

SRNO	REPORT DATE (DD/MM/YY)	ZONE REGION BKBR STATE	CUSTOMER	REGISTERED ADDRESS	PAN_NO_COMP ANY	BALANCE PRE MOC JUNE 21	SUIT	OTHER_B ANK	DIR1 PAN_DIR1	DIR2 PAN_DIR2	DIR3 PAN_DIR3	DIR4 PAN_DIR4	DIR5 PAN_DIRS	DIR6 PAN_DIR6	DIR7 PAN_DIR7	DIR8 PAN_DIR8	DIR9 PAN_DIR9	DIR10 PAN_DIR10	DIR11 PAN_DIR11	DIR12 PAN_DIR12	DIR13 PAN_DIR13	DIR14 PAN_DIR14	DIR15 PAN_DIR15	DIR16 PAN_DIR16	DIR17 PAN_DIR17	DIR18 PAN_DIR18	DIR19 PAN_DIR19	DIR20 PAN_DIR20	
1549	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															
1550	31-Dec-16	CHENNAI METRO MUDICHUR TAMIL NADU	SANGAM PHARMA DISTRIBUTORS	NO-5,DANIEL STREET, WEST TAMBARAM,CHENNAI-600045		355.95	SUIT		G JIASANKAR(PR OP)																				
1551	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)																			
1552	19-Jul-21	PUNE PUNE CITY ROSARB PUNE MAHARASHTRA	SANGUINE SOLUTIONS SYSTEMS INDIA PVT LTD	FLAT NO. 5, PLOT NO.17, SECTOR 9, PONTDA MOSHI TIMURTI SANKUL MOSHI PRADHIKARAN, PUNE 411026	AAXCS6587J	129.13			CHANDRAKAN T BABURAO MATE MR.	NEELAM SURESH CHAURASIA MRS. 7521155 AMOPC7508H	AKASH JOSHI MR. 7927147 BCMPI3089B	RAHUL M ANKSANE MR. 7632481 AISP3282C	CHANDRAKANT BABURAO MATE MR. (GUAR) 7911301 AJXPM4341A	NEELAM SURESH CHAURASIA MRS. (GUAR) 7521155 AMOPC7508H	AKASH JOSHI MR. (GUAR) 7927147 BCMPI3089B	RAHUL M ANKSANE MR. (GUAR) 7632481 AISP3282C													
1553	23-Sep-20	AHMEDABAD ARMB ASSET RECOVERY BRANCH AHMEDABAD GUJARAT	SANIYA TEXTILE	409 ABHISHEK MARKET OPP SUNRISE HOTEL GHASLETGALIPANCHKU WA AHMEDABAD	ACSPL6145R	212.55	SUIT		PRADEEPKUM AR J LAKHWANI(PR OP)	JAGDISH KACCHOMAL LAKHWANI(GUAR) ABNPL9168Q																			
1554	27-Dec-19	NEW DELHI DELHI METRO-I CFS NEW DELHI DELHI	SANJAY DHINGRA,MANIJT DAHIYA,KULDEEP SHARMA	KDIL HOUSE,F-82,SHIVAJI PLACE,RAJOURI GARDEN,NEW DELHI-110027	AABCK1289R	15997.00		BOJANDH RA BANK,DBI, CORPORATION BNK,ETC	SANJAY DHINGRA MR. 25376 AAFPDP9561J	MANIJT DAHIYA MR. 7182188 AAOPD5878R	KULDEEP SHARMA MR. 7689428 AHIP2503E	SIDHANT GUPTA MR. 555513 AEVPG8722Q	JTPL PRIVATE LIMITED M/S(GUAR) AAFC59831D																
1555	19-May-21	LUCKNOW LUCKNOW METRO REGIONAL SARB, LUCKNOW UTTAR PRADESH	SANJAY RAWAT,SANGEETA RAWAT	G 49 G BLOCK EAST WINGD NAGAR NEAR DURGA MANDIR DELHI 110091	AKLPR4886L	71.66	SUIT		SANJAY RAWAT MR.	SANGEETA RAWAT MRS. ARAPR9538H																			
1556	3-May-18	MEERUT DEHRADUN HAKIKATNAGAR UTTAR PRADESH	SANJAY SINGH SO KRISHAN PAL SINGH	VILLAGE-KHERI PO-NAKUR, DISTT-SAHARANPUR	AYP54913D	25.56	SUIT		SANJAY SINGH AYP54913D	MANOJ RATHORE AGYPR4804R	MANISHA RATHORE AHSR5145G																		
1557	19-Jul-21	MUMBAI MUMBAI METRO WEST DN NAGAR BRANCH VERSOVA MAHARASHTRA	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 AWFVPV9492C	SARITA SANJAY VERMA																			
