

SNO	Report Date	ZONE,REGION,BKBR,STATE	CUSTOMER	REGADDR	PAN_NO_CO	POST MOC JUNE 23	SUIT	OTHER_BK	DIR1,DIR1,PAN_DIR1	DIR2,DIR2,PAN_DIR2	DIR3,DIR3,PAN_DIR3	DIR4,DIR4,PAN_DIR4	DIR5,DIR5,PAN_DIR5	DIR6,DIR6,PAN_DIR6	DIR7,DIR7,PAN_DIR7	DIR8,DIR8,PAN_DIR8	DIR9,DIR9,PAN_DIR9	DIR10,DIR10,PAN_DIR10	DIR11,DIR11,PAN_DIR11	DIR12,DIR12,PAN_DIR12	DIR13,DIR13,PAN_DIR13	DIR14,DIR14,PAN_DIR14	DIR15,DIR15,PAN_DIR15	DIR16,DIR16,PAN_DIR16	DIR17,DIR17,PAN_DIR17	DIR18,DIR18,PAN_DIR18	DIR19,DIR19,PAN_DIR19	DIR20,DIR20,PAN_DIR20	COMMENTS		
2512	29-12-2021	BENGALURU ,ARMB,ROSARB BANGALORE	THAVANAMAPALLI PRASAD	NO. 1599, 22 ND MAIN, 40 TH CROSS, 4 TH BLOCKIYANAGAR, BANGALORE 560 041	DITPP2987R	256	SUIT		RENUKA R MRS.	JAGADISH K MR.(GUAR)																					
2513	29-12-2021	CHENNAI ,MADURAI ,ROSARB MADURAI	VIGNESH TRADERS	LNP AGRAHARAM, NORTH LANE, SIMMAKKAL, MADURAI - 625001.	AFVPA0360H	61	SUIT		MEENAKSHI SUNDARAM MR.(PROP)AFVPA0360H																						
2514	29-12-2021	HYDERABAD ,VIJAYAWADA ,ROSARB VIJAYAWADA	VIGNESWARA PACKAGES	4-13, PADAMATI BAZAR, NEAR POLERAMMA TEMPLE, GANAPAVARAM, NADENDLA-522619	BBUPM0057P	78	SUIT		M .ARUNA MRS.(PROP)BBUPM0057P																						
2515	29-12-2021	BHOPAL ,BILASPUR ,SEEPAT ROAD,BILASPUR	ABHILASH ENGINEERS	RAJIV GANDHI CHOWK, JARHABHATA, BILASPUR	AKIPB4493J	49	SUIT		ABHILASH BANERJEE MR.(PROP)AKIPB4493J	VINITA PANDEY MRS.(GUAR)JAMP4493J																					
2516	29-12-2021	BENGALURU ,BENGALURU SOUTH ,BANASHANKARI	NARASAPPA	RESIDENCE ADDRESS:NO.50, 10 TH MAIN, 17 TH CROSS, PADARAYANAPURA, BANGALORE 560026	AUAPN8901H	41	SUIT		NARASAPPA MR.AUAPN8901H	THULASI MRS.AXSP8124B																					
2517	29-12-2021	BENGALURU ,BENGALURU SOUTH ,BANASHANKARI	BIRURYGESH BABU	RESIDENCE ADDRESS:NO.13,13 TH MAIN, ANANTHAMURTHY LAYOUT, KARISANDRA CIRCLE, SRINAGAR, BANGALORE 560052	AQOPB7663E	36	SUIT		BIRURYGESH BABU MR.AQOPB7663E	PADMVATHI M S MRS.COOP1286M																					
2518	29-12-2021	BENGALURU ,BENGALURU SOUTH ,BANASHANKARI	KIRAN	RESIDENCE ADDRESS:NO.50/3, DVG ROAD, NAAGASANDRA CIRCLE, BANGALORE 560004	EFWPK9786N	37	SUIT		KIRAN MR.EFWPK9786N	MEENAKSHI MRS.																					
2519	29-12-2021	BENGALURU ,BENGALURU SOUTH ,BANASHANKARI	NAGARAJU	NO.82, OLD POST OFFICE ROAD, THYAGARAJA NAGAR,BANGALORE 560028	AKRPN5192K	38	SUIT		NAGARAJU MR.AKRPN5192K	JYOTHI M MRS.																					
