BANK OF BARODA **WILFUL DEFAULTERS DETAILS AS ON 30.06.2021**

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
1	26-Mar-21	AHMEDABAD ZOSARB ZOSARB GUJARAT	RAM EARTH ORGANISERS PVT LTD	SHOP NO 4 ,UPPER LEVEL ,SUNRISE SHOPPING CENTRE ,OPP DRIVE IN ,AHMEDABAD	AAECR6516P	27	SUIT		SANJU K KASHYAP 2649254 AKCP6224C	AMIT N DESAI 563081 ABXPD0184Q																	
2	26-Mar-21	LUCKNOW ALLAHABAD ROSARB UTTAR PRADESH	SINGH RICE MILL	VILL-BADOKHARA TAPPA-BADOKHARA TEHSIL-KORAON , ALLAHABAD	AVFPS9811F	90	SUIT		SURESH PRASAD SINGH(PROP) AVFPS9811F																		
3	26-Mar-21	MANGALURU HUBBALLI GANGAVATHI KARNATAKA	AMBAMMA W/O MALLAPPA KULGI	W/O MALLAPPA KULAGI, JP WARD, KARATAGI, KOPPAL	CRDPA2372R	35			AMBAMMA W/O MALLAPPA KULGI CRDPA2372R	SURESH KULAGI S/O MALLAPPA KULGI(GUAR) DPVPS5897J																	
4	26-Mar-21	MANGALURU HUBBALLI GANGAVATHI KARNATAKA	ANUSHA W/O SURESH KULAGI	W/O SURESH KULAGI, JP NAGAR WARD 11, KARATAGI, KOPPAL	BTFPA1187D	35			ANUSHA W/ O SURESH KULAGI BTFPA1187D	CHANDRASHEKAR S/O NAGARAJU(GUAR) ALYPA5910A																	
5	26-Mar-21	MANGALURU HUBBALLI GANGAVATHI KARNATAKA	B MARUTI S/O YAMANAPPA	S/O YAMANAPPA, 2ND WARD, SINGANHAL, GANGAVATHI, KOPPAL	DGRPM0016A	35			B MARUTI S/O YAMANAPPA DGRPM0016A	BASAPATNA RUDRAPPA(GUAR) BQHPR1561F																	
6	26-Mar-21	MANGALURU HUBBALLI GANGAVATHI KARNATAKA	D SRINIVAS	S/O SATYANARAYANA, NEAR GANESH TEMPLE, SIDORAMPUR, RAICHUR	IDMPS6201L	35			D SRINIVAS S/O SATYANARAYANA IDMPS6201L	B NARASIMHA RAO S/O B SAIBABA(GUAR)																	
7	26-Mar-21	MANGALURU HUBBALLI GANGAVATHI KARNATAKA	GANGAMMA W/O MANJUNATH	W/O MANJUNATH, 43, 7TH WARD, NEAR KFB, KARATAGI, KOPPAL	CKTPG0313H	35			GANGAMMA W/O MANJUNATH CKTPG0313H	CHANDRASHEKAR S/O NAGARAJU(GUAR) ALYPA5910A																	
8	26-Mar-21	MANGALURU HUBBALLI GANGAVATHI KARNATAKA	GANGAMMA W/O YAMANAPPA	W/O YAMANAPPA, WARD NO. 2, SINGANHAL, GANGAVATHI, KOPPAL	CASPG8972R	35			GANGAMMA W/O YAMANAPPA CASPG8972R	BASAPATNA RUDRAPPA(GUAR) BQHPR1561F																	
9	26-Mar-21	MANGALURU HUBBALLI GANGAVATHI KARNATAKA	GOURAMMA W/O BALAPPA	W/O BALAPPA, WARD NO. 2, NEAR BUS STAND MYLAPUR, KOPPAL	FORM60	28			GOURAMMA W/O BALAPPA	AMBARISH S/O HANUMANTHAPPA(GUAR) BKHPA1831J																	
10	26-Mar-21	MANGALURU HUBBALLI GANGAVATHI KARNATAKA	GULAMA HUSEN S/O RAMZANSAB	S/O RAMZANSAB, WARD NO. 2, GUNDUR VILLAGE, KOPPAL	FORM60	35			GULAMA HUSEN S/O RAMZANSAB	PAMPAPATHI S/O IRAPPA(GUAR) DEKPP2880A																	
11	26-Mar-21	MANGALURU HUBBALLI GANGAVATHI KARNATAKA	HANUMANTHAPPA S/O MALLAPPA	S/O MALLAPPA, SIDORAMPUR, SINDHANUR, RAICHUR	ATXPH8161R	35			HANUMANTHAPPA S/O MALLAPPA ATXPH8161R	PAMPAPATHI S/O IRAPPA(GUAR) DEKPP2880A																	
12	26-Mar-21	MANGALURU HUBBALLI GANGAVATHI KARNATAKA	HANUMESH S/O MUDUKAPPA	S/O MUDUKAPPA, WARD NO. 15, NAIR COLONY, KARATAGI, KOPPAL	AUZPH6753N	35			HANUMESH S/O MUDUKAPPA AUZPH6753N	YANKOBA S/O HANUMANTHAPPA(GUAR) APBPV910BC																	
13	26-Mar-21	MANGALURU HUBBALLI GANGAVATHI KARNATAKA	KALAVATHI W/O SIDDAPPA	W/O SIDDAPPA, 7TH WARD, NEAR KEB, KARATAGI, KOPPAL	GPWPK7797R	35			KALAVATHI W/O SIDDAPPA GPWPK7797R	CHANDRASHEKAR S/O NAGARAJU(GUAR) ALYPA5910A																	
14	26-Mar-21	MANGALURU HUBBALLI GANGAVATHI KARNATAKA	MANJUNATH S/O BALAPPA	S/O BALAPPA. WAR NO. 2, MYLAPUR, KOPPAL	EFYPM2725F	35			MANJUNATH S/O BALAPPA EFYPM2725F	AMBARISH S/O HANUMANTHAPPA(GUAR) BKHPA1831J																	
15	26-Mar-21	MANGALURU HUBBALLI GANGAVATHI KARNATAKA	MOULA SAB S/O HUSEN SAB	S/O HUSEN SAB, WARD NO. 10, VIDYA NAGAR, GANGAVATHI, KOPPAL	FORM60	35			MOULA SAB S/O HUSEN SAB	K MADHU S/O VENUGOPAL(GUAR) CSLPM2739P																	
16	26-Mar-21	MANGALURU HUBBALLI GANGAVATHI KARNATAKA	NAGESH S/O YANKAPPA	S/O YANKAPPA, AKALKUMPIKARDONI, KOPPAL	FORM60	35			NAGESH S/O YANKAPPA	K MADHU S/O VENUGOPAL(GUAR) CSLPM2739P																	
17	26-Mar-21	MANGALURU HUBBALLI GANGAVATHI KARNATAKA	SANNA DEVAPPA S/O PAKIRAPPA NARER	S/O PAKIRAPPA NARER, 326, 4TH WARD, KARATAGI, KOPPAL	DUBPD1010F	35			SANNA DEVAPPA S/O PAKIRAPPA NARER DUBPD1010F	YANKOBA S/O HANUMANTHAPPA(GUAR) APBPV910BC																	
18	26-Mar-21	MANGALURU HUBBALLI GANGAVATHI KARNATAKA	SHARANAPPA HOSALLI S/O CHENNAMALLAPPA	S/O CHENNAMALLAPPA, 12TH WARD, RAMANAGAR, KARATAGI, KOPPAL	AUXPH1458B	35			SHARANAPPA HOSALLI S/O CHENNAMALLAPPA AUXPH1458B	SURESH KULAGI S/O MALLAPPA KULAGI(GUAR) DPVPS5897J																	
19	26-Mar-21	MANGALURU HUBBALLI GANGAVATHI KARNATAKA	SHARANAPPA S/O THIMMAYYA	S/O TIMMAYYA, WARD NO. 1, DANAPUR, KOPPAL	JWVPS6727N	35			SHARANAPPA S/O THIMMAYYA JWVPS6727N	PAMPAPATHI S/O IRAPPA(GUAR) DEKPP2880A																	
20	26-Mar-21	MANGALURU HUBBALLI GANGAVATHI KARNATAKA	SHEKARAPPA S/O DODDABASAPPA	S/O DODDABASAPPA, WARD NO. 1, YARADONA, FERDONI, KOPPAL	JKHPS3683D	35			SHEKARAPPA S/O DODDABASAPPA JKHPS3683D	AMARESH S/O KARIYAPPA(GUAR)																	
21	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			T ANAND S/O T SRINIVAS RAO AMUPA2234J	B NARASIMHA RAO S/O B SAIBABA(GUAR)																	
22	26-Mar-21	MANGALURU HUBBALLI GANGAVATHI KARNATAKA	VEERANA GOUDA S/O SANNA BASANA GOUDA	S/O SANNA BASANA GOUDA, NO 828, WARD NO. 1, ULENOOR, GANGAVATHI, KOPPAL	CLGPG7534L	35			VEERANA GOUDA S/O SANNA BASANA GOUDA CLGPG7534L	AMARESH S/O KARIYAPPA(GUAR)																	
23	26-Mar-21	MANGALURU HUBBALLI GANGAVATHI KARNATAKA	YANKOBANNA S/O MUDUKAPPA	S/O MUDUKAPPA, 12TH WARD, RAMA NAGARA, KARATAGI, KOPPAL	AVAPY2358L	35			YANKOBANNA S/O MUDUKAPPA AVAPY2358L	YANKOBA S/O HANUMANTHAPPA(GUAR) APBPV910BC																	
24	26-Mar-21	MEERUT ROSARB DEHRADUN ROSARB DEHRADUN UTTARAKHAND	BADRI VISHAL ASSOCIATES	192 , NEAR BSNL OFFFICE MAIN SAHARANPUR ROAD PATEL NAGAR DEHRADUN	AAKFB1779P	33	SUIT		MUNSIH GUPTA(PARTNER) AISPG9370R	MONIKA GUPTA(PARTNER) AIVPG0444R	SURENDRA SINGH(GUAR) BHLPS7137K	MUNSIH GUPTA (GUAR) AISPG9370R	MONIKA GUPTA(GUAR) AIVPG0444R													
25	26-Mar-21	MEERUT BAREILLY FARIDPUR UTTAR PRADESH	SHIVAM AGENCIES	KASSAWAN, MAIN ROAD, FARIDPUR, BAREILLY	AICPJ6988L	4			SUNIL KUMAR JAISWAL(PROP) AICPJ6988L	SANDEEP KUMAR JAISWAL(GUAR) APPPJ4961D	SUDHIR KUMAR JAISWAL(GUAR) AFSPJ0840H																COMPROMISED AND CLOSED AMOUNT COMPROMISED-27.25 LAKHS AMOUNT RECOVERED-27.25 LAKHS ACCOUNT CLOSED DATE- 10-5-2021
26	26-Mar-21	MUMBAI MMWR EDB MANISH NAGR MAHARASHTRA	AJAY PETER SAJAN	HOUSE NO-591,PACHUBANDAR,VASAI ,THANE-401201	BHGPS7155A	50			AJAY PETER SAJAN BHGPS7155A																		
27	26-Mar-21	MUMBAI MMSR NARIMA MAHARASHTRA	BACK RX SPINE CARE PVT LTD	INDIMCO HOUSE,3RD FLOOR,54 HUGHES ROAD,MUMBAI-40007	AACCB8571C	59	SUIT		SURAJ CHOKSI AACPC7515J	SATISH CHOKSI ACXPC6495J																	
28	26-Mar-21	MUMBAI MMWR EDB MANISH NAGR MAHARASHTRA	CHANDRASHEKHAR LAD	501,5TH FLOOR,ADASHV SOCIETYSHIVAJI NAGAR,SHAHJI ROAD,OPP THAKREY CLUB,KOLDONGIRI,VILE PARLE EAST,MUMBAI-400057	ABQPL1475K	28	SUIT		CHANDRASHEKHAR LAD ABQPL1475K																		
29	26-Mar-21	MUMBAI MMSR ROSARB MAHARASHTRA	CREATIVE KAVITAS	111/C,GOVE IND EST, NR HINDUSTAN NAKA,CHARKOP,KANDIVALI WEST,MUMBAI-67	AKOPR8535R	90	SUIT		RIMA RUPANI (PROP) AKOPR8535R																		
30	26-Mar-21	MUMBAI MMNR EDB MOUNT POISUR MAHARASHTRA	LAKSHYA ROAD LINES	SHED NO C1/11, LIC SECTOR, NEAR JALARAM ICE FACTORY, GIDC, VAPI-396195	AHFPT9844H	40	SUIT		RAJESH B TIWARI(PROP) AHFPT9844H	DINESH B TIWARI(GUAR) ADXPT4295N	ARTI D TIWARI MRS.(GUAR) AGXPT7302F	MOHAMAD R SHEIKH(GUAR) ANSPS8748N	SHAHIN Z SHEIKH MRS. (GUAR) CLIPS7625M													
31	26-Mar-21	MUMBAI MMSR ROSARB MAHARASHTRA	POORNIMA ENTERPRISES	19A B VANDANA BLDG,4TH FLOOR,PLOT 17,VALLABHNAGAR SOCIETY , NS RD4,VILE PARLE WEST MUMBAI-56	AAIFP7989D	121	SUIT		HARISH MEHTA (PARTNER) AAAPM6387J	POORNIMA MEHTA (PARTNER) AAGPM4147E																	
32	26-Mar-21	MUMBAI MMSR EXCELSIOR MAHARASHTRA	SATEESH CHKRAPANI GAANDLA & RAMKRISHNA CHAKRAPANI GAANDLA	HOUSE NO-1056,SUNANDA APTS,3RD FLOOR,ROOM NO1,BHIWANDI THANE-421305	BFPPG2186C	70	SUIT		RAMKRISHNA CHAKRAPANI GAANDLA ATEPG2264M	SATEESH CHKRAPANI GAANDLA A BFPPG2186C																	
33	26-Mar-21	PATNA ARMB CUTTACK ARMCUT ODISHA	R K BEHURIA	FLAT NO-6D, METRO MANSION, RAVI TALKIES, BHUBANESWAR, ODISHA	AEWPB1583M	1196	SUIT		RAMESH KUMAR BEHURIA AEWPB1583M																		
34	26-Mar-21	PATNA ZOSARB ZOSARB ODISHA	SHRI BASULI DEVI STORES	MALGODOWN, CUTTACK	ABYFS8794C	68	SUIT		MEHBOOB KHAN (PARTNER) ARMPK2952J	JUBULEE DASH (PARTNER) BOYPD9420C	PAWAN KR JAIODIA (GUAR) AAUPJ3517F																
35	26-Mar-21	ERNAKULAM ERNAKULAM SABERN KERALA	NAIWA INDUSTRIES	PP 10/306, PLOT NO: 24, SYNO 95/1, FOOTWEAR PARK, INDUSTRIAL GROWTH CENTRE, KINALOOR, BALUSSERY, CALICUT, PIN:- 673574	AAFNZ7785M	87	SUIT		K MOHAMMED SAYEED(PARTNER) AWDPM2830K	CHERUVIL MOHAMMED ALI(PARTNER) BIGPM1156G																	
36	26-Mar-21	CHENNAI COIMBATORE MSME COIMBATORE (EVB) TAMIL NADU	VEGA ENTERPRISES	NO A 3 CITY LIGHTS BR NAGAR 3 RD STREET, TRICHY ROAD, COIMBATORE 641005	AANFV9334P	147	SUIT		BALAJI SELVARAJ(PARTNER) BEVPS7700D	RAMATHAL S(PARTNER) ARXPR7956G	BALAJI SELVARAJ(GUAR) BEVPS7700D	RAMATHAL S(GUAR) ARXPR7956G															
37	26-Mar-21	ERNAKULAM TRIVANDRUM MUNDAKAYAM KERALA	GRACYKUTTY JOSEPH	KIZHAKAYIL HOUSE, CHAMAMPATHAL, CHANGANASHERY, KOTTAYAM. C/O GLOBAL MEDICAL SOLUTIONS LLC, AL KHALEEJ, AL ARABI BT, ABU DHABI-ZAYED		52	SUIT		GRACYKUTTY JOSEPH	THOMAS GEORGE(GUAR) BBAPK9873P																
38	26-Mar-21	ERNAKULAM ERNAKULAM ROSARB KERALA	MOHAMMED ASHARAF & NABEESA V T	KOZHIKKAL HOUSE, UMMIKUNNU, NEAR CPM OFFICE, MELEPATTAMBI, PALAKKAD. PIN:679306	AIFPM5116Q	30	SUIT		MOHAMMED ASHARAF AIFPM5116Q	NABEESA V T MS.																	
39	26-Mar-21	ERNAKULAM ERNAKULAM ROSARB KERALA	SHAAQS CARE	DOOR NO. 38/2974 S 5, BASEMENT FLOOR, SUNNY ESTATES, MAMANGALAM, PALARIVATTOM, ERNAKULAM, PIN:682025	ARHPP2118G	67	SUIT		P C SHAKKEEL(PROP) ARHPP2118G																		
40	26-Mar-21	ERNAKULAM ERNAKULAM ROSARB KERALA	SHAHANAS SHABEER & MOHAMMED SHABEER	NARANATH HOUSE, THOZHIYOOR P.O, KUNNAMKULAM, THRISSUR, KERALA-680520		79	SUIT		SHAHANAS SHABEER MRS.	MOHAMMED SHABEER MR.																	
41	26-Mar-21	ERNAKULAM TRIVANDRUM MUNDAKAYAM KERALA	THOMAS GEORGE KIZHAKAYIL	KIZHAKAYIL HOUSE, CHAMAMPATHAL, CHANGANASHERY, KOTTAYAM.	BBAPK9873P	25	SUIT		THOMAS GEORGE KIZHAKAYIL BBAPK9873P	GRACYKUTTY JOSEPH MRS. (GUAR)																	
42	26-Mar-21	NEW DELHI ZOSARB ZOSARB DELHI	ELEGANT FASHION	SHED NO 3 D UDYOG VIHAR,PHASE 5,SECTOR 37,GURGAON,HARYANA	AAXPS7173H	41	SUIT		RAJNI SHARMA(PROP) AAXPS7173H																		
43	26-Mar-21	NEW DELHI ZOSARB ZOSARB DELHI	R.K FINISHING	SHED NO 3 D UDYOG VIHAR,PHASE 5,SECTOR 37,GURGAON,HARYANA	AARPK9348L	38	SUIT		RAJESH KUMAR(PROP) AARPK9348L																		
44	26-Mar-21	NEW DELHI DMR-1 ZOSARB DELHI	RADHEY POLYMERS	DDA FLAT NO GH-5/7/682, PASCHIM VIHAR, DELHI-110087	AZPPM3765P	34	SUIT		CHURA MANI(PROP) AZPPM3765P																		
45	26-Mar-21	NEW DELHI ZOSARB ZOSARB DELHI	VIJAY KUMAR SHARMA &RAJ SHARMA		BDPPS4404K	46	SUIT		VIJAY KUMAR SHARMA BDPPS4404K	RAJ SHARMA MRS. BVEPS5343G																	
46	26-Mar-21	PUNE NAGPUR SARB NAGPUR MAHARASHTRA	ABHISHEK TRADING TRANSPORT AND ARTH MOVERS	SHIVDARSHAN APARTMENT NO.2, UMRED ROAD DIGHORI CHOWK, NAGPUR	AOJPS9239N	82	SUIT		GULABRAO RAGHUNATH SATHWANE(PROP) AOJPS9239N																		
47	26-Mar-21	PUNE AURANGABAD ROSARB MAHARASHTRA	KAILASH AGENCY	1ST FLOOR RAJKAMAL AUTOMOBILES STATION ROAD PARBHANI-431401	AAJPR8197A	57	SUIT		DEEPA NANDKISHORE RIZWAN(PROP) AAJPR8197A																		
48	26-Mar-21	PUNE NAGPUR ROSARB MAHARASHTRA	KALOTI SECURITY AGENCY	07, BABAN SHOPPING COMPLEX, BINDRA PLAZA, KADBI CHOWK, NAGPUR-440004	AMQPS163E	102	SUIT		MALKIAT SINGH KARAM SINGH KALOTI(PROP) AMQPS163E																		
49	26-Mar-21	PUNE NAGPUR ROSARB MAHARASHTRA	MATOSHRI BUILDING MATERIAL SUPPLIER	1ST FLOOR, ALPSANIKYAK BEGAR SANSTHA, NEW SNEH NAGAR, WARDHA ROAD, NAGPUR	ABHPN3159K	203	SUIT		KAVITA S NARHARSHETTIWAR(PROP) ABHPN3159K																		
50	26-Mar-21	PUNE NAGPUR ROSARB MAHARASHTRA	OM SAI KRUPA RICE INDUSTRIES (PROPRIETORSHIP FIRM)	PIPRI(MAANGIJ), DHANLA, TAL- MAUDA, NAGPUR	AEEPV3228F	182	SUIT		SHRIDHAR RAGHOBA VAIDYA(PROP) AEEPV3228F	SHATABAI SHRIDHAR VAIDYA (GUAR) AHOPV2614C																	
51	26-Mar-21	PUNE NAGPUR ROSARB MAHARASHTRA	RAVI TOPU LAMANI	AT S/O- TOPU TAKKALAKI L F-02 BIJAPUR,KARNATAKA-586130	AUGPL5825L	37			RAVI TOPU LAMANI AUGPL5825L																		
52	26-Mar-21	PUNE KOLHAPUR MIRAJ MAHARASHTRA	SACHIN RAOSAHEB PATIL	AT S/O: RAVASAB TAKKALAKI 01 BIJAPUR KARNATKA-586130	DYLPP8455C	38			SACHIN RAOSAHEB PATIL DYLPP8455C																		
53	26-Mar-21	PUNE ZOSARB ZOSARB MAHARASHTRA	SAHYADRI AGRO INDUSTRIES (PROP.)	GAT NO. 279, OPP SAGAR COLD STORAGE, PUNADI PHATA, TASGAON, BHOGVAN ROAD, PUNDI-416316, DIST: SANGLI	AMUPP5881A	715	SUIT		SANJAY SHANKARAO PATIL(PROP) AMUPP5881A																		

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
54	26-Mar-21	PUNE AURANGABAD ROSARB MAHARASHTRA	SANDEEP JAGANNATH KHOSARE	GALLE, BORGAON , TQ. KHULTABAD, DIST-AURANGABAD	BNTPK5100J	95	SUIT		SHOBHA JAGANNATH KHOSARE	JAGANNATH TRIMBAKRAO KHOSARE	SUJATA JAGANNATH KHOSARE	ABARAO GIRJABA KHOSARE	SANDEEP JAGANNATH KHOSARE BNTPK5100J														
55	26-Mar-21	PUNE KOLHAPUR MIRAJ MAHARASHTRA	SANTAJI SHANKAR SHIRTVADE	AT- SHIVAJINAGAR ASHTA TAL- WALVA DIS- SANGLI-416301	KKBPS7846H	40	SUIT		SANTAJI SHANKAR SHIRTVADE KKBPS7846H																		
56	26-Mar-21	PUNE KOLHAPUR MIRAJ MAHARASHTRA	SHANKAR DHULAPPA KARAPE	AT: S/O: DHULAPPA TAKKALAKI 01 BIJAPUR KARNATAKA-586130	CCMPK8565N	38	SUIT		SHANKAR DHULAPPA KARAPE CCMPK8565N																		
57	26-Mar-21	PUNE 2OSARB 2OSARB MAHARASHTRA	SHASHIKANT LAXMAN MAHTRE,RANJAN A SHASHIKANT,SURAJ SHASHIKANT MHATREMAHTRE, MANISH SHASHIKANT MAHTRE	173, MAIN STREET CAMP,PUNE-411001	BGYPM7504H	39	SUIT		SHASHIKANT LAXMAN MAHTRE BGYPM7504H	RANJANA SHASHIKANT MAHTRE BPUPM0003F	MANISH SHASHIKANT MAHTRE CFCPM8058M	SURAJ SHASHIKANT MHATRE CESPM4870C															
58	26-Mar-21	PUNE KOLHAPUR MIRAJ MAHARASHTRA	VINOD SHIVAJI YADAV	NEAR GRAMPANCHAYAT WARD NO.1. VIJAYANAGAR SANGLI-416409	AVGPY1163R	37			VINOD SHIVAJI YADAV AVGPY1163R																		
59	26-Mar-21	CHENNAI CMR 1 SEMBUDOSS STREET EDB TAMIL NADU	CITY GARMENTS	6A, WEST VEERAKUTTY STREET, OLD WASHERMENPET, CHENNAI 600021	ANNPJ2572L	95	SUIT		JAYANTHI N W/O NELSON CHELLADURAI(PROP) ANNPJ2572L																		
60	26-Mar-21	CHENNAI CMR 1 SEMBUDOSS STREET EDB TAMIL NADU	SURYA FASHIONS	NEW NO. 34, OLD NO.26, KUTTY STREET, PERUMALPET, PURASAIWALKAM, OPPOSITE TO VASANTHI THEATRE, CHENNAI 600 007	FDQPS1316M	91	SUIT		SASIKUMAR M MR. (PROP) FDQPS1316M																		
61	26-Mar-21	LUCKNOW VARANASI ROBERTSGANJ UTTAR PRADESH	SHREE PARAMHANS BUILDERS	WARD NO 11, VIKASH NAGAR,ROBERTSGANJ,SONBHADRA	ABKFS3532N	114			SATISH KUMAR SRIVASTAVA MR.(PARTNER) ASXPS3453Q	POONAM SRIVASTAVA MRS.(PARTNER) AYPPS1058R	ASHISH KUMAR SRIVASTAVA MR.(PARTNER) CUHPS2480R	SATISH KUMAR SRIVASTAVA MR.(GUAR) ASXPS3453Q	POONAM SRIVASTAVA MRS.(GUAR) AYPPS1058R	ASHISH KUMAR SRIVASTAVA MRS.(GUAR) CUHPS2480R											
62	26-Mar-21	BHOPAL RAIPUR BHATAPARA MADHYA PRADESH	SHIV IDWANI,VASHU IDWANI,MEENA IDWANI,GOPAL IDWANI	BEHIND BHRIGU HOSPITAL	ABCPI2290R	26			VASHU IDWANI MR. AAWPI2154H	MEENA IDWANI SMT. ABWPI2871A	GOPAL IDWANI MR. ABLPI5545A	SHIV IDWANI ABCPI2290R															
63	26-Mar-21	BHOPAL RAIPUR ROSARB MADHYA PRADESH	VEERAM STEELS	FLAT NO. 402, DHEBAR ARCADE, BYRON BAZAR, RAIPUR	AANFV3940P	35	SUIT		USHA DEVI RAMPURIYA MRS. (PARTNER) ACNPR6954M	USHA DEVI RAMPURIYA MRS. (GUAR) ACNPR6954M																	
64	26-Mar-21	CHENNAI ROSARB TAMIL NADU	A GOPI S/O N ABARANJI,PACHAIAMMAL W/O GOPI A	NO 27, AMMAN KOIL STREET, KOVILPATHIGAI THIRUMULLAIVOYAL ROAD, CHENNAI 600 062	ASDPG5318A	68	SUIT		A GOPI MR. ASDPG5318A	PACHAIAMMAL W/O GOPI A MRS.																	
65	26-Mar-21	CHENNAI CMR 2 ANGUCHETTYPALAYAM TAMIL NADU	JEEVITHA G	13F, VENUGOPALAPURAM WEST STREET, CUDDALORE - 607 001	AHOPJ0195J	39	SUIT		JEEVITHA G AHOPJ0195J																		
66	26-Mar-21	CHENNAI 2OSARB 2OSARB TAMIL NADU	RAJESH D S/O N DHASARATHAN,SINDHU R	NO 01, NAVITHAR STREET, KOVILPATHIGAI THIRUMULLAIVOYAL ROAD, CHENNAI 600 062.	AOKPR0097N	93	SUIT		RAJESH D AOKPR0097N	SINDHU R	GOPI A S/O ABARANJI (GUAR)																
67	26-Mar-21	CHENNAI CMR 1 MOUNT ROAD, EDB TAMIL NADU	SRI VINAYAGA ENTERPRISES	65/1, KUNDRATHUR ROAD, CHENNAI 600 116.	AESPU1293B	128	SUIT		A ULAGANATHAN MR.(PROP) AESPU1293B	D PAAPA MRS. (GUAR) DAUPP8112H	C SUDHA MRS. (GUAR) GPZPS4881D																
68	26-Mar-21	CHENNAI CMR 2 ANGUCHETTYPALAYAM TAMIL NADU	UTHAYAKUMARI U	NO 243 FIRST STREET, KEELARUNGANNAM NATHAM, NELLIKUPPAM, PANRUTI CUDDALORE	ACQPU3755J	29	SUIT		UTHAYAKUMARI U ACQPU3755J																		
69	26-Mar-21	CHENNAI CMR 1 MOUNT ROAD, EDB TAMIL NADU	VINO IMPEX	108, HAMEEDIA COMPLEX, TRIPLICANE HIGH ROAD, CHENNAI 600 005.	ACZPA4616R	99	SUIT		ALOY MOSES MR. (PROP) ACZPA4616R																		
70	26-Mar-21	HYDERABAD VISAKHAPATNAM ELAMANCHILI TELANGANA	BOLEM APPALA NAIDU	S/O SURYAMURTHY H.NO:7-68, CHINTA VEEDHI AGENCY, LAKSHMIPURAM, GOLUGONDA MANDALAM, VISAKHAPATNAM-502319	BEYPB3112F	50	SUIT		BOLEM APPALA NAIDU BEYPB3112F	MADDINENI VIJAY CHANDRA(GUAR) AMGPM2481B	S. UMA MAHESWARA RAO(GUAR) CEUPS4458A																	
71	26-Mar-21	HYDERABAD VISAKHAPATNAM ELAMANCHILI TELANGANA	GORLI BHAVANI DEVI.	W/O GORLI LAKSHMANA BABU, 7-88, HIGH SCHOOL ROAD, AGENCY LAKSHMIPURAM, GOLUGONDA MANDALAM, VISAKHAPATNAM	CIPG3960P	50	SUIT		GORLI BHAVANI DEVI. CIPG3960P	MADDINENI VIJAY CHANDRA (GUAR) AMGPM2481B	S. UMA MAHESWARA RAO(GUAR) CEUPS4458A																	
72	26-Mar-21	HYDERABAD VISAKHAPATNAM ELAMANCHILI TELANGANA	JILLELAMPUDI RAMANJANEYULU	S/O SRINIVAS RAO, H.NO:8-138, UTTARA BAZAR, GUTTIKONDA, PIDUGURALA, GUNTUR-522418		50	SUIT		JILLELAMPUDI RAMANJANEYULU	MADDINENI VIJAY CHANDRA (GUAR) AMGPM2481B	S. UMA MAHESWARA RAO(GUAR) CEUPS4458A																	
73	26-Mar-21	HYDERABAD VISAKHAPATNAM ELAMANCHILI TELANGANA	NALABOLU SIVA KRISHNA	S/O RAMACHANDRAIAH, H.NO:7-648, CHINNA PIRLA CHAVADI CENTRE,GUTTIKONDA, GUNTUR (DT) ANDHRA PRADESH -522413	ASXPN3543N	50	SUIT		NALABOLU SIVA KRISHNA ASXPN3543N	MADDINENI VIJAY CHANDRA (GUAR) AMGPM2481B	S. UMA MAHESWARA RAO (GUAR) CEUPS4458A																	
74	26-Mar-21	HYDERABAD VISAKHAPATNAM ELAMANCHILI TELANGANA	SENAPATHI RAMMURTHY	S/O YELLAYYA DORA, H.NO:2-108, SRIRAMPURAM, GOLUGONDA MANDALAM, VISAKHAPATNAM-531084		50	SUIT		SENAPATHI RAMMURTHY	MADDINENI VIJAY CHANDRA (GUAR) AMGPM2481B	S. UMA MAHESWARA RAO (GUAR) CEUPS4458A																	
75	26-Mar-21	LUCKNOW ALLAHABAD M G MARG UTTAR PRADESH	KAVITA TULSIANI	13/1 PUNJABI COLONY ALOPIBAGH, DISTT: PRAYAGRAJ-211006	ACKPT0596M	161			KAVITA TULSIANI ACKPT0596M	SHWETA TULSIANI ALSPT3642E																	
76	26-Mar-21	LUCKNOW ALLAHABAD M G MARG UTTAR PRADESH	NARESH KUMAR TULSIANI,DEEPIKA TULSIANI,MAHESH KUMAR TULSIANI,SARASWATI TULSIANI	13/1 PUNJABI COLONY ALOPIBAGH, DISTT: PRAYAGRAJ-211006	ACKPT9621M	132			SARASWATI TULSIANI MRS. BAIPS9779K	MAHESH KUMAR TULSIANI MR. AAFPT0075P	DEEPIKA TULSIANI MRS. AFLPT1753M	NARESH KUMAR ACKPT9621M															
77	26-Mar-21	PUNE PUNE CITY ROSARB MAHARASHTRA	ACCURATE POWER SOLUTION	35, S NO. 19, HINGNE KHURD, VITTHALWADI, SINGHAD ROAD, PUNE - 411051	AGUPM0873D	62	SUIT		SANTOSH LAXMAN MORE MR.(PROP) AGUPM0873D	ARCHANA SANTOSH MORE MRS.(GUAR) ARMPM3649N																	
78	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	AMALAPURAPU RAJU	H.NO:1-156, A-BLOCK,SATELLITE CITY,RAJAHMUNDRY RURAL, EAST GODAVARI DIST, ANDHRA PRADESH - 533107	FORM60	50	SUIT		AMALAPURAPU RAJU MR.	KARRI SRINIVAS REDDY MR. BTYPK6523L																	
79	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	AMUDALA NANIBABU	H.NO: 1-45/1, S C COLONY,NEAR COMMUNITY HALL,PERARAMCHANDRAPURAM,DUPPALAPUDI, ANAPARTHI MANDAL,EAST GODAVARI DIST,ANDHRA PRADESH-533342	FORM60	50	SUIT		AMUDALA NANIBABU MR.	KARRI SRINIVAS REDDY BTYPK6523L																	
80	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	ARUGOLLU NAGENDRA BABU	H.NO: 3-301,S C COLONY,PUNYAKSHETRAM,BHUPALAPATNAM,EAST GODAVARI DIST,ANDHRA PRADESH-533107	CAFPA7004R	50	SUIT		ARUGOLLU NAGENDRA BABU CAFPA7004R	KARRI SRINIVAS REDDY BTYPK6523L																	
81	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	BATHINA A RAO	H.NO:1-79/4,KONDAMODALU,DEVIPATNAM,EAST GODAVARI DIST,ANDHRA PRADESH-534315	CIQPB0930H	50	SUIT		BATHINA A RAO MR. CIQPB0930H	KARRI SRINIVAS REDDY BTYPK6523L																	
82	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	BATHINA APPALA RAJU	H.NO: 3-653, C-BLOCK,SATELLITE CITY,RAJAHMUNDRY RURAL, EAST GODAVARI DIST, ANDHRA PRADESH	FORM60	50	SUIT		BATHINA APPALA RAJU	KARRI SRINIVAS REDDY BTYPK6523L																	
83	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	BATTHINA NAGANNA	H.NO: 1-34/2, WARD NO.1, PERARAMCHANDRAPURAM, DUPPALAPUDI, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH - 533342	DBKPB4898B	50	SUIT		BATTHINA NAGANNA DBKPB4898B	KARRI SRINIVAS REDDY BTYPK6523L																	
84	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	BATTHINA RAJU	H.NO: 1-142/A, COMMUNITY HALL, PERARAMCHANDRAPURAM, DUPPALAPUDI, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH - 533342	FORM60	50	SUIT		BATTHINA RAJU	KARRI SRINIVAS REDDY BTYPK6523L																	
85	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	BATTINA BUJJI	H.NO: 3-320, RAJANAGARAM, EAST GODAVARI DIST, ANDHRA PRADESH	CKVPB0590E	50	SUIT		BATTINA BUJJI CKVPB0590E	KARRI SRINIVAS REDDY BTYPK6523L																	
86	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	BATTINA DURGARAO	H.NO: 1-42, COMMUNITY HALL, PERARAMCHANDRAPURAM, DUPPALAPUDI, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH - 533342	FORM60	50	SUIT		BATTINA DURGARAO	KARRI SRINIVAS REDDY BTYPK6523L																	
87	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	BATTINA SUDHABABU	H.NO: 1-42, PERARAMCHANDRAPURAM, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH - 533342	FORM60	50	SUIT		BATTINA SUDHABABU	KARRI SRINIVAS REDDY BTYPK6523L																	
88	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	BOMMIDI KRANTI KUMAR	H.NO: 1-4-080, RAMBHAI NAGAR, METTAKURU, YANAM, PONDICHERRY, EAST GODAVARI DIST, ANDHRA PRADESH-533464	FORM60	50	SUIT		BOMMIDI KRANTI KUMAR	KARRI SRINIVAS REDDY BTYPK6523L																	
89	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	CHANDRAMALLA ARIJU	H.NO: 3-299, PUNYAKSHETRAM VILLAGE, RAJANAGARAM MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH - 533107	BMUPC8050M	50	SUIT		CHANDRAMALLA ARIJU BMUPC8050M	KARRI SRINIVAS REDDY BTYPK6523L																	
90	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	CHIKIREDDY VENKANNA BABU	H.NO: 2-159/9, PUNYAKSHETRAM,RAJANAGARAM EAST GODAVARI DIST, ANDHRA PRADESH - 533107	FORM60	50	SUIT		CHIKIREDDY VENKANNA BABU	KARRI SRINIVAS REDDY BTYPK6523L																	
91	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	CHIKOLU SRINU	H.NO: 1-6, MAIN ROAD, NEAR WATER TANK, PERARAMCHANDRAPURAM, DUPPALAPUDI, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH-533342	FORM60	50	SUIT		CHIKOLU SRINU	KARRI SRINIVAS REDDY BTYPK6523L																	
92	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	CHITTIPALLI DURGA	H.NO: 1-217/2, SATELLITE CITY, RAJAHMUNDRY RURAL, EAST GODAVARI DIST, ANDHRA PRADESH-533107	BJPPC9563F	50	SUIT		CHITTIPALLI DURGA BJPPC9563F	KARRI SRINIVAS REDDY BTYPK6523L																	
93	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	DHULLA ADILAKSHMI	H.NO: 3-298, PUNYAKSHETRAM, RAJANAGARAM MANDAL, PERARAMCHANDRAPURAM, EAST GODAVARI DIST, ANDHRA PRADESH - 533107	BUKPD6336B	50	SUIT		DHULLA ADILAKSHMI BUKPD6336B	KARRI SRINIVAS REDDY BTYPK6523L																	
94	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	DULLA CHELLA RAO	H.NO: 3-298, PUNYAKSHETRAM, RAJANAGARAM MANDAL, PERARAMCHANDRAPURAM, EAST GODAVARI DIST, ANDHRA PRADESH - 533107	BTCPD4813Q	50	SUIT		DULLA CHELLA RAO BTCPD4813Q	KARRI SRINIVAS REDDY BTYPK6523L																	

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
95	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	DULLA RATNAM	H.NO: 3-310, S C COLONY, PUNYAKSHETRAM, EAST GODAVARI DIST, ANDHRA PRADESH -533107	FORM60	50	SUIT		DULLA RATNAM	KARRI SRINIVAS REDDY BTYPK6523L																	
96	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	DWARAMPUDI NAGIREDDY	H.NO: 1-372, GERATA REDDY STREET, PERARAMCHANDRAPURAM, DUPPALAPUDI, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH - 533342	FORM60	50	SUIT		DWARAMPUDI NAGIREDDY	KARRI SRINIVAS REDDY BTYPK6523L																	
97	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	GANGUMALLA MANIKANTA	H.NO: 1-141/1, SCHOOL STREET, BHUPALAPATNAM, EAST GODAVARI DIST, ANDHRA PRADESH	FORM60	50	SUIT		GANGUMALLA MANIKANTA	KARRI SRINIVAS REDDY BTYPK6523L																	
98	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	GUBBALA NAGALAKSHMI	H.NO: 3-1040, C-BLOCK, SATELLITE CITY, RAJAHMUNDRY RURAL - 533107 EAST GODAVARI DIST, ANDHRA PRADESH	FORM60	50	SUIT		GUBBALA NAGALAKSHMI	KARRI SRINIVAS REDDY BTYPK6523L																	
99	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	GUBBALA SURYANARAYANA	H.NO: 3-1040, C BLOCK, SATELLITE CITY, RAJAHMUNDRY RURAL, EAST GODAVARI DIST, ANDHRA PRADESH - 533107	FORM60	50	SUIT		GUBBALA SURYANARAYANA	KARRI SRINIVAS REDDY BTYPK6523L																	
100	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	GUTHULA BHAVANI	H.NO: 3-868, KALIKRISHNA NAGAR, SUDDAGANI, EAST GODAVARI DIST, ANDHRA PRADESH 533124	BKPPG6583A	50	SUIT		GUTHULA BHAVANI BKPPG6583A	KARRI SRINIVAS REDDY BTYPK6523L																	
101	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	GUTHULA DURGA VASU	H.NO: 3-868,KALI KRISHNA NAGAR, BOMMURU INDUSTRIAL ESTATE, EAST GODAVARI DIST, ANDHRA PRADESH -533124	FORM60	50	SUIT		GUTHULA DURGA VASU	KARRI SRINIVAS REDDY BTYPK6523L																	
102	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	GUTHULA S RAO	H.NO: 3-868, KALI KRISHNA NAGAR, SUDDA GANI BOMMURU, RAJAHMUNDRY RURAL, EAST GODAVARI DIST, ANDHRA PRADESH - 533124	BBEPG7687M	50	SUIT		GUTHULA S RAO BBEPG7687M	KARRI SRINIVAS REDDY BTYPK6523L																	
103	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	GUTTULA S VARA PRASAD	H.NO: 1-376/6, SINGARAYA COLONY, PERARAMCHANDRAPURAM, DUPPALAPUDI, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH	BFDPG7467J	50	SUIT		GUTTULA S VARA PRASAD BFDPG7467J	KARRI SRINIVAS REDDY BTYPK6523L																	
104	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	KARAPATI GANI LAKSHMI	H.NO: 4-107, CHAKALIPETA, KIRLAMPUDI MANDAL, GEDDANAPALLI, EAST GODAVARI DIST, ANDHRA PRADESH-533431	FORM60	50	SUIT		KARAPATI GANI LAKSHMI	KARRI SRINIVAS REDDY BTYPK6523L																	
105	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	KARAPATI VEERABABU	H.NO: 4-107, CHAKALIPETA, KIRLAMPUDI MANDAL, GEDDANAPALLI, EAST GODAVARI DIST, ANDHRA PRADESH-533431	FORM60	50	SUIT		KARAPATI VEERABABU	KARRI SRINIVAS REDDY BTYPK6523L																	
106	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	KARRI HAIMAVATHI	H.NO: 8-175, MRO OFFICE BACKSIDE, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH - 533342	EFNPK6771J	50	SUIT		KARRI HAIMAVATHI EFNPK6771J	KARRI SRINIVAS REDDY BTYPK6523L																	
107	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	KARRI NAGALAKSHMI	H.NO: 3-399 , C BLOCK, SATELLITE CITY, EAST GODAVARI DIST, ANDHRA PRADESH -533107	EUYPK0395G	50	SUIT		KARRI NAGALAKSHMI EUYPK0395G	KARRI SRINIVAS REDDY BTYPK6523L																	
108	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	KARRI SATYANARAYANA	H.NO: 3-399, C BLOCK, SATELLITE CITY, EAST GODAVARI DIST, ANDHRA PRADESH -533107	EVDPK4239M	50	SUIT		KARRI SATYANARAYANA EVDPK4239M	KARRI SRINIVAS REDDY BTYPK6523L																	
109	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	KODI DURGARAO	H.NO: 1-147, WARD NO.1, PERARAMCHANDRAPURAM, DUPPALAPUDI, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH - 533342	FORM60	50	SUIT		KODI DURGARAO	KARRI SRINIVAS REDDY BTYPK6523L																	
110	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	KODI NAGARAJU	H.NO: 1-62, WARD NO.1, PERARAMCHANDRAPURAM, DUPPALAPUDI, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH - 533342	FORM60	50	SUIT		KODI NAGARAJU	KARRI SRINIVAS REDDY BTYPK6523L																	
111	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	KODI PRASAD	H.NO: 1-38, NEAR COMMUNITY HALL, PERARAMCHANDRAPURAM, DUPPALAPUDI, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH - 533342	FRHPK4971B	50	SUIT		KODI PRASAD FRHPK4971B	KARRI SRINIVAS REDDY BTYPK6523L																	
112	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	KODI SATISH	H.NO: 1-381, S C COLONY, PERARAMCHANDRAPURAM, DUPPALAPUDI, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH - 533342	FORM60	50	SUIT		KODI SATISH	KARRI SRINIVAS REDDY BTYPK6523L																	
113	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	KOLLAPU PRASAD	H.NO: 1-20, AMBEDKAR STATUE, AMBEDKAR STREET, PERARAMCHANDRAPURAM, DUPPALAPUDI, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH - 533342	FORM60	50	SUIT		KOLLAPU PRASAD	KARRI SRINIVAS REDDY BTYPK6523L																	
114	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	KOLLURI SRINU	H.NO: 3-316, PUNYAKSHETRAM, RAJANAGARAM , EAST GODAVARI DIST, ANDHRA PRADESH	FORM60	50	SUIT		KOLLURI SRINU	KARRI SRINIVAS REDDY BTYPK6523L																	
115	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	KOTA MOSHE	H.NO: 6-125, MADIGAPETA, BALABHADRAPURAM, BICCAVOLE, EAST GODAVARI DIST, ANDHRA PRADESH -533343	FKZPK7508H	50	SUIT		KOTA MOSHE FKZPK7508H	KARRI SRINIVAS REDDY BTYPK6523L																	
116	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	KOTA PADMA	H.NO: 6-125, MADIGAPETA, BALABHADRAPURAM, BICCAVOLE, EAST GODAVARI DIST, ANDHRA PRADESH -533343	FKZPK7506K	50	SUIT		KOTA PADMA FKZPK7506K	KARRI SRINIVAS REDDY BTYPK6523L																	
117	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	KOULURI RAJU	H.NO: 3-328/1, PUNYAKSHETRAM, BHUPALAPATNAM, EAST GODAVARI DIST, ANDHRA PRADESH -533107	BVCPR5044M	50	SUIT		KOULURI RAJU BVCPR5044M	KARRI SRINIVAS REDDY BTYPK6523L																	
118	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	KOVVURI NAGIREDDY	H.NO: 1-321, NEAR VINAYAKA TEMPLE, WARD NO. 1, PERARAMCHANDRAPURAM, DUPPALAPUDI, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH - 533342	FORM60	50	SUIT		KOVVURI NAGIREDDY	KARRI SRINIVAS REDDY BTYPK6523L																	
119	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	KOVVURI SRINIVASA REDDY	H.NO: 1-212, VINAYAKA TEMPLE STREET, PERARAMCHANDRAPURAM, DUPPALAPUDI, EAST GODAVARI-ANDHRA PRADESH.533342	FORM60	50	SUIT		KOVVURI SRINIVASA REDDY	KARRI SRINIVAS REDDY BTYPK6523L																	
120	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	LANKA SAI RUPA	H.NO: 3-73/1, PUNYAKSHETRAM, RAJANAGARAM MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH - 533107	ALDPL3765F	50	SUIT		LANKA SAI RUPA ALDPL3765F	KARRI SRINIVAS REDDY BTYPK6523L																	
121	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	MALLIPUDI SATYA VENI	H. NO: 1-137, CHINTANA LANKA, AINAVILLI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH - 533211	FORM60	50	SUIT		MALLIPUDI SATYA VENI	KARRI SRINIVAS REDDY BTYPK6523L																	
122	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	MALLIPUDI SRINIVAS	H.NO: 1-137 CHINTANALANKA, AINAVILLI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH	FORM60	50	SUIT		MALLIPUDI SRINIVAS	KARRI SRINIVAS REDDY BTYPK6523L																	
123	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	MEDAPATI NAGA SAI LAKSHMI	H.NO: 1-352, VINAYAKA TEMPLE STREET, PERARAMCHANDRAPURAM, DUPPALAPUDI, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH - 533342	FORM60	50	SUIT		MEDAPATI NAGA SAI LAKSHMI	KARRI SRINIVAS REDDY BTYPK6523L																	
124	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	MULAPARTHI SURYACHANDRA	H.NO: 1-51, S C COLONY, PERARAMCHANDRAPURAM, DUPPALAPUDI, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH - 533342	FORM60	50	SUIT		MULAPARTHI SURYACHANDRA	KARRI SRINIVAS REDDY BTYPK6523L																	
125	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	MULAPARTI NAGARAJU	H.NO: 1-48, MADIGA PETA, PERARAMCHANDRAPURAM, ANAPARTHY, EAST GODAVARI DIST, ANDHRA PRADESH -533342	FORM60	50	SUIT		MULAPARTI NAGARAJU	KARRI SRINIVAS REDDY BTYPK6523L																	
126	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	MUPPIDI ISSAKU	H.NO: 1-175, S C COLONY, PERARAMCHANDRAPURAM, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH - 533342	FORM60	50	SUIT		MUPPIDI ISSAKU	KARRI SRINIVAS REDDY BTYPK6523L																	
127	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	MUPPIDI NAGARAJU	H.NO: 1-36, AMBEDKAR STREET, NEAR WATER TANK, PERARAMCHANDRAPURAM, DUPPALAPUDI, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH-533342	FORM60	50	SUIT		MUPPIDI NAGARAJU	KARRI SRINIVAS REDDY BTYPK6523L																	
128	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	MUPPIDI NOOKARAJU	H.NO: 3-40, S C PETA, KANPURU- EAST GODAVARI DIST, ANDHRA PRADESH -533289	FORM60	50	SUIT		MUPPIDI NOOKARAJU	KARRI SRINIVAS REDDY BTYPK6523L																	
129	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	MUPPIDI RAJU	H.NO: 1-8, WARD NO.1, NEAR WATER TANK, PERARAMCHANDRAPURAM, DUPPALAPUDI, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH - 533342	FORM60	50	SUIT		MUPPIDI RAJU	KARRI SRINIVAS REDDY BTYPK6523L																	

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
130	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	MUPPIDI SAMUEL RAJU	H.NO: 1-7, WATERTANK STREET, PERARAMCHANDRAPURAM, DUPPALAPUDI, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH - 533342	FORM60	50	SUIT		MUPPIDI SAMUEL RAJU	KARRI SRINIVAS REDDY BTYPK6523L																	
131	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	MUPPIDI VEERRAJU	H.NO:1-14, WARD NO.1, NEAR LUTHERN CHURCH, PERARAMCHANDRAPURAM, DUPPALAPUDI, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH - 533342	FORM60	50	SUIT		MUPPIDI VEERRAJU	KARRI SRINIVAS REDDY BTYPK6523L																	
132	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	NALLAMILLI ARUNA	H.NO: 1-392, VINAYAKA TEMPLE STREET, PERARAMCHANDRAPURAM, DUPPALAPUDI, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH-533342	ATSPN7764K	50	SUIT		NALLAMILLI ARUNA ATSPN7764K	KARRI SRINIVAS REDDY BTYPK6523L																	
133	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	NALLAMILLI HYMAVATHI	H.NO: 1-392, VINAYAKA TEMPLE STREET, PERARAMCHANDRAPURAM, DUPPALAPUDI, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH - 533342	FORM60	50	SUIT		NALLAMILLI HYMAVATHI	KARRI SRINIVAS REDDY BTYPK6523L																	
134	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	NALLAMILLI MADHUSUDHAN SAI RAMAREDDY	H.NO: 1-328,WARD NO.1, PERARAMCHANDRAPURAM, DUPPALAPUDI, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH - 533342	FORM60	50	SUIT		NALLAMILLI MADHUSUDHAN SAI RAMAREDDY	KARRI SRINIVAS REDDY BTYPK6523L																	
135	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	NALLAMILLI SAI RAMA REDDY	H.NO: 1-356, VINAYAKA TEMPLE STREET, PERARAMCHANDRAPURAM, DUPPALAPUDI, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH - 533342		50	SUIT		NALLAMILLI SAI RAMA REDDY	KARRI SRINIVAS REDDY BTYPK6523L																	
136	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	NULU NAGA LAKSHMAN RAO	H.NO: 1-68 WARN NO.2,NEAR COMMUNITY HALL, PERARAMCHANDRAPURAM, DUPPALAPUDI, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH - 533342	FORM60	50	SUIT		NULU NAGA LAKSHMAN RAO	KARRI SRINIVAS REDDY BTYPK6523L																	
137	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	NULU SRIKANTH	H.NO: 1-68, WARD NO.2, NEAR COMMUNITY HALL, PERARAMCHANDRAPURAM, DUPPALAPUDI, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH - 533342	FORM60	50	SUIT		NULU SRIKANTH	KARRI SRINIVAS REDDY BTYPK6523L																	
138	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	PALIVELA L DEVI	H.NO: 3-989, C BLOCK, SAIBABA TEMPLE VEEDHI, RAJAHMUNDRY, EAST GODAVARI DIST, ANDHRA PRADESH	FORM60	50	SUIT		PALIVELA L DEVI	KARRI SRINIVAS REDDY BTYPK6523L																	
139	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	PALIVELA RAJU	H.NO: 1-148, NEW COLONY, PERARAMCHANDRAPURAM, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH - 533342	DVHPP7317A	50	SUIT		PALIVELA RAJU DVHPP7317A	KARRI SRINIVAS REDDY BTYPK6523L																	
140	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	PALIVELA RAMBABU	H.NO: 3-989, C BLOCK, SATELLITE CITY, SAI BABA TEMPLE STREET, RAJAHMUNDRY RURAL, EAST GODAVARI DIST, ANDHRA PRADESH	FORM60	50	SUIT		PALIVELA RAMBABU	KARRI SRINIVAS REDDY BTYPK6523L																	
141	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	PALLAPATI SRINU	H.NO: 1-40, S C COLONY, PERARAMCHANDRAPURAM, DUPPALAPUDI, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH - 533342	FORM60	50	SUIT		PALLAPATI SRINU	KARRI SRINIVAS REDDY BTYPK6523L																	
142	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	PALLETI APPA RAO	H.NO: 1-146, WARD NO.1, PERARAMCHANDRAPURAM, DUPPALAPUDI, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH - 533342	DVGPP7181B	50	SUIT		PALLETI APPA RAO DVGPP7181B	KARRI SRINIVAS REDDY BTYPK6523L																	
143	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	PALLETI CHINNAPPARAO	H.NO: 1-43, WARD NO. 1, DUPPALAPUDI, EAST GODAVARI DIST, ANDHRA PRADESH -533342	DVGPP7178L	50	SUIT		PALLETI CHINNAPPARAO DVGPP7178L	KARRI SRINIVAS REDDY BTYPK6523L																	
144	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	PALLETI VIJAYA KUMAR	H.NO: 1-43, WARD NO.1, NEAR LUTHERN CHURCH, PERARAMCHANDRAPURAM, DUPPALAPUDI, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH - 533342		50	SUIT		PALLETI VIJAYA KUMAR	KARRI SRINIVAS REDDY BTYPK6523L																	
145	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	PANTHAM SWAMY	H.NO: 1-36, RAMALAYAM STREET, BHUPALAPATNAM, RAJANAGARAM MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH - 533107	DLIPP0884D	50	SUIT		PANTHAM SWAMY DLIPP0884D	KARRI SRINIVAS REDDY BTYPK6523L																	
146	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	PAPPU LAKSHMAN RAO	S O P SIMHACHALAM, 1116, WARD NO., PERARAMACHANDRAPURAM, EAST GODAVARI DIST, ANDHRA PRADESH	DWXPP1997P	50	SUIT		PAPPU LAKSHMAN RAO DWXPP1997P	KARRI SRINIVAS REDDY BTYPK6523L																	
147	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	PEDIREDDI KOMALI	H.NO:8-36, BAPUJI NAGAR, PIDIMGOYYI EAST GODAVARI DIST, ANDHRA PRADESH-533107	CINPP1171R	50	SUIT		PEDIREDDI KOMALI CINPP1171R	KARRI SRINIVAS REDDY BTYPK6523L																	
148	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	PEDIREDDI PAVANI	H.NO: 8-36, BAPUJI NAGAR,PIDIMGOYYI,EAST GODAVARI DIST, ANDHRA PRADESH -533107	CINPP1170Q	50	SUIT		PEDIREDDI PAVANI CINPP1170Q	KARRI SRINIVAS REDDY BTYPK6523L																	
149	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	PEDIREDDY VANAJA	H. NO: 8-36. BAPUJI NAGAR, PIDIMGOYYI-533107, EAST GODAVARI DIST, ANDHRA PRADESH.	CINPP1189F	50	SUIT		PEDIREDDY VANAJA CINPP1189F	KARRI SRINIVAS REDDY BTYPK6523L																	
150	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	PENIMUTCHI MARIYA	H.NO: 3-309, PUNYAKSHETRAM, RAJANAGARAM, EAST GODAVARI DIST, ANDHRA PRADESH -533107	CIMPP7360P	50	SUIT		PENIMUTCHI MARIYA CIMPP7360P	KARRI SRINIVAS REDDY BTYPK6523L																	
151	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	PENUMUCCHU SATISH	H.NO: 1-121/1, WARD NO.1, PERA RAMACHANDRAPURAM, ANAPARTHI EAST GODAVARI DIST, ANDHRA PRADESH -533107	FORM60	50	SUIT		PENUMUCCHU SATISH	KARRI SRINIVAS REDDY BTYPK6523L																	
152	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	PENUMUCHI SATTIBABU	H.NO: 1-44, WARD NO.2, NEAR COMMUNITY HALL, PERARAMCHANDRAPURAM, DUPPALAPUDI, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH - 533342	DVGPP7182C	50	SUIT		PENUMUCHI SATTIBABU DVGPP7182C	KARRI SRINIVAS REDDY BTYPK6523L																	
153	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	PENUMUCHI SURYA CHANDRA RAO	H.NO: 3-330, PINYAKSHETRAM , RAJANAGARAM, EAST GODAVARI DIST, ANDHRA PRADESH -533107	FORM60	50	SUIT		PENUMUCHI SURYA CHANDRA RAO	KARRI SRINIVAS REDDY BTYPK6523L																	
154	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	PENUMUTCHU RAMESH	H.NO: 1-16, WARD NO. 1, PERARAMCHANDRAPURAM, DUPPALAPUDI, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH - 533342	FORM60	50	SUIT		PENUMUTCHU RAMESH	KARRI SRINIVAS REDDY BTYPK6523L																	
155	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	POLIPARTHY SUJATHA	H.NO: 10-42/9, MAMIDITHOTA, BIKKAVOLU MANDAL, BALACHANDRAPURAM, EAST GODAVARI DIST, ANDHRA PRADESH - 533343.	FORM60	50	SUIT		POLIPARTHY SUJATHA	KARRI SRINIVAS REDDY BTYPK6523L																	
156	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	PUCCHA GANESH	H.NO: 1-6, MAIN ROAD, NEAR WATER TANK, PERARAMCHANDRAPURAM, DUPPALAPUDI, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH-533342		50	SUIT		PUCCHA GANESH	KARRI SRINIVAS REDDY BTYPK6523L																	
157	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	RAJAMAHENDRA VARAPU AYYAPPA	H.NO: 1-378, WARD NO. 1, SINGARAYA COLONY, PERARAMCHANDRAPURAM, DUPPALAPUDI, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH	CMBPR6282C	50	SUIT		RAJAMAHENDRAVARAPU AYYAPPA CMBPR6282C	KARRI SRINIVAS REDDY BTYPK6523L																	
158	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	RAJAMAHENDRA VARAPU SUREKA	H.NO: 1-378, NEAR VINAYAKA TEMPLE, WARN NO.1 , PERARAMCHANDRAPURAM, DUPPALAPUDI, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH - 533342	CMBPR6283D	50	SUIT		RAJAMAHENDRAVARAPU SUREKA CMBPR6283D	KARRI SRINIVAS REDDY BTYPK6523L																	
159	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	REDDY SRIDEVI	H.NO: 1-376/6, SINGARAYA COLONY, PERARAMCHANDRAPURAM, DUPPALAPUDI, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH		50	SUIT		REDDY SRIDEVI	KARRI SRINIVAS REDDY BTYPK6523L																	
160	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	REDDY SUDHAKARA REDDY	H.NO: 1-38/1, SINGARAYA COLONY, PERARAMCHANDRAPURAM, DUPPALAPUDI, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH	FORM60	50	SUIT		REDDY SUDHAKARA REDDY	KARRI SRINIVAS REDDY BTYPK6523L																	
161	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	REDDY VENKATA RAMAREDDY	H.NO: 1-376/6, SINGARAYA COLONY, PERARAMCHANDRAPURAM, DUPPALAPUDI, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH	FORM60	50	SUIT		REDDY VENKATA RAMAREDDY	KARRI SRINIVAS REDDY BTYPK6523L																	
162	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	REJETTI CHINNA	H.NO: 1-155, WARD NO.1, PERARAMCHANDRAPURAM, DUPPALAPUDI, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH - 533342	CVUPR8601M	50	SUIT		REJETTI CHINNA CVUPR8601M	KARRI SRINIVAS REDDY BTYPK6523L																	
163	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	SATHI SRILAKSHMI	D NO: 2/129, RAJA VEEDHI, PEDAPARTHI, EAST GODAVARI DIST, ANDHRA PRADESH - 533264	FORM60	50	SUIT		SATHI SRILAKSHMI	KARRI SRINIVAS REDDY BTYPK6523L																	

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
164	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	SATHI SRINIVASA REDDY	H.NO: 2-129, RAJA STREET, PEDAPARTHI, KUTUKULURU VILLAGE, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH - 533264	FORM60	50	SUIT		SATHI SRINIVASA REDDY PAN_DIR1	KARRI SRINIVAS REDDY BTYPK6523L																	
165	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	SATHI SUNDARA RAMA REDDY	H.NO: 4-154,OLD HARIJANPET, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH - 533346	IPSPS5215C	50	SUIT		SATHI SUNDARA RAMA REDDY IPSPS5215C	KARRI SRINIVAS REDDY BTYPK6523L																	
166	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	SHETTI PAPA	H.NO: 3-294, RAJANAGARAM, EAST GODAVARI DIST, ANDHRA PRADESH -533107	IDXPS9012N	50	SUIT		SHETTI PAPA IDXPS9012N	KARRI SRINIVAS REDDY BTYPK6523L																	
167	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	SHETTI RAVINDRA	H.NO: 3-294, PUNYAKSHETRAM, RAJANAGARAM, EAST GODAVARI DIST, ANDHRA PRADESH -533107	AUTPC7657C	50	SUIT		SHETTI RAVINDRA AUTPC7657C	KARRI SRINIVAS REDDY BTYPK6523L																	
168	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	SHETTI USHARANI	H.NO: 3-294, PUNYAKSHETRAM,BHUPALAPATNAM, RAJANAGARAM, EAST GODAVARI DIST, ANDHRA PRADESH -533107	FDAPS5169A	50	SUIT		SHETTI USHARANI FDAPS5169A	KARRI SRINIVAS REDDY BTYPK6523L																	
169	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	SHILAM VARALAKSHMI	D.NO: 3-53, GONDURU PUDIPALLI, DEVIPATNAM MANDAL, EAST GODAVARI ANDHRA PRADESH-533339	FORM60	50	SUIT		SHILAM VARALAKSHMI	KARRI SRINIVAS REDDY BTYPK6523L																	
170	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	SWARNA SRINU	H.NO: 7-162, KOTHAPETA,RANGAPURAM, BICCAVOLE EAST GODAVARI DIST, ANDHRA PRADESH -533343		50	SUIT		SWARNA SRINU	KARRI SRINIVAS REDDY BTYPK6523L																	
171	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	TAADI VARALAKSHMI	H.NO: 1-244, SINGARAYA COLONY, NEAR RICE GODOWNS, PERARAMCHANDRAPURAM, DUPPALAPUDI, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH	FORM60	50	SUIT		TAADI VARALAKSHMI	KARRI SRINIVAS REDDY BTYPK6523L																	
172	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	TAMALAMPUDI RAMA KRISHNA REDDY	H.NO: 1-350, SIVALAYAM STREET, PERARAMCHANDRAPURAM, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH-533342	FORM60	50	SUIT		TAMALAMPUDI RAMA KRISHNA REDDY	KARRI SRINIVAS REDDY BTYPK6523L																	
173	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	TETALA RAMACHANDRA REDDY	H.NO: 1-199, VINAYAKA TEMPLE STREET, PERARAMCHANDRAPURAM, DUPPALAPUDI, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH - 533342	FORM60	50	SUIT		TETALA RAMACHANDRA REDDY	KARRI SRINIVAS REDDY BTYPK6523L																	
174	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	TETALLI SUGUNA	H.NO: 1-199, VINAYAKA TEMPLE STREET, PERARAMCHANDRAPURAM, DUPPALAPUDI, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH	FORM60	50	SUIT		TETALLI SUGUNA	KARRI SRINIVAS REDDY BTYPK6523L																	
175	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	UNDRALA BALA MANIKANTA SWAMY	H.NO: 1-217/2, A BLOCK SATELLITE CITY, MORAMPUDI, EAST GODAVARI DIST, ANDHRA PRADESH	FORM60	50	SUIT		UNDRALA BALA MANIKANTA SWAMY	KARRI SRINIVAS REDDY BTYPK6523L																	
176	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	UNDRALA LAKSHMI	H.NO: 1-217/2, A BLOCK SATELLITE CITY, MORAMPUDI, EAST GODAVARI DIST, ANDHRA PRADESH	AGTPU1939R	50	SUIT		UNDRALA LAKSHMI AGTPU1939R	KARRI SRINIVAS REDDY BTYPK6523L																	
177	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	UNDRASI CHANDRA SEKHAR	H.NO: 1-14, AMBEDKAR STATUE STREET, PERARAMCHANDRAPURAM, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH - 533342	AGZPU6511B	50	SUIT		UNDRASI CHANDRA SEKHAR AGZPU6511B	KARRI SRINIVAS REDDY BTYPK6523L																	
178	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	UNDRASI SUDHAKAR	H.NO: 5. C. COLONY, PERARAMCHANDRAPURAM, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH - 533342	FORM60	50	SUIT		UNDRASI SUDHAKAR	KARRI SRINIVAS REDDY BTYPK6523L																	
179	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	UNDRASI SURESH	H.NO: 1-17 S C PETA, PERARAMCHANDRAPURAM, DUPPALAPUDI, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH - 533342	FORM60	50	SUIT		UNDRASI SURESH	KARRI SRINIVAS REDDY BTYPK6523L																	
180	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	VELISI SUBBA LAKSHMI	H.NO: 1-241, RAMALAYAM STREET,KOTHA TUNGAPADU, EAST GODAVARI DIST, ANDHRA PRADESH -533341	FORM60	43	SUIT		VELISI SUBBA LAKSHMI	KARRI SRINIVAS REDDY BTYPK6523L																	
181	26-Mar-21	HYDERABAD RAJAHMUNDRY RAJAHMUNDRY, ANDHRA PRADESH ANDHRA PRADESH	VELLANKI ANURADHA	H.NO: 3-647, C BLOCK, MARAMPUDI, RAJAHMUNDRY, DUPPALAPUDI, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH	ATKPV6583G	50	SUIT		VELLANKI ANURADHA ATKPV6583G	KARRI SRINIVAS REDDY BTYPK6523L																	
182	26-Mar-21	AHMEDABAD AHMEDABAD - II ROSARB AHMEDABAD II GUJARAT	KOMAL CREATION	A-23, JUMANI BAZAR, LINDHI MARKET, REVDI BAZAR, AHMEDABAD-380002	AIUPJ2296B	100	SUIT		GOVIND RAMCHAND JAGWANI (PROP) AIUPJ2296B	HASMUKH VANMALIDAS PATEL (GUAR) BKGPP9019N	RAMCHAND MULCHAND JAGVANI (GUAR) AAXPJ8764H																
183	26-Mar-21	AHMEDABAD ARMB AHMEDABAD ARM,AHMEDABAD GUJARAT	ASHAPURA FOOD PRODUCTS	BLOCK NO. 1A PAIKI 1/PAIKI2 VILLAGE NESADA SIM, NR PICK UP STAND BALODHAN VILLAGE ROAD TAL BHABHAR DIST BANASKANTHA.	ABAFA5340G	205	SUIT		JASVANTBHAI B THAKKAR(PARTNER) AVNPT5651L	BHARATKUMAR MULJIBHAI THAKKAR(PARTNER) AGJPT8220C	MANEKLAL KANTILAL THAKKAR(PARTNER) ADYPT1678G	CHANDRIKABEN MANEKLAL THAKKAR(GUAR)	MADHUSUDAN BHAVANBHAI THAKKAR(GUAR) AELPT6296A	DHARTIBEN BHARATBHAI THAKKAR(GUAR) AGJPT8221D												
184	26-Mar-21	AHMEDABAD ARMB AHMEDABAD ARM,AHMEDABAD GUJARAT	DHANRAJ T CO	306, 3RD FLOOR,KALA SAGAR MALL, SATADHAR CHAR RASTA AHMEDABAD	ADKPT8158P	308	SUIT		BHARATBHAI K THACKER MR.(PROP) ADKPT8158P	DEEPAKBHAI K THACKER MR.(GUAR) ACIPT1065E	LAXMI COTTON INDUSTRIES M/S.(GUAR) AACFL7132N																
185	26-Mar-21	AHMEDABAD ARMB AHMEDABAD ARM,AHMEDABAD GUJARAT	DINESHBHAI AND BROTHERS	OPP .PHC MENPURA TAL GALTESHWAR DIST KHEDA	ADTPP2361B	75	SUIT		DINESHBHAI MANIBHAI PATEL(PROP) ADTPP2361B																		
186	26-Mar-21	AHMEDABAD ARMB AHMEDABAD ARM,AHMEDABAD GUJARAT	KRISHNA TEXTILES	18 FF KRUSHNA DHAM SOCIETY OPP VENUGOPAL SOCIETY NICOL ROAD AHMEDABAD	AMMPG4091M	136	SUIT		MANOJBHAI HASMUKHBHAI GAJERA(PROP) AMMPG4091M	PRAVIN S PATEL(GUAR) BGGPP2687B																	
187	26-Mar-21	AHMEDABAD ARMB AHMEDABAD ARM,AHMEDABAD GUJARAT	ORCHID BOUTIQUE	11 VED BUNGALOWS NEAR NANA CHILODA AIRPORT ROAD NANA CHILODA AHMEDABAD	AAFFO0339R	184	SUIT		NILESH V BAROT MR(PARTNER) BLBPB9847B	RUPALBEN N BAROT MRS(PARTNER) BLBPB9846A	BHUPENDRA P PATEL (GUAR) AQMPP9280F																
188	26-Mar-21	AHMEDABAD ARMB AHMEDABAD ARM,AHMEDABAD GUJARAT	PARSHWANATH COAL CORPORATION	204-206 ANIKET COMPLEX, C.G. ROAD, NAVRANGPURA AHMEDABAD	ASPPR1060E	341	SUIT		PALAK P RANINGA MS.(PROP) ASPPR1060E																		
189	26-Mar-21	AHMEDABAD ARMB AHMEDABAD ARM,AHMEDABAD GUJARAT	ROSELABS LTD DIV HUMAN CARE	SADIRAM ESTATE 123/1,SAIPUR,GOPALPURA,PIRANA ROAD,AHMEDABAD	AACCS7304Q	923	SUIT		PAWAN KUMAR AGRAWAL 15921 AAUPA5769N	ZAMEER AGRAWAL 1409425 AGQPA2761C	PARESH KRISHNAKANT SAMPATH 1937340 AYIPS6742F	AASHIT SUNIL MODI 3381382 BDGPM9079D															
190	26-Mar-21	AHMEDABAD ARMB AHMEDABAD ARM,AHMEDABAD GUJARAT	SUPERTECH AGRO GRAINS PRIVATE LIMITED	49, PRAKURTI BUNGLOWS, BOPAL TAL DASKROI, AHMEDABAD	AAVCS8972K	1107	SUIT		VINAY NARULA 1227766 ADTPN6412H	ADIKSHA NARULA 7765818 AIPPP1976P	ARUN NARULA(GUAR) BFUPN9503B	VINAY NARULA(GUAR) ADTPN6412H	ADIKSHA NARULA(GUAR) AIPPP1976P														
191	26-Mar-21	AHMEDABAD ARMB AHMEDABAD ARM,AHMEDABAD GUJARAT	WATERFORCE PUMPS	7 VEDANTA PRABHA BEHIND KIRAN MOTOR SERVICE STATION SARKHEJ SANAND ROAD SARKHEJ AHMEDABAD 382210	AAAFW9359C	363	SUIT		NAVINBHAI DHAYABHAI PATEL MR.(PARTNER) AGHPP7676E	PALLAVIBEN NAVINBHAI PATEL MRS.(PARTNER) ABNPP8313R																	
192	26-Mar-21	AHMEDABAD ARMB AHMEDABAD ARM,AHMEDABAD GUJARAT	AMEYA INFORMATION LIMITED	SQB, SETU EVENI, OPP. BAWARCHI RESTAURANT, UMASHANKAR JOSHI MARG, NR. GIRISH COLD DRINKS OFF . C.G. ROAD, NAVRANGPURA, AHMEDABAD-380009	AAKCA1307R	675	SUIT		HARSHA BHARATBHAI POPAT MRS. 221078 AELPP3251R	BHARATBHAI PRANLAL POPAT MR. 221140 AZDPP8046M	VAISHALI J NATHWANI MRS. 1976230 ACVPN8083B	HARSHA BHARATBHAI POPAT MRS. (GUAR) AELPP3251R	BHARATBHAI PRANLAL POPAT MR. (GUAR) ADDPP8046M	VAISHALI J NATHWANI MRS. (GUAR) ACVPN8083B													
193	26-Mar-21	AHMEDABAD GANDHINAGAR SECTOR 16 GUJARAT	DAVES NONI JUICE PVT LTD	PLOT 2101/B, PHASE 3 NEAR WATER TANK , GIDC VATVA, AHMEDABAD 382445	AAECD2309N	298	SUIT		MAULIK VISHNUPRASAD DAVE 296279 AATPD2800Q	DAXA MAULIK DAVE 296283 AGRPD8460G	NIMESH CHANDRAVADAN THAKAR 122238D ACBPT0887H	SAMIRATHSINH NIRBHAYSINH RAO MR.(GUAR) BLHPR8259R	MANJUKUVARBA RAO MRS.(GUAR) AIIPR8360C	MAULIK VISHNUPRASAD DAVE MR.(GUAR) AATPD2800Q	DAXA MAULIK DAVE MRS.(GUAR) AGRPD8460G	NIMESH CHANDRAVADAN THAKAR MR.(GUAR) ACBPT0887H										
194	26-Mar-21	AHMEDABAD GANDHINAGAR SECTOR 16 GUJARAT	HILLARY FASHION COTFAB LIMITED	201-205 VRAJBHUMI COMPLEX, GIRISH COLD DRINKS CROSS ROADS C.G. ROAD , AHMEDABAD-380009	AACCH3559E	402	SUIT		VISHNU DUTTA GUPTA 404749 BIOPG5342R	CHITRAKETU PATEL 1645863 AGIPP7960B	JAIMIN K. GUPTA BHDPG4108C	VISHNU DUTTA GUPTA (GUAR) BIOPG5342R	CHITRAKETU PATEL (GUAR) AOIPP7960B	JAIMIN K. GUPTA (GUAR) BHDPG4108C													
195	26-Mar-21	AHMEDABAD GANDHINAGAR SECTOR 16 GUJARAT	R N MARKETING	11B, ISCON MEGA MALL NEAR ISCON TEMPLE ,S.G. HIGHWAY AHMEDABAD	ABVPA3870C	60	SUIT		NAMICHAND GANGSAHAY AGARWAL(PROP) ABVPA3870C	KAUSHAL SANDEEPBHAI RAJPUT(GUAR) AMTPR9157Q	KAILASH GHANSHYAM GUPTA(GUAR) ABCPG8801A																
196	26-Mar-21	AHMEDABAD KHEDA NADIAD GUJARAT	SHIVAM INDUSTRIES	INSIDE AJAY INDUSTRIES,NEAR PIPLAG CHOKADI,,NADIAD	AMBPO2322B	26	SUIT		DARSHAAABEN AMRISHBHAI DESAI MRS. (PROP) AMBPO2322B																		
197	26-Mar-21	AHMEDABAD SAMB SAMB AHMEDABAD GUJARAT	SHREE PADMAVATI SORTEX PRIVATE LIMITED	SURVEY NO 126/1/P BAVLA SANAND ROAD VILLAGE LODARIYAL TALUKA SANAND DIST AHMEDABAD	AANCS9155J	1115	SUIT		PRAKASHKUMAR VARDHMAN SHAH 2804097 AFUPS6877A	MILIN NAUTAMBHAI SHAH 6764798 AWBPS1250K	NINA MILIN SHAH 7087237 AHUPD3248C	DASHRATH DHANJIBHAI PRAJAPATI 7133373 ANPPP0056R	DHANJIBHAI UMAJI PRAJAPATI 7133437 AAMPP8008P	MAHENDRA DHANJIBHAI PRAJAPATI 7133550 AOIPP2008R	PRAKASHKUMAR VARDHMAN SHAH (GUAR) AFUPS6877A	MILIN NAUTAMBHAI SHAH(GUAR) AWBPS1250K	NINA MILIN SHAH(GUAR) AHUPD3248C	DASHRATH DHANJIBHAI PRAJAPATI(GUAR) ANPPP0056R	DHANJIBHAI UMAJI PRAJAPATI(GUAR) AAMPP8008P	MAHENDRA DHANJIBHAI PRAJAPATI (GUAR) AOIPP2008R					
198	26-Mar-21	AHMEDABAD SAMB SAMB AHMEDABAD GUJARAT	JMD OILS PVTLTD	S/24 RAMESH NAGAR NEW DELHI-110015	AAACJ2726R	12420	SUIT	IOB,SBI, PNB,CBI ,UNION BANK OF INDIA	KRISHAN DHINGRA 938965 AEOPD7331P	NARESH DHINGRA 25411 AEQPD3702E	RAMJILAL SHARMA 1037716 ADHPS5346Z8																
199	26-Mar-21	BARODA BARODA CITY ROSARB BARODA GUJARAT	BHAVNA TRADERS	6, AKSHAY APARTMENT, R.V.DESAI ROAD,VADODARA	AAYPJ9108J	26	SUIT		SANGEETA PANKAJ JAIN MRS.(PROP) AAYPJ9108J	PANKAJ MAYACHAND JAIN(GUAR)																	
200	26-Mar-21	BARODA BARODA CITY ROSARB BARODA GUJARAT	RINKI TRADING COMPANY	C-103, PARAM PARADISE, NEAR RAMESHWAR SCHOOL, GOTRI ROAD, BARODA- 390021	BEKPB2473M	57	SUIT		PRATIMA MAHENDRA BHATT(PROP) BEKPB2473M																		
201	26-Mar-21	BARODA BHARUCH INDUSTRIAL ESTATE, ANKLESHWAR GUJARAT	NANDUBA EDUCATION AND MEDICAL TRUST	15, PATEL PARK SOCIETY, NEAR PRAMUKH PARK SOCIETY, AAKAR CLUB ROAD, SIMADAGAM, SURAT -395006	AACTN3248H	292	SUIT		VIJAYKUMAR VINUBHAI FINAVIYA AAWPF4579K	JAYDEEP VINUBHAI FINAVIYA ACNPF7407M	HARESH KALUBHAI VEKARIYA AEEPV9957M	VINUBHAI KANJIBHAI FINAVIYA ABPPF8896D	DAYABEN VIJAYKUMAR FINAVIYA ACLPF2545E	JAGDISHBHAI BALUBHAI VEKARIYA (GUAR) AJCPV2947E	VIJAYKUMAR VINUBHAI FINAVIYA (GUAR) AAWPF4579K	JAYDEEP VINUBHAI FINAVIYA (GUAR) ACNPF7407M	HARESH KALUBHAI VEKARIYA (GUAR) AEEPV9957M	VINUBHAI KANJIBHAI FINAVIYA (GUAR) ABPPF8896D	DAYABEN VIJAYKUMAR FINAVIYA (GUAR) ACLPF2545E						
202	26-Mar-21	BARODA BHARUCH SOJDGAM, GUJARAT GUJARAT	BABUBHAI SOMJIBHAI VASAVA		FORM60	28			BABUBHAI SOMJIBHAI VASAVA	ASHISHBHAI BABUBHAI VASAVA (GAUR)																	
203	26-Mar-21	BHOPAL ARMB JABALPUR ARMB JABALPUR, MP MADHYA PRADESH	ANAND TECHNOLOGIES	A-24, NEW INDUSTRIAL AREA, MANDIDEEP,DIST. RAISEN (MP)	AAOPC3494N	429	SUIT		PREM CHAWLA MR.(PROP) AAOPC3494N																		

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
204	26-Mar-21	BHOPAL BHOPAL AL SARB BHOPAL MADHYA PRADESH	RAM CHANDRA PADEET	13-14 RATAN COLONY KAROND, BHOPAL - 462038	AGLPP0235H	75			RAM CHANDRA PADEET AGLPP0235H	VINY RAJ MODI(GUAR) ACUPM9869R	PRIYANKA MODI(GUAR) AFWPM2074H																
205	26-Mar-21	BHOPAL DURG AL SARB DURG CHHATTISGARH	GILL TRANSPORTER	PLOT NO. 508,KRIRPAL NAGAR KOHKA,BHILAI DIST. DURG	AJRPGB102H	44	SUIT		HARKAMAL SINGH GILL MR.(PROP) AJRPGB102H																		
206	26-Mar-21	BHOPAL DURG AL SARB DURG CHHATTISGARH	MANSAROVAR TRACTORS PROPRIETOR ATUL PAHADE	AWAPARA, WARD NO. 14, BALOD, CHATTISGARH	AKYPP3356Q	69	SUIT		ATUL PAHADE MR.(PROP) AKYPP3356Q	SEEMA PAHADE MRS.(GUAR)	ASHOK PAHADE MR.(GUAR)																
207	26-Mar-21	BHOPAL DURG AL SARB DURG CHHATTISGARH	SANTOSHI CONSTRUCTION SUPPLIER	GHONGHEDABHARI, POST CHICHOLA, DIST-RAJNANDGAON (CG)	AXZPV3032H	27			SANTOSHI VERMA MRS.(PROP) AXZPV3032H																		
208	26-Mar-21	BHOPAL DURG AL SARB DURG CHHATTISGARH	SURENDAR SINGH GILL S/O SARDAR JAGJIT SINGH	PLOT NO. 508, KRIRPAL NAGAR KOHKA, BHILAI DIST. DURG	AJEPS7176E	47	SUIT		SURENDAR SINGH GILL S/O SARDAR JAGJIT SINGH AJEPS7176E																		
209	26-Mar-21	BHOPAL RAIPUR STRESSED ASSET RECOVERY BRANCH CHHATTISGARH	SHRI SITARAM DAIRY,GILL PROP DEEPAK TALREJA	GRAM KHOKHALI, BHATAPARA	AEHPT6847H	440	SUIT		DEEPAK TALREJA MR.(PROP) AEHPT6847H	PUSHPA TALREJA MRS.(GUAR) ABUPT1597J	KOMAL TALREJA MRS.(GUAR) AWEPT8597K																
210	26-Mar-21	BHOPAL SAGAR NAYA BAZAR, GWALIOR,MP MADHYA PRADESH	GUPTA SONS MOTORS PVT LTD	4, LAXMIBAI COLONY,GWALIOR-474002	AABCG1307Q	718	SUIT		SUNIL GUPTA MR. 975021 ADBPG1980B	MAHESH GUPTA MR. AJMPG4303P	ANUPAMA GUPTA MRS. AGTPG7654B	VIMLA GUPTA MRS.(GUAR) ADBG1979L	SUNIL GUPTA MR.(GUAR) ADBPG1980B	MAHESH GUPTA MR.(GUAR) AJMPG4303P	ANUPAMA GUPTA MRS.(GUAR) AGTPG7654B												
211	26-Mar-21	CHANDIGARH ARMB CHANDIGARH ARMB CHANDIGARH, PUNJAB PUNJAB	G R BREEDERS	VILL KAIMREY DISTT HISSAR	AAHFG4666K	438	SUIT		VIJYANT BHAMBU MR.(PARTNER) AGBPB2234L	KIRAN BHAMBU MRS.(PARTNER) AGBPB2233P	SUMAN MRS.(PARTNER) DMOPS9618M																
212	26-Mar-21	CHANDIGARH ARMB CHANDIGARH ARMB CHANDIGARH, PUNJAB PUNJAB	PANCHAM JEWELLERS PVT LTD	22,SAHEED BHAGAT SINGH COLONY,RAJPURA,PATIALA 140401	AADCP5151F	611	SUIT	SBI	PANKUL AGGARWAL 1189928 ADQPA4811Q	KARAN AGGARWAL 1189951 AFHPA1619R	DEEPAL KUMAR AGGARWAL (GUAR) AKHPA5306L	RENU AGGARWAL (GUAR) ACDPA4341H	PANKUL AGGARWAL (GUAR) ADQPA4811Q	KARAN AGGARWAL (GUAR) AFHPA1619R													
213	26-Mar-21	CHANDIGARH ARMB CHANDIGARH ARMB CHANDIGARH, PUNJAB PUNJAB	SAHIL HOME LOOMTEX PRIVATE LIMITED	KHASRA NO. 666, 667, OPP. B P PETRO PUMP, NEAR HERA AGENCY, G T ROAD, PANIPAT- 132103	AAJCS0842C	824			SAHIL CHUGH MR. 2635286 AIGPC1662E	MEHUL CHUGH MR. 2916602 ANFPC1170R	SAHIL CHUGH MR.(GUAR) AIGPC1662E	MEHUL CHUGH MR.(GUAR) ANFPC1170R															
214	26-Mar-21	CHANDIGARH ARMB CHANDIGARH ARMB CHANDIGARH, PUNJAB PUNJAB	SHREE GANESH POLY PLAST PVT LTD	PLOT NO 400 P SECTOR 4 HUDA,NARAINGARH-134203 UNIT: VILL KHERA TIRLOKPUR ROAD,KALA AMB,TEHSIL-NARAINGARH DISTT SIRMOUR-HP	AAJCS9923L	576	SUIT		ANKUR MEHTA S/O ASHOK MEHTA B2QPM2223C	DAVINDER KUMAR MEHTA S/O DARSHAN LAL MEHTA 6553593 ABBPM0850G	ANKUR MEHTA (GUAR) BQEPM2223C	DAVINDER KUMAR MEHTA (GUAR) ABBPM0850G	RAMAN KUMAR MEHTA S/O DARSHAN LAL MEHTA (GAUR)	AMANPREET SINGH S/O AMARJEET SINGH (GAUR)	DAVINDER KAUR W/O AMARJEET SINGH(GAUR)	SUNIL SAHNI (GAUR)	ASHOK MEHTA S/O DARSHAN LAL MEHTA (GAUR) AAXPM6457A	BHARTI MEHTA W/O ASHOK MEHTA (GUAR)							
215	26-Mar-21	CHANDIGARH CHANDIGARH SECTOR-37D,CHANDIGARH PUNJAB	ARYANS EDUCATIONAL AND CHARITABLE TRUST REGD	PATIALA CHANDIGARH ROAD, VILLAGE NEPRA, RAJPURA, PUNJAB	AABTA7550L	2079	SUIT		ANSHU KATARIA DR. AHEPK1798C	PARVEEN KATARIA DR. AHEPK1820D	RAJNI KATARIA DR. ASVPK1849G	ANSHU KATARIA DR. (GUAR) AHEPK1798C	PARVEEN KATARIA DR. (GUAR) AHEPK1820D	RAJNI KATARIA DR. (GUAR) ASVPK1849G													
216	26-Mar-21	CHANDIGARH HISSAR JIND HARYANA	SHRI BALA JI DAIRY FARM	VPO KAGSAR, TEHSIL NARNAUND, DIST.- HISAR, HARYANA	CAQPS5649D	66	SUIT		SATBIR S/O TILAK RAJ (PROP) CAQPS5649D																		
217	26-Mar-21	CHANDIGARH JALANDHAR MAHILPUR, PUNJAB PUNJAB	USHA DEVI WO JAGDISH MITTER ANGRA	B-23, MCH 68, RADHA SWAMI NAGAR, HOSHIARPUR, PUNJAB		50	SUIT		USHA DEVI																		
218	26-Mar-21	CHANDIGARH JALANDHAR ROSARB JALANDHAR PUNJAB	GOPAL ANGRA SO JAGDISH MITTER	B-23, MCH 68, RADHA SWAMI NAGAR, HOSHIARPUR, PUNJAB	AHZPA8666N	101	SUIT		GOPAL ANGRA AHZPA8666N																		
219	26-Mar-21	CHANDIGARH JALANDHAR ROSARB JALANDHAR PUNJAB	POONAM ANGRA WO GOPAL ANGRA	B-23, MCH 68, RADHA SWAMI NAGAR, HOSHIARPUR, PUNJAB	AIAPA4829R	101	SUIT		POONAM ANGRA AIAPA4829R																		
220	26-Mar-21	CHANDIGARH KARNAL AMBALA CANTT EVB HARYANA	SSQUARE ENTERPRISES	NO 230, B C BAZAR, AMBALA CANTT, OPPOSITE RED HUTS RESORT, SHEZADPUR ROAD, VPO SAHA, AMBALA CANTT.	ACKFS0961J	41	SUIT		SUNITA GUPTA MRS.(PARTNER) ACIPG9519J	SHRUTI GUPTA MRS.(PARTNER) AKJPG8872B	RABINDRA NATH GUPTA MR.(GUAR) AGPPG2169R																
221	26-Mar-21	CHANDIGARH SHIMLA SOLAN, HP HIMACHAL PRADESH	LACHHI RAM KASHYAP	SHAMBHAVI NIWAS,SHILLY ROAD,SOLAN,HP	AGAPK7850Q	25	SUIT		LACHHI RAM KASHYAP AGAPK7850Q																		
222	26-Mar-21	CHANDIGARH SHIMLA SOLAN, HP HIMACHAL PRADESH	SHAMBHVI CONTRACTORS PVTLTD	HIRA NIWAS,1/224,BYE PASS ROAD, SOLAN	AAHCS4963Q	47	SUIT		HEM RAJ KASHYAP ASTPK9531F	LACCHI RAM KASHYAP AGAPK7850Q																	
223	26-Mar-21	CHANDIGARH SHIMLA SOLAN, HP HIMACHAL PRADESH	PAVITRA INDUSTRIES	JYOTI COMPLEX, KATHER BYE PASS, NH-22, SOLAN (HP)- 173211	AHGPK1185P	30	SUIT		GOPAL KASHYAP (PROP) AHGPK1185P																		
224	26-Mar-21	CHENNAI ARMB CHENNAI ARM,CHENNAI TAMIL NADU	JRFOODS LTD	J K TOWERS, 100 FEET ROAD,ELAPPULAI CHAVADY,PONDICHERRY 605013	AAACJ2640N	4166	SUIT		DINESH KOTHARI B50924 AIGPD9060L	KAMALA KOTHARI MS. 5321 BRJPK7757D	DINESH KOTHARI(GUAR) AIGPD9060L	KAMALA KOTHARI MS.(GUAR) BRJPK7757D	PONDICHERRY EXTRACTION INDUSTRIES PVT LIMITED M/S.(GUAR) AAACP4305J	JKS THE BANYAN PRIVATE LTD M/S.(GUAR)													
225	26-Mar-21	CHENNAI ARMB CHENNAI ARM,CHENNAI TAMIL NADU	K S M EDUCATIONAL TRUST		AAATK6238N	433	SUIT		M. SUBRAMANIAM MR.	S. NIRMALA MS.																	
226	26-Mar-21	CHENNAI PUDUCHERRY CAR STREET CUDDALORE UNION TERRITORY	GOVINDARAJU N SO NAMADEV	135, NEW STREET, KEL ARUNGGANAM, NATHAM, PANRUTI, CUDDALORE		38	SUIT		GOVINDARAJU N SO NAMADEV																		
227	26-Mar-21	ERNAKULAM THRISSUR THRISSUR KERALA	ALKO SCIENTIFIC SYSTEMS	3/315, THEKKINIYEDATH BUILDING, NEAR MEDICAL COLLEGE CHEST HOSPITAL, PERINGADDOR P.O, THRISSUR-680010	AIFPR3051B	56	SUIT		REMA A V MRS.(PROP) AIFPR3051B	RAJAN E K MR.(GUAR)	SUJITH KUMAR V MR.(GUAR) BAKPS0771F	CHANDRAMATHY AMMA MRS.(GUAR)															
228	26-Mar-21	ERNAKULAM THRISSUR TIRUR KERALA	SIDDIK RAMANALUKKAL	RAMANALUKKAL HOUSE, MANGALAM P.O, TIRUR, DIST MALAPPURAM	AETPR1422C	179	SUIT		SIDDIK RAMANALUKKAL AETPR1422C	NAJMA RAMANALUKKAL (GUAR) AEFPN0536B	MUHAMMED FAISAL CP(GUAR)																
229	26-Mar-21	ERNAKULAM THRISSUR TIRUR KERALA	ULIYATH TRADERS	C/O MOHAMMED SHEREEF, PURATHUR, TIRUR, DIST MALAPPURAM, KERALA-676102	CGDPM8444H	8	SUIT		MOHAMMED ABDUL SHEREEF(PROP) CGDPM8444H	FAISAL KABEER(GUAR) ACKPU1065C	ABDUL NASSAR E(GUAR) DWQPK2785D																BALANCE BELOW 25LAKHS. PART RECOVERY IN ACCOUNT BY WAY OF RELEASE OF PROPERTY MORTGAGED
230	26-Mar-21	ERNAKULAM TRIVANDRUM PUNALUR, KERALA KERALA	AGASTHYACODU RUBBER TRADERS	AP-VII-359 A,B&C AGASTHYACODU, ANCHAL PO, ANCHAL, KOLLAM	AAZFA4436D	1423	SUIT		BAIJU LAL M S(PARTNER) AIMPB2402P	BIJULAL (PARTNER) ARJPB8625L	MADHU P DMYPP4759J	SUSHEELA K MRS.(GUAR) HELPK4016N	SHALI S MRS.(GUAR) IFEPS1887E	RAJAMANI P MR.(GUAR) AIBPM5517F	RAJENDRABABU P MR.(GUAR)	USHAKUMARI S MRS.(GUAR)	SUNIL S MR.(GUAR) DSNPS7033H	INDIRA MRS.(GUAR)								
231	26-Mar-21	HYDERABAD VIJAYAWADA ALAMURU TELANGANA	MIDDE SUBBAIAH	D. NO:31-4-2,ADAVIPALEM,KONTHERU,4TH BLOCK,GAGGIPARRU,WEST GODAVARI DISTRICT	FORM61	26	SUIT		MIDDE SUBBAIAH	VEMULA ASHWINI KUMAR(GUAR)	VEMULA RAJESHWARA RAO(GUAR)																
232	26-Mar-21	HYDERABAD VIJAYAWADA ALAMURU TELANGANA	PAIJURI RAMESH	D. NO:19-5-11,BANGARU VARI CHERUVU GATTU,PALAKOL,WEST GODAVARI DISTRICT	FORM61	30	SUIT		PAIJURI RAMESH	PEETHANI SATYANNARAYANA MR.(GUAR)	KATTA MURALI MR.(GUAR)	VEMULA SRINIVAS MR.(GUAR)															
233	26-Mar-21	HYDERABAD VIJAYAWADA ALAMURU TELANGANA	PAIJURI VEERAMANI	4-118 GARIKIPARRU, ADAVIPALEM,YALAMANCHILI, WEST GODAVARI, ANDHRA PRADESH	FORM61	32			VEERAMANI PAIJURI MR.	PAIJURI SRINIVASA RAO(GUAR)	VEMULA HIMA BINDU(GUAR)																
234	26-Mar-21	HYDERABAD VIJAYAWADA ALAMURU TELANGANA	THOLETI BHAVANI	D. NO:4-85,GAGGIPARRU,WEST GODAVARI DISTRICT	FORM61	38	SUIT		THOLETI BHAVANI	KATTA MURALI MR.(GUAR)	VEMULA SRINIVAS MR.(GUAR)																
235	26-Mar-21	HYDERABAD VIJAYAWADA ALAMURU TELANGANA	VEMULA SAVITRI	D. NO:4-115,GAGGIPARRU,PALAKOL,WEST GODAVARI DISTRICT	FORM60	50	SUIT		VEMULA SAVITRI	VEMULA LAXMANA MR.(GUAR)	VEMULA GAYATRI MR.(GUAR)																
236	26-Mar-21	HYDERABAD VIJAYAWADA ALAMURU TELANGANA	VEMULA VENKATALAXMI	D. NO:4-105, ADAVIPALEM,GAGGIPARRU,PALAKOL,WEST GODAVARI DISTRICT	FORM61	29	SUIT		VEMULA VENKATALAXMI	VEMULA VARDHANA RAO MR.(GUAR)	VEMULA YERRAIAH MR.(GUAR)																
237	26-Mar-21	HYDERABAD VIJAYAWADA RO SARB VIJAYAWADA TELANGANA	CHEKKA VAMSEE KRISHNA	FLAT NO. 3102, SRINIVAS GRAND CITY, GARLDADARI BLOCK,II FLOOR, JAIN COLONY, JAIN TEMPLE ROAD, GOLLAPUDI, VIJAYAWADA-520012	AGYPC0878L	227			CHEKKA VAMSEE KRISHNA AGYPC0878L	CHEKKA SESHA KRISHNA CHAITANYA(GUAR) AFGPC3208R																	
238	26-Mar-21	HYDERABAD VIJAYAWADA TANUKU TELANGANA	VEMULA VARDHANA RAO	D.NO:4-105, GAGGIPARRU, ELAMANCHI, WEST GODAVARI	FORM60	30			VEMULA VARDHANA RAO	VEMULA SRINIVAS(GUAR)																	
239	26-Mar-21	HYDERABAD VISHAKHAPATNAM AL SARB VISAKHAPATNAM TELANGANA	RONGALA SRI RAM MURTHI	S/O R. APPALA NAIDU, H.NO:2-41, J P AGRAHARAM, VISAKHAPATNAM-531084.	BIRPR0154C	50	SUIT		RONGALA SRI RAM MURTHI BIRPR0154C	MADDINENI VIJAY CHANDRA(GUAR) AMGPM2481B	S UMA MAHESWARA RAO (GUAR) CEUPS4458A																
240	26-Mar-21	HYDERABAD VISHAKHAPATNAM AL SARB VISAKHAPATNAM TELANGANA	SRIMANTHULA SURYA NARAYANA	S/O S. DEMUDU, H.NO:8-45, JOGAMPETA, GOLUGONDA MANDALAM, VISAKHAPATNAM-531084	GQIPS4662C	50	SUIT		SRIMANTHULA SURYA NARAYANA GQIPS4662C	MADDINENI VIJAY CHANDRA(GUAR) AMGPM2481B	S UMA MAHESWARA RAO (GUAR) CEUPS4458A																
241	26-Mar-21	HYDERABAD VISHAKHAPATNAM ANAKAPALLE, ANDHRA PRADESH TELANGANA	ADIGARLA ADITYABHARATH NAIDU	H.NO:2-187, VINAYAKA VEEDHI AGENCY, LAKSHMIPURAM, GOLUGONDA MANDAL, VISAKHAPATNAM-531084	AUBPA4920E	35			ADIGARLA ADITYABHARATH NAIDU AUBPA4920E	SURLA SRINIVAS(GUAR)																	
242	26-Mar-21	HYDERABAD VISHAKHAPATNAM ANAKAPALLE, ANDHRA PRADESH TELANGANA	ALLU RAVI KISHORE	H.NO. 35-146, RAMARAO PETA, NARSIPATNAM,531116	BGBPA2227H	35			ALLU RAVI KISHORE BGBPA2227H	SRIMANTHULA UMA MAHESWARA RAO(GUAR)																	
243	26-Mar-21	HYDERABAD VISHAKHAPATNAM ANAKAPALLE, ANDHRA PRADESH TELANGANA	CHINNI APPARAO	H.NO:3-99, MAIN ROAD, ROLUGUNTA, JANAKIRAMPURAM, VISAKHAPATNAM-531116	BAUPC7940N	35			CHINNI APPARAO BAUPC7940N	SRIMANTHULA UMA MAHESWARA RAO(GUAR)																	
244	26-Mar-21	HYDERABAD VISHAKHAPATNAM ANAKAPALLE, ANDHRA PRADESH TELANGANA	CHITHRADA S RAO	H.NO: 6-21, JOGAMPETA VILLAGE, KUMMARI VEEDHI, GOLUGONDA MANDAL, VISAKHAPATNAM-531084	BKGPC4055C	35			CHITHRADA S RAO BKGPC4055C	SIYADRI DIVYA VARAHALA MURTHY(GUAR)																	
245	26-Mar-21	HYDERABAD VISHAKHAPATNAM ANAKAPALLE, ANDHRA PRADESH TELANGANA	CHITHRADA SATYAVATHI	H.NO:2-18, DWARAKANARAM, PATHAMAILLAMPETA, VISAKHAPATNAM-531084	BKGPC4043N	35			CHITHRADA SATYAVATHI BKGPC4043N	SRIMANTHULA UMA MAHESWARA RAO(GUAR)																	
246	26-Mar-21	HYDERABAD VISHAKHAPATNAM ANAKAPALLE, ANDHRA PRADESH TELANGANA	GORLI LAKSHMANA BABU	D.NO.7-88 HIGH SCHOOL ROAD, AGENCY LAKSHMIPURAM, VISAKHAPATNAM-531084	BPGPG9164M	35			GORLI LAKSHMANA BABU BPGPG9164M	GALLA NOOKARAJU(GUAR)																	
247	26-Mar-21	HYDERABAD VISHAKHAPATNAM ANAKAPALLE, ANDHRA PRADESH TELANGANA	GORLI NANIBABU	H.NO:7-88, HIGH SCHOOL ROAD, KRISHNA DEVI PETA, VISAKHAPATNAM-531084	CIIPG3959G	35			GORLI NANIBABU CIIPG3959G	MUPPINA SATEESH KUMAR(GUAR)																	
248	26-Mar-21	HYDERABAD VISHAKHAPATNAM ANAKAPALLE, ANDHRA PRADESH TELANGANA	JARTHA RAJABABU	BHIMAVARAM, VALASAMPETA, KOIYURU MANDAL, KINAPARTHI, VISAKHAPATNAM DISTRICT 531084	ASAPR1301F	35			JARTHA RAJABABU ASAPR1301F	SRIMANTHULA UMA MAHESWARA RAO(GUAR)																	