1558	27-OCT-2017	AHMEDABAD SABARKANTHA ANIYOR GANDHINAGAR GUJARAT	SANJAYBHAI DHANJIBHAI PATEL	AT HARIPURA KAMPA P.O.SATRADA TAL MALPUR 3833345		44.92	SUIT		SANJAYBHAI DHANJIBHAI PATEL																				
1559	30-Sep-10	MUMBAI MUMBAI METRO(N) KHAR, MUMBAI MAHARASHTRA	SANJEEV BASANTANI & KAJOL BASANTANI	SANKALP TRADING CO,SHOP F/18, FIRST FLOOR,DADAR WEST, MUMBAI		29.17	SUIT	JANKALYA N SAHAKARI, MODEL CO OP BANK	SANJEEV H.BASANTANI AEKPB4065J	KAJOL S.BASANTANI AAHPB9302M																			
1560	18-Sep-19	CHANDIGARH JALANDHAR ROSARB JALANDHAR PUNJAB	SANJEEV GHULIANI,SUSHMA RANI	H NO 53,ST NO 1,SHAREED BHAGAT SINGH NAGAR,PHAGWARA	BCIPG7015D	30.00	SUIT		SANJEEV GHULIANI MR. BCIPG7015D	SUSHAMA RANI BFOPR2144Q																			
1561	30-JUN-2013	MEERUT MEERUT HARIDWAR BRANCH UTTARANCHAL	SANJEEV KUMAR ENGINEERS & CONTRACTORS. PROPRIETOR MR. SANJEEV KUMAR JAIN	N-254, SHIVALIK NAGAR, HARIDWAR		65.98	SUIT		SANJEEV KUMAR JAIN, NA	MANJOOR AHMED BEIG, S/O LATE MUSTAFA BEIG, NA	RUKHSANA BEIG W/O MR. MANJOOR AHMED BEIG, NA	SHIKHA JAIN W/O MR. SANJEEV KUMAR JAIN NA																	
1562	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,N AVI MUMBAI-709		75.25	SUIT		BABAN B. GAWDE (PARTNER) AEKPG0876Q	JALINDER B BDRHADE (PARTNER) AEKPB4496D	RUPALI P GAWDE MRS. (PARTNER) ABRPG1374R																		
1563	26-Mar-21	MANGALLURU HUBBALLI GANGAVATHI KARNATAKA	SANNA DEVAPPA S/O PAKIRAPPA NARER	S/O PAKIRAPPA NARER, 326, 4 TH WARD, KARATAGI, KOPPAL	DUBPD1010F	35.00			SANNA DEVAPPA S/O PAKIRAPPA NARER DUBPD1010F	YANKOBA S/O HANUMANTHAPPA(GUAR) APBPV9108C																			
1564	26-Mar-21	PUNE PUNE CITY ROSARB PUNE MAHARASHTRA	SANT DNYANESHWAR DISTRIBUTOR	SHOP NO. 8, PHUGE BUILDING, NEAR SNAT DYANESHWAR HOSPITAL, BHOSARI, PUNE-411039	ABLF54611F	64.71	SUIT		VASANT D GAWADI(PARTNER) AAYPG3142K	SANGITA ATUL GIRME(PARTNER) ADKPG9833E																			
1565	26-Mar-21	PUNE KOLHAPUR MIRAJ MAHARASHTRA	SANTAJI SHANKAR SHIRTVADE	AT:SHIVAJINAGAR ASHTA TAL- WALVA DIS-SANGLI-416301	KKBP57846H	40.00	SUIT		SANTAJI SHANKAR SHIRTVADE KKBP57846H																				
1566	19-May-21	NEW DELHI SAMB STRESSED ASSETS MANAGEMENT BRANCH-NEW DELHI NCT OF DELHI	SANTOSH OVERSEAS LIMITED	370-D.GROUND FLOOR,CHIRAG DELHI,SOUTH DELHI 110017	AAKCS8835J	3502.17	SUIT	IDBI,UBI, SBI (E-SBH), PNB, OBC AND ICICI BANK	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) ASOP55818C	S. L. OVERSEAS LTD M/S (GUAR) AADC59713Q	SUNIL MITTAL MR.(GUAR) AAQPM0609R	RENU SHARMA MRS. (GUAR) 3608863 BZKPS7437P	ASHISH MITTAL MR.(GUAR) 2158722 AUHPM6414H	NEENA MITTAL MRS. (GUAR) 1645878 AAQPM0612G								

