

SRNO	Report Date	ZONE,REGION,BKBR, STATE	CUSTOMER	REGADDR	PAN_NO_CO	POST MOC DEC21	SUIT	OTHER_BK	DIR1,DIN_DIR1,PAN_DIR1	DIR2,DIN_DIR2,PAN_DIR2	DIR3,DIN_DIR3,PAN_DIR3	DIR4,DIN_DIR4,PAN_DIR4	DIR5,DIN_DIR5,PAN_DIR5	DIR6,DIN_DIR6,PAN_DIR6	DIR7,DIN_DIR7,PAN_DIR7	DIR8,DIN_DIR8,PAN_DIR8	DIR9,DIN_DIR9,PAN_DIR9	DIR10,DIN_DIR10,PAN_DIR10	DIR11,DIN_DIR11,PAN_DIR11	DIR12,DIN_DIR12,PAN_DIR12	DIR13,DIN_DIR13,PAN_DIR13	DIR14,DIN_DIR14,PAN_DIR14	DIR15,DIN_DIR15,PAN_DIR15	DIR16,DIN_DIR16,PAN_DIR16	DIR17,DIN_DIR17,PAN_DIR17	DIR18,DIN_DIR18,PAN_DIR18	DIR19,DIN_DIR19,PAN_DIR19	DIR20,DIN_DIR20,PAN_DIR20	COMMENTS	
312	26-Apr-19	AHMEDABAD,ARM AHMEDABAD,ZOSARB AHMEDABAD,GUJARAT	BALAJI COTTON INDUSTRIES	SURVEY NO.108 P-1,TANKARA-DHROL ROAD(LATIPAR ROAD) VILLAGE-KALYANPAR,T ALUKA:TANKARA	AAHF1869P	0.00	SUIT		NARBHERAMBHAI JASMTABHAI JIVANI(PARTNER),AFAPJ26 60J	JYOTSNABEN NARBHERAMBHAI JIVANI(PARTNER),AGL Pj6747Q	MAHENDRABHAI NARBHERAM JIVANI(PARTNER),AGLPj6748B	VIJAYKUMAR NARBHERAMBHAI JIVANI(PARTNER),AGLPj6742M	NAGJIBHAI GANGARAMBHAI RAJPARA(PARTNER),A IPR3841E																	SOLD TO ARC
313	4-Sep-18	BARODA,VALSAD,RO SARB BULSAR,GUJARAT	MICROTEX FASHION INDUSTRIES	PLOT NO 1501,3RD PHASE,GIDC SARIGAM,DIST:VALSAD	ADZPG728R	0.00	SUIT		BEENA J GOR MRS.(PROP),ADZPG728R	MAHESH K GOR MR.(GUAR),	JAYESH MAHESHCHANDRA GOR(GUAR),																		OTS	
314	23-Sep-20	ERNAKULAM,ERNAKULAM,ANGAMALY, KERALA,KERALA	PADAYATTIL TRADING COMPANY	PADAYATTIL HOUSE AJ NAGAR 111,ANGAMALY-683572	AJNP50461P	23.06	SUIT		P.T.SHANTU MR.(PROP),AJNP50461P	P.T.SHAJIAN(GUAR),	MARTIN THOMAS MR.(GUAR),	WILSON THOMAS MR.(GUAR),ANIP P0144R	ROSILY JOSE MRS.(GUAR),																COMPROMISED AMOUNT COMPROMISED-1.49 CRS AMOUNT RECOVERED-1.30 CRS	
315	31-MAR-2013	CHENNAI,CHENNAI_ZOSARB CHENNAI,TAMIL NADU	MADRAS POLYMOULDS EXPORTS PVT. LTD	REGD OFFICE: 28, C & D KRISHNASWAMY AVENUE, MYLAPORE, CHENNAI 600004		0.00	SUIT	CANARA BANK	RAJAN NAGANATHAN 475516,	JAMBUNATHAN SWAMINATHAN 462035,																			COMPROMISED AND CLOSED AMOUNT COMPROMISED-0.75 CRS AMOUNT RECOVERED-0.75 CRS ACCOUNT CLOSED DATE:31-03-2021	
316	23-Sep-20	ERNAKULAM,ERNAKULAM,ANGAMALY, KERALA,KERALA	THOMSON TRADING CO	PADAYATTIL HOUSE AJ NAGAR 111,ANGAMALY-683572	BGQP58829E	17.01	SUIT		BINDU SHANTU MRS.(PROP),BGQP58829E	P.T.SHANTU MR.(GUAR),AJNP50461P																			COMPROMISED AMOUNT COMPROMISED-1.21 CRS AMOUNT RECOVERED-1.10 CRS	
317	28-May-20	HYDERABAD,VIJAYA WADA ,M 5 M EONGOLE,TELANGANA	CHAITANYA TOBACCO	D-NO-2-526/1,2ND BLOCK,SUGALI COLONY,CHILAKALURIP ET,GUNTUR DIST,ANDHRA PRADESH 522601	AUMPT7758A	0.00	SUIT		T.KRISHNA KISHORE MR.(PROP),AUMPT7758A	TANNERU SAMBA SIVA RAO MR.(GUAR),ADLPT82 85E																			OTS	
318	28-May-20	HYDERABAD,VIJAYA WADA ,M 5 M EONGOLE,TELANGANA	VIJAY BHARGAV ENTERPRISES	D-NO-1-79,1ST BLOCK,SAMBASIVA NAGAR CHILAKALURIPET,GUNTUR DIST,ANDHRA PRADESH	ALRPN3700C	0.00	SUIT		TANNERU NAGA JYOTHI MRS.(PROP),ALRPN3700C	TANNERU SAMBA SIVA RAO MR.(GUAR),ADLPT82 85E																			OTS	
319	24-May-19	BHOPAL,ARM JABALPUR,ZOSARB JABALPUR,MADHYA PRADESH	APPAREL SOLUTIONS	G-1/13,GULMOHAR COLONY,BHOPAL	AAPF8855Q	70.50	SUIT		SHARAD NIGAM MR.(PARTNER),AAKPN3092 M	MEENU NIGAM MRS.(PARTNER),ADM PN1356B																				
320	24-May-19	MEERUT,AGRA,DAYA BAG,UTTAR PRADESH	KALYANI STRUCTURES AND HOUSHING PVT LTD	112,JAGRITI ENCLAVE,ANAND VIHAR DELHI-110092 & 1, 1TH FLOOR,RAMAN TOWER,SANJAY PLACE,AGRA	AAACK5204C	0.00	SUIT		HARI OM DIXIT MR.,607567,ACFPD9435P	DEVENDRA KUMAR DKIT MR.,2628161,																			OTS	
321	06-JAN-2016	PUNE,PUNE DISTRICT REGION,BARAMATI, MAHARASHTRA	MINAKSHI PRALHAD SHENDE	AT POST-VARKUTE KHURD, TALUKA INDAPUR DIST PUNE 411 028		0.00	SUIT		MINAKSHI PRALHAD SHENDE CDNP57484Q,																					OTS
322	26-Jul-19	RAJKOT,RAJKOT,ROSARB RAJKOT,GUJARAT	RAJESHWARI OIL MILL	S NO 91/3P2,AT-KALYANPAR,TAL-TANKARA,DIST-MORBI	AAQFR3819J	0.00	SUIT		RAMNIKHBHAI DAYABHAI VADHARIYA (PARTNER),AGAPV872B	MANSUKHBHAI DAYABHAI VADHARIYA(PARTNER),AJLPPV9563A	RAMNIKHBHAI VADHARIYA (GUAR),AGAPV8 872B	MANSUKHBHAI DAYABHAI VADHARIYA(GUAR),AJLPPV9563A	DAYABHAI LAXMANBHAI VADHARIYA MR.(GUAR),																	OTS
323	23-Sep-20	LUCKNOW,FATEHPUR REGIONAL SARB FATEHPUR,UTTAR PRADESH	VIJAY PRATAP SINGH S O VIRENDRA SINGH	VILL. CHHEWNA,POST-HUSAINGANJ,DIST.-FATEHPUR	EPNPS0419K	0.00	CLOSED		VIJAY PRATAP SINGH,EPNPS0419K	VIJENDRA PRATAP SINGH(GUAR),BZFP98 088Q																			ACCOUNT UPGRADED AND DEPOSITED RS. 15.68 LAKHS AS NORMAL RECOVERY SEPTEMBER TO MARCH QUARTER.	
324	31-Jan-19	CHANDIGARH,KARNAL,ROSARB KARNAL,DELHI	VIDYA SANSKAR EDUCATION SOCIETY	VPO TALWANDI RUKKA DISTT HISAR	AABAV2698H	0.00	SUIT		VIDYA SANSKAR EDUCATION SOCIETY,AABAV2698H																					COMPROMISED AMOUNT COMPROMISED-35 LAKHS AMOUNT RECOVERED-10 LAKHS
325	26-Jul-19	BARODA,BARODA CITY,ROSARB BARODA CITY,GUJARAT	JAYNA ENTERPRISE	A/18 MANORATH TENANMENT, WAGHODIA ROAD,OLD BAPOT JAGAT NAKA,VADODARA	ARDPB1041J	0.00			JAYNABEN CHIRAGKUMAR BHATT MRS.(PROP),ARDPB1041J	CHIRAG KIRTIKUMAR BHATT(GUAR),BBUP8 9483L																				SALE OF PROPERTY
326	30-JUN-2013	PUNE,PUNE CITY,CAMP BRANCH PUNE MAHARASHTRA	H. S. TRADING PROP. MR. SHAFIQUE SIRAJ SHAIKH S/O MR. SIRAJ SHEIKH,	SHOP NO. 249, 250, FASHION STREET, CAMP, PUNE - 411001 MAHARASHTRA.		0.00	SUIT		MR.KHAN HAIDER HASAN,NA,	MR. SHAIKH IFFTEKAR BARI S/O MR. ABDUL BARI,NA,	MR. YUSUF USMAN KHAN,NA,																		COMPROMISE	
327	12-Oct-18	ERNAKULAM,ERNAKULAM,VAZHAPALLY, AMIL NADU	ERNESTEEN SEBASTIAN MR. & MERINA VARGHESE MRS.	MUTTAMATTATHIL HOUSE MANKOMPU CHOVOOR PO PALA-686586		0.00	SUIT		EINSTEEN SEBASTIAN MR.,FRZP50460R	MERINA VARGHESE MRS.,																			SALE OF PROPERTY. AMOUNT RECOVERED VIA SALE OF MORTGAGED SECURITY UNDER E-AUCTION.	
328	30-Jun-09	CHENNAI,CHENNAI METRO,ZOSARB CHENNAI,TAMIL NADU	DOLIA & DOLIA (INC UNAPP INT)	3, THATHA MUTHAPPAN STREET, 2ND FLOOR,CHENNAI 600 001		0.00	SUIT		ASHOK DOLIA,	SUCHITRA DOLIA,	NAINISH DOLIA,																			PRESENT OUTSTANDING IS 18.14LAKHS
329	3-May-18	CHENNAI,ARM CHENNAI,ZOSARB CHENNAI,TAMIL NADU	M R ENTERPRISES	F3,GOWTHAM FLATS PLOT NO.109, ISHWARYA STREET,SHEELA NAGAR,MADIPAKKAM, CHENNAI-600091		0.00	SUIT		MOSES AMALRAJ(PROP),AYTPA038 4L																				RECOVERY BY SALE OF PROPERTY	

SRNO	Report Date	ZONE,REGION,BKBR, STATE	CUSTOMER	REGADDR	PAN_NO_CO	POST MOC DEC21	SUIT	OTHER_BK	DIR1,DIR_1,DIR1,PAN_DIR1	DIR2,DIR_2,DIR2,PAN_DIR2	DIR3,DIR_3,DIR3,PAN_DIR3	DIR4,DIR_4,DIR4,PAN_DIR4	DIR5,DIR_5,DIR5,PAN_DIR5	DIR6,DIR_6,DIR6,PAN_DIR6	DIR7,DIR_7,DIR7,PAN_DIR7	DIR8,DIR_8,DIR8,PAN_DIR8	DIR9,DIR_9,DIR9,PAN_DIR9	DIR10,DIR_10,DIR10,PAN_DIR10	DIR11,DIR_11,DIR11,PAN_DIR11	DIR12,DIR_12,DIR12,PAN_DIR12	DIR13,DIR_13,DIR13,PAN_DIR13	DIR14,DIR_14,DIR14,PAN_DIR14	DIR15,DIR_15,DIR15,PAN_DIR15	DIR16,DIR_16,DIR16,PAN_DIR16	DIR17,DIR_17,DIR17,PAN_DIR17	DIR18,DIR_18,DIR18,PAN_DIR18	DIR19,DIR_19,DIR19,PAN_DIR19	DIR20,DIR_20,DIR20,PAN_DIR20	COMMENTS
330	30-Jun-09	CHENNAI,CHENNAI METRO,ZOSARB CHENNAI,TAMIL NADU	PREMIER STEEL (INC UNAPP INT)	39,MALAYAMPAN STREET, MANNADY, CHENNAI 600 001		0.00	SUIT		UMAR FAROOK,	MOHAMMED FAROOK,	S.ASHOKAN,	G.R.NAIDU,	M.RAJENDRAN,																PRESENT OUTSTANDING IS 14.82LAKHS
331	28-JUL-2018	BENGALURU,MYSUR U.H D KOTE,KARNATAKA	MAHESH	S/O.LATE SRINIVASA C. NO.105, 13TH CROSS, JANATHA LAYOUT, J P NAGAR, MYSORE-570008		0.00	SUIT	NIL	MAHESH,																				SETTLED
332	30-JUN-2013	HYDERABAD,HYDERABAD METRO,ROSARB HYDERABAD,ANDHRA PRADESH	VIJAYA KUMAR CHANKYA	PLOT NO.3-A, NAVODAYA COLONY, ROAD, NO.3, BANJARA HILLS, HYDERABAD - 500 034	BGGPK0815E	0.00	SUIT		VIJAYA KUMAR CHANKYA ,																				RECOVERY THROUGH SALE OF PROPERTY
333	10-JUN-2014	AHMEDABAD ,ARB, AHMEDABAD,ARB, AHMEDABAD,GUJARAT	HARIHAR COLD STORAGE	93, TITAWA, TALUKA: VALOD, DIST. TAPI, GUJARAT.		0.00	SUIT		CHETANBHAI KRISHNAKANT KHADEPALUN,	ASIT JITENDRABHAI SHAH,	DIPTIBEN CHETANBHAI KHADEPALUN,																		RECOVERY
334	30-Sep-13	MUMBAI,MUMBAI METRO(S),ZOSARB MUMBAI,MAHARASHTRA	INVERST IMPEX P. LTD	85, NAKODA STREET, RAMESH BHAVAN, TAMBA KANTA, MUMBAI - 400001		0.00	SUIT		HITEN V. SHAH,																				NORMAL RECOVERY.
