

SNO	Report Date	ZONE,REGION,BKBR,STATE	CUSTOMER	REGADDR	PAN_NO_CO	POST MOC SEP 2022	SUIT	OTHER_BK	DIR1,DIR2,DIR3,DIR4,DIR5,DIR6,DIR7,DIR8,DIR9,DIR10,DIR11,DIR12,DIR13,DIR14,DIR15,DIR16,DIR17,DIR18,DIR19,DIR20	COMMENTS															
385	11-Oct-19	BHOPAL,ZOSARB	BHATIA GLOBAL TRADING LIMITED	BCC HOUSE 8/5,MANDRAMAGANJ,NAVYRATAN BAGH MAIN ROAD INDORE (MP)	AAACB6751C	1808	SUIT	SBI,IOB,R	SURINDER SINGH BHATIA,38743,AB#P8526R																
389	27-Dec-19	BHOPAL,INDORE,ZOSARB	BHAVNA APPARELS	88,READYMADE COMPLEX,PARDESHIPURA,INDORE MP	A1PPA9147M	34	SUIT	SBI,IOB,R	RAVI SHANKAR AMRWAR MR#PROJ,A1PPA9147M																
2253	19-Jul-21	BHOPAL,BILASPUR,BHATPARA,CHATTISGARH,CHHATTISGARH	BHAWANA MOTWANI WO MUKESH MOTWANI	FLAT NO. 40B, NARAYAN HEIGHTS, SANJAY WARD BHATAPARA	A1FFM6768G	46	SUIT	SBI,IOB,R	PREETI MOTWANI MR.(GUAR),A1FFM6768G																
400	29-Feb-20	MUMBAI,MMCR,MIIT PARLE(W),MAHARASHTRA	FROST INTERNATIONAL LTD	709 C WING 1 BKC NEAR INDIAN OIL PETROL PUMP,BKC BANDRA EAST MUMBAI 400051	AAACF2299P	58731	SUIT	BOI,PNB,A,LLAHABAD,SYNDICATE	UDAY JAYANT DESAI MR.(DIR & GUAR),39309,AZDP0907D	ANOOJ KUMAR WADHWA MR.(DIR & GUAR),35211,ABP#W8226	SUNIL VERMA MR.,38861,ABUP 98576	GLOBEXIM PVT LTD(GUAR),AAJCS273M	COMMET DVERSEAS PVT LTD(GUAR),AACCS39E	SUJAY UDAY DESAI MR.(GUAR),AGRRP0999E	UDAY JAYANT DESAI MR. HUF(GUAR),AAJNU386A	NILIMA U DESAI MRS.(GUAR),A1AZP0996A	SUNIL VERMA MR. HUF(GUAR),AABH52987	RTA VERMA MRS.(GUAR),AAAPV216M	NIPUN VERMA MR.(GUAR),AFZP85792H	SARAL VERMA MR.(GUAR),ADG#P56620	SANJANA DESAI MS.(GUAR),ALY#P9343R	POONAM WADHWA MRS.(GUAR),AAR#P5943R	N.S.D. NIRMAN PVT LTD (GUAR),AACCN161	R.S. BUILDERS(P) LTD (GUAR),AAACR6515M	GLOBEXIM PRIVATE LTD MRS(GUAR),AAJCS372M
401	28-May-20	LUCKNOW,VARANANSI,JBB VARANANSI,UTTAR PRADESH	JVL AGRO INDUSTRIES LIMITED FORMERLY KNOWN AS JHUNJHUNWALA VANASPATI JAJEET	JHUNJHUNWALA BHAWAN, NATIMLI, VARANANSI 221001	AAAC5704B	51572	SUIT	PNB,SBI,ALAHABAD,CBI,IOB,UBI,BOI,INDIAN BANK,ALLAHABAD	DINANATH JHUNJHUNWALA MR.,189195,ABRP12027Q	SATYA NARAYAN JHUNJHUNWALA MR.,1892425,ACBP2025N	ADARSH JHUNJHUNWALA MR.(GUAR),ABR2430A	ANU JHUNJHUNWALA MRS.(GUAR),ABR2430A	JHUNJHUNWALA MRS.(GUAR),AABC326A	DINANATH JHUNJHUNWALA MR.(GUAR),ABRP216M	SATYA NARAYAN JHUNJHUNWALA MR.(GUAR),ABRP216M	ADARSH JHUNJHUNWALA MR.(GUAR),189242,A									
