









SRNO	REPORT DATE (DD/MM/YYYY)	ZONE REGION BKBR STATE	CUSTOMER	REGISTERED ADDRESS	PAN_NO_COMPANY	BALANCE (RS. IN LAKHS)	SUIT	OTHER BANK ANK	DIR1 DIN_DIR1 PAN_DIR1	DIR2 DIN_DIR2 PAN_DIR2	DIR3 DIN_DIR3 PAN_DIR3	DIR4 DIN_DIR4 PAN_DIR4	DIR5 DIN_DIRS PAN_DIRS	DIR6 DIN_DIR6 PAN_DIR6	DIR7 DIN_DIR7 PAN_DIR7	DIR8 DIN_DIR8 PAN_DIR8	DIR9 DIN_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	COMMENTS	
56	23-Jan-19	AHMEDABAD AHMEDABAD CFS AHMEDABAD GUJARAT	ARDOR INTERNATIONAL PVT LIMITED	ARDOR HOUSE,MONDEAL BUSINESS PARK,BESIDES GURUDWARA,S G ROAD,THALTEJ,AHMEDABAD-380059	AAECA1210B	3971	SUIT	BOJ,PNB, AXIS BANK,SBI, CBI,UBI,RSV	BHARATBHAI RATANSINGH SHAH 2438343 ADRPS3228G	FENIL BHARATBHAI SHAH 44522 ANLPS0436J																		
57	6-Jun-18	AHMEDABAD AHMEDABAD CHANDKHEDA GUJARAT	S P ENGINEERS	E-4,ARBUDA ESTATE NEW RANIP AHMEDABAD 382480	ABTPV5916G	62	SUIT		HARVINDER ABTPV5916G																			
58	6-Jun-18	AHMEDABAD AHMEDABAD GHTALODIA GUJARAT	HARVINDRASINGH J VIRDHI	A-17 AKSHAR PARK SOCIETY,CHENPUR CORPORATIVE HOUSHING SOCIETY LMT NEW RANIP AHMEDABAD		32	SUIT		HARVINDER SINGH VIRDHI ABTPV5916G																			
59	14-Aug-18	AHMEDABAD AHMEDABAD KATHWADA GUJARAT	PAVAN SALES SANITATION	132,RAMRAJYANAGAR CHAR RASTA,N.H NO.8,RABARI COLONY,AMRAIWADI,AH MEDABAD,380026	ADRPC7581Q	47	SUIT		LALITBHAI KHIMJI BHAI CHAUHAN MR.(PROP) ADRPC7581Q																			
60	12-Oct-18	AHMEDABAD AHMEDABAD KATHWADA GUJARAT	MAHADEV METAL CARE	C-9S,ZAVERI INDUSTRIAL ESTATE,SINGARAWA,KATH WADA ROAD,AHMEDABAD	CLDPS5073D	38	SUIT		PARASRAM DIPARAM SUTHAR MR.(PROP) CLDPS5073D																			
61	14-Aug-18	AHMEDABAD AHMEDABAD KATHWADA GUJARAT	RITESH ENTERPRISE	D-133,ZAVERI IND. ESTATE,SINGARVA,KATHW ADA,AHMEDABAD 382430	DNBPS7781D	32	SUIT		RITESH KUMAR J. SOLANKI(PROP) DNBPS7781D																			
62	14-Aug-18	AHMEDABAD AHMEDABAD KHATWADA GUJARAT	SWASTIK INDUSTRIES	113,SUBH INDUSTRIAL ESTATE,NR ZAVERI INDUSTRIAL ESTATE,SINGARVAROAD,K ATHWADA-382430	AATPP3494N	46	SUIT		SHANTILAL KARAMSHIBHAI PATEL(PROP) AATPP3494N																			
63	20-Feb-19	AHMEDABAD AHMEDABAD MASKATI MKT. GUJARAT	S K ELECTRODE	AT BHAT,TAL:- DASCROI,DIST:- AHMEDABAD & F103,SATYA APARTMENT,NEAR BHOOMI NAGAR SOCIETY AHMEDABAD	CPKPP7482N	26	SUIT		JAY SANJAYBHAI PATEL MR.(PROP) CPKPP7482N	VIDYABEN V PATEL MRS.(GUAR) AEAPP9451J	SANJAYBHAI VASUDEVBHAI PATEL MR.(GUAR) AOLPP9768H	JITESH V PATEL MR.(GUAR)																
64	31-Dec-16	AHMEDABAD AHMEDABAD MIDCORPORATE GUJARAT	ABC COTSPIN PVT. LTD.	SURVEY NO 18/2,VILLAGE. LATHIDAD,TALUKA.BOTAD, DIST.BHAVNAGAR		36202	SUIT	SBI,AXIS BANK	ASHISH SURESHBHAI JOBANPUTRA	BHAVESH HARIDASS THAKKAR	ASHWIN A PATEL																	