335	31-MAR-2005	AHMEDABAD,AHME DABAD - 1 REGION,RELIEF ROAD,GUJARAT	NAVKAR CORPORATION	215,LOHA BHAVAN, OPP OLD HIGH COURT, NR INCOME TAX, AHMEDABAD		0.00	SUIT	UCO, ICICI, TAMILNADU	RIKIN BACHUBHAI SHAH,																				COMPROMISED
336	31-Dec-09	BENGALURU,KARNATAKA,ZOSARB BANGALORE,KARNATAKA	SHOBHA ELECTRONICS PVT LTD(INC UNAPP INT)	1/6,5TH MAIN,5TH BLOCK, RAJAJI NAGAR, BANGALORE 560 001		0.00	SUIT		VENKATRAMANA BHAT,	PADMA K.BHAT,																			ACCOUNT CLOSED UNDER COMPROMISE BY ACCEPTING RS.90 LACS AND SETTLED ON 24/09/2012
337	19-Jul-17	PUNE,NAGPUR,DHARAMPETH,MAHARASHTRA	MURLI INDUSTRIES LTD	101, JAI BHAVANI SOCIETY WARDHAMAN NAGAR,CENTRAL VENUE,NAGPUR MAHARASHTRA 440008		0.00	SUIT	PNB,SBI,BANK OF MAHARASHTRA,IDBI, ETC	SUNIL S MALOO,88505,ACGPM065 9P	NANDLAL B MALOO,88363,ACGPM0658N	BAJRANGLAL B MALOO,486621, ACHPM5764C	LALCHAND B MALOO,499284, ACGPM0657D																COMPROMISED AND CLOSED AMOUNT COMPROMISED-57.07 CRS AMOUNT RECOVERED-57.07 CRS ACCOUNT CLOSED DATE- 28-09-2020	
338	31-DEC-2013	NEW DELHI,ZOSARB DELHI ,ZOSARB DELHI ,DELHI	SAINI DEWATERING PROPRIETOR SHRI KIRPAL SINGH	106, BLOCK-A,VILLAGE-BHAROLA,MALUS PARK, ADARSH NAGAR, NEW DELHI-110033		0.00	SUIT		KIRPAL SINGH ,																				COMPROMISED AND CLOSED
339	28-Feb-18	BARODA,SURAT,PRIME ARCADE,GUJARAT	DHIRAJ SILK MILLS	113,TULSI MARKET,RINGROAD,SURAT	AHBP52173A	0.00	SUIT		SHARADKUMAR SOMANI(PROP),AHBP52173A																				COMPROMISED AND CLOSED ON 06-JAN-2020
340	31-Dec-09	HYDERABAD,A.P.,ZOSARB HYDERABAD,ANDHRA PRADESH	SREE VENUS PHARMA DISTRIBUTORS(INC UNAPP INT)	11-31-16A, PARK ROAD, SAMARAG CHOWK,VIJAYWADA		0.00	SUIT		V.PRASADA RAO,	V.SARJINI MRS,	B.VENUGOPAL REDDY,	D.VEERA REDDY,																	ACCOUNT SETTLED UNDER COMPROMISE BY ACCEPTING RS.68 LACS AND CLOSED ON 21/10/2016
341	31-Dec-09	KOLKATA,KOLKATA METRO,C. R. AVENUE, KOLKATA,WEST BENGAL	MAYANK ENTERPRISE	119/A, C.R.AVENUE, KOLKATA 700073		0.00	SUIT		BASANT PHUMRA,ALGPP3550P																				PROPERTY SOLD AND CREDITED TO ACCOUNT
342	3-May-18	AHMEDABAD,ARM AHMEDABAD,ZOSARB AHMEDABAD,GUJARAT	HARIOOM COTGIN PVT LTD	127/1- P. TANKARA-RAJKOT HW, VILL- JABALPUR,TAL-TANKARA DIST-MORVI		0.00	SUIT		PRABHULAL TAPUBHAI KAMARIYA,2117173,ASCPC 0443R	RAMESHBHAI MANUBHAI BHAGYA,2117187,AO TP88544D																		COMPROMISED AND CLOSED	
343	3-May-18	CHANDIGARH,CHANDIGARH,CIVIL LINES,LUDHIANA,DELHI	MRPC EXPO PRIVATE LIMITED	1395/10 MAYUR VIHAR OPPOSITE DAIRY COMPLEX HAMBIRAN ROAD LUDHIANA	AAFCM1734M	0.00	SUIT		PUNEET GUPTA,1688503,ACVPG67 24A	SHYAMA GUPTA,6654090,AAV PG5286G																		COMPROMISED AND CLOSED AMOUNT COMPROMISED-3.90 CRS AMOUNT RECOVERED-3.90 CRS ACCOUNT CLOSED DATE-28.02.2020	
344	14-Aug-18	BHOPAL,INDORE,ROSARB INDORE,MADHYA PRADESH	APURVA INTERNATIONAL	9/4,PARDESHIPURA,INDORE		37.76	SUIT		MAHENDRA CHOUKSE MR.(PROP),ADJPC2235M	ANAND CHOUKSE(GUAR),	PRAHLAD DAS CHOUKSE(GUAR)																		
345	31-MAR-2009	NEW DELHI,ARMB,ARM, NEW DELHI,DELHI	OSWAL VINYL INDUSTRIES LTD.	2/49, ROOP NAGAR DELHI-7	AAACO0215A	0.00	SUIT		BHUSHAN JAIN,NA,	VIKAS JAIN,446324,	446141,NA,																		SALE OF PROPERTY
346	30-Jun-05	MUMBAI,MUMBAI METRO(N),KANDIVALI WEST, MUMBAI,MAHARASHTRA	HIMANSHU R. BHATT	202, YUGDHARAMA, BUILDING 1,LINK ROAD, MALAD WEST, MUMBAI		0.00	SUIT		HIMANSHU R.BHATT,AACPB6139M																				ACCOUNT COMPROMISED AND CLOSED
347	28-Feb-18	BARODA,SURAT CITY,PRIME ARCADE,GUJARAT	MICRO PULVERIZER	203,SHRI HARI PARK,RINGROAD,SURAT	AIPR5972L	0.00	SUIT		MANOJ V. RAJAK(PROP),AIPR5972L																				COMPROMISED AND CLOSED ON 06-JAN-2020
348	28-Feb-18	BARODA,SURAT,PRIME ARCADE,GUJARAT	TMVT INDUSTRIES	204,SHRI HARI PARK,NR. CENTREPOINT BUILDING,SAGRAMPUR A,SURAT	AZOPP9602Q	0.00	SUIT		DHANANJAY PANDEY(PROP),AZOPP960 2Q																				COMPROMISED AND CLOSED ON 06-JAN-2020
349	14-Aug-18	BHOPAL,INDORE,ROSARB INDORE,MADHYA PRADESH	APURVA LIFESTYLES TRADE LINK INDIA PVT LTD	3/6,PARDESHIPURA,INDORE(M.P.)	AAJCA2008E	98.89	SUIT		MAHENDRA CHOUKSE MR.,3372069,ADJPC2235 M	YOGITA CHOUKSE MRS.,3372487,																			
350	28-Feb-18	BARODA,SURAT,PRIME ARCADE,GUJARAT	RANISATI TEXTILE	228,KRISHNA MARKET,RINGROAD,SURAT	AIEPS6036J	0.00	SUIT		SMITA J SOMANI(PROP),AIEPS6036 J																				COMPROMISED AND CLOSED ON 06-JAN-2020

SRNO	Report Date	ZONE,REGION,BKBR, STATE	CUSTOMER	REGADDR	PAN_NO_CO	POST MOC DEC21	SUIT	OTHER_BK	DIR1,DIR1,DIR1,PAN_DIR1	DIR2,DIR2,DIR2,PAN_DIR2	DIR3,DIR3,DIR3,PAN_DIR3	DIR4,DIR4,DIR4,PAN_DIR4	DIR5,DIR5,DIR5,PAN_DIR5	DIR6,DIR6,DIR6,PAN_DIR6	DIR7,DIR7,DIR7,PAN_DIR7	DIR8,DIR8,DIR8,PAN_DIR8	DIR9,DIR9,DIR9,PAN_DIR9	DIR10,DIR10,DIR10,PAN_DIR10	DIR11,DIR11,DIR11,PAN_DIR11	DIR12,DIR12,DIR12,PAN_DIR12	DIR13,DIR13,DIR13,PAN_DIR13	DIR14,DIR14,DIR14,PAN_DIR14	DIR15,DIR15,DIR15,PAN_DIR15	DIR16,DIR16,DIR16,PAN_DIR16	DIR17,DIR17,DIR17,PAN_DIR17	DIR18,DIR18,DIR18,PAN_DIR18	DIR19,DIR19,DIR19,PAN_DIR19	DIR20,DIR20,DIR20,PAN_DIR20	COMMENTS	
351	15-MAR-2016	KOLKATA,CFS,KOLKATA,CBB-KOLKATA,WEST BENGAL	ENFIELD INFRASTRUCTURE LTD	24/1A, JAGMOHAN MULLICK LANE, KOLKATA -700 007		0.00	SUIT	SBBJ	SUDESH KUMAR SONTHALIA AIBPS2860A,523599,	RADHA SONTHALIA AORPS9688B,524039,																		SOLD TO ARC		
352	28-Feb-17	AHMEDABAD,AHME DABAD,ZOSARB AHMEDABAD,GUJAR AT	BENGANI UDHYOG P. LTD	30.COTTON STREET KOLKATA. FACTORY- 514-514,GIDC KATHWADA,AHMEDAB AD.		0.00	SUIT		SURENDR KUMAR BENGANI,ADHP88018P	BHANWARLAL BENGANI,AEHP81188 D	ASHOK BENGANI,ACWP 86625N	RAJENDRA BENGANI,ADUPN 6045R																COMPROMISED AND CLOSED		
353	31-DEC-2015	DELHI,DMR1,ALIPOR E ROAD NEW DELHI,DELHI	PAWAN KUMAR TANWAR AND SMT MAMATA RANI	316, 3 RD FLOOR SYNDICATE HOUSE OLD ROHTAK ROAD, NEW DELHI 110026		0.00	SUIT		MAMATA RANI,																			COMPROMISED AND CLOSED		
354	31-Mar-00	MEERUT,BAIREILLY,CIVIL LINES, BAREILLY,UTTAR PRADESH	GOPI POLYCLINIC & HOSPITAL(INC UNAPP INT)	35E-2, RAMPUR GARDEN,BAIREILLY		0.00	SUIT		DEEPAK AGARWAL DR.,	V.R.AGARWAL DR. SMT,																		ACCOUNT SETTLED UNDER COMPROMISE		
355	07-NOV-2015	KOLKATA,CFS,CBB KOLKATA,WEST BENGAL	ENFIELD APPARELS LIMITED	4/1 A JAGMOHAN MULLICK LANE KOLKATA 700 007		0.00	SUIT	BOI	SUDESH KUMAR SONTHALIA,523599,	RADHA SONTHALIA,524039,	GUNWATI DEVI SONTHALIA,																	SOLD TO ARC		
356	30-JUN-2013	CHENNAI,ASSET RECOVERY MANAGEMENT BRANCH CHEENAI ,ASSET RECOVERY MANAGEMENT BRANCH CHEENAI ,TAMIL NADU	G. K. ENGINEERS, PROPRIETOR SRI.P. DURAIRAJ S/O MR. E. PALANI,	43/26, JAGANNATHAPURAM, HIND STREET, CHETPUT, CHENNAI - 600031		0.00	SUIT		P. DURAIRAJ S/O MR. E. PALANI,NA,	V. JAGATHEESWARAN S/O MR M. VISWANATHAN, NA,																		COMPROMISED AND CLOSED AMOUNT COMPROMISED-0.52 CRS AMOUNT RECOVERED-0.52 CRS ACCOUNT CLOSED DATE- 29-10-2019		
357	6-Jun-18	BHOPAL,BHOPAL,TT NAGAR,MADHYA PRADESH	ARIHANT COAL SALES INDIA PVT LTD	E-4/108 ARERA COLONY BHOPAL	AAFC0718F	11270.83	SUIT		ANIL KUMAR JAIN,162191,AAUPJ0776E	KALPANA JAIN MRS,162210,AAUJP0 777F	NIRMALA JAIN,162224,AA UJP0772A	ARUN JAIN(GUAR),	ANKIT JAIN(GUAR),																	
358	19-Jul-17	MEERUT,DEHRADUN,BASIKIRATPUR,UTTAR PRADESH	RAMA PAPER MILLS LTD	4KM STONE NAIJABAD ROAD KIRATPUR,BIJNOR-DIST 246731		0.00	SUIT		PRAMOD KUMAR AGARWAL,38838,AMOPK4 488L	ARUN GOEL,35058,AHTPG8 513L																		ACCOUNT SETTLED UNDER COMPROMISE AND CLOSED ON 13-JULY-2018. 36.05 CRS AMOUNT RECEIVED		
359	3-May-18	LUCKNOW,ALLAHAB AD,BAHADURGANJI,UTTAR PRADESH	ANNAPURNA TRADERS	55/64,ZERO ROAD,ALLAHABAD-211003	AKPPM5385F	0.00	SUIT		MUKTA MISHRA SMT.(PROP),AKPPM5385F																				BALANCE OUTSTANDING ZERO.COMPROMISED AND CLOSED ON 16-MAY-19	
360	24-May-19	BARODA,BARODA CITY,ROSARB BARODA CITY,GUJARAT	KALPANA ENTERPRISE	5-6,NIRDESH TENAMENT,MANJALPU R,VADDODARA	AXIPA9144J	0.00	SUIT		KALPANA MAHENDRA AGRAWAL(PROP),AXIPA91 44J	MAHENDRA AGRAWAL MR.(GUAR),ATYPG16 66P																		UNAPPLIED INTEREST 5.57 LAKHS		
