

SRNO	Report Date	ZONE,REGION,BKBR,STATE	CUSTOMER	REGADDR	PAN_NO_CO	POST MOC DEC	SUIT	OTHER_B	DIRS_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			
457	30-DEC-2016	MUMBAI,MUMBAI_DVERSEAS BRANCH MUMBAI,MAHARASHTRA	FOREVER PRECIOUS JE WELLYER AND DIAMONDS INDISTRE	KESHARBA MARKET-2, GOTIYA WADI, KATAR GAM, SURAT-395 004, GUJARAT		7160	SUIT	PNB, STATE BANK OF INDIA	MR.JATIN R MEHTA,	MR.JAI KUMAR BEGANI,	MIR.VINAY K MEHTA,	MIR.MADAN B KHURBEKAR,																				
458	21-SEP-2016	MUMBAI,ARMB,ARB-MUMBAI,MAHARASHTRA	KSIL AND INDUSTRIES LIMITED	RAGHUVANSHI MILLS COMPOUND_11/2 SENAPATI BAPAT MARG, LOWER PAREL (W) MUMBAI 400 013		6976	SUIT	ICICI,BOI O BC,SYNDICATE,UCO	MANOJKUMAR RAMJI SHARMA,1884806,	MATHUR DEEPAK,2246715,	NAVINKUMAR TAYAL,48896,	RAM PRATAP TAYAL,1945427,																				
459	28-JUN-2016	MUMBAI,ARMB,ARB-MUMBAI,MAHARASHTRA	KRISHNA KNTWEAR TECHNOLOGY LTD	RAGHUVANSHI MILLS COMPOUND_11/2 SENAPATI BAPAT MARG, LOWER PAREL (W) MUMBAI 400 013		6893	SUIT	ANDHRA, OBC,PNB, ICICI,CO O	NAVINKUMAR TAYAL AABPT2839,48896,	FAHINDRA BIHARI BHUNESHWAR RAJ,																						
460	23-Jan-19	AHMEDABAD,AHMEDABAD,SARB AHMEDABAD,GUJARAT	ARDOR GLOBAL PRIVATE LIMITED	ARDOR HOUSE,MONDIAL BUSINESS PARK,BESIDE GURUDWARA,S G ROAD,THALTEJ,AHMEDABAD 380059	AAECC3014H	6804	SUIT	ICICI,CO O	BHARAT R SHAH MR.,2438343,ADP953228G	FEMIL B SHAH MR.,45522,ANP50436J	GITABEN B SHAH MRS.,49071,AFGP3 253Q	BHARAT R SHAH MR.(GUAR),2438 343,ADRP35228G	FEMIL B SHAH MR.(GUAR),4552,2 A,NP50436J	GITABEN B SHAH MRS.(GUAR),49071,AFGP3253Q	ARDOR STRUCTURES PVT LTD M/S(GUAR),	JANCO SYNTHETICS PVT LTD M/S(GUAR),	GREENLAND WFRACON PVT LTD M/S(GUAR),															
461	18-Sep-19	AHMEDABAD,ARM AHMEDABAD,ZOSARB AHMEDABAD,GUJARAT	SHRIJALARAM RICE INDUSTRIES	AT AND POST DEHAI,PO BAVLA 382220	AAKCS1903P	6699	SUIT	SBI,CORP ORATION BANK,UNI	JAYESH TRIBHUVANDAS GANATRA MR.,621996,ABKPG1280F	BIPINBHAI TRIBHUVANDAS MR.,621542,ABRPG6451B																						
462	06-SEP-2016	PUNE,NAGPUR,GANDHI BAUG,NAGPUR,MAHARASHTRA	GUPTA COAL INDIA PVT. LTD.	BLOCK NO.201 & 208, 1ST FLOOR, CORPORATION HOUSE, GUPTA BHAVAN, MOUZA AMBAZARI, NAGPUR-400013		6452	SUIT	BOI, ALAHABAD BANK,COR	PADMESH DEODUTTA GUPTA,263859,	PYUSH MARDOLIA,1730162,	GUPTA CORPORATION PVT LTD.,LJ40100MH2005 60222,20206	GUPTA INFRASTRUCTURE PVT. INDIA PVT.,LTD.,LJ45200MH2002 00222,20206	GUPTA INFRASTRUCTURE PVT. INDIA PVT.,LTD.,LJ45200MH2002 00222,20206	GUPTA GLOBAL RESOURCES PVT LTD.,LJ10100MH10 00222,20206																		
463	29-Jan-19	NEW DELHI,DELHI,METRO-LZOSARB NEW DELHI,DELHI	SRS FINANCE LIMITED	SRS TOWER,NEAR METRO STATION MENLA MAHARAJPUR G.T. ROAD,FARIDABAD	AAKCS795SD	6653	SUIT	KARNATA KA BANK,COR	BEGHAN BANSAL,13705,AEZP51452H	NARESH GUPTA,123331,AAADPG5994 Q	DEEPAK GARG,237116,AHJPG 6098G	ANIL JINDAL,5855,AAOP 9J776G	ANIL JINDAL,5855,AAOP 9J776G	RAJU GUPTA MR.,6972,AECPG07 2Q	DINESH KHATRI,6162,ABFP K3068G	KAILASH MOHAN MEHTA,5477,ABP PMA4228C	NAVEEN KUMAR TAYAL(GUAR),AIFP T1531N	VINOD JINDAL(GUAR),AEPN J1202Q	SUNIL JINDAL(GUAR),AFSP J5785L	SHALINI JINDAL,AFLP3J508C	SANJANA BANJAL MRS.(GUAR),AGE PV1666P											
465	20-Feb-19	NEW DELHI,DELHI,METRO-LZOSARB NEW DELHI,DELHI	MVL TELECOM LTD(FAALCON TECHNO SYSTEM LTD)	201 B,12TH FLOOR HEMKUNT CHAMBER,89 NEHRU PLACE,NEW DELHI,SOUTH DELHI-110029 IN	AAACMS564A	2249	SUIT	PNB,DENA BANK,PSB, CENTRAL	PREM ADIP RISHI MR.,20611,AGQPR9177H																							
467	28-May-20	MUMBAI,SAMB,STRESSED ASSET MANAGEMENT,MAHARASHTR	MAX FLEX AND IMAGING SYSTEMS LTD	102 PRIME PLAZA,J.V. PATEL COMPOUND,BALAJEHER MADHURKAR MARG,ELPHINSTONE (W)MUMBAI-400034	AAHCS508BG	6280	SUIT	SBI	HTEESH JOBALIA MR.,	NIMESH SHAH MR.,	DIPTI JOBALIA MRS.,	PANKAJ HASMUKH JOBALIA MR.,																				
468	29-Jun-18	CHENNAI,SAMB,STRESSED ASSET MANAGEMENT,TELANGANA	VNR INFRASTRUCTURE LTD	9-2-101/7 ROAD NO 1A,NANDI NAGAR,BANAJARA HILLS HYDERABAD TG 500034	AAACV2137L	6044	SUIT	SBI,BOI,O B,PNB	VAKATI NARAYANA REDDY,1309267,ABHP6473G	GANJI PRAVEEN KUMAR,2815449,ADIPG911 5A	RONALD SRIKANTH REDDY,2068221,AH P1513J	P MAHDHAR MR.,62,AMZPM2765K	MALLU MADHAVIAHA,12347 62,AMZPM2765K																			
469	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	SUIT	ALAHABAD, SBT, SBI, SBI, SBI	SANIYAI JAIN,26347,	RAJU JAIN,26004,	ROHIT CHOWDHARY,26031,	SANJEEV AGARWAL,25998	NARENDER KUMAR GOLA,3415206,	SOMESH KUMAR JAIN,5283212,	MOHAN GUPTA,O,	KAMAL KANT SHARMA,296914,	ANIL JUNEJA,1891779,	SUBRATA BHATTACHARYA,	JAYANT MOHANAL GANDHI,													
470	30-SEP-2015	MUMBAI,MUMBAI_CHEMBUR MUMBAI,MAHARASHTRA	HYDRADIR TECTONICS (PCD) LIMITED	NO -A-116, RAHEJA ARCADE, SECTOR -11, PLOT NO.6, BELAPUR, NAVI MUMBAI - 400 614		6149	SUIT	UBI, AXIS BANK, BOI, SBI, SBI	HARBHAIJAN DARSHANLAL SINGH,92841,	RAJKUMARI HARBHAIJAN SINGH,92885,	PRITYA CETP (INDIA) LTD,																					
471	28-Feb-18	NEW DELHI,SAMB,STRESSED ASSET MANAGEMENT,PUNJAB	DUNAR FOODS LIMITED	811,MEADOWS,SAHAJ PLAZA,ANDHERI KURLA ROAD,ANDHERI(EAST) MUMBAI	AAACD2928F	5299	SUIT	SBI,CANARA BANK,ICDI	SURENDER GUPTA,248622,ADEPK5887E	KANTA GUPTA,248714,AEFFG9971 G7471J	NAVJIT LAL GUPTA,6969945,AJP D7471J																					
472	29-Feb-20	MUMBAI,ZOSARB MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	ANMOL STEEL PROCESSORS PRIVATE LIMITED	101/102,JOshi CHAMBER,AHMEDABAD STREET,CARNAK BUNDER,MUMBAI-400009	AAACB336Q	5666	SUIT	SBI	AMAR DINESH SHAH MR.,415893,ADSP5416P	PARAS DINESH SHAH MR.,430355,AAFP5458G	AMAR DINESH SHAH(GUAR),ADSP5 416P	PARASH DINESH SHAH(GUAR),AAFP 5458G	ANBRISH SHAH MR.(GUAR),	DINESH L SHAH MR.(GUAR),424941 AAFP5458G	BINDU D SHAH MRS.(GUAR),	SHAH STEEL CORPORATION M/S.(GUAR),																
473	31-Dec-16	NEW DELHI,SAMB,STRESSED ASSET MANAGEMENT,CHANDIGARH	PARABOLIC DRUGS LIMITED	5CD 99-100 TOP FLOOR,SECTOR 17B CHANDIGARH-160017		5083	SUIT	SBI,LINDIA BANK OF INDIA,UC	PRANAV GUPTA,	VINEET GUPTA,																						
474	12-Oct-18	BENGALURU,CFS BENGALURU,CFS BENGALURU,KARNATAKA	GULBARGA AIRPORT DEVELOPERS PVT LTD	H.NO.1-2-1012/A/1 SRI KRISHNA COLONY,NEAR RAJENDRA NAGAR APS RTC DEPO,BUDVAL,HYDERABAD-500030	AAADCG390H	5644	SUIT	CORPORATION BANK,DENA	UMESH KUMAR BAVEJA MR.,1686339,AAAXM7052M	RAJAGOPAL JAIN,1898083,AEAGP1167 D																						
475	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		5472	SUIT	UCO,BOI	NARAYAN RAMCHANDRA BHADWARKAR,171979,	MATHUR DEEPAK,2246715,	SAURABHI KUMAR TAYAL,15604,																					
476	24-Apr-20	AHMEDABAD,AHMEDABAD,ZOSARB AHMEDABAD,GUJARAT	ARCHON ENGICON LTD	A-1,SHIVAM SUNDARAM COMPLEX,ABOVE ADC BANK,OPP HARESH DUDHYA GURUKUL RD,MEEMNAGAR AHMEDABAD,GUJARAT	AAECA992AA	5351	SUIT	SBI,BOI,C AMARABO I	CHANDRASHEKHAR BALKRISHNA PANCHAL,1231766,ACIPR5437C	SUNIL MISHRA,	CHANDRASHEKHAR BALKRISHNA PANCHAL(GUAR),123 1766,ACIPR5437C	HIREN S PATEL(GUAR),AH PPS9135F	BALKRISHNA J PANCHAL(GUAR),LAG PPS9132Q	NEHAL C PANCHAL MRS.(GUAR),AMCP P7019G																		
477	29-Feb-20	AHMEDABAD,AHMEDABAD,SARB AHMEDABAD,GUJARAT	ROSELABS BIOSCIENCE LTD	3RD FLOOR KATARIA ARCADE,NR ADANI VIDHYA MANDIR'S G HIGHWAY,AHMEDABAD-380013	AAECCR606Q	4786	SUIT	SBI,BOI,UC O,CORPORATION	PAWAN TILKOKCHAND KUMAR AGRAWAL MR.,15923,AAJUPA5769N	ZAMEER AGRAWAL MR.,1409425,AGGPA2761C	ROSDVEY PAWANKUMAR AGRAWAL																					
478	31-DEC-2013	NEW DELHI,DELHI,BARAKHAMBA ROAD, DELHI	PIXION VISION PVT. LTD	PLOT NO.-FC-13, SECTOR 16-A, FILM CITY NOIDA.	AAECP3988R	2934	SUIT	OBC	PRABODH KUMAR TEWARI 130318,	ANAND KUMAR TIWARI 116691,																						
479	29-Feb-20	MUMBAI,ZOSARB MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	ESS DEE ALUMINIUM LIMITED	SAGORE DUTTA GHAT ROAD,KAMARHATI,KOLKATA-700058,WEST BENGAL	AAARCE113G	5032	SUIT	SBI	DILIP SOBHAG PHATARPEKAR MR.,2600,AC2PP1723A	GALUTAM MUKHERJEE MR.,212505,AEQPM0268Q	MADAN MOHAN JAIN MR.,3580,AEJP3601 8	SUDIP BIJOY DUTTA MR.,17052,AAFP 8662G	DEEDEEP SAMRESH BHATTACHARYA MR.,46486,ACWP93 8662G																			
480	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	AAEEM9031C	5064	SUIT	CORPORATION BANK,BOI,	MUKESH SONI,1188992,ACFPK2033C	MURARI LAL SONI,1151873,AAVPL6293 M																						
482	12-Oct-18	PUNE,NAGPUR,PRATAP NAGAR,MAHARASHTRA	RASOYA PROTIENS LIMITED	20/21 RASOYA HOUSE WARDHA ROAD,SITA NAGAR NEAR SNEHA NAGAR NAGPUR	AAABCM1757C	4443	SUIT	SBI,BOI,VI JAYA BANK,KAR	ANIL N LONKAR MR.,282816,AAHPN2701Q	SAMEER Y DAMLE MR.,3133940,AFPPD2850J	ANIL N LONKAR MR.(GUAR),282816, AAHPN2701Q																					
483	26-Jul-19	AHMEDABAD,ARM AHMEDABAD,ZOSARB AHMEDABAD,GUJARAT	SHREE GOVARDHAN COIT GIN PVT LTD	BALKRISHNA TRADING COMPANY,NEW MARKET YARD,GONDAL	AAKCS0690P	4844	SUIT	SBI	SURESHBHAI GIRDHARLAL LOTTIYA MR.,524984,AAVPL2591Q	SAGAR DHIRAJILAL VIRADIYA MR.,1929155,ADZPV0862 D	MAYURKUMAR PARSHOTAMBHAI VIRADIYA MR.,3332222,ABTNV 8622G																					
484	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	AAACI5986D	4715	SUIT	SBI	SADRUDDIN HASAM BHUDWANI,575794,AEZPB0490D	SOHIL SADRUDDIN BHUDWANI MR.,2654029,AKIPB18320	AMIR JAMAL DODHA,575569, AAAPD9767A	SADRUDDIN HASAM BHUDWANI(GUAR),J EPB0490D	SHAMIM NATHANI MRS.(GUAR),	JARINTAJ BHUDWANI(GUAR),	SOHIL SADRUDDIN BHUDWANI MR.(GUAR),AKIPB 18320																	
485	29-Jun-18	NEW DELHI,INDRAPRASTHA,NINDOJ, UTTAR PRADESH	NMCL INDUSTRIES LIMITED	1838,NAYA BAZAR,DELHI 110006		4578	SUIT	SBI	MANISH JAIN,256375,ACGP1121BH	SHIV KUMAR KARIA,1569793,AEPK9993 K																						
486	30-Sep-16	MUMBAI,ARM, MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	HARERAM COTTON INDUSTRIES PVT LTD	2,HARI BHUVAN KRANTIVEER RAIGURJI MARG,BORCHAT LANE,GIRGOAN,MUMBAI-4,		4554	SUIT	RAMDAS	SHARDA RAMDAS HIRODE,2863011,AAXPB8812N	SHARDA RAMDAS HIRODE,2798188,AAHPB830 8E																						
487	12-Mar-19	MUMBAI,ARM MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	ADITYA POLYMERS AND CHEMICALS INDIA PVT LTD	125/6,KALPATARU SOCIETY,DWIT ROAD,EXTN,VILE PARLE(E),B-136,SATYAM ESTATE,35/A ERANDWANE,PUNE	AAECA7088R	4320	SUIT	CBIA,IC O,PNB	ANIRUDH BALKRISHNA JOSHI MR.,187407,AAJCP12999H	RAJNEE BALKRISHNA JOSHI MR.,432666,AGAPB18763R	SANDEEP SHANKAR DANDEKAR MR.,247880,ABHPD1 891C																					
488	30-Jan-18	CHANDIGARH,KARNAL,G.T.ROA D KARNAL, HARYANA	MAHESH TIMBER PVT LTD	TIMBER MARKET HANM BABA,SADAR BAZAR,KARNAL HARYANA 132001		4326	SUIT	SBI	ASHOK KUMAR MITTAL,200601,ADVPM4699R	NISHA MITTAL,201802,ACHPM760 8P																						
489	12-Oct-18	BARODA,SURAT CITY,ROSARB SURAT, GUJARAT	HIGHTECH KNTWEAR PVT LTD	907, RAJHANS COMPLEX, OPP. I.K. TOWER, RING ROAD SURAT-395002		4281	SUIT	SUNIL DUTTA SHYAMLAL AGARWAL MR.,AAKPAB147J	NARESH SHYAMLAL AGARWAL MR.,ABLPAB002A	HARISUMRAN SRIDHARPAL GUJAR MR.,ACFP9666C	ROHIT SUNILDUTTA AGARWAL,AQZP 8666G																					
491	28-JUN-2016	MUMBAI,ARMB,ARB-MUMBAI,MAHARASHTRA	ESKAY K'T'NIT (INDIA) LIMITED	RAGHUVANSHI MILLS COMPOUND_11/2 SENAPATI BAPAT MARG, LOWER PAREL (W) MUMBAI 400 013		4216	SUIT	BOI,ANDH RA,FEEDER AL,OBC,SB	TRIVENDRA SHAMBU SINGH,5240952,	ANAND ZAWAR,223967,	NAVINKUMAR TAYAL AABPT7933K 28896,																					
492	28-Feb-17	MUMBAI,MUMBAI METRO(S),CFS MUMBAI,MAHARASHTRA	DR. DATSONS LABS LTD(OCO UNDER LIQUIDATION)	K-4/1 ADDITIONAL MIDC,DIST-BAIGAD,MAHAB UNDER LIQUIDATION		4160	SUIT	OBC,BANK OF INDIA,CORPORATION	KANNAN KASHI VISHWANATHDR.,J290535,	GIRDHAR GOPAL PULLETTI,1594062,	MINHAJ MAJID KHAN,2383033,	SHASHIKANT BABANRAO SHINDE,2568658,	PRABHAT KUMAR GOYAL,3021662,	YOGESH NARJIBHAI PATEL,ANFP3286 A																		
493	30-Jan-18	BARODA,CFS BARODA,CFS BARODA,BARODA	KANDLA ENERGY & CHEMICALS LTD	11,SECOND FLOOR,SHRI KRISHNA CENTRE,NR. MITHAHALLI SIX ROADS,NAVRANGPURA,AHMEDABAD-380009		4099	SUIT	SBI	SANIYAPRAKASH BALESHWAR RAJ,2177830,ABRP97319H	KANCHAN SANIYAPRAKASH RAJ,2177351,AEWP8711F																						
494	31-Dec-15	CHENNAI,SAMB,STRESSED ASSET MANAGEMENT,HYDERABAD	VICTORY TRANSFORMERS & SWITCHGEARS LTD	D-52 PHASE IV EXTN,DA,IEEDIMETIA,HYDERABAD-500055		3990	SUIT	V.V. NAIDU,	V.V. NAIDU,	V.MAHINDRAN,	V.B.MANOJ,																					
495	26-Jul-19	JAIPUR,JAIPUR,MI ROAD,RAJASTHAN	EM																													

SNO	Report Date	ZONE,REGNO,BKBR,STATE	CUSTOMER	REGADDD	PAN_NO_CO	POST MOC DEC	SUIT	OTHER BK	DIR1,DIR1_DIR1,PAN_DIR1	DIR2,DIR2_DIR2,PAN_DIR2	DIR3,DIR3_DIR3,PAN_DIR3	DIR4,DIR4_DIR4,PAN_DIR4	DIR5,DIR5_DIR5,PAN_DIR5	DIR6,DIR6_DIR6,PAN_DIR6	DIR7,DIR7_DIR7,PAN_DIR7	DIR8,DIR8_DIR8,PAN_DIR8	DIR9,DIR9_DIR9,PAN_DIR9	DIR10,DIR10_DIR10,PAN_DIR10	DIR11,DIR11_DIR11,PAN_DIR11	DIR12,DIR12_DIR12,PAN_DIR12	DIR13,DIR13_DIR13,PAN_DIR13	DIR14,DIR14_DIR14,PAN_DIR14	DIR15,DIR15_DIR15,PAN_DIR15	DIR16,DIR16_DIR16,PAN_DIR16	DIR17,DIR17_DIR17,PAN_DIR17	DIR18,DIR18_DIR18,PAN_DIR18	DIR19,DIR19_DIR19,PAN_DIR19	DIR20,DIR20_DIR20,PAN_DIR20	COMMENTS					
532	06-MAR-2017	KOLKATA,KOLKATA ,OVERSEAS BRANCH, KOLKATA, WEST BENGAL	R P PLYWELL INTERNATIONAL PVT LTD. (PRESENTLY RPNW AS DYNAMIC OVERSEAS PVT. LTD.)	NO.12, GOVERNMENT PLACE (EAST) KOLKATA-700069		2120	SUIT	SBI	RAMESH KUMAR AGARWAL,	VARUN AGARWAL,	NIHARIKA DEVI DINGDIA,	ANSHU SARAF,	AMAR NATH SINGH,	DEBABRATA DAS,	R P PLYWELL IMPORT & EXPORT LTD.	RAMESH KUMAR & CO. LTD.																		
