

SNO	REPORT DATE (DD/MM/YYYY)	ZONE REGION BKBR STATE	CUSTOMER	REGISTERED ADDRESS	PAN_NO_COMP ANY	BALANCE PRE MOC JUNE 21	SUIT	OTHER_B ANK	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
1820	26/Jul/19	CHENNAI MADURAI RAJAPALAYAM TAMIL NADU	SRI VANI TRADING AND COMPANY	8/18-1,GANDHI STREET,YYAPURAM,IL ANJI POST,TENKASI-627805	ABNFS4075P	835.30	SUIT		E INBARAJ MR.(PARTNER)	T MARIMUTHU MR.(PARTNER)	E GANESAN MR.(GUAR)	T KOTTIMUTHU MR.(GUAR)																
1821	29/Feb/20	HYDERABAD HYDERABAD ZOSARB HYDERABAD TELANGANA	SRI VENKATESHWARA HOT MIX INDUSTRY	FLAT NO 409,RELIANCE RESIDENCY,DOMALGU DA,HYDERABAD	APSP0090G	42.40	SUIT		PUTTAPAGA SUNITHA MS.(PROP)																			
1822	19-Jul-21	HYDERABAD GUNTUR, AP ANDHRA PRADESH	SRI VENKATESHWARA TRADERS	D.NO: 23-4-138B, HAZARIVARI STREET, ELURU BAZAR, GUNTUR.	AAIFS2985A	497.31	SUIT		SIRA SANI VENKATA SIVA KUMARI MRS.(PARTNER)	AGZPS2213E																		
1823	26-Mar-21	CHENNAI CMR 1 MOUNT ROAD, EDB TAMIL NADU	SRI VINAYAGA ENTERPRISES	65/1, KUNDRATHUR ROAD, CHENNAI 600 116.	AESPU1239B	53.65	SUIT		A ULAGANATHAN MR.(PROP)	D PAAPA MRS.(GUAR)	C SUDHA MRS.(GUAR)																	
1824	19-Jul-21	MANGALURU HUBBALLI REGIONAL SARB HUBBALLI KARNATAKA	SRIDEVI ITTINA, SHRUTHI ITTINA,VISHWANATH ITTINA	53107 25TH WARD NEELAKANTESHWARA CAMP GANGAVATI-583227	ABLP19032L	58.17	SUIT		SRIDEVI ITTINA W/O MANJUNATH ITTINA	SHRUTHI ITTINA MS.	VISHWANATH ITTINA MR.																	
1825	28/Feb/17	CHENNAI CHENNAI METRO KANCHEEPURAM TAMIL NADU	SRIDEVI MARKETING	NO.9,THAYARKULAM STREET KANCHIPURAM-631501	AESPU1239B	152.01	SUIT		P VARADARAJAN MR(PROP)																			
1826	26-Mar-21	HYDERABAD VISHAKHAPATNAM AL SARB VISA KHAPATNAM TELANGANA	SRIMANTHULA SURYA NARAYANA	S/O S. DEMIUDU, H.NO.8-45, JOGAMPETA, GOLUGONDA MANDALAM, VISA KHAPATNAM-531084	GQIP54662C	50.01	SUIT		SRIMANTHULA SURYA NARAYANA GQIP54662C	MADDINENI VIJAY CHANDRA(GUAR)	S UMA MAHESWARA RAO (GUAR)																	
1827	26-Mar-21	HYDERABAD VISHAKHAPATNAM ANAKAPALLE, ANDHRA PRADESH TELANGANA	SRIMANTHULA UMAMAHESWARA RAO	H.NO.8-45 B, BC COLONY, JEGEMPETA, GOLUGONDA MANDAL, VISA KHAPATNAM-531084	CEUP54458A	34.80			SRIMANTHULA UMAMAHESWARA RAO	G.LAKSHMAN BABU(GUAR)																		
1828	9/Nov/20	HYDERABAD RAJAHMUNDRY AMALAPURAM TELANGANA	SRINIVAS VEMULA	4-119 GARRIPARRU, ADAVIPALEM, YALAMANCHI, WEST GODAVARI, ANDHRA PRADESH-534261		39.77	SUIT		VEERAMANI PAJURI	SANGEETHA VEMULA(GUAR)																		
