BANK OF BARODA **WILFUL DEFAULTERS DETAILS AS ON 31.03.2021**

SRN O	REPORT DATE (DD/MM/YY YY)	ZONE REGION BKBR STATE	CUSTOMER	REGISTERED ADDRESS	PAN_NO_COMPANY	BALANCE (RS. IN LAKHS)	SUIT	OTHER_BANK	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	COMMENTS
1	30/Sep/16	AHMEDABAD AHMEDABAD ASHRAM GUJARAT	SAI INFOSYSTEM (INDIA) LTD	SAI CARE , SUPER PLAZA,VASTRAPUR,AHMEDABAD		9603.66	SUIT	SBI,SBBJ,IDBI,ALLAHBAD BANK	SUNIL BHAI S KAKKAD 613257 ACKPK8595Q	PRAKASH R MISHRA 1286217	MAHESH R JANTHE 6633660	SUNIL KAMLA PRASAD SINGH 0	MANISH KUMAR K PATEL	NILESH NARENDRA KUMAR THAKKAR													
2	29/Jun/18	AHMEDABAD AHMEDABAD ASHRAM ROAD GUJARAT	HANUMAN INDUSTRIES	S NO 569,NEAR ICE FACTORY,BAGASARA ROAD,AMRELI,365601,AHMEDABAD	AAEFH7369B	2444.83	SUIT		BHARATBHAI NANDALAL SONPAL(PARTNER) AHSPS7184A	MANOJBHAI VASANTBHAI SONPAL(PARTNER) AHSPS7182G																	
3	12/Mar/19	AHMEDABAD AHMEDABAD CFS AHMEDABAD GUJARAT	DOSHION WATER SOLUTION PVT LTD	347,WAREHOUSHING COMPLEX,ACME COMPOUND ROAD,WADALA(EAST) MUMBAI	AACCD8958M	11965.29	SUIT	UBI,IDBI,STANDARD CHARTERED	ASHIT DHIRAJLAL DOSHI MR. 150851 AACPD3752Q	RAKSHIT DHIRAJLAL DOSHI MR. 150910 AACPD8698R																	
4	23/Jan/19	AHMEDABAD AHMEDABAD CFS AHMEDABAD GUJARAT	ARDOR INTERNATIONAL PVT LIMITED	ARDOR HOUSE,MONDEAL BUISNESS PARK,BESIDES GURUDWARA,S G ROAD,THALTEJ,AHMEDABAD-380059	AAECA1210B	3971.21	SUIT	BOI,PNB,AXIS BANK,SBI, CBI,UBI,RNSV	BHARATBHAI RATANSINGH SHAH 2438343 ADRPS3228G	FENIL BHARATBHAI SHAH 44522 ANLPS0436J																	
5	6/Jun/18	AHMEDABAD AHMEDABAD CHANDKHEDA GUJARAT	S P ENGINEERS	E-4,ARBUDA ESTATE NEW RANIP AHMEDABAD 382480	ABTPV5916G	61.89	SUIT		HARVINDER ABTPV5916G																		
6	6/Jun/18	AHMEDABAD AHMEDABAD GHTALODIA GUJARAT	HARVINDRASINGH J VIRDHI	A-17 AKSHAR PARK SOCIETY,CHENPUR CORPORATIVE HOUSHING SOCIETY LMT NEW RANIP AHMEDABAD		31.64	SUIT		HARVINDER SINGH VIRDHI ABTPV5916G																		
7	14/Aug/18	AHMEDABAD AHMEDABAD KATHWADA GUJARAT	PAVAN SALES SANITATION	132,RAMRAJYANAGAR CHAR RASTA,N.H NO.8,RABARI COLONY,AMRAIWADI,AHMEDABAD,380026	ADRPC7581Q	47.07	SUIT		LALITBHAI KHIMJI BHAI CHAUHAN MR.(PROP) ADRPC7581Q																		
8	12/Oct/18	AHMEDABAD AHMEDABAD KATHWADA GUJARAT	MAHADEV METAL CARE	C-95,ZAVERI INDUSTRIAL ESTATE,SINGARAWA, KATHWADA ROAD,AHMEDABAD	CLDPS5073D	37.91	SUIT		PARASRAM DIPARAM SUTHAR MR.(PROP) CLDPS5073D																		
9	14/Aug/18	AHMEDABAD AHMEDABAD KATHWADA GUJARAT	RITESH ENTERPRISE	D-133,ZAVERI IND. ESTATE,SINGARVA,KATHWADA,AHMEDABAD 382430	DNBPS7781D	32.23	SUIT		RITESH KUMAR J. SOLANKI(PROP) DNBPS7781D																		
10	14/Aug/18	AHMEDABAD AHMEDABAD KHATWADA GUJARAT	SWASTIK INDUSTRIES	113,SUBH INDUSTRIAL ESTATE,NR ZAVERI INDUSTRIAL ESTATE,SINGARVAROAD,KATHWADA-382430	AATPP3494N	25.01	SUIT		SHANTILAL KARAMSHIBHAI PATEL(PROP) AATPP3494N																		
11	20/Feb/19	AHMEDABAD AHMEDABAD MASKATI MKT. GUJARAT	S K ELECTRODE	AT BHAT,TAL:-DASCROI,DIST:-AHMEDABAD & F103,SATYA APARTMENT,NEAR BHOOMI NAGAR SOCIETY AHMEDABAD	CPKPP7482N	25.69	SUIT		JAY SANJAYBHAI PATEL MR.(PROP) CPKPP7482N	VIDYABEN V PATEL MRS.(GUAR) AEAPP9451J	SANJAYBHAI VASUDEVBHAI PATEL MR.(GUAR) AOLPP9768H	JITESH V PATEL MR.(GUAR)															
12	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																
13	23/Jan/19	AHMEDABAD AHMEDABAD ZOSARB AHMEDABAD GUJARAT	ARDOR GLOBAL PRIVATE LIMITED	ARDOR HOUSE,MONDEAL BUISNESS PARK,BESIDES GURUDWARA,S G ROAD,THALTEJ,AHMEDABAD-380059	AAECC3014H	6804.28	SUIT	BOI,CBI,SBI,UBI,RNSB ,OBC	BHARAT R SHAH MR. 2438343 ADRPS3228G	FENIL B SHAH MR. 44522 ANLPS0436J	GITABEN B SHAH MRS. 49071 AFGPS3253Q	BHARAT R SHAH MR.(GUAR) 2438343 ADRPS3228G	FENIL B SHAH MR.(GUAR) 44522 ANLPS0436J	GITABEN B SHAH MRS.(GUAR) 49071 AFGPS3253Q	ARDOR STRUCTURES PVT LTD M/S(GUAR)	JAYCO SYNTHETICS PVT LTD M/S(GUAR)	GREENLAND INFRACON PVT LTD M/S(GUAR)								
14	29/Feb/20	AHMEDABAD AHMEDABAD ZOSARB AHMEDABAD GUJARAT	ROSELABS BIOSCIENCE LTD	3RD FLOOR KATARIA ARCADE,NR ADANI VIDHYA MANDIR,S G HIGHWAY,AHMEDABAD-380013	AAECR6060Q	4786.16	SUIT	SBI,BOI,UCO,CORPORATION BANK	PAWAN TRILOKCHAND KUMAR AGRAWAL MR. 15921 AAUFA5769N	ZAMEER AGRAWAL MR. 1409425 AGQPA2761C	ROSYDEVI PAWANKUMAR AGRAWAL MRS. 41611 AARPA2988E																
15	31/Dec/13	AHMEDABAD AHMEDABAD ZOSARB AHMEDABAD GUJARAT	SLS TUBES PVT LTD (HELLIOS TUBEALLOYS P. LTD)	1ST CARPENTER STREET, C. P. TANK, MUMBAI		2854.64	SUIT		SHANTIBHAI SANGHAVI 483385 ACSPS6496G	MAHESH SANGHAVI 1507210 AKIPS7448G																	
16	12/Mar/19	AHMEDABAD AHMEDABAD ZOSARB AHMEDABAD GUJARAT	SHREE RAGHUVANSHI FIBERS PVT LTD	A-174,NEW SARDAR MARKETING YARD,BY PASS,GONDAL,DIST:RAJKOT	AALCS1333C	2737.88	SUIT		BHAVESH JAYANTILAL SELANI MR. 1741484 ARAPS4861L	GOPAL JAYANTILAL SELANI MR. 1741545 AQCPS4944B	HARSHAD JAYANTILAL SELANI MR. 1741511 AXQPS2219E																
17	12/Oct/18	AHMEDABAD AHMEDABAD ZOSARB AHMEDABAD GUJARAT	DEVSON SOLAR PVT LTD(OMSUN POWER PVT LTD)	604 SAKAR-III INCOME TAX,AHMEDABAD 380014		1770.20	SUIT		NARENDRAKUMAR BHIMSEN GOYAL 1149424 AAWPG7598M	GOPALKRISHNA NARENDRAKUMAR GOYAL 2745596 AQXPG1080D	PUSHPADEVI N GOYAL MRS.(GUAR) ACJPG8031G	NARENDRA B GOYAL MR.-HUF (GUAR) AAWPG7598M															
18	31/Mar/01	AHMEDABAD AHMEDABAD ZOSARB AHMEDABAD GUJARAT	VISION ORGANICS LTD.	A/2 SWAGAT B/H OVERSEAS AVENUE,NEAR NATUBHAI CENTER,RACE COURSE, BARODA		1324.74	SUIT	ICICI,IDBI	JATIN H.SHAH	NAYANA J.SHAH																	
19	31/Mar/08	AHMEDABAD AHMEDABAD ZOSARB AHMEDABAD GUJARAT	NACHMO KNITEX LTD	11,ASHIMA HOUSE,KAVI NANALAL MARG,ELLISBRIDGE, AHMEDABAD		1128.87	SUIT		CHINTAN PARIKH 155225	ATULKUMAR SING 156228	B.N.DHOLAKIA	DEVEN PARIKH	MALINI BANSAL	B.RAVI	N.S.IYER	SOURABH VIKRAM SHAH 155604	VIJAY M. SHAH 159461	JAYESH CHAMPAKLAL SHAH 159714								
20	6/Jun/18	AHMEDABAD AHMEDABAD ZOSARB AHMEDABAD GUJARAT	SURYA CONTAINERS PVT LTD	SUB PLOT NO 49/P,BEHIND OLYMPIC LAMINATES,VILLAGE, KAROLI,KALOL,GANDHINAGAR 382721		1091.14	SUIT		BANWARILAL CHAUDHARY 205495 ACQPC1915Q	AJAY BANWALILAL CHAUDHARY 205597 ACVPC9550C	POOJA AJAY KUMAR CHAUDHARY 362369S AAXPM0668D	BIMLADEVI CHAUDHARY 205550 ACMPCD717E															
21	28/Feb/17	AHMEDABAD AHMEDABAD ZOSARB AHMEDABAD GUJARAT	SHUKAN GOLD CORPORATION	SHUKAN GOLD,NEAR VANDEMATRAM CITY,NEW S.G.ROAD,CHANDLODIYA,AHMEDABAD		973.52	SUIT		DHIRENBHAI PRAHLADBHAI PATEL(PARTNER) ANQPP9727N	RAJESHBHAI DHULABHAI PATEL(PARTNER) ADQPP3469O	BHARATBHAI RANCHHODBHAI PATEL(PARTNER) ACTPP1429K	VIKRAMBHAI BALDEVBHAI PATEL(PARTNER) AGCPP6798G	RAMESHBHAI REVABHAI PATEL AGCPP6798G													
22	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 REVABHAI PATEL(PARTNER) ABTPS6003K	BHARATBHAI RANCHHODBHAI PATEL(PARTNER) ACTPP1429K	RAMESHBHAI REVA PATEL(PARTNER) AGCPP6798G																
23	28/Feb/17	AHMEDABAD AHMEDABAD ZOSARB AHMEDABAD GUJARAT	S2M GLOBAL PVT LTD	FLAT NO. B-9,1ST FLOOR,VASANT MAHAL,C ROAD,MARINE DRIVE,MUMBAI-400020.		699.53	SUIT		VIRENDRA S SHETH(MR) 370350 AAACS8137P	RITA V. SHETH(MRS) 6426413																	
24	22/Mar/19	AHMEDABAD AHMEDABAD ZOSARB AHMEDABAD GUJARAT	EFFICIENT ENGINEERS INDIA PVT LTD	833,KERALA INDUSTRIAL ESTATE GIDC BAVLA AHMEDABAD	AAACE4193R	457.98	SUIT		KETAN S PATEL MR. 113771 AATPP0161A	MOHANA K PATEL MRS. 113797 AATPP0160B																	
25	22/Mar/19	AHMEDABAD AHMEDABAD ZOSARB AHMEDABAD GUJARAT	MARADIA GINNING AND PRESSING	MITADI ROAD,TALUKA-MANAVADAR,DIST:JUNAGADH-362630	AABCM4397A	416.72	SUIT		LAXMIDAS PARBATBHAI MARADIA MR. ACVPM7091E	KAUSHIK LAXMIDAS MARADIA MR. AFAPM7333P	VASANT LAXMIDAS MARADIA MR. ACAPM5392F																
26	30/Sep/00	AHMEDABAD AHMEDABAD ZOSARB AHMEDABAD GUJARAT	MAHENDRA PETROCHEM LTD.	VILLAGE:SARI NEAR BAVLA , POST BOX NO 3,DIST:AHMEDABAD		325.01	SUIT		MAHENDRAKUMAR ARYA	J.K.SHRIVASTAVA	VASANT AGRAWAL	DASHRATH SINGH SEKHAWAT															
27	30/Jun/00	AHMEDABAD AHMEDABAD ZOSARB AHMEDABAD GUJARAT	ELECON FIN & IND. LTD.	AIRODRT CROSS RADDI, HANSOL, AHMEDABAD,382475		205.27	SUIT		UMMEDSINGH P.CHAMPAWAT	MAHENDRASINGH K.BHATI	DILIPSINGH K.BHATI	LAXMANSINGH B.CHAMPAWAT	NARENDRA K.JAIN														
28	30/Jun/01	AHMEDABAD AHMEDABAD ZOSARB AHMEDABAD GUJARAT	BARODA POWERS TRANSMISSION PVT. LTD.	201, PREMIER CHAMBERS, R.C.DUTT ROAD,BARODA		186.82	SUIT		VIPUL P.VORA	AVNI V.VORA	ASHOK P.VORA																
29	14/Aug/18	AHMEDABAD AHMEDABAD ZOSARB AHMEDABAD GUJARAT	A F R EXIM PRIVATE LIMITED	22,JAYMA SOCIETY OPP. ISRO, SATELLITE ROAD AHMEDABAD-380015	AAAJA1270G	69.20	SUIT		FALGUN DEVENDRA KUMAR JOSHI MR. 287971 ADWPJ9712F	HIRAL FALGUN JOSHI MRS. 287921 AEMPJ5658P																	
30	12/Mar/19	AHMEDABAD AHMEDABAD ZOSARB AHMEDABAD GUJARAT	RANGOLI OIL INDUSTRIES	SURVEY NO. 115/2/P,MOLIJEGANGUN,TAL-BHABHAR,DIST-BANASKATHA	AAPFR8918M	64.39	SUIT		BHARATBHAI LAVJIBHAI THAKKAR MR.(PARTNER ADTPT6588L	MAHENDRAKUMAR LAVJIBHAI THAKKAR(PARTNER) ADKPT3168L	MAYURKUMAR SURESHBHAI THAKKAR(PARTNER) AILPT6719J																
31	12/Mar/19	AHMEDABAD AHMEDABAD ZOSARB AHMEDABAD GUJARAT	SHIV NANDAN DAIRY	A/11 SATELLITE PLAZA,NEAR MANSHI CIRCLE,PREMCHAND NAGAR,AHMEDABAD ,380015	ARZPC2092C	41.97	SUIT		HEMANT HARISHBHAI CHOKHANI MR.(PROP) ARZPC2092C																		
32	31/Mar/06	AHMEDABAD AHMEDABAD ZOSARB AHMEDABAD GUJARAT	MEGHA PRINTS	ADARSH MARKET,SHOP NO:1054,1ST FLOOR,RING ROAD,SURAT		34.94	SUIT		PRADEEP AGARWAL	RAVI L.AGARWAL																	
33	31/Mar/06	AHMEDABAD AHMEDABAD ZOSARB AHMEDABAD GUJARAT	MEGHA FASHIONS	ADARSH MARKET,SHOP NO:1053,1ST FLOOR,RING ROAD,SURAT		26.00	SUIT		BABLI AGARWAL																		
34	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 INTERST 180 LAKHS
35	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, VASTRAPUR, AHMEDABAD – 380 054		2778.74	SUIT	SBI	SUNILBHAI SURENDRABHAI KAKKAD 613257	RAJEEV GUPTA 3351442	Sai Infosystem India Limited																
36	30-Sep-2015	AHMEDABAD AHMEDABAD ARM Branch GUJARAT	CLICK TELECOM PRIVATE LIMITED	REGD. OFFICE – 717, 7TH FLOOR, RAHEJA CHAMBERS, FREE PRESS JOURNAL, OPP. MANTRALAYA, NARIMAN POINT, MUMBAI – 400 021		1500.00	SUIT	SBI, Canara Bank	SUNILBHAI SURENDRABHAI KAKKAD 613257	Sai Infosystem India Limited	Sujyot Infrastructure Private Limited																
37	24/Apr/20	AHMEDABAD AHMEDABAD ZOSARB AHMEDABAD GUJARAT	ARCHON ENGICON LTD	A-1,SHIVAM SUNDARAM COMPLEX,ABOVE ADC BANK,OPP HARESH DUDHIYA GURUKUL RD,MEMNAGAR AHMEDABAD,GUJARAT	AAECA9924A	5356.26	SUIT	SBI,IDBI,CANARA,BOI	Chandrashekher Balkrushna Panchal 1231766 ACIPP5437C	Sunil Mishra	Chandrashekher Balkrushna Panchal(GUAR) 1231766 ACIPP5437C	Hiren S Patel(GUAR) AHJPP5135F	Balkrishna J Panchal(GUAR) AIGPP9812Q	Nehal C.Panchal Mrs.(GUAR) AMCPP7019G											
38	31-Mar-2009	AHMEDABAD AHMEDABAD ZOSARB AHMEDABAD GUJARAT	VISHAL EXPORTS OVERSEAS LTD.	VISHAL HOUSE' OPP. SALES INDIA, BEHIND ORIENTAL BANK OF COMMERCE, ASHRAM ROAD, AHMEDABAD 380009.		1771.00	SUIT		RACHNABEN Y PARIKH	PRADIP SUBHASH CHANDRA MEHTA 27322	DIPAK SUBHASH CHANDRA MEHTA 12647	SUBHASH CHANDRA CHGANLAL MEHTA NA	- NA	SONAL DIPAK MEHTA, A/S SONAL VINOD CHANDRA NANAVATI NA	USHA PRADIP MEHTA NA	RAXABEN M DOSHI NA									

SRNO	REPORT DATE (DD/MM/YYYY)	ZONE REGION BKBR STATE	CUSTOMER	REGISTERED ADDRESS	PAN_NO_COMPANY	BALANCE (RS. IN LAKHS)	SUIT	OTHER_BANK	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	COMMENTS
39	24/Apr/20	AHMEDABAD AHMEDABAD ZOSARB AHMEDABAD GUJARAT	JAG HEET EXPORTS PVT LTD	SHOP NO. 19,1ST FLOOR MILENIUM PLAZA,OPP.SWAMIN ARAYAN TEMPLE,JUDGES BUNGLOW ROAD,VASTRAPUR,	AACCJ1606Q	1061.24	SUIT		Jaswant bhai V Soni alias Jasubhai Vanmalidas Soni 00400695 ACJPS3225M	AFLPESHKUMAR JASUBHAI SONI 00400695 ACEPS6301E																	
40	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) BBKPS2174M														
41	31-Mar-2002	AHMEDABAD AHMEDABAD ZOSARB AHMEDABAD GUJARAT	KHODIYAR INDUSTRIES LTD.	4TH FLOOR, D K HOUSE ELLIS BRIDGE, AHMEDABAD		124.00	SUIT		Ramniklal Patel 1079639	Vinoo Bhai Patel	Daluka Bhai Patel 1174297																
42	24/Apr/20	AHMEDABAD AHMEDABAD ZOSARB AHMEDABAD GUJARAT	AGAM JEWELS PRIVATE LIMITED	SHOP NO.1,3RD FLOOR,C S NO 270,JAMALPUR WARD NO.2 M G HAVELI ROAD,MANEK CHOWK,AHMEDABAD	AAJCA4835F	120.68	SUIT		Maulika Anandkumar Shah Mrs. 2132481 BTOPS0942R	Jigar Ashok Hebra Mr. 2468009 ACUPH2982G																	
43	26-Mar-21	AHMEDABAD AHMEDABAD - II ROSARB AHMEDABAD II GUJARAT	KOMAL CREATION	A-23, JUMANI BAZAR, SINDHI MARKET, REVDI BAZAR, AHMEDABAD-380002	AIUPJ2296B	100.24	SUIT		Govind Ramchand Jagwani (PROP) AIUPJ2296B	Hasmukh Vanmalidas Patel (GUAR) BXGPP9019N	Ramchand Mulchand Jagvani (GUAR) AAXPJ8764H																
44	31-Dec-2006	AHMEDABAD AHMEDABAD - II REGION VATVA GUJARAT	NILKANTH INDUSTRIES	SHED NO.A2-3, GIDC ESTATE, PHASE-II, NARODA, AHMEDABAD		215.84	SUIT		NANUBHAI M.PANCHAL	RAKESH NANUBHAI PANCHAL	MUKESH NANUBHAI PANCHAL	RUPESH NANUBHAI PANCHAL															
45	27/Dec/19	AHMEDABAD AHMEDABAD-I ASHRAM ROAD GUJARAT	VIMAL OIL AND FOODS LTD	VILLAGE HANUMANTI HEDUVA,NR CROSSING,HIGHWAY ,MEHSANA GUJARAT PIN 384002	AABCV0765H	15953.49	SUIT	BOI,IDBI,PNB,IOB,SYNDICATE,ETC	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														
46	29/Feb/20	AHMEDABAD AHMEDABAD-II DANI LIMDA GUJARAT	GOYAL ARCADE PVT LTD	A-2,PURUSHOTTAM BUNGLOW,B/H GURUDWARA,S G ROAD,THALTEJ,AHMEDABAD-380059	AAACG6993M	144.71			KRISHNAKANT BHIMSEN GOYAL MR. 440245 AAWPG4190M	HARSHIT KRISHNAKANT GOYAL MR. 733947 BRRPG5248R	KRISHNAKANT BHIMSEN GOYAL MR.(GUAR) AAWPG4190M																
47	24/May/19	AHMEDABAD ARM AHMEDABAD ZOSARB AHMEDABAD GUJARAT	STEEL KONNECT INDIA PVT LTD	205,SAMPADA BUILDING,NEAR MITHAKHALI SIX ROADS,ELLISBRIDGE, AHMEDABAD-380009GUJARAT	AAQCS9200H	9959.51	SUIT	ICICI,AXIS BANK,CBI,LAKSHMI VILAS,ETC	VIVEK VIJAY GUPTA MR. 2645328 AABPG3988N	VARUN VIJAY GUPTA MR. 2965137 AFWPG4026R	VIVEK VIJAY GUPTA MR.(GUAR) ACSPG1619H	VARUN VIJAY GUPTA MRS.(GUAR) AFWPG4026R	DHARAMPAL IRON AND STEEL PVT LTD(GUAR) AAECD3719N														
48	18/Sep/19	AHMEDABAD ARM AHMEDABAD ZOSARB AHMEDABAD GUJARAT	SHRI JALARAM RICE INDUSTRIES	AT AND POST DEDHALPO BAVLA 382220	AAKCS1903P	6698.71	SUIT	SBI,CORPORATION BANK,UNION BANK OF INDIA	JAYESH TRIBHUVANDAS GANATRA MR. 621996 ABKPG1280F	BIPINBHAI TRIBHOVANDAS MR. 621542 ABBPG6451B																	
49	26/Jul/19	AHMEDABAD ARM AHMEDABAD ZOSARB AHMEDABAD GUJARAT	SHREE GOVARDHAN CDT GIN PVT LTD	BALKRISHNA TRADING COMPANY,NEW MARKET YARD,GONDAL	AAKCS0690P	4843.54	SUIT		SURESHBHAI GIRDHARLAL LOTIYA MR. 524984 AAVPL2591Q	SAGAR DHIRAJLAL VIRADIYA MR. 192915S AOZPV0862D	MAYURKUMAR PARSHOTTAMBHAI VIRADIYA MR. 2317720 ABTPV2553M																
50	1/Oct/19	AHMEDABAD ARM AHMEDABAD ZOSARB AHMEDABAD GUJARAT	SHREERAM TRADING COMPANY	708,709, 7TH FLOOR,GOLDEN TRIANGLE,SARDAR PATEL STADIUM,NAVRANGPURA,AHMEDABAD 380013	ABMFS2705F	1952.31	SUIT		HASMUKH JAYDEV BRAHMBHATT MR.(PARTNER) AIGPB5111K	KOMAL NIMESHBHAI BAROT MR.(PARTNER) AIFPB9001R																	
51	26/Jul/19	AHMEDABAD ARM AHMEDABAD ZOSARB AHMEDABAD GUJARAT	RAME ELECTROWIRE POLYBAGS PRIVATE LIMITED	SURVEY NO.1197/1,PLOT NO.108,GIDC ESTATE PHASE-I,CHHATRAL	AAFCR4610M	0.00	SUIT		DINESHKUMAR KESRIMAL MEHTA MR. 1686062 ANEPS0577R	PARESH SHIVLAL SHAH MR. 294147 AMMPS1728D	SANDEEP MITHULAL MEHTA MR. 1686088 AEGPS6728B																OTS
52	26/Apr/19	AHMEDABAD ARM AHMEDABAD ZOSARB AHMEDABAD GUJARAT	SHREE SANTOSH COTTON SPIN PRIVATE LIMITED	A-174,NEW SARDAR MARKETING YARD,BY PASS,NATIONAL HIGHWAY,GONDAL, GUJARAT 360311	AASCS6888B	0.00	SUIT		BHAVESHBHAI JAYANTILAL SELANI MR. 1741484 ARAPS4861L	GOPALBHAI JAYANTILAL SELANI MR. 1741545 ADCPS4944B	HARSHADBHAI JAYANTILAL SELANI MR. 1741545 AXQPS2219E																SOLD TO ARC
53	24/May/19	AHMEDABAD ARM 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) ADKPT8158P	DEEPAKBHAI K THACKER MR.(PARTNER) ACIPT1065E	KHINGARBHAI K TEJPAL(GUAR)	MANJULBEN MAJETHIYA MS.(GUAR)															
54	26/Apr/19	AHMEDABAD ARM AHMEDABAD ZOSARB AHMEDABAD GUJARAT	SHRI RAM INDUSTRIES	434/PAIKI,VAGHELI ROAD,HARIJ,DIST:PATAN	ABIFS8678M	974.62	SUIT		MAHENDRA KUMAR RAGHURAM THAKKAR(PARTNER) AFNPT8176N	JAYDEV M THAKKAR MR.(PARTNER) AFWPT1423P	KARAN M THAKKAR MR.(PARTNER) AFWPT1455R	JAYABEN M THAKKAR MRS.(PARTNER) AFWPT1455R															
55	26/Apr/19	AHMEDABAD ARM AHMEDABAD ZOSARB AHMEDABAD GUJARAT	CHANDRIKA DAIRY INDUSTRIES PVT LTD.	6,PATHIK SOCIETY,B/H S.P.COLONY,NARANPURA,AHMEDABAD	AADCC3654N	856.90	SUIT		JAYPRAKASH KISHANCHAND RAO MR. 1367609 AAJPR9769C																		
56	24/May/19	AHMEDABAD ARM AHMEDABAD ZOSARB AHMEDABAD GUJARAT	KRISHNA GINNING PRESSING AND OIL INDUSTRIES	AT AND PO VILLAGE AAMARAN-363655 TALUKA:JODIYA DIST:JAMNAGAR	ABOFS7331N	851.75	SUIT		DALPATBHAI MANJIBHAI KASUNDRA(PARTNER) ADCPK3894K	VALLABHBHAI MANJIBHAI KASUNDRA(PARTNER) CPZPK7257P	VIJAYBHAI VALLABHBHAI KASUNDRA(PARTNER) AVAPK4844K																
57	24/May/19	AHMEDABAD ARM AHMEDABAD ZOSARB AHMEDABAD GUJARAT	TIMSY TRADERS	202 PAWAN PLAZA,NEAR RAVJI COMPLEX,OPP. SARDAR PATEL STATUE,NARANPURA AHMEDABAD 380013	AGMPP9563B	0.00	SUIT		DEEPTI ROHIT PATEL MS.(PROP) AGMPP9563B																		COMPROMISED AND CLOSED AMOUNT COMPROMISED-2.50 CRS AMOUNT RECOVERED-2.50 CRS ACCOUNT CLOSED DATE- 17-3-2021
58	26/Jul/19	AHMEDABAD ARM AHMEDABAD ZOSARB AHMEDABAD GUJARAT	ADDITOL LUBRICANTS LTD	PLOT NO. 494,GIC KATHAWADA,AHMEDABAD	AAECA9116A	626.62	SUIT		VIJAY KANTILAL VORA MR. 176254 AAKPV3542J																		
59	26/Apr/19	AHMEDABAD ARM AHMEDABAD ZOSARB AHMEDABAD GUJARAT	RANGOLI INDUSTRIES	SURVEY NO.135/2/P,MOUJE GANGUN,TAL-BHABHAR,DIST-BANASKATHA	AAPFR8081B	568.38	SUIT		BHARATBHAI LAVJIBHAI THAKKAR MR(PARTNER) ADTPT6588L	MAHENDRAKUMAR LAVJIBHAI THAKKAR(PARTNER) ADKPT3168L	MAYURKUMAR SURESHBHAI MR.(PARTNER) AILPT6719J																
60	18/Sep/19	AHMEDABAD ARM AHMEDABAD ZOSARB AHMEDABAD GUJARAT	HANUMAN INDUSTRIES COTTON INDUSTRIES	KHAMBA ROAD,SURVEY NO.43/P-7,NEAR GIRDHARAV SAYARKUNDLA DIST:AMRELI	AAEFH3384C	513.70	SUIT		BAVCHANDBHAI RAMJIBHAI VEKARIYA(PARTNER) AKYPV4085C	BHUPATBHAI RAMJIBHAI VEKARIYA(PARTNER) AIWPP4051G	VINUBHAI RAMJIBHAI VEKARIYA(PARTNER) ADVPP5147K	KANAIYALAL BAVCHANDBHAI VEKARIYA(PARTNER) AKYPV4030H	CHIRAGBHAI BHUPATBHAI VEKARIYA(PARTNER) ADOPV3319C	MUKESHBHAI BAVCHANDBHAI VEKARIYA(PARTNER) AKYPV4079N	JIGNESHBHAI VINUBHAI VEKARIYA(PARTNER) AKYPV4080H	RAMILABEN VINUBHAI VEKARIYA(PARTNER) AKYPV4081G							
61	26/Apr/19	AHMEDABAD ARM AHMEDABAD ZOSARB AHMEDABAD GUJARAT	BALAJI COTTON INDUSTRIES	SURVEY NO.108 P-1,TANKARA-DHROL ROAD(LATIPAR ROAD) VILLAGE:KALYANPAR ,TALUKA:TANKARA	AAHFB1869P	0.00	SUIT		NARBHERAMBHAI JASMATBHAI JIVANI(PARTNER) AFAPJ2660J	JYOTSNABEN NARBHERAMBHAI JIVANI(PARTNER) AGLPJ6747D	MAHENDRABHAI NARBHERAMBHAI JIVANI(PARTNER) AGLPJ6748B	VIJAYKUMAR NARBHERAMBHAI JIVANI(PARTNER) AGLPJ6742M	NAGJIBHAI GANGARAMBHAI RAJPARA(PARTNER) AIIPR3841E											SOLD TO ARC
62	22/Jan/20	AHMEDABAD ARM AHMEDABAD ZOSARB AHMEDABAD GUJARAT	ALLWYN ENTERPRISES	PLOT NO. 7A/7B,NEAR CARGO FORD SERVICE STATION,NAROL-VATVA ROAD,NAROL,AHMEDABAD-382405	AAEPQ4326K	449.00	SUIT		AASIF G QURESHI MR.(PROP) AAEPQ4326K	JAHANGIR SOLANKI MR.(GUAR) CULP5078ID																	
63	26/Apr/19	AHMEDABAD ARM AHMEDABAD ZOSARB AHMEDABAD GUJARAT	RADHE COTTON AND OIL INDUSTRIES	SURVEY NO.255 P-20 PP,SHIVAM COTTON INDUSTRIES,NESHDA (SURIJI),TALUKA:TANKARA	AAPFR5551J	372.32	SUIT		SHAILESHBHAI GHANSHYAM VARMORA(PARTNER) AISPV4544Q	VIJAYBHAI NARBHERAMBHAI JIVANI(PARTNER) AGLPJ6742M	MAHENDRABHAI NARBHERAMBHAI JIVANI(PARTNER) AGLPJ6748M	CHANDULAL BHIMJIBHAI VIRAMGAMA(PARTNER) ASWPV5249C	DEVRAJBHAI SHAMJIBHAI BARASARA(PARTNER) BKXPB0015P	CHANDUBHAI AMARSHIBHAI JIVANI(PARTNER) AXFPJ2774A	ARVINDBHAI MEGHJIBHAI KASUNDRA(PARTNER) CZAPK2917F									
64	24/May/19	AHMEDABAD ARM AHMEDABAD ZOSARB AHMEDABAD GUJARAT	VEER COMMODITIES PRIVATE LIMITED	B-403,AANAL TOWER,OPP BHOOMI APARTMENTS,NR VIJAY CROSS ROAD,NAVRANGPURA,AHMEDABAD	AAOCV6774G	204.69	SUIT		PANKAJ CHANDULAL SHAH MR. 2402384 AEFPS1924L	RUPANBEN PANKAJ SHAH MRS. 3380250 AEJPS4101H																	
65	1/Oct/19	AHMEDABAD ARM AHMEDABAD ZOSARB AHMEDABAD GUJARAT	SOLID INDIA LTD	PLOT NO.500,PHASE IV,GIDC,VATVA,AHMEDABAD-382445	AACCS1289G	0.00	SUIT		HASMUKHBHAI V DODIA MR. 1287798 AAPFO7547L	NIPUL HASMUKHBHAI DODIA MR. 1616438 AEMPD1249L	KUMAR HASMUKHBHAI DODIA MR. 1616400 AIOPD0314G	ANIL HASMUKHBHAI DODIA MR. 1928674 ANEPD8874C															UNAPPLIED INTEREST 245 LAKHS
66	23-Sep-20	AHMEDABAD ARMB A R M B AHMEDABAD GUJARAT	PUSHPAK UDHYOG	PLOT NO.64/A/2, B/H MAHAKALI TIMBER MART,ODHAV RING ROAD,ODHAV,AHMEDABAD-382415	ACPPG9643N	0.00	SUIT		JANARDAN GAURISHANKAR GOSWAMI(PROP) ACPPG9643N																		OTS
67	23-Sep-20	AHMEDABAD ARMB A R M B AHMEDABAD GUJARAT	WAVES	302 AGARWAL MALL,OPP. SOLA BHAGWAT VIDYAPITH,SOLA AHMEDABAD	ACWPG3096J	30.77	SUIT		Deepak Bhaichandbhai Gajjar(PROP) ACWPG3096J	Vinodkumar Khodidas Suthar(GUAR) AUCPS7844J																	
68	5-Aug-20	AHMEDABAD ARMB ARM,AHMEDABAD GUJARAT	DHARAMPAL IRON AND STEEL PVT LTD	34/35 LATIF HOUSE IRON MARKET MAIDI BUNDER MUMBAI	AAECD3719N	3791.39	SUIT	ANDHRA BANK	Varun Vijay Gupta 2965137 AFWPG4026R	Divya Vivek Gupta 5225136 ACSPG1619H	Vijay Munshiram Gupta(GUAR) AECPG6142H	Vivek Vijay Gupta(GUAR) AABPG3988N	Varun Vijay Gupta(GUAR) AFWPG4026R	Divya Vivek Gupta(GUAR) ACSPG1619H													
69	9/Nov/20	AHMEDABAD ARMB ARM,AHMEDABAD GUJARAT	GUJARAT STEEL AND PIPES		AABFG7077N	2045.04	SUIT		APURVA RAJNIKANT SHAH MR.(PARTNER AND GUARANTOR)																		
70	5-Aug-20	AHMEDABAD ARMB ASSET RECOVERY BRANCH AHMEDABAD GUJARAT	HERCULES EXTRUSION PRIVATE LIMITED	472/1/2/3 PO HARSOL TALUKA,TALOD-383305 DIST:SABARKANTHA OPP ANEXY CIRCUIT HOUSE,AHMEDABAD	AACCH2118M	393.11	SUIT		Ronak Kalyanmal Khator 6759709 AXVPK9088N	Gaurav Kumar Ashok Kumar Maniyar 6759700 CKQPK8682N	Rohit R Shah MR. 2619626 AQTPS2530A	Kalyanamal J Khator(GUAR) ACFPK2885A	Girijaben K Rohitkumar Shah(GUAR) ACJPK4827E	Hitika Rohitkumar Shah(GUAR) BVAPS8955A	Ronak Kalyanmal Khator(GUAR) AXVPK9088N	Gaurav Kumar Ashok Kumar Maniyar(GUAR) CKQPK8682N	Rohit R Shah Mr.(GUAR) AQTPS2530A								
71	26-Mar-21	AHMEDABAD ARMB AHMEDABAD ARM,AHMEDABAD GUJARAT	ASHAPURA FOOD PRODUCTS	BLOCK NO. 1A PAIKI 1,PAIKI2 VILLAGE NESADA SIM, NR PICK UP STAND BAROOHAN VILLAGE ROAD TAL BHABHAR DIST BANASKANTHA.	ABAFAS3440G	205.19	SUIT		JasvantBhai B Thakkar(PARTNER) AVNPT5651L	Bharatkumar Muljibhai Thakkar(PARTNER) AGJPT8220C	Maneklal Kantilal Thakkar(PARTNER) ADYPT1678G	Chandrikaben Maneklal Thakkar(GUAR)	Madhusudan Bhavanbhai Thakkar(GUAR) AELPT6296A	Dhartiben Bharatbhai Thakkar(GUAR) AGJPT8221D										
72	26-Mar-21	AHMEDABAD ARMB AHMEDABAD ARM,AHMEDABAD GUJARAT	DHANRAJ T CO	306, 3RD FLOOR,KALA SAGAR MALL, SATADHAR CHAR RASTA AHMEDABAD	ADKPT8158P	308.11	SUIT		Bharatbhai K Thacker Mr.(PROP) ADKPT8158P	Deepakbhai K Thacker Mr.(GUAR) ACIPT1065E	Laxmi Cotton Industries M/s.(GUAR) AACFL7132N																
73	26-Mar-21	AHMEDABAD ARMB AHMEDABAD ARM,AHMEDABAD GUJARAT	DINESHBHAI AND BROTHERS	OPP. PHC MENPURA TAL GALTESHWAR DIST KHEDA	ADTPP2361B	74.93	SUIT		Dineshbhai Manibhai Patel(PROP) ADTPP2361B																		
74	26-Mar-21	AHMEDABAD ARMB AHMEDABAD ARM,AHMEDABAD 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(GUAR) BGGPP2687B																	

SRNO	REPORT DATE (DD/MM/YYYY)	ZONE REGION BKBR STATE	CUSTOMER	REGISTERED ADDRESS	PAN_NO_COMPANY	BALANCE (RS. IN LAKHS)	SUIT	OTHER_BANK	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	COMMENTS
75	26-Mar-21	AHMEDABAD ARMB AHMEDABAD ARM,AHMEDABAD GUJARAT	ORCHID BOUTIQUE	11 VED BUNGALOWS NEAR NANA CHILODA AIRPORT ROAD NANA CHILODA AHMEDABAD	AAFFO0339R	184.22	SUIT		Nilesh V Barot MR(PARTNER) BLBPB9847B	Rupalben N Barot MRS(PARTNER) BLBPB9846A	Bhupendra P Patel (GUAR) AQMPP9280F																
76	26-Mar-21	AHMEDABAD ARMB AHMEDABAD ARM,AHMEDABAD GUJARAT	PARSHWANATH CDAL CORPORATION	204-206 ANIKET COMPLEX, C G ROAD, NAVRANGPURA AHMEDABAD	ASPPR1060E	341.24	SUIT		Palak P Raninga MS.(PROP) ASPPR1060E																		
77	26-Mar-21	AHMEDABAD ARMB AHMEDABAD ARM,AHMEDABAD GUJARAT	ROSELABS LTD DIV HUMAN CARE	SADIRAM ESTATE ,123/1,SAJIPUR,GOPALPUR,PIRANA ROAD,AHMEDABAD	AACCS7304Q	923.21	SUIT		Pawan Kumar Agrawal 15921 AAUPA5769N	Zameer Agrawal 1409425 AGQPA2761C	Paresh krishnakant Sampath 1937340 AYIP56742F	Aashit Sunil Modi 3381382 BDGPM9079D															
78	26-Mar-21	AHMEDABAD ARMB AHMEDABAD ARM,AHMEDABAD GUJARAT	SUPERTECH AGRO GRAINS PRIVATE LIMITED	49, PRAKURTI BUNGLOWS, BOPAL TAL DASKROI, AHMEDABAD	AAVCS8972K	1107.15	SUIT		Vinay Narula 1227766 ADTPN6412H	Adiksha Narula 7765818 AIPPP1976P	Arun Narula(GUAR) BFUPN9503B	Vinay Narula(GUAR) ADTPN6412H	Adiksha Narula(GUAR) AIPPP1976P														
79	26-Mar-21	AHMEDABAD ARMB AHMEDABAD ARM,AHMEDABAD GUJARAT	WATERFORCE PUMPS	7 VEDANTA PRABHA BEHIND KIRAN MOTOR SERVICE STATION SARKHEJ SANAND ROAD SARKHEJ AHMEDABAD 382210	AAAFW9359C	363.17	SUIT		Navinbhai Dhayabhai Patel Mr.(PARTNER) AGHPP7676E	Pallaviben Navinbhai Patel Mrs.(PARTNER) ABNPP8313R																		
80	26-Mar-21	AHMEDABAD ARMB AHMEDABAD ARM,AHMEDABAD GUJARAT	AMEYA INFORMATION LIMITED	508, SETU EVENI, OPP. BAWARCHI RESTAURANT, UMASHANKAR JOSHI MARG, NR. GIRISH COLD DRINKS OFF. C.G. ROAD, NAVRANGPURA, AHMEDABAD-380009	AAKCA1307R	675.07	SUIT		Harsha Bharatbhai Popat Mrs. 221078 AELPP3251R	Bharatbhai Pranlal Popat Mr. 221140 ADDPP8046M	Vaishali J Nathwani MrS. 1976220 ACVPN8083B	Harsha Bharatbhai Popat Mrs. (GUAR) AELPP3251R	Bharatbhai Pranlal Popat Mr. (GUAR) ADDPP8046M	Vaishali J Nathwani Mrs. (GUAR) ACVPN8083B												
81	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
82	9/Nov/20	AHMEDABAD ARMB AHMEDABAD ED ASSET RECOVERY BRANCH AHMEDABAD GUJARAT	DTMG PACKAGING PVT LTD		AADCD8249A	310.40	SUIT																				
83	9/Nov/20	AHMEDABAD ARMB AHMEDABAD ED ASSET RECOVERY BRANCH AHMEDABAD GUJARAT	RAFFLES GREEN PET INDIA PVT LTD		AAGCR5896N	352.40	SUIT																				
84	9/Nov/20	AHMEDABAD ARMB AHMEDABAD ED ASSET RECOVERY BRANCH AHMEDABAD GUJARAT	SARJAY CHEMICALS PVT LTD		AAPCS2021M	542.66	SUIT																				
85	07-Sep-2018	AHMEDABAD CFS CBB -AHMEDABAD GUJARAT	CROWN ALBA WRITING INSTRUMENTS PVT LTD	PLOT NO 415, N H NO-8, SARKHEJ BAVLA HIGHWAY, VILL- MORAIYA,TA-SANAND,AHMEDABAD-382213	AACCC1549H	10988.50	SUIT		VIKRAM M KOTHARI 454708	RAHUL V KOTHARI 185743	SADHANA V KOTHARI 454777																
86	18-Dec-2017	AHMEDABAD CFS CBB -AHMEDABAD GUJARAT	PARVIN EXIM PVT LTD	A-507, SAFAI SOLITAIRE CORPORATE PARK MAKARBA , AHMEDABAD - 380051	AAHCP8271A	987.03	SUIT		NASIRUDDIN A VHORA 1668632	TANVIR A VHORA 1683230	TAUSIF AHMAD VHORA 6579304																
87	26-Mar-21	AHMEDABAD GANDHINAGAR SECTOR 16 GUJARAT	DAVES NONI JUICE PVT LTD	PLOT 2101/B, PHASE 3 NEAR WATER TANK ,GIDC VATVA, AHMEDABAD 382445	AAECD2309N	297.67	SUIT		Maulik Vishnuprasad Dave 296279 AATPD2800Q	Daxa Maulik Dave 296283 AGRPD8460G	Nimesh Chandravadan Thakar 1222380 ACBPT0887H	Samirathsinh Nirbhaysinh Rao Mr.(GUAR) BLHPR8259R	Manjukuvarba Nirbhayasinh Rao Mrs.(GUAR) AIIPR8360C	Maulik Vishnuprasad Dave Mr.(GUAR) AATPD2800Q	Daxa Maulik Dave Mrs.(GUAR) AGRPD8460G	Nimesh Chandravadan Thakar Mr.(GUAR) ACBPT0887H									
88	26-Mar-21	AHMEDABAD GANDHINAGAR SECTOR 16 GUJARAT	HILLARY FASHION COTFAB LIMITED	201-205 VRAJBHUMI COMPLEX, GIRISH COLD DRINKS CROSS ROADS C.G. ROAD , AHMEDABAD-380009	AACCH3559E	402.28	SUIT		Vishnu Dutta Gupta 404749 BJOPG5342R	Chitraketu Patel 6445863 AOJPP7960B	Jaimin K. Gupta BHDPG4108C	Vishnu Dutta Gupta (GUAR) BJOPG5342R	Chitraketu Patel (GUAR) AOJPP7960B	Jaimin K. Gupta (GUAR) BHDPG4108C													
89	26-Mar-21	AHMEDABAD GANDHINAGAR SECTOR 16 GUJARAT	R N MARKETING	118, ISCON MEGA MALL NEAR ISCON TEMPLE ,S.G. HIGHWAY AHMEDABAD	ABVPA3870C	60.37	SUIT		Namichand Gangsahay Agarwal(PROP) ABVPA3870C	Kaushal Sandeepbhai Rajput(GUAR) AMTPR9157Q	Kailash Ghanshyam Gupta(GUAR) ABCPG8801A																
90	1/Oct/19	AHMEDABAD KHEDA KAPADWANJ GUJARAT	H M INDUSTRIAL PVT LTD	RS NO.1035/1+2+3,MODASA ROAD,KAPADWANJ-387620,DI, KHEDA,GUJARAT	AADCH9029C	10455.32	SUIT		PARESHKUMAR HARGOVINDAS PATEL MR. 7436375 ADBPP2870P	HARDIK PARESHKUMAR PATEL 7436358 BYBPP9348A	JIGAR PARESHKUMAR PATEL 7436363 BYBPP8672D	PARESHKUMAR HARGOVINDAS PATEL MR.(GUAR) ADBPP2870P	HARDIK PARESHKUMAR PATEL MR.(GUAR) BYBPP9348A	JIGAR PARESHKUMAR PATEL MR.(GUAR) BYBPP8672D	HARGOVINDAS MATHURBHAI PATEL(GUAR) ADLPP2619Q	DINESH KUMAR HARGOVINDAS PATEL(GUAR) ADBPP2965P	VIRESH KUMAR HARGOVINDAS PATEL(GUAR) ADBPP3323K	HARPAL SURESHBHAI PATEL MR.(GUAR) AGDPP5676L	SURESH INDUSTRIES M/S(GUAR) ADLPP2619Q						
91	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																		
92	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																		
93	6/Jun/18	AHMEDABAD MEHSANA KADI GUJARAT	B V COTSPIN INDUSTRIES	KADI,NANDASAN ROAD,AT:SARSAAVTA,KADI DIST:MEHSANA KADI:384315	AAMFB2720Q	1322.84	SUIT		BABUBHAI VITHALDAS PATEL(PARTNER) ACAPP2508G	PIYUSHBHAI BABUBHAI PATEL(PARTNER) ABRPP8766E	BHAGWATIBEN PIYUSHBHAI PATEL(PARTNER) ABRPP8767F	BHAVINBHAI BUBHAI PATEL(PARTNER) AEXPP5669R	ANITABEN BHAVINBHAI PATEL(PARTNER) ANEPP0268L													
94	10-Jun-2014	AHMEDABAD MEHSANA REGION KHERALU GUJARAT	DASHRATHBHAI ISWARBHAI NAYEE	VILLAGE & POST : CHOTIYA, TALUKA : KHERALU, DISTT : MEHSANA, GUJARAT 384325		40.93	SUIT		DASHRATBHAI ISWARBHAI NAYEE																		
95	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																		
96	26-Mar-21	AHMEDABAD SAMB SAMB AHMEDABAD GUJARAT	SHREE PADMAAVATI SORTEX PRIVATE LIMITED	SURVEY NO 126/1/P BAVLA SANAND ROAD VILLAGE LODARIYAL TAULKA SANAND DIST AHMEDABAD	AANCS9155J	1114.85	SUIT		Prakashkumar Vardhman Shah 2804097 AFUPS6877A	Milin Nautambhai Shah 6764798 AWBPS1250K	Nina Milin Shah 7087237 AHUPD3248C	Dashrath Dhanjibhai Prajapati 7133373 ANPPP0056R	Dhanjibhai Umaji Prajapati 7134437 AAMPP8008P	Mahendra Dhanjibhai Prajapati 7133550 AOIPP2008R	Prakashkumar Vardhman Shah (GUAR) AFUPS6877A	Milin Nautambhai Shah(GUAR) AWBPS1250K	Nina Milin Shah(GUAR) AHUPD3248C	Dashrath Dhanjibhai Prajapati(GUAR) ANPPP0056R	Dhanjibhai Umaji Prajapati(GUAR) AAMPP8008P	Mahendra Dhanjibhai Prajapati (GUAR) AOIPP2008R						
97	26-Mar-21	AHMEDABAD SAMB SAMB AHMEDABAD GUJARAT	JMD OILS PVTLTD	5/24 RAMESH NAGAR NEW DELHI-110015	AAACJ2726R	12419.58	SUIT	IOB,SBI,PNB,CBI,UNION BANK OF INDIA	Krishan Dhingra 938965 AEOPD7331P	Naresh Dhingra 25411 AEQPD3702E	Ramjilal Sharma 1037716 AOHPS5346ZB																
98	18/Sep/19	AHMEDABAD SAMB SAMB AHMEDABAD GUJARAT	DIAMOND POWER INFRASTRUCTURE LTD	VILL:VADADALA PHASE II,TALUKA-SAVLI,DISTRICT-VADODARA 391520	AAACD8043K	33264.51	SUIT	BOI,OICI,ALLAHABAD ,AXIS,DCN A,IOB,ETC	AMIT SURESH BHATNAGAR MR. 775880 ACBPB2881M	SUMIT SURESH BHATNAGAR MR. 776129 ACBPB2880L	SURESH N BHATNAGAR MR. 1661444 ACBPB2879B	DIAMOND PROJECTS LTD M/S(GUAR) ACBPB2881M	AMIT SURESH BHATNAGAR MR.(GUAR) ACBPB2881M	SUMIT SURESH BHATNAGAR MR.(GUAR) ACBPB2880L	SURESH BHATNAGAR MR.(GUAR) ACBPB2879B	DIAMOND TELECABS(MADHURI FINSERVES)(GUAR								
99	31/Dec/16	AHMEDABAD SAMB SAMB AHMEDABAD GUJARAT	SIDDHI VINAYAK LOGISTIC LIMITED	205 TO 208,SECOND FLOOR,RIPPLE MALL,PIPLOD SURAT-395007		27271.30	SUIT	OBC,SBI,BOM,IOB,BOLPNB,UBI,SIDBI,ICIC	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									
100	18/Sep/19	AHMEDABAD SAMB SAMB AHMEDABAD GUJARAT	RUBY CABLES LIMITED	PLOT NO 15,GIDC ESTATE,MANJUSAR,TAL:SAVLI,DIST-VADODARA	AAACE4317M	1910.21	SUIT		CHIRAG NEMCHAND GADA MR. 1851703 AABPG7997H																		
101	30/Sep/10	AHMEDABAD SAMB SAMB AHMEDABAD GUJARAT	ORG INFORMATICS LTD	3RD FLOOR,ABHISHEK COMPLEX,AKSHAR CHOWK, OLD PADRA ROAD,BARODA 390020		102.95	SUIT	PNB,BOLCANARA,STANDARD CHARTERED	MANOJ KUMAR GUPTA	KARTIKEYA VIKRAM SARABHAI 313585	SUSHILKUMAR CHATURVEDI 1426133	SURYAKUMAR VENKAT BULUSU 312896	JAGJIT SINGH AHUJA	RAM LAKHAN DUBE 59675	KALYAN MAZUMDER	JOHN WILLIAM CORNELL	AJOY KHANDERIA								
102	9/Nov/20	AHMEDABAD SAMB SAMB AHMEDABAD GUJARAT	VARIA ENGINEERING WORKS PVT LTD		AABCV0396G	7904.67	SUIT																				
103	26-Mar-21	AHMEDABAD ZOSARB ZOSARB GUJARAT	RAM EARTH ORGANISERS PVT LTD	SHOP NO 4 ,UPPER LEVEL ,SUNRISE SHOPPING CENTRE ,OPP DRIVE IN ,AHMEDABAD	AAECR6516P	26.69	SUIT		SANJU K KASHYAP 2649254 AKCPK6224C	AMIT N DESAI 563081 AEKPD0184Q																	
104	23-Sep-20	AHMEDABAD ARMB ASSET RECOVERY BRANCH AHMEDABAD GUJARAT	K MANISH TEXTILE	SHOP NO D 238 SUMEL BUSINESS PARK 4 NEAR KALUPUR BRIDGE KALUPUR AHMEDABAD	AEGPL8032F	219.87	SUIT		Haresh Jagdish Lakhwani(PROP) AEGPL8032F	Jagdish Kacchomal Lakhwani(GUAR) ABNPL9168Q																	
105	23-Sep-20	AHMEDABAD ARMB ASSET RECOVERY BRANCH AHMEDABAD GUJARAT	SANIYA TEXTILE	409 ABHISHEK MARKET OPP SUNRISE HOTEL GHASLETGALIPANCH KUWA AHMEDABAD	ACSPL6145R	212.55	SUIT		Pradeepkumar J Lakhwani(PROP) ACSPL6145R	Jagdish Kacchomal Lakhwani(GUAR) ABNPL9168Q																	
106	23-Sep-20	AHMEDABAD ARMB ASSET RECOVERY BRANCH AHMEDABAD GUJARAT	SHREEJI APPARELS	BASEMENT,ANURAG FLATS,NEAR STADIUM PETROL PUMP,NAVRANGPURA,AHMEDABAD-380009	AVIPB7157L	100.00	SUIT		Ruchi Akash Banga(PROP) AVIPB7157L	Dinesh Pandya(GUAR)																	
107	23-Sep-20	AHMEDABAD ARMB ASSET RECOVERY BRANCH AHMEDABAD GUJARAT	S K ENTERPRISE	SHOP NO.17 SHYAM CORNER,SAIBABA MANDIR ROAD,NR. BARODA EXPRESS HIGHWAY,AHMEDABAD-380026	ASRPK7446H	96.14	SUIT		Purvesh Hunitkumar Khanna(PROP) ASRPK7446H	Dashrath Chotubhai Sharma(GUAR) AIUPS1490G																	
108	21-Sep-2016	AHMEDABAD AHMEDABAD - II GANDHI ROAD AHMEDABAD GUJARAT	BHAGYA DIAMOND JEWELLERY PVT LTD	301,HALLMARK CHAMBERS ,3RD FLOOR, M G HAWELI ROAD, MANEK CHOWK ,AHMEDABAD 380001		938.95	SUIT		ANATBHAI ASHOKBHAI SHAH 2118017	JIGAR ASHOK HEBIRA 2468009																	
109	18-Dec-2017	AHMEDABAD AHMEDABAD - II MANINAGAR - WEST - AHMEDABAD GUJARAT	SHREE SAVITA ENGINEERING	44-MAHADEV ESTATE PART-1, CTM, AHMEDABAD 382 445	AIBPR0780K	64.82	SUIT		GAURANG R RATHOD AIBPR0780K																		
110	30-Sep-2014	AHMEDABAD ARB, AHMEDABAD ARB, AHMEDABAD GUJARAT	RAMESH BHAGWAN CHAUDHURY	VIL. AMARPUR, POST CHADA ,TAL :KHERALU ,DIST MEHASANA		39.27	SUIT		RAMESH BHAGWAN CHAUDHURY	DEVJI BHAGWAN CHAUDHURY	SONALBEN BHAGWAN CHAUDHURY																
111	30-Sep-2014	AHMEDABAD ARB, AHMEDABAD ARB, AHMEDABAD GUJARAT	PRAVIN BHAGWAN CHAUDHURY	VIL. AMARPUR, POST CHADA ,TAL :KHERALU ,DIST MEHASANA		37.26	SUIT		PRAVIN BHAGWAN CHAUDHURY	RAMESH BHGAGWAN CHAUDHURY	DEVJIBHAI BHAGWANBHAI CHAUDHRY	SONALBEN BHAGWANBHAI CHAUDHARY															

SRNO	REPORT DATE (DD/MM/YYYY)	ZONE REGION BKBR STATE	CUSTOMER	REGISTERED ADDRESS	PAN_NO_COMPANY	BALANCE (RS. IN LAKHS)	SUIT	OTHER_BANK	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	COMMENTS
112	30-Sep-2002	AHMEDABAD ARB, AHMEDABAD ARB, AHMEDABAD GUJARAT	SAURASHTRA FOOD P.LTD.	DUNGAR ROAD,AT RAJULA,DIST.AMRELI		33.45	SUIT		MAHESH D.LADUMOR	VALLABH N.LADUMOR	DINESH K.LADUMOR DR.	NARSHIBHAI LADUMOR	GIRISH J.LADUMOR	DHIRUBHAI K.LADUMOR	JAYKRISHAN B. RANA												
113	10-Mar-2015	AHMEDABAD ARB, AHMEDABAD ARB, AHMEDABAD GUJARAT	JANVI FASHION	8, INDRAJIT SOCIETY , OPP. DIAMOND MILLS , NIKOL GAM ROAD NIKOL , , AHMEDABAD 382 350	AGCPG0811F	38.74	SUIT		VIJAYBHAI BHAGVANBHAI GHEVARIA																		
114	30-Sep-2014	AHMEDABAD ARB, AHMEDABAD ARB, AHMEDABAD GUJARAT	AARTI TEXTILES	44 , SARITANAGAR CO OP HSG SOCIETY OPP. INDRAJIT SOCIETY NIKOL GAM ROAD AHMEDABAD	AEFPC4669G	37.91	SUIT		HARSHADBHAI CHHAGANBHAI CHHODVADIA																		
115	30-Sep-2014	AHMEDABAD ARMB ARB, AHMEDABAD GUJARAT	JOHNSON ENTERPRISE LTD	414, SHAHJANAND ARCADE, OPP.TRAFFIC POLICE HELMET , MEMNAGAR ,AHMEDABAD 380 052	AABCJ4134E	1759.91	SUIT		PRITESH ARVINDBHAI SHAH 5289	HITESH ARVINDBHAI SHAH 5274	ARVIND CHIMANLAL SHAH 5279	KOKILA DAHYABHAI GANDHI 5272	SWETABEN PRITESH SHAH 1531538														
116	31-Dec-2010	AHMEDABAD ARMB ARB, AHMEDABAD GUJARAT	UDIYANI SHIP BREAKERS LTD	MADHAV HILL, WAGHADI ROAD, BHAV NAGAR		1409.13	SUIT	GSFC	SATISH AGARWAL	GOPAL AGARWAL	GUNAWANT MAKHWANA																
117	31-Mar-2002	AHMEDABAD ARMB ARB, AHMEDABAD GUJARAT	VIRAT SHIP BREAKING CORPORATION	32 D, SECOND FLOOR, MADHAV HILL, WAGHADI ROAD, BHAV NAGAR		885.11	SUIT		MANSINGH S CHAUDHARY	JETHABHAI D CHAUDHARY	PRATAPBHAI D CHAUDHARY	GANESHBHAI D CHAUDHARY	BACHUBHAI V DODIYA	BANESANGBHAI DODIYA	VALJIBHAI K CHAUDHARY	MAFATLAL S CHAUDHARY	SAVJIBHAI D CHAUDHARY	VIJAYBHAI B DODIYA									
118	10-Jun-2014	AHMEDABAD ARMB ARB, AHMEDABAD GUJARAT	JALIYAN INDUSTRIES	VAGHEL ROAD, HARIJ, DIST : PATAN, GUJARAT -384240	AAFFJ1522M	571.77	SUIT		PANKAJ SURESHBHAI SONI	URMILABEN PANKAJKUMAR SONI																	
119	15-Mar-2016	AHMEDABAD ARMB ARB, AHMEDABAD GUJARAT	DEEP COTTON INDUSTRIES	BHILPARA , SOUTHERN PART OF CITY , SURVEY NO 2593 PAKI SHEET NO 72, HARIJ ,DIST PATAN	AAHFD0894J	422.91	SUIT		ASHOKKUMAR H CHAUDHARY AGKPC3605R	KAMLESHKUMAR G THAKKAR ACIPT9353M	VISHWAS K CHAUDHARY APLPC 2354M																
120	30-Mar-2003	AHMEDABAD ARMB ARB, AHMEDABAD GUJARAT	ARIHANT SHIP BREAKING CORPORATION	MADHAV HILL, WAGHADI ROAD, BHAV NAGAR		382.51	SUIT	GSFC	DILIP MEHTA	PAWAN GOYAL	ANUPAMA SINGHAL	SASHI SINGHAL	KUNDANMAL AGRAWAL	SHIVDATT AGRAWAL	EKRAY SHARMA												
121	31-Mar-2016	AHMEDABAD ARMB ARB, AHMEDABAD GUJARAT	PARSHWANATH GINNING & OIL INDUSTRIES	R S NO 1063/P NEAR KHODIYAR PRESS , VILLAGE -LAKHTAR DIST. SURENDRANAGAR 382 725.	AAKFP4012H	356.68	SUIT		DADUBHAI GANESHBHAI CHAVDA AENPC 9153H	GANESHBHAI KHENGARBHAI CHAVDA																	
122	10-Mar-2015	AHMEDABAD ARMB ARB, AHMEDABAD GUJARAT	SHREE GANESH RICE AND PULSE MILL	MALAWADA CHOWK AT LIMBASI TALUKA MATAR DIST KHEDA		277.06	SUIT		UMESHBHI KANUBHAI PATEL	CHANDRESHBHAI NAKUBHAI PATEL																	
123	30-Sep-2014	AHMEDABAD ARMB ARB, AHMEDABAD GUJARAT	BAPA SITARAM TEX FAB PVT LTD	BLOCK NO.63, GROUND FLOOR, AJMAL DHAM ROAD, SHYAM DHAM ROAD, SIMADAGAM, SURAT		255.15	SUIT		SATISHBHAI NAGAJIBHAI DAVARA 3066661	VAISHALIBEN SATISHBHAI DAVARA 3066674																	
124	29-Dec-2014	AHMEDABAD ARMB ARB, AHMEDABAD GUJARAT	LALIT COTTON	SARDARGADHPARA AT MAANVADAR DIST JUNAGADH	AFUPS2526N	249.96	SUIT		BHAVESH JAYANTILAL SOLANKI																		
125	23-Jun-2015	AHMEDABAD ARMB ARB, AHMEDABAD GUJARAT	MAHAVIR COAL CORPORATION	204-206,ANIKET COMPLEX , OPP.GIRISH COLD DRINKS,CG ROAD AHMEDABAD 380006	AAVFM8635L	242.81	SUIT		RAMKUMAR BUDDHESINH JHA	NAYAN MANUBHAI NAIK																	
126	30-Sep-2002	AHMEDABAD ARMB ARB, AHMEDABAD GUJARAT	VIPUL COTTON GINNING P LTD	POST BOX NO.91,17,SWASTIK COMPLEX,STATION ROAD,SIHOR		214.71	SUIT		NARANDAS B.JAMBA	HIMATLAL A.MANIAR																	
127	10-Jun-2014	AHMEDABAD ARMB ARB, AHMEDABAD GUJARAT	MOOMAI AGRO	AT : UMTA-PALDI ROAD, VISNAGAR, DISTT. :MEHSANA - 384 315		148.46	SUIT		JITENDRAKUMAR DEVCHANDBHAI PATEL	BHARATBHAI DALPATBHAI PANCHAL																	
128	06-Jan-2016	AHMEDABAD ARMB ARB, AHMEDABAD GUJARAT	NAGESHWAR OIL MILL AAHIN2830L	REVENUE SURVEY NO 409/2/P ,AT HARIJ DIST.PATAN - 384240		22.76	SUIT		MUKESHKUMAR LAXMANBHAI PATEL ASSPP0590J	JAYANTIBHAI SHANKARBHAI PATEL AKOPP6619G	CHIRAGBHAI HEMCHANDBHAI PATEL ASSPP0589R																COMPROMISED AMOUNT COMPROMISED-1.05 CRS AMOUNT RECOVERED-1.05 CRS
129	10-Mar-2015	AHMEDABAD ARMB ARB, AHMEDABAD GUJARAT	MAHESH K MAHIDA	MAA BUNGLOW,BHAKTI FIRM HOUSE ,MITRAL PIPLATA ROAD ,AT PIPLATA DIST KHEDA - GUJARAT		51.33	SUIT		MAHESH K MAHIDA																		
130	15-Mar-2016	AHMEDABAD ARMB ARB, AHMEDABAD GUJARAT	IMPULSE TRADING	SHOP NO 5, GROUND FLOOR ,SAFFRON COMPLEX , FATEHGANJ VADODARA 390 002		299.98	SUIT		SAMIRKUMAR SHANTILAL SHAH ATCPS4238B	PRIYANKA KETAN SHAH ATCPS4222K																	
131	30-Jun-2010	AHMEDABAD ARMB ARB, AHMEDABAD GUJARAT	DEEPAK ZAVERI & COMPANY	1, SURBI COMPLEX, G C ROAD, NAVRANGUPURA, AHMEDABAD		115.80	SUIT		DEEPAK VINUBHAI ZAVERI																		
132	15-Mar-2016	AHMEDABAD ARMB ARB, AHMEDABAD GUJARAT	IMPULSE ENTERPRISE	SHOP NO 5, GROUND FLOOR ,SAFFRON COMPLEX , FATEHGANJ ,VADODARA 390 002	AJNPS9975N	69.51	SUIT		KETAN SHANTILAL SHAH AJNPS9975N																		
133	30-Aug-2017	AHMEDABAD ARMB BAVLA - AHMEDABAD GUJARAT	DHANSHREE SEEDS PVT LTD	SURVEY NO.138/9 , BEHIND SARVODAY HOTEL , MORIYA-DEVATI ROAD , VILLAGE MORIYA	AADCD8981H	1154.24	SUIT		PRAKASH KUMAR VARDHAMANBHAI SHAH 2804097	MILIN NAUTAMBHAI SHAH 6764798	NINA MILIN SHAH 7087237																
134	23-Jun-2015	AHMEDABAD BANAS KANTHA HARIJ -MEHSANA GUJARAT	SHREE MOMAI INDUSTRIES	R S NO 62Q/P SAMI HARIJ STATE HIGHWAY AT SAMI DIST PATAN	ABGFS5691R	326.67	SUIT		KARMANBHAI G NADODA	RAJUBHAI GANDABHAI CHAVDA	JASHIBEN KANUBHAI PATEL																
135	11-Jan-2017	AHMEDABAD BANAS KANTHA HARIJ -MEHSANA GUJARAT	SHIV SHAKTI INDUSTRIES	NEW PAJARAPOLE , KUKRANA ROAD , HARIJ DIST.PATAN 384240		287.11	SUIT		KASHIRAMSHANKARLAL PATEL AFIPK6563K	GANGARAM SHANKARLAL PATEL ALUPPS564H	GOVINDBHAI KHODABHAI PATEL BBYPP3022K																
136	30-Sep-2014	AHMEDABAD BANAS KANTHA PATAN -MEHSANA GUJARAT	SHIVKRUPA GINNING & PRESSING PVT LTD	PLOT NO 8,JALARAM CO.OP HSG, SOCIETY , RADHANPUR DIST PATAN, RADHANPUR		0.00	SUIT		SURESHBHAI NATHALAL THAKKAR 3084855	SUNILKUMAR 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
137	23-Jun-2015	AHMEDABAD BANAS KANTHA THARA -MEHSANA GUJARAT	JAY BHAVANI INDUSTRIES	R.S.NO.11,P1/P2 , AT RANKPUR TALUKA KANKREJ DIST.BANASAKANTHA	AAFJ4134C	197.22	SUIT		KARMANBHAI G NADODA	DASRATHPURI G GOSWAMI	SHANKARBHAI RAVABHAI AHIR																
138	11-Jan-2017	AHMEDABAD GANDHINAGAR INFOCITY AREA GANDHINAGAR GUJARAT	PEACE INFRASTRUCTURE PVT.LTD	FLAT NO B-2 ,VASAVILLA FLAT,OPP.RANGOLI PARK,NARANPURA AHMEDABAD 380013		275.35	SUIT		KAMLESH RAMLAL PATEL 1710535	RAMESH MAKANBHAI RADADIA 3457734																	
139	17-Dec-2016	AHMEDABAD GANDHINAGAR SECTOR -16 GNADHINGAR GUJARAT	HARI KRISHNA TRADEX LTD	708-709 , GOLDEN TRIANGLE ,OPP.SARDAR PATEL STADIUM , NARANPURA-AHMEDABAD 380013		450.09	SUIT		HASMUKHBHAI J BRAHMBHATT 2639877	PRAFULLABALAL H BRAHMBHATT 6535547	KOMAL NIMESH BAROT 2329020																
140	11-Jan-2017	AHMEDABAD GANDHINAGAR SECTOR-16 GANDHINAGAR GUJARAT	DUKE ENTERPRISE PVT LTD	PLOT NO 409, SECTOR-1, GANDHINGAR 382007	AAECD6474C	484.76	SUIT		NIRBHAYSINH K RAO 248343	BHAGIRATHSINH N RAO 6562049	SAMIRATHSINH RAO 6562059																
141	18-Mar-2019	AHMEDABAD GANDHINAGAR SECTOR-22, GANDHINAGAR GUJARAT	JAY RAMDEV OIL INDUSTRIES(PAN-AAIFJ9641C)	SURVEY NO 47/P, NEAR SABATMATI PAPER MILL, AT-AGLOD, TAL - VIJAPUR,DIST-MEHSANA		341.65	SUIT		DEEPAK KHENGARBHAI THACKER	PAN-ACIPT1065E	BHARATKUMAR KHENGARBHAI THACKER	PAN-ADKPT8158P															
142	27-Oct-2017	AHMEDABAD SABARKANTHA ANIYOR - GANDHINAGAR GUJARAT	SANJAYBHAI DHANJIBHAI PATEL	AT HARIPURA KAMPA P.O.SATRADA TAL MALPUR 3833345		44.92	SUIT		SANJAYBHAI DHANJIBHAI PATEL																		
143	27-Oct-2017	AHMEDABAD SABARKANTHA ANIYOR- GANDHINAGAR GUJARAT	GHANSHYAMBHAI DHANJIBHAI PATEL	AT HARIPURA KAMPA,PO-SATRADA,TAL-MALPUR-383345		47.88	SUIT		GHANSHYAMBHAI DHANJIBHAI PATEL																		
144	07-Nov-2015	AHMEDABAD INFOCITY GANDHINAGAR GUJARAT	RAI ENGINEERING WORKS	PLOT NO 405/1 GIDC ESTATE, SECTOR 28, GANDHINAGAR 382255		25.01	SUIT		VINOD BHAGAVANBHAI PANCHAL	AUBPP3433D																	
145	31-Dec-2002	AHMEDABAD VEJALPUR - AHMEDABAD GUJARAT	ANKIT PLASTICS	20/21, BHAGAT ESTATE, IAI BHARATH RANGASHALA COMPOUND, SARASPUR, AHMEDABAD		0.01	SUIT	GSFC,BOI,SBINDORE, CBI	DILIP R JOSHI																		UNAPPLIED INTEREST 41 LAKHS
146	28/Feb/18	BARODA ARM BARODA ZOSARB BARODA GUJARAT	NEOBAGS OVERSEAS PVT LTD	507-509,HIMALAYA HOUSE,79-PALTON ROAD,MUMBAI 400001		2989.98	SUIT		HARISH MANIKCHAND JAJODIA 1501977 AADPJ2045H	0																	
147	28/Feb/18	BARODA ARM BARODA ZOSARB BARODA GUJARAT	J R SHAH & CO	A-32 SHREEJI BUNGLOW SUN PHARMA ROAD,OLD PADRA ROAD BARODA TARGOL PARTIA,SURYAGAM,TAL SANKHEDA.	AFMPS4264D	431.08	SUIT		URVISH SHAH(PROP) AFMPS4264D																		
148	28/Feb/18	BARODA ARM BARODA ZOSARB BARODA GUJARAT	SAINATH PAPER MILL	STATION ROAD, DUNGRI TAL VALSAD		413.13	SUIT		SHASHKANT GHELABHAI PATEL(PARTNER) AAKFS8222N	RAMILABEN SHASHIKANT PATEL SMT.(PARTNER) ADLPP9411C																	
149	26/Apr/19	BARODA ARM BARODA ZOSARB BARODA GUJARAT	V K TRANSPORT	1ST FLOOR MUNCIPAL SHOPPING CENTRE GARDEN ROAD,GODHRA 383001	AAJFV6256A	315.31	SUIT		KAMLESH V PARMAR MR.(PARTNER) AJPPP0714L	PRAVIN V PARMAR MR.(PARTNER) ADRPP6707D																	

SRNO	REPORT DATE (DD/MM/YYYY)	ZONE REGION BKBR STATE	CUSTOMER	REGISTERED ADDRESS	PAN_NO_COMPANY	BALANCE (RS. IN LAKHS)	SUIT	OTHER_BANK	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	COMMENTS
150	3/May/18	BARODA ARM BARODA ZOSARB BARODA GUJARAT	RUTU MARKETING PVT LTD	BESIDES RANDHAVA TRANSPORT, DUMAD ROAD NEAR EXPRESS HIGHWAY CROSSING DUMAD BARODA		241.84	SUIT		NIMISHABEN MANISHBHAI BAROT 5213915 AEUPB9257Q	MONALBEN VIHAR BRAHMABHAT 5211219 AOJPB8092A	VIHAR ABRAHM BHATT 5268954																
151	3/May/18	BARODA ARM BARODA ZOSARB BARODA GUJARAT	SHREE LAXMI UDYOG	952-A, GIDC CHAKALIYA ROAD DAHOD 389151		0.00	SUIT		SUBHASHCHANDRA F SHAH(PARTNER) AHXPS3083K	MANAMAL F. SHAH(PARTNER) AIDPS0818F																	OTS
152	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) AHZPS6637H	NITESH KUMAR SUBHASHCHANDRA SHAH(PARTNER BEHOS1284Q																	OTS
153	12/Oct/18	BARODA ARM BARODA ZOSARB BARODA GUJARAT	RINKI TRADING COMPANY	C/102 PARAM PARADISE B/H RAMESHWAR SCHOOL GOTRI VADODARA		124.63	SUIT		HITESHA TEJAS BHATT MRS.(PROP) BIXPB9169H	ILAYASHBHAI AJIBHAI SOLANKI MR.(GUJAR)																	
154	12/Oct/18	BARODA ARM BARODA ZOSARB BARODA GUJARAT	KIYA PACIFIC	PLOT NO C/14 RAJ INDUSTRIAL PARK III KARACHIYA SAVLI VADODARA		142.41			NIRMALA MAHESH ADWANI(PROP)ALAS RITU M ADDPA8828L	BHARATBHAI MAHESH ADWANI(GUJAR) BLAPA2552H	KISHORI MAHESH ADWANI(GUJAR) AWWPA5316R																
155	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			KISHORI MAHESH ADVANI MS.(PROP) AWWPA5316R	BHARATBHAI MAHESHBHAI ADWANI(GUJAR) BLAPA2552H																	
156	12/Oct/18	BARODA ARM BARODA ZOSARB BARODA GUJARAT	SIDDHARATH STEEL INDUSTRIES	SURVEY NO 155,NANDARKHA, TAL-KALOL, DIST-PANCHMAHAL		103.69	SUIT		LAXMANSINH AMANSINH SOLANKI MR.(PARTNER) AHXPS3400Q	SHANKARBHAI ANOPSINH PARMAR MR.(PARTNER) CRUPP4104M	RANJITSINH C PARMAR MR.(GUJAR) AEJPP5278G																
157	3/May/18	BARODA ARM BARODA ZOSARB BARODA GUJARAT	ISHAAN INFOTECH	GROUND FLOOR,PRADHAN ENCLAVE,URMI CHAR RASTA,AKOTA,BARODA	AFTPA0923L	88.51	SUIT		JIGISHA C AGNIHOTRI(PROP) AFTPA0923L																		
158	14/Aug/18	BARODA ARM BARODA ZOSARB BARODA GUJARAT	GUJARAT AGRO	DUNGARFALIYA AT AND POST DUNGRI, TAL AND DIST-VALSAD GUJARAT		64.98	SUIT		RAMILABEN SHASHIKANT PATEL MRS(PROP) ADLPP9411C																		
159	18-Mar-2019	BARODA ARMB ARM BARODA,GJ GUJARAT	VRIGHT CONSULTANT	RAMNIVAS, OPP.AAKASH GANGA FLATS,NIKANTH MAHADEV ROAD 392001	CNOPS5672K	0.00	SUIT		MILAN RAMNIKLAL SHAH	PAN-CNOPS5672K																	COMPROMISED AMOUNT COMPROMISED-1.20 CRS AMOUNT RECOVERED-1.20 CRS
160	31/Dec/15	BARODA BARODA CFS BARODA GUJARAT	MORDERN TUBES INDUSTRIES LTD	SURVEY NO. 873, NR GIDC,POR,VILL-RAMANGAMDI,NH NO.-8,DISTT.-VADODRA-391243		3783.01	SUIT	ALLAHABAD,SBI	MAHENDRA KUMAR SURATMAL BHANSALI 100989 ADEPB1592K	HIMANSHU SHARMA 3018338 BHNPS4813C	RAMESH KUMAR CHUNNILAL DOSHI 2949205 AFRPD3991B																
161	30/Jun/04	BARODA BARODA RAOPURA BARODA GUJARAT	SATKAR FERTILIZERS	ASIAN HOUSE, 3RD FLOOR,118, MODI STREET FORT, MUMBAI 400 001		64.15	SUIT		SHAILESH NATWARLAL SHAH	RAMESHCHANDRA PARWAL	SUMAN SINGH																
162	31/Mar/09	BARODA BARODA SSI, MANIJUSAR 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
163	20/Feb/19	BARODA BARODA CITY GOTRI ROAD GUJARAT	MTEK HARDWARE PVT LTD	F1-207,KASHIVISHVESHWAR TOWNSHIP,TOWER NO.4A,ABOVE SWAGAT RESTAURANT,JETLAPUR RD,VADODARA-390007	AAGCM9760J	146.25	SUIT		YOGENDRASINGBHARATSINH RANA MR.	DHARA KAUMIL MODY MRS. 3455095 ARTPM7823M	SHOBHA SUNIL PATIL MRS. 6715258 CBRPP0197B	SUNIL RATILAL PATILAS MR. 6715212 AIZPP8394B															
164	12/Oct/18	BARODA BARODA CITY JETALPUR GUJARAT	RANG ENTERPRISE	C 103 PARAM PARADISE,B/H RAMESHWAR SCHOOL,GOTRI ROAD,VADODARA,GUJARAT 390021		133.89			TEJAS MAHENDRABHAI BHATT MR.(PROP) BVDPB8860L	MANILAL MOHANBHAI RANA(GUJAR)	NANKKAUR PRATAPSINGH MAHERA MRS.(GUJAR) CMYPM4998M																
165	12/Oct/18	BARODA BARODA CITY ROSARB BARODA GUJARAT	M K CORPORATION	F 69 RADHIKA TENAMENT NEAR REVA PARK WAGHODIYA ROAD VADODARA 390019		98.42	SUIT		KETANKUMAR GOVINDBHAI PATEL(PARTNER) AGYPP9230B	MANISHABEN KETANKUMAR PATEL MRS(PARTNER) ALYPP1898C																	
166	12/Oct/18	BARODA BARODA CITY ROSARB BARODA GUJARAT	RADHAKRUSHNA ENTERPRISES	FF 12 RATNADEEP GREEN NR VOHRA SHOW ROOM DABHOI ROAD VADODARA	AGYPP9230B	97.99	SUIT		KETANKUMAR GOVINDBHAI PATEL(PROP) AGYPP9230B																		
167	12/Oct/18	BARODA BARODA CITY ROSARB BARODA GUJARAT	BEST AGRO INDUSTRIES	PLOT NO C/14 A RAJ INDUSTRIAL PARK III KARACHIYA SAVLI VADODARA 391310	AAJFB5838Q	97.77	SUIT		KISHORI MAHESH ADWANI MS.(PARTNER) AWWPA5316R	NIRMALA MAHESH ADWANI(PARTNER)ALIAS-RITU ADDPA8828L																	
168	12/Oct/18	BARODA BARODA CITY ROSARB BARODA GUJARAT	HYGIENE FOOD INDUSTRIES	A/2 SECOND FLOOR NAYNA SOCIETY OPP ONGC MAKARPURA ROAD VADODARA 390009		97.56	SUIT		BHARAT MAHESH ADVANI MR.(PARTNER) BLAPA2552H	KISHORI MAHESH ADVANI MS.(PARTNER) AWWPA5316R																	
169	12/Oct/18	BARODA BARODA CITY ROSARB BARODA GUJARAT	PNS ENTERPRISES	20 A/1 PART II RAJ INDUSTRIAL PARK III KARACHIYA SAVLI VADODARA		66.33	SUIT		NIRMALA MAHESH ADWANI MS.(PROP) ADDPA8828L	KISHORI MAHESH ADWANI MS.(GUAR) AWWPA5316R																	
170	9/Nov/20	BARODA BARODA CITY ROSARB BARODA GUJARAT	CHETANKUMAR JAHAVANTBHAI PARMAR	F-173, GOKUL VATIKA, DABHOI ROAD,BARODA	CSNPP0088C	27.67	SUIT		CHETANKUMAR JAHAVANTBHAI PARMAR MR.(BORROWER) NA CSNPP0088C																		
171	9/Nov/20	BARODA BARODA CITY ROSARB BARODA GUJARAT	JAY KHODIYAR ENTERPRISES	1, RAVI COMPLEX, GIRDHARNAGAR SOCIETY, ELLORA PARK, VADODARA	BGWPP0294G	39.56	SUIT		MADHUBEN MOHANBHAI PATEL MR.(PROPRIETOR) NA NOT AVAILABLE	DHWANIT TARUNKUMAR VORA MR.(GUARANTOR) NA NOT AVAILABLE																	
172	9/Nov/20	BARODA BARODA CITY ROSARB BARODA GUJARAT	SALAMANALI NASIR MUKHI	FLAT NO.112, WING-C,,HOT NO.23, SULATANABAD SOCIETY,BEHRAMBAG, JOGESHWARI (W), MUMBAI	ABPPM9521J	41.08	SUIT		SALMANALI NASIR MUKHI MR.(BORROWER) NA ABPPM9521J	MOHSINALI NASIRALI MUKHI MR.(BORROWER) NA BDPPM6442R	SUNIL RAJESH PANDIT MR.(GUARANTOR) NA NOT AVAILABLE																
173	20/Feb/19	BARODA BARODA CITY ROSARB BARODA CITY GUJARAT	KUBER AGRO CO.	R.S NO 255/11, 255/13/1,255/5 PLOT NO 20A/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																	
174	12/Mar/19	BARODA BARODA CITY ROSARB BARODA CITY GUJARAT	AMARNATH TRADING CO	FACTORY AT RAJ INDUSTRIAL PARK III,R.S.NO.255/11,25 5/13/1 & 255/5 PLOT 20A/1 PART 1,KARACHIYA	ADDPA8828L	97.78	SUIT		MAHESH TULSIDAS ADVANI(PARTNER) ABNPA4200C	NIRMALA MAHESH ADVANI(PARTNER) ADDPA8828L	KISHORI MAHESH ADWANI(GUAR)	MAHESH TULSIDAS ADVANI(GUAR) ABNPA4200C	NIRMALA MAHESH ADVANI(GUAR) ADDPA8828L														
175	20/Feb/19	BARODA BARODA CITY ROSARB BARODA CITY GUJARAT	ARTIC INDUSTRIES	PLOT NO 20A/1 PART II,SITUATED AT RAJ INDUSTRIAL PARK 3,R.S. NO255/11 VILLAGE KARACHIA SAVLI	BLAPA2552H	97.56	SUIT		BHARAT MAHESH ADWANI MR.(PARTNER) BLAPA2552H	NIRMALA MAHESH ADWANI MR.(PARTNER) ADDPA8828L	BHARAT MAHESH ADWANI MR.(GUAR) BLAPA2552H	NIRMALA MAHESH ADWANI MR.(GUAR) ADDPA8828L															
176	20/Feb/19	BARODA BARODA CITY ROSARB BARODA CITY GUJARAT	VIP TRADING COMPANY	203/1 KISHAN RESIDENCY,B/H SUB REGISTRAR OFFICE,AKOTA ROAD,VADODARA 390009	CILPM2362L	97.56	SUIT		VIPUL DHANJIBHAI MAKWANA MR.(PROP) CILPM2362L																		
177	12/Mar/19	BARODA BARODA CITY ROSARB BARODA CITY GUJARAT	JENIL CORPORATION	FF 12 RATNADEEP GREEN,NR VOHRA SHOWROON,DABHOI ROAD,VADODARA	ALYPP1898C	94.22	SUIT		MANISHABEN KETAN KUMAR PATEL MS.(PROP) ALYPP1898C																		
178	20/Feb/19	BARODA BARODA CITY ROSARB BARODA CITY GUJARAT	HARI PRIYA INDUSTRIES	PLOT NO B-24,SHANKARBHAI PATEL INDUSTRIAL ESTATE AT AND PO MANIJUSAR,TALUKA SAVLI,DIST VADODARA	BVDPB8860L	81.99	SUIT		TEJAS MAHENDRABHAI BHATT MR.(PROP) BVDPB8860L																		
179	20/Feb/19	BARODA BARODA CITY ROSARB BARODA CITY GUJARAT	SWATI INDUSTRIES	PLOT NO B-24,SHANKARBHAI PATEL INDUSTRIAL ESTATE AT AND PO MANIJUSAR,TALUKA SAVLI,DIST VADODARA	BZDPD4180P	81.24	SUIT		TEJAS MAHENDRABHAI BHATT(PARTNER) BVDPB8860L	VAIBHAV M DAVE MR.(PARTNER) BZDPD4180P																	
180	12/Mar/19	BARODA BARODA CITY ROSARB BARODA CITY GUJARAT	STAR AGRO INDUSTRIES	A/2 2ND FLOOR,NAINA SOCIETY OPP ONGC MAKARPURA RD VADODARA 390009	AWWPA5316R	78.37	SUIT		KISHORI MAHESH ADWANI MS.(PROP) AWWPA5316R	NIRMALA MAHESH ADVANI MS. ADDPA8828L																	
181	31/Jan/19	BARODA BARODA CITY ROSARB BARODA CITY GUJARAT	APOLLO INDSTRIAL SECURITY SERVICES & LABOUR S	21 SIGNET PLAZA,SECOND FLOOR,KRUNAL CROSS ROAD,SAMTA GORTI VADODARA	AZHPP0568L	61.35	SUIT		RUSHIRAJ PRIYVAT PATHAK MR.(PROP) AZHPP0568L																		
182	31/Jan/19	BARODA BARODA CITY ROSARB BARODA CITY GUJARAT	SAI ENTERPRISES	SF-21,SIGNET PLAZA,NEAR CHAR RASTA,GOTRI-SAMTA ROAD,VADODARA-390021	BZDPD4180P	50.63	SUIT		VAIBHAV M DAVE MR.(PROP) BZDPD4180P																		
183	22/Jan/20	BARODA BARODA CITY ROSARB BARODA CITY GUJARAT	TEETHI TRANSPORT	A 15 PLATINUM HEIGHTS,NEAR SAHAJANAND BUNGLOW,SOMATALAV,VADODARA	BLVPP9488N	57.45			SWETA DARSHANKUMAR PANCHAL MRS.(PROP) CIBPP7062G	HEENABEN PRAFULBHAI PANCHAL MRS.(GUAR) BBGPP0222P	DARSHANKUMAR PRAFULBHAI PANCHAL MR.(GUAR BLVPP9488N	PRAFULBHAI MANIBHAI PANCHAL MRS.(GUAR) ADBBP3615J														
184	31/Jan/19	BARODA BARODA CITY ROSARB BARODA CITY GUJARAT	KARRAR PACKAGING INDUSTRY	C/1/2412/16 GIDC INDUSTRIAL ESTATE,WAGHODIYA ROAD,VADODARA	AADPZ6838	44.34	SUIT		MOHAMMAD ALI ABSULALI ZAKI MR.(PROP) AADPZ6838																		
185	27/Dec/19	BARODA BARODA CITY ROSARB BARODA CITY GUJARAT	D M ENTERPRISE	A/121,COMMERCIAL COMPLEX,GIDC ESTATE RANOLI,GUJARAT	ARPPP3060R	41.37	SUIT		MEHUL ANIL PATNI MR.(PROP) ARPPP3060R																		
186	31/Jan/19	BARODA BARODA CITY ROSARB BARODA CITY GUJARAT	H G CORPORATION	BLOCK NO21,HOUSE NO11,CHANAKYA PURI NAGAR,OPP C M PATEL FARM,KALALI VILLAGE RD,ATLADARA,VADODAR	BOSPS2685N	28.23	SUIT		KRUNAL KANTILAL SOLANKI(PROP) BOSPS2685N	TEJAS MAHENDRA BHATT(GUAR) BVDPB8860L																	
187	31/Jan/19	BARODA BARODA CITY ROSARB BARODA CITY GUJARAT	SONAL ARVINDSINH PARMAR AND SHARDA B THAKKOR	1297 VAIKUNTH 1,NR BAPOD JAKAT NAKA,WAGHODIYA ROAD VADODARA	DUKPP6355Q	28.22	SUIT		SONAL ARVINDSINH PARMAR MRS. DUKPP6355Q	SHARDA B THAKKOR MRS. AFWPT9505L																	

SRNO	REPORT DATE (DD/MM/YYYY)	ZONE REGION BKBR STATE	CUSTOMER	REGISTERED ADDRESS	PAN_NO_COMPANY	BALANCE (RS. IN LAKHS)	SUIT	OTHER_BANK	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	COMMENTS
188	9/Nov/20	BARODA BARODA CITY SAYAGIGANJ VADODARA GUJARAT	R. A. & CO.		ABRPA8801D	59.86	SUIT																				
189	9/Nov/20	BARODA BARODA CITY SAYAGIGANJ VADODARA GUJARAT	SUPER HOSPITALITY SERVICES PVT. LTD.,		AAJCS7483D	71.67	SUIT																				
190	14/Aug/18	BARODA BARODA CITY ZOSARB BARODA GUJARAT	INTERNATIONAL THREAD COMPANY PVT LTD	PLOT NO.I-143 AND I-144 2ND FLOOR ROAD NO.7 I ZONE GIDC SACHIN,SURAT		912.23	SUIT		KANTIBHAI GANPATBHAI PATEL 1612082 AANPP2580R	MANOJ KUMAR THAKORDAS MEVAWALA 1612027 AFKPM9428B																	
191	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.(GUJAR) AAWPN0593M																	
192	28/Feb/18	BARODA BARODA CITY ZOSARB BARODA GUJARAT	SHASHIKANT & CO	STATION ROAD,DUNGRI TAL VALSAD		60.00	SUIT		SHASHIKANT GHELABHAI PATEL ADLPP9361K																		
193	26-Mar-21	BARODA BARODA CITY ROSARB BARODA GUJARAT	BHAVNA TRADERS	6, AKSHAY APARTMENT, R.V.DESAI ROAD,VADODARA	AAYPJ9108J	26.13	SUIT		Sangeeta Pankaj Jain Mrs.(PROP) AAYPJ9108J	Pankaj Mayachand Jain(GUJAR)																	
194	26-Mar-21	BARODA BARODA CITY ROSARB BARODA GUJARAT	RINKI TRADING COMPANY	C-103, PARAM PARADISE, NEAR RAMESHWAR SCHOOL, GOTRI ROAD, BARODA-390021	BEKPB2473M	56.57	SUIT		Pratima Mahendra Bhatt(PROP) BEKPB2473M																		
195	28/Feb/18	BARODA BHARUCH BHALOD GUJARAT	KIRITSINGH BAWABHAI MAHIDA	AT SARSAD,TAL.:HAGADIA,DIST:BHARUCH	AMYPM1113C	67.90	SUIT		KIRITSINGH BAWABHAI MAHIDA(PROP) AMYPM1113C																		
196	30/Jan/18	BARODA BHARUCH CHASVAD GUJARAT	PRAVINSINGH JAGATSINGH VASAVA	AT PO WADI TAL-UMARPADA DIST-SURAT(GUJARAT)	ACLPV1262C	79.07	SUIT		PRAVINSINGH JAGATSINGH VASAVA(PROP) ACLPV1262C																		
197	28/Feb/18	BARODA BHARUCH I E ANKLESHWAR GUJARAT	S K FINE PACK	PLOT NO. 5/A BLOCK NO. 148 BUILDING NO. 190, OLYMPIA GALI MOTA BORSARA ROAD KIM SURAT GUJARAT	APLPS3320M	55.15	SUIT		MD.SOHEL MOHD ISMAIL ESSACK(PROP) APLPS3320M																		
198	26-Mar-21	BARODA BHARUCH INDUSTRIAL ESTATE, ANKLESHWAR GUJARAT	NANDUBA EDUCATION AND MEDICAL TRUST	15, PATEL PARK SOCIETY, NEAR PRAMUKH PARK SOCIETY, AAKAR CLUB ROAD, SMADAGAM, SURAT -395006	AACTN3248H	292.49	SUIT		Vijaykumar Vinubhai Finaviya AAWPF4579K	Jaydeep Vinubhai Finaviya ACNPF7407M	Haresh Kalubhai Vekariya AEEPV9957M	Vinubhai Kanjibhai Finaviya ABPPF8896D	Dayaben Vijaykumar Finaviya ACLPF2545E	Jagdishbhai Balubhai Vekariya (GUJAR) AJCPV2947E	Vijaykumar Vinubhai Finaviya (GUJAR) AAWPF4579K	Jaydeep Vinubhai Finaviya (GUJAR) ACNPF7407M	Haresh Kalubhai Vekariya (GUAR) AEEPV9957M	Vinubhai Kanjibhai Finaviya (GUJAR) ABPPF8896D	Dayaben Vijaykumar Finaviya (GUJAR) ACLPF2545E						
199	26-Mar-21	BARODA BHARUCH SODGAM, GUJARAT GUJARAT	BABUBHAI SOMJIBHAI VASAVA		FORM60	28.03			BABUBHAI SOMJIBHAI VASAVA	ASHISHBHAI BABUBHAI VASAVA (GAUR)																	
200	30/Jun/02	BARODA BULSAR S. S. I. DAMAN GUJARAT	CLASSIC FASHION	423, SAI KRUPA IND. ESTATE, VILLAGE DABHEL DAMAN (U.T.)		32.92	SUIT		VIRENDRA N.PATEL																		
201	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 ROAD,ALKAPURI VADODARA-390005		17363.06	SUIT		GOPALBHAI S. SONI 3357257 AFMPS4592N	HARSHBHAI G. SONI 3357247 AHNPS0738B																	
202	30/Jan/18	BARODA CFS BARODA CFS BARODA BARODA	KANDLA ENERGY & CHEMICALS LTD	11,SECOND FLOOR,SHRI KRISHNA CENTRE,NR. MITHAKHALI SIX ROADS,NAVRANGPURA,AHMEDABAD-380009		4099.04	SUIT	SBI	SANJAYPRAKASH BALESHWAR RAI 2177830 ABRPR7319H	KANCHAN SANJAYPRAKASH RAI 2177351 AEWPR8711F																	
203	20/Feb/19	BARODA GODHRA DUNIYA GUJARAT	MARIA SALES	PLOT NO.2106/5,GIDC ESTATE,HALOL DIST:PANCHMAHALS-389350	DNHPK7129H	84.41	SUIT		KHAN MUSTFUFAMAHDI JAFARABBAS MR.(PROP) DNHPK7129H	MOHAMMADJAUNN NAZARABBAS KHAN(GUAR)	RAMESHBHAI RAYAJIBHAI GOHIL MR.(GUAR)																
204	20/Feb/19	BARODA GODHRA DUNIYA GUJARAT	BARODA CAST ALLOYS	PLOT 2/B,RAJ INDUSTRIAL PARK,SAVLI JAROD ROAD,VADADALA VILLAGE TAL:SAVLI DIST:VADODARA	BLYPS4451H	83.46	SUIT		ATUL PRAKASH SAPKAL MR.(PROP) BLYPS4451H	PRAKASH KESHAVLAL SAPKAL(GUAR) AFMPS4675L																	
205	28/Feb/18	BARODA NAVSARI KALIAWADI GUJARAT	INFINITY SPICES PVT LTD	FLAT NO405,MADHAV RESIDENCY,NEAR JAYSHANKAR PARTY PLOT,SARDAR PATEL MARG,LUNSIKUI,NAVSARI-396445		42.70	SUIT		RAVI MUKESH SHAH 2926987 ALIP54747F	AVANI BHARATBHAI NAIK 2926998 AIQPN2398Q	0	0															
206	31/Dec/13	BARODA PANCHMAHAL GANDHI CHOWK PANJAR GUJARAT	DARSHAN ENTERPRISE	REV S NO.222(P), DAHOD ROAD, PARAVADI, GODHRA 389120		582.44	SUIT		BHAKTIPRASAD MANILAL SHAH (PROP) AGAPS6736R																		
207	31/Dec/15	BARODA SURAT AMBAJI ROAD SURAT	R K D EXIM PVT LTD	PLOT NO 4,BLOCK NO 154,BHATHIJI FILAMENTS,BEGUMRA,KADODARA,SURAT		617.00	SUIT		SHAILESH K RADADIYA 3546124 ANBPR4705K	NEHAL S RADADIYA 3550313 BBCPR7118G	DILIP K RADADYA 3550351 BBCPR7117K																
208	31/Dec/14	BARODA SURAT PARSI SHERI GUJARAT	DHRUV TEXTILE	A/503-504 GIRIRAJ APPT. VRAJBHUMI TOWNSHIP-2 SARTHANA JAKATNAKA,VARACHA ROAD,SURAT		351.88	SUIT	NA	SANGITABEN SANJAYBHAI PATEL(PROP) 2873963 BCJPP1402K																		
209	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) AIYPD8076J																		UNAPPLIED INTEREST 8.24 LAKHS
210	29/Feb/20	BARODA SURAT ROSARB SURAT GUJARAT	BINDU TRENDZ PVT LTD	3RD,FLOOR 17,JETHA BABU BUILDING 16,K NAIK ROAD ROAD,MUMBAI-400009	AAFCB2767B	902.15	SUIT		ANURAG KUMAR SRAVANKUMAR AGARWAL MR. APWPA9221J	SANJAY SUSHIL JAGNANI MR. ACVPJ5894L																	
211	30/Sep/14	BARODA SURAT SALABATPURA GUJARAT	JOULE IMPEX PVT LTD	106&107 HOUSE NO.3/2888 SINGAPURI NI WADI RUSTAMPURA SURAT:NEW:G-46 CITY CENTRE SOCIO CIRCLE UDH		272.52	SUIT		JENISH JAYESH MAMRAWALA 364994 AHDPM6041K	JAYESHKUMAR MAMRAWALA NARESHCHANDRA 1792750 ACHPM1268P	NARESHCHANDRA CHIMANLAL MAMRAWALA 2154437 ACHPM1267C	HARSHIDA RAMESHCHANDRA PASUWALA 3354853 ABLPP3969K	RAMESH MOHANLAL PASUWALA 3366839	DINESHCHANDRA CHIMANLAL MAMRAWALA 3374908											
212	31/Dec/14	BARODA SURAT SSI SACHIN,SURAT GUJARAT	JALPA TEXTILE PVT LTD	SHOP NO-1,DHARAM RAJ APARTMENT,NR. KALIDAS NAGAR, L.H. ROAD,VARACHHA ,SURAT		2120.46	SUIT	NO	SANJAYBHAHI NAGJIBHAI PATEL 2874024 ARFPP1148J	SANGITABEN SANJAYBHAI PATEL 2873963 BCJPP1402K																	
213	31/Dec/14	BARODA SURAT SSI SACHIN,SURAT GUJARAT	JALPA ENTERPRISE PVT. LTD	SHOP NO-1,DHARAM RAJ APARTMENT, NR KALIDAS NAGAR,L.H. ROAD,VARACHHA,SURAT		900.86	SUIT	NA	SANJAYBHAI NAGJIBHAI PATEL 2874024 ARFPP1148J	SANGITABEN SANJAYBHAI PATEL 2873963 BCJPP1402K																	
214	31/Dec/15	BARODA SURAT UDHNA GUJARAT	RAJ INTERNATIONAL LTD	501,TRADE CENTRE RING ROAD,SURAT SEZ,UNIT 180,PLOT NO 264,SACHIN SURAT		3666.96	SUIT	SBI	JAGDISHBHIA K BODRA 64752 ABYPB6267B	RAJESHBHAI A. VEKARIA 64733	TUSHAR SHAH 2049526 ANWP5206H																
215	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 ADPPB0492F	MANIJ DEVI BAID 2464187 ACHPB8580F	KAMAL KUMAR BAID 1414880	ANKITA BAID MRS 409626	KAMAL SINGH KOTHARI 2821572													
216	3/May/18	BARODA SURAT CITY PARLE POINT GUJARAT	SALASAR BALAJI SYNTHETICS	SHOP NO C-303,KUBERJI PARK, B/S BELGIUM SQUARE,NEAR DELHI GATE,RING ROAD SURAT	ACYFS3324F	476.13	SUIT		SHESHNARAYAN SRIRAM TIWARI(PARTNER) AFFPT6193P	INDRAVADAN HIRALAL INTWALA(PARTNER) ABCPF1403D																	
217	28/Feb/18	BARODA SURAT CITY PRIME ARCADE GUJARAT	ROYAL STAR IMPEX	B-1,KRUSHNAGAR,NEAR BARODA PRISTAGE,VARACHHA ROAD SURAT	ANBPR4705K	39.68	SUIT		SHAILESH K. RADADIYA(PROP) ANBPR4705K																		
218	12/Oct/18	BARODA SURAT CITY ROSARB SURAT GUJARAT	HIGHTECH KNITWEAR PVT LTD	907, RAJHANS COMPLEX, OPP. J.K. TOWER, RING ROAD SURAT-395002		4271.77	SUIT		SUNIL DUTTA SHYAMLAL AGARWAL MR. AAKPA8147J	NARESH SHYAMLAL AGARWAL MR. ABLPA8002A	HARISUMRAN SRIDHARPAL GUJJAR MR. ACGPG9666C	ROHIT SUNILDUTTA AGARWAL AQZPA6486F															
219	24/May/19	BARODA SURAT CITY ROSARB SURAT GUJARAT	GUPTA TEX PRINTS PVT LTD	PLOT NO:413,GIDC,PANDESARA,SURAT,GUJARAT	AACCG8797K	1456.53	SUIT		JATIN PRAKASH GUPTA MR. 13133 AEOPG9912K	GAURAV SHRI PRAKASH GUPTA MR. 499419 AHEPG3067G	PRAKASH NANDKISHORE GUPTA MR. ABEPG7823Q	MOHAN NANDKISHORE GUPTA MR. AAWPG3023A	SHYAM SUNDAR NANDKISHORE GUPTA MR. 10735 ABEPG7824K	SUNIL KUMAR NANDKISHORE GUPTA MR. 8344 AAWPG3033B												
220	26/Apr/19	BARODA SURAT CITY ROSARB SURAT GUJARAT	P D CORPORATION PVT LTD	B-1/9,CHIRAG CHS LIMITED,KHIRA NAGAR,SANTACRUZ(WEST),MUMBAI-400054,MAHARASHTRA	AAGCP2426A	1393.73	SUIT		PRAVINBHAI DHANJIBHAI MANGUKIYA MR. ABOPM9705M	DHANJIBHAI MOHANBHAI MANGUKIYA MR. ACKPM7368J																	
221	18/Sep/19	BARODA SURAT CITY ROSARB SURAT GUJARAT	KNP CONSTRUCTION PRIVATE LIMITED	KNP HOUSE,9,SUTRALI BUNGALOWS,B/H VARDHAY RESIDENCY,L P SAVANI ROAD,SURAT	AADCK9837D	1181.63	SUIT		PRADEEP KUMAR SAHOO MR. 3032702 BCCPS5241L	SUJATA SAHOO MRS. 3363172 CRAPS3372J	HEMRAJ RATTANCHAND SHARMA MR. 3049829 AELPS1502G	PRASHANT KUMAR APANA PANDA MR. 3363178 AQGPP4884R	SUNIL KUMAR SAHOO MR. 5171269 BJKPS0244N	DHAVAL GHANSHYAMBHAI RANGANI MR. 7631437 CDRPR4555H	ARVIND AMARSHIBHAI SAVANI MR. 7631996 GCEPS2526B										
222	27/Dec/19	BARODA SURAT CITY ROSARB SURAT GUJARAT	SWIFT FABRICS PVT LTD(SUIFT DEALERS PVT LTD)	2ND FLOOR,CORPORATE BUILDING,BOMBAY MARKET,UMARWADA,SURAT-395010	AADCS6551J	1073.58	SUIT		MAHESH NANGALIA MR. 26283 AAYPN0146H	MANISH NANGALIA MR. 262617 AAYPN0419J	CHETAN NANGALIA MR. 257907 ABYPN3387L	MUKESH NANGALIA MR. 263282 AAYPN0418K	ANITADEVI U NANGALIA MRS. 25840 AAIPN4627N	VIMAL KUMAR PRABHUDAYAL NANGALIA MR. 25910 AAZPN9364M	RAVI VIMAL NANGALIA MR. 3068523 AJSPN6674L										
223	26/Apr/19	BARODA SURAT CITY ROSARB SURAT GUJARAT	ARHAM NON-WOVEN PVT. LTD.	102,J B SUPER MARKET NR SUBJAL RING ROAD,SURAT395002 & PLOT NO.542/1,N.H.NO.8, MAHUVEG,MANGROL	AAMCA3331R	1065.30	SUIT		DHARMESH KUMAR MANEKCHAND JAIN MR. 2250279 AFLPD8430R	NISHAN MAHAVIR DAGA MR. AQSPD3307K	DILIP JERABHAI KANANI MR. 7096988	RAJESH KUMAR A TATMIYA MR. 7739252	RAJUBHAI DESAI MR. 3340426	MANOJ THAKOR MR.												
224	12/Oct/18	BARODA SURAT CITY ROSARB SURAT 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. ABLPA8002A	AJAYKUMAR SHYAMLAL AGARWAL MR. ABLPA8001D																
225	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		791.24	SUIT		SUNIL DUTTA SHYAMLAL AGARWAL MR. AAKPA8147J	NARESH SHYAMLAL AGARWAL MR. ABLPA8002A	RAMBIR GYANCHAND SHARMA MR. ALTPS2579Q																
226	12/Oct/18	BARODA SURAT CITY ROSARB SURAT GUJARAT	HIGHTECH FABLON PVT LTD	907, RAJHANS COMPLEX, OPP. J.K. TOWER, RING ROAD SURAT-395002		785.20	SUIT		SUNIL DUTTA SHYAMLAL AGARWAL MR. AAKPA8147J	NARESH SHYAMLAL AGARWAL MR. ABLPA8002A	AJAYKUMAR SHYAMLAL AGARWAL MR. ABLPA8001D																
227	12/Oct/18	BARODA SURAT CITY ROSARB SURAT GUJARAT	HIGHTECH TEXOLENE PVT LTD	907, RAJHANS COMPLEX, OPP. J.K. TOWER, RING ROAD SURAT-395002		720.38	SUIT		SUNIL DUTTA SHYAMLAL AGARWAL MR. AAKPA8147J	NARESH SHYAMLAL AGARWAL MR. ABLPA8002A	RAMBIR GYANCHAND SHARMA MR. ALTPS2579Q	HARISUMRAN SRIDHARPAL GUJJAR MR. ACGPG9666C	AJAYKUMAR SHYAMLAL AGARWAL MR. ABLPA8001D												
228	12/Oct/18	BARODA SURAT CITY ROSARB SURAT GUJARAT	HIGHTECH GARMENTS PVT LTD	907, RAJHANS COMPLEX, OPP. J.K. TOWER, RING ROAD SURAT-395002		679.26	SUIT		SUNIL DUTTA SHYAMLAL AGARWAL MR. AAKPA8147J	NARESH SHYAMLAL AGARWAL MR. ABLPA8002A	AJAYKUMAR SHYAMLAL AGARWAL MR. ABLPA8001D																

