

SNO	Report Date	ZONE,REGION,BKBR,STATE	CUSTOMER	REGADDR	PAN_NO_CO	POST MOC SEP 2022	SUIT	OTHER BK	DIR1,DIR2,DIR3,DIR4,DIR5,DIR6,DIR7,DIR8,DIR9,DIR10,DIR11,DIR12,DIR13,DIR14,DIR15,DIR16,DIR17,DIR18,DIR19,DIR20	DIR1,DIR2,DIR3,DIR4,DIR5,DIR6,DIR7,DIR8,DIR9,DIR10,DIR11,DIR12,DIR13,DIR14,DIR15,DIR16,DIR17,DIR18,DIR19,DIR20	COMMENTS
1932	20-Mar-19	BHOPAL,INDORE,ROSBAB INDORE,MADHYA PRADESH	SHREE MUKAMBKA MOBILE	BLOCK NO TF 4,3RD FLOOR OF COMMERCIAL HOUSE PLOT NO 3 & 4,JAIRA COMPOUND MAIN ROAD	AHGPV4954R	31	SUIT		LOKESH MADANLAL VERMA MR.(PROP),AHGPV4954R	NIRMALA VERMA MS.(GUAR),	MANGIBAI VERMA MS.(GUAR),
1933	19-May-21	CHANDIGARH,CHANDIGARH,CHANDIGARH SECTOR-34A,CHANDIGARH	STREET BASICS	F-6, FOCAL POINT,INDUSTRIAL AREA,DERABASSI	ACVFS6032P	50	SUIT		GURPREET SINGH MR.(PARTNER),EUMPS1367G	TAPSEVI KUMAR MR.(PARTNER),DTPK7878C	
1934	19-May-21	CHANDIGARH,KARNAL,KURUKSHETRA,HARYANA	KANWARJIT SINGH S/O GURDYAL SINGH	VPO GOGPUR, TEHSIL THANESAR, DIST- KURUKSHETRA, HARYANA	CBVPS1906D	31	SUIT		KANWARJIT SINGH S/O GURDYAL SINGH,CBVP51906D		
2319	19-May-21	CHANDIGARH,KARNAL,MSM E,PANIPAT,HARYANA	S.C. CREATIONS PROPASHOK CHUGH	SHED NO.-19, SHEENA EXPORTS COMPOUND, NEAR INDO FARM HOUSE, PANIPAT, HARYANA-132303	ABXPC5667P	118	SUIT		ASHOK CHUGH S/O MOOL CHAND CHUGH MR. (PROP),ABXPC5667P		
1935	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	SUIT		S S SIVAKUMAR MR.,2040724,AWWP57110A	VISHWANATHAN R MR.,769767L,	
1936	19-May-21	CHENNAI,CHENNAI METRO,SEMBLUDOSS STREET,TAMIL NADU	JESIMA FASHIONS	15B, ANGAPPA NAICKEN STREET, NEAR GPO CHENNAI 600 001	AAHFJ5444L	163	SUIT		ALI KHAN MR. (PARTNER),ABXPN4508N	VAHEEDA BANU MRS.(PARTNER),LAOPW478 6H	
1937	19-May-21	CHENNAI,CHENNAI METRO,SEMBLUDOSS STREET,TAMIL NADU	JESIMA GARMENTS	NEW NO. 238, OLD NO. 215, 1ST FLOOR, THAMBU CHETTY STREET (NEAR KALIKAMBAL STREET), CHENNAI – 600 001 .	ABXPN4508N	354	SUIT		ALIKHAN N MR.(PROP),ABXPN4508N		
1938	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	SUIT		SANDHYA SRINIVASAN MS. (PROP),DBHPS9632B	N SRINIVASAN MR.(GUAR),ANSPS8664D	