533	26-Apr-19	HYDERABAD,ARM HYDERABAD,ZOSARB HYDERABAD,TELANGANA	KOHMA ENERGY PVT LTD	13/1321,18TH MAIN ROAD,ANNA NAGAR(WEST),CHENNAI-600040	AADCK4605M	2108	SUIT		RAVI KUMAR NUTLAPATI MR.,968717_AFCPN4943C	SURENDRANATH KARRI MR.,ALPKP7583R	YUGANDHAR REDDY MAHESHWARAM DR.,2753269_AFS999 9666A	B SHARADA MRS.,3513096,AZ WP88196M																						
534	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,KOTHLIUD PUNE-411038	AAFC6990F	2023	SUIT		KISHORE MAHADEO HAWALE MR.,878114_AHPH1853R	SUDHIR MAHADEO HAWALE MR.,11761619_AAPPH1730I	VAIBHAV KULKARNI MR.,	ANIL MAHADEO HAWALE MR.,AADPH8815 11																						
535	30-DEC-2016	KOLKATA,KOLKATA ,ZOSARB KOLKATA, WEST BENGAL	TANTIA CONSTRUCTIONS LIMITED	25/27 N S ROAD KOLKATA-700001		2575	SUIT		MR.ISHWARI PRASAD TANTIA,5700A,	MR.BANWARI LAL AITSARIA,53981,	MR RAHILL TANTIA,5689B,	MR.H.S.SINHA,	MR.U.S.AGARWAL,	MR.M.P.AGARWAL,	MRS.S.K.BOSE,	MR.P.K.CHATTABA I,	MR.SHAILEN KHEMANI,48743,	MR.U.S.ROY,	MR.MURARE LAL AGARWAL,	MR.SANDIP BOSE,	MR.SANDEEP KUMAR SAROGI,967373,													
537	29-DEC-2014	KOLKATA,KOLKATA METRO,BECKBAGAN,WEST BENGAL	KAUSHIK GLOBAL LOGISTICS LTD	DIAMOND CHAMBERS, 4, CHOWRINGHEE LANE, BLOCK 1, 8 & 2 ND FLOOR , KOLKATA 700 016		29	SUIT		SANJAY SINGH,873422,	DHANANJAY SINGH,873386,	MRTIJUNJAY SINGH,	DEEPAK KUMAR SINGH,5325177,																						
538	19-Jul-21	BHOPAL,INDORE,REGIONAL STRESSED ASSET RECOVERY,MADHYA PRADESH	DAYARAM	JHRPARIYA, TEH- NEPANAGAR, DIST- BURHANPUR, MP	FORM60	30	SUIT		DAYARAM,	RAJENDRA SINGH MR. (GUAR),ADVP7811G	NARAYAN SINGH MR.(GUAR),AEIPT9522N 20A	MAHENDRA SINGH MR. (GUAR),ADVPT38 20A	ANUBAI MRS.(GUAR),AFNP17 9523P	HARSHIKA MRS.(GUAR),AEPT 9523P	NITIN GAOSHINDE MR.(GUAR),AIDRG21331R 20A	RAI ECO FARMS M/S. (GUAR),AAHF649 20A																		
540	30-SEP-2013	KOLKATA,KOLKATA ,ZOSARB KOLKATA , WEST BENGAL	RAMSARUP LOHN UDYOG, (UNIT OF RAMSARUP INDUSTRIES LTD),	7/C, KIRAN SHANKAR ROY LANE, FIRST FLOOR, HASTINGS GARMENT, KOLKATA-700001		2440	SUIT	PNB, LIBI, IDBI, AXIS, OBC, SBI,	AASHISH HUNJUNWALA,351451,	NAVJEN GUPTA, (A),422133,	AAYUSH SURESH KHANDENA KRISHNA RAI, (IND) 011-2644444	MR. LAIT MOHAN CHATTERJEE,(A) 070, 070,	MR. MOHAMMED SHAHID AFTAB, (B),1363518,	PRADIP KUMAR DAS KARI, 6551693,																				
542	30-JUN-2016	NEW DELHI,ARM,ARM, NEW DELHI,DELHI	PROMART RETAIL INDIA PVT. LTD.	D-14, ANSA INDUSTRIAL ESTATE, SAKINAKA, ANDHERI (EAST) MUMBAI-400072, MAHARASHTRA		2392	SUIT		MR.ASHISH NARENDRA GARG,13343,	MR.PUNIT SHIV KUMAR AGARWAL,325616,	PROMART HOLDINGS LTD.(FORMERLY KNOWAN AS-ABRE,	SUPPORT TECHNOLOGIES PVT. LTD. 41239004-7006P																						
543	29-Jun-18	NEW DELHI,ARM NEW DELHI,ZOSARB NEW DELHI,DELHI	SSK TRADING PVT LTD	X-603,6TH FLOOR,SIDHARTHAPARTMENT,MP ENCLAVE,PTAMPURA,DELHI-110034	AAMC56374G	2307	SUIT	PNB,ANND RA,CSBY NIDCATE, OBC	SURINDER KUMAR BANSAL,529479_AFCPB0399G	SHEFAL RA,CSBY NIDCATE, OBC	BANKAL,529446_AFCPB040 7M																							
544	26-Apr-19	MUMBAI,ARM MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	METAWOOD DISPLAY SYSTEMS	SURENDRA NIWAS,20,DADABAI ROAD,VILE- PARLE WEST,MUMBAI 400056	AAJFM3173F	1857	SUIT		SACHIN DOSHI MR.(PARTNER),AABPD4189Q	CHANDRAVADAN DOSHI MR.(PARTNER),AFMPD4688 J																								
545	20-Feb-19	BHOPAL,INDORE,KHARGONE, MADHYA PRADESH	DEEPAK PANCHORE	270/5 DULHAR(KHANDWA) VILLAGE DULHAR,TEHsil, PANDHANA DISTT-KHANDWA(MP)450337		38	SUIT		DEEPAK PANCHORE,																									
546	27-Dec-19	MUMBAI,ZOSARB MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	MULTI FLEX LAMI PRINT LTD	OFFICE NO 346, KALYANDAS UDHYOG BHAVAN,NEAR CENTURY BAZAR,PRABHADEVI,MUMBAI	AAACM3316I	2254	SUIT	UNION BANK,PNB ,CORPORA TION	ANIL KUNDANLAL DANG MR.,278993_AFP9500P	PHOTOMAL PUKHRAJ SURANA MR.,1239903,AAGPS5097M	VIJAY RAJARAM SHARMA MR.,277332,ANYP58 629M																							
547	29-Jun-18	MUMBAI,ARM, MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	PRADEEP PALIWAL	8-6/7,SARFADANU ENCLAVE NEW DELHI 110057		2208	SUIT		PRADEEP PALIWAL,A2292408R	VINAYAK BHATT,																								
548	08-MAR-2018	NEW DELHI,ARM,ARM, NEW DELHI,DELHI	SHREE BANKY BEHARI EXPORTS LIMITED	2647, NAYA BAZAR, NEW DELHI-110006	AAABC1606A	2204	SUIT	SBI, SBP, STATE BANK OF INDIA	RAJ KUMAR,161274,	AMAR CHAND GUPTA,161403,	RAM LAL GUPTA,161449,																							
549	31-Dec-16	MUMBAI,ARM, MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	VIDHYA PHARMACHEM PVT LTD	8/DL,DATTAM TRADE CENTRE,CHANDANBAR LANE,BORIVALI WEST,MUMBAI.		2173	SUIT		PRAKASH M SHAH,1209190,AAAPS4230N	USHA PRAKASH SHAH,AADP7498J																								
550	12-Oct-18	PUNE,PUNE,ZOSARB PUNE,MAHARASHTRA	ABHINAV EDUCATION SOCIETY	AT WADWADI,TALUKA KHANDALA, DIST. SATARA	AAAT5594K	2129	SUIT		ABHINAV EDUCATION SOCIETY,AAAT5594K																									
551	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	2122	SUIT	LIBI, CBI, DENA BANK, COOPBANK	ANURAG GARG,246018,	RTU 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.,																			
552	31-Dec-14	BARODA,SURAT,SSI SACHIN,SURAT,GUJARAT	JALPA TEXTILE PVT LTD	SHOP NO-1,DHARAM RAJ APARTMENT,MR. KALIDAS NAGAR, L.H. ROAD,VARACHHA SURAT		2120	SUIT	NO	SANJAYBHAI NAGIBHAI PATEL,2874024,ARFP1148J	SANJITABEN SANJAYBHAI PATEL,2873963,BCPP1402 K																								
553	30-Sep-16	CHANDIGARH,JALANDHAR,ZOSARB CHANDIGARH,PUNJAB	JAGANNATH ALLOYS PVT LTD	VILLAGE KANECH, GT ROAD, OPP. GURUDWARA ATTARSAR SAHIB, LUDHIANA		2095	SUIT		VIPAN KUMAR SHARMA,1970506,	PANKAJ SHARMA,691815,																								
554	11-Oct-19	MUMBAI,ZOSARB MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	CINNC FASHIONS INDIA PRIVATE LIMITED	SHOP 20,ASHISH INDUSTRIAL ESTATE,GORHALE ROAD,SOUTH,DADAR(WEST),MUMBAI-400025	AADCC4131A	1982	SUIT		HARSHAD SHANTILAL MEHTA MR.,2061086,	NEEPA HARSHAD MEHTA MRS.,2061086,AAEPH9398 R	HARSHAD SHANTILAL MEHTA MR.(GUAR),	NEEPA HARSHAD MEHTA MRS.(GUAR),AAE 9398R	RICHA CREATION M/GUAR),AAEPH9 398R																					
555	28-Feb-17	MUMBAI,ARM, MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	PHADNIS INFRASTRUCTURE LTD	14, UPASA 3RD FLOOR L1 ROAD,MAHIM MUMBAI-400016		2021	SUIT	CENTRAL BANK OF INDIA	VINAY PRABHAKAR PHADNIS(MR),307047,ABFP6621 C	ANURADHA VINAY PHADNIS(MRS),306829,AIV PP1014C																								
556	30-SEP-2014	KOLKATA,KOLKATA METRO,BRABOURNE ROAD, KOLKATA, WEST BENGAL	BAID HOSIERY PVT LTD	USHA KIRAN BUILDINGS, 12 A, CAMAC STREET, KOLKATA	AADC83038R	100	SUIT		PUSPESH BAID,633445,	KOKILA DEVI BAID,1759097,																								
557	26-Apr-19	PUNE,ARM PUNE,ZOSARB PUNE,MAHARASHTRA	G V PUNTAMBEKAR AND SONS PVT LTD	692/1,6/10,MOTIBAUG SOCIETY,GOVIND KURUP,BUNGALOW,NIGAR CITY PRIDE,BIBVEWADI PUNE 411037	AAACG6706A	1397	SUIT		RAMESH SHARADCHANDRA PUNTAMBEKAR MR.,ADPP2983I	RAJENDRA SHARADCHANDRA PUNTAMBEKAR MR.,ADPP2983I	UDAY SHARADCHANDRA PUNTAMBEKAR MR.,ADPP2983I																							
558	31-Dec-16	MUMBAI,ARM, MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	MAA CHINTAPURI IRON & STEEL(I) PVT LTD	OFFICE NO 5,SACHINAM APARTMENT,MAJWADA GOAN,THANE (W),400601		1976	SUIT	PNB DOMBIVLA LI EAST	DURGARAM RAMARAM CHOUHDHARY,439441,ADXPC8384 M	MITALARAM BHAGVANRAM CHOUHDRY,3097381,AEPP 629M																								
559	09-MAY-2017	CHENNAI,CHENNAI,ZOSARB CHENNAI,CHENNAI	EVERSUN ENERGY PRIVATE LIMITED	TECPRO TOWERS, PLOT NO-11-A17, 5TH CROSS ROAD, SICOOT IT PARK, SIRUSERI-603103	AAACE1316F	1957	SUIT	NIL	AJAY KUMAR BISHONI,13917,	ALAMPALLAM VEDAM RAMALINGAM,25502,																								
560	1-Oct-19	AHMEDABAD,ARM AHMEDABAD,ZOSARB AHMEDABAD,GUJARAT	SHREERAM TRADING COMPANY	708,709, 7TH FLOOR,GOLDEN TRIANGLE,SARDAR PATEL STADIUM,NAVRAANGPUR,AHMEDABAD 380015	ABMF52705F	1856	SUIT		HASMUKH JAYDEV BHAHMIBHAI MR.(PARTNER),AAGP85111K	KOMAL NIMESHBHAI BHADOT MR.(PARTNER),AIFP89001R																								
561	28-Feb-17	MUMBAI,ARM, MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	JAI MAHA LAXMI (SPATI) PVT LTD	OFFICE NO 5,SACHINAM APARTMENT, MAJWADA GOAN,THANE(W)-400601		1946	SUIT	PNB	DURGARAM RAMARAM CHOUHDHARY,439441,AA8PU0478 R	MITALARAM BHAGVANRAM CHOUHDARY,3097381,																								
562	31-MAR-2013	MUMBAI,MUMBAI ,OVERSEAS BRANCH, MUMBAI,MAHARASHTRA	ROSHAN ELECTRICAL COMPANY PRIVATE LIMITED	UNIT NO 11-12, ATLANTA ESTATE, HANUMAN TEKDI ROAD, VITHBATTI GOREGAON (W) MUMBAI-400063		1775	SUIT		MR MAXIM EDWARD MATHIAS 1336709,	MRS ANITHA M MATHIAS,1336662,	M R C N THOMAS S/D NEHEMIAH THOMAS (GUARANTOR)																							
563	18-DEC-2017	RAIKOT,RAIKOT,JAGNATH PLOT-RAIKOT,GUJARAT	SUBHASH GINNING PRESSING PRIVATE LIMITED	ATKOT BHANANAGAR HIGHWAY AT JANGVAD TAL,ASDAN, DIST RAJkot 360 040		1985	SUIT		HARDIK R HARKHANI,2076430,	SANJAY R HARKHANI,1792941,																								
2261	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	AAABC1726G	1914	SUIT	STANDAR D CHARTERED BANK	SANJAY MAHESHWARI MR.,303346,AAQPM9442A	YOGESH MAHESHWARI MR.,700277,AAJPM6495R	BIMLA MAHESHWARI MRS.,336299,AAAMP 6495R	SWETA MAHESHWARI MRS.,2716289,A 6495R																						
564	18-Sep-19	AHMEDABAD,SAMB,SAMB AHMEDABAD,GUJARAT	RUBY CABLES LIMITED	PLOT NO 15,GIDC ESTATE,MANUSAR,TAL.SAVLI,DIST- VADODARA	AAACE4317M	1910	SUIT		CHIRAG NEMCHAND GADA MR.,1851703,AA8PG7997H																									
565	14-Aug-18	CHANDIGARH,CHANDIGARH,ZOSARB CHANDIGARH,PUNJAB	KISSAN BREEDING FARM	VPO KALWA TEHSIL SAFIDON,DISTRICT JIND HARYANA		1906	SUIT		TEJIBIR SINGH MR.(PARTNER),AVGP55124F	SUBHASH CHANDER MR.(PARTNER),AEGPC510 J																								
566	5-Aug-20	MUMBAI,ARM,ASSET RECOVERY,MUMBAI,MAHARASHTRA	PRANAV CONSTRUCTION SYSTEM PVT LTD	PLOT NO F-8 MIDC,BADLAPUR INDUSTRIAL AREA BADLAPUR,DIST-THANE-421503	AADCP0834B	1905	SUIT		SUSHEEL SUDESH KUMAR SAHANI,1062734,ACBPS6323B	SUNANDA SUSHIL SAHANI 1063411,AJQPS6226D	PRANAV SUSHIL SAHANI 7566093,DBPS0379	SUSHEEL SUDESH SAHANI(GUAR),1063 411,AJQPS6226D	SUNANDA SUSHIL SAHANI(GUAR),1063 411,AJQPS6226D																					
568	31-MAR-2013	MUMBAI,MUMBAI ,OVERSEAS BRANCH, MUMBAI,MAHARASHTRA	SHRI CHAKRA UDYOG LTD	A-1038, OBEROI GARDEN ESTATE CHANDIVALI, ANDHERI (E) MUMBAI-400 072		1874	SUIT	CENTRAL BANK OF INDIA, STATE	R. B. VINOD KUMAR,172901,	ASHOK N. RAO,398862,																								
569	21-SEP-2016	RAIKOT,RAIKOT,JAGNATH PLOT RAIKOT,GUJARAT	RIDDHI SIDDHI COTTON GINNING&PRESSING PVT LTD	SURVEY NO251/9-2, RAIKOT JAMNAGAR HIGHWAY AT MOTRAMPAMP TAL PADDHARI 360 11D		1845	SUIT		LABIBHAI POPATBHAI KAKADIYA,1790295,	GAURIBEN LAVIBHAI KAKADIYA,AQVPK2839G,	VIJAYBHAI LAVIBHAI KAKADIYA,6644952,																							
570	30-Jan-18	CHANDIGARH,CHANDIGARH,MCORPORATE,LUDHIANA,PUNJ AB	KSM SPINNING MILLS LTD	644-B,AGGAR NAGAR,B-BLOCK,LUDHIANA,PUNJAB-141012		1835	SUIT	IDBI,SBP, CBI,PNB,CO OPBANK	VIPAN KUMAR,450466,ABVPK9421B	SARISH MITTAL,29																								

SNO	Report Date	ZONE,REGION,BKBR,STATE	CUSTOMER	REGADDR	PAN_NO_CO	POST MOC DEC 2022	SUIT	OTHER BK	DIR1,DIN_DIR1,PAN_DIR1	DIR2,DIR2_DIR2,PAN_DIR2	DIR3,DIR3_DIR3,PAN_DIR3	DIR4,DIR4_DIR4,PAN_DIR4	DIR5,DIR5_DIR5,PAN_DIR5	DIR6,DIR6_DIR6,PAN_DIR6	DIR7,DIR7_DIR7,PAN_DIR7	DIR8,DIR8_DIR8,PAN_DIR8	DIR9,DIR9_DIR9,PAN_DIR9	DIR10,DIR10_DIR10,PAN_DIR10	DIR11,DIR11_DIR11,PAN_DIR11	DIR12,DIR12_DIR12,PAN_DIR12	DIR13,DIR13_DIR13,PAN_DIR13	DIR14,DIR14_DIR14,PAN_DIR14	DIR15,DIR15_DIR15,PAN_DIR15	DIR16,DIR16_DIR16,PAN_DIR16	DIR17,DIR17_DIR17,PAN_DIR17	DIR18,DIR18_DIR18,PAN_DIR18	DIR19,DIR19_DIR19,PAN_DIR19	DIR20,DIR20_DIR20,PAN_DIR20	COMMENTS				
