BANK OF BARODA **WILFUL DEFAULTERS DETAILS AS ON 31.05.2022**

SRNO	Report Date	ZONE,REGION,BKBR, STATE	CUSTOMER	REGADDR	PAN_NO_CO	POST MOC MAR 22	SUIT	OTHER_BK	DIR1,DIN_DIR1,PAN_DIR1	DIR2,DIN_DIR2,PAN_DIR2	DIR3,DIN_DIR3,PAN_DIR3	DIR4,DIN_DIR4,PAN_DIR4	DIR5,DIN_DIR5,PAN_DIR5	DIR6,DIN_DIR6,PAN_DIR6	DIR7,DIN_DIR7,PAN_DIR7	DIR8,DIN_DIR8,PAN_DIR8	DIR9,DIN_DIR9,PAN_DIR9	DIR10,DIN_DIR10,PAN_DIR10	DIR11,DIN_DIR11,PAN_DIR11	DIR12,DIN_DIR12,PAN_DIR12	DIR13,DIN_DIR13,PAN_DIR13	DIR14,DIN_DIR14,PAN_DIR14	DIR15,DIN_DIR15,PAN_DIR15	DIR16,DIN_DIR16,PAN_DIR16	DIR17,DIN_DIR17,PAN_DIR17	DIR18,DIN_DIR18,PAN_DIR18	DIR19,DIN_DIR19,PAN_DIR19	DIR20,DIN_DIR20,PAN_DIR20	COMMENTS
1	26-Jul-19	PUNE,PUNE CITY,ROSARB PUNE,MAHARASHTRA	SAI ENTERPRISES	R.M. 91,APULKI HOUSING SOCIETY,SHAHUNAGAR,CHINCHWAD PUNE-411019	AJMPK5072B	0.00	SUIT		SOMNATH PANDURANG KHEDKAR MR.(PROP),AJMPK5072B																				CLOSED UNDER COMPROMISE.
2	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	KHENGARBHAI K TEJPAL(GUAR),	MANJULBEN MAJETHIYA MS.(GUAR),																	
3	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
4	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
5	11-JAN-2017	RAJKOT,RAJKOT,JETPUR-RAJKOT,GUJARAT	SHIV ENTERPRISE	A-10, SHRIJI NIVAS,SURESHWAR PARK , VINAYAK VATIKA MADHAPAR, JAMNAGARROAD RAJKOT 360006		89.11	SUIT		DIVIJAYSING SATUBHA CHUDASAMAAJOPC3735H,																				
6	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																				
7	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	0.00	SUIT		VAIBHAV M DAVE MR.(PROP),BZDPD4180P																				
8	26-Aug-20	RAJKOT,RAJKOT,CANAL ROAD,GUJARAT	SHIV ENTERPRISE	SF-104, SHRIMAD BHAVAN , 3RD FLOOR, OPP. KANTA STRI VIKAS GRUH, RAJKOT	BNEPK3623D	40.00	SUIT		SHAILESHBHAI P. KHUNT MR.(PROP),BNEPK3623D	PARSHOTTAMBHAI B. KHUNT MR.(GUAR),AHNPK3722F	JAYABEN P.KHUNT MRS.(GUAR),ADNPK3758	GOVINDBHAI BHURABHAI SINGHALA MR.(GUAR)																	
9	31-DEC-2008	KOLKATA,ZOSARB KOLKATA,ZOSARB KOLKATA,WEST BENGAL	BALAJI ENTERPRISES	161, N.S ROAD (RAJA KATRA), KOLKATA 700 007.		0.00	SUIT		RAHUL GUPTA (PROP),	MADAN MOHAN SEAL (GUARANTOR),	MR.KRISHNA CHANDRA SEAL (GUARANTOR),	MR.KRISHNA CHANDRA SEAL (GUARANTOR),																	
10	26-Apr-19	BHOPAL,ARM JABALPUR,ZOSARB JABALPUR,MADHYA PRADESH	SAI ENTERPRISES	SHOP NO.1,99 AD RAJ HARSH COLONY,NAYAPURA,KOLAR ROAD BHOPAL	AUXPP1131E	0.00	SUIT		DILIP PRAJAPATI MR.(PROP),AUXPP1131E																				
11	31-Dec-08	KOLKATA,KOLKATA METRO,PATIPUKUR, WEST BENGAL	BALAJI TRADERS	4,GROUND FLOOR,KALI KRISHNA TAGORE STREET,KOLKATA 700007		0.00	SUIT		ARUNA JAIN (PROP),	KALIPAD GHOSH,																			PWO
12	24-Sep-21	PUNE,PANAJI,PORVORIM,GOA	BALAJI ENTERPRISES	NO. 137, DATESHWAR RESIDENCY, CHIMBEL RIBANDAR, NEXT TO MILITARY CAMP, SANTACRUZ-GOA	AQQPM7946M	38.29	SUIT		RAVI RAMNAIAH MADDURI MR.(PROP),AQQPM7946M																				
13	29-12-2021	PATNA ,RANCHI ,STRESSED RECOVERY	R S ENTERPRISES	SHRI RAM MARBLE RITUDIH SONATAND BOKARO STEEL CITY BOKARO JHARKHAND	AENPC1947B	0.00	SUIT		SUBHADRA CHOUDHARY MR.(PROP)AENPC1947B																				COMPROMISED AND CLOSED AMOUNT COMPROMISED 1.17
14	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																			
15	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																				
16	26-Mar-21	MANGALURU,HUBBALLI,GANGAVATHI,KARNATAKA	AMBAMMA W/O MALLAPPA KULGI	W/O MALLAPPA KULAGI, JP WARD, KARATAGI, KOPPAL	CRDPA2372R	35.00	SUIT		AMBAMMA W/O MALLAPPA KULGI,CRDPA2372R	SURESH KULAGI S/O MALLAPPA KULGI(GUAR),DPVPS5894																			
17	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	SUIT		ANUSHA W/.O SURESH KULAGI,BTFPA1187D	CHANDRASHEKAR S/O NAGARAJU(GUAR),ALYPA5910A																			
18	26-Mar-21	MANGALURU,HUBBALLI,GANGAVATHI,KARNATAKA	B MARUTI S/O YAMANAPPA	S/O YAMANAPPA, 2ND WARD, SINGANHAL, GANGAVATHI, KOPPAL	DGRPM0016A	35.00	SUIT		B MARUTI S/O YAMANAPPA,DGRPM0016A	BASAPATNA RUDRAPPA(GUAR),BQHPR1561F																			
19	26-Mar-21	MANGALURU,HUBBALLI,GANGAVATHI,KARNATAKA	D SRINIVAS	S/O SATYANARAYANA, NEAR GANESH TEMPLE, SIDDRAMPUR, RAICHUR	IDMPS6201L	35.00	SUIT		D SRINIVASI S/O SATYANARAYANA,IDMPS6201L	B NARASIMHA RAO S/O B SAIBABA(GUAR),																			
20	26-Mar-21	MANGALURU,HUBBALLI,GANGAVATHI,KARNATAKA	GANGAMMA W/O MANJUNATH	W/O MANJUNATH, 43, 7TH WARD, NEAR KFB, KARATAGI, KOPPAL	CKTPG0313H	35.07	SUIT		GANGAMMA W/O MANJUNATH,CKTPG0313H	CHANDRASHEKAR S/O NAGARAJU(GUAR),ALYPA5910A																			
21	26-Mar-21	MANGALURU,HUBBALLI,GANGAVATHI,KARNATAKA	GANGAMMA W/O YAMANAPPA	W/O YAMANAPPA, WARD NO. 2, SINGANHAL, GANGAVATHI, KOPPAL	CASPG8972R	35.00	SUIT		GANGAMMA W/O YAMANAPPA,CASPG8972R	BASAPATNA RUDRAPPA(GUAR),BQHPR1561F																			
22	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	SUIT		GOURAMMA W/O BALAPPA,	AMBARISH S/O HANUMANTHAPPA(GUAR),BXHPA1831J																			
23	26-Mar-21	MANGALURU,HUBBALLI,GANGAVATHI,KARNATAKA	GULAMA HUSEN S/O RAMZANSAB	S/O RAMZANSAB, WARD NO. 2, GUNDUR VILLAGE, KOPPAL	FORM60	35.00	SUIT		GULAMA HUSEN S/O RAMZANSAB,	PAMPAPATHI S/O IRAPPA(GUAR),DEKPP2880A																			
24	26-Mar-21	MANGALURU,HUBBALLI,GANGAVATHI,KARNATAKA	HANUMANTHAPPA S/O MALLAPPA	S/O MALLAPPA, SIDDRAMPUR, SINDHANUR, RAICHUR	ATXPH8161R	35.00	SUIT		HANUMANTHAPPA S/O MALLAPPA,ATXPH8161R	PAMPAPATHI S/O IRAPPA(GUAR),DEKPP2880A																			
25	26-Mar-21	MANGALURU,HUBBALLI,GANGAVATHI,KARNATAKA	HANUMESH S/O MUDUKAPPA	S/O MUDUKAPPA, WARD NO. 15, NAJIR COLONY, KARATAGI, KOPPAL	AUZPH5753N	35.02	SUIT		HANUMESH S/O MUDUKAPPA,AUZPH5753N	YANKOBA S/O HANUMANTHAPPA(GUAR),APBPV9108C																			
26	26-Mar-21	MANGALURU,HUBBALLI,GANGAVATHI,KARNATAKA	KALAVATHI W/O SIDDAPPA	W/O SIDDAPPA, 7TH WARD, NEAR KEB, KARATAGI, KOPPAL	GPWPK7797R	35.00	SUIT		KALAVATHI W/O SIDDAPPA,GPWPK7797R	CHANDRASHEKAR S/O NAGARAJU(GUAR),ALYPA5910A																			
27	26-Mar-21	MANGALURU,HUBBALLI,GANGAVATHI,KARNATAKA	MANJUNATH S/O BALAPPA	S/O BALAPPA. WAR NO. 2, MYLAPUR, KOPPAL	EFYPM2725F	35.00	SUIT		MANJUNATH S/O BALAPPA,EFYPM2725F	AMBARISH S/O HANUMANTHAPPA(GUAR),BXHPA1831J																			
28	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	SUIT		MOULA SAB S/O HUSEN SAB,	K MADHU S/O VENUGOPAL(GUAR),CSLPM2739P																			
29	26-Mar-21	MANGALURU,HUBBALLI,GANGAVATHI,KARNATAKA	NAGESH S/O YANKAPPA	S/O YANKAPPA, AKALKUMPIKARDONI, KOPPAL	FORM60	35.00	SUIT		NAGESH S/O YANKAPPA,	K MADHU S/O VENUGOPAL(GUAR),CSLPM2739P																			
30	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	SUIT		SANNA DEVAPPA S/O PAKIRAPPA NARER,DUBPD1010F	YANKOBA S/O HANUMANTHAPPA(GUAR),APBPV9108C																			
31	26-Mar-21	MANGALURU,HUBBALLI,GANGAVATHI,KARNATAKA	SHARANAPPA HOSALLI S/O CHENNAMALLAPPA	S/O CHENNAMALLAPPA, 12TH WARD, RAMANAGAR, KARATAGI, KOPPAL	AUKPH1458B	35.00	SUIT		SHARANAPPA HOSALLI S/O CHENNAMALLAPPA,AUKPH1458B	SURESH KULAGI S/O MALLAPPA KULAGI(GUAR),DPVPS5894																			
32	26-Mar-21	MANGALURU,HUBBALLI,GANGAVATHI,KARNATAKA	SHARANAPPA S/O THIMMAYYA	S/O TIMMAYYA, WARD NO. 1, DANAPUR, KOPPAL	JWVPS6727N	35.00	SUIT		SHARANAPPA S/O THIMMAYYA,JWVPS6727N	PAMPATHI S/O IRAPPA(GUAR),DEKPP2880A																			

SRNO	Report Date	ZONE,REGION,BKBR, STATE	CUSTOMER	REGADDR	PAN_NO_CO	POST MOC MAR 22	SUIT	OTHER_BK	DIR1,DIN_DIR1,PAN_DIR1	DIR2,DIN_DIR2,PAN_DIR2	DIR3,DIN_DIR3,PAN_DIR3	DIR4,DIN_DIR4,PAN_DIR4	DIR5,DIN_DIR5,PAN_DIR5	DIR6,DIN_DIR6,PAN_DIR6	DIR7,DIN_DIR7,PAN_DIR7	DIR8,DIN_DIR8,PAN_DIR8	DIR9,DIN_DIR9,PAN_DIR9	DIR10,DIN_DIR10,PAN_DIR10	DIR11,DIN_DIR11,PAN_DIR11	DIR12,DIN_DIR12,PAN_DIR12	DIR13,DIN_DIR13,PAN_DIR13	DIR14,DIN_DIR14,PAN_DIR14	DIR15,DIN_DIR15,PAN_DIR15	DIR16,DIN_DIR16,PAN_DIR16	DIR17,DIN_DIR17,PAN_DIR17	DIR18,DIN_DIR18,PAN_DIR18	DIR19,DIN_DIR19,PAN_DIR19	DIR20,DIN_DIR20,PAN_DIR20	COMMENTS
33	26-Mar-21	MANGALURU,HUBBALLI,GANGAVATHI,KARNATAKA	SHEKARAPPA S/O DODDABASAPPA	S/O DODDABASAPPA, WARD NO. 1, YARADONA, YERDONI, KOPPAL	JKHPS3683D	35.00	SUIT		SHEKARAPPA S/O DODDABASAPPA,JKHPS3683D	AMARESH S/O KARIYAPPA(GUAR),																			
34	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	SUIT		T ANAND S/O T SRINIVAS RAO,AMUPA2234J	B NARASIMHA RAO S/O B SAIBABA(GUAR),																			
35	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	SUIT		VEERANA GOUDA S/O SANNA BASANA GOUDA,CLGPG7534L	AMARESH S/O KARIYAPPA(GUAR),																			
36	26-Mar-21	MANGALURU,HUBBALLI,GANGAVATHI,KARNATAKA	YANKOBANNA S/O MUDUKAPPA	S/O MUDUKAPPA, 12TH WARD, RAMA NAGARA, KARATAGI, KOPPAL	AVAPY2358L	35.00	SUIT		YANKOBANNA S/O MUDUKAPPA,AVAPY2358L	YANKOBA S/O HANUMANTHAPPA(GUAR),APBPV9108C																			
37	26-Mar-21	MEERUT,ROSARB DEHRADUN,ROSARB DEHRADUN,UTTARAKHAND	BADRI VISHAL ASSOCIATES	192 , NEAR BSNL OFFFICE MAIN SAHARANPUR ROAD PATEL NAGAR DEHRADUN	AAKFB1779P	32.85	SUIT		MUNSIH GUPTA(PARTNER),AISPG9370R	MONIKA GUPTA(PARTNER),AIVPG0444R	SURENDRA SINGH(GUAR),BHLPS7137K	MUNSIH GUPTA (GUAR),AISPG9370R	MONIKA GUPTA(GUAR),AIVPG0444R															
38	26-Mar-21	MEERUT,BAREILLY,FARIDPUR,UTTAR PRADESH	SHIVAM AGENCIES	KASSAWAN, MAIN ROAD, FARIDPUR, BAREILLY	AICPJ6988L	0.00	SUIT		SUNIL KUMAR JAISWAL(PROP),AICPJ6988L	SANDEEP KUMAR JAISWAL(GUAR),APPPJ4961D	SUDHIR KUMAR JAISWAL(GUAR), AFSPJ0840H																		COMPROMISED AND CLOSED AMOUNT COMPROMISED:22.25
39	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																				
40	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																			
41	26-Mar-21	MUMBAI,MMWR,EDB MANISH NAGR,MAHARASHTRA	CHANDRASHEKHAR LAD	501,5TH FLOOR,ADASHIV SOCIETYSHIVAJI NAGAR,SHAHJI ROAD,OPP THAKREY CLUB,KOLDONGIRI,VILE PARLE EAST,MUMBAI-400099	ABQPL1475K	28.03	SUIT		CHANDRASHEKHAR LAD,ABQPL1475K																				
42	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																				
43	26-Mar-21	MUMBAI,MMNR,EDB MOUNT POISUR ,MAHARASHTRA	LAKSHYA ROAD LINES	SHED NO C1/11, LIC SECTOR, NEAR JALARAM ICE FACTORY, GIDC, VAPI-396195	AHFPT9844H	39.65	SUIT		RAJESH B TIWARI(PROP),AHFPT9844H	DINESH B TIWARI(GUAR),ADXPT4295N	ARTI D TIWARI MRS.(GUAR),AGXPT7302F	MOHAMAD R SHEIKH(GUAR),ANSPS8748N	SHAHIN Z SHEIKH MRS. (GUAR),CLPPS7625M															
44	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	AAIFP7989D	120.51	SUIT		HARISH MEHTA (PARTNER),AAAPM6387J	POORNIMA MEHTA (PARTNER),AAGPM4147E																			
45	26-Mar-21	MUMBAI,MMSR,EXCELSIOR,MAHARASHTRA	SATEESH CHKRAPANI 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 CHKRAPANI GAANDLA A,BFPPG2186C																			
46	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																				
47	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),AAUPJ3517E																		
48	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																			
49	26-Mar-21	CHENNAI,COIMBATORE,MSME COIMBATORE (SUB),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),BEVPS7700D	RAMATHAL S(PARTNER),ARXPR7956G	BALAJI SELVARAJ(GUAR),BEVPS7700D	RAMATHAL S(GUAR),ARXPR7956G,																	
50	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, ZAXED,		45.49	SUIT		GRACYKUTTY JOSEPH,	THOMAS GEORGE(GUAR),BBAPK9873P																			
51	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. ,																			
52	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 SHAKKEEL(PROP),ARHPP2118G																				
53	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. ,																			
54	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),																			
55	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																				
56	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																				
57	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																				
58	26-Mar-21	NEW DELHI,ZOSARB,ZOSARB,DELHI	VIJAY KUMAR SHARMA &RAJ SHARMA	ZOSARB NEW DELHI	BDPPS4404K	46.06	SUIT		VIJAY KUMAR SHARMA ,BDPPS4404K	RAJ SHARMA MRS.,BVEPS5343G																			
59	26-Mar-21	PUNE,NAGPUR,SARB NAGPUR,MAHARASHTRA	ABHISHEK TRADING TRANSPORT AND ARTH MOVERS	SHIVDARSHAN APARTMENT NO.2, UMRED ROAD DIGHORI CHOWK, NAGPUR	AOJPS9239N	82.14	SUIT		GULABRAO RAGHUNATH SATHWANE(PROP),AOJPS9239N																				
60	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																				
61	26-Mar-21	PUNE,NAGPUR,ROSARB,MAHARASHTRA	KALOTI SECURITY AGENCY	07, BABAN SHOPPING COMPLEX, BINDRA PLAZA, KADBI CHOWK, NAGPUR-440004	AMQP5163E	102.20	SUIT		MALKIAT SINGH KARAM SINGH KALOTI(PROP),AMQP5163E																				
62	26-Mar-21	PUNE,NAGPUR,ROSARB,MAHARASHTRA	MATOSHRI BUILDING MATERIAL SUPPLIER	1ST FLOOR, ALPSANKHYAK BEGAR SANSTHA, NEW SNEH NAGAR, WARDHA ROAD, NAGPUR	ABHPN3159K	0.00	SUIT		KAVITA S NARHARSHETTIWAR(PROP),ABHPN3159K																				ASSETS SOLD
63	26-Mar-21	PUNE,NAGPUR,ROSARB,MAHARASHTRA	OM SAI KRUPA RICE INDUSTRIES (PROPRIETORSHIP FIRM)	PIPRI(MAANGIL), DHANLA, TAL- MAUDA, NAGPUR	AEEPV3228F	0.00	SUIT		SHRIDHAR RAGHOBA VAIDYA(PROP),AEEPV3228F	SHATABAI SHRIDHAR VAIDYA (GUAR),AHOPV2614C																			OTS-CLOSED
64	26-Mar-21	PUNE,NAGPUR,ROSARB,MAHARASHTRA	RAVI TOPU LAMANI	AT S/O- TOPU TAKKALAKI L-T-02 BIJAPUR,KARNATAKA-586130	AUGPL5825L	37.03	SUIT		RAVI TOPU LAMANI,AUGPL5825L																				

SRNO	Report Date	ZONE,REGION,BKBR, STATE	CUSTOMER	REGADDR	PAN_NO_CO	POST MOC MAR 22	SUIT	OTHER_BK	DIR1,DIN_DIR1,PAN_DIR1	DIR2,DIN_DIR2,PAN_DIR2	DIR3,DIN_DIR3,PAN_DIR3	DIR4,DIN_DIR4,PAN_DIR4	DIR5,DIN_DIR5,PAN_DIR5	DIR6,DIN_DIR6,PAN_DIR6	DIR7,DIN_DIR7,PAN_DIR7	DIR8,DIN_DIR8,PAN_DIR8	DIR9,DIN_DIR9,PAN_DIR9	DIR10,DIN_DIR10,PAN_DIR10	DIR11,DIN_DIR11,PAN_DIR11	DIR12,DIN_DIR12,PAN_DIR12	DIR13,DIN_DIR13,PAN_DIR13	DIR14,DIN_DIR14,PAN_DIR14	DIR15,DIN_DIR15,PAN_DIR15	DIR16,DIN_DIR16,PAN_DIR16	DIR17,DIN_DIR17,PAN_DIR17	DIR18,DIN_DIR18,PAN_DIR18	DIR19,DIN_DIR19,PAN_DIR19	DIR20,DIN_DIR20,PAN_DIR20	COMMENTS
65	26-Mar-21	PUNE,KOLHAPUR,MIRAJ,MAHARASHTRA	SACHIN RAOSAHEB PATIL	AT S/O: RAVASAB TAKKALAKI 01 BIJAPUR KARNATKA-586130	DYLPP8455C	38.00	SUIT		SACHIN RAOSAHEB PATIL,DYLPP8455C																				
66	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																					
67	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,BNTPK5100																
68	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																				
69	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																				
70	26-Mar-21	PUNE,ZOSARB,ZOSARB,MAHARASHTRA	SHASHIKANT LAXMAN MAHTRE,RANJANA SHASHIKANT,SURAJ SHASHIKANT	173, MAIN STREET CAMP,PUNE-411001	BGYPM7504H	39.25	SUIT		SHASHIKANT LAXMAN MAHTRE,BGYPM7504H	RANJANA SHASHIKANT MAHTRE,BPUPM0003F	MANISH SHASHIKANT MAHTRE,CFCPM	SURAJ SHASHIKANT MHATRE,CESPM4																	
71	26-Mar-21	PUNE,KOLHAPUR,MIRAJ,MAHARASHTRA	VINOD SHIVAJI YADAV	NEAR GRAMPANCHAYAT WARD NO.1. VIJAYANAGAR SANGLI-416409	AVGPY1163R	37.00	SUIT		VINOD SHIVAJI YADAV,AVGPY1163R																				
72	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																				
73	26-Mar-21	CHENNAI,CMR 1 ,SEMBUDOSS STREET EDB,TAMIL NADU	SURYA FASHIONS	NEW NO. 34, OLD NO.26, KUTTY STREET, PERUMALPET, PURASAIWALKAM, OPPOSITE TO VASANTHI THEATRE, CHENNAI 600 007	FDQPS1316M	90.62	SUIT		SASIKUMAR M MR.(PROP),FDQPS1316M																					
74	26-Mar-21	LUCKNOW,VARANASI ,ROBERTSGANJ,UTTAR PRADESH	SHREE PARAMHANS BUILDERS	WARD NO 11, VIKASH NAGAR,ROBERTSGANJ,SONBHADRA	ABKFS3532N	64.83			SATISH KUMAR SRIVASTAVA MR.(PARTNER),ASXPS3453Q	POONAM SRIVASTAVA MRS.(PARTNER),AYPPS1058R	ASHISH KUMAR SRIVASTAVA MR.(PARTNER),C	SATISH KUMAR SRIVASTAVA MR.(GUAR),ASXP	POONAM SRIVASTAVA MRS.(GUAR),AYPPS10	ASHISH KUMAR SRIVASTAVA MR.(GUAR),CUHPS															
75	18-Sep-19	BHOPAL,INDORE,ROSARB INDORE,MADHYA	AASHIRWAD TRADING COMPANY	13,SADAR BAZAR SENDHWA DIST BARWANI MP	ACPPM4695Q	69.16	SUIT		PRAKASH MITTAL MR.(PROP),ACPPM4695Q																				
76	20-Mar-19	BHOPAL,RAIPUR,ROSARB RAIPUR,CHHATTISGA	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),A																			
77	26-Mar-21	CHENNAI,CHENNAI,ROSARB,TAMIL NADU	A GOPI S/O N ABARANJI,PACHAIAMMAL W/O GOPI A	NO 27, AMMAN KOIL STREET, KOVILPATHIGAI THIRUMULLAIVOYAL ROAD, CHENNAI 600 062	ASDPG5318A	67.84	SUIT		A GOPI MR.,ASDPG5318A	PACHAIAMMAL W/O GOPI A MRS. ,																			
78	26-Mar-21	CHENNAI,CMR 2,ANGUCHETTYPALAYAM,TAMIL NADU	JEEVITHA G	13F, VENUGOPALAPURAM WEST STREET, CUDDALORE – 607 001	AHOPJ0195J	39.19	SUIT		JEEVITHA G,AHOPJ0195J																				
79	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),																		
80	26-Mar-21	CHENNAI,CMR 1 ,MOUNT ROAD, EDB,TAMIL NADU	SRI VINAYAGA ENTERPRISES	65/1, KUNDRATHUR ROAD, CHENNAI 600 116.	AESPU1239B	53.08	SUIT		A ULAGANATHAN MR.(PROP),AESPU1293B	D PAAPA MRS. (GUAR),DAUPP8112H	C SUDHA MRS. (GUAR),GPZPS4881D																		
81	26-Mar-21	CHENNAI,CMR 2,ANGUCHETTYPALAYAM,TAMIL NADU	UTHAYAKUMARI U	NO 242 FIRST STREET, KEELARUNGANNAM NATHAM, NELLIKUPPAM, PANRUTI CUDDALORE	ACQPU3755J	29.14	SUIT		UTHAYAKUMARI U,ACQPU3755J																				
82	26-Mar-21	CHENNAI,CMR 1 ,MOUNT ROAD, EDB,TAMIL NADU	VINO IMPEX	108, HAMEEDIA COMPLEX, TRIPLICANE HIGH ROAD, CHENNAI 600 005.	ACZPA4616R	98.99	SUIT		ALOY MOSES MR. (PROP),ACZPA4616R																				
83	26-Mar-21	HYDERABAD,VISAKHAPATNAM,ELAMANCHILI,TELANGANA	BOLEM APPALA NAIDU	S/O SURYAMURTHY H.NO:7-68, CHINTA VEEDHI AGENCY, LAXSHMIPURAM, GOLUGONDA MANDALAM, VISAKHAPATNAM-502319	BEYPB3112F	50.01	SUIT		BOLEM APPALA NAIDU,BEYPB3112F	MADDINENI VIJAY CHANDRA(GUAR),AMGPM2481B	S. UMA MAHESWARA RAO(GUAR),CEU																			
84	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),CEU																			
85	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),CEU																			
86	26-Mar-21	HYDERABAD,VISAKHAPATNAM,ELAMANCHILI,TELANGANA	NALABOLU SIVA KRISHNA	S/O RAMACHANDRAIAH, H.NO:7-64B, 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																			
87	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																			
88	26-Mar-21	LUCKNOW,ALLAHABAD,M G MARG,UTTAR	KAVITA TULSIANI,SHWETA TULSIANI	13/1 PUNJABI COLONY ALOPIBAGH, DISTT: PRAYAGRAJ-211006	ACXPT0596M	153.21	SUIT		KAVITA TULSIANI,ACXPT0596M	SHWETA TULSIANI,ALSPT3642E																			
89	26-Mar-21	LUCKNOW,ALLAHABAD,M G MARG,UTTAR	NARESH KUMAR TULSIANI,DEEPIKA TULSIANI,MAHESH KUMAR	13/1 PUNJABI COLONY ALOPIBAGH, DISTT: PRAYAGRAJ-211006	ACXPT9621M	132.06	SUIT		SARASWATI TULSIANI MRS.,BAIPS9779K	MAHESH KUMAR TULSIANI MR.,AAFPT0075P	DEEPIKA TULSIANI MRS.,AFLPT1753	NARESH KUMAR TULSIANI,ACXPT9621M																	
90	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),ARMPM364																			
91	26-Mar-21	HYDERABAD,RAJAHMUNDRY ,RAJAHMUNDRY,	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																			
92	26-Mar-21	HYDERABAD,RAJAHMUNDRY ,RAJAHMUNDRY,	AMUDALA NANIBABU	H.NO: 1-45/1, S C COLONY,NEAR COMMUNITY HALL,PERARAMCHANDRAPURAM,DUPPALAPUDI, ANAPARTHI MANDAL,EAST GODAVARI	FORM60	50.00	SUIT		AMUDALA NANIBABU MR.,	KARRI SRINIVAS REDDY,BTYPK6523L																			
93	26-Mar-21	HYDERABAD,RAJAHMUNDRY ,RAJAHMUNDRY,	ARUGOLLU NAGENDRA BABU	H.NO: 3-301,S C COLONY,PUNYAKSHETRAM,BHUPALAPATNAM,EAST GODAVARI DIST,ANDHRA PRADESH-533107	CAFPA7004R	50.00	SUIT		ARUGOLLU NAGENDRA BABU,CAFPA7004R	KARRI SRINIVAS REDDY,BTYPK6523L																			
94	26-Mar-21	HYDERABAD,RAJAHMUNDRY ,RAJAHMUNDRY,	BATHINA A RAO	H.NO:1-79/6,KONDAMODALU,DEVIPATNAM,EAST GODAVARI DIST,ANDHRA PRADESH-534315	CIQPB0930H	50.00	SUIT		BATHINA A RAO MR.,CIQPB0930H	KARRI SRINIVAS REDDY,BTYPK6523L																			
95	26-Mar-21	HYDERABAD,RAJAHMUNDRY ,RAJAHMUNDRY,	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																			
96	26-Mar-21	HYDERABAD,RAJAHMUNDRY ,RAJAHMUNDRY,	BATTHINA NAGANNA	H.NO: 1-34/2, WARD NO.1, PERARAMCHANDRAPURAM, DUPPALAPUDI, ANAPARTHI MANDAL, EAST GODAVARI DIST,	DBKPB4898B	50.00	SUIT		BATTHINA NAGANNA,DBKPB4898B	KARRI SRINIVAS REDDY,BTYPK6523L																			

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97	26-Mar-21	HYDERABAD,RAJAHM UNDRY ,RAJAHMUNDRY, ANDHRA	BATTHINA RAJU	H.NO: 1-142/A, COMMUNITY HALL, PERARAMCHANDRAPURAM, DUPPALAPUDI, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH -533342	FORM60	50.00	SUIT		BATTHINA RAJU,	KARRI SRINIVAS REDDY,BTYPK6523L																			
98	26-Mar-21	HYDERABAD,RAJAHM UNDRY ,RAJAHMUNDRY, ANDHRA	BATTINA BUJJI	H.NO: 3-320, RAJANAGARAM, EAST GODAVARI DIST, ANDHRA PRADESH	CXVPB0590E	50.00	SUIT		BATTINA BUJJI,CXVPB0590E	KARRI SRINIVAS REDDY,BTYPK6523L																			
99	26-Mar-21	HYDERABAD,RAJAHM UNDRY ,RAJAHMUNDRY, ANDHRA	BATTINA DURGARAO	H.NO: 1-42, COMMUNITY HALL, PERARAMCHANDRAPURAM, DUPPALAPUDI, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH -533342	FORM60	50.00	SUIT		BATTINA DURGARAO,	KARRI SRINIVAS REDDY,BTYPK6523L																			
100	26-Mar-21	HYDERABAD,RAJAHM UNDRY ,RAJAHMUNDRY, ANDHRA	BATTINA SUDHABABU	H.NO: 1-42, PERARAMCHANDRAPURAM, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH -533342	FORM60	50.00	SUIT		BATTINA SUDHABABU,	KARRI SRINIVAS REDDY,BTYPK6523L																			
101	26-Mar-21	HYDERABAD,RAJAHM UNDRY ,RAJAHMUNDRY, ANDHRA	BOMMIDI KRANTI KUMAR	H.NO: 1-4-080, RAMBHAI NAGAR, METTAKURU, YANAM, PONDICHERRY, EAST GODAVARI DIST, ANDHRA PRADESH-533464	FORM60	50.00	SUIT		BOMMIDI KRANTI KUMAR,	KARRI SRINIVAS REDDY,BTYPK6523L																			
102	26-Mar-21	HYDERABAD,RAJAHM UNDRY ,RAJAHMUNDRY, ANDHRA	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																			
103	26-Mar-21	HYDERABAD,RAJAHM UNDRY ,RAJAHMUNDRY, ANDHRA	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																			
104	26-Mar-21	HYDERABAD,RAJAHM UNDRY ,RAJAHMUNDRY, ANDHRA	CHIKOLU SRINU	H.NO: 1-6, MAIN ROAD, NEAR WATER TANK, PERARAMCHANDRAPURAM, DUPPALAPUDI, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH -533342	FORM60	50.00	SUIT		CHIKOLU SRINU,	KARRI SRINIVAS REDDY,BTYPK6523L																			
105	26-Mar-21	HYDERABAD,RAJAHM UNDRY ,RAJAHMUNDRY, ANDHRA	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																			
106	26-Mar-21	HYDERABAD,RAJAHM UNDRY ,RAJAHMUNDRY, ANDHRA	DHULLA ADILAKSHMI	H.NO: 3-298, PUNYAKSHETRAM, RAJANAGARAM MANDAL, PERARAMCHANDRAPURAM, EAST GODAVARI DIST, ANDHRA PRADESH -533107	BUKPD6336B	50.00	SUIT		DHULLA ADILAKSHMI,BUKPD6336B	KARRI SRINIVAS REDDY,BTYPK6523L																			
107	26-Mar-21	HYDERABAD,RAJAHM UNDRY ,RAJAHMUNDRY, ANDHRA	DULLA CHELLA RAO	H.NO: 3-298, PUNYAKSHETRAM, RAJANAGARAM MANDAL, PERARAMCHANDRAPURAM, EAST GODAVARI DIST, ANDHRA PRADESH -533107	BTCPD4813Q	50.00	SUIT		DULLA CHELLA RAO,BTCPD4813Q	KARRI SRINIVAS REDDY,BTYPK6523L																			
108	26-Mar-21	HYDERABAD,RAJAHM UNDRY ,RAJAHMUNDRY, ANDHRA	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																			
109	26-Mar-21	HYDERABAD,RAJAHM UNDRY ,RAJAHMUNDRY, ANDHRA	DWARAMPUDI NAGIREDDY	H.NO: 1-372, GERATA REDDY STREET, PERARAMCHANDRAPURAM, DUPPALAPUDI, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH -533342	FORM60	50.00	SUIT		DWARAMPUDI NAGIREDDY,	KARRI SRINIVAS REDDY,BTYPK6523L																			
110	26-Mar-21	HYDERABAD,RAJAHM UNDRY ,RAJAHMUNDRY, ANDHRA	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																			
111	26-Mar-21	HYDERABAD,RAJAHM UNDRY ,RAJAHMUNDRY, ANDHRA	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																			
112	26-Mar-21	HYDERABAD,RAJAHM UNDRY ,RAJAHMUNDRY, ANDHRA	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																			
113	26-Mar-21	HYDERABAD,RAJAHM UNDRY ,RAJAHMUNDRY, ANDHRA	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																			
114	26-Mar-21	HYDERABAD,RAJAHM UNDRY ,RAJAHMUNDRY, ANDHRA	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																			
115	26-Mar-21	HYDERABAD,RAJAHM UNDRY ,RAJAHMUNDRY, ANDHRA	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																			
116	26-Mar-21	HYDERABAD,RAJAHM UNDRY ,RAJAHMUNDRY, ANDHRA	GUTTULA S VARA PRASAD	H.NO: 1-376/6, SINGARAYA COLONY, PERARAMCHANDRAPURAM, DUPPALAPUDI, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH	BFDPG7467J	50.00	SUIT		GUTTULA S VARA PRASAD,BFDPG7467J	KARRI SRINIVAS REDDY,BTYPK6523L																			
117	26-Mar-21	HYDERABAD,RAJAHM UNDRY ,RAJAHMUNDRY, ANDHRA	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																			
118	26-Mar-21	HYDERABAD,RAJAHM UNDRY ,RAJAHMUNDRY, ANDHRA	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																			
119	26-Mar-21	HYDERABAD,RAJAHM UNDRY ,RAJAHMUNDRY, ANDHRA	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																			
120	26-Mar-21	HYDERABAD,RAJAHM UNDRY ,RAJAHMUNDRY, ANDHRA	KARRI NAGALAKSHMI	H.NO: 3-399 , C BLOCK, SATELLITE CITY, EAST GODAVARI DIST, ANDHRA PRADESH -533107	EUYPK0395G	50.00	SUIT		KARRI NAGALAKSHMI,EUYPK0395G	KARRI SRINIVAS REDDY,BTYPK6523L																			
121	26-Mar-21	HYDERABAD,RAJAHM UNDRY ,RAJAHMUNDRY, ANDHRA	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																			
122	26-Mar-21	HYDERABAD,RAJAHM UNDRY ,RAJAHMUNDRY, ANDHRA	KODI DURGARAO	H.NO: 1-147, WARD NO.1, PERARAMCHANDRAPURAM, DUPPALAPUDI, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH -533342	FORM60	50.00	SUIT		KODI DURGARAO,	KARRI SRINIVAS REDDY,BTYPK6523L																			
123	26-Mar-21	HYDERABAD,RAJAHM UNDRY ,RAJAHMUNDRY, ANDHRA	KODI NAGARAJU	H.NO: 1-62, WARD NO.1, PERARAMCHANDRAPURAM, DUPPALAPUDI, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH -533342	FORM60	50.00	SUIT		KODI NAGARAJU,	KARRI SRINIVAS REDDY,BTYPK6523L																			
124	26-Mar-21	HYDERABAD,RAJAHM UNDRY ,RAJAHMUNDRY, ANDHRA	KODI PRASAD	H.NO: 1-38, NEAR COMMUNITY HALL, PERARAMCHANDRAPURAM, DUPPALAPUDI, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH -533342	FRHPK4971B	50.00	SUIT		KODI PRASAD,FRHPK4971B	KARRI SRINIVAS REDDY,BTYPK6523L																			
125	26-Mar-21	HYDERABAD,RAJAHM UNDRY ,RAJAHMUNDRY, ANDHRA	KODI SATISH	H.NO: 1-381, S C COLONY, PERARAMCHANDRAPURAM, DUPPALAPUDI, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH -533342	FORM60	50.00	SUIT		KODI SATISH,	KARRI SRINIVAS REDDY,BTYPK6523L																			
126	26-Mar-21	HYDERABAD,RAJAHM UNDRY ,RAJAHMUNDRY, ANDHRA	KOLLAPU PRASAD	H.NO: 1-20, AMBEDKAR STATUE, AMBEDKAR STREET, PERARAMCHANDRAPURAM, DUPPALAPUDI, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH -533342	FORM60	50.00	SUIT		KOLLAPU PRASAD,	KARRI SRINIVAS REDDY,BTYPK6523L																			
127	26-Mar-21	HYDERABAD,RAJAHM UNDRY ,RAJAHMUNDRY, ANDHRA	KOLLURI SRINU	H.NO: 3-316, PUNYAKSHETRAM, RAJANAGARAM, EAST GODAVARI DIST, ANDHRA PRADESH	FORM60	50.00	SUIT		KOLLURI SRINU,	KARRI SRINIVAS REDDY,BTYPK6523L																			
128	26-Mar-21	HYDERABAD,RAJAHM UNDRY ,RAJAHMUNDRY, ANDHRA	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																			

SRNO	Report Date	ZONE,REGION,BKBR, STATE	CUSTOMER	REGADDR	PAN_NO_CO	POST MOC MAR 22	SUIT	OTHER_BK	DIR1,DIN_DIR1,PAN_DIR1	DIR2,DIN_DIR2,PAN_DIR 2	DIR3,DIN_DIR3,P AN_DIR3	DIR4,DIN_DIR4,P AN_DIR4	DIR5,DIN_DIR5,PAN_ DIR5	DIR6,DIN_DIR6,PA N_DIR6	DIR7,DIN_DIR7,PAN_ DIR7	DIR8,DIN_DIR8,PA N_DIR8	DIR9,DIN_DIR9,PA N_DIR9	DIR10,DIN_DIR10,P AN_DIR10	DIR11,DIN_DIR11,PA N_DIR11	DIR12,DIN_DIR12,P AN_DIR12	DIR13,DIN_DIR13,PA N_DIR13	DIR14,DIN_DIR14, PAN_DIR14	DIR15,DIN_DIR15,PA N_DIR15	DIR16,DIN_DIR16, PAN_DIR16	DIR17,DIN_DIR17,P AN_DIR17	DIR18,DIN_DIR18,PAN _DIR18	DIR19,DIN_DIR19 ,PAN_DIR19	DIR20,DIN_DIR20,P AN_DIR20	COMMENTS
129	26-Mar-21	HYDERABAD,RAJAHM UNDRY ,RAJAHMUNDRY, ANDHRA	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																			
130	26-Mar-21	HYDERABAD,RAJAHM UNDRY ,RAJAHMUNDRY, ANDHRA	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																			
131	26-Mar-21	HYDERABAD,RAJAHM UNDRY ,RAJAHMUNDRY, ANDHRA	KOVVURI NAGIREDDY	H.NO: 1-321, NEAR VINAYAKA TEMPLE, WARD NO. 1, PERARAMCHANDRAPURAM, DUPPALAPUDI, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH -533342	FORM60	50.00	SUIT		KOVVURI NAGIREDDY,	KARRI SRINIVAS REDDY,BTYPK6523L																					
132	26-Mar-21	HYDERABAD,RAJAHM UNDRY ,RAJAHMUNDRY, ANDHRA	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																					
133	26-Mar-21	HYDERABAD,RAJAHM UNDRY ,RAJAHMUNDRY, ANDHRA	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																					
134	26-Mar-21	HYDERABAD,RAJAHM UNDRY ,RAJAHMUNDRY, ANDHRA	MALLIPUDI SATYA VENI	H. NO: 1-137, CHINTANA LANKA, AINAVILLI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH -533211	FORM60	50.00	SUIT		MALLIPUDI SATYA VENI,	KARRI SRINIVAS REDDY,BTYPK6523L																					
135	26-Mar-21	HYDERABAD,RAJAHM UNDRY ,RAJAHMUNDRY, ANDHRA	MALLIPUDI SRINIVAS	H.NO: 1-137 CHINTANALANKA, AINAVILLI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH	FORM60	50.00	SUIT		MALLIPUDI SRINIVAS,	KARRI SRINIVAS REDDY,BTYPK6523L																					
136	26-Mar-21	HYDERABAD,RAJAHM UNDRY ,RAJAHMUNDRY, ANDHRA	MEDAPATI NAGA SAI LAKSHMI	H.NO: 1-352, VINAYAKA TEMPLE STREET, PERARAMCHANDRAPURAM, DUPPALAPUDI, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH -533342	FORM60	50.00	SUIT		MEDAPATI NAGA SAI LAKSHMI,	KARRI SRINIVAS REDDY,BTYPK6523L																					
137	26-Mar-21	HYDERABAD,RAJAHM UNDRY ,RAJAHMUNDRY, ANDHRA	MULAPARTHI SURYACHANDRA	H.NO: 1-51, S C COLONY, PERARAMCHANDRAPURAM, DUPPALAPUDI, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH -533342	FORM60	50.00	SUIT		MULAPARTHI SURYACHANDRA,	KARRI SRINIVAS REDDY,BTYPK6523L																					
138	26-Mar-21	HYDERABAD,RAJAHM UNDRY ,RAJAHMUNDRY, ANDHRA	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																					
139	26-Mar-21	HYDERABAD,RAJAHM UNDRY ,RAJAHMUNDRY, ANDHRA	MUPPIDI ISSAKU	H.NO: 1-175, S C COLONY, PERARAMCHANDRAPURAM, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH -533342	FORM60	50.00	SUIT		MUPPIDI ISSAKU,	KARRI SRINIVAS REDDY,BTYPK6523L																					
140	26-Mar-21	HYDERABAD,RAJAHM UNDRY ,RAJAHMUNDRY, ANDHRA	MUPPIDI NAGARAJU	H.NO: 1-36, AMBEDKAR STREET, NEAR WATER TANK, PERARAMCHANDRAPURAM, DUPPALAPUDI, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH -533342	FORM60	50.00	SUIT		MUPPIDI NAGARAJU,	KARRI SRINIVAS REDDY,BTYPK6523L																					
141	26-Mar-21	HYDERABAD,RAJAHM UNDRY ,RAJAHMUNDRY, ANDHRA	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																					
142	26-Mar-21	HYDERABAD,RAJAHM UNDRY ,RAJAHMUNDRY, ANDHRA	MUPPIDI RAJU	H.NO: 1-8, WARD NO.1, NEAR WATER TANK, PERARAMCHANDRAPURAM, DUPPALAPUDI, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH -533342	FORM60	50.00	SUIT		MUPPIDI RAJU,	KARRI SRINIVAS REDDY,BTYPK6523L																					
143	26-Mar-21	HYDERABAD,RAJAHM UNDRY ,RAJAHMUNDRY, ANDHRA	MUPPIDI SAMUEL RAJU	H.NO: 1-7, WATERTANK STREET, PERARAMCHANDRAPURAM, DUPPALAPUDI, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH -533342	FORM60	50.00	SUIT		MUPPIDI SAMUEL RAJU,	KARRI SRINIVAS REDDY,BTYPK6523L																					
144	26-Mar-21	HYDERABAD,RAJAHM UNDRY ,RAJAHMUNDRY, ANDHRA	MUPPIDI VEERRAJU	H.NO:1-14, WARD NO.1, NEAR LUTHERN CHURCH, PERARAMCHANDRAPURAM, DUPPALAPUDI, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH -533342	FORM60	50.00	SUIT		MUPPIDI VEERRAJU,	KARRI SRINIVAS REDDY,BTYPK6523L																					
145	26-Mar-21	HYDERABAD,RAJAHM UNDRY ,RAJAHMUNDRY, ANDHRA	NALLAMILLI ARUNA	H.NO: 1-392, VINAYAKA TEMPLE STREET, PERARAMCHANDRAPURAM, DUPPALAPUDI, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH -533342	ATSPN7764K	50.00	SUIT		NALLAMILLI ARUNA,ATSPN7764K	KARRI SRINIVAS REDDY,BTYPK6523L																					
146	26-Mar-21	HYDERABAD,RAJAHM UNDRY ,RAJAHMUNDRY, ANDHRA	NALLAMILLI HYMAVATHI	H.NO: 1-392, VINAYAKA TEMPLE STREET, PERARAMCHANDRAPURAM, DUPPALAPUDI, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH -533342	FORM60	50.00	SUIT		NALLAMILLI HYMAVATHI,	KARRI SRINIVAS REDDY,BTYPK6523L																					
147	26-Mar-21	HYDERABAD,RAJAHM UNDRY ,RAJAHMUNDRY, ANDHRA	NALLAMILLI MADHUSUDHAN SAI RAMAREDDY	H.NO: 1-328,WARD NO.1, PERARAMCHANDRAPURAM, DUPPALAPUDI, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH -533342	FORM60	50.00	SUIT		NALLAMILLI MADHUSUDHAN SAI RAMAREDDY,	KARRI SRINIVAS REDDY,BTYPK6523L																					
148	26-Mar-21	HYDERABAD,RAJAHM UNDRY ,RAJAHMUNDRY, ANDHRA	NALLAMILLI SAI RAMA REDDY	H.NO: 1-356, VINAYAKA TEMPLE STREET, PERARAMCHANDRAPURAM, DUPPALAPUDI, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH -533342		50.00	SUIT		NALLAMILLI SAI RAMA REDDY,	KARRI SRINIVAS REDDY,BTYPK6523L																					
149	26-Mar-21	HYDERABAD,RAJAHM UNDRY ,RAJAHMUNDRY, ANDHRA	NULU NAGA LAKSHMAN RAO	H.NO: 1-68 WARN NO.2,NEAR COMMUNITY HALL, PERARAMCHANDRAPURAM, DUPPALAPUDI, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH -533342	FORM60	50.00	SUIT		NULU NAGA LAKSHMAN RAO,	KARRI SRINIVAS REDDY,BTYPK6523L																					
150	26-Mar-21	HYDERABAD,RAJAHM UNDRY ,RAJAHMUNDRY, ANDHRA	NULU SRIKANTH	H.NO: 1-68, WARD NO.2, NEAR COMMUNITY HALL, PERARAMCHANDRAPURAM, DUPPALAPUDI, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH -533342	FORM60	50.00	SUIT		NULU SRIKANTH,	KARRI SRINIVAS REDDY,BTYPK6523L																					
151	26-Mar-21	HYDERABAD,RAJAHM UNDRY ,RAJAHMUNDRY, ANDHRA	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																					
152	26-Mar-21	HYDERABAD,RAJAHM UNDRY ,RAJAHMUNDRY, ANDHRA	PALIVELA RAJU	H.NO: 1-148, NEW COLONY, PERARAMCHANDRAPURAM, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH -533342	DVHPP7317A	50.00	SUIT		PALIVELA RAJU,DVHPP7317A	KARRI SRINIVAS REDDY,BTYPK6523L																					
153	26-Mar-21	HYDERABAD,RAJAHM UNDRY ,RAJAHMUNDRY, ANDHRA	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																					
154	26-Mar-21	HYDERABAD,RAJAHM UNDRY ,RAJAHMUNDRY, ANDHRA	PALLAPATI SRINU	H.NO: 1-40, S C COLONY, PERARAMCHANDRAPURAM, DUPPALAPUDI, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH -533342	FORM60	50.00	SUIT		PALLAPATI SRINU,	KARRI SRINIVAS REDDY,BTYPK6523L																					
155	26-Mar-21	HYDERABAD,RAJAHM UNDRY ,RAJAHMUNDRY, ANDHRA	PALLETI APPA RAO	H.NO: 1-146, WARD NO.1, PERARAMCHANDRAPURAM, DUPPALAPUDI, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH -533342	DVGPP7181B	50.00	SUIT		PALLETI APPA RAO,DVGPP7181B	KARRI SRINIVAS REDDY,BTYPK6523L																					
156	26-Mar-21	HYDERABAD,RAJAHM UNDRY ,RAJAHMUNDRY, ANDHRA	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																					
157	26-Mar-21	HYDERABAD,RAJAHM UNDRY ,RAJAHMUNDRY, ANDHRA	PALLETI VIJAYA KUMAR	H.NO: 1-43, WARD NO.1, NEAR LUTHERN CHURCH, PERARAMCHANDRAPURAM, DUPPALAPUDI, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH -533342		50.00	SUIT		PALLETI VIJAYA KUMAR,	KARRI SRINIVAS REDDY,BTYPK6523L																					
158	26-Mar-21	HYDERABAD,RAJAHM UNDRY ,RAJAHMUNDRY, ANDHRA	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																					
159	26-Mar-21	HYDERABAD,RAJAHM UNDRY ,RAJAHMUNDRY, ANDHRA	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																					
160	26-Mar-21	HYDERABAD,RAJAHM UNDRY ,RAJAHMUNDRY, ANDHRA	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																					

SRNO	Report Date	ZONE,REGION,BKBR, STATE	CUSTOMER	REGADDR	PAN_NO_CO	POST MOC MAR 22	SUIT	OTHER_BK	DIR1,DIN_DIR1,PAN_DIR1	DIR2,DIN_DIR2,PAN_DIR2	DIR3,DIN_DIR3,PAN_DIR3	DIR4,DIN_DIR4,PAN_DIR4	DIR5,DIN_DIR5,PAN_DIR5	DIR6,DIN_DIR6,PAN_DIR6	DIR7,DIN_DIR7,PAN_DIR7	DIR8,DIN_DIR8,PAN_DIR8	DIR9,DIN_DIR9,PAN_DIR9	DIR10,DIN_DIR10,PAN_DIR10	DIR11,DIN_DIR11,PAN_DIR11	DIR12,DIN_DIR12,PAN_DIR12	DIR13,DIN_DIR13,PAN_DIR13	DIR14,DIN_DIR14,PAN_DIR14	DIR15,DIN_DIR15,PAN_DIR15	DIR16,DIN_DIR16,PAN_DIR16	DIR17,DIN_DIR17,PAN_DIR17	DIR18,DIN_DIR18,PAN_DIR18	DIR19,DIN_DIR19,PAN_DIR19	DIR20,DIN_DIR20,PAN_DIR20	COMMENTS
161	26-Mar-21	HYDERABAD,RAJAHMUNDRY ,RAJAHMUNDRY, ANDHRA	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																				
162	26-Mar-21	HYDERABAD,RAJAHMUNDRY ,RAJAHMUNDRY, ANDHRA	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																				
163	26-Mar-21	HYDERABAD,RAJAHMUNDRY ,RAJAHMUNDRY, ANDHRA	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																				
164	26-Mar-21	HYDERABAD,RAJAHMUNDRY ,RAJAHMUNDRY, ANDHRA	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																				
165	26-Mar-21	HYDERABAD,RAJAHMUNDRY ,RAJAHMUNDRY, ANDHRA	PENUMUCHI SATTIBABU	H.NO: 1-44, WARD NO.2, NEAR COMMUNITY HALL, PERARAMCHANDRAPURAM, DUPPALAPUDI, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH -533343	DVGPP7182C	50.00	SUIT		PENUMUCHI SATTIBABU,DVGPP7182C	KARRI SRINIVAS REDDY,BTYPK6523L																				
166	26-Mar-21	HYDERABAD,RAJAHMUNDRY ,RAJAHMUNDRY, ANDHRA	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																				
167	26-Mar-21	HYDERABAD,RAJAHMUNDRY ,RAJAHMUNDRY, ANDHRA	PENUMUTCHU RAMESH	H.NO: 1-16, WARD NO. 1, PERARAMCHANDRAPURAM, DUPPALAPUDI, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH -533343	FORM60	50.00	SUIT		PENUMUTCHU RAMESH,	KARRI SRINIVAS REDDY,BTYPK6523L																				
168	26-Mar-21	HYDERABAD,RAJAHMUNDRY ,RAJAHMUNDRY, ANDHRA	POLIPARTHY SUJATHA	H.NO: 10-42/9, MAMIDITHOTA, BIKKAVOLU MANDAL, BALACHANDRAPURAM, EAST GODAVARI DIST, ANDHRA PRADESH -533343.	FORM60	50.00	SUIT		POLIPARTHY SUJATHA,	KARRI SRINIVAS REDDY,BTYPK6523L																				
169	26-Mar-21	HYDERABAD,RAJAHMUNDRY ,RAJAHMUNDRY, ANDHRA	PUCCHA GANESH	H.NO: 1-6, MAIN ROAD, NEAR WATER TANK, PERARAMCHANDRAPURAM, DUPPALAPUDI, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH -533343		50.00	SUIT		PUCCHA GANESH,	KARRI SRINIVAS REDDY,BTYPK6523L																				
170	26-Mar-21	HYDERABAD,RAJAHMUNDRY ,RAJAHMUNDRY, ANDHRA	RAJAMAHENDRAVARAPU AYYAPPA	H.NO: 1-378, WARD NO. 1, SINGARAYA COLONY, PERARAMCHANDRAPURAM, DUPPALAPUDI, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH	CMBPR6282C	50.00	SUIT		RAJAMAHENDRAVARAPU AYYAPPA,CMBPR6282C	KARRI SRINIVAS REDDY,BTYPK6523L																				
171	26-Mar-21	HYDERABAD,RAJAHMUNDRY ,RAJAHMUNDRY, ANDHRA	RAJAMAHENDRAVARAPU SUREKA	H.NO: 1-378, NEAR VINAYAKA TEMPLE, WARN NO.1 , PERARAMCHANDRAPURAM, DUPPALAPUDI, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH -533343	CMBPR6283D	50.00	SUIT		RAJAMAHENDRAVARAPU SUREKA,CMBPR6283D	KARRI SRINIVAS REDDY,BTYPK6523L																				
172	26-Mar-21	HYDERABAD,RAJAHMUNDRY ,RAJAHMUNDRY, ANDHRA	REDDY SRIDEVI	H.NO: 1-376/6, SINGARAYA COLONY, PERARAMCHANDRAPURAM, DUPPALAPUDI, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH		50.00	SUIT		REDDY SRIDEVI,	KARRI SRINIVAS REDDY,BTYPK6523L																				
173	26-Mar-21	HYDERABAD,RAJAHMUNDRY ,RAJAHMUNDRY, ANDHRA	REDDY SUDHAKARA REDDY	H.NO: 1-38/1, SINGARAYA COLONY, PERARAMCHANDRAPURAM, DUPPALAPUDI, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH	FORM60	50.00	SUIT		REDDY SUDHAKARA REDDY,	KARRI SRINIVAS REDDY,BTYPK6523L																				
174	26-Mar-21	HYDERABAD,RAJAHMUNDRY ,RAJAHMUNDRY, ANDHRA	REDDY VENKATA RAMAREDDY	H.NO: 1-376/6, SINGARAYA COLONY, PERARAMCHANDRAPURAM, DUPPALAPUDI, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH	FORM60	50.00	SUIT		REDDY VENKATA RAMAREDDY,	KARRI SRINIVAS REDDY,BTYPK6523L																				
175	26-Mar-21	HYDERABAD,RAJAHMUNDRY ,RAJAHMUNDRY, ANDHRA	REJETTI CHINNA	H.NO: 1-155, WARD NO.1, PERARAMCHANDRAPURAM, DUPPALAPUDI, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH -533343	CVUPR8601M	50.00	SUIT		REJETTI CHINNA,CVUPR8601M	KARRI SRINIVAS REDDY,BTYPK6523L																				
176	26-Mar-21	HYDERABAD,RAJAHMUNDRY ,RAJAHMUNDRY, ANDHRA	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																				
177	26-Mar-21	HYDERABAD,RAJAHMUNDRY ,RAJAHMUNDRY, ANDHRA	SATHI SRINIVASA REDDY	H.NO: 2-129, RAJA STREET, PEDAPARTHI, KUTUKULURU VILLAGE, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH - 533346	FORM60	50.00	SUIT		SATHI SRINIVASA REDDY,	KARRI SRINIVAS REDDY,BTYPK6523L																				
178	26-Mar-21	HYDERABAD,RAJAHMUNDRY ,RAJAHMUNDRY, ANDHRA	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																				
179	26-Mar-21	HYDERABAD,RAJAHMUNDRY ,RAJAHMUNDRY, ANDHRA	SHETTI PAPA	H.NO: 3-294, RAJANAGARAM, EAST GODAVARI DIST, ANDHRA PRADESH -533107	IDXPS9012N	50.00	SUIT		SHETTI PAPA,IDXPS9012N	KARRI SRINIVAS REDDY,BTYPK6523L																				
180	26-Mar-21	HYDERABAD,RAJAHMUNDRY ,RAJAHMUNDRY, ANDHRA	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																				
181	26-Mar-21	HYDERABAD,RAJAHMUNDRY ,RAJAHMUNDRY, ANDHRA	SHETTI USHARANI	H.NO: 3-294, PUNYAKSHETRAM,BHUPALAPATNAM, RAJANAGARAM, EAST GODAVARI DIST, ANDHRA PRADESH -533107	FDAPS5169A	50.00	SUIT		SHETTI USHARANI,FDAPS5169A	KARRI SRINIVAS REDDY,BTYPK6523L																				
182	26-Mar-21	HYDERABAD,RAJAHMUNDRY ,RAJAHMUNDRY, ANDHRA	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																				
183	26-Mar-21	HYDERABAD,RAJAHMUNDRY ,RAJAHMUNDRY, ANDHRA	SWARNA SRINU	H.NO: 7-162, KOTHAPETA,RANGAPURAM, BICCAVOLE EAST GODAVARI DIST, ANDHRA PRADESH -533343		50.00	SUIT		SWARNA SRINU,	KARRI SRINIVAS REDDY,BTYPK6523L																				
184	26-Mar-21	HYDERABAD,RAJAHMUNDRY ,RAJAHMUNDRY, ANDHRA	TAADI VARALAKSHMI	H.NO: 1-244, SINGARAYA COLONY, NEAR RICE GODOWNS, PERARAMCHANDRAPURAM, DUPPALAPUDI, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH	FORM60	50.00	SUIT		TAADI VARALAKSHMI,	KARRI SRINIVAS REDDY,BTYPK6523L																				
185	26-Mar-21	HYDERABAD,RAJAHMUNDRY ,RAJAHMUNDRY, ANDHRA	TAMALAMPUDI RAMA KRISHNA REDDY	H.NO: 1-350, SIVALAYAM STREET, PERARAMCHANDRAPURAM, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH -533343	FORM60	50.00	SUIT		TAMALAMPUDI RAMA KRISHNA REDDY,	KARRI SRINIVAS REDDY,BTYPK6523L																				
186	26-Mar-21	HYDERABAD,RAJAHMUNDRY ,RAJAHMUNDRY, ANDHRA	TETALA RAMACHANDRA REDDY	H.NO: 1-199, VINAYAKA TEMPLE STREET, PERARAMCHANDRAPURAM, DUPPALAPUDI, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH -533343	FORM60	50.00	SUIT		TETALA RAMACHANDRA REDDY,	KARRI SRINIVAS REDDY,BTYPK6523L																				
187	26-Mar-21	HYDERABAD,RAJAHMUNDRY ,RAJAHMUNDRY, ANDHRA	TETALLI SUGUNA	H.NO: 1-199, VINAYAKA TEMPLE STREET, PERARAMCHANDRAPURAM, DUPPALAPUDI, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH	FORM60	50.00	SUIT		TETALLI SUGUNA,	KARRI SRINIVAS REDDY,BTYPK6523L																				
188	26-Mar-21	HYDERABAD,RAJAHMUNDRY ,RAJAHMUNDRY, ANDHRA	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																				
189	26-Mar-21	HYDERABAD,RAJAHMUNDRY ,RAJAHMUNDRY, ANDHRA	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																				
190	26-Mar-21	HYDERABAD,RAJAHMUNDRY ,RAJAHMUNDRY, ANDHRA	UNDRASI CHANDRA SEKHAR	H.NO: 1-14, AMBEDKAR STATUE STREET, PERARAMCHANDRAPURAM, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH -533343	AGZPU6511B	50.00	SUIT		UNDRASI CHANDRA SEKHAR,AGZPU6511B	KARRI SRINIVAS REDDY,BTYPK6523L																				
191	26-Mar-21	HYDERABAD,RAJAHMUNDRY ,RAJAHMUNDRY, ANDHRA	UNDRASI SUDHAKAR	H.NO: S. C. COLONY, PERARAMCHANDRAPURAM, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH -533343	FORM60	50.00	SUIT		UNDRASI SUDHAKAR,	KARRI SRINIVAS REDDY,BTYPK6523L																				
192	26-Mar-21	HYDERABAD,RAJAHMUNDRY ,RAJAHMUNDRY, ANDHRA	UNDRASI SURESH	H.NO: 1-17 S C PETA, PERARAMCHANDRAPURAM, DUPPALAPUDI, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH -533343	FORM60	50.00	SUIT		UNDRASI SURESH,	KARRI SRINIVAS REDDY,BTYPK6523L																				

SRNO	Report Date	ZONE,REGION,BKBR, STATE	CUSTOMER	REGADDR	PAN_NO_CO	POST MOC MAR 22	SUIT	OTHER_BK	DIR1,DIN_DIR1,PAN_DIR1	DIR2,DIN_DIR2,PAN_DIR2	DIR3,DIN_DIR3,PAN_DIR3	DIR4,DIN_DIR4,PAN_DIR4	DIR5,DIN_DIR5,PAN_DIR5	DIR6,DIN_DIR6,PAN_DIR6	DIR7,DIN_DIR7,PAN_DIR7	DIR8,DIN_DIR8,PAN_DIR8	DIR9,DIN_DIR9,PAN_DIR9	DIR10,DIN_DIR10,PAN_DIR10	DIR11,DIN_DIR11,PAN_DIR11	DIR12,DIN_DIR12,PAN_DIR12	DIR13,DIN_DIR13,PAN_DIR13	DIR14,DIN_DIR14,PAN_DIR14	DIR15,DIN_DIR15,PAN_DIR15	DIR16,DIN_DIR16,PAN_DIR16	DIR17,DIN_DIR17,PAN_DIR17	DIR18,DIN_DIR18,PAN_DIR18	DIR19,DIN_DIR19,PAN_DIR19	DIR20,DIN_DIR20,PAN_DIR20	COMMENTS
193	26-Mar-21	HYDERABAD,RAJAHMUNDRY ,RAJAHMUNDRY, ANDHRA	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																			
194	26-Mar-21	HYDERABAD,RAJAHMUNDRY ,RAJAHMUNDRY, ANDHRA	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																			
195	26-Mar-21	AHMEDABAD,AHMEDABAD - II ,ROSARB AHMEDABAD	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),AAQHR																		
196	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 BALODHAN VILLAGE ROAD TAL BHABHAR DIST BANASKANTHA.	ABAFA5340G	205.19	SUIT		JASVANTBHAI B THAKKAR(PARTNER),AVNPT5651L	BHARATKUMAR MULJIBHAI THAKKAR(PARTNER),AGJPT8320E	MANEKLAL KANTILAL THAKKAR(PARTNER),ABQPT4678C	CHANDRIKABEN MANEKLAL THAKKAR(GUAR),	MADHUSUDAN BHAVANBHAI THAKKAR(GUAR),AELPT2964	DHARTIBEN BHARATBHAI THAKKAR(GUAR),AGUPT8331D														
197	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),AACFL7133N																		
198	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																				
199	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																			
200	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),AQMPP9789E																		
201	26-Mar-21	AHMEDABAD,ARMB AHMEDABAD,ARM,AHMEDABAD,GUJARAT	PARSHWANATH COAL CORPORATION	204-206 ANIKET COMPLEX, C G ROAD, NAVRANGPURA AHMEDABAD	ASPPR1060E	341.24	SUIT		PALAK P RANINGA MS.(PROP),ASPPR1060E																			
202	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,193730	AASHIT SUNIL MODI,3381382,BDGPM9079D																	
203	26-Mar-21	AHMEDABAD,ARMB AHMEDABAD,ARM,AHMEDABAD,GUJARAT	SUPERTECH AGRO GRAINS PRIVATE LIMITED	49, PRAKURTI BUNGLOWS, BOPAL TAL DASKROI, AHMEDABAD	AAVCS8972K	1084.22	SUIT		VINAY NARULA,1227766,ADTPN6412H	ADIKSHA NARULA,7765818,AIPPP1976P	ARUN NARULA(GUAR), BFUPN9503B	VINAY NARULA(GUAR),ADTPN6412H	ADIKSHA NARULA(GUAR),AIPPP1976P																
204	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	363.66	SUIT		NAVINBHAI DHAYABHAI PATEL MR.(PARTNER),AGHPP7676E	PALLAVIBEN NAVINBHAI PATEL MRS.(PARTNER),ABNPP8213B																			
205	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	675.04	SUIT		HARSHA BHARATBHAI POPAT MRS. ,221078,AELPP3251R	BHARATBHAI PRANLAL POPAT MR.,221140,ADDPP8046M	VAISHALI J NATHWANI MRS.,1976220,AQPBP8029A	HARSHA BHARATBHAI POPAT MRS. (GUAR),AFLPP8273A	BHARATBHAI PRANLAL POPAT MR. (GUAR),ADDPP8046M	VAISHALI J NATHWANI MRS. (GUAR),ACVPN8083B																
206	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	SAMIRATHSINH NIRBHAYSINH RAO	MANJUKUVARBA NIRBHAYASINH RAO MRS.(GUAR),AIIPR8360C	MAULIK VISHNUPRASAD DAVE	DAXA MAULIK DAVE MRS.(GUAR),AGRPD8460G	NIMESH CHANDRAVADAN THAKAR												
207	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),ADGPG8801A																		
208	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																				
209	26-Mar-21	AHMEDABAD,SAMB,SAMB AHMEDABAD,GUJARAT	SHREE PADMAVATI 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,7133337,AMPP8008P	DHANJIBHAI UMAJI PRAJAPATI,7133437,AMPP8008P	MAHENDRA DHANJIBHAI PRAJAPATI ,7133550,AGVPD3200	PRAKASHKUMAR VARDHMAN SHAH (GUAR),AFUPS6877A	MILIN NAUTAMBHAI SHAH(GUAR),AWBPS1250K	NINA MILIN SHAH(GUAR),AHUPD3248C	DASHRATH DHANJIBHAI PRAJAPATI(GUAR),AMPP8008P	DHANJIBHAI UMAJI PRAJAPATI(GUAR),AMPP8008P	MAHENDRA DHANJIBHAI PRAJAPATI (GUAR),AGVPD3200B								
210	26-Mar-21	AHMEDABAD,SAMB,SAMB AHMEDABAD,GUJARAT	JMD OILS PVTLTD	S/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																		
211	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(GUAR),																			
212	26-Mar-21	BARODA,BARODA CITY ,ROSARB BARODA,GUJARAT	RINKI TRADING COMPANY	C-103, PARAM PARADISE, NEAR RAMESHWAR SCHOOL, GOTRI ROAD, BARODA- 390021	BEKPB2473M	57.85	SUIT		PRATIMA MAHENDRA BHATT(PROP),BEKPB2473M																				
213	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, SIMADAGAM, SURAT :395006	AACTN3248H	292.49	SUIT		VIJAYKUMAR VINUBHAI FINAVIYA,AAWPF4579K	JAYDEEP VINUBHAI FINAVIYA,ACNPF7407M	HARESH KALUBHAI VEKARIYA,AEEPV9957M	VINUBHAI KANJIBHAI FINAVIYA ,ABPDF8905D	DAYABEN VIJAYKUMAR FINAVIYA,ACLPF2545E	JAGDISHBHAI BALUBHAI VEKARIYA (GUAR),ACFPJ2947E	VIJAYKUMAR VINUBHAI FINAVIYA (GUAR),AAWPF4579K	JAYDEEP VINUBHAI FINAVIYA (GUAR),ACNPF7407M	HARESH KALUBHAI VEKARIYA (GUAR),AEEPV9957M	VINUBHAI KANJIBHAI FINAVIYA (GUAR),ABPDF8905D	DAYABEN VIJAYKUMAR FINAVIYA (GUAR),ACLPF2545E								
214	26-Mar-21	BARODA,BHARUCH ,SODGAM, GUJARAT,GUJARAT	BABUBHAI SOMJIBHAI VASAVA	SADGAM GUJARAT	FORM60	28.03	SUIT		BABUBHAI SOMJIBHAI VASAVA,	ASHISHBHAI BABUBHAI VASAVA (GAUR),																			
215	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																				
216	20-Nov-19	BHOPAL,RAIPUR,ROSARB RAIPUR,MADHYA PRADESH	AMBIKA ENTERPRISES	PATEL COMPLEX,PADMANABHPUR,DURG	ANUPP0093K	0.00	CLOSED		JAGRUTIBEN PATEL SMT.(PROP),ANUPP0093K																				ACCOUNT HAS BEEN CLOSED THROUGH OTS
217	31-Jan-19	BHOPAL,BHOPAL,ROSARB BHOPAL,MADHYA PRADESH	AMITA STRUCTURES	82,ADITYA AVENUE,AIRPORT ROAD,BHOPAL	AARFA6646H	50.16	SUIT		ANUP SURJAN MR.(PARTNER),AXFPS2361C	HARSH JAIN MRS.(PARTNER),	SHOVIT JAIN MR.(GUAR),																		
218	24-Apr-20	BHOPAL ,INDORE ,REGIONAL STRESSED ASSET RECOVERY,MADHYA	AMRAT INDUSTRIES	KHASRA NO 41/1/2,PH NO 44(OLD NO 35)VILLAGE BALIMAR TEHSIL AND DIST KHARGONE(MP)	AAWFM9147J	0.00	CLOSED		DEEPAK CHOREY(PARTNER),AHNPC7344K	PRAKASH CHOREY(PARTNER),ASFPC6925M	BHAWANI SHANKAR CHOREY(GUAR), AAUPC7025J																		ACCOUNT HAS BEEN CLOSED THROUGH OTS
219	26-Mar-21	BHOPAL,ARMB JABALPUR,ARMB JABALPUR, MP,MADHYA	ANAND TECHNOLOGIES	A-24, NEW INDUSTRIAL AREA, MANDIDEEP,DIST. RAISEN (MP)	AAOPC3494N	429.15	SUIT		PREM CHAWLA MR.(PROP),AAOPC3494N																				
220	31-Jan-19	BHOPAL,INDORE,ROSARB INDORE,MADHYA PRADESH	ANITA CHOUKSE,RAJESH,HEMANT,SONAL CHOUKSE	GG-25 SCHEME NO.54 INDORE MADHYA PRADESH	AKNPC7931K	0.00	SUIT		ANITA CHOUKSE MRS.,AKNPC7931K	RAJESH CHOUKSE,ADWPC1704A	HEMANT CHOUKSE,	SONALI CHOUKSE MRS.,																	ACCOUNT SETTLED
221	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	561.27	SUIT		DARSHAN LAL BOOLANI,2882959,AIOPB2313H	VISHAL ANAND BULANI,2882971,AEWPB9508E	POORANCHAND BOOLANI (GUAR),ABAPC6436C	PALAK BOOALNI (GUAR),AOSPB9203J	ISHWARI DEVI (GUAR),ACAPD5728N	DARSHAN LAL BOOLANI (GUAR),AIOPB2313H	VISHAL ANAND BULANI(GUAR),AEWPB9508E													
222	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																				
223	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																		
224	26-Mar-21	CHANDIGARH,ARMB CHANDIGARH,ARMB CHANDIGARH, PUNJAB,PUNJAB	PANCHAM JEWELLERS PVT LTD	22,SAHEED BHAGAT SINGH COLONY,RAJPURA,PATIALA-140401	AADCP5151F	557.10	SUIT	SBI	PANKUL AGGARWAL,1189928,ADQPA4811Q	KARAN AGGARWAL ,1189951,AFHPA1619R	DEEPAL KUMAR AGGARWAL (GUAR),AKHPA5341G	RENU AGGARWAL (GUAR),ACDPA4341H	PANKUL AGGARWAL (GUAR),ADQPA4811Q	KARAN AGGARWAL (GUAR),AFHPA1619R														

SRNO	Report Date	ZONE,REGION,BKBR, STATE	CUSTOMER	REGADDR	PAN_NO_CO	POST MOC MAR 22	SUIT	OTHER_BK	DIR1,DIN_DIR1,PAN_DIR1	DIR2,DIN_DIR2,PAN_DIR2	DIR3,DIN_DIR3,PAN_DIR3	DIR4,DIN_DIR4,PAN_DIR4	DIR5,DIN_DIR5,PAN_DIR5	DIR6,DIN_DIR6,PAN_DIR6	DIR7,DIN_DIR7,PAN_DIR7	DIR8,DIN_DIR8,PAN_DIR8	DIR9,DIN_DIR9,PAN_DIR9	DIR10,DIN_DIR10,PAN_DIR10	DIR11,DIN_DIR11,PAN_DIR11	DIR12,DIN_DIR12,PAN_DIR12	DIR13,DIN_DIR13,PAN_DIR13	DIR14,DIN_DIR14,PAN_DIR14	DIR15,DIN_DIR15,PAN_DIR15	DIR16,DIN_DIR16,PAN_DIR16	DIR17,DIN_DIR17,PAN_DIR17	DIR18,DIN_DIR18,PAN_DIR18	DIR19,DIN_DIR19,PAN_DIR19	DIR20,DIN_DIR20,PAN_DIR20	COMMENTS
225	26-Mar-21	CHANDIGARH,ARMB CHANDIGARH,ARMB CHANDIGARH, PUNJAB,PUNJAB	SAHIL HOME LOOMTEX PRIVATE LIMITED	KHASRA NO. 666, 667, OPP. B P PETRO PUMP, NEAR HERA AGENCY, G T ROAD, PANIPAT-132103	AAJCS0842C	824.13	SUIT		SAHIL CHUGH MR.,2635286,AIGPC1662E	MEHUL CHUGH MR.,2916602,ANFPC1170R	SAHIL CHUGH MR.(GUAR),AIGPC1662E	MEHUL CHUGH MR.(GUAR),ANFPC1170R																	
226	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 SIRMAUR HP	AAJCS9923L	575.86	SUIT		ANKUR MEHTA S/O ASHOK MEHTA,5270905,BQEPM2223C	DAVINDER KUMAR MEHTA S/O DARSHAN LAL MEHTA	ANKUR MEHTA (GUAR),BQEPM2223C	DAVINDER KUMAR MEHTA (GUAR),ABBPM0866C	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),AAXPM4[illegible]	BHARTI MEHTA W/O ASHOK MEHTA (GUAR),										
227	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															
228	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																				
229	26-Mar-21	CHANDIGARH,JALANDHAR ,MAHILPUR, PUNJAB,PUNJAB	USHA DEVI WO JAGDISH MITTER ANGRA	B-23, MCH 68, RADHA SWAMI NAGAR, HOSHIARPUR, PUNJAB		49.89	SUIT		USHA DEVI,																				
230	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																				
231	26-Mar-21	CHANDIGARH,JALANDHAR ,ROSARB JALANDHAR,PUNJAB	POONAM ANGRA WO GOPAL ANGRA	B-23, MCH 68, RADHA SWAMI NAGAR, HOSHIARPUR, PUNJAB	AIAPA4829R	101.26	SUIT		POONAM ANGRA,AIAPA4829R																				
232	26-Mar-21	CHANDIGARH,KARNAL,AMBALA CANTT EVB,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.(GUAR),AGPPG3169B																			
233	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																				
234	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,ASTPK9531F	LACCHI RAM KASHYAP,AGAPK7850Q																			
235	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																				
236	26-Mar-21	CHENNAI,ARMB CHENNAI,ARM,CHENNAI,TAMIL NADU	JRFOODS LTD	J K TOWERS, 100 FEET ROAD,ELLAPILLAI CHAVADY,PONDICHERRY 605013	AAACJ2640N	4160.00	SUIT		DINESH KOTHARI,850924,AIGPD9060L	KAMALA KOTHARI MS.,5321,BRJPK7757D	DINESH KOTHARI(GUAR), AIGPD9060L	KAMALA KOTHARI MS.(GUAR),BRJPK7757D	PONDICHERRY EXTRACTION INDUSTRIES PVT LIMITED	JKS THE BANYAN PRIVATE LTD M/S.(GUAR),															
237	26-Mar-21	CHENNAI,ARMB CHENNAI,ARM,CHENNAI,TAMIL NADU	K S M EDUCATIONAL TRUST	ZOSARB CHENNAI	AAATK6238N	283.04	SUIT		M. SUBRAMANIAM MR.,	S. NIRMALA MS.,																			
238	26-Mar-21	CHENNAI,PUDUCHERRY ,CAR STREET CUDDALORE,UNION TERRITORY	GOVINDARAJU N SO NAMADEV	135, NEW STREET, KEL ARUNGGANAM, NATHAM, PANRUTI, CUDDALORE		36.87	SUIT		GOVINDARAJU N SO NAMADEV,																				
239	26-Mar-21	ERNAKULAM,THRISSUR,THRISSUR,KERALA	ALKO SCIENTIFIC SYSTEMS	3/315, THEKKINIYEDATH 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),																	
240	26-Mar-21	ERNAKULAM,THRISSUR ,TIRUR,KERALA	SIDDIK RAMANALUKKAL	RAMANALUKKAL HOUSE, MANGALAM P.O, TIRUR, DIST MALAPPURAM	AETPR1422C	145.66	SUIT		SIDDIK RAMANALUKKAL,AETPR1422C	NAJMA RAMANALUKKAL (GUAR),AEFPN0536B	MUHAMMED FAISAL CP(GUAR),																		
241	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),IFEPS5187E	RAJAMANI P MR.(GUAR),AIBPM5517F	RAJENDRABABU P MR.(GUAR),	USHAKUMARI S MRS.(GUAR),	SUNIL S MR.(GUAR),DSNPS7033H	INDIRA MRS.(GUAR),										
242	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),																		
243	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),																	
244	26-Mar-21	HYDERABAD,VIJAYAWADA ,ALAMURU,TELANGANA	PAJJURI VEERAMANI	4-118 GARRIPARRU, ADAVIPALEM,YALAMANCHI, WEST GODAVARI, ANDHRA PRADESH	FORM61	31.79	SUIT		VEERAMANI PAJJURI MR.,	PAJJURI SRINIVASA RAO(GUAR),	VEMULA HIMA BINDU(GUAR),																		
245	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),																		
246	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),																		
247	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) ,																		
248	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	SUIT		CHEKKA VAMSEE KRISHNA,AGYPC0878L	CHEKKA SESHA KRISHNA CHAITANYA(GUAR),AFGPC3208R																				
249	26-Mar-21	HYDERABAD,VIJAYAWADA ,TANUKU,TELANGANA	VEMULA VARDHANA RAO	D.NO:4-105, GAGGIPARRU, ELAMANCHI, WEST GODAVARI	FORM60	30.45	SUIT		VEMULA VARDHANA RAO,	VEMULA SRINIVAS(GUAR),																			
250	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),CEUPS4[illegible]																		
251	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),CEUPS4[illegible]																		
252	26-Mar-21	HYDERABAD,VISHAKHAPATNAM ,ANAKAPALLE, ANDHRA	ADIGARLA ADITYABHARATH NAIDU	H.NO:2-187, VINAYAKA VEEDHI AGENCY, LAKSHMIPURAM, GOLUGONDA MANDAL, VISAKHAPATNAM-531084	AUBPA4920E	34.80	SUIT		ADIGARLA ADITYABHARATH NAIDU,AUBPA4920E	SURLA SRINIVAS(GUAR),																			
253	26-Mar-21	HYDERABAD,VISHAKHAPATNAM ,ANAKAPALLE, ANDHRA	ALLU RAVI KISHORE	H:NO. 35-146, RAMARAO PETA, NARSIPATNAM,531116	BGBPA2227H	34.80	SUIT		ALLU RAVI KISHORE,BGBPA2227H	SRIMANTHULA UMA MAHESWARA RAO(GUAR),																			
254	26-Mar-21	HYDERABAD,VISHAKHAPATNAM ,ANAKAPALLE, ANDHRA	CHINNI APPARAO	H.NO:3-99, MAIN ROAD, ROLUGUNTA, JANAKIRAMPURAM, VISAKHAPATNAM-531116	BAUPC7940N	34.80	SUIT		CHINNI APPARAO,BAUPC7940N	SRIMANTHULA UMA MAHESWARA RAO(GUAR),																			
255	26-Mar-21	HYDERABAD,VISHAKHAPATNAM ,ANAKAPALLE, ANDHRA	CHITHRADA S RAO	H.NO: 6-21, JOGAMPETA VILLAGE, KUMMARI VEEDHI, GOLUGONDA MANDAL, VISAKHAPATNAM-531084	BKGPC4055C	34.80	SUIT		CHITHRADA S RAO,BKGPC4055C	SIYADRI DIVYA VARAHALA MURTHY(GUAR),																			
256	26-Mar-21	HYDERABAD,VISHAKHAPATNAM ,ANAKAPALLE, ANDHRA	CHITHRADA SATYAVATHI	H.NO:2-18, DWARAKANARAM, PATHAMALLAMPETA, VISAKHAPATNAM-531084	BKGPC4043N	34.70	SUIT		CHITHRADA SATYAVATHI,BKGPC4043N	SRIMANTHULA UMA MAHESWARA RAO(GUAR),																			

SRNO	Report Date	ZONE,REGION,BKBR, STATE	CUSTOMER	REGADDR	PAN_NO_CO	POST MOC MAR 22	SUIT	OTHER_BK	DIR1,DIN_DIR1,PAN_DIR1	DIR2,DIN_DIR2,PAN_DIR2	DIR3,DIN_DIR3,PAN_DIR3	DIR4,DIN_DIR4,PAN_DIR4	DIR5,DIN_DIR5,PAN_DIR5	DIR6,DIN_DIR6,PAN_DIR6	DIR7,DIN_DIR7,PAN_DIR7	DIR8,DIN_DIR8,PAN_DIR8	DIR9,DIN_DIR9,PAN_DIR9	DIR10,DIN_DIR10,PAN_DIR10	DIR11,DIN_DIR11,PAN_DIR11	DIR12,DIN_DIR12,PAN_DIR12	DIR13,DIN_DIR13,PAN_DIR13	DIR14,DIN_DIR14,PAN_DIR14	DIR15,DIN_DIR15,PAN_DIR15	DIR16,DIN_DIR16,PAN_DIR16	DIR17,DIN_DIR17,PAN_DIR17	DIR18,DIN_DIR18,PAN_DIR18	DIR19,DIN_DIR19,PAN_DIR19	DIR20,DIN_DIR20,PAN_DIR20	COMMENTS
257	26-Mar-21	HYDERABAD,VISHAKHAPATNAM ,ANAKAPALLE,	GORLI LAKSHMANA BABU	D.NO.7-88 HIGH SCHOOL ROAD, AGENCY LAKSHMIPURAM, VISAKHAPATNAM-531084	BPGPG9164M	34.80	SUIT		GORLI LAKSHMANA BABU,BPGPG9164M	GALLA NOOKARAJU(GUAR),																			
258	26-Mar-21	HYDERABAD,VISHAKHAPATNAM ,ANAKAPALLE,	GORLI NANIBABU	H.NO:7-88, HIGH SCHOOL ROAD, KRISHNA DEVI PETA, VISAKHAPATNAM-531084	CIIPG3959G	34.80	SUIT		GORLI NANIBABU,CIIPG3959G	MUPPINA SATEESH KUMAR(GUAR),																			
259	26-Mar-21	HYDERABAD,VISHAKHAPATNAM ,ANAKAPALLE,	JARTHA RAJABABU	BHIMAVARAM, VALASAMPETA, KOYYURU MANDAL, KINAPARTHI, VISALHAPATNAM DISTRICT-531084	ASAPR1301F	34.70	SUIT		JARTHA RAJABABU,ASAPR1301F	SRIMANTHULA UMA MAHESWARA RAO(GUAR),																			
260	26-Mar-21	HYDERABAD,VISHAKHAPATNAM ,ANAKAPALLE,	KALLEMPUDI VENKATA LOKESH	H.NO: 10-34, G KOTHURU, GOLUGUNDA MANDAL,VISAKHAPATNAM-531116	GIMPK4989N	34.80	SUIT		KALLEMPUDI VENKATA LOKESH,GIMPK4989N	Y.NAGESWARA RAO(GUAR),																			
261	26-Mar-21	HYDERABAD,VISHAKHAPATNAM ,ANAKAPALLE,	MUPPINA RAMAKRISHNA	H.NO:7-14/2, PATHAMALLAMPETA, VISAKHAPATNAM-531084	AXXPM2912M	34.80	SUIT		MUPPINA RAMAKRISHNA,AXXPM2912M	CH.SOMESWARA RAO(GUAR),																			
262	26-Mar-21	HYDERABAD,VISHAKHAPATNAM ,ANAKAPALLE,	PATNALA NOOKARAJU	PEDAMAKAVARAM, GOLUGONDA MANDAL, VISAKHAPATNAM-531084	AKBPN3275B	34.80	SUIT		PATNALA NOOKARAJU,AKBPN3275B	SRIMANTHULA UMAMAHESWARA RAO(GUAR),																			
263	26-Mar-21	HYDERABAD,VISHAKHAPATNAM ,ANAKAPALLE,	SIYADRI D VARAHALA MURTHY	H.NO:6-21, JOGAMPETA VILLAGE, KUMMARI VEEDHI, GOLUGONDA MANDAL, VISAKHAPATNAM-531084	IYKPS0463K	34.80	SUIT		SIYADRI D VARAHALA MURTHY,IYKPS0463K	MUPPINA RAMAKRISHNA(GUAR),																			
264	26-Mar-21	HYDERABAD,VISHAKHAPATNAM ,ANAKAPALLE,	SRIMANTHULA UMAMAHESWARA RAO	H.NO.8-45 B, BC COLONY, JEGEMPETA, GOLUGONDA MANDAL, VISAKHAPATNAM-531084	CEUPS4458A	34.80	SUIT		SRIMANTHULA UMAMAHESWARA RAO,CEUPS4458A	G.LAKSHMAN BABU(GUAR),																			
265	26-Mar-21	HYDERABAD,VISHAKHAPATNAM ,ANAKAPALLE,	SURLA SRINIVAS	H.NO.6-2245/1, AGENCY LAKSHMI PURAM, KRISHNA DEVI PETA, GOLUGONDA MANDAL, VISAKHAPATNAM-531084	JATPS7566H	34.80	SUIT		SURLA SRINIVAS,JATPS7566H	ADIGARLA ADITYA BHARAT NAIDU(GUAR),																			
266	26-Mar-21	JAIPUR,ARMB JAIPUR,ARM JAIPUR,RJ,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																			
267	26-Mar-21	JAIPUR,ARMB JAIPUR,ARM JAIPUR,RJ,RAJASTHAN	LAKSHAY INDUSTRIES	J- 489 (D), INDUSTRIAL AREA, JHOTWARA EXTENSION- II (SARNA DOONGAR), JAIPUR	AAMPA1613P	609.14	SUIT		NEERAJ KUMAR AGARWAL (PROP),AAMPA1613P																			
268	26-Mar-21	JAIPUR,BHILWARA ,SSI BHILWARA, BHILWARA,RAJASTHAN	ANKIT BANGAR	SHARDA COLONY, NEAR MAHILA ASHRAM BHILWARA	AKCPB1508L	25.65	SUIT		ANKIT BANGAR,AKCPB1508L	RINKU BANGAR MRS.(GUAR),AQQPB7655Q	ROYAL DREAM BUILDCON PVT LTD																		BALANCE BELOW 25LAKHS
269	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	40.21	SUIT		ASHWINI GOYAL MR.(PROP),BCWPG6199P																				
270	26-Mar-21	JAIPUR,JAIPUR ,M.I.ROAD, JAIPUR,RAJASTHAN	USHA INSULATION	1050, BABA HARISHCHAND MARG, CHANDPOLE BAZAR JAIPUR	ACWPK9086E	77.87	SUIT		SURESH HANUMAN PRASAD KHANDELWAL(PROP),ACWPK9086E																				
271	26-Mar-21	LUCKNOW,ARMB ALLAHABAD,ARM ALLAHABAD,	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	VINAY KANODIA S/O MR. HANUMAAN	SHWETA KANODIA W/O MR.VINAY	SIMONE PLAST (P) LTD (GUAR),	BRIJESH KANODIA S/O MR. HANUMAAN	GYATRI DEVI KANODIA W/O MR. HANUMAAN PRASAD	VINAY KANODIA S/O MR. HANUMAAN													
272	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	AADCA3432E	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),AAEPJ	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),AADCK2									
273	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	AAACA8240K	0.00	SUIT		RAJENDER KASHYAP,756733,AGSPK9659H	ANAND KASHYAP,756582,AGSPK9661P																			OTS- CLOSED
274	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	AAECB1674Q	380.35	SUIT		RAKESH SINGH MR.,1950276,BJDPS7402M	RADHIKA SINGH MRS.,3534465,AAECB1674Q	RAKESH SINGH MR.(GUAR),BJDPS7402M	RADHIKA SINGH MRS.(GUAR),AAECB1674Q																	
275	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	AACCB3057F	614.57	SUIT		RAKESH SINGH MR.,1950276,BJDPS7402M	SHYAMO SINGH MRS.,2238222,BSPQS5794A	RAKESH SINGH MR.(GUAR),BJDPS7402M	SHYAMO SINGH MRS.(GUAR),BSPQS5794A																	
276	26-Mar-21	NEW DELHI,ARMB NEW DELHI,ARM, NEW DELHI,DELHI	EXPERTO VISION	U-321,3RD FLOOR,CHIRAG DELHI,NEW DELHI-110017	BLUPS3526F	33.24	SUIT		ANTIMA SINGH (PROP),BLUPS3526F																				
277	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	AAJFJ6577E	694.40	SUIT		SUNIL JAIN MR. (PARTNER),ABVPJ5271C	PRATEEK KOTHARI MR. (PARTNER),BLMPK2288Q	SUNIL JAIN MR. (GUAR),ABVPJ5271C	PRATEEK KOTHARI MR. (GUAR),BLMPK2288Q																	
278	26-Mar-21	NEW DELHI,ARMB NEW DELHI,ARM, NEW DELHI,DELHI	RAJESH GUPTA AND RAJNI GUPTA	107-A-,LIG FLATS, MADIPUR, NEW DELHI	ALEPG1072H	50.12	SUIT		RAJESH GUPTA ,ALEPG1072H	RAJNI GUPTA,AUSPG3070E																			
279	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	AAXPS7173H	40.05	SUIT		RAJNI SHARMA(PROP),AAXPS7173H																				
280	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	AAACS4153M	5439.96	SUIT	SBI,PNB,CORPORATION BANK,OBC	KEWAL KRISHNAN KUMAR MR.,42504,AAKPK2088A	SIDHARTHA KUMAR MR.,42518,AIKPK5868Q	SUNANDA KUMAR MRS.,1028518,AATPS1376A	KEWAL KRISHNAN KUMAR MR.(GUAR),AAKP	SIDHARTHA KUMAR MR.(GUAR),AIKPK5868Q	SUNANDA KUMAR MRS.(GUAR),AATPS1376A	DASH EXPORT PVT LIMITED M/S.(GUAR),AAACD2418													
281	26-Mar-21	NEW DELHI,ARMB NEW DELHI,ARM, NEW DELHI,DELHI	SHRI SIDHDATA STEEL TUBES	62,SHIVPURI SHAHDARA,DELHI-110051	AAOFS3736K	2446.22	SUIT		RAJESH KUMAR GUPTA (PARTNER),AEMPG5228A	MANJU GUPTA (PARTNER),AEMPG4953J	RAJESH KUMAR GUPTA (GUAR),AEMPG5228A	MANJU GUPTA (GUAR),AEMPG4953J																	
282	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	AFBPG6032L	841.43	SUIT		SANDEEP GOEL MR.(PROP),AFBPG6032L	BEENA GOEL MRS.(GUAR),AFBPG6040G	MAYA DEVI GOEL MRS.(GUAR),AFBPG6032L	PRAVEEN GOEL MR.(GUAR),AFBPG6028C																	
283	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	BBDPS0529P	31.64	SUIT		UPMA SINGH,BBDPS0529P																				
284	26-Mar-21	NEW DELHI,ARMB NEW DELHI,ARM, NEW DELHI,DELHI	GOVARDHAN INDUSTRIES PVT LTD	60,SHIVPURISHAHDARA,DELHI-110051	AADCG6940P	7171.57	SUIT		RAJESH KUMAR GUPTA,1149586,AEMPG5228A	SURESH KUMAR GUPTA,1324753,AEMPG5026J	PRADEEP KUMAR GUPTA,1269405,ADYPG9996Q	RAJAT GUPTA,2320290,AOZPG0716J																	
285	26-Mar-21	NEW DELHI,ARMB NEW DELHI,ARM, NEW DELHI,DELHI	SHRI SIDHDATA ISPAT PVT LTD	60,SHIVPURISHAHDARA,DELHI-110051	AAHCS5123L	8426.83	SUIT		PRADEEP KUMAR GUPTA,1269405,ADYPG9996Q	RAJESH KUMAR GUPTA,1149586,AEMPG5228A	SURESH KUMAR GUPTA,1324753,AEMPG5026J																		
286	26-Mar-21	NEW DELHI,ARMB NEW DELHI,ARM, NEW DELHI,DELHI	SHRI SUDARSHAN TUBES	61, SHIVPURI SHAHDARA, DELHI - 110051	AHBPG5441K	861.99	SUIT		OM PRAKASH GUPTA(PARTNER),AHBPG5441K	SURESH KUMAR GUPTA (PARTNER),AEMPG5026J	OM PRAKASH GUPTA(GUAR),AHBPG5441K	SURESH KUMAR GUPTA (GUAR),AEMPG5026J																	
287	26-Mar-21	NEW DELHI,EAST DELHI ,GANDHINAGAR,DELHI,DELHI	LAVANYA COUTURE	GANDHINAGAR	AAGFL3342Q	51.07	SUIT		ABHISHEK SALUJA MR.(PARTNER),CNDPS5248A	RIDHIMA LAVANIA SALUJA MRS.(PARTNER),AFSPL8408B	ABHISHEK SALUJA MR.(GUAR),CNDPS5248A	RIDHIMA LAVANIA SALUJA MRS.(GUAR),AFSPL8408B																	
288	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),ALFPR0200D																			

SRNO	Report Date	ZONE,REGION,BKBR, STATE	CUSTOMER	REGADDR	PAN_NO_CO	POST MOC MAR 22	SUIT	OTHER_BK	DIR1,DIN_DIR1,PAN_DIR1	DIR2,DIN_DIR2,PAN_DIR2	DIR3,DIN_DIR3,PAN_DIR3	DIR4,DIN_DIR4,PAN_DIR4	DIR5,DIN_DIR5,PAN_DIR5	DIR6,DIN_DIR6,PAN_DIR6	DIR7,DIN_DIR7,PAN_DIR7	DIR8,DIN_DIR8,PAN_DIR8	DIR9,DIN_DIR9,PAN_DIR9	DIR10,DIN_DIR10,PAN_DIR10	DIR11,DIN_DIR11,PAN_DIR11	DIR12,DIN_DIR12,PAN_DIR12	DIR13,DIN_DIR13,PAN_DIR13	DIR14,DIN_DIR14,PAN_DIR14	DIR15,DIN_DIR15,PAN_DIR15	DIR16,DIN_DIR16,PAN_DIR16	DIR17,DIN_DIR17,PAN_DIR17	DIR18,DIN_DIR18,PAN_DIR18	DIR19,DIN_DIR19,PAN_DIR19	DIR20,DIN_DIR20,PAN_DIR20	COMMENTS
289	26-Mar-21	NEW DELHI,GURGAON,NEHRU GROUND,	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																			
290	26-Mar-21	NEW DELHI,SAMB,STRESSED ASSET	AMIRA PURE FOODS PRIVATE LIMITED	B-1/E-28,MOHAN CO OPERATIVE INDUSTRIAL ESTATE,MAATHURA ROAD,NEW DELHI-110044	AAACA2200M	18416.55	SUIT	SBI,ICICI,BOI,YES BANK,IND	ANITA DAING MRS.,5916,AAGPD4440F	KARAN A CHANANA MR.,AAEPC6449H,5889	RAJESH ARORA ,AFKPC9145B,69599	APARNA PURI,7557915,AWDPA5452B																	
291	26-Mar-21	NEW DELHI,SAMB,STRESSED ASSET	BEST FOODS LTD	2867/2, CHANDIGARH HOUSING BOARD FLATS SECTOR 49, CHANDIGARH-160047	AACCB2825P	14807.10	SUIT	SBI,CANARA,IDBI,CBI,UBI,UCO,C	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),AACCB778	UNIFIED DEVELOPERS PVT LTD(GUAR),AAACU	UNIFIED INFRASTRUCTURE PVT	EXCEL INFRACON PVT LTD(GUAR),AABCE	HERITAGE INFRACON PVT LTD(GUAR),AABCH65	BHARAT RICE MILLS(GUAR),AAYPJ3914G	BEST DEAL GENERAL TRADING (P) LTD(GUAR),AAECB07	BEST SUGAR PRIVATE LIMITED(GUAR),A						
292	26-Mar-21	NEW DELHI,SAMB,STRESSED ASSET	TIRUPATI INFRA PROJECTS P LTD	354,TARUN ENCLAVE,PITAMPURA,DELHI-110034	AACCT5825H	3128.34	SUIT	BOI,IIB,LIC,O,CANARA BANK,COR	JAGMOHAN,194740,AHDPM3671M	HARMANDAR SINGH SRAN,57318,AIGPS2229B	AMANDEEP SINGH SRAN,57285,AUV	ANAND BHURANA,7049431,AQKPB7990G																	
293	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	1250.34	SUIT		GAURAV MEHRA MR.,26180,	SONILA MEHRA MRS.,26187,	GAURAV MEHRA MR.(GUAR),26180,	SONILA MEHRA MRS.(GUAR),26187,																	
294	26-Mar-21	NEW DELHI,SOUTH DELHI ,DEFENCE COLONY,DELHI	AMBE AUTO	A 14, KHANPUR EXTENSION, DEVLI ROAD,DELHI-110 062	AAJFA0933F	215.70	SUIT		RAKESH KUMAR SARNA(PARTNER),BBOPS7657D	ANURADHA BABBAR(PARTNER),AHMPB0616L	BHARAT BHUSHAN BABBAR	RAKESH KUMAR SARNA(GUAR),BBOPS7657D	ANURADHA BABBAR(GUAR),AHMPB0616L															
295	26-Mar-21	NEW DELHI,SOUTH DELHI ,GREATER KAILASH,DELHI	SANDEEP JAIN,ARCHANA JAIN,PRATEEK JAIN	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																		
296	26-Mar-21	NEW DELHI,SOUTH DELHI ,NEHRU PLACE,DELHI	SACHDEVA BROS	5877, IST FLOOR, SWADESHI MARKET, SADAR BAZAR, NEW DELHI-110 006	CJOPS7912N	83.16	SUIT		DALIP SACHDEVA MR.(PROP),CJOPS7912N	JYOTI SACHDEVA MRS.(GUAR),AZZPS1441H																			
297	26-Mar-21	NEW DELHI,SOUTH DELHI ,OKHLA, NEW DELHI,DELHI	KASHYAP MOTORS INDIA PVT LTD	OKHLA NEW DELHI	AABCK5949E	690.40	SUIT		RAJENDRA KASHYAP ,756733,AGSPK9659H	ANITA MONEE KASHYAP ,773002,AGSPK9652N	ANAND KASHYAP MR.(GUAR),AGSPK9661P																		
298	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																				
299	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,IDBI,SYNDICATE	DEEPAK SAKHARAM KULKARNI ,151350,ABKPK4347H	SHIRISH D KULKARNI(GUAR),ANHPK1349L																			
300	26-Mar-21	PUNE,ARMB PUNE,ARMB PUNE, MH,MAHARASHTRA	TASGANESH CORROGATED BOX BACKWARD COOP INDUSTRIES LTD	GAT NO.281 PART OPP. SAGAR COLD STORAGE,PUNDI PHATA, TASGAON. BHIGHAT ROAD,PUNE-416316 TALUKA TESGAON DIST	AACAT1003D	215.43	SUIT		MAHENDRA BAPU KAMBLE,	RAJARAM SINDHU KAMBLE,	CHANDRAKANT VITTHAL KAMBLE,	SACHIN BAJRANG KAMBLE,	ARVIND YASHWANT KHADE,	SANJAY SHANKARRAO PATIL,AMUPP5881	BABURAO GUNDA KAMBLE,	VITTHAL MARUTI THORAT,	MANOJ MARUTI KAMBLE,	TUKARAM ANNA KAMBLE ,	SUMAN NANA KAMBLE,									
301	26-Mar-21	PUNE,KOLHAPUR ,MIRAJ,MAHARASHTRA	BASAPPA PUJARI	S/O: AMMANNA, TAKKALAKI, BIJAPUR KARNATAKA-586130	ELWPP4033D	42.00	SUIT		BASAPPA PUJARI,ELWPP4033D																				
302	26-Mar-21	PUNE,KOLHAPUR ,SANGLI,MAHARASHTRA	MUSA AYUB MOMIN	AP-SAVARDE TAL.HATKANGALE DISTT. KOLHAPUR	BALPM4908F	50.00	SUIT		MUSA AYUB MOMIN,BALPM4908F																				
303	26-Mar-21	PUNE,KOLHAPUR ,SANGLI,MAHARASHTRA	NARAYAN BASAPPA HADAKAR	KUDACHI ROAD HARUGERI,TAL. RAIBAG DISTT. BELGAUM KARNATAKA	AHRPH8959F	38.52	SUIT		NARAYAN BASAPPA HADAKAR,AHRPH8959F	MUSA AYUB MOMIN(GUAR),BALPM4908F																			
304	26-Mar-21	PUNE,KOLHAPUR ,SANGLI,MAHARASHTRA	SUBHASH CHANDRAKANT BANSODE	JAYHIND COLONY,WILLINGDON COLLEGE,VISHRAMBAG,SANGLI	BRCPB8669J	45.50	SUIT		SUBHASH CHANDRAKANT BANSODE,BRCPB8669J																				
305	26-Mar-21	PUNE,NAGPUR ,AL STRESSED ASSET RECOVERY	M S INDUSTRIAL SERVICES	11, AMBAZARI LAYOUT, HILL TOP RAM NAGAR, NAGPUR	ABAPB1182H	21.61	SUIT		MAHENDRA SINGH BHARADWAJ MR.(PROP),ABAPB1182H																				BALANCE BELOW 25LAKHS. PROPERTY SOLD OUT IN
306	26-Mar-21	PUNE,PUNE CITY ,RAVIWAR PETH,PUNE,MAHARA	FAIRDEAL TRADERS	SHOP NO. 4,5,6, BHAGWANT ESTATE GANDI CHOWK MUNDHWA, PUNE-411036	BVTPK5548N	108.95	SUIT		PRINCE KALRA MR.(PROP),BVTPK5548N																				
307	26-Mar-21	PUNE,PUNE CITY ,ROSARB PUNE,MAHARASHTRA	AMBAJI PLASTIC INDUSTRIES	AMBAJI PLASTIC INDUSTRIES, 40/411, TEMPO CHOWK, WADGAON SHERI, PUNE-411014	AIRPM0277E	0.00	SUIT		MOHANLAL BHURARAMAJI MALI MR.(PROP),AIRPM0277E																				
308	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	58.46	SUIT		VASANT D GAWADI(PARTNER),AAYPG3142K	SANGITA ATUL GIRME(PARTNER),ADKPG9833E																			
309	26-Mar-21	RAJKOT,ARMB RAJKOT,ZOSARB, RAJKOT,GUJARAT	NILKANTH COTTON FIBER	S N 198-1 P2,8B NATIONAL HIGHWAY,AT GOMTA, TAL. GONDAL, DIST. RAJKOT	AAKFN5462B	176.39	SUIT		KUNAL P SAKARVADIYA(PARTNER),BIZPS0417B	BHAVNA P SAKARVADIYA(PARTNER) ,AIVPS5593B	PRAVIN R SAKARVADIYA(PARTNER),AHDPS	VASANTLAL B KATARIA(PARTNER),ADBPK5349L	PRAMOD J GHETIYA(PARTNER),ADFPG7932D	CHANDRAKANT L SAKARVADIYA(PARTNER),AVEPS6414A	JIVABHAI J GHETIYA(GUAR),												
310	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	AAKFN7428F	656.78	SUIT		HARESHBHAI HANSRAJBHAI TADHANI(PARTNER AND GUAR),AKBPT0254C	CHANDUBHAI HANSRAJBHAI TADHANI(PARTNER AND	LALITBHAI DHIRUBHAI AJANI(PARTNER	SHOBHANABEN LALITBHAI AJANI(PARTNER	NITINBHAI RAGHAVJIBHAI GORASIYA(PARTNER	SURESHBHAI VALJIBHAI RUPARELIYA(PART	HANSRAJBHAI VALLABHBHAI TADHANI(GUAR),AJHP	KHODABHAI VELABHAI TADHANI(GUAR),	JAYANITIBHAI ANANDBHAI TADHANI(GUAR),A	BHAVANBHAI PRAGJIBHAI TADHANI(GUAR),BA	HASMUKHBHAI MADHABHAI POKAL(GUAR),	HASMUKHBHAI VALJIBHAI RUPARELIYA(GUAR),	RAGHAVBHAI DEVJIBHAI GORASIYA(GUAR),A	KHODABHAI RAGHAVBHAI GORASIYA(GUAR),	KHODABHAI CHHGANBHAI BHUVA(GUAR),AZFPB	BABUBHAI RAGHAVBHAI RUPARELIYA(GUAR	DHIRUBHAI LAXMANBHAI BUTANI(GUAR),	MANSUKHBHAI RAGHAVBHAI RUPARELIYA(GUAR),B			
311	26-Mar-21	NEW DELHI,ARMB,AR M BDELHI,DELHI	CASTEX TECHNOLOGIES LIMITED	VILL.NARSINGHPUR,MOHAMMADPUR,OLD MANESAR ROAD, GURGAON, 122001, HARYANA	AAACA8504G	10798.57	SUIT		ARVIND DHAM,47217,AAUPD0970A	SANJAY CHHABRA,1237026,ADEPC3179R	GAUTAM MALHOTRA,157488,AIIPM2162M	KATTASSERRY THOMAS JAMES,143394,AA	JOHN ERNEST FLINTHAM,1463500,																
312	26-Mar-21	NEW DELHI,ARMB,AR M BDELHI,DELHI	OCL IRON AND STEEL LIMITED	VILL. LAMLOI, PO. GARVANA RAJGANGPUR – 770017, ORISSA	AAACO8611J	7655.54	SUIT	UCO,ANDHRA BANK,KVB,SBI,ALLAHAB	YOGESH KAPUR,14385,ABDPK1902D	SANJAY TIKU,300566,ACEPT2009A	VINOD KUMAR UPPAL,897121,AACPU2753L																		
313	07-SEP-2018	CHANDIGARH ,LUDHIANA,MATA RANI CHOWK	SUMIT WOOL PROCESSOR	1200, KASHMIR NAGAR, LUDHIANA-141008		0.00	SUIT		RAJNISH TULI-PAN-AAUPT5946Q,																				SOLD TO ARC
314	07-SEP-2018	CHANDIGARH ,LUDHIANA,MATA RANI CHOWK	R.S.ENTERPRISES	PLOT NO-2222-A, MAIN TIBBA ROAD,OPP.STAR CITY COLONY,ADJOINING EMM KAY GAS,LUDHIANA 141008	AAUPT5945P	0.00	SUIT		RACHIT TULI-PAN-AAUPT5945P,																				SOLD TO ARC
315	28-Feb-17	MUMBAI,ARM, MUMBAI,ZOSARB MUMBAI,MAHARASH	MEENAL TRADING PVT LTD	53,ANAND BHAVAN,BANGANGA ROAD WALKESHWAR MUMBAI-400026		0.00	SUIT		MOHANLAL PATEL(DECEASED),1808743,	ROMEN PATEL(MR),1808859,																			SOLD TO ARC
316	26-Aug-20	KOLKATA,ARMB,ASSET RECOVERY BRANCH,	ASHOK KUMAR KHARKIA,MAHADEV PRASAD KHARKIA,ASHOK KUMAR	3A,HARE STREET,2ND FLOOR,KOLKATA 700001	AFCPK7948C	0.00	SUIT	OBC,PNB,SBI,ALLHAB AD	ASHOK KUMAR KHARKIA,864330,AFCPK7948C	MAHADEV PRASAD KHARKIA,864320,AKPPK2960A	ASHOK KUMAR SUREKA,6663071,BHUPS0709P	TARUN CHATURVEDI,311835,AKMPC9408																	NCLT
317	20-Nov-19	AHMEDABAD,AHMEDABAD,ZOSARB AHMEDABAD,GUJARAT	MESANIYA GINNING AND PRESSING FACTORY	R.S. NO. 137P AT LALPAR,NH-27,WANKANER-363621,DIST.MORVI GUJARAT	AAGFM2572F	0.00	SUIT		ISMAILBHAI USMANBHAI MESANIYA(PARTNER),AEVPM6111M	SAJIDALI ISMAILBHAI MESANIYA(PARTNER),AFGPM6244P	YAKUBBHAI USMANBHAI MESANIYA(PART																		OTS
318	28-Feb-18	BARODA,SURAT DISTT,BARDOLI,GUJARAT	GUJARAT COTFIB	SURVEY NO.57,PAIKEE-3,MOJE-SARVALA,VANKA CHAR RASTA,TAL. NIZAR,DISTRICT-TAPI		0.00	SUIT		GIRDHARBHAI GOBARBHAI VEKARIYA(PARTNER),AEIPV8323H	RAMESHBHAI GOBARBHAI VEKARIYA(PARTNER),AF	DILIPBHAI VITTHALBHAI LIMBANI(PARTN	BHAVINBHAI VITTHALBHAI LIMBANI(PARTNE	AMITBHAI RAMESHBHAI VEKARIYA(PARTNER),	VIJAYBHAI RAMESHBHAI VEKARIYA(PARTNE	SANJAYBHAI V VEKARIYA(PARTNER), AKTPV1238J	RAGHUBHAI BAVABHAI VASANI(PARTNER),	CHANDUBHAI KARSANBHAI RAMANI(PARTNER										OTS
319	26-Apr-19	AHMEDABAD,ARM AHMEDABAD,ZOSARB	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,AQCPS4948	HARSHADBHAI JAYANTILAL SELANI																		SOLD TO ARC
320	26-Apr-19	MUMBAI,ARM MUMBAI,ZOSARB MUMBAI,MAHARASH	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 MUCHHALA MR.,2296688,AFRPM4407K																				SOLD TO ARC

SRNO	Report Date	ZONE,REGION,BKBR, STATE	CUSTOMER	REGADDR	PAN_NO_CO	POST MOC MAR 22	SUIT	OTHER_BK	DIR1,DIN_DIR1,PAN_DIR1	DIR2,DIN_DIR2,PAN_DIR2	DIR3,DIN_DIR3,PAN_DIR3	DIR4,DIN_DIR4,PAN_DIR4	DIR5,DIN_DIR5,PAN_DIR5	DIR6,DIN_DIR6,PAN_DIR6	DIR7,DIN_DIR7,PAN_DIR7	DIR8,DIN_DIR8,PAN_DIR8	DIR9,DIN_DIR9,PAN_DIR9	DIR10,DIN_DIR10,PAN_DIR10	DIR11,DIN_DIR11,PAN_DIR11	DIR12,DIN_DIR12,PAN_DIR12	DIR13,DIN_DIR13,PAN_DIR13	DIR14,DIN_DIR14,PAN_DIR14	DIR15,DIN_DIR15,PAN_DIR15	DIR16,DIN_DIR16,PAN_DIR16	DIR17,DIN_DIR17,PAN_DIR17	DIR18,DIN_DIR18,PAN_DIR18	DIR19,DIN_DIR19,PAN_DIR19	DIR20,DIN_DIR20,PAN_DIR20	COMMENTS
321	26-Apr-19	CHENNAI,ARM CHENNAI,ZOSARB CHENNAI,TAMIL NADU	CHENNAI MACHINES PVT LTD TRADING	181,NORTH USMAN ROAD,T.NAGAR,CHENNAI-600017	AABCB3353K	0.00	SUIT		RAMANUJAM VASAN MR.,42903,ABSVP1308D	SATYNARAYNA SRINIVASAN MR.,6887490,FOIPS7073																			CLOSED
322	26-Apr-19	AHMEDABAD,ARM AHMEDABAD,ZOSARB AHMEDABAD,GUJAR	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),AGLPJ6	MAHENDRABHAI NARBHERAM JIVANI(PARTNER)	VIJAYKUMAR NARBHERAMBHAI JIVANI(PARTNER),	NAGJIBHAI GANGARAMBHAI RAJPARA(PARTNER),A																SOLD TO ARC
323	4-Sep-18	BARODA,VALSAD,ROSARB BULSAR,GUJARAT	MICROTEX FASHION INDUSTRIES	PLOT NO 1501,3RD PHASE,GIDC SARIGAM,DIST:VALSAD	ADZPG7285R	0.00	SUIT		BEENA J GOR MRS.(PROP),ADZPG7285R	MAHESH K GOR MR.(GUAR),	JAYESH MAHESHCHANDRA GOR(GUAR),	KUNJ NEEDLE INDUSTRIES(GUAR),																		OTS
324	23-Sep-20	ERNAKULAM,ERNAKULAM,ANGAMALY, KERALA,KERALA	PADAYATTIL TRADING COMPANY	PADAYATTIL HOUSE AJ NAGAR 111,ANGAMALY-683572	AJNPS0461P	0.00	SUIT		P.T.SHANTU MR.(PROP),AJNPS0461P	P.T.SHAJAN(GUAR),	MARTIN THOMAS MR.(GUAR),	WILSON THOMAS MR.(GUAR),ANIP P0144R	ROSILY JOSE MRS.(GUAR),																COMPROMISED AMOUNT COMPROMISED-1.49 CRS
325	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
326	23-Sep-20	ERNAKULAM,ERNAKULAM,ANGAMALY, KERALA,KERALA	THOMSON TRADING CO	PADAYATTIL HOUSE AJ NAGAR 111,ANGAMALY-683572	BGQPS8829E	0.00	SUIT		BINDU SHANTU MRS.(PROP),BGQPS8829E	P.T.SHANTU MR.(GUAR),AJNPS0461P																			COMPROMISED AMOUNT COMPROMISED-1.21 CRS
327	28-May-20	HYDERABAD,VIJAYAWADA ,M S M EONGOLE,TELANGANA	CHAITANYA TOBACCO	D-NO:2-526/1,2ND BLOCK,SUGALI COLONY,CHILAKALURPET,GUNTUR DIST,ANDHRA PRADESH 522601	AUMPT7758A	0.00	SUIT		T.KRISHNA KISHORE MR.(PROP),AUMPT7758A	TANNERU SAMBA SIVA RAO MR.(GUAR),ADLPT8285E																			OTS
328	28-May-20	HYDERABAD,VIJAYAWADA ,M S M EONGOLE,TELANGANA	VIJAY BHARGAV ENTERPRISES	D-NO:1-79,1ST BLOCK,SAMBASIVA NAGAR CHILAKALURIPET,GUNTUR DIST,ANDHRA PRADESH	ALRPN3700C	0.00	SUIT		TANNERU NAGA JYOTHI MRS.(PROP),ALRPN3700C	TANNERU SAMBA SIVA RAO MR.(GUAR),ADLPT8285E																			OTS
329	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																			
330	24-May-19	MEERUT,AGRA,DAYALBAGH,UTTAR PRADESH	KALYANI STRUCTURES AND HOUSHING PVT LTD	112,JAGRITI ENCLAVE,ANAND VIHAR DELHI-110092 & 1, 5TH FLOOR,RAMAN TOWER,SANJAY PLACE,AGRA	AADCK5204C	0.00	SUIT		HARI OM DIXIT MR.,607567,ACFPD9435P	DEVENDRA KUMAR DIXIT MR.,2628161,																			OTS
331	06-JAN-2016	PUNE,PUNE DISTRICT REGION,BARAMATI, MAHARASHTRA	MINAKSHI PRALHAD SHENDE	AT POST -VARKUTE KHURD, TALUKA INDAPUR DIST PUNE 411 028		0.00	SUIT		MINAKSHI PRALHAD SHENDE CDNPS7484Q,																				OTS
332	26-Jul-19	RAJKOT,RAJKOT,ROSARB RAJKOT,GUJARAT	RAJESHWARI OIL MILL	S.NO 91/3P2,AT-KALYANPAR,TAL-TANKARA,DIST-MORBI	AAQFR3819J	0.00	SUIT		RAMNIKBHAI DAYABHAI VADHARIYA (PARTNER),AGAPV8872B	MANSUKBHAI DAYABHAI VADHARIYA(PARTNER),AIJPV9563A	RAMNIKBHAI DAYABHAI VADHARIYA	MANSUKBHAI DAYABHAI VADHARIYA(GUAR)	DAYABHAI LAXMANBHAI VADHARIYA															OTS
333	23-Sep-20	LUCKNOW,FATEHPUR ,REGIONAL SARB FATEHPUR,UTTAR PRADESH	VIJAY PRATAP SINGH S O VIRENDRA SINGH	VILL. CHHEWKA,POST – HUSAINGANJ,DIST. – FATEHPUR	EPNPS0419K	0.00	CLOSED		VIJAY PRATAP SINGH,EPNPS0419K	VIJENDRA PRATAP SINGH(GUAR),BZFPP808 8Q																			ACCOUNT UPGRADED AND DEPOSITED RS. 15.68 LAKHS AS NORMAL RECOVERY
334	31-Jan-19	CHANDIGARH,KARNAL,ROSARB KARNAL,DELHI	VIDYA SANSKAR EDUCATION SOCIETY	VPO TALWANDI RUKKA DISTT HISAR	AABAV2698H	0.00	SUIT		VIDYA SANSKAR EDUCATION SOCIETY,AABAV2698H																				COMPROMISED AMOUNT COMPROMISED-35 LAKHS
335	26-Jul-19	BARODA,BARODA CITY,ROSARB BARODA CITY,GUJARAT	JAYNA ENTERPRISE	A/18 MANORATH TENAMENT,WAGHODIA ROAD,OLD BAPOT JAGAT NAKA,VADODARA	ARDPB1041J	21.66			JAYNABEN CHIRAGKUMAR BHATT MRS.(PROP),ARDPB1041J	CHIRAG KIRTIKUMAR BHATT(GUAR),BBUPB9483L																			SALE OF PROPERTY
336	30-JUN-2013	PUNE,PUNE CITY,CAMP BRANCH PUNE MAHARASHTRA	H. S .TRADING PROP. MR. SHAFIQUE SIRAJ SHAIKH S/O MR. SIRAJ SHEIKH,	SHOP NO. 249, 250, FASHION STREET, CAMP, PUNE - 411001 MAHARASHTRA.		20.55	SUIT		MR.KHAN HAIDER HASAN,NA,	MR. SHAIKH IFTEKAR BARI S/O MR. ABDUL BARI,NA,	MR. YUSUF USMAN KHAN,NA,																		COMPROMISE
337	12-Oct-18	ERNAKULAM,ERNAKULAM,VAZHAPALLY,TAMIL NADU	EINSTEEN SEBASTIAN MR. & MERINA VARGHESE MRS.	MUTTAMATTATHIL HOUSE MANKOMPU CHOVOOR PO PALA-686586		18.30	SUIT		EINSTEEN SEBASTIAN MR.,FRZPS0460R	MERINA VARGHESE MRS.,																			SALE OF PROPERTY. AMOUNT RECOVERED VIA SALE OF MORTGAGED SECURITY
338	30-Jun-09	CHENNAI,CHENNAI METRO,ZOSARB CHENNAI,TAMIL NADU	DOLIA & DOLIA (INC UNAPP INT)	3, THATHA MUTHIAPPAN STREET, 2ND FLOOR,CHENNAI 600 001		0.00	SUIT		ASHOK DOLIA,	SUCHITRA DOLIA,	NAINISH DOLIA,																		PRESENT OUTSTANDING IS 18.14LAKHS
339	3-May-18	CHENNAI,ARM CHENNAI,ZOSARB CHENNAI,TAMIL NADU	M R ENTERPRISES	F3,GOWTHAM FLATS PLOT NO.109, ISHWARYA STREET,SHEELA NAGAR,MADIPAKKAM,CHENNAI-600091		16.15	SUIT		MOSES AMALRAJ(PROP),AYTPA0384L																				RECOVERY BY SALE OF PROPERTY
340	30-Jun-09	CHENNAI,CHENNAI METRO,ZOSARB CHENNAI,TAMIL NADU	PREMIER STEEL (INC UNAPP INT)	39,MALAYAMPPAN STREET, MANNADY, CHENNAI 600 001		0.00	SUIT		UMAR FAROOK,	MOHAMMED FAROOK,	S.ASHOKAN,	G.R.NAIDU,	M.RAJENDRAN,															PRESENT OUTSTANDING IS 14.82LAKHS
341	28-JUL-2018	BENGALURU,MYSURU,H D KOTE,KARNATAKA	MAHESH	S/O.LATE SRINIVASA C, NO.105, 13TH CROSS, JANATHA LAYOUT, J P NAGAR, MYSORE-570008		0.43	SUIT	NIL	MAHESH,																				SETTLED
342	30-JUN-2013	HYDERABAD,HYDERABAD METRO,ROSARB-HYDERABAD,ANDHRA PRADESH	VIJAYA KUMAR CHANKYA	PLOT NO.3-A, NAVODAYA COLONY, ROAD, NO.3, BANJARA HILLS, HYDERABAD - 500 034	BGGPK0815E	8.01	SUIT		VIJAYA KUMAR CHANKYA ,																				RECOVERY THROUGH SALE OF PROPERTY
343	10-JUN-2014	AHMEDABAD ,ARB, AHMEDABAD,ARB, AHMEDABAD,GUJARAT	HARIHAR COLD STORAGE	93, TITAWA, TALUKA: VALOD, DIST. TAPI, GUJARAT.		3.22	SUIT		CHETANBHAI KRISHNAKANT KHADEPAUN,	ASIT JITENDRABHAI SHAH,	DIPTIBEN CHETANBHAI KHADEPAUN,																		RECOVERY
344	30-Sep-13	MUMBAI,MUMBAI METRO(S),ZOSARB MUMBAI,MAHARASHTRA	INVERST IMPEX P. LTD	85, NAKODA STREET, RAMESH BHAVAN, TAMBA KANTA, MUMBAI - 400001		0.00	SUIT		HITEN V. SHAH,																				NORMAL RECOVERY.
345	31-MAR-2005	AHMEDABAD,AHMEDABAD - II REGION,RELIEF ROAD,GUJARAT	NAVKAR CORPORATION	216,LOHA BHAVAN, OPP OLD HIGH COURT, NR INCOME TAX, AHMEDABAD		0.46	SUIT	UCO, ICICI, TAMILNADU	RIKIN BACHUBHAI SHAH,																				COMPROMISED
346	31-Dec-09	BENGALURU,KARNATAKA,ZOSARB BANGALORE,KARNATAKA	SHOBHA ELECTRONICS PVT LTD(INC UNAPP INT)	1/6,5TH MAIN,5TH BLOCK, RAJAJI NAGAR, BANGALORE 560 001		0.00	SUIT		VENKATRAMANA BHAT,	PADMA K.BHAT,																			ACCOUNT CLOSED UNDER COMPROMISE BY ACCEPTING RS.90 LACS AND SETTLED ON
347	19-Jul-17	PUNE,NAGPUR,DHARAMPETH,MAHARASHTRA	MURLI INDUSTRIES LTD	101,JAI BHHAVANI SOCIETY WARDHAMAN NAGAR,CENTRAL VENUE,NAGPUR MAHARASHTRA 440008		0.00	SUIT	PNB,SBI,BANK OF MAHARASHTRA,IDBI	SUNIL S MALOO,88505,ACGPM0659P	NANDLAL B MALOO,88363,ACGPM0658N	BAJRANGLAL B MALOO,486621, ACHPM5764C	LALCHAND B MALOO,499284,ACGPM0657D																	COMPROMISED AND CLOSED AMOUNT COMPROMISED 57.07
348	31-DEC-2013	NEW DELHI,ZOSARB DELHI ,ZOSARB DELHI ,DELHI	SAINI DEWATERING PROPRIETOR SHRI KIRPAL SINGH	106, BLOCK-A,VILLAGE-BHAROLA,MAJLIS PARK, ADARSH NAGAR, NEW DELHI-110033		0.00	SUIT		KIRPAL SINGH ,																				COMPROMISED AND CLOSED
349	28-Feb-18	BARODA,SURAT,PRIME ARCADE,GUJARAT	DHIRAJ SILK MILLS	113,TULSI MARKET,RINGROAD,SURAT	AHBPS2173A	0.00	SUIT		SHARADKUMAR SOMANI(PROP),AHBPS2173A																				COMPROMISED AND CLOSED ON 06-JAN-2020
350	31-Dec-09	HYDERABAD,A.P.I,ZOSARB HYDERABAD,ANDHRA PRADESH	SREE VENUS PHARMA DISTRIBUTORS(INC UNAPP INT)	11-31-16A, PARK ROAD, SAMARAG CHOWK,VIJAYWADA		0.00	SUIT		V.PRASADA RAO,	V.SAROJINI MRS,	B.VENUGOPAL REDDY,	D.VEERA REDDY,																	ACCOUNT SETTLED UNDER COMPROMISE BY ACCEPTING RS.68 LACS AND CLOSED ON
351	31-Dec-09	KOLKATA,KOLKATA METRO,C. R. AVENUE, KOLKATA WEST	MAYANK ENTERPRISE	119/A, C.R.AVENUE, KOLKATA 700073		0.00	SUIT		BASANT PHUMRA,ALGPP3550P																				PROPERTY SOLD AND CREDITED TO ACCOUNT
352	3-May-18	AHMEDABAD,ARM AHMEDABAD,ZOSARB AHMEDABAD,GUJARAT	HARIOM COTGIN PVT LTD	127/1-P, TANKARA-RAJKOT HW, VILL-JABALPUR,TAL-TANKARA DIST-MORVI		0.00	SUIT		PRABHULAL TAPUBHAI KAMARIYA,2117173,ASCPK0443R	RAMESHBHAI MANJIBHAI BHAGYA,2117187,AOTPB8540D																			COMPROMISED AND CLOSED