361	31-Mar-11	MUMBAI,MUMBAI METRO(S),ZOSARB MUMBAI,MAHARAS HTRA	MANISH VASAN BHANDAR	6/A, MADHAV BAUG COMPOUND, PANJARPOLE LANE, MUMBAI-400 004		0.00	SUIT		NAGJI RATANSI NISAR,	RAJESH NAGJI NISAR,	SMITA RAJESH NISAR MRS.,	RAJESH M. NISAR (HUF),																ACCOUNT SETTLED UNDER COMPROMISE FOR RS 51 LACS AND SETTLED ON 07/05/2016		
362	31-Dec-14	BARODA,SURAT,JDH NA,GUJARAT	UGAM IMPEX LTD	7, RUBY TRADE CENTRE,VARACHHA ROAD,SURAT		0.00	SUIT	SBI	JAGDISHBHAI K BODRA,64752,ABYP86267 B	ALPESHBHAI R. BODRA,1733322,AJA PB9991L																		ACCOUNT SETTLED UNDER COMPROMISE AND CLOSED ON 30-MARCH-2018		
363	31-MAR-2009	NEW DELHI,ASSET RECOVERY MANAGEMENT BRANCH DELHI ,ASSET RECOVERY MANAGEMENT BRANCH DELHI ,DELHI	RUSSO FOODS	75, SOUTH ANARKALI EXTN., KRISHNA NAGAR, NEW DELHI	ADMPR0151J	0.00	SUIT		NO,NA,	MRS. RAJESHWARI (PROPRIETOR),NA,	V.K. VIDYARTHI (GUARANTOR),N A,	SHAKUNTALA DEVI (GUARANTOR),N A,																CLOSED		
364	20-Feb-19	KOLKATA,KOLKATA METRO,ZOSARB KOLKATA,WEST BENGAL	N N INTERNATIONAL	80A/7A/1, TOPSIA ROAD KOLKATA-700039	ABSPN1653R	0.00	SUIT		NIKHAT NEYAZ MR.(PROP),ABSPN1653R																				COMPROMISED AND CLOSED	
365	27-Dec-19	BHOPAL,INDORE,ROS ARB INDORE,MADHYA PRADESH	ARIHANT TRADERS	5/8 KHUTAL COMPLEX RAJWADA INDORE MP	AKPPJ4891H	35.63	SUIT		RAINIKANTH JAIN MR.(PROP),AKPPJ4891H																					
366	20-Mar-19	MUMBAI,ARM MUMBAI,ZOSARB MUMBAI,MAHARAS HTRA	21V SADI ENTERTAINMENT PVT LTD	A-1/4,BORIVALI NO.10,BORIVALI(E),MUMBAI-400066	AQPPS1271G	0.00	SUIT		NISHANT R SINGHANIA MR.,545262,AQPPS1271G	NILESH P KOTHARE MR.,597261,AHZPK12 61D	RAMENDRA O VASISHTH MR.,599168,ABU PV1180F																	CLOSED		
367	26-Apr-19	AHMEDABAD,ARM AHMEDABAD,ZOSARB AHMEDABAD,GUJAR AT	GIRIRAJ COT GIN PVT LTD	A-10, NEW MARKETING ROAD,C/O VALLABH KRUPA ENTERPRISES,GONDAL, DIST RAJKOT PIN 360311	AADCG2375G	0.00	SUIT		GIRDHARBHAI GOBARBHAI VAKARIYA,1281342,AEIPV8 323H	NARESHBHAI GIRDHARBHAI LOTIYA MR.,3248515,AIVPV3 491P																		SOLD TO ARC. ACCOUNT CLOSED ON 04-APR-2020		
368	07-SEP-2018	BHOPAL ,BHOPAL,CBB INDORE,MADHYA PRADESH	ARKA CARBON FUELS PRIVATE LIMITED	SWASTIK HOUSE, 21/3 RATLAM KOTHI,MAIN ROAD, INDORE-452001 MP		0.00	SUIT		HITESH KUMAR BINDAL,1150111,	VISHNU PRASAD BINDAL,36927,																		ACCOUNT HAS BEEN CLOSED THROUGH OTS		
369	26-Jul-19	AHMEDABAD,ARM AHMEDABAD,ZOSARB AHMEDABAD,GUJAR AT	SATADHAR COTTON INDUSTRIES	AMARAPARA R.S. NO. 90/1, BABRA-CHITAL ROAD,VILLAGE:AMARA PARA BABRA,TALLUKA:BABRA, DIST-AMRELI	ABMF5125K	0.00	SUIT		SANJAYBHAI NATHABHAI JAGAN(PARTNER),AKJP53 69E	HANSABEN BABUBHAI JAGANI MRS.(PARTNER),AKFP J4386D	RAMILABEN DHIRUBHAI KUMBHANI(PARTNER),BOLPK367 2Q	YOGESHKUMAR GORDHANBHAI SANEPARA(PARTNER,BWSPS1016 B	GORDHANBHAI RAVJIBHAI SANEPARA(PARTNER),BXTPS0031C	JAGDISHBHAI LILABHAI JAVIYA(PARTNER),ANMPJ2256L	PARIMALBHAI HARIBHAI GOL MR.(PARTNER),AJP 67802P	PARESHBHAI RANCHOBHAI BAVALA MR.,BNQP87491A	LALJIBHAI JERAMBHAI TAGADYIYA(PARTNER),AELPT7342H	MAGANABHAI JERAMBHAI TAGADYIYA (PARTNER),AELPT88 64N	KISHOREBHAI LALUBHAI TAGADYIYA(PARTNER),ARLPT4765F									AMOUNT COMPROMISED 250LAKHS. AMOUNT RECOVERED 250LAKH ACCOUNT CLOSED ON 04-APR-2020		
370	31-DEC-2015	AHMEDABAD,MEHSA NA REGION,KHERALU,G UJARAT	PIYUSHKUMAR HEMRAJBHAI CHAUDHARY & OTHERS	AMARPURA VILLAGE, POST. CHADA, TAL. KHERALU, DIST.MEHSANA, PIN 384325		0.00	SUIT		PIYUSHKUMAR HEMRAJBHAI CHAUDHARY,	ASHOKKUMAR HEMRAJBHAI CHAUDHARY,	REVIBEN HEMRAJBHAI CHAUDHARY,	KOMALBEN HEMRAJBHAI CHAUDHARY,																OTS		
371	27-OCT-2017	AHMEDABAD AHMEDABAD,HIMAT NAGAR GUJARAT,GUJARAT	KODARBHAI NATHABHAI RAMI	AT BERNAL, TALUKA HIMATNAGAR DIST.SABARKANTHA		0.00	SUIT		KODARBHAI NATHABHAI RAMI,	PARESHBHAI KODARBHAI RAMI,																		COMPROMISED AND CLOSED		

SRNO	Report Date	ZONE,REGION,BKBR, STATE	CUSTOMER	REGADDR	PAN_NO_CO	POST MOC DEC21	SUIT	OTHER_BK	DIR1,DIN_DIR1,PAN_DIR1	DIR2,DIN_DIR2,PAN_DIR2	DIR3,DIN_DIR3,PAN_DIR3	DIR4,DIN_DIR4,PAN_DIR4	DIR5,DIN_DIR5,PAN_DIR5	DIR6,DIN_DIR6,PAN_DIR6	DIR7,DIN_DIR7,PAN_DIR7	DIR8,DIN_DIR8,PAN_DIR8	DIR9,DIN_DIR9,PAN_DIR9	DIR10,DIN_DIR10,PAN_DIR10	DIR11,DIN_DIR11,PAN_DIR11	DIR12,DIN_DIR12,PAN_DIR12	DIR13,DIN_DIR13,PAN_DIR13	DIR14,DIN_DIR14,PAN_DIR14	DIR15,DIN_DIR15,PAN_DIR15	DIR16,DIN_DIR16,PAN_DIR16	DIR17,DIN_DIR17,PAN_DIR17	DIR18,DIN_DIR18,PAN_DIR18	DIR19,DIN_DIR19,PAN_DIR19	DIR20,DIN_DIR20,PAN_DIR20	COMMENTS	
390	18-DEC-2017	BHOPAL ,RAIPUR,TATIBANDH,RAIPUR,CHHATTISGARH	ASHOKA LAMINATES	J K STEEL COMPOUND, BHAINSTHAN , RAIPUR CHHATHISH GARH 492001		49.35	SUIT		NAIVN KUMAR AGRAWAL ACPG6898Q,																					
391	12-Oct-18	HYDERABAD,ARM HYDERABAD,ZOSARB HYDERABAD,TELANGANA	N ANANTHA REDDY	H. NO.9-1-29-/1 GAJULAMMA VEEDHI GADWAL TOWN-509125 JAGULAMBA GADWAL DISTRICT		0.00	SUIT		N ANANTHA REDDY,ACCP9294M																					PRESENT OUTSTANDING ZERO AND ACCOUNT CLOSED.
392	12-Oct-18	HYDERABAD,ARM HYDERABAD,ZOSARB HYDERABAD,TELANGANA	N LATHA	H.NO. 9-1-29-/1 GAJULAMMA VEEDHI GADWAL TOWN-509125. JAGULAMBA GADWAL DISTRICT		0.00	SUIT		N LATHA MRS.,																					COMPROMISED AND CLOSED AMOUNT COMPROMISED-62.00 LAKHS AMOUNT RECOVERED-62.00 LAKHS ACCOUNT CLOSED DATE- 24-09-2020
393	23-Jan-19	NEW DELHI,DELHI METRO- ,PARLIAMENT,DELHI	APPLE SPONGE AND POWER LIMITED	H.NO.1/3787 FIRST FLOOR BHAGWAMPUR KHERA RAMNAGAR,SHAHDA A DELHI EAST DELHI-110032	AAFC1965L	0.00	SUIT	PNB	NARENDRA GARG MR.,13348,AEKPG6296A	RAVINDER GUPTA MR.,64715,AATPG5946I	LAXMIKANT LATH MR.,464098,AAACPL8004F																			COMPROMISED AND CLOSED
394	20-Mar-19	BHOPAL,INDORE,ROSBARB INDORE,MADHYA PRADESH	ATUL SURANA AND MANISHA SURANA	G-1,SUKH SAGAR APARTMENT,30 MAHAVIR NAGAR,INDORE	AGOP54047H	130.47	SUIT		ATUL SURANA,AGOP54047H	MANISHA SURANA MRS.,BAQP54350E																				
395	28-Feb-18	BARODA,VALSAD,UMBERGAON,GUJARAT	S Q.SQUEEZERS PRIVATE LIMITED	HOUSE NO. 163, OAM SAI JAM BAPADA,ASVALI ROAD,BORDI,DAHANUJ, THANE,MAHARASHTRA-401701		0.00	SUIT		ATISH VIKASH SAVE,3637910,CFPP58117C	PRIT ANIL PATIL,3637907,BGYP11079B	HEMANT RAMESH MHATRE,133234 3,ABNPM9780B	RAVINDRA PURUSHOTTAM PATIL,5271418,AJ5PP5954H	ANAND VASANT RAUT,5280174,AEPPR4764K	GOVIND JIWAN GAWAD,5271392,ADDPG6178P																COMPROMISED AND CLOSED
396	12-Oct-18	BARODA,BHARUCH,INDIA ANKLESHW,GUJARAT	KAPSTONE PAPER & PACKAGING PVT LTD(AKANSHA)	JAGIRDAR STREET,AT & POST ENA,TALUKA PALSANA, DIST-SURAT 394310	AAFC6354H	0.00	SUIT		CHIMANBHAI KARSANBHAI PATEL,1875769,ACKPP5843N	KETANKUMAR CHIMANBHAI PATEL,2464371,AXXP8481G	JEKISONBHAI THAKORBHAI PATEL,2492836,ABGPP5358M	MOHMED SHOAB ISMAIL ESSACK,6595027,AAAPE9581G																		COMPROMISED AND CLOSED
397	31-Dec-11	NEW DELHI,JALANDHAR,GANDHI NAGAR JAMMU & KASHMIR	BHAVYA MARKETING	JHIRI ROAD MISHRIWALA JAMMU		0.00	SUIT		BHUPINDER SINGH,AVUPS6402M																					ACCOUNT SETTLED UNDER COMPROMISE
398	28-Feb-17	HYDERABAD,TELANGANA,S. R. NAGAR,TELANGANA	HARSHITH EDUCATION SOCIETY	KAMALAPRASANNA NAGAR,PLOT NO 120,PIPELINE ROAD,NEAR ALLWYN CIRCLE,KUKATPALLY,HYDERABAD 72		0.00	SUIT		B.CHENNA KRISHNA REDDY(MR),	B.VIMALAMMA(MR),	B.DAMODAR REDDY(MR),	B.VIJAYA REDDY(MS),	B.PREMALATHA(MS),	N.VINODA REDDY(MS),	B.SRIKANT REDDY(MR),															SOLD TO ARC
399	31-Dec-05	JAIPUR,JOHPUR,JO DHPUR MAIN,RAJASTHAN	DERBY TEXTILES LTD.	MARUDHAR INDUSTRIAL AREA, PHASE-II, BASNI,JOHPUR		0.00	SUIT		S.K.DAGA,	N.K.DAGA,156206,																				SOLD TO ARC
400	3-May-18	CHANDIGARH,CHANDIGARH,CIVIL LINES,LUDHIANA,DELHI	MRPC PETRO COMPANY	MRPC PETROL PUMP OSWAL CANCER HOSPITAL ROAD,FOCAL POINT SHERPUR,LUDHIANA 141001		0.00	SUIT		CHARU GUPTA(PROP),ABGPG2311K																					COMPROMISED AND CLOSED AMOUNT COMPROMISED-2.10 CRS AMOUNT RECOVERED-2.10 CRS ACCOUNT CLOSED DATE-28.02.2020
401	6-Jun-18	CHANDIGARH,PJ & K,ROSBARB JALANDHAR,PUNJAB	JAI BHARAT RICE MILL	NEAR FC-1 GODOWN,BHULATH KAPURTHALA TEHSIL-JALANDHAR-144622		0.00	SUIT		VASH KUMAR(PARTNER),ABDPK2261R	SURINDER KUMAR(PARTNER),ABDPK2257M																				ACCOUNT CLOSED ON 04-MARCH-2019. NORMAL RECOVERY.
