

SRNO	Report Date	ZONE,REGION,BKBR, STATE	CUSTOMER	REGADDR	PAN_NO_CO	BALANCE POST MOC SEP 21	SUIT	OTHER_BK	DIR1,DIN_DIR1,PAN_DIR1	DIR2,DIN_DIR2,PAN_DIR2	DIR3,DIN_DIR3,PAN_DIR3	DIR4,DIN_DIR4,PAN_DIR4	DIR5,DIN_DIR5,PAN_DIR5	DIR6,DIN_DIR6,PAN_DIR6	DIR7,DIN_DIR7,PAN_DIR7	DIR8,DIN_DIR8,PAN_DIR8	DIR9,DIN_DIR9,PAN_DIR9	DIR10,DIN_DIR10,PAN_DIR10	DIR11,DIN_DIR11,PAN_DIR11	DIR12,DIN_DIR12,PAN_DIR12	DIR13,DIN_DIR13,PAN_DIR13	DIR14,DIN_DIR14,PAN_DIR14	DIR15,DIN_DIR15,PAN_DIR15	DIR16,DIN_DIR16,PAN_DIR16	DIR17,DIN_DIR17,PAN_DIR17	DIR18,DIN_DIR18,PAN_DIR18	DIR19,DIN_DIR19,PAN_DIR19	DIR20,DIN_DIR20,PAN_DIR20	COMMENTS	
312	26-Apr-19	AHMEDABAD,ARM AHMEDABAD,ZOSARB AHMEDABAD,GUJARAT	BALAJI COTTON INDUSTRIES	SURVEY NO.108 P-1,TANKARA-DHROL ROAD(LATIPAR ROAD) VILLAGE:KALYANPAR,T ALUKA:TANKARA	AAHF1869P	0.00	SUIT		NARBHERAMBHAI JASMATBHAI JIVANI(PARTNER),AFAPJ26601	JYOTSNABEN NARBHERAMBHAI JIVANI(PARTNER),AGLPJ6747Q	MAHENDRABHAI NARBHERAMBHAI JIVANI(PARTNER),AGLPJ67488	VIJAYKUMAR NARBHERAMBHAI RAIPARA(PARTNER),IIPR3841E	NAGJIJBHAI GANGARAMBHAI RAIPARA(PARTNER),IIPR3841E																	SOLD TO ARC
313	4-Sep-18	BARODA,VALSAD,RO SARB BULSAR,GUJARAT	MICROTEX FASHION INDUSTRIES	PLOT NO 1501,3RD PHASE,GIDC SARIGAM,DIST:VALSAD	ADZPG7285R	0.00	SUIT		BEENA J GOR MRS.(PROP),ADZPG7285R	MAHESH K GOR MR.(GUAR),	JAYESH MAHESHCHANDRA GOR(GUAR),	KUNJ NEEDLE INDUSTRIES(GUAR),																	OTS	
314	23-Sep-20	ERNAKULAM,ERNAKULAM,ANGAMALY, KERALA,KERALA	PADAYATTIL TRADING COMPANY	PADAYATTIL HOUSE AJ NAGAR 111,ANGAMALY-683572	AJNP50461P	23.06	SUIT		P.T.SHANTU MR.(PROP),AJNP50461P	P.T.SHAJIAN(GUAR),	MARTIN THOMAS MR.(GUAR),	WILSON THOMAS MR.(GUAR),ANIP0144R	ROSILY JOSE MRS.(GUAR),																COMPROMISED AMOUNT COMPROMISED-1.49 CRS AMOUNT RECOVERED-1.30 CRS	
315	31-MAR-2013	CHENNAI,CHENNAI_ZOSARB CHENNAI,TAMIL NADU	MADRAS POLYMOULDS EXPORTS PVT. LTD	REGD OFFICE: 28, C & D KRISHNASWAMY AVENUE, MYLAPORE, CHENNAI 600004		0.00	SUIT	CANARA BANK	RAJAN NAGANATHAN ,475516,	JAMBUNATHAN SWAMINATHAN ,462035,																			COMPROMISED AND CLOSED AMOUNT COMPROMISED-0.75 CRS AMOUNT RECOVERED-0.75 CRS ACCOUNT CLOSED DATE: 31-03-2021	
316	23-Sep-20	ERNAKULAM,ERNAKULAM,ANGAMALY, KERALA,KERALA	THOMSON TRADING CO	PADAYATTIL HOUSE AJ NAGAR 111,ANGAMALY-683572	BGQP58829E	17.01	SUIT		BINDU SHANTU MRS.(PROP),BGQP58829E	P.T.SHANTU MR.(GUAR),AJNP50461P																			COMPROMISED AMOUNT COMPROMISED-1.21 CRS AMOUNT RECOVERED-1.10 CRS	
317	28-May-20	HYDERABAD,VIJAYA WADA ,M 5 M EONGOLE,TELANGANA	CHAITANYA TOBACCO	D-NO-2-526/1,2ND BLOCK,SUGALI COLONY,CHILAKALURIP ET,GUNTUR DIST,ANDHRA PRADESH 522601	AUMPT7758A	0.00	SUIT		T.KRISHNA KISHORE MR.(PROP),AUMPT7758A	TANNERU SAMBA SIVA RAO MR.(GUAR),ADLP78285E																			OTS	
318	28-May-20	HYDERABAD,VIJAYA WADA ,M 5 M EONGOLE,TELANGANA	VIJAY BHARGAV ENTERPRISES	D-NO-1-79,1ST BLOCK,SAMBASIVA NAGAR CHILAKALURIPET,GUNTUR DIST,ANDHRA PRADESH	ALRPN3700C	0.00	SUIT		TANNERU NAGA JYOTHI MRS.(PROP),ALRPN3700C	TANNERU SAMBA SIVA RAO MR.(GUAR),ADLP78285E																			OTS	
319	24-May-19	BHOPAL,ARM JABALPUR,ZOSARB JABALPUR,MADHYA PRADESH	APPAREL SOLUTIONS	G-1/13,GULMOHAR COLONY,BHOPAL	AAPF8855Q	70.50	SUIT		SHARAD NIGAM MR.(PARTNER),AAKP3092M	MEENU NIGAM MRS.(PARTNER),ADM PN1356B																				
320	24-May-19	MEERUT,AGRA,DAYA BAGH,LITTAR PRADESH	KALYANI STRUCTURES AND HOUSING PVT LTD	112,JAGRITI ENCLAVE,ANAND VIHAR DELHI-110092 & 1, 5TH FLOOR,RAMAN TOWER,SANJAY PLACE,AGRA	AAACKS204C	0.00	SUIT		HARI OM DIXIT MR.,607567,ACFP9435P	DEVENDRA KUMAR DIXIT MR.,2628161,																			OTS	
321	06-JAN-2016	PUNE,PUNE DISTRICT REGION,BARAMATI, MAHARASHTRA	MINAKSHI PRALHAD SHENDE	AT POST -VARKUTE KHURD, TALUKA INDAPUR DIST PUNE 411 028		0.00	SUIT		MINAKSHI PRALHAD SHENDE CDNP57484Q,																					OTS
322	26-Jul-19	RAJKOT,RAJKOT,ROSARB RAJKOT,GUJARAT	RAJESHWARI OIL MILL	S NO 91/3P2,AT-KALYANPAR,TAL-TANKARA,DIST-MORBI	AAQFR3819J	0.00	SUIT		RAMNIKBHAI DAYABHAI VADHARIYA (PARTNER),AGAPV8872B	MANSUKBHAI DAYABHAI VADHARIYA(PARTNER),AIJVPV9563A	RAMNIKBHAI DAYABHAI VADHARIYA (GUAR),AGAPV872B	MANSUKBHAI DAYABHAI VADHARIYA(GUAR),AGAPV872B	DAYABHAI LAXMANBHAI VADHARIYA MR.(GUAR),																	OTS
323	23-Sep-20	LUCKNOW,FATEHPUR REGIONAL SARB FATEHPUR,LUTTAR PRADESH	VIJAY PRATAP SINGH S O VIRENDRA SINGH	VILL. CHHEWKA,POST -HUSAINGANJ, DIST. - FATEHPUR	EPNPS0419K	0.00	CLOSED		VIJAY PRATAP SINGH,EPNPS0419K	VIJENDRA PRATAP SINGH(GUAR),BZFP98088Q																			ACCOUNT UPGRADED AND DEPOSITED RS. 15.68 LAKHS AS NORMAL RECOVERY SEPTEMBER TO MARCH QUARTER.	
324	31-Jan-19	CHANDIGARH,KARNAL,ROSARB KARNAL,DELHI	VIDYA SANSKAR EDUCATION SOCIETY	VPO TALWANDI RUKKA DISTT HISAR	AABAV2698H	0.00	SUIT		VIDYA SANSKAR EDUCATION SOCIETY,AABAV2698H																					COMPROMISED AMOUNT COMPROMISED-35 LAKHS AMOUNT RECOVERED-10 LAKHS
325	26-Jul-19	BARODA,BARODA CITY,ROSARB BARODA CITY,GUJARAT	JAYNA ENTERPRISE	A/18 MANORATH TENANMENT,WAGHODIA ROAD,OLD BAPOT JAGAT NAKA,VADODARA	ARDPB1041J	21.66			JAYNABEN CHIRAGKUMAR BHATT MRS.(PROP),ARDPB1041J	CHIRAG KIRTIKUMAR BHATT(GUAR),BBUPB9483L																				SALE OF PROPERTY
326	30-JUN-2013	PUNE,PUNE CITY,CAMP BRANCH PUNE ,MAHARASHTRA	H. S. TRADING PROP. MR. SHAFIQUE SIRAJ SHAIKH S/O MR. SIRAJ SHEIKH,	SHOP NO. 249, 250, FASHION STREET, CAMP, PUNE - 411001 MAHARASHTRA.		20.55	SUIT		MR.KHAN HAIDER HASAN,NA,	MR. SHAIKH IFTIKAR BARI S/O MR. ABDUL BARI,NA,	MR. YUSUF USMAN KHAN,NA,																		COMPROMISE	
327	12-Oct-18	ERNAKULAM,ERNAKULAM,VAZHAPALLY,AMIL NADU	EINSTEEN SEBASTIAN MR. & MERINA VARGHESE MRS.	MUTTAMATTATHIL HOUSE MANKOMPU CHOVOOR PO PALA-686586		18.30	SUIT		EINSTEEN SEBASTIAN MR.,FRZPS0460R	MERINA VARGHESE MRS.,																			SALE OF PROPERTY. AMOUNT RECOVERED VIA SALE OF MORTGAGED SECURITY UNDER E-AUCTION.	
328	30-Jun-09	CHENNAI,CHENNAI METRO_ZOSARB CHENNAI,TAMIL NADU	DOLIA & DOLIA (INC UNAPP INT)	3, THATHA MUTTHAPPAN STREET, 2ND FLOOR,CHENNAI 600 001		18.14	SUIT		ASHOK DOLIA,	SUCHITRA DOLIA,	NAINISH DOLIA,																		PRESENT OUTSTANDING IS 18.14LAKHS	
329	3-May-18	CHENNAI,ARM CHENNAI,ZOSARB CHENNAI,TAMIL NADU	M R ENTERPRISES	F3,GOWTHAM FLATS PLOT NO.109, ISHWARYA STREET,SHEELA NAGAR,MADIPPAKKAM, CHENNAI-600091		16.15	SUIT		MOSES AMALRAJ(PROP),AYTPA0384L																				RECOVERY BY SALE OF PROPERTY	

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330	30-Jun-09	CHENNAI,CHENNAI METRO,ZOSARB CHENNAI,TAMIL NADU	PREMIER STEEL (INC UNAPP INT)	39,MALAYAMPAN STREET, MANNADY, CHENNAI 600 001		14.82	SUIT		UMAR FAROOK,	MOHAMMED FAROOK,	S.ASHOKAN,	G.R.NAIDU,	M.RAJENDRAN,																PRESENT OUTSTANDING IS 14.82LAKHS	
331	28-JUL-2018	BENGALURU,MYSUR U,H D KOTE,KARNATAKA	MAHESH	5/0,LATE SRINIVASA C, NO.105, 13TH CROSS, JANATHA LAYOUT, J P NAGAR, MYSORE-570008		0.43	SUIT	NIL	MAHESH,																				SETTLED	
332	30-JUN-2013	HYDERABAD,HYDERA BAD METRO,ROSARB HYDERABAD,ANDHRA PRADESH	VIJAYA KUMAR CHANKYA	PLOT NO.3-A, NAVODAYA COLONY, ROAD, NO.3, BANJARA HILLS, HYDERABAD - 500 034	BGGPK0815E	8.02	SUIT		VIJAYA KUMAR CHANKYA ,																				RECOVERY THROUGH SALE OF PROPERTY	
333	10-JUN-2014	AHMEDABAD ,ARB, AHMEDABAD,AR,B AHMEDABAD,GUJARAT	HARIHAR COLD STORAGE	93, TITAWA, TALUKA: VALOD, DIST. TAPI, GUJARAT.		3.22	SUIT		CHETANBHAI KRISHNAKANT KHADEPAUN,	ASIT JITENDRABHAI SHAH,	DIPTIBEN CHETANBHAI KHADEPAUN,																		RECOVERY	
334	30-Sep-13	MUMBAI,MUMBAI METRO(S),ZOSARB MUMBAI,MAHARAS HTRA	INVERST IMPEX P. LTD	85, NAKODA STREET, RAMESH BHAVAN, TAMBA KANTA, MUMBAI - 400001		1.16	SUIT		HITEN V. SHAH,																				NORMAL RECOVERY.	