SRNO	Report Date	ZONE,REGION,BKBR, STATE	CUSTOMER	REGADDR	PAN_NO_CO	POST MOC MAR 22	SUIT	OTHER_BK	DIR1,DIN_DIR1,PAN_DIR1	DIR2,DIN_DIR2,PAN_DIR2	DIR3,DIN_DIR3,PAN_DIR3	DIR4,DIN_DIR4,PAN_DIR4	DIR5,DIN_DIR5,PAN_DIR5	DIR6,DIN_DIR6,PAN_DIR6	DIR7,DIN_DIR7,PAN_DIR7	DIR8,DIN_DIR8,PAN_DIR8	DIR9,DIN_DIR9,PAN_DIR9	DIR10,DIN_DIR10,PAN_DIR10	DIR11,DIN_DIR11,PAN_DIR11	DIR12,DIN_DIR12,PAN_DIR12	DIR13,DIN_DIR13,PAN_DIR13	DIR14,DIN_DIR14,PAN_DIR14	DIR15,DIN_DIR15,PAN_DIR15	DIR16,DIN_DIR16,PAN_DIR16	DIR17,DIN_DIR17,PAN_DIR17	DIR18,DIN_DIR18,PAN_DIR18	DIR19,DIN_DIR19,PAN_DIR19	DIR20,DIN_DIR20,PAN_DIR20	COMMENTS
353	3-May-18	CHANDIGARH,CHANDIGARH,CIVIL LINES,LUDHIANA,DELHI	MRPC EXPO PRIVATE LIMITED	1395/10 MAYUR VIHAR OPPOSITE DAIRY COMPLEX HAMBRAN ROAD LUDHIANA	AAFCM1734M	0.00	SUIT		PUNEET GUPTA,1686503,ACVPG6724A	SHYAMA GUPTA,6654090,AAVPG5286G																			COMPROMISED AND CLOSED AMOUNT COMPROMISED 2.00
354	14-Aug-18	BHOPAL,INDORE,ROSARB INDORE,MADHYA PRADESH	APURVA INTERNATIONAL	9/4,PARDESHIPURA,INDORE		37.76	SUIT		MAHENDRA CHOUKSE MR.(PROP),ADJPC2235M	ANAND CHOUKSE(GUAR),	PRAHLAD DAS CHOUKSE(GUAR),																		
355	31-MAR-2009	NEW DELHI,ARMB,ARM, NEW DELHI,DELHI	OSWAL VINYL INDUSTRIES LTD.	2/49, ROOP NAGAR DELHI-7	AAACO0215A	0.00	SUIT		BHUSHAN JAIN,NA,	VIKAS JAIN,446324,	446141,NA,		SHOBANA JAIN,NA,																SALE OF PROPERTY
356	30-Jun-05	MUMBAI,MUMBAI METRO(N),KANDIVALI WEST, MUMBAI,MAHARASHTRA	HIMANSHU R. BHATT	202, YUGDHARAMA, BUILDING 1,LINK ROAD, MALAD WEST, MUMBAI		0.00	SUIT		HIMANSHU R.BHATT,AACPB6139M																				ACCOUNT COMPROMISED AND CLOSED
357	28-Feb-18	BARODA,SURAT CITY,PRIME ARCADE,GUJARAT	MICRO PULVERIZER	203,SHRI HARI PARK,RINGROAD,SURAT	AIIPR5972L	0.00	SUIT		MANOJ V. RAJAK(PROP),AIIPR5972L																				COMPROMISED AND CLOSED ON 06-JAN-2020
358	28-Feb-18	BARODA,SURAT,PRIME ARCADE,GUJARAT	TMVT INDUSTRIES	204,SHRI HARI PARK,NR. CENTREPOINT BUILDING.SAGRAMPURA,SURAT	AZOPP9602Q	0.00	SUIT		DHANANJAY PANDEY(PROP),AZOPP9602Q																				COMPROMISED AND CLOSED ON 06-JAN-2020
359	14-Aug-18	BHOPAL,INDORE,ROSARB INDORE,MADHYA PRADESH	APURVA LIFESTYLES TRADE LINK INDIA PVT LTD	3/6,PARDESHIPURA,INDORE(M.P.)	AAJCA2008E	98.89	SUIT		MAHENDRA CHOUKSE MR.,3372069,ADJPC2235M	YOGITA CHOUKSE MRS.,3372487,																			
360	28-Feb-18	BARODA,SURAT,PRIME ARCADE,GUJARAT	RANISATI TEXTILE	228,KRISHNA MARKET,RINGROAD,SURAT	AIEPS6036J	0.00	SUIT		SMITA J SOMANI(PROP),AIEPS6036J																				COMPROMISED AND CLOSED ON 06-JAN-2020
361	15-MAR-2016	KOLKATA,CFS KOLKATA,CBB-KOLKATA,WEST BENGAL	ENFILED INFRASTRUCTURE LTD	24/1A, JAGMOHAN MULLICK LANE , KOLKATA - 700 007		0.00	SUIT	SBBJ	SUDESH KUMAR SONTHALIA AJBPS2860A,523599,	RADHA SONTHALIA AORPS9688B,524039,																			SOLD TO ARC
362	28-Feb-17	AHMEDABAD,AHMEDABAD,ZOSARB AHMEDABAD,GUJARAT	BENGANI UDHYOG P. LTD	30,COTTON STREET KOLKATTA. FACTORY-514-514,GIDC KATHWADA,AHMEDABAD.		0.00	SUIT		SURENDRA KUMAR BENGANI,ADHPB8018P	BHANWARLAL BENGANI,AEHPB1188D	ASHOK BENGANI,ACWPB6625N	RAJENDRA BENGANI,ADUPN6045R																	COMPROMISED AND CLOSED
363	31-DEC-2015	NEW DELHI,DMR1,ALIPORE ROAD NEW DELHI,DELHI	PAWAN KUMAR TANWAR AND SMT MAMATA RANI	316, 3 RD FLOOR ,SYNDICATE HOUSE OLD ROHTAK ROAD , NEW DELHI 110 026		0.00	SUIT		MAMATA RANI,																				COMPROMISED AND CLOSED
364	31-Mar-00	MEERUT,BAREILLY,CIVIL LINES, BAREILLY,UTTAR PRADESH	GOPI POLYCLINIC & HOSPITAL(INCUNAPP INT)	35E-2, RAMPUR GARDEN,BAREILLY		0.00	SUIT		DEEPAK AGARWAL DR.,	V.R.AGARWAL DR. SMT,																			ACCOUNT SETTLED UNDER COMPROMISE
365	07-NOV-2015	KOLKATA,CFS,CBB KOLKATA,WEST BENGAL	ENFIELD APPARELS LIMITED	4/1 A JAGMOHAN MULLICK LANE ,KOLKATA 700 007		0.00	SUIT	BOI	SUDESH KUMAR SONTHALIA,523599,	RADHA SONTHALIA,524039,	GUNWATI DEVI SONTHALIA,																		SOLD TO ARC
366	30-JUN-2013	CHENNAI,ASSET RECOVERY MANAGEMENT BRANCH,CHENNAI	G. K. ENGINEERS, PROPRIETOR SRI. P. DURAIRAJ S/O MR. E. PALANI,	43/16, JAGANNATHAPURAM, IIND STREET, CHETPUT, CHENNAI - 600031		0.00	SUIT		P. DURAIRAJ S/O MR. E. PALANI,NA,	V. JAGATHEESWARAN S/O MR M. VISWANATHAN, ,NA,																			COMPROMISED AND CLOSED AMOUNT COMPROMISED 0.52
367	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),																
368	19-Jul-17	MEERUT,DEHRADUN, BASIKIRATPUR,UTTAR PRADESH	RAMA PAPER MILLS LTD	4KM STONE NAJIBABAD ROAD KIRATPUR,BIJNOR-DIST 246731		0.00	SUIT		PRAMOD KUMAR AGARWAL,38838,AMOPK4488L	ARUN GOEL,35058,AHTPG8513L																			ACCOUNT SETTLED UNDER COMPROMISE AND CLOSED ON 13-JULY-2018 26.06.CBS
369	3-May-18	LUCKNOW,ALLAHABAD,BAHADURGANJ,UTTAR PRADESH	ANNAPURNA TRADERS	55/64,ZERO ROAD,ALLAHABAD-211003	AKPPM5385F	0.00	SUIT		MUKTA MISHRA SMT.(PROP),AKPPM5385F																				BALANCE OUTSTANDING ZERO.COMPROMISED AMOUNT SETTLED ONLY
370	24-May-19	BARODA,BARODA CITY,ROSARB BARODA CITY,GUJARAT	KALPANA ENTERPRISE	5-6,NIRDESH TENAMENT,MANJALPUR,VADODARA	AXIPA9144J	0.00			KALPANA MAHENDRA AGRAWAL(PROP),AXIPA9144J	MAHENDRA AGRAWAL MR.(GUAR),ATYPG1666P																			UNAPPLIED INTEREST 5.57 LAKHS
371	31-Mar-11	MUMBAI,MUMBAI METRO(S),ZOSARB MUMBAI,MAHARASHTRA	MANISH VASAN BHANDAR	6/A, MADHAV BAUG COMPOUND, PANJARPOLE LANE, MUMBAI-400 004		0.00	SUIT		NAGJI RATANSI NISAR,	RAJESH NAGJI NISAR,	SMITA RAJESH NISAR MRS.,	RAJESH M. NISAR (HUF),																	ACCOUNT SETTLED UNDER COMPROMISE FOR RS 51 LACS AND SETTLED ON
372	31-Dec-14	BARODA,SURAT,UDHNA,GUJARAT	UGAM IMPEX LTD	7, RUBY TRADE CENTRE,VARACHHA ROAD,SURAT		0.00	SUIT	SBI	JAGDISHBHAI K BODRA,64752,ABYPB6267B	ALPESHBHAI R. BODRA,1733322,AJAPB9991L																			ACCOUNT SETTLED UNDER COMPROMISE AND CLOSED ON 30-MARCH-2018
373	31-MAR-2009	NEW DELHI,ASSET RECOVERY MANAGEMENT BRANCH, DELHI	RUSSO FOODS	75, SOUTH ANARKALI EXTN., KRISHNA NAGAR, NEW DELHI	ADMPR0151J	0.00	SUIT		NO,NA,	MRS. RAJESHWARI (PROPRIETOR),NA,	V.K. VIDYARTHI (GUARANTOR),NA,	SHAKUNTALA DEVI (GUARANTOR),NA																	CLOSED
374	20-Feb-19	KOLKATA,KOLKATA METRO,ZOSARB KOLKATA,WEST BENGAL	N N INTERNATIONAL	80A/7A/1,TOPSIA ROAD KOLKATA-700039	ABSPN1653R	0.00	SUIT		NIKHAT NEYAZ MR.(PROP),ABSPN1653R																				COMPROMISED AND CLOSED
375	27-Dec-19	BHOPAL,INDORE,ROSARB INDORE,MADHYA PRADESH	ARIHANT TRADERS	5/8 KHUTAL COMPLEX RAJWADA INDORE MP	AKPPJ4891H	35.63	SUIT		RAJNIKANTH JAIN MR.(PROP),AKPPJ4891H																				
376	20-Mar-19	MUMBAI,ARM MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	21V SADI ENTERTAINMENT PVT LTD	A-1/4,BORIVALI NILKAMAL CHS LTD, DAULAT NAGAR ROAD NO.10,BORIVALI(E),MUMBAI-400066	AQPPS1271G	0.00	SUIT		NISHANT R SINGHANIA MR.,545262,AQPPS1271G	NILESH P KOTHARE MR.,597261,AHZPK1261D	RAMENDRA O VASISHTH MR.,599168,ABUPV1185E																		CLOSED
377	26-Apr-19	AHMEDABAD,ARM AHMEDABAD,ZOSARB AHMEDABAD,GUJARAT	GIRIRAJ COT GIN PVT LTD	A-10, NEW MARKETING YARD,C/O VALLABH KRUPA ENTERPRISES,GONDAL,DIST RAJKOT PIN 360311	AADCG2375G	0.00	SUIT		GIRDHARBHAI GOBARBHAI VAKARIYA,1281342,AEIPV8323H	NARESHBHAI GIRDHARBHAI LOTIYA MR.,3248515,AIVPV3491D																			SOLD TO ARC. ACCOUNT CLOSED ON 04-APR-2020
378	07-SEP-2018	BHOPAL ,BHOPAL,CBB INDORE,MADHYA PRADESH	ARKA CARBON FUELS PRIVATE LIMITED	SWASTIK HOUSE, 21/3 RATLAM KOTHI,MAIN ROAD, INDORE-452001 MP		0.00	SUIT		HITESH KUMAR BINDAL,1150111,	VISHNU PRASAD BINDAL,36927,																			ACCOUNT HAS BEEN CLOSED THROUGH OTS
379	26-Jul-19	AHMEDABAD,ARM AHMEDABAD,ZOSARB AHMEDABAD,GUJARAT	SATADHAR COTTON INDUSTRIES	AMARAPARA R.S. NO. 90/1,BABRA-CHITAL ROAD,VILLAGE:AMARAPARA BABRA,TALUKA:BABRA,DIST:AMRELI	ABMFS1525K	0.00	SUIT		SANJAYBHAI NATHABHAI JAGANI(PARTNER),AKJPJ5369E	HANSABEN BABUBHAI JAGANI MRS.(PARTNER),AKFPJ4365	RAMILABEN DHIRUBHAI KUMBHANI(PARTNER),BOLPK363	YOGESHKUMAR GORDHANBHAI SANEPARA(PARTNER),AIEPBIKE5101E	GORDHANBHAI RAVJIBHAI SANEPARA(PARTNER) BXTPG0031C	JAGDISHBHAI LILABHAI JAVIYA(PARTNER),AIMPJ1325L	PARIMALBHAI HARIBHAI GOL MR.(PARTNER),AJOPG7803D	PARESHBHAI RANCHHODBHAI RAVALA MR.,BNOPR7401A	LALJIBHAI JERAMBHAI TEGADOIYA(PARTNER),AFLPT7343K	MAGANABHAI JERAMBHAI TAGADIYA (PARTNER),AFLPT8[illegible]	KISHOREBHAI LALUBHAI TAGADIYA(PARTNER) ABLPT4365E								AMOUNT COMPROMISED 250LAKHS. AMOUNT RECOVERED
380	31-DEC-2015	AHMEDABAD,MEHSANA REGION,KHERALU,GUJARAT	PIYUSHKUMAR HEMRAJBHAI CHAUDHARY & OTHERS	AMARPURA VILLAGE, POST. CHADA, TAL. KHERALU, DIST.MEHSANA, PIN 384325		0.00	SUIT		PIYUSHKUMAR HEMRAJBHAI CHAUDHARY,	ASHOKKUMAR HEMRAJBHAI CHAUDHARY,	REVIBEN HEMRAJBHAI CHAUDHARY,	KOMALBEN HEMRAJBHAI CHAUDHARY,																	OTS
381	27-OCT-2017	AHMEDABAD ,AHMEDABAD,HIMATNAGAR - GUJARAT,GUJARAT	KODARBHAI NATHABHAI RAMI	AT BERNA, TALUKA HIMATNAGAR DIST.SABARKANTHA		0.00	SUIT		KODARBHAI NATHABHAI RAMI,	PARESHBHAI KODARBHAI RAMI,																			COMPROMISED AND CLOSED
382	10-MAR-2015	AHMEDABAD ,ARB, AHMEDABAD,ARB, AHMEDABAD,GUJARAT	VINABEN SHANKARBHAI PRAJAPATI	AT POST DABHALA TALUKA VIJAPAUR DIST MEHSANA	AVCPP6112B	0.00	SUIT		VINABEN SHANKARBHAI PRAJAPATI,																				COMPROMISED AND CLOSED
383	31-DEC-2015	AHMEDABAD ,ARB, AHMEDABAD,ARB, AHMEDABAD,GUJARAT	JAYNTIBHAI SENDABHAI PRAJAPTI	AT POST PILVAI , TALUKA VIJAPUR , DIST MEHSANA		0.00	SUIT		JAYNTIBHAI SENDABHAI PRAJAPTI,																				COMPROMISED AND CLOSED
384	31-Dec-16	MUMBAI,ARM, MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	DAT INDUSTRIES PVT LTD	B/8,LALJI COMPLEX,NEW LINK ROAD,BEHIND BOBBY SHOPPING CENTRE,KANDIWALI(W),MUMBAI-67		0.00	SUIT		VINAY D THAKKAR,793947,	VIJAY D THAKKAR,793880,	PARESH D THAKKAR,793977,																		ACCOUNT SETTLED UNDER COMPROMISE.ACCOUNT CLOSED ON 05-JULY

SRNO	Report Date	ZONE,REGION,BKBR, STATE	CUSTOMER	REGADDR	PAN_NO_CO	POST MOC MAR 22	SUIT	OTHER_BK	DIR1,DIN_DIR1,PAN_DIR1	DIR2,DIN_DIR2,PAN_DIR2	DIR3,DIN_DIR3,PAN_DIR3	DIR4,DIN_DIR4,PAN_DIR4	DIR5,DIN_DIR5,PAN_DIR5	DIR6,DIN_DIR6,PAN_DIR6	DIR7,DIN_DIR7,PAN_DIR7	DIR8,DIN_DIR8,PAN_DIR8	DIR9,DIN_DIR9,PAN_DIR9	DIR10,DIN_DIR10,PAN_DIR10	DIR11,DIN_DIR11,PAN_DIR11	DIR12,DIN_DIR12,PAN_DIR12	DIR13,DIN_DIR13,PAN_DIR13	DIR14,DIN_DIR14,PAN_DIR14	DIR15,DIN_DIR15,PAN_DIR15	DIR16,DIN_DIR16,PAN_DIR16	DIR17,DIN_DIR17,PAN_DIR17	DIR18,DIN_DIR18,PAN_DIR18	DIR19,DIN_DIR19,PAN_DIR19	DIR20,DIN_DIR20,PAN_DIR20	COMMENTS
385	30-Sep-13	PUNE,CFS PUNE,CFS, PUNE,MAHARASHTRA	TWILIGHT LITAKA PHARMA LTD	B-22, 'H' BLOCK, MIDC PIMPRI, PUNE - 411018		0.00	SUIT	CBI	RAJENDRA CHANDMAL BORA,	GOPAL KUPPOSWAMI RAMOURTI,	NAINISH RAJENDRA BORA,	RAMESH SHANKAR GADGIL,	AVINASH SHANTARAM CHANDVANKAR,	RAGHAVAN MATHURAKAVI SRINIVASA AYYANGAR															SOLD TO ARC
386	29-Jun-18	CHANDIGARH,JALANDHAR,PHAGWARA,PUNJAB	PRASHAR & CO.	B-683,ADARSH NAGAR PHAGWARA		0.00	SUIT		ASHOK PRASHAR(PROP),AAPPP1045D																				AMOUNT COMPROMISED 20LAKHS. AMOUNT RECOVERED
387	19-Jul-21	BHOPAL,RAIPUR,STRESSED ASSET RECOVERY BRANCH,CHHATTISGARH	ARYA ENTERPRISES	JHULELAL MARKET, MG ROAD, RAIPUR	APWPT9379Q	66.44	SUIT		MAYANK SINGH THAKUR (PROP),APWPT9379Q	LALIT SHUKLA (GUAR),ASYPS6877K																			
388	27-OCT-2017	RAJKOT,RAJKOT,RACE COURSE ROAD RAJKOT,GUJARAT	AARVEE INTERNATIONAL	C-702 , THE IMPERIAL HEIGHT ,OPP.BIG BAZAR ,150 FT RING ROAD RAJKOT 360005	AAWFA6871F	0.00	SUIT		NIPABEN VIKAS SORATHIYA BEAPS4053J,	SONALBEN P SORATHIYA ENOPS7750G,																			SOLD TO ARC
389	14-Aug-18	HYDERABAD,VISAKHAPATNAM,ROSARB VISAKHAPATNAM,ANDHRA PRADESH	TALASILA CHOLA BHUPATHI	D.NO.43-15-5,SUBBALAKSHMI NAGAR,DONDAPARTHI VISAKHAPATNAM		0.00	SUIT		TALASILA CHOLA BHUPATHI MR.,AAQPT9177M																				COMPROMISED AND CLOSED AMOUNT COMPROMISED 33.33
390	20-Mar-19	LUCKNOW,LUCKNOW,ZOSARB LUCKNOW,UTTAR PRADESH	KAMTANATH COLD STORAGE PVT LTD	DEVI KA PURWA,FATEHPUR ROAD,LALGANJ,RAEBARELI-229216	AADCK6624N	0.00	SUIT		OM PRAKASH SHUKLA MR.,2256401,BXYPS6850G	MANOJ KUMAR SHUKLA MR.,2256431,APYPS6730C	MOHAN LAL SHUKLA MR.,2256559,BEAPS3757D																		RECOVERY BY SALE OF PROPERTY
391	14-Aug-18	NEW DELHI,DELHI METRO-I,ZOSARB DELHI,DELHI	SHIVAM TRADING COMPANY	E-24,KAMLA NAGAR,NEW DELHI		0.00	SUIT		PRAVEEN GOYAL(PROP),AQMPG2650C																				CLOSED UNDER COMPROMISE AS ON 30-MARCH-2019
392	29-Jun-18	KOLKATA,KOLKATA METRO,INDIA EXCHANGE,WEST BENGAL	PRO MINERAL PRIVATE LIMITED	ECOSPACE BUISNESS PARK BLOCK B,6TH FLOOR,ACTION AREA-II,PLOT NO II F/11,NEW TOWN,RAJARHAT,700156	AAFCP6696M	0.00	SUIT	SBI,AXIS BANK,UCO, UNION BANK OF	SABYASACHI MISHRA,233852,ADBPM5171G	SATYABRATA MISHRA,32889,ABXPM8430G	KAILASH KUMAR AGARWAL,23936 34,AANPA4170C	GAURAV DALMIA,9639,	RAGHUHARI DALMIA,9597,	JYOTIRMAYEE INTERNATIONAL P. LTD(GUAR),0,	AYUSH MANUFACTURING & FINANCE P.LTD(GUAR,	KHAITAN UDYOG P. LTD(GUAR),	HARI MACHINE LTD.(GUAR),	NOBEL CONSULTANCY PVT. LTD(GUAR),	TR INTERNATIONAL PVT. LTD.(GUAR),	SHIVSHAKTI COMMUNICATION &INVST. CO(GUAR,0	NAVNET TRADING & INVESTMENT CO.(GUAR),								SETTLED THROUGH NCLT AND CLOSED ON 29-MARCH-2019
393	3-May-18	MEERUT,MORADABAD,MUZAFFARNAGAR, UTTAR PRADESH	BARNALA STEEL INDUSTRIES PVT LTD	F-17 JASWANT APARTMENTS,JAMIA NAGAR,OKHLA NEW DELHI-110025		0.00	SUIT		SAJID MIAN NASIR,355108,AAYPN0030H	HAMID MUSTAFA,355143,ACNPM2946C	AMIR AHMED KHAN,923846,ADQPK7639A																		AMOUNT COMPROMISED 3150LAKHS. AMOUNT RECOVERED
394	31-Jan-19	BARODA,SURAT CITY,ROSARB SURAT,GUJARAT	BHAVIK ASHOK BHAI SHAH & ANITA BHAVIK SHAH	FLAT NO-W/902,9TH FLOOR,NAND ENCLAVE WEST OPP LALBHAI STADIUM,PILPOD,SURAT	BEFPS1851H	0.00	SUIT		BHAVIK ASHOKBHAI SHAH MR.,BEFPS1851H	ANITA BHAVIK SHAH MRS.,BXJPS8777F																			BALANCE OUTSTANDING ZERO AFTER ADJUSTING SALE PROCEEDS
395	31-Jan-19	BARODA,SURAT CITY,ROSARB SURAT,GUJARAT	KARAN TRADING CO.	G-13,DARSHAN MARKET,RING ROAD,SURAT	ABCPD7804N	0.00	SUIT		KOMAL DHANKANI MRS.(PROP),ABCPD7804N																				COMPROMISED AND CLOSED ON 4TH MAY 2019
396	28-Feb-17	HYDERABAD,TELANGANA,HI TECH CITY,TELANGANA	SOCIAL MEDIA INDIA LTD COMPANY	G-2 LOTUS BLOCK -B SANDY SPRINGS MANIKONDA VILLAGE RANGA REDDY DIST. TELENGANA 500089		0.00	SUIT		SRINIVASU PALACHARIA,2950420,	D V S S LAXMINARAYANA(MR),1683611,																			SETTLED UNDER COMPROMISE FOR RS.455.00 LACS AGAINST
397	30-Jun-11	PUNE,PUNE,PIMPRI CHINCHWAD,MAHARASHTRA	SHREE GANESH ENTERPRISES	GATE NO 80,JYOTIBA NAGAR, TALAWADE PUNE 14		0.00	SUIT	HDFC, FUTURE MONEY	PANKAJ CHANDRASHEKHAR BAUSKAR,																				RECOVERY FROM SALE OF ASSETS
398	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,																			
399	30-Jun-13	MUMBAI,MUMBAI METRO(S),ZOSARB MUMBAI,MAHARASHTRA	WORD INFOCOM LTD	GROUND FLR & FIRST FLR,SILVER SARITA,NR VINAY NAGAR,OFF MIRA-BHAYANDR RD,MIRA RD(E) THANE 401107		0.00	SUIT		ARJUN JAGMOHAN SHARMA,	JAGRUTI ARJUN SHARMA MRS.,	SANJEEV NATHUNI DAS,	DEVBRAT NATHUNI DAS,	SURESH ANAND VAMANJOOR,																SOLD TO ARC
400	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,																				
401	12-Oct-18	HYDERABAD,ARM HYDERABAD,ZOSARB HYDERABAD,TELANGANA	N ANANTHA REDDY	H. NO.9-1-29-/1 GAJULAMMA VEEDHI GADWAL TOWN-509125 JAGULAMBA GADWAL DISTRICT		0.00	SUIT		N ANANTHA REDDY,ACCPN9294M																				PRESENT OUTSTANDING ZERO AND ACCOUNT CLOSED.
402	12-Oct-18	HYDERABAD,ARM HYDERABAD,ZOSARB HYDERABAD,TELANGANA	N LATHA	H.NO. 9-1-29-/1 GAJULAMMA VEEDHI GADWAL TOWN-509125. JAGULAMBA GADWAL DISTRICT		0.00	SUIT		N LATHA MRS.,																				COMPROMISED AND CLOSED AMOUNT COMPROMISED 62.00
403	23-Jan-19	NEW DELHI,DELHI METRO-I,PARLIAMENT,DELHI	APPLE SPONGE AND POWER LIMITED	H.NO.1/3787 FIRST FLOOR BHAGWANPUR KHERA RAMNAGAR,SHAHDARA DELHI EAST DELHI-110032	AAFCA1965L	0.00	SUIT	PNB	NARENDRA GARG MR.,13348,AEKPG6296A	RAVINDER GUPTA MR.,64715,AATPG5946J	LAXMIKANT LATH MR.,464098,AACPL8005E																		COMPROMISED AND CLOSED
404	20-Mar-19	BHOPAL,INDORE,ROSARB INDORE,MADHYA PRADESH	ATUL SURANA AND MANISHA SURANA	G-1,SUKH SAGAR APARTMENT,30 MAHAVIR NAGAR,INDORE	AGOPS4047H	124.53	SUIT		ATUL SURANA,AGOPS4047H	MANISHA SURANA MRS.,BAQPS4350E																			
405	28-Feb-18	BARODA,VALSAD,UMBERGAON,GUJARAT	S Q SQUEEZERS PRIVATE LIMITED	HOUSE NO. 163,OAM SAI JAM BAPADA,ASVALI ROAD,BORDI,DAHANU,THANE,MAHARASHTRA-401701		0.00	SUIT		ATISH VIKASH SAVE,3637910,CFFPS8117C	PRIT ANIL PATIL,3637907,BGYPP1079B	HEMANT RAMESH MHATRE,133234 3,ABNPM3785D	RAVINDRA PURUSHOTTAM PATIL,5271418,AJQPR6554J	ANAND VASANT RAUT,5280174,AEPPR4764K	GOVIND JIWAN GAWAD,5271392,ADDPG6178P														COMPROMISED AND CLOSED
406	12-Oct-18	BARODA,BHARUCH,IND. ANKLESHWV,GUJARAT	KAPSTONE PAPER & PACKAGING PVT LTD(AKANSHA)	JAGIRDAR STREET,AT & POST ENA,TALUKA PALSANA, DIST-SURAT 394310	AAFCA6354H	0.00	SUIT		CHIMANBHAI KARSANBHAI PATEL,1875769,ACKPP5843N	KETANKUMAR CHIMANBHAI PATEL,2464371,AXXPP8481C	JEKISONBHAI THAKORBHAI PATEL,2492836,ACQPP3583M	MOHMED SHOAIB ISMAIL ESSACK,6595027, AAAPE5281C																	COMPROMISED AND CLOSED
407	31-Dec-11	NEW DELHI,JALANDHAR,GANDHI NAGAR JAMMU,JAMMU &	BHAVYA MARKETING	JHIRI ROAD MISHRIWALA JAMMU		0.00	SUIT		BHUPINDER SINGH,AVUPS6402M																				ACCOUNT SETTLED UNDER COMPROMISE
408	28-Feb-17	HYDERABAD,TELANGANA,S. R. NAGAR,TELANGANA	HARSHITH EDUCATION SOCIETY	KAMALAPRASANNA NAGAR,PLOT NO 120,PIPELINE ROAD,NEAR ALLWYN CIRCLE,KUKATPALLY,HYDERABAD 72		0.00	SUIT		B.CHENNA KRISHNA REDDY(MR),	B.VIMALAMMA(MR),	B.DAMODAR REDDY(MR),	B.VIJAYA REDDY(MS),	B.PREMALATHA(MS),	N.VINODA REDDY(MS),	B.SRIKANT REDDY(MR),														SOLD TO ARC
409	31-Dec-05	JAIPUR,JODHPUR,JODHPUR MAIN,RAJASTHAN	DERBY TEXTILES LTD.	MARUDHAR INDUSTRIAL AREA, PHASE-II, BASNI,JODHPUR		0.00	SUIT		S.K.DAGA,	N.K.DAGA,156206,																			SOLD TO ARC
410	3-May-18	CHANDIGARH,CHANDIGARH,CIVIL LINES,LUDHIANA,DELHI	MRPC PETRO COMPANY	MRPC PETROL PUMP OSWAL CANCER HOSPITAL ROAD,FOCAL POINT SHERPUR,LUDHIANA 141001		0.00	SUIT		CHARU GUPTA(PROP),ABGPG2311K																				COMPROMISED AND CLOSED AMOUNT COMPROMISED 2.10
411	6-Jun-18	CHANDIGARH,PJ & K,ROSARB JALANDHAR,PUNJAB	JAI BHARAT RICE MILL	NEAR FCI GODOWN,BHULATH KAPURTHALA TEHSIL-JALANDHAR-144622		0.00	SUIT		YASH KUMAR(PARTNER),ABDPK2261R	SURINDER KUMAR(PARTNER),ABDPK2257M																			ACCOUNT CLOSED ON 04-MARCH-2019. NORMAL RECOVERY.
412	24-May-19	BARODA,BARODA CITY,ROSARB BARODA,GUJARAT	SAI BOUTIQUE	NEAR ROKADNATH POLICE CHOWKI,NAVA BAZAR,VADODARA	AIGPB9340Q	0.00	SUIT		GIRDHARI CHETANDAS BHAGCHANDANI MR(PROP),AIGPB9340Q	CHANDA GIRDHRI CHETANDS BHAGCANDANI(GUAR,AITBP4073L	PRAKASH JAGATRAI KANJANI MR.(GUAR),BZCP8																		AMOUNT FULL RECOVERED AND ACCOUNT CLOSED ON 28-MAY-2019
413	26-Apr-19	CHENNAI,ARM CHENNAI,ZOSARB CHENNAI,TAMIL NADU	EMERGE LEARNING SERVICES P LTD	NEW NO.60,LUZ CHURCH ROAD,MYLAPORE,CHENNAI	AACCE1785B	0.00	SUIT		R. KANNNAN MR.,190637,AFRPK2159L																				COMPROMISED AND CLOSED AMOUNT COMPROMISED 1.80
414	14-Aug-18	CHENNAI,CHENNAI METRO,ROSARB CHENNAI,TAMIL NADU	AMUDHA COOL DRINKS AND SWEET STALL	NO. 73 A/1,PALLIKUDATHAN STREET(METTU STREET) KANCHEEPURAM 631501 TAMIL NADU		0.00	SUIT		M. AMUDHA MRS.(PROP),ADOPA2351B																				BALANCE OUTSTANDING ZERO. ACCOUNT CLOSED
415	31-MAR-2016	CHENNAI,CHENNAI,SEMBUDOSS STREET - CHENNAI,TAMIL NADU	A USAMN AND COMPANY	NO.34 OLD NO.57 , VENKATA MAISTRY STREET CHENNAI 600 001		0.00	SUIT		A USMAN AAHPU 0211A,																				COMPROMISED AND CLOSED AMOUNT COMPROMISED 0.63
416	26-Apr-19	CHENNAI,ARM CHENNAI,ZOSARB CHENNAI,TAMIL NADU	J R P INFRA LTD	NO.6,1ST MAIN ROAD,KASTURBA NAGAR,ADYAR,CHENNAI-600020	AACCJ2922M	0.00	SUIT		T.G. RAMANATHAN MR.,659108,AADPR5238C	GUTTIKONDA RAJESH MR.,2750014,ATFPR0996L	P.AMARNATH MR.,3339660,AQOPA7382D	T.G. RAMANATHAN MR.(GUAR),AADPR5238C	GUTTIKONDA RAJESH MR.(GUAR),ATFPR0996L	P.AMARNATH MR.(GUAR),AQOPA7382D															COMPROMISED AND CLOSED AMOUNT COMPROMISED 2.15

SRNO	Report Date	ZONE,REGION,BKBR, STATE	CUSTOMER	REGADDR	PAN_NO_CO	POST MOC MAR 22	SUIT	OTHER_BK	DIR1,DIN_DIR1,PAN_DIR1	DIR2,DIN_DIR2,PAN_DIR2	DIR3,DIN_DIR3,PAN_DIR3	DIR4,DIN_DIR4,PAN_DIR4	DIR5,DIN_DIR5,PAN_DIR5	DIR6,DIN_DIR6,PAN_DIR6	DIR7,DIN_DIR7,PAN_DIR7	DIR8,DIN_DIR8,PAN_DIR8	DIR9,DIN_DIR9,PAN_DIR9	DIR10,DIN_DIR10,PAN_DIR10	DIR11,DIN_DIR11,PAN_DIR11	DIR12,DIN_DIR12,PAN_DIR12	DIR13,DIN_DIR13,PAN_DIR13	DIR14,DIN_DIR14,PAN_DIR14	DIR15,DIN_DIR15,PAN_DIR15	DIR16,DIN_DIR16,PAN_DIR16	DIR17,DIN_DIR17,PAN_DIR17	DIR18,DIN_DIR18,PAN_DIR18	DIR19,DIN_DIR19,PAN_DIR19	DIR20,DIN_DIR20,PAN_DIR20	COMMENTS
417	30-JUN-2013	CHENNAI,ZOSARB CHENNAI,ZOSARB CHENNAI,TAMIL NADU	S MOGAN FASHIONS PROPRIETOR MR. S. MOGAN,	OFFICE AT NO.20, KAMBAR STREET, METHA NAGAR, CHENNAI-600029.		0.00	SUIT		S. MOGAN,	SRINIVASAN. P. A S/O MR. ARUMUGA MUDALIAR P. K. (GUARANTOR)																			THE ACCOUNT WAS SETTLED UNDER OTS AND CLOSED IN FINACLE 0.30.04.2019.
418	18-DEC-2017	RAJKOT,RAJKOT REGION,JASDAN,GUJARAT	M K ENTERPRISE	OMKAR CHEMBERS , CHITALIYA RAOD , JASDAN 360 050		0.00	SUIT		KALPESHBHAI J VAGHASIYA AIRPV6638C,	MANISHBHAI J VEKARIYA ANDPV1249A,																				COMPROMISED AND CLOSED AMOUNT COMPROMISED
419	18-DEC-2017	RAJKOT,RAJKOT,CANAL ROAD-RAJKOT,GUJARAT	ARPITA TRADERS	OPP. GELMA DAIRY FARM, PIPLIYA HALL, MAIN ROAD, BESIDES ATIKA INDUSTRIAL AREA,RAJKOT-360002	AEXPS3281A	0.00	SUIT		PANKAJBHAI N SHAH,	PAN-AEXPS3281A,																				COMPRISED AND CLOSED
420	12-Oct-18	KOLKATA,KOLKATA METRO,ROSARB KOLKATA METRO,WEST	AGARWALS	P-48,CIT ROAD SCHEME VI M,KOLKATA 700054	ADAPA2356C	0.00	SUIT		SUNIL KUMAR AGARWAL MR.(PROP),ADAPA2356C																					COMPROMISED AND CLOSED AMOUNT COMPROMISED 20.40
421	31-Mar-10	BHOPAL,BHOPAL,HABIB GANJ, BHOPAL,MADHYA PRADESH	BADRISH PAPER & SPECIALITY BOARDS PVT LTD	E 8/8,BASANT KUNJ, ARERA COLONY,BHOPAL		165.00	SUIT		K.LAHIRI,	ANIMESH MUKHERJEE,	S.P.LAHIRI,	AMITOSH MOITRA,																	
422	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																					
423	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																				
424	27-Dec-19	BHOPAL,INDORE,ROSARB INDORE,MADHYA PRADESH	BASANT CATTEL FEED INDUSTRIES	PART-8,INDUSTRIAL AREA,KASRAWAD ROAD,VILLAGE BHADLI KHARGONE MP	AAZPA9371P	325.42	SUIT		RAJENDRA AGRAWAL MR.(PROP),AAZPA9371P	BASANT AGRAWAL MR.(GUAR),AFAPA7610L	TARAMANI AGRAWAL MRS.(GUAR),ABHPA3401P																			
425	31-Dec-16	MUMBAI,ARM, MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	BRINZK POWERTECH PVT LTD	PLOT NO 113, 10/11, KAWAT COTTAGE, M P VAIDYA MARG, OFF TILAK ROAD, GHATKOPAR E		0.00	SUIT		DHAWAL KARWAT,990048,	ARVIND KARWAT,1437278,	SHRADHA A KARWAT,	JHINAL MEHTA,																	ACCOUNT SETTLED AND CLOSED
426	1-Oct-19	PUNE,NAGPUR,ROSARB NAGPUR,MAHARASHTRA	PARAMOUNT CONDUCTORS LIMITED	PLOT NO 32,HINGNA MIDC INDL. AREA,HINGANA ROAD,NAGPUR-16	AABCP7890B	0.00	SUIT		DEVKISHAN S TAPADIA MR.,1901762,ABUPT6360K	ROHIT G TAPADIA,2142378,AAUPT6525H	ANUPAM VIJAY TAPADIYA MR.,7625109,ADGPT7555H																			COMPROMISED AND CLOSED AMOUNT COMPROMISED 13.00
427	20-Nov-19	CHENNAI,CFS CHENNAI,CFS CHENNAI,TAMIL NADU	SPLENDID METAL PRODUCTS(SUJANA METAL PRODUCTS LTD)	PLOT NO 41,NAGARJUNA HILLS,PUNJAGUTTA,HYDERABAD 500082 ANDHRA PRADESH	AACCS8614H	0.00	SUIT	PNB,BOI,ANDHRA BANK,OBC, CBI,UBI,IDBI	Y S CHOWDARY MR.,61477,AAMPY0828N	RAJ KUMAR BIRLA MR.,118776,ADPPB5365D	S. HANUMATHA RAO MR.,118801,AIRPR7031B	G SRINIVASA RAJU MR.,132249,ADVPG6509N	Y S CHOWDARY MR.(GUAR),AAMPY0828N	RAJ KUMAR BIRLA MR.(GUAR),ADPPB5365D	S. HANUMATHA RAO MR.(GUAR),AIRPS7938L	G SRINIVASA RAJU MR.(GUAR),ADVPG6509N	LAKSHMI GAYATRI INDUSTRIES PVT LTD(GUAR),	HANDUM INDUSTRIES LTD M/S(GUAR),0,AAACH6890	GLADE STEEL PVT LTD M/S(GUAR),AACCG3640	SRI GANGA STEEL ENTERPRISES PVT LTD(GUAR,							SOLD TO ARC
428	28-Feb-18	BARODA,VALSAD,SSIDAMAN,GUJARAT	VYK RUBBER PRODUCTS	PLOT NO J-30 GIDC KILLA PARDI VALSAD 396125	AAIFV7183K	0.00	SUIT		PRITWIRAJ R JHUNJHUNWALA(PARTNER),ACXPJ6615M	SARITA R JHUNJHUNWALA MRS.(PARTNER),AGSPJ8465E																				COMPROMISED AND CLOSED AMOUNT COMPROMISED
429	30-Sep-14	NEW DELHI,DELHI METRO-II,KAROLBAGH,DELHI	ROYAL REGENCY FASSIONS PVT LTD	PLOT NO. 151-152, POCKET E-15, SECTOR-8, ROHINI, NEW DELHI - 110085		0.00	SUIT		MOHAN THAKUR,1521966,ACDPT9575C	PARDEEP KR THAKUR,1625708,AADPT2585N																				SOLD TO ARC
430	20-Nov-19	CHENNAI,CFS CHENNAI,CFS CHENNAI,TAMIL NADU	SUJANA UNIVERSAL INDUSTRIES LIMITED	PLOT NO. 8-2-248/1/7/41,NAGARJUNA HILLS,PUJAGUTTA,HYDERABAD-82	AACCS8630H	0.00	SUIT	IOB,OBC,CBI,UCO,IDBI,BOI	Y S CHOWDARY MR.,61477,AAMPY0828N	GOTTUMUKKALA SRINIVASA RAJU MR.,132249,ADVPG6509N	HANUMANTHA RAO SANDEPUDI MR.,118801,AIRPR7031B	SPLENDID METAL PRODUCTS LTD M/S(GUAR),0,AACCS8614H																		SOLD TO ARC
431	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																			
432	18-DEC-2017	RAJKOT,RAJKOT,DHEBARBHAI ROAD RAJKOT,GUJARAT	RIDDHI SIDDHI COTSPIN PVT.LTD	R.S.NO.151/3, JASAPAR ROAD, AT-MOTA DAVDA.TAL.GONDAL .DIST RAJKOT 360 311		0.00	SUIT		ANKIT SURESHBHAI LOTIYA,2317223,	KANUBHAI LALJIBHAI VEKARIYA,6541908,																				SOLD TO ARC. AMOUNT RECOVERED 3.74 CR.
433	31-OCT-2015	KOLKATA,KOLKATA,ALIPORE ,WEST BENGAL	JAI BALAJI INDUSTRIES LIMITED, CORPORATE IDENTITY NUMBER: L27102WB1999PLC089755	REGISTERED OFFICE: 5, BENTINCK STREET, KOLKATA – 700 001 (WEST BENGAL)		0.00	SUIT	UCO BANK, ALLAHABAD BANK, AXIS BANK	ADITYA JAJODIA ,, 00045114,	RAJIV JAJODIA -,45192,	SANJIV JAJODIA ,, 00036339,	GOURAV JAJODIA - ,, 00028560,	CHANDRA KANT BHARTIA ,, 00192694,	AMIT KUMAR MAJUMDAR - ,, 00194123,	SHAILENDRA KUMAR	RAKHI JAIN ,7161473,	SWATI AGARWAL , 7158338,	SEEMA CHOWDHURY,7158338,	SHYAM BAHADUR SING,, 09182407,	MANAS KUMAR NAG ['NOM'],, 0258292,	SHRI MARUTAYE BALAJI STEELS PRIVATE LIMITED U27320WB2002PLC							SOLD TO ARC
434	17-MAR-2018	AHMEDABAD ,AHMEDABAD,KADI-MEHSANA,GUJARAT	AEKTA COT FIBERS	REVENUE SURVEY NO 308 &345/2 , KADI KALYANPUR ROAD , AT VIDAJ .TAL KADI DIST ,MEHSANA		0.00	SUIT		RAMESH M PATEL AMSPP3285G,	AMITKUMAR R PATEL AMSPP8096P,	,RASMINKUMAR R PATEL AMSPP8095Q,	DIMPLEBEN A PATEL ASSPP6402B,	ANSUYABEN R PATEL ASSPP6403A,	HASMUKHBHAI K PATEL ABRPP9146J,	LAXMIKANT B JOSHI ABTPJ0524C,												COMPROMISED AND CLOSED
435	26-Jul-19	RAJKOT,RAJKOT,ROSARB RAJKOT,GUJARAT	PRABHAT OIL INDUSTRIES	REVENUE SURVEY NO.88 PAIKI 1/PAIKI 2,AT-HIRAPUR,TALTANKARA,DIST MORBI,GUJARAT-363650	AARFP0956D	0.00	SUIT		RAJNIKANT GOVINDBHAI FEFAR MR.(PARTNER),ABEPF6821B	MANSUKBHAI RAMJIBHAI KAVAR MR.(PARTNER),BRTPK3018E	GAUTAM GOVINDBHAI KAVAR MR.(PARTNER),AMRPK6[illegible]	CHETANABEN ASHVINBHAI SANGHANI(PARTNER),CERPS9755E	ASMITABEN GAUTAMBHAI KAVAR MS.(PARTNER),DTSPK2445E	SHILPABEN RAJNIKANT FEFAR MS.(PARTNER),ABRPF5545B	ASHVINBHAI BHANJIBHAI SANGHANI MR.(GUAR),BXTPS6888	GOVINDBHAI POPATBHAI FEFAR MR.(GUAR),									COMPROMISED AND CLOSED AMOUNT COMPROMISED
436	31-MAR-2016	RAJKOT,RAJKOT,LILA SHAH CIRCLE GANDHIDHAM,GUJARAT	SAI RAM IMPEX	S NO.248/2 ,RABARI PLOT , AT MITHI ROHAR GANDHIDHAM KUTCH 370240	AJLPP2119B	0.00	SUIT		CHANDUBHAI DEVJIBHAI PATEL AJLPP2119B,																				COMPROMISED AND CLOSED AMOUNT COMPROMISED 0.50
437	3-May-18	CHENNAI,CHENNAI METRO,TAMBARAM, TAMIL NADU	SPM AGENCY	S P M AGENCIES,PALUR VILLAGE,CHINGLEPUT BLOCK KANCHIPURAM	AYNPM0026F	0.00	SUIT		S MADHAVI(PROP),AYNPM0026F																				ACCOUNT COMPROMISED AND CLOSED ON 25-MARCH-2019.
438	31-MAR-2011	CHENNAI,CHENNAI,ERODE,TAMIL NADU	THIRUMAGAL POULTRY FARMS	SF NO.66/1, KALLIYUR ROAD, ORUCHERY POST,SATHY NAGAR, BHAVANI- 638 415	AADCT3087C	0.00	SUIT		S.KARTHIKEYAN,1847060,	R.SHIVAKUMAR,1911410,	S.UTHIRASAMY,2093675,	G.CHELLADURAI, NA,	S.ARULMANI,NA,																COMPROMISED AND CLOSED AMOUNT COMPROMISED 1.00
439	21-SEP-2016	RAJKOT,RAJKOT,RAB-RAJKOT,GUJARAT	BHAVANI TRADING	SHED NO36, RAGHUVIR INDUSTRIAL AREA-3 , YOGI PARK, JAMNAGAR ROAD RAJKOT 360 006	ASTPC9418P	0.00	SUIT		BHAVNABA DIGVIJAY CHUDASAMA ASTPC9418P,																				SALE OF PROPERTY
440	14-Aug-18	BARODA,SURAT CITY,ROSARB SURAT,GUJARAT	RAJESH SILK MILLS	SHOP NO. 106,LOWER GROUND FLOOR,MAHALAXMI MARKET,RING ROAD SURAT		0.00	CLOSED		RAJESHKUMAR KARAMCHAND NANDWANI(PROP),AAYPN9477G																				ACCOUNT COMPROMISED AND CLOSED ON 12-MARCH-2019. PRESENT
441	4-Sep-18	JAIPUR,BIKANER,HANUMANGARH,RAJASTHAN	GORAV TRADERS	SHOP NO.133,NAIMANDI ROAD,HANUMANGARH TOWN-335513	AAPFG6396J	0.00	CLOSED		MAHENDRA SINGH SAINI(PARTNER),GULPS3419G	ANIL KUMAR AGGARWAL(PARTNER),ABHPA4834E	SURENDRA KUMAR SONI(GUAR),DMXPS2375																		CLOSED ON 16-01-2019. NORMAL RECOVERY.
442	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)	AAACB6751C	10807.53	SUIT	SBI,IDBI,BOI,OBC,AXIS,ICICI,UNION BANK	SURINDER SINGH BHATIA,38741,ABHPB5246R																				
443	28-Feb-17	AHMEDABAD,ZOSARB AHMEDABA,ZOSARB AHMEDABAD,GUJARAT	KUNDAN STEEL INDUSTRIES	SURVEY NO. 902,VISNAGAR-VIJAPUR HIGHWAY ROAD,NEAR PETROL PUMP,AT-GOTHAVA,TA. VISNAGAR,DIST-MEHS		0.00	SUIT		OMPRAKASH AMARCHAND AGRAWAL,AAVPA3511F	RAMA METSTEEL INDUSTRIES PRIVATE LIMITED,AAECR2341A																				COMPROMISED AND CLOSED
444	18-DEC-2017	RAJKOT,RAJKOT REGION,JASDAN,GUJARAT	DHARTI COTTON INDUSTRIES	SURVEY NO.321/P/1P ,BHAVNAGAR ROAD , OPP.MAHISAGAR WATER PUMP STATION, AT BABRA	AAFFD6094A	0.00	SUIT		BHARAT L KAVATHIYA ATXPK9820C,	BHIKHUBHAI H KARETIYAAWFPK0915R,	HIMATBHAI B KARELIYA BHIPL3904R,	JIGNESH T KARETIYA AWFPK0913K,	KISHOR G KARETIYA CUBPK6981M,	KISHOR L KAVATHIYA ATXPK9819P,	MUKESH G KARETIYA AWFPK0914Q,	SHARDABEN T KARETIYA AWHPK5106C,	TRIKAM H KARETIYA AJPPK2962F,										COMPROMISED AND CLOSED AMOUNT COMPROMISED 2.72
445	14-Aug-18	AHMEDABAD,AHMEDABAD,DHOLKA,GUJARAT	GHANSHYAM VIJAY GINNING FACTORY	SURVEY NO:1908/A PAIKEE,KHEDABAGODARA HIGHWAY,DHOLKA,DIST:AHMEDABAD		0.00	SUIT		MITESH BIPINCHANDRA THAKKAR(PROP),ABWPT9682L																				NORMAL RECOVERY AND CLOSED ON 21-JUNE-2019
446	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																				
447	31-Dec-13	MUMBAI,MUMBAI METRO(S),ZOSARB MUMBAI,MAHARASHTRA	SHASHWAT INTERNATIONAL LTD	UNIT NO.307, 8-OBEROI GARDEN ESTATE, CHANDIVALI FARM ROAD, CHANDIVALI, MUMBAI-72		0.00	SUIT	UBI	RAVIN JHUNJHUNWALA,ACYPJ4715H	NARENDRA MOHAN VERMA,	K. K. PANDA,	BRAHMANANDA MISRA,	PRAVEEN REEL,	DIPTI RANJAN PATNAIK,	GURUPRASAD PAL,	S C KUCHAL,												SOLD TO ARC
448	30-Sep-16	MEERUT,HALDWANI, KHATIMA,UTTARAKHAND	KHATIMA FIBRES LTD	UPSIDC IND. AREA,LOHIA HEAD ROAD,KHATIMA DISTRICT UDHAM SINGH NAGAR(U.K)		0.00	SUIT	ICICI BANK LTD	RAKESH CHANDRA RASTOGI,100919,ACZPR3913Q	MANJU RASTOGI MRS,101118,AHFPR3734A	ANAND PRAKASH RASTOGI (DECEASED),345653	MUKESH CHANDRA RASTOGI,279728,	NIPURN RASTOGI,0,															ACCOUNT SETTLED UNDER COMPROMISE AND CLOSED

SRNO	Report Date	ZONE,REGION,BKBR, STATE	CUSTOMER	REGADDR	PAN_NO_CO	POST MOC MAR 22	SUIT	OTHER_BK	DIR1,DIN_DIR1,PAN_DIR1	DIR2,DIN_DIR2,PAN_DIR2	DIR3,DIN_DIR3,PAN_DIR3	DIR4,DIN_DIR4,PAN_DIR4	DIR5,DIN_DIR5,PAN_DIR5	DIR6,DIN_DIR6,PAN_DIR6	DIR7,DIN_DIR7,PAN_DIR7	DIR8,DIN_DIR8,PAN_DIR8	DIR9,DIN_DIR9,PAN_DIR9	DIR10,DIN_DIR10,PAN_DIR10	DIR11,DIN_DIR11,PAN_DIR11	DIR12,DIN_DIR12,PAN_DIR12	DIR13,DIN_DIR13,PAN_DIR13	DIR14,DIN_DIR14,PAN_DIR14	DIR15,DIN_DIR15,PAN_DIR15	DIR16,DIN_DIR16,PAN_DIR16	DIR17,DIN_DIR17,PAN_DIR17	DIR18,DIN_DIR18,PAN_DIR18	DIR19,DIN_DIR19,PAN_DIR19	DIR20,DIN_DIR20,PAN_DIR20	COMMENTS
449	30-SEP-2014	AHMEDABAD,MEHSANA REGION,KHERALU,GUJARAT	RAMANBHAI UMIYASHANKAR RAWAL	VIL. CHOTIYA ,POST CHADA -KHERALU ,DIST MEHASAN		0.00	SUIT		SMT. KAMUBEN UMIYASHANAKR RAWAL,	BHARATBHAI UMIYASHANKAR RAWAL,																			OTS
450	14-Aug-18	CHANDIGARH,JALANDHAR,ROSARB JALANDHAR,PUNJAB	SODHI & CO	VILLAGE DARVESH PIND. PO MANAWALI TEHSIL PHAGWARA,DIST.KAPURTHALA		0.00	SUIT		BALBIR KUMAR SODHI(PROP),APCPS0305K																				ACCOUNT CLOSED ON 21-01-2019.NORMAL RECOVERY.
451	28-Feb-18	NEW DELHI,CHANDIGARH,JAGRAON,PUNJAB	MAHALAXMI RICE & GENERAL MILLS	VILLAGE SAWADDI KALAN TEH JAGRAON	AAQFM8367A	0.00	SUIT		VIKAS GOYAL(PARTNER),AFTPG6727L	SUDHIR GOYAL(PARTNER),AHJPG1068L																			ACCOUNT COMPRISED AND CLOSED ON 26-MARCH-2019
452	31-Jan-19	NEW DELHI,KARNAL,ROSARB KARNAL,DELHI	GULZAR ALI AND HUSNA BEGUM	VILL-KHANDRA P.O. SADIKPUR TEH-BILASPUR DISTT YAMUNANAGAR		0.00	SUIT		GULZAR ALI,	HUSNA BEGUM,																			ACCOUNT COMPROMISED AND CLOSED
453	18-Sep-19	CHANDIGARH,KARNAL,ROSARB KARNAL,PUNJAB	PREM SINGH	VPO DILLONWALA,TEHSIL ALEWA,DISTT. JIND & H.NO.1124-A,HOUSHING BOARD COLONY,JIND	BJEPS7004Q	0.00	SUIT		PREM SINGH MR.,BJEPS7004Q	SATBIR SINGH DALAL MR.(GUAR),AGQPD0281N																			NORMAL RECOVERY.A/C CLOSED ON 28/01/2020
454	31-Jan-19	NEW DELHI,DELHI METRO-II,ROSARB DMR-II,DELHI	ABHEER ENTERPRISES	WZ-685,NARAINA VILLAGE,NEW DELHI-110028	AFHPT7291Q	0.00	SUIT		SURENDRA TANWAR MR.(PROP),AFHPT7291Q	GARMIA TANWAR MS.(GUAR),																			PROPERTY SOLD
455	19-Jul-21	BHOPAL,BILASPUR,BHATAPARA,CHATTISGARH,CHHATTISGARH	BHAWANA MOTWANI WO MUKESH MOTWANI	FLAT NO. 408, NARAYAN HEIGHTS, SANJAY WARD BHATAPARA	AIFPM6768G	45.97			BHAWANA MOTWANI ,AIFPM6768G	PREETI MOTWANI (GUAR),AOMPM4437M	MUKESH MOTWANI MR.(GUAR),ADTPM8[illegible]																		
456	9-Nov-20	AHMEDABAD,SAMB,SAMB AHMEDABAD,GUJARAT	GAURAV PRAKASH (DIRECTOR OF M/S. JAIHIND PROJECTS LTD.)	3RD FLOOR VENUS ATLANTIS NEAR RELIANCE PETROL PUMP NR PRAHALADNAGAR GARDEN ANANDNAGAR ROAD VELAPUR AHMEDABAD GUJRAT 380015	AAACJ9366R	0.00	SUIT	IDBI,SBI,CANARA,INDIAN,SREI	GAURAV PRAKASH HINDUJA,1752411,ABTPH698G	LALLAN R PANDEY,16888674,ACXP[illegible]0630	CHELAN KAMALBHAI TOLANI,2529867,[illegible]																	CLOSED
457	29-Feb-20	MUMBAI,MMCR,VILE PARLE(W),MAHARASHTRA	FROST INTERNATIONAL LTD	709 C WING 1 BKC NEAR INDIAN OIL PETROL PUMP,BKC BANDRA EAST MUMBAI 400051	AAACF2299P	58730.53	SUIT	BOI,PNB,ALLAHABAD,SYNDICATE	UDAI JAYANT DESAI MR.(DIR & GUAR),39009,ADZPD0907D	ANOOP KUMAR WADHERA MR.(DIR & GUAR),335211,AABPW82[illegible]	SUJAY UDAY DESAI MR.,39105,AGRP[illegible]	SUNIL VERMA MR.,38861,ABUPV8567G	GLOBIZ EXIM PVT LTD(GUAR),AAJCS2372M	COMMET OVERSEAS PVT LTD(GUAR),AAACC[illegible]	SUJAY UDAY DESAI MR.(GUAR),AGRPD9999E	UDAI JAYANT DESAI MR. HUF(GUAR),AAAHU[illegible]	NILIMA U DESAI MRS.(GUAR),ADZPD0906A	SUNIL VERMA MR. HUF(GUAR),AABHS2987K	RITA VERMA MRS.(GUAR),AAIPV429BH	NIPUN VERMA MR.(GUAR),AFZPB216M	SARAL VERMA MR.(GUAR),ADGPV5792H	SANJANA DESAI MS.(GUAR),ALYPD6620J	POONAM WADHERA MRS.(GUAR),AAJPW9943R	N.S.D. NIRMAN PVT LTD (GUAR),AACCN161[illegible]	R.S. BUILDERS(P) LTD (GUAR),AAACR6915J	GLOBIZ EXIM PRIVATE LTD M/S(GUAR),AAJCS237[illegible]			
458	28-May-20	LUCKNOW,VARANASI,JBB VARANASI,UTTAR PRADESH	JVL AGRO INDUSTRIES LIMITED FORMERLY KNOWN AS JHUNJHUNWALA VANASPATI LIMITED	JHUNJHUNWALA BHAWAN, NATIMLI, VARANASI-221001	AAACJ5704B	51571.53	SUIT	PNB,SBI,ALLHABAD,IOB,OBC,UBI,[illegible]	DINANATH JHUNJHUNWALA MR.,189195,ABRPJ2027Q	SATYA NARAYAN JHUNJHUNWALA MR.,189242,ABRPJ2025N	ADARSH JHUNJHUNWALA MR.,160230,AEUPJ[illegible]	ANIJU JHUNJHUNWALA MRS.(GUAR),ABRPJ[illegible]	JHUNJHUNWALA GASES PVT LTD M/S(GUAR),AABCJ326[illegible]	DINANATH JHUNJHUNWALA MR.(GUAR),ABRPJ[illegible]	SATYA NARAYAN JHUNJHUNWALA MR.(GUAR),189242,A[illegible]	ADARSH JHUNJHUNWALA MR.(GUAR),160230[illegible]											
459	27-Dec-19	KOLKATA,ZOSARB KOLKATA,ZOSARB KOLKATA,WEST BENGAL	CONCAST STEEL AND POWER	21, HEMANT BASU SARANI,KOLKATA-700001(WB)	AAHCS8656C	40466.17	SUIT	SBI,UCO,ALLHABAD,UBI,BOI,OBC	PRAKASH CHANDRA AGARWAL MR.,3063770,ACEPA9094L	ANIL KUMAR KEDIA MR.,1364304,AGUPK4073D	SANJAY KUMAR SUREKA MR.,218025,AMS[illegible]	ANIL KUMAR JAIN MR.,428426,ACRP[illegible]8654J	PRAMOD KUMAR AGARWAL MR.,773258,ACQPA8[illegible]	SHASHIKANT BUBNA MR.,48432,AEIPB45[illegible]	SANJAY COMMOTRADE LLP M/S,												
460	19-Jul-17	LUCKNOW,KANPUR,JBB MALL ROAD,UTTAR PRADESH	ROTOMAC GLOBAL PVT. LIMITED	201, CITY CENTRE,63/2,THE MALL, KANPUR-208004		45663.43	SUIT	BOI,IOB,UNION BANK,ALLAHABAD	VIKRAM KOTHARI(MR),	RAHUL KOTHARI(MR),	SADHNA KOTHARI(MRS),																		
461	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	SANDIP JHUNJHUNWALA,	SANJAY JUNJHUNWALA,																			
462	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,																		
463	31-Dec-16	MUMBAI,MUMBAI METRO(S),ZOSARB MUMBAI,MAHARASHTRA	KINGFISHER AIRLINES LTD	UB ANCHORAGE, 100/1, RICHMOND ROAD, BANGALORE		15109.09	SUIT	SBI, AXIS BANK, BOI, CBI, IDBI, [illegible]	VIJAY MALLYA,122890,	SUBHASH R GUPTE,109548,																			
464	28-Feb-18	MUMBAI,CFS MUMBAI,CFS MUMBAI,MAHARASHTRA	PAREKH ALUMINEX LTD	601 AUTO COMMERCE HOUSE,KENNEDY BRIDGE,NANA CHOWK,MUMBAI-400007		34673.24	SUIT	IOB,SBI,PNB,UNION,EXIM	DEVANSHU PRAVIN DESAI,493980,AECPD9922Q	DEEPEN ARUN PARESKH,2091316,AAIP6817G	ALOK AGRAWAL,671370[illegible]3,AAAPA5375Q	KIRAN KUMAR C PARIKH,2515949,ACPPP7408L																	
465	18-Sep-19	AHMEDABAD,SAMB,SAMB AHMEDABAD,GUJARAT	DIAMOND POWER INFRASTRUCTURE LTD	VILL:VADADALA PHASE II,TALUKA-SAVLI,DISTRICT-VADODARA 391520	AAACD8043K	33259.88	SUIT	BOI,ICICI,ALLAHABAD,AXIS,DENA	AMIT SURESH BHATNAGAR MR.,775880,ACBPB2881M	SUMIT SURESH BHTANAGAR MR.,776129,ACBPB2880L	SURESH N BHATNAGAR MR.,1661444,AC[illegible]	DIAMOND PROJECTS LTD M/S(GUAR),	AMIT SURESH BHATNAGAR MR.(GUAR),ACBPB28[illegible]	SUMIT SURESH BHTANAGAR MR.(GUAR),ACBPB2[illegible]	SURESH BHATNAGAR MR.(GUAR),ACBPB2879B	DIAMOND TELE CABS(MADHURI FINSERVE)(GUAR,												
466	6-Jun-18	MUMBAI,CFS MUMBAI,CFS MUMBAI,MAHARASHTRA	PSL LTD	KACHIGAM,DAMAN,UNION TERRITORY OF DAMAN & DIU-396210	AAACP2734K	27460.00	SUIT	ICICI,SBI,IOB,IDBI,CANARA BANK,[illegible]	ASHOK YOGINDER PUNJ,41911,AABPP8065D	ASHOK SHARMA,42028,BQQPS0882R	NARESH CHANDRA SHARMA,54922,[illegible]	ALOK YOGINDER PUNJ,58049,AABPP8061H	HARINDER SHOURIE,400593,	HARSH PATERIA,197447,AFDPP6027Q	MANJULA NAVINCHANDRA BHATIA,7178575,AAC[illegible]	RAJINDERKUMAR SURAJ BAHRI,44364,AEYP[illegible]	CHITRANJANKUMAR JAGDISHCHANDRA [illegible]	SURINDER PAUL BHATIA,1005952,AAAPB1732E										
467	31-Dec-16	AHMEDABAD,SAMB,SAMB AHMEDABAD,GUJARAT	SIDDHI VINAYAK LOGISTIC LIMITED	205 TO 208,SECOND FLOOR,RIPPLE MALL,PIPLOD SURAT-395007		27448.99	SUIT	OBC,SBI,BOM,IOB,BOI,PNB,UBI,[illegible]	ROOP CHAND BAID,1120077,ADPPB0492F	RAJ KUMAR R BAID,445897,AECPB5687G	DEEPAK KUMAR R BAID,458186,AG[illegible]	RAVI KOTHARI,409783,AJUPK8778Q	NIKUNJ J BHATT,409495,	JIGAR PURUSHOTTAM PARMAR,6659787,	LAXMI DEVI BAID,AJXPK8088J												
468	19-Jul-17	NEW DELHI,CFS NEW DELHI,CFS NEW DELHI,DELHI	AMTEK AUTO LIMITED	16,INDUSTRIAL ESTATE,ROZKA MEO,SOHNA,DISTT GURGAON-122103 HARYANA		23996.12	NCLT	IDBI,SBBJ,ICICI,KARNATAKA BANK,[illegible]	ARVIND DHAM,47217,AAUPD0970A	JOHN ERNEST FLINTHAM,1463500,																			NCLT
469	30-DEC-2016	CHENNAI,SAMB,STRESSED ASSET MANAGEMENT,TELANGANA	ATHENA CHATTISGARH POWER LIMITED	7-1-24/1/RT, G-1, B BLOCK, ROXANA TOWERS, GREENLANDS, BEGUMPET, HYDERABAD-500016		21731.31	SUIT	SBI ALLAHABAD BANK ,ANDHRA	MR.SITARAMA RAJU ALLURI,98104,	MR.TATINENI VENKATA KRISHNA,761953,	MR.KRISHNA KUMAR BULUSU,AOPPB8[illegible]	MR.VENKATA SATYA SURI CHINTALAPATI,	LT.GEN(RETD) HARI PRASAD CHERUKURI,471908,	MS.SANTHI CHILUMURI,	MR.MAROLI CHITTARANJAN KUMAR,77665,	MR.SRINIVAS KAROVVIDI,260026[illegible]1,	MR.RUSHYANT MULPURI,3569434[illegible],	MR.PALANINATHAN RAJEE,AEDPR7739A,										
470	29-Feb-20	MUMBAI,MMCR,MIDCORPORATE,BANDRA ,MAHARASHTRA	ALFARAA INFRAPROJECTS PVT LTD	102,1ST FLOOR,BABA HOUSE,NEAR WESTERN EXPRESS HIGHWAY,ANDHERI(EAST),MUMBAI 400093(MH)	AAICA2429D	24014.05	SUIT	UNION BANK,ADCB,CORPORATION	VINOD ASWANI MR.,8145349,ALGPA7809J	USHA J GANGARAMANI MRS.,1413085,AARPG9007C	NITESH GANGARAMANI MR.,6519463,AH[illegible]	MURARI RAJAGOPALAN MR.,7490693,AGK[illegible]	JAWAHAR R GANGARAMANI MR.,2974588,AABPG0[illegible]	USHA J GANGARAMANI MRS.(GUAR),AARP[illegible]	JAWAHAR R GANGARAMANI MR.(GUAR),AABPG06[illegible]													
471	31-DEC-2017	MUMBAI,MUMBAI,EXCELSIOR BRANCH, MUMBAI,MAHARASHTRA	DIGHI PORT LIMITED	NEW EXCELSIOR BUILDING, A.K.NAYAK MARG, FORT MUMBAI-400001	AABCD2607A	0.00	NCLT	PNB, CANARA BANK, [illegible]	VIJAY GOVERDHANDAS KALANTRI,19510,	KRISHNAKUMAR GANGADHARAN,90715,	VISHAL VIJAY KALANTRI,194554,	PARAAG SUBHASCHAND JAINNAINAUTTIA, [illegible]	ATUL NILKANTHRAO PATNE,389250,	RUPA SHRIDHAR NAIK,899036,	JAIBHAGWAN RAMESHWARADAS ROHILLA,1360700,	HARSHKUMAR SATPAL MALHOTRA,15188[illegible]	PRATEEKANAKIA,2089270,	AMIT SENHA,BALAJI INFRASTRUCTURE PRIVATE LIMITED,	U45203CH2002PTC025330,								NCLT
472	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,UBI,INDIAN BANK,CBI,[illegible]	KIRANKUMAR NAVRATANMAL MEHTA,22882,ADUPM1326J	KAILASH SHRIKUMAR AGARWAL,23426,AACPA6833F																			
473	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																			
474	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	NILESH PAREKH,	UMESH PAREKH,	DWARAKA PRASAD MATHUR,																		
475	27-Dec-19	NEW DELHI,DELHI METRO-I,CFS NEW DELHI,DELHI	SANJAY DHINGRA,MANJIT DAHIYA,KULDEEP SHARMA	KDIL HOUSE,F-82,SHIVAJI PLACE,RAJOURI GARDEN,NEW DELHI-110027	AABCK1289R	14680.75	SUIT	BOI,ANDHRA BANK,IDBI, CORPORATION	SANJAY DHINGRA MR.,25376,AAFPD9561J	MANJIT DAHIYA MR.,7182188,AAOPD5878R	KULDEEP SHARMA MR.,7689428,AH[illegible]	SIDHANT GUPTA MR.,555513,AEVPG8722Q	JTPL PRIVATE LIMITED M/S(GUAR),AAFCS98[illegible]															
476	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	15949.61	SUIT	IDBI,SBI,ALLAHABAD BANK,PTC INDIA	G R SURANA MR.,7105,AACPS3237P	DINESH CHAND SURANA MR.,7032,AADPS0456Q	SHANTILAL SURANA MR.,7328,AACPS[illegible]	VIJAYRAJ SURANA MR.,7313,AACPS3236N																	
477	27-Dec-19	AHMEDABAD,AHMEDABAD-I,ASHRAM ROAD,GUJARAT	VIMAL OIL AND FOODS LTD	VILLAGE HANUMANT HEDUVA,NR CROSSING,HIGHWAY,MEHSANA GUJARAT PIN 384002	AABCV0765H	15953.49	SUIT	BOI,IDBI,PNB,IOB,SYNDICATE,ETC	JAYESHBHAI C PATEL MR.,27767,ABXPP2978G	JAYESHBHAI C PATEL MR.(GUAR),ABXPP2978G	CHANDUBHAI I PATEL MR.(GUAR),AQV[illegible]	AKSHAR ADVISORS PVT LTD [illegible]																	
478	28-Feb-17	CHENNAI,CHENNAI METRO,CFS CHENNAI,TAMIL NADU	SURANA INDUSTRIES LTD	29,WHITE ROAD,ROYAPETTACH,CHENNAI		15723.68	SUIT	PNB,IDBI,SBI,OBC,CBI,BOI,CANARA,UCO,IOB	DINESHCHANDRA SURANA,7032,AACPS3233K	PANCHAPAKESAN SOUNDHARYA,7220601,	BABU SRINIVASAN,660[illegible]8264,																		
479	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,																
480	30-Sep-12	NEW DELHI,DELHI METRO-I,PARLIAMENT STREET,DELHI	PIXION MEDIA PVT LTD	909, 9TH FLOOR, KAILASH BUILDING, KG MARG, NEW DELHI - 110065		15467.63	SUIT	IOB,SBI,OBC,SBH,PNB,UBI,BOI,VIJAYA BANK	P. K. TEWARI,130318,	ANAND TEWARI,116681,																			

SRNO	Report Date	ZONE,REGION,BKBR, STATE	CUSTOMER	REGADDR	PAN_NO_CO	POST MOC MAR 22	SUIT	OTHER_BK	DIR1,DIN_DIR1,PAN_DIR1	DIR2,DIN_DIR2,PAN_DIR2	DIR3,DIN_DIR3,PAN_DIR3	DIR4,DIN_DIR4,PAN_DIR4	DIR5,DIN_DIR5,PAN_DIR5	DIR6,DIN_DIR6,PAN_DIR6	DIR7,DIN_DIR7,PAN_DIR7	DIR8,DIN_DIR8,PAN_DIR8	DIR9,DIN_DIR9,PAN_DIR9	DIR10,DIN_DIR10,PAN_DIR10	DIR11,DIN_DIR11,PAN_DIR11	DIR12,DIN_DIR12,PAN_DIR12	DIR13,DIN_DIR13,PAN_DIR13	DIR14,DIN_DIR14,PAN_DIR14	DIR15,DIN_DIR15,PAN_DIR15	DIR16,DIN_DIR16,PAN_DIR16	DIR17,DIN_DIR17,PAN_DIR17	DIR18,DIN_DIR18,PAN_DIR18	DIR19,DIN_DIR19,PAN_DIR19	DIR20,DIN_DIR20,PAN_DIR20	COMMENTS
481	21-SEP-2016	NEW DELHI,DELHI METRO-I,CONNAUGHT CIRCUS NEW	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,TAMI	GAURAV RATHI,5742,	YAGYA VRAT SINGH,7083,																			
482	06-MAR-2017	MUMBAI,MUMBAI ,ARB, MUMBAI,MAHARASHTRA	ABHIJIT PROJECT LTD/PATHBREAKING PROJECTS LTD	THE KNOWLEDGE HUB , PLOT NO DN -23 , SECTOR -V ,SALT LAKE CITY , KOLKATA		15017.92	SUIT	CBI,SBM,IOB,VIJAY,AXIS,KVB,OBC,IDBI,EXP	MANOJ JAISWAL,127254,	ABHISHEK MANOJ JAISWAL,191841,	A K SRIVASTAVA,	RAJENDRA JAISWAL,																	
483	6-Jun-18	PUNE,CFS PUNE,CFS PUNE,MAHARASHTRA	BILCARE LIMITED	601 ICC TRADE TOWER PUNE 411016	AABCB2424F	13771.55	SUIT	SBI,UBI,BOM,KARUR VYSYA BANK,EXI	MOHAN HARAKCHAND BHANDARI,52777,AEQPB1073A	ROBIN BANERJEE,8893,AADP5755E	PRAFUL RAMACHANDRA NAIK,133420,AACPN1878	VOLKER HEINZ HUELCK,1530415,	RAGHUNATH VITTAL CHAUDHARI,338021, AAKPC1756H	RAJENDRA BHAGIRATH TAPADIA,508894,AAJPT6028	KALYANI YATIN GANDHI,353516,AECPG5084J	ARTHUR JOHN CARTY,2713642,											
484	24-May-19	PUNE,CFS PUNE,CFS PUNE,MAHARASHTRA	SINHGAD TECHNICAL EDUCATION SOCIETY	SURVEY NO. 44/1,VADGAON(BUDRUK),OFF SINHGAD ROAD,PUNE-411041	AABTS9900Q	12760.00	SUIT	BOI,BOM,CBI,SBI,COSMOS COOPERATIVE	SINHGAD TECHNICAL EDUCATION SOCIETY,AABTS9900Q																				
485	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	MR.JATIN R MEHTA,	MR.MADAN B KHURJEKAR,			MR.DILIP P TIKLE,	MRS.URVASHI SAXENA,	MR.RAVICHANDRAN,	MR.RAMESH I PARIKH,												
486	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	VIJAY CHOUDARY,79920,	B. L. KEJRIWAL,	MANJRI CHOUDHARI,																		
487	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,OBC	ASHOK KUMAR BANSAL,28488,AAJPB0119N	ANJU BANSAL,28508,AAIPB4801E																			
488	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	12712.58	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																	
489	6-Jun-18	NEW DELHI,SAMB,STRESSED ASSET MANAGEMENT UNIT	SURYA PHARMACEUTICALS LTD	SCO 164-165 SECTOR 9 C CHANDIGARH	AABCS3001K	12116.34	SUIT	SBI,OBC,PNB,FEDERAL,IDBI,CBI, AXIS,EIDBI	RAJIV GOYAL,215189,AATPG7232M	ALKA GOYAL,215223,AATPG7287Q																			
490	12-Mar-19	AHMEDABAD,AHMEDABAD,CFS AHMEDABAD,GUJARAT	DOSHION WATER SOLUTION PVT LTD	347,WAREHOUSHING COMPLEX,ACME COMPUND ROAD,WADALA(EAST) MUMBAI	AACCD8958M	11285.42	SUIT	UBI,IDBI,STANDARD CHARTERED	ASHIT DHIRAJLAL DOSHI MR.,150851,AACPD3752Q	RAKSHIT DHIRAJLAL DOSHI MR.,150910,AACPD8698																			
491	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 BANK	P. K. TEWARI,130318,	ABHISHEK TEWARI,117193,																			
492	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,IDBI,AXIS,CORPORATION BANK,CBI,	KISHORE KRISHNARAN AVARSEKAR MR.,16902,AACPA6883F	ABHIJIT KISHORE AVARSEKAR MR.,47067,AAAPA5573E	VIDYA PRADEEP AVARSEKAR MS.,7135609,ADPA3339D	KISHORE KRISHNARAN AVARSEKAR MR.(GUAR),AAAPA5573E	ABHIJIT KISHORE AVARSEKAR MR.(GUAR),AAAPA5573E	AVARSEKAR AND SONS M/S(GUAR),AAAACA4314J	AVARSEKAR & KEJRIWAL CONSTRUCTIONS(GUAR)	UNITY REALITY & DEVELOPERS LTD(GUAR),AAACU8569E	SUBURBAN AGRICULTURE DAIRY AND FISHERIES LAYCE8										
493	19-Jul-21	BHOPAL,INDORE,REGIONAL STRESSED ASSET RECOVERY MADHYA	BILOR SINGH	MAKAN NO. 156, WARD NO. 11, JHIR P BURHANPUR, MP	FORM60	29.79	SUIT		BILOR SINGH,	RAJENDRA SINGH MR.(GUAR),ADVPT3811G	NARAYAN SINGH MR.(GUAR),AEIPT9522N	MAHENDRA SINGH MR.(GUAR),ADVPT3811G	ANUBAI MRS.(GUAR),AFNPT1703K	HARSHIKA MRS.(GUAR),AEIPT9523P	NITIN GAOSHINDE MR.(GUAR),AIDPG2131R	RAJ ECO FARMS M/S.(GUAR),AAHFR6494C											
494	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.	AADCB7690M	331.66	SUIT		RAHUL KUMAWAT MR.,2365182,AKNPK0966A	KARUNA KUMAWAT MRS.,2675866,ARIPK8845L	RESHAM KUMAWAT MRS.,2675859,AUNPK8791B																		
495	07-SEP-2018	AHMEDABAD,CFS,CBI AHMEDABAD,GUJARAT	CROWN ALBA WRITING INSTRUMENTS PVT LTD	PLOT NO 415, N H NO-8, SARKHEJ BAVLA HIGHWAY, VILL-MORAIYA,TA-SANAND,AHMEDABAD-382213	AACCC3549H	10988.50	SUIT		VIKRAM M KOTHARI,454708,	RAHUL V KOTHARI,185743,	SADHANA V KOTHARI,454777,																		
496	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,OBC,SBH,PNB,UBI,CANARA BANK,UI	P. K. TEWARI,130318,	ANAND TEWARI,116681,																			
497	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	10468.61	SUIT		PARESHKUMAR HARGOVINDAS PATEL MR.,7436375,ADBPP2870P	HARDIK PARESHKUMAR PATEL,7436358,BYBPP9348A	JIGAR PARESHKUMAR PATEL MR.,7436363,BYBPP9348A	PARESHKUMAR HARGOVINDAS PATEL MR.(GUAR),ADBPP2870P	HARDIK PARESHKUMAR PATEL MR.(GUAR),BYBPP9348A	JIGAR PARESHKUMAR PATEL MR.(GUAR),BYBPP9348A	HARGOVINDAS MATHURBHAI PATEL(GUAR),ADLPP2870P	DINESH KUMAR HARGOVINDAS PATEL(GUAR),ADBPP2870P	VIRESH KUMAR HARGOVINDAS PATEL(GUAR),ADBPP2870P	HARPAL SURESHBHAI PATEL MR.(GUAR),AGDPP5675L	SURESH INDUSTRIES M/S(GUAR),ADLPP2619Q								
498	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 ALLAHABA	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,										
499	24-May-19	AHMEDABAD,ARM AHMEDABAD,ZOSARB AHMEDABAD,GUJARAT	STEEL KONNECT INDIA PVT LTD	205,SAMPADA BUILDING,NEAR MITHAKHALI SIX ROADS,ELLISBRIDGE,AHMEDABAD-380009(GUJARAT	AAQCS9200H	7955.70	SUIT	ICICI,AXIS BANK,CBI,IAKSHMI VILAS BA	VIVEK VIJAY GUPTA MR.,2645328,AABPG3988N	VARUN VIJAY GUPTA MR.,2965137,AFWPG4026R	DIVYA VIVEK GUPTA MRS.(GUAR),0,AGSPG4604G	VIVEK VIJAY GUPTA MR.(GUAR),AABPG3988N	VARUN VIJAY GUPTA MR.(GUAR),AFWPG4026R	DHARAMPAL IRON AND STEEL PVT LTD(GUAR),AAECD3739N												
500	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,JCICI, SYB., FED., ANDHRA	SUDARSHAN VENKATRAMAN,1110967,	GAJHANATHAN M,1423732,	RAMANUJAM SHESHARATHNAM,1245926,																		
501	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	AAACS0690P	9631.16	SUIT	BOI,SBI,ICICI,UNION BANK,JM FINANCIAL	SHREYAS K DOSHI MR.,1464,AACPD4486B	GEETA SHREYAS DOSHI MRS.,2186436,AACPD3871G	VISHAL SHREYAS DOSHI MR.,1474,ADWPD2281B	SURENDRA AMBALAL DAVE MR.,1480,AADPD5833C	SHOBHA SINGH RAJARAMSINGH THAKUR,1466,AABPT5854A	MANISH KUMAR K PATEL,	NILESH NARENDRA KUMAR THAKKAR,											
502	30-Sep-16	AHMEDABAD,AHMEDABAD,ASHRAM,GUJARAT	SAI INFOSYSTEM (INDIA) LTD	SAI CARE , SUPER PLAZA,VASTRAPUR,AHMEDABAD		9589.37	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,																	
503	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																			
504	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	8745.12	SUIT	AXIS BANK,ALLAHABAD BANK,ICICI	VINOD KUMAR CHATURVEDI,325197,AAAPC4940P	MANOJ MURARILAL PATHAK,616061,AKEPP2014M																			
505	30-Sep-16	MUMBAI,MUMBAI METRO(5),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,IDBI,VIJAYA	KAPIL PURI,																				
506	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	AAACB2547E	8502.07	SUIT	UCO,INDIAN BANK,IND USLAND	SURESH KUMAR AGARWAL MR.,1841964,ADRPA3383J	VINOD KUMAR AGARWAL MR.,1826492,ADRPA7907J																			
507	23-JUN-2015	MUMBAI,ARMB,ARB, MUMBAI,MAHARASHTRA	HANJER BIOTECH ENERGIES PVT LTD	702,7 TH FLOOR, ACKRUTI 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,																			
508	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																		
509	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,																		
510	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, ARKPM0647G																		
511	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	PARESH CHHABILDAS SHAH,905535,AAOPS5416N	SAHIL PARESH SHAH,1972557,BQYPS4678F	VIRAJ CHETAN SHAH,2954305,																		
512	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,																				

SRNO	Report Date	ZONE,REGION,BKBR, STATE	CUSTOMER	REGADDR	PAN_NO_CO	POST MOC MAR 22	SUIT	OTHER_BK	DIR1,DIN_DIR1,PAN_DIR1	DIR2,DIN_DIR2,PAN_DIR2	DIR3,DIN_DIR3,PAN_DIR3	DIR4,DIN_DIR4,PAN_DIR4	DIR5,DIN_DIR5,PAN_DIR5	DIR6,DIN_DIR6,PAN_DIR6	DIR7,DIN_DIR7,PAN_DIR7	DIR8,DIN_DIR8,PAN_DIR8	DIR9,DIN_DIR9,PAN_DIR9	DIR10,DIN_DIR10,PAN_DIR10	DIR11,DIN_DIR11,PAN_DIR11	DIR12,DIN_DIR12,PAN_DIR12	DIR13,DIN_DIR13,PAN_DIR13	DIR14,DIN_DIR14,PAN_DIR14	DIR15,DIN_DIR15,PAN_DIR15	DIR16,DIN_DIR16,PAN_DIR16	DIR17,DIN_DIR17,PAN_DIR17	DIR18,DIN_DIR18,PAN_DIR18	DIR19,DIN_DIR19,PAN_DIR19	DIR20,DIN_DIR20,PAN_DIR20	COMMENTS
513	20-Nov-19	MUMBAI,ZOSARB MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	DHANLAXMI SOLVEX PVT LTD	201,BANSI PLAZA,581,M.G ROAD,INDORE,MP-452001	AACCD3078J	7403.61	SUIT	SBI,UBI,BOM	RAJENDRA MANGLANI MR.,326307,ACVPM4432B	SATISH MANGLANI MR.,585162,ACVPM4430D	DHANESH MANGLANI MR.(GUAR),AFYP	SONIA MANGLANI SMT.(GUAR),ACV	ARCHANA MANGLANI SMT.(GUAR),ACRPM6358A	KRATI MANGLANI SMT.(GUAR),AGOPM9986F	POOJA COMMODITIES PVT LTD M/S(GUAR),	PUJA COMMODITY FUTURES M/S(GUAR),	RAJENDRA MANGLANI MR.(GUAR),ACVP	SATISH MANGLANI MR.(GUAR),ACVPM4430D											
514	31-DEC-2013	NEW DELHI,ARMB,ARM, NEW DELHI,DELHI	PEARL STUDIO PVT. LTD.	PLOT NO. –FC- 13, SECTOR 16-A, FILM CITY NOIDA.	AAFCP0886P	7402.08	SUIT	OBC	PRABODH KUMAR TEWARI ,130318,	ABHIESHEK TEWARI ,117193,																			
515	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	RAMESH KUMAR AGARWAL,	SIDDARTH AGARWAL,	MURAI LAL BAJORIA,																		
516	30-Sep-12	NEW DELHI,CFS NEW DELHI,CFS NEW DELHI,DELHI	MAHUA MEDIA PVT LTD	909, 9TH FLOOR, KAILASH BUILDING, K G MARG, NEW DELHI		7315.13	SUIT	PNB, UBI	P. K. TEWARI,130318,AAGPT4272M	ANAND TEWARI,116681,AAGPT4237N	ABHISHEK TEWARI,117193, ADCPT9874A																		
517	14-Aug-18	HYDERABAD,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,STC	SALAUTH TOTTEMPUDI MR.,792166,AMPPS5173D	KAVITA TOTTEMPUDI MRS.,816133,AEUPT7070H	RAJEEV CHANDRA BALARAJU	KRISHNA VIJAY RAJAN MR.,5344601,ADF	SUBRAHMANYA GOPAL CHEBOLU MR.,5346185,AERPC6	ABHIJIT ASHIT ROY MR.,1844599,ABTPR9914J	AJAY SINGH CHAUHAN MR.,2047112,AEAPC9	RAMARAGHAVULU PUJARI MR.,18994,ADFPP2											
518	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	MR.JATIN R MEHTA,	MR.JAI KUMAR BEGANI,	MR.VINAY K MEHTA,	MR.MADAN B KHURJEKAR,																	
519	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,BOI,OBC,SYNDICATE,UCO	MANOJKUMAR RAMJI SHARMA,1884806,	MATHUR DEEPAK,2246715,	NAVINKUMAR TAYAL,48896,	RAM PRATAP TAYAL,1945427,																	
520	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,BOI,SBI,CAN	NAVINKUMAR TAYAL AABPT2833K,48896,	FARINDRA BIHARI BHUNESHWAR RAI,																			
521	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),243834 3,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),										
522	18-Sep-19	AHMEDABAD,ARM AHMEDABAD,ZOSARB	SHRI JALARAM RICE INDUSTRIES	AT AND POST DEDHAI,PO BAVLA 382220	AAKCS1903P	6698.71	SUIT	SBI,CORPORATION BANK,UNION BANK	JAYESH TRIBHUVANDAS GANATRA MR.,621996,ABKPG1280F	BIPINBHAI TRIBHOVANDAS MR.,621542,ABBPG6451																			
523	06-SEP-2018	PUNE,NAGPUR,GANDHI BAUG, NAGPUR,MAHARASHTRA	GUPTA COAL INDIA PVT. LTD.	BLOCK NO.201 & 208, 15T FLOOR, CORPORATION HOUSE, GUPTA BHAVAN, MOUZA AMBAZARI, NAGPUR-440010		6528.65	SUIT	BOI, ALLAHABAD BANK, UBI,UCO	PADMESH DEODUTTA GUPTA,263859,	PIYUSH MARODIA,1730162,	GUPTA CORPORATION PV.T LTD. U40100MH	GUPTA INFRASTRUCTURE INDIA PVT. LTD. U45203MH	GUPTA INFRATECH PVT. LTD.,U45203MH2002	GUPTA GLOBAL RESOURCES PVT. LTD.,U10100MH20															
524	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.	AAICS7755D	6652.62	SUIT	KARNATAKA BANK,CORPORATION	BISHAN BANSAL,13705,AEZPS1452H	NARESH GOYAL,122331,AADPG5994Q	DEEPAK GARG,237116,AHLPG6098G	NAVEEN KUMAR TAYAL,6862109,AFFPT1531N	ANKIT SACHDEVA MR.,6600230,CSSPS7426N	ANIL JINDAL,5585,AAOPJ9776G	RAJU GUPTA MR.,6972,AECPG3072Q	DINESH KHATRI,6162,ABFPK3068G	KAILASH MOHAN MEHTA,5477,ABPPM4228C	NAVEEN KUMAR TAYAL(GUAR),AEPJ1531N	VINOD JINDAL(GUAR),AENPJ1202Q	SUNIL JINDAL(GUAR),AFSPJ5785L	SHALINI JINDAL,AFLPJ3508C	SANJANA BANSAL MRS.(GUAR),AGEPV1666P						
525	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,																				
526	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																				
527	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,AUMPK978	PRAHLAD DAS CHOUKSEY(GUAR),																		
528	28-May-20	MUMBAI,SAMB,STRESSED ASSET MANAGEMENT,MAHARASHTRA	MAX FLEX AND IMAGING SYSTEMS LTD	102,PRIME PLAZA,J.V. PATEL COMPOUND,BALASAHEB MADHURKAR MARG,ELPHINSTONE (W)MUMBAI-400013,MAHARASHTRA,INDIA	AAHCS5086Q	6279.58	SUIT	SBI	HITESH JOBALIA MR.,	NIMESH SHAH MR.,	DIPTI JOBALIA MRS.,	PANKAJ HASMUKH JOBALIA MR.,																	
529	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	6043.77	SUIT	SBI,BOI,IOB,PNB	VAKATI NARAYANA REDDY,1309267,ABHPV6473G	GANJI PRAVEEN KUMAR,2815449,ADJPG9115A	RONALD SRIKANTH REDDY,2068221,	P MAHIDHAR REDDY,2080353,AGPPM3283L	MALLU MADHAVAIAH,223447 62,AMZPM2765K																
530	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,	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,										
531	30-SEP-2015	MUMBAI,MUMBAI ,CHEMBUR MUMBAI ,MAHARASHTRA	HYDROJAR 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,																		
532	26-Aug-20	NEW DELHI,ARMB,ARM BDELHI,DELHI	METALYST FORGING LTD(FORMERLY KNOWN AS AHMEDNAGAR FORGINGS LIMITED)	GAT NO 614 VILLAGE KURULIKHED, PUNE - 410501, MAHARASHTRA	AACCA3454H	6000.33	NCLT		ARVIND DHAM,47217,AAUPD0970A	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,											NCLT
533	28-Feb-18	NEW DELHI,SAMB,STRESSED ASSET MANAGEMENT,DUNI	DUNAR FOODS LIMITED	811,MEADOWS,SAHAR PLAZA,ANDHERI KURLA ROAD,ANDHERI(EAST) MUMBAI	AACCD2928F	5298.80	SUIT	SBI,CANARA BANK,IDBI BANK	SURENDER GUPTA,248622,ADEPK5887E	KANTA GUPTA,248714,AEFPG9971D	NAVRIT LAL GOYAL,6969945, AIJPG7471J																		
534	29-Feb-20	MUMBAI,ZOSARB MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	ANMOL STEEL PROCESSORS PRIVATE LIMITED	101/102,JOSHI CHAMBER,AHMEDABAD STREET,CARNAC BUNDER,MUMBAI-400009	AAACA8336Q	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	ANBRISH SHAH MR.(GUAR),	DINESH L SHAH MR.(GUAR),424941, AAFPS4547K	BINDU D SHAH MRS.(GUAR),	SHAH STEEL CORPORATION M/S.(GUAR),											
535	31-Dec-16	NEW DELHI,SAMB,STRESSED ASSET MANAGEMENT,CHA	PARABOLIC DRUGS LIMITED	SCO 99-100 TOP FLOOR,SECTOR 17B CHANDIGARH-160017.		5568.06	SUIT	SBI,UNION BANK OF INDIA,UCO,CBI,STC	PRANAV GUPTA,	VINEET GUPTA,																			
536	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																			
537	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,																		
538	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)	HIREN S PATEL(GUAR),AHPPS5135F	BALKRISHNA J PANCHAL(GUAR),AIGPP9812Q	NEHAL C PANCHAL MRS.(GUAR),AMCPP7019G													
539	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	4786.17	SUIT	SBI,BOI,UCO,CORPORATION BANK	PAWAN TRILOKCHAND KUMAR AGRAWAL MR.,15921,AAUPA5769N	ZAMEER AGRAWAL MR.,1409425,AGQPA2761C	ROSYDEVI PAWANKUMAR AGRAWAL MR.,41611,AAP																		
540	31-DEC-2013	NEW DELHI,DELHI,BARAKHAMBA ROAD ,DELHI	PIXION VISION PVT. LTD	PLOT NO. –FC- 13, SECTOR 16-A, FILM CITY NOIDA.	AAECP5398R	2934.16	SUIT	OBC	PRABODH KUMAR TEWARI ,130318,	ANAND KUMAR TIWARI ,116681,																			
541	29-Feb-20	MUMBAI,ZOSARB MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	ESS DEE ALUMINIUM LIMITED	SAGORE DUTTA GHAT ROAD,KAMARHATI,KOLKATA-700058,WEST BENGAL	AABCE3113G	5094.98	SUIT	SBI	DILIP SOBHAG PHATARPHEKAR MR.,2600,ACZPP1723A	GAUTAM MUKHERJEE MR.,212505,AEQPM0268Q	MADAN MOHAN JAIN MR.,3580,AEJPJ3	SUDIP BIJOY DUTTA MR.,17052,AAFPD	DEBDEEP SAMRESH BHATTARCHARYA MR.,464686,ACWPB3														
542	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,	MUKESH SONI,1188992,ACFPK2033C	MURARI LAL SONI,1151873,AAVPL6293M																			
543	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,																			
544	12-Oct-18	PUNE,NAGPUR,PRATAP NAGAR,MAHARASHTRA	RASOYA PROTIENS LIMITED	20/21 RASOYA HOUSE WARDHA ROAD,SITA NAGAR NEAR SNEHA NAGAR NAGPUR	AABCM1757C	4443.43	SUIT	SBI,IDBI,VIJAYA BANK,KARUR VYSYA	ANIL N LONKAR MR.,282816,AAHPN2701Q	SAMEER Y DAMLE MR.,3133940,AFKPD2850C	ANIL N LONKAR MR.(GUAR),282816,AAHPN2701Q																		

SRNO	Report Date	ZONE,REGION,BKBR, STATE	CUSTOMER	REGADDR	PAN_NO_CO	POST MOC MAR 22	SUIT	OTHER_BK	DIR1,DIN_DIR1,PAN_DIR1	DIR2,DIN_DIR2,PAN_DIR2	DIR3,DIN_DIR3,PAN_DIR3	DIR4,DIN_DIR4,PAN_DIR4	DIR5,DIN_DIR5,PAN_DIR5	DIR6,DIN_DIR6,PAN_DIR6	DIR7,DIN_DIR7,PAN_DIR7	DIR8,DIN_DIR8,PAN_DIR8	DIR9,DIN_DIR9,PAN_DIR9	DIR10,DIN_DIR10,PAN_DIR10	DIR11,DIN_DIR11,PAN_DIR11	DIR12,DIN_DIR12,PAN_DIR12	DIR13,DIN_DIR13,PAN_DIR13	DIR14,DIN_DIR14,PAN_DIR14	DIR15,DIN_DIR15,PAN_DIR15	DIR16,DIN_DIR16,PAN_DIR16	DIR17,DIN_DIR17,PAN_DIR17	DIR18,DIN_DIR18,PAN_DIR18	DIR19,DIN_DIR19,PAN_DIR19	DIR20,DIN_DIR20,PAN_DIR20	COMMENTS
545	26-Jul-19	AHMEDABAD,ARM AHMEDABAD,ZOSARB AHMEDABAD,GUJAR	SHREE GOVARDHAN COT GIN PVT LTD	BALKRISHNA TRADING COMPANY,NEW MARKET YARD,GONDAL	AAKCS0690P	4843.54	SUIT		SURESHBHAI GIRDHARLAL LOTIYA MR.,524984,AAVPL2591Q	SAGAR DHIRAJILAL VIRADIYA MR.,1929155,ADZPV0863D	MAYURKUMAR PARSHOTTAMBHAI VIRADIYA MR.,2317739,AB																	
546	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	AAACJ5986D	4715.20	SUIT		SADRUDDIN HASAM BHUDWANI,575794,AEZPB0459D	SOHIL SADRUDDIN BHUDWANI MR.,2634029,AKIPB1832D	NARSINBHAI JESHINGBHAI DESAI,1781016,	AMIR JAMAL DODHIA,575569,AAPD7677A	SADRUDDIN HASAM BHUDWANI(GUAR),AEZPB0459D	SHAMIM NATHANI MS.(GUAR),	JARINTAJ BHUDWANI(GUAR),	SOHIL SADRUDDIN BHUDWANI MR.(GUAR),AKIPB1832D												
547	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																			
548	30-Sep-16	MUMBAI,ARM, MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	HARERAM COTTON INDUSTRIES PVT LTD	2,HARJI BHUVAN,KRANTIVEER RAJGURU MARG,BORCHAT LANE,GIRGOAN,MUMBAI-4.		4554.02	SUIT		RAMDAS HIRODE,2863011,AAXPH8812N	SHARDA RAMDAS HIRODE,2798188,AAIPH8306E																			
549	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	4319.66	SUIT	CBI,AXIS,CORPORATION BANK	ANIRUDH BALKRISHNA JOSHI MR.,187407,AACPJ2399B	RAJNEE BALKRISHNA JOSHI MR.,433366,AAGPJ8763R	SANDEEP SHANKAR DANDEKAR MR.,247880,ABN																		
550	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																			
551	12-Oct-18	BARODA,SURAT CITY,ROSARB SURAT,GUJARAT	HIGHTECH KNITWEAR PVT LTD	907, RAJHANS COMPLEX, OPP. J.K. TOWER, RING ROAD SURAT-395002		4101.42	SUIT		SUNIL DUTTA SHYAMLAL AGARWAL MR.,AAKPA8147J	NARESH SHYAMLAL AGARWAL MR.,ABLPA8002A	HARISUMRAN SRIDHARPAL GUJJAR MR.,ACSPG0656	ROHIT SUNILDUTTA AGARWAL,AQZPA6385E																	
552	08-MAY-2018	MUMBAI,MUMBAI,CBB-I, MUMBAI,MAHARASHTRA	WESTERN LUMBERS	ASSOCIATE HOUSE, 85-A, VICTORIA ROAD, MUSTAFA BAZAAR, MUMBAI-400 010.	AAAFW0439K	0.00	SUIT	NIL	HANIFA MOHAMMED FAROUK DARVESH,	EBRAHIM SULEMAN DARVESH,																			OTS- CLOSED ON 22.12.21
553	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 JOB	TRIVENDRA SHAMBU SINGH,5240052,	ANAND ZAWAR,223967,	NAVINKUMAR TAYAL AABPT2833K 48896																		
554	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	KANNAN KASHI VISHWANATH(DR.),290535,	GIRIDHAR GOPAL PULLETI,1594062,	MINHAJ MAJID KHAN,2383033,	SHASHIKANT BABANRAO SHINDE,2568658,	PRABHAT KUMAR GOYAL,3021662,	YOGESH NAIJIBHAI PATEL,AUNPP3286A														
555	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																			
556	31-Dec-15	CHENNAI,SAMB,STRESSED ASSET MANAGEMENT,HYDERABAD	VICTORY TRANSFORMERS & SWITCHGEARS LTD	D-52,PHASE IV EXTN,IDA,JEEDIMETIA,HYDERABAD-500055		3989.68	SUIT		V.V.NAIDU,	V.MAHINDRA,	V.B.MANOJ,																		
557	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.,ABCPC2409																		
558	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, BOI,CBI	SAURABH DILIP PRADHAN,1796582,AMJPP6295P	DILIP VASANT PRADHAN,5116812,AAHPP6079M	SANJAY RAMCHANDRA VYAS(GUAR),	SNEHAL R VYAS(GUAR),	COTTSTOWN PROPERTIES(GUAR),																	
559	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,CORP BANK	BHARATBHAI RATANSINGH SHAH,2438343,ADRPS3228G	FENIL BHARATBHAI SHAH,44522,ANLPS0436J																			
560	07-SEP-2018	BENGALURU ,BENGALURU NORTH,ARB BANGALORE,KARNAT	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,																		
561	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																				
562	30-AUG-2017	MUMBAI,MUMBAI,JVPD - MSZO,MAHARASHTRA	MIRAJ METALS	601, CELLO PLAZA , V.P.ROAD, VILE PARLE (WEST) MUMBAI- 400 056	AAEPM5450C	3889.75	SUIT		HITEN DHIRAJILAL MEHTA AAEPM5455OC,																				
563	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																				
564	5-Aug-20	AHMEDABAD,ARMB, ARM,AHMEDABAD,GUJARAT	DHARAMPAL IRON AND STEEL PVT LTD	34/35 LATIF HOUSE IRON MARKET MAJID BUNDER MUMBAI	AAECD3719N	3791.39	SUIT	ANDHRA BANK	VARUN VIJAY GUPTA,2965137,AFWPG4026R	DIVYA VIVEK GUPTA ,5225136,ACSPG1619H	VIJAY MUNSHIRAM GUPTA(GUAR),AACSC4147H	VIVEK VIJAY GUPTA(GUAR),AABPG3988N	VARUN VIJAY GUPTA(GUAR),AFWPG4026R	DIVYA VIVEK GUPTA(GUAR),ACSPG1619H														
565	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		3783.04	SUIT	ALLAHABAD,SBI	MAHENDRA KUMAR SURATMAL BHANSALI,100989,ADEPB1592C	HIMANSHU SHARMA,3018338,BHNP54813C	RAMESH KUMAR CHUNNILAL DOSHI,2949205,																		
566	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,IDBI	OM PRAKASH PANEY(MD),651181,	PRAKASH PANDEY,674482,																			
567	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	MRS. ALPANA A VERMA,NA,												
568	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,ANWPS2069I																		
569	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	AKHOURI GOPAL MR.,725999,AGEPG9126H	SANGEETA AKHOURI MRS.,726022,AGWPA3080A	AKHOURI NISHANT MR.,1191389,AFRNK3625	AKHOURI NITESH MR.,AEZPN6431R	MEGHA AKHOURI MRS.,AIXPA6946Q	NEHA AKHOURI MRS.,AIRPA6946Q	RAMANANDI AUTOMOBILES PVT. LTD(GUAR),	RAMANANDI MOTORS PVT. LTD(GUAR),	PAREENA MOTORS PVT LTD(GUAR),AAECP4737E											
570	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),																				
571	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,1455458,																			
572	29-Feb-20	MUMBAI,ZOSARB MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	MONARCH APPARELS INDIA LTD	C-20,1ST FLOOR,ROYAL INDUSTRIAL ESTATE 5B,NAIGAUM CROSS ROAD,WADALA(WEST),MUMBAI-400031	AAECM2218H	3078.55	SUIT		NIRMAL KESHARIMAL PARMAR MR.,509469,AAFPP4633B	SHARMILA NIRMAL PARMAR MRS.,509576,AAFPP4631D	SANGEETA C PARMAR MRS.,5234093,																		
573	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		3321.22	SUIT		BHARATBHAI VRAJLAL SELANI,6690199,	HIRAG BHARATBHAI SELANI,6691039,																			
574	28-JUN-2016	NEW DELHI,CFS,CBB-DELHI,DELHI	SHREE SHYAM PULP & BOARD MILLS LTD	A-257,ROAD NO 6 ,N H 8 ,MAHIPALNEW DELHI 110037		3271.92	SUIT	UCO,SBBJ, OBC,IDBI,HDFC, CORPO	NARESH KUMAR GUPTA,41760,	AMIT KUMAR GUPTA,43496,																			
575	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																		
576	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																			

SRNO	Report Date	ZONE,REGION,BKBR, STATE	CUSTOMER	REGADDR	PAN_NO_CO	POST MOC MAR 22	SUIT	OTHER_BK	DIR1,DIN_DIR1,PAN_DIR1	DIR2,DIN_DIR2,PAN_DIR2	DIR3,DIN_DIR3,PAN_DIR3	DIR4,DIN_DIR4,PAN_DIR4	DIR5,DIN_DIR5,PAN_DIR5	DIR6,DIN_DIR6,PAN_DIR6	DIR7,DIN_DIR7,PAN_DIR7	DIR8,DIN_DIR8,PAN_DIR8	DIR9,DIN_DIR9,PAN_DIR9	DIR10,DIN_DIR10,PAN_DIR10	DIR11,DIN_DIR11,PAN_DIR11	DIR12,DIN_DIR12,PAN_DIR12	DIR13,DIN_DIR13,PAN_DIR13	DIR14,DIN_DIR14,PAN_DIR14	DIR15,DIN_DIR15,PAN_DIR15	DIR16,DIN_DIR16,PAN_DIR16	DIR17,DIN_DIR17,PAN_DIR17	DIR18,DIN_DIR18,PAN_DIR18	DIR19,DIN_DIR19,PAN_DIR19	DIR20,DIN_DIR20,PAN_DIR20	COMMENTS
577	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,																		
578	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-400051)	AAQPA3086Q	3023.23	SUIT		ANUBHAV A AGGARWAL,AAQPA3086Q																				
579	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,INDIAN OVERSEAS	BHARAT CHATRABHUJ VEDANT MR.,1196984,AAAPV8194J	SANJAY PARMANAND VYAS MR.,ADFPV4794G	SANGEETA SANGHVI MRS.,6938020,	UTPAL RAMANLAL DESAI MR.,6931523,	MEHUL RAMESHCHANDRA GOR MR.,	SANDEEP RAMESHKUMAR MR.,1830547,														
580	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	3020.82	SUIT		SHYAM SUNDAR PATODIA MR.,203989,AFOPP0215K	VIJAY KUMAR PATODIA MR.,541714,AIYPP3841M																			
581	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																			
582	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		2907.71	SUIT	SBI,PNB,UCO,CBI,ANDHRA BANK,IOB	BHOOPESH KUMAR JAIN MR.,1893465,ABRPB2084P	NEETA BHOOPESH KUMAR JAIN MRS.,1893472,ACEPN1674K	KERRYON AUTOMART PRIVATE LIMITED(GUAR),																			
583	12-Mar-19	MUMBAI,ARM MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	CALCHEM INDUSTRIES INDIA LTD	CHANDBAI PALACE,60,BAZAR ROAD,BANDRA(WEST),MUMBAI 400050	AAACC2402R	2981.58	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															
584	28-Feb-18	BARODA,ARM BARODA,ZOSARB BARODA,GUJARAT	NEOBAGS OVERSEAS PVT LTD	507-509,HIMALAYA HOUSE,79-PALTON ROAD,MUMBAI 400001		2988.68	SUIT		HARISH MANIKCHAND JAJODIA,1501977,AADPJ2045H																				
585	27-Dec-19	BHOPAL,INDORE,ROARB 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																				
586	31-Dec-13	AHMEDABAD,AHMEDABAD,ZOSARB AHMEDABAD,GUJARAT	SLS TUBES PVT LTD (HELLIOS TUBEALLOYS P. LTD)	1ST CARPENTER STREET, C. P. TANK, MUMBAI		2842.33	SUIT		SHANTIBHAI SANGHAVI,483385,ACSPS6496G	MAHESH SANGHAVI,1507210,AKIP57448G																			
587	29-Feb-20	MUMBAI,ZOSARB MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	SHUDDHI JEWELLERS PRIVATE LIMITED	80/80B,PATWA CHAWL,3RD FLOOR,SHAIKH MEMON STREET,ZAVERI BAZAR,MUMBAI	AATCS1820J	2830.50	SUIT		JITENDRA FATECHAND JAIN MR.,187123,AADPJ4743Q	KIRAN FATECHAND JAIN MR.,187012,AATPJ1547J																			
588	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,																			
589	31-MAR-2009	PUNE,PUNE CITY,SHIVAJI HSG. SOC PUNE,MAHARASHTRA	SATAV INFRASTRUCTURE PVT.LTD.	RAJA APARTMENT,LAKAKI RD,MODEL COL.,PUNE		35.58	SUIT	UCO,UNION,SYNICATE,IDBI	MAHENDRA C. SATAV,1770806,																				
590	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,AAAPL2776Q	KETAN KRISHNAKANT LAKHANI MR.,988703,AAAPL7992A																			
591	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																			
592	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,AQCPS4945B	HARSHAD JAYANTILAL SELANI MR.,1741511,AXMPS4944L																			
593	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,48005																			
594	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),AASPG4002D	GUDIMETLA TULASI MS.(PARTNER),ABOPG7934J	GUDIMETLA RAJA SEKHAR REDDY MR.(GUAR),ALVPG0453B	GUDIMETLA U B G RAMAKRISHNA REDDY(GUAR),ACWPG5118B	GUDIMETLA BULI VENKATA REDDY MR.(GUAR),ACAPG3025B	GUDIMETLA RATNA MRS.(GUAR),ADIPG0244M	GUDIMETLA BALA GANGADHARA REDDY MR(GUAR) ALTPG5[illegible]	RAMALINGESWARA RICE MILL M/S(GUAR),AAVFS[illegible]	GUDIMETLA NAGAMANI MR.(GUAR),ACYPG3426C	GUDIMETLA SUNDARA RAMA REDDY MR(GUAR) AASPG40[illegible]	GUDIMETLA TULASI MS.(GUAR),ABOPG7934J								
595	19-Jul-21	BHOPAL,RAIPUR,STRESSED ASSET RECOVERY BRANCH,CHHATTISGARH	D S SUPPLIERS PROP DHURENDRA RAGHAV	IN FRONT OF POLICE CHOWKI, NEW DHAMTARI ROAD, PACHPEDI, DIST-RAIPUR	ACMPR7735B	67.03	SUIT		DHURENDRA SINGH RAGHAV (PROP),ACMPR7735B																				
596	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		2422.52	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.,												
597	26-Apr-19	HYDERABAD,ARM HYDERABAD,ZOSARB HYDERABAD,TELANGANA	KOHIMA ENERGY PVT LTD	13/1321,18TH MAIN ROAD,ANNA NAGAR(WEST),CHENNAI-600040	AADCK4605M	2231.01	SUIT		RAVI KUMAR NUTULAPATI MR.,968717,AFCPN4943C	SURENDRANATH KARRI MR.,ALKPK7583R	YUGANDHAR REDDY MAHESHWARAM	B SHARADA MRS.,3513096,AZWPB8196M																	
598	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	2023.38	SUIT		KISHORE MAHADEO HAWALE MR.,878114,AAHPH1853R	SUDHIR MAHADEO HAWALE MR.,1176619,AAEPH1730J	VAIBHAV KULKARNI MR.,	ANIL MAHADEO HAWALE MR.,AADPH8815M																	
599	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,							
600	6-Jun-18	MEERUT,AGRA,ALIGARH MAIN,UTTAR PRADESH	CHANDAK BROTHERS	B-7, INDUSTRIAL AREA,ALIGARH	AAAFC7234J	0.00	SUIT		DEEPAK CHANDAK(PARTNER),AAQPC0701Q	PUSHPA DEVI CHANDAK MRS.,AAYPC2060N	VIPUL CHANDAK MRS.,AAMPC6596P																		
601	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		29.27	SUIT		SANJAY SINGH,873422,	DHANANJAY SINGH,873386,	MRITUNJAY SINGH,	DEEPAK KUMAR SINGH,5325177,																	
602	19-Jul-21	BHOPAL,INDORE,REGIONAL STRESSED ASSET RECOVERY,MADHYA PRADESH	DAYARAM	JHIRPARIYA, TEH- NEPANAGAR, DIST.-BURHANPUR, MP	FORM60	29.79	SUIT		DAYARAM,	RAJENDRA SINGH MR.(GUAR),ADVPT3811G	NARAYAN SINGH MR.(GUAR),AEIPT9527N	MAHENDRA SINGH MR.(GUAR),ADVPT3810N	ANUBAI MRS.(GUAR),AFNPT1703K	HARSHIKA MRS.(GUAR),AEIPT9523P	NITIN GAOSHINDE MR.(GUAR),AIDPG2131R	RAI ECO FARMS M/S.(GUAR),AAHFR6494C												
603	29-Jun-18	AHMEDABAD,AHMEDABAD,ASHRAM ROAD,GUJARAT	HANUMAN INDUSTRIES	S NO 569,NEAR ICE FACTORY,BAGASARA ROAD,AMREILI,365601,AHMEDABAD	AAEFH7369B	2444.83	SUIT		BHARATBHAI NANDALAL SONPAL(PARTNER),AHSPS7184A	MANOJBHAI VASANTBHAI SONPAL(PARTNER),AHSPS7183C																			
604	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, ABHFCL	AASHISH JHUNJUNWALA,351451,	NAVEEN GUPTA, (@),422133,	AAYUSH SURESH LOHIA (@),491390,	KANDENJA KRISHNA RAJ, (IND) (@),629937,	MR. LALIT MOHAN CHATTERJEE,(@),900070,	MR. MOHAMMED SHAHID AFTAB, (@),1363518,	PRADIP KUMAR DAS ,6543850,	SHAMBHU NATH KAIRI ,6551693,												
605	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	1405.17	SUIT	SBI, DHANALAKSHMI BANK	YADVINDER KUMAR JHAMB,2478023,	VENKATA RAMANA MURTI,7024049,	SHAKUNTALA PRAKASH BHAT,7245416,	SATIDHAM SYNTEX LIMITED,																	
606	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 SAIDHAN LT	SUPPORT TECHNOLOGIES PVT. LTD U72200PL2005PTC136912,	B.L.GARMENTS PVT. LTD.U18101DL2005PTC136912,	GURU RAM DAS INFOTECH PVT. LTD. U72200PL2005PTC														
607	29-Jun-18	NEW DELHI,ARM NEW DELHI,ZOSARB NEW DELHI,DELHI	SSK TRADING PVT LTD	X-603,6TH FLOOR,SIDDHARTHA APARTMENT,MP ENCLAVE,PITAMPURA,DELHI-110034	AAMCS6374G	2306.96	SUIT	PNB,ANDHRA,CBI,SYNDICATE,OBC	SURINDER KUMAR BANSAL,529479,AFCPB0399G	SHEFALI BANSAL,529446,AFCPB0407M																			
608	26-Apr-19	MUMBAI,ARM MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	METAWOOD DISPLAY SYSTEMS	SURENDRA NIWAS,20,DADABHAI ROAD,VILE-PARLE WEST,MUMBAI 400056	AALFM3173F	1857.41	SUIT		SACHIN DOSHI MR.(PARTNER),AABPD4189Q	CHANDRAVADAN DOSHI MR.(PARTNER),AFMPD4688J																			