402	24-May-19	BARODA,BARODA CITY,ROSBARB BARODA,GUJARAT	SAI BOUTIQUE	NEAR ROKADNATH POLICE CHOWKI,NAVA BAZAR,VADODARA	AIGPB9340Q	0.00	SUIT		GIRDHARI CHETANDAS BHAGCHANDANI MR(PROP),AIGPB9340Q	CHANDA GIRDHRI BHAGCANDANI(GUAR),AITPB0407H	PRAKASH JAGATRAI KANJANI MR.(GUAR),BZCPK9504R																			AMOUNT FULL RECOVERED AND ACCOUNT CLOSED ON 28-MAY-2019
403	26-Apr-19	CHENNAI,ARM CHENNAI,ZOSARB CHENNAI,TAMIL NADU	EMERGE LEARNING SERVICES P LTD	NEW NO.60,,LUZ CHURCH ROAD,MYLAPORE,CHENNAI	AAACE1785B	0.00	SUIT		R. KANNAN MR.,190637,AFRPK2159L																					COMPROMISED AND CLOSED AMOUNT COMPROMISED-1.80 CRS AMOUNT RECOVERED-1.82 CRS ACCOUNT CLOSED DATE- 19-11-2019
404	14-Aug-18	CHENNAI,CHENNAI METRO,ROSBARB CHENNAI,TAMIL NADU	AMLUHA COOL DRINKS AND SWEET STALL	NO. 73 A/1,PALLIKUDATHAN STREET(METTU STREET) KANCHEEPURAM 631501 TAMIL NADU		0.00	SUIT		M. AMUDHA MRS.(PROP),ADOPA2351B																					BALANCE OUTSTANDING ZERO. ACCOUNT CLOSED
405	31-MAR-2016	CHENNAI,CHENNAI'S EMBUDOSS STREET - CHENNAI,TAMIL NADU	A USAMN AND COMPANY	NO.34 OLD NO.57 , VENKATA MAISTRY STREET CHENNAI 600001		0.00	SUIT		A USMAN AAHPU 0211A,																					COMPROMISED AND CLOSED AMOUNT COMPROMISED-0.93 CRS AMOUNT RECOVERED-0.93 CRS ACCOUNT CLOSED DATE- 31-12-2019
406	26-Apr-19	CHENNAI,ARM CHENNAI,ZOSARB CHENNAI,TAMIL NADU	J R P INFRA LTD	NO.6,1ST MAIN ROAD,KASTURBA NAGAR,ADYAR,CHENNAI-600020	AAACI2922M	0.00	SUIT		T.G. RAMANATHAN MR.,659108,AADPRS238C	GUTTIKONDA RAJESH MR.,2750014,ATFPRO96L	P.AMARNATH MR.,3339660,AQOP7382D	T.G. RAMANATHAN MR.(GUAR),AADPRS238C	GUTTIKONDA RAJESH MR.(GUAR),ATFPRO96L	P.AMARNATH MR.(GUAR),AQQPA7382D																COMPROMISED AND CLOSED AMOUNT COMPROMISED-3.15 CRS AMOUNT RECOVERED-3.30 CRS ACCOUNT CLOSED DATE- 24-03-2020

SRNO	Report Date	ZONE,REGION,BKBR, STATE	CUSTOMER	REGADDR	PAN_NO_CO	POST MOC DEC21	SUIT	OTHER_BK	DIR1,DIN_DIR1,PAN_DIR1	DIR2,DIN_DIR2,PAN_DIR2	DIR3,DIN_DIR3,PAN_DIR3	DIR4,DIN_DIR4,PAN_DIR4	DIR5,DIN_DIR5,PAN_DIR5	DIR6,DIN_DIR6,PAN_DIR6	DIR7,DIN_DIR7,PAN_DIR7	DIR8,DIN_DIR8,PAN_DIR8	DIR9,DIN_DIR9,PAN_DIR9	DIR10,DIN_DIR10,PAN_DIR10	DIR11,DIN_DIR11,PAN_DIR11	DIR12,DIN_DIR12,PAN_DIR12	DIR13,DIN_DIR13,PAN_DIR13	DIR14,DIN_DIR14,PAN_DIR14	DIR15,DIN_DIR15,PAN_DIR15	DIR16,DIN_DIR16,PAN_DIR16	DIR17,DIN_DIR17,PAN_DIR17	DIR18,DIN_DIR18,PAN_DIR18	DIR19,DIN_DIR19,PAN_DIR19	DIR20,DIN_DIR20,PAN_DIR20	COMMENTS		
407	30-JUN-2013	CHENNAI,ZOSARB CHENNAI,ZOSARB CHENNAI,TAMIL NADU	S MOGAN FASHIONS PROPRIETOR MR. S. MOGAN,	OFFICE AT NO.20, KAMBAR STREET, METHA NAGAR, CHENNAI-600029.		0.00	SUIT		S. MOGAN,	SRINIVASAN. P. A S/O MR. ARUMUGA MUDALIAR P. K. (GUARANTOR),																			THE ACCOUNT WAS SETTLED UNDER OTS AND CLOSED IN FINACLE O 30-04-2019 BY E-VIJAYA,MOORE STREET BRANCH		
408	18-DEC-2017	RAJKOT,RAJKOT REGION,JASDAN,GUJARAT	M K ENTERPRISE	OMKAR CHEMBERS, CHITALIYA ROAD, JASDAN 360 050		0.00	SUIT		KALPESHBHAI J VAGHASIYA AIRPV638C,	MANISHBHAI J VEKARIYA ANDPV1249A,																			COMPROMISED AND CLOSED AMOUNT COMPROMISED-95LAKHS AMOUNT RECOVERED-97LAKHS ACCOUNT CLOSED DATE-16-09-2020		
409	18-DEC-2017	RAJKOT,RAJKOT,CANAL ROAD-RAJKOT,GUJARAT	ARPITA TRADERS	OPP. GELMA DAIRY FARM, PIPLIYA HALL, MAIN ROAD, BESIDES ATIKA INDUSTRIAL AREA,RAJKOT-360002	AEXP53281A	0.00	SUIT		PANKAJBHAI N SHAH,	PAN-AEXP53281A,																			COMPROMISED AND CLOSED		
410	12-Oct-18	KOLKATA,KOLKATA METRO,ROSARB KOLKATA METRO,WEST BENGAL	AGARWALS	P-48,CIT ROAD SCHEME VI M,KOLKATA 700054	ADAPA2356C	0.00	SUIT		SUNIL KUMAR AGARWAL MR.(PROP),ADAPA2356C																				COMPROMISED AND CLOSED AMOUNT COMPROMISED-29.40 AMOUNT RECOVERED-29.40 ACCOUNT CLOSED DATE-02-01-2020		
411	31-Mar-10	BHOPAL,BHOPAL,HABIB GANJ, BHOPAL,MADHYA PRADESH	BADRISH PAPER & SPECIALITY BOARDS PVT LTD	E 8/8,BASANT KUNJ, ARERA COLONY,BHOPAL		165.13	SUIT		K.LAHIRI,	ANIMESH MUKHERJEE,	S.P.LAHIRI,	AMITOSH MOITRA,																			
412	26-Apr-19	BHOPAL,BHOPAL,NORTH,ROSARB BHOPAL,MADHYA PRADESH	BAGMAL AJIT KUMAR JAIN	65,LAKHPATI BHAWAN,NEW ITWARA ROAD,BHOPAL	ADCPJ5511E	182.68	SUIT		AJIT KUMAR JAIN MR.(PROP),ADCPJ5511E																						
413	14-Aug-18	BHOPAL,INDORE,ROSARB INDORE,MADHYA PRADESH	BALU SINGH ANJANA	SURVEY NO-47/1,48/1,103/2 HALKA NO-70,GRAM-CHIKAL,TEHSIL-BADNAGAR,UJJAIN-456222		88.28	SUIT		BALU SINGH ANJANA MR.(PROP),AKOPA9909L	VIRENDRA SINGH ANJANA(GUAR),AKRP A6257A																					
414	27-Dec-19	BHOPAL,INDORE,ROSARB INDORE,MADHYA PRADESH	BASANT CATTLE FEED INDUSTRIES	AREA,KASRAWAD ROAD,VILLAGE BHADLI KHARGONE MP	AAZPA9371P	325.42	SUIT		RAJENDRA AGRAWAL MR.(PROP),AAZPA9371P	BASANT AGRAWAL MR.(GUAR),AFAP7610L	TARAMANI AGRAWAL MRS.(GUAR),ABHPA2401R																				
415	31-Dec-16	MUMBAI,ARM,MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	BRINZK POWERTECH PVT LTD	PLOT NO 113, 10/11, KAWAT COTTAGE, M P VAIDYA MARG, OFF TILAK ROAD, GHATKOPAR E		0.00	SUIT		DHAWAL KARIWAT,990048,	ARVIND KARIWAT,1432728,	SHRADHA A KARIWAT,	JHINAL MEHTA,																		ACCOUNT SETTLED AND CLOSED	
416	1-Oct-19	PUNE,NAGPUR,ROSARB NAGPUR,MAHARASHTRA	PARAMOUNT CONDUCTORS LIMITED	PLOT NO 32,HINGNA MIDC INDL AREA,HINGANA ROAD,NAGPUR-16	AABCP7890B	0.00	SUIT		DEVKISHAN S TAPADIA MR.,1901762,ABUPT6360K	ROHIT G TAPADIA,2142378,AAUPT6525H	ANUPAM VIJAY TAPADIYA MR.,7625109,ADGPT7566H																			COMPROMISED AND CLOSED AMOUNT COMPROMISED-13.00 CRS AMOUNT RECOVERED-13.00 CRS	
417	20-Nov-19	CHENNAI,CFS CHENNAI,TAMIL NADU	SPLENDID METAL PRODUCTS(SUJANA METAL PRODUCTS LTD)	PLOT NO 41,NAGARJUNA HILLS,PUNJAGUTTA,HYDERABAD 500082 ANDHRA PRADESH	AACCS8614H	0.00	SUIT	PNB,BOI,ANDHRA BANK,DBC,SBILV,IB,N DIAN	Y S CHOWDARY MR.,61477,AAAMPY0828N	RAJ KUMAR BIRLA MR.,118776,ADPPB365D	S. HANUMATHA RAO MR.,118801,AIRP57938L	G SRINIVASA RAJU MR.,132249,ADVPG6509N	Y S CHOWDARY MR.(GUAR),AAAMPY0828N	RAJ KUMAR BIRLA MR.(GUAR),ADPPB5365D	S. HANUMATHA RAO MR.(GUAR),AIRP57938L	G SRINIVASA RAJU MR.(GUAR),ADVPG6509N	LAKSHMI GAYATRI LTD(GUAR),	HANDUM INDUSTRIES LTD M/S(GUAR),AACCG6880L	GLADE STEEL PVT LTD M/S(GUAR),AACCG684P	SRI GANGA STEEL ENTERPRISES PVT LTD(GUAR),											SOLD TO ARC
418	28-Feb-18	BARODA,VALSAD,SSIDAMAN,GUJARAT	VYK RUBBER PRODUCTS	PLOT NO J-30 GIDC KILLA PARDI VALSAD 396125	AAIFV7183K	0.00	SUIT		PRITWIRAJ R JHUNJHUNWALA(PARTNER),ACXPJ6615M	SARITA R JHUNJHUNWALA MRS.(PARTNER),AGSPJ8405E																			COMPROMISED AND CLOSED AMOUNT COMPROMISED-12LAKHS AMOUNT RECOVERED-12.05LAKHS ACCOUNT CLOSED DATE-05-09-2020		
419	30-Sep-14	NEW DELHI,DELHI METRO-II,KAROLBAGH,DELHI	ROYAL REGENCY FASSIONS PVT LTD	PLOT NO. 151-152, PCKET E-15, SECTOR-8, ROHINI, NEW DELHI - 110085		0.00	SUIT		MOHAN THAKUR,1521966,ACDPT9575C	PARDEEP KR THAKUR,1625708,AA DPT2585N																				SOLD TO ARC	
420	20-Nov-19	CHENNAI,CFS CHENNAI,CFS CHENNAI,TAMIL NADU	SUJANA UNIVERSAL INDUSTRIES LIMITED	PLOT NO. 8-2, 248/1/7/1,NAGARJUNA HILLS,PUNJAGUTTA,HYDERABAD-82	AACCS8630H	0.00	SUIT	IOB,ORC,BL,UCO,IOB I,BOI	Y S CHOWDARY MR.,61477,AAAMPY0828N	GOTTUMUKKALA SRINIVASA RAJU MR.,132249,ADVPG6509N	HANUMANTHA RAO SANDEPUDI MR.,118801,AIRP57938L	SPLENDID METAL PRODUCTS LTD M/S(GUAR),AACCS8614H																		SOLD TO ARC	
421	20-Feb-19	BHOPAL,RAIPUR,PANDHARI,CHHATTISGARH	BHARAT SALES	OPPOSITE HOTEL GRAND INTERNATIONAL SANJAY GANDHI CHOWK,STATION ROAD,RAIPUR,(C.G)	ACDPG6701D	214.04	SUIT		PRAKASH GOEL MR.(PROP),ACDPG6701D	SAVITA GOEL MRS.(GUAR),ACDPG6699L	IQBAL SINGH BHALLA(GUAR),AHPW89170H																				
422	26-Jul-19	PUNE,PUNE CITY,ROSARB PUNE,MAHARASHTRA	SAI ENTERPRISES	R.M. 91,APULKI HOUSING SOCIETY,SHAHUNAGAR CHINCHWAD PUNE-411019	AJMPK5072B	60.00	SUIT		SOMNATH PANDURANG KHEDKAR MR.(PROP),AJMPK5072B																					CLOSED UNDER COMPROMISE.	
423	18-DEC-2017	RAJKOT,RAJKOT,DHEBARBHAI ROAD RAJKOT,GUJARAT	RIDDHI SIDDHI COTSPIN PVT.LTD	R.S.NO.151/3, JASAPAR ROAD, AT-MOTA DAVDA,TAL.GONDAL DIST RAJKOT 360 311		0.00	SUIT		ANKIT SURESHBHAI LOTIYA,2317223,	KANUBHAI LALIBHAI VEKARIYA,6541908,																			SOLD TO ARC. AMOUNT RECOVERED 3.74 CR.		