SRNO	REPORT DATE (DD/MM/YYYY)	ZONE REGION BKBR STATE	CUSTOMER	REGISTERED ADDRESS	PAN_NO_COMPANY	BALANCE (RS. IN LAKHS)	SUIT	OTHER_BANK	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	COMMENTS
229	26/Jul/19	BARODA SURAT CITY ROSARB SURAT GUJARAT	UTTAM FINETEX PVT LTD	H 150,UPPER GROUND FLOOR,INDIA MARKET,RING ROAD SURAT	AAACN7728F	664.19	SUIT		VIMALKUMAR P NANGALIA MR. 25910 AAZPN9364M	RAJIVKUMAR V NANGALIA MR. 26261 ACJPN7907J	RAVIKUMAR V NANGALIA MR. 3068523 AJSPN6674L																
230	22/Mar/19	BARODA SURAT CITY ROSARB SURAT GUJARAT	RAGHAV MADHAV FILAMENTS PVT LTD	1027,1ST FLOOR WORLD TRADE CENTRE,RING ROAD,SURAT	AAFCR4666P	432.96	SUIT		ANKUSH SANJAY GUPTA MR. AFSPG5081J	ANIRUDH PANKAJ GUPTA MR. AGXPG7537P	NEERAJ SANJAY GUPTA MR. AAPGS8844A	RUCHIR RADHAMOHAN MITTAL MR. AHZPM0633P	ESHA RUCHIR MITTAL MRS.(GUAR) AZAPM1333M													
231	12/Oct/18	BARODA SURAT CITY ROSARB SURAT GUJARAT	HIGHTECH FILAMENTS PVT LTD	907, RAJHANS COMPLEX, OPP. J.K. TOWER, RING ROAD SURAT-395002		360.13	SUIT		SUNIL DUTTA SHYAMLAL AGARWAL MR. AAKPA8147J	NARESH SHYAMLAL AGARWAL MR. ABLPA8002A	RAMBIR GYANCHAND SHARMA MR. ALTPS2579O																
232	26/Apr/19	BARODA SURAT CITY ROSARB SURAT GUJARAT	NIRANKARI JEWELLERS	A/42,JIVKAR NAGAR SOCIETY,OPP. VIVEKANAND GARDEN,BHTAR ROAD,SURAT	AJTPS4536M	253.91	SUIT		KULDEEP KUMAR SUMMI MR.(PROP) AJTPS4536M	POOJA KULDEEP SUMMI MS.(GUAR) BOMPS4428D	POOJA DIAMOND INCORPORATION M/S AJTPS4536M																
233	29/Feb/20	BARODA SURAT CITY ROSARB SURAT GUJARAT	ALIPORE CT SCAN CENTRE	GROUND FLOOR WEFAS FURNITURE SOSYO CIRCLE,UDHNA MAGDALLA ROAD SURAT	AMWPC4423D	210.14	SUIT		AJAY KUMAR DINESH BHAI CHAUDHARY(PROP) AMWPC4423D																		
234	12/Oct/18	BARODA SURAT CITY ROSARB SURAT GUJARAT	HIGHTECH SILK MILLS PVT LTD	907, RAJHANS COMPLEX, OPP. J.K. TOWER, RING ROAD SURAT-395002		195.95	SUIT		SUNIL DUTTA SHYAMLAL AGARWAL MR. AAKPA8147J	NARESH SHYAMLAL AGARWAL MR. ABLPA8002A	RAMBIR GYANCHAND SHARMA MR. ALTPS2579O	HARISUMRAN SRIDHARPAL GUJJAR MR. ACGPG9666C	AJAYKUMAR SHYAMLAL AGARWAL MR. ABLPA8001D													
235	18/Sep/19	BARODA SURAT CITY ROSARB SURAT GUJARAT	AMIR TRADERS	PLOT NO. 26/37,OPP SURAT PEOPLE MILL,UDHNA SURAT GUJARAT	AAGFA3878G	288.50	SUIT		ANWARALI HASANALI LAKHANI MR.(PARTNER) AADPL0632N	AMIT A LAKHANI MR.(PARTNER) ADOPL3877H	MALEKBANU A LAKHANI MRS.(PARTNER) AADPL0630Q																
236	12/Oct/18	BARODA SURAT CITY ROSARB 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. AAKPA8147J	NARESH SHYAMLAL AGARWAL MR. ABLPA8002A	HARISUMRAN SRIDHARPAL GUJJAR MR. ACGPG9666C																
237	31/Jan/19	BARODA SURAT CITY ROSARB SURAT GUJARAT	SHASHANK FASHION PRIVATE LIMITED	FLAT NO-W/902,9TH FLOOR,NAND ENCLAVE WEST OPP LALBHAI STADIUM,PILPOD,SURAT	AASCS9369M	29.20	SUIT		BHAVIK ASHOKBHAI SHAH MR. BEFPS1851H	ANITA BHAVIK SHAH MRS. BXJPS8777F																	
238	27/Dec/19	BARODA SURAT CITY ROSARB SURAT CITY GUJARAT	NANGALIA FABRICS PVT LTD	2ND FLOOR CORPORATE BUILDING BOMBAY MARKET UMARWADA SURAT-395010	AAACN7723Q	223.38	SUIT		UTTAM KUMAR P NANGALIA MR. 26290 ABAPN5065F	ANITA DEVI U NANGALIA MRS. 25840 AAIPN4627N	MAHESH NANGALIA MR. 26283 AAYPN0416H	VIMALKUMAR NANGALIA MR. 25910 AAZPN9364M															
239	31-Mar-2013	BARODA SURAT CITY - II MSME SURAT GUJARAT	MANSA SYNTHETICS PVT LTD	ADDRESS AT - 41/A, CHANDRAMANI SOCIETY, UDHANA MAGADALLA ROAD, SURAT		326.56	SUIT		PUSHPABEN VISHNUBHAI SINGHAL	VISHNUBHAI DEVRAJ SINGHAL 2042586	ABHISHEK VISHNUBHAI SINGHAL 2042658	MANSA POLYSTER PVT LTD (GUARANTOR)															
240	29/Jun/18	BARODA SURAT DISTT SSI SACHIN GUJARAT	LAXMI NARAYAN RAYON PVT LTD	PLOT NO 4228,ROAD NO 42,SACHIN GIDC,SACHIN SURAT-394320	AABCL8233L	252.98	SUIT		MAONJ KALUBHAI NAVAPARIYA 3491431 ACLPN9775A	KALUBHAI VASHRAMBHAI NAVAPARIYA 3063576 ACLPN7191E	CHANDUBHAI NAVAPRIYA(GUAR) ADSPN8639H																
241	30/Jan/18	BARODA VALSAD PARNERA GUJARAT	MAHENDRAKUMAR RAMUBHAI PATEL	PO PARVASA DHANKHAI FALIYA,MOTAVIAGCHIPPA,TAL,PARDI,DIST. VALSAD-396125		28.13	SUIT		MAHENDRAKUMAR RAMUBHAI PATEL(PROP)																		
242	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 AKRPD6619H																	
243	1/Oct/19	BARODA VALSAD ROSARB VALSAD GUJARAT	LUCENT PACKAGING PRIVATE LIMITED	PLOT NO. 14/C-1,GIDC,KILLA PARDI DIST. VALSAD,GUJARAT 396125	AABCL1185F	206.93	SUIT		ASHOK JANUBHAI DESAI MR. 3380559 ABHPD0255C	ANKUR ASHOK DESAI MR. 1371954 AKRPD6619H	LEENA ASHOK DESAI MRS.(GUAR) AKKPD0300M																
244	1/Oct/19	BARODA VALSAD ROSARB VALSAD AHMEDABAD	RADIANT ENTERPRISE	PLOT NO.14/C-1,GIDC,KILLA PARDI DIST. VALSAD,GUJARAT	ABKPD0300M	123.37	SUIT		LEENA ASHOK DESAI MRS.(PROP) ABKPD0300M	ASHOK JANUBHAI DESAI MR(GUAR) ABHPD0255C	ANKUR ASHOK DESAI MR(GUAR) AKRPD6619H																
245	28/Feb/18	BARODA VALSAD SSI DAMAN GUJARAT	NEWTON LABORATORIES	FLAT NO 4 SHWETA APARTMENT OPP VAISHALI CINEMA,VAPI DIST VALSAD GUJARAT 396195	AAKFN7464R	47.36	SUIT		JAGDISH CARPENTER(PARTNER) AHTPC5964B	NATWAR LAD(PARTNER) AASPL3362N	VIJAY PRAKASH(PARTNER) AAYPW0464C																
246	29/Jun/18	BARODA VALSAD UMBERGAON GUJARAT	SHREE SAI CONSTRUCTION	29/281,EWS COLONY,GANDHIWAD,UMBERGAON,TA:-UMBERGAON,DIST:VALSAD 396170		119.30	SUIT		MOHANLAL G VARMA ALAPV2991C																		
247	1/Oct/19	BARODA ZOSARB BARODA ZOSARB BARODA GUJARAT	REN TOBACCO	BUNGLOW NO A-3,VINAYAK BUNGLOWS,NEAR SNDT AKOTA BARODA	ALNPP1684M	463.35	SUIT		DHIREN PATEL MR.(PROP) ALNPP1684M	CHIMANBHAI M PATEL MR.(GUAR) AIOPP3357M																	
248	18-Mar-2019	BARODA SURAT CITY ZAMPA BAZAR SURAT GUJARAT	HANUMAN SYNTHETICS	2ND FLOOR, RISHIBHPLAZA,OPP. GATE NO-1 OF KOHINOOR MARKET,RING ROAD, SURAT-395002	ABEPA6692F	66.88	SUIT		MANIJU ANIL AGARAWAL	PAN-ABEPA6692F																	
249	31-Mar-2014	BARODA NANPURA, SURAT GUJARAT	MAHADEV FASHIONS	PLOT NO.27, R.S NO.53, GROUND FLOOR, KEVAL KRUPA SOCIETY, B/H JARI KASB SOCIETY, BHATERA, SURAT		30.00	SUIT		YOGESH MADHUKAR PAWAR																		
250	31-Jan-2019	BARODA RAOPURA VADODARA GUJARAT	RAJENDRABHAI BHAGWANBHAI BHAGAT(PATEL)	2-20, MAIN MIDDLE FALIYA, VILLAGE-GANPATPURA, TALUKA-KARJAN,DIST-VADODARA		41.90	SUIT		RAJENDRABHAI BHAGWANBHAI BHAGAT(PATEL)	PAN-AOVPP5524R																	
251	31-Jan-2019	BARODA RAOPURA VADODARA GUJARAT	GEETABEN JAYESHBHAI BHAGAT(PATEL)	2-20, MAIN MIDDLE FALIYA, VILLAGE-GANPATPURA, TALUKA-KARJAN, DIST-VADODARA		41.00	SUIT		GEETABEN JAYESHBHAI BHAGAT(PATEL)	PAN-AOVPP5526P																	
252	31-Jan-2019	BARODA RAOPURA VADODARA GUJARAT	JAYESHBHAI BHAGWANBHAI BHAGAT (PATEL)	2-20, MAIN MIDDLE FALIYA, VILLAGE-GANPATPURA,TALUKA-KARJAN, DIST-VADODARA		38.39	SUIT		JAYESHBHAI BHAGWANBHAI BHAGAT(PATEL)	PAN-AOVPP5523J																	
253	29/Jun/18	BENGALURU ARM BENGALURU ZOSARB BENGALURU KARNATAKA	RAMALINGESWARA FERTILISERS	NO.85,2ND FLOOR, S.F-9 G.R. SHETTY COMPLEX 3RD MAIN,1ST CROSS N.T. PET,BENGALURU-560002		100.00	SUIT		M. RAMAKRISHNA(PROP) AAQPR1681Q																		
254	18/Sep/19	BENGALURU ARM BENGALURU ZOSARB BENGALURU KARNATAKA	SRINIVASA BLUE METALS	NO.4018,HUSKUR GATE,ELECTRONIC CITY POST,ANEKAL TALUK,BENGALURU-560100	AJVPG7615H	34.92	SUIT		C GAYATRI GOVINDA REDDY MRS.(PROP) AJVPG7615H																		
255	18/Sep/19	BENGALURU ARM BENGALURU ZOSARB BENGALURU KARNATAKA	SRI SAI TYRES	MANJUNATHA COMPLEX,HOSKUR GATE,HOSUR MAIN ROAD,ANEKAL TALUK,BENGALURU-560100	ADWPH7045R	31.35	SUIT		H C SRIDHAR MR.(PROP) ADWPH7045R																		
256	18/Sep/19	BENGALURU ARM BENGALURU ZOSARB BENGALURU KARNATAKA	CASTEL ROCKS	4018,HOSKUR GATE,ELECTRONIC CITY,HOSUR MAIN ROAD,ANEKAL TALUK,BENGALURU-560100	AJVPG7610C	30.14	SUIT		S GOVINDA REDDY MR.(PROP) AJVPG7610C																		
257	18/Sep/19	BENGALURU ARM BENGALURU ZOSARB BENGALURU KARNATAKA	SRINIVASA STONE CRUSHER	4018,HOSKUR GATE,ELECTRONIC CITY,HOSUR MAIN ROAD,ANEKAL TALUK,BENGALURU-560100	AJVPG7615H	30.09	SUIT		C GAYATRI GOVINDA REDDY MRS.(PROP) AJVPG7615H																		
258	18/Sep/19	BENGALURU ARM BENGALURU ZOSARB BENGALURU KARNATAKA	RAKSHITA GRANITES	4018,HOSKUR GATE,ELECTRONIC CITY,HOSUR MAIN ROAD,ANEKAL TALUK,BENGALURU-560100	AJVPG7610C	29.63	SUIT		S GOVINDA REDDY MR.(PROP) AJVPG7610C																		
259	18/Sep/19	BENGALURU ARM BENGALURU ZOSARB BENGALURU KARNATAKA	SREE ANUGRAHA ASPHALT	4018,HUSKUR GATE,ELECTRONIC CITY POST,ANEKAL TALUK,BENGALURU-560100	AJVPG7610C	25.35	SUIT		S GOVINDA REDDY MR.(PROP) AJVPG7610C																		
260	08-Mar-2018	BENGALURU ARMB ROSARB BANGALORE KARNATAKA	ORION CNC COMPONENTS LIMITED	NO.6, PLOT NO.498, 4TH PHASE, 3RD STAGE, PEENYA INDUSTRIAL AREA, BANGALORE-560058.	AABCD2676E	732.41	SUIT	NIL	Ajay Kumar 2702914	Vimal Kumar 5126227	Gopal Kumar 6467427																
261	31-Dec-2017	BENGALURU ARMB ROSARB BANGALORE KARNATAKA	CITIZEN CARS	72/2, GANGADESHWARA ARCADE, KODIGEHALI GATE, OPP.HP PETROL BUNK, INTERNATIONAL AIRPORT ROAD, BANGALORE-560 024	FVWPS2338D	666.93	SUIT	NIL	Haneef Sait	Mohammed Ghouse Sait	Basheera Sait	Fathima Bai	Rumana Bai														
262	31-Dec-2017	BENGALURU ARMB ROSARB BANGALORE KARNATAKA	NEW CITIZEN CARS	NO.5, JAI BHARATH NAGAR, BANASWADI MAIN ROAD, NEAR ITC INFOTECH, BANGALORE-560 033	DQHPS4205M	376.77	SUIT	Nil	Mohammed Ghouse Sait	Rumana Bai																	
263	31-Mar-2009	BENGALURU ARMB ROSARB BANGALORE KARNATAKA	STRATYCON TECHNOLOGIES PVT.LTD.	H.B. COMPLEX NO. 2, 1ST FLOOR, BTM RING ROAD, BTM LAYOUT, 1ST STAGE, BANGALORE-68		370.38	SUIT	ORIENTAL BANK OF COMMERCE	RAMAIAH SETTY NA	S. MITHUN NARAYAN NA	V. VIRESHAM (GUARANTOR) NA	K. SHASHI KIRAN (GUARANTOR) NA																
264	31-Dec-2017	BENGALURU ARMB ROSARB BANGALORE KARNATAKA	ANGADA SOFTWARE VENTURES (P) LIMITED	28/A, 1ST FLOOR, 5TH MAIN ROAD, OPP.VISHAL MEDICALS, GANGANAGAR, BANGALORE-560 032.		332.85	SUIT	NIL	Manjunatha 3558759	Gautam Malik 3497313	Rakshith 6680824	Nagamnai R															
265	30-Sep-2015	BENGALURU ARMB ROSARB BANGALORE KARNATAKA	NIKHARA ELECTRONICS AND ALLIED TECHNIC	NO. 75, BYRAVESHWARA INDUSTRIAL AREA, A. M. ROAD, PEENYA INDUSTRIAL AREA, BANGALORE 560091.		181.01	SUIT		Lakshmana B	Shantha Gowda																	
266	30-Jun-2013	BENGALURU ARMB ROSARB 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, BANGALORE –17.		234.09	SUIT		Chinnagiri Gowda S/o Thimme Gowda NA																		
267	30-Jun-2013	BENGALURU ARMB ROSARB BANGALORE KARNATAKA	MR. CHINNAGIRI GOWADA 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																		
268	6/Jun/18	BENGALURU BENGALURU APMC YARD YASHWANTPUR KARNATAKA	MANOJ KARTHIKEYAN VERMA	B-008,RAJALAKHMI KUTEERA,10TH MAIN,17TH CROSS,MALLESWARAM BENGALURU-560003	AZAPV3055F	28.67	SUIT		MANOJ KARTHIKEYAN VERMA AZAPV3055F																		

SRNO	REPORT DATE (DD/MM/YYYY)	ZONE REGION BKBR STATE	CUSTOMER	REGISTERED ADDRESS	PAN_NO_COMPANY	BALANCE (RS. IN LAKHS)	SUIT	OTHER_BANK	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	COMMENTS
269	31-Dec-2013	BENGALURU BENGALURU NORTH ROSARB BENGALURU NORTH KARNATAKA	AMARDEEP PAPERS, PARTNERSHIP FIRM,	231. SOUTH SOTIGANJ, MEERUT, U.P.		71.61	SUIT		Hasti Jain (Late) Partner, (Rept. By legal heirs)	L V Padmanabha, Partner,	A. K Nirmala Murthy W/o Late A Krishnamurthy, Partner,																
270	31-Dec-2013	BENGALURU BENGALURU NORTH ROSARB BENGALURU NORTH UTTAR PRADESH	SRI SAI POULTRY BREEDING FARM PROPRIETOR MR.T. RAJANNA, S/O LATE THIMARAYAPPA	ITTAGALPURA VILLAGE, HESARGHATTA HOBLI, RAJANUKUNTE POST, TAL & DISTRICT BANGALORE – NORTH		43.14	SUIT		Mr.T. Rajanna, S/o Late Thimarayappa																		
271	30-Jun-2013	BENGALURU BENGALURU NORTH ROSARB BENGALURU NORTH KARNATAKA	MR. 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 Jambunathan NA	Devan Juneja																	UNAPPLIED INTEREST 78.86LAKHS
272	30-Jun-2013	BENGALURU BENGALURU RURAL KOLAR, KARNATAKA KARNATAKA	S.M. SERVICE STATION, PROP. MR. V JAYARAM	NO. 3030/3502, WARD NO.14, GAFFAR KHAN MOHALLA, CHINTAMANI, SRINIVASAPURA TOWN AND TALUK, KOLAR DISTRICT.		40.22	SUIT		Padmavathi																		
273	30-Jun-2013	BENGALURU BENGALURU SOUTH ROSARB BENGALURU SOUTH KARNATAKA	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																	
274	30-Jun-2013	BENGALURU BENGALURU SOUTH ROSARB BENGALURU SOUTH KARNATAKA	THEME HOME CONTRACTORS PVT. LTD.	OFFICE AT # 2, J. N. R. COMPLEX, 2ND FLOOR, NEXT TO K C DAS, BUGULE ROCK ROAD, BASAVANAGUDI, BANGALORE – 04.		57.22	SUIT		Deepak Poddar, S/o Keshavlal Poddar, (Director & Guarantor) 1771743	Sunita Sharma, W/o Deepak Poddar, (Director & Guarantor) 1747573	Vivek Rastogi, S/o V S Rastogi NA	Preeti Poddar, W/o Vijay Poddar NA														
275	12/Oct/18	BENGALURU CFS BENGALURU CFS BENGALURU KARNATAKA	GULBARGA AIRPORT DEVELOPERS PVT LTD	H.NO.1-2-101/2/A/1 SRI KRISHNA COLONY,NEAR RAJENDRA NAGAR APS RTC DEPO,BUDVAL,HYDERABAD-500030	AADCG0390H	5643.52	SUIT	CORPORATION BANK,DENA BANK	UMESH KUMAR BAVEJA MR. 1686339 AAXPM7052M	RAJAGOPAL JOSHI 1898083 AEGPJ1167D																	
276	31/Dec/09	BENGALURU KARNATAKA ZOSARB BANGALORE KARNATAKA	SOYA GOODRICH LTD	348,17TH CROSS,DOUBLE MAIN ROAD,DOLLARS COLONY, RMV IND STAGE,BANGALORE		55.88	SUIT		T.RAJAGOPALA RAO	ASHA RAO MRS.	I.MOHAN RAO																
277	31/Dec/10	BENGALURU KARNATAKA ZOSARB BANGALORE KARNATAKA	SYED MUBASHEERALI & NISHATH(INCLD UNAPP INT)F	57,I MAIN,3RD CROSS ROAD,RB & EXTENSION,III BLOCK,JAYANAGAR, BANGALORE 41		31.78	SUIT		SYED MOBASHEER ALI BAFPS5287P	NISHATH AELPN9950K																	
278	31/Dec/10	BENGALURU KARNATAKA ZOSARB BANGALORE KARNATAKA	MOHANKUMAR B & SHIVA KUMAR	117,PIPELINE ROAD,KEMPEGOWDA LAYOUT, LAGGERE		28.51	SUIT		MOHAN KUMAR B AMUPM0112P	SHIVA KUMAR AJRPG8678C																	
279	31/Dec/10	BENGALURU KARNATAKA ZOSARB BANGALORE KARNATAKA	BHERUMAL PATEL & SANTOSHIBAI	9/33,4TH CROSS,VITTAL NAGAR EAST,KASTURBA NAGAR,BANGALORE 560 026		26.54	SUIT		BHERUMAL PATEL ANSPP2404Q	SANTHOSH BAI																	
280	31/Dec/09	BENGALURU KARNATAKA ZOSARB BANGALORE KARNATAKA	DEEPAK PROTECTIVE PGING PVT LTD(INC UNAPP INT)	40,VOHAS,13TH CROSS,8TH MAIN MALLESWARAM, BANGALORE		24.00	SUIT		K.N.RAMASWAMY	VATSALA RAMASWAMY																	UNAPPLIED INTEREST 240LAKHS
281	28-Jul-2018	BENGALURU MYSURU H D KOTE KARNATAKA	KIRAN T.M.	S/O.MAHADEVA R. J P NAGARA, MYSORE-57000BNO.22/1, D BLOCK, JANATHA LAYOUT, POLICE BOOTH ROAD,		39.75	SUIT	NIL	KIRAN T.M.																		
282	28-Jul-2018	BENGALURU MYSURU H D KOTE KARNATAKA	VEERASWAMY REDDY	S/O.NARASAREDDY, 1112/3, FCI MAIN ROAD, BEHIND H P GAS, KADUGUDI, BANGALORE-560067.		39.75	SUIT	NIL	K.V.Prasharth, S/o.Veeraswamy Reddy																		
283	28-Jul-2018	BENGALURU MYSURU H D KOTE KARNATAKA	K.V.PRASHANTH	S/O.VEERASWAMY REDDY, 1112/3, FCI MAIN ROAD, BEHIND H P GAS, KADUGUI, BANGALORE-560067		39.75	SUIT	NIL	K.V.PRASHANTH																		
284	28-Jul-2018	BENGALURU MYSURU H D KOTE KARNATAKA	LOKESH D C	S/O.CHIKKALINGAIAH, NO.2848, 4TH CROSS, 4TH MAIN, JAYANAGAR, MYSORE-570014		37.94	SUIT	NIL	LOKESH D C																		
285	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																		
286	28-Jul-2018	BENGALURU MYSURU H D KOTE KARNATAKA	VINAY M	NO.128, MANJUNATHA LAYOUT, TCS PALLYA, BANGALORE-560036		34.19	SUIT	NIL	VINAY M																		
287	28-Jul-2018	BENGALURU MYSURU H D KOTE KARNATAKA	NAVEEN KUMAR	S/O.RAMANAIK, NO.126, AVALAHALLI COLONY, VIRGO NAGAR POST, BANGALORE-560049		34.17	SUIT	NIL	NAVEEN KUMAR																		
288	28-Jul-2018	BENGALURU MYSURU H D KOTE KARNATAKA	VASANTHA	W/O.R MAHADEVA, NO.22/1, D BLOCK, JANATHA LAYOUT, POLICE BOOTH ROAD, J P NAGARA, MYSORE-570008		29.10	SUIT	NIL	VASANTHA																		
289	28-Jul-2018	BENGALURU MYSURU H D KOTE KARNATAKA	VENKATESH R	S/O.RAJABHOVI, G.G.COLONY, KASABA HOBLI, H.D.KOTE TALUK, MYSORE-571114		27.88	SUIT	NIL	VENKATESH R																		
290	10-Jun-2014	BENGALURU ARB, BANGALORE ARB, BANGALORE KARNATAKA	SONA PHARMA DISTRIBUTORS	1ST FLOOR, SHRI KRISHNA NILAYA, GSKM ROAD, SHIMOGA 577201		31.42	SUIT		SUHAIL AHMED																		
291	31-Mar-2009	BENGALURU BANGALORE-SOUTH ZOSARB Bangalore KARNATAKA	ELECTREX ROBIN INDUSTRIES LTD.	21, D-1, II PHASE, PEENYA INDL. AREA, BANGALORE 560058.		181.00	SUIT		ANANTH V. HEGDE NA	AJITH V. HEGDE NA	ACHUTH V. HEGDE NA	DHANANJAY V. SATHE NA															
292	07-Sep-2018	BENGALURU BENGALURU NORTH ARB BANGALORE KARNATAKA	KAVVERI TELECOM INFRASTRUCTURE LIMITED (KTIL)	1ST FLR,PLOT NO31-36,IST MAIN,2ND STAGE,AREKARE MICO LAYOUT,BANNERGHATTA RD,BANGALORE560076		3964.24	SUIT		CHENNAREDDY SHIVKUMAR REDDY 1189348	RAJEPETA HUNUMANTHREDDY KASTURI 291851	UMA REDDY CHENNA 364014																	
293	23-Jun-2015	BENGALURU BENGALURU NORTH K G ROAD BANGLORE KARNATAKA	VAISHNAVI SALES CORPORATION	FALT NO 46&47 GROUNND FLOOR ,5-9-60 MOGHUL COURT,BASIR BAGH ,HYDERABAD		618.16	SUIT		MUNA SUDHAKAR RAO	JYOTSNA KULKARNI																	
294	31-Mar-2002	BENGALURU MYSORE NEW SARASWATHIPURAM, MYSORE KARNATAKA	M NAGARAJ	487, A & B BLOCK, KUVEMPU NAGAR, MYSORE.		100.00	SUIT		M Nagaraj - Proprietor NA	NA																	
295	31-Mar-2009	BENGALURU MYSORE SANTHEPET KARNATAKA	JAYARAJ & CO.	19 & 20, BELAWADI INDL. AREA, MYSORE		299.00	SUIT		J.A. MEHTA NA	MRS. SUSHEELA J.A. MEHTA NA	NA	NA															
296	28-Jul-2018	BENGALURU HD Kote Branch,Mysore KARNATAKA	K JOSE GEORGE	S/O.K.K.GEORGE, NO.51, D BLOCK, CENTRAL EXCISE RESIDENTIAL QUARTERS, TYPE-3, RAGAVENDRA NAGARA, MYSORE-570019		40.00	SUIT	NIL	K JOSE GEORGE																		
297	1/Oct/19	BHOPAL ARM JABALPUR ZOSARB JABALPUR MADHYA PRADESH	R S MOULD PLAST INDIA PVT LTD	12,PUNJABI COLONY,MUMBAI-AGRA ROAD,MHOW,M.P. &3OS,CHETAK CENTRE 12/2,RNT MARG,INDORE MP 452001	AACCR2252G	874.69	SUIT		SANJEEV SACHDEVA MR. 1274435 AEXPS9144Q	RAJEEV SACHDEVA MR. 211363 AEOPS2043F																	
298	26/Apr/19	BHOPAL ARM 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) AEGPJ9980G															
299	26/Apr/19	BHOPAL ARM JABALPUR ZOSARB JABALPUR MADHYA PRADESH	VARDAYAK LOK SHIKSHA SAMITI	25 ALKDHAM NAGAR UJJAIN/126 DUSHSHRA MAIDAN NEHRU PARK,UJJAIN	AAAAVS465F	580.19	SUIT		VARDAYAK LOK SHIKSHA SAMITI M/S AAAAVS465F																		
300	26/Apr/19	BHOPAL ARM JABALPUR ZOSARB JABALPUR MADHYA PRADESH	SAI ENTERPRISES	SHOP NO.1,99 AD RAJ HARSH COLONY,NAYAPURA, KOLAR ROAD BHOPAL	AUXPP1131E	317.90	SUIT		DILIP PRAJAPATI MR.(PROP) AUXPP1131E																		
301	26/Apr/19	BHOPAL ARM JABALPUR ZOSARB JABALPUR MADHYA PRADESH	SARTHAK ENTERPRISES	8,JAYANT PARISAR,NANAKHEDA,UJJAIN & 66,BARKHEDI,MAIN ROAD,BHOPAL	ACQPP3050M	258.39	SUIT		JITENDRA PRAJAPATI MR.(PROP) ACQPP3050M																		
302	24/May/19	BHOPAL ARM JABALPUR ZOSARB JABALPUR MADHYA PRADESH	JAGRITI ENTERPRISES	11,YANTRA MAHAL MARG,PRAJAPATI COLONY,NEELGANGA,UJJAIN,M.P & 51,MEENA BHAWAN,HAMIDIA ROAD,BHOPAL	AKGPP4401Q	197.22	SUIT		DEEPAK PRAJAPATI MR.(PROP) AKGPP4401Q																		
303	24/May/19	BHOPAL ARM JABALPUR ZOSARB JABALPUR MADHYA PRADESH	DRESS SENSE	GF-36,MANSAROVAR COMPLEX,BHOPAL	AAKPN3092M	139.73	SUIT		SHARAD NIGAM MR.(PROP) AAKPN3092M																		

SRNO	REPORT DATE (DD/MM/YYYY)	ZONE REGION BKBR STATE	CUSTOMER	REGISTERED ADDRESS	PAN_NO_COMPANY	BALANCE (RS. IN LAKHS)	SUIT	OTHER_BANK	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	COMMENTS
304	24/May/19	BHOPAL ARM JABALPUR ZOSARB JABALPUR MADHYA PRADESH	APPAREL SOLUTIONS	G-1/13,GULMOHAR COLONY,BHOPAL	AAPFA8855Q	70.50	SUIT		SHARAD NIGAM MR.(PARTNER) AAKPN3092M	MEENU NIGAM MRS.(PARTNER) ADMPN1356B																	
305	9/Nov/20	BHOPAL ARMB ARMB JABALPUR, MP MADHYA PRADESH	ANMOL AGRO PRODUCTS PVT LTD	30-A INDUSTRIAL AREA, BARAGAWA, KATNI-483501 (M.P)	AAKCA1896M	655.90	SUIT		SHRI DARSHAN LAL(DIRECTOR) 2882959 AIOPB2313H	SHRI VISHAL ANAND BULANI (DIRECTOR) 2882971 AEWPB9508E																	
306	26-Mar-21	BHOPAL ARMB JABALPUR ARMB JABALPUR, MP MADHYA PRADESH	ANAND TECHNOLOGIES	A-24, NEW INDUSTRIAL AREA, MANDIDEEP,DIST. RAISEN (MP)	AAOPC3494N	429.15	SUIT		Prem Chawla Mr.(PROP) AAOPC3494N																		
307	31/Mar/10	BHOPAL BHOPAL BHOPAL MADHYA PRADESH	PREMIER BRASS & METAL WORKS PVT LTD	8, INDUSTRIAL ESTATE, GOVINDPURA, BHOPAL		1164.77	SUIT		RAMESH PAREKH	BHAVANA PAREKH MRS	JAGDISH PAREKH																
308	31/Mar/10	BHOPAL BHOPAL HABIB GANJ, BHOPAL MADHYA PRADESH	BADRISH PAPER & SPECIALITY BOARDS PVT LTD	E 8/8,BASANT KUNJ, ARERA COLONY,BHOPAL		165.13	SUIT		K.LAHIRI	ANIMESH MUKHERJEE	S.P.LAHIRI	AMITOSH MOITRA															
309	31/Mar/10	BHOPAL BHOPAL HABIB GANJ, BHOPAL MADHYA PRADESH	ELCAP CAPACITOR LTD. (INCLUDE UNAPPL INTT)	147, ZONE-I, MAHARANA PRATAP NAGAR, BHOPAL (M.P.)		0.00	SUIT		RANJAN KAPOOR	R.K.SHRIVASTAVA	NIRANJAN MUKHERJEE																UNAPPLIED INTEREST 118CRS.
310	31/Mar/10	BHOPAL BHOPAL HAMIDIA ROAD MADHYA PRADESH	UNITED SOYA PRODUCTS LTD(INC UNAPPINT)	UNITED HOUSE, 4,PRESS COMPLEX, ZONE-I, BHOPAL		0.00	SUIT		M.S.SAGAR	SUDARSHAN SHARTEL	A.S.GUPTA	B.M.SEHGAL	B.S.SIDDISUI	V.N.PURI	V.C.KAPOOR												UNAPPLIED INETERST 823LAKHS
311	14/Aug/18	BHOPAL BHOPAL ROSARB BHOPAL MADHYA PRADESH	SHRI SHANTI AGRO SALES	32,SHAHID BHAGAT SINGH COLONY,BHANPUR,VIDISHA ROAD,BHOPAL		293.50	SUIT		PUNIT JAIN MR.(PARTNER) ADLPJ7996C	EKTA JAIN MRS.(PARTNER) AHJPJ4065C																	
312	12/Mar/19	BHOPAL BHOPAL ROSARB BHOPAL MADHYA PRADESH	PUNEET JAIN AND JYOTI JAIN	AGRICULTURE LAND SITUATED AT ISLAM NAGAR,PH 12,VIKASH KHAND-PHANDA,THE HUZUR,BHOPAL		115.67	SUIT		PUNEET JAIN MR. ADLPJ7996C	JYOTI JAIN MRS.																	
313	12/Oct/18	BHOPAL BHOPAL ROSARB BHOPAL MADHYA PRADESH	GURJAR AGRO INDUSTRIES	AKODYA NAKA,SHUJALPUR MANDI	ARBPG8331Q	96.02	SUIT		SANTRA GURJAR MRS.(PROP) ARBPG8331Q																		
314	20/Mar/19	BHOPAL BHOPAL ROSARB BHOPAL MADHYA PRADESH	UDAY TRADING COMPANY	DHOBI CHOURAHA A.B. ROAD OPPOSITE M.G.CONVENT SCHOOL SAJAPUR(MP)	AKNPG0916G	80.03	SUIT		BRAMHANAND GOTHI MR.(PROP) AKNPG0916G	ASHOK KUMAR MANDLOI MR.(GUAR) AKRPM8323M	NARESH MANDLOI MR.(GUAR) ANZPM8194M	DILIP KUMAR MANDLOI MR.(GUAR) ANSPM3603N															
315	14/Aug/18	BHOPAL BHOPAL ROSARB BHOPAL MADHYA PRADESH	NAVKAR TRADING COMPANY	SURVEY NO 360 PH NO 15 GRAM GOLYA KHEDA BERCHA ROAD SHAJAPUR	ADIPB3127G	78.84	SUIT		DINESH KUMAR BAFNA(PROP) ADIPB3127G																		
316	20/Mar/19	BHOPAL BHOPAL ROSARB BHOPAL MADHYA PRADESH	RAHI BRICKS	65,VRINDAVAN NAGAR,BHOPAL	AHSPT7311C	72.95	SUIT		KEWAL SINGH THAKUR(PROP) AHSPT7311C																		
317	31/Jan/19	BHOPAL BHOPAL ROSARB BHOPAL MADHYA PRADESH	AMITA STRUCTURES	82,ADITYA AVENUE,AIRPORT ROAD,BHOPAL	AARFA6644H	78.26	SUIT		ANUP SURJAN MR.(PARTNER) AXFPS2361C	HARSH JAIN MRS.(PARTNER)	SHOVIT JAIN MR.(GUAR)																
318	14/Aug/18	BHOPAL BHOPAL ROSARB BHOPAL MADHYA PRADESH	RAMENDER SINGH GURJAR	GURU KRIPA,54 CP COLONY MORAR,GWALIOR		61.77	SUIT		RAMENDER SINGH GURJAR AMYPG6575A																		
319	4/Sep/18	BHOPAL BHOPAL ROSARB BHOPAL MADHYA PRADESH	JAI GIRIRAJ TRACTORS	AB ROAD BADRARWAS DIST SHIVPURI MP		50.65	SUIT		GIRIRAJ SHARMA MR.(PROP) BHJPS7266R																		
320	12/Oct/18	BHOPAL BHOPAL ROSARB BHOPAL MADHYA PRADESH	PRADEEP CONTRACTOR & SUPPLIER	126,SWASTIK GRAND,JATKHEDI,PO-MISROD HOSHANGABAD ROAD BHOPAL-462023 & J-2D,NEAR ANKUR SCHOOL		52.59	SUIT		PRADEEP RAGHUWANSHI(PROP) ANUPR7540K																		
321	12/Oct/18	BHOPAL BHOPAL ROSARB BHOPAL MADHYA PRADESH	RANJIT ASSOCIATES	268,RACHANA NAGAR BHOPAL	BLOPS7014L	52.01	SUIT		RANJIT SINGH MR.(PROP) BLOPS7014L																		
322	31/Jan/19	BHOPAL BHOPAL ROSARB BHOPAL MADHYA PRADESH	RAJESH DANGI	GRAM SEMRADANGI,TEHSEL & DIST SEHORE	BXGPD5950E	39.57	SUIT		RAJESH DANGI BXGPD5950E	ARVIND DANGI MR.(GUAR)	MATHURA PRASAD DANGI MR.(GUAR) BWTPD0982N																
323	12/Oct/18	BHOPAL BHOPAL ROSARB BHOPAL MADHYA PRADESH	HANUMAN TRADERS	372,HANUMAN MANDIR,KALAPPAL, TEHSIL MP PIN-465337		31.99	SUIT		VISHAL AGRAWAL(PROP) ASBPA4680R	RITESH AGRAWAL(GUAR) ADVPA5321Q																	
324	6/Jun/18	BHOPAL BHOPAL T T NAGAR MADHYA PRADESH	ARIHANT COAL SALES INDIA PVT LTD	E-4/108 ARERA COLONY BHOPAL	AAFCA0718F	11270.83	SUIT		ANIL KUMAR JAIN 162191 AAUPJ0776E	KALPANA JAIN MRS 162210 AAUPJ0777F	NIRMALA JAIN 162224 AAUPJ0772A	ARUN JAIN(GUAR)	ANKIT JAIN(GUAR)														
325	30/Jun/09	BHOPAL BHOPAL ZOSARB JABALPUR MADHYA PRADESH	RALSON INDUSTRIES LTD	3/14,PALMOHAN APARTMENT, NORTH WEST AVENUE, PUNJABI BAG, NEW DELHI		2285.32	SUIT	UBI, IDBI	RAJNISH PAHWA	RAJEEV PAHWA	S.P.PAHWA	SAMITA PAHWA															
326	26-Mar-21	BHOPAL BHOPAL AL SARB BHOPAL MADHYA PRADESH	RAM CHANDRA PADEET	13-14 RATAN COLONY KAROND, BHOPAL - 462038	AGLPP0235H	74.99			RAM CHANDRA PADEET AGLPP0235H	Viny Raj Modi(GUAR) ACUPM9869R	Priyanka Modi(GUAR) AFWPM2074H																
327	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) ADCPJ5511E																		
328	27/Dec/19	BHOPAL BHOPAL NORTH ROSARB BHOPAL MADHYA PRADESH	SAURABH BOREWELL	83,SAHKARI PARISAR,RAISEN ROAD,BHOPAL	BXQPS2474E	36.26	SUIT		NARESH THAKUR MR.(PROP) BXQPS2474E																		
329	26/Apr/19	BHOPAL DURG BHILAI MADHYA PRADESH	MOON SYNDICATE	88-J INDUSTRIAL ESTATE,BHILAI,DIST-DURG(CG)	AAXPY2033L	605.11	SUIT		SANTOSH RAI YADAV MR.(PROP) AAXPY2033L																		
330	26-Aug-20	BHOPAL DURG BHILAI-3 CHHATTISGARH	VIJAY PANDYA & SANJANA PANDYA	HOUSE NO. MIG-60,SECTOR-3 DEENDAYAL UPADHYAY NAGAR,NEAR SAI DYE CLEANERS,RAIPUR,CHHATTISGARH	DAUPP8027H	55.00			Vijay Pandya Mr. DAUPP8027H	Sanjana Pandya Mrs. BEPKB8885M																	
331	26-Mar-21	BHOPAL DURG AL SARB DURG CHHATTISGARH	GILL TRANSPORTER	PLOT NO. 508,KRIRPAL NAGAR KOHKA,BHILAI DIST. DURG	AJRPG8102H	44.01	SUIT		Harkamal Singh Gill Mr.(PROP) AJRPG8102H																		
332	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) AKYPP3356Q	Seema Pahade Mrs.(GUAR)	Ashok Pahade Mr.(GUAR)																
333	26-Mar-21	BHOPAL DURG AL SARB DURG CHHATTISGARH	SANTOSHI CONSTRUCTION SUPPLIER	GHONGHEDABHARI, POST CHICHOLA, DIST-RAJNANDGAON (CG)	AXZPV3032H	26.50			Santoshi Verma Mrs.(PROP) AXZPV3032H																		
334	26-Mar-21	BHOPAL DURG AL SARB DURG CHHATTISGARH	SURENDAR SINGH GILL SO SARDAR JAGJIT SINGH	PLOT NO. 508, KRIRPAL NAGAR KOHKA, BHILAI DIST. DURG	AJEPS5176E	46.85	SUIT		SURENDAR SINGH GILL SO SARDAR JAGJIT SINGH AJEPS5176E																		
335	31/Mar/01	BHOPAL INDORE A. B. ROAD, INDORE MADHYA PRADESH	FLOOR TUNE TILES PVT LTD.	VISHAL HOUSE, BEHIND REGAL CINEMA, NEHRU PARK ROAD, INDORE		32.00	SUIT		SUNIL SHRIVASTAVA	ANUPA SHRIVASTAVA	ABHISHEK SHRIVASTAVA																
336	14/Aug/18	BHOPAL INDORE HATPAPIYA MADHYA PRADESH	PRADEEP RAWAL AND MR. ASHOK RAWAL	NEAR BOL,VILLAGE NEVRI,DEWAS,MP		34.61	SUIT		PRADEEP RAWAL AHNPR6627A	ASHOK RAWAL	ANAD MR.(GUAR)																
337	26-Aug-20	BHOPAL INDORE INDORE MADHYA PRADESH	SATISH AGRO INDUSTRIES	DARYA GANJ - 110002	ABVPJ0983D	585.61	SUIT		SATISH JAIN MR.(PROP) ABVPJ083D	Prakash Chandra Jain Mr.(GUAR) AENPJ2222G	Lenin Jain Mr.(GUAR) AENPJ2223H	Bhavesh Jain Mr.(GUAR) AFPPJ8328G	Rakesh Jain Mr.(GUAR) AHWPJ9089P	Manish Jain Mr.(GUAR) AAZPJ7903L													
338	14/Aug/18	BHOPAL INDORE KHARGONE MADHYA PRADESH	CHHATAR SINGH	VILLAGE SURVA PO BHOPARA, TEHSIL KASRAWAD DIST-KHARGONE(MP)		38.00	SUIT		CHHATAR SINGH(PROP)																		
339	20/Feb/19	BHOPAL INDORE KHARGONE MADHYA PRADESH	DEEPAK PANCHORE	270/5 DUJHAR(KHANDWA) VILLAGE DUJHAR,TEHSIL PANDHANA DISTT-KHANDWA(MP) 450337		38.00	SUIT		DEEPAK PANCHORE																		
340	20/Feb/19	BHOPAL INDORE KHARGONE MADHYA PRADESH	LAKHAN LAL PANCHORE			38.00	SUIT		LAKHAN LAL PANCHORE																		
341	14/Aug/18	BHOPAL INDORE KHARGONE MADHYA PRADESH	MASTAREEYA	VILLAGE GORAKHPUR TEHSIL JHIRNIYA DISTT KHARGONE(MP)		37.98	SUIT		MASTAREEYA MR.(PROP)																		
342	14/Aug/18	BHOPAL INDORE KHARGONE MADHYA PRADESH	YOGENDRA SINGH	VILLAGE AMATH TEHSIL KASRAWAD DISTT KHARGONE(MP)		30.49	SUIT		YOGENDRA SINGH AHRPC2921J																		
343	20/Feb/19	BHOPAL INDORE KHARGONE MADHYA PRADESH	NARAYAN SINGH	VILLAGE BHILGAON,TEHSIL KASARWAD DISTT-KHARGONE MP	AEIPT9522N	27.36	SUIT		NARAYAN SINGH MR. AEIPT9522N																		
344	12/Oct/18	BHOPAL INDORE NEEMUCH 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.																	
345	31/Mar/10	BHOPAL INDORE RATLAM MADHYA PRADESH	KALKI SPINNING MILLS LTD	VILLAGE:SAILANA DIST:RATLAM		210.00	SUIT		VISHNUPRASAD SHARMA 2897845	ARVIND SHARMA 668949	YOGENDRA SHARMA 2859182																
346	31/Mar/10	BHOPAL INDORE RATLAM MADHYA PRADESH	SASMI ORGANICS PVT LTD	202-A, VEER NARIMAN ROAD, MUMBAI		32.78	SUIT		KRISHNA IDALJI	SHYAMLA IDALJI	CHAKRAPANI YAMI	SHALINI YAMI															
347	24/Apr/20	BHOPAL INDORE REGIONAL STRESSED ASSET RECOVERY INDORE MADHYA PRADESH	SHREE RADHE FOODS		ABKPG2461J	33.71	SUIT		Hemendra Singh Gehlot(PROP) ABKPG2461J																		

SRNO	REPORT DATE (DD/MM/YYYY)	ZONE REGION BKBR STATE	CUSTOMER	REGISTERED ADDRESS	PAN_NO_COMPANY	BALANCE (RS. IN LAKHS)	SUIT	OTHER_BANK	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	COMMENTS
348	12/Oct/18	BHOPAL INDORE ROSARB INDORE MADHYA PRADESH	PATWA AUTOMOTIVE PVT LTD	LASUDIA MORI,DEWAS NAKA A.B. ROAD,INDORE(MP)-452012	AACCP2332B	2945.14	SUIT		SURENDRA PATWA MR. 17271 ADMPP7104M	MONICA PATWA MRS. 27840 AGQPP9051J	SURENDRA PATWA MR.(GUAR) ADMPP7104M	MONICA PATWA MRS.(GUAR) AGQPP9051J	BHARAT PATWA(GUAR) AFTPP1350A	MAHENDRA PATWA MR.(GUAR) AHOPP5723G	PHOOL KUWAR PATWA MRS.(GUAR) ADMPP8052E	STAR CITY CONSTRUCTION PVT LTD(GUAR)										
349	18/Sep/19	BHOPAL INDORE ROSARB INDORE MADHYA PRADESH	SAMRADDHI COT FIBERS PVT LTD	SURVEY NO. 63/2/2,WARLA ROAD,SENDHWA,DIST BARWANI MP	AAQCS6245J	948.06	SUIT		PRAKHAR MITTAL MR. 3611737 BIBPM2004G	PRAKASH MITTAL MR. 1659605 ACPPM4695Q																	
350	26/Apr/19	BHOPAL INDORE ROSARB INDORE MADHYA PRADESH	MAHAJYOTI FIBERS PVT LTD	GUT NO.505/2-1 AT PRAKASHA TALUKA SHAHADA NADURBAR,MH,INDIA	AAFCM7831H	787.91	SUIT		SANJAY AGARWAL MR. 2315263 AEWPA7290L	MUKESH KUMAR AGARWAL MR. 2315296 AEMPA6215K	SACHIN NAND KISHOR MR. 2701171 ABEPJ8375J																
351	27/Dec/19	BHOPAL INDORE ROSARB INDORE MADHYA PRADESH	PADMAVATI GINNING AND PRESSING PVT LTD	GUT NO 34 & 35,VILLAGE AJANDE KHD. SHORPUR,TAL SHIRPUR,DIST.DHULE,MAHARASHTRA 425405	AACCP0698N	708.03	SUIT		SHRIKANT GOYAL MR. 8828263 AUPG5501D	ADITYA GOYAL MR. 3596480 ARGPG6232K	SHYAM SUNDER GOYAL MR. 3596509 ABSPG3952E																
352	18/Sep/19	BHOPAL INDORE ROSARB INDORE MADHYA PRADESH	P M COT FIBERS	VARLA ROAD SURVEY NO.92/1/3 AND 92/3 BEHIND KAMAL GINNING,AB ROAD,NEAR BYPASS BRIDGE,SENDHWA	AAPFF8410J	705.94	SUIT		PRAKHAR MITTAL MR.(PARTNER) BIBPM2004G	PRAKASH MITTAL MR.(PARTNER) ACPPM4695Q	REKHA MITTAL MRS.(PARTNER) ACPPM4697N	RADHEYSHYAM MITTAL MR.(GUAR) ACPPM4696P															
353	14/Aug/18	BHOPAL INDORE ROSARB INDORE MADHYA PRADESH	BRK FOODS PVT LTD	71 B & C INDUSTRIAL AREA NO.1 AB ROAD DEWAS M.P.	AACCB7690M	331.66	SUIT		RAHUL KUMAWAT MR. 2365182 AXNPK0966A	KARUNA KUMAWAT MRS. 2675866 ARIPK8845L	RESHAM KUMAWAT MRS. 2675859 AUHPK6701B																
354	14/Aug/18	BHOPAL INDORE ROSARB INDORE MADHYA PRADESH	KUSHAL TRADING COMPANY	WARD NO.4,GAYTRI NAGAR,SHAJAPUR(MP)		539.32	SUIT		SANJAY JAIN MR.(PROP) ACKPJ9161D																		
355	14/Aug/18	BHOPAL INDORE ROSARB INDORE MADHYA PRADESH	SHYAM FIBERS	29 SADAR BAZAR SENDHWA AND GUT NO 20/1/2 GRAM-BOARD,TEHSIL-TALODA,DISTT-NANDURBAR(MH)	AEVPA5036P	542.51	SUIT		SUMIT AGRAWAL(PROP) AEVPA5036P																		
356	14/Aug/18	BHOPAL INDORE ROSARB INDORE MADHYA PRADESH	SKYLINE INFRAREALTY PVT LTD	402,PRINCESS CENTRE,6/3 NEW PALASIA,INDORE	AARCS5462N	399.48	SUIT		MAHENDRA DAGARIA 295712 AGUPD3841J	PRAVIN JAIN 2015873 ABAPJ2838E																	
357	12/Oct/18	BHOPAL INDORE ROSARB INDORE MADHYA PRADESH	SHYAM COT SPIN	SURVEY NO.64-65/30 WARLA ROAD,SENDHWA,BARWANI(MP)		219.69	SUIT		SHYAM AGRAWAL(PROP) AEYPA1762P																		
358	24/May/19	BHOPAL INDORE ROSARB INDORE MADHYA PRADESH	LABDHI COTTON AGRO PRIVATE LIMITED	SURVEY NO.303/15 WARLA ROAD,SENDHWA,DIST BARWANI MP	AAJCA7973R	372.32	SUIT		MANGILAL JAIN MR. 3169087 ABJPJ0921F	RUCHITA JAIN MRS. 3169104 AJNPJ3460H	POONAM MANGILAL JAIN MS. 3169115 AGKPJ0311K	PIYUSH JAIN MR.(GUAR)	MANGILAL JAIN MR.(GUAR) 0 ABJPJ0921F	RUCHITA JAIN MRS.(GUAR) 0 AJNPJ3460H	POONAM MANGILAL JAIN MS.(GUAR) AGKPJ0311K	RATANBAI JAIN MS. 5355413	RATANBAJ JAIN MS.(GUAR) 5355413								
359	27/Dec/19	BHOPAL INDORE ROSARB INDORE MADHYA PRADESH	BASANT CATTEL FEED INDUSTRIES	PART-B,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																
360	24/May/19	BHOPAL INDORE ROSARB INDORE MADHYA PRADESH	MANOJ YADAV AND CHARU YADAV	HN NO2,SNEH NAGAR,KHANDWA	ABCPY4283A	250.24	SUIT		MANOJ YADAV MR. ABCPY4283A	CHARU YADAV MRS. ABPPY1248L																	
361	12/Oct/18	BHOPAL INDORE ROSARB INDORE MADHYA PRADESH	JAI KISAN UDHYOG	BHEELGAON,TAHSIL-KASRAWAD,DIST-KHARGONE	ADVPT3811G	113.09	SUIT		RAJENDRA SINGH MR.(PROP) ADVPT3811G																		
362	20/Mar/19	BHOPAL INDORE ROSARB INDORE MADHYA PRADESH	RAJ ECO FARMS	BHEELGAON,TAHSIL-KASRAWAD,DIST.KHARGONE	AAHFR6494G	201.63	SUIT		RAJENDRA SINGH TANWAR MR.(PARTNERS) ADVPT3811G	NITIN GAOSHINDE MR.(PARTNERS) AIDPG2131R																	
363	20/Mar/19	BHOPAL INDORE ROSARB INDORE MADHYA PRADESH	SHRI AAJII HOSPITAL	SURVEY NO 62/8,ANJAD,BARWANI	ACDFS0426K	193.84	SUIT		LAXMAN MR.(PARTNER) BQKPM1002K	BABULAL MR.(PARTNER) BQKPM1060K	MANISH MR.(PARTNER) BQKPM1003J	VIKAS MR.(PARTNER) BQKPM1061J	BADRILAL MR.(PARTNER) BQKPM1059C														
364	12/Oct/18	BHOPAL INDORE ROSARB INDORE MADHYA PRADESH	SUPER COTTON	C-61,GOURIDHAM COLONY,KHARGONE	ASAPD0783B	173.73	SUIT		MUKESH DAWAR MR.(PROP) ASAPD0783B																		
365	27/Dec/19	BHOPAL INDORE ROSARB INDORE MADHYA PRADESH	RAJ RAJESHWAR COTEX	SURVEY NO 38/1/2,,OPPOSITE SOOT MILL,JULWANIA ROAD,GRAM KHEDI BUJURG,KHARGONE MP	AEAPS5022E	68.80	SUIT		CHIRAG SHRIMALI MR.(PROP) AEAPS5022E																		
366	18/Sep/19	BHOPAL INDORE ROSARB INDORE MADHYA PRADESH	RELIANCE COTTON CORPORATION	SUKH SAMRRADDHI NAGAR,NIWALI ROAD,SENDHWA,DIST BARWANI,MP	BIBPM2004G	157.07	SUIT		PRAKHAR MITTAL MR.(PROP) BIBPM2004G																		
367	20/Mar/19	BHOPAL INDORE ROSARB INDORE MADHYA PRADESH	AGRAWAL SALES	LG-1,2,3 HERITAGE BUILDING,582 MG ROAD INDORE MP	AFMPA9114Q	141.60	SUIT		SAMEER AGRAWAL MR.(PROP) AFMPA9114Q																		
368	29/Feb/20	BHOPAL INDORE ROSARB INDORE MADHYA PRADESH	SAI MEGA BUILDERS PVT LTD	45,KAILASH PARK COLONY,GEETA BHAWAN SQUARE,OPPOSITE MPPC,INDORE MP	AAMCS7593P	131.75	SUIT		GITESH CHOUHAN MR. 967909 AHGPC0353B	MEENA SANKHLA MRS. 2534050 AHCPS6513P																	
369	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 AGOPS4047H	MANISHA SURANA MRS. BAQPS4350E																	
370	20/Mar/19	BHOPAL INDORE ROSARB INDORE MADHYA PRADESH	VISHAL TRADERS	01,BERCHA ROAD,TANKI ROAD,SHAJAPUR MP	ANZPM8194M	126.39	SUIT		NARESH MANDLOI MR.(PROP) ANZPM8194M	DILIP KUMAR MANDLOI MR.(GUAR) ANSPM3603N	ASHOK KUMAR MANDLOI MR.(GUAR) AKRPM8323M	RAMESH CHANDRA MANDLOI(GUAR)															
371	27/Dec/19	BHOPAL INDORE ROSARB INDORE MADHYA PRADESH	SHIVA ENTERPRISES	PRATAP GANJ(RAM KATORA),SENDHWA DIST BARWANI MP	AAXFS6974J	0.00	SUIT		SHYAM SUNDER GOYAL MR.(PARTNER) ABSPG3952E	VIDHYA GOYAL MRS.(PARTNER) ASSPG3930A																	BALANCE BELOW 25LAKHS
372	12/Oct/18	BHOPAL INDORE ROSARB INDORE MADHYA PRADESH	KISSAN AGRO	AVNI GRAM COLONY,KHARGONE. NEAR NARMADA MALWA GRAMIN BANK,ZIRNIYA,TOWN-ZIRNIYA,DIST-KHARGONE(MP)		103.30	SUIT		NARENDRA SINGH PANWAR(PROP) BBVPP7880C																		
373	14/Aug/18	BHOPAL INDORE ROSARB INDORE MADHYA PRADESH	APURVA LIFESTYLES TRADE LINK INDIA PVT LTD	3/6,PARDESHIPURA,INDORE(M.P.)	AAJCA2008E	98.89	SUIT		MAHENDRA CHOUKSE MR. 3372069 ADIPC2235M	YOGITA CHOUKSE MRS. 3372487																	
374	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) AKOPA9909L	VIRENDRA SINGH ANJANA(GUAR) AKRPA6257A																	
375	12/Oct/18	BHOPAL INDORE ROSARB INDORE MADHYA PRADESH	POLYFLEX ENTERPRISES	201/202/404, ROYAL REGENCY, R.T.O ROAD,LOKMANYA NAGAR,INDORE(MP)		76.67	SUIT		NITIN PANDEY MR.(PARTNER) CFTPP1438M	PRASHANT GADEKAR MR.(PARTNER) AKNPG8272H																	
376	24/May/19	BHOPAL INDORE ROSARB INDORE MADHYA PRADESH	GAUTAM WAREHOUSE	BACHCHU KHEDA,GRAM PANCHYAT-PANBIHAR,TEHSIL-GHATIYA DISTRICT UJJAIN MP	BNIPG5288G	75.89	SUIT		LAXMI GAUTAM(PROP) BNIPG5288G																		
377	18/Sep/19	BHOPAL INDORE ROSARB INDORE MADHYA PRADESH	AASHIRWAD TRADING COMPANY	13,SADAR BAZAR SENDHWA DIST BARWANI MP	ACPPM4695Q	69.16	SUIT		PRAKASH MITTAL MR.(PROP) ACPPM4695Q																		
378	29/Feb/20	BHOPAL INDORE ROSARB INDORE MADHYA PRADESH	GREENRATION DONGUYE BUILDCON PLTD(MANSAROVAR PLAS	SHOP NO.3, 1-LOHA MANDI,NAVLAKHA ROAD,INDORE MP & 201,GAURAV APPT 152 SCHEME NO59 CHOTIRAM SQUAR	AAGCA5954N	56.94	SUIT		KAMAL AGARWAL MR. 13715 ABNPA3733E	SURESH CHANDRA AGRAWAL MR. 1767902 ABWPA2467C	ANAND AGRAWAL MR. 3527133 ABWPA1369H																
379	12/Oct/18	BHOPAL INDORE ROSARB INDORE MADHYA PRADESH	VISHAKHA CONSTRUCTION SERVICES	18/4,SNEHLATA GANJ,INDORE	ADMPJ7999N	45.74	SUIT		SHEETAL JOSHI MRS.(PROP) ADMPJ7999N																		
380	27/Dec/19	BHOPAL INDORE ROSARB INDORE MADHYA PRADESH	NAKODA BHERAV GARMENT	HALL NO 4(ATDC),READY MADE COMPLEX,INDORE MP	CILPP0292C	37.77	SUIT		PAROOL JAIN MS.(PROP) CILPP0292C																		
381	14/Aug/18	BHOPAL INDORE ROSARB INDORE MADHYA PRADESH	APURVA INTERNATIONAL	9/4,PARDESHIPURA,INDORE		37.76	SUIT		MAHENDRA CHOUKSE MR.(PROP) ADIPC2235M	ANAND CHOUKSE(GUAR)	PRAHLAD DAS CHOUKSE(GUAR)																
382	27/Dec/19	BHOPAL INDORE ROSARB INDORE MADHYA PRADESH	MY CHOICE DRESSES	3,IMLI BAZAR,RAJWADA,INDORE MP & SHOP NO.4(ATDC),91 READYMADE COMPLEX,PARDESIPURA,INDORE MP	AGUPD7761P	37.59	SUIT		AMIT KUMAR DUBE MR.(PROP) AGUPD7761P																		
383	20/Nov/19	BHOPAL INDORE ROSARB INDORE MADHYA PRADESH	NEELAM SHREE ENTERPISES	48-B,ARCHANA NAGAR,NEAR RAMBALI NAGAR,INDORE MP	EJXPS5952R	36.60	SUIT		NEELIMA SHARMA MRS.(PROP) EJXPS5952R																		
384	22/Jan/20	BHOPAL INDORE ROSARB INDORE MADHYA PRADESH	RACHANA FOODS	6,VIJAY UDHYOG NAGAR,PALDA, INDORE MP	AHBPS6336B	36.33	SUIT		PRAKASH SAINI MR.(PROP) AHBPS6336B																		
385	22/Jan/20	BHOPAL INDORE ROSARB INDORE MADHYA PRADESH	MADHUR INDUSTRIES	W-401,SHALIMAR PLAM,SLIPR,YAHANA SQUARE,INDORE MP	ASLPS1644R	36.30	SUIT		RACHANA SAINI MRS.(PROP) ASLPS1644R																		
386	27/Dec/19	BHOPAL INDORE ROSARB INDORE MADHYA PRADESH	CHAITANYA ENTERPRISES	7-A AGRAWAL NAGAR,INDORE MP	ADUPS9573K	36.28	SUIT		RICHPAL SAINI MR.(PROP) ADUPS9573K																		
387	27/Dec/19	BHOPAL INDORE ROSARB INDORE MADHYA PRADESH	ARIHANT TRADERS	5/8 KHUTAL COMPLEX RAJWADA INDORE MP	AKPPJ4891H	35.65	SUIT		RAJNIKANTH JAIN MR.(PROP) AKPPJ4891H																		
388	27/Dec/19	BHOPAL INDORE ROSARB INDORE MADHYA PRADESH	MAHAVEER READYMADE GARMENTS	405,CLERK COLONY,INDORE,MP	AWBPJ9279R	34.69	SUIT		RINU JAIN MRS.(PROP) 0 AWBPJ9279R																		
389	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																		
390	29/Feb/20	BHOPAL INDORE ROSARB INDORE MADHYA PRADESH	SAJJAN SINGH SOLANKI,INDRA KUMAR SOLANKI	KHASARA NO 477/2,72,PH NO 59 SIMLAVADA TEH & DISTT-RATLAM M.P	GEWPS6768R	32.10			SAJJAN SINGH SOLANKI MR. GEWPS6768R	INDRA KUNWAR SOLANKI MRS.	BIHARILAL PATIDAR MR.(GUAR) BTZPP5257K																

SRNO	REPORT DATE (DD/MM/YYYY)	ZONE REGION BKBB STATE	CUSTOMER	REGISTERED ADDRESS	PAN_NO_COMPANY	BALANCE (RS. IN LAKHS)	SUIT	OTHER_BANK	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	COMMENTS
391	20/Mar/19	BHOPAL INDORE ROSARB INDORE MADHYA PRADESH	SHREE MUKAMBIKA MOBILE	BLOCK NO TF 4,3RD FLOOR OF COMMERCIAL HOUSE PLOT NO 3 & 4,JAORA COMPOUND MAIN ROAD	AHGPV4954R	31.36	SUIT		LOKESH MADANLAL VERMA MR.(PROP) AHGPV4954R	NIRMALA VERMA MS.(GUAR)	MANGIBAI VERMA MS.(GUAR)																
392	27/Dec/19	BHOPAL INDORE ROSARB INDORE MADHYA PRADESH	D R ENTERPRISES	26/1,1ST FLOOR,GODOWN NO.4,MANGAL UDHYOG NAGAR,INDORE MP	ASLPS1644R	25.69	SUIT		RACHANA SAINI MRS.(PROP) ASLPS1644R																		
393	30/Sep/10	BHOPAL INDORE TRANSPORT NAGAR MADHYA PRADESH	SUL INDIA LTD	INDUSTRIAL ESTATE, INDORE		243.64	SUIT		PARESH AGRAWAL	VIJAY TEKCHAND BANSAL	SURESH AGRAWAL DR.	SUNIL AGRAWAL	RAMESH SUGARCHAND AGRAWAL DR.(DECEASED)														
394	31/Mar/10	BHOPAL INDORE TRANSPORT NAGAR MADHYA PRADESH	MEENAL ENTERPRISE	645,SNEH NAGAR, INDORE, MADHYA PRADESH		25.40	SUIT		MEENAL RAJURKAR MRS	MOHANLAL MANILAL PATEL 1808743	ROMEN MOHANLAL 1808859																
395	31/Jan/19	BHOPAL JABALPUR ROSARB JABALPUR MADHYA PRADESH	OM SAI WAREHOUSE	VILL-BANSA DEVEN TOLA GOVIDGARH ROAD REWA	CRQPS0905P	59.75	SUIT		RENU SHUKLA MRS.(PROP) CRQPS0905P																		
396	20/Mar/19	BHOPAL JABALPUR ZOSARB JABALPUR MADHYA PRADESH	PLETHICO PHARMACEUTICAL LTD	A.B.ROAD MANGLIA INDORE MP 452003.C-O:SABNAM HOUSE,GROUND FLOOR,PLOT NO A/15-16,CENTRAL CROSS RD	AABCP3063G	3882.97	SUIT	ALLAHABAD BANK,IDBI,PNB,SBI,EXIM BANK	SHASHIKANT PATEL MR. 199120 AFVPP0143K	CHIRAG PATEL MR. 199006 ADHPP4699Q	GAURI PARIKH MS. 206610	0															
397	20/Feb/19	BHOPAL JABALPUR ZOSARB JABALPUR MADHYA PRADESH	RANJEET AUTOMOBILES	LAND:30,MP NAGAR,ZONE II,BHOPAL	AASFR1240H	3435.87	SUIT		GURJEET SINGH(PARTNER) AAVPB1474E	HARSH KAUR(PARTNER) BVBPK4739C	GURJEET SINGH(GUAR) AAVPB1474E	HARSH KAUR(GUAR) DVGPK4739C	TARANJEET SINGH(GUAR) BFFPS1006F	JATINDER KAUR(GUAR) ABLPB5875G													
398	12/Mar/19	BHOPAL JABALPUR ZOSARB JABALPUR MADHYA PRADESH	SONI ISPAT LIMITED	510,GOKUL BUILDING 80 A BARODA STREET MUMBAI CITY MH-400009	AAICS2617L	2640.81	SUIT	SBI,OBC,BOI,PNB,ICICI BANK	RAJEEV LOCHAN SONI MR. 309653 AFZPS4439K	VIJAY SONI MR. 309610 AFZPS4438J	SUNIL ANAND MR. 1423974	SARANG SONI MR. 1409015	JAGDISH CHANDRA NAREDI MR. 5226639														
399	12/Mar/19	BHOPAL JABALPUR ZOSARB JABALPUR MADHYA PRADESH	EXTOL INDUSTRIES	PLOT NO. D-23/24,D-SECTOR SATLAPUR,MANDI DEEPINDUSTRIAL ESTATE,BHOPAL	AAACE8609C	2487.56	SUIT		ADITYA BHATNAGAR MR. 1002081 AGNPB5015D	GYANENDRA KUMAR BHATNAGAR MR. 1856563 AAYPB9131F	ABHINAV BHATNAGAR MR. 1002113 AETPB1810L	SUDARSHANA BHATNAGAR MRS. 1002153 AETPB1817P	SHEELA BHATNAGAR MRS. 1879138 AGNPB5069R													
400	22/Mar/19	BHOPAL JABALPUR ZOSARB JABALPUR MADHYA PRADESH	S S MOULDER PRIVATE LIMITED	A/2,BHARAT MATA MARKET,G.E. ROAD,POWER HOUSE,BHILAI DURG CT 490011 IN	AAJCS6416P	477.41	SUIT		SANJAY MANTRI MR. 318260 AKMPM6603P	HARSH MANTRI MR. 1255696 ADYPM2967R	PAWAN MANTRI MR. 318483 AKMPM6602N																
401	22/Mar/19	BHOPAL JABALPUR ZOSARB JABALPUR MADHYA PRADESH	G K BHATNAGAR,SHEELA,ADITYA,SUDARSHNA,ABHINAV	1/3,AMALTAS COMPLEX,SHAHPURA,BHOPAL	AAYPB9131F	416.43	SUIT		G K BHATNAGAR AAYPB9131F	SHEELA BHATNAGAR AGNPB5069R	ADITYA BHATNAGAR AGNPB5015D	SUDARSHNA BHATNAGAR AETPB1817P	ABHINAV BHATNAGAR AETPB1810L													
402	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		PAWAN KELOTRA MR.(PARTNER) AGXPK2077N	NEHA KELOTRA SMT.(PARTNER) AMJPK6193K																	
403	12/Oct/18	BHOPAL JABALPUR ZOSARB JABALPUR MADHYA PRADESH	SHREE BALAJI ENTERPRISES	39 LAXMI GANJ,GALLA MANDI,BERKHEDI,BHOPAL,MADHYA PRADESH	AIMPK4191L	313.06	SUIT		DINESH KHATRI(PROP) AIMPK4191L																		
404	14/Aug/18	BHOPAL JABALPUR ZOSARB JABALPUR MADHYA PRADESH	KENSTAR POLYMERS	E-41/A-1,SECTOR-C INDUSTRIAL AREA,SANWER ROAD,INDORE, M.P.	AGXPK2077N	195.44	SUIT		PAWAN KELOTRA(PROP) AGXPK2077N																		
405	20/Mar/19	BHOPAL JABALPUR ZOSARB JABALPUR MADHYA PRADESH	LIFEGUARD FOODS AND DRINKS	PLOT NO25 INDUSTRIAL AREA BERCHHA ROAD SHAJAPUR MP	BBOP5938E	117.24	SUIT		POOJA SHARMA MRS.(PROP) BBOP5938E																		
406	26-Mar-21	BHOPAL RAIPUR BHATAPARA MADHYA PRADESH	SHIV IDWANI,VASHU IDWANI,MEENA IDWANI,GOPAL IDWANI	BEHIND BHRIGU HOSPITAL	ABCPI2290R	26.20			VASHU IDWANI MR. AAWPI2154H	MEENA IDWANI SMT. ABWPI2871A	GOPAL IDWANI MR. ABLPI5545A	SHIV IDWANI MR. ABCPI2290R															
407	12/Oct/18	BHOPAL RAIPUR GUDIYARI MADHYA PRADESH	ANSHUL KUMAR BAFNA	FLAT NO- 307,3RD FLOOR OM SHREE APARTMENT KHAMARDIH,SHANKAR NAGAR RAIPUR	AGWPB9816B	38.48	SUIT		ANSHUL KUMAR BAFNA AGWPB9816B																		
408	4/Sep/18	BHOPAL RAIPUR NANDINI ROAD MADHYA PRADESH	KRISHNA INDUSTRIES	PLOT NO 20/7 SILTARA INDUSTRIAL AREA,RAIPUR,C.G.		31.21	SUIT		GAJIRAV SINGH MR.(PROP) CGAPS7177N																		
409	20/Feb/19	BHOPAL RAIPUR PANDHARI CHHATTISGARH	BHARAT SALES	OPPOSITE HOTEL GRAND INTERNATIONAL SANJAY GANDHI CHOWK,STATION ROAD,RAIPUR,(C.G)	ACDPG6701D	214.04	SUIT		PRAKASH GOEL MR.(PROP) ACDPG6701D	SAVITA GOEL MRS.(GUAR) ACDPG6699L	IQBAL SINGH BHALLA(GUAR) AHWPB9170H																
410	31/Jan/19	BHOPAL RAIPUR PANDHARI MADHYA PRADESH	SAINATH MARKETING	NETAJI MARKET,KHURSIPAR CHOWK,SECTOR-11,G E ROAD,BHILAI	AIQPM1007M	38.77	SUIT		MANJU BAI MODI MRS.(PROP) AIQPM1007M																		
411	26-Mar-21	BHOPAL RAIPUR ROSARB MADHYA PRADESH	VEERAM STEELS	FLAT NO. 402, DHIBAR ARCADE, BYRON BAZAR, RAIPUR	AANFV3940P	34.53	SUIT		USHA DEVI RAMPURIYA MRS. (PARTNER) ACNPR5954M	USHA DEVI RAMPURIYA MRS. (GUAR) ACNPR5954M																	
412	26/Apr/19	BHOPAL RAIPUR ROSARB RAIPUR CHHATTISGARH	GLOBAL PACKAGING	VILL:AMERA TAH:PALARI,DIST:BALODA BAZAR,C.G	AAEFD0446M	491.04	SUIT		DILIP HARIRAMANI MR.(PARTNER) ABJPH9591F	SIMEYA HARIRAMANI MR.(PARTNER) AEUPH1125F																	
413	26/Apr/19	BHOPAL RAIPUR ROSARB RAIPUR MADHYA PRADESH	SHREE MARUTI RUBBER INDUSTRY TUBES AND TYRES	SHOP NO 84,AKASHGANGA COMPLEX,SUPELA,BHILAI DURG(CG)	AEBPT7982H	267.79	SUIT		GUNWANTI THAKKAR MS.(PROP) AEBPT7982H																		
414	26/Apr/19	BHOPAL RAIPUR ROSARB RAIPUR CHHATTISGARH	HEENAL CONTAINER LINES PVT LTD	UMIYA SAW MILL DEVENDRA NAGAR RAIPUR & ECSTASY BUISNESS PARK 9/825 CITY OF JOY MULUND WEST MUMBA	AADCH6676H	220.91	SUIT		KAPIL PATEL MR. 7186726 AMDPP8550B	DEEPAK PATEL MR. 7186732	IQBAL SINGH BHALLA MR.(GUAR)																
415	20/Mar/19	BHOPAL RAIPUR ROSARB RAIPUR CHHATTISGARH	AGRAWAL MOTORS	KH NO.1710/33 & 1724/2 AT VILLAGE-CHURRI,KORBA-KATGHORA MAIN ROAD,KORBA(C.G)	AASFA6081H	174.64	SUIT		ASHOK KUMAR AGRAWAL MR.(PARTNER) ACBPA2953R	SUSHILA AGRAWAL MS.(PARTNER) ADLPA8998H	PRASHANT AGRAWAL MR.(PARTNER) AUUPA2087R																
416	20/Mar/19	BHOPAL RAIPUR ROSARB RAIPUR CHHATTISGARH	S J RICE MILL	VILL-BIREBHAT,AHIWARA, TEH-DHAMDHA DIST-DURG(C.G)	AEUPJ9831Q	160.58	SUIT		MARA PHALLY JOSEPH MR.(PROP) GSPP4730L	LOVELY JOSEPH MRS.(GUAR) AEYPJ7870B																	
417	24/May/19	BHOPAL RAIPUR ROSARB RAIPUR MADHYA PRADESH	TRIDENT POZZOLAN PVT LTD	SHOP NO. 334 3RD FLOOR LAL GANGA SHOPPING MALL G E ROAD RAIPUR	AADCT3024D	115.37	SUIT		SHARAD KUMAR TAMRAKAR MR. 2796421 ABLPT1334J	DHAL SINGH TAMRAKAR MR. 2869722 ABLPT6825A																	
418	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 MS.(PROP) AFBPG2464G	SHAILENDRA GYANCHANDANI MR.(GUAR) ADBPG2845F	CHUDAMAL GYANCHANDANI(GUAR) ADKPG6104A																
419	22/Jan/20	BHOPAL RAIPUR ROSARB RAIPUR CHHATTISGARH	KAILASH SACHDEVA	HOUSE NO A-3,NEAR PANCHDHAM,OPP. AIIMS HOSPITAL,TATIBANDH,RAIPUR(C.G)	DHUPS4802N	60.85	SUIT		KAILASH SACHDEVA MR. DHUPS4802N																		
420	26-Mar-21	BHOPAL RAIPUR STRESSED ASSET RECOVERY BRANCH CHHATTISGARH	SHRI SITARAM DALL MILL PROP DEEPAK TALREJA	GRAM KHOKHALI, BHATAPARA	AEHPT6847H	440.45	SUIT		Deepak Talreja Mr.(PROP) AEHPT6847H	Pushpa Talreja Mrs.(GUAR) ABUPT1597J	Komal Talreja Mrs.(GUAR) AWEPT8597K																
421	31-Dec-2015	BHOPAL RAIPUR REGION TILDA CHHATTISGARH	ROYAAL HATCHERY	VIL. BHIMBHORI, P.O. CHHATAUD, TAL. TILDA, DIST. RAIPUR		55.37	SUIT		JITENDER KAUR SAHANI																		
422	31-Dec-2015	BHOPAL RAIPUR REGION TILDA CHHATTISGARH	ROYAAL FEEDS	VIL. BHIMBHORI, P.O. CHHATAUD, TAL. TILDA, DIST. RAIPUR	ATLPS9969E	31.85	SUIT		JITINDER KAUR SAHANI																		
423	26-Mar-21	BHOPAL SAGAR NAYA BAZAR, GWALIOR,MP MADHYA PRADESH	GUPTA SONS MOTORS PVT LTD	4, LAXMIBAI COLONY,GWALIOR-474002	AABCG1307Q	718.43	SUIT		Sunil Gupta Mr. 975021 ADBPG1980B	Mahesh Gupta Mr. AJMPG4303P	Anupama Gupta Mrs. AGTPG7654B	Vimla Gupta Mrs.(GUAR) ADBG1979L	Sunil Gupta Mr.(GUAR) ADBPG1980B	Mahesh Gupta Mr.(GUAR) AJMPG4303P	Anupama Gupta Mrs.(GUAR) AGTPG7654B												
424	11/Oct/19	BHOPAL ZOSARB JABALPUR ZOSARB JABALPUR MADHYA PRADESH	BHATIA GLOBAL TRADING LIMITED	BCC HOUSE 8/5,MANORAMAGANJ,NAVRATAN BAGH MAIN ROAD INDORE (MP)	AAACB7515C	11215.43	SUIT	SBI,IDBI,BOI,OBC,AXIS,ICICI,UNION BANK	SURINDER SINGH BHATIA 38741 ABHPB5246R																		
425	5-Aug-20	BHOPAL ZOSARB JABALPUR ZOSARB JABALPUR MADHYA PRADESH	SALASAR STEEL AND POWER LTD	1ST FLOOR BHATIA COMPLEX,OPP. RAJ KUMAR COLLEGE,G.E. ROAD RAIPUR	AAHCS2327N	6640.70	SUIT	SBI,UBI,CORP BANK,L&T	SHIV KUMAR MALANI MR. 98160 ADEPM6875C	KRISHNA MOHTA MR. 115395 ADYPM7141H																	
426	11/Oct/19	BHOPAL ZOSARB JABALPUR ZOSARB JABALPUR MADHYA PRADESH	XYRON TECHNOLOGIES LIMITED	PLOT NO. D 23-24,PHASE 2,SATLAPUR,MANDI DEEP INDUSTRIAL ESTATE,BHOPAL-462046	AAACE8606P	477.90	SUIT		GYANENDRA KUMAR BHATNAGAR MR. 1856563 AAYPB9131F	ADITYA BHATNAGAR MR. 1002081 AGNPB5015D	ABHINAV BHATNAGAR MR. 1002113 AETPB1810L	SUDARSHANA BHATNAGAR MRS. 1002153 AETOB1817P	GYANENDRA KUMAR BHATNAGAR MR.(GUAR) AAYPB9131F	ADITYA BHATNAGAR MR.(GUAR) AGNPB5015D	ABHINAV BHATNAGAR MR.(GUAR) AETPB1810L	SUDARSHANA BHATNAGAR MRS.(GUAR) AETOB1817P	EXTOL WINDS LTD M/S(GUAR)	EXTOL FINANCIAL SERVICES P LTD M/S(GUAR)						
427	1/Oct/19	BHOPAL ZOSARB JABALPUR ZOSARB JABALPUR MADHYA PRADESH	S DHARAMVEER AGENCIES	R-41 ZONE-1 M.P.NAGAR BHOPAL M.P	AOGPS6781L	206.98	SUIT		YOGESH SOOD MR.(PROP) AOGPS6781L																		
428	30-Sep-2014	BHOPAL BHOPAL NORTH M P NAGAR - BHOPAL MADHYA PRADESH	KRISHNA TRADING COPRPORATION	MIG -6 , E-6 , AREA COLONY BHOPAL		46.00	SUIT		PANKAJ MAJUPURIA																		
429	31-Dec-2015	BHOPAL JABALPUR CIVIC CENTRE, JABALPUR MADHYA PRADESH	KOHLI BROTHERS	SHOP NO.16/3, PRABHU VANDANA COMPLEX, CIVIC CENTRE, MARHATAL, JABALPUR, MADHYA PRADHESH	AACFK7108D	138.40	SUIT		GAYATRI DEVI	SANGEETA SINGH	ASHISH KOHLI																
430	31-Jan-2019	BHOPAL RAIPUR INDUSTRIAL EST.BHANPURI RAIPUR CHHATTISGARH	KANAK PULP AND PAPER MILLS PRIVATE LIMITED	C/O BHARAT SALES, OPPOSITE HOTEL GRAND INTERNATIONAL, BANS TALL, STATION ROAD, RAIPUR-492001		1341.24	SUIT		PRAKASH KUMAR GOEL 7183049	SAVITA GOEL 7183027	IQBAL SINGH BHALLA 3260561																
431	11-Jan-2017	BHOPAL RAIPUR TATIBANDH RAIPUR CHHATTISGARH	C P DIESEL	OPP.VIKRANT BATTERY ,RING ROAD NO.2 RAIPUR C.G. 492001		70.06	SUIT		VISHAL CHAUHAN ACUPC7069F																		

SRNO	REPORT DATE (DD/MM/YYYY)	ZONE REGION BKBR STATE	CUSTOMER	REGISTERED ADDRESS	PAN_NO_COMPANY	BALANCE (RS. IN LAKHS)	SUIT	OTHER_BANK	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	COMMENTS
432	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																	
433	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																			
434	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																			
435	31-Mar-2002	BHOPAL JAIL ROAD, INDORE MADHYA PRADESH	MALWA FABRICS P LTD	22 A, SESHADHRI COLONY, INDORE		43.00	SUIT		NANDA KISHORE SHARMA	GAYATRI SHARMA																	
436	07-Sep-2018	BHOPAL NAVLAKHA INDORE MADHYA PRADESH	SHAILESH JAIN, VARSHA JAIN, ADARSH JAIN	HOUSE NO-33, RAJENDRA NAGAR, INDORE-452012 HOUSE NO-33, RAJENDRA NAGAR, INDORE-452012		42.71	SUIT		SHAILESH JAIN- PAN-AMFPJ7583G	VARSHA JAIN - PAN-AMQPJ4720N	AADARSH JAIN- PAN-AMOPJ9089J																
437	31-Mar-2002	BHOPAL SITLAMATA BAZAR,INDORE MADHYA PRADESH	STAR STRIPS P LTD	546, VILLAGE BAGDON, INDI. AREA, 53, PITHAMPURA		40.17	SUIT	MPFC	RAMESH CHANDRA MUNDRA	JAGDISH MUNDRA	RAJKUMAR KACHLIN	RADHA KISHAN KABRA															
438	30-Sep-2010	BHOPAL T T NAGAR, BHOPAL MADHYA PRADESH	S S BROTHERS	78, GUJARPURA, BHOPAL		25.00	SUIT		SUNIL SHARMA	SHRIKANT SHARMA	AKHILESH SHARMA																
439	26/Apr/19	CHANDIGARH ARM CHANDIGARH ZOSAR8 CHANDIGARH PUNJAB	SHAKTIMAN CEMENTS & PACKAGING INDUSTRIES LTD	M 31 NEAR POLICE STATION,YAMUNAN AGAR & VILLAGE RAJPUR,SADHAURA BILASPUR ROAD,DISTT YAMUNANAGAR	AAQCS4885G	1143.88	SUIT		HARVINDER OBEROI MR. 598438 AAAPO5538K	SONIA RANI OBEROI MRS. 598491 AACPO4312M	RITESH OBEROI MR. 3597581 AAWPO3570H																
440	28/Feb/18	CHANDIGARH ARM CHANDIGARH ZOSAR8 CHANDIGARH PUNJAB	SHRI NALAS INDUSTRIAL CORPORATION	CITY CENTRE,GT ROAD,KHANNA	ABMPD5965E	363.58	SUIT		DALIP KUMAR DUA(PROP) ABMPD5965E																		
441	9/Nov/20	CHANDIGARH ARMB ARMB CHANDIGARH, PUNJAB PUNJAB	SURESH KUMAR AND BROTHERS	43 ,Atlanta,Nariman Point ,Mumbai-4000021	ACTPG2995B	1191.36	SUIT																				
442	26-Mar-21	CHANDIGARH ARMB CHANDIGARH ARMB CHANDIGARH, PUNJAB PUNJAB	G R BREEDERS	VILL KAIMREY DISTT HISSAR	AAHFG4666K	438.35	SUIT		Vijyant Bhambu Mr.(PARTNER) AGBPB2234L	Kiran Bhambu Mrs.(PARTNER) AGBPB2233P	Suman Mrs.(PARTNER) DMOPS9618M																
443	26-Mar-21	CHANDIGARH ARMB CHANDIGARH ARMB CHANDIGARH, PUNJAB PUNJAB	PANCHAM JEWELLERS PVT LTD	22,SAHEED BHAGAT SINGH COLONY,RAJPURA,PATIALA-140401	AADCP5151F	611.39	SUIT	SBI	Pankul Aggarwal 1189928 ADQPA4811Q	Karan Aggarwal 1189951 AFHPA1619R	Deepal Kumar Aggarwal (GUAR) AKHPA5306L	Renu Aggarwal (GUAR) ACDPA4341H	Pankul Aggarwal (GUAR) ADQPA4811Q	Karan Aggarwal (GUAR) AFHPA1619R													
444	26-Mar-21	CHANDIGARH ARMB CHANDIGARH ARMB CHANDIGARH, PUNJAB PUNJAB	SAHIL HOME LOOMTEX PRIVATE LIMITED	KHASRA NO. 666, 667, OPP. B P PETROL PUMP, NEAR HERA AGENCY, G T ROAD, PANIPAT- 132103	AAJCS0842C	824.13			Sahil Chugh Mr. 2635286 AIGPC1662E	Mehul Chugh Mr. 2916602 ANFPC1170R	Sahil Chugh Mr.(GUAR) AIGPC1662E	Mehul Chugh Mr.(GUAR) ANFPC1170R															
445	26-Mar-21	CHANDIGARH ARMB CHANDIGARH ARMB CHANDIGARH, PUNJAB PUNJAB	SHREE GANESH POLY PLAST PVT LTD	PLOT NO 400 P SECTOR 4 HUDA,NARAINGARH-134203 UNIT: VILL KHERA TIRLOKPUR ROAD,KALA AMB,TEHSIL-NARAINGARH-DISTT SIRMOUR HP	AAJCS9923L	575.86	SUIT		Ankur Mehta S/o Ashok Mehta 5270905 BQEPM2223C	Davinder Kumar Mehta S/o Darshan Lal Mehta 6553593 ABBPM0850G	Ankur Mehta (GUAR) BQEPM2223C	Davinder Kumar Mehta (GUAR) ABBPM0850G	Raman Kumar Mehta S/o Darshan Lal Mehta (GAUR)	Amanpreet Singh S/o Amarjeet Singh (GAUR)	Davinder Kaur W/o Amarjeet Singh(GAUR)	Sunil Sahni (GAUR)	Ashok Mehta S/o Darshan Lal Mehta (GAUR) AAXPM6457A	Bharti Mehta W/o Ashok Mehta (GUAR)							
446	26/Jul/19	CHANDIGARH CHANDIGARH BADDI PUNJAB	SWADISHIT DREAM FOODS	KHASRA NO 87/29 OPP BUS STAND ABOVE KOTAK MAHINDRA BANK BADDI	BCHPG2722B	31.98	SUIT		NEELAM GARG MRS.(PROP) BCHPG2722B																		
447	29/Jun/18	CHANDIGARH CHANDIGARH CIVIL LINES,LUDHIANA DELHI	MANISH TRADERS	SHOP NO 21-MAHALAXMI MARKET GUR MANDI,LUDHIANA	AABFM6327P	783.71	SUIT		RAMESH JAIN AAYPJ0608F	MANISH JAIN AAYPJ0609E																	
448	30/Jan/18	CHANDIGARH CHANDIGARH MIDCORPORATE,LUDHIANA PUNJAB	KSM SPINNING MILLS LTD	644-B,AGGAR NAGAR,B BLOCK,LUDHIANA,PUNJAB-141012		1834.58	SUIT	IDBI,SBOP,CBI,PSB,BOI,PNB,CORPORATION BA	VIPAN KUMAR 450466 ABVPK9421B	SARISH MITTAL 2938024 ALMPM1748G	LOVELISH MITTAL 2938500 ABIPM4671N	MANJU MITTAL 2938500 ABIPM4671N															
449	1/Oct/19	CHANDIGARH CHANDIGARH PANCHKULA PUNJAB	SWASTIK PACKAGING	409 INDUSTRIAL AREA PHASE I PANCHKULA HARYANA	AKBPS7836F	88.09	SUIT		VINOD SETHIA MR.(PROP) AKBPS7836F																		
450	20/Mar/19	CHANDIGARH CHANDIGARH ROSAR8 CHANDIGARH PUNJAB	SAWAN POULTRY FARM	HARION ROAD,SAMRALA DISTT-LUDHIANA,PUNJAB	BWCPK1831L	85.35	SUIT		HARPREET KAUR SMT.(PROP) BWCPK1831L	SUKDEV SINGH MR.(GUAR) APKPS8316N	SATVEER SINGH MR.(GUAR) AQPPS4537D	VINEET AGGARWAL MR.(GUAR)	HARJINDER KAUR SMT.(GUAR)													
451	29/Feb/20	CHANDIGARH CHANDIGARH ROSAR8 CHANDIGARH PUNJAB	NICE GARDEN	VILLAGE-BEER PLASI,TALUKA-MANJHOLI TEHSIL,NALGARH DIST-SOLAN HP	AAYPK3604L	69.89	SUIT		JASWANT KAUR MRS.(PROP) AAYPK3604L	RANJEET KAUR(GUAR) BGWPK1857N	NARINDER PAL SINGH(GUAR) CFKPS0531R																
452	9/Nov/20	CHANDIGARH CHANDIGARH ROSAR8 CHANDIGARH PUNJAB	MAANYA ENTERPRISES	SCO NO. 11-12 (1ST FLOOR), PATIALA ROAD, ZIRAKPUR, MOHALI	ADIPS4185G	59.99	SUIT		AJIT PAL SINGH NA ADIPS4185G	MEENAKSHI KHURANA MRS.(GUARANTOR) NA BKSPK1931P																	
453	26-Aug-20	CHANDIGARH CHANDIGARH SECTOR 20 PANCHKULA, HR HARYANA	TIRUPATI POLYMERS	MOUZA OGLI, HB NO.140,TEHSIL NAHAN,DIST.-SIRMOUR,H.P. BEARING KHATA NO.56/93,KHASRA NO. 920/771/470/85 (1-7) MEASURING AREA 01 BIGHA 07 BISWA	AAEFT6692F	719.86	SUIT		Davinder Bindal (Partner) AEUPB4813L	Anurekha Bindal (Partner) AIRPB5608A																	
454	26-Mar-21	CHANDIGARH CHANDIGARH SECTOR-37D,CHANDIGARH PUNJAB	ARYANS EDUCATIONAL AND CHARITABLE TRUST REGD	PATIALA CHANDIGARH ROAD, VILLAGE NEPRA, RAJPURA, PUNJAB	AABTA7550L	2079.14	SUIT		Anshu Kataria Dr. AHEPK1798C	Parveen Kataria Dr. AHEPK1820D	Rajni kataria Dr. ASVPK1849G	Anshu Kataria Dr. (GUAR) AHEPK1798C	Parveen Kataria Dr. (GUAR) AHEPK1820D	Rajni kataria Dr. (GUAR) ASVPK1849G													
455	29/Feb/20	CHANDIGARH CHANDIGARH ZIRAKPUR PUNJAB	K K CONSTRUCTIONS	C-18/5861,NEAR SBI HOMES,DELHI AMBALA HIGHWAY DERABASSI	AAQFK6661D	38.17	SUIT		GURINDER KALSI MR.(PARTNER) BFPPK3883N	PREETINDER KALSI MR.(PARTNER) DLUPK5494Q																	
456	9/Nov/20	CHANDIGARH CHANDIGARH ZIRAKPUR,PUNJAB PUNJAB	A V INFRA	FLAT NO. 603, TOWER 1A, HIGHLAND PARK,	GAIPK8091M	34.52			VIKAS KATOCH MR. (PROPRIETOR) NA GAIPK8091M																		
457	14/Aug/18	CHANDIGARH CHANDIGARH ZOSAR8 CHANDIGARH PUNJAB	KISSAN BREEDING FARM	VPO KALWA,TEHSIL SAFIDON,DISTRICT JIND HARYANA		1905.72	SUIT		TEJBIR SINGH MR.(PARTNER) AWGPS5124F	SUBHASH CHANDER MR.(PARTNER) AEGPC5610J																	
458	14/Aug/18	CHANDIGARH CHANDIGARH ZOSAR8 CHANDIGARH PUNJAB	KUNDU EGG FARMS PRIVATE LIMITED	VPO KALWA,TEHSIL SAFIDON,DISTRICT JIND HARYANA		1321.68	SUIT		TEJBIR SINGH MR. AWGPS5124F	SUBHASH CHANDER MR. AEGPC5610J																	
459	30/Sep/10	CHANDIGARH CHANDIGARH ZOSAR8 CHANDIGARH PUNJAB	MONIKA ENTERPRISE	REHMATULLAH ROAD, NEAR NEEMWALA CHOWK, MOCHPURA, LUDHIANA		67.79	SUIT	PNB & SBI	MONIKA MALHOTRA MRS ACDPM6801C																		
460	14/Aug/18	CHANDIGARH CHANDIGARH ZOSAR8 CHANDIGARH PUNJAB	LAKSHMI TRADERS	SWARAJ ENCLAVE,NEAR SHIVALIK VIHAR,LANDRAN ROAD,KHARAR,DISTT MOHALI		53.22	SUIT		MANOJ ARORA MR. ADQPA6932J																		
461	30/Sep/10	CHANDIGARH CHANDIGARH ZOSAR8 CHANDIGARH PUNJAB	OSWAL CLASSICS	REHMATULLAH ROAD, NEAR MOCHPURA, LUDHIANA		53.20	SUIT	PNB SBI	BALDEV RAJ MALHOTRA ACHPM4535F																		
462	30/Sep/10	CHANDIGARH CHANDIGARH ZOSAR8 CHANDIGARH CHANDIGARH	PAVNEET KAUR MRS. & HARPREET SINGH	OCEANIC TRADERS, SCO-88,SECTOR 35-C, CHANDIGARH		30.22	SUIT		PAVNEET KAUR MRS AEIPP1848N	HARPREET SINGH AIRPS0652B																	
463	24/Apr/20	CHANDIGARH CHANDIGARH ZOSAR8 CHANDIGARH, PUNJAB PUNJAB	UMDA RAM PRAHLAD DUTT	HOUSE NO. 1654D KATHMANDI REWARI	AEZPS6303P	82.71	SUIT		Vinay Kumar Sharma(PROP) AEZPS6303P																		
464	26-Mar-21	CHANDIGARH HISSAR JIND HARYANA	SHRI BALA JI DAIRY FARM	VPO KAGSAR, TEHSIL NARNAUND, DIST.-HISAR, HARYANA	CAQPS5649D	65.84	SUIT		Satbir S/o Tilak Raj (PROP) CAQPS5649D																		
465	29/Jun/18	CHANDIGARH JALANDHAR G T RADD, JALANDHAR PUNJAB	GEEHAN ENTERPRISES	SCO NO.81,FIRST FLOOR CHOTTI BARADARI PHASE II JALANDHAR	AAWPK8708M	150.00	SUIT		RANBIR SINGH(PROP) AAWPK8708M																		
466	31/Dec/11	CHANDIGARH JALANDHAR GANDHI NAGAR JAMMU JAMMU & KASHMIR	ABHI BREEDING FARMS	F-68, LANE NO. 2, SHAKTI NAGAR, JAMMU		355.57	SUIT		RAJNEESH RAINA ADHPR9820K																		
467	31/Dec/11	CHANDIGARH JALANDHAR GANDHI NAGAR JAMMU JAMMU & KASHMIR	HIMALAYA BEE KEEPING CO-OP SOCIETY	VIDHATA NAGAR, BHATINDI ROAD, NARWAL BALA JAMMU		100.41	SUIT		MANZOOR HUSSAIN AAAAH2437B																		
468	31/Dec/11	CHANDIGARH JALANDHAR GANDHI NAGAR JAMMU JAMMU & KASHMIR	MAHARAJA POULTRY FARM	H. NO. 108, LANE NO. 11 SHAKTI NAGAR JAMMU		99.00	SUIT		DINESHWAR SINGH AZZPS4022J																		
469	31/Dec/11	CHANDIGARH JALANDHAR GANDHI NAGAR JAMMU JAMMU & KASHMIR	BHARAT TRADERS	124/145 NEHRU MARKET, WARE HOUSE JAMMU		98.20	SUIT		ARUN ARORA ABHPK9298E																		
470	31/Dec/11	CHANDIGARH JALANDHAR GANDHI NAGAR JAMMU JAMMU & KASHMIR	HILLY BEE KEEPING CO-OP SOCIETY	JANAK VIHAR JALU CHAK, BARI BRAHAMNA JAMMU		95.83	SUIT		SHAKEELA BEGUM AJWPB6052D																		
471	31/Dec/11	CHANDIGARH JALANDHAR GANDHI NAGAR JAMMU JAMMU & KASHMIR	PEER PANCHAL HONEY BEE KEEPING	SWARAN VIHAR GUMPUL, PURKHOO, BARI BRAHAMNA JAMMU		92.25	SUIT		RAMESH KUMAR RAINA ANHPR8619Q	SAID MOHD																	
472	31/Dec/11	CHANDIGARH JALANDHAR GANDHI NAGAR JAMMU JAMMU & KASHMIR	GALAXY HATCHERIES	RAIPUR, DOMANA JAMMU		91.57	SUIT		MEENAKSHI RAINA AGYPR5463L																		