402	27-Dec-19	KOLKATA,ZOSARB	CONCAST STEEL AND POWER	21, HEMANT BASU SARANI, KOLKATA-700085(WB)	AAAC8565G	48367	SUIT	SBI,IOB,R	PRAKASH CHANDRA AGARWAL MR.,30G3770,ACEP#9094L	ANIL KUMAR KEDIA MR.,228424,ACR#	SUNJAY KUMAR SUREKA MR.,218025,AMSP50	ANIL KUMAR JAIN MR.,428424,ACR#	PRANOD KUMAR AGARWAL MR.,773258,ACCP#86	SHANKHANT BUNA MR.,48432,AE#P84											
403	19-Jul-17	LUCKNOW,KANPUR,LBB MALL ROAD,UTTAR PRADESH	ROTEMAC GLOBAL PVT. LIMITED	201, CITY CENTRE, 63/2, THE MALL, KANPUR-208004		45663	SUIT	BOI,IOB,UBI,NION BANK,ALLAHABAD	VIKRAM KOTHARI(MR)	RAHUL KOTHARI(MR)	SADHNA KOTHARI(MRS)														
404	28-Feb-17	KOLKATA,CFS KOLKATA,CFS KOLKATA, WEST BENGAL	RE AGRO LTD	"EVEREST HOUSE" 46 C, CHOWRINGHEE ROAD 15TH FLOOR, ROOM NO 15-B KOLKATA-700071		43200	SUIT	ANDHRA BANK,DHA	SANJAY JHUNJHUNWALA,																
405	31-Dec-16	AHMEDABAD,AHMEDABAD, MIDCORPORATE,GUJARAT	ABC COTSPIN PVT. LTD.	SURVEY NO 18/2,VILLAGE LATHWAD,TALUKA,BOTAD,DIST BHAVNAGAR		36202	SUIT	SBI,AXIS BANK	ASHISH SURESHBHAI JOBANPUTRA,	BHAVESH HARIDASS THAKKAR,	ASHWIN A. PATEL,														
406	31-Dec-16	MUMBAI,MUMBAI METROS,ZOSARB MUMBAI,MAHARASHTRA	KINGFISHER AIRLINES LTD	118 ANCHORAGE, 100/L, RICHMOND ROAD, BANGALORE		15109	SUIT	SBI,AXIS BANK, BOI, CBI, IDBI, INDIA	VIJAY MALLYA,122890,	SUBHASH R GUPTA,109548,															
407	28-Feb-18	MUMBAI,CFS MUMBAI,CFS MUMBAI,MAHARASHTRA	PAREKH ALUMINEX LTD	601 AUTO COMMERCE HOUSE,KENNEDY BRIDGE,NANNA CHOWK,MUMBAI-400007		34673	SUIT	IOB,SBI,PNB,UNION,ELXIM	DEVANSHU PRAVIN DESAI,493980,ACEP#9922Q	DEEPAK ARUN PAREKH,2091316,AAIP#6817G	ALOK AGRAWAL,6713703,A	KIRAN KUMAR C PARIKH,2515949,ACPP#740BL													
408	18-Sep-19	AHMEDABAD,SAMB,SAMB AHMEDABAD,GUJARAT	DIAMOND POWER INFRASTRUCTURE LTD	VILL,VADADALA PHASE II,TALUKA-SAVLI,DISTRICT-VADODARA 391520	AAACD8043K	33260	SUIT	BOI,CIC,ICIA,LLAHABAD,AXIS,INDIA	AMIT SURESH BHATNAGAR MR.,775880,ACBP#2881M	SUMIT SURESH BHATNAGAR MR.,776215,ACBP#2880L	SURESH N BHATNAGAR MR.,1663444,ACBP#2	DIAMOND PROJECTS LTD MRS(GUAR),ACBP#29	SURESH BHATNAGAR MR.(GUAR),ACBP#29	SURESH BHATNAGAR MR.(GUAR),ACBP#29	DIAMOND TELE CABS(MADHURI FINSERVE)(GUAR)										