65	31-Mar-08	AHMEDABAD AHMEDABAD ZOSARB AHMEDABAD GUJARAT	NACHMO KNITEX LTD	11,ASHIMA HOUSE,KAVI NANALAL MARG,ELLISBRIDGE,AHME DABAD		1129	SUIT		CHINTAN PARIKH 155225	ATULKUMAR SING 156228	B.N.DHOLAKIA	DEVEN PARIKH	MALINI BANSAL	B.RAVI	N.S.IYER	SOURABH VIKRAM SHAH 155604	VIJAY M. SHAH 159461	JAYESH CHAMPKALAL SHAH 159714										
66	31-Dec-13	AHMEDABAD AHMEDABAD ZOSARB AHMEDABAD GUJARAT	SLS TUBES PVT LTD (HELLIOS TUBEALLOYS P. LTD)	1ST CARPENTER STREET, C. P. TANK, MUMBAI		2855	SUIT		SHANTIBHAI SANGHAVI 483385 ACSPS6496G	MAHESH SANGHAVI 1507210 AKIPS7448G																		
67	30-Jun-01	AHMEDABAD AHMEDABAD ZOSARB AHMEDABAD GUJARAT	BARODA POWERS TRANSMISSION PVT. LTD.	201, PREMIER CHAMBERS, R.C.DUTT ROAD,BARODA		187	SUIT		VIPUL P.VORA	AVNI V.VORA	ASHOK P.VORA																	
68	14-Aug-18	AHMEDABAD AHMEDABAD ZOSARB AHMEDABAD GUJARAT	A F R EXIM PRIVATE LIMITED	22,JAYMA SOCIETY OPP. ISRO, SATELLITE ROAD AHMEDABAD-380015	AAAJA1270G	69	SUIT		FALGUN DEVENDRA KUMAR JOSHI MR. 287921 ADWPJ9712F	HIRAL FALGUN JOSHI MRS. 287921 AEMPJ5658P																		
69	30-Jun-08	AHMEDABAD AHMEDABAD ZOSARB AHMEDABAD GUJARAT	P. M. MARKETING (INC UNAPP INT)	309,SAMPADA COMPLEX, OPP:SHREE KRISHNA CENTER,MITHAKATI CROSS ROAD,NAVRANGPURA,AH MEDABAD		0	SUIT		MANOJ B. TANTI	LILAVATI M TANTI	PARESH M.TANTI	POORVA P.TANTI															UNAPPLIED INESTER 180 LAKHS	















































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332	24-Apr-20	BHOPAL INDORE REGIONAL STRESSED ASSET RECOVERY MADHYA PRADESH	AMRAT INDUSTRIES	KHASRA NO 41/1/2,PH NO 44(OLD NO 35)VILLAGE BALIMAR TEHSIL AND DIST KHARGONE(MP)	AAWFM9147J	153			Deepak Chorey(PARTNER) AHNPC7344K	PRAKASH CHOREY(PARTNER) ASFPC6925M	Bhawani Shankar Chorey(GUAR) AAVPC7035J																		
333	31-Dec-2015	BHOPAL ZONE RAIPUR REGION TILDA CHATTISGARH	ROYAAL FEEDS	VIL. BHIMBHORI, P.O. CHHATAUD, TAL. TILDA, DIST. RAIPUR	ATLPS9969E	32	SUIT		JITINDER KAUR SAHANI																				
334	31-Dec-2015	BHOPAL ZONE RAIPUR REGION TILDA CHATTISGARH	ROYAAL HATCHERY	VIL. BHIMBHORI, P.O. CHHATAUD, TAL. TILDA, DIST. RAIPUR		55	SUIT		JITENDER KAUR SAHANI																				
335	24-May-19	BHOPAL ARM JABALPUR ZOSARB JABALPUR MADHYA PRADESH	JAGRITI ENTERPRISES	11,YANTRA MAHAL MARG,RAJAPATI COLONY,NEELGANGA,UJJA IN,M.P & 51,MEENA BHAWAN,HAMIDIA ROAD,BHOPAL	AKGPP4401Q	197	SUIT		DEEPAK PRAJAPATI MR.(PROP) AKGPP4401Q																				