SRNO	Report Date	ZONE,REGION,BKBR, STATE	CUSTOMER	REGADDR	PAN_NO_CO	POST MOC MAR 22	SUIT	OTHER_BK	DIR1,DIN_DIR1,PAN_DIR1	DIR2,DIN_DIR2,PAN_DIR2	DIR3,DIN_DIR3,PAN_DIR3	DIR4,DIN_DIR4,PAN_DIR4	DIR5,DIN_DIR5,PAN_DIR5	DIR6,DIN_DIR6,PAN_DIR6	DIR7,DIN_DIR7,PAN_DIR7	DIR8,DIN_DIR8,PAN_DIR8	DIR9,DIN_DIR9,PAN_DIR9	DIR10,DIN_DIR10,PAN_DIR10	DIR11,DIN_DIR11,PAN_DIR11	DIR12,DIN_DIR12,PAN_DIR12	DIR13,DIN_DIR13,PAN_DIR13	DIR14,DIN_DIR14,PAN_DIR14	DIR15,DIN_DIR15,PAN_DIR15	DIR16,DIN_DIR16,PAN_DIR16	DIR17,DIN_DIR17,PAN_DIR17	DIR18,DIN_DIR18,PAN_DIR18	DIR19,DIN_DIR19,PAN_DIR19	DIR20,DIN_DIR20,PAN_DIR20	COMMENTS
609	20-Feb-19	BHOPAL,INDORE,KHARGONE,MADHYA PRADESH	DEEPAK PANCHORE	270/5 DULHAR(KHANDWA) VILLAGE DULHAR,TEHSIL PANDHANA DISTT-KHANDWA(MP) 450337		38.00	SUIT		DEEPAK PANCHORE,																				
610	27-Dec-19	MUMBAI,ZOSARB MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	MULTI FLEX LAMI PRINT LTD	OFFICE NO 340,KALYANDAS UDHYOG BHAVAN,NEAR CENTURY BAZAR,PRABHADEVI,MUMBAI	AAACM3316J	2253.87	SUIT	UNION BANK,PNB, CORPORATION	ANIL KUNDANLAL DANG MR.,276893,AFRPD5008F	PHOOTERMAL PUKHRAJ SURANA MR.,1239903,AAGPS5097H	VIJAY RAJARAM SHAHNAE MR.,277332,ANYP5807H																		
611	29-Jun-18	MUMBAI,ARM, MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	PRADEEP PALIWAL	B-6/7,SAFDARJUN ANCLAVE NEW DELHI 110057		2207.52	SUIT		PRADEEP PALIWAL,AFZPP2408R	VINAYAK BHATT,																			
612	08-MAR-2018	NEW DELHI,ARMB,ARM, NEW DELHI,DELHI	SHREE BANKEY BEHARI EXPORTS LIMITED	2647, NAYA BAZAR, NEW DELHI-110006.	AABCS1606A	2204.21	SUIT	SBI, SBP, STATE BANK OF BIKANER &	RAJ KUMAR,161274,	AMAR CHAND GUPTA,161403,	RAM LAL GUPTA,161449,																		
613	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																			
614	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																				
615	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	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.,													
616	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,BCJPP1407K																			
617	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,																			
618	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	AADCC4131A	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															
619	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																			
620	30-SEP-2014	KOLKATA,KOLKATA METRO,BRABOURNE ROAD, KOLKATA,WEST	BAID HOSIERY PVT LTD	USHA KIRAN BUILDINGS, 12 A, CAMAC STREET, KOLKATA	AADCB3038R	99.66	SUIT		PUSPESH BAID,633445,	KOKILA DEVI BAID,1759097,																			
621	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	1397.39	SUIT		RAMESH SHARADCHANDRA PUNTAMBEKAR MR.,ADIPP2983L	RAJENDRA SHARADCHANDRA PUNTAMBEKAR MR.,ADIPP2984P	UDAY SHARADCHANDRA PUNTAMBEKAR																		
622	31-Dec-16	MUMBAI,ARM, MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	MAA CHINTAPURI IRON & STEEL(I) PVT LTD	OFFICE NO.5,SACHINAM APARTMENT,MAJIWADA GOAN,THANE (W),400601		1975.69	SUIT	PNB DOMBIVALI EAST	DURGARAM RAMARAM CHOUDHARY,439441,ADXPC8384M	MIYALARAM BHAGVANRAM CHOUDHRY,3097381,AEMPC0670J																			
623	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	1956.70	SUIT	NIL	AJAY KUMAR BISHONI,13917,	ALAMPALLAM VEDAM RAMALINGAM,25502,																			
624	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),AIFPB9006B																			
625	28-Feb-17	MUMBAI,ARM, MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	JAI MAHA LAXMI ISPAT(I) PVT LTD	OFFICE NO 5,SACHINAM APARTMENT, MAJIWADA GAON,THANE(W)-400601		1945.59	SUIT	PNB	DURGARAM RAMARAM CHOUDHARY,439441,AABPU0478R	MIYALARAM BHAGVANRAM CHOUDHARY,3097381,																			
626	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)																			
627	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,																			
628	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	SUIT	STANDARD CHARTERED BANK	SANJAY MAHESHWARI MR.,303346,AAGPM9442A	YOGESH MAHESHWARI MR.,700277,AAUPM6495R	BIMLA MAHESHWARI MRS.,336299,AAMPM4508E	SWETA MAHESHWARI MRS.,2716289,ARNPS1430E																	
629	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																			
630	14-Aug-18	CHANDIGARH,CHANDIGARH,ZOSARB 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																			
631	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,AJQPS6226D	PRANAV SUSHIL SAHANI ,7566093,DJBP5037P	SUSHEEL SUDESH KUMAR SAHANI(GUAR),ACBPS6323B	SUNANDA SUSHIL SAHANI(GUAR),1063411,AJQPS6226D																
632	30-SEP-2014	CHANDIGARH,KARNAL REGION,ROHTAK,HARYANA	H.R.M. EXPORTS PVT LTD	2256 A, FIRST FLOOR, GALI RAGHUNANDAN, NAYA BAZAR, DELHI		0.02	SUIT		VIJAY KUMAR GUPTA,	KAMESHWAR SHARMA,																			PWO
633	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	R. B. VINOD KUMAR,172901,	ASHOK N. RAO,398862,																			
634	21-SEP-2016	RAJKOT,RAJKOT,JAGNATH PLOT RAJKOT,GUJARAT	RIDDHI SIDDHI COTTON GINNING&PRESSING PVT LTD	SURVEY NO251/P-2, RAJKOT JAMNAGAR HIGHWAY AT MOTARAMPAR TAL PADDHARI 360 110		1845.22	SUIT		LABJIBHAI POPATBHAI KAKADIYA,1790295,	GAURIBEN LAVJIBHAI KAKADIYA AQVPK2839G,	VIJAYBHAI LAVJIBHAI KAKADIYA,664495																			
635	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	VIPAN KUMAR,450466,ABVPK9421B	SARISH MITTAL,2938024,ALMPM1748G	LOVELISH MITTAL,2938047 ,ATAPM5211G	MANJU MITTAL,2938500, ABIPM4671N																	
636	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,AMFPK8402D																			
637	31-Dec-16	NEW DELHI,DELHI METRO-II,VIKASPURI,DELHI	RANGOLI INTERNATIONAL PVT LTD	9TH FLOOR 15 HANSALAYA 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,AIOPB1410C																			
638	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.		1770.94	SUIT		RACHNABEN Y PARIKH,	PRADIP SUBHASH CHANDRA MEHTA,27322,	DIPAK SUBHASH CHANDRA MEHTA,12647,	SUBHASH CHANDRA CHGANLAL MEHTA NA		SONAL DIPAK MEHTA, A/S SONAL VINOD CHANDRA MANAVATI NA	USHA PRADIP MEHTA,NA,	RAXABEN M DOSHI,NA,												
639	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),ACJPG8031C	NARENDRA B GOYAL MR.- HUF (GUAR),AAWPG7608M																	
640	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),																			

SRNO	Report Date	ZONE,REGION,BKBR, STATE	CUSTOMER	REGADDR	PAN_NO_CO	POST MOC MAR 22	SUIT	OTHER_BK	DIR1,DIN_DIR1,PAN_DIR1	DIR2,DIN_DIR2,PAN_DIR2	DIR3,DIN_DIR3,PAN_DIR3	DIR4,DIN_DIR4,PAN_DIR4	DIR5,DIN_DIR5,PAN_DIR5	DIR6,DIN_DIR6,PAN_DIR6	DIR7,DIN_DIR7,PAN_DIR7	DIR8,DIN_DIR8,PAN_DIR8	DIR9,DIN_DIR9,PAN_DIR9	DIR10,DIN_DIR10,PAN_DIR10	DIR11,DIN_DIR11,PAN_DIR11	DIR12,DIN_DIR12,PAN_DIR12	DIR13,DIN_DIR13,PAN_DIR13	DIR14,DIN_DIR14,PAN_DIR14	DIR15,DIN_DIR15,PAN_DIR15	DIR16,DIN_DIR16,PAN_DIR16	DIR17,DIN_DIR17,PAN_DIR17	DIR18,DIN_DIR18,PAN_DIR18	DIR19,DIN_DIR19,PAN_DIR19	DIR20,DIN_DIR20,PAN_DIR20	COMMENTS
641	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,																
642	30-SEP-2009	CHENNAI,CHENNAI ,ZOSARB CHENNAI,TAMIL NADU	TELEDATA INFORMATICS LTD.	24-B, GEE GEE EMERALD, 151, VILLAGE ROAD, NUNGAMBAKKAM, CHENNAI - 400 034.		1734.00	SUIT		K PADMANABHAN,NA,	CAPT. BALASUBRAMANIAN,NA,																			
643	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																	
644	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		1135.69	SUIT		PARTHA DE,1912997,	SWAPNA PAUL,1934750,																			
645	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,																	
646	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																				
647	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	0.00	SUIT		PRAKASH C KANUGO MR.,286366,AFKPK2696F	HEMANT P KANUGO MR.,309894,																			OTS- CLOSED
648	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,ADZPR137DE	KANCHAN S ROCHLANEY MRS.,1076134,ADUPR6846D																		
649	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,																			
650	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,																			
651	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	MAHARAJ JAI SINGH,41513,	MERWAN FAROUKIRANI,174018,	ANNAMALAI CHIDAMBARAM MUTHIAH,41905,	NARAYANAN RAJEEVA PRAKASH,76965,																	
652	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,											
653	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,CIZPS5865F																			
654	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																		
655	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),																				
656	24-May-19	BARODA,SURAT CITY,ROSARB SURAT,GUJARAT	GUPTA TEX PRINTS PVT LTD	PLOT NO:413,GIDC,PANDESARA,SURAT,GUJARAT	AACCG8797K	0.00	SUIT		JATIN PRAKASH GUPTA MR.,13133,AEOPG9912K	GAURAV SHRI PRAKASH GUPTA MR.,499419,AHEPG3067G	PRAKASH NANDKISHORE GUPTA MR.,ABEPG7833A	MOHAN NANDKISHORE GUPTA MR.,AAUPG3033A	SHYAM SUNDAR NANDKISHORE GUPTA MR.,10775,ABEPG7833A	SUNIL KUMAR NANDKISHORE GUPTA MR.,5144,AAUPG3033A														OTS- CLOSED
657	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																			
658	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	1256.74	SUIT	SIDBI	RAJNANDAN SINGH MRS.,1141813,AOGPS4553J	PUNAM SINGH MRS.,1141844,BIOPS4185F	RAJESH RANJAN MR.,2739735,ARGPR7325A	NIRANJAN MOHAPATRA MR.,2739739,APIPM4175M	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,APIPM4175M	MUNNA SINGH MR.(GUAR),BDAPS3695F,2739742	SHASHI KANT SHUKLA(GUAR),BNDPS7320C								
659	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																				
660	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																			
661	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,																			
662	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,AABPD1593Q	VINEET DUJODWALA,389249,AABPD4439R																			
663	22-Jan-20	MANGALURU,HUBBALLI,ROSARB HUBBALLI,KARNATAKA	YOJAKA INDIA PVT LTD	D NO.3-28/43,2ND FLOOR,ABCO TRADE CENTRE NH 17,KOTTARA CHOWKI,MANGALORE,KA-575006	AAACY1852D	1316.89	SUIT		JAGDISH BOLOOR MR.,598757,ABTPB5382J	BHARATHI JAGADISH BOLOOR MS.,598817,AGOPB8592C	VINAYA KUMAR MR.,599079,ACGPV6110J	SHASHIKALA VINAY KUMAR MS.,598884,AAIPV3210P	DEVADAS BOLOOR MR.,598685,AFMPB6037M	JAGDISH BOLOOR MR.(GUAR),ABTPB5382J	BHARATHI JAGADISH BOLOOR MS.(GUAR),AGOPB8592C	VINAYA KUMAR MR.(GUAR),ACGPV6110J	SHASHIKALA VINAY KUMAR MS.(GUAR),AAIPV3210P	DEVADAS BOLOOR MR.(GUAR),AFMPB6037M								
664	31-DEC-2010	AHMEDABAD ,ARMB,ARB, AHMEDABAD,GUJARAT	UDIYANI SHIP BREAKERS LTD	MADHAV HILL, WAGHADI ROAD, BHAV NAGAR		1409.00	SUIT	GSFC	SATISH AGARWAL,	GOPAL AGARWAL,	GUNAWANT MAKHWANA,																		
665	07-SEP-2018	RAJKOT,RAJKOT,DHEBARBHAI ROAD RAJKOT,GUJARAT	SHREE RAMDEV COTTON GINNING	R.S.NO.55, NEAR PAN AGRI EXPORT , NATIONAL HIGHWAY 88,AT-BHUVANA,TALUKA-GONDAL, RAJKOT-360311	ABQFS3055C	0.00	SUIT		SANJAY VALLABHBHAI KAPURIYA,	PAN-ATQPK2140J,	VALLABHBHAI MANJIBHA KAPURIYA,	PAN-ATLPK7405K,	SANGITA SANJAYBHAI KAPURIYA,	PAN-ATPPK3658J,															SOLD TO ARC
666	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	1332.68	SUIT		PRAVINBHAI DHANJIBHAI MANGUKIYA MR.,ABOPM9705M	DHANJIBHAI MOHANBHAI MANGUKIYA MR.,ACXPM7368J																			
667	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.,1866089																		
668	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)	ABAPA4699J	0.00	SUIT		USHA V AGARWAL MRS.(PROP),ABAPA4699J	VIMAL AGARWAL MR.(GUAR),ABEPA1911D																			OTS- CLOSED
669	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,																		
670	28-JUN-2016	CHANDIGARH ,CHANDIGARH,SECTOR-21 PANCHKULA HARYANA	AERIAL CONSTRUCTION	DS591,GF,SECTOR-12, PANCHKULA 134112		1344.13	SUIT		SUNNY BANSAL AIVPB 6515C,																				
671	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	773.09	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),AFIPM9139K	KAMLA DEVI MRS.(GUAR),	KULDEEP SANKHALA MR.(GUAR),ADDPS5291H											
672	24-Sep-21	BHOPAL,JABALPUR,KAREIJ,MADHYA PRADESH	DEEPANSHU PATHAK	VILLAGE BASADEHI, POST KODSA	CYEPP8792E	32.14	SUIT		DEEPANSHU PATHAK MR.(PROP),CYEPP8792E																				

SRNO	Report Date	ZONE,REGION,BKBR, STATE	CUSTOMER	REGADDR	PAN_NO_CO	POST MOC MAR 22	SUIT	OTHER_BK	DIR1,DIN_DIR1,PAN_DIR1	DIR2,DIN_DIR2,PAN_DIR2	DIR3,DIN_DIR3,PAN_DIR3	DIR4,DIN_DIR4,PAN_DIR4	DIR5,DIN_DIR5,PAN_DIR5	DIR6,DIN_DIR6,PAN_DIR6	DIR7,DIN_DIR7,PAN_DIR7	DIR8,DIN_DIR8,PAN_DIR8	DIR9,DIN_DIR9,PAN_DIR9	DIR10,DIN_DIR10,PAN_DIR10	DIR11,DIN_DIR11,PAN_DIR11	DIR12,DIN_DIR12,PAN_DIR12	DIR13,DIN_DIR13,PAN_DIR13	DIR14,DIN_DIR14,PAN_DIR14	DIR15,DIN_DIR15,PAN_DIR15	DIR16,DIN_DIR16,PAN_DIR16	DIR17,DIN_DIR17,PAN_DIR17	DIR18,DIN_DIR18,PAN_DIR18	DIR19,DIN_DIR19,PAN_DIR19	DIR20,DIN_DIR20,PAN_DIR20	COMMENTS
673	31-Dec-16	MUMBAI,ARM, MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	AGRON 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,																			
674	26-Apr-19	CHANDIGARH,ARM CHANDIGARH,ZOSARB CHANDIGARH,PUNJAB	SHAKTIMAN CEMENTS & PACKAGING INDUSTRIES LTD	M 31 NEAR POLICE STATION,YAMUNANAGAR & VILLAGE RAJPUR,SADHAURA BILASPUR ROAD,DISTT YAMUNANAGAR	AAQCS4885G	1077.08	SUIT		HARVINDER OBEROI MR.,598438,AAAPO5538K	SONIA RANI OBEROI MRS.,598491,AACPO4312M	RITESH OBEROI MR.,3597581,AAWPO3570H																		
675	31-Mar-01	AHMEDABAD,AHMEDABAD,ZOSARB AHMEDABAD,GUJARAT	VISION ORGANICS LTD.	A/2 SWAGAT B/H OVERSEAS AVENUE,NEAR NATUBHAI CENTER,RACE COURSE, BARODA		1325.00	SUIT	ICICI,IDBI	JATIN H.SHAH,	NAYANA J.SHAH,																			
676	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																			
677	6-Jun-18	AHMEDABAD,MEHSANA,KADI,GUJARAT	B V COTSPIN INDUSTRIES	KADI,NANDASAN ROAD,AT:SARSAAV TA:KADI DIST:MEHSANA KADI:384315	AAMFB2720Q	1322.84	SUIT		BABUBHAI VITHALDAS PATEL(PARTNER),ACAPP2508G	PIYUSHBHAI BABUBHAI PATEL(PARTNER),ABRPP8766E	BHAGWATIBEN PIYUSHBHAI PATEL(PARTNER) ABRPP8767E	BHAVINBHAI BUBHAI PATEL(PARTNER), AEKPB5560B	ANITABEN BHAVINBHAI PATEL(PARTNER),ANEPP2581															
678	14-Aug-18	CHANDIGARH,CHANDIGARH,ZOSARB 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																			
679	31-Dec-15	NEW DELHI,DELHI METRO-II,KAROL BAGH,DELHI	SHAKTI ORNAMENTS PVT LTD	2446/10 WARD NO XVI/KHASRA 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																			
680	31-Dec-08	MUMBAI,MUMBAI METRO(5),ZOSARB MUMBAI,MAHARASHTRA	KAPILA KNIT FABRICS PVT LTD	ROOM NO-1,MANAHAR BUILDING, 66/72,DADISETH AGYARI LANE, MUMBAI 400 002		0.00	SUIT		RAJINDER KAPILA,2178215,	ASHISH KAPILA,728226,																			PWO
681	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),ALJPS1613D	GURPRIT SINGH SAWHNEY MR.(PARTNER),AASPS8175D																			COMPROMISED AND CLOSED AMOUNT COMPROMISED 7.20
682	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 VISHWAAS DHAR WADKAR,3543044,	NILESH NANDKISHORE GAIKWADE MR.,ECZ1071 A1	SANTOSH KRISHNARAO SHINDE MR.,ECZ8051 B5C	LIYAQUAT HUSSAIN SAYED MR.,2478898,ACKPS7305E															
683	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																			
684	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	912.89	SUIT		RAM KISHAN AGARWAL,482236,ADNPA5581C	KISHAN AGARWAL,482259,ADOPA0673Q																			
685	30-Jan-18	NEW DELHI,DELHI METRO-I,SADAR BAZAR,DELHI	MODERN OVERSEAS PVT LTD	11027-A,MOTIA KHAN,DELHI-110055	AAACM8982G	0.00	SUIT		MOHD SAYEED,AATPS2369F	MOHD NAEEM,ABUPN0242Q	MOHD SALEEM,AFGPM5618B																		SOLD TO ARC
686	17-MAR-2018	RAJKOT,RAJKOT,DHBARBHAI 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,																				
687	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 BIJOY DUTTA MR.,17052,	DEBDEEP SAMARESH BHATTACHARYA MR.,AEJPB5125A	AARTI SUDIP DUTTA MRS.,AEBPD0186A	BIJOY KUMAR PANSARI MR.,160146,																
688	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,																			
689	1-Oct-19	PUNE,NAGPUR,ROSARB NAGPUR,MAHARASHTRA	SHRIDHAR CASTINGS PVT LTD	23,PUSHPKUNJ COMMERCIAL COMPLEX,CENTRAL BAZAR ROAD,RAMDASHPETH,NAGPUR-440012	AAECS9077N	0.00	SUIT		PRAFULLA SHRIDHAR VAIDYA MR.,504437,AARPV1349L	VARSHA PRAFULLA VAIDYA MRS.,502328,ABZPV4107H	ADWAIT PRAFULLA VAIDYA MR.,AHJPV8185 A6																		NCLT- closed
690	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.,ADQPS2845 A5	PRASHANT KUMAR APANA PANDA MR.,DKS1178 A0	SUNIL KUMAR SAHOO MR.,5171269,BJKPS0244N	DHAVAL GHANSHYAMBHAI RANGANI MR.,ECL1437 C0B9	ARVIND AMARSHIBHAI SAVANI MR.,ECL1006 CCEP63												
691	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,																	
692	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,											
693	20-Nov-19	BHOPAL,RAIPUR,ROSARB RAIPUR,MADHYA PRADESH	DINESH KUMAR LAXMAN BHAI PATEL	PATEL COMPLEX, PADMANABHPUR,DURG	AJUPP9967C	0.00	CLOSED		DINESH KUMAR LAXMAN BHAI PATEL MR.(PROP),AJUPP9967C	MEHUL KUMAR PATEL MR.(GUAR),AENPP9472L	BHIKU BHAI PATEL MR.(GUAR),AKCP8187C																		COMPROMISED AND CLOSED AMOUNT COMPROMISED 9.67
694	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,																		
695	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	MANJU DEVI BAID,2464187,ACHPB8580F	KAMAL KUMAR BAID,1414880,	ANKITA BAID MRS,409626,	KAMAL SINGH KOTHARI,2821572,																
696	31-Mar-08	AHMEDABAD,AHMEDABAD,ZOSARB AHMEDABAD,GUJARAT	NACHMO KNITEX LTD	11,ASHIMA HOUSE,KAVI NANALAL MARG,ELLISBRIDGE,AHMEDABAD		1129.00	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,										
697	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,362	BIMLADEVI CHAUDHARY,205550,ACMPC0717E																	
698	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	1046.87	SUIT		MAHESH NANGALIA MR.,26283,AAYPN0146H	MANISH NANGALIA MR.,262617,AAYPN0419J	CHETAN NANGALIA MR.,257907,ABYPN1287L	MUKESH NANGALIA MR.,263282,AAYPN0418K	ANITADEVI U NANGALIA MRS.,25840,AAIPN4627N	VIMAL KUMAR PRABHUDAYAL NANGALIA MR.,35010 AA7PN0574L	RAVI VIMAL NANGALIA MR.,3068523,AJSPN6												
699	24-Apr-20	AHMEDABAD,AHMEDABAD ,ZOSARB AHMEDABAD,GUJARAT	JAG HEET EXPORTS PVT LTD	SHOP NO. 19,1ST FLOOR MILENIUM PLAZA,OPP.SWAMINARAYAN TEMPLE,JUDGES BUNGLOW ROAD,VASTRAPUR.	AACCJ3606Q	1061.24	SUIT		JASWANT BHAI V SONI ALIAS JASUBHAI VANAALIDAS SONI , 00400607,ADRPS3225M	ALPESHKUMAR JASUBHAI SONI, 00400695, ACEPS6201E																			
700	26-Apr-19	BARODA,SURAT CITY,ROSARB SURAT,GUJARAT	ARHAM NON-WOVEN PVT. LTD.	102,J B SUPER MARKET NR SUBJAIL RING ROAD,SURAT395002 & PLOT NO.542/1,N.H.NO.8,MAHUVEG,MANGROL	AAMCA3331R	0.00	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.,														OTS-CLOSED
701	30-Jun-11	PUNE,CFS PUNE,CFS, PUNE,MAHARASHTRA	CHAKAN VEG. OIL MILLS LTD	CHAKAN HOUSE,42/43 SHANKAR SETH ROAD, PUNE		1035.00	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 MARUIT BALLAL,2067812,									
702	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,ABCPK8869N	MANISH JAINARAYAN KARWA MR.,499140,ALGPK3905	VISHNU JAINARAYAN KARWA MR.,BQZEA ABC																		
703	23-Sep-20	HYDERABAD,VIJAYAWADA ,BHIMAVARAM,ANDHRA PRADESH	ADILAKSHMI ENTERPRISES	SHOP NO: 32, J.P ROAD,KOPALLE VARI SATRAM BHIMAVARAM- WEST GODAVARI	ABKPG1135F	1010.47	SUIT		GOLUGURIVENKATA 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),EVJPS3348D	KARRI ANNAPURNA MR. (GUAR),	PUJYAM RAJA RAJESWARI MRS. (GUAR),	MALLIDI VEERA VENKATA PALLA REDDYMR. (GUAR),GIBPM5739	SATTI VASAVI MANIKANTAMR. (GUAR),	SATTI PARVATHI MRS.(GUAR),								
704	29-Feb-20	MUMBAI,ZOSARB MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	KUMUDCHANDRA D MEHTA	G-6,PRASAD CHAMVBER,GROUND FLOOR,OPERA HOUSE,CHARNI ROAD,MUMBAI	AAAFK6842G	995.70	SUIT	ICICI,IOB,SARASWAT CO-OP BANK	SUKEN MEHTA MR.(PARTNER),AADPM9183B	MANISH K MEHTA MR.(PARTNER),AADPM9184G		SAROJ K MEHTA MRS.(PARTNER), AFUPM2187D																	

SRNO	Report Date	ZONE,REGION,BKBR, STATE	CUSTOMER	REGADDR	PAN_NO_CO	POST MOC MAR 22	SUIT	OTHER_BK	DIR1,DIN_DIR1,PAN_DIR1	DIR2,DIN_DIR2,PAN_DIR2	DIR3,DIN_DIR3,PAN_DIR3	DIR4,DIN_DIR4,PAN_DIR4	DIR5,DIN_DIR5,PAN_DIR5	DIR6,DIN_DIR6,PAN_DIR6	DIR7,DIN_DIR7,PAN_DIR7	DIR8,DIN_DIR8,PAN_DIR8	DIR9,DIN_DIR9,PAN_DIR9	DIR10,DIN_DIR10,PAN_DIR10	DIR11,DIN_DIR11,PAN_DIR11	DIR12,DIN_DIR12,PAN_DIR12	DIR13,DIN_DIR13,PAN_DIR13	DIR14,DIN_DIR14,PAN_DIR14	DIR15,DIN_DIR15,PAN_DIR15	DIR16,DIN_DIR16,PAN_DIR16	DIR17,DIN_DIR17,PAN_DIR17	DIR18,DIN_DIR18,PAN_DIR18	DIR19,DIN_DIR19,PAN_DIR19	DIR20,DIN_DIR20,PAN_DIR20	COMMENTS
705	31-MAR-2002	MUMBAI,MUMBAI ,ZOSARB MUMBAI,MAHARASH TRA	ALPIC FINANCE LTD.	6TH FLOOR, NEW EXCELSIOR BUILDING, WALLACE STREET, FORT, MUMBAI		1001.00	SUIT	OBC, DHANALAXMI BK LTD, OCB	RAVI KUMAR S ,NA,	M G RAMKRISHNA,NA,	MRS POONAM KUMAR,NA,	R RAVE,NA,	RAJIV DANU, DIPIKA BHIDE ,NA,	SAYESTA TAPILA, REENA MAHROTRA,NA,	NALINI LALWANE, PRASHANT RAI,NA,	BHARATH DESAI, RAJASHREE NAMBIAR,NA,													
706	30-Sep-14	MUMBAI,MUMBAI METRO(E),CBD BELAPUR,MAHARASH TRA	ARZOO ENTERPRISES	SHOP NO. 5 AND 6, SARASWATI APTS. OPP. REKHI HOTEL, SHIVAJI ROAD, PANVEL: 410206		999.97	SUIT		KAPIL DEVPRAKASH RAJPUT (PARTNER),ADZPR7626R	MITHILESH DEVPRAKASH RAJPUT (PARTNER),AFOPR5438L	MURUGESAN ADIMOOLAM (PARTNER),AGGP	HEMAL JOBANPUTRA (PARTNER),ADMP																	
707	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	760.33	SUIT		NARINDER KUMAR MR.,899985,AHAPK4072D	INDU BALA MS.,2319037,AEQPB2347P	MANISH KUMAR GOEL MR.,5287159,AJY																		
708	09-MAY-2017	MUMBAI,MUMBAI,CBB-II MUMBAI,MAHARASH TRA	VARUN RESOURCES LIMITED	CBB MUMABI	AAECR9929E	997.38	SUIT	SBI, ICICI BANK LTD., SBH, EXIM BANK	YUDHISHTHIR DILIP KHATAU,103650,	NIKKHIL BALKRISHNA VAIDYA,	VENKATAKRISHNAN V.R.,																		
709	18-DEC-2017	AHMEDABAD,CFS,CBB - AHMEDABAD,GUJARAT	PARVIN EXIM PVT LTD	A-507, SAFAI SOLITAIRE CORPORATE PARK MAKARBA , AHMEDABAD - 380 051	AAHCP8271A	987.03	SUIT		NASIRUDDIN A VHORA,1668632,	TANVIR A VHORA,1683230,	TAUSIF AHMAD VHORA,6579304,																		
710	30-Jun-12	MUMBAI,MUMBAI METRO(S),ZOSARB MUMBAI,MAHARASH TRA	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,AAPP	SANJAY H. MITTAL,ADUPM5423C																		
711	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 STDCHT UBI CBI	BHARATKUMAR M. KAPADIA,30145,	RAJESH M. KAPADIA,30123,	DINESH R. KAPADIA,88572,																		
712	26-Apr-19	AHMEDABAD,ARM AHMEDABAD,ZOSARB AHMEDABAD,GUJAR	SHRI RAM INDUSTRIES	434/PAIKI,VAGHEL ROAD,HARIJ,DIST:PATAN	ABIFS8678M	0.00	SUIT		MAHENDRA KUMAR RAGHURAM THAKKAR(PARTNER),ABIPT752	JAYDEV M THAKKAR MR.(PARTNER),AFNPT8176N	KARAN M THAKKAR MR.(PARTNER),A	JAYABEN M THAKKAR MRS.(PARTNER),A																	CLOSED
713	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)	VIKRAMBHAI BALDEVBHAI PATEL(PARTNER),	RAMESHBHAI REVABHAI PATEL,AGCPP6798G																
714	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																	
715	17-MAR-2018	RAJKOT,RAJKOT,RACE COURSE ROAD RAJKOT,GUJARAT	SWASTIK TRADING COMPANY	BB-9 , NEW MARKETING YARD , GONDAL 360311		958.95	SUIT		NARESH G LOTIYA AAVPL2531J,	SMITA N LOTIYA AARPL9617P,																			
716	20-Mar-19	CHENNAI,ARM CHENNAI,ZOSARB CHENNAI,TAMIL NADU	SLO STEEL INDUSTRIES LIMITED	447/265,2ND FLOOR,POONAMALLEE,HIGH ROAD,AMINJIKARAI,CHENNAI-600029	AAOCS8559H	0.00	SUIT		ANIL KUMAR OJHA,1804526,AAAPO3149C	PRATAP KUMAR RAKESH(RAKESH KUMAR SHARMA),2581138,AISPR	ARUN KUMAR SHARMA MR.,																			
717	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																				
718	21-SEP-2016	AHMEDABAD ,AHMEDABAD - II,GANDHI ROAD AHMEDABAD,GUJAR	BHAGYA DIAMOND JEWELLERY PVT LTD	301,HALLMARK CHAMBERS ,3RD FLOOR, M G HAWELI ROAD, MANEK CHOWK ,AHMEDABAD 380 001		748.95	SUIT		ANATBHAI ASHOKBHAI SHAH,2118017,	JIGAR ASHOK HEBRA,2468009,																				
719	31-Dec-07	JAIPUR,JAIPUR,ZOSARB JAIPUR,RAJASTHAN	VIPUL GEMS PVT LTD	1632,CHORDIA BHAWAN, SONTHLIWALON KA RASTA, SMS HIGHWAY,JAIPUR		936.00	SUIT		UMRAOMAL CHORDIA,ABCPC2363D	SHANTI KUMAR CHORDIA,ABCPC2459E																			
720	29-Feb-20	MUMBAI,ZOSARB MUMBAI,ZOSARB MUMBAI,MAHARASH TRA	MONTAGE PROMOTERS PVT LTD	OFFICE NO.001,GROUND FLOOR,SWEET HOME APTS,LOURDES COLONY,NEAR ORLEM CHURCH MALAD(W),MUM-400064	AAFCM7134F	933.51	SUIT		RAJESH KALICHARAN SHUKLA MR.,2743895,BOJPS9453M	ANUPAMA RAJESH MRS.,2664102,BCUPS1227C	SHWETA ASHOK SHUKLA MRS.,2725681,B																			
721	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,AAR	CHENGANI MOHAMMAD AATHIF MR.,6452946,BXLPM																
722	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,AF																			
723	26-Apr-19	MUMBAI,ARM MUMBAI,ZOSARB MUMBAI,MAHARASH TRA	SI2 MICROSYSTEMS PRIVATE LTD	84,DEEP TOWERS,EPIP INDUSTRIAL AREA,WHITEFIELD,BANGALORE-560066	AACCS0375D	899.99	SUIT	SBI	SANJAY VEDPRAKASH SONI MR.,609097,ABTPS5654C	DINANATH VEDPRAKASH SONI MR.,1713487,BLQPS8240C																			
724	28-Feb-18	MUMBAI,ARM, MUMBAI,ZOSARB MUMBAI,MAHARASH TRA	AGASTHYA COPPER PVT LTD	101,AASHIYA,18 SWASTIK SOCIETY,N.S. RAOD NO.2,JVPD SCHEME,VILLE PARLE(W),MUMBAI-56		902.18	SUIT		SIDDHARTH S SHAH,2764140,AAHPS8144A																			
725	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	900.74	SUIT		ANURAG KUMAR SRAVANKUMAR AGARWAL MR.,APWPA9221J	SANJAY SUSHIL JAGNANI MR.,ACVPJ5894L																			
726	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																			
727	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,BCJPP14																			
728	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,																		
729	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, USB, VJB	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,													
730	26-Apr-19	MUMBAI,ARM MUMBAI,ZOSARB MUMBAI,MAHARASH TRA	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		OWASIS NOORI MR.,1857498,AAAPN4070B	SHOIB NOORI,1857487,ABRPN1929R																			
731	26-Apr-19	MEERUT,AGRA,ROSARB AGRA,UTTAR PRADESH	PRERNA CONSTRUCTION PVT LTD	F1 NARAYAN TOWER,SANJAY PLACE,AGRA UP-282002	AAACP9599A	776.00	SUIT		JITENDRA KUMAR MANGLA MR.,1632092,AHYPM5016H	REKHA MANGLA MRS.,3076669,AHYPM5017G	JITENDRA KUMAR MANGLA MR.(GUAR),1632	REKHA MANGLA MRS.(GUAR),3076669,AHYPM5017	MAHESHWARI SEWASANSTHAN SAHKARIAWASSAMIT,																
732	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	SIDHARTH M. BAGRECHA MR.,2213309,ABBPB2841G	RAJ KUMAR GOEL MR.,6883359,AAOPG1853H	SIDHARTH M. BAGRECHA MR.(GUAR),ABBP	RAJ KUMAR GOEL MR.(GUAR),AAOPG1853H																	
733	31-MAR-2002	AHMEDABAD ,ARMB,ARB, AHMEDABAD,GUJARAT	VIRAT SHIP BREAKING CORPORATION	32 D, SECOND FLOOR, MADHAV HILL, WAGHADI ROAD, BHAV NAGAR		0.00	SUIT		MANSINGH S CHAUDHARY,	JETHABHAI D CHAUDHARY,	PRATAPBHAI D CHAUDHARY,	GANESHBHAI D CHAUDHARY,	BACHUBHAI V DODIYA,	BANESANGBHAI DODIYA,	VALJIBHAI K CHAUDHARY,	MAFATLAL S CHAUDHARY,	SAVJIBHAI D CHAUDHARY,	VIJAYBHAI B DODIYA,											OTS-CLOSED
734	30-Sep-05	BHOPAL,BHOPAL,A. B. ROAD, INDORE,MADHYA PRADESH	DYANAMIC EDUCATION SYSTEMS LTD(INC UNAPP INT)	224,KHATIWALA TANK, MANIKBAGH ROAD, INDORE		0.00	SUIT		RAVINDRA PILLAI,	SUCHITRA PILLAI,	S.L.GARG,																		A/C SETTLED AS PER ORDER OF SUIT
735	30-SEP-2009	MUMBAI,MUMBAI ,ZOSARB MUMBAI,MAHARASH TRA	CFL FINANCE LTD.	CENTURY PLAZA, ROOM NO.233, 2ND FLOOR, NETAJI SUBHASH ROAD, KOLKOTA AND CORPORATE OFFICE AT 214, BEZZOLA COMPLEX, 9 WING, 71, GON TROMBAY ROAD		874.00	SUIT		H C MATHUR,54757,	SUJIT DUTTA,337464,	SUDHAMONY CHATTERJEE,238020,	B N TRIPATHI,236986,																	
736	26-Apr-19	AHMEDABAD,ARM AHMEDABAD,ZOSARB AHMEDABAD,GUJAR	CHANDRIKA DAIRY INDUSTRIES PVT LTD.	6,PATHIK SOCIETY,B/H S.P.COLONY,NARANPURA,AHMEDABAD	AADCC3654N	0.00	SUIT		JAYPRAKASH KISHANCHAND RAO MR.,1367609,AAJPR9769C																				CLOSED UNDER OTS

SRNO	Report Date	ZONE,REGION,BKBR, STATE	CUSTOMER	REGADDR	PAN_NO_CO	POST MOC MAR 22	SUIT	OTHER_BK	DIR1,DIN_DIR1,PAN_DIR1	DIR2,DIN_DIR2,PAN_DIR2	DIR3,DIN_DIR3,PAN_DIR3	DIR4,DIN_DIR4,PAN_DIR4	DIR5,DIN_DIR5,PAN_DIR5	DIR6,DIN_DIR6,PAN_DIR6	DIR7,DIN_DIR7,PAN_DIR7	DIR8,DIN_DIR8,PAN_DIR8	DIR9,DIN_DIR9,PAN_DIR9	DIR10,DIN_DIR10,PAN_DIR10	DIR11,DIN_DIR11,PAN_DIR11	DIR12,DIN_DIR12,PAN_DIR12	DIR13,DIN_DIR13,PAN_DIR13	DIR14,DIN_DIR14,PAN_DIR14	DIR15,DIN_DIR15,PAN_DIR15	DIR16,DIN_DIR16,PAN_DIR16	DIR17,DIN_DIR17,PAN_DIR17	DIR18,DIN_DIR18,PAN_DIR18	DIR19,DIN_DIR19,PAN_DIR19	DIR20,DIN_DIR20,PAN_DIR20	COMMENTS
737	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																			
738	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	ABDFS7331N	851.75	SUIT		DALPATBHAI MANJIBHAI KASUNDRA(PARTNER),ADCPK3894K	VALLABHBHAI MANJIBHAI KASUNDRA(PARTNER),CPTPK3579	VIJAYBHAI VALLABHBHAI KASUNDRA(PARTNER),AVADK4844																			
739	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),																			
740	18-DEC-2017	RAJKOT,RAJKOT,RACE COURSE ROAD RAJKOT,GUJARAT	PITRUKRUPA COTTON INDUSTRIES	PONT NO4, KAGDADAI , R.S.NO.348 ,MORBI HIGHWAY , VILLAGE KAGDADI TAL.TANKARA .DIST.RAJKOT 363650	AAQFP0273L	811.25	SUIT		JENTILAL J LIMBASIYA ADUPL2383C,	NAGJIBHAI S LIMBASIYA AKKPL1546L,	DINESH T LIMBASIYA AJWPL2716K,	BHARAT T LIMBASIYA AHSPL5455B,	HITESH T LIMBASIYA ADVPL9242M,																	
741	26-Jul-19	CHENNAI,MADURAI,RAJAPALAYAM,TAMIL NADU	SRI VANI TRADING AND COMPANY	8/18-1,GANDHI STREET,AYYAPURAM,JLANJI 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),																	
742	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																				
743	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,												
744	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,AAUPD0546J	TARAK NATH DAS,1617233,AHSPD3564F																			
745	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		0.00	SUIT		SUSHIL KUMAR,2723853,ABGPK3303F	URMILA DEVI MRS.,6485790,AHIPD3921E																			SOLD TO ARC
746	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.,ABLPA8002A																		
747	30-JUN-2007	LUCKNOW,LUCKNOW,HAZRATGANJ,MADHYA PRADESH	KAMLAPUR SUGAR INDUSTRIES LTD.	LANDMARK,5TH FLOOR,228-A,AJC BOSE ROAD,KOLKATA-20		0.01	SUIT	IDBI,IIBI,CORPORATION,CANARA BANK	PAWAN KUMAR RUIA,	A.SADASIVAM,	M.N.MANSOORI,	D.B.LAL,	S.MISHRA,																PWO
748	31-Dec-15	NEW DELHI,DELHI METRO-II,PUNJABI BAGH,DELHI	BANKEY BIHARI TRADING CO.	IX/7179 & IX/7180,MAHAVIR GALI,GANDHI NAGAR,DELHI-110031		801.76	SUIT		NITIN ARORA (PROP),CDVPK7215F																				
749	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.	AABCO2676E	0.00	SUIT	NIL	AJAY KUMAR,2702914,	VIMAL KUMAR,5126227,	GOPAL KUMAR,6467427,																		CLOSED UNDER OTS
750	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,ALIPS6231J	SHITAL SHAH,2047581,ASEPS2196K																			
751	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		455.85	SUIT		SUNIL DUTTA SHYAMLAL AGARWAL MR.,AAKPA8147J	NARESH SHYAMLAL AGARWAL MR.,ABLPA8002A	RAMBIR GYANCHAND SHARMA MR.,AUPS5179D																		
752	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,																		
753	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.
754	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																		
755	12-Oct-18	BARODA,SURAT CITY,ROSARB SURAT,GUJARAT	HIGHTECH FABLON PVT LTD	907, RAJHANS COMPLEX, OPP. J.K. TOWER, RING ROAD SURAT-395002		21.27	SUIT		SUNIL DUTTA SHYAMLAL AGARWAL MR.,AAKPA8147J	NARESH SHYAMLAL AGARWAL MR.,ABLPA8002A	AJAYKUMAR SHYAMLAL AGARWAL MR.,ABLPA8002A																		
756	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),AGQPM0205D																		
757	29-Jun-18	CHANDIGARH,CHANDIGARH,CIVIL LINES,LUDHIANA,DELHI	MANISH TRADERS	SHOP NO 21-MAHALAXMI MARKET GUR MANDI,LUDHIANA	AABFM6327P	702.08	SUIT		RAMESH JAIN,AAYPJ0608F	MANISH JAIN,AAYPJ0609E																			
758	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	SUBHASHCHANDRA PRASRAMJI ATAL(PARTNER), ASQPA3674B																		COMPROMISED AND CLOSED AMOUNT COMPROMISED 4.25
759	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																			
760	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),ACXPC5127D	CITRINE C VAREED(PARTNER),ADVPC6203B																			
761	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	0.00	SUIT		AMITBHAI MAGANBHAI DAMASIYA,5303473,	KANUBHAI VASHRAMBHAI PADSHALA,6909315,																			CLOSED
762	31-Dec-13	KOLKATA,KOLKATA METRO,BRABOURNE ROAD,WEST BENGAL	SHIMANSHU VYAPARIK KENDRA LTD	NICCO HOUSE, 4TH FLOOR, 2, HARE STREET, KOLKATA - 700001		773.00	SUIT		J. P. KANOI,	P. D. KANOI,	R. K. KANOI,	S. K. KANOI,																	
763	4-Sep-18	LUCKNOW,LUCKNOW,ZOSARB LUCKNOW,UTTAR PRADESH	NARAYANI SHAKTI INDUSTRIES PVT. LTD	VILL. TIKARIYA,PARGNA:AMETHI,TEHSIL-GAURIGANJ		770.37	SUIT		KAMTA PRASAD SINGHAL,3082137,ASCPS5726A	ASHA SINGHAL MRS.,3082135,AZLPS2136F																			
765	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),																			
766	31-MAR-2014	KOLKATA,KOLKATA METRO,BRABOURNE ROAD, KOLKATA,WEST BENGAL	HIMADRI JEWELLERS PVT LTD	5TH FLOOR, 12 A, CAMAC STREET, KOLKATA	AACCH2960H	0.06	SUIT		PUSPESH BAID,633445,	KOKILA DEVI BAID,1759097,	LOKESH PODDAR,																		PWO
767	1-Oct-19	CHENNAI,MADURAI,RAJAPALAYAM,TAMIL NADU	MUTHULAXMI SPINNING MILLS PRIVATE LTD	R.S NO 41/6 THAILAKULAM,SRIVILLIPUTTUR	AACCM3294K	736.26	SUIT		S SHANMUGAVEL MR.,612907,BAAPS7405Q	S SHANMUGAVADIVELMR.,612919,AZYPS2507B	S SIVASHANMUGAVEL MR.,612921,AZYPS2507C	S. KALIAMMAL MRS.,612913,ALRPK0577C	S. KALIAMMAL MRS.(GUAR),ALRPK0577C																
768	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																			
769	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,	AEHPG0941B	486.70	SUIT		RAKESH GUPTA, ,																				

SRNO	Report Date	ZONE,REGION,BKBR, STATE	CUSTOMER	REGADDR	PAN_NO_CO	POST MOC MAR 22	SUIT	OTHER_BK	DIR1,DIN_DIR1,PAN_DIR1	DIR2,DIN_DIR2,PAN_DIR2	DIR3,DIN_DIR3,PAN_DIR3	DIR4,DIN_DIR4,PAN_DIR4	DIR5,DIN_DIR5,PAN_DIR5	DIR6,DIN_DIR6,PAN_DIR6	DIR7,DIN_DIR7,PAN_DIR7	DIR8,DIN_DIR8,PAN_DIR8	DIR9,DIN_DIR9,PAN_DIR9	DIR10,DIN_DIR10,PAN_DIR10	DIR11,DIN_DIR11,PAN_DIR11	DIR12,DIN_DIR12,PAN_DIR12	DIR13,DIN_DIR13,PAN_DIR13	DIR14,DIN_DIR14,PAN_DIR14	DIR15,DIN_DIR15,PAN_DIR15	DIR16,DIN_DIR16,PAN_DIR16	DIR17,DIN_DIR17,PAN_DIR17	DIR18,DIN_DIR18,PAN_DIR18	DIR19,DIN_DIR19,PAN_DIR19	DIR20,DIN_DIR20,PAN_DIR20	COMMENTS
770	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	AAHFB3103E	734.00	SUIT		MAHINDRA VASTIMAL JAIN MR.(PARTNER),AAFPJ0112R	MADAN VASTIMAL JAIN MR.(PARTNER),AACPJ4855G	BHAVESH ASHOK JAIN MR.(PARTNER),A	ASHOK VASTIMAL JAIN MR.(PARTNER),A																	SOLD TO ARC
771	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																		
772	12-Oct-18	BARODA,SURAT CITY,ROSARB SURAT,GUJARAT	HIGHTECH TEXOLENE PVT LTD	907, RAJHANS COMPLEX, OPP. J.K. TOWER, RING ROAD SURAT-395002		11.38	SUIT		SUNIL DUTTA SHYAMLAL AGARWAL MR.,AAKPA8147J	NARESH SHYAMLAL AGARWAL MR.,ABLPA8002A	RAMBIR GYANCHAND SHARMA	HARISUMRAN SRIDHARPAL GUJJAR	AJAYKUMAR SHYAMLAL AGARWAL MR.,ABLPA8001D															
773	26-Aug-20	CHANDIGARH,CHANDIGARH,SECTOR 20 PANCHKULA,	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)	AAEFT6692F	715.82	SUIT		DAVINDER BINDAL (PARTNER),AEUPB4813L	ANUREKHA BINDAL (PARTNER),AIRPB5608A	ANUJ KHANNA,1100634,AGPPK1178C																		
774	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),ABTFS6003K	BHARATBHAI RANCHHODBHAI PATEL(PARTNER),ACTPP1439K	RAMESHBHAI REVA PATEL(PARTNER)																		
775	26-Apr-19	KOLKATA,ARM KOLKATA,ZOSARB KOLKATA,WEST BENGAL	BIRLA AIRCON INFRASTRUCTURE PVT LTD	DALAMAL HOUSE,FIRST FLOOR,J.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																	
776	30-Jun-99	PUNE,PUNE,KARVE RD., PUNE,MAHARASHTRA	PATHEJA BROS. FORGING & STAMPING LTD.	250, A BOAT CLUB ROAD, PUNE 411 001		709.00	SUIT		MANSINGH PATHEJA,	PARAMJIT S.PATHEJA,	PARVENDRA S.PATHEJA,	GURVINDER S.PATHEJA,	VARINDER S.PATHEJA,	SWARNA KAUR,															
777	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,AETPB1817P	SUDARSHANA BHATNAGAR MRS.,1002153,AETPB1817P	SHEELA BHATNAGAR MRS.,1879138,AGNPB5069R															
778	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																				
779	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,																		
780	26-Apr-19	NEW DELHI,ARM NEW DELHI,ZOSARB NEW DELHI,DELHI	INDIA WIRE	PLOT NO 1/429/15,GALI NO 1,FRIENDS COLONY,GT ROAD,SHAHDARA,DELHI 110095	AAKPG2688Q	704.39	SUIT		HEMCHAND GUPTA MR.(PROP),AAKPG2688Q	SHARDA RANI GUPTA MRS.(GUAR),AADPG6717F	VINOD KUMAR GUPTA MR.(GUAR),AAGPG6688F	SWATI GUPTA MRS.(GUAR),AHTPG8377N	SHEETAL GUPTA MRS.(GUAR),AIDPG5053A															
781	28-Feb-17	AHMEDABAD,AHMEDABAD,ZOSARB AHMEDABAD,GUJARAT	S2M GLOBAL PVT LTD	FLAT NO. 8-9,1ST FLOOR,VASANT MAHAL,C ROAD,MARINE DRIVE,MUMBAI-400020.		699.53	SUIT		VIRENDRA S SHETH(MR),370350,AAACS8137P	RITA V. SHETH(MRS),6426413,																			
782	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 RAJPUT,559571,ADZPR7626R	PUNEET SINGH,1546843,AVTPS7982F	MURUGESAN ADIMOOLAM,2236712,AGGPA6866	PITABASH PRASAD DASH,2330927,	MITHUN DEVPRAKASH RAJPUT,3502800,	BALAJI KONDAJI KOTHAPETA,6459632,	SHIVASHANKAR SOMAGONDA PATIL,6497975,													
783	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,AAPPD1784L																			
784	12-Oct-18	BARODA,SURAT CITY,ROSARB SURAT,GUJARAT	HIGHTECH GARMENTS PVT LTD	907, RAJHANS COMPLEX, OPP. J.K. TOWER, RING ROAD SURAT-395002		678.71	SUIT		SUNIL DUTTA SHYAMLAL AGARWAL MR.,AAKPA8147J	NARESH SHYAMLAL AGARWAL MR.,ABLPA8002A	AJAYKUMAR SHYAMLAL AGARWAL																		
785	4-Sep-18	LUCKNOW,LUCKNOW,ZOSARB LUCKNOW,UTTAR PRADESH	GAURAV AGRO INDUSTRIES PVT LTD	VILL-FATEHPUR KAKARDILLA,JALALPUR ROAD,AKBARPUR,UP		649.83	SUIT		RAJESH KUMAR UPADHYAY MR.,1293175,AAQPU3632C	NIRMALA DEVI SMT.,1293241,AIZPD2355B																			
786	31-Dec-13	NEW DELHI,DELHI METRO-I,ZOSARB NEW DELHI,DELHI	NAUSHAD LEATHER FINISHERS	1-D, GAJJU PURWA, JAJMAU, KANPUR 208010		669.00	SUIT		IRSHAD ALAM (PARTNER),	NAUSHAD ALAM (PARTNER),	SAYDEEN BEGUM MRS. (PARTNER),																		
787	28-Feb-17	MUMBAI,ARM, MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	RADHA RUKMINI SPINNERS PVT LTD	384/L,DABHOLKAR WADI,SECOND FLOOR KALBADEVI ROAD,MUMBAI-400002		667.48	SUIT	STANDARD CHARTERED BANK	PRADEEP GOYAL(MR),1477231,ABTPG6785G	SUMAN GOYAL(MRS),1729033,AFPG9663E																			
788	31-DEC-2017	BENGALURU,ARMB,BOSARB 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,																
789	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,AJSPN5577H																		
790	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
791	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																			
792	20-Nov-19	MUMBAI,ZOSARB MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	L K INDUSTRIES PVT LTD	105,CRESCENT BUISNESS PARK,BEHIND MTNL,ANDHERI KURLA ROAD,NAKA,ANDHERI(EAST),MUMBAI-400072	AACCL3604Q	579.73	SUIT		PRADEEP C PANDEY MR.,35577964,AEWPP4860M	ABHINAV PRADEEP PANDEY,3394009,BKAPP3464J																			
793	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																				
794	18-Sep-19	MEERUT,DEHRADUN,ROSARB DEHRADUN,UTTAR PRADESH	BANJOSH ASSOCIATES	B-6,GHARONDA APARTMENTS,SHRESHTHA VIHAR,DELHI-92	AAFFB4081R	630.42	SUIT		KAMAL JOSHI MR.(PARTNER),ADNPJ0546L	DEEPAK BANYAL (PARTNER),AGGPB2380N	SUMAN BANYAL SMT. (PARTNER),BAEPB6677N	BANJOSH EXPORTS M/S (PARTNER),AABCB8071L																	
795	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																
796	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																			
797	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																				
798	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		623.13	SUIT		JATINDER PAL SINGH,600941,	PARMINDER KAUR,2556219,	MR. PARAMINDER SINGH,																			
799	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	0.00	SUIT		MAHMADHANIF UMARBHAI BORDIWALA(PARTNER),AHAPB1286C	MAHMADRAFIQ UMARBHAI BORDIWALA(PARTNER),AGNPB3290J	ZARINABANU MAHMAD(PARTNER),BUAPB5101J	FARJANA MAHMADRAFIQ BORDIWALA(PARTNER),BTUPB3564J	MAHMADHANIF UMARBHAI BORDIWALA(GUAR),AGNPB1286C	MAHMADRAFIQ UMARBHAI BORDIWALA(GUAR),AGNPB3290J	ZARINABANU MAHMAD(GUAR),BUAPB5101J	FARJANA MAHMADRAFIQ BORDIWALA(GUAR),BTUPB3564J											CLOSED
800	23-JUN-2015	BENGALURU ,BENGALURU NORTH,K G ROAD BANGLORE,KARNATAKA	VAISHNAVI SALES CORPORATION	FALT NO 468,47 GROUNND FLOOR ,5-9-60 MOGHUL COURT,BASIR BAGH ,HYDERABAD		618.16	SUIT		MUNA SUDHAKAR RAO,	JYOTSNA KULKARNI,																			
801	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		617.23	SUIT		SHAILESH K RADADIYA,3546124,ANBPR4705K	NEHAL S RADADIYA,3550313,BBCPR7118G	DILIP K RADADIYA,3550351,BBCPR7117K																		

SRNO	Report Date	ZONE,REGION,BKBR, STATE	CUSTOMER	REGADDR	PAN_NO_CO	POST MOC MAR 22	SUIT	OTHER_BK	DIR1,DIN_DIR1,PAN_DIR1	DIR2,DIN_DIR2,PAN_DIR2	DIR3,DIN_DIR3,PAN_DIR3	DIR4,DIN_DIR4,PAN_DIR4	DIR5,DIN_DIR5,PAN_DIR5	DIR6,DIN_DIR6,PAN_DIR6	DIR7,DIN_DIR7,PAN_DIR7	DIR8,DIN_DIR8,PAN_DIR8	DIR9,DIN_DIR9,PAN_DIR9	DIR10,DIN_DIR10,PAN_DIR10	DIR11,DIN_DIR11,PAN_DIR11	DIR12,DIN_DIR12,PAN_DIR12	DIR13,DIN_DIR13,PAN_DIR13	DIR14,DIN_DIR14,PAN_DIR14	DIR15,DIN_DIR15,PAN_DIR15	DIR16,DIN_DIR16,PAN_DIR16	DIR17,DIN_DIR17,PAN_DIR17	DIR18,DIN_DIR18,PAN_DIR18	DIR19,DIN_DIR19,PAN_DIR19	DIR20,DIN_DIR20,PAN_DIR20	COMMENTS
802	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,																		
803	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																					
804	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,																				
805	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																				
806	31-MAR-2005	MUMBAI,ARMB,ARB, MUMBAI,MAHARASHTRA	SOUND CRAFT LTD.	NARAYAN BLDG.23,LAKHAMSHI NAPOO ROAD,DADAR(E), MUMBAI-400014		3.62	SUIT	ANDHRA,OBC,UCO,CANARA,BOB,	RAJKUMAR C.BASANTANI,	BABU BASAN,	VISHNU BASAN,	RAMESH VERMA,																		
807	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,															
808	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),AIRPG8102H																					
809	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,																			
810	24-Apr-20	PATNA,RANCHI,STRESSED RECOVERY,BIHAR	BILLION CONSTRUCTION P LTD	MAGHIGAN ,JHARADIHI BAHALDA ROAD ,TIRING MAYUR BHANG ORISSA,757054	AADCB4978Q	583.43	SUIT		DINESH CHANDRA DAS,449167,AIMPS9609K	TARAK NATH DAS,1617233,AAUPD0546J																				
811	31-Dec-13	BARODA,PANCHMAHAL,GANDHI CHOWK PANJAR,GUJARAT	DARSHAN ENTERPRISE	REV S NO.222(P), DAHOD ROAD, PARAVADI, GODHRA 389120		582.43	SUIT		BHAKTIPRASAD MANILAL SHAH (PROP),AGAPS6736R																					
812	26-Apr-19	BHOPAL,RAIPUR,ROSARB RAIPUR,CHHATTISGARH	GLOBAL PACKAGING	VILL:AMERA TAH:PALARI,DIST:BALODA BAZAR,C.G	AAEFD0446M	442.36	SUIT		DILIP HARIRAMANI MR.(PARTNER),ABJPH9591F	SIMEYA HARIRAMANI MR.(PARTNER),AEUPH1125F																				
813	4-Sep-18	LUCKNOW,LUCKNOW,ZOSARB LUCKNOW,UTTAR PRADESH	YADUVEER FOOD PRODUCTS PVT LTD	1, F8 & 9,TLKARIYA INDUSTRIAL AREA,GAURIGANJ,CSM NAGAR DIST-AMETHI		523.21	SUIT		KAMTA PRASAD SINGHAL,3082137,ASCPS7226A	ASHA SINGHAL MRS.,3082135,AZLPS2136F																				
814	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 2.20
815	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,																				
816	29-Jun-18	PUNE,NAGPUR,ACHALPUR,MAHARASHTRA	SHIV TRADERS(PROP)	DAHEGAON ROAD, ANJANGAON,SURJI		569.19	SUIT		SUDHAKAR V KAKAD,AEKPK5843F																					
817	26-Apr-19	AHMEDABAD,ARM AHMEDABAD,ZOSARB AHMEDABAD,GUJARAT	RANGOLI INDUSTRIES	SURVEY NO.135/2/P,MOUJEGANGUN,TAL-BHABHAR,DIST-BANASKATHA	AAPFR8081B	0.00	SUIT		BHARATBHAI LAVJIBHAI THAKKAR MR(PARTNER),ADTPT6588L	MAHENDRAKUMAR LAVJIBHAI THAKKAR(PARTNER),ADXPT3149L	MAYURKUMAR SURESHBHAI MR.(PARTNER),ABPSK7319L																			OTS-CLOSED
818	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																		
819	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	554.67	SUIT		NALIN KUMAR L PATEL MR.,AACPP0020D	DUSHYANT N PATEL MR.,AFPPP7004M	MITUL KUMAR N PATEL MR.,AGRPP7921N																				
820	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,CON	ROHIT CHOWDHARY,26031,	SANJAY JAIN,26147,	MAN MOHAN GARG,1547398,	SANJEEV AGARWAL @,25998,	RAJIV JAIN @,26004,	KAMAL KANT SHARMA @,296914,	RAJEEV JAIN @,84369,													
821	29-Feb-20	BHOPAL,INDORE,ROSARB INDORE,MADHYA PRADESH	GREENRATION DONGUYE BUIILDCON P LTD(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,ABWPA1465E	ANAND AGRAWAL MR.,3527133,ABWPA1369H																				
822	1-Oct-19	PUNE,NAGPUR,ROASRB NAGPUR,MAHARASHTRA	RADHA ISPAT	PLOT NO.03 APSARA APARTMENT CHAPRU NAGAR,C A ROAD NAGPUR-440008	ASXPG4252B	505.99	SUIT		SUDHIR ISHWARDAS GUPTA MR.(PROP),0,ASXPG4252B																				
823	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	0.00	SUIT		HAMID ABDUL KALANIYA MR.,1102294,AGJPK1629C	NARGISBANU HAMIDBHAI KALANIYA MRS.,6375022,AHVPK2837D	HAMID ABDUL KALANIYA MR.(GUAR),AGJPK1629C	NARGISBANU HAMIDBHAI KALANIYA MRS.(GUAR),AHVPK2837D																		SOLD TO ARC
824	31-Dec-07	JAIPUR,JAIPUR,ZOSARB JAIPUR,RAJASTHAN	K. V. EXPORTS	1632,CHORDIA BHAWAN,SONTHLIWALON KA RASTA,SMS HIGHWAY JAIPUR		560.00	SUIT		UMRAO MAL CHORDIA,ABCPC2363D	SHANTI KUMAR CHORDIA,ABCPC2495E																				
825	30-SEP-2015	NEW DELHI,ARMB,ARM, NEW DELHI,DELHI	GURU KRIPA IRON TRADING PVT LTD. 77, LOWER GROUN D FLOOR, WEST AVENUE ROAD, PUNJABI BAGH, NEW DELHI - 110026	77, LOWER GROUN D FLOOR, WEST AVENUE ROAD, PUNJABI BAGH, NEW DELHI - 110026		557.71	SUIT		MOHAN SINGH,6379398,	SAJAN KALRA,3639022,																				
826	11-Oct-19	MUMBAI,ZOSARB MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	ANUBHAV IRON AND SHEET TRADERS	FLAT NO A/703,RUKALYA PALACE,N.B. MARG,SOMAWAWRI BAZAR,MALAD(WEST) MUMBAI-400054	AELPM6905K	488.43	SUIT		ASLAM ISMAIL MANIHAR MR.(PROP),AELPM6905K																				
827	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,																			
828	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,ADFPS9433H	KUNAL R SHAH MR.,691140,AOSPS1108R																				
829	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,AAPJR3396C																				
830	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),																		
831	26-Mar-21	BHOPAL,SAGAR,NAYA BAZAR, GWALIOR,MP,MADHYA PRADESH	GUPTA SONS MOTORS PVT LTD	4, LAXMIBAI COLONY,GWALIOR-474002	AABCG1307Q	0.00	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														CLOSED
832	19-May-21	BHOPAL,DURG,REGIONAL SARB, DURG,CHHATTISGARH	GUPTA HEAVY LIFTERS	SHOP NO. 13/17, DAKSHIN GANGOTRI, SUPELA, BHILAI DIST. DURG	AANFG5912C	80.29	SUIT		MANISH KUMAR GUPTA MR.(PARTNER),AVUPG4713H	JOY BANERJEE MR. (PARTNER),ALHPB0394C	SAI SAMARTH ASSOCIATES M/S.(GUAR),ACAFS4164B																			
833	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),																					

SRNO	Report Date	ZONE,REGION,BKBR, STATE	CUSTOMER	REGADDR	PAN_NO_CO	POST MOC MAR 22	SUIT	OTHER_BK	DIR1,DIN_DIR1,PAN_DIR1	DIR2,DIN_DIR2,PAN_DIR2	DIR3,DIN_DIR3,PAN_DIR3	DIR4,DIN_DIR4,PAN_DIR4	DIR5,DIN_DIR5,PAN_DIR5	DIR6,DIN_DIR6,PAN_DIR6	DIR7,DIN_DIR7,PAN_DIR7	DIR8,DIN_DIR8,PAN_DIR8	DIR9,DIN_DIR9,PAN_DIR9	DIR10,DIN_DIR10,PAN_DIR10	DIR11,DIN_DIR11,PAN_DIR11	DIR12,DIN_DIR12,PAN_DIR12	DIR13,DIN_DIR13,PAN_DIR13	DIR14,DIN_DIR14,PAN_DIR14	DIR15,DIN_DIR15,PAN_DIR15	DIR16,DIN_DIR16,PAN_DIR16	DIR17,DIN_DIR17,PAN_DIR17	DIR18,DIN_DIR18,PAN_DIR18	DIR19,DIN_DIR19,PAN_DIR19	DIR20,DIN_DIR20,PAN_DIR20	COMMENTS
834	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.	AAJPP8015F	517.33	SUIT		NARENDRA PRASAD GUPTA(PROP),AAJPP8015F																				
835	18-Sep-19	AHMEDABAD,ARM AHMEDABAD,ZOSARB AHMEDABAD,GUJAR	HANUMAN COTTON INDUSTRIES	KHAMBA ROAD,SURVEY NO.43/P-7,NEAR GIRDHARAV SAVARKUNDLA DIST:AMRELI	AAEFH3384C	468.76	SUIT		BAVCHANDBHAI RAMJIBHAI VEKARIYA(PARTNER),AKYPV4085C	BHUPATBHAI RAMJIBHAI VEKARIYA(PARTNER),AIWPP4051G	VINUBHAI RAMJIBHAI VEKARIYA(PARTNER),ABVPD5147E	KANAIYALAL BAVCHANDBHAI VEKARIYA(PARTNER),AKPDV4293H	CHIRAGBHAI BHUPATBHAI VEKARIYA(PARTNER),	MUKESHBHAI BAVCHANDBHAI VEKARIYA(PARTNER),AKPDV4273N	JIGNESHBHAI VINUBHAI VEKARIYA(PARTNER),	RAMILABEN VINUBHAI VEKARIYA(PARTNER),AKXPU4081C												
836	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),																	
837	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),ADPC7057E	AMINALI ABDULKARIM GANGANI MR.(PARTNER),A	MALEKBANU ABDULKARIM GANGANI(PARTNER),AIMPG4767D																	
838	24-Apr-20	MANGALURU,MANGALURU CITY,ROSARB MANGALURU,KARNATAKA	SHAM EARTH MOVERS AND TRANSPORT CO	ROOM NO.1, 2ND FLOOR, PAILANDS BUILDING, P.M.RAO ROAD, HAMPANKATTA-575001	APMPS7605A	0.00	SUIT		K B SHARIEF(PROP),APMPS7605A	HAFSATH SHARIEF(GUAR),AGDPH8869D	ABDUL RAZAK SOORINJE(GUAR),																			
839	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																				
840	11-Oct-19	MUMBAI,ZOSARB MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	MAHALAXMI TRANSPORT	GUT NO 284/4,VILLAGE KUDUS,TALUKA WADA,DISTRICT-THANE	ACKPT7133M	452.14	SUIT		JYOTI THAKARE MRS.(PROP),ACKPT7133M	DEEPAK THAKARE MR.(GUAR),ABRPT6393D																			
841	31-Dec-16	MUMBAI,ARM, MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	ORBIT EXPORTS	1ST FLOOR,IOHN ROBERT COMPOUND,SEWREE FORT ROAD,SEWREE(EAST),MUMBAI-400015		505.72	SUIT		RAJIV R. MODI,1825491,ACUPM6951E	RAJENDRA B. MODI,1825510,ACTPM8161F																			
842	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,ATFPG6337J																				
843	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																				
844	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.,2398548,AAPPD1780M	SHAKUNTALA GOVARDHANASJI DAMMANI MR.,2598407,AAOPD8581	NEELESH GOVARDHANASJI DAMMANI MR.,741374,AAP	NITIN GOVARDHANASJI DAMMANI MR(GUAR),AAP	SHAKUNTALA GOVARDHANASJI DAMMANI(GUAR),AAOPD8573L	NEELESH GOVARDHANASJI DAMMANI MR.(GUAR),AAPPD	GANGABHAI ANANTLAJI DAMMANI MR.(GUAR)													
845	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	528.46	SUIT		RAMESHBHAI DHIRUBHAI KHAKARIYA(PARTNER),AUOPK9616J	DHIRUBHAI JIVABHAI KHAKARIYA(PARTNER),BMSPK9035N	MANUBHAI DHIRUBHAI KHAKARIYA(PARTNER),ABSPK0008	ASHOKBHAI MANJIBHAI PATEL(PARTNER),	PUSHPABEN RAMESHBHAI KHAKARIYA(PARTNER),CEKPK6582N	VARSHABEN MANUBHAI KHAKARIYA(PARTNER),CEKPK6582C													
846	31-MAR-2002	MUMBAI,ARMB,ARB, MUMBAI,MAHARASHTRA	SWASTIK METAL CORPORATION	7/11, KONSHA STREET, CHUNAWALA BUILDING, PYDHUNIE, MUMBAI 400 003		4.95	SUIT		MAHENDRA R SHAH,	BIPIN R SHAH,	JAYESH R SHAH,	ASHISH K SHAH,	SWASTIK MANSTRIP PVT LTD,															PWO
847	27-Dec-19	PUNE,NAGPUR,ROSARB NAGPUR,MAHARASHTRA	SUYASH POLYMERS	PLOT NO C-36,MIDC AREA NANDGAON PETH,AMRAVATI	AFPPD4881A	457.88	SUIT		RADHIKA NEELESH DAMMANI MS.(PROP),AFPPD4881A																				
848	12-Oct-18	BHOPAL,BHOPAL,ROSARB BHOPAL,MADHYA PRADESH	GURJAR AGRO INDUSTRIES	AKODIYA NAKA,SHUJALPUR MANDI	ARBPG8331Q	96.02	SUIT		SANTRA GURJAR MRS.(PROP),ARBPG8331Q																				
849	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	ASHWINBHAI VELJIBHAI SAKHIYA(PARTNER																	
850	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 0.35
851	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,																			
852	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
853	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	417.93	SUIT		KAUSHIKBHAI AMRUTLAL FEFAR MR.,3473129,AABPF7752P	HASMUKHBHAI LAVJIBHAI BHIMANI MR.,3502199,AJXPB8006D	MANISHBHAI AMRUTLAL FEFAR MR.,2418704,AA	JIGNESHBHAI BHUDARBHAI FEFAR MR.,2418715,ABC																	
854	18-DEC-2017	RAJKOT,RAJKOT,JUNCTION PLOT RAJKOT,GUJARAT	BALAJI TRADING	GOKUL COMPLEX , GROUND FLOOR, SHOP NO.4, GHANSYAM MAIN ROAD KALAWAD RAOD RAJKOT		450.10	SUIT		MANISHABEN P KAKADIYA BPZPK6483G,																				
855	11-JAN-2017	AHMEDABAD ,GANDHINAGAR,SECTOR-16 GANDHINAGAR,GUJA	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,																		
856	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,PALLADAM TALUK,TIRUPUR DIST-641664	AHVPG1713G	483.12	SUIT		P GOVINDARAJ MR.(PROP),AHVPG1713G																				
857	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	AANCS5876Q	482.67	SUIT		BIMAL KUMAR AGARWAL MR.,2206638,AHRPA3636L	NEHA AGARWAL MS.,AMAPK0539Q	ROHIT AGARWAL MR.,2206625,AFVPA7409R																		
858	24-May-19	MUMBAI,ARM MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	FORUM STEELS	602,SIMRAN PLAZA,CORNER OF 3RD & 4TH ROAD,KHAR(WEST),MUMBAI 400052	AMMPG8679D	479.85	SUIT		BHUMIT KISHOR GANDHI MR.(PROP),AMMPG8679D																				
859	12-Oct-18	BHOPAL,BHOPAL,ROSARB BHOPAL,MADHYA PRADESH	HANUMAN TRADERS	372,HANUMAN MANDIR,KALAPIPAL,TEHSIL MP PIN-465337		31.99	SUIT		VISHAL AGRAWAL(PROP),ASBPA4680R	RITESH AGRAWAL(GUAR),ADVPA5321Q																			
860	24-Sep-21	BHOPAL,JABALPUR,CIVIC CENTRE,MADHYA PRADESH	HEALTH CARE SERVICES	HEALTH CARE SERVICES C/O SHUBHAM HOSPITAL, MADAN MAHAL SQUARE, NAGPUR ROAD, JABALPUR	BKNPS1117G	43.46	SUIT		MANISH SHARMA MR.(PROP),BKNPS1117G																				
861	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),																	
862	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),																	
863	31-Dec-07	MUMBAI,MUMBAI METRO(S),ZOSARB MUMBAI,MAHARASHTRA	SPECTRUM	2001,PANCH RATANA, OPERA HOUSE, MUMBAI		476.00	SUIT		JATIN N.SHAH,	JAYASHREE N.SHAH MRS,																			
864	6-Jun-18	MEERUT,MORADABAD,MEERUT-ABU LANE MRT,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,6565185,AGVPG0089N	MADHU AGGARWAL,6727759,AAEPA9186K	TUSHAR AGARWAL,6727764,AHNPA1699M	MAYANK SINGHAL,3293952,AQBPS7312N	DEEPAK CHAUHAN,6573798,AEGPC7314F																
865	31-Mar-02	MUMBAI,MUMBAI METRO(S),ZOSARB MUMBAI,MAHARASHTRA	TRIDENT STEELS LTD.	205,ARIHANT AHMEDABAD STREET, CARNAC BUNDER, MUMBAI 400009		472.00	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),																

SRNO	Report Date	ZONE,REGION,BKBR, STATE	CUSTOMER	REGADDR	PAN_NO_CO	POST MOC MAR 22	SUIT	OTHER_BK	DIR1,DIN_DIR1,PAN_DIR1	DIR2,DIN_DIR2,PAN_DIR2	DIR3,DIN_DIR3,PAN_DIR3	DIR4,DIN_DIR4,PAN_DIR4	DIR5,DIN_DIR5,PAN_DIR5	DIR6,DIN_DIR6,PAN_DIR6	DIR7,DIN_DIR7,PAN_DIR7	DIR8,DIN_DIR8,PAN_DIR8	DIR9,DIN_DIR9,PAN_DIR9	DIR10,DIN_DIR10,PAN_DIR10	DIR11,DIN_DIR11,PAN_DIR11	DIR12,DIN_DIR12,PAN_DIR12	DIR13,DIN_DIR13,PAN_DIR13	DIR14,DIN_DIR14,PAN_DIR14	DIR15,DIN_DIR15,PAN_DIR15	DIR16,DIN_DIR16,PAN_DIR16	DIR17,DIN_DIR17,PAN_DIR17	DIR18,DIN_DIR18,PAN_DIR18	DIR19,DIN_DIR19,PAN_DIR19	DIR20,DIN_DIR20,PAN_DIR20	COMMENTS
866	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),AIOPP9357M																			
867	24-May-19	KOLKATA,KOLKATA,I BB 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																		ACCOUNT COMPROMISED
868	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																			
869	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 2.28
870	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	AAACO5629E	0.00	SUIT		SHYJU ANTONY MR.,ACQPA2254E	FREADY PAUL MR.,AFKPP9552P																			COMPROMISED AND CLOSED AMOUNT COMPROMISED 2.05
871	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	0.00	SUIT		RONAK KALYANMAL KHATOR,6759709,AXVPK9088N	GAURAV KUMAR ASHOK KUMAR MANIYAR ,6759700,CKQPK8682N	ROHIT R SHAH MR.,2619626,ACTPS2530A	KALYANAMAL J KHATOD(GUAR),ACFPK2885A	GIRIJABEN K KHATOD(GUAR),ACJPK4827E	HITIKA ROHITKUMAR SHAH(GUAR),BVAPF8054A	RONAK KALYANMAL KHATOR(GUAR),AXVPK9088N	GAURAV KUMAR ASHOK KUMAR MANIYAR(GUAR),CKQPK8682N	ROHIT R SHAH MR.(GUAR),AQTPS2530A										OTS-CLOSED
872	17-DEC-2016	AHMEDABAD ,GANDHINAGAR,SECTOR -16 GANDHINAGAR,GUJARAT	HARI KRISHNA TRADEX LTD	708-709 , GOLDEN TRIANGLE ,OPP.SARDAR PATEL STADIUM , NARANPURA-AHMEDABAD 380013		450.09	SUIT		HASMUKHBHAI J BRAHMBHATT,2639877,	PRAFULLABALA H BRAHMBHATT,6535547,	KOMAL NIMESH BAROT,2329020,																		
873	30-Sep-14	CHENNAI,CHENNAI METRO,MOUNT ROAD,TAMIL NADU	PLUGGINS COMPUTERS PVT LTD	NO 111, 9TH STREET, G BLOCK, CHINTHAMANI ROAD, ANNA NAGAR EAST, CHENNAI - 600102		420.56	SUIT		THIRUCHERAI KRISHNAMOORTHY AJAYRAGHUNATH,1634443,AGMPR3756J	GOPINATH,1634456,AHGPG6656F																			
874	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),CULPS0783D																			
875	1-Oct-19	PUNE,AURANGABAD, ROSARB AURANGABAD,MAHARASHTRA	PANDURANG KRUPA INDUSTRIES	GUT NO.23 AT JAMGAON VILLAGE TALUKA GANGAPUR	APSPM3926N	232.56	SUIT		ANMOL KUNDLIK MANE MR.(PROP),APSPM3926N																			
876	20-Nov-19	MUMBAI,ZOSARB MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	KHETALAJI GOLD PRIVATE LIMITED	34,SIDPURA INDL ESTATE,GAWAIN ROAD,PLOT NO-3,GOREGAON WEST,MUMBAI-62	AADCK6107A	248.40	SUIT		PRAVIN CHAMPALAL PAREKH MR.,1744745,AALPP1610J	DAMYANTI P PAREKH MRS.,1636484,AAFPP4913N																			
877	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																			
878	27-Dec-19	RAJKOT,BHUJ,GANDHIDHAM,GUJARAT	KANDLA TIMBER PRIVATE LIMITED	SURVEY NO 50/1 BHIMASAR-TAPPAR ROAD,BHIMASAR,TALUKA-ANJAR,KACHCHH GUJARAT	AAFCK4307G	421.54	SUIT		BADRINARAYAN RAMSAJEEWAN MISHRA MR.,6772465,ANTPM9886E	LALITA BADRINARAYAN MISHRA MRS.,6772468,BETPM1856E	BADRINARAYAN RAMSAJEEWAN MISHRA MR.(GUAR & ANTI MRS.(GUAR),BETPM1856E	LALITA BADRINARAYAN MISHRA																	
879	31-MAR-2009	MUMBAI,MUMBAI ,ZOSARB MUMBAI,MAHARASHTRA	KASHI EXPORTS	1804/1804-A, PANCHARANTNA, OPERA HOUSE, MUMBAI.		439.00	SUIT		RAMESH RAVJIBHAI THESAIA (PARTNER/GUARANTOR),NA,	BHIRAJLAL NAGIIBHAI THESAI (PARTNER/GUARANTOR),	RANCHHODBHAI NAGJIBHAI THESIA (PARTNER/GUAR	PARSHOTTAMBHAI NAGJIBHAI THESIA (PARTNER/GUAR	BALLUBHAI NAGIBHAI THESIA (PARTNER/GUARANTOR),NA															
880	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),																	
881	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,																		
882	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.,AIAPG5884A	RUCHIR RADHAMOHAN MITTAL MR.,AKTPM9633	ESHA RUCHIR MITTAL MRS.(GUAR),AZAPM1333M															
883	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																			
884	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,																	
885	19-Jul-17	KOLKATA,ARM KOLKATA,ZOSARB KOLKATA,WEST BENGAL	RANI SATI PULSES PVT. LTD.	B/18/10, KRITIBASH MUKHERJEE ROAD,KOLKATA-700067		416.75	SUIT		PRAVEEN SHANKAR GUPTA,3060888,AFXPG8788F	JAI SHANKAR GUPTA,3060898,AGGPG0955N	BABY GUPTA SMT.,AGGPG0953L	MOHINI GUPTA SMT.,AGGPG0952M																	
886	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),AAFPU3785H																		
887	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	AAACL5951A	423.06	SUIT		AJITH NAIR,699976,	MANJULAXMI AJITH NAIR,700011,																			
888	15-MAR-2016	AHMEDABAD ,ARMB,ARB, AHMEDABAD,GUJARAT	DEEP COTTON INDUSTRIES	BHILPARA , SOUTHERN PART OF CITY , SURVEY NO 2593 PAIKI SHEET NO 72, HARIJ ,DIST PATAN	AAHFD0894J	422.91	SUIT		ASHOKKUMAR H CHAUDHARY AGKPC3605R,	KAMLESHKUMAR G THAKKAR ACIPT9353M,	VISHWAS K CHAUDHARY APLPC 2354M,																		
889	22-Mar-19	AHMEDABAD,AHMEDABAD,ZOSARB AHMEDABAD,GUJARAT	MARADIA GINNING AND PRESSING	MITADI ROAD,TALUKA-MANAVADAR,DIST:JUNAGADH-362630	AABCM4397A	386.72	SUIT		LAXMIDAS PARBATBHAI MARADIA MR.,ACHPM7091E	KAUSHIK LAXMIDAS MARADIA MR.,AFAPM7333P	VASANT LAXMIDAS MARADIA MR.,ACAPM6202																		
890	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),																		
891	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																			
892	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 93,BHOIWADA,PAREL,MUMB-400012		364.62	SUIT		ASHA PRAKASH KANOJIA(MRS),5268915,ANEPK1064D	RAJESH M. KANOJIA,0,ATKPK6587D																			
893	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),ADLPP9441C																			
894	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																			
895	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																			
896	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																			
897	22-Mar-19	CHENNAI,ARM CHENNAI,ZOSARB CHENNAI,TAMIL NADU	SRI SAKTHI MURUGAN POLYMERS	50/1 TO 5 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																		

SRNO	Report Date	ZONE,REGION,BKBR,STATE	CUSTOMER	REGADDR	PAN_NO_CO	POST MOC MAR 22	SUIT	OTHER_BK	DIR1,DIN_DIR1,PAN_DIR1	DIR2,DIN_DIR2,PAN_DIR2	DIR3,DIN_DIR3,PAN_DIR3	DIR4,DIN_DIR4,PAN_DIR4	DIR5,DIN_DIR5,PAN_DIR5	DIR6,DIN_DIR6,PAN_DIR6	DIR7,DIN_DIR7,PAN_DIR7	DIR8,DIN_DIR8,PAN_DIR8	DIR9,DIN_DIR9,PAN_DIR9	DIR10,DIN_DIR10,PAN_DIR10	DIR11,DIN_DIR11,PAN_DIR11	DIR12,DIN_DIR12,PAN_DIR12	DIR13,DIN_DIR13,PAN_DIR13	DIR14,DIN_DIR14,PAN_DIR14	DIR15,DIN_DIR15,PAN_DIR15	DIR16,DIN_DIR16,PAN_DIR16	DIR17,DIN_DIR17,PAN_DIR17	DIR18,DIN_DIR18,PAN_DIR18	DIR19,DIN_DIR19,PAN_DIR19	DIR20,DIN_DIR20,PAN_DIR20	COMMENTS
898	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	AABCF2557R	402.03	SUIT		KUNAL RAMCHANDANI,115269,	SUMIT NANDA,115325,																			
899	28-JUN-2016	CHANDIGARH ,CHANDIGARH,SECTOR-21 PANCHKULA HARYAN	AAY KAY INFRASTRUCTURE	SCO-410, GREEN CITY ,ZIRAKPUR 140603	AUHPK9033G	399.55	SUIT		AJAY KUMAR AUHPK9033G,																				
900	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																				
901	27-Dec-19	MEERUT,BAREILLY,ROSARB BAREILLY,UTTAR PRADESH	MAA WELFARE TRUST	124-C,CIVIL LINES,BAREILLY-243001	AABTM9903H	385.12	SUIT		RAM GOPAL SHUKLA MR.,AODPS5608H	SANJEEV KUMAR SHUKLA MR.,AXEPS2255E	PREETI SHUKLA MRS.,AXEPS2254F	NAMITA SHUKLA MRS.,AZOPS0674F																	
902	26-Apr-19	CHENNAI,ARM CHENNAI,ZOSARB CHENNAI,TAMIL NADU	CHENNAI CARE SERVICES PRIVATE LIMITED	10-SECOND LANE, SASTRINAGAR,ADAYAR,CHENNAI,TAMILNADU-600020	AACCC0958Q	0.00	SUIT		P K BHUPATHY MR.,1030699,ADQPB2814G	M N MALLESSHWARI MRS.,2187099,AEOPM0199Q																			COMPROMISED AMOUNT COMPROMISED-1.22 CRS
903	26-Apr-19	CHENNAI,ARM CHENNAI,ZOSARB CHENNAI,TAMIL NADU	FAHIM TANNING COMPANY	NO 10,SWAMI MUDALI STREET,1ST FLOOR,PERIAMET,CHENNAI	AAZPA1618B	361.69	SUIT		RASHEED AHMED MR.(PROP),AAZPA1618B																				
904	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,																				
905	31-MAR-2009	MUMBAI,MUMBAI ,FB, 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.,															
906	4-Sep-18	BHOPAL,BHOPAL,ROSARB BHOPAL,MADHYA PRADESH	JAI GIRIRAJ TRACTORS	AB ROAD BADRARWAS DIST SHIVPURI MP		50.34	SUIT		GIRIRAJ SHARMA MR.(PROP),BHJPS7266R																				
907	29-Feb-20	RAJKOT,BHAVNAGAR,DHASA,GUJARAT	SINDHAV COTTON INDUSTRIES	REVENUE SURVEY NO.1,VILLAGE:PATANA,TALUKA:GADHADA DIST:BOTAD(GUJARAT) 364730	ABXFS2197Q	0.00	SUIT		KISHOREBHAI HAMIRBHAI SINDHAV(PARTNER),DACPS8183M	HAMIRBHAI BECHARBHAI SINDHAV(PARTNER),DHAPS5478D	DEVRAJBHAI HAMIRBHAI SINDHAV(PARTNER),CDAPS8302C	NARANBHAI BALABHAI KHER MR.(PARTNER),BZRPK4929E	NARESHBHAI NARANBHAI KHER MR.(PARTNER),ASLPK3538F	BHAVESHBHAI NARANBHAI KHER MR.(PARTNER),BZRPK4929E	GHANSHYAMBHAI BALABHAI KHER MR.(GUAR),	MONJIBHAI BHIKABHAI SINDHAV MR.(GUAR),	KISHOREBHAI HAMIRBHAI SINDHAV(GUAR),DACPS8183M	HAMIRBHAI BECHARBHAI SINDHAV(GUAR),DHAPS5478D	DEVRAJBHAI HAMIRBHAI SINDHAV(GUAR),CDAPS8302C	NARANBHAI BALABHAI KHER MR.(GUAR),BZRPK4929E	NARESHBHAI NARANBHAI KHER MR.(GUAR),ASLPK3538F	BHAVESHBHAI NARANBHAI KHER MR.(GUAR),BZRPK4929E					Recovery
908	30-MAR-2003	AHMEDABAD ,ARMB,ARB, AHMEDABAD,GUJARAT	ARIHANT SHIP BREAKING CORPORATION	MADHAV HILL, WAGHADI ROAD, BHAV NAGAR		3.83	SUIT	GSFC	DILIP MEHTA,	PAWAN GOYAL,	ANUPAMA SINGHAL,	SASHI SINGHAL,	KUNDANMAL AGRAWAL,	SHIVDATT AGRAWAL,	EKRAY SHARMA,														PWO
909	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																			
910	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,																			
911	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,APBPS3565E	NEEL RAMESH JANI MR.,8093576,																	
912	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),ADPPS5905B	BHAGWANBHAI CHANDULAL SORATHIYA(PARTNER),BHUPC7367J	DILIP VIRJIBHAI BHAMBHANIYA MR.(PARTNER),AUBPB9215J	VINESH RAMJI SORATHIYA MR.(PARTNER),APBPS3565E	PRAVIN DHARAMSHI SORATHIYA MR.(GUAR),AENPS9087A	VELJIBHAI BHAGWANBHAI SORATHIYA.MR(GUAR),ADPPS5905B	BHAGWANBHAI CHANDULAL SORATHIYA(GUAR)	DILIP VIRJIBHAI BHAMBHANIYA MR.(GUAR),AVLPB9215J	VINESH RAMJI SORATHIYA MR.(GUAR),APBPS3565E								
913	12-Oct-18	BHOPAL,INDORE,ROSARB INDORE,MADHYA PRADESH	JAI KISAN UDHYOG	BHEELGAON,TAHSIL-KASRAWAD,DIST-KHARGONE	ADVPT3811G	0.00	SUIT		RAJENDRA SINGH MR.(PROP),ADVPT3811G																				CLOSED
914	26-Apr-19	AHMEDABAD,ARM AHMEDABAD,ZOSARB AHMEDABAD,GUJARAT	RADHE COTTON AND OIL INDUSTRIES	SURVEY NO.255 P-20 PP,SHIVAM COTTON INDUSTRIES,NESHDA(SURJI),TALUKA:TANKARA	AAPFR7551J	372.32	SUIT		SHAILESHBHAI GHANSHYAM VARMORA(PARTNER),AISPV4544Q	VIJAYBHAI NARBHERAMBHAI JIVANI(PARTNER),AGLPJ6[illegible]	MAHENDRABHAI NARBHERAM JIVANI(PARTNER)	CHANDULAL BHIMJIBHAI VIRAMGAMA(PARTNER),[illegible]	DEVRAJBHAI SHAMJIBHAI BARASARA(PARTNER),	CHANDUBHAI AMARSHIBHAI JIVANI(PARTNER),A[illegible]	ARVINDBHAI MEGHJIBHAI KASUNDRA(PARTNER)											
915	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,																	
916	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,5317982,ADRPJ9855A																			
917	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,																	
918	02-MAR-2017	MANGALURU,UDUPI, HALADY BRANCH UDUPI,KARNATAKA	S.N.CASHEWS	137/3, SOORGOLI, BELVE POST AND VILLAGE, KUNDAPURA TALUK, UDUPI-576212	ABOFS3370E	365.63	SUIT		SAMPATH KUMAR SHETTY,	PREMILA SHETTY,																			
919	30-SEP-2010	MUMBAI,ARMB,ARB, MUMBAI,MAHARASHTRA	HITACHI JEWELLERY INDUSTRIES LTD	175, PRINCESS STREET, 2ND FLOOR, MUMBAI 400 002		3.65	SUIT	UTI, INDUS IND	NARENDRA C SONI,	D N PATADIA,	SHAILENDRA N PATADIA,	J T RANPURA,	A S PATRAWALA,	G B MEHTA,														PWO
920	28-Feb-18	CHANDIGARH,ARM CHANDIGARH,ZOSARB CHANDIGARH,PUNJAB	SHRI NALAS INDUSTRIAL CORPORATION	CITY CENTRE,GT ROAD,KHANNA	ABMPD5965E	365.00	SUIT		DALIP KUMAR DUA(PROP),ABMPD5965E																				
921	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.,ALTPS5370Q																		
922	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																		
923	31-DEC-2010	MUMBAI,ARMB,ARB, MUMBAI,MAHARASHTRA	S B METAL CRAFTS P LTD	27, AHMEDABAD STREET, CARNATH BUNDER, MUMBAI 400009		7.47	SUIT	UBI, SBI	SURESH KUMAR BERIWAL,	ANJU BERIWAL,																			
924	1-Oct-19	RAJKOT,RAJKOT,ROSARB RAJKOT,GUJARAT	OM COTTON AND OIL INDUSTRIES	S.NO.165/P1 OF VILLAGE HIRAPAR,TAL:TANKARA,DISTRICT:MORBI-363650	AADFO0297Q	233.32	SUIT		GOVINDBHAI MANJIBHAI LOH(PARTNER & GUAR),AIPPL8893F	PRAVINKUMAR MANJIBHAI LOH(PARTNER & GUAR),BEDPL1080L	NILESHBHAI VALAMJI VIRSODIYA(PARTNER,GUAR),ALCPL[illegible]	MUKESHBHAI NAGJI VIRPARIYA(PARTNER,GUAR),AIKPM[illegible]	MITULBHAI NAGAJIBHAI JIVANI(PARTNER,GUAR),AXOPJ3156E	ARVINDBHAI MADHU BHALODIYA(PARTNER,GUAR),AKJAPB[illegible]	HARJIVANBHAI RAGHAVJIB JIVANI(PARTNER),AHUPJ4370K	SANJAYBHAI HARJIVANBHAI(PARTNER),AHUPJ435[illegible]	MANJIBHAI AMBABHAI LOH MR.(GUAR),AIRPL9[illegible]	JOSHNABEN GOVINDBHAI LOH MRS.(GUAR),AIRPL9[illegible]	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),ADHPL[illegible]	RAJESH AMRUTBHAI CHAROLA MR.(GUAR),AJBPC35[illegible]	VINODBHAI ARJANBHAI PATEL MR.(GUAR),AWDPA55[illegible]			
925	31-MAR-2016	AHMEDABAD ,ARMB,ARB, AHMEDABAD,GUJARAT	PARSHWANATH GINNING & OIL INDUSTRIES	R S NO 1063/P NEAR KHODIYAR PRESS , VILLAGE -LAKHTAR DIST. SURENDRANAGAR 382 775	AAKFP4012H	0.00	SUIT		DADUBHAI GANESHBHAI CHAVDA AKNPC9153H,	GANESHBHAI KHENGARBHAI CHAVDA,																			closed
926	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																				
927	31-Dec-11	CHANDIGARH,JALANDHAR,GANDHI NAGAR JAMMU,JAMMU &	ABHI BREEDING FARMS	F-68, LANE NO. 2, SHAKTI NAGAR, JAMMU		355.57	SUIT		RAJNEESH RAINA,ADHPR9820K																				
928	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	AARFS5633A	354.55	SUIT		JAGDISH PRASAD GAJANAND AGARWAL(PARTNER),AABPB9192Q	NARENDRA KUMAR AGARWAL MR.(PARTNER),AABPA9192[illegible]																			
929	31-MAR-2009	HYDERABAD ,HYDERABAD ,ZOSARB HYDERABAD,ANDHRA	ASIAN ISPAT PVT.LTD.	347 DWARAKAPURI COLONY, PUNJAGUTTA, HYDERABAD 500482		354.00	SUIT		M. JANAKIRAM,	THIMMAIAH,	RAMACHANDRA, NA,	NARASIMHA RAO,NA,																	

SRNO	Report Date	ZONE,REGION,BKBR, STATE	CUSTOMER	REGADDR	PAN_NO_CO	POST MOC MAR 22	SUIT	OTHER_BK	DIR1,DIN_DIR1,PAN_DIR1	DIR2,DIN_DIR2,PAN_DIR2	DIR3,DIN_DIR3,PAN_DIR3	DIR4,DIN_DIR4,PAN_DIR4	DIR5,DIN_DIR5,PAN_DIR5	DIR6,DIN_DIR6,PAN_DIR6	DIR7,DIN_DIR7,PAN_DIR7	DIR8,DIN_DIR8,PAN_DIR8	DIR9,DIN_DIR9,PAN_DIR9	DIR10,DIN_DIR10,PAN_DIR10	DIR11,DIN_DIR11,PAN_DIR11	DIR12,DIN_DIR12,PAN_DIR12	DIR13,DIN_DIR13,PAN_DIR13	DIR14,DIN_DIR14,PAN_DIR14	DIR15,DIN_DIR15,PAN_DIR15	DIR16,DIN_DIR16,PAN_DIR16	DIR17,DIN_DIR17,PAN_DIR17	DIR18,DIN_DIR18,PAN_DIR18	DIR19,DIN_DIR19,PAN_DIR19	DIR20,DIN_DIR20,PAN_DIR20	COMMENTS
930	31-Dec-14	BARODA,SURAT,PARSI SHERI,GUJARAT	DHRUV TEXTILE	A/503-504 GIRIRAJ APPT. VRAJBHUMI TOWNSHIP-2 SARTHANA JAKATNAKA,VARACHHA ROAD,SURAT		351.88	SUIT	NA	SANGITABEN SANJAYBHAI PATEL(PROP),2873963,BCJPP1402K																				
931	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	230.06	SUIT		SHESHNARAYAN SRIRAM TIWARI(PARTNER),AFFPT6193P	INDRAVADAN HIRALAL INTWALA(PARTNER),ABCPP1403D																			
932	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,																				
933	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																			
934	30-Sep-13	MUMBAI,MUMBAI METRO(S),ZOSARB MUMBAI,MAHARASHTRA	AWIN EXIM CO.	ARUNODAYA BAPUBHAI DESAI ROAD, VILE PARLE (W), MUMBAI - 400056		345.00	SUIT		RENU CHOUDHARY MRS.,	SATISH CHOUDHARY,	OMPRAKASH JHUNJHUNWALA,	RANJAN JHUNJHUNWALA,	ASHWIN JHUNJHUNWALA,																
935	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.		322.85	SUIT	NIL	MANJUNATHA,3558759,	GAUTAM MALIK,3497313,	RAKSHITH,668088 24,	NAGAMNAI R,																	
936	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,ACAPV0731C																		
937	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,																			
938	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,																	
939	19-Jul-21	BHOPAL,DURG,KAWARDHA, CHATTISGARH,CHHATTISGARH	JAI LAXMI GUR UDYOG	VILL- SILHATI, POST- PONDI, TEH- BODLA DIST- KABEERDHAM KAWARDHA	CPNP55952P	38.75	SUIT		SAHODRA SAHU MRS.(GUAR),																				
940	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		0.00	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,											PWO
941	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,AIKPR8233D																		
942	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,															
943	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),BVWPS9984F																			
944	19-May-21	BHOPAL,DURG,REGIONAL SARB, DURG,CHHATTISGARH	JAIN HIRING COMPANY	OFFICE :231, MALVIYA NAGAR DIST. DURG	ACIPJ2259A	23.12	SUIT		PARAS JAIN MR. (PROP),ACIPJ2259A																				Rs. 2 Lac recovered
945	23-JUN-2015	AHMEDABAD ,BANAS KANTHA,HARIJ - AMBALIYA,GUJARAT	SHREE MOMAI INDUSTRIES	R S NO 620/P SAMI HARIJ STATE HIGHWAY AT SAMI DIST PATAN	ABGFS5691R	326.67	SUIT		KARMANBHAI G NADODA,	RAJUBHAI GANDABHAI CHAVDA,	JASHIBEN KANUBHAI PATEL,																		
946	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,2042265	MANSA POLYSTER PVT LTD (GUARANTOR),																	
947	19-May-21	BHOPAL,DURG,REGIONAL SARB, DURG,CHHATTISGARH	JAIN MOVERS	231, MALVIYA NAGAR DIST. DURG	AAKFJ5322J	89.94	SUIT		RUPALI JAIN MRS. (PARTNER),AEWPK6695P	RANJEETA BANERJEE MRS.(PARTNER),AMNPB3249H	SAI SAMARTH ASSOCIATES M/S.(GUAR),ACATS4454B																		
948	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,																			
949	30-Sep-00	AHMEDABAD,AHMEDABAD,ZOSARB AHMEDABAD,GUJARAT	MAHENDRA PETROCHEM LTD.	VILLAGE:SARI NEAR BAVLA , POST BOX NO 3,DIST:AHMEDABAD		325.00	SUIT		MAHENDRAKUMAR ARYA,	J.K.SHRIVASTAVA,	VASANT AGRAWAL,	DASHRATH SINGH SEKHAWAT,																
950	30-Jan-18	MUMBAI,ARM, MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	ZENITH BIRLA INDIA LIMITED	5TH FLOOR,HOUSE 159 RECLAMATION,CHURCHGATE,MUMBAI-400020		0.00	SUIT	SBI,PNB,BOI,OBC	YASHOVARDHAN BIRLA,5804,AAJPB2505N	MAHENDRA SINGH ARORA,1697062,																			
951	14-Aug-18	PUNE,NAGPUR,ROSARB NAGPUR,MAHARASHTRA	MAGIC CONNECTION	PLOT NO.6, KUNJU COLONY,JARIPATKA, NAGPUR-14		319.52	SUIT		SANJAY MOTIJMAL KUKREJA(PROP),AOVPK7523H	MAHESH UDERMAL BHATEJA(GUAR),AAMPB1668F																			
952	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																				
953	19-Jul-21	BHOPAL,DURG,REGIONAL SARB DURG,CHHATTISGARH	JAY AMBE RICE MILLS	VILLAGE AND POST- MOHLA, DIST- RAINANDGAON	ABFPK7799E	83.24			ARUN KUMAR KHANDELWAL (PROP) ,ABFPK7799E																				after successful e auction, one of the property sold on 28.07.2021 and Amt of
954	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																			
955	31-Dec-10	PUNE,AURANGABAD, PAGORI PIMPALGAON,MAHARASHTRA	SHRI KEDARESHWAR SAHAKARI SAKHAR KARKHANA LTD	SUMAN NAGAR, POST:BODHEGAON		0.00	SUIT	MSC BANK, MUMBAI DIST CENT	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,							
956	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																				
957	30-Sep-16	BHOPAL,JABALPUR,ZOSARB JABALPUR,MADHYA PRADESH	JIJI INDUSTRIES LTD	PLOT NO.316,GRAM:SEJWAYA, NEAR GHATA BILLOD, INDORE-DHAR ROAD,INDORE		0.00	SUIT		VAIBHAV MUNGAD,1790928,	GAURAV MUNGAD,1790847,																			COMPROMISED AND CLOSED. COMPROMISE AMOUNT 5.62CRORES
958	29-Jun-18	PUNE,NAGPUR,RANI DURGAWATI,MAHARASHTRA	RAGHUKUL INDUSTRY (PROP)	CIVIL LINE,NAGPUR		313.02	SUIT		MANJU YASHWANT SANGLA,AQXPS9660D																				
959	30-Jun-13	CHANDIGARH,JALANDHAR,MANDI GOBINDGARH,PUNJAB	A. R. ALLOYS	NASRALI ROAD, NEAR GRAIN MARKET, MANDI GOBINDGARH		312.46	SUIT		PANKAJ SINGHI (PROP.),																				
960	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																				
961	20-Nov-19	MUMBAI,ZOSARB MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	NATIONAL TRANSMISSION PRODUCTS	4093,BHANDUP INDUSTRIAL ESTATE,PANNALAL COMPOUND,LBS MARG,BHANDUP(WEST)MUMBAI-400078	AJTPB5083G	309.81	SUIT		JAGDISH SINGH BHATI MR.(PROP),AJTPB5083G																				

SRNO	Report Date	ZONE,REGION,BKBR,STATE	CUSTOMER	REGADDR	PAN_NO_CO	POST MOC MAR 22	SUIT	OTHER_BK	DIR1,DIN_DIR1,PAN_DIR1	DIR2,DIN_DIR2,PAN_DIR2	DIR3,DIN_DIR3,PAN_DIR3	DIR4,DIN_DIR4,PAN_DIR4	DIR5,DIN_DIR5,PAN_DIR5	DIR6,DIN_DIR6,PAN_DIR6	DIR7,DIN_DIR7,PAN_DIR7	DIR8,DIN_DIR8,PAN_DIR8	DIR9,DIN_DIR9,PAN_DIR9	DIR10,DIN_DIR10,PAN_DIR10	DIR11,DIN_DIR11,PAN_DIR11	DIR12,DIN_DIR12,PAN_DIR12	DIR13,DIN_DIR13,PAN_DIR13	DIR14,DIN_DIR14,PAN_DIR14	DIR15,DIN_DIR15,PAN_DIR15	DIR16,DIN_DIR16,PAN_DIR16	DIR17,DIN_DIR17,PAN_DIR17	DIR18,DIN_DIR18,PAN_DIR18	DIR19,DIN_DIR19,PAN_DIR19	DIR20,DIN_DIR20,PAN_DIR20	COMMENTS
962	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,																		
963	26-Apr-19	RAJKOT,RAJKOT,ROSARB RAJKOT,GUJARAT	DHARMENDRA TRADING CO	PLOT NO:10,NEAR ASHAPURA GARDEN RESTAURANT,SIHOR-364240,DIST-BHAVNAGAR	AAJFD7940F	307.20	SUIT		DHARMENDRABHAI JESING SOLANKI(PARTNER),CKJPS8882D	SAVJIBHAI SHAMJIBHAI RATHOD MR.(PARTNER),	ANILBHAI NAGJIBHAI PARMAR MR.(PARTNER),B	VANRAJBHAI KHATABHAI CHAUHAN(GUAR)	BHANUMATIBEN ANILBHAI PARMAR(GUAR),																
964	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,																			
965	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	AABCO5078L	305.99	SUIT		YOGESH SARASWATE MR.,1969787,AKZPS7487E	SHAILESH SARASWATE MR.,2033279,BAWPS6626K																				
966	27-Dec-19	RAJKOT,BHUJ,GANDHIDHAM,GUJARAT	MISHRA ENTERPRISES	SURVEY NO.50/1,BHIMASAR-TAPPAR ROAD,BHIMASAR TALUKA-ANJAR,KACHCHH GUJARAT	ANTPM9886E	232.86	SUIT		BADRINARAYAN RAMSAJEEWAN MISHRA(PROP),ANTPM9886E	LALITA BADRINARAYAN MISHRA MRS.(GUAR),BETPM1810E	SUDHIR JAYDEV CHAUDHARY MR.(GUAR),AGFPC1370L																			
967	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		MAONI KALUBHAI NAVAPARIYA,3491431,ACLPN9775A	KALUBHAI VASHRAMBHAI NAVAPARIYA,3063576,ACLPN7181F	CHANDUBHAI NAVAPRIYA(GUAR),ADSPN8639H																			
968	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,																				
969	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,																			
970	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																				
971	30-Sep-09	PUNE,AURANGABAD,LATUR,MAHARASHTRA	SHIVAJIRAO PATIL NILANGEKAR SSK LTD	BUDRUK, JAINUR, TALUKA:NILNGA DIST:LATUR		0.00	SUIT		ASHOKRAO SHIVJIRAO PATIL,	MALLIKARJUN GADGEPPA MANKARI,																			PWO
972	30-JUN-2014	MUMBAI,ARMB,ARB, MUMBAI,MAHARASHTRA	RAJAT PHARMACHEM LTD	RAJAT ENCLAVE, 102/103, A WING, GAYATRI DARSHAN,THAKUR COMPLEX, KANDIVLI (E), MUMBAI		297.00	SUIT	PNB,UBI,BOI,P&S BANK,ICICI [illegible]	INDRAJIT ARYA,461324,	KISHOR KUMAR ARYA,461364,																			
973	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																				
974	19-Jul-21	BHOPAL,BILASPUR,BHATAPARA,CHATTISGARH,CHHATTISGARH	JYOTI MOTWANI WO NARAYAN DAS MOTWANI	FLAT NO. 408, NARAYAN HEIGHTS, SANJAY WARD BHATAPARA	ADTPM8948D	25.13			JYOTI MOTWANI ,ADTPM8948D	MUKESH MOTWANI MR.(GUAR),ADTPM8979Q	NARAYAN DAS MOTWANI MR.(GUAR),ADTPM8[illegible]																			
975	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																			
976	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	309.43	SUIT		JIVRAJBHAI PARSHOTTAMBHAI LATHIA(PROP),ACVPL9010E																				
977	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 0.25
978	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																			
979	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																				
980	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 ALUPP5564H,	GOVINDBHAI KHODABHAI PATEL BRVPP3027K																			
981	31-Dec-10	PUNE,AURANGABAD,SHIRPUR,MAHARASHTRA	SHIRPUR SAHAKARI KARKHANA LTD	SHIVAJINAGAR, DAHIWAD, TAL:SHIRPUR DIST:DAULIA		0.00	SUIT		VASANTRAO UTTAMRAO PATIL,	B.R.CHAUDHARY,																			
982	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,		180.79	SUIT		LAKSHMANA B,	SHANTHA GOWDA,																			
983	26-Aug-20	LUCKNOW,ARMB,ASSET RECOVERY MANAGEMENT BRANCH,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),																			
984	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	AAIFV4430F	0.00	SUIT		KARLAPATI PRAVEEN KUMAR(PARTNER),AKQPK8114M	SNEHA LATHA CH. MRS.(PARTNER),AGYPC7515J	D. LAKSHMI SUJANA MRS.(PARTNER),ABIPD3473K	K. RADHIKA MRS.(PARTNER),BLRPK4095A	VENU GOPAL REDDY MR.(PARTNER),AQBPK7421L																OTS-CLOSED
985	31-Dec-09	HYDERABAD,A.P. ,ZOSARB HYDERABAD,ANDHRA PRADESH	EKZIM TRADING COMPANY	H.NO.3-3-39, SARAI NILAYAM, NALGONDA		280.00	SUIT		MOHAMMED NIHALUDDIN,																				PWO ACCOUNT
986	26-Apr-19	CHENNAI,ARM CHENNAI,ZOSARB CHENNAI,TAMIL NADU	TULASI COTTON MILLS	1334/1,THADAGAM ROAD,RS PURAM,COIMBATORE-641002	ADJPM0885B	0.02	SUIT		KAILASH R MODI MRS.(PROP),ADJPM0885B																				RECOVERY THROUGH SARFAESI
987	30-Sep-09	PUNE,AURANGABAD,LATUR,MAHARASHTRA	JAI JAWAN JAI KISAN SSK LTD	LAL BAHADUR SHASTRI NAGAR, MALEGAON, TALUKA:CHEKUR, DIST: LATUR		0.00	SUIT		BASWARAJ MALSHETTIAPPA PATIL,	RAMAKANT MADHAVRAO SHINGDE,																			PWO
988	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,																			
989	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		286.64	SUIT		KAMLESH RAMLAL PATEL,1710535,	RAMESH MAKANBHAI RADADIA,3457734,																			
990	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,AAKPI0668F	ASHA K. JHAVERI MRS.,2254137,AAKPJ0669E	DEVANSH K. JHAVERI MR.,2259610,ADGPJ7018	SHREYANSH K. JHAVERI,2254148, AQCPJ7485N																	
991	11-Oct-19	PUNE,AURANGABAD, ROSARB AURANGABAD,MAHARASHTRA	PUSHPAPRABHA MILK PROCESSING UNIT	134/5,TAKLI KAZI,TAL-NAGAR,DIST-AHMEDNAGAR	AAPFP7219R	227.64	SUIT		PRATAPSINGH VIJAYSINGH PARDESHI(PARTNER),ALWPP8790P	VIKRAM BHAUSAHEB SHELKE MR.(PARTNER),ASIPS8904A	ANUP BHAUSAHEB SHELKE MR.(GUAR),CHIP[illegible]	KAMAL BHAUSAHEB SHELKE MRS.(GUAR),BTLP[illegible]	PRASHANT KRISHNARAO DAREKAR MR.(GUAR),AURPD[illegible]	JITENDRA SURYAKANT GADE MR.(GUAR),AITPG8[illegible]													
992	24-May-19	MEERUT,HALDWANI, ROSARB HALDWANI,UTTAR PRADESH	AVR BAKE PRODUCTS PVT LTD	HOUSE NO.05,UDAILALPUR,HALDWANI,DIST. NAINITAL-263139	AAMCA0759M	273.74	SUIT		INDRAJEET SINGH MR.,6624920,CAKPS3817D	PARGAT SINGH MR.,6624921,AHPPD9580S																			
993	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,179270	NARESHCHANDRA CHIMANLAL MAMRAWALA,2[illegible]	HARSHIDA RAMESHCHANDRA [illegible]	RAMESH MOHANLAL PASUWALA,3366839,	DINESHCHANDRA CHIMANLAL MAMRAWALA,3374[illegible]													

SRNO	Report Date	ZONE,REGION,BKBR, STATE	CUSTOMER	REGADDR	PAN_NO_CO	POST MOC MAR 22	SUIT	OTHER_BK	DIR1,DIN_DIR1,PAN_DIR1	DIR2,DIN_DIR2,PAN_DIR2	DIR3,DIN_DIR3,PAN_DIR3	DIR4,DIN_DIR4,PAN_DIR4	DIR5,DIN_DIR5,PAN_DIR5	DIR6,DIN_DIR6,PAN_DIR6	DIR7,DIN_DIR7,PAN_DIR7	DIR8,DIN_DIR8,PAN_DIR8	DIR9,DIN_DIR9,PAN_DIR9	DIR10,DIN_DIR10,PAN_DIR10	DIR11,DIN_DIR11,PAN_DIR11	DIR12,DIN_DIR12,PAN_DIR12	DIR13,DIN_DIR13,PAN_DIR13	DIR14,DIN_DIR14,PAN_DIR14	DIR15,DIN_DIR15,PAN_DIR15	DIR16,DIN_DIR16,PAN_DIR16	DIR17,DIN_DIR17,PAN_DIR17	DIR18,DIN_DIR18,PAN_DIR18	DIR19,DIN_DIR19,PAN_DIR19	DIR20,DIN_DIR20,PAN_DIR20	COMMENTS
994	28-May-20	MUMBAI,ARMB,ASSET RECOVERY,MUMBAI, MAHARASHTRA	SETO TEKNOLOG PVT LTD	EL-79 GROUND FLOOR, ELECTRONICS ZONE, BLOCK A TTC INDUSTRIAL AREA, MIDC MAHAPE NAVI MUMBAI-400710	AABCS4066J	58.07	SUIT		SUBRAMANYAM RAMA LAKSHMINARAYAN ,234620,AAJPS5792E	SHIVASHANKAR RANGARAO GOTTIPATI MR.,																			
995	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.(GUAR),AJUPJ5172F	SACHIN BHIMAJI JAMBHULKAR MR.(GUAR),AFPP[illegible]																		
996	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,																		
997	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,																	
998	31-MAR-2009	MUMBAI,MUMBAI ,ZOSARB MUMBAI,MAHARASHTRA	B.PARIKH JEWELLERY MFG. LTD.	GALA # 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,																		
999	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,																		ALL PROPERTIES HAVE BEEN SOLD OUT
1000	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,												
1001	30-Sep-09	PUNE,AURANGABAD, GITA KUNJ,MAHARASHTRA	NIPHAD SAHAKARI SAKHAR KARKHANA LTD	BHAU SAHEB NAGAR, TALUKA: NIPHAD		264.00	SUIT		VASANT NIVRUTTI PAWAR,	UDDHAV PANDURANG KUTE,																			
1002	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																			
1003	31-JAN-2019	BHOPAL ,RAIPUR,INDUSTRIAL EST.BHANPURI RAIPUR CHHATTISGA	KANAK PULP AND PAPER MILLS PRIVATE LIMITED	C/O BHARAT SALES, OPPOSITE HOTEL GRAND INTERNATIONAL, BANS TALL, STATION ROAD, RAIPUR-492001		1246.24	SUIT		PRAKASH KUMAR GOEL,7183049,	SAVITA GOEL,7183027,	IQBAL SINGH BHALLA,3260561,																		
1004	30-JUN-2007	JAIPUR,BIKANER,ARB NEW DELHI,DELHI	MAJISHA FOODS LTD.	V.P.O.JHAJU,TAL-KOLAYAT, DIST.BIKANER		2.58	SUIT		KANWAR LAL LAKHOTIA,	PREM RATAN LAKHOTIA,	LAL CHAND LAKHOTIA,																		PWO
1005	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,																		
1006	14-Aug-18	CHENNAI,CHENNAI METRO,ALWARPERT, TAMIL NADU	SRI RAAGAVENDRA INDUSTRIAL GASES PVT LTD	8/9, DR.NANJUNDA RAO COLONY,MYLAPORE,CHENNAI-600004		0.00	SUIT		GOUTHAM RENGARAJ MR.,2335202,AKKPG8488Q	SUBBALAKHSMI KUMARASAMY MRS.,6655500,AFHPB5240	KAVANDAPPAN BALAKRISHNAN, 6453664,	BALAKRISHNAN,AFHPB5274P																	CLOSED
1007	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,																			
1008	26-Apr-19	MUMBAI,ARM MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	PHOOLCHAND METALS PVT LTD	238,AGARWAL BUILDING,THAKURDWAR ROAD MUMBAI 400004	AACCP5893M	254.91	SUIT		MUKESH P JAIN MR.,	RAKESH P JAIN MR.,																			
1009	26-Apr-19	BARODA,SURAT CITY,ROSARB SURAT,GUJARAT	NIRANKARI JEWELLERS	A/42,JIVKAR NAGAR SOCIETY,OPP. VIVEKANAND GARDEN,BHTAR ROAD,SURAT	AJTPS4536M	147.13	SUIT		KULDEEP KUMAR SUMMI MR.(PROP),AJTPS4536M	POOJA KULDEEP SUMMI MS.(GUAR),BOMPS4428D	POOJA DIAMOND INCORPORATION LLP, AJTPS4536																		
1010	6-Jun-18	PUNE,NAGPUR,SITABULDI,MAHARASHTRA	MARG SYSTEM	SAI KRUPA PLOT NO 25 CENTRAL EXERCISE COLONY NEAR CHHATRAPATI SQ NAGPUR 440015		42.37	SUIT		ASHISH ANIL RANADE,AAQPR0017A																				
1011	11-JAN-2017	RAJKOT,BHUJ,LILASAH CIRCLE GANDHIDHAM,GUJARAT	BHADANI WOOD	SURVEY NO29, PLOT NO.25 ,MEGHAPAR BORICHI ,ANJAR KUTCH 370110	AFRPP5462P	164.30	SUIT		JAVER HANSRAJBHAI PATEL AFRPP5462P,																				
1012	29-Feb-20	CHENNAI,CHENNAI,KANCHEEPURAM,TAMIL NADU	ALLWYN BUILDERS	NO.69/246,1ST STREET,AGAN NAGAR,PALANIPET ARAKKONAM,VELLORE DISTRICT, TAMILNADU-631002	AEIPR1478M	250.46	SUIT		RUBANDAS Y MR.(PROP),AEIPR1478M																				
1013	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																			
1014	29-DEC-2014	AHMEDABAD ,ARMB,ARB, AHMEDABAD,GUJARAT	LALIT COTTON	SARDARGADHPARA AT MAANVADAR DIST JUNAGADH	AFUPS2526N	249.96	SUIT		BHAVESH JAYANTILAL SOLANKI,																				
1015	06-JAN-2016	PUNE,PUNE CITY,PUNE CAMP - PUNE,MAHARASHTRA	PBK FASTNER	PLOT NO 2 , S 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 ABRPB3008																	
1016	23-JUN-2015	AHMEDABAD ,ARMB,ARB, AHMEDABAD,GUJARAT	MAHAVIR COAL CORPORATION	204-206,ANIKET COMPLEX , OPP.GIRISH COLD DRINKS,CG ROAD AHMEDABAD 380006	AAVFM8635L	0.00	SUIT		RAMKUMAR BUDDHESINH JHA,	NAYAN MANUBHAI NAIK,																			CLOSED UNDER OTS
1017	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																		
1018	30-Sep-13	MUMBAI,MUMBAI METRO5,ZOSARB MUMBAI,MAHARASHTRA	NITIN AGENCY	B-140, SECTOR-17, VASHI PLAZA, NAVI MUMBAI		247.51	SUIT		NITIN HASMUKHRAI PANDYA (PROP),AYXPP4488Q																				
1019	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																				
1020	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																			
1021	31-Dec-15	PATNA,JHARKHAND, DHANBAD,JHARKHAND	MERCANTILE CONSTRUCTION CO.	KUTESHWAR VIA BARHI KATNI DISTT. JABALPUR		0.00	SUIT		NAND KUMAR TANEJA,	SURINDER KAPOOR,	SANJEEV KAPOOR,	MOHINI SOMNATH @DECEASED,																	CLOSED UNDER OTS
1022	20-Nov-19	BHOPAL,RAIPUR,ROSARB RAIPUR,MADHYA PRADESH	KHODIYAR ENTERPRISES	PATEL COMPLEX, PADMANABHPUR,DURG	AOPPP4129Q	0.00	CLOSED		SUREKHABEN PATEL SMT.(PROP),AOPPP4129Q																				COMPROMISED AND CLOSED AMOUNT COMPROMISED 0.60
1023	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 1.71
1024	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																				
1025	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,																		