SNO	REPORT DATE (DD/MM/YYYY)	ZONE REGION BKBR STATE	CUSTOMER	REGISTERED ADDRESS	PAN_NO_COMP ANY	BALANCE PRE MOC JUNE 21	SUIT	OTHER_B ANK	DIR1 DIR1_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	
1821	26-Jul-19	CHENNAI MADURAI RAJAPALAYAM TAMIL NADU	SRI VANI TRADING AND COMPANY	8/18-1,GANDHI STREET,YYAPURAM,IL ANJI POST,TENKASI-627805	ABNF54075P	835.30	SUIT		E INBARAJ MR.(PARTNER)	T MARIMUTHU MR.(PARTNER)	E GANESAN MR.(GUAR)	T KOTTIMUTHU MR.(GUAR)																	
1822	29-Feb-20	HYDERABAD HYDERABAD ZOSARB HYDERABAD TELANGANA	SRI VENKATESHWARA HOT MIX INDUSTRY	FLAT NO 409,RELIANCE RESIDENCY,DOMALGU DA,HYDERABAD	APSP0090G	42.40	SUIT		PUTTAPAGA SUNITHA MS.(PROP)																				
1823	19-Jul-21	HYDERABAD GUNTUR, AP ANDHRA PRADESH	SRI VENKATESHWARA TRADERS	D.NO: 23-4-138B, HAZARIVARI STREET, ELURU BAZAR, GUNTUR.	AAIF52985A	497.31	SUIT		SIRA SANI VENKATA SIVA KUMARI MRS.(PARTNER)	AGZP52213E																			
1824	26-Mar-21	CHENNAI CMR 1 MOUNT ROAD, EDB TAMIL NADU	SRI VINAYAGA ENTERPRISES	65/1, KUNDRATHUR ROAD, CHENNAI 600 116.	AESPU1239B	53.65	SUIT		A ULAGANATHAN MR.(PROP)	D PAAPA MRS.(GUAR)	C SUDHA MRS.(GUAR)																		
1825	19-Jul-21	MANGALURU HUBBALLI REGIONAL SARB HUBBALLI KARNATAKA	SRIDEVI ITTINA, SHRUTHI ITTINA,VISHWANATH ITTINA	53107 25TH WARD REELAKANTESHWARA CAMP GANGAVATI-583227	ABLP19032L	58.17	SUIT		SRIDEVI ITTINA W/O MANJUNATH ITTINA	SHRUTHI ITTINA MS.	VISHWANATH ITTINA MR.																		
1826	28-Feb-17	CHENNAI CHENNAI METRO KANCHEEPURAM TAMIL NADU	SRIDEVI MARKETING	NO.9,THAYARKULAM STREET KANCHIPURAM-631501	GQIP54662C	152.01	SUIT		P VARADARAJAN MR(PROP)																				
1827	26-Mar-21	HYDERABAD VISHAKHAPATNAM AL SARB VISA KHAPATNAM TELANGANA	SRIMANTHULA SURYA NARAYANA	S/O S. DEMIUDU, H.NO.8-45, JOGAMPETA, GOLUGONDA MANDALAM, VISA KHAPATNAM-531084	GQIP54662C	50.01	SUIT		SRIMANTHULA SURYA NARAYANA	MADDINENI VIJAY CHANDRA(GUAR)	S UMA MAHESWARA RAO (GUAR)																		
1828	26-Mar-21	HYDERABAD VISHAKHAPATNAM ANAKAPALLE, ANDHRA PRADESH TELANGANA	SRIMANTHULA UMAMAHESWARA RAO	H.NO.8-45 B, BC COLONY, JEGEMPETA, GOLUGONDA MANDAL, VISA KHAPATNAM-531084	CEUP54458A	34.80			SRIMANTHULA UMAMAHESWARA RAO	G.LAKSHMAN BABU(GUAR)																			