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
249	26-Mar-21	HYDERABAD VISHAKHAPATNAM ANAKAPALLE, ANDHRA PRADESH TELANGANA	KALLEMPUDI VENKATA LOKESH	H.NO: 10-34, G KOTHURU, GOLUGUNDA MANDAL,VISAKHAPATNAM-531116	GIMPK4989N	35			KALLEMPUDI VENKATA LOKESH GIMPK4989N	Y.NAGESWARA RAO(GUAR)																	
250	26-Mar-21	HYDERABAD VISHAKHAPATNAM ANAKAPALLE, ANDHRA PRADESH TELANGANA	MUPPINA RAMAKRISHNA	H.NO:7-14/2, PATHAMALLAMPETA, VISAKHAPATNAM-531084	AKXPM2912M	35			MUPPINA RAMAKRISHNA AKXPM2912M	CH.SOMESWARA RAO(GUAR)																	
251	26-Mar-21	HYDERABAD VISHAKHAPATNAM ANAKAPALLE, ANDHRA PRADESH TELANGANA	PATNALA NOOKARAJU	PEDAMAKAVARAM, GOLUGONDA MANDAL, VISAKHAPATNAM-531084	AKBPN3275B	35			PATNALA NOOKARAJU AKBPN3275B	SRIMANTHULA UMAMAHESWARA RAO(GUAR)																	
252	26-Mar-21	HYDERABAD VISHAKHAPATNAM ANAKAPALLE, ANDHRA PRADESH TELANGANA	SIYADIRI D VARAHALA MURTHY	H.NO.6-21, JOGAMPETA VILLAGE, KUMMARI VEEDHI, GOLUGONDA MANDAL, VISAKHAPATNAM-531084	IYKPS0463K	35			SIYADIRI D VARAHALA MURTHY IYKPS0463K	MUPPINA RAMAKRISHNA(GUAR)																	
253	26-Mar-21	HYDERABAD VISHAKHAPATNAM ANAKAPALLE, ANDHRA PRADESH TELANGANA	SRIMANTHULA UMAMAHESWARA RAO	H.NO.8-45 B, BC COLONY, JEGAMPETA, GOLUGONDA MANDAL, VISAKHAPATNAM-531084	CEUPS4458A	35			SRIMANTHULA UMAMAHESWARA RAO CEUPS4458A	G.LAKSHMAN BABU(GUAR)																	
254	26-Mar-21	HYDERABAD VISHAKHAPATNAM ANAKAPALLE, ANDHRA PRADESH TELANGANA	SURLA SRINIVAS	H.NO.6-2245/1, AGENCY LAKSHMI PURAM, KRISHNA DEVI PETA, GOLUGONDA MANDAL, VISAKHAPATNAM-531084	JATPS7566H	35			SURLA SRINIVAS JATPS7566H	ADIGARLA ADITYA BHARAT NAIDU(GUAR)																	
255	26-Mar-21	JAIPUR ARMB JAIPUR ARM JAIPUR,RJ RAJASTHAN	AGARWAL INDUSTRIES	J- 489 (C), INDUSTRIAL AREA, JHOTWARA EXTENSION- II (SARNA DOONGARI, JAIPUR.	AAXPA6307K	450	SUIT		INDU AGARWAL MRS.(PROP) AAXPA6307K	NEERAJ KUMAR AGARWAL MR.(GUAR) AAMPA1613P																	
256	26-Mar-21	JAIPUR ARMB JAIPUR ARM JAIPUR,RJ RAJASTHAN	LAKSHAY INDUSTRIES	J- 489 (D), INDUSTRIAL AREA, JHOTWARA EXTENSION- II (SARNA DOONGARI, JAIPUR.	AAMPA1613P	609	SUIT		NEERAJ KUMAR AGARWAL (PROP) AAMPA1613P																		
257	26-Mar-21	JAIPUR BHILWARA SSI BHILWARA, BHILWARA RAJASTHAN	ANKIT BANGAR	SHARDA COLONY, NEAR MAHILA ASHRAM BHILWARA	AKCPB1508L	25			ANKIT BANGAR AKCPB1508L	RINKU BANGAR MRS.(GUAR) AQQPB7655Q	ROYAL DREAM BUILDCON PVT LTD M/S.(GUAR) AAJCM1816C																BALANCE BELOW 25LAKHS
258	26-Mar-21	JAIPUR BIKANER HANUMANGARH, RAJASTHAN RAJASTHAN	SATGURU BAKERS	PLOT NO B-109 & 110, WARD NO 6, NEAR BALAJI FACTORY, VILLAGE KOHLA, TEHSIL : HANUMANGARH - 335513	BCWPG6199P	40			ASHWINI GOYAL MR.(PROP) BCWPG6199P																		
259	26-Mar-21	JAIPUR JAIPUR M.I.ROAD, JAIPUR RAJASTHAN	USHA INSULATION	1050, BABA HARISHCHAND MARG, CHANDPOLE BAZAR JAIPUR	ACWPK9086E	78	SUIT		SURESH HANUMAN PRASAD KHANDELWAL(PROP) ACWPK9086E																		
260	26-Mar-21	LUCKNOW ARMB ALLAHABAD ARM ALLAHABAD, ALLAHABAD UTTAR PRADESH	VINAY WIRES AND POLY PRODUCTS P LTD	16/40 , CIVIL LINES KANPUR	AAACV9649K	2265	SUIT		BRIJESH KANODIA S/O MR. HANUMAAN PRASAD KANODIA 858299 AEXPK0926R	GYATRI DEVI KANODIA W/O MR. HANUMAAN PRASAD KANODIA 1221960 ADRPK7700R	VINAY KANODIA S/O MR. HANUMAAN PRASAD KANODIA 868386 ABFPK2298E	SHWETA KANODIA W/O MR.VINAY KANODIA (GUAR) ABKPA4860H	SIMONE PLAST (P) LTD (GUAR)	BRIJESH KANODIA S/O MR. HANUMAAN PRASAD KANODIA(GUAR) AEXPK0926R	GYATRI DEVI KANODIA W/O MR. HANUMAAN PRASAD KANODIA(GUAR) ADRPK7700R	VINAY KANODIA S/O MR. HANUMAAN PRASAD KANODIA(GUAR) ABFPK2298E							
261	26-Mar-21	NEW DELHI ARMB NEW DELHI ARM, NEW DELHI DELHI	ARISE INDIA LTD	8-38, MANGLA PURI , MAIN ROAD, PALAM COLONY, NEW DELHI	AADCA3432E	5551	SUIT	SBI,AXIS ,OBC,BO LIDBI	AVINASH KUMAR JAIN MR. 413654 AAEPJ3163D	NARESH CHAND JAIN MR. 413603 ADFPJ0323B	ANJU JAIN MRS. 1382231 ADSPJ0680J	AVINASH KUMAR JAIN MR.(GUAR) AAEPJ3163D	NARESH CHAND JAIN MR.(GUAR) ADFPJ0323B	ANJU JAIN MRS.(GUAR) ADSPJ0680J	AMIT JAIN MR.(GUAR) ABRPJ9425A	VIKASH JAIN MR.(GUAR)	SNEH LATA JAINMR.(GUAR)	PANKAJ JAIN MR.(GUAR)	KEMFLO POWER P. LTD M/S.(GUAR) AADCK2773Q							
262	26-Mar-21	NEW DELHI ARMB NEW DELHI ARM, NEW DELHI DELHI	AUTO KASHYAP INDIA PVT LTD	PLOT NO 20, OKHLA INDUSTRIAL ESTATE, PHASE-II, NEW DELHI-110020	AAACA8240K	1201			RAJENDER KASHYAP 756733 AGSPK9659H	ANAND KASHYAP 756582 AGSPK9661P																	
263	26-Mar-21	NEW DELHI ARMB NEW DELHI ARM, NEW DELHI DELHI	BOOM AGRO INDIA PVT LTD	4138-39, MAIN ROAD, NAYA BAZAR, DELHI-110006	AAECB1674Q	380	SUIT		RAKESH SINGH MR. 1950276 BJDPS7402M	RADHIKA SINGH MRS. 3534465 AAECB1674Q	RAKESH SINGH MR.(GUAR) BJDPS7402M	RADHIKA SINGH MRS.(GUAR) AAECB1674Q															
264	26-Mar-21	NEW DELHI ARMB NEW DELHI ARM, NEW DELHI DELHI	BOOM BUYING PVT LTD	E 986, LOWER GROUND FLOOR,CHITTARANJAN PARK NEW DELHI - 110019	AACCB3057F	722	SUIT		RAKESH SINGH MR. 1950276 BJDPS7402M	SHYAMJI SINGH MRS. 2228222 BSPQS5794A	RAKESH SINGH MR.(GUAR) BJDPS7402M	SHYAMJI SINGH MRS.(GUAR) BSPQS5794A															
265	26-Mar-21	NEW DELHI ARMB NEW DELHI ARM, NEW DELHI DELHI	EXPERTO VISION	U-321,3RD FLOOR,CHIRAG DELHI,NEW DELHI-110017	BLUPS3526F	33	SUIT		ANTIMA SINGH (PROP) BLUPS3526F																		
266	26-Mar-21	NEW DELHI ARMB NEW DELHI ARM, NEW DELHI DELHI	JAIN LOGISTICS	HOUSE NO 244,GROUND FLOOR,NEAR DAV PUBLIC SCHOOL,SECTOR 14 GURUGRAM-122001	AAJFJ6577E	694	SUIT		SUNIL JAIN MR. (PARTNER) ABVPJ5271C	PRATEEK KOTHARI MR. (PARTNER) BLMPK2288Q	SUNIL JAIN MR. (GUAR) ABVPJ5271C	PRATEEK KOTHARI MR. (GUAR) BLMPK2288Q															
267	26-Mar-21	NEW DELHI ARMB NEW DELHI ARM, NEW DELHI DELHI	RAJESH GUPTA AND RAINI GUPTA	107-A,1JG FLATS, MADIPUR, NEW DELHI	ALEPG1072H	50	SUIT		RAJESH GUPTA ALEPG1072H	RAJNI GUPTA AUSPG3070E																	
268	26-Mar-21	NEW DELHI ARMB NEW DELHI ARM, NEW DELHI DELHI	RSENTERPRISES	SHED NO 3 D UDYOG VIHAR,PHASE 5,SECTOR 37,GURGAON,HARYANA	AAXPS7173H	40	SUIT		RAJNI SHARMA(PROP) AAXPS7173H																		
269	26-Mar-21	NEW DELHI ARMB NEW DELHI ARM, NEW DELHI DELHI	SHAKTI BHOG FOODS LIMITED	1201-1202,PEARLS BUSINESS PARK,NETAJI SUBHASH PLACE ,PITAMPURA NEW DELHI 110034	AAACS4153M	5454	SUIT	SBI,PNB ,CORPORATION BANK,OBC,ICICI, LAXMIVILAS BANK,ALLAHABAD,IOB, RATNAKA BANK,STANDARD CHARTERED BANK	KEWAL KRISHNAN KUMAR MR. 42504 AAKPK2088A	SIDHARTHA KUMAR MR. 42518 AIKPK5868Q	SUNANDA KUMAR MRS. 1028518 AATPS1376A	KEWAL KRISHNAN KUMAR MR.(GUAR) AAKPK2088A	SIDHARTHA KUMAR MR.(GUAR) AIKPK5868Q	SUNANDA KUMAR MRS.(GUAR) AATPS1376A	DASH EXPORT PVT LIMITED M/S.(GUAR) AAACD2471R												
270	26-Mar-21	NEW DELHI ARMB NEW DELHI ARM, NEW DELHI DELHI	SHRI SIDHDATA STEEL TUBES	62,SHIVPURI SHAHDARA,DELHI-110051	AAOFS3736K	2446	SUIT		RAJESH KUMAR GUPTA (PARTNER) AEMPG5228A	MANJU GUPTA (PARTNER) AEMPG4953J	RAJESH KUMAR GUPTA (GUAR) AEMPG5228A	MANJU GUPTA (GUAR) AEMPG4953J															
271	26-Mar-21	NEW DELHI ARMB NEW DELHI ARM, NEW DELHI DELHI	SUDARSHAN STEELS	28-32-33/34, IIND FLOOR, BHAGWATI MARKET, PEEPUL MAHADEV, HAUZ QAZI, DELHI 110006	AFBPG6032L	841	SUIT		SANDEEP GOEL MR.(PROP) AFBPG6032L	BEENA GOEL MRS.(GUAR) AFBPG6040G	MAYA DEVI GOEL MRS.(GUAR) AFBPG6035P	PRAVEEN GOEL MR.(GUAR) AFBPG6028C															
272	26-Mar-21	NEW DELHI ARMB NEW DELHI ARM, NEW DELHI DELHI	UPMA SINGH	PLOT NO. 219, 2ND FLOOR, POCKET -5, SECTOR-22, ROHINI, NEW DELHI-110085P	BBDPS0529P	32	SUIT		UPMA SINGH BBDPS0529P																		
273	26-Mar-21	NEW DELHI ARMB NEW DELHI ARM, NEW DELHI DELHI	GOVARDHAN INDUSTRIES PVT LTD	60,SHIVPURISHAHDARA,DELHI-110051	AADCG6940P	7172	SUIT		RAJESH KUMAR GUPTA 1149586 AEMPG5228A	SURESH KUMAR GUPTA 1324753 AEMPG5026J	PRADEEP KUMAR GUPTA 1269405 ADYPG9996Q	RAJAT GUPTA 2320290 AOZPG0716J															
274	26-Mar-21	NEW DELHI ARMB NEW DELHI ARM, NEW DELHI DELHI	SHRI SIDHDATA ISPAT PVT LTD	60,SHIVPURISHAHDARA,DELHI-110051	AAHCS5123L	8427	SUIT		PRADEEP KUMAR GUPTA 1269405 ADYPG9996Q	RAJESH KUMAR GUPTA 1149586 AEMPG5228A	SURESH KUMAR GUPTA 1324753 AEMPG5026J																
275	26-Mar-21	NEW DELHI ARMB NEW DELHI ARM, NEW DELHI DELHI	SHRI SUDARSHAN TUBES	61, SHIVPURI SHAHDARA, DELHI - 110051	AHBPG5441K	862	SUIT		OM PRAKASH GUPTA(PARTNER) AHBPG5441K	SURESH KUMAR GUPTA (PARTNER) AEMPG5026J	OM PRAKASH GUPTA(GUAR) AHBPG5441K	SURESH KUMAR GUPTA (GUAR) AEMPG5026J															
276	26-Mar-21	NEW DELHI EAST DELHI GANDHINAGAR,DELHI DELHI	LAVANYA COUTURE		AAGFL3342Q	51	SUIT		ABHISHEK SALUJA MR.(PARTNER) CNDPS5248A	RIDHIMA LAVANIA SALUJA MRS.(PARTNER) AFSPL8493B	ABHISHEK SALUJA MR.(GUAR) CNDPS5248A	RIDHIMA LAVANIA SALUJA MRS.(GUAR) AFSPL8493B															
277	26-Mar-21	NEW DELHI EAST DELHI KHURESHKAS DELHI	RAJ FABRICS	13/49 GEETA COLONY DELHI-110051	AAJPK2933P	60	SUIT		RAJ KUMAR MR.(PROP) AAJPK2933P	VEENA RANI MRS.(GUAR) ALFPR0200D																	
278	26-Mar-21	NEW DELHI GURGAON NEHRU GROUND, FARIDABAD HARYANA	MAHESH GUPTA & RENU GUPTA	RESIDENTIAL ADDRESS: HOUSE.NO-201,NALADA APPARTMENT,SECTOR-21C,FARIDABAD-121001	ASTPG7233N	45	SUIT		MAHESH GUPTA ASTPG7233N	RENU GUPTA AGEPG2846J																	
279	26-Mar-21	NEW DELHI SAMB STRESSED ASSET MANAGEMENT DELHI	AMIRA PURE FOODS PRIVATE LIMITED	8-1/E-28,MOHAN CO OPERATIVE INDUSTRIAL ESTATE,MAATHURA ROAD,NEW DELHI-110044	AAACA2200M	20071	SUIT	SBI,ICICI ,BOI,YES BANK,INDIANBANK,PNB, IDBI,ORIENTAL BANK OF INDIA,IOB,CANARA BANK	ANITA DAING MRS. 5916 AAGPD4440F	KARAN A CHANANA MR. AAEPC6449H 5889	RAJESH ARORA AFXPC9145B 69599	APARNA PURI 7557915 AWDPA5452B																
280	26-Mar-21	NEW DELHI SAMB STRESSED ASSET MANAGEMENT DELHI	BEST FOODS LTD	2867/2, CHANDIGARH HOUSING BOARD FLATS SECTOR 49, CHANDIGARH-160047	AACCB2825P	15059	SUIT	SBI,CANARA,IOB LCB,UBI LUCO,CORPORATION BANK	MOHINDER PAL JINDAL 1746568 AAYPJ3914G	DINESH GUPTA MR. 1746587 ABFPG9464J	POTAN DEVI MRS. 7602770 AYPPP0783B	MOHINDER PAL JINDAL(GUAR) AAYPJ3914G	DINESH GUPTA MR.(GUAR) ABFPG9464J	POONAM GUPTA MRS.(GUAR) AIDPG4372L	BEST DEAL HOUSING CONSTRUCTION PVT LTD(GUAR) AACB7789G	UNIFIED DEVELOPERS PVT LTD(GUAR) AAACU7955R	UNIFIED INFRASTRUCTURE PVT LTD(GUAR) AAACU7954Q	EXCEL INFRACON PVT LTD(GUAR) AABCE5510B	HERITAGE INFRACON PVT LTD(GUAR) AABCH6527K	BHARAT RICE MILLS(GUAR) AAYPJ3914G	BEST DEAL GENERAL TRADING (P) LTD(GUAR) AAECB0754H	BEST SUGAR PRIVATE LIMITED(GUAR) AADCB9703H					
281	26-Mar-21	NEW DELHI SAMB STRESSED ASSET MANAGEMENT DELHI	TIRUPATI INFRA PROJECTS P LTD	354,TARUN ENCLAVE,PITAMPURA,DELHI-110034	AACCT5825H	3128	SUIT	SBI,UBI, UCO,CANARA BANK,CORPORATION BANK	JAG MOHAN 194740 AHDPM3671M	HARMANDAR SINGH SRAN 57318 AIGPS2229B	AMANDEEP SINGH SRAN 57285 AUVPS5370E	ANAND BHURANA 704943 AQKPB7990G															
282	26-Mar-21	NEW DELHI SOUTH DELHI NEHRU PLACE DELHI	ONE WORLD TRAVEL SOLUTIONS LTD	506, MANISHA BUILDING, 75-76, NEHRU PLACE, NEW DELHI-110 019	AABCO4477B	1272	SUIT		GAURAV MEHRA MR. 26180	SONILA MEHRA MRS. 26187	GAURAV MEHRA MR.(GUAR) 26180	SONILA MEHRA MRS.(GUAR) 26187															
283	26-Mar-21	NEW DELHI SOUTH DELHI DEFENCE COLONY DELHI	AMBE AUTO	A 14, KHANPUR EXTENSION, DEVLI ROAD,DELHI-110 062	AAJFA0933F	222	SUIT		RAKESH KUMAR SARNA(PARTNER) BBOPS7657D	ANURADHA BABBAR(PARTNER) AHMPB0616L	BHARAT BHUSHAN BABBAR (GUAR) AIGPB2558N	RAKESH KUMAR SARNA(GUAR) BBOPS7657D	ANURADHA BABBAR(GUAR) AHMPB0616L														
284	26-Mar-21	NEW DELHI SOUTH DELHI GREATER KAILASH DELHI	SANDEEP JAIN,ARCHANA JAIN,PRATEEK JAIN	48/52, ROAD NO.52, PUNJABI BAGH, NEAR AXIS BANK, NEW DELHI-110026	ACQPJ9735M	152	SUIT		SANDEEP JAIN ACQPJ9735M	ARCHANA JAIN ADJPJ8648R	PRATEEK JAIN ALQPJ5978H																
285	26-Mar-21	NEW DELHI SOUTH DELHI NEHRU PLACE DELHI	SACHDEVA BROS	S877, IST FLOOR, SWADESHI MARKET, SADAR BAZAR, NEW DELHI-110 006	CIOPS7912N	95	SUIT		DALIP SACHDEVA MR.(PROP) CIOPS7912N	JYOTI SACHDEVA MRS.(GUAR) AZZPS1441H																	
286	26-Mar-21	NEW DELHI SOUTH DELHI OKHLA, NEW DELHI DELHI	KASHYAP MOTORS INDIA PVT LTD		AABCK5949E	690			RAJENDRA KASHYAP 756733 AGSPK9659H	ANITA MONEE KASHYAP 773002 AGSPK9652N	ANAND KASHYAP MR.(GUAR) AGSPK9661P																
287	26-Mar-21	NEW DELHI WEST DELHI NANGLOI, DELHI DELHI	SHREEDURGA WOODCRAFT PVT LTD	672, NEAR HANUMAN MANDIR. MUNDKA, VILL MOD, NEW DELHI-110 041	AAPCS7874L	30	SUIT		KULDEEP SINGH MR. 3506327 AZZPS1441H																		
288	26-Mar-21	PUNE ARMB PUNE ARMB PUNE, MH MAHARASHTRA	D S KULKARNI DEVELOPERS LIMITED	1187/60, JM ROAD,SHIVAJI NAGAR,PUNE-411005	AAACD6413H	1573	SUIT	SBI,IBOMUDBI, SYNDICATE ABNK,UNION BANK OF INDIA,	DEEPAK SAKHARAM KULKARNI 151350 ABXPK4347H	SHIRISH D KULKARNI(GUAR) ANHPK1349L																	
289	26-Mar-21	PUNE ARMB PUNE ARMB PUNE, MH MAHARASHTRA	TASGANESH CORROGATED BOX BACKWARD COOP INDUSTRIES LTD	GAT NO.281 PART OPP. SAGAR COLD STORAGE,PUNDI PHATA, TASGAON. BHIGHAT ROAD,PUNE-416316 TALUKA TESGAON DIST SANGLI	AACAT1003D	215	SUIT		MAHENDRA BAPU KAMBLE	RAJARAM SINDHU KAMBLE	CHANDRAKANT VITTHAL KAMBLE	SACHIN BAJRANG KAMBLE	ARVIND YASHWANT KHADE	SANJAY SHANKARRAO PATIL AMUPP5881A	BABURAO GUNDA KAMBLE	VITTHAL MARUTI THORAT	MANOJ MARUTI KAMBLE	TUKARAM ANNA KAMBLE	SUMAN NANA KAMBLE							
290	26-Mar-21	PUNE KOLHAPUR MIRAJ MAHARASHTRA	BASAPPA PUJARI	S/O- AMMANNA, TAKKALAKI, BIJAPUR KARNATAKA-586130	ELWPP4033D	42			BASAPPA PUJARI ELWPP4033D																		
291	26-Mar-21	PUNE KOLHAPUR SANGLI MAHARASHTRA	MUSA AYUB MOMIN	AP-SAVARDE TAL.HATKANGALE DISTT. KOLHAPUR	BALPM4908F	50			MUSA AYUB MOMIN BALPM4908F																		

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
292	26-Mar-21	PUNE KOLHAPUR SANGLI MAHARASHTRA	NARAYAN BASAPPA HADAKAR	KUDACHI ROAD HARUGERI,TAL. RAIBAG DISTT. BELGAUM KARNATAKA AHRPH8959F	AHRPH8959F	39			NARAYAN BASAPPA HADAKAR AHRPH8959F	MUSA AYUB MOMINI(GUAR) BALPM4908F																	
293	26-Mar-21	PUNE KOLHAPUR SANGLI MAHARASHTRA	SUBHASH CHANDRAKANT BANSODE	JAYHIND COLONY,WILLINGDON COLLEGE,VISHRAMBAG,SANGLI BRCPB8669J	BRCPB8669J	46			SUBHASH CHANDRAKANT BANSODE BRCPB8669J																		
294	26-Mar-21	PUNE NAGPUR AL STRESSED ASSET RECOVERY BRANCH MAHARASHTRA	M S INDUSTRIAL SERVICES	11, AMBAZARI LAYOUT, HILL TOP RAM NAGAR, NAGPUR ABAPB1182H	ABAPB1182H	22	SUIT		MAHENDRA SINGH BHARADWAJ MR.(PROP) ABAPB1182H																		BALANCE BELOW 25LAKHS. PROPERTY SOLD OUT IN E-AUCTION HELD ON 23.12.2020 FOR RS. 25.50 LACS
295	26-Mar-21	PUNE PUNE CITY RAVIWAR PETH,PUNE MAHARASHTRA	FAIRDEAL TRADERS	SHOP NO. 4,5,6, BHAGWANT ESTATE GANDI CHOWK MUNDHWA, PUNE-411036. BVTPK5548N	BVTPK5548N	109	SUIT		PRINCE KALRA MR.(PROP) BVTPK5548N																		
296	26-Mar-21	PUNE PUNE CITY ROSARB PUNE MAHARASHTRA	AMBAJI PLASTIC INDUSTRIES	AMBAJI PLASTIC INDUSTRIES, 40/411, TEMPO CHOWK, WADGAON SHERI, PUNE-411014 AIRPM0277E	AIRPM0277E	67	SUIT		MOHANLAL BHURARAMJI MALI MR.(PROP) AIRPM0277E																		
297	26-Mar-21	PUNE PUNE CITY ROSARB PUNE MAHARASHTRA	SANT DNYANESHWAR DISTRIBUTOR	SHOP NO. 8, PHUGE BUILDING, NEAR SNAT DYANESHWAR HOSPITAL, BHOSARI, PUNE-411039 ABLFS4611F	ABLFS4611F	65	SUIT		VASANT D GAWADI(PARTNER) AAYPG3142K	SANGITA ATUL GIRME(PARTNER) ADKPG9833E																	
298	26-Mar-21	RAJKOT ARMB RAIKOT ZOSARB, RAIKOT GUJARAT	NILKANTH COTTON FIBER	S N 198-1 P2,B8 NATIONAL HIGHWAY,AT GOMTA, TAL. GONDAL, DIST. RAJKOT AAKFN5462B	AAKFN5462B	27	SUIT		KUNAL P SAKARVADIYA(PARTNER) BIZPS0417B	BHAVNA P SAKARVADIYA(PARTNER) AIVPS5593B	PRAVIN R SAKARVADIYA(PARTNER) AHDPS7777E	VASANTLAL B KATARIA(PARTNER) ADBPKS349L	PRAMOD J GHETIYA(PARTNER) ADFPG7932D	CHANDRAKANT L SAKARVADIYA(PARTNER) AVEPS6414M	JIVABHAI J GHETIYA(GUAR)									
299	26-Mar-21	RAJKOT ARMB RAIKOT ZOSARB, RAIKOT GUJARAT	NILKANTH INDUSTRIES	REVENUE SURVEY NO. 247P/2P1, GUNDALA ROAD, BEHIND KHODIYAR TEMPLE, NEAR KHODAL COTTON UNIT,VILLAGE - JANGVAD, TAL - JASDAN DIST. RAJKOT. AAKFN7428F	AAKFN7428F	657	SUIT		HARESHBHAI HANSRAJBHAI TADHANI(PARTNER AND GUAR) AKBPT0254C	CHANDUBHAI HANSRAJBHAI TADHANI(PARTNER AND GUAR) AKBPT0143J	LALITBHAI DHIRAJBHAI JIANI(PARTNER AND GUAR) AIBPA0734E	SHOBHANABEN LALITBHAI JIANI(PARTNER AND GUAR) AUIPA9569R	SURESHBHAI VALJIBHAI RUPARELIYA(PARTNER AND GUAR) AHMPR8691R	HANSRAJBHAI VALLABHBHAI TADHANI(GUAR) AJHPT2354G	KHODABHAI VELABHAI TADHANI(GUAR)	JAYANTIBHAI ANANDBHAI TADHANI(GUAR) AMGPT5055L	BHAVANBHAI PRAGJIBHAI TADHANI(GUAR) BADPT6099J	HASMUKHBHAI MADHABHAI POKALE(GUAR)	HASMUKHBHAI VALJIBHAI RUPARELIYA(GUAR) BTWPR0538L	RAGHAVBHAI DEVJIBHAI GORASIYA(GUAR) AWNPG8032B	KHODABHAI RAGHAVBHAI GORASIYA(GUAR) BIOPG1216M	KHODABHAI DHIKANBHAI BHUVA(GUAR) AZFPB5286R	BABUBHAI RAGHAVBHAI RUPARELIYA(GUAR) ATPPR5504C	DHIRUBHAI LAXMANBHAI BUTANI(GUAR) BOCPR0425K	MANSUKHBHAI RAGHAVBHAI RUPARELIYA(GUAR) BOCPR0425K	
300	26-Mar-21	NEW DELHI ARMB A R M BDELHI DELHI	CASTEX TECHNOLOGIES LIMITED	VILL.NARSINGHPUR,MOHAMMADPUR,O.D.MANESAR ROAD, GURGAON, 122001, HARYANA AAACA8504G	AAACA8504G	11363	SUIT		ARVIND DHAM 47217 AAUPD0970A	SANJAY CHHABRA 1237026 ADEPC3179R	GAUTAM MALHOTRA 157488 AIIPM2162M	KATTASSERRY THOMAS JAMES 143394 AAIPJ2681C	JOHN ERNEST FUNTHAM 1463500													
301	26-Mar-21	NEW DELHI ARMB A R M BDELHI DELHI	OCL IRON AND STEEL LIMITED	VILL. LAMLOI, PO. GARVANA RAJGANGPUR – 770017, ORISSA AAACO8611J	AAACO8611J	7656	SUIT	UCO,ANDHRA BANK,KVB,SBI, ALLAHABAD BANK.	YOGESH KAPUR 14385 ABZPK1902D	SANJAY TIKU 300566 ACEPT2009A	VINOD KUMAR UPPAL 897121 AACPU2753L																
302	19-May-21	AHMEDABAD ARMB AHMEDABAD ARMB AHMEDABAD GUJARAT	BRIJESH INFRA PROJECTS PVT LTD	P-1 SUN CASTLE COMPLEX, NR SATADHAR CROSS ROAD GULAB TOWER ROAD,GHATLODIYA AHMDABAD AADCB8433G	AADCB8433G	197	SUIT		JAGDISHBHAI NATWARLAL PATEL MR. 841659 AFXPP6757M	HITENDRA LALBHAI PATEL MR. 5318303 AEYPP9572L																	
303	19-May-21	AHMEDABAD ARMB AHMEDABAD ARMB AHMEDABAD GUJARAT	INDIA DENIM LIMITED	145-147, VILLAGE - WALTHERA, TAL DHOLKA, DIST. AHMEDABAD AABCI3751J	AABCI3751J	635	SUIT	SBI, INDIAN BANK.	PRAKASH CHAND KISHORILAL DALAMIA MR. SB13 ABKPD4935A	RAMNIVAS BHAWARLAL SOMANY MR. 12465 AAWPS1566P	AMITHABH KEJRIWAL RAMSWAROOP MR. SB64 AACPK6425H																
304	19-May-21	AHMEDABAD ARMB AHMEDABAD ARMB AHMEDABAD GUJARAT	MATANG PETROLEUMS	JAMNAGAR-KHAMBHALIA HIGHWAY ZANKHAR PATIA JAMNAGAR GUJARAT AEXPM6640N	AEXPM6640N	140	SUIT		RANABHAI DAYABHAI MATANG (PROP) AEXPM6640N	JAYESH JAGJIVANBHAI BADIYANI MR. (GUAR) AEMPB6766Q	MALSHIBHAI KHETABHAI DHACHA MR.(GUAR) ABMPD2884L	GAUTAM RANABHAI MATANG MR.(GUAR) CKRPM9942C															
305	19-May-21	AHMEDABAD ARMB AHMEDABAD ARMB AHMEDABAD GUJARAT	NAKSHATRA	719 DHOBHI NO KANCHO PUNIT CHOWK KAPDWAD SARANGPUR AHMEDABAD ACKPK8097N	ACKPK8097N	700	SUIT		DINESH KHEMCHAND SHAH MR. (PROP) ACKPK8097N	NIRUPAMA DINESH SHAH MRS. (GUAR) AGGPS7987Q	TEJPAL HASMUKHBHAI PATEL MR.(GUAR) ANZPP5228K	DINESH KHEMCHAND SHAH MR. (GUAR) ACKPK8097N															
306	19-May-21	BHOPAL DURG REGIONAL SARB, DURG CHHATTISGARH	GUPTA HEAVY LIFTERS	SHOP NO. 13/17, DAKSHIN GANGOTRI, SUPELA, BHILAI DIST. DURG AANFG5912C	AANFG5912C	80	SUIT		MANISH KUMAR GUPTA MR.(PARTNER) AVUPG4713H	JOY BANERJEE MR. (PARTNER) AIHPB0394C	SAI SAMARTH ASSOCIATES M/S.(GUAR) ACAFS4164R																
307	19-May-21	BHOPAL DURG REGIONAL SARB, DURG CHHATTISGARH	JAIN HIRING COMPANY	OFFICE :231, MALVIYA NAGAR DIST. DURG ACIPJ2259A	ACIPJ2259A	27	SUIT		PARAS JAIN MR. (PROP) ACIPJ2259A																		
308	19-May-21	BHOPAL DURG REGIONAL SARB, DURG CHHATTISGARH	JAIN MOVERS	231, MALVIYA NAGAR DIST. DURG AAAFJ5322J	AAAFJ5322J	90	SUIT		RUPALI JAIN MRS. (PARTNER) AEWPK6695P	RANJEETA BANERJEE MRS.(PARTNER) AMNPB3249H	SAI SAMARTH ASSOCIATES M/S.(GUAR) ACAFS4164R																
309	19-May-21	CHANDIGARH CHANDIGARH CHANDIGARH-SECTOR-34A CHANDIGARH	STREET BASICS	F-6, FOCAL POINT,INDUSTRIAL AREA,DERABASSI ACVFS6052P	ACVFS6052P	50	SUIT		GURPREET SINGH MR.(PARTNER) EUMPS1367G	TAPASVI KUMAR MR.(PARTNER) DTOPK7878C																	
310	19-May-21	CHANDIGARH KARNAL KURUKSHETRA HARYANA	KANWARJIT SINGH S/O GURDYAL SINGH	VPO GOGPUR, TEHSIL THANESAR, DIST.- KURUKSHETRA, HARYANA CBVPS1906D	CBVPS1906D	31	SUIT		KANWARJIT SINGH S/O GURDYAL SINGH CBVPS1906D																		
311	19-May-21	CHANDIGARH KARNAL MSME,PANIPAT HARYANA	S.C. CREATIONS PROPASHOK CHUGH	SHED NO. -19, SHEENA EXPORTS COMPOUND, NEAR INDO FARM HOUSE, PANIPAT, HARYANA-132103 ABXPC5667P	ABXPC5667P	118			ASHOK CHUGH S/O MOOL CHAND CHUGH MR. (PROP) ABXPC5667P																		
312	19-May-21	CHENNAI CHENNAI METRO REGIONAL SARB, CHENNAI TAMIL NADU	AKASH GANGA AME I PVT LTD	NO. 21/3, 2ND SEAWARD ROAD, VALMIKI NAGAR, CHENNA 600 041. AAGCA9752L	AAGCA9752L	64	SUIT		S S SIVAKUMAR MR. 2040724 AWNPS7110A	VISHWANATHAN R MR. 7697671																	
313	19-May-21	CHENNAI CHENNAI METRO SEMBUDOSS STREET TAMIL NADU	JESIMA FASHIONS	158, ANGAPPA NAICKEN STREET, NEAR GPO CHENNAI 600 001 AAHFJ5444L	AAHFJ5444L	163	SUIT		ALI KHAN MR. (PARTNER) ABXPN4508N	WAHEEDA BANU MRS.(PARTNER) AAOPW4786H																	
314	19-May-21	CHENNAI CHENNAI METRO SEMBUDOSS STREET TAMIL NADU	JESIMA GARMENTS	NEW NO. 238, OLD NO. 215, 1ST FLOOR, THAMBU CHETTY STREET (NEAR. KALIKAMBAL STREET), CHENNAI – 600 001 . ABXPN4508N	ABXPN4508N	334	SUIT		ALIKHAN N MR.(PROP) ABXPN4508N																		
315	19-May-21	CHENNAI CHENNAI METRO E C STREET TAMIL NADU	TNU PROPERTIES	NO. 18/24, SHIVAJI STREET, T-NAGAR, CHENNAI – 600 017. DBHPS9632B	DBHPS9632B	160	SUIT		SANDHYA SRINIVASAN MS. (PROP) DBHPS9632B	N SRINIVASAN MR.(GUAR) ANSPS8664D																	
316	19-May-21	CHENNAI CHENNAI RURAL EGMORE TAMIL NADU	MOHAMMED MUSAMIL	NO 11, 2ND STREET, VGP LAYOUT, NRI NAGAR, PANAYUR, CHENNAI 600119. DKPPM3769A	DKPPM3769A	73	SUIT		MOHAMMED MUSAMIL DKPPM3769A	NASEEM BANU MS.(GUAR) BFFPN2505C																	
317	19-May-21	CHENNAI COIMBATORE SARAVANAMPATTI TAMIL NADU	SARAVANAN	NO. 123 3A WEST RS PURAM VINCENT COLONY, RS PURAM COIMBATORE – 641 002. KHPPS2002L	KHPPS2002L	33			SARAVANAN KHPPS2002L																		
318	19-May-21	CHENNAI SAMB STRESSED ASSETS MANAGEMENT BRANCH-CHENNAI TAMIL NADU	VIJAY HOME APPLIANCES LIMITED	8-3-214/7, 3RD FLOOR, SRINIVAS NAGAR COLONY WEST, S R NAGAR, HYDERABAD -38 AABCV1874B	AABCV1874B	1008	SUIT	CORPORATION BANK AND STATE BANK OF MYSORE	K BALAKRISHNA REDDY MR. 1163919 AAAPB4948E	SAMBASIVA RAO CHANDU MR. 2296283 AKGPC3162R	P.MALLIKARJUNA REDDY MR. 7318441 BDUPP9698D	MANDHA BAL REDDY MR. 8152373 BBFPM4734E	RAYAPROLU PRABHAKAR SREENIVAS MR. 8152394 ANQPP3377A													
319	19-May-21	CHENNAI TIRUCHIRAPALLI ERODE TAMIL NADU	VENKATESWARA TEXTILES PROPVENKATACHALAMD	7/37-A, PULIAMPATTIAMPALAYAM, ANANGUR POST, TIRUCHENGODU TALUK, NAMAKKAL DISTRICT – 637304. AIEPV8432D	AIEPV8432D	26			D VENKATACHALAM MR.(PROP) AIEPV8432D																		
320	19-May-21	ERNAKULAM ERNAKULAM REGIONAL SARB, ERNAKULAM KERALA	ALEX VARGHESE,MEENA SUSAN HAPPY	VILLARAMALA HOUSE, PAZHAVANGADI P.O, RANNI, PATHANAMTHITTA-689693 ADUPV1807B	ADUPV1807B	317	SUIT		ALEX VARGHESE ADUPV1807B	MEENA SUSAN HAPPY																	
321	19-May-21	ERNAKULAM THRISSUR PALAKKAD KERALA	ARHA SHRI PRINTERS	ARHA SHRI PRINTERS, HORIZON TPWERS, 272/7, METTUPALAYAM STREET, PALAKKAD-678001 DISPS5541A	DISPS5541A	40			SENTHIL T MR.(PROP) DISPS5541A	MEENA SAVITHRI W/O SENTHIL T (GUAR) AYGPA6211M	SASI KUMAR V MR. (GUAR)																
322	19-May-21	ERNAKULAM TRIVANDRUM KESAVDASAPURAM KERALA	SABEENA BEEVI,FARAS MOHAMMED SIDHEEK, FAHAD MOHAMMED SIDHEEK,FAYEZ MOHAMMED SIDHEEK ADZPS3733L	HOUSE NO:18, DEEPAM, AMBALA NAGAR, KAWADIAR P.O, THIRUVANATHAPURAM-695003 ADZPS3733L	ADZPS3733L	37	SUIT		SABEENA BEEVI ADZPS3733L	FARAS MOHAMMED SIDHEEK BFAPS7433D	FAHAD MOHAMMED SIDHEEK BFAPS7433D	FAYEZ MOHAMMED SIDHEEK BFAPS7433D															
323	19-May-21	HYDERABAD ARMB HYDERABAD ARMB HYDERABAD TELANGANA	SKIN TOUCH	8-2-644/1/4/1, BANJARA HILLS,ROAD NO:1 & 2 JUNCTION,HYDERABAD AAGPF2053A	AAGPF2053A	213	SUIT		SHAHNAAZ FATHMA MRS. (PROP) AAGPF2053A																		
324	19-May-21	HYDERABAD ARMB HYDERABAD ARMB HYDERABAD TELANGANA	VIJAYA AERO BLOCKS PVT LTD	8-2-686/K-5,IG-1, ASHA MAHAL, KIMTEE ENCLAVE, ROAD NO:12, BANJARA HILLS, HYDERABAD-500034. #SURVEY NO.496/A,496/AA,496/E,496/A/2, KUNSI VILLAGE, MAGANOOR MANDAL, MAHABUBNAGAR DISTRICT, TELANGANA AAECV2354H	AAECV2354H	2154	SUIT		NARRA PRASANNA KUMAR MR. 1654248 ADOPN9039P	NARRA VIJAYA LAKHSMI MRS. 6407692 ARAPN2492G	NARRA LAXMI PRASANNA MRS. 3574555 AXPN2747H	CHIGURUPATI RAM PRASAD MR. 3584553 ASBPC7319R																
325	19-May-21	HYDERABAD ARMB HYDERABAD ARMB HYDERABAD TELANGANA	SAAPHALYA BEVERAGES AND DISTILLERS P LTD	5-3/1/1, UMANILAYAM, TIRUMALA NAGAR, MOULALI, HYDERABAD-500040 AANCS1898J	AANCS1898J	153	SUIT		BOODATI RADHA KRISHNAIAH MR. 2469083 AKQPB4244D	SUMAN KAKI MR. 5107981 BKVPK6883P	CHALLA RAMADEVI	B SAMIRAYAM MRS.															
326	19-May-21	LUCKNOW LUCKNOW METRO REGIONAL SARB, LUCKNOW UTTAR PRADESH	ABHAY PATEL,RUCHIE PATEL	H. NO.802, STELLER JEEVAN, SECTOR-1, GREATOR NOIDA WEST, U.P-201301. BDYPA2093M	BDYPA2093M	69	SUIT		ABHAY PATEL BDYPA2093M	RUCHIE PATEL MRS. CINPP0109G																	
327	19-May-21	LUCKNOW LUCKNOW METRO REGIONAL SARB, LUCKNOW UTTAR PRADESH	AJAY KUMAR & RASHMI GUPTA	B-47/179, GROUND FLOOR, GURUNANAKPURA, LAXMINAGAR, DELHI-110092 CDAPK9856R	CDAPK9856R	60	SUIT		AJAY KUMAR CDAPK9856R	RASHMI GUPTA BROPG9065R																	
328	19-May-21	LUCKNOW LUCKNOW METRO REGIONAL SARB, LUCKNOW UTTAR PRADESH	AMIT KUMAR DUSAI,YASHIKA	PLOT NO -42,LAXMI NAGAR PICKET,NEAR GANSHMAN SUPER MARKET, MAREDPALLE, NEHRUNAGA SECUNDRABAD AIBPD4467D	AIBPD4467D	70	SUIT		AMIT KUMAR DUSAI AIBPD4467D	YASHIKA MRS. AIWMPM5873D																	
329	19-May-21	LUCKNOW LUCKNOW METRO REGIONAL SARB, LUCKNOW UTTAR PRADESH	BALDEEP AURORA,JAYA AURORA	C-125, SECTOR-40, NOIDA ADQPA3652H	ADQPA3652H	86	SUIT		BALDEEP AURORA ADQPA3652H	JAYA AURORA BHHPA6425J																	
330	19-May-21	LUCKNOW LUCKNOW METRO REGIONAL SARB, LUCKNOW UTTAR PRADESH	BHARAT KALRA,NIDHI KARLA	B-175, VIVEK VIHAR, NEW DELHI – 110095 & C -125 , SECTOR -40 , NOIDA AGPPK2058K	AGPPK2058K	156	SUIT		BHARAT KALRA AGPPK2058K	NIDHI KARLA ABNPK3063F																	
331	19-May-21	LUCKNOW LUCKNOW METRO REGIONAL SARB, LUCKNOW UTTAR PRADESH	BIJENDER SHARMA,SHIV DUTT SHARMA	E-366, STREET NO. 8, EAST VINOD NAGAR, DELHI – 110091. BSBPS6722D	BSBPS6722D	71	SUIT		BIJENDER SHARMA BSBPS6722D	SHIV DUTT SHARMA AGGPD9106Q																	
332	19-May-21	LUCKNOW LUCKNOW METRO REGIONAL SARB, LUCKNOW UTTAR PRADESH	JAI AGNANI & BHAWNA AGNANI	1401, TOWER 14A, ORCHID PETAL, SECTOR-49, PEHWA ROAD, GURGAON ADVPA3518R	ADVPA3518R	140	SUIT		JAI AGNANI ADVPA3518R	BHAWNA AGNANI AAKPW4418DH																	
333	19-May-21	LUCKNOW LUCKNOW METRO REGIONAL SARB, LUCKNOW UTTAR PRADESH	JAIDEEP AHUJA & BALJEET KAUR PANWANI	W2-34/2, MUKHERJEE PARK EXTENSION, TILAK NAGAR, DELHI -18. AHNPA4102B	AHNPA4102B	72	SUIT		JAIDEEP AHUJA AHNPA4102B	BALJEET KAUR PANWANI AUCPP5234D																	
334	19-May-21	LUCKNOW LUCKNOW METRO REGIONAL SARB, LUCKNOW UTTAR PRADESH	NAVEEN KUMAR & ARUSHI SHARMA	JE-12, FLAT NO. 3, KHIRKI EXTN., THONA PARK, MALVIYA NAGAR, NEW DELHI DQRPK6299F	DQRPK6299F	70	SUIT		NAVEEN KUMAR DQRPK6299F	ARUSHI SHARMA GBRPS3919G																	
335	19-May-21	LUCKNOW LUCKNOW METRO REGIONAL SARB, LUCKNOW UTTAR PRADESH	NEERAJ KUMAR SHARMA,SANGEETA SHARMA	HOUSE NO. 521, SECTOR-2, B BLOCK, VASUNDHARA, GHAZIABAD - 201012 AUTPS0618P	AUTPS0618P	71	SUIT		NEERAJ KUMAR SHARMA AUTPS0618P	SANGEETA SHARMA DJYPS8474N																	

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
336	19-May-21	LUCKNOW LUCKNOW METRO REGIONAL SARB, LUCKNOW UTTAR PRADESH	PANKAJ SINGH,SILVIA TREHAN	88, 3RD FLOOR, RAM VIHAR, DELHI – 110092.	AZKPS4757N	64	SUIT		PANKAJ SINGH AZKPS4757N	SILVIA TREHAN AEXPT9808E																	
337	19-May-21	LUCKNOW LUCKNOW METRO REGIONAL SARB, LUCKNOW UTTAR PRADESH	RANJEET SINGH & REENA	HOUSE NO. A-24, GAGAN VIHAR, GOKUL PURI, DELHI -110094.	BHMPS4401H	71	SUIT		RANJEET SINGH BHMPS4401H	REENA AYQPR6240K																	
338	19-May-21	LUCKNOW LUCKNOW METRO REGIONAL SARB, LUCKNOW UTTAR PRADESH	RANJIT SINGH & INDERJIT KAUR	A-27, VISHNU GARDEN-1, DELHI – 110018	AUTPS5737R	74	SUIT		RANJIT SINGH AUTPS5737R	INDERJIT KAUR AMZPK0715D																	
339	19-May-21	LUCKNOW LUCKNOW METRO REGIONAL SARB, LUCKNOW UTTAR PRADESH	SANJAY RAWAT,SANGEETA RAWAT	G 49 G BLOCK EAST VINOD NAGAR NEAR DURGA MANDIR DELHI 110091	AKLPR4886L	72	SUIT		SANJAY RAWAT MR. AKLPR4886L	SANGEETA RAWAT MRS. ABAPR9538H																	
340	19-May-21	LUCKNOW LUCKNOW METRO REGIONAL SARB, LUCKNOW UTTAR PRADESH	SUSHIL MAHLA,SANGEETA MAHLA	C-703, 7TH FLOOR, SAFAL PARISAR – 1, SOUTH BOPAL, AHMEDABAD, GUJARAT – 380058.	AKPM3358B	70	SUIT		SUSHIL MAHLA MR. AIKPM3358B	SANGEETA MAHLA MRS. ARTPM3208N																	
341	19-May-21	LUCKNOW LUCKNOW METRO REGIONAL SARB, LUCKNOW UTTAR PRADESH	VIKAS AGGARWAL,GEETANJALI AGARWAL	F-26/68 TF, BLOCK F, PKT-26, ROHINI, SECTOR-7, DELHI - 110085.	ADSPA3485E	67	SUIT		VIKAS AGGARWAL ADSPA3485E	GEETANJALI AGARWAL AFUPA1328L	ASHOK AGARWAL AAGPA2967G	PREM LATA AGARWAL AAMPA3847K															
342	19-May-21	LUCKNOW LUCKNOW METRO REGIONAL SARB, LUCKNOW UTTAR PRADESH	VINOD KUMAR & NISHA SINGH	FLAT NO. 14, BUILDING NO. 6, GALI NO. 02, IGNOUR ROAD, NIBSARAI, DELHI – 110013.	CDFPK9088H	71	SUIT		VINOD KUMAR CDFPK9088H	NISHA SINGH GRCPS2167H																	
343	19-May-21	MUMBAI MUMBAI METRO SOUTH REGIONAL SARB, MUMBAI MAHARASHTRA	DHANRAJ RAJARAM SHRIHAR,SHOBHANA RAJARAM SHRIHAR	SURVEY NO 72/1, AP VARKHUNTI TAL & DIST PALGHAR 401404	CPEPS3049L	78	SUIT		DHANRAJ RAJARAM SHRIHAR MR. CPEPS3049L	SHOBHANA RAJARAM SHRIHAR	VIJAY RAJARAM SHRIHAR MR.(GUAR)	NIRANJAN VISHNU PATIL MR.(GUAR) AOVPP4815R															
344	19-May-21	MUMBAI MUMBAI METRO SOUTH MANDVI-MUMBA MAHARASHTRA	JAWAHAR WOOD TECH PVT LTD	49,VICTORIA ROAD,MUSTAFA BAZAR,BYCULLA EAST,MUMBAI-10	AABCJ7798L	95			GAUTAM PRAKASH AGICHA MR. ADWPA5448B	ADITYA SATISH AGICHA MR. AHKPA6914G	GAUTAM PRAKASH AGICHA MR.(GUAR) ADWPA5448B	ADITYA SATISH AGICHA MR.(GUAR) AHKPA6914G															
345	19-May-21	MUMBAI MUMBAI METRO SOUTH REGIONAL SARB, MUMBAI MAHARASHTRA	LAXMI DISTRIBUTORS	SHOP NO.116,1ST FLOOR RAGHULEELA MEGA MALL BEHIND POISAR DEPOT KANDIVALI WEST MUMBAI - 400067	ADNPP4639G	100			RUPESH RAMDAS RAI MR.(PROP) ADNPP4639G	DILIP DYANDEO KOKNE MR.(GUAR) DTUPK1758M																	
346	19-May-21	MUMBAI MUMBAI METRO SOUTH REGIONAL SARB, MUMBAI MAHARASHTRA	ROYAL ARYA SHIPPING	FLAT 502,5TH FLOOR,B-WING,SAGAR GARDEN CHS,L85 MARG,MULUND(WEST),MUMBAI-400080	ABYPN5198D	88	SUIT		SANDEEP ASHOK NADANGE MR.(PROP) ABYPN5198D																		
347	19-May-21	MUMBAI MUMBAI METRO SOUTH REGIONAL SARB, MUMBAI MAHARASHTRA	SHIVNATH ENTERPRISES	FLAT NO-102,LABH SMRUTI CHSL,BAPTIST ROAD,OPP.MUNICIPAL MARKET,VILE PARLE WEST,MUMBAI-400056	ACNFS4986J	71	SUIT		RAVINDRA SUBHAYA GAMBIR MR.(PARTNER) AHRPG2545N	PRAMESH SHIRISH KOTHARI MR.(PARTNER) AADPK1248B																	
348	19-May-21	NEW DELHI ARMB NEW DELHI ARMB NEW DELHI NCT OF DELHI	RADIKAL FOODS LIMITED	28, RADIKAL HOUSE, COMMUNITY CENTRE, SAKET, NEW DELHI - 110017, DELHI	AAECR8846A	2500	SUIT	SBI,INDIAN OVERSEAS BANK,BOM,UCO BANK,OBC,CATHOLIC SYRIAN BANK,IDBI BANK,BANK OF INDIA,EXIM BANK	CHANDRA PRAKASH CHAUDHARY MR. ACOPC6136F	SIDDHARTH CHAUDHARY MR. AGEPC1881D	ANJU CHAUDHARY MS. ABBPC2597A	ANINDITA CHAUDHARY MS.	SENIK REWANI MR. BO64690 CFQPR7280F	MANGTU RAM MR. BO64745 ARYPM5402D	SIMBHULAL MR. BO69636 AWKPL8862B	SHREEDHAR ESTATES PVT LTD M/S.(GUAR) AABCD9255C	RADIKAL INTERNATIONAL PVT LTD M/S.(GUAR) AAGCR8486G	KUNDAN COMMERCIAL PVT LTD M/S.(GUAR)	TIRUMALA VANIJAYA PVT LTD M/S.(GUAR)	CHANDRA PRAKASH CHAUDHARY MR.(GUAR) ACOPC6136F	SIDDHARTH CHAUDHARY MR.(GUAR) AGEPC1881D	ANJU CHAUDHARY MS. (GUAR) ABBPC2597A				
349	19-May-21	NEW DELHI ARMB NEW DELHI ARMB NEW DELHI NCT OF DELHI	SRISHTI FASHION CREATOR	2D-56, 1ST FLOOR, OLD DOUBLE STORY, LAJPAT NAGAR, NEW DELHI-110024	AYXPG2391M	157	SUIT		SANDEEP GOSWAMI MR.(PROP) AYXPG2391M	DIVYA VERMA MS.(GUAR) AIQPV1754J																	
350	19-May-21	NEW DELHI SAMB STRESSED ASSETS MANAGEMENT BRANCH-NEW DELHI NCT OF DELHI	JAY POLYCHEM INDIA LTD	B-115,GROUND FLOOR,OKHIA INDUATRIAL AREA,PHASE -1,NEW DELHI.	AAACJ0657M	5140	SUIT	SBI,BOI,CORPORATION BANK,ALLAHABAD BANK,CBI,CANARA BANK,BOM,UNION BANK OF INDIA,UBI,ANDHRA BANK,SYNDICATE BANK,PHOENIX ARC PVT LIMITED ,FOI FACTORS	SANDEEP SINGH MADHOK MR. 191513 AAAPS4457P	INDERPAL SINGH SANDHU MR. 1062353 AXHPS8192D	HARPREET SINGH MR. 3375387 BHJPS6032F	SATINDER PAL SINGH MADHOK MR. 51036 AAAPS4461K															
351	19-May-21	NEW DELHI SAMB STRESSED ASSETS MANAGEMENT BRANCH-NEW DELHI NCT OF DELHI	SANTOSH OVERSEAS LIMITED	370-D,GROUND FLOOR,CHIRAG DELHI,SOUTH DELHI 110017	AAKCS8835J	3502	SUIT	IDBI,UBI ,SBI E-SBHJ, PNB, OBC AND ICICI BANK	SUNIL MITTAL MR. 124175 AAQPM0609R	RENU SHARMA MRS. 3608863 BZKPS7437P	ASHISH MITTAL MR. 2158722 AUHPM6414H	NEENA MITTAL MRS. 1645878 AAQPM0612G	VINAY MITTAL MR. (GUAR) AAQPM3157J	SAHIB MITTAL MR. (GUAR) AKLPM1334N	ANIL KUMAR GUPTA MR. (GUAR) AIHPG7939F	AMIT SETHI MR. (GUAR) ASOPS5818C	S. L. OVERSEAS LTD M/S (GUAR) AADCS9713Q	SUNIL MITTAL MR.(GUAR) AQPM0609R	RENU SHARMA MRS. (GUAR) 3608863 BZKPS7437P	ASHISH MITTAL MR.(GUAR) 2158722 AUHPM6414H	NEENA MITTAL MRS. (GUAR) 1645878 AAQPM0612G				
352	19-May-21	PATNA RANCHI REGIONAL SARB, RANCHI JHARKHAND	MAA TARA STONE CRUSHER	L4-62, LAL BABA FOUNDARY COMPLEX, STATION ROAD, BURMAMINES, JAMSHEDPUR – 831007 (JH)	AOGPS4553J	59	SUIT		RAJNANDAN SINGH MR. (PARTNER) AOGPS4553J	PUNAM SINGH MRS. (PARTNER) BIOPS4185F																	
353	19-May-21	PATNA RANCHI REGIONAL SARB, RANCHI JHARKHAND	MDA PROJECTS INDIA PVT LTD	KRISHNA APARTMENT, 22A, A J C BOSE ROAD, 8TH FLOOR, ROOM NO. 804, KOLKATA – 700017 (WB)	AAGCS9114E	240	SUIT		MANOJ KUMAR AGARWAL 453999 ABZPA5252C	DALJIT SINGH CHHABRA 856156 ABUPC5013E	SINDHU TARCOM (P) LTD M/S (GUAR) AAAMC5762ZP																
354	19-May-21	PATNA RANCHI REGIONAL SARB, RANCHI JHARKHAND	SHREEWALI FERRO TECH PRIVATE LTD	PHASE III/ D-1, BOKARO INDUSTRIAL AREA, DEVELOPMENT AUTHORITY, BALIDIH, BOKARO STEEL CITY – 827014, JHARKHAND	AABCM3085B	384	SUIT		KAVITA AGARWAL MRS. 2377389 ADEPM8752P																		
355	19-May-21	RAJKOT BHUJ BHUJ GUJARAT	KHIMJI HARJI PATEL& RAMESH KHIMJI PATEL	13,DWIDHAMESHWAR COLONY, NEAR COLLEGE ROAD, BHUJ KUTCH (GUJARAT)-370001	ADAPP3248G	464	SUIT		RAMESH KHIMJI PATEL ADKPP4217H																		
356	23-Sep-20	ERNAKULAM ERNAKULAM ANGAMALY, KERALA KERALA	PADAYATTIL TRADING COMPANY	PADAYATTIL HOUSE AI NAGAR 111,ANGAMALY-683572	AINPS0461P	23	SUIT		P.T.SHANTU MR.(PROP) AINPS0461P	P.T.SHAJAN(GUAR)	MARTIN THOMAS MR.(GUAR)	WILSON THOMAS MR.(GUAR) ANIPP0144R	ROSILY JOSE MRS.(GUAR)														COMPROMISED AMOUNT COMPROMISED-1.49 CRS AMOUNT RECOVERED-1.30 CRS
357	23-Sep-20	ERNAKULAM ERNAKULAM ANGAMALY, KERALA KERALA	THOMSON TRADING CO	PADAYATTIL HOUSE AI NAGAR 111,ANGAMALY-683572	BGQPS8829E	17	SUIT		BINDU SHANTU MRS.(PROP) BGQPS8829E	P.T.SHANTU MR.(GUAR) AJNPS0461P																	COMPROMISED AMOUNT COMPROMISED-1.21 CRS AMOUNT RECOVERED-1.10 CRS
358	29/Feb/20	MUMBAI MMCR VILE PARLE(W) MAHARASHTRA	FROST INTERNATIONAL LTD	709 C WING 1 BKC NEAR INDIAN OIL PETROL PUMP,,BKC BANDRA EAST MUMBAI 400051	AAACF2299P	58733	SUIT	BOI,PNB ,ALLAHABAD,SYNDICATE,UNION,IOB,UCO	LIDAI JAYANT DESAI MR.(DIR & GUAR) 39009 AEZPD0907D	ANOOP KUMAR WADHERA MR.(DIR & GUAR) 335211 AABPW8226F	SUJAY UDAY DESAI MR. 39105 AGRPD9999E	SUNIL VERMA MR. 38861 ABUPV8567G	GLOBIZ EXIM PVT LTD(GUAR) AAJCS2372M	COMMET OVERSEAS PVT LTD(GUAR) AAACC6103D	SUJAY UDAY DESAI MR.(GUAR) AGRPD9999E	UDAI JAYANT DESAI MR. HUF(GUAR) AAAHU3846A	NILIMA U DESAI MRS.(GUAR) AD2PD0906A	SUNIL VERMA MR. HUF(GUAR)	RITA VERMA MRS.(GUAR) AAIPV4298H	NIPUN VERMA MR.(GUAR) AFZPB5216M	SARAL VERMA MR.(GUAR) ADGPV5792H	SANJANA DESAI MS.(GUAR) ALYPD6620J	POONAM WADHERA MRS.(GUAR) AIJPW9943R	N.S.D. NIRMAN PVT LTD (GUAR) AACCN1612L	R.S. BUILDERS(P) LTD (GUAR) AAACR6915J	GLOBIZ EXIM PRIVATE LTD M/S(GUAR) AAJCS2372M	
359	28/May/20	LUCKNOW VARANASI IBB VARANASI UTTAR PRADESH	JVL AGRO INDUSTRIES LIMITED FORMERLY KNOWN AS JHUNJHUNWALA VANASPATI LIMITED	JHUNJHUNWALA BHAWAN, NATIMLI, VARANASI-221001	AAACJ5704B	51829	SUIT	PNB,SBI ,ALLHAD,IOB, OBC,UBI ,SCB,CORPORATION BANK	SNNANATH JHUNJHUNWALA MR. 189195 ABRPJ2027Q	SATYA NARAYAN JHUNJHUNWALA MR. 189242 ABRPJ2025N	ADARSH JHUNJHUNWALA MR. 1602305 AEVPJ9948P	ANJU JHUNJHUNWALA MRS.(GUAR) AABCJ3266D	JHUNJHUNWALA GASES PVT LTD M/S(GUAR) AABCJ3266D	DINANATH JHUNJHUNWALA MR.(GUAR) ABRPJ2027Q	SATYA NARAYAN JHUNJHUNWALA MR.(GUAR) 189242 ABRPJ2025N	ADARSH JHUNJHUNWALA MR.(GUAR) 1602305 AEVPJ9948P									
360	27/Dec/19	KOLKATA 2DSARB KOLKATA 2DSARB KOLKATA WEST BENGAL	CONCAST STEEL AND POWER	21, HEMANT BASU SARANI,KOLKATA-700001(WB)	AAHCS8656C	49243	SUIT	SBI,UCO ,ALLHAD,UBI, BOI,OBC ,CBI,ETC	PRAKASH CHANDRA AGARWAL MR. 3063770 ACEPA0094L	ANIL KUMAR KEDIA MR. 1364304 AGUPK4073D	SANJAY KUMAR SUREKA MR. 218025 AMSPS0990B	ANIL KUMAR JAIN MR. 428426 ACRPJ8654J	PRAMOD KUMAR AGARWAL MR. 773258 ACQPA6680C	SHASHIKANT BUBNA MR. 48432 AEIPB4548J	SANJAY COMMOTRADE LLP M/S										
361	19/Jul/17	LUCKNOW KANPUR IBB MALL ROAD UTTAR PRADESH	ROTOMAC GLOBAL PVT. LIMITED	201, CITY CENTRE,63/2,THE MALL, KANPUR-208004		45663	SUIT	BOI,IOB, UNION BANK,ALLAHABAD BANK,OBC	VIKRAM KOTHARI(MR)	RAHUL KOTHARI(MR)	SADHNA KOTHARI(MRS)																
362	28/Feb/17	KOLKATA CFS KOLKATA CFS KOLKATA WEST BENGAL	REI AGRO LTD	"EVEREST HOUSE" 46 C, CHOWRINGHEE ROAD 1STH FLOOR, ROOM NO 15-B KOLKATA-700071		43200	SUIT	ANDHRA BANK,OBANALXMI BANK,CBI,UCO, UBI	SANDIP JHUNJHUNWALA	SANJAY JUNJHUNWALA																	
363	31/Dec/16	AHMEDABAD AHMEDABAD MIDCORPORATE GUJARAT	ABC COTSPIN PVT. LTD.	SURVEY NO 18/2, VILLAGE. LATHEDAD,TALUKA BOTAD, DIST.BHAVNAGAR		36202	SUIT	SBI,AXIS BANK	ASHISH SURESHBHAI JOBANPUTRA	BHAVESH HARIDASS THAKKAR	ASHWIN A PATEL																
364	31/Dec/16	MUMBAI MUMBAI METRO(S) 2DSARB MUMBAI MAHARASHTRA	KINGFISHER AIRLINES LTD	UB ANCHORAGE, 100/1, RICHMOND ROAD, BANGALORE		34919	SUIT	SBI, AXIS BANK, BOI, CBI, IDBI, PNB ETC	VIJAY MALLYA 122890	SUBHASH R GUPTE 109548	0	0															
365	28/Feb/18	MUMBAI CFS MUMBAI CFS MUMBAI MAHARASHTRA	PAREKH ALUMINEX LTD	601 AUTO COMMERCE HOUSE,KENNEDY BRIDGE,NANA CHOWK,MUMBAI-400007		34673	SUIT	IOB,SBI, PNB,UNION,EXIM	DEVANSHU PRAVIN DESAI 493980 AEZPD9922Q	DEEPEN ARUN PAREKH 2091316 AAIPE8817G	ALOK AGRAWAL 6713703 AAAPA5375Q	KIRAN KUMAR C PARIKH 2515949 ACPPP7408L	73476	0													
366	18/Sep/19	AHMEDABAD SAMB SAMB AHMEDABAD GUJARAT	DIAMOND POWER INFRASTRUCTURE LTD	VILL.VADADALA-PHASE -I,TALUKA-SAVLI,DISTRICT-VADODARA 391520	AAACD8043K	33265	SUIT	BOI,ICICI ,ALLAHABAD,A XIS,DENA,IOB,ETC	AMIT SURESH BHATNAGAR MR. 775880 ACBPB2881M	SUMIT SURESH BHTANAGAR MR. 776129 ACBPB2880L	SURESH N BHATNAGAR MR. 1661444 ACBPB2879B	DIAMOND PROJECTS LTD M/S(GUAR)	AMIT SURESH BHTANAGAR MR.(GUAR) ACBPB2881M	SUMIT SURESH BHTANAGAR MR.(GUAR) ACBPB2880L	SURESH BHATNAGAR MR.(GUAR) ACBPB2879B	DIAMOND TELE CABS(MADHURI FINSERVE)(GUAR										
367	6/Jun/18	MUMBAI CFS MUMBAI CFS MUMBAI MAHARASHTRA	PSL LTD	KACHIGAM,DAMAN,UNION TERRITORY OF DAMAN & DIU-396210	AAACP2734K	27460	SUIT	ICICI,SBI ,IOB,IDBI ,CANARA BANK,ETC	ASHOK YOGINDER PUNJ 41911 AABPP8065D	ASHOK SHARMA 42028 BQQPS0882R	NARESH CHANDRA SHARMA 54922 ADWPS6154J	ALOK YOGINDER PUNJ 58049 AABPP8061H	HARINDER SHOURIE 400593	HARSH PATERIA 197447 AFQPP6027Q	MANJULA NAVINCHANDRA BHATIA 7178575 AACPB4786E	RAJINDERKUMAR SURAJ BAHRI 44364 AEYPB8236R	CHITRANJANKUMAR JAGDISHCHANDRA GOEL 1372544 ACMPG7431K	SURINDER PAUL BHATIA 100562 AAAPB1732E	0	0	0	0				
368	31/Dec/16	AHMEDABAD SAMB SAMB AHMEDABAD GUJARAT	SIDDHI VINAYAK LOGISTIC LIMITED	205 TO 208,SECOND FLOOR,RIPPLE MALL,PIPLOD SURAT-395007		27548	SUIT	OBC,SBI ,BOM,IOB,BOI, PNB,UBI ,SIDBI,ICICI	ROOP CHAND BAID 1120077 ADPPB0492F	RAJ KUMAR R BAID 445897 AECPB5687G	DEEPAK KUMAR R BAID 458186 AGUPB3519P	RAVI KOTHARI 409783 AUPK8778Q	NIKUNJ J BHATT 409495	JIGAR PURUSHOTTAM PARMAR 665978?7	LAXMI DEVI BAID AJKPK8088J											
369	19/Jul/17	NEW DELHI CFS NEW DELHI CFS NEW DELHI DELHI	AMTEK AUTO LIMITED	16,INDUSTRIAL ESTATE,ROZKA MEO,SOHNA,DISTT GURGAON-122103 HARYANA		26531		IDBI,SBI BLICICI, KARNATAKA BANK,UCO,ETC	ARVIND DHAM AAUPD0970A	JOHN ERNEST FLINTHAM 146350D	0	0	0	0	0	0	0	0	0								

SRNO	REPORT DATE (DD/MM/YYYY)	ZONE REGION BKBK 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
370	30-DEC-2016	CHENNAI SAMB STRESSED ASSET MANAGEMENT TELANGANA	ATHENA CHATTISGARH POWER LIMITED	7-1-24/1/RT, G-1, B BLOCK, ROKANA TOWERS, GREENLANDS, BEGUMPET, HYDERABAD-500016		26152	SUIT	SBI ALLAHABAD BANK ANDHRA BANK CANARA BANK IDB KARNATAKA BANK KVB LIFE INSURANCE CORPORATION OF INDIA L & T INFRASTRUCTURE FINANCE	MR.SITARAMA RAJU ALLURI 98104	MR.TATINENI VENKATA KRISHNA 761953	MR.KRISHNA KUMAR BULUSU ADPPB8172F	MR.VENKATA SATYA SURI CHENTALAPATI	MS.SANTHI CHILUMURI	MR.MAROLI CHITTARANJAN KUMAR 77665	MR.SRINIVAS KAROVVIDI 2600261	MR.RUSHYANT MULPURI 3569434	MR.PALANINATHAN RAJEE AEDPR7739A									
371	29/Feb/20	MUMBAI MMCR MID CORPORATE,BANDRA MAHARASHTRA	ALFARAA INFRAPROJECTS PVT LTD	102,1ST FLOOR,BABA HOUSE,NEAR WESTERN EXPRESS HIGHWAY,ANDHERI(EAST), MUMBAI 400093(MH)	AAJCA2429D	25042		UNION BANK,CDCB,CORPORATION BANK	VINOO ASWANI MR. 8145349 ALGPA7809J	USHA J GANGARAMANI MRS. 1413085 AARPG9007C	NITESH GANGARAMANI MR. 6519463 AHTPG5637P	MURARI RAJAGOPALAN MR. 7400693 AGKPM6346D	JAWAHAR R GANGARAMANI MR. 2974588 AABPG0697A	USHA J GANGARAMANI MRS.(GUAR) AABPG9007C	JAWAHAR R GANGARAMANI MR.(GUAR) AABPG0697A										
372	31-DEC-2017	MUMBAI MUMBAI EXCELSIOR BRANCH, MUMBAI MAHARASHTRA	DIGHI PORT LIMITED	NEW EXCELSIOR BUILDING, A.K.NAYAK MARG, FORT MUMBAI-400001	AABCD2607A	0		PNB, CANARA BANK, DENA BANK, INDIAN BANK, IFCI,, IOB, LIC, UNITED BANK OF INDIA, OBC, UCO BANK	VIJAY GOVERDHANDAS KALANTRI 19510	KRISHNAKUMAR GANGADHARAN 90715	VISHAL VIJAY KALANTRI 194554	PARAAG SUBHASCHANDJAINNAINAUTTIA 295846	ATUL NILKANTHRAO PATNE 389250	RUPA SHRIDHAR NAIK 899036	HARSHKUMAR SATPAL MALHOTRA 1518832	PRATEEKANAKIA 2089270	AMIT SENHA BALAI INFRASTRUCTURE PRIVATE LIMITED	U45203CH2002PTC025330							NCLT
373	6/Jun/18	MUMBAI ARM, MUMBAI 20SARB MUMBAI MAHARASHTRA	VARUN INDUSTRIES LTD	12 & 13, SHANKESHWAR DARSHAN CO OP SOC.LTD, A G PAWAR, CROSS LANE BYCULLA(E),MUMBAI 400027	AAACV2069F	20487	SUIT	INDIAN BANK,LI BU,INDIAN BANK,CBI,SBI,ETC	KIRANKUMAR NAVRATANMAL MEHTA 22882 ADUPM1326J	KAILASH SHRIKUMAR AGARWAL 23426 AACPA6833F	0	0														
374	28/Feb/18	BARODA CFS BARODA CFS BARODA GUJARAT	SHREE MUKT JEWELLERS BARODA PVT LTD	GF-1 NIHARIKA-2,NEAR NATIONAL PLAZA,OPP. BANK OF BARODA, R.C.DUTT ROAD,ALKAPURI VADODARA-390005		17363	SUIT		GOPALBHAI S. SONI 3357257 AFMP5459ZN	HARSHBHAI G. SONI 3357247 AHNP5073BB																
375	28/Feb/17	KOLKATA 20SARB KOLKATA 20SARB KOLKATA WEST BENGAL	SHREE GANESH JEWELLERY PVT LTD	413,VARDAN MARKET,4TH FLOOR,25A GAMAC STREET,KOLKATA-700091		16825	SUIT	SBI,AXIS BANK,LICD,PNB,UBI,DENA BANK,IOBI	NILESH PAREKH	UMESH PAREKH	DWARAKA PRASAD MATHUR															
376	27/Dec/19	NEW DELHI DELHI METRO-I CFS NEW DELHI DELHI	SANJAY DHINGRA,MANJIT DAHIYA,KULDEEP SHARMA	KDL HOUSE,F-82,SHIVAJI PLACE,RAJOURI GARDEN,NEW DELHI-110027	AABCK1289R	15997		BOI,ANDHRA BANK,ICOBI,CORPORATION BNK,ETC	SANJAY DHINGRA MR. 25376 AAFPD9561J	MANJIT DAHIYA MR. 71821BB AAOPD5878R	KULDEEP SHARMA MR. 768942B AHIPS7203E	SIDHANT GUPTA MR. 555513 AEVPG8722Q	ITPL PRIVATE LIMITED M/S(GUAR) AAFCS9831D													
377	26-Aug-20	CHENNAI CHENNAI METRO REGION - 1 ALWARPET, CHENNAI TAMIL NADU	SURANA POWER LIMITED	NO.29, WHITES ROAD,II FLOOR,ROYAPETTAH,CHENNAI-6000014	AAMCS8436M	15982	SUIT	IDBI,SBI ,ALLAHBAD BANK,PTC INDIA FINANCIAL SERVICES LTD,	G R SURANA MR. 7105 AACPS3237P	DINESH CHAND SURANA MR. 7032 AADPD5456Q	SHANTILAL SURANA MR. 7328 AACPS3233K	VIJAYRAJ SURANA MR. 7313 AACPS3236N														
378	27/Dec/19	AHMEDABAD AHMEDABAD-I ASHRAM ROAD GUJARAT	VIMAL OIL AND FOODS LTD	VILLAGE HANUMANT HEDUVA,NR CROSSING,HIGHWAY,MEHSANA,GUJARAT PIN 384002	AABCV0765H	15953	SUIT	BOI,IDBI ,PNB,IOB,SYNDICATE,ET C	JAYESHBHAI C PATEL MR. 27767 ABXPP2978G	JAYESHBHAI C PATEL MR.(GUAR) ABXPP2978G	CHANDUBHAI I PATEL MR.(GUAR) AQVPP7489H	AKSHAR ADVISORS PVT LTD M/S.(GUAR) AAFCA4358K														
379	28/Feb/17	CHENNAI CHENNAI METRO CFS CHENNAI TAMIL NADU	SURANA INDUSTRIES LTD	29,WHITE ROAD,ROYAPETTACH,CHENNAI		15727	SUIT	PNB,IDBI,SBI,OBC,IB ,CANARA,UCO, IOB,	DINESHCHANDRA SURANA 7032 AACPS3233K	PANCHAPAKESAN SOUNDHARYA 7220601	BABU SRINIVASAN 6608264	0	0	0												
380	30-SEP-2009	CHENNAI CHENNAI 20SARB CHENNAI TAMIL NADU	AGASTHAR 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														
381	30/Sep/12	NEW DELHI DELHI METRO-I PARLIAMENT STREET DELHI	PIXON MEDIA PVT LTD	909, 9TH FLOOR, KAILASH BUILDING, KG MARG, NEW DELHI - 110065		15468	SUIT	IOB,SBI, OBC,SBH,PNB, UBI,BOI, VIJAYA BANK	P. K. TEWARI 130318	ANAND TEWARI 116681																
382	21-SEP-2016	NEW DELHI DELHI METRO-I CONNAUGHT CIRCUS NEW DELHI DELHI	RATHI SUPER STEEL LIMITED	NO.207, VARDHMAN MAYUR MARKET,AT CSC MAYUR VIHAR PHASEIII ,KONDLI GHAROLI NEW DELHI 110096	AAACR0182M	15218	SUIT	BOB,UB ,SYNDICATE,KANARA,TMBL	GAURAV RATHI 5742	YAGYA VRAT SINGH 7083																
383	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,SBM,IOB,VIJAY,AXIS,KVB,OBC,IDBI, SBT,	MANOJ JAISWAL 127254	ABHISHEK MANOJ JAISWAL 191841	A K SRIVASTAVA	RAJENDRA JAISWAL														
384	6/Jun/18	PUNE CFS PUNE CFS PUNE MAHARASHTRA	BILCARE LIMITED	601 ICC TRADE TOWER PUNE 411016	AABCB2424F	14222	SUIT	SBI,UBI, BOM,KARUR VYSYA BANK,ETC	MOHAN HARAKCHAND BHANDARI 12777 AEQPB1073A	ROBIN BANERJEE 8893 AAOPS7555E	PRAFUL RAMACHANDRA NAIK 133420 AAGPN6187R	VOLKER HEINZ HUELCK 1530415	RAGHUNATH VITTAL CHAUDHARI 338021 AAKPC1756H	RAJENDRA BHAGIRATH TAPADIA 508894 AAJPT0502B	KALYANI YATIN GANDHI 153516 AECPG5084J	ARTHUR JOHN CARTY 2713642									
385	24/May/19	PUNE CFS PUNE CFS PUNE MAHARASHTRA	SINHGAD TECHNICAL EDUCATION SOCIETY	SURVEY NO. 44/1,VADGAON(BUDRUK), OFF SINHGAD ROAD,PUNE-411041	AABTS9900Q	14206	SUIT	BOI,BOM,CBI,SBI,CDS, MOS COOPBANK,T,ISBI ,ETC	SINHGAD TECHNICAL EDUCATION SOCIETY AABTS9900Q																	
386	30-DEC-2016	MUMBAI MUMBAI OVERSEAS BRANCH MUMBAI MAHARASHTRA	WINSOME DIAMONDS AND JEWELLERY LIMITED	ASHOKA TOWERS, KESHARBA MARKET-2, GOTALAWADI, KATARGAM, SURAT-395004		13805	SUIT	AXIS BANK, BANK OF INDIA, BANK OF MAHARASTRA, CANARA BANK, CBI, EXIM BANK, IDBI BANK ,LTD., OBC, PNB, STANDARD CHATERED BANK, SBH, STATE BANK	MR.JATIN R MEHTA	MR.MADAN B KHURJEKAR			MR.DILIP P TIKLE	MRS.URVASHI SAXENA	MR.RAVICHANDRAN	MR.RAMESH I PARIKH										
387	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 ALLAHBAD ANDHRA CANARA CBI-IOB OBC	VIJAY CHOUDARY 79920	B. L. KEJRIWAL	MANJRI CHOUDHARI															
388	19/Jul/17	NEW DELHI DELHI METRO-I 20SARB 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,SBI,IOI,OBC, ETC,	ASHOK KUMAR BANSAL 28488 AAJPB0119N	ANJU BANSAL 28508 AAJPB4801E	0	0	0	0												
389	29/Jan/19	MUMBAI ARM MUMBAI 20SARB MUMBAI MAHARASHTRA	AKSHATA MERCANTILE PVT LTD	16TH FLOOR TOWER 3,INDIABULLS FINANCE CENTRE,SENAPATI BAPAT MARG,ELPHINSTON ROAD WEST MUM 400013	AADCA8265D	12713	SUIT	SBI,INDIAN BANK,CBI,	CHANDRAKANT SHANKAR LAD MR. 2182984 ACEPL7073N	MANGESH HEERAJI GORIVALE MR. 7045906 AOCPG7627K	VAIBHAV LODHA MR.(GUAR) AAPKL7249L	ASHWIN LODHA MR.(GUAR) AAFPL4502R															
390	6/Jun/18	NEW DELHI SAMB STRESSED ASSET MANAGEMENT UNION TERRITORY	SURYA PHARMACEUTICALS LTD	SCO 164-165 SECTOR 9 C CHANDIGARH	AABCS3001K	12116	SUIT	SBI,OBC ,PNB,FEDERAL,IDBI,CBI, AXIS,SIDBI	RAJIV GOYAL 215189 AATPG7232M	ALKA GOYAL 215223 AATPG7287Q	0	0	0	0	0	0										
391	12/Mar/19	AHMEDABAD AHMEDABAD CFS AHMEDABAD GUJARAT	DOSHION WATER SOLUTION PVT LTD	147,WAREHOUSHING COMPLEX,ACME COMPOND ROAD,WADALA(EAST) MUMBAI	AACCD8958M	11965	SUIT	UBI,IDBI ,STANDARD CHARTERED,	ASHIT DHIRAJLAL DOSHI MR. 150851 AACPD3752Q	RAKSHIT DHIRAJLAL DOSHI MR. 150910 AACPD8698R																
392	30/Sep/12	NEW DELHI DELHI METRO-I PARLIAMENT STREET DELHI	PEARL VISION PRIVATE LTD	FLAT NO. 909, 9TH FLOOR,KAILASH BUILDING, 26 KASTURBA GANDHI MARG, NEW DELHI		11779	SUIT	IOB,OBC ,SBI,PNB,BOI,SYNDICATE,VIJAYA	P. K. TEWARI 130318	ABHISHEK TEWARI 117193																
393	1/Oct/19	MUMBAI CFS MUMBAI CFS MUMBAI MAHARASHTRA	UNITY INFRA PROJECTS LTD	PUSHPANJALI,1252 OLD PRABHADEVI ROAD,PRABHADEVI MUMBAI-400025	AAACU4560E	11699	SUIT	SBI,ICICI ,DBI,AXIS,CORPORATION,UCO, CBI	KISHORE KRISHNARAN AVARSEKAR MR. 16902 AACPA6883F	KISHORE KRISHNARAN AVARSEKAR MR. 47067 AAAPA5573E	VIDYA PRADEEP AVARSEKAR MS. 7135609 ADFPA2229P	KISHORE KRISHNARAN AVARSEKAR MR.(GUAR) AACPA6883F	ABHIJIT KISHORE AVARSEKAR MR.(GUAR) AAAPA5573E	AVARSEKAR AND SONS M/S(GUAR) AAACA4241M	AVARSEKAR & KEJRIWAL CONSTRUCTIONS (GUAR) AAACU8860B	UNITY REALITY & DEVELOPERS LTD(GUAR) AAACR6473L	SUBURBAN AGRICULTURE DAIRY AND FISHERIES							
394	6/Jun/18	BHOPAL BHOPAL T T NAGAR MADHYA PRADESH	ARIHANT COAL SALES INDIA PVT LTD	E-4/108 ARERA COLONY BHOPAL	AAFCA0718F	11271	SUIT		ANIL KUMAR JAIN 32191 AAUPJ0776E	KALPANA JAIN MRS 162210 AAUPJ0777F	NIRMALA JAIN 162224 AAUPJ0772A	ARUN JAIN(GUAR)	ANKIT JAIN(GUAR)													
395	11/Oct/19	BHOPAL 20SARB JABALPUR 20SARB JABALPUR MADHYA PRADESH	BHATIA GLOBAL TRADING LIMITED	BCC HOUSE 8/5, MANORAMAGANJ,NAVRATAN BAGH MAIN ROAD INDORE (MP)	AAACB6751C	11215	SUIT	SBI,IDBI ,BOI,OBC,AXIS,I CICI,UNION BANK	SURINDER SINGH BHATIA 38741 ABHPB5246R																	
396	07-SEP-2018	AHMEDABAD CFS CBB AHMEDABAD GUJARAT	CROWN ALBA WRITING INSTRUMENTS PVT LTD	PLOT NO 415, N H NO-8, SARKHEJ BAVLA HIGHWAY, VILL-MORAIYA,TA-SANAND,AHMEDABAD-382213	AACCC5549H	10988	SUIT		VIKRAM M KOTHARI 45470B	RAHUL V KOTHARI 185743	SADHANA V KOTHARI 454777															
397	30/Sep/12	NEW DELHI DELHI METRO-I PARLIAMENT STREET DELHI	CENTURY COMMUNICATION LTD	909, KAILASH BUILDING, 26 K G MARG, NEW DELHI		10619	SUIT	IOB,SBI, OBC,SBH,PNB, UBI,CANARA,ANDHRA	P. K. TEWARI 130318	ANAND TEWARI 116681																
398	1/Oct/19	AHMEDABAD KHEDA KAPADWANJ GUJARAT	H M INDUSTRIAL PVT LTD	RS NO.1035/1+2+3,MODASA ROAD,KAPADWANJ-387620,DI. KHEDA,GUJARAT	AADCH9029C	10469	SUIT		PARESHKUMAR HARGOVINDAS PATEL MR. 7436375 ADBPP2870P	HARDIK PARESHKUMAR PATEL 7436358 BYBPP9348A	JIGAR PARESHKUMAR PATEL MR. 7436363 BYBPP8672D	PARESHKUMAR HARGOVINDAS PATEL MR.(GUAR) ADBPP2870P	HARDIK PARESHKUMAR PATEL MR.(GUAR) BYBPP9348A	JIGAR PARESHKUMAR PATEL MR.(GUAR) BYBPP8672D	HARGOVINDAS MATHURBHAI PATEL(GUAR) ADLPP2619Q	DINESH KUMAR HARGOVINDAS PATEL(GUAR) ADBPP2965P	VIRESH KUMAR HARGOVINDAS PATEL(GUAR) ADBPP3323K	HARPAL SURESHBHAI PATEL MR.(GUAR) AGDPP5676L	SURESH INDUSTRIES M/S(GUAR) ADLPP2619Q						
399	30/Sep/16	NEW DELHI CFS NEW DELHI CFS NEW DELHI DELHI	SURYA VINAYAK INDUSTRIES LTD	E - 3, MANGOLPURI INDUSTRIAL AREA, PHASE II, DELHI - 110034		10000	SUIT	PNB ICICI UBI BOI SBBI ALLAHABAD SBH SBT	SANJAY JAIN 26147	ROHIT CHOWDHARY 26031	SANJEEV AGARWAL 25998	RAJIV JAIN 26004	SOMESH KUMAR JAIN 5282312	SATEESH JAIN 0 569701	MAN MOHAN GARG 1547398	ANIL JUNEJA 1891779	KAMAL KANT SHARMA 296914	0	0						
400	24/May/19	AHMEDABAD ARM AHMEDABAD 20SARB AHMEDABAD GUJARAT	STEEL KONNECT INDIA PVT LTD	205,SAMPADA BUILDING,NEAR MITHAKHALI SIX ROADS,ELLISBRIDGE,AHMEDABAD-380009(GUJARAT	AAQCS9200H	9960	SUIT	ICICI,AXIS BANK,CBI,AXIS HMI VIJAS,ETC	VIVEK VIJAY GUPTA MR. 2645328 AABPG3988N	VARUN VIJAY GUPTA MR. 2965137 AFWPG4026R	DIVYA VIVEK GUPTA MRS.(GUAR) 0 ACSPG1619H	VIVEK VIJAY GUPTA MR.(GUAR) AABPG3988N	VARUN VIJAY GUPTA MR.(GUAR) AFWPG4026R	DHARAMPAL IRON AND STEEL PVT LTD(GUAR) AAECD3719N										
401	10-JUN-2014	CHENNAI CHENNAI METRO - 1 T NAGAR, CHENNAI TAMIL NADU	ZYLOG SYSTEMS LTD	155, THIRUVALLUVAR SALAI, KUMARAN NAGAR, EKOUNGANALLUR, CHENNAI 600 119	AAACZ1086G	9749	SUIT	UBI,IOB, ICICI, SYB, , FED., AND BK, KVB	SUDARSHAN VENKATRAMAN 1110967	GAJHANATHAN M 1423732	RAMANUJAM SHESHARATHNAM 1245926															

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
402	29/Feb/20	MUMBAI 2DSARB MUMBAI 2DSARB MUMBAI MAHARASHTRA	SHRENUJ AND COMPANY LIMITED	405,DHARAM PALACE,100-103,N.S.PATKAR MARG,MUMBAI 400007 & BHARAT DIAMOND BOURSE,BKC,MUM-400051	AAACS0690P	9631	SUIT	BOI,SBI, ICICI,UNION BANK,INDIAN FINANCIAL AS	SHREYAS K DOSHI MR. 1464 AACPO4486B	GEETA SHREYAS DOSHI MRS. 2186436 AACPD3871G	VISHAL SHREYAS DOSHI MR. 1474 ADWPD2051R	SURENDRA AMBALAL DAVE MR. 1480 AADPD5153G	SHOBHA SINGH RAJARAMSINGH THAKUR 1466 AABPT5854A	NILESH NARENDRA KUMAR THAKKAR											
403	30/Sep/16	AHMEDABAD AHMEDABAD ASHRAM GUJARAT	SAI INFOSYSTEM (INDIA) LTD	SAI CARE , SUPER PLAZA,VASTRAPUR,AHMEDABAD		9604	SUIT	SBI,SBBJ ,IDBI,ALLAHBAD BANK	SUNIL BHAI S KAKKAD 613257 ACKPK8595Q	PRAKASH R MISHRA 1286217	MAHESH R JAKTHE 6633660	SUNIL KAMLA PRASAD SINGH 0	MANISH KUMAR K PATEL	NILESH NARENDRA KUMAR THAKKAR											
404	29/Jan/19	MUMBAI ARM MUMBAI 2DSARB MUMBAI MAHARASHTRA	MCL GLOBAL STEEL PRIVATE LIMITED	22/2 YESHWANT NIWAS ROAD NEAR RANI SATI GATE INDORE 3 MP	AAGCM3176Q	9324	SUIT	INDIAN BANK,BOM,SBI	KARAN MITTAL MR. 328725 AELPM6931M	DINESH AGARWAL MR. 328874 AFKPA6920N																
405	3/May/18	MUMBAI CFS MUMBAI CFS MUMBAI MAHARASHTRA	USHER AGRO LIMITED	422,LAKSHVI PLAZA ,LAKSHMI INDUSTRIAL ESTATE,NEW LINK ROAD,ANDHERI(W),MUMBAI, MAHARASHTRA 400053	AAACU1095N	8780		AXIS BANK,ALLAHABAD BANK,ICICI,IDBI, ETC	VINOD KUMAR CHATURVEDI 325197 AAJPC4940P	MANOJ MURARILAL PATHAK 616061 AKEPP2014M	0	0	0	0												
406	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, SBM,UCO,BOLP NB,CBI,I OB,UBI, LV	KAPIL PURI																	
407	29/Feb/20	MUMBAI 2DSARB MUMBAI 2DSARB MUMBAI MAHARASHTRA	TEAM INTERVENTURE EXPORTS INDIA PVT LTD	BANU MANSION,1ST FLOOR,16 NADRISHA SUKHA STREET,OFF CAWASJI PATEL STREET,FORT,MUMBAI-400001	AAACB2547E	8664	SUIT	UCO,INDIAN BANK,INDUSLAND BANK	SURESH KUMAR AGARWAL MR. 1841964 ADRPA3383J	VINOD KUMAR AGARWAL MR. 1826492 ADRPA7903A																
408	23-JUN-2015	MUMBAI ARMB ARB,MUMBAI MAHARASHTRA	HANJER BIOTECH ENERGIES PVT LTD	702,7 TH FLOOR, ACKRUTI SQUARS,N S PHADKE MARG NEAR EAST WEST FLYOVER, ANDHERI EAST MAUMBAI	AABCH3870K	8045	SUIT		NUZHAT IRFAN FURNITUREWALA 125872	NADEEM MOHD ASHRAF FURNITUREWALA 125801	AMIR TOHID FURNITUREWALA 2806898															
409	31/Dec/13	MUMBAI MUMBAI METRO(C) CHEMBUR MAHARASHTRA	MALDAR BARRELS PVT LTD	MOTI BAUG, OPPOSITE R. K. STUDIO, S. T. ROAD, CHEMBUR, MUMBAI - 400071		8041	SUIT		JETHANAND DHARMANI 3172481 AAAPD9967H	HARESH J. DHARMANI 2153286 AABPD8119Q	LALIT J. DHARMANI 2146564 NA															
410	26/Sep/17	KOLKATA ARM KOLKATA 2DSARB KOLKATA WEST BENGAL	VIKASH SMELTERS & ALLOYS LTD	35, C/R.AVENUE KOLKATA-700012		7673	SUIT	BOI	AKASH PATNI 5543499	VIKASH PATNI 560390	VIMAL KUMAR PATNI 101744															
411	31/Dec/13	CHENNAI SAMB STRESSED ASSET MANAGEMENT ANDHRA PRADESH	VICTORY ELECTRICALS LTD	P-15, PHASE-IV (EXTN), IDA, JEEDIMETLA, HYDERABAD		7547	SUIT	SBI	V. V. NAIDU 1649544 AADPV1122A	V. MAHINDRA KUMAR 1649005 ACWPV6755B	V. B. MANOJ 1985736 ARKPM0647G															
412	6/Jun/18	MUMBAI ARM, MUMBAI 2DSARB MUMBAI MAHARASHTRA	P AND S JEWELLERY	SAKINA MAZIL NO 2,4 FLOOR,RAJA RAM MOHAN ROY ROAD,OPP. CHARNI ROAD STATION,MUMBAI 400004	AAACP3737A	7513	SUIT	UNION BANK OF INDIA,SBI,AND HRA BANK,CETC	PARESH CHHABILDAS SHAH 905535 AAOPS5416N	SAHIL PARESH SHAH 1972557 BQIP54678F	VIRAJ CHETAN SHAH 2954305															
413	31/Dec/11	CHENNAI CHENNAI METRO 2DSARB CHENNAI TAMIL NADU	SUBHIKSHA TRADING SERVICES LTD	HABIB COMPLEX,7TH FLOOR,NO-5,DURGABAI DESHMUKH ROAD, A.A.PURAM, CHENNAI, 600 028		7499	SUIT	HDFC,ICICI,HSBC ,YES BANK,BOI,BARCLAYS	R.SUBRAMANIAN																	
414	20/Nov/19	MUMBAI 2DSARB MUMBAI 2DSARB MUMBAI MAHARASHTRA	DHANLAXMI SOLVEX PVT LTD	201,BANSI PLAZA,5B1,M.G ROAD,INDORE,MP-452001	AACCD3078J	7404	SUIT	SBI,UBI, BOM	RAJENDRA MANGLANI MR. 326307 ACVPM4432B	SATISH MANGLANI MR. 585162 ACVPM4430D	DHANESH MANGLANI MR.(GUAR) AFYPM5337D	SONIA MANGLANI SMT.(GUAR) ACVPM4431C	ARCHANA MANGLANI SMT.(GUAR) ACRPM6358A	KIRATI MANGLANI SMT.(GUAR) AGOPM9986F	POOJA COMMODITIES PVT LTD M/S(GUAR)	PUJA COMMODITY FUTURES M/S(GUAR)	RAJENDRA MANGLANI MR.(GUAR) ACVPM4432B	SATISH MANGLANI MR.(GUAR) ACVPM4430D							
415	31-DEC-2013	NEW DELHI ARMB ARM, NEW DELHI DELHI	PEARL STUDIO PVT. LTD.	PLOT NO. -FC- 13, SECTOR 16-A, FILM CITY NOIDA.	AAFCP0886P	7402	SUIT	OBC	PRABODH KUMAR TEWARI 130318	ABHISHEK TEWARI 117193																
416	28/Feb/17	KOLKATA KOLKATA METRO IBB,KOLKATA WEST BENGAL	PIYARELALL IMPORT & EXPORT LTD	12, GOVERNMENT PLACE, EAST 1ST FLOOR KOLKATA-700069		7381	SUIT	SBI,VIJAYA BANK,KOTAK MAHINDRA,CANARA	RAMESH KUMAR AGARWAL	SIDDARTH AGARWAL	MURAI LAL BAJORIA															
417	30/Sep/12	NEW DELHI CFS NEW DELHI CFS NEW DELHI DELHI	MAHUA MEDIA PVT LTD	909, 9TH FLOOR, KAILASH BUILDING, K G MARG, NEW DELHI		7315	SUIT	PNB, UBI	P. K. TEWARI 130318 AAGPT4272M	ANAND TEWARI 116681 AAGPT4237N	ABHISHEK TEWARI 117193 ADCPT9874A															
418	14/Aug/18	HYDERABAD HYDERABAD CFS HYDERABAD TELANGANA	TOTEM INFRASTRUCTURE LIMITED	H. NO B-2-334/B/2 ROAD NO.5,BANJARA HILLS HYDERABAD,TELANGANA-500034	AABCK7020Q	7263	SUIT	UNION BANK,PNB,SBI,I NDIA,OBC DBI,OBC ,ETC	SALLALITH TOTTEMPUDI MRS. 792166 AMPPS5173D	KAVITA TOTTEMPUDI MRS. 816133 AEUPT7070H	RAJEEV CHANDRA BALARAJU MR. 2570107 AFBPB9501N	KRISHNA VIJAY RAJAN MR. 5344601 ADFPK2666L	SUBRAHMANYA GOPAL CHEBOLU MR. 5346185 AEBPC6429A	ABHIJIT ASHIT ROY MR. 1844599 ABTPR9914J	AJAY SINGH CHAUHAN MR. 2047112 AEAPC9297H	RAMARAGHAVULU PUJARI MR. 18994 ADFPP2463C							
419	30-DEC-2016	MUMBAI MUMBAI OVERSEAS BRANCH MUMBAI MAHARASHTRA	FOREVER PRECEIOUS JEWELLERY AND DIAMONDS LIMITED	KESHARBA MARKET-2, GOTALA WADI, KATAR GAM, SURAT-395 004, GUJARAT		7160	SUIT	PNB, STATE BANK OF MAURITIUS, SYNDICATE BANK, CBI, BANK OF INDIA, CANARA BANK, IDBI BANK	MR.JATIN R MEHTA	MR.JAI KUMAR BEGANI	MR.VINAY K MEHTA	MR.MADAN B KHURJEKAR														
420	21-SEP-2016	MUMBAI ARMB ARB-MUMBAI MAHARASHTRA	KSL AND INDUSTRIES LIMITED	RAGHUVANSHI MILLS COMPOUND ,11/2 SENAPATI BAPAT MARG, LOWER PAREL (W) MUMBAI 400 013		6976	SUIT	IOB,BOI, OBC,SYNDICATE,UCO	MANOJKUMAR RAMJI SHARMA 1884806	MATHUR DEEPAK 2246715	NAVINKUMAR TAYAL 48896	RAM PRATAP TAYAL 1945427														
421	28-JUN-2016	MUMBAI ARMB ARB-MUMBAI MAHARASHTRA	KRISHNA KNITWEAR TECHNOLOGY LTD	RAGHUVANSHI MILLS COMPOUND ,11/2 SENAPATI BAPAT MARG, LOWER PAREL (W) MUMBAI 400 013		6893	SUIT	ANDHRA, OBC,PNB, IOB,UCO,BOI,SBI,CANARA	NAVINKUMAR TAYAL AABPT2833K 48896	FARINDRA BIHARI BHUNESHWAR RAI																
422	23/Jan/19	AHMEDABAD AHMEDABAD 2DSARB AHMEDABAD GUJARAT	ARDOR GLOBAL PRIVATE LIMITED	ARDOR HOUSE,MONDEAL BUSINESS PARK,BESIDES GURUDWARA,S G ROAD,THALTEJ,AHMEDABAD 380059	AAECC3014H	6804	SUIT	BOI,CBI, SBI,UBI, RNSB,OBC	BHARAT R SHAH MR. 2438343 ADRPS3228G	FENIL B SHAH MR. 44522 ANLPS0436J	GITABEN B SHAH MRS. 49071 AFGPS3253Q	BHARAT R SHAH MR.(GUAR) 2438343 ADRPS3228G	FENIL B SHAH MR.(GUAR) 44522 ANLPS0436J	GITABEN B SHAH MRS.(GUAR) 49071 AFGPS3253Q	ARDOR STRUCTURES PVT LTD M/S(GUAR)	JAYCO SYNTHETICS PVT LTD M/S(GUAR)	GREENLAND INFRACON PVT LTD M/S(GUAR)							
423	18/Sep/19	AHMEDABAD ARM AHMEDABAD 2DSARB AHMEDABAD GUJARAT	SHRI JALARAM RICE INDUSTRIES	AT AND POST DEDHAI,PO BAVLA 382220	AAKCS1903P	6699	SUIT	SBI,CORPORATION BANK,UNION BANK OF INDIA	JAYESH TRIBHUVANDAS GANATRA MR. 621996 ABKPG1280F	BIPINBHAI TRIBHOVANDAS MR. 621542 ABBPG6451B																
424	06-SEP-2018	PUNE NAGPUR GANDHI BAUG, NAGPUR MAHARASHTRA	GUPTA COAL INDIA PVT. LTD.	BLOCK NO.201 & 208, 1ST FLOOR, CORPORATION HOUSE, GUPTA BHAVAN, MOUZA AMBAZARI, NAGPUR-440010		6684	SUIT	BOI, ALLAHABAD BANK, UBI, ICICI BANK, IOB, PNB, IDBI BANK	PADMESH DEODUTTA GUPTA 263859	PIYUSH MARODIA 1730162	GUPTA CORPORATION PV.T LTD. U40100MH2005PTC154038	GUPTA INFRASTRUCTURE INDIA PVT. LTD. U45200MH2005PTC157219	GUPTA INFRATECH PVT. LTD. U45203MH2002PTC137098	GUPTA GLOBAL RESOURCES PVT. LTD. U10100MH2001PTC130464											
425	29/Jan/19	NEW DELHI DELHI METRO I 2DSARB NEW DELHI DELHI	SRS FINANCE LIMITED	SRS TOWER,NEAR METRO STATION MEWLA MAHARAJPUR G.T ROAD,FARIDABAD.	AAICS7755D	6653	SUIT	KARNATAKA BANK,COPORATION BANK	BISHAN BANSAL 13705 AEZPS1452H	NARESH GOYAL 122331 AADPG5994Q	DEEPAK GARG 237116 AHLPG6098G	NAVEEN KUMAR TAYAL 68621D9 AIFPT1531N	ANKIT SACHDEVA MR. 6600230 CSSPS7426N	ANIL JINDAL 5585 AAOPJ9776G	RAJU GUPTA MR. 6972 AECPG3072Q	DINESH KHATRI 6162 ABFPK3068G	KAILASH MOHAN MEHTA 5477 ABPPM4228C	NAVEEN KUMAR TAYAL(GUAR) AIFPT1531N	VINOD JINDAL(GUAR) AENPJ1202Q	SUNIL JINDAL(GUAR) AFSPJ5785L	SHAUNI JINDAL AFLPJ3508C	SANJANA BANSAL MRS.(GUAR) AGEPV1666P	
426	5-Aug-20	BHOPAL 2DSARB JABALPUR 2DSARB JABALPUR MADHYA PRADESH	SALASAR STEEL AND POWER LTD	1ST FLOOR BHATIA COMPLEX,OPP. RAJ KUMAR COLLEGE,G.E. ROAD RAIPUR	AAHCS2327N	6641	SUIT	SBI,UBI, CORP BANK,K&T	SHIV KUMAR MALANI MR. 98160 ADEPM6875C	KRISHNA MOHTA MR. 115395 ADYPM7141H																
427	20/Feb/19	NEW DELHI DELHI METRO-I 2DSARB NEW DELHI DELHI	MVL TELECOM LTD(FALCON TECHNO SYSTEM LTD)	201 B,12TH FLOOR HEMKUNT CHAMBER,89 NEHRU PLACE,NEW DELHI,SOUTH DELHI-110019 IN	AAACM6564A	2249	SUIT	PNB,DENA BANK,PSB,CENTRAL	PREM ADIP RISHI MR. 20611 AGQPR8177H																	
428	14/Aug/18	MUMBAI MUMBAI METRO(S) 2DSARB MUMBAI MAHARASHTRA	AVYAAN ORNAMENTS PRIVATE LTD	FLAT NO. 2/A JAI HIND BUILDING NO.1 ATMARAM MERCHANT ROAD,BHULESHWAR MUMBAI 400002	AALCA3058J	6380	SUIT		MOHIT DIPAK KAMBOJI MR. 1329498 ALCPK2213Q	JITENDRA GULSHAN KAPOOR MR. 3088483 AUMPK9781A	PRAHLAD DAS CHOUKSEY(GUAR)															
429	28/May/20	MUMBAI SAMB STRESSED ASSET MANAGEMENT MAHARASHTRA	MAX FLEX AND IMAGING SYSTEMS LTD	102,PRIME PLAZA,I.V. PATEL COMPOUND,BALASAHEB MADHUKRAR MARG,ELPHINSTONE (W)MUMBAI-400013,MAHARSHTYRA INDIA	AAHCS5086Q	6280	SUIT	SBI	HITESH JOBALIA MR.	NIMESH SHAH MR.	DIPTI JOBALIA MRS.	PANKAJ MUKHI JOBALIA MR.														
430	29/Jun/18	CHENNAI SAMB STRESSED ASSET MANAGEMENT TELANGANA	VNR INFRASTRUCTURE LTD	8-2-310/17 ROAD NO.14,NANDI NAGAR,BANJARA HILLS HYDERABAD TG 500034	AACCV2137L	6201	SUIT	SBI,BOI, IOB,PNB	VAKATI NARAYANA REDDY 1309267 ABHPV6473G	GANJI PRAVEEN KUMAR 2815449 ADJPG9115A	RONALD SRIKANTH REDDY 2068221 AHIPR5513J	P MAHIDHAR REDDY 2080353 AGPPM3283L	MALLU MADHAVAIAH 2234762 AMZPM2765K	0											
431	30/Sep/16	NEW DELHI CFS NEW DELHI CFS NEW DELHI DELHI	ALLIED PERFUMERS LTD	E- 3, MANGOLPURI INDUSTRIAL AREA, PHASE II, DELHI - 110034		6155	SUIT	ALLAHABAD, SBT, SBBJ, NAINITAL BANK	SANJAY JAIN 26147	RAJIV JAIN 26004	ROHIT CHOWDHARY 26031	SANJEEV AGARWAL 25998	NARENDER KUMAR GOLA 3415206	SOMESH KUMAR JAIN 5282312	MOHAN GUPTA 0	KAMAL KANT SHARMA 296914	ANIL JUNEJA 1891779	SUBRATA BHATTACHARYA	JAYANT MOHANLAL GANDHI						
432	30-SEP-2015	MUMBAI MUMBAI CHEMBUR MUMBAI MAHARASHTRA	HYDROAIR TECTONICS (PCO) LIMITED	NO.-A-116, RAHEJA ARCADE, SECTOR -11, PLOT NO.6, BELAPUR, NAVI MUMBAI – 400 614		6149	SUIT	UBI, AXIS BANK, BOI, SBI,ICICI	HARBHAJAN DARSHANLAL SINGH 92841	RAJKUMARI HARBHAJAN SINGH 92883	PRIYA CETP (INDIA) LTD															
433	26-Aug-20	NEW DELHI ARMB A R M BDELHI DELHI	METALYST FORGING LTD(FORMERLY KNOWN AS AHMEDNAGAR FORGINGS LIMITED)	GAT NO 614 VILLAGE KURULI,KHED, PUNE - 410501, MAHARASHTRA	AACCA3454H	6000			ARVIND DHAM 47217 ACUPD0870A	BAHUSHRUT LUGANI 52387 AABPL4090M	GAUTAM MALHOTRA 157488 AIIPM2162M	SANJIV BHASIN 1119788 ABOPB2892H	JOHN ERNEST FLINTHAM 1463500	VIVEK KUMAR AGARWAL 1479902 AALPA7127K	ANKITA WADHAWAN 6971383 AADPW4556F	SWATI AHUJA	ARUN KUMAR MAITI									
434	28/Feb/18	NEW DELHI SAMB STRESSED ASSET MANAGEMENT PUNJAB	DUNAR FOODS LIMITED	B11,MEADOWS,SAHAR PLAZA,ANDHERI KURLA ROAD,ANDHERI(EAST) MUMBAI	AACCD2928F	5944	SUIT	SBI,CANARA BANK,IOB	SURENDER GUPTA 248622 ADEPK5887E	KANTA GUPTA 248714 AEFPG9971D	NAVRIT LAL GOYAL 6969945 AUPG7471J															
435	29/Feb/20	MUMBAI 2DSARB MUMBAI 2DSARB MUMBAI MAHARASHTRA	ANMOL STEEL PROCESSORS PRIVATE LIMITED	101/102,JOSHI CHAMBER,AHMEDABAD STREET,CARNAC BUNDER,MUMBAI-400009	AAACA8336Q	5666	SUIT	SBI	AMAR DINESH SHAH MR. 438893 ADSPS6416P	PARAS DINESH SHAH MR. 438035 AAFPS4548G	AMAR DINESH SHAH(GUAR) ADSPS6416P	PARASH DINESH SHAH(GUAR) AAFPS4548G	ANIRISH SHAH MR.(GUAR)	DINESH L SHAH MR.(GUAR) 424941 AAFPS4547K	BINDU D SHAH MRS.(GUAR)	SHAH STEEL CORPORATION M/S.(GUAR)									
436	31/Dec/16	NEW DELHI SAMB STRESSED ASSET MANAGEMENT CHANDIGARH	PARABOLIC DRUGS LIMITED	UCO 99-100 TOP FLOOR,SECTOR 17B CHANDIGARH-160017.		5662	SUIT	SBI,UNION BANK OF INDIA,UCO,CBI, ETC	PRANAV GUPTA	VINEET GUPTA																
437	12/Oct/18	BENGALURU CFS BENGALURU CFS BENGALURU KARNATAKA	GULBARGA AIRPORT DEVELOPERS PVT LTD	H.NO.1-2-101/2/4/1 SRI KRISHNA COLONY,NEAR RAJENDRA NAGAR APS RTC DEPO,BUDVAI,HYDERABAD-D-500030	AADCG0390H	5644	SUIT	CORPORATION BANK,ODENA BANK	LIMESH KUMAR BAVEJA MR. 1686339 AAXPM7052M	RAJAGOPAL JOSHI 1898083 AEGPJ1167D																
438	21-SEP-2016	MUMBAI ARMB ARB-MUMBAI MAHARASHTRA	GLOBAL SOFTECH LIMITED	RAGHUVANSHI MILLS COMPOUND ,11/2 SENAPATI BAPAT MARG, LOWER PAREL (W) MUMBAI 400 013		5472	SUIT	UCO,BOI	NARAYAN RAMCHANDRA GHUMATKAR 1717979	MATHUR DEEPAK 2246715	SAURABH KUMAR TAYAL 15604															
439	24/Apr/20	AHMEDABAD AHMEDABAD 2DSARB AHMEDABAD GUJARAT	ARCHON ENGICON LTD	A-1,SHIVAM SUNDARAM COMPLEX,ABOVE ADC BANK,OPP HARESH DUDHIYA GURUKUL RD,MEMNAGAR AHMEDABAD,GUJARAT	AAECA0924A	5356	SUIT	SBI,IDBI ,CANARA,BOI	CHANDRASHEKHER BALKRUSHNA PANCHAL 1231766 ACIPP5437C	SUNIL MISHRA	CHANDRASHEKHER BALKRUSHNA PANCHAL(GUAR) 1231766 ACIPP5437C	HIREN S PATEL(GUAR) AHJPP5135F	BALKRISHNA J PANCHAL(GUAR) AJGPP8812Q	NEHAL C PANCHAL MRS.(GUAR) AMCPP7019G											
440	29/Feb/20	AHMEDABAD AHMEDABAD 2DSARB AHMEDABAD GUJARAT	ROSELABS BIOSCIENCE LTD	3RD FLOOR KATARIA ABCADE,NR ADANI VIDHYA MANDIR,S G HIGHWAY,AHMEDABAD-380013	AAECR6060Q	4786	SUIT	SBI,BOI, UCO,CORPORATION BANK	PAWAN TRILOKCHAND KUMAR AGRAWAL MR. 15921 AAUPA5769N	ZAMEER AGRAWAL MR. 1409425 AGQPA2761C	ROSYDEVI PAWANKUMAR AGRAWAL MRS. 41611 AARPA2988E															
441	31-DEC-2013	DELHI DELHI BARAKHAMBA ROAD DELHI	PIXION VISION PVT. LTD	PLOT NO. -FC- 13, SECTOR 16-A, FILM CITY NOIDA.	AAECP5398R	5261	SUIT	OBC	PRABODH KUMAR TEWARI 130318	ANAND KUMAR TIWARI 116681																
442	29/Feb/20	MUMBAI 2DSARB MUMBAI 2DSARB MUMBAI MAHARASHTRA	ESS DEE ALUMINIUM LIMITED	SAGORE DUTTA GHAT ROAD,KAMARHATI,KOLKATA-700058,WEST BENGAL	AABCE3113G	5095	SUIT	SBI	DILIP SOBHAG PHATARPHEKAR MR. 2600 ACZPP1723A	GAUTAM MUKHERJEE MR. 212505 AEQPM0268Q	MADAN MOHAN JAIN MR. 3580 AEJPJ3601B	SUDIP BIJOY DUTTA MR. 17052 AAFPD8693K	DEBDEEP SAMIRESH BHATTARCHARYA MR. 464686 ACWPB3894M												