1939	19-May-21	CHENNAI,CHENNAI RURAL,EGMORE,TAMIL NADU	MOHAMMED MUSAMIL	NO 11, 2ND STREET, VGP LAYOUT, NRI NAGAR, PANAYUR, CHENNAI 600135.	DKPPM3769A	73	SUIT		MOHAMMED MUSAMIL,DKPPM3769A	NASEEM BANU MS.(GUAR),BFFPZ305C	
1940	19-May-21	CHENNAI,SAMB,STRESSED ASSETS MANAGEMENT BRANCH-CHENNAI,TAMIL NADU	VIJAY HOME APPLIANCES LIMITED	8-3-214/7, 3RD FLOOR, SRINIVAS NAGAR COLONY WEST, S R NAGAR, HYDERABAD -38	AA8BCV1874B	1008	SUIT	CORPORAT ION BANK AND STATE	SAMBASIVA RAO CHANDU MR.,2296283,AKGPC3162R	P-MALLIKARJUNA REDDY MR.,7138441,BDUPP9698D	MANDHA BAL REDDY MR.,8152373,BBFPM 4734E
2321	19-May-21	CHENNAI,TIRUCHIRAPPALLE RODE,TAMIL NADU	VENKATESWARA TEXTILES PROPVENKATACHALAMD	7/27 A, PULIAMPATTIAMPALAYAM, ANANGUR POST, TIRUCHENGODDU TALUK, NAMAKKAL DISTRICT – 637304.	AIIEPV8432D	26	SUIT		D VENKATACHALAM MR.(PROP),AIIEPV8432D		
1941	19-May-21	ERNAKULAM,ERNAKULAM,REGIONAL SARB,ERNAKULAM,KERALA	ALEX VARGHESE,MEENA SUSAN HAPPY	VELLARAMALA HOUSE, PAZHAVANGADI P.O, RANNI, PATHANAMTHITTA-686993	ADUPV1807B	100	SUIT		ALEX VARGHESE,ADUPV1807B	MEENA SUSAN HAPPY,	
2322	19-May-21	ERNAKULAM,THRISSUR,PALAKKAD,KERALA	ARHA SHRI PRINTERS	ARHA SHRI PRINTERS, HORIZON TPWERS, 272/7, METTUPALAYAM STREET, PALAKKAD-678003	DISPSS541A	40	SUIT		SENTHIL T MR.(PROP),DISPSS541A	MEENA SAVITHRI W/O SENTHIL T (GUAR),AYGPA6211M	SASI KUMAR V MR. (GUAR),
1942	19-May-21	ERNAKULAM,TRIVANDRUM, KESAVDASAPURAM,KERALA	SABEENA BEEVI FARAS MOHAMMED SIDHEEK, FAHAD MOHAMMED SIDHEEK,FAYEZ	HOUSE NO-18, DEEPAM, AMBALA NAGAR, KAWADIAR P.O, THIRUVANATHAPURAM-695003	AZDPS3733L	37	SUIT		SABEENA BEEVI,AZDPS3733L	FARAS MOHAMMED SIDHEEK,	FAHAD MOHAMMED SIDHEEK,BFAPS7433D
1943	19-May-21	HYDERABAD,ARMB HYDERABAD,ARMB HYDERABAD,TELANGANA	SKIN TOUCH	8-2-644/17A/1, BANARA HILLS,ROAD NO.1 & 2 JUNCTION,HYDERABAD	AAGPF2053A	213	SUIT		SHAHNAZ FATHIMA MRS. (PROP),AAGPF2053A		
1944	19-May-21	HYDERABAD,ARMB HYDERABAD,ARMB HYDERABAD,TELANGANA	VIJAYA AERO BLOCKS PVT LTD	8-2-686/6-5/G-1, ASHA MAHAL, KIMTEE ENCLAVE, ROAD NO.12, BANARA HILLS, HYDERABAD- 500034	AAECV2354H	2154	SUIT		NARRA PRASANNA KUMAR MR.,1654248,ADOPN9039P	NARRA VIJAYA LAKSHMI MRS.,64D7692,ARAAPN4292G	NARRA LAXMI PRASANNA MRS.,3574555,ADPN 233A