SRNO	REPORT DATE (DD/MM/YYYY)	ZONE REGION BKBR STATE	CUSTOMER	REGISTERED ADDRESS	PAN_NO_COMPANY	BALANCE (RS. IN LAKHS)	SUIT	OTHER_BANK	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	COMMENTS
473	31/Dec/11	CHANDIGARH JALANDHAR GANDHI NAGAR JAMMU JAMMU & KASHMIR	AMARDEEP SHARMA & CO.	271, TALAB TILO JAMMU		66.00	SUIT		AMARDEEP SHARMA BEQPS6814B																		
474	30/Sep/11	CHANDIGARH JALANDHAR GANDHI NAGAR JAMMU JAMMU & KASHMIR	BRIGHT ENGINEERING	VILL POUNI CHAK JAMMU		48.76	SUIT		KHEMA KUMARI ABEPK2025L																		
475	31/Dec/11	CHANDIGARH JALANDHAR GANDHI NAGAR JAMMU JAMMU & KASHMIR	MILAN SERVO PVT LTD	20 N, YARD NO. 6 NARWAL JAMMU		45.85	SUIT		RAJINDER SINGH 1238513 AWNPS5280K	RAMNIK KOUR 1238590																	
476	31/Dec/11	CHANDIGARH JALANDHAR GANDHI NAGAR JAMMU JAMMU & KASHMIR	YUVARAJ TRADERS	DILLI, MARBLE MARKET TIKKUTA NAGAR JAMMU		16.90	SUIT		JYOTI ARORA ABHPK9298E																		UNAPPLIED INTEREST 49LAKHS.TOTAL OUTSTANDING 66LAKHS
477	20/Feb/19	CHANDIGARH JALANDHAR GANDHINAGAR JAMMU & KASHMIR	MODERN AGRO TECH	VILLAGE POUNI CHAK PO AKALPUR,TEHSIL AND DISTT JAMMU PIN-180010	ACEPS5319L	242.17	SUIT		YASH RAJ SINGH MR.(PROP) ACEPS5319L																		
478	20/Feb/19	CHANDIGARH JALANDHAR GANDHINAGAR JAMMU & KASHMIR	JAI MAA SKURALA ENTERPRISES	H.NO-132 OPP 215,TRANSIT CAMP,BARI BRAMANA JAMMU. PIN-181133	ACEPG6309C	49.29	SUIT		SANJEEV GUPTA MR.(PROP) ACEPG6309C																		
479	12/Mar/19	CHANDIGARH JALANDHAR GANDHINAGAR JAMMU & KASHMIR	MANZOOR HUSSAIN	H NO-61 VIDHATA NAGAR NARWAL,BATHINDI ROAD JAMMU PIN-180017	ABNPH4830R	47.60	SUIT		MANZOOR HUSSAIN ABNPH4830R																		
480	1/Oct/19	CHANDIGARH JALANDHAR GANDHINAGAR PUNJAB	RAMESH GUPTA,VANDANA GUPTA,CHINA GUPTA	WARD NO-50,MAIN CHOWK BARI BRAHMANA,JAMMU	AIZPG0767D	25.02	SUIT		RAMESH GUPTA MR. AIZPG0767D	VANDANA GUPTA MRS. AJDPG3053D	CHINA GUPTA MRS. ALDPG2647M																
481	30/Jun/13	CHANDIGARH JALANDHAR MANDI GOBINDGARH PUNJAB	A. R. ALLOYS	NASRALI ROAD, NEAR GRAIN MARKET, MANDI GOBINDGARH		312.46	SUIT		PANKAJ SINGHI (PROP.)																		
482	31/Dec/13	CHANDIGARH JALANDHAR MANDI GOBINDGARH PUNJAB	RAJINDER PAL VINOD KUMAR	SINGHI COMPLEX, MANDI GOBINDGARH		65.54	SUIT		MADHU SINGHI SMT. (PROP) ABWPS0813N																		
483	20/Feb/19	CHANDIGARH JALANDHAR NARWAL JAMMU & KASHMIR	JAI SHIV SHAKTI ENTERPRISES	OPP 215 TRANSIT CAMP BARI BRAHMNA TEH & DISTT SAMBA	ACEPG6309C	25.51	SUIT		SANJEEV GUPTA(PROP) ACEPG6309C																		
484	30/Sep/16	CHANDIGARH JALANDHAR PHAGWARA PUNJAB	B L SETH COAL SALES PVT. LTD	525-B ADARSH NAGAR PHAGWARA DISTT KAPURTHALA-144401		550.01	SUIT		VIKRAM SETH 1704919	SURESH SETH 1709505	SUNITA SETH 1786879																
485	29/Jun/18	CHANDIGARH JALANDHAR PHAGWARA PUNJAB	METRO EXPO	NAKODAR ROAD,HADIABAD,OPP. PATHSHALA MANDIR,PHAGWARA (PB)		90.06	SUIT		ANIMESH UPPAL(PROP) AAAPU9829K																		
486	29/Jun/18	CHANDIGARH JALANDHAR PHAGWARA PUNJAB	UNIQUE TRADERS	HOSHIARPUR ROAD,OPP DANA MANDI,PHAGWARA		90.03	SUIT		VEENA HANDA MRS.(PARTNER) ABTPH4892H	LALIT MOHAN HANDA(PARTNER) ABWPH5269F																	
487	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 HANDA MRS. ABTPH4892H	ANAND PRAKASH HANDA ABTPH4893G																	
488	29/Jun/18	CHANDIGARH JALANDHAR PHAGWARA PUNJAB	V.S.TRADERS	VILLAGE NANGAL MAIHA,TEHSIL PHAGWARA,DISTRICT KAPURTHALA		90.01	SUIT		SURESH SETH(PROP) AJWPS6424K																		
489	29/Jun/18	CHANDIGARH JALANDHAR PHAGWARA PUNJAB	RIYA ENTERPRISES	SHOP NO.9 CHANDHA MARKET,PHAGWARA		90.01	SUIT		AJAY SHARMA(PROP) ANWPS3462R																		
490	29/Jun/18	CHANDIGARH JALANDHAR PHAGWARA PUNJAB	B.K. ENTERPRISES	HOSHIARPUR ROAD,PHAGWARA		90.01	SUIT		VIKRAM SETH(PROP) ACHPS3373D																		
491	29/Jun/18	CHANDIGARH JALANDHAR PHAGWARA PUNJAB	V.S. ENTERPRISES	OPP NEW GRAIN MARKET,HOSHIARPUR ROAD,PHAGWARA		90.00	SUIT		SUNITA SETH(PROP) AJWPS6422R																		
492	29/Jun/18	CHANDIGARH JALANDHAR PHAGWARA PUNJAB	U.R. ENTERPRISES	VILLAGE NAURANGSHAHPUR PHAGWARA		89.97	SUIT		ANAND PARKASH HANDA(PROP) ABTPH4893G																		
493	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																		
494	29/Jun/18	CHANDIGARH JALANDHAR PHAGWARA PUNJAB	MEEK ENTERPRISES	KHIERA ROAD,SHASTRI NAGAR,PHAGWARA		85.01	SUIT		RAJAN SHARMA(PROP) AOOPS3521E																		
495	29/Jun/18	CHANDIGARH JALANDHAR PHAGWARA PUNJAB	SWARAN FOUNDRY	VPO NANGAL KHERA,TEHSIL PHAGWARA,DISTRICT KAPURTHALA		84.03	SUIT		LASHKARI RAM(PROP) AAVPR9509C																		
496	29/Jun/18	CHANDIGARH JALANDHAR PHAGWARA PUNJAB	QUALITY LIME PRODUCTS	NEAR ROMI DHABA,VILLAGE SAHNI HOSHIARPUR		84.00	SUIT		VEENA HANDA MRS.(PROP) ABTPH4892H																		
497	29/Jun/18	CHANDIGARH JALANDHAR PHAGWARA PUNJAB	GOEL SALES CORPORATION	HOSHIARPUR ROAD,PHAGWARA		83.26	SUIT		MEENAKSHI HANDA(PARTNER) AGMPH7293J	SHIVAM SETH(PARTNER) EAFPS3236H																	
498	30/Sep/16	CHANDIGARH JALANDHAR PHAGWARA PUNJAB	B L SETH STEEL LTD	81-A ADARSH NAGAR PHAGWARA DISTT KAPURTHALA-144401		78.81	SUIT		VIKRAM SETH 1704919	SURESH SETH 1709505	SUNITA SETH 1786879	ANITA SETH															
499	29/Jun/18	CHANDIGARH JALANDHAR PHAGWARA PUNJAB	M.K. TRADERS	HOSHIARPUR ROAD,OPP GRAIN MARKET,PHAGWARA		78.58	SUIT		MEENAKSHI HANDA(PROP) AGMPH7293J																		
500	29/Jun/18	CHANDIGARH JALANDHAR PHAGWARA PUNJAB	SUBHASH SINGH & COMPANY	VILLAGE DHANDUA BEHRAM,DISTRICT NAWAN SHEHAR,PUNJAB		69.16	SUIT		SHIVAM SETH(PROP) EAFPS3236H																		
501	29/Jun/18	CHANDIGARH JALANDHAR PHAGWARA PUNJAB	B.S. PUBLISHERS	HOSHIARPUR ROAD,PHAGWARA		53.45	SUIT		VIKRAM SETH(PROP) ACHPS3373D																		
502	29/Jun/18	CHANDIGARH JALANDHAR PHAGWARA PUNJAB	SUNITHA SETH,VIKRAM SETH,SHIVAM SETH	R/O H NO 525-B,ADARSH NAGAR,PHAGWARA]		34.90	SUIT		SUNITHA SETH AJWPS6422R	VIKRAM SETH ACHPS3373D	SHIVAM SETH EAFPS3236H																
503	29/Jun/18	CHANDIGARH JALANDHAR PHAGWARA PUNJAB	ANITA SETH & SURESH SETH	H. NO. 525-B ADARSH NAGAR,PHAGWARA		30.65	SUIT		ANITA SETH ABNPS2377J	SURESH SETH AJWPS6424K																	
504	29/Jun/18	CHANDIGARH JALANDHAR PHAGWARA PUNJAB	BAINS TRADERS	GURU TEG BAHADUR NAGAR,PHAGWARA		1.87	SUIT		MANJIT SINGH(PROP) AERPR1677R																		Property sold out through e-auction dated 22.09.2020 and all the sale proceeds credited into the account.
505	29/Jun/18	CHANDIGARH JALANDHAR PHAGWARA PUNJAB	SUPRA ENGINEERING CO.	NAKODAR ROAD,NEAR EKTA RESORTS,HADIABAD, TEHSIL PHAGWARA,DISTRICT KAPURTHALA		25.01	SUIT		PARAMJIT KAUR REEHAL(PROP) ALRPK4326K																		
506	14/Aug/18	CHANDIGARH JALANDHAR ROSARB JALANDHAR PUNJAB	CHHABRA ENTERPRISES	NEAR SHANI MANDIR,VILLAGE ATTA,GORAYA,NEAR DAV SCHOOL GORAYA		92.87	SUIT		SURINDER CHHABRA MR.(PROP) BKSPK7736C																		
507	14/Aug/18	CHANDIGARH JALANDHAR ROSARB JALANDHAR PUNJAB	P K ENTERPRISES	SHOP NO 8,CHADHA MARKET,PHAGWARA		90.01	SUIT		SUNITA SETH MRS.(PROP) AJWPS6422R																		
508	20/Feb/19	CHANDIGARH JALANDHAR ROSARB JALANDHAR PUNJAB	PAYAL ENTERPRISES	VILL ATTA,GT ROAD GORAYA,DISTT JALANDHAR	BKSPK7736C	66.98	SUIT		SURINDER KUMAR CHHABRA MR.(PROP) BKSPK7736C																		
509	20/Feb/19	CHANDIGARH JALANDHAR ROSARB JALANDHAR PUNJAB	PANKAJ MANUFACTURING TRADING CO	VILL ATTA,GT ROAD GORAYA,DISTT JALANDHAR	BGIPK9278D	66.93	SUIT		PANKAJ KUMAR MR.(PROP) BGIPK9278D																		
510	20/Feb/19	CHANDIGARH JALANDHAR ROSARB JALANDHAR PUNJAB	SUBHASH CONSTRUCTION CO.	VILL ATTA,GT ROAD GORAYA,DISTT JALANDHAR	ANZPK9730F	66.88	SUIT		ASHOK KUMAR MR.(PROP) ANZPK9730F																		
511	20/Feb/19	CHANDIGARH JALANDHAR ROSARB JALANDHAR PUNJAB	SUBHASH SHUTTERING AND BUILDING MATERIAL	VILL ATTA,GT ROAD GORAYA,DISTT JALANDHAR	ACWPC7699B	66.17	SUIT		SUBHASH CHANDER(PROP) ACWPC7699B																		
512	20/Feb/19	CHANDIGARH JALANDHAR ROSARB JALANDHAR PUNJAB	VIKAS ENTERPRISES	813,PHASE-II URBAN ESTATE LUDHIANA	ACKPJ4133F	65.50	SUIT		RAM PRASAD JAISWAL MR.(PROP) ACKPJ4133F																		
513	20/Feb/19	CHANDIGARH JALANDHAR ROSARB JALANDHAR PUNJAB	GUPTA ENTERPRISES	RAILWAY ROAD,PHAGWARA DISTRICT KAPURTHALA,PUNJAB-144401	AJCPG1795K	60.06	SUIT		AMIT GUPTA MR.(PROP) AJCPG1795K																		
514	1/Oct/19	CHANDIGARH JALANDHAR ROSARB JALANDHAR PUNJAB	BHAGWATI FOODS	NEAR HP PETROL PUMP,VPO MAJITHA NEAR GURUDWARA RAVIDASS DISTT AMRITSAR & 10 THE MALL,AMRITSAR	APLPM5543E	56.50	SUIT		PANCHAL MADAAN MR.(PROP) APLPM5543E																		
515	14/Aug/18	CHANDIGARH JALANDHAR ROSARB JALANDHAR DELHI	RKB ENTERPRISES	STREET NO 08,KOTRANI ROAD PHAGWARA(PUNJAB)		54.10	SUIT		RAKESH KUMAR BHANOT(PROP) AFKPB8779G																		
516	14/Aug/18	CHANDIGARH JALANDHAR ROSARB JALANDHAR DELHI	HARJINDER SINGH & AVNEET KAUR	HOUSE NO 162,VILLAGE NATHEWAL TEHSIL PHILAUR,DISTRICT JALANDHAR		50.70	SUIT		HARJINDER SINGH ACWPJ4307M	AVNEET KAUR ADVPD5855B																	
517	14/Aug/18	CHANDIGARH JALANDHAR ROSARB JALANDHAR DELHI	LOVELY BATH COLLECTION	MOHALIA SHAM NAGAR ,STREET NO 18 NEAR RAILWAY CROSSING SHIV PURI ROAD,PHAGWARA		45.10	SUIT		CHUNNI LAL(PROP) ABAPL5883F																		
518	14/Aug/18	CHANDIGARH JALANDHAR ROSARB JALANDHAR PUNJAB	RANJIT SINGH & BALBIR SINGH	H NO 926-C,ADARSH NAGAR,PHAGWARA & VILLAGE NIHALGARH,PO JAGATPUR JATTAN,TEHSIL PHAGWARA(PB)		40.36	SUIT		RANJIT SINGH MR. ALSPS8063Q	BALBIR SINGH MR. ALSPS8064K																	

SRNO	REPORT DATE (DD/MM/YYYY)	ZONE REGION BKBR STATE	CUSTOMER	REGISTERED ADDRESS	PAN_NO_COMPANY	BALANCE (RS. IN LAKHS)	SUIT	OTHER_BANK	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	COMMENTS
S19	14/Aug/18	CHANDIGARH JALANDHAR ROSARB JALANDHAR PUNJAB	GIRISH MADHVAN NAIR	R/O A 4 HIT NIKETAN,KOKAN NAGAR BHANDUP WEST MUMBAI-400078 & BABA FATEH S NAGAR,PANI,PHAGWARA		40.00	SUIT		GIRISH MADHAVAN NAIR AIUPN3644D	SUNITA GIRISH MADHVAN MRS. AHEPN3271D																	
S20	18/Sep/19	CHANDIGARH JALANDHAR ROSARB JALANDHAR PUNJAB	GURBINDER SINGH,PARAMJIT KAUR,SATWINDER SINGH	NEAR EKTA RESORT NAKODAR ROAD,PHAGWARA	ACBP50832M	40.00	SUIT		GURBINDER SINGH MR. ACBP50832M	PARAMJIT KAUR MRS. ALRPK4326K	SATWINDER SINGH MR. CSGPS1509E																
S21	27/Dec/19	CHANDIGARH JALANDHAR ROSARB JALANDHAR PUNJAB	DHIMAN ENTERPRISES	VPO ATTA TEHSIL GORAYA	AAEFD1809Q	37.25	SUIT		RAJEEV DHIMAN MR.(PARTNER) AASPDB240P	ISHAN DHIMAN MR.(PARTNER)	KIRAN LATA MRS.(PARTNER)																
S22	14/Aug/18	CHANDIGARH JALANDHAR ROSARB JALANDHAR PUNJAB	PARVEEN KAUR MRS., MANJIT SINGH MR.	R/O GALI NO-6,MOHALLA BASANT NAGAR PHAGWARA,VILLAGE-KHERA DISTRICT KAPURTHALA PUNJAB-144401		21.07	SUIT		MANJIT SINGH MR. DKUPS2401C	PARVEEN KAUR MRS. ASKPK7002L																	Property sold out through e-auction dated 10.02.2021 and all the sale proceeds credited into the account.
S23	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)																		
S24	18/Sep/19	CHANDIGARH JALANDHAR ROSARB JALANDHAR PUNJAB	RAKESH KUMAR BHANOT,KIRAN BHANOT & ARJUN BHANOT	NEW MANSA DEVI NAGAR,NAKODAR ROAD,PHAGWARA	AFKPB8779G	32.26	SUIT		RAKESH KUMAR BHANOT MR. AFKPB8779G	KIRAN BHANOT MR. AHGPB2951E	ARJUN BHANOT MR. AISPB6450H																
S25	18/Sep/19	CHANDIGARH JALANDHAR ROSARB JALANDHAR PUNJAB	SANJEEV GHULIANI,SUSHMA RANI	H NO 53,ST NO 1,SHAHEED BHAGAT SINGH NAGAR,PHAGWARA	BCJPG7015D	30.00	SUIT		SANJEEV GHULIANI MR. BCJPG7015D	SUSHAMA RANI BFDPR2144Q																	
S26	14/Aug/18	CHANDIGARH JALANDHAR ROSARB JALANDHAR PUNJAB	APEX AERO TECHNOLOGY	H NO 274,MCA NO K/13/126,AZAD NAGAR,SULTANWIND ROAD AMRITSAR-143001	CDGPS7388K	25.21	SUIT		LAKHWINDER SINGH(PROP) AQZPS6346J																		
S27	14/Aug/18	CHANDIGARH JALANDHAR ROSARB JALANDHAR PUNJAB	SHAKTIMAN BIOTOUCH	VILLAGE RATOL ROHI,OLD TALWANDI ROAD ZIRA FEROZPUR	ABPF5944 77D	25.11	SUIT		DAVINDER KUMAR(PARTNER) AFXPK9006Q	NARINDER SINGH AUDPS3399B																	
S28	14/Aug/18	CHANDIGARH JALANDHAR ROSARB JALANDHAR PUNJAB	SAHIB ENGINEERING WORKS	VPO GOHAWAR,TEHSIL GORAYA,DISTT JALANDHAR-144409		25.04	SUIT		LOVTINDER KAUR(PROP) AMFPK2417A																		
S29	18/Sep/19	CHANDIGARH JALANDHAR ROSARB JALANDHAR PUNJAB	HARKRISHAN INDUSTRIES	GT ROAD GORAYA	AOOPS5533E	25.01	SUIT		SATWINDER SINGH MR.(PROP) AOOPS3533E																		
S30	1/Oct/19	CHANDIGARH JALANDHAR ROSARB JALANDHAR PUNJAB	SUPRA ENTERPRISES	NEAR EKTA RESORT NAKODAR ROAD,PHAGWARA	CSGPS1509E	25.01	SUIT		SATWINDER SINGH MR.(PROP) CSGPS1509E																		
S31	27/Dec/19	CHANDIGARH JALANDHAR SHAHKOT PUNJAB	NARINDERJIT KAUR	HNO 77 VILLAGE GEHLAN P.O DANEWAL TEHSIL SHAHKOT DISTRICT JALANDHAR 144701		44.44	SUIT		NARINDERJIT KAUR MRS.	JASBIR SINGH MR.(GUIAR) ADBPS1100P																	
S32	26/Apr/19	CHANDIGARH JALANDHAR TOWN HALL PUNJAB	KAY DEE PLASTS	E-20B,INDUSTRIAL FOCAL POINT,MEHTA ROAD,AMRITSAR	AAWPK1911A	227.64	SUIT		DAVINDER KUMAR KHANNA MR.(PROP) AAWPK1911A																		
S33	30/Sep/16	CHANDIGARH JALANDHAR ZOSARB CHANDIGARH PUNJAB	JAGANNATH ALLOYS PVT LTD	VILLAGE KANECH., GT ROAD, OPP. GURUDWARA ATTARSAR SAHIB, LUDHIANA		2095.42	SUIT		VIPAN KUMAR SHARMA 1970506	PANKAJ SHARMA 691815																	
S34	30/Jan/18	CHANDIGARH JALANDHAR ZOSARB CHANDIGARH DELHI	BALWANT SINGH KUNDHALI POULTRY FARM	VILLAGE KUNDHALIAN,TEHSIL GARDHIWALA,DISTT HOSHIARPUR	ACWPS6822N	208.04	SUIT		SURJIT SINGH KUNDHALI(PROP) ACWPS6822N																		
S35	26-Mar-21	CHANDIGARH JALANDHAR MAHILPUR, PUNJAB	USHA DEVI WO JAGDISH MITTER ANGRA	B-23, MCH 68, RADHA SWAMI NAGAR, HOSHIARPUR, PUNJAB		49.89	SUIT		USHA DEVI																		
S36	26-Mar-21	CHANDIGARH JALANDHAR ROSARB JALANDHAR PUNJAB	GOPAL ANGRA SO JAGDISH MITTER	B-23, MCH 68, RADHA SWAMI NAGAR, HOSHIARPUR, PUNJAB	AHZPA8666N	101.41	SUIT		GOPAL ANGRA AHZPA8666N																		
S37	26-Mar-21	CHANDIGARH JALANDHAR ROSARB JALANDHAR PUNJAB	POONAM ANGRA W/O GOPAL ANGRA	B-23, MCH 68, RADHA SWAMI NAGAR, HOSHIARPUR, PUNJAB	AIAPA4829R	101.26	SUIT		POONAM ANGRA AIAPA4829R																		
S38	26-Mar-21	CHANDIGARH KARNAL AMBALA CANTT EVR HARYANA	SSQUARE ENTERPRISES	NO.230, B C BAZAR, AMBALA CANTT, OPPOSITE RED HUTS RESORT, SHEZADPUR ROAD, VPO SAHA, AMBALA CANTT.	ACKFS0961J	40.51	SUIT		Sunita Gupta Mrs.(PARTNER) ACIPG9519J	Shruti Gupta Mrs.(PARTNER) AKJPG8872B	Rabindra Nath Gupta Mr.(GUIAR) AGPPG2169R																	
S39	30/Jan/18	CHANDIGARH KARNAL G.T.ROAD KARNAL HARYANA	MAHESH TIMBER PVT LTD	TIMBER MARKET IMAM BARA,SADAR BAZAR,KARNAL HARYANA 132001		4326.32	SUIT	SBI	ASHOK KUMAR MITTAL 200601 ADVPM4699R	NISHA MITTAL 201802 ACHPM7608P																	
S40	31/Jan/19	CHANDIGARH KARNAL NARAINGARH DELHI	SHIV SHAKTI METAL	WARD NO.6,PANJEASA CHOWK,RAIPUR VIRAN,TEHSIL NARAINGARH,DISTT. AMBALA	BQAPK0415J	33.90	SUIT		SUNIL KUMAR MR.(PARTNER) BQAPK0415J	NARENDRA KUMAR MR.(PARTNER) AWKPK4550H	SURESH CHANDERA SHARMA MR.(PARTNER) ALVPS8821M																
S41	9/Nov/20	CHANDIGARH KARNAL NARAYANAGARH PUNJAB	SHREE BALA JI RICE MILLS	BHALE MAJRA, GADAULI ROAD AT VAKYA RAKBA VILLAGE GADAULI, TEHSIL NARAINGARH, AMBALA	FDLPS1853N	53.11	SUIT		DEVAL SINGH MR.(PROPRIETOR) NA FDLPS1853N																		
S42	31/Jan/19	CHANDIGARH KARNAL SECTOR 20 PANCHKULA DELHI	AMBALA MILL STORE	PLOT NO 191,HSIIDC,ALIPUR,IND ESTATE,BARWALA	AQGPV5221J	32.22	SUIT		DHARAMVEER SHARMA MR.(PROP) AQGPV5221J																		
S43	10-Jun-2014	CHANDIGARH KARNAL REGION JIND HARYANA	SIHAG DAIRY FARM	V.P.O : JAMANI, TEHSIL : SAFIDON, DIST. JIND, HARYANA,	ACQPS8031D	0.00	SUIT		UMED SINGH SIHAG																	COMPROMISED AMOUNT COMPROMISED-0.18 CRS AMOUNT RECOVERED-0.18 CRS
S44	30-Sep-2014	CHANDIGARH KARNAL REGION ROHTAK HARYANA	H.R.M. EXPORTS PVT LTD	2256 A, FIRST FLOOR, GALI RAGHUNANDAN, NAYA BAZAR, DELHI		1887.20	SUIT		VIJAY KUMAR GUPTA	KAMESHWAR SHARMA																	
S45	30-Jun-2014	CHANDIGARH KARNAL REGION ROHTAK HARYANA	ANITA DAIRY	VIL. KHERI SAADH, TEH. SAMPLA, DIST. ROHTAK VIL. KHERI SAADH, TEH. SAMPLA, DT. ROHTAK		33.06	SUIT		ANITA																		
S46	10-Jun-2014	CHANDIGARH KARNAL REGION SONEPAT HARYANA	VMA INTERNATIONAL	PLOT NO. 345, RAI INDUSTRIAL AREA, HSIDC, SONEPAT, HARYANA – 131029	AHXPG6680I	69.78	SUIT		VINITA GOEL	TARUN MIGLANI																	
S47	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																
S48	30-Jun-2014	CHANDIGARH LUDHIANA Ludhiana Punjab	UNITED INDUSTRIES PROPRIETOR MR. JATINDER PAL SINGH,	UNITED INDUSTRIES PROPRIETOR MR. JATINDER PAL SINGH, S/O LATE S. KULDEEP SINGH, OFFICE AT G.T. ROAD, VILLAGE JANDALI, SAHNEWAL, LUDHIANA DIST - 141 001.		145.82	SUIT		Jatinder Pal Singh																		
S49	31-Dec-2015	CHANDIGARH LUDHIANA REGION LUDHIANA PUNJAB	MILLENIUM CREATIONS	OPP. JAIN HOSPITAL, CHANDIGARH ROAD, LUDHIANA		59.71	SUIT		JAGJIT SINGH																		
S50	26-Mar-21	CHANDIGARH SHIMLA SOLAN, HP HIMACHAL PRADESH	LACHHI RAM KASHYAP	SHAMBHAVI NIWAS,SHILLY ROAD,SOALN,HP	AGAPK7850Q	25.14	SUIT		LACHHI RAM KASHYAP AGAPK7850Q																		
S51	26-Mar-21	CHANDIGARH SHIMLA SOLAN, HP HIMACHAL PRADESH	SHAMBHVI CONTRACTORS PVTLTD	HIRA NIWAS,1/324,BYE PASS ROAD, SOLAN	AAHCS4963Q	47.03	SUIT		Hem Raj Kashyap ASTPK9331F	Lacchi Ram Kashyap AGAPK7850Q																	
S52	26-Mar-21	CHANDIGARH SHIMLA SOLAN, HP HIMACHAL PRADESH	PAVITRA INDUSTRIES	JYOTI COMPLEX, KATHER BYE PASS, NH-22, SOLAN (HP)-173211	AHGPK1185P	30.01	SUIT		Gopal Kashyap (PROP) AHGPK1185P																		
S53	24/Apr/20	CHANDIGARH CHANDIGARH SECTOR 38,CHANDIGARH PUNJAB	UNIQUE PHARMACEUTICALS	SHOP NO.601,KESHO RAM COMPLEX,BURAIL,SECTOR-45,CHANDIGARH	BJKPG0607H	75.36	SUIT		Mukesh Goel Mr.(prop) BJKPG0607H																		
S54	28-Jun-2016	CHANDIGARH CHANDIGARH SECTOR-21 PANCHKULA HARYANA	AERIAL CONSTRUCTION	D5591,GF,SECTOR-12, PANCHKULA 134112		1344.13	SUIT		SUNNY BANSAL AVPB 6515C																		
S55	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																		
S56	28-Jun-2016	CHANDIGARH CHANDIGARH SECTOR-21 PANCHKULA HARYANA	SHRI BALAJI CONTRACTORS	SHOP NO-2 VILLAGE RALLY NEAR HOTEL VIKRANT SECTOR-12A,PANCHKULA 134112	AAKPV7679J	100.66	SUIT		SHASHI MOHAN VERMA AAKPU7679J																		
S57	07-Sep-2018	CHANDIGARH LUDHIANA MATA RANI CHOWK LUDHIANA PUNJAB	SUMIT WOOL PROCESSOR	1200, KASHMIR NAGAR, LUDHIANA-141008		18.23	SUIT		RAINISH TULI-PAN-AAUPT5946Q																		SOLD TO ARC

SRNO	REPORT DATE (DD/MM/YYYY)	ZONE REGION BKBR STATE	CUSTOMER	REGISTERED ADDRESS	PAN_NO_COMPANY	BALANCE (RS. IN LAKHS)	SUIT	OTHER_BANK	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	COMMENTS
558	07-Sep-2018	CHANDIGARH LUDHIANA MATA RANI CHOWK LUDHIANA PUNJAB	R.S.ENTERPRISES	PLOT NO-2222-A, MAIN TIBBA ROAD,OPP.STAR CITY COLONY,ADJOINING EMM KAY GAS,LUDHIANA 141008	AAUPTS945P	18.12	SUIT		RACHIT TULI-PAN-AAUPT5945P																		SOLD TO ARC
559	29-Dec-2014	CHANDIGARH CIVIL LIANE AMRITSAR PUNJAB	S R SALES AGENCY	GALI NO 9 BATALA ROAD AMRITSAR - PUNJAB	AUTPP8215D	25.37	SUIT		PRIYA SOOD																		
560	30-Sep-2014	CHANDIGARH CIVIL LINES AMRITSAR PUNJAB	MANISH INDUSTRIES	GILWALI GATE TARAN TARAN ROAD ,AMRITSAR	AAOPB8678H	40.28	SUIT		MANISH BATRA																		
561	26/Apr/19	CHENNAI ARM CHENNAI ZOSARB CHENNAI TAMIL NADU	GREEN TREE HOMES AND VENTURES P LTD	NO. 13,SRIMAN SRINIVASA ROAD ALWARPET,CHENNAI-6000018	AADCG9808N	1364.95	SUIT		PON RAVICHANDRAN MR. ADFPR1132E	DINESH ETHIRAJ MR. AAIPD5415E	SHANKARNARAYANAN SATHYAMOORTHY MR. 1866988																
562	26/Apr/19	CHENNAI ARM CHENNAI ZOSARB CHENNAI TAMIL NADU	ANBU TEXTILES PVT LTD	HIG 16,EIGHT FEET ROAD,ANNA NAGAR,MADURAI-625020	AAECA0725B	966.97	SUIT		A.ANBUVEL MR. AALPA6454B	B.ARUTCHEVEL MR. ABJPA8795J	A. ARAVINTHAN MR. AKCPA6628A	A. AMARANATH MR. AIOPA8795L															
563	20/Mar/19	CHENNAI ARM CHENNAI ZOSARB CHENNAI TAMIL NADU	SLO STEEL INDUSTRIES LIMITED	447/265,2ND FLOOR,POONAMALLEE,HIGH ROAD,AMINIKARAI, CHENNAI-600029	AAOCS8559H	952.54	SUIT		ANIL KUMAR OJHA 1804526 AAAPO3149C	PRATAP KUMAR RAKESH(RAKESH KUMAR SHARMA) 2581138 AISPR0602B	ARUN KUMAR SHARMA MR.															
564	26/Apr/19	CHENNAI ARM CHENNAI ZOSARB CHENNAI TAMIL NADU	RAHIMA LEATHER EXPORTS PVT LTD	50/2, 1ST FLOOR,PERANNA MAISTRY ST,PERAMEDU,CHENNAI-600003	AAGCR1981C	913.09	SUIT	UNITED BANK OF INDIA(SOLD TO ARC)	CHENGANI FIDA MOHAMMED MR. 6452943 AAUPF2301B	SHABANA THABASUM MRS. 6452949 DMUPS3074K	ABDUL RAZAK MR. 6452951 ARGPA2582A	FUZAIL MOHAMMAD MR. 6452944 AARPE1290J	CHENGANI MOHAMMAD AATHIF MR. 6452946 BXLPM6986L												
565	22/Jan/20	CHENNAI ARM CHENNAI ZOSARB CHENNAI TAMIL NADU	YA MOHAIDEEN ANDAVAR MODERN RICE MILL	10/5/6 NAGAPPA CHETTIAR STREET PUDUVAYAL	BDIPS7212Q	707.53	SUIT		MOHAMMAD SHABUDEEN MR.(PROP) BDIPS7212Q																		
566	26/Apr/19	CHENNAI ARM CHENNAI ZOSARB CHENNAI TAMIL NADU	ESHWARI PETROTECH PRODUCTS PVT LTD	SURENDRA NAGAR,18A & 142F,4TH STREET,SURENDRA NAGAR,ADAMBAKKAM,CHENNAI 88	AABCE8132D	303.19	SUIT		A K PARMEELA MR. 1226846 AQMPP4282H	K S KABALEESWAR MR. 1226908 ARSPK5502G																	
567	22/Mar/19	CHENNAI ARM CHENNAI ZOSARB CHENNAI TAMIL NADU	SRI RAM CHAMBER BRICK	SF NO 36/4,24 VEERAPANDI COIMBATORE-641018	AHYPB5938M	542.92	SUIT		K BHUVANESHWARI MS.(PROP) ALYPS2554E	P S SARAVANKUMAR MR.(GUAR)	S VIMALA MRS.(GUAR)	T RAYAPPAN MR.(GUAR)															
568	22/Mar/19	CHENNAI ARM CHENNAI ZOSARB CHENNAI TAMIL NADU	SRI BRICKS	SF NO 43/63,ANNAN NAGAR,TVS NAGAR,COIMBATORE-641025	ACHFS8729B	513.26	SUIT		P S SARAVANKUMAR MR.(PARTNER) ALYPS2554E	K BHUVANESWARI (PARTNER) AHYPB5938M	S VIMALA MRS.(GUAR) AEFPV8859P	T RAYAPPAN MR.(GUAR)															
569	22/Mar/19	CHENNAI ARM CHENNAI ZOSARB CHENNAI TAMIL NADU	G R TEXTILE MILLS	D NO.2/225-1,S F NO.73/1,PERIYA THOTTAM,VADUGAPALAYAM VILLAGE,PALADAM TALUK,TIRUPUR DIST-641664	AHVPG1713G	483.12	SUIT		P GOVINDARAJ MR.(PROP) AHVPG1713G																		
570	22/Mar/19	CHENNAI ARM CHENNAI ZOSARB CHENNAI TAMIL NADU	TTR BRICKS	SF NO 27/3 NO 24 VEERAPANDI VILLAGE,CHINNATHADAGAM,COIMBATORE	AEFPV8859P	477.15	SUIT		S VIMALA MRS.(PROP) AEFPV8859P	P S SARAVANKUMAR MR.(GUAR) 0 ALYPS2554E	K BHUVANESWARI(GUAR)	T RAYAPPAN MR.(GUAR)															
571	22/Mar/19	CHENNAI ARM CHENNAI ZOSARB CHENNAI TAMIL NADU	SRI RAM GAS AGENCIES	3/555C GANDHI NAGAR,MTP MAIN ROAD,K VADAMADURAI,THUDIYALUR,COIMBATORE-641017	ALYPS2554E	476.40	SUIT		P S SARAVANAKUMAR (PROP) ALYPS2554E	K BHVANESHWARI MS.(GUAR)	S VIMALA MRS.(GUAR)	T RAYAPPAN MR.(GUAR)															
572	22/Mar/19	CHENNAI ARM CHENNAI ZOSARB CHENNAI TAMIL NADU	SRI RAM BUS SERVICES	NO 171-A,NSR ROAD,COIMBATORE-641011	ALYPS2554E	437.88	SUIT		P S SARAVANKUMAR(PROP) ALYPS2554E	K BHUVANESHWARI MS.(GUAR)	S VIMALA MRS.(GUAR) AEFPV8859P	T RAYAPPAN MR.(GUAR)															
573	22/Mar/19	CHENNAI ARM CHENNAI ZOSARB CHENNAI TAMIL NADU	SRI SAKTHI MURUGAN POLYMERS	50/1 TO S BALAJI NAGAR SUNDAKKAM,PALAYAM,KUNNATHUR,TIRUPUR	AAMFS3784K	404.85	SUIT		K K CHANDRAN MR.(PARTNER) ACMPC8340D	K K SAKTHIVEL MR.(PARTNER) ALJPS9101L	K K MOORTHY MR.(PARTNER) AEWPM6325C																
574	26/Apr/19	CHENNAI ARM CHENNAI ZOSARB CHENNAI TAMIL NADU	CHENNAI CARE SERVICES PRIVATE LIMITED	10-SECOND LANE, SASTRINAGAR,ADAYAR,CHENNAI,TAMILNADU-600020	AACCC0958Q	395.26	SUIT		P K BHUPATHY MR. 1030699 ADQPB2814G	M N MALLESSHWARI MRS. 2187099 AEQPM0199Q																	
575	26/Apr/19	CHENNAI ARM CHENNAI ZOSARB CHENNAI TAMIL NADU	FAHIM TANNING COMPANY	NO 10,SWAMI MUDALI STREET,1ST FLOOR,PERIAMET,CHENNAI	AAZPA1618B	391.69	SUIT		RASHEED AHMED MR.(PROP) AAZPA1618B																		
576	26/Apr/19	CHENNAI ARM CHENNAI ZOSARB CHENNAI TAMIL NADU	TULASI COTTON MILLS	1334/1,THADAGAM ROAD,RS PURAM,COIMBATORE-641002	ADJPM0885B	0.00	SUIT		KAILASH R MODI MRS.(PROP) ADJPM0885B																		RECOVERY THROUGH SARFAESI
577	20/Mar/19	CHENNAI ARM CHENNAI ZOSARB CHENNAI TAMIL NADU	NEW SARAVANA TEXTILES & READYMADES	166,GANDHI SALAI,VETTAVALAM, TIRU VANNAMALAI 606754	BYDP5064G	125.44	SUIT		K. SEKAR MR.(PROP) BYDP5064G																		
578	31/Jan/19	CHENNAI ARM CHENNAI ZOSARB CHENNAI TAMIL NADU	J K MODERN RICE	107,ATHUR VILLAGE,THOZUPEDU,MADHURANTAHGAM TALUKKANCHEEPURAM DIST,TAMIL NADU 603310		48.72	SUIT		G. MUTHUKRISHNAN MR.(PROP) AJLPM9795Q																		
579	26-Mar-21	CHENNAI ARMB CHENNAI ARM,CHENNAI TAMIL NADU	JRFOODS LTD	J K TOWERS, 100 FEET ROAD,ELLAPILLAI CHAVADY,PONDICHERRY 605013	AAAC2640N	4166.00	SUIT		Dinesh Kothari 850924 AJGPD9060L	Kamala Kothari Ms. 5321 BRJPK7757D	Dinesh Kothari(GUAR) AJGPD9060L	Kamala Kothari Ms.(GUAR) BRJPK7757D	Pondicherry Extraction Industries Pvt Limited M/s.(GUAR) AAACP4305J	JKS The Banyan Private Ltd M/s.(GUAR)													
580	26-Mar-21	CHENNAI ARMB CHENNAI ARM,CHENNAI TAMIL NADU	K S M EDUCATIONAL TRUST		AAATK6238N	432.75	SUIT		M. Subramaniam Mr.	S. Nirmala Ms.																	
581	30-Jun-2013	CHENNAI Asset Recovery Management Branch Cheenai Asset Recovery Management Branch Cheenai TAMIL NADU	GANGA & COMPANY, PROPRIETRIX MRS. R. SARASWATHI, W/O MR. V. V. C. RAJENDRAN	NO.17, SUNKUVAAR STREET, TRIPLICANE, CHENNAI- 600 005		35.44	SUIT		R. Saraswathi, W/o V. V. C. Rajendran - NA	V. V. C. Rajendran NA																	
582	30-Jun-2013	CHENNAI Asset Recovery Management Branch Cheenai Asset Recovery Management Branch Cheenai TAMIL NADU	PRASANTHI 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															
583	3/May/18	CHENNAI CFS CHENNAI CFS CHENNAI TAMIL NADU	KANISHK GOLD PRIVATE LIMITED	NO-39,7TH FLOOR,PRASHANTH REAL GOLD TOWER,NORTH USMAN ROAD,T.NAGAR,CHENNAI-600017		2999.92	SUIT	SBI,PNB,UCO,CBI,ANDHRA BANK,ICICI ,ETC	BHOOPESH KUMAR JAIN MR. 1893465 ABRPB2084P	NEETA BHOOPESH KUMAR JAIN MRS. 1893472 ACEPN1624K	KERRYON AUTOMART PRIVATE LIMITED(GUAR)																
584	29/Feb/20	CHENNAI CHENNAI KANCHEEPURAM TAMIL NADU	ALLWYN BUILDERS	NO.69/246,1ST STREET,AGANNAGAR,PALANIPETARAKKONAM,VELLORE DISTRICT, TAMILNADU-631002	AEIPR1478M	250.46	SUIT		RUBANDAS Y MR.(PROP) AEIPR1478M																		
585	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	1956.80	SUIT	NIL	Ajay Kumar Bishoni 13917	Alampallam Vedam Ramalingam 25502																	
586	28-Jul-2018	CHENNAI CHENNAI ZOSARB Chennai TAMIL NADU	FIRST LEASING COMPANY OF INDIA LTD.	749, ANNA SALAI, CHENNAI-600002.		1539.52	SUIT	State Bank of India, Axis Bank, BOM, Canara Bank, Catholic Syrian Bank, HDFC, Indusind Bank Ltd., ICICI Bank Ltd., IDBI, SBM, SBP, SBT, Syndicate Bank, UCO Bank and Vijaya Bank	Maharaj Jai Singh 41513	Merwan Farouknrani 174018	Annamalai Chidambaram Muthiah 41905	Narayanan Rajeeva Prakash 76965															
587	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														
588	30-Sep-2009	CHENNAI CHENNAI ZOSARB CHENNAI TAMIL NADU	TELEDATA INFORMATICS LTD.	24-B, GEE GEE EMERALD, 151, VILLAGE ROAD, NUNGAMBAKKAM, CHENNAI - 600 034.		1734.00	SUIT		K PADMANABHAN NA	CAPT. BALASUBRAMANIAN NA	NA	NA														
589	31-Mar-2009	CHENNAI CHENNAI ZOSARB CHENNAI TAMIL NADU	ARUNACHALAM SUGAR MILLS LTD.	ARIYUR, KANDAMANGALAM, PONDICHERRY 605102	AABCA8162D	825.43	SUIT	CITY UNION BANK	V. KANNAN NA	V. BASKARAN NA	USHA NA	BHAVANI NA	G SWAMINATHAN NA	M MADHAVAN NA	BRAHATKUCHALAMBAL NA	NEW HORIZON SUGAR MILLS LTD. NA										
590	31-Mar-2009	CHENNAI CHENNAI ZOSARB CHENNAI TAMIL NADU	SHOPPERS INVESTMENT & FINANCE CO.LTD	119, DR. RADHAKRISHNAN 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														
591	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												
592	31-Mar-2013	CHENNAI CHENNAI ZOSARB CHENNAI TAMIL NADU	MADRAS POLYMOULDS EXPORTS PVT. LTD	REGD OFFICE: 28, C & D KRISHNASWAMY AVENUE, MYLAPORE, CHENNAI 600004		0.00	SUIT	CANARA BANK	RAJAN NAGANATHAN 475516	JAMBUNATHAN SWAMINATHAN 462035																	COMPROMISED AND CLOSED AMOUNT COMPROMISED-0.75 CRS AMOUNT RECOVERED-0.75 CRS ACCOUNT CLOSED DATE- 31-03-2021
593	14/Aug/18	CHENNAI CHENNAI METRO ALWARPERT TAMIL NADU	SRI RAAGAVENDRA INDUSTRIAL GASES PVT LTD	8/9, DR.NANJUNDA RAO COLONY,MYLAPORE, CHENNAI-600004		225.49	SUIT		GOUTHAM RENGARAJ MR. 2335202 AKKPG8488Q	SUBBALAKHSMI KUMARASAMY MRS. 6655500 AFHPB5274P	KAVANDAPPAN BALAKRISHNAN 6453664	BALAKRISHNAN AFHPB5274P														

SRNO	REPORT DATE (DD/MM/YYYY)	ZONE REGION BKRB STATE	CUSTOMER	REGISTERED ADDRESS	PAN_NO_COMPANY	BALANCE (RS. IN LAKHS)	SUIT	OTHER_BANK	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	COMMENTS
594	28/Feb/17	CHENNAI CHENNAI METRO CFS CHENNAI TAMIL NADU	SURANA INDUSTRIES LTD	29,WHITE ROAD,ROYAPETTAH ,CHENNAI		15726.93	SUIT	PNB,DBL,SBI,DBC,CBI ,BOI,CANARA,UCO,IOB	DINESHCHANDRA SURANA 7032 AACPS3233K	PANCHAPAKESAN SOUNDHARYA 7220601	BABU SRINIVASAN 6608264	0	0	0													
595	28/Feb/17	CHENNAI CHENNAI METRO KANCHEEPURAM TAMIL NADU	SRIDEVI MARKETING	NO.9, THAYARKULAM STREET KANCHIPURAM-631501		152.01	SUIT		P VARADARAJAN MR(PROP) AFQPV1429Q																		
596	26/Jul/19	CHENNAI CHENNAI METRO MOGAPPAIR WEST TAMIL NADU	MANONMANI ENGINEERING WORKS	NO 266B,1ST STREET,THILLAI NAGAR,KORATTUR CHENNAI 600080	BHEPM4589G	42.16	SUIT		M MURUGESAN MR.(PROP) BHEPM4589G																		
597	30/Sep/14	CHENNAI CHENNAI METRO MOUNT ROAD TAMIL NADU	PLUSGINS COMPUTERS PVT LTD	NO 111, 9TH STREET, G BLOCK, CHINTHAMANI ROAD, ANNA NAGAR EAST, CHENNAI - 600102		420.56	SUIT		THIRUCHERAI KRISHNAMOORTHY AJAYRAGHUNATH 1634443 AGMPR3756J	GOPINATH 1634456 AHGPG6656F																	
598	30/Sep/14	CHENNAI CHENNAI METRO MOUNT ROAD TAMIL NADU	GRANDIZ	44, SINGANNA CHETTY STREET, CHINDARIPET, CHENNAI - 600002		414.82	SUIT		K. GOPINATH (PARTNER) AHGPG6656F	K. RAGHUNATHAN (PARTNER) AGMPR3756J																	
599	31/Dec/16	CHENNAI CHENNAI METRO MUDICHUR TAMIL NADU	SANGAM PHARMA DISTRIBUTORS	NO-5,DANIEL STREET,WEST TAMBARAM,CHENNAI-600045		355.95	SUIT		G JIASANKAR(PROP) AEJPJ1303E																		
600	31/Mar/13	CHENNAI CHENNAI METRO PONDICHERRY TAMIL NADU	SRI MEENAKSHI DAIRY MILK	176/15 VINAYAGAMPATTU VILLAGE, FACTORY: MANAOYPET, COMMUNE PANCHAYAT, PONDICHERRY		131.24	SUIT		C KALIDOSS AWQPK8310H	C CHANDRASEKARAN AIMPC5333J																	
601	14/Aug/18	CHENNAI CHENNAI METRO ROSARB CHENNAI TAMIL NADU	ASHRITA SRIRAM & S. MOHAN RAJ	FLAT NO 52,2ND FLOOR,ABINAYA APARTMENTS,DOOR NO 15/7,LAKSHMI NAGAR,1ST STREET,KOLATHUR CHENNAI		31.39	SUIT		ASHRITHA SRIRAM MS. ARLPA2046C	S. MOHAN RAJ MR. CSNPB0849P																	
602	31/Jan/19	CHENNAI CHENNAI METRO ROSARB CHENNAI TAMIL NADU	SRI KUMARAN TEX	NO 36/29-B, MADAM STREET,KANCHEEPURAM 631501	AIHPA7779H	30.51	SUIT		R ARULSELVI MRS.(PROP) AIHPA7779H																		
603	28/Feb/18	CHENNAI CHENNAI METRO SIET COLLEGE AVENUE TAMIL NADU	KRISHNA KUMAR M	NO.13 GOLF COURT,FLAT NO.4, 1ST FLOOR,VETTNARI HOSPITAL ROAD,NANDANAM,CHENNAI-600035	BRCPK0930M	26.72	SUIT		KRISHNA KUMNAR M(PROP) BRCPK0930M																	
604	6/Jun/18	CHENNAI CHENNAI METRO SOW CARPET TAMIL NADU	PERIYAKKAL TRADERS	4/10,NEW COLONY,2ND STREET,WEST SAIDAPET CHENNAI-15	APEPD4768H	87.98	SUIT		P DHARMALINGAM(PROP) APEPD4768H																		
605	6/Jun/18	CHENNAI CHENNAI METRO SOW CARPET TAMIL NADU	ROVEE ENTERPRISES	2/383 SATHYAVANI MUTHU ST.GERUGAMBAKKAM SRIPERUMSUDUR TALUK CHENNAI 600122	AFVPR0375P	61.16	SUIT		J AROKIYARAJ(PROP) AFVPR0375P	B. VISHALATCHI(GUAR)	B. RAJA(GUAR)	B. NANDAGOPAL(GUAR)															
606	31/Dec/16	CHENNAI CHENNAI METRO T NAGAR TAMIL NADU	RISHER ENGINEERING & COMPONENTS PVT LTD	1/150,OTTIYAMBAKKAM MAIN ROAD,SITHALAPAKKAM VILLAGE,CHENNAI 600126		370.32	SUIT		C.CHELLAKUMAR 629828 ADMPC2178G	G JAYASUJATHA 531798Z ADRPJ9855A																	
607	31/Dec/11	CHENNAI CHENNAI METRO ZOSARB CHENNAI TAMIL NADU	SUBHIKSHA TRADING SERVICES LTD	HABIB COMPLEX,7TH FLOOR,NO-5,DURGABAI DESHMUKH ROAD, R.A.PURAM, CHENNAI- 600 028		7499.00	SUIT	HDFC,ICICI, HSBC,YES BANK,BOI, BARCLAYS	R.SUBRAMANIAN																		
608	30/Jun/09	CHENNAI CHENNAI METRO ZOSARB CHENNAI TAMIL NADU	NEW ERA URBAN AMENITIES LTD	NO-3,4TH FLOOR, CEEBROS CENTER, MONTIETH ROAD, EGMORE, CHENNAI 600 008		339.66	SUIT		THIAGARAJA 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										
609	31/Dec/08	CHENNAI CHENNAI METRO ZOSARB CHENNAI TAMIL NADU	RAMKASHYAP INVESTMENTS LTD	53,BISHOP GARDEN, CHENNAI 28		186.66	SUIT		SRINIVAS ADAPA 372497	SANDHANA KUMAR GOPALAN 1963609	JUDE JEYA PRAKASH 2725303	T.Y.VENKATRAMANI 2880699															
610	20/Mar/19	CHENNAI CHENNAI METRO ZOSARB CHENNAI TAMIL NADU	THIRUVANNAMALAI POTHYS	57 A,CAR STREET,THIRUVANNAMALAI 606601	BYDPS0464G	169.66	SUIT		K SEKAR MR.(PROP) BYDPS0464G																		
611	20/Mar/19	CHENNAI CHENNAI METRO ZOSARB CHENNAI TAMIL NADU	KARUPPIAH PHARMACY	NO.37-B MTH ROAD,AMBATTUR,CHENNAI-600053	AEYPA5599N	160.18	SUIT		G. AMUTHARANI MRS.(PROP) AEYPA5599N																		
612	20/Mar/19	CHENNAI CHENNAI METRO ZOSARB CHENNAI TAMIL NADU	SASURI ARTS	22,4TH STREET,BRIDGE WAY COLONY EXTENSION,TIRUPUR-641607	AAOFS2156K	151.43	SUIT		P. RAVICHANDRAN MR.(PARTNER) AGNPR0366D	R. RANI MRS.(PARTNER) ADGPR3229R	C PERIYASAMY MR.(PARTNER)																
613	14/Aug/18	CHENNAI CHENNAI METRO ZOSARB CHENNAI TAMIL NADU	SHIVAM PLASTICS	C-11,RASACK GARDEN,MAIN ROAD,ARUMBAKKAM CHENNAI-600106		150.82	SUIT		MANICKAVASAGAM UTHUKRISHNAN (PROP)																		
614	14/Aug/18	CHENNAI CHENNAI METRO ZOSARB CHENNAI TAMIL NADU	OM SHAKTI AGENCIES	9/10,VGP SHANTHI NAGAR,LAKSHMI STREET,PALLIKARANAI,CHENNAI-600100		145.94	SUIT		L SHANTHI MRS.(PROP) BHWPS0532E																		
615	30/Jun/09	CHENNAI CHENNAI METRO ZOSARB CHENNAI TAMIL NADU	AGRO MARINE SPECIALITIES (MADRAS) LTD	PADUR,KELAMBAKKAM, CHENNAI		115.45	SUIT		K.A.SANKARANNAIR	C.BALAGOPAL	K.RAMAKRISHNAN	C.A.SREEKUMAR	R.V.SRINIVAS	E.K.JEEVARAJ	XAVIER GOMES	KOVIL RAMAPATH KIRAN KUM	PALIKARU OBIAH	CHERUKUPALLI SUBBA RAO	KOVAILAMPATTI BALABRAHMA	KOVILAMPATTI SURENDRA BA	K.SIVAPRAKASA RAO	KANAKA DURGA MRS					
616	20/Mar/19	CHENNAI CHENNAI METRO ZOSARB CHENNAI TAMIL NADU	MUTHUKRISHNAN G MR.	DOOR NO.107,ATHUR VILLAGE,THOZUPEDU,MADHURANTHAGAM TALUK,KANCHEEPURAM DIST,TAMIL NADU-603110	ALIPM9795Q	104.62	SUIT		MUTHUKRISHNAN G MR.(PROP) ALIPM9795Q																		
617	30/Jun/09	CHENNAI CHENNAI METRO ZOSARB CHENNAI TAMIL NADU	VENKATESWARA RIG SERVICES	36,MAJESTIC COLDNY, VALASARAWAKKAM, CHENNAI-600 087		45.14	SUIT		BHASKER G.HEGDE	S.VISHNUMOHAN	K.S.SAMPATH																
618	30/Jun/09	CHENNAI CHENNAI METRO ZOSARB CHENNAI TAMIL NADU	R. K. GOLDSMITH PVT LTD	E-16,JEWELLER COMPLEX, MEPZ, CHENNAI 600 045		43.61	SUIT		R.ANANTHAPADMANABHAN	A.CHANDRAKALAVATHY MRS	K.S.PAPPUTHAIMRS @ EXPIRED	R.SHANMUGHAM @ EXPIRED	R.S.RAJESH KUMAR	R.S.PREMANAND													
619	30/Jun/09	CHENNAI CHENNAI METRO ZOSARB CHENNAI TAMIL NADU	OPPLINET LTD	98,LUZ CHURCH ROAD,MYLAPORE, CHENNAI, 600 004		37.04	SUIT		T.S.R.VASUDEVAN	B.S.KRISHNAPRASAD	S.PARTHASARATHY	S.P.DAYANIDHI															
620	30/Jun/09	CHENNAI CHENNAI METRO ZOSARB CHENNAI TAMIL NADU	AHMED LEATHER WEAR	14, RAMA PILLAI STREET, PERIAMET, CHENNAI 600 001		36.56	SUIT		P.AHMED BASHA	P.ISMAIL AKBAR	P.ABDUL WAHAB SIDDHI	P.SADULLAH MAHDI															
621	30/Jun/09	CHENNAI CHENNAI METRO ZOSARB CHENNAI TAMIL NADU	KAVITHA CREATIONS	30, PULLA REDDY AVENUE, SHEDY NAGAR, CHENNAI, 600 030		36.27	SUIT		KAVITHA ATUL PANDYA MRS	R.K.PARESH	ATUL PANDYA																
622	30/Jun/09	CHENNAI CHENNAI METRO ZOSARB CHENNAI TAMIL NADU	GHANSHYAM & CO	8,GANGURAMA CHETTY STREET, PARK TOWN, CHENNAI 3		27.95	SUIT		GHANSHYAM DOSS @ EXPIRED	G.BHARATHI MS																	
623	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.SHYAM	A. VENKATARAMANA REDDY	K.LAKSHMANA RAO															UNAPPLIED INTEREST 1.17 CRS
624	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
625	26-Aug-20	CHENNAI CHENNAI METRO - 1 ALWARPET, CHENNAI TAMIL NADU	P R TRADERS	NO.42/2,VEERA RAGHAVAN ROAD,NEW WASHERMANPET,CHENNAI TAMILNADU 600 081	AHNPB2562J	41.00	SUIT		P. Bala Kumar Mr.(PROP) AHNPB2562J	R.Balasundari Mrs(GUAR) BEEPB9606L																	
626	26-Aug-20	CHENNAI CHENNAI METRO - 1 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 BNRPM8623G																	
627	10-Jun-2014	CHENNAI CHENNAI METRO - 1 T NAGAR, CHENNAI TAMIL NADU	ZYLOG SYSTEMS LTD	155, THIRUVALLUVAR SALAI, KUMARAN NAGAR, SHOLINGANALLUR, CHENNAI 600 119	AAACZ1086G	9749.30	SUIT	UBI,IOB,ICICI, SYB., FED., AND.BK, KVB	SUDARSHAN VENKATRAMAN 1110967	GAJHANATHAN M 1423732	RAMANUJAM SHESHARATHNAM 1245926																
628	31-Mar-2002	CHENNAI CHENNAI METRO - 1 T.NAGAR,VELLORE TAMIL NADU	KATARIA EXPORTS P LTD	19,GURUTHOPA SATHUVACHERI VELLORE-632009		131.39	SUIT		RAJESH KATARIA	VINOD LOHIA	BHARAT SHAH																
629	31-Mar-2014	CHENNAI CHENNAI METRO - 1 TONDIARPET, CHENNAI TAMIL NADU	BHARATH ENTERPRISES	NEW NO.30, OLD NO. 25/2, VOC NAGAR, G BLOCK, ANNA NAGAR EAST, CHENNAI 600102	AAIFB9705H	101.00	SUIT		KAMARAJ T	RAMACHANDRAN																	
630	27/Dec/19	CHENNAI CHENNAI METRO I ROSARB CHENNAI TAMIL NADU	SMAAT APPS AND TECHNOLOGIES PVT LTD	THE ANMOL BUILDING,NO 7, PLOT NO 21,7TH MAIN ROAD,RAM NAGAR NORTH EXTENSION,VELACHERY,CHENNAI	AATCS1842G	52.22	SUIT		SUJITHRA VELAYUDHAN MRS. 6585616 AEJPV3111L	FRANCIS AROCKIA ANBU CHEZIAN MR. 6526222 ADZPC0398R	MOHANAKRISHNAN GURURAJAN MR. 1941584 AGMPM3006C	SUJITHRA VELAYUDHAN MRS.(GUAR) 0 AEJPV3111L	FRANCIS AROCKIA ANBU CHEZIAN MR.(GUAR) 0 ADZPC0398R	MOHANAKRISHNAN GURURAJAN MR.(GUAR) AGMPM3006C											
631	18/Sep/19	CHENNAI CHENNAI METRO I ROSARB CHENNAI TAMIL NADU	PANAGALA SRIHARI	C/8,SRI KRSHNA APARTMENTS,OFFICERS COLONY,PADI,MOGAPPIR,CHENNAI 600050	BCRPS9623K	42.40	SUIT		PANAGALA SRIHARI MR BCRPS9623K																		
632	26-Aug-20	CHENNAI CHENNAI METRO REGION - 1 ALWARPET, CHENNAI TAMIL NADU	SURANA POWER LIMITED	NO.29, WHITES ROAD,II FLOOR,ROYAPETTAH ,CHENNAI-6000014	AAMCS8436M	15981.96	SUIT	IDBI,SBI,ALLAHABAD BANK,PTC INDIA FINANCIAL SERVICES LTD,	G R Surana Mr. 7105 AACPS3237P	Dinesh Chand Surana Mr. 7032 AADPS0456Q	Shantilal Surana Mr. 7328 AACPS3233K	Vijayraj Surana Mr. 7313 AACPS3236N															
633	31-Dec-2009	CHENNAI CHENNAI METRO REGION - 1 NUNGAMBAKKAM TAMIL NADU	SRIRAJ STEELS P LTD	SANNIYASIKUPPAM, THIRUBHUVANAM POST, MANNDAIPET COMMUNEL, PONDICHERRY 605107		59.86	SUIT		S GIRIDHARAN	S SRIDHARAN	R NARASIMHAN	JAYASHREE SRIDHARAN	R K TYAGI														
634	31-Mar-2002	CHENNAI CHENNAI METRO REGION - 2 VELLORE TAMIL NADU	RAJESH KATARIA	15, VAIKUNTA, VAITHIYAR STREET, SOWCARPET, CHENNAI 600 079		55.37	SUIT		RAJESH KATARIA																		
635	26-Mar-21	CHENNAI CMR 1 MOUNT ROAD, EDB TAMIL NADU	SRI VINAYAGA ENTERPRISES	65/1, KUNDRATHUR ROAD, CHENNAI 600 116.	AESPU1239B	128.32	SUIT		A ULAGANATHAN MR.(PROP) AESPU1293B	D PAAPA MRS. (GUAR) DAUPP8112H	C SUDHA MRS. (GUAR) GPZPS4881D																

SRNO	REPORT DATE (DD/MM/YYYY)	ZONE REGION BKBR STATE	CUSTOMER	REGISTERED ADDRESS	PAN_NO_COMPANY	BALANCE (RS. IN LAKHS)	SUIT	OTHER_BANK	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	COMMENTS
636	26-Mar-21	CHENNAI CMR 1 MOUNT ROAD, EDB TAMIL NADU	VINO IMPEX	108, HAMEEDIA COMPLEX, TRIPLICANE HIGH ROAD, CHENNAI 600 005.	ACZPA4616R	99.09	SUIT		ALOY MOSES MR. (PROP) ACZPA4616R																		
637	26-Mar-21	CHENNAI CMR 1 SEMBUDOSS STREET EDB TAMIL NADU	CITY GARMENTS	6A, WEST VEERAKUTTY STREET, OLD WASHERMENPET, CHENNAI 600021	ANNPJ2572L	95.08	SUIT		JAYANTHI N W/O NELSON CHELLADURAI(PROP) ANNPJ2572L																		
638	26-Mar-21	CHENNAI CMR 1 SEMBUDOSS STREET EDB TAMIL NADU	SURYA FASHIONS	NEW NO. 34, OLD NO.26, KUTTY STREET, PERUMALPET, PURASAWALKAM, OPPOSITE TO VASANTHI THEATRE, CHENNAI 600 007	FDQPS1316M	90.62	SUIT		SASIKUMAR M MR. (PROP) FDQPS1316M																		
639	26-Mar-21	CHENNAI CMR 2 ANGUCHETTYPALAYAM TAMIL NADU	JEEVITHA G	13F, VENUGOPALAPURAM WEST STREET, CUDDALORE – 607 001	AHOPJ0195J	39.19	SUIT		JEEVITHA G AHOPJ0195J																		
640	26-Mar-21	CHENNAI CMR 2 ANGUCHETTYPALAYAM TAMIL NADU	UTHAYAKUMARI U	NO 242 FIRST STREET, KEELARUNGANNAMNATHAM, NELLIKUPPAM, PANRUTI CUDDALORE	ACQPU3755J	29.14	SUIT		UTHAYAKUMARI U ACQPU3755J																		
641	26/Apr/19	CHENNAI COIMBATORE COTTON MARKET TAMIL NADU	PJS KNIT GARMENTS	NO 1/3 SENGATHAPURAM,8TH STREET,MANGALAM ROAD,TIRUPUR 641604	AAMFP0693E	215.27	SUIT		A. PALANISAMY MR.(PARTNER) BAYPP4436J	P. SUGANSARAN MR.(PARTNER) CMCPS3292L																	
642	30-Aug-2017	CHENNAI COIMBATORE ERODE CHENNAI TAMIL NADU	ARTHI FABRICS	NO-8, 6TH STREET,NGGO COLDNY,ERODE-638009,TAMILNADU		72.49	SUIT		R PRASANNA-AMHPP5970D																		
643	26-Mar-21	CHENNAI COIMBATORE MSME COIMBATORE (EVB) TAMIL NADU	VEGA ENTERPRISES	NO A 3 CITY LIGHTS BR NAGAR 3 RD STREET, TRICHY ROAD, COIMBATORE 641005	AANFV9334P	147.24	SUIT		BALAJI SELVARAJ(PARTNER) BEVPS5700D	RAMATHAL S(PARTNER) ARXPR7956G	BALAJI SELVARAJ(GUAR) BEVPS5700D	RAMATHAL S(GUAR) ARXPR7956G															
644	12/Oct/18	CHENNAI COIMBATORE ROSARB COIMBATORE TAMIL NADU	D J EXPORTS	SF NO 440,ERRAMETTU THOTTAM,AVINASHI LINGAPALAYAM,PALANKARAI POST-TIRPUR-641651		87.80	SUIT		A. RAVICHANDRAN MR.(PARTNER) AGHPR6584M	R. MARIYAPPAN MR.(PARTNER)																	
645	30-Sep-2009	CHENNAI COIMBATORE TIRUCHIRAPALLI TAMIL NADU	SANGAM ORGANICS & CHEMICALS LTD.	B-68, I MAIN ROAD, RAMALINGAH, TIRUCHIRAPALLI.		585.88	SUIT		S GAUTHAMAN NA	S MAHENDRAN NA	HEMA MAHENDRAN	RENUKA GAUTHAMAN NA	S ANUSUYA NA	A PRABHAKAR NA													
646	29/Feb/20	CHENNAI MADURAI KUZHITHURAI TAMIL NADU	BHARATH MARKETING	13/728,STAR COMPOUND,AZHAGIYAMANDAPAM,MULUGUMODDU PO,KANYAKUMARI-629167	AMCPA6057B	0.00	SUIT		ASHIKIN M MR.(PROP) AMCPA6057B	S. SHAILA BEGAM MRS.(GUAR) CXYPS7294F																	COMPROMISED AND CLOSED AMOUNT COMPROMISED-1.81 CRS AMOUNT RECOVERED-1.81 CRS ACCOUNT CLOSED DATE- 11-02-2021
647	6/Jun/18	CHENNAI MADURAI NAGARCOIL TAMIL NADU	NIKS ENTERPRISES	24-11-D,NIKS COTTAGE,CHANTHANVILA,AMMANDIVILAI P.O. KANYAKUMARI DIST.	APYPS1617J	35.37	SUIT		C. SELVAM(PROP) APYPS1617J																		
648	26/Jul/19	CHENNAI MADURAI RAJAPALAYAM TAMIL NADU	SRI VANI TRADING AND COMPANY	8/18-1,GANDHI STREET,AYYAPURAM,ILANJI POST,TENKASI-627805	ABNFS4075P	835.30	SUIT		E INBARAJ MR.(PARTNER) ADVPI2693B	T MARIMUTHU MR.(PARTNER) AJDPM5903C	E GANESAN MR.(GUAR)	T KOTTIMUTHU MR.(GUAR)															
649	1/Oct/19	CHENNAI MADURAI RAJAPALAYAM TAMIL NADU	MUTHULAKMI SPINNING MILLS PRIVATE LTD	R.S NO 41/6 THALAKULAM,SRIVILLIPUTTUR	AACCM3294K	738.99	SUIT		S SHANMUGAVEL MR. 612907 BAAPS7405Q	S SHANMUGAVADIVEL MR. 612919 AZYPS2507B	S SIVASHANMUGAVEL MR. 612921 AZYPS2506A	S. KALIAMMAL MRS. 612913 ALRPK0577C	S. KALIAMMAL MRS.(GUAR) ALRPK0577C														
650	22/Jan/20	CHENNAI MADURAI ROSARB MADURAI TAMIL NADU	AG FOOD PRODUCTS	15/3,RAVUSUPATTI(PO),NANJIKOTTAI VILLAGE,THANJAVUR TALUK,THANJAVUR DIST-613403	AAFYA0608E	151.08	SUIT		R. SUGANYA(PARTNER) CUQPS4346M	R. VINOTH KUMAR(PARTNER) APQPV2037E																	
651	29/Feb/20	CHENNAI MADURAI ROSARB MADURAI TAMIL NADU	MVP SALT	64 F,PARTHASARATHY STREET TUTICORIN	AZJPS4132K	98.14	SUIT		M SUNDARI MS.(PROP) AZJPS4132K	M V P MAHARAJA MR.(GUAR) AKZPM9523B																	
652	29/Feb/20	CHENNAI MADURAI ROSARB MADURAI TAMIL NADU	SHREE NIDHI SALT TRADING	84,AYYALU STREET,TUTICORIN	AZJPS4132K	96.71	SUIT		M SUNDARI MS.(PROP) AZJPS4132K																		
653	22/Jan/20	CHENNAI MADURAI ROSARB MADURAI TAMIL NADU	A G NATURALS	15/3,RAVUSUPATTI(PO),NANJIKOTTAI VILLAGE,THANJAVUR TALUK,THANJAVUR DIST-613403	CUQPS4346M	84.92	SUIT		R SUGANYA(PROP) CUQPS4346M																		
654	22/Jan/20	CHENNAI MADURAI ROSARB MADURAI TAMIL NADU	A G CAP	15/3,RAVUSUPATTI (PO),NANJIKOTTAI VILLAGE,THANJAVUR TALUK,THANJAVUR DIST-613403		81.89	SUIT		R. SUGANYA(PARTNER) CUQPS4346M	R.VINOTH KUMAR(PARTNER) APQPV2037E																	
655	26-Aug-20	CHENNAI MADURAI ROSARB MADURAI TAMIL NADU	SRI KALI SAMPOORNA INDUSTRIES	2/203-7 LAKSHMIPATTY IRRD,PERIYARVALLIKULAM,VIRUDHUNAGAR-626004	ABZFS5777N	58.73	SUIT		M.Somasundari Mrs.(PARTNER) BGOPS2331H	K.P.D.Manoharan Mr.(PARTNER) AGVPM9982C	M. AvinashMr.(PARTNER) ARLPA1638J																
656	27/Dec/19	CHENNAI MADURAI ROSARB MADURAI TAMIL NADU	SRI SAKTHI PAPER AND BOARDS	NO.132 G,GNANGIRI ROAD,SIVAKASI	ALSPM1852F	50.00	SUIT		T MAHESWARAN MR.(PROP) 0 ALSPM1852F																		
657	26/Jul/19	CHENNAI MADURAI ROSARB MADURAI TAMIL NADU	MOHAN PMT	DOOR NO.5/304 OTHAVEEDU ANDIMADTTAM POST MADURAI-20	AETPM3876P	39.66	SUIT		P M T MOHAN MR. AETPM3876P																		
658	27/Dec/19	CHENNAI MADURAI ROSARB MADURAI TAMIL NADU	SAKTHI WASTE PAPER	NO.132 G,GNANGIRI ROAD,SIVAKASI	ALSPM1852F	38.00	SUIT		T MAHESWARAN MR.(PROP) ALSPM1852F																		
659	26-Aug-20	CHENNAI MADURAI ROSARB MADURAI TAMIL NADU	MILLER R	NO 1 B PERUMAL KOVIL STREET TALLAKULAM MADURAI	AADPM6147K	37.07	SUIT		Miller R Mr. AADPM6147K																		
660	27/Dec/19	CHENNAI MADURAI ROSARB MADURAI TAMIL NADU	RAMESH S	4/614 ANNA NAGAR FIRST STREET PARASURAMPATTI K.PUDUR & ND 16 MELUR ROAD MADURAI 625107	AWVPR8177J	36.06	SUIT		RAMESH S MR. AWVPR8177J																		
661	27/Dec/19	CHENNAI MADURAI ROSARB MADURAI TAMIL NADU	SARAVANAN S	NO 16 MELUR ROAD MADURAI 625107	EOLPS7625C	35.77	SUIT		SARAVANAN S MR. EOLPS7625C																		
662	14/Aug/18	CHENNAI MADURAI ROSARB MADURAI TAMIL NADU	ROWTHER NAINA MOHAMMED	270/1,MAIN ROAD,KARUR,AVUDAIYAR KOVIL TALUK,PUDUKKOTTAI DISTRICT-622204		27.34	SUIT		ROWTHER NAINA MOHAMMED MR.																		
663	26-Mar-21	CHENNAI PUDUCHERRY CAR STREET CUDDALORE UNION TERRITORY	GOVINDARAJU N SO NAMADEV	135, NEW STREET, KEL ARUNGGANAM, NATHAM, PANRUTI, CUDDALORE		37.55	SUIT		GOVINDARAJU N SO NAMADEV																		
664	30-Dec-2016	CHENNAI SAMB STRESSED ASSET MANAGEMENT TELANGANA	ATHENA CHATTISGARH POWER LIMITED	7-1-24/1/RT, G-1, B BLOCK, ROKANA TOWERS, GREENLANDS, BEGUMPET, HYDERABAD-500016		26151.97	SUIT	SBI Allahabad Bank Andhra Bank Canara Bank IOB Karnataka Bank KVB Life Insurance Corporation of India L & T Infrastructure Finance Company Limited 10. Oriental Bank of Commerce 11. PTC India	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							
665	31/Dec/13	CHENNAI SAMB STRESSED ASSET MANAGEMENT ANDHRA PRADESH	VICTORY ELECTRICALS LTD	P-15, PHASE-IV (EXTN), IDA, JEEDIMETIA, HYDERABAD		7547.12	SUIT	SBI	V. V. NAIDU 1649544 AAOPV1122A	V. MAHINDRA KUMAR 1649005 ACWPV6755B	V. B. MANOJ 1985736 ARXPM0647G																
666	29/Jun/18	CHENNAI SAMB STRESSED ASSET MANAGEMENT TELANGANA	VNR INFRASTRUCTURE LTD	8-2-310/17 ROAD NO.14,NANDI NAGAR,BANJARA HILLS HYDERABAD TG 500034	AACCV2137L	6201.15	SUIT	SBI,BOJO B,PNB	VAKATI NARAYANA REDDY 1309267 ABHPV6473G	GANJI PRAVEEN KUMAR 2815449 ADIPG9115A	RONALD SRIKANTH REDDY 2068221 AHIPR1513J	P MAHIDHAR REDDY 2080353 AGPPM3283L	MALLU MADHAVAIAH 2234762 AMZPM2765K	0												
667	31/Dec/15	CHENNAI SAMB STRESSED ASSET MANAGEMENT HYDERABAD	VICTORY TRANSFORMERS & SWITCHGEARS LTD	D-52,PHASE IV EXTN,IDA,JEEDIMETIA,HYDERABAD-500055		3989.98	SUIT		V.V.NAIDU	V.MAHINDRA	V.B.MANOJ																
668	08-Mar-2018	CHENNAI SAMB STRESSED ASSET MANAGEMENT KARNATAKA	MYNAH INDUSTRIES LIMITED	NO.1445, 1ST FLOOR, VAJRAS, 28TH MAIN, SOUTH END A CROSS, JAYANAGAR, 9TH BLOCK EAST, BANGALORE-560 069	AABCR5484M	2355.17	SUIT	SBI, Dhanalakshmi Bank	Yadvinder Kumar Jhamb 2478023	Venkata Ramana Murti 7024049	Shakuntala Prakash Bhat 7245416	Satidham Syntex Limited															
669	26-Mar-21	CHENNAI ZOSARB ZOSARB TAMIL NADU	RAJESH D S/O N DHASARATHAN,SINDHU R	NO 01, NAVITHAR STREET, KOVILPATHIGAI THIRUMULLAIVOYAL ROAD, CHENNAI 600 062.	AOKPR0097N	93.20	SUIT		RAJESH D AOKPR0097N	SINDHU R	GOPI A S/O ABARANJI (GUAR)																
670	27/Dec/19	CHENNAI ZOSARB CHENNAI ZOSARB CHENNAI TAMIL NADU	MADRASS PHARMA	NO 73,PALLIKUDATHAN STREET,FIRST FLOOR,KANCHEEPURAM 631501	AAXFM5494R	291.65	SUIT		K PANEERSELVAM MR.(PARTNER) AEAPP4781P	P MARUDHAI MR.(PARTNER) AAFPM1906L																	
671	29/Feb/20	CHENNAI ZOSARB CHENNAI ZOSARB CHENNAI TAMIL NADU	AL AMEEN MODERN RICE MILL	DOOR NO. 13/32,UNION OFFICE ROAD,PUDUVAYAL,KARAIKUDI TALUK,SIVAGANGAI DISTRICT	ADIPP2557L	204.13	SUIT		PEER MOHAMMED MR.(PROP) ADIPP2557L																		
672	11-Jan-2017	CHENNAI DINDIGUL - CHENNAI TAMIL NADU	MOHANA GARMENTS	1/384,FIRST FLOOR, ABOVE IOB,DINDIGUL ROAD,SEMBATTY 624201		36.06	SUIT		MRS SUBAPRIYA S CHGPS4875N																		
673	30-Aug-2017	CHENNAI ERODE CHENNAI TAMIL NADU	MRIDULA TEXTILE-AAWPM2894C	193, U, VINAYAKA NAGAR,SOLAR, ERODE-638002, TAMILNADU		26.40	SUIT		MURUGAN	P BHAGYALAKSHMI																	

SRNO	REPORT DATE (DD/MM/YYYY)	ZONE REGION BKBR STATE	CUSTOMER	REGISTERED ADDRESS	PAN_NO_COMPANY	BALANCE (RS. IN LAKHS)	SUIT	OTHER_BANK	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	COMMENTS
674	26-Mar-21	CHENNAI ROSARB TAMIL NADU	A GOPI S/O N ABARANJI,PACHAIAMMAL W/O GOPI A	NO 27, AMMAN KOIL STREET, KOVILPATHIGAI THIRUMULLAIVOYAL ROAD, CHENNAI 600 062	ASDPG5318A	67.84	SUIT		A GOPI MR. ASDPG5318A	PACHAIAMMAL W/O GOPI A MRS.																	
675	24/Apr/20	CHENNAI CHENNAI METRO 1 PURASAWALKAM TAMIL NADU	CH.SEKAR	NO. 9, 2ND STREET, JAIHIND NAGAR, GUMMIDIPOONDI, DISTRICT-THIRUVALLUR-601201, TAMILNADU	AQUPS4475R	0.00	SUIT		SEKAR CHODIGANJI MR. AQUPS4475R	MAYURI CHODIGANJI MRS. AFZPC8719A	KRISHNAVENI CHODIGANJI MRS. DADPK2444C																COMPROMISED AND CLOSED AMOUNT COMPROMISED-0.55 CRS AMOUNT RECOVERED-0.55 CRS ACCOUNT CLOSED DATE- 20-03-2021
676	23-Sep-20	CHENNAI CHENNAI METRO 2 GUMMIDIPUNDI TAMIL NADU	NEW PULP COPIERS		AZGPA5614F	32.90	SUIT		Abdul Rahman S.N(PROP) AZGPA5614F																		
677	31-Mar-2009	DELHI DELHI Asset Recovery Management Branch Delhi DELHI	ROCKLAND LEASING LTD	81-A, HIMALAYA HOUSE, 23 KG MARG, NEW DELHI.		113.00	SUIT		J.M. CHAWLA NA	V.M. THAPAR NA	V.K. JAIN NA	ARUN CHAWLA NA															
678	31-Mar-2009	DELHI DELHI Asset Recovery Management Branch Delhi DELHI	COLLECTIVE EXPORTS	(1) TA-173, TUGHLAKABAD EXTN. NEW DELHI (2) C-272 DEFENCE COLONY, NEW DELHI 110032.		89.00	SUIT		KAVITA CHACHARA (GUARANTOR)	RAJIV CHACHARA (GUARANTOR)																	
679	31-Dec-2013	DELHI DELHI Barakhamba Road DELHI	PIXION VISION PVT. LTD	PLOT NO. –FC- 13, SECTOR 16-A, FILM CITY NOIDA.	AAECP5398R	5260.50	SUIT	OBC	Prabodh Kumar Tewari 130318	ANAND KUMAR TIWARI 116681																	
680	31-Dec-2013	DELHI DELHI ZOSARB DELHI DELHI	CORALIE ELECTRONICS PVT LTD REGD	OFFICE: M-71, MARKET - GREATER KAILASH 2 NEW DELHI-48		56.00	SUIT		Shri R. N. Manickam S/o Late Shri Natraj Mudallar																		
681	23-Sep-20	ERNAKULAM ERNAKULAM ANGAMALY, KERALA KERALA	PADAYATTIL TRADING COMPANY	PADAYATTIL HOUSE AJ NAGAR 111,ANGAMALY-683572	AJNPS0461P	23.06	SUIT		P.T.Shantu Mr.(PROP) AJNPS0461P	P.T.Shajan(GUAR)	MARTIN THOMAS MR.(GUAR)	WILSON THOMAS MR.(GUAR) ANIPP0144R	ROSILY JOSE MRS.(GUAR)														COMPROMISED AMOUNT COMPROMISED-1.49 CRS AMOUNT RECOVERED-1.30 CRS
682	23-Sep-20	ERNAKULAM ERNAKULAM ANGAMALY, KERALA KERALA	THOMSON TRADING CO	PADAYATTIL HOUSE AJ NAGAR 111,ANGAMALY-683572	BGQPS8829E	17.01	SUIT		BINDU SHANTU MRS.(PROP) BGQPS8829E	P.T.Shantu Mr.(GUAR) AJNPS0461P																	COMPROMISED AMOUNT COMPROMISED-1.21 CRS AMOUNT RECOVERED-1.10 CRS
683	26-Mar-21	ERNAKULAM ERNAKULAM ROSARB KERALA	MOHAMMED ASHARAF & NABEESA V T	KOZHIKKAL HOUSE, UMMIKUNNU, NEAR CPM OFFICE, MELEPATTAMBI, PALAKKAD. PIN-679306	AIFPM5116Q	30.04	SUIT		MOHAMMED ASHARAF AIFPM5116Q	NABEESA V T MS.																	
684	26-Mar-21	ERNAKULAM ERNAKULAM ROSARB KERALA	SHAAQS CARE	DOOR NO. 38/2974 S 5, BASEMENT FLOOR, SUNNY ESTATES, MAMANGALAM, PALARIVATTOM, ERNAKULAM, PIN-682025	ARHPP2118G	66.62	SUIT		P C SHAKEEL(PROP) ARHPP2118G																		
685	26-Mar-21	ERNAKULAM ERNAKULAM ROSARB KERALA	SHAHANAS SHABEER & MOHAMMED SHABEER	NARANATH HOUSE, THOZHIYOOR P.O, KUNNAMKULAM, THRISSUR, KERALA-680520		79.31	SUIT		SHAHANAS SHABEER MRS.	MOHAMMED SHABEER MR.																	
686	22/Mar/19	ERNAKULAM ERNAKULAM ROSARB ERNAKULAM TAMIL NADU	ONLINE IT SHOPPE INDIA PRIVATE LIMITED	39/3655, SA ROAD,SOUTH OVERBRIDGE WEST END,VALANJAMBALAM,ERNAKULAM KOCHI-682016	AAACD5629E	0.00	SUIT		SHYJU ANTONY MR. ACQPA2254E	FREADY PAUL MR. AFKPP9552P																	COMPROMISED AND CLOSED AMOUNT COMPROMISED-2.05 CRS AMOUNT RECOVERED-2.05 CRS ACCOUNT CLOSED
687	26/Sep/17	ERNAKULAM ERNAKULAM ROSARB ERNAKULAM KERALA	ASIAN SURYA UDYOG PVT LTD	BUILDING NO. MP IX/423 A,B,C,D ASIAN SURYA BUILDINGS,VAZHAVATTA POST,WAYNAD DISTRICT,KERALA		260.95	SUIT		JOSEKUTTY ANTONY 5212924 AGXPJ8467D	ANTO AUGUSTINE 5212915 AIFPA8011L																	
688	14/Aug/18	ERNAKULAM ERNAKULAM ROSARB ERNAKULAM TAMIL NADU	JIMS AGRO PROCESSING PLANT	743B KADAMBERI,KANOOL PO KANNUR DISTRICT 670562		247.77	SUIT		JIJESH V MR.(PARTNER) AMZPV2370D	SATHYAJIT P MR.(PARTNER) BVQPS7282A	MADHUSOODANAN MR.(PARTNER) CALPM1508E																
689	28/Feb/17	ERNAKULAM ERNAKULAM ROSARB ERNAKULAM KERALA	V INTERNATIONAL IMPORT & EXPORT	HOLY TUESDAY SHOPPING CENTRE,KALOOR,ERNAKULAM-682017		151.88	SUIT		TICHU TOMY(PROP) AIKPT1480B																		
690	28/May/20	ERNAKULAM ERNAKULAM ROSARB ERNAKULAM KERALA	B K CREATIONS	DOOR NO. 189/652, A-69, JEWELLERY BAZAR , MM ALI ROAD , CALICUT - 673001	AALFB4610Q	76.11	SUIT		K Suresh Kumar(PARTNER) AJPPS5185C	Biju Kottayil(MR.(PARTNER) APQPB3452R	Shitha Mrs.(PARTNER) AZYPA0951F																
691	5-Aug-20	ERNAKULAM ERNAKULAM ROSARB ERNAKULAM KERALA	WELCOME BAGS CO SUNILA DEVI	COLLEGE JUNCTION,NATTAKOM,KOTTAYAM	CLKPD9041D	25.55	SUIT		SUNILA DEVI MRS.(PROP) CLKPD0941D																		
692	26-Mar-21	ERNAKULAM ERNAKULAM SARERN KERALA	NAJWA INDUSTRIES	PP 10/306, PLOT NO: 24, SYNO 95/1, FOOTWEAR PARK, INDUSTRIAL GROWTH CENTRE, KINALOOR, BALUSSERY, CALICUT. PIN: 673574	AAIFN2785M	86.99	SUIT		K MOHAMMED SAYEED(PARTNER) AWDPM2830K	CHERUVIL MOHAMMED ALI(PARTNER) BIGPM1156G																	
693	29-Dec-2014	ERNAKULAM ERNAKULAM REGION PALAKKAD KERALA	HOPE MICROCREDIT FINANCE (INDIA) PVT LTD	DOOR NO 14/849(4) HOPE TOWER , NEAR STADIUM BUS STAND , COIMBATORE ROAD , KALMANDAPAM - KERALA		306.92	SUIT		MR JOY VARGHESE	MR RAJU KURIACHAN	MR ADITYA BHANDARI																
694	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		66.76	SUIT	NA	R VIJAYAKUMAR 2212673	G SUNDARI 2268475	MR A P VARGHESE, NA																
695	31-Dec-2017	ERNAKULAM KOCHI MG Road, Ernakulam Branch KERALA	SONIA EXPORTS	VII/123 & 124, CHANDIROOR, ALLEPPEY DISTRICT-688547	AHTPK6498E	489.22	SUIT	NIL	K.K.Abdul Nazar																		SALE OF PROPERTY
696	26-Mar-21	ERNAKULAM THRISSUR THRISSUR KERALA	ALKO SCIENTIFIC SYSTEMS	3/315, THIKKONIYEDATH BUILDING, NEAR MEDICAL COLLEGE CHEST HOSPITAL, PERINGADOOR P.O, THRISSUR-680010	AIFPR3051B	56.05	SUIT		Rema A.V Mrs.(PROP) AIFPR3051B	Rajan E K Mr.(GUAR)	Sujith Kumar V Mr.(GUAR) BAKPS0771F	Chandramathy Amma Mrs.(GUAR)															
697	26-Mar-21	ERNAKULAM THRISSUR TIRUR KERALA	SIDDIK RAMANALUKKAL	RAMANALUKKAL HOUSE, MANGALAM P.O, TIRUR, DIST MALAPPURAM	AETPR1422C	179.11	SUIT		SIDDIK RAMANALUKKAL AETPR1422C	Najma Ramanalukkal (GUAR) AEPPN0536B	Muhammed Faisal CP(GUAR) AEPPN0536B																
698	26-Mar-21	ERNAKULAM THRISSUR TIRUR KERALA	ULIYATH TRADERS	C/O MOHAMMED SHEREEF, PURATHUR, TIRUR, DIST MALAPPURAM, KERALA-676102	CGDPM8444H	40.00	SUIT		Mohammed Abdul Shereef(PROP) CGDPM8444H	Faisal Kabeer(GUAR) ACXPU1065C	Abdul Nassar K(GUAR) DWQPK2785D																
699	27/Dec/19	ERNAKULAM TRIVANDRUM KOLLAM KERALA	RAVIS EXPORTS	THEKKUMCHERRY,PUTHOOR P.O. KOLLAM 691507	AQSPP1452D	1337.71	SUIT		I.R.PRAJITHA MS.(PROP) AQSPP1452D	INDIRBHAI MS.(GUAR) AAQPB7680K	I.R.PRAVEENA MS.(GUAR) AQOPP4597P	PRADEEP KUMAR D MR.(GUAR) AOQPP4598C	M.G. GOPAKUMAR DR.(GUAR) BLYPG3490E													
700	26-Mar-21	ERNAKULAM TRIVANDRUM MUNDAKAYAM KERALA	GRACYKUTTY JOSEPH	KIZHAKAYIL HOUSE, CHAMAMPATHAL, CHANGANASHERY, KOTTAYAM. C/O GLOBAL MEDICAL SOLUTIONS LLC, AL KHALEEJ, AL ARABI ST, ABU DHABI-ZAYED		51.58	SUIT		GRACYKUTTY JOSEPH	THOMAS GEORGE(GUAR) BBAPK9873P																	
701	26-Mar-21	ERNAKULAM TRIVANDRUM MUNDAKAYAM KERALA	THOMAS GEORGE KIZHAKKAYIL	KIZHAKAYIL HOUSE, CHAMAMPATHAL, CHANGANASHERY, KOTTAYAM.	BBAPK9873P	25.03	SUIT		THOMAS GEORGE KIZHAKKAYIL BBAPK9873P	GRACYKUTTY JOSEPH MRS.(GUAR) BBAPK9873P																	
702	31-Mar-2014	ERNAKULAM TRIVANDRUM TRIVANDRUM KERALA	IMPRO MEDIA DESIGNS	MRA 26, T K D ROAD, MUTTADA P.O. TRIVANDRUM, KERALA 695025		41.47	SUIT		ALI ANEES HASSAN	JOSE ALEXANDER																	
703	26-Mar-21	ERNAKULAM TRIVANDRUM PUNALUR, KERALA KERALA	AGASTHYACODU RUBBER TRADERS	AP-VII-359 A,B&C AGASTHYACODU, ANCHAL PO, ANCHAL, KOLLAM	AAZFA4436D	1422.52	SUIT		Baiju Lal M S(PARTNER) AIMPB2402P	Bijulal (PARTNER) ARJPB8625L	Madhu P DMYPP4759J	Susheela K Mrs.(GUAR) HELPK4016N	Shali S Mrs.(GUAR) IFEPS1887E	Rajamani P Mr.(GUAR) AIBPM5517F	Rajendrababu P Mr.(GUAR)	Ushakumari S Mrs.(GUAR)	Sunil S Mr.(GUAR) DSNPS7033H	Indira Mrs.(GUAR)							
704	31-Mar-2014	ERNAKULAM TRIVANDRUM KERALA	DEEJAY SYSTEMS	BRRA 10, BURMA ROAD, KUMARAPURAM, TRIVANDRUM, KERALA		32.30	SUIT		DENISE JACOB	JOSE ALEXANDER																	
705	31-Mar-2013	ERNAKULAM VELLARADA KERALA	KUMARI CABLE INDUSTRIES	K.K.NAGAR, MATTHICODE, THIKKANAMCODE P.O., KANYAKUMARI DIST,- 629804		27.72	SUIT	NA	R.K.RAJA, S/O.C.RAJ, (PARTNER) NA	M.DEVARAJ S/O.MUTHAIAN (PARTNER) NA	R. JAYAKUMAR, S/O.C.RAJ (PARTNER) NA																
706	31-Mar-2013	ERNAKULAM VYTTILA 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																
707	31/Dec/09	HYDERABAD A.P. I ZOSARB HYDERABAD ANDHRA PRADESH	EKZIM TRADING COMPANY	H.NO.3-3-39, SARAI NILAYAM, NALGONDA		280.13	SUIT		MOHAMMED NIHALUDDIN																		
708	31/Dec/09	HYDERABAD A.P. I ZOSARB HYDERABAD ANDHRA PRADESH	KORATLA TEXTILES (INDIA) LTD	6-1-1063-1-6B KORATLA HOUSE, LAKDI-KA-POOL, OPP.R.R.DIST. COLLECTORATE, HYDERABAD		197.17	SUIT		P.CHANDRA SEKHAR 5120167 AWQPP4676F	P.PARAMESH BABU	CH.RAJA BHUMAIAH	CH.GANESH	K.LAKSHMINARAYANA														
709	31/Mar/10	HYDERABAD A.P. I ZOSARB HYDERABAD ANDHRA PRADESH	RUPA STEELS LTD	PLOT 35,MODEL CD, A BLOCK,3RD FLOOR,KANTISIKHARA APARTMENTS, PUNJAGUTTA,HYDERABAD		104.71	SUIT		OBUL REDDY PRATAP REDDY	OBUL REDDY PRABHAKAR REDDY																	