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
443	30/Jan/18	NEW DELHI CFS NEW DELHI CFS NEW DELHI DELHI	MOHAN GEMS AND JEWELS PVT LTD	1324 BANK STREET,KAROL BAGH NEW DELHI 110005	A4ECM9031C	5064	SUIT	CORPORATION BANK,BOI,SBI	MUKESH SONI 1188992 ACFPK2033C	MURARI LAL SONI 1151873 AAVPL6293M																	
444	31-MAR-2009	MUMBAI MUMBAI 205ARB MUMBAI MAHARASHTRA	P J PIPES & VESSELS LTD.	433, VYAPAR BHAVAN, 49, P DMELLO ROAD, MUMBAI - 400 009. "NATRAJ", 27/5, SWASTIC SOCIETY, N S ROAD, VILE PARLE WEST, MUMBAI - 400 056.		5001	SUIT		BHARAT JAYANTILAL VORA NA	GEETA BHARAT VORA NA		NA														
445	12/Oct/18	PUNE NAGPUR PRATAP NAGAR MAHARASHTRA	RASOYA PROTEINS LIMITED	20/21 RASOYA HOUSE WARDHA ROAD,SITA NAGAR NEAR SNEHA NAGAR NAGPUR	AABCM1757C	4671	SUIT	SBI,IDBI ,VIJAYA BANK,KARURVYASA BANK,BOI	ANIL N LONKAR MR. 282816 AAHPN2701Q	SAMEER Y DAMLE MR. 3133940 AFKPD2850C	ANIL N LONKAR MR.(GUAR) 282816 AAHPN2701Q																
446	26/Jul/19	AHMEDABAD ARM AHMEDABAD 205ARB AHMEDABAD GUJARAT	SHREE GOVARDHAN COTGIN PVT LTD	BALKRISHNA TRADING COMPANY,NEW MARKET YARD,GONDAL	AAKCS0690P	4844	SUIT		SURESHBHAI GIRDHARLAL LOTIYA MR. 524984 AAVPL2591Q	SAGAR DHIRAJLAL VIRADIYA MR. 1929155 ADZPV0862D	MAYURKUMAR PARSHOTTAMBHAI VIRADIYA MR. 2317720 ABTPV2553M																
447	29/Jan/19	MUMBAI 205ARB MUMBAI 205ARB MUMBAI MAHARASHTRA	JAIMURTHY MINERAL AND CHEMICAL PVT LTD	SANGEETA ELLIPSE,2ND FLOOR,SAHAKAR ROAD,VILE PARLE EAST,MUMBAI 400057	AAACJ5986D	4715	SUIT		SADRUDDIN HASAM BHUDWANI 575794 AEZPB0459D	SOHIL SADRUDDIN BHUDWANI MR. 2634029 AKIPB1832D	NARSINBHAI JISHINGBHAI DESAI 1781016	AMIR JAMAL DODHIA 575569 AAAPD7677A	SADRUDDIN HASAM BHUDWANI(GUAR) AEZPB0459D	SHAMIM NATHANI MS.(GUAR)	JARINTAJ BHUDWANI(GUAR)	SOHIL SADRUDDIN BHUDWANI MR.(GUAR) AKIPB1832D										
448	29/Jun/18	NEW DELHI INDRAPRASTHA NIDNOI UTTAR PRADESH	NMCL INDUSTRIES LIMITED	1818,NAYA BAZAR,DELHI 110006		4578	SUIT	SBI	MANISH JAIN 256175 ACGPJ1218H	SHIV KUMAR KARLA 7169793 ALEPK9993K																	
449	30/Sep/16	MUMBAI ARM, MUMBAI 205ARB MUMBAI MAHARASHTRA	HARERAM COTTON INDUSTRIES PVT LTD	2,HARJI BHUVAN,KRANTIVEER RAJGURU MARG,BORCHAT LANE,GIRGOAN,MUMBAI-4.		4554	SUIT		RAMDAS HIRODE 2863011 AAXPH8812N	SHARDA RAMDAS HIRODE 2798188 AAEPH8306E																	
450	12/Mar/19	MUMBAI ARM MUMBAI 205ARB MUMBAI MAHARASHTRA	ADITYA POLYMERS AND CHEMICALS INDIA PVT LTD	125/6,KALPATARU SOCIETY,DIXIT ROAD,DCTN,VILE PARLE(E),& 118,SATYAM ESTATE,35/A ERANDWANA,PUNE	AAECA7080R	4401	SUIT	CBI,AXIS ,CORPORATION BANK	ANIRUDH BALKRISHNA JOSHI MR. 187407 AACPJ2399B	RAJNEE BALKRISHNA JOSHI MR. 431366 AAGPJ8763R	SANDEEP SHANKAR DANDEKAR MR. 247880 ABHPD1691G																
451	30/Jan/18	CHANDIGARH 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 ACHPM7760BP																	
452	12/Oct/18	BARODA SURAT CITY ROSARB SURAT GUJARAT	HIGHTECH KNITWEAR PVT LTD	907, RAIHANS COMPLEX, OPP. J.K. TOWER, RING ROAD SURAT-395002		4272	SUIT		SUNIL DUTTA SHYAMLAL AGARWAL MR. AAKPAB1471	NARESH SHYAMLAL AGARWAL MR. ABLPA8002A	HARISUMRAN SRIDHARPAL GUJJAR MR. ACGPG9666C	ROHIT SUNILDUTTA AGARWAL AQZPA6486F															
453	08-MAY-2018	MUMBAI MUMBAI CBB-L MUMBAI MAHARASHTRA	WESTERN LUMBERS	ASSOCIATE HOUSE, 85-A, VICTORIA ROAD, MUSTAFA BAZAAR, MUMBAI-400 010.	AAAFW0439K	4222	SUIT	NIL	HANIFA MOHAMMED FAROUK DARVESH	EBRAHIM SULEMAN DARVESH																	
454	28-JUN-2016	MUMBAI ARMB ARB-MUMBAI MAHARASHTRA	ESKAY K'N'IT (INDIA) LIMITED	RAGHUVANSHI MILLS COMPOUND ,11/2 SENAPATI BAPAT MARG, LOWER PAREL (W) MUMBAI 400 013		4216	SUIT	BOI,ANDHRA,FEDERAL,OBC,SBI ,VIJAYA,IOB	TRIVENDRA SHAMBU SINGH 5240052	ANAND ZAWAR 223967	NAVINKUMAR TAYAL AABPT2833K 48896																	
455	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,CORPORATION BANK,PNB,UCO	KANNAN KASHI VISWANATH(DR.) 290535	GIRIDHAR GOPAL PULLETI 1594062	MINHAJ MAJID KHAN 2383033	SHASHIKANT BABANRAO SHINDE 2568658	PRABHAT KUMAR GOYAL 3021662	YOGESH NAIBHAI PATEL AUNPP3286A													
456	30/Jan/18	BARODA CFS BARODA CFS BARODA BARODA	KANDLA ENERGY & CHEMICALS LTD	11,SECOND FLOOR,SHRI KRISHNA CENTRE,MR. MITHAKHALI SIX ROADS,NAVRANGPURA,AHMEDABAD-380009		4099	SUIT	SBI	SANJAYPRAKASH BALESHWAR RAI 2177830 ABIPR7319H	KANCHAN SANJAYPRAKASH RAI 2177351 AEWPR8711F																	
457	31/Dec/15	CHENNAI SAMB STRESSED ASSET MANAGEMENT HYDERABAD	VICTORY TRANSFORMERS & SWITCHGEARS LTD	D-52,PHASE IV EXTN,IDA,JEEDIMETLA,HYDERABAD-500055		3990	SUIT		V.V.NAIDU	V.MAHINDRA	V.B.MANOJ																
458	26/Jul/19	JAIPUR JAIPUR MI ROAD RAJASTHAN	EMGEE CABLES AND COMMUNICATION	T-16,3RD FLOOR,ALANKAR PLAZA VIDHYADHAR NAGAR,JAIPUR,RAJASTHAN 302023	AAACE3633Q	4078	SUIT		SHIPAL H CHOUDHARY SHRI 403872 AAHPC1531B	ABHINAV CHOUDHARY SHRI 3634672 AOBPC1770Q	ANURADHA CHOUDHARI SMT. ABCPC2409A																
459	3/May/18	MUMBAI ARM, MUMBAI 205ARB MUMBAI MAHARASHTRA	COTTSTOWN FASHIONS LTD	1. 126,DAMJI SHAMJI INDUSTRIAL ESTATE,L B S MARG,VIKHROLI(W) MUMBAI-400083	AACCC5895J	3991	SUIT	UNION BANK OF INDIA,BOI,BOM ,IOB,UBI ,ETC	SAURABH DILIP PRADHAN 1796582 AMJPP6295P	DILIP VASANT PRADHAN 5116812 AAHPP6079M	SANJAY RAMCHANDRA VYAS(GUAR)	SNEHAL R VYAS(GUAR)	COTTSTOWN PROPERTIES(GUAR)														
460	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	BOI,PNB ,AXIS BANK,SBI,CBI,UBI,RNSV	BHARATBHAI RATANSINGH SHAH 2438343 ADRPS3228G	FENIL BHARATBHAI SHAH 44522 ANLPS0436J																	
461	07-SEP-2018	BENGALURU BENGALURU NORTH ARB BANGALORE KARNATAKA	KAVVERI TELECOM INFRASTRUCTURE LIMITED (ETL)	1ST FLR,PLOT NO31-36,1ST MAIN,2ND STAGE,ARKKARE MICO LAYOUT,BANNERGHATTA RD,BANGALORE560076		3964	SUIT		CHENNAREDDY SHIVKUMAR REDDY 1189348	RAJEPETA HUNUMANTHREDDY KASTURI 291851	UMA REDDY CHENNA 364014																
462	31/Dec/13	MUMBAI MUMBAI METRO(C) CHEMBUR MAHARASHTRA	HARESH TRADING COMPANY	MOTI BAUG, OPPOSITE R. K. STUDIO, S. T. ROAD, CHEMBUR, MUMBAI - 400071		3952	SUIT		HARESH J. DHARMANI (PROP) 0 AABPD8119Q																		
463	30-AUG-2017	MUMBAI MUMBAI JVPD -MSZO MAHARASHTRA	MIRAJ METALS	601, CELLO PLAZA,, V.P.ROAD, VILE PARLE (WEST) MUMBAI- 400 056	AAEPM5450C	3890	SUIT		HITEN DHIRAJLAL MEHTA AAEPM5450C																		
464	20/Mar/19	BHOPAL JABALPUR 205ARB JABALPUR MADHYA PRADESH	PLETHCO PHARMACEUTICALS LTD	A.B.ROAD MANGLIA INDORE MP 452003 C.O:SABNAM HOUSE,GROUND FLOOR,PLOT NO A/15-16,CENTRAL CROSS RD	AABCP3063G	3883	SUIT	ALLAHABAD BANK,ICI BI,PNB, SBI,EXIM BANK	SHASHIKANT PATEL MR. 199120 AFVPP0343K	CHIRAG PATEL MR. 199006 ADHPP4699Q	GAURI PARIKH MS. 206610	0															
465	5-Aug-20	AHMEDABAD ARMB ARM,AHMEDABAD GUJARAT	DHARAMPAL IRON AND STEEL ARM	34/35 LATIF HOUSE IRON MARKET MAJID BUNDER MUMBAI	AAECD3719N	3791	SUIT	ANDHRA BANK	VARUN VIJAY GUPTA 2965137 AFWPG4026R	DIVYA VIVEK GUPTA 5225136 ACSPG1619H	VIJAY MUNSHIRAM GUPTA(GUAR) AECPG6142H	VIVEK VIJAY GUPTA(GUAR) AABPG3988N	VARUN VIJAY GUPTA(GUAR) AFWPG4026R	DIVYA VIVEK GUPTA(GUAR) ACSPG1619H													
466	31/Dec/15	BARODA BARODA CFS BARODA GUJARAT	MORDERN TUBES INDUSTRIES LTD	SURVEY NO. 873, NR GIDC,POR,VILL-RAMANGAMDI,NH NO.-8,DISTT-VADODRA 391243		3783	SUIT	ALLAHABAD,SBI	MAHENDRA KUMAR SURATMAL BHANSALI 100989 ADEPB1592K	HIMANSHU SHARMA 3018338 BHNPS4813C	RAMESH KUMAR CHUNNILAL DOSHI 2949205 AFRPD3991B																
467	31/Dec/16	KOLKATA ARM KOLKATA 205ARB KOLKATA WEST BENGAL	M K PATEL EXIM PVT LTD	67/22 STRAND ROAD,KOLKATA ,WEST BENGAL,PIN-700006		3776	SUIT	ICICI,IDBI	OM PRAKASH PANDEY(MD) 651181	PRAKASH PANDEY 674482																	
468	31-MAR-2009	MUMBAI MUMBAI 205ARB MUMBAI MAHARASHTRA	HAMCO MINING & SMELTING LTD.	12/C, ATLAS APARTMENT, HARKNESS ROAD, MALABAR HILL, MUMBAI.		3715	SUIT		PRAVINCHANDRA V GANDHI NA	PRAVINCHANDRA PVT. LTD. NA	B.M. PATEL	G.W. COCKBILL NA	B.R. PATEL NA	A.A. VERMA NA	A.G. PATEL NA	MRS. ALPANA A VERMA NA										
469	31/Dec/15	BARODA SURAT UDHNA GUJARAT	RAJ INTERNATIONAL LTD	501,TRADE CENTRE RING ROAD,SURAT SEZ,UNIT 180,PLOT NO 2-26A,SADHIN,SURAT		3667	SUIT	SBI	JAGDISHBHAI K BODRA 64752 ABYPB6267B	RAJESHBHAI A. VEKARIA 64733	TUSHAR SHAH 2049526 ANWPS2069I																
470	14/Aug/18	PATNA PATNA GAYA BIHAR	RAMANANDI HOTEL AND RESORTS LTD	BANSI SADAN,CHAND CHAURA, PS-CIVIL LINES DIST.GAYA,PIN-823001,BIHAR	AAECR1015M	3623	SUIT	CENTRAL BANK OF INDIA,ALLAHABAD BANK,BOI	AKHOURI GOPAL MR. 721999 AGEPG0912H	SANGEETA AKHOURI MRS. 726022 AGWPA3080A	AKHOURI NISHANT MR. 1191389 AFBPN6363F	AKHOURI NITISH MR. AEZPN6431R	MEGHA AKHOURI MRS. AIXPA9206D	NEHA AKHOURI MRS. AIRPA6946Q	RAMANANDI AUTOMOBILES PVT. LTD(GUAR)	RAMANANDI MOTORS PVT. LTD(GUAR)	PAREENA MOTORS PVT LTD(GUAR) AAECP1576F									
471	20/Feb/19	BHOPAL JABALPUR 205ARB JABALPUR MADHYA PRADESH	RANJEET AUTOMOBILES	LAND:30,MP NAGAR,ZONE II,BHOPAL	AASFR1240H	3436	SUIT		GURJEET SINGH(PARTNER) AAVPB1474E	HARSH KAUR(PARTNER) BVBPK4739C	GURJEET SINGH(GUAR) AAVPB1474E	HARSH KAUR(GUAR) DVGPK4739C	TARANJEET SINGH(GUAR) BFFPS1006F	JATINDER KAUR(GUAR) ABLPB5875G													
472	27-OCT-2017	MUMBAI ARMB ARB MUMBAI MAHARASHTRA	K-LIFESTYLE & INDUSTRIES LIMITED	RAGHUVANSHI MILLS COMPOUND ,11/2 SENAPATI BAPAT MARG, LOWER PAREL (W) MUMBAI 400 013		3402	SUIT	UCO ,PNB,	NAVINKUMAR TAYAL 48896	SHIVPRASAD SITARAM JOLLY 145545B																	
473	29/Feb/20	MUMBAI 205ARB MUMBAI 205ARB MUMBAI MAHARASHTRA	MONARCH APPAREL(I)INDIA LTD	C.20,1ST FLOOR,ROYAL INDUSTRIAL ESTATE 5B,NAIGAUM CROSS ROAD,WADALA(WEST),MUMBAI-400031	AAECM2218H	3400	SUIT		NIRMAL KESHARIMAL PARMAR MR. 509469 AAFPP4633B	SHARMILA NIRMAL PARMAR MRS. 509576 AAFPP4631D	SANGEETA C PARMAR MRS. S234093																
474	30-AUG-2017	RAJKOT RAJKOT PARA BAZAR - RAJKOT GUJARAT	SHIV COTGIN PVT.LTD	REVENUE SURVEY NO.542, RAJKOT GONADL HGHWAY AT BHOJPARA GONDAL 360311		3321	SUIT		BHARATBHAI VRAJLAL SELANI 6690199	HIRAG BHARATBHAI SELANI 6691039																	
475	28-JUN-2016	NEW DELHI CFS CBB-DELHI DELHI	SHREE SHYAM PULP & BOARD MILLS LTD	A-257,ROAD NO 6 ,N H 8 ,MAHIPALNEW DELHI 110037		3272	SUIT	UCO,SBI BI,OBC,INDIAN BANK,HDFC,CORPO	NARESH KUMAR GUPTA 41760	AMIT KUMAR GUPTA 43496																	
476	20/Feb/19	LUCKNOW KANPUR IBB MALL ROAD UTTAR PRADESH	KRISHNA CONTAINERS	3/44,VISHNUPURI,KANPUR-208002	AADFK4690F	3235	SUIT		DINESH ARORA MR.(PARTNER) AALPA4293L	KRISHNA ARORA MR.(PARTNER) AGIPA0537E	SHALINI ARORA MRS. ACFPA1490B																
477	6/Jun/18	MUMBAI ARM MUMBAI 205ARB MUMBAI MAHARASHTRA	EMERALD ALCHYMICUS PVT LTD	705,CORPORATE CENTRE,NIRMAL LIFE STYLE,L B.S. ROAD MULUND(WEST),MUMBAI	AABCE1297M	3223	SUIT		KETTAN S KARKHANIS 2141965 AAMPK1874A	PRASHANT B NACHANE 1747138 ABWPN4125A																	
478	31/Dec/16	MUMBAI ARM, MUMBAI 205ARB MUMBAI MAHARASHTRA	OCTAMEC ENGINEERING LTD	OCTAMEC HOUSE,18,SUBHASH ROAD,VILE PARLE(E),MUMBAI-57		3191	SUIT	INDIAN BANK,UNION BANK	NAVIN CHANDRA HEDGE 189572	SOVIN NAVIN HEDGE 2074654	SAMARAT NAVIN HEDGE 3090933																
479	26-Aug-20	MUMBAI ARMB ASSET RECOVERY,MUMBAI MAHARASHTRA	ANUBHAV A AGGARWAL	RNA CORP. PVT LTD RNA CORPORATE PARK NEAR COLLECTORS OFFICE,KALANAGAR,BANDRA(EAST,MUMBAI-400005(1)	AAQPA3086Q	3128	SUIT		ANUBHAV A AGGARWAL AAQPA3086Q																		
480	12/Mar/19	MUMBAI ARM MUMBAI 205ARB MUMBAI MAHARASHTRA	ASHAPURA GARMENTS LIMITED	101,NAVYUG INDUSTRIAL ESTATE,T.J.ROAD,SEWREE,MUMBAI 400015	AABCA4027H	3099	SUIT	CANARA BK,BOI,INDIAN OVERSEAS BK,KARUR V	BHARAT CHATRABHUJ VEDANT MR. 1196984 AAAPV8194J	SANJAY PARMANAND VYAS MR. ADFPV4794G	SANGEETA SANGHVI MRS. 6938020	UTPAL RAMANLAL DESAI MR. 6931523	MEHUL RAMESHCHANDRA GOR MR.	SANDEEP RAMESHKUMAR MR. 1830547												
481	20/Feb/19	KOLKATA KOLKATA METRO IBB KOLKATA WEST BENGAL	VENUS CONTROLS AND SWITCHGEAR	ASHOKA HOUSE,3 A HARE STREET,5TH FLOOR,KOLKATA 700001	AABCV0283C	3039			SHYAM SUNDAR PATODIA MR. 203989 AFOPP0215K	VIJAY KUMAR PATODIA MR. 541714 AHYPB1841M	NEETA PATODIA MRS. 2784040 AGQPP9051J																
482	30/Jan/18	MUMBAI ARM, MUMBAI 205ARB MUMBAI MAHARASHTRA	SPACE GOLD PRIVATE LIMITED	80/80 B/PATWA CHAWL,4TH FLOOR,SHAKH MEMON STREET,ZAVERI BAZAR,MUMBAI-400002		3038	SUIT		KIRAN F JAIN MR. 187012 AATPJ1547J	JITENDRA F JAIN MR. 187123 AADPJ4743Q																	
483	3/May/18	CHENNAI CFS CHENNAI CFS CHENNAI TAMIL NADU	KANISHK GOLD PRIVATE LIMITED	NO.39,7TH FLOOR,PRASHANTH REAL GOLD TOWER,NORTH USMAN ROAD,T.NAGAR,CHENNAI-600017		3000	SUIT	SBI,PNB ,UCO,CBI,LANDHRA BANK,ICICI,ETC	BHOOPESH KUMAR JAIN MR. 1893465 ABHPB2084P	NEETA BHOOPESH KUMAR JAIN MRS. 1893472 ACEPN1624K	KERRYON AUTOMART PRIVATE LIMITED(GUAR) ADMPP7104M	MONICA PATWA MRS.(GUAR) AGQPP9051J	BHARAT PATWA(GUAR) AFTPP1350A	MAHENDRA PATWA MR.(GUAR) AHOPP5723G	PHOOL KUWAR PATWA MRS.(GUAR) ADMPP8052E	STAR CITY CONSTRUCTION PVT LTD(GUAR)									
484	12/Mar/19	MUMBAI ARM MUMBAI 205ARB MUMBAI MAHARASHTRA	CALCHEM INDUSTRIES INDIA LTD	CHANDBAI PALACE,60,BAZAR ROAD,BANDRA(WEST),MUMBAI 400050	AAACC2402R	2999	SUIT		AMIR JAMAL DODHIA MR. 575569 AAAPD7677A	ZULEKHA AMIR DODHIA MRS. 575520 ACHPD5693B	HAMIDA AMIR DODHIA 7374959 AGMPD4180C	AMIR JAMAL DODHIA MR.(GUAR) AAAPD7677A	ZULEKHA AMIR DODHIA MRS.(GUAR) ACHPD5693B													
485	28/Feb/18	BARODA ARM BARODA 205ARB BARODA GUJARAT	NEOBAGS OVERSEAS PVT LTD	507-509,HIMALAYA HOUSE,79-PALTON ROAD,MUMBAI 400001		2990	SUIT		HARISH MANICHAND JADOIA 1501977 AADPJ2045H	0																
486	12/Oct/18	BHOPAL INDORE ROSARB INDORE MADHYA PRADESH	PATWA AUTOMOTIVE PVT LTD	LASUDIA MORI,DEWAS NAKA A.B. ROAD,INDORE(MP)-452012	AACCP2332B	2945	SUIT		SURENDRA PATWA MR. 17271 ADMPP7104M	MONICA PATWA MRS. 27840 AGQPP9051J	SURENDRA PATWA MR.(GUAR) ADMPP7104M	MONICA PATWA MRS.(GUAR) AGQPP9051J	BHARAT PATWA(GUAR) AFTPP1350A	MAHENDRA PATWA MR.(GUAR) AHOPP5723G	PHOOL KUWAR PATWA MRS.(GUAR) ADMPP8052E	STAR CITY CONSTRUCTION PVT LTD(GUAR)										
487	31/Dec/13	AHMEDABAD AHMEDABAD 205ARB 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																	
488	29/Feb/20	MUMBAI 205ARB MUMBAI 205ARB MUMBAI MAHARASHTRA	SHUDDHI JEWELLERS PRIVATE LIMITED	80/80B,PATWA CHAWL,3RD FLOOR,SHAKH MEMON STREET,ZAVERI BAZAR,MUMBAI	AATCS1820I	2830	SUIT		JITENDRA FATECHAND JAIN MR. 187123 AADPJ4743Q	KIRAN FATECHAND JAIN MR. 187012 AATPJ1547J																	
489	30-SEP-2015	AHMEDABAD AHMEDABAD ARM BRANCH GUJARAT	ATRIUM INFOCOMM PRIVATE LIMITED (EARLIER E-MALL INFOTECH PRIVATE LIMITED)	REGD. OFFICE – 20, FIRST FLOOR, SUPER PLAZA, SANDESH PRESS ROAD, P.O. BODAKDEV, VASTRAPUR, AHMEDABAD – 380 054		2779	SUIT	SBI	SUNILBHAI SURENDRABHAI KAKKAD 613257	RAJEEV GUPTA 3351442	SAI INFOSYSTEM INDIA LIMITED																	

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
490	31-MAR-2009	PUNE PUNE CITY SHIVAJI HSG. SOC BR,PUNE MAHARASHTRA	SATAV INFRASTRUCTURE PVT.LTD.	RAJA APARTMENT,LAKAKI RD,MODEL COL.,PUNE		2759	SUIT	UCO,UNION,SYNICATE,OBI	MAHENDRA C. SATAV 1770806																		
491	26/Apr/19	MUMBAI ARM MUMBAI 205ARB MUMBAI MAHARASHTRA	SHREE GHANSHYAM AUTO PARTS PVT LTD	601/604 SHOURI COMPLEX 21/24 J P ROAD ANDHERI WEST MUMBAI 400058	AADCS8680E	2757	SUIT		KRISHNAKANT GOPALDAS LAKHANI MR. 98495 AAAPL2776Q	KETAN KRISHNAKANT LAKHANI MR. 998701 AAAPL7992A																	
492	19/Jul/17	MUMBAI ARM, MUMBAI 205ARB MUMBAI MAHARASHTRA	SHREE OSHIYA STRIPS IMPEX PRIVATE LTD	501,5TH FLR,LOHA BHAWAN,93 P D'MELLO ROAD,MASJID BUNDER(E),MUMBAI-9		2747	SUIT		VIJENDRA VIJAY RAJ RANKA 164359 AGHPR2877H	SATISH RANKA 1593820 AEUPR4365M	MILAN KUMAR RANKA 2783454 AMDPR4821R																
493	12/Mar/19	AHMEDABAD AHMEDABAD 205ARB AHMEDABAD GUJARAT	SHREE RAGHUVANSHI FIBERS PVT LTD	A-174,NEW SARDAR MARKETING YARD,BY PASS,GONDAL,DIST:RAJKOT	AALCS1333C	2738	SUIT		BHAVESH JAYANTILAL SELANI MR. 1741484 ARAPS4861L	GOPAL JAYANTILAL SELANI MR. 1741545 AQCP5494B	HARSHAD JAYANTILAL SELANI MR. 1741511 AXQPS2219E																
494	28/Feb/17	NEW DELHI DELHI METRO-II GREATER KAILASH DELHI	HANS ISPAT LTD	A-1,SKYLARK APARTMENT,OPP JODHPUR POLICE NEAR SHIVRANJANI CROSS ROAD SATELLITE,AHMEDABAD-380015		2692	SUIT	SBI	MUKESH BHANWARLAL BHANDARI 14511 AALPB1974B	SHAILESH BHANWARLAL BHANDARI 58866 AALPB1973G	AVINASH PRAKASH CHANDRA BHANDARI 58986 ABRPB0303P	0															
495	26/Apr/19	HYDERABAD VISHAKHAPATNAM ROSARB VISAKHAPATNAM ANDHRA PRADESH	GUDIMETLA SUNDARARAMI REDDY AND CO	35 NO.82/2,83/1, MALLIPUDI PENUMANTRA MANDAL,WEST GODAVARI DISTRICT,MALLIPUDI,AND HRA PRADESH	AADFG7773M	2649	SUIT		GUDIMETLA NAGAMANI MR.(PARTNER) ACYPG3426C	GUDIMETLA SUNDARA RAMA REDDY MR(PARTNER) AASPG4009P	GUDIMETLA TULASI MS.(PARTNER) ABOPG7934J	GUDIMETLA RAJA SEKHAR REDDY MR.(GUAR) ALVPG9453B	GUDIMETLA U B G RAMAKRISHNA REDDY(GUAR) ACWPG5118P	GUDIMETLA BULI VENKATA REDDY MR.(GUAR) ACAPG3025B	GUDIMETLA RATNA MRS.(GUAR) ADIPG0244M	GUDIMETLA BALA GANGADHARA REDDY MR(GUAR) ALTPG5239K	RAMALINGESWARA RICE MILL M/S(GUAR) AAVFS8523K	GUDIMETLA NAGAMANI MR.(GUAR) ACYPG3426C	GUDIMETLA SUNDARA RAMA REDDY MR(GUAR) AASPG4009P	GUDIMETLA TULASI MS.(GUAR) ABOPG7934J					
496	12/Mar/19	BHOPAL JABALPUR 205ARB JABALPUR MADHYA PRADESH	SONI ISPAT LIMITED	510,GOKUL BUILDING 80 A BARODA STREET MUMBAI CITY MH-400009	AAICS2617L	2641	SUIT	SBI,OBC,BOI,PNB,ICICI BANK	RAJEEV LOCHAN SONI MR. 309633 AFZPS4439K	VIJAY SONI MR. 300610 AFZPS4438J	SUNIL ANAND MR. 1423974	SARANG SONI MR. 1409015	JAGDISH CHANDRA NAREDI MR. 5226639														
497	06-MAR-2017	KOLKATA KOLKATA OVERSEAS BRANCH KOLKATA WEST BENGAL	R PIYARELALL INTERNATIONAL PVT. LTD. (PRESENTLY KNOWN AS DYNAMETIC OVERSEAS PVT. LTD.)	NO.12, GOVERNMENT PLACE (EAST) KOLKATA-700069		2591	SUIT	SBI	RAMESH KUMAR AGARWAL	VARUN AGARWAL	NIHARIKA DEVI DINODIYA	ANSHU SARAF	AMAR NATH SINGH	DEBABRATA DAS	R PIYARELALL IMPORT & EXPORT LTD	RAMESH KUMAR & CO. LTD.											
498	26/Apr/19	HYDERABAD ARM HYDERABAD 205ARB HYDERABAD TELANGANA	KOHIMA ENERGY PVT LTD	13/1321,18TH MAIN ROAD,ANNA NAGAR(WEST),CHENNAI-600040	AADCK4605M	2589	SUIT		RAVI KUMAR NUTULAPATI MR. 968717 AFCPN4943C	SURENDRANATH KARRI MR. ALKPK7583R	YUGANDHAR REDDY MAHESHWARAM DR. 2753269 AFSPR9864JR	B SHARADA MRS. 3513096 AZWPB8196M															
499	12/Mar/19	PUNE PUNE 205ARB PUNE MAHARASHTRA	ARCH INFRA PROJECTS NIRMAN PVT LTD	VIMAL TOWER PLT NO 04,CHANDRAGUPTA SOCIETY BEHIND MAHARAJA COMPLEX,PALID ROAD,KOTHRUD PUNE-411038	AAFCA6990F	2028	SUIT		KISHORE MAHADEO HAWALE MR. 878114 AAHPH1853R	SUDHIR MAHADEO HAWALE MR. 1176619 AAEPH1730J	VAIBHAV KULKARNI MR.	ANIL MAHADEO HAWALE MR. AADPH8815M															
500	30-DEC-2016	KOLKATA KOLKATA 205ARB KOLKATA WEST BENGAL	TANTIA CONSTRUCTIONS LIMITED	25/27 N S ROAD KOLKATA-700001		2575	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	MR.P.K.CHATTARJI	MR.SHALEEN KHEMANI 49743	MR.U.S.ROY	MR.MURARE LAL AGARWAL	MR.SANDIP BOSE	MR.SANDEEP KUMAR SAROGI 967373					
501	6/Jun/18	MEERUT AGRA ALIGARH MAIN UTTAR PRADESH	CHANDAK BROTHERS	B-7, INDUSTRIAL AREA,ALIGARH	AAAFC7234J	2571	SUIT		DEEPAK CHANDAK(PARTNER) AAQPC0701Q	PUSHPA DEVI CHANDAK MRS. AAYPC2060N	VIPUL CHANDAK MRS. AAMPC6596P																
502	29-DEC-2014	KOLKATA KOLKATA METRO BECKBAGAN WEST BENGAL	KAUSHIK GLOBAL LOGISTICS LTD	DIAMOND CHAMBERS, 4, CHOWRINGHEE LANE, BLOCK 1 & 2 ND FLOOR , KOLKATA 700 016		2558	SUIT		SANJAY SINGH 873422	DHANANJAY SINGH 873386	MRITUNJAY SINGH	DEEPAK KUMAR SINGH 5325177														
503	12/Mar/19	BHOPAL JABALPUR 205ARB JABALPUR MADHYA PRADESH	EXTOL INDUSTRIES	PLOT NO. D-23/24,D-SECTOR SATLAPUR,MANDI DEEPINDUSTRIAL ESTATE,BHOPAL	AAACE8609C	2488	SUIT		ADITYA BHATNAGAR MR. 1002081 AGNPB5015D	GYANENDRA KUMAR BHATNAGAR MR. 1856563 AAYPB9131F	ABHINAV BHATNAGAR MR. 1002113 AETPB1810L	SUDARSHANA BHATNAGAR MRS. 1002153 AETPB1817P	SHEELA BHATNAGAR MRS. 1879138 AGNPB5069R													
504	29/Jun/18	AHMEDABAD AHMEDABAD ASHRAM ROAD GUJARAT	HANUMAN INDUSTRIES	S NO 569,NEAR ICE FACTORY,BAGASARA ROAD,AMRELI,365601,AHMEDABAD	AAEFH7369B	2445	SUIT		BHARATBHAI NANDALAL SONPAL(PARTNER) AHSPS7184A	MANOJBHAI VASANTBHAI SONPAL(PARTNER) AHSPS7182G																	
505	30-SEP-2013	KOLKATA KOLKATA 205ARB KOLKATA WEST BENGAL	RAMSARUP LOHH UDYOG, (UNIT OF RAMSARUP INDUSTRIES LTD),	7/C, KIRAN SHANKAR ROY LANE, FIRST FLOOR, HASTINGS CHAMBER, KOLKATA-700001		2440	SUIT	PNB, UBI, IDBI, AXIS, OBC, AB,UCO, IOB, SBI, FEDERAL, BOI, ICICI, SIDBI,UNG, DCB, IFCI.	AASHISH JHUNJUNWALA 351451	NAVEEN GUPTA, (@) 422133	AAYUSH SURESH LOHIA (@) 491390	KANDENJA KRISHNA RAJ, (INO) (@) 629937	MR. LALIT MOHAN CHATTERJEE,(@) 900070	MR. MOHAMMED SHAHID AFTAB, (@) 1363518	PRADIP KUMAR DAS 6543850	SHAMBHU NATH KAIRI 6551693								
506	08-MAR-2018	CHENNAI SAMB STRESSED ASSET MANAGEMENT KARNATAKA	MYNAH INDUSTRIES LIMITED	NO.1445, 1ST FLOOR, VAJRAS, 28TH MAIN, SOUTH END A CROSS, JAYANAGAR, 9TH BLOCK EAST, BANGALORE-560 069.	AABCR5484M	2355	SUIT	SBI, DHANALAKSHMI BANK	YADVINDER KUMAR JHAAB 2478023	VENKATA RAMANA MURTI 7024049	SHAKUNTALA PRAKASH BHAT 7245416	SATIDHAM SYNTEX LIMITED															
507	30-JUN-2016	NEW DELHI ARMB ARM, NEW DELHI DELHI	PROMART RETAIL INDIA PVT. LTD.	D-14, AMSA INDUSTRIAL ESTATE, SAKINAKA, ANDHERI (EAST) MUMBAI-400072, MAHARASHTRA		2392	SUIT		MR.ASHISH NARENDRA GARG 13343	MR.PUNIT SHIV KUMAR AGARWAL 325616	PROMART HOLDINGS LTD.(FORMERLY KNOWN AS APPLE GREEN POWER LTD.) U40108DL2010PLC197540	SUPPORT TECHNOLOGIES PVT. LTD U72200DL2005PTC144094	B.L.GARMENTS PVT. LTD.U18101DL2005PTC136912	GURU RAM DAS INFOTECH PVT. LTD. U72200DL2005PTC136413											
508	29/Jun/18	NEW DELHI ARM NEW DELHI 205ARB NEW DELHI DELHI	SSK TRADING PVT LTD	K-603,6TH FLOOR,SIDDHARTHA APARTMENT,MP ENCLAVE,PITAMPURA,DELHI-110034	AAMCS6374G	2307	SUIT	PNB,ANDHRA,CBI,SYNDICATE, OBC	SURINDER KUMAR BANSAL 529479 AFCPB0399G	SHEFALI BANSAL 529446 AFCPB0407M																	
509	26/Apr/19	MUMBAI ARM MUMBAI 205ARB MUMBAI MAHARASHTRA	METAWOOD DISPLAY SYSTEMS	SURENDRA NIWAS,20,DADABHAI ROAD,VILE-PARLE WEST,MUMBAI 400056	AALFM3173F	1861	SUIT		SACHIN DOSHI MR.(PARTNER) AABPD4189Q	CHANDRAVADAN DOSHI MR.(PARTNER) AFMPD4688J																	
510	30/Jun/09	BHOPAL BHOPAL 205ARB JABALPUR MADHYA PRADESH	RALSON INDUSTRIES LTD	3/14,PALMOHAN APARTMENT, NORTH WEST AVENUE, PUNJABI BAG, NEW DELHI		2285	SUIT	UBI, IDBI	RAJNISH PAHWA	RAJEEV PAHWA	S.P.PAHWA	SAMITA PAHWA															
511	27/Dec/19	MUMBAI 205ARB MUMBAI 205ARB MUMBAI MAHARASHTRA	MULTI FLEX LAMI PRINT LTD	OFFICE NO 140,KALYANDAS UDHYOG BHAVAN,NEAR CENTURY BAZAR,PRABHADEVI,MUMBAI	AAACM3316J	2254	SUIT	UNION BANK,PNB,CORPORATION BANK,ETC	ANIL KUNDANLAL DANG MR. 276893 AFRPD5008F	PHOOTERMAL PUKHRAJ SURANA MR. 1239903 AAGPS5097M	VIJAY RAJARAM SHAHNAE MR. 277332 ANYPS8979H																
512	29/Jun/18	MUMBAI ARM, MUMBAI 205ARB MUMBAI MAHARASHTRA	PRADEEP PALIWAL	B-6/7,SAFDARJUNCLAVE NEW DELHI 110057		2208	SUIT		PRADEEP PALIWAL AFZPP2408R	VINAYAK BHATT																	
513	08-MAR-2018	NEW DELHI ARMB ARM, NEW DELHI DELHI	SHREE BANKEY BIHARI EXPORTS LIMITED	2647, NAYA BAZAR, NEW DELHI-110006.	AABCS1606A	2204	SUIT	SBI, SBP, STATE BANK OF BIKANER & JAIPUR, SBH, OBC, ANDHRA BANK, CANARA BANK, PNB	RAJ KUMAR 161274	AMAR CHAND GUPTA 161403	RAM LAL GUPTA 161449																
514	31/Dec/16	MUMBAI ARM, MUMBAI 205ARB MUMBAI MAHARASHTRA	VIDHYA PHARMACHEM PVT LTD	B/01,DATTANI TRADE CENTRE,CHANDAVARKAR LANE,BORIVALI WEST,MUMBAI.		2173	SUIT		PRAKASH M SHAH 1209190 AADPS4230N	USHA PRAKASH SHAH AADPJ7498J																	
515	12/Oct/18	PUNE PUNE 205ARB PUNE MAHARASHTRA	ABHINAV EDUCATION SOCIETY	AT WADWADI,TALUKA KHANDALA, DIST.SATARA	AAATA5594K	2129	SUIT		ABHINAV EDUCATION SOCIETY AAATA5594K																		
516	02-FEB-2017	NEW DELHI SAMB STRESSED ASSET MANAGEMENT DELHI	VEDIKA NUT CRAFT PRIVATE LIMITED	110,TILAK BAZAR CHOWK, KHARI BAOLI DELHI CENTRAL DELHI-110006	AACCV1767A	2122	SUIT	UBI, CBI, DENA BANK, CORPORATION BANK	ANURAG GARG 246018	RITU GARG 283136	SALASARDHAM TECHNO BUILD PVT. LTD.	A R COM PVT. LTD.	NUT CRAFT EXPO PVT. LTD.	BNG TRADE LINKS PVT. LTD.	ART GLOBAL PVT. LTD.											
517	31/Dec/14	BARODA SURAT SSI SACHIN,SURAT GUJARAT	JALPA TEXTILE PVT LTD	SHOP NO-1,DHARAM RAJ APARTMENT,NR. KALIDAS NAGAR, L.H. ROAD,VARACHHA ,SURAT		2120	SUIT	NO	SANJAYBHAHI NAGJIBHAI PATEL 2874024 ARFPP1148J	SANGITABEN SANJAYBHAI PATEL 2873963 BCJPP1402K																	
518	30/Sep/16	CHANDIGARH JALANDHAR 205ARB CHANDIGARH PUNJAB	JAGANNATH ALLOYS PVT LTD	VILLAGE KANECH, GT ROAD, OPP. GURUDOWARA ATTARSAR SAHIB, LUDHIANA		2095	SUIT		VIPAN KUMAR SHARMA 1970506	PANKAJ SHARMA 691815																	
519	11/Oct/19	MUMBAI 205ARB MUMBAI 205ARB MUMBAI MAHARASHTRA	CINNIC FASHIONS INDIA PRIVATE LIMITED	SHOP 20,ASHISH INDUSTRIAL ESTATE,GOKHALE ROAD,SOUTH,DADAR(WEST),MUMBAI-400025	AADCC4131A	1982	SUIT		HARSHAD SHANTILAL MEHTA MR. 2061088	NEEPA HARSHAD MEHTA MRS. 2061061 AAEPM9398R	HARSHAD SHANTILAL MEHTA MR.(GUAR)	NEEPA HARSHAD MEHTA MRS.(GUAR) AAEPM9398R	RICHA CREATION M/S(GUAR) AAEPM9398R													
520	28/Feb/17	MUMBAI ARM, MUMBAI 205ARB MUMBAI MAHARASHTRA	PHAONIS INFRASTRUCTURE LTD	14, UPASA 3RD FLOOR L J ROAD,MAHIM MUMBAI-400016		2021	SUIT	CENTRAL BANK OF INDIA	VINAY PRABHAKAR PHAONIS(MR) 307047 ABFPP6621C	ANURADHA VINAY PHAONIS(MRS) 306829 AVPP1014C	0	0															
521	30-SEP-2014	KOLKATA KOLKATA METRO BRABOURNE ROAD, KOLKATA WEST BENGAL	BAID HOSIERY PVT LTD	USHA KIRAN BUILDINGS, 12 A, CAMAC STREET, KOLKATA	AADCB3038R	2000	SUIT		PUSPESH BAID 613445	KOKILA DEVI BAID 1759097																	
522	26/Apr/19	PUNE ARM PUNE 205ARB PUNE MAHARASHTRA	G V PUNTAMBEKAR AND SONS PVT LTD	692/1/8/10,MOTIBAUG SOCIETY,GOVIND KRUPA BUNGALOW,NEAR CITY PRIDE,BIBVEWADI PUNE 411037	AAACG6706A	1999	SUIT		RAMESH SHARADCHANDRA PUNTAMBEKAR MR. ADIPP2983L	RAJENDRA SHARADCHANDRA PUNTAMBEKAR MR. ADIPP2984P	UDAY SHARADCHANDRA PUNTAMBEKAR MR. ABQPP0869F																
523	31/Dec/16	MUMBAI ARM, MUMBAI 205ARB MUMBAI MAHARASHTRA	MAA CHINTAPURI IRON & STEEL(I) PVT LTD	OFFICE NO.5,SACHINAM APARTMENT,MAJIWADA GOAN,THANE (W),400601		1976	SUIT	PNB DOMBIVALI EAST	DURGARAM RAMARAM CHOUDHARY 439441 ADXPC8384M	MIYALARAM BHAGVANRAM CHOUDHRY 3097381 AENPC5042H																	
524	09-MAY-2017	CHENNAI CHENNAI 205ARB CHENNAI CHENNAI	EVERSUN ENERGY PRIVATE LIMITED	TECPRO TOWERS, PLOT NO.11-A17, 5TH CROSS ROAD, SIPCOT IT PARK, SIRUSERI-603103	AACCE3161F	1957	SUIT	NIL	AJAY KUMAR BISHONI 13917	ALAMPALLAM VEDAM RAMALINGAM 25502																	
525	1/Oct/19	AHMEDABAD ARM AHMEDABAD 205ARB AHMEDABAD GUJARAT	SHREERAM TRADING COMPANY	708,709, 7TH FLOOR,GOLDEN TRIANGLE,SARDAR PATEL STADIUM,NARANPURA, AHMEDABAD 380013	ABMFS2705F	1952	SUIT		HASMUKH JAYDEV BRAHMBHATT MR.(PARTNER) AIGPB5111K	KOMAL NIMESHBHAI BAROT MR.(PARTNER) AIFPB9001R																	
526	28/Feb/17	MUMBAI ARM, MUMBAI 205ARB MUMBAI MAHARASHTRA	JAI MAHA LAXMI ISPAT(I) PVT LTD	OFFICE NO 5,SACHINAM APARTMENT, MAJIWADA GAON,THANE(W)-400601		1946	SUIT	PNB	DURGARAM RAMARAM CHOUDHARY 439441 AABPU0478B	MIYALARAM BHAGVANRAM CHOUDHARY 3097381																	
527	31-MAR-2013	MUMBAI MUMBAI GOREGAON, MUMBAI MAHARASHTRA	ROSHAN ELECTRICAL COMPANY PRIVATE LIMITED	UNIT NO 11-12, ATLANTA ESTATE, HANUMAN TEKDI ROAD, VITBHATTI GOREGAON (W) MUMBAI 400 063		1775	SUIT		MR MAKIM EDWARD MATHIAS 1336709	MRS ANITHA M MATHIAS 1336662	MR C N THOMAS S/O NEHEMIAH THOMAS (GUARANTOR)																
528	18-DEC-2017	RAJKOT RAJKOT JAGNATH PLOT - RAJKOT GUJARAT	SHUBHAM GINNING PRESSING PRIVATE LIMITED	ATKOT -BHAVNAGAR HIGHWAY AT.JANGVAD TAL.JASDAN .DIST RAJKOT 360 040		1935	SUIT		HARDIK R HARKHANI 2076430	SANJAY R HARKHANI 1792941																	
529	20/Nov/19	NEW DELHI DELHI METRO-II DEFENCE COLONY DELHI	BIMLA MARU FASHIONS PVT LTD	F-20,1ST FLOOR,EAST OF KAILASH,NEW DELHI-110065 & A-12,SECTOR-65,NOIDA-201301	AABCB1726G	1914		STANDARD CHARTERED BANK	SANJAY MAHESHWARI MR. 303346 AAGPM9442A	YOGESH MAHESHWARI MR. 700277 AAUPM6495R	BIMLA MAHESHWARI MRS. 336299 AAMPM3598F	SWETA MAHESHWARI MRS. 2716289 ARNPS1429F															
530	18/Sep/19	AHMEDABAD SAMB SAMB AHMEDABAD GUJARAT	RUBY CABLES LIMITED	PLOT NO 15,G/DC ESTATE,MANJUSAR,TAL:SAVLI,DIST-VADODARA	AAACE4317M	1910	SUIT		DHIRAG NEMCHAND GADA MR. 1851703 AABPG7897H																		
531	14/Aug/18	CHANDIGARH CHANDIGARH 205ARB CHANDIGARH PUNJAB	KISSAN BREEDING FARM	VPO KALWA,TEHSIL SAFIDON,DISTRICT JIND HARYANA		1906	SUIT		TEJBIR SINGH MR.(PARTNER) AWGPS5124F	SUBHASH CHANDER MR.(PARTNER) AEGPC5610J																	
532	5-Aug-20	MUMBAI ARMB ASSET RECOVERY,MUMBAI MAHARASHTRA	PRANAV CONSTRUCTION SYSTEM PVT LTD	PLOT NO F-8 MIDC,BADLAPUR INDUSTRIAL AREA BADLAPUR,DIST-THANE-421503	AADCP0834B	1905	SUIT		SUSHEEL SUDESH KUMAR SAHANI 1062734 ACBPS6323B	SUNANDA SUSHIL SAHANI 1063411 AJQPS6226D	PRANAV SUSHIL SAHANI 7566093 DIBPS0379P	SUSHEEL SUDESH KUMAR SAHANI(GUAR) ACBPS6323B	SUNANDA SUSHIL SAHANI(GUAR) 1063411 AJQPS6226D														

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
533	30-SEP-2014	CHANDIGARH KARNAL REGION ROHTAK HARYANA	H.R.M. EXPORTS PVT LTD	2256 A, FIRST FLOOR, GALI RAGHUNANDAN, NAYA BAZAR, DELHI		1887	SUIT		VIJAY KUMAR GUPTA	KAMESHWAR SHARMA																	
534	31-MAR-2013	MUMBAI MUMBAI OVERSEAS BRANCH, MUMBAI MAHARASHTRA	SHRI CHAKRA UDYOG LTD	A-1038, OBEROI GARDEN ESTATE CHANDIVALI, ANDHERI (E) MUMBAI-400 072		1874	SUIT	CENTRAL BANK OF INDIA, STATE BANK OF INDIA,	R. B. VINOD KUMAR 172901	ASHOK N. RAO 398862																	
535	21-SEP-2016	RAJKOT RAJKOT JAGNATH PLOT RAJKOT GUJARAT	RIDDHI SIDDHI COTTON GINNING&PRESS NO PVT LTD	SURVEY NO251/P-2, RAJKOT JAMNAGAR HIGHWAY AT MOTARAMPAR TAL PADDHARI 360 110		1845	SUIT		LABJIBHAI POPATBHAI KAKADIYA 1790295	GAURIBEN LAVJIBHAI KAKADIYA AQVPK2839G	VIJAYBHAI LAVJIBHAI KAKADIYA 6644952															
536	30/Jan/18	CHANDIGARH CHANDIGARH MIDCORPORATE,LUDHIANA PUNJAB	KSM SPNNING MILLS LTD	644-B,AGGAR NAGAR,B-BLOCK,LUDHIANA,PUNJAB-141012		1835	SUIT	IDBI,SBOP,CBI,PSB,BOI ,PNB,CORPORATION BA	VIPAN KUMAR 450466 ABVPK9421B	SARISH MITTAL 2938024 ALMPM1748G	LOVELISH MITTAL 2938047 ATAPM5211G	MANJU MITTAL 2938500 ABIPM4671N													
537	12/Oct/18	PUNE PUNE CFS PUNE MAHARASHTRA	NANDAAN BUILDCON PVT LTD	AMAR BUISNESS PARK OFFICE NO 406 & 407,S NO. 105/3 BANER ROAD,NEAR SADANAND ESTATE PUNE-411045	AACCN7723I	1834			SHAMKANT KESHAV KOTKAR 498408 ABEPK3581D	JYOTI SHAMKANT KOTKAR MRS. 2041512 AMFPK8402P																	
538	31/Dec/16	NEW DELHI DELHI METRO-II VIKASPURI DELHI	RANGOLI INTERNATIONAL PVT LTD	9TH FLOOR 15 HANSALAYA BUILDING,BARAKHAMBHA ROAD,NEW DELHI-110001		1788	SUIT	PNB,CORP ,BOM,OBC, CBI,PSB, BOI,CANARA	LUV BHARDWAJ MR. 2041702 AAQPB3050P	RAVI BHOLA 2803431 AJDPB1410C																	
539	31-MAR-2009	AHMEDABAD AHMEDABAD ZOSARB AHMEDABAD GUJARAT	VISHAL EXPORTS OVERSEAS LTD.	VISHAL HOUSE' OPP. SALES INDIA, BEHIND ORIENTAL BANK OF COMMERCE, ASHRAM ROAD, AHMEDABAD 380009.		1771	SUIT		RACHNABEN Y PARIKH	PRADIP SUBHASH CHANDRA MEHTA 27322	DIPAK SUBHASH CHANDRA MEHTA 12647	SUBHASH CHANDRA CHGANLAL MEHTA NA	- NA	SONAL DIPAK MEHTA, A/S SONAL VINOD CHANDRA NANAVATI NA	USHA PRADIP MEHTA NA	RAXABEN M DOSHI NA									
540	12/Oct/18	AHMEDABAD AHMEDABAD ZOSARB AHMEDABAD GUJARAT	DEVSON SOLAR PVT LTD(OMSUN POWER PVT LTD)	604 SAKAR-III INCOME TAX,AHMEDABAD 380014		1770	SUIT		NARENDRAKUMAR BHIMSEN GOYAL 1149424 AAWPG7598M	GOPALKRISHNA NARENDRAKUMAR GOYAL 2745596 AQKPG1080D	PUSHPADEVI N GOYAL MRS.(GUAR) ACJPG8031G	NARENDRA B GOYAL MR.- HUF (GUAR) AAWPG7598M													
541	31/Dec/13	MUMBAI MUMBAI METRO(C) CHEMBUR MAHARASHTRA	K C INDUSTRIES	MOTI BAUG, OPPOSITE R. K. STUDIO, S. T. ROAD, CHEMBUR, MUMBAI - 400071		1768	SUIT		HANESH J. DHARMANI (PARTNER)	LALIT J. DHARMANI (PARTNER)																	
542	30-SEP-2014	AHMEDABAD ARMB ARB, AHMEDABAD GUJARAT	JOHNSON ENTERPRISE LTD	414, SHAHJANAND ABCADE, OPP.TRAFFIC POLICE HELMET , MEMNAGAR ,AHMEDABAD 380 052	AABCJ4134E	1760	SUIT		PRITESH ARVINDBHAI SHAH 5289	HITESH ARVINDBHAI SHAH 5274	ARVIND CHIMANLAL SHAH 5279	KOKILA DAHYABHAI GANDHI 5272	SWETABEN PRITESH SHAH 1531538													
543	30-SEP-2009	CHENNAI CHENNAI ZOSARB CHENNAI TAMIL NADU	TELEDATA INFORMATICS LTD.	24-B, GEE GEE EMERALD, 151, VILLAGE ROAD, NUNGAMBAKKAM, CHENNAI - 400 034.		1734	SUIT		K PADMANABHAN NA	CAPT. BALASUBRAMANIAN NA	NA	NA														
544	26/Apr/19	PATNA PATNA ROSARB PATNA BIHAR	PAREENA MOTORS PVT LTD	BANSHI SADAN,CHAND CHOURA,GAYA,BIHAR-823001	AAECP1576F	1711	SUIT		AKHOURI GOPAL MR. AGEPG9126H	AKHOURI NITESH MR. AEZPN6431R	SANGEETA AKHOURI AS MS. AGPWA3080A	AKHOURI NISHANT MR. AFBPN6363F															
545	31/Dec/16	KOLKATA ARM KOLKATA ZOSARB KOLKATA WEST BENGAL	NEWLOOK INTEX NIRMAN PVT. LTD	M B TOWER,299, BARAKHOLA, KOLKATA-700099. P.S. JADAVPUR, DIST. 24 PARGANAS SOUTH		1711	SUIT		PARTHA DE 1912997	SWAPNA PAUL 1934750																
546	08-MAY-2018	MUMBAI MUMBAI MANDIV BRANCH, MUMBAI MAHARASHTRA	SATRAMDAS & COMPANY	47, VICTORIA ROAD, MUSTAFA BAZAR, MUMBAI-400 010	AABFS3204K	1687		NIL	NANDA M AGICHA	CHANDNI S AGICHA	SWETA S AGICHA	GAUTAM P AGICHA															
547	14/Aug/18	NEW DELHI DELHI METRO-I ZOSARB DELHI DELHI	METAL MINE ENTERPRISES	5288,FIRST FLOOR,NEAR MADAN LAL HALWAI SADAR THANA ROAD,DELHI-110006		1641	SUIT	IOB,ALLAHABAD BANK	DAVENDRA RASTOGI(PROP) AEVPR0596Q																		
548	26/Apr/19	MUMBAI ARM MUMBAI ZOSARB MUMBAI MAHARASHTRA	PRAKASH STAINLESS PVT LTD	1402, 14TH FLOOR A WING,NAMAN MIDTOWN,SENAPATI BAPAT MARG,ELPHINSTONE ROAD,MUMBAI-400013	AADCP2707K	1488	SUIT		PRAKASH C KANUGO MR. 286366 AFKPK2696F	HEMANT P KANUGO MR. 309894																	
549	26/Jul/19	AHMEDABAD ARM AHMEDABAD ZOSARB AHMEDABAD GUJARAT	RAME ELECTROWIRE POLYBAGS PRIVATE LIMITED	SURVEY NO.1197/1,PLOT NO.108,GIDC ESTATE PHASE-I,CHHATRAL	AAFCR4610M	0	SUIT		DINESHKUMAR KESRIMAL MEHTA MR. 1686062 ANEPS0577R	PARESH SHIVLAL SHAH MR. 294147 AMMPS1728D	SANDEEP MITHULAL MEHTA MR. 1686088 AEGPS6728B																DTS
550	20/Feb/19	MUMBAI ARM MUMBAI ZOSARB MUMBAI MAHARASHTRA	RAMKA SILK HOUSE PRIVATE LIMITED	191/E,GROUND FLOOR,8TH CAVEL CROSS LANE,DR VIGAS STREET,KALBADEVI,MUMBAI-400002	AACCR0696N	1559	SUIT	BANK OF INDIA	SHARAD ROCHLANEY MR. 1075970 AABPR8485M	KIRAN ROCHLANEY MR. 1075910 ADZPR1370E	KANCHAN S ROCHLANEY MRS. 1076134 ADJPR6846D																
551	28/Feb/18	MUMBAI ARM, MUMBAI ZOSARB MUMBAI MAHARASHTRA	U S REALTY PVT LTD	1301,13TH FLOOR,PLOT NO 19 SECTOR-30-A PKOMMA NEAR VASHI RAILWAY STATION ABOVE KALYAN JEWELLERS	AAACU8241J	1551	SUIT		URMISH MANHARLAL UDANI 2411872 AAGPU5477P	KIRAN MANHARLAL UDANI 2409876																	
552	26/Apr/19	MUMBAI ARM MUMBAI ZOSARB MUMBAI MAHARASHTRA	TVC LIFE SCIENCES LIMITED	B/102,KANDWALA CENTRE,DAFTARY ROAD,MALAD EAST MUMBAI 400097	AACCM7272K	1546	SUIT		VINOD JAGDISH AGARWAL MR. 123373	ANISHKA VINOD AGARWAL MS. 6445324																	
553	28-JUL-2018	CHENNAI CHENNAI ZOSARB CHENNAI TAMIL NADU	FIRST LEASING COMPANY OF INDIA LTD.	749, ANNA SALAI, CHENNAI-600002.		1540	SUIT	STATE BANK OF INDIA, AXIS BANK, BOM, CANARA BANK, CATHOLIC SYRIAN BANK, HDFC, INDUSIND BANK LTD., ICICI BANK LTD., IDBI, SBM, SBP, SBT, SYNDICATE	MAHARAJ JAI SINGH 41513	MERWAN FAROUKIRANI 174018	ANNAMALAI CHIDAMBARAM MUTHIAH 41905	NARAYANAN RAJEEVA PRAKASH 76965															
554	21-SEP-2016	RAJKOT RAJKOT JAGNATH PLOT RAJKOT GUJARAT	SHREE KHODIYAR OIL INDUSTRIES	SURVEY NO282/5, JAMNAGAR RAJKOT HIGHWAY NEAR KOTAK PETROL PUMP AT JAMBUDA JAMANAGAR 360006	AACFK3343A	1538	SUIT		MANOJKUMAR G LAKKAD ABJPL5770A	JAYESHKUMAR K LAKKAD ABYPL7301G	SANJAYKUMAR J LAKKAD ABXPL5499C	RAJESHREEBEN H LAKKAD ABYPL1499B	SHOBHNABEN D LAKKAD ABYPL1493A	USHABEN B LAKKAD ABYPL1498A	VARSHABEN H LAKKAD ABYPL1502F											
555	12/Oct/18	MUMBAI ARM MUMBAI ZOSARB MUMBAI MAHARASHTRA	B NISHANT JEWELS PRIVATE LIMITED	SHOP NO 7,GROUND FLOOR,"SHREE GURU KRUPA",BS,JAWAHAR NAGAR,ROAD NO.4,BEHIND JAIN TEMPLE,GOREGAON	AAECB4267H	1532	SUIT		BHAVIN SHAH MR. 3346401 BKAPS8715F	NISHANT SHAH MR. 2378846 CJZPS5865F																	
556	30-SEP-2015	AHMEDABAD AHMEDABAD ARM BRANCH GUJARAT	CLICK TELECOM PRIVATE LIMITED	REGD. OFFICE – 717, 7TH FLOOR, RAHEJA CHAMBERS, FREE PRESS JOURNAL, OPP. MANTRALAYA, NARIMAN POINT, MUMBAI – 400 021		1500	SUIT	SBI, CANARA BANK	SUNILBHAI SURENDRABHAI KAKKAD 613257	SAI INFOSYSTEM INDIA LIMITED	SUJYOT INFRASTRUCTURE PRIVATE LIMITED																
557	28/Feb/17	NEW DELHI DELHI METRO-I PAHARGANJ DELHI	R. K. MARKETING AGENCIES	5526 HARPHOOL SINGH SADAR THANA ROAD,DELHI-110006		1495	SUIT		VINAY PRAKASH GOEL(PROP)																		
558	24/May/19	BARODA SURAT CITY ROSARB SURAT GUJARAT	GUPTA TEX PRINTS PVT LTD	PLOT NO:413,GIDC,PANDESARA, SURAT,GUJARAT	AACCG8797K	1457	SUIT		JATIN PRAKASH GUPTA MR. 13133 AEOPG9912K	GAURAV SHRI PRAKASH GUPTA MR. 499419 AHEPG3067G	PRAKASH NANDKISHORE GUPTA MR. ABEPG7823Q	MOHAN NANDKISHORE GUPTA MR. AWWPG3023A	SHYAM SUNDAR NANDKISHORE GUPTA MR. 10735 ABEPG7824K	SUNIL KUMAR NANDKISHORE GUPTA MR. 8344 AAWPG3033B												
559	26/Apr/19	MUMBAI ARM MUMBAI ZOSARB MUMBAI MAHARASHTRA	V G SHIPBREAKERS PRIVATE LIMITED	291,VICTORIA OVER BRIDGE ROAD,DARUKHANA,REAY ROAD,MUMBAI 400010	AADCV5669A	1453	SUIT		GAURAV ANIL PRAJAPATI MR. 3317179 AWGPP2112C	VIKRANT ANIL PRAJAPATI MR.(GUAR) ALMPP7622A																	
560	24/Apr/20	KOLKATA SAMB STRESSED ASSET MANAGEMENT BIHAR	MAA TARA ISPAT INDUSTRIES PVT LTD	L4-62,LALBABA FOUNDARY COMPLEX,STATION RACID,BURMAMINES,JAMSHEDPUR-831007	AAFCM7679B	1324	SUIT	SIDBI	RAJNANDAN SINGH MRS. 1141813 ADQPS4553J	PUNAM SINGH MRS. 1141844 BIOPS4185F	RAJESH RANJAN MR. 2739735 ARGPR7325A	NIRANJAN MOHAPATRA MR. 2739739 APWPM1135M	MUNNA SINGH MR. 2739742 BDAPS3695F	RAJNANDAN SINGH MRS.(GUAR) 1141813 ADQPS4553J	PUNAM SINGH MRS.(GUAR) 1141844 BIOPS4185F	RAJESH RANJAN MR.(GUAR) ARGPR7325A 2739735	NIRANJAN MOHAPATRA MR.(GUAR) 2739739 APWPM1135M	MUNNA SINGH MR.(GUAR) BDAPS3695F 2739742	SHASHI KANT SHUKLA(GUAR) BNDPS7320C						
561	28/Feb/17	MUMBAI ARM, MUMBAI ZOSARB MUMBAI MAHARASHTRA	HARI TRADING CORPORATION	40 BANGANGA,CROSS LANE,WALKESHWAR MUMBAI-400006		1439	SUIT		PANKAJ M. PATEL(KARTA) AABPP3812A																		
562	19/Jul/17	MUMBAI ARM, MUMBAI ZOSARB MUMBAI MAHARASHTRA	NAVRANG GIFTS PRIVATE LIMITED	2ND FLOOR,SUSSEX INDUSTRIAL ESTATE,D K CROSS ROAD,BYCULLA(E),MUMBAI-400027		1420	SUIT		MUSTAFA TAHERALI POTHIWALA 5118676 ALTPP3146Q	YUSUF KALIMUDDIN MERCHANT 6536400 AFHPM7018J																	
563	14/Aug/18	MUMBAI MUMBAI METRO(S) ZOSARB MUMBAI MAHARASHTRA	HOLYSTAR NATURAL RESOURCES PVT LTD	138/B HIMAYUNPUR,SAFDARJUNG ENCLAVE,NEW DELHI 110029		1418	SUIT		PRADEEP PALIWAL MR. 206970 AFZPP2408R	VINAYAK BHATT 338471																	
564	28/Feb/17	MUMBAI ARM, MUMBAI ZOSARB MUMBAI MAHARASHTRA	DUJODWALA PAPER CHEMICALS	907, RAHEJA CENTER,214, FREE PRESS JOURNAL ROAD,NARIMAN POINT,MUMBAI		1417	SUIT	STATE BANK OF INDIA	OM PRAKASH DUJODWALA 388448 AABPD1593Q	VINEET DUJODWALA 389249 AABPD4439R	0	0	0														
565	22/Jan/20	MANGALURU HUBBALLI ROSARB HUBBALLI KARNATAKA	YOJAKA INDIA PVT LTD	D NO.3-28/43,2ND FLOOR,ABCO TRADE CENTRE NH 17,KOTTARA CHOWI,MANGALORE,KA-575006	AAACY1852D	1417	SUIT		JAGDISH BOLOOR MR. 598757 ABTPB5382J	BHARATHI JAGADISH BOLOOR MS. 598817 AGOPB8592J	VINAYA KUMAR MR. 599079 AGOPV6110J	SHASHIKALA VINAY KUMAR MS. 598884 AAIPV2319P	DEVADAS BOLOOR MR. 598685 AFMPB6037M	JAGDISH BOLOOR MR.(GUAR) ABTPB5382J	BHARATHI JAGADISH BOLOOR MS.(GUAR) AGOPB8592J	VINAYA KUMAR MR.(GUAR) AGOPV6110J	SHASHIKALA VINAY KUMAR MS.(GUAR) AAIPV2319P	DEVADAS BOLOOR MR.(GUAR) AFMPB6037M							
566	31-DEC-2010	AHMEDABAD ARMB ARB, AHMEDABAD GUJARAT	UDIYANI SHIP BREAKERS LTD	MADHAV HILL, WAGHADI ROAD, BHAV NAGAR		1409	SUIT	GSFC	SATISH AGARWAL	GOPAL AGARWAL	GUNAWANT MAKHWANA																
567	07-SEP-2018	RAJKOT RAJKOT DHEBARBHAI ROAD RAJKOT GUJARAT	SHREE RAMDEV COTTON GINNING	R.S.NO.55, NEAR PAN AGRI EXPORT , NATIONAL HIGHWAY 88,AT-BHUVANA,TALUKA-GONDAL, RAJKOT-360311	ABQFS3055C	0	SUIT		SANJAY VALLABHBHAI KAPURIYA	PAN-ATQPK2140J	VALLABHBHAI MANJIBHA KAPURIYA	PAN-ATLPK7405K	SANGITA SANJAYBHAI KAPURIYA	PAN-ATPPK3658J													SOLD TO ARC
568	26/Apr/19	BARODA SURAT CITY ROSARB SURAT GUJARAT	P D CORPORATION PVT LTD	B- 1/9,CHIRAG CHS LIMITED,KHIRA NAGAR,SANTACRUZ(WEST) MUMBAI-400054,MAHARASHTRA	AAGCP2426A	1394	SUIT		PRAVINBHAI DHANJIBHAI MANGUKIYA MR. ABQPM9705M	DHANJIBHAI MOHANBHAI MANGUKIYA MR. ACKPM7368J																	
569	26/Apr/19	CHENNAI ARM CHENNAI ZOSARB CHENNAI TAMIL NADU	GREEN TREE HOMES AND VENTURES P LTD	NO. 13,SRIMAN SRINIVASA ROAD ALWARPET,CHENNAI 600018	AAOCG9808N	1365	SUIT		PON RAVICHANDRAN MR. ADFPR1132E	DINESH ETHIRAJ MR. AAIPD5415E	SHANKARNARAYANAN SATHYAMOORTHY MR. 1866988																
570	11/Oct/19	MUMBAI ZOSARB MUMBAI ZOSARB MUMBAI MAHARASHTRA	MARBELLO	SURVEY NO 114,HISSA NO 15,C.T.S NO 2099,AIRPORT SIDE,WESTERN EXPRESS HIGHWAY,VILLE PARLE(E)	ABAPA4699J	1527	SUIT		USHA V AGARWAL MRS.(PROP) ABAPA4699J	VIMAL AGARWAL MR.(GUAR) ABEPA1911D																	
571	31-MAR-2009	HYDERABAD HYDERABAD ZOSARB HYDERABAD ANDHRA PRADESH	ASIAN WIRE ROPES LTD.	S-5-42, RANIGUNJ, SECUNDERABAD.		1346	SUIT		MOHAN MURTY	M JANAKIRAM	SUBASH GUPTA NA	NA															
572	28-JUN-2016	CHANDIGARH CHANDIGARH SECTOR-21 PANCHKULA HARYANA	AERIAL CONSTRUCTION	2SS91,GF,SECTOR-12, PANCHKULA 134112		1344	SUIT		SUNNY BANGAL AVPB 6515C																		
573	26/Jul/19	JAIPUR JAIPUR SSI SUKHER RAJASTHAN	SHRI SHYAM MADHAV POLYBAGS PRIVATE LIMITED	104,BUILDING NO.1 LANDMARK TREASURE TOWN,BADGAON,UDAIPUR,RAJASTHAN	AAUCS6390I	859	SUIT		AJAY SINGH CHAUHAN MR. 6551951 AKBPC4137H	KAVITA CHAUHAN MRS. 6551957 AMDPC7365F	AJAY SINGH CHAUHAN MR.(GUAR) AKBPC4137H	KAVITA CHAUHAN MRS.(GUAR) AMDPC7365F	HEERA LAL MENARIYA MR.(GUAR) AFIPM9123K	KAMLA DEVI MRS.(GUAR)	KULDEEP SANKHALA MR.(GUAR) ADDPS5291H										
574	31-JAN-2019	BHOPAL RAIPUR INDUSTRIAL EST.BHANPURI RAIPUR CHHATTISGARH	KANAK PULP AND PAPER MILLS PRIVATE LIMITED	C/O BHARAT SALES, OPPOSITE HOTEL GRAND INTERNATIONAL, BANS TALL, STATION ROAD, RAIPUR-492001		1341	SUIT		PRAKASH KUMAR GOEL 7183049	SAVITA GOEL 7183027	IQBAL SINGH BHALLA 3260561																
575	27/Dec/19	ERNAKULAM TRIVANDRUM KOLLAM KERALA	RAVIS EXPORTS	THEKKUMCHERRY,PUTHOOR P.O. KOLLAM 691507	AQSPP1452D	1338	SUIT		I.R.PRAJITHA MS.(PROP) AQSPP1452D	INDIRBHAI MS.(GUAR) AAQPB7680K	I R PRAVEENA MS.(GUAR) AQOPP4597P	PRADEEP KUMAR D MR.(GUAR) AQOPP4598C	M.G. GOPAKUMAR DR.(GUAR) BLYPG3490E														

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
576	31/Dec/16	MUMBAI ARM, MUMBAI ZOSARB MUMBAI MAHARASHTRA	AGRON INDIA LTD	101 ANNA BHAVAN,BROACH STREET,D.B. MARG,MASJID BUNDER(EAST),MUMBAI-400009		1334	SUIT		SADANAND PANDEY 401383 AAHPP3982D	PRAHLAD PANDEY 2319024																	
577	26/Apr/19	CHANDIGARH ARM CHANDIGARH ZOSARB CHANDIGARH PUNJAB	SHAKTIMAN CEMENTS & PACKAGING INDUSTRIES LTD	M 31 NEAR POLICE STATION,YAMUNANAGAR & VILLAGE RAIPUR,SADHAURA BILASPUR ROAD,DISTT YAMUNANAGAR	AAQCS4885G	1144	SUIT		HARVINDER OBEROI MR. 598438 AAAPO5538K	SONIA RANI OBEROI MRS. 598491 AACPO4312M	RITESH OBEROI MR. 3597581 AAWPO3570H																
578	31/Mar/01	AHMEDABAD AHMEDABAD ZOSARB AHMEDABAD GUJARAT	VISION ORGANICS LTD.	A/2 SWAGAT B/H OVERSEAS AVENUE,NEAR NATUBHAI CENTER,RACE COURSE, BARODA		1325	SUIT	ICICI,DBI	JATIN H.SHAH	NAYANA J.SHAH																	
579	24/Apr/20	KOLKATA SAMB STRESSED ASSET MANAGEMENT BIHAR	MAA TARA FERROTEC PVT LTD	LAL BABA FOUNDARY COMPLEX,STATION ROAD,BURMAMINES,JAMSHEDPUR-831007	AAICM3001G	1323	SUIT		RAJNANDAN SINGH MRS. 1141813 AOQPS4553J	PUNAM SINGH MRS. 1141844 BIOPS4185F																	
580	6/Jun/18	AHMEDABAD MEHSANA KADI GUJARAT	B V COTSPIN INDUSTRIES	KADI,NANDASAN ROAD,AT:SARSAAV TA:KADI DIST:MEHSANA KADI:384315	AAMFB2720Q	1323	SUIT		BABUBHAI VITHALDAS PATEL(PARTNER) ACAPP2508G	PIYUSHBHAI BABUBHAI PATEL(PARTNER) ABRPP8766E	BHAGWATIBEN PIYUSHBHAI PATEL(PARTNER) ABRPP8767F	BHAVINBHAI BUBHAI PATEL(PARTNER) AEXPP5669R	ANITABEN BHAVINBHAI PATEL(PARTNER) ANEPP0268L													
581	14/Aug/18	CHANDIGARH CHANDIGARH ZOSARB CHANDIGARH PUNJAB	KUNDLI EGG FARMS PRIVATE LIMITED	VPO KALWA,TEHSIL SAFIDON,DISTRICT JIND HARYANA		1322	SUIT		TEJBIR SINGH MR. AWGPS5124F	SUBHASH CHANDER MR. AEGPC5610J																	
582	31/Dec/15	NEW DELHI DELHI METRO-II KAROL BAGH DELHI	SHAKTI ORNAMENTS PVT LTD	2446/10 WARD NO KV,VHAERA NO 341 BLOCK M SITUATED AT BEADON PURA KAROL BAGH NEW DELHI-110005		1314	SUIT		SHAKTI SONI MR. 3141019 ASKPS3176M	KIRAN SONI MRS. 3141147 APCPS5339N																	
583	31/Dec/08	MUMBAI MUMBAI METRO(S) ZOSARB MUMBAI MAHARASHTRA	KAPILA KNIT FABRICS PVT LTD	ROOM NO-1,MANAHAR BUILDING, 66/72,DADISETH AGYARI LANE, MUMBAI 400 002		1295	SUIT		RAJINDER KAPILA 2178215	ASHISH KAPILA 728226																	
584	20/Feb/19	NEW DELHI DELHI METRO I ZOSARB NEW DELHI DELHI	BHARAT EXPORT OVERSEAS	G-3/66,MODEL TOWN III,DELHI-110009	AAAFB2597H	0	SUIT		JAYPREET KAUR SAWHNEY MRS.(PARTNER) ALJPS1613D	GURPRIT SINGH SAWHNEY MR.(PARTNER) AASPS8135Q																	COMPROMISED AND CLOSED AMOUNT COMPROMISED-7.20 CRS AMOUNT RECOVERED-7.20 CRS ACCOUNT CLOSED DATE- 31-3-2021
585	26/Apr/19	MUMBAI ARM MUMBAI ZOSARB MUMBAI MAHARASHTRA	ARIHA CHEMICALS PVT LTD	FLAT NO. A-404,PLOT NO. 44 & 45,SECTOR 8A,KOPERKHAIRANE,NAVI MUMBAI-400709,MAHARASHTRA	AALCA8249H	1277	SUIT		SHIVAJIRAO GANPATRAO KADAM MR. 20BE746 ABGPK2010H	KUMAR VISHWAS DHAR WADKAR 3543044	NILESH NANDKISHORE GAWADE MR. 6571971 AJWDG2561R	SANTOSH KRISHNARAO SHINDE MR. 6578952 BFCPS0080N	UIYAQUAT HUSSAIN SAYED MR. 2478898 ACKPS2780E												
586	30/Jan/18	MUMBAI ARM, MUMBAI ZOSARB MUMBAI MAHARASHTRA	ARVIND TEXTILES AND INDUSTRIES PVT LTD	202,2ND FLOOR,TEX CENTRE,NARAYAN PROPERTIES,CHANDIVALI, ANDHERI(EAST) MUMBAI-400072	AACCA2951M	1260	SUIT		ARVIND GUPTA MR. 506535 ADDPG0792P	SEEMA GUPTA MRS. 616404 AIFPG5688M																	
587	6/Jun/18	LUCKNOW ARM LUCKNOW ZOSARB LUCKNOW UTTAR PRADESH	RATNAGARBHA AGRO PVT LTD	H NO MINI LIG 4/9, SECTOR-H,JANKIPURAM,LUCKNOW 226021	AAECP1432E	915	SUIT		RAM KISHAN AGARWAL 482236 ADNPA5581C	KISHAN AGARWAL 482259 ADOPA0673Q																	
588	30/Jan/18	NEW DELHI DELHI METRO-I SADAR BAZAR DELHI	MODERN OVERSEAS PVT LTD	11027-A,MOTIA KHAN,DELHI-110055	AAACM8982G	1239	SUIT		MOHD SAYEED AATPS2369F	MOHD NAEEM ABUPN0242Q	MOHD SALEEM AFGPM5618B																
589	17-MAR-2018	RAJKOT RAJKOT DHIBARBHAI ROAD BRANHC -RAJKOT GUJARAT	GUJARAT EXPORT COMPANY	OFFICE NO.C-507 , THE IMPERIAL HEIGHT , OPP.ISCON MALL , 150 FEET RING ROAD -RAJKOT	ACSPK6893P	1201	SUIT		SHSIH B KANSAGARA ACSPK6893P																		
590	26/Apr/19	MUMBAI ARM MUMBAI ZOSARB MUMBAI MAHARASHTRA	FLEX ART FOIL LIMITED	ESS DEE HOUSE,AKURI ROAD,KANDIVALI(EAST),MUMBAI-400101	AAACF9176F	1201	SUIT	SHAMRAO VITTHAL CO-OP BANK LTD	DILIP SOBHAG PHATARPEKAR MR. 2600	SUDIP BIJOY DUTTA MR. 17052	DEBDEEP SAMARESH BHATTACHARYA MR. 464686	AARTI SUDIP DUTTA MRS. AEBPD0186M	BIJOY KUMAR PANSARI MR. 160146													
591	21-SEP-2016	RAJKOT RAJKOT REGION KALAWAD ROAD RAJKOT GUJARAT	SUNRISE GINNING PVT LTD	SURVEYNO.595/P, OPP.BALAJI PAPER MILL, UPLETA ROAD AT DHORAJI 360410	AATCS1170R	1198	SUIT		HARSUKHBHAI P LAKKAD ABDPL9720C	PRADEEPKUMAR G LAKKAD ABDPL3433M																	
592	1/Oct/19	PUNE NAGPUR ROSARB NAGPUR MAHARASHTRA	SHRIDHAR CASTINGS PVT LTD	23,PUSHPKUNJ COMMERCIAL COMPLEX,CENTRAL BAZAR ROAD,RAMDASHPETH,NAGPUR-440012	AAECS9077N	1143	SUIT		PRAFULLA SHRIDHAR VAIDYA MR. 504437 AARPV1349L	VARSHA PRAFULLA VAIDYA MRS. 502328 ABZPV4107H	ADWAIT PRAFULLA VAIDYA MR. 3618185 AGXPV2229C																
593	18/Sep/19	BARODA SURAT CITY ROSARB SURAT GUJARAT	KNP CONSTRUCTION PRIVATE LIMITED	KNP HOUSE,9,SUTRALI BUNGALOWS,B/H VARDHAY RESIDENCY,I P SAVANI ROAD,SURAT	AADCK9837D	1182	SUIT		PRADEEP KUMAR SAHOO MR. 3032702 BCOPS5241L	SUJATA SAHOO MRS. 3363172 CRAPS3372J	HEMRAJ RATTANCHAND SHARMA MR. 3049829 AELPS1502G	PRASHANT KUMAR APANA PANDA MR. 3363178 AQGPP4884R	SUNIL KUMAR SAHOO MR. 5171269 BJKPS0244N	DHAVAL GHANSHYAMBHAI RANGANI MR. 7631437 CDRPR4555H	ARVIND AMARSHIBHAI SAVANI MR. 7631996 GCEPS2526B									
594	31/Dec/05	NEW DELHI DELHI METRO-I ZOSARB NEW DELHI DELHI	SHAMKEN MULTIFEB LTD.	8-1/A-20 MOHAN CO-OPERATIVE IND.ESTATE, MATHURA ROAD, NEW DELHI		1177	SUIT		H.B.CHATURVEDI 1562674	SANJAY CHATURVEDI 1560666	AMIT CHATURVEDI 1562933	SUMIT CHATURVEDI															
595	31-MAR-2009	NEW DELHI ARMB ARM, NEW DELHI DELHI	CREATIVE HOME FAHIONS PVT.LTD.	A-201, VARDHMAN APTS., MAYUR VIHAR PHASE-1, DELHI		1172	SUIT		NO NA	T.O. JOSEPH 139207	MRS.ELIZABETH THOMAS NA	MRS. SOPHY JOSEPH (GUARANTOR) NA	T.O.THOMAS (GUARANTOR) NA	WELL COMPUTERS EXIM PVT LTD (GUARANTOR) NA	G.K. PRODUCTS PVT LTD (GUARANTOR) NA	MRS. GEETA ADVANI (GUARANTOR) NA										
596	31/Mar/10	BHOPAL BHOPAL BHOPAL MADHYA PRADESH	PREMIER BRASS & METAL WORKS PVT LTD	JL INDUSTRIAL ESTATE, GOVINDPURA, BHOPAL		1165	SUIT		RAMESH PAREKH	BHAVANA PAREKH MRS	JAGDISH PAREKH																
597	30-AUG-2017	AHMEDABAD ARMB BAVLA , AHMEDABAD GUJARAT	DHANSHREE SEEDS PVT LTD	SURVEY NO.138/9 , BEHIND SARVODAY HOTEL , MORIYA-DEVATI ROAD , VILLAGE MORIYA	AADCD8981H	1154	SUIT		PRAKASH KUMAR VARDHAMANBHAI SHAH 2804097	MILIN NAUTAMBHAI SHAH 6764798	NINA MILIN SHAH 7087237																
598	31/Dec/16	BARODA SURAT CITY ATHWALINES GUJARAT	SIDDHI VINAYAK FARM FRESH PVT LTD	205 TO 208,SECOND FLOOR,RIPPLE MALL,PIPLOD SURAT-395007		1139	SUIT		ROOP CHAND BAID 1120077 ADPPB0492F	MANJU DEVI BAID 2464187 ACHPB8580F	KAMAL KUMAR BAID 1414880	ANKITA BAID KOTHARI 409626	KAMAL SINGH MRS 2821572														
599	31/Mar/08	AHMEDABAD AHMEDABAD ZOSARB AHMEDABAD GUJARAT	NACHMO KNITEX LTD	11,ASHMA HOUSE,KAVI NANALAL MARG,ELLISBRIDGE,AHMEDABAD		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 CHAMPAKLAL SHAH 159714								
600	6/Jun/18	AHMEDABAD AHMEDABAD ZOSARB AHMEDABAD GUJARAT	SURYA CONTAINERS PVT LTD	SUB PLOT NO 49/P,BEHINO OLYMPIC LAMINATES,VILLAGE,KARO ,LALOL,GANDHINAGAR 382721		1091	SUIT		BANWARILAL CHAUDHARY 205495 ACQPC1915Q	AJAY BANWALILAL CHAUDHARY 205597 ACVPC9550C	POOJA AJAY KUMAR CHAUDHARY 3623695 AAXPM0668D	BIMLADEVI CHAUDHARY 205550 ACMPC0717E															
601	27/Dec/19	BARODA SURAT CITY ROSARB SURAT GUJARAT	SWIFT FABRICS PVT LTD(SUIFT DEALERS PVT LTD)	2ND FLOOR,CORPORATE BUILDING,BOMBAY MARKET,UMARWADA,SURAT-395010	AADCS6551J	1074	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 AAJPN4627N	VIMAL KUMAR PRABHUDAYAL NANGALIA MR. 25910 AAZPN9364M	RAVI VIMAL NANGALIA MR. 3068523 ASJPN6674L										
602	24/Apr/20	AHMEDABAD AHMEDABAD ZOSARB AHMEDABAD GUJARAT	JAG HEET EXPORTS PVT LTD	SHOP NO. 19,1ST FLOOR MILENIUM PLAZA,OPP.SWAMINARAYAN TEMPLE,B/IDGES BUNGLOW ROAD,VASTRAPUR	AACCJ3606Q	1061	SUIT		JASWANT BHAI V SONI ALIAS JASUBHAI VANMALIDAS SONI 00400607 ADRPS3225M	ALPESHKUMAR JASUBHAI SONI 00400695 ACEPS6301E																	
603	26/Apr/19	BARODA SURAT CITY ROSARB SURAT GUJARAT	ARHAM NON-WOVEN PVT. LTD.	102,I B SUPER MARKET NR SUBJAL RING ROAD,SURAT395002 & PLOT NO.542/1,N.H.NO.8,MAH LUVEG,MANGROL	AAMCA3331R	1065	SUIT		DHARMESH KUMAR MANEKCHAND JAIN MR. 2250279 AFUPD8430R	NISHAN MAHAVIR DAGA MR. AQSPD3307K	DILIP JERABHAI KANANI MR. 7096988	RAJESH KUMAR A TATMIYA MR. 7739252	RAJUBHAI DESAI MR. 3340426	MANOJ THAKOR MR.													
604	30/Jun/11	PUNE CFS PUNE CFS, PUNE MAHARASHTRA	CHAKAN VEG. OIL MILLS LTD	CHAKAN HOUSE,42/43 SHANKAR SETH ROAD, PUNE		1035	SUIT	ICICI,	ASHOK MOHANLAL LUNKAD	NITIN MOHANLAL LUNKAD 1085104	SHANTILAL R. LUNKAD	RASIKLAL M.DHARIWAL	SUBHASH MOHANLAL LUNKAD	VIJAY MOHANLAL LUNKAD	ATUL A LUNKAD	ARJUN TATYABA GAGARE 3630609	BHANUDAS AMBADAS GAGARE 3633664	KAMLESH RAMCHANDRA LODHA 2065764	SUNIL MARUTI BALLAL 2067812							
605	27/Dec/19	PUNE AURANGABAD ROSARB AURANGABAD MAHARASHTRA	RAJENDRA AGRI PRODUCTS PVT LTD	302,ROYAL HOUSE,11/3 USAGANJ INDORE, M.P. PIN-452001	AABCR3053L	1019	SUIT		SUSHIL JAINARAYAN KARWA MR. 70556 ABCPK8869N	MANISH JAINARAYAN KARWA MR. 499140 ALGPK3905P	VISHNU JAINARAYAN KARWA MR. 499354 ABCPK8868P	0														
606	23-Sep-20	HYDERABAD VIJAYAWADA BHIMAVARAM ANDHRA PRADESH	ADILAKSHMI ENTERPRISES	SHOP NO: 32, J.P ROAD,KOPALLE VARI SATRAM BHIMAVARAM- WEST GODAVARI	ABKPG1135F	1011	SUIT		GOLUGURIVENKATA REDDY MR.(PROP) ABKPG1135F	GOLUGURI ESWARI DEVI MRS. (GUAR)	PULAGAM RAMBHAI MRS. (GUAR)	KARRI UMA JHANSI LAKSHMI MRS. (GUAR)	VELAGALA SATYANARAYAN A REDDY MR. (GUAR)	SHEIK MEERA MOHIDIN MR. (GUAR) EVIPS3348D	KARRI ANNAPURNA MR. (GUAR)	PUJYAM RAJA RAJESWARI MRS. (GUAR)	MALLIDI VEERA VENKATA PALLA REDDYMR. (GUAR) CIRPM5794D	SATTI VASAVI MANIKANTAMR. (GUAR)	SATTI PARVATHI MRS.(GUAR)						
607	29/Feb/20	MUMBAI ZOSARB MUMBAI ZOSARB MUMBAI MAHARASHTRA	KUMUDCHANDRA D MEHTA	G-6,PRASAD CHAMVBER,GROUND FLOOR,OPERA HOUSE,CHARNI ROAD,MUMBAI	AAAFK6842G	1002	SUIT	ICICI,IOB,SARASWAT CO OP BANK	SUKEN MEHTA MR.(PARTNER) AADPM9183B	MANISH K MEHTA MR.(PARTNER) AADPM9184G	SAROJ K MEHTA MRS.(PARTNER) AFUPM2187D																
608	31-MAR-2002	MUMBAI MUMBAI ZOSARB MUMBAI MAHARASHTRA	ALPIC FINANCE LTD.	6TH FLOOR, NEW EXCELSIOR BUILDING, WALLACE STREET, FORT, MUMBAI		1001	SUIT	OBC, DHANALAXMI BK LTD., DCB LTD., FEDERAL BK, CATHOLIC SYRIAN BK LTD, IDBI BK LTD.	RAVI KUMAR S NA	M G RAMKRISHNA NA	MRS POONAM KUMAR NA	R RAVE NA	RAJIV DANU, DIPIKA BHIDE NA	SAYESTA TAPILA, REENA MAHROTRA NA	NALINI LALWANE, PRASHANT RAI NA	BHARATH DESAI, RAJASHEE NAMBIAR NA									
609	30/Sep/14	MUMBAI MUMBAI METRO(E) CBD BELAPUR MAHARASHTRA	ARZOO ENTERPRISES	SHOP NO. 5 AND 6, SARASWATI APTS. OPP. REKHI HOTEL, SHIVAJI ROAD, PANVEL- 410206		1000	SUIT		KAPIL DEVPRAKASH RAJPUT (PARTNER) ADZPR7626R	MITHILESH DEVPRAKASH RAJPUT (PARTNER) AFOPR5438L	MURUGESAN ADIMOOLAM (PARTNER) AGGPA6676G	HEMAL JOBANPUTRA (PARTNER) ADMPJ5118R															
610	27/Dec/19	NEW DELHI ZOSARB DELHI ZOSARB DELHI DELHI	KELTECH INFRASTRUCTURE LTD	7,I.P. BUILDING,LIGF 2 & 3,E-109,PANDAV NAGAR,NEAR AKSHARDHAM TEMPLE,PATPARGANJ	AADCA0230G	930	SUIT		NARINDER KUMAR MR. 899985 AHAPK4072D	INDU BALA MS. 2319037 AEQPB2347P	MANISH KUMAR GOEL MR. 5287159 AYPG0742J																
611	09-MAY-2017	MUMBAI MUMBAI CBB-II MUMBAI MAHARASHTRA	VARUN RESOURCES LIMITED		AAECR9929E	997	SUIT	SBI, ICICI BANK LTD., SBH, EXIM BANK, STATE BANK OF BIKANER & JAIPUR, ANDHRA BANK, IL & FS FINANCIAL SERVICES	YUDHISHTHER DILIP KHATAU 103650	NIKKHIL BALKRISHNA VAIDYA	VENKATAKRISHNAN V.R.															
612	24/May/19	AHMEDABAD ARM AHMEDABAD ZOSARB AHMEDABAD GUJARAT	LAKMI COTTON INDUSTRIES	KALASAGAR MALL 306 3RD FLOOR,SATADHAR CHAR RASTA,AHMEDABAD	AACFL7132N	995	SUIT		BHARAT K THACKER MR.(PARTNER) ADKPT8158P	DEEPAKBHAI K THACKER MR.(PARTNER) ACJPT1065E	KHENGARBHAI K TEJPAL(GUAR)	MANJULBEN MAJETHIYA MS.(GUAR)															
613	18-DEC-2017	AHMEDABAD CFS CBB -AHMEDABAD GUJARAT	PARVIN EXIM PVT LTD	A-507, SAFAI SOLITAIRE CORPORATE PARK MAKARBA , AHMEDABAD - 380 051	AAHCP8271A	987	SUIT		NASIRUDDIN A VHORA 1668632	TANVIR A VHORA 1683230	TAUSIF AHMAD VHORA 6579304																
614	30/Jun/12	MUMBAI MUMBAI METRO(S) ZOSARB MUMBAI MAHARASHTRA	ISHU SUPER STEEL PVT. LTD	49/A, 3RD FLR, LATIF HOUSE, CARNAC BUNDER, SANT TUKARAM MARG, MASJID BUNDER, MUMBAI - 400009		977	SUIT		SATYANARAYAN R. AGARWAL ADOPA1530G	SURESHKUMAR MITTAL ABAPM6930A	SURESHKUMAR R. AGARWAL AAPPA3249J	SANJAY H. MITTAL ADUPM5423C															
615	30/Sep/16	MUMBAI CFS-1 CFS-1 MAHARASHTRA	BIOTOR INDUSTRIES LTD	13, SITAPHALWADI, DR. MASCARANHAS ROAD, MAZGAON, MUMBAI-400010		976	SUIT	SBI SBT SBH SBIND STOCHT LIBI CBI HDFC ID	BHARATKUMAR M. KAPADIA 30145	RAJESH M. KAPADIA 30123	DINESH R. KAPADIA 88572																
616	26/Apr/19	AHMEDABAD ARM AHMEDABAD ZOSARB AHMEDABAD GUJARAT	SHRI RAM INDUSTRIES	434/PAIK,VAGHEL ROAD,HARI,DIST:PATAN	ABIFS8678M	975	SUIT		MAHENDRA KUMAR BAGHURAM THAKKAR(PARTNER) ABIPT7521M	JAYDEV M THAKKAR MR.(PARTNER) AFNPT8176N	KARAN M THAKKAR MR.(PARTNER) AFWPT1423P	JAYABEN M THAKKAR MRS.(PARTNER) AFWPT1455R															
617	28/Feb/17	AHMEDABAD AHMEDABAD ZOSARB AHMEDABAD GUJARAT	SHUKAN GOLD CORPORATION	SHUKAN GOLD,NEAR VANDEMATRAM CTY,NEW S.G.ROAD,CHANDLODYA, AHMEDABAD		974	SUIT		DHIRENBHAI PRAHLADBHAI PATEL(PARTNER) ANQPP9727N	RAJESHBHAI DHULABHAI PATEL(PARTNER) ADQPP3469O	BHARATBHAI RANCHHODBHAI PATEL(PARTNER) ACTPP1429K	VIKRAMBHAI BALDEVBHAI PATEL(PARTNER) AGCPP6798G	RAMESHBHAI REVABHAI PATEL AGCPP6798G													

SRNO	REPORT DATE (DD/MM/YYYY)	ZONE REGION BKRB 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
618	26/Apr/19	CHENNAI ARM CHENNAI ZOSARB CHENNAI TAMIL NADU	ANBU TEXTILES PVT LTD	HIG 16,EIGHT FEET ROAD,ANNA NAGAR,MADURAI-625020	AAECA0725B	967	SUIT		A.ANBUVEL MR. AALPA6454B	B.ARUTCHEVEL MR. ABJPA8795J	A. ARAVINTHAN MR. AKCPA6628A	A. AMARANATH MR. AIOPA8795L															
619	17-MAR-2018	RAJKOT RAJKOT RACE COURSE ROAD RAJKOT GUJARAT	SWASTIK TRADING COMPANY	88-9 , NEW MARKETING YARD , GONDAL 360311		959	SUIT		NARESH G LOTIYA AAVPL2531J	SMITA N LOTIYA AARPL9617P																	
620	20/Mar/19	CHENNAI ARM CHENNAI ZOSARB CHENNAI TAMIL NADU	SLD STEEL INDUSTRIES LIMITED	447/265,,2ND FLOOR,POONAMALLEE,HIGH ROAD,AMINJIKARAI,CHENNAI-600029	AAOCS8559H	953	SUIT		ANIL KUMAR OJHA 1804526 AAAPO3149C	PRATAP KUMAR RAKESH(RAKESH KUMAR SHARMA) 2581138 AISPR06028	ARUN KUMAR SHARMA MR.															
621	18/Sep/19	BHOPAL INDORE ROSARB INDORE MADHYA PRADESH	SAMRADDHI COTFIBERS PVT LTD	SURVEY NO. 63/2/2,WARLA ROAD,SENDHWA,DIST BARWANI MP	AAQCS6245J	948	SUIT		PRAKHAR MITTAL MR. 3611737 BIBPM2004G	PRAKASH MITTAL MR. 1819605 ACPPM4695Q																	
622	21-SEP-2016	AHMEDABAD AHMEDABAD - II GANDHI ROAD AHMEDABAD GUJARAT	BHAGYA DIAMOND JEWELLERY PVT LTD	301,,HALLMARK CHAMBERS , 3RD FLOOR, M G HAWELI ROAD, MANEK CHOWK ,AHMEDABAD 380 001		939	SUIT		ANATBHAI ASHOKBHAI SHAH 2118017	JIGAR ASHOK HEBRA 2468009																	
623	31/Dec/07	JAIPUR JAIPUR ZOSARB JAIPUR RAJASTHAN	VIPUL GEMS PVT LTD	1632,CHORDIA BHAWAN, SONTHUWALON KA RASTA, SMS HIGHWAY,JAIPUR		936	SUIT		UMRAOMAL CHORDIA ABCPC2363D	SHANTI KUMAR CHORDIA ABCPC2459E																	
624	29/Feb/20	MUMBAI ZOSARB MUMBAI ZOSARB MUMBAI MAHARASHTRA	MONTAGE PROMOTERS PVT LTD	OFFICE NO.001,GROUND FLOOR,SWEET HOME APTS,LOURDES COLONY,NEAR ORLEM CHURCH MALAD(W),MUMBAI 400064	AAFCM7134F	934	SUIT		RAJESH KALICHARAN SHUKLA MR. 2743895 BOJPS9453M	ANUPAMA RAJESH MRS. 2664102 BCUPS1227C	SHWETA ASHOK SHUKLA MRS. 2725681 BBHPS8973B																
625	26/Apr/19	CHENNAI ARM CHENNAI ZOSARB CHENNAI TAMIL NADU	RAHIMA LEATHER EXPORTS PVT LTD	50/2, 1ST FLOOR,PERANNA MAISTRY ST,PERAMBUR,CHENNAI 600003	AAGCR1981C	913	SUIT	UNITED BANK OF INDIA(S OLD TO ARC)	CHENGANI FIDA MOHAMMED MR. 6452943 AAUPF2301B	SHABANA THABASUM MRS. 6452849 DMUPS3074K	ABDUL RAZAK MR. 6452951 ARGPA2582A	FUZAIL MOHAMMAD MR. 6452944 AARPF1290J	CHENGANI MOHAMMAD AATHIF MR. 6452946 BXLPM6986L													
626	14/Aug/18	BARODA BARODA CITY ZOSARB BARODA GUJARAT	INTERNATIONAL THREAD COMPANY PVT LTD	PLOT NO.I-143 AND I-144 2ND FLOOR ROAD NO.7 ZONE GIDC SACHIN,SURAT		912	SUIT		KANTIBHAI GANPATBHAI PATEL 1612082 AANPP2580R	MANOJ KUMAR THAKORDAS MEVAWALA 1612027 AFKPM9428B																	
627	26/Apr/19	MUMBAI ARM MUMBAI ZOSARB MUMBAI MAHARASHTRA	S-2 MICROSYSTEMS PRIVATE LTD	84,DEEP TOWERS,EPIP INDUSTRIAL AREA,WHITEFIELD,BANGALORE-560066	AACCS0375D	907	SUIT	SBI	SANJAY VEDPRAKASH SONI MR. 609097 ABTPS5654C	DINANATH VEDPRAKASH SONI MR. 1713447 BLQPS8240G																	
628	28/Feb/18	MUMBAI ARM, MUMBAI ZOSARB MUMBAI MAHARASHTRA	AGASTHYA COPPER PVT LTD	101 ,AASHIYA,18 SWASTIK SOCIETY,N.S. RAOD NO.2,JVPD SCHEME,VILLE PARLE(W),MUMBAI-56		902	SUIT		SIDDHARTH S SHAH 2764140 AAHPS8144A																		
629	29/Feb/20	BARODA SURAT ROSARB SURAT GUJARAT	BINDU TREND2 PVT LTD	3RD,FLOOR 17,JETHA BABU BUILDING 16,K NAIK ROAD ROAD,MUMBAI-400009	AAFCB2767B	902	SUIT		ANURAG KUMAR SRAVANKUMAR AGARWAL MR. APWPA8221J	SANJAY SUSHIL JAGNANI MR. ACVPJ5894L																	
630	31/Dec/16	NEW DELHI DELHI METRO-II KAROL BAGH DELHI	K M DIAMONDS PVT LTD	2439/10 AJMAL KHAN ROAD SITUATED AT BEADON PURA KAROL BAGH NEW DELHI-110005		901	SUIT		MANOJ SONI MR. 3561721 BCZPK0100K	SUMAN SONI 3561767 AATPS4810R																	
631	31/Dec/14	BARODA SURAT SSI SACHIN,SURAT GUJARAT	JALPA ENTERPRISE PVT. LTD	SHOP NO-1,DHARAM RAJ APARTMENT, NR KALIDAS NAGAR,L.H. ROAD,VARACHHA,SURAT		901	SUIT	NA	SANJAYBHAI NAGJIBHAI PATEL 2874024 AERPP1148J	SANGITABEN SANJAYBHAI PATEL 2873963 BCJPP1402K																	
632	18-DEC-2017	RAJKOT BHUJ GANDHIDHAM - BHUJ GUJARAT	ROYAL WOOD PVT.LTD	B-4/9 , 3 RD FLOOR , MIANWAKJ NAGAR, PASCHIM VIHAR , DELHI-110 087		898	SUIT		RAKESH GUPTA 3400502	SHASHI GARG 695966	SANDEEP KUMAR GUPTA 7571153																
633	30-SEP-2013	KOLKATA KOLKATA ZOSARB KOLKATA WEST BENGAL	RAMSARUP INDUSTRIAL CORPORATION (UNIT OF RAMSARUP INDUSTRIES LTD),	7/C, KIRAN SHANKAR ROY LANE, FIRST FLOOR, HASTINGS CHAMBER, KOLKATA-700001		896	SUIT	PNB, UBI, IDBI, AXIS, OBC, AB, UCO, IOB, SBI, FEDERAL, BOI, ICICI, SIDBLIN G, DCB, IFCI.	AASHISH JHUNJUNWALA 351451	NAVEEN GUPTA, (@) 422133	AAYUSH SURESH LOHIA, (@) 491390	KRISHNA MURARI LAL (@) 161666	BIMAL KUMAR JHUNJUNWALA (@) 358072	PRADIP KUMAR DAS 6543850	SHAMBHU NATH KAIRI 6551693											
634	31/Dec/07	JAIPUR JAIPUR ZOSARB JAIPUR RAJASTHAN	VIPUL GEMS	1632,CHODIA BHAVAN,SONTHUWALON KA RASTA, SMS HIGHWAY, JAIPUR		894	SUIT		SHANTIKUMAR VIPULKUMAR CHORDIA HUF AACHS6270A																		
635	26/Apr/19	MUMBAI ARM MUMBAI ZOSARB MUMBAI MAHARASHTRA	SARVOM STEELS P LTD	28/1/1,1/2,1/3,30/1/2 SARSHI P.O. KONE,TALUKA WADA,DIST,THANE	AALCS3238A	893	SUIT		OWAISS NOORI MR. 1857498 AAAPN4070B	SHOIB NOORI 1857487 ABRPN1929R																	
636	26/Apr/19	MEERUT AGRA ROSARB AGRA UTTAR PRADESH	PRERNA CONSTRUCTION PVT LTD	F1 NARAYAN TOWER,SANJAY PLACE,AGRA UP-282002	AAACP9599A	888	SUIT		JITENDRA KUMAR MANGLA MR. 1632092 AHYPM5016H	REKHA MANGLA MRS. 3076669 AHYPM5017G	JITENDRA KUMAR MANGLA MR.(GUAR) 1632092 AHYPM5016H	REKHA MANGLA MRS.(GUAR) 3076669 AHYPM5017G	MAHESHWARI SEWASANSTHAN SAHKARIAWASS AMIT														
637	23-Sep-20	MUMBAI ARMB ASSET RECOVERY,MUMBAI MAHARASHTRA	ASUTI TRADING PRIVATE LIMITED	1176,1ST FLOOR,12TH B MAIN HALL 2ND STAGE BANGALORE KARNATAKA 560008	AADCA7584R	887	SUIT	UNION BANK OF INDIA, ORIENTAL BANK OF COMMERCE	SIDHARTH M. BAGRECHA MR. 2213309 ABBPB2841G	RAJ KUMAR GOEL MR. 6883359 AAOPG1853H	SIDHARTH M. BAGRECHA MR.(GUAR) ABBPB2841G	RAJ KUMAR GOEL MR.(GUAR) AAOPG1853H															
638	31-MAR-2002	AHMEDABAD ARMB ARB, AHMEDABAD GUJARAT	VIRAT SHIP BREAKING CORPORATION	32 D, SECOND FLOOR, MADHAV HILL, WAGHADI ROAD, BHAV NAGAR		885	SUIT		MANSINGH S CHAUDHARY	JETHABHAI D CHAUDHARY	PRATAPBHAI D CHAUDHARY	GANESHBHAI D CHAUDHARY	BACHUBHAI V DODIYA	BANESANGBHAI DODIYA	VALJIBHAI K CHAUDHARY	MAFATLAL S CHAUDHARY	SAVJIBHAI D CHAUDHARY	VIJAYBHAI B DODIYA									
639	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 AEXPS9144Q	RAJEEV SACHDEVA MR. 211363 AEOPS2043F																	
640	30-SEP-2009	MUMBAI MUMBAI ZOSARB MUMBAI MAHARASHTRA	CFL FINANCE LTD.	CENTURY PLAZA, ROOM NO.233, 2ND FLOOR, NETAJI SUBHASH ROAD, KOLKOTA AND CORPORATE OFFICE AT 214, BEZZOLA COMPLEX, B WING, 71, SION TROMBAY ROAD CHEMBUR, MUMBAI- 71.		874	SUIT		H C MATHUR 54757	SUJIT DUTTA 337464	SUDHAMONY CHATTERJEE 238020	B N TRIPATHI 236086													
641	26/Apr/19	AHMEDABAD ARM AHMEDABAD ZOSARB AHMEDABAD GUJARAT	CHANDRIKA DAIRY INDUSTRIES PVT LTD.	6,PATHIK SOCIETY,B/H S.P.COLONY,NARANPURA, AHMEDABAD	AADCC3654N	857	SUIT		JAYPRAKASH KISHANCHAND RAO MR. 1367609 AAJPR9769C																		
642	29/Jun/18	MUMBAI ARM, MUMBAI ZOSARB MUMBAI MAHARASHTRA	AGILE TRADING & INVESTMENT PVT LT	27,CINE WONDER MALL,KAPURBAVDI,THANE 400610		856	SUIT		SHIV KUMAR YADAV ADAPY2772Q	PAWAN KUMAR YADAV CDOPK2263A																	
643	24/May/19	AHMEDABAD ARM AHMEDABAD ZOSARB AHMEDABAD GUJARAT	KRISHNA GINNING PRESSING AND OIL INDUSTRIES	AT AND PO VILLAGE AAMARAN-363655 TALUKA,JODIYA DIST:JAMNAGAR	ABDFS7331N	852	SUIT		DALPATBHAI MANJIBHAI KASUNDRA(PARTNER) ADCPK3894K	VALLABHBHAI MANJIBHAI KASUNDRA(PARTNER) CFZPK7257P	VIJAYBHAI VALLABHBHAI KASUNDRA(PARTNER) AVAPK4844K																
644	31/Dec/13	PUNE CFS PUNE CFS, PUNE MAHARASHTRA	GUPTA METALLICS & POWER LTD	GUPTA HOUSE, 6TH FLOOR, 1, RAVINDRA NATH TAGORE MARG, CIVIL LINES, NAGPUR - 440001		851	SUIT		MAHESH DEODUTTA GUPTA	ANIL RADHAKISHAN BHOJAK (IND)																	
645	18-DEC-2017	RAJKOT RAJKOT RACE COURSE ROAD RAJKOT GUJARAT	PITRUKRUPA COTTON INDUSTRIES	PONT NO4, KAGDADAI , R.S.NO.348 ,MORBI HIGHWAY , VILLAGE KAGDADI TAL TANKARA ,DIST.RAJKOT 363650	AAQFP0273L	837	SUIT		JENTILAL J LIMBASIYA ADUPL2383C	NAGJIBBHAI S LIMBASIYA AKKPL1546L	DINESH T LIMBASIYA AWPL2716K	BHARAT T LIMBASIYA AHSPL5455B	HITESH T LIMBASIYA ADVPL9242M														
646	26/Jul/19	CHENNAI MADURAI RAJAPALAYAM TAMIL NADU	SRI VANI TRADING AND COMPANY	8/18-1,GANDHI STREET,AYYAPURAM,ILANI POST,TENKASI-627805	ABNFS4075P	835	SUIT		E INBARAJ MR.(PARTNER) ADVPI2693B	T MARIMUTHU MR.(PARTNER) AJDPM5903C	E GANESAN MR.(GUAR)	T KOTTIMUTHU MR.(GUAR)															
647	31/Dec/15	MUMBAI MUMBAI METRO(S) ZOSARB MUMBAI MAHARASHTRA	K K STEEL	PLOT NO-97&98,MIDC,TALOJA,BAIGAO,MAHARASHTRA		835	SUIT		GANESH B PATEL (PROP) ACGPP3656F																		
648	31-MAR-2009	CHENNAI CHENNAI ZOSARB CHENNAI TAMIL NADU	ARUNACHALAM SUGAR MILLS LTD.	ARIYUR, KANDAMANGALAM, PONDICHERRY 605102	AABCA8162D	825	SUIT	CITY UNION BANK	V. KANNAN NA	V. BASKARAN NA	USHA NA	BHAVANI NA	G SWAMINATHAN NA	M MADHAVAN NA	BRAHATKUCHAL AMBAL NA	NEW HORIZON SUGAR MILLS LTD. NA											
649	26-Aug-20	PATNA JAMSHEDPUR STRESSED RECOVERY JHARKHAND	DINESH DAS AND SONS MINES AND STEELS P LIMITED	AT PO:JHARDIH,BAHALDA ROAD,MAYURBHANJ,ODISHA-759054	AACCD6706F	821	SUIT		DINESH CHANDRA DAS 449167 AAUPD0546J	TARAK NATH DAS 1617233 AHSPD3564F																	
650	28/Feb/18	MEERUT DEHRADUN ROORKEE MAIN UTTAR PRADESH	AARYA ORGANIC FOODS&AYURVEDIC INDUSTRIES PVT	FLAT NO-223-224,POCKET-26 SECTOR-24,ROHINI NEW DELHI		818	SUIT		SUSHIL KUMAR 2723853 ABQPK3103F	URMILA DEVI MRS. 6485790 AHIPD3921E																	
651	12/Oct/18	BARODA SURAT CITY ROSARB SURAT GUJARAT	HIGHTECH FILATEX PVT LTD	907, RAJHANS COMPLEX, OPP. J.K. TOWER, RING ROAD SURAT-395002		811	SUIT		SUNIL DUTTA SHYAMLAL AGARWAL MR. AAKPA8147J	NARESH SHYAMLAL AGARWAL MR. ABLPA8002A	AJAYKUMAR SHYAMLAL AGARWAL MR. ABLPA8001D																
652	30-JUN-2007	LUCKNOW LUCKNOW HAZRATGANJ MADHYA PRADESH	KAMLAPUR SUGAR INDUSTRIES LTD.	,LANDMARK,5TH FLOOR,228-A,AJC BOSE ROAD,KOLKATA-20		803	SUIT	IDBI,IBI ,CORPORATION, CANARA ,PICUP	PAWAN KUMAR RUIA	A.SADASIVAM	D.B.LAL	S.MISHRA															
653	31/Dec/15	NEW DELHI DELHI METRO-II PUNJABI BAGH DELHI	BANKEY BIHARI TRADING CO.	9/7179 & 9/7180,MAHAVIR GALI,GANDHI NAGAR,DELHI-110031		802	SUIT		NITIN ARORA (PROP) CDVPK7215F																		
654	08-MAR-2018	BENGALURU ARMB ROSARB BANGALORE KARNATAKA	ORION CNC COMPONENTS LIMITED	NO.6, PLOT NO.498, 4TH PHASE, 3RD STAGE, PEENYA INDUSTRIAL AREA, BANGALORE-560058.	AABCO2676E	732	SUIT	NIL	AJAY KUMAR 2702914	VIMAL KUMAR 5126227	GOPAL KUMAR 6467427																
655	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 2047595 ALIPS6231J	SHITAL SHAH 2047581 ASEPS2196K																	
656	12/Oct/18	BARODA SURAT CITY ROSARB SURAT GUJARAT	HIGHTECH WEAVES INDIA PVT LTD	907, RAJHANS COMPLEX, OPP. J.K. TOWER, RING ROAD SURAT-395002		791	SUIT		SUNIL DUTTA SHYAMLAL AGARWAL MR. AAKPA8147J	NARESH SHYAMLAL AGARWAL MR. ABLPA8002A	RAMBIR GYANCHAND SHARMA MR. ALTPS2579Q																
657	31/Dec/16	MUMBAI ARM, MUMBAI ZOSARB MUMBAI MAHARASHTRA	R.D JAIN & CO	504,5TH FLOOR GUPTA BHAVAN CO-OP SOCIETY LIMITED,5,NO 37/1,AHMEDABAD STREET,MUMBAI-400009		790	SUIT		NARENDRA P. TIMBADIA	MADHU N. TIMBADIA	NIMIT N.TIMBADIA																
658	26/Apr/19	BHOPAL INDORE ROSARB INDORE MADHYA PRADESH	MAHAJYOTI FIBERS PVT LTD	GUT NO.505/2-1 AT PRAKASHA TALUKA SHAHADA NADURBAR,MH,INDIA	AAFCM7831H	788	SUIT		SANJAY AGARWAL MR. 2315263 AEWPA7290L	MUKESH KUMAR AGARWAL MR. 2315296 ABMPA6215K	SACHIN NAND KISHOR MR. 2701171 ABEPJ8375J																
659	6/Jun/18	MUMBAI ARM, MUMBAI ZOSARB MUMBAI MAHARASHTRA	NATURON HEALTHCARE LIMITED	101,ANNA BHAVAN,3RD FLOOR,BROACH STREET,D.R. MARG,MASJID(BUNDER),MUMBAI-400099	AACCN2250J	786	SUIT		SADANAND PANDEY 401383 AAHPP8982D	PRAHLAD PANDEY 2319024 AKYPP8310L	RAMKINKAR PANDEY 6431454 ABBPP1980G																
660	12/Oct/18	BARODA SURAT CITY ROSARB SURAT GUJARAT	HIGHTECH FABLON PVT LTD	907, RAJHANS COMPLEX, OPP. J.K. TOWER, RING ROAD SURAT-395002		785	SUIT		SUNIL DUTTA SHYAMLAL AGARWAL MR. AAKPA8147J	NARESH SHYAMLAL AGARWAL MR. ABLPA8002A	AJAYKUMAR SHYAMLAL AGARWAL MR. ABLPA8001D																
661	26/Jul/19	PUNE NAGPUR NAGPUR ITWARI MAHARASHTRA	AGROW FOODS	PLOT NO. 107 AASHRAY,RAMDASPETH,NAGPUR-400012	AAGCS4274H	785	SUIT		SWAPNIL SATISH MUNDE MR.(PROP) AKRPM6005D	SATISH KESHAV MUNDE MR.(GUAR) ACUPM6198B	VANMALA MUNDE MRS.(GUAR) AGOPM9305Q																
662	29/Jun/18	CHANDIGARH CHANDIGARH CIVIL LINES,LUDHIANA DELHI	MANISH TRADERS	SHOP NO 21 MAHALAXMI MARKET GUR MANDI,LUDHIANA	AABFM6327P	784	SUIT		RAMESH JAIN AAYPJ0608F	MANISH JAIN AAYPJ0609E																	