1945	19-May-21	HYDERABAD,ARMB HYDERABAD,ARMB HYDERABAD,TELANGANA	SAPPHALYA BEVERAGES AND DISTILLERS P.LTD	5-3/1/1, UMAMILAYAM, TRIMALA NAGAR, MOULALI, HYDERABAD-500040	AANC3189B	153	SUIT		BOODATI RADHA KRISHNAIAH MR.,2469883,AKCPK8344D	SUMAN KAKI MR.,5107981,BKVPK6853P	CHIGURUPATI RAM PRASAD MR.,3084553,ASB 623344A
1946	19-May-21	LUCKNOW,LUCKNOW METRO,REGIONAL SARB,LUCKNOW,UJTAR PRADESH	ABHAV PATEL,RUCHE PATEL	H NO 802, STELLER IBEVAN, SECTOR-1, GREATOR NOIDA WEST, U P-201301.	BDYPA2093M	69	SUIT		ABHAV PATEL,BDYPA2093M	RUCHE PATEL MRS. (CINPP0109G	
1947	19-May-21	LUCKNOW,LUCKNOW METRO,REGIONAL SARB,LUCKNOW,UJTAR PRADESH	AJAY KUMAR & RASHMI GUPTA	8-47/179, GROUND FLOOR, GURUNANAKPURA, LAXMINAGAR, DELHI-110092	CDAPK9856R	60	SUIT		AJAY KUMAR,CDAPK9856R	RASHMI GUPTA,BROFG9065R	
1948	19-May-21	LUCKNOW,LUCKNOW METRO,REGIONAL SARB,LUCKNOW,UJTAR PRADESH	AMIT KUMAR DUSAL,YASHIKA	PLOT NO -42,LAXMI NAGAR PICKET,NEAR GANSHYAM SUPER MARKET, MAREDPALLE, NEERUNGA	AIBPD4467D	70	SUIT		AMIT KUMAR DUSAL,AIBPD4467D	YASHIKA MRS.,AWMPM5873D	
1949	19-May-21	LUCKNOW,LUCKNOW METRO,REGIONAL SARB,LUCKNOW,UJTAR PRADESH	BALDEEP AURORA,JIAYA AURORA	C-125, SECTOR-40, NOIDA	ADQPA3652H	86	SUIT		BALDEEP AURORA,ADQPA3652H	JAYA AURORA,BHHPA6425J	
1950	19-May-21	LUCKNOW,LUCKNOW METRO,REGIONAL SARB,LUCKNOW,UJTAR PRADESH	BHARAT KALRA,NIDHI KARLA	8-175, VIVEK VIHAR, NEW DELHI – 110095 & C-125, SECTOR -40, NOIDA	AGPKP2058K	156	SUIT		BHARAT KALRA,AGPKP2058K	NIDHI KARLA,ARNPK3063F	
1951	19-May-21	LUCKNOW,LUCKNOW METRO,REGIONAL SARB,LUCKNOW,UJTAR PRADESH	BIENDER SHARMA,SHIV DUTT SHARMA	E-366, STREET NO. 8, EAST VINOD NAGAR, DELHI – 110091.	BSBPS6722D	71	SUIT		BIENDER SHARMA,BSBPS6722D	SHIV DUTT SHARMA,AGGPD09106Q	
1952	19-May-21	LUCKNOW,LUCKNOW METRO,REGIONAL SARB,LUCKNOW,UJTAR PRADESH	JAI AGNANI & BHAWNA AGNANI	1401, TOWER 14A, ORCHID PETAL, SECTOR-49, PEHNA ROAD, GURGAON	ADVPA3518R	140	SUIT		JAI AGNANI,ADVPA3518R	BHAWNA AGNANI,AAKPW4180H	
1953	19-May-21	LUCKNOW,LUCKNOW METRO,REGIONAL SARB,LUCKNOW,UJTAR PRADESH	JAIDEEP AHUJA & BALJEET KAUR PANWANI	W3-34/2, MUMHERJEE PARK EXTENSION, TILAK NAGAR, DELHI-18.	AHNP44102B	72	SUIT		JAIDEEP AHUJA,AHNP44102B	BALJEET KAUR PANWANI,AJUCPS5234D	