612	6-Jun-18	AHMEDABAD,MEHSANA,KAD, GUJARAT	B V CDTSPIN INDUSTRIES	KAD,NANDASAN ROAD,AT-SARSAVA TA,KADI DIST,MEHSANA,KAD,384315	AAMF82720Q	1323	SUIT		BABUBHAI VITHALDAS PATEL(PARTNER),ACAPP2508G	PYUSHBHAI BABUBHAI PATEL(PARTNER),ABPP916E	BHAGWATIBEN PYUSHBHAI PATEL(PARTNER),ABPP916E	BHAVINBHAI PATEL(PARTNER),ACAPP2508G	ANITABEN BHAVINBHAI PATEL(PARTNER),LANE6306																				
613	14-Aug-18	CHANDIGARH,CHANDIGARH,ZO SARB CHANDIGARH,PUNJAB	KUNDU EGG FARMS PRIVATE LIMITED	VPO KALVA,TEHSIL SAFIDON,DISTRICT JIND HARYANA		1332	SUIT		TEJIBIR SINGH MR.,AWGPS124F	SUBHASH CHANDER MR.,AEGPS5610J																							
614	31-Dec-15	NEW DELHI,DELHI METRO-I,KAROL BAGH,DELHI	SHAKTI ORNAMENTS PVT LTD	2466/10 WARD NO XVII,KHASRA NO 341 BLOCK M SITUATED AT BEADON PURA KAROL BAGH NEW DELHI-110005		1314	SUIT		SHAKTI SONI MR.,3141019,ASRPS1176M	KIRAN SONI MRS.,3141147,APCPS5239 N																							
617	26-Apr-19	MUMBAI,ARM MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	ARIHA CHEMICALS PVT LTD	FLAT NO. A-404, PLOT NO. 44 & 45, SECTOR SA,KOPERKHURANE, NAVI MUMBAI-400709,MAHARASHTRA	AALC8A289H	1277	SUIT		SHIVAJIRAO GANPATIRAO KADAM MR.,2085746,ABGPK2010H	KUMAR VISHWAS DHAR WADKAR,3543044,	NILESH NANDKISHORE GAWADE MR.,6231921,AIMK	SANTOSH KRISHNARAO SHINDE MR.,6238626,EN	LIWAQIAT HUSSAIN SAYED MR.,2478898,ACPS																				
618	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	AACCI4291M	1260	SUIT		ARVIND GUPTA MR.,506535,ADDPG0792P	SEEMA GUPTA MRS.,616404,AIFPS6688M																							
619	6-Jun-18	LUCKNOW,ARM LUCKNOW,ZOSARB LUCKNOW,JITTA PRADESH	RATNAGARBIHA AGRO PVT LTD	H NO MINI LIG 4/9, SECTOR-I,JAANKIPURAMA,LUCKNOW-226021	AAECP1432E	913	SUIT		RAM KISHAN AGARWAL,482236,ADNPAS581C	KISHAN AGARWAL,482239,ADDP0A673Q																							
621	17-MAR-2018	RAJKOT,RAJKOT,DHARBHAI,ROAD BRANHC,RAJKOT,GUJARAT	GUJARAT EXPORT COMPANY	OFFICE NO.C-507, THE IMPERIAL HEIGHT, OPP.ISCON MALL, 150 FEET RING ROAD,RAJKOT	ACSPK6893P	1168	SUIT		SHIBH B KANSAGARA ACSPK6893P,																								
622	26-Apr-19	MUMBAI,ARM MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	FLEX ART FOLL LIMITED	ESS DEE HOUSE,AKURI ROAD,KANDIVALI(EAST),MUMBAI-400101	AAACF9176F	1201	SUIT	SHAMRAO VITTHAL CO-OP BANK LTD.	DILIP SOBHAG PHATARPEKAR MR.,2600,	SUDIP BIJOY DUTTA MR.,17052,	DEBDEEP SAMARESH BHATTACHARYA MR.,464686,	AARTI SUDIP MRS.,AEBPD0186	BIJOY KUMAR PANSARI MR.,160146,																				
623	21-SEP-2016	RAJKOT,RAJKOT REGION,KALWARAD ROAD RAJKOT,GUJARAT	SUNRISE GINNING PVT LTD	SURVEYNO:595/P, OPP.BALAJI PAPER MILL, UPIRETA ROAD AT DHORAJI 360410	AATCS1170R	1198	SUIT		HARSUKHBHAI P LAKKAD AB09L3433M,	PRADDEPKUMAR G LAKKAD AB09L3720C,																							
625	18-Sep-19	BARODA,SURAT CITY,ROSARB SURAT,GUJARAT	KNP CONSTRUCTION PRIVATE LIMITED	KNP HOUSE,S,UTTRALI BUNGALOWS,B/H VARDHAY RESIDENCY, I SAVANI ROAD,SURAT	AADCK9837D	1182	SUIT		PRADDEEP KUMAR SAHOO MR.,3032702,CRAPS5241L	SUJATA SAHOO MRS.,3363172,CRAPS3372J	HEMRAJ RATTANCHAND SHARMA MR.,3343378,AF	PRASHANT KUMAR APANA PANDA MR.,3343378,AF	SUNIL KUMAR SAHOO MR.,5171269,BIKPS0	DHAVAL GHANSHYAMBHAI SAVANI MR.,3034433,CRAP	ARVIND AMARSHIBHAI SAVANI MR.,3034433,CRAP																		
626	31-Dec-05	NEW DELHI,DELHI METRO-L,ZOSARB NEW DELHI,DELHI	SHAMKEN MULTIFLEX LTD.	B-1/A-20 MOHAN CO-OPERATIVE IND.ESTATE, MATHURA ROAD, NEW DELHI		1177	SUIT		H.R.CHATURVEDI,1562674,	SANJAY CHATURVEDI,1560666,																							
627	31-MAR-2009	NEW DELHI,ARM,BARM,NEW DELHI,DELHI	CREATIVE HOME FASHIONS PVT.LTD.	A-201, VARDHMAN APTS., MAYUR VIHAR PHASE-1, DELHI		1172	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 ADJAY (GUARANTOR),NA,																	
628	30-AUG-2017	AHMEDABAD, ARMB,BAVLA,AHMEDABAD,GUJARAT	DHARSHREE SEEDS PVT LTD	SURVEY NO.138/9, BEHIND SARVODAY HOTEL ,MORIYA-DEVATI ROAD, VILLAGE MORIYA	AADCC8981H	1154	SUIT		PRAKASH KUMAR VARDHAMANBHAI SHAH,2804097,	MILIN NAUTAUMBHAI SHAH,6764798,	NINA MILIN SHAH,7087237,																						
629	31-Dec-16	BARODA,SURAT CITY,ATHWALINES,GUJARAT	SIDDIH VINAYAK FARM FRESH LTD	205 TO 208,SECOND FLOOR,RIFFLE MALL,PHLOD SURAT-395007		1114	SUIT		ROOP CHAND BAID,1120077,ADPPB0492F	MANJU DEVI BAID,2464187,ACHPB8580F																							
630	31-Mar-08	AHMEDABAD,AHMEDABAD,ZO SARB AHMEDABAD,GUJARAT	NACHMO KNITEX LTD	11,ASHIMA HOUSE,KAVI NANALAL MARG,ELUSIBRIDGE,AHMEDABAD		1129	SUIT		CHRINTAN PARIKH,155225,	ATULKUMAR SING,156228,	B.N.DHOLAKIA,	DEVEN PARIKH,	MALINI BANSAL,	B.RAVI,	N.S.IYER,	SOUBHASH VIKRAM SHAH,155664,	VIJAY M. SHAH,159461,	JAYESH CHAMPAKAL SHAH,159714,															
631	6-Jun-18	AHMEDABAD,AHMEDABAD,ZO SARB AHMEDABAD,GUJARAT	SURYA CONTAINERS PVT LTD	SUB PLOT NO 49/P,BEHIND OLYMPIC LAMINATES,VILLAGE,KAROLIKALOL,GANDHIN AGAR 382721		1091	SUIT		BANWARILAL CHAUDHARY,205495,ACQPC1915 Q	AJAY BANWALILAL CHAUDHARY,205597,ACVP C9550C	POOJA AJAY KUMAR CHAUDHARY,362369 5,AAKPM0668D	BIMLADEVI CHAUDHARY,205 550,ACMPC0717																					
632	27-Dec-19	BARODA,SURAT CITY,ROSARB SURAT,GUJARAT	SWIFT FABRICS PVT LTD(SWIFT DEALERS PVT LTD)	2ND FLOOR,CORPORATE BUILDING,BOMBAY MARKET,LUMARWADA,SURAT-395010	AADCC6551J	1047	SUIT		MAHESH NANGALIA MR.,26283,AAYPN0146H	MANISH NANGALIA MR.,262617,AAYPN0419J	CHE TAN NANGALIA MR.,257907,ABYPN0 9B7I,	MUKESH NANGALIA MR.,26382,AAYPN0 6A186,	ANITADEVI U NANGALIA MRS.,25840,AAYPN0 6A186,	VIMAL KUMAR PRABHUDATYAL NANGALIA MR.,306823,ASJPN 674A,	RAVI VIMAL NANGALIA MR.,306823,ASJPN 674A,																		
633	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.	AACC13608Q	1061	SUIT		JASWANT BHAI V SONI,445 JASUBHAI VANMALIDAS SONI ,00400607,ADPFS3225M	ALPESHKUMAR JASUBHAI SONI, 00400695, ACEPFS30 1E																							
636	27-Dec-19	PUNE,AURANGABAD,ROSARB AURANGABAD,MAHARASHTRA	RAJENDRA AGRY PRODUCTS PVT LTD	302,ROYAL HOUSE,11/3 USAGANI INDORE, M.P. PIN-452001	AABCR3053L	1019	SUIT		SUSHIL JAINARAYAN KARWA MR.,70556,ABCPK8869N	MANISH JAINARAYAN KARWA MR.,499140,ALGPK9390SF	VISHNU JAINARAYAN KARWA MR.,499140,ALGPK9390SF																						
637	23-Sep-20	HYDERABAD,VIIAYAWADA BRIMMANAM,ANDHRA PRADESH	ADILAKSHMI ENTERPRISES	SHOP NO. 32, J.P. ROAD,KOPALLE VARI BHIMAVARAM- WEST GOODAVARI	ABKPG1135F	1011	SUIT		GOLLIGURVENKATA REDDY MR.(PROP),ABKPG1135F	GOLLIGURI ESWARI DEVI MRS.(GUAR),	PULAGAM RAMBHAI MRS.(GUAR),	KARRI UMA JHANSI LACHMI MRS.(GUAR),	VELAGALA SATYANARAYANA REDDY MR.(GUAR),	SHEIK MEERA MOHIDIN MR.(GUAR),LEVP3348 A,	KARRI ANNA PURNA MRS.(GUAR),	PUJYAM RAJA RAJESWAR MRS (GUAR),	MALLIDI VEERA VENKATA PALLA REDDYM.(GUAR),CBRE657D	SATTI VASAVI MANIKANTAMR.(GUAR),	SATTI PARVATHI MRS.(GUAR),														
638	29-Feb-20	MUMBAI,ZOSARB MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	KUMUDUCHANDRA D MEHTA	G-6,PRASAD CHAMBER,GROUND FLOOR,OPERA HOUSE,CHARNI ROAD,MUMBAI	AAAFK6842G	996	SUIT	ICICI,ICICI ARASWAT CO-OP BANK LTD.	SUKEN MEHTA MR.(PARTNER),AADPM91838	MANISH K MEHTA MR.(PARTNER),AADPM918 4G	SAROJ K MEHTA MRS.(PARTNER),AFU PM2187D																						
639	31-MAR-2002	MUMBAI,MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	ALPIC FINANCE LTD.	6TH FLOOR, NEW EXCELSIOR BUILDING, WALLACE STREET, FORT, MUMBAI		1001	SUIT	DB, DHANALAL MIB BK LTD.	RAVI KUMAR S ,NA,	M G RAMKRISHNA,NA,	MRS POONAM KUMAR,NA,	R RAVE,NA,	RAJIV DANU, DIPIKA BHIDE, NA,	SAVETA TAPILA, REENA MAHROTRA,NA,	NALINI LALWANE, PRASHANT RAJ,NA,	BHARATH DESAI, RAASHREE NAMBIA,NA,																	
640	30-Sep-14	MUMBAI,MUMBAI METRO(S),ZOSARB BELAPUR,MAHARASHTRA	ARZOZ ENTERPRISES	SHOP NO. 5 AND 6, SARASWATI APTS, OPP. REKH HOTEL, SHIVAJI ROAD, PANVEL-411006		1000	SUIT		KAPIL DEVPRAKASH RAJPUT (PARTNER),ADPP67628R	MITHILESH DEVPRAKASH RAJPUT (PARTNER),AFOPR5438L	MURUGESAN ANANDKUMAR (PARTNER),AGPGA66 2227	HEMAL JOSHI,ANUPTRA (PARTNER),ADMP 151100																					
641	27-Dec-19	NEW DELHI,ZOSARB DELHI,ZOSARB DELHI,DELHI	KELTECH INFRASTRUCTURE LTD	7/1 P. BUILDING,LIG 7 & 3, E-108 PANDAV NAGAR,NEAR AKSHARDHAM TEMPLE,PATPARGANI	AADC9230G	765	SUIT		NARINDER KUMAR MR.,899985,AAHPK4072D	INDU BALA MS.,231937,AEQPB2347P	MANISH KUMAR GOEL MR.,5287159,AYPG 62021																						
642	09-MAY-2017	MUMBAI,MUMBAI,CBB-II,MUMBAI,MAHARASHTRA	VARUN RESOURCES LIMITED	CBB MUMBAI	AAECR9929E	997	SUIT	SBI, ICICI BANK LTD., SBI, ICICI	YUDHISHTHIR DILIP KHATAU,103650,	NIKKHIL BALKRISHNA VAIDYA,																							
643	18-DEC-2017	AHMEDABAD,CFS,CBB-AHMEDABAD,GUJARAT	PARVIN EXIM PVT LTD	A-507, SFAI SOLFITAIRE CORPORATE PARK MAKARBA, AHMEDABAD- 380 053	AAHCF8271A	987	SUIT		NASIRUDDIN A VHORA,1668632,	TANVIR A VHORA,1683230,	T.AUSIF AHMAD VHORA,6579304,																						
644	30-Jun-12	MUMBAI,MUMBAI METRO(S),ZOSARB MUMBAI,MAHARASHTRA	ISHU SUPER STEEL PVT. LTD	49/A, 3RD FLR, LATIF HOUSE, CARNAC BUNDER, SANTI TUKARAM MARG, MASID BUNDER, MUMBAI - 400009		977	SUIT		SATYANARAYAN R. AGARWAL,ADDPAL1530G	SURESHKUMAR MITTAL,ABAPM6930A	SURESHKUMAR B. AGARWAL,ADPPA32 49J	SANJAY H. MITTAL,ADUPM5 423C																					
645	30-Sep-16	MUMBAI,CFS-1,CFS-1,MAHARASHTRA	BIOTOR INDUSTRIES LTD	13, SITAPHALWADI, DR. MASCARANHAS ROAD, MAZGAON, MUMBAI-400010		976	SUIT	SBI SBT SBI SBND STOCK (JBL,CB)	BHARATKUMAR M. KAPADIA,30145,	RAJESH M. KAPADIA,30123,	DINESH R. KAPADIA,88572,																						
647	28-Feb-17	AHMEDABAD,AHMEDABAD,ZO SARB AHMEDABAD,GUJARAT	SHUKAN GOLD CORPORATION	SHUKAN GOLD,NEAR VANDEMATRAM CITY, NEW		974	SUIT		DHRENBHAI PRAHLADBHAI PATEL(PARTNER),ADQPP9272N	RAJESHBHAI DHULABHAI PATEL(PARTNER),ADQPP934 690	BHAKTIBHAI RANCHHODDBHAI PATEL(PARTNER),JAC 2000000000	VIKRAMBHAI BALDEVBHAI PATEL(PARTNER),	RAMSHIBHAI REVABHAI PATEL,AGCP67986																				
648	26-Apr-19	CHENNAI,ARM CHENNAI,ZOSARB CHENNAI,TAMIL NADU	ANBU TEXTILES PVT LTD	HIG 16,EIGHT FEET ROAD,ANNA NAGAR,MADURAI-625020	AAECA0725B	967	SUIT		A ANBUVEL MR.,AALPA64548	B ARUTCHEVEL MR.,ABIP8795J	MANISH KUMAR GOEL MR.,5287159,AYPG 62021	A. AMARAVATHAN MR.,AKCPA6628A	A. AMARANATH MR.,AIOPA8795L																				
649	17-MAR-2018	RAJKOT,RAJKOT,RACE COURSE ROAD RAJKOT,GUJARAT	SWASTIK TRADING COMPANY	88-9, NEW MARKETING YARD, GONDAL 360311		959	SUIT		NARESH G LOTIYA AAVPL2531J,	SMITA N LOTIYA AARPL8617P,																							
651	24-May-19	BHOPAL,ARM JABALPUR,ZOSARB JABALPUR,MADHYA PRADESH	DRESS SENSE	GF-36,MANSAROVAR COMPLEX,BHOPAL	AAKPN3092M	140	SUIT		SHARAD NIGAM MR.(PROP),JAAKPN3092M																								
653	31-Dec-07	JAIPUR,JAIPUR,ZOSARB JAIPUR,RAJASTHAN	VIPUL GEMS PVT LTD	1632,CHORDIA BHAWAN, SONTHILWALON KARA STA, SMS HIGHWAY,JAIPUR		936	SUIT		UMRAOMAL CHORDIA,ABCP2263D	SHANTI KUMAR CHORDIA,ABCP2459E																							
654	29-Feb-20	MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	MONTAGE PROMOTERS PVT LTD	OFFICE NO.001,GROUND FLOOR,SWEET HOME APPTS,LOUREDS COLONY,NEAR DREAM CHURCH (MALAD),MUM-400064	AAFOM7134F	934	SUIT		RAJESH KALICHARAN SHUKLA MR.,2743895,BOJPS9453M	ANUPAMA RAJESH MRS.,2664102,BCUPS1122 C	SHWETA ASHOK SHUKLA MRS.,2725681,BBHP 680021																						
655	26-Apr-19	CHENNAI,ARM CHENNAI,ZOSARB CHENNAI,TAMIL NADU	RAHMA LEATHER EXPORTS PVT LTD	50/2, 1ST FLOOR,PERANNA MAISTRY ST,PERAMUDI,CHENNAI 600003	AAGCR1981C	913	SUIT	UNITED BANK OF INDIA(SOL 6/20/2007)	CHENGANI FIDA MOHAMMED MR.,6452943,AAUPF2301B	SHABANA THABASUM MRS.,6452949,DMUPS3074 K	FUZAIL RAZAK MR.,6452951,ARGPA 2582A	FUZAIL MOHAMMAD MR.,6452944,AA AATHF 687-2007	CHENGANI MOHAMMAD MR.,6452944,AA AATHF 687-2007																				