335	31-MAR-2005	AHMEDABAD,AHME DABAD - 1 REGION,RELIEF ROAD,GUJARAT	NAVVAR CORPORATION	215,LOHA BHAVAN, OPP OLD HIGH COURT, NR INCOME TAX, AHMEDABAD		0.46	SUIT	UCO, KOCI, TAMILNADU	RIKIN BACHUBHAI SHAH,																				COMPROMISED	
336	31-Dec-09	BENGALURU,KARNAT AKA,ZOSARB BANGALORE,KARNAT AKA	SHOBHA ELECTRONICS PVT LTD(INC UNAPP INT)	1/6,5TH MAIN,5TH BLOCK, RAJAJI NAGAR, BANGALORE 560 001		0.00	SUIT		VENKATRAMANA BHAT,	PADMA K.BHAT,																			ACCOUNT CLOSED UNDER COMPROMISE BY ACCEPTING RS.90 LACS AND SETTLED ON 24/09/2012	
337	19-Jul-17	PUNE,NAGPUR,DHAR AMPETH,MAHARASH TRA	MURLI INDUSTRIES LTD	101, JAI BHAVANI SOCIETY WARDHAMAN NAGAR,CENTRAL VENUE,NAGPUR MAHARASHTRA 440008		0.00	SUIT	PNB,SBIB ANK OF MAHARAS HTRA,IBI, ETC	SUNIL S MALOO,88505,ACGPM065 9P	NANDLAL B MALOO,88363,ACGP M0658N	BAIRANGLAL B MALOO,486621, ACHPM5764C	LALCHAND B MALOO,499284, ACGPM0657D																COMPROMISED AND CLOSED AMOUNT COMPROMISED-57.07 CRS AMOUNT RECOVERED-57.07 CRS ACCOUNT CLOSED DATE- 28-09-2020		
338	31-DEC-2013	NEW DELHI,ZOSARB DELHI ,ZOSARB DELHI ,DELHI	SAINI DEWATERING PROPRIETOR SHRI KIRPAL SINGH	106, BLOCK-A,VILLAGE-BHAROLA,MALIS PARK, ADARSH NAGAR, NEW DELHI-110033		0.00	SUIT		KIRPAL SINGH ,																				COMPROMISED AND CLOSED	
339	28-Feb-18	BARODA,SURAT,PRIME ARCADE,GUJARAT	DHIRAJ SILK MILLS	113,TULSI MARKET,RINGROAD,SURAT	AHBP52173A	0.00	SUIT		SHARADKUMAR SOMANI(PROP),AHBP5217 3A																				COMPROMISED AND CLOSED ON 06-JAN-2020	
340	31-Dec-09	HYDERABAD,A.P.,ZOSARB HYDERABAD,ANDHRA PRADESH	SREE VENUS PHARMA DISTRIBUTORS(INC UNAPP INT)	11-31-16A, PARK ROAD, SAMARAG CHOWK,VIJAYWADA		0.00	SUIT		V.PRASADA RAO,	V.SAROJINI MRS,	B.VENUGOPAL REDDY,	D.VEEARA REDDY,																	ACCOUNT SETTLED UNDER COMPROMISE BY ACCEPTING RS.68 LACS AND CLOSED ON 21/10/2016	
341	31-Dec-09	KOLKATA,KOLKATA METRO,C. R. AVENUE, KOLKATA,WEST BENGAL	MAYANK ENTERPRISE	119/A, C.R.AVENUE, KOLKATA 700073		0.00	SUIT		BASANT PHUMRA,ALGPP3550P																				PROPERTY SOLD AND CREDITED TO ACCOUNT	
342	3-May-18	AHMEDABAD,ARM AHMEDABAD,ZOSARB AHMEDABAD,GUJARAT	HARIOM COTGIN PVT LTD	127/1- P. TANKARA-RAJKOT HW, VILL- JABALPUR,TAL-TANKARA DIST-MORVI		0.00	SUIT		PRABHULAL TAPUBHAI KAMARIYA,2117173,ASCPK 0443R	RAMESHBHAI MANIBHAI BHAGYA,2117187,AQ TP88544D																			COMPROMISED AND CLOSED	
343	3-May-18	CHANDIGARH,CHAN DIGARH,CIVIL LINES,LUDHIANA,DELHI	MRPC EXPO PRIVATE LIMITED	1395/10 MAYUR VIHAR OPPOSITE DAIRY COMPLEX HAMBIRAN ROAD LUDHIANA	AAFCM1734M	0.00	SUIT		PUNEET GUPTA,1686503,ACVPG67 2A	SHYAMA GUPTA,6654090,AAV PG5286G																		COMPROMISED AND CLOSED AMOUNT COMPROMISED-3.90 CRS AMOUNT RECOVERED-3.90 CRS ACCOUNT CLOSED DATE- 28.02.2020		
344	14-Aug-18	BHOPAL,INDORE,ROSARB INDORE,MADHYA PRADESH	APURVA INTERNATIONAL	9/4,PARDESHIPURA,INDORE		37.76	SUIT		MAHENDRA CHOUKSE MR.(PROP),ADJPC2235M	ANAND CHOUKSE(GUAR),	PRAHLAD DAS CHOUKSE(GUAR)																			
345	31-MAR-2009	NEW DELHI,ARMB,ARM, NEW DELHI,DELHI	OSWAL VINYL INDUSTRIES LTD.	2/49, ROOP NAGAR DELHI-7	AAACO0215A	0.00	SUIT		BHUSHAN JAIN,NA,	VIKAS JAIN,446324,	446141,NA,																		SALE OF PROPERTY	
346	30-Jun-05	MUMBAI,MUMBAI METRO(N),KANDIVALI WEST, MUMBAI,MAHARAS HTRA	HIMANSHU R. BHATT	202, YUGDHARAMA, BUILDING 1,LINK ROAD, MALAD WEST, MUMBAI		0.00	SUIT		HIMANSHU R.BHATT,AACP86139M																				ACCOUNT COMPROMISED AND CLOSED	
347	28-Feb-18	BARODA,SURAT CITY,PRIME ARCADE,GUJARAT	MICRO PULVERIZER	203,SHRI HARI PARK,RINGROAD,SURAT	AIPR5972L	0.00	SUIT		MANOJ V. RAJAK(PROP),AIPR5972L																				COMPROMISED AND CLOSED ON 06-JAN-2020	
348	28-Feb-18	BARODA,SURAT,PRIME ARCADE,GUJARAT	TMVT INDUSTRIES	204,SHRI HARI PARK,NR. CENTREPOINT BUILDING,SAGRAMPUR A,SURAT	AZOPP9602Q	0.00	SUIT		DHANANJAY PANDEY(PROP),AZOPP960 2Q																				COMPROMISED AND CLOSED ON 06-JAN-2020	
349	14-Aug-18	BHOPAL,INDORE,ROSARB INDORE,MADHYA PRADESH	APURVA LIFESTYLES TRADE LINK INDIA PVT LTD	3/6,PARDESHIPURA,INDORE(M.P.)	AAICA2008E	98.89	SUIT		MAHENDRA CHOUKSE MR.,3372069,ADJPC2235 M	YOGITA CHOUKSE MRS.,3372487,																				
350	28-Feb-18	BARODA,SURAT,PRIME ARCADE,GUJARAT	RANISATI TEXTILE	228,KRISHNA MARKET,RINGROAD,SURAT	AIEP56036J	0.00	SUIT		SMITA J SOMANI(PROP),AIEP56036 J																				COMPROMISED AND CLOSED ON 06-JAN-2020	

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351	15-MAR-2016	KOLKATA,CFS KOLKATA,CBB-KOLKATA, WEST BENGAL	ENFIELD INFRASTRUCTURE LTD	24/1A, JAGMOHAN MULLICK LANE, KOLKATA -700 007		0.00	SUIT	SBJ	SUDESH KUMAR AIBPS2860A,523599,	RADHA SONTHALIA ADRPS96888,524039,																		SOLD TO ARC			
352	28-Feb-17	AHMEDABAD,AHME DABAD,ZOSARB AHMEDABAD,GUJAR AT	BENGANI UDHYOG P. LTD	30,COTTON STREET KOLKATA, FACTORY-514-514,GIDC KATHWADA,AHMEDAB AD.		0.00	SUIT		SURENDRA KUMAR BENGANI,ADHP8018P	BHAMHWARLAL BENGANI,AEHPB1188 D	ASHOK BENGANI,ACWP B6625N	RAJENDRA BENGANI,ADUPN 6045R																COMPROMISED AND CLOSED			
353	31-DEC-2015	DELHI,DMR1,ALIPOR E ROAD NEW DELHI,DELHI	PAWAN KUMAR TANWAR AND SMT MAMATA RANI	316, 3 RD FLOOR ,SYNDICATE HOUSE OLD ROHTAK ROAD, NEW DELHI 110 026		0.00	SUIT		MAMATA RANI,																				COMPROMISED AND CLOSED		
354	31-Mar-00	MEERUT,BAREILLY,CI VIL LINES, BAREILLY,UTTAR PRADESH	GOPI POLYCLINIC & HOSPITAL(INC UNAPP INT)	35E-2, RAMPUR GARDEN,BAREILLY		0.00	SUIT		DEEPAK AGARWAL DR., SMT,	V.R.AGARWAL DR. SMT,																			ACCOUNT SETTLED UNDER COMPROMISE		
355	07-NOV-2015	KOLKATA,CFS,CBB KOLKATA, WEST BENGAL	ENFIELD APPARELS LIMITED	4/1 A JAGMOHAN MULLICK LANE KOLKATA 700 007		0.00	SUIT	BOI	SUDESH KUMAR SONTHALIA,523599,	RADHA SONTHALIA,524039,	GUNWATI DEVI SONTHALIA,																		SOLD TO ARC		
356	30-JUN-2013	CHENNAI,ASSET RECOVERY MANAGEMENT BRANCH CHEENAI ,ASSET RECOVERY MANAGEMENT BRANCH CHEENAI ,TAMIL NADU	G. K. ENGINEERS, PROPRIETOR SRI.P. DURAIRAJ S/O MR. E. PALANI,	43,26, JAGANNATHAPURAM, HIND STREET, CHETPUT, CHENNAI - 600031		0.00	SUIT		P. DURAIRAJ S/O MR. E. PALANI,NA,	V. JAGATHHEESWARAN S/O MR M. VISWANATHAN, NA,																			COMPROMISED AND CLOSED AMOUNT COMPROMISED-0.52 CRS AMOUNT RECOVERED-0.52 CRS ACCOUNT CLOSED DATE: 29-10-2019		
357	6-Jun-18	BHOPAL,BHOPAL,T NAGAR,MADHYA PRADESH	ARIHANT COAL SALES INDIA PVT LTD	E-4/108 ARERA COLONY BHOPAL	AAFA0718F	11270.83	SUIT		ANIL KUMAR JAIN,162191,AAUPJ0776E	KALPANA JAIN MRS,162210,AAUPI0 777F	NIRMALA JAIN,162224,AA UPJ0772A	ARUN JAIN(GUAR),	ANKIT JAIN(GUAR),																		
358	19-Jul-17	MEERUT,DEHRADUN, BASKIRATPUR,UTTAR PRADESH	RAMA PAPER MILLS LTD	4KM STONE NAJIBABAD ROAD KIRATPUR,BIJNOR-DIST 246731		0.00	SUIT		PRAMOD KUMAR AGARWAL,38838,AMOPK4 488L	ARUN GOEL,35058,AHTPG8 513L																			ACCOUNT SETTLED UNDER COMPROMISE AND CLOSED ON 13-JULY-2018. 36.05 CRS AMOUNT RECEIVED		
359	3-May-18	LUCKNOW,ALLAHAB AD,BAHADURGANJI, UTTAR PRADESH	ANNAPURNA TRADERS	55/64,ZERO ROAD,ALLAHABAD- 211003	AKPPM5385F	0.00	SUIT		MUKTA MISHRA SMT.(PROP),AKPPM5385F																					BALANCE OUTSTANDING ZERO.COMPROMISED AND CLOSED ON 16-MAY-19 UNAPPLIED INTEREST 5.57 LAKHS	
360	24-May-19	BARODA,BARODA CITY,ROSARB BARODA CITY,GUJARAT	KALPANA ENTERPRISE	5-6,NIRDESH TENAMENT,MANJALPU R,VADDODARA	AXIPA9144J	0.00	SUIT		KALPANA MAHENDRA AGRAWAL(PROP),AXIPA91 44J	MAHENDRA AGRAWAL MR.(GUAR),ATYPG16 66P																					
361	31-Mar-11	MUMBAI,MUMBAI METRO(S),ZOSARB MUMBAI,MAHARAS HTRA	MANISH VASAN BHANDAR	6/A, MADHAV BAUG COMPOUND, PANJARPOLE LANE, MUMBAI-400 004		0.00	SUIT		NAGJI RATANSI NISAR,	RAJESH NAGJI NISAR,	SMITA RAJESH NISAR MRS.,	RAJESH M. NISAR (HUF),																		ACCOUNT SETTLED UNDER COMPROMISE FOR RS 51 LACS AND SETTLED ON 07/05/2016	