SRNO	Report Date	ZONE,REGION,BKBR STATE	CUSTOMER	REGADDR	PAN_NO_CO	POST MOC DEC21	SUIT	OTHER_BK	DIR1,DIN_DIR1,PAN_DIR1	DIR2,DIR2,DIR2,PAN_DIR2	DIR3,DIR3,DIR3,PAN_DIR3	DIR4,DIR4,DIR4,PAN_DIR4	DIR5,DIR5,DIR5,PAN_DIR5	DIR6,DIR6,DIR6,PAN_DIR6	DIR7,DIR7,DIR7,PAN_DIR7	DIR8,DIR8,DIR8,PAN_DIR8	DIR9,DIR9,DIR9,PAN_DIR9	DIR10,DIR10,DIR10,PAN_DIR10	DIR11,DIR11,DIR11,PAN_DIR11	DIR12,DIR12,DIR12,PAN_DIR12	DIR13,DIR13,DIR13,PAN_DIR13	DIR14,DIR14,DIR14,PAN_DIR14	DIR15,DIR15,DIR15,PAN_DIR15	DIR16,DIR16,DIR16,PAN_DIR16	DIR17,DIR17,DIR17,PAN_DIR17	DIR18,DIR18,DIR18,PAN_DIR18	DIR19,DIR19,DIR19,PAN_DIR19	DIR20,DIR20,DIR20,PAN_DIR20	COMMENTS	
424	31-OCT-2015	KOLKATA,KOLKATA,A LIPORE ,WEST BENGAL	JAI BALAJI INDUSTRIES LIMITED, CORPORATE IDENTITY NUMBER: L27102WB1999PLC089755	REGISTERED OFFICE: 5, BENTINCK STREET, KOLKATA – 700 001 (WEST BENGAL)		0.00	SUIT	UCO BANK, ALLAHABAD BANK, AXIS BANK, BOI, CANARA BANK, CORPORATION BANK, ICICI BANK, IDBI BANK, IOB, OBC, PNB, SBI, SBI, SBP, SBT, FEDERAL BANK, UNION BANK, UNLTD BANK, WBIDFC	ADITYA JA/ODIA - .. 00045114,	RAJIV JA/ODIA - .. 45192,	SANJIV JA/ODIA - .. 00036339,	GOURAV JA/ODIA - .. 00028560,	CHANDRA KANT BHARTIA - .. 00192694,	AMIT KUMAR MAJUMDAR - .. 00194123,	SHALENDRA KUMAR TAMOTIA - .. 01419527	RAKHI JAIN - 7161473,	SWATI AGARWAL - .. 07158355	SEEMA CHOWDHURY,7158 338,	SHYAM BHADUR SING., 09182407,	MANAS KUMAR NAG ["NOM"],.. 0258292,	SHRI MARUTAYE BALAJI STEELS PRIVATE LIMITED JU27320WB2002PLC 094604,									SOLD TO ARC
425	17-MAR-2018	AHMEDABAD,KADI-MEHSANA,GUJARAT	AEKTA COT FIBERS	REVENUE SURVEY NO 308 &345/2 , KADI KALYANPUR ROAD ,AT VIDAI ,TAL KADI DIST MEHSANA		0.00	SUIT		RAMESH M PATEL AMSP52856,	AMITKUMAR R PATEL AMSP8096P,	RASMIKUMAR R PATEL AMSP8095G,	DIMPLEBEN A PATEL ASSPP6402B,	ANSUYABEN R PATEL ASSPP6403A,	HASMUKHBHAI K PATEL ABRPP9146I,	LAXMIKANT B JOSHI ABTPJ0524C,														COMPROMISED AND CLOSED	
426	26-Jul-19	RAJKOT,RAJKOT,ROS ARB RAJKOT,GUJARAT	PRABHAT OIL INDUSTRIES	REVENUE SURVEY NO.88 PAIKI 1/PAIKI 2,AT- HIRAPUR,TALTANKARA, DIST MORBI,GUJARAT-363650	AARF0956D	0.00	SUIT		RAJINIKANT GOVINDBHAI FEFAR MR.(PARTNER),ABEPF6821 B	MANSUKBHAI RAMJIBHAI KAVAR MR.(PARTNER),BRTPK 3018F	GAUTAM GOVINDBHAI KAVAR MR.(PARTNER),A VJPK5988J	CHETANABEN ASHVINBHAI SANGHANI(PARTNER),GCEPS9755 Q	ASMITABEN GAUTAMBHAI KAVAR MS.(PARTNER),DTSPK 3449F	SHILPABEN RAJINIKANT FEFAR MS.(PARTNER),ABR PF4547R	ASHVINBHAI BHANJIBHAI SANGHANI MR.(GUAR),BXZPS888 9N	GOVINDBHAI POPATBHAI FEFAR MR.(GUAR),													COMPROMISED AND CLOSED AMOUNT COMPROMISED-67LAKHS AMOUNT RECOVERED-67LAKHS ACCOUNT CLOSED DATE-01-10-2020	
427	31-MAR-2016	RAJKOT,RAJKOT,LILA SHAH CIRCLE GANDHIDHAM,GUJARAT	SAI RAM IMPEX	5 NO.248/2 ,RABARI PLOT , AT MITHI ROHAR GANDHIDHAM KUTCH 370240	AILPP21198	0.00	SUIT		CHANDUBHAI DEVJIBHAI PATEL AILPP21198B,																				COMPROMISED AND CLOSED AMOUNT COMPROMISED-0.50 CRS AMOUNT RECOVERED-0.50 CRS ACCOUNT CLOSED DATE-15-10-2019	
428	3-May-18	CHENNAI,CHENNAI METRO,TAMBARAM,TAMIL NADU	SPM AGENCY	S P M AGENCIES,PALLUR VILLAGE,CHINGLEPUT BLOCK KANCHIPURAM	AYNPM026F	0.00	SUIT		S MADHAVI(PROP),AYNPM0 026F																				ACCOUNT COMPROMISED AND CLOSED ON 25-MARCH-2019	
429	31-MAR-2011	CHENNAI,CHENNAI,E RODE,TAMIL NADU	THIRUMAGAL POULTRY FARMS	SF NO.66/1, KALLIYUR ROAD, ORUCHERY POST,SATHY NAGAR, BHAVANI- 638 415	AADCT3087C	0.00	SUIT		S.KARTHIKEYAN,1847060, 410,	R.SHIVAKUMAR,1911 410,	S.UTHIRASAMY,2 093675,	G.CHELLADURAI, NA,	S.ARULMANI,NA,																COMPROMISED AND CLOSED AMOUNT COMPROMISED-1.00 CRS AMOUNT RECOVERED-1.00 CRS ACCOUNT CLOSED DATE-30-09-2019	
430	21-SEP-2016	RAJKOT,RAJKOT,RAB RAJKOT,GUJARAT	BHAVANI TRADING	SHED NO36, RAGHUVIR INDUSTRIAL AREA-3 , YOGI PARK, JAMNAGAR ROAD RAJKOT 360 006	ASTPC9418P	0.00	SUIT		BHAVNABA DIGVIJAY CHUDASAMA ASTPC9418P,																					SALE OF PROPERTY
431	14-Aug-18	BARODA,SURAT CITY,ROSARB SURAT,GUJARAT	RAJESH SILK MILLS	SHOP NO. 106,LOWER GROUND FLOOR,MAHALAXMI MARKET,RING ROAD SURAT		0.00	CLOSED		RAJESHKUMAR KARAMCHAND NANDWANI(PROP),AAYPN 9477G																				ACCOUNT COMPROMISED AND CLOSED ON 12-MARCH-2019. PRESENT OUTSTANDING 0.	
432	4-Sep-18	JAIPUR,BIKANER,HAN LIMANGARH,RAJASTHAN	GORAV TRADERS	SHOP NO.133,NAIMANDI ROAD,HANUMANGARH TOWN-335513	AAPFG6396J	0.00	CLOSED		MAHENDRA SINGH SAINI(PARTNER),GUJPS341 9G	ANIL KUMAR AGGARWAL(PARTNER),ABHPA4834E	SURENDRA KUMAR SONI(GUAR),DM XPK3207F																		CLOSED ON 16-01-2019. NORMAL RECOVERY.	
433	11-Oct-19	BHOPAL,ZOSARB JABALPUR,ZOSARB JABALPUR,MADHYA PRADESH	BHATIA GLOBAL TRADING LIMITED	BCC HOUSE 8/5,MANORAMAGANJ, NAVRATAN BAGH MAIN ROAD INDORE (MP)	AAACB6751C	10807.53	SUIT	SBI,UBI,B OI,OBC,AXIS,CICI,UNI ON BANK	SURINDER SINGH BHATIA,38741,ABHP85246 R																					
434	28-Feb-17	AHMEDABAD,ZOSARB AHMEDABAD,GUJARAT	KUNDAN STEEL INDUSTRIES	SURVEY NO. 902,VISNAGAR-VIAPUR HIGHWAY ROAD,NEAR PETROL PUMP,AT- GOTHAVA,TA. VISNAGAR,DIST-MEHS		0.00	SUIT		OMPRAKASH AMARCHAND AGRAWAL,AAVPA3511F	RAMA METSTEEL INDUSTRIES PRIVATE LIMITED,AAECR2341A																			COMPROMISED AND CLOSED	
435	18-DEC-2017	RAJKOT,RAJKOT REGION,JASDAN,GUJARAT	DHARTI COTTON INDUSTRIES	SURVEY NO 321/R/1P ,BHAVNAGAR ROAD , OPP ,MAHSAGAR WATER PUMP STATION, AT BABRA	AAFDF6094A	0.00	SUIT		BHARAT L KAVATHIYA ATXP9820C,	BHIKHUBHAI H KARETIYA,AWFPK0915 R,	HIMATBHAI B KARELIYA BHIPL3904R,	JIGNESH T KARETIYA AWFPK0913K,	KISHOR G KARETIYA CUBPK6981M,	KISHOR L KAVATHIYA ATXP8199P,	MUKESH G KARETIYA AWFPK0914Q,	SHARDABEN T KARETIYA AWHPKS106C,	TRIKAM H KARETIYA AIPPK2962F,												COMPROMISED AND CLOSED AMOUNT COMPROMISED-2.72 CRS AMOUNT RECOVERED-2.72 CRS ACCOUNT CLOSED DATE-03-03-2020	
436	14-Aug-18	AHMEDABAD,AHMEDABAD,DHOLKA,GUJARAT	GHANSHYAM VIJAY GINNING FACTORY	SURVEY NO:1908/A PAIKEE,KHEDABAGODARA HIGHWAY,DHOLKA,DIS T:AHMEDABAD		0.00	SUIT		MITESH BIPINCHANDRA THAKKAR(PROP),ABWPT96 82L																				NORMAL RECOVERY AND CLOSED ON 21-JUNE-2019	

SRNO	Report Date	ZONE,REGION,BKBR, STATE	CUSTOMER	REGADDR	PAN_NO_CO	POST MOC DEC21	SUIT	OTHER_BK	DIR1,DIN_DIR1,PAN_DIR1	DIR2,DIN_DIR2,PAN_DIR2	DIR3,DIN_DIR3,PAN_DIR3	DIR4,DIN_DIR4,PAN_DIR4	DIR5,DIN_DIR5,PAN_DIR5	DIR6,DIN_DIR6,PAN_DIR6	DIR7,DIN_DIR7,PAN_DIR7	DIR8,DIN_DIR8,PAN_DIR8	DIR9,DIN_DIR9,PAN_DIR9	DIR10,DIN_DIR10,PAN_DIR10	DIR11,DIN_DIR11,PAN_DIR11	DIR12,DIN_DIR12,PAN_DIR12	DIR13,DIN_DIR13,PAN_DIR13	DIR14,DIN_DIR14,PAN_DIR14	DIR15,DIN_DIR15,PAN_DIR15	DIR16,DIN_DIR16,PAN_DIR16	DIR17,DIN_DIR17,PAN_DIR17	DIR18,DIN_DIR18,PAN_DIR18	DIR19,DIN_DIR19,PAN_DIR19	DIR20,DIN_DIR20,PAN_DIR20	COMMENTS		
1000	31-JAN-2019	BHOPAL,RAIPUR,INDUSTRIAL EST,BHAMPURI RAIPUR,CHHATTISGARH	KANAK PULP AND PAPER MILLS PRIVATE LIMITED	C/O BHARAT SALES, OPPOSITE HOTEL GRAND INTERNATIONAL, BANS TALL, STATION ROAD, RAIPUR-492001		1341.24	SUIT		PRAKASH KUMAR GOEL,7183049,	SAVITA GOEL,7183027,	IQBAL SINGH BHALLA,3260561,																				
1001	30-JUN-2007	JAIPUR,BIKANER,ARBNW DELHI,DELHI	MAJISHA FOODS LTD.	V.P.O.,JHAJU,TAL-KOLAYAT, DIST BIKANER		258.00	SUIT		KANWAR LAL LAKHOTIA,	PREM RATAN LAKHOTIA,	LAL CHAND LAKHOTIA,																				
1002	18-DEC-2017	RAJKOT,RAJKOT,NEHRU GATE MORBI - RAJKOT,GUJARAT	JAY NILKANTH COTTON INDUSTRIES	AT,NESDA, NEAR RADHEY COTTON INDUSTRIES, TALLUKA TANKARA DIST.MORBI		256.18	SUIT		HASMUKHBHAI R KASUNDR AWFPPK4433Q,	RAVJIBHAI J KASUNDR A DOPPK2245F,	NILESH R KASUNDR A BIDPK0426M,																				
1003	14-Aug-18	CHENNAI,CHENNAI METRO,ALWARPERT, TAMIL NADU	SRI RAAGAVENDRA INDUSTRIAL GASES PVT LTD	8/9, DR,NANJUNDA RAO COLONY,MYLAPORE,CHENNAI-600004		225.00	SUIT		GOUTHAM RENGARAJ MR.,2335202,AKKPG8488 Q,	SUBBALAKHSMI KUMARASAMY MRS.,6655500,AFHPB 5274P,	KAVANDAPPAN BALAKRISHNAN, 6453664,	BALAKRISHNAN,A FHPB5274P																			
1004	30-SEP-2014	AHMEDABAD ,ARMB,ARB, AHMEDABAD,GUJARAT	BAPA SITARAM TEX FAB PVT LTD	BLOCK NO.63, GROUND FLOOR, ABMAL DHAM ROAD, SHYAM DHAM ROAD, SIMADAGAM, SURAT		255.15	SUIT		SATISHBHAI NAGAJIBHAI DAVARA,3066661,	VASHALIBEN SATISHBHAI DAVARA,3066674,																					
1005	26-Apr-19	MUMBAI,ARM MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	PHOOLCHAND METALS PVT LTD	238,AGARWAL BUILDING,THAKURDWAR ROAD MUMBAI 400004	AACPS893M	254.91	SUIT		MUKESH P JAIN MR.,	RAKESH P JAIN MR.,																					