656	14-Aug-18	BARODA,BARODA CITY,ZOSARB BARODA,GUJARAT	INTERNATIONAL THREAD COMPANY PVT LTD	PLOT NO.1-143 AND																													

SNO	Report Date	ZONE,REGION,BKBR,STATE	CUSTOMER	REGADDR	PAN_NO_CO	POST MOC DEC 2022	SUIT	OTHER BK	DIR1,DIR1_PAN,DIR1	DIR2,DIR2_PAN,DIR2	DIR3,DIR3_PAN,DIR3	DIR4,DIR4_PAN,DIR4	DIR5,DIR5_PAN,DIR5	DIR6,DIR6_PAN,DIR6	DIR7,DIR7_PAN,DIR7	DIR8,DIR8_PAN,DIR8	DIR9,DIR9_PAN,DIR9	DIR10,DIR10_PAN,DIR10	DIR11,DIR11_PAN,DIR11	DIR12,DIR12_PAN,DIR12	DIR13,DIR13_PAN,DIR13	DIR14,DIR14_PAN,DIR14	DIR15,DIR15_PAN,DIR15	DIR16,DIR16_PAN,DIR16	DIR17,DIR17_PAN,DIR17	DIR18,DIR18_PAN,DIR18	DIR19,DIR19_PAN,DIR19	DIR20,DIR20_PAN,DIR20	COMMENTS			
1035	24-May-19	MANGALURU,HUBBALLI,ROSAR B HUBBALLI,KARNATAKA	AMRUTH MEDICAL AND CONCERNS	C51 SCHOOL COMPOUND,KARNAD,MULKI,MANGALORE	ABPPA2920H	169	SUIT		NAZEER AHMAD MR.(PROP),ABPPA2920H																							
1037	30-AUG-2017	RAJKOT,BHAVNAGAR,SURENDR ANAGAR - BHAVNAGAR,GUJARAT	HARSDIDHI OIL INDUSTRIES	REVENUE SURVEY NO.169/P1, BEHND GIDC,VIRAMGAM LAKHTAR HIGHWAY, DIST. SURENDRANAGAR - 382 775	AZTPP7917P	168	SUIT		HIMMATBHAI TRIKAMBHAI PATEL AZTPP7917P,																							
1039	31-MAR-2009	CHENNAI,CHENNAI_ZOSARB CHENNAI,TAMIL NADU	AKBAR LEATHERS LTD.	M.C. ROAD, SOLUR VILLAGE, AMBUR 635802		165	SUIT	CANARA BANK	PARVEZ AKBAR,NA,	AYAZ AKBAR,NA,	DURE SHAMAR,NA,	B QUREAZ,NA,	B NAFEEZ ,NA,	B NASREEN AKBAR,NA,																		
1041	24-May-19	BHOPAL,INDORE,ROSARB INDORE,MADHYA PRADESH	MANDI YADAV AND CHARU YADAV	HN NO.2,SNEH NAGAR,KHANDWA	ABCPY4283A	250	SUIT		MANDI YADAV MR.,ABCPY4283A	CHARU YADAV MRS.,ABPY1248L																						
1042	20-Mar-19	CHENNAI,CHENNAI METRO_ZOSARB CHENNAI,TAMIL NADU	KARUPPAH PHARMACY	NO.37-B MTH ROAD,AMBATTUR,CHENNAI-600053	AEYPA5599N	160	SUIT		G. AMUTHARANI MRS.(PROP),AEYPA5599N																							
1043	26-Mar-21	BHOPAL,DURG ,AL SARB DURG,CHHATTISGARH	MANSAROVAR TRACTORS PROPRIETOR ATUL PAHADE	AWAPARA, WARD NO. 14, BALOD, CHATTISGARH	AKYPP3356Q	69	SUIT		ATUL PAHADE MR.(PROP),AKYPP3356Q	SEEMA PAHADE MRS.(GUAR),	ASHOK PAHADE MR.(GUAR),																					
1044	30-Jan-18	NEW DELHI,DELHI METRO_LASAF ALI ROAD,DELHI	LJUIS FARMS PRIVATE LIMITED	C-12/337 YAMUNA VIHAR DELHI		156	SUIT		JAMSHED ALAM,2728557,ADPPA8587J	SALMAN KHAN,2728572,BJPK9337B																						
1046	12-Oct-18	BARODA,SURAT CITY,ROSARB SURAT,GUJARAT	HIGHTECH POLYFNS PVT LTD	907, RAHNAS COMPLEX, OPP. J.K. TOWER, RING ROAD SURAT-395002		155	SUIT		SUNIL DUTTA SHYAMLAL AGARWAL MR.,AAKPAB147J	NARESH SHYAMLAL AGARWAL MR.,ABLPA8002A	HARISUMRAN SRIDHARPAL GUJJAR MR.,ACGPS9666C																					
1047	6-Jun-18	NEW DELHI,DELHI METRO-NEW ROHTAK ROAD,DELHI	M S TRADERS	PROPERTY NO -3686,GROUND FLOOR,WARDHWAN SINGH ROAD,KAROL BAGH,NEW DELHI-110005	AAVFM6433A	154	SUIT		PANNA LAL(PARTNER),ALPL7070L	MANOJ KUMAR(PARTNER),DGEF91912H																						
1048	28-Feb-17	CHENNAI,CHENNAI METRO,KANCHEEPURAM,TAMIL NADU	SRIDEVI MARKETING	NO.8, THAYARKULAM STREET KANCHIPURAM-631501		152	SUIT		P VARADARAJAN MR.(PROP),AFQV1429Q																							
1049	28-Feb-17	ERNAKULAM,ERNAKULAM,ROSARB ERNAKULAM,KERALA	V INTERNATIONAL IMPORT & EXPORT	HOLY TUESDAY SHOPPING CENTRE,KALDOOR,ERNAKULAM-682017		152	SUIT		TICHU TOMY(PROP),AIKPT1480B																							
1051	20-Mar-19	CHENNAI,CHENNAI METRO_ZOSARB CHENNAI,TAMIL NADU	SASURI ARTS	22,4TH STREET ,BRIDGE WAY COLONY EXTENSION,TRIPURUR-641067	AAQF52156K	151	SUIT		P. RAVICHANDRAN MR.(PARTNER),AGNPR0366D	R. RANI MRS.(PARTNER),ADGPR3229R	C PERIYASAMY MR.(PARTNER),																					
1052	22-Jan-20	CHENNAI,MADURAI,ROSARB MADURAI,TAMIL NADU	AG FOOD PRODUCTS	15/3,RAVUSUPATTI(PO),NANIKOTTAI VILLAGE,THANJAVUR TALUK,THANJAVUR DIST-613403	AAFYA0608E	151	SUIT		R. SUGANYA(PARTNER),CUQP5436M	R. VINOTH KUMAR(PARTNER),APDPV2037E																						
1053	14-Aug-18	CHENNAI,CHENNAI METRO_ZOSARB CHENNAI,TAMIL NADU	SHIVAM PLASTICS	C-11,RASACK GARDEN,MAIN ROAD,ARUMBARKKAM CHENNAI-600206		151	SUIT		MANICKAVASAGA MUTHUKRISHNAN(PROP),																							
1054	12-Oct-18	BARODA,ARM BARODA,ZOSARB BARODA,GUJARAT	RINKI TRADING COMPANY	C/102 PARAM PARADISE B/H RAMESHWAR SCHOOL,GOTI B VADODRA		125	SUIT		HITESHA TEJAS BHATT MRS.(PROP),BXP98169H	LAVASHBHAI AJIBHAI SOLANKI MR.(GUAR),																						
1055	20-Nov-19	PUNE,AURANGABAD,ROSARB AURANGABAD,MAHARASHTRA	UJWAL STEEL PRIVATE LIMITED	PLOT NO. M-23,MIDC,AHMEDNAGAR-414111	AAACU17403N	150	SUIT		UJWALA ANIL SALI MRS.,1572838,ARPR59378R	PRATAP BHARATSINGH PARDESHI MR.,2655608,ACEPP9677L																						
1056	11-JAN-2017	RAJKOT,BHUJ,LULASHAH CIRCLE GANDHIDHAM,GUJARAT	BHADANI TIMBER	SURVEY NO 29,PLOT NO25, MEGHAPAR BOROCHI ANJAT KUTCH 37D 11D	ASDPP1244N	150	SUIT		HANSRAJ VALIJBHAI PATEL ASDPP1244N,																							
1058	10-JUN-2014	MUMBAL,ARM,ARB, MUMBAL,MAHARASHTRA	VARSHA SYNTHETICS	11, RAJMAHAL, 2ND FLOOR, FLAT NO. 475, 24TH ROAD, KHAR [WEST], MUMBAI - 400 052.	AAEPB8259N	99	SUIT		VARSHA JAGDISH BAJAJ,																							
1059	1-Oct-19	PUNE,NAGPUR,NAGPUR ITWARI,MAHARASHTRA	REAL LIAISONING AND TRADING	104 SHRIKA CORPORATE 35 PANDEY LAYOUT NEAR GULMOHAR HALL KHAMLIYA NAGPUR 440002	AELUP4112R	31	SUIT		ASHISH RAKESH AHUJA MRS.(PROP),AELUPA4112R	DIVYA ASHISH AHUJA MRS.(GUAR),ASEPK1114F	RAKESH KUNDAN LAL AHUJA MR.(GUAR),AFAPA5727P																					
1060	07-SEP-2018	PUNE,NAGPUR,ARIJINI MOREGAON,MAHARASHTRA	MADHAVRAO DASHRATH SHAWARE	DURGA CHOWK POST ARIJINI MOREGAON DIST GONDA 441701		148	SUIT		MADHAVRAO DASHRATH SHAWARE,	PAN-CFQPS4503H,																						
1061	10-JUN-2014	AHMEDABAD ,ARM,ARB, AHMEDABAD,GUJARAT	MOOMAI AGRO	AT - LIMTA-PALDI ROAD, VIGNAGAR, DISTT. MEHSANA - 384 315		148	SUIT		ITENDRAKUMAR DEVCHANDBHAI PATEL,	BHARATBHAI DALPATBHAI PANCHAL,																						
1062	30-AUG-2017	NEW DELHI,ARM,CONNAUGHT CIRCUS -NEW DELHI,DELHI	SHIVA TRADERS	NO.4107, 1 ST FLOOR, BURON BASTON ROAD, NAYA BAZAR -ELHI 110 006	AWLPG9239L	148	SUIT		RAKESH GARG AWLPG9239L,																							
1063	20-Feb-19	BARODA,BARODA CITY,ZOSARB BARODA,GUJARAT	SHREE AASHTHA MARKETING	2A,NAIAMA SOCIETY,OPP-ONGC,MAKARPURA ROAD,VADODARA	BLAPA2552H	148	SUIT		BHARATBHAI MAHESH ADVANI(PROP),BLAPA2552H	KISHOREBHAI SEVARAM NATAHAR MR.(GUAR),AAWPN0593M																						
1064	20-Feb-19	BARODA,BARODA CITY,GOTRI ROAD,GUJARAT	MTEX HARDWARE PVT LTD	F1-207,KASHIVISHVESHWAR TOWNSHIP,TOWER NO.4A,ABOVE SWAGAT RESTAURANT,JETLAPUR RD,VADODARA-390002	AAAGC9760J	146	SUIT		YOGENDRASING BHARATSIHH RANA MR.,	DHARA KALIMIL MODY MRS.,3455095,ARTPM7823M	SHOBHA SUNIL PATIL MRS.,6715258,CBPP0197B	SUNIL RATILAL PATILAS MR.,6715212,AIZ89936AR																				
1065	14-Aug-18	CHENNAI,CHENNAI METRO_ZOSARB CHENNAI,TAMIL NADU	OM SHAKTI AGENCIES	9/10,VGP SHANTHI NAGAR,LAKSHMI STREET,PALLIKARANAI,CHENNAI-600100		146	SUIT		L SHANTHI MRS.(PROP),BHW90532E																							
1066	30-JUN-2014	CHANDIGARH,LUDHIANA,LUDHIANA,PUNJAB	UNITED INDUSTRIES PROPRIETOR MR. JATINDER PAL SINGH,	UNITED INDUSTRIES PROPRIETOR MR. JATINDER PAL SINGH, S/O LATE S. KULDEEP SINGH, 202/2F, 2ND FLOOR, 102/2F, 103/2F, 104/2F, 105/2F, 106/2F, 107/2F, 108/2F, 109/2F, 110/2F, 111/2F, 112/2F, 113/2F, 114/2F, 115/2F, 116/2F, 117/2F, 118/2F, 119/2F, 120/2F, 121/2F, 122/2F, 123/2F, 124/2F, 125/2F, 126/2F, 127/2F, 128/2F, 129/2F, 130/2F, 131/2F, 132/2F, 133/2F, 134/2F, 135/2F, 136/2F, 137/2F, 138/2F, 139/2F, 140/2F, 141/2F, 142/2F, 143/2F, 144/2F, 145/2F, 146/2F, 147/2F, 148/2F, 149/2F, 150/2F, 151/2F, 152/2F, 153/2F, 154/2F, 155/2F, 156/2F, 157/2F, 158/2F, 159/2F, 160/2F, 161/2F, 162/2F, 163/2F, 164/2F, 165/2F, 166/2F, 167/2F, 168/2F, 169/2F, 170/2F, 171/2F, 172/2F, 173/2F, 174/2F, 175/2F, 176/2F, 177/2F, 178/2F, 179/2F, 180/2F, 181/2F, 182/2F, 183/2F, 184/2F, 185/2F, 186/2F, 187/2F, 188/2F, 189/2F, 190/2F, 191/2F, 192/2F, 193/2F, 194/2F, 195/2F, 196/2F, 197/2F, 198/2F, 199/2F, 200/2F, 201/2F, 202/2F, 203/2F, 204/2F, 205/2F, 206/2F, 207/2F, 208/2F, 209/2F, 210/2F, 211/2F, 212/2F, 213/2F, 214/2F, 215/2F, 216/2F, 217/2F, 218/2F, 219/2F, 220/2F, 221/2F, 222/2F, 223/2F, 224/2F, 225/2F, 226/2F, 227/2F, 228/2F, 229/2F, 230/2F, 231/2F, 232/2F, 233/2F, 234/2F, 235/2F, 236/2F, 237/2F, 238/2F, 239/2F, 240/2F, 241/2F, 242/2F, 243/2F, 244/2F, 245/2F, 246/2F, 247/2F, 248/2F, 249/2F, 250/2F, 251/2F, 252/2F, 253/2F, 254/2F, 255/2F, 256/2F, 257/2F, 258/2F, 259/2F, 260/2F, 261/2F, 262/2F, 263/2F, 264/2F, 265/2F, 266/2F, 267/2F, 268/2F, 269/2F, 270/2F, 271/2F, 272/2F, 273/2F, 274/2F, 275/2F, 276/2F, 277/2F, 278/2F, 279/2F, 280/2F, 281/2F, 282/2F, 283/2F, 284/2F, 285/2F, 286/2F, 287/2F, 288/2F, 289/2F, 290/2F, 291/2F, 292/2F, 293/2F, 294/2F, 295/2F, 296/2F, 297/2F, 298/2F, 299/2F, 300/2F, 301/2F, 302/2F, 303/2F, 304/2F, 305/2F, 306/2F, 307/2F, 308/2F, 309/2F, 310/2F, 311/2F, 312/2F, 313/2F, 314/2F, 315/2F, 316/2F, 317/2F, 318/2F, 319/2F, 320/2F, 321/2F, 322/2F, 323/2F, 324/2F, 325/2F, 326/2F, 327/2F, 328/2F, 329/2F, 330/2F, 331/2F, 332/2F, 333/2F, 334/2F, 335/2F, 336/2F, 337/2F, 338/2F, 339/2F, 340/2F, 341/2F, 342/2F, 343/2F, 344/2F, 345/2F, 346/2F, 347/2F, 348/2F, 349/2F, 350/2F, 351/2F, 352/2F, 353/2F, 354/2F, 355/2F, 356/2F, 357/2F, 358/2F, 359/2F, 360/2F, 361/2F, 362/2F, 363/2F, 364/2F, 365/2F, 366/2F, 367/2F, 368/2F, 369/2F, 370/2F, 371/2F, 372/2F, 373/2F, 374/2F, 375/2F, 376/2F, 377/2F, 378/2F, 379/2F, 380/2F, 381/2F, 382/2F, 383/2F, 384/2F, 385/2F, 386/2F, 387/2F, 388/2F, 389/2F, 390/2F, 391/2F, 392/2F, 393/2F, 394/2F, 395/2F, 396/2F, 397/2F, 398/2F, 399/2F, 400/2F, 401/2F, 402/2F, 403/2F, 404/2F, 405/2F, 406/2F, 407/2F, 408/2F, 409/2F, 410/2F, 411/2F, 412/2F, 413/2F, 414/2F, 415/2F, 416/2F, 417/2F, 418/2F, 419/2F, 420/2F, 421/2F, 422/2F, 423/2F, 424/2F, 425/2F, 426/2F, 427/2F, 428/2F, 429/2F, 430/2F, 431/2F, 432/2F, 433/2F, 434/2F, 435/2F, 436/2F, 437/2F, 438/2F, 439/2F, 440/2F, 441/2F, 442/2F, 443/2F, 444/2F, 445/2F, 446/2F, 447/2F, 448/2F, 449/2F, 450/2F, 451/2F, 452/2F, 453/2F, 454/2F, 455/2F, 456/2F, 457/2F, 458/2F, 459/2F, 460/2F, 461/2F, 462/2F, 463/2F, 464/2F, 465/2F, 466/2F, 467/2F, 468/2F, 469/2F, 470/2F, 471/2F, 472/2F, 473/2F, 474/2F, 475/2F, 476/2F, 477/2F, 478/2F, 479/2F, 480/2F, 481/2F, 482/2F, 483/2F, 484/2F, 485/2F, 486/2F, 487/2F, 488/2F, 489/2F, 490/2F, 491/2F, 492/2F, 493/2F, 494/2F, 495/2F, 496/2F, 497/2F, 498/2F, 499/2F, 500/2F, 501/2F, 502/2F, 503/2F, 504/2F, 505/2F, 506/2F, 507/2F, 508/2F, 509/2F, 510/2F, 511/2F, 512/2F, 513/2F, 514/2F, 515/2F, 516/2F, 517/2F, 518/2F, 519/2F, 520/2F, 521/2F, 522/2F, 523/2F, 524/2F, 525/2F, 526/2F, 527/2F, 528/2F, 529/2F, 530/2F, 531/2F, 532/2F, 533/2F, 534/2F, 535/2F, 536/2F, 537/2F, 538/2F, 539/2F, 540/2F, 541/2F, 542/2F, 543/2F, 544/2F, 545/2F, 546/2F, 547/2F, 548/2F, 549/2F, 550/2F, 551/2F, 552/2F, 553/2F, 554/2F, 555/2F, 556/2F, 557/2F, 558/2F, 559/2F, 560/2F, 561/2F, 562/2F, 563/2F, 564/2F, 565/2F, 566/2F, 567/2F, 568/2F, 569/2F, 570/2F, 571/2F, 572/2F, 573/2F, 574/2F, 575/2F, 576/2F, 577/2F, 578/2F, 579/2F, 580/2F, 581/2F, 582/2F, 583/2F, 584/2F, 585/2F, 586/2F, 587/2F, 588/2F, 589/2F, 590/2F, 591/2F, 592/2F, 593/2F, 594/2F, 595/2F, 596/2F, 597/2F, 598/2F, 599/2F, 600/2F, 601/2F, 602/2F, 603/2F, 604/2F, 605/2F, 606/2F, 607/2F, 608/2F, 609/2F, 610/2F, 611/2F, 612/2F, 613/2F, 614/2F, 615/2F, 616/2F, 617/2F, 618/2F, 619/2F, 620/2F, 621/2F, 622/2F, 623/2F, 624/2F, 625/2F, 626/2F, 627/2F, 628/2F, 629/2F, 630/2F, 631/2F, 632/2F, 633/2F, 634/2F, 635/2F, 636/2F, 637/2F, 638/2F, 639/2F, 640/2F, 641/2F, 642/2F, 643/2F, 644/2F, 645/2F, 646/2F, 647/2F, 648/2F, 649/2F, 650/2F, 651/2F, 652/2F, 653/2F, 654/2F, 655/2F, 656/2F, 657/2F, 658/2F, 659/2F, 660/2F, 661/2F, 662/2F, 663/2F, 664/2F, 665/2F, 666/2																												