362	31-Dec-14	BARODA,SURAT,JDH NA,GUJARAT	UGAM IMPEX LTD	7, RUBY TRADE CENTRE,VARACHHA ROAD,SURAT		0.00	SUIT	SBI	JAGDISHBHAI K BODRA,64752,ABYP86267 B	ALPESHBHAI R. BODRA,1733322,AJA PB9991L																				ACCOUNT SETTLED UNDER COMPROMISE AND CLOSED ON 30-MARCH-2018	
363	31-MAR-2009	NEW DELHI,ASSET RECOVERY MANAGEMENT BRANCH DELHI ,ASSET RECOVERY MANAGEMENT BRANCH DELHI ,DELHI	RUSSO FOODS	75, SOUTH ANARKALI EXTN., KRISHNA NAGAR, NEW DELHI	ADMPR0151J	0.00	SUIT		NO,NA,	MRS. RAJESHWARI (PROPRIETOR),NA,	V.K. VIDYARTH (GUARANTOR),N A,	SHAKUNTALA DEVI (GUARANTOR),N A,																		CLOSED	
364	20-Feb-19	KOLKATA,KOLKATA METRO,ZOSARB KOLKATA, WEST BENGAL	N N INTERNATIONAL	80A/7A/1, TOPSIA ROAD KOLKATA- 700039	ABSPN1653R	0.00	SUIT		NIKHAT NEYAZ MR.(PROP),ABSPN1653R																					COMPROMISED AND CLOSED	
365	27-Dec-19	BHOPAL,INDORE,ROS ARB INDORE, MADHYA PRADESH	ARIHANT TRADERS	5/8 KHUTAL COMPLEX RAJWADA INDORE MP	AKPPJ4891H	35.63	SUIT		RAJNIKANTH JAIN MR.(PROP),AKPPJ4891H																						
366	20-Mar-19	MUMBAI,ARM MUMBAI,ZOSARB MUMBAI,MAHARAS HTRA	21V SADI ENTERTAINMENT PVT LTD	A-1/4,BORIVALI NIKKAMAL CHS LTD, DAULAT NAGAR ROAD NO.10,BORIVALI(E),MU MBAI-400066	AQPPS1271G	0.00	SUIT		NISHANT R SINGHANIA MR.,545262,AQPPS1271G	NILESH P KOTHARE MR.,597261,AH2PK12 61D	RAMENDRA O VASISHTH MR.,599168,ABU PV1180F																			CLOSED	
367	26-Apr-19	AHMEDABAD,ARM AHMEDABAD,ZOSAR B AHMEDABAD,GUJAR AT	GIRIRAJ COT GIN PVT LTD	A-10, NEW MARKETING ROAD,C/O VALLABH KRUPA ENTERPRISES,GONDAL, DIST RAJKOT PIN 360311	AADCG2375G	0.00	SUIT		GIRDHARBHAI GOBARBHAI VAKARIYA,1281342,AEIPV8 323H	NARESHBHAI GIRDHARBHAI LOTIYA MR.,3248515,AIVPV3 491P																				SOLD TO ARC. ACCOUNT CLOSED ON 04-APR-2020	
368	07-SEP-2018	BHOPAL ,BHOPAL,CBB INDORE, MADHYA PRADESH	ARKA CARBON FUELS PRIVATE LIMITED	SWASTIK HOUSE, 21/3 RATLAM KOTHI,MAIN ROAD, INDORE-452001 MP		0.00	SUIT		HITESH KUMAR BINDAL,1150111,	VISHNU PRASAD BINDAL,36927,																				ACCOUNT HAS BEEN CLOSED THROUGH OTS	
369	26-Jul-19	AHMEDABAD,ARM AHMEDABAD,ZOSAR B AHMEDABAD,GUJAR AT	SATADHAR COTTON INDUSTRIES	AMARAPARA R.S. NO. 90/1,BABRA-CHITAL ROAD,VILLAGE:AMARA PARA BABRA,TALLUKA:BABRA, DIST-AMRELI	ABMFS1525K	0.00	SUIT		SANJAYBHAI NATHABHAI JAGANI(PARTNER),AKJPJ53 69E	HANSABEN BABUBHAI JAGANI MRS.(PARTNER),AKFP J4386D	RAMILABEN DHIRUBHAI KUMBHANI(PARTNER),BOLPK367 B	YOGESHKUMAR GORDHANBHAI SANEPARA(PARTNER),BWSP51016	GORDHANBHAI RAVJIBHAI SANEPARA(PARTNER),BXTPS0031C	JAGDISHBHAI LILABHAI JAVIYA(PARTNER),JANMPJ2256L	PARIMALBHAI HARIBHAI GOL BAVALA MR.(PARTNER),AJOP G7802P	PARESHBHAI RANCHHODBHAI BAVALA MR.,BNQP87491A	LALJIBHAI JERAMBHAI TAGADOIYA(PARTNER),AELPT7342H	MAGANABHAI JERAMBHAI TAGADIYA (PARTNER),AELPT8 64N	KISHOREBHAI LALUBHAI TAGADIYA(PARTNER),ARLPT4765F												AMOUNT COMPROMISED 250LAKHS. AMOUNT RECOVERED 250LAKH ACCOUNT CLOSED ON 04-APR-2020
370	31-DEC-2015	AHMEDABAD,MEHSA NA REGION,KHERALU,G UJARAT	PIYUSHKUMAR HEMRAJBHAI CHAUDHARY & OTHERS	AMARPURA VILLAGE, POST. CHADA, TAL. KHERALU, DIST.MEHSANA, PIN 384325		0.00	SUIT		PIYUSHKUMAR HEMRAJBHAI CHAUDHARY,	ASHOKKUMAR HEMRAJBHAI CHAUDHARY,	REVIBEN HEMRAJBHAI CHAUDHARY,	KOMALBEN HEMRAJBHAI CHAUDHARY,																			
371	27-OCT-2017	AHMEDABAD, HIMAT NAGAR GUJARAT, GUJARAT	KODARBHAI NATHABHAI RAMI	AT BERNI, TALUKA HIMATNAGAR DIST.SABARKANTHA		0.00	SUIT		KODARBHAI NATHABHAI RAMI,	PARESHBHAI KODARBHAI RAMI,																				COMPROMISED AND CLOSED	

SRNO	Report Date	ZONE,REGION,BKBR, STATE	CUSTOMER	REGADDR	PAN_NO_CO	BALANCE POST MOCC SEP 21	SUIT	OTHER_BK	DIR1,DIN_DIR1,PAN_DIR1	DIR2,DIN_DIR2,PAN_DIR2	DIR3,DIN_DIR3,PAN_DIR3	DIR4,DIN_DIR4,PAN_DIR4	DIR5,DIN_DIR5,PAN_DIR5	DIR6,DIN_DIR6,PAN_DIR6	DIR7,DIN_DIR7,PAN_DIR7	DIR8,DIN_DIR8,PAN_DIR8	DIR9,DIN_DIR9,PAN_DIR9	DIR10,DIN_DIR10,PAN_DIR10	DIR11,DIN_DIR11,PAN_DIR11	DIR12,DIN_DIR12,PAN_DIR12	DIR13,DIN_DIR13,PAN_DIR13	DIR14,DIN_DIR14,PAN_DIR14	DIR15,DIN_DIR15,PAN_DIR15	DIR16,DIN_DIR16,PAN_DIR16	DIR17,DIN_DIR17,PAN_DIR17	DIR18,DIN_DIR18,PAN_DIR18	DIR19,DIN_DIR19,PAN_DIR19	DIR20,DIN_DIR20,PAN_DIR20	COMMENTS		
390	18-DEC-2017	BHOPAL ,RAIPUR,TATIBANDH,RAIPUR,CHHATTISGARH	ASHOKA LAMINATES	J K STEEL COMPOUND, BHAINSTHAN , RAIPUR CHHATHISH GARH 492001		49.35	SUIT		NAIVN KUMAR AGRAWAL ACPG68898Q																						
391	12-Oct-18	HYDERABAD,ARM HYDERABAD,ZOSARB HYDERABAD,TELANGANA	N ANANTHA REDDY	H. NO.9-1-29-7/1 GAJULAMMA VEEDHI GADWAL TOWN-509125 JAGULAMBA GADWAL DISTRICT		0.00	SUIT		N ANANTHA REDDY,ACCPN9294M																						PRESENT OUTSTANDING ZERO AND ACCOUNT CLOSED.
392	12-Oct-18	HYDERABAD,ARM HYDERABAD,ZOSARB HYDERABAD,TELANGANA	N LATHA	H.NO. 9-1-29-7/1 GAJULAMMA VEEDHI GADWAL TOWN-509125. JAGULAMBA GADWAL DISTRICT		0.00	SUIT		N LATHA MRS.,																						COMPROMISED AND CLOSED AMOUNT COMPROMISED-62.00 LAKHS AMOUNT RECOVERED-62.00 LAKHS ACCOUNT CLOSED DATE- 24-09-2020
393	23-Jan-19	NEW DELHI,DELHI METRO- ,PARLIAMENT,DELHI	APPLE SPONGE AND POWER LIMITED	H.NO.1/3787 FIRST FLOOR BHAGWANPUR KHERA RAMNAGAR,SHAHDA A DELHI EAST DELHI-110032	AAFC1965L	0.00	SUIT	PNB	NARENDRA GARG MR.,13348,AEKPG6296A	RAVINDER GUPTA MR.,64715,AATPG5946J	LAXMIKANT LATH MR.,464098,AACPL8004F																				COMPROMISED AND CLOSED
394	20-Mar-19	BHOPAL,INDORE,ROSBARR INDORE,MADHYA PRADESH	ATUL SURANA AND MANISHA SURANA	G.1,SUKH SAGAR APARTMENT,30 MAHAVIR NAGAR,INDORE	AGOP54047H	130.47	SUIT		ATUL SURANA,AGOP54047H	MANISHA SURANA MRS.,BAQPS435DE																					
395	28-Feb-18	BARODA,VALSAD,UMBERGAON,GUJARAT	S Q,SQUEEZERS PRIVATE LIMITED	HOUSE NO. 163, OAM SAI JAM BAPADA,ASVALI ROAD,BORDI,DAHANUJ, THANE,MAHARASHTRA-401701		0.00	SUIT		ATISH VIKASH SAVE,3637910,CFPPS8117C	PRIT ANIL PATIL,3637907,8GYP P1079B	HEMANT RAMESH MHATRE,1332343,ABNPM9780B	RAVINDRA PURUSHOTTAM PATIL,5271418,AJ4R764K	ANAND VASANT RAUT,5280174,AEP R4764K	GOVIND JIWAN GAWAD,5271392,ADDPG6178P																	COMPROMISED AND CLOSED
396	12-Oct-18	BARODA,BHARUCH,INDIA ANKLESHW,GUJARAT	KAPSTONE PAPER & PACKAGING PVT LTD(AKANSHA)	JAGIRDAR STREET,AT & POST ENA,TALUKA PALSANA, DIST-SURAT 394310	AAFC6354H	0.00	SUIT		CHIMANBHAI KARSANBHAI PATEL,1875769,ACKPP5843N	KETANKUMAR CHIMANBHAI PATEL,2464371,AXXPB8481G	JEKISONBHAI THAKORBHAI PATEL,2492836,ABGPP5358M	MOHMED SHOAB ISMAIL AASP9581G																			COMPROMISED AND CLOSED
397	31-Dec-11	NEW DELHI,JALANDHAR,GANDHI NAGAR JAMMU & KASHMIR	BHAVYA MARKETING	JHRI ROAD MISHRIWALA JAMMU		0.00	SUIT		BHUPINDER SINGH,AVLPS6402M																						ACCOUNT SETTLED UNDER COMPROMISE
398	28-Feb-17	HYDERABAD,TELANGANA,S. R. NAGAR,TELANGANA	HARSHITH EDUCATION SOCIETY	KAMALAPRASANNA NAGAR,PLOT NO 120,PIPELINE ROAD,NEAR ALLWYN CIRCLE,KUKATPALLY,HYDERABAD 72		0.00	SUIT		B.CHENNA KRISHNA REDDY(MR),	B.VIMALAMMA(MR),	B.DAMODAR REDDY(MR),	B.VIUYA REDDY(MS),	B.PREMALATHA(MS),	N.VINODA REDDY(MS),	B.SRIKANT REDDY(MR),																SOLD TO ARC
399	31-Dec-05	JAIPUR,ODHPUR,JO DHPUR MAIN,RAJASTHAN	DERBY TEXTILES LTD.	MARUDHAR INDUSTRIAL AREA, PHASE-II, BASNI,ODHPUR		0.00	SUIT		S.K.DAGA,	N.K.DAGA,156206,																					SOLD TO ARC
400	3-May-18	CHANDIGARH,CHANDIGARH,CIVIL LINES,LUDHIANA,DELHI	MRPC PETRO COMPANY	MRPC PETROL PUMP OSWAL CANCER HOSPITAL ROAD,FOCAL POINT SHERPUR,LUDHIANA 141001		0.00	SUIT		CHARU GUPTA(PROP),ABGG62311K																						COMPROMISED AND CLOSED AMOUNT COMPROMISED-2.10 CRS AMOUNT RECOVERED-2.10 CRS ACCOUNT CLOSED DATE- 28.02.2020
401	6-Jun-18	CHANDIGARH,PJ & K,ROSBARR JALANDHAR,PUNJAB	JAI BHARAT RICE MILL	NEAR FC-1 GODOWN,BHULATH KAPURTHALA TEHSIL-JALANDHAR-144622		0.00	SUIT		YASH KUMAR(PARTNER),ABDPK2261R	SURINDER KUMAR(PARTNER),ABDPK2257M																					ACCOUNT CLOSED ON 04-MARCH-2019. NORMAL RECOVERY.