1006	26-Apr-19	BARODA,SURAT CITY,ZOSARB SURAT,GUJARAT	NIRANKARI JEWELLERS	A/42,JYKAR NAGAR SOCIETY,OPP. VIVEKANAND GARDEN,BHTAR ROAD,SURAT	AITP54536M	147.13	SUIT		KULDEEP KUMAR SUMMI MR.(PROP),AITP54536M	POOJA KULDEEP SUMMI MS.(GUAR),BOMPS44 28D	POOJA DIAMOND INCORPORATION M/S,AITP54536 M																				
1007	6-Jun-18	PUNE,NAGPUR,SITABULDI,MAHARASHTRA	MARG SYSTEM	SAI KRUPA PLOT NO 25 CENTRAL EXERCISE COLONY NEAR CHHATRAPATI SQ NAGPUR 440015		42.37	SUIT		ASHISH ANIL RANADE,AAQPR0017A																						
1008	11-JAN-2017	RAJKOT,BHUJ,LILASHAH CIRCLE GANDHDHAM,GUJARAT	BHADANI WOOD	SURVEY NO29, PLOT NO.25 ,MEGHAPAR BORICHI ,ANJAR KUTCH 370110	AFRPP5462P	164.30	SUIT		JAVER HANSRAJBHAI PATEL AFRPP5462P,																						
1009	29-Feb-20	CHENNAI,CHENNAIKANCHEEPURAM,TAMIL NADU	ALLWYN BUILDERS	NO.69/246,1ST STREET,AGAN NAGAR,PALANIPET ARAKKONAM,VELLORE DISTRICT, TAMILNADU-631002	AEIPR1478M	250.46	SUIT		RUBANDAS Y MR.(PROP),AEIPR1478M																						
1010	14-Aug-18	BHOPAL,JABALPUR,ZOSARB JABALPUR,MADHYA PRADESH	KENPLAST INDUSTRIES	E-40,SECTOR-C INDUSTRIAL AREA,SANWER ROAD,INDORE, M.P.	AFUP52526N	249.96	SUIT		PAWAN KELOTRA MR.(PARTNER),AGXPX2077 N	NEHA KELOTRA SMT.(PARTNER),AMJP K6193K																					
1011	29-DEC-2014	AHMEDABAD ,ARMB,ARB, AHMEDABAD,GUJARAT	LALIT COTTON	SARDARGADHPARA AT MAANVADAR DIST JUNAGADH		249.96	SUIT		BHAVESH JAVANTILAL SOLANKI,																						
1012	06-JAN-2016	PUNE,PUNE CITY,PUNE CAMP - PUNE,MAHARASHTRA	PBK FASTNER	PLOT NO 2, S NO 76/81, NEW SIDDHESHWAR HOUSING SOCIETY, SAHAKARNAGAR PUNE 411 009		248.23	SUIT		VIJAY RAMSHETTE BALURE ARCPB9596M,	AJIT RAGUNATHRAO KOTHALKAR AUSPK1558P,	DEVEN SANJAY PANDE BROPP3641N,	ATUL INDRAKUMAR BORA ABBPB3098B,																			
1013	23-JUN-2015	AHMEDABAD ,ARMB,ARB, AHMEDABAD,GUJARAT	MAHAVIR COAL CORPORATION	204-206,ANIKET COMPLEX, OPP.GIRISH COLD DRINKS,CG ROAD AHMEDABAD 380006	AAVFM8635L	79.87	SUIT		RAMKUMAR BUDDHESINH JHA,	NAYAN MANUBHAI NAIK,																					
1014	14-Aug-18	ERNAKULAM,ERNAKULAM,ROSARB ERNAKULAM,TAMIL NADU	JIMS AGRO PROCESSING PLANT	743B KADAMBERI,KANOOL PO KANNUR DISTRICT 670562		247.77	SUIT		JJESH V MR.(PARTNER),AMZPV237 0D	SATHYAJIT P MR.(PARTNER),BVOP 57282A	MADHUSOODANAN MR.(PARTNER),CALPM1508E																				
1015	30-Sep-13	MUMBAI,MUMBAI METRO(S),ZOSARB MUMBAI,MAHARASHTRA	NITIN AGENCY	B-140, SECTOR-17, VASHI PLAZA, NAVI MUMBAI		247.51	SUIT		NITIN HASMUKHRAI PANDYA (PROP),AYXPP4488Q																						
1016	14-Aug-18	BHOPAL,JABALPUR,ZOSARB JABALPUR,MADHYA PRADESH	KENSTAR POLYMERS	E-41/A-1,SECTOR-C INDUSTRIAL AREA,SANWER ROAD,INDORE, M.P.	AGXPX2077N	195.44	SUIT		PAWAN KELOTRA(PROP),AGXPX207 7N																						
1017	26-Apr-19	HYDERABAD,ARM HYDERABAD,ZOSARB HYDERABAD,TELANGANA	VENKATESWARA TRADING COMPANY	PLOT NO.5/D SEE KATTE DAN HYDERABAD	AAFPV4743C	245.77	SUIT		GAUTAM GUPTA MR.(PARTNER),AGTPG037 4N	RAGHUNANDAN YADAV MR.(PARTNER),AAP Y7023P																					
1018	31-Dec-15	PATNA,JHARKHAND, DHANBAD,JHARKHAND	MERCANTILE CONSTRUCTION CO.	KUTESHWAR VIA BARHI KATNI DISTT. JABALPUR		244.00	SUIT		NAND KUMAR TANEJA,	SURINDER KAPOOR,	SANJEEV KAPOOR,	MOHINI SOMNATH @DECEASED,																			
1019	20-Nov-19	BHOPAL,RAIPUR,ZOSARB RAIPUR,MADHYA PRADESH	KHODIYAR ENTERPRISES	PATEL COMPLEX, PADMANABHUPUR,DURG	AOPPP4129Q	0.00	CLOSED		SUREKHABEN PATEL SMT.(PROP),AOPPP4129Q																					COMPROMISED AND CLOSED AMOUNT COMPROMISED-0.60 CRS AMOUNT RECOVERED-0.60 CRS ACCOUNT CLOSED DATE-04.09.2020	
1020	27-OCT-2017	PUNE,NAGPUR,BHANDARA NAGPUR,MAHARASHTRA	VEEWASH AGRO INDUSTRIES	GAT NO190/D1 & 192/2A MOUZA, GRAMPANCHAYAT PAHUNI TAL MOHANDI		0.00	SUIT		SOPAN RAGHOB A VAIDYA,																					COMPROMISED AND CLOSED AMOUNT COMPROMISED-1.21 CRS AMOUNT RECOVERED-1.21 CRS ACCOUNT CLOSED DATE-01-01-2021	

SRNO	Report Date	ZONE,REGION,BKBR, STATE	CUSTOMER	REGADDR	PAN_NO_CO	POST MOC DEC21	SUIT	OTHER_BK	DIR1,DIN_DIR1,PAN_DIR1	DIR2,DIN_DIR2,PAN_DIR2	DIR3,DIN_DIR3,PAN_DIR3	DIR4,DIN_DIR4,PAN_DIR4	DIR5,DIN_DIR5,PAN_DIR5	DIR6,DIN_DIR6,PAN_DIR6	DIR7,DIN_DIR7,PAN_DIR7	DIR8,DIN_DIR8,PAN_DIR8	DIR9,DIN_DIR9,PAN_DIR9	DIR10,DIN_DIR10,PAN_DIR10	DIR11,DIN_DIR11,PAN_DIR11	DIR12,DIN_DIR12,PAN_DIR12	DIR13,DIN_DIR13,PAN_DIR13	DIR14,DIN_DIR14,PAN_DIR14	DIR15,DIN_DIR15,PAN_DIR15	DIR16,DIN_DIR16,PAN_DIR16	DIR17,DIN_DIR17,PAN_DIR17	DIR18,DIN_DIR18,PAN_DIR18	DIR19,DIN_DIR19,PAN_DIR19	DIR20,DIN_DIR20,PAN_DIR20	COMMENTS				
1323	24-Apr-20	CHANDIGARH ,CHANDIGARH ,SECTOR 38,CHANDIGARH,PUNJAB	UNIQUE PHARMACEUTICALS	SHOP NO.601,KESHORAM COMPLEX,BURAIL,SECTOR-45,CHANDIGARH	BJKPG0607H	75.36	SUIT		MUKESH GOEL MR.(PROP),BJKPG0607H																								
1324	27-Dec-19	HYDERABAD,VISHAKHAPATNAM,ROSARBVISHAKHAPATNAM,T ELANGANA	KONISETTI NATARAJAKUMAR	TUNDURU,BHIMAVARAM MANDAL,W.G DIST	AOPPK3878M	70.55	SUIT		KONISETTI NATARAJAKUMAR,O,AOPPK3878M																								
1325	31-Dec-13	MUMBAI,MUMBAI METRO(S),ZOSARB MUMBAI,MAHARASHTRA	SANKET INDUSTRIES	C/302, 3RD FLOOR, SURESH CO.OP.HSG.SOC.LTD, SECTOR M, PLOT NO 57-58,KOPARKHAIRANE,N AVI MUMBAI-709		75.25	SUIT		BABAN B. GAWDE (PARTNER),AEEPG0876G	JALINDER B BORHADE (PARTNER),AEPK8496D	RUPALI P GAWDE MRS. (PARTNER),ABRP G1374R																						
1326	11-JAN-2017	RAJKOT,BHUJ,LILASH AH CIRCL GANDHIDHAM,GUJARAT	PARTHIV TIMBER TRADERS	PLOT NO.3 ,SURVEY NO49, MEGHPAR BORVIHI ANJAR-KUTCH 370110	ADPPP7764G	74.25	SUIT		PANKAJKUMAR AMBALAL PATEL ADPPP7764G,																								
1327	20-Feb-19	NEW DELHI,DELHI METRO-II,ROSARB DMIR-II,DELHI	BALAJI TRADERS	4012-13 FIRST FLOOR NAYA BAZAAR DELHI 110006	ATVPB1935F	73.99	SUIT		RAJEEV BANSAL MR.(PROP),ATVPB1935F																								
1328	27-Dec-19	HYDERABAD,VISHAKHAPATNAM,ROSARBVISHAKHAPATNAM,T ELANGANA	GUDIMETLA SAI SURESH BABU	TUNDURU,BHIMAVARAM MANDAL,W.G DIST	AUWPG9441M	68.96	SUIT		GUDIMETLA SAI SURESH BABU,AUWPG9441M																								
1329	6-Jun-18	MUMBAI,MUMBAI METRO(S),CUFFEPARADE,MAHARASHTRA	MICRO INDUSTRIES	GALA NO 4,UNIT NO 3 MURLIDHAR COMPOUND,OT SECTION,ULHASNAGAR 421003	AXBPA5322M	73.87	SUIT		NARENDRA MOHANDAS ADVANI(PROP),AXBPA5322M																								
1330	11-JAN-2017	RAJKOT,BHUJ,GADHISA -BHUI,GUJARAT	MONTAG STONES	SHOP NO.1 ,PATIDAR CEAMNICS, S/H MADHAPAR POLICE STATION, MADHAPAR-KUTCH 370020		73.69	SUIT		KRUNAL JANAKUMAR SHAH BBRPS2533M,																								
1331	30-AUG-2017	CHENNAI,COIMBATORE,ERODE CHENNAI,TAMIL NADU	ARTHI FABRICS	NO-8, 6TH STREET,NGGO COLONY,ERODE-538002,TAMIL NADU		72.49	SUIT		R PRASANNA-AMHPP5970D,																								
1332	31-Jan-19	MUMBAI,ARM MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	LAYCANA	PLOT NO 223/1,OPP VAPI PHARMA CARE,GIDC PHASE II,VAPI,GUJARAT 396195	ACZPS3415L	72.32	SUIT		RUPAL MAHENDRABHAI SHAH MR.(PROP),ACZPS3415L																								
1333	27-Dec-19	HYDERABAD,VISHAKHAPATNAM,ROSARBVISHAKHAPATNAM,T ELANGANA	CHIRLA RADHA DEVI	TUNDURU,BHIMAVARAM MANDAL,W.G DIST	ANXPC6802A	67.19	SUIT		CHIRLA RADHA DEVI MRS.,ANXPC6802A																								
1334	30-Sep-14	LUCKNOW,KANPUR,IDA WAINAGAR,UTTAR PRADESH	KRISHNA SALES	2-C135 AWAS VIKAS HANSPURAM NAUBASTA, KANPUR		71.97	SUIT		JITENDRA SINGH SACHAN (PROP.),AYTPS1977K																								
1335	31-DEC-2013	BENGALURU,BENGALURU NORTH,ROSARB BENGALURU NORTH,KARNATAKA	AMARDEEP PAPERS, PARTNERSHIP FIRM,	231, SOUTH SOTIGANI, MEERUT, U.P.		71.61	SUIT		HASTI JAIN (LATE) PARTNER, (REPT. BY LEGAL HEIRS),	L V PADMANABHA, PARTNER, ,	A. K NIRMALA MURTHY W/O LATE A KRISHNAMURTHY, PARTNER, ,																						
1336	06-MAR-2017	NEW DELHI,ARMB,ARM,NEW DELHI,DELHI	ECO TRANSMISSION PVT. LTD.	A-2/121, GROUND FLOOR, JANKPURI, NEW DELHI-110058	AACCE6389F	71.58	SUIT		RAJESH KUMAR GUPTA,1139133,	ANU GUPTA,2958411,	MAMTA SHARMA,3044213,																						
1337	24-Apr-20	LUCKNOW,LUCKNOW METRO,REGIONAL STRESSED ASSET RECOVERY,UTTAR PRADESH	PUSHPIT PALLAV	FLAT NO.1203, TOWER-20,SOCIETY PARAS TIEREA,SECTOR 137, NOIDA - 201301	ARHPP4452B	71.58	SUIT		PUSHPIT PALLAV,ARHPP4452B		RITU KUMARI RANI MRS.,BMYP3084A																						