1829	9-Nov-20	HYDERABAD RAJAHMUNDRY AMALAPURAM TELANGANA	SRINIVASA VEMULA	4-119 GARRIPARRU, ADAVIPALEM, YALAMANCHI, WEST GODAVARI, ANDHRA PRADESH-534261		39.77	SUIT		VEERAMANI PAJURI	SANGEETHA VEMULA(GUAR)																			
1830	18-Sep-19	BENGALURU ARM BENGALURU ZOSARB BENGALURU KARNATAKA	SRINIVASA BLUE METALS	NO.4018,HOSKUR GATE,ELECTRONIC CITY POST,ANEKAL TALUK,BENGALURU-560100	AJVPG7615H	34.92	SUIT		C GAYATRI GOVINDA REDDY MRS.(PROP)																				
1831	14-Aug-18	HYDERABAD HYDERABAD ZOSARB HYDERABAD TELANGANA	SRINIVASA CONTRACTORS AND ENGINEERS	12-02-460,"SRINIVASA GUNDLURI COMPLEX" AMBAGARDEN,MEHDI PATNAM HYDERABAD		26.24	SUIT		SRINIVASA GUNDLURI(PROP)																				
1832	9-Nov-20	HYDERABAD RAJAHMUNDRY AMALAPURAM TELANGANA	SRINIVASA RAO PAJURI	4-118 GARRIPARRU, ADAVIPALEM, YALAMANCHI, WEST GODAVARI, ANDHRA PRADESH-534261		27.13	SUIT		VEMULA RAJESWARA RAO	VEERAMANI PAJURI(GUAR)																			
1833	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)																			
1834	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)																				
1835	31-DEC-2009	CHENNAI CHENNAI METRO REGION - 1 NUNGAMBAKKAM TAMIL NADU	SRI RAJ STEELS P LTD	SANNIVASIKUPPAM, THIRUBHUVANAM POST, MANNDAIPT COMMUNE, PONDICHERRY 605107		59.86	SUIT		S GIRIDHARAN	S SRIDHARAN	R NARASIMHAN	JAYASHREE SRIDHARAN	R K TYAGI																
1836	19-May-21	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)	DIVYA VERMA MS.(GUAR)																			
1837	6-Jun-18	KOLKATA GREATER KOLKATA SALT LAKE SECTOR III WEST BENGAL	SRIVA INDUSTRIES	118, H.P. CHATTERJEE ROAD,VILLANANDINAGAR, P.O.KRISHNANAGAR,DI STRICT-NADIA	ADRPD2606F	27.56	SUIT		ASHISH KUMAR DAB(PROP)																				
1838	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.	AAIC5775SD	6652.62	SUIT	KARNATAKA BANK CORPORATION BANK	BISHAN BANSAL	NARESH GOYAL	DEEPAK GARG	NAVEEN KUMAR TAYAL	ANKIT SACHDEVA	ANIL JINDAL	RAJU GUPTA MR.	DINESH KHATRI	KAILASH MOHAN	NAVEEN KUMAR TAYAL(GUAR)	VINOD JINDAL(GUAR)	SUNIL JINDAL(GUAR)	SHALINI JINDAL	SANJANA BANSAL MRS.(GUAR)							