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
663	3/May/18	PUNE NAGPUR NARENDRANAGAR MAHARASHTRA	AMBIKA AGRO INDUSTRIES	1ST FLOOR,TRIVENESHWAR COMPLEX,TILAK ROAD AKOLA	AAIFA2520P	0	SUIT		AVISH JUGALKISHORE ATAL(PARTNER) ABIPA6612C	AMIT SURESHCHAN ATAL(PARTNER) ANJPA7250L	SUBHASHCHAND PRASRAMJI ATAL(PARTNER) AFOPA2674R																COMPROMISED AND CLOSED AMOUNT COMPROMISED-4.25 CRS AMOUNT RECOVERED-4.25 CRS ACCOUNT CLOSED DATE- 31-3-2021
664	1/Oct/19	BARODA VALSAD ROSARB VALSAD GUJARAT	LAURENT PACKAGING PVT LTD	8 AKSHARDHAM APPT,BESIDES SWARGASHRAM TEMPLE,TITHAL ROAD VALSAD	AABCL3426D	780	SUIT		ASHOK JANUBHAI DESAI MR. 3380559 ABHPD0255C	ANKUR ASHOK DESAI MR. 1371954 AKRPD6619H																	
665	26/Apr/19	MUMBAI ARM MUMBAI 2OSARB MUMBAI MAHARASHTRA	ELDORADOS AGENCIES	SHOP NO 6 & 7,NEELKANTH CORNER CHS,SECTOR 02 SANPADA(EAST) NAVI MUMBAI	AAKFM0132D	779	SUIT		CHEMMANOOR S VAREED MR.(PARTNER) ACKPCS1270	CITRINE C VAREED(PARTNER) ADVPC6203B																	
666	18-MAR-2019	RAJKOT RAJKOT DHEBARBHAI ROAD RAJKOT GUJARAT	KHEDUT COTEX PRIVATE LIMITED	AT MOTA DADVA, NEAR OLD BUS STAND,TALUKA-GONDAL,DIST-RAJKOT-360311	AAFCK5935L	609	SUIT		AMITBHAI MAGANBHAI DAMASIYA 5303473	KANUBHAI VASHRAMBHAI PADSHALA 6909315																	
667	31/Dec/13	KOLKATA KOLKATA METRO BRABOURNE ROAD WEST BENGAL	SHMANSHU VYAPARIK KENDRA LTD	NICCO HOUSE, 4TH FLOOR, 2, HARE STREET, KOLKATA - 700001		773	SUIT		J. P. KANOI	P. D. KANOI	R. K. KANOI	S. K. KANOI															
668	4/Sep/18	LUCKNOW LUCKNOW 2OSARB LUCKNOW UTTAR PRADESH	NARAYANI SHAKTI INDUSTRIES PVT. LTD	VILL. TIKARIYA,PARGNA:AMETHI ,TEHSIL-GAURIGANJ		770	SUIT		KAMITA PRASAD SINGHAL 3082137 ASCPS7262A	ASHA SINGHAL MRS. 3082135 AZLPS2136F																	
669	26/Apr/19	PUNE AURANGABAD ROSARB AURANGABAD MAHARASHTRA	EDELITE FOODS LIMITED	SIDDHARTH ARCADE,OPP HOLIDAY CAMP,STATION ROAD AURANGABAD,MAHARASHTRA	AAECK9945P	760	SUIT		RAGHVENDRA JOSHI MR. 307124 ABGPJ9503N	MEENA RAGHVENDRA JOSHI MRS. 307708 ACSPJ2579H	SANJAY NALGIRKAR MR. 314547 AARPN1398P	JAYDEEP KUMARBA MR. 6447689 APCPK5032K	GANGADHAR MANE MR. 6447675 AKOPM7944D	RAGHVENDRA JOSHI MR.(GUAR) ABGPJ9503N	MARUTI TYRES PVT. LTD NJ5(GUAR) AADCM5819P								
670	31/Dec/16	PUNE NAGPUR S A ROAD MAHARASHTRA	SURYA MINERALS & CHEMICALS PVT LTD	C/O YASHVANT SANGLA,PLOT NO.30,HENGEY ROAD,CHITNIS MARG,CIVIL LINES,NAGPUR 440001		752	SUIT		YASHWANT SANGLA(PROP)																		
671	31-MAR-2014	KOLKATA KOLKATA METRO BRABOURNE ROAD, KOLKATA WEST BENGAL	HIMADRI JEWELLERS PVT LTD	5TH FLOOR, 12 A, CAMAC STREET, KOLKATA	AACCH2960H	742	SUIT		PUSPESH BAID 633445	KOKILA DEVI BAID 1759097	LOKESH PODDAR																
672	1/Oct/19	CHENNAI MADURAI RAJAPALAYAM TAMIL NADU	MUTHULAXMI SPINNING MILLS PRIVATE LTD	R.S NO 41/6 THAILAKULAM,SRIVILLIPUTTUR	AACCM3294K	739	SUIT		S SHANMUGAVEL MR. 612907 BAAPS7405Q	S.SHANMUGAVADIVEL MR. 612919 AZYPS2507B	S. SIVASHANMUGAVEL MR. 612921 AZYPS2506A	S. KALIAMMAL MRS. 612913 ALRPK0577C	S. KALIAMMAL MRS.(GUAR) ALRPK0577C													
673	26/Apr/19	KOLKATA ARM KOLKATA 2OSARB KOLKATA WEST BENGAL	EAST INDIA STEEL CORPORATION	21,MAHARSHI DEBENDRA ROAD,KOLKATA 700007	ADQPM0466M	737	SUIT		SUSANTA KUMAR MAJI MR.(PROP) ADQPM0466M																		
674	30-SEP-2013	NEW DELHI ARMB ARM, 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, SHALIMAR GARDEN, NEW SHIV CHOK, SAHIBABAD GHAZIABAD, UP	AEHPG0941B	490	SUIT		RAKESH GUPTA,																			
675	29/Feb/20	MUMBAI 2OSARB MUMBAI 2OSARB MUMBAI MAHARASHTRA	BHAVESH STEELS	H-5/9/7,K B M COMPOUND,OPP ASHOK NAGAR,MAROL MILITARY ROAD,ANDHERI EAST, MUMBAI 72	AAHFB3103E	734	SUIT		MAHINDRA VASTIMAL JAIN MR.(PARTNER) AAFPJ0112R	MADAN VASTIMAL JAIN MR.(PARTNER) AACPJ4855G	BHAVESH ASHOK JAIN MR.(PARTNER) AEYPJ3180Q	ASHOK VASTIMAL JAIN MR.(PARTNER) AACPJ4935D															
676	28/Feb/17	NEW DELHI DELHI METRO-I 2OSARB NEW DELHI DELHI	METAPHOR EXPORTS PVT LTD	D-45 NARAINA VIHAR NEW DELHI -110028		725	SUIT	CBI,PNB ,CORPORATION BANK	PRAN NATH KHANNA(MR) 905002 AFYPK7799B	SAMEER KHANNA(MR) 905054 AAZPK7587M	ANJU KHANNA 1100634 AGPPK1178C																
677	12/Oct/18	BARODA SURAT CITY ROSARB SURAT GUJARAT	HIGHTECH TEXOLENE PVT LTD	907, RAJHANS COMPLEX, OPP. J.K. TOWER, RING ROAD SURAT-395002		720	SUIT		SUNIL DUTTA SHYAMLAL AGARWAL MR. AAKPA8147J	NARESH SHYAMLAL AGARWAL MR. ABLPA8002A	RAMBIR GYANCHAND SHARMA MR. ALTPS2579Q	HARISUMRAN SRIDHARPAL GUJJAR MR. ACGPG9666C	AJAYKUMAR SHYAMLAL AGARWAL MR. ABLPA8001D													
678	26-Aug-20	CHANDIGARH CHANDIGARH SECTOR 20 PANCHKULA, HR HARYANA	TIRUPATI POLYMERS	MOUZA OGLI, HB NO.140,TEHSIL NAHAN,DIST.-SIRMOUR,H.P. BEARING KHATA NO.56/93,KHASRA NO. 920/771/470/85 (1-7) MEASURING AREA 01 BIGHA 07 BISWA	AAEFT6692F	720	SUIT		DAVINDER BINDAL (PARTNER) AEUPB4813L	ANUREKHA BINDAL (PARTNER) AIRPB5608A																	
679	28/Feb/17	AHMEDABAD AHMEDABAD 2OSARB AHMEDABAD GUJARAT	SHUKAN STATUS CORPORATION	SHUKAN STATUS,OPP. SHUKAN RESIDENCY,NEW S.G.ROAD,CHANDLODYA, AHMEDABAD		713	SUIT		VIJAYBHAI REVABHAI PATEL(PARTNER) ABTFS6003K	BHARATBHAI RAMCHHODBHAI PATEL(PARTNER) ACTPP1429K	RAMESHBHAI REVA PATEL(PARTNER) AGCPP6798G																
680	26/Apr/19	KOLKATA ARM KOLKATA 2OSARB KOLKATA WEST BENGAL	BIRLA AIRCON INFRASTRUCTURE PVT LTD	DALAMAL HOUSE,FIRST FLOOR,J.B.MARG,NARIMAN POINT,MUMBAI-400021	AAECB4733A	712	SUIT		PALARATHY VENKATARAMANA MURTHY MR. ABRPM1271B	ASHISH RAMESH MAHENDRAKAR MR. 3SB4695	GIRDARI LAL RATH MR. AHEPD2060J	TUSHAR DEYAS MR. AHEPD2060J															
681	30/Jun/99	PUNE PUNE KARVE RO., PUNE MAHARASHTRA	PATHEJA BROS. FORGING & STAMPING LTD.	25D, A BOAT CLUB ROAD, PUNE 411 001		709	SUIT		MANSINGH PATHEJA	PARAMJIT S.PATHEJA	PARVENDRA S.PATHEJA	GURVINDER S.PATHEJA	VARINDER S.PATHEJA	SWARNA KAUR													
682	27/Dec/19	BHOPAL INDORE ROSARB INDORE MADHYA PRADESH	PADMAVATI GINNING AND PRESSING PVT LTD	GUT NO 34 & 35,VILLAGE AANDE KHD SHORPUR,TAL SHIRPUR,DIST DHULE,MAHARASHTRA 425405	AACCP0698N	708	SUIT		SHRIKANT GOYAL MR. 3826263 AIJPG5501D	ADITYA GOYAL MR. 3396480 ARGPG6232K	SHYAM SUNDER GOYAL MR. 3596509 ABSPG3952E																
683	22/Jan/20	CHENNAI ARM CHENNAI 2OSARB CHENNAI TAMIL NADU	FA MOHAIDEEN ANDAVAR MODERN RICE MILL	10/5/6 NAGAPPA CHETTIAR STREET PUDUVAYAL	BDIPS7212Q	708	SUIT		MOHAMMAD SHABUDEEN MR.(PROP) BDIPS7212Q																		
684	18/Sep/19	BHOPAL INDORE ROSARB INDORE MADHYA PRADESH	P M CDT FIBERS	VARLA ROAD SURVEY NO.92/1 AND 92/3 BEHIND KAMAL GINNING,AB ROAD,NEAR BYPASS BRIDGE,SENDHWA	AAPFF8410J	706	SUIT		PRAKHAR MITTAL MR.(PARTNER) BIBPM2004G	PRAKASH MITTAL MR.(PARTNER) ACRPM4695Q	REKHA MITTAL MRS.(PARTNER) ACPPM4697N	RADHEYSHYAM MITTAL MR.(GUAR) ACPPM4696P															
685	26/Apr/19	NEW DELHI ARM NEW DELHI 2OSARB NEW DELHI DELHI	INDIA WIRE	PLOT NO 1/429/15,GALI NO 1,FRIENDS COLONY,GT ROAD,SHAHDARA,DELHI 110095	AAKPG2688Q	704	SUIT		HEMCHAND GUPTA MR.(PROP) AAKPG2688Q	SHARDA RANI GUPTA MRS.(GUAR) AADPG6717F	VINOD KUMAR GUPTA MR.(GUAR) AAGPG5588F	SWATI GUPTA MRS.(GUAR) AHTPG8377N	SHEETAL GUPTA MRS.(GUAR) AIDPG5053A													
686	28/Feb/17	AHMEDABAD AHMEDABAD 2OSARB AHMEDABAD GUJARAT	S2M GLOBAL PVT LTD	FLAT NO. 8-9,1ST FLOOR,VASANT MAHAL,C ROAD,MARINE DRIVE,MUMBAI- 400020.		700	SUIT		VIRENDRA S SHETH(MR) 370350 AAACS8137P	RITA V. SHETH(MRS) 6426413																	
687	30/Sep/14	MUMBAI MUMBAI METRO(E) CBD BELAPUR MAHARASHTRA	GOODSPOT TRADING CO P LTD	1308, 13TH FLOOR, MAURESH COSMOS TOWER, SECTOR-11, CBD BELAPUR, NAVI MUMBAI		686	SUIT		KAPIL DEVPRAKASH RAJPUT 559571 ADZPR7626R	PUNEET SINGH 1546843 AVTPS7982F	MURUGESAN ADIMOOLAM 2236712 AGQPA6676G	PITABASH PRASAD DASH 2330927	MITHUN DEVPRAKASH RAJPUT 3502800	BALAJI KONDAJI KOTHAPETA 6459632	SHIVASHANKAR SOMAGONDA PATIL 6497975											
688	26-Aug-20	PUNE JALGAON AMRAVATI,MAHARASHTRA MAHARASHTRA	BRAJESH PACKAGING PVT LTD	A-22, MIDC AREA, AMRAVATI.	AAACB6504D	681	SUIT		NEELESH GOVERDHANDAS DAMANI MR. 741324 AAPPD1864Q	NITIN GOVERDHANDAS DAMANI MR. 238B148 AAPPD1780M																	
689	12/Oct/18	BARODA SURAT CITY ROSARB SURAT GUJARAT	HIGHTECH GARMENTS PVT LTD	907, RAJHANS COMPLEX, OPP. J.K. TOWER, RING ROAD SURAT-395002		679	SUIT		SUNIL DUTTA SHYAMLAL AGARWAL MR. AAKPA8147J	NARESH SHYAMLAL AGARWAL MR. ABLPA8002A	AJAYKUMAR SHYAMLAL AGARWAL MR. ABLPA8001D																
690	4/Sep/18	LUCKNOW LUCKNOW 2OSARB LUCKNOW UTTAR PRADESH	GAURAV AGRO INDUSTRIES PVT LTD	VILL-FATEHPUR KAKARDILLA,JALALPUR ROAD,AKBARPUR,UP		675	SUIT		RAJESH KUMAR UPADHYAY MR. 1293175 AAQPU3632C	NIRMALA DEVI SMT. 1293241 AIZPO2355B																	
691	31/Dec/13	NEW DELHI DELHI METRO-I 2OSARB NEW DELHI DELHI	NAUSHAD LEATHER FINISHERS	1-D, GAJJU PURWA, JAJMAU, KANPUR 208010		669	SUIT		IRSHAD ALAM (PARTNER)	NAUSHAD ALAM (PARTNER)	SAYDEEN BEGUM MRS. (PARTNER)																
692	28/Feb/17	MUMBAI ARM, MUMBAI 2OSARB MUMBAI MAHARASHTRA	RADHA RUKMINI SPINNERS PVT LTD	384/L,DABHOLKAR WADI,SECOND FLOOR KALBADEVI ROAD,MUMBAI-400002		667	SUIT	STANDARD CHARTERED BANK	PRADEEP GOYAL(MR) 1477231 ABTPG6785G	SUMAN GOYAL(MRS) 1729033 AAFPG9663E																	
693	31-DEC-2017	BENGALURU ARMB ROSARB BANGALORE KARNATAKA	CITIZEN CARS	72/2, GANGADESHWARA ARCADE, KODIGEHALI GATE, OPP HP PETROL BUNK, INTERNATIONAL AIRPORT ROAD, BANGALORE-560 024	FVWPS2338D	667	SUIT	NIL	HANEEF SAIT	MOHAMMED GHOUSE SAIT	BASHEERA SAIT	FATHIMA BAI	RUMANA BAI														
694	26/Jul/19	BARODA SURAT CITY ROSARB SURAT GUJARAT	UTTAM FINETEX PVT LTD	H 150,UPPER GROUND FLOOR,INDIA MARKET,RING ROAD SURAT	AAACN7728F	664	SUIT		VIMALKUMAR P NANGALIA MR. 25910 AAZPN8364M	RAJIVKUMAR V NANGALIA MR. 26261 AGZPN7907J	RAVIKUMAR V NANGALIA MR. 3068523 ASPN6674L																
695	24/May/19	AHMEDABAD ARM AHMEDABAD 2OSARB AHMEDABAD GUJARAT	TIMSY TRADERS	202 PAWAN PLAZA,NEAR RAVJI COMPLEX,OPP. SARDAR PATEL STATUE,NARANPURA AHMEDABAD 380013	AGMPP9563B	0	SUIT		DEEPTI ROHIT PATEL MS.(PROP) AGMPP9563B																		COMPROMISED AND CLOSED AMOUNT COMPROMISED-2.50 CRS AMOUNT RECOVERED-2.50 CRS ACCOUNT CLOSED DATE- 17-3-2021
696	24/Apr/20	PATNA RANCHI STRESSED RECOVERY BIHAR	BILLION TRADERS P LTD	110G,NSC BOSE ROAD 3RD FLOOR,KOLKATA 700040 WEST BENGAL.	AACCB2808E	645	SUIT		DINESH CHANDRA DAS 449167 AIMPS9609K	TARAK NATH DAS 1617233 AAUPD0546J																	
697	20/Nov/19	MUMBAI 2OSARB MUMBAI 2OSARB MUMBAI MAHARASHTRA	L K INDUSTRIES PVT LTD	105,CRESCENT BUISNESS PARK,BEHIND MTNL,ANDHERI KURLA ROAD,NAKA,ANDHERI(EAST),MUMBAI-400072	AACCL3604Q	580	SUIT		PRADEEP C PANDEY MR. 35577964 AEWPP4860M	ABHINAV PRADEEP PANDEY 3394009 BKAPP3464J																	
698	30/Sep/13	MUMBAI MUMBAI METRO(S) 2OSARB MUMBAI MAHARASHTRA	NIHAL AGENCIES	B-140, VASHI PLAZA, SECTOR-17, VASHI, NAVI MUMBAI		631	SUIT		HITESH LABSHANKAR PANDYA (PROP) AAGPP7974Q																		
699	18/Sep/19	MEERUT DEHRADUN ROSARB DEHRADUN UTTAR PRADESH	BANJOSH ASSOCIATES	B-6,GHARONDA APARTMENTS,SHRESHTHA VIHAR,DELHI-92	AAFFB4081R	630	SUIT		KAMAL JOSHI MR.(PARTNER) ADNPJ0546L	DEEPAK BANYAL MR.(PARTNER) AGGPB2380N	SUMAN BANYAL SMT. (PARTNER) BAEPS8677N	BANJOSH EXPORTS M/S (PARTNER) AABCB8935H															
700	26/Apr/19	BHOPAL ARM JABALPUR 2OSARB JABALPUR MADHYA PRADESH	SHREE COAL CARRIER	E-7/435 AREKA 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															
701	20/Feb/19	NEW DELHI DELHI METRO-I 2OSARB NEW DELHI DELHI	KVM STEEL PVT LTD	F-153,LOHA MANDI,NARAINA,NEW DELHI-110027	AAACK3837C	627	SUIT		MONEET NAGPAL MR. AACPN0508J	ANURAG NAGPAL MR. AEXPN2486A																	
702	26/Jul/19	AHMEDABAD ARM AHMEDABAD 2OSARB AHMEDABAD GUJARAT	ADDITOL LUBRICANTS LTD	PLOT NO. 494,GIC KATHWAVADA,AHMEDABAD	AAECA9116A	627	SUIT		VIJAY KANTILAL VORA MR. 176254 AAKPV3542J																		
703	30-JUN-2014	CHANDIGARH LUDHIANA LUDHIANA PUNJAB	PUNJAB FERRICS PVT. LTD.	G.T. ROAD, NH–1, NEAR DUTTA FABRICATORS, DHANDARI KALAN, LUDHIANA 1 . PUNJAB FERRICS PVT. LTD. G. T. ROAD, NH–1, NEAR DUTTA FABRICATORS, DHANDARI KALAN, LUDHIANA		623	SUIT		JATINDER PAL SINGH 600941	PARMINDER KAUR 2556219	MR. PARAMINDER SINGH																
704	26-Aug-20	RAJKOT ARMB 2OSARB, RAJKOT GUJARAT	G A INDUSTRIES	REV. S. NO 105P/9P MOTA LUNSARNAGAR ROAD,VILLAGE:JETPARDA HALVAD ROAD,WANKANER,MORBI	AAMFG2553J	622	SUIT		MAHMADHANIF UMARBHAI BORDIWALA(PARTNER) AHAPB1286C	MAHMADRAFIQ UMARBHAI BORDIWALA(PARTNER) ADWPB8706L	ZARINABANU MAHMAD(PARTNER) BUAPB5101J	FARJANA MAHMADRAFIQ BORDIWALA(PARTNER) BTVPB2664N	MAHMADHANIF UMARBHAI BORDIWALA(GUAR) AHAPB1286C	MAHMADRAFIQ UMARBHAI BORDIWALA(GUAR) ADWPB8706L	ZARINABANU MAHMAD(GUAR) BUAPB5101J	FARJANA MAHMADRAFIQ BORDIWALA(GUAR) BTVPB2664N									
705	23-JUN-2015	BENGALURU BENGALURU NORTH K G ROAD BANGLORE KARNATAKA	VAISHNAVI SALES CORPORATION	FALT NO 46&47 GROUNND FLOOR ,S-9-60 MOGHUL COURT,BAGIR BAGH ,HYDERABAD		618	SUIT		MUNA SUDHAKAR RAO	JYOTSNA KULKARNI																	
706	31/Dec/15	BARODA SURAT AMBAJI ROAD SURAT	R K D EXIM PVT LTD	PLOT NO 4,BLOCK NO 154,BHATHIJI FILAMENTS,BEGUMRA,KADODARA,SURAT		617	SUIT		SHAILESH K RADADIYA 3546124 ANBPR4705K	NEHAL S RADADIYA 3550113 BBCPR7118G	DILIP K RADADIYA 3550351 BBCPR7117K																

SRNO	REPORT DATE (DD/MM/YYYY)	ZONE REGION BKRR 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
707	30-JUN-2015	HYDERABAD HYDERABAD MG ROAD SECUNDERABAD ANDHRA PRADESH	M N INDUSTRIES	PLOT NO 13 , 1 ST FLOOR , SUNRISE HOUSE , CZECH COLONY, SNATHNAGAR HYDERABAD	AARFM2896F	613	SUIT		AKUNURI PRATAP	ATTALURI BALAVENKATESHWAR RAO	M MADHU															
708	26/Apr/19	BHOPAL DURG BHILAI MADHYA PRADESH	MOON SYNDICATE	88-J INDUSTRIAL ESTATE,BHILAI,DIST-DURG(CG)	AAXPY2033L	605	SUIT		SANTOSH RAJ YADAV MR.(PROP) AAXPY2033L																		
709	28-JUL-2018	HYDERABAD ARM,HYDERABAD ARM,HYDERABAD TELANGANA	RCL TECHNOLOGIES	H.NO.13-11-153/1A, SAMANTHA NAGAR COLONY, FATHENAGAR, HYDERABAD-500018	AASFR9206M	595	SUIT	NIL	BASI REDDY SURESH REDDY	RAPURI RAJA																	
710	26/Apr/19	CHENNAI ARM CHENNAI ZOSARB CHENNAI TAMIL NADU	ESHWARI PETROTECH PRODUCTS PVT LTD	SURENDRA NAGAR,18A & 142F,4TH STREET,SURENDRA NAGAR,ADAMBAKKAM,CHENNAI 88	AABCE8132D	303	SUIT		A K PARMEELA MR. 12268846 AQMPP4282H	K S KABALEESWAR MR. 12269081 ARSPK5502G																	
711	31-MAR-2005	MUMBAI ARMB ARB,MUMBAI MAHARASHTRA	SOUND CRAFT LTD.	NARAYAN BLDG.23,LAKHAMSHI NAPOO ROAD,DADAR(E), MUMBAI-400014		592	SUIT	ANDHRA,OBC,UCO,CANARA,BOB,PNB,BOM,VIJAYA	RAJKUMAR C.BASANTANI	BABU BASAN	VISHNU BASAN	RAMESH VERMA															
712	30-SEP-2009	CHENNAI COIMBATORE TIRUCHIRAPALLI TAMIL NADU	SANGAM ORGANICS & CHEMICALS LTD.	B-6JL I MAIN ROAD, RAMALINGAH, TIRUCHIRAPALLI.		586	SUIT		S GAUTHAMAN NA	S MAHENDRAN NA	HEMA MAHENDRAN	RENUKA GAUTHAMAN NA	S ANUSUYA NA	A PRABHAKAR NA												
713	26-Aug-20	BHOPAL INDORE INDORE MADHYA PRADESH	SATISH AGRO INDUSTRIES	DARYA GANJ - 110002	ABVPJ0983D	586	SUIT		SATISH JAIN MR.(PROP) ABVPJ083D	PRAKASH CHANDRA JAIN MR.(GUAR) AENPJ2222G	LENIN JAIN MR.(GUAR) AENPJ2223H	BHAVESH JAIN MR.(GUAR) AFFPJ8328G	RAKESH JAIN MR.(GUAR) AHWPJ9089P	MANISH JAIN MR.(GUAR) AAZPJ7903L												
714	28/Feb/17	MUMBAI ARM, MUMBAI ZOSARB MUMBAI MAHARASHTRA	ROKTON ITALY CLOTHING PVT LTD	181-F,NARROTTAM WADI KALBADEVI ROAD MUMBAI MUMBAI CITY MH 400002 IN		584	SUIT		CHHAGANRAJ UDAJI PUROHIT 1938846	MANBIR SINGH CHHABRA 5297095	SUJITKUMAR R TIWARI 2519910	0															
715	24/Apr/20	PATNA RANCHI STRESSED RECOVERY BIHAR	BILLION CONSTRUCTION P LTD	MADHIGAN ,JHARADIHI BAHALDA ROAD ,TIRING MAYUR BHANG ORISSA,757054	AADCB4978Q	583	SUIT		DINESH CHANDRA DAS 449167 AIMPS9609K	TARAK NATH DAS 1617233 AAJPD0546J																	
716	31/Dec/13	BARODA PANCHMAHAL GANDHI CHOWK PANJAR GUJARAT	DARSHAN ENTERPRISE	REV S NO.272(P), DAHOD ROAD, PARAVADI, GODHRA 389120		582	SUIT		BHAKTIPRASAD MANILAL SHAH (PROP) AGAPS6736R																		
717	26/Apr/19	BHOPAL ARM JABALPUR ZOSARB JABALPUR MADHYA PRADESH	VARDAYAK LOK SHIKSHA SAMITI	25 ALKDHAM NAGAR UJJAIN,526 DUSHEHRA MAIDAN NEHRU PARK,UJJAIN	AAAAV5465F	580	SUIT		VARDAYAK LOK SHIKSHA SAMITI M/S AAAAV5465F																		
718	4/Sep/18	LUCKNOW LUCKNOW ZOSARB LUCKNOW UTTAR PRADESH	YADUVEER FOOD PRODUCTS PVT LTD	1, F8 & 9,TLKARYA INDUSTRIAL AREA,GAURIGANJ,CSM NAGAR DIST-AMETHI		524	SUIT		KAMTA PRASAD SINGHAL 3082137 ASCPS7262A	ASHA SINGHAL MRS. 3082135 AZLPS2136F																	
719	20/Feb/19	NEW DELHI DELHI METRO-I ZOSARB NEW DELHI DELHI	JAYPREET KAUR SAWHNEY AND CO.	PLOT NO. 433,SECTOR 8,IMT MANESAR,GURGAON-122050	ALJPS1613D	0	SUIT		JAYPREET KAUR SAWHNEY MRS.(PROP) ALJPS1613D	GURPRIT SINGH SAWHNEY MR.(GUAR)																	COMPROMISED AND CLOSED AMOUNT COMPROMISED-3.20 CRS AMOUNT RECOVERED-3.20 CRS ACCOUNT CLOSED DATE- 31-3-2021
720	10-JUN-2014	AHMEDABAD ARMB ARB, AHMEDABAD GUJARAT	JALIYAN INDUSTRIES	VAGHEL ROAD, HARIJ, DIST - PATAN, GUJARAT - 384240	AAFFJ1522M	572	SUIT		PANKAJ SURESHBHAI SONI	URMILABEN PANKAJKUMAR SONI																	
721	29/Jun/18	PUNE NAGPUR ACHALPUR MAHARASHTRA	SHIV TRADERS(PROP)	DAHEGAON ROAD, ANJANGAON,SURJI		569	SUIT		SUDHAKAR V KAKAD AEXPK5843F																		
722	26/Apr/19	AHMEDABAD ARM AHMEDABAD ZOSARB AHMEDABAD GUJARAT	RANGOLI INDUSTRIES	SURVEY NO.135/2/P,MOUJEGANGIJN,TAL-BHABHAR,DIST-BANASKATHA	AAPFR8081B	568	SUIT		BHARATBHAI LAVJIBHAI THAKKAR MR(PARTNER) ADTPT6588L	MAHENDRAKUMAR LAVJIBHAI THAKKAR(PARTNER) ADXPT3168L	MAYURKUMAR SURESHBHAI MR.(PARTNER) AILPT6719J																
723	26/Jul/19	MEERUT DEHRADUN ROSARB DEHRADUN UTTARAKHAND	JBS ENGINEERING WORKS	246, 1/5 MILE STONE,KHANDSA ROAD,GUGAON(HARYANA) WORKS:PLOT NO.9,SECTOR 5,JE,SIDCUL,HARDWAR	AAGFJ7699N	568	SUIT		DAYA SHANKAR SHARMA MR.(PARTNER) AHAPS9395K	SUMAN BANYAL MRS.(PARTNER) BAEPS8677N	LAXMI SHARMA MRS.(PARTNER) ACCPS9928H	DEEPAK BANYAL MR.(PARTNER) AGGPB2380N															
724	24/May/19	MUMBAI ARM MUMBAI ZOSARB MUMBAI MAHARASHTRA	UNITED INFRAVENTURES LIMITED	UNIT NO.209 & 210,2ND FLOOR HIGH COMMERCIAL CENTRE PREMISES CO-OP SOC.LTD,I B PATEL RD,GOREGAO	AABCU5008L	566	SUIT		NALIN KUMAR L PATEL MR. AACPP0020D	DUSHYANT N PATEL MR. AFPPP7004M	MITUL KUMAR N PATEL MR. AGRPP7921N																	
725	31-DEC-2013	NEW DELHI ARMB ARM, NEW DELHI DELHI	SVIL MINES LTD.	REGD. OFF - 13-B, 3RD FLOOR, NETAJI SUBHASH MARG, DARYAGANJ, NEWDELHI-110 002. AND CORP. OFF - PREM DOHIL SADAN, RAJENDRA PLACE, NEW DELHI – 110 008		566	SUIT	UCO BANK, BOI, UBI,OBC ,SBI,SYN , PNB.	ROHIT CHOWDHARY 26031	SANJAY JAIN 26147	MAN MOHAN GARG 1547398	SANJEEV AGARWAL @ 25998	RAJIV JAIN @ 26004	KAMAL KANT SHARMA @ 296914	RAJEEV JAIN @ 84369										
726	14/Aug/18	BHOPAL INDORE ROSARB INDORE MADHYA PRADESH	BRK FOODS PVT LTD	71 B & C INDUSTRIAL AREA NO.1 AB ROAD DEWAS M.P.	AADCB7690M	332	SUIT		RAHUL KUMAWAT MR. 2365182 AKNPK0966A	KARUNA KUMAWAT MRS. 2675866 ARIPK8845L	RESHAM KUMAWAT MRS. 2675859 AUHPN6701B																
727	1/Oct/19	PUNE NAGPUR ROASRB NAGPUR MAHARASHTRA	RADHA ISPAT	PLOT NO.03 APSARA APARTMENT CHARMU NAGAR,C A ROAD NAGPUR-440008	ASXPG4252B	562	SUIT		SUDHIR ISHWARDAS GUPTA MR.(PROP) 0 ASXPG4252B																		
728	22/Jan/20	RAJKOT ZOSARB RAJKOT ZOSARB RAJKOT GUJARAT	VIBRANT DEHYDRO FOODS PVT LTD	SURVEY NO. 154 PARKY,OPP. RELIANCE PETROL PUMP,VILL. BHADRO,TAL.MAHUVA	AACCV4593J	562	SUIT		HAMID ABDUL KALANIYA MR. 1102294 AGJPK1629C	NARGISBANU HAMIDBHAI KALANIYA MRS. 6375022 AHVPK2822Q	HAMID ABDUL KALANIYA MR.(GUAR) AGJPK1629C	NARGISBANU HAMIDBHAI KALANIYA MRS.(GUAR) AHVPK2822Q															
729	31/Dec/07	JAIPUR JAIPUR ZOSARB JAIPUR RAJASTHAN	K. V. EXPORTS	1632,CHORDIA BHAWAN,SONTHLIWALON KA RASTA,SMS HIGHWAY JAIPUR		560	SUIT		UMRAO MAL CHORDIA ABCPC2363D	SHANTI KUMAR CHORDIA ABCPC2495E																	
730	30-SEP-2015	NEW DELHI ARMB ARM, NEW DELHI DELHI	GURU KRIPA IRON TRADING PVT LTD. 77, LOWER GROUN D FLOOR, WEST AVENUE ROAD, PUNJABI BAGH, NEW DELHI - 110026	77, LOWER GROUN D FLOOR, WEST AVENUE ROAD, PUNJABI BAGH, NEW DELHI - 110026		558	SUIT		MOHAN SINGH 6379398	SAJAN KAURA 3639022																	
731	11/Oct/19	MUMBAI ZOSARB MUMBAI ZOSARB MUMBAI MAHARASHTRA	ANUBHAV IRON AND SHEET TRADERS	FLAT NO A/703,RUKALYA PALACE,N B MARG,SOMAWARI BAZAR,MALAD(WEST) MUMBAI-400054	AELPM6905K	545	SUIT		ASLAM ISMAIL MANIYAR MR.(PROP) AELPM6905K																		
732	30/Sep/16	CHANDIGARH JALANDHAR PHAGWARA PUNJAB	B L SETH COAL SALES PVT. LTD	525-B ADARSH NAGAR PHAGWARA DISTT KAPURTHALA-144401		550	SUIT		VIKRAM SETH 1704919	SURESH SETH 1709505	SUNITA SETH 1786879																
733	26/Apr/19	MUMBAI ARM MUMBAI ZOSARB MUMBAI MAHARASHTRA	SHREE BHAWANI HITECH CREATION PVT LTD	59,KUBER BHUVAN,DADISETH AGIARY LANE,3RD FLOOR,MUMBAI 400002	AACCB4162F	547	SUIT		RAMESH R SHAH MR. 691069 ADFPS9433H	KUNAL R SHAH MR. 691140 ADGPS1108R																	
734	28/Feb/17	MUMBAI ARM, MUMBAI ZOSARB MUMBAI MAHARASHTRA	FAB INTERNATIOAL PVT LTD	72 A,GOVERNMENT INDUSTRIAL ESTATE,CHARKOP,KANDIVALI (WEST),MUMBAI-400067		545	SUIT		SUSHILKUMAR SHANTILAL KHATER(MR) 1378380 AAEPK3440L	MADHUBALA KIRANRAJ JAIN(MRS) 1378407 ABCPJ3084A	KIRANRAJ NENMALJI JAIN 1444573 AABPJ8280C																
735	22/Mar/19	CHENNAI ARM CHENNAI ZOSARB CHENNAI TAMIL NADU	SRI RAM CHAMBER BRICK	SF NO.36/4,24 VEERAPANDI COIMBATORE 641018	AHYPB5938M	543	SUIT		K BHUVANESHWARI MS.(PROP) ALYPS2554E	P S SARAVANKUMAR MR.(GUAR)	S VIMALA MRS.(GUAR)	T RAYAPPAN MR.(GUAR)															
736	14/Aug/18	BHOPAL INDORE ROSARB INDORE MADHYA PRADESH	KUSHAL TRADING COMPANY	WARD NO.4,GAYTRI NAGAR,SHAJAPUR(M.P)		539	SUIT		SANJAY JAIN MR.(PROP) ACKPJ9161D																		
737	14/Aug/18	BHOPAL INDORE ROSARB INDORE MADHYA PRADESH	SHYAM FIBERS	29 SADAR BAZAR SENDHWA AND GUT NO 20/1/2 GRAM-BOARD,TEHSIL-TALODA,DISTT-NANDURBAR(MH)	AEVPA5036P	543	SUIT		SUMIT AGRAWAL(PROP) AEVPA5036P																		
738	28/Feb/17	NEW DELHI DELHI METRO-II K G MARG DELHI	S. K. TRADERS	SHOP NO. 4,WARD NO. 7,SHEIKH WARA OLD, FARIDABAD		534	SUIT		MOOL CHAND GUPTA(PROP)																		
739	24/Apr/20	NEW DELHI ARMB ARM, NEW DELHI DELHI	PIPE AND METAL INDIA	119,PRAKASH INDUSTRIAL ESTATE,GIJAN BOIDER,P.O.SAHIBABAD,DIST GHAZIABAD.	AAJPP8015F	517	SUIT		NARENDRA PRASAD GUPTA(PROP) AAJPP8015F																		
740	18/Sep/19	AHMEDABAD ARM AHMEDABAD ZOSARB AHMEDABAD GUJARAT	HANUMAN COTTON INDUSTRIES	KHAMBA ROAD,SURVEY NO.43/P-7,NEAR GIRDHARAV SAVARKUNDLA DIST:AMRELI	AAEFH3384C	514	SUIT		BAVCHANDBHAI RAMJIBHAI VEKARIYA(PARTNER) AKYPV4085C	BHUPATBHAI RAMJIBHAI VEKARIYA(PARTNER) AIWPP4051G	VINUBHAI RAMJIBHAI VEKARIYA(PARTNER) ADVPP5147K	KANAIYALAL BAVCHANDBHAI VEKARIYA(PARTNER AKYPV4030H	CHIRAGBHAI BHUPATBHAI VEKARIYA(PARTNER) ADOPV3319C	MUKESHBHAI BAVCHANDBHAI VEKARIYA(PARTNER AKYPV4079N	JIGNESHBHAI VINUBHAI VEKARIYA(PARTNER) AKYPV4080H	RAMILABEN VINUBHAI VEKARIYA(PARTNER) AKYPV4081G							
741	22/Mar/19	CHENNAI ARM CHENNAI ZOSARB CHENNAI TAMIL NADU	SRI BRICKS	SF NO 43/63,ANNAN NAGAR,TVS NAGAR,COIMBATORE-641025	ACHFS8729B	513	SUIT		P S SARAVANKUMAR MR.(PARTNER) ALYPS2554E	K BHUVANESWARI(PARTNER) AHYPB5938M	S VIMALA MRS.(GUAR) AEFPV8859P	T RAYAPPAN MR.(GUAR) ACTPM8461F															
742	26/Apr/19	RAJKOT RAJKOT ROSARB RAJKOT GUJARAT	AMIDHARA COTTON INDUSTRIES	R S NO.1209/17,AMRELI ROAD,BABRA,DIST AMRELI	AAMFA4554H	511	SUIT		ABDULKARIM SAVJIBHAI GANGANI MR(PARTNER) ABPPG0819F	ZULFIKARALI ABDULKARIM GANGANI(PARTNER) ADPPG7953E	AMINALI ABDULKARIM GANGANI MR.(PARTNER) ADPPG7952F	MALEKBANU ABDULKARIM GANGANI(PARTNER) AIMPG4767D															
743	24/Apr/20	MANGALURU MANGALURU CITY ROSARB MANGALURU KARNATAKA	SHAM EARTH MOVERS AND TRANSPORT CO	ROOM NO.1, 2ND FLOOR, PALANDS BUILDING, P.M.RAO ROAD, HAMPANKATTA-575001	APMPS7605A	311			K B SHARIEF(PROP) APMPS7605A	HAFSATH SHARIEF(GUAR) AGDPH8869D	ABDUL RAZAK SOORINJE(GUAR)																
744	29/Feb/20	PUNE NAGPUR ROSARB NAGPUR MAHARASHTRA	M J TRADERS	PLOT NO 59 WANJARA LAYOUT,PILI NADI,KAMPTEE ROAD,NAGPUR-440026	ABEPA0221A	509	SUIT		PRATAP PREMCHAND AGRAWAL MR.(PROP) ABEPA0221A																		
745	11/Oct/19	MUMBAI ZOSARB MUMBAI ZOSARB MUMBAI MAHARASHTRA	MAHALAXMI TRANSPORT	GUT NO 284/4,VILLAGE KUDUS,TALUKA WADA,DISTRICT-THANE	ACKPT7133M	497	SUIT		JYOTI THAKARE MRS.(PROP) ACKPT7133M	DEEPAK THAKARE MR.(GUAR) ABRPT6393D																	
746	31/Dec/16	MUMBAI ARM, MUMBAI ZOSARB MUMBAI MAHARASHTRA	ORBIT EXPORTS	1ST FLOOR,JOHN ROBERT COMPOUND,SEWREE FORT ROAD,SEWREE(EAST),MUMBAI-400015		506	SUIT		RAJIV R. MODI 1825491 ACUPM6951E	RAJENDRA B. MODI 1825510 ACTPM8161F																	
747	26/Apr/19	MUMBAI ARM MUMBAI ZOSARB MUMBAI MAHARASHTRA	JAGRAN INFRA PROJECTS PVT LTD	400-VI FLOOR,SANGEETA ELLIPSE,SAHAKAR ROAD BEHIND GARWARE HOUSE,VILE PARLE(EAST),MUMBAI 400057	AACCJ5010A	503	SUIT		SANJEEV MOHAN GUPTA MR. 1518072 AELPG7974E	ANSHUMAN MOHAN GUPTA MR. 2898221 ATFPG6333L																	
748	22/Jan/20	PUNE NAGPUR ROSARB NAGPUR MAHARASHTRA	HARSHITA POLYPACK	PLOT NO C-36,MIDC AREA NANDGAON PETH,AMRAVATI	AGWPO3891Q	502	SUIT		PRATIMA NITEEN DAMMANI MS.(PROP) AGWPO3891Q																		
749	22/Jan/20	PUNE NAGPUR ROSARB NAGPUR MAHARASHTRA	RADHIKA PACKAGING PVT LTD	PLOT NO C-22,MIDC AREA NANDGAON PETH,AMRAVATI	AADCR0554J	499	SUIT		NITIN GOVARDHANASJI DAMMANI MR. 2398548 AAPPD1780M	SHAKUNTALA GOVARDHANASJI DAMMANI MS. 2510497 AAQPD5853R	NEELESH GOVARDHANASJI DAMMANI MR. 741324 AAPPD1864Q	NITIN GOVARDHANASJI DAMMANI MR.(GUAR) AAPPD1780M	SHAKUNTALA GOVARDHANASJI DAMMANI(GUAR) AAQPD5853R	NEELESH GOVARDHANASJI DAMMANI MR.(GUAR) AAPPD1864Q	GANGABHAI ANANTLAJI DAMMANI MS.(GUAR)							
750	26/Jul/19	RAJKOT RAJKOT ROSARB RAJKOT GUJARAT	RADHE COTTON COMPANY	R.S NO 1949/1,AT GOKHLANA,TAL. JASDAN,DIST RAJKOT,PINCODE:360050	AAPFR0083B	529	SUIT		RAMESHBHAI DHIRUBHAI KHAKARIYA(PARTNER) AUDPK9616J	DHIRUJIBHAI JIVABHAI KHAKARIYA(PARTNER) BMSPK9035N	MANUJBHAI DHIRUBHAI KHAKARIYA(PARTNER) ARSPK9985D	ASHOKBHAI MANJIBHAI PATEL(PARTNER) ABXPP1806D	PUSHPABEN RAMESHBHAI KHAKARIYA(PARTNER) CSKPK5297H	VARSHABEN MANUJBHAI KHAKARIYA(PARTNER) CSKPK5296G							
751	31-MAR-2002	MUMBAI ARMB ARB, MUMBAI MAHARASHTRA	SWASTIK METAL CORPORATION	7/11, KONSHA STREET, CHUNAWALA BUILDING, PYDHUNIE, MUMBAI 400 003		495	SUIT		MAHENDRA R SHAH	BIPIN R SHAH	JAYESH R SHAH	ASHISH K SHAH	SWASTIK MANSTRIP PVT LTD													
752	27/Dec/19	PUNE NAGPUR ROSARB NAGPUR MAHARASHTRA	SUYASH POLYMERS	PLOT NO C-36,MIDC AREA NANDGAON PETH,AMRAVATI	AFPPO4881A	491	SUIT		RADHIKA NEELESH DAMMANI MS.(PROP) AFPPO4881A																		
753	26/Apr/19	BHOPAL RAIPUR ROSARB RAIPUR CHHATTISGARH	GLOBAL PACKAGING	VILL-AMERA TAH:PALARI,DIST:BALODA BAZAR,C.G	AAEFD0446M	491	SUIT		DILIP HARIRAMANI MR.(PARTNER) ABJPH9591F	SIMEYA HARIRAMANI MR.(PARTNER) AEUPH1125F																	

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
754	24/Apr/20	AHMEDABAD AHMEEDABAD ZOSARB AHMEDABAD GUJARAT	SHIV YOGI COTTON GINNING	21ST FLOOR SHED VIBHAG NO.8 NEW SARDAR MARKET YARD NATIONAL HIGHWAY DIST JAMNAGAR	ABWF54396J	490	SUIT		SANJAYBHAI VALLABHBHAI KAPURIYA(PARTNER) ATQPK2140J	HARESHBHAI PUNABHAI BODAR(PARTNER) AVPB1185A	JITENDRABHAI DEVJIBHAI BODAR(PARTNER) ADKPP3888L	ASHWINBHAI VELJIBHAI SAKHIYA(PARTNER) BBKPS2174M															
755	31/Dec/15	NEW DELHI DELHI METRO-II PUSA ROAD DELHI	RIDHI SIDHI JEWELLERS	2542/7,2ND FLOOR,GALI NO. 7,BEADONPURA,KAROL BAGH, NEW DELHI-110005		0	SUIT		ASHOK SONI APCPS5249C																		COMPROMISED AND CLOSED AMOUNT COMPROMISED-0.25 CRS AMOUNT RECOVERED-0.25 CRS ACCOUNT CLOSED DATE- 31-3-2021
756	29/Jun/18	MUMBAI ARM, MUMBAI ZOSARB MUMBAI MAHARASHTRA	HOLYSTAR INFRASTRUCTURE P LTD	139-B, HIMAYUNPUR SAFDARJUNG ENCLAVE, NEW DELHI - 29		490	SUIT		PRADEEP PALIWAL 209970 AFZPP2408R	VINAYAKA BHAT 338471																	
757	31-DEC-2017	ERNAKULAM KOCHI MG ROAD, ERNAKULAM BRANCH KERALA	SONIA EXPORTS	VII/123 & 124, CHANDIROOR, ALLEPPEY DISTRICT-688547	AHTPK6498E	489	SUIT	NIL	K.K.ABDUL NAZAR																		SALE OF PROPERTY
758	22/Mar/19	RAJKOT RAJKOT ROSARB RAJKOT GUJARAT	NARAYAN COTGIN PRIVATE LIMITED	SURVEY NO. 119/1P2,LATIPUR HIGHWAY AT VILLAGE-JABALPUR,TAL. TANKARA,DIST RAJKOT	AADCN5881G	423	SUIT		KAUSHIKBHAI AMRUTLAL FEFAR MR. 3473129 AABPF7752P	HASMUKHBHAI LAVJIBHAI BHIMANI MR. 3502199 ABCPB8006D	MANISHBHAI AMRUTLAL FEFAR MR. 3418704 AAZPF0603M	JIGNESHBHAI BHUDARBHAI FEFAR MR. 3418716 ABCPF0241K															
759	18-DEC-2017	RAJKOT RAJKOT JUNCTION PLOT RAJKOT GUJARAT	BALAJI TRADING	GOKUL COMPLEX , GROUND FLOOR, SHOP NO.4, GHANSYAM MAIN ROAD KALAWAD RAOD RAJKOT		450	SUIT		MANISHABEN P KAKADIYA BPZPK6483G																		
760	11-JAN-2017	AHMEDABAD GANDHINAGAR SECTOR-16 GANDHINAGAR GUJARAT	DUKE ENTERPRISE PVT LTD	PLOT NO 409, SECTOR-1, GANDHINGAR 382007	AAECD6474C	485	SUIT		NIRBHAYSINH K RAO 248343	BHAGIRATHSINH N RAO 6562049	SAMIRATHSINH RAO 6562059																
761	22/Mar/19	CHENNAI ARM CHENNAI ZOSARB CHENNAI TAMIL NADU	G R TEXTILE MILLS	D NO.2/225-1,S F NO.73/1,,PERIYA THOTTAM,VADUGAPALAYAM VILLAGE,PALLADAM TALUK,TIRUPUR DIST-641664	AHVPG1713G	483	SUIT		P GOVINDARAJ MR.(PROP) AHVPG1713G																		
762	22/Mar/19	KOLKATA KOLKATA METRO ZOSARB KOLKATA WEST BENGAL	SAUNDARYA FASHION TRADERS PVT LTD	18 MIRZA GALIB STREET,2ND FLOOR,KOLKATA WEST BENGAL-700016	AANCS5876Q	483	SUIT		BIMAL KUMAR AGARWAL MR. 2206638 AHRPA3636L	NEHA AGARWAL MS. AMAPK0539Q	ROHIT AGARWAL MR. 2206625 AFVPA7409R																
763	24/May/19	MUMBAI ARM MUMBAI ZOSARB MUMBAI MAHARASHTRA	FORUM STEELS	602,SIMRAN PLAZA,CORNER OF 3RD & 4TH ROAD,KHAR(WEST),MUMBAI-400052	AMMPG8679D	480	SUIT		BHUMIT KISHOR GANDHI MR.(PROP) AMMPG8679D																		
764	11/Oct/19	BHOPAL ZOSARB JABALPUR ZOSARB JABALPUR MADHYA PRADESH	KYRON TECHNOLOGIES LIMITED	PLOT NO. D 23-24,PHASE 2,SATLAPUR,MANDIDEEP INDUSTRIAL ESTATE,BHOPAL-462046	AAACE8606P	478	SUIT		GYANENDRA KUMAR BHATNAGAR MR. 1856563 AAYPB9131F	ADITYA BHATNAGAR MR. 1002081 AGNPB5015D	ABHINAV BHATNAGAR MR. 1002113 AETPB1810L	SUDARSHANA BHATNAGAR MRS. 1002153 AETOB1817P	GYANENDRA KUMAR BHATNAGAR MR.(GUAR) AAYPB9131F	ADITYA BHATNAGAR MR.(GUAR) AGNPB5015D	ABHINAV BHATNAGAR MR.(GUAR) AETPB1810L	SUDARSHANA BHATNAGAR MRS.(GUAR) AETOB1817P	EXTOL WINDS LTD M/S(GUAR)	EXTOL FINANCIAL SERVICES P LTD M/S(GUAR)						
765	22/Mar/19	BHOPAL JABALPUR ZOSARB JABALPUR MADHYA PRADESH	S S MOULDER PRIVATE LIMITED	A/2,BHARAT MATA MARKET,G.E. ROAD,POWER HOUSE,BHILAI DURG CT 490011 IN	AAKS6416P	477	SUIT		SANJAY MANTRI MR. 318260 AKMPM6603P	HARSH MANTRI MR. 1255696 ADYPM2967R	PAWAN MANTRI MR. 318483 AKMPM6602N																
766	22/Mar/19	CHENNAI ARM CHENNAI ZOSARB CHENNAI TAMIL NADU	TTB BRICKS	SF NO.27/3 NO 24 VEERAPANDI VILLAGE,CHINNATHADAGAM,COIMBATORE	AEFPV8859P	477	SUIT		S VIMALA MRS.(PROP) AEFPV8859P	P S SARAVANKUMAR MR.(GUAR) 0 ALYPS2554E	K BHUVANESWARI (GUAR)	T RAYAPPAN MR.(GUAR)															
767	22/Mar/19	CHENNAI ARM CHENNAI ZOSARB CHENNAI TAMIL NADU	SRI RAM GAS AGENCIES	3/555C GANDHI NAGAR,MTP MAIN ROAD,KVADAMADURAI,THUDIYALUR,COIMBATORE-641017	ALYPS2554E	476	SUIT		P S SARAVANAKUMAR(PROP) ALYPS2554E	K BHUVANESHWARI MS.(GUAR)	S VIMALA MRS.(GUAR)	T RAYAPPAN MR.(GUAR)															
768	31/Dec/07	MUMBAI MUMBAI METRO(S) ZOSARB MUMBAI MAHARASHTRA	SPECTRUM	2001,PANCH RATANA, OPERA HOUSE, MUMBAI		476	SUIT		JATIN N.SHAH	JAYASHREE N.SHAH MRS																	
769	6/Jun/18	MEERUT MORADABAD MEERUT-ABU LANE MRT UTTAR PRADESH	HEAVEN HOMES PVT LTD	90,SUPREME ENCLAVE,MAYUR VIHAR,PHASE-I,CHILLA SARODA,KHADAR PATPARGANJ,EAST DELHI-110091		475	SUIT		PRADEEP KUMAR GARG 6545185 AGVPG0089N	MADHU AGGARWAL 6727759 AAEPA9518K	TUSHAR AGARWAL 6727764 AHNPA1699M	MAYANK SINGHAL 3293952 AQBPS7312N	DEEPAK CHAUHAN 6573798 AEGPC7314F														
770	31/Mar/02	MUMBAI MUMBAI METRO(S) ZOSARB MUMBAI MAHARASHTRA	TRIDENT STEELS LTD.	205,ARIHANT AHMEDABAD STREET, CARNAC BUNDER, MUMBAI 400009		472	SUIT	IDBI,BANARAS STATE BANK,ABU DHABI	AJAY R.AGARWAL (IND)	N.G.MUKHERJEE (IND)	K.L.SOMAN (IND)	N.R.GADODIA (IND)	P.K.MAJI (IND)														
771	1/Oct/19	BARODA ZOSARB BARODA ZOSARB BARODA GUJARAT	REN TOBACCO	BUNGLOW NO A-1,VINAYAK BUNGLOWS,NEAR SNDT AKOTA BARODA	ALNPP1684M	463	SUIT		DHIREN PATEL MR.(PROP) ALNPP1684M	CHIMANBHAI M PATEL MR.(GUAR) AIOPP9357M																	
772	24/May/19	KOLKATA KOLKATA IBB KOLKATA WEST BENGAL	EPOCH ELECTRONICA LTD	66,SALKIA SCHOOL ROAD,SALKIA,P.S. GOLABARI	AABCE1956D	0	SUIT		CHAMPAK KUNDU MR. 534842 AGDPK5211C	RITA KUNDU MRS. 534879 AFXPK0544H	AMIT ROY MR. 534870 AGOPR0911M																ACCOUNT COMPROMISED
773	22/Mar/19	AHMEDABAD AHMEEDABAD ZOSARB AHMEDABAD GUJARAT	EFFICIENT ENGINEERS INDIA PVT LTD	833,KERALA INDUSTRIAL ESTATE GIDC BAVLA AHMEDABAD	AAACE4193R	458	SUIT		KETAN S PATEL MR. 113771 AATPP6161A	MOHANA K PATEL MRS. 113797 AATPP6160B																	
774	18-DEC-2017	RAJKOT RAJKOT DHEBARBHAI ROAD RAJKOT GUJARAT	BALAJI ENTERPRISE	SHOP NO.2,SHED NO.B ,NEW SARDAR MARKET YARD , GONDAL RAJKOT 360311	BBKPS2174M	0	SUIT		ASHWINBHAI V SAKHIYA BBKPS5174M																		COMPROMISED AND CLOSED AMOUNT COMPROMISED-2.38 CRS AMOUNT RECOVERED-2.59 CRS ACCOUNT CLOSED DATE- 23-3-2021
775	22/Mar/19	ERNAKULAM ERNAKULAM ROSARB ERNAKULAM TAMIL NADU	ONLINE IT SHOPPE INDIA PRIVATE LIMITED	39/3655, SA ROAD,SOUTH OVERBRIDGE WEST END,VALANJAMBALAM,ERNAKULAM KOCHI-682016	AAACO5629E	0	SUIT		SHYJU ANTONY MR. ACQPA2254E	FREADY PAUL MR. AFXPP9552P																	COMPROMISED AND CLOSED AMOUNT COMPROMISED-2.05 CRS AMOUNT RECOVERED-2.05 CRS ACCOUNT CLOSED
776	5-Aug-20	AHMEDABAD ARMB ASSET RECOVERY BRANCH AHMEEDABAD GUJARAT	HERCULES EXTRUSION PRIVATE LIMITED	472/1/2/3 PO HARSOL TALUKA,TALOD-383305 DIST-SABARKANTHA OPP ANDEY CIRCUIT HOUSE,AHMEDABAD	AACCH2118M	393	SUIT		RONAK KALYANMAL KHATOR 6759709 AKVPK9088N	GAURAV KUMAR ASHOK KUMAR MANIYAR 6759700 CKQPK8682N	ROHIT R SHAH MR. 2619626 AQTPS2530A	KALYANAMAL J KHATOD(GUAR) ACFPK2885A	GIRIJABEN K KHATOD(GUAR) ACIPK4827E	HITIKA ROHITKUMAR SHAH(GUAR) BVAPS8955A	RONAK KALYANMAL KHATOR(GUAR) AKVPK9088N	GAURAV KUMAR ASHOK KUMAR MANIYAR(GUAR) CKQPK8682N	ROHIT R SHAH MR.(GUAR) AQTPS2530A							
777	17-DEC-2016	AHMEDABAD GANDHINAGAR SECTOR -16 GNADHINGAR GUJARAT	HARI KRISHNA TRADEX LTD	708-709 , GOLDEN TRIANGLE ,OPP.SARDAR PATEL STADIUM , NARANPURA-AHMEDABAD 380013		450	SUIT		HASMUKHBHAI J BRAHMBHATT 2638877	PRAFULLABALA H BRAHMBHATT 6535547	KOMAL NIMESH BAROT 2329020																
778	30/Sep/14	CHENNAI CHENNAI METRO MOUNT ROAD TAMIL NADU	PLUGGINS-COMPUTERS PVT LTD	NO 111, 9TH STREET, G BLOCK, CHINTHAMANI ROAD, ANNA NAGAR EAST, CHENNAI - 600102		421	SUIT		THIRUCHERAI KRISHNAMOORTHY AAKPRAGHUNATH 1634443 AEMPK3756J	GOPINATH 1634456 AHGPG6656F																	
779	22/Jan/20	AHMEDABAD ARM AHMEDABAD ZOSARB AHMEDABAD GUJARAT	ALLWYN ENTERPRISES	PLOT NO. 7A/7B,NEAR CARGO FORD SERVICE STATION,NAROL-VATVA ROAD,NAROL,AHMEDABAD-382405	AAEPQ4326K	449	SUIT		AASIF G QURESHI MR.(PROP) AAEPQ4326K	JAHANGIR SOLANKI MR.(GUAR) CULP5078ID																	
780	1/Oct/19	PUNE AURANGABAD ROSARB AURANGABAD MAHARASHTRA	PANDURANG KRUPA INDUSTRIES	GUT NO.23 AT JAMGAON VILLAGE TALUKA GANGAPUR	APSPM3926N	447	SUIT		ANMOL KUNDLIK MANE MR.(PROP) APSPM3926N																		
781	20/Nov/19	MUMBAI ZOSARB MUMBAI ZOSARB MUMBAI MAHARASHTRA	KHETALAJI GOLD PRIVATE LIMITED	34,SIDPURA INDL ESTATE,GAWAIN ROAD,PLOT NO-3,,GOREGAON WEST,MUMBAI-62	AADCK6107A	250	SUIT		PRAVIN CHAMPALAL PAREKH MR. 1744745 AALPP1610J	DAMYANTI P PAREKH MRS. 1636484 AAFPP4913N																	
782	30/Sep/14	CHENNAI CHENNAI METRO MOUNT ROAD TAMIL NADU	GRANDIZ	44, SINGANNA CHETTY STREET, CHINDARIPET, CHENNAI - 600002		415	SUIT		K. GOPINATH (PARTNER) AHGPG6656F	K. RAGHUNATHAN (PARTNER) AGMPR3756J																	
783	27/Dec/19	RAJKOT BHUJ GANDHIDHAM GUJARAT	KANDLA TIMBER PRIVATE LIMITED	SURVEY NO 50/1 BHIMASAR-TAPPAR ROAD,BHIMASAR,TALUKA-ANJAR,KACHCHH GUJARAT	AAFCK4307G	437	SUIT		BADRINARAYAN RAMSAJEEWAN MISHRA MR. 6772465 ANTPM9886E	LALITA BADRINARAYAN MISHRA MRS. 6772468 BETPM1810E	BADRINARAYAN RAMSAJEEWAN MISHRA MR.(GUAR) 0 ANTPM9886E	LALITA BADRINARAYAN MISHRA MRS.(GUAR) BETPM1810E															
784	31-MAR-2009	MUMBAI MUMBAI ZOSARB MUMBAI MAHARASHTRA	KASHI EXPORTS	1804/1804-A, PANCHARANTNA, OPERA HOUSE, MUMBAI.		439	SUIT		RAMESH RAVJIBHAI THESIA (PARTNER/GUARANTOR) NA	BHIRAJLAL NAGJIBHAI THESAI (PARTNER/GUARANTOR) NA	RANCHHODBHAI NAGJIBHAI THESIA (PARTNER/GUARANTOR)	PARSHOTTAMBHAI NAGJIBHAI THESIA (PARTNER/GUARANTOR) NA	BALLUBHAI NAGJIBHAI THESIA (PARTNER/GUARANTOR) NA													
785	22/Mar/19	CHENNAI ARM CHENNAI ZOSARB CHENNAI TAMIL NADU	SRI RAM BUS SERVICES	NO 171-A,NSR ROAD,COIMBATORE-641011	ALYPS2554E	438	SUIT		P S SARAVANKUMAR(PROP) ALYPS2554E	K BHUVANESHWARI MS.(GUAR) 0	S VIMALA MRS.(GUAR) AEFPV8859P	T RAYAPPAN MR.(GUAR)															
786	31/Dec/10	NEW DELHI CHANDIGARH ZOSARB CHANDIGARH CHANDIGARH	AASRA INDUSTRIES LTD	EL,663,INDUSTRIAL AREA,PHASE-II,MOHALI		433	SUIT		MANOJ ARORA 789920 ADQPA6932J	RANJANA ARORA 0 AELPA1999R	JAGMOHAN LAL 790340																
787	22/Mar/19	BARODA SURAT CITY ROSARB SURAT GUJARAT	RAGHAV MADHAV FILAMENTS PVT LTD	1027,1ST FLOOR WORLD TRADE CENTRE,RING ROAD,SURAT	AAFCR4666P	433	SUIT		ANKUSH SANJAY GUPTA MR. AFSPG5081J	ANIRUDH PANKAJ GUPTA MR. AGXPG7537P	NEERAJ SANJAY GUPTA MR. AIAPG5884A	RUCHIR RADHAMOHAN MITTAL MR. AHZPM0633P	ESHA RUCHIR MITTAL MRS.(GUAR) AZAPM1333M													
788	28/Feb/18	BARODA ARM BARODA ZOSARB BARODA GUJARAT	J B SHAH & CO	A-32 SHREEJI BUNGLOW SUN PHARMA ROAD,OLD PADRA ROAD BARODA TARGOL PARTIA,SURVAGAM,TAL SANKHEDA.	AFMPS4264D	431	SUIT		URVISH SHAH(PROP) AFMPS4264D																		
789	31-MAR-2009	MUMBAI MUMBAI ZOSARB MUMBAI MAHARASHTRA	PRUDENTIAL POLYWEBS LTD.	A-15, ANDHERI IND. EST., 22, VEER DESAI ROAD, ANDHERI (W), MUMBAI-400058		430	SUIT		LAV CHADHA	NARESH CHADHA	SWARAN CHADHA																
790	19/Jul/17	KOLKATA ARM KOLKATA ZOSARB KOLKATA WEST BENGAL	RANI SATI PULSES PVT. LTD.	8/18/10, KRITIBASH MUKHERJEE ROAD,KOLKATA-700067		425	SUIT		PRAVEEN SHANKAR GUPTA 3060888 AFXPG8788F	JAI SHANKAR GUPTA 3060898 AGGPG0995N	BABY GUPTA SMT. AGGPG0953L	MOHINI GUPTA SMT. AGGPG0952M															
791	26/Apr/19	PUNE NAGPUR ROSARB NAGPUR WEST BENGAL	JAMNADAS AND COMPANY	403 AND 503,DWARKAMAI APARTMENT,OPP SHRI RAM BHAWAN,RAMDASPETH,NAGPUR-10	AAAFJ5326N	424	SUIT		MUKESH JAMNADAS UDESHI MR.(PARTNER) AAAPU8572H	SUDHA VINAY UDESHI MRS.(PARTNER) AAAPU8994R	JAYAWANTIBEN JAMNADAS UDESHI(PARTNER) AAFPU2785H																
792	10-JUN-2014	MUMBAI ARMB ARB,MUMBAI MAHARASHTRA	LOGIC TRANSWARE (I) PVT LTD	PITRU CHAYA, 2ND FLOOR, SANGHVI ESTATE, B 5 DEVASHISH MARG, GOVANDI E, MUMBAI - 400 088	AAACL5951A	423	SUIT		AJITH NAIR 689976	MANJULAXMI AJITH NAIR 700011																	
793	15-MAR-2016	AHMEDABAD ARMB ARB, AHMEDABAD GUJARAT	DEEP COTTON INDUSTRIES	BHILPARA , SOUTHERN PART OF CITY , SURVEY NO 2593 PAIKI SHEET NO 72, HARJ ,DIST PATAN	AAHFD0894J	423	SUIT		ASHOKKUMAR H CHAUDHARY ADKPC3605R	KAMLESHKUMAR G THAKKAR ACPT9353M	VISHWAS K CHAUDHARY APLPC2354M																
794	30/Sep/14	AHMEDABAD ARMB AHMEDABAD BOB HARJ ,MEHSANA GUJARAT	LAXMI COTTON INDUSTRIES	NEAR SARWAL CHAR RASTA , HARJ , RADHANPUR ,AT POST SARWAL , TALUKA HARJ ,DIST PATAN	AACFLS776A	0	SUIT		SURESHBHAI NATHALAL THAKKAR 3084855	SUNILKUMAR SURESHBHAI THAKKAR 3091482	RAKESHKUMAR SURESHBHAI THAKKAR	JHOTSANABEN SURESHBHAI THAKKAT															COMPROMISED AND CLOSED AMOUNT COMPROMISED-0.70 CRS AMOUNT RECOVERED-0.70 CRS ACCOUNT CLOSED DATE- 31-3-2021
795	22/Mar/19	AHMEDABAD AHMEEDABAD ZOSARB AHMEDABAD GUJARAT	MARADIA GINNING AND PRESSING	MITADI ROAD,TALUKA-MANAVADAR,DIST:JUNAGADH-362630	AABCM4397A	417	SUIT		LAXMIDAS PARBATBHAI MARADIA MR. ACHPM7091E	KAUSHIK LAXMIDAS MARADIA MR. AFAPM7333P	VASANT LAXMIDAS MARADIA MR. ACAPM5392F																
796	22/Mar/19	BHOPAL JABALPUR ZOSARB JABALPUR MADHYA PRADESH	G K BHATNAGAR,SHEELA,ADITYA,SUDASHNA,ABHINAV	1/3,AMALTAS COMPLEX,SHAHPURA,BHOPAL	AAYPB9131F	416	SUIT		G K BHATNAGAR AAYPB9131F	SHEELA BHATNAGAR AGNPB5069R	ADITYA BHATNAGAR AGNPB5015D	SUDARSHNA BHATNAGAR AETPB1817P	ABHINAV BHATNAGAR AETPB1810L														
797	14/Aug/18	KOLKATA KOLKATA METRO ALIPORE WEST BENGAL	MAATRU SHAKTI ENTERPRISE	37F,KARUNAMAYEE GHAT ROAD,DHARAPARA,KOLKATA-700082	EFTPS7946F	416			SRIKANTA SETHI MR.(PROP) EFTPS7946F																		

SRNO	REPORT DATE (DD/MM/YYYY)	ZONE REGION BKRB 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
798	28/Feb/17	MUMBAI ARM, MUMBAI ZOSARB MUMBAI MAHARASHTRA	ASHA EXIM APPARELS PVT LTD	FLAT NO 504,5TH FLOOR,B WING DEEP RESIDENCY,C.H.S.LTD PLOT NO 93,BHOIWADA,PAREL,MUMBI-400012		416	SUIT		ASHA PRAKASH KANOJIA(MRS) 5268915 ANEPK1064D	RAJESH M. KANOJIA 0 ATKPK6587D																	
799	28/Feb/18	BARODA ARM BARODA ZOSARB BARODA GUJARAT	SAINATH PAPER MILL	STATION ROAD, DUNGRI TAL VALSAD		413	SUIT		SHASHKANT GHELABHAI PATEL(PARTNER) AAKFS8222N	RAMILABEN SHASHIKANT PATEL SMT.(PARTNER) ADLPP9411C																	
800	22/Mar/19	LUCKNOW LUCKNOW ZOSARB LUCKNOW UTTAR PRADESH	CHIRAGDEEP VIDEO AND AUDIO PVT LTD	B-47,SECTOR-B,NIRALA NAGAR LUCKNOW-226020	AABCC6416C	413	SUIT		CHANDER KUMAR MALIK MR. 1980421 AGPPMBB75N	MANJU MALIK MRS. 1980465 AFYPM4136H																	
801	30/Sep/13	MUMBAI MUMBAI METRO(5) ZOSARB MUMBAI MAHARASHTRA	PARAM ENTERPRISES	D222/40, MIDC, NERUL, NAVI MUMBAI		408	SUIT		HITESH LABSHANKAR PANDYA (PROP) AAGPP7974Q																		
802	14/Aug/18	NEW DELHI ARM NEW DELHI ZOSARB NEW DELHI DELHI	SURYA LAXMI TRADERS	H-4/12,KRISHNA NAGAR NEAR VIJAY CHOWK DELHI-110051		405	SUIT		ISHMA ARORA MRS(PROP) AKYPA7906J																		
803	22/Mar/19	CHENNAI ARM CHENNAI ZOSARB CHENNAI TAMIL NADU	SRI SAKTHI MURUGAN POLYMERS	50/1 TO 5 BALAJI NAGAR SUNDAKKAM,PALAYAM,KUNNATHUR,TIRUPUR	AAMFS3784K	405	SUIT		K K CHANDRAN MR.(PARTNER) ACMPCB340D	K K SAKTHIVEL MR.(PARTNER) ALJPS9101L	K K MOORTHY MR.(PARTNER) AEWPM6325C																
804	31-JAN-2017	NEW DELHI ARMB ARM, NEW DELHI DELHI	FAHRENHEIT AUTOMOBILES PRIVATE LIMITED	68/3, OLD SYLVANIA LAXMAN BUILDING, MOTI NAGAR, NAJAFGARH ROAD, NEW DELHI	AABCF2557R	402	SUIT		KUNAL RAMCHANDANI 115269	SUMIT NANDA 115325																	
805	28-JUN-2016	CHANDIGARH CHANDIGARH SECTOR-21 PANCHKULA HARYANA	AAY KAY INFRASTRUCTURE	SCO-410, GREEN CITY ,ZIRAKPUR 140603	AUHPK9033G	400	SUIT		AJAY KUMAR AUHPK9033G																		
806	14/Aug/18	BHOPAL INDORE ROSARB INDORE MADHYA PRADESH	SKYLINE INFAREALTY PVT LTD	402,PRINCESS CENTRE,6/3 NEW PALASIA,INDORE	AARCS5462N	399	SUIT		MAHENDRA DAGARIA 295712 AGUPD3841J	PRAVIN JAIN 2015873 ABAPJ2838E																	
807	27/Dec/19	MEERUT BAREILLY ROSARB BAREILLY UTTAR PRADESH	MAA WELFARE TRUST	124-C,CIVIL LINES,BAREILLY-243001	AABTM9903H	396	SUIT		RAM GOPAL SHUKLA MR. AODPS5608H	SANJEEV KUMAR SHUKLA MR. AXEPS2255E	PREETI SHUKLA MRS. AXEPS2254F	NAMITA SHUKLA MRS. AZOPS0674F															
808	26/Apr/19	CHENNAI ARM CHENNAI ZOSARB CHENNAI TAMIL NADU	CHENNAI CARE SERVICES PRIVATE LIMITED	10-SECOND LANE, SASTRINAGAR,ADAYAR,CHENNAI,TAMILNADU-600020	AACCC0958Q	395	SUIT		P K BHUPATHY MR. 1030699 ADQPB2814G	M N MALLESSHWARI MRS. 2187099 AEOPM0199Q																	
809	26/Apr/19	CHENNAI ARM CHENNAI ZOSARB CHENNAI TAMIL NADU	FAHIM TANNING COMPANY	NO 10,SWAMI MUDALI STREET,1ST FLOOR,PERIAMET,CHENNAI	AAZPA1618B	392	SUIT		RASHEED AHMED MR.(PROP) AAZPA1618B																		
810	31-MAR-2009	MUMBAI MUMBAI ZOSARB MUMBAI MAHARASHTRA	ATASH INDUSTRIES LTD.	P.NO. 90, SHIRGAON, T9, PALGARH DT. THANE 401407		391	SUIT		NUSLI R. DAVAR NA	NA		NA															
811	31-MAR-2009	MUMBAI MUMBAI IFB, MUMBAI MAHARASHTRA	SONU SYNTHETICS LTD.	132, MAROL CO-OP. INDL. ESTATE, M.V. ROAD, SAKINAKA, ANDHERI (E), MUMBAI 400059.		386	SUIT		GHANSHYAMDAS DEORA NA	SURESH KUMAR DEORA NA	VINOD KUMAR DEORA	RAMNARESH DEORA (GUARANTOR) NA	SANTOGEN SILK MILLS LTD.														
812	12/Oct/18	BHOPAL INDORE ROSARB INDORE MADHYA PRADESH	SHYAM COT SPIN	SURVEY NO 64-65/30 WARLA ROAD,SENDHWA,BARWANI (MP)		220	SUIT		SHYAM AGRAWAL(PROP) AEYPA1762P																		
813	29/Feb/20	RAJKOT BHAVNAGAR DHASA GUJARAT	SINDHAV COTTON INDUSTRIES	REVENUE SURVEY NO.1,VILLAGE:PATANA,TALUKA:GADHADA DIST:BOTAD(GUJARAT) 364730	ABXFS2197Q	194	SUIT		KISHOREBHAI HAMIRBHAI SINDHAV(PARTNER) DACPS8183M	HAMIRBHAI BECHARBHAI SINDHAV(PARTNER) DIMPS6478D	DEVRAJBHAI HAMIRBHAI SINDHAV(PARTNER) CDAPS8299G	NARANBHAI BALABHAI KHER MR.(PARTNER) BZRPK4203Q	NARESHBHAI NARANBHAI KHER MR.(PARTNER) ASLPK3525B	BHAVESHBHAI NARANBHAI KHER MR.(PARTNER) BZRPK4202R	GHANSHYAMBHAI BALABHAI KHER MR.(GUAR)	MONJIBHAI BHIKABHAI SINDHAV MR.(GUAR)	KISHOREBHAI HAMIRBHAI SINDHAV(GUAR) DACPS8183M	HAMIRBHAI BECHARBHAI SINDHAV(GUAR) DIMPS6478D	DEVRAJBHAI HAMIRBHAI SINDHAV(GUAR) CDAPS8299G	NARANBHAI BALABHAI KHER MR.(GUAR) BZRPK4203Q	NARESHBHAI NARANBHAI KHER MR.(GUAR) ASLPK3525B	BHAVESHBHAI NARANBHAI KHER MR.(GUAR) BZRPK4202R	
814	30-MAR-2003	AHMEDABAD ARMB ARB, AHMEDABAD GUJARAT	ARIHANT SHIP BREAKING CORPORATION	MADHAV HILL, WAGHADI ROAD, BHAV NAGAR		383	SUIT	GSFC	DILIP MEHTA	PAWAN GOYAL	ANUPAMA SINGHAL	SASHI SINGHAL	KUNDANMAL AGRAWAL	SHVDATT AGRAWAL	EKRAY SHARMA												
815	4/Sep/18	JAIPUR JAIPUR ZOSARB JAIPUR RAJASTHAN	RAHAT HEALTHCARE PVT LTD	34/110,ROAD NO-4 PANCHWATI,UDAIPUR(RAJ)-313001	AAFCR3259L	380	SUIT		VIPUL KAUSHIK MR. 2921589 AHSPK3238D	KIRAN KAUSHIK MRS. 2922691 AINPK2362E																	
816	31-DEC-2017	BENGALURU ARMB ROSARB BANGALORE KARNATAKA	NEW CITIZEN CARS	NO.5, JAI BHARATH NAGAR, BANASWADI MAIN ROAD, NEAR ITC INFOTECH, BANGALORE-560 033	DQHPS4205M	377	SUIT	NIL	MOHAMMED GHOUSE SAIT	RUMANA BAI																	
817	22/Jan/20	RAJKOT BHUJ NAYA ANJAR GUJARAT	COLLYER CONTAINER TERMINAL	1ST FLOOR,MORABIA COMMERCIALCENTRE,PLOT NO 44,SECTOR 9,GANDHIDHAM,KUTCH,GUJARAT 370201	AAFCO979G	376	SUIT		PRAVIN DHARAMSHI SORATHIYA MR. 274812 AENPS9087A	MADHUSUDAN DHARAMSHI SORATHIYA MR. 274892 AENPS9086B	VINESH RAMJI SORATHIYA MR. 6555061 APBPS3266E	NEEL RAMESH JANI MR. 8095376															
818	22/Jan/20	RAJKOT BHUJ NAYA ANJAR GUJARAT	SURYA COTTON	SURVEY NO 9,CHUBDAK,RATNAL CHANDIYA ROAD,TALUKA-BHUJ,KACHCHH,GUJARAT 370130	ABZFS9717N	209	SUIT		PRAVIN DHARAMSHI SORATHIYA MR.(PARTNER) AENPS9087A	VELJIBHAI BHAGWANBHAI SORATHIYA(PARTNER) AFPPS8596B	BHAGWANBHAI CHANDULAL SORATHIYA(PARTNER) BEJPS2367J	DILIP VIRJIBHAI BHAMBHANIYA MR.(PARTNER) AVLPB3021E	VINESH RAMJI SORATHIYA MR.(PARTNER) APBPS3266E	PRAVIN DHARAMSHI SORATHIYA MR.(GUAR) AENPS9087A	VELJIBHAI BHAGWANBHAI SORATHIYA.MR(GUAR) AFPPS8596B	BHAGWANBHAI CHANDULAL SORATHIYA(GUAR) BEJPS2367J	DILIP VIRJIBHAI BHAMBHANIYA MR.(GUAR) AVLPB3021E	VINESH RAMJI SORATHIYA MR.(GUAR) APBPS3266E							
819	24/May/19	BHOPAL INDORE ROSARB INDORE MADHYA PRADESH	LABOHI COTTON AGRO PRIVATE LIMITED	SURVEY NO.303/15 WARLA ROAD,SENDHWA,DIST BARWANI MP	AAICA7973R	372	SUIT		MANGILAL JAIN MR. 3169087 ABJPJ0921F	RUCHITA JAIN MRS. 3169104 AJNPJ3460H	POONAM MANGILAL JAIN MS. 3169115 AGKPJ0311K	PIYUSH JAIN MR.(GUAR) ABJPJ0921F	MANGILAL JAIN MR.(GUAR) 0 AJNPJ3460H	RUCHITA JAIN MRS.(GUAR) 0 AGKPJ0311K	POONAM MANGILAL JAIN MS.(GUAR) AJNPJ3460H	RATANBAI JAIN MS. 5355413	RATANBAI JAIN MS.(GUAR) 5355413								
820	26/Apr/19	AHMEDABAD ARM AHMEDABAD ZOSARB AHMEDABAD GUJARAT	RADHE COTTON AND OIL INDUSTRIES	SURVEY NO.255 P-20 PP,SHIVAM COTTON INDUSTRIES,NESHDIA(SURI),TALUKA:TANKARA	AAPFR7551J	372	SUIT		SHAILESHBHAI GHANSHYAM VARMORA(PARTNER) AISPV4544Q	VIJAYBHAI NARBHERAMBHAI JIVANI(PARTNER) AGLPJ6742M	MAHENDRABHAI NARBHERAM JIVANI(PARTNER) AGLPJ6748M	CHANDULAL BHIMJIBHAI VIRAMGAMA(PARTNER) ASWPV5249C	DEVRAJBHAI SHAMJIBHAI BARASARA(PARTNER) BKXPB0015P	CHANDUBHAI AMARSHIBHAI JIVANI(PARTNER) AXFPJ2774A	ARVINDBHAI MEGHJIBHAI KASUNDRA(PARTNER) CZAPK2917F								
821	31-MAR-2009	BENGALURU ARMB ROSARB BANGALORE KARNATAKA	STRATYCON TECHNOLOGIES PVT.LTD.	H.B. COMPLEX NO. 2, 1ST FLOOR, BTM RING ROAD, BTM LAYOUT, 1ST STAGE, BANGALORE-68		370	SUIT	ORIENTAL BANK OF COMMERCE	RAMAIAH SETTY NA	S. MITHUN NARAYAN NA	V. VIRESHAM (GUARANTOR) NA	K. SHASHI KIRAN (GUARANTOR) NA															
822	31/Dec/16	CHENNAI CHENNAI METRO T NAGAR TAMIL NADU	RISHER ENGINEERING & COMPONENTS PVT LTD	1/150,QTTIYAMBAKKAM MAIN ROAD,S.THALAPAKKAM VILLAGE,CHENNAI 600126		370	SUIT		C.CHELLAKUMAR 629828 ADMPC2178G	G.JAYASUJATHA 5317982 ADRPJ8855A																	
823	31-MAR-2009	MUMBAI MUMBAI ZOSARB MUMBAI MAHARASHTRA	WESTERN INDIA TEXTURISERS LTD.	WERION HOUSE, 254-B, DR. ANNE BEASANT ROAD, WORLI, MUMBAI 400025.		370	SUIT		MR.P.N.SUNDARAM 402579	MR.S.KRISHNAMOORTHY NA	MR.H.D.SHETTY NA															
824	02-MAR-2017	MANGALURU UDUPI HALADY BRANCH UDUPI KARNATAKA	S. N.CASHEWS	137/3, SOORIGOLI, BELVE POST AND VILLAGE, KUNDAPURA TALUK, UDUPI-576212	ABOFS3370E	366			SAMPATH KUMAR SHETTY	PREMILA SHETTY																	
825	30-SEP-2010	MUMBAI ARMB ARB, MUMBAI MAHARASHTRA	HITACHI JEWELLERY INDUSTRIES LTD	175, PRINCESS STREET, 2ND FLOOR, MUMBAI 400 002		365	SUIT	UTI, INDUS IND	NARENDRA C SONI	D N PATADIA	SHAILENDRA N PATADIA	J T RANPURA	A S PATRAWALA	G B MEHTA													
826	28/Feb/18	CHANDIGARH ARM CHANDIGARH ZOSARB CHANDIGARH PUNJAB	SHRI NALAS INDUSTRIAL CORPORATION	CITY CENTRE,GT ROAD,KHANNA	ABMPD5965E	364	SUIT		DALIP KUMAR DUJ(PROP) ABMPD5965E																		
827	12/Oct/18	BARODA SURAT CITY ROSARB SURAT GUJARAT	HIGHTECH FILAMENTS PVT LTD	907, RAJHANS COMPLEX, OPP. J.K. TOWER, RING ROAD SURAT-395002		360	SUIT		SUNIL DUTTA SHYAMLAL AGARWAL MR. AAKPAB1417J	NARESH SHYAMLAL AGARWAL MR. ABLPAB002A	RAMBIR GYANCHAND SHARMA MR. ALTPS2579Q																
828	6/Jun/18	MUMBAI ARM, MUMBAI ZOSARB MUMBAI MAHARASHTRA	VASA ALLUMINIUM PVT LTD	SHOP '0' AT NEW JAWAHAR MANSION,DR. BABASAHEB JAYKAR MARG,THAKURDWAR ROAD MUMBAI-400002		358	SUIT		PRATAP J. VASA 1043464 ABWPV8814C	PARAS P VASA 1043580 AAAPV8070D	ARUNA P VASA 1165227 AOOPV8845K																	
829	31-DEC-2010	MUMBAI ARMB ARB, MUMBAI MAHARASHTRA	S B METAL CRAFTS P LTD	27, AHMEDABAD STREET, CARNATH BUNDER, MUMBAI 400009		357	SUIT	UBI, SBI	SURESH KUMAR BERWAL	ANJU BERWAL																	
830	1/Oct/19	RAJKOT RAJKOT ROSARB RAJKOT GUJARAT	OM COTTON AND OIL INDUSTRIES	S.NO.165/P1 OF VILLAGE HIRAPAR,TAL:TANKARA,DISTRICT:MORBI-363650	AADFO0297Q	261	SUIT		GOVINDBHAI MANJIBHAI LOH(PARTNER & GUAR) AIPPL8893F	PRAVINKUMAR MANJIBHAI LOH(PARTNER & GUAR AFDPL1980J	NILESHBHAI VALAMJI VIRSODYA(PARTNER,GUA ALCPV5894L	MUKESHBHAI NAGJI VIRPARIYA(PARTNER,GUAR) AYPV8448B	MITULBHAI NAGAJIBHAI JIVANI(PARTNER, GUAR AYQPJ2154E	ARVINDBHAI MADHU BHALODIYA(PARTNER,GUAR) AKMPB5868P	HARIJIVANBHAI RAGHAVJIB JIVANI(PARTNER) AHUPJ4370K	SANJAYBHAI HARJIVANBHAI(PARTNER) AHUPJ9435J	MANJIBHAI AMBABHAI LOH MR.(GUAR) AIRPL9851D	JOSHNABEN GOVINDBHAI LOH MRS.(GUAR) AIRPL9850C	VALAMJIBHAI KARAMSHIBHAI VIRSODYA(GUAR)	MAGANBHAI KARMSHIBHAI VIRSODYA(GUAR)	KANTABEN NAGJIBHAI VIRPARIYA MS.(GUAR)	BACHUBHAI TARASHIBHAI AMBANI(GUAR)	RAVJIBHAI TARASHIBHAI BENSDADIYA(GUAR)	JAGDISH BHAVANBHAI LOH MR.(GUAR) ADHPL3979P	RAJESH AMRUTBHAI CHAROLA MR.(GUAR) AJBFC8530F	VINODBHAI ARJANBHAI PATEL MR.(GUAR) AWDPA5555B
831	31-MAR-2016	AHMEDABAD ARMB ARB, AHMEDABAD GUJARAT	PARSHWANATH GINNING & OIL INDUSTRIES	R S ND 1063/P NEAR KHODIYAR PRESS , VILLAGE -LAKHTAR DIST SURENDRANAGAR 382 775	AAKFP4012H	357	SUIT		DADUBHAI GANESHBHAI CHAVDA AKNPC 9153H	GANESHBHAI KHENGARBHAI CHAVDA																	
832	31/Dec/16	CHENNAI CHENNAI METRO MUDICHUR TAMIL NADU	SANGAM PHARMA DISTRIBUTORS	NO-5,DANIEL STREET,WEST TAMBARAM,CHENNAI-600045		356	SUIT		G JASANKAR(PROP) AEJPJ1303E																		
833	31/Dec/11	CHANDIGARH JALANDHAR GANDHI NAGAR JAMMU (JAMMU & KASHMIR	ABHI BREEDING FARMS	F-68, LANE NO. 2, SHAKTI NAGAR, JAMMU		356	SUIT		RAJNEESH RAINA ADHPR9820K																		
834	29/Feb/20	MUMBAI ZOSARB MUMBAI ZOSARB MUMBAI MAHARASHTRA	SHREE SHYAM STEELS	204,ARIHANT BUILDING,UNIT PREMISES CO-OPERATIVE SOCIETY LTD.,AHMEDABAD STREET,MUMBAI-400009	AARFS5631A	355	SUIT		JAGDISH PRASAD GAJANAND AGARWAL(PARTNER) AABPB9192Q	NARENDRA KUMAR AGARWAL MR.(PARTNER) AABPA9193R																	
835	31-MAR-2009	HYDERABAD HYDERABAD ZOSARB HYDERABAD ANDHRA PRADESH	ASIAN ISPAT PVT.LTD.	147 DWARAKAPURI COLONY, PUNJAGUTTA, HYDERABAD 500482		354	SUIT		M. JANAKIRAM	THIMMAIAH	RAMACHANDRA NA	NARASIMHA RAO NA															
836	31/Dec/14	BARODA SURAT PARSI SHERI GUJARAT	DHRUV TEXTILE	A/503-504 GIRIRAJ APPT. VRAIBHUMI TOWNSHIP-2 SARTHANA JAKATNAKA,VARACHHA ROAD,SURAT		352	SUIT	NA	SANGITABEN SANJAYBHAI PATEL(PROP) 2873963 BCJPP1402K																		
837	1/May/18	BARODA SURAT CITY PARLE POINT GUJARAT	SALASAR BALAJI SYNTHETICS	SHOP NO C-303,KUBERJI PARK, B/S BELGIUM SQUARE,NEAR DELHI GATE,RING ROAD SURAT	ACYFS3324F	476	SUIT		SHESHNARAYAN SRIRAM TIWARI(PARTNER) AFFPT6193P	INDRAVADAN HIRALAL INTWALA(PARTNER) ABCPP1403D																	
838	28-JUN-2016	RAJKOT BHUJ LILSHAH CIRCLE GANDHIDHAM BHUJ GUJARAT	OM CORPORATION	SURVEY NO 29 , BEHIND KANDLA WAY BRIDGE MITHIROHAR -TAL GANDHIDHAM 370210	ABHPB0516G	351	SUIT		SHANKARLAL R BATHANI ABHPB0516G																		
839	28/Feb/17	NEW DELHI DELHI METRO-II NAJAFGARH RD DELHI	AKSHAJ JEWELS PVT LTD	1/9507,GALI NO 8,WEST ROHTAS NAGAR SHAHDARA DELHI-110032		350	SUIT		DILIP CHURANIA MR. 1506506 AEPPC9356L	POONAM CHURANIA MRS. 1506481 ADEPC9665L																	
840	30/Sep/13	MUMBAI MUMBAI METRO(5) ZOSARB MUMBAI MAHARASHTRA	AWIN EXIM CO.	ARJINDDAYA BAPUBHAI DEJAI ROAD, VILE PARLE (W), MUMBAI - 400056		345	SUIT		RENU CHOUDHARY MRS.	SATISH CHOUDHARY	OMPRAKASH JHUNJHUNWALA	RANJAN JHUNJHUNWALA	ASHWIN JHUNJHUNWALA														
841	31-DEC-2017	BENGALURU ARMB ROSARB BANGALORE KARNATAKA	ANGADA SOFTWARE VENTURES (P) LIMITED	28/A, 1ST FLOOR, 5TH MAIN ROAD, OPP.VISHAL MEDICALS, GANGANAGAR, BANGALORE-560 032.		333	SUIT	NIL	MANJUNATHA 3558759	GAUTAM MALIK 3497313	RAKSHITH 6680824	NAGAMNAI R															
842	24/May/19	MUMBAI ARM MUMBAI ZOSARB MUMBAI MAHARASHTRA	BHOLA SHANKAR TEXTILE PVT LTD	FLAT NO 104,1ST FLOOR,F WING,VISHAL CHS,5R M V ROAD,ANDHERI EAST,MUMBAI 400069	AABCB1702G	344	SUIT		MUKESH Y MEHRA MR. 1642243 AAZPM2168E	MANOJ Y MEHRA MR. 1614186	VAISHALI MURLI VOSHALA MRS. 1982199 ACAPV0071C																
843	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																	
844	18-MAR-2019	AHMEDABAD GANDHINAGAR SECTOR-22, GANDHINAGAR GUJARAT	JAY BAMDEV OIL INDUSTRIES(PAN-AAFJ9641C)	SURVEY NO 47/P, NEAR SABATMATI PAPER MILL, AT-AGLOD, TAL-VIJAPUR,DIST-MEHSANA		342	SUIT		DEEPAK KHENGARBHAI THACKER	PAN-ACIPT1065E	BHARATKUMAR KHENGARBHAI THACKER	PAN-ADKPT8158P															
845	14/Aug/18	BHOPAL JABALPUR ZOSARB JABALPUR MADHYA PRADESH	KENPLAST INDUSTRIES	E-40,SECTOR-C INDUSTRIAL AREA,SANWER ROAD,INDORE, M. P.		340	SUIT		PAWAN KELOTRA MR.(PARTNER) AGXPK2077N	NEHA KELOTRA SMT.(PARTNER) AMJPK6193K																	
846	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										
847	26/Apr/19	MUMBAI ARM MUMBAI ZOSARB MUMBAI MAHARASHTRA	GLOVISION MEDICAMENTS LTD	107,SANGHAVI SQUARE,MG ROAD,GHATKOPAR(W),MUMBAI	AACCG1083E	338	SUIT		MANOJ PARASMAL RAKA MR. 153568 AASPJ2405L	DINESH PARASMAL RAKA MR. 1940106 AARPJ6596M	YOGITA MANOJ RAKA MRS. 3078898 ANHPR4722Q																