402	24-May-19	BARODA,BARODA CITY,ROSBARR BARODA,GUJARAT	SAI BOUTIQUE	NEAR ROKADNATH POLICE CHOWKI,NAVA BAZAR,VADODARA	AIGP89340Q	0.00	SUIT		GIRDHARI CHETANDAS BHAGCHANDANI MR(POP),AIGP89340Q	CHANDA GIRDHARI CHETANDAS BHAGCANDANI(GUAR ,ATPB0407H	PRAKASH JAGATRAI KANJANI MR.(GUAR),BZCPK9504R																				AMOUNT FULL RECOVERED AND ACCOUNT CLOSED ON 28-MAY-2019
403	26-Apr-19	CHENNAI,ARM CHENNAI,ZOSARB CHENNAI,TAMIL NADU	EMERGE LEARNING SERVICES P LTD	NEW NO.60,LUZ CHURCH ROAD,MYLAPORE,CHENNAI	AAACE1785B	0.00	SUIT		R. KANNAN MR.,190637,AFRPK2159L																						COMPROMISED AND CLOSED AMOUNT COMPROMISED-1.80 CRS AMOUNT RECOVERED-1.82 CRS ACCOUNT CLOSED DATE- 19-11-2019
404	14-Aug-18	CHENNAI,CHENNAI METRO,ROSBARR CHENNAI,TAMIL NADU	AMUDHA COOL DRINKS AND SWEET STALL	NO. 73 A/1,PALLIKUDATHAN STREET(METTU STREET) KANCHEEPURAM 631501 TAMIL NADU		0.00	SUIT		M. AMUDHA MRS.(PROP),ADOPA2351B																						BALANCE OUTSTANDING ZERO. ACCOUNT CLOSED
405	31-MAR-2016	CHENNAI,CHENNAI S EMBUDOSS STREET - CHENNAI,TAMIL NADU	A USAMN AND COMPANY	NO.34 OLD NO.57 , VENKATA MAISTRY STREET CHENNAI 600001		0.00	SUIT		A USMAN AAHPU 0211A,																						COMPROMISED AND CLOSED AMOUNT COMPROMISED-0.93 CRS AMOUNT RECOVERED-0.93 CRS ACCOUNT CLOSED DATE- 31-12-2019
406	26-Apr-19	CHENNAI,ARM CHENNAI,ZOSARB CHENNAI,TAMIL NADU	J R P INFRA LTD	NO.6,1ST MAIN ROAD,KASTURBA NAGAR,ADYAR,CHENNAI-600020	AACT2922M	0.00	SUIT		T.G. RAMANATHAN MR.,659108,AADPS238C	GUTTIKONDA RAJESH MR.,2750014,ATFPRO996L	P.AMARNATH MR.,3339660,AQOPA7382D	T.G. RAMANATHAN MR.(GUAR),AADPS238C	GUTTIKONDA RAJESH MR.(GUAR),ATFPRO996L	P.AMARNATH MR.(GUAR),AQOPA7382D																	COMPROMISED AND CLOSED AMOUNT COMPROMISED-3.15 CRS AMOUNT RECOVERED-3.30 CRS ACCOUNT CLOSED DATE- 24-03-2020

SRNO	Report Date	ZONE,REGION,BKBR, STATE	CUSTOMER	REGADDR	PAN_NO_CO	BALANCE POST MOC SEP 21	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	
407	30-JUN-2013	CHENNAI,ZOSARB CHENNAI,ZOSARB CHENNAI,TAMIL NADU	S MOGAN FASHIONS PROPRIETOR MR. S. MOGAN,	OFFICE AT NO.20, KAMBAR STREET, METHA NAGAR, CHENNAI-600029.		0.00	SUIT		S. MOGAN,	SRINIVASAN. P. A S/O MR. ARUMUGA MUDALIAR P. K. (GUARANTOR),																			THE ACCOUNT WAS SETTLED UNDER OTS AND CLOSED IN FINACLE O 30-04-2019 BY E-VJAYA, MOORE STREET BRANCH	
408	18-DEC-2017	RAJKOT,RAJKOT REGION,JASDAN,GUJARAT	M K ENTERPRISE	OMKAR CHEMBERS, CHITALIYA ROAD, JASDAN 360 050		0.00	SUIT		KALPESHBAJI VAGHASIYA AIRPV6638C,	MANISHBHAI VEKARIYA ANDPV1249A,																			COMPROMISED AND CLOSED AMOUNT COMPROMISED-95LAKHS AMOUNT RECOVERED-97LAKHS ACCOUNT CLOSED DATE-16-09-2020	
409	18-DEC-2017	RAJKOT,RAJKOT,CANAL ROAD-RAJKOT,GUJARAT	ARPITA TRADERS	OPP. GELMA DAIRY FARM, PIPLIYA HALL, MAIN ROAD, BESIDES ATIKA INDUSTRIAL AREA,RAJKOT-360002	AEXP53281A	0.00	SUIT		PANKAJIBHAI N SHAH,	PAN-AEXP53281A,																			COMPROMISED AND CLOSED	
410	12-Oct-18	KOLKATA,KOLKATA METRO,ROSARB KOLKATA METRO,WEST BENGAL	AGARWALS	P-48,CIT ROAD SCHEME VI M,KOLKATA 700054	ADAPA2356C	0.00	SUIT		SUNIL KUMAR AGARWAL MR.(PROP),ADAPA2356C																				COMPROMISED AND CLOSED AMOUNT COMPROMISED-29.40 AMOUNT RECOVERED-29.40 ACCOUNT CLOSED DATE-02-01-2020	
411	31-Mar-10	BHOPAL,BHOPAL,HABIB GANJ, BHOPAL,MADHYA PRADESH	BADRISH PAPER & SPECIALITY BOARDS PVT LTD	E 8/8,BASANT KUNJ, ARERA COLONY,BHOPAL		165.13	SUIT		K.LAHIRI,	ANIMESH MUKHERJEE,	S.P.LAHIRI,	AMITOSH MOITRA,																		
412	26-Apr-19	BHOPAL,BHOPAL NORTH,ROSARB BHOPAL,MADHYA PRADESH	BAGMAL AJIT KUMAR JAIN	65 LAKHPATI BHAWAN,NEW ITWARA ROAD,BHOPAL	ADCPJ5511E	182.68	SUIT		AJIT KUMAR JAIN MR.(PROP),ADCPJ5511E																					
413	14-Aug-18	BHOPAL,INDORE,ROSARB INDORE,MADHYA PRADESH	BALLU SINGH ANJANA	SURVEY NO-47/1,48/1,103/2 HALKA NO-70,GRAM-CHIKALI,TEHSIL-BADNAGAR,UJJAIN-456222		88.28	SUIT		BALLU SINGH ANJANA MR.(PROP),AKOPA9909L	VIRENDRA SINGH ANJANA(GUAR),AKRP A6257A																				
414	27-Dec-19	BHOPAL,INDORE,ROSARB INDORE,MADHYA PRADESH	BASANT CATTLE FEED INDUSTRIES	ROAD,KASRAWAD ROAD,VILLAGE BHADLI KHARGONE MP	AAZPA9371P	325.42	SUIT		RAJENDRA AGRAWAL MR.(PROP),AAZPA9371P	BASANT AGRAWAL MR.(GUAR),AFAPA76 10L	TARAMANI AGRAWAL MRS.(GUAR),AB HPA2401R																			
415	31-Dec-16	MUMBAI,ARM, MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	BRINZK POWERTECH PVT LTD	PLOT NO 113, 10/11, KAWAT COTTAGE, M P VAIDYA MARG, OFF TILAK ROAD, GHATKOPAR E		0.00	SUIT		DHAWAL KARWAT,990048,	ARVIND KARWAT,1437278,	SHRADHA A KARWAT,	JHINAL MEHTA,																		ACCOUNT SETTLED AND CLOSED
416	1-Oct-19	PUNE,NAGPUR,ROSARB NAGPUR,MAHARASHTRA	PARAMOUNT CONDUCTORS LIMITED	PLOT NO 32,HINGNA MIDC INDL AREA,HINGANA ROAD,NAGPUR-16	AABCP7890B	0.00	SUIT		DEVKISHAN S TAPADIA MR.,1901762,ABUPT6360K	ROHIT G TAPADIA,2142378,AAUPT6525H	ANUPAM VIJAY TAPADIYA MR.,7625109,ADGPT7566H																		COMPROMISED AND CLOSED AMOUNT COMPROMISED-13.00 CRS AMOUNT RECOVERED-13.00 CRS	
417	20-Nov-19	CHENNAI,CFS CHENNAI,TAMIL NADU	SPLENDID METAL PRODUCTS(SUJANA METAL PRODUCTS LTD)	PLOT NO 41,NAGARJUNA HILLS,PUNJAGUTTA,HYDERABAD 500082 ANDHRA PRADESH	AAACC58614H	0.00	SUIT	PNB,BOI,ANDHRA BANK,BOC, SBI,LVB,INDIAN	Y S CHOWDARY MR.,61477,AAAMPY0828N	RAJ KUMAR BIRLA MR.,118776,ADPPB365D	S. HANUMATHA RAO MR.,118801,AIRP57938L	G SRINIVASA RAJU MR.,132249,ADVPG6509N	Y S CHOWDARY MR.(GUAR),AAAMPY0828N	RAJ KUMAR BIRLA MR.(GUAR),ADPPB5365D	S. HANUMATHA RAO MR.(GUAR),AIRP57938L	G SRINIVASA RAJU MR.(GUAR),ADVPG6509N	LAKSHMI GAYATRI INDUSTRIES PVT LTD(GUAR),	HANDUM INDUSTRIES LTD M/S(GUAR),D,AAAC H6880L	GLADE STEEL PVT LTD M/S(GUAR),AACCG 684P	SRI GANGA STEEL ENTERPRISES PVT LTD(GUAR),										SOLD TO ARC
418	28-Feb-18	BARODA,VALSAD,SSIDAMAN,GUJARAT	VYK RUBBER PRODUCTS	PLOT NO J-30 GIDC KILLA PARDI VALSAD 396125	AAIFV7183K	0.00	SUIT		PRITWIRAJ R JHUNJHUNWALA(PARTNER),ACXPJ6615M	SARITA R JHUNJHUNWALA MRS.(PARTNER),AGSPJ8405E																			COMPROMISED AND CLOSED AMOUNT COMPROMISED-12LAKHS AMOUNT RECOVERED-12.05LAKHS ACCOUNT CLOSED DATE-05-09-2020	
419	30-Sep-14	NEW DELHI,DELHI METRO-II,KAROLBAGH,DELHI	ROYAL REGENCY FASSIONS PVT LTD	PLOT NO. 151-152, PCKET E-15, SECTOR-8, ROHINI, NEW DELHI - 110085		0.00	SUIT		MOHAN THAKUR,1521966,ACDP79575C	PARDEEP KR THAKUR,1625708,AA DPT2585N																			SOLD TO ARC	
420	20-Nov-19	CHENNAI,CFS CHENNAI,CFS CHENNAI,TAMIL NADU	SUJANA UNIVERSAL INDUSTRIES LIMITED	PLOT NO. 8-2-248/1/7/41,NAGARJUNA HILLS,PUNJAGUTTA,HYDERABAD-82	AAACC58630H	0.00	SUIT	IOB,BOC,BI,UCO,IOB,BOI	Y S CHOWDARY MR.,61477,AAAMPY0828N	GOTTUMUKKALA SRINIVASA RAJU MR.,132249,ADVPG6509N	HANUMANTHA RAO SANDEPUDI MR.,118801,AIRP57938L	SPLENDID METAL PRODUCTS LTD M/S(GUAR),D,AAAC58614H																	SOLD TO ARC	
421	20-Feb-19	BHOPAL,RAIPUR,PANDHARI,CHHATTISGARH	BHARAT SALES	OPPOSITE HOTEL GRAND INTERNATIONAL SANJAY GANDHI CHOWK,STATION ROAD,RAIPUR,(C.G)	ACDPG6701D	214.04	SUIT		PRAKASH GOEL MR.(PROP),ACDPG6701D	SAVITA GOEL MRS.(GUAR),ACDPG6699L	IQBAL SINGH BHALLA(GUAR),A HWPB9170H																			
422	26-Jul-19	PUNE,PUNE CITY,ROSARB PUNE,MAHARASHTRA	SAI ENTERPRISES	R.M. 91,APULKI HOUSING SOCIETY,SHAHUNAGAR CHINCHWAD PUNE-411019	AJMPK5072B	0.00	SUIT		SOMNATH PANDURANG KHEDKAR MR.(PROP),AJMPK5072B																					CLOSED UNDER COMPROMISE.