1338	18-DEC-2017	RAJKOT,BHUJ,LILASH AH CIRCL GANDHIDHAM,GUJARAT	DIVYA RADHEY IMPEX	PLOT NO.298 SR NO.185 BAHGIRATH NAGAR, MEGHPAR BORVIHI ANJAR DIST KUTCH 370110		71.50	SUIT		JIGNEH DAMJI PATEL BFIPP0359B,																								
1339	29-Jun-18	PUNE,NAGPUR,AMR AVATI,MAHARASHTRA	RAUNAK ENTERPRISES	C-68,SATIDHAM MARKET,SAROJ CHOWK,AMRAVATI		71.43	SUIT		PRADIP N KALASKAR(PROP),	CHANDRAKANT GOVINDRAO UDAKHE(GUAR),																							
1340	24-May-19	NEW DELHI,DELHI METRO-I,ROSARB DMIR,DELHI	A S ENTERPRISES	IX/7198,RATLAM GALI NEAR GURUDWARA GALI GANDHINAGAR,DELHI 110031	AAOFA2033R	71.13	SUIT		NITIN ARORA MR.(PARTNER),BCIPK0938A	SHAMSHAD ALAM MRS.(PARTNER),AEP A2499B	ISHIMA ARORA MRS.(PARTNER),AEPUB8820I																						
1341	12-Oct-18	BHOPAL,INDORE,ROSARB INDORE,MADHYA PRADESH	POLYFLEX ENTERPRISES	201/202/404, ROYAL REGENCY, R.T.O ROAD,LOKMANYA NAGAR,INDORE(MP)		76.67	SUIT		NITIN PANDEY MR.(PARTNER),CFTPP1438M	PRASHANT GADEKAR MR.(PARTNER),AKNP G8272H																							
1342	12-Oct-18	BHOPAL,BHOPAL,ROSARB BHOPAL,MADHYA PRADESH	PRADEEP CONTRACTOR & SUPPLIER	126,SWASTIK GRAND,JATKHEDI,PO-MISROD HGSHANGABAD ROAD BHOPAL-462023 & J-2D,NEAR ANKUR SCHOOL		52.59	SUIT		PRADEEP RAGHUWANSHI(PROP),ANUPR7540K																								
1343	31-Mar-10	MUMBAI,MUMBAI METRO(C),GOVANDI,MAHARASHTRA	KRISHNA BOOKS & STATIONERY MFG CO PVT LTD	201,AVANTI BUILDING, DALAUT NAGAR, ROAD NO 10, BORIVALI(EAST), MUMBAI 400 066		70.23	SUIT		AJAYKUMAR CHOUDHARY,375044,	SONAL JAYKUMAR CHOUDHARY MRS,371413,																							
1344	14-Aug-18	BHOPAL,BHOPAL,ROSARB BHOPAL,MADHYA PRADESH	PRADEEP JAIN	HIG-3,SHIVAJI NAGAR BHOPAL		0.00	SUIT		PRADEEP JAIN(PROP),ABMPJ2477K																								COMPROMISED AND CLOSED ON 13-MARCH-2019

SRNO	Report Date	ZONE,REGION,BKBR, STATE	CUSTOMER	REGADDR	PAN_NO_CO	POST MOC DEC21	SUIT	OTHER_BK	DIR1,DIN_DIR1,PAN_DIR1	DIR2,DIN_DIR2,PAN_DIR2	DIR3,DIN_DIR3,PAN_DIR3	DIR4,DIN_DIR4,PAN_DIR4	DIR5,DIN_DIR5,PAN_DIR5	DIR6,DIN_DIR6,PAN_DIR6	DIR7,DIN_DIR7,PAN_DIR7	DIR8,DIN_DIR8,PAN_DIR8	DIR9,DIN_DIR9,PAN_DIR9	DIR10,DIN_DIR10,PAN_DIR10	DIR11,DIN_DIR11,PAN_DIR11	DIR12,DIN_DIR12,PAN_DIR12	DIR13,DIN_DIR13,PAN_DIR13	DIR14,DIN_DIR14,PAN_DIR14	DIR15,DIN_DIR15,PAN_DIR15	DIR16,DIN_DIR16,PAN_DIR16	DIR17,DIN_DIR17,PAN_DIR17	DIR18,DIN_DIR18,PAN_DIR18	DIR19,DIN_DIR19,PAN_DIR19	DIR20,DIN_DIR20,PAN_DIR20	COMMENTS								
1796	31-MAR-2014	LUCKNOW,LUCKNOW REGION,RAHIMABAD,MADHYA PRADESH	P S CONSTRUCTION	ASHFAQ MARKET, RAHIMABAD, LUCKNOW		28.37	SUIT		PANKAJ SINGH,																												
1797	29-Jun-18	PUNE,NAGPUR,SITABULDI,MAHARASHTRA	ASHISH ANIL RANADE	SAI KRUPA,PLOT NO.25,CENTRAL EXCISE COLONY,NEAR CHHATRAPATI SQUARE,NAGPUR-440015		0.00	SUIT		ASHISH ANIL RANADE,																						ASSET SOLD						
1798	31-Jan-19	BARODA,BARODA CITY,ROSARB BARODA CITY,GUJARAT	H G CORPORATION	BLOCK NO21,HOUSE NO11,CHANAKYA PURI NAGAR,OPP C M PATEL FARM,KALALI VILLAGE RD,ATLADARA,VADODDAR	BOSPS2685N	28.23	SUIT		KRUNAL KANTILAL SOLANKI(PROP),BOSPS2685N	TEJAS MAHENDRA BHATT(GUAR),BVOPB 8860L																											
1799	31-Jan-19	BARODA,BARODA CITY,ROSARB BARODA CITY,GUJARAT	SONAL ARVINDSINH PARMAR AND SHARDA B THAKKOR	1297 VAIKUNTH 1,NR BAPOD JAKAT NAKA,WAGHODIYA ROAD VADODDARA	DUKPP6355Q	28.22	SUIT		SONAL ARVINDSINH PARMAR MRS.,DUKPP6355Q	SHARDA B THAKKOR MRS.,AFWPT9505L																											
1800	18-MAR-2019	JAIIPUR,JOHPUR REGION,BANAR ROAD JOHPUR,RAJASTHAN	FLURRY INTERNATIONAL	G-896, BORANADA INDUSTRIAL AREA ,JOHPUR-342001	AUSPK5753G	28.15	SUIT		NARENDRA SHIVPRAKASH KASAT,	AUSPK5753G,																											
1801	30-Jan-18	BARODA,VALSAD,PARNERA,GUJARAT	MAHENDRAKUMAR RAMUBHAI PATEL	PO PARVASA DHANKHAI FALIYA,MOTAVAGCHIP PA,TAL,PARDI,DIST. VALSAD-396125		28.13	SUIT		MAHENDRAKUMAR RAMUBHAI PATEL(PROP),																												
1802	6-Jun-18	PUNE,AURANGABAD,PIMPALGAON BAHULA-NASIK,MAHARASHTRA	MANGALA VIJAY APSUNDE	AT & POST JAMBUTKE,TALUKA DINDORI,DISTRICT NASIK		28.08	SUIT		MANGALA VIJAY APSUNDE(PROP),																												
1803	31-DEC-2015	AHMEDABAD,MEHSANA REGION,KHERALUGUJARAT	REVABHAI HEMRAJBHAI CHAUDHARY	UNAD VILLAGE, TAL. KHERALI, DIST.MEHSANA, PIN 384325		28.04	SUIT		REVABHAI HEMRAJBHAI CHAUDHARY,																												
1804	14-Aug-18	KOLKATA,KOLKATA METRO,PRINCE ANWAR,WEST BENGAL	KORAS	214/A,KALIPADA MUKHERJEE ROAD,KOLKATA-700008		28.03	SUIT		ASISH BHATTACHARYA(PROP),																												
1805	31-MAR-2014	MUMBAI,ARB,MUMBAI,ARB,MUMBAI,MAHARASHTRA	MANDHATA SINGH RATHORE	C/04, VISHNU BUILDING, MADHAV SRUSHTI, KADAK PADA, KALYAN WEST, THANE		28.00	SUIT		MANDHATA SINGH RATHORE,																												
1806	30-Jun-09	CHENNAI,CHENNAI METRO,ZOSARB CHENNAI,TAMIL NADU	GHANSHYAM & CO	8,GANGURAMA CHETTY STREET, PARK TOWN, CHENNAI 3		27.95	SUIT		GHANSHYAM DOSS @ EXPIRED,	G.BHARATHI MS,																											
1807	28-JUL-2018	BENGALURU,MYSURU H D KOTE,KARNATAKA	VENKATESH R	S/O.RAJABHOVI, G.G.COLONY, KASABA HOBLI, H.D.KOTE TALUK, MYSORE-571114		27.88	SUIT	NIL	VENKATESH R ,																												
1808	31-Mar-10	MUMBAI,MUMBAI METRO(S),BHAT BAZAR, MUMBAI,MAHARASHTRA	KAPILDEV RASALSINGH PATHANIA	BLDG-9,ROOM - 15, GTB NAGAR, SION KOLIWADA, MUMBAI		27.87	SUIT		KAPILDEV RASALSINGH PATHANIA,																												
1809	31-Mar-10	MUMBAI,MUMBAI METRO(S),BHAT BAZAR, MUMBAI,MAHARASHTRA	MUKESH MOHANDAS CHAWLA	LORD KRISHNA APARTMENT, FLAT-305, ULHASNAGAR, 421 063		27.86	SUIT		MUKESH MOHANDAS CHAWLA,																												
1810	31-MAR-2013	ERNAKULAM,ERNAKULAM,VELLARADA,KERALA	KUMARI CABLE INDUSTRIES	K.K.NAGAR, MATTHICODE, THIKKANAMCODE P.O., KANYAKUMARI DIST.,-629804		27.72	SUIT	NA	R.K.RAJA, S/O.C.RAJ, (PARTNER),NA,	M.DEVARAJ S/O.MUTHAIAN (PARTNER),NA,	R.JAYAKUMAR, S/O.C.RAJ (PARTNER),NA,																										
1811	28-Feb-18	LUCKNOW,LUCKNOW T C OFFICE LUCKNOW,UTTAR PRADESH	ARVIND KUMAR SINGH	3/34 VIRAT K LAND GOMTI NAGAR LUCKNOW	ASFPS0387M	27.68	SUIT		ARVIND KUMAR SINGH(PROP),ASFPS0387M																												
1812	12-Oct-18	LUCKNOW,KANPUR,ROSARB KANPUR,UTTAR PRADESH	MERIT INDUSTRIES	91-A, WAZIDPUR,JAJMAJ,KANPUR	ARMP58120J	27.66	SUIT		FIROZ SULTAN MOHD. MR.(PROP),ARMP58120J																												
1813	12-Oct-18	MUMBAI,MUMBAI METRO(S),TARDEO ROAD,MAHARASHTRA	PRAFUL GOURANG MOHANTY	2/133 J K BUILDING H G ROAD,NO. 8 GANGDEVI MUMBAI-400007	BEHPM5891K	27.63	SUIT		PRAFUL GOURANG MOHANTY,BEHPM5891K																												
1814	6-Jun-18	KOLKATA,GREATER KOLKATA,SALT LAKE SECTOR III,WEST BENGAL	SRIYA INDUSTRIES	118, H.P. CHATTERJEE ROAD,VILL:ANANDINAGAR, P.O.KRISHNANAGAR,DISTRICT-NADIA	ADRPD2606F	27.56	SUIT		ASHISH KUMAR DAS(PROP),ADRPD2606F																												
1815	24-May-19	BHOPAL,BHOPAL,ROSARB BHOPAL,MADHYA PRADESH	SHASHANK MAURYA	C 35/1, 4TH FLOOR,PANCHSHEEL VIHAR,DELHI-110017 & HOUSE NO.12-B II FLOOR MALVIYA NAGAR,NEW DELHI	AXAPM3897J	0.00	SUIT		SHASHANK MAURYA,AXAPM3897J	RAVINDRA SINGH BHATLIA MR.,AEPB2467P																											COMPROMISED AND CLOSED AMOUNT COMPROMISED-28.60LAKHS AMOUNT RECOVERED-28.60LAKHS ACCOUNT CLOSED DATE- 23-07-2020

SRNO	Report Date	ZONE,REGION,BKBR, STATE	CUSTOMER	REGADDR	PAN_NO_CO	POST MOC DEC21	SUIT	OTHER_BK	DIR1,DIN_DIR1,PAN_DIR1	DIR2,DIN_DIR2,PAN_DIR2	DIR3,DIN_DIR3,PAN_DIR3	DIR4,DIN_DIR4,PAN_DIR4	DIR5,DIN_DIR5,PAN_DIR5	DIR6,DIN_DIR6,PAN_DIR6	DIR7,DIN_DIR7,PAN_DIR7	DIR8,DIN_DIR8,PAN_DIR8	DIR9,DIN_DIR9,PAN_DIR9	DIR10,DIN_DIR10,PAN_DIR10	DIR11,DIN_DIR11,PAN_DIR11	DIR12,DIN_DIR12,PAN_DIR12	DIR13,DIN_DIR13,PAN_DIR13	DIR14,DIN_DIR14,PAN_DIR14	DIR15,DIN_DIR15,PAN_DIR15	DIR16,DIN_DIR16,PAN_DIR16	DIR17,DIN_DIR17,PAN_DIR17	DIR18,DIN_DIR18,PAN_DIR18	DIR19,DIN_DIR19,PAN_DIR19	DIR20,DIN_DIR20,PAN_DIR20	COMMENTS			
1859	1-Oct-19	CHANDIGARH,JALAN DHAR,GANDHINAGAR,PUNJAB	RAMESH GUPTA,VANDANA GUPTA,CHINA GUPTA	WARD NO-50,MAIN CHOWK BARI BRAHMANA,JAMMU GUPTA	AIZPG0767D	25.02	SUIT		RAMESH GUPTA MR.,AIZPG0767D	VANDANA GUPTA MRS.,AJDPG3053D	CHINA GUPTA MRS.,ALDPG2647M																					
1860	29-Jun-18	CHANDIGARH,JALAN DHAR,PHAGWARA,PUNJAB	BAINS TRADERS	GURU TEG BAHADUR NAGAR,PHAGWARA		1.87	SUIT		MANJIT SINGH(PROP),AERPR1677R																					PROPERTY SOLD OUT THROUGH E-AUCTION DATED 22.09.2020 AND ALL THE SALE PROCEEDS CREDITED INTO THE ACCOUNT.		