SNO	Report Date	ZONE,REGION,AKBR,STATE	CUSTOMER	REGADDR	PAN_NO_CO	POST MOC DEC 2022	SUIT	OTHER_BK	DIR1,DIR1_DIR1,PAN_DIR1	DIR2,DIR2_PAN_DIR2	DIR3,DIR3_PAN_DIR3	DIR4,DIR4_PAN_DIR4	DIR5,DIR5_PAN_DIR5	DIR6,DIR6_PAN_DIR6	DIR7,DIR7_PAN_DIR7	DIR8,DIR8_PAN_DIR8	DIR9,DIR9_PAN_DIR9	DIR10,DIR10_PAN_DIR10	DIR11,DIR11_PAN_DIR11	DIR12,DIR12_PAN_DIR12	DIR13,DIR13_PAN_DIR13	DIR14,DIR14_PAN_DIR14	DIR15,DIR15_PAN_DIR15	DIR16,DIR16_PAN_DIR16	DIR17,DIR17_PAN_DIR17	DIR18,DIR18_PAN_DIR18	DIR19,DIR19_PAN_DIR19	DIR20,DIR20_PAN_DIR20	COMMENTS			
1999	30-Sep-10	BHOPAL,INDORE,TRANSPORT NAGAR,MADHYA PRADESH	SUL INDIA LTD	INDUSTRIAL ESTATE, INDORE		244	SUIT		PARESH AGRAWAL,	VIJAY TEKHCHAND BANSAAL,	SURESH AGRAWAL DR.	SUNIL AGRAWAL,	RAMESH SUGARCHAND AGRAWAL																			
2000	19-Jul-21	BHOPAL,INDORE,REGIONAL STRESSED ASSET RECOVERY,MADHYA PRADESH	SUMAN SINGH	MUNDIYAMMAL DHULKOT NEPANAGAR, BURHANPUR, MP	FORM60	30	SUIT		SUMAN SINGH,	RAJENDRA SINGH MR. (GUAR),ADVP73811G	NARAYAN SINGH MR. (GUAR),AEIP7522N	MAHENDRA SINGH MR. (GUAR),ADVP73811G	HARSHIKA MRS.(GUAR),AFNP71703K	NITIN GAOSHINDE MR. (GUAR),AIDPG2111R	RAI ECO FARMS M/S. (GUAR),AAHF649																	
2001	12-Oct-18	BHOPAL,INDORE,ROSARB INDORE,MADHYA PRADESH	SUPER COTTON	C-61,GOURIDHAM COLONY,KHARGONE	ASAPD0783B	174	SUIT		MUKESH DAWAR MR.(PROP),ASAPD0783B																							
2002	26-Mar-21	BHOPAL,DURG,AL SARB DURG,CHHATTISGARH	SURENDAR SINGH GILL SO SARBDR JAGIT SINGH	PLOT NO. 508, KRIPRAL NAGAR KOHKA, BHILAI DIST. DURG	AJEP57176E	47	SUIT		SURENDAR SINGH GILL SO SARBDR JAGIT SINGH,AJEP57176E																							
2328	24-Sep-21	BHOPAL,JABALPUR,KARELI,MADHYA PRADESH	TEJASHREE ABHAYKUMAR GUGLIA	NIRANJAN WARD, KARELI	BMZPG9483P	34	SUIT		TEJASHREE ABHAYKUMAR GUGLIA MR.(PROP),BMZPG9483P																							
2004	19-Jul-21	BHOPAL,ARMB BHOPAL,ARMB JABALPUR,MP,MADHYA PRADESH	TRAVELWALA INDIA PRIVATE	EF-859,8TH FLOOR,MD,MEGAPOLISSOHANA ROAD GURGAON,HARYANA	AAFC77765B	572	SUIT		KAMAL KATHANE MR. 744662,CUXPK0951M	RAMAKANT SHARMA MR.,7719404,AKB9264R	SHASHIKANT SHARMA MR.,7719423,AKB9264R	KAMAL KATHANE MR. (GUAR),CUXPK0951M	RAMAKANT SHARMA MR. (GUAR),AKB9264R	SHASHIKANT SHARMA MR. (GUAR),AKB9264R																		
2005	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	AADCT3034D	68	SUIT		SHARAD KUMAR TAMRAKAR MR.,2796421,ABLT11354J	DHAL SINGH TAMRAKAR MR.,2869722,ABLT6825A																						
2006	20-Mar-19	BHOPAL,BHOPAL,ROSARB BHOPAL,MADHYA PRADESH	UDAY TRADING COMPANY	DHOBI CHOURAHA A.B. ROAD OPPOSITE M.G.CONVENT SCHOOL SAJAPUR(MP)	AKNPG0916G	80	SUIT		BRAMHANAND GOTHI MR.(PROP),AKNPG0916G	ASHOK KUMAR MANDLOI MR.(GUAR),AKRPM8323M	NARESH MANDLOI MR.(GUAR),ANZPM8194M	DILIP KUMAR MANDLOI MR.(GUAR),ANZPM8194M																				
2329	19-Jul-21	BHOPAL,JABALPUR,SATNA,MADHYA PRADESH,MADHYA PRADESH	UMESH PRATAP SINGH SO KAMAL BHAN SINGH	WARD 20, BANDHAVGARH COLONY, RAGHURAJNAGAR, SATNA	AJWNP51416M	33	SUIT		UMESH PRATAP SINGH MR.,AJWNP51416M																							
2008	26-Apr-19	BHOPAL,ARM JABALPUR,ZOSARB JABALPUR,MADHYA PRADESH	VARDAYAK LOK SHIKSHA SAMITI	25 ALKDHAM NAGAR LIJUAN/126 DUSHIHEIRA MAIDAN NEHRU PARK LIJUAN	AAAAV5465F	580	SUIT		VARDAYAK LOK SHIKSHA SAMITI M/S,AAAAV5465F																							
2331	19-Jul-21	BHOPAL,BILASPUR,BHATAPARA,CHHATTISGARH,CHHATTISGARH	VIJAY KUMAR MOTWANI SO NARAYAN DAS MOTWANI	FLAT NO. 407, NARAYAN HEIGHTS, SANJAY WARD BHATAPARA.	AJXPM2949K	36	SUIT		VIJAY KUMAR MOTWANI MR. (GUAR),ADTPM8979Q	MUKESH MOTWANI MR. (GUAR),ADTPM8979Q	NARAYAN DAS MOTWANI MR. (GUAR),ADTPM8979Q																					
2010	19-Jul-21	CHANDIGARH,CHANDIGARH,ROSARB CHANDIGARH,CHANDIGARH	MAANYA ENTERPRISES PVT LTD	SCO NO. 11-12 (1ST FLOOR), PATIALA ROAD, SIRAPUR, MOHALI	AAJCM1119L	98	SUIT		MEENAKSHI KHURANA MRS.,2655578,BKPK51933P	MAHESH SHARMA MR.,6082094,ABTPS0896G	AJIT PAL SINGH MR. (GUAR),ADIPS4185G																					
2332	19-Jul-21	CHANDIGARH,KARNAL,JAWA COMPLEX RAILWAY ROAD GTR,HARYANA	CHHABRA GROUP OF AGENCIES	A ONE DHARM KANTA, PACCA KABRI ROAD, PANIPAT, HARYANA- 132103	AXPC5543E	61	SUIT		DEEPAK CHHABRA MR.(PROP),AXPC5543E	PUNEET KUMAR MR.(GUAR),ATVPK970AA																						
2011	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	SUIT		PADMAJA RAMESH MRS.,AHPF22809C	DINESH DEEPAK MR.,ALFPD2902F	PRIVATHARINI MRS.,CHOPP9872R																					
2012	19-Jul-21	CHENNAI,COIMBATORE,REGO NAR,ROSARB COIMBATORE,TAMIL NADU	BAV TRADERS	NO.308, SENGALHOTTTAM, APPANAKKALAYAM, THUDIYALUR, COIMBATORE - 641 034.	AAAFB0160H	308	SUIT		ANAND S MR. (PARTNER),AAAFB010AA	S SIVATHI MRS. (PARTNER),BMRP56681C	GURUSAMY MR. (GUAR),ADIPS4185G																					
2013	19-Jul-21	CHENNAI,SAMB CHENNAI,STRESSED ASSET MANAGEMENT,TAMIL NADU	BASE CORPORATION LTD	SANGEETHA TOWERS, NO.3, 80 FEET ROAD, NEAR CMH HOSPITAL, INDIRANAGAR, BANGLORE 560038	AAACB0287B	8055	SUIT		GIRISH KUMAR ARORA MR. (DR AND ANJIBANK CANADA	RANJIT DONGRA MR.,J200956,AAOPA 0375L	MANISH AGRAWAL MR.(GUAR),ADVP73811G	ADITYA ARORA MR.(GUAR),ADVP73811G	RADHA DEVI MRS. (GUAR),BSP5885F	RAKESH KUMAR SHARMA MR.(GUAR),AACB 6462R	BASE HOLDING LTD M/S. (GUAR),LAABC6474L	GIRISH SONS INVESTMENT LTD M/S. (GUAR),AACB6474L	PAXINVINCOMPY T LTD M/S. (GUAR),AUC5388	STATEFIELD DISTRIBUTORS P LTD M/S. (GUAR),AACB6474L	WOFIN LEASING & FINANCE P LTD M/S. (GUAR),ADCP7839	PRAGATI GOODS P LTD M/S. (GUAR),ADCP7839	POPULAR TIE-UP PVT LTD M/S. (GUAR),AECM3931	MAXIM TIE-UP PVT LTD M/S. (GUAR),AABC1397	BASE LIESURES P LTD M/S. (GUAR),AACCD2350H	DOYEN VANIYA P LTD M/S. (GUAR),AABC000	OMKAR SALES PVT LTD M/S. (GUAR),AFCM394	MANIKARAMVAYAPA R PVT LTD M/S. (GUAR),AADCR1819H	REALTRADECOM P LTD M/S. (GUAR),AADCR1819H	SKYLARKVANIYAPV T LTD M/S. (GUAR),AALCS5933I				
2014	19-Jul-21	CHENNAI,SAMB CHENNAI,STRESSED ASSET MANAGEMENT,TAMIL NADU	INFINITAS ENERGY SOLUTIONS PRIVATE LIMITED	2ND FLOOR, KHIVRAI COMPLEX-1, NO 480,ANNA SALAI,CHENNAI-600035,TAMIL NADU.	AODPK354N	2401	SUIT		PNB,INDIA N BANK,CANADA	RAMKUMAR NARASIMHAN MRS.,2226744,ADGPR1944K																						
2015	19-Jul-21	ERNAKULAM,TRIVANDRUM,QUILON BRANCH, QUILON,KERALA	ELITE IMPORTS AND EXPORTS	VELIHI VEEDU, MUSALIAN NAGAR, HOUSE NO 15, 2ND MILE STONE, KILIKOLLUR, KOLLAM - 691 004	AAAFM7043E	194	SUIT		VELIHI VEEDU, MUSALIAN NAGAR, HOUSE NO 15, 2ND MILE STONE, KILIKOLLUR, KOLLAM - 691 004	HASHIF NOORUDEEN MR. (PARTNER),AERP42720P	HANIFA ABDUL RASHEED MRS. (GUAR),FNGP59571E																					
2016	19-Jul-21	ERNAKULAM,TRIVANDRUM,VA NCHYOOR,KERALA	INSTITUTE OF SCIENTIFIC RESEARCH TRAINING	XVI/708B, METRO POINT, 1ST FLOOR, NEAR METRO STATION, OPPOSITE SREE MAHAVISHNU TEMPLE, THAKKATTUKARA P O, METRO POLY, TRIVANDRUM, KERALA - 695029	AJVPK4866A	30	SUIT		ANJAY KOSHY MR.(PROP),AJVPK4866A																							
2017	19-Jul-21	HYDERABAD,ARMB HYDERABAD,ARM,HYDERABAD,TELANGANA	BANDI GOVINDU REDDY	SHAIKAPALLY VILLAGE, ITRYALA MANDAL, GADWAL DISTRICT, TELANGANA.	FORM60	92	SUIT		BANDI GOVINDU REDDY,																							
2018	19-Jul-21	HYDERABAD,ARMB HYDERABAD,ARM,HYDERABAD,TELANGANA	GURUKUL FOUNDATION	11-3-50/A, SEETHAPHALMANDI, SECUNDERABAD.	AAACP22747M	103	SUIT		G SRINIVAS RAO MR.,AFAPG5002R	K. ANIL KUMAR DR. ABKPQ2186M	A. PITCHAJAH MR.,ABKFP2186M																					
2019	19-Jul-21	HYDERABAD,ARMB HYDERABAD,ARM,HYDERABAD,TELANGANA	HOLY CHRYSOLITE EXPORTS	NO.24-104/120, BHAVANI NAGAR,P PANTHULLU NAGAR,ROAD NO.2 COUTTIBULLAPUR,HYDERABAD R. DISTRICT-500066	AAHFH2614L	209	SUIT		DHANUKONDA RAJESH ARI MRS. (PARTNER),BLKP06537D	DHANUKONDRATNAKUMARI MRS. (PARTNER),BLKP06537D	MUDRABOINAISACC BABU MR. (PARTNER),BKMP636E	BASWANI PAUL ABRAHAM MR. (GUAR),BKMP636E	DHANUKONDA RAJESH MR.(GUAR),BLKP06537D	DHANUKONDRATNAKUMARI MRS. (GUAR),BKMP636E	MUDRABOINAISACC BABU MR. (GUAR),BKMP636E	BASWANI PAUL ABRAHAM MR. (GUAR),BKMP636E																
2021	19-Jul-21	HYDERABAD,ARMB HYDERABAD,ARM,HYDERABAD,TELANGANA	RISELY FEEDS PRIVATE LIMITED	PLOT NO. 75/76, D NO. 4-35-525, MADHAWARAO NAGAR, ALLAYVA COLONY, KUKATPALLY, HYDERABAD-500488	AAGCR2255P	1471	SUIT		SARELLA PEDDIRAJU MR.,7953230,BSP957935Q	SATTI CHANDRA SEKAR REDDY MR.,5255069,DVHPS2448B	MEERA MOHIDDIN SHAIK,7288272,EVIP MR.,5255069,DVHPS2448B	SATTI CHANDRA SEKAR REDDY MR.,5255069,DVHPS2448B	GOLLUGURI RAMAKRISHNA REDDY MR.,5255069,DVHPS2448B	KARRI NAGA DURGA PRASAD REDDY MR.,5255069,DVHPS2448B	PULAGAM ESWARA REDDY MR.,5255069,DVHPS2448B	ALLURI RAMA KRISHNAM RAJU (GUAR),BDSFA845 8A	SATTI TEJASWI DORA REDDY (GUAR),EXPS0005 8F															
2025	19-Jul-21	HYDERABAD,ARMB HYDERABAD,ARM,HYDERABAD,TELANGANA	VIKTEE PATEL TRANSPORT PVT LTD	105, PARAMAMOUNT COMPLEX, MALAKUNTA ROAD, HYDERABAD, ANDHRA PRADESH-500012	AAACY2399B	268	SUIT		BASAVRAJ PATIL MR.,1278045,AGTPE6948H	VARSHA PATIL MRS.,2153645,ABUPP300 K	RENLIKA PATIL MRS.,AGTPE6946K																					
2026	19-Jul-21	HYDERABAD,GUNTUR,GUNTUR,AP,ANDHRA PRADESH	VIJAYA MARUTHI COTTONS	C/O. VENKATESHWARA GINNING MILL, GANGAMMA ESTATE, ETUKURU ROAD, GUNTUR.	AKWPY7245H	116	SUIT		YENUGANTI SUBBA RAO MR.(PROP),AKWPY7245H	PINNIKA VENKATA SUBBAIAH (GUAR),EWP92819J	PUNJIGUPATI GURUVIAHAH (GUAR),EWP92819J	KAMMA SRINIVAS RAO MR.(GUAR),EWP92819J																				
2027	19-Jul-21	HYDERABAD,GUNTUR,GUNTUR,AP,ANDHRA PRADESH	PAVAN TEJA COTTON TRADERS	20-18-157, 10TH LINE, DS NAGAR, ETUKURU ROAD, GUNTUR.	BLPK0511N	36	SUIT		KAKKERA VENKATA RAO MR.(PROP),BLPK0511N	ELURINABASAJAH MR.(GUAR),AAPP8092B	GUDE SUBBA RAO MR.(GUAR),AGRP2 876K																					
2028	19-Jul-21	HYDERABAD,GUNTUR,GUNTUR,AP,ANDHRA PRADESH	SAI BALAJI COTTON TRADERS	D. NO: 64/3, VIJAYADURGA COTTON TRADERS, MAHALAKSHMIPURA, ETUKURU ROAD, GUNTUR.	AMFPF4900K	100	SUIT		PABIMI BRAHMAJAH MR. (PROP),AMFPF4900K																							
2029	19-Jul-21	HYDERABAD,GUNTUR,GUNTUR,AP,ANDHRA PRADESH	SAI TEJA COTTON SYNDICATE	20-18-157, 10TH LINE, DS NAGAR, ETUKURU ROAD, GUNTUR.	COJPP6859L	95	SUIT		KAKKERA VENKATA RAO MR. (PROP),COJPP6859L	POTU VENKATESWARLU MR. (GUAR),BVZPP7184H	POTU RAMULAMMA MR. (GUAR),COJPP6859L																					
2030	19-Jul-21	HYDERABAD,GUNTUR,GUNTUR,AP,ANDHRA PRADESH	SAI VINAYAKA COTTON TRADERS	D-NO:63/3, C/O SRIRAM COTTON GINNING MILL, JAGADAMBIA ROAD, MAHALAKSHMIPURAM, ETUKURU ROAD, GUNTUR.	BVZPP7184H	37	SUIT		POTU VENKATESWARLU MR. (PROP),BVZPP7184H																							
2031	19-Jul-21	HYDERABAD,GUNTUR,GUNTUR,AP,ANDHRA PRADESH	SRI VENKATESWARA TRADERS	D. NO. 23-4-138B, HAZARVARI STREET, ELURU BAZAR, GUNTUR.	AAIF52985A	497	SUIT		SIRA SANI VENKATA SIVA KUMARI MRS.(PARTNER),BTBPS153D	SIRA SANI SRINIVAS RAO MR. (PARTNER),AGZPS213E																						
2032	19-Jul-21	HYDERABAD,GUNTUR,GUNTUR,AP,ANDHRA PRADESH	VASAVI COTTON TRADERS	C/O. M/S. LEE LA MAHESWARA RAO COTTON GINNING MILL, BACKSIDE OF PARAMESHWARA WIGHBRIDGE, ETUKURU ROAD, GUNTUR	AODPM1486M	65	SUIT		MANIKONDA NARASIAH (PROP),AODPM1486M	YENUGANTI MUSALIAH (GUAR),EWP92819J	MANIKONDA VENKATA NARAYANA (GUAR),EWP92819J																					