336	1-Oct-19	BHOPAL ARM JABALPUR ZOSARB JABALPUR MADHYA PRADESH	R S MOULD PLAST INDIA PVT LTD	12,PUNJABI COLONY,MUMBAI-AGRA ROAD,MHOW,M.P. &305,CHETAK CENTRE 12/2,RNT MARG,INDORE MP 452003	AACCR2252G	875	SUIT		SANJEEV SACHDEVA MR. 1274435 AEXP59144Q	RAJEEV SACHDEVA MR. 211363 AEOPS2043F																			
337	26-Apr-19	BHOPAL ARM JABALPUR ZOSARB JABALPUR MADHYA PRADESH	VARDAYAK LOK SHIKSHA SAMITI	25 ALKDHAM NAGAR UJJAIN/126 DUSHEHRA MAIDAN NEHRU PARK,UJJAIN	AAAAY5465F	580	SUIT		VARDAYAK LOK SHIKSHA SAMITI M/S AAAAY5465F																				
338	26-Apr-19	BHOPAL ARM JABALPUR ZOSARB JABALPUR MADHYA PRADESH	SARTHAK ENTERPRISES	8,JAYANT PARISAR,NANAKHEDA,UJJA IN & 66,BARKHEDI,MAIN ROAD,BHOPAL	ACQPP3050M	258	SUIT		JITENDRA PRAJAPATI MR.(PROP) ACQPP3050M																				
339	26-Apr-19	BHOPAL ARM JABALPUR ZOSARB JABALPUR MADHYA PRADESH	SHREE COAL CARRIER	E-7/435 ARERA COLONY BHOPAL 462016	AAUPJ0773B	629	SUIT		ARUN KUMAR JAIN MR.(PROP) AAUPJ0773B	ANIL KUMAR JAIN(GUAR) AAUPJ0776E	NIRMALA JAIN MRS.(GUAR) AAUPJ0772A	NEERAJ KUMAR JAIN(GUAR) AEGPJ9980G																	
340	24-May-19	BHOPAL ARM JABALPUR ZOSARB JABALPUR MADHYA PRADESH	APPAREL SOLUTIONS	G-1/13,GULMOHAR COLONY,BHOPAL	AAPFA8855Q	70	SUIT		SHARAD NIGAM MR.(PARTNER) AAKPN3092M	MEENU NIGAM MRS.(PARTNER) ADMMPN1356B																			
341	24-May-19	BHOPAL ARM JABALPUR ZOSARB JABALPUR MADHYA PRADESH	DRESS SENSE	GF-36,MANSAROVAR COMPLEX,BHOPAL	AAKPN3092M	140	SUIT		SHARAD NIGAM MR.(PROP) AAKPN3092M																				
342	26-Apr-19	BHOPAL ARM JABALPUR ZOSARB JABALPUR MADHYA PRADESH	SAI ENTERPRISES	SHOP NO.1,99 AD RAJ HARSH COLONY,NAYAPURA,KOLAR ROAD BHOPAL	AUXPP1131E	318	SUIT		DILIP PRAJAPATI MR.(PROP) AUXPP1131E																				
343	26-Apr-19	BHOPAL BHOPAL NORTH ROSARB BHOPAL MADHYA PRADESH	BAGMAL AJIT KUMAR JAIN	65,LAKHPATI BHAWAN,NEW ITWARA ROAD,BHOPAL	ADCPJ5511E	326	SUIT		AJIT KUMAR JAIN MR.(PROP) ADCPJ5511E																				
344	27-Dec-19	BHOPAL BHOPAL NORTH ROSARB BHOPAL MADHYA PRADESH	SAURABH BOREWELL	83,SAHKARI PARISAR,RAISEN ROAD,BHOPAL	BXQPS2474E	36	SUIT		NARESH THAKUR MR.(PROP) BXQPS2474E																				
345	31-Mar-10	BHOPAL BHOPAL BHOPAL MADHYA PRADESH	PREMIER BRASS & METAL WORKS PVT LTD	8, INDUSTRIAL ESTATE, GOVINDPURA, BHOPAL		1165	SUIT		RAMESH PAREKH	BHAVANA PAREKH MRS	JAGDISH PAREKH																		
346	31-Mar-10	BHOPAL BHOPAL HABIB GANJ, BHOPAL MADHYA PRADESH	ELCAP CAPACITOR LTD. (INCLUDE UNAPPL INTT)	147, ZONE-I, MAHARANA PRATAP NAGAR, BHOPAL (M.P.)		0	SUIT		RANJAN KAPOOR	R.K.SHRIVASTAVA	NIRANJAN MUKHERJEE																	UNAPPLIED INTEREST 118CRS.	

