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
848	31-DEC-2008	MANGALURU UDUPI KASARKOD, UDUPI KARNATAKA	MURU(DESHWAR A FOODS & EXPORTS LTD.	NH 17, KASARKOD, UTTARA KANNADA, KARNATAKA		332	SUIT		VIJAYA V KAMATH	K V SHETTY (DECEASED)	GANESH N HEGDE (DECEASED) NA	K K MEHTA	R N NAYAK (DECEASED) NA	SRINIVAS R NAIK NA													
849	6/Jun/18	HYDERABAD ARM HYDERABAD ZOSARB HYDERABAD TELANGANA	SHYAM GOLD	SHOP NO.108,1ST FLOOR,MAYUR KUSHAL COMPLEX,ABIDS,HYDERAB AD-500020,ANDHRA PRADESH		330	SUIT		SANJAY GOYAL (PARTNER) ASCPG3083H	P. SAVITRAMMA MRS. (PARTNER) BVWPS9984F																	
850	27/Dec/19	BHOPAL INDORE ROSARB INDORE MADHYA PRADESH	BASANT CATTEL FEED INDUSTRIES	PART-B,INDUSTRIAL AREA,KASRAWAD ROAD,VILLAGE BHADLI KHARGONE MP	AAZPA9371P	325	SUIT		RAJENDRA AGRAWAL MR.(PROP) AAZPA9371P	BASANT AGRAWAL MR.(GUAR) AFAPA7610L	TARAMANI AGRAWAL MRS.(GUAR) ABHPA2401R																
851	23-JUN-2015	AHMEDABAD BANAS KANTHA HARIJ -MEHSANA GUJARAT	SHREE MOMAI INDUSTRIES	R S NO 620/P SAMI HARIJ STATE HIGHWAY AT SAMI DIST PATAN	ABGFS5691R	327	SUIT		KARMANBHAI G NADODA	RAJUBHAI GANDABHAI CHAVDA	JASHBEN KANUBHAI PATEL																
852	31-MAR-2013	BARODA SURAT CITY - II MSME SURAT GUJARAT	MANSA SYNTHETICS PVT LTD	ADDRESS AT.- 41/A, CHANDRAMANI SOCIETY, UDHANA MAGADALLA ROAD, SURAT		327	SUIT		PUSHPABEN VISHNUBHAI SINGHAL	VISHNUBHAI DEVRAJ SINGHAL 2042586	ABHISHEK VISHNUBHAI SINGHAL 2042658	MANSA POLYSTER PVT LTD (GUARANTOR)															
853	26/Apr/19	BHOPAL BHOPAL NORTH ROSARB BHOPAL MADHYA PRADESH	BAGMAL AJIT KUMAR JAIN	65,LAKHPATI BHAWAN,NEW ITWARA ROAD,BHOPAL	ADCPJ5511E	183	SUIT		AJIT KUMAR JAIN MR.(PROP) ADCPJ5511E																		
854	18-MAR-2019	PUNE NAGPUR GOPAL NAGAR NAGPUR MAHARASHTRA	LEELA ENTERPRISES	PLOT NO 161, VIJAY COOPERATIVE SOCIETY,MANISH LAYOUT SONEGAON,NAGPUR 440022	AGAPD2309R	220	SUIT		KISNA NAMDEORAO DEWASE	PAN-AGAPD2309R																	
855	30/Sep/00	AHMEDABAD AHMEDABAD ZOSARB AHMEDABAD GUJARAT	MAHENDRA PETROCHEM LTD.	VILLAGE:SARI NEAR BAVLA , POST BOX NO 3,DIST.AHMEDABAD		325	SUIT		MAHENDRAKUMAR ARYA	J.K.SHRIVASTAVA	VASANT AGRAWAL	DASHRATH SINGH SEKHAWAT															
856	30/Jan/18	MUMBAI ARM, MUMBAI ZOSARB MUMBAI MAHARASHTRA	ZENITH BIRLA INDIA LIMITED	5TH FLOOR,HOUSE 159 RECLAMATION,CHURCHGA TE,MUMBAI-400020		321	SUIT	SBI,PNB ,BIO,OB C	YASHOVARDHAN BIRLA 5804 AAJPB2505N	MAHENDRA SINGH ARORA 1697062	0	0															
857	14/Aug/18	PUNE NAGPUR ROSARB NAGPUR MAHARASHTRA	MAGIC CONNECTION	PLOT NO-6, KUNJU COLONY,JAIRIPATKA, NAGPUR-14		320	SUIT		SANJAY MOTUMAL KUKREJA(PROP) ADVPK7523H	MAHESH UDERMAL BHATEJA(GUAR) AAMPB1668F																	
858	30/Sep/13	NEW DELHI DELHI METRO-II KIRTINAGAR DELHI	ASHOKA AGENCIES	FD-6, PITTAMPURA, NEW DELH - 110034		318	SUIT		ANOOP KUMAR GUPTA (PROP) ARCPG8191M																		
859	26/Apr/19	BHOPAL ARM JABALPUR ZOSARB JABALPUR MADHYA PRADESH	SAI ENTERPRISES	SHOP NO-1,99 AD RAJ HARSH COLONY,NAYAPURA,KOLA R ROAD BHOPAL	AUXPP1131E	318	SUIT		DILIP PRAJAPATI MR.(PROP) AUXPP1131E																		
860	26/Apr/19	BARODA ARM BARODA ZOSARB BARODA GUJARAT	V K TRANSPORT	1ST FLOOR MUNCIPAL SHOPPING CENTRE GARDEN ROAD,GODHRA 383001	AAJFV6256A	315	SUIT		KAMLESH V PARMAR MR.(PARTNER) AIPPP0714L	PRAVIN V PARMAR MR.(PARTNER) ADRPP6707D																	
861	31/Dec/10	PUNE AURANGABAD PAGORI PIMPALGAON MAHARASHTRA	SHRI KEDARESHWAR SAHAKARI SAKHAR KARKHANA LTD	SUMAN NAGAR, POST:BODHEGAON		315	SUIT	MSC BANK, MUMB AI DIST.CE NTRAL CD-OP	BABANRAO DADABA DHAKNE	PRATAPRAO BABANRAO DHAKNE	RANGNATH HARIBHAU GAVANE	PARKASH GANGADHAR GHANWIAT	RAJENDRA SHIVNATH DAUND	BALU DNYNOBA PHUNDE	BHAUSAHEB DADASAHEB MULAY	SURESHCHANDR A VISHWASRAO HOLKAR	ROHIDAS DAULATRAO KAKADE	MADHUKAR SONAGI GORE	HARIBHAU VITHALRAO BADGHANE	NAVNATH LAXMAN KEDAR	TRIMBAK HARIBHAU DARADE	KASHINATH WAMAN CHEMATE				
862	28/Feb/18	PUNE NAGPUR SAINAGAR,AMRAV ATI MAHARASHTRA	SHIRBHATE SERVO PETROLEUM	PLOT NO.1, NEAR FARSHI STOP,RAJAPETH,DASTUR NAGAR CHOWK,VIMAL ATI NAGAR,AMRAVATI	AMRPS7449E	314	SUIT		RAJESH BABARAO SHIRBHATE(PROP) AMRPS7449E																		
863	12/Oct/18	BHOPAL JABALPUR ZOSARB JABALPUR MADHYA PRADESH	SHREE BALAJI ENTERPRISES	19 LAXMI GANJ,GALLA MANDI,BERKHEDI,BHOPAL ,MADHYA PRADESH	AIMPK4191L	313	SUIT		DINESH KHATRI(PROP) AIMPK4191L																		
864	29/Jul/18	PUNE NAGPUR RAIN DURGAWATI MAHARASHTRA	RAGHUKUL INDUSTRY (PROP)	CIVIL LINE,NAGPUR		313	SUIT		MANJU YASHWANT SANGLA AQXPS9660D																		
865	30/Jun/13	CHANDIGARH JALANDHAR MANDI GOBIND GARH PUNJAB	A. R. ALLOYS	NASRALI ROAD, NEAR GRAIN MARKET, MANDI GOBINDGARH		312	SUIT		PANKAJ SINGHI (PROP.)																		
866	29/Jun/18	PUNE NAGPUR DURGAWATI CHOWK,NAGPUR MAHARASHTRA	CHAITNYA CORPORATION	PLOT NO-300,HENSEY ROAD,CHITNIS MARG,CIVIL LINE,NAGPUR-440001	AFZPS1718P	312	SUIT		BARKHA YASHWANT SANGLA(PROP) AFZPS1718P																		
867	20/Nov/19	MUMBAI ZOSARB MUMBAI ZOSARB MUMBAI MAHARASHTRA	NATIONAL TRANSMISSION PRODUCTS	4093,BHANDUP INDUSTRIAL ESTATE,PANNALAL COMPOUND,LBS MARG,BHANDUP(WEST)M UMBAI-400078	AJTPB5083G	310	SUIT		JAGDISH SINGH BHATI MR.(PROP) AJTPB5083G																		
868	31/Dec/16	LUCKNOW ALLAHABAD ZOSARB ALLAHABAD UTTAR PRADESH	BHOLEY FLOUR MILLS	MAUZA PACHWAN, JASRANA ROAD, JASRANA, FIROZABAD		308	SUIT		MANOJ SHARMA	VIPIN KUMAR	BRIJ MOHAN SHARMA																
869	26/Apr/19	RAJKOT RAJKOT ROSARB RAJKOT GUJARAT	DHARMENDRA TRADING CO	PLOT NO:10,NEAR ASHAPURA GARDEN RESTAURANT,SHOR-364240,DIST-BHAVNAGAR	AAJFD7940F	307	SUIT		DHARMENDRABHAI JESING SOLANKI(PARTNER) OKJPS8882D	SAVJIBHAI SHAMJIBHAI RATHOD MR.(PARTNER)	ANILBHAI NAGJIBHAI PARMAR MR.(PARTNER) BRJPP9981R	VANRAJBHAI KHATABHAI CHAUHAN(GUAR) AGPPC5283J	BHANUMATIBEN ANILBHAI PARMAR(GUAR)														
870	29-DEC-2014	ERNAKULAM ERNAKULAM REGION PALAKKAD KERALA	HOPE MICROCREDIT FINANCE (INDIA) PVT LTD	DOOR NO 14/849(4) HOPE TOWER , NEAR STADIUM BUS STAND , COIMBATORE ROAD , KALMANDAPAM - KERALA		307	SUIT		MR JOY VARGHESE	MR RAJU KURACHAN	MR ADITYA BHANDARI																	
871	26/Apr/19	MUMBAI ARM MUMBAI ZOSARB MUMBAI MAHARASHTRA	KAVED STEEL PRODUCTS PVT LTD(CHEMCRON STEEL PRODUCT	D-531,544 5TH FLOOR CLOVER CENTER MOLEDINA ROAD,CAMP PUNE MH 411001	AABCO5078L	306	SUIT		YOGESH SARASWATE MR. 1969787 AKZPS7487E	SHAILESH SARASWATE MR. 2033279 BAWPS6626K																	
872	27/Dec/19	RAJKOT BHUJ GANDHIDHAM GUJARAT	MISHRA ENTERPRISES	SURVEY NO:50/1,BHIMASAR-TAPPAR ROAD,BHIMASAR TALUKA-ANJAR,KACHCHH GUJARAT	ANTPM9886E	233	SUIT		BADRINARAYAN RAMSAJEEWAN MISHRA(PROP) ANTPM9886E	LALITA BADRINARAYAN MISHRA MRS.(GUAR) BETPM1810E	SUDHIR JAYDEV CHAUDHARY MR.(GUAR) AGFPC1770L																
873	29/Jun/18	BARODA SURAT DISTT SSI SACHIN GUJARAT	LAXMI NARAYAN RAYON PVT LTD	PLOT NO 4228,ROAD NO 42,SACHIN GIDC,SACHIN SURAT-394320	AABCL8233L	253	SUIT		MAONJ KALUBHAI NAVAPARIYA 3491431 ACLPN8775A	KALUBHAI VASHRAMBHAI NAVAPARIYA 3063576 ACLPN7191E	CHANDUBHAI NAVAPRIYA(GUA R) ADSPN8639H																
874	15-MAR-2016	AHMEDABAD ARMB ARB, AHMEDABAD GUJARAT	IMPULSE TRADING	SHOP NO 5, GROUND FLOOR ,SAFFRON COMPLEX , FATEHGANJ VADODARA 390 002		300	SUIT		SAMIRKUMAR SHANTILAL SHAH ATCPS4223K	PRIYANKA KETAN SHAH ATCPS4222K																	
875	31-MAR-2009	BENGALURU MYSORE SANTHEPET KARNATAKA	JAYARAJ & CO.	19 & 20, BELAWADI INDL. AREA, MYSORE		299	SUIT		J.A. MEHTA NA	MRS. SUSHEELA J.A. MEHTA NA	NA	NA															
876	30/Jan/18	PUNE NAGPUR SITABULDI MAHARASHTRA	S K TRADERS	28,GOKUL PETH,NAWAB AREA CANAL ROAD NAGPUR	AGQPK1570P	186	SUIT		SANDEEP HARISH KEWLANI(PROP) AGQPK1570P																		
877	30/Sep/09	PUNE AURANGABAD LATUR MAHARASHTRA	SHIVAJIRAO PATIL NILANGEKAR SSK LTD	BUDRUK, JAINUR, TALUKA,NILANGA DIST.LATUR		298	SUIT		ASHOKRAO SHIVJIRAO PATIL	MALLIKARJUN GADGEPPA MANKARI																	
878	30-JUN-2014	MUMBAI ARMB ARB, MUMBAI MAHARASHTRA	RAJAT PHARMACHEM LTD	RAJAT ENCLAVE, 102/103, A WING, GAYATRI DARSHAN,THAKUR COMPLEX, KANDIVLI (E), MUMBAI		297	SUIT	PNB,UBI ,BIO,PB S BANK,IC IC, SCB,FB	INDRAJIT ARYA 461324	KISHOR KUMAR ARYA 461364																	
879	27/Dec/19	KOLKATA ZOSARB KOLKATA ZOSARB KOLKATA WEST BENGAL	MAA DURGA AQUA PROBIOTIC CENTRE	VILL OSMANPUR,PO CHANNAN PS CHANDIPUR,PURBA MEDNIPUR,PIN 721633	AWPJ1729R	296	SUIT		SRIMANTA JANA MR.(PROP) AWPJ1729R																		
880	14/Aug/18	BHOPAL BHOPAL ROSARB BHOPAL MADHYA PRADESH	SHRI SHANTI AGRO SALES	32,SHAHID BHAGAT SINGH COLONY,BHAIRUPUR,VIDISH A ROAD,BHOPAL		293	SUIT		PUNIT JAIN MR.(PARTNER) ADLPJ7996C	EKTA JAIN MRS.(PARTNER) AHIPJ4065C																	
881	27/Dec/19	CHENNAI ZOSARB CHENNAI ZOSARB CHENNAI TAMIL NADU	MADRASS PHARMA	NO 73,PALLIKUDATHAN STREET,FIRST FLOOR,KANCHEEPURAM 631501	AAXFM5494R	292	SUIT		K PANEERSELVAM MR.(PARTNER) AEAPP4781P	P MARUDHAI MR.(PARTNER) AAFPM1906L																	
882	24/May/19	RAJKOT RAJKOT ROSARB RAJKOT GUJARAT	YOGESHWAR COTTON INDUSTRIES AND MINERAL	R.S. NO. 110/P,PLOT NO.1,2,3,4,5,6 TALAJA ROAD KOBDI,BHAVNAGAR	ACVPL9010E	309	SUIT		JIVRAJBHAI PARSHOTTAMBHAI LATHIA(PROP) ACVPL9010E																		
883	30-SEP-2014	AHMEDABAD BANAS KANTHA PATAN -MEHSANA GUJARAT	SHIVKRUPA GINNING & PRESSING PVT LTD	PLOT NO 8,JALARAM CO-OP HSG. SOCIETY , RADHANPUR DIST PATAN, RADHANPUR		0	SUIT		SURESHBHAI NATHALAL THAKKAR 3084855	SUNILKUMAR SURESHBHAI THAKKAR 3091482	RAKESHKUMAR SURESHBHAI THAKKAR	JYOTSANABEN SURESHBHAI THAKKAR															COMPROMISED AND CLOSED AMOUNT COMPROMISED-0.35 CRS AMOUNT RECOVERED-0.35 CRS ACCOUNT CLOSED DATE- 31-3-2021
884	29/Jun/18	PUNE NAGPUR MEDICAL SQUARE MAHARASHTRA	J A V TRADERS	16 KANCHAN SARITA ,OMKAR SQUARE RAMDASEPTH NAGPUR MAHARASHTRA-440012		291	SUIT		JITESH NASHINE(PARTNER) AEIPN7069Q	VIJAYKUMAR M GAUTAM(PARTNER) AJYPG5092R																	
885	27-OCT-2017	BHOPAL RAIPUR TATIBANDH - RAIPUR CHHATTISGARH	J K STEEL COMPOUND ,BHANSTHAN RAIPUT CG 492001			291	SUIT		NAVIN KUAMR AGRWAL 207685	SHUBHAM SINGHAL 3047860																	
886	11-JAN-2017	AHMEDABAD BANAS KANTHA HARIJ -MEHSANA GUJARAT	SHIV SHAKTI INDUSTRIES	NEW PAJARAPOLE , KUKRANA ROAD , HARIJ DIST.PATAN 384240		287	SUIT		KASHIRAMSHANKARLAL PATEL AFIPK6563K	GANGARAM SHANKARLAL PATEL ALUPP5564H	GOVINDBHAI KHODABHAI PATEL BBYPP3022K																
887	31/Dec/10	PUNE AURANGABAD SHIRPUR MAHARASHTRA	SHIRPUR SAHAKARI KARKHANA LTD	SHIVAJINAGAR, DAHIWAD, TAL:SHIRPUR DIST:DAULIA		287	SUIT		VASANTRAO UTTAMRAO PATIL	B.R.CHAUDHARY																	
888	30-SEP-2015	BENGALURU ARMB ROSARB BANGALORE KARNATAKA	NIKHARA ELECTRONICS AND ALLIED TECHNIC	NO. 75, BYRAVESHWARA INDUSTRIAL AREA, A. M. ROAD, PEENYA INDUSTRIAL AREA, BANGALORE 560091.		181	SUIT		LAKSHMANA B	SHANTHA GOWDA																	
889	26-Aug-20	LUCKNOW ARMB ASSET RECOVERY MANAGEMENT BRANC UTTAR PRADESH	I P RICE INDUSTRIES	PLOT NO. D-25, INDUSTRIAL AREA, SITE-I-I, AMAWAN ROAD, RAEBARELI	BTAPS7607B	283	SUIT		SUNITA SAHU SMT.(PROP) BTAPS7607B	JAI PRAKASH SAHU SHRI(GUAR)																	
890	22/Jan/20	HYDERABAD ARMB HYDERABAD ZOSARB HYDERABAD TELANGANA	VIVID COMMUNICATIO NS	H.NO:12-2-717/1/19/1,SAPTHAGIRI NAGAR COLONY,NETHI BOWLI,HYDERABAD-500028	AAIFV4430F	240	SUIT		KARLAPATI PRAVEEN KUMAR(PARTNER) AKQPK8114M	SNEHA LATHA CH. MRS.(PARTNER) AGYPC7515J	D. LAKSHMI SUJANA MRS.(PARTNER) ARJPD2473K	K. RADHIKA MRS.(PARTNER) BLRPK4095A	VENU GOPAL REDDY MR.(PARTNER) AQBPK7421L													
891	31/Dec/09	HYDERABAD A.P. I ZOSARB HYDERABAD ANDHRA PRADESH	EXZIM TRADING COMPANY	H.NO.3-3-39, SARAI NILAYAM, NALGONDA		280	SUIT		MOHAMMED NIHALUDDIN																		
892	26/Apr/19	CHENNAI ARM CHENNAI ZOSARB CHENNAI TAMIL NADU	TULASI COTTON MILLS	1334/1,THADAGAM ROAD,RS PURAM,COIMBATORE-641002	ADJPM0885B	0	SUIT		KAILASH R MODI MRS.(PROP) ADJPM0885B																		RECOVERY THROUGH SARFAESI
893	30/Sep/09	PUNE AURANGABAD LATUR MAHARASHTRA	JAI JAWAN JAI KISAN SSK LTD	LAL BAHADUR SHASTRI NAGAR, MALEGAON, TALUKA:CHEKUR, DIST: LATUR		278	SUIT		BASWARAJ MALSHETTIAPPA PATIL	RAMAKANT MADHAVRAO SHINGDE																	
894	10-MAR-2015	AHMEDABAD ARMB ARB, AHMEDABAD GUJARAT	SHREE GANESH RICE AND PULSE MILL	MALAWADA CHOWK AT LIMBASI TALUKA MATAR DIST KHEDA		277	SUIT		UMESHBHI KANUBHAI PATEL	CHANDRESHBHAI NAKUBHAI PATEL																	
895	11-JAN-2017	AHMEDABAD GANDHINAGAR INFOCITY AREA GANDHINAGAR GUJARAT	PEACE INFRASTRUCTURE PVT.LTD	FLAT NO B-2 ,VASAVILLA FLAT,OPP.RANGOLI PARK,NARANPURA AHMEDABAD 380013		275	SUIT		KAMLESH RAMLAL PATEL 1710535	RAMESH MAKANBHAI RADADIA 3457734																	

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
896	26-Aug-20	MUMBAI ARMB ASSET RECOVERY,MUMBAI MAHARASHTRA	GUJARAT FERRO ALLOYS PVT LTD HYP S	6,SIRI ROAD,BANDSTAND CHOWPATTY,MUMBAI-400006 MAHARASHTRA	AAACG2442D	274	SUIT		KALHANS H. JHAVERI MR. 2254121 AAKPJ0668F	ASHA K. JHAVERI MRS. 2254137 AAKPJ0669E	DEVANSH K. JHAVERI MR. 2259610 ADSPJ7291B	SHREYANSH K. JHAVERI 2254148 AQCPJ7485N															
897	11/Oct/19	PUNE AURANGABAD ROSARB AURANGABAD MAHARASHTRA	PUSHPAPRABHA MILK PROCESSING UNIT	134/5,TAKLI KAZI,TAL-NAGAR,DIST-AHMEDNAGAR	AAPFP7219R	275	SUIT		PRATAPSINGH VIJAYSINGH PARDESHI(PARTNER) ALWPPB790P	VIKRAM BHAUSAHEB SHELKE MR.(PARTNER) ASPSB9044M	ANUP BHAUSAHEB SHELKE MR.(GUAR) CHJPS3430C	KAMAL BHAUSAHEB SHELKE MRS.(GUAR) BTLPS5917D	PRASHANT KRISHNARAO DAREKAR MR.(GUAR) AHRPD1959R	JITENDRA SURYAKANT GADE MR.(GUAR) AJTPG8570E										
898	24/May/19	MEERUT HALDWANI ROSARB HALDWANI UTTAR PRADESH	AVR BAKE PRODUCTS PVT LTD	HOUSE NO.05,LIDAILALPUR,HALDWANI,DIST. NAINITAL-263139	AAMCA0759M	274	SUIT		INDRAJEET SINGH MR. 6624920 CAKPS3817D	PARGAT SINGH MR. 6624921 AHPPD9580S																	
899	30/Sep/14	BARODA SURAT SALABATPURA GUJARAT	JOULE IMPEX PVT LTD	106&107 HOUSE NO.3/2888 SINGAPURI NI WADI RUSTAMPURA SURAT.NEW:G-46 CITY CENTRE SOCO CIRCLE UDH		273	SUIT		JENISH JAYESH MAMRAWALA 364994 AHDPM6041K	JAYESHKUMAR MAMRAWALA NARESHCHANDRA 1792750 ACHPM1268P	NARESHCHANDRA CHMANLAL MAMRAWALA 2154437 ACHPM1267C	HARSHIDA RAMESHCHANDRA PASUWALA 3354853 ABLPP3969K	RAMESH MOHANLAL PASUWALA 3366839	DINESHCHANDRA CHMANLAL MAMRAWALA 3374908										
900	28/May/20	MUMBAI ARMB ASSET RECOVERY,MUMBAI MAHARASHTRA	SETO TEKNOLOGY PVT LTD	EL-79 GROUND FLOOR, ELECTRONICS ZONE, BLOCK A TTC INDUSTRIAL AREA, MIDC MAHAPE NAVI MUMBAI-400710	AABCS4066J	272	SUIT		SUBRAMANYAM RAMA LAKSHMINARAYAN 234620 AAJPS5792E	SHIVASHANKAR RANGARAO GOTTIPATI MR.																	
901	11/Oct/19	PUNE AURANGABAD ROSARB AURANGABAD MAHARASHTRA	PRATIK MILK AND MILK PRODUCTS	GAT NO 370/2,AT PO NEWASA KHURD,TA NEWASA,DIST AHMEDNAGAR	AEEPJ4062K	272	SUIT		KAILAS DEVIDAS JAMDHADE(PROP) AEEPJ4062K	GOVARDHAN DEVIDAS JAMDHADE MR.(GUAR) AJUPJ5172F	SACHIN BHIMAJI JAMBHULKAR MR.(GUAR) AFPPJ1543M																
902	31-MAR-2009	MUMBAI MUMBAI ZOSARB MUMBAI MAHARASHTRA	EAST WEST TRAVELS & TRADE LINKS LTD.	2-3/B, SILVER APTS., SHANKAR GHANEKAR ROAD, DADAR (W), MUMBAI 400028.		271	SUIT		THANKUTTY ABOUL WAHID NA	NASIRUDDIN ABOUL WAHID NA	NISHA NASIRUDDIN WAHID																
903	31-MAR-2009	MUMBAI MUMBAI ZOSARB MUMBAI MAHARASHTRA	TEJOOMAL KARBONLESS LTD.	611, TULSIANI CHAMBERS, 212 NARIMAN POINT, MUMBAI 400021.		271	SUIT		PRAKASH H. MAHATANI NA	MAHENDRA H. MAHATANI NA	RAJU H. MAHATANI	O.P. SHARMA															
904	31-MAR-2009	MUMBAI MUMBAI ZOSARB MUMBAI MAHARASHTRA	B.PARIKH JEWELLERY MFG. LTD.	GALA # 307, 3RD FLOOR, BLUE DIAMOND PANDIT SOLICITOR ROAD, MALAD (E), MUMBAI - 400097.		271	SUIT		NITIN R PARIKH NA	PIYUSH R SHAH NA	LALITH K GANDHI NA																
905	26/Apr/19	BHOPAL RAIPUR ROSARB RAIPUR MADHYA PRADESH	SHREE MARUTI RUBBER INDUSTRY TUBES AND TYRES	SHOP NO 84,AKASHGANGA COMPLEX,SUPELA,BHILAI DURG(CG)	AEBPT7982H	268	SUIT		GUNWANTI THAKKAR MS.(PROP) AEBPT7982H																		
906	30-SEP-2009	MUMBAI MUMBAI ZOSARB MUMBAI MAHARASHTRA	INDO WORLD AGRO CHEM LTD.	502, EMBASSY CENTRE, 207, NARIMAN POINT, MUMBAI - 400 021.		267	SUIT		SADHNA SUSHIL AGARWAL NA	VIDYA BHUSHAN JAIN NA	ANSHU G GOYAL	POONAM DEVI AGARWAL NA	RAJIV GUPTA NA	SHASHI RAMESH AGARWAL NA	SANJAY KUMAR AGARWAL NA	RAMESH CHANDRA AGARWAL NA										
907	30/Sep/09	PUNE AURANGABAD GITA KUNJ MAHARASHTRA	NIPHAD SAHAKARI SAKHAR KARKHANA LTD	BHAU SAHEB NAGAR, TALUKA: NIPHAD		264	SUIT		VASANT NIVRUTTI PAWAR	LIDDHAV PANDURANG KUTE																	
908	26/Sep/17	ERNAKULAM ERNAKULAM ROSARB ERNAKULAM KERALA	ASIAN SURYA LIDYOG PVT LTD	BUILDING NO. MP IX/423 A,B,C,D ASIAN SURYA BUILDINGS,VAZHAVATTA POST,WAYNAD DISTRICT,KERALA		261	SUIT		JOSEKUTTY ANTONY 5212924 AGXPJ8467D	ANTO AUGUSTINE 5212915 AIFPA8011L																	
909	26/Apr/19	BHOPAL ARM JABALPUR ZOSARB JABALPUR MADHYA PRADESH	SARTHAK ENTERPRISES	8,JAYANT PARISAR,NANAKHEDA,LUJAIN & 66,BARKHEDI,MAIN ROAD,BHOPAL	ACQPP3050M	258	SUIT		JITENDRA PRAJAPATI MR.(PROP) ACQPP3050M																		
910	30-JUN-2007	JAIPUR BIKANER ARB NEW DELHI DELHI	MAJISHA FOODS LTD.	V.P.O.JHAJU,TAL-KOLAYAT, DIST.BIKANER		258	SUIT		KANWAR LAL LAKHOTIA	PREM RATAN LAKHOTIA	LAL CHAND LAKHOTIA																
911	18-DEC-2017	RAJKOT RAJKOT NEHRU GATE MORBI -RAJKOT GUJARAT	JAY NILKANTH COTTON INDUSTRIES	AT.NESDA , NEAR RADHEY COTTON INDUSTRIES , TALUKA .TANKARA DIST.MORBI		256	SUIT		HASMUKHBHAI R KASUNDRA AWFPK4433Q	RAVJIBHAI J KASUNDRA DOPPK2245F	NILESH R KASUNDRA BJDPK0426M																
912	14/Aug/18	CHENNAI CHENNAI METRO ALWARPERT TAMIL NADU	SRI RAAGAVENDRA INDUSTRIAL GASES PVT LTD	8/9, DR.NANJUNDA RAO COLONY,MYLAPORE,CHENNAI-600004		225	SUIT		GOUTHAM RENGARAJ NEE 2135202 AKKPG8488Q	SUBBALAKHSMI KUMARASAMY MRS. 6855500 AFHPB5274P	KAVANDAPPAN BALAKRISHNAN 6453664 AFHPB5274P	BALAKRISHNAN															
913	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,, GUJRAT		255	SUIT		SATISHBHAI NAGAJIBHAI DAVARA 3066661	VAISHALIBEN SATISHBHAI DAVARA 3066674																	
914	26/Apr/19	MUMBAI ARM MUMBAI ZOSARB MUMBAI MAHARASHTRA	PHOOLCHAND METALS PVT LTD	238,,AGARWAL BUILDING,THAKURDWAR ROAD MUMBAI 400004	AACCP5893M	255	SUIT		MUKESH P JAIN MR.	RAKESH P JAIN MR.																	
915	26/Apr/19	BARODA SURAT CITY ROSARB SURAT GUJARAT	NIRANKARI JEWELLERS	A/42,JIVKAR NAGAR SOCIETY,OPP. VIVEKANAND GARDEN,BHITAR ROAD,SURAT	AITP54536M	254	SUIT		KULDEEP KUMAR SUMMI MR.(PROP) AITP54536M	POOJA KULDEEP SUMMI MS.(GUAR) BOMP54428D	POOJA DIAMOND INCORPORATION M/S AITP54536M																
916	6/Jun/18	PUNE NAGPUR SITABULDI MAHARASHTRA	MARG SYSTEM	SAI KRUPA PLOT NO 25 CENTRAL EXERCISE COLONY NEAR CHHATRAPATI SQ NAGPUR 440015		252	SUIT		ASHISH ANIL RANADE AAQPR0017A																		
917	11-JAN-2017	RAJKOT BHUJ LILASHAH CIRCLE GANDHIDHAM GUJARAT	BHADANI WOOD	SURVEY NO29, PLOT NO.25 ,MEGHAPAR BORICHI ,ANJAR KUTCH 370110	AFRPP5462P	164	SUIT		JAVER HANSRAIBHAI PATEL AFRPP5462P																		
918	29/Feb/20	CHENNAI CHENNAI KANCHEEPURAM TAMIL NADU	ALLWYN BUILDERS	NO.69/246,1ST STREET,AGAN NAGAR,PALAKIPETARAKKONAM,VELLORE DISTRICT, TAMILNADU-631002	AEIPR1478M	250	SUIT		RUBANDAS Y MR.(PROP) AEIPR1478M																		
919	24/May/19	BHOPAL INDORE ROSARB INDORE MADHYA PRADESH	MANOJ YADAV AND CHARU YADAV	HN NO2,SNEH NAGAR,KHANDWA	ABCPY4283A	250	SUIT		MANOJ YADAV MR. ABCPY4283A	CHARU YADAV MRS. ABPPY1248L																	
920	29-DEC-2014	AHMEDABAD ARMB ARB, AHMEDABAD GUJARAT	LALIT COTTON	SARDARGADHPARA AT MAANVADAR DIST JUNAGADH	AFUPS2526N	250	SUIT		BHAVESH JAYANTILAL SOLANKI																		
921	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	SUIT		VIJAY RAMSHETTE BALURE ARCPB9596M	AJIT RAGUNATHRAO KOTHALKAR AUSPK1558P	DEVEN SANJAY PANDE BROPP3641N	ATUL INDRAKUMAR BORA ABBPB3098B															
922	23-JUN-2015	AHMEDABAD ARMB ARB, AHMEDABAD GUJARAT	MAHAVIR COAL CORPORATION	204-206,ANIKET COMPLEX , OPP.GIRISH COLD DRINKS,CG ROAD AHMEDABAD 380006	AAVFM8635L	243	SUIT		RAMKUMAR BUDDHESINH JHA	NAYAN MANUBHAI NAIK																	
923	14/Aug/18	ERNAKULAM ERNAKULAM ROSARB ERNAKULAM TAMIL NADU	JIMS AGRO PROCESSING PLANT	743B KADAMBERI,KANOOL PO KANNUR DISTRICT 670562		248	SUIT		JIJESH V MR.(PARTNER) AMZPV2370D	SATHYAJIT P MR.(PARTNER) BVQPS7282A	MADHUSOODANAN MR.(PARTNER) CALPM1508E																
924	30/Sep/13	MUMBAI MUMBAI METRO(S) ZOSARB MUMBAI MAHARASHTRA	NITIN AGENCY	B-140, SECTOR-17, VASHI PLAZA, NAVI MUMBAI		248	SUIT		NITIN HASMUKHRAI PANDYA (PROP) AYXPP4488Q																		
925	12/Oct/18	BHOPAL INDORE ROSARB INDORE MADHYA PRADESH	JAI KISAN UDHYOG	BHEELGAON,TAHSIL-KASRAWAD,DIST-KHARGONE	ADVPT3811G	113	SUIT		RAJENDRA SINGH MR.(PROP) ADVPT3811G																		
926	26/Apr/19	HYDERABAD ARM HYDERABAD ZOSARB HYDERABAD TELANGANA	VENKATESWARA TRADING COMPANY	PLOT NO.S/O SEIE KATTEDAN HYDERABAD	AAFFV4743C	246	SUIT		GAUTAM GUPTA MR.(PARTNER) AGTPG0374N	RAGHUNANDAN YADAV MR.(PARTNER) AAAPY7023P																	
927	31/Dec/15	PATNA JHARKHAND DHANBAD JHARKHAND	MERCANTILE CONSTRUCTION CO.	KUTESHWAR VIA BARHI KATNI DISTT. JABALPUR		244	SUIT		NAND KUMAR TANEJA	SURINDER KAPOOR	SANJEEV KAPOOR	MOHNI SOMNATH @DECEASED															
928	30/Sep/10	BHOPAL INDORE TRANSPORT NAGAR MADHYA PRADESH	SUL INDIA LTD	INDUSTRIAL ESTATE, INDORE		244	SUIT		PARESH AGRAWAL	VIJAY TEKCHAND BANSAL	SURESH AGRAWAL DR.	SUNIL AGRAWAL	RAMESH SUGARCHAND AGRAWAL DR.(DECEASED)														
929	27-OCT-2017	PUNE NAGPUR BHANDARA NAGPUR MAHARASHTRA	VISWASH AGRO INDUSTRIES	GAT NO190/01 & 192/2A MOUZA , GRAMPANCHAYAT PAHUNI TAL MOHANDI		0	SUIT		SOPAN RAGHOBA VAIDYA																		COMPROMISED AND CLOSED AMOUNT COMPROMISED-1.21 CRS AMOUNT RECOVERED-1.21 CRS ACCOUNT CLOSED DATE- 01-01-2021
930	20/Feb/19	CHANDIGARH JALANDHAR GANDHINAGAR JAMMU & KASHMIR	MODERN AGRO TECH	VILLAGE POUNI CHAK PO AKALPUR,TEHSIL AND DISTT JAMMU PIN-180010	ACEPS5319L	242	SUIT		YASH RAJ SINGH MR.(PROP) ACEPS5319L																		
931	3/May/18	BARODA ARM BARODA ZOSARB BARODA GUJARAT	RUTU MARKETING PVT LTD	BESIDES RANDHAVA TRANSPORT, DUMAD ROAD NEAR EXPRESS HIGHWAY CROSSING DUMAD BARODA		242	SUIT		NIMISHABEN MANISHBHAI BAROT 5213915 AEUPB9257Q	MONALBEN VIHAR BIRAHMABHAT 5211219 ADJPB8092A	VIHAR ABIRAHM BHATT 5268954																
932	18-DEC-2017	RAJKOT RAJKOT DHEBARBHAI ROAD RAIKOT GUJARAT	KOTECHA INDUSTRIAL LTD	KOTECHA HOUSE, OPP. DHARTI HONDA SHOWROOM, GONDAL ROAD RAIKOT 360 002		238	SUIT		MANHARLAL AMARSHIBHAI KOTECHA 1975264	HAROK MANHARLAL KOTECHA 1975248	SMITABEN MANHARLAL KOTECHA 2648491																
933	30/Sep/13	MUMBAI MUMBAI METRO(S) ZOSARB MUMBAI MAHARASHTRA	SHREE SAI AGENCY	PLOT NO. 327, SECTOR-1, LAL BUNGLOW, 1ST FLOOR, SHIRAWANE VILLAGE, NERUL, NAVI MUMBAI - 400706		237	SUIT		KISHOR BABULAL JANI (PROP) ADEPJ2309J																		
934	30/Sep/09	PUNE AURANGABAD NANDURBAR MAHARASHTRA	PUSHPADANTESHWAR SSK LTD	MOHANBHAI NAGAR, SAMSHERPUR, DIST:NANDURBAR		237	SUIT		NAROTTAM SAMBHU PATEL	B.D.PATIL																	
935	30-JUN-2013	BENGALURU ARMB ROSARB BANGALORE KARNATAKA	MR. B. C. RAVI KUMAR, S/O MR. CHINNA GIRI GOWDA , PROPRIETOR ROYAL POULTRY FARMS,	NEXT TO KIDNEY FOUNDATION HALL, NO.680, 20TH MAIN, PADMANABHANAGARA, BANGALORE -17.		234	SUIT		CHINNAGIRI GOWADA S/O THIMME GOWDA NA																		
936	24/May/19	MUMBAI ARM MUMBAI ZOSARB MUMBAI MAHARASHTRA	MUKESH TRADERS	68/70,GULALWADI,ROOM NO.6 KIKA STREET,HARSHCHAND ROOPCHAND WADI,MUMBAI-400004	ANAPS3587N	233	SUIT		RAJENDRA NAGARDAS SANGHVI MR.(PROP) ANAPS3587N																		
937	31-MAR-2013	NEW DELHI ARMB ARM, NEW DELHI DELHI	V-ANGEL2 TECHNOLOGIES PVT LTD.	REGD. OFFICE : E-549, IDF (BASEMENT), GREATER KAILASH PART-II, NEW DELHI-110048		232	SUIT	NA	NARINDER SINGH AZAD 1319314	RUPINDER SINGH KHURANA																	
938	28-JUN-2016	PUNE PUNE CITY PUNE CAMP PUNE MAHARASHTRA	INTERNATIONAL COATING COMPANY	E-14, G PRIYA PUSHPKUNJ PANDIT NEHRU ROAD ,SANTACRUZ EAST MUMBAI 400055	AAEFI6702P	230	SUIT		SHWETAL BHUPANDRA SAKARIA AKIPS5225M	YASH NIMISH MUNIM ARRPM7124K																	
939	22/Jan/20	PUNE NAGPUR DHARAMPETH,NAGPUR MAHARASHTRA	DEVDARSHAN TILES	PLOT NO.7, OLD NANDANWAN LAYOUT,JAGNADE SQUARE,NAGPUR-440009	AMEPK0190M	230	SUIT		DIPESH DILIP KANABAR MR.(PROP) AMEPK0190M	DILIP CHATURBHUJ KANABAR MR.(GUAR) AAVPK0090K	NISHA DIPESH KANABAR MRS.(GUAR) BNDPK2374Q	REKHA DILIP CHATURBHUJ KANABAR MR.(GUAR) BNDPK2375R	KUNDABEN KIRANBHAI KANABAR MRS.(GUAR) CXCPK2954A	KIRANBHAI CHATURBHAI KANABAR MR.(GUAR) ATUPK2935P											
940	20/Nov/19	NEW DELHI ZOSARB DELHI ZOSARB DELHI DELHI	RAJ JEWELLERS	1157,2ND FLOOR,KUCHA MAHAJANI,CHANDNI CHOWK,NEW DELHI	AIQPV7690A	227	SUIT		ASHOK KUMAR VERMA MR.(PROP) AIQPV7690A																		
941	26/Apr/19	CHANDIGARH JALANDHAR TOWN HALL PUNJAB	KAY DEE PLASTS	E-20B,INDUSTRIAL FOCAL POINT,MEHTA ROAD,AMRITSAR	AAWPK1911A	228	SUIT		DAVINDER KUMAR KHANNA MR.(PROP) AAWPK1911A																		
942	27/Dec/19	BARODA SURAT CITY ROSARB SURAT CITY GUJARAT	NANGALIA FABRICS PVT LTD	2ND FLOOR CORPORATE BUILDING BOMBAY MARKET UMARWADA SURAT-395010	AAACN7723Q	223	SUIT		UTTAM KUMAR P NANGALIA MR. 26290 ABAPN5065F	ANITA DEVI U NANGALIA MRS. 25840 AAJPN4627N	MAHESH NANGALIA MR. 26283 AAYPN0416H	VIMALKUMAR NANGALIA MR. 25910 AAZPN9364M															
943	26/Apr/19	BHOPAL RAIPUR ROSARB RAIPUR CHHATTISGARH	HEENAL CONTAINER LINES PVT LTD	UMIYA SAW MILL DEVENDRA NAGAR RAIPUR & ECSTASY BUSINESS PARK 9/B25 CTY OF JOY MULUND WEST MUMBA	AADCH6676H	221	SUIT		KAPIL PATEL MR. 7186726 AMOPP8550B	DEEPAK PATEL MR. 7186732	IQBAL SINGH BHALLA MR.(GUAR)																
944	23-Sep-20	AHMEDABAD ARMB ASSET RECOVERY BRANCH AHMEDABAD GUJARAT	K MANISH TEXTILE	SHOP NO D 238 SUMEL BUSINESS PARK 4 NEAR KALUPUR BRIDGE KALUPUR AHMEDABAD	AEGPL8032F	220	SUIT		HARESH JAGDISH LAKHWANI(PROP) AEGPL8032F	JAGDISH KACCHOMAL LAKHWANI(GUAR) ABNPL9168Q																	

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
945	31-DEC-2013	KOLKATA KOLKATA ZOSARB KOLKATA WEST BENGAL	BANGALAKSHMI KHADI AND BEEDING STORES PARTNERSHIP FIRM	REGISTERED OFFICE AT 298, KIRAN SHANKAR ROY ROAD, JADAVPUR STATION ROAD, KOLKATA- 700 032		220	SUIT		PRABASH SAHA S/O LATE SUBOL SAHA,	SUBASH SAHA S/O LATE SUBOL SAHA																	
946	06-JAN-2016	PUNE PUNE CITY PUNE CAMP - PUNE MAHARASHTRA	AB HITECH AGRO	FLAT NO 404,10, KASTURKUNJ , BHOSALE NAGAR , GANESH KHIND ROAD ,PUNE 411 007		219	SUIT		ATUL INDRAKUMAR BORA ABBPB3098B	SHRIDHAR MHASUDEO BOTHE AAXPB9691H																	
947	28-JUL-2018	LUCKNOW LUCKNOW METRO REGIONAL STRESSED ASSET RECOVERY UTTAR PRADESH	LTC ENTERPRISES	6/15, JANKIPURAM VISTAR, LUCKNOW-226031		217	SUIT	NIL	SUNAI MISHRA																		
948	31-DEC-2006	AHMEDABAD AHMEDABAD - II REGION VATVA GUJARAT	NILKANTH INDUSTRIES	SHED NO.A2-3, GIDC ESTATE, PHASE-ii, NARODA, AHMEDABAD		216	SUIT		NANUBHAI M.PANCHAL	RAKESH NANUBHAI PANCHAL	MUKESH NANUBHAI PANCHAL	RUPESH NANUBHAI PANCHAL															
949	26/Apr/19	CHENNAI COIMBATORE COTTON MARKET TAMIL NADU	PJS KNIT GARMENTS	NO 1/3 SENGATHAPURAM,8TH STREET,MANGALAM ROAD,TIRUPUR-641604	AAMFP0693E	215	SUIT		A. PALANISAMY MR.(PARTNER) BAYPP4436J	P. SUGANSARAN MR.(PARTNER) CMCPS3292L																	
950	30-SEP-2002	AHMEDABAD ARMB ARB, AHMEDABAD GUJARAT	VIPUL COTTON GINNING P LTD	POST BOX NO.91,17,SWASTIK COMPLEX,STATION ROAD,SIHOR		215	SUIT		NARANDAS B.JAMBA	HIMATLAL A.MANIAR																	
951	27/Dec/19	MEERUT DEHRADUN ROSARB DEHRADUN UTTAR PRADESH	RUCHIKA INTERIORS	101,2ND FLOOR,LUXMI CHAMBERS,69,RAIPUR ROAD,DEHRADUN	AMIPM2458G	214	SUIT		RUCHIKA MINOCHA(PROP) AMIPM2458G																		
952	20/Feb/19	BHOPAL RAIPUR PANDHARI CHHATTISGARH	BHARAT SALES	OPPOSITE HOTEL GRAND INTERNATIONAL SANJAY GANDHI CHOWK,STATION ROAD,RAIPUR,(C.G)	ACDPG6701D	214	SUIT		PRAKASH GOEL MR.(PROP) ACDPG6701D	SAVITA GOEL MRS.(GUAR) ACDPG6699L	IQBAL SINGH BHALLA(GUAR) AHWPB9170H																
953	23-Sep-20	AHMEDABAD ARMB ASSET RECOVERY BRANCH AHMEDABAD GUJARAT	SANIYA TEXTILE	409 ABHISHEK MARKET OPP SUNRISE HOTEL GHASLETGALIPANCHKUW A AHMEDABAD	ACSPL6145R	213	SUIT		PRADEEPKUMAR J LAKHWANI(PROP) ACSPL6145R	JAGDISH KACCHOMAL LAKHWANI(GUAR) ABNPL9168Q																	
954	26-Aug-20	LUCKNOW ARMB ARM ALLAHABAD, ALLAHABAD UTTAR PRADESH	SHRADHA FOOD PRODUCT	BARAIPARA, MAYA BAZAR, FAZABAD, UP.	BAXPS1510H	211	SUIT		HARISH CHANDRA SINGH MR.(PROP) BAXPS1510H	NEELAM SINGH MRS.(GUAR) BJBPS7612B	NEELAM GOSWAMI MRS.(GUAR) ADBPG3953P																
955	29/Feb/20	BARODA SURAT CITY ROSARB SURAT GUJARAT	ALIPORE CT SCAN CENTRE	GROUND FLOOR WEFAS FURNITURE SOSYO CIRCLE,UDHNA MAGDALLA ROAD SURAT.	AMWPC4423D	210	SUIT		AJAY KUMAR DINESH BHAI CHAUDHARY(PROP) AMWPC4423D																		
956	31-MAR-2009	KOLKATA KOLKATA ZOSARB KOLKATA WEST BENGAL	TEEMAN'S PVT. LTD.	13/1, GOVERNMENT PLACE, EAST KOLKATA 700069.		210	SUIT		NEEMOY ROY NA	JAGADISH ROY NA	VIPUL KUMAR SAIGAL NA	MRS. SUMAN ANAND NA	VINAY KUMAR SAIGAL NA														
957	31/Mar/10	BHOPAL INDORE RATLAM MADHYA PRADESH	KALKI SPINNING MILLS LTD	VILLAGE:SAILANA DIST:RATLAM		210	SUIT		VISHNUPRASAD SHARMA 2897845	ARVIND SHARMA 668949	YOGENDRA SHARMA 285918Z																
958	3/May/18	BARODA ARM BARODA ZOSARB BARODA GUJARAT	SHREE LAXMI UDYOG	952-A, GIDC CHAKALIYA ROAD DAHOD 389151		0	SUIT		SUBHASHCHANDRA F SHAH(PARTNER) AHXPS3083K	MANAMAL F. SHAH(PARTNER) AIDPS0818F																	OTS
959	31-MAR-2009	MUMBAI MUMBAI ZOSARB MUMBAI MAHARASHTRA	ITC AGROTECH LTD.	31, SAROJINI DEVI ROAD, SECUNDERABAD 500003.		209	SUIT		F.R. VEVAINA NA	R. RAMACHANDRAN NA	M.MANI	M. MENEZES NA	D. NARAIN NA	R. RAJAGOPAL NA	A. SRINIVASAN NA												
960	30/Jan/18	CHANDIGARH JALANDHAR ZOSARB CHANDIGARH DELHI	BALWANT SINGH KUNDHALI POULTRY FARM	VILLAGE KUNDHALIAN,TEHSIL GARDHIWALA,DISTT HOSHIARPUR	ACWPS6822N	208	SUIT		SURJIT SINGH KUNDHALI(PROP) ACWPS6822N																		
961	1/Oct/19	BHOPAL ZOSARB JABALPUR ZOSARB JABALPUR MADHYA PRADESH	S DHARAMVEER AGENCIES	8-41 ZONE-1 M.P.NAGAR BHOPAL M.P	AOGPS6781L	207	SUIT		YOGESH SOOD MR.(PROP) AOGPS6781L																		
962	1/Oct/19	BARODA VALSAD ROSARB VALSAD GUJARAT	LUCENT PACKAGING PRIVATE LIMITED	PLOT NO. 14/C-1,GIDC,KILLA PARDI DIST. VALSAD,GUJARAT 396125	AABCL1185F	207	SUIT		ASHOK JANUBHAI DESAI MR. 3380559 ABHPD0255C	ANKUR ASHOK DESAI MR. 1371954 AKRPD6619H	LEENA ASHOK DESAI MRS.(GUAR) ABKPD0300M																
963	26/Jul/19	KOLKATA ARM KOLKATA ZOSARB KOLKATA WEST BENGAL	COMTRACK SYSTEM	151,S.P. MUKHERJEE ROAD,1ST FLOOR,KOLKATA-700026	AKYPG6568K	206	SUIT		ANURADHA GANGULY SMT.(PROP) AKYPG6568K	AYANJIT KRISHNA CHATTERJEE MR(GUAR) AEXPC8861J																	
964	30/Jun/00	AHMEDABAD AHMEDABAD ZOSARB AHMEDABAD GUJARAT	ELECON FIN & IND. LTD.	AIROORT CROSS RADDS, HANSOL, AHMEDABAD,382475		205	SUIT		UMMEDSINGH P.CHAMPAWAT	MAHENDRASINGH K.BHATI	DILIPSINGH K.BHATI	LAXMANSINGH B.CHAMPAWAT	NARENDRA K.JAIN														
965	29/Jun/18	NEW DELHI DELHI METRO-I PARLIAMENT STREET DELHI	SUNWAY INFRASTRUCTURE SERVICES LTD	A-44/45 DLF IT PARK TOWER C,GROUND FLOOR SECTOR 62 NOIDA-201301	AARCS7537C	389	SUIT		VIJAY K.SINGHANIA 428928 ATCPS9111K	KAUSHIK AGGARWAL 1458209 APYPA5305F																	
966	24/May/19	AHMEDABAD ARM AHMEDABAD ZOSARB AHMEDABAD GUJARAT	VEER COMMODITIES PRIVATE LIMITED	B-403,AANAL TOWER,OPP BHOOMI APARTMENTS,NR VIJAY CROSS ROAD,NAVRANGPURA,AH MEDABAD	AADCV6774G	205	SUIT		PANKAJ CHANDULAL SHAH MR. 2402384 AEFPS1924L	RUPANBEN PANKAJ SHAH MRS. 3380250 AEJPS4101H																	
967	29/Feb/20	CHENNAI ZOSARB CHENNAI ZOSARB CHENNAI TAMIL NADU	AL AMEEN MODERN RICE MILL	DOOR NO. 13/32,UNION OFFICE ROAD,PUDUVAYAL,KARAIK UDI TALUK,SIVAGANGA DISTRICT	ADIPP2557L	204	SUIT		PEER MOHAMMED MR.(PROP) ADIPP2557L																		
968	6/Jun/18	MUMBAI ARM, MUMBAI ZOSARB MUMBAI MAHARASHTRA	KALINGA INCEPTUM PRIVATE LIMITED	14,UDAY BUILDING,236-B, GROUND FLOOR,OPP. APNA BAZAR, J.N. ROAD,MULUND(WEST)MU MBAI MH-400080		204	SUIT		NILESH MUKUND KHARKHANIS 3416903 AXRPK5457F	MOHINDRA SADANAND MONDE 1308606 ANOPM6068P																	
969	30-JUN-2013	HYDERABAD ARM,HYDERABAD ARM,HYDERABAD ANDHRA PRADESH	MR. GUNDLURI SRINIVAS	H. NO. 10-2-289/56, SHANTINAGAR, MASABTANK, HYDERABAD-50057.		203	SUIT		GUNDLURI BHARATHI W/O G. SRINIVAS (GUARANTOR)																		
970	20/Mar/19	HYDERABAD HYDERABAD ZOSARB HYDERABAD TELANGANA	PLANCK INFRATECH PVT LTD	101,SRI RAMAKRISHNA RESIDENCY,3-4-515/15/1,LINGAMPALLY HYDERABAD-500027	AABCP4258P	203	SUIT		AJITH MATHEW MR. 338863 AHPPM8869H	CHILLIREGI SURESH MR. 345576 ACPPC6563P																	
971	31-MAR-2009	CHENNAI CHENNAI ZOSARB CHENNAI TAMIL NADU	SHOPPERS INVESTMENT & FINANCE CO.LTD.	119, DR. RADHAKRISHNAN ROAD, MYLAPORE, CHENNA 600004.		202	SUIT	CATHOLIC SYRIAN, PUNJAB NATIONAL BANK, CANARA BANK, BANK OF RAJASTHAN, UNITED COMMERCIAL, INDIAN BANK, FEDERAL BANK	G. MOHAN NA	GEETHA MOHAN NA	G. PUSHPAM NA	NA															
972	06-JAN-2016	BHOPAL RAIPUR TATIBANDH - RAIPUR CHHATTISGARH	PAL TRADING	9 TH BLOCK , BEHIND RAJASTHAN AGRO, DHANLAXMI NAGAR, BHANPURI 493221	AKPPP6409F	202	SUIT		RAM SUBHAWAN PAL AKPPP6409F																		
973	20/Mar/19	BHOPAL INDORE ROSARB INDORE MADHYA PRADESH	RAJ ECO FARMS	BHEELGAON,TAHSIL-KADRAWAD,DIST.KHARGO NE	AAHFR6494G	202	SUIT		RAJENDRA SINGH TANWAR MR.(PARTNERS) ADVPT3831G	NITIN GAOSHINDE MR.(PARTNERS) AIDPG2131R																	
974	26/Jul/19	PUNE NAGPUR KHAPARKHEDA MAHARASHTRA	RAJESHWARI TRADERS	OFFICE:PLOT NO.51,WEST PARK ROAD,DHANTOLI,NAGPUR-440012	AARFR9470N	185	SUIT		SUMIT PALIWAL MR.(PARTNER) AXOPP1229R	SHEELOO PALIWAL MRS.(PARTNER) AEWPP7194N																	
975	27-OCT-2017	PUNE NAGPUR DHARAMPETH NAGPUR MAHARASHTRA	MAA ANUSAYA TRADING COMPANY	PLOT NO 93 NORTH AMBAZARI VERMA LAYOUT GANDHI NAGAR NAGPUR 440010	BOQPK4548D	200	SUIT		DILIP MORESHWAR KALELE BDQPK4548D																		
976	23/Mar/20	PUNE KOLHAPUR SANGLI MAHARASHTRA	KISHORI IMPEX	GAT NO.185BB,TASGAON,SAN GLI ROAD KAVATHE EKAND,SANGLI	ADUPM7748Q	200	SUIT		MEERA L. MITTAL MRS.(PROP) ADUPM7748Q																		
977	30/Sep/09	PUNE PUNE THEUR MAHARASHTRA	YASHWANT SAHAKARI SAKHAR KARKHANA LTD	KUNJIRWADI, TALUKA:HARELI, DIST:PUNE MAHARASHTRA		200	SUIT		ASHOK K. KALBHOR	KHANDERA D. KANCHAN	MADHAV D. KALBHOR	RAJENDRA T. TILEKAR														
978	20/Mar/19	MUMBAI ARM MUMBAI ZOSARB MUMBAI MAHARASHTRA	RUSAM DEVELOPERS PVT LTD	3RD FLOOR SAMBHAV HOUSE,2ND FLOOR,VEERA DESAI ROAD,ANDHERI WEST,MUMBAI	AAECR1288E	199	SUIT		JITEN SHAH MR. 2185444 AAJPS2375R	MONA SHAH MRS. 1298349	DHARMEN R SHAH MR. AAJPS2376N																
979	28-JUL-2018	KOLKATA KOLKATA ZOSARB, KOLKATA WEST BENGAL	SHREE SHYAM SWAROP MOTORS	304A, JESSORE ROAD, GROUND FLOOR, KOLKATA-700132		199	SUIT	NIL	PIUSH KUMAR KANODIA																		
980	30/Jun/09	PUNE GOA & W.MAHA SHAHUPURI KOLHAPUR MAHARASHTRA	SHRI UDAYSINGRAO GAIKWAD SSK LTD	SONAWADE-BAMBARWADE, TAL:SHAHUPURI DIST:KOLHAPUR		199	SUIT		MANSINGRAO UDAYSINGRAO GAIKWAD	ABHINADAN ANNASO KHOT																	
981	14/Aug/18	MEERUT DEHRADUN ROSARB DEHRADUN UTTARAKHAND	UTTARKHAND IT SERVICES & TRADING CO.	9 KUMAR COMPLEX RANIPUR MORE,BHEL ROAD,HARIDWAR		198	SUIT		REKHA KUSHWAHA MRS. AHAPR0408A																		
982	23-JUN-2015	AHMEDABAD BANAS KANTHA THARA -MEHSANA GUJARAT	JAY BHAVANI INDUSTRIES	R.S.NO.11,P1/P2 , AT RANKPUR TALUKA KANKREJ DIST.BANASAKANTHA	AAIFJ4134C	197	SUIT		KARMANBHAI G NADODA	DASRATHPURI G GOSWAMI	SHANKARBHAI RAVABHAI AHIR																
983	24/May/19	BHOPAL ARM JABALPUR ZOSARB JABALPUR MADHYA PRADESH	JAGRITI ENTERPRISES	11,YANTRA MAHAL MARG,PRAJAPATI COLONY,NEELGANGA,UJJA IN,M.P.B 51,MEENA BHAWAN,HAMIDIA ROAD,BHOPAL	AKGPP4401Q	197	SUIT		DEEPAK PRAJAPATI MR.(PROP) AKGPP4401Q																		
984	31/Dec/09	HYDERABAD A.P. I ZOSARB HYDERABAD ANDHRA PRADESH	KORATLA TEXTILES (INDIA) LTD	6-1-1063-1-4B KORATLA HOUSE, LAKDI-KA-POOL, OPP.R.B.DIST. COLLECTORATE, HYDERABAD		197	SUIT		P.CHANDRA SEKHAR 5120167 AWQPP4676F	P.PARAMESH BABU	CH.RAJA BHUMAIAH	CH.GANESH	K.LAKSHMINARA YANA														
985	12/Oct/18	BARODA SURAT CITY ROSARB SURAT GUJARAT	HIGHTECH SILK MILLS PVT LTD	907, RAJHANS COMPLEX, OPP. J.K. TOWER, RING ROAD SURAT-395002		196	SUIT		SUNIL DUTTA SHYAMLAL AGARWAL MR. AAKPA8147J	NARESH SHYAMLAL AGARWAL MR. ABLPA8002A	RAMBIR GYANCHAND SHARMA MR. ALTPS2579Q	HARISUMRAN SRIDHARPAL GUJAR MR. ACGPG9666C	AJAYKUMAR SHYAMLAL AGARWAL MR. ABLPA8001D														
986	31-MAR-2002	MUMBAI ARMB ARB, MUMBAI MAHARASHTRA	FRAM INTERNATIONAL	PLOT NO. 505, 2ND FLOOR, PRAKASH PAWAR LAUNDRY BUILDING, SENAPATI BAPAT MARG, MUMBAI 400 028		196	SUIT		APURVA J SHAH HUF	FORUM J SHAH	JAYANT V SHAH	BHAGWAN J PUNJABI															
987	14/Aug/18	BHOPAL JABALPUR ZOSARB JABALPUR MADHYA PRADESH	KENSTAR POLYMERS	E-41/A-1,SECTOR-C INDUSTRIAL AREA,SANWER ROAD,INDORE, M.P.	AGXPK2077N	195	SUIT		PAWAN KELOTRA(PROP) AGXPK2077N																		
988	20/Mar/19	BHOPAL INDORE ROSARB INDORE MADHYA PRADESH	SHRI AAJJI HOSPITAL	SURVEY NO 62/8,ANJAD,BARWANI	ACDFS0426K	194	SUIT		LAXMAN MR.(PARTNER) BQKPM1002K	BABULAL MR.(PARTNER) BQKPM1060K	MANISH MR.(PARTNER) BQKPM1003J	VIKAS MR.(PARTNER) BQKPM1061J	BADRILAL MR.(PARTNER) BQKPM1059C														
989	31/Dec/16	MUMBAI ARM, MUMBAI ZOSARB MUMBAI MAHARASHTRA	UNNATI EXIM	4, GARDEN VIEW CHS LTD., S.V.P ROAD, SHANKAR LANE,KANDIVALI (W), M - 67		193	SUIT		PIYUSHCHANDRA V SHAH (PROP)																		
990	20/Mar/19	RAJKOT RAJKOT ROSARB RAJKOT GUJARAT	GAYATRI TRADING CO.	SHOP NO-16,MARKETING YARD,CHHATADIYA ROAD,RAJULA DISTT. AMRELI-365560	AACFG0458N	191	SUIT		PARESHKUMAR BALUBHAI PARSANA MR.(PARTNER ACKPP9000A	NILESH BALUBHAI PARSANA MR.(PARTNER) AJYPP0486G																	
991	28-JUL-2018	KOLKATA KOLKATA ZOSARB KOLKATA WEST BENGAL	SUBHAS KUMAR AGARWAL	114, J.N.MUKHERJEE ROAD, GHUSURY,HOWRAH 711107, WEST BENGAL	AFWPA1923K	191	SUIT	NIL	SUROJIT DAS																		

SRNO	REPORT DATE (DD/MM/YYYY)	ZONE REGION BKRR 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
992	20/Mar/19	MUMBAI ARM MUMBAI ZOSARB MUMBAI MAHARASHTRA	RAJ V SILK MILLS	6/B,3RD FLOOR,OLD HANUMAN GALLI,KALBADEVI,MUMBAI	AAJFR9997A	0	SUIT		BHUPENDRA A PUROHIT MR.(PARTNER) 184483	BHALARAM A PUROHIT MR.(PARTNER) 101538I AADPP3150F	KASHIBAI B PUROHIT MR.(PARTNER) 333716																	COMPROMISED AMOUNT COMPROMISED-0.35 CRS AMOUNT RECOVERED-0.35 CRS
993	18-MAR-2019	BARODA ARMB ARM BARODA,GJ GUJARAT	VRIGHT CONSULTANT	RAMNIVAS, OPP.AAKASH GANGA FLATS,NIKANTH MAHADEV ROAD 392001	CNOPS5672K	0	SUIT		MILAN RAMNIKLAL SHAH	PAN-CNOPS5672K																		COMPROMISED AMOUNT COMPROMISED-1.20 CRS AMOUNT RECOVERED-1.20 CRS
994	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																
995	31/Dec/08	CHENNAI CHENNAI METRO ZOSARB CHENNAI TAMIL NADU	RAMKASHYAP INVESTMENTS LTD	53,BISHOP GARDEN, CHENNAI 28		187	SUIT		SRINIVAS ADAPA 372497	SANOHANA KUMAR GOPALAN 1963609	JUDE JEYA PRAKASH 2725303	T.Y.VENKAT RAMANI 2880699															
996	30-AUG-2017	PUNE NAGPUR ITWARI -NAGPUR MAHARASHTRA	LAXMINARAYAN & CO.	WARD NO.34 , NAGPUR 440 002	AHAPS4947F	187	SUIT		LAXMINARAYAN S SHARMA AHAPS4947F																		
997	12/Oct/18	BHOPAL INDORE ROSARB INDORE MADHYA PRADESH	SUPER COTTON	C-61,GOURIDHAM COLONY,KHARGONE	ASAPD0783B	174	SUIT		MUKESH DAWAR MR.(PROP) ASAPD0783B																		
998	6/Jun/18	HYDERABAD ARM HYDERABAD ZOSARB HYDERABAD TELANGANA	G M JEWELLERS	H.NO. 3-3-68,FLAT NO.101 SRI RAMA ENCLAVE,CHAPPAL BAZAR,KACHIGUDA,HYDERABAD		185	SUIT		VIMAL GOEL MR.(PROP) AIEPG9465B																		
999	30-SEP-2009	KOLKATA KOLKATA ZOSARB KOLKATA WEST BENGAL	METALLIKA KANSON (INDIA) PVT. LTD.	7-A, GROUND FLOOR, NEELAMBAR BUILDING, 28 B, SHAKESPEARE SARANI, KOLKATA - 700 017.		183	SUIT		T P THADANI NA	KHALIQUE ZAMAN NA	DEEPAK THADANI NA	NA															
1000	31-MAR-2009	BENGALURU BANGALORE-SOUTH ZOSARB BANGALORE KARNATAKA	ELECTREX ROBIN INDUSTRIES LTD.	21, D-1, II PHASE, PEENYA IND., AREA, BANGALORE 560058.		181	SUIT		ANANTH V. HEGDE NA	AJITH V. HEGDE NA	ACHUTH V. HEGDE NA	DHANANJAY V. SATHE NA															
1001	24/Apr/20	MUMBAI ARMB ASSET RECOVERY,MUMBAI MAHARASHTRA	CHIRAG INDUSTRY	G-5 GREEN INDUSTRIAL ESTATE PARK, VILLAGE POMAN, DONGRI PADA, KAMAN BHIWANDI ROAD KAMAN	AIQPR6340H	179	SUIT		CHIRAG ASHOK RAWAL(PROP) AIQPR6340H																		
1002	31/Dec/16	MUMBAI ARM, MUMBAI ZOSARB MUMBAI MAHARASHTRA	ZELING JEWELLERS & EXPORTERS	426,MOHID HEIGHT,4TH FLOOR,NEAR VERSOVA TEL EXCHANGE,FOUR BUNGLOW,ANDHERI(W), MUM-53		179	SUIT		FAISAL HAMID KHAN(PROP) BCBPK1445H																		
1003	26/Jul/19	RAJKOT RAJKOT ROSARB RAJKOT GUJARAT	DHANANI STEEL	AT ATKOT ROAD,OPP. HOTEL ADITYA,NEAR PETROL PUMP,JASDAN-360050	AACFD7518C	175	SUIT		MAGANBHAI MOHANBHAI DHANANI MR.(PARTNER) ADFPD6812M	MANSUKHBHAI MOHANBHAI DHANANI(PARTNER) ADFPD6813L	NILESHBHAI MAGANBHAI DHANANI MR.(PARTNER AZPPD5740G	TEJASBHAI MANSUKHBHAI DHANANI(PARTNER) AVDPD0455A															
1004	18/Sep/19	BARODA SURAT CITY ROSARB SURAT GUJARAT	AMIR TRADERS	PLOT NO 26/37,OPP SURAT PEOPLE MILL,LUDHNA SURAT	AAGFA3878G	289	SUIT		ANWARALI HASANALI LAKHANI MR.(PARTNER) AADPL0632N	AMIT A LAKHANI MR.(PARTNER) ADOPL3877H	MALEKBANU A LAKHANI MRS.(PARTNER) AADPL0630Q																
1005	20/Mar/19	BHOPAL RAIPUR ROSARB RAIPUR CHHATTISGARH	AGRAWAL MOTORS	KH NO.1710/33 & 1724/2 AT VILLAGE-CHURRI,KORBA-KATGHORA MAIN ROAD,KORBA(C.G)	AASFA6081H	175	SUIT		ASHOK KUMAR AGRAWAL MR.(PARTNER) ACBPA2953R	SUSHILA AGRAWAL MS.(PARTNER) ADLPA8998H	PRASHANT AGRAWAL MR.(PARTNER) AIJUPA2087R																
1006	29/Jun/18	MEERUT DEHRADUN DEHRADUN MAIN UTTARAKHAND	NATIONAL ERA COMPUTERS	19,SHIMLA ENCLAVE , GMS ROAD DEHRADUN		173	SUIT		VINEESH KUMAR KUSHWAHA(PROP) BLMPK2537C																		
1007	27/Dec/19	BHOPAL INDORE ROSARB INDORE MADHYA PRADESH	RAJ RAJESHWAR COTEX	SURVEY NO 38/1/2,OPPOSITE SOOT MILL,JULWANIA ROAD,GRAM KHEDI BUJURG,KHARGONE MP	AEAPS5022E	69	SUIT		CHIRAG SHRIMALI MR.(PROP) AEAPS5022E																		
1008	31-MAR-2009	PUNE PUNE PUNE CAMP MAHARASHTRA	SUNDER TRAVEL SHOPEE & TRUST	PURUSHOTTAM BHAVAN, LITTLE GIBBS ROAD, MALABAR HILL, MUMBAI 400006.		171	SUIT		DR. LAXMIKANT REVACHAND BHOJWANI NA	MRS. ROMY LAXMIKANT BHOJWANI NA	SANJAY LAXMIKANT BHOJWANI NA																
1009	26-Aug-20	LUCKNOW ARMB ASSET RECOVERY MANAGEMENT BRANC UTTAR PRADESH	OM INDUSTRIES PROP MR RAM BABU SO DWARIKA PRASAD	VILL. BRAHMANI, FURSATGANJ, AMETHI	AHPPR7016H	170	SUIT		RAM BABU MR.(PROP) AHPPR7016H	ABDUL RAB KHAN MR.(GUAR) AQNPK6899G																	
1010	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																		
1011	24/May/19	MANGALURU HUBBALLI ROSARB HUBBALLI KARNATAKA	AMRUTH MEDICAL AND CONCERNS	CSI SCHOOL COMPOUND,KARNAD,MULKI,MANGALORE	ABPPA2920H	169	SUIT		NAZEER AHMAD MR.(PROP) ABPPA2920H																		
1012	29/Feb/20	CHENNAI MADURAI KUZHITHURAI TAMIL NADU	BHARATH MARKETING	13/728,STAR COMPOUND,AZHAGIYAMANDAPAM,MULUGUMOODU P.O,KANYAKUMARI-629167	AMCPA6057B	0	SUIT		ASHIKIN M MR.(PROP) AMCPA6057B	S. SHAILA BEGAM MRS.(GUAR) CXYPS7294F																	COMPROMISED AND CLOSED AMOUNT COMPROMISED-1.81 CRS AMOUNT RECOVERED-1.81 CRS ACCOUNT CLOSED DATE- 11-02-2021
1013	30-AUG-2017	RAJKOT BHAVNAGAR SURENDRANAGAR BHAVNAGAR GUJARAT	HARSIDDHI OIL INDUSTRIES	REVENUE SURVEY NO.169/P1 , BEHIND GIDC, VIRAMGAM LAKHTAR HIGHWAY, DIST. SURENDRANAGAR - 382 775	AZTPP7917P	168	SUIT		HIMMATBHAI TRIKAMBHAI PATEL AZTPP7917P																		
1014	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	SUIT		K.LAHIRI	ANIMESH MUKHERJEE	S.P.LAHIRI	AMITOSH MOITRA															
1015	31-MAR-2009	CHENNAI CHENNAI ZOSARB CHENNAI TAMIL NADU	AKBAR LEATHERS LTD.	M.C. ROAD, SOLUR VILLAGE, AMBUR 635802		165	SUIT	CANARA BANK	PARVEZ AKBAR NA	AYAZ AKBAR NA	DURE SHAMAR NA	B QUREAZ NA	B NAFEEZ NA	B NASREEN AKBAR NA													
1016	3/May/18	BARODA ARM BARODA ZOSARB BARODA GUJARAT	ASHOK PULSE AND FLOUR MILL	SHED NO.207 GIDC A/P:-VILLAGE DELSAR,CHAKALIYA ROAD,DAHOD-GUJARAT INDIA		0	SUIT		ASHOK KUMAR F. SHAH(PARTNER) AHZPS6637H	NITESH KUMAR SUBHASHCHANDRA SHAH(PARTNER BEHOS1284Q																	DTS
1017	20/Mar/19	BHOPAL RAIPUR ROSARB RAIPUR CHHATTISGARH	S J RICE MILL	VILL. BIREBHAT,AHIWARA,TEH-DHAMDHA DIST-DURG(C.G)	AEUPJ9831Q	161	SUIT		MARA PHALLY JOSEPH MR.(PROP) GSJPP4730L	LOVELY JOSEPH MRS.(GUAR) AEYPJ7870B																	
1018	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																		
1019	18/Sep/19	BHOPAL INDORE ROSARB INDORE MADHYA PRADESH	RELIANCE COTTON CORPORATION	SUKH SAMRRADDHI NAGAR,NIWALI ROAD,SENDHWA,DIST BARWANI,MP	BIBPM2004G	157	SUIT		PRAKHAR MITTAL MR.(PROP) BIBPM2004G																		
1020	30/Jan/18	NEW DELHI DELHI METRO-I ASAF ALI ROAD DELHI	LUIS FARMS PRIVATE LIMITED	C-12/137 YAMUNA VIHAR DELHI		157	SUIT		JAMSHED ALAM 2728557 ADPPA8587J	SALMAN KHAN 2728572 BJIPK9337B																	
1021	24/May/19	MEERUT MEERUT DAYALBAGH UTTAR PRADESH	GOYAL TRADING CO	11-A,NAVEEN MANDI,ETAH(UP)	AAOPG7436Q	0	SUIT		MUNI RAM GOYAL MR.(PROP) AAOPG7436Q																		COMPROMISED AND CLOSED AMOUNT COMPROMISED-2.10CRS AMOUNT RECOVERED-2.10 CRS ACCOUNT CLOSED DATE-29.01.2021
1022	12/Oct/18	BARODA SURAT CITY ROSARB SURAT GUJARAT	HIGHTECH POLYFINS PVT LTD	907, RAJHANS COMPLEX, OPP.J.K. TOWER, RING ROAD SURAT-395002		155	SUIT		SUNIL DUTTA SHYAMLAL AGARWAL MR. AAKPA8147J	NARESH SHYAMLAL AGARWAL MR. ABLPA8002A	HARISUMRAN SRIDHARPAL GUJJAR MR. ACGPG9666C																
1023	6/Jun/18	NEW DELHI DELHI METRO-I NEW ROHTAK ROAD DELHI	M S TRADERS	PROPERTY NO.-3686,GROUND FLOOR,HARDHYAN SINGH ROAD,KAROL BAGH,NEW DELHI-110005	AAVFM6433A	154	SUIT		PANNA LAL(PARTNER) ALIPL7070L	MANOJ KUMAR(PARTNER) DGEPK9012H																	
1024	28/Feb/17	CHENNAI CHENNAI METRO KANCHEEPURAM TAMIL NADU	SRIDEVI MARKETING	NO.9, THAYARKULAM STREET KANCHIPURAM-631501		152	SUIT		P VARADARAJAN MR(PROP) AFOPV1429O																		
1025	28/Feb/17	ERNAKULAM ERNAKULAM ROSARB ERNAKULAM KERALA	V INTERNATIONAL IMPORT & EXPORT	HOLY TUESDAY SHOPPING CENTRE,KALOOR,ERNAKULAM-682017		152	SUIT		TICHU TOMY(PROP) AIKPT1480B																		
1026	29/Jun/18	HYDERABAD ARM HYDERABAD ZOSARB HYDERABAD TELANGANA	AJITH SINGH THAKUR & OTHERS	H NO.3-6-150/F,KRISHNAGUNI BUILDING,3RD FLOOR,HIMAYATHNAGAR,HYDERBAD-27		152	SUIT		THAKUR AJITH SINGH AAWPT6164A	THAKUR RAJESH SINGH AGSPT1558J	THAKUR RAKESH SINGH AZQPS5243Q	THAKUR RITESH SINGH AZQPS5244K	NIRMALA THAKUR MRS. AAWPT6276B													
1027	20/Mar/19	CHENNAI CHENNAI METRO ZOSARB CHENNAI TAMIL NADU	SASURI ARTS	22,4TH STREET,BRIDGE WAY COLONY EXTENSION,TIRUPUR-641607	AAQFS2156K	151	SUIT		P. RAVICHANDRAN MR.(PARTNER) AGNPR0366D	R. RANI MRS.(PARTNER) ADGPR3229R	C PERIYASAMY MR.(PARTNER)																
1028	22/Jan/20	CHENNAI MADURAI ROSARB MADURAI TAMIL NADU	AG FOOD PRODUCTS	15/3,RAVUSUPATTI(PO),NANIKOTTAI VILLAGE,THANJAVUR TALUK,THANJAVUR DIST-613403	AAFYA0608E	151	SUIT		R. SUGANYA(PARTNER) CUQPS4346M	R. VINOTH KUMAR(PARTNER) APDPV2037E																	
1029	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) I																		
1030	12/Oct/18	BARODA ARM BARODA ZOSARB BARODA GUJARAT	RINKI TRADING COMPANY	C/102 PARAM PARADISE B/H RAMESHWAR SCHOOL GOTRI VADODARA		125	SUIT		HTESHA TEJAS BHATT MRS.(PROP) BIXPB9169H	ILAYASHBHAI AJIBHAI SOLANKI MR.(GUAR)																	
1031	20/Nov/19	PUNE AURANGABAD ROSARB AURANGABAD MAHARASHTRA	UJWAL STEEL PRIVATE LIMITED	PLOT NO. M-23,MIDC,AHMEDNAGAR-414111	AAACU7403N	150	SUIT		UJWALA ANIL SALI MRS. 1572838 APRPS9378R	PRATAP BHARATSINGH PARDESHI MR. 265560E ACEPP9677L	0																
1032	11-JAN-2017	RAJKOT BHUJ LUASHAH CIRCLE GANDHIDHAM GUJARAT	BHADANI TIMBER	SURVEY NO 29,PLOT NO25, MEGHAPAR BORICHI ANJAT KUTCH 370 110	ASDPP1244N	150	SUIT		HANSRAJ VALJIBHAI PATEL ASDPP1244N																		
1033	29/Jun/18	CHANDIGARH JALANDHAR G T RADD, JALANDHAR PUNJAB	GEEHAN ENTERPRISES	SCO NO.81,FIRST FLOOR CHOTTI BARADARI PHASE II JALANDHAR	AAWPK8708M	150	SUIT		RANBIR SINGH(PROP) AAWPK8708M																		
1034	10-JUN-2014	MUMBAI ARMB ARB, MUMBAI MAHARASHTRA	VARSHA SYNTHETICS	11, RAJMAHAL, 2ND FLOOR, FLAT NO. 475, 24TH ROAD, KHAR [WEST], MUMBAI - 400 052.	AAEPB8259N	150	SUIT		VARSHA JAGDISH BAJAJ																		
1035	1/Oct/19	PUNE NAGPUR NAGPUR ITWARI MAHARASHTRA	REAL LIASONING AND TRADING	104 SHRIKA CORPORATE 35 PANDEY LAYOUT NEAR GULMOHAR HALL KHAMLA NAGPUR 440002	AEUPA4112R	122	SUIT		ASHISH RAKESH AHUJA MR.(PROP) 0 AEUPA4112R	DIVYA ASHISH AHUJA MRS.(GUAR) ASEPK1114F	RAKESH KUNDAN LAL AHUJA MR.(GUAR) AFAPA5707P																
1036	07-SEP-2018	PUNE NAGPUR ARIUNI MOREGAON MAHARASHTRA	MADHAVRAO DASHRATH SHAHARE	DURGA CHOWK POST ARIUNI MOREGAON DIST GONDIA 441701		148	SUIT		MADHAVRAO DASHRATH SHAHARE	PAN-CFQPS4503H																	
1037	10-JUN-2014	AHMEDABAD ARMB ARB, AHMEDABAD GUJARAT	MOOMAI AGRO	AT : UMTA-PALDI ROAD, VISNAGAR, DISTT. MEHSANA - 384 315		148	SUIT		JITENDRAKUMAR DEVCHANDBHAI PATEL	BHARATBHAI DALPATBHAI PANCHAL																	
1038	30-AUG-2017	NEW DELHI ARMB CONNAUGHT CIRCUS -NEW DELHI DELHI	SHIVA TRADERS	NO.4107, 1 ST FLOOR, BURON BASTON ROAD, NAYA BAZAR -ELHI 110 006	AWLPG9239L	148	SUIT		RAKESH GARG AWLPG9239L																		

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
1039	20/Feb/19	BARODA BARODA CITY ZOSARB BARODA GUJARAT	SHREE AASHTHA MARKETING	2A,NAVANA SOCIETY,OPP.ONGC,MAKAPURA ROAD,VADODARA	BLAPA2552H	148	SUIT		BHARATBHAI MAHESH ADVANI(PROP) BLAPA2552H	KISHOREBHAI SEVARAM NATHANI MR.(GUAR) AAWPN0593M																	
1040	20/Feb/19	BARODA BARODA CITY GOTRI ROAD GUJARAT	MTEK HARDWARE PVT LTD	F1-207,KASHIVISHVESHWAR TOWNSHIP,TOWER NO.4A,ABOVE SWAGAT RESTAURANT,JETLAPUR RD,VADODARA-390007	AAGCM9760J	146	SUIT		YOGENDRASINGH BHARATSINH RANA MR.	DHARA KAUMIL MODY MRS. 3455095 ARTPM7823M	SHOBHA SUNIL PATIL MRS. 6715258 CBRPK0197B	SUNIL RATILAL PATILAS MR. 6715212 AIZPR8394B																
1041	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																		
1042	30-JUN-2014	CHANDIGARH LUDHIANA LUDHIANA PUNJAB	UNITED INDUSTRIES	UNITED INDUSTRIES PROPRIETOR MR. JATINDER PAL SINGH, S/O LATE S. KULDEEP SINGH, OFFICE AT G.T. ROAD, VILLAGE JANDALI, SAHNEWWAL, LUDHIANA DIST - 141 001.		146	SUIT		JATINDER PAL SINGH																		
1043	31-MAR-2002	NEW DELHI ARMB ARB, NEW DELHI DELHI	STUTI ELECTRONICS LTD	E-318, GREATER KAILASH, PART II, NEW DELHI		145	SUIT	IDBI	AJAY SHARMA	VIJAY SAXENA 1601033																	
1044	29/Feb/20	AHMEDABAD AHMEDABAD-II DANI LIMDA GUJARAT	GOYAL ARCADE PVT LTD	A-2,PURUSHOTTAM BUNGLOW,B/H GURUDWARA,S G ROAD,THALTEJ,AHMEDABAD-380059	AAACG6993M	145			KRISHNAKANT BHIMSEN GOYAL MR. 440245 AAWPG4190M	HARSHIT KRISHNAKANT GOYAL MR. 733947 BRRPG5248R	KRISHNAKANT BHIMSEN GOYAL MR.(GUAR) AAWPG4190M																
1045	20/Mar/19	RAJKOT RAJKOT ROSARB RAJKOT GUJARAT	SHYAM OIL INDUSTRIES	SURVEY NO.664/1 P,PLOT NO.1 & 2 AT LIJAPUR,TAL JASDAN,DIS. RAJKOT	ACLFS7325M	144	SUIT		HASMUKH MANSUKHBHAI RAMANI MR.(PARTNER) AVMPR2603M	SANJAY KHIMJIBHAI RAMANI MR.(PARTNER) AWIPR8181K	RAMESH VALJIBHAI RAMANI MR.(PARTNER)	MANSUKBHAI KHIMJIBHAI RAMANI MR.(GUAR)															
1046	31-MAR-2009	HYDERABAD VIJAYAWADA GUNTUR ANDHRA PRADESH	MALNAD LEAF TOBACCO PVT.LTD.	PERIAPATNA, 746, 17TH MAIN, T.X. LAYOUT, SARASWATHIPURAM, MYSORE.		144	SUIT		Y.R. HEGDE NA	S. JAYARAM SHETTY NA	S. SADANDANDA SHETTY NA																	
1047	6/Jun/18	MUMBAI ARM, MUMBAI ZOSARB MUMBAI MAHARASHTRA	UDYOG ENTERPRISES	PLOT NO. 155-175,SAHIL BUNGALOW RSC 50,GORAI SEA FACE ROAD,BORIVALI(W),MUMBAI-4000092		143	SUIT		NILESH N MEHTA(PROP) AWEPM5794P																		
1048	12/Oct/18	BARODA ARM BARODA ZOSARB BARODA GUJARAT	KIYA PACIFIC	PLOT NO C/14 RAJ INDUSTRIAL PARK III KARACHIYA SAVLI VADODARA		142			NIRMALA MAHESH ADWANI(PROP)ALIAS RITU M O ADDPA8828L	BHARATBHAI MAHESH ADWANI(GUAR) BLAPA2552H	KISHORI MAHESH ADWANI(GUAR) AWWPAS316R																
1049	23-Sep-20	PUNE PUNE CITY GEN-NEXT, PUNE MAHARASHTRA	SADGURU KISAN SEVA KENDRA	PETROL PUMP AT GAT NO.2/2, VILLAGE SANAUPUR,TALUKA DAUND PUNE	APQPB4797L	24	SUIT		GANESH PANDURANG BARKE(PROP) APQPB4797L	ARVIND PANDURANG BARKE MR.(GUAR) AJEPB6077B	DRAUPADI PANDURANG BARKE MS.(GUAR) AJEPB6076F	SURESH BHAUSAHEB KEWATE MR.(GUAR) ACDPK9418R	ARJUN PANDURANG SHIVARKAR MR.(GUAR) DQAPS6944C													RECOVERY OF RS. 133.84 LAKHS BY SALE OF 3 PROPERTIES.
1050	20/Mar/19	BHOPAL INDORE ROSARB INDORE MADHYA PRADESH	AGRAWAL SALES	LG-1,2,3 HERITAGE BUILDING,582 MG ROAD INDORE MP	AFMPA9114Q	142	SUIT		SAMEER AGRAWAL MR.(PROP) AFMPA9114Q																		
1051	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																		
1052	6/Jun/18	MUMBAI ARM, MUMBAI ZOSARB MUMBAI MAHARASHTRA	M K ENTERPRISES	202/5 NEW JAMALI MANZIL PLOT NO.5,SAIFEE PARK,CHS LTD,CHURCH ROAD,MAROL,ANDHERI(EAST)-400059	AAHPD6860C	139	SUIT		ARIF DIVASALI (PROP) AAHPD6860C																		
1053	31-DEC-2015	BHOPAL JABALPUR CIVIC CENTRE, JABALPUR MADHYA PRADESH	KOHLI BROTHERS	SHOP NO.16/3, PRABHU VANDANA COMPLEX, CIVIC CENTRE, MARHATAL, JABALPUR, MADHYA PRADHESH	AACFK7108D	138	SUIT		GAYATRI DEVI	SANGEETA SINGH	ASHISH KOHLI																
1054	31-MAR-2002	MUMBAI ARMB ARB, MUMBAI MAHARASHTRA	MYRA & COMPANY	SAILOR BUILDING, SARASWATH CO-OP BANK BUILIDNG, FORT, MUMBAI 400 001		137	SUIT		VIJAY NANALAL SHETH																		
1055	12/Oct/18	BARODA BARODA CITY JETALPUR GUJARAT	RANG ENTERPRISE	C 103 PARAM PARADISE,B/H RAMESHWAR SCHOOL, GORTI ROAD,VADODARA,GUJARAT 390021		134			TEJAS MAHENDRABHAI BHATT MR.(PROP) BVDPB8860L	MANILAL MOHANBHAI RANA(GUAR)	NANKIKAUR PRATAPSINGH MAHERA MRS.(GUAR) CMYPM4998M																
1056	6/Jun/18	JAIPUR ARM JAIPUR ZOSARB JAIPUR RAJASTHAN	R S ENTERPRISES	14C NURSERY TALWADI,KOTA 324005 RAJASTHAN		0	SUIT		SANDEEP SINGH(PARTNER) DFFPS3835L		RAMANJEET KAUR BNLPK7848B																COMPROMISED AND CLOSED AMOUNT COMPROMISED-1.17 CRS AMOUNT RECOVERED-1.17 CRS ACCOUNT CLOSED DATE-23.02.21
1057	20/Mar/19	MUMBAI ARM MUMBAI ZOSARB MUMBAI MAHARASHTRA	DAVE SHAH AND CO. SWITCH GEAR PVT LTD	13 R C MAMA PATHPICKET CROSS ROAD LOHAR CHAWL MUMBAI-400002	AAEPD8822H	132	SUIT		DUSHYANT DAVE MR. 673226 AAEPD8824H	SHAILA D DAVE 2501659 AAAPH3256P	SHIVANG D DAVE MR. AHVPD0467G																
1058	29/Feb/20	BHOPAL INDORE ROSARB INDORE MADHYA PRADESH	SAI MEGA BUILDERS PVT LTD	45,KAILASH PARK COLONY,GEETA BHAWAN SQUARE,OPPOSITE MPFC,INDORE MP	AAMCS7593P	132	SUIT		GITESH CHOUHAN MR. 967909 AHQPC0353B	MEENA SANKHLA MRS. 2534050 AHCPS6513P																	
1059	31-MAR-2016	RAJKOT BHUJ ADIPUR -BHUJ GUJARAT	SUDARSHAN LUMBERS LLP	S NO 185, PLOT NO 299 , AT MEGHPAR BORICHI TAL.ANJAR KUTCH 370110	ACOFS9615B	132	SUIT		HASMUKHBHAI DEVJIBHAI PATEL AVGPN6705L	CHANDUBHAI DEVJIBHAI PATEL AILPP2119B	DEVJIBHAI S PATEL AWIPP5749B	ALKABEN H PATEL															
1060	31-MAR-2002	CHENNAI CHENNAI METRO - 1 T.NAGAR,VELLORE TAMIL NADU	KATARIA EXPORTS PLTD	19,GURUTHOPA SATHUVACHERI VELLORE-632009		131	SUIT		RAJESH KATARIA	VINOD LOHIA	BHARAT SHAH																
1061	31/Mar/13	CHENNAI CHENNAI METRO PONDICHERRY TAMIL NADU	SRI MEENAKSHI DAIRY MILK	176/15 VINAYAGAMPATTU VILLAGE, FACTORY MANADYPET, COMMUNE PANCHAYAT, PONDICHERRY		131	SUIT		C KALIDOSS AWQPK8310H	C.CHANDRASEKARAN AIMPCS333J																	
1062	30/Jun/10	MUMBAI MUMBAI METRO(N) VERSOVA, MUMBAI MAHARASHTRA	VEDANT & CO	7/3/3 NAVIVAN CHS LTD., LAMINING ROAD, MUMBAI 400 008		131	SUIT		VANRAJ N.SHAH	MADHUBALA N SHAH																	
1063	20/Mar/19	BHOPAL INDORE ROSARB INDORE MADHYA PRADESH	ATUL SURANA AND MANISHA SURANA	G-1,SUKH SAGAR APARTMENT,30 MAHAVIR NAGAR,INDORE	AGOPS4047H	130	SUIT		ATUL SURANA AGOPS4047H	MANISHA SURANA MRS. BAQPS4350E																	
1064	12/Oct/18	BARODA ARM BARODA ZOSARB BARODA GUJARAT	K B ENTERPRISE	PLOT NO C/2 RAJ INDUSTRIAL PARK III KARACHIYA SAVLI VADODARA 391310		130			KISHORI MAHESH ADVANI MS.(PROP) AWWPAS316R	BHARATBHAI MAHESHBHAI ADWANI(GUAR) BLAPA2552H																	
1065	28/Feb/18	MUMBAI ARM, MUMBAI ZOSARB MUMBAI MAHARASHTRA	RELIANCE CABLES AND CONDUCTORS PVT LTD	FLAT NO 12,3RD FLOOR,SHAITI SADAN,SHANTI VILLA CHSL,45-TELLE PARK,ANDHERIE) MUMBAI-69		129	SUIT		PRAKASH J. SHAH 975030 AAEPS3515L	CHANDRA KANT J. SHAH 974552 AAEPS3516K	LALIT J. SHAH 974663 AAGPS6956B																	
1066	20/Mar/19	BHOPAL INDORE ROSARB INDORE MADHYA PRADESH	VISHAL TRADERS	01,BERCHA ROAD,TANKI ROAD,SHAJAPUR MP	ANZPM8194M	126	SUIT		NARESH MANDLOI MR.(PROP) ANZPM8194M	DILIP KUMAR MANDLOI MR.(GUAR) ANSPM3603N	ASHOK KUMAR MANDLOI MR.(GUAR) AKRPM8323M	RAMESH CHANDRA MANDLOI(GUAR)															
1067	31-MAR-2009	MUMBAI MUMBAI ZOSARB MUMBAI MAHARASHTRA	KRYSTAL POLYFAB LTD.	6/B, DWARKASHISH, 3RD FLOOR, JAMBULWADI, KALBADEVI ROAD, MUMBAI 400002.		126	SUIT		PREMJIT SINGH MARWAH NA	HARDEEP SINGH MARWAH NA	HARPREET SINGH MARWAH	KULDEEP SINGH MARWAH NA	D.N. UPDEKAR NA	M.K. GOSWAMI NA	MOHAN M. JAYAKAR NA												
1068	20/Mar/19	LUCKNOW LUCKNOW ZOSARB LUCKNOW UTTAR PRADESH	CAPTAIN RICE INDUSTRIES	16/20,NEW VIKAS NAGAR,RAEBARELI-229001	BDLPS9838K	126	SUIT		PUSHPENDRA SINGH MR.(PROP) BDLPS9838K																		
1069	20/Mar/19	CHENNAI ARM CHENNAI ZOSARB CHENNAI TAMIL NADU	NEW SARAVANA TEXTILES & READYMADES	166,GANDHI SALAI,VETTAVALAM,TIRUVANNAMALAI 606754	BYDPS0464G	125	SUIT		K. SEKAR MR.(PROP) BYDPS0464G																		
1070	31/Dec/15	PUNE AURANGABAD AMBEJOGAI MAHARASHTRA	PADMASHREE DR. VITHALRAO VIKHE PATIL SSK	ASHOK NAGER POST TAL.KEJ DIST BID.		125	SUIT	MSC BANK LTD	RAJANITAI ASHOKRAO PATIL MS.	SHIVAJIRAO RAMRAO PATIL	V T PATIL																
1071	20/Nov/19	PUNE AURANGABAD ROSARB AURANGABAD MAHARASHTRA	KANKAVATI MILK PROCESSING PVT LTD	610,VARGUDE VASTI,GUHA ROAD,VILLAGE KANANAGAR KHURDA,TA RAHURI,DIST AHMEDNAGAR	AAFCK4762K	125	SUIT		SARJERAO GORAKSHANATH GHADAGE MR. 6789573 BGUPG4072M	SUNITA AHILAJI TAMNAR MRS. 6789681 AECPE6702L	SARJERAO GORAKSHANATH GHADAGE MR.(GUAR) BGUPG4072M	SUNITA AHILAJI TAMNAR MRS.(GUAR) AECPE6702L	RAOSAHEB BABURAO TAMNAR MR.(GUAR) AERPT7539L	MITHU NARAYAN KULAT MR.(GUAR) AOZPK7460D													
1072	31/Mar/05	RAJKOT RAJKOT SIHOR GUJARAT	UNIQUE DEHYDRATES LTD.	SURVEY NO 215, SIHOR AHMEDABAD ROAD,GHANGULI, SIHOR		125	SUIT		RAJENDRA B.SHARMA	JYOTI R.SHARMA	VINAY R.SHARMA																
1073	31-MAR-2009	MANGALURU HUBLI LAMINGTON ROAD KARNATAKA	POOJA ROADLINES	76, PATEL NAGAR, DENDELI, NORTH CANARA		124	SUIT		C.L. SIROHAR (PROPRIETOR) NA		CHOKKALINGAM MUDALIYAR (GUARANTOR) NA	NA	SH. VEERAPPA U CHEKKI NA		SH. BAVAJI ABDUL RAHEMAN NA												
1074	31-MAR-2002	AHMEDABAD AHMEDABAD ZOSARB AHMEDABAD GUJARAT	KHODIYAR INDUSTRIES LTD.	4TH FLOOR, D K HOUSE ELLIS BRIDGE, AHMEDABAD		124	SUIT		RAMNIKLAL PATEL 1079639	VINOO BHAI PATEL	DALSUKA BHAI PATEL 1174297																
1075	1/Oct/19	BARODA VALSAD ROSARB VALSAD AHMEDABAD	RADIANT ENTERPRISE	PLOT NO. 14/C-1,GIDC,KILLA PARDI DIST. VALSAD,GUJARAT	ABKPO0300M	123	SUIT		LEENA ASHOK DESAI MRS.(PROP) ABKPO0300M	ASHOK JANUBHAI DESAI MR(GUAR) ABHPO0255C	ANKUR ASHOK DESAI MR(GUAR) AKRPD6619H																
1076	6/Jun/18	MEERUT MORADABAD GARH ROAD,MEERUT UTTAR PRADESH	SINGH MARBLE & STONE	1/1,AHMAD PURA,ABDULLAPUR,QILA ROAD,MEERUT-250001,U.P		111	SUIT		DINESH KUMAR TOMAR BEZPD3981D																		
1077	24/May/19	PUNE AURANGABAD ROSARB AURANGABAD MAHARASHTRA	PALLAVI ENTERPRISES	E-15,MARKET YARD,LATUR,DISTRICT LATUR 413512	ANPPJ8639L	122	SUIT		ATISH SURGREEV JADHAV MR.(PROP) ANPPJ8639L	BALAJI VAMANRAO BHOSLE MR.(GUAR) ANTPB7967P	BALAJI PRABHAKAR DUTAL MR.(GUAR) AZOPD0935C	SAMBHAJI GOVINDRAO KHAROSE MR.(GUAR)	SUGREEV VISHWANATH JADHAV MR.(GUAR)														
1078	20/Nov/19	PUNE NAGPUR ROSARB NAGPUR MAHARASHTRA	SUMEET PAPER CONE INDUSTRIES	PLOT NO. U-38,HINGNA MIDC INDL AREA,HINGANA ROAD,NAGPUR-16	ABJPJ4052D	114	SUIT		SHARAD A JEJANI MR.(PROP) ABJPJ4052D																		
1079	24/Apr/20	AHMEDABAD AHMEDABAD ZOSARB AHMEDABAD GUJARAT	AGAM JEWELS PRIVATE LIMITED	SHOP NO.1, 3RD FLOOR,C S NO.270,JAMALPUR WARD NO.2 M G HAVELI ROAD,MANEK CHOWK,AHMEDABAD	AAJCA4835F	121	SUIT		MAULIKA ANANTKUMAR SHAH MRS. 2132481 BTOPS0942R	JIGAR ASHOK HEBRA MR. 2468209 ACUPH2982G																	
1080	29/Jun/18	BARODA VALSAD UMBERGAON GUJARAT	SHREE SAI CONSTRUCTION	29/281,EWS COLONY,GANDHIWADI,UMBERGAON,TA:UMBERGAON,DIST:VALSAD 396170		119	SUIT		MOHANLAL G VARMA ALAPV2991C																		
1081	27/Dec/19	HYDERABAD VISHAKHAPATNAM ROSARB VISHAKHAPATNAM TELANGANA	GUDIMETLA SARATH	TUNDURU,BHIMAVARAM MANDAL,W.G DIST	BLHPG4650D	110	SUIT		GUDIMETLA SARATH MR. BLHPG4650D																		
1082	20/Mar/19	BHOPAL JABALPUR ZOSARB JABALPUR MADHYA PRADESH	LIFEGUARD FOODS AND DRINKS	PLOT NO25 INDUSTRIAL AREA BERCHHA ROAD SHAJAPUR MP	BBOPS9389E	117	SUIT		POOJA SHARMA MRS.(PROP) BBOPS9389E																		
1083	27/Dec/19	HYDERABAD VISHAKHAPATNAM ROSARB VISHAKHAPATNAM TELANGANA	KOVVURI SAILAJA	TUNDURU,BHIMAVARAM MANDAL,W.G DIST	CBPPK6203D	109	SUIT		KOVVURI SAILAJA CBPPK6203D																		
1084	28/Feb/18	BARODA BHARUCH I E ANKLESHWAR GUJARAT	S K FINE PACK	PLOT NO. S/A BLOCK NO. 148 BUILDING NO. 190, OLYMPIA GALI MOTA BOMSARA ROAD KIM SURAT GUJARAT	APLPS3320M	55	SUIT		MD.SOHEL MOHD ISMAIL ESSACK(PROP) APLPS3320M																		

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
1085	26-Aug-20	PUNE AURANGABAD SARB AURANGABAD MAHARASHTRA	ANKITA CONSTRUCTION	PLOT NO.41,AMIT NAGAR,NANDANVN COLONY AURANGABAD	AADFA9555F	116	SUIT		ASHOK NANAJI RANDHE(PARTNER) ABFPR8687Q	BALCHAND NANAJI RANDHE(PARTNER) ABFPR8127H																	
1086	30-JUN-2010	AHMEDABAD ARMB ARB, AHMEDABAD GUJARAT	DEEPAK ZAVERI & COMPANY	1, SURBI COMPLEX, G C ROAD, NAVRANGUPURA, AHMEDABAD		116	SUIT		DEEPAK VINUBHAI ZAVERI																		
1087	12/Mar/19	BHOPAL BHOPAL ROSARB BHOPAL MADHYA PRADESH	PUNEET JAIN AND JYOTI JAIN	AGRICULTURE LAND SITUATED AT ISLAM NAGAR,PH 12,VIKASH KHAND-PHANDA,THE HUZUR,BHOPAL		116	SUIT		PUNEET JAIN MR. ADLPJ7996C	JYOTI JAIN MRS.																	
1088	28/May/20	HYDERABAD VIJAYAWADA M S M EONGOLE TELANGANA	SAPTAGIRI MILK LINE	TATICHERLA VILLAGE,KOMAROLE MANDAL,PRAKASAM DISTRICT PIN-523356,THATICHERLA-BO POST OFFICE ANDHRA PRADESH	AAUFS8587J	111	SUIT		MADDULA NAGESWARI(PARTNER) AKLPM3440M	VUNDELA ESWARA REDDY(PARTNER) ACZPV1155E	MADDULA SRINIVASA REDDY(PARTNER) AVCPM3088J	KASANI SRINIVAS(PARTNER) AGXPK5869J	SUBBA REDDY(GUAR) APMPM2717D												
1089	30/Jun/09	CHENNAI CHENNAI METRO 2OSARB CHENNAI TAMIL NADU	AGRO MARINE SPECIALITIES (MADRAS) LTD	PADUR,KELAMBAKKAM, CHENNAI		115	SUIT		K.A.SANKARAN NAIR	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					
1090	29/Jun/18	NEW DELHI DELHI METRO-II BHOGAL DELHI	ISHPAL BHARDWAJ AND SANGEETA BHARDWAJ	B-14 3RD FLOOR NEW FRIENDS COLONY NEW DELHI 110065		115	SUIT		ISHPAL BHARADWAJ AAAPI8462Q	SANGEETA BHARDWAJ ABNPB9364A																	
1091	24/May/19	BHOPAL RAIPUR ROSARB RAIPUR MADHYA PRADESH	TRIDENT POZZOLAN PVT LTD	SHOP NO. 334 3RD FLOOR LAL GANGA SHOPPING MALL G E ROAD RAIPUR	AADCT3024D	115	SUIT		SHARAD KUMAR TAMRAKAR MR. 2796421 ABLPT1354J	DHAL SINGH TAMRAKAR MR. 2869722 ABLPT6825A																	
1092	31-MAR-2009	KOLKATA KOLKATA 2OSARB KOLKATA WEST BENGAL	U.P.MEETAL INDUSTRIES LTD.	1-C, LA PLACE, SHAHJAHF ROAD, LUCKNOW, UP 226001.		115	SUIT	ALLAHABAD BANK, UP FINANCE CORPORATION	B. D. GOEL NA	MRS. PREMAWATI GOEL NA	NA	NA															
1093	30-SEP-2014	RAJKOT BHAVNAGAR K G BHAVNAGAR GUJARAT	VORA PHARMA CARE PVT LTD	PLOT NO .310,311,312 , VARTEL-GIDC , INDUSTRIAL AREA BHAVNAGAR		115	SUIT		ARVINDBHAI KANTILAL VORA 2917799	PUNAMCHAND KANTILAL VORA 3159594																	
1094	31-MAR-2009	DELHI DELHI ASSET RECOVERY MANAGEMENT BRANCH DELHI DELHI	ROCKLAND LEASING LTD	81-A, HIMALAYA HOUSE, 23 KG MARG, NEW DELHI.		113	SUIT		J.M. CHAWLA NA	V.M. THAPAR	V.K. JAIN NA	ARUN CHAWLA NA															
1095	14/Aug/18	MUMBAI MUMBAI METRO(S) 2OSARB MUMBAI MAHARASHTRA	HARI OM DIAMONDS	BLOCK NO 12-D,45/B GIRGAUM TERRACE,DR.D D SATHE MARG,GIRGAUM OPERA HOUSE MUMBAI-400004		103	SUIT		HIMMATBHAI K GOYANI(PARTNER)	MAMTABEN H GOYANI(PARTNER)	ROHIT H GOYANI(PARTNER)																
1096	22/Jan/20	HYDERABAD VISAKHAPATNAM ROSARB VISAKHAPATNAM TELANGANA	TETALI PADMANABHA REDDY	TUNDURU,BHIMAVARAM MANDAL,W G DIST	ADJPJ3277C	102	SUIT		TETALI PADMANABHA REDDY MR. ADJPJ3277C	GUDIMETLA BALA GANGADHARA REDDY MR(GUAR) ACYPG3425B	TADI VENKATESHWARA REDDY MR.(GUAR)																
1097	26/Jul/19	KOLKATA ARM KOLKATA 2OSARB KOLKATA WEST BENGAL	COMWARE TECHNOLOGIES	151,S.P. MUKHERJEE ROAD,2ND FLOOR,KOLKATA-700026	AEXPC8862M	110	SUIT		ANURUPA CHATTERJEE SMT.(PROP) AEXPC8862M																		
1098	27/Dec/19	HYDERABAD VISHAKHAPATNAM ROSARB VISHAKHAPATNAM TELANGANA	SURESH KUMAR ATLURI	TUNDURU,BHIMAVARAM MANDAL,W.G DIST	AHLPA1610L	101	SUIT		SURESH KUMAR ATLURI AHLPA1610L																		
1099	27/Dec/19	BHOPAL INDORE ROSARB INDORE MADHYA PRADESH	SHIVA ENTERPRISES	PRATAP GANJ(RAM KATORA),SENDHWA DIST BARWANI MP	AAXFS6974J	0	SUIT		SHYAM SUNDER GOYAL MR.(PARTNER) ABSPG3952E	VIDHYA GOYAL MRS.(PARTNER) ASSPG3930A																	COMPROMISED AND CLOSED AMOUNT COMPROMISED-70LAKHS AMOUNT RECOVERED-70LAKHS ACCOUNT CLOSED DATE- 23-02-2021
1100	30/Sep/16	NEW DELHI NEW DELHI 2OSARB NEW DELHI DELHI	TRIDE INTERNATIONAL PVT LTD	880/8048,2ND FLOOR, BACK SIDE,MAIN MARKET,RANI BAGH,NEW DELHI 110034		107	SUIT		KISHAN LAL	PARDEEP THAKUR																	
1101	27/Dec/19	HYDERABAD VISHAKHAPATNAM ROSARB VISHAKHAPATNAM TELANGANA	MANTHENA UMADEVI	TUNDURU,BHIMAVARAM MANDAL,W.G DIST	DINPM9479K	99	SUIT		MANTHENA UMADEVI DINPM9479K																		
1102	31/Dec/15	PATNA JHARKHAND RANCHI JHARKHAND	CAR DECOR	SOUTH JAIPAL SINGH STADIUM,KUTCHERY ROAD,RANCHI		106	SUIT		TRIBHUWAN NATH TIWARY(PROP)																		
1103	11/Oct/19	PUNE AURANGABAD ROSARB AURANGABAD MAHARASHTRA	KULSWAMINI DAIRY MILK PRODUCTS	GUT NO. 155/1,A/P DHAMORI BK,TAL KAHURI,DIST-AHMEDNAGAR	AAKFK3342H	105	SUIT		MITHU NARAYAN KULAT MR.(PARTNER) AOZPK7460D	RAOSAHEB BABURAO TAMNAR MR.(PARTNER) AERPT7539L	MITHU NARAYAN KULAT MR.(GUAR) AOZPK7460D	RAOSAHEB BABURAO TAMNAR MR.(GUAR) AERPT7539L	SUNITA AHILAJI TAMNAR MRS.(GUAR) AECPT6702L	SARJERAO GORAKSHANATH GHADAGEAS MR(GUAR) BGUPG4072M										
1104	06-JAN-2016	AHMEDABAD ARMB ARB, AHMEDABAD GUJARAT	NAGESHWAR OIL MILL	REVENUE SURVEY NO 400/2/P ,AT HARI DIST.PATAN -384240	AAHFN2830L	23	SUIT		MUKESHKUMAR LAXMANBHAI PATEL ASSPP0590J	JAYANTIBHAI SHANKARBHAI PATEL AKOPP6639G	CHIRAGBHAI HEMCHANDBHAI PATEL ASSPP0589R																COMPROMISED AMOUNT COMPROMISED-1.05 CRS AMOUNT RECOVERED-1.05 CRS
1105	31/Mar/10	HYDERABAD A.P. I 2OSARB HYDERABAD ANDHRA PRADESH	RUPA STEELS LTD	PLOT 35,MODEL CD, A BLOCK,3RD FLOOR,KANTISIKHARA APARTMENTS, PUNJAGUTTA,HYDERABAD		105	SUIT		OBUL REDDY PRATAP REDDY	OBUL REDDY PRABHAKAR REDDY																	
1106	20/Mar/19	CHENNAI CHENNAI METRO 2OSARB 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																		
1107	20/Nov/19	JAIPUR AJMER RAMGANJ AJMER RAJASTHAN	RADHEY RADHEY MILK PRODUCTS	A-273,CHANDRAVARDAI NAGAR,AJMER	AALPP0911C	104	SUIT		MOOLCHAND MR.(PROP) AALPP0911C																		
1108	26/Jul/19	PUNE NAGPUR KHAPARKHEDA MAHARASHTRA	MATESHWARI TRADERS	TAR BAZAR,SHASTRI WARD 18,PANDHURNA DIST-CHHINDWADA,MADHYA PRADESH	AKOPP1229R	0	SUIT		SUMIT PALIWAL SHRI.(PROP) AKOPP1229R																		COMPROMISED AND CLOSED AMOUNT COMPROMISED-0.30 CRS AMOUNT RECOVERED-0.30 CRS ACCOUNT CLOSED DATE- 26-02-2021
1109	26/Jul/19	KOLKATA KOLKATA METRO JESSORE ROAD WEST BENGAL	GAZI INTERNATIONAL	N166 EKDIL SHAH ROAD(WEST),KALIKAPUR ROAD KAZIPARA,BARASAT,NORTH 24 PARGANAS,WEST BENGAL-700125	BNWPG9676G	104	SUIT		ALAMGIR REHMAN GAZI MR(PROP) BNWPG9676G																		
1110	12/Oct/18	BARODA ARM BARODA 2OSARB BARODA GUJARAT	SIDDHARATH STEEL INDUSTRIES	SURVEY NO 155,NANDARKHA, TAL-KALOL, DIST-PANCHMAHAL		104	SUIT		LAXMANSINH AMANSINH SOLANKI MR.(PARTNER) AHXPS3400D	SHANKARBHAI ANOPSINH PARMAR MR.(PARTNER) CBLPP4104M	RANJITSINH C PARMAR MR.(GUAR) AEJPP5278G																
1111	29/Feb/20	RAJKOT RAJKOT DHEBARBHAI ROAD RAJKOT GUJARAT	AMRUT SOLAR PVT LTD	OFFICE NO. 2/3,SHIVDHARA COMPLEX,MAHADEV VADI MAIN ROAD,MAYANI CHOWK,RAJKOT-360004	AAMCA4188M	103	SUIT		TUSHARBHAI GOVINDBHAI VASOYA MR. 6632584 AIVPV7364D	DINESHBHAI VIRJIBHAI TADA MR. 6632561 AEVPT2451H	JAYDEEPBHAI GOVINDBHAI VASOYA MR. 6798638 AKAPV7979H	TUSHARBHAI GOVINDBHAI VASOYA MR.(GUAR) AIVPV7364D	DINESHBHAI VIRJIBHAI TADA MR.(GUAR) AEVPT2451H	JAYDEEPBHAI GOVINDBHAI VASOYA MR.(GUAR) AKAPV7979H											
1112	12/Oct/18	BHOPAL INDORE ROSARB INDORE MADHYA PRADESH	KISSAN AGRO	AVNI GRAM COLONY,KHARGONE, NEAR NARMADA MALWA GRAMIN BANK,ZIRNIYA,TOWN-ZIRNIYA,DIST-KHARGONE(MP).		103	SUIT		NARENDRA SINGH PANWAR(PROP) BBVPP7880C																		
1113	30/Sep/10	AHMEDABAD SAMB SAMB AHMEDABAD GUJARAT	ORG INFORMATICS LTD	1RD FLOOR,ABHISHEK COMPLEX,AKSHAR CHOWK, OLD PADRA ROAD,BARODA 390 020		103	SUIT	PNB,BOI ,CANARA,STAND ARD CHARTERED	MANOJ KUMAR GUPTA	KARTIKEYA VIKRAM SARABHAI 313585	SUSHILKUMAR CHATURVEDI 1426133	SURYAKUMAR VENKAT BULUSU 312896	JAGJIT SINGH AHUJA	RAM LAKHAN DUBE 59675	KALYAN MAZUMDER	JOHN WILLIAM CORNELL	AJOY KHANDERIA									
1114	24/Apr/20	PUNE AURANGABAD SARB AURANGABAD MAHARASHTRA	SANAA TRADE LINKS	31 NIRMAL CHAMBERS LAL TAKI AHMEDNAGAR	AAOPW9379C	103	SUIT		MOHINDERSING AAMARJEETSING WAHI(PROP) AAOPW9379C																		
1115	30-AUG-2017	RAJKOT BHUJ GANDHIDHAM - BHUJ GUJARAT	ARAVN TIMBER TRADERS	PLOT NO.8-A, SURVEY NO.3/2 VILLAGE : MITHIROHAR -TALUKA GANDHIDHAM -KUTCH 370 201		98	SUIT		SUNIL MALIK AMAPM8852C																		
1116	18/Sep/19	PUNE AURANGABAD ROSARB AURANGABAD MAHARASHTRA	PRIDE ENGINEERING	MIDC PLOT NO.L-30,WALUJ AURANGABAD	ALVPM7618J	0	SUIT		BIPIN DIGAMBER MUPDE MR.(PROP) ALVPM7618J																		COMPROMISED AND CLOSED AMOUNT COMPROMISED-0.76 CRS AMOUNT RECOVERED-0.76 CRS ACCOUNT CLOSED DATE- 19-4-2021
1117	30/Jan/18	NEW DELHI DELHI METRO-II PASCHIM VIHAR DELHI	SHASHANK CREATION	D-851 BASEMENT,SARASWATI VIHAR,NEW DELHI-34	APQPP7228E	102	SUIT		SANDEEP PANDEY(PROP) APQPP7228E																		
1118	20/Feb/19	MUMBAI ARM MUMBAI 2OSARB MUMBAI MAHARASHTRA	VALLABH PLASTIC AND ENGINEERS BOMBAY PVT LTD	FLAT NO-02 GULMOHAR SHIV ARADHANA COMPLEX,SHIV GANGANAGAR AMBERNATH(EAST)	AAECV2974P	102	SUIT		DILIP S ADVANI MR. 3641938 AFSPA5144G	KIRAN SACHANAND ADVANI MR. 3464123 BFHPA4828K	APARNA VINAYAK BORKAR MRS. 6540625	VINAYAK SADANAND BORKAR 6540610															
1119	20/Mar/19	NEW DELHI ARM DELHI 2OSARB DELHI DELHI	VANITY ENTERPRISES PVT LTD	I-9,SECTOR-3,BHAWANA,NEW DELHI	AADCV5108J	101	SUIT		RAKESH GUPTA 23113 AAJPG4249A	RISHI GUPTA 23213 AAJPG4248B																	
1120	26/Jul/19	MANGALURU HUBBALLI ROSARB HUBBALLI KARNATAKA	VIJAYKUMAR	H NO 1-11-55,NIJALINGAPPA COLONY,RAICHURR TOWN,KARNATAKA-584101	ADLPV8983B	101	SUIT		VIJAYA KUMAR S ADLPV8983B																		
1121	31-MAR-2014	CHENNAI CHENNAI METRO - 1 TONDIARPET, CHENNAI TAMIL NADU	BHARATH ENTERPRISES	NEW NO.30, OLD NO. 25/2, VOC NAGAR, G BLOCK, ANNA NAGAR EAST, CHENNAI 600102	AAIFB9705H	101	SUIT		KAMARAJ T	RAMACHANDRAN																	
1122	31/Dec/15	PATNA JHARKHAND RANCHI JHARKHAND	HOME FURNISHERS	SOUTH JAIPAL SINGH STADIUM,KUTCHERY ROAD,RANCHI		101	SUIT		VIKRAM TIWARI(PROP)																		
1123	31/Dec/15	PATNA JHARKHAND RANCHI JHARKHAND	HOME FURNISH	SOUTH JAIPAL SINGH STADIUM,KUTCHERY ROAD,RANCHI		101	SUIT		KALPANA TIWARY(PROP)																		
1124	28-JUN-2016	CHANDIGARH CHANDIGARH SECTOR-21 PANCHKULA HARYANA	SHRI BALAJI CONTRACTORS	SHOP NO-2 VILLAGE RALLY NEAR HOTEL VIKRANT SECTOR-12A,PANCHKULA 134112	AAKPV7679J	101	SUIT		SHASHI MOHAN VERMA AAKPV7679J																		
1125	31/Dec/11	CHANDIGARH JALANDHAR GANDHI NAGAR JAMMU JAMMU & KASHMIR	HIMALAYA BEE KEEPING CO-OP SOCIETY	VIDHATA NAGAR, BHATINDI ROAD, NARWAL BALA JAMMU		100	SUIT		MANZOOR HUSSAIN AAAAH2437B																		
1126	30/Sep/14	MUMBAI MUMBAI METRO(E) CBD BELAPUR MAHARASHTRA	A M ENTERPRISES	SHOP NO. 5 AND 6, SARASWATI APTS. OPP. REKHI HOTEL, SHIVAJI ROAD, PANVEL- 410206		100	SUIT		KAPIL DEVPRAKASH RAJPUT (PARTNER) ADZPR7626R	MITHILESH DEVPRAKASH RAJPUT (PARTNER) AFOPR5438L	MURUGESAN ADIMOOLAM (PARTNER) AGGPA6676G	HEMAL JOBANPUTRA (PARTNER) ADMPL5138R															
1127	31-MAR-2002	BENGALURU MYSORE NEW SARASWATHIPURAM, MYSORE KARNATAKA	M NAGARAJ	487, A & B BLOCK, KUVEMPU NAGAR, MYSORE.		100	SUIT		M NAGARAJ - PROPRIETOR NA	NA																	
1128	29/Jun/18	BENGALURU ARM BENGALURU 2OSARB BENGALURU KARNATAKA	RAMALINGESWARA FERTILISERS	NO.85,2ND FLOOR, S.F-9 G.R. SHETTY COMPLEX 3RD MAIN,1ST CROSS N.T. PET,BENGALURU-560002		100	SUIT		M. RAMAKRISHNA(PROP) AAQPR1681Q																		