2334	19-Jul-21	HYDERABAD,VIJAYAWADA,RO SARB VIJAYAWADA,ANDHRA PRADESH	KRISHANVENI WIRE NETTING INDUSTRIES	11-43-80, POTTSANEERAMULLU ROAD, VIJAYAWADA-520001.	ADQPC8211L	87	SUIT		CHEKKA SRI RAMACHANDRA MURTHY MR.(PROP),ADQPC8211L																							
2033	19-Jul-21	HYDERABAD,VIJAYAWADA,RO SARB VIJAYAWADA,ANDHRA PRADESH	YEKSHA COTTON CORPORATION	25-10-78/3 3RD LANE, SRINIVASAO PET, GUNTUR, ANDHRA PRADESH	CDRPK1333A	32	SUIT		MAMIDI RAJESHWARI MRS.(PROP),CDRPK1333A	MAMIDI YELLA REDDY MR.(GUAR),ALKPM2417R	KALLURI DURGI REDDY MR.(GUAR),DPPPK63 900A																					
2034	19-Jul-21	JAPUR,ALWAR,POWER HOUSE ROAD BEHOR,RAJASTHAN	RAJASTHAN FOOT ARTS	PLOT NO 47 SECTOR 17, FOOTWEAR PARK, HSIDC IND AREA, JAHAJAR, HARYANA	AMIPN4074F	80	SUIT		NISHA MS. (PROP),AMIPN4074F																							
2035	19-Jul-21	JAPUR,ALWAR,POWER HOUSE ROAD BEHOR,RAJASTHAN	ROHITASH INDUSTRIES	PLOT NO 47 SECTOR 17, FOOTWEAR PARK, HSIDC IND AREA, JAHAJAR, HARYANA	AAUFR1930L	76	SUIT		SHANTI DEVI MRS. (PARTNER),ANPPD4929K	RAJ KUMAR MR. (PARTNER),ASWPK7646L																						
2335	19-Jul-21	JAPUR,JOHPUR,POKHARAN, RAJASTHAN,RAJASTHAN	SHRI VINAYAK GUAR GUM INDUSTRIES	F-85 RIICO INDUSTRIAL AREA POKHARAN RAJASTHAN 345021	ACBFS4467L	109	SUIT		BHUPAT SINGH RATHORE MR.(PARTNER),ANXPR4260M	AASU SINGH RATHORE BVFPS8148L	NARPRATAP SINGH RATHORE,AKVRP214 2K	MEHTAP SINGH RATHORE MR. (GUAR),ABZP 9366G																				

SRNO	Report Date	ZONE,REGION,BKBR,STATE	CUSTOMER	REGADDR	PAN_NO_CO	POST MOC DEC 2022	SUIT	OTHER_B K	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,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				
2083	19-Jul-21	MUMBAI,MUMBAI METRO WEST,ANDHERI,MAHARASHTRA	JAVED NAJAMUDDIN ANSARI	B-101,1ST FLOOR,B-WING OF VESAVA MACHMAR SAMAI SARVODAYA COOPERATIVE HOUSING SOCIETY LTD, NEAR RENAISSANCE	AWOPA2095F	87	SUIT		JAVED NAJAMUDDIN ANSARI,AWOPA2095F																								
2084	19-Jul-21	MUMBAI,MUMBAI METRO WEST,DN NAGAR BRANCH VERSOVA,MAHARASHTRA	KRISHNA NATHURAM AKRE,ABHISHEK KRISHNA AKRE	FLAT NO.40,4TH FLOOR,A WING,VERSOVA MANGELA MACHMAR SAMAI SARVODAYA CHSL,NEAR RENAISSANCE FEDERATION	ACNPA0259Q	41	SUIT		KRISHNA NATHURAM AKRE,AIRPA5777B	ABHISHEK KRISHNA AKRE,AIRPA5777B																							
2085	19-Jul-21	MUMBAI,MUMBAI METRO WEST,DN NAGAR BRANCH VERSOVA,MAHARASHTRA	OBBITS	GALA NO-A/9,SWARKA INDUSTRIAL ESTATE,NAK PADA,WALIV PHATA,SATVALI ROAD,VASHI EAST,THANE-400005	AADF05452H	26	SUIT		ANJU RAJESH MISHRA MRS. (PARTNER),AJPPM420L	ANJU RAJESH MISHRA MRS. (PARTNER),AJPPM420L	ANJU RAJESH MISHRA MRS. (PARTNER),AJPPM420L																						
2086	19-Jul-21	MUMBAI,MUMBAI METRO WEST,DN NAGAR BRANCH VERSOVA,MAHARASHTRA	RAJESH HARISHCHANDRA DAHANUKAR	A-16,5TH FLOOR,SAGAR SANJOS CHS,7BUNGALOWS,ANDHER WEST,MUMBAI	AEMPD8006P	35	SUIT		RAJESH HARISHCHANDRA DAHANUKAR,AEMPD8006P																								
2087	19-Jul-21	MUMBAI,MUMBAI METRO WEST,DN NAGAR BRANCH VERSOVA,MAHARASHTRA	SAGAR THAMMINEDI	FLAT NO- 601,6TH FLOOR,BWING,VESEVAMANGELAMACHIMARSAMAI,SARVODAYA CHSL,4	AIEPT0730D	96	SUIT		SAGAR THAMMINEDI,AIEPT0730D																								
2088	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,OPP SURYA SHOPPING CENTER,PENABARADA, SHANTI NAGAR GARDEN, MIRA ROAD	AWFFP9492C	33	SUIT		SANJAY VINODH VERMA,AWFFP9492C	SARITA SANJAY VERMA,AWFFP9492C																							
2089	19-Jul-21	MUMBAI,MUMBAI METRO WEST,DN NAGAR BRANCH VERSOVA,MAHARASHTRA	VIMAL AGRWAL,SHASHI AGARWAL	FLAT NO.4TH FLOOR,E WING,NEW CHANDRA CHS,DATTAJI SALVE MARG,ANDHERI WEST,MUMBAI-400053	AIPPA1065B	74	SUIT		VIMAL AGRWAL,AIPPA1065B	SHASHI AGRWAL,AATPA4716E																							
2364	19-Jul-21	MUMBAI,NAVI MUMBAI,NERUL SEC 9,MAHARASHTRA	ADROIT TECHNOLOGIES	F-74, HAWARE'S FANTASIA BUSINESS PARK, PLOT NO 47, SECTOR 30 A, VASHI- NAVI MUMBAI-400703	AQEPM5721A	41	SUIT		ASHISH S. MANDLIK MR. (PROJ),AQEPM5721A	DINESH BHGWAN BADGUJAR MR.(GUAR),AHCZP87699M																							
2090	19-Jul-21	MUMBAI,SAMB MUMBAI,STRESSED ASSET MANAGEMENT,MAHARASHTRA	HOUSING DEVELOPMENT INFRASTRUCTURE LIMITED	9-01, HDIL TOWERS, ANANT, KNEKAR MARG, BANDRA EAST,MUMBAI	AAACH5443F	287	SUIT		RAKESH KUMAR K. WADHWAN MR.,AAAPW7656G	SARANG R WADHWAN MR.,AAAPW2530R	RAKESH KUMAR K. WADHWAN MR.,AAAPW7656G	SARANG R WADHWAN MR.,AAAPW2530R																					
2091	19-Jul-21	NEW DELHI,ARM NEW DELHI,NCT OF DELHI	DUR CO INFRASTRUCTURE DEVELOPERS PVT LTD	ESP UNIT NO,CSP2201 AND PARKING NO. EW2101,SITUATED AT CAPITAL GREEN, 15, SHIVAJI MARG DELHI NORTH EAST DL 130015	AAICD0149E	2880	SUIT	HDFC	VISHNU BHAGWAN MR.,BHPPS8505P	SARITA SAYAL MRS.,261360B,	ATTENDRA SINGH MR.,BHPPS8505P	ANIL GOEL MR.(GUAR),AAQPG17812M	VIKASH GOEL MR.(GUAR),ADOPG7812M	G S MATTHAROO MR.(GUAR),AALPM1005C																			
2092	19-Jul-21	NEW DELHI,SAMB NEW DELHI,STRESSED ASSET MANAGEMENT,NCT OF DELHI	SRS MODERN SALES LIMITED	SRS MULTIPLEX, CITY CENTRE, SECTOR 12, FARIDABAD - 121 007.	AAAKS6726L	1250	SUIT	SBI	NARESH GOYAL,122331,	SUSHIL KUMAR SINGLA,9723,AAADP5994Q	SUNIL JINDAL MR.(GUAR),AKTPK8695J	PARVEENTAYAL MR.(GUAR),AGRP75617P	SRS RETREAT SERVICES LTD M/S. (GUAR),AACPS7680K	SUSHIL KUMAR SINGLA MR.(GUAR),AADP220005C																			
2093	19-Jul-21	NEW DELHI,SAMB NEW DELHI,STRESSED ASSET MANAGEMENT,NCT OF DELHI	VISHNU MITTAL DIRECTOR OF DATT A FOOD AND BEVERAGES PVT LTD	RZ-37A, NAYA BAZAR, RATI RAM PARK, NAJFAGARH, NEW DELHI-130043	AIZPM3965B	1180	SUIT		VISHNOO MITTAL MR.,3213960, ACPK3865B	HEAVENT SUDHIR MALHOTRA MRS.,528560,ATPMS56C	HOMI,5218452,ACDQVH855M	POOJA MALHOTRA MRS.,6387987,A CDBR8676Q	VINOD SEHWAG MR.,BAFSP120XQ	MEENAKSHI SERRAWAT MRS.,BMDPS3984R	V&V CORPORATION PVT. LTD M/S. (GUAR),AAECV10238E	VHV BEVERAGES PVT. LTD M/S. (GUAR),BAFSP120XQ	XALTA INFRASTRUCTURE & SERVICES PVT LTD M/S. (GUAR),A128A9656A	VISHNOO MITTAL MR.(GUAR),3213960, ACPK3865B	HEAVENT SUDHIR MALHOTRA MRS. (GUAR),5248560,ATPMS56C	HOMI(GUAR),5218452,ACDQVH855M	POOJA MALHOTRA MRS. (GUAR),6387987,AGDBR8676Q	VINOD SEHWAG MR.(GUAR),BAFSP120XQ	MEENAKSHI SERRAWAT MRS. (GUAR),BMDPS3984R										
2094	19-Jul-21	NEW DELHI,SOUTH DELHI,BHOGAL,NEW DELHI,NCT OF DELHI	IKN INDUSTRIES PRIVATE LIMITED	87/31, SITE-C, UPSIDC SURAJPUR INDUSTRIAL AREA, GREATER NOIDA, GB NAGAR, UTTAR PRADESH-201306	AADCI466E	208	SUIT		NARESHKATANA MR.,7165075,	RAKHIKATANA MRS.,7165087,	VIJAY KUMAR PAL MR.,7812849,	SUNIL TANWAR MR.,8286751,																					
2095	19-Jul-21	NEW DELHI,WEST DELHI,REGIONAL STRESSED ASSET RECOVERY BRANCH,NCT OF DELHI	VED VATI TEXTILE BY PROP VIPIN YADAV	SHOP NO. 7 LGF, PART OF 17/6, 17/7, 17/8 GALI NO. 4, GOBIND GARH, BAPA NAGAR, FANK ROAD, KAROL BAGH, DELHI 130005	AADBP8696H	186	SUIT		JAY KUMAR JAODIA MR. (PROJ),ADBP8696H																								
2097	19-Jul-21	PATNA,ARMB PATNA,ARMB CUTTACK, ORISSA,ODISHA	SREE GANESH TRADING CO	KORADAKANTA, BHUBANESWAR - 751006	ACUFS6335C	73	SUIT		MAANSOR KHAN MR. (PARTNER),ATHPK9055B	SARDJINI PARIDA MRS. (PARTNER),CPRP0453A	PAWAN KUMAR JAODIA MR. (GUAR),AAUP13517F																						
2365	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	AFZPT7244K	31	SUIT		ARTI TIWARI MRS. (PROJ),AFZPT7244K	SHAILEN TIWARI MRS. (PROJ),AFZPT7245I																							
2366	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	AFZPT7244K	47	SUIT		ARTI TIWARI MRS. (PROJ),AFZPT7244K	SHAILEN TIWARI MRS. (GUAR),AFZPT7245I																							
2098	19-Jul-21	PATNA,PATNA,ROSARB PATNA,BIHAR	DM DALL MILLS	SIMALI, PANDARIBA, PATNA CITY, PATNA, BIHAR	AIFPG0087N	101	SUIT		OM PRAKASH GUPTA (PROJ),AIFPG0087N	PRITI DEVI MS. (GUAR),AAQPD5729B																							
2099	19-Jul-21	PUNE,ARMB PUNE,ARMB PUNE, MH,MAHARASHTRA	GAJANAN OIL PVT LTD	902,JIHBTOWN VIVA, WESTERN EXPRESS HIGHWAY, JOGESHWAR(E) MUMBAI-400069	AAGCG1927K	2846	SUIT	IDBI	NITIN RAMCHANDRA JADHAV MR.,1059987,AFRP97241Q	NISHA NITIN JADHAV MRS.,1957525,AGEP1895R	BHAVVRAD RAMKRUSHNA GORE MR.,2436377,AIEPG206A	AMOL RAMCHANDRA JADHAV MR.,2868464,AAH	BALAJI CHOUDHARY MR. (GUAR),AKYPC5667M	NTN RAMCHANDRA JADHAV MR. (GUAR),AE800731I	NISHA NITIN JADHAV MRS. (GUAR),AGEP1895R	BHAVRAO RAMKRUSHNA GORE MR. (GUAR),AIEPG206A	AMOL RAMCHANDRA JADHAV MR. (GUAR),AIEPG206A																
2100	19-Jul-21	PUNE,ARMB PUNE,ARMB PUNE, MH,MAHARASHTRA	J M D RICE SORTX	SOHANLAL MISHRA WARD, MANOHAR CHOWK, GONDIA 441601	ACKPA3243M	410	SUIT		UMADEVI GOPAL AGRAWAL MRS.(PROJ),ACKPA3243M	GOPAL C AGRWAL MR.(GUAR),ABP48562F	ABHINAV GOPAL AGRWAL MR.(GUAR),AGIPA9116B																						
2101	19-Jul-21	PUNE,AURANGABAD,SARB AURANGABAD,MAHARASHTRA	MANGALTARA AGRO PRIVATE LIMITED	GUT NO. 1053, LONI HAVELI, TAL- PARNER, DIST- AHMEDNAGR	AAKCM0431C	86	SUIT		BHAUSAHEB SUBHASH KOLHE MR.,7342626,BACP8K877J	SANMIT SANJAY KOLHE MR.,6558804,B0CPK8740C	SANJAY BHAGDJI KOLHE MR.,ACGPK7624Q	TARABAI SUBHASH KOLHE MRS.,	BHAUSAHEB SUBHASH KOLHE MR.(GUAR),BACP8K877J	SANMIT SANJAY KOLHE MR.(GUAR),B0CPK8740C																			
2102	19-Jul-21	PUNE,AURANGABAD,SARB AURANGABAD,MAHARASHTRA	SAI KALPAK DIGITAL PHOTO STUDIO	44/5, JUNA MANGALWAR BAZAR, BESIDE HOSHIN HOSPITAL, AHMEDNAGR - 414001	AJAPP9445R	49	SUIT		VARSHA DILIP PATIL MRS. (PROJ),AJAPP9445R																								
2103	19-Jul-21	PUNE,NAGPUR,REGIONAL STRESSED ASSET RECOVERY BRANCH,MAHARASHTRA	BALAJI ALUMINIUMS	1135, CENTRAL AVENUE ROAD, NEAR JANAK HOTEL, WARD NO. 50, GANDHIBAGH, NAGPUR-440008	ABNPL0826H	135	SUIT		NARENDRA SUNGANCHAND LAMOTI MR. (PROJ),ABNPL0826H	KISHOR MADHAVRAO SHAHARE MR.(PROJ),CHPS0054L	MADHAVRAO DASHRATH SHAHARE MR.(GUAR),BKCPS7921P	MADHAVRAO DASHRATH SHAHARE MR.(GUAR),CHPS0054L																					
2104	19-Jul-21	PUNE,NAGPUR,REGIONAL STRESSED ASSET RECOVERY BRANCH,MAHARASHTRA	SHAHARE RICE INDUSTRIES	WADSA - KOHMARA ROAD, ARJUNI MOKGAON, DISTT. GONDIA	CPHPS0054L	200	SUIT		PRAVIN MADHAVRAO SHAHARE MR.(PROJ),CHPS0054L	KISHOR MADHAVRAO SHAHARE MR.(PROJ),BKCPS7921P	MADHAVRAO DASHRATH SHAHARE MR.(GUAR),BKCPS7921P	MADHAVRAO DASHRATH SHAHARE MR.(GUAR),CHPS0054L																					
2367	19-Jul-21	PUNE,NAGPUR,REGIONAL STRESSED ASSET RECOVERY BRANCH,MAHARASHTRA	SHAHARE TRADERS	WADSA - KOHMARA ROAD, ARJUNI MOKGAON, DISTT. GONDIA	BKCP57921P	219	SUIT		KISHOR MADHAVRAO SHAHARE MR.(PROJ),BKCPS7921P	PRAVIN MADHAVRAO SHAHARE MR.(GUAR),CHPS0054L	MADHAVRAO DASHRATH SHAHARE MR.(GUAR),BKCPS7921P	MADHAVRAO DASHRATH SHAHARE MR.(GUAR),CHPS0054L																					
2105	19-Jul-21	PUNE,NAGPUR,SITABULDI,NAGPUR,MAHARASHTRA	SHRI BHAGWATI ENTERPRISES	SHOP NO. 29, BEHIND KEVAL TRADERS, BEHIND TELEPHONE EXCHANGE SQUARE, GANDHI GRAIN MARKET, C A ROAD, NAGPUR	ABHPA7177N	122	SUIT		BHAGWATI PRASAD SUNDERLAL AGARWAL MR. (PROJ),ABHPA7177N	ARUN CHRONIALL SINGHANIA MR.(GUAR),AMRPS7207G																							
2106	19-Jul-21	PUNE,PUNE CITY,KALYANI NAGAR,PUNE,MAHARASHTRA	CMA GENESIS REMEDIES PVT LTD	403, MORYA CLASSIC, OFF LINK ROAD, NEXT TO MDRYA LANDMARK II, ANDHERI(W), MUMBAI	AAFC2979Q	45	SUIT		SEEMA MALAGI MRS.,6369545,ACQPM420E	GURUPRASAD GOPINATH RAO MR.,2991116,AAKPR1405K	RENU PRAKASH KULKARNI MRS.,5723415,CITPK8342A																						
2108	19-Jul-21	PUNE,PUNE CITY,KALYANI NAGAR,PUNE,MAHARASHTRA	HARI OM ENTERPRISES AND AGRO PROP NARAJDEV LAXMAN HARGUDE	GAT NO.360, KESHANAD, TALUKA HAVELI, PUNE-412207	ABMP9H809H	50	SUIT		NANDEO LAXMAN HARGUDE MR.(PROJ),ABMP9H809H																								