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547	30-Jun-09	CHENNAI CHENNAI METRO ZOSARB CHENNAI TAMIL NADU	VENKATESWARA RIG SERVICES	36,MAJESTIC COLONY, VALASARAWAKKAM, CHENNAI-600 087		45	SUIT		BHASKER G.HEGDE	S.VISHNUMOHAN	K.S.SAMPATH																		
548	31-Dec-08	CHENNAI CHENNAI METRO ZOSARB CHENNAI TAMIL NADU	RAMKASHYAP INVESTMENTS LTD	53,BISHOP GARDEN, CHENNAI 28		187	SUIT		SRINIVAS ADAPA 372497	SANDHANA KUMAR GOPALAN 1963609	JUDE JEYA PRAKASH 2725303	T.Y.VENKAT RAMANI 2880699																	
549	20-Mar-19	CHENNAI CHENNAI METRO ZOSARB CHENNAI TAMIL NADU	THIRUVANNAMALAI POTHYS	57 A,CAR STREET,THIRUVANNAMALAI 606601	BYDPS0464G	170	SUIT		K SEKAR MR.(PROP) BYDPS0464G																				
550	30-Jun-09	CHENNAI CHENNAI METRO ZOSARB CHENNAI TAMIL NADU	GHANSHYAM & CO	8,GANGURAMA CHETTY STREET, PARK TOWN, CHENNAI 3		28	SUIT		GHANSHYAM DOSS @ EXPIRED	G.BHARATHI MS																			
551	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) BHWPS0532E																				
552	30-Jun-09	CHENNAI CHENNAI METRO ZOSARB CHENNAI TAMIL NADU	OPPLINET LTD	98,LUZ CHURCH ROAD,MYLAPORE, CHENNAI, 600 004		37	SUIT		T.S.R.VASUDEVAN	B.S.KRISHNAPRASAD	S.PARTHASARATHY	S.P.DAYANIDHI																	
553	14-Aug-18	CHENNAI CHENNAI METRO ZOSARB CHENNAI TAMIL NADU	SHIVAM PLASTICS	C-11,RASACK GARDEN,MAIN ROAD,ARUMBAKKAM CHENNAI-600106		151	SUIT		MANICKAVASAGA MUTHUKRISHNAN(PROP)																				
554	20-Mar-19	CHENNAI CHENNAI METRO ZOSARB CHENNAI TAMIL NADU	MUTHUKRISHNAN G MR.	DOOR NO.107,ATHUR VILLAGE,THOZUPEDU,MA DHURANTHANGAM TALUK,KANCHEEPURAM DIST,TAMIL NADU-603310	ALJPM9795Q	105	SUIT		MUTHUKRISHNAN G MR.(PROP) ALJPM9795Q																				
555	30-Jun-09	CHENNAI CHENNAI METRO ZOSARB CHENNAI TAMIL NADU	R. K. GOLDSMITH PVT LTD	E-16,JEWELLER COMPLEX, MEPZ, CHENNAI 600 045		44	SUIT		R.ANANTHAPADMANABHAN	A.CHANDRAKA LAVATHY MRS	K.S.PAPPUTHAI MRS @ EXPIRED	R.SHANMUGHAM @ EXPIRED	R.S.RAJESH KUMAR	R.S.PREMANAND															
556	31-Dec-11	CHENNAI CHENNAI METRO ZOSARB CHENNAI TAMIL NADU	SUBHIKSHA TRADING SERVICES LTD	HABIB COMPLEX,7TH FLOOR,NO-5,DURGABAI DESHMUKH ROAD, R.A.PURAM, CHENNAI, 600 028		7499	SUIT	HDFC,ICICI,HSBC,YES BANK,BOI,BARCLAYS	R.SUBRAMANIAN																				