SRNO	Report Date	ZONE,REGION,BKBR, STATE	CUSTOMER	REGADDR	PAN_NO_CO	POST MOC MAR 22	SUIT	OTHER_BK	DIR1,DIN_DIR1,PAN_DIR1	DIR2,DIN_DIR2,PAN_DIR2	DIR3,DIN_DIR3,PAN_DIR3	DIR4,DIN_DIR4,PAN_DIR4	DIR5,DIN_DIR5,PAN_DIR5	DIR6,DIN_DIR6,PAN_DIR6	DIR7,DIN_DIR7,PAN_DIR7	DIR8,DIN_DIR8,PAN_DIR8	DIR9,DIN_DIR9,PAN_DIR9	DIR10,DIN_DIR10,PAN_DIR10	DIR11,DIN_DIR11,PAN_DIR11	DIR12,DIN_DIR12,PAN_DIR12	DIR13,DIN_DIR13,PAN_DIR13	DIR14,DIN_DIR14,PAN_DIR14	DIR15,DIN_DIR15,PAN_DIR15	DIR16,DIN_DIR16,PAN_DIR16	DIR17,DIN_DIR17,PAN_DIR17	DIR18,DIN_DIR18,PAN_DIR18	DIR19,DIN_DIR19,PAN_DIR19	DIR20,DIN_DIR20,PAN_DIR20	COMMENTS
1026	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,26484 01																		
1027	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																					
1028	30-Sep-09	PUNE,AURANGABAD, NANDURBAR,MAHARASHTRA	PUSHPADANTESHWAR SSK LTD	MOHANBHAI NAGAR, SAMSHERPUR, DIST:NANDURBAR		2.28	SUIT		NAROTTAM SAMBHU PATEL,	B.D.PATIL,																			
1029	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 GOWADA S/O THIMME GOWDA,NA,																					
1030	24-May-19	MUMBAI,ARM MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	MUKESH TRADERS	68/70,GULALWADI,ROOM NO.6 KIKA STREET,HARISHCHAND ROOPCHAND WADI,MUMBAI 400004	ANAPS3587N	232.83	SUIT		RAJENDRA NAGARDAS SANGHVI MR.(PROP),ANAPS3587N																				
1031	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		NARINDER SINGH AZAD ,1319314,	RUPINDER SINGH KHURANA,																			
1032	28-JUN-2016	PUNE,PUNE CITY,PUNE CAMP PUNE,MAHARASHTRA	INTERNATIONAL COATING COMPANY	E-14, G PRIYA PUSHPKUNJ PANDIT NEHRU ROAD ,SANTACRUZ EAST MUMBAI 400055	AAEFI6702P	229.82	SUIT		SHWETAL BHUPANDRA SAKARIA AKIPS5225M,	YASH NIMISH MUNIM ARRPM7124K,																			
1033	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),AAVPK0090K	NISHA DIPESH KANABAR MRS.(GUAR),BNDPK2274Q	REKHA DILIP CHATURBHUJ KANABAR MR.(GUAR),BNDPK2274Q	KUNDABEN KIRANBHAI KANABAR MRS.(GUAR),CXCPK2 0544	KIRANBHAI CHATURBHAI KANABAR MR.(GUAR),ATUPK														
1034	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),AIQPV7690A																				
1035	26-Apr-19	CHANDIGARH,JALANDHAR,TOWN HALL,PUNJAB	KAY DEE PLASTS	E-208,INDUSTRIAL FOCAL POINT,MEHTA ROAD,AMRITSAR	AAWPK1911A	227.64	SUIT		DAVINDER KUMAR KHANNA MR.(PROP),AAWPK1911A																				
1036	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,AAYPN8416J	VIMALKUMAR NANGALIA MR.,25910,AAZPN9254A																	
1037	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(M)		103.30	SUIT		NARENDRA SINGH PANWAR(PROP),BBVPP7880C																					
1038	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																			
1039	31-DEC-2013	KOLKATA,KOLKATA ,ZOSARB KOLKATA,WEST BENGAL	BANGALAKSHMI KHADI AND BEEDING STORES PARTNERSHIP FIRM	REGISTERED OFFICE AT 298, KIRAN SHANKAR ROY ROAD, JADAVPUR STATION ROAD, KOLKATA- 700 032		219.83	SUIT		PRABASH SAHA S/O LATE SUBOL SAHA,,	SUBASH SAHA S/O LATE SUBOL SAHA,																				
1040	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,																				
1041	28-JUL-2018	LUCKNOW,LUCKNOW METRO,REGIONAL STRESSED ASSET RECOVERY BRANCH	LTC ENTERPRISES	6/15, JANKIPURAM VISTAR, LUCKNOW-226031		0.00	SUIT	NIL	SURAJ MISHRA ,																				closed 20.07.21
1042	31-DEC-2006	AHMEDABAD,AHMEDABAD - II REGION,VATVA,GUJARAT	NILKANTH INDUSTRIES	SHED NO.A2-3, GIDC ESTATE, PHASE-II, NARODA, AHMEDABAD		216.00	SUIT		NANUBHAI M.PANCHAL,	RAKESH NANUBHAI PANCHAL,	MUKESH NANUBHAI PANCHAL,	RUPESH NANUBHAI PANCHAL,																	OTS- CLOSED
1043	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																			
1044	30-SEP-2002	AHMEDABAD ,ARMB,ARB, AHMEDABAD,GUJARAT	VIPUL COTTON GINNING P LTD	POST BOX NO.91,17,SWASTIK COMPLEX,STATION ROAD,SIHOR		475.00	SUIT		NARANDAS B.JAMBA,	HIMATLAL A.MANIAR,																			
1045	27-Dec-19	MEERUT,DEHRADUN, ROSARB DEHRADUN,UTTAR PRADESH	RUCHIKA INTERIORS	301,2ND FLOOR,LUXMI CHAMBERS,69,RAIPUR ROAD,DEHRADUN	AMIPM2458G	214.27	SUIT		RUCHIKA MINOCHA(PROP),AMIPM2458G																				
1046	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	0.00	SUIT		GAYATRI DEVI,	SANGEETA SINGH,	ASHISH KOHLI,																		CLOSED UNDER OTS ON 31.03.22
1047	23-Sep-20	AHMEDABAD ,ARMB,ASSET RECOVERY BRANCH AHMEDABAD,GUJARAT	SANIYA TEXTILE	409 ABHISHEK MARKET OPP SUNRISE HOTEL GHASLETGALIPANCHKUWA AHMEDABAD	ACSPL6145R	212.55	SUIT		PRADEEPKUMAR J LAKHWANI(PROP),ACSPL6145R	JAGDISH KACCHOMAL LAKHWANI(GUAR),ABNPL9168Q																			
1048	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),BIBPS7612B	NEELAM GOSWAMI MRS.(GUAR),AOBPG3053P																		
1049	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																				
1050	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,															
1051	4-Sep-18	BHOPAL,RAIPUR,NANDINI ROAD,MADHYA PRADESH	KRISHNA INDUSTRIES	PLOT NO 20/7 SILTARA INDUSTRIAL AREA,RAIPUR,C.G.		31.21	SUIT		GAURAV SINGH MR.(PROP),CGAPS7177N																				
1052	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),AJDPS0818F																			OTS
1053	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													
1054	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																				
1055	30-SEP-2014	BHOPAL ,BHOPAL NORTH,M P NAGAR - BHOPAL,MADHYA PRADESH	KRISHNA TRADING COPRPORATION	MIG -6 , E-6 , AREA COLONY BHOPAL		0.77	SUIT		PANKAJ MAJUPURIA,																				
1056	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),ABKPD0290A																		
1057	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																			

SRNO	Report Date	ZONE,REGION,BKBR, STATE	CUSTOMER	REGADDR	PAN_NO_CO	POST MOC MAR 22	SUIT	OTHER_BK	DIR1,DIN_DIR1,PAN_DIR1	DIR2,DIN_DIR2,PAN_DIR2	DIR3,DIN_DIR3,PAN_DIR3	DIR4,DIN_DIR4,PAN_DIR4	DIR5,DIN_DIR5,PAN_DIR5	DIR6,DIN_DIR6,PAN_DIR6	DIR7,DIN_DIR7,PAN_DIR7	DIR8,DIN_DIR8,PAN_DIR8	DIR9,DIN_DIR9,PAN_DIR9	DIR10,DIN_DIR10,PAN_DIR10	DIR11,DIN_DIR11,PAN_DIR11	DIR12,DIN_DIR12,PAN_DIR12	DIR13,DIN_DIR13,PAN_DIR13	DIR14,DIN_DIR14,PAN_DIR14	DIR15,DIN_DIR15,PAN_DIR15	DIR16,DIN_DIR16,PAN_DIR16	DIR17,DIN_DIR17,PAN_DIR17	DIR18,DIN_DIR18,PAN_DIR18	DIR19,DIN_DIR19,PAN_DIR19	DIR20,DIN_DIR20,PAN_DIR20	COMMENTS
1058	30-Jun-00	AHMEDABAD,AHMEDABAD,ZOSARB AHMEDABAD,GUJARAT	ELECON FIN & IND. LTD.	AIROORT CROSS RAODS, HANSOL, AHMEDABAD,382475		205.00	SUIT		UMMEDSINGH P.CHAMPAWAT,	MAHENDRASINGH K.BHATI,	DILIPSINGH K.BHATI,	LAXMANSINGH B.CHAMPAWAT,	NARENDRA K.JAIN,																
1059	29-Jun-18	NEW DELHI,DELHI METRO-I,PARLIAMENT STREET,DELHI	SUNWAY INFRASTRUCTURE SERVICES LTD	A-44/45 DLF IT PARK TOWER C,GROUND FLOOR SECTOR 62 NOIDA-201301	AARCS7537C	389.13	SUIT		VIJAY K SINGHANIA,428928,ATCP59111K	KAUSHIK AGGARWAL,1458209,AFYPA5305F																			
1060	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	AADCV6774G	204.69	SUIT		PANKAJ CHANDULAL SHAH MR.,2402384,AEFPS1924L	RUPANBEN PANKAJ SHAH MRS.,3380250,AEJPS4104K																			
1061	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	203.95	SUIT		PEER MOHAMMED MR.(PROP),ADIPP2557L																			
1062	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																			
1063	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),																				
1064	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																			
1065	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	G. MOHAN,NA,	GEETHA MOHAN,NA,	G. PUSHPAM,NA,																		
1066	14-Aug-18	BHOPAL,INDORE,ROSARB INDORE,MADHYA PRADESH	KUSHAL TRADING COMPANY	WARD NO.4,GAYTRI NAGAR,SHAJAPUR(M.P)		539.32	SUIT		SANJAY JAIN MR.(PROP),ACKPJ9161D																				
1067	24-May-19	BHOPAL,INDORE,ROSARB INDORE,MADHYA PRADESH	LABDHI COTTON AGRO PRIVATE LIMITED	SURVEY NO.303/15 WARLA ROAD,SENDHWA,DIST BARWANI MP	AAICA7973R	372.32	SUIT		MANGILAL JAIN MR.,3169087,ABJPJ0921F	RUCHITA JAIN MRS.,3169104,AJNPJ3460H	POONAM MANGILAL JAIN MS.,3169115,AGKPJ0311F	PIYUSH JAIN MR.(GUAR),	MANGILAL JAIN MR.(GUAR),ABJPJ0921F	RUCHITA JAIN MRS.(GUAR),0,AJNPJ3460H	POONAM MANGILAL JAIN MS.(GUAR),AGKPJ0311F	RATANBAI JAIN MS.,5355413,	RATANBAI JAIN MS.(GUAR),5355413,											
1068	26-Jul-19	PUNE,NAGPUR,KHAPARKHEDA,MAHARASHTRA	RAJESHWARI TRADERS	OFFICE:PLOT NO.51,WEST PARK ROAD,DHANTOLI,NAGPUR-440012	AARFR9470N	0.00	SUIT		SUMIT PALIWAL MR.(PARTNER),AXOPP1229R	SHEELOO PALIWAL MRS.(PARTNER),AEWPP7194N																			COMPROMISED AND CLOSED AMOUNT COMPROMISED
1069	27-OCT-2017	PUNE,NAGPUR,DHARAMPETH NAGPUR,MAHARASHTRA	MAA ANUSAYA TRADING COMPANY	PLOT NO 93 NORTH AMBAZARI VERMA LAYOUT GANDHI NAGAR NAGPUR 440010	BDQPK4548D	199.92	SUIT		DILIP MORESHWAR KALELE BDQPK4548D,																			
1070	23-Mar-20	PUNE,KOLHAPUR,SANGLI,MAHARASHTRA	KISHORI IMPEX	GAT NO.1858B,TASGAON,SANGLI ROAD KAVATHE EKAND,SANGLI	ADUPM7748Q	200.00	SUIT		MEERA L. MITTAL MRS.(PROP),ADUPM7748Q																			
1071	30-Sep-09	PUNE,PUNE,THEUR, MAHARASHTRA	YASHWANT SAHAKARI SAKHAR KARKHANA LTD	KUNJIRWADI, TALUKA:HARELI, DIST:PUNE MAHARASHTRA		200.00	SUIT		ASHOK K. KALBHOR,	KHANDERA D. KANCHAN,	MADHAV D. KALBHOR,	RAJENDRA T. TILEKAR,																
1072	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																		
1073	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,																			
1074	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,																		
1075	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																			
1076	23-JUN-2015	AHMEDABAD ,BANAS KANTHA,THARA - MEHSANA,GUJARAT	JAY BHAVANI INDUSTRIES	R.S.NO.11,P1/P2 , AT RANKPUR TALUKA KANKREJ DIST.BANASAKANTHA	AAIFJ4134C	197.22	SUIT		KARMANBHAI G NADODA,	DASRATHPURI G GOSWAMI,	SHANKARBHAI RAVABHAI AHIR,																		
1077	20-Feb-19	BHOPAL,INDORE,KHARGONE,MADHYA PRADESH	LAKHAN LAL PANCHORE	KHARGONE		38.00	SUIT		LAKHAN LAL PANCHORE,																			
1078	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		197.00	SUIT		P.CHANDRA SEKHAR,5120167,AWQPP4676F	P.PARAMESH BABU,	CH.RAJA BHUMAIAH,	CH.GANESH,	K.LAKSHMINARAYANA,															PWO ACCOUNT
1079	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		0.00	SUIT		SUNIL DUTTA SHYAMLAL AGARWAL MR.,AAKPA8147J	NARESH SHYAMLAL AGARWAL MR.,ABLPA8002A	RAMBIR GYANCHAND SHARMA MR.,AJTPS5700L	HARISUMRAN SRIDHARPAL GUJJAR MR.,ACCPG5666C	AJAYKUMAR SHYAMLAL AGARWAL MR.,ABLPA8001D															
1080	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		196.00	SUIT		APURVA J SHAH HUF,	FORUM J SHAH,	JAYANT V SHAH,	BHAGWAN J PUNJABI,																	
1081	20-Nov-19	BHOPAL,RAIPUR,ROSARB RAIPUR,MADHYA PRADESH	LAXMANBHAI DAYABHAI PATEL	PATEL COMPLEX,PADMANABHPUR,DURG	AAAFL8291J	0.00	SUIT		BHIKUBHAI ISHWARBHAI PATEL MR.(PARTNER),AKCPP1863G	MEHUL KUMAR PATEL MR.(PARTNER),AENPP9472L	DINESH KUMAR PATEL MR.(PARTNER),AJUPP9857C	BHIKUBHAI ISHWARBHAI PATEL MR.(GUAR),AKCPP1863G	MEHUL KUMAR PATEL MR.(GUAR),AENPP9472L	DINESH KUMAR PATEL MR.(GUAR),AJUPP9857C													COMPROMISED AND CLOSED AMOUNT COMPROMISED-2.88
1082	20-Mar-19	BHOPAL,JABALPUR,ZOSARB JABALPUR,MADHYA PRADESH	LIFEGUARD FOODS AND DRINKS	PLOT NO25 INDUSTRIAL AREA BERCHHA ROAD SHAJAPUR MP	BBOPS9389E	117.24	SUIT		POOJA SHARMA MRS.(PROP),BBOPS9389E																			
1083	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),																			
1084	20-Mar-19	RAJKOT,RAJKOT,ROSARB RAJKOT,GUJARAT	GAYATRI TRADING CO.	SHOP NO-16,MARKETING YARD,CHHATADIYA ROAD,RAJULA DISTT. AMRELI-365560	AACFG0458N	0.00	SUIT		PARESHKUMAR BALUBHAI PARSANA MR.(PARTNER,ACXPP9000A	NILESH BALUBHAI PARSANA MR.(PARTNER),AJYPP0485C																			COMPROMISED AND CLOSED AMOUNT COMPROMISED-0.07
1085	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,																			
1086	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),3 33215																		COMPROMISED AMOUNT COMPROMISED-0.35 CR
1087	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 CR
1088	30-Jun-01	AHMEDABAD,AHMEDABAD,ZOSARB AHMEDABAD,GUJARAT	BARODA POWERS TRANSMISSION PVT. LTD.	201, PREMIER CHAMBERS, R.C.DUTT ROAD,BARODA		187.00	SUIT		VIPUL P.VORA,	AVNI V.VORA,	ASHOK P.VORA,																	
1089	31-Dec-08	CHENNAI,CHENNAI METRO,ZOSARB CHENNAI,TAMIL NADU	RAMKASHYAP INVESTMENTS LTD	53,BISHOP GARDEN, CHENNAI 28		0.00	SUIT		SRINIVAS ADAPA,372497,	SANDHANA KUMAR GOPALAN,1963609,	JUDE JEYA PRAKASH,2725303,	T.Y.VENKATRAMANI,2880699,																OTS -INTEREST PENDING

SRNO	Report Date	ZONE,REGION,BKBR, STATE	CUSTOMER	REGADDR	PAN_NO_CO	POST MOC MAR 22	SUIT	OTHER_BK	DIR1,DIN_DIR1,PAN_DIR1	DIR2,DIN_DIR2,PAN_DIR2	DIR3,DIN_DIR3,PAN_DIR3	DIR4,DIN_DIR4,PAN_DIR4	DIR5,DIN_DIR5,PAN_DIR5	DIR6,DIN_DIR6,PAN_DIR6	DIR7,DIN_DIR7,PAN_DIR7	DIR8,DIN_DIR8,PAN_DIR8	DIR9,DIN_DIR9,PAN_DIR9	DIR10,DIN_DIR10,PAN_DIR10	DIR11,DIN_DIR11,PAN_DIR11	DIR12,DIN_DIR12,PAN_DIR12	DIR13,DIN_DIR13,PAN_DIR13	DIR14,DIN_DIR14,PAN_DIR14	DIR15,DIN_DIR15,PAN_DIR15	DIR16,DIN_DIR16,PAN_DIR16	DIR17,DIN_DIR17,PAN_DIR17	DIR18,DIN_DIR18,PAN_DIR18	DIR19,DIN_DIR19,PAN_DIR19	DIR20,DIN_DIR20,PAN_DIR20	COMMENTS
1090	30-AUG-2017	PUNE,NAGPUR,ITWARI - NAGPUR,MAHARASHTRA	LAXMINARAYAN & CO.	WARD NO.34 , NAGPUR 440 002	AHAPS4947F	186.51	SUIT		LAXMINARAYAN S SHARMA AHAPS4947F,																				
1091	22-Jan-20	BHOPAL,INDORE,ROSARB INDORE,MADHYA PRADESH	MADHUR INDUSTRIES	W-401,SHALIMAR PLAMS,PIPLIYAHANA SQUARE,INDORE MP	ASLPS1644R	36.30	SUIT		RACHANA SAINI MRS.(PROP),ASLPS1644R																				
1092	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																				
1093	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,																		
1094	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,																	
1095	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																				
1096	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																				
1097	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),ADFPD6812M	NILESHBHAI MAGANBHAI DHANANI MR.(PARTNER,ATFB) AVRPD9455A	TEJASBHAI MANSUKHBHAI DHANANI(PARTNER,ATFB) AVRPD9455A																	
1098	18-Sep-19	BARODA,SURAT CITY,ROSARB SURAT,GUJARAT	AMIR TRADERS	PLOT NO. 26/37,OPP SURAT PEOPLE MILL,UDHNA SURAT	AAGFA3878G	0.00	SUIT		ANWARALI HASANALI LAKHANI MR.(PARTNER),AADPL0632N	AMIT A LAKHANI MR.(PARTNER),ADOPL3877H	MALEKBANU A LAKHANI MRS.(PARTNER), AADPL0632N																		
1099	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,AEMPA6214K	SACHIN NAND KISHOR MR.,2701171,ABGPJ8376J																		
1100	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																				
1101	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																				
1102	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,																		
1103	26-Aug-20	LUCKNOW,ARMB,ASSET RECOVERY MANAGEMENT BRANCH,UTTAR	OM INDUSTRIES PROP MR RAM BABU SO DWARIKA PRASAD	VILL. BRAHMANI, FURSATGANJ, AMETHI	AJHPR7016H	170.21	SUIT		RAM BABU MR.(PROP),AJHPR7016H	ABDUL RAB KHAN MR.(GUAR),AQNPK6899G																			
1104	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																				
1105	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																				
1106	29-Feb-20	CHENNAI,MADURAI,KUZHITHURAI,TAMIL NADU	BHARATH MARKETING	13/72B,STAR COMPOUND,AZHAGIYAMANDAPAM,MULUGUMOODU PO,KANYAKUMARI-629167	AMCPA6057B	0.00	SUIT		ASHIKIN M MR.(PROP),AMCPA6057B	S. SHAILA BEGAM MRS.(GUAR),CXYPS7294F																			COMPROMISED AND CLOSED AMOUNT COMPROMISED A R1
1107	30-AUG-2017	RAJKOT,BHAVNAGAR, SURENDRANAGAR - BHAVNAGAR,GUJARAT	HARSIDDHI OIL INDUSTRIES	REVENUE SURVEY NO.169/P1 , BEHIND GIDC, VIRAMGAM LAKHTAR HIGHWAY, DIST. SURESNDRANAGAR - 382 775	AZTPP7917P	168.02	SUIT		HIMMATBHAI TRIKAMBHAI PATEL AZTPP7917P,																					
1108	31-MAR-2002	BHOPAL ,BHOPAL,JAIL ROAD, INDORE,MADHYA PRADESH	MALWA FABRICS P LTD	22 A, SESHADHRI COLONY, INDORE		0.43	SUIT		NANDA KISHORE SHARMA,	GAYATRI SHARMA,																			PWO
1109	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,															
1110	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,BEHOS1783D																			OTS
1111	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																			
1112	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																				
1113	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),																		
1114	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,BJJPK9337B																			
1115	24-May-19	MEERUT,MEERUT,DAYAL,BAGH,UTTAR PRADESH	GOYAL TRADING CO	11-A,NAVEEN MANDI,ETAH(UP)	AAOPG7436Q	0.00	SUIT		MUNI RAM GOYAL MR.(PROP),AAOPG7436Q																				COMPROMISED AND CLOSED AMOUNT COMPROMISED
1116	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.,ACGPG0656																		
1117	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																			
1118	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																				
1119	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																				
1120	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		0.00	SUIT		THAKUR AJITH SINGH,AAWPT6164A	THAKUR RAJESH SINGH,AGSPT1558J	THAKUR RAKESH SINGH,AZQPS5243Q	THAKUR RITESH SINGH,AZQPS5244K	NIRMALA THAKUR MRS.,AAWPT6276B															CLOSED UNDER OTS
1121	20-Mar-19	CHENNAI,CHENNAI METRO,ZOSARB CHENNAI,TAMIL NADU	SASURI ARTS	22,4TH STREET,BRIDGE WAY COLONY EXTENSION,TIRUPUR-641607	AAQFS2156K	151.43	SUIT		P. RAVICHANDRAN MR.(PARTNER),AGNPR0366D	R. RANI MRS.(PARTNER),ADGPR3229R	C PERIYASAMY MR.(PARTNER),																		

SRNO	Report Date	ZONE,REGION,BKBR, STATE	CUSTOMER	REGADDR	PAN_NO_CO	POST MOC MAR 22	SUIT	OTHER_BK	DIR1,DIN_DIR1,PAN_DIR1	DIR2,DIN_DIR2,PAN_DIR2	DIR3,DIN_DIR3,PAN_DIR3	DIR4,DIN_DIR4,PAN_DIR4	DIR5,DIN_DIR5,PAN_DIR5	DIR6,DIN_DIR6,PAN_DIR6	DIR7,DIN_DIR7,PAN_DIR7	DIR8,DIN_DIR8,PAN_DIR8	DIR9,DIN_DIR9,PAN_DIR9	DIR10,DIN_DIR10,PAN_DIR10	DIR11,DIN_DIR11,PAN_DIR11	DIR12,DIN_DIR12,PAN_DIR12	DIR13,DIN_DIR13,PAN_DIR13	DIR14,DIN_DIR14,PAN_DIR14	DIR15,DIN_DIR15,PAN_DIR15	DIR16,DIN_DIR16,PAN_DIR16	DIR17,DIN_DIR17,PAN_DIR17	DIR18,DIN_DIR18,PAN_DIR18	DIR19,DIN_DIR19,PAN_DIR19	DIR20,DIN_DIR20,PAN_DIR20	COMMENTS
1122	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),APDPV2037E																			
1123	14-Aug-18	CHENNAI,CHENNAI METRO,ZOSARB CHENNAI,TAMIL NADU	SHIVAM PLASTICS	C-11,RASACK GARDEN,MAIN ROAD,ARUMBAKKAM CHENNAI-600106		150.82	SUIT		MANICKAVASAGA MUTHUKRISHNAN(PROP),																				
1124	12-Oct-18	BARODA,ARM BARODA,ZOSARB BARODA,GUJARAT	RINKI TRADING COMPANY	C/102 PARAM PARADISE B/H RAMESHWAR SCHOOL GOTRI VADODARA		124.64	SUIT		HITESHA TEJAS BHATT MRS.(PROP),BIXPB9169H	ILAYASHBHAI AJUBHAI SOLANKI MR.(GUAR),																			
1125	20-Nov-19	PUNE,AURANGABAD, ROSARB AURANGABAD,MAHARASHTRA	UJWAL STEEL PRIVATE LIMITED	PLOT NO. M-23,MIDC,AHMEDNAGAR-414111	AAACU7403N	150.17	SUIT		UJWALA ANIL SALI MRS.,1572838,APRPS9378R	PRATAP BHARATSINGH PARDESHI MR.,2655608,ACEPP9677																			
1126	11-JAN-2017	RAJKOT,BHUJ,LILASHAH CIRCLE GANDHIDHAM,GUJARAT	BHADANI TIMBER	SURVEY NO 29,PLOT NO25, MEGHAPAR BOROCHI ANJAT KUTCH 370 110	ASDPP1244N	150.09	SUIT		HANSRAJ VALJIBHAI PATEL ASOPP1244N,																				
1127	29-Jun-18	CHANDIGARH,JALANDHAR,G T RAOD, JALANDHAR,PUNJAB	GEEHAN ENTERPRISES	SCO NO.81,FIRST FLOOR CHOTTI BARADARI PHASE II JALANDHAR	AAWPK8708M	150.00	SUIT		RANBIR SINGH(PROP),AAWPK8708M																				
1128	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	99.43	SUIT		VARSHA JAGDISH BAJAJ,																				
1129	1-Oct-19	PUNE,NAGPUR,NAGPUR ITWARI,MAHARASHTRA	REAL LIASONING AND TRADING UR	104 SHRIKA CORPORATE 35 PANDEY LAYOUT NEAR GULMOHAR HALL KHAMLA NAGPUR 440002	AEUPA4112R	31.06	SUIT		ASHISH RAKESH AHUJA MR.(PROP),0,AEUPA4112R	DIVYA ASHISH AHUJA MRS.(GUAR),ASEPK1114F	RAKESH KUNDANLAL AHUJA MR.(GUAR),AFAP																			
1130	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,																			
1131	10-JUN-2014	AHMEDABAD ,ARMB,ARB, AHMEDABAD,GUJARAT	MOOMAI AGRO	AT : UMTA-PALDI ROAD, VISNAGAR, DISTT. MEHSANA - 384 315		148.29	SUIT		JITENDRAKUMAR DEVCHANDBHAI PATEL,	BHARATBHAI DALPATBHAI PANCHAL,																			
1132	30-AUG-2017	NEW DELHI,ARMB,CONNAUGHT CIRCUS -NEW DELHI,DELHI	SHIVA TRADERS	NO.4107, 1 ST FLOOR, BURON BASTON ROAD, NAYA BAZAR -ELHI 110 006	AWLPG9239L	148.27	SUIT		RAKESH GARG AWLPG9239L,																				
1133	20-Feb-19	BARODA,BARODA CITY,ZOSARB BARODA,GUJARAT	SHREE AASHTHA MARKETING	2A,NAIANA SOCIETY,OPP:ONGC,MAKARPURA ROAD,VADODARA	BLAPA2552H	147.70	SUIT		BHARATBHAI MAHESH ADVANI(PROP),BLAPA2552H	KISHOREBHAI SEVARAM NATHANI MR.(GUAR),AAWPN0593																			
1134	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		YOGENDRASING BHARATSINH RANA MR.,	DHARA KAUMIL MODY MRS.,3455095,ARTPM7823M	SHOBHA SUNIL PATIL MRS.,6715258,C	SUNIL RATILAL PATILAS MR.,6715212,AIZ																		
1135	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																				
1136	30-JUN-2014	CHANDIGARH,LUDHIANA,LUDHIANA,PUNJAB	UNITED INDUSTRIES	UNITED INDUSTRIES PROPRIETOR MR. JATINDER PAL SINGH, S/O LATE S. KULDEEP SINGH,		145.82	SUIT		JATINDER PAL SINGH,																				
1137	31-MAR-2002	NEW DELHI,ARMB,ARB, NEW DELHI,DELHI	STUTI ELECTRONICS LTD	E-318, GREATER KAILASH, PART II, NEW DELHI		0.00	SUIT	IDBI	AJAY SHARMA,	VIJAY SAXENA,1601033,																			CLOSED UNDER OTS
1138	29-Feb-20	AHMEDABAD,AHMEDABAD-II,DANILIMDA,GUJARAT	GOYAL ARCADE PVT LTD	A-2,PURUSHOTTAM BUNGLOW,B/H GURUDWARA,S G ROAD,THALTEJ,AHMEDABAD-380059	AAACG6993M	144.71	SUIT		KRISHNAKANT BHIMSEN GOYAL MR.,440245,AAWPG4190M	HARSHIT KRISHNAKANT GOYAL MR.,733947,BRRPG5248	KRISHNAKANT BHIMSEN GOYAL MR.(GUAR),AAW																		
1139	20-Mar-19	RAJKOT,RAJKOT,ROSARB RAJKOT,GUJARAT	SHYAM OIL INDUSTRIES	SURVEY NO.664/1 P,PLOT NO.1 & 2 AT LILAPUR,TAL JASDAN,DIS. RAJKOT	ACLFS7325M	144.14	SUIT		HASMUKH MANSUKHBHAI RAMANI MR.(PARTNER),AVMPR2603M	SANJAY KHIMJIBHAI RAMANI MR.(PARTNER),AWIPR81	RAMESH VALJIBHAI RAMANI	MANSUKBHAI KHIMJIBHAI RAMANI																	
1140	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,																		
1141	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																				
1142	12-Oct-18	BARODA,ARM BARODA,ZOSARB BARODA,GUJARAT	KIYA PACIFIC	PLOT NO C/14 RAJ INDUSTRIAL PARK III KARACHIYA SAVLI VADODARA		117.57	SUIT		NIRMALA MAHESH ADWANI(PROP)ALIAS RITUM,0,ADDPA8828L	BHARATBHAI MAHESH ADWANI(GUAR),BLAPA2552H	KISHORI MAHESH ADWANI(GUAR),																		
1143	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	33.31	SUIT		GANESH PANDURANG BARKE(PROP),APQPB4797L	ARVIND PANDURANG BARKE MR.(GUAR),AJEPB6077B	DRAUPADI PANDURANG BARKE	SURESH BHAUSAHEB KEWATE	ARIJUN PANDURANG SHIVARKAR MR.(GUAR),DQAPS69															RECOVERY OF RS. 133.84 LAKHS BY SALE OF 3 PROPERTIES.
1144	14-Aug-18	BHOPAL,INDORE,KHARGONE,MADHYA PRADESH	MASTAREEYA	VILLAGE GORAKHPUR TEHSIL JHIRNIYA DISTT KHARGONE(MP)		37.98	SUIT		MASTAREEYA MR.(PROP),																				
1145	31-Mar-10	BHOPAL,INDORE,TRANSPORT NAGAR,MADHYA PRADESH	MEENAL ENTERPRISE	645,SNEH NAGAR, INDORE, MADHYA PRADESH		25.00	SUIT		MEENAL RAJURKAR MRS,	MOHANLAL MANILAL PATEL,1808743,	ROMEN MOHANLAL,1808859,																		
1146	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																				
1147	26-Apr-19	BHOPAL,DURG,BHILAI,MADHYA PRADESH	MOON SYNDICATE	88-J INDUSTRIAL ESTATE,BHILAI,DIST-DURG(CG)	AAXPY2033L	605.11	SUIT		SANTOSH RAJ YADAV MR.(PROP),AAXPY2033L																				
1148	31-MAR-2002	MUMBAI,ARMB,ARB, MUMBAI,MAHARASHTRA	MIRRA & COMPANY	SAILOR BUILDING, SARASWATH CO-OP BANK BUILIDNG, FORT, MUMBAI 400 001		0.06	SUIT		VIJAY NANALAL SHETH,																				PWO
1149	12-Oct-18	BARODA,BARODA CITY,JETALPUR,GUJARAT	RANG ENTERPRISE	C 103 PARAM PARADISE,B/H RAMESHWAR SCHOOL,GORTI ROAD,VADODARA,GUJARAT 390021		133.89	SUIT		TEJAS MAHENDRABHAI BHATT MR.(PROP),BVDPB8860L	MANILAL MOHANBHAI RANA(GUAR),	NANKIKAUR PRATAPSINGH MAHERA																		
1150	20-Mar-19	MUMBAI,ARM MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	DAVE SHAH AND CO. SWITCH GEAR PVT LTD	13 R C MAMA PATHPICKET CROSS ROAD LOHAR CHAWL MUMBAI-400002	AAEPD8822H	132.37	SUIT		DUSHYANT DAVE MR.,673226,AAEPD8824H	SHAILA D DAVE,2501659,AAAPH3256P	SHIVANG D DAVE MR.,AHVPD0467G																		
1151	20-Nov-19	BHOPAL,RAIPUR,ROSARB RAIPUR,MADHYA PRADESH	MUKESH AND COMPANY TOBACCO PRODUCTS PVT LTD	PATEL COMPLEX,PADMANABHPUR,DURG	AADCM6179J	0.00	CLOSED		DINESH KUMAR PATEL MR.,184998,AJUPP9967C	MEHUL KUMAR PATEL MR.,1458057,AENPP9472L	BHIKUBHAI PATEL MR.,1850995,AK																		OTS SANCTIONED VIDE LETTER NUMBER RMCC/DURG/143A/2019-20
1152	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 AJLPP2119B,	DEVJIBHAI S PATEL AWIPP5749B,	ALKABEN H PATEL,																	
1153	31-MAR-2002	CHENNAI,CHENNAI METRO -1,T.NAGAR,VELLORE, TAMIL NADU	KATARIA EXPORTS P LTD	19,GURUTHOPA SATHUVACHERI VELLORE-632009		1.87	SUIT		RAJESH KATARIA ,	VINOD LOHIA ,	BHARAT SHAH ,																		

SRNO	Report Date	ZONE,REGION,BKBR, STATE	CUSTOMER	REGADDR	PAN_NO_CO	POST MOC MAR 22	SUIT	OTHER_BK	DIR1,DIN_DIR1,PAN_DIR1	DIR2,DIN_DIR2,PAN_DIR2	DIR3,DIN_DIR3,PAN_DIR3	DIR4,DIN_DIR4,PAN_DIR4	DIR5,DIN_DIR5,PAN_DIR5	DIR6,DIN_DIR6,PAN_DIR6	DIR7,DIN_DIR7,PAN_DIR7	DIR8,DIN_DIR8,PAN_DIR8	DIR9,DIN_DIR9,PAN_DIR9	DIR10,DIN_DIR10,PAN_DIR10	DIR11,DIN_DIR11,PAN_DIR11	DIR12,DIN_DIR12,PAN_DIR12	DIR13,DIN_DIR13,PAN_DIR13	DIR14,DIN_DIR14,PAN_DIR14	DIR15,DIN_DIR15,PAN_DIR15	DIR16,DIN_DIR16,PAN_DIR16	DIR17,DIN_DIR17,PAN_DIR17	DIR18,DIN_DIR18,PAN_DIR18	DIR19,DIN_DIR19,PAN_DIR19	DIR20,DIN_DIR20,PAN_DIR20	COMMENTS
1154	31-Mar-13	CHENNAI,CHENNAI METRO,PONDICHERRY,TAMIL NADU	SRI MEENAKSHI DAIRY MILK	176/15 VINAYAGAMPATTU VILLAGE, FACTORY: MANADYPET, COMMUNE PANCHAYAT, PONDICHERRY		131.24	SUIT		C KALIDOSS,AWQPK8310H	C CHANDRASEKARAN,AIMPC5333J																			
1155	30-Jun-10	MUMBAI,MUMBAI METRO(N),VERSOVA, MUMBAI,MAHARASHTRA	VEDANT & CO	7/3/3 NAVJIVAN CHS LTD., LARNING ROAD, MUMBAI 400 008		131.00	SUIT		VANRAJ N.SHAH,	MADHUBALA N SHAH,																			
1156	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																				
1157	12-Oct-18	BARODA,ARM BARODA,ZOSARB BARODA,GUJARAT	K B ENTERPRISE	PLOT NO C/2 RAJ INDUSTRIAL PARK III KARACHIYA SAVLI VADODARA 391310		129.79	SUIT		KISHORI MAHESH ADVANI MS.(PROP),AWWPA5316R	BHARATBHAI MAHESHBHAI ADWANI(GUAR),BLAPA2[illegible]																			
1158	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 J. SHAH,974552,AAEPS3516K	LALIT J. SHAH,974663,AAGPS6956B																			
1159	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																				
1160	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,														
1161	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																				
1162	20-Mar-19	CHENNAI,ARM CHENNAI,ZOSARB CHENNAI,TAMIL NADU	NEW SARAVANA TEXTILES & READYMADES	166,GANDHI SALAI,VETTAVALAM,TIRU VANNAMALAI 606754	BYDPS0464G	125.44	SUIT		K. SEKAR MR.(PROP),BYDPS0464G																				
1163	31-Dec-15	PUNE,AURANGABAD, AMBEJOGAL,MAHARASHTRA	PADMASHREE DR. VITHALRAO VIKHE PATIL SSK	ASHOK NAGER POST TAL.KEJ DIST BID.		0.00	SUIT	MSC BANK LTD	RAJANITAI ASHOKRAO PATIL MS.,	SHIVAJIRAO RAMRAO PATIL,	V T PATIL,																		
1164	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.(GUAR),BGU[illegible]	SUNITA AHILAJI TAMNAR MRS.(GUAR),AEC[illegible]	RAOSAHEB BABURAO TAMNAR MR.(GUAR),AERPT75[illegible]	MITHU NARAYAN KULAT MR.(GUAR),AOZPK[illegible]														
1165	31-Mar-05	RAJKOT,RAJKOT,SIHOR,GUJARAT	UNIQUE DEHYDRATES LTD.	SURVEY NO 215, SIHOR AHMEDABAD ROAD,GHANGULI, SIHOR		126.00	SUIT		RAJENDRA B.SHARMA,	JYOTI R.SHARMA,	VINAY R.SHARMA,																		Recovery
1166	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		SH. VEERAPPA U CHEKKI,NA,		SH. BAVAJI ABDUL RAHEMAN,NA,														
1167	31-MAR-2002	AHMEDABAD,AHMEDABAD ,ZOSARB AHMEDABAD,GUJARAT	KHODIYAR INDUSTRIES LTD.	4TH FLOOR, D K HOUSE ELLIS BRIDGE, AHMEDABAD		0.06	SUIT		RAMNIKLAL PATEL,1079639,	VINOO BHAI PATEL,	DALSUKA BHAI PATEL,1174297,																		
1168	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),AKRP[illegible]																		
1169	6-Jun-18	MEERUT,MORADABAD,GARH ROAD,MEERUT,UTTAR PRADESH	SINGH MARBLE & STONE	1/1,AHMAD PURA,ABDULLAPUR,QILA ROAD,MEERUT-250001,U.P		105.58	SUIT		DINESH KUMAR TOMAR,BEZPD3981D																				
1170	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.(GUAR),ANTPB7967P	BALAJI PRABHAKAR DUTAL MR.(GUAR),ATP[illegible]	SAMBHAJI GOVINDRAO KHAROSE MR.(GUAR)	SUGREEV VISHWANATH JADHAV MR.(GUAR),																
1171	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																				
1172	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	0.00	SUIT		MAULIKA ANANTKUMAR SHAH MRS.,2132481,BTOPS0942R	JIGAR ASHOK HEBRA MR.,2468009,ACUPH2982G																			CLOSED UNDER OTS
1173	29-Jun-18	BARODA,VALSAD,UMBERGAON,GUJARAT	SHREE SAI CONSTRUCTION	29/281,EWS COLONY,GANDHIWADI,UMBERGAON,TA:UMBERGAON,DIST:VALSAD 396170		119.30	SUIT		MOHANLAL G VARMA,ALAPV2991C																				
1174	27-Dec-19	HYDERABAD,VISHAKHAPATNAM,ROSARB VISHAKHAPATNAM,TELANGANA	GUDIMETLA SARATH	TUNDURU,BHIMAVARAM MANDAL,W.G DIST	BLHPG4650D	109.88	SUIT		GUDIMETLA SARATH MR.,BLHPG4650D																				
1175	19-Jul-21	BHOPAL,ARMB JABALPUR, MP,ARMB JABALPUR, MP,MADHYA	NARAYAN INDUSTRIES PROP MUKESH MOTWANI	GRAM SURAJPURA, BHATAPARA (CHATTISGARH)	ADTPM8979Q	1121.37	SUIT		MUKESH MOTWANI MR. (PROP),ADTPM8979Q	VIJAY MOTWANI MR. (GUAR),AIXPM2949K	NARENDRADAS MOTWANI MR. (GUAR),ADTPM8[illegible]	JYOTI MOTWANI MRS. (GUAR),ADTPM89[illegible]	BHAWNA MOTWANI MRS. (GUAR),AIFPM6768G	PREETI MOTWANI MRS. (GUAR),AOMPM44[illegible]														
1176	27-Dec-19	HYDERABAD,VISHAKHAPATNAM,ROSARB VISHAKHAPATNAM,TELANGANA	KOVVURI SAILAJA	TUNDURU,BHIMAVARAM MANDAL,W.G DIST	CBPPK6203D	108.67	SUIT		KOVVURI SAILAJA,CBPPK6203D																				
1177	28-Feb-18	BARODA,BHARUCH,IE ANKLESHWAR,GUJARAT	S K FINE PACK	PLOT NO. S/A BLOCK NO. 148 BUILDING NO. 190, OLYMPIA GALI MOTA BORSARA ROAD KIM SURAT GUJARAT	APLPS3320M	54.68	SUIT		MD.SOHEL MOHD ISMAIL ESSACK(PROP),APLPS3320M																				
1178	26-Aug-20	PUNE,AURANGABAD, SARB AURANGABAD,MAHARASHTRA	ANKITA CONSTRUCTION	PLOT NO.41,AMIT NAGAR,NANDANAVN COLONY AURANGABAD	AADFA9555F	116.73	SUIT		ASHOK NANAJI RANDHE(PARTNER),ABFPR8687Q	BALCHAND NANAJI RANDHE(PARTNER),ABFPR8127H																			
1179	30-JUN-2010	AHMEDABAD ,ARMB,ARB, AHMEDABAD ,GUJARAT	DEEPAK ZAVERI & COMPANY	1, SURBI COMPLEX, G C ROAD, NAVRANGUPURA, AHMEDABAD		1.00	SUIT		DEEPAK VINUBHAI ZAVERI,																				
1180	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																				
1181	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	0.00	SUIT		MADDULA NAGESWARI(PARTNER), AKLPM3440M	VUNDELA ESWARA REDDY(PARTNER), ACZPV1155E	MADDULA SRINIVASA REDDY(PARTNER), AXCPM3088L	KASANI SRINIVAS(PARTNER),AGXPK5869J	SUBBA REDDY(GUAR),APMPM2717D																COMPROMISED AND CLOSED AMOUNT COMPROMISED 0.78
1182	30-Jun-09	CHENNAI,CHENNAI METRO,ZOSARB CHENNAI,TAMIL NADU	AGRO MARINE SPECIALITIES (MADRAS) LTD	PADUR,KELAMBAKKAM, CHENNAI		115.00	SUIT		K.A.SANKARAN NAIR,	C.BALAGOPAL,	K.RAMAKRISHNAN,	C.A.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,						
1183	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,AAAPI8462Q	SANGEETA BHARDWAJ,ABNPB9364A																			
1184	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.,																			
1185	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	B. D. GOEL,NA,	MRS. PREMAWATI GOEL,NA,																			

SRNO	Report Date	ZONE,REGION,BKBR, STATE	CUSTOMER	REGADDR	PAN_NO_CO	POST MOC MAR 22	SUIT	OTHER_BK	DIR1,DIN_DIR1,PAN_DIR1	DIR2,DIN_DIR2,PAN_DIR2	DIR3,DIN_DIR3,PAN_DIR3	DIR4,DIN_DIR4,PAN_DIR4	DIR5,DIN_DIR5,PAN_DIR5	DIR6,DIN_DIR6,PAN_DIR6	DIR7,DIN_DIR7,PAN_DIR7	DIR8,DIN_DIR8,PAN_DIR8	DIR9,DIN_DIR9,PAN_DIR9	DIR10,DIN_DIR10,PAN_DIR10	DIR11,DIN_DIR11,PAN_DIR11	DIR12,DIN_DIR12,PAN_DIR12	DIR13,DIN_DIR13,PAN_DIR13	DIR14,DIN_DIR14,PAN_DIR14	DIR15,DIN_DIR15,PAN_DIR15	DIR16,DIN_DIR16,PAN_DIR16	DIR17,DIN_DIR17,PAN_DIR17	DIR18,DIN_DIR18,PAN_DIR18	DIR19,DIN_DIR19,PAN_DIR19	DIR20,DIN_DIR20,PAN_DIR20	COMMENTS
1186	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,																			
1187	31-MAR-2009	NEW DELHI,DELHI,ASSET RECOVERY MANAGEMENT	ROCKLAND LEASING LTD	81-A, HIMALAYA HOUSE, 23 KG MARG, NEW DELHI.		113.00	SUIT		J.M. CHAWLA,NA,	V.M. THAPAR,	V.K. JAIN,NA,	ARUN CHAWLA,NA,																	
1188	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		0.00	SUIT		HIMMATBHAI K GOYANI(PARTNER),	MAMTABEN H GOYANI(PARTNER),	ROHIT H GOYANI(PARTNER),																		OTS-CLOSED
1189	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),																		
1190	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		ANURUPA CHATTERJEE SMT.(PROP),AEXPC8862M																				
1191	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																				
1192	19-Jul-21	BHOPAL,INDORE,REGIONAL STRESSED ASSET RECOVERY MADHYA	NARSINGH SELKAR	MU JHIRPAANJARIYA WARD NO 18 K JHIRPANJARIYA BORI BUJURG BURHANPUR, MP	FORM60	29.79	SUIT		NARSINGH SELKAR,	RAJENDRA SINGH MR.(GUAR),ADVPT3811G	NARAYAN SINGH MR.(GUAR),AEIPT9523N	MAHENDRA SINGH MR.(GUAR),ADVPT3810H	ANUBAI MRS.(GUAR),AFNPT1703K	HARSHIKA MRS.(GUAR),AEIPT9523P	NITIN GAOSHINDE MR.(GUAR),AIDPG2131R	RAJ ECO FARMS M/S.(GUAR),AAHFR6494G											
1193	30-Sep-16	NEW DELHI,NEW DELHI,ZOSARB NEW DELHI,DELHI	TRIDE INTERNATIONAL PVT LTD	880/804B,2ND FLOOR, BACK SIDE,MAIN MARKET,RANI BAGH,NEW DELHI 110034		106.75	SUIT		KISHAN LAL,	PARDEEP THAKUR,																			
1194	27-Dec-19	HYDERABAD,VISHAKHAPATNAM,ROSARB VISHAKHAPATNAM,TELANGANA	MANTHENA UMADEVI	TUNDURU,BHIMAVARAM MANDAL,W.G DIST	DINPM9479K	99.37	SUIT		MANTHENA UMADEVI,DINPM9479K																				
1195	31-Dec-15	PATNA,JHARKHAND,RANCHI,JHARKHAND	CAR DECOR	SOUTH JAIPAL SINGH STADIUM,KUTCHERY ROAD,RANCHI		106.19	SUIT		TRIBHUWAN NATH TIWARY(PROP),																				
1196	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),AERPT7520L	MITHU NARAYAN KULAT MR.(GUAR),AOZPK7460D	RAOSAHEB BABURAO TAMNAR MR.(GUAR),AERPT7520L	SUNITA AHILAJI TAMNAR MRS.(GUAR),AECPT6701H	SARJERAO GORAKSHANATH GHADAGEAS MR(GUAR),BCUPG4													
1197	06-JAN-2016	AHMEDABAD ,ARMB,ARB, AHMEDABAD,GUJARAT	NAGESHWAR OIL MILL	REVENUE SURVEY NO 409/2/P ,AT HARIJ DIST.PATAN -384240	AAHFN2830L	0.00	SUIT		MUKESHKUMAR LAXMANBHAI PATEL ASSPP0590J,	JAYANTIBHAI SHANKARBHAI PATEL AKOPP6639G,	CHIRAGBHAI HEMCHANDBHAI PATEL AFGPP5289B																		COMPROMISED AMOUNT COMPROMISED-1.05 CR
1198	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		105.00	SUIT		OBUL REDDY PRATAP REDDY,	OBUL REDDY PRABHAKAR REDDY,																			PWO ACCOUNT
1199	20-Mar-19	CHENNAI,CHENNAI METRO,ZOSARB CHENNAI,TAMIL NADU	MUTHUKRISHNAN G MR.	DOOR NO.107,ATHUR VILLAGE,THOZUPEDU,MADHURANTHANGAM TALUK,KANCHEEPURAM DIST,TAMIL NADU-603110	ALIPM9795Q	104.62	SUIT		MUTHUKRISHNAN G MR.(PROP),ALIPM9795Q																				
1200	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																				
1201	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),AXOPP1229R																				COMPROMISED AND CLOSED AMOUNT COMPROMISED 0.20
1202	26-Jul-19	KOLKATA,KOLKATA METRO,JESSORE ROAD,WEST BENGAL	GAZI INTERNATIONAL	N166 EKDIL SHAH ROAD(WEST),KALIKAPUR ROAD KAZIPARA,BARASAT,NORTH 24 PARGANAS,WEST BENGAL-700125	BNWPG9676G	103.99	SUIT		ALAMGIR REHMAN GAZI MR(PROP),BNWPG9676G																				
1203	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),CRUPP4104A	RANJITSINH C PARMAR MR.(GUAR),0,AEJPA6178G																		
1204	29-Feb-20	RAJKOT,RAJKOT,DHEBARBHAI ROAD RAJKOT,GUJARAT	AMRUT SOLAR PVT LTD	OFFICE NO. 2/3,SHIVDHARA COMPLEX,MAHADEV VADI MAIN ROAD,MAYANI CHOWK,RAJKOT-360004	AAMCA1488M	102.59	SUIT		TUSHARBHAI GOVINDBHAI VASOYA MR.,6632584,AIVPV7364D	DINESHBHAI VIRJIBHAI TADA MR.,6632561,AEVPT2451H	JAYDEEPBHAI GOVINDBHAI VASOYA MR.,6708638,AKUPV	TUSHARBHAI GOVINDBHAI VASOYA MR.(GUAR),AIVPV7364D	DINESHBHAI VIRJIBHAI TADA MR.(GUAR),AEVPT2451H	JAYDEEPBHAI GOVINDBHAI VASOYA MR.(GUAR),AKAPV														
1205	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																				
1206	30-Sep-10	AHMEDABAD,SAMB,SAMB AHMEDABAD,GUJARAT	ORG INFORMATICS LTD	3RD FLOOR,ABHISHEK COMPLEX,AKSHAR CHOWK, OLD PADRA ROAD,BARODA 390 020		102.95	SUIT	PNB,BOI,CANARA,STANDARD CHARTERE	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,											
1207	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																				
1208	30-AUG-2017	RAJKOT ,BHUJ,GANDHIDHAM - BHUJ,GUJARAT	ARAYN TIMBER TRADERS	PLOT NO.8-A, SURVEY NO.3/2 VILLAGE : MITHIROHAR -TALUKA GANDHIDHAM -KUTCH 370 201		98.24	SUIT		SUNIL MALIK AMAPM8852C,																				
1209	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 0.75
1210	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																				
1211	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 MR.,5540635	VINAYAK SADANAND BORKAR,6540610,																	
1212	20-Mar-19	NEW DELHI,ARM DELHI,ZOSARB DELHI,DELHI	VANITY ENTERPRISES PVT LTD	J-9,SECTOR-3,BHAWANA,NEW DELHI	AADCV5108J	101.49	SUIT		RAKESH GUPTA,23153,AAJPG4249A	RISHI GUPTA,23213,AAJPG4248B																			
1213	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																				
1214	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,																			
1215	31-Dec-15	PATNA,JHARKHAND,RANCHI,JHARKHAND	HOME FURNISHERS	SOUTH JAIPAL SINGH STADIUM,KUTCHERY ROAD,RANCHI		101.00	SUIT		VIKRAM TIWARI(PROP),																				
1216	31-Dec-15	PATNA,JHARKHAND,RANCHI,JHARKHAND	HOME FURNISH	SOUTH JAIPAL SINGH STADIUM,KUTCHERY ROAD,RANCHI		100.77	SUIT		KALPANA TIWARY(PROP),																				
1217	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,																				

SRNO	Report Date	ZONE,REGION,BKBR, STATE	CUSTOMER	REGADDR	PAN_NO_CO	POST MOC MAR 22	SUIT	OTHER_BK	DIR1,DIN_DIR1,PAN_DIR1	DIR2,DIN_DIR2,PAN_DIR2	DIR3,DIN_DIR3,PAN_DIR3	DIR4,DIN_DIR4,PAN_DIR4	DIR5,DIN_DIR5,PAN_DIR5	DIR6,DIN_DIR6,PAN_DIR6	DIR7,DIN_DIR7,PAN_DIR7	DIR8,DIN_DIR8,PAN_DIR8	DIR9,DIN_DIR9,PAN_DIR9	DIR10,DIN_DIR10,PAN_DIR10	DIR11,DIN_DIR11,PAN_DIR11	DIR12,DIN_DIR12,PAN_DIR12	DIR13,DIN_DIR13,PAN_DIR13	DIR14,DIN_DIR14,PAN_DIR14	DIR15,DIN_DIR15,PAN_DIR15	DIR16,DIN_DIR16,PAN_DIR16	DIR17,DIN_DIR17,PAN_DIR17	DIR18,DIN_DIR18,PAN_DIR18	DIR19,DIN_DIR19,PAN_DIR19	DIR20,DIN_DIR20,PAN_DIR20	COMMENTS
1218	31-Dec-11	CHANDIGARH,JALANDHAR,GANDHI NAGAR JAMMU,JAMMU,J	HIMALAYA BEE KEEPING CO-OP SOCIETY	VIDHATA NAGAR, BHATINDI ROAD, NARWAL BALA JAMMU		100.41	SUIT		MANZOOR HUSSAIN,AAAAH2437B																				
1219	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 RAJPUT (PARTNER),ADZPR7626R	MITHILESH DEVPRAKASH RAJPUT (PARTNER),AFOPR5438L	MURUGESAN ADIMOOLAM (PARTNER),AGGP	HEMAL JOBANPUTRA (PARTNER),ADMP																	
1220	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,																				
1221	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		0.00	SUIT		M. RAMAKRISHNA(PROP),AAQPR1681Q																				WRITTEN OFF
1222	23-Sep-20	AHMEDABAD ,ARMB,ASSET RECOVERY BRANCH AHMEDABAD,GUJARAT	SHREEJI APPARELS	BASEMENT,ANURAG FLATS,NEAR STADIUM PETROL PUMP,NAVRANGPURA,AHMEDABAD-380009	AVIPB7157L	78.60	SUIT		RUCHI AKASH BANGA(PROP),AVIPB7157L	DINESH PANDYA(GUAR),																			
1223	23-Mar-20	PUNE,KOLHAPUR,SANGLI,MAHARASHTRA	B. L. COLD STORAGE & AGROTECH PVT LTD.	1858B,TASGAON,SANGLI ROAD KAVATHE EKAND,SANGLI	AACCP9244J	99.60	SUIT		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															
1224	14-Aug-18	PATNA,BHUBANESWAR,ROSARB BHUBANESWAR,ODISHA	CELL WORLD	11/P JANPATH BAPUJI NAGAR BHUBANESWAR 751009		99.55	SUIT		MANORANJAN BISWAL(PROP),																				
1225	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																				
1226	31-Dec-11	CHANDIGARH,JALANDHAR,GANDHI NAGAR JAMMU,JAMMU,J	MAHARAJA POULTRY FARM	H. NO. 308, LANE NO. 11 SHAKTI NAGAR JAMMU		99.00	SUIT		DINESHWAR SINGH,AZZPS4022J																				
1227	31-MAR-2002	MUMBAI,ARMB,ARB, MUMBAI,MAHARASHTRA	VARUN INTERNATIONAL	20, LALJI DAYAL BUILDING, 1STFLOOR, C P TANK, MUMBAI 400 009		99.00	SUIT		V N ASHER,																				
1228	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																				
1229	20-Nov-19	JAIPUR,AJMER,RAMGANJ AJMER,RAJASTHAN	M M PROPERTIES	A-723,CHANDRAVARDAI NAGAR,AJMER	AALPP0911C	98.72			MOOLCHAND MR.(PROP),AALPP0911C																				
1230	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),ALYPP18																			
1231	31-Dec-11	CHANDIGARH,JALANDHAR,GANDHI NAGAR JAMMU,JAMMU,J	BHARAT TRADERS	124/145 NEHRU MARKET, WARE HOUSE JAMMU		98.00	SUIT		ARUN ARORA,ABHPK9298E																				
1232	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																			
1233	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																				
1234	20-Feb-19	BARODA,BARODA CITY,ROSARB BARODA GUJARAT,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),AWWPA531																			
1235	12-Mar-19	BARODA,BARODA CITY,ROSARB BARODA CITY,GUJARAT	AMARNATH TRADING CO	FACTORY AT RAJ INDUSTRIAL PARK III,R.S.NO.255/11,255/13/1 & 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																
1236	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																			
1237	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																			
1238	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																	
1239	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																				
1240	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																				
1241	24-Apr-20	HYDERABAD,VISHAKHAPATNAM ,REGIONAL SARB VISAKHAPATNAM,TE	SRI KUMAR ELECTRONICS AND COMMUNICATION	SHOP NO.1, VINAYAKA COMPLEX, DABA GARDENS, VISAKHAPATNAM-530020.	AJFPS8534H	96.94	SUIT		TARIGOPULA SUBBARAYADU(PROP),AJFPS8534H																				
1242	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																				
1243	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																			
1244	18-DEC-2017	RAJKOT,BHUJ,GANDHIDHAM - BHUJ,GUJARAT	SHIRDI PLY AGENCY	SURVEY NO.129, VILLAGE MODVADAR , TAL ANJAR	AOAPB2500E	96.09	SUIT		BINDIA RAKESH GUPTA AOAPB2500E,																				
1245	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																				
1246	31-Dec-11	CHANDIGARH,JALANDHAR,GANDHI NAGAR JAMMU,JAMMU,J	HILLY BEE KEEPING CO-OP SOCIETY	JANAK VIHAR JALU CHAK, BARI BRAHAMNA JAMMU		95.83	SUIT		SHAKEELA BEGUM,AJWPB6052D																				
1247	30-SEP-2010	MUMBAI,ARMB,ARB, MUMBAI,MAHARASHTRA	ADARSH METAL INDUSTRIES	144, SAIRAM POTDAR MARG, POTDAR SCHOOL, GR. FLOOR, MUMBAI 400 002		85.00	SUIT		MAHENDRA R SHAH,	JAYESH R SHAH,	ASHISH K SHAH,	KAMLABEN R SHAH,	NAYNABEN B SHAH,	SHILPABEN J SHAH,	SHARADABEN R SHAH,												
1248	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	25.02	SUIT		MADDINENI SUDHAKAR ECGPS2331G,	CHERUKURI TIRUPATHI RAO BDEPC0927H,																			
1249	06-MAR-2017	NEW DELHI,ARMB,ARM, NEW DELHI,DELHI	SAMSUN CABLES PVT. LTD.	A-2/121, GROUND FLOOR, JANKPURI, NEW DELHI-110058	AAOCS7957B	91.94	SUIT		RAJESH KUMAR GUPTA,1139133,	ANU GUPTA,2958411,	MAMTA SHARMA,3044213,																		

SRNO	Report Date	ZONE,REGION,BKBR, STATE	CUSTOMER	REGADDR	PAN_NO_CO	POST MOC MAR 22	SUIT	OTHER_BK	DIR1,DIN_DIR1,PAN_DIR1	DIR2,DIN_DIR2,PAN_DIR2	DIR3,DIN_DIR3,PAN_DIR3	DIR4,DIN_DIR4,PAN_DIR4	DIR5,DIN_DIR5,PAN_DIR5	DIR6,DIN_DIR6,PAN_DIR6	DIR7,DIN_DIR7,PAN_DIR7	DIR8,DIN_DIR8,PAN_DIR8	DIR9,DIN_DIR9,PAN_DIR9	DIR10,DIN_DIR10,PAN_DIR10	DIR11,DIN_DIR11,PAN_DIR11	DIR12,DIN_DIR12,PAN_DIR12	DIR13,DIN_DIR13,PAN_DIR13	DIR14,DIN_DIR14,PAN_DIR14	DIR15,DIN_DIR15,PAN_DIR15	DIR16,DIN_DIR16,PAN_DIR16	DIR17,DIN_DIR17,PAN_DIR17	DIR18,DIN_DIR18,PAN_DIR18	DIR19,DIN_DIR19,PAN_DIR19	DIR20,DIN_DIR20,PAN_DIR20	COMMENTS
1250	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																				
1251	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,																				
1252	26-Sep-17	PUNE,PUNE,KALEWADI,MAHARASHTRA	SHREE MUNGIPA STEEL CORPORATION	GAT NO 704,5R NO 12,KUDALWADI,CHIKALI,PUNE-411014		93.51	SUIT		RAJESH SHAMJI PANGHAL(PROP),CDMPP3603D	JYOTI RAJPAL PANGHAL(GUA),CJVPP3873Q																			
1253	23-Sep-20	LUCKNOW,LUCKNOW METRO,REGIONAL STRESSED ASSET RECOVERY,UTTAR	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																			
1254	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																				
1255	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,																				
1256	31-Dec-11	CHANDIGARH,JALANDHAR,GANDHI NAGAR JAMMU,JAMMU &	PEER PANCHAL HONEY BEE KEEPING	SWARAN VIHAR GUMPUL, PURKHOO, BARI BRAHAMNA JAMMU		92.25	SUIT		RAMESH KUMAR RAINA,ANHPR8619Q	SAID MOHD,																			
1257	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																				
1258	30-AUG-2017	RAJKOT,BHUJ,GANDHIDHAM - BHUJ,GUJARAT	UJJWAL TIMBER TRADERS	PLOT NO 5, SUREVY NO.14/1 MITHIROHAR , GANDHIDHAM -KUTCH 370201	BFQPK8564R	91.76	SUIT		RAJIV RAMPRAKASH KOCHAR BFQPK8564R,																				
1259	31-Dec-11	CHANDIGARH,JALANDHAR,GANDHI NAGAR JAMMU,JAMMU &	GALAXY HATCHERIES	RAIPUR, DOMANA JAMMU		91.57	SUIT		MEENAKSHI RAINA,AGYPR5463L																				
1260	3-May-18	LUCKNOW,LUCKNOW,LUCKNOW CHOWK,UTTAR PRADESH	TRIVENI SALES CORPORATION	89/24,SHUTRU MAKBOOL GANJ,SHIVAJI MARG,LUCKNOW	AFLPR0329B	91.13	SUIT		BHAWNA RASTOGI(PROP),AFLPR0329B																				
1261	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,																			
1262	26-Aug-20	MUMBAI,MUMBAI METRO CENTRAL,GHATKOPAR	SHIVAM ENTERPRISES	1,SHANTI SOCIETY,DAIRY ROAD,NADIAD	AODPS7688K	90.75	SUIT		SRINIVAS MUKUNDCHAND VAISHNAV(PROP),AODPS7688K																				
1263	22-Jan-20	HYDERABAD,VISHAKHAPATNAM,ROSAB VISHAKHAPATNAM,TELANGANA	CHIRLA LAVANYA	TUNDURU,BHIMAVARAM MANDAL,W.G DIST	ARPPC8746H	83.15	SUIT		CHIRLA LAVANYA,ARPPC8746H																				
1264	29-Jun-18	CHANDIGARH,JALANDHAR,PHAGWARA,PUNJAB	METRO EXPO	NAKODAR ROAD,HADIABAD,OPP. PATHSHALA MANDIR,PHAGWARA(PB)		90.06	SUIT		ANIMESH UPPAL(PROP),AAAPU9829K																				
1265	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																			
1266	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																			
1267	29-Jun-18	CHANDIGARH,JALANDHAR,PHAGWARA,PUNJAB	V.S.TRADERS	VILLAGE NANGAL MAJHA,TEHSIL PHAGWARA,DISTRICT KAPURTHALA		90.01	SUIT		SURESH SETH(PROP),AJWPS6424K																				
1268	29-Jun-18	CHANDIGARH,JALANDHAR,PHAGWARA,PUNJAB	RIYA ENTERPRISES	SHOP NO.9 CHANDHA MARKET,PHAGWARA		90.01	SUIT		AJAY SHARMA(PROP),ANWPS3442B																				
1269	29-Jun-18	CHANDIGARH,JALANDHAR,PHAGWARA,PUNJAB	B.K. ENTERPRISES	HOSHIARPUR ROAD,PHAGWARA		90.01	SUIT		VIKRAM SETH(PROP),ACHPS3373D																				
1270	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																				
1271	29-Jun-18	CHANDIGARH,JALANDHAR,PHAGWARA,PUNJAB	V.S. ENTERPRISES	OPP NEW GRAIN MARKET,HOSHIARPUR ROAD,PHAGWARA		90.00	SUIT		SUNITA SETH(PROP),AJWPS6422R																				
1272	29-Jun-18	CHANDIGARH,JALANDHAR,PHAGWARA,PUNJAB	U.R. ENTERPRISES	VILLAGE NAURANGSHAHPUR PHAGWARA		89.97	SUIT		ANAND PARKASH HANDA(PROP),ABTPH4893G																				
1273	31-Dec-15	PATNA,JHARKHAND,RANCHI,JHARKHAND	FURNISHING HOME	SOUTH JAIPAL SINGH STADIUM,KUTCHERY ROAD,RANCHI		89.67	SUIT		JAYANTI DEVI(PROP),																				
1274	31-MAR-2009	NEW DELHI,DELHI,ASSET RECOVERY MANAGEMENT	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),																			
1275	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,																				
1276	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																				
1277	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																				
1278	3-May-18	BARODA,ARM BARODA,ZOSARB BARODA,GUJARAT	ISHAAN INFOTECH	GROUND FLOOR,PRADHAN ENCLAVE,URMI CHAR RASTA,AKOTA,BARODA	AFTPA0923L	97.87	SUIT		JIGISHA C. AGNIHOTRI(PROP),AFTPA0923L																				
1279	30-Sep-09	PATNA,JHARKHAND,RANCHI,JHARKHAND	NEELAM SPICES	JHIRI MORE,JHIRI, RANCHI		88.00	SUIT		SANTOSH K. SAHU,ADAPS1949R	SATISH K. SAHU,ADAPS1085L																			PWO ACCOUNT
1280	20-Mar-19	BHOPAL,JABALPUR,ZOSARB JABALPUR,MADHYA PRADESH	OM SHANTI MOTORS	86,CHHOLA ROAD,BHOPAL	AABF04504C	0.00	SUIT		PUNIT JAIN MR.(PARTNER),BBLPJ8104Q	SANJAY JAIN MR.(PARTNER),AGLPJ9785A	JYOTI JAIN MRS.(PARTNER), ADVPJ8762A	DOLLY JAIN MRS.(PARTNER),AGYPJ6305K	RENU JAIN MRS.(PARTNER),	SEEMA JAIN MRS.(PARTNER),AHSPJ8758M														NORMAL FULL RECOVERY.PARTY HAS DEPOSIT TOTAL AMOUNT & ACCOUNT
1281	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																				

SRNO	Report Date	ZONE,REGION,BKBR, STATE	CUSTOMER	REGADDR	PAN_NO_CO	POST MOC MAR 22	SUIT	OTHER_BK	DIR1,DIN_DIR1,PAN_DIR1	DIR2,DIN_DIR2,PAN_DIR2	DIR3,DIN_DIR3,PAN_DIR3	DIR4,DIN_DIR4,PAN_DIR4	DIR5,DIN_DIR5,PAN_DIR5	DIR6,DIN_DIR6,PAN_DIR6	DIR7,DIN_DIR7,PAN_DIR7	DIR8,DIN_DIR8,PAN_DIR8	DIR9,DIN_DIR9,PAN_DIR9	DIR10,DIN_DIR10,PAN_DIR10	DIR11,DIN_DIR11,PAN_DIR11	DIR12,DIN_DIR12,PAN_DIR12	DIR13,DIN_DIR13,PAN_DIR13	DIR14,DIN_DIR14,PAN_DIR14	DIR15,DIN_DIR15,PAN_DIR15	DIR16,DIN_DIR16,PAN_DIR16	DIR17,DIN_DIR17,PAN_DIR17	DIR18,DIN_DIR18,PAN_DIR18	DIR19,DIN_DIR19,PAN_DIR19	DIR20,DIN_DIR20,PAN_DIR20	COMMENTS
1282	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																				
1283	12-Oct-18	CHENNAI,COIMBATORE,ROSARB COIMBATORE,TAMIL NADU	D J EXPORTS	SF NO 440,ERRAMETTU THOTTAM,AVINASHILINGAPALAYAM,PALANKARAI POST-TIRPUR-641651		87.80	SUIT		A. RAVICHANDRAN MR.(PARTNER),AGHPR6584M	R. MARIYAPPAN MR.(PARTNER),																			
1284	14-Aug-18	PATNA,PATNA,ROSARB PATNA,BIHAR	AMRENDRA FABRICATORS	INDUSTRIAL AREA,PLOT NO-68,VILLAGE-JEMRA,PO-TILRATH DEONA,PS-BARAUNI,DISTT-BEGUSARAI PIN-851122		87.34	SUIT		AMRENDRA KUMAR ROY(PROP),ANIPR8225N																					
1285	31-Jan-19	MEERUT,MORADABAD,ROSARB MEERUT,UTTAR PRADESH	RADHA SWAMI COTTON INDUSTRIES	530/9 JAGRITI VIHAR OPP WATER TANK GARTH ROAD,MEERUT	ACUPK7973N	85.61	SUIT		SANJEEV KUMAR MR.(PROP),ACUPK7973N																					
1286	20-Mar-19	CHANDIGARH,CHANDIGARH,ROSARB 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),																
1287	29-Jun-18	CHANDIGARH,JALANDHAR,PHAGWARA,PUNJAB	MEEK ENTERPRISES	KHERA ROAD,SHASTRI NAGAR,PHAGWARA		85.01	SUIT		RAJAN SHARMA(PROP),AOOPS3521E																				
1288	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																				
1289	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																					
1290	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
1291	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																					
1292	20-Feb-19	BARODA,GODHRA,DUNIYA,GUJARAT	MARIA SALES	PLOT NO.2106/5,GIDC ESTATE,HALOL DIST:PANCHMAHALS-389350	DNHPK7129H	84.61	SUIT		KHAN MUSTFUFAMAHDI JAFARABBAS MR.(PROP),DNHPK7129H	MOHAMMADJAUNN NAZARABBAS KHAN(GUAR),	RAMESHBHAI RAYAJIBHAI GOHIL MR.(GUAR),																		
1293	29-Jun-18	CHANDIGARH,JALANDHAR,PHAGWARA,PUNJAB	SWARAN FOUNDRY	VPO NANGAL KHERA,TEHSIL PHAGWARA,DISTRICT KAPURTHALA		84.03	SUIT		LASHKARI RAM(PROP),AAVPR9509C																				
1294	29-Jun-18	CHANDIGARH,JALANDHAR,PHAGWARA,PUNJAB	QUALITY LIME PRODUCTS	NEAR ROMI DHABA,VILLAGE SAHNI HOSHIARPUR		84.00	SUIT		VEENA HANDA MRS.(PROP),ABTPH4892H																				
1295	27-Dec-19	HYDERABAD,VISHAKHAPATNAM,ROSARB VISHAKHAPATNAM,TELANGANA	MALLIDI PERREDDY	TUNDURU,BHIMAVARAM MANDAL,W.G DIST		78.66	SUIT		MALLIDI PERREDDY,																				
1296	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																				
1297	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																				
1298	29-Jun-18	CHANDIGARH,JALANDHAR,PHAGWARA,PUNJAB	GOEL SALES CORPORATION	HOSHIARPUR ROAD,PHAGWARA		83.26	SUIT		MEENAKSHI HANDA(PARTNER),AGMPH7293J	SHIVAM SETH(PARTNER),EAFPS3236H																			
1299	24-Apr-20	CHANDIGARH,CHANDIGARH ,ZOSARB CHANDIGARH, PUNJAB	UMDA RAM PRAHLAD DUTT	HOUSE NO. 1654D KATHMANDI REWARI	AEZPS6303P	0.00	SUIT		VINAY KUMAR SHARMA(PROP),AEZPS6303P																				PWO
1300	31-Jan-19	HYDERABAD,VIJAYAWADA,ROSARB VIJAYAWADA,KARNATAKA	MOWO INDUSTRY	FLAT NO 104,VJR APPARTMENTS,ADARSH NAGAR,BESIDES KALLAM HARINATH REDDY GINNING MILLS NALLAPADU R	AUPPP8146F	67.62	SUIT		POTHAMSETTY NAGESWARA RAO MR.(PROP),AUPPP8146F																				
1301	20-Feb-19	BARODA,BARODA CITY,ROSARB BARODA CITY,GUJARAT	HARI PRIYA INDUSTRIES	PLOT NO B-24,SHANKARBHAI PATEL INDUSTRIAL ESTATE AT AND PO MANJUSAR,TALUKA SAVLI,DIST VADODARA	BVDPB8860L	81.99	SUIT		TEJAS MAHENDRABHAI BHATT MR.(PROP),BVDPB8860L																				
1302	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),APDPV2037E																			
1303	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																				
1304	20-Feb-19	BARODA,BARODA CITY,ROSARB BARODA CITY,GUJARAT	SWATI INDUSTRIES	PLOT NO B-24,SHANKARBHAI PATEL INDUSTRIAL ESTATE AT AND PO MANJUSAR,TALUKA SAVLI,DIST VADODARA	BZDPD4180P	81.24	SUIT		TEJAS MAHENDRABHAI BHATT(PARTNER),BVDPB8860L	VAIBHAV M DAVE MR.(PARTNER),BZDPD4180P																			
1305	24-Apr-20	CHENNAI ,CHENNAI METRO - 1,PURASAWALKAM,TAMILNADU	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.,DADPK2446C																			COMPROMISED AND CLOSED AMOUNT COMPROMISED 0.55
1306	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),ACRPM4695Q	REKHA MITTAL MRS.(PARTNER), ACPPM4697N	RADHEYSHYAM MITTAL MR.(GUAR),ACPPM4696C																			
1307	1-Oct-19	PUNE,PUNE,ROSARB PUNE,MAHARASHTRA	YOGESH UTTAM JAWALKAR	GAT NO 278,AT-ALANDI MATOBACHI.TA-HAVELI	ANIPJ9597L	80.00	SUIT		YOGESH UTTAM JAWALKAR,ANIPJ9597L	UTTAM DATTATRAYA JAWALKAR MR(GUAR),AFKPJ2255B	SUBHASH BALASO GHULE MR(GUAR),AUNPG4909B																		
1308	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-400003	AAHFD8939L	79.98	SUIT		MOHD. JABIR FANSUWALA(PARTNER),AADPF7074N	ANWAR ABDUL RAHEMAN KHAN MR.(PARTNER),AICPK5137E																			
1309	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																			
1310	30-Jan-18	BARODA,BHARUCH,CHASVAD,GUJARAT	PRAVINSINGH JAGATSINGH VASAVA	AT PO WADI TAL-UMARPADA DIST-SURAT(GUJARAT)	ACLPV1262C	79.08	SUIT		PRAVINSINGH JAGATSINGH VASAVA(PROP),ACLPV1262C																				
1311	27-Dec-19	BHOPAL,INDORE,ROSARB INDORE,MADHYA PRADESH	PADMAVATI GINNING AND PRESSING PVT LTD	GUT NO 34 & 35,VILLAGE AJANDE KHD. SHIORPUR,TAL SHIRPUR,DIST:DHULE,MAHARASHTRA 425405	AACCP0698N	708.03	SUIT		SHRIKANT GOYAL MR.,8828263,AIJPG5501D	ADITYA GOYAL MR.,3596480,ARGPG6232K	SHYAM SUNDER GOYAL MR.,3596509,ABGPG3953E																		
1312	30-Sep-16	CHANDIGARH,JALANDHAR,PHAGWARA,PUNJAB	B L SETH STEEL LTD	81-A ADARSH NAGAR PHAGWARA DISTT KAPURTHALA-144401		78.82	SUIT		VIKRAM SETH,1704919,	SURESH SETH,1709505,	SUNITA SETH,1786879,	ANITA SETH,																	
1313	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,																				

SRNO	Report Date	ZONE,REGION,BKBR, STATE	CUSTOMER	REGADDR	PAN_NO_CO	POST MOC MAR 22	SUIT	OTHER_BK	DIR1,DIN_DIR1,PAN_DIR1	DIR2,DIN_DIR2,PAN_DIR2	DIR3,DIN_DIR3,PAN_DIR3	DIR4,DIN_DIR4,PAN_DIR4	DIR5,DIN_DIR5,PAN_DIR5	DIR6,DIN_DIR6,PAN_DIR6	DIR7,DIN_DIR7,PAN_DIR7	DIR8,DIN_DIR8,PAN_DIR8	DIR9,DIN_DIR9,PAN_DIR9	DIR10,DIN_DIR10,PAN_DIR10	DIR11,DIN_DIR11,PAN_DIR11	DIR12,DIN_DIR12,PAN_DIR12	DIR13,DIN_DIR13,PAN_DIR13	DIR14,DIN_DIR14,PAN_DIR14	DIR15,DIN_DIR15,PAN_DIR15	DIR16,DIN_DIR16,PAN_DIR16	DIR17,DIN_DIR17,PAN_DIR17	DIR18,DIN_DIR18,PAN_DIR18	DIR19,DIN_DIR19,PAN_DIR19	DIR20,DIN_DIR20,PAN_DIR20	COMMENTS
1314	29-Jun-18	CHANDIGARH,JALANDHAR,PHAGWARA,PUNJAB	M.K. TRADERS	HOSHIARPUR ROAD,OPP GRAIN MARKET,PHAGWARA		78.58	SUIT		MEENAKSHI HANDA(PROP),AGMPH7293J																				
1315	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																			
1316	24-May-19	BHOPAL,BHOPAL,ROSARB BHOPAL,MADHYA PRADESH	PARVEZ ABBAS	H NO.127,BUNGALOW-D,WARD NO.9-PS.NAUGAWAN SADAT,TEHSIL-AMROHA,JYOTIBA PHULE NAGAR UP-244251	AXGPA4296H	0.00	SUIT		PARVEZ ABBAS,AXGPA4296H	RAVINDRA SINGH BHATIJA MR.(GUAR),AEPPB2467P																			COMPROMISE
1317	14-Aug-18	MEERUT,MORADABAD,ROSARB MEERUT,UTTAR PRADESH	MAHI KAMDHENU DAIRY	VILL-IBRAHIMPUR JUNAIDPUR JEWAR ROAD,KHURJA 203131,BULANDSHAHAR(UP)		78.22	SUIT		SUSHMA GOEL MRS.(PROP),AGQPG0903L																				
1318	06-MAR-2017	NEW DELHI,ARMB,ARM, NEW DELHI,DELHI	AMBEY FERROUS PVT. LTD.	A-2/121, GROUND FLOOR, JANKPURI, NEW DELHI-110058	AAICA5677N	0.00	SUIT		RAJESH KUMAR GUPTA,1139133,	ANU GUPTA,2958411,	HAI LAL MORYA,2958284,																		
1319	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),															
1320	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),AHOPP8[illegible]	PHOOL KUWAR PATWA MRS.(GUAR),ADMPP8[illegible]	STAR CITY CONSTRUCTION PVT LTD(GUAR),											
1321	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 KOTTAYILMR.(PARTNER), APDPB3452R	SHITHA MRS.(PARTNER), AZYPA0951F																		
1322	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, DNB FBL EX	SHASHIKANT PATEL MR.,199120,AFVPP0343K	CHIRAG PATEL MR.,199006,ADHPP4699Q	GAURI PARIKH MS.,206610,																		
1323	27-Dec-19	HYDERABAD,VISHAKHAPATNAM,ROSARB VISHAKHAPATNAM,TELANGANA	THOTA RAMESH	TUNDURU,BHIMAVARAM MANDAL,W.G DIST	AIBPT7304D	68.86	SUIT		THOTA RAMESH,AIBPT7304D																				
1324	24-Apr-20	CHANDIGARH ,CHANDIGARH ,SECTOR 35,CHANDIGARH,CH	UNIQUE PHARMACEUTICALS	SHOP NO.601,KESHO RAM COMPLEX,BURALI,SECTOR-45,CHANDIGARH	BJKPG0607H	75.36	SUIT		MUKESH GOEL MR.(PROP),BJKPG0607H																				
1325	27-Dec-19	HYDERABAD,VISHAKHAPATNAM,ROSARB VISHAKHAPATNAM,TELANGANA	KONISETTI NATARAJAKUMAR	TUNDURU,BHIMAVARAM MANDAL,W.G DIST	APQPK3878M	70.55	SUIT		KONISETTI NATARAJAKUMAR,0,APQPK3878M																				
1326	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),AEEPG0876Q	JALINDER B BORHADE (PARTNER),AEKPB4496D	RUPALI P GAWDE MRS. (PARTNER),ABRPG[illegible]																			
1327	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,																				
1328	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																				
1329	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																				
1330	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,																				
1331	30-AUG-2017	CHENNAI,COIMBATORE,ERODE CHENNAI,TAMIL NADU	ARTHI FABRICS	NO-8, 6TH STREET,NGGO COLONY,ERODE-638009,TAMILNADU		72.49	SUIT		R PRASANNA-AMHPP5970D,																				
1332	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																				
1333	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																				
1334	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																				
1335	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 SRIHARI MURTH																		
1336	06-MAR-2017	NEW DELHI,ARMB,ARM, NEW DELHI,DELHI	ECO TRANSMISSION PVT. LTD.	A-2/121, GROUND FLOOR, JANKPURI, NEW DELHI-110058	AACCE6389F	0.00	SUIT		RAJESH KUMAR GUPTA,1139133,	ANU GUPTA,2958411,	MAMTA SHARMA,3044213,																		RECOVERY
1337	24-Apr-20	LUCKNOW,LUCKNOW METRO,REGIONAL STRESSED ASSET RECOVERY,UTTAR	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																			
1338	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,																				
1339	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),																			
1340	24-May-19	NEW DELHI,DELHI METRO-I,ROSARB DMR,DELHI	A S ENTERPRISES	IX/7198,RATLAM GALI NEAR GURUDWARA GALI GANDHINAGAR,DELHI 110031	AADFA2033R	71.13	SUIT		NITIN ARORA MR.(PARTNER),BCIPK0938A	SHAMSHAD ALAM MR.(PARTNER),AEAPA2499B	ISHIMA ARORA MRS.(PARTNER), AEUPA8820J																		
1341	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																			
1342	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																				
1343	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,																			
1344	14-Aug-18	BHOPAL,BHOPAL,ROSARB BHOPAL,MADHYA PRADESH	PRADEEP JAIN	HIG-3,SHIVAJI NAGAR BHOPAL		0.00	SUIT		PRADEEP JAIN(PROP),ABMPJ2477K																				COMPROMISED AND CLOSED ON 13-MARCH-2019
1345	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,																				

SRNO	Report Date	ZONE,REGION,BKBR, STATE	CUSTOMER	REGADDR	PAN_NO_CO	POST MOC MAR 22	SUIT	OTHER_BK	DIR1,DIN_DIR1,PAN_DIR1	DIR2,DIN_DIR2,PAN_DIR2	DIR3,DIN_DIR3,PAN_DIR3	DIR4,DIN_DIR4,PAN_DIR4	DIR5,DIN_DIR5,PAN_DIR5	DIR6,DIN_DIR6,PAN_DIR6	DIR7,DIN_DIR7,PAN_DIR7	DIR8,DIN_DIR8,PAN_DIR8	DIR9,DIN_DIR9,PAN_DIR9	DIR10,DIN_DIR10,PAN_DIR10	DIR11,DIN_DIR11,PAN_DIR11	DIR12,DIN_DIR12,PAN_DIR12	DIR13,DIN_DIR13,PAN_DIR13	DIR14,DIN_DIR14,PAN_DIR14	DIR15,DIN_DIR15,PAN_DIR15	DIR16,DIN_DIR16,PAN_DIR16	DIR17,DIN_DIR17,PAN_DIR17	DIR18,DIN_DIR18,PAN_DIR18	DIR19,DIN_DIR19,PAN_DIR19	DIR20,DIN_DIR20,PAN_DIR20	COMMENTS
1346	29-Feb-20	CHANDIGARH,CHANDIGARH,ROSARB 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),CFKP50531R																		
1347	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,																			
1348	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,																			
1349	14-Aug-18	AHMEDABAD,AHMEDABAD,ZOSARB AHMEDABAD,GUJARAT	A F R EXIM PRIVATE LIMITED	22,JAYMA SOCIETY OPP. ISRO, SATELLITE ROAD AHMEDABAD-380015	AAAJA1270G	27.55	SUIT		FALGUN DEVENDRA KUMAR JOSHI MR.,287971,ADWPJ9712F	HIRAL FALGUN JOSHI MRS.,287921,AEMPJ5658P																			
1350	29-Jun-18	CHANDIGARH,JALANDHAR,PHAGWARA,PUNJAB	SUBHASH SINGH & COMPANY	VILLAGE DHANDUA BEHRAM,DISTRICT NAWAN SHEHAR,PUNJAB		69.16	SUIT		SHIVAM SETH(PROP),EAFPS3236H																				
1351	14-Aug-18	BHOPAL,INDORE,HATPAPIYA,MADHYA PRADESH	PRADEEP RAWAL AND MR. ASHOK RAWAL	NEAR BOI,VILLAGE NEVRI,DEWAS,MP		34.61	SUIT		PRADEEP RAWAL,AHNPR6627A	ASHOK RAWAL,	ANAD MR.(GUAR),																		
1352	10-JUN-2014	KOLKATA,ARMB,ARB, KOLKATA,WEST BENGAL	ABC CORPORATION	17,UMA DAS LANE,KOLKATA-700016		0.08	SUIT		PRASANT NANDAN,																				PWO
1353	30-JUN-2002	MUMBAI,ARMB,ARB MUMBAI,MAHARASHTRA	UNIQUE DRUMS AND CONTAINERS	801/802,ALAKNANDA NEELKANT VALLEY, RAJAWADI,GHATKOPAR (E), MUMBAI-400077		0.77	SUIT		HIREN P.DESAI ,	RAJESH D.DESAI ,	PRATAPRAI M.DESAI ,																		
1354	31-Dec-02	LUCKNOW,ALLAHABAD,ZOSARB ALLAHABAD,UTTAR PRADESH	ARCHANA STRIPS PVT. LTD.	33/2, UTTERTOLA, RAJPUTANA, DIST:MAU		68.00	SUIT		SHIV KUMAR AGRAWAL (DECEASED),	ARCHANA AGRAWAL,																			
1355	23-Mar-20	PUNE,KOLHAPUR,SANGLI,MAHARASHTRA	RAHUL DINESH MITTHAL	1858B,TASGAON,SANGLI ROAD KAVATHE EKAND,SANGLI	AHXPM8816G	68.10	SUIT		RAHUL DINESH MITTHAL,AHXPM8816G																				
1356	28-Feb-18	BARODA,BHARUCH,BHALOD,GUJARAT	KIRITSINGH BAWABHAI MAHIDA	AT SARSAD,TAL:JHAGADIA,DIST:BHARUCH	AMYPM1113C	67.90	SUIT		KIRITSINGH BAWABHAI MAHIDA(PROP),AMYPM1113C																				
1357	30-Sep-10	CHANDIGARH,CHANDIGARH,ZOSARB CHANDIGARH,PUNJAB	MONIKA ENTERPRISE	REHMATULLAH ROAD, NEAR NEEMWALA CHOWK, MOCHPURA, LUDHIANA		67.79	SUIT	PNB & SBI	MONIKA MALHOTRA MRS,ACDPM6801C																				
1358	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																				
1359	30-SEP-2002	MUMBAI,ARMB,ARB, MUMBAI,MAHARASHTRA	UMA PETRO PRODUCTS LTD	SHIV SHAKTHI, SHOP NO.5, CEASAR ROAD, ANDHERI WEST, MUMBAI		68.00	SUIT		LALJIBHAI M.PATEL,	MAHENDRA PANDEY,	SURESH PANDEY(TECH.DIR),	GOPENDRA KHETAN,	BATTEKBHAI SAYANE,																
1360	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																				
1361	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																				
1362	18-MAR-2019	BARODA ,SURAT CITY,ZAMPA BAZAR SURAT,GUJARAT	HANUMAN SYNTHETICS	2ND FLOOR, RISHBH PLAZA,OPP. GATE NO-1 OF KOHINOOR MARKET,RING ROAD, SURAT-395002	ABEPA6692F	0.00	SUIT		MANIJ ANIL AGARAWAL,	PAN-ABEPA6692F,																			COMPROMISED AND CLOSED AMOUNT COMPROMISED-0.52
1363	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																				
1364	31-MAR-2013	ERNAKULAM,KOCHI,M. G. ROAD, ERNAKULAM,KERALA	BHAGYASHREE FOOD TECHNOLOGIES (P) LTD	HAVING OFFICE AT 3RD FLOOR, SREENIVAS CHAMBERS, M.G.ROAD, ERNAKULAM 682035		7.27	SUIT	NA	R VIJAYAKUMAR ,2212673,	G SUNDARI,2268475,	MR A P VARGHESE,NA,																		
1365	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),AWWPA5316B																			
1366	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																				
1367	3-May-18	RAJKOT,RAJKOT,SSI MORVI,GUJARAT	ANJANIPUTRA PACKAGING	SR NO. 160/P2,PLOT NO.2, AT BELA, TAL. & DIST-MORBI		0.00	SUIT		KEVAL MANSUKBHAI VARSADA(PARTNER),AILPV4647F	DIVYESHBHAI JAYANTIBHAI KACHROLA(PARTNER,CLDPK3316M	SANDIP JAYANTILAL SANARIYA(PARTNER),DACPS4179J	PRAVINABEN MAHADEVBHAI AGHARA(PARTNER),ABVPA4792L	PRAVINABEN KAMLESHBHAI VARSADA(PARTNER), ABKPK8080D															COMPROMISED AMOUNT COMPROMISED-0.27 CRE
1368	31-Dec-11	CHANDIGARH,JALANDHAR,GANDHI NAGAR JAMMU,JAMMU & KASHMIR	AMARDEEP SHARMA & CO.	271, TALAB TILO JAMMU		64.00	SUIT		AMARDEEP SHARMA,BEQPS6814B																				
1369	30-JUN-2013	MEERUT,MEERUT,HARIDWAR BRANCH ,UTTARANCHAL	SANJEEV KUMAR ENGINEERS & CONTRACTORS. PROPRIETOR MR. SANJEEV KUMAR JAIN,	N-254, SHIVALIK NAGAR, HARIDWAR		49.58	SUIT		SANJEEV KUMAR JAIN,NA,	MANJOOR AHMED BEIG, S/O LATE MUSTAFA BEIG,NA,	RUKHSANA BEIG W/O MR. MANJOOR AHMED BEIG	SHIKHA JAIN W/O MR. SANJEEV KUMAR JAIN ,NA,																	
1370	31-Dec-02	MUMBAI,MUMBAI METRO(C),SHIVAJI PARK, MUMBAI,MAHARASHTRA	WAGLE ENTERPRISES	A/1/5 SAMRUDHI BABURAO PARULEKAR MARG, DADAR, MUMBAI 400 014		31.00	SUIT		DEEPAK WAGLE,	JYOTI WAGLE,																			
1371	31-Dec-13	CHANDIGARH,JALANDHAR,MANDI GOBINDGARH,PUNJAB	RAJINDER PAL VINOD KUMAR	SINGHI COMPLEX, MANDI GOBINDGARH		65.54	SUIT		MADHU SINGHI SMT. (PROP),ABWPS0813N																				
1372	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																				
1373	14-Aug-18	BARODA,ARMB 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																				
1374	18-DEC-2017	AHMEDABAD ,AHMEDABAD - II,MANINAGAR - WEST	SHREE SAVITA ENGINEERING	44-MAHADEV ESTATE PART-1, CTM, AHMEDABAD 382 445	AIBPR0780K	64.82	SUIT		GAURANG R RATHOD AIBPR0780K,																				
1375	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																				
1376	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																				
1377	12-Mar-19	AHMEDABAD,AHMEDABAD,ZOSARB AHMEDABAD,GUJARAT	RANGOLI OIL INDUSTRIES	SURVEY NO. 135/2/P,MOUJEGANGUN,TAL-BHABHAR,DIST-BANASKATHA	AAPFR8918M	0.00	SUIT		BHARATBHAI LAVJIBHAI THAKKAR MR.(PARTNER,ADTPT6588L	MAHENDRAKUMAR LAVJIBHAI THAKKAR(PARTNER),ADXPT3168L	MAYURKUMAR SURESHBHAI THAKKAR(PARTNER),AILPT5730J																		OTS-CLOSED

SRNO	Report Date	ZONE,REGION,BKBR, STATE	CUSTOMER	REGADDR	PAN_NO_CO	POST MOC MAR 22	SUIT	OTHER_BK	DIR1,DIN_DIR1,PAN_DIR1	DIR2,DIN_DIR2,PAN_DIR2	DIR3,DIN_DIR3,PAN_DIR3	DIR4,DIN_DIR4,PAN_DIR4	DIR5,DIN_DIR5,PAN_DIR5	DIR6,DIN_DIR6,PAN_DIR6	DIR7,DIN_DIR7,PAN_DIR7	DIR8,DIN_DIR8,PAN_DIR8	DIR9,DIN_DIR9,PAN_DIR9	DIR10,DIN_DIR10,PAN_DIR10	DIR11,DIN_DIR11,PAN_DIR11	DIR12,DIN_DIR12,PAN_DIR12	DIR13,DIN_DIR13,PAN_DIR13	DIR14,DIN_DIR14,PAN_DIR14	DIR15,DIN_DIR15,PAN_DIR15	DIR16,DIN_DIR16,PAN_DIR16	DIR17,DIN_DIR17,PAN_DIR17	DIR18,DIN_DIR18,PAN_DIR18	DIR19,DIN_DIR19,PAN_DIR19	DIR20,DIN_DIR20,PAN_DIR20	COMMENTS
1378	14-Aug-18	MUMBAI,MUMBAI METRO(S),ZOSARB MUMBAI,MAHARASHTRA	ICAN ENTERPRISES	211,ARCADIA,HIRANANDANI ESTATE,GHODBUNDAR ROAD,THANE WEST 401607		64.31	SUIT		SANDEEP NAMBIAR(PARTNER),	VASANTH SHENOY(PARTNER),																			
1379	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																				
1380	30-Jun-04	BARODA,BARODA,RAOPURA BARODA,GUJARAT	SATKAR FERTILIZERS	ASIAN HOUSE, 3RD FLOOR,118, MODI STREET FORT, MUMBAI 400 001		64.00	SUIT		SHAILESH NATWARLAL SHAH,	RAMESHCHANDRA PARWAL,	SUMAN SINGH,																		
1381	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																			
1382	3-May-18	RAJKOT,RAJKOT,SSIDHORAJI,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),APAP[illegible]																			
1383	29-Jun-18	LUCKNOW,GORAKHPUR,DEORIA,UTTAR PRADESH	JAISWAL CEMENT AGENCY	JAISWAL CEMENT AGENCY SARJU KATRA MOTILAL ROAD DEORIA	ALOPK1359H	81.38	SUIT		VIJAY KUMAR JAISWAL(PROP),ALOPK1359H																				
1384	29-Jun-18	LUCKNOW,ARM ALLAHABAD,ZOSARB ALLAHABAD,UTTAR PRADESH	MUMTAZ TRADING CO	88/46&,FAHIMABAD KANPUR-208001	APZPS5119L	63.40	SUIT		MUMTAZ AHMED SIDDIQUI(PROP),APZPS5119L																				
1385	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-110005		63.26	SUIT		PANNA LAL MR.,ALIPL7070L	DHEERAJ KUMAR,EFVPK2181G	RANJIT KAUR MRS.(GUAR),																		
1386	24-May-19	MANGALURU,HUBBALLI,ROSARB HUBBALLI,KARNATAKA	NATIONAL PHARMA	CSI SCHOOL COMPOUND,KARNAD,MULKI MANGALORE	ABXPN2063Q	63.19	SUIT		NOORJAHAN MRS.(PROP),ABXPN2063Q																				
1387	31-Mar-10	MUMBAI,MUMBAI METRO(C),GOVANDI, MAHARASHTRA	VALLABH BOOKS MFG PVT LTD	201,AVANTI BUILDING, DUALAT NAGAR, ROAD NO 10, BORIVALI(EAST) MUMBAI 400 066		62.84	SUIT		VIJAYKUMAR N.CHOUDHARY,374889,	AMBARISH L.CHOUDHARY,374860,																			
1388	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																				
1389	30-Sep-11	NEW DELHI,DELHI METRO-I,ZOSARB NEW DELHI,DELHI	SANYOG ENTERPRISES	H-3/112, VARDHAMAN PLAZA TOWER, NETAJI SUBHASH PLACE, PITAMPURA, DELHI		62.00	SUIT		PRASHANT JAIN,																				PWO ACCOUNT
1390	6-Jun-18	AHMEDABAD,AHMEDABAD,CHANDKHEDA, GUJARAT	S P ENGINEERS	E-4,ARBUDA ESTATE NEW RANIP AHMEDABAD 382480	ABTPV5916G	61.89	SUIT		HARVINDER,ABTPV5916G																				
1391	19-Jul-21	BHOPAL,BILASPUR,BHATAPARA,CHATTISGARH,CHHATTISGARH	PREETI MOTWANI WO VIJAY MOTWANI	FLAT NO. 409, NARAYAN HEIGHTS, SANJAY WARD BHATAPARA	AOMPM4437M	63.26			PREETI MOTWANI,AOMPM4437M	VIJAY MOTWANI MR.(GUAR),AIXPM2949K	BHAVNA MOTWANI MRS.(GUAR),AIF[illegible]																		
1392	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																				
1393	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																				
1394	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,																				
1395	6-Jun-18	CHENNAI,CHENNAI METRO,SOW CARPET,TAMIL NADU	ROVEE ENTERPRISES	2/383 SATHYYAVANI MUTHU ST.GERUGAMBAKKAM SRIPERUMSUDUR TALUK CHENNAI 600122	AFVPR0375P	61.16	SUIT		J AROKIYARAJ(PROP),AFVPR0375P	B. VISHALATCHI(GUAR),	B. RAJA(GUAR),	B. NANDAGOPAL(GUAR),																	
1396	31-Mar-10	BHOPAL,BHOPAL,BHOPAL,MADHYA PRADESH	PREMIER BRASS & METAL WORKS PVT LTD	8, INDUSTRIAL ESTATE, GOVINDPURA, BHOPAL		1165.00	SUIT		RAMESH PAREKH,	BHAVANA PAREKH MRS,	JAGDISH PAREKH,																		
1397	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),FBQPS0575E	ANKITA SARKAR MRS.(PARTNER), FBQPS0578K																		COMPROMISED AND CLOSED AMOUNT COMPROMISED 0.41
1398	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																				
1399	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,																			
1400	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,																				
1401	14-Aug-18	HYDERABAD,HYDERABAD,ZOSARB HYDERABAD,TELANGANA	HANUMA VENKATA SURYANARAYANA	H. NO. 13-1-186,SNEHAPUR COLONY,MOTI NAGAR HYDERABAD-500018		60.08	SUIT		HANUMA VENKATA SURYANARAYANA MR.(PROP),																				
1402	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																				
1403	20-Feb-19	NEW DELHI,ARM NEW DELHI,ZOSARB NEW DELHI,DELHI	JAI DURGE TRADING COMPANY	3/572,SECTOR-5,VASUNDHRA,GHAZIABAD,UP	ANLPK5289M	60.00	SUIT		RAJESH KUMAR MR.(PROP),ANLPK5289M																				
1404	28-Feb-18	BARODA,BARODA CITY,ZOSARB BARODA,GUJARAT	SHASHIKANT & CO	STATION ROAD,DUNGRI TAL VALSAD		60.00	SUIT		SHASHIKANT GHELABHAI PATEL,ADLPP9361K																				
1405	31-DEC-2009	CHENNAI,CHENNAI METRO REGION - 1,NUNGAMBAKKAM, TAMIL NADU	SRIRAJ STEELS P LTD	SANNIYASIKUPPAM, THIRUBHUVANAM POST, MANNDAIPET COMMUNE, PONDICHERRY 605107		0.51	SUIT		S GIRIDHARAN ,	S SRIDHARAN,	R NARASIMHAN,	JAYASHREE SRIDHARAN,	R K TYAGI,															
1406	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.,																			
1407	31-DEC-2015	CHANDIGARH,LUDHIANA REGION,LUDHIANA,PUNJAB	MILLENIUM CREATIONS	OPP. JAIN HOSPITAL, CHANDIGARH ROAD, LUDHIANA		59.71	SUIT		JAGJIT SINGH,																				
1408	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,																				
1409	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																			

SRNO	Report Date	ZONE,REGION,BKBR, STATE	CUSTOMER	REGADDR	PAN_NO_CO	POST MOC MAR 22	SUIT	OTHER_BK	DIR1,DIN_DIR1,PAN_DIR1	DIR2,DIN_DIR2,PAN_DIR2	DIR3,DIN_DIR3,PAN_DIR3	DIR4,DIN_DIR4,PAN_DIR4	DIR5,DIN_DIR5,PAN_DIR5	DIR6,DIN_DIR6,PAN_DIR6	DIR7,DIN_DIR7,PAN_DIR7	DIR8,DIN_DIR8,PAN_DIR8	DIR9,DIN_DIR9,PAN_DIR9	DIR10,DIN_DIR10,PAN_DIR10	DIR11,DIN_DIR11,PAN_DIR11	DIR12,DIN_DIR12,PAN_DIR12	DIR13,DIN_DIR13,PAN_DIR13	DIR14,DIN_DIR14,PAN_DIR14	DIR15,DIN_DIR15,PAN_DIR15	DIR16,DIN_DIR16,PAN_DIR16	DIR17,DIN_DIR17,PAN_DIR17	DIR18,DIN_DIR18,PAN_DIR18	DIR19,DIN_DIR19,PAN_DIR19	DIR20,DIN_DIR20,PAN_DIR20	COMMENTS
1410	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,																				
1411	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	GORDHANDAS GANESHDAS JHAWAR,																				
1412	26-Aug-20	CHENNAI,MADURAI,ROSARB MADURAI,TAMIL NADU	SRI KALI SAMPOORNA INDUSTRIES	2/203-7 LAKSHMIPATTY IIIRD,PERIYARVALLIKULAM,VIRUDHUNAGAR-626004	ABZFS5777N	58.73	SUIT		M.SOMASUNDARI MRS.(PARTNER),BGOPS2331H	K.P.D.MANOHARAN MR.(PARTNER),AGVPM9982C	M. AVINASHMR.(PARTNER),ARLPA1638J																		
1413	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,																				
1414	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																				
1415	22-Jan-20	BARODA,BARODA CITY,ROSARB BARODA CITY,GUJARAT	TEETHI TRANSPORT	A 15 PLATINUM HEIGHTS,NEAR SAHAJANAND BUNGLOW,SOMATALAV,VADODARA	BLVPP9488N	57.45	SUIT		SWETA DARSHANKUMAR PANCHAL MRS.(PROP),CIBPP7062G	HEENABEN PRAFULBHAI PANCHAL MRS.(GUAR),BBGPP0222B	DARSHANKUMAR PRAFULBHAI PANCHAL MR.(GUAR,BLVP	PRAFULBHAI MANIBHAI PANCHAL MRS.(GUAR),ADR																	
1416	10-JUN-2014	KOLKATA,ARMB,ARB, KOLKATA,WEST BENGAL	ISHU TEXTILE	1/1/1, MADHO KESTO SETH LANES,3RD FLOOR, KOLKATA – 700007		57.00	SUIT		ANOOP SAHAL,	SHYAMAL GHOSH,																			
1417	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	38.59	SUIT		SURESH SOMESHWAR BHAIRGOND MR.(PROP),AJFPB4824M																				
1418	14-Aug-18	MEERUT,MORADABAD,ROSARB MEERUT,UTTAR PRADESH	KHUSHBOO FOOD PRODUCTS	S-4,UPSIDC SIKANDRABAD DIST. BULANDSHAHAR		57.23	SUIT		NAVI HASAN MR.(PROP),AMIPH5624H	MEENA MRS(GUAR),	RAHAT KHAN MR.(GUAR),	FAROOK KHAN MR.(GUAR),																	
1419	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																				
1420	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) 1771573	VIVEK RASTOGI, S/O V S RASTOGI,NA,	PREETI PODDAR, W/O VIJAY PODDAR,NA,																	
1421	28-Feb-18	KOLKATA,KOLKATA METRO,GIRISH PARK,WEST BENGAL	JUPITER TEA CO.	3,JANAKI DAS LANE,KOLKATA 700007 & 1,NATHUR BAGAN STREET,KOLKATA 700005	AKUPM8266A	57.21	SUIT		ABHIJEET MONDAL(PROP),AKUPM8266A																				
1422	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. &305,CHETAK CENTRE 12/2,RNT MARG,INDORE MP 452003	AACCR2252G	874.69	SUIT		SANJEEV SACHDEVA MR.,1274435,AEXPS9144Q	RAJEEV SACHDEVA MR.,211363,AEOPS2043F																				
1423	1-Oct-19	CHANDIGARH,JALANDHAR,ROSARB JALANDHAR,PUNJAB	BHAGWATI FOODS	NEAR HP PETROL PUMP,VPO MAJITHA NEAR GURUDWARA RAVIDASS DISTT AMRITSAR & 30 THE MALL,AMRITSAR	APLPM5543E	0.00	SUIT		PANCHAL MADAAN MR.(PROP),APLPM5543E																				Recovery
1424	31-DEC-2013	NEW 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 MUDALIAR ,																				
1425	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																				
1426	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,																				
1427	31-Dec-09	BENGALURU,KARNATAKA,ZOSARB BANGALORE,KARNATAKA	SOYA GOODRICH LTD	348,17TH CROSS,DOUBLE MAIN ROAD,DOLLARS COLONY, RMV IIND STAGE,BANGALORE		56.00	SUIT		T.RAJAGOPALA RAO,	ASHA RAO MRS.,	I.MOHAN RAO,																		
1428	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																				
1429	31-MAR-2002	CHENNAI,CHENNAI METRO REGION -2,VELLORE,TAMIL NADU	RAJESH KATARIA	15, VAIKUNTA, VAITHIYAR STREET, SOWCARPET, CHENNAI 600 079		55.00	SUIT		RAJESH KATARIA,																				
1430	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),																				
1431	26-Jul-19	MEERUT,DEHRADUN,ROSARB DEHRADUN,UTTARAKHAND	SATNAM INDUSTRIES	PLOT NO.61,SECTOR 8 A,IE,SIDCUL,HARIDWAR & J-42,SANDESH NAGAR,HAZARI BAGH,KANKHAL,HARIDWAR	ACCFS2922D	55.02	SUIT		RAJNI AGGARWAL MRS.(PARTNER),AFJPA2506B	RAHUL AGARWAL MR.(PARTNER),ADMPA0255A																				
1432	20-Mar-19	BHOPAL,BHOPAL,ROSARB BHOPAL,MADHYA PRADESH	RAHI BRICKS	65,VRINDAVAN NAGAR,BHOPAL	AHSPT7311C	0.00	SUIT		KEWAL SINGH THAKUR(PROP),AHSPT7311C																				CLOSED
1433	27-Dec-19	PUNE,PUNE CITY,DECCAN GYMKHANA PUNE,MAHARASHTRA	MAYA ENTERPRISES	S NO-127/A,MOHAN NAGAR AKURDI,PUNE-411033	ALHPA5474G	54.44	SUIT		RIYA MANOJ AHUJA MRS.(PROP),ALHPA5474G																				
1434	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																				
1435	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																			
1436	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,BKXP5643H																			
1437	29-Jun-18	CHANDIGARH,JALANDHAR,PHAGWARA,PUNJAB	B.S. PUBLISHERS	HOSHIARPUR ROAD,PHAGWARA		53.45	SUIT		VIKRAM SETH(PROP),ACHPS3373D																				
1438	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		53.00	SUIT		JAGDISH A KAKKAD (DECEASED),																				
1439	14-Aug-18	CHANDIGARH,CHANDIGARH,ZOSARB CHANDIGARH,PUNJAB	LAKSHMI TRADERS	SWARAJ ENCLAVE,NEAR SHIVALIK VIHAR,LANDRAN ROAD,KHARAR,DISTT. MOHALI		53.22	SUIT		MANOJ ARORA MR.,ADQPA6932J																				
1440	30-Sep-10	CHANDIGARH,CHANDIGARH,ZOSARB CHANDIGARH,PUNJAB	OSWAL CLASSICS	REHMATULLAH ROAD, NEAR MOCHPURA, LUDHIANA		53.20	SUIT	PNB SBI	BALDEV RAJ MALHOTRA,ACHPM4535F																				
1441	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 SIMAKA, U.P.		31.05	SUIT		SHOBHIT CHAUDHARY,																				

SRNO	Report Date	ZONE,REGION,BKBR, STATE	CUSTOMER	REGADDR	PAN_NO_CO	POST MOC MAR 22	SUIT	OTHER_BK	DIR1,DIN_DIR1,PAN_DIR1	DIR2,DIN_DIR2,PAN_DIR2	DIR3,DIN_DIR3,PAN_DIR3	DIR4,DIN_DIR4,PAN_DIR4	DIR5,DIN_DIR5,PAN_DIR5	DIR6,DIN_DIR6,PAN_DIR6	DIR7,DIN_DIR7,PAN_DIR7	DIR8,DIN_DIR8,PAN_DIR8	DIR9,DIN_DIR9,PAN_DIR9	DIR10,DIN_DIR10,PAN_DIR10	DIR11,DIN_DIR11,PAN_DIR11	DIR12,DIN_DIR12,PAN_DIR12	DIR13,DIN_DIR13,PAN_DIR13	DIR14,DIN_DIR14,PAN_DIR14	DIR15,DIN_DIR15,PAN_DIR15	DIR16,DIN_DIR16,PAN_DIR16	DIR17,DIN_DIR17,PAN_DIR17	DIR18,DIN_DIR18,PAN_DIR18	DIR19,DIN_DIR19,PAN_DIR19	DIR20,DIN_DIR20,PAN_DIR20	COMMENTS
1442	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,																				
1443	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,BKMPK3375F	RACHNA KUMARI,ADPPR7442H																			
1444	27-Dec-19	BHOPAL,INDORE,ROSARB INDORE,MADHYA PRADESH	RAI 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																				
1445	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																				
1446	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,ADZPC0398B	MOHANAKRISHNAN GURURAJAN MR.,1941584,AGMPM3206G	SUJITHRA VELAYUDHAN MRS.(GUAR),0,AEJPV3111L	FRANCIS AROCKIA ANBU CHEZIAN MR.(GUAR),ADZPC0398B	MOHANAKRISHNAN GURURAJAN MR.(GUAR),AGMPM3206G													
1447	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,																	
1448	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	SUIT		ASHWINI GIRISH CHIKHALE MRS.(PROP),AVPPC0331A																				
1449	10-JUN-2014	KOLKATA,KOLKATA METRO,SEALDAH, KOLKATA,WEST BENGAL	DIPKON RUBBER INDUSTRIES	167, JESSORE ROAD, KOLKATA- 700 055	AMAPS2061H	0.00	SUIT		DEBASIS SAMAJPATI,																				OTS-31.08.21
1450	31-Jan-19	BHOPAL,BHOPAL,ROSARB BHOPAL,MADHYA PRADESH	RAJESH DANGI	GRAM SEMRADANGI,TEHSEEL & DIST SEHORE	BXGPD5950E	39.57	SUIT		RAJESH DANGI,BXGPD5950E	ARVIND DANGI MR.(GUAR),	MATHURA PRASAD DANGI MR.(GUAR),BWTPD0087N																		
1451	30-JUN-2002	MUMBAI,ARMB,ARB MUMBAI,MAHARASHTRA	PIONEER DRUMS & CONTAINERS	801/802,ALAKNANDA NEELKANT VALLEY,RAJAWADI,GHATKOPAR (E), MUMBAI-400077		0.95	SUIT		PRATAPRAI M.DESAI HUF,	DAHSHAW R.DESAI,																			
1452	31-Dec-09	HYDERABAD,A.P. II,GUNTUR,ANDHRA PRADESH	NAGASAI STEEL CORPORATION(INC UNAPP INT)	YAMARTNI ROAD, PATNAM BAZAR, GUNTUR		52.00	SUIT		ADAPA MURALI MOHAN RAO,ADYPA1006F	ADAPA NAGESWARA RAO,AFUPA4952J	ADAPA SRINIVASA RAO,AEUPA4953F	ADAPA ARATHI DEVI,	ADAPA JANAKI RAMA RAO,															UNAPPLIED INTEREST 90.84LAKHS
1453	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 ,																				
1454	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																			
1455	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																				
1456	10-MAR-2015	AHMEDABAD ,ARMB,ARB, AHMEDABAD,GUJARAT	MAHESH K MAHIDA	MAA BUNGLOW,BHAKTI FIRM HOUSE ,MITRAL PIPLATA ROAD ,AT PIPLATA DIST KHEDA - GUJARAT		0.00	SUIT		MAHESH K MAHIDA,																				CLOSED
1457	30-JUN-2002	MUMBAI,ARMB,ARB MUMBAI,MAHARASHTRA	HERCULES ENGG.IND.	801/802,ALAKNANDA NEELKANT VALLEY,RAJAWADI,GHATKOPAR (E), MUMBAI-400077		0.93	SUIT		RAJESH P.DESAI HUF,	DARSHNA H.DESAI,																			
1458	27-OCT-2017	RAJKOT,JUNAGADH REGION,KESHOD,GUJARAT	KANABHAI M PAMPANIYA BDXPP6137Q	128/1 VANDARAVAD.TAL.MALIYA HATINA JUNAGADH		50.97	SUIT		KANABHAI M PAMPANIYA BDXPP6137Q,																				
1459	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																			
1460	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																			
1461	27-OCT-2017	HYDERABAD,VIJAYAWADA,GUNTUR - HYDERABAD,ANDHRA PRADESH	ABHAYA ANJANEYA COTTONS	449/C MAIN ROAD PULLADIGUNTA , VATTICHERUKURU MANDAL GUNTUR 522017	ADTPV4233C	50.46	SUIT		VAKA SEETHA REDDY ,ADTPV4233C																				
1462	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																			
1463	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.(GUAR),AIDPN6788L																			
1464	23-Sep-20	HYDERABAD ,VIJAYAWADA ,GUNTUR,ANDHRA PRADESH	BHARANI COTTON TRADERS	SIVA RAMA COTTON GINNING MILL,ANANTHAVARAPPADU ROAD, ETUKURU,GUNTUR-522017	AFJPD8748N	26.74	SUIT		DAMPURI KOTESWARA RAO MR.(PROP),AFJPD8748N	MADAMANCHI VEERAIAH MR.(GUAR),	KOTAPATI SURESH MR.(GUAR),AZEPK3365G																		
1465	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																				
1466	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,																				
1467	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																				
1468	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																				
1469	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,																				
1470	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																			
1471	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																			
1472	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																			
1473	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																			