409	6-Jun-18	MUMBAI,CFS MUMBAI,CFS MUMBAI,MAHARASHTRA	PSL LTD	KACHGAM, DAMAN, UNION TERRITORY OF DAMAN & DIU-396210	AAACP2734K	27460	SUIT	CIC,ICIA,INDIA,CANARA	ASHOK YOGINDER PUNJ,41911,ABRP#065D	ASHOK SHARMA,42028,BQCP#58B2	NARESH CHANDRA SHARMA,54912,ADWR P96154I	ALOK YOGINDER PUNJ,58049,ABR P8061H	HARINDER SHOURIE,400593,	HARSH PATELA,197447,APDP#027Q	MANIULA NAVINCHANDRA BHATIA,7178575,AC	RAJENDR KUMAR SURAJ BAHRI,44364,AE#P	CHITRANJAN KUMAR	SURINDER PAUL BHATIA,1059952,AA							
410	31-Dec-16	AHMEDABAD,SAMB,SAMB AHMEDABAD,GUJARAT	SIDDHI VINAYAK LOGISTIC LIMITED	205 TO 208,SECOND FLOOR,RIPLLE MALL,PIPOD SURAT-395007		27449	SUIT	IOB,IOB,BOM,PNB,LIBI	ADPOO CHAND	RAJ KUMAR R BAID,458186,AGUP#3519P	DEEPAK KUMAR R BAID,458186,AGUP#3519P	RAVI KOTIHARI,409783, AUJPK#778Q	NIKUNJ J BHATT,409495,	HIGAR PURUSHOTTAM PARMAR,6659787,											
411	30-DEC-2016	CHENNAI,SAMB,STRESSED ASSET MANAGEMENT,TELANGANA	ATHENA CHATTISGARH POWER LIMITED	7-1-24/1/RT, G-1, B-16C, ROXANA TOWERS, GREENLANDS, REGUMPET, HYDERABAD-500016		19073	SUIT	SBI ALLAHABA D BANK	MR.SITARAMA RAJU ALLURI,98104,	MR.TATINI VENKATA KRISHNA,761953,	MR.KRISHNA KUMAR BULLUSU,AOP#8172F	MR.VENKATA SATYA SURI CHINTALAPATI,	LT.GEN(RET) HARI PRASAD CHERUKURU,471908,	MS.SANTHI CHILLUMURI,	MR.MAROLI CHITTRANJAN KUMAR,77665,	MR.SRINIVAS KAROVIL,260026	MR.RUSHYANT MULPURJ,3569434	MR.PALANINATHAN RAJEA,AE#RP739A,							
2255	29-Feb-20	MUMBAI,MMCR,MIIT CORPORATE,BANDRA,MAHARASHTRA	ALFARAA INFRAPROJECTS PVT LTD	102,1ST FLOOR,BABA HOUSE,NEAR WESTERN EXPRESS HIGHWAY,ANDHERI(EAST),MUMBAI 400085(WB)	AAICA2429D	24781	SUIT	UNION BANK,ADC	VINOD ASWANI MR.,3145349,ALGRA#7809P	USHI J GANGARAMANI MRS.,1433085,AAOP#9007C	NITESH GANGARAMANI MR.,7490695,AGP	MURARI RAGGOPALAN MRS.(GUAR),AABP#D	JAWAHAR R GANGARAMANI MRS.(GUAR),AABP#D	JAWAHAR R GANGARAMANI MRS.(GUAR),AABP#D	JAWAHAR R GANGARAMANI MRS.(GUAR),AABP#D										
412	6-Jun-18	MUMBAI,ARMA MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	VARUN INDUSTRIES LTD	12 & 13, SHANMESHWAR DASHNAN CD OP SOC LTD, A G RAWAR, CROSS LANE BYCULLA(E),MUMBAI 400027	AAACV2069F	20487	SUIT	INDIAN BANK,UBI,NDIAN BANK,CN	KIRAN KUMAR NAVRATANMALL MEHTA,23826,ADUM#1326J	KALASH SHRIKUMAR AGARWAL,23426,ACAP#683F															
413	28-Feb-18	BARODA,CFS BARODA,CFS BARODA,GUJARAT	SHREE MUKT JEWELLERS BARODA PVT LTD	Gf-1 NINHARIKA-2 NEAR NATIONAL PLAZA,OPP. BANK OF BARODA, R. C. DUTT ROAD, ALKAPURI VADODARA-390005		17363	SUIT	SBI	SOBALBHAI G. SONI,3357247,AHNP#5078B	HARSHBHAI G.															