423	18-DEC-2017	RAJKOT,RAJKOT,DHEBARBHAI ROAD RAJKOT,GUJARAT	RIDDHI SIDDHI COTSPIN PVT.LTD	R.S.NO.151/3, JASAPAR ROAD, AT-MOTA DAVDA,TAL.GONDAL DIST RAJKOT 360 311		0.00	SUIT		ANKIT SURESHBAI LOTTIYA,2317223,	KANUBHAI LALIBHAI VEKARIYA,6541908,																			SOLD TO ARC. AMOUNT RECOVERED 3.74 CR.	

SRNO	Report Date	ZONE,REGION,BKBR, STATE	CUSTOMER	REGADDR	PAN_NO_CO	BALANCE POST MOC SEP 21	SUIT	OTHER_BK	DIR1,DIN_DIR1,PAN_DIR1	DIR2,DIN_DIR2,PAN_DIR2	DIR3,DIN_DIR3,PAN_DIR3	DIR4,DIN_DIR4,PAN_DIR4	DIR5,DIN_DIR5,PAN_DIR5	DIR6,DIN_DIR6,PAN_DIR6	DIR7,DIN_DIR7,PAN_DIR7	DIR8,DIN_DIR8,PAN_DIR8	DIR9,DIN_DIR9,PAN_DIR9	DIR10,DIN_DIR10,PAN_DIR10	DIR11,DIN_DIR11,PAN_DIR11	DIR12,DIN_DIR12,PAN_DIR12	DIR13,DIN_DIR13,PAN_DIR13	DIR14,DIN_DIR14,PAN_DIR14	DIR15,DIN_DIR15,PAN_DIR15	DIR16,DIN_DIR16,PAN_DIR16	DIR17,DIN_DIR17,PAN_DIR17	DIR18,DIN_DIR18,PAN_DIR18	DIR19,DIN_DIR19,PAN_DIR19	DIR20,DIN_DIR20,PAN_DIR20	COMMENTS		
424	31-OCT-2015	KOLKATA,KOLKATA,A LIPORE ,WEST BENGAL	JAI BALAJI INDUSTRIES LIMITED, CORPORATE IDENTITY NUMBER: L27102WB1999PLC 089755	REGISTERED OFFICE: 5, BENTINCK STREET, KOLKATA – 700 001 (WEST BENGAL)		0.00	SUIT	UCO BANK, ALLAHABAD BANK, AXIS BANK, BOI, CANARA BANK, CORPORATION BANK, ICICI BANK, IDBI BANK, IOB, OBC, PNB, SBI, SBH, SBI, SBM, SBI, SBT, FEDERAL BANK, UNION BANK, UNITED BANK, WBIDFC	ADITYA JAIODIA ,, 00045114,	RAJIV JAIODIA - ,45192,	SANIV JAIODIA ,, 00036339,	GOURAV JAIODIA - ,, 00028560,	CHANDRA KANT BHARTIA ,, 00192694,	AMIT KUMAR MAJUMDAR - ,, 00194123,	SHAILENDRA KUMAR TAMOTIA - , 01419527 ,	RAKHI JAIN ,7161473,	SWATI AGARWAL , 07158355 ,	SEEMA CHOWDHURY,7158338,	SHYAM BHADUR SING., 09182407,	MANAS KUMAR NAG [NOM] , 0258292,	SHRI MARUTAYE BALAJI STEELS PRIVATE LIMITED ,U27320WB2002PLC 094604,										SOLD TO ARC
425	17-MAR-2018	AHMEDABAD ,AHMEDABAD,KADI-MEHSANA,GUJARAT	AEKTA COT FIBERS	REVENUE SURVEY NO 308 &345/2 , KADI KALYANPUR ROAD , AT VIDAI ,TAL KADI DIST MEHSANA		0.00	SUIT		RAMESH M PATEL AMSP3285G,	AMITKUMAR R PATEL AMSP8096P,	RASMINKUMAR R PATEL AMSP8095Q,	DIMPLEBEN A PATEL ASSPP6402B,	ANSUJYABEN R PATEL ASSPP6403A,	HASMUKHBHAI K PATEL ABRPP9146J,	LAXMIKANT B JOSHI ABTPJ0524C,														COMPROMISED AND CLOSED		
426	26-Jul-19	RAJKOT,RAJKOT,ROSA RB RAJKOT,GUJARAT	PRABHAT OIL INDUSTRIES	REVENUE SURVEY NO.88 PAKI 1/PAKI 2,AT- HIRAPUR,TALTANKARA, DIST MORBI,GUJARAT- 363650	AARFP0956D	0.00	SUIT		RAJNIKANT GOVINDBHAI FEFAR MR.(PARTNER),ABEP6821 B	MANSUKBHAI RAMJIBHAI KAVAR MR.(PARTNER),BRTPK 3018F	GAUTAM GOVINDBHAI KAVAR MR.(PARTNER),AJYJK5988J	CHETANABEN ASHVINBHAI SANGHANI(PARTNER),GCEP59755 Q	ASMITABEN GAUTAMBHAI KAVAR MS.(PARTNER),DTSFK 3449F	SHILPABEN RAJNIKANT FEFAR MS.(PARTNER),ABRPF4547R	ASHVINBHAI BHANJIBHAI SANGHANI MR.(GUAR),BKZP5888 9N	GOVINDBHAI POPATBHAI FEFAR MR.(GUAR),													COMPROMISED AND CLOSED AMOUNT COMPROMISED-67LAKHS AMOUNT RECOVERED-67LAKHS ACCOUNT CLOSED DATE-01-10-2020		
427	31-MAR-2016	RAJKOT,RAJKOT,LILA SHAH CIRCLE GANDHIDHAM,GUJARAT	SAI RAM IMPEX	5 NO.248/2 ,RABARI PLOT , AT MITHI ROHAR GANDHIDHAM KUTCH 370240	AJLPP2119B	0.00	SUIT		CHANDUBHAI DEVIJBHAI PATEL AJLPP2119B,																				COMPROMISED AND CLOSED AMOUNT COMPROMISED-0.50 CRS AMOUNT RECOVERED-0.50 CRS ACCOUNT CLOSED DATE-15-10-2019		
428	3-May-18	CHENNAI,CHENNAI METRO ,TAMBARAM, TAMIL NADU	SPM AGENCY	S P M AGENCIES,PALLUR VILLAGE,CHINGLEPUT BLOCK KANCHIPURAM	AYNPM026F	0.00	SUIT		S MADHAVI(PROP),AYNPM0 026F																				ACCOUNT COMPROMISED AND CLOSED ON 25-MARCH-2019		
429	31-MAR-2011	CHENNAI,CHENNAI, E RODE,TAMIL NADU	THIRUMAGAL POULTRY FARMS	SF NO.66/1 , KALLIYUR ROAD, ORUCHERY POST,SATHY NAGAR, BHAVANI- 638 415	AADCT3087C	0.00	SUIT		S.KARTHIKEYAN,1847060,	R.SHIVAKUMAR,1911 410,	S.UTHIRASAMY,2 093675,	G.CHELLADURAI, NA,	S.ARULMANI,NA,																COMPROMISED AND CLOSED AMOUNT COMPROMISED-1.00 CRS AMOUNT RECOVERED-1.00 CRS ACCOUNT CLOSED DATE-30-09-2019		
430	21-SEP-2016	RAJKOT,RAJKOT,RAB RAJKOT,GUJARAT	BHAVANI TRADING	SHED NO36, RAGHUVIR INDUSTRIAL AREA - 3 , YOGI PARK, JAMNAGAR ROAD RAJKOT 360 006	ASTPC9418P	0.00	SUIT		BHAVNABA DIGVIJAY CHUDASAMA ASTPC9418P,																					SALE OF PROPERTY	
431	14-Aug-18	BARODA,SURAT CITY,ROSARB SURAT,GUJARAT	RAJESH SILK MILLS	SHOP NO. 106,LOWER GROUND FLOOR,MAHALAXMI MARKET,RING ROAD SURAT	AAACB6751C	0.00	CLOSED		RAJESHKUMAR KARAMCHAND NANDWANI(PROP),AAYPN 9477G																				ACCOUNT COMPROMISED AND CLOSED ON 12-MARCH-2019. PRESENT OUTSTANDING 0.		
432	4-Sep-18	JAIPIUR ,BIKANER,HAN LIMANGARH,RAJAST HAN	GORAV TRADERS	SHOP NO.133,NAIMANDI ROAD,HANJUMANGARH TOWN-335513	AAPFG6396J	0.00	CLOSED		MAHENDRA SINGH SAINI(PARTNER),GULPS341 9G	ANIL KUMAR AGGARWAL(PARTNER),ABHPA4834E	SURENDRA KUMAR SONI(GUAR),DM XPK3207F																		CLOSED ON 16-01-2019. NORMAL RECOVERY.		