2520	29-12-2021	KOLKATA ,KOLKATA METRO -2 ,CANNING,WEST BENGAL	CHAMPA RAUT & PROVA PAUL	MITHAKHAI MATLA PO CANNING TOWN, SOUTH 24 PARAGANAS 743329	AVPRP3290K	31			CHAMPA RAUT MR.AVPRP3290K	PROVA PAUL	RAM KUMAR MONDAL MR.(GUAR)																				
2521	29-12-2021	BHOPAL ,INDORE ,DEWAS, JAWAHAR CHOWK, DEWAS,MP	BANE SINGH	DEVAS, INDORE, MP	BGWPC6850K	25	SUIT		BANE SINGH MR.(BORROWER)BGWPC6850K																						
2522	29-12-2021	LUCKNOW ,PRAYAGRAJ ,BELU ROAD	OM GRANITES	ARAZI 355 MI MAUZA RAJUI KALYANPUR, KARVI, CHITRAKOOT	AAAF07686K	55	SUIT		RAM JANAM SINGH MR.(PARTNER)CBQPS8951P	PAWAN KUMAR SINGH MR.(PARTNER)BFCF59172K	RAM JANAM SINGH MR.(GUAR)CBQPS8951P	PAWAN KUMAR SINGH MR.(GUAR)BFCF59172K	ANOO KUMAR SINGH MR.(GUAR)BXP05515	SHASHI KUSHWAHA MRS.(GUAR)BCBPK																	
2526	29-12-2021	LUCKNOW ,LUCKNOW METRO ,VIBHAVKHAND, UP	FATMA TABASSUM	633/24 GULZAR COLONY LUCKNOW.FLAT NO A 101 1ST FLOOR BLUE MONARCH SITUATED AT PLOT NO 13/IGH-02 VRINDAVAN YOJNA	ADNPT6602R	42			FATMA TABASSUM(BORROWER)ADNPT6602R	AHSAN AYYUBAS MR.(BORROWER)AENPAG64																					
2527	29-12-2021	LUCKNOW ,VARANASI - II ,JDAIPUR, UP	HAMARA PUMP AMAWA	VILL. AMWA, POST. AMWA (ATHEHA), PRATAPGARH,JUTTAR PRADESH-230125	FKQPS3825G	35			SAPNA SINGH MS.(PROF.)FKQPS3825G	SHYAM BAHADUR SINGH MR.(GUAR)JWPS7015G																					
2528	29-12-2021	LUCKNOW ,LUCKNOW DISTRICT ,J N ROAD	THREADS AND HANDICRAFT	PLOT NO 28 KHASRA NO 173 GRAM BASAHASAME, KURSI ROAD LUCKNOW.	AAFTT2348P	32			SUDHANSHU MR.(PARTNER)CGYPS524P	ANIL KUMAR MR.(PARTNER)FLDPK6407G	SUDHANSHU MR.(GUAR)CGYPS524P	ANIL KUMAR MR.(GUAR)																			
2529	29-12-2021	LUCKNOW ,LUCKNOW DISTRICT ,J N ROAD	GAUTAM MANDHYAN	48 MANAS NAGAR, KRISHNA NAGAR KANPUR ROAD LUCKNOW	AENPG3467N	27			GAUTAM MANDHYAN MR.(BORROWER)AENPG3467N	VANSHITA MANDHYAN MRS.(BORROWER)DVIPN2058A	KAVITA MANDHYAN MRS.(BORROWER)DVIPN2058A	SAURABH TALRANI MR.(GUAR)ABPT																			
2530	29-12-2021	PATNA ,RANCHI ,STRESSED RECOVERY	RAJANI ENTERPRISES	C/O FLAT NO 201F, BANSAL PLAZA, STATION ROAD, PO - CHUTIA, DIST RANCHI-834001, JHARKHAND.	AMSPK1005H	27	SUIT		MOHNISH KUMAR MR.(PROP)AMSPK1005H	ARVIND KUMAR MR.(GUAR)AKOPK9268J																					
2599	29-12-2021	LUCKNOW ,JANGHAI BAZAR, PRAYAGRAJ-W/LUCKNOW	VIPUL KUMAR SINGH	ALAPUR HAVELI POST NO 29 AMAI BABHNIYAWAN MACHHLISHEHER JAUNPUR PIN 222165	BEYPS7169R	42			VIPUL KUMAR SINGH MR.,BEYPS7169R	SATTAYENDRA KUMAR JAISWAL MR.(GUAR)																					
1638	26-Mar-21	JAIPUR ,BHLWARA ,SSI BHLWARA, RAJASTHAN	ANKIT BANGAR	SHARDA COLONY, NEAR MAHLA ASHRAM BHLWARA	AKCPB1508L	32			ANKIT BANGAR,AKCPB1508L	RINKU BANGAR MRS.(GUAR),AQQP87655Q	ROYAL DREAM BUILDCON PVT LTD M/S.(GUAR),AAJCM1866																				BALANCE BELOW 25LAKHS