414	28-Feb-17	KOLKATA,ZOSARB	SHREE GANESH JEWELLERY PVT LTD	413,VARDAN MARKET,4TH FLOOR,25A CAMAC STREET,KOLKATA-700091		16825	SUIT	SBI,AXIS BANK,UCO	NILESH PAREKH,	UMESH PAREKH,	DWARAKA PRASAD MATHUR,														
2257	27-Dec-19	NEW DELHI,DELHI METRO-CFS NEW DELHI,DELHI	SANJAY DHINGRA,MANIIT DAHIYA,KULDEEP SHARMA (OF KWAIT) LTD	KDIL HOUSE,F-82,SHIVAJI PLACE,RAJOURI GARDEN,NEW DELHI-110027	AAABK1289R	14681	SUIT	BOI,ANANDI BANK,IOB	SANJAY DHINGRA MR.,2537188,AAOP#5878R	MANIIT DAHIYA MR.,7689428,AHP#5733E	KULDEEP SHARMA MR.,555513,AEV#E	SIDHANT GUPTA MRS(GUAR),AAFC#98	JTPL PRIVATE LIMITED MRS(GUAR),AAFC#98												
415	26-Aug-20	CHENNAI,CHENNAI METRO REGION - LALWARPET, CHENNAI,TAMIL NADU	SURANA POWER LIMITED	NO.29, WHITES ROAD,J FLOOR,ROYAPETTAH,CHENNAI-6000014	AAACSB436M	15950	SUIT	SBI,PNB,ALLAHABAD BANK,PTC	S R SURANA MR.,7105,AACP#3233P	DINESH CHAND SURANA MR.,7032,AAOP#5456Q	SHANTILAL SURANA MR.,7328,AACP#3233K	VIJAYRAJ SURANA MR.,7313,AACP#3236N													
416	27-Dec-19	AHMEDABAD,AHMEDABAD-LASHRAM ROAD,GUJARAT	VIMAL OIL AND FOODS LTD	VILLAGE HANUMANT HEDUVA,NR CROSSING,HIGHWAY,MEHSANA SURAT PIN 384002	AAACV0765H	15953	SUIT	BOI,IOB,PNB,INDICATE,E	JAYESHBHAI C PATEL MR.,27767,ABXP#2978G	JAYESHBHAI C PATEL MR.(GUAR),ABXP#2978G	CHANDUBHAI I PATEL MR.(GUAR),AQV#P97489H	AKSHAR ADVISORS PVT LTD													
417	28-Feb-17	CHENNAI,CHENNAI METRO,CFS CHENNAI,TAMIL NADU	SURANA INDUSTRIES LTD	29,WHITE ROAD,ROYAPETTAH,CHENNAI		15724	SUIT	PNB,IBDLS	DINESHCHANDRA SURANA,7032,AACP#3233K	PANCHAPAKESAN SOUNDHARYA,7220601,	BABU SRINIVASAN,6688264														
418	30-SEP-2009	CHENNAI,CHENNAI,ZOSARB CHENNAI,TAMIL NADU	AGASTHIAH PAPER BOARD PVT. LTD.	5, VIDYODAYA 1ST CROSS ROAD, T NAGAR, CHENNAI - 600 017.		15748	SUIT	N S MANI,NA,	K.SUNDARARAMAN,NA,	N RAJA,NA,	LAKSHMANAN,NA														
419	30-Sep-12	NEW DELHI,DELHI METRO-LP,PARLIAMENT STREET,DELHI	PRION MEDIA PVT LTD	309, 9TH FLOOR, KALLASHI BUILDING, KG MARG, NEW DELHI - 110065		15468	SUIT	IOB,SBI,IOB,C,SBI,PNB,UBI,BOI,VU	P. K. TEWARI,130318,	ANAND TEWARI,116681,															
420	21-SEP-2016	NEW DELHI,DELHI METRO-L,CONNAUGHT CIRCUS NEW DELHI,DELHI	RATHI SUPER STEEL LIMITED	NO.207, VARDHMAN MAYUR MARKET,AT CSC MAYUR VIHAR PHASEII ,KONDI GHAROU NEW DELHI 110096	AAACR0182M	15218	SUIT	BOI,UBI,SYNDICATE, KARNATAK	GAURAV RATHI,5742,	YAGYA VRAT SINGH,7083,															