2368	19-Jul-21	PUNE,PUNE CITY,ROSARB PUNE,MAHARASHTRA	SADGURU PETROLEUM	SAHAJPUR, TAL- DAUND, DIST-PUNE	APQPB4797L	197	SUIT		GANESH PANDURANG BARKE MR.(PROJ),APQPB4797L	ARVIND PANDURANG BARKE MR. (GUAR),AIEPB6077B	DRAUPADI PANDURANG BARKE MRS. (GUAR),AIEPB6077B																						
2369	19-Jul-21	PUNE,PUNE CITY,ROSARB PUNE,MAHARASHTRA	SANGUINE SOLUTIONS SYSTEMS INDIA PVT LTD	FLAT NO. 5, PLOT NO.17, SECTOR 9, PCNTDA MOSH THUMTI SANKULI MOSH II, PRADHIKARAN, PUNE 411026	AAAXC6587I	129	SUIT		CHANDRAKANT BABURAO MATE MR.,791301,AIQPM4343A	NEELAM SURESH CHAURASIA MRS.,7921155,AMORC750R	AKASH JOSHI MR. (GUAR),7921147,BCMP93088B	RAHUL M ANKANE MR.,7632481,IAIS183355F	CHANDRAKANT BABURAO MATE MR. (GUAR),791301,AIQPM4343A	NEELAM SURESH CHAURASIA MRS. (GUAR),7921155,AMORC750R	AKASH JOSHI MR. (GUAR),7921147,BCMP93088B	RAHUL M ANKANE MR. (GUAR),7632481,IAIS183355F																	
2109	19-Jul-21	PUNE,PUNE DISTRICT,MAHALUNGE,MAHARASHTRA	ASHRAFI MOTORS	GAT NO. 39, AT POST KHALLUMBHE, CHAKAN TALEGAON, TAL- KHED, DIST-PUNE-411048	ACKPQ2025G	27	SUIT		FAYAZ BABULALNANMADAR MR.(PROJ),ACKPQ2025G																								
2110	19-Jul-21	PUNE,SOLAPUR,SOLAPUR MAIN, MAHARASHTRA,MAHARASHTRA	BABURAO P WADKAR	193, GHATE MANDAGUDALE GALI, SOUTH SOLAPUR, SOLAPUR - 413221	ACIPW0681M	73	SUIT		BABURAO P WADKAR,ACIPW0681M	SURESH SIDRAMAPPA HASAPURE MR.(GUAR),ABNPH8753M	SUREKHA SURESH HASAPURE MRS.(GUAR),																						
2111	19-Jul-21	RAKOT,ARMB RAKOT,2055AR, RAKOT,GUJARAT	SHRINATH COTTON INDUSTRIES	R.S.No. 133/V VISAVADAR ROAD NEAR RAILWAY CROSSING DHARI- 365640, DIST - AMRELI	ABGFS1168I	600	SUIT		BHARAT KUMAR KANTILAL POPAT MR.(PARTNER),AICPP1217H	RAKSHABEN BHARATIBHAI POPAT ALIAS RAKSHABEN GORDHANANJALI GANDEV MR.(PARTNER),AEDD0446A	BHARAT KUMAR KANTILAL POPAT MR.(GUAR),AICPP1217H	RAKSHABEN BHARATIBHAI POPAT ALIAS RAKSHABEN GORDHANANJALI GANDEV MR.(GUAR),AEDD0446A	RAKSHABEN BHARATIBHAI POPAT ALIAS RAKSHABEN GORDHANANJALI GANDEV MR.(GUAR),AEDD0446A																				
2112	24-Sep-21	JAPUR,BHILWARA,SISSIBHARA,SISSIBHARA	ARTI SUTTINGS PVT LTD	PLOT NO E-187, 3RD PHASE, RICCO INDUSTRIAL AREA, BHILWARA	AABCA2209F	1589	SUIT		MADHUR JINDAL MR.,2903,ADYP13143N	NEELAM JINDAL MRS.,8535285,AAAP5435F	NAND KISHORE JINDAL MR.(GUAR),AARP15445C	NEELAM JINDAL MRS. (GUAR),AARP15445C	NAND KISHORE JINDAL MRS. (GUAR),AARP15445C																				

SNO	Report Date	ZONE,REGNO,BKBR,STATE	CUSTOMER	REGADDR	PAN_NO_CO	POST MOC DEC 2022	SUIT	OTHER B K	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					
2543	25-03-2022	BANK OF BARODA,KHAND BAZAR,GUJARAT	SHREE HANS CREATION	PLOT NO. 246, 4TH FLOOR, OLD GIDC KATARGAM, SURAT-395004	CWOP5361R1	38			SORNAL BEN AMITBHAI SHELIYA MRS.(PROPI),CWOP5361R1R	AMITBHAI DHIRUBHA SHELIYA MR.(GUAR),BRZPS8783D	ASHOKBHAI BANUBHAI SHELIYA MR.(GUAR),AWXPS7400Z																							
2544	25-03-2022	BANK OF BARODA,ROSARB, PATNA, BIHAR	BIHAR TRADING	TEHDI BAZAR ROAD, DUMRAON, BUKAR	CHVPK2157G	37			SHIV KUMAR MR.(PROPI),CHVPK2157G	DINANATH PRASAD MR.(GUAR),BULPP3806K																								
2545	25-03-2022	BANK OF BARODA,NOIDA-SECTOR 63,NEW DELHI	A B ASSOCIATES	INDUSTRIAL AREA SITE - 1 C179 B BLOCK C, BULANDSHAHR ROAD, TULSIDAS MARG, GHAZIABAD, U. P. 201001	AWKPS085G	35			ANIL KUMAR SHARMA MR.(PROPI),AWKPS085G	RAM KUMAR MR.(GUAR)																								
2546	25-03-2022	BANK OF BARODA,ROSARB,KARNATAKA	LATEESH T	NO 245/A, 2ND MAIN 3RD PHASE, 1ST STAGE, MANJUNATHNAGAR, BANGALORE 560010	ADLPS7277M	33			LATEESH T,,ADLPS7277M																									
2547	25-03-2022	BANK OF BARODA,BODHAN KARNATAKA	KIMLIBEN CHHAGANBHAI GAMIT	TALAV FALIYU ARETH TALUKA MANDVI DIST SURAT		28			KIMLIBEN CHHAGANBHAI GAMIT MR.(BORROWER)	NILESH MOHAN CHAUDHARI MR.(GUAR)																								
2548	25-03-2022	BANK OF BARODA,SAM BRANCH, NEW DELHI,NEW DELHI	NUTRINOEX MANUFACTURERS LIMITED FORMERLY KNOWN AS SHRI LAL MAHAL LIMITED)	8-36, BHAGWANINDASS NAGAR, NEW DELHI - 110036	AAECS5326C	10615			ANITA GARG MR.(PROPI),AAECS5326C	PREM CHANDRA GARG MR.,108B137,AAADG2996E	ANITA GARG MR.,[GUAR],AAPGG0899H	ANITA GARG MR.(GUAR),AAPGG0899H																						
2550	25-03-2022	BANK OF BARODA,ZOSARB,KARNATAKA	KANVA FASHIONS	NO 86/L, KANVA SRI SAI COMPLEX, OPP MODI HOSPITAL, WEST OF CHARD ROAD 2ND STAGE RAJAJINAGAR, BANGALORE 560086	AAACK8082E	2493	SUIT		NANUNDAIAH MR.,1327647,ACTPN4837D	S HARISH MR.,326587,ABNPH9081I	VIVAY KUMAR MR.,2682068,ADJFV2143H	NANUNDAIAH MR.(GUAR),ACTP N4837D	S HARISH MR.(GUAR),ABNPH9081I																					
2551	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			VIRENDRA VERMA MR.,6401344,ACBPV8474A	KIRAN VERMA MRS.,6401340,ABSPV2402Q																								
2552	25-03-2022	BANK OF BARODA,ZOSARB,HARYANA	VINTAGE HOME FASHIONS	NEEM GANESH SPINNING MILLS BEHIND SUGAR MILL COLONY NEW KIRTI NAGAR PANIPAT	AAANPC9211C	537			PUNEET CHUGH MR.(PROPI),AAANPC9211C																									
2553	25-03-2022	BANK OF BARODA,ZOSARB,MAHARASHTRA	HYPNOTIK CLOTHING PVT. LTD.	C-703, CRYSTAL PLAZA, 7TH FLOOR, NEW LINK ROAD, OPP. INFINITY MALL, ANDHERI(WEST), MUMBAI- 400053	AACCH6641M	320			VIVAY VARAHD GOLANI MR.,3327785,AFBPG5692A	RESHAM HIRU CHELLARAM MS.,3334087,AFWPC3359F																								
2554	25-03-2022	BANK OF BARODA,MAHARINIPETA ANDHRA PRADESH	SANKHA EXPORTS AND IMPORTS	D NO 2-39-6, MIG - 1A, PLOT NO 16/1, FIRST FLOOR, SECTION-10, MWV COLONY, VISACHAPATNAM, ANDHRAPRADESH- 530017	ACTFS7703H	150	SUIT		G CHALAPATHI RAO MR.(PARTNER),ATPG8904G	CH SHYAM KUMAR MR.(PARTNER),ACWPA0045R	A SANKAR RAO MR.(GUAR),ACWPA0045R	CH SHYAM KUMAR MR.(GUAR),AATP8904G	G CHALAPATHI RAO MR.(GUAR),ATPG8904G	A SANKAR RAO MR.(GUAR),ACWPA0045R																				
2555	25-03-2022	BANK OF BARODA,MSME BALLABGARH,NEW DELHI	SHIVA MOTORS	TIAON ROAD, BHKAM COLONY, BALLABGARH, FARIDABAD-121004	SFPPG6226R	149	SUIT		RAMAN GUPTA MR.(PROPI),SFPPG6226R	KALPANA GUPTA MR.(GUAR),AKKPG4747I	JAI KISHAN GUPTA MR.(GUAR),ADCPK3493Q																							
2556	25-03-2022	BANK OF BARODA,ZOSARB,KARNATAKA	SANJAY KUMAR	NO. 188, VISHAKA, 5 TH MAIN, 7 TH CROSS, MPW LAYOUT, MALLATHAHALLI, BANGALORE 560 056	BKGPS3492B	103			SANJAY KUMAR MR.(BORROWER),BKGPS3492B	PRIYANKA G.(BORROWER),WZPP9660A	SANJAY KUMAR MR.(GUAR),BKGPS3492B	PRIYANKA G. MR.(GUAR),WZPP9660A																						
2557	25-03-2022	BANK OF BARODA,GREATER KAILASH-II,NEW DELHI	JAI MAA DURGA TRADEX PVT LTD	B-708, UNESCO APARTMENT, PLOT NO.55 IP EXTENSION PATPARGANJ, DELHI 110092	AAACS607P	136			SANJAY MITTAL MR.,244242I	SHIKHA MITTAL MRS.,261604I	MONIKA GARG MRS.(GUAR)	SANJAY MITTAL MR.(GUAR)	SHIKHA MITTAL MRS.(GUAR)																					
2558	25-03-2022	BANK OF BARODA,KESAVADASAPURAM BRANCH, ERNAKULAM	KARTHIKA GROUP	M/S KARTHIKA GROUP, PUTHUVAL PUTHEN VEEDU, PUTHENKADA, PARASALLA P O,TRIVANUR,KER 686 002	BSFPR3998J	99	SUIT		ARUN RAJ D MR.(PROPI),BSFPR3998J	BABY RAJAM MR.(GUAR),BLZPB9224I																								
2559	25-03-2022	BANK OF BARODA,NEHRU PLACE,RAJASTHAN	SANGA BUILDERS PVT. LTD.	1/282 GRAMODYOG ROAD, SANGANER, JAIPUR 302029	AAACS9182N	77			MOINUDDIN KAGZI MR.,2073973,AE1PK1360C	ALIMUDDIN KAGZI MR.,1964473,ACCPS2489H																								
2561	25-03-2022	BANK OF BARODA,KESHAVADASAPURAM, KERALA	KERALA STORE	KP W/43, MEVANAONAM, KALLUVATHUKKAL PO, KOLLAM - 691 578	IASPS0673B	61	SUIT		NAZAR SHA MR.(PROPI),IASPS0673B	SUMINA M S MRS.(GUAR),JFEP52766I																								
2562	25-03-2022	BANK OF BARODA,SARGASAN,GUJARAT	APURVA ENTERPRISES	C/O SURAJ CROP SCIENCE LTD 3 RD FLOOR SARTHAK MALL, GANDHINAGAR-382421	AQMPP2025L	60			APURVA PATEL MR.(PROPI),AQMPP2025L	DR SHY PRATAP SINGH KUSHWAH (GUAR),ADVPK9514H																								
2563	25-03-2022	BANK OF BARODA,ZOSARB,WEST BENGAL	ABDUS SALIM	RAJULPUR, PO PANCHSOWA, BS POLPUR, DIST BIRBHUM KOLKATA-721325.	AQNP51541H	47			ABDUS SALIM MR.,AQNP51541H																									
2564	25-03-2022	BANK OF BARODA,SHAHADARA,NEW DELHI	SARTHAK PACKWELL	PLOT NO 5A, DAMODAR PARK INDUSTRIAL AREA, DILSHAD GARDEN DELHI-95	IBUP57866B	54			SANDHYA MRS.(PROPI),IBUP57866B																									
2565	25-03-2022	BANK OF BARODA,ROSARB,BIHAR	VISHNAVI TRACTORS	BHAROSA MARKET, SHERGATI GAYA	AAAV8286B	45			DEEPAK KUMAR MR.(PARTNER),CCZPK5134L	GUDDU KUMAR MR.(PARTNER),CGMPK2228H	NAGEENA DEVI MRS.(GUAR)	PREM DEVI MRS.(GUAR),BOP06467N																						
2567	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	37			MOHD EKLAH MR.(PROPI),AAWPE7140H	IKRAM MR.(GUAR)																								
2568	25-03-2022	BANK OF BARODA,NALAGARH,CHANDIGARH	DIVYANSHI LIFE SCIENCES	HADBAST NO.126, KHASRA NO.510/133, VILLAGE MUSEWAL, POST OFFICE- RAIPURA,NALAGARH, DISTT. SOLAN (H.P.) 174101	ALPPG9123I	35			ANALI GARG MRS.(PROPI),ALPPG9123I																									
2570	25-03-2022	BANK OF BARODA,CHINHAT,UTTAR PRADESH	SAURABH KUMAR CHAND	P5 1/23 C12 SECOND FLOOR PANCHSHEEL APARTMENT VIKALP KHAND GOMTI NAGAR LUCKNOW 226010	BILPC2517C	30			SAURABH KUMAR CHAND (BORROWER),BILPC2517C																									
2572	25-03-2022	BANK OF BARODA,SHAHADARA,NEW DELHI	AARAV COLLECTION	X/7511,GALI NO 4,AMAR MOHALLA,RAGHUBARPURA-2, GANDHINAGAR, EAST DELHI-50001	AEYP17258R	29			SONU GOSWAMI MR.(PROPI),AEYP17258R																									
2573	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)	ALPPG91323I	28			ANALI GARG MRS.(PROPI),ALPPG91323I																									
2574	25-03-2022	BANK OF BARODA,BIHA, PATNA ZONE,BIHAR	VIJAY KUMAR	JAMUNIYA TOLA, P.P. & P.S. MANER, BIHTA, PATNA-801108	BUGPK6116A	28			VIJAY KUMAR MR.,BUGPK6116A																									
2575	25-03-2022	BANK OF BARODA,JAHAHAR NAGAR,NEW DELHI	KARAN ENTERPRISES	A 33 TAGORE MARG KEWAL PARK DELHI 110033	APZPV7568Q	28			KARAN VASHISHTHA MR.,APZPV7568Q																									
2576	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	26			SANDEEP KUMAR BHATIA MR.(PROPI),DTVPK4237A																									
2577	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-KENDUADIH, P.S.& DIST.BANKURBA-722102 W.B	AAACL9012A	912			GOPAL HAZRA MR.,272913I,	KAUSHIK ROY MR.,2729367,	PINKU KUMAR DAS MR.,,	DIPANKAR DEY MR.,2729472	KARTIK CHARAN MR.	ABHIKHAZRA MR.,																				
2578	25-03-2022	BANK OF BARODA,SAVITRI COMPLEX PARPARGANJ,NEW DELHI	SAGAR TRADING COMPANY	L 48 MOHAN GARDEN UTTAM NAGAR NEW DELHI	BVKPG424K	79			SAGAR KHULLAR MR.(PROPI),BVKPG424K	SARITA KUSHWAHA (GUAR),DAKPK1445L																								
2579	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	AIQPK5701M	70			CHANDRA PRAKASH KUSHWAHA MR.(PROPI),AIQPK5701M	SARITA KUSHWAHA MRS.(GUAR),DAKPK1445L																								
2580	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	AIQPK5685A	42			RAMSWARUP KUSHWAHA MR.(PROPI),AIQPK5685A																									
2581	25-03-2022	BANK OF BARODA,SAVITRI COMPLEX PARPARGANJ,NEW DELHI	KUSHWAHA BUILDING SUPPLIER	47/1 BLOCK, GURUDWARA ROAD MOHAN GARDEN WEST DELHI - 110059	BZTPK8661G	83			PRAFULLATA KUSHWAHA MRS.(PROPI),BZTPK8661G	CHANDRA PRAKASH KUSHWAHA MR.(GUAR),AIQPK5701M																								
2582	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	42			ARVIND KUSHWAHA MR.(PROPI),AUKPA6148B	RAMAN SINGHAL MR.(GUAR),,																								
2583	25-03-2022	BANK OF BARODA,SAKINAKA MAHARASHTRA	WEAVER AQUA PVT. LTD.	GALA NO 2 GROUND FLOOR,TEKA HOUSE, 84, VIJAYKARWAD S V ROAD, MALAD WEST, MUMBAI 400064	AAACCW0989K	75			NAINA SUNIL JAIN MS.,3631953,AL1PK6349K	MADHU BIDAWATKA MS.,2157194,AIMP89956B	SEEMA MADHUKAR DHURI MS.(GUAR),,	NAINA SUNIL JAIN MS.(GUAR),AL1PK6349K	MADHU BIDAWATKA MS.(GUAR),AIMP89956B																					