366	31-Mar-10	BHOPAL ,BHOPAL ,HABIB GANJ, BHOPAL,MADHYA PRADESH	BADRISH PAPER & SPECIALITY BOARDS PVT LTD	E.8/B,BASANT KUNI, ARERA COLONY,BHOPAL		165	SUIT		KLAHRI,	ANMESH MUKHERJEE,	S.P.LAHRI,	AMITOSH MOITRA,																			
2254	19-Jul-17	NEW DELHI,CFSS NEW DELHI,CFSS NEW DELHI,DELHI	AMTEK AUTO LIMITED	16,INDUSTRIAL ESTATE,ROZKA MED.SOHNA,DISIT GURGAON-122103 HARYANA		22786	NCLT	DBL58BLJ CICI,KARNATAKA	ARVIND DHAM,47217,AAUPD0970A	JOHN ERNEST FUNTHAM,1463500,																					
2258	26-Aug-20	NEW DELHI,ARMB,AR M BODEHI,DELHI	METALYST FORGING LTD(FORMERLY KNOWN AS AHMEDNAGAR FORGINGS)	GAT NO 614 VILLAGE KURUKHED, PUNE - 410501, MAHARASHTRA	AAACCA3454H	6000	NCLT		ARVIND DHAM,47217,AAUPD0970A	BAHUSHRUT LUGANI,52387,AABP14990 M	GAUTAM MALHOTRA,157488A,ABDP8292H	SANJIV BHASIN,1119788,ABDP8292H	JOHN ERNEST FUNTHAM,1463500,	VIVEK KUMAR AGARWAL,1479902 ,AALPA7127K	ANKITA WADHAWAN,697138 3,AAOPW4556F	SWATI AHUJA,	ARUN KUMAR MATI,														
615	31-Dec-08	MUMBAI,MUMBAI METRO(S),ZOSARB MUMBAI,MAHARASHTRA	KAPILA KNIT FABRICS PVT LTD	ROOM NO-1,MANAHR BUILDING, 66/72,DADISETH AGYARI LANE, MUMBAI 400 002		1295	SUIT		RAINDER KAPILA,2178215,	ASHISH KAPILA,728226,																					
787	31-DEC-2017	ERNAKULAM,KOCHI ,MNG ROAD, ERNAKULAM BRANCH,KERALA	SONIA EXPORTS	VII/123 & 124, CHANDIROOR, ALLEPPEY DISTRICT-688547	AHTPK6498E	443	SUIT	NIL	K.K.ABDUL NAZAR,																						SALE OF PROPERTY
816	31-Dec-10	NEW DELHI,CHANDIGARH,ZOSARB CHANDIGARH,CHANDIGARH	AASRA INDUSTRIES LTD	EL,663,INDUSTRIAL AREA,PHASE-9,MOHALI		433	SUIT		MANOJ ARORA,789920,ADQP46932J	RANIJANA ARORA,AELPA1999R	JAGMOHAN LAL,790340,																				
873	30-Jun-09	CHENNAI,CHENNAI METRO,ZOSARB CHENNAI,TAMIL NADU	NEW ERA URBAN AMENITIES LTD	NO-3 4TH FLOOR, CEEBOS CENTER, MONTIETH ROAD, EGMORE, CHENNAI 600 008		340	SUIT		THIAGARAJA CHETTIAR,	M/S FUTNANI DAIRY FARM & ITS PARTNER,	MADHUSUDAN FUTNANI,	HARISHCHANDRA M.FUTNANI,	KAMELESHWAR M.FUTNANI,	HRTKUMAR M.FUTNANI,	SHOBA KISHORE FUTNANI MR,	KRISHNABAI M.FUTNANI MR,															
1019	31-Dec-08	CHENNAI,CHENNAI METRO,ZOSARB CHENNAI,TAMIL NADU	RAMKASHYAP INVESTMENTS LTD	53,BISHOP GARDEN, CHENNAI 28		187	SUIT		SRINIVAS ADAPA,372497,	SANDHANA KUMAR GOPALAN,1963609,	HIDE IEYA PRAKASH,2725303,	T.Y VENKAT RAMANI,2880699																			
1072	23-Sep-20	PUNE,PUNE CITY ,GEN,NEXT, PUNE,MAHARASHTRA	SADGURU KISAN SEVA KENDRA	PETROL PUMP AT GAT NO.2/2, VILLAGE SAHAJPUR,TALUKA DAUNUD PUNE	AQOPB4797L	33	SUIT		GANESH PANDURANG BARKE(PROP),AQOPB4797L	ARVIND PANDURANG MR.(GUAR),AJEP86077B	DRAUPADI PANDURANG BARKE MS.(GUAR),AJEP86077B	SURESH BHUSAHEB KEVATE MR.(GUAR),AJEP86077B	ARIJUN PANDURANG SHIVKAR MR.(GUAR),DQAP569																		RECOVERY OF RS. 133.84 LAKHS BY SALE OF 3 PROPERTIES.