433	11-Oct-19	BHOPAL,ZOSARB JABALPUR,ZOSARB JABALPUR,MADHYA PRADESH	BHATIA GLOBAL TRADING LIMITED	BCC HOUSE 8/5,MANORAMAGANJ, NAVRATAN BAGH MAIN ROAD INDORE (MP)	AAACB6751C	10933.15	SUIT	SBI,IDBI,BOI,OB,AXIS,ICICI,UNION BANK	SURINDER SINGH BHATIA,38741,ABHPB524E																						
434	28-Feb-17	AHMEDABAD,ZOSARB AHMEDABA,ZOSARB AHMEDABAD,GUJARAT	KUNDAN STEEL INDUSTRIES	SURVEY NO. 902,VISNAGAR-VIAPUR HIGHWAY ROAD,NEAR PETROL PUMP,AT- GOTHAVA,TA- VISNAGAR,DIST-MEHS		0.00	SUIT		OMPRAKASH AMARCHAND AGRRAWAL,AAVPA3511F	RAMA METSTEEL INDUSTRIES PRIVATE LIMITED,AAECR2341A																			COMPROMISED AND CLOSED		
435	18-DEC-2017	RAJKOT,RAJKOT REGION,JASDAN,GUJARAT	DHARTI COTTON INDUSTRIES	SURVEY NO 321/(P)1P ,BHAVNAGAR ROAD , OPP.MAHISAGAR WATER PUMP STATION, AT BABRA	AAFFD6094A	0.00	SUIT		BHARAT L KAVATHIYA ATXPK9820C,	BHIKHUBHAI H KARETIYA,AWFK0915R,	HIMATBHAI B KARELIYA BHIPL3904R,	JIGNESE T KARETIYA AWFPK0913K,	KISHOR G KARETIYA CUBPK6981M,	KISHOR L KAVATHIYA ATXPK9819P,	MUKESH G KARETIYA AWFPK0914Q,	SHARDABEN T KARETIYA AWHPK5106C,	TRIKAM H KARETIYA AJPPK2962F,												COMPROMISED AND CLOSED AMOUNT COMPROMISED-2.72 CRS AMOUNT RECOVERED-2.72 CRS ACCOUNT CLOSED DATE-03-03-2020		
436	14-Aug-18	AHMEDABAD,AHME DABAD,DHOLKA,GUJARAT	GHANSHYAM VIJAY GINNING FACTORY	SURVEY NO:1908/A PAIKEE,KHEDABAGODARA HIGHWAY,DHOLKA, DIST:AHMEDABAD		0.00	SUIT		MITESH BIPINCHANDRA THAKKAR(PROP),ABWPT96 82L																				NORMAL RECOVERY AND CLOSED ON 21-JUNE-2019		

SRNO	Report Date	ZONE,REGION,BKBR, STATE	CUSTOMER	REGADDR	PAN_NO_CO	BALANCE POST MOC SEP 21	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			
998	30-Sep-09	PUNE,AURANGABAD,GITA KUNJ,MAHARASHTRA	NIPHAD SAHAKARI SAKHAR KARKHANA LTD	BHAU SAHEB NAGAR, TALUKA: NIPHAD		263.55	SUIT		VASANT NIVRUTTI PAWAR,	UDDHAV PANDURANG KUTE,																						
999	26-Sep-17	ERNAKULAM,ERNAKULAM,ROSARB ERNAKULAM,KERALA	ASIAN SURYA UDYOG PVT LTD	BUILDING NO. MP 1K/423 A,B,C,D ASIAN SURYA BUILDINGS,VAZHAVATT A POST,WAYNAD DISTRICT,KERALA		260.95	SUIT		JOSEKUTTY ANTONY,5212924,AGKP18 467D	ANTO ALJGUSTINE,5212915, AIFPA80111																						
1000	31-JAN-2019	BHOPAL RAIPUR,INDUSTRIAL EST.,BHAMPURI RAIPUR,CHHATTISGARH	KANAK PULP AND PAPER MILLS PRIVATE LIMITED	C/O BHARAT SALES, OPPOSITE HOTEL GRAND INTERNATIONAL, BANS TALL, STATION ROAD, RAIPUR-492001		1341.24	SUIT		PRAKASH KUMAR GOEL,7183049,	SAVITA GOEL,7183027,	IQBAL SINGH BHALLA,326056 1,																					
1001	30-JUN-2007	JAIPUR,BIKANER,ARBN NEW DELHI,DELHI	MAJISHA FOODS LTD.	V.P.O.JHAJU,TAL-KOLAYAT, DIST. BIKANER		258.24	SUIT		KANWAR LAL LAKHOTIA,	PREM RATAN LAKHOTIA,	LAL CHAND LAKHOTIA,																					
1002	18-DEC-2017	RAJKOT,RAJKOT,NEHRU GATE MORBI - RAJKOT,GUJARAT	JAY MILKANTH COTTON INDUSTRIES	AT NESDA, NEAR RADHEY COTTON INDUSTRIES, TALUKA TANKARA DIST.MORBI		256.18	SUIT		HASMUKHBHAI R KASUNDRA AWFPK4433Q,	RAVIBHAI J KASUNDRA DOPPK2245F,	NILESH R KASUNDRA BIDPK0426M,																					
1003	14-Aug-18	CHENNAI,CHENNAI METRO,ALWARPERT, TAMIL NADU	SRI RAAGAVENDRA INDUSTRIAL GASES PVT LTD	8/9, DR.NANIUNDA COLONY,MYLAPORE,CHENNAI-600004		225.49	SUIT		GOUTHAM RENGARAJ MIR.,2335202,AKKPG8488 Q	SUBBALAKSHMI KUMARASAMY MRS.,5655500,AFHPB 5274P	KAVANDAPPAN BALAKRISHNAN, 6453664,	BALAKRISHNAN, A FHPB5274P																				
1004	30-SEP-2014	AHMEDABAD ,ARMB,ARB, AHMEDABAD,GUJARAT	BAPA SITARAM TEX FAB PVT LTD	BLOCK NO.63, GROUND FLOOR, AJMAL DHAM ROAD, SHYAM DHAM ROAD, SIMADAGAM, SURAT		255.15	SUIT		SATISHBHAI NAGAI BHAI DAVARA,3066661,	VAISHALIBEN SATISHBHAI DAVARA,3066674,																						
1005	26-Apr-19	MUMBAI,ARMB, AHMEDABAD,ROSARB MUMBAI,MAHARASHTRA	PHOOLCHAND METALS PVT LTD	238,AGARWAL BUILDING,THAKURDWAR ROAD MUMBAI 400004	AACPS893M	254.91	SUIT		MUKESH P JAIN MR.,	RAKESH P JAIN MR.,																						
1006	26-Apr-19	BARODA,SURAT CITY,ROSARB SURAT,GUJARAT	NIRANKARI JEWELLERS	A/42,JIVKAR NAGAR SOCIETY,OPP. VIVEKANAND GARDEN,BHAR ROAD,SURAT	AJTP54536M	147.13	SUIT		KULDEEP KUMAR SUMMI MR.(PROP),AJTP54536M	POOJA KULDEEP SUMMI MS.(GUAR),BOMPS44 28D	POOJA DIAMOND INCORPORATION M/S,AJTP54536 M																					
1007	6-Jun-18	PUNE,NAGPUR,SITABULDI,MAHARASHTRA	MARG SYSTEM	SAI KRUPA PLOT NO 25 CENTRAL EXERCISE COLONY NEAR CHHATRAPATI SQ NAGPUR 440015		252.14	SUIT		ASHISH ANIL RANADE,AAQPR0017A																							
1008	11-JAN-2017	RAJKOT,BHUJ,LILASHAN CIRCLE GANDHIDHAM,GUJARAT	BHADANI WOOD	SURVEY NO29, PLOT NO.25 ,MEGHAPAR BORGCHI, ANIAR KUTCH 370110	AFRPP5462P	164.30	SUIT		JAVER HANSRAJBHAI PATEL AFRPP5462P,																							
1009	29-Feb-20	CHENNAI,CHENNAIK ANCHEEPURAM,TAMIL NADU	ALLWYN BUILDERS	NO.69/246,1ST STREET,AGAN NAGAR,PALANIPET ARAKKONAM,VELLORE DISTRICT, TAMILNADU-634002	AEIPR1478M	250.46	SUIT		RUBANDAS Y MR.(PROP),AEIPR1478M																							
1010	14-Aug-18	BHOPAL,JABALPUR,ZOSARB JABALPUR,MADHYA PRADESH	KENPLAST INDUSTRIES	E-40,SECTOR-C INDUSTRIAL AREA,SANWER ROAD,INDORE, M.P.		340.01	SUIT		PAWAN KELOTRA MR.(PARTNER),AGXP2077 N	NEHA KELOTRA SMT.(PARTNER),AMJP K6193K																						
1011	29-DEC-2014	AHMEDABAD ,ARMB,ARB, AHMEDABAD,GUJARAT	LALIT COTTON	SARDARGADH PARA AT MAANVADAR DIST JUNAGADH	AFUP52526N	249.96	SUIT		BHAVESH JAYANTILAL SOLANKI,																							
1012	06-JAN-2016	PUNE,PUNE CITY,PUNE CAMP - PUNE,MAHARASHTRA	PBK FASTNER	PLOT NO 2 , S NO 76/81 , NEW SIDDHESHWAR HOUSING SOCIETY , SAHAKARNAGAR PUNE 411 009		248.23	SUIT		VIJAY RAMSHETTE BALURE ARCPC89596M,	AJIT RAGUNATHRAO KOTHALKAR AUSPK1558P,	DEVEN SANJAY BROPP3641N,	ATUL INDRAKUMAR BORA ABBP830988,																				
1013	23-JUN-2015	AHMEDABAD ,ARMB,ARB, AHMEDABAD,GUJARAT	MAHAVIR COAL CORPORATION	204-206,ANIKET COMPLEX , OPP.GRISH COLD DRINKS,CG ROAD AHMEDABAD 380006	AAVFM8635L	242.81	SUIT		RAMKUMAR BUDDHESINH JHA,	NAYAN MANUBHAI NAIK,																						
1014	14-Aug-18	ERNAKULAM,ERNAKULAM,ROSARB ERNAKULAM,TAMIL NADU	JIMS AGRO PROCESSING PLANT	743B KADAMBERI,KANOOL PO KANNUR DISTRICT 670562		247.77	SUIT		JJESH V MR.(PARTNER),AMZPV237 0D	SATHYAJIT P MR.(PARTNER),BVQP S7282A	MADHUSOODANAN MR.(PARTNER),CALPM1508E																					
1015	30-Sep-13	MUMBAI,MUMBAI METRO(S),ZOSARB MUMBAI,MAHARASHTRA	NITIN AGENCY	B-140, SECTOR-17, VASHI PLAZA, NAVI MUMBAI		247.51	SUIT		NITIN HASMUKHRAI PANDYA (PROP),AYXPP4488Q																							
1016	14-Aug-18	BHOPAL,JABALPUR,ZOSARB JABALPUR,MADHYA PRADESH	KENSTAR POLYMERS	E-41/A-1,SECTOR-C INDUSTRIAL AREA,SANWER ROAD,INDORE, M.P.	AGXP2077N	195.44	SUIT		PAWAN KELOTRA(POP),AGXP207 7N																							
1017	26-Apr-19	HYDERABAD,ARMB, HYDERABAD,ZOSARB HYDERABAD,TELANGANA	VENKATESWARA TRADING COMPANY	PLOT NO.S/D SEE KATTEDEAN HYDERABAD	AAFPV4743C	245.77	SUIT		GAUTAM GUPTA MR.(PARTNER),AGTPG037 4N	RAGHUNANDAN YADAV MR.(PARTNER),AAAP Y7023P																						
1018	31-Dec-15	PATNA ,HARKHAND, DHANBAD ,HARKHAND	MERCANTILE CONSTRUCTION CO	KUTESHWAR VIA BARHI KATNI DISTT. JABALPUR		244.00	SUIT		NAND KUMAR TANEJA,	SURINDER KAPOOR,	SANJEEV KAPOOR,	MOHINI SOMNATH @DECEASED,																				
1019	20-Nov-19	BHOPAL,RAIPUR,ROSARB RAIPUR,MADHYA PRADESH	KHODIYAR ENTERPRISES	PATEL COMPLEX, PADMANABHUPUR,DURG	AOPPP4129Q	0.00	CLOSED		SUREKHABEN PATEL SMT.(PROP),AOPPP4129Q																							COMPROMISED AND CLOSED AMOUNT COMPROMISED-0.60 CRS AMOUNT RECOVERED-0.60 CRS ACCOUNT CLOSED DATE- 04.09.2020

SRNO	Report Date	ZONE,REGION,BKBR, STATE	CUSTOMER	REGADDR	PAN_NO_CO	BALANCE POST MOC SEP 21	SUIT	OTHER_BK	DIR1,DIR1,DIR1,PAN_DIR1	DIR2,DIN_DIR2,PAN_DIR2	DIR3,DIN_DIR3,PAN_DIR3	DIR4,DIN_DIR4,PAN_DIR4	DIR5,DIN_DIR5,PAN_DIR5	DIR6,DIN_DIR6,PAN_DIR6	DIR7,DIN_DIR7,PAN_DIR7	DIR8,DIN_DIR8,PAN_DIR8	DIR9,DIN_DIR9,PAN_DIR9	DIR10,DIN_DIR10,PAN_DIR10	DIR11,DIN_DIR11,PAN_DIR11	DIR12,DIN_DIR12,PAN_DIR12	DIR13,DIN_DIR13,PAN_DIR13	DIR14,DIN_DIR14,PAN_DIR14	DIR15,DIN_DIR15,PAN_DIR15	DIR16,DIN_DIR16,PAN_DIR16	DIR17,DIN_DIR17,PAN_DIR17	DIR18,DIN_DIR18,PAN_DIR18	DIR19,DIN_DIR19,PAN_DIR19	DIR20,DIN_DIR20,PAN_DIR20	COMMENTS			