1829	18/Sep/19	BENGALURU ARM BENGALURU ZOSARB BENGALURU KARNATAKA	SRINIVASA BLUE METALS	NO.4018,HUSKUR GATE,ELECTRONIC CITY POST,ANEKAL TALUK,BENGALURU-560100	AJVP67615H	34.92	SUIT		C GAYATRI GOVINDA REDDY MRS.(PROP)																			
1830	14/Aug/18	HYDERABAD HYDERABAD ZOSARB HYDERABAD TELANGANA	SRINIVASA CONTRACTORS AND ENGINEERS	12-02-460,"SRINIVASA GUNDLURI COMPLEX" AMBAGARDEN,MEHDI PATNAM HYDERABAD		26.24	SUIT		SRINIVASA GUNDLURI(PROP)																			
1831	9/Nov/20	HYDERABAD RAJAHMUNDRY AMALAPURAM TELANGANA	SRINIVASA RAO PAJURI	4-118 GARRIPARRU, ADAVIPALEM, YALAMANCHI, WEST GODAVARI, ANDHRA PRADESH-534261		27.13	SUIT		VEMULA RAJESWARA RAO	VEERAMANI PAJURI(GUAR)																		
1832	9/Nov/20	HYDERABAD RAJAHMUNDRY AMALAPURAM TELANGANA	SRINIVASA RAO THONTA	4-124 GARRIPARRU, KONTERU,ADAVIPALEM, YALAMANCHI, WEST GODAVARI, ANDHRA PRADESH-534261		35.17	SUIT		SRINIVASA RAO THONTA	VEMULA RAJESWARA RAO(GUAR)																		
1833	18/Sep/19	BENGALURU ARM BENGALURU ZOSARB BENGALURU KARNATAKA	SRINIVASA STONE CRUSHER	4018,HOSKUR GATE,ELECTRONIC CITY,HOSUR MAIN ROAD,ANEKAL TALUK,BENGALURU-560100	AJVP67615H	30.09	SUIT		C GAYATRI GOVINDA REDDY MRS.(PROP)																			
1834	31-DEC-2009	CHENNAI CHENNAI METRO REGION - 1 NUNGAMBAKKAM TAMIL NADU	SRI RAJ STEELS P LTD	SANNIVASIKUPPAM, THIRUBHUVANAM POST, MANNDAIPT COMMUNE, PONDICHERRY 605107		59.86	SUIT		S GIRIDHARAN	S SRIDHARAN	R NARASIMHAN	JAYASHREE SRIDHARAN	R K TYAGI															
1835	19-May-21	NEW DELHI ARMB NEW DELHI NCT OF DELHI	SRI SHI FASHION CREATOR	2D-56, 1ST FLOOR, OLD DOUBLE STORY, LAJPAT NAGAR, NEW DELHI-110024	AYXP62391M	157.33	SUIT		SANDEEP GOSWAMI MR.(PROP)	DIVYA VERMA MS.(GUAR)																		
1836	6/Jun/18	KOLKATA GREATER KOLKATA SALT LAKE SECTOR III WEST BENGAL	SRIYA INDUSTRIES	118, H.P. CHATTERJEE ROAD,VILLANANDINAGAR, P.O.KRISHNANAGAR,DI STRICT-NADIA	ADRPD2606F	27.56	SUIT		ASHISH KUMAR DAS(PROP)																			
1837	29/Jan/19	NEW DELHI DELHI METRO I ZOSARB NEW DELHI DELHI	SRS FINANCE LIMITED	SRS TOWER,NEAR METRO STATION MEWLA MAHARAJPUR G.T ROAD,FARIDABAD.	AAICS775SD	6652.62	SUIT	KARNATAKA BANK CORP ORATION BANK	BISHAN BANSAL 13705 AEZPS1452H	NARESH GOYAL 122331 AADPG5994Q	DEEPAK GARG 237116 AHLPG6098G	NAVEEN KUMAR TAYAL 6862109 AIFPT1531N	ANKIT SACHDEVA MR. 6600230 CS5PS7426N	ANIL JINDAL 5585 AAOPJ9776G	RAJU GUPTA MR. 6972 AECPG3072Q	DINESH KHATRI 6162 ABFPK3068G	KAILASH MOHAN MEHTA 5477 ABPMM4228C	NAVEEN KUMAR TAYAL(GUAR)	VINOD JINDAL(GUAR)	SUNIL JINDAL(GUAR)	SHALINI JINDAL AFLPJ3508C	SANJANA BANSAL MRS.(GUAR) AGEPV1666P						