1109	30-Jun-09	CHENNAI,CHENNAI METRO,ZOSARB CHENNAI,TAMIL NADU	AGRO MARINE SPECIALITIES (MADRAS) LTD	PADUR,KELAMBAKKAM, CHENNAI		115	SUIT		K.A.SANKARAN NAIR,	C.B.AGOPAL,	K.RAMAKRISHNAN,	R.V.SRINIVAS,	E.K.JEEVARAJ,	XAVIER GOMES,	KOVIL RAMAPATH KIRAN KUM,	PALKARU OBIAH,	CHERUKUPALLI SUBBA RAO,	KOVAILAMPATTI BALABRAHMA,	KOVAILAMPATTI SURENDRA BA,	K.SIVAPRAKASA RAO,	KANAKA DURGA MRS,										
1445	30-Jun-09	CHENNAI,CHENNAI METRO,ZOSARB CHENNAI,TAMIL NADU	VENKATESWARA RIG SERVICES	36,MAJESTIC COLONY, VALASARAWAKKAM, CHENNAI-600 087		45	SUIT		BHASKER G.HEGDE,	S.VISHNUMOHAN,	K.S.SAMPATH,																				
1563	30-Jun-09	CHENNAI,CHENNAI METRO,ZOSARB CHENNAI,TAMIL NADU	OPPLINET LTD	98,LUZ CHURCH ROAD,MYLAPORE, CHENNAI, 600 004		37	SUIT		T.S.R.VASUDEVAN,	B.S.KRISHNAPRASAD,	S.PARTHASARATHY,	S.P.DAYANIDHI,																			
1570	30-Jun-09	CHENNAI,CHENNAI METRO,ZOSARB CHENNAI,TAMIL NADU	AHMED LEATHER WEAR	14, RAMA PILLAI STREET, PERIAMET, CHENNAI 600 001		36	SUIT		P.AHMED BASHA,	P.JSMAIL ARBAR,	P.ABDUL WAHAB SIDDIH,	P.SADULLAH MAHDI,																			
1578	30-Jun-09	CHENNAI,CHENNAI METRO,ZOSARB CHENNAI,TAMIL NADU	KAVITHA CREATIONS	30, PULLA REDDY AVENUE, SHEOY NAGAR, CHENNAI, 600 030		36	SUIT		KAVITHA ATUL PANDYA MRS,	R.K.PARESH,	ATUL PANDYA,																				
1610	31-Dec-10	PATNA ,BIHAR ,GULZARBAGH,BH AR	DHARA POLYTUBES PVT LTD (INC UNAPP INT)	TALWAR HOUSE,MAHOTRA ENGG.LANE,R.K.BHATTACHARYA ROAD,PATNA 800 001		34	SUIT		PREM KUMAR,832841,AHUPK0018J	RAMADHAR PRASAD,833005,AGVPP142 1B	TRIBHUVAN PRASAD,832949,AGV PP1420D	AMARENDRA KUMAR,833582,A AGH7857K	RANJAN KISHORE PRASAD,2032418,	SHEOCHANDRA PRASAD,2032436,	RAJ KISHORE,2032454,																UNAPPLIED INTEREST 16LAKHS.