557	20-Mar-19	CHENNAI CHENNAI METRO ZOSARB CHENNAI TAMIL NADU	KARUPPIAH PHARMACY	NO.37-B MTH ROAD,AMBATTUR,CHENNAI-600053	AEYPA5599N	160	SUIT		G. AMUTHARANI MRS.(PROP) AEYPA5599N																				
558	30-Jun-09	CHENNAI CHENNAI METRO ZOSARB CHENNAI TAMIL NADU	SAIBABA BOREWELLS (INC UNAPP INT)	NO.5/1,2,3,4 SRI DEVI KUPPAM, VALASARAWAKKAM,CHENNAI, 600 087		0	SUIT		P.SURESH	S.VISHNU MOHAN	K.S.SAMPATH																	UNAPPLIED INTEREST 85LAKHS	
559	30-Jun-09	CHENNAI CHENNAI METRO ZOSARB CHENNAI TAMIL NADU	NEW ERA URBAN AMENITIES LTD	NO-3,4TH FLOOR, CEEBROS CENTER, MONTIETH ROAD, EGMORE, CHENNAI 600 008		340	SUIT		THIAGARAJA CHETTIAR	M/S FUTNANI DAIRY FARM & ITS PARTNER	MADHUSUDAN FUTNANI	HARISHCHANDRA M.FUTNANI	KAMLESHWAR M.FUTNANI	KIRTIKUMAR M.FUTNANI	SHOBA KISHORE FUTNANI MR	KRISHNABAI M.FUTNANI MR													
560	30-Jun-09	CHENNAI CHENNAI METRO ZOSARB CHENNAI TAMIL NADU	AGRO MARINE SPECIALITIES (MADRAS) LTD	PADUR,KELAMBAKKAM, CHENNAI		115	SUIT		K.A.SANKARANAI	C.BALAGOPAL	K.RAMAKRISHNAN	C.A.SREEKUMAR	R.V.SRINIVAS	E.K.JEEVARAJ	XAVIER GOMES	KOVIL RAMAPATH KIRAN KUM	PALIKARU OBIAH	CHERUKUPALLI SUBBA RAO	KOVAILAMPATTI BALABRAHMA	KOVILAMPATTI SURENDRA BA	K.SIVAPRAKASA RAO	KANAKA DURGA MRS							



































































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969	31-Dec-02	MUMBAI MUMBAI METRO(N) GOREGOAN WEST, MUMBAI MAHARASHTRA	BENA FOOD PRODUCTS	259, JAWAHAR NAGAR, VINAY APTS. ROAD NO 12, GOREGAON (W), MUMBAI 400 062		38	SUIT		JAGDISH KAKKAD (DECEASED)																					
970	30-Jun-05	MUMBAI MUMBAI METRO(N) KANDIVALI WEST, MUMBAI MAHARASHTRA	HIMANSHU R. BHATT	202, YUGDHARAMA, BUILDING 1, LINK ROAD, MALAD WEST, MUMBAI		25	SUIT		HIMANSHU R.BHATT  AACPB6139M																					
971	30-Sep-10	MUMBAI MUMBAI METRO(N) KHAR, MUMBAI MAHARASHTRA	SANJEEV BASANTANI & KAJOL BASANTANI	SANKALP TRADING CO, SHOP F/18, FIRST FLOOR, DADAR WEST, MUMBAI		29	SUIT	JANKALY AN SAHAKAR I, MODEL CO-OP BANK	SANJEEV H.BASANTANI  AEKP84065J	KAJOL S.BASANTANI  AAHPB9302M																				
972	30-Sep-15	MUMBAI MUMBAI METRO(N) MINDSPACE MAHARASHTRA	S.N GARMENTS	GALA NO. 18, MILANSAR SRA SOCIETY, ANDHERI(WEST), MUMBAI-400058		29	SUIT		SAMSUDDIN A SHAIKH MR.																					