S/RNO	REPORT DATE (DD/MM/YY)	ZONE REGION BKBR STATE	CUSTOMER	REGISTERED ADDRESS	PAN_NO_COMP ANY	BALANCE PRE MOC JUNE 21	SUIT	OTHER_B ANK	DIR1 DIN_DIR1 PAN_DIR1	DIR2 DIN_DIR2 PAN_DIR2	DIR3 DIN_DIR3 PAN_DIR3	DIR4 DIN_DIR4 PAN_DIR4	DIR5 DIN_DIRS PAN_DIRS	DIR6 DIN_DIR6 PAN_DIR6	DIR7 DIN_DIR7 PAN_DIR7	DIR8 DIN_DIR8 PAN_DIR8	DIR9 DIN_DIRS PAN_DIRS	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	
1910	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																			
1911	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)	VAIBHAV M DAVE MR.(PARTNER) BZDPD4180P																			
1912	27-Dec-19	BARODA SURAT CITY ROSARB SURAT GUJARAT	SWIFT FABRICS PVT LTD(SUIFT DEALERS PVT LTD)	2ND FLOOR,CORPORATE BUILDING,BOMBAY MARKET,UNARWADA, SURAT-395010	AADC6551J	734.94	SUIT		MAHESH NANGALIA MR. 26283 AAYPN0146H	MANISH NANGALIA MR. 262617 AAYPN0419J	CHETAN NANGALIA MR. 257907 ABYPN3387L	MUKESH NANGALIA MR. 263282 AAYPN0418K	ANITADEVI U NANGALIA MRS. 25840 AAJPN4627N	VIMAL KUMAR PRABHUDAYAL NANGALIA MR. 25910 AAZPN9364M	RAVI VIMAL NANGALIA MR. 3068523 AJSNP6674L														
1913	26-Aug-20	PUNE PUNE DISTRICT MAHALINGE MAHARASHTRA	SWIFT TOOLS	SHOP NO. 10, A- WING, GROUND FLOOR, JAI GANESH SAMRAIYA BHOSARI, PUNE 411039	AVPPC0331A	45.04			ASHWINI GIRISH CHIKHALE MRS.(PROP) AVPPC0331A																				
1914	31-Dec-10	BENGALURU KARNATAKA ZOSARB BANGALORE KARNATAKA	SYED MUBASHEERALI & NISHATH(INCLD UNAPP INTJF	57,1 MAIN,3RD CROSS ROAD,R8 & EXTENSION,III BLOCK,JAYANAGAR, BANGALORE 41		31.78	SUIT		SYED MOBASHEER ALI BAFPS5287P	NISHATH AELPN9950K																			
1915	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			S/O T SRINIVAS RAO, NH 63, BELLARY ROAD, SHANKAR NAGAR CAMP, INGALGI, BELLARY AMUPA2234J	B NARASIMHA RAO S/O B SAIBABA(GUAR)																			
1916	19-Jul-21	MANGALLURU GULBARGA SINDHANUR, KARNATAKA	T CHIITIBABU S/O T SATYANARAYANA	#264, 76, KAVITAL CAMP, MANVI TQ., RAICHUR - 584120	BGJPC4359J	35.26			T CHIITIBABU S/O T SATYANARAYANA BGJPC4359J	C H SURESH MR. (GUAR) FNOPS3913J																			
1917	26-Mar-21	HYDERABAD RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	TAADI VARALAKSHMI	H.NO: 1-244, SINGARAYA COLONY, NEAR RICE GODOWNS, PERARAMCHANDRAPU RAM, DUPPALAPUDI, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH	FORM60	50.00	SUIT		TAADI VARALAKSHMI	KARRI SRINIVAS REDDY BTYPK6523L																			
1918	9-Nov-20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	TADI SATYANARAYANA	S/O SATYANARAYANAMUR THY D NO: 2-21 TADIVARI VEEDHI SOMDEVARAPALEM MUMMIDIVARAM EG-533216		25.03	SUIT		TADI SATYANARAYANA	KVS PRASAD(GUAR)																			
1919	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)																			
1920	9-Nov-20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	TALATAM BHADRAM	S/O TALATAM SATTIRAJU D NO: 2-108 MAIN ROAD KORINGA TALLAREVU-533461		25.05	SUIT		TALATAM BHADRAM	KVS PRASAD(GUAR)																			
1921	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)																			
1922	26-Mar-21	HYDERABAD RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	TAMALAMPUDI RAMA KRISHNA REDDY	H.NO: 1-350, SIVAJYAM STREET, PERARAMCHANDRAPU RAM, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH-533342	FORM60	50.00	SUIT		TAMALAMPUDI RAMA KRISHNA REDDY	KARRI SRINIVAS REDDY BTYPK6523L																			
1923	23-Mar-20	PUNE KOLHAPUR MIRAJ MAHARASHTRA	TANAJI M JADHAV	A/P NEAR GRAMPANCHAYAT SHIGAON TA. WALWA,DIST SANGLI	APOPJ6443D	42.34	SUIT		TANAJI M JADHAV MR. APOPJ6443D	PRASHANT PRAKASH NIKAM (GUAR) AIDPM6788L																			
1924	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 SHAALIMAR GARDEN, NEW SHIV CHOK, SAHIBABAD GHAZIABAD, UP	AEPHG0941B	489.93	SUIT		RAKESH GUPTA,																				
1925	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								