SRNO	REPORT DATE (DD/MM/YYYY)	ZONE REGION BKBR STATE	CUSTOMER	REGISTERED ADDRESS	PAN_NO_COMPANY	BALANCE (RS. IN LAKHS)	SUIT	OTHER_BANK	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	COMMENTS
710	31/Mar/10	HYDERABAD A.P. I ZOSARB HYDERABAD ANDHRA PRADESH	O. S. BEVERAGES	3-4-98/2/177,BESIDE LANE OF BIC TRANSPORT, MALLAPUR-HYDERABAD		32.08	SUIT		P.SRINIVASA REDDY	G.RAJANIKANTHA REDDY	V L S BHAVANI SHANKAR																
711	31/Dec/09	HYDERABAD A.P. II GUNTUR ANDHRA PRADESH	NAGASAI STEEL CORPORATION(INC NC UNAPP INT)	YAMARTNI ROAD, PATNAM BAZAR, GUNTUR		52.00	SUIT		ADAPA MURALI MOHAN RAO ADYPA1006F	ADAPA NAGESWARA RAO AFUPA4952J	ADAPA SRINIVASA RAO AEUPA4953K	ADAPA ARATHI DEVI	ADAPA JANAKI RAMA RAO														UNAPPLIED INTEREST 90.84LAKHS
712	31/Mar/13	HYDERABAD A.P. II LAKSHMIPURAM ANDHRA PRADESH	SIRI INDUSTRIES	D. NO. 25-17-402, 6TH LANE, SRINIVASARAOPET, GUNTUR - 4		36.37	SUIT		P. SIRISHA BBOPP1833Q	R. RAJYALAKSHMI MRS.	MR SURESH PAMCHARIA ALWPP2390R																
713	26/Apr/19	HYDERABAD ARM HYDERABAD ZOSARB HYDERABAD TELANGANA	KOHIMA ENERGY PVT LTD	13/1321,18TH MAIN ROAD,ANNA NAGAR(WEST),CHENNAI-600040	AADCK4605M	2585.76	SUIT		RAVI KUMAR NUTULAPATI MR. 968717 AFCPN4943C	SURENDRANATH KARRI MR. ALKPK7583R	YUGANDHAR REDDY MAHESHWARAM DR. 2753269 AFSPR9845R	B SHARADA MRS. 3513096 AZWPB8196M															
714	6/Jun/18	HYDERABAD ARM HYDERABAD ZOSARB HYDERABAD TELANGANA	SHIVAM GOLD	SHOP NO.108,1ST FLOOR,MAYUR KUSHAL COMPLEX,ABIDS,HYDERABAD-500020,ANDHRA PRADESH		330.00	SUIT		SANJAY GOYAL (PARTNER) ASCPG3083H	P. SAVITRAMMA MRS. (PARTNER) BVWP5998F																	
715	26/Apr/19	HYDERABAD ARM HYDERABAD ZOSARB HYDERABAD TELANGANA	VENKATESWARA TRADING COMPANY	PLOT NO.5/D SEIE KATTEDAN HYDERABAD	AAFFV4743C	245.77	SUIT		GAUTAM GUPTA MR.(PARTNER) AGTPG0374N	RAGHUNANDAN YADAV MR.(PARTNER) AAAPY7023P																	
716	6/Jun/18	HYDERABAD ARM HYDERABAD ZOSARB HYDERABAD TELANGANA	G M JEWELLERS	H.NO. 3-3-68,FLAT NO.101 SRI RAMA ENCLAVE,CHAPPAL BAZAR,KACHIGUDA, HYDERABAD		184.99	SUIT		VIMAL GOEL MR.(PROP) AIEPG9465B																		
717	29/Jun/18	HYDERABAD ARM HYDERABAD ZOSARB HYDERABAD TELANGANA	AJITH SINGH THAKUR & OTHERS	H NO:3-6-150/F,KRISHNAGUNJ BUILDING,3RD FLOOR,HIMAYATHNAGAR,HYDERBAD-27		151.75	SUIT		THAKUR AJITH SINGH AAWPT6164A	THAKUR RAJESH SINGH AGSPT1558J	THAKUR RAKESH SINGH AZQPS5243Q	THAKUR RITESH SINGH AZQPS5244K	NIRMALA THAKUR MRS. AAWPT6276B														
718	24/May/19	HYDERABAD ARM HYDERABAD ZOSARB HYDERABAD TELANGANA	VENKATESAN SENTHIL KUMAR	H.NO 7,OLD NO 33,SRINIVASAN STREET,AYANAVRAM ,CHENNAI-600023		55.31	SUIT		VENKATESAN SENTHIL KUMAR MR.(PROP)																		
719	18/Sep/19	HYDERABAD ARM HYDERABAD ZOSARB HYDERABAD TELANGANA	ROCCKIN	SHOP NO.38,GROUND FLOOR,SWAPNALOK COMPLEX,S.D. ROAD,SECUNDERABAD-500003	CBAPK0708A	29.57	SUIT		PERMINDER SINGH KUKREJA MR.(PROP) CBAPK0708A	JOGINDER SINGH KUKREJA MR.(GUAR) CPBPS8931J																	
720	28-Jul-2018	HYDERABAD ARM,HYDERABAD ARM,HYDERABAD TELANGANA	RCL TECHNOLOGIES	H.NO.13-11-153/1A, SAMANTHA NAGAR COLONY, FATHENAGAR, HYDERABAD-500018	AASFR9206M	595.02	SUIT	NIL	Basi Reddy Suresh Reddy	Rapuri Raja																	
721	30-Jun-2013	HYDERABAD ARM,HYDERABAD ARM,HYDERABAD ANDHRA PRADESH	MR. GUNDLURI SRINIVAS	H. NO. 10-2-289/56, SHANTINAGAR, MASABTANK, HYDERABAD-500057.		203.24	SUIT		Gundluri Bharathi W/o G. Srinivas (Guarantor)																		
722	22/Jan/20	HYDERABAD ARMB HYDERABAD ZOSARB HYDERABAD TELANGANA	VIVID COMMUNICATIONS	H.NO:12-2-717/1/19/1,SAPTHAGIRI NAGAR COLONY,RETHI BOWLI,HYDERABAD-500028	AAFV4430F	239.66	SUIT		KARLAPATI PRAVEEN KUMAR(PARTNER) AKQPK8114M	SNEHA LATHA CH. MRS.(PARTNER) AGYPC7515J	D. LAKSHMI SUJANA MRS.(PARTNER) ARJPD2473K	K. RADHIKA MRS.(PARTNER) BLRPK4095A	VENU GOPAL REDDY MR.(PARTNER) AQBPK7421L														
723	14/Aug/18	HYDERABAD CFS HYDERABAD TELANGANA	TOTEM INFRASTRUCTURE LIMITED	H. NO 8-2-334/B/2 ROAD NO.5,BANJARA HILLS HYDERABAD,TELANGANA-500034	AABCK7020Q	7263.18	SUIT	UNION BANK,PNB ,SBI,IDBI,OBC,ETC	SALALITH TOTTEMPUDI MR. 792166 AMPPS5173D	KAVITA TOTTEMPUDI MRS. 816133 AEUPT7070H	RAJEEV CHANDRA BALARAJU MR. 2570107 AFBPB5011N	KRISHNA VIJAY RAJAN MR. 5344601 ADPPK2666L	SUBRAHMANYA GOPAL CHEBOLU MR. 5346185 AERPC6429A	ABHIJIT ASHIT ROY MR. 1844599 ABTPR9914J	AJAY SINGH CHAUHAN MR. 2047112 AEAPC9297H	RAMARAGHAVULU PUJARI MR. 18994 ADFPP2463C							
724	30-Jun-2015	HYDERABAD HYDERABAD MG ROAD SECUNDERABAD ANDHRA PRADESH	M N INDUSTRIES	PLOT NO 13 , 1 ST FLOOR , SUNRISE HOUSE , CZECH COLONY, SNATHNAGAR HYDERABAD	AARFM2896F	612.97	SUIT		AKUNURI PRATAP	ATTALURI BALAVENKATESHWAR RAO	M MADHU																
725	20/Mar/19	HYDERABAD HYDERABAD ZOSARB HYDERABAD TELANGANA	PLANCK INFRATECH PVT LTD	301,SRI RAMAKRISHNA RESIDENCY,3-4-515/15/1,LINGAMPALLY HYDERABAD-500027	AABCP4258P	203.12	SUIT		AJITH MATHEW MR. 338863 AHPPM8869H	CHILLIREGI SURESH MR. 345576 ACPPC6563P																	
726	14/Aug/18	HYDERABAD HYDERABAD ZOSARB HYDERABAD TELANGANA	AASHRITHA FUEL POINT	S NO. 145,KAZIPALLI X ROADS,GAGILLAPUR VILLAGE,DINDIGUL MANDAL,QUTUBULLAPUR, R R DISTRICT,500090		84.82	SUIT		N. KRISHNA LEELA MRS.(PROP) ATUPK2216M																		
727	14/Aug/18	HYDERABAD HYDERABAD ZOSARB HYDERABAD TELANGANA	HANUMA VENKATA SURYANARAYANA	H. NO. 13-1-186,SMEHAPUR COLONY,MOTI NAGAR HYDERABAD-500018		60.08	SUIT		HANUMA VENKATA SURYANARAYANA MR.(PROP)																		
728	29/Feb/20	HYDERABAD HYDERABAD ZOSARB HYDERABAD TELANGANA	SRI VENKATESHWARA HOT MIX INDUSTRY	FLAT NO 409,RELIANCE RESIDENCY,DOMALGUDA,HYDERABAD	APSPP0090G	42.40	SUIT		PUTTAPAGA SUNITHA MS.(PROP) APSPP0090G																		
729	29/Feb/20	HYDERABAD HYDERABAD ZOSARB HYDERABAD TELANGANA	SRI SAI WET MIX INDUSTRY	SY. NO. 136,139, DESHITIKYALA VILLAGE,NAGARKURNOOL,MAHABOOBNAGAR DISTRICT TELANGANA	AWSPM6932D	40.40	SUIT		VENKATESHWARAM MANEMMA MR.(PROP) AWSPM6932D																		
730	14/Aug/18	HYDERABAD HYDERABAD ZOSARB HYDERABAD TELANGANA	VENKATA S ALLURI	H NO 5-257 PATHAKALAVA MOGALTUR WEST GODAVARI ANDHRA PRADESH-534281		36.39	SUIT		ALLURI VENKATA SUNEEL																		
731	14/Aug/18	HYDERABAD HYDERABAD ZOSARB HYDERABAD TELANGANA	CHINNALA RAM MOHAN	801,N SILVER SMITH LANE,NEWARK DELAWARE USA 19702		29.67	SUIT		CHINNALA RAM MOHAN																		
732	14/Aug/18	HYDERABAD HYDERABAD ZOSARB HYDERABAD TELANGANA	JANARDHAN NIMMALAPUDI MR.	IK SOLUTIONS INC.,100 COMMERCE DRIVE 102 & 104 NEWARK DE 19713-1154		27.33	SUIT		JANARDHAN NIMMALAPUDI																		
733	14/Aug/18	HYDERABAD HYDERABAD ZOSARB HYDERABAD TELANGANA	SRINIVASA CONTRACTORS AND ENGINEERS	12-02-460,"SRINIVASA GUNDLURI COMPLEX" AMBAGARDEN,MEHDIPATNAM HYDERABAD		26.24	SUIT		SRINIVAS GUNDLURI(PROP) ADEPG8125H																		
734	14/Aug/18	HYDERABAD HYDERABAD ZOSARB HYDERABAD TELANGANA	SSVG INFOTECH PVT LTD	12-02-460,SRINIVAS GUNDLURI COMPLEX AMBAGARDEN MEHDIPATNAM HYDERABAD		26.02	SUIT		SRINIVAS GUNDLURI MR. 1773244	GUNDLURI BHARATHI DEVI 1773281																	
735	28/May/20	HYDERABAD HYDERABAD ZOSARB HYDERABAD TELANGANA	GETECH EQUIPMENTS INDIA PVT LTD	PLOT NO. 194/3 & 4, IDA PHASE II, CHERLAPALLY ROAD, HYDERABAD - 500051	AAECG1168L	47.08	SUIT		Geetha Vijayan Nair MS. 2632141 ADPPN2899G	KPV NAIR MR. 3273714 ADEPV6542M																	
736	9/Nov/20	HYDERABAD RAJAHMUNDRY AMALAPURAM TELANGANA	KEDARESWARI VEMULA			42.23	SUIT																				
737	9/Nov/20	HYDERABAD RAJAHMUNDRY AMALAPURAM TELANGANA	PANDURANGA RAO THOLETI			41.74	SUIT																				
738	9/Nov/20	HYDERABAD RAJAHMUNDRY AMALAPURAM TELANGANA	SANGEETHA VEMULA			40.00	SUIT																				
739	9/Nov/20	HYDERABAD RAJAHMUNDRY AMALAPURAM TELANGANA	SMITHA VEMULA			44.73	SUIT																				
740	9/Nov/20	HYDERABAD RAJAHMUNDRY AMALAPURAM TELANGANA	SOMESWARA RAO DONGA			41.74	SUIT																				
741	9/Nov/20	HYDERABAD RAJAHMUNDRY AMALAPURAM TELANGANA	SRINIVAS VEMULA			39.77	SUIT																				
742	9/Nov/20	HYDERABAD RAJAHMUNDRY AMALAPURAM TELANGANA	SRINIVASA RAO PAJJURI			27.13	SUIT																				
743	9/Nov/20	HYDERABAD RAJAHMUNDRY AMALAPURAM TELANGANA	SRINIVASA RAO THONTA			35.17	SUIT																				
744	9/Nov/20	HYDERABAD RAJAHMUNDRY AMALAPURAM TELANGANA	VEERAMANI PAJJURI			30.15	SUIT																				
745	9/Nov/20	HYDERABAD RAJAHMUNDRY AMALAPURAM TELANGANA	VEMULA RAJESWARA RAO			48.23	SUIT																				
746	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	ANAPARTHI NAGA SURI	S/O BABURAO ANAPARTHI D NO: 3-74 MERAKA VEEDHI YERRAWARAM VILLAGE YELESWARAM MANDAL-533435		25.03	SUIT		ANAPARTHI NAGA SURI NA NA																		
747	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	BALJI BHADRAM	S/O APPARAO D NO:1-141 GUDUPU VEEDHI DHARMAVARAM PRATHIPADU-533430		25.05	SUIT		BALJI BHADRAM NA NA																		
748	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	BANDI SATTIBABU	S/O APPARAO D NO: 1-118 S C PETA FAKRUDDINPALEM F K PALEM PITHAPURAM - 533450		25.00	SUIT		MR.BANDI SATTIBABU(BORROWER) NA NA																		
749	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(BORROWER) NA NA																		
750	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	BEERA APPARAO	S/O RAJULU D NO: 5-172 SANJEEVAYYA COLONY DHARMAVARAM PRATHIPADU-533430		25.03	SUIT		MR.BEERA APPARAO(BORROWER) NA NA																		
751	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	BORUSU LACHABABU	S/O APPARAO D NO: 4-141 JUVVALA VARI VEEDHI DHARMAVARAM PRATHIPADU MANDAL-533430		25.03	SUIT		MR.BORUSU LACHABABU(BORROWER) NA NA																		
752	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	BULIPE KAMESWARRAO	S/O CHANTI D NO: 5-191B SANJEEVAYYA COLONY DHARMAVARAM PRATHIPADU MANDAL-533430		25.03	SUIT		MR.BULIPE KAMESWARRAO(BORROWER) NA NA																		

SRNO	REPORT DATE (DD/MM/YYYY)	ZONE REGION BKBR STATE	CUSTOMER	REGISTERED ADDRESS	PAN_NO_COMPANY	BALANCE (RS. IN LAKHS)	SUIT	OTHER_BANK	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	COMMENTS
753	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	BULIPE SUNIL KUMAR	S/O CHANTI D NO: 5-191 SANJEEVAYYA COLONY DHARMAVARAM PRATHIPADU MANDAL-533430		25.03	SUIT		MR.BULIPE SUNIL KUMAR(BORROWER) NA NA																		
754	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	CHODISETTI GANGADHAR	S/O RAMBABU D NO:5-375 VENGALRAO COLONY YELESWARARM VILLAGE EG-533429		25.00	SUIT		MR.CHODISETTI GANGADHAR(BORROWER) NA NA																		
755	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	CHINNI SATYA VENKATA RAMAKRISHNA	S/O LAKSHAMANARAO D NO: 2-36 NEAR RAJAGOPALASWAMY TEMPLE DHARMAVARAM PRATHIPADU-533430		25.05	SUIT		CHINNI SATYA VENKATA RAMAKRISHNA NA NA																		
756	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	CHINTALA RAJU	S/O RAMARAO D NO:5-166 SANJEEVAYYA COLONY DHARMAVARAM PRATHIPADU MANDALAM-533430		25.03	SUIT		CHINTALA RAJU(BORROWER) NA NA																		
757	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	CHINTALAPUDI SATYANARAYANA MURTHY	S/O LOVARAJU D NO: 9-121 BURUGULANKA TANELANKA EG-533216		25.03	SUIT		MR.CHINTALAPUDI SATYANARAYANA MURTHY(BORROWER) NA NA																		
758	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	DADALA CHANDRA SEKHAR			25.00	SUIT																				
759	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 NA NA																		
760	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	EEGALA NOOKA RAJU	S/O PEDDA ABBAI D NO: 4-54 NPEDDIPALEM UTTARAKANCHI PRATHIPADU MANDAL-533430		25.03	SUIT		EEGALA NOOKA RAJU NA NA																		
761	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	EEPI SRINU	S/O VIPI SATYNARAYANA D NO: 12-23 VELDURTHI PITHAPURAM MANDAL-533430		25.03	SUIT		EEPI SRINU NA NA																		
762	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	EEPI VEERA SATYANARAYANA	S/O YESUBABU D NO: 4-34 VELDURTHI K M PETA P DONTHAMURU EG-533445		25.00	SUIT		MR.EEPI VEERA SATYANARAYANA(BORROWER) NA NA																		
763	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	EEPU RAMANA	S/O ABBAYI D NO:10-197 SEETAMPETA DHARMAVARM PRATHIPADU MANDAL-533430		25.03	SUIT		MR.EEPU RAMANA(BORROWER) NA NA																		
764	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	GINJALA SUDARSHAN	S/O CHELLARAO D NO: 4-203 PEDDIPALEM UTTRAKANCHI PRATHIPADU-533430		25.03	SUIT		GINJALA SUDARSHAN NA NA																		
765	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	GOLLAPALLI CHINNABABU	S/O S/O SURYARAO D NO: 5-91 AMBEDKARNAGAR DHARMAVARAM PRATHIPADU MANDAL-533430		25.03	SUIT		MR.GOLLAPALLI CHINNABABU(BORROWER) NA NA																		
766	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 NA NA																		
767	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	GUDALA SRINU			25.03	SUIT		MR.GUDALA SRINU(BORROWER) NA NA																		
768	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	GUDALA TAMMA RAO	S/O PEDDA SUBBARAO D NO: 5-176 SANJEEVAYYA COLONY DHARAMAVARM PRATHIPADU - 533430		25.05	SUIT		GUDALA TAMMA RAO NA NA																		
769	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(BORROWER) NA NA																		
770	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	JANAPAREDDY MUSALAYYA	S/O VENKATARAO D NO: 1-219 GUDUPU VEEDHI NEAR RAMALAYAMA TEMPLE DHARMAVARAM PRATHIPADU-533430		25.03	SUIT		MR.JANAPAREDDY MUSALAYYA(BORROWER) NA NA																		
771	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	KOMARA KUMAR SWAMI	S/O ANKALAYYA ANE CHINNABABU D NO: 2-15 RAMANAYYAPETA KIRLAMPUDI JAGAPATHINAGARAM EG-533431		25.00	SUIT		MR.KOMARA KUMAR SWAMI(BORROWER) NA NA																		
772	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	KANCHUSTAMABAM SRINIVASU	S/O KANCHUSTAMBAM RAMAKRISHNA D NO: 2-47 NEAR ICE FACTORY MAIN RAOD TALLAREVU KORINGA -533461		25.05	SUIT		KANCHUSTAMABAM SRINIVASU NA NA																		
773	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	KANNIDI SRINIVAS	S/O KANNIDI CHANDRARAO D NO: 7-123 PRATAPNAGAR SITARAMAPURAM KORINGA TALLAREVU -533463		25.03	SUIT		KANNIDI SRINIVAS NA NA																		
774	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	KARRI TATA BABU	S/O SILKU D NO: 1-153 GUDPIVEEDHI DHARMAVARAM PRATHIPADU-533430		25.03	SUIT		KARRI TATA BABU NA NA																		
775	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	KATADI LAKSHMANA RAO	S/O KATADI TATARAO D NO:1-56/1 BAJARUPETA KORINGA TALLAREVU-533461		25.05	SUIT		KATADI LAKSHMANA RAO NA NA																		
776	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	KOLAPALLI SRIRAMA MURTHY	S/O LATE KOLLAPALLI RUDRAIAH D NO: 3-29 CHIKKALAVARI VEEDHI SARPAVARAM EG-533001		25.03	SUIT		KOLAPALLI SRIRAMA MURTHY NA NA																		
777	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	KOMMU VENKATARAMANA	S/O LATE PAIDIYYA D NO: 1-49 5 C PETA FAKRUDDINPALEM F K PALEM PITHAPURAM EG-533450		25.03	SUIT		KOMMU VENKATARAMANA NA NA																		
778	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	LINGAM LACHABABU	S/O KRISHNA D NO: 5-282 SANJEEVAYYA COLONY DHARMAVARAM PRATHIPADU MANDAL-533430		25.00	SUIT		MR.LINGAM LACHABABU(BORROWER) NA NA																		
779	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	MIDDE VEERABABU	S/O APPARAO D NO: 1-168 GUDI VEEDHI DHARMAVARAM PRATHIPADU MANDAL-533430		25.03	SUIT		MR.MIDDE VEERABABU(BORROWER) NA NA																		
780	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	MANTINA SUBRAMANYAM	S/O KONDAYYA D NO: 1-163 GUDUPU VEEDHI DHARMAVARAM PRATHIPADU-533430		25.03	SUIT																				
781	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	MATSA SRIKANTH	S/O LATE RAMBABU D NO: -141 SC PETA FAKRUDDINPALEM F K PALEM PITHAPURAM 533450		25.00	SUIT		MR.MATSA SRIKANTH(BORROWER) NA NA																		
782	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	MATTAPARTHI VENKATA SATISH	S/O SATYANARAYANAMURTHY D NO: 1-2 MAIN ROAD K JAGANNADHAPURAM AINVELLI MANDAL EG-533577		25.00	SUIT		MR.MATTAPARTHI VENKATA SATISH(BORROWER) NA NA																		
783	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	MEDAPATI VEERA NAGASRINIVAS	S/O APPARAO D NO: 1-120 SC PETA FAKRUDDINPALEM F K PALEM PITHAPURAM MANDAL-533450		25.03	SUIT		MR.MEDAPATI VEERA NAGASRINIVAS(BOROWER) NA NA																		
784	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	MEELA RAMU	S/O NOOKARAJU D NO: 5-274 SANJEEVAYYA COLONY DHARMAVARAM PRATHIPADU-533430		25.03	SUIT		MR.MEELA RAMU(BORROWER) NA NA																		
785	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	MOYILLA BULLI VENKANNA	S/O AMMIRAJU D NO: 5-50 MAIN ROAD CINIMAHAL CENTRE DHARMAVARAM PRATHIPADU-533430		25.05	SUIT		MOYILLA BULLI VENKANNA NA NA																		
786	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	MUDADA GOPI	S/O TATAYA D NO:5-65 AMBEDKAR VEEDHI DHARMAVARAM PRATHIPADU MANDALAM-533430		25.03	SUIT		MR.MUDADA GOPI(BORROWER) NA NA																		
787	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	MUDADA SRINU	S/O TALATAM SATTIRAJU D NO: 2-120 MAIN ROAD TALLAREVU KORINGA 533461		25.03	SUIT		MUDADA SRINU NA NA																		
788	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	MUDE PRASAD	S/O PENTAYYA D NO: 5-110 AMBEDKARNAGAR NEAR GANUGA CHETTU DHARMAVARAM PRATHIPADU-533430		25.03	SUIT		MUDE PRASAD(BORROWER) NA NA																		
789	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	MUDUGU RAMBABU	S/O SATYAM LATE D NO: 1-70 5 C PETA FAKRUDDINPALEM F K PALEM PITHAPURAM MANDAL-533450		25.03	SUIT		MR.MUDUGU RAMBABU(BORROWER) NA NA																		

SRNO	REPORT DATE (DD/MM/YYYY)	ZONE REGION BKBB STATE	CUSTOMER	REGISTERED ADDRESS	PAN_NO_COMPANY	BALANCE (RS. IN LAKHS)	SUIT	OTHER_BANK	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	COMMENTS
790	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	MUTYALA SATYANARAYANA MURTHY	S/O MUTYALA SUBBARAO D NO: 3-82/1 CHINTANALANKA AINYULI EG-5		25.05	SUIT		MUTYALA SATYANARAYANA MURTHY NA NA																		
791	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	NEDUNURI SURYANARAYANA	S/O VENKATARAJU NEDUNURI D NO: 13-1247/1 WARD NO: 23 SECTOR-2 BALAJINAGAR VIVEKANANDA COLONY ARILOVA VISAKHAPATNAM-530020	AHFPN0049N	25.05	SUIT		NEDUNURI SURYANARAYANA NA NA																		
792	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	NOOKATATLA SRINIVASARAO	S/O SESHA RAO D NO: 1-35 5 C PETA FAKRUDDINPALEM PITHAPURAM-533450		25.03	SUIT		NOOKATATLA SRINIVASARAO NA NA																		
793	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	NUKATATLA VEERABHADRARAO	S/O SESHARAO D NO: 1-35 5 C PETA FAKRUDDINPALEM F K PALEM PITHAPURAM MANDAL-533450		25.03	SUIT		MR.NUKATATLA VEERABHADRARAO(BORROWER) NA NA																		
794	9/Nov/20	HYDERABAD RAJAHMUNDRY 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(BORROWER) NA NA																		
795	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	SINGIREDDY PEDDAAPPU	S/O RAJARAO D NO: 1-48 GUDUPU VEEDHI NEAR RAMALAYAM DHARMAVARAM PRATHIPADU MANDAL-533430		25.00	SUIT		MR.SINGIREDDY PEDDAAPPU(BORROWER) NA NA																		
796	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.PAMPANABOYINA RAMBABU(BORROWER) NA NA																		
797	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	PABBINEEDI SURANA	S/O PABBINEDI GOVINDARAJULU LATE D NO: 1-234 MAIN RAOD GURAJANAPALLI KARAPA MANDAL-533016		25.05	SUIT		PABBINEEDI SURANA NA NA																		
798	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	PADALA BABJI	S/O SURYAPRAKASHRAO D NO: 2-10/B ANJENEYASWAMI TEMPLE PEDDIPALEM VILLAGE UTTARAKANCHI PRATHIPADU-533430		25.05	SUIT		PADALA BABJI NA NA																		
799	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 NA NA																		
800	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	PANTHAM VARALAKSHMI	W/O VENKATA RAMANAMURTHY D NO: 4-35 JUVVALAVARI VEEDHI DHARMAVARAM PRATHIPADU MANDAL-533430		25.03	SUIT		PANTHAM VARALAKSHMI NA NA																		
801	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	PANTAM VENKATA RAMANA MURTHI	S/O RAMASWAMY D NO: 4-35 JUVVALAVARI VEEDHI DHARMAVARAM PRATHIPADU-533430	AWPPP6907N	25.03	SUIT		MR.PANTAM VENKATA RAMANA MURTHI(BORROWER) NA NA																		
802	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	PASUPULETI APPANNA	S/O GANGARAJU D NO: 1-172 JANDHYAM VARI VCEEDHI DHARMAVARAM PRATHIPADU MANDAL-533430		25.00	SUIT		MR.PASUPULETI APPANNA(BORROWER) NA NA																		
803	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	PASUPULETI NANDESWARA RAO	S/O GANGARAJU D NO: 10-409 HANUMANTHU COLONY NEAR DURGA TEMPLE DHARMAVARAM PRATHIPADU-533430		25.03	SUIT		PASUPULETI NANDESWARA RAO NA NA																		
804	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	PASUPULETI YESU BABU	S/O PASUPULETI NADESWARA RAO D NO: 69-6-29 GAIGOLUPADU BACKSIDE OF SOMALAMMA TEMPLE KAKINADA-533003		25.03	SUIT		PASUPULETI YESU BABU NA NA																		
805	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	PITTU SRINU	S/O SOMARAJU D NO: 1-156 GUDUPI VEEDHI NEAR RAMALAYAM DHARMAVARAM PRATHIPADU - 533430		25.00	SUIT		MR.PITTU SRINU(BORROWER) NA NA																		
806	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	POLINATI DURGA RAO	S/O CHANDRARAO D NO:1-33 5 C PETA FAKRUDDINPALEM F K PALEM PITHAPURAM MANDAL-533450		25.03	SUIT		POLINATI DURGA RAO NA NA																		
807	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	PULAPAKURI ARJUNUDU	S/O SUNDARARAO D NO: 5-267 SANJEEVAYYA COLONY DHARMAVARM PRATHIPADU MANDAL-533430		25.03	SUIT		PULAPAKURI ARJUNUDU NA NA																		
808	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	PULAPAKURI BULLABBAYI	S/O SUNDARARAO D NO: 5-267 5 C PETA DHARMAVARAM PRATHIPADU MANDALAM - 533430		25.03	SUIT		PULAPAKURI BULLABBAYI NA NA																		
809	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	PULAPAKOORI SRINU	S/O SUNDARARAO D NO: 5-173 SANJEEVAYYA COLONY DHARMAVARM PRATHIPADU-533430		25.03	SUIT		PULAPAKOORI SRINU(BORROWER) NA NA																		
810	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	PULUGU KRISHNA	S/O MUKARAJU D NO: 5-157 SANJEEVAYYA COLONY DHARMAVARAM PRATHIPADU-533430		25.03	SUIT		MR.PULUGU KRISHNA(BORROWER) NA NA																		
811	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	PUPPALA KRISHNA	S/O PUPPALA SUBBARAO D NO: 10-46/1 KESAVAPURAM COLONY TALLAREVU POLEKURU -533463		25.05	SUIT																				
812	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	PUPPALA VENKATESWARA RAO	S/O SUBBARAO D NO: 3-43 JAKKAVARI STREET PRATHIPADU VIILAGE PRATHIPADU-533432		25.03	SUIT		MR.PUPPALA VENKATESWARARAO(BORROWER) NA NA																		
813	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	REVADA RAJESH	S/O CHITTIBABU D NO: 5-109 AMBEDKAR VEEDHI DHARMAVARAM PRATHIPADU - 533430		25.03	SUIT		REVADA RAJESH NA NA																		
814	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	REVADA RAVI BABU	S/O CHITTIBABU D NO: 5-115 SANJEEVAYYA COLONY NEAR AMBEDKAR STATUE DHARMAVARAM PRATHIPADU MANDAL-533430		25.01	SUIT		MR.REVADA RAVI BABU(BORROWER) NA NA																		
815	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	REVADA SATYANARAYANA	S/O GURRAJU D NO: 5-261 SANJEEVAYYA COLONY DHARMAVARAM PRATHIPADU MANDAL-533430		25.00	SUIT		mr.REVADA SATYANARAYANA(borrower) NA NA																		
816	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	SEELAM MOHAN BABU	S/O MOHAN RAO D NO: 26-12-13 KAMBALA STREET PUTTAVARI VEEDHI RAJAHMUNDRY URBAN-533101		25.05	SUIT		SEELAM MOHAN BABU NA NA																		
817	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	SENAPATHI MURTHY			25.03	SUIT		SENAPATHI MURTHY(BORROWER) NA NA																		
818	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	SIMGULURI CHANDRA RAO	S/O NAGESWARA RAO D NO:5-150 SANJEEVAYYA COLONY DHARMAVARAM PRATHIPADU MANDAL-533430		25.00	SUIT		MR.SIMGULURI CHANDRA RAO(BORROWER) NA NA																		
819	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	SINGIREDDY DEVARAJU	S/O RAJARAO D NO: 1-48 GUDUPU VEEDHI NEAR RAMALAYAMA DHARMAVARAM PRATHIPADU-533430		25.05	SUIT		SINGIREDDY DEVARAJU NA NA																		
820	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	SINGIREDDY SRINIVASARAO	S/O RAJARAO D NO: 1-48 GUDUPU VEEDHI DHARMAVARAM PRATHIPADU-533430		25.05	SUIT		SINGIREDDY SRINIVASARAO NA NA																		
821	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	SINGULURI MADHU KUMAR	S/O NAGESWARA RAO D NO: 5-150 SANJEEVAYYA COLONY DHARMAVARAM PRATHIPADU-533430		25.00	SUIT		NA NA																		
822	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	TADI SATYANARAYANA	S/O SATYANARAYANAMURTHY D NO: 2-21 TADIVARI VEEDHI SOMIDEVARAPALEM MUMMIDIVARAM EG-533216		25.03	SUIT		TADI SATYANARAYANA NA NA																		
823	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	TADI VENKATESWARA RAO	S/O VENKATA RAO D NO: 58-15-11 SANJIVANAGAR RAJAHMUNDRY URBAN-533101		25.03	SUIT		TADI VENKATESWARA RAO NA NA																		
824	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	TALATAM BHADRAM	S/O TALATAM SATTIRAJU D NO: 2-108 MAIN RAOD KORINGA TALLAREVU-533461		25.05	SUIT		TALATAM BHADRAM NA NA																		

SRNO	REPORT DATE (DD/MM/YYYY)	ZONE REGION BKBR STATE	CUSTOMER	REGISTERED ADDRESS	PAN_NO_COMPANY	BALANCE (RS. IN LAKHS)	SUIT	OTHER_BANK	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	COMMENTS
825	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	TALATAM SRINIVASU RAO	S/O TALATAM SATTIRAJU D NO: 2-120 MAIN ROAD TALLAREVU KOBINGA 533461		25.03	SUIT																				
826	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	TIPPANI SATYANARAYANA REDDY	S/O RANGAREDDY D NO:1-44 KUSUMANCHI IAKKEPALLE KHAMMAM-507159		25.03	SUIT		MR.TIPPANI SATYANARAYANA REDDY(BORROWER) NA NA																		
827	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	URLANKALA CHANDRA RAO	S/O TATALU D NO: 10-60 SEETAMPETA DHARMAVARAM PRATHIPADU-533430		25.05	SUIT		URLANKALA CHANDRA RAO NA NOT AVAILABLE																		
828	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	VADDI SRINIVAS	S/O VADDI NAGESWARA RAO D NO: 4-122 PENUGONDANAGAR VEMAGIRI KADIYAM MANDAL EG-533125		25.03	SUIT		VADDI SRINIVAS NA NA																		
829	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	VALIMIREDDY SATYANARAYANA	S/O LATE SATYANARAYANA D NO: 22-9-6/3 VEERABHADRAPURAM BUILI ICE FACTORY RAJAHMUNDRY URBAN-533101		25.05	SUIT		VALIMIREDDY SATYANARAYANA NA NA																		
830	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	VALLURI BABJI	S/O SURYARAO D NO: 5-149 AMBEDKAR COLONY DHARMAVARAM PRATHIPADU MANDAL-533430		25.00	SUIT		MR.VALLURI BABJI(BORROWER) NA NA																		
831	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	VALLURI SRINU	S/O SURYARAO D NO: 5-106 AMBEDKAR VEEDHI DHARMAVARAM PRATHIPADU MANDAL-533430		25.03	SUIT		VALLURI SRINU NA NA																		
832	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	VENTIPALLI GANGADHAR	S/O CHANDRARAO D NO: 5-170/B NEAR GANUGA CHETTU SANIEEVAYYA COLONY DHARMAVARAM PRATHIPADU MANDAL-533430		25.03	SUIT		VENTIPALLI GANGADHAR(BOROWER) NA NA																		
833	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	VENTIPALLI JAYA BABU	S/O CHANDRARAO D NO: 5-170 SANIEEVAYYA COLONY DHARMAVARAM PRATHIPADU MANDAL-533430		25.03	SUIT		MR.VENTIPALLI JAYA BABU(BORROWER) NA NA																		
834	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	VENTIPALLI SURYA PRAKASH	S/O RAJU D NO: 5-170 SANIEEVAYYA COLONY DHARMAVARAM PRATHIPADU-533430		25.03	SUIT		VENTIPALLI SURYA PRAKASH NA NA																		
835	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	VERRIGHUKKA GURRAJU	S/O KAMARAJU D NO:1-62 BACHU VARI VEEDHI DHARMAVARAM PRATHIPADU-533430		25.03	SUIT		MR.VERRIGHUKKA GURRAJU(BORROWER) NA NA																		
836	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	YALLA RAMESH	S/O MANIKYAM D NO: 5-281 SANIEEVAYA COLONY DHARMAVARAM PRATHIPADU-533430		25.03	SUIT		MR.YALLA RAMESH(BORROWER) NA NA																		
837	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	YEDIDI NAGESWARA RAO	S/O VENKATESWARARAO D NO:3-2/3 YEDIDIVARI STREET SIVALYAM TEMPLE KANDIKUPPA EG-533212		25.03	SUIT		MR.YEDIDI NAGESWARA RAO(BORROWER) NA NA																		
838	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	YEDIDA VISWANADHAM	S/O VENKATESWARARAO D NO: 3-2 SIVALAYAM VEEDHI KANDIKUPPA VILLAGE EG-533212		25.03	SUIT		MR.YEDIDA VISWANADHAM(BORROWER) NA NA																		
839	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	AMALAPURAPU RAJU	H.NO:1-156, A-BLOCK,SATELLITE CITY,RAJAHMUNDRY RURAL, EAST GODAVARI DIST, ANDHRA PRADESH - 533107	FORM60	50.00	SUIT		AMALAPURAPU RAJU MR.	Karri Srinivas Reddy BTYPK6523L																	
840	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	AMUDALA NANIBABU	H.NO: 1-45/1, S C COLONY,NEAR COMMUNITY HALL,PERARAMCHANDRAPURAPURAM,DUPPALAPUDI, ANAPARTHI MANDAL,EAST GODAVARI DIST,ANDHRA PRADESH-533342	FORM60	50.00	SUIT		AMUDALA NANIBABU MR.	Karri Srinivas Reddy BTYPK6523L																	
841	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	ARUGOLLU NAGENDRA BABU	H.NO: 3-301,5 C COLONY,PUNYAKSHETRAM,BHUPALAPATNAM,EAST GODAVARI DIST,ANDHRA PRADESH-533107	CAFPA7004R	50.00	SUIT		ARUGOLLU NAGENDRA BABU CAFPA7004R	Karri Srinivas Reddy BTYPK6523L																	
842	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	BATHINA A RAO	H.NO:1-79/6,KONDAMODALU,DEVIPATNAM,EAST GODAVARI DIST,ANDHRA PRADESH-534315	CJQPB0930H	50.00	SUIT		BATHINA A RAO MR. CJQPB0930H	Karri Srinivas Reddy BTYPK6523L																	
843	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	BATHINA APPALA RAJU	H.NO: 3-653, C-BLOCK,SATELLITE CITY,RAJAHMUNDRY RURAL, EAST GODAVARI DIST, ANDHRA PRADESH	FORM60	50.00	SUIT		BATHINA APPALA RAJU	Karri Srinivas Reddy BTYPK6523L																	
844	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	BATTHINA NAGANNA	H.NO: 1-34/2, WARD NO.1, PERARAMCHANDRA PURAM, DUPPALAPUDI, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH - 533342	DBKPB4898B	50.00	SUIT		BATTHINA NAGANNA DBKPB4898B	Karri Srinivas Reddy BTYPK6523L																	
845	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	BATTHINA RAJU	H.NO: 1-142/A, COMMUNITY HALL, PERARAMCHANDRA PURAM, DUPPALAPUDI, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH - 533342	FORM60	50.00	SUIT		BATTHINA RAJU	Karri Srinivas Reddy BTYPK6523L																	
846	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	BATTINA BUJJI	H.NO: 3-320, RAJANAGARAM, EAST GODAVARI DIST, ANDHRA PRADESH	CKVPB0590E	50.00	SUIT		BATTINA BUJJI CKVPB0590E	Karri Srinivas Reddy BTYPK6523L																	
847	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	BATTINA DURGARAO	H.NO: 1-42, COMMUNITY HALL, PERARAMCHANDRA PURAM, DUPPALAPUDI, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH - 533342	FORM60	50.00	SUIT		BATTINA DURGARAO	Karri Srinivas Reddy BTYPK6523L																	
848	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	BATTINA SUDHABABU	H.NO: 1-42, PERARAMCHANDRA PURAM, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH - 533342	FORM60	50.00	SUIT		BATTINA SUDHABABU	Karri Srinivas Reddy BTYPK6523L																	
849	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	BOMMIDI KRANTI KUMAR	H.NO: 1-4-080, RAMBHAJ NAGAR, METTAMURU, YANAM, PONDICHERRY, EAST GODAVARI DIST, ANDHRA PRADESH-533464	FORM60	50.00	SUIT		BOMMIDI KRANTI KUMAR	Karri Srinivas Reddy BTYPK6523L																	
850	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	CHANDRAMALLA ARJU	H.NO: 3-299, PUNYAKSHETRAM VILLAGE, RAJANAGARAM MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH - 533107	BMUPC8050M	50.00	SUIT		CHANDRAMALLA ARJU BMUPC8050M	Karri Srinivas Reddy BTYPK6523L																	
851	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	CHIKIREDDY VENKANNA BABU	H.NO: 2-159/9, PUNYAKSHETRAM,RAJANAGARAM EAST GODAVARI DIST, ANDHRA PRADESH - 533107	FORM60	50.00	SUIT		CHIKIREDDY VENKANNA BABU	Karri Srinivas Reddy BTYPK6523L																	
852	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	CHIKOLU SRINU	H.NO: 1-6, MAIN ROAD, NEAR WATER TANK, PERARAMCHANDRA PURAM, DUPPALAPUDI, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH-533342	FORM60	50.00	SUIT		CHIKOLU SRINU	Karri Srinivas Reddy BTYPK6523L																	
853	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	CHITTIPALLI DURGA	H.NO: 1-217/2, SATELLITE CITY, RAJAHMUNDRY RURAL, EAST GODAVARI DIST, ANDHRA PRADESH-533107	BJPPC9563F	50.00	SUIT		CHITTIPALLI DURGA BJPPC9563F	Karri Srinivas Reddy BTYPK6523L																	
854	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	DHULLA ADILAKSHMI	H.NO: 3-298, PUNYAKSHETRAM, RAJANAGARAM MANDAL, PERARAMCHANDRA PURAM, EAST GODAVARI DIST, ANDHRA PRADESH - 533107	BUKPD6336B	50.00	SUIT		DHULLA ADILAKSHMI BUKPD6336B	Karri Srinivas Reddy BTYPK6523L																	
855	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	DULLA CHELLA RAO	H.NO: 3-298, PUNYAKSHETRAM, RAJANAGARAM MANDAL, PERARAMCHANDRA PURAM, EAST GODAVARI DIST, ANDHRA PRADESH - 533107	BTCPD4813Q	50.00	SUIT		DULLA CHELLA RAO BTCPD4813Q	Karri Srinivas Reddy BTYPK6523L																	
856	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	DULLA RATNAM	H.NO: 3-310, S C COLONY, PUNYAKSHETRAM, EAST GODAVARI DIST, ANDHRA PRADESH -533107	FORM60	50.00	SUIT		DULLA RATNAM	Karri Srinivas Reddy BTYPK6523L																	

SRNO	REPORT DATE (DD/MM/YYYY)	ZONE REGION BKBR STATE	CUSTOMER	REGISTERED ADDRESS	PAN_NO_COMPANY	BALANCE (RS. IN LAKHS)	SUIT	OTHER_BANK	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	COMMENTS
857	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	DWARAMPUDI NAGIREDDY	H.NO: 1-372, GERATA REDDY STREET, PERARAMCHANDRA PURAM, DUPPALAPUDI, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH - 533342	FORM60	50.00	SUIT		DWARAMPUDI NAGIREDDY	Karri Srinivas Reddy BTYPK6523L																
858	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	GANGUMALLA MANIKANTA	H.NO: 1-141/1, SCHOOL STREET, BHUPALAPATNAM, EAST GODAVARI DIST, ANDHRA PRADESH	FORM60	50.00	SUIT		GANGUMALLA MANIKANTA	Karri Srinivas Reddy BTYPK6523L																
859	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	GUBBALA NAGALAKSHMI	H.NO: 3-1040, C BLOCK, SATELLITE CITY, RAJAHMUNDRY RURAL -533107 EAST GODAVARI DIST, ANDHRA PRADESH	FORM60	50.00	SUIT		GUBBALA NAGALAKSHMI	Karri Srinivas Reddy BTYPK6523L																
860	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	GUBBALA SURYANARAYANA	H.NO: 3-1040, C BLOCK, SATELLITE CITY, RAJAHMUNDRY RURAL, EAST GODAVARI DIST, ANDHRA PRADESH - 533107	FORM60	50.00	SUIT		GUBBALA SURYANARAYANA	Karri Srinivas Reddy BTYPK6523L																
861	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	GUTHULA BHAVANI	H.NO: 3-868, KALIKRISHNA NAGAR, SUDDAGANI, EAST GODAVARI DIST, ANDHRA PRADESH 533124	BKPPG6583A	50.00	SUIT		GUTHULA BHAVANI BKPPG6583A	Karri Srinivas Reddy BTYPK6523L																
862	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	GUTHULA DURGA VASU	H.NO: 3-868,KALI KRISHNA NAGAR, BOMMURU INDUSTRIAL ESTATE, EAST GODAVARI DIST, ANDHRA PRADESH -533124	FORM60	50.00	SUIT		GUTHULA DURGA VASU	Karri Srinivas Reddy BTYPK6523L																
863	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	GUTHULA S RAO	H.NO: 3-868, KALI KRISHNA NAGAR, SUDDA GANI BOMMURU, RAJAHMUNDRY RURAL, EAST GODAVARI DIST, ANDHRA PRADESH - 533124	BBEPG7687M	50.00	SUIT		GUTHULA S RAO BBEPG7687M	Karri Srinivas Reddy BTYPK6523L																
864	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	GUTTULA S VARA PRASAD	H.NO: 1-376/6, SINGARAYA COLONY, PERARAMCHANDRA PURAM, DUPPALAPUDI, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH	BFDPG7467J	50.00	SUIT		GUTTULA S VARA PRASAD BFDPG7467J	Karri Srinivas Reddy BTYPK6523L																
865	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	KARAPATI GANI LAKSHMI	H.NO: 4-107, CHAKALIPETA, KIRLAMPUDI MANDAL, GEDDANAPALLI, EAST GODAVARI DIST, ANDHRA PRADESH-533431	FORM60	50.00	SUIT		KARAPATI GANI LAKSHMI	Karri Srinivas Reddy BTYPK6523L																
866	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	KARAPATI VEERABABU	H.NO: 4-107, CHAKALIPETA, KIRLAMPUDI MANDAL, GEDDANAPALLI, EAST GODAVARI DIST, ANDHRA PRADESH-533431	FORM60	50.00	SUIT		KARAPATI VEERABABU	Karri Srinivas Reddy BTYPK6523L																
867	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	KARRI HAIMAVATHI	H.NO: 8-175, MRO OFFICE BACKSIDE, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH - 533342	EFNPK6771J	50.00	SUIT		KARRI HAIMAVATHI EFNPK6771J	Karri Srinivas Reddy BTYPK6523L																
868	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	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 BTYPK6523L																
869	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	KARRI SATYANARAYANA	H.NO: 3-399, C BLOCK, SATELLITE CITY, EAST GODAVARI DIST, ANDHRA PRADESH - 533107	EVDPK4239M	49.89	SUIT		KARRI SATYANARAYANA EVDPK4239M	Karri Srinivas Reddy BTYPK6523L																
870	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	KODI DURGARAO	H.NO: 1-147, WARD NO.1, PERARAMCHANDRA PURAM, DUPPALAPUDI, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH - 533342	FORM60	50.00	SUIT		KODI DURGARAO	Karri Srinivas Reddy BTYPK6523L																
871	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	KODI NAGARAJU	H.NO: 1-62, WARD NO.1, PERARAMCHANDRA PURAM, DUPPALAPUDI, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH - 533342	FORM60	50.00	SUIT		KODI NAGARAJU	Karri Srinivas Reddy BTYPK6523L																
872	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	KODI PRASAD	H.NO: 1-38, NEAR COMMUNITY HALL, PERARAMCHANDRA PURAM, DUPPALAPUDI, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH - 533342	FRHPK4971B	50.00	SUIT		KODI PRASAD FRHPK4971B	Karri Srinivas Reddy BTYPK6523L																
873	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	KODI SATISH	H.NO: 1-381, S C COLONY, PERARAMCHANDRA PURAM, DUPPALAPUDI, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH - 533342	FORM60	50.00	SUIT		KODI SATISH	Karri Srinivas Reddy BTYPK6523L																
874	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	KOLLAPU PRASAD	H.NO: 1-20, AMBEDKAR STATUE, AMBEDKAR STREET, PERARAMCHANDRA PURAM, DUPPALAPUDI, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH - 533342	FORM60	50.00	SUIT		KOLLAPU PRASAD	Karri Srinivas Reddy BTYPK6523L																
875	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	KOLLURI SRINU	H.NO: 3-316, PUNYAKSHETRAM, RAJANAGARAM, EAST GODAVARI DIST, ANDHRA PRADESH	FORM60	50.00	SUIT		KOLLURI SRINU	Karri Srinivas Reddy BTYPK6523L																
876	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	KOTA MOSHE	H.NO: 6-125, MADIGAPETA, BALABHADRAPURAM, BICCAVOLE, EAST GODAVARI DIST, ANDHRA PRADESH - 533343	FKZPK7508H	50.00	SUIT		KOTA MOSHE FKZPK7508H	Karri Srinivas Reddy BTYPK6523L																
877	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	KOTA PADMA	H.NO: 6-125, MADIGAPETA, BALABHADRAPURAM, BICCAVOLE, EAST GODAVARI DIST, ANDHRA PRADESH - 533343	FKZPK7506K	50.00	SUIT		KOTA PADMA FKZPK7506K	Karri Srinivas Reddy BTYPK6523L																
878	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	KOULURI RAJU	H.NO: 3-328/1, PUNYAKSHETRAM, BHUPALAPATNAM, EAST GODAVARI DIST, ANDHRA PRADESH -533107	BVCPR5044M	50.00	SUIT		KOULURI RAJU BVCPR5044M	Karri Srinivas Reddy BTYPK6523L																
879	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	KOVVURI NAGIREDDY	H.NO: 1-321, NEAR VINAYAKA TEMPLE, WARD NO. 1, PERARAMCHANDRA PURAM, DUPPALAPUDI, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH - 533342	FORM60	50.00	SUIT		KOVVURI NAGIREDDY	Karri Srinivas Reddy BTYPK6523L																
880	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	KOVVURI SRINIVASA REDDY	H.NO: 1-212, VINAYAKA TEMPLE STREET, PERARAMACHANDRAPURAM, DUPPALAPUDI, EAST GODAVARI-ANDHRA PRADESH.533342	FORM60	50.00	SUIT		KOVVURI SRINIVASA REDDY	Karri Srinivas Reddy BTYPK6523L																
881	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																
882	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	MALLIPUDI SATYA VENI	H. NO: 1-137, CHINTANALANKA, AINAVILLI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH -533211	FORM60	50.00	SUIT		MALLIPUDI SATYA VENI	Karri Srinivas Reddy BTYPK6523L																
883	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	MALLIPUDI SRINIVAS	H.NO: 1-137 CHINTANALANKA, AINAVILLI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH	FORM60	50.00	SUIT		MALLIPUDI SRINIVAS	Karri Srinivas Reddy BTYPK6523L																
884	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	MEDAPATI NAGA SAI LAKSHMI	H.NO: 1-352, VINAYAKA TEMPLE STREET, PERARAMCHANDRA PURAM, DUPPALAPUDI, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH - 533342	FORM60	50.00	SUIT		MEDAPATI NAGA SAI LAKSHMI	Karri Srinivas Reddy BTYPK6523L																

SRNO	REPORT DATE (DD/MM/YYYY)	ZONE REGION BKBR STATE	CUSTOMER	REGISTERED ADDRESS	PAN_NO_COMPANY	BALANCE (RS. IN LAKHS)	SUIT	OTHER_BANK	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	COMMENTS
885	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	MULAPARTHI SURYACHANDRA	H.NO: 1-51, S C COLONY, PERARAMCHANDRA PURAM, DUPPALAPUDI, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH - 533342	FORM60	50.00	SUIT		MULAPARTHI SURYACHANDRA	Karri Srinivas Reddy BTYPK6523L																	
886	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	MULAPARTI MAGARAJU	H.NO: 1-48, MADIGA PETA, PERARAMACHANDRAPURAM, ANAPARTHY, EAST GODAVARI DIST, ANDHRA PRADESH - 533342	FORM60	50.00	SUIT		MULAPARTI MAGARAJU	Karri Srinivas Reddy BTYPK6523L																	
887	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	MUPPIDI ISSAKU	H.NO: 1-175, S C COLONY, PERARAMCHANDRA PURAM, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH - 533342	FORM60	50.00	SUIT		MUPPIDI ISSAKU	Karri Srinivas Reddy BTYPK6523L																	
888	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	MUPPIDI NAGARAJU	H.NO: 1-36, AMBEDKAR STREET, NEAR WATER TANK, PERARAMCHANDRA PURAM, DUPPALAPUDI, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH-533342	FORM60	50.00	SUIT		MUPPIDI NAGARAJU	Karri Srinivas Reddy BTYPK6523L																	
889	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	MUPPIDI NOOKARAJU	H.NO: 3-40, S C PETA, KANPURU-EAST GODAVARI DIST, ANDHRA PRADESH -533289	FORM60	50.00	SUIT		MUPPIDI NOOKARAJU	Karri Srinivas Reddy BTYPK6523L																	
890	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	MUPPIDI RAJU	H.NO: 1-8, WARD NO.1, NEAR WATER TANK, PERARAMCHANDRA PURAM, DUPPALAPUDI, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH - 533342	FORM60	50.00	SUIT		MUPPIDI RAJU	Karri Srinivas Reddy BTYPK6523L																	
891	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	MUPPIDI SAMUEL RAJU	H.NO: 1-7, WATERTANK STREET, PERARAMCHANDRA PURAM, DUPPALAPUDI, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH - 533342	FORM60	50.00	SUIT		MUPPIDI SAMUEL RAJU	Karri Srinivas Reddy BTYPK6523L																	
892	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	MUPPIDI VEERRAJU	H.NO:1-14, WARD NO.1, NEAR LUTHERN CHURCH, PERARAMCHANDRA PURAM, DUPPALAPUDI, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH - 533342	FORM60	50.00	SUIT		MUPPIDI VEERRAJU	Karri Srinivas Reddy BTYPK6523L																	
893	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	NALLAMILLI ARUNA	H.NO: 1-392, VINAYAKA TEMPLE STREET, PERARAMCHANDRA PURAM, DUPPALAPUDI, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH-533342	ATSPN7764K	50.00	SUIT		NALLAMILLI ARUNA ATSPN7764K	Karri Srinivas Reddy BTYPK6523L																	
894	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	NALLAMILLI HYMAVATHI	H.NO: 1-392, VINAYAKA TEMPLE STREET, PERARAMCHANDRA PURAM, DUPPALAPUDI, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH - 533342	FORM60	50.00	SUIT		NALLAMILLI HYMAVATHI	Karri Srinivas Reddy BTYPK6523L																	
895	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	NALLAMILLI MADHUSUDHAN SAI RAMAREDDY	H.NO: 1-328,WARD NO.1, PERARAMCHANDRA PURAM, DUPPALAPUDI, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH - 533342	FORM60	50.00	SUIT		NALLAMILLI MADHUSUDHAN SAI RAMAREDDY	Karri Srinivas Reddy BTYPK6523L																	
896	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	NALLAMILLI SAI RAMA REDDY	H.NO: 1-356, VINAYAKA TEMPLE STREET, PERARAMCHANDRA PURAM, DUPPALAPUDI, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH - 533342		50.00	SUIT		NALLAMILLI SAI RAMA REDDY	Karri Srinivas Reddy BTYPK6523L																	
897	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	NULU NAGA LAKSHMAN RAO	H.NO: 1-68 WARN NO.2,NEAR COMMUNITY HALL, PERARAMCHANDRA PURAM, DUPPALAPUDI, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH - 533342	FORM60	50.00	SUIT		NULU NAGA LAKSHMAN RAO	Karri Srinivas Reddy BTYPK6523L																	
898	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	NULU SRIKANTH	H.NO: 1-68, WARD NO.2, NEAR COMMUNITY HALL, PERARAMCHANDRA PURAM, DUPPALAPUDI, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH - 533342	FORM60	50.00	SUIT		NULU SRIKANTH	Karri Srinivas Reddy BTYPK6523L																	
899	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																	
900	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	PALIVELA RAJU	H.NO: 1-148, NEW COLONY, PERARAMCHANDRA PURAM, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH - 533342	DVHPP7317A	50.00	SUIT		PALIVELA RAJU DVHPP7317A	Karri Srinivas Reddy BTYPK6523L																	
901	26-Mar-21	HYDERABAD RAJAHMUNDRY 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																	
902	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	PALLAPATI SRINU	H.NO: 1-40, S C COLONY, PERARAMCHANDRA PURAM, DUPPALAPUDI, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH - 533342	FORM60	50.00	SUIT		PALLAPATI SRINU	Karri Srinivas Reddy BTYPK6523L																	
903	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	PALLETI APPA RAO	H.NO: 1-146, WARD NO.1, PERARAMCHANDRA PURAM, DUPPALAPUDI, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH - 533342	DVGPP7181B	50.00	SUIT		PALLETI APPA RAO DVGPP7181B	Karri Srinivas Reddy BTYPK6523L																	
904	26-Mar-21	HYDERABAD RAJAHMUNDRY 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																	
905	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	PALLETI VIJAYA KUMAR	H.NO: 1-43, WARD NO.1, NEAR LUTHERN CHURCH, PERARAMCHANDRA PURAM, DUPPALAPUDI, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH - 533342		50.00	SUIT		PALLETI VIJAYA KUMAR	Karri Srinivas Reddy BTYPK6523L																	
906	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	PANTHAM SWAMY	H.NO: 1-36, RAMALAYAM STREET, BHUPALAPATNAM, RAJANAGARAM MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH - 533107	DLIPP0884D	50.00	SUIT		PANTHAM SWAMY DLIPP0884D	Karri Srinivas Reddy BTYPK6523L																	
907	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	PAPPU LAKSHMAN RAO	S O P SIMHACHALAM, 1136, WARD NO., PERARAMACHANDRAPURAM, EAST GODAVARI DIST, ANDHRA PRADESH	DWXPP1997P	50.00	SUIT		PAPPU LAKSHMAN RAO DWXPP1997P	Karri Srinivas Reddy BTYPK6523L																	
908	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	PEDIREDDI KOMALI	H.NO:8-36, BAPUJI NAGAR, PIDIMGOYYI EAST GODAVARI DIST, ANDHRA PRADESH-533107	CJNPP1171R	50.00	SUIT		PEDIREDDI KOMALI CJNPP1171R	Karri Srinivas Reddy BTYPK6523L																	
909	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	PEDIREDDI PAVANI	H.NO: 8-36, BAPUJI NAGAR,PIDIMGOYYI, EAST GODAVARI DIST, ANDHRA PRADESH -533107	CJNPP1170Q	50.00	SUIT		PEDIREDDI PAVANI CJNPP1170Q	Karri Srinivas Reddy BTYPK6523L																	
910	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	PEDIREDDY VANAJA	H. NO: 8-36. BAPUJI NAGAR, PIDIMGOYYI-533107, EAST GODAVARI DIST, ANDHRA PRADESH.	CJNPP1189F	50.00	SUIT		PEDIREDDY VANAJA CJNPP1189F	Karri Srinivas Reddy BTYPK6523L																	

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911	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	PENIMUTCHI MARIYA	H.NO: 3-309, PUNYAKSHETRAM, RAJANAGARAM, EAST GODAVARI DIST, ANDHRA PRADESH -533107	CJMPP7360P	50.00	SUIT		PENIMUTCHI MARIYA CJMPP7360P	Karri Srinivas Reddy BTYPK6523L																	
912	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	PENUMUCCHU SATISH	H.NO: 1-121/1, WARD NO.1, PERA RAMACHANDRAPURAM, ANAPARTHI EAST GODAVARI DIST, ANDHRA PRADESH -533107	FORM60	50.00	SUIT		PENUMUCCHU SATISH	Karri Srinivas Reddy BTYPK6523L																	
913	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	PENUMUCHI SATTIBABU	H.NO: 1-44, WARD NO.2, NEAR COMMUNITY HALL, PERARAMCHANDRA PURAM, DUPPALAPUDI, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH -533342	DVGPP7182C	50.00	SUIT		PENUMUCHI SATTIBABU DVGPP7182C	Karri Srinivas Reddy BTYPK6523L																	
914	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	PENUMUCHI SURYA CHANDRA RAO	H.NO: 3-330, PINYAKSHETRAM , RAJANAGARAM, EAST GODAVARI DIST, ANDHRA PRADESH -533107	FORM60	50.00	SUIT		PENUMUCHI SURYA CHANDRA RAO	Karri Srinivas Reddy BTYPK6523L																	
915	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	PENUMUTCHU RAMESH	H.NO: 1-16, WARD NO. 1, PERARAMCHANDRA PURAM, DUPPALAPUDI, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH -533342	FORM60	50.00	SUIT		PENUMUTCHU RAMESH	Karri Srinivas Reddy BTYPK6523L																	
916	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	POLIPARTHY SUJATHA	H.NO: 10-42/9, MAMIDITHOTA, BHKKAVOLLU MANDAL, BALACHANDRAPURAM, EAST GODAVARI DIST, ANDHRA PRADESH -533343.	FORM60	50.00	SUIT		POLIPARTHY SUJATHA	Karri Srinivas Reddy BTYPK6523L																	
917	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	PUCCHA GANESH	H.NO: 1-6, MAIN ROAD, NEAR WATER TANK, PERARAMCHANDRA PURAM, DUPPALAPUDI, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH-533342		50.00	SUIT		PUCCHA GANESH	Karri Srinivas Reddy BTYPK6523L																	
918	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	RAJAMAHENDRAVARAPU AYYAPPA	H.NO: 1-378, WARD NO. 1, SINGARAYA COLONY, PERARAMCHANDRA PURAM, DUPPALAPUDI, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH	CMBPR6282C	50.00	SUIT		RAJAMAHENDRAVARAPU AYYAPPA CMBPR6282C	Karri Srinivas Reddy BTYPK6523L																	
919	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	RAJAMAHENDRAVARAPU SUREKA	H.NO: 1-378, NEAR VINAYAKA TEMPLE, WARN NO.1 , PERARAMCHANDRA PURAM, DUPPALAPUDI, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH -533342	CMBPR6283D	50.00	SUIT		RAJAMAHENDRAVARAPU SUREKA CMBPR6283D	Karri Srinivas Reddy BTYPK6523L																	
920	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	REDDY SRIDEVI	H.NO: 1-376/6, SINGARAYA COLONY, PERARAMCHANDRA PURAM, DUPPALAPUDI, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH		50.00	SUIT		REDDY SRIDEVI	Karri Srinivas Reddy BTYPK6523L																	
921	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	REDDY SUDHAKARA REDDY	H.NO: 1-38/1, SINGARAYA COLONY, PERARAMCHANDRA PURAM, DUPPALAPUDI, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH	FORM60	50.00	SUIT		REDDY SUDHAKARA REDDY	Karri Srinivas Reddy BTYPK6523L																	
922	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	REDDY VENKATA RAMAREDDY	H.NO: 1-376/6, SINGARAYA COLONY, PERARAMCHANDRA PURAM, DUPPALAPUDI, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH	FORM60	50.00	SUIT		REDDY VENKATA RAMAREDDY	Karri Srinivas Reddy BTYPK6523L																	
923	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	REJETTI CHINNA	H.NO: 1-155, WARD NO.1, PERARAMCHANDRA PURAM, DUPPALAPUDI, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH -533342	CVUPR8601M	50.00	SUIT		REJETTI CHINNA CVUPR8601M	Karri Srinivas Reddy BTYPK6523L																	
924	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	SATHI SRILAKSHMI	D.NO: 2/129, RAJA VEEDHI, PEDAPARTHI, EAST GODAVARI DIST, ANDHRA PRADESH -533264	FORM60	50.00	SUIT		SATHI SRILAKSHMI	Karri Srinivas Reddy BTYPK6523L																	
925	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	SATHI SRINIVASA REDDY	H.NO: 2-129, RAJA STREET, PEDAPARTHI, KUTUKULURU VILLAGE, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH -533264	FORM60	50.00	SUIT		SATHI SRINIVASA REDDY	Karri Srinivas Reddy BTYPK6523L																	
926	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	SATHI SUNDARA RAMA REDDY	H.NO: 4-154,OLD HARIJANPET, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH -533346	IPSPS5215C	50.00	SUIT		SATHI SUNDARA RAMA REDDY IPSPS5215C	Karri Srinivas Reddy BTYPK6523L																	
927	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	SHETTI PAPA	H.NO: 3-294, RAJANAGARAM, EAST GODAVARI DIST, ANDHRA PRADESH -533107	IDXPS9012N	50.00	SUIT		SHETTI PAPA IDXPS9012N	Karri Srinivas Reddy BTYPK6523L																	
928	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	SHETTI RAVINDRA	H.NO: 3-294, PUNYAKSHETRAM, RAJANAGARAM, EAST GODAVARI DIST, ANDHRA PRADESH -533107	AUTPC7657C	50.00	SUIT		SHETTI RAVINDRA AUTPC7657C	Karri Srinivas Reddy BTYPK6523L																	
929	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	SHETTI USHARANI	H.NO: 3-294, PUNYAKSHETRAM,B HUPALAPATNAM, RAJANAGARAM, EAST GODAVARI DIST, ANDHRA PRADESH -533107	FDAPS5169A	50.00	SUIT		SHETTI USHARANI FDAPS5169A	Karri Srinivas Reddy BTYPK6523L																	
930	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	SHILAM VARALAKSHMI	D.NO: 3-53, GONDURU PUDIPALLI, DEVIPATNAM MANDAL, EAST GODAVARI- ANDHRA PRADESH-533339	FORM60	50.00	SUIT		SHILAM VARALAKSHMI	Karri Srinivas Reddy BTYPK6523L																	
931	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	SWARNA SRINU	H.NO: 7-162, KOTHAPETA,RANGAPURAM, BICCAVOLE EAST GODAVARI DIST, ANDHRA PRADESH -533343		50.00	SUIT		SWARNA SRINU	Karri Srinivas Reddy BTYPK6523L																	
932	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	TAADI VARALAKSHMI	H.NO: 1-244, SINGARAYA COLONY, NEAR RICE GODOWNS, PERARAMCHANDRA PURAM, DUPPALAPUDI, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH	FORM60	50.00	SUIT		TAADI VARALAKSHMI	Karri Srinivas Reddy BTYPK6523L																	
933	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	TAMALAMPUDI RAMA KRISHNA REDDY	H.NO: 1-350, SIVALAYAM STREET, PERARAMCHANDRA PURAM, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH-533342	FORM60	50.00	SUIT		TAMALAMPUDI RAMA KRISHNA REDDY	Karri Srinivas Reddy BTYPK6523L																	
934	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	TETALA RAMACHANDRA REDDY	H.NO: 1-199, VINAYAKA TEMPLE STREET, PERARAMCHANDRA PURAM, DUPPALAPUDI, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH -533342	FORM60	50.00	SUIT		TETALA RAMACHANDRA REDDY	Karri Srinivas Reddy BTYPK6523L																	
935	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	TETALLI SUGUNA	H.NO: 1-199, VINAYAKA TEMPLE STREET, PERARAMCHANDRA PURAM, DUPPALAPUDI, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH	FORM60	50.00	SUIT		TETALLI SUGUNA	Karri Srinivas Reddy BTYPK6523L																	
936	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	UNDRALA BALA MANIKANTA SWAMY	H.NO: 1-217/2, A BLOCK SATELLITE CITY, MORAMPUDI, EAST GODAVARI DIST, ANDHRA PRADESH	FORM60	50.00	SUIT		UNDRALA BALA MANIKANTA SWAMY	Karri Srinivas Reddy BTYPK6523L																	
937	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	UNDRALA LAKSHMI	H.NO: 1-217/2, A BLOCK SATELLITE CITY, MORAMPUDI, EAST GODAVARI DIST, ANDHRA PRADESH	AGTPU1939R	50.00	SUIT		UNDRALA LAKSHMI AGTPU1939R	Karri Srinivas Reddy BTYPK6523L																	

SRNO	REPORT DATE (DD/MM/YYYY)	ZONE REGION BKBR STATE	CUSTOMER	REGISTERED ADDRESS	PAN_NO_COMPANY	BALANCE (RS. IN LAKHS)	SUIT	OTHER_BANK	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	COMMENTS
938	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	UNDRASI CHANDRA SEKHAR	H.NO: 1-14, AMBEDKAR STATUE STREET, PERARAMCHANDRA PURAM, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH - 533342	AGZPU6511B	50.00	SUIT		UNDRASI CHANDRA SEKHAR AGZPU6511B	Karri Srinivas Reddy BTYPK6523L																	
939	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	UNDRASI SUDHAKAR	H.NO: 5. C. COLONY, PERARAMCHANDRA PURAM, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH - 533342	FORM60	50.00	SUIT		UNDRASI SUDHAKAR	Karri Srinivas Reddy BTYPK6523L																	
940	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	UNDRASI SURESH	H.NO: 1-17 S C PETA, PERARAMCHANDRA PURAM, DUPPALAPUDI, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH - 533342	FORM60	50.00	SUIT		UNDRASI SURESH	Karri Srinivas Reddy BTYPK6523L																	
941	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	VELISI SUBBA LAKSHMI	H.NO: 1-241, RAMALAYAM STREET,KOTHA TUNGAPADU, EAST GODAVARI DIST, ANDHRA PRADESH - 533341	FORM60	43.02	SUIT		VELISI SUBBA LAKSHMI	Karri Srinivas Reddy BTYPK6523L																	
942	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	VELLANKI ANURADHA	H.NO: 3-647, C BLOCK, MARAMPUDI, RAJAHMUNDRY, DUPPALAPUDI, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH	ATKPV6583G	50.00	SUIT		VELLANKI ANURADHA ATKPV6583G	Karri Srinivas Reddy BTYPK6523L																	
943	9/Nov/20	HYDERABAD TELANGANA SOUTH SANGAREDDY, ANDHRA PRADESH TELANGANA	KODIMELLA SUBRAMANYAM	17-107, SAMBASHIVA COLONY, SHADNAGAR, FAROOQ NAGAR DISTRICT-MAHABUB NAGAR-509216.	ALFPK7643H	93.99	SUIT		KODIMELLA SUBRAMANYAM MR.(PROPRIETOR) NA ALFPK7643H	KODIMELLA VIJAY LAXMI MR.(GUARANTOR) NA APSPKS004P	VISLAVATH RATNA BABU MR.(GUARANTOR) NA ARYPV0747N	KODIMELLA MADUSUDAN MR.(GUARANTOR) NA BBQPK5779Q	VISLAVATH MAHENDRA NAIK MR.(GUARANTOR) NA AZRPV8871C											
944	9/Nov/20	HYDERABAD TELANGANA SOUTH SANGAREDDY, ANDHRA PRADESH TELANGANA	KODIMELLA VIJAYA LAXMI	17-107, SAMBASHIVA COLONY, SHADNAGAR, FAROOQ NAGAR DISTRICT-MAHABUB NAGAR-509216	APSPKS004P	65.22	SUIT		KODIMELLA VIJAY LAXMI MR.(PROPRIETOR) NA APSPKS004P	KODIMELLA SUBRAMANYAM MR.(GUARANTOR) NA ALFPK7643H	VISLAVATH RATNA BABU MR.(GUARANTOR) NA ARYPV0747N	VISLAVATH JANAKAMMA MRS.(GUARANTOR) NA DSMPB1396B													
945	27-Oct-2017	HYDERABAD VIJAYAWADA GUNTUR - HHDERABAD ANDHRA PRADESH	SRE LAKSHMI SRINIVASA COTTON TRADERS	DR NO.6/1 BYEPASS ROAD , ETUKURU ROAD GUNTUR		58.81	SUIT		GORANTLA RAMAKRISHNA AISPG0469P																		
946	27-Oct-2017	HYDERABAD VIJAYAWADA GUNTUR - HYDERABAD ANDHRA PRADESH	ARUNACHALAM COTTONS	449/C MAIN ROAD PULLADIGUNTA , VATTICHERUKURU MANDAL GUNTUR 522017	ADFPV8742E	56.00	SUIT		VAKA SAMBI REDDY ADFPV8742E																		
947	27-Oct-2017	HYDERABAD VIJAYAWADA GUNTUR - HYDERABAD ANDHRA PRADESH	ABHAYA ANJANEYA COTTONS	449/C MAIN ROAD PULLADIGUNTA , VATTICHERUKURU MANDAL GUNTUR 522017	ADTPV4233C	50.50	SUIT		VAKA SEETHA REDDY ADTPV4233C																		
948	27-Oct-2017	HYDERABAD VIJAYAWADA GUNTUR- HYDERABAD ANDHRA PRADESH	JYOTHIKA COTTON TRADERS	D NO 1123 D, ETUKURU ROAD, GUNTUR		60.65	SUIT		GUDE SUBBA RAO AGRPG2876K	PAN-AGRPG2876K																	
949	27-Oct-2017	HYDERABAD VIJAYAWADA GUNTUR- HYDERABAD ANDHRA PRADESH	NAGA SHESHADRI COTTON TRADERS	D NO 20-18-190/B, 10 TH LINE D.S. NAGAR.ETUKURU ROAD, GUNTUR		52.97	SUIT		GUDHE SRINIVASA ARO																		
950	31/Jan/19	HYDERABAD VIJAYAWADA ROSARB VIJAYAWADA KARNATAKA	MOWO INDUSTRY	FLAT NO 104,VIR APPARTMENTS,ADARSH NAGAR,BESIDES KALLAM HARINATH REDDY GINNING MILLS NALLAPADU R	AUPPP8146F	67.62	SUIT		POTHAMSETTY NAGESWARA RAO MR.(PROP) AUPPP8146F																		
951	18-Dec-2017	HYDERABAD VIJAYAWADA VIJAYAWADA - HYDERABAD ANDHRA PRADESH	VINAYAKA TRADERS	D.NO.62/2 C/O SRI SAI GINNING MILL-II ETKURU ROAD , GUNTUR 522 003	AAMFV1072B	95.00	SUIT		MADDINENI SUDHAKAR ECGPS2331G	CHERUKURI TIRUPATHI RAO BDEPC0927H																	
952	26-Mar-21	HYDERABAD VIJAYAWADA ALAMURU TELANGANA	MIDDE SUBBAIAH	D. NO:31-4-2,ADAVIPALEM,KONTHERU,4TH BLOCK,GAGGIPARRU ,WEST GODAVARI DISTRICT	FORM61	26.10	SUIT		MIDDE SUBBAIAH	Vemula Ashwini Kumar(GUAR)	Vemula Rajeshwara Rao(GUAR)																
953	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)														
954	26-Mar-21	HYDERABAD VIJAYAWADA ALAMURU TELANGANA	PAJJURI VEERAMANI	4-118 GARRIPARRU, ADAVIPALEM,YALAMANCHI, WEST GODAVARI, ANDHRA PRADESH	FORM61	31.79			VEERAMANI PAJJURI MR.	Pajjuri Srinivasa Rao(GUAR)	Vemula Hima Bindu(GUAR)																
955	26-Mar-21	HYDERABAD VIJAYAWADA ALAMURU TELANGANA	THOLETI BHAVANI	D. NO:4-85,GAGGIPARRU,WEST GODAVARI DISTRICT	FORM61	38.05	SUIT		THOLETI BHAVANI	Katta Murali Mr.(GUAR)	Vemula Srinivas Mr.(GUAR)																
956	26-Mar-21	HYDERABAD VIJAYAWADA ALAMURU TELANGANA	VEMULA SAVITRI	D. NO:4-115,GAGGIPARRU,PALAKOL,WEST GODAVARI DISTRICT	FORM60	50.38	SUIT		VEMULA SAVITRI	Vemula Laxmana Mr.(GUAR)	Vemula Gayatri Mr.(GUAR)																
957	26-Mar-21	HYDERABAD VIJAYAWADA ALAMURU TELANGANA	VEMULA VENKATALAXMI	D. NO:4-105,ADAVIPALEM,GAGGIPARRU,PALAKOL, WEST GODAVARI DISTRICT	FORM61	29.08	SUIT		VEMULA VENKATALAXMI	Vemula Vardhana Rao Mr.(GUAR)	Vemula Yerraiah Mr.(GUAR)																
958	23-Sep-20	HYDERABAD VIJAYAWADA ALAMURU ANDHRA PRADESH	VEMULA GAYATHRI	4-120,ADAVIPALEM,KONTHERU,GAGGIPARRU WEST GODAVARI DISTRICT ANDHRA PRADESH		45.80	SUIT		VEMULA GAYATHRI	Vemula Ramu(GUAR)																	
959	23-Sep-20	HYDERABAD VIJAYAWADA ALAMURU ANDHRA PRADESH	VEMULA SUSELLA	4-85,GAGGIPARRU WEST GODAVARI DISTRICT ANDHRA PRADESH		44.54	SUIT		VEMULA SUSELLA	Vemula Swathi(GUAR)																	
960	23-Sep-20	HYDERABAD VIJAYAWADA ALAMURU ANDHRA PRADESH	KATTA MURALLI	5-104,ADAVIPALEM,KONTHERU,4TH BLOCK GAGGIPARRU WEST GODAVARI DISTRICT ANDHRA PRADESH		43.44	SUIT		KATTA MURALLI	Thota Srinivas Rao(GUAR)																	
961	23-Sep-20	HYDERABAD VIJAYAWADA ALAMURU ANDHRA PRADESH	VEMULA NAGA LAKSHMI	4-118,GAGGIPARRU,PALACOLE,WEST GODAVARI DISTRICT ANDHRA PRADESH		43.40	SUIT		VEMULA NAGA LAKSHMI	Vemula Venkata Ratnam Gandhi(GUAR)																	
962	23-Sep-20	HYDERABAD VIJAYAWADA ALAMURU ANDHRA PRADESH	VEMULA VENKATA RATNAM GANDHI	4-82,GAGGIPARRU KONTHERU,PALACOLE,WEST GODAVARI DISTRICT ANDHRA PRADESH		40.15	SUIT		VEMULA VENKATA RATNAM GANDHI	Marisetty Veera Swamy(GUAR)																	
963	23-Sep-20	HYDERABAD VIJAYAWADA ALAMURU ANDHRA PRADESH	KATTA PADMA VATHI	H. NO 5-108,GAGGIPARRU KOTHERU, PALACOLE, WEST GODAVARI DISTRICT ANDHRA PRADESH		40.14	SUIT		KATTA PADMA VATHI	KATTA MURALLI(GUAR)																	
964	23-Sep-20	HYDERABAD VIJAYAWADA ALAMURU ANDHRA PRADESH	MARISETTY VEERA SWAMY	GAGGIPARRU,ELAMANCHILI MANDAL, WEST GODAVARI DISTRICT ANDHRA PRADESH		40.03	SUIT		MARISETTY VEERA SWAMY	Vemula Venkataratnam Gandhi																	
965	23-Sep-20	HYDERABAD VIJAYAWADA ALAMURU ANDHRA PRADESH	KONDETI BUJJIBABU	23-3-2A BANGANUVARI CHERUVU GATTU,PALACOLE WEST GODAVARI DISTRICT,ANDHRA PRADESH		37.43	SUIT		KONDETI BUJJIBABU	Vemula Aswini Kumar(GUAR)																	
966	23-Sep-20	HYDERABAD VIJAYAWADA ALAMURU ANDHRA PRADESH	VEMULA RAMU	4-120,GAGGIPARRU,PALACOLE,WEST GODAVARI DISTRICT ANDHRA PRADESH		34.12	SUIT		VEMULA RAMU	KATTA MURALLI(GUAR)																	
967	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)																	
968	23-Sep-20	HYDERABAD VIJAYAWADA ALAMURU ANDHRA PRADESH	THONTA JYOTHILAXMI	25-11-14/1,BLOCK 14 RAMAYYA HALL,PALACOLE, GAGGIPARRU WEST GODAVARI DISTRICT ANDHRA PRADESH		30.73	SUIT		THONTA JYOTHILAXMI	Thota Srinivas Rao(GUAR)																	
969	23-Sep-20	HYDERABAD VIJAYAWADA ALAMURU ANDHRA PRADESH	VEMULA LAXMANA	4-125,GAGGIPARRU,KONTHERU,PALACOLE ,WEST GODAVARI DISTRICT ANDHRA PRADESH		28.97	SUIT		VEMULA LAXMANA	Vemula Savitri(GUAR)																	
970	23-Sep-20	HYDERABAD VIJAYAWADA ALAMURU ANDHRA PRADESH	VEMULASRINIVAS	22-5-8,BANGARAUVAN CHERUVU,PALACOLE , GAGGIPARRU WEST GODAVARI DISTRICT ANDHRA PRADESH		27.31	SUIT		VEMULASRINIVAS	Vemula Aswini Kumar(GUAR)																	
971	23-Sep-20	HYDERABAD VIJAYAWADA ALAMURU ANDHRA PRADESH	VEMULA SRIDEVI	4-120,ADAVIPALEM,KONTHERU,GAGGIPARRU,WEST GODAVARI DISTRICT ANDHRA PRADESH		26.99	SUIT		VEMULA SRIDEVI	Vemula Aswini Kumar(GUAR)																	
972	23-Sep-20	HYDERABAD VIJAYAWADA ALAMURU ANDHRA PRADESH	VEMULA ASWANI KUMAR	22-5-8,BANGARAUVAN CHERUVU,PALACOLE , GAGGIPARRU WEST GODAVARI DISTRICT ANDHRA PRADESH	APGPV5087D	25.82	SUIT		VEMULA ASWANI KUMAR																		
973	23-Sep-20	HYDERABAD VIJAYAWADA ALAMURU ANDHRA PRADESH	VEMULA SATYAVATHI	5-114,GAGGIPARRU,WEST GODAVARI DISTRICT ANDHRA PRADESH		25.22	SUIT		VEMULA SATYAVATHI	Vemula Himabindu(GUAR)																	

SRNO	REPORT DATE (DD/MM/YYYY)	ZONE REGION BKBR STATE	CUSTOMER	REGISTERED ADDRESS	PAN_NO_COMPANY	BALANCE (RS. IN LAKHS)	SUIT	OTHER_BANK	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	COMMENTS
974	23-Sep-20	HYDERABAD VIJAYAWADA ALAMURU ANDHRA PRADESH	VEMULA BALAPHANI	4-125,GAGGIPARRU KOTHERU, PALACOLE, WEST GODAVARI DISTRICT ANDHRA PRADESH		25.00	SUIT		VEMULA BALAPHANI	Vemula Srinivas(GUAR)																	
975	23-Sep-20	HYDERABAD VIJAYAWADA BHIMAVARAM ANDHRA PRADESH	ADILAKSHMI ENTERPRISES	SHOP NO: 32, J.P ROAD,KOPALLE VARI SATRAM BHIMAVARAM-WEST GODAVARI	ABKPG1135F	1010.66	SUIT		Goluguri Venkata Reddy Mr.(PROP) ABKPG1135F	Goluguri Eswari Devi Mrs. (GUAR)	Pulagam Rambhai Mrs. (GUAR)	Karri Uma Jhansi Lakshmi Mrs. (GUAR)	Velagala Satyanarayana Reddy Mr. (GUAR)	Sheik Meera Mohidin Mr. (GUAR) EVIPS3348D	Karri Annapurna Mr. (GUAR)	Pulyam Raja Rajeswari Mrs. (GUAR)	Mallidi Veera Venkata Palla ReddyMr. (GUAR) CIRPM5794D	Satti Vasavi Manikanta Mr. (GUAR)	Satti Parvathi Mrs.(GUAR)							
976	28/May/20	HYDERABAD VIJAYAWADA M S.M EONGOLE TELANGANA	SAPTAGIRI MILK LINE	TATICHERLA VILLAGE,KOMAROLE MANDAL,PRAKASAM DISTRICT PIN-523356,THATICHERLA-BO POST OFFICE ANDHRA PRADESH	AAUFS8587J	110.51	SUIT		Maddula Nageswari(PARTNER) AKLPM3440M	Vundela Eswara Reddy(PARTNER) ACZPV1155E	Maddula Srinivasa Reddy(PARTNER) AYCPM3088J	Kasani Srinivas(PARTNER) AGXPK5869J	SUBBA REDDY(GUAR) APMPM2717D													
977	26-Mar-21	HYDERABAD VIJAYAWADA RO SARB VIJAYAWADA TELANGANA	CHEKKA VAMSEE KRISHNA	FLAT NO. 3102, SRINIVAS GRAND CITY, GARUDADRI BLOCK,II FLOOR, JAIN COLONY, JAIN TEMPLE ROAD, GOLLAPUDI, VIJAYAWADA-520012	AGYPC0878L	226.82			CHEKKA VAMSEE KRISHNA AGYPC0878L	Chekka Sesha Krishna Chaitanya(GUAR) AFGPC3208R																	
978	26-Mar-21	HYDERABAD VIJAYAWADA TANUKU TELANGANA	VEMULA VARDHANA RAO	D.NO:4-105, GAGGIPARRU, ELAMANCHI, WEST GODAVARI	FORM60	30.45			VEMULA VARDHANA RAO	Vemula Srinivas(GUAR)																	
979	26-Mar-21	HYDERABAD VISAKHAPATNAM ELAMANCHILI TELANGANA	BOLEM APPALA NAIDU	S/O SURYAMURTHY H.NO:7-68, CHINTA VEEDHI AGENCY, LAKSHMIPURAM, GOLUGONDA MANDALAM, VISAKHAPATNAM-531319	BEYPB3112F	50.01	SUIT		BOLEM APPALA NAIDU BEYPB3112F	MADDINENI VIJAY CHANDRA(GUAR) AMGPM2481B	S. UMA MAHESWARA RAO(GUAR) CEUPS4458A																
980	26-Mar-21	HYDERABAD VISAKHAPATNAM ELAMANCHILI TELANGANA	GORLI BHAVANI DEVI.	W/O GORLI LAKSHMANA BABU, 7-88, HIGH SCHOOL ROAD, AGENCY LAKSHMIPURAM, GOLUGONDA MANDALAM, VISAKHAPATNAM	CIIPG3960P	50.01	SUIT		GORLI BHAVANI DEVI. CIIPG3960P	MADDINENI VIJAY CHANDRA (GUAR) AMGPM2481B	S. UMA MAHESWARA RAO(GUAR) CEUPS4458A																
981	26-Mar-21	HYDERABAD VISAKHAPATNAM ELAMANCHILI TELANGANA	JILLELAMPUDI RAMANJANEYULU	S/O SRINIVAS RAO, 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																
982	26-Mar-21	HYDERABAD VISAKHAPATNAM ELAMANCHILI TELANGANA	NALABOLU SIVA KRISHNA	S/O RAMACHANDRAIAH, H.NO:7-648, CHINNA PIRLA CHAVADI CENTRE,GUTTIKONDA, GUNTUR (DT) ANDHRA PRADESH - 522413	ASXPN3543N	50.01	SUIT		NALABOLU SIVA KRISHNA ASXPN3543N	MADDINENI VIJAY CHANDRA (GUAR) AMGPM2481B	S. UMA MAHESWARA RAO (GUAR) CEUPS4458A																
983	26-Mar-21	HYDERABAD VISAKHAPATNAM ELAMANCHILI TELANGANA	SENAPATHI RAMMURTHY	S/O YELLAYYA DORA, H.NO:2-108, SRIRAMPURAM, GOLUGONDA MANDALAM, VISAKHAPATNAM-531084		50.01	SUIT		SENAPATHI RAMMURTHY	MADDINENI VIJAY CHANDRA (GUAR) AMGPM2481B	S. UMA MAHESWARA RAO (GUAR) CEUPS4458A																
984	22/Jan/20	HYDERABAD VISAKHAPATNAM ROSARB VISAKHAPATNAM TELANGANA	TETALI PADMANABHA REDDY	TUNDURU,BHIMAVARAM MANDAL,W.G DIST	ADJPJ3277C	102.49	SUIT		TETALI PADMANABHA REDDY MR. ADJPJ3277C	GUDIMETLA BALA GANGADHARA REDDY MR(GUAR) ACYPG3425B	TADI VENKATESHWARA REDDY MR.(GUAR)																
985	9/Nov/20	HYDERABAD VISHAKHAPATNAM MVP COLONY,VISAKHAPATNAM TELANGANA	S L COMPUTER GALLERY		AQAPK6869K	58.84																					
986	22/Jan/20	HYDERABAD VISHAKHAPATNAM ROSAB VISHAKHAPATNAM TELANGANA	CHIRLA LAVANYA	TUNDURU,BHIMAVARAM MANDAL,W.G DIST	ARPPC8746H	83.15	SUIT		CHIRLA LAVANYA ARPPC8746H																		
987	26/Apr/19	HYDERABAD VISHAKHAPATNAM ROSARB VISAKHAPATNAM ANDHRA PRADESH	GUDIMETLA SUNDARARAMI REDDY AND CO	RS NO:82/2,83/1, MALLIPUDI PENUMANTRA MANDAL,WEST GODAVARI DISTRICT,MALLIPUDI, ANDHRA PRADESH	AADFG7773M	2649.06	SUIT		GUDIMETLA NAGAMANI MR.(PARTNER) ACYPG3426C	GUDIMETLA SUNDARA RAMA REDDY MR(PARTNER) AASPG4009P	GUDIMETLA TULASI MS.(PARTNER) ABOPG7934J	GUDIMETLA RAJA SEKHAR REDDY MR.(GUAR) ALVPG9453B	GUDIMETLA U B G RAMAKRISHNA REDDY(GUAR) ACWPG5118P	GUDIMETLA BULI VENKATA REDDY MR.(GUAR) ACAPG3025B	GUDIMETLA RATNA MRS.(GUAR) ADIPG0244M	GUDIMETLA BALA GANGADHARA REDDY MR(GUAR) ALTPG5239K	RAMALINGESWARA RICE MILL M/S(GUAR) AAVFS8523K	GUDIMETLA NAGAMANI MR.(GUAR) ACYPG3426C	GUDIMETLA SUNDARA RAMA REDDY MR(GUAR) AASPG4009P	GUDIMETLA TULASI MS.(GUAR) ABOPG7934J							
988	24/May/19	HYDERABAD VISHAKHAPATNAM ROSARB VISAKHAPATNAM TELANGANA	SRI AKSHARA ENTERPRISES	SURVEY NO:260/7,8,9,11 VENNELAPALEM,PARAWADA MANDAL,VISAKHAPATNAM	ACJFS0266R	58.89	SUIT		PAILA SATYA RAO MR.(PARTNER) ANSPP0058J	PAILA ATCHAYYAMMA MRS.(PARTNER) AVTPP8123H																	
989	27/Dec/19	HYDERABAD VISHAKHAPATNAM ROSARB VISHAKHAPATNAM TELANGANA	GUDIMETLA SARATH	TUNDURU,BHIMAVARAM MANDAL,W.G DIST	BLHPG4650D	109.88	SUIT		GUDIMETLA SARATH MR. BLHPG4650D																		
990	27/Dec/19	HYDERABAD VISHAKHAPATNAM ROSARB VISHAKHAPATNAM TELANGANA	KOVVURI SAILAJA	TUNDURU,BHIMAVARAM MANDAL,W.G DIST	CBPPK6203D	108.67	SUIT		KOVVURI SAILAJA CBPPK6203D																		
991	27/Dec/19	HYDERABAD VISHAKHAPATNAM ROSARB VISHAKHAPATNAM TELANGANA	SURESH KUMAR ATLURI	TUNDURU,BHIMAVARAM MANDAL,W.G DIST	AHLPA1610L	101.26	SUIT		SURESH KUMAR ATLURI AHLPA1610L																		
992	27/Dec/19	HYDERABAD VISHAKHAPATNAM ROSARB VISHAKHAPATNAM TELANGANA	MANTHENA UMADEVI	TUNDURU,BHIMAVARAM MANDAL,W.G DIST	DINPM9479K	99.37	SUIT		MANTHENA UMADEVI DINPM9479K																		
993	27/Dec/19	HYDERABAD VISHAKHAPATNAM ROSARB VISHAKHAPATNAM TELANGANA	GUDIMETLA BALA GANGADHAR REDDY	TUNDURU,BHIMAVARAM MANDAL,W.G DIST	ALTPG5239K	80.37	SUIT		GUDIMETLA BALA GANGADHAR REDDY MR. ALTPG5239K																		
994	27/Dec/19	HYDERABAD VISHAKHAPATNAM ROSARB VISHAKHAPATNAM TELANGANA	MALLIDI PERREDDY	TUNDURU,BHIMAVARAM MANDAL,W.G DIST		78.66	SUIT		MALLIDI PERREDDY																		
995	27/Dec/19	HYDERABAD VISHAKHAPATNAM ROSARB VISHAKHAPATNAM TELANGANA	THOTA RAMESH	TUNDURU,BHIMAVARAM MANDAL,W.G DIST	AIBPT7704D	68.86	SUIT		THOTA RAMESH AIBPT7704D																		
996	27/Dec/19	HYDERABAD VISHAKHAPATNAM ROSARB VISHAKHAPATNAM TELANGANA	KONISETTI NATARAJAKUMAR	TUNDURU,BHIMAVARAM MANDAL,W.G DIST	APQPK3878M	70.55	SUIT		KONISETTI NATARAJAKUMAR APQPK3878M																		
997	27/Dec/19	HYDERABAD VISHAKHAPATNAM ROSARB VISHAKHAPATNAM TELANGANA	GUDIMETLA SAI SURESH BABU	TUNDURU,BHIMAVARAM MANDAL,W.G DIST	AUWPG9441M	68.96	SUIT		GUDIMETLA SAI SURESH BABU AUWPG9441M																		
998	27/Dec/19	HYDERABAD VISHAKHAPATNAM ROSARB VISHAKHAPATNAM TELANGANA	CHIRLA RADHA DEVI	TUNDURU,BHIMAVARAM MANDAL,W.G DIST	ANXPC6802A	67.19	SUIT		CHIRLA RADHA DEVI MRS. ANXPC6802A																		
999	26-Mar-21	HYDERABAD VISHAKHAPATNAM AL SARB VISAKHAPATNAM TELANGANA	RONGALA SRI RAM MURTHI	S/O R. APPALA NAIDU, H.NO:2-41, J P AGRAHARAM, VISAKHAPATNAM-531084.	BIRPR0154C	50.01	SUIT		RONGALA SRI RAM MURTHI BIRPR0154C	Maddineni Vijay Chandra(GUAR) AMGPM2481B	S Uma Maheswara Rao (GUAR) CEUPS4458A																
1000	26-Mar-21	HYDERABAD VISHAKHAPATNAM AL SARB VISAKHAPATNAM TELANGANA	SRIMANTHULA SURYA NARAYANA	S/O S. DEMUDU, H.NO:8-45, JOGAMPETA, GOLUGONDA MANDALAM, VISAKHAPATNAM-531084	GQJPS4662C	50.01	SUIT		SRIMANTHULA SURYA NARAYANA GQJPS4662C	Maddineni Vijay Chandra(GUAR) AMGPM2481B	S Uma Maheswara Rao (GUAR) CEUPS4458A																
1001	26-Mar-21	HYDERABAD VISHAKHAPATNAM ANAKAPALLE, ANDHRA PRADESH TELANGANA	ADIGARLA ADITYABHARATH NAIDU	H.NO:2-187, VINAYAKA VEEDHI AGENCY, LAKSHMIPURAM, GOLUGONDA MANDAL, VISAKHAPATNAM-531084	AUBPA4920E	34.80			ADIGARLA ADITYABHARATH NAIDU AUBPA4920E	Surla Srinivas(GUAR) AMGPM2481B																	
1002	26-Mar-21	HYDERABAD VISHAKHAPATNAM ANAKAPALLE, ANDHRA PRADESH TELANGANA	ALLU RAVI KISHORE	H.NO. 35-146, RAMARAO PETA, NARSIPATNAM,531116	BGBPA2227H	34.80			ALLU RAVI KISHORE BGBPA2227H	Srimanthula Uma Maheswara Rao(GUAR) AMGPM2481B																	
1003	26-Mar-21	HYDERABAD VISHAKHAPATNAM ANAKAPALLE, ANDHRA PRADESH TELANGANA	CHINNI APPARAO	H.NO:3-99, MAIN ROAD, ROLLUGUNTA, JANAKIRAMPURAM, VISAKHAPATNAM-531116	BAUPC7940N	34.80			CHINNI APPARAO BAUPC7940N	Srimanthula Uma Maheswara Rao(GUAR) AMGPM2481B																	
1004	26-Mar-21	HYDERABAD VISHAKHAPATNAM ANAKAPALLE, ANDHRA PRADESH TELANGANA	CHITHRADA S RAO	H.NO: 6-21, JOGAMPETA VILLAGE, KUMMARI VEEDHI, GOLUGONDA MANDAL, VISAKHAPATNAM-531084	BKGPC4055C	34.80			CHITHRADA S RAO BKGPC4055C	Siyadri Divya Varahala Murthy(GUAR) AMGPM2481B																	
1005	26-Mar-21	HYDERABAD VISHAKHAPATNAM ANAKAPALLE, ANDHRA PRADESH TELANGANA	CHITHRADA SATYAVATHI	H.NO:2-18, DWARAKANARAM, PATHAMALLAMPETA, VISAKHAPATNAM-531084	BKGPC4043N	34.70			CHITHRADA SATYAVATHI BKGPC4043N	Srimanthula Uma Maheswara Rao(GUAR) AMGPM2481B																	
1006	26-Mar-21	HYDERABAD VISHAKHAPATNAM ANAKAPALLE, ANDHRA PRADESH TELANGANA	GORLI LAKSHMANA BABU	D.NO:7-88 HIGH SCHOOL ROAD, AGENCY LAKSHMIPURAM, VISAKHAPATNAM-531084	BPGPG9164M	34.80			GORLI LAKSHMANA BABU BPGPG9164M	Galla Nookaraju(GUAR) AMGPM2481B																	
1007	26-Mar-21	HYDERABAD VISHAKHAPATNAM ANAKAPALLE, ANDHRA PRADESH TELANGANA	GORLI NANIBABU	H.NO:7-88, HIGH SCHOOL ROAD, KRISHNA DEVI PETA, VISAKHAPATNAM-531084	CIIPG3959G	34.80			GORLI NANIBABU CIIPG3959G	Muppina Sateesh Kumar(GUAR) AMGPM2481B																	