SRNO	Report Date	ZONE,REGION,BKBR, STATE	CUSTOMER	REGADDR	PAN_NO_CO	POST MOC MAR 22	SUIT	OTHER_BK	DIR1,DIN_DIR1,PAN_DIR1	DIR2,DIN_DIR2,PAN_DIR2	DIR3,DIN_DIR3,PAN_DIR3	DIR4,DIN_DIR4,PAN_DIR4	DIR5,DIN_DIR5,PAN_DIR5	DIR6,DIN_DIR6,PAN_DIR6	DIR7,DIN_DIR7,PAN_DIR7	DIR8,DIN_DIR8,PAN_DIR8	DIR9,DIN_DIR9,PAN_DIR9	DIR10,DIN_DIR10,PAN_DIR10	DIR11,DIN_DIR11,PAN_DIR11	DIR12,DIN_DIR12,PAN_DIR12	DIR13,DIN_DIR13,PAN_DIR13	DIR14,DIN_DIR14,PAN_DIR14	DIR15,DIN_DIR15,PAN_DIR15	DIR16,DIN_DIR16,PAN_DIR16	DIR17,DIN_DIR17,PAN_DIR17	DIR18,DIN_DIR18,PAN_DIR18	DIR19,DIN_DIR19,PAN_DIR19	DIR20,DIN_DIR20,PAN_DIR20	COMMENTS
1474	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																				
1475	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																				
1476	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																				
1477	3-May-18	MEERUT,AGRA,AANTYA 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																			
1478	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,																				
1479	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																			
1480	19-Jul-21	BHOPAL,DURG,BERLA,CHHATTISGARH	RAJKISHOR BAHERA SO BANMALI DAKUA	KHASRA NO. 1043/3, VILL- AHERI, DIST. DURG	ASJPB0265D	26.52	SUIT		RAJKISHOR BAHERA SO BANMALI DAKUA,ASJPB0265D																				
1481	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																				
1482	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																				
1483	23-Mar-20	PUNE,KOLHAPUR,SANGLI,MAHARASHTRA	JITENDRA SHANKAR DAYAL MR.	A/P MIRAJ,TAL MIRAJ,DISTT. SANGLI	AHNPD9329B	49.22	SUIT		JITENDRA SHANKAR DAYAL MR.,AHNPD9329B																				
1484	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																			
1485	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																				
1486	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																			
1487	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																				
1488	30-Sep-11	CHANDIGARH,JALANDHAR,GANDHI NAGAR JAMMU,JAMMU & KASHMIR	BRIGHT ENGINEERING	VILL POUNI CHAK JAMMU		48.76	SUIT		KHEMA KUMARI,ABEPK2025L																				
1489	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																				
1490	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),																			
1491	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(GUAR),AJDPN6788L																			
1492	23-Mar-20	PUNE,KOLHAPUR,MIRAJ,MAHARASHTRA	GURAV SHRIDHAR DADASAHEB	NEAR SIDDHARAJ MANDIR MAIN ROAD,KAVATHE EKAND,TAL TASGAON,DISTT SANGLI	AQZPG6670P	48.39	SUIT		GURAV SHRIDHAR DADASAHEB,AQZPG6670P	PRADHUMN BALGONDA PATIL MR.(GUAR),DVWPP7746G																			
1493	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,																			
1494	30-SEP-2010	KOLKATA,ARMB,ARB, KOLKATA,WEST BENGAL	ORKEY VYAPAR PVT LTD	29, MAHA NIRVAN ROAD, 1ST FLOOR, P S BALLYGANJ, KOLKATA 700 029		0.05	SUIT		B S KOTHARI,	CHANDAN DAS,																			
1495	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,																				
1496	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	BRAINANDAN RAJPOOT(PARTNER),AJLPR1700L																			
1497	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,																				
1498	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,																			
1499	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																			
1500	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,																			
1501	23-Mar-20	PUNE,KOLHAPUR,SANGLI,MAHARASHTRA	ABHISHEK RAJKUMAR PATIL	A/P WASAGADE,TAL PALUS,DISTT SANGLI	DIZPP5467G	48.00	SUIT		ABHISHEK RAJKUMAR PATIL MR.,DIZPP5467G	PRADYUMAN B. PATIL MR.(GUAR),DVWPP7746G																			
1502	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.,ACGPP3656F	JAYSHREE GANESH PATEL MRS.,AAEPP0696D																			
1503	23-Mar-20	PUNE,KOLHAPUR,MIRAJ,MAHARASHTRA	MALLIKARJUN SIDDAPPA UDAGI	A/P RODAGI TAL. INDI DUST BIJAPUR 586217	AFAPU8930J	47.99	SUIT		MALLIKARJUN SIDDAPPA UDAGI,AFAPU8930J	PRADHUMN BALGONDA PATIL MR.(GUAR),DVWPP7746G																			
1504	23-Mar-20	PUNE,KOLHAPUR,MIRAJ,MAHARASHTRA	ARVIND ADINATH SHEDSHALE	A/P KAPAD DUKAN PARISAR VASGADE TAL. PALUS DISTT. SANGLI	EVYPS1442H	47.94	SUIT		ARVIND ADINATH SHEDSHALE,EVYPS1442H	PRADHUMN BALGONDA PATIL MR.(GUAR),DVWPP7746G																			
1505	14-Aug-18	MUMBAI,MUMBAI METRO(E),MULUND WEST,MAHARASHTRA	KAMAL PRASAD YADAV	FLAT NO. 903,9TH FLOOR,CELEBRATION BLDG,PLOT NO.23,SECTOR-06,AIROLI,NAVI MUMBAI-400708		47.90	SUIT		KAMAL PRASAD YADAV MR.,																				

SRNO	Report Date	ZONE,REGION,BKBR, STATE	CUSTOMER	REGADDR	PAN_NO_CO	POST MOC MAR 22	SUIT	OTHER_BK	DIR1,DIN_DIR1,PAN_DIR1	DIR2,DIN_DIR2,PAN_DIR2	DIR3,DIN_DIR3,PAN_DIR3	DIR4,DIN_DIR4,PAN_DIR4	DIR5,DIN_DIR5,PAN_DIR5	DIR6,DIN_DIR6,PAN_DIR6	DIR7,DIN_DIR7,PAN_DIR7	DIR8,DIN_DIR8,PAN_DIR8	DIR9,DIN_DIR9,PAN_DIR9	DIR10,DIN_DIR10,PAN_DIR10	DIR11,DIN_DIR11,PAN_DIR11	DIR12,DIN_DIR12,PAN_DIR12	DIR13,DIN_DIR13,PAN_DIR13	DIR14,DIN_DIR14,PAN_DIR14	DIR15,DIN_DIR15,PAN_DIR15	DIR16,DIN_DIR16,PAN_DIR16	DIR17,DIN_DIR17,PAN_DIR17	DIR18,DIN_DIR18,PAN_DIR18	DIR19,DIN_DIR19,PAN_DIR19	DIR20,DIN_DIR20,PAN_DIR20	COMMENTS
1506	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																			
1507	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																				
1508	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.(GUAR),DVWPP7746C																			
1509	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	NATWARLAD(PARTNER),AASPL3362N	VIJAY PRAKASH(PARTNER),AAYPW0464C																		
1510	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																			
1511	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																				
1512	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																			
1513	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																			
1514	23-Mar-20	PUNE,KOLHAPUR,SANGLI,MAHARASHTRA	NAGESH A. JAGATAP	A/P DHOCLEWADI JALGERI DIST. BIJAPUR,KARNATAKA	AKAPJ9898F	47.00	SUIT		NAGESH A. JAGATAP MR.,AKAPJ9898F	DEEPAK M. GURAV MR.(GUAR),AVNPG0760H																			
1515	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,																				
1516	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																			
1517	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.(GUAR),DVWPP7746C																			
1518	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,																			
1519	6-Jun-18	LUCKNOW,FATEHPUR,MAHOBA,UTTAR PRADESH	MAA GANGA COLDSTORAGE AND AGRO INDUSTRIES	VILL AND POST KAITHARY RAJMARG AIT,DIST ORAI,JALAUN		46.12	SUIT		GYANENDRA KUMAR SRIVASTAVA(PROP),ASRPS1040H																				
1520	23-Mar-20	PUNE,KOLHAPUR,SANGLI,MAHARASHTRA	MALLAPPA R. KAMAN	A/P BANNUR TAL ATHANI DIST. BELGUM,KARNATAKA	FDMPK5835N	46.00	SUIT		MALLAPPA R. KAMAN MR.,FDMPK5835N	RAHUL D. MITTAL MR.(GUAR),AHXPM8816G																			
1521	23-Mar-20	PUNE,KOLHAPUR,SANGLI,MAHARASHTRA	YALLAPPA B HARLAPUR	A/P BANNUR TAL ATHANI DIST. BELGUM,KARNATAKA	ARHPH1426P	46.00	SUIT		YALLAPPA B HARLAPUR MR.,ARHPH1426P	RAHUL D. MITTAL MR.(GUAR),AHXPM8816G																			
1522	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																			
1523	23-Mar-20	PUNE,KOLHAPUR,SANGLI,MAHARASHTRA	BASAPPA S. KAMAN	A/P TELSANG TAL ATHANI DIST. BELGUM,KARNATAKA	FGHPK1310M	46.00	SUIT		BASAPPA S. KAMAN MR.,FGHPK1310M	RAHUL D. MITTAL MR.(GUAR),AHXPM8816G																			
1524	23-Mar-20	PUNE,KOLHAPUR,SANGLI,MAHARASHTRA	CHANNAVVA S. KAMAN	A/P TELSANG TAL ATHANI DIST. BELGUM,KARNATAKA	FGVPK8009M	46.00	SUIT		CHANNAVVA S. KAMAN MR.,0,FGVPK8009M	RAHUL D. MITTAL MR.(GUAR),AHXPM8816G																			
1525	23-Mar-20	PUNE,KOLHAPUR,SANGLI,MAHARASHTRA	DEVANNA S. KAMAN	A/P TELSANG TAL ATHANI DIST. BELGUM,KARNATAKA	EFWPK6532Q	46.00	SUIT		DEVANNA S. KAMAN MR.,EFWPK6532Q	RAHUL D. MITTAL MR.(GUAR),AHXPM8816G																			
1526	30-Jun-09	BHOPAL,BHOPAL,ZOSARB JABALPUR,MADHYA PRADESH	RALSON INDUSTRIES LTD	3/14,PALMOHAN APARTMENT, NORTH WEST AVENUE, PUNJABI BAG, NEW DELHI		2285.00	SUIT	UBI, IDBI	RAJNISH PAHWA,	RAJEEV PAHWA,	S.P.PAHWA,	SAMITA PAHWA,																	
1527	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.(GUAR),DVWPP7746C																			
1528	31-Dec-11	CHANDIGARH,JALANDHAR,GANDHI NAGAR JAMMU,JAMMU &	MILAN SERVO PVT LTD	20 N, YARD NO. 6 NARWAL JAMMU		45.85	SUIT		RAJINDER SINGH,1238513,AWNPS5280K	RAMNIK KOUR,1238590,																			
1529	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),																			
1530	19-Jul-21	BHOPAL,SAGAR,MAHARAJPUR, MP,MADHYA PRADESH	RAM BAHORE TIWARI SO KALICHARAN	HOUSE NO. 91, WARD NO. 15 VILL- RATANPARA	FORM60	33.26	SUIT		RAM BAHORE TIWARI SO KALICHARAN,																				
1531	29-Jun-18	LUCKNOW,GORAKHPUR,MEDICAL COLLEGE ROAD,UTTAR	ARCHANA CHAND & SAURAV PRATAP CHAND	H NO. 22C PANDITHARIHAR PRASAD DUBEY MARG,BETIAHATA GORAKHPUR		45.71	SUIT		ARCHANA CHAND,AWDPC3491L	SAURAV PRATAP CHAND,AKOPC1777G	ASHOK CHAND(GUAR),																		
1532	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																				
1533	23-Mar-20	PUNE,KOLHAPUR,SANGLI,MAHARASHTRA	KRISHNA BANDARI	A/P TAKKALAKI TAL BIJAPUR KARNATAKA		45.51	SUIT		KRISHNA BANDARI MR.,	DIPAK M. GAURAV MR.(GUAR),AVNPG0760H																			
1534	23-Sep-20	LUCKNOW,LUCKNOW METRO,REGIONAL STRESSED ASSET RECOVERY,UTTAR	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																			
1535	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																			
1536	23-Mar-20	PUNE,KOLHAPUR,SANGLI,MAHARASHTRA	KRISHNA T JADHAV	A/P JALGERI DHOKALEWADI,DIST. BIJAPUR KARNATAKA	AQJPJ5679E	45.43	SUIT		KRISHNA T JADHAV MR.,AQJPJ5679E	DIPAK M. GAURAV MR.(GUAR),AVNPG0760H																			
1537	30-Jun-09	CHENNAI,CHENNAI METRO,ZOSARB CHENNAI,TAMIL NADU	VENKATESWARA RIG SERVICES	36,MAJESTIC COLONY, VALASARAWAKKAM, CHENNAI-600 087		0.00	SUIT		BHASKER G.HEGDE,	S.VISHNUMOHAN,	K.S.SAMPATH,																		PWO

SRNO	Report Date	ZONE,REGION,BKBR, STATE	CUSTOMER	REGADDR	PAN_NO_CO	POST MOC MAR 22	SUIT	OTHER_BK	DIR1,DIN_DIR1,PAN_DIR1	DIR2,DIN_DIR2,PAN_DIR2	DIR3,DIN_DIR3,PAN_DIR3	DIR4,DIN_DIR4,PAN_DIR4	DIR5,DIN_DIR5,PAN_DIR5	DIR6,DIN_DIR6,PAN_DIR6	DIR7,DIN_DIR7,PAN_DIR7	DIR8,DIN_DIR8,PAN_DIR8	DIR9,DIN_DIR9,PAN_DIR9	DIR10,DIN_DIR10,PAN_DIR10	DIR11,DIN_DIR11,PAN_DIR11	DIR12,DIN_DIR12,PAN_DIR12	DIR13,DIN_DIR13,PAN_DIR13	DIR14,DIN_DIR14,PAN_DIR14	DIR15,DIN_DIR15,PAN_DIR15	DIR16,DIN_DIR16,PAN_DIR16	DIR17,DIN_DIR17,PAN_DIR17	DIR18,DIN_DIR18,PAN_DIR18	DIR19,DIN_DIR19,PAN_DIR19	DIR20,DIN_DIR20,PAN_DIR20	COMMENTS
1538	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																				
1539	27-OCT-2017	AHMEDABAD ,SABARKANTHA,ANIYOR - SAIPUINAGAR GUJA	SANJAYBHAI DHANJIBHAI PATEL	AT HARIPURA KAMPA P.O.SATRADA TAL MALPUR 3833345		44.92	SUIT		SANJAYBHAI DHANJIBHAI PATEL,																				
1540	14-Aug-18	CHANDIGARH,JALANDHAR,ROSARB JALANDHAR,DELHI	LOVELY BATH COLLECTION	MOHALIA SHAM NAGAR ,STREET NO 1B NEAR RAILWAY CROSSING SHIV PURI ROAD,PHAGWARA		45.10	SUIT		CHUNNI LAL(PROP),ABAPL5883F																				
1541	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,																			
1542	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																				
1543	23-Mar-20	PUNE,KOLHAPUR,MIRAJ,MAHARASHTRA	NARASAGONDA AMAGONDA PATIL	A/P VIJ BOARD PARISAR VASGADE TAL PALUS,SANGLI	CCFPP1489R	44.91	SUIT		NARASAGONDA AMAGONDA PATIL,CCFPP1489R	PRADHUMN BALGONDA PATIL MR.(GUAR),DVWPP7746G																			
1544	4-Sep-18	PUNE,AURANGABAD,ROSARB NASIK,MAHARASHTRA	BHIMARO BABURAO BAGAR	AT POST:RAVALGAON,TALUKA DINDORI,DISTRICT NASHIK PIN 422207		30.05	SUIT		BHIMARO BABURAO BAGAR MR.(PROP),																				
1545	20-Feb-19	KOLKATA,GREATER KOLKATA,BARANAGAR,WEST BENGAL	JHARNA MARKETING	7/1 A SRINATH CHAKROBORTY LANE KOL-700035	AAEFJ3069L	44.66	SUIT		SUDIP DE MR.(PARTNER),ACUPD8096P	SUMIT DE MR.(PARTNER),																			
1546	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																			
1547	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),																			
1548	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 SARAN, DT. FARIDABAD	AFZPA8200Q	44.48	SUIT		ANKIT AGGARWAL,																				
1549	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.(GUAR),ADBPS1100P																			
1550	31-Jan-19	BARODA,BARODA CITY,ROSARB BARODA	KARRAR PACKAGING INDUSTRY	C/1/242/16 GIDC INDUSTRIAL ESTATE,WAGHODIYA ROAD,VADODARA	AADPZ2683B	21.01	SUIT		MOHAMMAD ALI ABSULALI ZAKI MR.(PROP),AADPZ2683B																				Recovery
1551	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),																				
1552	23-Mar-20	PUNE,KOLHAPUR,MIRAJ,MAHARASHTRA	BARALI RAJU SHIVAPPA	1062 STAND ROAD,SAMDOLI TAL. MIRAJ DISTT. SANGLI	BKSPB2226E	44.03	SUIT		BARALI RAJU SHIVAPPA,BKSPB2226E																				
1553	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																			
1554	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		0.01	SUIT		SANJAY J DESAI,	AMRITLAL B KOTHARI,	SHEFFALI S DESAI,																			PWO
1555	23-Mar-20	PUNE,KOLHAPUR,SANGLI,MAHARASHTRA	GOPAL GANPATI JADHAV	A/P TAKKALAKI TAL BIJAPUR DISTT. BIJAPUR KARNATAKA	BKYPJ1131L	44.00	SUIT		GOPAL GANPATI JADHAV MR.,BKYPJ1131L	DIPAK M. GAURAV MR.(GUAR),AVNPG0760H																			
1556	17-MAR-2018	PUNE,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,																			
1557	23-Mar-20	PUNE,KOLHAPUR,MIRAJ,MAHARASHTRA	RAVASO JAMBU CHOUGULE	JAIN MAMDIR A/P KHANDERAJURI TAL. MIRAJ DIST. SANGIL	APVPC4476J	43.95	SUIT		RAVASO JAMBU CHOUGULE,APVPC4476J	PRADHUMN BALGONDA PATIL MR.(GUAR),DVWPP7746G																			
1558	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,																				
1559	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.(GUAR),DVWPP7746G																			
1560	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																			
1561	10-JUN-2014	MUMBAI,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,																				
1562	30-Jun-09	CHENNAI,CHENNAI METRO,ZOSARB CHENNAI,TAMIL NADU	R. K. GOLDSMITH PVT LTD	E-16,JEWELLER COMPLEX, MEPZ, CHENNAI 600 045		0.00	SUIT		R.ANANTHAPADMANABHAN,	A.CHANDRAKALAVATHY MRS,	K.S.PAPPUTHAI MRS @ EXPIRED,	R.SHANMUGHAM @ EXPIRED,	R.S.RAJESH KUMAR,	R.S.PREMANAND,															
1563	20-Mar-19	NEW DELHI,DELHI METRO-I,ZOSARB NEW DELHI,DELHI	SHRI SHYAM FABRICS	D-56,2ND FLOOR,ODS MARKET LAJPAT NAGAR-IV,NEW DELHI-110024	AYXPG2391M	43.49	SUIT		SANDEEP GOSWAMI MR.(PROP),AYXPG2391M																				
1564	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),																			
1565	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),																			
1566	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																				
1567	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.(GUAR),CNOPP7266C																			
1568	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.(GUAR),CNOPP7266C																			
1569	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																				

SRNO	Report Date	ZONE,REGION,BKBR, STATE	CUSTOMER	REGADDR	PAN_NO_CO	POST MOC MAR 22	SUIT	OTHER_BK	DIR1,DIN_DIR1,PAN_DIR1	DIR2,DIN_DIR2,PAN_DIR2	DIR3,DIN_DIR3,PAN_DIR3	DIR4,DIN_DIR4,PAN_DIR4	DIR5,DIN_DIR5,PAN_DIR5	DIR6,DIN_DIR6,PAN_DIR6	DIR7,DIN_DIR7,PAN_DIR7	DIR8,DIN_DIR8,PAN_DIR8	DIR9,DIN_DIR9,PAN_DIR9	DIR10,DIN_DIR10,PAN_DIR10	DIR11,DIN_DIR11,PAN_DIR11	DIR12,DIN_DIR12,PAN_DIR12	DIR13,DIN_DIR13,PAN_DIR13	DIR14,DIN_DIR14,PAN_DIR14	DIR15,DIN_DIR15,PAN_DIR15	DIR16,DIN_DIR16,PAN_DIR16	DIR17,DIN_DIR17,PAN_DIR17	DIR18,DIN_DIR18,PAN_DIR18	DIR19,DIN_DIR19,PAN_DIR19	DIR20,DIN_DIR20,PAN_DIR20	COMMENTS
1570	31-DEC-2013	BENGALURU,BENGALURU NORTH,ROSARB BENGALURU NORTH,UTTAR	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,																				
1571	26-Mar-21	BHOPAL,BHOPAL ,AL SARB BHOPAL,MADHYA PRADESH	RAM CHANDRA PADEET	13-14 RATAN COLONY KAROND, BHOPAL - 462038	AGLPP0235H	74.99	SUIT		RAM CHANDRA PADEET,AGLPP0235H	VINY RAJ MODI(GUAR),ACUPM9869R	PRIYANKA MODI(GUAR),AFWPM2074H																		
1572	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																			
1573	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.(GUAR),DVWPP7748G																			
1574	26-Aug-20	RAJKOT,RAJKOT,PARA BAZAR,RAJKOT,GUJARAT	ANMOL AGRO INDUSTRIES	2/8 GAYAKWADI PLOT; "J. P. HOUSE",RAJKOT-360001	AAMFA2765Q	42.79	SUIT		BIPINBHAI JAYANTILAL KHAKHHAR(PARTNER),ADIPK2080K	JITENDRABHAI JAYANTILAL KHAKHHAR(PARTNER),AKIPK5143L	MITHIL JITENDRABHAI JAYANTILAL KHAKHHAR(PARTNER),																		
1575	31-MAR-2013	MANGALURU,MANGALURU,KERANGI,KARNATAKA	MR. RAJASHEKHAR S/O BASAWANTARAY MARGOL	R/O TONASAHALLI TQ. CHITAPUR, DIST: GULBARGA		17.76	SUIT	NA	MS. SHARANAMMA W/O BASAWANTARAY MARGOL,NA,																				
1576	19-Jul-21	BHOPAL,DURG,BERLA ,CHHATTISGARH	RAM MURTY SITARAM SHARMA	HOUSE NO 145 9 VIDYA VIHAR COLONY, MOTILAL NEHRU NAGAR, BHILAI	AIQPS7600D	57.43	SUIT		RAM MURTY SITARAM SHARMA,AIQPS7600D	HIMANSHU SHARMA MR.(GUAR),EAVPS8970Q																			
1577	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,ALIPS4747F	AVANI BHARATBHAI NAIK,2926998,AIQPN2398Q																			
1578	18-Sep-19	CHENNAI,CHENNAI METRO I,ROSARB CHENNAI,TAMIL NADU	PANAGALA SRIHARI	C/8,SRI KRISHNA APARTMENTS,OFFICERS COLONY,PADI,MOGAPPIR,CHENNAI 600050	BCRPS9623K	8.63	SUIT		PANAGALA SRIHARI MR,BCRPS9623K																				SOLD THROUGH E AUCTION ON 18.06.2021 FOR RS 75 FO LAKHS
1579	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																				
1580	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																				
1581	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 (GUAR),AJDPM6788L																			
1582	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																				
1583	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																				
1584	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.,																				
1585	31-Dec-15	NEW DELHI,CHANDIGARH, ZOSARB CHANDIGARH,PUNJAB	SANDEEP SHARMA DR. & RANJANA SHARMA MRS.	FLAT NO 204-A GH-105 SEC20,NEW EXECUTIVE SOCIETY,PANCHKULA		42.00	SUIT		SANDEEP SHARMA DR.,	RANJANA SHARMA MRS.,																			
1586	12-Mar-19	AHMEDABAD,AHMEDABAD,ZOSARB AHMEDABAD,GUJARAT	SHIV NANDAN DAIRY	A/11 SATELLITE PLAZA,NEAR MANSHI CIRCLE,PREMCHANDNAGAR,AHMEDABAD,380015	ARZPC2092C	41.97	SUIT		HEMANT HARISHBHAI CHOKHANI MR.(PROP),ARZPC2092C																				
1587	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),																	
1588	31-JAN-2019	BARODA ,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,																			
1589	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.(GUAR),DVWPP7748G																			
1590	3-May-18	PUNE,PUNE,PIMPALSAUDAGAR,MAHARASHTRA	RAJESH SHAMJI PANGHAL	FLAT NO 3,BUILDING NO.D1 "GREEN OASIS" FREEN FIELD SOCIETY,SR NO 109,PIMPRI PUNE		41.65	SUIT		RAJESH SHAMJI PANGHAL(PROP),CDMPP3603D																				
1591	24-Apr-20	HYDERABAD,VISHAKHAPATNAM ,REGIONAL SARB VISAKHAPATNAM,TE	VASIREDDY SHYAM PRASAD	SURVEY NO 1,7A,8B,19,21,22,23B,24,23A,26L LIKITHAPUDI,NARSAPURAM.	ADLPK2981K	41.63	SUIT		VASIREDDY SHYAM PRASAD,ADLPV2981K																				
1592	26-Aug-20	CHENNAI,CHENNAI METRO - 1,ALWARPET, CHENNAI,TAMIL	P R TRADERS	NO.42/2,VEERA RAGHAVAN ROAD,NEW WASHERMANPET,CHENNAI TAMILNADU 600 081	AHNPB2562J	40.83	SUIT		P. BALA KUMAR MR.(PROP),AHNPB2562J	R.BALASUNDARI MRS(GUAR),BEEPB9606L																			
1593	31-JAN-2019	BARODA ,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,																			
1594	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																				
1595	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,																				
1596	14-Aug-18	MEERUT,HALDWANI, SIDCUL PANT NAGAR,UTTAR PRADESH	GURDEV SINGH	R/O VILLAGE-GULADIYA TULA PO-NAWABGANI,TEHSIL-BILASPUR DISTT-RAMPUR		40.45	SUIT		GURDEV SINGH MR.(PROP),																				
1597	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																				
1598	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																			
1599	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.(GUAR),DVWPP7748G																			
1600	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 (GUAR),AJDPM6788L																			
1601	30-SEP-2014	CHANDIGARH ,CHANDIGARH,CIVIL LINES AMRITSAR,PUNJAB	MANISH INDUSTRIES	GILWALI GATE TARAN TARAN ROAD ,AMRITSAR	AAOPB8678H	40.28	SUIT		MANISH BATRA,																				

SRNO	Report Date	ZONE,REGION,BKBR, STATE	CUSTOMER	REGADDR	PAN_NO_CO	POST MOC MAR 22	SUIT	OTHER_BK	DIR1,DIN_DIR1,PAN_DIR1	DIR2,DIN_DIR2,PAN_DIR2	DIR3,DIN_DIR3,PAN_DIR3	DIR4,DIN_DIR4,PAN_DIR4	DIR5,DIN_DIR5,PAN_DIR5	DIR6,DIN_DIR6,PAN_DIR6	DIR7,DIN_DIR7,PAN_DIR7	DIR8,DIN_DIR8,PAN_DIR8	DIR9,DIN_DIR9,PAN_DIR9	DIR10,DIN_DIR10,PAN_DIR10	DIR11,DIN_DIR11,PAN_DIR11	DIR12,DIN_DIR12,PAN_DIR12	DIR13,DIN_DIR13,PAN_DIR13	DIR14,DIN_DIR14,PAN_DIR14	DIR15,DIN_DIR15,PAN_DIR15	DIR16,DIN_DIR16,PAN_DIR16	DIR17,DIN_DIR17,PAN_DIR17	DIR18,DIN_DIR18,PAN_DIR18	DIR19,DIN_DIR19,PAN_DIR19	DIR20,DIN_DIR20,PAN_DIR20	COMMENTS
1602	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																				
1603	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 ,																				
1604	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																				
1605	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),																			
1606	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),																			
1607	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,																			
1608	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																			
1609	28-JUL-2018	BENGALURU ,BENGALURU,HD KOTE BRANCH MYSORE,KA	K JOSE GEORGE	S/O.K.K.GEORGE, NO.51, D BLOCK, CENTRAL EXCISE RESIDENTIAL QUARTERS, TYPE-3, RAGAVENDRA NAGARA, MYSORE-570010		40.00	SUIT	NIL	K JOSE GEORGE,																				
1610	18-Sep-19	CHANDIGARH,JALANDHAR,ROSARB JALANDHAR,PUNJAB	GURBINDER SINGH,PARAMJIT KAUR,SATWINDER SINGH	NEAR EKTA RESORT NAKODAR ROAD,PHAGWARA	ACBPS0832M	40.00	SUIT		GURBINDER SINGH MR.,ACBPS0832M	PARAMJIT KAUR MRS.,ALRPK4326K	SATWINDER SINGH MR.,CSGPS1509E																		
1611	31-Dec-07	LUCKNOW,ALLAHABAD,ZOSARB ALLAHABAD,UTTAR PRADESH	VENUS LOHA UDYOG PVT LTD	197-B CO-OP.INDUSTRIAL (UDYOG)ESTATE DADA NAGAR, KANPUR		40.00	SUIT		NARESHKUMAR GUPTA,	BHOOP SINGH,	BALCHARAM SHUKLA,																		
1612	28-JUL-2018	BENGALURU,MYSURU,H D KOTE,KARNATAKA	KIRAN T.M.	S/O.MAHADEVA R, J P NAGARA, MYSORE-570008NO.22/1, D BLOCK, JANATHA LAYOUT, POLICE BOOTH ROAD,		39.75	SUIT	NIL	KIRAN T.M.,																				
1613	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.PRASHANTH, S/O.VEERASWAMY REDDY,																				
1614	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,																				
1615	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																				
1616	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																				
1617	26-Jul-19	CHENNAI,MADURAI,ROSARB MADURAI,TAMIL NADU	MOHAN PMT	DOOR NO.5/304 OTHAVEEDU ANDARKOTTAM POST MADURAI-20	AETPM3876P	39.66	SUIT		P M T MOHAN MR.,AETPM3876P																				
1618	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															
1619	30-SEP-2014	AHMEDABAD ,ARB, AHMEDABAD,ARB, AHMEDABAD,GUJARAT	RAMESH BHAGAWAN CHAUDHURY	VIL. AMARPUR, POST CHADA ,TAL ,KHERALU ,DIST MEHASANA		39.27	SUIT		RAMESH BHAGWAN CHAUDHURY,	DEVJI BHAGWAN CHAUDHURY,	SONALBEN BHAGWAN CHAUDHURY,																		
1620	27-Dec-19	CHANDIGARH,JALANDHAR,ROSARB JALANDHAR,PUNJAB	DHIMAN ENTERPRISES	VPO ATTA TEHSIL GORAYA	AAEFD1809Q	37.25	SUIT		RAJEEV DHIMAN MR.(PARTNER),AASPD8240P	ISHAN DHIMAN MR.(PARTNER),	KIRAN LATA MRS.(PARTNER),																		
1621	07-NOV-2015	PUNE,PUNE,TIRORA - NAGPUR,MAHARASHTRA	KAMAL VITHALRAO MESHRAM & OTHERS	DR.ZAKIR HUSSEIN WARD , AT TIRORA 441 911		29.72	SUIT		KAMAL VITHALRAO MESHRAM BIWPM0349D,	DAYARAM N MESHRAM ABXPM3523A,																			
1622	30-AUG-2017	PUNE,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,																				
1623	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,																		
1624	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																			
1625	10-JUN-2014	KOLKATA,ARB, KOLKATA,ARB, KOLKATA,WEST BENGAL	GUPTA BHANDAR	161,NETAJI SUBHAS ROAD, KOLKATA-700007		39.00	SUIT		VIJAY KUMAR GUPTA,																				
1626	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		0.39	SUIT		VISHWAS PANSE,	MUKUND T.PANSE,	R.SUBRAMANIAM,	VINOD B.SHANBHAG,	S.V.BHIDE,	VASANT J.BHIDE,															PWO
1627	11-JAN-2017	CHENNAI,CHENNAI,DINDIGUL - CHENNAI,TAMIL NADU	MOHANA GARMENTS	1/384,FIRST FLOOR, ABOVE IOB,DINDIGUL ROAD,SEMBATTY 624201		36.06	SUIT		MRS SUBAPRIYA S CHGPS4875N,																				
1628	12-Oct-18	BHOPAL,BHOPAL,ROSARB BHOPAL,MADHYA PRADESH	RANJIT ASSOCIATES	268,RACHANA NAGAR BHOPAL	BLOPS7014L	52.01	SUIT		RANJIT SINGH MR.(PROP),BLOPS7014L																				
1629	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,																				
1630	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																				
1631	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,																			
1632	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																				
1633	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																				

SRNO	Report Date	ZONE,REGION,BKBR, STATE	CUSTOMER	REGADDR	PAN_NO_CO	POST MOC MAR 22	SUIT	OTHER_BK	DIR1,DIN_DIR1,PAN_DIR1	DIR2,DIN_DIR2,PAN_DIR2	DIR3,DIN_DIR3,PAN_DIR3	DIR4,DIN_DIR4,PAN_DIR4	DIR5,DIN_DIR5,PAN_DIR5	DIR6,DIN_DIR6,PAN_DIR6	DIR7,DIN_DIR7,PAN_DIR7	DIR8,DIN_DIR8,PAN_DIR8	DIR9,DIN_DIR9,PAN_DIR9	DIR10,DIN_DIR10,PAN_DIR10	DIR11,DIN_DIR11,PAN_DIR11	DIR12,DIN_DIR12,PAN_DIR12	DIR13,DIN_DIR13,PAN_DIR13	DIR14,DIN_DIR14,PAN_DIR14	DIR15,DIN_DIR15,PAN_DIR15	DIR16,DIN_DIR16,PAN_DIR16	DIR17,DIN_DIR17,PAN_DIR17	DIR18,DIN_DIR18,PAN_DIR18	DIR19,DIN_DIR19,PAN_DIR19	DIR20,DIN_DIR20,PAN_DIR20	COMMENTS
1634	31-JAN-2019	BARODA ,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,																			
1635	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	ALYPS4435L	38.33	SUIT		PARVEEN SETHI MR.(PROP),ALYPS4435L																				
1636	31-Dec-02	MUMBAI,MUMBAI METRO(N),GOREGOAN WEST, MUMBAI,MAHARASH	BENA FOOD PRODUCTS	259, JAWAHAR NAGAR, VINAY APTS. ROAD NO 12, GOREGAON (W), MUMBAI 400 062		38.00	SUIT		JAGDISH KAKKAD (DECEASED),																				
1637	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,																				
1638	29-Feb-20	CHANDIGARH,CHANDIGARH,ZIRAKPUR,PUNJAB	K K CONSTRUCTIONS	C-18/5861,NEAR SBP HOMES,DELHI AMBALA HIGHWAY DERABASSI	AAQFK6661D	38.17	SUIT		GURINDER KALSI MR.(PARTNER),BFPPK3883N	PREETINDER KALSI MR.(PARTNER),DLUPK5494Q																			
1639	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,																				
1640	27-Dec-19	CHENNAI,MADURAI,ROSARB MADURAI,TAMIL NADU	SAKTHI WASTE PAPER	NO.132 G,GNANGIRI ROAD,SIVAKASI	ALSPM1852F	88.23	SUIT		T MAHESWARAN MR.(PROP),ALSPM1852F																				
1641	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,																				
1642	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,																				
1643	19-Jul-21	BHOPAL,BILASPUR,SEEPAT ROAD,BILASPUR,CHHATTISGARH	ROYAL FABRITECH	APOLLO HOSPITAL ROAD, RAJKISHORE NAGAR, BILASPUR	CZMPS1334Q	41.48	SUIT		ARUN KUMAR SAHU MR. (PROP),CZMPS1334Q	STEFAN JACOB MR.(GUAR),AESPJ3137K																			
1644	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																				
1645	28-JUL-2018	BENGALURU,MYSURU,H D KOTE,KARNATAKA	LOKESH D C	S/O.CHIKKALINGAIAH, NO.2848, 4TH CROSS, 4TH MAIN, JAYANAGAR, MYSORE-570011		37.94	SUIT	NIL	LOKESH D C,																				
1646	14-Aug-18	KOLKATA,KOLKATA METRO,ROSARB KOLKATA KOLKATA,WEST BENGAL	K K UDYOG	11B,HEMCHANDRA NASKAR ROAD,KOLKATA-700010		37.93	SUIT		SANJEEB BAIDYA(PROP),AEHPB6363G																				
1647	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,																				
1648	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																				
1649	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),GSIPP4730L	LOVELY JOSEPH MRS.(GUAR),AEYPJ7870B																			
1650	19-Jul-21	BHOPAL,JABALPUR,M S M E JABALPUR,MADHYA PRADESH	S P MANUFACTURING	SEC- A, INDUSTRIAL GROWTH SECTOR, MANERI, JABALPUR	BIPPS0094A	85.46	SUIT		VIJAY KUMAR SHRIVASTAVA MR.(PROP),BIPPS0094A	ALKA SHRIVASTAVA MRS.(GUAR),DRYPS1381E	ABHAYRAJ SHRIVASTAVA MR.(GUAR),CQAPS7187A																		
1651	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,																				
1652	30-SEP-2010	BHOPAL ,BHOPAL,TT NAGAR, BHOPAL,MADHYA PRADESH	S S BROTHERS	78, GUJARPURA, BHOPAL		25.00	SUIT		SUNIL SHARMA,	SHRIKANT SHARMA,	AKHILESH SHARMA,																		
1653	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																				
1654	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																				
1655	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),																			
1656	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																				
1657	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																				
1658	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																				
1659	30-SEP-2014	AHMEDABAD ,ARB, AHMEDABAD,ARB, AHMEDABAD,GUJARAT	PRAVIN BHAGWAN CHAUDHURY	VIL. AMARPUR, POST CHADA ,TAL ,KHERALU ,DIST MEHASANA		37.20	SUIT		PRAVIN BHAGWAN CHAUDHURY,	RAMESH BHGAGWAN CHAUDHURY,	DEVJIBHAI BHAGWANBHAI CHAUDHRY,	SONALBEN BHAGWANBHAI CHAUDHARY,																	
1660	30-Jun-09	CHENNAI,CHENNAI METRO,ZOSARB CHENNAI,TAMIL NADU	OPPLINET LTD	98,LUZ CHURCH ROAD,MYLAPORE, CHENNAI, 600 004		37.00	SUIT		T.S.R.VASUDEVAN,	B.S.KRISHNAPRASAD,	S.PARTHASARATHY,	S.P.DAYANIDHI,																	
1661	10-JUN-2014	KOLKATA,KOLKATA,SEALDAH, KOLKATA,WEST BENGAL	SREEMA SAREES	177/15, PICNIC GARDEN ROAD, KOLKATA- 700 039	ANYPR1173Q	37.01	SUIT		BHARATI ROY,																				
1662	31-MAR-2002	MUMBAI,ARB, MUMBAI,ARB, MUMBAI,MAHARASHTRA	GOLDEN PRINTING COMPANY	303/304, SHEFIELD TOWERS, LOKHANDWALA, ANDHREI WEST, MUMBAI 400053		0.37	SUIT		SANJAY J DESAI,	SHEFFALI S DESAI,																			PWO
1663	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																				
1664	26-Aug-20	CHENNAI,CHENNAI METRO - 1,ALWARPET, CHENNAI,TAMIL	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																			
1665	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	AAICS6416P	477.41	SUIT		SANJAY MANTRI MR.,318260,AKMPM6603P	HARSH MANTRI MR.,1255696,ADYPM2967R	PAWAN MANTRI MR.,318483,AKMPM6602N																		

SRNO	Report Date	ZONE,REGION,BKBR, STATE	CUSTOMER	REGADDR	PAN_NO_CO	POST MOC MAR 22	SUIT	OTHER_BK	DIR1,DIN_DIR1,PAN_DIR1	DIR2,DIN_DIR2,PAN_DIR2	DIR3,DIN_DIR3,PAN_DIR3	DIR4,DIN_DIR4,PAN_DIR4	DIR5,DIN_DIR5,PAN_DIR5	DIR6,DIN_DIR6,PAN_DIR6	DIR7,DIN_DIR7,PAN_DIR7	DIR8,DIN_DIR8,PAN_DIR8	DIR9,DIN_DIR9,PAN_DIR9	DIR10,DIN_DIR10,PAN_DIR10	DIR11,DIN_DIR11,PAN_DIR11	DIR12,DIN_DIR12,PAN_DIR12	DIR13,DIN_DIR13,PAN_DIR13	DIR14,DIN_DIR14,PAN_DIR14	DIR15,DIN_DIR15,PAN_DIR15	DIR16,DIN_DIR16,PAN_DIR16	DIR17,DIN_DIR17,PAN_DIR17	DIR18,DIN_DIR18,PAN_DIR18	DIR19,DIN_DIR19,PAN_DIR19	DIR20,DIN_DIR20,PAN_DIR20	COMMENTS
1666	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),0,AEPN5845E																			
1667	30-Jun-09	CHENNAI,CHENNAI METRO,ZOSARB CHENNAI,TAMIL NADU	AHMED LEATHER WEAR	14, RAMA PILLAI STREET, PERIAMET, CHENNAI 600 001		0.00	SUIT		P.AHMED BASHA,	P.ISMAIL AKBAR,	P.ABDUL WAHAB SIDDHI,	P.SADULLAH MAHDI,																	PWO
1668	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																				
1669	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,																				
1670	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. RAIYALAKSHMI MRS.,	MR SURESH PAMCHARIA,ALWPP2390R																		
1671	6-Jun-18	PATNA,PURNEA,BHIKANPUR,BIHAR	AL RAHMAN TELE DISTRIBUTORS	JABBARCHAK CHOWK TATARPUR ROAD,BHAGALPUR	AIHPR4679K	36.06	SUIT		ATIUR RAHMAN(PROP),AIHPR4679K																				
1672	19-Jul-21	BHOPAL,INDORE,REGIONAL STRESSED ASSET RECOVERY MADHYA	SADASHIV BAMANYA	MAKAN/HOUSE NO.29/2 , NEPANAGAR , DISTT-BURHANPUR , M.P.- 450331	FORM60	29.79	SUIT		SADASHIV BAMANYA,																				
1673	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																				
1674	29-Feb-20	BHOPAL,INDORE,ROARB INDORE,MADHYA PRADESH	SAI MEGA BUILDERS PVT LTD	45,KAILASH PARK COLONY,GEETA BHAWAN SQUARE,OPPOSITE MPFC,INDORE MP	AAMCS7593P	0.00	SUIT		GITESH CHOUHAN MR.,967909,AHGPC0353B	MEENA SANKHLA MRS.,2534050,AHCPS6513P																			CLOSED
1675	30-Jun-09	CHENNAI,CHENNAI METRO,ZOSARB CHENNAI,TAMIL NADU	KAVITHA CREATIONS	30, PULLA REDDY AVENUE, SHEOY NAGAR, CHENNAI, 600 030		36.00	SUIT		KAVITHA ATUL PANDYA MRS,	R.K.PARESH,	ATUL PANDYA,																		
1676	31-Jan-19	BHOPAL,RAIPUR,PANDHARI,MADHYA PRADESH	SAINATH MARKETING	NETAJI MARKET,KHURSIPAR CHOWK,SECTOR-11,G.E ROAD,BHILLAI	AIQPM1007M	38.77	SUIT		MANJU BAI MODI MRS.(PROP),AIQPM1007M																				
1677	27-Dec-19	CHENNAI,MADURAI,ROSARB MADURAI,TAMIL NADU	RAMESH S	4/614 ANNA NAGAR FIRST STREET PARASURAMPATTI K.PUDUR & NO 16 MELUR ROAD MADURAI 625107	AWVPR8177J	0.00	SUIT		RAMESH S MR.,AWVPR8177J																				CLOSED UNDER OTS
1678	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-712233	AHUPM2746G	36.00	SUIT		SOUGATA MUKHERJEE(PROP),AHUPM2746G																				
1679	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																				
1680	27-Dec-19	CHENNAI,MADURAI,ROSARB MADURAI,TAMIL NADU	SARAVANAN S	NO 16 MELUR ROAD MADURAI 625107	EOLPS7625C	0.00	SUIT		SARAVANAN S MR.,EOLPS7625C																				CLOSED UNDER OTS
1681	14-Aug-18	LUCKNOW,LUCKNOW,ROSARB LUCKNOW,UTTAR PRADESH	S M ENTERPRISES	UGF 104,OM PLAZA,SECTOR 19,INDIRA NAGAR,LUCKNOW-226016		0.00	SUIT		SHALINI MISHRA MRS.(PROP),AWNPM3383P																				OTS-CLOSED 14.07.21
1682	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																				
1683	29-Feb-20	BHOPAL,INDORE,ROARB INDORE,MADHYA PRADESH	SAJJAN SINGH SOLANKI,JNDRA KUMAR SOLANKI	KHASARA NO 477/2/2,PH NO 59 SIMLAVADA TEH & DISTT-RATLAM M.P	GEWPS6768R	0.00	SUIT		SAJJAN SINGH SOLANKI MR.,GEWPS6768R	INDRA KUNWAR SOLANKI MRS.,	BIHARILAL PATIDAR MR.(GUAR),BTZPP8757K																		CLOSED
1684	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) ,																				
1685	30-JUN-2013	CHENNAI,ASSET RECOVERY MANAGEMENT BRANCH,CHENNAI	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,																			
1686	6-Jun-18	CHENNAI,MADURAI,NAGARCOIL,TAMIL NADU	NIKS ENTERPRISES	24-11-D,NIKS COTTAGE,CHANTHANVILAI,AMMANDIVILAI P.O. KANYAKUMARI DIST.	APYPS1617J	35.37	SUIT		C. SELVAM(PROP),APYPS1617J																				
1687	14-Aug-18	LUCKNOW,LUCKNOW,ROSARB LUCKNOW,UTTAR PRADESH	ADARSH BAZAR	1ST FLOOR,ARSHI PLAZA,OPP.EXON MONTESSORI SCHOOL,CAMPWELL RD RAJAJIPURAM,LUCKNOW	AALPZ1634J	35.07	SUIT		MOHAMMED ZAFAR(PROP),AALPZ1634J																				
1688	31-MAR-2014	ERNAKULAM,ERNAKULAM,TRIVANDRUM, KERALA	DEEJAY SYSTEMS	BRRA 10, BURMA ROAD, KUMARAPURAM, TRIVANDRUM, KERALA		32.30	SUIT		DENISE JACOB,	JOSE ALEXANDER,																			
1689	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,																				
1690	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																				
1691	31-Mar-06	AHMEDABAD,AHMEDABAD,ZOSARB AHMEDABAD,GUJARAT	MEGHA PRINTS	ADARSH MARKET,SHOP NO:1054,1ST FLOOR,RING ROAD,SURAT		35.00	SUIT		PRADEEP AGARWAL,	RAVI L.AGARWAL,																			
1692	18-Sep-19	BENGALURU,ARM BENGALURU,ZOSARB BENGALURU,KARNATAKA	SRINIVASA BLUE METALS	NO.4018,HUSKUR GATE,ELECTRONIC CITY POST,ANEKAL TALIUK,BENGALURU-560100	AJVPG7615H	34.92	SUIT		C GAYATRI GOVINDA REDDY MRS.(PROP),AJVPG7615H																				
1693	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																		
1694	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																				
1695	20-Feb-19	PUNE,NAGPUR,ROSARB NAGPUR,MAHARASHTRA	SUNBORN INDUSTRIES	183,BHOJAPUR,POST-BELA,DIST-BHANDARA-441904	AQTPR2724D	34.71	SUIT		MAHADEO ATMARAM SONKUSARE MR.(PROP),AQTPR2724D																				
1696	18-Sep-19	BHOPAL,INDORE,ROARB INDORE,MADHYA PRADESH	SAMRADDHI COT FIBERS PVT LTD	SURVEY NO. 63/2/2,WARLA ROAD,SENDHWA,DIST BARWANI MP	AAQCS6245J	0.00	SUIT		PRAKHAR MITTAL MR.,3611737,BIBPM2004G	PRAKASH MITTAL MR.,1659605,ACPPM4695Q																			CLOSED
1697	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

SRNO	Report Date	ZONE,REGION,BKBR, STATE	CUSTOMER	REGADDR	PAN_NO_CO	POST MOC MAR 22	SUIT	OTHER_BK	DIR1,DIN_DIR1,PAN_DIR1	DIR2,DIN_DIR2,PAN_DIR2	DIR3,DIN_DIR3,PAN_DIR3	DIR4,DIN_DIR4,PAN_DIR4	DIR5,DIN_DIR5,PAN_DIR5	DIR6,DIN_DIR6,PAN_DIR6	DIR7,DIN_DIR7,PAN_DIR7	DIR8,DIN_DIR8,PAN_DIR8	DIR9,DIN_DIR9,PAN_DIR9	DIR10,DIN_DIR10,PAN_DIR10	DIR11,DIN_DIR11,PAN_DIR11	DIR12,DIN_DIR12,PAN_DIR12	DIR13,DIN_DIR13,PAN_DIR13	DIR14,DIN_DIR14,PAN_DIR14	DIR15,DIN_DIR15,PAN_DIR15	DIR16,DIN_DIR16,PAN_DIR16	DIR17,DIN_DIR17,PAN_DIR17	DIR18,DIN_DIR18,PAN_DIR18	DIR19,DIN_DIR19,PAN_DIR19	DIR20,DIN_DIR20,PAN_DIR20	COMMENTS
1698	26-Mar-21	BHOPAL,DURG ,AL SARB DURG,CHHATTISGAR	SANTOSHI CONSTRUCTION SUPPLIER	GHONGHEDABHARI, POST CHICHOLA, DIST-RAJNANDGAON (CG)	AXZPV3032H	26.50	SUIT		SANTOSHI VERMA MRS.(PROP),AXZPV3032H																				
1699	14-Aug-18	MEERUT,MORADABAD,ROSARB MEERUT,UTTAR	RAJAT SPORTS AND HOISERY WORKS	146 NEW MOHAN PURI NEAR DYALESHWAR MANDIR MEERUT		34.31	SUIT		AMRISH KUMAR(PROP),ACUPK7983Q																				
1700	28-JUL-2018	BENGALURU,MYSUR U,H D KOTE,KARNATAKA	VINAY M	NO.128, MANJUNATHA LAYOUT, TCS PALLYA, BANGALORE-560036		34.19	SUIT	NIL	VINAY M,																				
1701	28-JUL-2018	BENGALURU,MYSUR U,H D KOTE,KARNATAKA	NAVEEN KUMAR	S/O.RAMANAIK, NO.126, AVALAHALLI COLONY, VIRGO NAGAR POST, BANGALORE-560049		34.17	SUIT	NIL	NAVEEN KUMAR,																				
1702	23-Sep-20	HYDERABAD,VIJAYAWADA ,ALAMURU,ANDHRA	VEMULA RAMU	4-120,GAGGIPARRU,PALACOLE,WEST GODAVARI DISTRICT ANDHRA PRADESH		34.12	SUIT		VEMULA RAMU,	KATTA MURALLI(GUAR),																			
1703	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
1704	10-JUN-2014	KOLKATA,ARB, KOLKATA,ARB, KOLKATA,WEST BENGAL	GLOBAL IMPEX	17, HEMANTA BASU, SARANI , (11 GOVT. PLACE EAST), KOLKATA-700069		0.36	SUIT		AJAY PRASAD MISHRA,,	RABINDRA NATH PAL,																			PWO
1705	20-Feb-19	LUCKNOW,GORAKHPUR,MEDICAL COLLEGE ROAD,UTTAR	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.,AIIPC2180P	SAURABH PRATAP CHAND MR.(GUAR),	GAURAV PRATAP CHAND MR.(GUAR),																	
1706	31-Jan-19	CHANDIGARH,KARNAL,NARAINGARH,DELHI	SHIV SHAKTI METAL	WARD NO.6,PANJLASA 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),A																		
1707	19-Jul-21	BHOPAL,ARMB BHOPAL,ARMB JABALPUR, MADHYA	SANWARIA CONSUMERS LIMITED FORMERLY SANWARIA AGRO OILS LTD	HALL NO. 1, 1ST FLOOR, METRO WALK BITTAN MARKET, BHOPAL MP 462016	AACCS1449N	11255.74	SUIT	PUNJAB NATIONAL BANK,SBI, CBI	GULAB CHAND AGRAWAL MR.,256621,ABBPA9209K	ASHOK KUMAR AGRAWAL MR.,1199530,ABBPA9215K	GEETA DEVI AGRAWAL MR.,658260,ABB[illegible]	SATISH AGRAWAL MR.,256583,ABBPA9216E	GULAB CHAND AGRAWAL MR. (GUAR),256621,ABBP[illegible]	ASHOK KUMAR AGRAWAL MR. (GUAR),1199530,AB[illegible]	GEETA DEVI AGRAWAL MS. (GUAR),658260,ABB[illegible]	SATISH AGRAWAL MR. (GUAR),256583,AB[illegible]											
1708	31-Dec-10	PATNA,BIHAR,GULZARBAGH,BIHAR	DHARA POLYTUBES PVT LTD (INC UNAPP INT)	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.
1709	30-SEP-2002	AHMEDABAD ,ARB, AHMEDABAD,ARB, AHMEDABAD,GUJARAT	SAURASHTRA FOOD P.LTD.	DUNGAR ROAD,AT RAJULA,DIST.AMRELI		0.58	SUIT		MAHESH D.LADUMOR,	VALLABH N.LADUMOR,	DINESH K.LADUMOR DR.,	NARSHIBHAI LADUMOR,	GIRISH J.LADUMOR,	DHIRUBHAI K.LADUMOR,	JAYKRISHAN B. RANA,													
1710	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																				
1711	20-Feb-19	LUCKNOW,VARANASI ,ROSARB VARANASI,UTTAR PRADESH	RAM PRASAD AND PARAS NATH	VILL-BISAHAR PO-BADAI,GHORAWAL DIST SONBHADRA		33.39	SUIT		RAM PRASAD,	PARAS NATH MR.,																			
1712	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),																			
1713	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		33.00	SUIT		SUNEET KUMAR CHONA,	SHARMILA CHONA @KAPOOR,	JAGMOHAN SARUP SHARMA,																		PWO ACCOUNT
1714	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		0.34	SUIT		TAPAN DAS,																				PWO
1715	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																				
1716	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,																				
1717	30-Jun-02	BARODA,BULSAR,S. S. I. DAMAN,GUJARAT	CLASSIC FASHION	423, SAI KRUPA IND. ESTATE, VILLAGE DABHEL DAMAN (U.T.)		33.00	SUIT		VIRENDRA N.PATEL,																				
1718	23-Sep-20	CHENNAI ,CHENNAI METRO - 2,GUMMIDIPUNDI,TAMIL NADU	NEW PULP COPIERS	GUMMIDIPUNDI, CHENNAI	AZGPA5614F	32.90	SUIT		ABDUL RAHMAN S.N(PROP),AZGPA5614F																				
1719	14-Aug-18	KOLKATA,KOLKATA METRO,ROSARB KOLKATA METRO,WEST	WARSI FURNITURE	91,SHAKESPEARE SARANI,KOLKATA-700017		32.89	SUIT		NIZAMUDDIN KHAN(PARTNER),ATFPK3937Q	MANIK CHANDRA BAIRAGI(PARTNER),AESPB5845M																			
1720	30-AUG-2017	RAJKOT,RAJKOT REGION,KALAWAD ROAD RAJKOT,GUJARAT	SHIVAM CAD CAM	5-PATEL NAGAR, NEAR KHODIYAR DIAMOND, 80 FEET ROAD, SORTHIYA WADI CIRCLE -RAJKOT 360 002	AIUPC0717H	32.80	SUIT		KANKUVAR V CHAUHAN AJUPC0717H,																				
1721	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																				
1722	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),																				
1723	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																		
1724	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																				
1725	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																				
1726	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		32.00	SUIT		P.SRINIVASA REDDY,	G.RAJANIKANTHA REDDY,	V L S BHAVANI SHANKAR,																		PWO ACCOUNT
1727	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.,CFETS6083N																				
1728	6-Jun-18	PUNE,PUNE,KHARDI, MAHARASHTRA	SEETADEVI HARMENDER CHOUDHARY	FLAT NO12,5TH FLOOR"SUMANSHANTAI"ASHISH SOCIETY,NEAR DURGA MATA TEMPLE GOKULNAGAR,VADGANISHERI		32.00	SUIT		SEETADEVI HARMENDER CHOUDHARY MRS.,AGYPC7340M																				
1729	31-Mar-10	BHOPAL,INDORE,RATLAM,MADHYA PRADESH	SASMI ORGANICS PVT LTD	202-A, VEER NARIMAN ROAD, MUMBAI		33.00	SUIT		KRISHNA IDALII,	SHYAMLA IDALII,	CHAKRAPANI YAMI,	SHALINI YAMI,																	

SRNO	Report Date	ZONE,REGION,BKBR, STATE	CUSTOMER	REGADDR	PAN_NO_CO	POST MOC MAR 22	SUIT	OTHER_BK	DIR1,DIN_DIR1,PAN_DIR1	DIR2,DIN_DIR2,PAN_DIR2	DIR3,DIN_DIR3,PAN_DIR3	DIR4,DIN_DIR4,PAN_DIR4	DIR5,DIN_DIR5,PAN_DIR5	DIR6,DIN_DIR6,PAN_DIR6	DIR7,DIN_DIR7,PAN_DIR7	DIR8,DIN_DIR8,PAN_DIR8	DIR9,DIN_DIR9,PAN_DIR9	DIR10,DIN_DIR10,PAN_DIR10	DIR11,DIN_DIR11,PAN_DIR11	DIR12,DIN_DIR12,PAN_DIR12	DIR13,DIN_DIR13,PAN_DIR13	DIR14,DIN_DIR14,PAN_DIR14	DIR15,DIN_DIR15,PAN_DIR15	DIR16,DIN_DIR16,PAN_DIR16	DIR17,DIN_DIR17,PAN_DIR17	DIR18,DIN_DIR18,PAN_DIR18	DIR19,DIN_DIR19,PAN_DIR19	DIR20,DIN_DIR20,PAN_DIR20	COMMENTS
1730	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),AFFPJ8328G	RAKESH JAIN MR.(GUAR),AHWPJ9089P	MANISH JAIN MR.(GUAR),AAZPJ7903L															
1731	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																				
1732	07-NOV-2015	RAJKOT,RAJKOT,RAJULA - BHAVNAGAR,GUJARAT	NAZIRHUSEN I NAKVI	AT MOTA MOBHIYANA VILLAGE ,TALUKA RAJULA		31.89	SUIT		NAZIRHUSEN I NAKVI , AOZPN2621M,																				
1733	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																				
1734	07-SEP-2018	PUNE,PUNE,CIVIL LINES NAGPUR,MAHARASHTRA	SWAPNIL BHIMRAO KAURATI	AT POST KARANJA,NEAR KHARATKAR SABHAGRUH,WARD NO-1, KARANJA, DIST-WARDHA	BTGPK4016G	31.83	SUIT		SWAPNIL BHIMRAO KAURATI,	PAN-BTGPK4016G,																			
1735	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																			
1736	24-Sep-21	BHOPAL,JABALPUR,KARELI,MADHYA PRADESH	SAURABH GUPTA	GRAM GOBARGAON POST AMGAON BADA TEHSIL, KARELI		30.08	SUIT		SAURABH GUPTA MR.(PROP),																				
1737	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																				
1738	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																			
1739	10-JUN-2014	BENGALURU ,ARB, BANGALORE,ARB, BANGALORE,KARNATAKA	SONA PHARMA DISTRIBUTORS	1ST FLOOR, SHRI KRISHNA NILAYA, GSKM ROAD, SHIMOGA 577201		31.42	SUIT		SUIHAIL AHMED,																				
1740	14-Aug-18	CHENNAI,CHENNAI METRO,ROSARB CHENNAI,TAMIL NADU	ASHRITA SRIRAM & S. MOHAN RAJ	FLAT NO S2,2ND 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																			
1741	07-SEP-2018	PUNE,PUNE,CIVIL LINES NAGPUR,MAHARASHTRA	BHARAT BABURAO RAJE	28, CHAWALA COMPLEX, 1ST FLOOR, WADI, NAGPUR	BYWPR2381G	31.39	SUIT		BHARAT BABURAO RAJE,	PAN-BYWPR2381G,																			
1742	19-Jul-21	BHOPAL,RAIPUR,SUNDER NAGAR RAIPUR, CG,CHHATTISGARH	SEED WORLD	VIP ROAD, FUNDAHAR, DR. RAJENDRA PRASAD WARD, RAIPUR	AMCPG3854G	34.99			ASHUTOSH GRITLEHRE MR.(PROP),AMCPG3854G	MALIK RAM BHANJARE (GUAR),AGKPB9798G																			
1743	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																			
1744	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),																		
1745	31-MAR-2005	MUMBAI,ARB MUMBAI,ARB MUMBAI,MAHARASHTRA	HITECH LUBES	G/2,BAL RAJESHWAR AP.BAL RAJESHWAR RD., MULUND(W) MUMBAI-400080		0.35	SUIT		M.P.ABRAHAM,	ANNAMMA ABRAHAM,	SONY ANTHONY ABRAHAM,																		PWO
1746	24-Sep-21	BHOPAL,JABALPUR,KARELI,MADHYA PRADESH	SHAFEEK KHAN	VILLAGE RANKAI		29.65	SUIT		SHAFEEK KHAN MR.,																				
1747	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),AUCPS7841J																			
1748	27-Dec-19	PUNE,AURANGABAD,ROSARB AURANGABAD,MAHARASHTRA	SACHHIDANAND CATERERS	SWAMI VIVEKANAND CHOWK,GUJAR LANE,AHMEDNAGAR	AREPK2046B	30.76	SUIT		PRAKASH SACHHIDANAND KULKARNI MR.,AREPK2046B																				
1749	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																				
1750	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),																			
1751	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																			
1752	31-Jan-19	CHENNAI,CHENNAI METRO,ROSARB CHENNAI,TAMIL NADU	SRI KUMARAN TEX	NO 36/29-B, MADAM STREET,KANCHEEPURAM 631501	AIHPA7779H	23.33	SUIT		R.ARULSELVI MRS.(PROP),AIHPA7779H																				Recovery
1753	19-Jul-21	BHOPAL,DURG,REGIONAL SARB DURG,CHHATTISGARH	SHAILENDRA GYANCHANDANI,DHARMENDRA GYANCHANDANI,USHA GYANCHANDANI,SEEMA	FLAT NO. 15, MAHALAXMI ENCLAVE, SIHAWA ROAD, DHAMTARI	ADBPG2845F	58.27	SUIT		SHAILENDRA GYANCHANDANI MR.,ADBPG2845F	DHARMENDRA GYANCHANDANI MR.,ADBPG2929G	USHA GYANCHANDANI MRS.,AILPG1868M	SEEMA GYANCHANDANI MRS.,AFBPG2464G																	
1754	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																				
1755	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																				
1756	14-Aug-18	LUCKNOW,LUCKNOW,ZOSARB LUCKNOW,UTTAR PRADESH	JITENDRA FURNISHING	SUBHANSA BUISNESS CENTRE, 1,FAIZABAD ROAD,NEAR KUKRAIL PUL LUCKNOW	ADDPG3536B	30.39	SUIT		JITENDRA KUMAR GUPTA MR.(PROP),ADDPG3536B																				
1757	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 0.33
1758	30-Sep-10	CHANDIGARH,CHANDIGARH,ZOSARB CHANDIGARH,CHANDIGARH	PAVNEET KAUR MRS. & HARPREET SINGH	OCEANIC TRADERS, SCO-88,SECTOR 35-C, CHANDIGARH		30.22	SUIT		PAVNEET KAUR MRS,AEJPP1848N	HARPREET SINGH,AIRPS0652B																			
1759	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																				
1760	30-JUN-2002	MUMBAI,ARB MUMBAI,ARB MUMBAI,MAHARASHTRA	ZEN EXPORTS P.LTD.	303,BHAVESHWAR MARKET,.M.G.ROAD, GHATKOPAR (E),MUMBAI-400077		0.30	SUIT		BHARAT B.SHAH,	PRAKASH H.SHAH,	JAYSHREE B.SHAH,																		PWO
1761	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																				

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1762	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																				
1763	23-Mar-20	PUNE,KOLHAPUR,SANGLI,MAHARASHTRA	ROHAN RAYGONDA PATIL	A/P WASAGADE,TAL PALUS,DISTT SANGLI	DBDPP3070E	30.00	SUIT		ROHAN RAYGONDA PATIL MR.,DBDPP3070E	PRADYUMAN B. PATIL MR.(GUAR),DVWPP7746G																			
1764	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,BFOPR2144Q																			
1765	31-MAR-2014	BARODA ,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		1.08	SUIT		YOGESH MADHUKAR PAWAR,																				
1766	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																				
1767	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),COIPM4077B	RESHMA MRS(GUAR),	SHARIF MR.(GUAR),																		
1768	31-Mar-10	MUMBAI,MUMBAI METRO(S),THAKURDWAR - MUMBAI,MAHARASH	POOJA ENTERPRISES	B-3,25/31,LALMANI BLDG, DR.A.M.ROAD, BHULESHWAR, MUMBAI 400 002		30.00	SUIT		JAYANT R.KANANI,																				
1769	30-Jun-12	NEW DELHI,DELHI METRO-I,ZOSARB NEW DELHI,DELHI	URBAN FASHION PVT LTD	15A/38, WEA, KAROL BAGH		29.89	SUIT		SAIFUDDIN HAMZA,	JASEENA SAIFUDDIN,																			
1770	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	29.81	SUIT		HITESHBHAI VASANTBHAI DHOKIYA MR.(PROP),ALIPG5791M																				
1771	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,																				
1772	31-MAR-2013	ERNAKULAM,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,																		
1773	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																				
1774	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.,																			
1775	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																			
1776	28-Feb-18	KOLKATA,KOLKATA METRO,GIRISH PARK,WEST BENGAL	SAYATA FABRICS	773,JAWPUR ROAD,KOLKATA-700074	ACQPC8014J	29.42	SUIT		SUPRIYA CHOWDHURY(PROP),ACQPC8014J																				
1777	3-May-18	LUCKNOW,LUCKNOW,LUCKNOW CHOWK,UTTAR PRADESH	TRINITY TECHNOLOGIES	B4, BASEMENT,SARAN CHAMBERS,5, PARK ROAD,LUCKNOW	AAGFT4413J	29.01	SUIT		KULVINDER SINGH PAL(PARTNER),AIRPP6972B	ASHISH PANDEY(PARTNER),ALAP P2541E																			
1778	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																			
1779	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		27.94	SUIT	JANKALYAN SAHAKARI, MUMBAI,MA	SANJEEV H.BASANTANI,AEKPB4065J	KAJOL S.BASANTANI,AAHPB9302M																			
1780	28-JUL-2018	BENGALURU,MYSURU,H D KOTE,KARNATAKA	VASANTHA	W/O.R MAHADEVA, NO.22/1, D BLOCK, JANATHA LAYOUT, POUCH BOOTH ROAD		29.10	SUIT	NIL	VASANTHA,																				
1781	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.,																				
1782	07-SEP-2018	BHOPAL ,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,																			
1783	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),																			
1784	14-Aug-18	KOLKATA,KOLKATA METRO,ROSARB KOLKATA METRO,WEST	SADHIKA TRADING	28E,RAMKRISHNA SAMADHI ROAD,KOLKATA-700054		28.91	SUIT		SUMAN ROY(PARTNER),AHFPR7851N	GUNADHAR MONDAL(PARTNER),AJBPG6295M																			
1785	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																				
1786	3-May-18	KOLKATA,GREATER KOLKATA,KRISHNANAGAR,WEST BENGAL	LOKENATH INTERNATIONAL	BAGCHILANE,MAJHER PARA,KRISHNANAGAR		28.75	SUIT		CHANDAN SINGHA ROY(PROP),AFDPR6857A																				
1787	18-DEC-2017	RAJKOT,RAJKOT,GANDHIDHAM - BHUJ,GUJARAT	ANKITA TRADING CO.	PLOT NO.49, S NO.23 MEGHPAR BORICHI ANJAR KUTCH		28.59	SUIT		AJAY S THAKUR AESPT9439C,																				
1788	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																			
1789	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																				
1790	31-MAR-2014	LUCKNOW,LUCKNOW REGION,RAHIMABAD, MADHYA PRADESH	P S CONSTRUCTION	ASHFAQ MARKET, RAHIMABAD, LUCKNOW		28.37	SUIT		PANKAJ SINGH,																				
1791	29-Jun-18	PUNE,NAGPUR,SITABULDI,MAHARASHTRA	ASHISH ANIL RANADE	SAI KRUPA,PLOT NO.25,CENTRAL EXCISE COLONY,NEAR CHHATRAPATI SQUARE,NAGPUR-440015		0.00	SUIT		ASHISH ANIL RANADE,																				ASSET SOLD
1792	31-Jan-19	BARODA,BARODA CITY,ROSARB BARODA CITY,GUJARAT	H G CORPORATION	BLOCK NO21,HOUSE NO11,CHANAKYA PURI NAGARI,OPP C M PATEL FARM,KALALI VILLAGE RD,ATLADARA,VADODAR	BOSPS2685N	28.23	SUIT		KRUNAL KANTILAL SOLANKI(PROP),BOSPS2685N	TEJAS MAHENDRA BHATT(GUAR),BVDPB8860L																			
1793	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	ZONE,REGION,BKBR, STATE	CUSTOMER	REGADDR	PAN_NO_CO	POST MOC MAR 22	SUIT	OTHER_BK	DIR1,DIN_DIR1,PAN_DIR1	DIR2,DIN_DIR2,PAN_DIR2	DIR3,DIN_DIR3,PAN_DIR3	DIR4,DIN_DIR4,PAN_DIR4	DIR5,DIN_DIR5,PAN_DIR5	DIR6,DIN_DIR6,PAN_DIR6	DIR7,DIN_DIR7,PAN_DIR7	DIR8,DIN_DIR8,PAN_DIR8	DIR9,DIN_DIR9,PAN_DIR9	DIR10,DIN_DIR10,PAN_DIR10	DIR11,DIN_DIR11,PAN_DIR11	DIR12,DIN_DIR12,PAN_DIR12	DIR13,DIN_DIR13,PAN_DIR13	DIR14,DIN_DIR14,PAN_DIR14	DIR15,DIN_DIR15,PAN_DIR15	DIR16,DIN_DIR16,PAN_DIR16	DIR17,DIN_DIR17,PAN_DIR17	DIR18,DIN_DIR18,PAN_DIR18	DIR19,DIN_DIR19,PAN_DIR19	DIR20,DIN_DIR20,PAN_DIR20	COMMENTS
1794	18-MAR-2019	JAIPUR,JODHPUR REGION,BANAR ROAD JODHPUR,RAJASTHA	FLURRY INTERNATIONAL	G-896, BORANADA INDUSTRIAL AREA ,JODHPUR-342001	AUSPK5753G	28.15	SUIT		NARENDRA SHIVPRAKASH KASAT,	AUSPK5753G,																			
1795	30-Jan-18	BARODA,VALSAD,PARNERA,GUJARAT	MAHENDRAKUMAR RAMUBHAI PATEL	PO PARVASA DHANKHAI FALIYA,MOTAVAGCHIPPA,TAL,PARDI,DIST. VALSAD-396125		28.13	SUIT		MAHENDRAKUMAR RAMUBHAI PATEL(PROP),																					
1796	6-Jun-18	PUNE,AURANGABAD, PIMPALGAON BAHULA-NASIK,MAHARASHTR	MANGALA VIJAY APSUNDE	AT & POST JAMBUTKE,TALUKA DINDORI,DISTRICT NASIK		0.00	SUIT		MANGALA VIJAY APSUNDE(PROP),																				CLOSED
1797	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,																				
1798	14-Aug-18	KOLKATA,KOLKATA METRO,PRINCE ANWAR,WEST BENGAL	KORAS	214/A,KALIPADA MUKHERJEE ROAD,KOLKATA-700008		28.03	SUIT		ASISH BHATTACHARYA(PROP),																				
1799	31-MAR-2014	MUMBAI,ARB,MUMBAI,ARB,MUMBAI,MAHARASHTRA	MANDHATA SINGH RATHORE	C/04, VISHNU BUILDING, MADHAV SRUSHTI, KADAK PADA, KALYAN WEST, THANE		0.28	SUIT		MANDHATA SINGH RATHORE,																				PWO
1800	30-Jun-09	CHENNAI,CHENNAI METRO,ZOSARB CHENNAI,TAMIL NADU	GHANSHYAM & CO	8,GANGURAMA CHETTY STREET, PARK TOWN, CHENNAI 3		28.00	SUIT		GHANSHYAM DOSS @ EXPIRED,	G.BHARATHI MS,																			
1801	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 ,																				
1802	31-Mar-10	MUMBAI,MUMBAI METRO(S),BHAT BAZAR, MUMBAI,MAHARASH	KAPILDEV RASALSINGH PATHANIA	BLDG-9,ROOM - 15, GTB NAGAR, SION KOLIWADA, MUMBAI		28.00	SUIT		KAPILDEV RASALSINGH PATHANIA,																				
1803	31-Mar-10	MUMBAI,MUMBAI METRO(S),BHAT BAZAR, MUMBAI,MAHARASH	MUKESH MOHANDAS CHAWLA	LORD KRISHNA APARTMENT, FLAT- 305, ULHASNAGAR, 421 063		28.00	SUIT		MUKESH MOHANDAS CHAWLA,																				
1804	31-MAR-2013	ERNAKULAM,ERNAKULAM,VELLARADA,KERALA	KUMARI CABLE INDUSTRIES	K.K.NAGAR, MATTHICODE, THIKKANAMCODE P.O., KANYAKUMARI DIST,- 629804		27.79	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,																			
1805	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																				
1806	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																				
1807	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																				
1808	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																				
1809	24-May-19	BHOPAL,BHOPAL,ROSARB BHOPAL,MADHYA PRADESH	SHASHANK MAURYA	C 35/1, 4TH FLOOR,PANCHSHEEL VIHAR,DELHI-110017 & HOUSE NO.12-B II FLOOR MALVIYA NAGAR,NEW DELHI	AXAPM3897J	0.00	SUIT		SHASHANK MAURYA,AXAPM3897J	RAVINDRA SINGH BHATIJA MR.,AEPPB2467P																			COMPROMISED AND CLOSED AMOUNT COMPROMISED
1810	14-Aug-18	CHENNAI,MADURAI,ROSARB MADURAI,TAMIL NADU	ROWTHER NAINA MOHAMMED	270/1,MAIN ROAD,KARUR,AVUIDAIYAR KOVIL TALUK,PUDUKKOTTAI DISTRICT-622204		27.34	SUIT		ROWTHER NAINA MOHAMMED MR.,																				
1811	14-Aug-18	HYDERABAD,HYDERABAD,ZOSARB HYDERABAD,TELANGANA	JANARDHAN NIMMALAPUDI MR.	IK SOLUTIONS INC.,100 COMMERCE DRIVE 102 & 104 NEWARK DE 19713-USA		27.33	SUIT		JANARDHAN NIMMALAPUDI,																				
1812	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),																			
1813	07-SEP-2018	LUCKNOW,LUCKNOW,GOMTINAGAR LUCKNOW,UTTAR PRADESH	SURAJ MISHRA	D-133, VIBHUTI KHAND,GOMTINAGAR, LUCKNOW-226010	CWSPM1914R	0.00	SUIT		SURAJ MISHRA(PAN-CWSPM1914R),																				CLOSED
1814	07-SEP-2018	LUCKNOW,LUCKNOW,GOMTINAGAR, LUCKNOW,UTTAR PRADESH	SHALINI MISHRA W/O SURAJ MISHRA	D-133, VIBHUTI KHAND, GOMTINAGAR, LUCKNOW-226010	CWSPM1913J	0.00	SUIT		SHALINI MISHRA(PAN-CWSPM1913J,																				CLOSED
1815	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),																			
1816	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																				
1817	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																				
1818	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,																			
1819	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,																		
1820	31-MAR-2013	MANGALURU,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,																		
1821	30-AUG-2017	CHENNAI,CHENNAI,ERODE CHENNAI,TAMIL NADU	MRIDULA TEXTILE-AAWFM2894C	193, U, VINAYAKA NAGAR,SOLAR, ERODE-638002, TAMILNADU		26.40	SUIT		MURUGAN,	P BHAGYALAKSHMI,																			
1822	30-Sep-02	KOLKATA,KOLKATA METRO,ZOSARB KOLKATA,WEST BENGAL	BCL TRANSPORT FINANCE LTD.	1/1, CAMAC STREET, KOLKATA 700016		26.00	SUIT	ALLAHABAD	NIRANJAN LAL TODI,	KRISHNA KUMAR RUNGTA,38547,AFNPR8688D																			
1823	15-MAR-2016	PUNE,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,																			
1824	31-Dec-02	LUCKNOW,ALLAHABAD,ZOSARB ALLAHABAD,UTTAR PRADESH	SHAKTIMAN TRADERS	33/2, UTTAR TOLA, RAJPUTANA DIST:MAU		26.00	SUIT		SHIV KUMAR AGRAWAL (DECEASED),																				
1825	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																				

SRNO	Report Date	ZONE,REGION,BKBR, STATE	CUSTOMER	REGADDR	PAN_NO_CO	POST MOC MAR 22	SUIT	OTHER_BK	DIR1,DIN_DIR1,PAN_DIR1	DIR2,DIN_DIR2,PAN_DIR2	DIR3,DIN_DIR3,PAN_DIR3	DIR4,DIN_DIR4,PAN_DIR4	DIR5,DIN_DIR5,PAN_DIR5	DIR6,DIN_DIR6,PAN_DIR6	DIR7,DIN_DIR7,PAN_DIR7	DIR8,DIN_DIR8,PAN_DIR8	DIR9,DIN_DIR9,PAN_DIR9	DIR10,DIN_DIR10,PAN_DIR10	DIR11,DIN_DIR11,PAN_DIR11	DIR12,DIN_DIR12,PAN_DIR12	DIR13,DIN_DIR13,PAN_DIR13	DIR14,DIN_DIR14,PAN_DIR14	DIR15,DIN_DIR15,PAN_DIR15	DIR16,DIN_DIR16,PAN_DIR16	DIR17,DIN_DIR17,PAN_DIR17	DIR18,DIN_DIR18,PAN_DIR18	DIR19,DIN_DIR19,PAN_DIR19	DIR20,DIN_DIR20,PAN_DIR20	COMMENTS
1826	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																				
1827	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,																			
1828	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,																				
1829	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,																				
1830	31-MAR-2013	MANGALURU,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,																			
1831	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	0.00	SUIT		JAY SANJAYBHAI PATEL MR.(PROP),CPKPP7482N	VIDYABEN V PATEL MRS.(GUAR),AEAPP9451J	SANJAYBHAI VASUDEVBHAI PATEL MR.(GUAR),AOLP	JITESH V PATEL MR.(GUAR),																	RECOVERY
1832	26-Mar-21	BHOPAL,RAIPUR,BHATAPARA,MADHYA PRADESH	SHIV IDWANI,VASHU IDWANI,MEENA IDWANI,GOPAL IDWANI	BEHIND BHRIGU HOSPITAL	ABCPI2290R	26.20	SUIT		VASHU IDWANI MR.,AAWPI2154H	MEENA IDWANI SMT.,ABWPI2871A	GOPAL IDWANI MR.,ABLPI5545A	SHIV IDWANI,ABCPI2290R																	
1833	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																				
1834	3-May-18	MEERUT,DEHRADUN,HAKIKATNAGAR,UTTAR PRADESH	SANJAY SINGH SO KRISHAN PAL SINGH	VILLAGE-KHERI PO-NAKUR, DISTT-SAHARANPUR	AYPPS4913D	0.00	SUIT		SANJAY SINGH,AYPPS4913D	MANOJ RATHORE,AGYPR4804R	MANISHA RATHORE,AHSPR5145G																		OTS closed 01.12.21
1835	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),CLKPD9041D																				
1836	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																			
1837	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																				
1838	20-Feb-19	PATNA,JAMSHEDPUR,ROSARB JAMSHEDPUR,JHARKHAND	VIKRAM KUMAR TIWARI AND KALPANA TIWARY	SOUTH JAIPAL SINGH STADIUM KUTCHERY ROAD,RANCHI		25.00	SUIT		VIKRAM KUMAR TIWARI,AAZPT0256G	KALPANA TIWARY MRS.,AAZPT0441P																			
1839	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																			COMPROMISED AND CLOSED AMOUNT COMPROMISED
1840	29-DEC-2014	CHANDIGARH,CHANDIGARH,CIVIL LIANE AMRITSAR PUNJAB	S R SALES AGENCY	GALI NO 9 BATALA ROAD AMRITSAR -PUNJAB	AUTPP8215D	25.37	SUIT		PRIYA SOOD,																				
1841	3-May-18	MEERUT,DEHRADUN,DEHRADUN ROAD,UTTAR PRADESH	IQRAR HANDICRAFTS	IDGAH ROAD,NADEEM COLONY,NEAR HINA MASJID,SAHARANPUR		25.36	SUIT		IQRAR AHMAD,ARPPA9667D																				
1842	26-Aug-20	LUCKNOW,VARANASI,LEHRUPUR, UP,UTTAR PRADESH	NIRMALA DEVI & AMIT KUMAR TIWARI	H NO 65, TAJPUR, MOLANAPUR, KADIPUR, KAITHI, VARANASI	AOUPN0039A	24.60	SUIT		NIRMALA DEVI MRS.,AOUPN0039A	AMIT KUMAR TIWARI MR.,AVPPT6513P	TRIBHUWAN NARAYAN TIWARI(GUAR),AFRPT8263N																			
1843	18-Sep-19	BENGALURU,ARM BENGALURU,ZOSARB BENGALURU,KARNATAKA	SREE ANUGRAHA ASPHALT	4018,HUSKUR GATE,ELECTRONIC CITY POST,ANEKAL TALIUK,BENGALURU-560100	AJVPG7610C	25.35	SUIT		S GOVINDA REDDY MR.(PROP),AJVPG7610C																				
1844	27-OCT-2017	JAIPUR,JAIPUR,BUNDI- JAIPUR,RAJASTHAN	UMMED SINGH HADA	VILLAGE. BAN KA KHEDA ,NUBDI 323803		25.32	SUIT		UMMED SINGH HADA,																				
1845	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																				
1846	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.97B,H NO5 BELAVALI VILLAGE	BNCPG3799J	25.30	SUIT		DATTARAM SHANKER GAURAV,0,BNCPG3799J																				
1847	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		25.00	SUIT		PRADIP JITENDRA CHAUHAN,																				
1848	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),																			
1849	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	COGPS7388K	25.21	SUIT		LAKHWINDER SINGH(PROP),AOZPS6346J																				
1850	14-Aug-18	CHANDIGARH,JALANDHAR,ROSARB JALANDHAR,PUNJAB	SHAKTIMAN BIOTOUCH	VILLAGE RATOL ROHI,OLD TALWANDI ROAD ZIRA FEROZPUR	ABPFS9477D	25.11	SUIT		DAVINDER KUMAR(PARTNER),AFXPK9006Q	NARINDER SINGH,AUDPS3399B																			
1851	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																				
1852	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																				
1853	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																		
1854	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
1855	07-NOV-2015	AHMEDABAD,AHMEDABAD,INFOCITY GANDHINAGAR GUJA	RAJ ENGINEERING WORKS	PLOT NO 405/1 GIDC ESTATE, SECTOR 28, GANDHINAGAR 382355		25.01	SUIT		VINOD BHAGAVANBHAI PANCHAL,	AUBPP3433D,																			
1856	18-Sep-19	CHANDIGARH,JALANDHAR,ROSARB JALANDHAR,PUNJAB	HARKRISHAN INDUSTRIES	GT ROAD GORAYA	AOOPS3533E	25.01	SUIT		SATWINDER SINGH MR.(PROP),AOOPS3533E																				
1857	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																				

SRNO	Report Date	ZONE,REGION,BKBR, STATE	CUSTOMER	REGADDR	PAN_NO_CO	POST MOC MAR 22	SUIT	OTHER_BK	DIR1,DIN_DIR1,PAN_DIR1	DIR2,DIN_DIR2,PAN_DIR2	DIR3,DIN_DIR3,PAN_DIR3	DIR4,DIN_DIR4,PAN_DIR4	DIR5,DIN_DIR5,PAN_DIR5	DIR6,DIN_DIR6,PAN_DIR6	DIR7,DIN_DIR7,PAN_DIR7	DIR8,DIN_DIR8,PAN_DIR8	DIR9,DIN_DIR9,PAN_DIR9	DIR10,DIN_DIR10,PAN_DIR10	DIR11,DIN_DIR11,PAN_DIR11	DIR12,DIN_DIR12,PAN_DIR12	DIR13,DIN_DIR13,PAN_DIR13	DIR14,DIN_DIR14,PAN_DIR14	DIR15,DIN_DIR15,PAN_DIR15	DIR16,DIN_DIR16,PAN_DIR16	DIR17,DIN_DIR17,PAN_DIR17	DIR18,DIN_DIR18,PAN_DIR18	DIR19,DIN_DIR19,PAN_DIR19	DIR20,DIN_DIR20,PAN_DIR20	COMMENTS
1858	1-Oct-19	CHANDIGARH,JALANDHAR,ROSARB JALANDHAR,PUNJAB	SUPRA ENTERPRISES	NEAR EKTA RESORT NAKODAR ROAD,PHAGWARA	CSGPS1509E	7.29	SUIT		SATWINDER SINGH MR.(PROP),CSGPS1509E																				RECOVERY EFFECTED
1859	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																				
1860	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),																			
1861	30-JUN-2013	CHENNAI,ASSET RECOVERY MANAGEMENT BRANCH,CHENNAI	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. NAGAPMANY																	
1862	20-Nov-19	BHOPAL,RAIPUR,ROSARB RAIPUR,MADHYA PRADESH	SHOE PARK	NEAR GHADI CHOWK,RAIPUR ROAD,DHAMTARI CHATTISGARH PIN-493773	AFBPG2464G	70.77	SUIT		SEEMA GYANCHANDANI MS.(PROP),AFBPG2464G	SHAILENDRA GYANCHANDANI MR.(GUAR),ADBPG2845F	CHUDAMAL GYANCHANDANI(GUAR),ADKPG6104A																		
1863	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
1864	10-JUN-2014	MUMBAI,MUMBAI,NAGDEVI STREET, MUMBAI,MAHARASHTRA	LAXMI IMPEX	SHOP NO.19, ISMAIL BLDG., SUTAR CHAWL, MUMBAI - 400002.	AKPPK9221J	24.78	SUIT		ABDEALI KAGALWALA,																				UNAPPLIED INTEREST 42.09LAKHS FROM 01.01.2012 @ CONTRACTUAL RATE
1865	30-SEP-2009	KOLKATA,ZOSARB KOLKATA,ZOSARB KOLKATA,WEST BENGAL	P K MALHOTRA & OTHERS (HUF)	33-A, MANOHAR PAKUR ROAD, KOLKATA - 700 029		24.68	SUIT		REKHA MALHOTRA,NA,		P K MALHOTRA ,NA,																		UNAPPLIED INTEREST 291LAKHS
1866	31-Dec-09	BENGALURU,KARNATAKA,ZOSARB BANGALORE,KARNATAKA	DEEPAK PROTECTIVE PGNG PVT LTD(INC UNAPP INT)	40,VOHAS,13TH CROSS,8TH MAIN MALLESWARAM, BANGALORE		0.00	SUIT		K.N.RAMASWAMY,	VATSALA RAMASWAMY,																			UNAPPLIED INTEREST 240LAKHS
1867	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		0.00	SUIT		CHOTALAL N.PAREKH,	NARESH C. PAREKH,	MRUDULA C.PAREKH MRS,	FALGUNI N. PAREKH MRS,																	UNAPPLIED INTEREST 21.68 LAKHS.LEGAL AND OTHER EXPENSES 1.58 TOTAL DUES
1868	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 48		22.88	SUIT		RAVINDER SINGH CHANDOK,																				UNAPPLIED INTEREST 422 LAKHS
1869	07-SEP-2018	PUNE,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
1870	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
1871	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 31.12.2017 AND PAYING
1872	28-Feb-18	BARODA,SURAT,PRIME ARCADE,GUJARAT	GANGADHAR IMPEX	PLOT NO.14,GOPAL INDUSTRIAL ESTATE,KADODARA,TAL.PALSANA,SURAT	AJYPD8078J	18.38	SUIT		HARSHITABEN S DUDHAT MRS.(PROP),AJYPD8076J																				UNAPPLIED INTEREST 8.24 LAKHS
1873	31-Dec-11	CHANDIGARH,JALANDHAR,GANDHI NAGAR JAMMU,JAMMU & KASHMIR	YUVARAJ TRADERS	DILLI, MARBLE MARKET TRIKUTA NAGAR JAMMU		16.90	SUIT		JYOTI ARORA,ABHPK9298E																				UNAPPLIED INTEREST 49LAKHS.TOTAL OUTSTANDING 65LAKHS
1874	31-MAR-2013	MANGALURU,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																		UNAPPLIED INTEREST 97LAKHS
1875	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,AAPPD7547L	NIPUL HASMUKHBHAI DODIA MR.,1616438,AEMPD1242L	KUMAR HASMUKHBHAI DODIA MR.,1616439,AJMPD1242L	ANIL HASMUKHBHAI DODIA MR.,1078674,AHE																	UNAPPLIED INTEREST 245 LAKHS
1876	31-DEC-2002	AHMEDABAD ,AHMEDABAD,VEJALPUR - AHMEDABAD,GUJARAT	ANKIT PLASTICS	20/21, BHAGAT ESTATE, JAI BHARATH RANGASHALA COMPOUND, SARASPUR, AHMEDABAD		0.01	SUIT	GSFC,BOI,SBINDORE, CBI	DILIP R JOSHI,																				UNAPPLIED INTEREST 41 LAKHS
1877	30-Jun-09	RAJKOT,RAJKOT,RAJKOT MAIN,GUJARAT	GUJARAT GOLD COIN CERAMICS LTD(INC UNAPP INT)	RAJKOT-JAMNAGAR HIGHWAY, AT TARAGHARI , TALUKA: PADDHARI,DIST:RAJKOT PIN:360110		0.00	SUIT	SBS,JDBI,CORPORATION BANK	MOHANBHAI T.PATEL,AAOPP4627J	GOVINDBHAI G.PATEL,ABLPA7373G	VITHALBHAI R.PATEL,	KETAN M PATEL,ACDPP2418G	D.D.SOLANKI (NOM),	R.R.RAJYAGURU (NOM),	A.B.SHAH	PREMAL N.DOSHI,												UNAPPLIED INTEREST 311.71 LAKHS
1878	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.	AADCB2473Q	0.00	SUIT		NO,	MR.MAHENDRA C.DOSHI,1407276,	MR.VIRENDRA C. DOSHI,1407130,	MR.CHIRAG J DOSHI,731909,	MR.ZUBIN V. DOSHI,1407208,															UNAPPLIED INTEREST(MOI) RS.962LAKHS
1879	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
1880	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																				
1881	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 INETERST 180 LAKHS
1882	30-JUN-2013	BENGALURU,BENGALURU NORTH,ROSARB BENGALURU NORTH,KARNATAKA	MR. ANOOP JUSTIN S/O LATE EDWIN CYRIL JUSTIN	HOUSE NO. 100, 5TH MAIN, 5BM COLONY, ANAND NAGAR, BANGALORE-24.		0.00	SUIT		LAKSHMI NARAYANA J S/O LATE G JAMBUNATHAN,NA,	DEVAN JUNEJA,																			UNAPPLIED INTEREST 78.86LAKHS
1883	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
1884	31-Mar-09	BARODA,BARODA,SSI, MANJUSAR,GUJARAT	SHREE GANESH PLASTICS (INC UNAPP INT)	PLOT-48,SHANKARBHAI PATEL IND.ESTATE, P.O.:MANJUSAR, TALUKA:SAVLI, DIST:BARODA		0.00	SUIT		VIPUL HASMUKHLAL MISTRY,ACRPM766D																				UNAPPLIED INETERST 36 LAKHS
1885	30-Sep-10	PUNE,AURANGABAD, LATUR,MAHARASHTRA	A. K. ELECTRONICS (INC UNAPP INT)	SURYA DARSHAN COMPLEX,NEAR LOKMAT OFFICE,SHIVAJI CHOWK, LATUR		0.00	SUIT		SHAIKH FAZAL KHALIL AHMED,																				UNAPPLIED INTEREST 52.41LAKHS
1886	28-Feb-18	BHOPAL,ARM JABALPUR,ZOSARB JABALPUR,MADHYA PRADESH	SHREE BALAJI TRAVELS	175/4 DELHI HYDERABAD HIGHWAY CHHEGAON MAKHAN DISTT. KHANDWA	AALPR1805P	0.00	SUIT		GHANSHYAM RATHORE(PROP),0,AALPR1805P																				COMPROMISED AND CLOSED
1887	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
1888	9-Nov-20	PUNE,PUNE DISTRICT,CHINCHWAD,MAHARASHTRA	SWAPNIL DNYANDEV KUDALE	RAW HOUSE NO. L-4, CULTURE CREST SOCIETY, SECTOR-6, SPINE ROAD, MOSHI, PRADHIKARAN, PUNE 412105	BIIPK7261A	49.02	SUIT		SWAPNIL DNYANDEV KUDALE,BIIPK7261A																				
1889	9-Nov-20	CHANDIGARH,CHANDIGARH,ZIRAKPUR,PUNJAB,PUNJAB	A V INFRA	FLAT NO. 603, TOWER 1A, HIGHLAND PARK,	GAIPK8091M	34.52	SUIT		VIKAS KATOCH MR.(PROP),GAIPK8091M																				

SRNO	Report Date	ZONE,REGION,BKBR, STATE	CUSTOMER	REGADDR	PAN_NO_CO	POST MOC MAR 22	SUIT	OTHER_BK	DIR1,DIN_DIR1,PAN_DIR1	DIR2,DIN_DIR2,PAN_DIR2	DIR3,DIN_DIR3,PAN_DIR3	DIR4,DIN_DIR4,PAN_DIR4	DIR5,DIN_DIR5,PAN_DIR5	DIR6,DIN_DIR6,PAN_DIR6	DIR7,DIN_DIR7,PAN_DIR7	DIR8,DIN_DIR8,PAN_DIR8	DIR9,DIN_DIR9,PAN_DIR9	DIR10,DIN_DIR10,PAN_DIR10	DIR11,DIN_DIR11,PAN_DIR11	DIR12,DIN_DIR12,PAN_DIR12	DIR13,DIN_DIR13,PAN_DIR13	DIR14,DIN_DIR14,PAN_DIR14	DIR15,DIN_DIR15,PAN_DIR15	DIR16,DIN_DIR16,PAN_DIR16	DIR17,DIN_DIR17,PAN_DIR17	DIR18,DIN_DIR18,PAN_DIR18	DIR19,DIN_DIR19,PAN_DIR19	DIR20,DIN_DIR20,PAN_DIR20	COMMENTS
1890	9-Nov-20	PUNE,PUNE DISTRICT,CHINCHWAD,MAHARASHTRA	AASHISH NANDKUMAR GAIKWAD	ZIRAKPUR	CAQPG6113C	48.84	SUIT		AASHISH NANDKUMAR GAIKWAD,CAQPG6113C	SONALI AASHISH GAIKWAD,AQEPG9144K																			
1891	9-Nov-20	NEW DELHI,ARMB,ARM, NEW DELHI,DELHI	AMIT BROTHERS PRIVATE LIMITED	RZ-1/2, JAIN CHOWK, MAIN ROAD, MAGLA PURI, PALAM COLONY, NEW DELHI-110045	AABCA0316R	2914.54	SUIT	SBI	ANU JAIN ,	NARESH CHAND JAIN ,	AVINASH KUMAR JAIN ,	VIRENDER MISHRA ,	ANU JAIN (GUAR),	NARESH CHAND JAIN (GUAR),	AVINASH KUMAR JAIN (GUAR),	AMIT JAIN (GUAR),													
1892	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 ,BBUPB7818P	SURESH DIDRAMPPA HASAPURE (GUAR),ABNPH8753M	SUREKHA SURESH HASAPURA(GUAR)																		
1893	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																	
1894	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	SUIT		SHAILEN TIWARY MR.(PROP),AFZPT7245J	ARTI TIWARY MRS.(GUAR),AFZPT7244K																			
1895	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.,CSNPP0088C																				
1896	9-Nov-20	NEW DELHI,GURGAON,DLF PHASE-I,GURGAON,DELHI	ELITE IMPEX	C-467, BASEMENT, C.R.PARK, DELHI-110019	FGUPS1269G	39.66	SUIT		SHALENDER SINGH (PROP),FGUPS1269G	DEEPAK SHARMA (GUAR),FUPS7263D	PAYAL SINGH (GUAR),GBSPS6184N																		
1897	9-Nov-20	PUNE,PUNE CITY,CAMP PUNE,MAHARASHTRA	GOODWALL COLOUR	FLAT NO. A-22, KANCHAN PLAZA, OPP. AGARWAL SWEET, GADITAL, HADAPSAR PUNE 411028	APWPA9428F	32.95	SUIT		JITENDRA JAGDISH AGARWAL(PROP),APWPA9428F	ONKAR BRIJMOHAN RATHI (GUAR) ,AASPR4538A																			
1898	9-Nov-20	AHMEDABAD,ARMB, ARM,AHMEDABAD,GUJARAT	GUJARAT STEEL AND PIPES	1ST FLOOR, MRIDUL TOWERS,ASHRAM ROAD, AHMEDABAD-380009	AABFG7077N	2044.85	SUIT		APURVA RAJNIKANT SHAH (PARTNER),ADIPS2528Q	JAGAT RAJNIKANT SHAH(PARTNER),ACEPS6895Q	RAJNIKANT PUNJULAL SHAH(PARTNER),	NISCHAY FAB PRIVATE LIMITED(PARTNER),AABCN4115F	VASTUPAL P. SHAH(GUAR),AWGPS0450E	MINAXIBEN R SHAH(GUAR),ANDPS7778P	MEGHA JAGAT SHAH(GUAR),AOPPS9063Q	RAJNIKANT SHAH HUF(GUAR),AAGHS1379L	APURVA RAJNIKANT SHAH (GUAR),ADIPS2528Q	JAGAT RAJNIKANT SHAH(GUAR),ACEPS6895Q	RAJNIKANT PUNJULAL SHAH(GUAR),ADIPS2	NISCHAY FAB PRIVATE LIMITED(GUAR),AAB								
1899	9-Nov-20	NEW DELHI,EAST DELHI,DEFENCE ENCLAV,VIKAS MARG,DELHI,DELHI	GUPTA PACKERS	R/O SU 111 PITAMPURA DELHI 110034	AACPG7308R	118.44	SUIT		ANILA GUPTA(PROP),AACPG7308R	BHUSHAN GUPTA (GUAR),AHIPK1379B																			
1900	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 (PARTNER),AEBPR3093P	RAJESH HARISINGH RATHOD (PARTNER),AAOPR5951P	ASHWIN HARISINGH RATHOD (PARTNER),AEBP	SEEMABEN HARISINGH RATHOD (PARTNER),AFUP																	
1901	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.,2701209,ADOPC2652B	RITU CHAUDHARY MRS.,2701782,ADQPC0280P	SANDEEP KUMAR CHAUDHARY MR.(GUAR),2701																		
1902	9-Nov-20	BARODA,BARODA CITY,ROSARB BARODA,GUJARAT	JAY KHODIYAR ENTERPRISES	1, RAVI COMPLEX, GIRDHARNAGAR SOCIETY, ELLORA PARK, VADODARA	BGWPP0294G	8.47	SUIT		MADHUBEN MOHANBHAI PATEL MR.(PROP),NOT AVAILABLE	DHWANIT TARUNKUMAR VORA MR.(GUAR),NOT AVAILABLE																			
1903	9-Nov-20	HYDERABAD,RAJAHMUNDRY,AMALAPURAM,TELANGANA	KEDARESWARI VEMULA	D. NO: 4-125, GARRIPARRU, ADAVIPALEM, YALAMANCHI, WEST GODAVARI, ANDHRA PRADESH-534261		42.23	SUIT		KEDARESWARI VEMULA,	VEERAMANI PAJJURI(GUAR),																			
1904	9-Nov-20	HYDERABAD,TELANGANA SOUTH,SANGAREDDY ,ADIBATLA	KODIMELLA SUBRAMANYAM	17-107, SAMBASHIVA COLONY, SHADNAGAR, FAROOQ NAGAR DISTRICT-MAHABUB NAGAR-509216.	ALFPK7643H	47.13	SUIT		KODIMELLA SUBRAMANYAM MR.,ALFPK7643H	KODIMELLA VIJAY LAXMI MR.(GUAR),APSPK5004P	VISLAVATH RATNA BABU MR.(GUAR),ARYP	KODIMELLA MADUSUDAN MR.(GUAR),BBQP	VISLAVATH MAHENDRA NAIK MR.(GUAR),AZRPV88																
1905	9-Nov-20	HYDERABAD,TELANGANA SOUTH,SANGAREDDY ,ADIBATLA	KODIMELLA VIJAYA LAXMI	17-107, SAMBASHIVA COLONY, SHADNAGAR, FAROOQ NAGAR DISTRICT-MAHABUB NAGAR-509216	APSPK5004P	64.86	SUIT		KODIMELLA VIJAY LAXMI MR.,APSPK5004P	KODIMELLA SUBRAMANYAM MR.(GUAR),ALFPK7643H	VISLAVATH RATNA BABU MR.(GUAR),ARYP	VISLAVATH JANAKAMMA MRS.(GUAR),DSM																	
1906	9-Nov-20	CHANDIGARH,CHANDIGARH,ROSARB CHANDIGARH,PUNJAB	MAANYA ENTERPRISES	SCO NO. 11-12 (1ST FLOOR), PATIALA ROAD, ZIRAKPUR, MOHALI	AOIPS4185G	59.99	SUIT		AJIT PAL SINGH,AOIPS4185G	MEENAKSHI KHURANA MRS.(GUAR),BKSPK1933P																			
1907	9-Nov-20	PATNA,JAMSHEDPUR ,BOKARO STEEL CITY,BIHAR	MAGIC LIGHTS AND ELECTRICALS	SHOP NO 2, SATYA MARKET, NEAR DURGA MANDIR,	AFZPT7245J	33.31	SUIT		SHAILEN TIWARY MR.(PROP),AFZPT7245J	ARTI TIWARY MRS.(GUAR),AFZPT7244K																			
1908	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.,DVNPS0961K	HEMA MRS., ADLPH7751D																			
1909	9-Nov-20	RAJKOT,BHAVNAGAR II,DHASA VISHI, GUJARAT,GUJARAT	MAHI COTTON INDUSTRIES	REVENUE SURVEY NO 266/6P1, JALALPUR ROAD, DHASA, TAL- GADHADA, DIST.- BOTAD, GUJARAT- 364740	AAXFM5344E	0.00	SUIT		KALUBHAI DAYABHAI PAVRA(PARTNER),CKEPP9443E	KALPESHBHAI KALUBHAI PAVRA(PARTNER),CILPP4942F	VISHALBHAI KALUBHAI PAVRA(PARTNER),CIPP3449D	BHARATBHAI DAYABHAI PAVRA(GUAR),CLPP5145	ANILBHAI DAYABHAI PAVRA(PARTNER),CILPP5246G	NIKUNJBHAI BHARATBHAI PAVRA(GUAR),CLWP8573H	GAURIBEN BHARATBHAI PAVRA(GUAR),CILPP5242D	HANUBHA NARUBHA GOHIL (GUAR),	HITESHBHAI RANCHHODBHAI GOLETAR(GUAR),	JYOTSANABEN BHARATBHAI SOLANKI (GUAR),	LALLUBHAI SHAMBHUBHAI DAVARIYA(GUAR),	MANUBHAI NATHUBHAI PAVRA(GUAR),	GHANSHYAMBHAI NATHUBHAI PAVRA(GUAR),CVKPP	JAGDISHBHAI DAYABHAI PAVRA(GUAR),	KISHORBHAI DAYABHAI PAVRA(GUAR),	CHAGANBHAI NATHUBHAI PAVRA(GUAR),	GITABEN ANILBHAI PAVRA(PARTNER),	GITABEN ANILBHAI PAVRA(GUAR),			OTS closed 19.08.21
1910	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	SUIT		SHAILEN TIWARY MR.(PROP),AFZPT7245J	ARTI TIWARY MRS.(GUAR),AFZPT7244K																			
1911	9-Nov-20	NEW DELHI,WEST DELHI,REGIONAL STRESSED ASSET RECOVERY BRANCH,DELHI	NITIN MAHESWARI	A-204, LAXMAN VIHAR, PHASE-1, GURGAON	AOZPM6164J	54.67	SUIT		NITIN MAHESHWARI MR.,AOZPM6164J	REENU SINGH MRS.,CQBPS6246R																			
1912	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	SUIT		SHAILEN TIWARY MR.(PROP),AFZPT7245J	ARTI TIWARY MRS.(GUAR),AFZPT7244K																			
1913	9-Nov-20	HYDERABAD,RAJAHMUNDRY,AMALAPURAM,TELANGANA	PANDURANGA RAO THOLETI	D. NO: 2-105, GARRIPARRU, ADAVIPALEM, YALAMANCHI, WEST GODAVARI, ANDHRA PRADESH- 534261		41.74	SUIT		SMITHA VEMULA,	VEMULA RAJESWARA RAO(GUAR),																			
1914	9-Nov-20	RAJKOT,BHUJ,KODAI, GUJARAT	PAVAN MANSUKHBHAI ZALA	MADHAV NAGAR BABA WADI MANDVI KUTCH GUJRAT 370465	ABGPZ5845D	27.63			PAVAN MANSUKHBHAI ZALA,AGBPZ5845D																				
1915	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 (PARTNER),AWFPS2332C	RAMJIBHAI KACHRA SAKARIYA (PARTNER),ASZPS2289J	JAGDISHBHAI MITHABHAI SAKARIYA (PARTNER),CGRP	ASHVINBHAI MAGANBHAI CHOVATIYA (PARTNER),ALTPC	JIVANBHAI VITHALBHAI CHOVATIYA (GUAR),AOCPC1123C	VINUJBHAI VITHALBHAI CHOVATIYA(GUAR), ALTPC4563H	MAGANBHAI LAKHABHAI CHOVATIYA (GUAR),ALTPC4565L	VITHALBHAI LAKHABHAI CHOVATIYA (GUAR)	KISHORBHAI NAGJIBHAI SAKARIYA (GUAR),AWFPS2332	RAMJIBHAI KACHRA SAKARIYA (GUAR),ASZPS2289J	JAGDISHBHAI MITHABHAI SAKARIYA (GUAR),CGRP3531H	ASHVINBHAI MAGANBHAI CHOVATIYA (GUAR),ALTPC0945L								
1916	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,3168829,ADIPR2583G	SUMAN ROY,3120592,AKEPR6254P	BIPLAB ROY(GUAR),ADIPR2583G	SUMAN ROY(GUAR),3120592,AKEPR6254P																	
1917	9-Nov-20	PUNE,NAGPUR,REGIONAL STRESSED ASSET RECOVERY BRANCH,MAHARASHTRA	RUSHABH TRADING COMPANY	SUMAN ARCADE APARTMENT, GIRIPETH, WARD NO. 87, NAGPUR	ACPPT2496L	0.00	SUIT		SUMAN SUNIL TIWARI (PROP),ACPPT2496L																				RECOVERY THROUGH SALE UNDER SARFAESI ACT.
1918	9-Nov-20	HYDERABAD,VISHAKHAPATNAM,MVP COLONY,VISAKHAPATNAM,TELANGANA	S L COMPUTER GALLERY	DOOR NO. 8-13-24/2, MAIN ROAD, OPP. MOHAN SWEETS, GAJUWAKA, VISAKHAPATNAM-530026	AQAPK6869K	58.84	SUIT		SOMESWARA RAO DONGA,																				
1919	9-Nov-20	PATNA,RANCHI,STRESSED RECOVERY,BIHAR	S S AGRO BIO TECH FLOUR MILLS PVT LTD	C/O ANIMUL HAQUE, 16 DAS BABU BAGAN, KAMARHATHI, KOLKATA-700058, WEST BENGAL	AACCC5226F	630.24	SUIT		IQBAL SIDDIQUE,3559522,AWAPS4054Q	NABIULLAH SIDDIQUE ,3559530,AVSPS8976L	SABANA KHATOON(GUAR),APMPK8733M																		
1920	9-Nov-20	BARODA,BARODA CITY,ROSARB BARODA,GUJARAT	SALAMANALI NASIR MUKHI	FLAT NO.112, WING-C,JYOT NO.23, SULATANABAD SOCIETY,BEHRAMBAG, JOGESHWARI (W), MUMBAI	ABPPM9521J	41.08	SUIT		SALMANALI NASIR MUKHI ,ABPPM9521J	MOHSINALI NASIRALI MUKHI ,BDPPM6442R	SUNIL RAJESH PANDIT(GUAR),																		
1921	9-Nov-20	HYDERABAD,RAJAHMUNDRY,AMALAPURAM,TELANGANA	SANGEETHA VEMULA	4-119 GARRIPARRU, ADAVIPALEM, YALAMANCHI, WEST GODAVARI, ANDHRA PRADESH-534261		40.00	SUIT		SRINIVAS VEMULA,	SRINIVAS VEMULA(GUAR),																			

SRNO	Report Date	ZONE,REGION,BKBR, STATE	CUSTOMER	REGADDR	PAN_NO_CO	POST MOC MAR 22	SUIT	OTHER_BK	DIR1,DIN_DIR1,PAN_DIR1	DIR2,DIN_DIR2,PAN_DIR2	DIR3,DIN_DIR3,PAN_DIR3	DIR4,DIN_DIR4,PAN_DIR4	DIR5,DIN_DIR5,PAN_DIR5	DIR6,DIN_DIR6,PAN_DIR6	DIR7,DIN_DIR7,PAN_DIR7	DIR8,DIN_DIR8,PAN_DIR8	DIR9,DIN_DIR9,PAN_DIR9	DIR10,DIN_DIR10,PAN_DIR10	DIR11,DIN_DIR11,PAN_DIR11	DIR12,DIN_DIR12,PAN_DIR12	DIR13,DIN_DIR13,PAN_DIR13	DIR14,DIN_DIR14,PAN_DIR14	DIR15,DIN_DIR15,PAN_DIR15	DIR16,DIN_DIR16,PAN_DIR16	DIR17,DIN_DIR17,PAN_DIR17	DIR18,DIN_DIR18,PAN_DIR18	DIR19,DIN_DIR19,PAN_DIR19	DIR20,DIN_DIR20,PAN_DIR20	COMMENTS
1922	9-Nov-20	LUCKNOW,GORAKHPUR,TARAMANDAL GORAKHPUR,UTTAR PRADESH	SHASHWAT ENTERPRISES	SHOP NO. LGF 101 A, BALDEV PLAZA COMMERCIAL COMPLEX, GORAKHPUR, UTTAR PRADESH-273001	ADAPV3937C	54.53			RAJAN KUMAR VERMA(PROP),ADAPV3937C	MANISHA VERMA,AISPV8758L																			
1923	9-Nov-20	NEW DELHI,ARMB,ARM, NEW DELHI,DELHI	SHRIMAN FERRO PRIVATE LIMITED	B-357, NEW B-1265, NEW ASHOK NAGAR, NEW DELHI-110096	AABCO7229F	273.67	SUIT		ABHISHEK SINGH ,196087,BEJPS4582M	NARGIZAT LAKHIAEVA ,689751 3,AEEPI6958P	ABHISHEK SINGH (GUAR),BEJPS4582M	NARGIZAT LAKHIAEVA (GUAR),AEEPI6958P																	
1924	9-Nov-20	NEW DELHI,ARMB,ARM, NEW DELHI,DELHI	SIMMTRONICS SEMICONDUCTORS LTD	C-41 OKHLA INDUSTRIAL AREA PHASE-1 , NEW DELHI - 110020	AADCS9709G	1017.75	SUIT		INDRAJIT SABHARWAL ,211237,ABHPS5332B	BHAVNA SABHARWAL,211339,AUVPS5295C	AMOGH SABHARWAL M,1286632,DDAP1617D	INDRAJIT SABHARWAL (GUA),ABHPS5332B	BHAVNA SABHARWAL (GUA),AUVPS5295C	AMOGH SABHARWAL M (GUA),DDAP1617D															
1925	9-Nov-20	HYDERABAD,RAJAHMUNDRY,AMALAPURAM,TELANGANA	SMITHA VEMULA	D. NO: 4-114, GARRIPARRU, ADAVIPALEM, YALAMANCHI, WEST GODAVARI, ANDHRA PRADESH-534261		44.73	SUIT		SRINIVASA RAO PAJJURI,	VEMULA SRIVEDI(GUAR),																			
1926	9-Nov-20	HYDERABAD,RAJAHMUNDRY,AMALAPURAM,TELANGANA	SOMESWARA RAO DONGA	D.NO:2-105, GARRIPARRU, ADAVIPALEM, YALAMANCHI, WEST GODAVARI, ANDHRA PRADESH-534261		41.74	SUIT		SRINIVASA RAO THONTA,	VEMULA RAJESWARA RAO(GUAR),																			
1927	9-Nov-20	HYDERABAD,RAJAHMUNDRY,AMALAPURAM,TELANGANA	SRINIVAS VEMULA	4-119 GARRIPARRU, ADAVIPALEM, YALAMANCHI, WEST GODAVARI, ANDHRA PRADESH-534261		39.77	SUIT		VEERAMANI PAJJURI,	SANGEETHA VEMULA(GUAR),																			
1928	9-Nov-20	HYDERABAD,RAJAHMUNDRY,AMALAPURAM,TELANGANA	SRINIVASA RAO PAJJURI	4-118 GARRIPARRU, ADAVIPALEM, YALAMANCHI, WEST GODAVARI, ANDHRA PRADESH-534261		27.13	SUIT		VEMULA RAJESWARA RAO,	VEERAMANI PAJJURI(GUAR),																			
1929	9-Nov-20	HYDERABAD,RAJAHMUNDRY,AMALAPURAM,TELANGANA	SRINIVASA RAO THONTA	4-124 GARRIPARRU, KONTERU,ADAVIPALEM, YALAMANCHI, WEST GODAVARI, ANDHRA PRADESH- 534261		35.17	SUIT		SRINIVASA RAO THONTA,	VEMULA RAJESWARA RAO(GUAR),																			
1930	9-Nov-20	MUMBAI,SAMB,STRESSED ASSET MANAGEMENT,MAHARASTRA	STERLING BIOTECH LTD ST AND BD	43,ATLANTA ,NARIMAN POINT,MUMBAI-400021,MAHARASTRA.	AABCS1946H	14592.15	SUIT		NITIN SANDESARA ,00255496,AGDPS6471N	CHETAN SANDESARA ,00255671,ANIPS6175K	RAJBHUSAN DIXIT ,00025484,AACP0031F	MAYURIBEN HITESHBHAI PATEL,00090549, ADLPB3109F	NARENDRABHAI BULAKHIDAS PATEL ,1624527,ADLPP3209J	NITIN SANDESARA (GUAR) ,AGDPS6471N	CHETAN SANDESARA (GUAR),ANIPS6175K														
1931	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	ALLAHABAD BANK, PNB,SBI,AB HINDIA	NITIN J SANDESARA ,00255496,AGDPS6471N	CHETAN JAYANTILALA SANDESARA,255671,ANIPS6175K	HITESH KUMAR NARENDRABHAI PATEL ,6437014,ADLPP0831	TRUPTI PATEL ,	DIPTI CHETAN SANDESARA ,90491,ACSPP2296B	MAYURIBEN HITESHBHAI PATEL ,90549,ADLPP3199F														
1932	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 ,255496,AGDPS6471N	CHETAN JAYANTILAL SANDESARA,255671,ANIPS6175K	MAYURIBEN HITESHBHAI PATEL ,00549,ADLPB3109F	DIPTI CHETAN SANDESARA ,90491,ACSPP2296B	HITESH KUMAR PATEL ,															
1933	9-Nov-20	MUMBAI,SAMB,STRESSED ASSET MANAGEMENT,MAHARASHTRA	STERLING SEZ INFRASTRUCTURE LTD	43 ,ATLANTA,NARIMAN POINT ,MUMBAI-4000021	AAJCS9893F	2793.62	CIRP	UCO,INDIAN,P&S , SBI,UBI,JM FINANCIAL	NITIN JAYANTHILAL SANDESARA ,255496,AGDPS6471N	CHETAN JAYANTILAL SANDESARA ,255671,ANIPS6175K	MAYURIBEN HITESHBHAI PATEL ,00549,ADLPB3109F	NITIN JAYANTHILAL SANDESARA (GUAR),255496,A																	CIRP
1934	9-Nov-20	CHANDIGARH,ARMB, ARMB CHANDIGARH, PUNJAB,PUNJAB	SURESH KUMAR AND BROTHERS	43 ,ATLANTA,NARIMAN POINT ,MUMBAI-4000021	ACTPG2995B	1191.36	SUIT		SURESH KUMAR GABA (PROP),	NEELAM GABA (GUAR),																			
1935	9-Nov-20	AHMEDABAD,SAMB,SAMB AHMEDABAD,GUJARAT	VARIA ENGINEERING WORKS PVT LTD	PLOT NO. 2005 PHASE-IV GIDC VATVA AHMEDABAD 382445	AABCV0396G	8963.54	SUIT		HIMANSHU PRAFULCHANDRA VARIA,309753,AAMPV2808H																				
1936	9-Nov-20	HYDERABAD,RAJAHMUNDRY,AMALAPURAM,TELANGANA	VEERAMANI PAJJURI	4-118, GARRIPARRU, ADAVIPALEM, YALAMANCHI, WEST GODAVARI, ANDHRA PRADESH-534261		30.15	SUIT		VEERAMANI PAJJURI,	SRINIVASA RAO PAJJURI(GUAR),																			
1937	9-Nov-20	HYDERABAD,RAJAHMUNDRY,AMALAPURAM,TELANGANA	VEMULA RAJESWARA RAO	D. NO: 4-114, GARRIPARRU, ADAVIPALEM, YALAMANCHI, WEST GODAVARI, ANDHRA PRADESH-534261		48.23	SUIT		VEMULA RAJESWARA RAO,	PANDURANGA RAO THOLETI(GUAR),																			
1938	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.(PROP),BXQPP6623L																				
1939	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.(PROP),CBEPP3797G																				
1940	9-Nov-20	PATNA,JAMSHEDPUR ,BOKARO STEEL CITY,BIHAR	MS SWATIK STEEL AND ALUMUNIAM	SHOP NO 4, NEAR DURGA MANDIR, CHIRA CHAS, BLOCK-CHAS, PO-CHAS, DIST-BOKARO, JHARKHAND-827013	AFZPT7245J	43.29	SUIT		SHAILEN TIWARY MR.,AFZPT7245J	ARTI TIWARY MRS.(GUAR),AFZPT7244K																			
1941	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	ANAPARTHI NAGA SURI	S/O BABURAO ANAPARTHY D NO: 3-74 MERAKA VEEDHI YERRAWARAM VILLAGE YELESWARAM MANDAL-533435		25.03	SUIT		ANAPARTHI NAGA SURI,	KVS PRASAD(GUAR),																			
1942	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,	KVS PRASAD(GUAR),																			
1943	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,	KVS PRASAD(GUAR),																			
1944	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	BATHINA VEERABABU	S/O S/O APPARAO D NO: 5-173 SC PETA DHARMAVARAM PRATHIPADU-533430		25.03	SUIT		MR.BATHINA VEERABABU,	KVS PRASAD(GUAR),																			
1945	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,	KVS PRASAD(GUAR),																			
1946	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,	KVS PRASAD(GUAR),																			
1947	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,	KVS PRASAD(GUAR),																			
1948	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,	KVS PRASAD(GUAR),																			
1949	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,	KVS PRASAD(GUAR),																			
1950	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,	KVS PRASAD(GUAR),																			
1951	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,	KVS PRASAD(GUAR),																			
1952	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,	KVS PRASAD(GUAR),																			
1953	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	DADALA CHANDRA SEKHAR	S/O ABBULU D NO: 1-109 S C		25.00	SUIT		DADALA CHANDRA SEKHAR,	KVS PRASAD(GUAR),																			