973	30-Jun-10	MUMBAI MUMBAI METRO(N) VERSOVA, MUMBAI MAHARASHTRA	VEDANT & CO	7/3/3 NAVJIVAN CHS LTD., LARNING ROAD, MUMBAI 400 008		131	SUIT		VANRAJ N.SHAH	MADHUBALA N SHAH																				
974	20-Feb-19	MUMBAI MUMBAI METRO(S) ALTAMOUNT MAHARASHTRA	HEMA RAJESH KAPADIA & RAJESH HIRALAL KAPADIA	1405, CLUSTER 5, NEW MHADA COMPLEX E7, OPP SURYA SHOPPING CENTER, PENKAR PADA, SHANTI GARDEN, MIRA ROA		52	SUIT		HEMA RAJESH KAPADIA MRS.  CEVPK2270K	RAJESH HIRALAL KAPADIA  CEVPK2468D																				
975	31-Mar-10	MUMBAI MUMBAI METRO(S) BHAT BAZAR, MUMBAI MAHARASHTRA	PRADIP JITENDRA CHAUHAN	BLDG-35, DOSHI BHAVAN, 1ST FLOOR, 35, SHADASHV CROSS LANE, GIRGAUM MUMBAI 400 004		25	SUIT		PRADIP JITENDRA CHAUHAN																					
976	31-Mar-10	MUMBAI MUMBAI METRO(S) BHAT BAZAR, MUMBAI MAHARASHTRA	KAPILDEV RASALSINGH PATHANIA	BLDG-9, ROOM - 15, GTB NAGAR, SION KOLIWADA, MUMBAI		28	SUIT		KAPILDEV RASALSINGH PATHANIA																					
977	31-Mar-10	MUMBAI MUMBAI METRO(S) BHAT BAZAR, MUMBAI MAHARASHTRA	MUKESH MOHANDAS CHAWLA	LORD KRISHNA APARTMENT, FLAT- 305, ULHASNAGAR, 421 063		28	SUIT		MUKESH MOHANDAS CHAWLA																					
978	31-Dec-15	MUMBAI MUMBAI METRO(S) BYCULLA MAHARASHTRA	GANESH BHIMJI PATEL & JAY SHREE GANESH PATEL	FLAT NO 903-A & 903- B, HERITAGE CO-OP. HSG. SOC. LTD., HIRANANDANI GARDENS, POWAI, MUMBA I-400076		48	SUIT		GANESH BHIMJI PATEL MR.  ACGPP3656F	JAYSHREE GANESH PATEL MRS.  AAEPP0696D																				
979	28-Feb-17	MUMBAI MUMBAI METRO(S) CFS MUMBAI MAHARASHTRA	DR. DATSONS LABS LTD(CO. UNDER LIQUIDATION)	K-4/1 ADDITIONAL MIDC, DIST- RAIGAD, MAHAD- 402309, MAHARASHTRA		4161	SUIT	OBC, J&K BANK, CO RFORATI ON BANK, PN B, UCO	KANNAN KASHI VISHWANATH(D R.) 290535	GIRIDHAR GOPAL PULLETI 1594062	MINHAJ MAJID KHAN 2383033	SHASHIKANT BABANRAO SHINDE 2568658	PRABHAT KUMAR GOYAL 3021662	YOGESH NAJBHAI PATEL  AUNPP3286A																
980	30-Sep-16	MUMBAI MUMBAI METRO(S) CFS-1 MAHARASHTRA	SPANCO LTD	B-22, 2ND FLOOR, KRISHNA BHUVAN, B.S. DEOSHI MARG, DEONAR, MUMBAI- 400088		8680	SUIT	SBI, SBH, S BM, ICICI, BOI, PNB, CBI, JOB, U BI, LV	KAPIL PURI																					
981	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	74	SUIT		NARENDRA MOHANDAS ADVANI(PROP)  AXBPA5322M																					