SRNO	REPORT DATE (DD/MM/YYYY)	ZONE REGION BKBR STATE	CUSTOMER	REGISTERED ADDRESS	PAN_NO_COMPANY	BALANCE (RS. IN LAKHS)	SUIT	OTHER_BANK	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	COMMENTS
1008	26-Mar-21	HYDERABAD VISHAKHAPATNAM ANAKAPALLE, ANDHRA PRADESH TELANGANA	JARTHA RAJABABU	BHIMAVARAM, VALASAMPETA, KOYYURU MANDAL, KNAPARTHI, VISALHAPATNAM DISTRICT-531084	ASAPR1301F	34.70			JARTHA RAJABABU ASAPR1301F	Srimanthula Uma Maheswara Rao(GUAR)																
1009	26-Mar-21	HYDERABAD VISHAKHAPATNAM ANAKAPALLE, ANDHRA PRADESH TELANGANA	KALLEMPUDI VENKATA LOKESH	H.NO: 10-34, G KOTHURU, GOLUGUNDA MANDAL,VISAKHAPATNAM-531116	GIMPK4989N	34.80			KALLEMPUDI VENKATA LOKESH GIMPK4989N	Y.Nageswara Rao(GUAR)																
1010	26-Mar-21	HYDERABAD VISHAKHAPATNAM ANAKAPALLE, ANDHRA PRADESH TELANGANA	MUPPINA RAMAKRISHNA	H.NO:7-14/2, PATHAMALLAMPETA ,VISAKHAPATNAM-531084	AXXPM2912M	34.80			MUPPINA RAMAKRISHNA AXXPM2912M	Ch.Someswara Rao(GUAR)																
1011	26-Mar-21	HYDERABAD VISHAKHAPATNAM ANAKAPALLE, ANDHRA PRADESH TELANGANA	PATNALA NOOKARAJU	PEDAMAKAVARAM, GOLUGONDA MANDAL, VISAKHAPATNAM-531084	AKBPN3275B	34.80			PATNALA NOOKARAJU AKBPN3275B	Srimanthula Umamaheswara Rao(GUAR)																
1012	26-Mar-21	HYDERABAD VISHAKHAPATNAM ANAKAPALLE, ANDHRA PRADESH TELANGANA	SIYADRI D VARAHALA MURTHY	H.NO:6-21, JOGAMPETA VILLAGE, KUMMARI VEEDHI, GOLUGONDA MANDAL, VISAKHAPATNAM-531084	IYKPS0463K	34.80			SIYADRI D VARAHALA MURTHY IYKPS0463K	Muppina Ramakrishna(GUAR)																
1013	26-Mar-21	HYDERABAD VISHAKHAPATNAM ANAKAPALLE, ANDHRA PRADESH TELANGANA	SRIMANTHULA UMAMAHESWARA RAO	H.NO.8-45 B, BC COLONY, JEGEMPETA, GOLUGONDA MANDAL, VISAKHAPATNAM-531084	CEUPS4458A	34.80			SRIMANTHULA UMAMAHESWARA RAO CEUPS4458A	G.Lakshman Babu(GUAR)																
1014	26-Mar-21	HYDERABAD VISHAKHAPATNAM ANAKAPALLE, ANDHRA PRADESH TELANGANA	SURLA SRINIVAS	H.NO.6-2245/1, AGENCY LAKSHMI PURAM, KRISHNA DEVI PETA, GOLUGONDA MANDAL, VISAKHAPATNAM-531084	JATPS7566H	34.80			SURLA SRINIVAS JATPS7566H	Adigarla Aditya Bharat Naidu(GUAR)																
1015	24/Apr/20	HYDERABAD VISHAKHAPATNAM REGIONAL SARB VISAKHAPATNAM TELANGANA	SRI KUMAR ELECTRONICS AND COMMUNICATION	SHOP NO.1, VINAYAKA COMPLEX, DABA GARDENS, VISAKHAPATNAM-530020.	AJFPS8534H	96.94	SUIT		Tarigopula Subbarayadu(PROP) AJFPS8534H																	
1016	24/Apr/20	HYDERABAD VISHAKHAPATNAM REGIONAL SARB VISAKHAPATNAM TELANGANA	VASIREDDY SHYAM PRASAD	SURVEY NO 1,7A,8B,19,21,22,23 8,24,23A,26L LIKITHAPUDI,NARSAPURAM.	ADLPK2981K	41.63	SUIT		VASIREDDY SHYAM PRASAD ADLPV2981K																	
1017	31-Mar-2009	HYDERABAD HYDERABAD ZOSARB Hyderabad ANDHRA PRADESH	ASIAN WIRE ROPES LTD.	5-5-42, RANIGUNJ, SECUNDERABAD.		1346.00	SUIT		MOHAN MURTY	M JANAKIRAM	SUBASH GUPTA NA	NA														
1018	31-Mar-2009	HYDERABAD HYDERABAD ZOSARB Hyderabad ANDHRA PRADESH	ASIAN ISPAT PVT.LTD.	347 DWARAKAPURI COLONY, PUNJAGUTTA, HYDERABAD 500482		354.00	SUIT		M. JANAKIRAM	THIMMAIAH	RAMACHANDRA NA	NARASIMHA RAO NA														
1019	31-Mar-2009	HYDERABAD VIJAYAWADA GUNTUR ANDHRA PRADESH	MALNAD LEAF TOBACCO PVT.LTD.	PERIAPATNA, 746, 17TH MAIN, T.X. LAYOUT, SARASWATHIPURAM ,MYSORE.		144.00	SUIT		Y.R. HEGDE NA	S. JAYARAM SHETTY NA	S. SADANDANDA SHETTY NA															
1020	23-Sep-20	HYDERABAD VIJAYAWADA GUNTUR ANDHRA PRADESH	BHARANI COTTON TRADERS	SIVA RAMA COTTON GINNING MILL,ANANTHAVARAPPADU ROAD, ETUKURU,GUNTUR-522017	AFJPD8748N	45.58			Dampuri Koteswara Rao Mr.(PROP) AFJPD8748N	Madamanchi Veeraiah Mr.(GUAR)	Kotapati Suresh Mr.(GUAR) AZEPK3265G															
1021	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																	
1022	20/Nov/19	JAIPUR AJMER RAMGANJ AJMER RAJASTHAN	M M PROPERTIES	A-723,CHANDRAVARDAI NAGAR,AJMER	AALPP0911C	98.72			MOOLCHAND MR.(PROP) AALPP0911C																	
1023	29/Feb/20	JAIPUR AJMER RAMGANJ,AJMER RAJASTHAN	R M P TRADERS	A-723,CHANDRAVARDAI NAGAR,AJMER	CJAPP5020N	96.95			ROHIT MOOLCHAND PUNJABI MR.(PROP) CJAPP5020N																	
1024	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 BNLPK7848B																COMPROMISED AND CLOSED AMOUNT COMPROMISED-1.17 CRS AMOUNT RECOVERED-1.17 CRS ACCOUNT CLOSED DATE-23.02.21
1025	26-Mar-21	JAIPUR ARMB JAIPUR ARM JAIPUR,RAJASTHAN	AGARWAL INDUSTRIES	J- 489 (C), INDUSTRIAL AREA, JHOTWARA EXTENSION- II (SARNA DOONGAR), JAIPUR.	AAXPA6307K	450.05	SUIT		Indu Agarwal Mrs.(PROP) AAXPA6307K	Neeraj Kumar Agarwal Mr.(GUAR) AAMPA1613P																
1026	26-Mar-21	JAIPUR ARMB JAIPUR ARM JAIPUR,RAJASTHAN	LAKSHAY INDUSTRIES	J- 489 (D), INDUSTRIAL AREA, JHOTWARA EXTENSION- II (SARNA DOONGAR), JAIPUR	AAMPA1613P	609.14	SUIT		Neeraj Kumar Agarwal (PROP) AAMPA1613P																	
1027	26-Mar-21	JAIPUR BHILWARA SSI BHILWARA, BHILWARA RAJASTHAN	ANKIT BANGAR	SHARDA COLONY, NEAR MAHILA ASHRAM BHILWARA	AKCPB1508L	30.42			ANKIT BANGAR AKCPB1508L	Rinku Bangar Mrs.(GUAR) AQQPB7655Q	Royal Dream Buildcon Pvt Ltd M/s.(GUAR) AAJCM1816C															
1028	30-Jun-2007	JAIPUR BIKANER ARB NEW DELHI DELHI	MAIISHA FOODS LTD.	V.P.D.JHAJU,TAL-KOLAYAT, DIST.BIKANER		258.24	SUIT		KANWAR LAL LAKHOTIA	PREM RATAN LAKHOTIA	LAL CHAND LAKHOTIA															
1029	26-Mar-21	JAIPUR BIKANER HANUMANGARH , RAJASTHAN RAJASTHAN	SATGURU BAKERS	PLOT NO B-109 & 110, WARD NO 6, NEAR BALAJI FACTORY, VILLAGE KOHLA, TEHSIL - HANUMANGARH - 335513	BCWPG6199P	39.60			Adhwini Goyal Mr.(PROP) BCWPG6199P																	
1030	26/Jul/19	JAIPUR JAIPUR MI ROAD RAJASTHAN	EMGEE CABLES AND COMMUNICATION	T-16,3RD FLOOR,ALANKAR PLAZA VIDHYADHAR NAGAR,JAIPUR,RAJASTHAN 302023	AAACE3633Q	4077.60	SUIT		SHIPAL H CHOUDHARY SHRI 403872 AAHPC1531B	ABHINAV CHOUDHARY SHRI 3634672 AOBPC1770Q	ANURADHA CHOUDHARI SMT. ABCPC2409A															
1031	26/Jul/19	JAIPUR JAIPUR SSI SUKHER RAJASTHAN	SHRI SHYAM MADHAV POLYBAGS PRIVATE LIMITED	104,BUILDING NO.1 LANDMARK TREASURE TOWN,BADGAON,UDAIPUR,RAJASTHAN	AAUCS6390J	857.46	SUIT		AJAY SINGH CHAUHAN MR. 6551951 AKBPC4137H	KAVITA CHAUHAN MRS. 6551957 AMDPC7365F	AJAY SINGH CHAUHAN MR.(GUAR) AKBPC4137H	KAVITA CHAUHAN MRS.(GUAR) AMDPC7365F	HEERA LAL MENARIYA MR.(GUAR) AFIPM9123K	KAMLA DEVI MRS.(GUAR)	KULDEEP SANKHALA MR.(GUAR) ADDPS5291H									
1032	31/Dec/07	JAIPUR JAIPUR ZOSARB JAIPUR RAJASTHAN	VIPUL GEMS PVT LTD	1632,CHORDIA BHAWAN, SONTHLIWALON KA RASTA, SMS HIGHWAY,JAIPUR		935.91	SUIT		UMRAOMAL CHORDIA ABCPC2363D	SHANTI KUMAR CHORDIA ABCPC2459E																
1033	31/Dec/07	JAIPUR JAIPUR ZOSARB JAIPUR RAJASTHAN	VIPUL GEMS	1632,CHODIA BHAWAN,SONTHLIWALON KA RASTA, SMS HIGHWAY, JAIPUR		894.49	SUIT		SHANTIKUMAR VIPUL KUMAR CHORDIA HUF AACH5627QA																	
1034	31/Dec/07	JAIPUR JAIPUR ZOSARB JAIPUR RAJASTHAN	K. V. EXPORTS	1632,CHORDIA BHAWAN,SONTHLIWALON KA RASTA,SMS HIGHWAY JAIPUR		559.91	SUIT		UMRAO MAL CHORDIA ABCPC2363D	SHANTI KUMAR CHORDIA ABCPC2495E																
1035	4/Sep/18	JAIPUR JAIPUR ZOSARB JAIPUR RAJASTHAN	RAHAT HEALTHCARE PVT LTD	34/110,ROAD NO-4 PANCHWATI,UDAIPUR(RAJ)-313001	AAFCR3259L	380.01	SUIT		VIPUL KAUSHIK MR. 2921589 AHGPK3238D	KIRAN KAUSHIK MRS. 2922691 AINPK2362E																
1036	26-Mar-21	JAIPUR JAIPUR M.I.ROAD, JAIPUR RAJASTHAN	USHA INSULATION	105D, BABA HARISHCHAND MARG, CHANDPOLE BAZAR JAIPUR	ACWPK9086E	77.87	SUIT		Suresh Hanuman Prasad Khandelwal(PROP) ACWPK9086E																	
1037	18-Mar-2019	JAIPUR JODHPUR REGIONAL BANAR ROAD JODHPUR RAJASTHAN	FLURRY INTERNATIONAL	G-896, BORANADA INDUSTRIAL AREA ,JODHPUR-342001	AUSPK5753G	28.15	SUIT		NARENDRA SHIVPRAKASH KASAT	AUSPK5753G																
1038	29/Jun/18	JAIPUR KOTA RAMPURA RAJASTHAN	SANDEEP SINGH	GRAM-LAXMIPURA KELWADA,BARAN(RAJ) 325205	DFFPS3835L	0.00	SUIT		SANDEEP SINGH(PROP) DFFPS3835L																	COMPROMISED AND CLOSED AMOUNT COMPROMISED-0.22 CRS AMOUNT RECOVERED-0.27 CRS ACCOUNT CLOSED DATE-31.03.21
1039	27-Oct-2017	JAIPUR BUNDI JAIPUR RAJASTHAN	UMMED SINGH HADA	VILLAGE. BAN KA KHEDA ,NUBDI 323803		25.32	SUIT		UMMED SINGH HADA																	
1040	10-Jun-2014	KOLKATA ARB, KOLKATA ARB, KOLKATA WEST BENGAL	GUPTA BHANDAR	161,NETAJI SUBHAS ROAD, KOLKATA-700007		38.98	SUIT		VIJAY KUMAR GUPTA																	
1041	10-Jun-2014	KOLKATA ARB, KOLKATA ARB, KOLKATA WEST BENGAL	GLOBAL IMPEX	17, HEMANTA BASU, SARANI , (11 GOVT. PLACE EAST), KOLKATA-700069		34.05	SUIT		AJAY PRASAD MISHRA,	RABINDRA NATH PAL																
1042	31-Mar-2002	KOLKATA ARB, KOLKATA ARB, KOLKATA WEST BENGAL	LAKSHMI OVERSEAS AND ENGINEERS	25 A, PARK STREET, 3RD FLOOR, SUITE NO.301, KOLKATA 700 016		33.10	SUIT		TAPAN DAS																	
1043	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 5543499	VIKASH PATNI 560390	VIMAL KUMAR PATNI 101744															
1044	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,DBI	OM PRAKASH PANEY(MD) 651181	PRAKASH PANDEY 674482																
1045	31/Dec/16	KOLKATA ARM KOLKATA ZOSARB KOLKATA WEST BENGAL	NEWLOOK INTEX NIRMAN PVT. LTD	M B TOWER,299, BARAKHOLA, KOLKATA-700099. P.S. JADAVPUR, DIST. 24 PARGANAS SOUTH		1710.61	SUIT		PARTHA DE 1912997	SWAPNA PAUL 1934750																
1046	26/Apr/19	KOLKATA ARM KOLKATA ZOSARB KOLKATA WEST BENGAL	EAST INDIA STEEL CORPORATION	21,MAHARSHI DEBENDRA ROAD,KOLKATA 700007	ADQPM0466M	737.32	SUIT		SUSANTA KUMAR MAJI MR.(PROP) ADQPM0466M																	

SRNO	REPORT DATE (DD/MM/YYYY)	ZONE REGION BKBB STATE	CUSTOMER	REGISTERED ADDRESS	PAN_NO_COMPANY	BALANCE (RS. IN LAKHS)	SUIT	OTHER_BANK	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	COMMENTS
1047	26/Apr/19	KOLKATA ARM KOLKATA ZOSARB KOLKATA WEST BENGAL	BIRLA AIRCON INFRASTRUCTURE PVT LTD	DALAMAL HOUSE,FIRST FLOOR,I.B.MARG,NARIMAN POINT,MUMBAI-400021	AAECB4733A	712.24	SUIT		PALARATHY VENKATARAMANA MURTHY MR. ABRPM1271B	ASHISH RAMESH MAHENDRAKAR MR. 3584695	GIRDARI LAL RATH MR.	TUSHAR DEYAS MR. AHEPD2060J															
1048	19/Jul/17	KOLKATA ARM KOLKATA ZOSARB KOLKATA WEST BENGAL	RANI SATI PULSES PVT. LTD.	8/18/10, KRITIBASH MUKHERJEE ROAD,KOLKATA-700067		424.75	SUIT		PRAVEEN SHANKAR GUPTA 3060888 AFXPG8788F	JAI SHANKAR GUPTA 3060898 AGGPG0955N	BABY GUPTA SMT. AGGPG0953L	MOHINI GUPTA SMT. AGGPG0952M															
1049	26/Jul/19	KOLKATA ARM KOLKATA ZOSARB KOLKATA WEST BENGAL	COMTRACK SYSTEM	151,S.P. MUKHERJEE ROAD,1ST FLOOR,KOLKATA-700026	AKYPG6568K	206.17	SUIT		ANURADHA GANGULY SMT.(PROP) AKYPG6568K	AYANJIT KRISHNA CHATTERJEE MR(GUAR) AEXPC8861J																	
1050	26/Jul/19	KOLKATA ARM KOLKATA ZOSARB KOLKATA WEST BENGAL	COMWARE TECHNOLOGIES	151,S.P. MUKHERJEE ROAD,2ND FLOOR,KOLKATA-700026	AEXPC8862M	109.84	SUIT		ANJRUPA CHATTERJEE SMT.(PROP) AEXPC8862M																		
1051	10-Jun-2014	KOLKATA ARMB ARB, KOLKATA WEST BENGAL	ABC CORPORATION	17,UMA DAS LANE,KOLKATA-700016		69.00	SUIT		PRASANT NANDAN																		
1052	10-Jun-2014	KOLKATA ARMB ARB, KOLKATA WEST BENGAL	ISHU TEXTILE	1/1/1, MADHO KESTO SETH LANE5,3RD FLOOR, KOLKATA – 700007		57.44	SUIT		ANOOP SAHAL	SHYAMAL GHOSH																	
1053	30-Sep-2010	KOLKATA ARMB ARB, KOLKATA WEST BENGAL	ORKEY VYAPAR PVT LTD	29, MAHA NIRVAN ROAD, 1ST FLOOR, P 5 BALIYGANJ, KOLKATA 700 029		48.25	SUIT		B S KOTHARI	CHANDAN DAS																	
1054	9/Nov/20	KOLKATA ARMB ARM,KOLKATA WEST BENGAL	ROY AND CO UDYOG PRIVATE LIMITED	15 CHOUDHARY PARA LANE BELGHORA, PS-BELGHORA PIN-700056 DISTRICT-KOLKATA STATE-WEST BENGAL	AAGCR1064E	287.55	SUIT		BIPLAB ROY(DIRECTOR) 3168829 ADIPR2583G	SUMAN RAY 3120592 AKEPR6254P																	
1055	9/Nov/20	KOLKATA ARMB KOLKATA ED ASSET RECOVERY BRANCH, KOLKATA WEST BENGAL	DILIP POLYFAB PVT LTD	179, Badu Road, Bright ware complex, Digberia, PO-Badu, Madhyamgram, PS-Barasat,24 Parganas (North), Kolkata-700128	AADCD2670B	809.89	SUIT		Umesh Bharech (director) 5237239 AEAPB6169F	SHREYA PODDAR(DIRECTOR) 3181418 AGNPP4646A	SATYA PADA SUR 7040427 FVRPS1912Q	UMESH BHARECH(GUARANTOR) 5237239 AEAPB6169F	SHREYA PODDAR(GUARANTOR) 3181418 AGNPP4646A	SHIVKHORI SHOPPERS PVT LTD(GUARANTOR) AASCS3858B										
1056	12/Mar/19	KOLKATA BURDWAN BEHRAMPUR WEST BENGAL	BHIMMESWAR ICE CREAM	VILL-RANJITPARA,SHIMULTALA,P.O. HARIBHANGA,MURSHIDABAED-742302	AANFB5293P	0.00	SUIT		KRISHNA KANTI SARKAR MR.(PARTNER) BDNPS0107D	BINPANI SARKAR MRS.(PARTNER) FBQP5075E	ANKITA SARKAR MRS.(PARTNER) FBQP5057BK																BALANCE BELOW 25LAKHS
1057	20/Feb/19	KOLKATA BURDWAN DURGAPUR WEST BENGAL	KAMALA AUTO STORES	G T ROAD,NURKONA,P.S. GALSI DIST-BURDWAN	AAGFK1206J	83.42	SUIT		PURNIMA SAHA MRS.(PROP) AAGFK1206J																		
1058	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-700071		43199.70	SUIT	ANDHRA BANK,DHANLAXMI BANK,CBI, UCO,UBI	SANDIP JHUNJHUNWALA	SANJAY JUNJHUNWALA																	
1059	20/Feb/19	KOLKATA GREATER KOLKATA BARANAGAR WEST BENGAL	JHARNA MARKETING	7/1 A SRINATH CHAKROBORTY LANE KOL-700035	AAEFJ3069L	44.65	SUIT		SUDIP DE MR.(PARTNER) ACUPD8096P	SUMIT DE MR.(PARTNER)																	
1060	29/Jun/18	KOLKATA GREATER KOLKATA BARRACKPORE WEST BENGAL	SAHA ENTERPRISES	21/4 B.T. ROAD,OPPOSITE SARASWATI PRESS,BELGHORIA,KOL-700056	BYPPS7189J	25.32	SUIT		SUMIT KUMAR SAHA(PROP) BYPPS7189J																		
1061	3/May/18	KOLKATA GREATER KOLKATA KRISHNANAGAR WEST BENGAL	LOKENATH INTERNATIONAL	BAGCHILANE,MAJHER PARA,KRISHNANAGAR		28.62	SUIT		CHANDAN SINGHA ROY(PROP) AFDPR6857A																		
1062	12/Oct/18	KOLKATA GREATER KOLKATA ROSARB GREATER KOLKATA WEST BENGAL	ESDEE COMMUNICATIONS	DA 188,SALT LAKE CITY,SECTOR I KOLKATA-700064	AAJPB2128D	34.77	SUIT		DEBAYAN BHATTACHARYA(PROP) AAJPB2128D																		
1063	6/Jun/18	KOLKATA GREATER KOLKATA SALT LAKE SECTOR III WEST BENGAL	SRIYA INDUSTRIES	118, H.P. CHATTERJEE ROAD,VILL:ANANDINAGAR, P.O.KRISHNANAGAR, DISTRICT-NADIA	ADRPD2606F	27.56	SUIT		ASHISH KUMAR DAS(PROP) ADRPD2606F																		
1064	30-Sep-2015	KOLKATA GUWAHATI Khanapara Branch ASSAM	EASTERN FIRE PROTECTION ENGINEER PROP. MR. BOLIN BORGOHAIN	REGD. OFFICE - - G. ROAD, ULUBARI, GUWAHATI – 781007		51.97	SUIT		Bolin Borgohain																		
1065	24/May/19	KOLKATA KOLKATA IBB KOLKATA WEST BENGAL	EPOCH ELECTRONICA LTD	66,SALKIA SCHOOL ROAD,SALKIA,P.S. GOLABARI	AABCE1956D	0.00	SUIT		CHAMPAK KUNDU MR. 534842 AGDPK5211C	RITA KUNDU MRS. 534879 AFXPK0544H	AMIT ROY MR. 534870 AGOPR0911M																BALANCE BELOW 25LAKHS
1066	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		2591.28	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.											
1067	30-Dec-2016	KOLKATA KOLKATA ZOSARB KOLKATA WEST BENGAL	TANTIA CONSTRUCTIONS LIMITED	25/27 N S ROAD KOLKATA-700001		2574.92	SUIT		Mr.Ishwari Prasad Tantia 57004	Mr.Banwari Lal Ajitsaria 53981	Mr.Rahul Tantia 56898	Mr.H.S.Sinha	Mr.U.S.Agarwal	Mr.M.P.Agarwal	Mr.S.K.Bose	Mr.P.K.Chattaraj	Mr.Shaleen Khemani 49743	Mr.U.S.Roy	Mr.Murare Lal Agarwal	Mr.Sandip Bose	Mr.Sandeep Kumar Sarogi 967373						
1068	31-Dec-2013	KOLKATA KOLKATA ZOSARB KOLKATA WEST BENGAL	BANGALAKSHMI KHADI AND BEEDING STORES PARTNERSHIP FIRM	REGISTERED OFFICE AT 298, KIRAN SHANKAR ROY ROAD, JADAVIPUR STATION ROAD, KOLKATA- 700 032		219.83	SUIT		Prabash Saha S/o Late Subol Saha,	Subash Saha S/o Late Subol Saha																	
1069	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														
1070	28-Jul-2018	KOLKATA KOLKATA ZOSARB Kolkata WEST BENGAL	SUBHAS KUMAR AGARWAL	114, J.N.MUKHERJEE ROAD, GHUSURY,HOWRAH-711107, WEST BENGAL	AFWPA1923K	190.57	SUIT	NIL	Surojit Das																		
1071	30-Sep-2009	KOLKATA KOLKATA ZOSARB KOLKATA WEST BENGAL	METALLIKA KANSON (INDIA) PVT. LTD.	7-A, GROUND FLOOR, NEELAMBAR BUILDING, 28-B, SHAKESPEARE SARANI, KOLKATA - 700 017.		183.00	SUIT		T P THADANI NA	KHALIQUE ZAMAN NA	DEEPAK THADANI NA	NA															
1072	31-Mar-2009	KOLKATA KOLKATA ZOSARB KOLKATA WEST BENGAL	U.P.METAL INDUSTRIES LTD.	1-C, LA PLACE, SHANAJAF ROAD, LUCKNOW, UP 226001.		115.00	SUIT	ALLAHABAD BANK, UP FINANCE CORPORATION	B. D. GOEL NA	MRS. PREMAWATI GOEL NA	NA	NA															
1073	31-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	NA	NA															
1074	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, Axis, OBC, AB,UCO, IOB, SBI, Federal, BOI, ICICI, SIDBLING, DCB, IFCI.	Aashish Jhunjunwala 351451	Naveen Gupta, (@) 422133	Aayush Suresh Lohia (@) 491390	Kandenja Krishna Rai, (Ind) (@) 629937	Mr. Lalit Mohan Chatterjee,(@) 900070	Mr. Mohammed Shahid Aftab, (@) 1363518	Pradip Kumar Das 6543850	Shambhu Nath Kairi 6551693										
1075	30-Sep-2013	KOLKATA KOLKATA ZOSARB Kolkata WEST BENGAL	RAMSARUP INDUSTRIAL CORPORATION (UNIT OF RAMSARUP INDUSTRIES LTD).	7/C, KIRAN SHANKAR ROY LANE, FIRST FLOOR, HASTINGS CHAMBER, KOLKATA-700001		896.19	SUIT	PNB, UBI, IDBI, Axis, OBC, AB, UCO, IOB, SBI, Federal, BOI, ICICI, SIDBLING, DCB, IFCI.	Aashish Jhunjunwala 351451	Naveen Gupta, (@) 422133	Aayush Suresh Lohia, (@) 491390	Krishna Murari Lal (@) 161666	Bimal Kumar Jhunjunwala (@) 358072	Pradip Kumar Das 6543850	Shambhu Nath Kairi 6551693												
1076	28-Jul-2018	KOLKATA KOLKATA ZOSARB, Kolkata WEST BENGAL	SHREE SHYAM SWARUP MOTORS	304A, JESSORE ROAD, GROUND FLOOR, KOLKATA-700132		199.05	SUIT	NIL	Pijush Kumar Kanodia																		
1077	14/Aug/18	KOLKATA KOLKATA METRO ALIPORE WEST BENGAL	MAATRU SHAKTI ENTERPRISE	37F,KARUNAMAYEE GHAT ROAD,DHARAPARA,KOLKATA-700082	EFTPS7946F	416.32			SRIKANTA SETHI MR.(PROP) EFTPS7946F																		
1078	29-Dec-2014	KOLKATA KOLKATA METRO BECKBAGAN WEST BENGAL	KAUSHIK GLOBAL LOGISTICS LTD	DIAMOND CHAMBERS, 4, CHOWRINGHEE LANE, BLOCK 1 & 2 2 ND FLOOR , KOLKATA 700 016		2558.27	SUIT		SANJAY SINGH 873422	DHANANJAY SINGH 873386	MRITUNJAY SINGH	DEEPAK KUMAR SINGH 5325177																
1079	31/Dec/13	KOLKATA KOLKATA METRO BRABOURNE ROAD WEST BENGAL	SHIMANSHU VYAPARIK KENDRA LTD	NICCO HOUSE, 4TH FLOOR, 2, HARE STREET, KOLKATA - 700001		772.52	SUIT		J. P. KANOI	P. D. KANOI	R. K. KANOI	S. K. KANOI															
1080	30-Sep-2014	KOLKATA KOLKATA METRO BRABOURNE ROAD, KOLKATA WEST BENGAL	BAID HOSIERY PVT LTD	USHA KIRAN BUILDINGS, 12 A, CAMAC STREET, KOLKATA	AADCB3038R	1999.66	SUIT		PUSPESH BAID 633445	KOKILA DEVI BAID 1759097																	
1081	31-Mar-2014	KOLKATA KOLKATA METRO BRABOURNE ROAD, KOLKATA WEST BENGAL	HIMADRI JEWELLERS PVT LTD	5TH FLOOR, 12 A, CAMAC STREET, KOLKATA	AACCH2960H	741.99	SUIT		PUSPESH BAID 633445	KOKILA DEVI BAID 1759097	LOKESH PODDAR																
1082	6/Jun/18	KOLKATA KOLKATA METRO CHARU MARKET WEST BENGAL	LOKENATH PRINTERS	77/1 PATHBARI LANE KOLKATA 700035	AHTPP8569K	36.45	SUIT		GAUTAM PAL(PROP) AHTPP8569K																		
1083	29/Jun/18	KOLKATA KOLKATA METRO COLOOTOLA WEST BENGAL	HOWRAH INDUSTRIES	11 NARASINGHA DUTTA ROAD HOWRAH 711101	AFZPD0335F	62.56	SUIT		PRADIP DAS(PROP) AFZPD0335F																		
1084	28/Feb/18	KOLKATA KOLKATA METRO GIRISH PARK WEST BENGAL	JUPITER TEA CO.	3,JANAKI DAS LANE,KOLKATA 700007 & 1,NATHUR BAGAN STREET,KOLKATA 700002	AKUPM8266A	57.21	SUIT		ABHIJEET MONDAL(PROP) AKUPM8266A																		
1085	28/Feb/18	KOLKATA KOLKATA METRO GIRISH PARK WEST BENGAL	ROSHAN CREATION	22/1/1/2,MANOHAR PUKUR ROAD KOLKATA 700029	AACCR2144C	36.59	SUIT		GOBINDA NASKAR(PARTNER) ANWPG3277N	LAKSHMAN CH. NASKAR(PARTNER) AESPN5845E																	
1086	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																		
1087	28/Feb/18	KOLKATA KOLKATA METRO GIRISH PARK WEST BENGAL	SAYATA FABRICS	77,JAMPUR ROAD,KOLKATA-700074	ACQPC8014J	29.42	SUIT		SUPRIYA CHOWDHURY(PROP) ACQPC8014J																		
1088	20/Feb/19	KOLKATA KOLKATA METRO IBB KOLKATA WEST BENGAL	VENUS CONTROLS AND SWITCHGEAR	ASHOKA HOUSE,3 A HARE STREET,5TH FLOOR,KOLKATA 700001	AABCV0283C	3039.25			SHYAM SUNDAR PATODIA MR. 203989 AFOPP0215K	VIJAY KUMAR PATODIA MR. 541714 AJYPP3841M																	
1089	28/Feb/17	KOLKATA KOLKATA METRO IBB,KOLKATA WEST BENGAL	PIYARELALL IMPORT & EXPORT LTD	12, GOVERNMENT PLACE, EAST 1ST FLOOR KOLKATA-700069		7381.13	SUIT	SBI,VIJAYA BANK,KOTAK MAHINDRA,CANARA	RAMESH KUMAR AGARWAL	SIDDARTH AGARWAL	MURAI LAL BAJORIA																

SRNO	REPORT DATE (DD/MM/YYYY)	ZONE REGION BKBR STATE	CUSTOMER	REGISTERED ADDRESS	PAN_NO_COMPANY	BALANCE (RS. IN LAKHS)	SUIT	OTHER_BANK	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	COMMENTS
1090	26/Jul/19	KOLKATA KOLKATA METRO JESSORE ROAD WEST BENGAL	GAZI INTERNATIONAL	N166 EKDIL SHAH ROAD(WEST),KALIKA PUR ROAD KAZIPARA,BARASAT, NORTH 24 PARGANAS,WEST BENGAL-700125	BNWPG9676G	103.99	SUIT		ALAMGIR REHMAN GAZI MR(PROP) BNWPG9676G																		
1091	31/Dec/08	KOLKATA KOLKATA METRO PATIPUKUR WEST BENGAL	BALAJI TRADERS	4,GROUND FLOOR,KALI KRISHNA TAGORE STREET,KOLKATA 700007		32.10	SUIT		ARUNA JAIN	KALIPAD GHOSH																	
1092	14/Aug/18	KOLKATA KOLKATA METRO PRINCE ANWAR WEST BENGAL	KORAS	214/A,KALIPADA MUKHERJEE ROAD,KOLKATA-700008		28.03	SUIT		ASISH BHATTACHARYA(PROP)																		
1093	14/Aug/18	KOLKATA KOLKATA METRO PRINCE ANWAR SHAH ROAD WEST BENGAL	SNEHASISH GARMENTS FACTORY	KALAGACHIA ROAD,HANSPUKUR POST JOKA,24 PGS,WEST BENGAL,KOLKATA-700104		28.42	SUIT		UTTAM MONDAL(PROP) ATHPM7051J																		
1094	14/Aug/18	KOLKATA KOLKATA METRO ROSARB KOLKATA WEST BENGAL	MAA TARA FOLLOWERS	15,KOTRUNG DHARMATALA LANE,P.O. HINDMOTOR P.S. UTTARPARA,DIST HOOGHLY,712213	AHUPM2746G	36.00	SUIT		SOUGATA MUKHERJEE(PROP) AHUPM2746G																		
1095	14/Aug/18	KOLKATA KOLKATA METRO ROSARB KOLKATA METRO WEST BENGAL	K K UDYOG	11B,HEMCHANDRA NASKAR ROAD,KOLKATA-700010		37.93	SUIT		SANJEEB BAIDYA(PROP) AEHPB6363G																		
1096	14/Aug/18	KOLKATA KOLKATA METRO ROSARB KOLKATA METRO WEST BENGAL	WARSI FURNITURE	91,SHAKESPEARE SARANI,KOLKATA-700017		32.89	SUIT		NIZAMUDDIN KHAN(PARTNER) ATFPK3937Q	MANIK CHANDRA BAIRAGI(PARTNER) AESPB5845M																	
1097	14/Aug/18	KOLKATA KOLKATA METRO ROSARB KOLKATA METRO WEST BENGAL	SADHIKA TRADING	28E,RAMKRISHNA SAMADHI ROAD,KOLKATA-700054		28.91	SUIT		SUMAN ROY(PARTNER) AHFPR7851N	GUNADHAR MONDAL(PARTNER) AJBPG6295M																	
1098	10-Jun-2014	KOLKATA KOLKATA METRO SEALDAH, KOLKATA WEST BENGAL	B ENTERPRISE	15/H/8, NARKEL DANGA NORTH ROAD, KOLKATA-700 011		60.25	SUIT		RAJKUMAR ROY CHOWDHARY																		
1099	10-Jun-2014	KOLKATA KOLKATA METRO SEALDAH, KOLKATA WEST BENGAL	DIPKON RUBBER INDUSTRIES	167, JESSORE ROAD, KOLKATA- 700 055	AMAPS2061H	37.08	SUIT		DEBASIS SAMAJPATI																		
1100	22/Mar/19	KOLKATA KOLKATA METRO ZOSARB KOLKATA WEST BENGAL	SAUNDARYA FASHION TRADERS PVT LTD	18 MIRZA GALIB STREET,2ND FLOOR,KOLKATA WEST BENGAL-700016	AANCS8764Q	482.67	SUIT		BIMAL KUMAR AGARWAL MR. 2206638 AHRPA3636L	NEHA AGARWAL MS. AMAPK0539Q	ROHIT AGARWAL MR. 2206625 AFVPA7409R																
1101	30/Sep/02	KOLKATA KOLKATA METRO ZOSARB KOLKATA WEST BENGAL	BCL TRANSPORT FINANCE LTD.	1/1, CAMAC STREET, KOLKATA 700016		26.32	SUIT	ALLAHABAD	NIRANJAN LAL TODI	KRISHNA KUMAR RUNGTA 38547 AFNPR8688D	MANISH RUNGTA 38513 ADLPR9809A																
1102	24/Apr/20	KOLKATA SAMB STRESSED ASSET MANAGEMENT BIHAR	MAA TARA ISPAT INDUSTRIES PVT LTD	L4-62,LALBABA FOUNDARY COMPLEX,STATION RAOD,BURMAMINES ,JAMSHEDPUR-831007	AAFCM7679B	1323.57	SUIT	SIDBI	Rajnandan Singh Mrs. 1141813 AOGPS4553J	Punam Singh Mrs. 1141844 BIOPS4185F	Rajesh Ranjan Mr. 2739735 ARGPR7325A	Niranjan Mohapatra Mr. 2739739 APWPM1135M	Munna Singh Mr. 2739742 BDAPS3695F	Rajnandan Singh Mrs.(GUAR) 1141813 AOGPS4553J	Punam Singh Mrs.(GUAR) 1141844 BIOPS4185F	Rajesh Ranjan Mr.(GUAR) ARGPR7325A 2739735	Niranjan Mohapatra Mr.(GUAR) 2739739 APWPM1135M	Munna Singh Mr.(GUAR) BDAPS3695F 2739742	Shashi Kant Shukla(GUAR) BNDPS7320C						
1103	24/Apr/20	KOLKATA SAMB STRESSED ASSET MANAGEMENT BIHAR	MAA TARA FERROTEC PVT LTD	LAL BABA FOUNDARY COMPLEX,STATION ROAD,BURMAMINES ,JAMSHEDPUR-831007	AAICM3001G	1322.85	SUIT		Rajnandan Singh Mrs. 1141813 AOGPS4553J	Punam Singh Mrs. 1141844 BIOPS4185F																	
1104	27/Dec/19	KOLKATA ZOSARB KOLKATA ZOSARB KOLKATA WEST BENGAL	CONCAST STEEL AND POWER	21, HEMANT BASU SARANI,KOLKATA-700001(WB)	AAHCS8656C	49242.53	SUIT	SBI,UCO,ALLHABAD, UBI,BOI,OBC,CBI,LTC	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. 48412 AEIPB4548J	SANJAY COMMOTRADE LLP M/S											
1105	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, DENA BANK,IDBI	NILESH PAREKH	UMESH PAREKH	DWARAKA PRASAD MATHUR																
1106	27/Dec/19	KOLKATA ZOSARB KOLKATA ZOSARB KOLKATA WEST BENGAL	MAA DURGA AQUA PROBIOTIC CENTRE	VILL OSMANPUR,PO CHAKNAN PS CHANDIPUR,PURBA MEDNIPUR,PIN 721633	AIWPJ1729R	296.34	SUIT		SRIMANTA JANA MR.(PROP) AIWPJ1729R																		
1107	31-Dec-2010	KOLKATA ZOSARB KOLKATA ZOSARB KOLKATA WEST BENGAL	ABHISHEKH SAREES	1/1/1 MADHO KESTO SETH LANE, BRIJ GOSEVA MARKET 3RD FLOOR, KOLKATA- 700 007.		41.96	SUIT		Mr.NARAYAN HARITWAL (PROPRIETOR)	PRAFULA KUMAR PAREL (GUARANTOR)	SANJAY PRASAD GUPTA (GUARANTOR)	SANJAY PRASAD GUPTA (GUARANTOR)															
1108	30-Jun-2002	KOLKATA ZOSARB KOLKATA ZOSARB KOLKATA WEST BENGAL	BIKESH STEEL SYNDICATE PVT. LTD.	6, WATERLOO STREET, KOLKATA - 700 069.		39.00	SUIT		Suresh Kumar Goenka NA	Ritesh Kumar Goenka NA	Sandeepa Goenka NA	NA															
1109	31-Dec-2008	KOLKATA ZOSARB KOLKATA ZOSARB KOLKATA WEST BENGAL	BALAJI ENTERPRISES	16-1, N.S ROAD (RAJA KATRA), KOLKATA 700 007.		38.29	SUIT		RAHUL GUPTA (PROPRIETOR)	MADAN MOHAN SEAL (GUARANTOR)	MR.KRISHNA CHANDRA SEAL (GUARANTOR)	MR.KRISHNA CHANDRA SEAL (GUARANTOR)															
1110	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)																		
1111	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	NA	P K Malhotra NA	NA															UNAPPLIED INTEREST 291LAKHS
1112	10-Jun-2014	KOLKATA SEALDAH, KOLKATA WEST BENGAL	SREEMA SAREES	177/15, PICNIC GARDEN ROAD, KOLKATA- 700 039	ANYPR1173Q	37.01	SUIT		BHARATI ROY																		
1113	26-Mar-21	LUCKNOW ALLAHABAD M G MARG UTTAR PRADESH	KAVITA TULSIANI,SHWETA TULSIANI	13/1 PUNJABI COLONY ALOPIBAGH, DISTT: PRAYAGRAJ-211006	ACXPT0596M	160.57			KAVITA TULSIANI ACXPT0596M	SHWETA TULSIANI ALSPT3642E																	
1114	26-Mar-21	LUCKNOW ALLAHABAD M G MARG UTTAR PRADESH	NARESH KUMAR TULSIANI,DEEPIKA TULSIANI,MAHESH KUMAR TULSIANI,SARASWATI TULSIANI	13/1 PUNJABI COLONY ALOPIBAGH, DISTT: PRAYAGRAJ-211006	ACXPT9621M	132.07			SARASWATI TULSIANI MRS. BAIPS9779K	MAHESH KUMAR TULSIANI MR. AAFPT0075P	DEEPIKA TULSIANI MRS. AFLPT1753M	NARESH KUMAR TULSIANI ACXPT9621M															
1115	26-Mar-21	LUCKNOW ALLAHABAD ROSARB UTTAR PRADESH	SINGH RICE MILL	VILL-BADOKHARA TAPPA- BADOKHARA TEHSIL- KORAON , ALLAHABAD	AVFPS9811F	89.64	SUIT		SURESH PRASAD SINGH(PROP) AVFPS9811F																		
1116	20/Feb/19	LUCKNOW ALLAHABAD ROSARB ALLAHABAD UTTAR PRADESH	ALANKAR STATIONERS	7,SHIVCHARAN LAL ROAD ALLHABAD UP-211011	AQOPA0231H	25.63	SUIT		BHARTI AGARWAL MRS.(PROP) AQOPA0231H																		
1117	31/Dec/16	LUCKNOW ALLAHABAD ZOSARB ALLAHABAD UTTAR PRADESH	BHOLEY FLOUR MILLS	MAUZA PACHWAN, JASRANA ROAD, JASRANA, FIROZABAD		307.83	SUIT		MANOJ SHARMA	VIPIN KUMAR	BRIJ MOHAN SHARMA																
1118	31/Dec/02	LUCKNOW ALLAHABAD ZOSARB ALLAHABAD UTTAR PRADESH	ARCHANA STRIPS PVT. LTD.	33/2, UTTERTOLA, RAJPUTANA, DIST:MAU		68.45	SUIT		SHIV KUMAR AGRAWAL (DECEASED)	ARCHANA AGRAWAL																	
1119	31/Dec/07	LUCKNOW ALLAHABAD ZOSARB ALLAHABAD UTTAR PRADESH	VENUS LOHA UDYOG PVT LTD	197-B CO-OP.INDUSTRIAL (UDYOG)ESTATE DADA NAGAR, KANPUR		39.93	SUIT		NARESHKUMAR GUPTA	BHOOP SINGH	BALCHARAM SHUKLA																
1120	30/Sep/14	LUCKNOW ALLAHABAD ZOSARB ALLAHABAD UTTAR PRADESH	SURAJ RICE PRODUCT	872, ADARSH NAGAR, RAWATPUR GAON, KANPUR		33.06	SUIT		YOGENDRA MISHRA (PROP.) ADQPM6710L																		
1121	31/Dec/02	LUCKNOW ALLAHABAD ZOSARB ALLAHABAD UTTAR PRADESH	SHAKTIMAN TRADERS	33/2, UTTAR TOLA, RAJPUTANA DIST:MAU		26.27	SUIT		SHIV KUMAR AGRAWAL (DECEASED)																		
1122	29/Jun/18	LUCKNOW ARM ALLAHABAD ZOSARB ALLAHABAD UTTAR PRADESH	MUMTAZ TRADING CO	88/468,FAHIMABAD KANPUR-208001	APZPS5119L	63.40	SUIT		MUMTAZ AHMED SIDDIQUI(PROP) APZPS5119L																		
1123	6/Jun/18	LUCKNOW ARM LUCKNOW ZOSARB LUCKNOW UTTAR PRADESH	RATNAGARBHA AGRO PVT LTD	H NO MINI LIG 4/9, SECTOR-H,JANKIPURAM,LUCKNOW-226021	AAECP1432E	915.46	SUIT		RAM KISHAN AGARWAL 482236 ADNPA5581C	KISHAN AGARWAL 482259 ADOPA0673Q																	
1124	26-Aug-20	LUCKNOW ARMB ARM ALLAHABAD, 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																
1125	26-Aug-20	LUCKNOW ARMB ASSET RECOVERY MANAGEMENT BRANC UTTAR PRADESH	J P RICE INDUSTRIES	PLOT NO. D-25, INDUSTRIAL AREA, SITE-II, AMAWAN ROAD, RAEBARELI	BTAPS7607B	283.46	SUIT		Sunita Sahu Smt.(PROP) BTAPS7607B	Jai Prakash Sahu Shri(GUAR)																	
1126	26-Aug-20	LUCKNOW ARMB ASSET RECOVERY MANAGEMENT BRANC UTTAR PRADESH	OM INDUSTRIES PROP MR RAM BABU SO DWARIKA PRASAD AMETHI	VILL. BRAHMANI, FURSATGANJ, AMETHI	AIHPR7016H	170.21	SUIT		RAM BABU MR.(PROP) AIHPR7016H	Abdul Rab Khan Mr.(GUAR) AQNPK6899G																	
1127	26-Mar-21	LUCKNOW ARMB ALLAHABAD ARM ALLAHABAD, ALLAHABAD UTTAR PRADESH	VINAY WIRES AND POLY PRODUCTS P LTD	16/40 , CIVIL LINES KANPUR	AAACV9649K	2265.28	SUIT		Brijesh Kanodia S/o Mr. Hanumaan Prasad Kanodia 858299 AEKPK0926R	Gyatri Devi Kanodia W/o Mr. Hanumaan Prasad Kanodia 1221960 ADRPK7700R	Vinay Kanodia S/o Mr. Hanumaan Prasad Kanodia 863386 ABFPK2298E	Shweta Kanodia W/o Mr.Vinay Kanodia (GUAR) ABKPA4860H	Simone Plast (P) Ltd (GUAR)	Brijesh Kanodia S/o Mr. Hanumaan Prasad Kanodia(GUAR) AEKPK0926R	Gyatri Devi Kanodia W/o Mr. Hanumaan Prasad Kanodia(GUAR) ADRPK7700R	Vinay Kanodia S/o Mr. Hanumaan Prasad Kanodia(GUAR) ABFPK2298E							
1128	26-Aug-20	LUCKNOW FAIZABAD REGIONAL SARB FAI UTTAR PRADESH	SAURABH INDUSTRIES	PARA GAREEB SHAH, TARUN BAZAR, FAIZABAD	BIZPS6531A	34.96	SUIT		SURENDRA SINGH MR.(PROP) BIZPS6531A																		
1129	6/Jun/18	LUCKNOW FATEHPUR MAHOBA UTTAR PRADESH	GYANENDRA KUMAR SRIVASTAVA	PASTORE GALI NO.3 PARMANAND TIRAHA,GANDHI NAGAR,MAHOBA	ASRPS1040H	48.86	SUIT		GYANENDRA KUMAR SRIVASTAVA(PROP) ASRPS1040H																		
1130	6/Jun/18	LUCKNOW FATEHPUR MAHOBA UTTAR PRADESH	MOHAN CONSTRUCTION	1846,RAJENDRA NAGAR,NEAR SARASWATI SHISHU MANDIR,DISTT-ORAI	AAVFM5730E	48.15	SUIT		GYANENDRA KUMAR SRIVASTAVA(PARTNER) ASRPS1040H	BRAJNANDAN RAJPOOT(PARTNER) AJLPR1700L																	
1131	6/Jun/18	LUCKNOW FATEHPUR MAHOBA UTTAR PRADESH	MAA GANGA COLDSTORAGE AND AGRO INDUSTRIES	VILL AND POST KAITHARY RAIMARG AIT,DIST ORAI,JALALUN		46.12	SUIT		GYANENDRA KUMAR SRIVASTAVA(PROP) ASRPS1040H																		
1132	6/Jun/18	LUCKNOW FATEHPUR MAHOBA UTTAR PRADESH	ARCHANA SRIVASTAVA	PASTORE GALI NO.3 PARMANAND TIRAHA,GANDHI NAGAR,MAHOBA	ASRPS1042F	37.48	SUIT		ARCHANA SRIVASTAVA(PROP) ASRPS1042F																		

SRNO	REPORT DATE (DD/MM/YYYY)	ZONE REGION BKBB STATE	CUSTOMER	REGISTERED ADDRESS	PAN_NO_COMPANY	BALANCE (RS. IN LAKHS)	SUIT	OTHER_BANK	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	COMMENTS
1133	23-Sep-20	LUCKNOW FATEHPUR REGIONAL SARB FATEHPUR UTTAR PRADESH	VIJAY PRATAP SINGH S O VIRENDRA SINGH	VILL. CHHEWKA,POST – HUSAINGANJ,DIST. – FATEHPUR	EPNP50419K	0.00			VIJAY PRATAP SINGH EPNP50419K	VIJENDRA PRATAP SINGH(GUAR) BZPPP8088Q																	ACCOUNT UPGRADED AND DEPODITED RS. 15.68 LAKHS AS NORMAL RECOVERY SEPTEMBER TO MARCH OUARTER.
1134	29/Jun/18	LUCKNOW GORAKHPUR DEORIA UTTAR PRADESH	JAISWAL CEMENT AGENCY	JAISWAL CEMENT AGENCY SARJU KATRA MOTILAL ROAD DEORIA	ALOPK1359H	63.79	SUIT		VIJAY KUMAR JAISWAL(PROP) ALOPK1359H																		
1135	29/Jun/18	LUCKNOW GORAKHPUR MEDICAL COLLEGE ROAD UTTAR PRADESH	ARCHANA CHAND & SAURAV PRATAP CHAND	H NO. 22C PANDITHARIHAR PRASAD DUBEY MARG,BETIAHATA GORAKHPUR		45.71	SUIT		ARCHANA CHAND SINGH AWDPC3491L	SAURAV PRATAP CHAND AKOPC1777G	ASHOK CHAND(GUAR)																
1136	20/Feb/19	LUCKNOW GORAKHPUR MEDICAL COLLEGE ROAD UTTAR PRADESH	ASHOK CHAND AND PUSHPA CHAND	HNO-22C PANDIT HARIHAR PRASAD DUBEY MARG,BETIA HATA GORAKHPUR	ALRPK0650N	34.01	SUIT		ASHOK CHAND MR. ALRPK0650N	PUSHPA CHAND MRS. AIPC2180P	SAURABH PRATAP CHAND MR.(GUAR)	GAURAV PRATAP CHAND MR.(GUAR)															
1137	26-Aug-20	LUCKNOW GORAKHPUR REGIONAL SARB GORAKHPUR UTTAR PRADESH	RADHEY CONSTRUCTION	JHANDEY NAGAR, RAHUL NAGAR, NAUGARH, SIDHARTH NAGAR	AVPPP8023Q	40.22	SUIT		Radhey Shyam Pandey(PROP) AVPPP8023Q																		
1138	26-Aug-20	LUCKNOW GORAKHPUR REGIONAL SARB GORAKHPUR UTTAR PRADESH	ARCHANA TRADERS	JAWAHAR NAGAR,WARD NO. 11,NAGAR PALIKA PARISHAD, SIDDHARTH NAGAR	AODPA4095E	39.75	SUIT		ARCHANA PANDEY AODPA4095E																		
1139	9/Nov/20	LUCKNOW GORAKHPUR TARAMANDAL GORAKHPUR UTTAR PRADESH	RAJAN KUMAR VERMA			54.53																					
1140	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,ICB,UNION BANK,ALLAHABAD BANK,OBC	VIKRAM KOTHARI(MR)	RAHUL KOTHARI(MR)	SADHNA KOTHARI(MRS)																
1141	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) AALPA4293L	KRISHNA ARORA MR.(PARTNER) AGIPA0537E	SHALINI ARORA MRS. ACFPA1490B																
1142	30/Sep/14	LUCKNOW KANPUR KIDWAINAGAR UTTAR PRADESH	KRISHNA SALES	2-C135 AWAS VIKAS HANSPURAM NAUBASTA, KANPUR		71.97	SUIT		JITENDRA SINGH SACHAN (PROP.) AYTPS1977K																		
1143	12/Oct/18	LUCKNOW KANPUR ROSARB KANPUR UTTAR PRADESH	MERIT INDUSTRIES	91-A, WAZIDPUR,JAJMAU, KANPUR	ARMPS8120J	27.66	SUIT		FIROZ SULTAN MOHD. MR.(PROP) ARMPS8120J																		
1144	20/Feb/19	LUCKNOW KANPUR ROSARB KANPUR UTTAR PRADESH	AWASTHI SANITATION AND MARBLE WORLD	50/235 NAUGHRA HALSI ROAD KANPUR	AWHPA5514E	25.05	SUIT		ARCHANA AWASTHI MRS.(PROP) AWHPA5514E																		
1145	20/Feb/19	LUCKNOW KANPUR ROSARB KANPUR UTTAR PRADESH	KUMAR INDUSTRIES	2003 VISAYAKPUR POST-RAINA RAMBAI NAGAR KANPUR DEHAT	ASUPK2513N	25.00	SUIT		RAJESH KUMAR MR.(PROP) ASUPK2513N																		
1146	20/Feb/19	LUCKNOW KANPUR ROSARB KANPUR UTTAR PRADESH	B T CORPORATION	1975 A-VISAYAKPUR POST-RANIA RAMBAI NAGAR KANPUR DEHAT	AAKFB3460H	22.52	SUIT		AMRITA SAXENA MRS.(PARTNER) BEYPS7907H	SHWETA SAXENA MRS.(PARTNER) 0 BEYPS7908J																	UNAPPLIED INTEREST 29 LAKHS
1147	26-Aug-20	LUCKNOW LUCKNOW B N ROAD UTTAR PRADESH	LITTLE WONDER	A-1545, INDIRA NAGAR, LUCKNOW – 226 016.	AFUPA2887G	42.38	SUIT		Krishna Kumar Agarwal(PROP) AFUPA2887G																		
1148	30-Jun-2007	LUCKNOW LUCKNOW HAZRATGANJ MADHYA PRADESH	KAMLAPUR SUGAR INDUSTRIES LTD.	LANDMARK,5TH FLOOR,228-A,AJC BOSE ROAD,KOLKATA-20		803.01	SUIT	IDBI,IIBL,CORPORATION,CANARA,PCUP	PAWAN KUMAR RUIA	A.SADASIVAM	M.N.MANSOOR I	D.B.LAL	S.MISHRA														
1149	3/May/18	LUCKNOW LUCKNOW LUCKNOW CHOWK UTTAR PRADESH	TRIVENI SALES CORPORATION	89/24,SHUTRU MAABOOL GANJ,SHIVAJI MARG,LUCKNOW	AFLPR0329B	91.13	SUIT		BHAWNA RASTOGI(PROP) AFLPR0329B																		
1150	3/May/18	LUCKNOW LUCKNOW LUCKNOW CHOWK UTTAR PRADESH	TRINITY TECHNOLOGIES	B4, BASEMENT,SARAN CHAMBERS,5, PARK ROAD,LUCKNOW	AAGFT4413J	29.21	SUIT		KULVINDER SINGH PAL(PARTNER) AIRPP6972B	ASHISH PANDEY(PARTNER) ALAPP2541E																	
1151	14/Aug/18	LUCKNOW LUCKNOW ROSARB LUCKNOW UTTAR PRADESH	FASHION GARMENTS	M-8,PARZA PLAZA GOLE MARKET,MAHANAGAR LUCKNOW 226006	ABAPW0882F	48.47	SUIT		MOHD. WASIM(PROP) ABAPW0882F	RAVINDRA KUMAR GUPTA(GUAR)																	
1152	14/Aug/18	LUCKNOW LUCKNOW ROSARB LUCKNOW UTTAR PRADESH	SHIVANI HOSPITAL	647/2 MADIYAWAN AANSHIK SECTOR 1,JANKIPURAM LUCKNOW 226021(U.P)		45.12	SUIT		SHASHI MOHAN DR.(PROP) CEIPM5232G																		
1153	14/Aug/18	LUCKNOW LUCKNOW ROSARB LUCKNOW UTTAR PRADESH	S M ENTERPRISES	UGF 104,OM PLAZA,SECTOR 19,INDIRA NAGAR,LUCKNOW-226016		35.67	SUIT		SHAUNI MISHRA MRS.(PROP) AWNPM3383P																		
1154	14/Aug/18	LUCKNOW LUCKNOW ROSARB LUCKNOW UTTAR PRADESH	ADARSH BAZAR	1ST FLOOR,ARSHI PLAZA,OPP.EXIN MONTESSORI SCHOOL,CAMPWELL RD RAJAJIPURAM,LUCKNOW	AALPZ1634J	35.07	SUIT		MOHAMMED ZAFAR(PROP) AALPZ1634J																		
1155	20/Feb/19	LUCKNOW LUCKNOW ROSARB LUCKNOW UTTAR PRADESH	MOHINDER SINGH	92/218,GYAN NIWAS,NAKA,A.P.SEN ROAD,LUCKNOW	CFUPS6083N	31.92	SUIT		MOHINDER SINGH MR. CFET6083N																		
1156	28/Feb/18	LUCKNOW LUCKNOW T C OFFICE LUCKNOW UTTAR PRADESH	SAPNA SINGH	3/34 VIRAT K LAND GOMTI NAGAR LUCKNOW	ARGPS7909H	35.66	SUIT		SAPNA SINGH MRS.(PROP) ARGPS7909H																		
1157	28/Feb/18	LUCKNOW LUCKNOW T C OFFICE LUCKNOW UTTAR PRADESH	ARVIND KUMAR SINGH	3/34 VIRAT K LAND GOMTI NAGAR LUCKNOW	ASFPS0387M	27.68	SUIT		ARVIND KUMAR SINGH(PROP) ASFPS0387M																		
1158	4/Sep/18	LUCKNOW LUCKNOW ZOSARB LUCKNOW UTTAR PRADESH	NARAYANI SHAETI INDUSTRIES PVT. LTD	VILL. TIKARIYA,PARGNA:AMETHI,TEHSIL-GAURIGANJ		770.37	SUIT		KAMTA PRASAD SINGHAL 3082137 ASCP5726ZA	ASHA SINGHAL MRS. 3082135 AZLP5213GF																	
1159	4/Sep/18	LUCKNOW LUCKNOW ZOSARB LUCKNOW UTTAR PRADESH	GAURAV AGRO INDUSTRIES PVT LTD	VILL-FATEHPUR KAKARDILLA,JALALPUR ROAD,AKBARPUR,UP		674.83	SUIT		RAJESH KUMAR UPADHYAY MR. 1293175 AAQPU3632C	NIRMALA DEVI SMT. 1293241 AIZPD2355B																	
1160	4/Sep/18	LUCKNOW LUCKNOW ZOSARB LUCKNOW UTTAR PRADESH	YADUVEER FOOD PRODUCTS PVT LTD	1, FB & 9,TLKARIYA INDUSTRIAL AREA,GAURIGANJ,CSM NAGAR DIST-AMETHI		523.60	SUIT		KAMTA PRASAD SINGHAL 3082137 ASCP5726ZA	ASHA SINGHAL MRS. 3082135 AZLP5213GF																	
1161	22/Mar/19	LUCKNOW LUCKNOW ZOSARB LUCKNOW UTTAR PRADESH	CHIRAGDEEP VIDEO AND AUDIO PVT LTD	B-47,SECTOR-B,NIRALA NAGAR LUCKNOW-226020	AABCC6416C	413.00	SUIT		CHANDER KUMAR MALIK MR. 1980421 AGPPM8875N	MANJU MALIK MRS. 1980465 AFYPM1363H																	
1162	20/Mar/19	LUCKNOW LUCKNOW ZOSARB LUCKNOW UTTAR PRADESH	CAPTAIN RICE INDUSTRIES	16/20,NEW VIKAS NAGAR,RAEBARELI-229001	BDLPS9838K	125.53	SUIT		PUSHPENDRA SINGH MR.(PROP) BDLPS9838K																		
1163	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 AAUPA1237F																	
1164	14/Aug/18	LUCKNOW LUCKNOW ZOSARB LUCKNOW UTTAR PRADESH	JITENDRA FURNISHING	SUBHANSA BUISNESS CENTRE, 1,FAIZABAD ROAD,NEAR KURRAL PUL LUCKNOW	ADDPG3536B	30.39	SUIT		JITENDRA KUMAR GUPTA MR.(PROP) ADDPG3536B																		
1165	9/Nov/20	LUCKNOW LUCKNOW DISTRICT B N ROAD UTTAR PRADESH	VIVEK COMPUTERS STATIONERS	SHOP NO C-2, VIVEK COMPLEX, KAPOORTHALA ALIGANJ, LUCKNOW	BXQPP6623L	36.99	SUIT		ANKIT PANDEY MR.(PROPRIETOR) NA BXQPP6623L																		
1166	9/Nov/20	LUCKNOW LUCKNOW DISTRICT B N ROAD UTTAR PRADESH	VIVEK ENTERPRISES PROP AJEET PANDEY	C-6 UPPER GROUND FLOOR VIVEK COMPLEX KAPOORTHALA.	CBEPP3797G	34.91	SUIT		AJEET PANDEY MR.(PROPRIETOR) NA CBEPP3797G																		
1167	28-Jul-2018	LUCKNOW LUCKNOW METRO REGIONAL STRESSED ASSET RECOVERY UTTAR PRADESH	LTC ENTERPRISES	6/15, JANKIPURAM VISTAR, LUCKNOW-226031		217.43	SUIT	NIL	Suraj Mishra																		
1168	23-Sep-20	LUCKNOW LUCKNOW METRO REGIONAL STRESSED ASSET RECOVERY UTTAR PRADESH	WESTSIDE COLLECTION	P-F/31 GROUND FLOOR, B BLOCK,KANCHAN MARKET,CHOWK, LUCKNOW-226003	ADGPA7657J	93.02	SUIT		Mohd.Akhtar(PROP) ADGPA7657J	Mohd. Mustafa(GUAR) AFXPM4401K																	
1169	24/Apr/20	LUCKNOW LUCKNOW METRO REGIONAL STRESSED ASSET RECOVERY UTTAR PRADESH	PUSHPIT PALLAV	FLAT NO.1203,TOWER-20,SOCIETY PARAS TIEREA,SECTOR 137, NOIDA – 201301	ARHPP4452B	71.58	SUIT		PUSHPIT PALLAV ARHPP4452B	RITU KUMARI RANI MRS. BMYPR3084A																	
1170	23-Sep-20	LUCKNOW LUCKNOW METRO REGIONAL STRESSED ASSET RECOVERY UTTAR PRADESH	ASHOK PANDEY SON OF LATE SHATRUGHAN PRASAD PA	C-2 VIVEK CINEMA COMPLEX ALIGANJ,LUCKNOW	AEXPP8988D	64.76	SUIT		ASHOK PANDEY AEXPP8988D																		
1171	23-Sep-20	LUCKNOW LUCKNOW METRO REGIONAL STRESSED ASSET RECOVERY UTTAR PRADESH	GRACE DESIGNERS	SHOP NO 20, 168/20 A ,ROYAL SHOPPING CENTRE,1ST FLOOR,KHAYALIGANJ AMINABAD,LUCKNOW	AFXPM4401K	45.47	SUIT		Mohd. Mustafa(PROP) AFXPM4401K	Mohd. Akhtar(GUAR) ADGPA7657J																	
1172	31-Mar-2014	LUCKNOW LUCKNOW REGION RAHIMABAD MADHYA PRADESH	P S CONSTRUCTION	ASHFAQ MARKET, RAHIMABAD, LUCKNOW		28.37	SUIT		PANKAJ SINGH																		
1173	30/Sep/12	LUCKNOW SULTANPUR GAURIGANJ UTTAR PRADESH	SRI DEV BRICK FIELD	VILLAGE-CHAUHANPUR, SAITHA ROAD, GAURIGANJ, DISTT-CSM NAGER (U.P.)		0.00		BOI	RANJANA SINGH SMT. COYPS2063H																		UNAPPLIED INTEREST 48LAKHS
1174	26-Aug-20	LUCKNOW VARANASI LEHRIPUR, UP UTTAR PRADESH	NIRMALA DEVI & AMIT KUMAR TIWARI	H NO 65, TAJPUR, MOLANAPUR, KADIPUR, KAITHI, VARANASI	AOUPN0039A	25.35			NIRMALA DEVI MRS. AOUPN0039A	AMIT KUMAR TIWARI MR. AVPPT6513P	Tribhuwan Narayan Tiwari(GUAR) AERPT8262N																
1175	26-Mar-21	LUCKNOW VARANASI ROBERTSGANJ UTTAR PRADESH	SHREE PARAMHANS BUILDERS	WARD NO 11, VIKASH NAGAR,ROBERTSGANJ,SONBHADRA	ABKFS5532N	113.94			SATISH KUMAR SRIVASTAVA MR.(PARTNER) ASXPS3453Q	POONAM SRIVASTAVA MRS.(PARTNER) AYPPS1058R	ASHISH KUMAR SRIVASTAVA MR.(PARTNER) CUHPS2480R	SATISH KUMAR SRIVASTAVA MR.(GUAR) ASXPS3453Q	POONAM SRIVASTAVA MRS.(GUAR) AYPPS1058R	ASHISH KUMAR SRIVASTAVA MR.(GUAR) CUHPS2480R												
1176	20/Feb/19	LUCKNOW VARANASI ROSARB VARANASI UTTAR PRADESH	RAM PRASAD AND PARAS NATH	VILL-BISAHAR PO-BADAL,GHORAWAL DIST SONBHADRA		33.39	SUIT		RAM PRASAD	PARAS NATH MR.																	

SRNO	REPORT DATE (DD/MM/YYYY)	ZONE REGION BKBR STATE	CUSTOMER	REGISTERED ADDRESS	PAN_NO_COMPANY	BALANCE (RS. IN LAKHS)	SUIT	OTHER_BANK	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	COMMENTS
1177	28/May/20	LUCKNOW VARANASI IBB VARANASI UTTAR PRADESH	JVL AGRO INDUSTRIES LIMITED FORMERLY KNOWN AS JHUNJHUNWALA VANASPATI LIMITED	JHUNJHUNWALA BHAWAN, NATIMLI, VARANASI-221001	AAACJ5704B	51829.15	SUIT	PNB,SBI,ALLHABAD,IOB,OBC,UIBLSCB,CDRPORATION BANK	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 ABRPJ2025N	Adarsh Jhunjhunwala MR.(GUAR) 1602305 AEVPJ9948P									
1178	07-Sep-2018	LUCKNOW GOMTINAGAR LUCKNOW UTTAR PRADESH	SURAJ MISHRA	D-133, VIBHUTI KHAND,GOMTINAGAR, LUCKNOW-226010	CWSPM1914R	27.03	SUIT		SURAJ MISHRA(PAN-CWSPM1914R)																		
1179	07-Sep-2018	LUCKNOW GOMTINAGAR, LUCKNOW UTTAR PRADESH	SHALINI MISHRA W/O SURAJ MISHRA	D-133, VIBHUTI KHAND, GOMTINAGAR, LUCKNOW-226010	CWSPM1913J	27.03	SUIT		SHALINI MISHRA(PAN-CWSPM1913J																		
1180	26-Mar-21	MANGALURU HUBBALLI GANGAVATHI KARNATAKA	AMBAMMA W/O MALLAPPA KULGI	W/O MALLAPPA KULAGI, JP WARD, KARATAGI, KOPPAL RE	CRDPA2372R	35.00			AMBAMMA W/O MALLAPPA KULGI CRDPA2372R	SURESH KULAGI S/O MALLAPPA KULGI(GUAR) DPVPS5897J																	
1181	26-Mar-21	MANGALURU HUBBALLI GANGAVATHI KARNATAKA	ANUSHA W/O SURESH KULAGI	W/O SURESH KULAGI, JP NAGAR WARD 11, KARATAGI, KOPPAL	BTFPA1187D	35.00			ANUSHA W/.O SURESH KULAGI BTFPA1187D	CHANDRASHEKAR S/O NAGARAJU(GUAR) ALYPA5910A																	
1182	26-Mar-21	MANGALURU HUBBALLI GANGAVATHI KARNATAKA	B MARUTI S/O YAMANAPPA	S/O YAMANAPPA, 2ND WARD, SINGANHAL, GANGAVATHI, KOPPAL	DGRPM0016A	35.00			B MARUTI S/O YAMANAPPA DGRPM0016A	BASAPATNA RUDRAPPA(GUAR) BQHPR1561F																	
1183	26-Mar-21	MANGALURU HUBBALLI GANGAVATHI KARNATAKA	D SRINIVAS	S/O SATYANARAYANA, NEAR GANESH TEMPLE, SIDDRAMPUR, RAICHUR	IDMPS6201L	35.00			D SRINIVASI S/O SATYANARAYANA IDMPS6201L	B NARASIMHA RAO S/O B SAIBABA(GUAR)																	
1184	26-Mar-21	MANGALURU HUBBALLI GANGAVATHI KARNATAKA	GANGAMMA W/O MANJUNATH	W/O MANJUNATH, 43, 7TH WARD, NEAR KFB, KARATAGI, KOPPAL	CKTPG0313H	35.00			GANGAMMA W/O MANJUNATH CKTPG0313H	CHANDRASHEKAR S/O NAGARAJU(GUAR) ALYPA5910A																	
1185	26-Mar-21	MANGALURU HUBBALLI GANGAVATHI KARNATAKA	GANGAMMA W/O YAMANAPPA	W/O YAMANAPPA, WARD NO. 2, SINGANHAL, GANGAVATHI, KOPPAL	CASPG8972R	35.00			GANGAMMA W/O YAMANAPPA CASPG8972R	BASAPATNA RUDRAPPA(GUAR) BOHPR1561F																	
1186	26-Mar-21	MANGALURU HUBBALLI GANGAVATHI KARNATAKA	GOURAMMA W/O BALAPPA	W/O BALAPPA, WARD NO. 2, NEAR BUS STAND MYLAPUR, KOPPAL	FORM60	28.00			GOURAMMA W/O BALAPPA	AMBARISH S/O HANUMANTHAPA(GUAR) BXHPA1831J																	
1187	26-Mar-21	MANGALURU HUBBALLI GANGAVATHI KARNATAKA	GULAMA HUSEN S/O RAMZANSAB	S/O RAMZANSAB, WARD NO. 2, GUNDUR VILLAGE, KOPPAL	FORM60	35.00			GULAMA HUSEN S/O RAMZANSAB	PAMPAPATHI S/O IRAPPA(GUAR) DEKPP2880A																	
1188	26-Mar-21	MANGALURU HUBBALLI GANGAVATHI KARNATAKA	HANUMANTHAPPA S/O MALLAPPA	S/O MALLAPPA, SIDDRAMPUR, SINDHANUR, RAICHUR	ATXPH8161R	35.00			HANUMANTHAPPA S/O MALLAPPA ATXPH8161R	PAMPAPATHI S/O IRAPPA(GUAR) DEKPP2880A																	
1189	26-Mar-21	MANGALURU HUBBALLI GANGAVATHI KARNATAKA	HANUMESH S/O MUDUKAPPA	S/O MUDUKAPPA, WARD NO. 15, NAIIR COLONY, KARATAGI, KOPPAL	AUZPH5753N	35.02			HANUMESH S/O MUDUKAPPA AUZPH5753N	YANKOBA S/O HANUMANTHAPA(GUAR) APBPV9108C																	
1190	26-Mar-21	MANGALURU HUBBALLI GANGAVATHI KARNATAKA	KALAVATHI W/O SIDDAPPA	W/O SIDDAPPA, 7TH WARD, NEAR KEB, KARATAGI, KOPPAL	GPWPK7797R	35.00			KALAVATHI W/O SIDDAPPA GPWPK7797R	CHANDRASHEKAR S/O NAGARAJU(GUAR) ALYPA5910A																	
1191	26-Mar-21	MANGALURU HUBBALLI GANGAVATHI KARNATAKA	MANJUNATH S/O BALAPPA	S/O BALAPPA. WAR NO. 2, MYLAPUR, KOPPAL	EFYPM2725F	35.00			MANJUNATH S/O BALAPPA EFYPM2725F	AMBARISH S/O HANUMANTHAPA(GUAR) BXHPA1831J																	
1192	26-Mar-21	MANGALURU HUBBALLI GANGAVATHI KARNATAKA	MOULA SAB S/O HUSEN SAB	S/O HUSEN SAB, WARD NO. 10, VIDYA NAGAR, GANGAVATHI, KOPPAL	FORM60	35.00			MOULA SAB S/O HUSEN SAB	K MADHU S/O VENUGOPAL(GUAR) CSLPM2739P																	
1193	26-Mar-21	MANGALURU HUBBALLI GANGAVATHI KARNATAKA	NAGESH S/O YANKAPPA	S/O YANKAPPA, AKALKUMRIKARDONI , KOPPAL	FORM60	35.00			NAGESH S/O YANKAPPA	K MADHU S/O VENUGOPAL(GUAR) CSLPM2739P																	
1194	26-Mar-21	MANGALURU HUBBALLI GANGAVATHI KARNATAKA	SANNA DEVAPPA S/O PAKIRAPPA NARER	S/O PAKIRAPPA NARER, 326, 4TH WARD, KARATAGI, KOPPAL	DUBPD1010F	35.00			SANNA DEVAPPA S/O PAKIRAPPA NARER DUBPD1010F	YANKOBA S/O HANUMANTHAPA(GUAR) APBPV9108C																	
1195	26-Mar-21	MANGALURU HUBBALLI GANGAVATHI KARNATAKA	SHARANAPPA HOSALLI S/O CHENNAMALLAPPA	S/O CHENNAMALLAPPA, 12TH WARD, RAMANAGAR, KARATAGI, KOPPAL	AUKPH1458B	35.00			SHARANAPPA HOSALLI S/O CHENNAMALLAPPA AUKPH1458B	SURESH KULAGI S/O MALLAPPA KULAGI(GUAR) DPVPS5897J																	
1196	26-Mar-21	MANGALURU HUBBALLI GANGAVATHI KARNATAKA	SHARANAPPA S/O THIMMAYYA	S/O TIMMAIYYA, WARD NO. 1, DANAPUR, KOPPAL	JWVPS6727N	35.00			SHARANAPPA S/O THIMMAYYA JWVPS6727N	PAMPATHI S/O IRAPPA(GUAR) DEKPP2880A																	
1197	26-Mar-21	MANGALURU HUBBALLI GANGAVATHI KARNATAKA	SHEKARAPPA S/O DODDABASAPPA	S/O DODDABASAPPA, WARD NO. 1, YARADONA, YERDONI, KOPPAL	JKHPS3683D	35.00			SHEKARAPPA S/O DODDABASAPPA JKHPS3683D	AMARESH S/O KARIYAPPA(GUAR)																	
1198	26-Mar-21	MANGALURU HUBBALLI GANGAVATHI KARNATAKA	T ANAND S/O T SRINIVAS RAO	S/O T SRINIVAS RAO, NH 63, BELLARY ROAD, SHANKAR NAGAR CAMP, INGALGI, BELLARY	AMUPA2234J	35.01			T ANAND S/O T SRINIVAS RAO AMUPA2234J	B NARASIMHA RAO S/O B SAIBABA(GUAR)																	
1199	26-Mar-21	MANGALURU HUBBALLI GANGAVATHI KARNATAKA	VEERANA GOUDA S/O SANNA BASANA GOUDA	S/O SANNA BASANA GOUDA, NO 828, WARD NO. 1, ULENOOR, GANGAVATHI, KOPPAL	CLGPG7534L	35.00			VEERANA GOUDA S/O SANNA BASANA GOUDA CLGPG7534L	AMARESH S/O KARIYAPPA(GUAR)																	
1200	26-Mar-21	MANGALURU HUBBALLI GANGAVATHI KARNATAKA	YANKOBANNA S/O MUDUKAPPA	S/O MUDUKAPPA, 12TH WARD, RAMA NAGARA, KARATAGI, KOPPAL	AVAPY2358L	35.00			YANKOBANNA S/O MUDUKAPPA AVAPY2358L	YANKOBA S/O HANUMANTHAPA(GUAR) APBPV9108C																	
1201	22/Jan/20	MANGALURU HUBBALLI ROSARB HUBBALLI KARNATAKA	YOJAKA INDIA PVT LTD	D NO.3-28/43,2ND FLOOR,ABCD TRADE CENTRE NH 17,KOTTARA CHOWKI,MANGALORE.KA-575006	AAACY1852D	1416.89	SUIT		JAGDISH BOLOOR MR. 598757 ABTPB5382J	BHARATHI JAGADISH BOLOOR MS. 598817 AGOPB8592J	VINAYA KUMAR MR. 599079 ACGPV6110J	SHASHIKALA VINAY KUMAR MS. 598884 AAIPV2319P	DEVADAS BOLOOR MR. 598685 AFMPB6037M	JAGDISH BOLOOR MR.(GUAR) ABTPB5382J	BHARATHI JAGADISH BOLOOR MS.(GUAR) AGOPB8592J	VINAYA KUMAR MR.(GUAR) ACGPV6110J	SHASHIKALA VINAY KUMAR MS.(GUAR) AAIPV2319P	DEVADAS BOLOOR MR.(GUAR) AFMPB6037M						
1202	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) ABPPA2920H																		
1203	26/Jul/19	MANGALURU HUBBALLI ROSARB HUBBALLI KARNATAKA	VIJAYKUMAR	H NO 1-11-55,NIJALINGAPPA COLONY,RAICHURR TOWN,KARNATAKA-584101	ADLPV8983B	101.23	SUIT		VIJAYA KUMAR S ADLPV8983B																		
1204	24/May/19	MANGALURU HUBBALLI ROSARB HUBBALLI KARNATAKA	NATIONAL PHARMA	CSI SCHOOL COMPOUND,KARNAD,MULKI MANGALORE	ABXPN2063Q	63.19	SUIT		NOORJAHAN MRS.(PROP) ABXPN2063Q																		
1205	31-Mar-2009	MANGALURU HUBLI LAMINGTON ROAD KARNATAKA	POOJA ROADLINES	76, PATEL NAGAR, DENDELI, NORTH CANARA		124.02	SUIT		C.L. SRIDHAR (PROPRIETOR) NA		CHOKKALINGAM MUDALIYAR (GUARANTOR) NA	NA	SH. VEERAPPA UCHEKKI NA		SH. BAVAJI ABDUL RAHEMAN NA											
1206	31-Mar-2013	MANGALURU HUBLI LAMINGTON ROAD, HUBLI KARNATAKA	MR. K.MURLIDHAR S/O KANDASWAMY	NO.76, TOWNSHIP, DANDELI-581325		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. SHRIDHAR S/O CHOKKALINGAM NA															
1207	24/Apr/20	MANGALURU CITY ROSARB MANGALURU KARNATAKA	SHAM EARTH MOVERS AND TRANSPORT CO	ROOM NO.1, 2ND FLOOR, PAILANOS BUILDING, P.M.RAO ROAD, HAMPANKATTA-575001	APMPS7605A	311.21			K B Sharief(PROP) APMPS7605A	Hafsath Sharief(GUAR) AGDPH8869D	Abdul Razak Soorinje(GUAR)																
1208	02-Mar-2017	MANGALURU UDUPI HALADY BRANCH UDUPI KARNATAKA	S.N.CASHEWS	137/3, SOORGOLI, BELVE POST AND VILLAGE, KUNDAPURA TALUK, UDUPI-576212	ABOFS3370E	365.73			Sampath Kumar Shetty	Premila Shetty																	
1209	31-Dec-2008	MANGALURU UDUPI KASARKOD, UDUPI KARNATAKA	MURUDESHWARA FOODS & EXPORTS LTD.	NH 17, KASARKOD, UTTARA KANNADA, KARNATAKA		332.00	SUIT		Vijaya V Kamath	K V Shetty (Deceased)	Ganesh N Hegde (Deceased) NA	K K Mehta	R N Nayak (Deceased) NA	Srinivas R Naik NA													
1210	31-Mar-2013	MANGALURU GULBARGA KARNATAKA	APPU TRADING CO	H.NO.1-150, ALDIHAL 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																
1211	31-Mar-2013	MANGALURU GULBARGA KARNATAKA	SRI SHAKTI TRADING CO	SHOP NO.25, AZADPUR ROAD, GULBARGA		25.76	SUIT	NA	SHAIKH SAIFAN S/O SHAIKH SONDSAB NA	RAMALINGA S/O SHIVAPPA SARADAGI NA																	
1212	31-Mar-2013	MANGALURU GULBARGA KARNATAKA	BABY DALL INDUSTRIES, PROP IQBAL AHMED S/O AMEER PATEL	SY.NO.14, ALDIHAL VILLAGE, CHITTAPUR TALUK, GULBARGA DIST		9.04	SUIT	NA	IQBAL AHMED S/O AMEER PATEL NA	MR. VIJAYA KUMAR, S/O ANEPPA (GUARANTOR) NA	MR. KHAJA PASHA PATEL, S/O AMEER PATEL (GUARANTOR) NA																UNAPPLIED INTEREST 97LAKHS
1213	31-Mar-2013	MANGALURU KEERANGI KARNATAKA	MR. RAJASHEKHAR S/O BASAWANTARAY MARGOL	R/O TONASAHALLI TQ, CHITAPUR, DIST: GULBARGA		42.76	SUIT	NA	MS. SHARANAMMA W/O BASAWANTARAY MARGOL NA																		
1214	3/May/18	MEERUT AGRA AANTIYA TALAB UTTAR PRADESH	OM HRIMKLIM MURTI UDYOG	VILLAGE-PICHHORE,KANPUR ROAD,BEHIND RANI LAXMI BAI MEDICAL COLLEGE,DISTT-JHANSI(U.P) 284003		49.70	SUIT		GHANSHYAM PRAJAPATI ANFPP0812P	DASRATH PRAJAPATI AOSPP6189H																	
1215	6/Jun/18	MEERUT AGRA ALIGARH MAIN UTTAR PRADESH	CHANDAK BROTHERS	B-7, INDUSTRIAL AREA,ALIGARH	AAAFC7234J	2570.77	SUIT		DEEPAK CHANDAK(PARTNER) AAQPC2701Q	PUSHPA DEVI CHANDAK MRS. AAYPC2060N	VIPUL CHANDAK MRS. AAMPC6596P																
1216	26/Apr/19	MEERUT AGRA ROSARB AGRA UTTAR PRADESH	PRERNA CONSTRUCTION PVT LTD	F1 NARAYAN TOWER,SANJAY PLACE,AGRA UP-282002	AAACP9599A	887.70	SUIT		JITENDRA KUMAR MANGLA MR. 1632092 AHYPM5016H	REKHA MANGLA MRS. 3076669 AHYPM5017G	JITENDRA KUMAR MANGLA MR.(GUAR) 1632092 AHYPM5016H	REKHA MANGLA MRS.(GUAR) 3076669 AHYPM5017G	MAHESHWARI SEWASANSTHAN SAHKARIAWASS AMIT													
1217	26-Mar-21	MEERUT BAREILLY FARIDPUR UTTAR PRADESH	SHIVAM AGENCIES	KASSAWAN, MAIN ROAD, FARIDPUR, BAREILLY	AICPJ6988L	30.08			SUNIL KUMAR JAISWAL(PROP) AICPJ6988L	SANDEEP KUMAR JAISWAL(GUAR) APPPJ4961D	SUDHIR KUMAR JAISWAL(GUAR) AFSPJ0840H																
1218	27/Dec/19	MEERUT BAREILLY ROSARB BAREILLY UTTAR PRADESH	MAA WELFARE TRUST	124-C,CIVIL LINES,BAREILLY-243001	AABTM9903H	396.22	SUIT		RAM GOPAL SHUKLA MR. AODPS560BH	SANJEEV KUMAR SHUKLA MR. AXEPS2255E	PREETI SHUKLA MRS. AXEPS2254F	NAMITA SHUKLA MRS. AZOPS0674F															
1219	29/Jun/18	MEERUT DEHRADUN DEHRADUN MAIN UTTARAKHAND	NATIONAL ERA COMPUTERS	19,SHIMLA ENCLAVE , GMS ROAD DEHRADUN		173.38	SUIT		VIMLESH KUMAR KUSHWAHA(PROP) BLMPK2537C																		

SRNO	REPORT DATE (DD/MM/YYYY)	ZONE REGION BKBR STATE	CUSTOMER	REGISTERED ADDRESS	PAN_NO_COMPANY	BALANCE (RS. IN LAKHS)	SUIT	OTHER_BANK	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	COMMENTS
1220	3/May/18	MEERUT DEHRADUN DEHRADUN ROAD UTTAR PRADESH	IQIRAR HANDICRAFTS	IDGAH ROAD,NADEEM COLONY,NEAR HINA MASJID,SAHARANPUR		25.36	SUIT		IQIRAR AHMAD ARPPA9667D																		
1221	3/May/18	MEERUT DEHRADUN HAKIKATNAGAR UTTAR PRADESH	SANJAY SINGH SO KRISHAN PAL SINGH	VILLAGE-KHERI PO-NAKUR, DISTT-SAHARANPUR	AYPPS4913D	25.56	SUIT		SANJAY SINGH AYPPS4913D	MANOJ RATHORE AOYPR4804R	MANISHA RATHORE AHSPR5145G																
1222	28/Feb/18	MEERUT DEHRADUN ROORKEE MAIN UTTAR PRADESH	AARYA ORGANIC FOODS&AYURVEDIC INDUSTRIES PVT	FLAT NO-223-224,POCKET-26 SECTOR-24,ROHINI NEW DELHI		817.88	SUIT		SUSHIL KUMAR 2723853 ABGPK3303F	URMILA DEVI MRS. 6485790 AHPD0392 1E																	
1223	18/Sep/19	MEERUT DEHRADUN ROSARB DEHRADUN UTTAR PRADESH	BANJOSH ASSOCIATES	B-6,GHARONDA APARTMENTS,SHREMTHA VIHAR,DELHI-92	AAFFB4081R	630.42	SUIT		KAMAL JOSHI MR.(PARTNER) ADNPJ0546L	DEEPAK BANYAL MR.(PARTNER) AGGPB2380N	SUMAN BANYAL SMT. (PARTNER) BAEPS8677N	BANJOSH EXPORTS M/S (PARTNER) AABCB8935H															
1224	26/Jul/19	MEERUT DEHRADUN ROSARB DEHRADUN UTTARAKHAND	JBS ENGINEERING WORKS	246, 1/5 MILE STONE,KHANDSA ROAD,GUGAON(HARYANA) WORKS:PLOT NO.9,SECTOR 5,IIE,SIDCUL,HARDWAR	AAGFJ7699N	567.84	SUIT		DAYA SHANKAR SHARMA MR.(PARTNER) AHAPS9395K	SUMAN BANYAL MRS.(PARTNER) BAEPS8677N	LAXMI SHARMA MRS.(PARTNER) ACCPS9928H	DEEPAK BANYAL MR.(PARTNER) AGGPB2380N															
1225	27/Dec/19	MEERUT DEHRADUN ROSARB DEHRADUN UTTAR PRADESH	RUCHIKA INTERIORS	301,2ND FLOOR,LUXMI CHAMBERS,69,RAJPUR ROAD,DEHRADUN	AMIPM2458G	214.27	SUIT		RUCHIKA MINOCHA(PROP) AMIPM2458G																		
1226	14/Aug/18	MEERUT DEHRADUN ROSARB DEHRADUN UTTARAKHAND	UTTARKHAND IT SERVICES & TRADING CO.	9 KUMAR COMPLEX RANIPUR MORE,BHEL ROAD,HARIDWAR		197.61	SUIT		REKHA KUSHWAHA MRS. AHAPR0408A																		
1227	26/Jul/19	MEERUT DEHRADUN ROSARB DEHRADUN UTTARAKHAND	SATNAM INDUSTRIES	PLOT NO.61,SECTOR 8 A.IIE,SIDCUL,HARIDWAR & J-42,SANDESH NAGAR,HAZARI BAGH,KANKHAL,HARIDWAR	ACCFS2922D	55.02	SUIT		RAJNI AGGARWAL MRS.(PARTNER) AFJPA2506B	RAHUL AGARWAL MR.(PARTNER) ADMPA0255A																	
1228	24/May/19	MEERUT HALDWANI ROSARB HALDWANI UTTAR PRADESH	AVR BAXE PRODUCTS PVT LTD	HOUSE NO.05,UDAILALPUR, HALDWANI,DIST. NAINITAL-263139	AAMCA0759M	273.81	SUIT		INDRAJEET SINGH MR. 6624920 CAKPS3817D	PARGAT SINGH MR. 6624921 AHPPD9580S																	
1229	14/Aug/18	MEERUT HALDWANI ROSARB HALDWANI UTTAR PRADESH	PUNJAB SEEDS CORPORATION	VILLAGE-BAILPOKHRA TEHSIL-KALADHUNGI DISTT-NAINITAL		61.45	SUIT		NIRMAL SINGH(PROP) BZJPS8224D																		
1230	14/Aug/18	MEERUT HALDWANI SIDCUL PANT NAGAR UTTAR PRADESH	GURDEV SINGH	R/O VILLAGE-GULADIYA TULA PO-NAWABGANJ,TEHSIL-BILASPUR DISTT-RAMPUR		40.45	SUIT		GURDEV SINGH MR.(PROP)																		
1231	14/Aug/18	MEERUT HALDWANI SIDCUL PANT NAGAR UTTAR PRADESH	PRATAP SINGH	VILLAGE-GULADIYA TULA, PO-NAWABGANJ,TEHSIL-BILASPUR DISTT-RAMPUR		38.28	SUIT		PRATAP SINGH																		
1232	14/Aug/18	MEERUT HALDWANI SIDCUL PANTNAGAR UTTAR PRADESH	NARENDRA SINGH	R/O VILLAGE-UDAIPUR VIJAY NAGAR PO-DINESHPUR,TEHSIL-GADARPUR DISTT-UDHAM SINGH NAGAR		43.93	SUIT		NARENDRA SINGH																		
1233	24/May/19	MEERUT MEERUT DAYALBAGH UTTAR PRADESH	GOYAL TRADING CO	11-A,NAVEEN MANDI,ETAH(UP)	AAOPG7436Q	30.00	SUIT		MUNI RAM GOYAL MR.(PROP) AAOPG7436Q																		
1234	31-Mar-2009	MEERUT MEERUT Dehradun UTTARANCHAL	GOLDEN AUTO INDUSTRIES	KHASRA NO. 295, CENTRAL HOPE TOWN SELAQUI, DEHRADUN		90.78	SUIT		SATISH KUMAR GUPTA NA	BHAN SINGH NA	NA	NA															
1235	30-Jun-2013	MEERUT MEERUT Haridwar Branch UTTARANCHAL	SANJEEV KUMAR ENGINEERS & CONTRACTORS. PROPRIETOR MR. SANJEEV KUMAR JAIN,	N-254, SHIVALIK NAGAR, HARIDWAR		65.98	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															
1236	30-Sep-2016	MEERUT MEERUT Meerut Branch, Meerut UTTAR PRADESH	GARIMA TRADING CO.	SHOP NO.6, DHARAM PALACE, GURUDWARA ROAD, KHUNPUL, MEERUT CITY, U.P. UNIT ADDRESS: C/O.CUREWELL LABOURITES NEAR TOLL PLAZA SIWAYA, U.P.		31.05	SUIT		Shobhit Chaudhary																		
1237	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	Mrs.Amrita																	
1238	6/Jun/18	MEERUT MORADABAD GARH ROAD,MEERUT UTTAR PRADESH	SINGH MARBLE & STONE	1/1,LAHMAD PURA,ABDULLAPUR, QILA ROAD,MEERUT-250001,U.P		110.58	SUIT		DINESH KUMAR TOMAR BEZPD3981D																		
1239	29/Jun/18	MEERUT MORADABAD MEERUT UTTAR PRADESH	ROYAL INDUSTRIES	196,KAISER GANJ DELHI ROAD MEERUT	AAHFR5882N	50.49	SUIT		ASHUTOSH JINDAL(PARTNER) AFOPJ4603D	SAURABH AGARWAL(PARTNER) AHNPA5281H																	
1240	6/Jun/18	MEERUT MORADABAD MEERUT-ABU LANE NRT UTTAR PRADESH	HEAVEN HOMES PVT LTD	90,SUPREME ENCLAVE,MAYUR VIHAR,PHASE-I,CHILLA SARODA,KHADAR PATPARGANJ,EAST DELHI-110091		474.97	SUIT		PRADEEP KUMAR GARG 656518 5 AGVPG0089N	MADHU AGGARWAL 6727759 AAEPA9186K	TUSHAR AGARWAL 6727764 AHNPA1699M	MAYANK SINGHAL 3293952 AQBPS7312N	DEEPAK CHAUHAN 6573798 AEGPC7314F														
1241	31/Jan/19	MEERUT MORADABAD ROSARB MEERUT UTTAR PRADESH	RADHA SWAMI COTTON INDUSTRIES	530/9 JAGRITI VIHAR OPP WATER TANK GARTH ROAD,MEERUT	ACUPK7973N	85.49	SUIT		SANJEEV KUMAR MR.(PROP) ACUPK7973N																		
1242	14/Aug/18	MEERUT MORADABAD ROSARB MEERUT UTTAR PRADESH	MAHI KAMDHENU DAIRY	VILL:IBRAHIMPUR JUNAIDPUR JEWAR ROAD,KHURJA 203131,BULANDSHAHR(UP)		78.22	SUIT		SUSHMA GOEL MRS.(PROP) AGQPG0903L																		
1243	14/Aug/18	MEERUT MORADABAD ROSARB MEERUT UTTAR PRADESH	KHUSHBOO FOOD PRODUCTS	5-4,UPSIDC SIKANDRABAD DIST. BULANDSHAHAR		57.25			NAVI HASAN MR.(PROP) AMIPH5624H	MEENA MRS(GUAR)	RAHAT KHAN MR.(GUAR)	FAROOK KHAN MR.(GUAR)															
1244	14/Aug/18	MEERUT MORADABAD ROSARB MEERUT UTTAR PRADESH	SCHOLARBEAM EDUCATION PRIVATE LTD	81 GUPTA COLONY TRANSPORT NAGAR MEERUT	AASCS8667A	53.54	SUIT		AMIT GARG 2191289 AGDPG5855A	SARMISHTA GARG MRS. 6504049 BIXPS6433H																	
1245	14/Aug/18	MEERUT MORADABAD ROSARB MEERUT UTTAR PRADESH	SHRI NATHJI TRADING COMPANY	KHURJA ADDA,OLD G T ROAD SIKANDRABAD,DIST BULANSHAHR(UP)		50.53	SUIT		KAPIL KUMAR MR(PROP) CLJPK0300B	ANIL KUMAR MR.(GUAR) BSLPK0649B																	
1246	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) AJKPG3207E																		
1247	14/Aug/18	MEERUT MORADABAD ROSARB MEERUT UTTAR PRADESH	RAJAT SPORTS AND HOSIERY WORKS	146 NEW MOHAN PURI NEAR DYALESHWAR MANDIR MEERUT		34.31	SUIT		AMRISH KUMAR(PROP) ACUPK7983Q																		
1248	14/Aug/18	MEERUT MORADABAD ROSARB MEERUT UTTAR PRADESH	JAY PRAKASH	VILLAGE & POST VAIR,TEH SIKANDRABAD DISTT BULANDSHAHR		31.25	SUIT		JAY PRAKASH MR.(PROP)	AJAYPAL MR.(GUAR)	CHHOTU MR.(GUAR)																
1249	14/Aug/18	MEERUT MORADABAD ROSARB MEERUT UTTAR PRADESH	CHAND HANDLOOM DARI NIRMATA	H NO 81, DAULA RAJPURA DIST GAUTAM BUDH NAGAR		29.99	SUIT		CHAND MOHAMMED(PROP) CDIPM4077B	RESHMA MRS(GUAR)	SHARIF MR.(GUAR)																
1250	26-Mar-21	MEERUT ROSARB DEHRADUN ROSARB DEHRADUN UTTARAKHAND	BADRI VISHAL ASSOCIATES	192 , NEAR BSNL OFFFICE MAIN SAHARANPUR ROAD PATEL NAGAR DEHRADUN	AAKFB1779P	33.40	SUIT		MUNISH GUPTA(PARTNER) AISPG9370R	MONIKA GUPTA(PARTNER) AIVPG0444R	SURENDRA SINGH(GUAR) BHLPS7137K	MUNISH GUPTA (GUAR) AISPG9370R	MONIKA GUPTA(GUAR) AIVPG0444R														
1251	31-Mar-2006	MUMBAI ARB MUMBAI ARB MUMBAI MAHARASHTRA	MINTAGE ELECTRO EQUIPMENTS LTD.	A-32, NANDBHUVAN IND.ESTATE, MAHAKALI CAVES ROAD, ANDHERI(EAST), MUMBAI-400093		38.97	SUIT		VISHWAS PANSE	MUKUND T.PANSE	R.SUBRAMANIAM	VINOD B.SHANBHAG	S.V.BHIDE	VASANT J.BHIDE												
1252	31-Mar-2005	MUMBAI ARB MUMBAI ARB MUMBAI MAHARASHTRA	HITECH LUBES	G/2,BAL RAJESHWAR AP.BAL RAJESHWAR RD., MULUND(W) MUMBAI-400080		31.22	SUIT		M.P.ABRAHAM	ANNAMMA ABRAHAM	SONY ANTHONY ABRAHAM																
1253	30-Jun-2002	MUMBAI ARB MUMBAI ARB MUMBAI MAHARASHTRA	ZEN EXPORTS P.LTD.	303,BHAVESHWAR MARKET,,M.G.ROAD, GHATKOPAR (E),MUMBAI-400077		30.20	SUIT		BHARAT B.SHAH	PRAKASH H.SHAH	JAYSHREE B.SHAH																
1254	31-Mar-2002	MUMBAI ARB, MUMBAI ARB, MUMBAI MAHARASHTRA	SURAJ COLOUR COTTONS P LTD	12, JAFFARBHOI INDUSTRIAL ESTATE, MAKHWANA ROAD, MAROL NAKA, ANDHERI EAST, MUMBAI 400 059		44.00	SUIT		SANJAY J DESAI	AMRITLAL B KOTHARI	SHEFFALI S DESAI																
1255	31-Mar-2002	MUMBAI ARB, MUMBAI ARB, MUMBAI MAHARASHTRA	GOLDEN PRINTING COMPANY	303/304, SHEFIELD TOWERS, LOKHANDWALA, ANDHREI WEST, MUMBAI 400053		36.99	SUIT		SANJAY J DESAI	SHEFFALI S DESAI																	
1256	30-Jun-2015	MUMBAI ARB,MUMBAI ARB,MUMBAI MAHARASHTRA	JNS TRADERS	302 , KARANI NIWAS _3 RD FLOOR , NAGDEVI STREET MUMABI 400 003	AGPPS8128N	38.02	SUIT		JAYESH N SHAH																		
1257	31-Mar-2014	MUMBAI ARB,MUMBAI ARB,MUMBAI MAHARASHTRA	MANDHATA SINGH RATHORE	C/04, VISHNU BUILDING, MADHAV SRUSHTI, KADAK PADA, KALYAN WEST, THANE		27.99	SUIT		MANDHATA SINGH RATHORE																		
1258	29/Jan/19	MUMBAI ARM MUMBAI ZOSARB MUMBAI MAHARASHTRA	AKSHATA MERCANTILE PVT LTD	16TH FLOOR TOWER 3,INDIABULLS FINANCE CENTRE,SENAPATI BAPAT MARG,ELPHINSTON ROAD WEST MUM 400013	AADCA8265D	12712.68	SUIT	SBI,INDIAN BANK,CBI,	CHANDRAKANT SHANKAR LAD MR. 2182984 ACEPL7073N	MANGESH HEERAJI GORIVALE MR. 7045906 AOCPG7627K	VAIBHAV LODHA MR.(GUAR) AAPKL7249L	ASHWIN LODHA MR.(GUAR) AAFPL4502R																
1259	29/Jan/19	MUMBAI ARM MUMBAI ZOSARB MUMBAI MAHARASHTRA	MCL GLOBAL STEEL PRIVATE LIMITED	22/2 YESHWANT NIWAS ROAD NEAR RANI SATI GATE INDORE 3 MP	AAGCM3176Q	9324.33	SUIT	INDIAN BANK,BOM,SBI	KARAN MITTAL MR. 328725 AELPM6931M	DINESH AGARWAL MR. 328874 AFKPA6920N																	
1260	12/Mar/19	MUMBAI ARM MUMBAI ZOSARB MUMBAI MAHARASHTRA	ADITYA POLYMERS AND CHEMICALS INDIA PVT LTD	125/6,KALPATARU SOCIETY,DIXIT ROAD,EXTN.VILE PARLE(E),& 118,SATYAM ESTATE,35/A ERANDWANA,PUNE	AAECA7080R	4401.49	SUIT	CBI,AXIS,CORPORATION BANK	ANIRUDH BALKRISHNA JOSHI MR. 187407 AACPJ2399B	RAINEE BALKRISHNA JOSHI MR. 433366 AAGPJ8763R	SANDEEP SHANKAR DANDEKAR MR. 247880 ABHPD1691G																
1261	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	3223.27	SUIT		KETTAN S KARKHANIS 2141965 AAMPK1874A	PRASHANT B NACHANE 1747138 ABWPN4125A																	
1262	12/Mar/19	MUMBAI ARM MUMBAI ZOSARB MUMBAI MAHARASHTRA	ASHAPURA GARMENTS LIMITED	301,NAVYUG INDUSTRIAL ESTATE,T.J.ROAD,SEWREE,MUMBAI-400015	AABCA4027H	3099.39	SUIT	CANARA BK,BOI,UNDIAN OVERSEAS BK,KARUR V	BHARAT CHATRABHUJ VEDANT MR. 1196984 AAAPV8194J	SANJAY PARMANAND VYAS MR. 6938020	SANGEETA SANGHVI MRS. 6938020	UTPAL RAMANLAL DESAI MR. 6931523	MEHUL RAMESHCHANDRA GOR MR.	SANDEEP RAMESHKUMAR MR. 1830547												