SRNO	Report Date	ZONE,REGION,BKBR, STATE	CUSTOMER	REGADDR	PAN_NO_CO	POST MOC MAR 22	SUIT	OTHER_BK	DIR1,DIN_DIR1,PAN_DIR1	DIR2,DIN_DIR2,PAN_DIR2	DIR3,DIN_DIR3,PAN_DIR3	DIR4,DIN_DIR4,PAN_DIR4	DIR5,DIN_DIR5,PAN_DIR5	DIR6,DIN_DIR6,PAN_DIR6	DIR7,DIN_DIR7,PAN_DIR7	DIR8,DIN_DIR8,PAN_DIR8	DIR9,DIN_DIR9,PAN_DIR9	DIR10,DIN_DIR10,PAN_DIR10	DIR11,DIN_DIR11,PAN_DIR11	DIR12,DIN_DIR12,PAN_DIR12	DIR13,DIN_DIR13,PAN_DIR13	DIR14,DIN_DIR14,PAN_DIR14	DIR15,DIN_DIR15,PAN_DIR15	DIR16,DIN_DIR16,PAN_DIR16	DIR17,DIN_DIR17,PAN_DIR17	DIR18,DIN_DIR18,PAN_DIR18	DIR19,DIN_DIR19,PAN_DIR19	DIR20,DIN_DIR20,PAN_DIR20	COMMENTS
1954	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	DANGETI SRINU	S/O DANGETI TATARAO D NO: 2-232 KORINGA MAIN ROAD TALLAREVU EG-533463		25.05	SUIT		DANGETI SRINU,	KVS PRASAD(GUAR),																			
1955	9-Nov-20	KOLKATA,ARMB KOLKATA ED,ASSET RECOVERY BRANCH, KOLKATA WEST	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,5237239,AEAPB6169F	SHREYA PODDAR,3181418,AGNPP4646A	SATYA PADA SUR,7040427,FVRPS1932Q	UMESH BHARECH(GUAR),5237239,AEAPB6169F	SHREYA PODDAR(GUAR),3181418,AGNPP4646A	SHIVKHORI SHOPPERS PVT LTD(GUAR),AASCS3858B	UMESH BHARECH(GUAR),AEAPB6169F	SHREYA PODDAR(GUAR),AGNPP4646A													
1956	9-Nov-20	AHMEDABAD,ARMB AHMEDABAD ED,ASSET RECOVERY BRANCH	DTMG PACKAGING PVT LTD	19, WHITE HOUSE, NEAR PANCHVATI CIRCLE, ELLIS BRIDGE,AHMEDABAD-380006	AADCD8249A	0.00	SUIT		RIDHISH PATEL ,AFXPP6634H	HIMOUL GOKULBHAI PATEL,3521114,ADGPP9534K	AMI RIDDHISHBHAI PATEL,3330034,AJBPP4787E	BHAVNA BHAGABHAI PATEL ,6572134,AQIPP0[illegible]	BHAVIN MANAHARBHAI SHAH,6572165,GTLPS[illegible]														COMPROMISED AND CLOSED AMOUNT COMPROMISED 4.15
1957	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,	KVS PRASAD(GUAR),																			
1958	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,	KVS PRASAD(GUAR),																			
1959	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,	KVS PRASAD(GUAR),																			
1960	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,	KVS PRASAD(GUAR),																			
1961	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,	KVS PRASAD(GUAR),																			
1962	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,	KVS PRASAD(GUAR),																			
1963	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	GOPI KAMESWARA RAO	S/O NAGURU D NO: 1-9 KORANGI TALLAREVU EAST GODAVARI		25.03	SUIT		GOPI KAMESWARA RAO,	KVS PRASAD(GUAR),																			
1964	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	GUDALA SRINU	PETA FAKRUDDINPALEM PITHAPURAM MANDAL-533450		25.03	SUIT		MR.GUDALA SRINU,	KVS PRASAD(GUAR),																			
1965	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,	KVS PRASAD(GUAR),																			
1966	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	GUDIVADA SRINIVASA RAO	S/O SOMARAJU D NO: 10-173 SEETHAMPETA DHARMAVARAM PRATHIPADU MANDAL-533430		25.03	SUIT		MR.GUDIVADA SRINIVASA RAO,	KVS PRASAD(GUAR),																			
1967	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,	KVS PRASAD(GUAR),																			
1968	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,	KVS PRASAD(GUAR),																			
1969	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,	KVS PRASAD(GUAR),																			
1970	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,	KVS PRASAD(GUAR),																			
1971	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,	KVS PRASAD(GUAR),																			
1972	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,	KVS PRASAD(GUAR),																			
1973	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	KOLAPALLI SRIRAMA MURTHY	S/O LATE KOLLAPALLI RUDRAIAH D NO: 3-29 CHIKKALAVARI VEEDHI SARPAVARAM EG-533005		25.03	SUIT		KOLAPALLI SRIRAMA MURTHY,	KVS PRASAD(GUAR),																			
1974	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	KOMMU VENKATARAMANA	S/O LATE PAIDIYYA D NO: 1-49 S C PETA FAKRUDDINPALEM F K PALEM PITHAPURAM EG-533450		25.03	SUIT		KOMMU VENKATARAMANA,	KVS PRASAD(GUAR),																			
1975	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	95.82	SUIT		MAHADU M KOLAMPALLI ,6401956,AJCPK4893Q	MAHADEVI MAHENDRA THANEDAR ,6401959,APZPT6742E	GAJANAN M. KOLAMPALLI (GUAR),AOIEPK4[illegible]	MAHADU M KOLAMPALLI (GUAR),AJCPK489[illegible]	MAHADEVI MAHENDRA THANEDAR (GUAR),6401959,APZ[illegible]															
1976	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	LINGAM LACHABABU	S/O KRISHNA D NO: 5-282 SANJEEVAYYA COLONY DHARMAVARAM PRATHIPADU MANDAL-533430		24.66	SUIT		MR.LINGAM LACHABABU,	KVS PRASAD(GUAR),																			BALANCE BELOW 25LAKHS
1977	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,	KVS PRASAD(GUAR),																			
1978	9-Nov-20	RAJKOT,RAJKOT,KALAWAD ROAD RAJKOT,GUJARAT	NILKANTH ELECTRICALS	RADIA BUILDING, BHAKTI NAGAR STATION PLOT, BHAKTI NAGAR RAJKOT- 360002	AABFN6831D	90.36	SUIT		MAHESHBHAI NARSHIBHAI MENPARA(PATEL) (PARTNER),AFOPP9992D	ASHOKBHAI NARSHIBHAI MENPARA (PATEL) (PARTNER),ACXPP8954H	LABHUBEN JADAVBHAI MENPARA(GUAR																	
1979	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	MANTINA SUBRAMANYAM	S/O KONDAYYA D NO: 1-163 GUDUPU VEEDHI DHARMAVARAM PRATHIPADU-533430		25.03	SUIT		MANTINA SUBRAMANYAM,	KVS PRASAD(GUAR),																			
1980	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,	KVS PRASAD(GUAR),																			
1981	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	MATTAPARTHI VENKATA SATISH	S/O SATYANARAYANAMURTHY D NO: 1-2 MAIN ROAD K JAGANNADHAPURAM AINIVILLI MANDAL EG-533577		25.00	SUIT		MR.MATTAPARTHI VENKATA SATISH,	KVS PRASAD(GUAR),																			
1982	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,	KVS PRASAD(GUAR),																			
1983	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,	KVS PRASAD(GUAR),																			
1984	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,	KVS PRASAD(GUAR),																			
1985	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,	KVS PRASAD(GUAR),																			

SRNO	Report Date	ZONE,REGION,BKBR, STATE	CUSTOMER	REGADDR	PAN_NO_CO	POST MOC MAR 22	SUIT	OTHER_BK	DIR1,DIN_DIR1,PAN_DIR1	DIR2,DIN_DIR2,PAN_DIR2	DIR3,DIN_DIR3,PAN_DIR3	DIR4,DIN_DIR4,PAN_DIR4	DIR5,DIN_DIR5,PAN_DIR5	DIR6,DIN_DIR6,PAN_DIR6	DIR7,DIN_DIR7,PAN_DIR7	DIR8,DIN_DIR8,PAN_DIR8	DIR9,DIN_DIR9,PAN_DIR9	DIR10,DIN_DIR10,PAN_DIR10	DIR11,DIN_DIR11,PAN_DIR11	DIR12,DIN_DIR12,PAN_DIR12	DIR13,DIN_DIR13,PAN_DIR13	DIR14,DIN_DIR14,PAN_DIR14	DIR15,DIN_DIR15,PAN_DIR15	DIR16,DIN_DIR16,PAN_DIR16	DIR17,DIN_DIR17,PAN_DIR17	DIR18,DIN_DIR18,PAN_DIR18	DIR19,DIN_DIR19,PAN_DIR19	DIR20,DIN_DIR20,PAN_DIR20	COMMENTS
1986	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,	KVS PRASAD(GUAR),																			
1987	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,	KVS PRASAD(GUAR),																				
1988	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,	KVS PRASAD(GUAR),																				
1989	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	MUTYALA SATYANARAYANA MURTHY	S/O MUTYALA SUBBARAO D NO: 3-82/1 CHINTANALANKA AINIVILLI EG-5		25.05	SUIT		MUTYALA SATYANARAYANA MURTHY,	KVS PRASAD(GUAR),																				
1990	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	AHFPN0049N	25.05	SUIT		NEDUNURI SURYANARAYANA,	KVS PRASAD(GUAR),																				
1991	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,	KVS PRASAD(GUAR),																				
1992	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,	KVS PRASAD(GUAR),																				
1993	9-Nov-20	PUNE,PUNE CITY,DECCAN GYMKHANA,MAHARASHTRA	OM SAI AUTO PRECISION (I) PVT.LTD.	PLOT NO. 2, GAT NO.627/2/2, KURLI CHAKAN KHED, PUNE 410501	AAACO2224R	50.88	SUIT		ASHISH RAMDAS PANHALE,2320393,ASPPP3403R	VASUDHA ASHISH PANHALE,3462453,BDVPK0721K																				
1994	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,	KVS PRASAD(GUAR),																				
1995	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	SINGIREDDY PEDDAKAPU	S/O RAJARAO D NO: 1-48 GUDUPU VEEDHI NEAR RAMALAYAM DHARMAVARAM PRATHIPADU MANDAL-533430		25.00	SUIT		MR.SINGIREDDY PEDDAKAPU,	KVS PRASAD(GUAR),																				
1996	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	PAMPANA RAMABABU	S/O APPARAO D NO: 1-26 RACHAPALLE VILLAGE PRATHIPADU MANDAL-533430		25.00	SUIT		MR.PAMPANABOYINA RAMBABU,	KVS PRASAD(GUAR),																				
1997	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,	KVS PRASAD(GUAR),																				
1998	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,	KVS PRASAD(GUAR),																				
1999	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	PALLA LAKSHMANA RAO	S/O APPARAO D NO: 10-173 SEETMAPETA-2 DHARMAVARAM PRATHIPADU -533430		25.03	SUIT		PALLA LAKSHMANA RAO,	KVS PRASAD(GUAR),																				
2000	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,	KVS PRASAD(GUAR),																				
2001	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,	KVS PRASAD(GUAR),																				
2002	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,	KVS PRASAD(GUAR),																				
2003	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,	KVS PRASAD(GUAR),																				
2004	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,	KVS PRASAD(GUAR),																				
2005	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,	KVS PRASAD(GUAR),																				
2006	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	POLINATI DURGA RAO	S/O CHANDRARAO D NO:1-33 S C PETA FAKRUDDINPALEM F K PALEM PITHAPURAM MANDAL-533450		25.03	SUIT		POLINATI DURGA RAO,	KVS PRASAD(GUAR),																				
2007	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,	KVS PRASAD(GUAR),																				
2008	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,	KVS PRASAD(GUAR),																				
2009	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,	KVS PRASAD(GUAR),																				
2010	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	PULUGU KRISHNA	S/O NUKARAJU D NO: 5-157 SANJEEVAYYA COLONY DHARMAVARAM PRATHIPADU-5333430		25.03	SUIT		MR.PULUGU KRISHNA,	KVS PRASAD(GUAR),																				
2011	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		PUPPALA KRISHNA,	KVS PRASAD(GUAR),																				
2012	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	PUPPALA VENKATESWARARAO	S/O SUBBARAO D NO: 3-43 JAKKAVARI STREET PRATHIPADU VIILAGE PRATHIPADU-533432		25.03	SUIT		MR.PUPPALA VENKATESWARARAO,	KVS PRASAD(GUAR),																				
2013	9-Nov-20	BARODA,BARODA CITY,SAYAGIGANJ VADODARA,GUJARAT	R. A. & CO.	303, VRAJ SQUARE MANISHA CIRCLE O P ROAD VADODARA GUJRAT 390012	ABRPA8801D	59.86	SUIT		KESHAV NARAYAN ALVA(PROP),346756,ABRPA8801D	KAVITA KESHAV ALVA(GUAR),ADDPA0481F																				
2014	9-Nov-20	AHMEDABAD,ARMB AHMEDABAD ED,ASSET RECOVERY BRANCH	RAFFLES GREEN PET INDIA PVT LTD	FACTORY SHED, NEAR PITHAI TOLL PLAZA, PITHAI, TALUKA KATHLAL, DIST KHEDA-387630	AAGCR5896N	333.11	SUIT		JERAMBHAI CHHAGANBHAI KALATHIYA,6653026,AOPPK3463A	VIPULBHAI MANSUKHBHAI AJANI,8084260,BACPA8901	MANSUKHBHAI PURSHOTTAMBHAI AJANI (GUAR),BIBPA13	VANITABEN JERAMBHAI KALATHIY (GUAR),AQIPK430	JERAMBHAI CHHAGANBHAI KALATHIYA(GUAR),ADPPK3463A															
2015	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,	KVS PRASAD(GUAR),																				
2016	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,	KVS PRASAD(GUAR),																				
2017	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,	KVS PRASAD(GUAR),																				

SRNO	Report Date	ZONE,REGION,BKBR, STATE	CUSTOMER	REGADDR	PAN_NO_CO	POST MOC MAR 22	SUIT	OTHER_BK	DIR1,DIN_DIR1,PAN_DIR1	DIR2,DIN_DIR2,PAN_DIR2	DIR3,DIN_DIR3,PAN_DIR3	DIR4,DIN_DIR4,PAN_DIR4	DIR5,DIN_DIR5,PAN_DIR5	DIR6,DIN_DIR6,PAN_DIR6	DIR7,DIN_DIR7,PAN_DIR7	DIR8,DIN_DIR8,PAN_DIR8	DIR9,DIN_DIR9,PAN_DIR9	DIR10,DIN_DIR10,PAN_DIR10	DIR11,DIN_DIR11,PAN_DIR11	DIR12,DIN_DIR12,PAN_DIR12	DIR13,DIN_DIR13,PAN_DIR13	DIR14,DIN_DIR14,PAN_DIR14	DIR15,DIN_DIR15,PAN_DIR15	DIR16,DIN_DIR16,PAN_DIR16	DIR17,DIN_DIR17,PAN_DIR17	DIR18,DIN_DIR18,PAN_DIR18	DIR19,DIN_DIR19,PAN_DIR19	DIR20,DIN_DIR20,PAN_DIR20	COMMENTS
2018	9-Nov-20	AHMEDABAD,ARMB AHMEDABAD ED,ASSET RECOVERY BRANCH	SARJAY CHEMICALS PVT LTD	413, SAVOPARI MALL, NR. BHUYANG DEV CROSS ROAD, SOLA ROAD, AHMEDABAD 380061 GUJRAT INDIA	AAPCS2021M	542.66	SUIT		HARISH MITTHABHAI PATEL ,3334008,AEHPP4945C	SAROJBEN HARISHBHAI PATEL,3334000,AFKPP8314B	JAY HARISHBHAI PATEL,5165113,AUOPP2201L	HARISH MILTHABHAI PATEL (GUAR),AEHPP8[illegible]	SAROJBEN HARISHBHAI PATEL(GUAR),AFKPP8314B	JAY HARISHBHAI PATEL(GUAR),AUOPP2201L															
2019	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,	KVS PRASAD(GUAR),																			
2020	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	SENAPATHI MURTHY	S/O ADINARAYANAMURTHY D NO:2-25 RAMANAYYAPETA KIRLAMPUDI-533431		25.03	SUIT		SENAPATHI MURTHY,	KVS PRASAD(GUAR),																			
2021	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.(PROP) ,FDLPS1853N																				
2022	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	SIMGULURI CHANDRA RAO	S/O NAGESWARA RAO D NO:5-150 SANJEEVAYYA COLONY DHARMAVARAM PRATHIPADU MANDAL-533430		24.97	SUIT		MR.SIMGULURI CHANDRA RAO,	KVS PRASAD(GUAR),																			BALANCE BELOW 25LAKHS
2023	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,	KVS PRASAD(GUAR),																			
2024	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,	KVS PRASAD(GUAR),																			
2025	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,	KVS PRASAD(GUAR),																			
2026	9-Nov-20	BARODA,BARODA CITY,SAYAGIGANJ VADODARA,GUJARAT	SUPER HOSPITALITY SERVICES PVT. LTD.,	303, VRAJ SQUARE, MANISHA CIRCLE, O P ROAD, VADODARA, GUJRAT-390012	AAJCS7483D	19.91	SUIT		KESHAV NARAYAN ALWA,346756,ABRPA8801D	DIVAKAR DEJU SHETTY,6480291,CXBPS0416E																			
2027	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,	KVS PRASAD(GUAR),																			
2028	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,	KVS PRASAD(GUAR),																			
2029	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,	KVS PRASAD(GUAR),																			
2030	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	TALATAM SRINIVASU RAO	S/O TALATAM SATTIRAJU D NO: 2-120 MAIN ROAD TALLAREVU KORINGA 533461		25.03	SUIT		TALATAM SRINIVASU RAO,	KVS PRASAD(GUAR),																			
2031	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	TIPPANI SATYANARAYANA REDDY	S/O RANGAREDDY D NO:1-44 KUSUMANCHI JAKKEPALLE KHAMMAM-507159		25.03	SUIT		MR.TIPPANI SATYANARAYANA REDDY,	KVS PRASAD(GUAR),																			
2032	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,NOT AVAILABLE	KVS PRASAD(GUAR),																			
2033	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,	KVS PRASAD(GUAR),																			
2034	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	VALIMIREDDY SATYANARAYANA	S/O LATE SATYANARAYANA D NO: 22-9-6/3 VEERABHADRAPURAM BIJILI ICE FACTORY RAJAHMUNDRY URBAN-533101		25.05	SUIT		VALIMIREDDY SATYANARAYANA,	KVS PRASAD(GUAR),																			
2035	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,	KVS PRASAD(GUAR),																			
2036	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,	KVS PRASAD(GUAR),																			
2037	9-Nov-20	RAJKOT,BHAVNAGAR II,TRAJPAR,GUJARAT	VARDHMAN VITRIFIED PVT. LTD	AT DHUVAMATEL ROAD TAL WANKANER 363622	AADCV0440K	0.00	SUIT		VEETEN KUMAR HARI BHAI KAVAR ,2696136,ASOPK2821P	RAJESH BHAI JIVRAJBHAI LIKHIYA ,2696135,ABQPL4155Q	DINESH CHANDRA MANSUKHLAL [illegible]	RAJENDRA MITHALAL DERASARIYA ,2343031,AAKPD[illegible]	RAJESH SUNDARLAL SHAH ,123411,AAGPS7090E															OTS CLOSED
2038	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	VENTIPALLI GANGADHAR	S/O CHANDRARAO D NO: 5-170/B NEAR GANUGA CHETTU SANJEEVAYYA COLONY DHARMAVARAM PRATHIPADU MANDAL-533430		25.03	SUIT		VENTIPALLI GANGADHAR,	KVS PRASAD(GUAR),																			
2039	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	VENTIPALLI JAYA BABU	S/O CHANDRARAO D NO: 5-170 SANJEEVAYYA COLONY DHARMAVARAM PRATHIPADU MANDAL-533430		25.03	SUIT		MR.VENTIPALLI JAYA BABU,	KVS PRASAD(GUAR),																			
2040	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	VENTIPALLI SURYA PRAKASH	S/O RAJU D NO: 5-170 SANJEEVAYYA COLONY DHARMAVARAM PRATHIPADU-533430		25.03	SUIT		VENTIPALLI SURYA PRAKASH,	KVS PRASAD(GUAR),																			
2041	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,	KVS PRASAD(GUAR),																			
2042	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	YALLA RAMESH	S/O MANIKYAM D NO: 5-281 SANJEEVAYA COLONY DHARMAVARAM PRATHIPADU-533430		25.03	SUIT		MR.YALLA RAMESH,	KVS PRASAD(GUAR),																			
2043	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	YEDIDI NAGESWARA RAO	S/O VENKATESWARARAO D NO:3-2/1 YEDIDIVARI STREET SIVALYAM TEMPLE KANDIKUPPA EG-533212		25.03	SUIT		MR.YEDIDI NAGESWARA RAO,	KVS PRASAD(GUAR),																			
2044	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,	KVS PRASAD(GUAR),																			
2045	19-May-21	AHMEDABAD,ARMB AHMEDABAD,ARMB AHMEDABAD,GUJARAT	BRIJESH INFRA PROJECTS PVT LTD	P-1 SUN CASTLE COMPLEX, NR SATADHAR CROSS ROAD GULAB TOWER ROAD,GHATLODIYA AHMDABAD	AADCB8433G	132.03	SUIT		JAGDISHBHAI NATWARLAL PATEL MR.,841659,AFXPP6757M	HITENDRA LALBHAI PATEL MR.,5318303,AEYPP9572[illegible]																			
2046	19-May-21	AHMEDABAD,ARMB AHMEDABAD,ARMB AHMEDABAD,GUJARAT	MATANG PETROLEUMS	JAMNAGAR-KHAMBHALIA HIGHWAY ZANKHAR PATIA JAMNAGAR GUJARAT	AEKPM6640N	139.51	SUIT		RANABHAI DAYABHAI MATANG (PROP),AEKPM6640N	JAYESH JAGJIVANBHAI BADIYANI MR. (GUAR),AEMPB6766Q	MALSHIBHAI KHETABHAI DHACHA MR.(GUAR),ABMA[illegible]	GAUTAM RANABHAI MATANG MR.(GUAR),CKBP[illegible]																	
2047	19-May-21	AHMEDABAD,ARMB AHMEDABAD,ARMB AHMEDABAD,GUJARAT	NAKSHATRA	719 DHOBHI NO KANCHO PUNIT CHOWK KAPDIWAD SARANGPUR AHMEDABAD	ACXPK8097N	700.00	SUIT		DINESH KHEMCHAND SHAH MR. (PROP),ACXPK8097N	NIRUPAMA DINESH SHAH MRS. (GUAR),AGGPS7987Q	TEJPAL HASMUKHBHAI PATEL MR.(GUAR),AN[illegible]	DINESH KHEMCHAND SHAH MR. (GUAR),ACXPK8[illegible]																	
2048	20-Mar-19	BHOPAL,BHOPAL,ROSARB BHOPAL,MADHYA PRADESH	SHREE M S BRICKS	SHOP NO-1 NR BUS STARND,SABJIMANDI,RAISEN ROAD,ANANDNAGAR,BHOPAL & 65,VRINDAVAN NAGAR,BHOPAL	AHSPT7312B	0.00	SUIT		MEHTAB SINGH THAKUR(PROP),AHSPT7312B																				COMPROMISED AND CLOSED AMOUNT COMPROMISED
2049	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																				

SRNO	Report Date	ZONE,REGION,BKBR, STATE	CUSTOMER	REGADDR	PAN_NO_CO	POST MOC MAR 22	SUIT	OTHER_BK	DIR1,DIN_DIR1,PAN_DIR1	DIR2,DIN_DIR2,PAN_DIR2	DIR3,DIN_DIR3,PAN_DIR3	DIR4,DIN_DIR4,PAN_DIR4	DIR5,DIN_DIR5,PAN_DIR5	DIR6,DIN_DIR6,PAN_DIR6	DIR7,DIN_DIR7,PAN_DIR7	DIR8,DIN_DIR8,PAN_DIR8	DIR9,DIN_DIR9,PAN_DIR9	DIR10,DIN_DIR10,PAN_DIR10	DIR11,DIN_DIR11,PAN_DIR11	DIR12,DIN_DIR12,PAN_DIR12	DIR13,DIN_DIR13,PAN_DIR13	DIR14,DIN_DIR14,PAN_DIR14	DIR15,DIN_DIR15,PAN_DIR15	DIR16,DIN_DIR16,PAN_DIR16	DIR17,DIN_DIR17,PAN_DIR17	DIR18,DIN_DIR18,PAN_DIR18	DIR19,DIN_DIR19,PAN_DIR19	DIR20,DIN_DIR20,PAN_DIR20	COMMENTS
2050	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),																		
2051	19-May-21	CHANDIGARH,CHANDIGARH,CHANDIGARH-SECTOR-34A CHANDIGARH	STREET BASICS	F-6, FOCAL POINT,INDUSTRIAL AREA,DERABASSI	ACVFS6052P	50.27	SUIT		GURPREET SINGH MR.(PARTNER),EUMPS1367G	TAPASVI KUMAR MR.(PARTNER),DTOPK7878C																			
2052	19-May-21	CHANDIGARH,KARNAL,KURUKSHETRA,HARYANA	KANWARJIT SINGH S/O GURDYAL SINGH	VPO GOGPUR, TEHSIL THANESAR, DIST.-KURUKSHETRA, HARYANA	CBVPS1906D	31.46	SUIT		KANWARJIT SINGH S/O GURDYAL SINGH,CBVPS1906D																				
2053	19-May-21	CHANDIGARH,KARNAL,MSME,PANIPAT,HARYANA	S.C. CREATIONS PROPASHOK CHUGH	SHED NO. -19, SHEENA EXPORTS COMPOUND, NEAR INDO FARM HOUSE, PANIPAT, HARYANA-132103	ABXPC5667P	117.83	SUIT		ASHOK CHUGH S/O MOOL CHAND CHUGH MR. (PROP),ABXPC5667P																				
2054	19-May-21	CHENNAI,CHENNAI METRO,REGIONAL SARB, CHENNAI TAMIL NADU	AKASH GANGA AME I PVT LTD	NO. 21/3, 2ND SEAWARD ROAD, VALMIKI NAGAR, CHENNAI 600 041.	AAGCA9752L	64.02	SUIT		S S SIVAKUMAR MR.,2040724,AWNPS7110A	VISHWANATHAN R MR.,7697671,																			
2055	19-May-21	CHENNAI,CHENNAI METRO,SEMBUDOSS STREET,TAMIL NADU	JESIMA FASHIONS	158, ANGAPPA NAICKEN STREET, NEAR GPO CHENNAI 600 001	AAHFJ5444L	163.11	SUIT		ALI KHAN MR. (PARTNER),ABXPN4508N	WAHEEDA BANU MRS.(PARTNER),AAOPW4786H																			
2056	19-May-21	CHENNAI,CHENNAI METRO,SEMBUDOSS STREET,TAMIL NADU	JESIMA GARMENTS	NEW NO. 238, OLD NO. 215, 1ST FLOOR, THAMBU CHETTY STREET (NEAR KALIKAMBAL STREET), CHENNAI – 600 001 .	ABXPN4508N	354.44	SUIT		ALIKHAN N MR.(PROP),ABXPN4508N																				
2057	19-May-21	CHENNAI,CHENNAI METRO,E C STREET,TAMIL NADU	TNU PROPERTIES	NO. 18/24, SHIVAJI STREET, T.-NAGAR, CHENNAU – 600 017.	DBHPS9632B	94.30	SUIT		SANDHYA SRINIVASAN MS. (PROP),DBHPS9632B	N SRINIVASAN MR.(GUAR),ANSPS8664D																			
2058	19-May-21	CHENNAI,CHENNAI RURAL,EGMORE,TAMIL NADU	MOHAMMED MUSAMIL	NO 11, 2ND STREET, VGP LAYOUT, NRI NAGAR, PANAYUR, CHENNAI 600119.	DKPPM3769A	73.37	SUIT		MOHAMMED MUSAMIL,DKPPM3769A	NASEEM BANU MS.(GUAR),BFFPN2505C																			
2059	19-May-21	CHENNAI,COIMBATORE,SARAVANAMPATTI,TAMIL NADU	SARAVANAN	NO. 123 3A WEST RS PURAM VINCENT COLONY, RS PURAM COIMBATORE – 641 002.	KHPPS2002L	32.57			SARAVANAN,KHPPS2002L																				OTS closed 15.07.21
2060	19-May-21	CHENNAI,SAMB,STRESSED ASSETS MANAGEMENT BRANCH	VIJAY HOME APPLIANCES LIMITED	8-3-214/7, 3RD FLOOR, SRINIVAS NAGAR COLONY WEST, S R NAGAR, HYDERABAD -38	AABCV1874B	1008.13	SUIT	CORPORATION BANK AND STATE BANK OF	SAMBASIVA RAO CHANDU MR.,2296283,AKGPC3162R	P.MALLIKARJUNA REDDY MR.,7318441,BDUPP9698D	MANDHA BAL REDDY MR.,8152373,BBBPM4273F	RAYAPROLU PRABHAKAR SREENIVAS MR.,8157394,ANBPR																	
2061	19-May-21	CHENNAI,TIRUCHIRAPALLI,ERODE,TAMIL NADU	VENKATESWARA TEXTILES PROPVENKATACHALAMD	7/37 A, PULIAMPATTIAMPALAYAM, ANANGUR POST, TIRUCHENGODU TALUK, NAMAKKAL DISTRICT – 637304.	AIEPV8432D	26.44			D VENKATACHALAM MR.(PROP),AIEPV8432D																				
2062	19-May-21	ERNAKULAM,ERNAKULAM,REGIONAL SARB, ERNAKULAM KERALA	ALEX VARGHESE,MEENA SUSAN HAPPY	VELLARAMALA HOUSE, PAZHAVANGADI P.O, RANNI, PATHANAMTHITTA-689693	ADUPV1807B	316.97	SUIT		ALEX VARGHESE,ADUPV1807B	MEENA SUSAN HAPPY,																			
2063	19-May-21	ERNAKULAM,THRISSUR,PALAKKAD,KERALA	ARHA SHRI PRINTERS	ARHA SHRI PRINTERS, HORIZON TPWERS, 272/7, METTUPALAYAM STREET, PALAKKAD-678001	DJSPS5541A	39.69	SUIT		SENTHIL T MR.(PROP),DJSPS5541A	MEENA SAVITHRI W/O SENTHIL T (GUAR),AYGPA6211M	SASI KUMAR V MR. (GUAR),																		
2064	19-May-21	ERNAKULAM,TRIVANDRUM,KESAVDASAPURAM,KERALA	SABEENA BEEVI,FARAS MOHAMMED SIDHEEK, FAHAD MOHAMMED SIDHEEK,FAYEZ MOHAMMED SIDHEEK	HOUSE NO:18, DEEPAM, AMBALA NAGAR, KAWADIAR P.O, THIRUVANATHAPURAM-695003	AZDPS3733L	36.53	SUIT		SABEENA BEEVI,AZDPS3733L	FARAS MOHAMMED SIDHEEK,	FAHAD MOHAMMED SIDHEEK,BFAPS5737D	FAYEZ MOHAMMED SIDHEEK,																		
2065	19-May-21	HYDERABAD,ARMB HYDERABAD,ARMB HYDERABAD,TELANGANA	SKIN TOUCH	8-2-644/1/A/1, BANJARA HILLS,ROAD NO.1 & 2 JUNCTION,HYDERABAD	AAGPF2053A	212.79	SUIT		SHAHNAAZ FATHIMA MRS. (PROP),AAGPF2053A																				
2066	19-May-21	HYDERABAD,ARMB HYDERABAD,ARMB HYDERABAD,TELANGANA	VIJAYA AERO BLOCKS PVT LTD	8-2-686/K-5/G-1, ASHA MAHAL, KIMTEE ENCLAVE, ROAD NO.12, BANJARA HILLS, HYDERABAD- 500034.	AAECV2354H	2154.50	SUIT		NARRA PRASANNA KUMAR MR.,1654248,ADOPN9039P	NARRA VIJAYA LAKHSMI MRS.,6407692,ARAPN2492G	NARRA LAXMI PRASANNA MRS.,3574555,AJNPN1847H	CHIGURUPATI RAM PRASAD MR.,3584553,ASBPC8108P																		
2067	19-May-21	HYDERABAD,ARMB HYDERABAD,ARMB HYDERABAD,TELANGANA	SAAPHALYA BEVERAGES AND DISTILLERS P LTD	5-3/1/1, UMANILAYAM, TIRUMALA NAGAR, MOULALI, HYDERABAD-500040	AANCS1898J	152.55	SUIT		BOODATI RADHA KRISHNAIAH MR.,2469083,AKQPB4244D	SUMAN KAKI MR.,5107981,BKVPK6853P	CHALLA RAMADEVI,	B SAMRAJYAM MRS.,																		
2068	19-May-21	LUCKNOW,LUCKNOW METRO,REGIONAL SARB, LUCKNOW UTTAR	ABHAY PATEL,RUCHIE PATEL	H. NO.802, STELLER JEEVAN, SECTOR-1, GREATOR NOIDA WEST, U.P-201301.	BDYPA2093M	69.23	SUIT		ABHAY PATEL,BDYPA2093M	RUCHIE PATEL MRS. ,CINPP0109G																			
2069	19-May-21	LUCKNOW,LUCKNOW METRO,REGIONAL SARB, LUCKNOW UTTAR	AJAY KUMAR & RASHMI GUPTA	B-47/179, GROUND FLOOR, GURUNANAKPURA, LAXMINAGAR, DELHI-110092	CDAPK9856R	59.53	SUIT		AJAY KUMAR,CDAPK9856R	RASHMI GUPTA,BROPG9065R																			
2070	19-May-21	LUCKNOW,LUCKNOW METRO,REGIONAL SARB, LUCKNOW UTTAR	AMIT KUMAR DUSAJ,YASHIKA	PLOT NO -42,LAXMI NAGAR PICKET,NEAR GANSHYAM SUPER MARKET, MAREDPALLE, NEHRUNAGA SECUNDERABAD	AIBPD4467D	70.43	SUIT		AMIT KUMAR DUSAJ,AIBPD4467D	YASHIKA MRS.,AWMPM5873D																			
2071	19-May-21	LUCKNOW,LUCKNOW METRO,REGIONAL SARB, LUCKNOW UTTAR	BALDEEP AURORA,JAYA AURORA	C-125, SECTOR-40, NOIDA	ADQPA3652H	85.97	SUIT		BALDEEP AURORA,ADQPA3652H	JAYA AURORA,BHHPA6425J																			
2072	19-May-21	LUCKNOW,LUCKNOW METRO,REGIONAL SARB, LUCKNOW UTTAR	BHARAT KALRA,NIDHI KARLA	B-175, VIVEK VIHAR, NEW DELHI – 110095 & C -125 , SECTOR -40 , NOIDA	AGPPK2058K	156.45	SUIT		BHARAT KALRA,AGPPK2058K	NIDHI KARLA,ARNPK3063F																			
2073	19-May-21	LUCKNOW,LUCKNOW METRO,REGIONAL SARB, LUCKNOW UTTAR	BIJENDER SHARMA,SHIV DUTT SHARMA	E-366, STREET NO. 8, EAST VINOD NAGAR, DELHI – 110091.	BSBPS6722D	71.17	SUIT		BIJENDER SHARMA,BSBPS6722D	SHIV DUTT SHARMA,AGGPD9106Q																			
2074	19-May-21	LUCKNOW,LUCKNOW METRO,REGIONAL SARB, LUCKNOW UTTAR	JAI AGNANI & BHAWNA AGNANI	1401, TOWER 14A, ORCHID PETAL, SECTOR-49, PEHNA ROAD, GURGAON	ADVPA3518R	140.41	SUIT		JAI AGNANI,ADVPA3518R	BHAWNA AGNANI,AAKPW4180H																			
2075	19-May-21	LUCKNOW,LUCKNOW METRO,REGIONAL SARB, LUCKNOW UTTAR	JAIDEEP AHUJA & BALJEET KAUR PANWANI	WZ-34/2, MUKHERJEE PARK EXTENSION, TILAK NAGAR, DELHI -18.	AHNPA4102B	71.59	SUIT		JAIDEEP AHUJA,AHNPA4102B	BALJEET KAUR PANWANI,AUCPP5234D																			
2076	19-May-21	LUCKNOW,LUCKNOW METRO,REGIONAL SARB, LUCKNOW UTTAR	NAVEEN KUMAR & ARUSHI SHARMA	JE-12, FLAT NO. 3, KHIRKI EXTN., TIKONA PARK, MALVIYA NAGAR, NEW DELHI	DQRPK6299F	69.52	SUIT		NAVEEN KUMAR,DQRPK6299F	ARUSHI SHARMA,GBRPS3919G																			
2077	19-May-21	LUCKNOW,LUCKNOW METRO,REGIONAL SARB, LUCKNOW UTTAR	NEERAJ KUMAR SHARMA,SANGEETA SHARMA	HOUSE NO. 521, SECTOR-2, B BLOCK, VASUNDHARA, GHAZIABAD - 201012	AUTPS0618P	70.83	SUIT		NEERAJ KUMAR SHARMA,AUTPS0618P	SANGEETA SHARMA,DJYPS8474N																			
2078	19-May-21	LUCKNOW,LUCKNOW METRO,REGIONAL SARB, LUCKNOW UTTAR	PANKAJ SINGH,SILVIA TREHAN	88, 3RD FLOOR, RAM VIHAR, DELHI – 110092.	AZXPS4757N	63.98	SUIT		PANKAJ SINGH,AZXPS4757N	SILVIA TREHAN,AEXPT9808E																			
2079	19-May-21	LUCKNOW,LUCKNOW METRO,REGIONAL SARB, LUCKNOW UTTAR	RANJEET SINGH & REENA	HOUSE NO. A-24, GAGAN VIHAR, GOKUL PURI, DELHI - 110094.	BHMPS4401H	71.33	SUIT		RANJEET SINGH,BHMPS4401H	REENA,AYQPR6240K																			
2080	19-May-21	LUCKNOW,LUCKNOW METRO,REGIONAL SARB, LUCKNOW UTTAR	RANJIT SINGH & INDERJIT KAUR	A-27, VISHNU GARDEN-1, DELHI – 110018	AUTPS5737R	73.66	SUIT		RANJIT SINGH,AUTPS5737R	INDERJIT KAUR,AMZPK0715D																			
2081	19-May-21	LUCKNOW,LUCKNOW METRO,REGIONAL SARB, LUCKNOW UTTAR	SANJAY RAWAT,SANGEETA RAWAT	G 49 G BLOCK EAST VINOD NAGAR NEAR DURGA MANDIR DELHI 110091	AKLPR4886L	71.66	SUIT		SANJAY RAWAT MR.,AKLPR4886L	SANGEETA RAWAT MRS.,ARAPR9538H																			

SRNO	Report Date	ZONE,REGION,BKBR, STATE	CUSTOMER	REGADDR	PAN_NO_CO	POST MOC MAR 22	SUIT	OTHER_BK	DIR1,DIN_DIR1,PAN_DIR1	DIR2,DIN_DIR2,PAN_DIR2	DIR3,DIN_DIR3,PAN_DIR3	DIR4,DIN_DIR4,PAN_DIR4	DIR5,DIN_DIR5,PAN_DIR5	DIR6,DIN_DIR6,PAN_DIR6	DIR7,DIN_DIR7,PAN_DIR7	DIR8,DIN_DIR8,PAN_DIR8	DIR9,DIN_DIR9,PAN_DIR9	DIR10,DIN_DIR10,PAN_DIR10	DIR11,DIN_DIR11,PAN_DIR11	DIR12,DIN_DIR12,PAN_DIR12	DIR13,DIN_DIR13,PAN_DIR13	DIR14,DIN_DIR14,PAN_DIR14	DIR15,DIN_DIR15,PAN_DIR15	DIR16,DIN_DIR16,PAN_DIR16	DIR17,DIN_DIR17,PAN_DIR17	DIR18,DIN_DIR18,PAN_DIR18	DIR19,DIN_DIR19,PAN_DIR19	DIR20,DIN_DIR20,PAN_DIR20	COMMENTS
2082	19-May-21	LUCKNOW,LUCKNOW METRO,REGIONAL SARB,	SUSHIL MAHLA,SANGEETA MAHLA	C-703, 7TH FLOOR, SAFAL PARISAR – 1, SOUTH BOPAL, AHMEDABAD, GUJARAT – 380058.	AIKPM3358B	70.02	SUIT		SUSHIL MAHLA MR.,AIKPM3358B	SANGEETA MAHLA MRS.,ARTPM3208N																			
2083	19-May-21	LUCKNOW,LUCKNOW METRO,REGIONAL SARB,	VIKAS AGGARWAL,GEETANJALI AGARWAL,ASHOK AGARWAL,PREM LATA AGARWAL	F-26/68 TF, BLOCK F, PKT-26, ROHINI, SECTOR-7, DELHI - 110085.	ADSPA3485E	66.80	SUIT		VIKAS AGGARWAL,ADSPA3485E	GEETANJALI AGARWAL,AFUPA1328L	ASHOK AGARWAL,AAGPA2967G	PREM LATA AGARWAL,AAMPA3847K																	
2084	19-May-21	LUCKNOW,LUCKNOW METRO,REGIONAL SARB,	VINOD KUMAR & NISHA SINGH	FLAT NO. 14, BUILDING NO. 6, GALI NO. 02, IGNOUR ROAD, NEBSARAI, DELHI – 110013.	COFPK9088H	71.49	SUIT		VINOD KUMAR,COFPK9088H	NISHA SINGH,GRCPS2167H																			
2085	19-May-21	MUMBAI,MUMBAI METRO SOUTH,REGIONAL SARB,	DHANRAJ RAJARAM SHRIHAR,SHOBHANA RAJARAM SHRIHAR	SURVEY NO 7/2/1, AP VARKHUNTI TAL & DIST PALGHAR 401404	CPEPS3049L	0.00	SUIT		DHANRAJ RAJARAM SHRIHAR MR.,CPEPS3049L	SHOBHANA RAJARAM SHRIHAR,	VIJAY RAJARAM SHRIHAR MR.(GUAR),	NIRANJAN VISHNU PATIL MR.(GUAR),AOVP																	CLSOED UNDER OTS
2086	19-May-21	MUMBAI,MUMBAI METRO SOUTH,MANDVI-ANUPRA MAHARASH	JAWAHAR WOOD TECH PVT LTD	49,VICTORIA ROAD,MUSTAFA BAZAR,BYCULLA EAST,MUMBAI-10	AABCJ7798L	94.82			GAUTAM PRAKASH AGICHA MR.,ADWPA5448B	ADITYA SATISH AGICHA MR.,AHKPA6914G	GAUTAM PRAKASH AGICHA MR.	ADITYA SATISH AGICHA MR.(GUAR),AHKP																	
2087	19-May-21	MUMBAI,MUMBAI METRO SOUTH,REGIONAL SARB,	LAXMI DISTRIBUTORS	SHOP NO.116,1ST FLOOR RAGHULEELA MEGA MALL BEHIND POISAR DEPOT KANDIVALI(WEST),MUMBAI - 400067	ADNPP4639G	99.73	SUIT		RUPESH RAMDAS RAI MR.(PROP),ADNPP4639G	DILIP DYANDEO KOKNE MR (GUAR),DTUPK1758M																			
2088	19-May-21	MUMBAI,MUMBAI METRO SOUTH,REGIONAL SARB,	ROYAL ARYA SHIPPING	FLAT 502,5TH FLOOR,B-WING,SAGAR GARDEN CHS,185 MARG,MULUND(WEST),MUMBAI-400080	ABYPN5198D	87.52	SUIT		SANDEEP ASHOK NADANGE MR.(PROP),ABYPN5198D																			
2089	19-May-21	MUMBAI,MUMBAI METRO SOUTH,REGIONAL SARB,	SHIVNATH ENTERPRISES	FLAT NO-102,LABH SMRUTI CHSL,BAPTIST ROAD,OPP.MUNICIPAL MARKET,VILE PARLE WEST,MUMBAI-400056	ACNFS4986J	70.54	SUIT		RAVINDRA SUBHAYA GAMBIR MR.(PARTNER),AHRPG254N	PRAMESH SHIRISH KOTHARI MR.(PARTNER),AADPK1248B																			
2090	19-May-21	NEW DELHI,ARMB NEW DELHI,ARMB NEW DELHI,NCT OF DELHI	RADIKAL FOODS LIMITED	28, RADIKAL HOUSE, COMMUNITY CENTRE, SAKET, NEW DELHI - 110017, DELHI	AAECR3846A	2500.00	SUIT	SBI,INDIAN OVERSEAS BANK,BBOMAUCO	CHANDRA PRAKASH CHAUDHARY MR.,ACOPC6136F	SIDDHARTH CHAUDHARY MR.,AGEPC1881D	ANJU CHAUDHARY MS.,ABBPC2597A	ANINDITA CHAUDHARY MS.,	SENIK REWANI MR.,8064690,CPZPR7280F	MANGTU RAM MR.,8064745,ARYPM5402D	SIMBHULAL MR.,8069636,AWKPL8862B	SHREEDHAR ESTATES PVT LTD M/S.(GUAR),AABCD0755C	RADIKAL INTERNATIONAL PVT LTD M/S.(GUAR),AABC	KUNDAN COMMERCIAL PVT LTD M/S.(GUAR),	TIRUMALA VANUAYA PVT LTD M/S.(GUAR),	CHANDRA PRAKASH CHAUDHARY MR. (GUAR),ACOPC6136	SIDDHARTH CHAUDHARY MR. (GUAR),AGEPC1881D	ANJU CHAUDHARY MS. (GUAR),ABBPC2597A						
2091	19-May-21	NEW DELHI,ARMB NEW DELHI,ARMB NEW DELHI,NCT OF DELHI	SRISHTI FASHION CREATOR	2D-56, 1ST FLOOR, OLD DOUBLE STORY, LAJPAT NAGAR, NEW DELHI-110024	AYXPG2391M	157.33	SUIT		SANDEEP GOSWAMI MR.(PROP),AYXPG2391M	DIVYA VERMA MS.(GUAR),AIQPV1754J																			
2092	19-May-21	NEW DELHI,SAMB,STRESSED ASSETS MANAGEMENT	JAY POLYCHEM INDIA LTD	B-115,GROUND FLOOR,OKHIA INDUATRIAL AREA,PHASE -1,NEW DELHI.	AAACJ0657M	5131.80	SUIT	SBI,BOI,CORPORATION BANK,ALLA	SANDEEP SINGH MADHOK MR.,191513,AAAPS4457P	INDERPAL SINGH SANDHU MR.,1062353,AXHPS8193D	HARPREET SINGH MR.,3375387,BHDPS0237E	SATINDER PAL SINGH MADHOK MR.,51036,AAAPS4661K																	
2093	19-May-21	NEW DELHI,SAMB,STRESSED ASSETS MANAGEMENT	SANTOSH OVERSEAS LIMITED	370-D,GROUND FLOOR,CHIRAG DELHI,SOUTH DELHI 110017	AAKCS8835J	3502.17	SUIT	IDBI,UBI, SBI (E-SBH), PNB, OBC,AIB	SUNIL MITTAL MR.,124175,AAQPM0609R	RENU SHARMA MRS.,3608863,BZKPS7437P	ASHISH MITTAL MR.,2158722,AUHPM6414H	NEENA MITTAL MRS.,1645878,AAQPM0612G	VINAY MITTAL MR. (GUAR),AAQPM3157J	SAHIB MITTAL MR. (GUAR),AKLPM1334N	ANIL KUMAR GUPTA MR. (GUAR),AIHPG7939F	AMIT SETHI MR. (GUAR),ASOPS5818C	S. L. OVERSEAS LTD M/S (GUAR),AADCS9713D	SUNIL MITTAL MR.(GUAR),AAQPM0609R	RENU SHARMA MRS. (GUAR),3608863,BZKPS7437P	ASHISH MITTAL MR.(GUAR),2158722,AUHPM6414H	NEENA MITTAL MRS. (GUAR),1645878,AAQPM0612G						
2094	19-May-21	PATNA,RANCHI,REGIONAL SARB, RANCHI,JHARKHAND	MAA TARA STONE CRUSHER	L4-62, LAL BABA FOUNDARY COMPLEX, STATION ROAD, BURMAMINES, JAMSHEDPUR – 831007 (JH)	AOGPS4553J	58.61	SUIT		RAJNANDAN SINGH MR. (PARTNER),AOGPS4553J	PUNAM SINGH MRS. (PARTNER),BIOPS4185F																			
2095	19-May-21	PATNA,RANCHI,REGIONAL SARB, RANCHI,JHARKHAND	MDA PROJECTS INDIA PVT LTD	KRISHNA APARTMENT, 224, A J C BOSE ROAD, 8TH FLOOR, ROOM NO. 804, KOLKATA – 700017 (WB)	AAGCS9114E	239.58	SUIT		MANOJ KUMAR AGARWAL ,453999,ABZPA5252C	DALJIT SINGH CHHABRA,856156,ABUPC5013E	SINDHU TARCOM (P) LTD M/S (GUAR),AAMCS7																			
2096	19-May-21	PATNA,RANCHI,REGIONAL SARB, RANCHI,JHARKHAND	SHREEWAALI FERRO TECH PRIVATE LTD	PHASE III/ D-I, BOKARO INDUSTRIAL AREA, DEVELOPMENT AUTHORITY, BALIDIH, BOKARO STEEL CITY – 827014, JHARKHAND	AABCM3085B	383.77	SUIT		KAVITA AGARWAL MRS.,2377389,ADEPM8752P																					
2097	19-May-21	RAJKOT,BHUJ,BHUJ,GUJARAT	KHIMJI HARJI PATEL& RAMESH KHIMJI PATEL	13,DWIDHAMESHWAR COLONY, NEAR COLLEGE ROAD, BHUJ KUTCH (GUJARAT)-370001	ADAPP3248G	464.49	SUIT		RAMESH KHIMJI PATEL,ADKPP4217H																				
2098	19-Jul-21	AHMEDABAD,AHMEDABAD - I,REGIONAL SARB,GUJARAT	SHREE JAYLAXMI ENTERPRISE	SHOP NO 4 SHREE SHYAM SUNDAR CO-OPERATIVE HOUSING SOCIETY ISANPUR AHMEDABAD 382443.	BBTPP5580P	75.47	SUIT		RINABEN JAYANTIBHAI MRS.(PROP),BBTPP5580P																				
2099	19-Jul-21	AHMEDABAD,AHMEDABAD - II,ROSARB AHMEDABAD II,GUJARAT	KRINS ENTERPRISE	24, CHETANA ESTATE NEAR NAGARVEL HANUMAN TEMPLE AMRAIWADI RAKHIYAL AHMEDABAD 380016.	ARSPP5878Q	47.57	SUIT		SHILPABEN NARENDRAKUMAR PATEL MS. (PROP),ARSPP5878Q	NARENDRA KUMAR RATILAL PATEL MR.(GUAR),CUVPP6999L																			
2100	19-Jul-21	AHMEDABAD,AHMEDABAD - II,ROSARB AHMEDABAD II,GUJARAT	RIYA FABRICS	MEHUL INTERMEDIATED COMPOUND NEAR RANIPUR GAM NEAR MARIYA PARK NAROL AHMEDABAD	AARFR5811M	51.92	SUIT		DIPAKBHAI B BRAHMKSHATRIYA MR. (PARTNER),AHPPB3188E	CHIRAGBHAI M PATEL MR. (PARTNER),BKIPP0066J	MEETABEN D BRAHMKSHATRIYA MRS. (GUAR),	DIPAKBHAI B BRAHMKSHATRIYA MR. (GUAR),AHPPB31	CHIRAGBHAI M PATEL MR. (GUAR),BKIPP0066J																
2101	19-Jul-21	AHMEDABAD,AHMEDABAD - II,ROSARB AHMEDABAD II,GUJARAT	SAHIL COMMUNICATION	G 11 GALAXY COMPLEX, OPP GALAXY AVENUE,NARODA,AHMEDABAD	ALLPG2929E	41.17	SUIT		KUMAR HIRACHAND GIDWANI MR. (PROP),ALLPG2929E	BHAVANA R JAGWANI MS. (GUAR),ASOPJ5138J																			
2102	19-Jul-21	AHMEDABAD,AHMEDABAD - II,ROSARB AHMEDABAD II,GUJARAT	SHREE MA CRYOGENIC VESSELS PVT LTD	A 101 PRUTHVI TOWER NEAR MANGALDEEP APARTMENT PRERNA TIRTH DERASAR ROAD JODHPUR SATELLITE AHMEDABAD.	AANCS3951N	41.53	SUIT		BHAKTIL RAJENDRAKUMAR JOSHI MR.,589927,ABUPJ8479M	MANISHA BHAKTIL JOSHI MRS. ,2709126,ADIPJ8308F																			
2103	19-Jul-21	AHMEDABAD,AHMEDABAD - III,ELLISBRIDGE, AHMEDABAD CITY	DIVYA PAPER INDUSTRIES	A/7 JAVERI INDUSTRIAL ESTATE GIDC KATHWADA AHMEDABAD	AAHFD9691H	79.45	SUIT		BHUPATBHAI P CHAUHAN MR.(PARTNER),AGLPC2720L	ATULBHAI MAGANBHAI PANSURIYA MR.(PARTNER) BSDPP2563C	HASMUKHBHAI L PANSURIYA MR.(PARTNER),BSDPP2563	NITINBHAI D PANSURIYA MR.(PARTNER),AYDPP4148	BHAVESHBHAI C PANSURIYA MR.(PARTNER),BEEPP2504B	SHAILESHBHAI M PANSURIYA MR.(PARTNER),BDRPP0873J													
2104	19-Jul-21	AHMEDABAD,AHMEDABAD - III,VASNA,GUJARAT	PRIYANKA FASHION	B 432 SUMEL BUSINESS PARK 4 NEAR KALUPUR BRIDGE NARODA ROAD AHMEDABAD	BVMPR6286F	92.88	SUIT		PRADIPSINGH ABHESINGHBHAI RATHOD MR. (PROP),BVMPR6286F	SOLANKI KALIDAS AMBARAM MR. (GUAR),HXZPS5238B																			
2105	19-Jul-21	AHMEDABAD,SAMB AHMEDABAD,SAMB AHMEDABAD,GUJARAT	TORQUE AUTOMOTIVE PVT LTD	2ND FLOOR, MRUDUL TOWERS, BEHIND TIMES OF INDIA,ASHRAM ROAD, AHMEDABAD	AACCT6528R	3793.77	SUIT		KUREN MANISHBHAI AMIN MR.,1554056,ABLPA9914H	IKSHIT MANISH AMIN MR.,1748596,ABLPA9915G																			
2106	19-Jul-21	BARODA,BHARUCH,INDUSTRIAL ESTATE, BHARUCH,GUJARAT	AL MADINA IMPORT EXPORT	SHOP NO 3,SHALIMAR COMPLEX,DAHEJ BYPASS ROAD,SHERPURA,BHARUCH	AAUFA4139N	39.75	SUIT		IBRAHIM AHMED PATEL MR.(PARTNER),AXOPA2916N	SALIM UMARJI PATEL MR.(PARTNER),AEAPP0711R	MAJID AHMED KOSIYA MR.(GUAR),CCEPK7761C																		
2107	19-Jul-21	BARODA,BHARUCH,BHARUCH MAIN,GUJARAT	DECENT LEASE HOLDERS	209, ROOT COMPLEX,ZADESHWAR CHOKDI BHARUCH	ASBPS3367B	0.00	SUIT		RAJENDRASINH FATEHSINH SOLANKI MR.(PROP),ASBPS3367B	PARAMSHIV RAJENDRA SOLANKI MR.(GUAR),ETCPS9641Q																			CLOSED UNDER OTS
2108	19-Jul-21	BARODA,BHARUCH,HADESHWAR, GI,GUJARAT	IRFAN UMARJIBHAI KIDIWALA,AMIR AYYUB PATEL	FLAT NO. A/103 AND A 104,SEEMA APARTMENT,VILLAGE-RAHADPOR,NEAR MUSKAN SOCIETY,BHARUCH,GUJARAT-392001	BFIPK0478J	25.72	SUIT		IRFAN UMARJIBHAI KIDIWALA,BFIPK0478J	AMIR AYYUB PATEL,CNBPP7788N																			
2109	19-Jul-21	BARODA,BHARUCH,SHALIMAR COMPLEX BHARUCH,GUJARAT	KRISHNA MOBILES	B2 SHALIMAR SHOPPING CENTRE STATION ROAD BHARUCH 392001	AALFK1124G	46.34	SUIT		ABHIJIT JITNEDRA MEHTA MR. (PARTNER),AIRPM8034A	JITENDRA SUMANLAL MEHTA MR. (PARTNER),ACGPM1595J	ASHOK FULCHAND JAIN MR. (GUAR),ADAPB9145																		
2110	19-Jul-21	BARODA,BHARUCH,INDUSTRIAL ESTATE, BHARUCH,GUJARAT	NEPTUNE CONSTRUCTION CO	NO.4, AVSAR FLAT, NEAR NARMADA CHOKDI, ZADESHWAR, BHARUCH- 392001	AAKFN7526N	238.03	SUIT		DEVENDRASINH M RANA MR.(PARTNER),AFAPR4144M	JIGNISHABEN D RANA MR.(PARTNER),AMXPR8037M	VIJAYSINH J. RAJ MR.(GUAR),AUVPR5873M																		
2111	19-Jul-21	BARODA,BHARUCH,INDUSTRIAL ESTATE, BHARUCH,GUJARAT	SHREE GAJANAN ASSOCIATES LLP	OFFICE NO.6-7, AVSAR APARTMENT, NEAR NARMADA CHOWKDI, BHARUCH -392001	ABYFS5453N	235.82	SUIT		DEVENDRASINGH M RANA MR.(PARTNER),AFAPR4144M	JAYSHREEBEN PATEL MRS.(PARTNER),ASMPP3822P	JIGNASHABEN D RANA MRS.(PARTNER), AMXPR8037M	VIJAYSINH J RAJ MR.(PARTNER),AUVPR5873M																	
2112	24-Apr-20	BHOPAL,INDORE,REGIONAL STRESSED ASSET RECOVERY INDORE,MADHYA	SHREE RADHE FOODS	ROSARB INDORE	ABKPG2461J	33.71	SUIT		HEMENDRA SINGH GEHLOT(PROP),ABKPG2461J																				
2113	19-Jul-21	BHOPAL,ARMB BHOPAL,ARMB JABALPUR, MP,MADHYA	SHREERAM COTEX	101 HARMONY PLAZA, SAPNA SANGEETA ROADOPP. LOTUS INDORE FACTORY- 336, KHAIRI (WADKI), THE-BALEGAON, DIST.-WARDHA, MAHARASHTRA	ACQFS2812L	782.99	SUIT		CHAMAN GOYAL MR. (PARTNER),AHVPG211N	VIJAY GOYAL MR. (PARTNER),ASRPG8655L	HEMANT GOYAL MR.(GUAR),AFPPG6783G	CHATURBHUJ GOYAL MR.(GUAR),ADOPG3378D	RAMESH CHAND GOYAL MR.(GUAR),AGNPG3755C	CHAMAN GOYAL MR. (GUAR),AHVPG211N	VIJAY GOYAL MR. (GUAR),ASRPG8655L													

SRNO	Report Date	ZONE,REGION,BKBR, STATE	CUSTOMER	REGADDR	PAN_NO_CO	POST MOC MAR 22	SUIT	OTHER_BK	DIR1,DIN_DIR1,PAN_DIR1	DIR2,DIN_DIR2,PAN_DIR2	DIR3,DIN_DIR3,PAN_DIR3	DIR4,DIN_DIR4,PAN_DIR4	DIR5,DIN_DIR5,PAN_DIR5	DIR6,DIN_DIR6,PAN_DIR6	DIR7,DIN_DIR7,PAN_DIR7	DIR8,DIN_DIR8,PAN_DIR8	DIR9,DIN_DIR9,PAN_DIR9	DIR10,DIN_DIR10,PAN_DIR10	DIR11,DIN_DIR11,PAN_DIR11	DIR12,DIN_DIR12,PAN_DIR12	DIR13,DIN_DIR13,PAN_DIR13	DIR14,DIN_DIR14,PAN_DIR14	DIR15,DIN_DIR15,PAN_DIR15	DIR16,DIN_DIR16,PAN_DIR16	DIR17,DIN_DIR17,PAN_DIR17	DIR18,DIN_DIR18,PAN_DIR18	DIR19,DIN_DIR19,PAN_DIR19	DIR20,DIN_DIR20,PAN_DIR20	COMMENTS
2114	20-Mar-19	BHOPAL,INDORE,ROSARB INDORE,MADHYA PRADESH	SHRI AAIJI HOSPITAL	SURVEY NO 62/8,ANJAD,BARWANI	ACDFS0426K	0.00	SUIT		LAXMAN MR.(PARTNER),BQKPM1002K	BABULAL MR.(PARTNER),BQKPM1060K	MANISH MR.(PARTNER),BQKPM1003J	VIKAS MR.(PARTNER),BQKPM1061J	BADRILAL MR.(PARTNER),BQKPM1059C																CLOSED
2115	19-Jul-21	BHOPAL,DURG,REGIONAL SARB DURG,CHHATTISGARH	SHRI NARAYAN TRADING COMPANY	GOTATOLA ROAD MOHLA, DIST-RAJNANDGAON	ALYPK0125H	0.00	CLOSED		PRIYANKA KHANDELWAL MRS.(PROP),ALYPK0125H																				SETTLED UNDER OTS ON 30.09.21
2116	19-Jul-21	BHOPAL,JABALPUR,REGIONAL SARB JABALPUR,MADHYA PRADESH	SHRI SAI KRIPA INDUSTRIES	PLOT NO. 45 IIDC, LAMTARA, KATNI	AMIPB0210B	176.62	SUIT		ARTI BULANI MRS. (PROP),AMIPB0210B																				
2117	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																			
2118	26-Mar-21	BHOPAL,RAIPUR ,STRESSED ASSET RECOVERY BRANCH,CHHATTISG	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																		
2119	12-Oct-18	BHOPAL,INDORE,ROSARB INDORE,MADHYA PRADESH	SHYAM COT SPIN	SURVEY NO 64-65/30 WARLA ROAD,SENDHWA,BARWANI(MP)		0.00	SUIT		SHYAM AGRAWAL(PROP),AEYPA1762P																				CLOSED
2120	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	537.71	SUIT		SUMIT AGRAWAL(PROP),AEVPA5036P																				
2121	14-Aug-18	BHOPAL,INDORE,ROSARB INDORE,MADHYA PRADESH	SKYLINE INFRAREALTY PVT LTD	402,PRINCESS CENTRE,6/3 NEW PALASIA,INDORE	AARCS5462N	284.48	SUIT		MAHENDRA DAGARIA,295712,AGUPD3841J	PRAVIN JAIN,2015873,ABAPJ2838E																			
2122	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,																
2123	12-Oct-18	BHOPAL,BHOPAL,TATYATOPE,MADHYA PRADESH	SONIKA ENGINEERING AND CONSTRUCTION LTD	46, MALVIYA NAGAR,RAJLAXMI PARISHAR,2ND FLOOR FLAT NO F-3,BHOPAL 462003	AANCS5146F	0.00	SUIT		AJAY KUMAR DUBEY MR.,1666431,ABFPD4257Q	SONIKA DUBEY MRS.,1616437,AHPPD6421Q	KAILASH PRASAD SHARMA MR.,3530330,AEQPS7528P	MUKESH SAXENA MR.,2169605,ARXPS6714P	RAKESH MISHRA MR.,3530315,AGGPM4543C																COMPROMISED. PRESENT OUTSTANDING ZERO
2124	31-MAR-2002	BHOPAL ,BHOPAL,SITLAMATA BAZAR,INDORE,MADHYA PRADESH	STAR STRIPS P LTD	546, VILLAGE BAGDON, INDL. AREA, 53, PITHAMPURA.		0.41	SUIT	MPFC	RAMESH CHANDRA MUNDRA,	JAGDISH MUNDRA,	RAJKUMAR KACHLIN,	RADHA KISHAN KABRA,																	
2125	19-Jul-21	BHOPAL,BILASPUR,SEEPAT ROAD,BILASPUR,CHHATTISGARH	STARTUP ENGINEERS	BESIDE IDBI BANK ATM SINDI COLONY NEAR MANDI CHOWK,BILASPUR CHATTISGARH	ADNFS0814L	47.04	SUIT		SUJATA MANEK MRS.(PARTNER),AWAPM1303J	FAJLEY RASOOL MR.(PARTNER),APYPR4614J	SHABNAM AARA MRS.(GUAR),GWOPS2197J																		
2126	30-Sep-10	BHOPAL,INDORE,TRANSPORT NAGAR,MADHYA PRADESH	SUL INDIA LTD	INDUSTRIAL ESTATE, INDORE		244.00	SUIT		PARESH AGRAWAL,	VIJAY TEKCHAND BANSAL,	SURESH AGRAWAL DR.,	SUNIL AGRAWAL,	RAMESH SUGARCHAND AGRAWAL DR.(DECEASED),																
2127	19-Jul-21	BHOPAL,INDORE,REGIONAL STRESSED ASSET RECOVERY MADHYA	SUMAN SINGH	MUNDIYAMAL DHULKOT NEPANAGAR, BURHANPUR, MP	FORM60	29.79	SUIT		SUMAN SINGH,	RAJENDRA SINGH MR.(GUAR),ADVPT3811G	NARAYAN SINGH MR.(GUAR),AEIPT9522N	MAHENDRA SINGH MR.(GUAR),ADVPT3840N	ANUBAI MRS.(GUAR),AFNPT1703K	HARSHIKA MRS.(GUAR),AEIPT9523P	NITIN GAOSHINDE MR.(GUAR),AIDPG2131R	RAI ECO FARMS M/S.(GUAR),AAHFR6496C												
2128	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																				
2129	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	AJEPS7176E	46.85	SUIT		SURENDAR SINGH GILL SO SARDAR JAGJIT SINGH,AJEPS7176E																				
2130	30-JUN-2013	BHOPAL,BHOPAL,INDORE,MADHYA PRADESH	TARA TEA COMPANY, PROPRIETOR MRS. SITA PARIK W/O MR. BRAHMANAND PARIK,	ADDRESS G-2, SIDHARTHA VIHAR, MANBHAVAN NAGAR, KANADIA ROAD, INDORE , M.P. PIN - 452001		0.00	SUIT		SITA PARIK W/O MR. BRAHMANAND PARIK,,	NITIN PARIK S/O MR. BRAHMANAND PARIK, (GUARANTOR),	NEHA AGARWAL W/O MR. MANOJ AGARWAL																		RECOVERY BY SALE OF PROPERTY
2131	24-Sep-21	BHOPAL,JABALPUR,KAREIJ,MADHYA PRADESH	TEJASHREE ABHAYKUMAR GUGLIA	NIRANJAN WARD, KARELI	BMZPG9483P	33.71	SUIT		TEJASHREE ABHAYKUMAR GUGLIA MR.(PROP),BMZPG9483P																				
2132	19-Jul-21	BHOPAL,ARMB BHOPAL,ARMB JABALPUR, MP,MADHYA	TRAVELWALA INDIA PRIVATE	EF-859,8TH FLOOR,JMD,MEGAPOLISSOHANA ROAD GURGAON,HARYANA	AAFCT7765B	572.06	SUIT		KAMAL KATHANE MR.,7444662,CUXPK0951M	RAMAKANT SHARMA MR.,7719404,AKBPS4264R	SHASHIKANT SHARMA MR.,7719423,AKBPS4265O	KAMAL KATHANE MR.(GUAR),CUXPK0951M	RAMAKANT SHARMA MR.(GUAR),AKBPS4264R	SHASHIKANT SHARMA MR.(GUAR),AKBPS4265O															
2133	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,ABLPT1354J	DHAL SINGH TAMRAKAR MR.,2869722,ABLPT6825A																			
2134	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	79.99	SUIT		BRAMHANAND GOTHI MR.(PROP),AKNPG0916G	ASHOK KUMAR MANDLOI MR.(GUAR),AKRPM8323M	NARESH MANDLOI MR.(GUAR),ANZPM8198M	DILIP KUMAR MANDLOI MR.(GUAR),ANSPM7503N																	
2135	19-Jul-21	BHOPAL,JABALPUR,SATNA, MADHYA PRADESH,MADHYA PRADESH	UMESH PRATAP SINGH SO KAMAL BHAN SINGH	WARD 20, BANDHAVGARH COLONY, RAGHURAJNAGAR, SATNA	AWNPS1416M	32.58			UMESH PRATAP SINGH MR.,AWNPS1416M																			
2136	31-Mar-10	BHOPAL,BHOPAL,HAMIDIA ROAD,MADHYA PRADESH	UNITED SOYA PRODUCTS LTD(INC UNAPP INT)	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
2137	19-Jul-21	BHOPAL,RAIPUR,TILDA, CHATTISGARH,CHHATTISGARH	USHA PULSES	KHARORA ROAD IN FRONT OF JANPAD PANCHAYAT BUILDING, TILDA	BREPR0775B	25.89			RITESH KUMAR SWARNAKAR MR.(PROP),BREPR0775B																				
2138	26-Apr-19	BHOPAL,ARM JABALPUR,ZOSARB JABALPUR,MADHYA PRADESH	VARDAYAK LOK SHIKSHA SAMITI	25 ALKDHAM NAGAR UJJAIN/126 DUSHEHRA MAIDAN NEHRU PARK,UJJAIN	AAAAV5465F	580.19	SUIT		VARDAYAK LOK SHIKSHA SAMITI M/S,AAAAV5465F																				
2139	26-Mar-21	BHOPAL,RAIPUR,ROSARB,MADHYA PRADESH	VEERAM STEELS	FLAT NO. 402, DHEBAR ARCADE, BYRON BAZAR, RAIPUR	AANFV3940P	19.11	SUIT		USHA DEVI RAMPURIYA MRS. (PARTNER),ACNPR5954M	USHA DEVI RAMPURIYA MRS. (GUAR),ACNPR5954M																			Recovery
2140	19-Jul-21	BHOPAL,BILASPUR,BHATAPARA,CHATTISGARH,CHHATTISGARH	VIJAY KUMAR MOTWANI SO NARAYAN DAS MOTWANI	FLAT NO. 407, NARAYAN HEIGHTS, SANJAY WARD BHATAPARA.	AIXPM2949K	35.87			VIJAY KUMAR MOTWANI ,AIXPM2949K	MUKESH MOTWANI MR. (GUAR),ADTPM8979Q	NARAYAN DAS MOTWANI MR. (GUAR),ADTPM8949Q																		
2141	19-Jul-21	CHANDIGARH,CHANDIGARH,ROSARB CHANDIGARH,CHANDIGARH	MAANYA ENTERPRISES PVT LTD	SCO NO. 11-12 (1ST FLOOR), PATIALA ROAD, ZIRAKPUR, MOHALI	AAJCM1119L	97.96	SUIT		MEENAKSHI KHURANA MRS.,2565578,BKSPK1933P	MAHESH SHARMA MR.,6808204,ABTPS0896E	AJIT PAL SINGH MR. (GUAR),AOIPS4156C																		
2142	19-Jul-21	CHANDIGARH,KARNAL,JAWA COMPLEX RAILWAY ROAD KTR,HARYANA	CHHABRA GROUP OF AGENCIES	A ONE DHARM KANTA, PACCA KABRI ROAD, PANIPAT, HARYANA- 132103	AXPPC5543E	76.93	SUIT		DEEPAK CHHABRA MR.(PROP),AXPPC5543E	PUNEET KUMAR MR.(GUAR),ATYPK9704A																			
2143	19-Jul-21	CHENNAI,CHENNAI METRO,ROSARB CHENNAI,TAMIL NADU	SHRI CHENNAI HOME HEALTHCARE PRIVATE LIMITED	NO. 5, 1ST MAIN ROAD,INDIRA NAGAR,ADAYAR, CHENNAI - 600020	AATCS1961N	26.37	SUIT		PADMAJA RAMESH MRS.,AHHPP2809C	DINESH DEEPAK MR.,ALFPD2902F	PRIYATHARINI MRS.,CHDPP9872R																		
2144	19-Jul-21	CHENNAI,COIMBATORE,REGIONAL SARB COIMBATORE,TAMIL NADU	BAV TRADERS	NO.306H, SENGALTHOTTAM, APPANAICKENPALAYAM, THUDIYALUR, COIMBATORE – 641 034.	AARFB0160H	308.15	SUIT		ANAND.S MR. (PARTNER),AMHPA0104A	S SAVITHA MRS. (PARTNER),DRNPS6681C	GURUSAMY MR. (PARTNER),CIWPG1934R																		
2145	19-Jul-21	CHENNAI,SAMB CHENNAI,STRESSED ASSET MANAGEMENT,TAMIL NADU	BASE CORPORATION LTD	SANGEETA TOWERS, NO.3, 80 FEET ROAD, NEAR CMH HOSPITAL, INDIRANAGAR, BANGLORE 560038	AAACB0287B	8054.67	SUIT	PHOENIX ARC LTD.(SBI (E-SBI)	GIRISH KUMAR ARORA MR. (DIR AND GUAR),1667915,AFJPA4854N	RANJIT DONGRA MR.,2678996,AEQPD2404M	MANISH AGRAWAL MR.,3200956,AAQPA9273L	ADITYA ARORA MR.(GUAR),ADWPA0882D	RADHA DEVI MRS. (GUAR),BSPS5885F	RAKESH KUMAR SHARMA MR.(GUAR),AACCB1536B	BASE HOLDING LTD M/S. (GUAR),AABCG4674L	GIRISH SONS INVESTMENT LTD M/S. (GUAR),AABCB5733	PAXINVINCOMPVT LTD M/S. (GUAR),AAJCS5886	STATEFIELD DISTRIBUTORS P LTD M/S. (GUAR),AAACM4133	WOFIN LEASING & FINANCE P LTD M/S. (GUAR),AADCP7839E	PRAGATI GOODS P LTD M/S. (GUAR),AADCP7676	POPULAR TIE-UP PVT LTD M/S. (GUAR),AAECM3931	MAXIM TIE-UP PVT LTD M/S. (GUAR),AABCL397	BASE LIESURES P LTD M/S. (GUAR),AACCD2350H	DOYEN VANIJYA P LTD M/S. (GUAR),AABCO002	OMKAR SALES PVT LTD M/S. (GUAR),AAFCM3943	MANIKARAMVAYAPAR PVT LTD M/S. (GUAR),AADCR8197H	REALTRADECOM P LTD M/S. (GUAR),AADCR8170H	SKYLARKVANIJYAPV TLTD M/S. (GUAR),AALCS5933J	

SRNO	Report Date	ZONE,REGION,BKBR, STATE	CUSTOMER	REGADDR	PAN_NO_CO	POST MOC MAR 22	SUIT	OTHER_BK	DIR1,DIN_DIR1,PAN_DIR1	DIR2,DIN_DIR2,PAN_DIR2	DIR3,DIN_DIR3,PAN_DIR3	DIR4,DIN_DIR4,PAN_DIR4	DIR5,DIN_DIR5,PAN_DIR5	DIR6,DIN_DIR6,PAN_DIR6	DIR7,DIN_DIR7,PAN_DIR7	DIR8,DIN_DIR8,PAN_DIR8	DIR9,DIN_DIR9,PAN_DIR9	DIR10,DIN_DIR10,PAN_DIR10	DIR11,DIN_DIR11,PAN_DIR11	DIR12,DIN_DIR12,PAN_DIR12	DIR13,DIN_DIR13,PAN_DIR13	DIR14,DIN_DIR14,PAN_DIR14	DIR15,DIN_DIR15,PAN_DIR15	DIR16,DIN_DIR16,PAN_DIR16	DIR17,DIN_DIR17,PAN_DIR17	DIR18,DIN_DIR18,PAN_DIR18	DIR19,DIN_DIR19,PAN_DIR19	DIR20,DIN_DIR20,PAN_DIR20	COMMENTS
2146	19-Jul-21	CHENNAI,SAMB CHENNAI,STRESSED ASSET MANAGEMENT TAMI	INFINITAS ENERGY SOLUTIONS PRIVATE LIMITED	2ND FLOOR, KHIVRAJ COMPLEX-1, NO 480,ANNA SALAI,CHENNAI-600035,TAMIL NADU	AODPK3554N	2456.02	SUIT	PNB,INDIAN BANK,CANARA	RAMKHUMAR NARASIMHAN MR.,2226744,ADGPR1944K	POORANI NAGARAJAN MRS.,AOWPP3921M,3454383																			
2147	19-Jul-21	ERNAKULAM,TRIVANDRUM,QUILON BRANCH, QUILON,KERALA	DEV ASSOCIATES	16/1547,2ND FLOOR, R K BUILDING, VADAKKUMBHAGAM,KOLLAM-691001	APZPM2613K	0.00	SUIT		ARUNJITH M MR. (PROP),APZPM2613K	DHANYARAJ MRS. (GUAR),AOGPD4189R																			Full CLOSURE
2148	19-Jul-21	ERNAKULAM,TRIVANDRUM,QUILON BRANCH, QUILON,KERALA	ELITE IMPORTS AND EXPORTS	VELIYIL VEEDU, MUSALIAR NAGAR, HOUSE NO.15, 2ND MILE STONE, KILIKKOLLUR, KOLLAM – 691 004	AARFM7043E	193.90	SUIT		HASHIF NOORUDEEN MR. (PARTNER),AERPH2720P	SHANIFA ABDUL RASHEED MRS. (PARTNER),FNGPS9571E	HASHIF NOORUDEEN MR. (GUAR),AERPH2720P	SHANIFA ABDUL RASHEED MRS. (GUAR),FNGPS9571E																	
2149	19-Jul-21	ERNAKULAM,TRIVANDRUM,VANCHIYOOR, KERALA	INSTITUTE OF SCIENTIFIC RESEARCH TRAINING	XVI/70BB, METRO POINT, 1ST FLOOR, NEAR METRO STATION, OPPOSITE SREE MAHAVISHNU TEMPLE, THAIKKATTUKARA P O, MALAPPURAM, ALUVA, ERNAKULAM-683106	AJVPK4866A	30.44	SUIT		ANIYAN KOSHY MR.(PROP),AJVPK4866A																				
2150	19-Jul-21	HYDERABAD,ARMB HYDERABAD,ARM,HYDERABAD,TELANGANA	BANDI GOVINDU REDDY	SHAIKPALLY VILLAGE, ITIKYALA MANDAL, GADWAL DISTRICT, TELANGANA.	FORM60	104.70	SUIT		BANDI GOVINDU REDDY,																				
2151	19-Jul-21	HYDERABAD,ARMB HYDERABAD,ARM,HYDERABAD,TELANGANA	GURUKUL FOUNDATION	11-3-50/A, SEETHAPHALMANDI, SECUNDERABAD. SY NO.73 & 74, ANNAMPATLA VILLAGE & GRAM PANCHAYAT, SIRINAGAR MANDAL, NALGONDA	AABCP2274M	103.02	SUIT		G SRINIVAS RAJU MR.,AFAPG5002R	K. ANIL KUMAR DR. ,ABKPQ2186M	A. PITCHAIAH MR.,ABKPP2186M																		
2152	19-Jul-21	HYDERABAD,ARMB HYDERABAD,ARM,HYDERABAD,TELANGANA	HOLY CHRYSOLITE EXPORTS	NO.24-104/120, BHAVANI NAGAR,P. PANTHULU NAGAR,ROAD NO.2 QUTBULLAPUR,HYDERABAD R. R. DISTRICT-500055	AAHFH2614L	209.04	SUIT		DHANUKONDA RAJESH MR.(PARTNER),BLKPD6537D	DHANUKONDARATNAKUMARI MRS. (PARTNER),BLKPD6450M	MUDRABOINAISSACBABU MR. (PARTNER),BXMPB3665E	BASWANI PAUL ABRAHAM MR. (PARTNER),	DHANUKONDA RAJESH MR.(GUAR),BLKPD6537D	DHANUKONDARATNAKUMARI MRS. (GUAR),BLKPD6450M	MUDRABOINAISSACBABU MR. (GUAR),BXMPB3665E	BASWANI PAUL ABRAHAM MR. (GUAR),											
2153	19-Jul-21	HYDERABAD,ARMB HYDERABAD,ARM,HYDERABAD,TELANGANA	NANDI DIAGNOSTICS AND SURGICALS PROP D BALAPULLAIAH	MIG -549, ROAD NO.1, KPHB COLONY, HYDERABAD-500072	AIBPD3486C	101.82	SUIT		D.BALAPULLAIAH MR. (PROP),AIBPD3486C	SHAIK JAHEERA MRS. (GUAR),BZNPS8580C																			
2154	19-Jul-21	HYDERABAD,ARMB HYDERABAD,ARM,HYDERABAD,TELANGANA	RISELY FEEDS PRIVATE LIMITED	PLOT NO. 75/76, D.NO. 4-35-525, MADHAVARAO NAGAR, ALLWYN COLONY, KUKATPALLY, HYDERABAD-500078	AAGCR2255P	1471.22	SUIT		SARELLA PEDDIRAJU MR.,7945230,BSDPS7935Q	SATTI CHANDRA SEKHAR REDDY MR.,5255069,DVHPS2448B	MEERA MOHIDDIN SHAIK,7298272,EUPE3348D	SATTI DHANADESWARA REDDY (GUAR),EPKPS6830J	GOLUGURI RAMAKRISHNA REDDY (GUAR),AGHPR8716G	KARRI NAGA DURGA PRASAD REDDY (GUAR),AUPPR6037L	PULAGAM ESWARA REDDY (GUAR),BUGPP0593L	ALLURI RAMA KRISHNAM RAJU (GUAR),BDSPA8459A	SATTITEJASWI DORA REDDY (GUAR),EXZPS0058F										
2155	19-Jul-21	HYDERABAD,ARMB HYDERABAD,ARM,HYDERABAD,TELANGANA	RVS NETWORKS INDIA PVT LTD	6-6-630/A, ANAND NAGAR COLONY, KHAIRATABAD CIRCLE, HYDERABAD, TELANGANA-500004	AAECR7446N	0.00	SUIT		RAVURI VENKATA SWAMY MR.,1769121,	RAVURI VENKATA SRINIVAS MR.,1737520,	RAVURI VENKATA BALAJI MR. ,2980812,																		CLOSED UNDER OTS
2156	19-Jul-21	HYDERABAD,ARMB HYDERABAD,ARM,HYDERABAD,TELANGANA	SHRI GANESH TRADERS PROP SHAIK JAHEERA DO SHAIK BAJI SAHEB	MIG -549, ROAD NO.1, KPHB COLONY, HYDERABAD-500072.	BZNPS8580C	128.09	SUIT		SHAIK JAHEERA MRS. (PROP),BZNPS8580C	D.BALAPULLAIAH (GUAR),AIBPD3486C																			
2157	19-Jul-21	HYDERABAD,ARMB HYDERABAD,ARM,HYDERABAD,TELANGANA	VESARA INDUSTRIES PVT LTD	H.NO: 8-3-677/51, SRI KRISHNA DEVARAYA NAGAR, YELLAREDDYGUDA, HYDERABAD, TELANGANA-500073	AAGCV0208C	199.72	SUIT		BANDI SREEKANTH REDDY MR.,3045997,AKMPB8659A	RAMESH DEVERAKONDA MR.,2317042,ABPPD8068B	SAGANTI LINGAIAH MR.,7787517,																		
2158	19-Jul-21	HYDERABAD,ARMB HYDERABAD,ARM,HYDERABAD,TELANGANA	YUKTEE PATAEL TRANSPORT PVTLTD	105, PARAAMOUNT COMPLEX , MALAKUNTA ROAD, HYDERABAD, ANDHRA PRADESH-500012	AAACY2399B	267.76	SUIT		BASAVRAJ PATIL MR.,1278045,AGTPP6948H	VARSHA PATIL MRS.,2153645,AUBPP4300K	RENUKA PATIL MRS.,AGTPP6946K																		
2159	19-Jul-21	HYDERABAD,GUNTUR ,GUNTUR, AP,ANDHRA PRADESH	VIJAYA MARUTHI COTTONS	C/O. VENKATESHWARA GINNING MILL, GANGAMMA ESTATE, ETUKURU ROAD, GUNTUR	AKWPY7245H	115.86	SUIT		YENUGANTI SUBBA RAO MR.(PROP),AKWPY7245H	PINNIKA VENKATA SUBBAIAH (GUAR),EJXPP3819J	PUNUGUPATI GURUVAIAH (GUAR),CTKPP7018B	KAMMA SRINIVAS RAO (GUAR),DXCPK9901A																	
2160	19-Jul-21	HYDERABAD,GUNTUR ,GUNTUR, AP,ANDHRA PRADESH	PAVAN TEJA COTTON TRADERS	20-18-157, 10TH LINE, DS NAGAR, ETUKURU ROAD, GUNTUR	BLIPK0511N	36.12	SUIT		KAKKERA VENKATA RAO MR. (PROP),BLIPK0511N	ELURINARASAIAH MR.(GUAR0,AAFPE8092B	GUDE SUBBA RAO MR.(GUAR),AGRPG3175C																		
2161	19-Jul-21	HYDERABAD,GUNTUR ,GUNTUR, AP,ANDHRA PRADESH	SAI BALAJI COTTON TRADERS	D. NO: 64/3, VIJAYADURGA COTTON TRADERS, MAHALAXMIPURA, ETUKURU ROAD, GUNTUR.	AMFPP4900K	100.42	SUIT		PARIMI BRAHMAIAH MR. (PROP),AMFPP4900K																				
2162	19-Jul-21	HYDERABAD,GUNTUR ,GUNTUR, AP,ANDHRA PRADESH	SAI TEJA COTTON SYNDICATE	20-18-157, 10TH LINE, DS NAGAR, ETUKURU ROAD, GUNTUR.	COUPP6859L	94.84	SUIT		KAKKERAVENKATA RAO MR. (PROP),COUPP6859L	POTU VENKATESWARLU MR. (GUAR),BVZPP7184H	POTU RAMULAMMA MR. (GUAR),GOAPP0540E																		
2163	19-Jul-21	HYDERABAD,GUNTUR ,GUNTUR, AP,ANDHRA PRADESH	SAI VINAYAKA COTTON TRADERS	D-NO.63/3, C/O SRIRAM COTTON GINNING MILL, JAGADAMBA ROAD, MAHALAKSHMIPURAM, ETUKURU ROAD, GUNTUR	BVZPP7184H	36.57	SUIT		POTU VENKATESWARLU MR. (PROP),BVZPP7184H																				
2164	19-Jul-21	HYDERABAD,GUNTUR ,GUNTUR, AP,ANDHRA PRADESH	SRI VENKATESWARA TRADERS	D .NO: 23-4-138B, HAZARIVARI STREET, ELURU BAZAR, GUNTUR.	AAIFS2985A	497.31	SUIT		SIRA SANI VENKATA SIVA KUMARI MRS.(PARTNER),BTBPS8153D	SIRA SANI SRINIVAS RAO MR. (PARTNER),AGZPS2213E																			
2165	19-Jul-21	HYDERABAD,GUNTUR ,GUNTUR, AP,ANDHRA PRADESH	VASAVI COTTON TRADERS	C/O. M/S. LEELA MAHESWARA RAO COTTON GINNING MILL, BACKSIDE OF PARAMESWARA WIGHBRIDGE, ETUKURU ROAD, GUNTUR 522004	AODPM1486M	65.15	SUIT		MANIKONADA NARASAIAH (PROP),AODPM1486M	YENUGANTI MUSALAIAH (GUAR),	MANIKONDA VENKATA NARAYANA (GUAR)																		
2166	19-Jul-21	HYDERABAD,VIJAYAWADA,RO SARB VIJAYAWADA,ANDHRA PRADESH	KRISHNAVENI WIRE NETTING INDUSTRIES	11-62-69, POTTISREERAMULU ROAD, VIJAYAWADA-520001	ADQPC8211L	87.32	SUIT		CHEKKA SRI RAMACHANDRA MURTHY MR.(PROP),ADQPC8211L																				
2167	19-Jul-21	HYDERABAD,VIJAYAWADA,RO SARB VIJAYAWADA,ANDHRA PRADESH	YEKSHA COTTON CORPORATION	25-10-78/3 3RD LANE, SRINIVASRAO PET, GUNTUR, ANDHRA PRADESH	CDRPK1333A	31.61	SUIT		MAMIDI RAJESHWARI MRS.(PROP),CDRPK1333A	MAMIDI YELLA REDDY MR.(GUAR),ALXPM2417R	KALLURI DURGI REDDY MR.(GUAR),DPPPK6370D																		
2168	19-Jul-21	JAIPUR,ALWAR,POWER HOUSE ROAD BEHROR,RAJASTHAN	RAJASTHAN FOOT ARTS	PLOT NO 47 SECTOR 17, FOOTWEAR PARK, HSIDC IND AREA, JAHJJAR, HARYANA	AMIPN4074F	79.51	SUIT		NISHA MS. (PROP),AMIPN4074F																				
2169	19-Jul-21	JAIPUR,ALWAR,POWER HOUSE ROAD BEHROR,RAJASTHAN	ROHITASH INDUSTRIES	PLOT NO 47 SECTOR 17, FOOTWEAR PARK, HSIDC IND AREA, JAHJJAR, HARYANA	AAUFR1930L	75.86	SUIT		SHANTI DEVI MRS. (PARTNER),ANNPD4929K	RAJ KUMAR MR. (PARTNER),ASWPK7464L																			
2170	19-Jul-21	JAIPUR,JODHPUR,POKHRAN, RAJASTHAN,RAJASTHAN	SHRI VINAYAK GUAR GUM INDUSTRIES	F-85 RIICO INDUSTRIAL AREA POKRAN RAJASTHAN 345021	ACBFS4467L	109.25	SUIT		BHUPAT SINGH RATHORE MR.(PARTNER),ANXPR4260M	AASU SINGH RATHORE ,BVFPS8148L	NARPRATAP SINGH RATHORE MR.(GUAR),ABZPR7417K	MEHTAB SINGH RATHORE MR.(GUAR),ABZPR7417K	KAMLA KANWA MR.(GUAR),AHBPD8416F	RAMCHANDRA MR.(GUAR),AMTPC0925B													
2171	19-Jul-21	LUCKNOW,GORAKHPUR,PREM CHAK BAHERI, UP,UTTAR PRADESH	YUG CHARITABLE TRUST	FOURTH FLOOR BANSHIDHAR APARTMENT CHHITTUUR BALLIA 277001 UP	AAATY4070G	121.67			NAVEEN RAI MR.,BJIPR6688H	NARAD RAI MR.,AHDPR5962J	NARENDRA RAI MR. (GUAR),AHDPR9263K	MEENA RAI MS. (GUAR),AHDPR5963K	NAVEEN RAI MR. (GUAR),BJIPR6688H	NARAD RAI MR. (GUAR),AHDPR5962J													
2172	19-Jul-21	LUCKNOW,LUCKNOW DISTRICT,SAPRU MARG LUCKNOW,UTTAR	AJAYRAJ AGARWAL	R/O 3/315,VISWAS KHAND GOMTI NAGAR,LUCKNOW	AMAPA8135G	174.19	SUIT		AJAYRAJ AGARWAL,AMAPA8135G	ABHAY RAJ AGARWAL (GUAR),AMAPA8136F																			
2173	19-Jul-21	LUCKNOW,LUCKNOW DISTRICT,R S M NAGAR,UTTAR PRADESH	LALITESH DEO,ANUBHUTI DEO	C-134, 1ST FLOOR ,VIVEK VIHAR PHASE 1, DELHI – 110095	AKGPD4738A	69.14	SUIT		LALITESH DEO MR.,AKGPD4738A	ANUBHUTI DEO MRS.,AMJPD8332R																			
2174	19-Jul-21	LUCKNOW,LUCKNOW METRO,REGIONAL STRESSED ASSET RECOVERY,UTTAR	CHANDAN WADHWA,AMRITA WADHWA	HOUSE NO. 1663, SECTOR-45, GURGAON.	ABAPW9782G	151.31	SUIT		CHANDAN WADHWA,ABAPW9782G	AMRITA WADHWA MRS. ,AIRPK0930C																			
2175	19-Jul-21	LUCKNOW,LUCKNOW METRO,REGIONAL STRESSED ASSET RECOVERY,UTTAR	MANEESH MEHROTRA,ASHISH MEHROTRA,LAXMI MEHROTRA	57/58 GAGAN VIHAREXT. NEW DELHI.	ARJPM6317J	91.90	SUIT		MANEESH MEHROTRA,ARJPM6317J	ASHISH MEHROTRA,	LAXMI MEHROTRA,ARYPM0928J																		
2176	19-Jul-21	LUCKNOW,LUCKNOW METRO,REGIONAL STRESSED ASSET RECOVERY,UTTAR	SEEMAB KHAN AND JYOTHI B. SHANKARA	B-169/01,KENDRIYA VIHAR-II,NOIDA82	ARTPK3386K	62.37	SUIT		SEEMAB KHAN ,ARTPK3386K	JYOTHI B. SHANKARA,AMNPB3401D																			
2177	19-Jul-21	LUCKNOW,LUCKNOW METRO,REGIONAL STRESSED ASSET RECOVERY,UTTAR	SHARAD JAIN AND SANGEETA JAIN	E-819 GC CENTRAM AHINSHA KHAND 2, INDIRA PURAM CHANDER NAGAR GHAZIABAD 201011 UP	ABYPJ7777Q	63.95	SUIT		SHARAD JAIN,ABYPJ7777Q	SANGEETA JAIN,																			

SRNO	Report Date	ZONE,REGION,BKBR, STATE	CUSTOMER	REGADDR	PAN_NO_CO	POST MOC MAR 22	SUIT	OTHER_BK	DIR1,DIN_DIR1,PAN_DIR1	DIR2,DIN_DIR2,PAN_DIR2	DIR3,DIN_DIR3,PAN_DIR3	DIR4,DIN_DIR4,PAN_DIR4	DIR5,DIN_DIR5,PAN_DIR5	DIR6,DIN_DIR6,PAN_DIR6	DIR7,DIN_DIR7,PAN_DIR7	DIR8,DIN_DIR8,PAN_DIR8	DIR9,DIN_DIR9,PAN_DIR9	DIR10,DIN_DIR10,PAN_DIR10	DIR11,DIN_DIR11,PAN_DIR11	DIR12,DIN_DIR12,PAN_DIR12	DIR13,DIN_DIR13,PAN_DIR13	DIR14,DIN_DIR14,PAN_DIR14	DIR15,DIN_DIR15,PAN_DIR15	DIR16,DIN_DIR16,PAN_DIR16	DIR17,DIN_DIR17,PAN_DIR17	DIR18,DIN_DIR18,PAN_DIR18	DIR19,DIN_DIR19,PAN_DIR19	DIR20,DIN_DIR20,PAN_DIR20	COMMENTS
2178	19-Jul-21	LUCKNOW,PRAYAGRAJ,ROSARB ALLAHABAD,UTTAR PRADESH	KALPTARU	134/01, JHULE LAL NAGAR, LUKERGANJ ALLAHABAD	ADJPM2481M	60.55	SUIT		SUSHIL KUMAR MANDHYAN MR. (PROP),ADJPM2481M	KAMNA MANDHYAN MRS. (GUAR),AFCPM4777M																			
2179	19-Jul-21	MANGALURU,GULBARGA,SINDHANUR, KARNATAKA,KARNATAKA	AMARATNAM WO T SATYANARAYANA	MANGALURU	FORM60	35.26	SUIT		AMARATNAM WO T SATYANARAYANA,	C H SURESH MR. (GUAR),FNOPS3913J																			
2180	19-Jul-21	MANGALURU,GULBARGA,SEDAM TOWN,KARNATAKA	BHAGYAVANTI TRADERS	UDAGI ROAD, SEDAM, GULBARGA	CZEPP5944H	25.64	SUIT		MANOJ KUMAR PATIL MR. (PROP),CZEPP5944H	RAMU MADIWAL MR.(GUAR),ATOPR2767B																			
2181	19-Jul-21	MANGALURU,GULBARGA,SINDHANUR, KARNATAKA,KARNATAKA	C H SURESH SO C H PRASAD	LAXMI CAMP,ROUDKUNDA,SINDHANUR,RAICHUR, DIST-584128	FNOPS3913J	35.28	SUIT		C H SURESH SO C H PRASAD,FNOPS3913J																				
2182	19-Jul-21	MANGALURU,GULBARGA,SINDHANUR, KARNATAKA,KARNATAKA	C SHANMUKHAPPA SO C VIRUPAKSHAPPA	LAXMI CAMP, ROUDKUNDA, SINDHANUR, RAICHUR DIST. - 584128	CGCPS4496J	49.31	SUIT		C SHANMUKHAPPA SO C VIRUPAKSHAPPA,CGCPS4496J	P KRISHNAMURTHY (GUAR),																			
2183	19-Jul-21	MANGALURU,GULBARGA,SINDHANUR, KARNATAKA,KARNATAKA	CHIDANANDAPPA SO BASANNA	MADHA CAMP, WARD NO. 8, TURVIHALA, SINDHANUR-584132	AXYPC8805A	32.77	SUIT		CHIDANANDAPPA SO BASANNA,AXYPC8805A	PAMPAPATHI MR.(GUAR),DAGPM9258B																			
2184	19-Jul-21	MANGALURU,GULBARGA,SUPER MARKET BRANCH,KARNATAKA	CR MOTORS	SHOP NO. 10,11,12,13, DAKRE COMPLEX,KALABURGI ROAD,CHITTAPUR TALUK,GULBARGA DISTRICT	AAMFC4450G	65.77			RAMESH RATHOD MR.(PARTNER),AIQPR4879P	PANDURANG REVU RATHOD MR.(PARTNER),ANUPR1024N	UMESH REVU RATHOD MR.(PARTNER),AIQPR3749N	MURALIDHAR RATHOD MR.(PARTNER),AIQPR4158L	RAMESH RATHOD MR.(GUAR),AIQPR4879P	PANDURANG REVU RATHOD MR.(GUAR),ANUPR1024N	UMESH REVU RATHOD MR.(GUAR),ANVPR3549N	MURALIDHAR RATHOD MR.(GUAR),ANYPR1648L													
2185	19-Jul-21	MANGALURU,GULBARGA,SINDHANUR, KARNATAKA,KARNATAKA	DODDA HANMANTH SO DURGAPPA	SASALMARI CAMP, SINDHANUR-584128	DZVPD9888J	38.58	SUIT		DODDA HANMANTH SO DURGAPPA,DZVPD9888J	HALIMA MRS. (GUAR),AGVPH8079M																			
2186	19-Jul-21	MANGALURU,GULBARGA,SINDHANUR, KARNATAKA,KARNATAKA	ERANNA SO SHEKARAPPA	LAXMI CAMP, ROUDKUNDA, SINDHANUR, RAICHUR DIST. - 584128		35.06	SUIT		K ERANNA MR.,	CH SURESH MR. (GUAR),FNOPS3913J																			
2187	19-Jul-21	MANGALURU,GULBARGA,SIDDAPUR,BAGALKOT,KARNATAKA	MAHMADAUSEN DONGRISAB BAGAWAN,RIYAZAHAMAD DONGRISAB BAGAWAN,AMENSAB DONGRISAB	BILAGI, BAGALKOTE	AYXPB7574M	34.12	SUIT		MAHMADAUSEN DONGRISAB BAGAWANI ,AYXPB7574M	RIYAZAHAMAD DONGRISAB BAGAWAN,	AMENSAB DONGRISAB BAGAWAN ,	MOHAMAD RAFIK DONGRISAB,	HUSAINAMMA SHABBIR CHAUDARI ,	SIDDAYYA F HUCHAPPAYYANAMATH MR.(GUAR),ALBPH0	RAVI S PATIL MR.(GUAR),ARTPP1672R	SHIVANAGOUDA S PATIL MR.(GUAR),	MAHANTESH G.ANGADI MR.(GUAR),	SHRISHAILDALAWAYI MR.(GUAR),	SOMAYYA S PARADIMATH MR.(GUAR),	SHIVANAND S KAVALI MR.(GUAR),BIGPK6167D	BALINDRAGOUDAPATIL MR.(GUAR),	PADMA P TANKASALI MRS.(GUAR),AMAPT8298C	HUSAIN BAGAWAN MD. (GUAR),					
2188	19-Jul-21	MANGALURU,GULBARGA,KALKERI,KARNATAKA	MALAKANAGOUD BASAVANTHRAY	BINJALABHAVI VILLAGE, TALIKOT TQ, BIJAPUR.	BEUPB4348K	51.87	SUIT		MALAKANAGOUD BASAVANTHRAY,BEUPB4348K	RAMESH MR. (GUAR),																			
2189	19-Jul-21	MANGALURU,GULBARGA,SINDHANUR, KARNATAKA,KARNATAKA	MEHRUN WO JAKIR HUSEN	W/O JAKIR HUSEN, #290, 20TH WARD, BASAVANA GUDI HATTIRA, ADONI ROAD, SIRUGUPPA, BELLARY DIST- 583121	EEYPM4115Q	49.15	SUIT		MEHRUN WO JAKIR HUSEN,EEYPM4115Q	DODDA HANUMANTHA MR. (GUAR),DZVPD9888J																			
2190	19-Jul-21	MANGALURU,GULBARGA,SINDHANUR, KARNATAKA,KARNATAKA	REDDY VEERA VENKATA LAKSHMI WO LATE SATYANARAYANA	SATYAVATHI CAMP, SINDHANUR-584128	FORM60	35.26	SUIT		REDDY VEERA VENKATA LAKSHMI WO LATE SATYANARAYANA,	C H SURESH MR. (GUAR),FNOPS3913J																			
2191	19-Jul-21	MANGALURU,GULBARGA,SINDHANUR, KARNATAKA,KARNATAKA	SATYANARAYANA SO T LAXMAN RAO	S/O T LAXMAN RAO, SHIVANAGAI CAMP, BAGALWAD, MANVI, RAICHUR DIST- 584120	GCCPS7071D	35.09	SUIT		SATYANARAYANA SO T LAXMAN RAO,GCCPS7071D	C H SURESH MR. (GUAR),FNOPS3913J																			
2192	19-Jul-21	MANGALURU,GULBARGA,KOPPAL, KA,KARNATAKA	SRI GUDADIRESHWAR COTTON GINNING PERSSING	291/2 HALAGERA SINDOGI ROAD,HALAGERA,KOPPAL-583231	AAKFG8625M	350.00	SUIT		SHANKARAPPA GUDADIRAPPA MR.(PARTNER),AFMPA9946C	DRAKSHAYANAVVA ANGADI MRS. (PARTNER),BIPPD6168Q	VISHWANATH ANGADI MR.(GUAR),AGLPA3704N																		
2193	19-Jul-21	MANGALURU,GULBARGA,SINDHANUR, KARNATAKA,KARNATAKA	T CHIITIBABU SO T SATYANARAYANA	#264, 76, KAVITAL CAMP, MANVI TQ,, RAICHUR - 584120	BGJPC4359J	35.26	SUIT		T CHIITIBABU SO T SATYANARAYANA,BGJPC4359J	C H SURESH MR. (GUAR),FNOPS3913J																			
2194	19-Jul-21	MANGALURU,GULBARGA,SINDHANUR, KARNATAKA,KARNATAKA	VENKATESH IDU PUGANTI SO JNAN SUNDARAM	LAXMI CAMP, ROUDKUNDA, RAICHUR-584128	FORM60	35.20	SUIT		VENKATESH IDU PUGANTI SO JNAN SUNDARAM,	C H SURESH MR. (GUAR),FNOPS3913J																			
2195	19-Jul-21	MANGALURU,HUBBALLI,REGIONAL SARB HUBBALLI,KARNATAKA	AL SANA STEELS	DIDDI ONL,KARWAR ROAD,HUBLI	AHPPA4990B	66.54	SUIT		ZAHEER ABBAS M ANKALAGI MR. (PROP),AHPPA4990B	BALKISBANU Y JAMKHANWALE MR. (GUAR),	FIROZ M ANKALAGI MR.(GUAR),	SALEEMA J ATTAR MRS.(GUAR),	JAHANGIR A SAYED MR.(GUAR),																
2196	19-Jul-21	MANGALURU,HUBBALLI,REGIONAL SARB HUBBALLI,KARNATAKA	APPAJI PETROLEUM	OPP. NWKSRTC BUS DEPOT, NH-218, HUBLI SOLAPUR ROAD, NAVALGUND-582208	CSYPK4355G	50.00	SUIT		PADMAVATHI N KURAHATTI MRS. (PROP),CSYPK4355G	VENKARADDI H KARADDI MR. (GUAR),ASTPK9239Q	NINGAPPA Y KURAHATTI MR. (GUAR),																		
2197	19-Jul-21	MANGALURU,HUBBALLI,BROADWAY HUBLI,KARNATAKA	BHARATI SHAMIYANA SUPPLIER	ALTAF PLOT, LAST CROSS, NEAR DARGA, OLD HUBLI, HUBBALLI	FVRPS8536Q	29.83	SUIT		SYED B SAVANUR MR.(PROP),FVRPS8536Q	MOHAMMEDILIAS M BANARASI MR. (GUAR),BXEPB4917R																			
2198	19-Jul-21	MANGALURU,HUBBALLI,REGIONAL SARB HUBBALLI,KARNATAKA	HOTEL SWADANKUR	GANESH EMPIRE, CTS NO. 13, KHANAPUR ROAD, TILAKWADI-BELAGAVI. RESIDENTIAL ADDRESS: JAGADAMBA NILAYA, LAXMI LANDLT, KALIDAS NAGAR, VIDYANAGAR	ATLPB9906C	73.43	SUIT		TEJASWI R BIJUR MR.(PROP),ATLPB9906C																					
2199	19-Jul-21	MANGALURU,HUBBALLI,REGIONAL SARB HUBBALLI,KARNATAKA	MEHSON AROMATICS	JAHAGIRDAR PLOT NO. 13, GUDIHAL ROAD, VISHAL NAGAR, OLD HUBLI, HUBLI	BKBPB4261Q	53.77	SUIT		MOHD. ISHAQUE M BANARASI (PROP),BKBPB4261Q	MEHRIUNNISA M BANARASI(GUAR),																			
2200	19-Jul-21	MANGALURU,HUBBALLI,BROADWAY HUBLI,KARNATAKA	S.A.K. FISH MERCHANT	MUNICIPAL NO. 260+265, PID NO. 51/169, GANESHPET MAIN ROAD, FISH MARKET, HUBBALLI	DXTPK7081L	40.04	SUIT		ASHFAQUE AHMED KHAIRATI MR.(PROP),DXTPK7081L	ERSHAD AHMED MANCHANKOPPA MR. (GUAR),CQGPM1344F																			
2201	19-Jul-21	MANGALURU,HUBBALLI,BROADWAY HUBLI,KARNATAKA	SHAAD AROMATICS	07, GOULI GALLI, MAIN ROAD, MARKET ROAD, HUBBALLI.	BXEPB4917R	102.43	SUIT		MOHAMMED ILIYAS BANARASI (PROP),BXEPB4917R	SAYED B SAVANUR MR. (GUAR),FVRPS8536Q	SHAHARBANU H TATAGAR MRS.(GUAR),																		
2202	19-Jul-21	MANGALURU,HUBBALLI,BROADWAY HUBLI,KARNATAKA	SHAH AGARBATTI	NO.1272, KANCHAGAR GALLI, HUBLI	AXNPT9239J	41.80	SUIT		SHAHNAWAZ KHAN TATANAGAR MR.(PROP),AXNPT9239J	SUHEB AHMED BEPARI MR. (GUAR),BMTPB0441C	MOHD. ILIYAS BANARASI MR. (GUAR),BXEPB4917R																		
2203	19-Jul-21	MANGALURU,HUBBALLI,REGIONAL SARB HUBBALLI,KARNATAKA	SRIDEVI ITTINA, SHRUTHI ITTINA,VISHWANATH ITTINA	53107 25TH WARD NEELAKANTESHWARA CAMP GANGAVATI-583227	ABLPI9032L	58.17	SUIT		SRIDEVI ITTINA WO MANJUNATH ITTINA,ABLPI9032L	SHRUTHI ITTINA MS.,ABLPI2656Q	VISHWANATH ITTINA MR.,AEDPI8694B																		
2204	19-Jul-21	MANGALURU,HUBBALLI,LAKMANHALI,KARNATAKA	SUREKHA SANJEEV KONERI	KIRAN INDUSTRIES, #12 LAKAMANAHALLI INDUSTRIAL AREA, BEHIND KMF, DHARWAD	AFOPK8865Q	43.19	SUIT		SUREKHA SANJEEV KONERI,AFOPK8865Q																				
2205	19-Jul-21	MANGALURU,HUBBALLI,NIPPANI, KARNATAKA,KARNATAKA	SUSHILA ANNAPPA HALIJOLE	RAIBHAG, BALAGAVI	ASEPH1610D	38.12	SUIT		SUSHILA ANNAPPA HALIJOLE,AEPPH2436C	ANNAPPA S HALIJOLE (GUAR),	SALIM GANESHWADI MR. (GUAR),BOMPG4[illegible]																		
2206	19-Jul-21	MANGALURU,MANGALURU CITY,ROSARB MANGALURU,KARNATAKA	ONLINE WEDDING CENTER	PROP. MR. MOHAMMED NOORISHA S/O PUUTUBAVA VISHWAS CROWN BUILDING KANKANADY ROAD, MANGALORE	AEKPN8330C	223.62	SUIT		A K NAJEEB MR.(PARTNER),ACTPN7952P	ZAHIDA BAVA MRS. (PARTNER),AKAPB3840M																			
2207	19-Jul-21	MEERUT,AGRA,DELHI GATE,AGRA,UTTAR PRADESH	SIDDHARTH S/O BAIJNATH	PULSE HOSPITAL, KHATENA ROAD, HANUMAN NAGAR, LOHAMANDI, AGRA, UTTAR PRADESH 282010	BOTPS3178B	31.45	SUIT		SIDDHARTH S/O BAIJNATH,BOTPS3178B																				
2208	19-Jul-21	MEERUT,BAREILLY CITY,REGIONAL STRESSED ASSET RECOVUTTAR	FASHION CREATIONS	TULSI NAGAR, NAWADA JOGIYAN, BAREILLY	ADZPI5623D	29.32	SUIT		MOHD. ISMAIL MR.(PROP),ADZPI5623D																				
2209	19-Jul-21	MEERUT,MEERUT,ROSARB MEERUT,UTTAR PRADESH	GUPTA PRINTING PRESS	B-4, ARU PLAZA,MAJOR DHYAN CHAND NAGAR,DELHI ROAD,MEERUT	AJHPG6306R	79.48	SUIT		SACHIN GUPTA MR.(PROP),AJHPG6306R																				

SRNO	Report Date	ZONE,REGION,BKBR, STATE	CUSTOMER	REGADDR	PAN_NO_CO	POST MOC MAR 22	SUIT	OTHER_BK	DIR1,DIN_DIR1,PAN_DIR1	DIR2,DIN_DIR2,PAN_DIR2	DIR3,DIN_DIR3,PAN_DIR3	DIR4,DIN_DIR4,PAN_DIR4	DIR5,DIN_DIR5,PAN_DIR5	DIR6,DIN_DIR6,PAN_DIR6	DIR7,DIN_DIR7,PAN_DIR7	DIR8,DIN_DIR8,PAN_DIR8	DIR9,DIN_DIR9,PAN_DIR9	DIR10,DIN_DIR10,PAN_DIR10	DIR11,DIN_DIR11,PAN_DIR11	DIR12,DIN_DIR12,PAN_DIR12	DIR13,DIN_DIR13,PAN_DIR13	DIR14,DIN_DIR14,PAN_DIR14	DIR15,DIN_DIR15,PAN_DIR15	DIR16,DIN_DIR16,PAN_DIR16	DIR17,DIN_DIR17,PAN_DIR17	DIR18,DIN_DIR18,PAN_DIR18	DIR19,DIN_DIR19,PAN_DIR19	DIR20,DIN_DIR20,PAN_DIR20	COMMENTS
2210	19-Jul-21	MEERUT,MEERUT,ROSARB MEERUT,UTTAR PRADESH	S M TEXTILE	KHASRA NO. 48,VILLAGE FITKARI, MAWANA ROAD, MEERUT	AISPA3190M	65.89	SUIT		AYUB ALI MR.(PROP),AISPA3190M																				
2211	19-Jul-21	MEERUT,MEERUT,ROSARB MEERUT,UTTAR PRADESH	SATYAM PRINTING PRESS	B-83,MAJOR DHYANCHAND NAGAR, DELHI ROAD, MEERUT	ACKFS7275D	81.85	SUIT		SACHIN GUPTA MR.(PARTNER),AJHPG6306R	ASHOK GUPTA MR.(PARTNER),APTPG5176P	DEEPA GUPTA MRS.(PARTNER), AJKPG3207E																		
2212	19-Jul-21	MEERUT,MEERUT,ROSARB MEERUT,UTTAR PRADESH	SHRI GANESH INDUSTRIES	OPP SBI MAIN ROAD KITHORE MEERUT	AGSPB7437J	80.32	SUIT		ABHISHEK BANSAL MR. (PROP),AGSPB7437J																				
2213	19-Jul-21	MEERUT,MEERUT,ROSARB MEERUT,UTTAR PRADESH	SPICE INTERNATIONAL	D-25,METRO PLAZA,DELHI ROAD,MEERUT	BKXPS6433H	78.13	SUIT		SHARMISHTHA GARG MRS. (PROP),BKXPS6433H																				
2214	19-Jul-21	MUMBAI,ARMB MUMBAI,ASSET RECOVERY,MUMBAI, MAHARASHTRA	RAJKUMAR JAGPAL MAROTHYA AND NANDINI RAJKUMAR MAROTHYA	FLAT NO. 1002, 10TH FLOOR IN A WIND BUILDING ROYAL RESIDENCY, S.NO. 107, KATEMANIVALI, OPP. TO VITTHALWADI RAILWAY STATION, KALYAN EAST – 421 306	BCTPM2839M	28.37	SUIT		RAJKUMAR JAGPAL MAROTHYA ,BCTPM2839M	NANDINI RAJKUMAR MAROTHYA,BRTPM1218H																			
2215	19-Jul-21	MUMBAI,ARMB MUMBAI,ASSET RECOVERY,MUMBAI, MAHARASHTRA	STRADDLE INDUSTRIES PVT LTD	MAHARASHTRA	AAMCA8341B	1294.98	SUIT		KETAN DESHPANDE MR. ,AMCPD881C	VAIBHAV KULKARNI MR. ,CRWPK8196E	PRAFULLA BHAT,AMEPB0155F	AYANNA REALTORS PVT LTD (GUAR),																	
2216	19-Jul-21	MUMBAI,MUMBAI METRO NORTH,VIRAR EAST, MAHARASHTRA MAH	GLOBAL INFRA AND ENGINEER	315,BLDG NO.11,MHADA COMMERCIAL,MOTILAL,NEHRU NAGAR,BKC,BANDRAEAST,MUMBAI-400051	AAFCG6956P	30.53	SUIT		MASIAR ATIYAR RAHMAN,ATPRP5967K	HABIBA MASAIR RAHMAN,BFBPR0525Q	MASIAR ATIYAR RAHMAN(GUAR), ATPRP5967K	HABIBA MASAIR RAHMAN,BFBPR0525Q																	
2217	19-Jul-21	MUMBAI,MUMBAI METRO NORTH,VIRAR EAST, MAHARASHTRA MAH	HABIBA TOURS AND TRAVELS	315,BLDG NO.11,MHADA COMMERCIAL,MOTILAL,NEHRU NAGAR,BKC,BANDRAEAST,MUMBAI-400051	BFBPR0525Q	30.01	SUIT		HABIBA MASAIR RAHMAN MRS. (PROP),BFBPR0525Q	MASIAR ATIYAR RAHMAN MR. (GUAR),ATPRP5967K																			
2218	19-Jul-21	MUMBAI,MUMBAI METRO NORTH,DAHANU ROAD,MAHARASHTR	VIJAY NARAYAN VAZE	HOUSE NO. 886, PARASMANI BUNGALOW, SURVEY NO. 30/1, AT POST TAWA TAL. DAHANU DIST -PALGHAR.-401602	ABLPV7408B	27.04	SUIT		VIJAY NARAYAN VAZE,ABLPV7408B	MAHADU RADAKA LAHANGE (GUAR),AFNPL7056D																			
2219	19-Jul-21	MUMBAI,MUMBAI METRO NORTH,VIRAR EAST, MAHARASHTRA MAH	WINAGRO INDUSTRIES	PLOT NO.97,SECTOR 19/A, B WING,BEHIND COMMODITY EXCHANGE BUILDING OPP. APMC MARKET VASHI,NAVI MUMBAI -400705	AZQPR3936H	30.03	SUIT		MIJANUR ATIYAR RAHMAN (PROP),AZQPR3936H																			
2220	19-Jul-21	MUMBAI,MUMBAI METRO SOUTH,MANDVI,MUMBAI,MAHARASHTR	AGARWAL TRADER	J-204,COUNTRY PARK PHASE-3 CHG LTD,DATTA PADA ROAD,BORIVALI EAST,MUMBAI-400066	AACPA1160F	158.76	SUIT		NARENDRA KUMAR AGARWAL MR.(PROP),AACPA1160F	SANGEETA N. AGARWAL MRS.(GUAR),AEQPA3264C																			
2221	19-Jul-21	MUMBAI,MUMBAI METRO SOUTH,REGIONAL CAR	ASHA V DRESSWALA,VIRAL RAJAT DRESSWALA	FLAT NO-101,A WING, SANDEEP DEPARTMENT, PLOT NO 197,SECTOR-20,NERUL WEST,NAVI MUMBAI	BYEPD1554M	127.68	SUIT		ASHA V DRESSWALA ,BYEPD1554M	VIRAL RAJAT DRESSWALA ,CCYPD2144L																			
2222	19-Jul-21	MUMBAI,MUMBAI METRO SOUTH,REGIONAL CAR	BALAJI TEXTILES	FLAT NO-206,2ND FLOOR ,A WING, SHREE ARJUNESHWARI CO-OP, HOUSING SOCIETY LTD,NEAR LPG PUMP, BHIWANDIKALYAN ROAD,TAHSGUAR,BHIWANDI-421302	AAFPE3644R	79.39	SUIT		SAIBAB N. ELANANDULA MR. (PROP),AAFPE3644R																			
2223	19-Jul-21	MUMBAI,MUMBAI METRO SOUTH,MANDVI,MUMBAI,MAHARASHTR	GOYAL TRADERS	ADDRESS: 703, QUESS RESIDENCY, NEAR DEEPAK HOSPITAL,MIRA ROAD, THANE – 401 107	BAAPG6731P	50.02	SUIT		AMIT GOYAL MR. (PARTNER),BAAPG6731P	SOBHA MARU MRS. (PARTNER),AACPA1160F	NARENDRAKUMAR H AGARWAL MR.(GUAR),																		
2224	19-Jul-21	MUMBAI,MUMBAI METRO SOUTH,REGIONAL CAR	JAGANNATH TARACHAND TAPARIA	304, VINOD VILA, 66, JARUTI MATAJI MARG, RAMWADI, KD ROAD, MUMBAI-02	ABZPT6525H	43.63	SUIT		JAGANNATH TARACHAND TAPARIA,ABZPT6525H																				
2225	19-Jul-21	MUMBAI,MUMBAI METRO SOUTH,REGIONAL CAR	JAI INDIA IMPORT EXPORT PVT LTD	608,6TH FLOOR,BLDG NO-4,KAMDHENU CHSD LTD,LOKHANDWALA COMPLEX,ANDHERI WEST,MUMBAI	AABCF1575F	58.63	SUIT		WAQUAR M.BOZAI MR.,3462333,	VIJAYINDER KUMAR HANDA MR.,2938962,	ARVIND KUMAR RAJ SHARMA MR.,3311713,	NANDAN KUMAR JHA MR.,2328217,																	
2226	19-Jul-21	MUMBAI,MUMBAI METRO SOUTH,REGIONAL CAR	JANHAVI SHRIKANT DESHMUKH	FLAT NO-A-1104,SHAH SAE CHS LTD,PLOT NO-9 &12,SECTOR-2,KHARGHAR ,PANVEL,RAIGAD.	AKFPD8839B	135.36	SUIT		JANHAVI SHRIKANT DESHMUKH,AKFPD8839B	SHRIKANT P. DESHMUKH MR.(GUAR),AAHPD1186H																			
2227	19-Jul-21	MUMBAI,MUMBAI METRO SOUTH,REGIONAL CAR	KAILASH BHAGWANDAS GUPTA	103 1ST FLOOR, SWASTIK DISHA CORPORATE PARK LBS ROAD, GHATKOPAR (WEST) MUMBAI - 400086	BEFPG4531N	83.92	SUIT		KAILASH BHAGWANDAS GUPTA,BEFPG4531N																				
2228	19-Jul-21	MUMBAI,MUMBAI METRO SOUTH,MANDVI,MUMBAI,MAHARASHTR	KOTA GRAIN TRADERS	SHOP NO-27,GOYAL PLAZA,SHOPPING CENTRE,KAUSTAB ROAD NO-4,BORIVALI EAST,MUMBAI-400066	AKYPD7574N	53.50	SUIT		MANOJ KUMAR BACHANU DIXIT MR.(PROP),AKYPD7574N	NARENDRA AGARWAL MR. (GUAR),AACPA1160F	MANMANDIR BANQUITE HALL PVT.LTD M/S. (GUAR),																		
2229	19-Jul-21	MUMBAI,MUMBAI METRO SOUTH,REGIONAL CAR	GAURI ENTERPRISES	UNIT NO 3, KHERANI ESTATE, KHERANI ROAD, SAKINAKA, ANDHERI EAST, MUMBAI-400072	AOVPT0176P	96.35	SUIT		SHIVOM RAJ TANDON MR. (PROP),AOVPT0176P																				
2230	19-Jul-21	MUMBAI,MUMBAI METRO SOUTH,KHETWADI,MUMBAI,MAHARASHT	MAGNUM STEELS	FLAT NO 503,5TH FLOOR PALM GROVE CHS LTD.45 A,EAST AVENUE ROAD,SANTACRUZ(W) MUMBAI-400054	AAPFM9078F	9557.03	SUIT		KUNAL GANDHI (PARTNER),ADVPG0382K																				
2231	19-Jul-21	MUMBAI,MUMBAI METRO SOUTH,MANDVI,MUMBAI,MAHARASHTR	MAN MANDIR BENQUITE HALL	24,NIRMAL NAGAR CHSL,OPPOSITE ST.THOMAS CHURCH SAI BABAB NAGAR MIRA ROAD EAST,THANE 401107 MAHARASTRA	AAFCM1409D	154.33	SUIT		MANOJ KUMAR BACHANU DIXIT MR.,AKYP07574N	MOHAL LAL B PARIHAR MR.,CJPP5978C	NARENDRA AGARWAL MR.(GUAR),AACPA1160F																		
2232	19-Jul-21	MUMBAI,MUMBAI METRO SOUTH,REGIONAL CAR	METAL MAXX ALLOYS	D-5,JAYRAJ COMPLEX,KALWAR,BHIWANDI,DISTT, THANE	ANZPS3311E	47.06	SUIT		MANIJ D. SANGHVI MRS.(PROP),ANZPS3311E																				
2233	19-Jul-21	MUMBAI,MUMBAI METRO SOUTH,REGIONAL CAR	MUSKAN JEANS	UNIT NO. F-3, FIRST FLOOR, D WING, UDYOG BHAWAN -2, ON PLOT NO. K-2, VILLAGE JAMBHIVALI AT MIDC INDUSTRIAL AREA AMBERNATH	BCTPM2839M	81.39	SUIT		RAJKUMAR MAROTHAYA (PROP),BCTPM2839M	KAVITA D BHAGWANE MR. (GUAR),	NANDINI RAJKUMAR MAROTHYA MRS.	MUNISHWAR RAMESH SAUDE MR. (GUAR),																	
2234	19-Jul-21	MUMBAI,MUMBAI METRO SOUTH,REGIONAL CAR	N B MULTILINKS	D-5,JAYRAJ COMPLEX,KALWAR,BHIWANDI,DIST-THANE	AOFPJ5543Q	93.23	SUIT		DINESH JAIN MR. (PROP),AOFPJ5543Q																				
2235	19-Jul-21	MUMBAI,MUMBAI METRO SOUTH,MANDVI,MUMBAI,MAHARASHTR	PARIHAR CORPORATION	8/4,PASHUPATI COMPLEX,KALWAR VILLAGE,BHIWANDI,DIST THANE	AAUFP9103H	142.15	SUIT		KISHOR KUMAR PARIHAR MR.(PARTNER),CHJPP4724N	KRISHNARAMCHANDRAS HINDE MR. (PARTNER),AAOPS5127L	KISHOR KUMAR PARIHAR MR.(GUAR),CHJPP4724N	KRISHNARAMCHANDRASHINDE MR. (GUAR),AAOPS5127L																	
2236	19-Jul-21	MUMBAI,MUMBAI METRO SOUTH,REGIONAL CAR	PRANVESH HIRALAL MELEKAR,MINAKSHI SUNIL BHISE	D-2,SAI KRUPA, CHSL SOCIETY ROAD NO-5,JOGESHWARI EAST,MUMBAI,MUHARASTRA-400060	AUCPM1908K	37.11	SUIT		PRANVESH HIRALAL MELEKAR,AUCPM1908K	MINAKSHI SUNIL BHISE MS.,CLGPB2508F																			
2237	19-Jul-21	MUMBAI,MUMBAI METRO SOUTH,REGIONAL CAR	S R LOGISTIKS	SHOP NO-17,PARASHMANI COMPLEX,BOISAR PALGHAR ROAD,BOISAR,PIN-401501	AARPS9726J	74.03	SUIT		ASHILESH V. SURANA MR.(PROP),AARPS9726J																				
2238	19-Jul-21	MUMBAI,MUMBAI METRO SOUTH,REGIONAL CAR	S R ENTERPRISES	SHOP NO.16, RAGHULEELA MEGA MALL,BEHIND POISAR DEPOT,KANDIVALI WEST, MUMBAI-67	AGEPG3306P	100.17	SUIT		RAVINDRA SUBBAYYA GAMBHIR MR. (GUAR),AHRPG2254N																				
2239	19-Jul-21	MUMBAI,MUMBAI METRO SOUTH,REGIONAL CAR	SUKDEV SURESH DAY	201,RAJ PALACE,SHANKESHWAR NAGAR,ACHHOLE ROAD,NALASOPARA EAST,VASAI DISTT,PALGHAR	AMFPD3138F	34.83			SUKDEV SURESH DAY,AMFPD3138F																				
2240	19-Jul-21	MUMBAI,MUMBAI METRO SOUTH,MANDVI,MUMBAI,MAHARASHTR	VALENTE HOSPITALITY PRIVA	SHOP NO-27,GOYAL PLAZA KASTURBA ROAD,NO-4,BORIVALI EAST,MUMBAI-400066	AAFCV2824B	154.29	SUIT		NARENDRA KUMAR AGARWAL MR.,AACPA1160F	HARSHIL THAKUR MR.,AYQPT4828F	SANGEETA N. AGARWAL MRS. (GUAR),																		
2241	19-Jul-21	MUMBAI,MUMBAI METRO SOUTH,MANDVI,MUMBAI,MAHARASHTR	WISHBURY TRADERS PRIVATE	SHOP NO-23,NIRMAL NAGAR,CHS LTD,OPP ST.THOMAS CHURCH,SAI BABA NAGAR,MIRA ROAD EAST,THANE 401107,MAHARASTRA	AACCO0813C	154.30	SUIT		AMIT GOYAL MR.,AACPA1160F	SHOBHA MARU MRS.,	NARENDRA KUMAR AGARWAL MR.(GUAR),AACPA1160F	AMIT GOYAL MR. (GUAR),AACPA1160F	SHOBHA MARU MRS.(GUAR),																