1954	19-May-21	LUCKNOW,LUCKNOW METRO,REGIONAL SARB,LUCKNOW,UJTAR PRADESH	NAVEEN KUMAR & ARUSHI SHARMA	JE-12, FLAT NO. 3, KHIRKI EXTN., TIKONA PARK, MALVIYA NAGAR, NEW DELHI	DQRPK299F	70	SUIT		NAVEEN KUMAR,DQRPK299F	ARUSHI SHARMA,GBRPS3919G	
1955	19-May-21	LUCKNOW,LUCKNOW METRO,REGIONAL SARB,LUCKNOW,UJTAR PRADESH	NEERAJ KUMAR SHARMA,SANGEETA SHARMA	HOUSE NO. 521, SECTOR-2, B BLOCK, VASUNDHARA, GHAZIABAD - 201012	AUTPS0618P	71	SUIT		NEERAJ KUMAR SHARMA,AUTPS0618P	SANGEETA SHARMA,DIYPS8474N	
1956	19-May-21	LUCKNOW,LUCKNOW METRO,REGIONAL SARB,LUCKNOW,UJTAR PRADESH	PANKAJ SINGH,SILVIA TREHAN	88, 3RD FLOOR, RAM VIHAR, DELHI – 110092.	AZKPS4575N	64	SUIT		PANKAJ SINGH,AZKPS4575N	SILVIA TREHAN,AEPT9808E	
1957	19-May-21	LUCKNOW,LUCKNOW METRO,REGIONAL SARB,LUCKNOW,UJTAR PRADESH	RANJEET SINGH & REENA	HOUSE NO. A-34, GAGAN VIHAR, GOKUL PURI, DELHI - 110094.	BHMP54401H	71	SUIT		RANJEET SINGH,BHMP54401H	REENA,AYQPR6240K	
1958	19-May-21	LUCKNOW,LUCKNOW METRO,REGIONAL SARB,LUCKNOW,UJTAR PRADESH	RANJIT SINGH & INDERJIT KAUR	A-27, VISHNU GARDEN-1, DELHI – 110018	AUTPS5737R	74	SUIT		RANJIT SINGH,AUTPS5737R	INDERJIT KAUR,AMZPK0715D	
1959	19-May-21	LUCKNOW,LUCKNOW METRO,REGIONAL SARB,LUCKNOW,UJTAR PRADESH	SANIYAWAT, SANGEETA RAWAT	G 49 G BLOCK EAST VINOD NAGAR NEAR DURGA MANDIR DELHI 110091	AKLPR4886L	72	SUIT		SANIYAWAT MR.,AKLPR4886L	SANGEETA RAWAT MRS.,ARAPR9538H	
1960	19-May-21	LUCKNOW,LUCKNOW METRO,REGIONAL SARB,LUCKNOW,UJTAR PRADESH	SUSHIL MAHLA,SANGEETA MAHLA	C-703, 7TH FLOOR, SAFAL PARISAR – 1, SOUTH BOPAL, AHMEDABAD, GUJARAT – 380058.	AIKPM3358B	70	SUIT		SUSHIL MAHLA MR.,AIKPM3358B	SANGEETA MAHLA MRS.,ARTPM3208N	
1961	19-May-21	LUCKNOW,LUCKNOW METRO,REGIONAL SARB,LUCKNOW,UJTAR PRADESH	VIKAS AGGARWAL,GEETANALI AGARWAL,ASHOK AGARWAL,PREM LATA AGARWAL	F-26/68 TF, BLOCK F, PKT-26, ROHINI, SECTOR-7, DELHI - 110085.	ADSPA3485E	67	SUIT		VIKAS AGGARWAL,ADSPA3485E	GEETANALI AGARWAL,AFUPA1328L	ASHOK AGARWAL,AAQPA296 7G
1962	19-May-21	LUCKNOW,LUCKNOW METRO,REGIONAL SARB,LUCKNOW,UJTAR PRADESH	VINOD KUMAR & NISHA SINGH	FLAT NO. 14, BUILDING NO. 6, GALI NO. 02, IGNOUR ROAD, NEBSARAI, DELHI – 110013.	COFPK9088H	71	SUIT		VINOD KUMAR,COFPK9088H	NISHA SINGH,GRCP52167H	