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
1129	23-Sep-20	AHMEDABAD ARMB ASSET RECOVERY BRANCH AHMEDABAD GUJARAT	SHREEJI APPARELS	BASEMENT,ANURAG FLATS,NEAR STADIUM PETROL PUMP,NAVRANGPURA,AHMEDABAD-380009	AVIPB7157L	100	SUIT		RUCHI AKASH BANGA(PROP) AVIPB7157L	DINESH PANDYA(GUAR)																	
1130	23/Mar/20	PUNE KOLHAPUR SANGLI MAHARASHTRA	B. L. COLD STORAGE & AGROTECH PVT LTD.	185BB,TASGAON,SANGLI ROAD KAVATHE EKAND,SANGLI	AACCP9244J	100			RAHUL D. MITTAL MR. 12119413 AHXPM8816G	MEERA MITTAL MRS. 6465593 ADUPM7748Q	MAMTA B. GUPTA MRS. 7185424 AXDPG3785A	RAHUL D. MITTAL MR.(GUAR) AHXPM8816G	MEERA MITTAL MRS.(GUAR) ADUPM7748Q	MAMTA B. GUPTA MRS. AXDPG3785A													
1131	14/Aug/18	PATNA BHUBANESWAR ROSARB BHUBANESWAR ODISHA	CELL WORLD	11/P JANPATH BAPUJI NAGAR BHUBANESWAR 751009		100	SUIT		MANORANJAN BISWAL(PROP)																		
1132	20/Feb/19	PATNA BHUBANESWAR ROSARB BHUBANESWAR ODISHA	APPLIANCES CITY	8/25 ASHOKA MARKET BHUBANESWAR 751009	AEPPB7797E	99	SUIT		DIPTI BISWAL MRS.(PROP) AEPPB7797E																		
1133	31/Dec/11	CHANDIGARH JALANDHAR GANDHI NAGAR JAMMU JAMMU & KASHMIR	MAHARAJA POULTRY FARM	H. NO. 308, LANE NO. 11 SHAKTI NAGAR JAMMU		99	SUIT		DINESHWAR SINGH AZZPS4022J																		
1134	31-MAR-2002	MUMBAI ARMB ARB, MUMBAI MAHARASHTRA	VARUN INTERNATIONAL	20, LALJI DAYAL BUILDING, 1STFLOOR, C P TANK, MUMBAI 400 009		99	SUIT		V N ASHER																		
1135	14/Aug/18	BHOPAL INDORE ROSARB INDORE MADHYA PRADESH	APURVA LIFESTYLES TRADE LINK INDIA PVT LTD	3/6,,PARDESHIPURA,INDOR E(M.P.)	AAJCA2008E	99	SUIT		MAHENDRA CHOUKSE MR. 3372069 ADJPC2235M	YOGITA CHOUKSE MRS. 3372487																	
1136	20/Nov/19	JAIPUR AJMER RAMGANJ AJMER RAJASTHAN	M M PROPERTIES	A-723,CHANDRAVARDAI NAGAR,AJMER	AALPP0911C	99			MOOLCHAND MR.(PROP) AALPP0911C																		
1137	12/Oct/18	BARODA BARODA CITY ROSARB BARODA GUJARAT	M K CORPORATION	F 69 RADHIKA TENAMENT NEAR REVA PARK WAGHODIYA ROAD VADODARA 390019		98	SUIT		KETANKUMAR GOVINDBHAI PATEL(PARTNER) AGYPP9230B	MANISHABEN KETANKUMAR PATEL MRS(PARTNER) ALYPP1898C																	
1138	31/Dec/11	CHANDIGARH JALANDHAR GANDHI NAGAR JAMMU JAMMU & KASHMIR	BHARAT TRADERS	124/145 NEHRU MARKET, WARE HOUSE JAMMU		98	SUIT		ARUN ARORA ABHPK9298E																		
1139	29/Feb/20	CHENNAI MADURAI ROSARB MADURAI TAMIL NADU	M.V.P SALT	G4 F,PARTHASARATHY STREET TUTICORIN	AZJPS4132K	98	SUIT		M SUNDARI MS.(PROP) AZJPS4132K	M V P MAHARAJA MR.(GUAR) AKZPM9523B																	
1140	12/Oct/18	BARODA BARODA CITY ROSARB BARODA GUJARAT	RADHAKRUSHNA ENTERPRISES	FF 12 RATNADEEP GREEN NR VOHRA SHOW ROOM DABHOI ROAD VADODARA	AGYPP9230B	98	SUIT		KETANKUMAR GOVINDBHAI PATEL(PROP) AGYPP9230B																		
1141	20/Feb/19	BARODA BARODA CITY ROSARB BARODA CITY GUJARAT	KUBER AGRO CO.	R.S NO 255/11, 255/13/1,255/5 PLOT NO 20A/1 PART 1 VILLAGE KARACHIYA TAL SAVLI,DIST VADODARA	ABNPA4200C	98	SUIT		MAHESH TULSIDAS ADWANI MR.(PROP) ABNPA4200C	KISHORI MAHESH ADWANI MR.(GUAR) AWWPA5316R																	
1142	12/Mar/19	BARODA BARODA CITY ROSARB BARODA CITY GUJARAT	AMARNATH TRADING CO	FACTORY AT RAI INDUSTRIAL PARK III,R.S.NO.255/11,255/13/1 & 255/5 PLOT 20A/1 PART 1,KARACHIYA	ADDPA8828L	98	SUIT		MAHESH TULSIDAS ADVANI(PARTNER) ABNPA4200C	NIRMALA MAHESH ADVANI(PARTNER) ADDPA8828L	KISHORI MAHESH ADWANI(GUAR)	MAHESH TULSIDAS ADVANI(GUAR) ABNPA4200C	NIRMALA MAHESH ADVANI(GUAR) ADDPA8828L													
1143	12/Oct/18	BARODA BARODA CITY ROSARB BARODA GUJARAT	BEST AGRO INDUSTRIES	PLOT NO C/14 A RAJ INDUSTRIAL PARK III KARACHIYA SAVLI VADODARA 391310	AAJFB5838Q	98	SUIT		KISHORI MAHESH ADWANI MS.(PARTNER) AWWPA5316R	NIRMALA MAHESH ADWANI(PARTNER)ALIAS-RITU ADDPA8828L																	
1144	12/Oct/18	BARODA BARODA CITY ROSARB BARODA GUJARAT	HYGIENE FOOD INDUSTRIES	A/2 SECOND FLOOR NAYNA SOCIETY OPP ONGC MAKARPURA ROAD VADODARA 390009		98	SUIT		BHARAT MAHESH ADVANI MR.(PARTNER) BLAPA2552H	KISHORI MAHESH ADVANI MS.(PARTNER) AWWPA5316R																	
1145	20/Feb/19	BARODA BARODA CITY ROSARB BARODA CITY GUJARAT	ARTIC INDUSTRIES	PLOT NO 20A/1 PART II,SITUATED AT RAI INDUSTRIAL PARK 3,R.S. NO255/11 VILLAGE KARACHIA SAVLI	BLAPA2552H	98	SUIT		BHARAT MAHESH ADWANI MR.(PARTNER) BLAPA2552H	NIRMALA MAHESH ADWANI MR.(PARTNER) ADDPA8828L	BHARAT MAHESH ADWANI MR.(GUAR) BLAPA2552H	NIRMALA MAHESH ADWANI MR.(GUAR) ADDPA8828L															
1146	20/Feb/19	BARODA BARODA CITY ROSARB BARODA CITY GUJARAT	VIP TRADING COMPANY	203/1 KISHAN RESIDENCY,B/H SUB REGISTRAR OFFICE,AKOTA ROAD,VADODARA 390009	CILPM2362L	98	SUIT		VIPUL DHANJIBHAI MAKWANA MR.(PROP) CILPM2362L																		
1147	29/Feb/20	JAIPUR AJMER RAMGANJ AJMER RAJASTHAN	R M P TRADERS	A-723,CHANDRAVARDAI NAGAR,AJMER	CJAPP5020N	97			ROHIT MOOLCHAND PUNJABI MR.(PROP) CJAPP5020N																		
1148	24/Apr/20	HYDERABAD VISHAKHAPATNAM REGIONAL SARB VISAKHAPATNAM TELANGANA	SRI KUMAR ELECTRONICS AND COMMUNICATION	SHOP NO.1, VINAYAKA COMPLEX, DABA GARDENS, VISAKHAPATNAM-530020.	AJFPS8534H	97	SUIT		TANGOPULA SUBBARAYADU(PROP) AJFPS8534H																		
1149	29/Feb/20	CHENNAI MADURAI ROSARB MADURAI TAMIL NADU	SHREE NIDHI SALT TRADING	84,AYYALU STREET,TUTICORIN	AZJPS4132K	97	SUIT		M SUNDARI MS.(PROP) AZJPS4132K																		
1150	23-Sep-20	AHMEDABAD ARMB ASSET RECOVERY BRANCH AHMEDABAD GUJARAT	S K ENTERPRISE	SHOP NO.17 SHYAM CORNER,SAIBABA MANDIR ROAD,NR. BARODA EXPRESS HIGHWAY,AHMEDABAD-380026	ASRPK7446H	96	SUIT		PURVESH HUNITKUMAR KHANNA(PROP) ASRPK7446H	DASHRATH CHOTUBHAI SHARMA(GUAR) AIUPS1490G																	
1151	18-DEC-2017	RAJKOT BHUJ GANDHIDHAM - BHUJ GUJARAT	SHIRDI PLY AGENCY	SURVEY NO. 129, VILLAGE MODVADAR , TAL ANJAR	AOAPB2500E	96	SUIT		BINDIA RAKESH GUPTA AOAPB2500E																		
1152	12/Oct/18	BHOPAL BHOPAL ROSARB BHOPAL MADHYA PRADESH	GURJAR AGRO INDUSTRIES	AKODYA NAKA,SHUJALPUR MANDI	ARBPG8331Q	96	SUIT		SANTRA GURJAR MRS.(PROP) ARBPG8331Q																		
1153	31/Dec/11	CHANDIGARH JALANDHAR GANDHI NAGAR JAMMU JAMMU & KASHMIR	HILLY BEE KEEPING CO-OP SOCIETY	JANAK VIHAR JALU CHAK, BARI BRAHAMNA JAMMU		96	SUIT		SHAKEELA BEGUM AIWPB6052D																		
1154	30-SEP-2010	MUMBAI ARMB ARB, MUMBAI MAHARASHTRA	ADARSH METAL INDUSTRIES	144, SAIRAM POTDAR MARG, POTDAR SCHOOL, GR. FLOOR, MUMBAI 400 002		95	SUIT		MAHENDRA R SHAH	JAYESH R SHAH	ASHISH K SHAH	KAMLABEN R SHAH	NAYNABEN B SHAH	SHILPABEN J SHAH	SHARADABEN R SHAH											
1155	18-DEC-2017	HYDERABAD VIJAYAWADA VIJAYAWADA - HYDERABAD ANDHRA PRADESH	VINAYAKA TRADERS	D.NO.62/2 C/O SRI SAI GINNING MILL-II ETKURU ROAD , GUNTUR 522 003	AAMFV1072B	95	SUIT		MADDINENI SUDHAKAR ECGPS2331G	CHERUKURI TIRUPATHI RAO BDEPC0927H																	
1156	06-MAR-2017	NEW DELHI ARMB ARM, NEW DELHI DELHI	SAMSUN CABLES PVT. LTD.	A-2/121, GROUND FLOOR, JANKPURI, NEW DELHI-110058	AAOCS7957B	95	SUIT		RAJESH KUMAR GUPTA 1139133	ANU GUPTA 2958411	MAMTA SHARMA 3044213																
1157	12/Mar/19	BARODA BARODA CITY ROSARB BARODA CITY GUJARAT	JENIL CORPORATION	FF 12 RATNADEEP GREEN,NR VOHRA SHOWROON,DABHOI ROAD,VADODARA	ALYPP1898C	94	SUIT		MANISHABEN KETAN KUMAR PATEL MS.(PROP) ALYPP1898C																		
1158	31/Mar/11	NEW DELHI DELHI METRO-I 2OSARB NEW DELHI DELHI	S.K.INTERNATIONAL	1186/2D,1IND FLOOR, GEM PLAZA CHATTA MADAN GOPAL,CHANDNI CHOWK, DELHI		94	SUIT	CORPORATION BANK	RAM NARAYAN																		
1159	26/Sep/17	PUNE PUNE KALEWADI MAHARASHTRA	SHREE MUNGIPA STEEL CORPORATION	GAT NO 704,SR.NO 12,KUDALWADI,CHIKALI,PUNE-411014		93	SUIT		RAJESH SHAMJI PANGHALI(PROP) CDMPP1603D	JYOTI RAJPAL PANGHALI(GUA) CSVPP3573D																	
1160	23-Sep-20	LUCKNOW LUCKNOW METRO REGIONAL STRESSED ASSET RECOVERY UTTAR PRADESH	WESTSIDE COLLECTION	P-F/31 GROUND FLOOR, B BLOCK,KANCHAN MARKET,CHOWK, LUCKNOW-226003	ADGPA7657J	93	SUIT		MOHD.AKHTAR(PROP) ADGPA7657J	MOHD. MUSTAFA(GUAR) AFXPM4401K																	
1161	14/Aug/18	CHANDIGARH JALANDHAR ROSARB JALANDHAR PUNJAB	CHHABRA ENTERPRISES	NEAR SHANI MANDIR,VILLAGE ATTA,GORAYA,NEAR DAV SCHOOL,GORAYA		93	SUIT		SURINDER CHHABRA MR.(PROP) BKSPK7736C																		
1162	28-JUN-2016	RAJKOT BHUJ LILSHAH CIRCLE GANDHIDHAM BHUJ GUJARAT	S R CORPORATION	SURVEY NO 29 , BEHIND KANDLA WAY BRIDGE MITHIROHAR -TAL GANDHIDHAM 370210		92	SUIT		RUPABEN S BATHANI (PATEL) AMGPP6530Q																		
1163	31/Dec/11	CHANDIGARH JALANDHAR GANDHI NAGAR JAMMU JAMMU & KASHMIR	PEER PANCHAL HONEY BEE KEEPING	SWARAN VIHAR GUMPUL, PURKHOO, BARI BRAHAMNA JAMMU		92	SUIT		RAMESH KUMAR RAINA ANHPR8619Q	SAID MOHD																	
1164	12/Mar/19	MUMBAI ARM MUMBAI 2OSARB MUMBAI MAHARASHTRA	CHIRAG CORPORATION	23,OLD ANANT BHUVAN 263/265 NARSHI NATHA STREET,MASJID BUNDER MUMBAI-400009	AABPC7908E	92	SUIT		KIRIT CHHEDDA MR.(PROP) AABPC7908E																		
1165	30-AUG-2017	RAJKOT BHUJ GANDHIDHAM - BHUJ GUJARAT	UJJWAL TIMBER TRADERS	PLOT NO 5, SURVEY NO.14/5 MITHIROHAR , GANDHIDHAM -KUTCH 370201	BFQPK8564R	92	SUIT		RAJIV RAMPRAKASH KOCHAR BFQPK8564R																		
1166	31/Dec/11	CHANDIGARH JALANDHAR GANDHI NAGAR JAMMU JAMMU & KASHMIR	GALAXY HATCHERIES	RAIPUR, DOMANA JAMMU		92	SUIT		MEENAKSHI RAINA AGYPR5463L																		
1167	3/May/18	LUCKNOW LUCKNOW LUCKNOW CHOWK UTTAR PRADESH	TRIVENI SALES CORPORATION	89/24,SHUTRU MAKBOOL GANJ,SHIVAJI MARG,LUCKNOW	AFLPR0329B	91	SUIT		BHAWNA RASTOGI(PROP) AFLPR0329B																		
1168	31-MAR-2009	MEERUT MEERUT DEHRADUN UTTARANCHAL	GOLDEN AUTO INDUSTRIES	KHASRA NO. 295, CENTRAL HOPE TOWN SELAQUI, DEHRADUN.		91	SUIT		SATISH KUMAR GUPTA NA	BHAN SINGH NA	NA	NA															
1169	26-Aug-20	MUMBAI MUMBAI METRO CENTRAL GHATKOPAR WEST MAHARASHTRA	SHIVAM ENTERPRISES	1,SHANTI SOCIETY,DAIRY ROAD,NADIAD	AODPS7688K	91	SUIT		SRINIVAS MUKUNDCHAND VAISHNAV(PROP) AODPS7688K																		
1170	22/Jan/20	HYDERABAD VISHAKHAPATNAM ROSAB VISHAKHAPATNAM TELANGANA	CHIRLA LAVANYA	TUNDURU,BHIMAVARAM MANDAL,W.G DIST	ARPPC8746H	83	SUIT		CHIRLA LAVANYA ARPPC8746H																		
1171	29/Jun/18	CHANDIGARH JALANDHAR PHAGWARA PUNJAB	METRO EXPO	NAKODAR ROAD,HADIABAD,OPP. PATHSHALA MANDIR,PHAGWARA(PB)		90	SUIT		ANIMESH UPPAL(PROP) AAAPU9829K																		
1172	29/Jun/18	CHANDIGARH JALANDHAR PHAGWARA PUNJAB	UNIQUE TRADERS	HOSHIARPUR ROAD,OPP DANA MANDI,PHAGWARA		90	SUIT		VEENA HANDA MRS.(PARTNER) ABTPH4892H	LALIT MOHAN HANDA(PARTNER) ABWPH5269F																	
1173	29/Jun/18	CHANDIGARH JALANDHAR PHAGWARA PUNJAB	U.R. SALES PVT. LTD	NEAR G.R.D. COLLEGE,OPP GRAIN MARKET,HOSHIARPUR ROAD,PHAGWARA		90	SUIT		VEENA HANDA MRS. ABTPH4892H	ANAND PRAKASH HANDA ABTPH4893G																	
1174	29/Jun/18	CHANDIGARH JALANDHAR PHAGWARA PUNJAB	V.S.TRADERS	VILLAGE NANGAL MAJHA,TEHSIL PHAGWARA,DISTRICT KAPURTHALA		90	SUIT		SURESH SETH(PROP) AJWPS6424K																		
1175	29/Jun/18	CHANDIGARH JALANDHAR PHAGWARA PUNJAB	RIYA ENTERPRISES	SHOP NO.3 CHANDHA MARKET,PHAGWARA		90	SUIT		AJAY SHARMA(PROP) ANWPS3442B																		
1176	29/Jun/18	CHANDIGARH JALANDHAR PHAGWARA PUNJAB	B.K. ENTERPRISES	HOSHIARPUR ROAD,PHAGWARA		90	SUIT		VIKRAM SETH(PROP) ACHPS3373D																		
1177	14/Aug/18	CHANDIGARH JALANDHAR ROSARB JALANDHAR PUNJAB	P K ENTERPRISES	SHOP NO.8,CHADHA MARKET,PHAGWARA		90	SUIT		SUNITA SETH MRS.(PROP) AJWPS6422R																		
1178	29/Jun/18	CHANDIGARH JALANDHAR PHAGWARA PUNJAB	V.S. ENTERPRISES	OPP NEW GRAIN MARKET,HOSHIARPUR ROAD,PHAGWARA		90	SUIT		SUNITA SETH(PROP) AJWPS6422R																		
1179	29/Jun/18	CHANDIGARH JALANDHAR PHAGWARA PUNJAB	U.R. ENTERPRISES	VILLAGE NAURANGSHAHPUR PHAGWARA		90	SUIT		ANAND PARKASH HANDA(PROP) ABTPH4893G																		

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
1180	31/Dec/15	PATNA JHARKHAND RANCHI JHARKHAND	FURNISHING HOME	SOUTH JAIPAL SINGH STADIUM,KUTCHERY ROAD,RANCHI		90	SUIT		JAYANTI DEVI(PROP)																		
1181	11-JAN-2017	RAJKOT RAJKOT JETPUR-RAJKOT GUJARAT	SHIV ENTERPRISE	A-10, SHRIJI NIVAS,SURESHWAR PARK., VINAYAK VATIKA MADHAPAR, JAMNAGARROAD RAJKOT 360006		89	SUIT		DIVUAYSING SATUBHA CHUDASAMAAUDPC3735H																		
1182	31-MAR-2009	DELHI DELHI ASSET RECOVERY MANAGEMENT BRANCH DELHI DELHI	COLLECTIVE EXPORTS	11TA-273, TUGHLAKABAD EXTN. NEW DELHI (2) C-272 DEFENCE COLONY, NEW DELHI 110032.		89	SUIT		KAVITA CHACHARA (GUARANTOR)	RAJIV CHACHARA (GUARANTOR)																	
1183	31-DEC-2015	MUMBAI ARMB ARB,MUMBAI MAHARASHTRA	AXIS INC	47 A & 42 A, TODI INDUSTRIAL ESTATE, SUNMILL COMPOUND., LOWER PAREL, MUMBAI 400 013	ATJPM2056N	89	SUIT		RAJENDRA DHONDOO MANJAREKAR																		
1184	29/Jun/18	CHANDIGARH JALANDHAR PHAGWARA PUNJAB	SHRI DHAR TRADERS	HOSHIARPUR ROAD,OPP. GURU RAVI DASS ITI. PHAGWARA		89	SUIT		HEM RAJ(PROP) AEPKR2883L																		
1185	6/Jun/18	CHENNAI CHENNAI METRO SOW CARPET TAMIL NADU	PERIYAKKAL TRADERS	4/10,NEW COLONY,2ND STREET,WEST SAIDAPET CHENNAI -15	APEPD4768H	88	SUIT		P DHARMALINGAM(PROP) APEPD4768H																		
1186	3/May/18	BARODA ARM BARODA ZOSARB BARODA GUJARAT	ISHAAN INFOTECH	GROUND FLOOR,PRADHAN ENCLAVE,URMI CHAR RASTA,AKOTA,BARODA	AFTPA0923L	89	SUIT		JIGISHA C AGNIHOTRI(PROP) AFTPA0923L																		
1187	30/Sep/09	PATNA JHARKHAND RANCHI JHARKHAND	NEELAM SPICES	JHIRI MORE,JHIRI, RANCHI		88	SUIT		SANTOSH K. SAHU ADAPS1949R	SATISH K. SAHU ADAPS1085L																	
1188	14/Aug/18	BHOPAL INDORE ROSARB INDORE MADHYA PRADESH	BALU SINGH ANJANA	SURVEY NO-477/1,48/1,103/2 HALKA NO-70,GRAM-CHIKALI,TEHSIL-BADNAGAR,UJJAIN-456222		88	SUIT		BALU SINGH ANJANA MR.(PROP) AKOPA9909L	VIRENDRA SINGH ANJANA(GUAR) AKRPA6257A																	
1189	27/Dec/19	HYDERABAD VISHAKHAPATNAM ROSARB VISHAKHAPATNAM TELANGANA	GUDIMETLA BALA GANGADHAR REDDY	TUNDURU,BHIMAVARAM MANDAL,W.G DIST	ALTPG5239K	80	SUIT		GUDIMETLA BALA GANGADHAR REDDY MR. ALTPG5239K																		
1190	1/Oct/19	CHANDIGARH CHANDIGARH PANCHKULA PUNJAB	SWASTIK PACKAGING	409 INDUSTRIAL AREA PHASE I PANCHKULA HARYANA	AKBPS7836F	88	SUIT		VINOD SETHIA MR.(PROP) AKBPS7836F																		
1191	12/Oct/18	CHENNAI COIMBATORE ROSARB COIMBATORE TAMIL NADU	D J EXPORTS	SF NO 440,ERRAMETTU THOTTAM,AVINASHILINGAPALAYAM,PALANKARAI POST-TIRPUR-641651		88	SUIT		A. RAVICHANDRAN MR.(PARTNER) AGHPR6584M	R. MARIYAPPAN MR.(PARTNER)																	
1192	14/Aug/18	PATNA PATNA ROSARB PATNA BIHAR	AMIRENDRA FABRICATORS	INDUSTRIAL AREA,PLOT NO-68,VILLAGE-JEMRA,PO-TILRATH DEONA,PS-BARAUNI,DISTT-BEGUSARAI PIN-851122		87	SUIT		AMIRENDRA KUMAR ROY(PROP) ANIPR8225N																		
1193	31/Jan/19	MEERUT MORADABAD ROSARB MEERUT UTTAR PRADESH	RADHA SWAMI COTTON INDUSTRIES	530/9 JAGRITI VIHAR OPP WATER TANK GARTH ROAD,MEERUT	ACUPK7973N	85	SUIT		SANJEEV KUMAR MR.(PROP) ACUPK7973N																		
1194	20/Mar/19	CHANDIGARH CHANDIGARH ROSARB CHANDIGARH PUNJAB	SAWAN POULTRY FARM	HARION ROAD,SAMRALA DISTT-LUDHIANA,PUNJAB	BWCPK1831L	85	SUIT		HARPREET KAUR SMT.(PROP) BWCPK1831L	SUKDEV SINGH MR.(GUAR) APKPS8316N	SATVEER SINGH MR.(GUAR) AQPPS4537D	VINEET AGGARWAL MR.(GUAR)	HARJINDER KAUR SMT.(GUAR)													
1195	29/Jun/18	CHANDIGARH JALANDHAR PHAGWARA PUNJAB	MEEK ENTERPRISES	KHERA ROAD,SHASTRI NAGAR,PHAGWARA		85	SUIT		RAJAN SHARMA(PROP) AOOPS3521E																		
1196	22/Jan/20	CHENNAI MADURAI ROSARB MADURAI TAMIL NADU	A G NATURALS	15/3,RAVUSUPATTI(PO),NANIKOTTAI VILLAGE,THANJAVUR TALUK,THANJAVUR DIST-613403	CUQPS4346M	85	SUIT		R SUGANYA(PROP) CUQPS4346M																		
1197	14/Aug/18	HYDERABAD HYDERABAD ZOSARB HYDERABAD TELANGANA	AASHRITHA FUEL POINT	S NO. 145,KAZIPALLI X ROADS,G.AGILLAPUR VILLAGE,DINDIGUL MANDAL,QUTUBULLAPUR,R R DISTRICT-500090		85	SUIT		N. KRISHNA LEELA MRS.(PROP) ATUPK2216M																		
1198	23-Sep-20	AHMEDABAD ARMB A R M B AHMEDABAD GUJARAT	PUSHPAK UDHYOG	PLOT NO.64/A/2, B/H MAHAKALI TIMBER MART,ODHAV RING ROAD,ODHAV,AHMEDABAD-382415	ACPPG9643N	0	SUIT		JANARDAN GAURISHANKAR GOSWAMI(PROP) ACPPG9643N																		OTS
1199	29/Jun/18	PUNE PUNE PAUD ROAD MAHARASHTRA	SIGNS AND SOLUTION	FLAT NO 1,BORA LAND MARK LANE NO 10,KRISHNA COLONY,PARAMHANS NAGAR,NEAR VANAZ FACTORY KOTHRUD-38	CCRPK6288F	84	SUIT		SHEKHAR PRABHAKAR KUDILKAR(PROP) CCRPK6288F																		
1200	20/Feb/19	BARODA GODHRA DUNIYA GUJARAT	MARIA SALES	PLOT NO.2106/5,GIDC ESTATE,HALOL DIST:PANCHMAHALS-389350	DNHPK7129H	84	SUIT		KHAN MUSTFUFAMAHDI JAFARABBAS MR.(PROP) DNHPK7129H	MOHAMMADIAUNN NAZARABBAS KHAN(GUAR)	RAMESHBHAI RAYAJIBHAI GOHIL MR.(GUAR)																
1201	29/Jun/18	CHANDIGARH JALANDHAR PHAGWARA PUNJAB	SWARAN FOUNDRY	VPO NANGAL KHERA,TEHSIL PHAGWARA,DISTRICT KAPURTHALA		84	SUIT		LASHKARI RAM(PROP) AAVPR9509C																		
1202	29/Jun/18	CHANDIGARH JALANDHAR PHAGWARA PUNJAB	QUALITY LIME PRODUCTS	NEAR ROMI DHABA,VILLAGE SAHNI HOSHIARPUR		84	SUIT		VEENA HANDA MRS.(PROP) ABTPH4892H																		
1203	27/Dec/19	HYDERABAD VISHAKHAPATNAM ROSARB VISHAKHAPATNAM TELANGANA	MALLIDI PERREDDY	TUNDURU,BHIMAVARAM MANDAL,W.G DIST		79	SUIT		MALLIDI PERREDDY																		
1204	20/Feb/19	KOLKATA BURDWAN DURGAPUR WEST BENGAL	KAMALA AUTO STORES	G T ROAD,NURKONA,P.S.-GALSI DIST-BURDWAN	AAGFK1206J	83	SUIT		PURNIMA SAHA MRS.(PROP) AAGFK1206J																		
1205	20/Feb/19	BARODA GODHRA DUNIYA GUJARAT	BARODA CAST ALLOYS	PLOT 2/B,RAJ INDUSTRIAL PARK,SAVLI JARODROAD,VADADALA VILLAGE TAL:SAVLI DIST:VADODARA	BLYPS4451H	83	SUIT		ATUL PRAKASH SAPKAL MR.(PROP) BLYPS4451H	PRAKASH KESHAVLAL SAPKAL(GUAR) AFMPS4675L																	
1206	29/Jun/18	CHANDIGARH JALANDHAR PHAGWARA PUNJAB	GOEL SALES CORPORATION	HOSHIARPUR ROAD,PHAGWARA		83	SUIT		MEENAKSHI HANDA(PARTNER) AGMPH7293J	SHIVAM SETH(PARTNER) EAFPS3236H																	
1207	24/Apr/20	CHANDIGARH CHANDIGARH ZOSARB CHANDIGARH, PUNJAB PUNJAB	UMIDA RAM PRAHLAD DUTT	HOUSE NO. 1654D KATHMANDI REWARI	AEZPS6303P	83	SUIT		VINAY KUMAR SHARMA(PROP) AEZPS6303P																		
1208	31/Jan/19	HYDERABAD VIJAYAWADA ROSARB VIJAYAWADA KARNATAKA	MOWO INDUSTRY	FLAT NO 104,VJR APPARTMENTS,ADARSH NAGAR,BESIDES KALLAM HARINATH REDDY GINNING MILLS NALLAPADU R	AUPPP8146F	68	SUIT		POTHAMSETTY NAGESWARA RAO MR.(PROP) AUPPP8146F																		
1209	20/Feb/19	BARODA BARODA CITY ROSARB BARODA CITY GUJARAT	HARI PRIYA INDUSTRIES	PLOT NO B-24,SHANKARBHAI PATEL INDUSTRIAL ESTATE AT AND PO MANJUSAR,TALUKA SAVLI,DIST:VADODARA	BVDPB8860L	82	SUIT		TEJAS MAHENDRABHAI BHATT MR.(PROP) BVDPB8860L																		
1210	22/Jan/20	CHENNAI MADURAI ROSARB MADURAI TAMIL NADU	A G CAP	15/3,RAVUSUPATTI(PO),NANIKOTTAI VILLAGE,THANJAVUR TALUK,THANJAVUR DIST-613403		82	SUIT		R. SUGANYA(PARTNER) CUQPS4346M	R.VINOTH KUMAR(PARTNER) APDPV2037E																	
1211	31/Jan/19	NEW DELHI DELHI METRO-II ROSARB DMR-II DELHI	SHREE NATHJI TRADING CO	203,ELLORA COMMERCIAL CENTRE,OPP .GPO SALASPOSE ROAD AHMEDABAD-380001	BTKPM5874J	81	SUIT		DEEPAK MITTAL MR.(PROP) BTKPM5874J																		
1212	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	SUIT		TEJAS MAHENDRABHAI BHATT(PARTNER) BVDPB8860L	VAIBHAV M DAVE MR.(PARTNER) BZDPD4180P																	
1213	24/Apr/20	CHENNAI CHENNAI METRO - I PURASAIWALKAM TAMIL NADU	CH.SEKAR	NO. 9, 2ND STREET, JAHINO NAGAR, GUMMIDIPOONDI, DISTRICT - THIRUVALLUR-601201, TAMILNADU	AQUPS4475R	0	SUIT		SEKAR CHODIGANJI MR. AQUPS4475R	MAYURI CHODIGANJI MRS. AFZPC8719A	KRISHNAVENI CHODIGANJI MRS. DADPK2444C																COMPROMISED AND CLOSED AMOUNT COMPROMISED-0.55 CRS AMOUNT RECOVERED-0.55 CRS ACCOUNT CLOSED DATE- 20-03-2021
1214	20/Mar/19	BHOPAL BHOPAL ROSARB BHOPAL MADHYA PRADESH	UDAY TRADING COMPANY	DHOBI CHOURAHA A.B. ROAD OPPOSITE M.G.CONVENT SCHOOL SAIAPUR(MP)	AKNPG0916G	80	SUIT		BRAMHANAND GOTHI MR.(PROP) AKNPG0916G	ASHOK KUMAR MANDLOI MR.(GUAR) AKRPM8323M	NARESH MANDLOI MR.(GUAR) AN2PM8194M	DILIP KUMAR MANDLOI MR.(GUAR) AN5PM3603N															
1215	1/Oct/19	PUNE PUNE ROSARB PUNE MAHARASHTRA	YOGESH UITTAM JAWALKAR	GAT NO 278,AT-ALANDI MATOBACHI.TA-HAVELI	ANIPJ9597L	80	SUIT		YOGESH UITTAM JAWALKAR ANIPJ9597L	UTTAM DATTATRAYA JAWALKAR MR(GUAR) AFKPJ2255B	SUBHASH BALASO GHULE MR(GUAR) AUNPG0490R																
1216	31/Jan/19	MUMBAI ARM MUMBAI ZOSARB MUMBAI MAHARASHTRA	DOLPHIN SEAPORT SERVICES	11 NAV VYAPAR BHAVAN,49,D'MELLO ROAD,CARNAC BANDAR,MASJID BANDAR,MUMBAI-400003	AAHFD8939L	80	SUIT		MOHD. JABIR FANSUWALA(PARTNER) AADPF7074N	ANWAR ABDUL RAHEMAN KHAN MR.(PARTNER) AICPK5137E																	
1217	6/Jun/18	MUMBAI ARM, MUMBAI ZOSARB MUMBAI MAHARASHTRA	SAHARSH PROFILES PVT LTD	SHOP NO 'O' NEW JAWAHAR MANSION,DR BABA SAHEB JAYEKAR MARG,THAKURDWAR ROAD,MUMBAI-400002		80	SUIT		PRATAP J. VASA 1043464 ABWPV8B14C	PARAS P VASA 1043580 AAAPV8D70D																	
1218	30/Jan/18	BARODA BHARUCH CHASVAD GUJARAT	PRAVINSINGH JAGATSINGH VASAVA	AT PO WADI TAL-UMARPADA DIST-SURAT(GUJARAT)	ACLPV1262C	79	SUIT		PRAVINSINGH JAGATSINGH VASAVA(PROP) ACLPV1262C																		
1219	14/Aug/18	BHOPAL BHOPAL ROSARB BHOPAL MADHYA PRADESH	NAVKAR TRADING COMPANY	SURVEY NO 360 PH NO 15 GRAM GOLYA KHEDA BERCHA ROAD SHAJAPUR	ADIPB3127G	79	SUIT		DINESH KUMAR BAFNA(PROP) ADIPB3127G																		
1220	30/Sep/16	CHANDIGARH JALANDHAR PHAGWARA PUNJAB	B L SETH STEEL LTD	B1-A ADARSH NAGAR PHAGWARA DISTT KAPURTHALA-144401		79	SUIT		VIKRAM SETH 1704919	SURESH SETH 1709505	SUNITA SETH 1786879	ANITA SETH															
1221	20/Mar/19	BHOPAL BHOPAL ROSARB BHOPAL MADHYA PRADESH	RAHI BRICKS	65,VRINDAVAN NAGAR,BHOPAL	AHSPT7311C	73	SUIT		KEWAL SINGH THAKUR(PROP) AHSPT7311C																		
1222	29/Jun/18	CHANDIGARH JALANDHAR PHAGWARA PUNJAB	M.K. TRADERS	HOSHIARPUR ROAD,OPP GRAIN MARKET,PHAGWARA		79	SUIT		MEENAKSHI HANDA(PROP) AGMPH7293J																		
1223	12/Mar/19	BARODA BARODA CITY ROSARB BARODA CITY GUJARAT	STAR AGRO INDUSTRIES	A/2 2ND FLOOR,NAINA SOCETY OPP ONGC MAKARPURA RD VADODARA 390009	AWWPA5316R	78	SUIT		KISHORI MAHESH ADVANI MS.(PROP) AWWPA5316R	NIRMALA MAHESH ADVANI MS. ADOPA8828L																	
1224	31/Jan/19	BHOPAL BHOPAL ROSARB BHOPAL MADHYA PRADESH	AMITA STRUCTURES	82,ADITYA AVENUE,AIRPORT ROAD,BHOPAL	AARFA6646H	78	SUIT		ANUP SURJAN MR.(PARTNER) AXFPS2361C	HARSH JAIN MRS.(PARTNER)	SHOVIT JAIN MR.(GUAR)																
1225	14/Aug/18	MEERUT MORADABAD ROSARB MEERUT UTTAR PRADESH	MAHI KAMDHENU DAIRY	VILL-IBRAHIMPUR JUNADPUR JEWAR ROAD,KHURJA 203131,BULANDSHAHAR(UP)		78	SUIT		SUSHMA GOEL MRS.(PROP) AGQPG0903L																		
1226	06-MAR-2017	NEW DELHI ARMB ARM, NEW DELHI DELHI	AMBEY FERROUS PVT. LTD.	A-2/121, GROUND FLOOR, JANKPURI, NEW DELHI-110058	AAICA5677N	77	SUIT		RAJESH KUMAR GUPTA 1139133	ANU GUPTA 2958411	HAI LAL MORYA 2958284																
1227	29/Jun/18	PUNE NAGPUR AMRAVATI MAHARASHTRA	H R FASHION	UDAKHE COMPLEX,NEAR SATDHAM MARKET,JAWAHAR ROAD,AMRAVATI-444601	AAEFH7369B	77	SUIT		HEMA PRADIP KALASKAR MRS.(PROP) AAEFH7369B	PRADIP N KALASKAR(GUAR)	NITIN KALASKAR(GUAR)	PANCHFULLA BHIMRAO SWARKAR(GUAR)	RAJESH NATTHUJI BHAGAR(GUAR)													
1228	12/Oct/18	BHOPAL INDORE ROSARB INDORE MADHYA PRADESH	POLYFLEX ENTERPRISES	201/202/404, ROYAL REGENCY, R.T.O ROAD,LOKMANYA NAGAR,INDORE(MP)		77	SUIT		NITIN PANDEY MR.(PARTNER) CFTPP1438M	PRASHANT GADEKAR MR.(PARTNER) AKNPG8272H																	
1229	28/May/20	ERNAKULAM ERNAKULAM ROSARB ERNAKULAM KERALA	B K CREATIONS	DOOR NO. 18B/653, A-6B, JEWELLERY BAZAR , MM ALI ROAD , CALICUT - 673001	AALFB4610Q	76	SUIT		K SURESH KUMAR(PARTNER) AJPPS5185C	BIJU KOTTAYILMR.(PARTNER) AFDPB3452R	SHTHA MRS.(PARTNER) AZYPA0951F																
1230	24/May/19	BHOPAL INDORE ROSARB INDORE MADHYA PRADESH	GAUTAM WAREHOUSE	BACHCHU KHEDA,GRAM PANCHYAT-PANBIHAR,TEHSIL-GHATIYA DISTRICT UJJAIN MP	BNIPG5288G	76	SUIT		LAXMI GAUTAM(PROP) BNIPG5288G																		

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
1231	27/Dec/19	HYDERABAD VISHAKHAPATNAM ROSARB VISHAKHAPATNAM TELANGANA	THOTA RAMESH	TUNDURU,BHIMAVARAM MANDAL,W.G DIST	AIBPT7304D	69	SUIT		THOTA RAMESH AIBPT7304D																		
1232	24/Apr/20	CHANDIGARH CHANDIGARH SECTOR 38,CHANDIGARH PUNJAB	UNIQUE PHARMACEUTICALS	SHOP NO.601,KESHO RAM COMPLEX,BURAIL;SECTOR-45,CHANDIGARH	BJKPG0607H	75	SUIT		MUKESH GOEL MR.(PROP) BJKPG0607H																		
1233	27/Dec/19	HYDERABAD VISHAKHAPATNAM ROSARB VISHAKHAPATNAM TELANGANA	KONISETTI NATARAJAKUMAR	TUNDURU,BHIMAVARAM MANDAL,W.G DIST	APQPK3878M	71	SUIT		KONISETTI NATARAJAKUMAR 0 APQPK3878M																		
1234	31/Dec/13	MUMBAI MUMBAI METRO(S) 2OSARB MUMBAI MAHARASHTRA	SANKET INDUSTRIES	C/302, 3RD FLOOR, SUYOG CO.OP.HSG.SOC.LTD, SECTOR M, PLOT NO 57-58,KOPARKHAIRANE,NAVI MUMBAI-709		75	SUIT		BABAN B. GAWDE (PARTNER) AEEPG0876Q	JALINDER B BORHADE (PARTNER) AEXPB4496D	RUPALI P GAWDE MRS. (PARTNER) ABXPG1374R															
1235	11-JAN- 2017	RAJKOT BHUJ LILASHAH CIRCLE GANDHIDHAM GUJARAT	PARTHV TIMBER TRADERS	PLOT NO.3 ,SURVEY NO49, MEGHPAR BORICHI ANJAR-KUTCH 370110	ADPPP7764G	74	SUIT		PANKAJKUMAR AMBALAL PATEL ADPPP7764G																		
1236	20/Feb/19	NEW DELHI DELHI METRO-II ROSARB DMR-II DELHI	BALAJI TRADERS	4012-13 FIRST FLOOR NAYA BAZAAR DELHI 110006	ATVPB1935F	74	SUIT		RAJEEV BANSAL MR.(PROP) ATVPB1935F																		
1237	27/Dec/19	HYDERABAD VISHAKHAPATNAM ROSARB VISHAKHAPATNAM TELANGANA	GUDIMETLA SAI SURESH BABU	TUNDURU,BHIMAVARAM MANDAL,W.G DIST	AUWPG9441M	69	SUIT		GUDIMETLA SAI SURESH BABU AUWPG9441M																		
1238	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																		
1239	11-JAN- 2017	RAJKOT BHUJ GADHDISA -BHUJ GUJARAT	MONTAG STONES	SHOP NO.1 ,PATIDAR CERAMICS, B/H MADHAPAR POLICE STATION , MADHAPAR-KUTCH 370020		74	SUIT		KRUNAL JANAKKUMAR SHAH BBRPS2533M																		
1240	30-AUG-2017	CHENNAI COIMBATORE ERODE CHENNAI TAMIL NADU	ARTHI FABRICS	NO-8, 6TH STREET,NGGO COLONY,ERODE-638009,TAMILNADU		72	SUIT		R.PRASANNA-AMHPP5970D																		
1241	31/Jan/19	MUMBAI ARM MUMBAI 2OSARB MUMBAI MAHARASHTRA	LAYCANA	PLOT NO 223/1,OPP VAPI PHARMA CARE,GIDC PHASE II,VAPI,GUJARAT 396195	ACZPS3415L	72	SUIT		RUPAL MAHENDRABHAI SHAH MR.(PROP) ACZPS3415L																		
1242	27/Dec/19	HYDERABAD VISHAKHAPATNAM ROSARB VISHAKHAPATNAM TELANGANA	CHIRLA RADHA DEVI	TUNDURU,BHIMAVARAM MANDAL,W.G DIST	ANXPC6802A	67	SUIT		CHIRLA RADHA DEVI MRS. ANXPC6802A																		
1243	30/Sep/14	LUCKNOW KANPUR KIDWAINAGAR UTTAR PRADESH	KRISHNA SALES	2-C135 AWAS VIKAS HANSPURAM NAUBASTA, KANPUR		72	SUIT		JITENDRA SINGH SACHAN (PROP.) AYTPS1977K																		
1244	31-DEC-2013	BENGALURU BENGALURU NORTH ROSARB BENGALURU NORTH KARNATAKA	AMARDEEP PAPERS, PARTNERSHIP FIRM,	231. SOUTH SOTIGANI, MEERUT, U.P.		72	SUIT		HASTI JAIN (LATE) PARTNER, (REPT. BY LEGAL HEIRS)	L V PADMANABHA, PARTNER,	A. K NIRMALA MURTHY W/O LATE A KRISHNAMURTHY, PARTNER,																
1245	06-MAR-2017	NEW DELHI ARMB ARM, NEW DELHI DELHI	ECO TRANSMISSION PVT. LTD.	A-2/121, GROUND FLOOR, JANKPURI, NEW DELHI-110058	AACCE6389F	72	SUIT		RAJESH KUMAR GUPTA 1139133	ANU GUPTA 2958411	MAMTA SHARMA 3044213																
1246	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	72	SUIT		PUSHPIT PALLAV ARHPP4452B	RITU KUMARI RANI MRS. BMYPR3QB4A																	
1247	18-DEC-2017	RAJKOT BHUJ LILASHAH CIRCLE GANDHIDHAM GUJARAT	DIVYA RADHEY IMPEX	PLOT NO.298 SR NO.185 BAHGIRATH NAGAR , MEGHPAR BORVHI ANJAR DIST KUTCH 370110		71	SUIT		JIGNEH DAMJI PATEL BFIPP0359B																		
1248	29/Jun/18	PUNE NAGPUR AMRAVATI MAHARASHTRA	RAUNAK ENTERPRISES	C-68,SATIDHAM MARKET,SAROJ CHOWK,AMRAVATI		71	SUIT		PRADIP N KALASKAR(PROP)	CHANDRAKANT GOVINDRAO UDAKHE(GUAR)																	
1249	24/May/19	NEW DELHI DELHI METRO-I ROSARB DMR DELHI	A S ENTERPRISES	9/7198,RATLAM GALI NEAR GURUDWARA GALI GANDHI NAGAR,DELHI 110031	AAOFA2033R	71	SUIT		NITIN ARORA MR.(PARTNER) BCIPK0938A	SHAMSHAD ALAM MR.(PARTNER) AEAPA2499B	ISHIMA ARORA MRS.(PARTNER) AEUPA8820I																
1250	20/Nov/19	BHOPAL RAIPUR ROSARB RAIPUR MADHYA PRADESH	SHOE PARK	NEAR GHADI CHOWK,RAIPUR ROAD,DHAMTARI CHATTISGARH PIN-493773	AFBPG2464G	71	SUIT		SEEMA GYANCHANDANI MS.(PROP) AFBPG2464G	SHAILENDRA GYANCHANDANI MR.(GUAR) ADBPG2845F	CHUDAMAL GYANCHANDANI (GUAR) ADKPG6104A																
1251	24/May/19	BHOPAL ARM JABALPUR 2OSARB JABALPUR MADHYA PRADESH	APPAREL SOLUTIONS	G-1/13,GULMOHAR COLONY,BHOPAL	AAPFA8855Q	70	SUIT		SHARAD NIGAM MR.(PARTNER) AAKPN3092M	MEENU NIGAM MRS.(PARTNER) ADMPN1356B																	
1252	31/Mar/10	MUMBAI MUMBAI METRO(C) GOVANDI MAHARASHTRA	KRISHNA BOOKS & STATIONERY MFG CO PVT LTD	201,AVANTI BUILDING, DAULAT NAGAR, ROAD NO 10, BORIVALI(EAST), MUMBAI 400 066		70	SUIT		AJAYKUMAR CHOUDHARY 375044	SONAL JAYKUMAR CHOUDHARY MRS 371413																	
1253	11-JAN- 2017	BHOPAL RAIPUR TATIBANDH RAIPUR CHHATTISGARH	C P DIESEL	OPP.VIKRANT BATTERY ,RING ROAD NO.2 RAIPUR C.G. 492001		70	SUIT		VISHAL CHAUHAN ACUPC7069F																		
1254	15-MAR-2016	AHMEDABAD ARMB ARB, AHMEDABAD GUJARAT	IMPULSE ENTERPRISE	SHOP NO 5, GROUND FLOOR ,SAFFRON COMPLEX , FATEHGANJ VADODARA 390 002	AINPS9975N	70	SUIT		KETAN SHANTILAL SHAH AINPS9975N																		
1255	29/Feb/20	CHANDIGARH CHANDIGARH ROSARB CHANDIGARH PUNJAB	NICE GARDEN	VILLAGE-BEER PLAS,TALUKA-MANJHOLI TEHSIL,NALGARH DIST-SOLAN,HP	AAYPK3604L	70	SUIT		JASWANT KAUR MRS.(PROP) AAYPK3604L	RANJEET KAUR(GUAR) BGWPK1857N	NARINDER PAL SINGH(GUAR) CFKPS0531R																
1256	10-JUN- 2014	CHANDIGARH KARNAL REGION SONEPAT HARYANA	VMA INTERNATIONAL	PLOT NO. 345, RAI INDUSTRIAL AREA, HSIDC, SONEPAT, HARYANA – 131029	AHXPG6680I	70	SUIT		VINITA GOEL	TARUN MIGLANI																	
1257	30-JUN- 2013	BENGALURU BENGALURU SOUTH ROSARB BENGALURU SOUTH KARNATAKA	MUKAMBIKA ENTERPRISES, PROPRIETOR, ASHOK KUMAR VEERAPPA,	OFFICE AT 249, 17TH MAIN, 27TH CROSS, 2ND BLOCK, RAJAJINAGAR, BANGALORE –10.		69	SUIT		ASHOK KUMAR VEERAPPA, NA	ANJANA ASHOK KUMAR, NA																	
1258	14/Aug/18	AHMEDABAD AHMEDABAD 2OSARB 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. 287971 ADWPJ9712F	HIRAL FALGUN JOSHI MRS. 287921 AEMPJ5658P																	
1259	29/Jun/18	CHANDIGARH JALANDHAR PHADWARA PUNJAB	SUBHASH SINGH & COMPANY	VILLAGE DHANDUA BEHRAM,DISTRICT NAWAN SHEHAR,PUNJAB		69	SUIT		SHIVAM SETH(PROP) EAFPS3236H																		
1260	18/Sep/19	BHOPAL INDORE ROSARB INDORE MADHYA PRADESH	AASHIRWAD TRADING COMPANY	13,SADAR BAZAR SENDHWA DIST BARWANI MP	ACPPM4695Q	69	SUIT		PRAKASH MITTAL MR.(PROP) ACPPM4695Q																		
1261	10-JUN- 2014	KOLKATA ARMB ARB, KOLKATA WEST BENGAL	ABC CORPORATION	17,UMA DAS LANE,KOLKATA-700016		69	SUIT		PRASANT NANDAN																		
1262	30-JUN- 2002	MUMBAI ARMB ARB MUMBAI MAHARASHTRA	UNIQUE DRUMS AND CONTAINERS	801/B02,ALAKNANDA NEELKANT VALLEY, RAJAWADI,GHATKOPAR (E), MUMBAI-400077		69	SUIT		HIREN P.DESAI	RAJESH D.DESAI	PRATAPBAI M.DESAI																
1263	31/Dec/02	LUCKNOW ALLAHABAD 2OSARB ALLAHABAD UTTAR PRADESH	ARCHANA STRIPS PVT. LTD.	33/2, UTTERTOLA, RAJPUTANA, DIST-MAU		68	SUIT		SHIV KUMAR AGRAWAL (DECEASED)	ARCHANA AGRAWAL																	
1264	23/Mar/20	PUNE KOLHAPUR SANGLI MAHARASHTRA	RAHUL DINESH MITTHAL	185BB,TASGAON,SANGLI ROAD,KAVATHE EKAND,SANGLI	AHXPM8816G	68	SUIT		RAHUL DINESH MITTHAL AHXPM8816G																		
1265	28/Feb/18	BARODA BHARUCH BHALOD GUJARAT	KIRITSINGH BAWABHAI MAHIDA	AT SARSAD,TAL:JHAGADIA,DIST:BHARUCH	AMYPM1113C	68	SUIT		KIRITSINGH BAWABHAI MAHIDA(PROP) AMYPM1113C																		
1266	30/Sep/10	CHANDIGARH CHANDIGARH 2OSARB CHANDIGARH PUNJAB	MONIKA ENTERPRISE	REHMATULLAH ROAD, NEAR NEEMWALA CHOWK, MOCHIPURA, LUDHIANA		68	SUIT	Pnb & SBI	MONIKA M.ALHOTRA MRS ACDPM6801C																		
1267	12/Oct/18	PATNA JAMSHEDPUR ROSARB JAMSHEDPUR BIHAR	AAMANTRAN	C/O PADOSAN BANQUET RESTAURANT AND BAR ARGORA ROAD KATHAL MORE,RANCHI-834004		68	SUIT		KUMAR ARPAN(PROP) AEQPA7036J																		
1268	30-SEP-2002	MUMBAI ARMB ARB, MUMBAI MAHARASHTRA	UMA PETRO PRODUCTS LTD	SHIV SHAKTHI, SHOP NO.5, CAESAR ROAD, ANDHERI WEST, MUMBAI		68	SUIT		LALJIBHAI M.PATEL	MAHENDRA PANDEY	SURESH PANDEY(TECH.DIR)	GOPENDRA KHETAN	BATTEKBHAI SAYANE													
1269	20/Feb/19	CHANDIGARH JALANDHAR ROSARB JALANDHAR PUNJAB	PAYAL ENTERPRISES	VILL ATTA,GT ROAD GORAYA,DISTT JALANDHAR	BKSPK7736C	67	SUIT		SURINDER KUMAR CHHABRA MR.(PROP) BKSPK7736C																		
1270	20/Feb/19	CHANDIGARH JALANDHAR ROSARB JALANDHAR PUNJAB	PANKAJ MANUFACTURING TRADING CO	VILL ATTA,GT ROAD GORAYA,DISTT JALANDHAR	BGIPK9278D	67	SUIT		PANKAJ KUMAR MR.(PROP) BGIPK9278D																		
1271	18-MAR-2019	BARODA SURAT CITY ZAMPA BAZAR SURAT GUJARAT	HANUMAN SYNTHETICS	2ND FLOOR, RISHBH PLAZA,OPP. GATE NO-1 OF KOHINOOR MARKET,RING ROAD, SURAT-395002	ABEPA6692F	67	SUIT		MANJU ANIL AGARAWAL	PAN ABEPA6692F																	
1272	20/Feb/19	CHANDIGARH JALANDHAR ROSARB JALANDHAR PUNJAB	SUBHASH CONSTRUCTION CO.	VILL ATTA,GT ROAD GORAYA,DISTT JALANDHAR	ANZPK9730F	67	SUIT		ASHOK KUMAR MR.(PROP) ANZPK9730F																		
1273	31-MAR-2013	ERNAKULAM KOCHI M. G. ROAD, ERNAKULAM KERALA	BHAGYASHREE FOOD TECHNOLOGIES (P) LTD	HAVING OFFICE AT 3RD FLOOR, SREENIVAS CHAMBERS, M.G. ROAD, ERNAKULAM-682035		67	SUIT	NA	R VIJAYAKUMAR 2212673	G SUNDARI 2268475	MR A P VARGHESE, NA																
1274	12/Oct/18	BARODA BARODA CITY ROSARB BARODA GUJARAT	PNS ENTERPRISES	20 A/1 PART II RAI INDUSTRIAL PARK III KARACHIYA SAVLI VADODARA		66	SUIT		NIRMALA MAHESH ADWANI MS.(PROP) ADDPA8828L	KISHORI MAHESH ADWANI MS.(GUAR) AWWPA5316R																	
1275	20/Feb/19	CHANDIGARH JALANDHAR ROSARB JALANDHAR PUNJAB	SUBHASH SHUTTERING AND BUILDING MATERIAL	VILL ATTA,GT ROAD GORAYA,DISTT JALANDHAR	ACWPC7699B	66	SUIT		SUBHASH CHANDER(PROP) ACWPC7699B																		
1276	3/May/18	RAJKOT RAJKOT SIJ MORVI GUJARAT	ANJANIPUTRA PACKAGING	SR NO. 160/P2,PLOT NO.2, AT BELA, TAL. & DIST-MORBI		0	SUIT		KEVAL MANSUKBHAI VARSADA(PARTNER) AILPV4647F	DIVYESHBHAI JAYANTIBHAI KACHROLA(PARTNER CLDPK1916M	SANDIP JAYANTILAL SANARIYA(PARTNER) DACPS1479E	PRAVINABEN MAHADEVBHAI ADHARA(PARTNER) AKHPA4792J	PRAVINABEN KAMLESHBHAI VARSADA(PARTNER) APYPV5898Q												COMPROMISED AMOUNT COMPROMISED-0.27 CRS AMOUNT RECOVERED-0.27 CRS
1277	31/Dec/11	CHANDIGARH JALANDHAR GANDHI NAGAR JAMMU JAMMU & KASHMIR	AMARDEEP SHARMA & CO.	271, TALAB TILO JAMMU		66	SUIT		AMARDEEP SHARMA BEQPS6814B																		
1278	30-JUN- 2013	MEERUT MEERUT HARIDWAR BRANCH UTTARANCHAL	SANJEEV KUMAR ENGINEERS & CONTRACTORS. PROPRIETOR MR. SANJEEV KUMAR JAIN,	N-254, SHIVALIK NAGAR, HARIDWAR		66	SUIT		SANJEEV KUMAR JAIN, NA	MANJOOR AHMED BEIG, S/O LATE MUSTAFA BEIG, NA	RUKHSANA BEIG W/O MR. MANJOOR AHMED BEIG, NA	SHIKHA JAIN W/O MR. SANJEEV KUMAR JAIN NA															
1279	31/Dec/02	MUMBAI MUMBAI METRO(C) SHIVAJI PARK, MUMBAI MAHARASHTRA	WAGLE ENTERPRISES	A/1/5 SAMRUDHI BABURAO PARULEKAR MARG, DADAR, MUMBAI 400 014		66	SUIT		DEEPAK WAGLE	JYOTI WAGLE																	
1280	31/Dec/13	CHANDIGARH JALANDHAR MANDI GOBIND GARH PUNJAB	RAJINDER PAL VINOD KUMAR	SINGHI COMPLEX, MANDI GOBINDGARH		66	SUIT		MADHU SINGHI SMT. (PROP) ABWPS0813N																		

SRNO	REPORT DATE (DD/MM/YYYY)	ZONE REGION BKRM 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
1281	20/Feb/19	CHANDIGARH JALANDHAR ROSARB JALANDHAR PUNJAB	VIKAS ENTERPRISES	B13,PHASE-II URBAN ESTATE LUDHIANA	ACKPJ4133F	66	SUIT		RAM PRASAD JAISWAL MR.(PROP) ACKPJ4133F																		
1282	14/Aug/18	BARODA ARM BARODA ZOSARB BARODA GUJARAT	GUJARAT AGRO	DUNGARFALIYA AT AND POST DUNGRI, TAL AND DIST-VALSAD GUJARAT		65	SUIT		RAMILABEN SHASHIKANT PATEL MRS(PROP) ADLPP9411C	GAURANG R RATHOD AIBPR0780K																	
1283	18-DEC-2017	AHMEDABAD AHMEDABAD - II MANINAGAR - WEST - AHMEDABAD GUJARAT	SHREE SAVITA ENGINEERING	44-MAHADEV ESTATE PART-1, CTM, AHMEDABAD 382 445	AIBPR0780K	65	SUIT																				
1284	23-Sep-20	LUCKNOW LUCKNOW METRO REGIONAL STRESSED ASSET RECOVERY UTTAR PRADESH	ASHOK PANDEY SON OF LATE SHATRUGHAN PRASAD PA	C-2 VIVEK CINEMA COMPLEX ALIGANJ,LUCKNOW	AEXPP8988D	65	SUIT		ASHOK PANDEY AEXPP8988D																		
1285	31/Mar/10	PATNA JHARKHAND TISCO JHARKHAND	MAA AMBEY ENTERPRISE	MAIN ROAD,CABLE BASTI CHOWK, JAMSHEDPUR		65	SUIT	BANK OF INDIA-ALLAHABAD. CANARA	AMAR NATH SINGH AOGPS7265B																		
1286	12/Mar/19	AHMEDABAD AHMEDABAD ZOSARB AHMEDABAD GUJARAT	RANGOLI OIL INDUSTRIES	SURVEY NO. 135/2/P,MOUJEGANGUN, TAL-BHABHAR,DIST-BANASKATHA	AAPFR8918M	64	SUIT		BHARATBHAI LAVJIBHAI THAKKAR MR.(PARTNER ADTPT6588L	MAHENDRAKUMAR LAVJIBHAI THAKKAR(PARTNER) ADXPT3168L	MAYURKUMAR SURESHBHAI THAKKAR(PARTNER) AIJPT6719J																
1287	14/Aug/18	MUMBAI MUMBAI METRO(5) ZOSARB MUMBAI MAHARASHTRA	ICAN ENTERPRISES	211,ARCADIA,HIRANANDANI ESTATE,GHODBUNDAR ROAD,THANE WEST 401607		64	SUIT		SANDEEP NAMBIAR(PARTNER)	VASANTH SHENOY(PARTNER)																	
1288	20/Feb/19	PATNA PATNA ROSARB PATNA BIHAR	SHASHI KANT	MALIABARI,KHIRU CHOWK P.S.K.HAT,PURNEA BIHAR PIN-854301	AQOPK0156D	64	SUIT		SHASHI KANT MR. AQOPK0156D																		
1289	30/Jun/04	BARODA BARODA RAOPURA BARODA GUJARAT	SATKAR FERTILIZERS	ASIAN HOUSE, 3RD FLOOR,118, MODI STREET FORT, MUMBAI 400 001		64	SUIT		SHAILESH NATWARLAL SHAH	RAMESHCHANDRA PARWAL	SUMAN SINGH																
1290	30/Jun/06	LUCKNOW LUCKNOW ZOSARB LUCKNOW UTTAR PRADESH	URVASHI TEXTILES PVT LTD.	7,186-C,D.N.PATH NEAR ABUL LANE CHOWK,MEERUT		64	SUIT		SANJEEV AGGARWAL AALPA9297Q	SEEMA AGGARWAL MRS AAUPA1237F																	
1291	3/May/18	RAJKOT RAJKOT SSI DHORAJI GUJARAT	MARUTI PAPER AND PLASTIC PRODUCTS INDUSTRIES	PLOT NO 3 SURVEY NO 456/1,NEAR DHORIVAV,JUNAGADH ROAD,DHORAJI DIST RAJKOT 361410		64	SUIT		TUSHAR PRAVINBHAI SOJITRA(PARTNER) ANDPS2672Q	MANISHABEN TUSHARBHAI SOJITRA(PARTNER) APAPS4034H																	
1292	29/Jun/18	LUCKNOW GORAKHPUR DEORIA UTTAR PRADESH	JAISWAL CEMENT AGENCY	JAISWAL CEMENT AGENCY SARJU KATRA MOTILAL ROAD DEORIA	ALOPK1359H	64	SUIT		VIJAY KUMAR JAISWAL(PROP) ALOPK1359H																		
1293	29/Jun/18	LUCKNOW ARM ALLAHABAD ZOSARB ALLAHABAD UTTAR PRADESH	MUMTAZ TRADING CO	88/46JE,FAHIMABAD KANPUR-208001	AFZPS5119L	63	SUIT		MUMTAZ AHMED SIDDIQUI(PROP) AFZPS5119L																		
1294	12/Oct/18	NEW DELHI DELHI METRO-II ROSARB DMR-II DELHI	PANNA LAL & DHEERAJ KUMAR	HOUSE NO. MCPL NO-5187, GALI NO.-4-5,KRISHAN NAGAR,KAROL BAGH,NEW DELHI-110005		63	SUIT		PANNA LAL MR. ALIPL7070L	DHEERAJ KUMAR EFVPK2181G	RANJIT KAUR MRS.(GUAR)																
1295	24/May/19	MANGALURU HUBBALLI ROSARB HUBBALLI KARNATAKA	NATIONAL PHARMA	CSI SCHOOL COMPOUND,KARNAD,MULKI MANGALORE	ABXPN2063Q	63	SUIT		NOORJAHAN MRS.(PROP) ABXPN2063Q																		
1296	31/Mar/10	MUMBAI MUMBAI METRO(C) GOVANDI MAHARASHTRA	VALLABH BOOKS MFG PVT LTD	201,AVANTI BUILDING, DJALAT NAGAR, ROAD NO 10, BORIVALI(EAST) MUMBAI 400 066		63	SUIT		VIJAYKUMAR N.CHOUDHARY 374889	AMBARISH L.CHOUDHARY 374860																	
1297	29/Jun/18	KOLKATA KOLKATA METRO COLOOTOLA WEST BENGAL	HOWRAH INDUSTRIES	11 NARASINGHA DUTTA ROAD HOWRAH 711101	AFZPO0335F	63	SUIT		PRADIP DAS(PROP) AFZPO0335F																		
1298	30/Sep/11	NEW DELHI DELHI METRO-I ZOSARB NEW DELHI DELHI	SANYOG ENTERPRISES	H-3/112, VARDHAMAN PLAZA TOWER, NITAJI SUBHASH PLACE, PITAMPURA, DELHI		62	SUIT		PRASHANT JAIN																		
1299	6/Jun/18	AHMEDABAD AHMEDABAD CHANDKHEDA GUJARAT	S P ENGINEERS	E-4,ARBUDA ESTATE NEW RANIP AHMEDABAD 382480	ABTPV5916G	62	SUIT		HARVINDER ABTPV5916G																		
1300	14/Aug/18	BHOPAL BHOPAL ROSARB BHOPAL MADHYA PRADESH	RAMENDER SINGH GURJAR	GURU KRIPA,54 CP COLONY MORAR,GWALIOR		62	SUIT		RAMENDER SINGH GURJAR AMYPG6575A																		
1301	14/Aug/18	MEERUT HALDWANI ROSARB HALDWANI UTTAR PRADESH	PUNJAB SEEDS CORPORATION	VILLAGE-BAILPOKHRA TEHSIL-KALADHUNGI DISTT-NAINITAL		61	SUIT		NIRMAL SINGH(PROP) BZJPS8224D																		
1302	31/Jan/19	BARODA BARODA CITY ROSARB BARODA CITY GUJARAT	APOLLO INDSTRIAL SECURITY SERVICES & LABOUR S	21 SIGNET PLAZA,SECOND FLOOR,KRUNAL CROSS ROAD,SAMTA GORTI VADODARA	AZHPP0568L	61	SUIT		RUSHIRAJ PRIYVAT PATHAK MR.(PROP) AZHPP0568L																		
1303	08-MAR-2018	MUMBAI MUMBAI ZOSARB MUMBAI MAHARASHTRA	RAJENDRA M PATIL	FLAT NO.904/B, B WING, SILVER LINK, HIRANANDANI ESTATE, GHODBUNDER ROAD, THANE-400607	ALVPP0476H	61	SUIT	NIL	RAJENDRA M PATIL																		
1304	6/Jun/18	CHENNAI CHENNAI METRO SOW CARPET TAMIL NADU	ROVEE ENTERPRISES	2/183 SATHYAVANI MUTHU ST GERUGAMBAKKAM SRIPERUMSUDUR TALUK CHENNAI 600122	AFVPR0375P	61	SUIT		J AROKIYARAJ(PROP) AFVPR0375P	B. VISHALATCHI(GUAR)	B. RAJA(GUAR)	B. NANDAGOPAL(GUAR)															
1305	22/Jan/20	BHOPAL RAIPUR ROSARB RAIPUR CHHATTISGARH	KAILASH SACHDEVA	HOUSE NO A-3,NEAR PANCHDHAM,OPP. AIIMS HOSPITAL,TATIBANDH,RAIPUR(C.G)	DHUPS4802N	61	SUIT		KAILASH SACHDEVA MR. DHUPS4802N																		
1306	12/Mar/19	KOLKATA BURDWAN BEHRAMPUR WEST BENGAL	BHIMMESWAR ICE CREAM	VILL-RANJITPARA,SHIMULTALA, P.O. HARIBHANGA,MURSHIDABAD-742302	AANFB5293P	0	SUIT		KRISHNA KANTI SARKAR MR.(PARTNER) BDNPS0107D	BINPANI SARKAR MRS.(PARTNER) FBQPS0575E	ANKITA SARKAR MRS.(PARTNER) FBQPS0578K																COMPROMISED AND CLOSED AMOUNT COMPROMISED-0.41 CRS AMOUNT RECOVERED-0.41 CRS ACCOUNT CLOSED DATE-31.03.2021
1307	3/May/18	NEW DELHI DELHI METRO-II DWARKA MOR DELHI	PARTH HOSPITAL	RZ-84,SEWAK PARK,OPP-METRO PILLAR NO 781	DAMPS3280P	61	SUIT		ANGAD SINGH DR.(PROP) DAMPS3280P																		
1308	27-OCT-2017	HYDERABAD VIJAYAWADA GUNTUR-HYDERABAD ANDHRA PRADESH	JYOTHKA COTTON TRADERS	D NO 1123 D, ETUKURU ROAD, GUNTUR		61	SUIT		GUDE SUBBA RAO AGRPG2876K	PAN-AGRPG2876K																	
1309	31/Jan/19	BARODA BARODA CITY ROSARB BARODA CITY GUJARAT	SAI ENTERPRISES	SF-21,SIGNET PLAZA,NEAR CHAR RASTA,GOTRI-SAMTA ROAD,VADODARA-390021	BZDPD4180P	60	SUIT		VAIBHAV M DAVE MR.(PROP) BZDPD4180P																		
1310	10-JUN-2014	KOLKATA KOLKATA METRO SEALDAH, KOLKATA WEST BENGAL	B ENTERPRISE	15/H/B, NARKEL DANGA NORTH ROAD, KOLKATA-700 011		60	SUIT		RAJKUMAR ROY CHOWDHARY																		
1311	14/Aug/18	HYDERABAD HYDERABAD ZOSARB HYDERABAD TELANGANA	HANUMA VENKATA SURYANARAYANA	H. NO. 13-1-186,SNEHAPUR COLONY,MOTI NAGAR HYDERABAD-500018		60	SUIT		HANUMA VENKATA SURYANARAYANA MR.(PROP)																		
1312	20/Feb/19	CHANDIGARH JALANDHAR ROSARB JALANDHAR PUNJAB	GUPTA ENTERPRISES	RAILWAY ROAD,PHAGWARA DISTRICT KAPURTHALA,PUNJAB-144401	AICPG1795K	60	SUIT		AMIT GUPTA MR.(PROP) AICPG1795K																		
1313	20/Feb/19	NEW DELHI ARM NEW DELHI ZOSARB NEW DELHI DELHI	JAI DURGE TRADING COMPANY	1/572,SECTOR-5,VASUNDHRA,GHAZIABAD,UP	ANLPK5289M	60	SUIT		RAJESH KUMAR MR.(PROP) ANLPK5289M																		
1314	28/Feb/18	BARODA BARODA CITY ZOSARB BARODA GUJARAT	SHASHIKANT & CO	STATION ROAD,DUNGRI TAL VALSAD		60	SUIT		SHASHIKANT GHELABHAI PATEL ADLPP9361K																		
1315	31-DEC-2009	CHENNAI CHENNAI METRO REGION - I NUNGAMBAKKAM TAMIL NADU	SRIRAI STEELS P LTD	SANNIYASIKUPPAM, THIRUBHUVANAM POST, MANNDAIPET COMMUNE, PONDICHERRY 605107		60	SUIT		S GIRIDHARAN	S SRIDHARAN	R NARASIMHAN	JAYASHREE SRIDHARAN	R K TYAGI														
1316	31/Jan/19	BHOPAL JABALPUR ROSARB JABALPUR MADHYA PRADESH	OM SAI WAREHOUSE	VILL-BANSA DEVEN TOLA GOVIDGARH ROAD REWA	CRQPS0905P	60	SUIT		RENU SHUKLA MRS.(PROP) CRQPS0905P																		
1317	31-DEC-2015	CHANDIGARH LUDHIANA REGION LUDHIANA PUNJAB	MILLENIUM CREATIONS	OPP. JAIN HOSPITAL, CHANDIGARH ROAD, LUDHIANA		60	SUIT		JAGJIT SINGH																		
1318	30-JUN-2013	BENGALURU ARMB ROSARB BANGALORE KARNATAKA	MR. CHINNAGIRI GOWADA S/O MR. THIMME GOWDA	NO. 680, 20TH MAIN, PADMANABHA NAGAR, BANGALORE – 17		60	SUIT		B. C. RAVI KUMAR S/O CHINNA GIRI GOWDA NA																		
1319	24/May/19	HYDERABAD VISAKHAPATNAM ROSARB VISAKHAPATNAM TELANGANA	SRI AKSHARA ENTERPRISES	SURVEY NO.260/7,8,9,11 VENNELAPALEM,PARAWADA MANDAL,VISAKHAPATNAM	ACJFS0266R	59	SUIT		PAILA SATYA RAO MR.(PARTNER) ANSPP0058J	PAILA ATCHAYYAMMA MRS.(PARTNER) AVTPP8123H																	
1320	27-OCT-2017	HYDERABAD VIJAYAWADA GUNTUR - HHDERABAD ANDHRA PRADESH	SRE LAKSHMI SRINIVASA COTTON TRADERS	DR NO.6/1 BYEPASS ROAD , ETUKURU ROAD GUNTUR		59	SUIT		GORANTLA RAMAKRISHNA AISPG0469P																		
1321	31/Mar/10	MUMBAI MUMBAI METRO(E) THANE WEST MAHARASHTRA	BAJRANG TEXTILES	251/1,TELIPADA, SHANKAR SHETH BLDG.,PADMA NAGAR,BHIWANDI THANE DIST,MAHARASHTRA		59	SUIT	COSMOS BANK, UNION BANK OF INDIA	GORDHANDAS GANESHDAS JHAWAR																		
1322	26-Aug-20	CHENNAI MADURAI ROSARB MADURAI TAMIL NADU	SRI KALI SAMPOORNA INDUSTRIES	2/203-7 LAKSHMIPATTY IIIRD,PERIYARVALI,KULAMVIRUDHUNAGAR-626004	ABZFS5777N	59	SUIT		M.SOMASUNDARI MRS.(PARTNER) BGOPS2331H	K.P.D.MANOHARAN MR.(PARTNER) AGVPM9982C	M. AVINASHMIR.(PARTNER) ARLPA1638J																
1323	30/Sep/15	MUMBAI MMNR MINDSPACE MAHARASHTRA	TWO STAR GARMENTS	KAKKAR HOUSE,TAPE DURGA,DHAKE COLONY,J.P.ROAD ANDHERI-WEST,MUMBAI-400053		58	SUIT		NAZIMABEE SAMSUDDIN SHAIKH MRS																		
1324	31/Jan/19	NEW DELHI DELHI METRO-II ROSARB DMR-II DELHI	OM PRAKASH DEEPAK KUMAR	203, ELLORA COMMERCIAL CENTRE,OPP. GPO SALASPOSE ROAD AHMEDABAD 380001	BTKPM5874J	58	SUIT		DEEPAK MITTAL MR.(PROP) BTKPM5874J																		
1325	22/Jan/20	BARODA BARODA CITY ROSARB BARODA CITY GUJARAT	TEETHI TRANSPORT	A 15 PLATINUM HEIGHTS,NEAR SAHAJANAND BUNGLOW,SOMATALAV,VADODARA	BLVPP9488N	57			SWETA DARSHANKUMAR PANCHAL MRS.(PROP) DBPP7062G	HEENABEN PRAFULBHAI PANCHAL MRS.(GUAR) BBGPP0222P	DARSHANKUMAR PRAFULBHAI PANCHAL MR.(GUAR BLVPP9488N	PRAFULBHAI MANIBHAI PANCHAL MRS.(GUAR) ADBBP3615J															
1326	10-JUN-2014	KOLKATA ARMB ARB, KOLKATA WEST BENGAL	ISHU TEXTILE	1/1/1, MADHO KESTO SETH LANES,3RD FLOOR, KOLKATA – 700007		57	SUIT		ANOOP SAHAL	SHYAMAL GHOSH																	
1327	27/Dec/19	PUNE PUNE CITY DECCAN GYMKHANA PUNE MAHARASHTRA	AKANSHA IT CREATION	S NO-112 1,112 2 AND 98 1 SHOP NO-10,JAI GANESH SAMRAJYA WING A GROUND FLOOR,BHOSARI 411039	AIFPB4824M	38	SUIT		SURESH SOMESHWAR BHAIRGOND MR.(PROP) AIFPB4824M																		
1328	14/Aug/18	MEERUT MORADABAD ROSARB MEERUT UTTAR PRADESH	KHUSHBOO FOOD PRODUCTS	S-4,UPSIDC SIKANDRABAD DIST. BULANDSHAHAR		57			NAVI HASAN MR.(PROP) AMIPH5624H	MEENA MRS(GUAR)	RAHAT KHAN MR.(GUAR)	FAROOK KHAN MR.(GUAR)															
1329	26-Aug-20	AHMEDABAD KHEDA REGION NADIAD GUJARAT	SHIVAM CORPORATION	OFFICE NO. 205, 2ND FLOOR, BUILDING NO.4126	AQOPD7535P	57	SUIT		SHIVANG AMRISHBHAI DESAI(PROP) AQOPD7535P																		

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
1330	30-JUN-2013	BENGALURU BENGALURU SOUTH ROSARB BENGALURU SOUTH KARNATAKA	THEME HOME CONTRACTORS PVT. LTD.	OFFICE AT # 2, J. N. R. COMPLEX, 2ND FLOOR, NEXT TO K C DAS, BUGULE ROCK ROAD, BASAVANAGUDI, BANGALORE – 04		57	SUIT		DEEPAK PODDAR, S/O KESHAVLAL PODDAR, (DIRECTOR & GUARANTOR) 1771743	SUNITA SHARMA, W/O DEEPAK PODDAR, (DIRECTOR & GUARANTOR) 1747573	VIVEK RASTOGI, S/O V S RASTOGI NA	PREETI PODDAR, W/O VIJAY PODDAR NA															
1331	28/Feb/18	KOLKATA KOLKATA METRO GIRISH PARK WEST BENGAL	JUPITER TEA CO.	3,JANAKI DAS -LANE,KOLKATA 700007 & 1,NATHUR BAGAN STREET,KOLKATA 700005	AKUPM8266A	57	SUIT		ABHIJEET MONDAL(PROP) AKUPM8266A																		
1332	29/Feb/20	BHOPAL INDORE ROSARB INDORE MADHYA PRADESH	GREENRATION DONGUYE BUILDCON P LTD(MANSAROVAR PLAS	SHOP NO.3, 1-LOHA MANDI,RAVILAKHA ROAD,INDORE MP & 201, GAURAV APPT 152 SCHEME NO59 CHOTIRAM SQUAR	AAGCA5954N	57	SUIT		KAMAL AGARWAL MR. 13715 ABNPA3733E	SURESH CHANDRA AGRAWAL MR. 1767902 ABWPA1467C	ANAND AGRAWAL MR. 3527133 ABWPA1369H																
1333	1/Oct/19	CHANDIGARH JALANDHAR ROSARB JALANDHAR PUNJAB	BHAGIWATI FOODS	NEAR HP PETROL PUMP,VPO MAJITHA NEAR GURUDWARA RAVIDASS DISTT AMRITSAR & 30 THE MALL,AMRITSAR	APLPM5543E	57	SUIT		PANCHAL MADAAN MR.(PROP) APLPM5543E																		
1334	31-DEC-2013	DELHI DELHI ZOSARB DELHI DELHI	CORALIE ELECTRONICS PVT LTD REGD	OFFICE: M-71, MARKET - GREATER KAILASH 2 NEW DELHI-48		56	SUIT		SHRI R. N. MANICKAM S/O LATE SHRI NATRAJ MUDALIAR																		
1335	27-OCT-2017	HYDERABAD VIJAYAWADA GUNTUR - HYDERABAD ANDHRA PRADESH	ARUNACHALAM COTTONS	449/C MAIN ROAD PULLADIGUNTA , VATTICHERUKURU MANDAL GUNTUR 522017	ADFPV8742E	56	SUIT		VAKA SAMBI REDDY ADFPV8742E																		
1336	10-JUN-2014	PUNE NASHIK REGION VINCHUR MAHARASHTRA	SHANESHWAR TRADING	YEOLA ROAD, NEAR KISAN HOTEL, VINCHUR, TAL.: NIPHAD, DIST : NASHIK, MAHARASHTRA		56	SUIT		VAISHALI NANA SHIRSATH																		
1337	31/Dec/09	BENGALURU KARNATAKA ZOSARB BANGALORE KARNATAKA	SOYA GOODRICH LTD	348,17TH CROSS,DOUBLE MAIN ROAD,DOLLARS COLONY. RMV IND STAGE,BANGALORE		56	SUIT		T.RAJAGOPALA RAO	ASHA RAO MRS.	I.MOHAN RAO																
1338	31-DEC-2015	BHOPAL RAIPUR REGION TILDA CHHATTISGARH	ROYAAL HATCHERY	VIL. BHIMBHORI, P.O. CHHATAUD, TAL. TILDA, DIST. RAIPUR		55	SUIT		JITENDER KAUR SAHANI																		
1339	31-MAR-2002	CHENNAI CHENNAI METRO REGION - 2 VELLORE TAMIL NADU	RAJESH KATARIA	15, VAIKUNTA, VAITHIYAR STREET, SOWCARPET, CHENNAI 600 079		55	SUIT		RAJESH KATARIA																		
1340	24/May/19	HYDERABAD ARM HYDERABAD ZOSARB HYDERABAD TELANGANA	VENKATESAN SENTHIL KUMAR	H.NO 7,OLD NO 33,SRINIVASAN STREET,AYANAVARAM,CHENNAI-600023		55	SUIT		VENKATESAN SENTHIL KUMAR MR.(PROP)																		
1341	26/Jul/19	MEERUT DEHRADUN ROSARB DEHRADUN UTTARAKHAND	SATNAM INDUSTRIES	PLOT NO.61,SECTOR B A,IIE,SIDCUL,HARIDWAR & I-42,SANDESH NAGAR,HAZARI BAGH,KANKHAL,HARIDWAR	ACCFS2922D	55	SUIT		RAJNI AGGARWAL MRS.(PARTNER) AFJPA2506B	RAHUL AGARWAL MR.(PARTNER) ADMPA0255A																	
1342	26-Aug-20	BHOPAL DURG BHILAI-3 CHHATTISGARH	VIJAY PANDYA & SANJANA PANDYA	HOUSE NO. MIG-60,SECTOR-3 DEENDAYAL UPADHYAY NAGAR,NEAR SAI DYE CLEANERS,RAIPUR,CHHATTISGARH	DAUPP8027H	55			VIJAY PANDYA MR. DAUPP8027H	SANJANA PANDYA MRS. BEFPK8885M																	
1343	27/Dec/19	PUNE PUNE CITY DECCAN GYMKHANA PUNE MAHARASHTRA	MAYA ENTERPRISES	S NO-127/A,MOHAN NAGAR AKURDI,PUNE-411033	ALHPA5474G	55	SUIT		RIYA MANOJ AHUJA MRS.(PROP) ALHPA5474G																		
1344	14/Aug/18	CHANDIGARH JALANDHAR ROSARB JALANDHAR DELHI	RKB ENTERPRISES	STREET NO 08,KOTRANI ROAD PHAGWARA(PUNJAB)		54	SUIT		RAKESH KUMAR BHANOT(PROP) AFKPB8779G																		
1345	4/Sep/18	BHOPAL BHOPAL ROSARB BHOPAL MADHYA PRADESH	JAI GIRIRAJ TRACTORS	AB-ROAD BADRARWAS DIST SHIVPURI MP		51	SUIT		GIRIRAJ SHARMA MR.(PROP) BHJPS7266R																		
1346	14/Aug/18	MEERUT MORADABAD ROSARB MEERUT UTTAR PRADESH	SCHOLARBEAM EDUCATION PRIVATE LTD	81 GUPTA COLONY TRANSPORT NAGAR MEERUT	AASCS8667A	54	SUIT		AMIT GARG 2191289 AGDPGS855A	SARMISHTA GARG MRS. 6504049 BKXPS6433H																	
1347	29/Jun/18	CHANDIGARH JALANDHAR PHAGWARA PUNJAB	B.S. PUBLISHERS	HOSHIARPUR ROAD,PHAGWARA		53	SUIT		VIKRAM SETH(PROP) ACHPS3373D																		
1348	31/Dec/02	MUMBAI MUMBAI METRO(N) GOREGAON WEST, MUMBAI MAHARASHTRA	BABUBHAI & SONS	259, JAWAHAR NAGAR, VINAY APT. ROAD NO 12, GOREGAON WEST MUMBAI 400 062		53	SUIT		JAGDISH A KAKKAD (DECEASED)																		
1349	14/Aug/18	CHANDIGARH CHANDIGARH ZOSARB CHANDIGARH PUNJAB	LAKSHMI TRADERS	SWARAJ ENCLAVE,NEAR SHIVALIK VIHAR,LANDRAN ROAD,KHARAR,DISTT. MOHALI		53	SUIT		MANOJ ARORA MR. ADQPA6932J																		
1350	30/Sep/10	CHANDIGARH CHANDIGARH ZOSARB CHANDIGARH PUNJAB	OSWAL CLASSICS	REHMATULLAH ROAD, NEAR MOOHPURA, LUDHIANA		53	SUIT	PNB SBI	BALDEV RAJ MALHOTRA ACHPM4535F																		
1351	30-SEP-2016	MEERUT MEERUT MEERUT BRANCH, MEERUT UTTAR PRADESH	GARIMA TRADING CO.	SHOP NO.6, DHARAM PALACE, GURUDWARA ROAD, KHUNPUL, MEERUT CITY, U.P. UNIT ADDRESS: C/O CUREWELL LABOURITES NEAR TOLL PLAZA SIWAYA, U.P.		31	SUIT		SHOBHIT CHAUDHARY																		
1352	27-OCT-2017	HYDERABAD VIJAYAWADA GUNTUR-HYDERABAD ANDHRA PRADESH	NAGA SHESHADRI COTTON TRADERS	D NO 20-18-190/B, 10 TH LINE D.S. NAGAR,ETUKURU ROAD, GUNTUR		53	SUIT		GUDHE SRINIVASA ARO																		
1353	31/Dec/14	NEW DELHI DELHI METRO-II EAST OF KAILASH DELHI	PRADEEP KUMAR & RACHNA KUMARI	OM EXPORTS,611,B-09 ITL TWIN TOWERS, NITAJI SUBHASH PLACE,DELHI-34		53	SUIT	NA	PRADEEP KUMAR BKMPK3375F	RACHNA KUMARI ADPPR7442H																	
1354	12/Oct/18	BHOPAL BHOPAL ROSARB BHOPAL MADHYA PRADESH	PRADEEP CONTRACTOR & SUPPLIER	126,SWASTIK GRAND,JATKHEDI,PO-MISROD HOSHANGABAD ROAD BHOPAL-462023 & J-20,NEAR ANKUR SCHOOL		53	SUIT		PRADEEP RAGHUWANSHI(PROP) ANUPR7540K																		
1355	27/Dec/19	PUNE AURANGABAD ROSARB AURANGABAD MAHARASHTRA	OM BUILDING MATERIAL SUPPLIERS	AT NIMBHARI,TAL. NEWASA,DIST.AHMEDNAGAR	AVXPP2720J	52	SUIT		NIRANJAN SHAHAJI PAWAR MR.(PROP) AVXPP2720J																		
1356	27/Dec/19	CHENNAI CHENNAI METRO I ROSARB CHENNAI TAMIL NADU	SMAAT APPS AND TECHNOLOGIES PVT LTD	THE ANMOL BUILDING,NO 7, PLOT NO 21,7TH MAIN ROAD,RAM NAGAR NORTH EXTENSION,VELACHERY CHENNAI	AATCS1842G	52	SUIT		SUJITHRA VELAYUDHAN MRS. 6585616 AEJPV3111L	FRANCIS AROCKIA ANBU CHEZIAN MR. 6526222 AOZPC0398R	MOHANAKRISHNAN GURURAJAN MR. 1941584 AGMPM3006C	SUJITHRA VELAYUDHAN MRS.(GUARD) 0 AEJPV3111L	FRANCIS AROCKIA ANBU CHEZIAN MR.(GUAR) AOZPC0398R	MOHANAKRISHNAN GURURAJAN MR.(GUAR) AGMPM3006C												
1357	31-MAR-2013	MANGALURU HUBLI LAMINGTON ROAD, HUBLI KARNATAKA	MR. K.MURLIDHAR S/O KANDASWAMY	NO.76, TOWNSHIP, DANDELI -581325		52	SUIT	NA	ASHOK VEERBASAPPA KALWAD NA	JAMES G FARNANDES S/O GEORGE FARNANDES NA	MS. DORINA G FARNANDES W/O GEORGE FARNANDES NA	C.L. SHRIDHAR S/O CHOKKALINGAM NA															
1358	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			ASHWINI GIRISH CHIKHALE MRS.(PROP) AVPPC0331A																		
1359	10-JUN-2014	KOLKATA KOLKATA METRO SEALDAH, KOLKATA WEST BENGAL	DIPKON RUBBER INDUSTRIES	167, JESSORE ROAD, KOLKATA- 700 055	AMAPS2061H	37	SUIT		DEBASIS SAMAIPATI																		
1360	12/Oct/18	BHOPAL BHOPAL ROSARB BHOPAL MADHYA PRADESH	RANJIT ASSOCIATES	268,BACHANA NAGAR BHOPAL	BLOPS7014L	52	SUIT		RANJIT SINGH MR.(PROP) BLOPS7014L																		
1361	30-JUN-2002	MUMBAI ARMB ARB MUMBAI MAHARASHTRA	PIONEER DRUMS & CONTAINERS	801/802,ALAKNANDA NEELKANT VALLEY,RAJAWADI,GHATKOPAR (E), MUMBAI-400077		52	SUIT		PRATAPRAI M.DESAI HUF	DAHSHAW R.DESAI																	
1362	31/Dec/09	HYDERABAD A.P. II GUNTUR ANDHRA PRADESH	NAGASAI STEEL CORPORATION(INC UNAPP INT)	FAMARTNI ROAD, PATNAM BAZAR, GUNTUR		52	SUIT		ADAPA MURALI MOHAN RAO ADYPA1006F	ADAPA NAGESWARA RAO AFUPA4952J	ADAPA SRINIVASA RAO AEUPA4953K	ADAPA ARATHI DEVI	ADAPA JANAKI RAMA RAO														UNAPPLIED INTEREST 90.84LAKHS
1363	30-SEP-2015	KOLKATA GUWAHATI KHANAPARA BRANCH ASSAM	EASTERN FIRE PROTECTION ENGINEER PROP. MR. BOLIN BORGOHAIN	REGD. OFFICE - - G. ROAD, GUJRARI, GUWAHATI – 781007		52	SUIT		BOLIN BORGOHAIN																		
1364	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																	
1365	26/Sep/17	NEW DELHI DELHI METRO-I RAMPURA DELHI	MANISH PACKAGING INDUSTRIES	614,BEST SKY TOWER,NETAJI SUBHASH PLACE,PITAMPURA,DELHI-110034		52	SUIT		MANISH GUPTA(PROP) AAHPG1285C																		
1366	10-MAR-2015	AHMEDABAD ARMB ARB, AHMEDABAD GUJARAT	MAHESH K MAHIDA	MAA BUNGLOW,BHAKTI FIRM HOUSE ,MITRAL PIPLATA ROAD ,AT PIPLATA DIST KHEDA -GUJARAT		51	SUIT		MAHESH K MAHIDA																		
1367	30-JUN-2002	MUMBAI ARMB ARB MUMBAI MAHARASHTRA	HERCULES ENGG.IND.	801/802 ,ALAKNANDA NEELKANT VALLEY,RAJAWADI,GHATKOPAR (E), MUMBAI-400077		51	SUIT		RAJESH P.DESAI HUF	DARSHNA H.DESAI																	
1368	27-OCT-2017	RAJKOT JUNAGADH REGION RESHOD GUJARAT	KANABHAI M PAMPANIYA BDKPP6137Q	128/1 VANDARAVAD.TAL.MALIYA HATINA JUNAGADH		51	SUIT		KANABHAI M PAMPANIYA BDKPP6137Q																		
1369	14/Aug/18	CHANDIGARH JALANDHAR ROSARB JALANDHAR DELHI	HARJINDER SINGH & AVNEET KAUR	HOUSE NO 162,VILLAGE NATHEWAL TEHSIL-PHILAUR,DISTRICT JALANDHAR		51	SUIT		HARJINDER SINGH ACWPJ4307M	AVNEET KAUR ADVPO5855B																	
1370	14/Aug/18	MEERUT MORADABAD ROSARB MEERUT UTTAR PRADESH	SHRI NATHJI TRADING COMPANY	KHURJA ADDA,OLD G T ROAD SIKANDRABAD,DIST BULANSHAHR(UP)		51	SUIT		KAPIL KUMAR MR(PROP) CLJPK0300B	ANIL KUMAR MR.(GUAR) BSLPK0649B																	
1371	27-OCT-2017	HYDERABAD VIJAYAWADA GUNTUR - HYDERABAD ANDHRA PRADESH	ABHAYA ANJANEYA COTTONS	449/C MAIN ROAD PULLADIGUNTA , VATTICHERUKURU MANDAL GUNTUR 522017	ADTPV4233C	50	SUIT		VAKA SEETHA REDDY ADTPV4233C																		
1372	29/Jun/18	MEERUT MORADABAD MEERUT UTTAR PRADESH	ROYAL INDUSTRIES	196,KAISER GANJ DELHI ROAD MEERUT	AAHFR5882N	50	SUIT		ASHUTOSH (INDIA)(PARTNER) AFOPA4603D	SAURABH AGARWAL(PARTNER) AHNPA5218H																	
1373	23/Mar/20	PUNE KOLHAPUR MIRAJ MAHARASHTRA	RAVI RAMCHANDRA JADHAV	A/P HATNOLI TAL TASGAON DIST SANGLI	DPGPM0738M	50	SUIT		RAVI RAMCHANDRA JADHAV DPGPM0738M	PRASHANT PRAKASH NIKAM MR.(GUAR) AJDPN6788L																	
1374	23-Sep-20	HYDERABAD VIJAYAWADA GUNTUR ANDHRA PRADESH	BHARANI COTTON TRADERS	SIVA RAMA COTTON GINNING MILL,ANANTHAVARAPPADU ROAD, ETUKURU,(GUNTUR-522017	AFJPD8748N	46			DAMPURI KOTESWARA RAO MR.(PROP) AFJPD8748N	MADAMANCHI VEERAIAH MR.(GUAR)	KOTAPATI SURESH MR.(GUAR) AZEPK3265G																
1375	23/Mar/20	PUNE KOLHAPUR MIRAJ MAHARASHTRA	CHALIKAR RAVI BHIMAPPA	832/A,POST TELSANG TAL ATHANI DIST. BELGAUM KARNATAKA	BKUPC1957R	50	SUIT		CHALIKAR RAVI BHIMAPPA BKUPC1957R																		
1376	23/Mar/20	PUNE KOLHAPUR MIRAJ MAHARASHTRA	SHELEPPAGOL LATA NAGAPPA	832/A,POST TELSANG TAL ATHANI DIST. BELGAUM KARNATAKA		50	SUIT		SHELEPPAGOL LATA NAGAPPA																		
1377	23/Mar/20	PUNE KOLHAPUR MIRAJ MAHARASHTRA	SHELEPPAGOL NAGAPPA SOMANNA	832/A,POST TELSANG TAL ATHANI DIST. BELGAUM KARNATAKA	EQEPS1764M	50	SUIT		SHELEPPAGOL NAGAPPA SOMANNA EQEPS1764M																		
1378	23/Mar/20	PUNE KOLHAPUR MIRAJ MAHARASHTRA	CHALIKAR BHIMAPPA SHIVAPPA	847,POST TELSANG TAL ATHANI DIST. BELGAUM KARNATAKA	BKYPC0617E	50	SUIT		CHALIKAR BHIMAPPA SHIVAPPA BKYPC0617E																		
1379	23/Mar/20	PUNE KOLHAPUR MIRAJ MAHARASHTRA	SHELEPPAGOL REKHA LAKSHMAN	848/A,POST TELSANG TAL ATHANI DIST. BELGAUM KARNATAKA		50	SUIT		SHELEPPAGOL REKHA LAKSHMAN																		