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1909	17-MAR-2018	RAJKOT RAJKOT RACE COURSE ROAD RAJKOT GUJARAT	SWASTIK TRADING COMPANY	BB-9 , NEW MARKETING YARD , GONDAL 360311		958.95	SUIT		NARESH G LOTIYA AAVPL2531J	SMITA N LOTIYA AARPL9617P																			
1910	20/Feb/19	BARODA BARODA CITY ROSARB BARODA CITY GUJARAT	SWATI INDUSTRIES	PLOT NO B- 24,SHANKARBHAI PATEL INDUSTRIAL ESTATE AT AND PO MANJUSAR,TALUKA SAVLI,DIST VADODARA	BZDPD4180P	81.24	SUIT		TEJAS MAHENDRABH AI BHATT(PARTNER)	VAIBHAV M DAVE MR.(PARTNER) BZDPD4180P																			
1911	27/Dec/19	BARODA SURAT CITY ROSARB SURAT GUJARAT	SWIFT FABRICS PVT LTD(SUIFT DEALERS PVT LTD)	2ND FLOOR,CORPORATE BUILDING,BOMBAY MARKET UNARWADA, SURAT 395010	AADC6551J	734.94	SUIT		MAHESH NANGALIA MR. 26283 AAYPN0146H	MANISH NANGALIA MR. 262617 AAYPN0419J	CHETAN NANGALIA MR. 257907 ABYPN3387L	MUKESH NANGALIA MR. 263282 AAYPN0418K	ANITADEVI U NANGALIA MRS. 25840 AAIPN4627N	VIMAL KUMAR PRABHUDAYAL NANGALIA MR. 25910 AAZPN9364M	RAVI VIMAL NANGALIA MR. 3068523 AJSPN6674L														
1912	26-Aug-20	PUNE PUNE DISTRICT MAHALUNGE MAHARASHTRA	SWIFT TOOLS	SHOP NO. 10, A- WING, GROUND FLOOR, JAI GANESH SAMRAJYA BHOSARI, PUNE 411039	AVPPC0331A	45.04			ASHWINI GIRISH CHIKHALE MRS.(PROP) AVPPC0331A																				
1913	31/Dec/10	BENGALURU KARNATAKA ZOSARB BANGALORE KARNATAKA	SYED MUBASHEERALI & NISHATH(INCLD UNAPP INTJF	57,1 MAIN,3RD CROSS ROAD,R8 & EXTENSION,III BLOCK,JAYANAGAR, BANGALORE 41		31.78	SUIT		SYED MOBASHEER ALI BAFPS5287P	NISHATH AELPN9950K																			
1914	26-Mar-21	MANGALURU HUBBALLI GANGAVATHI KARNATAKA	T ANAND S/O T SRINIVAS RAO	S/O T SRINIVAS RAO, NH 63, BELLARY ROAD, SHANKAR NAGAR CAMP, INGALGI, BELLARY	AMUPA2234J	35.01			S/O T SRINIVAS RAO, NH 63, BELLARY ROAD, SHANKAR NAGAR CAMP, INGALGI, BELLARY AMUPA2234J	B NARASIMHA RAO S/O B SAIBABA(GUAR)																			
1915	19-Jul-21	MANGALURU GULBARGA SINDHANUR, KARNATAKA	T CHIITIBABU S/O T SATYANARAYANA	#264, 76, KAVITAL CAMP, MANVI TQ., RAICHUR - 584120	BGJPC4359J	35.26			T CHIITIBABU S/O T SATYANARAYANA BGJPC4359J	C H SURESH MR. (GUAR) FNOPS3913J																			
1916	26-Mar-21	HYDERABAD RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	TAADI VARALAKSHMI	H.NO: 1-244, SINGARAYA COLONY, NEAR RICE GODOWNS, PERARAMCHANDRAPU RAM, DUPPALAPUDI, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH	FORM60	50.00	SUIT		TAADI VARALAKSHMI	KARRI SRINIVAS REDDY BTYPK6523L																			