SRNO	Report Date	ZONE,REGION,BKBR, STATE	CUSTOMER	REGADDR	PAN_NO_CO	POST MOC MAR 22	SUIT	OTHER_BK	DIR1,DIN_DIR1,PAN_DIR1	DIR2,DIN_DIR2,PAN_DIR2	DIR3,DIN_DIR3,PAN_DIR3	DIR4,DIN_DIR4,PAN_DIR4	DIR5,DIN_DIR5,PAN_DIR5	DIR6,DIN_DIR6,PAN_DIR6	DIR7,DIN_DIR7,PAN_DIR7	DIR8,DIN_DIR8,PAN_DIR8	DIR9,DIN_DIR9,PAN_DIR9	DIR10,DIN_DIR10,PAN_DIR10	DIR11,DIN_DIR11,PAN_DIR11	DIR12,DIN_DIR12,PAN_DIR12	DIR13,DIN_DIR13,PAN_DIR13	DIR14,DIN_DIR14,PAN_DIR14	DIR15,DIN_DIR15,PAN_DIR15	DIR16,DIN_DIR16,PAN_DIR16	DIR17,DIN_DIR17,PAN_DIR17	DIR18,DIN_DIR18,PAN_DIR18	DIR19,DIN_DIR19,PAN_DIR19	DIR20,DIN_DIR20,PAN_DIR20	COMMENTS
2242	19-Jul-21	MUMBAI,MUMBAI METRO WEST,DN NAGAR BRANCH VERSOVA MAHARAS	AJAY R PATIL	FLAT NO-203,SAI RADHA BUILDING, PLOT NO-A/17,SECTOR -3NEAR VITTHALMANDIR, KHARGHAR, NAVI MUMBAI-410210	CYPPP6092N	47.87	SUIT		AJAY R PATIL,CYPPP6092N																				
2243	19-Jul-21	MUMBAI,MUMBAI METRO WEST,DN NAGAR BRANCH VERSOVA MAHARAS	BHAGWAN DAS AGRAWAL,ANJU B AGARWAL	B/135,HARI SHANKAR PURAM,LASHKAR,GWALIOR,MADHYA PRADESH-474001	AIIPA1062G	74.59	SUIT		BHAGWAN DAS AGRAWAL S/O DAYAL CHAND AGRA,AIIPA1062G																				
2244	19-Jul-21	MUMBAI,MUMBAI METRO WEST,DN NAGAR BRANCH VERSOVA MAHARAS	HARIDAS S VAISHNAV	FLAT NO-6,SHIVKRUPA CHSL,OLD POST OFFICE,MIDC,NEAR CHINMAY SCHOOL,BOISAR WEST,PALGHAR-401506	ANFPV1606H	39.69	SUIT		HARIDAS S VAISHNAV,ANFPV1606H																				
2245	19-Jul-21	MUMBAI,MUMBAI METRO WEST,DN NAGAR BRANCH VERSOVA MAHARAS	JATIN PADAYA	14/25, BIT CHAWL, TADWADI, ST. MARY ROAD,MAZGAON, MUMBAI – 400 010 FLAT NOS.105/106, 1ST FLOOR, EVEREST HEIGHTS EUREKA NO.18, JALPADEVI	CUHPP0259D	45.70	SUIT		JATIN PADAYA,CUHPP0259D																				
2246	19-Jul-21	MUMBAI,MUMBAI METRO WEST,ANDHERI,MAH ARASHTRA	JAVED NAJAMUDDIN ANSARI	B-101,1ST FLOOR,B-WING OF VESAVA MACHIMAR SAMAJ SARVODAYA COOPERATIVE HOUSING SOCIETY LTD, NEAR RENAISSANCE CLUB NEAR 4 BUNGALOWS JUHU VERSOVA LINK	AWOPA2095F	87.41	SUIT		JAVED NAJAMUDDIN ANSARI,AWOPA2095F																				
2247	19-Jul-21	MUMBAI,MUMBAI METRO WEST,DN NAGAR BRANCH VERSOVA MAHARAS	KRISHNA NATHURAM AKRE,ABHISHEK KRISHNA AKRE	FLAT NO-401,4TH FLOOR,A WING,VERSOVA MANGELA MACHIMAR SAMAJ SARVODAYA CHSL,NEAR RENAISSANCE FEDERATION CLUB OFF RAJASAHEB KADAM MARG VERSOVA	ACNPA0259Q	40.67	SUIT		KRISHNA NATHURAM AKRE,ACNPA0259Q	ABHISHEK KRISHNA AKRE,AIRPA5777B																			
2248	19-Jul-21	MUMBAI,MUMBAI METRO WEST,DN NAGAR BRANCH VERSOVA MAHARAS	ORBITS	GALA NO-A/9,DWARKA INDUSTRIAL ESTATE,NAIK PADA,WALIV PHATA,SATIVALI ROAD,VASAI EAST,THANE-400106	AADFO5452H	25.63	SUIT		ANJU RAJESH MISHRA MRS. (PARTNER),AFJPM6420L	AJAY RAJARAM PANDEY MR. (PARTNER),AKCPP2361F	ANJU RAJESH MISHRA MRS. (GUAR),AFJPM6420L	AJAY RAJARAM PANDEY MR. (GUAR),AKCPP2361F																	
2249	19-Jul-21	MUMBAI,MUMBAI METRO WEST,DN NAGAR BRANCH VERSOVA MAHARAS	RAJESH HARISHCHANDRA DAHANUKAR	A 16,5TH FLOOR,SAGAR SANJOG CHSL,7BUNGALOWS,ANDHERI WEST,MUMBAI	AEMPD8006P	35.20	SUIT		RAJESH HARISHCHANDRA DAHANUKAR,AEMPD8006P																				
2250	19-Jul-21	MUMBAI,MUMBAI METRO WEST,DN NAGAR BRANCH VERSOVA MAHARAS	SAGAR THAMMINEDI	FLAT NO-601,6THFLOOR,BWING,VESAVEMANGELAMACC HIMARSAMAJ,SARVODAYA CHSL,4 BUNGALOWS JUHUVERSOVA LINK	AJEPT0730D	96.27	SUIT		SAGAR THAMMINEDI,AJEPT0730D																				
2251	19-Jul-21	MUMBAI,MUMBAI METRO WEST,DN NAGAR BRANCH VERSOVA MAHARAS	SANJAY VINODH VERMA,SARITA SANJAY VERMA	FLAT 107,CLUSTER 5,NEW MHADA COMPLEX, OPPSURYA SHOPPING CENTER,PENKARPADA, SHANTI NAGAR GARDEN, MIRA ROAD EAST,THANE-401107	AWFPV9492C	33.48	SUIT		SANJAY VINODH VERMA,AWFPV9492C	SARITA SANJAY VERMA,																			
2252	19-Jul-21	MUMBAI,MUMBAI METRO WEST,DN NAGAR BRANCH VERSOVA MAHARAS	VIMAL AGRAWAL,SHASHI AGARWAL	FLAT NO 4,4TH FLOOR,E WING,NEW CHANDRA CHSL,DATTAJI SALVE MARG,ANDHERI WEST,MUMBAI-400053	AIIPA1065B	74.07	SUIT		VIMAL AGRAWAL,AIIPA1065B	SHASHI AGARWAL,AATPA4716E																			
2253	19-Jul-21	MUMBAI,NAVI MUMBAI,NERUL SEC 9,MAHARASHTRA	AADROIT TECHNOLOGIES	F-74, HAWARE'S FANTASIA BUSINESS PARK, PLOT NO 47, SECTOR 30 A, VASHI- NAVI MUMBAI -400703	AQEPM5721A	40.95	SUIT		ASHISH S. MANDLIK MR. (PROP),AQEPM5721A	DINESH BHGWAN BADGUJAR MR.(GUAR),AHQPB7699M																			
2254	19-Jul-21	MUMBAI,SAMB MUMBAI,STRESSED ASSET MANAGEMENT MAH	HOUSING DEVELOPMENT INFRASTRUCTURE LIMITED	9-01, HDIL TOWERS, ANANT, KNEKAR MARG, BANDRA EAST,MUMBAI	AAACH5443F	286.51	SUIT		RAKESH KUMAR K WADHWAN MR.,AAEPW7656G	SARANG R WADHAWAN MR. ,AAAPW2530R	RAKESH KUMAR K WADHWAN MR. (GUAR),AAEPW7656G	SARANG R WADHAWAN MR. (GUAR),AAAPW2530R																	
2255	19-Jul-21	NEW DELHI,ARMB NEW DELHI,ARM, NEW DELHI,NCT OF DELHI	OUR CO INFRASTRUCTURE DEVELOPERS PVT LTD	CSP UNIT NO.CSP2201 AND PARKING NO. EW2101 SITUATED AT CAPITAL GREEN, 15, SHIVAJI MARG DELHI NORTH EAST DL 110015 IN	AABCO0149E	2879.55	SUIT	HDFC	VISHNU BHAGWAN MR.,7425472,AZRPB0820B	SARITA SAYAL MRS.,2616308,	JITENDRA SINGH MR.,BHPPS8505P	SUDHA GUPTA MRS.(GUAR),AAGPG8225R	ANIL GOEL MR.(GUAR),AAQPG1379L	VIKASH GOEL MR.(GUAR),ADOPG7812M	G S MATHAROO MR.(GUAR),AALPM1005C													
2256	19-Jul-21	NEW DELHI,SAMB NEW DELHI,STRESSED ASSET MANAGEMENT MAH	SRS MODERN SALES LIMITED	SRS MULTIPLEX, CITY CENTRE, SECTOR 12, FARIDABAD – 121 007.	AAKCS6726L	1249.82	SUIT	SBI	NARESH GOYAL,122331,	SUSHIL KUMAR SINGLA,9723,AADPG5994Q	SUNIL JINDAL MR.(GUAR),AKTPK8655J	BHAGWAN DASS MR.(GUAR),ABMPD8250A	PARVEENTAYAL MR.(GUAR),AGRPT5617P	ANIL JINDAL MR.(GUAR),AAOPJ9776G	SRS RETREAT SERVICES LTD M/S. (GUAR),AAICS7680K	SUSHIL KUMAR SINGLA MR.(GUAR),AADPG8080C													
2257	19-Jul-21	NEW DELHI,SAMB NEW DELHI,STRESSED ASSET MANAGEMENT MAH	VISHNU MITTAL DIRECTOR OF (XALTA FOOD AND BEVERAGES PVT LTD)	RZ-37A, NAYA BAZAR, RATI RAM PARK, NAJAFGARH, NEW DELHI-110043	AIZPM3965B	1180.27	SUIT		VISHNOO MITTAL MR.,3213960, AIZPM3965B	HEAVENT SUDHIR MALHOTRA MR.,5248560,AITPM8559C	HOMI,5218452,ACXPH8659M	POOJA MALHOTRA MRS.,6387987,AGPP8056B	VINOD SEHWAG MR.,BAFPS1206Q	MEENAKSHI SEHRAWAT MRS.,BMDPS3984R	V&V CORPORATION PVT. LTD M/S. (GUAR),AAECV1023B	VHV BEVERAGES PVT. LTD M/S. (GUAR),AAECV1827E	XALTA INFRASTRUCTURE & SERVICES PVT LTD M/S. (GUAR),AAECX2066E	VISHNOO MITTAL MR. (GUAR),3213960, AIZPM3965B	HEAVENT SUDHIR MALHOTRA MR. (GUAR),5248560,AITPM8559C	HOMI(GUAR),5218452,ACXPH8659M	POOJA MALHOTRA MRS. (GUAR),6387987,AGPP8056B	VINOD SEHWAG MR. (GUAR),BAFPS1206Q	MEENAKSHI SEHRAWAT MRS. (GUAR),BMDPS3984R		
2258	19-Jul-21	NEW DELHI,SOUTH DELHI,BHOGAL,NEW DELHI,NCT OF DELHI	JKN INDUSTRIES PRIVATE LIMITED	B7/31, SITE-C, UPSIDC SURAJPUR INDUSTRIAL AREA, GREATER NOIDA, GB NAGAR, UTTTAR PRADESH-201306	AADCJ4966E	207.83	SUIT		NARESHKHATANA MR.,7165075,	RAKHIKHATANA MRS.,7165087,	VIJAY KUMAR PAL MR.,7812849,	SUNIL TANWAR MR.,8286751,																	
2259	19-Jul-21	NEW DELHI,WEST DELHI,REGIONAL STRESSED ASSET RECOVERY	VED VATI TEXTILE BY PROP VIPIN YADAV	SHOP NO. 7 LGF, PART OF 17/6, 17/4, 17/3B GALI NO. 4, GOBIND GARH, BAPA NAGAR, TANK ROAD, KAROL BAGH, DELHIO 110005		81.76	SUIT		VIPIN YADAV MR.(PROP),AISPY7975J	DHIRENDRA YADAV MR.(GUAR),DNWPK7573Q																			
2260	19-Jul-21	PATNA,ARMB PATNA,ARMB CUTTACK, ORISSA ORISSA	CARE TRUE PHARMACEUTICALS	RAGHUNATH JEW LANE, TALENGA BAZAR, P.S. PURI GHAT, CUTTACK- 753009	ADBPJ8696H	186.21	SUIT		JAY KUMAR JAJODIA MR. (PROP),ADBPJ8696H																				
2261	19-Jul-21	PATNA,ARMB PATNA,ARMB CUTTACK, ORISSA ORISSA	SHREE GANESH TRADING CO	KORADAKANTA, BHUBANESWAR - 751006	ACUFS6335C	73.04	SUIT		MANSOOR KHAN MR. (PARTNER),ATHPK9055B	SAROJINI PARIDA MRS. (PARTNER),CPRPP0453A	PAWAN KUMAR JAJODIA MR. (GUAR),AAUPJ3517E																		
2262	19-Jul-21	PATNA,JAMSHEDPUR ,BOKARO STEEL CITY,JHARKHAND	KAVERI TIMBER AND PLYWOOD	SHOP NO -2, NEAR DURGA MANDIR, CHIRA CHAS, BLOCK – CHAS, DIST – BOKARO , JHARKHAND 827013	AFZPT7244K	30.82	SUIT		ARTI TIWARI MRS. (PROP),AFZPT7244K	SHAILEN TIWARI MRS. (GUAR),AFZPT7245J																			
2263	19-Jul-21	PATNA,JAMSHEDPUR ,BOKARO STEEL CITY,JHARKHAND	PRISMO PRODUCTS AND DOOR	SHOP NO -14, NEAR DURGA MANDIR, CHIRA CHAS, BLOCK – CHAS, DIST – BOKARO , JHARKHAND 827013	AFZPT7244K	46.50	SUIT		ARTI TIWARI MRS. (PROP),AFZPT7244K	SHAILEN TIWARI MRS. (GUAR),AFZPT7245J																			
2264	19-Jul-21	PATNA,PATNA,ROSAR B PATNA,BIHAR	OM DAL MILLS	SIMALI, PANDARIBA, PATNA CITY, PATNA, BIHAR	AIFPG0087N	101.13	SUIT		OM PRAKASH GUPTA (PROP),AIFPG0087N	PRITI DEVI MS. (GUAR),AAQPD5729B																			
2265	19-Jul-21	PUNE,ARMB PUNE,ARMB PUNE, MH,MAHARASHTRA	GAJANAN OIL PVT LTD	902,HUBTOWN VIVA, WESTERN EXPRESS HIGHWAY, JOGESHWARI(E) MUMBAI-400060	AAGCG1927K	2845.62	SUIT	IDBI	NITIN RAMCHANDRA JADHAV MR.,1059987,AFRPJ7241Q	NISHA NITIN JADHAV MRS.,1957525,AGEPJ1895L	BHAVRAO RAMKRUSHNA GORE MR.,2436737,AIFPG3206C	AMOL RAMCHANDRA JADHAV MR.,2858464,AMTPJ7311L	BALAJI CHOUDHARY MR. (GUAR),AKYPC5667M	NITIN RAMCHANDRA JADHAV MR. (GUAR),AFRPJ7241Q	NISHA NITIN JADHAV MRS. (GUAR),AGEPJ1895L	BHAVRAO RAMKRUSHNA GORE MR. (GUAR),AIFPG3206C	AMOL RAMCHANDRA JADHAV MR. (GUAR),AMTPJ7311L										
2266	19-Jul-21	PUNE,ARMB PUNE,ARMB PUNE, MH,MAHARASHTRA	J M D RICE SORTEX	SOHANLAL MISHRA WARD, MANOHAR CHOWK, GONDIA 441601	ACKPA3243M	409.92	SUIT		UMADEVI GOPAL AGRAWAL MRS.(PROP),ACKPA3243M	GOPAL C AGRAWAL MR.(GUAR),ABJPA9562F	ABHINAV GOPAL AGRAWAL MR.(GUAR),AGIPA9562F																		
2267	19-Jul-21	PUNE,AURANGABAD, SARB AURANGABAD,MAHA RASHTRA	MANGALTARA AGRO PRIVATE LIMITED	GUT NO. 1053, LONI HAVELI, TAL- PARNER, DIST-AHMEDNAGR	AAKCM0431C	86.46	SUIT		BHAUSAHEB SUBHASH KOLHE MR.,7342626,BACPK0877J	SANMIT SANJAY KOLHE MR.,6558804,BQEPK8740C	SANJAY BHAGOJI KOLHE MR.,ACGPK7624D	TARABAI SUBHASH KOLHE MRS.,	BHAUSAHEB SUBHASH KOLHE MR.(GUAR),BACPK0877J	SANMIT SANJAY KOLHE MR.(GUAR),BQEPK8740C														
2268	19-Jul-21	PUNE,AURANGABAD, SARB AURANGABAD,MAHA RASHTRA	SAI KALPAK DIGITAL PHOTO STUDIO	44/5, JUNA MANGALWAR BAZAR, BESIDE HOSHIN HOSPITAL, AHMEDNAGAR - 414001	AJAPP9445R	49.50	SUIT		VARSHA DILIP PATIL MRS. (PROP),AJAPP9445R																				
2269	19-Jul-21	PUNE,NAGPUR,REGI ONAL STRESSED ASSET RECOVERY BRANCH,MAHARASH	BALAJI ALUMINIUMS	1135, CENTRAL AVENUE ROAD, NEAR JANAK HOTEL, WARD NO. 50, GANDHIBAGH, NAGPUR-440008	ABNPL0826H	134.74	SUIT		NARENDRA SUNGANCHAND LAHOTI MR. (PROP),ABNPL0826H																				
2270	19-Jul-21	PUNE,NAGPUR,REGI ONAL STRESSED ASSET RECOVERY BRANCH,MAHARASH	SHAHARE RICE INDUSTRIES	WADSA – KOHMARA ROAD, ARJUNI MORGAON, DISTT. GONDIA	CPHPS0054L	199.98	SUIT		PRAVIN MADHAVRAO SHAHARE MR. (PROP),CPHPS0054L	KISHOR MADHAVRAO SHAHARE MR.(GUAR),BKCPS7921P	MADHAVRAO DASHRATH SHAHARE MR.(GUAR),CEQP																		
2271	19-Jul-21	PUNE,NAGPUR,REGI ONAL STRESSED ASSET RECOVERY BRANCH,MAHARASH	SHAHARE TRADERS	WADSA – KOHMARA ROAD, ARJUNI MORGAON, DISTT. GONDIA	BKCPS7921P	218.90	SUIT		KISHOR MADHAVRAO SHAHARE MR.(PROP),BKCPS7921P	PRAVIN MADHAVRAO SHAHARE MR. (GUAR),CPHPS0054L	MADHAVRAO DASHRATH SHAHARE MR.(GUAR),CEQP																		
2272	19-Jul-21	PUNE,NAGPUR,SITAB ULDI, NAGPUR,MAHARASH TRA	SHRI BHAGWATI ENTERPRISES	SHOP NO. 29, BEHIND KEYAL TRADERS, BEHIND TELEPHONE EXCHANGE SQUARE, GANDHI GRAIN MARKET, C A ROAD, NAGPUR	ABHPA7177N	121.59	SUIT		BHAGWATI PRASAD SUNDERLAL AGARWAL MR. (PROP),ABHPA7177N	ARUN CHIRONJILAL SINGHANIYA MR.(GUAR),AMRPS7207G																			
2273	19-Jul-21	PUNE,PUNE CITY,KALYANI NAGAR,PUNE,MAHA RASHTRA	CMA GENESIS REMEDIES PVT LTD	403, MORYA CLASSSIC, OFF LINK ROAD, NEXT TO MORYA LANDMARK II, ANDHERI(W), MUMBAI	AAFCC2979Q	44.86	SUIT		SEEMA MALAGI MRS.,6369545,AQIPM4206E	GURUPRASAD GOPINATH RAO MR. ,2399116,AAXPR1405K	RENU PRAKASH KULKARNI MRS.,6723415,CIZP6314A																		

SRNO	Report Date	ZONE,REGION,BKBR, STATE	CUSTOMER	REGADDR	PAN_NO_CO	POST MOC MAR 22	SUIT	OTHER_BK	DIR1,DIN_DIR1,PAN_DIR1	DIR2,DIN_DIR2,PAN_DIR2	DIR3,DIN_DIR3,PAN_DIR3	DIR4,DIN_DIR4,PAN_DIR4	DIR5,DIN_DIR5,PAN_DIR5	DIR6,DIN_DIR6,PAN_DIR6	DIR7,DIN_DIR7,PAN_DIR7	DIR8,DIN_DIR8,PAN_DIR8	DIR9,DIN_DIR9,PAN_DIR9	DIR10,DIN_DIR10,PAN_DIR10	DIR11,DIN_DIR11,PAN_DIR11	DIR12,DIN_DIR12,PAN_DIR12	DIR13,DIN_DIR13,PAN_DIR13	DIR14,DIN_DIR14,PAN_DIR14	DIR15,DIN_DIR15,PAN_DIR15	DIR16,DIN_DIR16,PAN_DIR16	DIR17,DIN_DIR17,PAN_DIR17	DIR18,DIN_DIR18,PAN_DIR18	DIR19,DIN_DIR19,PAN_DIR19	DIR20,DIN_DIR20,PAN_DIR20	COMMENTS
2274	19-Jul-21	PUNE,PUNE CITY,ROSARB PUNE,MAHARASHTRA	GENESIS REMEDIES PVT LTD	9/4 SAI VIHAR APARTMENT LINK ROAD , LAXMI NAGAR, CHINCHWAD, PUNE-411033	AACCG5925D	0.00	SUIT		GURUPRASAD GOPINATH RAO MR. ,2399116,AAXPR1405K	SEEMA MALAGI RAO MRS.,6369545,AQIPM4206E	SANDHYA GURUPRASAD RAO																		CLOSED UNDER OTS
2275	19-Jul-21	PUNE,PUNE CITY,KALYANI NAGAR,PUNE,MAHARASHTRA	HARI OM ENTERPRISES AND AGRO PROP NAMDEV LAXMAN HARGUDE	GAT NO. 260, KESNAND, TALUKA HAVELI, PUNE-412207	ABMPH8809H	50.26	SUIT		NAMDEO LAXMAN HARGUDE MR.(PROP),ABMPH8809H																				
2276	19-Jul-21	PUNE,PUNE CITY,ROSARB PUNE,MAHARASHTRA	SADGURU PETROLEUM	SAHAJPUR, TAL- DAUND, DIST-PUNE	APQPB4797L	196.83	SUIT		GANESH PANDURANG BARKE MR.(PROP),APQPB4797L	ARVIND PANDURANG BARKE MR.(GUAR),AJEPB6077B	DRAUPADI PANDURANG BARKE MRS.																		
2277	19-Jul-21	PUNE,PUNE CITY,ROSARB PUNE,MAHARASHTRA	SANGUINE SOLUTIONS SYSTEMS INDIA PVT LTD	FLAT NO. 5, PLOT NO.17, SECTOR 9, PCNTDA MOSHI TIMURTI SANKUL MOSHI PRADHIKARAN, PUNE 411026	AAXCS6587J	128.83	SUIT		CHANDRAKANT BABURAO MATE MR.,7911301,AIXPM4341A	NEELAM SURESH CHAURASIA MRS.,7521155,AMOPC75	AKASH JOSHI MR. ,7927147,BCMPJ	RAHUL M ANASANE MR.,7632481,AIS	CHANDRAKANT BABURAO MATE MR. (GUAR),7911301,AIXP	NEELAM SURESH CHAURASIA MRS. (GUAR),7521155,A	AKASH JOSHI MR. (GUAR),7927147,BCMPJ3089B	RAHUL M ANASANE MR. (GUAR),7632481,AI											
2278	19-Jul-21	PUNE,PUNE DISTRICT,MAHALUNGE,MAHARASHTRA	ASHRAFI MOTORS	GAT NO. 39, AT POST KHALUMBRE, CHAKAN TALEGAON, TAL- KHED, DIST-PUNE-411048	ACRPI2025G	27.46	SUIT		FAYAZ BABULALINAMDAR MR.(PROP),ACRPI2025G																				
2279	19-Jul-21	PUNE,SOLAPUR,SOLAPUR MAIN, MAHARASHTRA,MAHARASHTRA	BABURAO P WADKAR	193, GHATE MANDAGUDALE GALI, SOUTH SOLAPUR, SOLAPUR -413221	ACIPW0681M	72.51	SUIT		BABURAO P WADKAR,ACIPW0681M	SURESH SIDRAMAPPA HASAPURE MR.(GUAR),ABNPH8753M	SUREKHA SURESH HASAPURE																		
2280	19-Jul-21	RAJKOT,ARMB RAJKOT,ZOSARB, RAJKOT,GUJARAT	SHRINATH COTTON INDUSTRIES	R.S.NO. 113/1 VISAVADAR ROAD NEAR RAILWAY CROSSING DHARI -365640, DIST - AMRELI	ABGFS1168J	600.41	SUIT		BHARAT KUMAR KANTILAL POPAT MR.(PARTNER),AJCPP1217H	RAKSHABEN BHARATBHAI POPAT ALIAS RAKSHABEN	BHARAT KUMAR KANTILAL POPAT MR.(GUAR),AJCP	RAKSHABEN BHARATBHAI POPAT ALIAS																	
2281	24-Sep-21	JAIPUR,BHILWARA,SSIBHI,RAJASTHAN	ARTI SUITINGS PVT LTD	PLOT NO E-187, 3RD PHASE, RIICO INDUSTRIAL AREA, BHILWARA	AABCA2209F	1648.87	SUIT		MADHUR JINDAL MR.,29303,ADYPJ3143N	NEELAM JINDAL MRS.,8535285,AARPJ5435F	NAND KISHORE JINDAL MR.(GUAR),AARP	MADHUR JINDAL MR.(GUAR),ADYPJ3143N	NEELAM JINDAL MRS.(GUAR),AARPJ5435F	NIDHI JINDAL MRS.(GUAR),AARPJ5319G	KAVITA JINDAL MRS.(GUAR),AIQPJ9786P	M/S VANDANA TEXTILES INDUSTRIES											
2282	24-Sep-21	CHENNAI,CMR 1,SEMBUDOSS STREET,TAMIL NADU	ABU INTERNATIONAL	NO. 14, APPU MAISTRY STREET , BROADWAY, CHENNAI 600 001	ACOPA5216C	100.10	SUIT		V M ABU THAHIR MR.(PROP),ACOPA5216C	SYED HUSSAIN BASHA MR.(GUAR),	BANU BEGUM A MRS.(GUAR),AIHA,ADUPH2850A PB1815G	HIMAYATHULLAH																	
2283	24-Sep-21	KOLKATA,BURDWAN, BURDWAN,WEST BENGAL	BELKAS FOREIGN LIQUOR OFF SHOP	NABABHAT MORE, PO FAGUPUR, BURDWAN, WB 713101	AIHPM3289L	32.38	SUIT		URMI MONDAL,AIHPM3289L	SIDDHARTHA SANKAR MONDAL MR.,AIHPM3291N	GURU PRASAD CHAKRABORTY MR.(GUAR),AEH																		
2284	24-Sep-21	KOLKATA,BURDWAN, BANKURA,WEST BENGAL	TIRTHAGOTI MUKHERJEE	VILL JUNEBEDIAN ARABINDA NAGAR, PIN-722101	AEUPM4077P	38.95	SUIT		TIRTHAGOTI MUKHERJEE MR.,AEUPM4077P	SABITA MUKHOPADHYAY MRS.(GUAR),BEDPM3767G																			
2285	24-Sep-21	LUCKNOW,LUCKNOW,ROSARB,UTTAR PRADESH	UMA KIRAN SAHEB SEIKH AND ANUPAMA LINGAMPALLI	D- 2/79 KAMMAVARI RAMALAYAM, CHILAKAPADU, WEST GODAVARI ,ANDHRA PRADESH	BMJPS7442C	109.45	SUIT		UMA KIRAN SAHEB SEIKH MR.(PROP),BMJPS7442C	ANUPAMA LINGAMPALLI MRS.,ADLPL0149D																			
2286	24-Sep-21	BARODA,BHARUCH,INDUSTRIAL ESTATE, BHARUCH,GUJARAT	STARDREAMS EXIM PVT. LTD	SHED NO1 PLOT NO 145 PHASE II GIDC NARMADA NAGAR, BHARUCH	AARCS3072L	75.77	SUIT		SHRI PULKESHI BALVANTBHAI JANI,7318708,AFZPJ9736N	SHRI BALVANBHAI SHANTILAL JANI,7588444,ABKPJ8896	SHRI PULKESHI BALVANTBHAI JANI(GUAR),AFZP	SHRI BALVANBHAI SHANTILAL																	
2287	24-Sep-21	PUNE,AMRAVATI,ROSARB, JALGAON,MAHARASHTRA	C B AGRO INDUSTRIES	UGAM PALACE, CHANDANWADI, MURTIJAPUR, ROAD, DIST- WASHIM KARANJA-444105	AELPJ9112K	289.84	SUIT		VIMAL MOTILAL JAIN MR.(PROP),AELPJ9112K																				
2288	24-Sep-21	PUNE,ZOSARB,ZOSARB, PUNE,MAHARASHTRA	SURYA TRACTOR COMPANY BARAM	BARAMATI INDUSTRIAL CO-OPERATIVE SOCIETY BHIGWAN ROAD A/P JALOCHI, TAL- BARAMATI, DIST-PUNE 413102	ABSFS3991B	194.26	SUIT		RAMESH BABANRAO KHAIRE MR.(PARTNER),ANGPK6725M	SUSHAMA MANOHAR KHAIRE MRS.(PARTNER),AYHPK5																			
2289	24-Sep-21	BARODA,BARODA CITY,KARELIBAG,GUJARAT	MR. MANISH RAJESHBHAI PANDIT	REGD OFFICE/RESIDENTIAL ADDRESS: 201,SAAKAR RESIDENCY, NEAR ISHWAR KRUPA SOCIETY, NIZAMPURA, BARODA	AIOPP9360	78.67	SUIT		MANISH RAJESHBHAI PANDIT ,AIOPP9360Q	RITA MANISH PANDIT MRS.,ATMPP7748K																			
2290	24-Sep-21	HYDERABAD,VIJAYAWADA,ROSARB, VIJAYAWADA,TELANGANA	S S V INDUSTRIES	R S 597 BORAVANCHA ROAD NUZVID KRISHNA DISTRICT 521201	ACZFS7701F	143.52	SUIT		NAMALA RAGHAVENDRA AARYA(PARTNER),ARFPN8818B	MALLAMPATI SUDHEER CHOWDARY (PARTNER),AWRPM1334	MOLAKALAPALLI CHAITANYA (PARTNER),CRBP	GHATTAMANENI SRINIVASULU CHOWDARY																	
2291	24-Sep-21	LUCKNOW,ZOSARB,ZOSARB, ALLAHABAD,UTTAR PRADESH	MAA VINDHYAVASINI CEMENT AGENCY	VILL:RAMPUR,PRATAPPUR,TEHSIL – PHULPUR, DIST. - ALLAHABAD	AAWFM6310P	300.62	SUIT		RAVI PRAKASH UPADHYAY MR.(PARTNER),ABBPU3033H	PREMA SATYANARAYAN PANDEY MRS.(PARTNER),APKPP9	RAVI PRAKASH UPADHYAY MR.(GUAR),ABBP	PREMA SATYANARAYAN PANDEY	SATYA NARAYAN PANDEY MR.(GUAR),AFJPP673																
2292	24-Sep-21	MANGALURU,MANGALURU CITY,FOUNDER'S,KARNATAKA	AYESHA PANELS	PLOT NO. 193, INDUSTRIAL AREA, NEW PORT ROAD, BAIKAMPADY, DAKSHINA KANNADA-575006	ACHPF6776J	373.06	SUIT		AYESHA FARZANA MRS.(PROP),ACHPF6779J	AHMED SHABEER MR.(GUAR),BPNPS3416P																			
2293	24-Sep-21	MANGALURU,MANGALURU CITY,FOUNDER'S,KARNATAKA	AYESHA VENEERS	PLOT NO. 8, INDUSTRIAL AREA, NADIKUR, PADUB	BPNPS3416P	28.33	SUIT		AHMED SHABEER MR.(PROP),BPNPS3416P	AYESHA FARZANA MRS.(GUAR),ACHPF6779J																			
2294	24-Sep-21	AHMEDABAD,ZOSARB,ZOSARB AHMEDABAD,GUJARAT	CHRYSALIS INFRASTRUCTURE PROJECTS PVT LTD	24 SHASTRI PARK, S M ROAD NR NEHRU NAGAR CHAR RASTA AHMEDABAD	AAACC8715D	94.64	SUIT		INDRESH VARMA MR.,350712,ABHPV1761B	KAVITA VARMA MRS.,362305,ADWPV8184D	VEENA VARMA MRS.(GUAR),																		
2295	24-Sep-21	KOLKATA,SILIGURI,SILIGURI,WEST BENGAL	A R TRADERS	NAJRUL SARANI, HAIDERPARA, SILIGURI	BHJPR5579N	38.13	SUIT		ARUP ROY MR.(PROP),BHJPR5579N	GOPAL CHANDRA ROY MR.(GUAR),																			
2296	24-Sep-21	KOLKATA,SILIGURI,SILIGURI,WEST BENGAL	MINA ENTERPRISE	NEAR GOPAL MORE, DESBANDHU PARA, SILIGURI	AIVPC8727F	49.51	SUIT		DILIP CHAUHAN MR.(PROP),AIVPC8727F	MANGAL MONDAL MR.(GUAR),																			
2297	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	SUIT		VIJAY PANDYA MR.,DAUPP8027H	SANJANA PANDYA MRS. ,BEFPK8885M																			
2298	24-Sep-21	HYDERABAD,ZOSARB, ZOSARB,TELANGANA	DESAI FABRICATORS	PLOT NO.1/159, SHED NO.1/159, PHASE -1, JEEDIMETLA, HYDERABAD-500035	ADLPD2754L	120.65	SUIT		AMITA DESAI MRS. (PROP),ADLPD2754L	NILESH P DESAI MR.(GUAR),ADSPN3421H																			
2299	24-Sep-21	NEW DELHI,SAMB,SAMB,NEW DELHI	GOODLUCK CARBON PRIVATE LIMI	D-54 A, 2ND FLOOR, 100 FEET ROAD, CHATTARPUR ENCLAVE, NEW DELHI-110074	AABCG7873R	2743.13	SUIT		TEJINDER SINGH CHEEMA MR.,125929,ABFPC1678Q	RAJENDER KUMAR PAHWA MR.,165856,AALPP2894C	TEJINDER SINGH CHEEMA MR.(GUAR),ABFP	RAJENDER KUMAR PAHWA MR.(GUAR),AALP	PLUS ONE PLANNERS PRIVATE LIMITED M/S.(GUAR),AAGCP4	PROFESSIONAL PEOPLES PRIVATE LIMITED	SURINDER KUMAR PALTA MR.(GUAR),AARPP64												
2300	24-Sep-21	MEERUT,MEERUT,ROSARB,UTTAR PRADESH	HARSH FOOD PRODUCTS	22-B NAVEEN MANDI STHAL GURANA ROAD BARAUT BAGHPAT U.P.	AAUPJ1739P	187.52	SUIT		AKASH JAIN MR.(PROP),AAUPJ1739P	RAMESH KUMAR JAIN MR.(GUAR),ACFPJ4939A	NEETU JAIN MRS.(GUAR),AAUPJ1740L																		
2301	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																				
2302	24-Sep-21	BARODA,SDR,MOSALI ,GUJARAT	ILABEN CHANDRASINH CHAUHAN	AT PO: KHADOLI, TAL: JHAGADIA, DIST: BHARUCH-393115		35.09	SUIT		ILABEN CHANDRASINH CHAUHAN,	KIRITSINH BABABHAI MAHIDA MR.(GUAR),	SUDHIRSINH BABABHAI MAHIDA																		
2303	24-Sep-21	NEW DELHI,NORTH DELHI,SAMB,NEW DELHI	SANDEEP JINDAL MR. (DIRECTOR AND GUARANTOR OF M/S JINDAL MEDICOT LTD)	MANDIALA KALAN, P.O. BIJA, TEH- KHANNA, LUDHIANA - 141412, PUNJAB	AACCJ0234G	1915.80	SUIT		SANDEEP JINDAL MR.,1639743,AAYPJ5790N	YASH PAUL JINDAL MR.,1923862,ACDPJ8198B	RAMESH KUMAR JINDAL MR.,1923895,AC	RAJINDER KUMAR JINDAL MR.,1923829,ABD	SAHIL JINDAL MR.,3272737,AIGPJ71D4E	AMAN JINDAL MR.,3285801,AHDPJ1887BM	SANDEEP JINDAL MR.(GUAR),AAYPJ579 0N	YASH PAUL JINDAL MR.(GUAR),ACDPJ 8198B	RAMESH KUMAR JINDAL MR.(GUAR),ACDPJ	RAJINDER KUMAR JINDAL MR.(GUAR),ABDPJ7	HIMACHAL TEXTILE PARK LTD M/S.(GUAR),AACCH3	JINDAL COTEX LTD M/S.(GUAR),AAACJ4 400A						
2304	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),AKRP	RAMESH CHANDRA MANDLOI(GUAR),																	
2305	11-Oct-19	BHOPAL,ZOSARB JABALPUR,ZOSARB JABALPUR,MADHYA PRADESH	XYRON TECHNOLOGIES LIMITED	PLOT NO. D 23-24,PHASE 2,SATLAPUR,MANDIDEEP INDUSTRIAL ESTATE,BHOPAL-462046	AAACE8606P	477.90	SUIT		GYANENDRA KUMAR BHATNAGAR MR.,1856563,AAYPB9131F	ADITYA BHATNAGAR MR.,1002081,AGNPB5015D	ABHINAV BHATNAGAR MR.,1002113,AE	SUDARSHANA BHATNAGAR MRS.,1002153,AE	GYANENDRA KUMAR BHATNAGAR MR.(GUAR),AAYPB91	ADITYA BHATNAGAR MR.(GUAR),AGNPB	ABHINAV BHATNAGAR MR.(GUAR),AETPB181	SUDARSHANA BHATNAGAR MRS.(GUAR),AETO	EXTOL WINDS LTD M/S(GUAR),	EXTOL FINANCIAL SERVICES P LTD M/S(GUAR),						

SRNO	Report Date	ZONE,REGION,BKBR, STATE	CUSTOMER	REGADDR	PAN_NO_CO	POST MOC MAR 22	SUIT	OTHER_BK	DIR1,DIN_DIR1,PAN_DIR1	DIR2,DIN_DIR2,PAN_DIR2	DIR3,DIN_DIR3,PAN_DIR3	DIR4,DIN_DIR4,PAN_DIR4	DIR5,DIN_DIR5,PAN_DIR5	DIR6,DIN_DIR6,PAN_DIR6	DIR7,DIN_DIR7,PAN_DIR7	DIR8,DIN_DIR8,PAN_DIR8	DIR9,DIN_DIR9,PAN_DIR9	DIR10,DIN_DIR10,PAN_DIR10	DIR11,DIN_DIR11,PAN_DIR11	DIR12,DIN_DIR12,PAN_DIR12	DIR13,DIN_DIR13,PAN_DIR13	DIR14,DIN_DIR14,PAN_DIR14	DIR15,DIN_DIR15,PAN_DIR15	DIR16,DIN_DIR16,PAN_DIR16	DIR17,DIN_DIR17,PAN_DIR17	DIR18,DIN_DIR18,PAN_DIR18	DIR19,DIN_DIR19,PAN_DIR19	DIR20,DIN_DIR20,PAN_DIR20	COMMENTS
2306	14-Aug-18	BHOPAL,INDORE,KHARGONE,MADHYA PRADESH	YOGENDRA SINGH	VILLAGE AMATH TEHSIL KASRAWAD DISTT KHARGONE(MP)		30.49	SUIT		YOGENDRA SINGH,AHRPC2921J																				
2307	24-Sep-21	ERNAKULAM,TRIVANDRUM,KOLLAM,KERALA	KEVIN CASHEWS	2nd FLOOR, MOHAN'S ENTERPRISES, MAIN ROAD, KOLLAM 691001	AIFPM5591F	602.42	SUIT		MANUEL MOHANDAS MR.(PROP),AIFPM5591F	SUNIL MANUEL MR(GUAR),DPGPS0988H																			
2308	24-Sep-21	BHOPAL,JABALPUR,KARELI,KERALA	MANDEEP SINGH CHAWLA	RAJENDRA WARD, KARELI		30.14	SUIT		MANDEEP SINGH CHAWLA MR.(PROP),																				
2309	24-Sep-21	CHENNAI,ZOSARB,ZOSARB,TAMIL NADU	TECPRO SYSTEMS LTD. (UNDER LIQUIDATION)	106, VISWADEEP TOWERS, PLOT NO.4 DISTRICT CENTRE, JANAKPURI, NEW DELHI 110058	AABCT4355K	9782.94	SUIT		AJAY KUMAR BISHNOI MR.,13917,AACPB0581B	AMUL GABRANI MR.,16556,ADKPG6795M																			
2310	24-Sep-21	ERNAKULAM,TRIVANDRUM,KOLLAM,KERALA	VAIKUNDAM CASHEW COMPANY	M/S VAIKUNDAM CASHEW CO., EDAVATTOM, VELLIMON, KOLLAM-691511	AHWPR8685F	350.09	SUIT		RADHAKRISHNA PILLAI MR.(PROP),AHWPR8685F	RAJITHAKUMARI C.D MRS.(GUAR),	SUBHADRAMMA K MRS.(GUAR),	RAJALAKSHMI R.D MRS.(GUAR),																	
2311	24-Sep-21	BHOPAL,JABALPUR,KARELI,MADHYA PRADESH	POOJA LUNAWAT	JAY PRAKASH WARD, KARELI	AGQPD9856A	20.21	SUIT		POOJA LUNAWAT MRS.,AGQPD9856A	CHETAN LUNAWAT MR.(GUAR),ADEPL9520F																			
2312	24-Sep-21	KOLKATA,ZOSARB,ZOSARB,WEST BENGAL	RISHI INFOSYS	DB17, SECTOR 1, SALT LAKE, KOLKATA - 700064		362.91	SUIT		ARINDAM GHOSH MR.,	DIPIKA GHOSH MRS.(GUAR),	MALINA GHOSH MRS.(GUAR),	SANDHYA GHOSH MRS.(GUAR),	DILIP KUNDU MR.(GUAR),BULU KUNDU (GUAR)															
2313	24-Sep-21	BHOPAL,JABALPUR,KARELI,MADHYA PRADESH	ROHIT SINGH JAAT	BAAS KHEDA, RAKAI ROAD, KARELI	BBGPJ0621Q	33.00	SUIT		ROHIT SINGH JAAT MR.,BBGPJ0621Q																				
2314	24-Sep-21	AHMEDABAD,ZOSARB,ZOSARB,GUJARAT	SADARAM OIL INDUSTRIES	R. S. NO. 141/P, NEAR ASHAPURA PETROL PUMP, SHIHORI ROAD, AT – SUJANIPUR, TA – PATAN – 384265.	ACRFS9834R	138.73	SUIT		CHANDANJI TALAJI THAKOR MR.(PARTNER),ACWPT5745R	RAMESHBHAI MAFABHAI PATEL MR. (PARTNER),AHKPP6052C		BHARATKUMAR RAMJIBHAI BHATIYA MR.,AEGPB2215L	CHANDANJI TALAJI THAKOR MR.(GUAR),ACWPT5745R	RAMESHBHAI MAFABHAI PATEL MR.(GUAR),AHKPP6052C	BHARATKUMAR RAMJIBHAI BHATIYA MR.(GUAR),AEGPB2215L	SADARAM GINNING & PRESSING INDUSTRIES										
2315	24-Sep-21	BHOPAL,JABALPUR,KARELI,MADHYA PRADESH	SANJAY SINGH RAJPUT	NIRANJAN WARD, KARELI	AHYPR3440A	31.34	SUIT		SANJAY SINGH RAJPUT MR.,AHYPR3440A																				
2316	24-Sep-21	BARODA,VALSAD,KILLA PARDI,GUJARAT	VIDHYALAXMI MAHENDRASINGH THAKOR	DIPAKWADI,CHIVAL ROAD, PARDI, KILLA PARDI	ADUPT8058Q	0.00	CLOSED		VIDHYALAXMI MAHENDRASINGH THAKOR MRS.(PROP),ADUPT8058Q	LILA BEN BABARBHAI PATEL MRS.(GUAR),AFGPP8664J	MAHENDRA CHHIBUBHAI THAKOR MR.(GUAR),ABD																	CLOSED
2317	24-Sep-21	PATNA,PATNA,ROSARB PATNA,BIHAR	DINA NATH SINGH AND INDU BALA	VEER KUNWAR SINGH COLONY, POKHARA MOHALLA HAZIPUR DISTRICT VAISHALI	AZFPS1391G	56.26	SUIT		DINA NATH SINGH MR.(BORROWER),AZFPS1391G	INDU BALA MRS.(BORROWER),AAQPW8955Q	GYANEDRA KUMAR SINGH MR.(GUAR),AZFP																		
2318	24-Sep-21	MUMBAI,MMWR,HNI LOKHANDWALA,MAHARASHTRA	GREENERIES AGRO PVT LTD	GALA NO 1176 , APMC VEGATABLE MARKET , PLOT NO 17 B, 17C SEC 19 VASHI ,NAVI MUMBAI THANE 400705	AAFCG9509C	1277.90	SUIT		SACHIN SHIVAJI CHAVAN MR.,7085171,AFJPC4969C	SHIVAJI BABAN CHAVAN MR.,7085173,AAKPC1743L	VIMAL SHIVAJI CHAVAN MR.,7085175,BCMPC4845C	ASHOK UMAKANT KAPOOR MR.,3780037,FEZPK	SACHIN SHIVAJI CHAVAN MR.(GUAR),AFJPC4969C	SHIVAJI BABAN CHAVAN MR.(GUAR),AAKPC1743L	VIMAL SHIVAJI CHAVAN MR.(GUAR),BCMPC4845C	ASHOK UMAKANT KAPOOR MR.(GUAR),FEZPK4318										
2319	24-Sep-21	BHOPAL,JABALPUR,KARELI,MADHYA PRADESH	SHAHBAZ KHAN	GRAM RANKAI,TEHSIL KARELI	BRZPK6308J	33.48	SUIT		SHAHBAZ KHAN MR.,BRZPK6308J																				
2320	24-Sep-21	AHMEDABAD,BANASKANTHA,MARKET YARD PATAN GUJARAT	SHUBHA PROTEINS PVT LTD	32/11 SARDAR GANJ MARKET YARD PATAN GUJA	AAUCS8799R	2950.24	SUIT		BHARATKUMAR NARANDAS PATEL MR.,6565077,AIMPP2833Q	MADHUBEN GANDALAL PATEL MRS.,6943322,ASIPP990F	GANDALAL NARANBHAI PATEL	BHARATKUMAR NARANDAS PATEL MR.(GUAR),AIMPP	MADHUBEN GANDALAL PATEL MRS.(GUAR),ASIPP99	CHETANBEN BHARATKUMAR PATEL MRS.(GUAR),AJSPP	PASHIBEN NARANDAS PATEL MRS.(GUAR),COMPP5	NARAYANDAS HEMABHAI PATEL MR.(GUAR),AADHN										
2321	24-Sep-21	BARODA,ZOSARB,ZOSARB,GUJARAT	PADMEY IMPEX PVT LTD	322/9, TRIMURTI CO - OPERATIVE HOUSING SOCIETY, MAHADA COLONY, HINGWALA LANE, GHATKOPAR (E), MUMBAI	AAECP9077D	1873.31	SUIT		PREMAL JAYSUKHLAL DOSHI MR.,365358,AACPD7333B	JINESH VASTUPAL JOSHI MR.,2125474,AAHPD300C	PREMAL JAYSUKHLAL DOSHI MR.(GUAR),AACP	JINESH VASTUPAL JOSHI MR.(GUAR),AAHP	RAJUL PREMAL DOSHI MRS.(GUAR),AEBPD7	VASTUPAL VIRCHAND DOSHI MR.(GUAR),AADPD	RAJUL POLYMERS PVT LTD M/S. (GUAR),	POLY PLAST & PAPER PRODUCTS CO M/S (GUAR),										
2322	24-Sep-21	MUMBAI,SAM BRANCH,SAM BRANCH,MAHARASHTRA	M S SHIPBREAKING P LTD	B 6 JYOTI BUILDING ANTOP HILL ROAD WADALA EAST MUMBAI 400037 MAHARASHTRA	AADCM1652N	1109.10	SUIT		PANKAJ KUMAR AGARWAL MR.,763547,AAIPA4021H	SARLA PANKAJ AGARWAL MRS.,763498,AAIPA4022	PUNIT KUMAR AGARWAL MR.,3511480,AK	PANKAJ KUMAR AGARWAL MR.(GUAR),AAIPA	SARLA PANKAJ AGARWAL MRS.(GUAR),763498,	PUNIT KUMAR AGARWAL MR.(GUAR),AAIPA4													
2323	24-Sep-21	KOLKATA,SILIGURI,BERHAMPUR,WEST BENGAL	ANURAG MULTIPURPOSE COLD STORAGE PVT LTD	BHAGARPUR RAMANA PO GANGADASPARA PS DOMKAL MURSHIDABAD 742303	AAMCA1099G	533.32	SUIT		RAIHANUL ISLAM MR.,6610123,ACMPI6378M	MOSTAFIJUR RAHAMAN MR.,6788922,AEKPR3765R	AYANUL HAQUE MONDAL MR.,6610117,AP	SETARA BIBI MS.(GUAR),AAJCA 6802G	SAHINA BIBI MS.(GUAR),	ASHIRBAD AGRI FIRM PVT LTD M/S. (GUAR),AAGCA6802													
2324	24-Sep-21	PATNA,ZOSARB,ZOSARB,BIHAR	SHREE RAM ENTERPRISES	PLOT NO.23/A, BJB NAGAR, BHUBANESWAR, ORISSA, 751014	ACEFS6592D	525.70	SUIT		RUBITA NANDA MRS.(PARTNER),AQYPN7095A	PAWAN KUMAR JAJODIA MR.(PARTNER),AAUPJ3517F	RUBITA NANDA MRS.(GUAR),AQYPN7095A	PAWAN KUMAR JAJODIA MR.(GUAR),AAUP																
2325	24-Sep-21	PATNA,ZOSARB,ZOSARB,BIHAR	MAA KALI STORE	PLOT NO 362, KHATA NO 200/107, ANANTAPUR, JAGANATHPUR	AAXFM4303P	104.06	SUIT		DIBAKAR PANDA MR.(PARTNER),AHXPP3527F	TAPAS DASH MR.(PARTNER),ASIPD6721H	DIBAKAR PANDA MR.(GUAR),AHXPP3527F	TAPAS DASH MR.(GUAR),ASIPD6721H																
2326	24-Sep-21	CHANDIGARH,AMRITSAR,CIVIL LINES,PUNJAB	JAY OVERSEAS	JAI MILLS COMPOUND, NEAR RAILWAY CROSSING NO.22, ISLAMABAD, AMRITSAR, PUNJAB- 143001	AGMPA5895P	57.60	SUIT		PRIYANKA AHUJA MS.,AGMPA5895P																			
2327	24-Sep-21	PUNE,KOLHAPUR,SANGLI,MAHARASHTRA	SHANKAR DHONDIRAM KHADE	KHADE GALI AP-SAVARDE TAL. HATKANGALE DISTT. KOLHAPUR-416109	CYVPK9276M	46.50	SUIT		SHANKAR DHONDIRAM KHADE MR.,CYVPK9276M	MUSA AYUB MOMIN MR.(GUAR),BALPM4908F																		
2328	24-Sep-21	PUNE,NASHIK,NASHIK CITY,MAHARASHTRA	PRAMOD JALINDAR RANMALE PRIYANKA PRAMOD RANMALE	N-53/H-28/3, SWAMI SAMARTH KENDRA, PATIL NAGAR-NEW CIDCO, NASHIK	AGFPR0091K	39.84	SUIT		PRAMOD JALINDAR RANMALE MR.,AGFPR0091K	PRIYANKA PRAMOD RANMALE MRS.,BPLPR2546K	DILIP CHIMAJI BORADE MR.(GUAR),																		
2329	24-Sep-21	KOLKATA,SILIGURI,SILIGURI,WEST BENGAL	A R TRADERS	NAJRUL SARANI, HAIDERPARA, SILIGURI	BHJPR5579N	38.13	SUIT		ARUP ROY MR.(PROP),BHJPR5579N																				
2330	24-Sep-21	PUNE,KOLHAPUR,SANGLI,MAHARASHTRA	YAMNAPPA SATYAPPA SANKESHWAR	JAYHIND COLONY, WILINGDON COLLEGE, VISHRAMBAG, SANGLI	DCNPS2197L	38.00	SUIT		YAMNAPPA SATYAPPA SANKESHWAR MR.,DCNPS2197L	MUSA AYUB MOMIN MR.(GUAR),BALPM4908F																		
2331	24-Sep-21	CHANDIGARH,AMRITSAR,CIVIL LINES,PUNJAB	RITIK ELECTRONICS	VILL GILLWALI TARN TARAN ROAD AMRITSAR, PUNJAB	AATPB7995G	25.04	SUIT		CHETAN BATRA MR.(PROP),AATPB7995G																				
2332	24-Sep-21	AHMEDABAD,SAMB,SAMB,GUJARAT	VARIA ALUMINIUM PVT LTD	OFFICE NO 904, 9TH FLOOR, B BLOCK, COMMERCE HOUSE 5, NEAR VODAFONE HOUSE, PRAHLADNAGAR CORPORATE ROAD, AHMEDABAD-380051	AADCV1980G	12388.41	SUIT		HIMANSHU PRAFULCHANDRA VARIA MR.,309753,AAMPV2808H	SEJAL VARIA MRS.(GUAR),2517894,AEGPV5596J	HIMANSHU PRAFULCHANDRA VARIA MR.,AAMPV2808	SEJAL VARIA MRS.(GUAR),AEGPV5596J																	
2333	24-Sep-21	AHMEDABAD,GANDHINAGAR,KALOL,GUJARAT	SINTEX BAPL LTD	ABHIJEET 1, SEVENTH FLOOR, MITHAKALI SIX ROAD,ELLISBRIDGE,AHMEDABAD-380006	AADCB1921F	8865.01	CIRP		AMIT DINESH CHANDRA PATEL MR.,171035,ABGPP6259B	RAHUL ARUNPRASAD PATEL MR.,171198,ABGPP6268C	SAMIR JOSHIPURA MR.,650278B,AAGT0010L	SINTEX PLASTIC TECHNOLOGY LIMITED M/S.(GUAR)																CIRP
2334	24-Sep-21	HYDERABAD,ZOSARB,ZOSARB,TELANGANA	RALCO STEELS PRIVATE LIMITED	DOOR NO .52-14-77/1, 1ST FLOOR, APSFC BUILDING NEAR BULLAYYA COLLEGE, NEW RESAPUVANIPALEM,VISHAKAPATNAM-530013,ANDHRA PRADESH	AAFCR0324Q	7028.95	SUIT		RAMESH BABU CHERUKURU MR.,3269979,AKGPC2331J	PEDDU SREE RAMANA MR.,3269994,AHQPP5746B	JAMES MANOHAR MR.,5359038,BRQ	NAGALAXMI CHERUKURU MRS.,5181358,ATT																	
2335	24-Sep-21	AHMEDABAD,ZOSARB,ZOSARB,GUJARAT	SAKAR OVERSEAS PVT LTD	B1 & B2 LOWER PLAZA MAHASAKTHI COMPLEX STADIUM ROAD NAVRANGPURA AHMEDABAD	AAGCS7772J	35.38	SUIT		ARVIND ASHWINBHAI TRIVEDI MR.,ABDPT4979R	DIPTI A TRIVEDI MRS.,																		
2336	24-Sep-21	JAIPUR,JAIPUR,PARK STREET,RAJASTHAN	HARIKRIPA BUSINESS VENTURE PVT LTD	P NO SP-37. KALADERA INDUSTRIAL AREA, KALADERA, JAIPUR	AACCH0440A	861.62	SUIT		MAHENDRA KUMAR AGARWAL MR.,1245686,AAVPA5253E	RAGHUVEER AGARWAL MR.,977008,ABSPA0721B	MAHENDRA KUMAR AGARWAL MR.(GUAR),AAV	RAGHUVEER AGARWAL MR.(GUAR),ABSP	SHUBHAM BANSAL MR.,AEHPB1678L	AKHIL AGARWAL MR.(GUAR),AVPPA1097H	SANWARMAL BANSAL MR.(GUAR),AEHPB4143E	SHAKUNTALA AGRAWAL MR.(GUAR),ABMP	RUKMANI AHRAWAL MR.(GUAR),ABRPA										
2337	24-Sep-21	CHANDIGARH,ZOSARB,ZOSARB,PUNJAB	JAGDAMBAY EXPORTS	OPP. MENTHAL PLANT VPO BAJRA, RAHON ROAD, NEAR POST OFFICE LUDHIANA	AFTPS1141N	988.28	SUIT		BALWINDER SHARMA MR. (PROP),AFTPS1141N																			

SRNO	Report Date	ZONE,REGION,BKBR, STATE	CUSTOMER	REGADDR	PAN_NO_CO	POST MOC MAR 22	SUIT	OTHER_BK	DIR1,DIN_DIR1,PAN_DIR1	DIR2,DIN_DIR2,PAN_DIR2	DIR3,DIN_DIR3,PAN_DIR3	DIR4,DIN_DIR4,PAN_DIR4	DIR5,DIN_DIR5,PAN_DIR5	DIR6,DIN_DIR6,PAN_DIR6	DIR7,DIN_DIR7,PAN_DIR7	DIR8,DIN_DIR8,PAN_DIR8	DIR9,DIN_DIR9,PAN_DIR9	DIR10,DIN_DIR10,PAN_DIR10	DIR11,DIN_DIR11,PAN_DIR11	DIR12,DIN_DIR12,PAN_DIR12	DIR13,DIN_DIR13,PAN_DIR13	DIR14,DIN_DIR14,PAN_DIR14	DIR15,DIN_DIR15,PAN_DIR15	DIR16,DIN_DIR16,PAN_DIR16	DIR17,DIN_DIR17,PAN_DIR17	DIR18,DIN_DIR18,PAN_DIR18	DIR19,DIN_DIR19,PAN_DIR19	DIR20,DIN_DIR20,PAN_DIR20	COMMENTS
2338	24-Sep-21	KOLKATA,ZOSARB,ZOSARB,WEST BENGAL	ASHAPURNA SOLVENT OIL PVT. LTD.	6B, BENTICK STREET GROUNFD FLOOR KOLKATA 700001	AAJCA2864Q	943.41	SUIT		RAMA DUTTA MS.,3376499,AIIPD2282P	MOUSUMI DUTTA MS.,3349396,AVBPD4959P	DEBASISH DUTTA MR.,	NABA KUMAR DATTA MR.,																	
2339	24-Sep-21	AHMEDABAD,AHMEDABAD I,USMANPURA,GUJARAT	SHUBH MANGAL EXIM PVT LTD	I/30/A PHASE II NR VINZOL RAILWAY CROSSING GIDC VATVA AHMEDABAD.	AATCS7216G	568.74	SUIT		BIJAL S SHAH MR.,3419398,BCXPS5539N	NIRMAL LUNKAR MR.,5250550,ADMPL4557E	BIJAL S SHAH MR.(GUAR),BCXPS5539N	NIRMAL LUNKAR MR.(GUAR),ADMPL4557E	SUMIT MEHTA MR.(GUAR),AHAPM4466B	DIMPLE PLASTICS M/S.(GUAR),BCXPS5539N															
2340	24-Sep-21	CHANDIGARH,ZOSARB,ZOSARB,PUNJAB	HARPAL POULTRY FARM	VPO GAGUBIA ,TEHSIL CHABAL ,TARANTARAN	AACFH8242H	475.09	SUIT		HARPAL SINGH MR.(PARTNER),ADJPS4589A	JASPAL SINGH MR.(PARTNER),AFJPS9556H	PARMINDER KAUR MRS.(PARTNER),	BALBIR KAUR MRS.(PARTNER),AIGPK1762R																	
2341	24-Sep-21	AHMEDABAD,AHMEDABAD I,ASHRAM ROAD,GUJARAT	SHREE RUGNATH IMPEX PVT LTD	SHOP NO 8 GF KARNAVATI MOBILE SHOP RATAN POLE RELIEF ROAD AHMEDABAD	AANCS8394R	391.40	SUIT		BABULAL LAKHMARAMJI CHOUDHARY MR.,2886113,ALNPC5534H	MAHENDRA KUMAR CHOUDHARY MR.,2894088,AGCPC1390	BABULAL LAKHMARAMJI CHOUDHARY	MAHENDRA KUMAR CHOUDHARY	JAGDISHKUMAR VAGTARAM CHOUDHARY																
2342	24-Sep-21	BENGALURU,BENGALURU NORTH,R C ROAD,KARNATAKA	SMT. ANITHA GIRIDHA RAO	RC ROAD KARNATAKA	ACTPA2763P	286.12	SUIT		ANITHA GIRIDHAR RAO MRS.,ACTPA2763P	VIGNESH S SHISHIR MR.(GUAR),																			
2343	24-Sep-21	ERNAKULAM,ERNAKULAM,ROSARB,KERALA	AJAY PHARMA	C/O- PROP. JAYAJITH T GEEJAY TOWERS VADAKKUMBHAGOM KOLLAM 691001	AARFM7043E	277.05	SUIT		JAYAJITH T(PROP),AGYPJ9084F	JERNY S MRS.(GUAR),IMCPS2478Q	SARADAMANI MRS.(PROP),																		
2344	24-Sep-21	MUMBAI,ZOSARB,ZOSARB,MAHARASHTRA	HONESTY IMPEX	ROOM NO. 30/31, PARKAR HOUSE, THIRD FLOOR, SHERIFF DEVJI STREET, CHAKALA MASJID, MUMBAI-400001	AABFH6951L	228.04	SUIT		HASAN PACHAT MR.(PARTNER),AAGPP3360C	SALIH PACHAT MR.(PARTNER),AJFPP3563M																			
2345	24-Sep-21	HYDERABAD,VISHAKHAPATNAM,ROSARB,TELANGANA	RAJYALAKSHMI ENTERPRISES	OFFICE: FLAT NO. 402 D B V RAJU ENCLAVE, A V APPA RAO ROAD, RAJAHMUNDRY, EAST GODAVARI-533103	AAPFR3937A	200.74	SUIT		PILLI SURESH BABU MR.(PARTNER),AKXPP9597P	PILLI SANKARI RAJYA LAKSHMI MRS.(PARTNER),AAFPE9653E	PILLI LAKSHMI KUMARI MRS.(PARTNER),																			
2346	24-Sep-21	AHMEDABAD,AHMEDABAD II,AMRAIWADI,GUJARAT	HAPPY COOLING SYSTEM	SHOP NO 2, HIRALAL SHOPPING CENTRE, NEAR SHAHJANAD PLAZA CROSS ROAD PALDI AHMEDABAD	ALWPK7708A	109.76	SUIT		RAHUL H KAMDAR MR.(PROP),ALWPK7708A	ASHA R KAMDAR MRS.(GUAR),CPUPK0622M																			
2347	24-Sep-21	BARODA,BHARUCH,JHAGADIA,GUJARAT	PRAKASH TRACTORS	VILL- MULAD, TAL- JHAGADIA, NH NO-08	AAGFP2718J	199.37	SUIT		GURUBACHCHANSINGH GURUDEVSINGH ATTHI MR.(PARTNER),ACKPAS809K	JAGJITSINGH GURUBACHCHANSINGH ATTHI MR.(PARTNER),AFYPA4543E	GURUBACHCHANSINGH GURUDEVSINGH ATTHI	JAGJITSINGH GURUBACHCHANSINGH ATTHI MR.(PARTNER),AE																	
2348	24-Sep-21	MEERUT,MEERUT,ROSARB,UTTAR PRADESH	SPACE TIME AND RESEARCH PVT LTD	754/6, JAGRITI VIHAR, MEERUT	AAMCS4789D	154.81	SUIT		PRAMOD KUMAR MR.,5175577,AOBPK4215L	NEERU BHATIA MRS.,3448558,AKKPB1530C																			
2349	24-Sep-21	HYDERABAD,RAJAHMUNDRY,RAJAHMUNDRY,TELANGANA	SRI LAKSHMI CASHEW PROCESSING UNIT	10-7-5/1, DASARI VARI STREET, RANGREEZPETA, RAJAHMUNDRY, ANDHRA PRADESH-533101	AJKPM9181B	152.20	SUIT		MATHAMSETTI LAKSHMI MRS.(PROP),AKUPM7523Q	MATHAMSETTI MADHAVI MRS.(GUAR),AJKPM9181B	MATHAMSETTI NAGA VEERA VENKATA SATYANARAYANA																		
2350	24-Sep-21	CHANDIGARH,KARNAL,MSME PANIPAT,PUNJAB	S M GLOBAL	OPPOSITE DHARAMSHALA ROAD, NEAR HERO HONDA AGENCY, G.T. ROAD, PANIPAT, HARYANA- 132103	ADLFS1746B	119.59	SUIT		SAHIL CHUGH MR.(PARTNER),AIGPC1652E	MADHU CHUGH MRS.(PARTNER), AECPC8596H	SAHIL CHUGH MR.(GUAR),AIGPC1652E	MADHU CHUGH MRS.(PARTNER), AECPC8596H																	
2351	24-Sep-21	HYDERABAD,VISHAKHAPATNAM,ROSARB,TELANGANA	SATYA KRISHNA TRADING COMPANY	SRI VIJAYA BHASKAR RICE MILL, JAGANNADHAPURAM, PALACOLE MARTERU ROAD, PALACOLE, WEST GODAVARI-534260	AAXFS0299N	115.44	SUIT		BONAM SRIRAMA KRISHNA MR.(PARTNER),AGAPM2202P	BONAM KUSUMA HARANATH BABU MR.(PARTNER),AQMPB3509J																			
2352	24-Sep-21	KOLKATA,ZOSARB,ZOSARB,WEST BENGAL	LIFE STYLE	60 H/1, MAHARAJA TAGOR ROAD, KOLKATA-700031	BAXPD5440D	87.23	SUIT		SUPRITY DE MS.(PROP),BAXPD5440D	RANOJIT ROY MR.(GUAR),CGZPD3450J	AMIYA DE (GUAR),																		
2353	24-Sep-21	BENGALURU,BENGALURU NORTH,PALACE ORCHARDS,KARNATAKA	VAISHNAVI STRUCTURES PVT LTD	NO.43/1, UNION BANK OF INDIA BUILDING, SERVICE ROAD, OFF BANGALORE TUMKUR ROAD, YESHWANTHPUR, BANGALORE 560022	AADCV0790L	0.00	SUIT		SREENIVAS N MR.,AADCV0790L	UMA S MS.,																			OTS-CLOSED
2354	24-Sep-21	AHMEDABAD,AHMEDABAD I,ASHRAM ROAD,GUJARAT	NAVKAR INDUSTRIES	PLOT NO 46 A SECTOR 2 AKSHAR INDUSTRIAL PARK, OPP ZYDUS CADILA SARKHEJ BAVLA ROAD VILLAGE VASNA CHACHARWADI TA SANAND AHMEDABAD	IBYPS1163K	63.06	SUIT		HELLY VIPUL SHAH MS.(PROP),IBYPS1163K																					
2355	24-Sep-21	PUNE,NASHIK,TRIMURTI CHOWK,MAHARASHTRA	PANCHASHEEL FOOD & BEVERAGES	GAT NO.101, AT POST – DEOGAON, TAL-NIPHAD, DISTT. NASHIK	AAQFP1837L	30.63	SUIT		SUREKHA DILIP KAMBLE MRS.(PARTNER),BBIPK9252J	AMITA MOHAN ADHANGALE MRS.(PARTNER),BFFPA7965H	BAPURAO MALHARI ADHANGALE MR.(GUAR),AJQP	MOHAN BAPURAO ADHANGALE MR.(GUAR),AJAPA	DILIP SAMPATRAO KAMBLE MR.(GUAR),AHCPK6290L																
2356	24-Sep-21	AHMEDABAD,ZOSARB AHMEDABAD,ZOSARB,GUJARAT	DOSHION PVT LIMITED	BUILDING NO 12A, SIGMA CORPORATE BH, RAJPATH CLUB S G HIGHWAY BODAKDEV HIGHWAY AHMEDABAD	AAACD8771G	6024.17	SUIT		ASHIT D DOSHI MR.,150851,AACPD7752Q	RAKSHIT D DOSHI MR.,150910,AACPD6898R	AMIT D DOSHI MR.,236924,AACPD7751P	ASHIT D DOSHI MR.(GUAR),AACPD7752Q	RAKSHIT D DOSHI MR.(GUAR),AACPD6898R	AMIT D DOSHI MR.(GUAR),AACPD7751P	ASHIT D DOSHI MR.(GUAR),														
2357	24-Sep-21	AHMEDABAD,ZOSARB AHMEDABAD,ZOSARB,GUJARAT	KANERI AGRO INDUSTRIES LIMITED	SURVEY NO.155/P, VILLAGE: LODARIYAL, BAVLA SANAND ROAD, AHMEDABAD, GUJARAT	AAHCK2595G	2209.49	SUIT		RITESH KAUSHIKBHAI PATEL MR.,6760672,ALCPP8947N	PALAK RITESH PATEL MRS.,6760740,AZLPP4392E	NILESH KAUSHIKBHAI PATEL MR.,6326123,AN	KAUSHIKKUMAR BHOGILAL PATEL MR.,7739079,ADMPB7860K	RAMESHBHAI SANKALDAS PATEL MR.,8355326,AAMPP6834F	HARDIKKUMAR ARVINDBHAI GAJERA MR.,8355329,BTCP	RITESH KAUSHIKBHAI PATEL MR.(GUAR),ALCPP8947N	PALAK RITESH PATEL MRS.(GUAR),AZLPP4392E	NILESH KAUSHIKBHAI PATEL MR.(GUAR),ANDPP	KAUSHIKKUMAR BHOGILAL PATEL MR.(GUAR),ADMPP7860K	PRAVINKUMKAR B PATEL MR.(GUAR),	INDIRABEN K PATEL MRS.(GUAR),	NIDHI NILESHKUMAR PATEL MRS.(GUAR),					
2358	24-Sep-21	MANGALURU,MANGALURU CITY,FOUNDER'S BRANCH,KARNATAKA	MAHALASA STEELS	30-11 B, 33-7 B, NH-66, KULAI POST, MANGALORE	ARRPG7145A	830.03	SUIT		BEENA VIDYASAGAR(PROP),ARRPG7145A	SHIVARAJ PRATAPRAO PATIL MR.(GUAR),CMAPP1250B	BASAPPA REVAPPA PAKANDI MR.(GUAR),BKCP																		
2359	24-Sep-21	AHMEDABAD,ZOSARB,ZOSARB,GUJARAT	KAVYARC TRADEX PVT LTD	SURVEY NO: 155, AT+PO- LODRIYAL, BAVLA ROAD, TA- SANAND, AHMEDABAD- 382220	AAFCK4131N	782.35	SUIT		RITESH BHAI KAUSHIKBHAI PATEL,6760672,ALCPP8947N	PALAKBEN RITESHBHAI PATEL MRS.,6760740,AZLPP4392E	RITESH BHAI KAUSHIKBHAI PATEL MR.(GUAR),ALCP	PALAKBEN RITESHBHAI PATEL MR.(GUAR),AZLP																	
2360	24-Sep-21	MUMBAI,MMSR,VILE PARLE WEST,MAHARASHTRA	SYNERGY FABRICS PVT LTD	505, SAVOY CHAMBERS, LINKING ROAD EXTENSION, NEAR JUHU GARDEN,SANTA CRUZ (WEST), MUMBAI	AALCS1303E	512.02	SUIT		RAFEEQ AHMED KHAN MR.,1650173,ABRPK7152P	SHAFEEQ AHMED KHAN MR.,ABRPK7153N	RAZI HASAN KHAN MR.(GUAR),1753361,AUBPK3509	RAFEEQ AHMED KHAN MR.(GUAR),ABRPK7152P	SHAFEEQ AHMED KHAN MR.(GUAR),ABRPK7153N																	
2361	24-Sep-21	CHENNAI,CHENNAI RURAL REGION,EGMORE BRANCH,TAMIL	SSL TIMBER PVT LTD	NO 82, ANGALAMMAN JOVIL STREET, CHOOLAI, CHENNAI – 600112. FACTORY: NO – 194/1C, MEDHUR VILLAGE, PULICAT HIGH, PONNERI TALUK, THIRUVALLUR – 601204	AAJCS6018C	459.71	SUIT		SURYA PRAKASH LOHIA MR.,1484354,AQHPS1787G	SEEMA LOHIA MRS.,1484350,AUWPS9399G	SURYA PRAKASH LOHIA MR.(GUAR),AQHPS1787G	SEEMA LOHIA MRS.(GUAR),AUWPS9399G																			
2362	24-Sep-21	BHOPAL,INDORE,VIJAY NAGAR,MADHYA PRADESH	SAKET KUMAR MAHENDRA KUMAR	15, KRISHI UPAZ MANDI, KHATEGAON MP	AFDPB0075N	300.00	SUIT		SAKET KUMAR KUMAR MR.(PROP),AFDPB0075N																				
2363	24-Sep-21	KOLKATA,ZOSARB,ZOSARB,WEST BENGAL	MAA GANGA MODERN HUSKING RICE MILL	6B, BENTINCK STREET GROUND FLOOR KOLKATA-700001	AAICM1191M	291.95	SUIT		DEBASIS DUTTA MR.(PARTNER),3367812,ANAPD3197Q	RAMA DUTTA MS.(PARTNER),3376499,AIIPD2282P	NAB KUMAR DUTTA MR.(PARTNER),AHBPD7363J	MAA JAGATGOURI RICE MILLS PVT. LTD.M/S.(GUAR),	ASHAPURNA SOLVENT OIL PVT. LTD.,.																
2364	24-Sep-21	HYDERABAD,VIJAYAWADA,ELURU,TELANGANA	VAAMANA ENTERPRISES	23A-4-3/1, BESIDE VISWA SANTHI THEATURE, R.R. PET, ELURU, WEST GODAVARI-534002	ADEPN9329G	225.42	SUIT		NARLA PRADEEP KUMAR MR.(PROP),ADEPN9329G	NARLA NAGA MOUNICA MRS.(GUAR),																			
2365	24-Sep-21	LUCKNOW,PRAYAGRAJ,ROSARB ALLAHABAD,UTTAR PRADESH	KONARKAGRO POLYTECH PRIVATE LIMITED	16, MINTO PARK, KYDGANJ, ALLAHABAD-211003	AAGCK2505H	179.08	SUIT		SUMAN MISHRA MRS.,7375201,ADPPM4232J	SATYAJIT DAS MR.,7531671,AOEPD6409E	SUMAN MISHRA ,(GUAR),ADPPM4232J	SATYAJIT DAS MR.(GUAR),AOEPD6409E	SANDEEP MISHRA(GUAR),ABHPM2359Q																
2366	24-Sep-21	JAIPUR,BHILWARA,SSI BHILWARA,RAJASTHAN	SAMAGRH ENGINEERING PVT LTD	ARAJI NO 7/1, VILLAGE: MIJIRAS, PANCHAYAT SAMITI SUWANA DIST BHILWARA	AAOCS4950J	44.34	SUIT		MOHAN LAL PATIDAR MR.,441400,ACUPP7700L	DILIP SINGH BHADORIA MR.,3415631,AEFPB0089P	MOHAN LAL PATIDAR MR.(GUAR),ACUPP7700L	DILIP SINGH BHADORIA MR.(GUAR),AEFPB0089P	DEVI LAL GUJAR MR.(GUAR),AEEPG4056J	SUDERSHAN SINGH MEHTA MR.(GUAR),ABWPM4647A	PBM ENGINEERING M/S.(GUAR),													
2367	24-Sep-21	HYDERABAD,RAJAHMUNDRY,RAJAHMUNDRY,TELANGANA	SRI AYYAPPA TRADERS	H.NO: 10-4-4 DASARI VARI STREET, RANGREEZPETA, RAJAHMUNDRY, ANDHRA PRADESH-533101	BFGPM3870Q	72.30	SUIT		MATHAMSETTI NAGA VEERA VENKATA SATYANARAYANA MR.(PROP),BFGPM3870Q	MATHAMSETTI LAKSHMI MRS.(GUAR) ,AKUPM7523Q	MATHAMSETTI MADHAVI MRS.(GUAR),AJKPM9181B																		
2368	24-Sep-21	BENGALURU,BENGALURU NORTH,TRINITY CIRCLE,KARNATAKA	S. VIGNESH SHISHIR	NO.190, 19TH C MAIN, 1 N BLOCK, RAJAJINAGAR, BANGALORE NORTH, BANGALORE-560010	CIJPS9251G	142.79	SUIT		S. VIGNESH SHISHIR MR.,CIJPS9251G																				
2369	24-Sep-21	LUCKNOW,PRAYAGRAJ,ROSARB,UTTAR PRADESH	ORBITZ IRRIGATION PRIVATE LIMITED	16, MINTO PARK, KYDGANJ, ALLAHABAD-211003	AACCO2499N	141.43	SUIT		SANJAY KUMAR MISHRA MR.,7386117,ADPPM4231M	VIMAL NARAYAN PANDEY MR.,7620866,CRHPP6483M	SUMAN MISHRA MRS.,ADPPM4232J	SANDEEP MISHRA MR.(GUAR),ABHPM2359Q	SANJAY KUMAR MISHRA MR.(GUAR),ADPPM4231M	VIMAL NARAYAN PANDEY MR.(GUAR),CRHPP6483M	SUMAN MISHRA MRS.(GUAR),ADPPM4232J														

SRNO	Report Date	ZONE,REGION,BKBR, STATE	CUSTOMER	REGADDR	PAN_NO_CO	POST MOC MAR 22	SUIT	OTHER_BK	DIR1,DIN_DIR1,PAN_DIR1	DIR2,DIN_DIR2,PAN_DIR2	DIR3,DIN_DIR3,PAN_DIR3	DIR4,DIN_DIR4,PAN_DIR4	DIR5,DIN_DIR5,PAN_DIR5	DIR6,DIN_DIR6,PAN_DIR6	DIR7,DIN_DIR7,PAN_DIR7	DIR8,DIN_DIR8,PAN_DIR8	DIR9,DIN_DIR9,PAN_DIR9	DIR10,DIN_DIR10,PAN_DIR10	DIR11,DIN_DIR11,PAN_DIR11	DIR12,DIN_DIR12,PAN_DIR12	DIR13,DIN_DIR13,PAN_DIR13	DIR14,DIN_DIR14,PAN_DIR14	DIR15,DIN_DIR15,PAN_DIR15	DIR16,DIN_DIR16,PAN_DIR16	DIR17,DIN_DIR17,PAN_DIR17	DIR18,DIN_DIR18,PAN_DIR18	DIR19,DIN_DIR19,PAN_DIR19	DIR20,DIN_DIR20,PAN_DIR20	COMMENTS
2370	24-Sep-21	LUCKNOW,PRAYAGRAJ,ROSARB,UTTAR PRADESH	ISHTA RATANASHILA CO	GRAM DHARAWAL, BHATAUTI, MEJA, PRAYAGRAJ, UTTAR PRADESH- PIN – 212302	AAEF16311E	114.42	SUIT		ISHTA NARAYAN MISHRA MR.(PARTNER),BMAPM1735R	KAMLESH KUMAR MISHRA MR.(PARTNER),BBCPK4844A	REKHA PANDEY MRS.(PARTNER), AQAPP9830B	ISHTA NARAYAN MISHRA MR.(GUAR),BMAPM1735R	KAMLESH KUMAR MISHRA MR.(GUAR),BBCPK4844A	REKHA PANDEY MRS.(PARTNER),AQAPP9830B														
2371	24-Sep-21	LUCKNOW,LUCKNOW,ROSARB,UTTAR PRADESH	SHYAM SUDHAKAR AND SUMAN NATH	C-18 SUVIDHA APARTMENTS, SECTOR 13 ROHINI NEW DELHI -110085	BASP55089N	75.02	SUIT		SHYAM SUDHAKAR MR.,BASP55089N	SUMAN NATH MRS.,AHEPN0927G																			
2372	24-Sep-21	CHANDIGARH,AMRITSAR,CIVIL LINES,PUNJAB	WELSON INDUSTRIES	VILLAGE GILAWI GATE, TARN TARAN ROAD, NEAR VETENARY HOSPITAL, AMRITSAR, PUNJAB-143001	AUTPP8215D	45.04	SUIT		PRIYA SOOD MS.(PROP),AUTPP8215D																				
2373	24-Sep-21	PUNE,PUNE CITY,SATARA ROAD,MAHARASHTRA	RAJARAM ABORAO BHAPKAR	M/S LAXMI INDUSTRIES, 170, DNYANESHWAR COLONY, NEAR LASARIYA PLASTIC, AKURDI, PUNE-411035	AKRPB3695B	34.46	SUIT		RAJARAM ABORAO BHAPKAR MR.,AKRPB3695B	ARCHANA RAJARAM BHAPKAR MRS.,ADRPB0936C																			
2374	24-Sep-21	MUMBAI,SAM BRANCH,SAM BRANCH,MAHARASHTRA	GITANJALI GEMS LTD	A-1, 7TH FLOOR, LAXMI TOWER, BANDRA KURLA COMPELX, BANDRA (EAST), MUMBAI-4000051	AAACG1642F	42460.87	SUIT		MEHUL CHINUBHAI CHOKSI MR.,60099,AABPC1451E	DHANESH VRAJLAL SHETH MR.,120257,AAEPS3776M	SANGAMESHWARAN KRISHNAN MR.,15745,AFOPK5308B	NAZURA AJANEY MS.,6947881, ALVPA4060E	DECENT SECURITIES & FINANCE PVT. LTD M/S.(GUAR), AACCD2644A	EUREKA FINSTOCK PVT. LTD M/S.(GUAR),AABCE7636L	HYDERABAD GEMS SEZ LTD. M/S.(GUAR), AABCH6098R	NASHIK MULTI SERVICES SEZ LTD. M/S.(GUAR),AACCN5545K	DECENT INVESTMENT & FINANCE LTD M/S.(GUAR),AACCD2644A										
2375	24-Sep-21	MUMBAI,SAM BRANCH,SAM BRANCH,MAHARASHTRA	GITANJALI EXPORTS CORPORATION LTD	A-1, 7TH FLOOR, LAXMI TOWER, BANDRA KURLA COMPELX, BANDRA (EAST), MUMBAI-4000051	AAACG1642F	7741.75	SUIT		MEHUL CHINUBHAI CHOKSI MR.,60099,AABPC1451E	DHANESH VRAJLAL SHETH MR.,120257,AAEPS3776M	SANGAMESHWARAN KRISHNAN MR.,15745,AFOPK5308B	NAZURA AJANEY MS.,6947881, ALVPA4060E	DECENT SECURITIES & FINANCE PVT. LTD M/S.(GUAR), AACCD2644A	EUREKA FINSTOCK PVT. LTD M/S.(GUAR),AABCE7636L	HYDERABAD GEMS SEZ LTD. M/S.(GUAR), AABCH6098R	NASHIK MULTI SERVICES SEZ LTD. M/S.(GUAR),AACCN5545K	DECENT INVESTMENT & FINANCE LTD M/S.(GUAR),AACCD2644A										
2376	24-Sep-21	NEW DELHI,SAM BRANCH,SAM BRANCH,NEW DELHI	VINOD GARG KUMAR MR. (DIRECTOR & GUARANTOR OF M/S VEEKAY POLYCOATS LTD)	7-D, 7TH FLOOR, HANSALAYA BUILDING, 15 BARAKHAMBA ROAD, NEW DELHI-110001	AAACV3231F	2354.64	SUIT		VINOD GARG KUMAR MR.,2673,AAIPK2789B	VIJAY KUMAR GARG MR.,2689,AAHPG7119D	REKHA GARG MRS.,2762,AAHPG5408K	NITIN GARG MR.,2703,AIMPG0538M	VINOD GARG KUMAR MR.(GUAR),AAIPK2789B	VIJAY KUMAR GARG MR.(GUAR),AAHPG7119D	REKHA GARG MRS.(GUAR),AAHPG5408K	NITIN GARG MR.(GUAR),AIMPG0538M	MUKESH GARG MR.(GUAR),	VEEKAY FOTOKAD PVT. LTD M/S.(GUAR),										
2377	24-Sep-21	HYDERABAD,ZOSARB,ZOSARB,TELANGANA	MUNNURU LAXMINARAYANA	PUDUR VILLAGE, GADWAL MANDAL, JOGULAMBA GADWAL DIST., GADWAL	BIAPM8520Q	103.60	SUIT		MUNNURU LAXMINARAYANA MR.,BIAPM8520Q																				
2378	24-Sep-21	BARODA,SDR,MUSALI,GUJARAT	MELIBEN JINIYABHAI VASAVA	AT PO: SARSAD, TAL: JHAGADIA DIST: BHARUCH-393105		25.27	SUIT		MELIBEN JINIYABHAI VASAVA MR.,,																				
2379	24-Sep-21	BHOPAL,BHOPAL SOUTH,SARB SOUTH ,MADHYA PRADESH	RAM SINGH	ROSARB SOUTH BHOPAL		29.79	SUIT		RAM SINGH ,	RAJENDRA SINGH MR.(GUAR),ADVPT3811G	NARAYAN SINGH MR.(GUAR),AEIPT9522N	MAHENDRA SINGH MR.(GUAR),ADVPT3811G	ANUBAI MRS.(GUAR), AFNPT1703K	HARSIKHA MRS.(GUAR),AEIPT9523P	NITIN GAOSHINDE MR.(GUAR),AIDPG2131R	RAJ ECO FARMS M/S.(GUAR), AAHFR6494G												
2380	24-Sep-21	MANGALURU,GULBARGA,BIJAPUR,KARNATAKA	DATTATRAYA	SAKAF ROZA ROAD, NEAR KARADI BAGICHA, BIJAPUR		32.01	SUIT		DATTATRAYA MR.,																				
2381	24-Sep-21	PUNE,PUNE CITY,RAVIVARPETH, MAHARASHTRA	M S ENTERPRISES	SHOP NO. 7, GROUND FLOOR, CHOURANG SANSKRUTI BHOSLE NAGAR, HADAPSAR PUNE-411028	ABAFM2827L	36.93	SUIT		MRINAL KUMAR SHARMA MR.(PARTNER),CXQPK1134C	SNEHA DEVDUTT BHATT MRS.(PARTNER),BESPB6372R	PRINCE KALRA MR.(GUAR),BVTPK5548N																		
2382	24-Sep-21	AHMEDABAD,ZOSARB,ZOSARB,GUJARAT	BRAHMANI OIL MILLS	HARIJ-KUKRANA ROAD, HARIJ.	ABNFS5971J	122.51	SUIT		CHIRAGKUMAR DINESHCHANDRA THAKKER MR.(PARTNER),AGFPT5244C	AMITKUMAR DINESHCHANDRA THAKKER MR.(PARTNER),ANCPT6[illegible]	NATVARLAL BABULAL THAKKER MR.(PARTNER),A[illegible]	AMITKUMAR DINESHCHANDRA THAKKER MR.(PARTNER),A[illegible]	CHIRAGKUMAR DINESHCHANDRA THAKKER MR.(GUAR), AC[illegible]	AMITKUMAR DINESHCHANDRA THAKKER MR.(GUAR),ANCPT[illegible]	NATVARLAL BABULAL THAKKER MR.(PARTNER),AGPPT[illegible]	AMITKUMAR DINESHCHANDRA THAKKER MR.(GUARANTOR),												
2383	24-Sep-21	ERNAKULAM,ERNAKULAM,PUTHIYAKAVU,KERALA	KUREEKAL STEEL DISTRIBUTORS	BUILDING NO. TMC 20/614, EAST FORT, VAIKOM ROAD, THRIPUNITHURA-682301	AAOFK2512R	313.62	SUIT		SONY JOHN MR.(PARTNER),CQHPK5870R	JAMES JOHN MR.(PARTNER),ANNPJ9695C	LIJU SONY MRS.(GUAR),DXMPS1245F	SONY JOHN MR.(GUAR),CQHPK5870R	JAMES JOHN MR.(GUAR),ANNPJ9695C	LEELAMMA MATHEW MRS.(GUAR),46147	CHINNAMMA THOMAS MRS.,L8468488(PASS[illegible]														
2384	24-Sep-21	MUMBAI,CBB1,CBB1, MAHARASHTRA	VADRAJ CEMENT LTD	3RD FLOOR, LIOYDS CENTRE POINT, APPASAHAEB MARATHE MARG, PRABHADEVI MUMBAI, MUMBAI,400025	AAECA2316E	13641.79	SUIT		RISHI AGARWAL MR.,162615,ADNPA1610Q	VIJAY PRAKASH SHARMA MR.,2577738,AQGPS5687K	DHANANJAY LAXMAN DATAR MR.,1685012,AA[illegible]	KRISHNA GOPAL TOSHNIWAL MR.,980292,ABLP[illegible]	PRADEEP KAPPOR MR.,916658,ABLPK4706B	DAMODAR PRAHLAD AGRAWAL MR.,[illegible],AABCA28[illegible]	ABG INTERNTIONAL P LTD M/S.(GUAR),AABCA28[illegible]	TIRUPATI MANAGEMENT & INVESTMENT SERVICES P LTD	ABG CEMENT HOLDCO P LTD M/S.(GUAR),AAEC[illegible]	BABA GANGARAM INVESTMENT SERVICES P LTD M/S.(GUAR),AABC[illegible]	RISHI AGARWAL MR.(GUAR),ADNPA1610Q							
2385	24-Sep-21	MANGALURU,GULBARGA,BIJAPUR BRANCH KARNATAKA	RASHID JAFARSAB YALWAR MR.	ATULLA CHOWK, ASAR GALLI, BAGALKOTE ROAD, BIJAPUR		28.78	SUIT		RASHID JAFARSAB YALWAR MR.,																				
2386	24-Sep-21	LUCKNOW,KANPUR METRO,ROSARB,UTTAR PRADESH	LAXMI KANT	VILLAGE & POST DILWAL TEHSIL SIKANDRA, KANPUR DEHAT		36.01	SUIT		LAXMI KANT MR.,																				
2387	24-Sep-21	CHANDIGARH,ROSARB,ROSARB,PUNJAB	JASWANT KAUR	ROSARAB CHANDIGARH	AAYPK3604L	47.32	SUIT		JASWANT KAUR MRS.,AAYPK3604L	RANJEET KAUR MRS.,BGWPK1857N																			
2388	24-Sep-21	NEW DELHI,SAM BRANCH,SAM BRANCH,NEW DELHI	ALLIED STRIPS LTD	ALLIED MANSION, 14-B, MANOHAR PARK, ROHATK ROAD, NEW DELHI	AABCA0609D	6907.42	SUIT		MOHINDER KUMAR AGGARWAL MR.,292891,AACPA1240L	GAURAV AGGARWAL MR.,269241,ADQPA1865J	AKRITI MAHAJAN MRS.,7148302,BWPM1763J	GEETANJALI MRS.,6774530,AOCPG9189A	AARTI CHAUHAN MRS.,7156032,BBMPC5977J	RAM NEWAS YADAV MR.,7477725,ALHPX[illegible]3E	AAKSHAY AGGARWAL MR.,7415730,ATCPA4876H	UMESH GARG MR.,3153808,AALPG5629C	ASHOK KUMAR KHUSHU MR.,278227,AHMPK[illegible]	RAVINDER GUPTA MR.,2842580,AGDPG6225C	DIKSHA VINIYOG P. LTD M/S.(GUAR),	SURVI COMMOTRADE P LTD M/S.(GUAR),	SWETA AGROCHEM P LTD M/S.(GUAR),	PROMINENT VYAPAR PVT LTD M/S.(GUAR),	SAI SAHARA COMMERCIAL P LTD M/S.(GUAR),	CHANDRAMUKHI VANIJYA P LTD M/S.(GUAR),				
2389	24-Sep-21	AHMEDABAD,SAM BRANCH,SAM BRANCH,GUJARAT	AMIT DINESHCHANDRA PATEL MR. (DIRECTOR OF M/S SINTEX NDUSTRIES LTD)	703,CENTRAL INDUSTRIES LIMITED, ABHIJIT BUILDING, 7TH FLOOR, MITHAKHALI ROAD, AHMEDABAD	AADCS0858E	85630.46	SUIT		AMIT DINESHCHANDRA PATEL MR.,171035,ABGPP6259B	RAHUL ARUNPRASAD PATEL MR.,171198,ABGPP6268C	ARUNPRASAD PURSHOTTAMDAS PATEL MR.,[illegible]	DINESHCHANDRA BHIKHABHAI PATEL MR.,[illegible]																	
2390	22-Oct-21	PATNA ,ZOSARB CUTTACK,ZOSARB CUTTACK,BIHAR	SHREE KRUSHNA ENTERPRISES	SAILASHREE VIHAR, BHUBANESHWAR 751001	ABXFS3108D	620.76	SUIT		PAWAN KUMAR JAJODIA MR.,AAUPJ3517F	BIRA KISHORE DAS MR.,AIEPD9678D	PAWAN KUMAR JAJODIA MR.(GUAR),AAUPJ3517F	BIRA KISHORE DAS MR.(GUAR),AIEPD9678D																	
2391	22-Oct-21	PATNA ,ZOSARB CUTTACK,ZOSARB CUTTACK,BIHAR	LAXMI NARAYAN STORE	241/ A WARD NO 15, MALGODOWN, COLLEGE SQUARE, CUTTACK, ORISSA 753003	AAEFL8332Q	387.75	SUIT		DHANESWAR NAYAK MR. (PARTNER),,AELPN3513Q	SANDEEP KUMAR GHOSE MR.(PARTNER),,BDLPG4276K	PAWAN KUMAR JAJODIA MR.(GUAR),AAUPJ3517F																		
2392	22-Oct-21	PATNA ,ZOSARB CUTTACK,ZOSARB CUTTACK,BIHAR	MAA SAMLESHWARI IRON & STEEL CO. PVT. LTD.	44,SUB PLOT NO 1 & 6 ,JAGANATH NAGAR ROAD,,RASULGARH, BHUBANESWAR-751010	AAFCM6386B	352.29	SUIT		RAMESH KUMAR BEHURIA MR.,2258439,AEWPB1583M	SHANTILATA ROUT Mrs.,2258543,ALOPR1411R	MAA SAMLESHWARI EXPORT & INDUSTRY																		
2393	22-Oct-21	KOLKATA ,ZOSARB KOLKATA,ZOSARB KOLKATA,WEST BENGAL	JUPITER CHEMICAL MANUFACTURERS PVT. LTD	8/6, PANDITIYA ROAD, 1ST FLOOR, KOLKATA 700029	AACCJ5409K	211.47	SUIT		ANJAN SANTRAA MR.,2959269,CPQPS8878P	BADAL BISWAS MR.,2970791, AYFPB2673R	SUROJIT KR DAS MR.,3009735,AUEPD2745D																		
2394	22-Oct-21	HYDERABAD ,ROSARB HYDERABAD,ROSARB HYDERABAD,TELANGANA	AVE MARIA TEXTILES	PLOT NO 298,RAMIREDDY NAGAR, GUTUBULLAPUR, MEDCHAL MANDAL, MALKAJGIRI DISTRICT, TELANGANA STATE-[illegible]	DGBPP4967B	85.77	SUIT		P SUNNY JOSEPH MR.(PROP),,DGBPP4967B	ALLAPUREDDY SREENIVAS REDDY MR.(GUAR),,ATIPA4428A																			
2395	22-Oct-21	MUMBAI ,ROSARB MUMBAI,ROSARB MUMBAI,MAHARASHTRA	RAHUL SHARMA	MUMBAI	CSVPS0017E	83.80	SUIT		RAHUL SHARMA MR.(BORROWER),,CSVPS0017E	KAMLA DEVI SHARMA MRS.(GUAR),,																			
2396	22-Oct-21	BARODA ,RAMNAGAR,RAMNAGAR,GUJARAT	DOLPHIN ENTERPRISES	PLOT NO.93 GR.FLOOR, HONEY INDUSTRIAL ESTATE, MASMA, TAL;OLPAD, DIST.;SURAT	AWDPK4428K	72.46	SUIT		SHAHIL DHANJIBHAI KOTADIA MR.(PROP),,AWDPK4428K	VIJAYKUMAR K LANGADIYA MR.(GUAR),,AIMPL0868M																			
2397	22-Oct-21	BARODA ,MAGDALLA,MAGDALLA,GUJARAT	PATELIYA ALPABEN HIMMATBHAI	PLOT NO. 126, 3RD FLOOR, SHIV INDUSTRIAL ESTATE, OPP THAKOR DWAR FARM, KAMREJ MAIN ROAD, VILLAGE KHOLWAD, TAL. - KAMREJ, DIST.;SURAT	EQLPP3836C	70.07	SUIT		PATELIYA ALPABEN HIMMATBHAI MRS.(BORROWER),,EQLPP3836C																				
2398	22-Oct-21	PATNA ,ZOSARB CUTTACK,ZOSARB CUTTACK,BIHAR	BAITARANI ENTERPRISES	PLOT NO. 24, ROOM NO. 2, JAYARASAN, JAGNATHPUR, BHUBANESHWAR	AAMFB9540J	64.79	SUIT		BAHALI BALIAR SINGH MRS.(PARTNER),,BHDPB9298L	MAHENDRA CHANDRA JHA MR.(PARTNER),,AIQPJ9856F	PAWAN KUMAR JAJODIA MR.(GUAR),AAUPJ3517F																		
2399	22-Oct-21	BARODA ,RAMNAGAR,RAMNAGAR,GUJARAT	JAL TEXTILES	PLOT NO.94 GR.FLOOR, HONEY INDUSTRIAL ESTATE, MASMA, TAL;OLPAD, DIST.;SURAT	AGRPL9113G	55.85	SUIT		EKTA ASHWIN LANGADIYA MRS.(PROP),,AGRPL9113G	VIJAY K LANGADIYA MR.(GUAR),,AIMPL0868M	MEERABEN P LANGADIYA MRS.(GUAR),AKZPL[illegible]5H	PRAKASH K LANGADIYA MR.(GUAR),	BHIMOD HARJI PATEL MR.(GUAR),,CEFPP0393L																
2400	22-Oct-21	BHOPAL ,BALAGHAT,BALAGHAT,MADHYA PRADESH	SAMRAT GAJBHIYE	MADHYA PRADESH	CGRPG9324G	48.75	SUIT		SAMRAT GAJBHIYE MR.(BORROWER),,CGRPG9324G																				
2401	22-Oct-21	BHOPAL ,BALAGHAT,BALAGHAT,MADHYA PRADESH	VIJAY KUMAR HARINKHERE	MADHYA PRADESH	AVYPH1162M	48.73	SUIT		VIJAY KUMAR HARINKHERE MR.(BORROWER),,AVYPH1162M																				

SRNO	Report Date	ZONE,REGION,BKBR, STATE	CUSTOMER	REGADDR	PAN_NO_CO	POST MOC MAR 22	SUIT	OTHER_BK	DIR1,DIN_DIR1,PAN_DIR1	DIR2,DIN_DIR2,PAN_DIR2	DIR3,DIN_DIR3,PAN_DIR3	DIR4,DIN_DIR4,PAN_DIR4	DIR5,DIN_DIR5,PAN_DIR5	DIR6,DIN_DIR6,PAN_DIR6	DIR7,DIN_DIR7,PAN_DIR7	DIR8,DIN_DIR8,PAN_DIR8	DIR9,DIN_DIR9,PAN_DIR9	DIR10,DIN_DIR10,PAN_DIR10	DIR11,DIN_DIR11,PAN_DIR11	DIR12,DIN_DIR12,PAN_DIR12	DIR13,DIN_DIR13,PAN_DIR13	DIR14,DIN_DIR14,PAN_DIR14	DIR15,DIN_DIR15,PAN_DIR15	DIR16,DIN_DIR16,PAN_DIR16	DIR17,DIN_DIR17,PAN_DIR17	DIR18,DIN_DIR18,PAN_DIR18	DIR19,DIN_DIR19,PAN_DIR19	DIR20,DIN_DIR20,PAN_DIR20	COMMENTS
2402	22-Oct-21	BARODA ,SURAT CITY,ROSARB SURAT,GUJARAT	OM TEXTILE	MADHYA PRADESH		47.03	SUIT		POONAM NILESH VAGHELA MRS.(PROP),,	BHARATBHAI VAGHJIBHAI AKABARI MR.(GUAR),,	VIPULBHAI VAGHAJIBHAI AKABARI MR.(GUAR),																		
2403	22-Oct-21	HYDERABAD ,VIJAYAWADA,VIJAYAWADA,TELANGANA	AHMED SHAIK	D.NO: 1-10, GUNTUR BATULA VARI STREET, KANKIPADU, VIJAYAWADA	ADXPA3971A	42.66	SUIT		AHMED SHAIK MR.(BORROWER),, ADXPA3971A																				
2404	22-Oct-21	PUNE ,NASHIK CITY,NASHIK CITY,MAHARASHTRA	DINESH EKNATH NIKAM, NEHA DINESH NIKAM	3, SURKAN ARCADE, SUDARBAN COLONY, MUMBAI AGRA ROAD, NASHIK	ASMPN2000M	41.68	SUIT		TUSHAR SHYAMRAO PAGARE MR.(GUAR),,	NEHA DINESH NIKAM MRS.(BORROWER),,AFQPN3283F	DINESH EKNATH NIKAM MR.(BORROWER),,AXXPN3000H																		
2405	22-Oct-21	BHOPAL ,BALAGHAT,BALAGHAT,MADHYAPRADESH	LALIT KUMAR YESNE	MADHYA PRADESH	AGNPY4043Q	40.35	SUIT		LALIT KUMAR YESNE MR.(BORROWER),,																				
2406	22-Oct-21	HYDERABAD ,NARSAPUR,NARSAPUR,TELANGANA	AREPALLI RADHA	D.NO:4-124, GAGGIPARRU, KONTERU, WEST GODAVARI ANDHRAPRADESH-534260		40.13	SUIT		AREPALLI RADHA MRS.,,	GAALI GEETHA MRS.,,																			
2407	22-Oct-21	MUMBAI ,ROSAR BRANCH,ROSAR BRANCH,MAHARASHTRA	INDUSTRIAL LOGISTICS SERVICES	OFFICE NO.8, DREAM HORIZON C.H.S. LTD., PLOT NO.C-12, SECTOR 23, NEAR CHILLIES HOTEL, NERUL (E), NAVI MUMBAI – 400 707	BGWPR3123E	38.56			SATHNAM SINGH RAJPUT MR.(PROP),,BGWPR3123E	SANJAY RAMCHANDRA PAWAR MR.(GUAR),,ARWPP8420C																			
2408	22-Oct-21	MUMBAI ,ROSAR BRANCH,ROSAR BRANCH,MAHARASHTRA	J SHINDE & COMPANY	SHOP NO.1, PLOT NO.116, SECTOR-5, GHANSOLI, NAVI MUMBAI – 400 101	BYDPS4491R	36.91			JANARDAN SHINDE MR.(PROP),,BYDPS4491R																				
2409	22-Oct-21	HYDERABAD ,NARSAPUR,NARSAPUR,TELANGANA	KATTA HIMABINDU W/O SRINIVASA BALAJI	D.NO:9-5-2/9, YARRABOLU VARI VEEDHI, SAVITRU PETA, TADEPALLIGUDAM, ANDHRAPRADESH-534102		36.02	SUIT		AREPALLI RADHA MRS.(GUAR),,																				
2410	22-Oct-21	PUNE ,NASHIK CITY,NASHIK CITY,MAHARASHTRA	VIJAY MOTIRAM PATIL	FLAT NO. 10, B WING, SHIVANANDINI APPT. MAKHAMALABAD	CHMPP5306D	35.76	SUIT		VIJAY MOTIRAM PATIL MR.(BORROWER),,CHMPP5306D	KARUNA VIJAYA PATIL MRS.(BORROWER),,CHMPP5303G																			
2411	22-Oct-21	MUMBAI ,VIRAR EAST,VIRAR EAST,MAHARASHTRA	SHIVANGEE PHARMACEUTICALS	201-A, 201-B, 202-A, TEJPAL INDUSTRIES ESTATE, ANDHERI KURLA ROAD, NEAR PANCHAVATI HOTEL, ANDHERI (EAST), MUMBAI	AQDPJ6376K	32.52	SUIT		MANGESH JOSHI MR.(PROP),,AQDPJ6376K	ASHWINI M. JOSHI MRS.(GUAR),,AIOPJ2671A																			
2412	22-Oct-21	MUMBAI ,ROSARB MUMBAI,ROSARB MUMBAI,MAHARASHTRA	MANSUR SALAF KHALIFAH	D 702, 7TH FLOOR, AKRUTI ORCHID PARK, OPP. SUDERSHAN HOTEL, SAKINAKA JUNCTION, MOHILI VILLAGE, KURLA	CXAPK0072M	31.37	SUIT		MANSUR SALAF KHALIFAH MR.(BORROWER),,																				
2413	22-Oct-21	MUMBAI ,KALYAN,KALYAN,MAHARASHTRA	SACHIN GANPATI GULEKAR	FLAT NO 301, MAHAKAVI KALIDAS HEIGHTS, ABMEDKAR CHOWK, BADLAPUR (EAST)	AWAPG3625K	28.44	SUIT		SACHIN GANPATI GULEKAR MR.(BORROWER),,AWAPG3625K																				
2414	22-Oct-21	MUMBAI ,VIRAR EAST,VIRAR EAST,MAHARASHTRA	NET MAGIC	SHOP NO.9, BUILDING K, REAL RESIDENCY "B" WING, SHANTI PARK LAYOUT, NEAR POONAM RESIDENCY, OPPOSITE AXIS BANK, MIRA ROAD	AUYPJ7355B	27.64	SUIT		SHYAM SUNDER B JHA MR.(PROP),,AUYPJ7355B																				
2415	22-Oct-21	HYDERABAD ,VIJAYWADA,VIJAYWADA,TELANGANA	MARUTHI COTTON TRADERS	C/O. SRI VIJAYA RAMA COTTON TRADERS, 141/A, GANGAMMA ESTATE, ETUKURU ROAD, GUNTUR-522002.		26.58	SUIT		BAPATLA SUBBA RAO MR.(PROP),,ANWPB0841P																				
2416	22-Oct-21	BARODA ,MOTAVARACHHA,MOTAVARACHHA,GUJARAT	ANITABEN DHANSUKHBHAI RAVAL	PLOT NO. 28, CHOWKI FALIYA, NANA VARACHHA SURAT	DIKPR8363E	25.36	SUIT		ANITABEN DHANSUKHBHAI RAVAL MRS.(BORROWER),,DIKPR8363E																				
2417	22-Oct-21	NEW DELHI ,SAM NEW DELHI,SAM NEW DELHI,NEW DELHI	ERA INFRA ENGINERING LTD	B-292,Chandra Kanta Complex,Shop No 2&3 Near Metro Pillar No 161,New Ashok Nagar,New Delhi-110096	AAACE1268K	15518.43	SUIT			ANIL KUMAR MEHTA MR.,7057,AAAPM6743L	ARVIND PANDE MR.,7067,AAAPP0167H	SURYA DUTTA SHARMA MR.,7098AAAPS9[illegible]	TULSI DASS ARORA MR.,3024241,AEGPA2241H	PAULO REALTECH PVT LTD M/S.(GUAR),,AAFCP[illegible]	YARIKH REALTORS MR.(GUAR),,AAACY4470B												
2418	22-Oct-21	NEW DELHI ,ZOSARB ,ZOSARB ,NEW DELHI	HIND AGRO INDUSTRIES LTD.	Central dairy farm complex,Anupshahar Road,Aligarh,Uttar Pradesh-202122	AAACH5783J	6006.74	SUIT		SIRAJUDDIN QURESHI MR.,4536,AABPQ0999B	KIRAN QURESHI MRS.,5718,AABPQ7907R	SAMAR QURESHI MR.,5728,AABPQ1299E	HIND INDUSTRIES LTD M/S.(GUAR),,AAA[illegible]	INTEGRATED LIVESTOCK VILLAGE FARM PVT LTD M/S.(GUAR),,AAA[illegible]	MASHRIQ EXPORTS PVT LTD M/S.(GUAR),,AAAC[illegible]	SIRAJUDDIN QURESHI MR.(GUAR),,AABPQ0999B												
2419	22-Oct-21	MUMBAI ,SAM MUMBAI,SAM MUMBAI,MAHARASHTRA	CONROS STEELS PVT LTD	OFFICE PREMISES NO. 41, 42, 43, 44 AND 44A, ADMEASURING 1318 SQ. FTS., ON SECOND FLOOR, IN THE BUILDING KNOWN AS DHEERAJ	AACCC5103B	2352.29	SUIT		SHEHZAD HEMANI MR.,206558,AAMPH1066K	FARDEEN ISMAIL MR.,5115771,AAFPI5240M	UNILINK BUILDERS & DEVELOPERS PVT LTD	CONROS PIPES & TUBES LTD M/S.(GUAR),AAD[illegible]	MASHREQ STEEL INDUSTRIES LIMITED M/S.(GUAR),,AAECM0[illegible]																
2420	22-Oct-21	MUMBAI ,ZOSAR BRANCH,ZOSAR BRANCH,MAHARASHTRA	KISHORE TEXTILES	H NO. 980/10, K G N CKOWK, OPP. HANUMAN MANDIR, BHIWANDI DISTRICT- THANE	AEPPB9792R	116.21	SUIT		LAXMAN RAJESHAM BURA MR.(PROP),,AEPPB9792R	RENUKA LAXMAN BURA MRS.(GUAR),,APWPB2493R																			
2421	22-Oct-21	MUMBAI ,KANDIVALI WEST,KANDIVALI WEST,MAHARASHTRA	VAIDEHI DYECHEM	102/A NAZRANA APT. SHANTAWADI LANE,JP ROAD, ANDHERI W, MUMBAI	AEMPD8006P	99.96	SUIT		RAJESH H DAHANUKAR MR.,,AEMPD8006P	ASHISH NEHA DATTA MR.(GUAR),,AEMPD8006P	NANDINI A DUTTA MRS.(GUAR),CIC[illegible]																		
2422	22-Oct-21	KOLKATA ,ZOSARB KOLKATA,ZOSARB KOLKATA,WEST BENGAL	S RAJ HANS JEWWELLERS PVT. LTD.	12A,ABANINDRANATH THAKUR SARANI,USHA KIRAN BUILDING CAMAC STREET 4TH FLOOR KOLKATA-700017	AAECR5383E	1522.09	SUIT		PUSHPESH BAID MR.,,AFLPB3685G	LOKESH PODDAR MR.,,AFZPP4907M	KOKILA DEVI BAID MRS.,,																		
2423	22-Oct-21	HYDERABAD ,ZOSARB HYDERABAD,ZOSARB HYDERABAD,TELANGANA	ABHIRUCHI FOODS	D NO 4-41-1, BESIDE BANK OF BARODA, MALLIPUDI VILLAGE, WEST GODAVARI DIST. A P	AAMFA5538M	860.15	SUIT		GUDIMETLA SAROJA MRS.(PARTNER),,AIAPG5391G	VARANASHI LAXMANA MURTHY MR.(PARTNER),,																			
2424	22-Oct-21	CHANDIGARH ,ZOSARB CHANDIGARH,ZOSARB	JMJ INDUSTRIES PVT LTD	KD-17 PITAMPURA DELHI. FACTORY 1-VILLAGE NATHUPUR ,KUNDALI DISTT SONEPAT. FOOTWEAR UNIT- PLOT NO-145B UDYOG NAGAR SWARN PARK, MUNDKA DELHI	AAACJ2797C	694.73	SUIT		SUNIL JINDAL MR.,58408,AAFPJ4876N	YATIN JINDAL MR.,2425239,AHVPJ1073G																			
2425	22-Oct-21	KOLKATA ,ZOSARB KOLKATA,ZOSARB KOLKATA,WEST BENGAL	MAINAK RICE MILL	KOLKATA		600.11	SUIT		MIHIR KANTI HAZRA MR.(PARTNER),,AASPH8631A	MOUSUMI HAZRA SMT.(PARTNER),,AASPH8379M	UDAY CHAND CHOWDHURY MR.(PARTNER),A[illegible]	MALARANI CHOUDHURY SMT.(PARTNER),A[illegible]	SAMRAT HAZRA MR.(PARTNER),, ABJPH1975P															
2426	22-Oct-21	HYDERABAD ,ZOSARB HYDERABAD,ZOSARB HYDERABAD,TELANGANA	NAGI REDDY M	BINGIDODDI VILLAGE, AIZA MANDAL, JOGULAMBA GADWAL- 509 127	BCWPM8771K	108.75	SUIT		NAGI REDDY M MR.(BORROWER),,BCWPM8771K																				
2427	22-Oct-21	KOLKATA ,ZOSARB KOLKATA,ZOSARB KOLKATA,WEST BENGAL	GHOSH ENTERPRISE	11/6, RABINDRA SARANI, SREENAGARPALLY, D-ZONE, BENACHITY, DURGAPUR-713213	AHYPG1225E	104.54	SUIT		SANJOY KR GHOSH MR.(PROP),,AHYPG1225E																				
2428	22-Oct-21	KOLKATA ,ZOSARB KOLKATA,ZOSARB KOLKATA,WEST BENGAL	TUMPA MULTI PROJECTS PVT LTD	MNAV 55 BENGAL AMBUJA NORTH AVENUE, DURGAPUR 713216.	AAECT0318D	99.91	SUIT		SANJOY KR GHOSH MR.,3555058,AHYPG1225E	SUCHARITA GHOSH MRS.,3555073,AFYPG7304L																			
2429	22-Oct-21	KOLKATA ,ROSAR BRANCH,ROSAR BRANCH,WEST BENGAL	DESIGNSCAPE	CJ 327, SECTOR II, SALT LAKE, KOLKATA, 700091, WB, 11/1A P.N. MITRA LANE, KOLKATA, 700053, WB	AMAPS6094E	78.67			RUMA SHROFF DUTTA MRS.(PROP),,AMAPS6094E																			
2430	22-Oct-21	KOLKATA ,ROSAR BRANCH,ROSAR BRANCH,WEST BENGAL	MAHAVEER HOSIERY INDUSTRY	9 A. B SHREE NATH ROY ROAD, KOLKATA, 700007, WB 11/1A 62/F, J.N. MUKHERJEE ROAD, GHUSURI, HOWRAH, 711106, WB	AUMPS0797G	78.37			ANAND SHARMA MR.(PROP),,AUMPS0797G																			
2431	22-Oct-21	KOLKATA ,ZOSAR BRANCH,ZOSAR BRANCH,WEST BENGAL	SANJOY KUMAR GHOSH	11/6, RABINDRA SARANI, SREENAGARPALLY, D-ZONE, BENACHITY, DURGAPUR-713213	AHYPG1225E	64.80	SUIT		SANJOY KUMAR GHOSH MR.,3555058,AHYPG1225E	SUCHARITA GHOSH MRS.(BORROWER),3555058,AFYPG7304L	DIPTI RANI GHOSH MRS.,AHRPG1120[illegible]																		
2432	22-Oct-21	PUNE ,GOPAL NAGAR,GOPAL NAGAR,MAHARASHTRA	SANJAY MANGAL CHAND BAGDI	558 C, CONGRESS BHAVAN, NEW COTTON MARKET, NAGPUR-440018	ABPPB4811Q	46.22			SANJAY MANGAL CHAND BAGDI MR.(BORROWER),,ABPPB4811Q																			
2433	22-Oct-21	MUMBAI ,ROSAR BRANCH,ROSAR BRANCH,MAHARASHTRA	SALIM A. SAYYED	FLAT NO.606, 6TH FLOOR, OM SAIDHAM CHSL. PLOT NO.40, SECTOR 17. VASHI, NAVI MUMBAI – 400 075	BFHPS0886M	36.08	SUIT		SALIM A. SAYYED MR.,,BFHPS0886M																			