421	06-MAR-2017	MUMBAI,MUMBAI,ARB, MUMBAI,MAHARASHTRA	ABHIJIT PROJECT LTD/PATHBREAKING PROJECTS LTD	THE KNOWLEDGE HUB, PLOT NO DN - 23, SECTOR -V, SALT LAKE CITY, KOLKATA		15018	SUIT	CBI,SBMJ,OB,VIJAYA XIS,KBV,D	MANOJ JAISWAL,127254,	ABHISHEK MANOJ JAISWAL,191841,	A K SRIVASTAVA,	RAJENDRA JAISWAL,													
422	6-Jun-18	PUNE,CFS PUNE,CFS PUNE,MAHARASHTRA	BILCARE LIMITED	601 ICC TRADE TOWER PUNE 411016	AAABC8242F	13772	SUIT	SBI,UBI,BOI,INDIAN BANK,PNB,VIJAYA	MOHAN HARAKCHAND BANERJEE,8893,ADP#5759E	ROBIN BANERJEE,8893,ADP#5759E	PRAFUL RAMACHANDRA NAIK,133420,AAAGP#	VOLKER HEINZ HUELECK,1530415,	RAGHUNATH VITTAL BHANDARI,52777,AEQ#B1073A	RAJENDRA BHARGATH TAPADIA,508894,AG	KALYANI YATIN GANDHI,353516,ACEP	ARTHUR JOHN CARTY,271342,									
423	24-May-19	PUNE,CFS PUNE,CFS PUNE,MAHARASHTRA	SINHGAD TECHNICAL EDUCATION SOCIETY	SURVEY NO. 44/L,VADGAON(BUDRUK),OFF SINHGAD ROAD,PUNE-411041	AAABT5990Q	11896	SUIT	BOI,BOM,CBI,SBI,COS MOS	SINHGAD TECHNICAL EDUCATION SOCIETY,AABT5990Q																
424	30-DEC-2016	MUMBAI,MUMBAI OVERSEAS BRANCH MUMBAI,MAHARASHTRA	WINSOME DIAMONDS AND JEWELLERY LIMITED	ASHOKA TOWERS, KESHARBA MARKET-2, GOTALAWADI, BARTARGAM, SURAT-395004		13805	SUIT	AXIS BANK, BANK OF INDIA,	MR.JATIN R MEHTA,	MR.MADAN B KHURJEKAR,	MR.DILIP P TIKLE,	MRS.URVASHI SAXENA,	MR.RAVICHANDRAN, PARIKH,	MR.RAMESH I											
425	30-Sep-16	MUMBAI,CFS-1,CFS-1,MAHARASHTRA	ZOOM DEVELOPERS PRIVATE LTD	12/2, R. N. T MARG, CHETAK CENTRE, INDORE 452001		8040	SUIT	PNB ALLAHABAD ANDHRA CANARA	VIJAY CHOUDHARY,79920,	B. L. KEJRIWAL,	MANIRI CHOUDHARI,														
426	19-Jul-17	NEW DELHI,DELHI METRO-L,ZOSARB NEW DELHI,DELHI	HANUNG TOYS & TEXTILES LTD	E-93,2ND FLOOR,G,K ENCLAVE-I,NEW DELHI-110048		12733	SUIT	UCO,PNB,UNION BANK,CBI,INDIA	ASHOK KUMAR BANSAL,28488,AAIP#84801E	ANU BANSAL,28508,AAIP#84801E															
427	29-Jan-19	MUMBAI,ARMA MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	AKSHATA MERCANTILE PVT LTD	16TH FLOOR TOWER 3,INDIABULLS FINANCE CENTRE,SENAPATI BAPAT MARG,ELPHINSTON ROAD WEST MUM 400013	AAADCB365D	12713	SUIT	SBI,INDIAN BANK,CBI,	CHANDRANANT SHANKAR LAD MR.,2182984,ACEP#7073N	MANGESH NEERAJ GORIVALE MR.,7045906,ACCP#7627K	VAIBHAV LODHA MR.(GUAR),AAP#7249L	ASHWIN LODHA MR.(GUAR),AAP#74502R													
428	6-Jun-18	NEW DELHI,SAMB,STRESSED ASSET MANAGEMENT,UNION	SURYA PHARMACEUTICALS LTD	SCO 164-165 SECTOR C CHANDIGARH	AAAC3001K	12116	SUIT	SBI,IOB,CBI,FEDERAL,IOB,CBI	RAJIV GOYAL,215189,AAATPG7232M	ALKA GOYAL,215223,AAATPG7287Q															