982	31-Dec-11	MUMBAI MUMBAI METRO(S) GULALWADI MAHARASHTRA	ARHAM EXIMS PVT LTD	3, LALIT HOUSE, 250 SANT TUKARAM ROAD IRON MARKET MARKET MUMBAI- 400009		794	SUIT		DARSHAN SHAH 2047581 ALIPS6231J	SHITAL SHAH 2047581 ASEPS2196K																				
983	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	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 46.15 LAKHS		































SRNO	REPORT DATE (DD/MM/YYYY)	ZONE REGION BKBR STATE	CUSTOMER	REGISTERED ADDRESS	PAN_NO_COMPANY	BALANCE (RS. IN LAKHS)	SUIT	OTHER_BANK	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	COMMENTS		
1175	31-Dec-15	NEW DELHI KARNAL BAHADURGARH HARYANA	SHIVA DRUMS PVT LTD	SHIV VIHAR,KHERI SAMPLA DISTT. ROHTAK		343	SUIT		MALA KUMAR 1762559	ANJUL AGARWAL 1762583																			
1176	30-Jan-18	NEW DELHI KARNAL G.T.ROAD KARNAL HARYANA	MAHESH TIMBER PVT LTD	TIMBER MARKET IMAM BARA,SADAR BAZAR,KARNAL HARYANA 132001		4326	SUIT	SBI	ASHOK KUMAR MITTAL 200601 ADVPM4699R	NISHA MITTAL 201802 ACHPM7608P																			
1177	31-Jan-19	NEW DELHI KARNAL NARAINGARH NEW DELHI	SHIV SHAKTI METAL	WARD NO.6,PANJLASA CHOWK,RAIPUR VIRAN,TEHSIL NARAINGARH,DISTT. AMBALA	BQAPK0415J	34	SUIT		SUNIL KUMAR MR.(PARTNER) BQAPK0415J	NARENDRA KUMAR MR.(PARTNER) AWKPK4550H	SURESH CHANDERA SHARMA MR.(PARTNER) ALVPS8821M																		
1178	31-Jan-19	NEW DELHI KARNAL ROSARB KARNAL NEW DELHI	VIDYA SANSKAR EDUCATION SOCIETY	VPO TALWANDI RUKKA DISTT HISAR	AABAV2698H	34	SUIT		VIDYA SANSKAR EDUCATION SOCIETY AABAV2698H																				
1179	31-Jan-19	NEW DELHI KARNAL SECTOR 20 PANCHKULA NEW DELHI	AMBALA MILL STORE	PLOT NO 191,HSIDC,ALIPUR,IND ESTATE,BARWALA	AQGPV5221J	32	SUIT		DHARAMVEER SHARMA MR.(PROP) AQGPV5221J																				
1180	30-Sep-16	NEW DELHI NEW DELHI ZOSARB NEW DELHI NEW DELHI	TRIDE INTERNATIONAL PVT LTD	880/804B,2ND FLOOR, BACK SIDE,MAIN MARKET,RANI BAGH,NEW DELHI 110034		107	SUIT		KISHAN LAL	PARDEEP THAKUR																			
1181	20-Nov-19	NEW DELHI ZOSARB DELHI ZOSARB DELHI NEW DELHI	RAJ JEWELLERS	1157,2ND FLOOR,KUCHA MAHAJANI,CHANDNI CHOWK,NEW DELHI	AJQPV7690A	227	SUIT		ASHOK KUMAR VERMA MR.(PROP) AJQPV7690A																				
1182	27-Dec-19	NEW DELHI ZOSARB DELHI ZOSARB DELHI NEW DELHI	KELTECH INFRASTRUCTURE LTD	71.P. BUILDING,UGF 2 & 3,E-109,PANDAV NAGAR,NEAR AKSHARDHAM TEMPLE,PATPARGANJ	AADCA9230G	999	SUIT		NARINDER KUMAR MR. 899985 AHAPK4072D	HINDU BALA MS. 2319037 AEQPB2347P	MANISH KUMAR GOEL MR. 5287159 AJYPG9742J																		