1917	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	TADI SATYANARAYANA	S/O SATYANARAYANAMUR THY D NO: 2-21 TADIVARI VEEDHI SOMDEVARAPALEM MUMMIDIVARAM EG- 533216		25.03	SUIT		TADI SATYANARAYANA	KVS PRASAD(GUAR)																			
1918	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	TADI VENKATESWARA RAO	S/O VENKATA RAO D NO: 58-15-11 SANJIVANAGAR RAJAHMUNDRY URBAN- 533101		25.03	SUIT		TADI VENKATESWARA RAO	KVS PRASAD(GUAR)																			
1919	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	TALATAM BHADRAM	S/O TALATAM SATTIRAJU D NO: 2-108 MAIN ROAD KORINGA TALLAREVU-533461		25.05	SUIT		TALATAM BHADRAM	KVS PRASAD(GUAR)																			
1920	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	TALATAM SRINIVASU RAO	S/O TALATAM SATTIRAJU D NO: 2-120 MAIN ROAD TALLAREVU KORINGA 533461		25.03	SUIT		TALATAM SRINIVASU RAO	KVS PRASAD(GUAR)																			
1921	26-Mar-21	HYDERABAD RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	TAMALAMPUDI RAMA KRISHNA REDDY	H.NO: 1-350, SIVALAYAM STREET, PERARAMCHANDRAPU RAM, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH- 533342	FORM60	50.00	SUIT		TAMALAMPUDI RAMA KRISHNA REDDY	KARRI SRINIVAS REDDY BTYPK6523L																			
1922	23/Mar/20	PUNE KOLHAPUR MIRAJ MAHARASHTRA	TANAJI M JADHAV	A/P NEAR GRAMPANCHAYAT SHIGAON TA. WALWA,DIST SANGLI	APOPJ6443D	42.34	SUIT		TANAJI M JADHAV MR. APOPJ6443D	PRASHANT PRAKASH NIKAM (GUAR) AIDPM6788L																			
1923	30-SEP-2013	NEW DELHI ARMB ARMB NEW DELHI DELHI	TANISHQA INDUSTRIES, PROPRIETOR MR. RAKESH GUPTA,	PLOT NO. 3, K -16/19, INDUSTRIAL AREA, SEWADHAM ROAD, MANDOLI, DELHI - 110093 AND FLAT NO. G -1, PLOT NO. 16/17 OCEAN PALACE SHAUMAR GARDEN, NEW SHIV CHOK, SAHIBABAD GHAZIABAD, UP	AHPG0941B	489.93	SUIT		RAKESH GUPTA,																				
1924	30-DEC-2016	KOLKATA KOLKATA ZOSARB KOLKATA WEST BENGAL	TANTIA CONSTRUCTIONS LIMITED	25/27 N S ROAD KOLKATA-700001		2574.92	SUIT		MR.ISHWARI PRASAD TANTIA 57004	MR.BANWARI LAL AJITSARIA 53981	MR.RAHUL TANTIA 56898	MR.H.S.SINHA	MR.U.S.AGARWAL	MR.M.P.AGARWAL	MR.S.K.BOSE	MIR.P.K.CHATTARAJ	MR.SHALEEN KHEMANI 49743	MR.U.S.ROY	MIR.MURARE LAL AGARWAL	MIR.SANDIP BOSE	MR.SANDEEP KUMAR SAROGI 967373								