SRNO	Report Date	ZONE,REGION,BKBR, STATE	CUSTOMER	REGADDR	PAN_NO_CO	POST MOC MAR 22	SUIT	OTHER_BK	DIR1,DIN_DIR1,PAN_DIR1	DIR2,DIN_DIR2,PAN_DIR2	DIR3,DIN_DIR3,PAN_DIR3	DIR4,DIN_DIR4,PAN_DIR4	DIR5,DIN_DIR5,PAN_DIR5	DIR6,DIN_DIR6,PAN_DIR6	DIR7,DIN_DIR7,PAN_DIR7	DIR8,DIN_DIR8,PAN_DIR8	DIR9,DIN_DIR9,PAN_DIR9	DIR10,DIN_DIR10,PAN_DIR10	DIR11,DIN_DIR11,PAN_DIR11	DIR12,DIN_DIR12,PAN_DIR12	DIR13,DIN_DIR13,PAN_DIR13	DIR14,DIN_DIR14,PAN_DIR14	DIR15,DIN_DIR15,PAN_DIR15	DIR16,DIN_DIR16,PAN_DIR16	DIR17,DIN_DIR17,PAN_DIR17	DIR18,DIN_DIR18,PAN_DIR18	DIR19,DIN_DIR19,PAN_DIR19	DIR20,DIN_DIR20,PAN_DIR20	COMMENTS
2434	22-Oct-21	MUMBAI ,ULHASNAGAR,ULHASNAGAR,MAHARASHTRA	K K AGENCY	GODOWN NO.2, BASEMENT, AVADH APARTMENT, NEAR RAMESHWAR COMPLEX, SHIVGANGA NAGAR, AMBERNATH (E) 421501	AEKPM0098J	30.85	SUIT		DEEPAK P. MATTA MR.(PROP),,AEKPM0098J																				
2435	22-Oct-21	MUMBAI ,POWAI,POWAI,MAHARASHTRA	WANNABE FOODIES HOSPITALITY LLP	301, ARUNODAY APT, 2ND FLOOR, PADMAVATI ROAD, MUMBAI	AACFU8003B	29.83	SUIT		SANKET SHRIKANTH MR.(PARTNER),5001549,BFKPS5554P	SAI KARUTURI MR.(PARTNER),1645561,	SANKET SHRIKANTH MR.(GUAR),BFKP	SAI KARUTURI MR.(PARTNER),																	
2436	22-Oct-21	NEW DELHI ,ZOSAR BRANCH,ZOSAR BRANCH,NEW DELHI	AAA PAPER LTD (FORMERLY KNOWN AS AAA PAPER MARKETING LTD.)	26/6, GROUND FLOOR (BACK), EAST PATEL NAGAR, NEW DELHI - 110008	AACCS4575K	2800.61	SUIT		SUNITA AGARWAL MS.,1542086,ABKPA4469J	ANURAG AGARWAL MR.,8435180,AGNPG7031Q	SUNITA AGARWAL MS.(GUAR),ABKP	ANURAG AGARWAL MR.(GUAR),AGNP	PRAMOD AGARWAL MR.(GUAR),,AMOPK4488L	APURVE GOEL MR.(GUAR),,AHTPG8516H	PRIYANKA GOEL MRS.(GUAR),,AJTPG0591L													
2437	22-Oct-21	MANGALURU ,ROSAR BRANCH,ROSAR BRANCH,KARNATAKA	AROHA EXIM PVT. LTD.	D.NO. 3-W-2648 & 2649, SUHASINI COMPOUND, KARANGALPADY, MANGALORE-575003	AAOCA0054F	715.65	SUIT		ULLAL ADITHYA NAYAK MR.,1957253,AEAPN7971F	SUDHA SADANANDA NAYAK MRS.,1957266,ABEPN22																			
2438	22-Oct-21	NEW DELHI ,ROSAR BRANCH,ROSAR BRANCH,NEW DELHI	ALOK VARMAN, SHVETAVARMAN	NEW DELHI	ACUPV3390E	32.40	SUIT		ALOK VARMAN MR.(BORROWER),,ACUPV3390E	SHVETAVARMAN MRS.(BORROWER),,ADAPV5652N																			
2439	22-Oct-21	BHOPAL ,HAMA,HAMA,MADHYAPRADESH	MAA SHARDA TRADERS	VILLAGE KHAJWA, RAJNAGAR, CHHATARPUR	AGUPT1895Q	35.00	SUIT		RAVINDRA TRIVEDI MR.(PROP),,AGUPT1895Q																				
2440	22-Oct-21	BARODA ,MOSALI,MOSALI,GUJARAT	KISHORSINH CHANDRASINH CHAUHAN	AT PO: KHADOLI, TAL: JHAGADIA, DIST: BHARUCH-393115		0.00	SUIT		KISHORSINH CHANDRASINH CHAUHAN MR.(BORROWER),,	ILABEN CHANDRASINH CHAUHAN MRS.(BORROWER),,																			
2441	22-Oct-21	MEERUT ,MALIKA,MALIKA,	JARNAIL SINGH	VILLAGE – MAHOLIYA VIRAN, POST- KHUTAR, DISTT- SHAHJAHANPUR		26.63			JARNAIL SINGH MR.(BORROWER),,	GURDEEP KAUR MRS.(BORROWER),,																			
2442	22-Oct-21	MUMBAI ,SION BRANCH,SION BRANCH,MAHARASHTRA	GOLDSTAR POLYMERS LTD	B-701, 702, 703 CITI POINT, 7TH FLOOR ANDHERI KURLA ROAD,J B NAGAR, ANDHERI EAST 400059	AACCG5918J	637.78	SUIT		PREM PRAKASH SARAOGI MR.,493825,ANXPS2364R	SAVITA PREMPRAKASH SARAOGI MRS.,1806184,AAUPS99	HARSH PREMPRAKASH SARAOGI	KHUSBHOO PREMPRAKASH SARAOGI																	
2443	22-Oct-21	HYDERABAD ,ZOSARB HYDERABAD,ZOSARB HYDERABAD,TELANGANA	M. ANITHA	BINGIDODDI VILLAGE, AIZA MANDAL, JOGULAMBA GADWAL- 509 127	BCWPM8769H	108.03	SUIT		M. ANITHA MRS.(BORROWER),,BCWPM8769H																				
2444	22-Oct-21	PUNE ,ROSARB,ROSARB,MAHARASHTRA	BANGAD AGRO AGENCIES	NEW MONDHA, TAL & DISTT. PARBHANI.	AHOPB5477F	72.09	SUIT		ASHISH RAMCHANDRA BANGAD MR.(PROP),,AHOPB5477F																				
2445	22-Oct-21	HYDERABAD ,ROSARB,ROSARB,TELANGANA	KOTHAPALLI ENTERPRISES	5-5-35/315/13/1,MYTHRI NAGAR, SAI BABA COLONY, KUKATPALLY, HYDERABAD-500072	AAQFK0071K	58.10	SUIT		ALLURI SUDHAKAR YADAV MR.(PARTNER),,AFRPA7747Q	KOTHAPALLI SUDHAKAR MR.(PARTNER),,APHPK5438E																			
2446	22-Oct-21	AHMEDABAD ,GURUKUL,GURUKUL,GUJARAT	SHREEJI SALES	PLOT NO 58 SHIV SHAKTI ESTATE OPP RAMDEV MASALA NEAR AUDI SHOWROOM NEAR SOLA BRIDGE AHMEDABAD		53.02	SUIT		MAHAVIRBHAI GHANSHYAMBHAI PATEL MR.(PROP),,ASUPP3069Q	NIRMALABEN MAHAVIR PATEL MRS.(GUAR),,DKLPP1568																			
2447	22-Oct-21	BHOPAL ,KATORA TALAB,KATORA TALAB,MADHYAPRADESH	BABA TRADING COMPANY	SHOP NO. A 519 5TH FLOOR RAVI BHAVAN COMPLEX, G E ROAD SADAR BAZAR, WARD NO. 39, RNM RAIPUR	AAMFB4739M	36.14			SATYA PRAKASH MR.(PARTNER),,AXOPP1251D	CHINTA DEVI MRS.(PARTNER),,BIAPD9011R	SANGEETA SINGH MRS.(GUAR),																		
2448	22-Oct-21	HYDERABAD ,ROSARB,ROSARB,TELANGANA	MOHAMMED AIJAZ ALAM	D NO 8-2-293/82/3/111/480,ROAD NO 86 JUBILEE HILLS,HYDERBAD-500033	AMOPA4643F	25.62	SUIT		NIKHAT ALAM MR.(GUAR),,ATRPN8219J																				
2449	22-Oct-21	PUNE ,TRIMURTI CHOWK,TRIMURTI CHOWK,MAHARASHTRA	BHUPENDRA DAULAT CHAUDHARI	4457, DHANASHREE LANE, LANE NO 7, EKVIRA DEVI ROAD, DEOPUR, DHULE - 424002	AFWPC3974L	10.06	SUIT		HITENDRA DAULAT CHAUDHARI ,,AGWPC0281H	SOMNATH JAGANNATH CHITTE MR.(GUAR),,																			
2450	22-Oct-21	HYDERABAD ,ROSARB ,ROSARB ,TELANGANA	SRI SAI VIJAYA RAGAV TRADERS	5-9-85 & 85/B, 202, MANOR HOUSE, CHAPEL ROAD, NEAR SUJATHA SCHOOL, ADIDS, HYDERABAD- 500001	ANQPK8615C	26.42	SUIT		KOLLI VENKU REDDY MR.(PROP),,ANQPK8615C	SRUJAN GARAPATI MR.(GUAR),,																			
2451	22-Oct-21	MUMBAI ,SHIVAJI PARK,SHIVAJI PARK,MAHARASHTRA	TANEJA PLASTICS PVT LTD	135, A TO Z INDUSTRIAL ESTATE, G. K. MARG, LOWER PAREL, MUMBAI-400013	AACCK6177H	183.17	SUIT		JEETENDRA TANEJA MR.,1440384,AEEPC1947A	GITANJALI TANEJA MR.,6982969,AAMPG2878G	JEETENDRA TANEJA MR.(GUAR),AEEP	GITANJALI TANEJA MR.,AAMPG2878																	
2452	22-Oct-21	HYDERABAD ,ROSARB,ROSARB,TELANGANA	RUTHIVK ENTERPRISES	1-8-449/4/ 12 GROUND FLOOR, PATIGADDA BEGUMPET, HYDERABAD 500004	BIPPA3747J	58.06	SUIT		ALVI UMADEVI MRS.(PROP),,BIPPA3747J																				
2453	22-Oct-21	AHMEDABAD ,CHANDKHEDA ,CHANDKHEDA ,GUJARAT	SHREEJI CORPORATION	A 203, ISCON PARK, VIBHAG 1 RAMAYA CO OP HOUSING SOCIETY, SATELLITE ROAD, JODHPUR AHMEDABAD, 380015	ANDPS4086Q	38.22	SUIT		ALPA DHARMENDRABHAI SHAH MR.(PROP),,ANDPS4086Q																				
2454	22-Oct-21	MUMBAI ,SAM MUMBAI,SAM MUMBAI,MAHARASHTRA	RENAISSANCE EDUCATION PVT LTD	A-9 TAMARIND HOUSE 36 TAMARIND LANE FORT MUMBAI	AADCR1793H	336.79	SUIT		TEJAS SURENDRA KHANDAR MR.,1272260,ALOPK7878D	GAURAV S KHANDAR MR. ,122316,AJWPK4140L	VIDHI TEJAS KHANDAR MRS.,122316,AO	TEJAS SURENDRA KHANDAR MR.(GUAR),ALOP	GAURAV S KHANDAR MR. (GUAR),,AJWPK4140L	VIDHI TEJAS KHANDAR MRS.(GUAR),,AOZP															
2455	22-Oct-21	PUNE ,AURANGABAD,AURANGABAD,MAHARASHTRA	KHADKESHWAR HATCHERIES LTD	Siddharth Arcade ,Station Road,Aurangabad,431005	AAACK9837G	1188.00	SUIT		RAGHAVENDRA JOSHI MR.,307124,ABGPJ9503N	MEENA RAGHAVENDRA JOSHI MRS.,307708,ACSPJ2579	SANJAY JAGANNATHRAO NALGIRKAR	HARSHVARDHAN RAGHAVENDRA JOSHI																	
2456	25-Nov-21	PATNA ,RANCHI,RANCHI,BIHAR	ANSHITA MINERALS	VILL-793, B-BLOCK, MANBODHI BASTI, SONARI-831011	ARMPP6830E	26.40	SUIT		RAJESH PRASAD MR.(PROP),,ARMPP6830E																				
2457	25-Nov-21	BHOPAL ,ZOSARB,ZOSARB,MADHYA PRADESH	MERCHANT AGRI GLOBAL PVT. LTD	74, KRISHNA NIWAS, 5TH FLOOR 496, KALBADEVI ROAD MUMBAI – 400002	AAJCS5633B	1505.79	SUIT		ABHISHEK AGRAWAL MR.,2776426,AFTPA0939C	RAM KUMAR AGRAWAL MR.,2776373,ACCPA0737C	ABHISHEK AGRAWAL MR.(GUAR),AFTP	RAM KUMAR AGRAWAL MR.(GUAR),ACCP	CHARU AGRAWAL MRS.(GUAR),,AFDPG8122Q	PREMA AGRAWAL MRS.(GUAR),,AAUPA0744M														
2458	25-Nov-21	BHOPAL ,ZOSARB,ZOSARB,MADHYA PRADESH	RAJESHREE FIBERS	14 BISTON ROAD, KHARGONE	AAHFR4352B	773.61	SUIT		NILESH GANDHI(PARTNER),,AGZPG3647A	RAJESHREE MAHAJAN (PARTNER),,ACBPM8931D	ANITA MAHAJAN (PARTNER),ACBPM8934G																		
2459	25-Nov-21	JAIPUR ,CHANDPOLE,CHANDPOLE,RAJASTHAN	RAMDEVRA FILLING STATION	NH 15 VILLAGE RAMDEVRA DISTRICT JAISALMER RAJASTHAN	APCPG6986J	306.71	SUIT		MANJU DEVI GOYAL MRS.,,APCPG6986J	CHUNDRI GHAR TEXTILES M/S.(GUAR),, ADWPA2853N	MOHAMMED ASHFAQUE KHAN	ASIF MOHAMMED MR.(GUAR),AJOP	MOHAMMED ARIF MR.(GUAR),,ADDPA4167A	MOHAMMED ZAKI MR.(GUAR),,AADPZ0472A														
2460	25-Nov-21	AHMEDABAD ,ZOSARB,ZOSARB,GUJARAT	SHREE GANESH COLD STORAGE	27, SARDAR PATEL SHOPPING CENTRE, INDIRA GANDHI BHAWAN, DEESA, BANASKANTHA ,385535	AANFS1717M	598.86	SUIT		KALIDAS CHAMNAJI KACHHAWA MR.(PARTNER),,ACFPM3643N	SAVITABEN KALIDAS KACHHAWA MRS.(PARTNER),,AFIPM0	POPATLAL CHAMNAJI KACHHAWA	LALA CHAMNA KACHHAWA MR.(GUAR),	MOHANLAL GANESHJI MALI MR.(GUAR),,APDPG884	LERIBEN CHAMNAJI MALI (GUAR),,AIRPM8003															
2461	25-Nov-21	AHMEDABAD ,ZOSARB,ZOSARB,GUJARAT	WEST COAST EXTRUSION PRIVATE LIMITED	PLOT NO. 3692, PHASE III, GIDC DARED, JAMNAGAR – 361004, GUJARAT	AABCW1020A	2848.82	SUIT		VIKRAM KOTHARI MR.,454708,AAYPK6100D	RAHUL KOTHARI,454777,AOEPK8235K																			
2462	25-Nov-21	KOLKATA ,ROSARB,ROSARB,WEST BENGAL	FAIRBRAIN PACK SOL PRIVATE LIMITED	9 A B SHREE NATH ROY ROAD, KOLKATA, 700007, WB SANKRAIL INDUSTRIAL PARK, DHULAGARH, HOWRAH, 711302, WB	AEPPB0750L	44.64			RUPALI GUIN MRS.,3467236,ATVPG9246Q	MRINAL KANTI GUIN MR.,3467260,AFDPG3286N																			
2463	25-Nov-21	KOLKATA ,ZOSARB,ZOSARB,WEST BENGAL	GOURI JEWELLERY GOLD HOUSE	47/3/3 RAM KRISHNA GHOSH ROAD KOLKATA 700050	ADNPG3282G	80.72	SUIT		HARADHAN GHOSH MR.,,ADNPG3282G	GAURI GHOSH MRS.(GUAR),,AHGPG5416K																			
2464	25-Nov-21	HYDERABAD ,ZOSARB,ZOSARB,TELANGANA	MAGNUM INDUSTRIES	A-104, BALAJI INDRAPRASTHA, GOLCONDA X ROAD, GANDHINAGAR, HYDERABAD-500080	AECPM1841R	301.80	SUIT		M.S.V.G.PRASAD MR.(PROP),,AECPM1841R																				
2465	25-Nov-21	AHMEDABAD ,ROSARB,ROSARB,GUJARAT	DEV RICE & PULSE MILL	BAVLA DHEDHAL ROAD SURVEY NO 329 VILLAGE DHEDHAI TA. BAVLA DIST AHMEDABAD	AAGFD3109B	333.98	SUIT		VIPUL D PAGI MR.,,AXXPP3578L	RAMESH D PAGI MR.,,AXXPP3577F	VINOD H MAKWANA MR.,AONPM364	JITENDRA U GOHEL MR.,AERPG2207G	VIPUL D PAGI MR.(GUAR),,AXXPP3578L	RAMESH D PAGI MR.(GUAR),,AXXPP3577F	VINOD H MAKWANA MR.(GUAR),,AONPM3642P														

SRNO	Report Date	ZONE,REGION,BKBR, STATE	CUSTOMER	REGADDR	PAN_NO_CO	POST MOC MAR 22	SUIT	OTHER_BK	DIR1,DIN_DIR1,PAN_DIR1	DIR2,DIN_DIR2,PAN_DIR2	DIR3,DIN_DIR3,PAN_DIR3	DIR4,DIN_DIR4,PAN_DIR4	DIR5,DIN_DIR5,PAN_DIR5	DIR6,DIN_DIR6,PAN_DIR6	DIR7,DIN_DIR7,PAN_DIR7	DIR8,DIN_DIR8,PAN_DIR8	DIR9,DIN_DIR9,PAN_DIR9	DIR10,DIN_DIR10,PAN_DIR10	DIR11,DIN_DIR11,PAN_DIR11	DIR12,DIN_DIR12,PAN_DIR12	DIR13,DIN_DIR13,PAN_DIR13	DIR14,DIN_DIR14,PAN_DIR14	DIR15,DIN_DIR15,PAN_DIR15	DIR16,DIN_DIR16,PAN_DIR16	DIR17,DIN_DIR17,PAN_DIR17	DIR18,DIN_DIR18,PAN_DIR18	DIR19,DIN_DIR19,PAN_DIR19	DIR20,DIN_DIR20,PAN_DIR20	COMMENTS
2466	25-Nov-21	MUMBAI ,ROSARB,ROSARB,MAHARASHTRA	BHAVIK SHASHKANT THAKKAR, SHASHIKANT ODHAVJI THAKKAR	MAHARASHTRA	ACYPT3095J	92.01	SUIT		BHAVIK SHASHKANT THAKKAR MR.(BORROWER),,ACYPT3095J	SHASHIKANT ODHAVJI THAKKAR MR.(BORROWER),,AGRP																			
2467	25-Nov-21	KOLKATA ,ZOSARB,ZOSARB,WEST BENGAL	GOURI JEWELLERY CENTRE	47/3/3 RAM KRISHNA GHOSH ROAD KOLKATA 700050	AHGPG5416K	146.51	SUIT		GAURI GHOSH MRS.(PROP),,AHGPG5416K	HARADHAN GHOSH MR.(GUAR),,ADNPG3282G																			
2468	25-Nov-21	BHOPAL ,ZOSARB,ZOSARB,MADHYA PRADESH	TANISHA AGENCIES	G-1, 2 SARVODAY NAGAR OPPOSITE ILLVA SCHOOL INDORE(MP), 452007	APIPB7047P	296.40	SUIT		PRAKASH BHAVANI MR.(PROP),,APIPB7047P	JAY BHAVANI MR.(GUAR),,AFBBP3689G																			
2469	25-Nov-21	BHOPAL ,JAYENDRAGANJ,JAYENDRAGANJ,MADHYA PRADESH	VIKRAM MOTORS	NADI GATE JAYENDRAGANJ, GWALIOR	ACBPD5439M	95.02	SUIT		CHHAVI RAM SINGH MR.(PROP),,ACBPD5439M	POONAM SINGH DHAKAD MRS.(GUAR),,ACWPD789	NAVEEN WANKHEDE MR.(GUAR),,AAJP																		
2470	25-Nov-21	HYDERABAD ,MARREDPALLY ,MARREDPALLY TELANGANA	USHARANI GAJJALA AND M ANIRUDH	HNO. 18-20/1, SAI HANUMA NILAYAM, GOPAL NAGAR, MALKAJIRI, HYDERABAD-500047.	ADGPU3474R	56.15	SUIT		USHARANI GAJJALA MRS.(BORROWER),,ADGPU3474R	M ANIRUDH MR.(BORROWER),,AFRPA5496E																			
2471	25-Nov-21	NEW DELHI ,ZOSARB,ZOSARB,NEW DELHI	MAA BHAGWATI EDUCATIONAL SOCIETY	Masuri Canal, NH-24, Hapur Road, Ghaziabad, UP	AABTM5521F	2040.00	SUIT		MOHAN KUMAR SINGHAL,,ALXPK8394F	RAKESH SINGHAL,,AUFPS9457G	MEENA SINGHAL,AUGPS2455M	HIMANSHU SINGHAL,BHFPS7966E	ROHAN SINGHAL,,CAKPS7410J	MOHAN KUMAR SINGHAL(GUAR),,ALXPK8394F	RAKESH SINGHAL (GUAR),,AUFPS9457G	HIMANSHU SINGHAL (GUAR),,	ROHAN SINGHAL (GUAR), CAKPS7410J	ROHAN SINGHAL (GUAR), CAKPS7410J										
2472	25-Nov-21	BHOPAL ,ROSARB DURG,ROSARB DURG,MADHYA PRADESH	SHREE RADHE INDUSTRIES	PLOT 17 ZONE C NEAR ANMOL DHARAMKANTA BIGC RASMADA DURG CG 491001	JNLPS0247C	29.97	SUIT		MANJUSHA SHUKLA MRS.(PROP),,JNLPS0247C	GAURAV PRASAD SHUKLA MR.(GUAR),,IMXPS0814L																			
2473	25-Nov-21	NEW DELHI ,MORNA,MORNA,NEW DELHI	SHAILENDER SINGH	124 G1 GYAN KHAND INDRAPURAM GHAZIABAD	FGUPS1269G	32.38	SUIT		SHAILENDER SINGH MR.(BORROWER),,FGUPS1269G																				
2474	22-Oct-21	MUMBAI ,SAM MUMBAI,SAM MUMBAI,MAHARASHTRA	AKASH TILES PVT LTD (FORMERLY KNOWN AS JAI TILES PVT LTD.)	411/B,-Akash marble house,charat singh colony,A G Link Road,OPP Solitare Park ,Chakala Andheri -East,Mumbai-400093	AABCJ8112C	309.88	SUIT		BABULAL JOJODIA,1735779,AEBPJ7688C	PIYUSH MATHUR,821123,ACPPM8569B	SHAILANI PIYUSH MATHUR,972535	SURSH ASRANI,430113A ABPA3241N	SURESH NAGORI,2142297,AJEPM3193P	CHANDRA MOHAN ARORA,02266627													
2475	22-Oct-21	HYDERABAD ,GUNTUR,GUNTUR,ANDHRA PRADESH	BALAMURALI TRADERS	D NO 20.12.75, SANGADIGUNTA, GUNTUR	ADDPV8774A	200.11	SUIT		VEERAPAPNENI CHENNAIAH,,ADDPV8744A																				
2476	29-12-2021	HYDERABAD ,VIJAYAWADA ,ROSARB VIJAYAWADA	SUJITH ENTERPRISES	9-136/3, RAM NAGAR, NEAR RAMALAYAM, GANAPAVARAM, GUNTUR DIST-522619	ACHFS3385H	84.18	SUIT		GANDHE MALLIKARJUNA RAO MR., AOOPM7587A	MALISETTY ARUNA MRS., BBUPM0057P	GANDHE MALLIKARJUNA RAO MR.,	MALISETTY ARUNA MRS., BBUPM0057P(GUAR)																	
2477	29-12-2021	HYDERABAD ,GUNTUR ,ONGOLE,AP	SRI SURYA ENTERPRISES	D.NO: 20-1-163, BANDLA MITTA, ONGOLE-523001	AIIPD0836D	26.51	SUIT		GERADASU MR.(PROP)AIIPD0836D																				
2478	29-12-2021	KOLKATA ,BURDWAN ,BANKURA, WEST BENGAL	BAGRAJSINI KRISHI BHANDAR PVT LTD	PATPUR,BANKURA,NEAR HARI MELA MORE,BANKURA 722101	AAFCB9566L	182.17	SUIT		BRAJESWAR PAL MR.,6844739,AFCPP0495F	BHADU PAL MR.,6844740,APXPP2959R																			
2479	29-12-2021	LUCKNOW ,LUCKNOW DISTRICT ,CIVIL LINES	KRISHNA KUMAR	Q-411 KANUN GOYAN, GHANTA GHAR, BARABANKI	AZEPK8626P	36.35			KRISHNA KUMAR MR.(BORROWER)AZEPK8626P	ANJU DEVI MRS.(BORROWER)AGRPD9560F	ROHIT SHARMA MR.(GUAR)																		
2480	29-12-2021	LUCKNOW ,VARANASI ,LUXA ROAD, VARANASI	OM SARTHAK DAIRY	K-74/44 HARTHIRATH VISHESHWARGANJ VARANASI UP	HQIPS6437N	32.40			INDU SAHU MRS.(PROP)HQIPS6437N	BHARAT LAL SAHU MR.(GUAR)CAIPS5578M																			
2481	29-12-2021	LUCKNOW ,LUCKNOW DISTRICT ,NIRALA NAGAR,UP	NATWAR LAL AGARWAL	NIRALA NAGAR, LAULAI, LUCKNOW	ABNPA7647P	0.00			NATWAR LAL AGARWAL MR.(BORROWER)ABNPA7647P	BABITA AGARWAL MRS.(BORROWER)ABPPA1908H																			CLOSED
2482	29-12-2021	LUCKNOW ,VARANASI ,ORDERLY BAZAR, VARANASI	RAMESH KUMAR MARKETING PRIVATE LIMITED	MOHALLA PAKKA POKHRA SADAR MIRZAPUR-231001, UP INDIA	AAHCR4533K	47.18			RAMESH KUMAR MAURYA MR.ABXPM2102K	DINESH KUMAR MAURYA MR.CMQPM3855B	RAMDEV MR.BWGPR2965A	RAMESH KUMAR MAURYA MR.(GUAR)ABXPM2102K	DINESH KUMAR MAURYA MR.(GUAR)CMQPM3855B	RAMDEV MR.(GUAR)BWGPR2965A															
2483	29-12-2021	LUCKNOW ,LUCKNOW DISTRICT ,NIRALA NAGAR,UP	TIWARI BOOK DEPOT	SHOP NO. S-37,38 E BLOCK MARKET, OLD TAXI STAND, RAJAJIPURAM, LUCKNOW	AWZPT8625R	36.66			VIKAS TIWARI MR.(PROP)AWZPT8625R	ABHISHEK TIWARI MR.(GUAR)ATEPT6276E																			
2484	29-12-2021	LUCKNOW ,LUCKNOW METRO ,VIBHAVKHAND, UP	MOHD KHURSHEED KHAN	FLAT NO 501 SUKHMANI APARTMENT PARAG NARAYAN ROAD DHARM NAGAR BUTLER COLONY LUCKNOW	BRTPK9976Q	38.06			MOHD KHURSHEED KHAN MR.(BORROWER)BRTPK9976Q	MOHD SHAHBUDDIN KHAN MR.(BORROWER)BIRPK5[illegible]																			
2485	29-12-2021	BARODA ,ARMB,ARMB BARODA,GJ	MATRUSHAKTI ENTERPRISE	FLAT NO 2 BLOCK NO 4 SECOND FLOOR FALSHRUTI APARTMENT, STATION ROAD BHARUCH	ADOPJ7799J	255.53	SUIT		SUBRAT KUAMR TRILOCHAN JENA MR.(PROP)ADOPJ7799J	NILIMA SUBRAT JENA MRS.(GUAR)ATQPJ0010J	MARIYAM AHMED PATEL MRS.(GUAR)	AKIL AHMED PATEL MR.(GUAR)	MUSTAK IBRAHIM AHMED PATEL MR.(GUAR)	ANUBEN NAGIBHAI PATEL MRS.(GUAR)CHLPP[illegible]	AMIN ABBAS LOKHANDWALA MR.(GUAR)ABGPL429[illegible]	MAKBUL VALI PATEL MR.(GUAR)ASQPP[illegible]	LATIFA MAKBUL PATEL MS.(GUAR)	MANSURI KARIMABEN VALIBHAI MR.(GUAR)	MANSURI SAMIRBHAI VALIBHAI MR.(GUAR)									
2486	29-12-2021	MUMBAI, MUMBAI METRO, LOKHANDWALA	ASHKA EXIM	D 516 5TH FLOOR INTERNATIONAL TRADE CENTER MAJURA GATE CROSSING SURAT 395002	AAYFA1291R	473.13	SUIT		ROHIT NARAYAN DAS PATEL MR.(PARTNER)ABCPP0714B	ROHIT NARAYAN DAS PATEL MR.(GUAR)ABCPP0714B	MANISH S SHAH MR.PARTNER)AFXPS3072C	MANISH S SHAH MR.(GUAR)AFXPS3072C																	
2487	29-12-2021	MUMBAI ,SAMB,STRESSED ASSET MANAGEMENT	ASMI JEWELLERY INDIA LIMITED (AMALGAMATED WITH M/S NAKSHTRA BRANDS)	LAXMI TOWER, "B" WING, OFFICE NO. 6, "G" BLOCK, 1ST FLOOR, BANDRA KURLA COMPLEX, BANDRA (E), MUMBAI, MAHARASHTRA	AACCB4270E	2477.67	SUIT		DHANESH VRAJLAL SETH MR.	JYOTI BHARAT VORA MS.																			
2488	29-12-2021	BENGALURU ,ARMB,ROSARB BANGALORE	JAGADISH K	NO. 13, SAIDHARA NILAYA JAYANTHI LAYOUT,NEAR KBC COLLEGE,KODIPALYA KENGERI, BANGALORE 560 060	BGVPJ4138A	225.42	SUIT		SHIVALINGAMMA MRS.(BORROWER)	NP GIRISH MR.(GUAR)																			
2489	29-12-2021	MUMBAI ,SAMB,STRESSED ASSET MANAGEMENT	NAKSHATRA WORLD LIMITED	A-1, 7TH FLOOR, LAXMI TOWERS, BANDRA KURLA COMPLEX, BANDRA (EAST) MUMBAI - 400051 MAHARASHTRA	AAACG2896B	4191.41	SUIT		MEHUL CHINUBHAI CHOKSI MR.,60099, AABPC1451E	DHANESH VRAJLAL SETH MR.,120257,AAEPS3776M																			
2490	29-12-2021	MUMBAI ,ARMB,ASSET RECOVERY,MUMBAI	R V STEEL	4 KOLSA BUNDER, DARUKHANA REAY ROAD, MUMBAI	AAAFR2406D	3071.13	SUIT		SHERSINGH AGARWAL MR.(PARTNER)AADPA3198C	DINESH AGARWAL MR.(PARTNER)AAAPA5629D	RAJRANI AGARWAL MRS.(GUAR)AAD[illegible]																		
2491	29-12-2021	BENGALURU ,ARMB,ROSARB BANGALORE	SREE REDDY PROPERTIES PRIVATE LIMITED	M/S SREE REDDY PROPERTIES PRIVATE LIMITED NO.4C1002, 3RD FLOOR, 100 FT. ROAD, HORAMAVU SIGNAL, HRBR, IST BLOCK, BANASWADI, BANGALORE 560 043	AAMCS9923P	333.05	SUIT		SHRI G SIRISH KUMAR REDDY MR.	JAMUNA SIRISH MRS.	SHRI G SIRISH KUMAR REDDY MR.(GUAR)	JAMUNA SIRISH MRS.(GUAR)																			
2492	29-12-2021	BENGALURU ,ARMB,ROSARB BANGALORE	THAVANAMAPALLI PRASAD	NO. 1599, 22ND MAIN, 40TH CROSS, 4TH BLOCKJAYANAGAR, BANGALORE 560 041	DITPP2987R	256.49	SUIT		RENUKA R MRS.	JAGADISH K MR.(GUAR)																			
2493	29-12-2021	CHENNAI ,MADURAI ,ROSARB MADURAI	VIGNESH TRADERS	LNP AGRAHARAM, NORTH LANE, SIMMAKKAL, MADURAI – 625001.	AFVPA0360H	61.16	SUIT		MEENAKSHI SUNDARAM MR.(PROP)AFVPA0360H																				
2494	29-12-2021	HYDERABAD ,VIJAYAWADA ,ROSARB VIJAYAWADA	VIGNESWARA PACKAGES	4-13, PADAMATI BAZAR, NEAR POLERAMMA TEMPLE, GANAPAVARAM, NADENDLA-522619	BBUPM0057P	78.43	SUIT		M. ARUNA MRS.(PROP)BBUPM0057P																				
2495	29-12-2021	BHOPAL ,BILASPUR ,SEEPAT ROAD,BILASPUR	ABHILASH ENGINEERS	RAJIV GANDHI CHOWK, JARHABHATA, BILASPUR	AKIPB4493J	49.12	SUIT		ABHILASH BANERJEE MR.(PROP)AKIPB4493J	VINITA PANDEY MRS.(GUAR)AMPPP4292C																			
2496	29-12-2021	BENGALURU ,BENGALURU SOUTH ,BANASHANKARI	NARASAPPA	RESIDENCE ADDRESS:NO.50, 10TH MAIN, 17TH CROSS, PADARAYANAPURA, BANGALORE 560026	AUAPN8901H	41.01	SUIT		NARASAPPA MR.AUAPN8901H	THULASI MRS.AXSPT8124B																			
2497	29-12-2021	BENGALURU ,BENGALURU SOUTH ,BANASHANKARI	BIRURYOGESH BABU	RESIDENCE ADDRESS:NO.13,13TH MAIN, ANANNTHAMURTHY LAYOUT, KARISANDRA CIRCLE, SRINAGAR, BANGALORE 560052	AQOPB7663E	36.14	SUIT		BIRURYOGESH BABU MR.AQOPB7663E	PADMAVATHI M S MRS.COGPP1286M																			

SRNO	Report Date	ZONE,REGION,BKBR, STATE	CUSTOMER	REGADDR	PAN_NO_CO	POST MOC MAR 22	SUIT	OTHER_BK	DIR1,DIN_DIR1,PAN_DIR1	DIR2,DIN_DIR2,PAN_DIR2	DIR3,DIN_DIR3,PAN_DIR3	DIR4,DIN_DIR4,PAN_DIR4	DIR5,DIN_DIR5,PAN_DIR5	DIR6,DIN_DIR6,PAN_DIR6	DIR7,DIN_DIR7,PAN_DIR7	DIR8,DIN_DIR8,PAN_DIR8	DIR9,DIN_DIR9,PAN_DIR9	DIR10,DIN_DIR10,PAN_DIR10	DIR11,DIN_DIR11,PAN_DIR11	DIR12,DIN_DIR12,PAN_DIR12	DIR13,DIN_DIR13,PAN_DIR13	DIR14,DIN_DIR14,PAN_DIR14	DIR15,DIN_DIR15,PAN_DIR15	DIR16,DIN_DIR16,PAN_DIR16	DIR17,DIN_DIR17,PAN_DIR17	DIR18,DIN_DIR18,PAN_DIR18	DIR19,DIN_DIR19,PAN_DIR19	DIR20,DIN_DIR20,PAN_DIR20	COMMENTS
2498	29-12-2021	BENGALURU ,BENGALURU SOUTH ,BANASHANKARI	KIRAN	RESIDENCE ADDRESS:NO.50/3, DVG ROAD, NAAGASANDRA CIRCLE, BANGALORE 560004	EFWPK9786N	37.19	SUIT		KIRAN MR.EFWPK9786N	MEENAKSHI MRS.																			
2499	29-12-2021	BENGALURU ,BENGALURU SOUTH ,BANASHANKARI	NAGARAJU	NO.82, OLD POST OFFICE ROAD, THYAGARAJA NAGAR,BANGALORE 560028	AKRPN5192K	38.49	SUIT		NAGARAJU MR.AKRPN5192K	JYOTHI M MRS.																			
2500	29-12-2021	KOLKATA ,KOLKATA METRO -2 ,CANNING,WEST BENGAL	CHAMPA RAUT & PROVA PAUL	MITHAKHALI MATLA PO CANNING TOWN, SOUTH 24 PARAGANAS 743329	AVPPR3290K	30.95			CHAMPA RAUT MR.AVPPR3290K	PROVA PAUL	RAM KUMAR MONDAL MR.(GUAR)																		
2501	29-12-2021	BHOPAL ,INDORE ,DEWAS, JAWAHAR CHOWK, DEWAS,MP	BANE SINGH	DEVAS, INDORE, MP	BGWPC6850K	25.00	SUIT		BANE SINGH MR.(BORROWER)BGWPC6850K																				
2502	29-12-2021	LUCKNOW ,PRAYAGRAJ ,BELI ROAD	OM GRANITES	ARAZI 355 MI MAUZA RAULI KALYANPUR, KARVI, CHITRAKOOT	AAFFO7686K	56.19	SUIT		RAM JANAM SINGH MR.(PARTNER)CBQPS8951P	PAWAN KUMAR SINGH MR.(PARTNER)BFCPS9172K	RAM JANAM SINGH MR.(GUAR)CBQP	PAWAN KUMAR SINGH MR.(GUAR)BFCPS	ANOOP KUMAR SINGH MR.(GUAR)BXUPS351	SHASHI KUSHWAHA MISS.(GUAR)BCBPK														
2503	29-12-2021	LUCKNOW ,KANPUR METRO ,KIDWAI NAGAR,KANPUR	MOHAN DAS SETH	113/209 SWAROOP NAGAR KANPUR	ABZPS1906M	75.06	SUIT		MOHAN DAS SETH																				
2504	29-12-2021	BENGALURU ,ARMB,ROSARB BANGALORE	PRADEEP KUMAR	VILLA NO.11, IT CROSS, HIMAGIRI MEADOWS, BANNERGHATTA ROAD, BENGALURU - 560076	BPWPK5013D	68.55	SUIT		PRADEEP KUMAR MR.BPWPK5013D	M RAJA MR.(GUAR)ANKPR9592F																			
2505	29-12-2021	LUCKNOW ,PRAYAGRAJ ,BELI ROAD	ASTHA STONE CRUSHER	BEERPUR MANDA, POST BHARATGANJ PRAYAGRAJ	HLHPS5015J	0.00	SUIT		ANTIMA SINGH MRS.(PROP)HLHPS5015J	SWARN PRABHA SINGH MRS.(GUAR)DHMPS4234J	CHETAN SINGH MR.ATYPR5606E																		CLOSED
2506	29-12-2021	LUCKNOW ,LUCKNOW METRO ,VIBHAVKHAND, UP	FATMA TABASSUM	633/24 GULZAR COLONY LUCKNOW.FLAT NO A 101 1ST FLOOR BLUE MONARCH SITUATED AT PLOT NO 11/GH-02 VRINDAVAN YOJNA LUCKNOW	ADNPT6602R	42.46			FATMA TABASSUM(BORROWER)ADNPT6602R	AHSAN AYYUBAS MR.(BORROWER)AENPA6646P																			
2507	29-12-2021	LUCKNOW ,VARANASI - II ,UDAIPUR, UP	HAMARA PUMP AMAWA	VILL: AMWA, POST: AMWA (ATHEHA), PRATAPGARH,UTTAR PRADESH-230125	FKQPS3825G	34.71			SAPNA SINGH MS.(PROP.)FKQPS3825G	SHYAM BAHADUR SINGH MR.(GUAR)EJWPS7015G																			
2508	29-12-2021	LUCKNOW ,LUCKNOW DISTRICT ,B N ROAD	THREADS AND HANDICRAFT	PLOT NO 28 KHASRA NO 171 GRAM BASAHASAME, KURSI ROAD LUCKNOW.	AAPFT2348P	31.60			SUDHANSHU MR.(PARTNER)CGYPS6524P	ANIL KUMAR MR.(PARTNER)FLDPK6407G	SUDHANSHU MR.(GUAR)CGYPS6524P	ANIL KUMAR MR.(GUAR)																	
2509	29-12-2021	LUCKNOW ,LUCKNOW DISTRICT ,B N ROAD	GAUTAM MANDHYAN	48 MANAS NAGAR, KRISHNA NAGAR KANPUR ROAD LUCKNOW	AENPG3467N	26.75			GAUTAM MANDHYAN MR.(BORROWER)AENPG3467N	VANSHITA MANDHYAN MRS.(BORROWER)DVIPN2058A	KAVITA MANDHYAN MRS.(BORROWE	SAURABH TALRANI MR.(GUAR)AIBPT																	
2510	29-12-2021	PATNA ,RANCHI ,STRESSED RECOVERY	RAJANI ENTERPRISES	C/O FLAT NO 201F, BANSAL PLAZA, STATION ROAD, PO – CHUTIA, DIST RANCHI-834001, JHARKHAND.	AMSPK1005H	27.27	SUIT		MOHNISH KUMAR MR.(PROP)AMSPK1005H	ARVIND KUMAR MR.(GUAR)AKOPK9268J																			
2511	29-12-2021	HYDERABAD ,VISHAKHAPATNAM ,MAHARANIPETA	SRI LAKSHMI FAL G-BRICKS	S.NO: 228 KOTTAVALASA ROAD, ALAMANDA, VIZIANAGRAM-535240	ADPFS3149G	38.58			GUDIVALA RAJESWARARAO MR.(PARTNER)AGDPG3906C	GAVARA DEMUDU MR.(PARTNER)AIDPG3960E	GARAVA VENKU NAIDU MR.(GUAR)																		
2512	29-12-2021	MUMBAI ,ARMB,ASSET RECOVERY,MUMBAI	C MAHENDRA EXPORT	TOWER 'C', OFFICE NO. CC-6011, 6TH FLOOR, BHARAT DIAMOND BOURSE, BANDRA KURLA COMPLEX, BANDRA (EAST), MUMBAI - 400 051.	AACCC9633L	18654.59	SUIT		MAHENDRA CHANDULAL SHAH MR.,39077,AABPS9473L	CHAMPAK KIRTILAL MEHTA MR.,50883,AAAPM8919L	SANDEEP MAHENDRA SHAH MR.,54682,AGUP	PRAVIN SHAH CHANDULAL MR.,50964,AABPS	PRAVIN KIRTI LAL MEHTA MR.,51390,AHZPM86	C.MAHENDRA INTERNATIONAL LTD M/S.(GUAR)	ASHESHA TRADING PVT LTD M/S.(GUAR)	POLO DEVELOPERS PVT LTD M/S.(GUAR)	ALLRIGHT TRADING PVT LTD M/S.(GUAR)	ALLRIGHT TRADING PVT LTD M/S.(GUAR)										
2513	29-12-2021	AHMEDABAD, ZOSARB AHMEDABAD, GUJARAT	GANPATI COLD STORAGE	27, SARDAR PATEL SHOPPING CENTRE, INDIRA GANDHI BHAWAN, DEESA, BANASKANTHA :385535	AAGFG2322P	399.00	SUIT		POPATLAL CHAMNAJI KACHHAWA MR.,BZRPM2220F (PARTNER)	DINESHKUMR POPATJI KACHHAWA MR.,AORPK4227L(PARTN	KAMLABEN POPATLAL KACHHAWA MRS.,AFQPK8037	HITESHKUMAR POPATLAL KACHHAWA MR.,BWEPK5443	VANITABEN DINESHKUMR KACHHAWA MRS.,BIRPK4560PA	KALIDAS CHAMNAJI KACHHAWA MR.(GUAR),ACFPM	LERIBEN CHAMNAJI KACHHAWA MRS.(GUAR),AIRPM8	SAVITABEN KALIDAS KACHHAWA MRS.(GUAR),AFEP	LALABHAI CHAMNAJI KACHHAWA MR.(GUAR)										
2514	29-12-2021	LUCKNOW, JANGHAI BAZAR, PRAYAGRAJ-II/LUCKNOW	VIPUL KUMAR SINGH	ALAPUR HAVELI POST NO 29 AMAI BABHNIYAWAN MACHHLISHEHER JAUNPUR PIN 222165	BEYPS7169R	41.50			VIPUL KUMAR SINGH MR.,BEYPS7169R	SATTAYENDRA KUMAR JAISWAL MR.(GUAR)																			
2515	25-03-2022	BANK OF BARODA,SAM BRANCH,NEW DELHI	SANYOG HEALTHCARE LIMITED	B-1, YADAV PARK MAIN ROHTAK ROAD, NANGLOI DELHI - 110041	AAECS5992E	1000.06			UMA GOEL MRS.,476254,AAGPG6815P	SHIV KUMAR GOEL MR.,450291,AAGPG6814N	UMA GOEL MRS.(GUAR),,AAGPG6815P	SHIV KUMAR GOEL MR.(GUAR),,AAGPG68																	
2516	25-03-2022	BANK OF BARODA,GREATER KAILASH-II,NEW DELHI	DAUPHIN GALAXY (A UNIT OF OJSWI TRADES INVESTMENT & FINANCE LTD)	GOPI RAM BLDG KHASRA NO. 300 SULTANPUR VILLAGE NEW DELHI-110030	AAACD1058P	197.88			SANDEEP GARG MR.,21295, AJBPG3058L	MONICA GARG MRS.,1234107,AGYPG3724F	SANDEEP GARG MR.(GUAR), AJBPG3058L	MONICA GARG MRS. (GUAR),AGYPG37																	
2517	25-03-2022	BANK OF BARODA,CHICKPET ,KARNATAKA	AKSHAYA SYNDICATE	46/1 A T STREET, CUBBONPET, BENGALURU - 560002	BATPB5332G	139.50			N BHASKER MR.(PROP),BATPB5332G	VASANTHA MRS.(GUAR),BIVPV6351H																			
2518	25-03-2022	BANK OF BARODA,BANASHANKARI ,KARNATAKA	SHIV JI STEEL	GR FLR, SHOP NO.8/1, SOUTH OF G.T.ROAD, AMRIT NAGAR, GHAZIABAD, U.P. 201001	DIFPB4128G	86.87			DAKSH BAGGA (PROP),DIFPB4128G	SHRI CHARANJEET LAL BAGGA MR.(GUAR)																			
2519	25-03-2022	BANK OF BARODA,CHICKPET ,KARNATAKA	S C ENTERPRISES	NO 119/13 2ND FLOOR, 7TH MAIN KANAKPURA ROAD, DODDAKALLASANDRA, BANGALORE - 560002	ADQFS6967B	73.29			HONNEGOWDA MR.(PROP),ADQFS6967B	N BHASKER MR.(GUAR),BATPB5332G																			
2520	25-03-2022	BANK OF BARODA,BODHAN,GUJARAT	UGDIBEN KIGDABHAI CHAUDHARI	KEVADIAYA TAL , MANDAVI, SURAT		54.92			NILESH MOHAN CHAUDHARI MR.(GUAR),	ANIL NARSING CHAUDHARI MR. (BORROWER),,AHCPC366																			
2521	25-03-2022	BANK OF BARODA,ROSARB ,KARNATAKA	DEEPAK TRADING COMPANY	NO 2/4 K LANE 5TH CROSS AKKIPET BANGALORE 560053	ALWPD1078N	44.90			DEEPAK D S AGARWAL MR.(PROP),ALWPD1078N	PRASHANT KUMAR MR.(GUAR)	ASHOK KUMAR MR.(GUAR),AGUPV6723D																		
2522	25-03-2022	BANK OF BARODA,BANASHANKARI	D UDAY SHANKAR	RESIDENCE ADDRESS:NO.73, 1ST CROSS JALAKANTESHWARA PURA, ADUGODI, BANGALORE 560030	AEXPU0938G	41.30			D UDAY SHANKAR MR.(BORROWER),AEXPU0938G	RENUKA MRS.(BORROWER)																			
2523	25-03-2022	BANK OF BARODA,VIDHYADHARNAGAR,RAJASTHAN	SAINI INDUSTRIES	PLOT NO 41, PAWANPURI, NADI KA PHATAK, BENAD ROAD, MURLIPURA, JAIPUR	AZCPS5672B	39.20			MAMRAJ SAINI MR.(PROP),AZCPS5672B																			
2524	25-03-2022	BANK OF BARODA,NAVYUG COLLEGE,GUJARAT	GURUKRUPA TEXTILES	SHED NO 90-91, ROYAL INDUSTRIAL ESTATE, VILLAGE DELAD, TEHSIL DELAD	DOLPS5864A	38.29			AVINASHBHAI NAVINCHANDRA SHAH MR.(PROP),DOLPS5864A	RANCHHODBHAIMATHURBHAI PATEL MR.(GUAR),ATWPP2442A	JALPA AVINASH SHAH(GUAR),BEJP5425SK																		
2525	25-03-2022	BANK OF BARODA,KHAND BAZAR,GUJARAT	SHREE HANS CREATION	PLOT NO. 246. 4TH FLOOR, OLD GIDC KATARGAM, SURAT-395004	CWOPS3611R	37.88			SONAL BEN AMITBHAI SHELIYA MRS.(PROP),CWOPS3611R	AMITBHAI DHIRUBHA ISHELIYA MR.(GUAR),BRZPS8783D	ASHOKBHAI RAVJIBJHAI SHELIYA MR.(GUAR),AMX																		
2526	25-03-2022	BANK OF BARODA,ROSARB, PATNA ,BIHAR	BIHAR TRADING	TEDHI BAZAR ROAD, DUMRAON, BUXAR	CHVPK2157G	36.52			SHIV KUMAR MR.(PROP),CHVPK2157G	DINANATH PRASAD MR.(GUAR),BULPP3806K																			
2527	25-03-2022	BANK OF BARODA,NOIDA-SECTOR 63,NEW DELHI	A B ASSOCIATES	INDUSRIAL AREA SITE- I C179 B BLOCK C, BULANDSHAHAR ROAD, TULSIDAS MARG, GHAZIABAD, U.P. 201001	AWKPS0385G	34.68			ANIL KUMAR SHARMA MR.(PROP),AWKPS0385G	RAM KUMAR MR.(GUAR)																			
2528	25-03-2022	BANK OF BARODA,ROSARB,KARNATAKA	LATEESH T	NO.24S/A, 2ND MAIN 3RD PHASE, 1ST STAGE, MANJUNATHNAGAR, BANGALORE 560010	ADLPS7227M	33.35			LATEESH T,,ADLPS7227M																			
2529	25-03-2022	BANK OF BARODA,BODHAN ,KARNATAKA	KIMLIBEN CHHAGANBHAI GAMIT	TALAV FALIYU ARETH TALUKA MANDVI DIST SURAT		27.94			KIMLIBEN CHHAGANBHAI GAMIT MR.(BORROWER)	NILESH MOHAN CHAUDHARI MR.(GUAR)																			

SRNO	Report Date	ZONE,REGION,BKBR, STATE	CUSTOMER	REGADDR	PAN_NO_CO	POST MOC MAR 22	SUIT	OTHER_BK	DIR1,DIN_DIR1,PAN_DIR1	DIR2,DIN_DIR2,PAN_DIR2	DIR3,DIN_DIR3,PAN_DIR3	DIR4,DIN_DIR4,PAN_DIR4	DIR5,DIN_DIR5,PAN_DIR5	DIR6,DIN_DIR6,PAN_DIR6	DIR7,DIN_DIR7,PAN_DIR7	DIR8,DIN_DIR8,PAN_DIR8	DIR9,DIN_DIR9,PAN_DIR9	DIR10,DIN_DIR10,PAN_DIR10	DIR11,DIN_DIR11,PAN_DIR11	DIR12,DIN_DIR12,PAN_DIR12	DIR13,DIN_DIR13,PAN_DIR13	DIR14,DIN_DIR14,PAN_DIR14	DIR15,DIN_DIR15,PAN_DIR15	DIR16,DIN_DIR16,PAN_DIR16	DIR17,DIN_DIR17,PAN_DIR17	DIR18,DIN_DIR18,PAN_DIR18	DIR19,DIN_DIR19,PAN_DIR19	DIR20,DIN_DIR20,PAN_DIR20	COMMENTS
2530	25-03-2022	BANK OF BARODA,SAM BRANCH, NEW DELHI,NEW DELHI	NUTRIONEX MANUFACTURERS LIMITED (FORMERLY KNOWN AS SHRI LAL MAHAL LIMITED)	B-16, BHAGWANDASS NAGAR, NEW DELHI – 110026	AAECS5326C	10614.99			ANITA GARG MRS.,335662,AAPPG0890H	RAM KUMAR GUPTA MR.,1088137,AADPG2996E	PREM CHANDRA GARG MR.,(GUAR),AAPPG0695Q	ANITA GARG MRS.(GUAR)AAPPG0890H																	
2531	25-03-2022	BANK OF BARODA,SAM BRANCH, MUMBAI,MAHARASHTRA	LAKELAND CHEMICALS (INDIA) LIMITED	SURVEY NO. 63/6A, 6B, KHOPOLI RASAYANI ROAD, MADAP, KHALAPUR, RAIGAD - 410202, MAHARASHTRA	AABCL0123F	13374.48			VIJAY NARAYAN ATHALYE MR.,9242,AFPPA5883B	DEEPAK PRABHAKAR TIKEKAR MR.,148593,ADEPT6345A	VIJAY NARAYAN ATHALYE MR.(GUAR),,AFPPA5883B	DEEPAK PRABHAKAR TIKEKAR MR.(GUAR),ADEPT6345A																	
2532	25-03-2022	BANK OF BARODA,ZOSARB,KARNATAKA	KANVA FASHIONS	NO.861, KANVA SRI SAI COMPLEX, OPP MODI HOSPITAL, WEST OF CHARD ROAD 2ND STAGE RAJAJINAGAR, BANGALORE 560086	AABCK8082E	2493.04	SUIT		NANJUNDAIAH MR.,1327647,ACTPN4837D	S HARISH MR.,326587,ABNPH9081L	VIJAY KUMAR MR.,2682068,ADJPV2143H	NANJUNDAIAH MR.(GUAR),ACTPN4837D	S HARISH MR.(GUAR),ABNPH9081L	VIJAY KUMAR MR.(GUAR),ADJPV2143H															
2533	25-03-2022	BANK OF BARODA,ZOSARB,NEW DELHI	VIRENDRA JEWELLERS P LTD	2745, GALI NO.2, BEADON PURA, KAROL BAGH, NEW DELHI 110005	AAECV2337C	912.22			VIRENDRA VERMA MR.,6401344,ACBPV8474A	KIRAN VERMA MRS.,6401340,ABSPV2402Q																			
2534	25-03-2022	BANK OF BARODA,ZOSARB,HARYANA	VINTAGE HOME FASHIONS	NEAR GANESH SPINNING MIILS BEHIND SUGAR MILL COLONY NEW KIRTI NAGAR PANIPAT HARYANA 132103	AANPC9211C	537.06			PUNEET CHUGH MR.(PROP),AANPC9211C																				
2535	25-03-2022	BANK OF BARODA,ZOSARB,MAHARASHTRA	HYPNOTIK CLOTHING PVT. LTD.	C-701, CRYSTAL PLAZA, 7TH FLOOR, NEW LINK ROAD, OPP. INFINITY MALL, ANDHERI(WEST), MUMBAI- 400053	AACCH5641M	319.97			VIJAY VARAND GOLANI MR.,3327769,AFBPG5092A	RESHAM HIRU CHELLARAM MS.,3334087,AFWPC3359P																			
2536	25-03-2022	BANK OF BARODA,MAHARANIPETA ,ANDHRA PRADESH	SANKHA EXPORTS AND IMPORTS	D NO 2-39-6, MIG – 1A, PLOT NO 16/1, FIRST FLOOR, SECTOR-10, MVP COLONY, VISAKHAPATNAM, ANDHRAPRADESH- 530017	ACTFS7703H	150.27	SUIT		G CHALAPATHI RAO MR.(PARTNER),AITPG8904G	CH.SHYAM KUMAR MR.(PARTNER),AITPG8904G	A SANKAR RAO MR.(PARTNER),,ACWPA0045R	CH.SHYAM KUMAR MR.(GUAR),AITPG8904G	G CHALAPATHI RAO MR.(GUAR),AITPG8904G	A SANKAR RAO MR.(GUAR),ACWPA0045R															
2537	25-03-2022	BANK OF BARODA,MSME BALLABGARH,NEW DELHI	SHIVA MOTORS	TIAON ROAD, BHIKAM COLONY, BALLABHGARH, FARIDABAD-121004	SFIPG6226R	148.88	SUIT		RAMAN GUPTA MR.(PROP),SFIPG6226R	KALPANA GUPTA MR.(GUAR),AKKPG4747J	JAI KISHAN GUPTA MR.(GUAR),ADCPG3493Q																		
2538	25-03-2022	BANK OF BARODA,ZOSARB,KARNATAKA	SANJAY KUMAR	NO. 188, VISHAKA, 5TH MAIN, 7TH CROSS, MPM LAYOUT, MALLATHAHALLI, BANGALORE 560 056	BKGPS3492B	137.55			SANJAY KUMAR MR.(BORROWER),BKGPS3492B	PRIYANKA.G(BORROWER),CWZPP9660A	SANJAY KUMAR MR.(GUAR),BKGPS3492B	PRIYANKA.G (GUAR),CWZPP9660A																	
2539	25-03-2022	BANK OF BARODA,GREATER KAILASH-II,NEW DELHI	JAI MAA DURGA TRADEX PVT LTD	8-708, UNESCO APARTMENT, PLOT NO.55 IP EXTENSION PATPARGANJ, DELHI 110092 WAREHOUSE 103 SKYLARK BUILDING 60, NEHRU PLACE, NEW DELHI 110019	AACCJ5607P	136.35			SANJAY MITTAL MR.,2442421	SHIKHA MITTAL MRS.,2616041	MONIKA GARG MRS.(GUAR)	SANJAY MITTAL MR.(GUAR)	SHIKHA MITTAL MRS.(GUAR)																	
2540	25-03-2022	BANK OF BARODA,KESAVADAS APUAM BRANCH ,ERNAKULAM	KARTHIKA GROUP	M/S KARTHIKA GROUP, PUTHUVAL PUTHEN VEEDU, PUTHENKADA, PARASSALA P O,TRIVANDRUM-695 502	BSFPR3998J	98.53	SUIT		ARUN RAJ D MR.(PROP),BSFPR3998J	BABY RAJAM MRS.(GUAR),BLZPJ9224J																			
2541	25-03-2022	BANK OF BARODA,NEHRU PLACE,RAJASTHAN	SANGA BUILDERS PVT. LTD.	1/282 GRAMODYOG ROAD, SANGANER, JAIPUR 302029	AAKCS9182N	77.09			MOINUDDIN KAGZI MR.,2073973,AELPK1360C	ALIMUDDIN KAGZI MR.,1964473,ACCPS2489H																			
2542	25-03-2022	BANK OF BARODA,ALTAMOUNT ROAD,MAHARASHTRA	SHANMUKHA INVESTMENTS AND TRADING COMPANY PVT.LTD.	1ST FLOOR PLOT NO 7 MOHAMMEDBHAI MANSION, GROUND FLOOR, AUGUST KRANTI MARG, PANGULLY, KEMPS CORNER, MUMBAI 400026	AACCS0825Q	73.10			MOHAMMAD UMAR ABDUL MAJID KHAN MR.,197593,AADPK1431C	MOHAMMAD SAYEED ABDUL MAJID KHAN MR.,3333805,AADPK1428K	FARHANA UMAR KHAN MS.,9116012,AQYPK0561G	FARHANA UMAR KHAN MS.(GUAR),AQYPK0561G	MOHAMMAD SAYEED ABDUL MAJID KHAN MR.(GUAR),AADPK1428K	MOHAMMAD UMAR ABDUL MAJID KHAN MR.,(GUAR),AADPK1431C																	
2543	25-03-2022	BANK OF BARODA,KESHAVADASAPURAM ,KERALA	KERALA STORE	KP IV/43, MEVANAKONAM, KALLUVATHUKKAL PO, KOLLAM – 691 578	IASPS0673B	60.82	SUIT		NAZAR SHA MR.(PROP),IASPS0673B	SUMINA M S MRS.(GUAR),IFEPS2766J																			
2544	25-03-2022	BANK OF BARODA,SARGASAN, GUJARAT	APURVA ENTERPRISES	C/O SURAJ CROP SCIENCE LTD 3RD FLOOR SARTHAK MALL, GANDHINAGAR-382421	AQMPP2025L	60.00			APURVA PATEL MR.(PROP),AQMPP2025L	DR SHIV PRATAPSINGH KUSHWAH (GUAR),ADVPK9514H																			
2545	25-03-2022	BANK OF BARODA,ZOSARB,WEST BENGAL	ABDUS SALIM	RASULPUR, PO PANCHSOWA, PS BOLPUR, DIST BIRBHUM KOLKATA-731255.	AQNPS1541H	47.31			ABDUS SALIM MR.,AQNPS1541H																				
2546	25-03-2022	BANK OF BARODA,SHAHDARA, NEW DELHI	SARTHAK PACKWELL	PLOT NO 5A, DAMODAR PARK INDUSTRIAL AREA, DILSHAD GARDEN DELHI-95	IBUPS7886B	53.81			SANDHYA MRS.(PROP),IBUPS7886B																				
2547	25-03-2022	BANK OF BARODA,ROSARB,BIHAR	VISHNAVI TRACTORS	BHAROSA MARKET, SHERGATI GAYA	AAKFV8286B	44.95			DEEPAK KUMAR MR.(PARTNER),CCZPK5134L	GUDDU KUMAR MR.(PARTNER),CGMPK2228M	NAGEENA DEVI MRS.(GUAR)	PREM DEVI MRS.(GUAR),BOPPD6487N																	
2548	25-03-2022	BANK OF BARODA,KESAVADAS APURAM BRANCH,ERNAKULAM	KUMAR ENTERPRISES	M/S. KUMAR ENTERPRISES, SHOP NO.17/463-A,17/463-B ,USHUS BUILDING, PEYADU P O, TRIVANDRUM-695573	ADYPV5753G	42.64			SREEKUMAR V MR.(PROP),ADYPV5753G																				
2549	25-03-2022	BANK OF BARODA,DASNA NEW DELHI ZONE,UTTAR PRADESH	SUNLIGHT BATTERIES	SHOP NO A 640 G SECTOR 9 VIJAY NAGAR GHAZIABAD 201001	AAWPE7140H	36.57			MOHD EKLAKH MR.(PROP),AAWPE7140H	IKRAM MR.(GUAR)																			
2550	25-03-2022	BANK OF BARODA,NALAGARH, CHANDIGARH	DIVYANSHI LIFE SCIENCES	HADBAST NO. 126, KHASRA NO.510/133, VILLAGE MUSEWAL, POST OFFICE-RAJPURA,NALAGARH, DISTT. SOLAN (H.P.) 174101	ALPPG9123J	35.13			ANJALI GARG MRS.(PROP),ALPPG9123J																				
2551	25-03-2022	BANK OF BARODA,MANNARGUDI,TAMIIL NADU	RAVI COCONUT TRADERS	NO. 1/11 EAST STREET PERIYAR NAGAR –I MANNARGUDI – 614018.	ANGPR5846N	31.88			R RAVINDRAN MR.(PROP),ANGPR5846N	JAYANTHI MRS.																			
2552	25-03-2022	BANK OF BARODA,CHINHAT,UTTAR PRADESH	SAURABH KUMAR CHAND	PS 1/23 C12 SECOND FLOOR PANCHSHEEL APARTMENT VIKALP KHAND GOMTI NAGAR LUCKNOW-226010	BILPC2517C	29.50			SAURABH KUMAR CHAND (BORROWER),BILPC2517C																				
2553	25-03-2022	BANK OF BARODA,NEHAR PAR,HARYANA	GREEN VIRO INTERNATIONAL	PLOT NO. 100-101 INDRA INDUSTRIAL COMPLEX, KACHA KHERI ROAD,FARIDABAD	AKVPS4978E	29.17			MEENA SHARMA (PROP),AKVPS4978E																				
2554	25-03-2022	BANK OF BARODA,SHAHDARA, NEW DELHI	AARAV COLLECTION	X/7511,GALI NO 4,AMAR MOHALLA,RAGHUBARPURA-2, GANDHINAGAR, EAST DELHI-110031	AEYPJ7258R	29.44			SONU GOSWAMI MR.(PROP),AEYPJ7258R																				
2555	25-03-2022	BANK OF BARODA,NALAGARH, CHANDIGARH	SHREE SHYAM ENTERPRISES	BEHIND SUZUKI SHOWROOM, SHOP NO. 05, VILLAGE KIRPALPUR, BADDI NALAGARH ROAD, NALAGARH, DISTT SOLAN H.P (174101)	ALPPG9132J	27.69			ANJALI GARG MRS.(PROP),ALPPG9132J																				
2556	25-03-2022	BANK OF BARODA,BIHA, PATNA ZONE,BIHAR	VIJAY KUMAR	JAMUNIYA TOLA, P.P. & P.S. MANER, BIHTA, PATNA-801108	BUGPK6116A	27.54			VIJAY KUMAR MR.,BUGPK6116A																				
2557	25-03-2022	BANK OF BARODA,JAWAHAR NAGAR,NEW DELHI	KARAN ENTERPRISES	A 53 TAGORE MARG KEWAL PARK DELHI 110033	APZPV7568Q	27.50			KARAN VASHISHTHA MR.,APZPV7568Q																				
2558	25-03-2022	BANK OF BARODA,BALLABGARH,NEW DELHI	A ONE TRADERS	SHED NO.239, BHAKRI VILLAGE, OPP JHULA FACTORY, NIT, PALI ROAD, FARIDABAD	DTVPK4237A	25.72			SANDEEP KUMAR BHATIA MR.(PROP),DTVPK4237A																				
2559	25-03-2022	BANK OF BARODA,ZOSRB,WEST BENGAL	LITTLE HEART CHILDREN'S HOSPITAL PVT LTD	HOLDING NO.271/7/1, T.G.S ROAD, J.L. NO.213,WARD NO.22, MOUZA-KENDUADIHI, P.S:& DIST:BANKURA-722102 W.B	AAACL9012A	911.69			GOPAL HAZRA MR.,2729113,	KAUSHIK ROY MR.,2729367,	PINKU KUMAR DAS MR. ,,	DIPANKAR DEY MR.,2729472	KARTIK CHARAN MR.	ABHIKHAZRA MR.,																

SRNO	Report Date	ZONE,REGION,BKBR, STATE	CUSTOMER	REGADDR	PAN_NO_CO	POST MOC MAR 22	SUIT	OTHER_BK	DIR1,DIN_DIR1,PAN_DIR1	DIR2,DIN_DIR2,PAN_DIR2	DIR3,DIN_DIR3,PAN_DIR3	DIR4,DIN_DIR4,PAN_DIR4	DIR5,DIN_DIR5,PAN_DIR5	DIR6,DIN_DIR6,PAN_DIR6	DIR7,DIN_DIR7,PAN_DIR7	DIR8,DIN_DIR8,PAN_DIR8	DIR9,DIN_DIR9,PAN_DIR9	DIR10,DIN_DIR10,PAN_DIR10	DIR11,DIN_DIR11,PAN_DIR11	DIR12,DIN_DIR12,PAN_DIR12	DIR13,DIN_DIR13,PAN_DIR13	DIR14,DIN_DIR14,PAN_DIR14	DIR15,DIN_DIR15,PAN_DIR15	DIR16,DIN_DIR16,PAN_DIR16	DIR17,DIN_DIR17,PAN_DIR17	DIR18,DIN_DIR18,PAN_DIR18	DIR19,DIN_DIR19,PAN_DIR19	DIR20,DIN_DIR20,PAN_DIR20	COMMENTS
2560	25-03-2022	BANK OF BARODA,SAVITRI COMPLEX PARPARGANJ,NEW DELHI	SAGAR TRADING COMPANY	L 48 MOHAN GARDEN UTTAM NAGAR NEW DELHI	BYKP6424K	113.15			SAGAR KHULLAR MR.(PROP),,BYKP6424K	SARITA KUSHWAHA (GUAR),,DAKPK1445L																			
2561	25-03-2022	BANK OF BARODA,SAVITRI COMPLEX PARPARGANJ,NEW DELHI	CPK TRADING COMPANY	K-1 EXTENTION 112 NEAR KAMAL MODEL SCHOOL MOHAN GARDEN D K MOHAN GARDEN DELHI	AJQPK5701M	107.75			CHANDRA PRAKASH KUSHWAHA MR.(PROP),,AJQPK5701M	SARITA KUSHWAHA MRS.(GUAR),,DAKPK1445L																			
2562	25-03-2022	BANK OF BARODA,SAVITRI COMPLEX PARPARGANJ,NEW DELHI	RSK TRADING COMPANY	K-1 EXTENTION 112 NEAR KAMAL MODEL SCHOOL MOHAN GARDEN D K MOHAN GARDEN DELHI	AJQPK5685A	105.71			RAMSWARUP KUSHWAHA MR.(PROP),,AJQPK5685A																				
2563	25-03-2022	BANK OF BARODA,SAVITRI COMPLEX PARPARGANJ,NEW DELHI	KUSHWAHA BUILDING SUPPLIER	47 L BLOCK, GURUDWARA ROAD MOHAN GARDEN WEST DELHI - 110059	BZTPK8661G	83.44			PRAFULLATA KUSHWAHA MRS.(PROP),,BZTPK8661G	CHANDRA PRAKASH KUSHWAHA MR.(GUAR),,AJQPK5701M																			
2564	25-03-2022	BANK OF BARODA,SAVITRI COMPLEX PARPARGANJ,NEW DELHI	ARVIND TRADING COMPANY	GROUND FLOOR K 1 EXTENSION 112 MOHAN GARDEN UTTAM NAGAR, DELHI	AUKPA6148B	82.89			ARVIND KUSHWAHA MR.(PROP),,AUKPA6148B	RAMAN SINGHAL MR.(GUAR),,																			
2565	25-03-2022	BANK OF BARODA,SAKINAKA ,MAHARASHTRA	WEAVER AQUA PVT. LTD.	GALA NO 2 GROUND FLOOR,TEEKA HOUSE, 84, VIJAYKARWADI S V ROAD, MALAD WEST, MUMBAI 400064	AACCW0989K	80.53			NAINA SUNIL JAIN MS.,3631953,ALIPK6349K	MADHU BIDAWATKA MS.,2157194,AINPB9956B	SEEMA MADHUKAR DHURI MS.(GUAR),,	NAINA SUNIL JAIN MS.(GUAR),ALIPK6349K	MADHU BIDAWATKA MS.(GUAR),AINPB9956B																
2566	25-03-2022	BANK OF BARODA,ROSARB,TELANGANA	NANDURI VEERA VENKATA PRASAD	ROSARB VIJAYAWADA, HYDERABAD	ACHPN8504B	72.42			NANDURI SINDHU MRS. (GUAR),,ASTPN9747N	NANDURI GEETHA (GUAR),,AJBPP5540N	NANDURI NAGA SANDEEP MR.(GUAR),,ALWPN4057F																		
2567	25-03-2022	BANK OF BARODA,ROSARB ALLAHABAD,UTTAR PRADESH	GARG PRATISTHAN	68/35A RAMBAGH PRAYAGRAJ 211003	AFLPA7490Q	53.40			MANAY AGARWAL MR.(PROP),,AFLPA7490Q																				
2568	25-03-2022	BANK OF BARODA,FARIDABAD ,NEW DELHI	J M D HYDRAULICS	PLOT NO 37KM, HERO HONDA CHOWK, GURGAON, HARYANA	ATJPB8986G	27.80			NEERU BALA MRS.(PROP),ATJPB8986G	KAMAL SARDANA MR.(GUAR),AYAPS6189A	PANKUL SARDANA MR.(GUAR),DEPPS5833R																		
2569	25-03-2022	BANK OF BARODA,HAUZ KHAS BRANCH,NEW DELHI	GAYATRI CONSTRUCTIONS	RZ 118 DABRI EXTENTION NEW DELHI 110045	AAQFG3425M	372.81			RAJAT TAXALI MR.(PARTNER),AJBPT8009N	AMITA TAXALI MRS.(PARTNER),ACWPT7340L	SANJAY AGGARWAL MR.(PARTNER),ADOPA9908J	AJAY NATH MISHRA MR.(PARTNER),BITPM4715N																	
2570	25-03-2022	BANK OF BARODA,RACE COURSE BRANCH,GUJARAT	RAMESHWAR COTTEX	OPP. BANSAL PETROLEUM, NR. BAMANBORE GIDC, B/H. CHAMUNDA KRUPA HOTEL", RAJKOT-AHMEDABAD NATIONAL HIGHWAY, HIRASAR VILLAGE, DIST. RAJKOT	AAQFR9028R	766.25			PRAVINBHAI LAXMANBHAI NAKUM MR.(PARTNER),AGBPN5666N	KAILASHBHAI LAXMANBHAI NAKUM MR.(PARTNER),,ABTPN1230H	MANJULABEN LAXMANBHAI NAKUM MR.(PARTNER),,ADWPN0067D																			
2571	25-03-2022	BANK OF BARODA,IMPERIAL HEIGHTS BRANCH,GUJARAT	VARUDI COTTON & GINNING	424 – JIMMY TOWER, OPP. SWAMINARAYAN GURUKUL, GONDAL ROAD, RAJKOT 360002	AAMFV5039N	461.55	SUIT		JAGDISHBHAI THAKARSIBHAI LIMBASIYA MR.(PARTNER),,ACIPL8725H	AJAYBHAI MAVJIBHAI THUMMAR MR.(PARTNER),,AJKPT3428N	NITINBHAI THAKARSHIBHAI LIMBASIYA MR.(PARTNER),,AEEPL6778E	AKSHAY RAGHUBHAI THUMMAR MR.(PARTNER),AWIPT9964A	KHODABHAIMAVJI BHAI THUMMAR (GUAR),AIVPT1157G																
2572	25-03-2022	BANK OF BARODA,HNI LOKHANDAWALA,MAHARASHTRA	APEX CONSUMER APPLIANCES PVT LIMITED	PLOT NO. 29 P OFF KANJUR VILLAGE ROAD OPP CRESENT INDUSTRIAL ESTATE KANJUR MARG EAST 400092	AAICA5939R	403.35			DHAVAL SHAH MR.,3032500,ALLPS2650J	KINJAL SHAH,3036424,AEBPP2509Q	DHAVAL SHAH MR.(GUAR),,ALLPS2650J	KINJAL SHAH(GUAR),AEBPP2509Q																	
2573	25-03-2022	BANK OF BARODA,ZOSARB MUMBAI,MAHARASHTRA	GLOBAL INTERNATIONAL IMEX PVT LTD	315, 3RD FLOOR, BUILDING NO. 11, MHADA COMMERCIAL COMPLEX, BKC, BANDRA EAST, MUMBAI 400051	AADCG8395A	2977.31			MASAIR RAHMAN MR.,2955606,ATRPR5967K	MIJANUR RAHMAN MR.,5153301,AZQPR3936H																			
2574	25-03-2022	BANK OF BARODA,ZOSARB MUMBAI,MAHARASHTRA	MIJAIN IMEX INTERNATIONAL PVT LTD	315,3RD FLOOR, BUILDING NO 11,MHADA COMMERCIAL COMPLEX ,BKC BANDRA(E),MUMBAI-400051	AAHCM6299H	1967.11			MASAIR RAHMAN MR.,2955606,ATRPR5967K	MIJANPUR RAHMAN MR.,5153301,AZQPR3936H																			
2575	25-03-2022	BANK OF BARODA,ARM JAIPUR,RAJASTHAN	SALIMS PAPER PVT LTD	1/282 GRAMUDYOG ROAD, SANGANER JAIPUR 302029	AAPCS8021B	1202.78			AHTESHAMDDIN KAGZI MR.,2798640,AYFPK2747P	NIZAMUDDIN KAGZI MR.,2044955,ABEPN3817F	AMINUDDIN KAGZI MR.,1964450,ACPA2488G	ZAINUDDIN KAGZI MR.,DLPK9391G	KALIMUDDIN KAGZI MR.	RIYAZUDDIN KAGZI MR.,BWJPK7244J	KALIMUDDIN KAGZI MR.,BWJPK7626J	ALIMUDDIN KAGZI MR.(GUAR)												
2576	25-03-2022	BANK OF BARODA,ZOSARB MUMBAI,MAHARASHTRA	OLIVER FRESH FRUITS AND VEGETABLES	201, 2ND FLOOR ,PLOT NO.97,SECTOR 19 A, BEHIND COMMODITY EXCHANGE ,TURBHE.VASHI ,NAVI MUMBAI,400075	APCPM1210R	409.61			MAHASIN GOLAM MIA MR.(PROP),,APCPM1210R	DINESH AJAY SHARMA MR.(GUAR),,ADYWS7509P																			
2577	25-03-2022	BANK OF BARODA,VYAPAR VIHAR,MADHYA PRADESH	LAXMI EARTH MOVERS	BUNGLOW NO. 64 KRISHNA VIHAR, BILASPUR KONI (CHATTISGARH)	AWXPJ8135C	34.32			ADITYA JAIN MR.(PROP),AWXPJ8135C																				
2578	31-Dec-07	BANK OF BARODA, ZOSARB JAIPUR, RAJASTHAN	VIPUL GEMS	1632,CHODIA BHAWAN,SONTHLIWALON KA RASTA, SMS HIGHWAY, JAIPUR	AACHS6270A	894.00	SUIT		SHANTIKUMAR VIPULKUMAR CHORDIA HUF,AACHS6270A																			
2579	30-Sep-02	EDENA, ZOSARB AHMEDABAD, GUJARAT	VIPUL COTTON GINNING AND COTTON PRESSING PVTLTD	POST BOX NO.91,17,SWASTIK COMPLEX,STATION ROAD,SIHOR		475.00			NARANDAS B.JAMBA,	HIMATLAL A.MANIAR,																			
2580	29-Apr-22	AHMEDABAD, ZOSARB AHMEDABAD, GUJARAT	GANPATI COLD STORAGE	27, SARDAR PATEL SHOPPING CENTRE, INDIRA GANDHI BHAWAN, DEESA, BANASKANTHA :385535	BEYPS7169R	398.53	SUIT		POPATLAL CHAMNAJI KACHHAWA MR.,BZRPM2220F (PARTNER)	DINESHKUMR POPATJI KACHHAWA MR.,AORPK4227L(PARTNER)	KAMLABEN POPATLAL KACHHAWA MRS.,AFIPM0236P(PARTNER)	HITESHKUMAR POPATLAL KACHHAWA MR.,BWEPK5443G(PARTNER)	VANITABEN DINESHKUMR KACHHAWA MRS.,BJBPK8469C(PARTNER)	KALIDAS CHAMNAJI KACHHAWA MR.(GUAR),ACFPM3643N	LERIBEN CHAMNAJI KACHHAWA MRS.(GUAR),AIRPM8002B	LALABHAI CHAMNAJI KACHHAWA MR.(GUAR)	LALABHAI CHAMNAJI KACHHAWA MR.(GUAR)										
2581	29-Apr-22	BANK OF BARODA,REGIONAL SARB,GUJARAT	H A Y A	D- 48 VIVEKANAND INDUSTRIAL ESTATE, GARMENT MARKET, VIVEKANAND MILL COMPOUND, NEAR PETROL PUMP, RAKHIAL, AHMEDABAD 380023	AABCJ6471A	84.60	SUIT		KIRANBEN AMARSINH ZALA MRS.(PROP),,AAGPZ7557B																				
2582	29-Apr-22	BANK OF BARODA,GOREGAONW,MAHARASHTRA	JAYCO METAL INDIA PVT LT	SHOP NO. 3, SAINATH PATIL PLAZA, J N ROAD, MULUND (W), MUMBAI CITY MH 400080	AAGCA2375R	221.07	SUIT		ASHOK RAMA SADAFULE MR.,,BYGPS6197F	BHUPENDRA B PUROHIT MR.,,DDZPP0949L	PRITESH KIRTI KUMAR SHAH MR.(GUAR),,DWPP56260A																		
2583	29-Apr-22	BANK OF BARODA,ROSARB PATNA,BIHAR	AARANYA FOODSPLTD	SALIMPUR AHRA BAULIAPAR, GALI NO-3, KADAMKUAN, PATNA-800003, BIHAR	AAACCA2731P	194.94	SUIT		DHIRENDRA KUMAR SINGH MR.,1953074,BKMPS2806P	SHATRUDHAN KUMAR MR.,7251646,	VIJAY KUMAR MR.,1808547,ATQPK4983R																		
2584	29-Apr-22	BANK OF BARODA,STRESSED ASSET MANAGEMENT,MAHARASHTRA	MR RISHI AGARWAL DIRECTOR OF M/S.ABG SHIPYARD LTD.	VALECHA CHAMBERS 6TH FLOOR, NEW LINK RD, ANDHERI WEST, MUMBAI-400053	AAJCA0843M	116350.02	SUIT		RISHI AGARWAL MR.,162615,ADNPA1610Q	SYED WAHEED ZAFAR ABDI MR.,,	ASHWINI KUMAR MR.,,	MUTHUSWAMY SANTHANAM MR.,,	ABG INTERNATIONAL PVT LTD M/S. (GUAR),,AABCA2890G																
2585	29-Apr-22	BANK OF BARODA,ARM JAIPUR,RJ,RAJASTHAN	MR.NAND KISHORE JINDAL-DIRECTOR AND GUARANTOR OF M/S.ADIG JEMTEX PVT LTD	E-372,RIICO GROWTH CENTER,HAMIRGARH,BHILWARA	AAGCA6048M	3252.29	SUIT		NAND KISHORE JINDAL MR.,29283,AARPJ5436G	KAVITA JINDAL MRS.,5319286,AIQPJ9786P	AKASH JINDAL MR.,5319280,ARTPJ4661Q	NIDHI DEVI JINDAL MRS.,2312215,AARPJ5319G	MADHUR JINDAL MR.,ADYPJ3143N	NEELAM JINDAL MRS.(GUAR),AARPJ5435F	VANDANA TEXTILES INDUSTRIES M/S.(GUAR),AABFV8415F	AMAY SYNFAB PVT LTD M/S.(GUAR)	AMAY SYNFAB PVT LTD M/S.(GUAR)	RAGHUNANDAN SUIZFAB PVT LTD M/S.(GUAR)	NAND KISHORE JINDAL MR.(GUAR)	KAVITA JINDAL MRS.(GUAR)	AKASH JINDAL MR.(GUAR)	NIDHI DEVI JINDAL MRS.(GUAR)					
2586	29-Apr-22	BANK OF BARODA,ASSET RECOVERY,MUMBAI, MAHARASHTRA	ARNON TRADING PRIVATE LIMITED	OLD NO. 13, NEW NO. 80 CLEMENS ROAD, COMER OF CILEMENTS ROAD & LETANGS ROAD, PURASAWALKAN, CHENNAI- 600007, TAMILNADU	AACPD5974P	1492.44			JAY KAPADIA MR.,2661039,ARQPK6535M	SUSHIL ADAM SEELAN MR.,2741196,ABGPS4302J	SUSHIL LALWANI MR.,1665556,AACPL0306N	JAY KAPADIA MR.(GUAR),,ARQPK6535M	SUSHIL ADAM SEELAN MR.(GUAR),,ABGPS4302J	SUSHIL LALWANI MR.(GUAR),AACPL0306N																

SRNO	Report Date	ZONE,REGION,BKBR, STATE	CUSTOMER	REGADDR	PAN_NO_CO	POST MOC MAR 22	SUIT	OTHER_BK	DIR1,DIN_DIR1,PAN_DIR1	DIR2,DIN_DIR2,PAN_DIR2	DIR3,DIN_DIR3,PAN_DIR3	DIR4,DIN_DIR4,PAN_DIR4	DIR5,DIN_DIR5,PAN_DIR5	DIR6,DIN_DIR6,PAN_DIR6	DIR7,DIN_DIR7,PAN_DIR7	DIR8,DIN_DIR8,PAN_DIR8	DIR9,DIN_DIR9,PAN_DIR9	DIR10,DIN_DIR10,PAN_DIR10	DIR11,DIN_DIR11,PAN_DIR11	DIR12,DIN_DIR12,PAN_DIR12	DIR13,DIN_DIR13,PAN_DIR13	DIR14,DIN_DIR14,PAN_DIR14	DIR15,DIN_DIR15,PAN_DIR15	DIR16,DIN_DIR16,PAN_DIR16	DIR17,DIN_DIR17,PAN_DIR17	DIR18,DIN_DIR18,PAN_DIR18	DIR19,DIN_DIR19,PAN_DIR19	DIR20,DIN_DIR20,PAN_DIR20	COMMENTS
2587	29-Apr-22	BANK OF BARODA,DN NAGAR BRANCH VERSOVA,MAHARAS HTRA	ARVIND H DAVE	ROW HOUSE NO. A-11, BUNGLOW NO.92, UNNAT NAGAR II, S V ROAD, GOREGAON WEST, MUMBAI – 400 062	BKYPG1706Q	67.85	SUIT		ARVIND HIRALAL DAVE MR.,,AACPD5974P	VEENA ARVIND DAVE MRS.(CO-BORROWER),,AETPD3759E																			
2588	29-Apr-22	BANK OF BARODA,JAYANAGAR, BANGALORE,KARNAT AKA	B V GURURAJ	JAYANAGAR, BANGALURU SOUTH	AFTPD0745D	53.19			B V GURURAJ MR.,,BKYPG1706Q	NITHA B MRS.,,																			
2589	29-Apr-22	BANK OF BARODA,ATHWALINE S, SURAT,GUJARAT	BHAGWATI SWEETS MART	6, RUTURAJ ROW HOUSE, NR. GREEN AVENUE APARTMENT, ADAJAN SURAT	AACCK6177H	28.67	SUIT		AKSHAY DUDHWALA MR.(PROP),,AFTPD0745D	JENISHA A DUDHWALA MRS.(GUAR),,ANGPD9536J																			
2590	29-Apr-22	BANK OF BARODA,DR ANNIE BEASANT RD WORLI NAKA,MAHARASHTR A	CARD PRO SOLUTIONS PVT LTD	135, A TO Z INDUSTRIAL ESTATE, G. K. MARG, LOWER PAREL, MUMBAI-400013	AAECC8398J	452.67	SUIT		VIKAS BHAGCHAND CHOUDHARY MR.,,AEEPC1947A	KISHIM NANIKRAM GIDWANI MR.,,AAMPG2878G	KAJAL VIKAS CHOUDHARY MRS.,,AAMPG2913J	VIKAS BHAGCHAND CHOUDHARY MR.(GUAR),,AEEPC1947A	KISHIM NANIKRAM GIDWANI MR.(GUAR),,AAMPG2878G	KAJAL VIKAS CHOUDHARY MRS.(GUAR),AAMPG2913J														
2591	29-Apr-22	BANK OF BARODA,ARM, NEW DELHI,NEW DELHI	COMEX INFRASTRUCTURE PVT LTD	M-104, GREATER KAILASH-1, NEW DELHI-110048 M-104, GREATER KAILASH-1, NEW DELHI-110048	AACCH7253H	1653.64	SUIT		JATINDER SINGH BAGGA MR.,115593,AAOPB3736C	SHIV KARAN SINGH BAGGA MR.,115559,AVYPB8306M	CONCAST INFRATECH (P) LTD M/S.(GUAR),,																		
2592	29-Apr-22	BANK OF BARODA,REGIONAL SARB MUMBAI,MAHARASH TRA	HEALUS INDIA PVT LTD	SAM MUMBAI	AAAFI8322D	75.57	SUIT		MR.PRAKASH C BHALGHAT,,AASPB3603Q	MR.MANOJ RAKA,,	MR KEDAR PRASAD LATHKAR,,ABUPL0404C																		
2593	29-Apr-22	BANK OF BARODA,ARM,KOLKA TA,WEST BENGAL	IND EXPO	KRISHNA PLAZA, 2ND AND 3RD FLOOR, 268A, B B GANGULY STREET, KOLKATA - 700012	BDJPV5699K	925.70	SUIT		SANAT SEN MS.(PARTNER),, AKUPS2177G	SARBANI SEN (PARTNER),,AZDPS0437R	GOLDEN REFRACTORIES MS.(GUAR),,																		
2594	29-Apr-22	BANK OF BARODA,VELAPPANC HAVADI, TAMILNADU,TAMIL NADU	JOJO	NO.49/50, EXPRESS AVENUE, EA CHAMBERS TOWER II GATE 06, 7TH FLOOR, ROYAPETTAH, CHENNAI, TAMIL NADU – 600014	DZJPK1207C	33.93			VICKRAM SURYA VARMA MR.(PROP),,BDJPV5609K																				
2595	29-Apr-22	BANK OF BARODA,JAYANAGAR, BANGALORE,KARNAT AKA	KODANDARAMA B R	JAYANAGAR, BANGALURU SOUTH	AABCJ6471A	27.04			KODANDARAMA B R,,DZJPK1207C	VIJAYALAKSHMI MRS.(GUAR),,																			
2596	29-Apr-22	BANK OF BARODA,GOREGAON W,MAHARASHTRA	COLOSSAL GLOBAL ISPAT PVT LTD	524 & 525, NIRMAL CORPORATE CENTER, LBS MARG, MULUND (W), MUMBAI - 400080	AAHCM6420G	479.87	SUIT		ASHOK RAMA SADAFULE MR.,,BYGPS6197F	BHUPENDRA B PUROHIT MR.,,DDZPP0949L	PRITESH KUMAR SHAH MR.,,DWPPS6260A																		
2597	29-Apr-22	BANK OF BARODA,ARM, NEW DELHI,NEW DELHI	MAGNIFICO MINERALS PRIVATE LTD	E-40/3, OKHLA INDUSTRIAL AREA, PHASE II, NEW DELHI -110020	COAPP8066F	6451.05	SUIT		ANIL KUMAR MISHRA MR.,113903,AFZPM2010C	PIYUSH GOYAL MR.,113772, AAHPG1818K	DHARITRIMAA URJA PVT. LTD (GUAR),,AADCB7216R	WORLDS WINDOW ESTATE PVT. LTD(GUAR),,AAACW6264D	WORLDS WINDOW EXIM PVT. LTD(GUAR),,AAACW6264D																
2598	29-Apr-22	BANK OF BARODA,BTM LAYOUT BANGALORE,KARNAT AKA	PADMAVATI APPARELS	NO.36/5 HARALUKUNTE VILLAGE,3RD FLOOR, 27TH MAIN ROAD, HSR LAYOUT, BEGUR , HOBLI SOMASANDRA PALYA, BANGALORE-560102	BWXPP1710Q	48.36			PADMA GOWDA MRS.(PROP),,																				
2599	29-Apr-22	BANK OF BARODA,DAHISAR EAST,MAHARASHTRA	RAMESHKUMAR SONS AND COMPANY	C 64, 402, SHIV CHANDAN CHSL, SEC 9, OPP PUTRESHWAR TEMPLE, SHANTI NAGAR, MIRA ROAD EAST, THANE	AAQFR2809A	97.98	SUIT		CHITRALEKHA RAMESH PUROHIT MRS.(PROP),,BWXPP1710Q	NATWARLAL NARBHERAM PUROHIT MR.(GUAR),,AKIPP7127M																			
2600	29-Apr-22	BANK OF BARODA,BTM LAYOUT BANGALORE,KARNAT AKA	ROYAL FASHIONS	NO.36/5 HARALUKUNTE VILLAGE, IIND FLOOR, 27TH MAIN ROAD, HSR LAYOUT, BEGUR , HOBLI SOMASANDRA PALYA, BANGALORE-560102	CJQPS3632D	92.16			NEELAKANTA REDDY MR.(PARTNER),,	MANJUNATH R MR.(PARTNER),,																			
2601	29-Apr-22	BANK OF BARODA,BTM LAYOUT BANGALORE,KARNAT AKA	ROYAL INTEX APPARELS	NO.36/5 HARALUKUNTE VILLAGE, 27TH MAIN ROAD, HSR LAYOUT, BEGUR , HOBLI SOMASANDRA PALYA, BANGALORE-560102	AMBPS5571M	79.72			GIREDDY SHIVA KUMAR MR.(PROP),,CJQPS3632D																				
2602	29-Apr-22	BANK OF BARODA,ASSET RECOVERY,MUMBAI, MAHARASHTRA	S B INTERNATIONAL	41/43, SAYED MUKRI STREET, KATHA BAZAR, MASJID(WEST), MUMBAI – 400009, MAHARASHTRA	AAKCS8867Q	200.00	SUIT		BHAVIK THAKKAR MR.(PROP),6591440,ACYPT3095J																				
2603	29-Apr-22	BANK OF BARODA,STRESSED ASSET MANAGEMENT,MAH ARASHTRA	MR.SHIVANAND B SHETTY-DIRECTOR AND GUARANTOR OF M/S.SHIRT COMPANY (INDIA) PVT.LTD	2,BRADY GLADYS PLAZA, 1/447, SENAPATI BAPAT MARG, LOWER PAREL, MUMBAI-400013. 2,BRADY GLADYS PLAZA, 1/447, SENAPATI BAPAT MARG, LOWER PAREL, MUMBAI-400013. SENAPATI BAPAT MARG, LOWER PAREL, MUMBAI-400013.	ABOPJ9449H	2677.31	SUIT		SHIVANAND B SHETTY MR.,36774,AADPS3044F	ASHWIN B SHETTY MR.,37077,AADPS3046H	BALAKRISHNAN B SHETTY MR.,39347,AADPS3045E	SHIVANAND B SHETTY MR.(GUAR),,AADPS3044F	ASHWIN B SHETTY MR.(GUAR),,AADPS3046H	BALAKRISHNAN B SHETTY MR.(GUAR),AADPS3045E																
2604	29-Apr-22	BANK OF BARODA,JODHPUR MAIN, RAJASTHAN,RAJASTH AN	VADERA INTERNATIONAL	E-156 MANDORE INDUSTRIAL AREA, JODHPUR	GQBV02198	291.09			SEHJAL JAIN MRS.,,ABOPJ9449H																				
2605	29-Apr-22	BANK OF BARODA,ALAMURU,A NDHRA PRADESH	VEMULA SWATHI	D.NO:4-114, GAGGIPARRU, PALAKOL, WEST GODAVARI DISTRICT.	AATFP9553A	45.13	SUIT		VEMULA SWATHI MRS.,,GQBV02198	VEMULA SUSEELA MS.(GUAR),,																			
2606	29-Apr-22	BANK OF BARODA,ROSARB ALLAHABAD,UTTAR PRADESH	PATEL COLD STORAGE AND ICE FACTORY	VILL BHAGAUTIPUR KHUTHNA, TEHSIL SORAON ALLAHABAD – 212503	JTRPS7500G	352.89	SUIT		TULAMANI SINGH MR.(PARTNER),,BGTPM3513J	DOODHNATH SINGH MR.(PARTNER),,ALLPN9601L	SHOBHNATH SINGH MR.(PARTNER),,AXHPN5750E	SARVAJEET SINGH MR.(PARTNER),,FVOPS4342M	TULAMANI SINGH MR.(GUAR),,BGTPM3513J	DOODHNATH SINGH MR.(GUAR),ALLPN9601L	SHOBHNATH SINGH MR.(GUAR),AXHPN5750E														
2607	29-Apr-22	BANK OF BARODA,MANJHANP UR,KAUSHAMBI,UP,U TTAR PRADESH	ANNU SAHU WO ARVIND SAHU	SAMDA, MANJHANPUR,KAUSHAMBI, UP	GWAPK2995C	35.64			ANNU SAHU MRS.,,,JTRPS7500G																				
2608	29-Apr-22	BANK OF BARODA,MANJHANP UR,KAUSHAMBI,UP,U TTAR PRADESH	KAILASH KUMAR	NEAR RAMPUR MADUKI CHAURAHA, SHIVPURI ROAD, BEHIND IFFCO FERTILIZER AGENCY SIRATHU KAUSHAMBI- 212201		26.78			GUDDI DEVI MRS.(GUAR),,DFBPD7299D	MAN SINGH MR.(GUAR),,AQYPY0897R	MULAYAM SINGH MR.(GUAR),,MHCPS9900C																		
2609	30-May-22	BANK OF BARODA,ZOSARB,KAR NATAKA	CANOPY ESTATES PVT. LTD.	NO. 969, 5TH A CROSS, HRBR,1ST BLOCK, KALYANAGAR, HRBR,1ST BLOCK, KALYANAGAR, BANGALORE 560 043	AACCC7425L	1087	SUIT		SYED YASIR RIZVI MR.,2962163,AIDPR3409F	ZAHIRUDDIN AHMED MR.,6874569,APVPA6270L	NIRAJ KUMAR MR.,3381344,AFSPK1801J	SALMA RIZVI MRS.(GUAR)	SYED YASIR RIZVI MR.(GUAR),,AIDPR3409F	ZAHIRUDDIN AHMED MR.(GUAR),	KUSHAGAR SINGH MR.,6978010,CDJPS6837D	KUSHAGAR SINGH MR.,CDJPS6837D													
2610	30-May-22	BANK OF BARODA,GUDIVADA BRANCH,TELANGANA	ANNAPUREDDY SARAT CHANDRA	ROSARB VIJAYAWADA		55																							

SRNO	Report Date	ZONE,REGION,BKBR, STATE	CUSTOMER	REGADDR	PAN_NO_CO	POST MOC MAR 22	SUIT	OTHER_BK	DIR1,DIN_DIR1,PAN_DIR1	DIR2,DIN_DIR2,PAN_DIR2	DIR3,DIN_DIR3,PAN_DIR3	DIR4,DIN_DIR4,PAN_DIR4	DIR5,DIN_DIR5,PAN_DIR5	DIR6,DIN_DIR6,PAN_DIR6	DIR7,DIN_DIR7,PAN_DIR7	DIR8,DIN_DIR8,PAN_DIR8	DIR9,DIN_DIR9,PAN_DIR9	DIR10,DIN_DIR10,PAN_DIR10	DIR11,DIN_DIR11,PAN_DIR11	DIR12,DIN_DIR12,PAN_DIR12	DIR13,DIN_DIR13,PAN_DIR13	DIR14,DIN_DIR14,PAN_DIR14	DIR15,DIN_DIR15,PAN_DIR15	DIR16,DIN_DIR16,PAN_DIR16	DIR17,DIN_DIR17,PAN_DIR17	DIR18,DIN_DIR18,PAN_DIR18	DIR19,DIN_DIR19,PAN_DIR19	DIR20,DIN_DIR20,PAN_DIR20	COMMENTS
2611	30-May-22	BANK OF BARODA,DUMAS,GUJARAT	VANDANA BEVERAGES	DUMAS, SURAT CITY, BARODA	CUXPM0069E	43	SUIT		VANDANA CHETAN MARAVIYA MRS.(PROP),,CUXPM0069E																				
2612	30-May-22	BANK OF BARODA,ZOSARB JABALPUR,MADHYA PRADESH	JAGDEESH CHANDRA DWIVEDI	ZOSARB JABALPUR, MADHYA PRADESH		28																							
2613	30-May-22	BANK OF BARODA,PEN NAVI MUMBAI,MAHARASHTRA	KAILASH MADHUKAR MHATRE	NEAR JARI MANDIR POST WADKHAL TAL PEN DISTRICT RAIGAD	CTUPM4927R	27			KAILASH MADHUKAR MHATRE,,CTUPM4927R																				
2614	30-May-22	BANK OF BARODA,ZOSARB KOLKATA,WEST BENGAL	NAMPA STEEL & POWER (I) LTD. (FORMERLY NAMPA ELECTRICALS PVT LTD)	18, ABDUL HAMID STREET, ESPLANADE, ROOM NO. 101 B, KOLKATA, W.8 700069. FACTORY 1-NH-6, CHAMRAIL(SOUTH) KONA, P.S. LILUAH, HOWRAH -711323(NEAR KONA SUBSTATION) FACTORY 2- PLOT NO 100& 100(PART), PHASE II, SILTARA INDUSTRIAL AREA, RAIPUR, C.G. 493779	AACCN1967A	1174	SUIT		ANUJ KUMAR SINGH MR.,449525,AVXP55698C	MANOJ KUMAR SINGH MR.,471245, ALCP59024R	SOURAV SINGH MR.,6956497,																		
2615	30-May-22	BANK OF BARODA,MAYO HALL,KARNATAKA	GANESH BIO ENERGY INC	56/1 MALONAGATHI, VILLAGE NEAR T BEGUR KASBA HOBLI, NELAMANGALA TALUK , BANGALORE-562123	AALFG6286F	468			LAKSHMI MRS.(PARTNER),,AJAPL2958F	RASHMI MRS.(PARTNER),,BIEPR2344R	SIDDHARTH PATIL MR.(GUAR),,CLGPP9773E																		
2616	30-May-22	BANK OF BARODA,RAMANATTUKARA BRANCH CALICUT,KERALA	CLASSIC FOOTCARE INDIA PVT LTD	VI/114 ,MAMPURAM PO,NH 17,VALIAYA PARAMBA,MALAPPURAM DISTRICT,KERALA ,INDIA -676306	AACCC0475C	467	SUIT		SUNIL KUMAR C MR.,2749429,DAEPS0155M	GANESAN A MR.,2749399,AOTPA1982N	SURESH KUMAR C MR.,2749407,DAEPS0156J	SIVADASAN C MR.(GUAR),AOXPS2685E																	
2617	30-May-22	BANK OF BARODA,RAMANATTUKARA BRANCH CALICUT,KERALA	MANASI INITIATIVES	FP VI/636 A ,FEROKE PO,CALICUT DISTRICT, KERALA ,INDIA -673631	AAIFM9331P	405	SUIT		GANESAN A MR.(PARTNER),,AOTPA1982M	MUKUNDAN K MR.(PARTNER),,AEPPM2428F	SUNIL KUMAR C MR.(PARTNER),,DAEPS0155M	SURESH KUMAR C MR.(PARTNER),DAEPS0156J	MANASI C MS.(PARTNER),,ASIPL4092Q	SIVADASAN C MR.(GUAR),,AOTPA1982M	KANCHANA PALAKKAL MS.(GUAR),,AEPPM2428F													
2618	30-May-22	BANK OF BARODA,VIKASH NAGAR DEHRADUN,UTTARAKHAND	DURGA DALL MILL	1 SAI PURAM LINE JEEWANGARH VIKAS NAGAR,DEHRADUN	ADLPK2032Q	240			ANIL BANSAL MR.(PROP),,ADLPK2032Q																				
2619	30-May-22	BANK OF BARODA,GREATER KAILASH 2,NEW DELHI	GAURAV KHERA	GOPI RAM BUILDING KHASRA NO. 300 SULTANPUR VILLAGE DELHI 110030	ANNPK6868L	149	SUIT		GAURAV KHERA MR.,,ANNPK6868L	NIHARIKA KHERA MRS.,,BDLPK5549K																			
2620	30-May-22	BANK OF BARODA,GREATER KAILASH 2,NEW DELHI	MONIKA GARG	AKG FARM MANDI ROAD SULTANPUR MEHRAULI NEW DELHI 110030	AGYPG3724F	79			MONIKA GARG MRS.(BORROWER),,AGYPG3724F	SANDEEP GARG MR.(GUAR),,AIBPG3058L																			
2621	30-May-22	BANK OF BARODA,JM ROAD BHANDUP,MAHARASHTRA	BRIJESH PREMNATH UPADHYAY	GALA NO. 2 RAM RAHIM UDYOG NAGAR BEHIND SAINATH HOTEL SONAPUR BHANDUP WEST 400078	AANPU8085C	74			BRIJESH PREMNATH UPADHYAY MR.(BORROWER),,AANPU8085C	UMA BRIJESH UPADHYAY MR.(CO-BORROWER),,ABCPU0739R																			
2622	30-May-22	BANK OF BARODA,GREATER KAILASH 2,NEW DELHI	PANKAJ GARG	1915/205, RAMESH MARKET, SIKRIWALAN, MAIN ROAD, HAUZQAZI, CHANDNI CHOWK, DELHI -110006	AIQPG7507G	67			PANKAJ GARG MR.(BORROWER),,AIQPG7507G	BABITA GARG MRS.(CO-BORROWER),,AVUPG5841N																			
2623	30-May-22	BANK OF BARODA,RAMANATTUKARA BRANCH,KERALA	MANSARD INTERLINKS	VI/642,MC BUILDINGS ,FEROKE ,CALICUT-673631	AAYFM3789L	57	SUIT		GANESAN A MR.(PARTNER),,AOTPA1982M	UNNI C MS.(PARTNER),,AAYPU9805D	SUNIL KUMAR C MR.(PARTNER),,DAEPS0155M	SURESH KUMAR C MR.(PARTNER),DAEPS0156J	MANASI C (PARTNER),,ASIPL4092Q	SIVADASAN C MR.(GUAR),,AOXPS2685E	KANCHANA PALAKKAL MS.(GUAR),,AFTPP2858K													
2624	30-May-22	BANK OF BARODA,THRIKKAKARA BRANCH,KERALA	GONEXA MATTRESS PRIVATE LTD	5/194 F, KOCCHIN PUBLIC SCHOOL, THRIKKAKARA , ERNAKULAM	AAGCG5918E	50			SHAILAJ MANIKOTH KALATHINGAL MR.,7624880,BIWPS2053L	SABIR C K MR.,5237253,AONPM4028H	MOHAMMED ANEES MADATHIL MR.,,																		
2625	30-May-22	BANK OF BARODA,M.G ROAD BRANCH,KERALA	DHARANA INFRASTRUCTURE PROJECTS PVT LTD	E-13 3 RD FLOOR EAST OF KAILASH DELHI 110065	AADCD6817A	44			EBY THOMAS MR.,1865748,ACGPT8537K	SAMEENA THOMAS MRS.,1865764,AAWPE6830C																			
2626	30-May-22	BANK OF BARODA,THODUPUZHA BRANCH,KERALA	MARY JOSEPH	MUNJANATTU HOUSE,ANCHIRI PO,THODUPUZHA-685586		49			MARY JOSEPH MS.,,																				
2627	30-May-22	BANK OF BARODA,MANNUTHY BRANCH,KERALA	DILI K R	KOTTIKKAL HOUSE, AKKARAPURAM, KURICHIKKARA, THRISSUR – 680 028	CCEPD9983R	27			DILI K R MR.,,CCEPD9983R	LISHA E D MRS.,,APJPL5556J																			
2628	30-May-22	BANK OF BARODA,VISHWAS NAGAR,NEW DELHI	UR CHOICE	X-7511, GALI NO-4, AMAR MOHALLA , RAGHUBARPURA -2 GANDHI NAGAR-110031	BBEPJ4183P	40			ANUSHKA JAIN MRS.(PROP),,BBEPJ4183P																				
2629	30-May-22	BANK OF BARODA,BALLUPUR BRANCH,UTTAR PRADESH	M K AUTOMOBILES	KHASRA NO 312 KA, NATHANPUR JOGIWALA DEHRADUN , UTTARAKHAND 248001	DJGPK0584M	30			MALKEET KAUR MRS.(PROP),,DJGPK0584M																				
2630	30-May-22	BANK OF BARODA,MSME LUDHIANA,PUNJAB	GUR KIRPA DISTRIBUTORS	B-4/1369, MOHALLA BHARDWAJ MISSION CHOWK, DARESI ROAD, LUDHIANA, PUNJAB	AUDPS1355D	33			GURPREET SINGH MR.(PROP),,AUDPS1355D	VARINDER KAUR MRS.(GUAR),,AUDPS1355D																			
2631	30-May-22	BANK OF BARODA,VISHWAS NAGAR,NEW DELHI	STRONG CONNECTIONS ENTERPRISES	A-15, 3RD FLOOR, EAST ARJUN NAGAR, SHAHDARA, DELHI-110032	AHZPC1566F	32			AMIT CHAUDHARY MR.(PROP),,AHZPC1566F																				
2632	30-May-22	BANK OF BARODA,PEN BRANCH NAVI MUMBAI,MAHARASHTRA	UPENDRA ANANT KOLADKAR	SANTA GOROBA KUMBHAR CHOWK PEN	BSUPK0582Q	25			UPENDRA ANANT KOLADKAR MR.(BORROWER),,																				
2633	30-May-22	BANK OF BARODA,PIRAVOM BRANCH,KERALA	KURIAN MARKOSE	VELAMATTATHIL EZHUPURAM VELIYANADU P O ERNAKULAM-682313	FEYPK4955K	25			KURIAN MARKOSE MR.,,FEYPK4955K	DAYANA KURIAN MR.,,BFCPK1424E																			
2634	30-May-22	BANK OF BARODA,CHAKALA,MAHARASHTRA	AMISH ASHVIN SHAH	B 901 9TH FLOOR ANSAL HEIGHTS G M BHOSALE MARG WORLI NAKA MUMBAI 400018	ACAPS6209H	30			AMISH ASHVIN SHAH MR.,,ACAPS6209H																				
2635	30-May-22	BANK OF BARODA,KHARGONE BRANCH,MADHYA PRADESH	RAJESHREE COTEX	14, BISTAN ROAD, KHARGONE (MP)	AAGFR1931B	2998	SUIT		RAJENDRA KUMAR MAHAJAN MR.(PARTNER),,ACBPM8933B	NARENDRA KUMAR MAHAJAN MR.(PARTNER),,ACBPM8935H	KAILASH CHANDRA MAHAJAN MR.(PARTNER),,ACBPM8928J	SURESH CHANDRA MAHAJAN MR.(GUAR),ACBPM8930C	RAJESHREE UDYOGM/S.(GUAR),,	RAJENDRA KUMAR MAHAJAN MR.(GUAR),,ACBPM8933B	NARENDRA KUMAR MAHAJAN MR.(GUAR),,ACBPM8935H	KAILASH CHANDRA MAHAJAN MR.(GUAR),ACBPM8928J											
2636	30-May-22	BANK OF BARODA,KHARGONE BRANCH,MADHYA PRADESH	RAJESHREE INDUSTRIES (I) PVT.LTD	14, BISTAN ROAD, KHARGONE (MP)	AAFCR3176E	2191	SUIT		RAJENDRA KUMAR MAHAJAN MR.,3456350,ACBPM8933B	NARENDRA KUMAR MAHAJAN MR.,3456299,ACBPM8935H	KAILASH CHANDRA MAHAJAN MR.,3456278,ACBPM8928J	NILESH GANDHI MR.,3456263AGZPG3647A																	
2637	30-May-22	BANK OF BARODA,ZOSARB CHANDIGARH,CHANDIGARH	NEELAM DYEING AND PRINTING HOUSE	10/6781, DG ROAD DEV NAGAR, KAROL BAGH, NEW DELHI-110005		828	SUIT		GAURAV ARORA MR.(PROP),,ACZPA4543P	RAJNI ARORA MRS.(GUAR),,																			
2638	30-May-22	BANK OF BARODA,ZOSARB AHMEDABAD,GUJARAT	APANA COLD STORAGE	AT NAGAR PALIKA SHOPPING CENTRE SHOP NO 5 AT PO DEESA TA DEESA DIST BANASH KANTHA GUJARAT	AAVFA4632M	741			CHIRAG MAHESH KUMAR GELOT MR.(PARTNER),,BDZPG3908A	SAVITABEN MAHESH KUMAR GELOT MRS.(PARTNER),,BURPM4454J	VARSHABEN SANJAY KUMAR GELOT MRS.(PARTNER),,AKPPG7726A	DEEP AJAY KUMAR GELOT MRS.(PARTNER),BBWPG3656E	MAHESHKUMAR BABULAL GELOT MR.(GUAR),,AKQPG8352D	SANJAYKUMAR BABULAL GELOT MR.(GUAR),,ADZPG0046N	AJAYKUMAR BABULAL GELOT MR.(GUAR),,AKPPG7725D	NILESHKUMAR LAKSHMICHAND MALI MR.(GUAR),ADIPM9800H	SHANTABEN BABULAL GELOT MRS.(GUAR)											

SRNO	Report Date	ZONE,REGION,BKBR, STATE	CUSTOMER	REGADDR	PAN_NO_CO	POST MOC MAR 22	SUIT	OTHER_BK	DIR1,DIN_DIR1,PAN_DIR1	DIR2,DIN_DIR2,PAN_DIR2	DIR3,DIN_DIR3,PAN_DIR3	DIR4,DIN_DIR4,PAN_DIR4	DIR5,DIN_DIR5,PAN_DIR5	DIR6,DIN_DIR6,PAN_DIR6	DIR7,DIN_DIR7,PAN_DIR7	DIR8,DIN_DIR8,PAN_DIR8	DIR9,DIN_DIR9,PAN_DIR9	DIR10,DIN_DIR10,PAN_DIR10	DIR11,DIN_DIR11,PAN_DIR11	DIR12,DIN_DIR12,PAN_DIR12	DIR13,DIN_DIR13,PAN_DIR13	DIR14,DIN_DIR14,PAN_DIR14	DIR15,DIN_DIR15,PAN_DIR15	DIR16,DIN_DIR16,PAN_DIR16	DIR17,DIN_DIR17,PAN_DIR17	DIR18,DIN_DIR18,PAN_DIR18	DIR19,DIN_DIR19,PAN_DIR19	DIR20,DIN_DIR20,PAN_DIR20	COMMENTS
2639	30-May-22	BANK OF BARODA,ZOSARB HYDERABAD,TELANGANA	HITECH PAPER MART	PLAT NO 302, SRI VENKAT RAO DHAMJI RESIDENCY, S R NAGAR, HYDERABAD- 500038	AAIFH7501B	140	SUIT		PALLE KIRAN MAI MRs.(PARTNER),,AGSPP6225E	KRISHTIPATI RAMANAIAH MR.(PARTNER),,AVEPK4043Q																			
2640	30-May-22	BANK OF BARODA,ZOSARB HYDERABAD,TELANGANA	M A SHUBHAN	H.NO.1-71, MELA CHERUVU, GADWAL MANDAL, MAHABUBNAGAR DISTRICT, TELANGANA	AVVPS0174M	108	SUIT		M A SUBHAN MR.,,AVVPS0174M																					
2641	30-May-22	BANK OF BARODA,ZOSARB HYDERABAD,TELANGANA	BASHEERA BEGUM	H.NO.1-71, MELA CHERUVU, GADWAL MANDAL, MAHABUBNAGAR DISTRICT, TELANGANA		105	SUIT		BASHEERA BEGUM MRS.,,																					
2642	30-May-22	BANK OF BARODA,ZOSARB HYDERABAD,TELANGANA	CVRS METRO DIAGNOSTICS INDIA PVT. LTD.	H NO 2-1-497 TO 501, GROUND FLOOR, SAI PRAGATHI PLAZA, NALLAKUNTA, HYDERABAD - 500044	AAFCC1084L	94	SUIT		GUDI VAMSHIDHAR MR.,6437241,ANWPG6465E	CHANDRAHAS BATHINI DR.,6437365,ABQPB1073P	RAKESH PRATHANI DR.,2892545,BDNPP1896G																			
2643	30-May-22	BANK OF BARODA,VIKAS KHAND JAGDISHPUR,UTTAR PRADESH	GAYATRI ENTERPRISES	C-105 SECTOR 1 UTELWA UPSIDC INDUSTRIAL AREA JAGDISHPUR AMETHI-227818.	CUKPK8711J	28			RAJAN KUMAR MR.(PROP),,CUKPK8711J																					
2644	30-May-22	BANK OF BARODA,VIKAS KHAND JAGDISHPUR,UTTAR PRADESH	RAJAN KUMAR	VILLAGE PURE SOHRAT SINGH JAGDISHPUR MUSAFIRKHANA, SULTANPUR-227809	CUKPK8711J	28			RAJAN KUMAR MR.(PROP),,CUKPK8711J	GAURAV SINGH MR.(GUAR),,EABPS7890M																				
2645	30-May-22	BANK OF BARODA,AMBAVADI KESHOD,GUJARAT	OM TRADING CO	KHODIYAR SHOPPING CENTRE, PORBANDAR ROAD, AT SHIL, TA MANGROL DIST JUNAGADH 362240	BAOPK1270M	129			VIJAY JIVABHAI KHER MR.(PROP),,BAOPK1270M	RAVINA JIVABHAI KHER MRS.(GUAR),,	JALUBEN JIVABHAI KHER MRS.(GUAR),,	CHETANABEN JIVABHAI KHER MRS.(GUAR),																		
2646	30-May-22	BANK OF BARODA,CHHATARPUR,MADHYA PRADESH	R D TRADING COMPANY	48/5 RAYALI GARE SHRADDHANAND MARG INDORE MP	ACZPA3504G	31			DINESH KUMAR AGRAWAL MR.(PROP),,ACZPA3504G	RUMA MRS.(GUAR),,AEYPA0227P																				
2647	30-May-22	BANK OF BARODA,MSME BRANCH,UTTAR PRADESH	MISHRA TRADERS	JARSHI PASHU PRAJANAN IKAI KENDRA, MAHARAJGANJ ROAD, RAEBARELI	ARUPM0072H	101			DINESH MISHRA MR.(PROP),,ARUPM0072H	PUSHPENDRA SINGH MR.(GUAR),,AXBPS1905L																				
2648	30-May-22	BANK OF BARODA,MSME & RAEBARELI MAIN BRANCH,UTTAR PRADESH	SWASTIK TRADERS	BUSINESS – AMBER MARKET, LUCKNOW ROAD, RAEBARELI RESI- H.NO-445, AMAR NAGAR, RAEBARELI	AZOPS0174Q	96			INDRA BHAN SINGH MR.(PROP),,AZOPS0174Q	PUSHPENDRA SINGH MR.(GUAR),,AXBPS1905L																				
2649	30-May-22	BANK OF BARODA,ZOSARB HYDERABAD,TELANGANA	SAIJAYANI SNACKS PVT LTD	10-3-168/20-B, ST. JOHNS ROAD, NEAR SANGEET THEATRE, SECUNDERABAD-500006	AAQCS7932N	200	SUIT		MONESHWAR ALVEE MR.,2819772,AHLPM6284G	NEERAJA ALVEE MS.,2819793,ACOPN3066D																				
2650	30-May-22	BANK OF BARODA,ZOSARB CHANDIGARH,CHANDIGARH	MILLION EXPORTER PVT. LTD	K 23 KAILASH COLONY NEWDELHI-110011	AAJCM0951A	831	SUIT		NARINDER CHUGH MR.,,AUSPC8151G	AMAN SAGGAR MR.,,AFTPS6344D	NARINDER CHUGH MR.(GUAR),,AUSPC8151G	AMAN SAGGAR MR.(GUAR),AFTPS6344D																		
2651	30-May-22	BANK OF BARODA,ONE TOWN BRANCH BHIMAVARAM,TELANGANA	SURYA TRADERS	D NO 7-78/1, MAIN ROAD, KORANGI VILLAGE, THALLAREVUMANDAL, EAST GODAVARI DISTRICT, ANDHRA PRADESH	GMKPS5013K	40			SADANALA SURYA BALARAM MR. (PROP),,GMKPS5013K	SADHANALA BHAIRAVASWAMY MR.(GUAR),,BGYPS8762E	KATUKA YESU RATNAM MR.(GUAR),,AUJPK0639H																			