SRNO	REPORT DATE (DD/MM/YYYY)	ZONE REGION BKBR STATE	CUSTOMER	REGISTERED ADDRESS	PAN_NO_COMPANY	BALANCE (RS. IN LAKHS)	SUIT	OTHER_BANK	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	COMMENTS
1263	12/Mar/19	MUMBAI ARM MUMBAI ZOSARB MUMBAI MAHARASHTRA	CALCHEM INDUSTRIES INDIA LTD	CHANDBAI PALACE,60,BAZAR ROAD,BANDRA(WEST),MUMBAI 400050	AAACC2402R	2998.95	SUIT		AMIR JAMAL DODHIA MR. 575569 AAAPD7677A	ZULEKHA AMIR DODHIA MRS. 575520 ACHPD5693B	HAMIDA AMIR DODHIA 7374959 AGMPD4180C	AMIR JAMAL DODHIA MR.(GUAR) AAAPD7677A	ZULEKHA AMIR DODHIA MRS.(GUAR) ACHPD5693B														
1264	26/Apr/19	MUMBAI ARM MUMBAI ZOSARB MUMBAI MAHARASHTRA	SHREE GHANSHYAM AUTO PARTS PVT LTD	603/604 SHOURI COMPLEX 21/24 J P ROAD ANDHERI WEST MUMBAI 400058	AADCS8680E	2757.47	SUIT		KRISHNAKANT GOPALDAS LAKHANI MR. 98495 AAAPL2776D	KETAN KRISHNAKANT LAKHANI MR. 988703 AAAPL7992A	CHANDRAVADAN DOSHI MR.(PARTNER) AABPD4189Q															
1265	26/Apr/19	MUMBAI ARM MUMBAI ZOSARB MUMBAI MAHARASHTRA	METAWOOD DISPLAY SYSTEMS	SURENDRA NIWAS,20,DADABHAI ROAD,VILE-PARLE WEST,MUMBAI 400056	AALFM3173F	1860.73	SUIT		SACHIN DOSHI MR.(PARTNER) AABPD4189Q		AFMPD4688J															
1266	26/Apr/19	MUMBAI ARM MUMBAI ZOSARB MUMBAI MAHARASHTRA	PRAKASH STAINLESS PVT LTD	1402,14TH FLOOR A WING,NAMAN MIDTOWN,SENAPATI BAPAT MARG,ELPHINSTONE ROAD,MUMBAI-400013	AADCP2707K	1488.07	SUIT		PRAKASH C KANUGO MR. 286366 AFKPK2696F	HEMANT P KANUGO MR. 309894																
1267	20/Feb/19	MUMBAI ARM MUMBAI ZOSARB MUMBAI MAHARASHTRA	RAMKA SILK HOUSE PRIVATE LIMITED	191/E,GROUND FLOOR,9TH CAVEL CROSS LANE,DR VIGAS STREET,KALBADEVI, MUMBAI-400002	AACCR0696N	1559.10	SUIT	BANK OF INDIA	SHARAD ROCHLANEY MR. 1075979 AABPR8485M	KIRAN ROCHLANEY MR. 1075910 ADZPR1370E	KANCHAN S ROCHLANEY MRS. 1076134 ADJPR6846D															
1268	26/Apr/19	MUMBAI ARM MUMBAI ZOSARB MUMBAI MAHARASHTRA	TVC LIFE SCIENCES LIMITED	B/102,KANDWALA CENTRE,DAFTARY ROAD,MALAD EAST MUMBAI 400097	AACCM7272K	1546.33	SUIT		VINOD JAGDISH AGARWAL MR. 123373	ANISHKA VINOD AGARWAL MS. 6445326																
1269	12/Oct/18	MUMBAI ARM MUMBAI ZOSARB MUMBAI MAHARASHTRA	B NISHANT JEWELS PRIVATE LIMITED	SHOP NO 7,GROUND FLOOR,"SHREE GURU KRUPA",85,JAWAHAR NAGAR,ROAD NO.4,BEHIND JAIN TEMPLE,GOREGAON	AAECB4267H	1532.28	SUIT		BHAVIN SHAH MR. 3346401 BKAPS8715F	NISHANT SHAH MR. 2879846 CJZPS5865F																
1270	26/Apr/19	MUMBAI ARM MUMBAI ZOSARB MUMBAI MAHARASHTRA	V G SHIPBREAKERS PRIVATE LIMITED	291,VICTORIA OVER BRIDGE ROAD,DARUKHANA, REAY ROAD,MUMBAI 400010	AADCV5669A	1452.56	SUIT		GAURAV ANIL PRAJAPATI MR. 3317179 AWGPP2112C	VIKRANT ANIL PRAJAPATI MR.(GUAR) ALMPP7622A																
1271	26/Apr/19	MUMBAI ARM MUMBAI ZOSARB MUMBAI MAHARASHTRA	ARIHA CHEMICALS PVT LTD	FLAT NO. A-404,PLOT NO. 44 & 45,SECTOR 8A,KOPERKHAIRANE, NAVI MUMBAI-400709,MAHARASHTRA	AALCA8249H	1276.74	SUIT		SHIVAJIRAO GANPATRAO KADAM MR. 2085746 ABGPK2010H	KUMAR VISHWAS DHAR WADKAR 3543044	NILESH NANDKISHORE GAWADE MR. 6571971 AJWDG2561R	SANTOSH KRISHNARAO SHINDE MR. 6578952 BFCPS0080N	LIYAQUAT HUSSAIN SAYED MR. 2478898 ACKPS7280E												
1272	26/Apr/19	MUMBAI ARM MUMBAI ZOSARB MUMBAI MAHARASHTRA	FLEX ART FOIL LIMITED	ESS DEE HOUSE,AKURI ROAD,KANDIVALI(EAST),MUMBAI-400101	AAACF9176F	1200.96	SUIT	SHAMRAO VITTHAL CO-OP BANK LTD	DILIP SOBHAG PHATARPEKAR MR. 2600	SUDIP BUOY DUTTA MR. 17052	DEBDEEP SAMARESH BHATTACHARYA MR. 464686	AARTI SUDIP DUTTA MRS. AEBPD0186M	BUOY KUMAR PANSARI MR. 160146													
1273	26/Apr/19	MUMBAI ARM MUMBAI ZOSARB MUMBAI MAHARASHTRA	S2 MICROSYSTEMS PRIVATE LTD	84,DEEP TOWERS,EPIP INDUSTRIAL AREA,WHITEFIELD,BANGALORE-560066	AACCS0375D	906.78	SUIT	SBI	SANJAY VEDPRAKASH SONI MR. 609097 ABTPS5654C	DINANATH VEDPRAKASH SONI MR. 1713487 BLQPS8240G																
1274	26/Apr/19	MUMBAI ARM MUMBAI ZOSARB MUMBAI MAHARASHTRA	SARVOM STEELS P LTD	28/1/1,1/2,1/3,30/1/2 SARSHI P.O. KONE,TALUKA WADA,DIST,THANE	AALCS3238A	893.26	SUIT		OWAISIS NOORI MR. 1857498 AAAPN4070B	SHOIB NOORI 1857487 ABRPN1929R																
1275	26/Apr/19	MUMBAI ARM MUMBAI ZOSARB MUMBAI MAHARASHTRA	ELDORADOS AGENCIES	SHOP NO 6 & 7,NEELKANTH CORNER CHS,SECTOR 02 SANPADA(EAST) NAVI MUMBAI	AAKFM0132D	778.50	SUIT		CHEMMANOOR S VAREED MR.(PARTNER) ACKPC5127D	CITRINE C VAREED(PARTNER) ADVPC6203B																
1276	26/Apr/19	MUMBAI ARM MUMBAI ZOSARB MUMBAI MAHARASHTRA	ATLANTIS LIFESCIENCES PRIVATE LIMITED	SHOP NO 3 & 4,THE GORAI INDRAPRASTHA CHSL,RSC 37,GALLERY GUNJ,PLOT NO 90,GORAI-2,BORIVALI WEST	AAACU4337M	0.00	SUIT		DILIP KANTILAL MUCKHALA MR. 2296688 AFRPM4407K																	SOLD TO ARC
1277	24/May/19	MUMBAI ARM MUMBAI ZOSARB MUMBAI MAHARASHTRA	UNITED INFRAVENTURES LIMITED	UNIT NO.209 & 210,2ND FLOOR HIGH COMMERCIAL CENTRE PREMISES CO-OP SOC.LTD,J B PATEL RD,GOREGAO	AABCU5008L	566.47	SUIT		NALIN KUMAR L PATEL MR. AACPP0020D	DUSHYANT N PATEL MR. AFPPP7004M	MITUL KUMAR N PATEL MR. AGRPP7921N															
1278	26/Apr/19	MUMBAI ARM 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 ADPP59433H	KUNAL R SHAH MR. 691140 AOSPS1108R																
1279	26/Apr/19	MUMBAI ARM MUMBAI ZOSARB MUMBAI MAHARASHTRA	JAGRAN INFRA PROJECTS PVT LTD	400-VI FLOOR,SANGEETA ELLIPSE,SAHAKAR ROAD BEHIND GARWARE HOUSE,VILE PARLE(EAST),MUMBAI-400057	AACCJ5010A	502.78	SUIT		SANJEEV MOHAN GUPTA MR. 1519072 AELPG7974E	ANSHUMAN MOHAN GUPTA MR. 2898221 ATPPG6331L																
1280	24/May/19	MUMBAI ARM MUMBAI ZOSARB MUMBAI MAHARASHTRA	FORUM STEELS	602,SMRAN PLAZA,CORNER OF 3RD & 4TH ROAD,KHAR(WEST), MUMBAI 400052	AMMPG8679D	479.85	SUIT		BHUMIT KISHOR GANDHI MR.(PROP) AMMPG8679D																
1281	24/May/19	MUMBAI ARM MUMBAI ZOSARB MUMBAI MAHARASHTRA	BHOLA SHANKAR TEXTILE PVT LTD	FLAT NO 104,1ST FLOOR,F WING,VISHAL CHS,SIR M V ROAD,ANDHERI EAST,MUMBAI 400069	AABCB1702G	344.46	SUIT		MUKESH Y MEHRA MR. 1642243 AAZPM2168E	MANOJ Y MEHRA MR. 1614186	VAISHALI MURLI VOJHALA MRS. 1982199 ACAPV0071C															
1282	26/Apr/19	MUMBAI ARM MUMBAI ZOSARB MUMBAI MAHARASHTRA	GLOVISION MEDICAMENTS LTD	307,SANGHAVI SQUARE,MG ROAD,GHATKOPAR(W),MUMBAI	AACCG1083E	337.86	SUIT		MANOJ PARASMAL RAKA MR. 153568 AASPJ2405L	DINESH PARASMAL RAKA MR. 1941016 AARPJ6596M	YOGITA MANOJ RAKA MRS. 2078898 ANHPR4722Q															
1283	26/Apr/19	MUMBAI ARM MUMBAI ZOSARB MUMBAI MAHARASHTRA	KAVED STEEL PRODUCTS PVT LTD(OMICRON STEEL PRODUCT	D-531,544 5TH FLOOR CLOVER CENTER MOLEDINA ROAD,CAMP PUNE MH 411001	AABCD5078L	305.99	SUIT		YOGESH SARASWATE MR. 1969787 AKZPS7487E	SHAILESH SARASWATE MR. 2033279 BAWPS6626K																
1284	26/Apr/19	MUMBAI ARM MUMBAI ZOSARB MUMBAI MAHARASHTRA	PHOOLCHAND METALS PVT LTD	238,AGARWAL BUILDING,THAKURD WAR ROAD MUMBAI 400004	AACCP5893M	254.91	SUIT		MUKESH P JAIN MR.	RAKESH P JAIN MR.																
1285	24/May/19	MUMBAI ARM MUMBAI ZOSARB MUMBAI MAHARASHTRA	MUKESH TRADERS	68/70,GULALWADI,ROOM NO.6 KIKA STREET,HARISHCHAND ROOPCHAND WADI,MUMBAI 400004	ANAPS5587N	232.83	SUIT		RAJENDRA NAGARDAS SANGHVI MR.(PROP) ANAPS5587N																
1286	20/Mar/19	MUMBAI ARM MUMBAI ZOSARB MUMBAI MAHARASHTRA	RUSAM DEVELOPERS PVT LTD	3RD FLOOR SAMBHAV HOUSE,2ND FLOOR,VEERA DESAI ROAD,ANDHERI WEST,MUMBAI	AAECR1288E	199.26	SUIT		JITEN SHAH MR. 21815444 AAJPS2375R	MONA SHAH MRS. 3298349	DHARMEN R SHAH MR. AAJPS2376N															
1287	20/Mar/19	MUMBAI ARM MUMBAI ZOSARB MUMBAI MAHARASHTRA	RAJ V SILK MILLS	6/8,3RD FLOOR,OLD HANUMAN GALLI,KALBADEVI,MUMBAI	AAJFR9997A	0.00	SUIT		BHUPENDRA A PUROHIT MR.(PARTNER) 184483	BHALARAM A PUROHIT MR.(PARTNER) 1015380 AADPP3150F	KASHIBAI B PUROHIT MR.(PARTNER) 333716															COMPROMISED AMOUNT COMPROMISED-0.35 CRS AMOUNT RECOVERED-0.35 CRS
1288	20/Mar/19	MUMBAI ARM MUMBAI ZOSARB MUMBAI MAHARASHTRA	DAVE SHAH AND CO. SWITCH GEAR PVT LTD	13 R C MAMA PATH,PICKET CROSS ROAD I,OHAR CHAWL MUMBAI-400002	AAEPD8822H	132.37	SUIT		DUSHYANT DAVE MR. 673226 AAEPD8824H	SHAILA D DAVE 2501659 AAAPH3256P	SHIVANG D DAVE MR. AHVPD0467G															
1289	20/Feb/19	MUMBAI ARM MUMBAI ZOSARB MUMBAI MAHARASHTRA	VALLABH PLASTIC AND ENGINEERS BOMBAY PVT LTD	FLAT NO-02 GULMOHAR SHIV ARADHANA COMPLEX,SHIV GANGANAGAR AMBERNATH(EAST)	AAECV2974P	101.68	SUIT		DILIP S ADVANI MR. 3641938 AFSPA5144G	KIRAN SACHANAND ADVANI MR. 3464123 BFHPA4828K	APARNA VINAYAK BORKAR MRS. 6540625	VINAYAK SADANAND BORKAR 6540610														
1290	12/Mar/19	MUMBAI ARM MUMBAI ZOSARB MUMBAI MAHARASHTRA	CHIRAG CORPORATION	23,OLD ANANT BHUVAN 263/265 NARSHI NATHA STREET,MASJID BUNDER MUMBAI-400009	AABPC7908E	92.12	SUIT		KIRIT CHHEDDA MR.(PROP) AABPC7908E																
1291	31/Jan/19	MUMBAI ARM MUMBAI ZOSARB MUMBAI MAHARASHTRA	DOLPHIN SEAPORT SERVICES	31 NAV VYAPAR BHAVAN,49,D'MELLO ROAD,CARNAC BANDAR,MASJID BANDAR,MUMBAI-400001	AAHFD8939L	79.98	SUIT		MOHD. JABIR FANSUWALA(PARTNER) AADPF7074N	ANWAR ABDUL RAHEMAN KHAN MR.(PARTNER) AICPK5137E																
1292	31/Jan/19	MUMBAI ARM MUMBAI ZOSARB MUMBAI MAHARASHTRA	LAYCANA	PLOT NO 223/1,OPP VAPI PHARMA CARE,GIDC PHASE II,VAPI,GUJARAT 396195	ACZPS3415L	72.32	SUIT		RUPAL MAHENDRABHAI SHAH MR.(PROP) ACZPS3415L																
1293	20/Feb/19	MUMBAI ARM MUMBAI ZOSARB MUMBAI MAHARASHTRA	MILAN ARUN VYAS	FLAT NO.101 1ST FLOOR NEELAM APARTMENT MOMIN PADA M G ROAD OLD PANVEL,DIST.RAIGARH	ADXPV3447N	36.92	SUIT		MILAN ATRUN VYAS MR. ADXPV3447N																
1294	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 BYCULLA(E),MUMBAI 400027	AAACV2069F	20486.57	SUIT	INDIAN BANK,LIBU INDIAN BANK,CBI, SBI,ETC	KIRANKUMAR NAVRATANMAL MEHTA 22882 ADUPM1326J	KAILASH SHRIKUMAR AGARWAL 23426 AACPA6833F	0	0														
1295	6/Jun/18	MUMBAI ARM, MUMBAI ZOSARB MUMBAI MAHARASHTRA	P AND S JEWELLERY	SAKINA MANZIL NO 2,4 FLOOR,RAJA RAM MOHAN ROY ROAD,OPP. CHARNI ROAD STATION,MUMBAI 400004	AAACP3737A	7513.22	SUIT	UNION BANK OF INDIA,SBI, ANDHRA BANK,ETC	PARESH CHHABILDAS SHAH 905535 AAOPS5416N	SAHIL PARESH SHAH 1972557 BQYPS4678F	VIRAJ CHETAN SHAH 2954305																
1296	19/Jul/17	MUMBAI ARM, MUMBAI ZOSARB MUMBAI MAHARASHTRA	INTERNATIONAL MINERAL TRADING CO PVT	51-53,A WING,MITTAL COURT,NARIMAN POINT,MUMBAI 400021,MUMBAI,MAHARASHTRA		0.01	SUIT		NAKUL ARYA 372428 ADEPA4689A	PUNEET PAWANKUMAR ARYA 726275 ADYPA7874M	RAVI ARYA 767007 AADPA7751M	PAWAN KUMAR ARYA 1659667 AADPA7839A														COMPROMISED AND CLOSED ACCOUNT CLOSED DATE- 31-3-2021
1297	30/Sep/16	MUMBAI ARM, MUMBAI ZOSARB MUMBAI MAHARASHTRA	HARERAM COTTON INDUSTRIES PVT LTD	2,HARJI BHUVAN,KRANTIVEER RAIGURU MARG,BORCHAT LANE,GIRGDAN,MUMBAI-I-		4554.02	SUIT		RAMDAS HIRODE 2863011 AAXPH8812N	SHARDA RAMDAS HIRODE 2798188 AAIPH8306E																
1298	3/May/18	MUMBAI ARM, MUMBAI ZOSARB MUMBAI MAHARASHTRA	COTTSTOWN FASHIONS LTD	1. 126,DAMJI SHAMJI INDUSTRIAL ESTATE,L B S MARG,VIKHROLI(W) MUMBAI-400083	AACCC5895J	3990.68	SUIT	UNION BANK OF INDIA,BOI, BOM,OB, LIBI,ETC	SAURABH DILIP PRADHAN 1796582 AMIPP6295P	DILIP VASANT PRADHAN 5116812 AAHPP6079M	SANJAY RAMCHANDRA VYAS(GUAR)	SNEHAL R VYAS(GUAR)	COTTSTOWN PROPERTIES(GUAR)														
1299	31/Dec/16	MUMBAI ARM, MUMBAI ZOSARB MUMBAI MAHARASHTRA	OCTAMEC ENGINEERING LTD	OCTAMEC HOUSE,18,SUBHASH ROAD,VILE PARLE(E),MUMBAI-57		3190.83	SUIT	INDIAN BANK,UNION BANK	NAVIN CHANDRA HEDGE 189572	SOVIN NAVIN HEDGE 2074654	SAMARAT NAVIN HEDGE 3090933															
1300	30/Jan/18	MUMBAI ARM, MUMBAI ZOSARB MUMBAI MAHARASHTRA	SPACE GOLD PRIVATE LIMITED	80/80 B/PATWA CHAWL,4TH FLOOR,SHAIKH MEMON STREET,ZAVERI BAZAR,MUMBAI-400002		3037.73	SUIT		KIRAN F JAIN MR. 187012 AATPJ1547J	JITENDRA F JAIN MR. 187123 AADPJ4743Q																

SRNO	REPORT DATE (DD/MM/YYYY)	ZONE REGION BKBR STATE	CUSTOMER	REGISTERED ADDRESS	PAN_NO_COMPANY	BALANCE (RS. IN LAKHS)	SUIT	OTHER_BANK	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	COMMENTS
1301	19/Jul/17	MUMBAI ARM, MUMBAI ZOSARB MUMBAI MAHARASHTRA	SHREE OSHIYA STRIPS IMPEX PRIVATE LTD	501,5TH FLR,LOHA BHAWAN,93 P D'MELLO ROAD,MASJID BUNDER(E),MUMBAI-9		2747.03	SUIT		VIJENDRA VIJAY RAJ RANKA 164359 AGHPR2877H	SATISH RANKA 1593820 AEUPR4365M	MILAN KUMAR RANKA 2783454 AMDPR4821R																
1302	29/Jun/18	MUMBAI ARM, MUMBAI ZOSARB MUMBAI MAHARASHTRA	PRADEEP PALIWAL	8-6/7,SAFDARJUN ANCLAVE NEW DELHI 110057		2207.52	SUIT		PRADEEP PALIWAL AFZPP2408R	VINAYAK BHATT																	
1303	31/Dec/16	MUMBAI ARM, MUMBAI ZOSARB MUMBAI MAHARASHTRA	VIDHYA PHARMACHEM PVT LTD	B/01,DATTANI TRADE CENTRE,CHANDAVARKAR LANE,BORIVALI WEST,MUMBAI.		2173.18	SUIT		PRAKASH M SHAH 1209190 AADPS4230N	USHA PRAKASH SHAH AADPJ7498J																	
1304	28/Feb/17	MUMBAI ARM, MUMBAI ZOSARB MUMBAI MAHARASHTRA	PHADNIS INFRASTRUCTURE LTD	14, UPASA 3RD FLOOR L J ROAD,MAHIM MUMBAI-400016		2021.21	SUIT	CENTRAL BANK OF INDIA	VINAY PRABHAKAR PHADNIS(MR) 307047 ABFPP6621C	ANURADHA VINAY PHADNIS(MRS) 306829 AIVPP1014C	0	0															
1305	31/Dec/16	MUMBAI ARM, MUMBAI ZOSARB MUMBAI MAHARASHTRA	MAA CHINTAPURI IRON & STEEL(I) PVT LTD	OFFICE NO.5,SACHINAM APARTMENT,MAJIWADA GAON,THANE (W),400601		1975.69	SUIT	PNB DOMBIVALI ESAF	DURGARAM RAMARAM CHOUDHARY 439441 ADKPC8384M	MIYALARAM BHAGVANRAM CHOUDHRY 3097381 AENPC5042H																	
1306	28/Feb/17	MUMBAI ARM, MUMBAI ZOSARB MUMBAI MAHARASHTRA	JAI MAHA LAXMI ISPAT(I) PVT LTD	OFFICE NO 5,SACHINAM APARTMENT, MAIWADA GAON,THANE(W)-400601		1945.59	SUIT	PNB	DURGARAM RAMARAM CHOUDHARY 439441 AABPU0478R	MIYALARAM BHAGVANRAM CHOUDHARY 3097381																	
1307	28/Feb/18	MUMBAI ARM, MUMBAI ZOSARB MUMBAI MAHARASHTRA	U S REALTY PVT LTD	1301,13TH FLOOR,PLOT NO 19 SECTOR-30-A PROXIMA NEAR VASHI RAILWAY STATION ABOVE KALYAN JEWELLERS	AAACU8241J	1551.04	SUIT		URMISH MANHARLAL UDANI 2411872 AAGPU5477P	KIRAN MANHARLAL UDANI 2409876																	
1308	28/Feb/17	MUMBAI ARM, MUMBAI ZOSARB MUMBAI MAHARASHTRA	MEENAL TRADING PVT LTD	52,ANAND BHAVAN,BANGANGA ROAD WALKESHWAR MUMBAI-400026		0.00	SUIT		MOHANLAL PATEL(DECEASED) 1808743	ROMEN PATEL(MR) 1808859																	SOLD TO ARC
1309	28/Feb/17	MUMBAI ARM, MUMBAI ZOSARB MUMBAI MAHARASHTRA	HARI TRADING CORPORATION	40 BANGANGA,CROSS LANE,WALKESHWAR MUMBAI-400006		1439.41	SUIT		PANKAJ M. PATEL(KARTA) AABPP3812A																		
1310	19/Jul/17	MUMBAI ARM, MUMBAI ZOSARB MUMBAI MAHARASHTRA	NAVRANG GIFTS PRIVATE LIMITED	2ND FLOOR,SUSSEX INDUSTRIAL ESTATE,D K CROSS ROAD,BYCULLA(E),MUMBAI-400027		1420.27	SUIT		MUSTAFA TAHERALI POTHIWALA 5118676 ALTPP3146Q	YUSUF KALIMUDDIN MERCHANT 6536400 AFHPM7018J																	
1311	28/Feb/17	MUMBAI ARM, MUMBAI ZOSARB MUMBAI MAHARASHTRA	DUJODWALA PAPER CHEMICALS	907, RAHEJA CENTER,214, FREE PRESS JOURNAL ROAD,NARIMAN POINT,MUMBAI		1417.02	SUIT	STATE BANK OF INDIA	OM PRAKASH DUJODWALA 388848 AABFD1593Q	VINEET DUJODWALA 389249 AABPD4439R	0	0	0														
1312	31/Dec/16	MUMBAI ARM, MUMBAI ZOSARB MUMBAI MAHARASHTRA	AGIRON INDIA LTD	301,ANNA BHAVAN,BROACH STREET,D.R. MARG,MASJID BUNDER(EAST),MUMBAI-400009		1334.08	SUIT		SADANAND PANDEY 401383 AAHPP3982D	PRAHLAD PANDEY 2319024																	
1313	30/Jan/18	MUMBAI ARM, MUMBAI ZOSARB MUMBAI MAHARASHTRA	JAYITA TEXTILES AND INDUSTRIES PVT LTD	202,2ND FLOOR,TEX CENTRE,NARAYAN PROPERTIES,CHANDIVALI,ANDHERI(EAST) MUMBAI-400072	AACCJ4291M	1259.86	SUIT		ARVIND GUPTA MR. 506535 ADDPG0792P	SEEMA GUPTA MRS. 616404 AIFPG5688M																	
1314	28/Feb/18	MUMBAI ARM, MUMBAI ZOSARB MUMBAI MAHARASHTRA	AGASTHYA COPPER PVT LTD	101,AASHYA,18 SWASTIK SOCIETY,N.S. RAOD NO 2,JVPD SCHEME,VILLE PARLE(W),MUMBAI-49		902.18	SUIT		SIDDHARTH S SHAH 2764140 AAHPS8144A																	
1315	29/Jun/18	MUMBAI ARM, MUMBAI ZOSARB MUMBAI MAHARASHTRA	AGILE TRADING & INVESTMENT PVT LT	27,CINE WONDER MALL,KAPURBAVDI,THANE -400610		856.41	SUIT		SHIV KUMAR YADAV ADAPY2772Q	PAWAN KUMAR YADAV CDOPK2263A																	
1316	31/Dec/16	MUMBAI ARM, MUMBAI ZOSARB MUMBAI MAHARASHTRA	R.D JAIN & CO	504,5TH FLOOR GUPTA BHAVAN CO-OP SOCIETY LIMITED,S.NO 37/1,AHMEDABAD STREET,MUMBAI-400009		790.49	SUIT		NARENDRA P. TIMBADIA	MADHU N. TIMBADIA	NIMIT N.TIMBADIA																
1317	6/Jun/18	MUMBAI ARM, MUMBAI ZOSARB MUMBAI MAHARASHTRA	NATURON HEALTHCARE LIMITED	301,ANNA BHAVAN,3RD FLOOR,BROACH STREET,D.R. MARG,MASJID BUNDER(E),MUMBAI-400099	AACCN2250J	785.72	SUIT		SADANAND PANDEY 401383 AAHPP8982D	PRAHLAD PANDEY 2319024 AKYPP8310L	RAMKINKAR PANDEY 6431454 ARBPP1980G																
1318	28/Feb/17	MUMBAI ARM, MUMBAI ZOSARB MUMBAI MAHARASHTRA	RADHA RUKMINI SPINNERS PVT LTD	384/1,DABHOLKAR WADI,SECOND FLOOR KALBADEVI ROAD,MUMBAI-400002		667.48	SUIT	STANDARD CHARTERED BANK	PRADEEP GOYAL(MR) 1477231 ABTPG6785G	SUMAN GOYAL(MRS) 1729033 AAFPG9663E																	
1319	28/Feb/17	MUMBAI ARM, MUMBAI ZOSARB MUMBAI MAHARASHTRA	ROXTON ITALY CLOTHING PVT LTD	381-F,NARROTTAM WADI KALBADEVI ROAD MUMBAI MUMBAI CITY MH 400002 IN		583.90	SUIT		CHHAGANRAJ UDAJI PUROHIT 1938846	MANBIR SINGH CHHABRA 5297095	SUJITKUMAR R TIWARI 2519910	0														
1320	28/Feb/17	MUMBAI ARM, MUMBAI ZOSARB MUMBAI MAHARASHTRA	FAB INTERNATIOAL PVT LTD	72 A,GOVERNMENT INDUSTRIAL ESTATE,CHARKOP,KANDIVALI (WEST),MUMBAI-400067		545.42	SUIT		SUSHILKUMAR SHANTILAL KHATER(MR) 1378380 AAEPK3440L	MADHUBALA KIRANRAJ JAIN(MRS) 1378407 ABCPJ3084A	KIRANRAJ NENMALJI JAIN 1444573 AABPJ8280C																
1321	31/Dec/16	MUMBAI ARM, MUMBAI ZOSARB MUMBAI MAHARASHTRA	ORBIT EXPORTS	1ST FLOOR,JOHN ROBERT COMPOUND,SEWREE FORT ROAD,SEWREE(EAST) ,MUMBAI-400015		505.72	SUIT		RAJIV R. MODI 1825491 ACUPM6951E	RAJENDRA B. MODI 1825510 ACTPM8161F																	
1322	29/Jun/18	MUMBAI ARM, MUMBAI ZOSARB MUMBAI MAHARASHTRA	HOLYSTAR INFRASTRUCTURE P LTD	139-B, HIMAYUNPUR SAFDARJUNG ENCLAVE, NEW DELHI - 29		489.79	SUIT		PRADEEP PALIWAL 206970 AFZPP2408R	VINAYAKA BHAT 338471																	
1323	28/Feb/17	MUMBAI ARM, MUMBAI ZOSARB MUMBAI MAHARASHTRA	ASHA EXIM APPARELS PVT LTD	FLAT NO.504,5TH FLOOR,B WING DEEP RESIDENCY,C.H.S.LTD PLOT NO 91,BHOIWADA,PAREL,MUMB-400012		415.85	SUIT		ASHA PRAKASH KANOJIA(MRS) 5268915 ANEPK1064D	RAJESH M. KANOJIA 0 ATKPK6587D																	
1324	6/Jun/18	MUMBAI ARM, MUMBAI ZOSARB MUMBAI MAHARASHTRA	VASA ALLUMINIUM PVT LTD	SHOP 'O' AT NEW JAWAHAR MANSION,DR. BABASAHEB JAYKAR MARG,THAKURDWAR ROAD MUMBAI-400002		357.50	SUIT		PRATAP J. VASA 1043464 ABWPV8814C	PARAS P VASA 1043580 AAAPV8070D	ARUNA P VASA 1165227 ADOPV8845K																
1325	30/Jan/18	MUMBAI ARM, MUMBAI ZOSARB MUMBAI MAHARASHTRA	ZENITH BIRLA INDIA LIMITED	5TH FLOOR,HOUSE 159 RECLAMATION,CHURCHGATE,MUMBAI-400020		321.39	SUIT	SBI,PNB,BOI,OBC	YASHOVARDHAN BIRLA 5804 AAJPB2505N	MAHENDRA SINGH ARORA 1697062	0	0															
1326	6/Jun/18	MUMBAI ARM, MUMBAI ZOSARB MUMBAI MAHARASHTRA	KALINGA INCEPTUM PRIVATE LIMITED	14,UDAY BUILDING,236-B, GROUND FLOOR,OPP. APNA BAZAR, J.N. ROAD,MULUND(WEST)MUMBAI MH-400080		203.70	SUIT		NILESH MUKUND KHARKHANIS 3416903 AXRPK5457F	MOHINDRA SADANAND MONDE 5308606 ANOPM6068P																	
1327	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)																		
1328	31/Dec/16	MUMBAI ARM, MUMBAI ZOSARB MUMBAI MAHARASHTRA	ZELING JEWELLERS & EXPORTERS	426,MOHID HEIGHT,4TH FLOOR,NEAR VERSOVA TEL EXCHANGE,FOUR BUNGLOW,ANDHERI (W),MUM-53		179.18	SUIT		FAISAL HAMID KHAN(PROP) BCBPK1445H																		
1329	6/Jun/18	MUMBAI ARM, MUMBAI ZOSARB MUMBAI MAHARASHTRA	UDYOG ENTERPRISES	PLOT NO.155-175,SAHIL BUNGALOW RSC 50,GORAI SEA FACE ROAD,BORIVALI(W), MUMBAI 4000092		143.21	SUIT		NILESH N MEHTA(PROP) AWEPM5794P																		
1330	6/Jun/18	MUMBAI ARM, MUMBAI ZOSARB MUMBAI MAHARASHTRA	M K ENTERPRISES	202/5 NEW JAMALI MANZIL PLOT NO.5,SAIFEE PARK,CHS LTD,CHURCH ROAD,MAROL,ANDHERI(EAST)-400059	AAHPD6860C	139.11	SUIT		ARIF DIVASALI (PROP) AAHPD6860C																		
1331	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,ANDHERI(E) MUMBAI-69		128.65	SUIT		PRAKASH J. SHAH 975030 AAEPS3515L	CHANDRA KANT L. SHAH 974552 AAEPS3516K	LALIT J. SHAH 974663 AAGPS6956B																
1332	6/Jun/18	MUMBAI ARM, MUMBAI ZOSARB MUMBAI MAHARASHTRA	SAHARSH PROFILES PVT LTD	SHOP NO 'O' NEW JAWAHAR MANSION,DR BABA SAHEB JAYEKAR MARG,THAKURDWAR ROAD,MUMBAI-400002		79.52	SUIT		PRATAP J. VASA 1043464 ABWPV8814C	PARAS P VASA 1043580 AAAPV8070D																	
1333	27-Oct-2017	MUMBAI ARMB ARB MUMBAI MAHARASHTRA	K-LIFESTYLE & INDUSTRIES LIMITED	RAGHUVANSHI MILLS COMPOUND ,11/2 SENAPATI BAPAT MARG, LOWER PAREL (W) MUMBAI 400 013		3401.78	SUIT	UCO ,PNB,	NAVINKUMAR TAYAL 48896	SHIVPRASAD SITARAM JOLLY 1454558																	
1334	30-Jun-2002	MUMBAI ARMB ARB MUMBAI MAHARASHTRA	UNIQUE DRUMS AND CONTAINERS	801/802,ALAKNANDA NEELKANT VALLEY, RAJAWADI,GHATKOPAR (E), MUMBAI-400077		69.00	SUIT		HIREN P.DESAI	RAJESH D.DESAI	PRATAPRAI M.DESAI																
1335	30-Jun-2002	MUMBAI ARMB ARB MUMBAI MAHARASHTRA	PIONEER DRUMS & CONTAINERS	801/802,ALAKNANDA NEELKANT VALLEY,RAJAWADI,GHATKOPAR (E), MUMBAI-400077		52.00	SUIT		PRATAPRAI M.DESAI HUF	DAHSHAW R.DESAI																	
1336	30-Jun-2002	MUMBAI ARMB ARB MUMBAI MAHARASHTRA	HERCULES ENGG.IND.	801/802,ALAKNANDA NEELKANT VALLEY,RAJAWADI,GHATKOPAR (E), MUMBAI-400077		51.00	SUIT		RAJESH P.DESAI HUF	DARSHNA H.DESAI																	
1337	31-Mar-2002	MUMBAI ARMB ARB, MUMBAI MAHARASHTRA	SWASTIK METAL CORPORATION	7/11, KONSHA STREET, CHUNAWALA BUILDING, PYDHUNIE, MUMBAI 400 003		495.41	SUIT		MAHENDRA R SHAH	BIPIN R SHAH	JAYESH R SHAH	ASHISH K SHAH	SWASTIK MANSTRIP PVT LTD														
1338	30-Sep-2010	MUMBAI ARMB ARB, MUMBAI MAHARASHTRA	HITACHI JEWELLERY INDUSTRIES LTD	175, PRINCESS STREET, 2ND FLOOR, MUMBAI 400 002		364.95	SUIT	UTI, INDUSIND	NARENDRA C SONI	D N PATADIA	SHAILENDRA N PATADIA	J T RANPURA	A S PATRAWALA	G B MEHTA													
1339	31-Dec-2010	MUMBAI ARMB ARB, MUMBAI MAHARASHTRA	S B METAL CRAFTS P LTD	27, AHMEDABAD STREET, CARNATH BUNDER, MUMBAI 400009		357.47	SUIT	UBI, SBI	SURESH KUMAR BERIWAL	ANJU BERIWAL																	
1340	30-Jun-2014	MUMBAI ARMB ARB, MUMBAI MAHARASHTRA	RAJAT PHARMACHEM LTD	RAJAT ENCLAVE, 102/103, A WING, GAYATRI DARSHAN,THAKUR COMPLEX, KANDIVLI (E), MUMBAI		297.37	SUIT	PNB,UBI,BOI,P&S BANK,ICICI , SCB,FB	INDRAJIT ARYA 461324	KISHOR KUMAR ARYA 461364																	

SRNO	REPORT DATE (DD/MM/YYYY)	ZONE REGION BKBR STATE	CUSTOMER	REGISTERED ADDRESS	PAN_NO_COMPANY	BALANCE (RS. IN LAKHS)	SUIT	OTHER_BANK	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	COMMENTS
1341	31-Mar-2002	MUMBAI ARMB ARB, MUMBAI MAHARASHTRA	FRAM INTERNATIONAL	PLOT NO.505, 2ND FLOOR, PRAKASH PAWAR LAUNDRY BUILDING, SENAPATI BAPAT MARG, MUMBAI 400 028		195.63	SUIT		APURVA J SHAH HUF	FORUM J SHAH	JAYANT V SHAH	BHAGWAN J PUNJABI															
1342	10-Jun-2014	MUMBAI ARMB ARB, MUMBAI MAHARASHTRA	VARSHA SYNTHETICS	11, RAJMAHAL, 2ND FLOOR, FLAT NO. 475, 24TH ROAD, KHAR [WEST], MUMBAI - 400 052.	AAEPB8259N	150.00	SUIT		VARSHA JAGDISH BAJAJ																		
1343	31-Mar-2002	MUMBAI ARMB ARB, MUMBAI MAHARASHTRA	MIRRA & COMPANY	SAILOR BUILDING, SARASWATH CO-OP BANK BUILDING, FORT, MUMBAI 400 001		136.70	SUIT		VIJAY NANALAL SHETH																		
1344	31-Mar-2002	MUMBAI ARMB ARB, MUMBAI MAHARASHTRA	VARUN INTERNATIONAL	20, LALJI DAYAL BUILDING, 1STFLOOR, C P TANK, MUMBAI 400 004		98.90	SUIT		V N ASHER																		
1345	30-Sep-2010	MUMBAI ARMB ARB, MUMBAI MAHARASHTRA	ADARSH METAL INDUSTRIES	144, SAIRAM POTDAR MARG, POTDAR SCHOOL, GR. FLOOR, MUMBAI 400 002		95.39	SUIT		MAHENDRA R SHAH	JAYESH R SHAH	ASHISH K SHAH	KAMLABEN R SHAH	NAYNABEN B SHAH	SHILPABEN J SHAH	SHARADABEN R SHAH												
1346	30-Sep-2002	MUMBAI ARMB ARB, MUMBAI MAHARASHTRA	UMA PETRO PRODUCTS LTD	SHIV SHAKTHI, SHOP NO.5, CEASAR ROAD, ANDHERI WEST, MUMBAI		67.62	SUIT		LALJIBHAI M.PATEL	MAHENDRA PANDEY	SURESH PANDEY(TECH. DIR)	GOPENDRA KHETAN	BATTEKBHAI SAYANE														
1347	23-Jun-2015	MUMBAI ARMB ARB,MUMBAI MAHARASHTRA	HANJER BIOTECH ENERGIES PVT LTD	702,7 TH FLOOR, ACKKUTI SOLARIS ,N S PHADKE MARG NEAR EAST WEST FLYOVER, ANDHERI EAST,MAUMBAI	AABCH3870K	8044.74	SUIT		NUZHAT IRFAN FURNITUREWALA 125872	NADEEM MOHD ASHRAF FURNITUREWALA 125801	AMIR TOHID FURNITUREWALA 2806898																
1348	31-Mar-2005	MUMBAI ARMB ARB,MUMBAI MAHARASHTRA	SOUND CRAFT LTD.	NARAYAN BLDG.23,LAKHAMSHI NAPOO ROAD,DADAR(E), MUMBAI-400014		591.62	SUIT		ANDHRA, OBC,UCO, CANARA,BOB,PNB,BOM,VIJAYA	RAJKUMAR C.BASANTANI	BABU BASAN	VISHNU BASAN	RAMESH VERMA														
1349	10-Jun-2014	MUMBAI ARMB ARB,MUMBAI MAHARASHTRA	LOGIC TRANSWARE (I) PVT LTD	PITRU CHAYA, 2ND FLOOR, SANGHVI ESTATE, B S DEVASHISH MARG, GOVANDI E, MUMBAI - 400 088	AAACLS951A	423.06	SUIT		AJITH NAIR 699976	MANJULAXMI AJITH NAIR 700011																	
1350	31-Dec-2015	MUMBAI ARMB ARB,MUMBAI MAHARASHTRA	AXIS INC	47 A & 42 A, TODI INDUSTRIAL ESTATE, SUNMILL COMPOUND, LOWER PAREL, MUMBAI 400 013	ATJPM2056N	88.99	SUIT		RAJENDRA DHONDOO MANJAREKAR																		
1351	21-Sep-2016	MUMBAI ARMB ARB-MUMBAI MAHARASHTRA	KSL AND INDUSTRIES LIMITED	RAGHUVANSHI MILLS COMPOUND ,11/2 SENAPATI BAPAT MARG, LOWER PAREL (W) MUMBAI 400 013		6976.22	SUIT	IOB,BOLOBC,SYNDICATE,UCO	MANOJKUMAR RAMJI SHARMA 1884806	MATHUR DEEPAK 2246715	NAVINKUMAR TAYAL 48896	RAM PRATAP TAYAL 1945427															
1352	28-Jun-2016	MUMBAI ARMB ARB-MUMBAI MAHARASHTRA	KRISHNA KNITWEAR TECHNOLOGY LTD	RAGHUVANSHI MILLS COMPOUND ,11/2 SENAPATI BAPAT MARG, LOWER PAREL (W) MUMBAI 400 013		6892.61	SUIT	ANDHRA, OBC,PNB , IOB,UCO,BOLSBI,CANARA	NAVINKUMAR TAYAL AABPT2833K 48896	FARINDRA BIHARI BHUNESHWAR RAI																	
1353	21-Sep-2016	MUMBAI ARMB ARB-MUMBAI MAHARASHTRA	GLOBAL SOFTECH LIMITED	RAGHUVANSHI MILLS COMPOUND ,11/2 SENAPATI BAPAT MARG, LOWER PAREL (W) MUMBAI 400 013		5471.55	SUIT	UCO,BOI	NARAYAN RAMCHANDRA GHUMATKAR 1717979	MATHUR DEEPAK 2246715	SAURABH KUMAR TAYAL 15604																
1354	28-Jun-2016	MUMBAI ARMB ARB-MUMBAI MAHARASHTRA	ESKAY K'N'IT (INDIA) LIMITED	RAGHUVANSHI MILLS COMPOUND ,11/2 SENAPATI BAPAT MARG, LOWER PAREL (W) MUMBAI 400 013		4216.47	SUIT	BOI,ANDHRA,FEDERAL,OBC,SBI,VIJAYA,IOB	TRIVENDRA SHAMBU SINGH 5240052	ANAND ZAWAR 223967	NAVINKUMAR TAYAL AABPT2833K 48896																
1355	26-Aug-20	MUMBAI ARMB ASSET RECOVERY,MUMBAI MAHARASHTRA	ANUBHAV A AGGARWAL	RNA CORP. PVT LTD RNA CORPORATE PARK NEAR COLLECTORS OFFICE,KALANAGAR, BANDRA(EAST MUMBAI-4000051)	AAQPA3086Q	3128.23	SUIT		ANUBHAV A AGGARWAL AAQPA3086Q																		
1356	5-Aug-20	MUMBAI ARMB ASSET RECOVERY,MUMBAI MAHARASHTRA	PRANAV CONSTRUCTION SYSTEM PVT LTD	PLOT NO F-8 MIDC,BADLAPUR INDUSTRIAL AREA BADLAPUR,DIST-THANE-421503	AADCP0834B	1904.81	SUIT		Susheel Sudesh Kumar Sahani 1062734 ACBPS6323B	Sunanda Sushil Sahani 1063411 AIQPS6226D	Pranav Sushil Sahani 7566093 DIBPS0379P	Susheel Sudesh Kumar Sahani(GUAR) ACBPS6323B	Sunanda Sushil Sahani(GUAR) 1063411 AIQPS6226D													
1357	23-Sep-20	MUMBAI ARMB ASSET RECOVERY,MUMBAI MAHARASHTRA	ASUTI TRADING PRIVATE LIMITED	1176,1ST FLOOR,12TH B MAIN HALL 2ND STAGE BANGALORE KARNATAKA 560008	AADCA7584R	886.82	SUIT	Union Bank of India, Oriental Bank of commerce	Sidharth M. Bagrecha Mr. 2213309 ABBPB2841G	Raj Kumar Goel Mr. 6883359 AADPG1853H	Sidharth M. Bagrecha Mr.(GUAR) ABBPB2841G	Raj Kumar Goel Mr.(GUAR) AADPG1853H															
1358	26-Aug-20	MUMBAI ARMB ASSET RECOVERY,MUMBAI MAHARASHTRA	GUJARAT FERRO ALLOYS PVT LTD HYP S	6,SIRI ROAD,BANDSTAND CHOWPATTY,MUMBAI-400006 MAHARASHTRA	AAACG2442D	273.96	SUIT		Kalhans H. Jhaveri Mr. 2254121 AAKPJ0668F	Asha K. Jhaveri Mrs. 2254137 AAKPJ0669E	Devansh K. Jhaveri Mr. 2259610 ADSPJ7291B	Shreyansh K. Jhaveri 2254148 AQCPJ7485N															
1359	28/May/20	MUMBAI ARMB ASSET RECOVERY,MUMBAI MAHARASHTRA	SETO TEKNOLOGY PVT LTD	EL-79 GROUND FLOOR, ELECTRONICS ZONE, BLOCK A TTC INDUSTRIAL AREA, MIDC MAHAPE NAVI MUMBAI-400710	AABCS4066J	272.47	SUIT		Subramanyam Rama Lakshminarayan 234620 AAJPS5792E	Shivasharkar Rangarao Gottipati MR.																	
1360	24/Apr/20	MUMBAI ARMB ASSET RECOVERY,MUMBAI MAHARASHTRA	CHIRAG INDUSTRY	G-5 GREEN INDUSTRIAL ESTATE PARK, VILLAGE POMAN, DONGRI PADA, KAMAN BHIWANDI ROAD KAMAN	AIQPR6340H	179.37	SUIT		Chirag Ashok Rawal(PROP) AIQPR6340H																		
1361	9/Nov/20	MUMBAI ARMB ASSET RECOVERY,MUMBAI MAHARASHTRA	STERLING GLOBAL OIL RESOURCES PRIVATE LIMITED	329,Sandesara House,JawaharNagar ,Goregaon (West)Mumbai-4000062	AAKCS0055J	50074.02	SUIT		NITIN J SANDESARA MR.(DIRECTOR) 00255496 AGDPS6471N	CHETAN JAYANTILALA SANDESARA MR.(DIRECTOR) 255671 ANIPS6175K	HITESH KUMAR NARENDRABHAI PATEL MR.(DIRECTOR) 542794 ADLPP3206H	TRUPTI PATEL MRS.(DIRECTOR) NA NA	DIPTI CHETAN SANDESARA MS.(DIRECTOR) 90491 ACSPP2296B	MAYURIBEN HITESHBHAI PATEL MR.(DIRECTOR) 90549 AOLPP3199F												
1362	9/Nov/20	MUMBAI ARMB ASSET RECOVERY,MUMBAI MAHARASHTRA	STERLING OIL RESOURCE LTD	43 ,Atlanta,Nariman Point ,Mumbai-4000021	AAKCS0055J	22390.41	SUIT		NITIN JAYANTHILAL SANDESARA MR.(DIRECTOR) 255496 AGDPS6471N	CHETAN JAYANTILALA SANDESARA MR.(DIRECTOR) 255671 ANIPS6175K	MAYURIBEN HITESHBHAI PATEL MR.(DIRECTOR) 90549 ADLPP3199F	DIPTI CHETAN SANDESARA MS.(DIRECTOR) NA NA	HITESH KUMAR PATEL MR.(DIRECTOR) NA NA														
1363	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 PAREKH 2091116 AAIP6817G	ALOK AGRAWAL 6713703 AAAPA5375Q	KIRAN KUMAR C PARIKH 2515949 ACPPP7408L	73476	0													
1364	6/Jun/18	MUMBAI CFS:MUMBAI CFS:MUMBAI MAHARASHTRA	PSL LTD	KACHIGAM,DAMAN, UNIDN TERRITORY OF DAMAN & DIU-396210	AAACP2734K	27460.00	SUIT	ICICI,SBI,IOB,IDBI,CANARA BANK,ETC	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 44384 AEYPB8236R	CHITRANJANKUMAR JAGDISHCHANDRA GOEL 1372544 ACMPG7431K	SURINDER PAUL BHATIA 1005952 AAPPB1732E	0	0	0	0				
1365	1/Oct/19	MUMBAI CFS:MUMBAI CFS:MUMBAI MAHARASHTRA	UNITY INFRA PROJECTS LTD	PUSHPANJALI,1252 OLD PRABHADEVI ROAD,PRABHADEVI MUMBAI-400025	AAACU4560E	11699.47	SUIT	SBI,ICICI,IOB1,AXIS,CORPORATION,UCO,CBI	KISHORE KRISHNARAN AVARSEKAR MR. 16902 AACPA6883F	ABHIJIT KISHORE AVARSEKAR MR. 47067 AAAPA5573E	VIDYA PRADEEP AVARSEKAR MS. 7135609 ADFPA2229P	KISHORE KRISHNARAN AVARSEKAR MR.(GUAR) AACPA6883F	ABHIJIT KISHORE AVARSEKAR MS.(GUAR) AAAPA5573E	AVARSEKAR AND SONS M/S(GUAR) AARPG9007C	AVARSEKAR & KEJRIWAL CONSTRUCTIONS(GUAR) AABPG0697A	UNITY REALITY & DEVELOPERS LTD(GUAR) AAACU8860B	SUBURBAN AGRICULTURE DAIRY AND FISHERIES AMCS8473L								
1366	3/May/18	MUMBAI CFS:MUMBAI CFS:MUMBAI MAHARASHTRA	USHER AGRO LIMITED	422,LAKSHMI PLAZA LAKSHMI INDUSTRIAL ESTATE,NEW LINK ROAD,ANDHERI,MUMBAI,MAHARASHTRA 400053	AAACU1095N	8780.33		AXIS BANK,ALLAHABAD BANK,ICICI,IDBI,ETC	VINOD KUMAR CHATURVEDI 325197 AAAPC4940P	MANOJ MURARILAL PATHAK 616061 AKEPP2014M	0	0	0	0													
1367	30/Sep/16	MUMBAI CFS-1 CFS-1 MAHARASHTRA	ZOOM DEVELOPERS PRIVATE LTD	12/2, R. N. T MARG, CHETAK CENTRE, INDORE 452001		8040.11	SUIT	PNB ALLAHBAD ANDHRA CANARA CBI IOB OBC	VIJAY CHOUDARY 79920	B. L. KEJRIWAL	MANIRI CHOUDHARI																
1368	30/Sep/16	MUMBAI CFS-1 CFS-1 MAHARASHTRA	BIOTOR INDUSTRIES LTD	13, SITAPHALWADI, DR. MASCARANHAS ROAD, MAZGAON, MUMBAI-400010		975.81	SUIT	SBI SBT SBH SBIND STOCHT UBI CBI HDFC ID	BHARATKUMAR M. KAPADIA 30145	RAJESH M. KAPADIA 30123	DINESH R. KAPADIA 88572																
1369	29/Feb/20	MUMBAI MMCR MID CORPORATE,BANDRA MAHARASHTRA	ALFARAA INFRAPROJECTS PVT LTD	102,1ST FLOOR,BABA HOUSE,NEAR WESTERN EXPRESS HIGHWAY,ANDHERI(EAST),MUMBAI 400093(MH)	AAJCA2429D	25041.82		UNION BANK,ADCB,CORPORATION BANK	VINOD ASWANI MR. 8145349 ALGPA7809J	USHA J GANGARAMANI MRS. 1413085 AARPG9007C	NITESH GANGARAMANI MR. 6519463 AHTPG5637P	MURARI RAJAGOPALAN MR. 7490693 AGXPM6346D	JAWAHAR R GANGARAMANI MR. 2974588 AABPG0697A	USHA J GANGARAMANI MRS.(GUAR) AARPG9007C	JAWAHAR R GANGARAMANI MR.(GUAR) AABPG0697A											
1370	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	58733.24	SUIT	BOI,PNB,ALLAHABAD ,SYNDICATE,UNION,JOB,UC	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) AAJPV4298H	NIPUN VERMA MR.(GUAR) AFZPB5216M	SARAL VERMA MR.(GUAR) ADGPV5792H	SANJANA DESAI MS.(GUAR) ALYPD6620J	POONAM WADHERA MRS.(GUAR) AAJPW9943R	N.S.D. NIRMAN PVT LTD (GUAR) AACCN1612L	R.S. BUILDERS(P) LTD (GUAR) AAACR6915J	GLOBIZ EXIM PRIVATE LTD M/S(GUAR) AAJCS2372M	
1371	26-Mar-21	MUMBAI MMNR EDB MOUNT POSUR 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) ADIKPT4295N	ARTI D TIWARI MRS.(GUAR) AGXPT7302F	MOHAMAD R SHEIKH(GUAR) ANSPS8748N	SHAHIN Z SHEIKH MRS. (GUAR) CLPPS7625M													
1372	30/Sep/15	MUMBAI MMNR MINDSPACE MAHARASHTRA	TWO STAR GARMENTS	KAKKAR HOUSE,TAPE DURGA,DHAKE COLONY,J.P.ROAD ANDHERI-WEST,MUMBAI-400053		58.24	SUIT		NAZIMABEE SAMSUDDIN SHAIKH MRS																		
1373	26-Mar-21	MUMBAI MMSR EXCELSIOR MAHARASHTRA	SATEESH CHIKRAPANI GAANDLA & RAMKRISHNA CHAKRAPANI GAANDLA	HOUSE NO-1056,SUNANDA APTS,3RD FLOOR,ROOM NO1,BHIWANDI THANE-421305	BFPPG2186C	70.03	SUIT		RAMKRISHNA CHAKRAPANI GAANDLA ATEPG2264M	SATEESH CHIKRAPANI GAANDLA A BFPPG2186C																	
1374	26-Mar-21	MUMBAI MMSR NARIMA MAHARASHTRA	BACK RX SPINE CARE PVT LTD	INDIMCO HOUSE,3RD FLOOR,54 HUGHES ROAD,MUMBAI-40007	AACCB8571C	58.52	SUIT		SURAJ CHOKSI AACPC7515J	SATISH CHOKSI ACXPC6495J																	
1375	26-Mar-21	MUMBAI MMSR ROSARB MAHARASHTRA	CREATIVE KAVITAS	111/C,GOVE IND EST, NR HINDUSTAN NAKA,CHARKOP,KANDIVALI WEST,MUMBAI-67	AKOPR8535R	89.70	SUIT		RIMA RUPANI (PROP) AKOPR8535R																		
1376	26-Mar-21	MUMBAI MMSR ROSARB MAHARASHTRA	POORNIMA ENTERPRISES	19A B VANDANA BLDG,4TH FLOOR,PLOT 17,VALLABHNAGAR SOCIETY , NS RD4,VILE PARLE WEST MUMBAI-56	AAFPT7989D	120.51	SUIT		HARISH MEHTA (PARTNER) AAAPM6387J	POORNIMA MEHTA (PARTNER) AAGPM4147E																	
1377	26-Mar-21	MUMBAI MMWR EDB MANISH NAGR MAHARASHTRA	AJAY PETER SAJAN	HOUSE NO-591,PACHUBANDAR, VASAI,THANE-401201	BHGPS7155A	49.75			AJAY PETER SAJAN BHGPS7155A																		
1378	26-Mar-21	MUMBAI MMWR EDB MANISH NAGR MAHARASHTRA	CHANDRASHEKHAR LAD	501,5TH FLOOR,ADASHIV SOCIETYSHIVAJI NAGAR,SHAHI ROAD,OPP THAKREY CLUB,KOLDONGIRLVILE PARLE EAST,MUMBAI-400057	ABQPL1475K	28.03	SUIT		CHANDRASHEKHAR LAD ABQPL1475K																		
1379	08-May-2018	MUMBAI MUMBAI CBB-I, Mumbai MAHARASHTRA	WESTERN LUMBERS	ASSOCIATE HOUSE, 85-A, VICTORIA ROAD, MUSTAFA BAZAAR, MUMBAI-400 010.	AAAFW0439K	4221.60	SUIT	NIL	Hanifa Mohammed Farouk Darvesh	Ebrahim Suleman Darvesh																	

SRNO	REPORT DATE (DD/MM/YYYY)	ZONE REGION BKBB STATE	CUSTOMER	REGISTERED ADDRESS	PAN_NO_COMPANY	BALANCE (RS. IN LAKHS)	SUIT	OTHER_BANK	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	COMMENTS
1380	09-May-2017	MUMBAI MUMBAI CBB-II Mumbai MAHARASHTRA	VARUN RESOURCES LIMITED		AAECR9929E	997.38	SUIT	SBI, ICICI Bank Ltd., SBH, EXIM Bank, State Bank of Bikaner & Jaipur, Andhra Bank, IL & FS Financial Services	Yudhishthir Dilip Khatau 103650	Nikhil BalKrishna Vaidya	Venkatakrishna n V.R.															
1381	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		PNB, Canara Bank, Dena Bank, Indian Bank, IIFCL, IOB, LIC, United Bank of India, OBC, UCO Bank	Vijay Goverdhandas Kalantri 19510	Krishnakumar Gangadharan 90715	Vishal Vijay Kalantri 194554	Paraag Subhaschand Jainnainauttiya 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
1382	30-Aug-2017	MUMBAI MUMBAI JVPD -MSZO MAHARASHTRA	MIRAI METALS	601, CELLO PLAZA , V.P.ROAD, VILE PARLE (WEST) MUMBAI- 400 056	AAEPM5450C	3889.75	SUIT		HITEN DHIRAJLAL MEHTA AAEPM5450C																		
1383	08-May-2018	MUMBAI MUMBAI Mandiv Branch, 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															
1384	10-Jun-2014	MUMBAI MUMBAI NAGDEVI STREET, MUMBAI MAHARASHTRA	K K R FASHIONS P LTD	506, MAHALAXMI DARSHAN, SHAHIR AMAR SHAIKH MARG, JACOB CIRCLE, MUMBAI-400011		48.32	SUIT		SUNIL S. POOJARY 2984161	VIDYADHAR D. SHINDE 3478182																	
1385	18-Dec-2017	MUMBAI MUMBAI VASHI SECTOR-19 THANE MAHARASHTRA	J P FOOD PROCESSING	GUT NO 274, GALA NO 36 D, VILLAGE MANGATHANE,TALWADA,DIST-PALGHAR.421303		48.01	SUIT		JINESH PANCHAL, PAN-ANOPP5062G	PAN-ANOPP5062G																	
1386	08-Mar-2018	MUMBAI MUMBAI ZOSARB Mumbai MAHARASHTRA	RAJENDRA M PATIL	FLAT NO.904/B, B WING, SILVER LINK, HIRANANDANI ESTATE, GHODBUNDER ROAD, THANE-400604	ALVPP0476H	61.31	SUIT	Nil	RAJENDRA M PATIL																		
1387	06-Mar-2017	MUMBAI MUMBAI ARB, MUMBAI MAHARASHTRA	ABHIJIT PROJECTING LTD/PATHIBREAKING 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,IDBI,SBT	MANOJ JAISWAL 127254	ABHISHEK MANOJ JAISWAL 191841	A K SRIVASTAVA	RAJENDRA JAISWAL															
1388	30-Sep-2015	MUMBAI MUMBAI Chembur Mumbai MAHARASHTRA	HYDROAIR TECTONICS (PCD) LIMITED	NO:-A-116, RAHEJA ARCADE, SECTOR - 11, PLOT NO.6, BELAPUR, NAVI MUMBAI – 400 614		6148.54	SUIT	UBI, Axis Bank, BOI, SBI,ICICI	HARBHAJAN DARSHANLAL SINGH 92841	RAJKUMARI HARBHAJAN SINGH 92883	Priya CETP (India) Ltd																
1389	31-Mar-2013	MUMBAI MUMBAI GOREGAON, MUMBAI MAHARASHTRA	ROSHAN ELECTRICAL COMPANY PRIVATE LIMITED	UNIT NO 11-12, ATLANTA ESTATE, HANUMAN TEKDI ROAD, VITBHATTI GOREGAON (W) MUMBAI 400 063		1775.29	SUIT		MR MAXIM EDWARD MATHIAS 1336709	MRS ANITHA M MATHIAS 1336662	MR C N THOMAS S/O NEHEMIAH THOMAS (GUARANTOR)																	
1390	31-Mar-2009	MUMBAI MUMBAI IFB, MUMBAI MAHARASHTRA	SONU 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.														
1391	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, Bank of Maharastra, Canara Bank, CBI, Exim Bank, IDBI Bank Ltd., OBC, PNB, Standard Chatered Bank, SBH, State Bank of Mauritius UBI,	Mr.Jatin R Mehta	Mr.Madan B Khurjekar			Mr.Dilip P Tikle	Mrs.Urvashi Saxena	Mr.Ravichandran	Mr.Ramesh I Parikh										
1392	30-Dec-2016	MUMBAI MUMBAI OVERSEAS BRANCH MUMBAI MAHARASHTRA	FOREVER PRECEIOUS JEWELLERY AND DIAMONDS LIMITED	KESHARBA MARKET-2, GOTALA WADI, KATAR GAM, SURAT-395 004, GUJARAT		7159.64	SUIT	PNB, State Bank of Mauritius, Syndicate Bank, CBI, Bank of India, Canara Bank, IDBI Bank	Mr.Jatin R Mehta	Mr.Jai Kumar Begani	Mr.Vinay K Mehta	Mr.Madan B Khurjekar															
1393	31-Mar-2013	MUMBAI MUMBAI OVERSEAS BRANCH, MUMBAI MAHARASHTRA	SHRI CHAKRA UDYOG LTD	A-1038, OBEROI GARDEN ESTATE CHANDIVALI, ANDHERI (E) MUMBAI–400 072		1873.54	SUIT	Central Bank of India, State bank of India,	R. B. VINOD KUMAR 172901	ASHOK N. RAO 398862																	
1394	31-Mar-2009	MUMBAI MUMBAI ZOSARB MUMBAI MAHARASHTRA	P J PIPES & VESSELS LTD.	433, VYAPAR BHAVAN, 49, P D'MELLO ROAD, MUMBAI - 400 009. "NATRAJ", 27/5, SWASTIC SOCIETY, N S ROAD, VILE PARLE WEST, MUMBAI - 400 056.		5001.00	SUIT		BHARAT JAYANTILAL VORA NA	GEETA BHARAT VORA NA		NA															
1395	31-Mar-2009	MUMBAI MUMBAI ZOSARB MUMBAI MAHARASHTRA	HAMCO MINING & SMELTING LTD.	12/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 NA	MRS. ALPANA A VERMA NA										
1396	31-Mar-2002	MUMBAI MUMBAI ZOSARB MUMBAI MAHARASHTRA	ALPIC FINANCE LTD.	6TH FLOOR, NEW EXCELSIOR BUILDING, WALLACE STREET, FORT, MUMBAI		1001.00	SUIT	OBC, Dhanalaxmi Bk Ltd., DCB Ltd., Federal Bk, Catholic Syrian Bk Ltd, IDBI Bk Ltd.	Ravi Kumar S NA	M G Ramkrishna NA	Mrs Poonam Kumar NA	R Rave NA	Rajiv Danu, Dipika Bhide NA	Sayesta Tapila, Reena Mahotra NA	Nalini Lalwane, Prashant Rai NA	Bharath Desai, Rajashree Nambiar NA										
1397	30-Sep-2009	MUMBAI MUMBAI ZOSARB MUMBAI MAHARASHTRA	CFL FINANCE LTD.	CENTURY PLAZA, ROOM NO.233, 2ND FLOOR, NETAJI SUBHASH ROAD, KOLKOTA AND CORPORATE OFFICE AT 214, BIZZOIA COMPLEX, B WING, 71, SION TROMBAY ROAD CHEMBUR, MUMBAI- 71.		874.00	SUIT		H C MATHUR 54757	SUJIT DUTTA 337464	SUDHAMONY CHATTERJEE 238020	B N TRIPATHI 236986																
1398	31-Mar-2009	MUMBAI MUMBAI ZOSARB MUMBAI MAHARASHTRA	KASHI EXPORTS	1804/1804-A, PANCHARANTNA, OPERA HOUSE, MUMBAI.		439.00	SUIT		RAMESH RAVJIBHAI THESIA (PARTNER/GUARANTOR) NA	BHIRAJLAL NAGJIBHAI THESAI (PARTNER/GUARANTOR) NA	RANCHHODBHAI NAGJIBHAI THESIA (PARTNER/GUARANTOR)	PARSHOTTAMBHAI NAGJIBHAI THESIA (PARTNER/GUARANTOR) NA	BALLUBHAI NAGJIBHAI THESIA (PARTNER/GUARANTOR) NA													
1399	31-Mar-2009	MUMBAI MUMBAI ZOSARB MUMBAI MAHARASHTRA	PRUDENTIAL POLYWEBS LTD.	A-15, ANDHERI IND. EST., 22, VEER DESAI ROAD, ANDHERI (W), MUMBAI 400058		430.00	SUIT		LAV CHADHA	NARESH CHADHA	SWARAN CHADHA																
1400	31-Mar-2009	MUMBAI MUMBAI ZOSARB MUMBAI MAHARASHTRA	ATASH INDUSTRIES LTD.	P.NO. 90, SHIRGAON, T9, PALGARH DT. THANE 401407		391.00	SUIT		NUSLI R. DAVAR NA	NA		NA															
1401	31-Mar-2009	MUMBAI MUMBAI ZOSARB MUMBAI MAHARASHTRA	WESTERN INDIA TEXTURISERS LTD.	WERION HOUSE, 254 B, DR. ANNE BEASANT ROAD, WORLI, MUMBAI 400025.		370.00	SUIT		Mr.P.N.Sundaram 402579	Mr.S.Krishnamoorthy NA	Mr.H.D.Shetty																
1402	31-Mar-2009	MUMBAI MUMBAI ZOSARB MUMBAI MAHARASHTRA	EAST WEST TRAVELS & TRADE LINKS LTD.	2-3/B, SILVER APTS., SHANKAR GHANEKAR ROAD, DADAR (W), MUMBAI 400028.		271.00	SUIT		THAHKUTTY ABDUL WAHID NA	NASIRUDDIN ABDUL WAHID NA	NISHA NASIRUDDIN WAHID																
1403	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	O.P. SHARMA															
1404	31-Mar-2009	MUMBAI MUMBAI ZOSARB MUMBAI MAHARASHTRA	B.PARIKH JEWELLERY MFG. LTD.	GALA R 307, 3RD FLOOR, BLUE DIAMOND PANDIT SOLICITOR ROAD, MALAD (E), MUMBAI - 400097.		271.00	SUIT		NITIN R PARIKH NA	PIYUSH R SHAH NA	LALITH K GANDHI	NA															
1405	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										
1406	31-Mar-2009	MUMBAI MUMBAI ZOSARB MUMBAI MAHARASHTRA	ITC AGROTECH LTD.	31, SAROJINI DEVI ROAD, SECUNDERABAD 500003.		209.00	SUIT		F.R. VEVAINA NA	R. RAMACHANDRAN NA	M.MANI	M. MENEZES NA	D. NARAIN NA	R. RAJAGOPAL NA	A. SRINIVASAN NA												
1407	31-Mar-2009	MUMBAI MUMBAI ZOSARB Mumbai MAHARASHTRA	KRYSTAL POLYFAB LTD.	6/8, DWARKASHISH, 3RD FLOOR, JAMBULWADI, KALBADEVI ROAD, MUMBAI 400002.		126.00	SUIT		PREMJIT SINGH MARWAH NA	HARDEEP SINGH MARWAH NA	HARPREET SINGH MARWAH	KULDEEP SINGH MARWAH NA	D.N. UPDEKAR NA	M.K. GOSWAMI NA	MOHAN M. JAYAKAR NA												
1408	26-Aug-20	MUMBAI MUMBAI METRO CENTRAL GHATKOPAR WEST MAHARASHTRA	SHIVAM ENTERPRISES	1,SHANTI SOCIETY,DAIRY ROAD,NADIAD	ADDPS7688K	90.75	SUIT		Srinivas Mukundchand Vaishnav(PROP) ADDPS7688K																		
1409	31/Dec/13	MUMBAI MUMBAI METRO(C) CHEMBUR MAHARASHTRA	MALDAR BARRELS PVT LTD	MOTI BAUG, OPPOSITE R. K. STUDIO, S. T. ROAD, CHEMBUR, MUMBAI-400071		8040.60	SUIT		JETHANAND DHARMANI 3172481 AAAPD9967H	HARESH J. DHARMANI 2153286 AABPD8119Q	LALIT J. DHARMANI 2146564 NA																
1410	31/Dec/13	MUMBAI MUMBAI METRO(C) CHEMBUR MAHARASHTRA	HARESH TRADING COMPANY	MOTI BAUG, OPPOSITE R. K. STUDIO, S. T. ROAD, CHEMBUR, MUMBAI 400071		3951.98	SUIT		HARESH J. DHARMANI (PROP) 0 AABPD8119Q																		
1411	31/Dec/13	MUMBAI MUMBAI METRO(C) CHEMBUR MAHARASHTRA	K C INDUSTRIES	MOTI BAUG, OPPOSITE R. K. STUDIO, S. T. ROAD, CHEMBUR, MUMBAI 400071		1768.38	SUIT		HARESH J. DHARMANI (PARTNER)	LALIT J. DHARMANI (PARTNER)																	
1412	31/Mar/10	MUMBAI MUMBAI METRO(C) GOVANDI MAHARASHTRA	KRISHNA BOOKS & STATIONERY MFG CO PVT LTD	201,AVANTI BUILDING, DAULAT NAGAR, ROAD NO 10, BORIVALI(EAST), MUMBAI 400 066		70.23	SUIT		AJAYKUMAR CHOUDHARY 375044	SONAL JAYKUMAR CHOUDHARY MRS 371413																	
1413	31/Mar/10	MUMBAI MUMBAI METRO(C) GOVANDI MAHARASHTRA	VALLABH BOOKS MFG PVT LTD	201,AVANTI BUILDING, DUALAT NAGAR, ROAD NO 10, BORIVALE(EAST) MUMBAI 400 066		62.84	SUIT		VIJAYKUMAR N.CHOUDHARY 374889	AMBARISH L.CHOUDHARY 374860																	

SRNO	REPORT DATE (DD/MM/YYYY)	ZONE REGION BKRB STATE	CUSTOMER	REGISTERED ADDRESS	PAN_NO_COMPANY	BALANCE (RS. IN LAKHS)	SUIT	OTHER_BANK	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	COMMENTS
1414	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 BELAVALI VILLAGE	BNCPG3799J	25.30	SUIT		DATTARAM SHANKER GAURAV 0 BNCPG3799J																		
1415	31/Dec/02	MUMBAI MUMBAI METRO(C) SHIVAJI PARK, MUMBAI MAHARASHTRA	WAGLE ENTERPRISES	A/1/5 SAMRUDHI BABURAO PARULEKAR MARG, DADAR, MUMBAI 400 014		65.80	SUIT		DEEPAK WAGLE	JYOTI WAGLE																	
1416	29/Jun/18	MUMBAI MUMBAI METRO(C) SION MAHARASHTRA	SUPERSTAR FOOTWEAR PVT LTD	FLAT NO.702 C WING,7TH FLOOR,HERMITAGE SHIVALIK CHSL LTD WESTERN EXPRESS HIGHWAY,MIRA VILLAGE		31.60	SUIT		NOORDIN SHAIKH MOHD. CACPS1144P	SHAKILA BANU N SHAIKH DBLPS4343M																	
1417	30/Sep/14	MUMBAI MUMBAI METRO(E) CBD BELAPUR MAHARASHTRA	ARZOO ENTERPRISES	SHOP NO. 5 AND 6, SARASWATI APTS. OPP. REKHI HOTEL, SHIVAJI ROAD, PANVEL: 410206		999.97	SUIT		KAPIL DEVPRAKASH RAIPUT (PARTNER) ADZPR7626R	MITHILESH DEVPRAKASH RAIPUT (PARTNER) AFOPR5433L	MURUGESAN ADIMOOLAM (PARTNER) AGGPA6676G	HEMAL JOBANPUTRA (PARTNER) ADMPJ5138R															
1418	30/Sep/14	MUMBAI MUMBAI METRO(E) 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 559571 ADZPR7626R	PUNEET SINGH 1546843 AVTP5798ZF	MURUGESAN ADIMOOLAM 2236712 AGGPA6676G	PITABASH PRASAD DASH 2330927	MITHUN DEVPRAKASH RAIPUT 3502800	BALAJI KONDAJI KOTHAPETA 6459632	SHIVASHANKAR SOMAGONDA PATIL 6497975											
1419	30/Sep/14	MUMBAI MUMBAI METRO(E) CBD BELAPUR MAHARASHTRA	A M ENTERPRISES	SHOP NO. 5 AND 6, SARASWATI APTS. OPP. REKHI HOTEL, SHIVAJI ROAD, PANVEL- 410206		100.06	SUIT		KAPIL DEVPRAKASH RAIPUT (PARTNER) ADZPR7626R	MITHILESH DEVPRAKASH RAIPUT (PARTNER) AFOPR5433L	MURUGESAN ADIMOOLAM (PARTNER) AGGPA6676G	HEMAL JOBANPUTRA (PARTNER) ADMPL5138R															
1420	14/Aug/18	MUMBAI MUMBAI METRO(E) MULUND WEST MAHARASHTRA	KAMAL PRASAD YADAV	FLAT NO. 903,9TH FLOOR,CELEBRATIO N BLDG,PLOT NO.23,SECTOR-06,AIROLI,NAVI MUMBAI-400708		47.90	SUIT		KAMAL PRASAD YADAV MR.																	
1421	31/Mar/10	MUMBAI MUMBAI METRO(E) THANE WEST MAHARASHTRA	BAJRANG TEXTILES	251/1,TELIPADA, SHANKAR SHETH BLDG.,PADMA NAGAR,BHIWANDI THANE DIST,MAHARASHTRA		58.75	SUIT	COSMOS BANK, UNION BANK OF INDIA	GORDHANDAS GANESHDAS JHAWAR																	
1422	31/Dec/02	MUMBAI MUMBAI METRO(N) GOREGAON WEST, MUMBAI MAHARASHTRA	BABUBHAI & SONS	259, JAWAHAR NAGAR, VINAY APT. ROAD NO 12, GOREGAON WEST MUMBAI 400 062		53.38	SUIT		JAGDISH A KAKKAD (DECEASED)																	
1423	31/Dec/02	MUMBAI MUMBAI METRO(N) GOREGOAN WEST, MUMBAI MAHARASHTRA	BENA FOOD PRODUCTS	259, JAWAHAR NAGAR, VINAY APTS. ROAD NO 12, GOREGAON (W), MUMBAI 400 062		38.33	SUIT		JAGDISH KAKKAD (DECEASED)																	
1424	30/Sep/10	MUMBAI MUMBAI METRO(N) KHAR, MUMBAI MAHARASHTRA	SANJEEV BASANTANI & KAJOL BASANTANI	SANKALP TRADING CO,SHOP F/18, FIRST FLOOR,DADAR WEST, MUMBAI		29.17	SUIT	JANKALYAN SAHAKARI, MODEL CO-OP BANK	SANJEEV H.BASANTANI AEXPB4065J	KAJOL S.BASANTANI AAHPB9302M																
1425	30/Sep/15	MUMBAI MUMBAI METRO(N) MINDSPACE MAHARASHTRA	S.N GARMENTS	GALA NO. 18,MILANSAR SRA SOCIETY,ANDHERI(WEST),MUMBAI-400058		29.02	SUIT		SAMSUDDIN A SHAIKH MR.																	
1426	30/Jun/10	MUMBAI MUMBAI METRO(N) VERSOVA, MUMBAI MAHARASHTRA	VEDANT & CO	7/3/3 NAVJIVAN CHS LTD., LARNING ROAD, MUMBAI 400 008		130.85	SUIT		VANRAJ N.SHAH	MADHUBALA N SHAH																
1427	20/Feb/19	MUMBAI MUMBAI METRO(S) ALTAMOUNT MAHARASHTRA	HEMA RAJESH KAPADIA & RAJESH HIRALAL KAPADIA	1405,CLUSTER 5,NEW MHADA COMPLEX E7,OPP SURYA SHOPPING CENTER,PENKAR PADA,SHANTI GARDEN,MIRA ROA		51.88	SUIT		HEMA RAJESH KAPADIA MRS. CEVPK2270K	RAJESH HIRALAL KAPADIA CEVPK2468D																
1428	31/Mar/10	MUMBAI MUMBAI METRO(S) BHAT BAZAR, MUMBAI MAHARASHTRA	KAPILDEV RASALSINGH PATHANIA	BLDG-9,ROOM - 15, GTB NAGAR, SION KOLIWADA, MUMBAI		27.87	SUIT		KAPILDEV RASALSINGH PATHANIA																	
1429	31/Mar/10	MUMBAI MUMBAI METRO(S) BHAT BAZAR, MUMBAI MAHARASHTRA	MUKESH MOHANDAS CHAWLA	LORD KRISHNA APARTMENT, FLAT-305, ULHASNAGAR, 421 063		27.86	SUIT		MUKESH MOHANDAS CHAWLA																	
1430	31/Mar/10	MUMBAI MUMBAI METRO(S) BHAT BAZAR, MUMBAI MAHARASHTRA	PRADIP JITENDRA CHAUHAN	BLDG-35,DOSHI BHAVAN,1ST FLOOR,35,SHADASHIV CROSS LANE, GIRGAUM MUMBAI 400 004		25.23	SUIT		PRADIP JITENDRA CHAUHAN																	
1431	31/Dec/15	MUMBAI MUMBAI METRO(S) BYCULLA MAHARASHTRA	GANESH BHIMJI PATEL & JAY SHREE GANESH PATEL	FLAT NO 903-A & 903-B,HERITAGE CO-OP. HSG. SOC. LTD., HIRANANDANI GARDENS,POWAI,MUMBAI-400076		47.99	SUIT		GANESH BHIMJI PATEL MR. AGGPP3656F	JAYSHREE GANESH PATEL MRS. AAEPP0696D																
1432	28/Feb/17	MUMBAI MUMBAI METRO(S) CFS MUMBAI MAHARASHTRA	DR. DATSONS LABS LTD(CO. UNDER LIQUIDATION)	K-4/1 ADDITIONAL MIDC,DIST-RAIGAD,MAHAD-402309,MAHARASHTRA		4161.23	SUIT	OBC,J&K BANK,CORPORATION BANK,PNB ,UCO	KANNAN KASHI VISHWANATH(DR.) 290535	GIRIDHAR GOPAL PULLETI 1594062	MINHAJ MAJID KHAN 2383033	SHASHIKANT BABANRAO SHINDE 2568658	PRABHAT KUMAR GOYAL 3021662	YOGESH NAJIBHAI PATEL AUNPP3286A												
1433	30/Sep/16	MUMBAI MUMBAI METRO(S) CFS-1 MAHARASHTRA	SPANCO LTD	B-22,2ND FLOOR,KRISHNA BHUVAN,B.S. DEOSHI MARG,DEONAR,MUMBAI-400088		8679.91	SUIT	SBI,SBH,SBM,ICICI,BOI,PNB,CBI,JOB,UBI,LV	KAPIL PURI																	
1434	6/Jun/18	MUMBAI MUMBAI METRO(S) CUFFE PARADE MAHARASHTRA	MICRO INDUSTRIES	GALA NO 4,UNIT NO 3 MURLIDHAR COMPOUND,OT SECTION,ULHASNAGAR 421003	AXBPA5322M	73.87	SUIT		NARENDRA MOHANDAS ADVANI(PROP) AXBPA5322M																	
1435	31/Dec/11	MUMBAI MUMBAI METRO(S) GULALWADI MAHARASHTRA	ARHAM EXIMS PVT LTD	3, LALIT HOUSE, 250 SANT TUKARAM ROAD IRON MARKET MARKET MUMBAI-400009		793.74	SUIT		DARSHAN SHAH 2047595 ALIP5623IJ	SHITAL SHAH 2047581 ASEP5219K																
1436	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	MRUDULA C.PAREKH MRS	FALGUNI N. PAREKH MRS														UNAPPLIED INTEREST 21.68 LAKHS,LEGAL AND OTHER EXPENSES 1.68,TOTAL DUES 86.15 LAKHS
1437	12/Oct/18	MUMBAI MUMBAI METRO(S) TARDEO ROAD MAHARASHTRA	PRAFUL GOURANG MOHANTY	2/133 J K BUILDING H G ROAD,NO. 8 GAMDEVI MUMBAI-400007	BEHPM5891K	27.63	SUIT		PRAFUL GOURANG MOHANTY BEHPM5891K																	
1438	31/Mar/10	MUMBAI MUMBAI METRO(S) THAKURDWAR - MUMBAI MAHARASHTRA	POOJA ENTERPRISES	B-3,25/31,LALMANI BLDG, DR.A.M.ROAD, BHULESHWAR, MUMBAI 400 002		29.97	SUIT		JAYANT R.KANANI																	
1439	31/Dec/16	MUMBAI MUMBAI METRO(S) ZOSARB MUMBAI MAHARASHTRA	KINGFISHER AIRLINES LTD	UB ANCHORAGE, 100/1, RICHMOND ROAD, BANGALORE		34918.83	SUIT	SBI, AXIS BANK, BOI, CBI, IDBI, PNB ETC	VIJAY MALLYA 122890	SUBHASH R GUPTE 109548	0	0														
1440	14/Aug/18	MUMBAI MUMBAI METRO(S) ZOSARB MUMBAI MAHARASHTRA	AVYAAN ORNAMENTS PRIVATE LTD	FLAT NO. 2/A JAI HIND BUILDING NO.1 ATMARAM MERCHANT ROAD,BHULESHWAR MUMBAI 400002	AALCA3058J	6379.83	SUIT		MOHIT DIPAK KAMBOJ MR. 1329498 ALCPK2213Q	JITENDRA GULSHAN KAPOOR MR. 3088483 AUMPK9781A	PRAHLAD DAS CHOUKSEY(GUAR)															
1441	14/Aug/18	MUMBAI MUMBAI METRO(S) ZOSARB MUMBAI MAHARASHTRA	HOLYSTAR NATURAL RESOURCES PVT LTD	138/B HIMAYUNPUR,SAFDARJUNG ENCLAVE,NEW DELHI 110029		1418.26	SUIT		PRADEEP PALIWAL MR. 206970 AFZPP2408R	VINAYAK BHATT 338471																
1442	31/Dec/08	MUMBAI MUMBAI METRO(S) ZOSARB MUMBAI MAHARASHTRA	KAPILA KNIT FABRICS PVT LTD	ROOM NO-1,MANAHAR BUILDING, 66/72,DADISETH AGYARI LANE, MUMBAI 400 002		1295.45	SUIT		RAJINDER KAPILA 2178215	ASHISH KAPILA 728226																
1443	30/Jun/12	MUMBAI MUMBAI METRO(S) ZOSARB MUMBAI MAHARASHTRA	ISHU SUPER STEEL PVT. LTD	49/A, 3RD FLR, LATIF HOUSE, CARNAC BUNDER, SANT TUKARAM MARG, MASJID BUNDER, MUMBAI - 400009		976.57	SUIT		SATYANARAYAN R. AGARWAL ADOPA1530G	SURESHKUMAR MITTAL ABAPM6930A	SURESHKUMAR B. AGARWAL AAPPA3245J	SANJAY H. MITTAL ADUPM5423C														
1444	31/Dec/15	MUMBAI MUMBAI METRO(S) ZOSARB MUMBAI MAHARASHTRA	K K STEEL	PLOT NO.97&98,MIDC,TALOJA,RAIGAD,MAHARASHTRA		834.76	SUIT		GANESH B PATEL (PROP) ACGPP3656F																	
1445	30/Sep/13	MUMBAI MUMBAI METRO(S) ZOSARB MUMBAI MAHARASHTRA	NIHAL AGENCIES	B-140, VASHI PLAZA, SECTOR-17, VASHI, NAVI MUMBAI		630.52	SUIT		HITESH LABSHANKAR PANDYA (PROP) AAGPP7974Q																	
1446	31/Dec/07	MUMBAI MUMBAI METRO(S) ZOSARB MUMBAI MAHARASHTRA	SPECTRUM	2001,PANCHRATANA, OPERA HOUSE, MUMBAI		476.18	SUIT		JATIN N.SHAH	JAYASHREE N.SHAH MRS																
1447	31/Mar/02	MUMBAI MUMBAI METRO(S) ZOSARB MUMBAI MAHARASHTRA	TRIDENT STEELS LTD.	205,ARIHANT AHMEDABAD STREET, CARNAC BUNDER, MUMBAI 400009		472.12	SUIT	IDBI,BANARAS STATE BANK,ABU-DHABI	AJAY R.AGARWAL (IND)	N.G.MUKHERJEE (IND)	K.L.SOMAN (IND)	N.R.GADODIA (IND)	P.K.MAJI (IND)													
1448	30/Sep/13	MUMBAI MUMBAI METRO(S) ZOSARB MUMBAI MAHARASHTRA	PARAM ENTERPRISES	D222/40, MIDC, NERUL, NAVI MUMBAI		408.45	SUIT		HITESH LABSHANKAR PANDYA (PROP) AAGPP7974Q																	
1449	30/Sep/13	MUMBAI MUMBAI METRO(S) ZOSARB MUMBAI MAHARASHTRA	AWIN EXIM CO.	ARUNODAYA BAPUBHAI DESAI ROAD, VILE PARLE (W), MUMBAI - 400056		345.03	SUIT		RENU CHOUDHARY MRS.	SATISH CHOUDHARY	OMPRAKASH JHUNJHUNWALA	RANJAN JHUNJHUNWALA	ASHWIN JHUNJHUNWALA													
1450	30/Sep/13	MUMBAI MUMBAI METRO(S) ZOSARB MUMBAI MAHARASHTRA	NITIN AGENCY	B-140, SECTOR-17, VASHI PLAZA, NAVI MUMBAI		247.51	SUIT		NITIN HASMUKHRAI PANDYA (PROP) AYXPP4488Q																	
1451	30/Sep/13	MUMBAI MUMBAI METRO(S) ZOSARB MUMBAI MAHARASHTRA	SHREE SAI AGENCY	PLOT NO. 327, SECTOR-1, LAL BUNGLOW, 1ST FLOOR, SHIRAWANE VILLAGE, NERUL, NAVI MUMBAI - 400706		237.02	SUIT		KISHOR BABULAL JANI (PROP) ADEPJ2309J																	
1452	14/Aug/18	MUMBAI MUMBAI METRO(S) ZOSARB MUMBAI MAHARASHTRA	HARI OM DIAMONDS	BLOCK NO 12-D,45/B GIRGAUM TERRACE,DR.D D SATHE MARG,GIRGAUM OPERA HOUSE MUMBAI-400004		103.36	SUIT		HIMMATBHAI K GOYANI(PARTNER)	MAMTABEN H GOYANI(PARTNER)	ROHIT H GOYANI(PARTNER)															

SRN O	REPORT DATE (DD/MM/YY YY)	ZONE REGION BKBR STATE	CUSTOMER	REGISTERED ADDRESS	PAN_N O_COM PANY	BALANCE (RS. IN LAKHS)	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	COMMENTS
1453	31/Dec/13	MUMBAI MUMBAI METRO(S) ZOSARB MUMBAI MAHARASHTRA	SANKET INDUSTRIES	C/302, 3RD FLOOR, SUYOG CO.OP.HSG.SOC.LTD, SECTOR M, PLOT NO 57-58,KOPARKHAIRANE, NAVI MUMBAI-709		75.25	SUIT		BABAN B. GAWDE (PARTNER) AEEPGO876Q	JALINDER B BORHADE (PARTNER) AEXPB4496D	RUPALI P GAWDE MRS. (PARTNER) ABRPG1374R																
1454	14/Aug/18	MUMBAI MUMBAI METRO(S) ZOSARB MUMBAI MAHARASHTRA	ICAN ENTERPRISES	211,ARCADIA,HIRAN ANDANI ESTATE,GHODBUND AR ROAD,THANE WEST 401607		64.31	SUIT		SANDEEP NAMBIAR(PARTNER)	VASANTH SHENOY(PARTNER)																	
1455	14/Aug/18	MUMBAI MUMBAI METRO(S) ZOSARB MUMBAI MAHARASHTRA	RAJENDRA PRASAD LALCHAND JAIN	C 401 MY FAIR MARIDEN CEASAR ROAD AMBOLI ANDHERI WEST MUMBAI 400058		48.21	SUIT		RAJENDRA PRASAD LALCHAND JAIN																		
1456	14/Aug/18	MUMBAI MUMBAI METRO(S) ZOSARB MUMBAI MAHARASHTRA	BRIGHTON SYNTHETIC PVT LTD	35,MADHUBAN APT,WORLI HILL ROAD WORLI MUMBAI-18		26.45	SUIT		MEHELI P SAIWALA MR. 5108093	VERA M SAIWALA MS. 1089870	SHIRAZ M SAIWALA MS. 1089914																
1457	28/May/20	MUMBAI SAMB STRESSED ASSET MANAGEMENT MAHARASHTRA	MAX FLEX AND IMAGING SYSTEMS LTD	102,PRIME PLAZA,J.V. PATEL COMPOUND,BALASA HEB MADHURKAR MARG,ELPHINSTONE (W)MUMBAI-400013,MAHARSHTTRA INDIA	AAHCS5 086Q	6279.58	SUIT	SBI	Hitesh Jobalia MR.	NIMESH SHAH MR.	DIPTI JOBALIA MRS.	PANKAJ HASMUKH JOBALIA MR.															
1458	9/Nov/20	MUMBAI SAMB STRESSED ASSET MANAGEMENT MAHARASHTRA	STERLING BIOTECH LTD ST AND BD	43,Atlanta ,Nariman point,Mumbai-400021,Maharastra.	AABCS1 946H	14592.15	SUIT		NITIN SANDESARA MR.(DIRECTOR&GUARANTOR) 00255496 AGDPS6471N	CHETAN SANDESARA MR.(DIRECTOR&GUARANTOR) 00255671 ANIPS6175K	RAJBHUSAN DIXIT MR.(DIRECTOR) 00025484 AACPD9215C	MAYURIBEN HITESHBHAI PATEL MRS.(DIRECTOR) 00090549 ADLPP3199F	NARENDRABHAI BULAKHIDAS PATEL MR.(DIRECTOR) 1624527 ADLPP3209J												
1459	9/Nov/20	MUMBAI SAMB STRESSED ASSET MANAGEMENT MAHARASHTRA	STERLING SEZ INFRASTRUCTURE LTD	43 ,Atlanta,Nariman Point ,Mumbai-4000021	AAJCS98 93F	2793.62			NITIN JAYANTHILAL SANDESARA MR.(DIRECTOR&GUARANTOR) 255496 AGDPS6471N	CHETAN JAYANTILAL SANDESARA MR.(DIRECTOR) 255671 ANIPS6175K	MAYURIBEN HITESHBHAI PATEL MR.(DIRECTOR) 90549 ADLPP3199F																
1460	29/Feb/20	MUMBAI ZOSARB MUMBAI ZOSARB MUMBAI MAHARASHTRA	SHRENUJ AND COMPANY LIMITED	405,DHARAM PALACE,100-103,N.S.PATKAR MARG,MUMBAI 400007 & BHARAT DIAMOND BOURSE,BKC,MUM-400051	AAACS0 690P	9631.16	SUIT	BOI,SBI,ICI CI,UNION BANK,JM FINANCIALAS	SHREYAS K DOSHI MR. 1464 AACPD4486B	GEETA SHREYAS DOSHI MRS. 2186436 AACPD3871G	VISHAL SHREYAS DOSHI MR. 1474 ADWPD2051R	SURENDRA AMBALAL DAVE MR. 1480 AADPD5153G	SHOBHA SINGH RAJARAMSINGH THAKUR 1466 AABPT5854A												
1461	29/Feb/20	MUMBAI ZOSARB MUMBAI ZOSARB MUMBAI MAHARASHTRA	TEAM INTERVENTURE EXPORTS INDIA PVT LTD	BANU MANSION,1ST FLOOR,16 NADRISHA SUKHIA STREET,OFF CAWASJI PATEL STREET,FORT,MUMBAI- 400001	AAACB2 547E	8663.54	SUIT	UCO,INDIAN BANK,INDUSLAND BANK	SURESH KUMAR AGARWAL MR. 1841964 ADRPA3383J	VINOD KUMAR AGARWAL MR. 1826492 ADRPA7903A																	
1462	20/Nov/19	MUMBAI ZOSARB MUMBAI ZOSARB MUMBAI MAHARASHTRA	DHANLAXMI SOLVEX PVT LTD	201,BANSI PLAZA,S81,M.G ROAD,INDORE,MP-452001	AACCD3 078J	7403.61	SUIT	SBI,UBI,BOM	RAJENDRA MANGLANI MR. 326307 ACVPM4432B	SATISH MANGLANI MR. 585162 ACVPM4430D	DHANESH MANGLANI MR.(GUAR) AFYPM5337D	SONIA MANGLANI SMT.(GUAR) ACVPM4431C	ARCHANA MANGLANI SMT.(GUAR) ACRPM6358A	KRATI MANGLANI SMT.(GUAR) AGDPM9986F	POOJA COMMODITIES PVT LTD M/S(GUAR)	PUJA COMMODITY FUTURES M/S(GUAR)	RAJENDRA MANGLANI MR.(GUAR) ACVPM4432B	SATISH MANGLANI MR.(GUAR) ACVPM4430D								
1463	29/Feb/20	MUMBAI ZOSARB MUMBAI ZOSARB MUMBAI MAHARASHTRA	ANMOL STEEL PROCESSORS PRIVATE LIMITED	101/102,JOSHI CHAMBER,AHMEDABAD STREET,CARNAC BUNDER,MUMBAI-400009	AAACA8 336Q	5665.84	SUIT	SBI	AMAR DINESH SHAH MR. 419893 ADSPS6416P	PARAS DINESH SHAH MR. 438035 AAFPS4548G	AMAR DINESH SHAH(GUAR) ADSPS6416P	PARASH DINESH SHAH(GUAR) AAFPS4548G	ANBRITISH SHAH MR.(GUAR)	DINESH L SHAH MR.(GUAR) 424941 AAFPS4547K	BINDU D SHAH MRS.(GUAR)	SHAH STEEL CORPORATION M/S.(GUAR)									
1464	29/Feb/20	MUMBAI ZOSARB MUMBAI ZOSARB MUMBAI MAHARASHTRA	ESS DEE ALUMINIUM LIMITED	SAGORE DUTTA GHAT ROAD,KAMARHATI,KOLKATA-700058,WEST BENGAL	AABCE3 113G	5094.98	SUIT	SBI	DILIP SOBHAG PHATARPHEKAR MR. 2600 ACZPP1723A	GAUTAM MUKHERJEE MR. 212505 AEQPM0268Q	MADAN MOHAN JAIN MR. 3580 AEJPJ3601B	SUDIP BIJOY DUTTA MR. 17052 AAFPD8693K	DEBDEEP SAMRESH BHATTARCHARYA MR. 464686 ACWPB3894M												
1465	29/Jan/19	MUMBAI ZOSARB MUMBAI ZOSARB MUMBAI MAHARASHTRA	JAIMURTHY MINERAL AND CHEMICAL PVT LTD	SANGEETA ELLIPSE ,2ND FLOOR,SAHAKAR ROAD,VILE PARLE EAST,MUMBAI 400057	AAACJ5 986D	4715.20	SUIT		SADRUDDIN HASAM BHUDWANI 575794 AEZPB0459D	SOHIL SADRUDDIN BHUDWANI MR. 2634029 AKIPB1832D	NARSINBHAI JESHINGBHAI DESAI 1781016	AMIR JAMAL DODHIA 575569 AAAPD7677A	SADRUDDIN HASAM BHUDWANI(GUAR) AEZPB0459D	SHAMIM NATHANI MS.(GUAR)	JARINTAJ BHUDWANI(GUAR)	SOHIL SADRUDDIN BHUDWANI MR.(GUAR) AKIPB1832D								
1466	29/Feb/20	MUMBAI ZOSARB MUMBAI ZOSARB MUMBAI MAHARASHTRA	MONARCH APPARELS INDIA LTD	C-20,1ST FLOOR,ROYAL INDUSTRIAL ESTATE 58,NAIGAUM CROSS ROAD,WADALA(WEST),MUMBAI-400031	AAECM 2218H	3399.67	SUIT		NIRMAL KESHARIMAL PARMAR MR. 509469 AAFPP4633B	SHARMILA NIRMAL PARMAR MRS. 509576 AAFPP4631D	SANGEETA C PARMAR MRS. 5234093																
1467	29/Feb/20	MUMBAI ZOSARB MUMBAI ZOSARB MUMBAI MAHARASHTRA	SHUDDHI JEWELLERS PRIVATE LIMITED	80/808,PATWA CHAWL,3RD FLOOR,SHAIKH MEMON STREET,ZAVERI BAZAR,MUMBAI	AATCS1 820J	2830.50	SUIT		JITENDRA FATECHAND JAIN MR. 187123 AADPJ4743Q	KIRAN FATECHAND JAIN MR. 187012 AATPJ1547J																	
1468	27/Dec/19	MUMBAI ZOSARB MUMBAI ZOSARB MUMBAI MAHARASHTRA	MULTI FLEX LAMI PRINT LTD	OFFICE NO 340,KALYANDAS UDYOG BHAVAN,NEAR CENTURY BAZAR,PRABHADEVI, MUMBAI	AAACM 3316J	2253.87	SUIT	UNION BANK,PNB ,CORPORATION BANK,ETC	ANIL KUNDANLAL DANG MR. 276893 AFRPD5008F	PHOOTERMAL PUKHRAJ SURANA MR. 1239903 AAGPS5097M	VIJAY RAJARAM SHAHNAE MR. 277332 ANYPS8979H																
1469	11/Oct/19	MUMBAI ZOSARB MUMBAI ZOSARB MUMBAI MAHARASHTRA	CINNIC FASHIONS INDIA PRIVATE LIMITED	SHOP 20,ASHISH INDUSTRIAL ESTATE,GOKHALE ROAD,SOUTH,DADAR (WEST),MUMBAI-400025.	AADCC4 131A	1982.16	SUIT		HARSHAD SHANTILAL MEHTA MR. 2061088	NEEPA HARSHAD MEHTA MRS. 2061061 AAEPM9398R	HARSHAD SHANTILAL MEHTA MR.(GUAR)	NEEPA HARSHAD MEHTA MRS.(GUAR) AAEPM9398R	RICHA CREATION M/S(GUAR) AAEPM9398R													
1470	11/Oct/19	MUMBAI ZOSARB MUMBAI ZOSARB MUMBAI MAHARASHTRA	MARBELLO	SURVEY NO 114,HISSA NO 15,C.T.S NO 2099,AIRPORT SIDE,WESTERN EXPRESS HIGHWAY,VILLE PARLE(E)	ABAPA4 699J	1527.25	SUIT		USHA V AGARWAL MRS.(PROP) ABAPA4699J	VIMAL AGARWAL MR.(GUAR) ABEPA1911D																	
1471	29/Feb/20	MUMBAI ZOSARB MUMBAI ZOSARB MUMBAI MAHARASHTRA	KUMUDCHANDRA D MEHTA	G-6,PRASAD CHAMVBER,GROUND FLOOR,OPERA HOUSE,CHARNI ROAD,MUMBAI	AAAFK6 842G	1001.71	SUIT	ICICI,OB,SARASWAT CO-OP BANK	SUKEN MEHTA MR.(PARTNER) AADPM9183B	MANISH K MEHTA MR.(PARTNER) AADPM9184G	SAROJ K MEHTA MRS.(PARTNER) AFUPM2187D																
1472	29/Feb/20	MUMBAI ZOSARB MUMBAI ZOSARB MUMBAI MAHARASHTRA	MONTAGE PROMOTERS PVT LTD	OFFICE NO.001,GROUND FLOOR,SWEET HOME APTS,LOURDES COLONY,NEAR ORLEM CHURCH MALADW(W),MUM-400064	AAFCM7 134F	933.51	SUIT		RAJESH KALICHARAN SHUKLA MR. 2743895 BOJPS9453M	ANUPAMA RAJESH MRS. 2664102 BCUPS1227C	SHWETA ASHOK SHUKLA MRS. 2725681 BBHPS8973B																
1473	29/Feb/20	MUMBAI ZOSARB MUMBAI ZOSARB MUMBAI MAHARASHTRA	BHAVESH STEELS	H-5/9/7,K B M COMPOUND,OPP ASHOK NAGAR,MAROL MILITARY ROAD,ANDHERI EAST ,MUMBAI 72	AAHFB3 103E	733.79	SUIT		MAHINDRA VASTIMAL JAIN MR.(PARTNER) AAFPJ0112R	MADAN VASTIMAL JAIN MR.(PARTNER) AACPJ4855G	BHAVESH ASHOK JAIN MR.(PARTNER) AEYPJ3180Q	ASHOK VASTIMAL JAIN MR.(PARTNER) AACPJ4935D															
1474	20/Nov/19	MUMBAI ZOSARB MUMBAI ZOSARB MUMBAI MAHARASHTRA	L K INDUSTRIES PVT LTD	105,CRESCENT BUSINESS PARK,BEHIND MTNL,ANDHERI KURLA ROAD,NAKA,ANDHERI(EAST),MUMBAI-499???	AACCL3 604Q	580.20	SUIT		PRADEEP C PANDEY MR. 35577964 AEWPP4860M	ABHINAV PRADEEP PANDEY 3394009 BKJPP3464J																	
1475	11/Oct/19	MUMBAI ZOSARB MUMBAI ZOSARB MUMBAI MAHARASHTRA	ANUBHAV IRON AND SHEET TRADERS	FLAT NO A/703,RUKALYA PALACE,N.B. MARG,SOMAWARI BAZAR,MALAD(WEST) MUMBAI-400054	AELPM6 905K	544.68	SUIT		ASLAM ISMAIL MANIHAR MR.(PROP) AELPM6905K																	
1476	11/Oct/19	MUMBAI ZOSARB MUMBAI ZOSARB MUMBAI MAHARASHTRA	MAHALAXMI TRANSPORT	GUT NO 284/4,VILLAGE KUDUS,TALUKA WADA,DISTRICT-THANE	ACKPT7 133M	497.08	SUIT		JYOTI THAKARE MRS.(PROP) ACKPT7133M	DEEPAK THAKARE MR.(GUAR) ABRPT6393D																	
1477	20/Nov/19	MUMBAI ZOSARB MUMBAI ZOSARB MUMBAI MAHARASHTRA	KHETALAJI GOLD PRIVATE LIMITED	34,SIDPURA INDL ESTATE,GAWAN ROAD,PLOT NO-3,GOREGAON WEST,MUMBAI-62	AADCK6 107A	249.76	SUIT		PRAVIN CHAMPALAL PAREKH MR. 1744745 AALPP1610J	DAMYANTI P PAREKH MRS. 1636484 AAFPP4913N																	
1478	29/Feb/20	MUMBAI ZOSARB MUMBAI ZOSARB MUMBAI MAHARASHTRA	SHREE SHYAM STEELS	204,ARIHANT BUILDING,UNIT PREMISES CO-OPERATIVE SOCIETY LTD.,AHMEDABAD STREET,MUMBAI-400009	AARFS5 633A	354.55	SUIT		JAGDISH PRASAD GAJANAND AGARWAL(PARTNER) AABPB9192Q	NARENDRA KUMAR AGARWAL MR.(PARTNER) AABPA9193R																	
1479	20/Nov/19	MUMBAI ZOSARB MUMBAI ZOSARB MUMBAI MAHARASHTRA	NATIONAL TRANSMISSION PRODUCTS	4093,BHANDUP INDUSTRIAL ESTATE,PANNALAL COMPOUND,LBS MARG,BHANDUP(WEST)MUMBAI-400078	AJTPB5 083G	309.81	SUIT		JAGDISH SINGH BHATI MR.(PROP) AJTPB5083G																	
1480	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.	AADCB2 473Q	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.962LAKH S
1481	10-Jun-2014	MUMBAI NAGDEVI STREET, MUMBAI MAHARASHTRA	LAXMI IMPEX	SHOP NO.19, ISMAIL BLDG., SUTAR CHAWL, MUMBAI - 400002.	AKPPK9 221J	24.78	SUIT		ABDEALI KAGALWALA																		Unapplied interest from 01.01.2012 @ contractual rate is 42.09lakhs
1482	10-Jun-2014	MUMBAI NAGDEVI STREET,MUMBAI MAHARASHTRA	K R FASHIONS	506, MAHALAXMI DARSHAN, SHAHIR AMAR SHAIKH MARG, JACOB CIRCLE, MUMBAI-400011		43.74	SUIT		SUNIL S. POOJARY																	
1483	20/Mar/19	NEW DELHI ARM DELHI ZOSARB DELHI DELHI	VANITY ENTERPRISES PVT LTD	J-9,SECTOR-3,BHAWANA,NEW DELHI	AADCV5 108J	101.49	SUIT		RAKESH GUPTA 23153 AAJPG4249A	RISHI GUPTA 23213 AAJPG4248B																	
1484	29/Jun/18	NEW DELHI ARM NEW DELHI ZOSARB NEW DELHI DELHI	SSK TRADING PVT LTD	K-603,6TH FLOOR,SIDDHARTHA APARTMENT,MP ENCLAVE,PITAMPURA,DELHI-110034	AAMCS6 374G	2306.96	SUIT	PNB,ANDHRA,CBI,SYNDICATE,OBC	SURINDER KUMAR BANSAL 529479 AFCPB0399G	SHEFALI BANSAL 529446 AFCPB0407M																	
1485	26/Apr/19	NEW DELHI ARM NEW DELHI ZOSARB NEW DELHI DELHI	INDIA WIRE	PLOT NO 1/429/15,GALI NO 1,FRIENDS COLONY,G7 ROAD,SHAHDARA,DELHI 110095	AAKPG2 688Q	704.39	SUIT		HEMCHAND GUPTA MR.(PROP) AAKPG2688Q	SHARDA RANI GUPTA MRS.(GUAR) AADPG6717F	VINOD KUMAR GUPTA MR.(GUAR) AAGPG6588F	SWATI GUPTA MRS.(GUAR) AHTPG8377N	SHEETAL GUPTA MRS.(GUAR) AIDPG5053A													
1486	14/Aug/18	NEW DELHI ARM NEW DELHI ZOSARB NEW DELHI DELHI	SURYA LAXMI TRADERS	H-4/12,KRISHNA NAGAR NEAR VIJAY CHOWK DELHI-110051		405.02	SUIT		ISHMA ARORA MRS(PROP) AXYPA7906J																	
1487	20/Feb/19	NEW DELHI ARM NEW DELHI ZOSARB NEW DELHI DELHI	JAI DURGE TRADING COMPANY	3/572,SECTOR-5,VASUNDHRA,GHAZIABAD,UP	ANLPK5 289M	60.00	SUIT		RAJESH KUMAR MR.(PROP) ANLPK5289M																	
1488	20/Feb/19	NEW DELHI ARM 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	ALYPS4 435L	38.33	SUIT		PARVEEN SETHI MR.(PROP) ALYPS4435L																	