1183	24-Apr-20	PATNA JAMSHEDPUR ROSARB RANCHI BIHAR	MAA TARA FERROTEC PVT LTD	LAL BABA FOUNDARY COMPLEX,STATION ROAD,BURMAMINES,JAMS HEDPUR-831007	AAICM3001G	1323	SUIT		Rajnandan Singh Mrs. 1141813 AOGPS4553J	Punam Singh Mrs. 1141844 BIOPPS4185F																			
1184	24-Apr-20	PATNA JAMSHEDPUR ROSARB RANCHI BIHAR	MAA TARA ISPAT INDUSTRIES PVT LTD	LA-62,LALBABA FOUNDARY COMPLEX,STATION ROAD,BURMAMINES,JAMS HEDPUR-831007	AAFCM7679B	1465	SUIT	SIDBI	Rajnandan Singh Mrs. 1141813 AOGPS4553J	Punam Singh Mrs. 1141844 BIOPPS4185F	Rajesh Ranjan Mr. 2739735 ARGPR7325A	Niranjan Mohapatra Mr. 2739739 APWPM1135M	Munna Singh Mr. 2739742 BDAPS3695F	Rajnandan Singh Mrs.(GUAR) 1141813 AOGPS4553J	Punam Singh Mrs.(GUAR) 1141844 BIOPPS4185F	Rajesh Ranjan Mr.(GUAR) ARGPR7325A 2739735	Niranjan Mohapatra Mr.(GUAR) 2739739 APWPM1135M	Munna Singh Mr.(GUAR) BDAPS3695F 2739742	Shashi Kant Shukla(GUAR) BNDPS7320C										
1185	24-Apr-20	PATNA JAMSHEDPUR STRESSED RECOVERY BIHAR	BILLION CONSTRUCTION P LTD	MAGHIGAN ,JHARADIHI BAHALDA ROAD ,TIRING MAYUR BHANG ORISSA,757054	AADC84978Q	583	SUIT		Dinesh Chandra Das 449167 AIMPSP9609K	Tarak Nath Das 1617233 AAUPD0546J																			
1186	24-Apr-20	PATNA JAMSHEDPUR STRESSED RECOVERY BIHAR	BILLION TRADERS P LTD	110G,NSC BOSE ROAD 3RD FLOOR,KOLKATA 700040 WEST BENGAL.	AACC82808E	645	SUIT		Dinesh Chandra Das 449167 AIMPSP9609K	Tarak Nath Das 1617233 AAUPD0546J																			
1187	14-Aug-18	PATNA BHUBANESWAR ROSARB BHUBANESWAR ODISHA	CELL WORLD	11/P JANPATH BAPUJI NAGAR BHUBANESWAR 751009		100	SUIT		MANORANJAN BISWAL(PROP)																				
1188	20-Feb-19	PATNA BHUBANESWAR ROSARB BHUBANESWAR ODISHA	APPLIANCES CITY	B/25 ASHOKA MARKET BHUBANESWAR 751009	AEPBB7797E	99	SUIT		DIPTI BISWAL MRS.(PROP) AEPBB7797E																				
1189	31-Dec-10	PATNA BIHAR GULZARBAGH BIHAR	DHARA POLYTUBES PVT LTD (INC UNAPP INT)	TALWAR HOUSE,MALHOTRA ENGG.LANE,R.K.BHATTAC HARYA ROAD,PATNA 800 001		34	SUIT		PREM KUMAR 832841 AHJPK0018J	RAMADHAR PRASAD 832949 AGVPP1421B	TRIBHUVAN PRASAD 832949 AGVPP1420D	AMARENDRA KUMAR 833582 AAGHA7857K	RANJAN KISHORE PRASAD 2032418	SHEOCHANDRA PRASAD 2032436	RAJ KISHORE 2032454													UNAPPLIED INTERESRT 16LAKHS.	







