COMMENTS

COMMENTS

UNAPPLIED INTEREST
29 LAKHS

UNAPPLIED INTEREST
97LAKHS

COMMENTS
PROPERTY SOLD OUT THROUGH E-AUCTION DATED 22.09.2020 AND ALL THE SALE PROCEEDS CREDITED INTO THE ACCOUNT.
COMPROMISED AND CLOSED AMOUNT COMPROMISED-2.38 CRS AMOUNT RECOVERED- 2.59 CRS ACCOUNT CLOSED DATE- 23-3-2021

COMMENTS

COMMENTS
UNAPPLIED INTEREST 16LAKHS.
NCLT

COMMENTS
ACCOUNT COMPROMISED
UNAPPLIED INTEREST 21.68 LAKHS.LEGAL AND OTHER EXPENSES 1.68.TOTAL DUES 46.15LAKHS

COMMENTS

--

--

--

--

--

--

--

--

--

--

--

--

--

COMMENTS

UNAPPLIED INTEREST
8.24 LAKHS

COMPROMISED AND
CLOSED
AMOUNT
COMPROMISED-0.97
CRS
AMOUNT RECOVERED-
1.02 CRS
ACCOUNT CLOSED
DATE- 31-05-2021

COMMENTS

COMMENTS

--

--

--

--

--

--

--

--

--

--

--

--

--

--

--

COMMENTS

COMMENTS

UNAPPLIED INTEREST
422 LAKHS

COMMENTS
UNAPPLIED INTEREST 27.88 LAKHS
COMPROMISED AND CLOSED AMOUNT COMPROMISED-3.20 CRS AMOUNT RECOVERED- 3.20 CRS ACCOUNT CLOSED DATE- 31-3-2021