COMMENTS

UNAPPLIED INTEREST
52.41LAKHS

COMMENTS

UNAPPLIED INTEREST
1.17 CRS

COMMENTS

COMMENTS
COMPROMISED AND CLOSED AMOUNT COMPROMISED-4.25 CRS AMOUNT RECOVERED- 4.25 CRS ACCOUNT CLOSED DATE- 31-3-2021

COMMENTS

OTS

COMMENTS

COMMENTS
UNAPPLIED INTEREST 29 LAKHS
UNAPPLIED INTEREST 97LAKHS

COMMENTS

PROPERTY SOLD OUT
THROUGH E-AUCTION
DATED 22.09.2020 AND
ALL THE SALE
PROCEEDS CREDITED
INTO THE ACCOUNT.

COMPROMISED AND
CLOSED
AMOUNT
COMPROMISED-2.38
CRS
AMOUNT RECOVERED-
2.59 CRS
ACCOUNT CLOSED
DATE- 23-3-2021

COMMENTS

COMMENTS

COMPROMISED
AMOUNT
COMPROMISED-1.22
CRS
AMOUNT RECOVERED-
1.22 CRS

COMMENTS

UNAPPLIED INTEREST
16LAKHS.

NCLT

COMMENTS
UNAPPLIED INTEREST
118CRS.

COMMENTS
ACCOUNT COMPROMISED
UNAPPLIED INTEREST 21.68 LAKHS.LEGAL AND OTHER EXPENSES 1.68.TOTAL DUES 46.15LAKHS

COMMENTS

COMMENTS
UNAPPLIED INTEREST 8.24 LAKHS
COMPROMISED AND CLOSED AMOUNT COMPROMISED-0.97 CRS AMOUNT RECOVERED- 1.02 CRS ACCOUNT CLOSED DATE- 31-05-2021

COMMENTS
COMPRIMISED AND CLOSED AMOUNT
COMPRIMISED- 2.10CRS
AMOUNT RECOVERED- 2.10 CRS
ACCOUNT CLOSED DATE-29.01.2021

COMMENTS

UNAPPLIED INTEREST

311.71 LAKHS

COMMENTS
UNAPPLIED INTEREST 27.88 LAKHS
COMPROMISED AND CLOSED AMOUNT COMPROMISED-3.20 CRS AMOUNT RECOVERED- 3.20 CRS ACCOUNT CLOSED DATE-31-3-2021

COMMENTS

COMMENTS

UNAPPLIED INTEREST
IS 22.23LAKHS

COMMENTS

BALANCE BELOW
25LAKHS

BALANCE BELOW
25LAKHS.
PROPERTY SOLD OUT
IN E-AUCTION HELD ON
23.12.2020 FOR RS.
25.50 LACS

COMMENTS
UNAPPLIED INTEREST 291LAKHS
UNAPPLIED INTEREST 180 LAKHS
COMPROMISED AMOUNT COMPROMISED-1.49 CRS AMOUNT RECOVERED- 1.30 CRS

COMMENTS
SOLD THROUGH E AUCTION ON 18.06.2021 FOR RS 36.50 LAKHS

COMMENTS
PROPERTY SOLD OUT THROUGH E-AUCTION DATED 10.02.2021 AND ALL THE SALE PROCEEDS CREDITED INTO THE ACCOUNT.

COMMENTS

COMMENTS
COMPROMISED AMOUNT COMPROMISED-0.35 CRS AMOUNT RECOVERED- 0.35 CRS

COMMENTS

COMMENTS

UNAPPLIED INTEREST
85LAKHS

COMPROMISED AND
CLOSED
AMOUNT
COMPROMISED-0.22
CRS
AMOUNT RECOVERED-
0.27 CRS
ACCOUNT CLOSED
DATE- 31.03.21

COMMENTS

COMMENTS

COMMENTS

COMMENTS
COMPROMISED AND CLOSED AMOUNT COMPROMISED- 70LAKHS AMOUNT RECOVERED- 70LAKHS ACCOUNT CLOSED DATE- 23-02-2021
COMPROMISED AND CLOSED AMOUNT COMPROMISED-27.25 LAKHS AMOUNT RECOVERED- 27.25 LAKHS ACCOUNT CLOSED DATE- 10-5-2021

COMMENTS
SOLD TO ARC

COMMENTS

COMMENTS
UNAPPLIED INTEREST 245 LAKHS
SALE OF PROPERTY

COMMENTS

UNAPPLIED INTEREST
48LAKHS

COMMENTS
COMPROMISED AND CLOSED AMOUNT COMPROMISED-2.50 CRS AMOUNT RECOVERED- 2.50 CRS ACCOUNT CLOSED DATE- 17-3-2021
RECOVERY THROUGH SARFAESI

COMMENTS

COMMENTS

SOLD TO ARC

COMMENTS
COMPROMISED AND CLOSED AMOUNT COMPROMISED-1.21 CRS AMOUNT RECOVERED- 1.21 CRS ACCOUNT CLOSED DATE- 01-01-2021
COMPROMISED AMOUNT COMPROMISED-1.20 CRS AMOUNT RECOVERED- 1.20 CRS