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
1380	23/Mar/20	PUNE KOLHAPUR SANGLI MAHARASHTRA	HANMANT BHAU JADHAV	A/P BEDAG TAL. MIRAJ DIST. SANGLI	AKSPJ8735A	50	SUIT		HANMANT BHAU JADHAV MR. AKSPJ8735A	RAHUL D. MITTAL MR.(GUAR) AHXPM8816G																	
1381	23/Mar/20	PUNE KOLHAPUR SANGLI MAHARASHTRA	PRALHAD BHAU JADHAV	A/P BEDAG TAL. MIRAJ DIST. SANGLI	APCPJ5604A	50	SUIT		PRALHAD BHAU JADHAV MR. APCPJ5604A	RAHUL D. MITTAL MR.(GUAR) AHXPM8816G																	
1382	23/Mar/20	PUNE KOLHAPUR SANGLI MAHARASHTRA	MAYAPPA NINGAPPA SAVALAGI	A/P TELASNG TAL ATHANI DIST. BELGAUM,KARNATAKA		50	SUIT		MAYAPPA NINGAPPA SAVALAGI	RAHUL D. MITTAL MR.(GUAR) AHXPM8816G																	
1383	23/Mar/20	PUNE KOLHAPUR SANGLI MAHARASHTRA	RAMAPPA NINGAPPA SAVALAGI	A/P TELASNG TAL ATHANI DIST. BELGAUM,KARNATAKA	HPDPS7859A	50	SUIT		RAMAPPA NINGAPPA SAVALAGI MR. HPDPS7859A	RAHUL D. MITTAL MR.(GUAR) AHXPM8816G																	
1384	27/Dec/19	CHENNAI MADURAI ROSARB MADURAI TAMIL NADU	SRI SAKTHI PAPER AND BOARDS	NO.132 G,GNANGIRI ROAD,SIVAKASI	ALSPM1852F	50	SUIT		T MAHESWARAN MR.(PROP) 0 ALSPM1852F																		
1385	23/Mar/20	PUNE KOLHAPUR SANGLI MAHARASHTRA	JYOTI DIPAK GURAV	A/P SIDHARAJ CHOUK KAVATEEKAND TAL. TASGAON,DISTT. SANGLI	BGIPG3093A	50	SUIT		JYOTI DIPAK GURAV MR. BGIPG3093A																		
1386	4/Sep/18	MEERUT MORADABAD ROSARB MEERUT UTTAR PRADESH	SHIVAM PRINTING PRESS	B-4 MAJOR DHYAN CHAND NAGAR DELHI ROAD MEERUT		50	SUIT		DEEPA GUPTA MRS.(PROP) AJKPG3207E																		
1387	3/May/18	MEERUT AGRA AANTIYA TALAB UTTAR PRADESH	OM HRIMKLIM MURTI UDYOG	VILLAGE-PICHHORE,KANPUR ROAD,BEHIND RANI LAXMI BAI MEDICAL COLLEGE,DISTT-JHANSI(U.P) 2B4003		50	SUIT		GHANSHYAM PRAJAPATI ANFPP0812P	DASRATH PRAJAPATI AQSPP6189H																	
1388	06-JAN-2016	PUNE PUNE CITY RAVIWAR PETH - PUNE MAHARASHTRA	SACHIN YASHWANT RANAWARE	S.NO.19, GONDHALE NAGAR, NEAR KUDAKE CHOWK , SHIVAJI ROAD HADAPSAR PUNE 411 028		50	SUIT		SACHIN YASHWANT RANAWARE AGMPR1292F																		
1389	23/Mar/20	PUNE KOLHAPUR SANGLI MAHARASHTRA	NITIN SURESH SHIROTE	A/P WASGADE TAL PALUS,DISTT. SANGLI	HEMPS4958Q	50	SUIT		NITIN SURESH SHIROTE MR. HEMPS4958Q	PRADYUMAN B. PATIL MR.(GUAR) DVWPP7746G																	
1390	18-DEC-2017	BHOPAL RAIPUR TATIBANDH - RAIPUR CHHATTISGARH	ASHOKA LAMINATES	J K STEEL COMPOUND, BHAINSTHAN , RAIPUR CHHATISH GARH 492001		49	SUIT		NAVIN KUMAR AGRAWAL ACGPA6898Q																		
1391	20/Feb/19	CHANDIGARH JALANDHAR GANDHINAGAR JAMMU & KASHMIR	JAI MAA SKURALA ENTERPRISES	H.NO-132 OPP 215, TRANSIT CAMP,BARI BRAMANA JAMMU. PIN-181133	ACEPG6309C	49	SUIT		SANJEEV GUPTA MR.(PROP) ACEPG6309C																		
1392	14/Aug/18	PATNA JAMSHEDPUR ROSARB JAMSHEDPUR JHARKHAND	ANMOL AGENCY	HOUSE NO. 668 HATIA MAIN ROAD HATIA RANCHI		49	SUIT		ANIL KUMAR KESHRI(PROP) AHBPK5925C																		
1393	23/Mar/20	PUNE KOLHAPUR SANGLI MAHARASHTRA	JITENDRA SHANKAR DAYAL MR.	A/P MIRAJ,TAL MIRAJ,DISTT. SANGLI	AHNPD9329B	49			JITENDRA SHANKAR DAYAL MR. AHNPD9329B																		
1394	23/Mar/20	PUNE KOLHAPUR SANGLI MAHARASHTRA	RAJESAB DASTAGIRSAB MULLA	A/P GABSAVALGI BIJAPUR,SINDGI DISTT. BIJAPUR,KARNATAKA	CNGPM6096K	49	SUIT		RAJESAB DASTAGIRSAB MULLA MR. CNGPM6096K	PRADYUMAN B. PATIL MR.(GUAR) DVWPP7746G																	
1395	23/Mar/20	PUNE KOLHAPUR SANGLI MAHARASHTRA	RAJENDRA SHANKAR DAYAL	A/P MIRAJ,TAL MIRAJ, DISTT. SANGLI	AKXPD7830N	49	SUIT		RAJENDRA SHANKAR DAYAL MR. AKXPD7830N																		
1396	23/Mar/20	PUNE KOLHAPUR SANGLI MAHARASHTRA	RAJESAB DONDESAB AGAIMANI	A/P GABSAVALGI BIJAPUR,SINDGI DISTT. BIJAPUR,KARNATAKA	CIQPA3012G	49	SUIT		RAJESAB DONDESAB AGAIMANI MR. CIQPA3012G	PRADYUMAN B. PATIL MR.(GUAR) DVWPP7746G																	
1397	6/Jun/18	LUCKNOW FATEHPUR MAHOBA UTTAR PRADESH	GYANENDRA KUMAR SRIVASTAVA	PASTORE GALI NO.3 PARMANAND TIRAHA,GANDHI NAGAR,MAHOBA	ASRPS1040H	49	SUIT		GYANENDRA KUMAR SRIVASTAVA(PROP) ASRPS1040H																		
1398	30/Sep/11	CHANDIGARH JALANDHAR GANDHI NAGAR JAMMU JAMMU & KASHMIR	BRIGHT ENGINEERING	VILL POUNI CHAK JAMMU		49	SUIT		KHEMA KUMARI ABEPK2025L																		
1399	31/Jan/19	CHENNAI ARM CHENNAI 2DSARB CHENNAI TAMIL NADU	J K MODERN RICE	107,ATHUR VILLAGE,THOZUPEDU,MADHURANTAHGAM TALUKKANCHEEPURAM DIST,TAMIL NADU 603310		49	SUIT		G. MUTHUKRISHNAN MR.(PROP) AILPM9795Q																		
1400	14/Aug/18	LUCKNOW LUCKNOW ROSARB LUCKNOW UTTAR PRADESH	FASHION GARMENTS	M-B,PARZA PLAZA GOLE MARKET,MAHANAGAR LUCKNOW 226006	ABAPW0882F	48	SUIT		MOHD. WASIM(PROP) ABAPW0882F	RAVINDRA KUMAR GUPTA(GUAR) AILPR1700L																	
1401	23/Mar/20	PUNE KOLHAPUR MIRAJ MAHARASHTRA	MOHAN SHIVAJI MOTE	PANDOZARI TAL. JATH,DISTT. SANGLI		48	SUIT		MOHAN SHIVAJI MOTE	PRASHANT PRAKASH NIKAM MR(GUAR) AJDPN6788L																	
1402	23/Mar/20	PUNE KOLHAPUR MIRAJ MAHARASHTRA	GURAV SHRIDHAR DADASAHEB	NEAR SIDDHARAJ MANDIR MAIN ROAD,KAVATHE EKAND,TAL TASGAON,DISTT SANGLI	AQZPG6670P	48	SUIT		GURAV SHRIDHAR DADASAHEB AQZPG6670P	PRADHUMN BALGONDA PATIL MR.(GUAR) DVWPP7746G																	
1403	10-JUN-2014	MUMBAI MUMBAI NAGDEVI STREET, MUMBAI MAHARASHTRA	K K R FASHIONS P LTD	506, MAHALAXMI DARSHAN, SHAHR-AMAR SHAKH MARG, JACOB CIRCLE, MUMBAI- 400011		48	SUIT		SUNIL S. POOJARY 2984161	VIDYADHAR D. SHINDE 3478182																	
1404	30-SEP-2010	KOLKATA ARMB ARB, KOLKATA WEST BENGAL	ORKEY VYAPAR PVT LTD	29, MAHA NIRVAN ROAD, 1ST FLOOR, P S BALLYGANJ, KOLKATA 700 029		48	SUIT		B S KOTHARI	CHANDAN DAS																	
1405	14/Aug/18	MUMBAI MUMBAI METRO(S) 2DSARB MUMBAI MAHARASHTRA	RAJENDRA PRASAD LALCHAND JAIN	C 401 MY FAIR MARIDEN CEASAR ROAD AMBOLI ANDHERI WEST MUMBAI 400058		48	SUIT		RAJENDRA PRASAD LALCHAND JAIN																		
1406	6/Jun/18	LUCKNOW FATEHPUR MAHOBA UTTAR PRADESH	MOHAN CONSTRUCTION	1846,RAJENDRA NAGAR,NEAR SARASWATI SHISHU MANDIR,DISTT-ORAI	AAVFM5730E	48	SUIT		GYANENDRA KUMAR SRIVASTAVA(PARTNER) ASRPS1040H	BRAJNANDAN RAJPOOT(PARTNER) AILPR1700L																	
1407	27-OCT-2017	AHMEDABAD SABARMANTHA ANIYOR-GANDHINAGAR GUJARAT	GHANSHYAMBHAI DHANJIBHAI PATEL	AT HARIPURA KAMPA,PO-SATRADA,TAL-MALPUR-383345		48	SUIT		GHANSHYAMBHAI DHANJIBHAI PATEL																		
1408	18-DEC-2017	MUMBAI MUMBAI VASHI SECTOR-19 THANE MAHARASHTRA	J P FOOD PROCESSING	GUT NO 274, GAILA NO 36 O, VILLAGE MANGATHANE,TALWADA, DIST-PALGHAR,421303		48	SUIT		JINESH PANCHAL, PAN-ANOPP5062G	PAN-ANOPP5062G																	
1409	23/Mar/20	PUNE KOLHAPUR SANGLI MAHARASHTRA	VIDYASAGAR BALGONDA PATIL	A/P WASAGADE,TAL PALUS,DISTT SANGLI	EGTPP1004C	48	SUIT		VIDYASAGAR BALGONDA PATIL MR. EGTPP1004C	PRADYUMAN B. PATIL MR.(GUAR) DVWPP7746G																	
1410	31-MAR-2002	KOLKATA KOLKATA 2DSARB KOLKATA WEST BENGAL	DEV ENTERPRISES	5TH FLOOR, NO.6, WATERLOO STREET, KOLKATA - 700 069.		48	SUIT		DEVENDRA KUMAR GOENKA, - PARTNER NA	ANURADHA DEVI GOENKA - PARTNER NA	NA	NA															
1411	23/Mar/20	PUNE KOLHAPUR SANGLI MAHARASHTRA	ABHISHEK RAJKUMAR PATIL	A/P WASAGADE,TAL PALUS,DISTT SANGLI	DIZPP5467G	48	SUIT		ABHISHEK RAJKUMAR PATIL MR. DIZPP5467G	PRADYUMAN B. PATIL MR.(GUAR) DVWPP7746G																	
1412	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,MUMBAI -400076		48	SUIT		GANESH BHIMJI PATEL MR. ACGPP3656F	JAYSHREE GANESH PATEL MRS. AAEPP0696D																	
1413	23/Mar/20	PUNE KOLHAPUR MIRAJ MAHARASHTRA	MALLIKARJUN SIDDAPPA UDAGI	A/P RODAGI TAL. INDI DIST BIJAPUR 586217	AFAPU8930J	48	SUIT		MALLIKARJUN SIDDAPPA UDAGI AFAPU8930J	PRADHUMN BALGONDA PATIL MR.(GUAR) DVWPP7746G																	
1414	23/Mar/20	PUNE KOLHAPUR MIRAJ MAHARASHTRA	ARVIND ADINATH SHEDSHALE	A/P KAPAD DUKAN PARISAR VASGADE TAL. PALUS DISTT. SANGLI	EVIPS1442H	48	SUIT		ARVIND ADINATH SHEDSHALE EVIPS1442H	PRADHUMN BALGONDA PATIL MR.(GUAR) DVWPP7746G																	
1415	14/Aug/18	MUMBAI MUMBAI METRO(E) MULUND WEST MAHARASHTRA	KAMAL PRASAD YADAV	FLAT NO. 903,9TH FLOOR,CELEBRATION BLDG,PLOT NO.23,SECTOR-06,AIROLI,NAVI MUMBAI-400708		48	SUIT		KAMAL PRASAD YADAV MR.																		
1416	23/Mar/20	PUNE KOLHAPUR SANGLI MAHARASHTRA	RAJGOUDA BALGOUNDA PATIL	A/P WASAGADE,TAL PALUS,DISTT SANGLI	EKZPP3288N	48	SUIT		RAJGOUDA BALGOUNDA PATIL MR. EKZPP3288N	PRADYUMAN B. PATIL MR.(GUAR) DVWPP7746G																	
1417	12/Mar/19	CHANDIGARH JALANDHAR GANDHINAGAR JAMMU & KASHMIR	MANZOOR HUSSAIN	H NO-61 VIDHATA NAGAR NARWAL,BATHINDI ROAD JAMMU PIN-180017	ABNPH4830R	48	SUIT		MANZOOR HUSSAIN ABNPH4830R																		
1418	23/Mar/20	PUNE KOLHAPUR MIRAJ MAHARASHTRA	GANESH SOPAN PAWAR	A/P NAVKHED TAL WALWA DISTT.SANGLI	CNOPP7266C	47	SUIT		GANESH SOPAN PAWAR CNOPP7266C	PRADHUMN BALGONDA PATIL MR.(GUAR) DVWPP7746G																	
1419	28/Feb/18	BARODA VALSAD SSI DAMAN GUJARAT	NEWTON LABORATORIES	FLAT NO 4 SHWETA APARTMENT OPP VAISHALI CINEMA,VAPI DIST VALSAD GUJARAT 396195	AAKFN7464R	47	SUIT		JAGDISH CARPENTER(PARTNER) AHTPC5964B	NATWAR LAL(PARTNER) AASPL3362N	VIJAY PRAKASH(PARTNER) AAYPW0464C																
1420	28/May/20	HYDERABAD HYDERABAD 2DSARB HYDERABAD TELANGANA	GETECH EQUIPMENTS INDIA PVT LTD	PLOT NO. 194/3 & 4, IDA PHASE II, CHERLAPALLY ROAD, HYDERABAD - 500051	AAECG1168L	47	SUIT		GEETHA VIJAYAN NAIR MS. 2632141 ADPPN2899G	KPV NAIR MR. 3273714 ADEPV6542M																	
1421	14/Aug/18	AHMEDABAD AHMEDABAD KATHWADA GUJARAT	PAVAN SALES SANITATION	132,RAMRAYANAGAR CHAR RASTA,N.H NO.8,BABARI COLONY,AMRAIWADI,AHMEDABAD,380026	ADRPC7581Q	47	SUIT		LALITBHAI KHIMJI BHAI CHAUHAN MR.(PROP) ADRPC7581Q																		
1422	23/Mar/20	PUNE KOLHAPUR SANGLI MAHARASHTRA	SANTOSH PUJARI	A/P TAKKALAKI TAL. BIJAPUR DIST. BIJAPUR,KARNATAKA	CKFPP8134H	47	SUIT		SANTOSH PUJARI MR. CKFPP8134H	DEEPAK M. GURAV MR.(GUAR) AVNPG0760H																	
1423	23/Mar/20	PUNE KOLHAPUR SANGLI MAHARASHTRA	PRAKASH LAMANI	A/P TAKKALAKI TAL. BIJAPUR DIST. BIJAPUR,KARNATAKA	AGOPL7522Q	47	SUIT		PRAKASH LAMANI MR. AGOPL7522Q	DEEPAK M. GURAV MR.(GUAR) AVNPG0760H																	
1424	23/Mar/20	PUNE KOLHAPUR SANGLI MAHARASHTRA	NAGESH A. JAGATAP	A/P DHOCLEWADI JALGERI DIST. BIJAPUR,KARNATAKA	AKAPJ9898F	47			NAGESH A. JAGATAP MR. AKAPJ9898F	DEEPAK M. GURAV MR.(GUAR) AVNPG0760H																	
1425	07-SEP-2018	PUNE NAGPUR CIVIL LINES NAGPUR MAHARASHTRA	LALIT RAMCHANDRA DESHMUKH	PLOT NO-162, WATHODA LAYOUT GOPAL KRISHNA NAGAR, KHAPRI ROAD, NAGPUR-440008	ARZPD2312G	47	SUIT		LALIT RAMCHANDRA DESHMUKH PAN-ARZPD2312G																		
1426	23/Mar/20	PUNE KOLHAPUR SANGLI MAHARASHTRA	ABUSAB DAVALASAB GABASAVALAGI	A/P GUNDAWAN TAL VIJAPUR DIST. BELGUM,KARNATAKA	CAEPR8485G	47	SUIT		ABUSAB DAVALASAB GABASAVALAGI MR. CAEPR8485G	PRADYUMAN B. PATIL MR.(GUAR) DVWPP7746G																	
1427	23/Mar/20	PUNE KOLHAPUR MIRAJ MAHARASHTRA	NAGNATH LAXMAN PATIL	A/P KHALACHI GALI NAGAON NINMANI TAL TASGAON,DISTT SANGLI	BUKPP4904M	46	SUIT		NAGNATH LAXMAN PATIL BUKPP4904M	PRADHUMN BALGONDA PATIL MR.(GUAR) DVWPP7746G																	
1428	30-SEP-2016	MEERUT MEERUT MEERUT BRANCH, MEERUT UTTAR PRADESH	MR.VIJAY CHAUDHARY	231, SOUTH SOTIGANJ, MEERUT, U.P.		46	SUIT		MR.VIJAY CHAUDHARY	MRS.AMRITA																	
1429	6/Jun/18	LUCKNOW FATEHPUR MAHOBA UTTAR PRADESH	MAA GANGA COLDSTORAGE AND AGRO INDUSTRIES	VILL AND POST KATHARY RAMANG AIT,DIST ORAI,JALAUN		46	SUIT		GYANENDRA KUMAR SRIVASTAVA(PROP) ASRPS1040H																		
1430	23/Mar/20	PUNE KOLHAPUR SANGLI MAHARASHTRA	MALLAPPA.R. KAMAN	A/P BANNUR TAL ATHANI DIST. BELGUM,KARNATAKA	FDMPK5835N	46			MALLAPPA.R. KAMAN MR. FDMPK5835N	RAHUL D. MITTAL MR.(GUAR) AHXPM8816G																	
1431	23/Mar/20	PUNE KOLHAPUR SANGLI MAHARASHTRA	YALLAPPA B HARLAPUR	A/P BANNUR TAL ATHANI DIST. BELGUM,KARNATAKA	ARHPH1426P	46			YALLAPPA B HARLAPUR MR. ARHPH1426P	RAHUL D. MITTAL MR.(GUAR) AHXPM8816G																	
1432	23/Mar/20	PUNE KOLHAPUR SANGLI MAHARASHTRA	SHIVAJI CHAVAN	A/P CHIKKALAKI TAL JAMKHANDI DISTT. BAGALKOT, KARNATAKA	BBMPC0338M	46	SUIT		SHIVAJI CHAVAN MR. BBMPC0338M	DEEPAK M. GAURAV MR.(GUAR) AVNPG0760H																	
1433	23/Mar/20	PUNE KOLHAPUR SANGLI MAHARASHTRA	BASAPPA S. KAMAN	A/P TELSANG TAL ATHANI DIST. BELGUM,KARNATAKA	FGHPK1310M	46			BASAPPA S. KAMAN MR. FGHPK1310M	RAHUL D. MITTAL MR.(GUAR) AHXPM8816G																	
1434	23/Mar/20	PUNE KOLHAPUR SANGLI MAHARASHTRA	CHANNAVVA S. KAMAN	A/P TELSANG TAL ATHANI DIST. BELGUM,KARNATAKA	FGVPK8009M	46			CHANNAVVA S. KAMAN MR. 0 FGVPK8009M	RAHUL D. MITTAL MR.(GUAR) AHXPM8816G																	
1435	23/Mar/20	PUNE KOLHAPUR SANGLI MAHARASHTRA	DEVANNA S. KAMAN	A/P TELSANG TAL ATHANI DIST. BELGUM,KARNATAKA	EFWPK6532Q	46			DEVANNA S. KAMAN MR. EFWPK6532Q	RAHUL D. MITTAL MR.(GUAR) AHXPM8816G																	

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
1436	30-SEP-2014	BHOPAL BHOPAL NORTH M P NAGAR - BHOPAL MADHYA PRADESH	KRISHNA TRADING CORPORATION	MIG -6 , E-6 , AREA COLONY BHOPAL		46	SUIT		PANKAJ MAJUPURIA																		
1437	23/Mar/20	PUNE KOLHAPUR MIRAJ MAHARASHTRA	SHANKAR JOTIRAM DAMAME	A/P KHALACHI GALI NAGAON NIMANI TAL TASGAON,DISTT SANGLI	BCRPD8213J	46	SUIT		SHANKAR JOTIRAM DAMAME BCRPD8213J	PRADHUMN BALGONDA PATIL MR.(GUAR) DVWPP7746G																	
1438	31/Dec/11	CHANDIGARH JALANDHAR GANDHI NAGAR JAMMU JAMMU & KASHMIR	MILAN SERVO PVT LTD	20 N, YARD NO. 6 NARWAL JAMMU		46	SUIT		RAJINDER SINGH 1238513 AWNPS5280K	RAMNIK KOUR 1238590																	
1439	23-Sep-20	HYDERABAD VIJAYAWADA ALAMURU ANDHRA PRADESH	VEMULA GAYATHRI	4-120,ADAVIPALEM,KONTHERU,GAGGIPARRU WEST GODAVARI DISTRICT ANDHRA PRADESH		46	SUIT		VEMULA GAYATHRI	VEMULA RAMU(GUAR)																	
1440	12/Oct/18	BHOPAL INDORE ROSARB INDORE MADHYA PRADESH	VISHAKHA CONSTRUCTION SERVICES	18/4,SNEHLATA GANJ,INDORE	ADMPJ7999N	46	SUIT		SHEETAL JOSHI MRS.(PROP) ADMPJ7999N																		
1441	29/Jun/18	LUCKNOW GORAKHPUR MEDICAL COLLEGE ROAD UTTAR PRADESH	ARCHANA CHAND & SAURAV PRATAP CHAND	H NO. 22C PANDITHARIHAR PRASAD DUBEY MARG,BETIAHATA GORAKHPUR		46	SUIT		ARCHANA CHAND AWDPC3491L	SAURAV PRATAP CHAND AKDPC1777G	ASHOK CHAND(GUAR)																
1442	23/Mar/20	PUNE KOLHAPUR SANGLI MAHARASHTRA	MOHAN SANJAY PACHORE	A/P KHANDERAJURI TAL MIRAJ DISTT. SANGLI	DDPPP3048N	46	SUIT		MOHAN SANJAY PACHORE MR. DDPPP3048N																		
1443	23/Mar/20	PUNE KOLHAPUR SANGLI MAHARASHTRA	KRISHNA BANDARI	A/P TARKALABI TAL BIJAPUR KARNATAKA		46			KRISHNA BANDARI MR.	DIPAK M. GAURAV MR.(GUAR) AVNPG0760H																	
1444	23-Sep-20	LUCKNOW LUCKNOW METRO REGIONAL STRESSED ASSET RECOVERY UTTAR PRADESH	GRACE DESIGNERS	SHOP NO 20, 168/20-A ,ROYAL SHOPPING CENTRE,1ST FLOOR,KHAYALIGANJ AMINABAD,LUCKNOW	AFXPM4401K	45	SUIT		MOHD. MUSTAFA(PROP) AFXPM4401K	MOHD. AKHTAR(GUAR) ADGPA7657J																	
1445	23/Mar/20	PUNE KOLHAPUR SANGLI MAHARASHTRA	LAXMAN M RATHOD	A/P TARKALABI TAL BIJAPUR KARNATAKA	ATTER8105P	45	SUIT		LAXMAN M RATHOD MR. ATTER8105P	DIPAK M. GAURAV MR.(GUAR) AVNPG0760H																	
1446	23/Mar/20	PUNE KOLHAPUR SANGLI MAHARASHTRA	KRISHNA T JADHAV	A/P JALGERI DHOKALEWADI,DIST. BIJAPUR KARNATAKA	AQIPJ5679E	45			KRISHNA T JADHAV MR. AQIPJ5679E	DIPAK M. GAURAV MR.(GUAR) AVNPG0760H																	
1447	30/Jun/09	CHENNAI CHENNAI METRO 20SARB CHENNAI TAMIL NADU	VENKATESWARA RIG SERVICES	36,MAJESTIC COLONY, VALASARAWAKKAM, CHENNAI-600 087		45	SUIT		BHASKER G.HEGDE	S.VISHNUMOHAN	K.S.SAMPATH																
1448	14/Aug/18	LUCKNOW LUCKNOW ROSARB LUCKNOW UTTAR PRADESH	SHIVANI HOSPITAL	647/2 MADIYAWAN AANSHIK SECTOR 1,JANKIPURAM LUCKNOW 226021(U.P)		45	SUIT		SHASHI MOHAN DR.(PROP) CEIPM5232G																		
1449	27-OCT-2017	AHMEDABAD SABARKANTHA ANYPOR - GANDHINAGAR GUJARAT	SANJAYBHAI DHANJIBHAI PATEL	AT HARIPURA KAMPA P.O.SATRADA TAL MALPUR 383345		45	SUIT		SANJAYBHAI DHANJIBHAI PATEL																		
1450	14/Aug/18	CHANDIGARH JALANDHAR ROSARB JALANDHAR DELHI	LOVELY BATH COLLECTION	MOHALIA SHAM NAGAR ,STREET NO 18 NEAR RAILWAY CROSSING SHIV PURI ROAD,PHAGWARA		45	SUIT		CHUNNI LAL(PROP) ABAPLS883F																		
1451	31-MAR-2014	ERNAKULAM TRIVANDRUM TRIVANDRUM KERALA	IMPRO MEDIA DESIGNS	MRA 26, T K D ROAD, MUTTADA P.O. TRIVANDRUM, KERALA 695025		41	SUIT		ALI ANEES HASSAN	JOSE ALEXANDER																	
1452	23/Mar/20	PUNE KOLHAPUR MIRAJ MAHARASHTRA	RANJANAGI BASHASAB DAVALASAB	A/P GABSAVALGI,TAL SINDAGI DISTT VIJAPUR,KARNATAKA	BTYPR7941D	45	SUIT		RANJANAGI BASHASAB DAVALASAB BTYPR7941D																		
1453	23/Mar/20	PUNE KOLHAPUR MIRAJ MAHARASHTRA	NARASAGONDA AMAGONDA PATIL	A/P VIJ BOARD PARISAR VASGADE TAL PALUS,SANGLI	CCFPP1489R	45	SUIT		NARASAGONDA AMAGONDA PATIL CCFPP1489R	PRADHUMN BALGONDA PATIL MR.(GUAR) DVWPP7746G																	
1454	4/Sep/18	PUNE AURANGABAD ROSARB NASIK MAHARASHTRA	BHIMARO BABURAO BAGAR	AT POST.RAVALGAON,TALUK A DINDORI,DISTRICT NASHIK PIN 422207		45	SUIT		BHIMARO BABURAO BAGAR MR.(PROP)																		
1455	20/Feb/19	KOLKATA GREATER KOLKATA BARANAGAR WEST BENGAL	JHARNA MARKETING	7/1 A SRINATH CHAKROBORTY LANE KOL-700035	AAEFJ3069L	45	SUIT		SUDIP DE MR.(PARTNER) ACUPD8096P	SUMIT DE MR.(PARTNER)																	
1456	23/Mar/20	PUNE KOLHAPUR SANGLI MAHARASHTRA	MAHAVIR APPASO BHORE	A/P NANDRE TAL MIRAJ,DIST. SANGLI	CKNPB4818G	45	SUIT		MAHAVIR APPASO BHORE MR. CKNPB4818G	PRADHUMNA B. PATIL MR.(GUAR) DVWPP7746G																	
1457	23-Sep-20	HYDERABAD VIJAYAWADA ALAMURU ANDHRA PRADESH	VEMULA SUSELLA	4-85,GAGGIPARRU WEST GODAVARI DISTRICT ANDHRA PRADESH		45	SUIT		VEMULA SUSELLA	VEMULA SWATHI(GUAR)																	
1458	10-JUN-2014	NEW DELHI DELHI METRO-III REGION FARIDABAD DELHI	SARANIA TRADERS	2 B (N.NO. 2215/15), NEAR MANOJ JEWELLERS GALI, JAWAHAR COLONY, MAUJA SARAI, DT. FARIDABAD	AFZPA8200Q	44	SUIT		ANKIT AGGARWAL																		
1459	27/Dec/19	CHANDIGARH JALANDHAR SHAHKOT PUNJAB	NARINDERJIT KAUR	HNO 77 VILLAGE GEHLAN P.O DANEWAL TEHSIL SHAHKOT DISTRICT JALANDHAR 144701		44	SUIT		NARINDERJIT KAUR MRS. ADBPS1100P	JASBIR SINGH MR.(GUAR) ADBPS1100P																	
1460	31/Jan/19	BARODA BARODA CITY ROSARB BARODA CITY GUJARAT	KARBAR PACKAGING INDUSTRY	C/1/242/16 GIDC INDUSTRIAL ESTATE,WAGHODIYA ROAD,VADODARA	AADPZ2683B	44	SUIT		MOHAMMAD ALI ABSULALI ZAKI MR.(PROP) AADPZ2683B																		
1461	14/Aug/18	PUNE AURANGABAD ROSARB NASIK MAHARASHTRA	NARENDRA SUBHASH PELMAHALE	AT POST PADE,TA. DINDORI,DIST. NASIK PIN 422202		44	SUIT		NARENDRA SUBHASH PELMAHALE(PROP)																		
1462	23/Mar/20	PUNE KOLHAPUR MIRAJ MAHARASHTRA	BARALI RAJU SHIVAPPA	1062 STAND ROAD,SAMDOLI TAL. MIRAJ DISTT. SANGLI	BKSPB2226E	44	SUIT		BARALI RAJU SHIVAPPA BKSPB2226E																		
1463	23/Mar/20	PUNE KOLHAPUR SANGLI MAHARASHTRA	GORAK M NIKKAM	A/P JALGERI DHOKALEWADI,DIST. BIJAPUR KARNATAKA	BHOPN8621C	44	SUIT		GORAK M NIKKAM MR. BHOPN8621C	DIPAK M. GAURAV MR.(GUAR) AVNPG0760H																	
1464	31-MAR-2002	MUMBAI ARB, MUMBAI ARB, MUMBAI MAHARASHTRA	SURAJ COLOUR COTTONS P LTD	12, JAFFARBHOI INDUSTRIAL ESTATE, MAHYWANA ROAD, MAROL NAKA, ANDHERI EAST, MUMBAI-400 059		44	SUIT		SANJAY J DESAI	AMRITLAL B KOTHARI	SHEFFALI S DESAI																
1465	23/Mar/20	PUNE KOLHAPUR SANGLI MAHARASHTRA	GOPAL GANPATI JADHAV	A/P TARKALABI TAL BIJAPUR DISTT. BIJAPUR KARNATAKA	BKYPJ1131L	44			GOPAL GANPATI JADHAV MR. BKYPJ1131L	DIPAK M. GAURAV MR.(GUAR) AVNPG0760H																	
1466	17-MAR-2018	PUNE BANER PUNE MAHARASHTRA	SUDHIR GORAKHNATH BHAKARE	G 139 TROPIKA CHS RAVET ,BEHIND SEWTOSA RESORT ,PUNE 412 101		44	SUIT		SUDHIR G BHAKARE CNWPB7058Q	SHALINI S BHAKARE CNWPB7050A																	
1467	23/Mar/20	PUNE KOLHAPUR MIRAJ MAHARASHTRA	RAVASO JAMBU CHOUGULE	JAIN MANDIR A/P KHANDERAJURI TAL. MIRAJ DIST. SANGIL	APVPC4476J	44	SUIT		RAVASO JAMBU CHOUGULE APVPC4476J	PRADHUMN BALGONDA PATIL MR.(GUAR) DVWPP7746G																	
1468	14/Aug/18	MEERUT HALDWANI SIDCUL PANTNAGAR UTTAR PRADESH	NARENDRA SINGH	R/O VILLAGE-UDAIPUR VIJAY NAGAR PO-DINESHPUR,TEHSIL-GADARPUR DISTT-UDHAM SINGH NAGAR		44	SUIT		NARENDRA SINGH																		
1469	23/Mar/20	PUNE KOLHAPUR MIRAJ MAHARASHTRA	PAVANKUMAR TATYASO MAGDUM	A/P MAIN ROAD NAVIN JAIN VASTI PARISAR WASGADE DISTT SANGLI	DVZPM3011C	44	SUIT		PAVANKUMAR TATYASO MAGDUM DVZPM3011C	PRADHUMN BALGONDA PATIL MR.(GUAR) DVWPP7746G																	
1470	23/Mar/20	PUNE KOLHAPUR SANGLI MAHARASHTRA	KUTUBUDDEEN SAIYAD	A/P GUNDWAN TAL VIJAPUR,KARNATAKA	HDCPS3201P	44	SUIT		KUTUBUDDEEN SAIYAD MR. HDCPS3201P	PRADHUMNA B. PATIL MR.(GUAR) DVWPP7746G																	
1471	10-JUN-2014	MUMBAI NAGDEVI STREET,MUMBAI MAHARASHTRA	K R FASHIONS	506, MAHALAXMI DARSHAN, SHAHIR AMAR SHAIKH MARG, JACOB CIRCLE, MUMBAI- 400011		44	SUIT		SUNIL S. POOJARY																		
1472	30/Jun/09	CHENNAI CHENNAI METRO 20SARB CHENNAI TAMIL NADU	R. K. GOLDSMITH PVT LTD	E-16,JEWELLER COMPLEX, MEPZ, CHENNAI 600 045		44	SUIT		K.ANANTHAPADMANABHAN	A.CHANDRAKALAVATHY MRS	K.S.PAPPUTHAI MRS @ EXPIRED	R.SHANMUGHAM @ EXPIRED	R.S. RAJESH KUMAR	R.S.PREMANANND													
1473	20/Mar/19	NEW DELHI DELHI METRO-I 20SARB NEW DELHI DELHI	SHRI SHYAM FABRICS	D-56,2ND FLOOR,ODS MARKET LAJPAT NAGAR-IV,NEW DELHI-110024	AYXPG2391M	43	SUIT		SANDEEP GOSWAMI MR.(PROP) AYXPG2391M																		
1474	23-Sep-20	HYDERABAD VIJAYAWADA ALAMURU ANDHRA PRADESH	KATTA MURALLI	5-104,ADAVIPALEM,KONTHERU,4TH BLOCK GAGGIPARRU WEST GODAVARI DISTRICT ANDHRA PRADESH		43	SUIT		KATTA MURALLI	THOTA SRINIVAS RAO(GUAR)																	
1475	23-Sep-20	HYDERABAD VIJAYAWADA ALAMURU ANDHRA PRADESH	VEMULA NAGA LAKSHMI	4-118,GAGGIPARRU,PALACOLE,WEST GODAVARI DISTRICT ANDHRA PRADESH		43	SUIT		VEMULA NAGA LAKSHMI	VEMULA VENKATA RATNAM GANDHI(GUAR)																	
1476	23/Mar/20	PUNE KOLHAPUR MIRAJ MAHARASHTRA	APPASO DATTATRAY JADHAV	A/P HATNOLI TAL TASGAON DISTT SANGLI	DFBPJ5860E	43	SUIT		APPASO DATTATRAY JADHAV DFBPJ5860E																		
1477	23/Mar/20	PUNE KOLHAPUR MIRAJ MAHARASHTRA	SATISH CHAVGONDA PATIL	A/P WASGADE,TAL.PALUS	AWKPP2136J	43	SUIT		SATISH CHAVGONDA PATIL MR. AWKPP2136J	GANESH SOPAN PAWAR MR.(GUAR) CNOPP7266C																	
1478	23/Mar/20	PUNE KOLHAPUR MIRAJ MAHARASHTRA	SOURABHA NEMGONDA PATIL	A/P CHIPARI TAL. SHIROL DISTT KOLHAPUR	EBJPP4266D	43	SUIT		SOURABHA NEMGONDA PATIL MR. EBJPP4266D	GANESH SOPAN PAWAR MR.(GUAR) CNOPP7266C																	
1479	23/Mar/20	PUNE KOLHAPUR MIRAJ MAHARASHTRA	SHANTGONDA NARSGONDA PATIL	A/P KARAMVIR PATH SANVSHTHA CHIPARI TAL SHIROL DISTT KOLHAPUR	BXIPP6477N	43	SUIT		SHANTGONDA NARSGONDA PATIL MR. BXIPP6477N																		
1480	31-DEC-2013	BENGALURU BENGALURU NORTH ROSARB BENGALURU NORTH UTTAR PRADESH	SRI SAI POULTRY BREEDING FARM PROPRIETOR MR.T. RAJANNA, S/O LATE THIMARAYAPPA	ITTAGALPURA VILLAGE, HESARGHATTA HOBLI, RAJANUKUNTE POST, TAL & DISTRICT BANGALORE - NORTH		43	SUIT		MR.T. RAJANNA, S/O LATE THIMARAYAPPA																		
1481	31-MAR-2002	BHOPAL JAIL ROAD, INDORE MADHYA PRADESH	MALWA FABRICS P LTD	22 A, SESHADHRI COLONY, INDORE		43	SUIT		NANDA KISHORE SHARMA	GAYATRI SHARMA																	
1482	23/Mar/20	PUNE KOLHAPUR SANGLI MAHARASHTRA	KIRITKUMAR CHAVGOUNDA PATIL	A/P WASAGADE TAL PALUS,DIST. SANGLI	BWPPP2675G	43	SUIT		KIRITKUMAR CHAVGOUNDA PATIL MR. BWPPP2675G	PRADHUMNA B. PATIL MR.(GUAR) DVWPP7746G																	
1483	23/Mar/20	PUNE KOLHAPUR MIRAJ MAHARASHTRA	TEIPAL RAVASO CHAUGULE	A/P WARD NO 4,CHAUGULE MALA KHANDE RAJURI TAL. MIRAJ DIST.SANGLI	BHUPC9683F	43	SUIT		TEIPAL RAVASO CHAUGULE MR. BHUPC9683F	PRADYUMAN BALGONDA PATIL MR.(GUAR) DVWPP7748G																	
1484	26-Aug-20	RAJKOT RAJKOT PARA BAZAR,RAJKOT GUJARAT	ANMOL AGRO INDUSTRIES	2/B GAYAKWADI PLOT,"J. P. HOUSE",RAJKOT-360001	AAMFA2765Q	43	SUIT		BIPINBHAI JAYANTILAL KHAKHHAR(PARTNER) ADIPK2080K	JITENDRABHAI JAYANTILAL KHAKHHAR(PARTNER) AKWPK5143J	MITHIL JITENDRABHAI JAYANTILAL KHAKHHAR(PARTNER) ALBPK6760H																
1485	31-MAR-2013	MANGALURU KEERANGI KARNATAKA	MR. RAJASHEKHAR S/O BASAWANTARAY MARGOL	R/O TONASAHALLI TQ, CHITAPUR, DIST: GULBARGA		43	SUIT	NA	MS. SHARANAMMA W/O BASAWANTARAY MARGOL NA																		
1486	07-SEP-2018	BHOPAL NAVLAKHA INDORE MADHYA PRADESH	SHAILESH JAIN, VARSHA JAIN, ADARSH JAIN	HOUSE NO-33, RAJENDRA NAGAR, INDORE-452012 HOUSE NO-33, RAJENDRA NAGAR, INDORE-452012		43	SUIT		SHAILESH JAIN-PAN-AMFPJ7583G	VARSHA JAIN -PAN-AMQPJ4720N	AADARSH JAIN-PAN-AMOPJ9089J																
1487	28/Feb/18	BARODA NAVSARI KALIAWADI GUJARAT	INFINITY SPICES PVT LTD	FLAT NO405,MADHAV RESIDENCY,NEAR JAYSHANKAR PARTY PLOT,SARDAR PATEL MARG,LUNSIKUI,NAVSARI-396445		43	SUIT		RAVI MUKESH SHAH 2926987 ALIPS4747F	AVANI BHARATBHAI NAIK 2926998 AIQPN2398Q	0	0															
1488	18/Sep/19	CHENNAI CHENNAI METRO ROSARB CHENNAI TAMIL NADU	PANAGALA SRIHARI	C/8,SRI KRISHNA APARTMENTS,OFFICERS COLONY,PADI,MOGAPPR, CHENNAI 600050	BCRPS9623K	42	SUIT		PANAGALA SRIHARI MR BCRPS9623K																		

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
1489	29/Feb/20	HYDERABAD HYDERABAD ZOSARB HYDERABAD TELANGANA	SRI VENKATESHWARA HOT MIX INDUSTRY	FLAT NO 409,RELIANCE RESIDENCY,DOMALGUDA, HYDERABAD	APSPP0090G	42	SUIT		PUTTAPAGA SUNITHA MS.(PROP) APSPP0090G																		
1490	26-Aug-20	LUCKNOW LUCKNOW B N ROAD UTTAR PRADESH	LITTLE WONDER	A-1545, INDIRA NAGAR, LUCKNOW – 226 016.	AFUPA2887G	42	SUIT		KRISHNA KUMAR AGARWAL(PROP) AFUPA2887G																		
1491	23/Mar/20	PUNE KOLHAPUR MIRAJ MAHARASHTRA	TANAJI M JADHAV	A/P NEAR GRAMPANCHAYAT SHIGAON TA WAI,WA,DISTT SANGLI	APOPJ6443D	42	SUIT		TANAJI M JADHAV MR. APOPJ6443D	PRASHANT PRAKASH NIKAM (GUAR) AJDPM6788L																	
1492	26/Jul/19	CHENNAI CHENNAI METRO MOGAPPAIR WEST TAMIL NADU	MANONMANI ENGINEERING WORKS	NO.26&,1ST STREET,THILLAI NAGAR,KORATTUR CHENNAI 600080	BHEPM4589G	42	SUIT		M MURUGESAN MR.(PROP) BHEPM4589G																		
1493	23/Mar/20	PUNE KOLHAPUR MIRAJ MAHARASHTRA	SHITAL BAPUSA PATIL	523 TANGLONDA GALI AT POST SAMDOLI TAL. MIRAJ DISTT SANGLI	BNQPP3228R	42	SUIT		SHITAL BAPUSA PATIL MR. BNQPP3228R																		
1494	23/Mar/20	PUNE KOLHAPUR MIRAJ MAHARASHTRA	DESHMANE BALWANT NARAYAN	A/P VITTHAL CHAUK AT POST KAVATHE EKAND TAL. TASGAON DISTT. SANGLI		42	SUIT		DESHMANE BALWANT NARAYAN MR.																		
1495	31/Dec/15	NEW DELHI CHANDIGARH ZOSARB CHANDIGARH PUNJAB	SANDEEP SHARMA DR. & RANJANA SHARMA MRS.	FLAT NO 204-A GH-105 SEC20,NEW EXECUTIVE SOCIETY,PANCHKULA		42	SUIT		SANDEEP SHARMA DR.	RANJANA SHARMA MRS.																	
1496	12/Mar/19	AHMEDABAD AHMEDABAD ZOSARB AHMEDABAD GUJARAT	SHIV NANDAN DAIRY	A/11 SATELLITE PLAZA,NEAR MANSHI CIRCLE,PREMCHANDNAGAR,AHMEDABAD,380015	AKZPC2092C	42	SUIT		HEMANT HARISHBHAI CHOKHANI MR.(PROP) AKZPC2092C																		
1497	31-DEC-2010	KOLKATA ZOSARB KOLKATA ZOSARB KOLKATA WEST BENGAL	ABHISHEKH SAREES	1/1/1 MADHO KESTO SETH LANE, BRU GOSEVA MARKET 3RD FLOOR, KOLKATA- 700 007.		42	SUIT		MR.NARAYAN HARITWAL (PROPRIETOR)	PRAFULA KUMAR PAREL (GUARANTOR)	SANJAY PRASAD GUPTA (GUARANTOR)	SANJAY PRASAD GUPTA (GUARANTOR)															
1498	31-JAN-2019	BARODA BARODA VADODARA GUJARAT	RAJENDRABHAI BHAGWANBHAI BHAGAT(PATEL)	2-20, MAIN MIDDLE FALIYA, VILLAGE-GANPATPURA, TALUKA-KARJAN,DIST-VADODARA		42	SUIT		RAJENDRABHAI BHAGWANBHAI BHAGAT(PATEL)	PAN-AOVPP5524R																	
1499	23/Mar/20	PUNE KOLHAPUR MIRAJ MAHARASHTRA	RAJKUMAR SHRIKANT PATIL	A/P WASGADE TAL. PALUS DISTT SANGLI	BQSPP8346P	42	SUIT		RAJKUMAR SHRIKANT PATIL MR. BQSPP8346P	PRADYUMAN BALGONDA PATIL MR.(GUAR) DVWPP7748G																	
1500	3/May/18	PUNE PUNE PIMPAL SAUDAGAR MAHARASHTRA	RAJESH SHAMJI PANGHAL	FLAT NO 3,BUILDING NO.D1 "GREEN OASIS" FRIEN FIELD SOCIETY,SR NO 109,PIMPRI PUNE		42	SUIT		RAJESH SHAMJI PANGHAL(PROP) CDMPP3603D																		
1501	24/Apr/20	HYDERABAD VISHAKHAPATNAM REGIONAL SARB VISAKHAPATNAM TELANGANA	VASIREDDY SHYAM PRASAD	SURVEY NO 1,7A,8B,19,21,22,23B,24,23A,26L LIKITHAPUDI,NARSAPURAM.	ADLPV2981K	42	SUIT		VASIREDDY SHYAM PRASAD ADLPV2981K																		
1502	26-Aug-20	CHENNAI CHENNAI METRO - 1 ALWARPET, CHENNAI TAMIL NADU	P R TRADERS	NO.42/2,VEERA RAGHAVAN ROAD,NEW WASHERMANPET,CHENNAI - TAMILNADU 600 081	AHNPB2562J	41	SUIT		P. BALA KUMAR MR.(PROP) AHNPB2562J	R.BALASUNDARI MRS(GUAR) BEEPB9606L																	
1503	31-JAN-2019	BARODA BARODA VADODARA GUJARAT	GEETABEN JAYESHBHAI BHAGAT(PATEL)	2-20, MAIN MIDDLE FALIYA, VILLAGE-GANPATPURA, TALUKA-KARJAN, DIST-VADODARA		41	SUIT		GEETABEN JAYESHBHAI BHAGAT(PATEL)	PAN-AOVPP5526P																	
1504	12/Oct/18	PUNE AURANGABAD ROSARB AURANGABAD MAHARASHTRA	FAVOURITE COLOUR LAB	GANDHI CHOWK,LATUR, AT PO. TAQ. LATUR	ABTPP5861G	41	SUIT		SADIK SAHEBHUSSAIN PIRADE(PROP) ABTPP5861G																		
1505	10-JUN-2014	AHMEDABAD MEHSANA REGION KHERALU GUJARAT	DASHRATHBHAI ISWARBHAI NAYEE	VILLAGE & POST : CHOTIYA, TALUKA : KHERALU, DISTT. MEHSANA, GUJARAT - 384325.		41	SUIT		DASHRATBHAI ISWARBHAI NAYEE																		
1506	14/Aug/18	MEERUT HALDWANI SIDCUL PANT NAGAR UTTAR PRADESH	GURDEV SINGH	R/O VILLAGE-GULADIYA TULA PO-NAWABGANJ,TEHSIL-BILASPUR DISTT-RAMPUR		40	SUIT		GURDEV SINGH MR.(PROP)																		
1507	29/Feb/20	HYDERABAD HYDERABAD ZOSARB HYDERABAD TELANGANA	SRI SAI WET MIX INDUSTRY	SY. NO. 136,139, DESHTIKYALA VILLAGE,NAGARKURNOOL, MAHABOOBNAGAR DISTRICT TELANGANA	AWSPM6932D	40	SUIT		VENKATESHWARAM MANEMMA MR.(PROP) AWSPM6932D																		
1508	14/Aug/18	CHANDIGARH JALANDHAR ROSARB JALANDHAR PUNJAB	RANJIT SINGH & BALBIR SINGH	H NO 926-C,ADARSH NAGAR,PHAGWARA & VILLAGE NIHALGARH,PO JAGATPUR,JATTAN,TEHSIL PHAGWARA(PB)		40	SUIT		RANJIT SINGH MR. ALSPS8063Q	BALBIR SINGH MR. ALSPS8064K																	
1509	23/Mar/20	PUNE KOLHAPUR MIRAJ MAHARASHTRA	PRAVIN PRAKASH PATIL	A/P GOMESH GALI KAPAD DUKAN PARISAR WASGADE TAL. PALUS DISTT. SANGLI	DKHPP1276F	40	SUIT		PRAVIN PRAKASH PATIL MR. DKHPP1276F	PRADYUMAN BALGONDA PATIL MR.(GUAR) DVWPP7748G																	
1510	23/Mar/20	PUNE KOLHAPUR MIRAJ MAHARASHTRA	DILIP SOPAN CHAVAN	A/P ARWADE TAL. TASGAON DISTT. SANGLI		40	SUIT		DILIP SOPAN CHAVAN MR.	PRASHANT PRAKASH NIKAM (GUAR) AJDPM6788L																	
1511	30-SEP-2014	CHANDIGARH CIVIL LINES AMRITSAR PUNJAB	MANISH INDUSTRIES	GILWALI GATE TARAN TARAN ROAD ,AMRITSAR	AAOPB8678H	40	SUIT		MANISH BATRA																		
1512	26-Aug-20	LUCKNOW GORAKHPUR REGIONAL SARB GORAKHPUR UTTAR PRADESH	RADHEY CONSTRUCTION	JHANDEY NAGAR, RAHUL NAGAR, NAUGARH, SIDHARTH NAGAR	AVPPP8023Q	40	SUIT		RADHEY SHYAM PANDEY(PROP) AVPPP8023Q																		
1513	30-JUN-2013	BENGALURU BENGALURU RURAL KOLAR, KARNATAKA KARNATAKA	S.M. SERVICE STATION, PROP. MR. V JAYARAM	NO. 3030/3502, WARD NO.14, GAFFAR KHAN MOHALLA, CHINTAMANI, SRINIVASAPURA TOWN AND TALUK, KOLAR DISTRICT.		40	SUIT		PADMAVATHI																		
1514	31-MAR-2002	BHOPAL SITLAMATA BAZAR,INDORE MADHYA PRADESH	STAR STRIPS P LTD	546, VILLAGE BAGDON, INDL. AREA, 53, PITHAMPURA.		40	SUIT	MPFC	RAMESH CHANDRA MUNDRA	JAGDISH MUNDRA	RAJKUMAR KACHLIN	RADHA KISHAN KABRA															
1515	23-Sep-20	HYDERABAD VIJAYAWADA ALAMURU ANDHRA PRADESH	VEMULA VENKATA RATNAM GANDHI	4-82,GAGJIPARRU KONTHERU,PALACOLE,WEST GODAVARI DISTRICT ANDHRA PRADESH		40	SUIT		VEMULA VENKATA RATNAM GANDHI	MARISETTY VEERA SWAMY(GUAR)																	
1516	23-Sep-20	HYDERABAD VIJAYAWADA ALAMURU ANDHRA PRADESH	KATTA PADMA VATHI	H. NO 5-108,GAGJIPARRU KOTHERU ,PALACOLE, WEST GODAVARI DISTRICT ANDHRA PRADESH		40	SUIT		KATTA PADMA VATHI	KATTA MURALI(GUAR)																	
1517	23-Sep-20	HYDERABAD VIJAYAWADA ALAMURU ANDHRA PRADESH	MARISETTY VEERA SWAMY	GAGJIPARRU,ELAMANCHILI MANDAL, WEST GODAVARI DISTRICT ANDHRA PRADESH		40	SUIT		MARISETTY VEERA SWAMY	VEMULA VENKATARATNAM GANDHI																	
1518	26-Aug-20	RAJKOT RAJKOT CANAL ROAD GUJARAT	SHIV ENTERPRISE	SF-104, SHRIMAD BHAVAN ,3RD FLOOR, OPP. KANTA STRI VIKAS GRUH, RAJKOT	BNEPK3623D	40	SUIT		SHAILESHBHAI P. KHUNT MR.(PROP) BNEPK3623D	PARSHOTTAMBHAI B. KHUNT MR.(GUAR) AHNPK3722F	JAYABEN P.KHUNT MRS.(GUAR) ADNPK3726B	GOVINDBHAI BHURABHAI SINGHALA MR.(GUAR)															
1519	14/Aug/18	CHANDIGARH JALANDHAR ROSARB JALANDHAR PUNJAB	GIRISH MADHVAN NAIR	R/O A-4 HIT NIKETAN,KOKAN NAGAR BHANDUP WEST MUMBAI-400078 B, BABA FATEH E NAGAR,PANI,PHAGWARA		40	SUIT		GIRISH MADHAVAN NAIR AIUPN3644D	SUNITA GIRISH MADHVAN MRS. AHEPN3271D																	
1520	28-JUL-2018	BENGALURU HD KOTE BRANCH,MYSORE KARNATAKA	K JOSE GEORGE	S/O.K.K.GEORGE, NO.51, D BLOCK, CENTRAL EXCISE, RESIDENTIAL QUARTERS, TYPE-3, RAGAVENDRA NAGARA, MYSORE-570019		40	SUIT	NIL	K JOSE GEORGE																		
1521	18/Sep/19	CHANDIGARH JALANDHAR ROSARB JALANDHAR PUNJAB	GURBINDER SINGH,PARAMJIT KAUR,SATWINDER SINGH	NEAR EKTA RESORT NAKODAR ROAD,PHAGWARA	ACBPS0832M	40	SUIT		GURBINDER SINGH MR. ACBPS0832M	PARAMJIT KAUR MRS. ALRPK4326K	SATWINDER SINGH MR. CSGPS1509E																
1522	31/Dec/07	LUCKNOW ALLAHABAD ZOSARB ALLAHABAD UTTAR PRADESH	VENUS LOHA UDYOG PVT LTD	197-B CO-OP.INDUSTRIAL (UDYOG)ESTATE DADA NAGAR, KANPUR		40	SUIT		NARESHKUMAR GUPTA	BHOOP SINGH	BALCHARAM SHUKLA																
1523	28-JUL-2018	BENGALURU MYSURU H D KOTE KARNATAKA	KIRAN T.M.	S/O.MAHADEVA R, J P NAGARA, MYSORE-570008NO.22/1, D BLOCK, JANATHA LAYOUT, POLICE BOOTH ROAD,		40	SUIT	NIL	KIRAN T.M.																		
1524	28-JUL-2018	BENGALURU MYSURU H D KOTE KARNATAKA	VEERASWAMY REDDY	S/O.NARASAREDDY, 1112/3, FCI MAIN ROAD, BEHIND H P GAS, KADUGUDI, BANGALORE-560067.		40	SUIT	NIL	K.V.PRASHANTH, S/O VEERASWAMY REDDY																		
1525	28-JUL-2018	BENGALURU MYSURU H D KOTE KARNATAKA	K.V.PRASHANTH	S/O.VEERASWAMY REDDY, 1112/3, FCI MAIN ROAD, BEHIND H P GAS, KADUGUI, BANGALORE-560067		40	SUIT	NIL	K.V.PRASHANTH																		
1526	26-Aug-20	LUCKNOW GORAKHPUR REGIONAL SARB GORAKHPUR UTTAR PRADESH	ARCHANA TRADERS	JAWAHAR NAGAR,WARD NO. 11,NAGAR PALIKA PARISHAD, SIDDHARTH NAGAR	AODPA4095E	40	SUIT		ARCHANA PANDEY AODPA4095E																		
1527	28/Feb/18	BARODA SURAT CITY PRIME ARCADE GUJARAT	ROYAL STAR IMPEX	B-1,KRUSHNAGAR,NEAR BARODA PRISTAGE,VARACHHA ROAD,SURAT	ANBPR4705K	40	SUIT		SHAILESH K. RADADIYA(PROP) ANBPR4705K																		
1528	26/Jul/19	CHENNAI MADURAI ROSARB MADURAI TAMIL NADU	MOHAN PMT	DOOR NO.5/304 OTHAVEEDU ANDARKOTTAM POST MADURAI-20	AETPM3876P	40	SUIT		P M T MOHAN MR. AETPM3876P																		
1529	31/Jan/19	BHOPAL BHOPAL ROSARB BHOPAL MADHYA PRADESH	RAJESH DANGI	GRAM SEMRADANGI,TEHSEEL & DIST SEHORE	BXGPD5950E	40	SUIT		RAJESH DANGI BXGPD5950E	ARVIND DANGI MR.(GUAR)	MATHURA PRASAD DANGI MR.(GUAR) BWTPD0982N																
1530	30-SEP-2014	AHMEDABAD ARB, AHMEDABAD ARB, AHMEDABAD GUJARAT	RAMESH BHAGAWAN CHAUDHURY	VIL. AMARPUR, POST CHADA ,TAL .KHERALU ,DIST MEHASANA		39	SUIT		RAMESH BHAGWAN CHAUDHURY	DEVJI BHAGWAN CHAUDHURY	SONALBEN BHAGWAN CHAUDHURY																
1531	27/Dec/19	CHANDIGARH JALANDHAR ROSARB JALANDHAR PUNJAB	DHIMAN ENTERPRISES	VPO ATTA TEHSIL GORAYA	AAEFD1809Q	37	SUIT		RAJEEV DHIMAN MR.(PARTNER) AASPD8240P	ISHAN DHIMAN MR.(PARTNER)	KIRAN LATA MRS.(PARTNER)																
1532	07-NOV-2015	PUNE TIRORA -NAGPUR MAHARASHTRA	KAMAL VITHALRAO MESHRAM & OTHERS	DR.ZAKIR HUSSEIN WARD , AT TIRORA 441 911		39	SUIT		KAMAL VITHALRAO MESHRAM BWIPM0049D	DAYARAM N MESHRAM ABXPM3523A																	
1533	30-AUG-2017	PUNE GOPAL NAGAR-NAGPUR MAHARASHTRA	FASH ASSOCIATES	FLAT NO.3, 3RD FLOOR, SHIVALAY APARTMENT, PLOT NO 26 , SAPTAGIRI NAGAR NAGPUR - 440 015	CDFPB7363D	39	SUIT		NITIN NIRMAL BISWAS CDFPB7363D																		
1534	30-JUN-2002	KOLKATA ZOSARB KOLKATA ZOSARB KOLKATA WEST BENGAL	BIKESH STEEL SYNDICATE PVT. LTD.	6, WATERLOO STREET, KOLKATA - 700 069.		39	SUIT		SURESH KUMAR GOENKA NA	RITESH KUMAR GOENKA NA	SANDEEPA GOENKA NA	NA															
1535	23/Mar/20	PUNE KOLHAPUR SANGLI MAHARASHTRA	BALGONDA DAULATA PATIL	A/P WASAGADE,TAL PALUS,DISTT SANGLI	EKZPP3923E	39	SUIT		BALGONDA DAULATA PATIL MR. EKZPP3923E	PRADYUMAN B. PATIL MR.(GUAR) DVWPP7746G																	
1536	10-JUN-2014	KOLKATA ARB, KOLKATA ARB, KOLKATA WEST BENGAL	GUPTA BHANDAR	161,NETAJI SUBHAS ROAD, KOLKATA-700007		39	SUIT		VIJAY KUMAR GUPTA																		
1537	31-MAR-2006	MUMBAI ARB MUMBAI ARB MUMBAI MAHARASHTRA	MINTAGE ELECTRO EQUIPMENTS LTD.	A-32, NANDBHUVAN IND.ESTATE, MAHAKALI CAVES ROAD, ANDHERI(EAST), MUMBAI-400093		39	SUIT		VISHWAS PANSE	MUKUND T.PANSE	R.SUBRAMANIAM	VINOD B.SHANBHAG	S.V.BHIDE	VASANT J.BHIDE												
1538	11-JAN-2017	CHENNAI DINDIGUL - CHENNAI TAMIL NADU	MOHANA GARMENTS	1/384,FIRST FLOOR, ABOVE IOB,DINDIGUL ROAD,SEMBATTY 624201		36	SUIT		MRS SUBAPRIYA S CHGPS4875N																		

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
1539	31/Jan/19	BHOPAL RAIPUR PANDHARI MADHYA PRADESH	SAINATH MARKETING	NETAJI MARKET,KHURSIPAR CHOWK,SECTOR-11,G E ROAD,BHILLAI	AIQPM1007M	39	SUIT		MANJU BAI MODI MRS.(PROP) AIQPM1007M																		
1540	10-MAR-2015	AHMEDABAD ARB, AHMEDABAD ARB, AHMEDABAD GUJARAT	JANVI FASHION	JL INDRAJIT SOCIETY , OPP. DIAMOND MILLS , NIKOL GAM ROAD NIKOL, AHMEDABAD 382 350	AGCPG0811F	39	SUIT		VIJAYBHAI BHAGVANBHAI GHEVARIA																		
1541	27/Dec/19	BARODA BARODA CITY ROSARB BARODA CITY GUJARAT	D M ENTERPRISE	A/121,COMMERCIAL COMPLEX,GIDC ESTATE RANOLI,GUJARAT	ARPPP3060R	41	SUIT		MEHUL ANIL PATNI MR.(PROP) ARPPP3060R																		
1542	30-DEC-2015	NEW DELHI ARMB ARM, NEW DELHI DELHI	SAI GARMENTS VGL PVT LTD	PLOT NO 5, GAU NO 1, BHARAT VIHAR, LAKARPUR FARIDABAD-121009 (HARYANA)		39	SUIT		VINISH ARYA 3576B53	GIRISH KUMAR 3576B31																	
1543	12/Oct/18	BHOPAL RAIPUR GUDIYARI MADHYA PRADESH	ANSHUL KUMAR BAFNA	FLAT NO-307,3RD FLOOR OM SHREE APARTMENT KHAMAROSH,SHANKAR NAGAR RAIPUR	AGWPB9816B	38	SUIT		ANSHUL KUMAR BAFNA AGWPB9816B																		
1544	26-Aug-20	PUNE PUNE CITY DECCAN GYMKHANA MAHARASHTRA	SAI 9 TOURS & TRAVELS	SAI GANGA,PIMPALWADI ROAD,VIJAY CHOWK,DATTA NAGAR,A/P SHIRDI,TAL RAHATA 423109	AUPPG6406M	38	SUIT		SANGEETA ARUNRAO GAIKWAD(PROP) AUPPG6406M																		
1545	31-JAN-2019	BARODA RAOPURA VADODARA GUJARAT	JAYESHBHAI BHAGWANBHAI BHAGAT (PATEL)	2-20, MAIN MIDDLE FALIYA, VILLAGE-GANPATPURA,TALUKA-KARJAN, DIST-VADODARA		38	SUIT		JAYESHBHAI BHAGWANBHAI BHAGAT(PATEL)	PAN-AGVPP5523J																	
1546	20/Feb/19	NEW DELHI ARM NEW DELHI ZOSARB NEW DELHI DELHI	LALJI PHARMA	143,1ST FLOOR,OLD GUPTA COLONY,DELHI-110007 AND BC-7B 1ST FLOOR SHALIMAR BAGH,NEAR KELA GODOWN	ALYPS4435L	38	SUIT		PARVEEN SETHI MR.(PROP) ALYPS4435L																		
1547	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)																		
1548	31-DEC-2008	KOLKATA ZOSARB KOLKATA ZOSARB KOLKATA WEST BENGAL	BALAJI ENTERPRISES	161, N.S ROAD (RAJA KATRA), KOLKATA 700 007.		38	SUIT		RAHUL GUPTA (PROPRIETOR)	MADAN MOHAN SEAL (GUIARANTOR)	MR.KRISHNA CHANDRA SEAL (GUARANTOR)	MR.KRISHNA CHANDRA SEAL (GUARANTOR)															
1549	14/Aug/18	MEERUT HALDWANI SIDCUL PANT NAGAR UTTAR PRADESH	PRATAP SINGH	VILLAGE-GULADIYA TULA, PO-NAWABGANJ,TEHSIL-BILASPUR DISTT-RAMPUR		38	SUIT		PRATAP SINGH																		
1550	29/Feb/20	CHANDIGARH CHANDIGARH ZIRAKPUR PUNJAB	K K CONSTRUCTIONS	C-18/5861,NEAR SBP HOMES,DELHI AMBALA HIGHWAY DERABASSI	AAQFK6661D	38	SUIT		GURINDER KALSI MR.(PARTNER) BFPPK3883N	PREETINDER KALSI MR.(PARTNER) DLUPK4494O																	
1551	30-JUN-2015	MUMBAI ARB,MUMBAI ARB,MUMBAI MAHARASHTRA	JNS TRADERS	102 , KARANI NIWAS , 3 RD FLOOR , NAGDEVI STREET MUMABI 400 003	AGPPS8128N	38	SUIT		JAYESH N SHAH																		
1552	27/Dec/19	CHENNAI MADURAI ROSARB MADURAI TAMIL NADU	SAKTHI WASTE PAPER	NO.132 G,GNANGIRI ROAD,SIVAKASI	ALSPM1852F	38	SUIT		T MAHESWARAN MR.(PROP) ALSPM1852F																		
1553	14/Aug/18	BHOPAL INDORE KHARGONE MADHYA PRADESH	CHHATAR SINGH	VILLAGE SURVA PO BHOPARA, TEHSIL KASRAWAD DIST-KHARGONE(MP)		38	SUIT		CHHATAR SINGH(PROP)																		
1554	20/Feb/19	BHOPAL INDORE KHARGONE MADHYA PRADESH	DEEPAK PANCHORE	270/5 DULHAR(KHANDWA) VILLAGE DULHAR,TEHSIL PANDHANA DISTT-KHANDWA(MP) 450337		38	SUIT		DEEPAK PANCHORE																		
1555	20/Feb/19	BHOPAL INDORE KHARGONE MADHYA PRADESH	LAKHAN LAL PANCHORE			38	SUIT		LAKHAN LAL PANCHORE																		
1556	14/Aug/18	BHOPAL INDORE KHARGONE MADHYA PRADESH	MASTAREEYA	VILLAGE GORAKHPUR TEHSIL JHIRNIYA DISTT KHARGONE(MP)		38	SUIT		MASTAREEYA MR.(PROP)																		
1557	28-JUL-2018	BENGALURU MYSURU H D KOTE KARNATAKA	LOKESH D C	S/O.CHIKKALINGAIAH, NO.2848, 4TH CROSS, 4TH MAIN, JAYANAGAR, MYSORE-570014		38	SUIT	NIL	LOKESH D C																		
1558	14/Aug/18	KOLKATA KOLKATA METRO ROSARB KOLKATA METRO WEST BENGAL	K K UDYOG	118,HEMCHANDRA NAGAR ROAD,KOLKATA-700010		38	SUIT		SANJEEB BAIDYA(PROP) AEHPB6363G																		
1559	30-SEP-2014	AHMEDABAD ARB, AHMEDABAD ARB, AHMEDABAD GUJARAT	AARTI TEXTILES	44 , SARITANAGAR CO OP HSG SOCIETY OPP. INDRAJIT SOCIETY NIKOL GAM ROAD AHMEDABAD	AEFPC4669G	38	SUIT		HARSHADBHAI CHHAGANBHAI CHHODVADIA																		
1560	12/Oct/18	AHMEDABAD AHMEDABAD KATHWADA GUJARAT	MAHADEV METAL CARE	C-95,ZAVERI INDUSTRIAL ESTATE,SINGARAWA,KATHWADA ROAD,AHMEDABAD	CLDPS5073D	38	SUIT		PARASRAM DIPARAM SUTHAR MR.(PROP) CLDPS5073D																		
1561	27/Dec/19	BHOPAL INDORE ROSARB INDORE MADHYA PRADESH	NAKODA BHERAV GARMENT	HALL NO 4(ATDC),READY MADE COMPLEX,INDORE MP	CILPP0292C	38	SUIT		PAROOL JAIN MS.(PROP) CILPP0292C																		
1562	14/Aug/18	BHOPAL INDORE ROSARB INDORE MADHYA PRADESH	APURVA INTERNATIONAL	9/4,PARDESHIPURA,INDORE		38	SUIT		MAHENDRA CHOUKSE MR.(PROP) ADJPC2235M	ANAND CHOUKSE(GUAR)	PRAHLAD DAS CHOUKSE(GUAR)																
1563	28-JUL-2018	BENGALURU MYSURU H D KOTE KARNATAKA	LATHA	W/O.VINAY M, NO.128, MANJUNATHA LAYOUT, TCS PALLYA, BANGALORE-560036		38	SUIT	NIL	LATHA																		
1564	27/Dec/19	BHOPAL INDORE ROSARB INDORE MADHYA PRADESH	MY CHOICE DRESSES	1,JMLI BAZAR,RAJWADA,INDORE MP & SHOP NO.4(ATDC),91 READYMADE COMPLEX,PARDESIPURA INDORE MP	AGUPD7761P	38	SUIT		AMIT KUMAR DUBE MR.(PROP) AGUPD7761P																		
1565	6/Jun/18	LUCKNOW FATEHPUR MAHOBA UTTAR PRADESH	ARCHANA SRIVASTAVA	PASTORE GALI NO.3 PARMANAND TIRAHA,GANDHI NAGAR,MAHOBA	ASRPS1042F	37	SUIT		ARCHANA SRIVASTAVA(PROP) ASRPS1042F																		
1566	26-Aug-20	CHENNAI MADURAI ROSARB MADURAI TAMIL NADU	MILLER R	NO 1 B PERUMAL KOVIL STREET TALLAKULAM MADURAI	AADPM6147K	37	SUIT		MILLER R MR. AADPM6147K																		
1567	23-Sep-20	HYDERABAD VIJAYAWADA ALAMURU ANDHRA PRADESH	KONDETI BUJJIBABU	23-3-2A BANGANUVARI CHERUVU GATTU,PALACOLE WEST GODAVARI DISTRICT,ANDHRA PRADESH		37	SUIT		KONDETI BUJJIBABU	VEMULA ASWINI KUMAR(GUIAR)																	
1568	23/Mar/20	PUNE KOLHAPUR MIRAJ MAHARASHTRA	ARCHANA RAVI JADHAV	A/P HATNOLI TAL. TASGAON DISTT. SANGLI	BDFPJ5749A	37	SUIT		ARCHANA RAVI JADHAV MRS. BDFPJ5749A																		
1569	23/Mar/20	PUNE KOLHAPUR MIRAJ MAHARASHTRA	SUDHIR SHIVAJI KAMBALE	A/P HATNOLI TAL. TASGAON DISTT SANGLI	BDWPK7262C	37	SUIT		SUDHIR SHIVAJI KAMBALE BDWPK7262C																		
1570	23/Mar/20	PUNE KOLHAPUR MIRAJ MAHARASHTRA	BAJRANG SHRIMANT PATIL MIRAJ	PATIL WASTI A/P MATH KUNKI VASUMBE TAL. TASGAON DIST. SANGLI	DVFPP4395Q	37	SUIT		BAJRANG SHRIMANT PATIL MR. DVFPP4395Q																		
1571	30-SEP-2014	AHMEDABAD ARB, AHMEDABAD ARB, AHMEDABAD GUJARAT	PRAVIN BHAGWAN CHAUDHURY	VIL. AMARPUR, POST CHADA ,TAL .KHERALU ,DIST MEHASANA	CYSPK9453M	37	SUIT		PRAVIN BHAGWAN CHAUDHURY	RAMESH BHGAGWAN CHAUDHURY	DEVJIBHAI BHAGWANBHAI CHAUDHRY	SONALBEN BHAGWANBHAI CHAUDHARY															
1572	30/Jun/09	CHENNAI CHENNAI METRO ZOSARB CHENNAI TAMIL NADU	DPPLINET LTD	98,LUZ CHURCH ROAD,MYLAPORE, CHENNAI, 600 004		37	SUIT		T.S.R.VASUDEVAN	B.S.KRISHNAPRASAD	S.PARTHASARATHY	S.P.DAYANIDHI															
1573	10-JUN-2014	KOLKATA SEALDAH, KOLKATA WEST BENGAL	SREEMA SAREES	177/15, PICNIC GARDEN ROAD, KOLKATA- 700 039	ANYPR1173Q	37	SUIT		BHARATI ROY																		
1574	31-MAR-2002	MUMBAI ARB, MUMBAI ARB, MUMBAI MAHARASHTRA	GOLDEN PRINTING COMPANY	303/304, SHEFIELD TOWERS, LOKHANDWALA, ANDHRI WEST, MUMBAI 400053		37	SUIT		SANJAY J DESAI	SHEFFALI S DESAI																	
1575	20/Feb/19	MUMBAI ARM MUMBAI ZOSARB MUMBAI MAHARASHTRA	MILAN ARUN VYAS	FLAT NO.101 1ST FLOOR NEELAM APARTMENT MOMIN PADA M G ROAD OLD PANVEL,DIST.RAIGARH	ADXPV3447N	37	SUIT		MILAN ATRUN VYAS MR. ADXPV3447N																		
1576	26-Aug-20	CHENNAI CHENNAI METRO - 1 ALWARPET, CHENNAI TAMIL NADU	KARTHICK S AND MEENAKSHI M	NO.5, KUMARASWAMY NAGAR, 5TH CROSS, KORATTUR, CHENNAI 600 080	CYSPK9453M	37	SUIT		KARTHICK S CYSPK9453M	MEENAKSHI M BNRPM8623G																	
1577	20/Nov/19	BHOPAL INDORE ROSARB INDORE MADHYA PRADESH	NEELAM SHREE ENTERPISES	48-B,ARCHANA NAGAR,NEAR RAMBALI NAGAR,INDORE MP	EIXPS5952R	37	SUIT		NEELIMA SHARMA MRS.(PROP) EIXPS5952R																		
1578	28/Feb/18	KOLKATA KOLKATA METRO GIRISH PARK WEST BENGAL	ROSHAN CREATION	22/1/1/2,MANOHAR PUKUR ROAD KOLKATA 700029	AACCR2144C	37	SUIT		GOBINDA NASKAR(PARTNER) ANWPG3277N	LAKSHMAN CH. NASKAR(PARTNER) AESPN5845E																	
1579	30/Jun/09	CHENNAI CHENNAI METRO ZOSARB CHENNAI TAMIL NADU	AHMED LEATHER WEAR	14, RAMA PILLAI STREET, PERIAMET, CHENNAI 600 001.		37	SUIT		P.AHMED BASHA	P.ISMAIL AKBAR	P.ABDUL WAHAB SODHI	P.SADULLAH MAHDI															
1580	6/Jun/18	KOLKATA KOLKATA METRO CHARU MARKET WEST BENGAL	LOKENATH PRINTERS	77/1 PATHBARI LANE KOLKATA 700035	AHTPP8569K	36	SUIT		GAUTAM PAL(PROP) AHTPP8569K																		
1581	14/Aug/18	HYDERABAD HYDERABAD ZOSARB HYDERABAD TELANGANA	VENKATA S ALLURI	H NO 5-257 PATHAKALAVA MOGALTUR WEST GODAVARI ANDHRA PRADESH-534281		36	SUIT		ALLURI VENKATA SUNEEL																		
1582	31/Mar/13	HYDERABAD A.P. II LAKSHMIPURAM ANDHRA PRADESH	SIRI INDUSTRIES	D. NO. 25-17-402, 6TH LANE, SRINIVASARAOPET, GUNTUR - 4		36	SUIT		P. SIRISHA BBOPP1833Q	B. RAJYALAKSHMI MRS.	MR SURESH PAMCHARIA ALWPP2390R																
1583	6/Jun/18	PATNA PURNIEA BHIKANPUR BIHAR	AL RAHMAN TELE DISTRIBUTORS	JABBARCHAK CHOWK TATARPUR ROAD,BHAGALPUR	AHHPR4679K	36	SUIT		ATIUR RAHMAN(PROP) AHHPR4679K																		
1584	22/Jan/20	BHOPAL INDORE ROSARB INDORE MADHYA PRADESH	RACHANA FOODS	6,VIJAY UDHYOG NAGAR,PALDA, INDORE MP	AHBPS6336B	36	SUIT		PRAKASH SAINI MR.(PROP) AHBPS6336B																		
1585	22/Jan/20	BHOPAL INDORE ROSARB INDORE MADHYA PRADESH	MADHUR INDUSTRIES	W-401,SHAUJMAR PLAMS,PIPLIYAHANA SQUARE,INDORE MP	ASLPS1644R	36	SUIT		RACHANA SAINI MRS.(PROP) ASLPS1644R																		
1586	6/Jun/18	PUNE NAGPUR MANEWADA MAHARASHTRA	PRANAV RATNAKAR PAWESHKAR	PLOT NO. 51,FLAT NO.302,SHYAM APARTMENTS,GANESH COLONY,PRATAP NAGAR,NAGPUR,440022		36	SUIT		PRANAV RATNAKAR PAWESHKAR AWEPP3545P																		
1587	27/Dec/19	BHOPAL INDORE ROSARB INDORE MADHYA PRADESH	CHAITANYA ENTERPRISES	7-A AGRAWAL NAGAR,INDORE MP	ADUPS9573K	36	SUIT		RICHPAL SAINI MR.(PROP) ADUPS9573K																		
1588	30/Jun/09	CHENNAI CHENNAI METRO ZOSARB CHENNAI TAMIL NADU	KAVITHA CREATIONS	30, PULLA REDDY AVENUE, SHEDY NAGAR, CHENNAI, 600 030		36	SUIT		KAVITHA ATUL PANDYA MRS	R.K.PARESH	ATUL PANDYA																
1589	27/Dec/19	BHOPAL BHOPAL NORTH ROSARB BHOPAL MADHYA PRADESH	SAURABH BOREWELL	83,SANKARI PARISAR,RAISEN ROAD,BHOPAL	BXQPS2474E	36	SUIT		NARESH THAKUR MR.(PROP) BXQPS2474E																		

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
1590	27/Dec/19	CHENNAI MADURAI ROSARB MADURAI TAMIL NADU	RAMESH S	4/614 ANNA NAGAR FIRST STREET PARASURAMPATTI K.PUDUR & NO.16 MELUR ROAD MADURAI 625107	AWVPR8177J	36	SUIT		RAMESH S MR. AWVPR8177J																			
1591	14/Aug/18	KOLKATA KOLKATA METRO ROSARB KOLKATA WEST BENGAL	MAA TARA FOLLOWERS	15,KOTRUNG DHARMATALA LANE,P.O. HINDMOTOR P.S. UTTARPARA,DIST HOOGHLY-712233	AHUPM2746G	36	SUIT		SOUGATA MUKHERJEE(PROP) AHUPM2746G																			
1592	23/Mar/20	PUNE KOLHAPUR MIRAJ MAHARASHTRA	SAMBHAJI SHIVAJI DISALE	A/P WASGADE TAL PALUS DIST. SANGLI	CMSPD2086F	36	SUIT		SAMBHAJI SHIVAJI DISALE MR. CMSPD2086F																			
1593	27/Dec/19	CHENNAI MADURAI ROSARB MADURAI TAMIL NADU	SARAVANAN S	NO:16 MELUR ROAD MADURAI 625107	EOLPS7625C	36	SUIT		SARAVANAN S MR. EOLPS7625C																			
1594	14/Aug/18	LUCKNOW LUCKNOW ROSARB LUCKNOW UTTAR PRADESH	S M ENTERPRISES	UGF 104,OM PLAZA,SECTOR 19,INDIRA NAGAR,LUCKNOW-226016		36	SUIT		SHALINI MISHRA MRS.(PROP) AWNPM3383P																			
1595	28/Feb/18	LUCKNOW LUCKNOW T C OFFICE LUCKNOW UTTAR PRADESH	SAPNA SINGH	3/34 VIRAT K LAND GOMTI NAGAR LUCKNOW	ARGPS7909H	36	SUIT		SAPNA SINGH MRS.(PROP) ARGPS7909H																			
1596	27/Dec/19	BHOPAL INDORE ROSARB INDORE MADHYA PRADESH	ARIHANT TRADERS	5/8 KHUTAL COMPLEX RAJWADA INDORE MP	AKPPJ4891H	36	SUIT		RAJNIKANTH JAIN MR.(PROP) AKPPJ4891H																			
1597	31-DEC-2010	KOLKATA ZOSARB KOLKATA ZOSARB KOLKATA WEST BENGAL	SUMITHA FABRICS	14, KALAKAR STREET (GROUND FLOOR), BURRABAZAR KOLKATA 700 141.		35	SUIT		MR.DEBI PRASAD MUKHERJEE (PROPRIETOR)																			
1598	30-JUN-2013	CHENNAI ASSET RECOVERY MANAGEMENT BRANCH CHEENAI ASSET RECOVERY MANAGEMENT BRANCH CHEENAI TAMIL NADU	GANGA & COMPANY, PROPRIETRIX MRS. R. SARASWATHI, W/O MR. V. V. C. RAJENDRAN	NO.17, SUNKUVAAR STREET, TRIPLICANE, CHENNAI-600 005		35	SUIT		R. SARASWATHI, W/O V. V. C. RAJENDRAN - NA	V. V. C. RAJENDRAN NA																		
1599	6/Jun/18	CHENNAI MADURAI NAGARCOIL TAMIL NADU	NIKS ENTERPRISES	24-11-D,NIKS COTTAGE,CHANTHANVILAI ,AMMANDIVILAI P.O. KANYAKUMARI DIST.	APYPS1617J	35	SUIT		C. SELVAM(PROP) APYPS1617J																			
1600	14/Aug/18	LUCKNOW LUCKNOW ROSARB LUCKNOW UTTAR PRADESH	ADARSH BAZAR	1ST FLOOR,ARSHI PLAZA,OPP.EKON MONTESSORI SCHOOL,CAMPWELL RD RAJAJIPURAM,LUCKNOW	AALPZ1634J	35	SUIT		MOHAMMED ZAFAR(PROP) AALPZ1634J																			
1601	31-MAR-2014	ERNAKULAM TRIVANDRUM KERALA	DEEJAY SYSTEMS	BRRA 10, BURMA ROAD, KUMARAPURAM, TRIVANDRUM, KERALA		32	SUIT		DENISE JACOB	JOSE ALEXANDER																		
1602	30-SEP-2013	NEW DELHI ARMB ARM, NEW DELHI DELHI	UTTAM BUILDERS, PROPRIETOR MR. SATPAL BABBAR	OFFICE AT B-10/1, RING ROAD, RAJOURI GARDEN, NEW DELHI – 110 027. RESIDING AT B-9/4, 2ND FLOOR, RING ROAD, RAJOURI GARDEN, NEW DELHI – 110 027		35	SUIT		SATPAL BABBAR																			
1603	26-Aug-20	LUCKNOW FAIZABAD REGIONAL SARB FAI UTTAR PRADESH	SAURABH INDUSTRIES	PARA GAREEB SHAH, TARUN BAZAR, FAIZABAD	BIZPS6531A	35	SUIT		SURENDRA SINGH MR.(PROP) BIZPS6531A																			
1604	31/Mar/06	AHMEDABAD AHMEDABAD ZOSARB AHMEDABAD GUJARAT	MEGHA PRINTS	ADARSH MARKET,SHOP NO:1054,1ST FLOOR,RING ROAD,SURAT		35	SUIT		PRADEEP AGARWAL	RAVI L AGARWAL																		
1605	18/Sep/19	BENGALURU ARM BENGALURU ZOSARB BENGALURU KARNATAKA	SRINIVASA BLUE METALS	NO.4018,HUSKUR GATE,ELECTRONIC CITY POST,ANEKAL TALUK,BENGALURU-560100	AVPG7615H	35	SUIT		C.GAYATRI GOVINDA REDDY MRS.(PROP) AVPG7615H																			
1606	29/Jun/18	CHANDIGARH JALANDHAR PHAGWARA PUNJAB	SUNITHA SETH,VIKRAM SETH,SHIVAM SETH	8/O H NO 525-B,ADARSH NAGAR,PHAGWARA]		35	SUIT		SUNITHA SETH AJWPS6422R	VIKRAM SETH ACHPS3373D	SHIVAM SETH EAFPS3236H																	
1607	12/Oct/18	KOLKATA GREATER KOLKATA ROSARB GREATER KOLKATA WEST BENGAL	ESDEE COMMUNICATIONS	DA 188,SALT LAKE CITY,SECTOR I KOLKATA-700064	AAJPB2128D	35	SUIT		DEBAYAN BHATTACHARYA(PROP) AAJPB2128D																			
1608	20/Feb/19	PUNE NAGPUR ROSARB NAGPUR MAHARASHTRA	SUNBORN INDUSTRIES	183,BHOJAPUR,POST-BELA,DIST-BHANDARA-441904	AQTPR2724D	35	SUIT		MAHADED ATMARAM SONKUSARE MR.(PROP) AQTPR2724D																			
1609	27/Dec/19	BHOPAL INDORE ROSARB INDORE MADHYA PRADESH	MAHAVEER READYMADE GARMENTS	405,CLERK COLONY,INDORE,MP	AWBPJ9279R	35	SUIT		RINU JAIN MRS.(PROP) 0 AWBPJ9279R																			
1610	14/Aug/18	BHOPAL INDORE HATPAPIYA MADHYA PRADESH	PRADEEP RAWAL AND MR. ASHOK RAWAL	NEAR BOI,VILLAGE NEVRI,DEWAS,MP		35	SUIT		PRADEEP RAWAL AHNPR6627A	ASHOK RAWAL	ANAD MR.(GUAR)																	
1611	14/Aug/18	CHANDIGARH JALANDHAR ROSARB JALANDHAR PUNJAB	PARVEEN KAUR MRS., MANJIT SINGH MR.	R/O GALI NO-6,MOHALLA BASANT NAGAR PHAGWARA,VILLAGE-KHERA DISTRICT KAPURTHALA PUNJAB-144401		21	SUIT		MANJIT SINGH MR. DKUPS2401C	PARVEEN KAUR MRS. ASKPK7002L																		PROPERTY SOLD OUT THROUGH E-AUCTION DATED 10.02.2021 AND ALL THE SALE PROCEEDS CREDITED INTO THE ACCOUNT.
1612	27/Dec/19	BHOPAL INDORE ROSARB INDORE MADHYA PRADESH	BHAVNA APPARELS	88,READYMADE COMPLEX,PARDESHIPURA, INDORE MP	AIPPA9147M	34	SUIT		RAVI SHANKAR AHIRWAR MR(PROP) AIPPA9147M																			
1613	14/Aug/18	MEERUT MORADABAD ROSARB MEERUT UTTAR PRADESH	RAJAT SPORTS AND HOISERY WORKS	146 NEW MOHAN PURI NEAR DYALESHWAR MANDIR MEERUT		34	SUIT		AMRISH KUMAR(PROP) ACUPK7983Q																			
1614	28-JUL-2018	BENGALURU MYSURU H D KOTE KARNATAKA	VINAY M	NO.128, MANJUNATHA ,LAYOUT, TCS PALLYA, BANGALORE-560036		34	SUIT	NIL	VINAY M																			
1615	28-JUL-2018	BENGALURU MYSURU H D KOTE KARNATAKA	NAVEEN KUMAR	S/O.RAMANAIK, NO.126, AVALAHALLI COLONY, VIRGO NAGAR POST, BANGALORE-560049		34	SUIT	NIL	NAVEEN KUMAR																			
1616	23-Sep-20	HYDERABAD VIJAYAWADA ALAMURU ANDHRA PRADESH	VEMULA RAMU	4-120,GAGGIPARRU,PALACOLE,WEST GODAVARI DISTRICT ANDHRA PRADESH		34	SUIT		VEMULA RAMU	KATTA MURALI(GUAR)																		
1617	10-JUN-2014	CHANDIGARH KARNAL REGION JIND HARYANA	SIHAG DAIRY FARM	V.P.O : JAMANI, TEHSIL : SAFIDON, DIST :JIND, HARYANA,	ACQPS8031D	0	SUIT		UMED SINGH SIHAG																			COMPROMISED AMOUNT COMPROMISED-0.18 CRS AMOUNT RECOVERED-0.18 CRS
1618	10-JUN-2014	KOLKATA ARB, KOLKATA ARB, KOLKATA WEST BENGAL	GLOBAL IMPEX	17, HEMANTA BASU, SARANI , (11 GOVT. PLACE EAST), KOLKATA-700069		34	SUIT		AJAY PRASAD MISHRA,	RABINDRA NATH PAL																		
1619	20/Feb/19	LUCKNOW GORAKHPUR MEDICAL COLLEGE ROAD UTTAR PRADESH	ASHOK CHAND AND PUSHPA CHAND	HNO-22C PANDIT HARIHAR PRASAD DUBEY MARG,BETIA HATA GORAKHPUR	ALRPK0650N	34	SUIT		ASHOK CHAND MR. ALRPK0650N	PUSHPA CHAND MRS. AIIPC2180P	SAURABH PRATAP CHAND MR.(GUAR)	GAURAV PRATAP CHAND MR.(GUAR)																
1620	31/Jan/19	CHANDIGARH KARNAL NARAINGARH 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																	
1621	24/Apr/20	BHOPAL INDORE REGIONAL STRESSED ASSET RECOVERY INDORE MADHYA PRADESH	SHREE RADHE FOODS		ABKPG2461J	34	SUIT		HEMENDRA SINGH GEHLOT(PROP) ABKPG2461J																			
1622	31/Dec/10	PATNA BIHAR GULZARBAGH BIHAR	DHARA POLYTUBES PVT LTD (INC UNAPP INT)	TALWAR HOUSE,MALHOTRA ENGG.LANE,R.K.BHATTACHARYA ROAD,PATNA BDO 001		34	SUIT		PREM KUMAR 832841 AHJPK0018J	RAMADHAR PRASAD 833005 AGVPP1421B	TRIBHUVAN PRASAD 832949 AGVPP1420D	AMARENDRA KUMAR 833582 AAGHA7857K	RANJAN KISHORE PRASAD 2032418	SHEOCHANDRA PRASAD 2032436	RAJ KISHORE 2032454											UNAPPLIED INTERESRT 16LAKHS.
1623	30-SEP-2002	AHMEDABAD ARB, AHMEDABAD ARB, AHMEDABAD GUJARAT	SAURASHTRA FOOD P.LTD.	DUNGAR ROAD,AT RAJULA,DIST.AMRELI		33	SUIT		MAHESH D.LADUMOR	VALLABH N.LADUMOR	DINESH K.LADUMOR DR.	NARSHIBHAI LADUMOR	GIRISH J.LADUMOR	DHIRUBHAI K.LADUMOR	JAYKRISHAN B. RANA											
1624	29/Jun/18	PUNE NAGPUR SAINAGAR,AMRAVATI MAHARASHTRA	MAHALAXMI PRINTERS	GROUND FLOOR,SHOP NO 993,WARD NO 26/2,NAMUNA GALLI,NEAR AMBADEVI,AMRAVATI 444601		33	SUIT		MANGESH GANGADHAR UTANE AARPU5620K																			
1625	20/Feb/19	LUCKNOW VARANASI ROSARB VARANASI UTTAR PRADESH	RAM PRASAD AND PARAS NATH	VILL-BIGAHAR PO-BADAI,GHORAWAL DIST SONBHADRA		33	SUIT		RAM PRASAD	PARAS NATH MR.																		
1626	23-Sep-20	HYDERABAD VIJAYAWADA ALAMURU ANDHRA PRADESH	METLA NARAYANA RAO	23-18, GAGGIPARRU WEST GODAVARI DISTRICT ANDHRA PRADESH		33	SUIT		METLA NARAYANA RAO	VEMULA ASWINI KUMAR(GUAR)																		
1627	31/Mar/08	NEW DELHI DELHI METRO-I ZOSARB NEW DELHI DELHI	KATYANI FOODS & BEVERAGES PVT LTD	G-6,SKIPPER CORNER,88 NEHRU PLACE,NEW DELHI		33	SUIT		SUNEET KUMAR CHONA	SHARMILA CHONA @KAPOOR	JAGMOHAN SARUP SHARMA																	
1628	31-MAR-2002	KOLKATA ARB, KOLKATA ARB, KOLKATA WEST BENGAL	LAKSHMI OVERSEAS AND ENGINEERS	25 A, PARK STREET, 3RD FLOOR, SUITE NO.301, KOLKATA 700 016		33	SUIT		TAPAN DAS																			
1629	30/Sep/14	LUCKNOW ALLAHABAD ZOSARB ALLAHABAD UTTAR PRADESH	SURAJ RICE PRODUCT	872, ADARSH NAGAR, RAWATPUR GAON, KANPUR		33	SUIT		YOGENDRA MISHRA (PROP.) ADOPM6710L																			
1630	30-JUN-2014	CHANDIGARH KARNAL REGION ROHTAK HARYANA	ANITA DAIRY	VIL. KHERI SAADH, TEH. SAMPLA, DIST. ROHTAK VIL. KHERI SAADH, TEH. SAMPLA, DT. ROHTAK		33	SUIT		ANITA																			
1631	30/Jun/02	BARODA BULSAR S. S. I. DAMAN GUJARAT	CLASSIC FASHION	423, SAI KRUPA IND. ESTATE, VILLAGE DABHEL DAMAN (U.T.)		33	SUIT		VIRENDRA N.PATEL																			
1632	23-Sep-20	CHENNAI CHENNAI METRO - 2 GUMMIDIPUNDI TAMIL NADU	NEW PULP COPIERS		AZGPA5614F	33	SUIT		ABDUL RAHMAN S.N(PROP) AZGPA5614F																			
1633	14/Aug/18	KOLKATA KOLKATA METRO ROSARB KOLKATA METRO WEST BENGAL	WARSI FURNITURE	91,SHAKESPEARE SARANI,KOLKATA-700017		33	SUIT		NIZAMUDDIN KHAN(PARTNER) ATFPK3937Q	MANIK CHANDRA BAJRAGI(PARTNER) AESPB5845M																		
1634	30-AUG-2017	RAJKOT RAJKOT REGION KALAWAD ROAD RAJKOT GUJARAT	SHIVAM CAD CAM	5-PATEL NAGAR, NEAR KHODIYAR DIAMOND, 80 FEET ROAD, SORTHIYA WADI CIRCLE -RAJKOT 360 002	AIUPC0717H	33	SUIT		KANKUVAR V CHAUHAN AIUPC0717H																			
1635	31/Mar/10	BHOPAL INDORE RATLAM MADHYA PRADESH	SASMI ORGANICS PVT LTD	202-A, VEER NARIMAN ROAD, MUMBAI		33	SUIT		KRISHNA IDALJI	SHYAMLA IDALJI	CHAKRAPANI YAMI	SHALINI YAMI																
1636	14/Aug/18	CHANDIGARH JALANDHAR ROSARB JALANDHAR PUNJAB	SHREE AMBIKA TRADERS	GURU GOBIND SINGH NAGAR,GALI NO 1,BATALA ROAD,AMRITSAR-143001		32	SUIT		NEERAJ VIJ MR.(PROP)																			
1637	18/Sep/19	CHANDIGARH JALANDHAR ROSARB JALANDHAR PUNJAB	RAKESH KUMAR BHANOT,KIRAN BHANOT & ARJUN BHANOT	NEW MANSA DEVI NAGAR,NAKODAR ROAD,PHAGWARA	AFKPB8779G	32	SUIT		RAKESH KUMAR BHANOT MR. AFKPB8779G	KIRAN BHANOT MR. AHGPB2951E	ARJUN BHANOT MR. AISPB6450H																	
1638	14/Aug/18	AHMEDABAD AHMEDABAD KATHWADA GUJARAT	RITESH ENTERPRISE	D-133,ZAVERI IND. ESTATE,SINGARVA,KATHWADA,AHMEDABAD 382430	DNBPS7781D	32	SUIT		RITESH KUMAR J. SOLANKI(PROP) DNBPS7781D																			

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
1639	31/Jan/19	CHANDIGARH KARNAL SECTOR 20 PANCHKULA DELHI	AMBALA MILL STORE	PLOT NO 191,HSIIDC,ALIPUR,IND ESTATE,BARWALA	AQGPV5221J	32	SUIT		DHARAMVEER SHARMA MR.(PROP) AQGPV5221J																		
1640	31/Dec/08	KOLKATA KOLKATA METRO PATIPUKUR WEST BENGAL	BALAJI TRADERS	4,GROUND FLOOR,KALI KRISHNA TAGORE STREET,KOLKATA 700007		32	SUIT		ARUNA JAIN	KALIPAD GHOSH																	
1641	31/Mar/10	HYDERABAD A.P. I ZOSARB HYDERABAD ANDHRA PRADESH	O. S. BEVERAGES	3-4-98/2/177,BESIDE ,LANE OF BIC TRANSPORT, MALLAPUR-HYDERABAD		32	SUIT		P.SRINIVASA REDDY	G,RAJANIKANTHA REDDY	V L S BHAVANI SHANKAR																
1642	20/Feb/19	LUCKNOW LUCKNOW ROSARB LUCKNOW UTTAR PRADESH	MOHINDER SINGH	92/218,GYAN NIWAS,NAKA,A.P.SEN ROAD,LUCKNOW	CFUPS6083N	32	SUIT		MOHINDER SINGH MR. CFETS6083N																		
1643	6/Jun/18	PUNE PUNE KHARDI MAHARASHTRA	SEETADEVI HARMENDER CHOUDHARY	FLAT NO12,5TH FLOOR"SUMANSHANTA"A SHISH SOCIETY,NEAR DURGA MATA TEMPLE SOMNATHNAGAR,VADGA ONSHERI		32	SUIT		SEETADEVI HARMENDER CHOUDHARY MRS. AGYPC7340M																		
1644	31/Mar/01	BHOPAL INDORE A. B. ROAD, INDORE MADHYA PRADESH	FLOOR TUNE TILES PVT LTD.	VISHAL HOUSE, BEHIND REGAL CINEMA, NEHRU PARK ROAD, INDORE		32	SUIT		SUNIL SHRIVASTAVA	ANUPA SHRIVASTAVA	ABHISHEK SHRIVASTAVA																
1645	12/Oct/18	BHOPAL BHOPAL ROSARB BHOPAL MADHYA PRADESH	HANUMAN TRADERS	372,HANUMAN MANDIR,KALAPIPAL,TEHSI L MP PIN-465337		32	SUIT		VISHAL AGRAWAL(PROP) ASBPA4680R	RITESH AGRAWAL(GUAR) ADVPA5321Q																	
1646	26/Jul/19	CHANDIGARH CHANDIGARH BADDI PUNJAB	SWADISHT DREAM FOODS	KHASRA NO 87/29 OPP BUS STAND ABOVE KOTAK MAHINDRA BANK BADDI	BCHPG2722B	32	SUIT		NEELAM GARG MRS.(PROP) BCHPG2722B																		
1647	07-NOV-2015	RAJKOT RAJULA - BHAVNAGAR GUJARAT	NAZIRHUSEN I NAKVI	AT MOTA MOBHIYANA VILLAGE ,TALUKA RAJULA		32	SUIT		NAZIRHUSEN I NAKVI , AOZPN2621M																		
1648	31-DEC-2015	BHOPAL RAIPUR REGION TILDA CHHATTISGARH	ROYAAL FEEDS	VIL. BHIMBHORI, P.O. CHHATAUD, TAL. TILDA, DIST. RAIPUR	ATLPS9969E	32	SUIT		JITINDER KAUR SAHANI																		
1649	07-SEP-2018	PUNE CIVIL LINES NAGPUR MAHARASHTRA	SWAPNIL BHIMRAO KAURATI	AT POST KARANJA,NEAR KHABATKAR SABHAGRUH,WARD NO-1, KARANJA, DIST-WARDHA	BTGPK4016G	32	SUIT		SWAPNIL BHIMRAO KAURATI	PAN-BTGPK4016G																	
1650	31/Dec/10	BENGALURU KARNATAKA ZOSARB BANGALORE KARNATAKA	SYED MUBASHEERALI & NISHATH(INCLD UNAPP INT)F	57,I MAIN,3RD CROSS ROAD,BB & EXTENSION,II BLOCK,JAYANAGAR, BANGALORE 41		32	SUIT		SYED MOBASHEER ALI BAFPS5287P	NISHATH AELPN9950K																	
1651	29/Feb/20	BHOPAL INDORE ROSARB INDORE MADHYA PRADESH	SAJJAN SINGH SOLANKI,INDRA KUMAR SOLANKI	KHASARA NO 477/2/2,PH NO 59 SIMLAVADA TEH & DISTT-RATLAM M.P	GEWPS6768R	32			SAJJAN SINGH SOLANKI MR. GEWPS6768R	INDRA KUNWAR SOLANKI MRS.	BIHARILAL PATIDAR MR.(GUAR) BTZPP5257K																
1652	6/Jun/18	AHMEDABAD AHMEDABAD GHTALODIA GUJARAT	HARVINDRASING H J VIRDHI	A-17 AKSHAR PARK SOCIETY,CHENPUR CORPORATIVE HOUSHING SOCIETY LMT NEW RANIP AHMEDABAD		32	SUIT		HARVINDER SINGH VIRDHI ABTPV5916G																		
1653	29/Jun/18	MUMBAI MUMBAI METRO(C) SION MAHARASHTRA	SUPERSTAR FOOTWEAR PVT LTD	FLAT NO.702 C WING,7TH FLOOR,HERMITAGE SHIVALIK CHSL LTD WESTERN EXPRESS HIGHWAY,MIRA VILLAGE		32	SUIT		NOORDIN SHAIKH MOHD. CACPS1144P	SHAKILA BANU N SHAIKH DBLPS4343M																	
1654	10-JUN-2014	BENGALURU ARB, BANGALORE ARB, BANGALORE KARNATAKA	SONA PHARMA DISTRIBUTORS	1ST FLOOR, SHRI KRISHNA NILAYA, GSKM ROAD, SHIMOGA 577201		31	SUIT		SUHAIL AHMED																		
1655	14/Aug/18	CHENNAI CHENNAI METRO ROSARB CHENNAI TAMIL NADU	ASHRITA SRIRAM & S. MOHAN RAJ	FLAT NO S2,2ND FLOOR,ABINAYA APARTMENTS,DOOR NO 15/7,LAKSHMI NAGAR,1ST STREET,KOLATHUR CHENNAI		31	SUIT		ASHRITHA SRIRAM MS. ARLPA2046C	S. MOHAN RAJ MR. CSNPB0849P																	
1656	07-SEP-2018	PUNE CIVIL LINES NAGPUR MAHARASHTRA	BHARAT BABURAO RAJE	28, CHAWALA COMPLEX, 1ST FLOOR, WADI, NAGPUR	BYWPR2381G	31	SUIT		BHARAT BABURAO RAJE	PAN-BYWPR2381G																	
1657	20/Mar/19	BHOPAL INDORE ROSARB INDORE MADHYA PRADESH	SHREE MUKAMBIKA MOBILE	BLOCK NO TF 4,3RD FLOOR OF COMMERCIAL HOUSE PLOT NO 3 & 4,JAORA COMPOUND MAIN ROAD	AHGPV4954R	31	SUIT		LOKESH MADANLAL VERMA MR.(PROP) AHGPV4954R	NIRMALA VERMA MS.(GUAR)	MANGIBAI VERMA MS.(GUAR)																
1658	18/Sep/19	BENGALURU ARM BENGALURU ZOSARB BENGALURU KARNATAKA	SRI SAI TYRES	MANJUNATHA COMPLEX,HOSKUR GATE,HOSUR MAIN ROAD,ANEKAL TALUK,BENGALURU-560100	ADWPH7045R	31	SUIT		H C SRIDHAR MR.(PROP) ADWPH7045R																		
1659	14/Aug/18	MEERUT MORADABAD ROSARB MEERUT UTTAR PRADESH	JAY PRAKASH	VILLAGE & POST VAIR,TEH SIKANDRABAD DISTT BULANDSHAHR		31	SUIT		JAY PRAKASH MR.(PROP)	AJAYPAL MR.(GUAR)	OHHOTU MR.(GUAR)																
1660	31-MAR-2005	MUMBAI ARB MUMBAI ARB MUMBAI MAHARASHTRA	HITECH LUBES	G/2,BAL RAJESHWAR AP.BAL RAJESHWAR RD., MULUND(W) MUMBAI-400080		31	SUIT		M.P.ABRAHAM	ANNAMMA ABRAHAM	SONY ANTHONY ABRAHAM																
1661	4/Sep/18	BHOPAL RAIPUR NANDINI ROAD MADHYA PRADESH	KRISHNA INDUSTRIES	PLOT NO 20/7 SILTARA INDUSTRIAL AREA,RAIPUR,C.G.		31	SUIT		GAURAV SINGH MR.(PROP) CGAPS7177N																		
1662	23-Sep-20	AHMEDABAD ARMB A R M B AHMEDABAD GUJARAT	WAVES	102 AGARWAL MALL,OPP. SOLA BHAGWAT VIDYAPITH,SOLA AHMEDABAD	ACWPG3096J	31	SUIT		DEEPAK BHAICHANDBHAI GAJJAR(PROP) ACWPG3096J	VINOOKUMAR KHODIDAS SUTHAR(GUAR) AUCPS7844J																	
1663	27/Dec/19	PUNE AURANGABAD ROSARB AURANGABAD MAHARASHTRA	SACHHDANANND CATERERS	SWAMI VIVEKANAND CHOWK,GUJAR LANE,AHMEDNAGAR	AREPK2046B	31	SUIT		PRAKASH SADHHDANAND KULKARNI MR. AREPK2046B																		
1664	12/Oct/18	PATNA JAMSHEDPUR ROSARB JAMSHEDPUR BIHAR	ANKANA METAL & CO.	H NO-94,HARMU HOUSHING COLONY,NEAR NIGAM PARK HARMU,RANCHI JHARKHAND-834002	AWAPA8624Q	31	SUIT		ANKANA ANAND MRS(PROP) AWAPA8624Q																		
1665	23-Sep-20	HYDERABAD VIJAYAWADA ALAMURU ANDHRA PRADESH	THONTA JYOTHILAXMI	25-11-14/1,BLOCK 14 RAMAYYA HALL,PALACOLE, GAGGIPARRU WEST GODAVARI DISTRICT ANDHRA PRADESH		31	SUIT		THONTA JYOTHILAXMI	THOTA SRINIVAS RAO(GUAR)																	
1666	29/Jun/18	CHANDIGARH JALANDHAR PHAGWARA PUNJAB	ANITA SETH & SURESH SETH	H. NO. 525-B ADARSH NAGAR,PHAGWARA		31	SUIT		ANITA SETH ABNPS2377J	SURESH SETH AJMPS6424K																	
1667	31/Jan/19	CHENNAI CHENNAI METRO ROSARB CHENNAI TAMIL NADU	SRI KUMARAN TEX	NO 36/29-B, MADAM STREET,KANCHEEPURAM 631501	AIHPA7779H	31	SUIT		R ARUL15LVI MRS.(PROP) AIHPA7779H																		
1668	14/Aug/18	BHOPAL INDORE KHARGONE MADHYA PRADESH	YOGENDRA SINGH	VILLAGE AMATH TEHSIL KASRAWAD DISTT KHARGONE(MP)		30	SUIT		YOGENDRA SINGH AHRPC2921J																		
1669	31/Jan/19	NEW DELHI DELHI METRO-II ROSARB DMR-II DELHI	J S ENTERPRISES	44 B GROUND FLOOR NAVYUG BLOCK VISHNU GARDEN NEW DELHI	EDKPS5083Q	30	SUIT		JASVINDER SINGH MR.(PROP) EDKPS5083Q																		
1670	31/Jan/19	NEW DELHI DELHI METRO-II ROSARB DMR-II DELHI	PREEMINENCE MARKETING	200 BLOCK-E SHASTRI NAGAR DELHI-110052	DQVPS4835M	30	SUIT		RAJ KUMAR SONI MR.(PROP) DQVPS4835M																		
1671	14/Aug/18	LUCKNOW LUCKNOW ZOSARB LUCKNOW UTTAR PRADESH	JITENDRA FURNISHING	SUBHANSA BUSINESS CENTRE, 1,FAIZABAD ROAD,NEAR KUKRAIL PUL LUCKNOW	ADDPG3536B	30	SUIT		JITENDRA KUMAR GUPTA MR.(PROP) ADDPG3536B																		
1672	29/Jun/18	JAIPUR KOTA RAMPURA RAJASTHAN	SANDEEP SINGH	GRAM-LAXMIPURA KELWADA,BARAN(RAJ) 325205	DFFPS3835L	0	SUIT		SANDEEP SINGH(PROP) DFFPS3835L																		COMPROMISED AND CLOSED AMOUNT COMPROMISED-0.22 CRS AMOUNT RECOVERED-0.27 CRS ACCOUNT CLOSED DATE-31.03.21
1673	30/Sep/10	CHANDIGARH CHANDIGARH ZOSARB CHANDIGARH CHANDIGARH	PAVNEET KAUR MRS. & HARPREET SINGH	OCEANIC TRADERS, SCO-88,SECTOR 35-C, CHANDIGARH		30	SUIT		PAVNEET KAUR MRS AEJPP1848N	HARPREET SINGH AIRPS0652B																	
1674	31/Jan/19	NEW DELHI DELHI METRO-II ROSARB DMR-II DELHI	JASKIRAT ENTERPRISES	PLOT NO. 1556/4 BLOCK-B SHASTRI NAGAR DELHI-52	GCIPS7753A	30	SUIT		BALWINDER SINGH MR.(PROP) GCIPS7753A																		
1675	30-JUN-2002	MUMBAI ARB MUMBAI ARB MUMBAI MAHARASHTRA	ZEN EXPORTS P.LTD.	303,BHAVESHWAR MARKET,, M.G.ROAD, GHATKOPAR (E),MUMBAI-400077		30	SUIT		BHARAT B.SHAH	PRAKASH H.SHAH	JAYSHREE B.SHAH																
1676	18/Sep/19	BENGALURU ARM BENGALURU ZOSARB BENGALURU KARNATAKA	CASTEL ROCKS	4018,HOSKUR GATE,ELECTRONIC CITY,HOSUR MAIN ROAD,ANEKAL TALUK,BENGALURU-560100	AVPG7610C	30	SUIT		S GOVINDA REDDY MR.(PROP) AVPG7610C																		
1677	18/Sep/19	BENGALURU ARM BENGALURU ZOSARB BENGALURU KARNATAKA	SRINIVASA STONE CRUSHER	4018,HOSKUR GATE,ELECTRONIC CITY,HOSUR MAIN ROAD,ANEKAL TALUK,BENGALURU-560100	AVPG7615H	30	SUIT		C.G.AYATRI GOVINDA REDDY MRS.(PROP) AVPG7615H																		
1678	23/Mar/20	PUNE KOLHAPUR SANGLI MAHARASHTRA	ROHAN RAYGONDA PATIL	A/P WAGAGADE,TAL PALUS,DISTT SANGLI	DBDPP3070E	30	SUIT		ROHAN RAYGONDA PATIL MR. DBDPP3070E	PRADYUMAN B. PATIL MR.(GUAR) DVWPP7746G																	
1679	18/Sep/19	CHANDIGARH JALANDHAR ROSARB JALANDHAR PUNJAB	SANJEEV GHUJIANI,SUSHMA RANI	H NO 53,ST NO 1,SHAHEED BHAGAT SINGH NAGAR,PHAGWARA	BCJPG7015D	30	SUIT		SANJEEV GHUJIANI MR. BCJPG7015D	SUSHAMA RANI BFOPR2144Q																	
1680	31-MAR-2014	BARODA NANPURA, SURAT GUJARAT	MAHADEV FASHIONS	PLOT NO.27, R.S NO.53, GROUND FLOOR, KEVAL KRUPA SOCIETY, B/H JABI KASB SOCIETY, BHATERA, SURAT		30	SUIT		YOGESH MADHUKAR PAWAR																		
1681	28/Feb/18	KOLKATA KOLKATA METRO GIRISH PARK WEST BENGAL	KAKOLI ENTERPRISES	19/2B,NAYAN CHAND DUTTA STREET KOLKATA 700006		30	SUIT		TIMIR KUMAR AFYP7782SK																		
1682	14/Aug/18	MEERUT MORADABAD ROSARB MEERUT UTTAR PRADESH	CHAND NANDLOOMI DARI NIRMATA	H NO 81, DAULA RAJPURA DIST GAUTAM BUDH NAGAR		30	SUIT		CHAND MOHAMMED(PROP) CDIPM4077B	RESHMA MRS(GUAR)	SHARIF MR.(GUAR)																
1683	31/Mar/10	MUMBAI MUMBAI METRO(S) THAKURDWAR - MUMBAI MAHARASHTRA	POOJA ENTERPRISES	B-3,25/31,LALMANI BLDG, DR.A.M.ROAD, BHULESHWAR, MUMBAI 400 002		30	SUIT		JAYANT R.KANANI																		
1684	30/Jun/12	NEW DELHI DELHI METRO-I ZOSARB NEW DELHI DELHI	URBAN FASHION PVT LTD	15A/3B, WEA, KAROL BAGH		30	SUIT		SAIFUDDIN HAMZA	JASEENA SAIFUDDIN																	
1685	14/Aug/18	RAJKOT RAJKOT ROSARB RAJKOT GUJARAT	GOLD CREST AUTO INDUSTRIES	SURVEY NO. 13 OPP PAL AUTO,NEAR NARMADA RING,SHAPAR(VERAVAL),T AL.KOTDA SANGANI,DIST.RAJKOT	ALIPG5791M	30	SUIT		HITESHBHAI VASANTBHAI DHOKIYA MR.(PROP) ALIPG5791M																		
1686	14/Aug/18	HYDERABAD HYDERABAD ZOSARB HYDERABAD TELANGANA	CHINNALA RAM MOHAN	801,N SILVER SMITH LANE,NEWARK DELAWARE USA 19702		30	SUIT		CHINNALA RAM MOHAN																		
1687	31-MAR-2013	ERNAKULAM VYTTILA KERALA	SAGAR EXIM	SADIYA BUILDING, ST.RITA'S ROAD, PONNURUNNI VYTTILA KOCHI---682019		30	SUIT	NA	D.JOSEPH S/O P.J.SEBASTIAN (PARTNER) NA	K.N.RAMACHANDRAN S/O NARAYANA MENON (PARTNER) NA	AMMINI W/O. D.JOSEPH (PARTNER) NA																
1688	18/Sep/19	BENGALURU ARM BENGALURU ZOSARB BENGALURU KARNATAKA	RAKSHITA GRANITES	4018,HOSKUR GATE,ELECTRONIC CITY,HOSUR MAIN ROAD,ANEKAL TALUK,BENGALURU-560100	AVPG7610C	30	SUIT		S GOVINDA REDDY MR.(PROP) AVPG7610C																		
1689	20/Feb/19	PATNA PURNEIA ROSARB PATNA BIHAR	BIKASH KUMAR AND RITA DEVI MAJUMDER	AT-KAGZITOLA,KAHALGAON THANA-KAHALGAON DIST-BHAGALPUR	AOUPK9063P	30	SUIT		BIKASH KUMAR MR. AOUPK9063P	RITA DEVI MAJUMDER MRS.																	