SRNO	REPORT DATE (DD/MM/YYYY)	ZONE REGION BKBR STATE	CUSTOMER	REGISTERED ADDRESS	PAN_NO_COMPANY	BALANCE (RS. IN LAKHS)	SUIT	OTHER_BANK	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	COMMENTS
1489	26-Mar-21	NEW DELHI ARMB A R M BDELHI DELHI	CASTEX TECHNOLOGIES LIMITED	VILL.NARSINGHPUR, MOHAMMADPUR,DL D MANESAR ROAD, GURGAON, 122001, HARYANA	AAACA8 504G	11362.54	SUIT		ARVIND DHAM 47217 AAJPD0970A	SANJAY CHHABRA 1237026 ADEPC3179R	GAUTAM MALHOTRA 157488 AIIPM2162M	KATTASSERRY THOMAS JAMES 143394 AAJPJ2681C	JOHN ERNEST FLINTHAM 1463500														
1490	26-Mar-21	NEW DELHI ARMB A R M BDELHI DELHI	OCL IRON AND STEEL LIMITED	VILL. LAMLOI, PO. GARIVANA RAIGANGPUR – 770017, ORISSA	AAACD8 611J	7655.54	SUIT	UCO,ANDHRA BANK,KVB, SBI,ALLAHABAD BANK	YOGESH KAPUR 14385 ABDPK1902D	SANJAY TIKU 300566 ACEPT2009A	VINOD KUMAR UPPAL 897121 AACPU2753L																
1491	26-Aug-20	NEW DELHI ARMB A R M BDELHI DELHI	METALYST FORGING LTD(FORMERLY KNOWN AS AHMEDNAGAR FORGINGS LIMITED)	GAT NO 614 VILLAGE KURULI,RHED, PUNE - 410501, MAHARASHTRA	AACCA3 454H	6000.33			ARVIND DHAM 47217 AAJPD0970A	BAHUSHRUT LUGANI 52387 AABPL4990M	GAUTAM MALHOTRA 157488 AIIPM2162M	SANJIV BHASIN 1119788 ABDPB2892H	JOHN ERNEST FLINTHAM 1463500	VIVEK KUMAR AGARWAL 1479902 AALPA7127K	ANKITA WADHAWAN 6971383 AAOPW4556F	SWATI AHUJA	ARUN KUMAR MAITI									
1492	31-Mar-2002	NEW DELHI ARMB ARB, NEW DELHI DELHI	STUTI ELECTRONICS LTD	E-318, GREATER KAILASH, PART II, NEW DELHI		145.20	SUIT	IDBI	AJAY SHARMA	VIJAY SAXENA 1601033																	
1493	31-Dec-2013	NEW DELHI ARMB ARM, NEW DELHI DELHI	PEARL STUDIO PVT. LTD.	PLOT NO. -FC- 13, SECTOR 16-A, FILM CITY NOIDA.	AAFCP0 886P	7402.08	SUIT	OBC	Prabodh Kumar Tewari 130318	Abhieshek Tewari 117193																	
1494	30-Jun-2016	NEW DELHI ARMB ARM, NEW DELHI DELHI	PROMART RETAIL INDIA PVT. LTD.	D-14, ANSA INDUSTRIAL ESTATE, SAKINAKA, ANDHERI (EAST) MUMBAI-400072, MAHARASHTRA		2392.15	SUIT		Mr.Ashish Narendra Garg 13343	Mr.Punit Shiv Kumar Agarwal 325616	Promart Holdings Ltd (formerly known as Apple Green Power Ltd.) U40108DL2010PLC197540	Support Technologies Pvt. Ltd U72200DL2005PTC144094	B.L.Garments Pvt. Ltd.U18101DL2005PTC136912	Guru Ram Das Infotech Pvt. Ltd. U72200DL2005PTC136413											
1495	08-Mar-2018	NEW DELHI ARMB ARM, NEW DELHI DELHI	SHREE BANKEY BEHARI EXPORTS LIMITED	2647, NAYA BAZAR, NEW DELHI-110006.	AABCS1 606A	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																
1496	31-Mar-2009	NEW DELHI ARMB ARM, 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 139207	Mrs.ELIZABETH THOMAS NA	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										
1497	30-Sep-2013	NEW DELHI ARMB ARM, NEW DELHI DELHI	TANISHQA INDUSTRIES, PROPRIETOR MR. RAKESH GUPTA,	PLOT NO. 3, K - 16/19, INDUSTRIAL AREA, SEWADHAM ROAD, MANDOLI, DELHI – 110093 AND FLAT NO. G -1, PLOT NO. 16/17 OCEAN PALACE, SHALIMAR GARDEN, NEW SHIV CHOK, SAHIBABAD GHAZIABAD, UP	AEHPG0 941B	489.93	SUIT		Rakesh Gupta,																	
1498	31-Dec-2013	NEW DELHI ARMB ARM, NEW DELHI DELHI	SVIL MINES LTD.	REGD. OFF - 13-B, 3RD FLOOR, NETAJI SUBHASH MARG, DARYAGANJ, NEWDELHI-110 002. AND CORP. OFF - PREM DOHIL SADAN, RAJENDRA PLACE, NEW DELHI – 110 008		566.23	SUIT	UCO BANK, BOI, UBI,OBC,SBI,SYN, PNB.	ROHIT CHOWDHARY 26031	SANJAY JAIN 26147	MAN MOHAN GARG 1547398	Sanjeev Agarwal @ 25998	Rajiv Jain @ 26004	Kamal Kant Sharma @ 296914	Rajeev Jain @ 84369											
1499	30-Sep-2015	NEW DELHI ARMB ARM, NEW DELHI DELHI	GURU KRIPA IRON TRADING PVT LTD. 77, LOWER GROUND FLOOR, WEST AVENUE ROAD, PUNJABI BAGH, NEW DELHI - 110026	77, LOWER GROUND FLOOR, WEST AVENUE ROAD, PUNJABI BAGH, NEW DELHI - 110026		557.71	SUIT		Mohan Singh 6379398	SAJAN KALRA 3639022																
1500	24/Apr/20	NEW DELHI ARMB ARM, NEW DELHI DELHI	PIPE AND METAL INDIA	119,PRAKASH INDUSTRIAL ESTATE,GIANI BORDER,P.O,SAHIBABAD,DIST GHAZIABAD.	AAJPP8 015F	517.31	SUIT		Narendra Prasad Gupta(PROP) AAJPP8015F																	
1501	31-Jan-2017	NEW DELHI ARMB ARM, NEW DELHI DELHI	FAHRENHEIT AUTOMOBILES PRIVATE LIMITED	68/3, OLD SYLVANIA LAXMAN BUILDING, MOTI NAGAR, NAJAFGARH ROAD, NEW DELHI	AABCF2 557R	402.03	SUIT		Kunal Ramchandani 115269	Sumit Nanda 115325																
1502	31-Mar-2013	NEW DELHI ARMB ARM, NEW DELHI DELHI	V-ANGELZ TECHNOLOGIES PVT LTD.	REGD. OFFICE: E-549, LGF (BASEMENT), GREATER KAILASH PART-II, NEW DELHI-110048		231.69	SUIT	NA	NARINDER SINGH AZAD 1319314	RUPINDER SINGH KHURANA																
1503	06-Mar-2017	NEW DELHI ARMB ARM, NEW DELHI DELHI	SAMSUN CABLES PVT. LTD.	A-2/121, GROUND FLOOR, JANKPURI, NEW DELHI-110058	AAOCS7 957B	94.94	SUIT		Rajesh Kumar Gupta 1139133	Anu Gupta 2958411	Mamta Sharma 3044213															
1504	06-Mar-2017	NEW DELHI ARMB ARM, NEW DELHI DELHI	AMBEY FERROUS PVT. LTD.	A-2/121, GROUND FLOOR, JANKPURI, NEW DELHI-110058	AAJCA5 677N	77.03	SUIT		Rajesh Kumar Gupta 1139133	Anu Gupta 2958411	Hai Lal Morya 2958284															
1505	06-Mar-2017	NEW DELHI ARMB ARM, NEW DELHI DELHI	ECO TRANSMISSION PVT. LTD.	A-2/121, GROUND FLOOR, JANKPURI, NEW DELHI-110058	AACCE6 389F	71.58	SUIT		Rajesh Kumar Gupta 1139133	Anu Gupta 2958411	Mamta Sharma 3044213															
1506	30-Dec-2015	NEW DELHI ARMB ARM, NEW DELHI DELHI	SAI GARMENTS VGL PVT LTD	PLOT NO 5, GALI NO 1, BHARAT VIHAR, LAKARPUR FARIDABAD-121009 (HARYANA)		38.56	SUIT		VINISH ARYA 3576853	GIRISH KUMAR 3576831																
1507	30-Sep-2013	NEW DELHI ARMB ARM, NEW DELHI DELHI	UTTAM BUILDERS, PROPRIETOR MR. SATPAL BABBAR	OFFICE AT B-10/1, RING ROAD, RAJOURI GARDEN, NEW DELHI – 110 027. RESIDING AT B-9/4, 2ND FLOOR, RING ROAD, RAJOURI GARDEN, NEW DELHI – 110 027		34.98	SUIT		Satpal Babbar																	
1508	31-Dec-2013	NEW DELHI ARMB ARM, NEW DELHI DELHI	JAI ROAD CARRIER, PROPRIETOR-RAVINDER SINGH CHANDOK S/O-LATE SH SURINDER SINGH,	AT: BG-600, SANJAY GANDHI TRANSPORT NAGAR DELHI-110042 RESIDENTIAL ADDRESS: RAVINDER SINGH CHANDOK RESIDING AT 4B, ROAD NO-52 PUNJABI BAGH WEST, DELHI-110026		22.88	SUIT		Ravinder Singh Chandok																	UNAPPLIED INTEREST 422 LAKHS
1509	9/Nov/20	NEW DELHI ARMB ARM, NEW DELHI DELHI	AMIT BROTHERS PRIVATE LIMITED		AABCA0 316R	2920.36	SUIT																			
1510	9/Nov/20	NEW DELHI ARMB ARM, NEW DELHI DELHI	SHRIMAN FERRO PRIVATE LIMITED		AABCD7 229F	273.67	SUIT																			
1511	9/Nov/20	NEW DELHI ARMB ARM, NEW DELHI DELHI	SIMMTRONICS SEMICONDUCTORS LTD	C-41 OKHLA INDUSTRIAL AREA PHASE-1 , NEW DELHI - 110020	AADCS9 709G	1017.75	SUIT		INDRAJIT SABHARWAL MR.(DIRECTOR&GUARANTOR) 211237 ABHPS5332B	BHAVNA SABHARWAL MRS.(DIRECTOR &GUARANTOR) 211339 AUVPS5295C	AMOGH SABHARWAL MR.(DIRECTOR &GUARANTOR) 1286632 DDAPS1617D															
1512	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	AWLPG 9239L	148.27	SUIT		RAKESH GARG AWLPG9239L																	
1513	26-Mar-21	NEW DELHI ARMB NEW DELHI ARM, NEW DELHI DELHI	ARISE INDIA LTD	B-38, MANGLA PURI , MAIN ROAD, PALAM COLONY, NEW DELHI	AADCA3 432E	5551.02	SUIT	SBI,AXIS,OBC,BOI,IDBI	Avinash Kumar Jain Mr. 413654 AAEPJ3163D	Naresh Chand Jain Mr. 413603 ADFPJ0323B	Anju Jain Mrs. 1382231 ADSPJ0680J	Avinash Kumar Jain Mr.(GUAR) AAEPJ3163D	Naresh Chand Jain Mr.(GUAR) ADFPJ0323B	Anju Jain Mrs.(GUAR) ADSPJ0680J	Amit Jain Mr.(GUAR) ABRPJ9425A	Vikash Jain Mr.(GUAR)	Sneh Lata JainMr.(GUAR)	Pankaj Jain Mr.(GUAR)	Kemflo Power P. Ltd M/s.(GUAR) AADCK2773Q						
1514	26-Mar-21	NEW DELHI ARMB NEW DELHI ARM, NEW DELHI DELHI	AUTO KASHYAP INDIA PVT LTD	PLOT NO.20, OKHLA INDUSTRIAL ESTATE, PHASE-III, NEW DELHI-110020	AAACA8 240K	1201.38			Rajender Kashyap 756733 AGSPK9659H	Anand Kashyap 756582 AGSPK9661P																
1515	26-Mar-21	NEW DELHI ARMB NEW DELHI ARM, NEW DELHI DELHI	BOOM AGRO INDIA PVT LTD	4138-39, MAIN ROAD, NAYA BAZAR, DELHI-110006	AAECB1 674Q	380.35	SUIT		Rakesh Singh Mr. 1950276 BJDPS7402M	Radhika Singh Mrs. 3534465 AAECB1674Q	Rakesh Singh Mr.(GUAR) BJDPS7402M	Radhika Singh Mrs.(GUAR) AAECB1674Q														
1516	26-Mar-21	NEW DELHI ARMB NEW DELHI ARM, NEW DELHI DELHI	BOOM BUYING PVT LTD	E 986, LOWER GROUND FLOORCHITTARANJAN PARK NEW DELHI - 110019	AACCB3 057F	721.02	SUIT		Rakesh Singh Mr. 1950276 BJDPS7402M	Shyamo Singh Mrs. 2238222 BSPQS5794A	Rakesh Singh Mr.(GUAR) BJDPS7402M	Shyamo Singh Mrs.(GUAR) BSPQS5794A														
1517	26-Mar-21	NEW DELHI ARMB NEW DELHI ARM, NEW DELHI DELHI	EXPERTO VISION	U-321,3RD FLOOR,CHIRAG DELHI,NEW DELHI-110017	BLUPS3 526F	33.24	SUIT		Antima Singh (PROP) BLUPS3526F																	
1518	26-Mar-21	NEW DELHI ARMB NEW DELHI ARM, NEW DELHI DELHI	JAIN LOGISTICS	HOUSE NO 244,GROUND FLOOR,NEAR DAV PUBLIC SCHOOL,SECTOR 14 GURUGRAM-122001	AAJJF65 77E	694.40	SUIT		SUNIL JAIN MR. (PARTNER) ABVPJ5271C	PRATEEK KOTHARI MR. (PARTNER) BLMPK2288Q	SUNIL JAIN MR. (GUAR) ABVPJ5271C	PRATEEK KOTHARI MR. (GUAR) BLMPK2288Q														
1519	26-Mar-21	NEW DELHI ARMB NEW DELHI ARM, NEW DELHI DELHI	RAJESH GUPTA AND RAJNI GUPTA	107-A-,LIG FLATS, MADIPUR, NEW DELHI	ALEPG1 072H	50.12	SUIT		RAJESH GUPTA ALEPG1072H	RAJNI GUPTA AUSPG3070E																
1520	26-Mar-21	NEW DELHI ARMB NEW DELHI ARM, NEW DELHI DELHI	RSENTERPRISES	SHED NO 3 D UDYOG VIHAR,PHASE 5,SECTOR 37,GURGAON,HARYANA	AAXP57 173H	40.05	SUIT		RAJNI SHARMA(PROP) AAXP57173H																	
1521	26-Mar-21	NEW DELHI ARMB NEW DELHI ARM, NEW DELHI DELHI	SHAKTI BHOG FOODS LIMITED	1201-1202,PEARLS BUSINESS PARK,NETAJI SUBHASH PLACE ,PITAMPURA NEW DELHI 110034	AAACS4 153M	5454.46	SUIT	SBI,PNB,CORPORATION BANK,OBC ,ICICI,AXIS BANK,ALLAHABAD,ICIB,RATNAKAR BANK,STANDARD CHARTERED BANK	Kewal Krishnan Kumar Mr. 42504 AAKPK2088A	Sidhartha Kumar Mr. 42518 AIKPK5868Q	Sunanda Kumar Mrs. 1028518 AATPS1376A	Kewal Krishnan Kumar Mr.(GUAR) AAKPK2088A	Sidhartha Kumar Mr.(GUAR) AIKPK5868Q	Sunanda Kumar Mrs.(GUAR) AATPS1376A	Dash Export Pvt Limited M/S.(GUAR) AAACD2471R										
1522	26-Mar-21	NEW DELHI ARMB NEW DELHI ARM, NEW DELHI DELHI	SHRI SIDHDATA STEEL TUBES	62,SHIVPURI SHAHDARA,DELHI-110051	AACFS3 736K	2446.22	SUIT		Rajesh Kumar Gupta (PARTNER) AEMPG5228A	Manju Gupta (PARTNER) AEMPG4953J	Rajesh Kumar Gupta (GUAR) AEMPG5228A	Manju Gupta (GUAR) AEMPG4953J														
1523	26-Mar-21	NEW DELHI ARMB NEW DELHI ARM, NEW DELHI DELHI	SUDARSHAN STEELS	28-32-33/34, IIND FLOOR, BHAGWATI MARKET, PEEPUL MAHADEV, HAUZ QAZI, DELHI 110006	AFBPG6 032L	841.43	SUIT		Sandeep Goel Mr.(PROP) AFBPG6032L	Beena Goel Mrs.(GUAR) AFBPG6040G	Maya Devi Goel Mrs.(GUAR) AFBPG6035P	Praveen Goel Mr.(GUAR) AFBPG6028C														
1524	26-Mar-21	NEW DELHI ARMB NEW DELHI ARM, NEW DELHI DELHI	UPMA SINGH	PLOT NO. 219, 2ND FLOOR, POCKET -5, SECTOR-22, ROHINI, NEW DELHI-110085P	BBDPS0 529P	31.64	SUIT		UPMA SINGH BBDPS0529P																	
1525	26-Mar-21	NEW DELHI ARMB NEW DELHI ARM, NEW DELHI DELHI	GOVARDHAN INDUSTRIES PVT LTD	60,SHIVPURISHAHDARA,DELHI-110051	AADCG6 940P	7171.57	SUIT		Rajesh Kumar Gupta 1149586 AEMPG5228A	Suresh Kumar Gupta 1324753 AEMPG5026J	Pradeep Kumar Gupta 1269405 ADYPG9996Q	Rajat Gupta 2320290 AOZPG0716J														

SRNO	REPORT DATE (DD/MM/YYYY)	ZONE REGION BKBB STATE	CUSTOMER	REGISTERED ADDRESS	PAN_NO_COMPANY	BALANCE (RS. IN LAKHS)	SUIT	OTHER_BANK	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	COMMENTS
1526	26-Mar-21	NEW DELHI ARMB NEW DELHI ARM, NEW DELHI DELHI	SHRI SIDHDATA ISPAT PVT LTD	60,SHIVPURISHAHDARA,DELHI-110051	AAHCS1231L	8426.83	SUIT		Pradeep Kumar Gupta 1269405 ADYPG9996Q	Rajesh Kumar Gupta 1149586 AEMPG5228A	Suresh Kumar Gupta 1324753 AEMPG5026J																
1527	26-Mar-21	NEW DELHI ARMB NEW DELHI ARM, NEW DELHI DELHI	SHRI SUDARSHAN TUBES	61, SHIVPURI SHAHDARA, DELHI - 110051	AHBPGS441K	861.99	SUIT		Om Prakash Gupta(PARTNER) AHBPGS441K	Suresh Kumar Gupta (PARTNER) AEMPG5026J	Om Prakash Gupta(GUAR) AHBPGS441K	Suresh Kumar Gupta (GUAR) AEMPG5026J															
1528	28-Jun-2016	NEW DELHI CFS CBB-DELHI DELHI	SHREE SHYAM PULP & BOARD MILLS LTD	A-257,ROAD NO 6 ,NH 8 ,MAHIPALNEW DELHI 110037		3271.92	SUIT	UCO,SBBJ, OBC,IDBI, HDFC, CORPO	NARESH KUMAR GUPTA 41760	AMIT KUMAR GUPTA 43496																	
1529	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		26530.63		IDBI,SBBJ,ICICI,KARNATAKA BANK,UCO ,ETC	ARVIND DHAM 47217 AAUPD0970A	JOHN ERNEST FLINTHAM 1463500	0	0	0	0	0	0	0	0	0								
1530	30/Sep/16	NEW DELHI CFS NEW DELHI CFS NEW DELHI DELHI	SURYA VINAYAK INDUSTRIES LTD	E- 3, MANGOLPURI INDUSTRIAL AREA, PHASE II, DELHI - 110034		10000.00	SUIT	PNB ICICI UBI BOI SBBJ ALLAHABAD SBH SBT	SANJAY JAIN 26147	ROHIT CHOWDHARY 26031	SANJEEV AGARWAL 25998	RAJIV JAIN 26004	SOMESH KUMAR JAIN 5282312	SATEESH JAIN 0 569701	MAN MOHAN GARG 1547398	ANIL JUNEJA 1891779	KAMAL KANT SHARMA 296914	0	0								
1531	30/Sep/12	NEW DELHI CFS NEW DELHI CFS NEW DELHI DELHI	MAHUA MEDIA PVT LTD	909, 9TH FLOOR, KAILASH BUILDING, KG MARG, NEW DELHI		7315.13	SUIT	PNB, UBI	P. K. TEWARI 130318 AAGPT4272M	ANAND TEWARI 116681 AAGPT4237N	ABHISHEK TEWARI 117193 ADCPT9874A																
1532	30/Sep/16	NEW DELHI CFS NEW DELHI CFS NEW DELHI DELHI	ALLIED PERFUMERS LTD	E- 3, MANGOLPURI INDUSTRIAL AREA, PHASE II, DELHI - 110034		6155.03	SUIT	ALLAHABAD, SBT, SBBJ, NAINITAL BANK	SANJAY JAIN 26147	RAJIV JAIN 26004	ROHIT CHOWDHARY 26031	SANJEEV AGARWAL 25998	NARENDER KUMAR GOLA 3415206	SOMESH KUMAR JAIN 5282312	MOHAN GUPTA 0	KAMAL KANT SHARMA 296914	ANIL JUNEJA 1891779	SUBRATA BHATTACHARYA	JAYANT MOHANLAL GANDHI								
1533	30/Jan/18	NEW DELHI CFS NEW DELHI CFS NEW DELHI DELHI	MOHAN GEMS AND JEWELS PVT LTD	3324 BANK STREET,KAROL BAGH NEW DELHI 110005	AAECM9031C	5063.66	SUIT	CORPORATION BANK,BOI, SBI	MUKESH SONI 1188992 ACFPK2033C	MURARI LAL SONI 1151873 AAVPL6293M																	
1534	31/Dec/10	NEW DELHI CHANDIGARH ZOSARB CHANDIGARH CHANDIGARH	AASRA INDUSTRIES LTD	EL,663,INDUSTRIAL AREA,PHASE-9,MOHALI		433.00	SUIT		MANOJ ARORA 789920 ADQPA6932J	RANJANA ARORA AELPA1999R	JAGMOHAN LAL 790340																
1535	31/Dec/15	NEW DELHI CHANDIGARH ZOSARB CHANDIGARH CHANDIGARH	SANDEEP SHARMA DR. & RANJANA SHARMA MRS.	FLAT NO 204-A GH-105 SEC20,NEW EXECUTIVE SOCIETY,PANCHKULA PUNJAB		42.00	SUIT		SANDEEP SHARMA DR.	RANJANA SHARMA MRS.																	
1536	29/Jan/19	NEW DELHI DELHI METRO I ZOSARB NEW DELHI DELHI	SRS FINANCE LIMITED	SRS TOWER,NEAR METRO STATION MEWLA MAHARAJPUR G.T ROAD,FARIDABAD.	AAKCS7755D	6652.62	SUIT	KARNATAKA BANK,CORPORATION BANK	BISHAN BANSAL 13705 AEZPS1452H	NARESH GOYAL 122331 AADPG5994Q	DEEPAK GARG 237116 AHLPG6098G	NAVEEN KUMAR TAYAL 686210 AIFPT1531N	ANKIT SACHDEVA MR. 6600230 CSDPS7426N	ANIL JINDAL 5585 AAOPJ9776G	RAJU GUPTA MR. 6972 AECPG3072Q	DINESH KHATRI 6162 ABFPK3068G	KAILASH MOHAN MEHTA 5477 ABPPM4228C	NAVEEN KUMAR TAYAL(GUAR) AIFPT1531N	VINOD JINDAL(GUAR) AENPJ1202Q	SUNIL JINDAL(GUAR) AFSPJ5785L	SHALINI JINDAL AFLPJ3508C	SANJANA BANSAL MRS.(GUAR) AGEPV1666P					
1537	20/Feb/19	NEW DELHI DELHI METRO I ZOSARB NEW DELHI DELHI	BHARAT EXPORT OVERSEAS	G-3/66,MODEL TOWN III,DELHI-110009	AAAFB2597H	0.00	SUIT		JAYPREET KAUR SAWHNEY MRS.(PARTNER) ALIPS1613D	GURPRIT SINGH SAWHNEY MR.(PARTNER) AASPS8135Q																	COMPROMISED AND CLOSED AMOUNT COMPROMISED-7.20 CRS AMOUNT RECOVERED-7.20 CRS ACCOUNT CLOSED DATE- 31-3-2021
1538	31/Jan/19	NEW DELHI DELHI METRO II ROSARB DMR-II DELHI	JASKIRAT ENTERPRISES	PLOT NO. 1556/4 BLOCK-B SHASTRI NAGAR DELHI-52	GCIPS7753A	30.21	SUIT		BALWINDER SINGH MR.(PROP) GCIPS7753A																		
1539	20/Feb/19	NEW DELHI DELHI METRO II ROSARB DMR-II DELHI	RUPESH KUMAR SINGH AND SEEMA SINGH	L 2/12 BUDH VIHAR PHASE-1 NEW DELHI 110086	CGSPK3834L	25.54	SUIT		RUPESH KUMAR SINGH MR. CGSPK3834L	SEEMA SINGH MRS. CWJPS7320G																	
1540	30/Jan/18	NEW DELHI DELHI METRO I ASAF ALI ROAD DELHI	LUIS FARMS PRIVATE LIMITED	C-12/337 YAMUNA VIHAR DELHI		157.00	SUIT		JAMSHED ALAM 2728557 ADPPA8587J	SALMAN KHAN 2728572 BJIPK9337B																	
1541	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	15997.00		BOI,ANDHRA BANK,IDBI, CORPORATION BNK,ETC	SANJAY DHINGRA MR. 25376 AAFPD9561J	MANJIT DAHIYA MR. 718218B AADPD5878R	KULDEEP SHARMA MR. 7689428 AHIPS7203E	SIDHANT GUPTA MR. 555513 AEVPG8722Q	JTPL PRIVATE LIMITED M/S(GUAR) AAFC59831D													
1542	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 DELHI 110096	AAACR0182M	15218.16	SUIT	BOB,UBI,SYNDICATE, KARNATAKA,TMBL	GAURAV RATHI 5742	YAGYA VRAT SINGH 7083																	
1543	6/Jun/18	NEW DELHI DELHI METRO I NEW ROHTAK ROAD DELHI	M S TRADERS	PROPERTY NO.-3686,GROUND FLOOR,HARDHYAN SINGH ROAD,KAROL BAGH,NEW DELHI-110005	AAVFM6433A	154.17	SUIT		PANNA LAL(PARTNER) ALIPL7070L	MANOJ KUMAR(PARTNER) DGEPK9012H																	
1544	28/Feb/17	NEW DELHI DELHI METRO I PAHARGANJ DELHI	R. K. MARKETING AGENCIES	5526 HARPHOOL SINGH SADAR THANA ROAD,DELHI-110006		1494.52	SUIT		VINAY PRAKASH GOEL(PROP)																		
1545	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,LOB C,BIH,PNB ,UBI,BOI,VIJAYA BANK	P. K. TEWARI 130318	ANAND TEWARI 116681																	
1546	30/Sep/12	NEW DELHI DELHI METRO I PARLIAMENT STREET DELHI	PEARL VISION PRIVATE LTD	FLAT NO. 909, 9TH FLOOR,KAILASH BUILDING, 26 KASTURBA GANDHI MARG, NEW DELHI		11779.44	SUIT	IOB,OBC,SBH,PNB,BOI,SYNDICATE,VIJAYA	P. K. TEWARI 130318	ABHISHEK TEWARI 117193																	
1547	30/Sep/12	NEW DELHI DELHI METRO I PARLIAMENT STREET DELHI	CENTURY COMMUNICATION LTD	909, KAILASH BUILDING, 26 K G MARG, NEW DELHI		10619.45	SUIT	IOB,SBI,LOB C,BIH,PNB ,UBI,CANARA,ANDH, VIJA	P. K. TEWARI 130318	ANAND TEWARI 116681																	
1548	29/Jan/18	NEW DELHI DELHI METRO I PARLIAMENT STREET DELHI	SUNWAY INFRASTRUCTURE SERVICES LTD	A-44/45 DLF II PARK TOWER C,GROUND FLOOR SECTOR 62 NOIDA-201301	AARCS7537C	389.13	SUIT		VIJAY K SINGHANIA 428928 ATCPS9111K	KAUSHIK AGGARWAL 1458209 AFYPA5305F																	
1549	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		MANISH GUPTA(PROP) AAHPG1285C																		
1550	24/May/19	NEW DELHI DELHI METRO I ROSARB DMR DELHI	A S ENTERPRISES	IX/7198,RATLAM GALI NEAR GURUDWARA GALI GANDHINAGAR,DELHI 110031	AAOFA2033R	71.13	SUIT		NITIN ARORA MR.(PARTNER) BCIPK0938A	SHAMSHAD ALAM MR.(PARTNER) AEAPA2499B	ISHIMA ARORA MRS.(PARTNER) AEUPA8820J																
1551	30/Jan/18	NEW DELHI DELHI METRO I SADAR BAZAR DELHI	MODERN OVERSEAS PVT LTD	11027-A,MOTIA KHAN,DELHI-110055	AAACM8982G	1239.10	SUIT		MOHD SAYEED AATPS2369F	MOHD NAEEM ABUPN0242Q	MOHD SALEEM AFGPM5618B																
1552	14/Aug/18	NEW DELHI DELHI METRO I ZOSARB DELHI DELHI	METAL MINE ENTERPRISES	5288,FIRST FLOOR,NEAR MADAN LAL HALWAI SADAR THANA ROAD,DELHI-110006		1641.41	SUIT	IOB,ALLAHABAD BANK	DAVENDRA RASTOGI(PROP) AEWPR0596Q																		
1553	19/Jul/17	NEW DELHI DELHI METRO I ZOSARB NEW DELHI DELHI	HANUNG TOYS & TEXTILES LTD	E-93,2ND FLOOR,G.K. ENCLAVE-I,NEW DELHI-110048		12733.36	SUIT	UCO,PNB, UNION BANK,CBI, SBI,BOI,LOB C,ETC	ASHOK KUMAR BANSAL 28488 AAIPB0119N	ANJU BANSAL 28508 AAIPB4801E	0	0	0	0													
1554	20/Feb/19	NEW DELHI DELHI METRO I ZOSARB NEW DELHI DELHI	MVL TELECOM LTD(FALCON TECHNO SYSTEM LTD)	201 B,12TH FLOOR HEMKUNT CHAMBER,89 NEHRU PLACE,NEW DELHI,SOUTH DELHI-110019 IN	AAACM6564A	2249.29	SUIT	PNB,DENA BANK,PSB, CENTRAL	PREM ADIP RISHI MR. 20611 AGQPR9177H																		
1555	31/Dec/05	NEW DELHI DELHI METRO I ZOSARB NEW DELHI DELHI	SHAMKEN MULTIFEB LTD.	B-1/A-20 MOHAN CO-OPERATIVE IND.ESTATE, MATHURA ROAD, NEW DELHI		1177.00	SUIT		H.B.CHATURVEDI 1562674	SANJAY CHATURVEDI 1560666	AMIT CHATURVEDI 1562933	SUMIT CHATURVEDI															
1556	28/Feb/17	NEW DELHI DELHI METRO I ZOSARB NEW DELHI DELHI	METAPHOR EXPORTS PVT LTD	D-45 NARAINA VIHAR NEW DELHI-110028		725.32	SUIT	CBI,PNB,CORPORATION BANK	PRAN NATH KHANNA(MR) 905002 AFYPK7799B	SAMEER KHANNA(MR) 905054 AAZPK7587M	ANJU KHANNA 1100634 AGPPK1178C																
1557	31/Dec/13	NEW DELHI DELHI METRO I ZOSARB NEW DELHI DELHI	NAUSHAD LEATHER FINISHERS	1-D, GAJIU PURWA, JAJMAU, KANPUR 208010		669.00	SUIT		IRSHAD ALAM (PARTNER)	NAUSHAD ALAM (PARTNER)	SAYDEEN BEGUM MRS. (PARTNER)																
1558	20/Feb/19	NEW DELHI DELHI METRO I ZOSARB NEW DELHI DELHI	KVM STEEL PVT LTD	Y-153,LOHA MANDI,NARIANA,NEW DELHI-110027	AAACK3837C	627.21	SUIT		MONEET NAGPAL MR. AACPN0508J	ANURAG NAGPAL MR. AEXPN2486A																	
1559	20/Feb/19	NEW DELHI DELHI METRO I ZOSARB NEW DELHI DELHI	JAYPREET KAUR SAWHNEY AND CO.	PLOT NO. 433,SECTOR 8,IMT MANESAR,GURGAON-122050	ALIPS1613D	0.00	SUIT		JAYPREET KAUR SAWHNEY MRS.(PROP) ALIPS1613D	GURPRIT SINGH SAWHNEY MR.(GUAR)																	COMPROMISED AND CLOSED AMOUNT COMPROMISED-3.20 CRS AMOUNT RECOVERED-3.20 CRS ACCOUNT CLOSED DATE- 31-3-2021
1560	31/Mar/11	NEW DELHI DELHI METRO I ZOSARB NEW DELHI DELHI	S.K.INTERNATIONAL	1186/201,IIND FLOOR, GEM PLAZA CHATTA MADAN GOPAL,CHANDNI CHOWK, DELHI.		94.16	SUIT	CORPORATION BANK	RAM NARAYAN																		
1561	30/Sep/11	NEW DELHI DELHI METRO I ZOSARB NEW DELHI DELHI	SAANYOG ENTERPRISES	H-3/112, VARDHAMAN PLAZA TOWER, NETAJI SUBHASH PLACE, PITAMPURA, DELHI		61.94	SUIT		PRASHANT JAIN																		
1562	20/Mar/19	NEW DELHI DELHI METRO I ZOSARB NEW DELHI DELHI	SHRI SHYAM FABRICS	D-56,2ND FLOOR,DDS MARKET 1,AJPAT NAGAR-IV,NEW DELHI-110024	AYXPG2391M	43.49	SUIT		SANDEEP GOSWAMI MR.(PROP) AYXPG2391M																		
1563	31/Mar/08	NEW DELHI DELHI METRO I ZOSARB NEW DELHI DELHI	KATYANI FOODS & BEVERAGES PVT LTD	G-6,SKIPPER CORNER,88 NEHRU PLACE,NEW DELHI		33.14	SUIT		SUNEET KUMAR CHONA	SHARMILA CHONA @KAPOOR	JAGMOHAN SARUP SHARMA																
1564	30/Jun/12	NEW DELHI DELHI METRO I ZOSARB NEW DELHI DELHI	URBAN FASHION PVT LTD	15A/3B, WEA, KAROL BAGH		29.89	SUIT		SAIFUDDIN HAMZA	JASEENA SAIFUDDIN																	
1565	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 COMPRISME AMOUNT IS DEPOSITED BY BORROWER.
1566	29/Jun/18	NEW DELHI DELHI METRO II BHOGAL DELHI	ISHPAL BHARDWAJ & SANGEETA BHARDWAJ	B-14 3RD FLOOR NEW FRIENDS COLONY NEW DELHI 110065		115.40	SUIT		ISHPAL BHARADWAJ AAAPIB462Q	SANGEETA BHARDWAJ ABNPB9364A																	
1567	20/Nov/19	NEW DELHI DELHI METRO II DEFENCE COLONY DELHI	BIMLA MARU FASHIONS PVT LTD	F-20,1ST FLOOR,EAST OF KAILASH,NEW DELHI-110065 & A-12,SECTOR-65,NOIDA-201301	AABCB1726G	1914.10		STANDARD CHARTERED BANK	SANJAY MAHESHWARI MR. 303346 AAGPM9442A	YOGESH MAHESHWARI MR. 700277 AAUPM6495R	BIMLA MAHESHWARI MRS. 336299 AAMPM3598F	SWETA MAHESHWARI MRS. 2716289 ARNPS1429F															

SRNO	REPORT DATE (DD/MM/YYYY)	ZONE REGION BKBB STATE	CUSTOMER	REGISTERED ADDRESS	PAN_NO_COMPANY	BALANCE (RS. IN LAKHS)	SUIT	OTHER_BANK	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	COMMENTS
1568	3/May/18	NEW DELHI DELHI METRO-II DWARKA MOR DELHI	PARTH HOSPITAL	RZ-84,SEWAK PARK,OPP.-METRO PILLAR NO 781	DAMPS3280P	60.69	SUIT		ANGAD SINGH DR.(PROP) DAMPS3280P																		
1569	31/Dec/14	NEW DELHI DELHI METRO-II EAST OF KAILASH DELHI	PRADEEP KUMAR & RACHNA KUMARI	OM EXPORTS,611,B-09 ITL TWIN TOWERS, NETALI SUBHASH PLACE DELHI-34		52.90	SUIT	NA	PRADEEP KUMAR RACHNA KUMARI BXMPK3375F ADPPR7442H																		
1570	28/Feb/17	NEW DELHI DELHI METRO-II GREATER KAILASH DELHI	HANS ISPAT LTD	A-1,SKYLARK APARTMENT,OPP JODHPUR POLICE NEAR SHIVRANJANI CROSS ROAD SATELLITE,AHMEDABAD-380015		2692.40	SUIT	SBI	MUKESH BHANWARLAL BHANDARI 14511 AALPB1974B	SHAILESH BHANWARLAL BHANDARI 58866 AALPB1973G	AVINASH PRAKASH CHANDRA BHANDARI 58986 ABRPB0303P	0															
1571	28/Feb/17	NEW DELHI DELHI METRO-II K G MARG DELHI	S. K. TRADERS	SHOP NO. 4,WARD NO. 7,SHEIKH WARA OLD, FARIDABAD		534.20	SUIT		MOOL CHAND GUPTA(PROP)																		
1572	31/Dec/15	NEW DELHI DELHI METRO-II KAROL BAGH DELHI	SHAKTI ORNAMENTS PVT LTD	2446/10 WARD NO AVUVKASRA NO 341 BLOCK M SITUATED AT BEADON PURA KAROL BAGH NEW DELHI-110005		1314.10	SUIT		SHAKTI SONI MR. 3141019 ASKPS3176M	KIRAN SONI MRS. 3141147 APCPS5239N																	
1573	31/Dec/16	NEW DELHI DELHI METRO-II KAROL 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. 3561721 BCZPK0100K	SUMAN SONI 3561767 AATPS4810R																	
1574	30/Sep/13	NEW DELHI DELHI METRO-II KIRTINAGAR DELHI	ASHOKA AGENCIES	FD-6, PITTAMPURA, NEW DELHI - 110034		318.07	SUIT		ANOOP KUMAR GUPTA (PROP) ARCPG8191M																		
1575	28/Feb/17	NEW DELHI DELHI METRO-II NAJAFGARH RD DELHI	AKSHAJ JEWELS PVT LTD	1/9507,GALI NO 8,WEST ROHTAS NAGAR SHAHDARA DELHI-110032		350.09	SUIT		DILIP CHURANIA MR. 1506506 AEPPC9356L	POONAM CHURANIA MRS. 1506481 ADEPC9665L																	
1576	30/Jan/18	NEW DELHI DELHI METRO-II PASCHIM VIHAR DELHI	SHASHANK CREATION	D-851 BASEMENT,SARASWATI VIHAR,NEW DELHI-34	APQPP7228E	102.25	SUIT		SANDEEP PANDEY(PROP) APQPP7228E																		
1577	31/Dec/15	NEW DELHI DELHI METRO-II PUNJABI BAGH DELHI	BANKEY BIHARI TRADING CO.	0/7179 & 0/7180,MAHAVIR GALI,GANDHI NAGAR,DELHI-110031		801.76	SUIT		NITIN ARORA (PROP) CDVPK7215F																		
1578	31/Dec/15	NEW DELHI DELHI METRO-II PUSA ROAD DELHI	RIDHI SIDHI JEWELLERS	2542/7,2ND FLOOR,GALI NO-7,BEADONPURA,KAROL BAGH, NEW DELHI-110005		0.00	SUIT		ASHOK SONI APCPS5249C																		COMPROMISED AND CLOSED AMOUNT COMPROMISED-0.25 CRS AMOUNT RECOVERED-0.25 CRS ACCOUNT CLOSED DATE- 11-3-2021
1579	31/Jan/19	NEW DELHI DELHI METRO-II ROSARB DMR-II DELHI	SHREE NATHJI TRADING CO	203,ELLORA COMMERCIAL CENTRE,OPP. GPO SALASPOSE ROAD AHMEDABAD-380001	BTKPM5874J	81.34	SUIT		DEEPAK MITTAL MR.(PROP) BTKPM5874J																		
1580	20/Feb/19	NEW DELHI DELHI METRO-II ROSARB DMR-II DELHI	BALAJI TRADERS	4012-13 FIRST FLOOR NAYA BAZAAR DELHI 110006	ATVPB1935F	73.99	SUIT		RAJEEV BANSAL MR.(PROP) ATVPB1935F																		
1581	12/Oct/18	NEW DELHI DELHI METRO-II ROSARB DMR-II DELHI	PANNA LAL & DHEERAJ KUMAR	HOUSE NO. MCPL NO-5187, GALI NO.-4-5,KRISHAN NAGAR,KAROL BAGH,NEW DELHI-110001		63.26	SUIT		PANNA LAL MR. ALIPL7070L	DHEERAJ KUMAR ELVPK2181G	RANJIT KAUR MRS.(GUAR)																
1582	31/Jan/19	NEW DELHI DELHI METRO-II ROSARB DMR-II DELHI	OM PRAKASH DEEPAK KUMAR	203,ELLORA COMMERCIAL CENTRE,OPP. GPO SALASPOSE ROAD AHMEDABAD 380001	BTKPM5874J	58.17	SUIT		DEEPAK MITTAL MR.(PROP) BTKPM5874J																		
1583	31/Jan/19	NEW DELHI DELHI METRO-II ROSARB DMR-II DELHI	J S ENTERPRISES	44 B GROUND FLOOR NAVYUG BLOCK VISHNU GARDEN NEW DELHI	EDKPS5083Q	30.48	SUIT		JASVINDER SINGH MR.(PROP) EDKPS5083Q																		
1584	31/Jan/19	NEW DELHI DELHI METRO-II ROSARB DMR-II DELHI	PREEMINENCE MARKETING	200 BLOCK-E SHASTRI NAGAR DELHI-110052	DQVPS4835M	30.47	SUIT		RAJ KUMAR SONI MR.(PROP) DQVPS4835M																		
1585	31/Dec/16	NEW DELHI DELHI METRO-II VIKASPURI DELHI	RANGOLI INTERNATIONAL PVT LTD	9TH FLOOR 15 HANGALAYA BUILDING,BARAKHAMBHA ROAD,NEW DELHI-110001		1787.65	SUIT	PNB,CORP.,BOM,OBC,CBI,PSB,BOI,CANARA	LUV BHARDWAJ MR. 2043702 AAQPB3050P	RAVI BHOLA 2803433 AJOPB1410C																	
1586	10-Jun-2014	NEW DELHI DELHI METRO-III REGION FARIDABAD DELHI	SARANIA TRADERS	2 B (N.NO. 2215/15), NEAR MANOJ JEWELLERS GALI, JAWAHAR COLONY, MAUJA SARAI, DT. FARIDABAD	AFZPA8200Q	44.48	SUIT		ANKIT AGGARWAL																		
1587	26-Mar-21	NEW DELHI DMR-1 ZOSARB DELHI	RADHEY POLYMERS	DDA Flat No GH-5/7/682, Paschim Vihar, Delhi-110087	AZPPM3765P	34.05	SUIT		Chura Mani(PROP) AZPPM3765P																		
1588	9/Nov/20	NEW DELHI EAST DELHI DEFENCE ENCLAVVIKAS MARG,DELHI DELHI	GUPTA PACKERS		AACPG7308R	118.44	SUIT																				
1589	26-Mar-21	NEW DELHI EAST DELHI GANDHINAGAR,DELHI DELHI	LAVANYA COUTURE		AAGFL3342Q	51.07	SUIT		Abhishek Saluja Mr.(PARTNER) CNDPS5248A	Ridhima Lavania Saluja Mrs.(PARTNER) AFSPL8493B	Abhishek Saluja Mr.(GUAR) CNDPS5248A	Ridhima Lavania Saluja Mrs.(GUAR) AFSPL8493B															
1590	26-Mar-21	NEW DELHI EAST DELHI KHUREJIKHAS DELHI	RAJ FABRICS	13/49 GEETA COLONY DELHI-110051	AAJPK2933P	60.13	SUIT		Raj kumar Mr.(PROP) AAJPK2933P	Veena Rani Mrs.(GUAR) ALEPR0200D																	
1591	9/Nov/20	NEW DELHI GURGAON DLF PHASE-1,GURGAON DELHI	ELITE IMPEX	C-467, Basement, C.R.Park, Delhi-110019	FGUPS1269G	39.66	SUIT		SHALENDER SINGH MR.(PROPRIETOR) NA FGUPS1269G	DEEPAK SHARMA MR.(GUARANTOR) NA FIJPS7263D	PAYAL SINGH MS.(GUARANTOR) NA GBSPS6184N																
1592	26-Mar-21	NEW DELHI GURGAON NEHRU GROUND, FARIDABAD HARYANA	MAHESH GUPTA & RENU GUPTA	RESIDENTIAL ADDRESS: HOUSE.NO 201,NALADA APPARTMENT,SECTOR-21C,FARIDABAD-121001	ASTPG7233N	44.95	SUIT		MAHESH GUPTA ASTPG7233N	RENU GUPTA AGEPG2816J																	
1593	29/Jun/18	NEW DELHI INDRAPRASTHA NIDNOI UTTAR PRADESH	NMCL INDUSTRIES LIMITED	1818,NAYA BAZAR,DELHI 110006		4578.34	SUIT	SBI	MANISH JAIN 256375 ACGPJ1218H	SHIV KUMAR KARLA 7169793 ALEPK9993K																	
1594	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																	
1595	30/Sep/16	NEW DELHI NEW DELHI ZOSARB NEW DELHI DELHI	TRIDE INTERNATIONAL PVT LTD	880/8048,2ND FLOOR, BACK SIDE,MAIN MARKET,RANI BAGH,NEW DELHI 110034		106.75	SUIT		KISHAN LAL	PARDEEP THAKUR																	
1596	26-Mar-21	NEW DELHI SAMB STRESSED ASSET MANAGEMENT DELHI	AMIRA PURE FOODS PRIVATE LIMITED	B-1/E-28,MOHAN CO OPERATIVE INDUSTRIAL ESTATE,MAATHURA ROAD,NEW DELHI-110044	AAACA2200M	20071.27	SUIT	SBI,ICICI,BOLYES BANK,INDIANBANK,PNB,IDBI,LORIENTAL BANK OF INDIA,IOB,CANARA BANK	Anita Daing Mrs. 5916 AAGPD4440F	Karan A Chanana Mr. AAEPC6449H 5889	Rajesh Arora AFAPC9145B 69599	Aparna Puri 7557915 AWDPA5452B																
1597	26-Mar-21	NEW DELHI SAMB STRESSED ASSET MANAGEMENT DELHI	BEST FOODS LTD	28672,, CHANDIGARH HOUSING BOARD FLATS SECTOR 49, CHANDIGARH-160047	AACCB2825P	15058.83	SUIT	SBI,CANARA,IDBI,CBI,UBI,UCO,CORPORATION BANK	Mohinder Pal Jindal 1746568 AAYPJ3914G	Dinesh Gupta Mr. 1746587 ABFPG9464J	Potan Devi Mrs. 7602770 AYPPP7083B	Mohinder Pal Jindal(GUAR) AAYPJ3914G	Dinesh Gupta Mr.(GUAR) ABFPG9464J	Poonam Gupta Mrs.(GUAR) AIDPG4372L	Best Deal Housing Construction Pvt Ltd(GUAR) AACCB7789G	Unified Developers Pvt Ltd(GUAR) AAACU7955R	Unified Infrastructure Pvt Ltd(GUAR) AAACU7954Q	Excel Infracon Pvt Ltd(GUAR) AABCE5510B	Heritage Infracon Pvt Ltd(GUAR) AABCH6527K	Bharat Rice Mills(GUAR) AAYPJ3914G	Best Deal General Trading (P) Ltd(GUAR) AAECB0754H	Best Sugar Private Limited(GUAR) AADCB9703H				
1598	26-Mar-21	NEW DELHI SAMB STRESSED ASSET MANAGEMENT DELHI	TIRUPATI INFRA PROJECTS P LTD	354,TARUN ENCLAVE,PITAMPURA,DELHI-110034	AACCT5825H	3128.34	SUIT	BOI,UBI,UCO,CANARA BANK,CORPORATION BANK	Jag Mohan 194740 AHDPM3671M	Harmandar Singh Sran 57318 AIGPS2229B	Amandeep Singh Sran 57285 AUVPS5370E	Anand Bhurana 7049431 AQKPB7990G															
1599	6/Jun/18	NEW DELHI SAMB STRESSED ASSET MANAGEMENT UNION TERRITORY	SURYA PHARMACEUTICALS LTD	SCO 164-165 SECTOR 9 C CHANDIGARH	AABCS3001K	12116.34	SUIT	SBI,OBC,PNB,FEDERAL,IDBI,CBI,AXIS,SIDBI	RAJIV GOYAL 215189 AATPG7232M	ALKA GOYAL 215223 AATPG7287Q	0	0	0	0	0	0											
1600	28/Feb/18	NEW DELHI SAMB STRESSED ASSET MANAGEMENT PUNJAB	DUNAR FOODS LIMITED	B11,MEADOWS,SAHAR PLAZA,ANDHERI KURLA ROAD,ANDHERI(EAST) MUMBAI	AACCD2928F	5943.88	SUIT	SBI,CANARA,IDBI BANK	SURENDER GUPTA 248622 ADEPK5887E	KANTA GUPTA 248714 AEPPG9971D	NAVRIT LAL GOYAL 69609945 AIJPG7471J																
1601	31/Dec/16	NEW DELHI SAMB STRESSED ASSET MANAGEMENT CHANDIGARH	PARABOLIC DRUGS LIMITED	SCO 99-100 TOP FLOOR,SECTOR 17B CHANDIGARH-160017.		5661.57	SUIT	SBI,UNION BANK OF INDIA,UCO,CBI,ETC	PRANAV GUPTA	VINEET GUPTA																	
1602	02-Feb-2017	NEW DELHI SAMB STRESSED ASSET MANAGEMENT DELHI	VEDIKA NUT CRAFT PRIVATE LIMITED	110,TILAK BAZAR CHOWK, KHARI BAOLI DELHI CENTRAL DELHI-110006	AACCV1767A	2121.52	SUIT	UBI, CBI, Dena Bank, Corporation Bank	Anurag Garg 246018	Ritu Garg 283136	Salasardham Techno Build Pvt. Ltd.	A R Com Pvt. Ltd.	Nut Craft Expo Pvt. Ltd.	BNG Trade Links Pvt. Ltd.	Art Global Pvt. Ltd.											
1603	26-Mar-21	NEW DELHI SOUTH DELHI NEHRU PLACE DELHI	ONE WORLD TRAVEL SOLUTIONS LTD	506, MANISHA BUILDING, 75-76, NEHRU PLACE, NEW DELHI-110 019	AABCO4477B	1272.27	SUIT		Gaurav Mehra Mr. 26180	Sonila Mehra Mrs. 26187	Gaurav Mehra Mr.(GUAR) 26180	Sonila Mehra Mrs.(GUAR) 26187															
1604	26-Mar-21	NEW DELHI SOUTH DELHI DEFENCE COLONY DELHI	AMBE AUTO	4-14, KHANPUR EXTENSION, DEVLI ROAD,DELHI-110062	AAJFA0933F	222.05	SUIT		Rakesh Kumar Sarna(PARTNER) BBOPS7657D	Anuradha Babbar(PARTNER) AHMPB0616L	Bharat Bhushan Babbar (GUAR) AIGPB2558N	Rakesh Kumar Sarna(GUAR) BBOPS7657D	Anuradha Babbar(GUAR) AHMPB0616L													
1605	26-Mar-21	NEW DELHI SOUTH DELHI GREATER KAILASH DELHI	SANDEEP JAIN,ARCHANA JAIN,PRATEEK JAIN	48/52, ROAD NO.52, PUNJABI BAGH, NEAR AXIS BANK, NEW DELHI-110026	ACQPJ9735M	152.21	SUIT		SANDEEP JAIN ACQPJ9735M	ARCHANA JAIN ADIPJ8648R	PRATEEK JAIN ALQPJ5978H																
1606	26-Mar-21	NEW DELHI SOUTH DELHI NEHRU PLACE DELHI	SACHDEVA BROS	5877, IST FLOOR, SWADESHI MARKET, SADAR BAZAR, NEW DELHI-110 006	CJOPS7912N	95.45	SUIT		Dalip Sachdeva Mr.(PROP) CJOPS7912N	Jyoti Sachdeva Mrs.(GUAR) AZZPS1441H																	
1607	26-Mar-21	NEW DELHI SOUTH DELHI OKHLA, NEW DELHI DELHI	KASHYAP MOTORS INDIA PVT LTD		AABCK5949E	690.40			Rajendra Kashyap 756733 AGSPK9659H	Anita Monee Kashyap 773002 AGSPK9652N	Anand Kashyap Mr.(GUAR) AGSPK9661P																
1608	9/Nov/20	NEW DELHI WEST DELHI DISTT. CENTRE JANAKPURI DELHI	MAHENDER SHARMA	Plot No.1, Purana Khedi Road Bharat Colony, Greater Faridabad, Haryana-121002	DVNPS0961K	49.99	SUIT		MAHENDER SHARMA MR.(BORROWER) NA DVNPS0961K	HEMA MRS.(BORROWER) NA ADLRH7751D																	
1609	9/Nov/20	NEW DELHI WEST DELHI REGIONAL STRESSED ASSET RECOVERY BRANCH DELHI	NITIN MAHESWARI		AOZPM6164J	54.67	SUIT		NITIN MAHESHWARI MR.(BORROWER) NA AOZPM6164J	REENU SINGH MRS.(BORROWER) NA CQBPS6246R																	
1610	26-Mar-21	NEW DELHI WEST DELHI NANGLOI, DELHI DELHI	SHREEDURGA WOODCRAFT PVT LTD	672, NEAR HANUMAN MANDIR. MUNDKA, VILL MOD, NEW DELHI-110 041	AAPCS7874L	30.00	SUIT		Kuldeep Singh Mr. 3506327 AZZPS1441H																		

SRNO	REPORT DATE (DD/MM/YYYY)	ZONE REGION BKBR STATE	CUSTOMER	REGISTERED ADDRESS	PAN_NO_COMPANY	BALANCE (RS. IN LAKHS)	SUIT	OTHER_BANK	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	COMMENTS
1611	26-Mar-21	NEW DELHI ZOSARB ZOSARB DELHI	ELEGANT FASHION	Shed No 3 D Udyog Vihar,Phase 5,Sector 37,Gurgaon,Haryana	AAXPS7173H	40.63	SUIT		RAJNI SHARMA(PROP) AAXPS7173H																		
1612	26-Mar-21	NEW DELHI ZOSARB ZOSARB DELHI	R.K FINISHING	Shed No 3 D Udyog Vihar,Phase 5,Sector 37,Gurgaon,Haryana	AARPK9348L	38.36	SUIT		Rajesh Kumar(PROP) AARPK9348L																		
1613	26-Mar-21	NEW DELHI ZOSARB ZOSARB DELHI	VIJAY KUMAR SHARMA &RAJ SHARMA		BDPPS4404K	46.06	SUIT		VIJAY KUMAR SHARMA BDPPS4404K	RAJ SHARMA MRS. BVEPS5343G																	
1614	27/Dec/19	NEW DELHI ZOSARB DELHI ZOSARB DELHI DELHI	KELTECH INFRASTRUCTURE LTD	7,I.P. BUILDING,UGF 2 & 3,E-109,PANDAV NAGAR,NEAR AKSHARDHAM TEMPLE,PATPARGANJ	AADCA9230G	930.33	SUIT		NARINDER KUMAR MR. 899985 AHAPK4072D	INDU BALA MS. 2319037 AEQPB2347P	MANISH KUMAR GOEL MR. 5287159 AJYPG9742J																
1615	20/Nov/19	NEW DELHI ZOSARB DELHI ZOSARB DELHI DELHI	RAJ JEWELLERS	1157,2ND FLOOR,KUCHA MAHAJANI,CHANDNI CHOWK,NEW DELHI	AIQPV7690A	226.61	SUIT		ASHOK KUMAR VERMA MR.(PROP) AJQPV7690A																		
1616	26-Mar-21	PATNA ARMB CUTTACK ARMCUT ODISHA	R K BEHURIA	FLAT NO-6D, METRO MANSION, RAVI TALKIES, BHUBANESWAR, ODISHA	AEWPB1583M	1196.16	SUIT		RAMESH KUMAR BEHURIA AEWPB1583M																		
1617	14/Aug/18	PATNA BHUBANESWAR ROSARB BHUBANESWAR ODISHA	CELL WORLD	11/P JANPATH BAPUJI NAGAR BHUBANESWAR 751009		99.55	SUIT		MANORANJAN BISWAL(PROP)																		
1618	20/Feb/19	PATNA BHUBANESWAR ROSARB BHUBANESWAR ODISHA	APPLIANCES CITY	B/25 ASHOKA MARKET BHUBANESWAR 751009	AEPPB7797E	99.32	SUIT		DIPTI BISWAL MRS.(PROP) AEPPB7797E																		
1619	31/Dec/10	PATNA BIHAR GULZARBAGH BIHAR	DHARA POLYTUBES PVT LTD (INC UNAPPINT)	TALWAR HOUSE,MALHOTRA ENGG.LANE,R.K.BHATTACHARYA ROAD,PATNA 800 001		33.54	SUIT		PREM KUMAR 832841 AHJPK0018J	RAMADHAR PRASAD 833005 AGVPP1421B	TRIBHUVAN PRASAD 832949 AGVPP1420D	AMARENDRA KUMAR 833582 AAGHA7857K	RANJAN KISHORE PRASAD 2032418	SHEOCHANDRA PRASAD 2032436	RAJ KISHORE 2032454											UNAPPLIED INTERESRT 16LAKHS.
1620	9/Nov/20	PATNA JAMSHEDPUR BOKARO STEEL CITY BIHAR	AVI ENTERPRISES	FLAT NO. 101A, 1ST FLOOR, TULSI RESIDENCY, CHANAKYAPURI, CHIRA CHAS, BOKARO, JHARKHAND		44.66			SHAILEN TIWARY MR.(PROPRIETOR) NA AFZPT7245J	ARTI TIWARY MRS.(GUARANTOR) NA AFZPT7244K																	
1621	9/Nov/20	PATNA JAMSHEDPUR BOKARO STEEL CITY BIHAR	MAGIC LIGHTS AND ELECTRICALS	SHOP NO 2, SATYA MARKET, NEAR DURGA MANDIR,	AFZPT7245J	33.31			SHAILEN TIWARY MR.(PROPRIETOR) NA AFZPT7245J	ARTI TIWARY MRS.(GUARANTOR) NA AFZPT7244K																	
1622	9/Nov/20	PATNA JAMSHEDPUR BOKARO STEEL CITY BIHAR	MS PRESTIGE AND DECOR	SHOP NO 3, NEAR DURGA MANDIR, CHIRA CHAS, BOKARO – 827 013		43.69			SHAILEN TIWARY MR.(PROPRIETOR) NA AFZPT7245J	ARTI TIWARY MRS.(GUARANTOR) NA AFZPT7244K																	
1623	9/Nov/20	PATNA JAMSHEDPUR BOKARO STEEL CITY BIHAR	OM TRADERS	C/O PUSHPA DEVI 1ST FLOOR, STATE BANK OF INDIA CHIRA CHAS, BOKARO, JHARKHAND		46.26			SHAILEN TIWARY MR.(PROPRIETOR) AFZPT7245J	ARTI TIWARY MRS.(GUARANTOR) AFZPT7244K																	
1624	9/Nov/20	PATNA JAMSHEDPUR BOKARO STEEL CITY BIHAR	MS SWATIK STEELS AND ALUMUNIAM	SHOP NO 4, NEAR DURGA MANDIR, CHIRA CHAS, BLOCK-CHAS, PO-CHAS, DIST-BOKARO, JHARKHAND-827013	AFZPT7245J	43.29			SHAILEN TIWARY MR.(BORROWER) NA AFZPT7245J	ARTI TIWARY MRS.(GUARANOR) NA AFZPT7244K																	
1625	12/Oct/18	PATNA JAMSHEDPUR ROSARB JAMSHEDPUR BIHAR	AAMANTRAN	C/O PADOSAN BANQUET RESTAURANT AND BAR ARGORA ROAD KATHAL MORE,RANCHI-834004		67.67	SUIT		KUMAR ARPAN(PROP) AEQPA7036J																		
1626	14/Aug/18	PATNA JAMSHEDPUR ROSARB JAMSHEDPUR JHARKHAND	ANMOL AGENCY	HOUSE NO. 668 HATIA MAIN ROAD HATIA RANCHI		49.28	SUIT		ANIL KUMAR KESHRI(PROP) AHBPK5925C																		
1627	12/Oct/18	PATNA JAMSHEDPUR ROSARB JAMSHEDPUR BIHAR	ANKANA METAL & CO.	H NO-94,HARMU HOUSHING COLONY,NEAR NIGAM PARK HARMU,RANCHI JHARKHAND-834002	AWAPA8624Q	30.76	SUIT		ANKANA ANAND MRS(PROP) AWAPA8624Q																		
1628	20/Feb/19	PATNA JAMSHEDPUR ROSARB JAMSHEDPUR JHARKHAND	VIKRAM KUMAR TIWARI AND KALPANA TIWARY	SOUTH JAIPAL SINGH STADIUM KUTCHERY ROAD,RANCHI		25.47	SUIT		VIKRAM KUMAR TIWARI AAZPT0256G	KALPANA TIWARY MRS. AAZPT0441P																	
1629	26-Aug-20	PATNA JAMSHEDPUR STRESSED RECOVERY JHARKHAND	DINESH DAS AND SONS MINES AND STEELS P LIMITED	AT PO:JHARDIH,BAHALDA ROAD,MAYURBHANJ ,ODISHA-759054	AACCD6706F	820.59	SUIT		Dinesh Chandra Das 449167 AALPD0546J	Tarak Nath Das 1617233 AHSPD3564F																	
1630	31/Dec/15	PATNA JHARKHAND DHANBAD JHARKHAND	MERCANTILE CONSTRUCTION CO.	KUTESHWAR VIA BARHI KATNI DISTT. JABALPUR		244.00	SUIT		NAND KUMAR TANEJA	SURINDER KAPOOR	SANJEEV KAPOOR	MOHINI SOMNATH @DECEASED															
1631	31/Dec/15	PATNA JHARKHAND RANCHI JHARKHAND	CAR DECOR	SOUTH JAIPAL SINGH STADIUM,KUTCHERY ROAD,RANCHI		106.19	SUIT		TRIBHUWAN NATH TIWARY(PROP)																		
1632	31/Dec/15	PATNA JHARKHAND RANCHI JHARKHAND	HOME FURNISHERS	SOUTH JAIPAL SINGH STADIUM,KUTCHERY ROAD,RANCHI		101.00	SUIT		VIKRAM TIWARI(PROP)																		
1633	31/Dec/15	PATNA JHARKHAND RANCHI JHARKHAND	HOME FURNISH	SOUTH JAIPAL SINGH STADIUM,KUTCHERY ROAD,RANCHI		100.77	SUIT		KALPANA TIWARY(PROP)																		
1634	31/Dec/15	PATNA JHARKHAND RANCHI JHARKHAND	FURNISHING HOME	SOUTH JAIPAL SINGH STADIUM,KUTCHERY ROAD,RANCHI		89.67	SUIT		JAYANTI DEVI(PROP)																		
1635	30/Sep/09	PATNA JHARKHAND RANCHI JHARKHAND	NEELAM SPICES	JHIRI MORE,HIRI, RANCHI		88.31	SUIT		SANTOSH K. SAHU ADAPS1949R	SATISH K. SAHU ADAPS1085L																	
1636	31/Mar/10	PATNA JHARKHAND TISCO JHARKHAND	MAA AMBEY ENTERPRISE	MAIN ROAD,CABLE BASTI CHOWK, JAMSHEDPUR		64.56	SUIT	BANK OF INDIA, ALLAHABAD, CANARA	AMAR NATH SINGH AOGPS7265B																		
1637	14/Aug/18	PATNA PATNA GAYA BIHAR	RAMANANDI HOTEL AND RESORTS LTD	BANSI SADAN,CHAND CHAURA, PS-CIVIL LINES DIST-GAYA,PIN-823001,BIHAR	AAECR1015M	3623.33	SUIT	CENTRAL BANK OF INDIA,ALLAHABAD BANK,BOI	AKHOURI GOPAL MR. 725999 AGEPG9126H	SANGEETA AKHOURI MRS. 726022 AGWPA3080A	AKHOURI NISHANT MR. 1191389 AFBPN6363F	AKHOURI NITESH MR. AEZPN6431R	MEGHA AKHOURI MRS. AIXPA9206D	NEHA AKHOURI MRS. AIKPA6946Q	RAMANANDI AUTOMOBILES PVT. LTD(GUAR)	RAMANANDI MOTORS PVT. LTD(GUAR)	PAREENA MOTORS PVT LTD(GUAR) AAECP1576F								
1638	26/Apr/19	PATNA PATNA ROSARB PATNA BIHAR	PAREENA MOTORS PVT LTD	BANSHI SADAN,CHAND CHOURA,GAYA,BIHAR-823001	AAECP1576F	1710.97	SUIT		AKHOURI GOPAL MR. AGEPG9126H	AKHOURI NITESH MR. AEZPN6431R	SANGEETA AKHOURIAS MS. AGPWA3080A	AKHOURI NISHANT MR. AFBPN6363F															
1639	14/Aug/18	PATNA PATNA ROSARB PATNA BIHAR	AMIRENDRA FABRICATORS	INDUSTRIAL AREA,PLOT NO:-68,VILLAGE:-JEMRA,PO-TILRATH DEONA,PS-BARAUNI,DISTT-BEGUSARAI PIN-851122		87.34	SUIT		AMIRENDRA KUMAR ROY(PROP) ANIPR8225N																		
1640	20/Feb/19	PATNA PATNA ROSARB PATNA BIHAR	SHASHI KANT	MALIABARI,KHIRU CHOWK P.S-K.HAT,PURNEA BIHAR PIN-854301	AQOPK0156D	64.21	SUIT		SHASHI KANT MR. AQOPK0156D																		
1641	6/Jun/18	PATNA PURNEA BHIKANPUR BIHAR	AL RAHMAN TELE DISTRIBUTORS	JABBARCHAK CHOWK TATARPUR ROAD,BHAGALPUR	AIHPR4679K	36.36	SUIT		ATIUR RAHMAN(PROP) AIHPR4679K																		
1642	20/Feb/19	PATNA PURNEA ROSARB PATNA BIHAR	BIKASH KUMAR AND RITA DEVI MAJUMDER	AT-KAGZITOLA,KAHALGAON THANA-KAHALGAON DIST-BHAGALPUR	AOUPK9063P	29.59	SUIT		BIKASH KUMAR MR. AOUPK9063P	RITA DEVI MAJUMDER MRS.																	
1643	24/Apr/20	PATNA RANCHI STRESSED RECOVERY BIHAR	BILLION TRADERS P LTD	110G,NSC BOSE ROAD 3RD FLOOR,KOLKATA 700040 WEST BENGAL	AACCB2808E	644.60	SUIT		Dinesh Chandra Das 449167 AIMPS9609K	Tarak Nath Das 1617233 AAUPD0546J																	
1644	24/Apr/20	PATNA RANCHI STRESSED RECOVERY BIHAR	BILLION CONSTRUCTION P LTD	MAGHIGAN ,HARADIHI BAHALDA ROAD ,TIRING MAYUR BHANG ORISSA,757064	AADCB4978Q	583.43	SUIT		Dinesh Chandra Das 449167 AIMPS9609K	Tarak Nath Das 1617233 AAUPD0546J																	
1645	9/Nov/20	PATNA RANCHI STRESSED RECOVERY BIHAR	JAMUNA IMPORT AND TRADE PRIVATE LIMITED	OPPOSITE AASTHA SAI CITY, DIMNA ROAD, MANGO, JAMSHEDPUR – 831012	AACCJ2375C	228.50	SUIT		SANDEEP KUMAR CHAUDHARY MR.(DIRECTOR&GUARANTOR) 2701209 ADQPC2652B	RITU CHAUDHARY MRS.(DIRECTOR) 2701782 ADQPC0280P																	
1646	9/Nov/20	PATNA RANCHI STRESSED RECOVERY BIHAR	S S AGRO BIO TECH FLOUR MILLS PVT LTD		AACCS2226F	630.24	SUIT																				
1647	26-Mar-21	PATNA ZOSARB ZOSARB ODISHA	SHRI BASULI DEVI STORES	MALGODOWN, CUTTACK	ABYFS8794C	67.55	SUIT		MEHBOOB KHAN (PARTNER) ARMPK2952J	JUBULEE DASH (PARTNER) BOYPD9420C	PAWAN KR JAJODIA (GUAR) AAUPJ1517F																
1648	26/Apr/19	PUNE ARM PUNE ZOSARB PUNE MAHARASHTRA	G V PUNTAMBEKAR AND SONS PVT LTD	692/1/6/10,MOTIBAUG SOCIETY,GOVIND KRUPA BUNGALOW,NEAR CITY PRIDE,BIBVEWADI PUNE 411037	AAACG6706A	1883.98	SUIT		RAMESH SHARADCHANDRA PUNTAMBEKAR MR. ADIPP2983L	RAJENDRA SHARADCHANDRA PUNTAMBEKAR MR. ADIPP2984P	UDAY SHARADCHANDRA PUNTAMBEKAR MR. ABQPP0869F																
1649	26-Mar-21	PUNE ARMB PUNE ARMB PUNE, MH MAHARASHTRA	D S KULKARNI DEVELOPERS LIMITED	1187/60, JM ROAD,SHIVAJI NAGAR,PUNE-411005	AAACD6413H	1573.00	SUIT	SBI,BOM,JOBI,SYNDICATE ABNK,UNION BANK OF INDIA	Deepak Sakharam Kulkarni 151350 ABKPK4347H	Shirish D Kulkarni(GUAR) ANHPK1349L																	
1650	26-Mar-21	PUNE ARMB PUNE ARMB PUNE, MH MAHARASHTRA	TASGANESH CORRO(GATED BOX BACKWARD COOP INDUSTRIES LTD	GAT NO.281 PART OPP. SAGAR COLD STORAGE,PUNDI PHATA, TASGAON. BHIGHAT ROAD,PUNE-416316 TALUKA TESGAON DIST SANGLI	AACAT1003D	215.43	SUIT		Mahendra Bapu Kamble	Rajaram Sindhu Kamble	Chandrakant Vitthal Kamble	Sachin Bajrang Kamble	Arvind Yashwant Khade	Sanjay Shankarrao Patil AMUPP5881A	Baburao Gunda Kamble	Vitthal Maruti Thorat	Manoj Maruti Kamble	Tukaram Anna Kamble	Suman Nana Kamble						
1651	31/Dec/15	PUNE AURANGABAD AMBEJOGAI MAHARASHTRA	PADMASHREE DR. VITHALRAO VIKHE PATIL SSK	ASHOK NAGER POST TAL.KEJ DIST BID.		125.37	SUIT	MSC BANK LTD	RAJANITAI ASHOKRAO PATIL MS.	SHIVAJIRAO RAMRAO PATIL MS.	V T PATIL																
1652	30/Sep/09	PUNE AURANGABAD GITA KUNJ MAHARASHTRA	NIPHAD SAHAKARI SAKHAR KARKHANA LTD	BHAU SAHEB NAGAR, TALUKA: NIPHAD		263.55	SUIT		VASANT NIVRUTTI PAWAR	UDDHAV PANDURANG KUTE																	
1653	30/Sep/09	PUNE AURANGABAD LATUR MAHARASHTRA	SHIVAJIRAO PATIL NILANGEKAR SSK LTD	BUDRUK, JAINUR, TALUKA:NILNGA DIST:LATUR		298.00	SUIT		ASHOKRAO SHIVJIRAO PATIL	MALLIKARJUN GADGIPPA MANKARI																	
1654	30/Sep/09	PUNE AURANGABAD LATUR MAHARASHTRA	JAI JAWAN JAI KISAN SSK LTD	LAL BAHADUR SHASTRI NAGAR, MALEGAON, TALUKA:CHEKUR, DIST: LATUR		278.00	SUIT		BASWARAJ MALSHETTIAPPA PATIL	RAMAKANT MADHAVRAO SHINGDE																	
1655	30/Sep/10	PUNE AURANGABAD LATUR MAHARASHTRA	A. K. ELECTRONICS (INC UNAPPINT)	SURYA DARSHAN COMPLEX,NEAR LOKMAT OFFICE,SHIVAJI CHOWK, LATUR		0.00	SUIT		SHAIKH FAZAL KHALIL AHMED																		UNAPPLIED INTEREST 52.41LAKHS

SRNO	REPORT DATE (DD/MM/YYYY)	ZONE REGION BKBB STATE	CUSTOMER	REGISTERED ADDRESS	PAN_NO_COMPANY	BALANCE (RS. IN LAKHS)	SUIT	OTHER_BANK	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	COMMENTS
1656	30/Sep/09	PUNE AURANGABAD NANDURBAR MAHARASHTRA	PUSHPADANTESHWAR SSK LTD	MOHANBHAI NAGAR, SAMSHERPUR, DIST:NANDURBAR		237.00	SUIT		NAROTTAM SAMBHU PATEL	B.D.PATIL																	
1657	31/Dec/10	PUNE AURANGABAD PAGORI PIMPALGAON MAHARASHTRA	SHRI KEDARESHWAR SAHAKARI SAKHAR KARKHANA LTD	SUMAN NAGAR, POST:BODHEGAON		315.00	SUIT	MSC BANK, MUMBAI DIST.CENTRAL CO-OP	BABANRAO DADABA DHAKNE	PRATAPRAO BABANRAO DHAKNE	RANGNATH HARIBHAU GAVANE	PARKASH GANGADHAR GHANWAT	RAJENDRA SHIVNATH DAUND	BALU DNYNOBA PHUNDE	BHAUSAHEB DADASAHEB MULAY	SURESHCHANDRA VISHWASRAO HOLKAR	ROHIDAS DAULATRAO KAKADE	MADHUKAR SONAGI GORE	HARIBHAU VITHALRAO BADGHANE	NAVNATH LAXMAN KEDAR	TRIMBAK HARIBHAU DARADE	KASHINATH WAMAN CHEMATE					
1658	6/Jun/18	PUNE AURANGABAD PIMPALGAON BAHULA-NASIK MAHARASHTRA	MANGALA VIJAY APSUNDE	AT & POST JAMBUTKE,TALUKA DINDORI,DISTRICT NASIK		28.08	SUIT		MANGALA VIJAY APSUNDE(PROP)																		
1659	26-Mar-21	PUNE AURANGABAD ROSARB MAHARASHTRA	KAILASH AGENCY	1ST FLOOR RAJKAMAL AUTOMOBILES STATION ROAD PARBHANI-431401	AAJPR8197A	57.14	SUIT		DEEPA NANDKISHORE RIZWANI(PROP) AAJPR8197A																		
1660	26-Mar-21	PUNE AURANGABAD ROSARB MAHARASHTRA	SANDEEP JAGANNATH KHOSARE	GALLE, BORGAON , TQ KHULTABAD, DIST-AURANGABAD	BNTPK5100J	94.76	SUIT		SHOBHA JAGANNATH KHOSARE	JAGANNATH TRIMBAKRAO KHOSARE	SUJATA JAGANNATH KHOSARE	ABARAO GIRJABA KHOSARE	SANDEEP JAGANNATH KHOSARE BNTPK5100J														
1661	27/Dec/19	PUNE AURANGABAD ROSARB AURANGABAD MAHARASHTRA	RAJENDRA AGRI PRODUCTS PVT LTD	302,ROYAL HOUSE,11/3 USAGANJ INDORE, M.P. PIN-452001	AABCR3053L	1019.40	SUIT		SUSHIL JAINARAYAN KARWA MR. 70556 ABCPK8569N	MANISH JAINARAYAN KARWA MR. 499140 AUCPK3905P	VISHNU JAINARAYAN KARWA MR. 493354 ABCPK8868P	0															
1662	26/Apr/19	PUNE AURANGABAD ROSARB AURANGABAD MAHARASHTRA	KDELITE FOODS LIMITED	SIDDHARTH ARCADE,OPP HOLIDAY CAMP,STATION ROAD AURANGABAD,MAHARASHTRA	AAECK9945P	759.69	SUIT		RAGHVENDRA JOSHI MR. 307124 ABGPJ9503N	MEENA RAGHVENDRA JOSHI MRS. 307708 ACSPJ2579H	SANJAY NALGIRKAR MR. 314547 AARPN1398P	JAYDEEP KUMARIA MR. 6447689 APCPK5032K	GANGADHAR MANE MR. 6447675 AKOPM7944D	RAGHVENDRA JOSHI MR.(GUIAR) ABGPJ9503N	MARUTI TYRES PVT. LTD M/S(GUIAR) AADCM5819P										
1663	1/Oct/19	PUNE AURANGABAD ROSARB AURANGABAD MAHARASHTRA	PANDURANG KRUPA INDUSTRIES	GUT NO.23 AT JAMGAON VILLAGE TALUKA GANGAPUR	APSPM3926N	447.06	SUIT		ANMOL KUNDLIK MANE MR.(PROP) APSPM3926N																		
1664	11/Oct/19	PUNE AURANGABAD ROSARB AURANGABAD MAHARASHTRA	PUSHPAPRABHA MILK PROCESSING UNIT	134/5,TAKLI KAZI,TAL-NAGAR,DIST-AHMEDNAGAR	AAFPP7219R	274.59	SUIT		PRATAPSINGH VIJAYSINGH PARDESHI(PARTNER) ALWPP8790P	VIKRAM BHAUSAHEB SHELKE MR.(PARTNER) ASIPS8904M	ANUP BHAUSAHEB SHELKE MR.(GUIAR) CHJPS1430C	KAMAL BHAUSAHEB SHELKE MRS.(GUIAR) BTLPS5917D	PRASHANT KRISHNARAO DAREKAR MR.(GUIAR) AHRPD1959R	JITENDRA SURYAKANT GADE MR.(GUIAR) AITPG8570E										
1665	11/Oct/19	PUNE AURANGABAD ROSARB AURANGABAD MAHARASHTRA	PRATIK MILK AND MILK PRODUCTS	GAT NO 370/2,AT PO NEWASA KHURD,TA NEWASA,DIST AHMEDNAGAR	AEEPJ4062K	272.28	SUIT		KAILAS DEVIDAS JAMDHADE(PROP) AEEPJ4062K	GOVARDHAN DEVIDAS JAMDHADE MR.(GUIAR) AJUPJ5172F	SACHIN BHIMAJI JAMBHULKAR MR.(GUIAR) AFPPJ1543M																
1666	20/Nov/19	PUNE AURANGABAD ROSARB AURANGABAD MAHARASHTRA	UJWAL STEEL PRIVATE LIMITED	PLOT NO. M-23,MIDC,AHMEDNAGAR-414111	AAACU7403N	150.16	SUIT		UJWALA ANIL SALI MRS. 1572838 APRPS9378R	PRATAP BHARATSINGH PARDESHI MR. 265568 ACZPP9677L	0																
1667	20/Nov/19	PUNE AURANGABAD ROSARB AURANGABAD MAHARASHTRA	KANKAVATI MILK PROCESSING PVT LTD	610,VARGUDE VASTI,GUHA ROAD,VILLAGE KANANAGAR KHURDA,TA RAHURI,DIST AHMEDNAGAR	AAFCK4762K	125.42	SUIT		SARJERAO GORAKSHANATH GHADAGE MR. 6789573 BGUPG4072M	SUNITA AHILAJI TAMNAR MRS. 6789681 AECPT6702L	SARJERAO GORAKSHANATH GHADAGE MR.(GUIAR) BGUPG4072M	SUNITA AHILAJI TAMNAR MRS.(GUIAR) AECPT6702L	RAOSAHEB BABURAO TAMNAR MR.(GUIAR) AERPT7539L	MITHU NARAYAN KULAT MR.(GUIAR) AOZPK7460D										
1668	24/May/19	PUNE AURANGABAD ROSARB AURANGABAD MAHARASHTRA	PALLAVI ENTERPRISES	E-15,MARKET YARD,LATUR,DISTRICT LATUR 431512	ANPPJ8639L	121.76	SUIT		ATISH SURGREEV JADHAV MR.(PROP) ANPPJ8639L	BALAJI VAMANRAO BHOSLE MR.(GUIAR) ANTPB7967P	BALAJI PRABHAKAR DUTAL MR.(GUIAR) AZOPD9935C	SAMBHAJI GOVINDRAO KHAROSE MR.(GUIAR)	SUGREEV VISHWANATH JADHAV MR.(GUIAR)													
1669	11/Oct/19	PUNE AURANGABAD ROSARB AURANGABAD MAHARASHTRA	KULSWAMINI DAIRY MILK PRODUCTS	GUT NO. 155/1,A/P DHAMORI BK,TAL RAHURI,DIST-AHMEDNAGAR	AAKFK3342H	105.04	SUIT		MITHU NARAYAN KULAT MR.(PARTNER) AOZPK7460D	RAOSAHEB BABURAO TAMNAR MR.(PARTNER) AERPT7539L	MITHU NARAYAN KULAT MR.(GUIAR) AOZPK7460D	RAOSAHEB BABURAO TAMNAR MR.(GUIAR) AERPT7539L	SUNITA AHILAJI TAMNAR MRS.(GUIAR) AECPT6702L	SARJERAO GORAKSHANATH GHADAGEAS MR(GUIAR) BGUPG4072M										
1670	18/Sep/19	PUNE AURANGABAD ROSARB AURANGABAD MAHARASHTRA	PRIDE ENGINEERING	MIDC PLOT NO:L-30,WALUJ AURANGABAD	ALVPM7618J	0.00	SUIT		BIPIN DIGAMBER MUPDE MR.(PROP) ALVPM7618J																		COMPROMISED AND CLOSED AMOUNT COMPROMISED-0.76 CRS AMOUNT RECOVERED-0.76 CRS ACCOUNT CLOSED DATE- 19-4-2021
1671	27/Dec/19	PUNE AURANGABAD ROSARB AURANGABAD MAHARASHTRA	OM BUILDING MATERIAL SUPPLIERS	AT NIMBHARI,TAL. NEWASA,DIST.AHMEDNAGAR	AVXPP2720J	52.23	SUIT		NIRANJAN SHAHAJI PAWAR MR.(PROP) AVXPP2720J																		
1672	12/Oct/18	PUNE AURANGABAD ROSARB AURANGABAD MAHARASHTRA	FAVOURITE COLOUR LAB	GANDHI CHOWK,LATUR, AT PO. TAQ. LATUR	ABTPP5861G	40.95	SUIT		SADIK SAHEBHUSSAIN PIRJADE(PROP) ABTPP5861G																		
1673	27/Dec/19	PUNE AURANGABAD ROSARB AURANGABAD MAHARASHTRA	SACHHIDANAND CATERERS	SWAMI VIVEKANAND CHOWK,GUIAR LANE,AHMEDNAGAR	AREPK2046B	30.76	SUIT		PRAKASH SACHHIDANAND KULKARNI MR. AREPK2046B																		
1674	4/Sep/18	PUNE AURANGABAD ROSARB NASIK MAHARASHTRA	BHIMARO BABURAO BAGAR	AT POST:RAVALGADN,TALUKA DINDORI,DISTRICT NASHIK PIN 422207		45.08	SUIT		BHIMARO BABURAO BAGAR MR.(PROP)																		
1675	14/Aug/18	PUNE AURANGABAD ROSARB NASIK MAHARASHTRA	NARENDRA SUBHASH PELMAHALE	AT POST PADE,TA. DINDORI,DIST. NASIK PIN 422202		44.27	SUIT		NARENDRA SUBHASH PELMAHALE(PROP)																		
1676	26-Aug-20	PUNE AURANGABAD SARB AURANGABAD MAHARASHTRA	ANKITA CONSTRUCTION	PLOT NO.41,AMIT NAGAR,NANDANAVN COLONY AURANGABAD	AADFA9555F	116.49	SUIT		Ashok Nanaji Randhe(PARTNER) ABFPR8687Q	Balchand Nanaji Randhe(PARTNER) ABFPR8127H																	
1677	31/Dec/10	PUNE AURANGABAD SHIRPUR MAHARASHTRA	SHIRPUR SAHAKARI KARKHANA LTD	SHIVAJINAGAR, DAHIWAD, TAL:SHIRPUR DIST:DAULIA		287.00	SUIT		VASANTRAO UTTAMRAO PATIL	B.R.CHAUDHARY																	
1678	24/Apr/20	PUNE AURANGABAD SARB AURANGABAD MAHARASHTRA	SANAA TRADE LINKS	31 NIRMAL CHAMBERS LAL TAKI AHMEDNAGAR	AAOPW9379C	102.72	SUIT		Mohindersing Aamarjeetsing Wahi(prop) AAOPW9379C																		
1679	6/Jun/18	PUNE CFS PUNE CFS PUNE MAHARASHTRA	BILCARE LIMITED	601 ICC TRADE TOWER PUNE 411016	AABCB2424F	14221.55	SUIT	SBI,UBI,BOM,KARUR VYSYA BANK,ETC	ROBIN BANERJEE 8893 AAOPS755E	MOHAN HARAKCHAND BHANDARI 52777 AEQPB1073A	PRAFUL RAMACHANDRA NAIK 133420 AAGPN6187R	VOLKER HEINZ HUELCK 1530415	RAGHUNATH VITTAL CHAUDHARI 338021 AAKPC1756H	RAJENDRA BHAGIRATH TAPADIA 508894 AAJPT0502B	KALYANI YATIN GANDHI 353516 AECPGS0841	ARTHUR JOHN CARTY 2713642									
1680	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	14205.82	SUIT	BOI,BOM,CBI,SBI,COSMOS COOPBANK,TISB,ETC	SINHGAD TECHNICAL EDUCATION SOCIETY AABTS9900D																		
1681	30/Jun/11	PUNE CFS PUNE CFS, PUNE MAHARASHTRA	CHAKAN VEG. OIL MILLS LTD	CHAKAN HOUSE,42/43 SHANKAR SETH ROAD, PUNE		1034.60	SUIT	ICICI,	ASHOK MOHANLAL LUNKAD	NITIN MOHANLAL LUNKAD 1085104	SHANTILAL R. LUNKAD	RASIKLAL M.DHARIWAL	SUBHASH MOHANLAL LUNKAD	VIJAY MOHANLAL LUNKAD	ATUL A LUNKAD	ARJUN TATYABA GAGARE 3630609	BHANUDAS AMBADAS GAGARE 3633664	KAMLESH RAMCHANDRA LODHA 2065764	SUNIL MARUTI BALLAL 2067812							
1682	31/Dec/13	PUNE CFS PUNE CFS, PUNE MAHARASHTRA	GUPTA METALLICS & POWER LTD	GUPTA HOUSE, 6TH FLOOR, 1, RAVINDRA NATH TAGORE MARG, CIVIL LINES, NAGPUR - 440001		850.90	SUIT		MAHESH DEODUTTA GUPTA	ANIL RADHAKISHAN BHOJAK (IND)																	
1683	30/Jun/09	PUNE GOA & W.MAHA SHAHUPURI KOLHAPUR MAHARASHTRA	SHRI UDAYSINGRAO GAIKWAD SSK LTD	SONAWADE-BAMBAWADE, TAL:SHAHUPURI DIST:KOLHAPUR		199.00	SUIT		MANSINGRAO UDAYSINGRAO GAIKWAD	ABHINADAN ANNASO KHOT																	
1684	26-Aug-20	PUNE JALGAON AMRAVATI,MAHARASHTRA MAHARASHTRA	BRAJESH PACKAGING PVT LTD	A-22, MIDC AREA, AMRAVATI.	AAACB6504D	681.46	SUIT		Neelesh Goverdhandas Damani Mr. 741324 AAPPD1864Q	Nitin Goverdhandas Damani Mr. 2398548 AAPPD1780M																	
1685	26-Mar-21	PUNE KOLHAPUR MIRAJ MAHARASHTRA	SACHIN RAOSAHEB PATIL	AT S/O: RAVASAB TAKKALAKI 01 BIJAPUR KARNATKA-586130	DYLPP8455C	38.00			SACHIN RAOSAHEB PATIL DYLPP8455C																		
1686	26-Mar-21	PUNE KOLHAPUR MIRAJ MAHARASHTRA	SANTAJI SHANKAR SHIRTVADE	AT: SHIVAJINAGAR ASHTA TAL- WALVA DIS- SANGLI-416301	KKBPS7846H	40.00	SUIT		SANTAJI SHANKAR SHIRTVADE KKBPS7846H																		
1687	26-Mar-21	PUNE KOLHAPUR MIRAJ MAHARASHTRA	SHANKAR DHULAPPA KARAPE	AT: S/O: DHULAPPA TAKKALAKI 01 BIJAPUR KARNATAKA-586130	CCMPK8565N	38.00	SUIT		SHANKAR DHULAPPA KARAPE CCMPK8565N																		
1688	26-Mar-21	PUNE KOLHAPUR MIRAJ MAHARASHTRA	VINOD SHIVAJI YADAV	NEAR GRAMPANCHAYAT WARD NO.1. VIJAYANAGAR SANGLI-416409	AVGPY1163R	37.00			VINOD SHIVAJI YADAV AVGPY1163R																		
1689	23/Mar/20	PUNE KOLHAPUR MIRAJ MAHARASHTRA	RAVI RAMCHANDRA JADHAV	A/P HATNOLI TAL TASGAON DIST SANGLI	DPGPM0738M	50.40	SUIT		RAVI RAMCHANDRA JADHAV DPGPM0738M	PRASHANT PRAKASH NIKAM MR.(GUIAR) AJDPN6788L																	
1690	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																		
1691	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																		
1692	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																		
1693	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																		
1694	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																		
1695	23/Mar/20	PUNE KOLHAPUR MIRAJ MAHARASHTRA	MOHAN SHIVAJI MOTE	PANDOZARI TAL. JATH,DISTT. SANGLI		48.39	SUIT		MOHAN SHIVAJI MOTE	PRASHANT PRAKASH NIKAM MR(GUIAR) AJDPN6788L																	
1696	23/Mar/20	PUNE KOLHAPUR MIRAJ MAHARASHTRA	GURAV SHRIDHAR DADASAHEB	NEAR SIDDHARAJ MANDIR MAIN ROAD,KAVATHE BKAND,TAL TASGADN,DISTT SANGLI	AQZPG6670P	48.39	SUIT		GURAV SHRIDHAR DADASAHEB AQZPG6670P	PRADHUMN BALGONDA PATIL MR.(GUIAR) DVXPP2746G																	
1697	23/Mar/20	PUNE KOLHAPUR MIRAJ MAHARASHTRA	MALLIKARJUN SIDDAPPA UDAGI	A/P RODAGI TAL. INDI DIST BIJAPUR 586217	AFAPU8930J	47.99	SUIT		MALLIKARJUN SIDDAPPA UDAGI AFAPU8930J	PRADHUMN BALGONDA PATIL MR.(GUIAR) DVXPP2746G																	
1698	23/Mar/20	PUNE KOLHAPUR MIRAJ MAHARASHTRA	ARVIND ADINATH SHEDSHALE	A/P KAPAD DUKAN PARISAR VASGADE TAL. PALUS DISTT. SANGLI	EVYP5144 2H	47.94	SUIT		ARVIND ADINATH SHEDSHALE EVYP5144 2H	PRADHUMN BALGONDA PATIL MR.(GUIAR) DVXPP2746G																	