1323	24-Apr-20	CHANDIGARH ,CHANDIGARH ,SECTOR 38,CHANDIGARH,PUNJAB	UNIQUE PHARMACEUTICALS	SHOP NO.601,KESHORAM COMPLEX,BURALLI,SECTOR-45,CHANDIGARH	BJKPG0607H	75.36	SUIT																									
1324	27-Dec-19	HYDERABAD,VISHAKHAPATNAM,ROSARB,VISHAKHAPATNAM,T ELANGANA	KONISETTI NATARAJAKUMAR	TUNDURU,BHIMAVARAM MANDAL,W.G DIST	AOPK3878M	70.55	SUIT																									
1325	31-Dec-13	MUMBAI,MUMBAI METRO(S),ZOSARB MUMBAI,MAHARASHTRA	SANKET INDUSTRIES	C/302, 3RD FLOOR, SUVODH CO.OP.HSG.SOC.LTD, SECTOR M, PLOT NO 57-58,KOPARKHAIRANE,N AVI MUMBAI-709		75.25	SUIT																									
1326	11-JAN-2017	RAJKOT,BHUJ,LILASH AH CIRCLE GANDHIDHAM,GUJARAT	PARTHIV TIMBER TRADERS	PLOT NO.3 ,SURVEY NO49, MEGHPAR BORRVI ANJAR-KUTCH 370110	ADPPP7764G	74.25	SUIT																									
1327	20-Feb-19	NEW DELHI,DELHI METRO-II,ROSARB DMR-II,DELHI	BALAJI TRADERS	4012-13 FIRST FLOOR NAYA BAZAAR DELHI 110006	ATVP61935F	73.99	SUIT																									
1328	27-Dec-19	HYDERABAD,VISHAKHAPATNAM,ROSARB,VISHAKHAPATNAM,T ELANGANA	GUDIMETLA SAI SURESH BABU	TUNDURU,BHIMAVARAM MANDAL,W.G DIST	AUWPG9441M	68.96	SUIT																									
1329	6-Jun-18	MUMBAI,MUMBAI METRO(S),CUFFE PARADE,MAHARASHTRA	MICRO INDUSTRIES	GALA NO 4,UNIT NO 3 MURLIDHAR COMPOUND,OT SECTION,ULHASNAGAR 421003	AXBPA5322M	73.87	SUIT																									
1330	11-JAN-2017	RAJKOT,BHUJ,GADHISA ,BHUI,GUJARAT	MONTAG STONES	SHOP-NO-1 ,PATIDAR CERAMICS, SJH MADHAPAR POLICE STATION, MADHAPAR-KUTCH 370020		73.69	SUIT																									
1331	30-AUG-2017	CHENNAI,COIMBATORE,ERODE CHENNAI,TAMIL NADU	ARTHI FABRICS	NO-8, 6TH STREET,NGGO COLONY,ERODE-638002,TAMIL NADU		72.49	SUIT																									
1332	31-Jan-19	MUMBAI,ARM MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	LAYCANA	PLOT NO 223/1,OPP VAPI PHARMA CARE,GIDC PHASE II,VAPI,GUJARAT 396195	ACZP53415L	72.32	SUIT																									
1333	27-Dec-19	HYDERABAD,VISHAKHAPATNAM,ROSARB,VISHAKHAPATNAM,T ELANGANA	CHIRLA RADHA DEVI	TUNDURU,BHIMAVARAM MANDAL,W.G DIST	ANXPC6802A	67.19	SUIT																									
1334	30-Sep-14	LUCKNOW,KANPUR,IDA WAINAGAR,UTTAR PRADESH	KRISHNA SALES	2-C135 AWAS VIKAS HANSPURAM NAUBASTA, KANPUR		71.97	SUIT																									
1335	31-DEC-2013	BENGALURU,BENGALURU NORTH,ROSARB BENGALURU NORTH,KARNATAKA	AMARDEEP PAPERS, PARTNERSHIP FIRM,	231, SOUTH SOTIGANI, MEERUT, U.P.		71.61	SUIT																									
1336	06-MAR-2017	NEW DELHI,ARMB,ARM,NEW DELHI,DELHI	ECO TRANSMISSION PVT. LTD.	A-2/121, GROUND FLOOR, JANKPURI, NEW DELHI-110058	AACCE6389F	71.58	SUIT																									
1337	24-Apr-20	LUCKNOW,LUCKNOW METRO,REGIONAL STRESSED ASSET RECOVERY,UTTAR PRADESH	PUSHPIT PALLAV	FLAT NO.1203,TOWER-20,SOCIETY PARAS TIERA,SECTOR 137, NOIDA - 201301	ARHPP4452B	71.58	SUIT																									
1338	18-DEC-2017	RAJKOT,BHUJ,LILASH AH CIRCLE GANDHIDHAM,GUJARAT	DIVYA RADHEY IMPEX	PLOT NO.298 SR NO.185 BAHGIRATH NAGAR, MEGHPAR BORRVI ANJAR DIST KUTCH 370110		71.50	SUIT																									
1339	29-Jun-18	PUNE,NAGPUR,AMR AVATI,MAHARASHTRA	RAUNAK ENTERPRISES	C-68,SATIDHAM MARKET,SAROJ CHOWK,AMRAVATI		71.43	SUIT																									
1340	24-May-19	NEW DELHI,DELHI METRO-I,ROSARB DMR,DELHI	A S ENTERPRISES	IX/7198,RATLAM GALLI NEAR GURUDWARA GALLI GANDHINAGAR,DELHI 110031	AAOF2033R	71.13	SUIT																									
1341	12-Oct-18	BHOPAL,INDORE,ROSARB INDORE,MADHYA PRADESH	POLYFLEX ENTERPRISES	201/202/404, ROYAL REGENCY, R.T.O ROAD,LOKMANYA NAGAR,INDORE(MP)		76.67	SUIT																									
1342	12-Oct-18	BHOPAL,BHOPAL,ROSARB BHOPAL,MADHYA PRADESH	PRADEEP CONTRACTOR & SUPPLIER	126,SWASTIK GRAND,JATKHEDI,POMISROD HOSHANGABAD ROAD BHOPAL-462023 & J-2D,NEAR ANKUR SCHOOL		52.59	SUIT																									
1343	31-Mar-10	MUMBAI,MUMBAI METRO(C),GOVANDI,MAHARASHTRA	KRISHNA BOOKS & STATIONERY MFG CO PVT LTD	201,AVANTI BUILDING, DALAUT NAGAR, ROAD NO 10, BORIVALI(EAST), MUMBAI 400 066		70.23	SUIT																									
1344	14-Aug-18	BHOPAL,BHOPAL,ROSARB BHOPAL,MADHYA PRADESH	PRADEEP JAIN	HIG-3,SHIVAJI NAGAR BHOPAL		0.00	SUIT																									
																																COMPROMISED AND CLOSED ON 13-MARCH-2019

SRNO	Report Date	ZONE,REGION,BKBR, STATE	CUSTOMER	REGADDR	PAN_NO_CO	BALANCE POST MOC SEP 21	SUIT	OTHER_BK	DIR1,DIN_DIR1,PAN_DIR1	DIR2,DIN_DIR2,PAN_DIR2	DIR3,DIN_DIR3,PAN_DIR3	DIR4,DIN_DIR4,PAN_DIR4	DIR5,DIN_DIR5,PAN_DIR5	DIR6,DIN_DIR6,PAN_DIR6	DIR7,DIN_DIR7,PAN_DIR7	DIR8,DIN_DIR8,PAN_DIR8	DIR9,DIN_DIR9,PAN_DIR9	DIR10,DIN_DIR10,PAN_DIR10	DIR11,DIN_DIR11,PAN_DIR11	DIR12,DIN_DIR12,PAN_DIR12	DIR13,DIN_DIR13,PAN_DIR13	DIR14,DIN_DIR14,PAN_DIR14	DIR15,DIN_DIR15,PAN_DIR15	DIR16,DIN_DIR16,PAN_DIR16	DIR17,DIN_DIR17,PAN_DIR17	DIR18,DIN_DIR18,PAN_DIR18	DIR19,DIN_DIR19,PAN_DIR19	DIR20,DIN_DIR20,PAN_DIR20	COMMENTS		
1796	31-MAR-2014	LUCKNOW,LUCKNOW REGION,RAHIMABAD,MADHYA PRADESH	P S CONSTRUCTION	ASHFAQ MARKET, RAHIMABAD, LUCKNOW		28.37	SUIT		PANKAJ SINGH,																						
1797	29-Jun-18	PUNE,NAGPUR,SITABULDI,MAHARASHTRA	ASHISH ANIL RANADE	SAI KRUPA,PLOT NO.25,CENTRAL EXCISE COLONY,NEAR CHHATRAPATI SQUARE,NAGPUR-440015		28.36	SUIT		ASHISH ANIL RANADE,																						
1798	31-Jan-19	BARODA,BARODA CITY,ROSARB BARODA CITY,GUJARAT	H G CORPORATION	BLOCK NO21,HOUSE NO11,CHANAKYA PURI NAGAR,OPP C M PATEL FARM,KALALI VILLAGE RD,ATLADARA,VADODAR	BOSPS2685N	28.23	SUIT		KRUNAL KANTILAL SOLANKI(PROP),BOSPS2685N	TEJAS MAHENDRA BHATTI(GUAR),BVPB 8860L																					
1799	31-Jan-19	BARODA,BARODA CITY,ROSARB BARODA CITY,GUJARAT	SONAL ARVINDSINH PARMAR AND SHARDA B THAKKOR	1297 VAIKUNTH 1,NR BAPOD JAKAT NAKA,WAGHODIYA ROAD VADODARA	DUKPP6355Q	28.22	SUIT		SONAL ARVINDSINH PARMAR MRS.,DUKPP6355Q	SHARDA B THAKKOR MRS.,AFWPT9505L																					
1800	18-MAR-2019	JAJIPUR,JODHPUR REGION,BANAR ROAD JODHPUR,RAJASTHAN	FLURRY INTERNATIONAL	G-896, BORANADA INDUSTRIAL AREA ,JODHPUR-342001	AUSPK5753G	28.15	SUIT		NARENDRA SHIVPRKASH KASAT,	AUSPK5753G,																					
1801	30-Jan-18	BARODA,VALSAD,PARNERA,GUJARAT	MAHENDRAKUMAR RAMUBHAI PATEL	PO PARVASA DHANKHAI FALIYA,MOTAVAGCHIP PA,TAL,PARDI,DIST. VALSAD-396125		28.13	SUIT		MAHENDRAKUMAR RAMUBHAI PATEL(PROP),																						
1802	6-Jun-18	PUNE,AURANGABAD,PIMPALGAON BAHULA-NASIK,MAHARASHTRA	MANGALA VIJAY APSUNDE	AT & POST JAMBUKTE,TALUKA DINDORI,DISTRICT NASIK		28.08	SUIT		MANGALA VIJAY APSUNDE(PROP),																						
1803	31-DEC-2015	AHMEDABAD,MEHSANA REGION,KHERALU,GUJARAT	REVABHAI HEMRAJBHAI CHAUDHARY	UNAD VILLAGE, TAL. KHERALU, DIST.MEHSANA, PIN 384325		28.04	SUIT		REVABHAI HEMRAJBHAI CHAUDHARY,																						
1804	14-Aug-18	KOLKATA,KOLKATA METRO,PRINCE ANWAR,WEST BENGAL	KORAS	214/A,KALIPADA MUKHERJEE ROAD,KOLKATA-700008		28.03	SUIT		ASISH BHATTACHARYA(PROP),																						
1805	31-MAR-2014	MUMBAI,ARB,MUMBAI,ARB,MUMBAI,MAHARASHTRA	MANDHATA SINGH RATHORE	C/04, VISHNU BUILDING, MADHAV SRUSHTI, KADAK PADA, KALYAN WEST, THANE		27.99	SUIT		MANDHATA SINGH RATHORE,																						
1806	30-Jun-09	CHENNAI,CHENNAI METRO,ZOSARB CHENNAI,TAMIL NADU	GHANSHYAM & CO	8,GANGURAMA CHETTY STREET, PARK TOWN, CHENNAI 3		27.95	SUIT		GHANSHYAM DOSS @ EXPIRED,	G.BHARATHI MS,																					
1807	28-JUL-2018	BENGALURU,MYSURU,H D KOTE,KARNATAKA	VENKATESH R	S/O.RAJABHOVI, G.G.COLONY, KASABA HOBLI, H.D.KOTE TALUK, MYSORE-571114		27.88	SUIT	NIL	VENKATESH R,																						