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
1690	18/Sep/19	HYDERABAD ARM HYDERABAD ZOSARB HYDERABAD TELANGANA	ROCCKIN	SHOP NO.38,GROUND FLOOR,SWAPNALOK COMPLEX,S.D. ROAD,SECUNDERABAD-500003	CBAPK0708A	30	SUIT		PERMINDER SINGH KUKREJA MR.(PROP) CBAPK0708A	JOGINDER SINGH KUKREJA MR.(GUAR) CPBPS8931J																	
1691	28/Feb/18	KOLKATA KOLKATA METRO GIRISH PARK WEST BENGAL	SAYATA FABRICS	773,JAWPUR ROAD,KOLKATA-700074	ACQPC8014J	29	SUIT		SUPRIYA CHOWDHURY(PROP) ACQPC8014J																		
1692	3/May/18	LUCKNOW LUCKNOW LUCKNOW CHOWK UTTAR PRADESH	TRINITY TECHNOLOGIES	B4, BASEMENT,SARAN CHAMBERS,5, PARK ROAD,LUCKNOW	AAGFT4413J	29	SUIT		KULVINDER SINGH PAL(PARTNER) AIRPP6972B	ASHISH PANDEY(PARTNER) ALAPP2541E																	
1693	31/Jan/19	BARODA SURAT CITY ROSARB SURAT GUJARAT	SHASHANK FASHION PRIVATE LIMITED	FLAT NO-W/902,9TH FLOOR,NAND ENCLAVE WEST OPP LALBHAI STADIUM,PLPOD,SURAT	AASCS9369M	29	SUIT		BHAVIK ASHOKBHAI SHAH MR. BEFPS1851H	ANITA BHAVIK SHAH MRS. BXJPS8777F																	
1694	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	JANKALYAN SAHAKARI, MODEL CO-OP BANK	SANJEEV H.BASANTANI AEXPB4065J	KAJOL S.BASANTANI AAHPB9302M																	
1695	28-JUL-2018	BENGALURU MYSURU H D KOTE KARNATAKA	VASANTHA	W/O.R MAHADEVA, NO.22/1, D BLOCK, JANATHA LAYOUT, POLICE BOOTH ROAD, J P NAGARA, MYSORE-570008		29	SUIT	NIL	VASANTHA																		
1696	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.																		
1697	12/Oct/18	BHOPAL INDORE NEEMUCH MADHYA PRADESH	NARAYAN SINGH AND SULTAN SINGH	VILLAGE-2/1 BORKHEDA MALKHEDA TEHSIL-JAWAD,DIST-NEEMUCH(MP)	DIGPS7721K	29			NARAYAN SINGH MR. DIGPS7721K	SULTAN SINGH MR.																	
1698	23-Sep-20	HYDERABAD VIJAYAWADA ALAMURU ANDHRA PRADESH	VEMULA LAXMANA	4-125,GAGGIPARRU,KONTHERU,PALACOLE,WEST GODAVARI DISTRICT ANDHRA PRADESH		29	SUIT		VEMULA LAXMANA	VEMULA SAVITRI(GUAR)																	
1699	14/Aug/18	KOLKATA KOLKATA METRO ROSARB KOLKATA METRO WEST BENGAL	SADHIKA TRADING	28E,RAMKRISHNA SAMADHI ROAD,KOLKATA-700054		29	SUIT		SUMAN ROY(PARTNER) AHFPR7851N	GUNADHAR MONDAL(PARTNER) AJBPG6295M																	
1700	6/Jun/18	BENGALURU BENGALURU APMC YARD YASHWANTPUR KARNATAKA	MANOJ KARTHIKEYAN VERMA	8-008,RAJALAKHMI KUTEERA,10TH MAIN,17TH CROSS,MALLESWARAM BENGALURU-560003	AZAPV3055F	29	SUIT		MANOJ KARTHIKEYAN VERMA AZAPV3055F	SHIVA KUMAR AJRPG8678C																	
1701	3/May/18	KOLKATA GREATER KOLKATA KRISHNANAGAR WEST BENGAL	LOKENATH INTERNATIONAL	BAGHSLANE,MAHER PARA,KRISHNANAGAR		29	SUIT		CHANDAN SINGHA ROY(PROP) AFDPR6857A																		
1702	18-DEC-2017	RAJKOT GANDHIDHAM - BHUJ GUJARAT	ANKITA TRADING CO.	PLOT NO.49, S NO.23 MEGHPAR BORICH ANJAR KUTCH		29	SUIT		AJAY S THAKUR AESPT9439C																		
1703	31/Dec/10	BENGALURU KARNATAKA ZOSARB BANGALORE KARNATAKA	MOHANKUMAR B & SHIVA KUMAR	117,PIPELINE ROAD,KEMPEGOWDA LAYOUT, LAGGERE		29	SUIT		MOHAN KUMAR B AMUPM0112P	SHIVA KUMAR AJRPG8678C																	
1704	14/Aug/18	KOLKATA KOLKATA METRO PRINCE ANWAR SHAH ROAD WEST BENGAL	SNEHASISH GARMENTS FACTORY	KALAGACHIA ROAD,HANSPUKUR POST JOKA,24 PGS,WEST BENGAL,KOLKATA-700104		28	SUIT		UTTAM MONDAL(PROP) ATHPM7051J																		
1705	31-MAR-2014	LUCKNOW LUCKNOW REGION RAHIMABAD MADHYA PRADESH	P S CONSTRUCTION	ASHFAQ MARKET, RAHIMABAD, LUCKNOW		28	SUIT		PANKAJ SINGH																		
1706	29/Jun/18	PUNE NAGPUR SITABULDI MAHARASHTRA	ASHISH ANIL RANADE	SAI KRUPA,PLOT NO.25,CENTRAL EXCISE COLONY,NEAR CHHATRAPATI SQUARE,NAGPUR-440015		28	SUIT		ASHISH ANIL RANADE																		
1707	31/Jan/19	BARODA BARODA CITY ROSARB BARODA CITY GUJARAT	H G CORPORATION	BLOCK NO2,HOUSE NO11,CHANAKYA PURI NAGARI,OPP C M PATEL FARM,KALALI VILLAGE RD,ATLADARA,VADODAR	BOSPS2685N	28	SUIT		KRUNAL KANTI LAL SOLANKI(PROP) BOSPS2685N	TEJAS MAHENDRA BHATT(GUAR) BVDPB8860L																	
1708	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	SUIT		SONAL ARVINDSINH PARMAR MRS. DUKPP6355Q	SHARDA B THAKKOR MRS. AFWPT9505L																	
1709	18-MAR-2019	JAIPUR JODHPUR REGION BANAR ROAD JODHPUR RAJASTHAN	FLURRY INTERNATIONAL	G-896, BORANADA INDUSTRIAL AREA ,JODHPUR-342001	AUSPK5753G	28	SUIT		NARENDRA SHIVPRAKASH KASAT	AUSPK5753G																	
1710	30/Jan/18	BARODA VALSAD PARNERA GUJARAT	MAHENDRAKUMAR RAMUBHAI PATEL	PO PARVASA DHANKHAI FALIYA,MOTAVAGCHIPPA, TAL,PARDI,DIST. VALSAD-396125		28	SUIT		MAHENDRAKUMAR RAMUBHAI PATEL(PROP)																		
1711	6/Jun/18	PUNE AURANGABAD PIMPALGAON BAHULA NASIK MAHARASHTRA	MANGALA VIJAY APSUNDE	AT & POST JAMBUTKE,TALUKA DINDORI,DISTRICT NASIK		28	SUIT		MANGALA VIJAY APSUNDE(PROP)																		
1712	31-DEC-2015	AHMEDABAD MEHSANA REGION KHERALU GUJARAT	REVABHAI HEMRAJBHAI CHAUDHARY	UNAO VILLAGE, TAL KHERALU, DIST.MEHSANA, PIN 384325		28	SUIT		REVABHAI HEMRAJBHAI CHAUDHARY																		
1713	14/Aug/18	KOLKATA KOLKATA METRO PRINCE ANWAR WEST BENGAL	KORAS	214/A,KALIPADA MUKHERJEE ROAD,KOLKATA-700008		28	SUIT		ASISH BHATTACHARYA(PROP)																		
1714	31-MAR-2014	MUMBAI ARB,MUMBAI ARB,MUMBAI MAHARASHTRA	MANDHATA SINGH RATHORE	C/04, VISHNU BUILDING, MADHAV SRUSHTI, KADAK PADA, KALYAN WEST, THANE		28	SUIT		MANDHATA SINGH RATHORE																		
1715	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																	
1716	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		28	SUIT	NIL	VENKATESH R																		
1717	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																		
1718	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																		
1719	31-MAR-2013	ERNAKULAM VELLARADA KERALA	KUMARI CABLE INDUSTRIES	K.K.NAGAR, MATTHICODE, THIRUVANMCODE P.O., KANYAKUMARI DIST.,-629804		28	SUIT	NA	R.K.RAJA, S/O.C.RAJ, (PARTNER) NA	M.DEVARAJ S/O.MUTHIAH (PARTNER) NA	R. JAYAKUMAR, S/O.C.RAJ (PARTNER) NA																
1720	28/Feb/18	LUCKNOW LUCKNOW T C OFFICE LUCKNOW UTTAR PRADESH	ARVIND KUMAR SINGH	3/34 VIRAT K LAND GOMTI NAGAR LUCKNOW	ASFPS0387M	28	SUIT		ARVIND KUMAR SINGH(PROP) ASFPS0387M																		
1721	12/Oct/18	LUCKNOW KANPUR ROSARB KANPUR UTTAR PRADESH	MERIT INDUSTRIES	91-A, WAZIDPUR,JAJMAU,KANPUR	ARMPS8120J	28	SUIT		FIROZ SULTAN MOHD. MR.(PROP) ARMPS8120J																		
1722	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	28	SUIT		PRAFUL GOURANG MOHANTY BEHPM5891K																		
1723	6/Jun/18	KOLKATA GREATER KOLKATA SALT LAKE SECTOR III WEST BENGAL	SRIYA INDUSTRIES	11B, H.P. CHATTERJEE ROAD,VILL:ANANDINAGAR P.O.KRISHNANAGAR,DISTRICT-NADIA	ADRPD2606F	28	SUIT		ASHISH KUMAR DAS(PROP) ADRPD2606F																		
1724	20/Feb/19	BHOPAL INDORE KHARGONE MADHYA PRADESH	NARAYAN SINGH	VILLAGE BHILGAON,TEHSIL KASARWAD DISTT-KHARGONE MP	AEIPT9522N	27	SUIT		NARAYAN SINGH MR. AEIPT9522N																		
1725	14/Aug/18	CHENNAI MADURAI ROSARB MADURAI TAMIL NADU	ROWTHER NAINA MOHAMMED	270/1,MAIN ROAD,KARUR,AVUIDAYARKOVIL TALUK,PUDUKKOTTAI DISTRICT-622204		27	SUIT		ROWTHER NAINA MOHAMMED MR.																		
1726	14/Aug/18	HYDERABAD HYDERABAD ZOSARB HYDERABAD TELANGANA	JANARDHAN NIMMALAPUDI MR.	IK SOLUTIONS INC.,100 COMMERCE DRIVE 102 & 104 NEWARK DE 19713-USA		27	SUIT		JANARDHAN NIMMALAPUDI																		
1727	23-Sep-20	HYDERABAD VIJAYAWADA ALAMURU ANDHRA PRADESH	VEMULASRINIVAS	22-5-8,BANGARAUVANCHERUVU,PALACOLE, GAGGIPARRU WEST GODAVARI DISTRICT ANDHRA PRADESH		27	SUIT		VEMULASRINIVAS	VEMULA ASWINI KUMAR(GUAR)																	
1728	07-SEP-2018	LUCKNOW GOMTINAGAR LUCKNOW UTTAR PRADESH	SURAJ MISHRA	D-133, VIBHUTI KHAND,GOMTINAGAR, LUCKNOW-226010	CWSPM1914R	27	SUIT		SURAJ MISHRA(PAN-CWSPM1914R)																		
1729	07-SEP-2018	LUCKNOW GOMTINAGAR, LUCKNOW UTTAR PRADESH	SHALINI MISHRA W/O SURAJ MISHRA	D-133, VIBHUTI KHAND, GOMTINAGAR, LUCKNOW-226010	CWSPM1913J	27	SUIT		SHALINI MISHRA(PAN-CWSPM1913J)																		
1730	23-Sep-20	HYDERABAD VIJAYAWADA ALAMURU ANDHRA PRADESH	VEMULA SRIDEVI	4-120,ADAVIPALEM,KONTHERU,GAGGIPARRU,WEST GODAVARI DISTRICT ANDHRA PRADESH		27	SUIT		VEMULA SRIDEVI	VEMULA ASWINI KUMAR(GUAR)																	
1731	14/Aug/18	AHMEDABAD AHMEDABAD KHATWADA GUJARAT	SWASTIK INDUSTRIES	113,SUBH INDUSTRIAL ESTATE,NR ZAVERI INDUSTRIAL ESTATE,SINGARVAROAD,KATHWADA-382430	AATPP3494N	25	SUIT		SHANTILAL KARAMSHIBHAI PATEL(PROP) AATPP3494N																		
1732	28/Feb/18	CHENNAI CHENNAI METRO SIET COLLEGE AVENUE TAMIL NADU	KRISHNA KUMARM	NO.13 GOLF COURT,FLAT NO.4, 1ST FLOOR,VETTNARI HOSPITAL ROAD,NANDANAM,CHENNAI-600035.	BRCPK0930M	27	SUIT		KRISHNA KUMNAR M(PROP) BRCPK0930M																		
1733	31/Dec/10	BENGALURU KARNATAKA ZOSARB BANGALORE KARNATAKA	BHERUMAL PATEL & SANTOSHBAI	9/33,4TH CROSS,VITTAL NAGAR EAST,KASTURBA NAGAR,BANGALORE 560 026		27	SUIT		BHERUMAL PATEL ANSPP2404Q	SANTHOSH BAI																	
1734	14/Aug/18	MUMBAI MUMBAI METRO(S) ZOSARB MUMBAI MAHARASHTRA	BRIGHTON SYNTHETIC PVT LTD	35,MADHUBAN APT,WORLI HILL ROAD WORLI MUMBAI- 18		26	SUIT		MEHELI P SAIWALA MR. S108093	VERA M SAIWALA MS. 1089870	SHIRAZ M SAIWALA MS. 1089914																
1735	31-MAR-2013	MANGALURU GULBARGA KARNATAKA	APPU TRADING CO	H.NO.1-150, ALDIHAL VILLAGE, CHITTAPUR TALUK, GULBARGA DIST.		26	SUIT	NA	MRS BIBI BANU W/O IQBAL AHMED NA	NAGANNA S/O HANUMANTH RAO NA	IQBAL AHMED NA																
1736	30-AUG-2017	CHENNAI ERODE CHENNAI TAMIL NADU	MIROLLA TEXTILES AAWFM2894C	193, U, VINAYAKA NAGAR,SOLAR, ERODE-638002, TAMILNADU		26	SUIT		MURUGAN	P BHAGYALAKSHMI																	
1737	30/Sep/02	KOLKATA KOLKATA METRO ZOSARB KOLKATA WEST BENGAL	BCL TRANSPORT FINANCE LTD.	1/1, CAMAC STREET, KOLKATA 700016		26	SUIT	ALLAHABAD	NIRANJAN LAL TODI	KRISHNA KUMAR RUNGTA 38547 AFNPR8688D	MANISH RUNGTA 38513 ADLPR9809A																
1738	15-MAR-2016	PUNE BHOSARI- PUNE MAHARASHTRA	VISION MAX INDUSTRIES PVT.LTD	GAT NO 624/9/48 KURALI CHAKAN, TALUKA KHED - PUNE 410501		26	SUIT		PRABHUNATH BABURAO GUPTA AUEPG2282Q	BINDU KAMLESH GUPTA AXEPG1927B																	
1739	31/Dec/02	LUCKNOW ALLAHABAD ZOSARB ALLAHABAD UTTAR PRADESH	SHAKTIMAN TRADERS	33/2, UTTAR TOLA, RAJPUTANA DIST.MAU		26	SUIT		SHIV KUMAR AGRAWAL (DECEASED)																		

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
1740	14/Aug/18	HYDERABAD HYDERABAD ZOSARB HYDERABAD TELANGANA	SRINIVASA CONTRACTORS AND ENGINEERS	12-02-460,"SRINIVASA GUNDLURI COMPLEX" AMBAGARDEN,MEHDIPAT NAM HYDERABAD		26	SUIT		SRINIVAS GUNDLURI(PROP) ADEPG8125H																		
1741	24/May/19	PUNE PUNE ROSARB PUNE MAHARASHTRA	AMAR AGRO	INAM(DARVAST),GHAT NO 219,KOREGAON MULL,TAL.HAVELI,PUNE 412110	BHQPS9591E	26	SUIT		SHITOLE DHANANJAY SURESH MR.(PROP) BHQPS9591E																		
1742	14/Aug/18	HYDERABAD HYDERABAD ZOSARB HYDERABAD TELANGANA	SSVG INFOTECH PVT LTD	12-02-460,SRINIVAS GUNDLURI COMPLEX AMBAGARDEN MEHDIPATNAM -HYDERABAD		26	SUIT		SRINIVAS GUNDLURI MR. 1773244	GUNDLURI BHARATHI DEVI 1773281																	
1743	31/Mar/06	AHMEDABAD AHMEDABAD ZOSARB AHMEDABAD GUJARAT	MEGHA FASHIONS	ADARSH MARKET,SHOP NO:1053,1ST FLOOR,RING ROAD,SURAT		26	SUIT		BABLI AGARWAL																		
1744	23-Sep-20	HYDERABAD VIJAYAWADA ALAMURU ANDHRA PRADESH	VEMULA ASWANI KUMAR	22-5-8,BANGARAUVAN CHERUVU,PALACOLE, GAGGIPARRU WEST GODAVARI DISTRICT ANDHRA PRADESH	APGPV5087D	26	SUIT		VEMULA ASWANI KUMAR																		
1745	31-MAR-2013	MANGALURU GULBARGA KARNATAKA	SRI SHAKTI TRADING CO	SHOP NO.25, AZADPUR ROAD, GULBARGA		26	SUIT	NA	SHAIKH SAIFAN S/O SHAIKH SONDSAB NA	RAMALINGA S/O SHIVAPPA SARADAGI NA																	
1746	20/Feb/19	AHMEDABAD AHMEDABAD MASKATI MKT. GUJARAT	S K ELECTRODE	AT BHAT,TAL:-DASKROI,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)														
1747	27/Dec/19	BHOPAL INDORE ROSARB INDORE MADHYA PRADESH	D R ENTERPRISES	262/1,1ST FLOOR,GODOWN NO.4,MANGAL UDHYOG NAGAR,INDORE MP	ASLPS1644R	26	SUIT		RACHANA SAINI MRS.(PROP) ASLPS1644R																		
1748	20/Feb/19	LUCKNOW ALLAHABAD ROSARB ALLAHABAD UTTAR PRADESH	ALANKAR STATIONERS	7,SHIVCHARAN LAL ROAD ALLHABAD UP-211011	AQOPA0231H	26	SUIT		BHARTI AGARWAL MRS.(PROP) AQOPA0231H																		
1749	3/May/18	MEERUT DEHRADUN HARIKATNAGAR UTTAR PRADESH	SANJAY SINGH SO KRISHAN PAL SINGH	VILLAGE-KHERI PO-NAKUR, DISTT-SAHARANPUR	AYPPS4913D	26	SUIT		SANJAY SINGH AYPPS4913D	MANOJ RATHORE AGYPR4804R	MANISHA RATHORE AHSPR5145G																
1750	5-Aug-20	ERNAKULAM ERNAKULAM ROSARB ERNAKULAM KERALA	WELCOME BAGS CO SUNILA DEVI	COLLEGE JUNCTION,NATTAKOM,KOTTAYAM	CLKPD9041D	26	SUIT		SUNILA DEVI MRS.(PROP) CLKPD9041D																		
1751	20/Feb/19	NEW DELHI DELHI METRO II ROSARB DMR-II DELHI	RUPESH KUMAR SINGH AND SEEMA SINGH	L 2/12 BUDH VIHAR PHASE 1 NEW DELHI-110086	CGSPK3834L	26	SUIT		RUPESH KUMAR SINGH MR. CGSPK3834L	SEEMA SINGH MRS. CWIPS7320G																	
1752	20/Feb/19	CHANDIGARH JALANDHAR NARWAL JAMMU & KASHMIR	JAI SHIV SHAKTI ENTERPRISES	OPP 215 TRANSIT CAMP BARI BRAHMINA TEH & DISTT SAMBA	ACEPG6309C	26	SUIT		SANJEEV GUPTA(PROP) ACEPG6309C																		
1753	20/Feb/19	PATNA JAMSHEDPUR ROSARB JAMSHEDPUR JHARKHAND	VIKRAM KUMAR TIWARI AND KALPANA TIWARY	SOUTH JAIPAL SINGH STADIUM KUTCHERY ROAD,RANCHI		25	SUIT		VIKRAM KUMAR TIWARI AAZPT0256G	KALPANA TIWARY MRS. AAZPT0441P																	
1754	31/Mar/10	BHOPAL INDORE TRANSPORT NAGAR MADHYA PRADESH	MEENAL ENTERPRISE	645,SNEH NAGAR, INDORE, MADHYA PRADESH		25	SUIT		MEENAL RAJURKAR MRS	MOHANLAL MANILAL PATEL 1808743	ROMEN MOHANLAL 1808859																
1755	29-DEC-2014	CHANDIGARH CIVIL LIANE AMRITSAR PUNJAB	S R SALES AGENCY	GALI NO 9 BATALA ROAD AMRITSAR-PUNJAB	AUTPP8215D	25	SUIT		PRIYA SOOD																		
1756	3/May/18	MEERUT DEHRADUN DEHRADUN ROAD UTTAR PRADESH	IQRAR HANDICRAFTS	IDGAH ROAD,NADEEM COLONY,NEAR HINA MASJID,SAHARANPUR		25	SUIT		IQRAR AHMAD ARPPA8667D																		
1757	26-Aug-20	LUCKNOW VARANASI LOHRIPUR, UP UTTAR PRADESH	NIRMALA DEVI & AMIT KUMAR TIWARI	H NO 65, TAIPUR, MOLANAPUR, KADIPUR, KAITHI, VARANASI	AOUPN0039A	25			NIRMALA DEVI MRS. AOUPN0039A	AMIT KUMAR TIWARI MR. AVPPT6513P	TRIBHUWAN NARAYAN TIWARI(GUAR) AERPT8262N																
1758	18/Sep/19	BENGALURU ARM BENGALURU ZOSARB BENGALURU KARNATAKA	SREE ANUGRAHA ASPHALT	401B,HUSKUR GATE,ELECTRONIC CITY POST,ANEKAL TALUK,BENGALURU-560100	AVPG7610C	25	SUIT		S GOVINDA REDDY MR.(PROP) AVPG7610C																		
1759	27-OCT-2017	JAIPUR BUNDI- JAIPUR RAJASTHAN	UMMED SINGH HADA	VILLAGE. BAN KA KHEDA ,NUBDI 323803		25	SUIT		UMMED SINGH HADA																		
1760	29/Jun/18	KOLKATA GREATER KOLKATA BARRACKPORE WEST BENGAL	SAHA ENTERPRISES	21/4 B.T. ROAD,OPPOSITE SARASWATI PRESS,BELGHORIA,KOL-700056	BYPPS7189J	25	SUIT		SUMIT KUMAR SAHA(PROP) BYPPS7189J																		
1761	12/Oct/18	MUMBAI MUMBAI METRO(C) LBS ROAD,KURLA(W) MAHARASHTRA	DATTARAM SHANKER GAURAV	FLAT NO.002,ON GROUND AND 1ST FLOOR,SAI NIWAS,PLOT NO 26,SURVEY NO:97B,H NOS BELAVALI VILLAGE	BNCPG3799J	25	SUIT		DATTARAM SHANKER GAURAV 0 BNCPG3799J																		
1762	31/Mar/10	MUMBAI MUMBAI METRO(S) BHAT BAZAR, MUMBAI MAHARASHTRA	PRADIP JITENDRA CHAUHAN	BLDG-35,DOSHI BHAVAN,1ST FLOOR,35,SHADASHIV CROSS LANE, GIRGAUM MUMBAI 400 004		25	SUIT		PRADIP JITENDRA CHAUHAN																		
1763	23-Sep-20	HYDERABAD VIJAYAWADA ALAMURU ANDHRA PRADESH	VEMULA SATYAVATHI	5-114,GAGGIPARRU,WEST GODAVARI DISTRICT ANDHRA PRADESH		25	SUIT		VEMULA SATYAVATHI	VEMULA HIMABINDU(GUAR)																	
1764	14/Aug/18	CHANDIGARH JALANDHAR ROSARB JALANDHAR PUNJAB	APEX AERO TECHNOLOGY	H NO 274,MCA NO 4/13/126,AZAD NAGAR,SULTANWIND ROAD AMRITSAR-143001	CDGPS7388K	25	SUIT		LAKHWINDER SINGH(PROP) AQZPS6346J																		
1765	14/Aug/18	CHANDIGARH JALANDHAR ROSARB JALANDHAR PUNJAB	SHAKTIMAN BIOTOUCH	VILLAGE RATOL ROHI,OLD TALWANDI ROAD ZIRA FEROZPUR	ABPFS9477D	25	SUIT		DAVINDER KUMAR(PARTNER) AFXPK9006Q	NARINDER SINGH AUDPS3399B																	
1766	20/Feb/19	LUCKNOW KANPUR ROSARB KANPUR UTTAR PRADESH	AWASTHI SANITATION AND MARBLE WORLD	50/235 NAUGHRA HALSI ROAD KANPUR	AWHPA5514E	25	SUIT		ARCHANA AWASTHI MRS.(PROP) AWHPA5514E																		
1767	14/Aug/18	CHANDIGARH JALANDHAR ROSARB JALANDHAR PUNJAB	SAHIB ENGINEERING WORKS	VPO GOHAWAR,TEHSIL GORAYA,DISTT JALANDHAR-144409		25	SUIT		LOVTINDER KAUR(PROP) AMFPK2417A																		
1768	1/Oct/19	CHANDIGARH JALANDHAR GANDHINAGAR PUNJAB	RAMESH GUPTA,VANDANA GUPTA,CHINA GUPTA	WARD NO-50,MAIN CHOWK BARI BRAHMANA,JAMMU	AIZPG0767D	25	SUIT		RAMESH GUPTA MR. AIZPG0767D	VANDANA GUPTA MRS. AJDPG3053D	CHINA GUPTA MRS. ALDPG2647M																
1769	29/Jun/18	CHANDIGARH JALANDHAR PHAGWARA PUNJAB	BAINS TRADERS	GURU TEG BAHADUR NAGAR,PHAGWARA		2	SUIT		MANJIT SINGH(PROP) AERPR1677R																		PROPERTY SOLD OUT THROUGH E-AUCTION DATED 22.09.2020 AND ALL THE SALE PROCEEDS CREDITED INTO THE ACCOUNT.
1770	07-NOV-2015	AHMEDABAD INFOCITY GANDHINAGAR GUJARAT	RAJ ENGINEERING WORKS	PLOT NO 405/1 GIDC ESTATE, SECTOR 28, GANDHINAGAR 382355		25	SUIT		VINOD BHAGAVANBHAI PANCHAL	AUBPP3433D																	
1771	18/Sep/19	CHANDIGARH JALANDHAR ROSARB JALANDHAR PUNJAB	HARKRISHAN INDUSTRIES	GT ROAD GORAYA	AOOPS3533E	25	SUIT		SATWINDER SINGH MR.(PROP) AOOPS3533E																		
1772	29/Jun/18	CHANDIGARH JALANDHAR PHAGWARA PUNJAB	SUPRA ENGINEERING CO.	NAKODAR ROAD,NEAR EKTA RESORTS,HADIABAD,TEHSIL PHAGWARA,DISTRICT KAPURTHALA		25	SUIT		PARAMJIT KAUR REEHAL(PROP) ALRPK4326K																		
1773	1/Oct/19	CHANDIGARH JALANDHAR ROSARB JALANDHAR PUNJAB	SUPRA ENTERPRISES	NEAR EKTA RESORT NAKODAR ROAD,PHAGWARA	CSGPS1509E	25	SUIT		SATWINDER SINGH MR.(PROP) CSGPS1509E																		
1774	20/Feb/19	LUCKNOW KANPUR ROSARB KANPUR UTTAR PRADESH	KUMAR INDUSTRIES	2003 VISAYAKPUR POST-RAINA RAMBAI NAGAR KANPUR DEHAT	ASUPK2513N	25	SUIT		RAJESH KUMAR MR.(PROP) ASUPK2513N																		
1775	23-Sep-20	HYDERABAD VIJAYAWADA ALAMURU ANDHRA PRADESH	VEMULA BALAPHANI	4-125,GAGGIPARRU KOTHERU, PALACOLE, WEST GODAVARI DISTRICT ANDHRA PRADESH		25	SUIT		VEMULA BALAPHANI	VEMULA SRINIVAS(GUAR)																	
1776	30-JUN-2013	CHENNAI ASSET RECOVERY MANAGEMENT BRANCH CHENNAI ASSET RECOVERY MANAGEMENT BRANCH CHEENAI TAMIL NADU	PRASANTHI ORGANICS PVT LTD	4/11, (4SQ/1), 2ND CROSS STREET, 1ST MAIN ROAD, G. K. INDUSTRIAL ESTATE, ALAPAKKAM, PORUR, CHENNAI-600 116.		25	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															
1777	30-SEP-2010	BHOPAL T T NAGAR, BHOPAL MADHYA PRADESH	S S BROTHERS	78, GUJARPURA, BHOPAL		25	SUIT		SUNIL SHARMA	SHRIKANT SHARMA	AKHILESH SHARMA																
1778	10-JUN-2014	PUNE NASHIK REGION VINCHUR MAHARASHTRA	KIRAN RAMNATH SIRSATH	KRANTI CHOWK, VINCHUR, TAL.- NIPHAD, DIST - NASHIK, MAHARASHTRA - 422 305	BCRPS5216C	25	SUIT		KIRAN RAMNATH SIRSATH																		UNAPPLIED INTEREST IS 22.23LAKHS
1779	10-JUN-2014	MUMBAI NAGDEVI STREET, MUMBAI MAHARASHTRA	LAXMI IMPEX	SHOP NO.19, ISMAIL BLDG., SUTAR CHAWL, MUMBAI - 400002.	AKPPK9221J	25	SUIT		ABDEALI KAGALWALA																		UNAPPLIED INTEREST 42.09LAKHS FROM 01.01.2012 @ CONTRACTUAL RATE
1780	30-SEP-2009	KOLKATA ZOSARB KOLKATA ZOSARB KOLKATA WEST BENGAL	P K MALHOTRA & OTHERS (HUF)	13-A, MANOHAR PAKUR ROAD, KOLKATA - 700 029		25	SUIT		REKHA MALHOTRA NA	NA	P.K MALHOTRA NA	NA															UNAPPLIED INTEREST 291LAKHS
1781	31/Dec/09	BENGALURU KARNATAKA ZOSARB BANGALORE KARNATAKA	DEEPAK PROTECTIVE PQNG PVT LTD(INC UNAPP INT)	40,VOHAS,13TH CROSS,8TH MAIN MALLESWARAM, BANGALORE		24	SUIT		K.N.RAMASWAMY	VATSALA RAMASWAMY																	UNAPPLIED INTEREST 240LAKHS
1782	31/Dec/05	MUMBAI MUMBAI METRO(S) MANGALDAS MARKET, MUMBAI MAHARASHTRA	FALMIACON 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 46.15LAKHS
1783	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		23	SUIT		RAVINDER SINGH CHANDOK																		UNAPPLIED INTEREST 422 LAKHS
1784	07-SEP-2018	PUNE CIVIL LINES NAGPUR MAHARASHTRA	JAYANTA NANJI DESHMUKH	PLOT NO-164, MAHAJANWADI,WANADO NGRI, HINGNA,NAGPUR	CGEPD7125H	23	SUIT		JAYANTA NANJI DESHMUKH	PAN-CGEPD7125H																	UNAPPLIED INTEREST 27.88 LAKHS
1785	20/Feb/19	LUCKNOW KANPUR ROSARB KANPUR UTTAR PRADESH	B T CORPORATION	1975 A-VISAYAKPUR POST-RANIA RAMBAI NAGAR KANPUR DEHAT	AAKFB3460H	23	SUIT		AMRITA SAXENA MRS.(PARTNER) BEYPS7907H	SHWETA SAXENA MRS.(PARTNER) 0 BEYPS7908J																	UNAPPLIED INTEREST 29 LAKHS
1786	30/Sep/11	NEW DELHI DELHI METRO-I ZOSARB NEW DELHI DELHI	K.V.S CONSTRUCTION	VILL. JHARSETLY OPP. JCB SEC 58 BALLABGARH		18	SUIT		KARAMVIR																		ACCOUNT HAS BEEN COMPROMISED FOR 12.31 LACS ON 21.12.2017 AND ENTIRE COMPROMISE AMOUNT IS DEPOSITED BY BORROWER

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
1787	28/Feb/18	BARODA SURAT PRIME ARCADE GUJARAT	GANGADHAR IMPEX	PLOT NO.14,GOPAL INDUSTRIAL ESTATE,KADODARA,TAL.PALSANA,SURAT	AIYPD8078J	18	SUIT		HARSHITABEN S DUDHAT MRS.(PROP) AJYPD8076J																		UNAPPLIED INTEREST 8.24 LAKHS
1788	31/Dec/11	CHANDIGARH JALANDHAR GANDHI NAGAR JAMMU JAMMU & KASHMIR	YUVARAJ TRADERS	DILLI, MARBLE MARKET TRIKUTA NAGAR JAMMU		17	SUIT		JYOTI ARORA ABHPK9298E																		UNAPPLIED INTEREST 49LAKHS. TOTAL OUTSTANDING 66LAKHS
1789	31-MAR-2013	MANGALURU GULBARGA KARNATAKA	BABY DALL INDUSTRIES, PROP. IQBAL AHMED S/O AMEER PATEL	SY.NO.14, ALDIHAL VILLAGE, CHITTAPUR TALUK, GULBARGA DIST		9	SUIT	NA	IQBAL AHMED S/O AMEER PATEL NA	MR. VIJAYA KUMAR, S/O ANEPPA (GUARANTOR) NA	MR. KHAJA PASHA PATEL, S/O AMEER PATEL (GUARANTOR) NA																UNAPPLIED INTEREST 97LAKHS
1790	1/Oct/19	AHMEDABAD ARM AHMEDABAD 2DSARB AHMEDABAD GUJARAT	SOLID INDIA LTD	PLOT NO.500,PHASE IV,GIDC,VATVA,AHMEDABAD-382445	AACCS1289G	0	SUIT		HASMUKHBHAI V DODIA MR. 1287798 AAPPD7547L	NIPUL HASMUKHBHAI DODIA MR. 1616438 AEMPD1249L	KUMAR HASMUKHBHAI DODIA MR. 1616400 AIOPD0314G	ANIL HASMUKHBHAI DODIA MR. 1328674 ANEPD8827AC															UNAPPLIED INTEREST 245 LAKHS
1791	31-DEC-2002	AHMEDABAD VEJALPUR - AHMEDABAD GUJARAT	ANKIT PLASTICS	20/21, BHAGAT ESTATE, JAI BHARATH RANGASHALA COMPOUND, SARASPUR, AHMEDABAD		0	SUIT	GSFC,BOS,BIN DORE, CBI	DILIP R JOSHI																		UNAPPLIED INTEREST 41 LAKHS
1792	30/Jun/09	RAJKOT RAJKOT RAJKOT MAIN GUJARAT	GUJARAT GOLD COIN CERAMICS LTD(INC UNAPP INT)	RAJKOT-JAMNAGAR HIGHWAY, AT TARAGHARI , TALUKA: PADDHARI,DIST:RAJKOT PIN-360110		0	SUIT	SBS,IOBI ,CORPORATION BANK	MOHANBHAI T.PATEL AADPP4627J	GOVINDBHAI G.PATEL ABLPA7373G	VITHALBHAI K.PATEL	KETAN M PATEL ACDPP2418G	D.D.SOLANKI (NOM)	R.R.RAJYAGURU (NOM)	A.B.SHAH (NOM)	PREMAL N.DOSHI										UNAPPLIED INTEREST 311.71 LAKHS
1793	31-DEC-2010	MUMBAI 2DSARB MUMBAI 2DSARB MUMBAI MAHARASHTRA	BENGAL MILLS STORES	#205, 2ND FLOOR MAGANLAL CHAMBERS BABURAO BOBDE MARG IRON MARKET MUMBAI- 400 009.	AADCB2473Q	0	SUIT		NO	MR.MAHENDRA C.DOSHI 1407276	MR.VIRENDRA C.DOSHI 1407130	MR.CHIRAG J DOSHI 731909	MR.ZUBIN V. DOSHI 1407208													UNAPPLIED INTEREST(MOI) RS.962LAKHS
1794	30/Jun/09	CHENNAI CHENNAI METRO 2DSARB CHENNAI TAMIL NADU	AGMA SEA FOODS (INC UNAPP INT)	1,VENKATESA GRAMANI STREET, CHINTADRIPET,CHENNAI, 600 002		0	SUIT		A.KARUNAKARA REDDY	C.A.SHYAM	A. VENKATARAMANA REDDY	K.LAKSHMANA RAO															UNAPPLIED INTEREST 1.17 CRS
1795	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.
1796	30/Jun/08	AHMEDABAD AHMEDABAD 2DSARB AHMEDABAD GUJARAT	P. M. MARKETING (INC UNAPP INT)	309,SAMPADA COMPLEX, OPP:SHREE KRISHNA CENTER,MITHAKATI CROSS ROAD,NAVRANGPURA,AHMEDABAD		0	SUIT		MANOJ B. TANTI	LILAVATI M TANTI	PARESH M.TANTI	POORVA P.TANTI															UNAPPLIED INETERST 180 LAKHS
1797	30-JUN-2013	BENGALURU BENGALURU NORTH ROSARB BENGALURU NORTH KARNATAKA	MR. ANOOP JUSTIN S/O LATE EDWIN CYRIL JUSTIN	HOUSE NO. 100, 5TH MAIN, SBM COLONY, ANAND NAGAR, BANGALORE-24.		0	SUIT		LAKSHMI NARAYANA J S/O LATE G JAMBUNATHAN NA	DEVAN JUNEJA																	UNAPPLIED INTEREST 78.86LAKHS
1798	30/Jun/09	CHENNAI CHENNAI METRO 2DSARB 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
1799	31/Mar/09	BARODA BARODA SSI, MANJUSAR GUJARAT	SHREE GANESH PLASTICS (INC UNAPP INT)	PLOT-48,SHANKARBHAI PATEL IND.ESTATE, P.O.:MANJUSAR, TALUKA:SAVLI, DIST:BARODA		0	SUIT		VIPUL HASMUKHLAL MISTRY ACRPM7760J																		UNAPPLIED INETERST 36 LAKHS
1800	30/Sep/10	PUNE AURANGABAD LATUR MAHARASHTRA	A. K. ELECTRONICS (INC UNAPP INT)	SURYA DARSHAN COMPLEX,NEAR LOKMAT OFFICE,SHIVAJI CHOWK, LATUR		0	SUIT		SHAIKH FAZAL KHAUL AHMED																		UNAPPLIED INTEREST 52.41LAKHS
1801	31/Mar/10	BHOPAL BHOPAL HAMIDIA ROAD MADHYA PRADESH	UNITED SOYA PRODUCTS LTD(INC UNAPP INT)	UNITED HOUSE, 4,PRESS COMPLEX, ZONE-I, BHOPAL		0	SUIT		M.S.SAGAR	SUDARSHAN SHARTEL	A.S.GUPTA	B.M.SEHGAL	B.S.SIDDISUI	V.N.PURI	V.C.KAPOOR												UNAPPLIED INETERST 823LAKHS
1802	30/Sep/12	LUCKNOW SULTANPUR GAURIGANJ UTTAR PRADESH	SRI DEV BRICK FIELD	VILLAGE- CHAUHANPUR, SAITHA ROAD, GAURIGANJ, DISTT- CSM NAGER (U.P.)		0		BOI	RANJANA SINGH SMT. CDYPS2063H																		UNAPPLIED INTEREST 48LAKHS
1803	9/Nov/20	PUNE PUNE DISTRICT CHINCHWAD MAHARASHTRA	SWAPNIL DNYANDEV KUDALE	RAW HOUSE NO. L-4, CULTURE CREST SOCIETY, SECTOR-6, SPINE ROAD, MOSHI, PRADHIKARAN, PUNE 412105	BIIPK7261A	49			SWAPNIL DNYANDEV KUDALE BIIPK7261A																		
1804	9/Nov/20	CHANDIGARH CHANDIGARH ZIRAKPUR,PUNJAB PUNJAB	A V INFRA	FLAT NO. 603, TOWER 1A, HIGHLAND PARK,	GAIPK8091M	35			VIKAS KATOCH MR.(PROP) GAIPK8091M																		
1805	9/Nov/20	PUNE PUNE DISTRICT CHINCHWAD MAHARASHTRA	AASHISH NANDKUMAR GAIKWAD	ZIRAKPUR	CAQPG6113C	49			AASHISH NANDKUMAR GAIKWAD CAQPG6113C	SONALI AASHISH GAIKWAD AQEPG9144K																	
1806	9/Nov/20	NEW DELHI ARMB ARM, NEW DELHI DELHI	AMIT BROTHERS PRIVATE LIMITED	82-1/2, JAIN CHOWK, MAIN ROAD, MAGLA PURI, PALAM COLONY, NEW DELHI- 110045	AABCA0316R	2920	SUIT	SBI	ANU JAIN	NARESH CHAND JAIN	AVINASH KUMAR JAIN	VIRENDER MISHRA	ANU JAIN (GUIAR)	NARESH CHAND JAIN (GUIAR)	AVINASH KUMAR JAIN (GUIAR)	AMIT JAIN (GUIAR)											
1807	9/Nov/20	PUNE SOLAPUR SOLAPUR MAIN, MAHARASHTRA MAHARASHTRA	ANILKUMAR A BIRADAR	FLAT NO. 5, SURYA COMPLEX, SAIFUL, SOLAPUR-413004	BBUPB7818P	73	SUIT		ANIL KUMAR ASHOK BIRADAR BBUPB7818P	SURESH DIDRAMPPA HASAPURE (GUIAR) ABNPH8753M	SUREKHA SURESH HASAPURA(GUIAR)																
1808	9/Nov/20	BHOPAL ARMB ARMB JABALPUR, MP MADHYA PRADESH	ANMOL AGRO PRODUCTS PVT LTD	30-A INDUSTRIAL AREA, BARAGAWA, KATNI-483501 (M.P)	AAKCA1896M	656	SUIT		DARSHAN LAL BOOLANI 2882959 AIOPB2313H	VISHAL ANAND BULANI 2882971 AEWPB9508E	POORANCHAND BOOLANI (GUIAR) ABAPC6478C	PALAK BOOALNI (GUIAR) AOSPB9203J	ISHWARI DEVI (GUIAR) ACAPD5728N	DARSHAN LAL BOOLANI (GUIAR) AIOPB2313H	VISHAL ANAND BULANI(GUIAR) AEWPB9508E											
1809	9/Nov/20	PATNA JAMSHEDPUR BOKARO STEEL CITY BIHAR	AVI ENTERPRISES	FLAT NO. 101A, 1ST FLOOR, TULSI RESIDENCY, CHANAKYAPURI, CHIRA CHAS, BOKARO, JHARKHAND		45			SHAILEN TIWARY MR.(PROP) AFZPT7245J	ARTI TIWARY MRS.(GUIAR) AFZPT7244K																	
1810	9/Nov/20	BARODA BARODA CITY ROSARB BARODA GUJARAT	CHETANKUMAR JAHAVANTBHAI PARMAR	F-173, GOKUL VATIKA, DABHOI ROAD,BARODA	CSNPP0088C	28	SUIT		CHETANKUMAR JAHAVANTBHAI PARMAR MR. CSNPP0088C																		
1811	9/Nov/20	NEW DELHI GURGAON DLF PHASE-I,GURGAON DELHI	ELITE IMPEX	C-467, BASEMENT, C.R.PARK, DELHI-110019	FGUP51269G	40	SUIT		SHALENDER SINGH (PROP) FGUP51269G	DEEPAK SHARMA (GUIAR) FJIP5726JD	PAYAL SINGH (GUIAR) GBSP56184N																
1812	9/Nov/20	PUNE PUNE CITY CAMP PUNE MAHARASHTRA	GOODWALL COLOUR	FLAT NO. A-22, KANCHAN PLAZA, OPP. AGARWAL SWEET, GADITAL, HADAPSAR PUNE 411028	APWPA9428F	63			JITENDRA JAGDISH AGARWAL(PROP) APWPA9428F	ONKAR BIRUMOHAN RATHI (GUIAR) AASPR4538A																	
1813	9/Nov/20	AHMEDABAD ARMB ARM,AHMEDABAD GUJARAT	GUJARAT STEEL AND PIPES	1ST FLOOR, MRIDUL TOWERS,ASHRAM ROAD, AHMEDABAD-380009	AABFG7077N	2045	SUIT		APURVA RAJNIKANT SHAH (PARTNER) ADIPS2528Q	JAGAT RAJNIKANT SHAH(PARTNER) ACEPS6895Q	RAJNIKANT PUNJULAL SHAH(PARTNER) ADIPS2529R	NISCHAY FAB PRIVATE LIMITED(PARTNER) AABCN4115F	VASTUPAL P. SHAH(GUIAR) AWGPS0450E	MINAXIBEN R SHAH(GUIAR) ANDPS7778P	MEGHA JAGAT SHAH(GUIAR) AOPPS9063Q	RAJNIKANT SHAH HUF(GUIAR) AAGHS1379L	APURVA RAJNIKANT SHAH (GUIAR) ADIPS2528Q	JAGAT RAJNIKANT SHAH(GUIAR) ACEPS6895Q	RAJNIKANT PUNJULAL SHAH(GUIAR) ADIPS2529R	NISCHAY FAB PRIVATE LIMITED(GUIAR) AABCN4115F				
1814	9/Nov/20	NEW DELHI EAST DELHI DEFENCE ENCLAV,VIKAS MARG,DELHI DELHI	GUPTA PACKERS	B/D SU 111 PITAMPURA DELHI 110034	AACPG7308R	118	SUIT		ANILA GUPTA(PROP) AACPG7308R	BHUSHAN GUPTA (GUIAR) AHIPK1379B																	
1815	9/Nov/20	PUNE NAGPUR REGIONAL STRESSED ASSET RECOVERY BRANCH MAHARASHTRA	H .R RATHOD AND SONS	H. NO.4203/27 PLOT NO.27, PATIL LAYOUT, BHAMTI, NAGPUR-440022	AAEFH6646R	417	SUIT		HARISINGH RAISINGH RATHOD (PARTNER) AEBPR3093P	RAJESH HARISINGH RATHOD (PARTNER) AAOPR5951P	ASHWIN HARISINGH RATHOD (PARTNER) AEBPPR3094L	SEEMABEN HARISINGH RATHOD (PARTNER) AEHPR9170B															
1816	9/Nov/20	PATNA RANCHI STRESSED RECOVERY BIHAR	JAMUNA IMPORT AND TRADE PRIVATE LIMITED	OPPOSITE AASTHA SAI CITY, DIMNA ROAD, MANGO, JAMSHEDPUR – 831012	AACCJ2375C	229	SUIT		SANDEEP KUMAR CHAUDHARY MR. 2701209 ADOPC2652B	RITU CHAUDHARY MRS. 2701782 ADQPC0280P	SANDEEP KUMAR CHAUDHARY MR.(GUIAR) 2701209 ADOPC2652B																
1817	9/Nov/20	BARODA BARODA CITY ROSARB BARODA GUJARAT	JAY KHODIYAR ENTERPRISES	1, RAVI COMPLEX, GIRDHARNAGAR SOCIETY, ELLORA PARK, VADODARA	BGWPP0294G	40	SUIT		MADHUBEN MOHANBHAI PATEL MR.(PROP) NOT AVAILABLE	DHWANIT TARUNKUMAR VORA MR.(GUIAR) NOT AVAILABLE																	
1818	9/Nov/20	HYDERABAD RAJAHMUNDRY AMALAPURAM TELANGANA	KEDARESWARI VEMULA	D. NO: 4-125, GARIPARRU, ADAVIPALEM, FALAKANCHI, WEST GODAVARI, ANDHRA PRADESH-534261		42	SUIT		KEDARESWARI VEMULA	VEERAMANI PAJJURI(GUIAR)																	
1819	9/Nov/20	HYDERABAD TELANGANA SOUTH SANGAREDDY, ANDHRA PRADESH TELANGANA	KODIMELLA SUBRAMANYAM	17-107, SAMBASHIVA COLONY, SHADNAGAR, FAROOQ NAGAR DISTRICT-MAHABUB NAGAR-509216.	ALFPK7643H	94	SUIT		KODIMELLA SUBRAMANYAM MR. ALFPK7643H	KODIMELLA VIJAY LAXMI MR.(GUIAR) APSPK5004P	VISLAVATH RATNA BABU MR.(GUIAR) ARYPV0747N	KODIMELLA MADUSUDAN MR.(GUIAR) BBQPK5779Q	VISLAVATH MAHENDRA NAIK MR.(GUIAR) AZRPV8871C													
1820	9/Nov/20	HYDERABAD TELANGANA SOUTH SANGAREDDY, ANDHRA PRADESH TELANGANA	KODIMELLA VIJAYA LAXMI	17-107, SAMBASHIVA COLONY, SHADNAGAR, FAROOQ NAGAR DISTRICT-MAHABUB NAGAR-509216	APSPK5004P	65	SUIT		KODIMELLA VIJAY LAXMI MR. APSPK5004P	KODIMELLA SUBRAMANYAM MR.(GUIAR) ALFPK7643H	VISLAVATH RATNA BABU MR.(GUIAR) ARYPV0747N	VISLAVATH JANAKAMMA MRS.(GUIAR) DSMPB1396B															
1821	9/Nov/20	CHANDIGARH CHANDIGARH ROSARB CHANDIGARH PUNJAB	MAANYA ENTERPRISES	SCO NO. 11-12 (1ST FLOOR), PATIALA ROAD, ZIRAKPUR, MOHALI	AOIPS4185G	60	SUIT		AJIT PAL SINGH AOIPS4185G	MEENAKSHI KHURANA MRS.(GUIAR) BKSPK1933P																	
1822	9/Nov/20	PATNA JAMSHEDPUR BOKARO STEEL CITY BIHAR	MAGIC LIGHTS AND ELECTRICALS	SHOP NO 2, SATYA MARKET, NEAR DURGA MANDIR,	AFZPT7245J	33			SHAILEN TIWARY MR.(PROP) AFZPT7245J	ARTI TIWARY MRS.(GUIAR) AFZPT7244K																	
1823	9/Nov/20	NEW DELHI WEST DELHI DISTT. CENTRE JANAKPURI DELHI	MAHENDER SHARMA	PLOT NO.1, PURANA KHEDI ROAD BHARAT COLONY, GREATER FARIDABAD, HARYANA-121002	DVNPS0961K	50	SUIT		MAHENDER SHARMA MR. DVNPS0961K	HEMA MRS. ADLPH7751D																	
1824	9/Nov/20	RAJKOT BHAVNAGAR - II DHASA VISHI, GUJARAT GUJARAT	MAHI COTTON INDUSTRIES	REVENUE SURVEY NO 246/6/P1, JALALPUR ROAD, DHASA, TAL- GADHADA, DIST - BOTAD, GUJARAT-364740	AAKFM5344E	386	SUIT		KALUBHAI DAYABHAI PAVRA(PARTNER) CKEPP9443E	KALPESHBHAI KALUBHAI PAVRA(PARTNER) CILPP4942F	VISHALBHAI KALUBHAI PAVRA(PARTNER) CIPPP3449D	BHARATBHAI DAYABHAI PAVRA(GUIAR) CILPP5245F	ANILBHAI DAYABHAI PAVRA(PARTNER) CILPP5246G	NIKUNJBHAI BHARATBHAI PAVRA(GUIAR) CLWPP5734M	GAURIBEN BHARATBHAI PAVRA(GUIAR) CILPP5243D	HANUBHA NARUBHA GOHIL (GUIAR)	HITESHBHAI RANCHHODBHAI GOLETAR(GUIAR)	JYOTSANABEN BHARATBHAI SOLANKI (GUIAR)	LALLUBHAI SHAMBHUBHAI DAVARIYA(GUIAR)	MANUBHAI NATHUBHAI PAVRA(GUIAR)	GHANSHYAMBHAI NATHUBHAI PAVRA(GUIAR) CVKPP2035F	JAGDISHBHAI DAYABHAI PAVRA(GUIAR)	KISHORBHAI DAYABHAI PAVRA(GUIAR)	CHAGANBHAI NATHUBHAI PAVRA(GUIAR)	GITABEN ANILBHAI PAVRA(PARTNER)	GITABEN ANILBHAI PAVRA(GUIAR)
1825	9/Nov/20	PATNA JAMSHEDPUR BOKARO STEEL CITY BIHAR	MS PRESTIGE AND DECOR	SHOP NO 3, NEAR DURGA MANDIR, CHIRA CHAS, BOKARO – 827 013		44			SHAILEN TIWARY MR.(PROP) AFZPT7245J	ARTI TIWARY MRS.(GUIAR) AFZPT7244K																	
1826	9/Nov/20	NEW DELHI WEST DELHI REGIONAL STRESSED ASSET RECOVERY BRANCH DELHI	NITIN MAHESWARI	A-204, LAXMAN VIHAR, PHASE-1, GURGAON	AOZPM6164J	55	SUIT		NITIN MAHESHWAR MR. AOZPM6164J	RENU SINGH MRS. CQBPS6246R																	
1827	9/Nov/20	PATNA JAMSHEDPUR BOKARO STEEL CITY BIHAR	OM TRADERS	C/O PUSHPA DEVI 1ST FLOOR, STATE BANK OF INDIA CHIRA CHAS, BOKARO, JHARKHAND		46			SHAILEN TIWARY MR.(PROP) AFZPT7245J	ARTI TIWARY MRS.(GUIAR) AFZPT7244K																	
1828	9/Nov/20	HYDERABAD RAJAHMUNDRY AMALAPURAM TELANGANA	PANDURANGA RAO THOLETI	D. NO: 2-105, GARIPARRU, ADAVIPALEM, FALAKANCHI, WEST GODAVARI, ANDHRA PRADESH- 534261		42	SUIT		SMITHA VEMULA	VEMULA RAJESWARA RAO(GUIAR)																	
1829	9/Nov/20	RAJKOT BHUJ KODAI GUJARAT	PAVAN MANSUKHBHAI ZALA	MADHAV NAGAR BABA WADI MANDVI KUTCH GUJRAT 370465	ABGPZ5845D	28			PAVAN MANSUKHBHAI ZALA AGBPZ5845D																		
1830	9/Nov/20	RAJKOT ARMB ZDSARB, RAJKOT GUJARAT	RAM DEV COTTON INDUSTRIES	SURVEY NO. 348/5 , BHAVNAGAR ROAD, JANDVAD,	AALFR0847D	952	SUIT		KISHORBHAI NAGJIBHAI SAKARIYA (PARTNER) AWFPS2332C	RAMJIBHAI KACHRA SAKARIYA (PARTNER) ASZPS2289J	JAGDISHBHAI MITHABHAI SAKARIYA (PARTNER) CGRPS3531H	ASHVINBHAI MAGANBHAI CHOVATIYA (PARTNER) ALZPC0046L	JIVANBHAI VITHALBHAI CHOVATIYA (GUIAR) AQCPC1123G	VINUBHAI VITHALBHAI CHOVATIYA(GUIAR) ALZPC4651M	MAGANBHAI LAKHABHAI CHOVATIYA (GUIAR) ALZPC4650L	VITHALBHAI LAKHABHAI CHOVATIYA (GUIAR)	KISHORBHAI NAGJIBHAI SAKARIYA (GUIAR) AWFPS2332C	RAMJIBHAI KACHRA SAKARIYA (GUIAR) ASZPS2289J	JAGDISHBHAI MITHABHAI SAKARIYA (GUIAR) CGRPS3531H	ASHVINBHAI MAGANBHAI CHOVATIYA (GUIAR) ALZPC0046L				
1831	9/Nov/20	KOLKATA ARMB ARM,KOLKATA WEST BENGAL	ROY AND CO UDYOG PRIVATE LIMITED	15 CHOUDHARY PARA LANE BELGHORA, PS-BELGHORA PIN-700056 DISTRICT- KOLKATA STATE-WEST BENGAL	AAGCR1064E	288	SUIT		BIPLAB ROY 3168829 ADIPR2583G	SUMAN ROY 3120592 AKEPR6254P	BIPLAB ROY(GUIAR) ADIPR2583G	SUMAN ROY(GUIAR) 3120592 AKEPR6254P															
1832	9/Nov/20	PUNE NAGPUR REGIONAL STRESSED ASSET RECOVERY BRANCH MAHARASHTRA	RUSHABH TRADING COMPANY	SUMAN ARCADE APARTMENT, GIRIPETH, WARD NO. 87, NAGPUR	ACPP7249L	303	SUIT		SUMAN SUNIL TIWARI (PROP) ACPP7249L																		

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
1833	9/Nov/20	HYDERABAD VISHAKHAPATNAM MVP COLONY,VISAKHAPATNAM TELANGANA	S L COMPUTER GALLERY	DOOR NO. 8-1-24/2, MAIN ROAD, OPP. MOHAN SWEETS, GAJUWAKA, VISAKHAPATNAM-530026	AQAPK6869K	59			SOMESWARA RAO DONGA																		
1834	9/Nov/20	PATNA RANCHI STRESSED RECOVERY BIHAR	S S AGRO BIO TECH FLOUR MILLS PVT LTD	C/O ANIMUL HAQUE, 16 DAS BABU BAGAN, KAMARHATHI, KOLKATA-700058, WEST BENGAL	AACCS5226F	630	SUIT		IQBAL SIDDIQUE 3559522 AWAPS4054Q	NABIULLAH SIDDIQUE 3559530 AVSPS8976L	SABANA KHATOON(GUAR) APMPK8733M																
1835	9/Nov/20	BARODA BARODA CITY ROSARB BARODA GUJARAT	SALAMANALI NASIR MUKHI	FLAT NO.112, WING-C,PLOT NO.23, SULATANABAD SOCIETY,BEHRAMBAG, JOGESHWARI (W), MUMBAI	ABPPM9521J	41	SUIT		SALMANALI NASIR MUKHI ABPPM9521J	MOHSINALI NASIRALI MUKHI BDPPM6442R	SUNIL RAJESH PANDIT(GUAR)																
1836	9/Nov/20	HYDERABAD RAJAHMUNDRY AMALAPURAM TELANGANA	SANGEETHA VEMULA	4-119 GARRIPARRU, ADAVIPALEM, FALAMANCHI, WEST GODAVARI, ANDHRA PRADESH-534261		40	SUIT		SRINIVAS VEMULA	SRINIVAS VEMULA(GUAR)																	
1837	9/Nov/20	LUCKNOW GORAKHPUR TARAMANDAL GORAKHPUR UTTAR PRADESH	SHASHWAT ENTERPRISES	SHOP NO. LGF 101 A, BALDEV PLAZA COMMERCIAL COMPLEX, GORAKHPUR, UTTAR PRADESH-273001	ADAPV3937C	55			RAJAN KUMAR VERMA(PROP) ADAPV3937C	MANISHA VERMA AISPV8758L																	
1838	9/Nov/20	NEW DELHI ARMB ARM, NEW DELHI DELHI	SHRIMAN FERRO PRIVATE LIMITED	B-357, NEW B-1265, NEW ASHOK NAGAR, NEW DELH-110096	AABCO7229F	274	SUIT		ABHISHEK SINGH 1990887 BEJPS4582M	NARGIZAT LAKHIAEVA 6897513 AEEP6958P	ABHISHEK SINGH (GUAR) BEJPS4582M	NARGIZAT LAKHIAEVA (GUAR) AEEP6958P															
1839	9/Nov/20	NEW DELHI ARMB ARM, NEW DELHI DELHI	SIMMTRONICS SEMICONDUCTORS LTD	C-41 OKHLA INDUSTRIAL AREA PHASE-1 , NEW DELH - 110020	AADCS9709G	1018	SUIT		INDRAJIT SABHARWAL 211237 ABHPS5332B	BHAVNA SABHARWAL 211339 AUVPS5295C	AMOGH SABHARWAL M 1286632 DDAPS1617D	INDRAJIT SABHARWAL (GUA) ABHPS5332B	BHAVNA SABHARWAL (GUA) AUVPS5295C	AMOGH SABHARWAL M (GUA) DDAPS1617D													
1840	9/Nov/20	HYDERABAD RAJAHMUNDRY AMALAPURAM TELANGANA	SMITHA VEMULA	D. NO: 4-114, GARRIPARRU, ADAVIPALEM, FALAMANCHI, WEST GODAVARI, ANDHRA PRADESH-534261		45	SUIT		SRINIVASA RAO PAJJURI	VEMULA SRIVEDI(GUAR)																	
1841	9/Nov/20	HYDERABAD RAJAHMUNDRY AMALAPURAM TELANGANA	SOMESWARA RAO DONGA	D.NO:2-105, GARRIPARRU, ADAVIPALEM, FALAMANCHI, WEST GODAVARI, ANDHRA PRADESH-534261		42	SUIT		SRINIVASA RAO THONTA	VEMULA RAJESWARA RAO(GUAR)																	
1842	9/Nov/20	HYDERABAD RAJAHMUNDRY AMALAPURAM TELANGANA	SRINIVAS VEMULA	4-119 GARRIPARRU, ADAVIPALEM, FALAMANCHI, WEST GODAVARI, ANDHRA PRADESH-534261		40	SUIT		VEERAMANI PAJJURI	SANGEETHA VEMULA(GUAR)																	
1843	9/Nov/20	HYDERABAD RAJAHMUNDRY AMALAPURAM TELANGANA	SRINIVASA RAO PAJJURI	4-118 GARRIPARRU, ADAVIPALEM, FALAMANCHI, WEST GODAVARI, ANDHRA PRADESH-534261		27	SUIT		VEMULA RAJESWARA RAO	VEERAMANI PAJJURI(GUAR)																	
1844	9/Nov/20	HYDERABAD RAJAHMUNDRY AMALAPURAM TELANGANA	SRINIVASA RAO THONTA	4-124 GARRIPARRU, KONTERU,ADAVIPALEM, FALAMANCHI, WEST GODAVARI, ANDHRA PRADESH-534261		35	SUIT		SRINIVASA RAO THONTA	VEMULA RAJESWARA RAO(GUAR)																	
1845	9/Nov/20	MUMBAI SAMB STRESSED ASSET MANAGEMENT MAHARASHTRA	STERLING BIOTECH LTD ST AND BD	43,ATLANTA ,NARIMAN POINT,MUMBAI-400021,MAHARASTRA.	AABCS1946H	14592	SUIT		NITIN SANDESARA 00255496 AGDPS6471N	CHETAN SANDESARA 00255671 ANIPS6175K	RAJBHUSAN DIXIT 00025484 AACPD9215C	MAYURIBEN HITESHBHAI PATEL 00090549 ADLPP3199F	NARENDRABHAI BULAKHIDAS PATEL 1624527 ADLPP3209J	NITIN SANDESARA (GUAR) AGDPS6471N	CHETAN SANDESARA (GUAR) ANIPS6175K												
1846	9/Nov/20	MUMBAI ARMB ASSET RECOVERY,MUMBAI MAHARASHTRA	STERLING GLOBAL OIL RESOURCES PRIVATE LIMITED	129,SANDESARA HOUSE,JAWAHARNAGAR ,GOREGAON (WEST)MUMBAI-4000062	AAACS0055J	50074	SUIT	ALLAHABAD BANK, PNB,SBI ,ANDHRA BANK, IDBI,BOI, IOB,UCO	NITIN J SANDESARA 00255496 AGDPS6471N	CHETAN JAYANTILALA SANDESARA 255671 ANIPS6175K	HITESH KUMAR NARENDRABHAI PATEL 542794 ADLPP3206H	TRUPTI PATEL	DIPTI CHETAN SANDESARA 90491 ACSPP2296B	MAYURIBEN HITESHBHAI PATEL 90549 ADLPP3199F													
1847	9/Nov/20	MUMBAI ARMB ASSET RECOVERY,MUMBAI MAHARASHTRA	STERLING OIL RESOURCE LTD	43 ,ATLANTA,NARIMAN POINT ,MUMBAI-4000021	AAACS0055J	22390	SUIT		NITIN JAYANTHILAL SANDESARA 255496 AGDPS6471N	CHETAN JAYANTILAL SANDESARA 255671 ANIPS6175K	MAYURIBEN HITESHBHAI PATEL 90549 ADLPP3199F	DIPTI CHETAN SANDESARA 90491 ACSPP2296B	HITESH KUMAR PATEL													
1848	9/Nov/20	MUMBAI SAMB STRESSED ASSET MANAGEMENT MAHARASHTRA	STERLING SEZ INFRASTRUCTURE LTD	43 ,ATLANTA,NARIMAN POINT ,MUMBAI-4000021	AAJCS9893F	2794		UCO,INDIAN,PB&S, SBI,UBI, JM FINANCIAL ARC	NITIN JAYANTHILAL SANDESARA 255496 AGDPS6471N	CHETAN JAYANTILAL SANDESARA 255671 ANIPS6175K	MAYURIBEN HITESHBHAI PATEL 90549 ADLPP3199F	NITIN JAYANTHILAL SANDESARA (GUAR) 255496 AGDPS6471N														
1849	9/Nov/20	CHANDIGARH ARMB ARMB CHANDIGARH, PUNJAB PUNJAB	SURESH KUMAR AND BROTHERS	43 ,ATLANTA,NARIMAN POINT ,MUMBAI-4000021	ACTPG2995B	1191	SUIT		SURESH KUMAR GABA (PROP)	NEELAM GABA (GUAR)																	
1850	9/Nov/20	AHMEDABAD SAMB SAMB AHMEDABAD GUJARAT	VARIA ENGINEERING WORKS PVT LTD	PLOT NO. 2005-PHASE-IV GIDC VATVA AHMEDABAD 382445	AABCV0396G	8964	SUIT		HEMANSHU PRAFULCHANDRA VARIA 309753 AANIPV2808H																		
1851	9/Nov/20	HYDERABAD RAJAHMUNDRY AMALAPURAM TELANGANA	VEERAMANI PAJJURI	4-118, GARRIPARRU, ADAVIPALEM, FALAMANCHI, WEST GODAVARI, ANDHRA PRADESH-534261		30	SUIT		VEERAMANI PAJJURI	SRINIVASA RAO PAJJURI(GUAR)																	
1852	9/Nov/20	HYDERABAD RAJAHMUNDRY AMALAPURAM TELANGANA	VEMULA RAJESWARA RAO	D. NO: 4-114, GARRIPARRU, ADAVIPALEM, FALAMANCHI, WEST GODAVARI, ANDHRA PRADESH-534261		48	SUIT		VEMULA RAJESWARA RAO	PANDURANGA RAO THOLETI(GUAR)																	
1853	9/Nov/20	LUCKNOW LUCKNOW DISTRICT B N ROAD UTTAR PRADESH	VIVEK COMPUTERS STATIONERS	SHOP NO C-2, VIVEK COMPLEX, KAPOORTHALA ALIGANJ, LUCKNOW	BKQPP6623L	37	SUIT		ANKIT PANDEY MR.(PROP) BKQPP6623L																		
1854	9/Nov/20	LUCKNOW LUCKNOW DISTRICT B N ROAD UTTAR PRADESH	VIVEK ENTERPRISES PROP AJEET PANDEY	C-6 UPPER GROUND FLOOR VIVEK COMPLEX KAPOORTHALA.	CBEPP3797G	35	SUIT		AJEET PANDEY MR.(PROP) CBEPP3797G																		
1855	9/Nov/20	PATNA JAMSHEDPUR BOKARO STEEL CITY BIHAR	MS SWATIK STEEL AND ALUMUNIAM	SHOP NO 4, NEAR DURGA MANDIR, DHIRA CHAS, BLOCK CHAS, PO-CHAS, DIST-BOKARO, JHARKHAND-827013	AFZPT7245J	43			SHAILEN TIWARY MR. AFZPT7245J	ARTI TIWARY MRS.(GUAR) AFZPT7244K																	
1856	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	ANAPARTHI NAGA SURI	S/O BABURAO ANAPARTHI D NO: 3-74 MERAKA VEEDHI YERRAVARAM VILLAGE YELESWARAM MANDAL-533435		25	SUIT		ANAPARTHI NAGA SURI	KVS PRASAD(GUAR)																	
1857	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	BALJI BHADRAM	S/O APPARAO D NO:1-141 GUDUPU VEEDHI DHARMAVARAM PRATHIPADU-533430		25	SUIT		BALJI BHADRAM	KVS PRASAD(GUAR)																	
1858	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	BANDI SATTIBABU	S/O APPARAO D NO: 1-118 S C PETA FAKRUDDINPALEM F K PALEM PITHAPURAM - 533450		25	SUIT		MR.BANDI SATTIBABU	KVS PRASAD(GUAR)																	
1859	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	BATHINA VEERABABU	S/O S/O APPARAO D NO: 5-173 SC PETA DHARMAVARAM PRATHIPADU-533430		25	SUIT		MR.BATHINA VEERABABU	KVS PRASAD(GUAR)																	
1860	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	BEERA APPARAO	S/O RAJULU D NO: 5-172 SANJEEVAYYA COLONY DHARMAVARAM PRATHIPADU-533430		25	SUIT		MR.BEERA APPARAO	KVS PRASAD(GUAR)																	
1861	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	BORUSU LACHABABU	S/O APPARAO D NO: 4-141 JUVVALA VARI VEEDHI DHARMAVARAM PRATHIPADU MANDAL-533430		25	SUIT		MR.BORUSU LACHABABU	KVS PRASAD(GUAR)																	
1862	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	BULIPE KAMESWARRAO	S/O CHANTI D NO: 5-191B SANJEEVAYYA COLONY DHARMAVARAM PRATHIPADU MANDAL-533430		25	SUIT		MR.BULIPE KAMESWARRAO	KVS PRASAD(GUAR)																	
1863	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	BULIPE SUNIL KUMAR	S/O CHANTI D NO: 5-191 SANJEEVAYYA COLONY DHARMAVARAM PRATHIPADU MANDAL-533430		25	SUIT		MR.BULIPE SUNIL KUMAR	KVS PRASAD(GUAR)																	
1864	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	CHODISETTI GANGADHAR	S/O RAMBABU D NO:5-175 VENGALRAO COLONY YELESWARARM VILLAGE EG-533429		25	SUIT		MR.CHODISETTI GANGADHAR	KVS PRASAD(GUAR)																	
1865	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	CHINNI SATYA VENKATA RAMAKRISHNA	S/O LAKSHAMANARAO D NO: 2-36 NEAR RAJAGOPALASWAMY TEMPLE DHARMAVARAM PRATHIPADU-533430		25	SUIT		CHINNI SATYA VENKATA RAMAKRISHNA	KVS PRASAD(GUAR)																	
1866	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	CHINTALA RAJU	S/O RAMARAO D NO:5-166 SANJEEVAYYA COLONY DHARMAVARAM PRATHIPADU MANDALAM-533430		25	SUIT		CHINTALA RAJU	KVS PRASAD(GUAR)																	
1867	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	CHINTALAPUDI SATYANARAYANA MURTHY	S/O LOVABALU D NO: 9-121 BURUGULANKA TANELANKA EG-533216		25	SUIT		MR.CHINTALAPUDI SATYANARAYANA MURTHY	KVS PRASAD(GUAR)																	
1868	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	DADALA CHANDRA SEKHAR	S/O ABBULU D NO: 1-109 S C		25	SUIT		DADALA CHANDRA SEKHAR	KVS PRASAD(GUAR)																	
1869	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	DANGETI SRINU	S/O DANGETI TATARAO D NO: 2-232 KORINGA MAIN ROAD TALLAREVU EG-533463		25	SUIT		DANGETI SRINU	KVS PRASAD(GUAR)																	
1870	9/Nov/20	KOLKATA ARMB KOLKATA ED ASSET RECOVERY BRANCH, KOLKATA WEST BENGAL	DILIP POLYFAB PVT LTD	179, BADU ROAD, BRIGHT WARE COMPLEX, DIGBERIA, PO-BADU, MADHYAMGRAM, PS-BARASAT,24 PARGANAS (NORTH), KOLKATA-700128	AADCD2670B	810	SUIT		UMESH BHARECH 5237239 AEAPB6169F	SHREYA PODDAR 3181418 AGNPP4646A	SATYA PADA SUR 7040427 FVRPS1932Q	UMESH BHARECH(GUAR) 5237239 AEAPB6169F	SHREYA PODDAR(GUAR) 3181418 AGNPP4646A	SHIVKHORI SHOPPERS PVT LTD(GUAR) AASCS3858B	UMESH BHARECH (GUAR) AEAPB6169F	SHREYA PODDAR(GUAR) AGNPP4646A											
1871	9/Nov/20	AHMEDABAD ARMB AHMEDABAD ED ASSET RECOVERY BRANCH AHMEDABAD GUJARAT	DTMG PACKAGING PVT LTD	19, WHITE HOUSE, NEAR PANCHHATI CIRCLE, ELLIS BRIDGE,AHMEDABAD-380006	AADCD8249A	310	SUIT		RIDHISH PATEL AFXPP6634H	HIMOUL GOKULBHAI PATEL 3521114 ADGPP9534K	AMI BIDDHISHBHAI PATEL 3330034 ABRPP4757F	BHAVNA BHAGABHAI PATEL 6572134 AOHPP0344L	BHAVIN MANAHARBHAI SHAH 6572165 GTLPS9703Q													
1872	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	EEGALA NOOKA RAJU	S/O PEDDA ABBAI D NO: 4-54 NPEDDIPALEM UTTARAKANCHI PRATHIPADU MANDAL-533430		25	SUIT		EEGALA NOOKA RAJU	KVS PRASAD(GUAR)																	
1873	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	EEPI SRINU	S/O VIPI SATYNARAYANA D NO: 12-23 VELDURTHI PITHAPURAM MANDAL-533430		25	SUIT		EEPI SRINU	KVS PRASAD(GUAR)																	
1874	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	EEPI VEERA SATYANARAYANA	S/O YESUBABU D NO: 4-34 VELDURTHI K M PETA P DONTHAMURU EG-533445		25	SUIT		MR.EEPI VEERA SATYANARAYANA	KVS PRASAD(GUAR)																	
1875	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	EEPU RAMANA	S/O ABBAYI D NO:10-197 SEETAMPETA DHARMAVARM PRATHIPADU MANDAL-533430		25	SUIT		MR.EEPU RAMANA	KVS PRASAD(GUAR)																	
1876	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	GINJALA SUDARSHAN	S/O CHELLARAO D NO: 4-203 PEDDIPALEM UTTARAKANCHI PRATHIPADU-533430		25	SUIT		GINJALA SUDARSHAN	KVS PRASAD(GUAR)																	
1877	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	GOLLAPALLI CHINNABABU	S/O S/O SURYARAO D NO: 5-35 AMBEDKARNAGAR DHARMAVARAM PRATHIPADU MANDAL-533430		25	SUIT		MR.GOLLAPALLI CHINNABABU	KVS PRASAD(GUAR)																	
1878	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	GOPI KAMESWARA RAO	S/O NAGURU D NO: 1-9 KORANGI TALLAREVU EAST GODAVARI		25	SUIT		GOPI KAMESWARA RAO	KVS PRASAD(GUAR)																	
1879	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	GUDALA SRINU	PETA FAKRUDDINPALEM PITHAPURAM MANDAL-533450		25	SUIT		MR.GUDALA SRINU	KVS PRASAD(GUAR)																	
1880	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	GUDALA TAMMA RAO	S/O PEDDA SUBBARAO D NO: 5-176 SANJEEVAYYA COLONY DHARAMAVARM PRATHIPADU -533430		25	SUIT		GUDALA TAMMA RAO	KVS PRASAD(GUAR)																	
1881	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	GUDIVADA SRINIVASA RAO	S/O SOMARAJU D NO: 10-173 SEETHAMPETA DHARMAVARAM PRATHIPADU MANDAL-533430		25	SUIT		MR.GUDIVADA SRINIVASA RAO	KVS PRASAD(GUAR)																	

SRNO	REPORT DATE (DD/MM/YYYY)	ZONE REGION BKRR 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
1882	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	JANAPAREDDY MUSALAYYA	S/O VENKATARAO D NO: 1-219 GUDUPU VEEDHI NEAR RAMALAYANA TEMPLE DHARMAVARAM PRATHIPADU-533430		25	SUIT		MR.JANAPAREDDY MUSALAYYA	KVS PRASAD(GUAR)																	
1883	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	KOMARA KUMAR SWAMI	S/O ANKALAYYA ANE CHINNABABU D NO: 2-15 RAMANAYYAPETA KIRLAMPUDI JAGAPATHINAGARAM EG-533431		25	SUIT		MR.KOMARA KUMAR SWAMI	KVS PRASAD(GUAR)																	
1884	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	KANCHUSTAMABAM SRINIVASU	S/O KANCHUSTAMBAM RAMAKRISHNA D NO: 2-47 NEAR ICE FACTORY MAIN RAOD TALLAREVU KORINGA -533461		25	SUIT		KANCHUSTAMABAM SRINIVASU	KVS PRASAD(GUAR)																	
1885	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	KANNIDI SRINIVAS	S/O KANNIDI CHANDRARAO D NO: 7-123 PRATAPNAGAR SITARAMAPURAM KORINGA TALLAREVU - 533463		25	SUIT		KANNIDI SRINIVAS	KVS PRASAD(GUAR)																	
1886	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	KARRI TATA BABU	S/O SILKU D NO: 1-153 GUDPIVEEDHI DHARMAVARAM PRATHIPADU-533430		25	SUIT		KARRI TATA BABU	KVS PRASAD(GUAR)																	
1887	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	KATADI LAKSHMANA RAO	S/O KATADI TATARAO D NO:1-56/1 BIJARUPETA KORINGA TALLAREVU-533461		25	SUIT		KATADI LAKSHMANA RAO	KVS PRASAD(GUAR)																	
1888	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	KOLAPALLI SRIRAMA MURTHY	S/O LATE KOLLAPALLI RUDRAIAH D NO: 3-29 CHIKKALAVARI VEEDHI SARPAVARAM EG-533005		25	SUIT		KOLAPALLI SRIRAMA MURTHY	KVS PRASAD(GUAR)																	
1889	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	KOMMU VENKATARAMANA	S/O LATE PADIYYA D NO: 1-49 S C PETA FAKRUDDINPALEM F K PALEM PITHAPURAM EG-533450		25	SUIT		KOMMU VENKATARAMANA	KVS PRASAD(GUAR)																	
1890	9/Nov/20	PUNE PUNE DISTRICT PIMPRI,PUNE MAHARASHTRA	LAXMI NARAYAN PATTERNS PRIVATE LIMITED	PLOT NO. 321, SECTOR 18, NEAR KOYNA NAGAR, OFF. SPINE ROAD, PONTOA, CHIKHALI, PUNE 411019	AACCL3688E	96	SUIT		MAHADU M KOLAMPALLI 6401954 AICPK4893Q	MAHADEVI MAHENDRA THANEDAR 6401959 AFZPT6742E	GAJANAN M. KOLAMPALLI (GUAR) AOIEPK4052L	MAHADU M KOLAMPALLI (GUAR) AICPK4893Q	MAHADEVI MAHENDRA THANEDAR (GUAR) 6401959 AFZPT6742E													
1891	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	LINGAM LACHABABU	S/O KRISHNA D NO: 5-282 SANJEEVAYYA COLONY DHARMAVARAM PRATHIPADU MANDAL-533430		25	SUIT		MR.LINGAM LACHABABU	KVS PRASAD(GUAR)																	BALANCE BELOW 25LAKHS
1892	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	MIDDE VEERABABU	S/O APPARAO D NO: 1-168 GUDI VEEDHI DHARMAVARAM PRATHIPADU MANDAL-533430		25	SUIT		MR.MIDDE VEERABABU	KVS PRASAD(GUAR)																	
1893	9/Nov/20	RAJKOT RAJKOT KALAWAD ROAD RAJKOT GUJARAT	NILKANTH ELECTRICALS	RADIA BUILDING, BHAKTI NAGAR STATION PLOT, BHAKTI NAGAR RAJKOT-360002	AABFN6831D	95			MAHESHBHAI NARSHIBHAI MENPARA(PATEL) (PARTNER) AFQPP9992D	ASHOKBHAI NARSHIBHAI MENPARA (PATEL) (PARTNER) ACKPP8954H	LABHUBEN JADAVBHAI MENPARA(GUAR)																
1894	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	MANTINA SUBRAMANYAM	S/O KONDAYYA D NO: 1-161 GUDUPU VEEDHI DHARMAVARAM PRATHIPADU-531410		25	SUIT		MANTINA SUBRAMANYAM	KVS PRASAD(GUAR)																	
1895	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	MATSA SRIKANTH	S/O LATE RAMBABU D NO: 1-141 SC PETA FAKRUDDINPALEM F K PALEM PITHAPURAM 533450		25	SUIT		MR.MATSA SRIKANTH	KVS PRASAD(GUAR)																	
1896	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	MATTAPARTHI VENKATA SATISH	S/O SATYANARAYANAMURTHY D NO: 1-2 MAIN ROAD K JAGANNADHAPURAM AINIVILLI MANDAL EG-533577		25	SUIT		MR.MATTAPARTHI VENKATA SATISH	KVS PRASAD(GUAR)																	
1897	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	MEDAPATI VEERA NAGASRINIVAS	S/O APPARAO D NO: 1-120 SC PETA FAKRUDDINPALEM F K PALEM PITHAPURAM MANDAL-533450		25	SUIT		MR.MEDAPATI VEERA NAGASRINIVAS	KVS PRASAD(GUAR)																	
1898	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	MEELA RAMU	S/O NOOKARAJU D NO: 5-274 SANJEEVAYYA COLONY DHARMAVARAM PRATHIPADU-533430		25	SUIT		MR.MEELA RAMU	KVS PRASAD(GUAR)																	
1899	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	MOYILLA BULLI VENKANNA	S/O AMMIRAJU D NO: 5-50 MAIN ROAD CINIMAHAL CENTRE DHARMAVARAM PRATHIPADU-531430		25	SUIT		MOYILLA BULLI VENKANNA	KVS PRASAD(GUAR)																	
1900	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	MUDADA GOPI	S/O TATAYA D NO:5-65 AMBEDKAR VEEDHI DHARMAVARAM PRATHIPADU MANDALAM-533430		25	SUIT		MR.MUDADA GOPI	KVS PRASAD(GUAR)																	
1901	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	MUDADA SRINU	S/O TALATAM SATTIRAJU D NO: 2-120 MAIN ROAD TALLAREVU KORINGA -533461		25	SUIT		MUDADA SRINU	KVS PRASAD(GUAR)																	
1902	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	MUDE PRASAD	S/O PENTAYYA D NO: 5-110 AMBEDKARNAGAR NEAR GANUGA CHETTU DHARMAVARAM PRATHIPADU-531430		25	SUIT		MUDE PRASAD	KVS PRASAD(GUAR)																	
1903	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	MUDUGU RAMBABU	S/O SATYAM LATE D NO: 1-70 S C PETA FAKRUDDINPALEM F K PALEM PITHAPURAM MANDAL-533450		25	SUIT		MR.MUDUGU RAMBABU	KVS PRASAD(GUAR)																	
1904	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	MUTYALA SATYANARAYANA	S/O MUTYALA SUBBARAO D NO: 3-82/1 CHINTANALANKA AINIVILLI EG-5		25	SUIT		MUTYALA SATYANARAYANA MURTHY	KVS PRASAD(GUAR)																	
1905	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	NEDUNURI SURYANARAYANA	S/O VENKATARAJU NEDUNURI D NO: 13-1247/1 WARD NO: 23 SECTOR-2 BALAJINAGAR VIVEKANANDA COLONY ARILOVA VISAKHAPATNAM 530020	AHFPN0049N	25	SUIT		NEDUNURI SURYANARAYANA	KVS PRASAD(GUAR)																	
1906	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	NOOKATATLA SRINIVASARAO	S/O SESHA RAO D NO: 1-35 S C PETA FAKRUDDINPALEM PITHAPURAM-533450		25	SUIT		NOOKATATLA SRINIVASARAO	KVS PRASAD(GUAR)																	
1907	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	NUKATATLA VEERABHADRARAO	S/O SESHARAO D NO: 1-35 S C PETA FAKRUDDINPALEM F K PALEM PITHAPURAM MANDAL-533450		25	SUIT		MR.NUKATATLA VEERABHADRARAO	KVS PRASAD(GUAR)																	
1908	9/Nov/20	PUNE PUNE CITY DECCAN GYMKHANA MAHARASHTRA	OM SAI AUTO PRECISION (I) PVT.LTD.	PLOT NO. 2, GAT NO:627/2/2, KURLI CHAKAN KHED, PUNE 410501	AAACO2224R	51	SUIT		ASHISH RAMDAS PANHALE 2320393 ASPPP3403R	VASUDHA ASHISH PANHALE 3462451 BDVPK0721K																	
1909	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	PUPPALA DIVYA NAGAMANI	W/O PUPPALA KRISHNA D NO: 10-46/1 KESAVAPURAM COLONY POLEKURU TALLAREVU P. MALLAVARAM EG-533463		25	SUIT		MR.PUPPALA DIVYA NAGAMANI	KVS PRASAD(GUAR)																	
1910	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	SINGIREDDY PEDDAKAPU	S/O RAJARAO D NO: 1-48 GUDUPU VEEDHI NEAR RAMALAYAM DHARMAVARAM PRATHIPADU MANDAL-533430		25	SUIT		MR.SINGIREDDY PEDDAKAPU	KVS PRASAD(GUAR)																	
1911	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	PAMPANABOYINA RAMBABU	S/O APPARAO D NO: 1-26 RACHAPALLE VILLAGE PRATHIPADU MANDAL-533430		25	SUIT		MR.PAMPANABOYINA RAMBABU	KVS PRASAD(GUAR)																	
1912	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	PABBINEEDI SURANA	S/O PABBINEDI GOVINDARAJULU LATE D NO: 1-234 MAIN RAOD GURAJANAPALLI KARAPA MANDAL-533016		25	SUIT		PABBINEEDI SURANA	KVS PRASAD(GUAR)																	
1913	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	PADALA BABJI	S/O SURYAPRAKASHRAO D NO: 2-10/B ANJENEYASWAMI TEMPLE PEDDIPALEM VILLAGE UTTARAKANCHI PRATHIPADU-533430		25	SUIT		PADALA BABJI	KVS PRASAD(GUAR)																	
1914	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	PALLA LAKSHMANA RAO	S/O APPARAO D NO: 10-173 SEETMAPETA-2 DHARMAVARAM PRATHIPADU -533430		25	SUIT		PALLA LAKSHMANA RAO	KVS PRASAD(GUAR)																	
1915	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	PANTHAM VARALAKSHMI	W/O VENKATA RAMANAMURTHY D NO: 4-35 JUVVALAVARI VEEDHI DHARMAVARAM PRATHIPADU MANDAL-533430		25	SUIT		PANTHAM VARALAKSHMI	KVS PRASAD(GUAR)																	
1916	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	PANTAM VENKATA RAMANA MURTHI	S/O RAMASWAMY D NO: 4-35 JUVVALAVARI VEEDHI DHARMAVARAM PRATHIPADU-533430	AWPPP6907N	25	SUIT		MR.PANTAM VENKATA RAMANA MURTHI	KVS PRASAD(GUAR)																	
1917	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	PASUPULETI APPANNA	S/O GANGARAJU D NO: 1-172 JANDHYAM VARI VCEEDHI DHARMAVARAM PRATHIPADU MANDAL-533430		25	SUIT		MR.PASUPULETI APPANNA	KVS PRASAD(GUAR)																	
1918	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	PASUPULETI NANDESWARA RAO	S/O GANGARAJU D NO: 10-409 HANUMANTHU COLONY NEAR DURGA TEMPLE DHARMAVARAM PRATHIPADU-533430		25	SUIT		PASUPULETI NANDESWARA RAO	KVS PRASAD(GUAR)																	
1919	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	PASUPULETI YESU BABU	S/O PASUPULETI NADESWARA RAO D NO: 69-6-29 GAIGOLUPADU BACKSIDE OF SOMALAMMA TEMPLE KAKINADA-533003		25	SUIT		PASUPULETI YESU BABU	KVS PRASAD(GUAR)																	
1920	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	PITTU SRINU	S/O SOMARAJU D NO: 1-156 GUDUPI VEEDHI NEAR RAMALAYAM DHARMAVARAM PRATHIPADU -533430		25	SUIT		MR.PITTU SRINU	KVS PRASAD(GUAR)																	
1921	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	POLINATI DURGA RAO	S/O CHANDRARAO D NO:1-33 S C PETA FAKRUDDINPALEM F K PALEM PITHAPURAM MANDAL-533450		25	SUIT		POLINATI DURGA RAO	KVS PRASAD(GUAR)																	
1922	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	PULAPAKURI ARJUNUDU	S/O SUNDARARAO D NO: 5-267 SANJEEVAYYA COLONY DHARMAVARM PRATHIPADU MANDAL-533430		25	SUIT		PULAPAKURI ARJUNUDU	KVS PRASAD(GUAR)																	
1923	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	PULAPAKURI BULLABBAYI	S/O SUNDARARAO D NO: 5-267 S C PETA DHARMAVARAM PRATHIPADU MANDALAM-533430		25	SUIT		PULAPAKURI BULLABBAYI	KVS PRASAD(GUAR)																	
1924	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	PULAPAKOORI SRINU	S/O SUNDARARAO D NO: 5-173 SANJEEVAYYA COLONY DHARMAVARM PRATHIPADU-533430		25	SUIT		PULAPAKOORI SRINU	KVS PRASAD(GUAR)																	
1925	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	PULUGU KRISHNA	S/O NUKARAJU D NO: 5-157 SANJEEVAYYA COLONY DHARMAVARAM PRATHIPADU-5333430		25	SUIT		MR.PULUGU KRISHNA	KVS PRASAD(GUAR)																	
1926	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	PUPPALA KRISHNA	S/O PUPPALA SUBBARAO D NO: 10-46/1 KESAVAPURAM COLONY TALLAREVU POLEKURU -533463		25	SUIT		PUPPALA KRISHNA	KVS PRASAD(GUAR)																	
1927	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	PUPPALA VENKATESWARARAO	S/O SUBBARAO D NO: 3-43 JAKKAVARI STREET PRATHIPADU VILLAGE PRATHIPADU-533412		25	SUIT		MR.PUPPALA VENKATESWARARAO	KVS PRASAD(GUAR)																	
1928	9/Nov/20	BARODA BARODA CITY SAYAGIGANJ VADODARA GUJARAT	R. A. & CO.	101, VINI SQUARE MANISHA CIRCLE O P ROAD VADODARA GUJRAT 390012	ABRPA8801D	60	SUIT		KESHAV NARAYAN ALVA(PROP) 346756 ABRPA8801D	KAVITA KESHAV ALVA(GUAR) ADDPA0481F																	
1929	9/Nov/20	AHMEDABAD ARMB AHMEDABAD ED ASSET RECOVERY BRANCH AHMEDABAD GUJARAT	RAFFLES GREEN PET INDIA PVT LTD	FACTORY SHED, NEAR PITHAI TOLL PLAZA, PITHAI, TALUKA KATHLAL, DIST KHEDA-387630	AAGCR5896N	352	SUIT		JERAMBHAI CHHAGANBHAI KALATHIYA 6653026 ADPPK3463A	VIPULBHAI MANSUKHBHAI AJANI 8084260 BACPA8960J	MANSUKHBHAI PURSHOTTAMBHAI AJANI (GUAR) BIRPA1311C	VANITABEN JERAMBHAI KALATHIY (GUAR) AQJPK4304J	JERAMBHAI CHHAGANBHAI KALATHIYA(GUAR) AOPPK3463A													
1930	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	REVADA RAJESH	S/O CHITTIBABU D NO: 5-109 AMBEDKAR VEEDHI DHARMAVARAM PRATHIPADU -533430		25	SUIT		REVADA RAJESH	KVS PRASAD(GUAR)																	

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
1931	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	REVADA RAVI BABU	S/O CHITTIBABU D NO: 5-115 SANJEEVAYYA COLONY NEAR AMBEDKAR STATUE DHARMAVARAM PRATHIPADU MANDAL-533430		25	SUIT		MR.REVADA RAVI BABU	KVS PRASAD(GUAR)																	
1932	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	REVADA SATYANARAYANA	S/O GURRAJU D NO: 5-261 SANJEEVAYYA COLONY DHARMAVARAM PRATHIPADU MANDAL-533430		25	SUIT		MR.REVADA SATYANARAYANA	KVS PRASAD(GUAR)																	
1933	9/Nov/20	AHMEDABAD ARMB AHMEDABAD ED ASSET RECOVERY BRANCH AHMEDABAD GUJARAT	SARJAY CHEMICALS PVT LTD	413, SAVOPARI MALL, NR. BHUYANG DEV CROSS ROAD, SOLA ROAD, AHMEDABAD 380061 GUJRAT INDIA	AAPCS2021M	543	SUIT		HARISH MITTHABHAI PATEL 3334008 AEHPP4945C	SAROJBEN HARISHBHAI PATEL 3334000 AFKPP8314B	JAY HARISHBHAI PATEL 5165113 AUOPP2201L	HARISH MILTHABHAI PATEL (GUAR) AEHPP4945C	SAROJBEN HARISHBHAI PATEL(GUAR) AFKPP8314B	JAY HARISHBHAI PATEL(GUAR) AUOPP2201L													
1934	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	SEELAM MOHAN BABU	S/O MOHAN RAO D NO: 26-12-13 KAMBALA STREET PUTTAVARI VEEDHI RAJAHMUNDRY URBAN-531101		25	SUIT		SEELAM MOHAN BABU	KVS PRASAD(GUAR)																	
1935	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	SENAPATHI MURTHY	S/O ADIYANARAYANAMURTHY D NO:2-25 RAMANAYYAPETA KIRLAMPUDI-533431		25	SUIT		SENAPATHI MURTHY	KVS PRASAD(GUAR)																	
1936	9/Nov/20	CHANDIGARH KARNAL NARAYANAGARH PUNJAB	SHREE BALA JI RICE MILLS	BHALE MAJRA, GADAULI ROAD AT VAKYA RAKBA VILLAGE GADAULI, TEHSIL NARAINGARH, AMBALA	FDLPS1853N	53	SUIT		DEVAL SINGH MR.(PROP) FDLPS1853N																		
1937	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	SIMGULURI CHANDRA RAO	S/O NAGESWARA RAO D NO:5-150 SANJEEVAYYA COLONY DHARMAVARAM PRATHIPADU MANDAL-533430		25	SUIT		MR.SIMGULURI CHANDRA RAO	KVS PRASAD(GUAR)																	BALANCE BELOW 25LAKHS
1938	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	SINGIREDDY DEVARAJU	S/O RAJARAO D NO: 1-48 GUDUPU VEEDHI NEAR RAMALAYAMA DHARMAVARAM PRATHIPADU-533430		25	SUIT		SINGIREDDY DEVARAJU	KVS PRASAD(GUAR)																	
1939	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	SINGIREDDY SRINIVASARAO	S/O RAJARAO D NO: 1-48 GUDUPU VEEDHI DHARMAVARAM PRATHIPADU-533430		25	SUIT		SINGIREDDY SRINIVASARAO	KVS PRASAD(GUAR)																	
1940	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	SINGULURI MADHU KUMAR	S/O NAGESWARA RAO D NO: 5-150 SANJEEVAYYA COLONY DHARMAVARAM PRATHIPADU-533430		25	SUIT		NA	KVS PRASAD(GUAR)																	
1941	9/Nov/20	BARODA BARODA CITY SAYAGIGANI VADODARA GUJARAT	SUPER HOSPITALITY SERVICES PVT. LTD.,	303, VRAJ SQUARE, MANISHA CIRCLE, O P ROAD, VADODARA, GUJRAT-390012	AAJCS7483D	72	SUIT		KESHAV NARAYAN ALWA 346756 ABRPA8801D	DIVAKAR DEAJ SHETTY 6480291 CABPS0416E																	
1942	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	TADI SATYANARAYANA	S/O SATYANARAYANAMURTHY D NO: 2-21 TADIVARI VEEDHI SOMIDEVARAPALEM MUMMIDIVARAM EG-533216		25	SUIT		TADI SATYANARAYANA	KVS PRASAD(GUAR)																	
1943	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	TADI VENKATESWARA RAO	S/O VENKATA RAO D NO: 58-15-11 SANJIVANAGAR RAJAHMUNDRY URBAN-531101		25	SUIT		TADI VENKATESWARA RAO	KVS PRASAD(GUAR)																	
1944	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	TALATAM BHADRAM	S/O TALATAM SATTIRAJU D NO: 2-108 MAIN RAOD KORINGA TALLAREVU-533461		25	SUIT		TALATAM BHADRAM	KVS PRASAD(GUAR)																	
1945	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	TALATAM SRINIVASU RAO	S/O TALATAM SATTIRAJU D NO: 2-120 MAIN ROAD TALLAREVU KORINGA 533461		25	SUIT		TALATAM SRINIVASU RAO	KVS PRASAD(GUAR)																	
1946	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	TIPPANI SATYANARAYANA REDDY	S/O RANGAREDDY D NO:1-44 KUSUMANCHI JAKKEPALLE KHAMMAM-507159		25	SUIT		MR.TIPPANI SATYANARAYANA REDDY	KVS PRASAD(GUAR)																	
1947	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	URLANKALA CHANDRA RAO	S/O TATALU D NO: 10-60 SEETAMPETA DHARMAVARAM PRATHIPADU-533430		25	SUIT		URLANKALA CHANDRA RAO NOT AVAILABLE	KVS PRASAD(GUAR)																	
1948	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	VADDI SRINIVAS	S/O VADDI NAGESWARA RAO D NO: 4-122 PENUGONDANAGAR VEMAGIRI KADIYAM MANDAL EG-533125		25	SUIT		VADDI SRINIVAS	KVS PRASAD(GUAR)																	
1949	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	VALIMIREDDY SATYANARAYANA	S/O LATE SATYANARAYANA D NO: 22 9-6/3 VEERABHADRAPURAM BIJILI ICE FACTORY RAJAHMUNDRY URBAN-533101		25	SUIT		VALIMIREDDY SATYANARAYANA	KVS PRASAD(GUAR)																	
1950	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	VALLURI BABJI	S/O SURYARAO D NO: 5-149 AMBEDKAR COLONY DHARMAVARAM PRATHIPADU MANDAL-533430		25	SUIT		MR.VALLURI BABJI	KVS PRASAD(GUAR)																	
1951	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	VALLURI SRINU	S/O SURYARAO D NO: 5-106 AMBEDKAR VEEDHI DHARMAVARAM PRATHIPADU MANDAL-533430		25	SUIT		VALLURI SRINU	KVS PRASAD(GUAR)																	
1952	9/Nov/20	RAJKOT BHAVNAGAR - II TRAPAR GUJARAT	VAROHMAN VITRIFIED PVT. LTD	AT DHUVAMATEL ROAD TAL WANKANER 363622	AADCV0440K	634	SUIT		VEETEN KUMAR HARI BHAI KAVAR 269613G ASOPK2821P	RAJESH BHAI JIVRAIBHAI LIKHIYA 269613S ABQPL4155Q	DINESH CHANDRA MANSUKHLAL OZA 2243949 AAFPO4470K	RAJENDRA MITHALAL DERASARIYA 2243921 AAKPO0945K	RAJESH SUNDARLAL SHAH 123411 AAGPS7090E														
1953	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	VENTIPALLI GANGADHAR	S/O CHANDRARAO D NO: 5-170/B NEAR GANUGA CHETTU SANJEEVAYYA COLONY DHARMAVARAM PRATHIPADU MANDAL-533430		25	SUIT		VENTIPALLI GANGADHAR	KVS PRASAD(GUAR)																	
1954	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	VENTIPALLI JAYA BABU	S/O CHANDRARAO D NO: 5-170 SANJEEVAYYA COLONY DHARMAVARAM PRATHIPADU MANDAL-533430		25	SUIT		MR.VENTIPALLI JAYA BABU	KVS PRASAD(GUAR)																	
1955	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	VENTIPALLI SURYA PRAKASH	S/O RAJU D NO: 5-170 SANJEEVAYYA COLONY DHARMAVARAM PRATHIPADU-533430		25	SUIT		VENTIPALLI SURYA PRAKASH	KVS PRASAD(GUAR)																	
1956	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	VERRIGHUKKA GURRAJU	S/O KAMARAJU D NO:1-62 BACHU VARI VEEDHI DHARMAVARAM PRATHIPADU-533430		25	SUIT		MR.VERRIGHUKKA GURRAJU	KVS PRASAD(GUAR)																	
1957	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	YALLA RAMESH	S/O MANIKYAM D NO:5-281 SANJEEVAYA COLONY DHARMAVARAM PRATHIPADU-533430		25	SUIT		MR.YALLA RAMESH	KVS PRASAD(GUAR)																	
1958	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	YEDIDI NAGESWARA RAO	S/O VENKATESWARARAO D NO:3-2/1 YEDIDIVARI STREET SIVALYAM TEMPLE KANDIKUPPA EG-533212		25	SUIT		MR.YEDIDI NAGESWARA RAO	KVS PRASAD(GUAR)																	
1959	9/Nov/20	HYDERABAD RAJAHMUNDRY KAKINADA TELANGANA	YEDIDA VISWANADHAM	S/O VENKATESWARARAO D NO: 3-2 SIVALAYAM VEEDHI KANDIKUPPA VILLAGE EG-533212		25	SUIT		MR.YEDIDA VISWANADHAM	KVS PRASAD(GUAR)																	