2584	25-03-2022	BANK OF BARODA,ROSARB,TELANGANA	NANDURI VEERA VENKATA PRAJAI	ROSARB VIJAYAWADA, HYDERABAD	ACHPN8504B	72			NANDURI SINDHU MRS.(GUAR),ASTPN9747N	NANDURI GEETHA (GUAR),AIBPP5540N	NANDURI NAGA SANDEEP MR.(GUAR),ALWPN4057F																							
2585	25-03-2022	BANK OF BARODA,ROSARB ALLAHABAD,UTTAR PRADESH	GARG PRATISTHAN	68/35A RAMBAGH PRAYAGRAJ 211003	AF1PA7490Q	54			MANAY AGARWAL MR.(PROPI),AF1PA7490Q																									
2586	25-03-2022	BANK OF BARODA,FARIDABAD ,NEW DELHI	M D HYDRAULICS	PLOT NO 37KM, HERO HONDA CHOWK, GURGAON, HARYANA	ATJPB8986G	26			NEERU BALA MRS.(PROPI),ATJPB8986G																									

SRNO	Report Date	ZONE,REGION,BKBR,STATE	CUSTOMER	REGADDR	PAN_NO_CO	POST MOCD DEC	SUIT	OTHER_B K	DIR1,DIR1_DIR1,PAN_DIR1	DIR2,DIR2_DIR2,PAN_DIR2	DIR3,DIR3_DIR3,PAN_DIR3	DIR4,DIR4_DIR4,PAN_DIR4	DIR5,DIR5_DIR5,PAN_DIR5	DIR6,DIR6_DIR6,PAN_DIR6	DIR7,DIR7_DIR7,PAN_DIR7	DIR8,DIR8_DIR8,PAN_DIR8	DIR9,DIR9_DIR9,PAN_DIR9	DIR10,DIR10_DIR10,PAN_DIR10	DIR11,DIR11_DIR11,PAN_DIR11	DIR12,DIR12_DIR12,PAN_DIR12	DIR13,DIR13_DIR13,PAN_DIR13	DIR14,DIR14_DIR14,PAN_DIR14	DIR15,DIR15_DIR15,PAN_DIR15	DIR16,DIR16_DIR16,PAN_DIR16	DIR17,DIR17_DIR17,PAN_DIR17	DIR18,DIR18_DIR18,PAN_DIR18	DIR19,DIR19_DIR19,PAN_DIR19	DIR20,DIR20_DIR20,PAN_DIR20	COMMENTS				
2628	29-Apr-22	BANK OF BARODA,MANIHANPUR,KAUSHAMBI,UTTAR PRADESH	ANNU SAHU WO ARVIND SAHU	SAMDA, MANJHANPUR,KAUSHAMBI,UP	GWAPK2995C	32			ANNU SAHU MRS.,JTRP57500G																								
2629	29-Apr-22	BANK OF BARODA,MANIHANPUR,KAUSHAMBI,UTTAR PRADESH	KAILASH KUMAR	NEAR RAMPUR MADURI CHAUBARA, SHYVURI ROAD, BEHIND IFSCO FERTILIZER AGENCY SIRATHU KAUSHAMBI- 212201		27			GUDDI DEVI MRS.(GUAR),DFBPD7299D	MAN SINGH MR.(GUAR),AQYPP0897R	MULAYAM SINGH MR.(GUAR),MHCPS9 900C																						
2630	30-May-22	BANK OF BARODA,ZOSARB,KARNATAKA	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	ZAMRUDDIN AHMED MR.,6874569,APVPA6270L	NIRAJ KUMAR MR.,381344,AFSPK 1801J	SALMA RIZVI MRS.(GUAR)	SYED YASIR RIZVI MR.(GUAR),AIDPR3 09F	ZAMRUDDIN AHMED MR.(GUAR),	KUSHAGAR SINGH MR.,6978010,CDJPS6 837D	KUSHAGAR SINGH MR.,CDJPS6837D																	
2631	30-May-22	BANK OF BARODA,GUDUVADA BRANCH,TELANGANA	ANNAPUREDDY SARAT CHANDRA ROSARB VIJAYAWADA			55			ANNAPUREDDY SARAT CHANDRA																								
2632	30-May-22	BANK OF BARODA,DUMAS,GUJARAT	VANDANA BEVERAGES	DUMAS, SURAT CITY, BARODA	CLXPM0069E	43	SUIT		VANDANA CHETAN MARAVIYA MRS.(PROPI),CLXPM0069E																								
2633	30-May-22	BANK OF BARODA,ZOSARB JABALPUR,MADHYA PRADESH	JAGDEESH CHANDRA DWIVEDI	ZOSARB JABALPUR, MADHYA PRADESH		28			JAGDEESH CHANDRA DWIVEDI																								
2634	30-May-22	BANK OF BARODA,PEN NAVI MUMBAL,MAHARASHTRA	KAILASH MADHUKAR MHATRE	NEAR JARI MANDIR POST WADKHAL TAL PEN DISTRICT RAIGAD	CTUPM4927R	27			KAILASH MADHUKAR MHATRE,,CTUPM4927R																								
2635	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 70069. FACTORY 1-NH-6, CHAMRAI(SOUTH) KONA, P.S. ULUJAH, HOWRAH -711323(NEAR KONA SUBSTATION) FACTORY 2- PLOT NO.1008, 100(PART), PHASE II, SILTANA INDUSTRIAL AREA, RAIPUR, C.G. 89379	AACCN1967A	1193	SUIT		ANJU KUMAR SINGH MR.,449525,AVXPS5698C	MANOJ KUMAR SINGH MR.,471245, ALCPS9024R	SOURAV SINGH MR.,6956497,																						
2636	30-May-22	BANK OF BARODA,MAYO HALL,KARNATAKA	GANESH BIO ENERGY INC	56/1 MALDONAGATHI, VILLAGE NEAR T BEGUR KASBA HOBLI, NELLAMANGALA TALUK, BANGALORE-562123	AALFG6286F	743			LAKSHMI MRS.(PARTNER),AAJAL2958F	RASHMI MRS.(PARTNER),BIEPR2344 R	SIDDHARTH PATIL MR.(GUAR),CLGPP9 779E																						
2637	30-May-22	BANK OF BARODA, RAMANANTHUKARA BRANCH,CALICUT,KERALA	CLASSIC FOOTCARE INDIA PVT LTD	VI/114, MAMPURAM PO,NH 17,VALIAYA PARAMBAM,MALAPURAM DISTRICT, KERALA NO.4-676386	AACCC0475C	467	SUIT		SUNIL KUMAR C MR.,2749429,DAEPS0155M	SURESH KUMAR C MR.,2749399,AOTPA1982N	SIVADASAN C MR.(GUAR),AOXP 2305E	SIVADASAN C MR.(PARTNER),ASJP 4092Q																					
2638	30-May-22	BANK OF BARODA, RAMANANTHUKARA BRANCH,CALICUT,KERALA	MANASI INITIATIVES	FP VI/636 A, FEROCKE PO,CALICUT DISTRICT, KERALA, INDIA- 673631	AAAFM9313P	405	SUIT		GANESAN A MR.(PARTNER),AOTPA1982M	MUKUNDAN K MR.(PARTNER),AEPM242 8F	SUNIL KUMAR C MR.(PARTNER),DAE P50155M	SURESH KUMAR C MR.(PARTNER),D NEPS058B	MANAS C MS.(PARTNER),ASJP 4092Q	SIVADASAN C MR.(GUAR),AOTPA1982M	KANCHANA PALAKKAL MS.(GUAR),AEPM2 428E																		
2639	30-May-22	BANK OF BARODA,VIKASH NAGAR DEHRADUN,UTTARAKHAND	DURGA DALL MILL	1 SAI PURAM LINE JEEVANGARH VIKAS NAGAR,DEHRADUN	ADLPK2032Q	165			ANIL BANSAL MR.(PROPI),ADLPK2032Q																								
2640	30-May-22	BANK OF BARODA,GREATER KAILASH 2,NEW DELHI	GAURAV KHERA	GOP RAM BUILDING KHASRA NO. 300 SULTANPUR VILLAGE DELHI 110030	ANNPK6868L	133	SUIT		GAURAV KHERA MR.,ANNPK6868L	NIHARIKA KHERA MRS.,BDLPK549K																							
2641	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																								
2643	30-May-22	BANK OF BARODA,GREATER KAILASH 2,NEW DELHI	PANKAJ GARG	1915/205, RAMESH MARKET, SIKRIWALAN, MAIN ROAD, HAUZZAD, CHANDNI CHOWK, DELHI - 110006	AIQPG7507G	67			PANKAJ GARG MR.(BORROWER),AIQPG7507G																								
2645	30-May-22	BANK OF BARODA,THRIRAKKARA BRANCH,KERALA	GONEXA MATTRESS PRIVATE LTD	S/194 F, KOCCIN PUBLIC SCHOOL, THRIRAKKARA, ERNAKULAM	AAGCG5918E	57			SHAILAJI MANIKOTH KALATHINGAL MR.,7624880,BWPS2053L	SABIR C K MR.,5237253,AONPM4028 H	MOHAMMED ANEES MADATHIL MR.,,																						
2646	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	AADC06817A	50			FER THOMAS MR.,1865748,ACGPT8537K	SAMEENA THOMAS MRS.,1865764,AAWPE6830 C																							
2648	30-May-22	BANK OF BARODA,MANMUTHY BRANCH,KERALA	DILI K R	KOTTIKAL HOUSE, AKKARAPURAM, KURICHKARA, THIRSUR - 680 028	CCEPD9983R	42			DILI K R MR.,CCEPD9983R	ISHA E D MRS.,APJLS556J																							
2649	30-May-22	BANK OF BARODA,VISHWAS NAGAR,NEW DELHI	UR CHOICE	X-7511, GALI NO-4, AMAR MOHALLA , BAGHUBAIRPURA -2 GANDHI NAGAR-110031	BBEP1483P	41			ANUSHKA JAIN MRS.(PROPI),BBEP1483P																								
2650	30-May-22	BANK OF BARODA,BALLUPUR BRANCH,UTTAR PRADESH	M K AUTOMOBILES	KHASRA NO 312 KA, NATHANPUR JOGIWALA DEHRADUN , UTTARAKHAND 248001	DIGPK0584M	37			MALKEET KALUR MRS.(PROPI),DHGPK0584M																								
2651	30-May-22	BANK OF BARODA,MSME LUDHIANA,PUNJAB	GUR KIRPA DISTRIBUTORS	B-4/1369, MOHALLA BHARDWA MSSION CHOWK, DARESI ROAD, LUDHIANA, PUNJAB	AUDPS1355D	35			GURPREET SINGH MR.(PROPI),AUDPS1355D	VARINDER KAUR MRS.(GUAR),AUDPS1355D																							
2652	30-May-22	BANK OF BARODA,VISHWAS NAGAR,NEW DELHI	STRONG CONNECTIONS ENTERPRISES	A-15, 3 RD FLOOR, EAST ARJUN NAGAR, SHAHADARA, DELHI-110032	AHZPC1566F	32			AMIT CHAUDHARY MR.(PROPI),AHZPC1566F																								
2653	30-May-22	BANK OF BARODA,PEN BRANCH NAVI MUMBAL,MAHARASHTRA	UPENDRA ANANT KOLADKAR	SANTA GOROBA KUMBHAR CHOWK PEN	BSUPK0582Q	25			UPENDRA ANANT KOLADKAR MR.(BORROWER),																								
2654	30-May-22	BANK OF BARODA,PIRAVOM BRANCH,KERALA	KURIAN MARKOSE	VELAMATTATHIL EZHUPURAM VELIANADU P O ERNAKULAM-682313	FEYPK4955K	25			KURIAN MARKOSE MR.,FEYPK4955K	DAYANA KURIAN MR.,BFPCPK1424E																							
2655	30-May-22	BANK OF BARODA,CHAKALA,MAHARASH TRA	AMISH ASHWIN SHAH	B 901 9TH FLOOR ANSAL HEIGHTS G M BHOSALE MARG WORLI NAKA MUMBAI 400018	ACAPS6209H	30			AMISH ASHWIN SHAH MR.,ACAPS6209H																								
2656	30-May-22	BANK OF BARODA,KHARGONE BRANCH,MADHYA PRADESH	RAJESHREE COTEX	14, BISTAN ROAD, KHARGONE (MP)	AAGRF1931B	2532	SUIT		RAJENDRA KUMAR MAHAJAN MR.(PARTNER),ACBPM8933B	NARENDRA KUMAR MAHAJAN MR.(PARTNER),ACBPM8933B	KAILASH CHANDRA MAHAJAN MR.(PARTNER),ACBP M8928J	SURESH CHANDRA MAHAJAN MR.(GUAR),ACBP M8933B	RAJESHREE UDYO G M/S.(GUAR),	RAJENDRA KUMAR MAHAJAN MR.(GUAR),ACBP M8933B	NARENDRA KUMAR MAHAJAN MR.(GUAR),ACBP M8928J	KAILASH CHANDRA MAHAJAN MR.(GUAR),ACBP M8928J																	
2657	30-May-22	BANK OF BARODA,KHARGONE BRANCH,MADHYA PRADESH	RAJESHREE INDUSTRIES (I) PVT LTD	14, BISTAN ROAD, KHARGONE (MP)	AAFRC3176E	1126	SUIT		RAJENDRA KUMAR MAHAJAN MR.,3456350,ACBPM8933B	NARENDRA KUMAR MAHAJAN MR.,3456299,ACBPM8933B	KAILASH CHANDRA MAHAJAN MR.,3456278,ACBPM 8928J	NILESH GANDHI MR.,3456236,AGZ PCJ447A																					
2658	30-May-22	BANK OF BARODA,ZOSARB CHANDIGARH,CHANDIGARH	NIELAM DYEING AND PRINTING HOUSE	10/6781, DG ROAD DEV NAGAR, KAROL BAGH, NEW DELHI-110005		775	SUIT		GAURAV ARORA MR.(PROPI),AC2PA4543P	RAJNI ARORA MRS.(GUAR),																							
2659	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	AAVFA632M	576			CHIRAG MAHESH KUMAR GELOT MR.(PARTNER),BDZPG3908A	SAVITABEN MAHESH KUMAR GELOT MR.(PARTNER),BURPMA 54I	VARSHABEN SANJAY KUMAR GELOT MRS.(PARTNER),BWPBG3656E	DEEP AIYI KUMAR GELOT MR.(GUAR),ADDP 725D	MAHESHKUMAR BABULAL GELOT MR.(GUAR),AKGPG8 352D	SANJAYKUMAR BABULAL GELOT MRS.(PARTNER),ADDP 7066N	AJAYKUMAR BABULAL GELOT MR.(GUAR),AKPPG7 725D	NILESHKUMAR LAKSHMICHAND MALI MR.(GUAR),ADJPM 9800H	SHANTABEN BABULAL GELOT MRS.(GUAR)																
2660	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	AAHF7501B	163	SUIT		PALLE KIRAN MAJ MR.(PARTNER),AGSPG225E	KRISHNIPATI RAMANAJAH MR.(PARTNER),AVERP4043 Q																							
2661	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 SHUBHAN MR.,AVVPS0174M																								
2662	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.,																								
2663	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	42	SUIT		GUDI VAMSHIDHAR MR.,6437241,ANWPG6465E	CHANDRAHAS BATHINI DR.,6437365,ABQP81073P 1896G	RAKESH PRATHANI DR.,2892545,BDNP9 1896G																						
2664	30-May-22	BANK OF BARODA,VIKAS KHAND JAGDISHPUR,UTTAR PRADESH	GAYATRI ENTERPRISES	C-105 SECTOR 1 UTEWALA UPSIDC INDUSTRIAL AREA JAGDISHPUR AMETHI-227818.	CUKPK8711J	32			RAJAN KUMAR MR.(PROPI),CUKPK8711J																								
2665	30-May-22	BANK OF BARODA,VIKAS KHAND JAGDISHPUR,UTTAR PRADESH	RAJAN KUMAR	VILLAGE PURE SOHRAI SINGH JAGDISHPUR MUSAFIRKHANA, SULTANPUR-227809	CUKPK8711J	25			RAJAN KUMAR MR.(PROPI),CUKPK8711J	GAURAV SINGH MR.(GUAR),EABPS7890M																							
2666	30-May-22	BANK OF BARODA,AMBANAVADI KESHOD,GUJARAT	OM TRADING CO	KHOJDIYAR SHOPPING CENTRE, PORBANDAR ROAD, AT SHIL, TA MANGROL,DIST JUNAGADHI 382240	BAOPK1270M	147			VIJAY JIVABHAI KHER MR.(PROPI),BAOPK1270M	RAVINA JIVABHAI KHER MRS.(GUAR),	JALUBEN JIVABHAI KHER MRS.(GUAR),	CHETANABEN JIVABHAI KHER MRS.(GUAR),																					
2668	30-May-22	BANK OF BARODA,MSME BRANCH,UTTAR PRADESH	MISHRA TRADERS	JARSHI PASHU PRAJANAN IKAI KENDRA, MAHARAJGARH ROAD, RAEBARELI	ARUPM0072H	110			DINESH MISHRA MR.(PROPI),ARUPM0072H	PUSHPENDRA SINGH MR.(GUAR),AXBPS1905L																							
2669	30-May-22	BANK OF BARODA,MSME & RAEBARELI MAIN BRANCH,UTTAR PRADESH	SWASTIK TRADERS	BUSINESS - AMBER MARKET, LUCKNOW ROAD, RAEBARELI	AZOPS0174Q	45			INDRA BHAN SINGH MR.(PROPI),AZOPS0174Q	PUSHPENDRA SINGH MR.(GUAR),AXBPS1905L																							
2670	30-May-22	BANK OF BARODA,ZOSARB HYDERABAD,TELANGANA	SAIJAYANI SNACKS PVT LTD	10-3-168/20-B, ST JOHNS ROAD, NEAR SANGHEET THEATRE, SECUNDERABAD-500006	AAQCS7932N	200	SUIT		MONESHWAR ALVEE MR.,2819772,AHLPW																								