1808	31-Mar-10	MUMBAI,MUMBAI METRO(S),BHAT BAZAR, MUMBAI,MAHARASHTRA	KAPILDEV RASALSINGH PATHANIA	BLDG-9,ROOM - 15, GTB NAGAR, SION KOLIWADA, MUMBAI		27.87	SUIT		KAPILDEV RASALSINGH PATHANIA,																						
1809	31-Mar-10	MUMBAI,MUMBAI METRO(S),BHAT BAZAR, MUMBAI,MAHARASHTRA	MUKESH MOHANDAS CHAWLA	LORD KRISHNA APARTMENT, FLAT-305, ULHASNAGAR, 421063		27.86	SUIT		MUKESH MOHANDAS CHAWLA,																						
1810	31-MAR-2013	ERNAKULAM,ERNAKULAM,VELLARADA,KERALA	KUMARI CABLE INDUSTRIES	K.K.NAGAR, MATTHICODE, THIKKANAMCODE P.O., KANYAKUMARI DIST.,- 629804		27.72	SUIT	NA	R.K.RAJA, S/O C.RAJ, (PARTNER),NA,	M.DEVARAJ S/O MUTHAIAN (PARTNER),NA,	R. JAYAKUMAR, S/O E.RAJ (PARTNER),NA,																				
1811	28-Feb-18	LUCKNOW,LUCKNOW T.C OFFICE LUCKNOW,UTTAR PRADESH	ARVIND KUMAR SINGH	3/34 VIRAT K LAND GONTI NAGAR LUCKNOW	ASPPS0387M	27.68	SUIT		ARVIND KUMAR SINGH(PROP),ASPPS0387M																						
1812	12-Oct-18	LUCKNOW,KANPUR,ROSARB KANPUR,UTTAR PRADESH	MERIT INDUSTRIES	91-A, WAZIDPUR,JAJMAU,KANPUR	ARMP8120J	27.66	SUIT		FIROZ SULTAN MOHD. MR.(PROP),ARMP8120J																						
1813	12-Oct-18	MUMBAI,MUMBAI METRO(S),TARDEO ROAD,MAHARASHTRA	PRAFUL GOURANG MOHANTY	2/133 J K BUILDING H G ROAD,NO. 8 GAMDEVI MUMBAI-400007	BEHPM5891K	27.63	SUIT		PRAFUL GOURANG MOHANTY,BEHPM5891K																						
1814	6-Jun-18	KOLKATA,GREATER KOLKATA,SALT LAKE SECTOR III,WEST BENGAL	SRIVA INDUSTRIES	118, H.P. CHATTERJEE ROAD,VILL:ANANDINAGAR, P.O. KRISHNANAGAR, DISTRICT-NADIA	ADRPD2606F	27.56	SUIT		ASHISH KUMAR DAS(PROP),ADRPD2606F																						
1815	24-May-19	BHOPAL,BHOPAL,ROSARB BHOPAL,MADHYA PRADESH	SHASHANK MAURYA	C-35/1, 4TH FLOOR,PANCHSHEEL VIHAR,DELHI-110017 & HOUSE NO.12-B II FLOOR MALVIYA NAGAR,NEW DELHI	AXAPM3897J	0.00	SUIT		SHASHANK MAURYA,AXAPM3897J	RAVINDRA SINGH BHATJIA MR.,AEPB2467P																					COMPROMISED AND CLOSED AMOUNT COMPROMISED-28.60LAKHS AMOUNT RECOVERED-28.60LAKHS ACCOUNT CLOSED DATE- 23-07-2020

SRNO	Report Date	ZONE,REGION,BKBR, STATE	CUSTOMER	REGADDR	PAN_NO_CO	BALANCE POST MOC SEP 21	SUIT	OTHER_BK	DIR1,DIN_DIR1,PAN_DIR1	DIR2,DIN_DIR2,PAN_DIR2	DIR3,DIN_DIR3,PAN_DIR3	DIR4,DIN_DIR4,PAN_DIR4	DIR5,DIN_DIR5,PAN_DIR5	DIR6,DIN_DIR6,PAN_DIR6	DIR7,DIN_DIR7,PAN_DIR7	DIR8,DIN_DIR8,PAN_DIR8	DIR9,DIN_DIR9,PAN_DIR9	DIR10,DIN_DIR10,PAN_DIR10	DIR11,DIN_DIR11,PAN_DIR11	DIR12,DIN_DIR12,PAN_DIR12	DIR13,DIN_DIR13,PAN_DIR13	DIR14,DIN_DIR14,PAN_DIR14	DIR15,DIN_DIR15,PAN_DIR15	DIR16,DIN_DIR16,PAN_DIR16	DIR17,DIN_DIR17,PAN_DIR17	DIR18,DIN_DIR18,PAN_DIR18	DIR19,DIN_DIR19,PAN_DIR19	DIR20,DIN_DIR20,PAN_DIR20	COMMENTS		
1859	1-Oct-19	CHANDIGARH,JALAN DHAR,GANDHINAGAR,PUNJAB	RAMESH GUPTA,VANDANA GUPTA,CHINA GUPTA	WARD NO-50,MAIN CHOWK BARI BRAHMANA,JAMMU	AIZPG0767D	25.02	SUIT		RAMESH GUPTA MR._AIZPG0767D	VANDANA GUPTA MRS._AIDPG3053D	CHINA GUPTA MRS._ALDPG2647M																				
1860	29-Jun-18	CHANDIGARH,JALAN DHAR,PHAGWARA,PUNJAB	BAINS TRADERS	GURU TEG BAHADUR NAGAR,PHAGWARA		1.87	SUIT		MANJIT SINGH(PROP),AERPR1677R																					PROPERTY SOLD OUT THROUGH E-AUCTION DATED 22.09.2020 AND ALL THE SALE PROCEEDS CREDITED INTO THE ACCOUNT.	
1861	07-NOV-2015	AHMEDABAD ,AHMEDABAD,INFINITY GANDHINAGAR,GUJARAT	RAJ ENGINEERING WORKS	PLOT NO 405/1 GIDC ESTATE. SECTOR 26, GANDHINAGAR 382355		25.01	SUIT		VINOD BHAGAVANBHAI PANCHAL,	AUBPP3433D,																					
1862	18-Sep-19	CHANDIGARH,JALAN DHAR,ROSARB JALANDHAR,PUNJAB	HARKRISHAN INDUSTRIES	GT ROAD GORAYA	AOOPS3533E	25.01	SUIT		SATWINDER SINGH MR.(PROP),AOOPS3533E																						
1863	29-Jun-18	CHANDIGARH,JALAN DHAR,PHAGWARA,PUNJAB	SUPRA ENGINEERING CO.	NAKODAR ROAD,NEAR EKTA RESORTS,HADIABAD,TEHSIL PHAGWARA,DISTRICT KAPURTHALA		25.01	SUIT		PARAMJIT KAUR REEHAL(PROP),ALRPK4326K																						
1864	1-Oct-19	CHANDIGARH,JALAN DHAR,ROSARB JALANDHAR,PUNJAB	SUPRA ENTERPRISES	NEAR EKTA RESORT NAKODAR ROAD,PHAGWARA	CSGPS1509E	25.01	SUIT		SATWINDER SINGH MR.(PROP),CSGPS1509E																						
1865	20-Feb-19	LUCKNOW,KANPUR,OSARB KANPUR,UTTAR PRADESH	KUMAR INDUSTRIES	2003 VISAYAKPUR POST-RAINA RAMBAI NAGAR KANPUR DEHAT	ASUPK2513N	25.00	SUIT		RAJESH KUMAR MR.(PROP),ASUPK2513N																						
1866	23-Sep-20	HYDERABAD,VIJAYA WADA ,ALAMURU,ANDHRA PRADESH	MEMULA BALAPHANI	4-125,GAGIPARRU KOTHERU, PALACOLE, WEST GOOAVARI DISTRICT ANDHRA PRADESH		25.00	SUIT		MEMULA BALAPHANI,	MEMULA SRINIVAS(GUAR),																					
1867	30-JUN-2013	CHENNAI,ASSET RECOVERY MANAGEMENT BRANCH CHEENAI ,ASSET RECOVERY MANAGEMENT BRANCH CHEENAI ,TAMIL NADU	PRASANTHI ORGANICS PVT LTD	4/11, (450/1), 2ND CROSS STREET, 1ST MAIN ROAD, G. K. INDUSTRIAL ESTATE, ALAPAKKAM, POORUR, CHENNAI-600 116.		25.00	SUIT		N. VENKATASUBRAMANIAM S/O MR. C. K. NATARAJAN,	V. NALINI, W/O N. VENKATASUBRAMANIAM,	V. NAGARAJAN S/O. M. WISWANATHAN,	MR. N. NAGASUBRAMANIAM, S/O MR. NAGASWAMY,																			
1868	20-Nov-19	BHOPAL,RAIPUR,OSARB RAIPUR,MADHYA PRADESH	SHOE PARK	NEAR GHADI CHOWK,RAIPUR ROAD,DHAMTARI CHATTISGARH PIN-493772	AFBPG2464G	70.77	SUIT		SEEMA GYANCHANDANI MS.(PROP),AFBPG2464G	SHAILENDRA GYANCHANDANI MR.(GUAR),ADBP2845F	CHUDAMAL GYANCHANDANI (GUAR),ADKPGG104A																				
1869	10-JUN-2014	PUNE,NASHIK REGION,VINCHUR,MAHARASHTRA	KIRAN RAMNATH SIRSATH	KRANTI CHOWK, VINCHUR, TAL.: NIPHAD, DIST : NASHIK, MAHARASHTRA - 422 305	BCRPSS216C	25.00	SUIT		KIRAN RAMNATH SIRSATH,																						UNAPPLIED INTEREST IS 22.23LAKHS
1870	10-JUN-2014	MUMBAI,MUMBALN,AGDEVI STREET, MUMBAI,MAHARASHTRA	LAXMI IMPEX	SHOP NO.19, ISMAIL BLDG., SUTAR CHAWL, MUMBAI - 400002.	AKPK9221J	24.78	SUIT		ABDEALI KAGALWALA,																						UNAPPLIED INTEREST 42.09LAKHS FROM 01.01.2012 @ CONTRACTUAL RATE
1871	30-SEP-2009	KOLKATA,ZOSARB KOLKATA,ZOSARB KOLKATA,WEST BENGAL	P K MALHOTRA & OTHERS (HUF)	33-A, MANOHAR PAKUR ROAD, KOLKATA -700 029		24.68	SUIT		REKHA MALHOTRA,NA,		P K MALHOTRA ,NA,																				UNAPPLIED INTEREST 291LAKHS
1872	31-Dec-09	BANGALURU,KARNATAKA,ZOSARB BANGALORE,KARNATAKA	DEEPAK PROTECTIVE PGNG PVT LTD(INC UNAPP INT)	40,VOHAS,13TH CROSS,8TH MAIN MALLESWARAM, BANGALORE		24.00	SUIT		K.N.RAMASWAMY,	VATSALA RAMASWAMY,																					UNAPPLIED INTEREST 240LAKHS
1873	31-Dec-05	MUMBAI,MUMBAI METRO(S),MANGALDAS MARKET, MUMBAI,MAHARASHTRA	FALMACON POLYMERS (INC UNAPP INT)	3,KALPANA,140-A, AZAD ROAD, VILE PARLE MUMBAI 400 057		23.00	SUIT		CHOTALAL N.PAREKH,	NARESH C. PAREKH,	MRUDULA C.PAREKH MRS,	FALGUNI N. PAREKH MRS,																			UNAPPLIED INTEREST 21.68 LAKHS.LEGAL AND OTHER EXPENSES 1.68.TOTAL DUES 46.15LAKHS
1874	31-DEC-2013	NEW DELHI,ARMB,ARM, NEW DELHI,DELHI	JAI ROAD CARRIER, PROPRIETOR- RAVINDER SINGH CHANDOK S/O-LATE SH SURINDER SINGH,	AT: BG-600, SANJAY GANDHI TRANSPORT NAGAR DELHI-110042 RESIDENTIAL ADDRESS: RAVINDER SINGH CHANDOK RESIDING AT 48, ROAD NO-52 PUNJABI BAGH WEST, DELHI-110026		22.88	SUIT		RAVINDER SINGH CHANDOK,																						UNAPPLIED INTEREST 422 LAKHS
1875	07-SEP-2018	PUNE,PUNE,CIVIL LINES NAGPUR,MAHARASHTRA	JAYANTA NANJI DESHMUKH	PLOT NO-164, MAHAJANWADI,WANA DONGRI, HINGNA,NAGPUR	CGEPD7125H	22.75	SUIT		JAYANTA NANJI DESHMUKH,	PAN-CGEPD7125H,																					UNAPPLIED INTEREST 27.88 LAKHS
1876	20-Feb-19	LUCKNOW,KANPUR,OSARB KANPUR,UTTAR PRADESH	B T CORPORATION	1975 A-VISAYAKPUR POST-RANIA RAMBAI NAGAR KANPUR DEHAT	AAKFB3460H	22.52	SUIT		AMRITA SAXENA MRS.(PARTNER),BEYPS7907H	SHWETA SAXENA MRS.(PARTNER),0,BEYPS7908J																					UNAPPLIED INTEREST 29 LAKHS
1877	30-Sep-11	NEW DELHI,DELHI METRO-I,ZOSARB NEW DELHI,DELHI	K V S CONSTRUCTION	VILL. JHARSELY OPP. ICB SEC 58 BALLABGARH		18.49	SUIT		KARAMVIR,																						ACCOUNT HAS BEEN COMPROMISED FOR 12.31 LACS ON 21.12.2017 AND ENTIRE COMPROMISE AMOUNT IS DEPOSITED BY BORROWER