COMMENTS
ACCOUNT HAS BEEN COMPROMISED FOR 12.31 LACS ON 21.12.2017 AND ENTIRE COMPROMISE AMOUNT IS DEPOSITED BY BORROWER

COMMENTS

COMMENTS
COMPROMISED AND CLOSED AMOUNT COMPROMISED-0.70 CRS AMOUNT RECOVERED-0.70 CRS ACCOUNT CLOSED DATE- 31-3-2021
UNAPPLIED INTEREST 42.09LAKHS FROM 01.01.2012 @ CONTRACTUAL RATE
BALANCE BELOW 25LAKHS

COMMENTS

BALANCE BELOW
25LAKHS.
PROPERTY SOLD OUT
IN E-AUCTION HELD ON
23.12.2020 FOR RS.
25.50 LACS

COMMENTS

COMMENTS

COMMENTS

COMMENTS

COMMENTS

COMMENTS

COMMENTS
UNAPPLIED INTEREST 291LAKHS
UNAPPLIED INTEREST 180 LAKHS
COMPROMISED AMOUNT COMPROMISED-1.49 CRS AMOUNT RECOVERED- 1.30 CRS

COMMENTS
SOLD THROUGH E AUCTION ON 18.06.2021 FOR RS 36.50 LAKHS

COMMENTS
PROPERTY SOLD OUT THROUGH E-AUCTION DATED 10.02.2021 AND ALL THE SALE PROCEEDS CREDITED INTO THE ACCOUNT.

COMMENTS
COMPROMISED AMOUNT COMPROMISED-0.35 CRS AMOUNT RECOVERED- 0.35 CRS

COMMENTS

OTS

COMMENTS
COMPROMISED AND CLOSED AMOUNT COMPROMISED-0.25 CRS AMOUNT RECOVERED- 0.25 CRS ACCOUNT CLOSED DATE- 31-3-2021

COMMENTS

RECOVERY THROUGH
SALE UNDER SARFAESI
ACT.

COMMENTS
RECOVERY OF RS. 133.84 LAKHS BY SALE OF 3 PROPERTIES.

COMMENTS

COMMENTS

UNAPPLIED INTEREST
85LAKHS

COMPROMISED AND
CLOSED
AMOUNT
COMPROMISED-0.22
CRS
AMOUNT RECOVERED-
0.27 CRS
ACCOUNT CLOSED
DATE- 31.03.21

COMMENTS

COMMENTS

COMMENTS
COMPROMISED AND CLOSED AMOUNT COMPROMISED- 70LAKHS AMOUNT RECOVERED- 70LAKHS ACCOUNT CLOSED DATE- 23-02-2021
COMPROMISED AND CLOSED AMOUNT COMPROMISED-27.25 LAKHS AMOUNT RECOVERED- 27.25 LAKHS ACCOUNT CLOSED DATE- 10-5-2021

COMMENTS
SOLD TO ARC

COMMENTS

COMMENTS
COMPROMISED AMOUNT COMPROMISED-0.18 CRS AMOUNT RECOVERED- 0.18 CRS

COMMENTS

BALANCE BELOW
25LAKHS

COMMENTS

UNAPPLIED INTEREST
245 LAKHS

SALE OF PROPERTY

COMMENTS

UNAPPLIED INTEREST
48LAKHS

COMMENTS

COMPROMISED
AMOUNT
COMPROMISED-1.21
CRS
AMOUNT RECOVERED-
1.10 CRS

COMMENTS
COMPROMISED AND CLOSED AMOUNT COMPROMISED-2.50 CRS AMOUNT RECOVERED- 2.50 CRS ACCOUNT CLOSED DATE- 17-3-2021
RECOVERY THROUGH SARFAESI

COMMENTS

SOLD TO ARC

COMMENTS
COMPROMISED AND CLOSED AMOUNT COMPROMISED-1.21 CRS AMOUNT RECOVERED- 1.21 CRS ACCOUNT CLOSED DATE- 01-01-2021
COMPROMISED AMOUNT COMPROMISED-1.20 CRS AMOUNT RECOVERED- 1.20 CRS

COMMENTS

COMMENTS
UNAPPLIED INTEREST 49LAKHS.TOTAL OUTSTANDING 66LAKHS