SRNO	REPORT DATE (DD/MM/YYYY)	ZONE REGION BKBR STATE	CUSTOMER	REGISTERED ADDRESS	PAN_NO_COMPANY	BALANCE (RS. IN LAKHS)	SUIT	OTHER_BANK	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	COMMENTS
1699	23/Mar/20	PUNE KOLHAPUR MIRAJ MAHARASHTRA	GANESH SOPAN PAWAR	A/P NAVKHED TAL WALWA DISTT.SANGLI	CNOPP7266C	47.37	SUIT		GANESH SOPAN PAWAR CNOPP7266C	PRADHUMN BALGONDA PATIL MR.(GUJAR) DVWPP7746G																	
1700	23/Mar/20	PUNE KOLHAPUR MIRAJ MAHARASHTRA	NAGNATH LAXMAN PATIL	A/P KHALACHI GALI NAGAON NIMANI TAL TASGAON,DISTT SANGLI	BUKPP4904M	46.48	SUIT		NAGNATH LAXMAN PATIL BUKPP4904M	PRADHUMN BALGONDA PATIL MR.(GUJAR) DVWPP7746G																	
1701	23/Mar/20	PUNE KOLHAPUR MIRAJ MAHARASHTRA	SHANKAR JOTIRAM DAMAME	A/P KHALACHI GALI NAGAON NIMANI TAL TASGAON,DISTT SANGLI	BCRPD8213J	45.97	SUIT		SHANKAR JOTIRAM DAMAME BCRPD8213J	PRADHUMN BALGONDA PATIL MR.(GUJAR) DVWPP7746G																	
1702	23/Mar/20	PUNE KOLHAPUR MIRAJ MAHARASHTRA	RANJANAGI BASHASAB DAVALASAB	A/P GABSAVALGI,TAL SINDAGI DISTT VIJAPUR,KARNATAKA	BTYPR7941D	45.00	SUIT		RANJANAGI BASHASAB DAVALASAB BTYPR7941D																		
1703	23/Mar/20	PUNE KOLHAPUR MIRAJ MAHARASHTRA	NARASAGONDA AMAGONDA PATIL	A/P VII BOARD PARISAR VASGADE TAL PALUS,SANGLI	CCFPP1489R	44.91	SUIT		NARASAGONDA AMAGONDA PATIL CCFPP1489R	PRADHUMN BALGONDA PATIL MR.(GUJAR) DVWPP7746G																	
1704	23/Mar/20	PUNE KOLHAPUR MIRAJ MAHARASHTRA	BARALI RAJU SHIVAPPA	1062 STAND ROAD,SAMDOLI TAL. MIRAJ DISTT. SANGLI	BKSPB2226E	44.02	SUIT		BARALI RAJU SHIVAPPA BKSPB2226E																		
1705	23/Mar/20	PUNE KOLHAPUR MIRAJ MAHARASHTRA	RAVASO JAMBU CHOUGULE	JAIN MAMDIR A/P KHANDERAJURI TAL. MIRAJ DIST. SANGLI	APVPC4476J	43.95	SUIT		RAVASO JAMBU CHOUGULE APVPC4476J	PRADHUMN BALGONDA PATIL MR.(GUJAR) DVWPP7746G																	
1706	23/Mar/20	PUNE KOLHAPUR MIRAJ MAHARASHTRA	PAVANKUMAR TATYASO MAGDUM	A/P MAIN ROAD NAVIN JAIN VASTI PARISAR WASGADE DISTT SANGLI	DVZPM3011C	43.90	SUIT		PAVANKUMAR TATYASO MAGDUM DVZPM3011C	PRADHUMN BALGONDA PATIL MR.(GUJAR) DVWPP7746G																	
1707	23/Mar/20	PUNE KOLHAPUR MIRAJ MAHARASHTRA	APPASO DATTATRAY JADHAV	A/P HATNOLI TAL TASGAON DISTT SANGLI	DFBPJ5860E	43.35	SUIT		APPASO DATTATRAY JADHAV DFBPJ5860E																		
1708	23/Mar/20	PUNE KOLHAPUR MIRAJ MAHARASHTRA	SATISH CHAVGONDA PATIL	A/P WASGADE,TAL:PALUS	AWKPP2136J	43.35	SUIT		SATISH CHAVGONDA PATIL MR. AWKPP2136J	GANESH SOPAN PAWAR MR.(GUJAR) CNOPP7266C																	
1709	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.(GUJAR) CNOPP7266C																	
1710	23/Mar/20	PUNE KOLHAPUR MIRAJ MAHARASHTRA	SHANTGONDA NARSGONDA PATIL	A/P KARAMVIR PATH SANVSHTHA CHIPARI TAL. SHIROL DISTT KOLHAPUR	BXIPP6477N	43.34	SUIT		SHANTGONDA NARSGONDA PATIL MR. BXIPP6477N																		
1711	23/Mar/20	PUNE KOLHAPUR MIRAJ MAHARASHTRA	TEJPAL RAVASO CHAUGULE	A/P WARD NO.4,CHAUGULE MALA KHANDE RAJURI TAL. MIRAJ DIST.SANGLI	BHUPC9683F	42.95	SUIT		TEJPAL RAVASO CHAUGULE MR. BHUPC9683F	PRADYUMAN BALGONDA PATIL MR.(GUJAR) DVWPP7748G																	
1712	23/Mar/20	PUNE KOLHAPUR MIRAJ MAHARASHTRA	TANAJI M JADHAV	A/P NEAR GRAMPANCHAYAT SHIGAON TA. WALWA,DISTT SANGLI	APOPJ6443D	42.34	SUIT		TANAJI M JADHAV MR. APOPJ6443D	PRASHANT PRAKASH NIKAM (GUJAR) AJDPM6788L																	
1713	23/Mar/20	PUNE KOLHAPUR MIRAJ MAHARASHTRA	SHITAL BAPUSA PATIL	523 TANGLONDA GALI AT POST SAMDOLI TAL. MIRAJ DISTT SANGLI	BNQPP3228R	42.00	SUIT		SHITAL BAPUSA PATIL MR. BNQPP3228R																		
1714	23/Mar/20	PUNE KOLHAPUR MIRAJ MAHARASHTRA	DESHMANE BALWANT NARAYAN	A/P VITTHAL CHAUK AT POST KAVATHE EKAND TAL. TASGAON DISTT. SANGLI		42.00	SUIT		DESHMANE BALWANT NARAYAN MR.																		
1715	23/Mar/20	PUNE KOLHAPUR MIRAJ MAHARASHTRA	RAJKUMAR SHRIKANT PATIL	A/P WASGADE TAL. PALUS DISTT SANGLI	BQSPP8346P	41.89	SUIT		RAJKUMAR SHRIKANT PATIL MR. BQSPP8346P	PRADYUMAN BALGONDA PATIL MR.(GUJAR) DVWPP7748G																	
1716	23/Mar/20	PUNE KOLHAPUR MIRAJ MAHARASHTRA	PRAVIN PRAKASH PATIL	A/P GOMESH GALI KAPAD DUKAN PARISAR WASGADE TAL. PALUS DISTT. SANGLI	DKHPP1276F	40.32	SUIT		PRAVIN PRAKASH PATIL MR. DKHPP1276F	PRADYUMAN BALGONDA PATIL MR.(GUJAR) DVWPP7748G																	
1717	23/Mar/20	PUNE KOLHAPUR MIRAJ MAHARASHTRA	DILIP SOPAN CHAVAN	A/P ARWADE TAL. TASGAON DISTT. SANGLI		40.32	SUIT		DILIP SOPAN CHAVAN MR.	PRASHANT PRAKASH NIKAM (GUJAR) AJDPM6788L																	
1718	23/Mar/20	PUNE KOLHAPUR MIRAJ MAHARASHTRA	ARCHANA RAVI JADHAV	A/P HATNOLI TAL. TASGAON DISTT. SANGLI	BDFPJ5749A	37.30	SUIT		ARCHANA RAVI JADHAV MRS. BDFPJ5749A																		
1719	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																		
1720	23/Mar/20	PUNE KOLHAPUR MIRAJ MAHARASHTRA	BAJRANG SHRIMANT PATIL	PATIL WASTI A/P MATH KUNKI VASUMBE TAL. TASGAON DIST. SANGLI	DVFPP4395Q	37.30	SUIT		BAJRANG SHRIMANT PATIL MR. DVFPP4395Q																		
1721	23/Mar/20	PUNE KOLHAPUR MIRAJ MAHARASHTRA	SAMBHAJI SHIVAJI DISALE	A/P WASGADE TAL PALUS DIST. SANGLI	CMSPD2086F	35.89	SUIT		SAMBHAJI SHIVAJI DISALE MR. CMSPD2086F																		
1722	23/Mar/20	PUNE KOLHAPUR SANGLI MAHARASHTRA	KISHORI IMPEX	GAT NO.185BB,TASGAON ,SANGLI ROAD KAVATHE EKAND,SANGLI	ADUPM7748Q	200.00	SUIT		MEERA L. MITTAL MRS.(PROP) ADUPM7748Q																		
1723	23/Mar/20	PUNE KOLHAPUR SANGLI MAHARASHTRA	B. L. COLD STORAGE & AGROTECH PVT LTD.	185BB,TASGAON,SANGLI ROAD KAVATHE EKAND,SANGLI	AACCP9244J	99.60			RAHUL D. MITTAL MR. 1219413 AHXPM8816G	MEERA MITTAL MRS. 6465593 ADUPM7748Q	MAMTA B. GUPTA MRS. 7185424 AXDPG3785A	RAHUL D. MITTAL MR.(GUAR) AHXPM8816G	MEERA MITTAL MRS.(GUAR) ADUPM7748Q	MAMTA B. GUPTA MRS. AXDPG3785A													
1724	23/Mar/20	PUNE KOLHAPUR SANGLI MAHARASHTRA	RAHUL DINESH MITTHAL	185BB,TASGAON,SANGLI ROAD KAVATHE EKAND,SANGLI	AHXPM8816G	68.10	SUIT		RAHUL DINESH MITTHAL AHXPM8816G																		
1725	23/Mar/20	PUNE KOLHAPUR SANGLI MAHARASHTRA	HANMANT BHAU JADHAV	A/P BEDAG TAL. MIRAJ DIST. SANGLI	AXSPJ8735A	50.00	SUIT		HANMANT BHAU JADHAV MR. AXSPJ8735A	RAHUL D. MITTAL MR.(GUAR) AHXPM8816G																	
1726	23/Mar/20	PUNE KOLHAPUR SANGLI MAHARASHTRA	PRALHAD BHAU JADHAV	A/P BEDAG TAL. MIRAJ DIST. SANGLI	APCPJ5604A	50.00	SUIT		PRALHAD BHAU JADHAV MR. APCPJ5604A	RAHUL D. MITTAL MR.(GUAR) AHXPM8816G																	
1727	23/Mar/20	PUNE KOLHAPUR SANGLI MAHARASHTRA	MAYAPPA NINGAPPA SAVALAGI	A/P TELASNG TAL ATHANI DIST. BELGAUM,KARNATAKA		50.00	SUIT		MAYAPPA NINGAPPA SAVALAGI	RAHUL D. MITTAL MR.(GUAR) AHXPM8816G																	
1728	23/Mar/20	PUNE KOLHAPUR SANGLI MAHARASHTRA	RAMAPPA NINGAPPA SAVALAGI	A/P TELASNG TAL ATHANI DIST. BELGAUM,KARNATAKA	HPDPS7859A	50.00	SUIT		RAMAPPA NINGAPPA SAVALAGI MR. HPDPS7859A	RAHUL D. MITTAL MR.(GUAR) AHXPM8816G																	
1729	23/Mar/20	PUNE KOLHAPUR SANGLI MAHARASHTRA	JYOTI DIPAK GURAV	A/P SIDHARAJ CHOUK KAVATEEKAND TAL. TASGAON,DISTT. SANGLI	BGIPG3093A	50.00	SUIT		JYOTI DIPAK GURAV MR. BGIPG3093A																		
1730	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	PRADYUMAN B. PATIL MR.(GUAR) DVWPP7746G																	
1731	23/Mar/20	PUNE KOLHAPUR SANGLI MAHARASHTRA	JITENDRA SHANKAR DAYAL MR.	A/P MIRAJ,TAL MIRAJ,DISTT. SANGLI	AHNPD9329B	49.22			JITENDRA SHANKAR DAYAL MR. AHNPD9329B																		
1732	23/Mar/20	PUNE KOLHAPUR SANGLI MAHARASHTRA	RAJESAB DASTAGIRSAB MULLA	A/P GABSAVALGI BIJAPUR,SINDGI DISTT. BIJAPUR,KARNATAKA	CNGPM6096K	49.20	SUIT		RAJESAB DASTAGIRSAB MULLA MR. CNGPM6096K	PRADYUMAN B. PATIL MR.(GUAR) DVWPP7746G																	
1733	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																		
1734	23/Mar/20	PUNE KOLHAPUR SANGLI MAHARASHTRA	RAJESAB DONDESAB AGAIMANI	A/P GABSAVALGI BIJAPUR,SINDGI DISTT. BIJAPUR,KARNATAKA	CIQPA3012G	49.00	SUIT		RAJESAB DONDESAB AGAIMANI MR. CIQPA3012G	PRADYUMAN B. PATIL MR.(GUAR) DVWPP7746G																	
1735	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	PRADYUMAN B. PATIL MR.(GUAR) DVWPP7746G																	
1736	23/Mar/20	PUNE KOLHAPUR SANGLI MAHARASHTRA	ABHISHEK RAJKUMAR PATIL	A/P WASAGADE,TAL PALUS,DISTT SANGLI	DZPPS4667G	48.00	SUIT		ABHISHEK RAJKUMAR PATIL MR. DZPPS4667G	PRADYUMAN B. PATIL MR.(GUAR) DVWPP7746G																	
1737	23/Mar/20	PUNE KOLHAPUR SANGLI MAHARASHTRA	RAIGOUDA BALGOUNDA PATIL	A/P WASAGADE,TAL PALUS,DISTT SANGLI	EKZPP3288N	47.60	SUIT		RAIGOUDA BALGOUNDA PATIL MR. EKZPP3288N	PRADYUMAN B. PATIL MR.(GUAR) DVWPP7746G																	
1738	23/Mar/20	PUNE KOLHAPUR SANGLI MAHARASHTRA	SANTOSH PUJARI	A/P TAKKALAKI TAL. BIJAPUR DIST. BIJAPUR,KARNATAKA	CKFPP8134H	47.02	SUIT		SANTOSH PUJARI MR. CKFPP8134H	DEEPAK M. GURAV MR.(GUAR) AVNPG0760H																	
1739	23/Mar/20	PUNE KOLHAPUR SANGLI MAHARASHTRA	PRAKASH LAMANI	A/P TAKKALAKI TAL. BIJAPUR DIST. BIJAPUR,KARNATAKA	AGOPL7522Q	47.01	SUIT		PRAKASH LAMANI MR. AGOPL7522Q	DEEPAK M. GURAV MR.(GUAR) AVNPG0760H																	
1740	23/Mar/20	PUNE KOLHAPUR SANGLI MAHARASHTRA	NAGESH A. JAGATAP	A/P DHOCLEWADI JALGERI DIST. BIJAPUR,KARNATAKA	AKAPJ9898F	47.00			NAGESH A. JAGATAP MR. AKAPJ9898F	DEEPAK M. GURAV MR.(GUAR) AVNPG0760H																	
1741	23/Mar/20	PUNE KOLHAPUR SANGLI MAHARASHTRA	ABUSAB DAVALASAB GABASAVALAGI	A/P GUNDAWAN TAL VIJAPUR DIST. BELGUM,KARNATAKA	CAEPR8485G	46.51	SUIT		ABUSAB DAVALASAB GABASAVALAGI MR. CAEPR8485G	PRADYUMAN B. PATIL MR.(GUAR) DVWPP7746G																	
1742	23/Mar/20	PUNE KOLHAPUR SANGLI MAHARASHTRA	MALLAPPA R. KAMAN	A/P BANNUR TAL ATHANI DIST. BELGUM,KARNATAKA	FDMPK5835N	46.00			MALLAPPA R. KAMAN MR. FDMPK5835N	RAHUL D. MITTAL MR.(GUAR) AHXPM8816G																	
1743	23/Mar/20	PUNE KOLHAPUR SANGLI MAHARASHTRA	YALLAPPA B HARLAPUR	A/P BANNUR TAL ATHANI DIST. BELGUM,KARNATAKA	ARHPH1426P	46.00			YALLAPPA B HARLAPUR MR. ARHPH1426P	RAHUL D. MITTAL MR.(GUAR) AHXPM8816G																	
1744	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																	
1745	23/Mar/20	PUNE KOLHAPUR SANGLI MAHARASHTRA	BASAPPA S. KAMAN	A/P TELSANG TAL ATHANI DIST. BELGUM,KARNATAKA	FGHPK1310M	46.00			BASAPPA S. KAMAN MR. FGHPK1310M	RAHUL D. MITTAL MR.(GUAR) AHXPM8816G																	

SRNO	REPORT DATE (DD/MM/YYYY)	ZONE REGION BKBR STATE	CUSTOMER	REGISTERED ADDRESS	PAN_NO_COMPANY	BALANCE (RS. IN LAKHS)	SUIT	OTHER_BANK	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	COMMENTS
1746	23/Mar/20	PUNE KOLHAPUR SANGLI MAHARASHTRA	CHANNAVVA S. KAMAN	A/P TELSANG TAL ATHANI DIST. BELGUM,KARNATAKA	FGVPK8009M	46.00			CHANNAVVA S. KAMAN MR. 0 FGVPK8009M	RAHUL D. MITTAL MR.(GUAR) AHXPM8816G																	
1747	23/Mar/20	PUNE KOLHAPUR SANGLI MAHARASHTRA	DEVANNA S. KAMAN	A/P TELSANG TAL ATHANI DIST. BELGUM,KARNATAKA	EFWPK6532Q	46.00			DEVANNA S. KAMAN MR. EFWPK6532Q	RAHUL D. MITTAL MR.(GUAR) AHXPM8816G																	
1748	23/Mar/20	PUNE KOLHAPUR SANGLI MAHARASHTRA	MOHAN SANJAY PACHORE	A/P KHANDERAJURI TAL MIRAJ DISTT. SANGLI	DDPPP3048N	45.61	SUIT		MOHAN SANJAY PACHORE MR. DDPPP3048N																		
1749	23/Mar/20	PUNE KOLHAPUR SANGLI MAHARASHTRA	KRISHNA BANDARI	A/P TAKKALAKI TAL BIJAPUR KARNATAKA		45.51			KRISHNA BANDARI MR.	DIPAK M. GAURAV MR.(GUAR) AVNPG0760H																	
1750	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																	
1751	23/Mar/20	PUNE KOLHAPUR SANGLI MAHARASHTRA	KRISHNA T JADHAV	A/P JALGERI DHOKALEWADI,DIST. BIJAPUR KARNATAKA	AQIPJ5679E	45.43			KRISHNA T JADHAV MR. AQIPJ5679E	DIPAK M. GAURAV MR.(GUAR) AVNPG0760H																	
1752	23/Mar/20	PUNE KOLHAPUR SANGLI MAHARASHTRA	MAHAVIR APPASO BHORE	A/P NANDRE TAL MIRAJ,DIST. SANGLI	CKNPB4818G	44.55	SUIT		MAHAVIR APPASO BHORE MR. CKNPB4818G	PRADHUMNA B. PATIL MR.(GUAR) DVWPP7746G																	
1753	23/Mar/20	PUNE KOLHAPUR SANGLI MAHARASHTRA	GORAK M NIKKAM	A/P JALGERI DHOKALEWADI,DIST. BIJAPUR KARNATAKA	BHOPN8621C	44.00	SUIT		GORAK M NIKKAM MR. BHOPN8621C	DIPAK M. GAURAV MR.(GUAR) AVNPG0760H																	
1754	23/Mar/20	PUNE KOLHAPUR SANGLI MAHARASHTRA	GOPAL GANPATI JADHAV	A/P TAKKALAKI TAL BIJAPUR DISTT. BIJAPUR KARNATAKA	BKYPJ1131L	44.00			GOPAL GANPATI JADHAV MR. BKYPJ1131L	DIPAK M. GAURAV MR.(GUAR) AVNPG0760H																	
1755	23/Mar/20	PUNE KOLHAPUR SANGLI MAHARASHTRA	KUTUBUDDEEN SAYYAD	A/P GUNDWAN TAL VIJAPUR,KARNATAKA	HDCPS3201P	43.90	SUIT		KUTUBUDDEEN SAYYAD MR. HDCPS3201P	PRADHUMNA B. PATIL MR.(GUAR) DVWPP7746G																	
1756	23/Mar/20	PUNE KOLHAPUR SANGLI MAHARASHTRA	KIRITKUMAR CHAVGOUNDA PATIL	A/P WASAGADE TAL PALUS,DIST. SANGLI	BWPPP2675G	43.00	SUIT		KIRITKUMAR CHAVGOUNDA PATIL MR. BWPPP2675G	PRADHUMNA B. PATIL MR.(GUAR) DVWPP7746G																	
1757	23/Mar/20	PUNE KOLHAPUR SANGLI MAHARASHTRA	BALGONDA DAULATA PATIL	A/P WASAGADE,TAL PALUS,DISTT SANGLI	EKZPP3923E	39.00	SUIT		BALGONDA DAULATA PATIL MR. EKZPP3923E	PRADYUMAN B. PATIL MR.(GUAR) DVWPP7746G																	
1758	23/Mar/20	PUNE KOLHAPUR SANGLI MAHARASHTRA	ROHAN RAYGONDA PATIL	A/P WASAGADE,TAL PALUS,DISTT SANGLI	DBOPP3070E	30.00	SUIT		ROHAN RAYGONDA PATIL MR. DBOPP3070E	PRADYUMAN B. PATIL MR.(GUAR) DVWPP7746G																	
1759	26-Mar-21	PUNE KOLHAPUR MIRAJ MAHARASHTRA	BASAPPA PUJARI	S/O: AMMANNA, TAKKALAKI, BIJAPUR KARNATAKA- 586130	ELWPP4033D	42.00			BASAPPA PUJARI ELWPP4033D																		
1760	26-Mar-21	PUNE KOLHAPUR SANGLI MAHARASHTRA	MUSA AYUB MOMIN	AP-SAVARDE TAL.HATKANGALE DISTT. KOLHAPUR	BALPM4908F	50.00			MUSA AYUB MOMIN BALPM4908F																		
1761	26-Mar-21	PUNE KOLHAPUR SANGLI MAHARASHTRA	NARAYAN BASAPPA HADAKAR	KUDACHI ROAD HARUGERI,TAL. RAIBAG DISTT. BELGAUM KARNATAKA	AHRPH8959F	38.52			NARAYAN BASAPPA HADAKAR AHRPH8959F	MUSA AYUB MOMIN(GUAR) BALPM4908F																	
1762	26-Mar-21	PUNE KOLHAPUR SANGLI MAHARASHTRA	SUBHASH CHANDRAKANT BANSODE	JAYHIND COLONY,WILLINGDON COLLEGE,VISHRAMBAG SANGLI	BRCPB8669J	45.50			SUBHASH CHANDRAKANT BANSODE BRCPB8669J																		
1763	29/Jun/18	PUNE NAGPUR ACHALPUR MAHARASHTRA	SHIV TRADERS(PROP)	DAHEGAON ROAD, ANJANGAON,SURJI		569.19	SUIT		SUDHAKAR V KAKAD AEKPK5843F																		
1764	29/Jun/18	PUNE NAGPUR AMRAVATI MAHARASHTRA	H R FASHION	UDAKHE COMPLEX,NEAR SATIDHAM MARKET,JAWAHAR ROAD,AMRAVATI-444601	AAEFH7369B	77.01	SUIT		HEMA PRADIP KALASKAR MRS.(PROP) AAEFH7369B	PRADIP N KALASKAR(GUAR)	NITIN KALASKAR(GUAR)	PANCHFULLA BHIMRAO SWARKAR(GUAR)	RAJESH NATTHUJI BHAGAR(GUAR)														
1765	29/Jun/18	PUNE NAGPUR AMRAVATI MAHARASHTRA	RAUNAK ENTERPRISES	C-68,SATIDHAM MARKET,SAROJ CHOWK,AMRAVATI		71.43	SUIT		PRADIP N KALASKAR(PROP)	CHANDRAKANT GOVINDRAO UDAKHE(GUAR)																	
1766	07-Sep-2018	PUNE NAGPUR ARJUNI MOREGAON MAHARASHTRA	MADHAVRAO DASHRATH SHAHARE	DURGA CHOWK POST ARJUNI MOREGAON DIST GONDIA 441701		148.46	SUIT		MADHAVRAO DASHRATH SHAHARE	PAN-CFQPS4503H																	
1767	27-Oct-2017	PUNE NAGPUR BHANDARA NAGPUR MAHARASHTRA	VISWASH AGRO INDUSTRIES	GAT NO190/D1 & 192/2A MOUZA , GRAMPANCHAYAT PAHUNI TAL MOHANDI		0.00	SUIT		SOPAN RAGHOBA VAIDYA																		COMPROMISED AND CLOSED AMOUNT COMPROMISED-1.21 CRS AMOUNT RECOVERED-1.21 CRS ACCOUNT CLOSED DATE- 01-01-2021
1768	07-Sep-2018	PUNE NAGPUR CIVIL LINES NAGPUR MAHARASHTRA	LALIT RAMCHANDRA DESHMUKH	PLOT NO-162, WATHODA LAYOUT GOPAL KRISHNA NAGAR, KHAPRI ROAD, NAGPUR-440008	ARZPD2312G	46.63	SUIT		LALIT RAMCHANDRA DESHMUKH-PAN-ARZPD2312G																		
1769	27-Oct-2017	PUNE NAGPUR DHARAMPETH NAGPUR MAHARASHTRA	MAA ANUSAYA TRADING COMPANY	PLOT NO 93 NORTH AMBAZARI VERMA LAYOUT GANDHI NAGAR NAGPUR 440010	BDQPK4548D	200.00	SUIT		DILIP MORESHWAR KALELE BDQPK4548D																		
1770	22/Jan/20	PUNE NAGPUR DHARAMPETH,NAGPUR MAHARASHTRA	DEVDARSHAN TILES	PLOT NO.7, OLD NANDANWAN LAYOUT,JAGNADE SQUARE,NAGPUR-440009	AMEPK0190M	229.80	SUIT		DIPESH DILIP KANABAR MR.(PROP) AMEPK0190M	DILIP CHATURBHUJ KANABAR MR.(GUAR) AAVPK2090K	NISHA DIPESH KANABAR MRS.(GUAR) BNDPK2374Q	REKHA DILIP CHATURBHUJ KANABAR MR.(GUAR) BNDPK2375R	KUNDABEN KIRANBHAI KANABAR MRS.(GUAR) CKCPK2954A	KIRANBHAI CHATURBHAI KANABAR MR.(GUAR) ATUPK2935P											
1771	29/Jun/18	PUNE NAGPUR DURGAWATI CHOWK,NAGPUR MAHARASHTRA	CHAITNYA CORPORATION	PLOT NO-300,HENSEY ROAD,CHITNIS MARG,CIVIL LINE,NAGPUR-440001	AFZPS1718P	312.14	SUIT		BARKHA YASHWANT SANGLA(PROP) AFZPS1718P																		
1772	06-Sep-2018	PUNE NAGPUR GANDHI BAUG, NAGPUR MAHARASHTRA	GUPTA COAL INDIA PVT. LTD.	BLOCK NO.201 & 208, 1ST FLOOR, CORPORATION HOUSE, GUPTA BHAVAN, MOUZA AMBAZARI, NAGPUR-440010		6684.21	SUIT	BOI, Allahabad Bank, UBI, ICICI Bank, IOB, PNB, IDBI Bank	Padmesh Deodutta Gupta 263859	Piyush Marodia 1730162	Gupta Corporation Pvt Ltd. U40100MH2005PTC154038	Gupta Infrastructure India Pvt. Ltd. U45200MH2005PTC157219	Gupta Infratech Pvt. Ltd. U45203MH2002PTC137098	Gupta Global Resources Pvt. Ltd. U10100MH2011PTC130464											
1773	18-Mar-2019	PUNE NAGPUR GOPAL NAGAR NAGPUR MAHARASHTRA	LEELA ENTERPRISES	PLOT NO 161, VIJAY COOPERATIVE SOCIETY,MANISH LAYOUT SONEGAON,NAGPUR 440022	AGAPD2309R	220.20	SUIT		KISNA NAMDEORAO DEWASE	PAN-AGAPD2309R																	
1774	30-Aug-2017	PUNE NAGPUR ITWARI -NAGPUR MAHARASHTRA	LAXMINARAYAN & CO.	WARD NO.34 , NAGPUR 440 002	AHAPS4947F	186.51	SUIT		LAXMINARAYAN S SHARMA AHAPS4947F																		
1775	26/Jul/19	PUNE NAGPUR KHAPARKHEDA MAHARASHTRA	RAJESHWARI TRADERS	OFFICE:PLOT NO.51,WEST PARK ROAD,DHANTOLI,NAGPUR-440012	AARFR9470N	185.43	SUIT		SUMIT PALIWAL MR.(PARTNER) AXDPP1229R	SHEELOO PALIWAL MRS.(PARTNER) AEWPP7194N																	
1776	26/Jul/19	PUNE NAGPUR KHAPARKHEDA MAHARASHTRA	MATESHWARI TRADERS	TAR BAZAR,SHASTRI WARD-18,PANDHURNA DIST CHHINDWADA,MADHYA PRADESH	AXOPP1229R	0.00	SUIT		SUMIT PALIWAL SHRI.(PROP) AXDPP1229R																		COMPROMISED AND CLOSED AMOUNT COMPROMISED-0.30 CRS AMOUNT RECOVERED-0.30 CRS ACCOUNT CLOSED DATE- 26-02-2021
1777	6/Jun/18	PUNE NAGPUR MANEWADA MAHARASHTRA	PRANAV RATNAKAR PAWESHKAR	PLOT NO. 51,FLAT NO.302,SHYAM APARTMENTS,GANESH COLONY,PRATAP NAGAR,NAGPUR,440022		36.30	SUIT		PRANAV RATNAKAR PAWESHKAR AWEPP3545P																		
1778	29/Jun/18	PUNE NAGPUR MEDICAL SQUARE MAHARASHTRA	J A V TRADERS	16 KANCHAN SARITA LOKMAT SQUARE RAMDASEPTH NAGPUR MAHARASHTRA-440012		291.26	SUIT		JITESH NASHINE(PARTNER) AEIPN7069Q	VIJAYKUMAR M GAUTAM(PARTNER) AJYPG5092R																	
1779	26/Jul/19	PUNE NAGPUR NAGPUR ITWARI MAHARASHTRA	AGROW FOODS	PLOT NO. 107 AASHRAY,RAMDASPETH,NAGPUR-400012	AAGCS4274H	784.74	SUIT		SWAPNIL SATISH MUNDE MR.(PROP) AXRPM6005D	SATISH KESHAV MUNDE MR.(GUAR) ACUPM6198B	VANMALA MUNDE MRS.(GUAR) AGOPM9305Q																
1780	1/Oct/19	PUNE NAGPUR NAGPUR ITWARI MAHARASHTRA	REAL LIASONING AND TRADING	104 SHRIKA CORPORATE 35 PANDEY LAYOUT NEAR GULMOHAR HALL KHAMLA NAGPUR 440002	AEUPA4112R	121.56	SUIT		ASHISH RAKESH AHUJA MR.(PROP) 0 AEUPA4112R	DIVYA ASHISH AHUJA MRS.(GUAR) ASEPK1114F	RAKESH KUNDAN LAL AHUJA MR.(GUAR) AFAPA5707P																
1781	3/May/18	PUNE NAGPUR NARENDRANAGAR MAHARASHTRA	AMBIKA AGRO INDUSTRIES	1ST FLOOR,TRIVENESHWAR COMPLEX,TILAK ROAD AKOLA	AAIFA2520P	0.00	SUIT		AVISH JUGALKISHORE ATAL(PARTNER) ABIPA6112C	AMIT SURESHCHANDRA ATAL(PARTNER) ANJPA7250L	SUBHASHCHAND PRASRAMJI ATAL(PARTNER) AFOPA2674R																COMPROMISED AND CLOSED AMOUNT COMPROMISED-4.25 CRS AMOUNT RECOVERED-4.25 CRS ACCOUNT CLOSED DATE- 31-3-2021
1782	12/Oct/18	PUNE NAGPUR PRATAP NAGAR MAHARASHTRA	RASOYA PROTIENS LIMITED	20/21 RASOYA HOUSE,WARDHA ROAD,SITA NAGAR NEAR SNEHA NAGAR NAGPUR	AABCM1757C	4670.62	SUIT	SBI,IDBI,VIJAYA BANK,KARURYVASA BANK,BOI	ANIL N LONKAR MR. 282816 AAHPN2701Q	SAMEER Y DAMLE MR. 3133940 AFKPD2850C	ANIL N LONKAR MR.(GUAR) 282816 AAHPN2701Q																
1783	29/Jun/18	PUNE NAGPUR RANI DURGAWATI MAHARASHTRA	RAGHUKUL INDUSTRY (PROP)	CIVIL LINE,NAGPUR		313.02	SUIT		MANJU YASHWANT SANGLA AQXPS9660D																		
1784	9/Nov/20	PUNE NAGPUR REGIONAL STRESSED ASSET RECOVERY BRANCH MAHARASHTRA	H R RATHOD AND SONS	H. No.4203/27 Plot No.27, Patil layout, Bhamti, Nagpur-440022	AAEFH3646R	417.47	SUIT		HARISINGH RAISINGH RATHOD MR.(PARTNER) NA AEBPR3093P	RAJESH HARISINGH RATHOD MR.(AADPR5951P) NA AADPR5951P	ASHWIN HARISINGH RATHOD MR.(PARTNER) NA AEBPR3094L	SEEMABEN HARISINGH RATHOD MR.(PARTNER) NA AEHPR9170B															

SRNO	REPORT DATE (DD/MM/YYYY)	ZONE REGION BKBR STATE	CUSTOMER	REGISTERED ADDRESS	PAN_NO_COMPANY	BALANCE (RS. IN LAKHS)	SUIT	OTHER_BANK	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	COMMENTS
1785	9/Nov/20	PUNE NAGPUR REGIONAL STRESSED ASSET RECOVERY BRANCH MAHARASHTRA	RUSHABH TRADING COMPANY	SUMAN ARCADE APARTMENT, GIRIPETH, WARD NO. 87, NAGPUR	ACPPT2496L	303.00	SUIT		SUMAN SUNIL TIWARI MR.(PROPRIETOR) NA ACPPT2496L																		
1786	1/Oct/19	PUNE NAGPUR ROASRB NAGPUR MAHARASHTRA	RADHA ISPAT	PLOT NO.03 APSARA APARTMENT CHAPRU NAGAR,C A ROAD NAGPUR-440008	ASXPG4252B	562.49	SUIT		SUDHIR ISHWARDAS GUPTA MR.(PROP) O ASXPG4252B																		
1787	26-Mar-21	PUNE NAGPUR ROSARB MAHARASHTRA	KALOTI SECURITY AGENCY	07, BABAN SHOPPING COMPLEX, BINDRA PLAZA, KADBI CHOWK, NAGPUR-440004	AMQPS163E	102.20	SUIT		MALKIAT SINGH KARAM SINGH KALOTI(PROP) AMQPS163E																		
1788	26-Mar-21	PUNE NAGPUR ROSARB MAHARASHTRA	MATOSHRI BUILDING MATERIAL SUPPLIER	1ST FLOOR, ALPSANKHYAK BEGAR SANSTHA, NEW SNEH NAGAR, WARDHA ROAD, NAGPUR	ABHPN3159K	203.07	SUIT		KAVITA S NARHARSHETTIWAR(PROP) ABHPN3159K																		
1789	26-Mar-21	PUNE NAGPUR ROSARB MAHARASHTRA	OM SAI KRUPA RICE INDUSTRIES (PROPRIETORSHIP FIRM)	PIPRI(MAANGIL), DHANLA, TAL-MAUDA, NAGPUR	AEEPV3228F	181.75	SUIT		SHRIDHAR RAGHOBA VAIDYA(PROP) AEEPV3228F	SHATABAI SHRIDHAR VAIDYA (GUAR) AHOPV2614C																	
1790	26-Mar-21	PUNE NAGPUR ROSARB MAHARASHTRA	RAVI TOPU LAMANI	AT S/O- TOPU TAKKALAKI L-T-02 BIJAPUR,KARNATAKA 586130	AUGPL5825L	37.03			RAVI TOPU LAMANI AUGPL5825L																		
1791	1/Oct/19	PUNE NAGPUR ROSARB NAGPUR MAHARASHTRA	SHRIDHAR CASTINGS PVT LTD	21,PUSHPKUNJ COMMERCIAL COMPLEX,CENTRAL BAZAR ROAD,RAMDASHPETH,NAGPUR-440012	AAECS9077N	1143.40	SUIT		PRAFULLA SHRIDHAR VAIDYA MR. 504437 AARPV1349L	VARSHA PRAFULLA VAIDYA MRS. 502328 ABZPV4107H	ADWAIT PRAFULLA VAIDYA MR. 36138185 AGKPV2229C																
1792	29/Feb/20	PUNE NAGPUR ROSARB NAGPUR MAHARASHTRA	M J TRADERS	PLOT NO 59 WANJARA LAYOUT,PILI NADI,KAMPTEE ROAD,NAGPUR-440026	ABEPA0221A	508.64	SUIT		PRATAP PREMCHAND AGRAWAL MR.(PROP) ABEPA0221A																		
1793	22/Jan/20	PUNE NAGPUR ROSARB NAGPUR MAHARASHTRA	HARSHITA POLYPACK	PLOT NO C-36,MIDC AREA NANDGAON PETH,AMRAVATI	AGWPD3891Q	502.32	SUIT		PRATIMA NITEEN DAMMANI MS.(PROP) AGWPD3891Q																		
1794	22/Jan/20	PUNE NAGPUR ROSARB NAGPUR MAHARASHTRA	RADHIKA PACKAGING PVT LTD	PLOT NO C-22,MIDC AREA NANDGAON PETH,AMRAVATI	AADCR0554J	499.32	SUIT		NITIN GOVARDHANASJI DAMMANI MR. 239854B AAPPD1780M	SHAKUNTALA GOVARDHANASJI DAMMANI MS. 2510497 AAQPD5853R	NEELESH GOVARDHANASJI DAMMANI MR. 741324 AAPPD1864Q	NITIN GOVARDHANASJI DAMMANI MR.(GUAR) AAPPD1780M	SHAKUNTALA GOVARDHANASJI DAMMANI(GUAR) AAQPD5853R	NEELESH GOVARDHANASJI DAMMANI MR.(GUAR) AAPPD1864Q	GANGABHAI ANANTLAJI DAMMANI MS.(GUAR)									
1795	27/Dec/19	PUNE NAGPUR ROSARB NAGPUR MAHARASHTRA	SUYASH POLYMERS	PLOT NO C-36,MIDC AREA NANDGAON PETH,AMRAVATI	AFPPD4881A	491.18	SUIT		RADHIKA NEELESH DAMMANI MS.(PROP) AFPPD4881A																		
1796	26/Apr/19	PUNE NAGPUR ROSARB NAGPUR WEST BENGAL	JAMNADAS AND COMPANY	403 AND 503,DWARKAMAI APARTMENT,OPP SHRI RAM BHAWAN,RAMDASPETH.NAGPUR-10	AAAFJ5326N	424.41	SUIT		MUKESH JAMNADAS UDESHI MR.(PARTNER) AAAPU8572H	SUDHA VINAY UDESHI MRS.(PARTNER) AAAPU8994R	JAYAWANTIBEN JAMNADAS UDESHI(PARTNER) AAFPU2785H																
1797	14/Aug/18	PUNE NAGPUR ROSARB NAGPUR MAHARASHTRA	MAGIC CONNECTION	PLOT NO.6, KUNJU COLONY,JARIPATKA, NAGPUR-14		319.52	SUIT		SANJAY MOTUMAL KUKREJA(PROP) AOVPK7523H	MAHESH UDERMAL BHATEJA(GUAR) AAMPB1668F																	
1798	20/Nov/19	PUNE NAGPUR ROSARB NAGPUR MAHARASHTRA	SUMEET PAPER CONE INDUSTRIES	PLOT NO. U-38,HINGNA MIDC INDL AREA,HINGANA ROAD,NAGPUR-16	ABJPJ4052D	113.84	SUIT		SHARAD A JEJANI MR.(PROP) ABJPJ4052D																		
1799	20/Feb/19	PUNE NAGPUR ROSARB NAGPUR MAHARASHTRA	SUNBORN INDUSTRIES	183,BHOJAPUR,POSTBELA,DIST-BHANDARA-441904	AQTPR2724D	34.71	SUIT		MAHADEO ATMARAM SONKUSARE MR.(PROP) AQTPR2724D																		
1800	31/Dec/16	PUNE NAGPUR S A ROAD MAHARASHTRA	SURYA MINERALS & CHEMICALS PVT LTD	C/O YASHVANT SANGLA,PLOT NO.30,HENSEY ROAD,CHITNIS MARG,CIVIL LINES,NAGPUR 440001		751.83	SUIT		YASHWANT SANGLA(PROP)																		
1801	28/Feb/18	PUNE NAGPUR SAINAGAR,AMRAVATI MAHARASHTRA	SHIRBHATE SERVO PETROLEUM	PLOT NO.1, NEAR FARSHI STOP,RAJAPETH,DASTUR NAGAR CHOWK,VIMAL NAGAR,AMRAVATI	AMRPS7449E	313.85	SUIT		RAJESH BABARAO SHIRBHATE(PROP) AMRPS7449E																		
1802	29/Jun/18	PUNE NAGPUR SAINAGAR,AMRAVATI MAHARASHTRA	MAHALAXMI PRINTERS	GROUND FLOOR,SHOP NO 993,WARD NO 26/2,NAMUNA GALLI,NEAR AMBADEVI,AMRAVATI 444601		33.44	SUIT		MANGESH GANGADHAR UTANE AARPU5620K																		
1803	26-Mar-21	PUNE NAGPUR SARB NAGPUR MAHARASHTRA	ABHISHEK TRADING TRANSPORT AND ARTH MOVERS	SHIVDARSHAN APARTMENT NO.2, UMRED ROAD DIGHORI CHOWK, NAGPUR	AOJPS9239N	82.25	SUIT		GULABRAO RAGHUNATH SATHWANE(PROP) AOJPS9239N																		
1804	30/Jan/18	PUNE NAGPUR SITABULDI MAHARASHTRA	S K TRADERS	28,GOKUL PETH,NAWAB AREA CANAL ROAD NAGPUR	AGQPK1570P	186.08	SUIT		SANDEEP HARISH KEWLANI(PROP) AGQPK1570P																		
1805	6/Jun/18	PUNE NAGPUR SITABULDI MAHARASHTRA	MARG SYSTEM	SAI KRUPA PLOT NO 25 CENTRAL EXERCISE COLONY NEAR CHHATRAPATI SQ.NAGPUR 440015		252.14	SUIT		ASHISH ANIL RANADE AAQPR0017A																		
1806	29/Jun/18	PUNE NAGPUR SITABULDI MAHARASHTRA	ASHISH ANIL RANADE	SAI KRUPA,PLOT NO.25,CENTRAL EXCISE COLONY,NEAR CHHATRAPATI SQUARE,NAGPUR-440015		28.36	SUIT		ASHISH ANIL RANADE																		
1807	26-Mar-21	PUNE NAGPUR AL STRESSED ASSET RECOVERY BRANCH MAHARASHTRA	M S INDUSTRIAL SERVICES	11, AMBAZARI LAYOUT, HILL TOP RAM NAGAR, NAGPUR	ABAPB1182H	33.14	SUIT		Mahendra Singh Bharadwaj Mr.(PROP) ABAPB1182H																		
1808	10-Jun-2014	PUNE NASHIK REGION VINCHUR MAHARASHTRA	SHANESHWAR TRADING	YEOLA ROAD, NEAR KISAN HOTEL, VINCHUR, TAL.: NIPHAD, DIST : NASHIK, MAHARASHTRA		55.94	SUIT		VAISHALI NANA SHIRSATH																		
1809	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
1810	12/Oct/18	PUNE PUNE CFS PUNE MAHARASHTRA	NANDAAN BUILDCON PVT LTD	AMAR BUISNESS PARK OFFICE NO 406 & 407,S NO 105/3 BANER ROAD,NEAR SADANAND ESTATE PUNE-411045	AACCN7723I	1834.10			SHAMKANT KESHAV KOTKAR 498408 ABEPK3581D	JYOTI SHAMKANT KOTKAR MRS. 2041512 AMFPK8402P																	
1811	26/Sep/17	PUNE PUNE KALEWADI MAHARASHTRA	SHREE MUNGIPA STEEL CORPORATION	GAT NO 704,SR NO 12,KUDALWADI,CHIKALI,PUNE-411014		93.47	SUIT		RAJESH SHAMJI PANGHAL(PROP) CDMPP3603D	JYOTI RAJPAL PANGHAL(GUA) CIVPP3873Q																	
1812	30/Jun/99	PUNE PUNE KARVE RD., PUNE MAHARASHTRA	PATHEJA BROS. FORGING & STAMPING LTD.	250, A BOAT CLUB ROAD, PUNE 411 001		708.64	SUIT		MANSINGH PATHEJA	PARAMJIT S.PATHEJA	PARVENDRA S.PATHEJA	GURVINDER S.PATHEJA	VARINDER S.PATHEJA	SWARNA KAUR													
1813	6/Jun/18	PUNE PUNE KHARDI MAHARASHTRA	SEETADEVI HARMENDER CHOUDHARY	FLAT NO12,5TH FLOOR"SUMANSHANTAI"ASHISH SOCIETY,NEAR DURGA MATA TEMPLE SOMNATHNAGAR,VADGAONSHERI		32.00	SUIT		SEETADEVI HARMENDER CHOUDHARY MRS. AGYPC7340M																		
1814	29/Jun/18	PUNE PUNE PAUD ROAD MAHARASHTRA	SIGNS AND SOLUTION	FLAT NO 1,BORA LAND MARK LANE NO 10,KRISHNA COLONY,PARAMHANS NAGAR,NEAR VANAZ FACTORY KOTHRUD-38	CCRPK6288F	84.49	SUIT		SHEKHAR PRABHAKAR KUDILKAR(PROP) CCRPK6288F																		
1815	3/May/18	PUNE PUNE PIMPAL SAUDAGAR MAHARASHTRA	RAJESH SHAMJI PANGHAL	FLAT NO 3,BUILDING NO 01 "GREEN OASIS" FREEN FIELD SOCIETY,SR NO 109,PIMPRI PUNE		41.65	SUIT		RAJESH SHAMJI PANGHAL(PROP) CDMPP3603D																		
1816	1/Oct/19	PUNE PUNE ROSARB PUNE MAHARASHTRA	YOGESH UTTAM JAWALKAR	GAT NO 278,AT-ALANDI MATOBACHI.TA-HAVELI ANIPJ9597L	ANIPJ9597L	80.00	SUIT		YOGESH UTTAM JAWALKAR ANIPJ9597L	UTTAM DATTATRAYA JAWALKAR MR(GUAR) AFKPJ2255B	SUBHASH BALASO GHULE MR(GUAR) AUNPG0490R																
1817	24/May/19	PUNE PUNE ROSARB PUNE MAHARASHTRA	AMAR AGRO	INAMDARVASTI,GHAT NO 219,KOREGAON MULL,TAL.-HAVELI,PUNE 412110	BHQPS9591E	26.04	SUIT		SHITOLE DHANANJAY SURESH MR.(PROP) BHQPS9591E																		
1818	30/Sep/09	PUNE PUNE THEUR MAHARASHTRA	YASHWANT SAHAKARI SAKHAR KARKHANA LTD	KUNJIRWADI, TALUKA:HAVELI, DIST:PUNE MAHARASHTRA		200.00	SUIT		ASHOK K. KALBHOR	KHANDERA D. KANCHAN	MADHAV D. KALBHOR	RAJENDRA T. TILEKAR															
1819	12/Mar/19	PUNE PUNE ZOSARB PUNE MAHARASHTRA	ARCH INFRA PROJECTS NIRMAN PVT LTD	VIMAL TOWER PLT NO 04,CHANDRAGUPTA SOCIETY BEHIND MAHARAJA COMPLEX,PAUD ROAD,KOTHRUD PUNE-411038	AAFCA6990F	2027.76	SUIT		KISHORE MAHADEO HAWALE MR. 878114 AAHPH1853R	SUDHIR MAHADEO HAWALE MR. 1176619 AAZPH1730J	VAIBHAV KULKARNI MR.	ANIL MAHADEO HAWALE MR. AADPH8815M															
1820	12/Oct/18	PUNE PUNE ZOSARB PUNE MAHARASHTRA	ABHINAV EDUCATION SOCIETY	AT WADWADI,TALUKA KHANDALA, DIST. SATARA	AAATA5594K	2128.85	SUIT		ABHINAV EDUCATION SOCIETY AAATA5594K																		
1821	9/Nov/20	PUNE PUNE CITY CAMP PUNE MAHARASHTRA	GOODWALL COLOUR		APWPA9428F	62.70																					
1822	26-Aug-20	PUNE PUNE CITY DECCAN GYMKHANA MAHARASHTRA	SAI 9 TOURS & TRAVELS	SAI GANGA,PIMPALWADI ROAD,VIJAY CHOWK,DATTA NAGAR,A/P SHIRDI,TAL RAHATA 423109	AUPPG6406M	38.41	SUIT		Sangeeta Arunrao Gaikwad(PROP) AUPPG6406M																		
1823	9/Nov/20	PUNE PUNE CITY DECCAN GYMKHANA MAHARASHTRA	OM SAI AUTO PRECISION (I) PVT.LTD.		AAACO2224R	50.88	SUIT																				
1824	27/Dec/19	PUNE PUNE CITY DECCAN GYMKHANA PUNE MAHARASHTRA	AKANSHA IT CREATION	S NO-112 1,112 2 AND 98 1 SHOP NO-10,JAI GANESH SAMRAJYA WING A GROUND FLOOR,BHOSARI 411039	AJFPB4824M	38.47	SUIT		SURESH SOMESHWAR BHAIRGOND MR.(PROP) AJFPB4824M																		

SRNO	REPORT DATE (DD/MM/YYYY)	ZONE REGION BKBR STATE	CUSTOMER	REGISTERED ADDRESS	PAN_NO_COMPANY	BALANCE (RS. IN LAKHS)	SUIT	OTHER_BANK	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	COMMENTS
1825	27/Dec/19	PUNE PUNE CITY DECCAN GYMKHANA PUNE MAHARASHTRA	MAYA ENTERPRISES	S NO-127/A,MOHAN NAGAR AKURDI,PUNE-411033	ALHPAS474G	54.66	SUIT		RIYA MANOJ AHUJA MRS.(PROP) ALHPAS474G																		
1826	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	AAEFK702P	229.82	SUIT		SHWETAL BHUPANDRA SAKARIA AKIP5525M	YASH NIMISH MUNIM ARRPM7124K																	
1827	06-Jan-2016	PUNE PUNE CITY PUNE CAMP - PUNE MAHARASHTRA	PBK FASTNER	PLOT NO 2 , 5 NO 76/81 , NEW SIDDHESHWAR HOUSING SOCIETY , SAHAKARNAGAR PUNE,411 009		248.23	SUIT		VIJAY RAMSHETTE BALURE ARCPB9596M	AJIT RAGUNATHRAO KOTHALKAR AUSPK1558P	DEVEN SANJAY PANDE BROPP3641N	ATUL INDRAKUMAR BORA ABBPB3098B														
1828	06-Jan-2016	PUNE PUNE CITY PUNE CAMP - PUNE MAHARASHTRA	AB HITECH AGRO	FLAT NO 404,10, KASTURKUNJ , BHOSALE NAGAR , GANESH KHIND ROAD ,PUNE 411 007		218.74	SUIT		ATUL INDRAKUMAR BORA ABBPB3098B	SHRIDHAR MHASUDEO BOTHE AAXPB9691H																	
1829	06-Jan-2016	PUNE PUNE CITY RAVIWAR PETH - PUNE MAHARASHTRA	SACHIN YASHWANT RANAWARE	S.NO.19, GONDHALE NAGAR, NEAR KUDAKE CHOWK , SHIVAJI ROAD HADAPSAR PUNE 411 028		49.61	SUIT		SACHIN YASHWANT RANAWARE AGMPR1292F																		
1830	26-Mar-21	PUNE PUNE CITY ROSARB MAHARASHTRA	ACCURATE POWER SOLUTION	35, S NO. 19, HINGNE KHURD, VITTHALWADI, SINGHAD ROAD, PUNE - 411051	AGUPM0873D	62.06	SUIT		SANTOSH LAXMAN MORE MR.(PROP) AGUPM0873D	ARCHANA SANTOSH MORE MRS.(GUAR) ARMPM3649N																	
1831	31-Mar-2009	PUNE PUNE CITY SHIVAJI HSG. SOC BR,PUNE MAHARASHTRA	SATAV INFRASTRUCTURE PVT.LTD.	RAJA APARTMENT,LAKAKI RD,MODEL COL.,PUNE		2758.95	SUIT	UCO,UNION,SYNICATE,IDBI	MAHENDRA C. SATAV 1770806																		
1832	23-Sep-20	PUNE PUNE CITY GEN-NEXT, PUNE MAHARASHTRA	SADGURU KISAN SEVA KENDRA	PETROL PUMP AT GAT NO.2/2, VILLAGE SAHAJPUR,TALUKA DAUND PUNE	APQPB4797L	23.92	SUIT		Ganesh Pandurang Barke(PROP) APQPB4797L	Arvind Pandurang Barke Mr.(GUAR) AJEPB6077B	Draupadi Pandurang Barke MS.(GUAR) AJEPB6076F	Suresh Bhausaheb Kewate Mr.(GUAR) ACDPK9418R	Arjun Pandurang Shivarkar Mr.(GUAR) DQAPS6944C													Recovery of Rs. 133.84 lakhs By sale of 3 Properties.
1833	26-Mar-21	PUNE PUNE CITY RAVIWAR PETH,PUNE MAHARASHTRA	FAIRDEAL TRADERS	SHOP NO. 4,5,6, BHAGWANT ESTATE GANDI CHOWK MUNDHWA, PUNE-411036	BVTPK5548N	108.95	SUIT		Prince Kalra Mr.(PROP) BVTPK5548N																		
1834	26-Mar-21	PUNE PUNE CITY ROSARB PUNE MAHARASHTRA	AMBAJI PLASTIC INDUSTRIES	AMBAJI PLASTIC INDUSTRIES, 40/411, TEMPO CHOWK, WADGAON SHERI, PUNE-411014	AIRPM0277E	66.69	SUIT		Mohanlal Bhuraramaji Mali Mr.(PROP) AIRPM0277E																		
1835	26-Mar-21	PUNE PUNE CITY ROSARB PUNE MAHARASHTRA	SANT DNYANESHWAR DISTRIBUTOR	SHOP NO. 8, PHUGE BUILDING, NEAR SNAT DYANESHWAR HOSPITAL, BHOSARI, PUNE-411039	ABLFS4611F	64.71	SUIT		Vasant D Gawadi(PARTNER) AAYPG3142K	Sangita Atul Girme(PARTNER) ADKPG9833E																	
1836	9/Nov/20	PUNE PUNE DISTRICT CHINCHWAD MAHARASHTRA	SWAPNIL DNYANDEV KUDALE		BIIPK7261A	49.03																					
1837	9/Nov/20	PUNE PUNE DISTRICT CHINCHWAD MAHARASHTRA	AASHISH NANDKUMAR GAIKWAD	ZIRAKPUR	CAQPG6113C	48.85																					
1838	26-Aug-20	PUNE PUNE DISTRICT MAHALUNGE MAHARASHTRA	SWIFT TOOLS	SHOP NO. 10, A-WING, GROUND FLOOR, JAI GANESH SAMRAJYA BHOSARI, PUNE 411039	AVPPC0331A	45.04			Ashwini Girish Chikhale Mrs.(PROP) AVPPC0331A																		
1839	9/Nov/20	PUNE PUNE DISTRICT PIMPRI,PUNE MAHARASHTRA	LAXMI NARAYAN PATTERNS PRIVATE LIMITED	PLOT NO. 321, SECTOR 18, NEAR KOYNA NAGAR, OFF. SPINE ROAD, PCNTDA, CHIKHALI, PUNE 411019	AACCL3688E	108.19	SUIT		MAHADU M KOLAMPALLI MR.(DIRECTOR&GUARANTOR) 6401956 AJCPK4893Q	MAHADEVI MAHENDRA THANEDAR MRS.(DIRECTOR &GUARANTOR) 6401959 APZPT6742E	GASANAN M. KOLAMPALLI MR.(GUARANTOR) NA AOIEPK4052L																
1840	9/Nov/20	PUNE SOLAPUR SOLAPUR MAIN, MAHARASHTRA MAHARASHTRA	ANILKUMAR A BIRADAR	FLAT NO. 5, SURYA COMPLEX, SAIFUL, SOLAPUR-413004	BBUPB7818P	72.76	SUIT		ANIL KUMAR ASHOK BIRAJDAR MR.(BORROWER) NA BBUPB7818P	SURESH DIDRAMPPA HASAPURE MR.(GUARANTOR) NA ABNPH8753M	SUREKHA SURESH HASAPURA MRS.(GUARANTOR) NA NOT AVAILABLE															
1841	26-Mar-21	PUNE ZOSARB ZOSARB MAHARASHTRA	SAHYADRI AGRO INDUSTRIES (PROP.)	GAT NO. 279, OPP SAGAR COLD STORAGE, PUNADI PHATA, TASGAON, BHIGVAN ROAD, PUNDI-416316, DIST-SANGLI	AMUPP5881A	715.23	SUIT		SANJAY SHANKARAO PATIL(PROP) AMUPP5881A																		
1842	26-Mar-21	PUNE ZOSARB ZOSARB MAHARASHTRA	SHASHIKANT LAXMAN MAHTRE,RANJANA SHASHIKANT,SURAJ SHASHIKANT MHATRE,MAHTRE ,MANISH SHASHIKANT MAHTRE	173, MAIN STREET CAMP,PUNE-411001	BGYPM7504H	39.25	SUIT		SHASHIKANT LAXMAN MAHTRE BGYPM7504H	RANJANA SHASHIKANT MAHTRE BPUPM0003F	MANISH SHASHIKANT MAHTRE CFCPM8058M	SURAJ SHASHIKANT MHATRE CESPM4870C															
1843	17-Mar-2018	PUNE BANER PUNE MAHARASHTRA	SUDHIR GORAKHNATH BHAKARE	G 139 TROPIKA CHS RAVET ,BEHIND SEWTOSA RESORT - PUNE 412 101		43.98	SUIT		SUDHIR G BHAKARE CNWPB7058Q	SHALINI S BHAKARE CNWPB7050A																	
1844	15-Mar-2016	PUNE BHOSARI -PUNE MAHARASHTRA	VISION MAX INDUSTRIES PVT.LTD	GAT NO 624/9/48 KURALI CHAKAN, TALUKA KHED -PUNE 410501		26.29	SUIT		PRABHUNATH BABURAO GUPTA AUEPG2282Q	BINDU KAMLESH GUPTA AXEPG1927B																	
1845	07-Sep-2018	PUNE CIVIL LINES NAGPUR MAHARASHTRA	SWAPNIL BHIMRAO KAURATI	AT POST KARANIA,NEAR KHARATKAR SABHAGRUH,WARD NO-1, KARANIA, DIST-WARDHA	BTGPK4016G	31.83	SUIT		SWAPNIL BHIMRAO KAURATI	PAN-BTGPK4016G																	
1846	07-Sep-2018	PUNE CIVIL LINES NAGPUR MAHARASHTRA	BHARAT BABURAO RAJE	28, CHAWALA COMPLEX, 1ST FLOOR, WADI, NAGPUR	BYWPR2381G	31.39	SUIT		BHARAT BABURAO RAJE	PAN-BYWPR2381G																	
1847	07-Sep-2018	PUNE CIVIL LINES NAGPUR MAHARASHTRA	JAYANTA NANJI DESHMUKH	PLOT NO- 164, MAHAJANWADI,WANADONGRI, HINGNA,NAGPUR	CGEPD7125H	22.75	SUIT		JAYANTA NANJI DESHMUKH	PAN-CGEPD7125H																	UNAPPLIED INTEREST 27.88 LAKHS
1848	30-Aug-2017	PUNE GOPAL NAGAR-NAGPUR MAHARASHTRA	YASH ASSOCIATES	FLAT NO.3, 3RD FLOOR, SHIVALAY APARTMENT, PLOT NO 26 , SAPTAGIRI NAGAR NAGPUR - 440 015.	CDFPB7363D	39.07	SUIT		NITIN NIRMAL BISWAS CDFPB7363D																		
1849	07-Nov-2015	PUNE TIRORA -NAGPUR MAHARASHTRA	KAMAL VITHALRAO MESHRAM & OTHERS	DR.ZAKIR HUSSEIN WARD , AT TIRORA 441 911		39.15	SUIT		KAMAL VITHALRAO MESHRAM BIWPM0349D	DAYARAM N MESHRAM ABXPM3523A																	
1850	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 REVACHAND BHOJWANI NA	Mrs. ROMY LAXMIKANT BHOJWANI NA	SANJAY LAXMIKANT BHOJWANI NA																
1851	26-Aug-20	RAJKOT ARMB ZOSARB, RAJKOT GUJARAT	G A INDUSTRIES	REV. S. NO 105P/9P MOTA LUNSARNAGAR ROAD,VILLAGE:JETPARDA HALVAD ROAD,WANKANER,MORBI	AAMFG2553J	465.56	SUIT		Mahmadhanif Umarbhai Bordiwala(PARTNER) AHAPB1286C	Mahmadrafiq Umarbhai Bordiwala(PARTNER) AOWPB8706L	Zarinabanu Mahmad(PARTNER) BUAPB5101J	Farjana Mahmadrafiq Bordiwala(PARTNER) BTVPB2664N	Mahmadhanif Umarbhai Bordiwala(GUAR) AHAPB1286C	Mahmadrafiq Umarbhai Bordiwala(GUAR) AOWPB8706L	Zarinabanu Mahmad(GUAR) BUAPB5101J	Farjana Mahmadrafiq Bordiwala(GUAR) BTVPB2664N								
1852	9/Nov/20	RAJKOT ARMB ZOSARB, RAJKOT GUJARAT	RAMDEV COTTON INDUSTRIES	SURVEY NO. 348/5, BHAVNAGAR ROAD, JANGVAD,	AALFR0847D	951.58	SUIT		KISHORBHAI NAGJIBHAI SAKARIYA MR.(PARTNER&GUARANTOR) NA AWFPS2332C	RAMJIBHAI KACHRA SAKARIYA MR.(PARTNER&GUARANTOR) NA ASZPS2289J	JAGDISHBHAI MITHABHAI SAKARIYA MR.(PARTNER&GUARANTOR) NA CGRPS3531H	ASHVINBHAI MAGANBHAI CHOVATIYA MR.(PARTNER&GUARANTOR) NA ALZPC0046L	JIVANBHAI VITHALBHAI CHOVATIYA MR.(GUARANTOR) NA AQCPC1123G	VINUBHAI VITHALBHAI CHOVATIYA MR.(GUARANTOR) NA ALZPC4651M	MAGANBHAI LAKHABHAI CHOVATIYA MR.(GUARANTOR) NA AQCPC4650L	VITHALBHAI LAKHABHAI CHOVATIYA MR.(GUARANTOR) NA NOT AVAILABLE								
1853	26-Mar-21	RAJKOT ARMB RAJKOT ZOSARB, RAJKOT GUJARAT	NILKANTH COTTON FIBER	S N 198-1 P2,88 NATIONAL HIGHWAY,AT GOMTA, TAL. GONDAL, DIST. RAJKOT	AAKFN5462B	26.85	SUIT		Kunal P Sakarvadiya(PARTNER) BIZPJ5417B	Bhavna P Sakarvadiya(PARTNER) AIVPS5593B	Pravin R Sakarvadiya(PARTNER) AHDPS7777E	Vasantlal B Kataria(PARTNER) ADBPK5349L	Pramod J Ghetiya(PARTNER) ADPFG7932D	Chandrakant L Sakarvadiya(PARTNER) AVEPS6414M	Jivabhai J Ghetiya(GUAR)									
1854	26-Mar-21	RAJKOT ARMB RAJKOT ZOSARB, RAJKOT GUJARAT	NILKANTH COTTON INDUSTRIES	REVENUE SURVEY NO. 247/P2/P1, GUNDALA ROAD, BEHIND KHODIYAR TEMPLE, NEAR KHODAL COTTON UNIT,VILLAGE - JANGVAD, TAL - JASDAN DIST. RAJKOT	AAKFN7428F	635.68	SUIT		Hareshbhai Hansrajbhai Tadhani(PARTNER AND GUAR) AKBPT0254C	Chandubhai Hansrajbhai Tadhani(PARTNER AND GUAR) AKBPT0143J	Lalitbhai Dhirubhai Ajani(PARTNER AND GUAR) AIBPA0734E	Shobhanaben Lalitbhai Ajani(PARTNER AND GUAR) AUJPA9569R	Nitinbhai Raghavjibhai Gorasiya(PARTNER AND GUAR) AJGPG6277N	Sureshbhai Valjibhai Ruparelia(PARTNER AND GUAR) AHMPR8691R	Hansrajbhai Vallabhbhai Tadhani(GUAR) AJHPT2354G	Khodabhai Velabhai Tadhani(GUAR)	Jayanitibhai Anandbhai Tadhani(GUAR) AMGPT5055L	Bhavanbhai Pragjibhai Tadhani(GUAR) BADPT6099J	Hasmukhbhai Madhabhai Pokal(GUAR)	Hasmukhbhai Valjibhai Ruparelia(GUAR) BTWPR0538L	Raghavbhai Devjibhai Gorasiya(GUAR) AWNPG8032B	Khodabhai Raghavbhai Gorasiya(GUAR) BIOPG1216M	Khodabhai Chhganbhai Bhuva(GUAR) AZFPB5286R	Babubhai Raghavbhai Ruparelia(GUAR) ATPPR5504C	Dhirubhai Laxmanbhai Butani(GUAR)	Mansukhbhai Raghavbhai Ruparelia(GUAR) BOCPR0425K	
1855	29/Feb/20	RAJKOT BHAVNAGAR DHASA GUJARAT	SINDHAV COTTON INDUSTRIES	REVENUE SURVEY NO.1,VILLAGE:PATANA,TALUKA:GADHADA DIST:BOTAD(GUJARAT) 3437ID	ABXFS2197Q	193.57	SUIT		KISHOREBHAI HAMIRBHAI SINDHAV(PARTNER) DACPS8183M	HAMIRBHAI BECHARBHAI SINDHAV(PARTNER) DIMPS6478D	DEVRAJBHAI HAMIRBHAI SINDHAV(PARTNER) CDAPS8299G	NARANBHAI BALABHAI KHER MR.(PARTNER) BZRPK4203Q	NARESHBHAI NARANBHAI KHER MR.(PARTNER) ASLPK3525B	BHAVESHBHAI NARANBHAI KHER MR.(PARTNER) BZRPK4202R	GHANSHYAMBHAI BALABHAI KHER MR.(GUAR)	MONIBHAI BHIKABHAI SINDHAV MR.(GUAR)	KISHOREBHAI HAMIRBHAI SINDHAV(GUAR) DACPS8183M	HAMIRBHAI BECHARBHAI SINDHAV(GUAR) DIMPS6478D	DEVRAJBHAI HAMIRBHAI SINDHAV(GUAR) CDAPS8299G	NARANBHAI BALABHAI KHER MR.(GUAR) BZRPK4203Q	NARESHBHAI NARANBHAI KHER MR.(GUAR) ASLPK3525B	BHAVESHBHAI NARANBHAI KHER MR.(GUAR) BZRPK4202R				
1856	30-Sep-2014	RAJKOT BHAVNAGAR K G BHAVNAGAR GUJARAT	VORA PHARMA CARE PVT LTD	PLOT NO ,310,311,312 , VARTEJ, GIDC , INDUSTRIAL AREA ,BHAVNAGAR		114.90	SUIT		ARVINDBHAI KANTILAL VORA 2917799	PUNAMCHAND KANTILAL VORA 3159594																	
1857	30-Aug-2017	RAJKOT BHAVNAGAR SURENDRANAGAR BHAVNAGAR GUJARAT	HARSIDDHI OIL INDUSTRIES	REVENUE SURVEY NO.169/P1 , BEHIND GIDC, VIRAMGAM LAKHTAR HIGHWAY, DIST. SURENDRANAGAR - 382 775	AZTPP7917P	168.02	SUIT		HIMMATBHAI TRIKAMBHAI PATEL AZTPP7917P																		
1858	9/Nov/20	RAJKOT BHAVNAGAR - II DHASA VISHL GUJARAT GUJARAT	MAHI COTTON INDUSTRIES		AAXFM5344E	385.76	SUIT																				
1859	9/Nov/20	RAJKOT BHAVNAGAR - II TRAPAR GUJARAT	VARDHMAN VITRIFIED PVT. LTD		AADCV0440K	633.99	SUIT																				
1860	31-Mar-2016	RAJKOT BHUJ ADIPUR -BHUJ GUJARAT	SUDARSHAN LUMBERS LLP	S NO 185, PLOT NO 299 , AT MEGHPAR BORICHI TAL.ANJAR KUTCH 370110	ACOFS9615B	131.56	SUIT		HASMUKHBHAI DEVJIBHAI PATEL AVGPP6705L	CHANDUBHAI DEVJIBHAI PATEL AILPP2119B	DEVJIBHAI S PATEL AWPPS7749B	ALKABEN H PATEL															
1861	11-Jan-2017	RAJKOT BHUJ GADHSISA -BHUJ GUJARAT	MONTAG STONES	SHOP.NO.1 ,PATIDAR CERAMICS, B/H MADHAPAR POLICE STATION , MADHAPAR-KUTCH 370020		73.69	SUIT		KRUNAL JANAKKUMAR SHAH BBRPS2533M																		
1862	27/Dec/19	RAJKOT BHUJ GANDHIDHAM GUJARAT	KANDLA TIMBER PRIVATE LIMITED	SURVEY NO 50/1 BHIMASAR-TAPPAR ROAD,BHIMASAR,TALUKA-ANJAR,KACHCHH GUJARAT	AAFCK4307G	437.47	SUIT		BADRINARAYAN RAMSAJEEWAN MISHRA MR. 6772465 ANTPM9886E	LALITA BADRINARAYAN MISHRA MRS. 6772468 BETPM1810E	BADRINARAYAN RAMSAJEEWAN MISHRA MR.(GUARD) ANTPM9886E	LALITA BADRINARAYAN MISHRA MRS.(GUAR) BETPM1810E															
1863	27/Dec/19	RAJKOT BHUJ GANDHIDHAM GUJARAT	MISHRA ENTERPRISES	SURVEY NO.50/1,BHIMASAR-TAPPAR ROAD,BHIMASAR TALUKA-ANJAR,KACHCHH GUJARAT	ANTPM9886E	233.01	SUIT		BADRINARAYAN RAMSAJEEWAN MISHRA(PROP) ANTPM9886E	LALITA BADRINARAYAN MISHRA MRS.(GUAR) BETPM1810E	SUDHIR JAYDEV CHAUDHARY MR.(GUAR) AGFPC1770L																

SRNO	REPORT DATE (DD/MM/YYYY)	ZONE REGION BKBR STATE	CUSTOMER	REGISTERED ADDRESS	PAN_NO_COMPANY	BALANCE (RS. IN LAKHS)	SUIT	OTHER_BANK	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	COMMENTS
1864	18-Dec-2017	RAJKOT BHUJ GANDHIDHAM - BHUJ GUJARAT	ROYAL WOOD PVT.LTD	B-4/9 , 3 RD FLOOR , MIANWALI NAGAR , PASCHIM VIHAR , DELHI- 110 087		897.82	SUIT		RAKESH GUPTA 3400502	SHASHI GARG 695966	SANDEEP KUMAR GUPTA 7571153																
1865	30-Aug-2017	RAJKOT BHUJ GANDHIDHAM - BHUJ GUJARAT	ARAYN TIMBER TRADERS	PLOT NO.B-A, SUREVY NO.3/2 VILLAGE : MITHIROHAR - TALUKA GANDHIDHAM - KUTCH 370 201		98.27	SUIT		SUNIL MALIK AMAPM8852C																		
1866	18-Dec-2017	RAJKOT BHUJ GANDHIDHAM - BHUJ GUJARAT	SHIRDI PLY AGENCY	SURVEY NO.129, VILLAGE MODIVADAR , TAL ANJAR	AOAPB2500E	96.09	SUIT		BINDIA RAKESH GUPTA AOAPB2500E																		
1867	30-Aug-2017	RAJKOT BHUJ GANDHIDHAM - BHUJ GUJARAT	UJJIWAL TIMBER TRADERS	PLOT NO 5, SUREVY NO.14/1 MITHIROHAR , GANDHIDHAM - KUTCH 370201	BFQPK8564R	91.76	SUIT		RAJIV RAMPRAKASH KOCHAR BFQPK8564R																		
1868	9/Nov/20	RAJKOT BHUJ KODAI GUJARAT	PAVAN MANSUKHBHAI ZALA		ABGPZ5845D	27.63																					
1869	11-Jan-2017	RAJKOT BHUJ LILASHAH CIRCLE GANDHIDHAM GUJARAT	BHADANI WOOD	SURVEY NO29, PLOT NO.25 ,MEGHAPAR BORICHI ,ANJAR KUTCH 370110	AFRPP5462P	164.30	SUIT		JAVER HANSRAJBHAI PATEL AFRPP5462P																		
1870	11-Jan-2017	RAJKOT BHUJ LILASHAH CIRCLE GANDHIDHAM GUJARAT	BHADANI TIMBER	SURVEY NO 29,PLOT NO25, MEGHAPAR BORICHI ANJAT KUTCH 370 110	ASDPP1244N	150.09	SUIT		HANSRAJ VALJIBHAI PATEL ASDPP1244N																		
1871	11-Jan-2017	RAJKOT BHUJ LILASHAH CIRCLE GANDHIDHAM GUJARAT	PARTHIV TIMBER TRADERS	PLOT NO.3 ,SURVEY NO49, MEGHPAR BORICHI ANJAR-KUTCH 370110	ADPPP7764G	74.25	SUIT		PANKAJKUMAR AMBALAL PATEL ADPPP7764G																		
1872	18-Dec-2017	RAJKOT BHUJ LILASHAH CIRCLE GANDHIDHAM GUJARAT	DIVYA RADHEY IMPEX	PLOT NO.298 SR NO.185 BAHGIRATH NAGAR , MEGHPAR BORIVHI ANJAR .DIST KUTCH 370110		71.50	SUIT		JIGNEH DAMJI PATEL BFIPP0359B																		
1873	28-Jun-2016	RAJKOT BHUJ LILSHAH CIRCLE GANDHIDHAM BHUJ GUJARAT	OM CORPORATION	SURVEY NO 29 , BEHIND KANDLA WAY BRIDGE MITHIROHAR -TAL GANDHIDHAM 370210	ABHPB0516G	350.73	SUIT		SHANKARLAL R BATHANI ABHPB0516G																		
1874	28-Jun-2016	RAJKOT BHUJ LILSHAH 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) AMGPP6530Q																		
1875	22/Jan/20	RAJKOT BHUJ NAYA ANJAR GUJARAT	COLLYER CONTAINER TERMINAL	1ST FLOOR,MORABIA COMMERCIALCENTRE,PLOT NO 44,SECTOR 9,GANDHIDHAM,KUTCH,GUJARAT 370201	AAFCC0979G	376.38	SUIT		PRAVIN DHARAMSHI SORATHIYA MR. 274812 AENPS9087A	MADHUSUDAN DHARAMSHI SORATHIYA MR. 274892 AENPS9086B	VINESH RAMJI SORATHIYA MR. 6555061 APBPS3266E	NEEL RAMESH JANI MR. 8095376															
1876	22/Jan/20	RAJKOT BHUJ NAYA ANJAR GUJARAT	SURYA COTTON	SURVEY NO 9,CHUBDAK,RATNAL CHANDIYA ROAD,TALUKA-BHUJ,KHACHCHH,GUJARAT 370130	ABZFS9717N	208.91	SUIT		PRAVIN DHARAMSHI SORATHIYA MR.(PARTNER) AENPS9087A	VELJIBHAI BHAGWANBHAI SORATHIYA(PARTNER) AFPPS8596B	BHAGWANBHAI CHANDULAL SORATHIYA(PARTNER) BEJPS2367J	DILIP VIRJIBHAI BHAMBHANIYA MR.(PARTNER) AVLPB3021E	VINESH RAMJI SORATHIYA MR.(PARTNER) APBPS3266E	PRAVIN DHARAMSHI SORATHIYA MR.(GUJAR) AENPS9087A	VELJIBHAI BHAGWANBHAI SORATHIYA.MR (GUJAR) AFPPS8596B	BHAGWANBHAI CHANDULAL SORATHIYA(GUAR) BEJPS2367J	DILIP VIRJIBHAI BHAMBHANIYA MR.(GUAR) AVLPB3021E	VINESH RAMJI SORATHIYA MR.(GUAR) APBPS3266E							
1877	27-Oct-2017	RAJKOT JUNAGADH REGION KESHOD GUJARAT	KANABHAI M PAMPANIYA BDXPP6137Q	128/1 VANDARAVAD.TAL.M ALIYA HATINA JUNAGADH		50.97	SUIT		KANABHAI M PAMPANIYA BDXPP6137Q																		
1878	26-Aug-20	RAJKOT RAJKOT CANAL ROAD GUJARAT	SHIV ENTERPRISE	SF-104, SHRIMAD BHAVAN , 3RD FLOOR, OPP. KANTA STRI VIKAS GRUH, RAJKOT	BNEPK3623D	40.01	SUIT		Shaileshbhai P. Khunt Mr.(PROP) BNEPK3623D	Parshottambhai B. Khunt Mr.(GUAR) AHNPK3722F	Jayaben P.Khunt Mrs.(GUAR) ADNPK3726B	Govindbhai Bhurabhai Singhala Mr.(GUAR)															
1879	17-Mar-2018	RAJKOT RAJKOT DHIARBHAI ROAD BRANHC -RAJKOT GUJARAT	GUJARAT EXPORT COMPANY	OFFICE NO.C-507 , THE IMPERIAL HEIGHT , OPP.ISCON MALL , 150 FEET RING ROAD -RAJKOT	ACSPK6893P	1201.30	SUIT		SHSIH B KANSAGARA ACSPK6893P																		
1880	07-Sep-2018	RAJKOT RAJKOT DHEBARBHAI ROAD RAJKOT GUJARAT	SHREE RAMDEV COTTON GINNING	R.S.NO.55, NEAR PAN AGRI EXPORT , NATIONAL HIGHWAY 8B,AT-BHUVANA,TALUKA-GONDAL, RAJKOT-360311	ABQFS3053C	0.00	SUIT		SANJAY VALLABHBHAI KAPURIYA	PAN-ATQPK2140J	VALLABHBHAI MANJIBHAI KAPURIYA	PAN-ATUPK7405K	SANGITA SANJAYBHAI KAPURIYA	PAN-ATPPK3658J													SOLD TO ARC
1881	18-Mar-2019	RAJKOT RAJKOT DHEBARBHAI ROAD RAJKOT GUJARAT	KHEDUT COTEX PRIVATE LIMITED	AT MOTA DADVA, NEAR OLD BUS STAND,TALUKA-GONDAL,DIST-RAJKOT-360311	AAFCK5935L	583.76	SUIT		AMITBHAI MAGANBHAI DAMASIYA 5303473	KANUBHAI VASHRAMBHAI PADSHALA 6909315																	
1882	18-Dec-2017	RAJKOT RAJKOT DHEBARBHAI ROAD RAJKOT GUJARAT	BALAJI ENTERPRISE	SHOP NO.2,SHED NO.8 ,NEW SARDAR MARKET YARD , GONDAL RAJKOT 360311	BBKPS2174M	0.00	SUIT		ASHWINBHAI V SAKHIYA BBKPS5174M																		COMPROMISED AND CLOSED AMOUNT COMPROMISED-2.38 CRS AMOUNT RECOVERED-2.59 CRS ACCOUNT CLOSED DATE- 23-3-2021
1883	18-Dec-2017	RAJKOT RAJKOT DHEBARBHAI ROAD RAJKOT GUJARAT	KOTECHA INDUSTRIAL LTD	KOTECHA HOUSE, OPP. DHARTI HONDA SHOWROOM, GONDAL ROAD RAJKOT 360 002		237.99	SUIT		MANHARLAL AMARSHIBHAI KOTECHA 1975264	HARDIK MANHARLAL KOTECHA 1975248	SMITABEN MANHARLAL KOTECHA 2648491																
1884	29/Feb/20	RAJKOT RAJKOT DHEBARBHAI ROAD RAJKOT GUJARAT	AMRUT SOLAR PVT LTD	OFFICE NO. 2/3,SHIVDHARA COMPLEX,MAHADEV VADI MAIN ROAD,MAVANI CHOWK,RAJKOT-360004	AAMCA1488M	103.48	SUIT		TUSHARBHAI GOVINDBHAI VASOYA MR. 6632584 AVPV7364D	DINESHBHAI VIRJIBHAI TADA MR. 6632561 AEVPT2451H	JAYDEEPBHAI GOVINDBHAI VASOYA MR. 6798638 AKAPV7979H	TUSHARBHAI GOVINDBHAI VASOYA MR.(GUAR) AVPV7364D	DINESHBHAI VIRJIBHAI TADA MR.(GUAR) AEVPT2451H	JAYDEEPBHAI GOVINDBHAI VASOYA MR.(GUAR) AKAPV7979H												
1885	21-Sep-2016	RAJKOT RAJKOT JAGNATH PLOT RAJKOT GUJARAT	RIDDHI SIDDHI COTTON GINNING&PRESSING PVT LTD	SURVEY NO251/P-2, RAJKOT JAMNAGAR HIGHWAY AT MOTAKAMPAR TAL PADDHARI 360 110		1845.22	SUIT		LABJIBHAI POPATBHAI KAKADIYA 1790295	GAURIBEN LAVJIBHAI KAKADIYA AQVPK2839G	VIJAYBHAI LAVJIBHAI KAKADIYA 6644952																
1886	21-Sep-2016	RAJKOT RAJKOT JAGNATH PLOT RAJKOT GUJARAT	SHREE KHODIYAR OIL INDUSTRIES	SURVEY NO282/5, JAMNAGAR RAJKOT HIGHWAY NEAR KOTAK PETROL PUMP AT JAMBUDA JAMANAGAR 360006	AACFK3343A	1538.00	SUIT		MANOJKUMAR G LAKKAD ABJPL5770A	JAYESHKUMAR K LAKKAD ABYPL7301G	SANJAYKUMAR J LAKKAD ABXPL5499C	RAJESHREEBEN H LAKKAD ABYPL1499B	SHOBHNABEN D LAKKAD ABYPL1493A	USHABEN B LAKKAD ABYPL1498A	VARSHABEN H LAKKAD ABYPL1502F										
1887	18-Dec-2017	RAJKOT RAJKOT JAGNATH PLOT - RAJKOT GUJARAT	SHUBHAM GINNING PRESSING PRIVATE LIMITED	ATKOT - BHAVNAGAR HIGHWAY AT.JANGVAD TAL.JASDAN .DIST RAJKOT 360 040		1935.35	SUIT		HARDIK R HARKHANI 2076430	SANJAY R HARKHANI 1792941																	
1888	11-Jan-2017	RAJKOT RAJKOT ,ETPUR-RAJKOT GUJARAT	SHIV ENTERPRISE	A-10, SHRUJI NIVAS,SURESHWAR PARK , VINAYAK VATIKA MADHAPAR, JAMNAGARROAD RAJKOT 360006		89.11	SUIT		DIVIJAYSING SATUBHA CHUDASAMAAJOP C3735H																		
1889	18-Dec-2017	RAJKOT RAJKOT JUNCTION PLOT RAJKOT GUJARAT	BALAJI TRADING	GOKUL COMPLEX , GROUND FLOOR, SHOP NO.4, GHANSYAM MAIN ROAD KALAWAD RADD RAJKOT		450.38	SUIT		MANISHABEN P KAKADIYA BPZPK6483G																		
1890	9/Nov/20	RAJKOT RAJKOT KALAWAD ROAD RAJKOT GUJARAT	NILKANTH ELECTRICALS		AABFN6831D	94.98																					
1891	18-Dec-2017	RAJKOT RAJKOT NEHRU GATE MORBI -RAJKOT GUJARAT	JAY NILKANTH COTTON INDUSTRIES	AT.NESDA , NEAR RADHEY COTTON INDUSTRIES , TALUKA. TANKARA DIST.MORBI		256.18	SUIT		HASMUKHBHAI R KASUNDRA AWFPK4433Q	RAVJIBHAI J KASUNDRA DOPPK2245F	NILESH R KASUNDRA BJDPK0426M																
1892	30-Aug-2017	RAJKOT RAJKOT PARA BAZAR - RAJKOT GUJARAT	SHIV COTGIN PVT.LTD	REVENUE SURVEY NO.54/2. RAJKOT GONADL HGIHWAY AT BHOJPARA GONDAL 360311		2921.22	SUIT		BHARATBHAI VRAJLAL SELANI 6690199	HIRAG BHARATBHAI SELANI 6691039																	
1893	26-Aug-20	RAJKOT RAJKOT PARA BAZAR,RAJKOT GUJARAT	ANMOL AGRO INDUSTRIES	2/8 GAYAKWADI PLOT; "I. P. HOUSE",RAJKOT-360001	AAMFA2765Q	42.82	SUIT		Bipinbhai Jayantilal Khakhhar(PARTNER) ADIPK2080K	Jitendrabhai Jayantilal Khakhhar(PARTNER) AKWPK5143J	Mithil Jitendrabhai Jayantilal Khakhhar(PARTNER) ALBPK6760H																
1894	17-Mar-2018	RAJKOT RAJKOT RACE COURSE ROAD RAJKOT GUJARAT	SWASTIK TRADING COMPANY	88-9 , NEW MARKETING YARD , GONDAL 360311		958.95	SUIT		NARESH G LOTIYA AAVPL2531J	SMITA N LOTIYA AARPL9617P																	
1895	18-Dec-2017	RAJKOT RAJKOT RACE COURSE ROAD RAJKOT GUJARAT	PITRUKRUPA COTTON INDUSTRIES	PONT NO4, KAGDADAJ , R.S.NO.348 ,MORBI HIGHWAY , VILLAGE KAGDADI TAL.TANKARA .DIST.RAJKOT 363650	AAQFP0273L	837.12	SUIT		JENTILAL J LIMBASIYA ADUPL2383C	NAGJIBHAI S LIMBASIYA AKXPL1546L	DINESH T LIMBASIYA AJWPL2716K	BHARAT T LIMBASIYA AHSPL5455B	HITESH T LIMBASIYA ADVPL9242M														
1896	30/Jun/09	RAJKOT RAJKOT RAJKOT MAIN GUJARAT	GUJARAT GOLD COIN CERAMICS LTD(INC UNAPPINT)	RAJKOT-JAMNAGAR HIGHWAY ,AT TARAGHARI , TALUKA: PADDHARI,DIST:RAJKOT PIN:360110		0.00	SUIT	SBS,IDBI,CORPORATION BANK	MOHANBHAI T.PATEL AAOPP4627J	GOVINDBHAI G.PATEL ABLPA7373G	VITHALBHAI R.PATEL AAZPP0603M	KETAN M PATEL ACDPP2418G	D.D.SOLANKI (NOM) ABCPD241K	R.R.RAJYAGURU (NOM)	A.B.SHAH (NOM)	PREMAL N.DOSHI										UNAPPLIED INTEREST 311.71 LAKHS
1897	26/Apr/19	RAJKOT RAJKOT ROSARB RAJKOT GUJARAT	AMIDHARA COTTON INDUSTRIES	R.S NO.120P/17,AMRELI ROAD,BABRA,DIST AMRELI	AAMFA4554H	511.43	SUIT		ABDULKARIM SAVJIBHAI GANGANI MR(PARTNER) ABPPG0819F	ZULFIKARALI ABDULKARIM GANGANI(PARTNER) ADPPG7953E	AMINALI ABDULKARIM GANGANI MR.(PARTNER) ADPPG7952F	MALEKBANU ABDULKARIM GANGANI(PARTNER) AJMPG4767D															
1898	26/Jul/19	RAJKOT RAJKOT ROSARB RAJKOT GUJARAT	RADHE COTTON COMPANY	R.S NO 194P/1,AT GOKHLANA,TAL. JASDAN,DIST RAJKOT,PINCODE:360050	AAPFR0083B	498.37	SUIT		RAMESHBHAI DHIRUBHAI KHAKARIYA(PARTNER) AUOPK9616J	DHIRUBHAI JIVABHAI KHAKARIYA(PARTNER) BMSPK9031N	MANUBHAI DHIRUBHAI KHAKARIYA(PARTNER) ARSPK9985D	ASHOKBHAI MANJIBHAI PATEL(PARTNER) ABXPP1806D	PUSHPABEN RAMESHBHAI KHAKARIYA(PARTNER) CSKPK5297H	VARSHABEN MANUBHAI KHAKARIYA(PARTNER) CSKPK5296G											
1899	22/Mar/19	RAJKOT RAJKOT ROSARB RAJKOT GUJARAT	NARAYAN COTGIN PRIVATE LIMITED	SURVEY NO. 119/1P2,LATIPUR HIGHWAY AT VILLAGE-JABALPUR,TAL. TANKARA,DIST RAJKOT	AADCN5881G	423.00	SUIT		KALISHKIBHAI AMRUTLAL FEFAR MR. 3473129 AABPF7752P	HASMUKHBHAI LAVJIBHAI BHIMANI MR. 3502199 AJKPB8006D	MANISHBHAI AMRUTLAL FEFAR MR. 3418704 AAZPF0603M	JIGNESHBHAI BHUDARBHAI FEFAR MR. 3418716 ABCPF0241K															
1900	1/Oct/19	RAJKOT RAJKOT ROSARB RAJKOT GUJARAT	OM COTTON AND OIL INDUSTRIES	SURVEY NO.165/P1 OF VILLAGE HIRAPAR,TAL:TANKARA,DISTRICT:MORBI-363650	AADFO0297Q	260.85	SUIT		GOVINDBHAI MANJIBHAI LOH(PARTNER & GUAR) AIPPL8893F	PRAVINKUMAR MANJIBHAI LOH(PARTNER & GUAR) AFDPL1980J	NILESHBHAI VALAMJI VIRSODIYA(PARTNER,GUAR) ALCPV5894L	MUKESHBHAI NAGJI VIRPARIYA(PARTNER,GUAR) AIYPV8448B	MITULBHAI NAGAJIBHAI JIVANI(PARTNER ,GUAR AYQPJ2154E	ARVINDBHAI MADHU BHALODIYA(PARTNER,GUAR) AKMPB5868P	HARIJVANBHAI RAGHAVJIBJIVANI(PARTNER) AHUPJ4370K	SANJAYBHAI HARIJVANBHAI PARTNER) AHUPJ4355J	MANJIBHAI AMBABHAI LOH MR.(GUAR) AIRPL9851D	JOSHNABEN GOVINDBHAI LOH MRS.(GUAR) AIRPL9850C	VALAMJIBHAI KARAMSHIBHAI VIRSODIYA(GUAR)	MAGANBHAI KARMSHIBHAI VIRSODIYA(GUAR)	KANTABEN NAGJIBHAI VIRPARIYA MS.(GUAR)	BACHUBHAI TARASHIBHAI AMBANI(GUAR)	RAVJIBHAI TARASHIBHAI BENSDADIYA(GUAR)	JAGDISH BHAVANBHAI LOH MR.(GUAR) ADHPL3979P	RAJESH AMRUTBHAI CHAROLA MR.(GUAR) AIBPC3530F	VINODBHAI ARJANBHAI PATEL MR.(GUAR) AWDPA5555B	
1901	26/Apr/19	RAJKOT RAJKOT ROSARB RAJKOT GUJARAT	DHARMENDRA TRADING CO	PLOT NO:10,NEAR ASHAPURA GARDEN RESTAURANT,SHOR-364240,DIST-BHAVNAGAR	AAJFD7940F	307.20	SUIT		DHARMENDRABHAI JESING SOLANKI(PARTNER) CKJPS8882D	SAVJIBHAI SHAMJIBHAI RATHOD MR.(PARTNER)	ANILBHAI NAGJIBHAI PARMAR MR.(PARTNER) BRJPP9981R	VANRAJBHAI KHATABHAI CHAUHAN(GUAR) AGPPC5283J	BHANUMATIBEN ANILBHAI PARMAR(GUAR)													

$RNO	REPORT DATE (DD/MM/YYYY)	ZONE REGION BKBR STATE	CUSTOMER	REGISTERED ADDRESS	PAN_NO_COMPANY	BALANCE (RS. IN LAKHS)	SUIT	OTHER_BANK	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	COMMENTS
1902	24/May/19	RAJKOT RAJKOT ROSARB RAJKOT GUJARAT	YOGESHWAR COTTON INDUSTRIES AND MINERAL	R.S. NO. 110/P,PLOT NO.1,2,3,4,5,6 TALAJA ROAD KOBDI,BHAVNAGAR	ACVPL9010E	291.62	SUIT		JIVRAJBHAI PARSHOTTAMBHAI LATHIA(PROP) ACVPL9010E																		
1903	20/Mar/19	RAJKOT RAJKOT ROSARB RAJKOT GUJARAT	GAYATRI TRADING CO.	SHOP NO-16,MARKETING YARD,CHHATADIYA ROAD,RAJULA DISTT. AMRELI-365560	AACFG0458N	184.11	SUIT		PARESHKUMAR BALUBHAI PARSANA MR.(PARTNER ACXPP9000A	NILESH BALUBHAI PARSANA MR.(PARTNER) AJYPD0486G																	
1904	26/Jul/19	RAJKOT RAJKOT ROSARB RAJKOT 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 MAGANBHAI DHANANI MR.(PARTNER AZPPD5740G	TEJASBHAI MANSUKHBHAI DHANANI(PARTNER) AVDPD0455A														
1905	20/Mar/19	RAJKOT RAJKOT ROSARB RAJKOT GUJARAT	SHYAM OIL INDUSTRIES	SURVEY NO.664/1P,PLOT NO.1 & 2 AT LILAPUR,TAL JASDAN,DIS. RAJKOT	ACLFS7325M	99.81	SUIT		HASMUKH MANSUKHBHAI RAMANI MR.(PARTNER) AVMPR2603M	SANJAY KHIMJIBHAI RAMANI MR.(PARTNER) AWIPR8181K	RAMESH VALJIBHAI RAMANI MR.(PARTNER)	MANSUKBHAI KHIMJIBHAI RAMANI MR.(GUAR)														
1906	14/Aug/18	RAJKOT RAJKOT ROSARB RAJKOT GUJARAT	GOLD CREST AUTO INDUSTRIES	SURVEY NO. 13 OPP PAL AUTO,NEAR NARMADA RING,SHAPAR(VERAVAL),TAL:KOTDA SANGANI,DIST:RAJKOT	ALIPG5791M	29.83	SUIT		HITESHBHAI VASANTBHAI DHOKIYA MR.(PROP) ALIPG5791M																		
1907	31/Mar/05	RAJKOT RAJKOT SIHOR GUJARAT	UNIQUE DEHYDRATES LTD.	SURVEY NO 215, SIHOR AHMEDABAD ROAD,GHANGULI, SIHOR		125.00	SUIT		RAJENDRA B.SHARMA	JYOTI R.SHARMA	VINAY R.SHARMA																
1908	3/May/18	RAJKOT RAJKOT SSI DHORAJI GUJARAT	MARUTI PAPER AND PLASTIC PRODUCTS INDUSTRIES	PLOT NO 3 SURVEY NO 456/1,NEAR DHORIVAV,JUNAGADH ROAD,DHORAJI DIST RAJKOT 361410		63.84	SUIT		TUSHAR PRAVINBHAI SOJITRA(PARTNER) ANDPS2672Q	MANISHABEN TUSHARBHAI SOJITRA(PARTNER) APAPS4034H																	
1909	3/May/18	RAJKOT RAJKOT SSI MORVI GUJARAT	ANJANIPUTRA PACKAGING	SR NO. 16Q/P2,PLOT NO.2, AT BELA, TAL. & DIST-MORBI		0.00	SUIT		KEVAL MANSUKBHAI VARSADA(PARTNER) AILPV4647F	DIVYESHBHAI JAYANTIBHAI KACHRODIA(PARTNER CLDPK1916M	SANDIP JAYANTILAL SANARIYA(PARTNER) DACPS1479E	PRAVINABEN MAHADEVBHAI AGHARA(PARTNER) AKHPA4792J	PRAVINABEN KAMLESHBHAI VARSADA(PARTNER) APYPV5898Q													COMPROMISED AMOUNT COMPROMISED-0.27 CRS AMOUNT RECOVERED-0.27 CRS
1910	21-Sep-2016	RAJKOT RAJKOT REGION KALAWAD ROAD RAJKOT GUJARAT	SUNRISE GINNING PVT LTD	SURVEYNO.595/P, OPP.BALAJI PAPER MILL, UPLETA ROAD AT DHORAJI 360410	AATCS1170R	1198.46	SUIT		HARSUKHBHAI P LAKKAD ABDPL9720C	PRADDEPKUMAR G LAKKAD ABDPL3433M																	
1911	30-Aug-2017	RAJKOT RAJKOT REGION KALAWAD ROAD RAJKOT GUJARAT	SHIVAM CAD CAM	S-PATEL NAGAR, NEAR KHODIYAR DIAMOND, 80 FEET ROAD, SORTHIYA WADI CIRCLE - RAJKOT 360 002	AIUPC0717H	32.80	SUIT		KANKUVAR V CHAUHAN AIUPC0717H																		
1912	22/Jan/20	RAJKOT ZOSARB RAJKOT ZOSARB RAJKOT GUJARAT	VIBRANT DEHYDRO FOODS PVT LTD	SURVEY NO.154 PAIKY,OPP. RELIANCE PETROL PUMP,VILL. BHADRO,TAL.MAHUVA	AACCV4593J	562.04	SUIT		HAMID ABDUL KALANIYA MR. 1102294 AGJPK1629C	NARGISBANU HAMIDBHAI KALANIYA MRS. 6375022 AHVPK2822Q	HAMID ABDUL KALANIYA MR.(GUAR) AGJPK1629C	NARGISBANU HAMIDBHAI KALANIYA MRS.(GUAR) AHVPK2822Q															
1913	18-Dec-2017	RAJKOT GANDHIDHAM - BHUJ GUJARAT	ANKITA TRADING CO.	PLOT NO.49, S NO.23 MIDGHIPAR BORICHI ANJAR KUTCH		28.59	SUIT		AJAY S THAKUR AESPT9439C																		
1914	07-Nov-2015	RAJKOT RAJULA - BHAVNAGAR GUJARAT	NAZIRHUSEN I NAKVI	AT MOTA MOBHIYANA VILLAGE,TALUKA RAJULA		31.89	SUIT		NAZIRHUSEN I NAKVI , AOZPN2621M																		