1861	07-NOV-2015	AHMEDABAD ,AHMEDABAD,INFINITY GANDHINAGAR,GUJARAT	RAJ ENGINEERING WORKS	PLOT NO 405/1 GIDC ESTATE. SECTOR 28, GANDHINAGAR 382355		25.01	SUIT		VINOD BHAGAVANBHAI PANCHAL,	AUBPP3433D,																						
1862	18-Sep-19	CHANDIGARH,JALAN DHAR,ROSARB JALANDHAR,PUNJAB	HARKRISHAN INDUSTRIES	GT ROAD GORAYA	AOOPS3533E	25.01	SUIT		SATWINDER SINGH MR.(PROP),AOOPS3533E																							
1863	29-Jun-18	CHANDIGARH,JALAN DHAR,PHAGWARA,PUNJAB	SUPRA ENGINEERING CO.	NAKODAR ROAD,NEAR EKTA RESORTS,HADIABAD,TEHSIL PHAGWARA,DISTRICT KAPURTHALA		25.01	SUIT		PARAMJIT KAUR REEHAL(PROP),ALRPK4326K																							
1864	1-Oct-19	CHANDIGARH,JALAN DHAR,ROSARB JALANDHAR,PUNJAB	SUPRA ENTERPRISES	NEAR EKTA RESORT NAKODAR ROAD,PHAGWARA	CSGP51509E	17.01	SUIT		SATWINDER SINGH MR.(PROP),CSGP51509E																							RECOVERY EFFECTED
1865	20-Feb-19	LUCKNOW,KANPUR,OSARB KANPUR,UTTAR PRADESH	KUMAR INDUSTRIES	2003 VISAYAKPUR POST-RAINA RAMBAI NAGAR KANPUR DEHAT	ASUPK2513N	25.00	SUIT		RAJESH KUMAR MR.(PROP),ASUPK2513N																							
1866	23-Sep-20	HYDERABAD,VIJAYA WADA ,ALAMURU,ANDHRA PRADESH	VEMULA BALAPHANI	4,125,GAGIPARRU KOTHERU, PALACOLE, WEST GOOAVARI DISTRICT ANDHRA PRADESH		25.00	SUIT		VEMULA BALAPHANI,	VEMULA SRINIVAS(GUAR),																						
1867	30-JUN-2013	CHENNAI,ASSET RECOVERY MANAGEMENT BRANCH CHEENAI ,ASSET RECOVERY MANAGEMENT BRANCH CHEENAI ,TAMIL NADU	PRASANTHI ORGANICS PVT LTD	4/11, (450/1), 2ND CROSS STREET, 1ST MAIN ROAD, G. K. INDUSTRIAL ESTATE, ALAPAKKAM, POORUR, CHENNAI-600 116.		25.00	SUIT		N. VENKATASUBRAMANIAM S/O MR. C. K. NATARAJAN,	V. NALINI, W/O N. VENKATASUBRAMANIAM,	V. NAGARAJAN S/O. M. WISWANATHAN,	MR. N. NAGASUBRAMANIAM, S/O MR. NAGASWAMY,																				
1868	20-Nov-19	BHOPAL,RAIPUR,OSARB RAIPUR,MADHYA PRADESH	SHOE PARK	NEAR GHADI CHOWK,RAIPUR ROAD,DHAMTARI CHATTISGARH PIN-493772	AFBPG2464G	70.77	SUIT		SEEMA GYANCHANDANI MS.(PROP),AFBPG2464G	SHAIENDRA GYANCHANDANI MR.(GUAR),ADBPG2845F	CHUDAMAL GYANCHANDANI (GUAR),ADKPGG104A																					
1869	10-JUN-2014	PUNE,NASHIK REGION,VINCHUR,MAHARASHTRA	KIRAN RAMNATH SIRSATH	KRANTI CHOWK, VINCHUR, TAL.: NIPHAD, DIST : NASHIK, MAHARASHTRA - 422 305	BCRPS216C	25.00	SUIT		KIRAN RAMNATH SIRSATH,																							UNAPPLIED INTEREST IS 22.23LAKHS
1870	10-JUN-2014	MUMBAI,MUMBAI,N AGDEVI STREET, MUMBAI,MAHARASHTRA	LAXMI IMPEX	SHOP NO.19, ISMAIL BLDG., SUTAR CHAWL, MUMBAI - 400002.	AKPK9221J	24.78	SUIT		ABDEALI KAGALWALA,																							UNAPPLIED INTEREST 42.09LAKHS FROM 01.01.2012 @ CONTRACTUAL RATE
1871	30-SEP-2009	KOLKATA,ZOSARB KOLKATA,ZOSARB KOLKATA,WEST BENGAL	P K MALHOTRA & OTHERS (HUF)	33-A, MANOHAR PAKUR ROAD, KOLKATA -700 029		24.68	SUIT		REKHA MALHOTRA,NA,		P K MALHOTRA ,NA,																					UNAPPLIED INTEREST 291LAKHS
1872	31-Dec-09	BANGALURU,KARNATAKA,ZOSARB BANGALORE,KARNATAKA	DEEPAK PROTECTIVE PGNG PVT LTD(INC UNAPP INT)	40,VOHAS,13TH CROSS,8TH MAIN MALLESWARAM, BANGALORE		24.00	SUIT		K.N.RAMASWAMY,	VATSALA RAMASWAMY,																						UNAPPLIED INTEREST 240LAKHS
1873	31-Dec-05	MUMBAI,MUMBAI,METRO(S),MANGALDAS MARKET, MUMBAI,MAHARASHTRA	FALMACON POLYMERS (INC UNAPP INT)	3,KALPANA,140-A, AZAD ROAD, VILE PARLE MUMBAI 400 057		23.00	SUIT		CHOTALAL N.PAREKH,	NARESH C. PAREKH,	MRUDULA C.PAREKH MRS,	FALGUNI N. PAREKH MRS,																				UNAPPLIED INTEREST 21.68 LAKHS.LEGAL AND OTHER EXPENSES 1.68.TOTAL DUES 46.15LAKHS
1874	31-DEC-2013	NEW DELHI,ARMB,ARM,NEW DELHI,DELHI	JAI ROAD CARRIER, PROPRIETOR- RAVINDER SINGH CHANDOK S/O-LATE SH SURINDER SINGH,	AT: BG-600, SANJAY GANDHI TRANSPORT NAGAR DELHI-110042 RESIDENTIAL ADDRESS: RAVINDER SINGH CHANDOK RESIDING AT 48, ROAD NO-52 PUNJABI BAGH WEST, DELHI-110026		22.88	SUIT		RAVINDER SINGH CHANDOK,																							UNAPPLIED INTEREST 422 LAKHS
1875	07-SEP-2018	PUNE,PUNE,CIVIL LINES NAGPUR,MAHARASHTRA	JAYANTA NANJI DESHMUKH	PLOT NO-164, MAHAJANWADI,WANA DONGRI, HINGNA,NAGPUR	CGEPD7125H	22.75	SUIT		JAYANTA NANJI DESHMUKH,	PAN-CGEPD7125H,																						UNAPPLIED INTEREST 27.88 LAKHS
1876	20-Feb-19	LUCKNOW,KANPUR,OSARB KANPUR,UTTAR PRADESH	BT CORPORATION	1975 A-VISAYAKPUR POST-RANIA RAMBAI NAGAR KANPUR DEHAT	AAKFB3460H	22.52	SUIT		AMRITA SAXENA MRS.(PARTNER),BEYPS7907H	SHWETA SAXENA MRS.(PARTNER),O,BEYPS7908J																						UNAPPLIED INTEREST 29 LAKHS
1877	30-Sep-11	NEW DELHI,DELHI METRO-I,ZOSARB NEW DELHI,DELHI	K V S CONSTRUCTION	VILL. HARSETLY OPP. ICB SEC 58 BALLABGARH		18.49	SUIT		KARAMVIR,																							ACCOUNT HAS BEEN COMPROMISED FOR 12.31 LACS ON 21.12.2017 AND ENTIRE COMPROMISE AMOUNT IS DEPOSITED BY BORROWER

SRNO	Report Date	ZONE,REGION,BKBR, STATE	CUSTOMER	REGADDR	PAN_NO_CO	POST MOC DEC21	SUIT	OTHER_BK	DIR1,DIN_DIR1,PAN_DIR1	DIR2,DIN_DIR2,PAN_DIR2	DIR3,DIN_DIR3,PAN_DIR3	DIR4,DIN_DIR4,PAN_DIR4	DIR5,DIN_DIR5,PAN_DIR5	DIR6,DIN_DIR6,PAN_DIR6	DIR7,DIN_DIR7,PAN_DIR7	DIR8,DIN_DIR8,PAN_DIR8	DIR9,DIN_DIR9,PAN_DIR9	DIR10,DIN_DIR10,PAN_DIR10	DIR11,DIN_DIR11,PAN_DIR11	DIR12,DIN_DIR12,PAN_DIR12	DIR13,DIN_DIR13,PAN_DIR13	DIR14,DIN_DIR14,PAN_DIR14	DIR15,DIN_DIR15,PAN_DIR15	DIR16,DIN_DIR16,PAN_DIR16	DIR17,DIN_DIR17,PAN_DIR17	DIR18,DIN_DIR18,PAN_DIR18	DIR19,DIN_DIR19,PAN_DIR19	DIR20,DIN_DIR20,PAN_DIR20	COMMENTS		
2484	22-Oct-21	MUMBAI,SAM MUMBAI,MAHARAS HTRA	AKASH TILES PVT LTD (FORMERLY KNOWN AS JAI TILES PVT LTD.)	411/B,-Akash marble house,charat singh colony,A G Link Road,OPP Solitare Park Chhatris Andheri East,Mumbai-400093	AABCJ8112C	309.88	SUIT		BABULAL JOJODIA,1735779,AEBP176 88C	PIYUSH MATHUR,821123,ACP PM8569B	SHAILANI PIYUSH MATHUR,97253 5,AOOPM2684Q	SURSH ASRANI,430113A BPA3241N	SURESH NAGORI,2142297,AJ E PM3193P	CHANDRA MOHAN ARORA,02266627																	
2485	22-Oct-21	HYDERABAD ,GUNTUR,GUNTUR,A NDHRA PRADESH	BALAMURALI TRADERS	D NO 20.12.75, SANGADIGUNTA, GUNTUR	ADDPV8774A	200.11	SUIT		VEERAPPANENI CHENNAIAH,,ADDPV8744A																						
2486	29-12-2021	HYDERABAD VIJAYAWADA ,RO SARIB VIJAYAWADA	SUJITH ENTERPRISES	9-136/3, RAM NAGAR, NEAR RAMALAYAM, GANAPAVARAM, GUNTUR DIST-522619	ACHFS3385H	89.68	SUIT		GANDHE MALLIKARJUNA RAO MR., AOOPM7587A	MALISETTY ARUNA MRS., BBUPM0057P(GU UAR)	GANDHE MALLIKARJUNA RAO MR., AOOPM7587A(G UAR)	MALISETTY ARUNA MRS., BBUPM0057P(GU AR)																			
2487	29-12-2021	HYDERABAD ,GUNTUR ,ONGOLE,AP	SRI SURYA ENTERPRISES	D.NO: 20-1-163, BANDLA MITTA, ONGOLE-523001	AIPD0836D	26.51	SUIT		GERADASU MR.(PROPIA)IPD0836D																						
2488	29-12-2021	KOLKATA ,BURDWAN ,BANKURA, WEST BENGAL	BAGRAJISINI KRISHI BHANDAR PVT LTD	PATPUR,BANKURA,NEA R HARI MELA MORE,BANKURA 722101	AAFCB9566L	182.17	SUIT		BRAJESWAR PAL MR.,6844739,AFCCPP0495F	BHADU PAL MR.,6844740,APXP2 959R																					
2489	29-12-2021	LUCKNOW ,LUCKNOW DISTRICT ,CIVIL LINES BARABANKI	KRISHNA KUMAR	Q-411,KANUN GOYAN, GHANTA GHAR, BARABANKI	AZEPK8626P	36.00			KRISHNA KUMAR MR.(BORROWER)AZEPK8 626P	ANJU DEVI MRS.(BORROWER)AG RPD9560F	ROHIT SHARMA MR.(GUAR)																				
2490	29-12-2021	LUCKNOW ,VARANASI ,LUXA ROAD, VARANASI	OM SARTHAK DAIRY	K-74/44 HARTHIRATH VISHESHWARSANU VARANASI UP	HQIP56437N	32.40			INDU SAHU MRS.(PROPI)HQIP56437N	BHARAT LAL SAHU MR.(GUAR)CAIP557 8M																					
2491	29-12-2021	LUCKNOW ,LUCKNOW DISTRICT ,NIRALA NAGAR,UP	NATWAR LAL AGARWAL	NIRALA NAGAR, LALULAI, LUCKNOW	ABNPA7647P	32.00			NATWAR LAL AGARWAL MR.(BORROWER)ABNPA76 47P	BABITA AGARWAL MRS.(BORROWER)AB PPA1900H																					
2492	29-12-2021	LUCKNOW ,VARANASI ,ORDERLY BAZAR, VARANASI	RAMESH KUMAR MARKETING PRIVATE LIMITED	MOHALLA PAKKA POKHRA SADAR MIRZA PUR-231001, UP INDIA	AAHCR4533K	47.17			RAMESH KUMAR MAURYA MR.ABXPM2102K	DINESH KUMAR MAURYA MR.CMQPM3855B	RAMDEV MR.BWGP2965 A	RAMESH KUMAR MAURYA MR.(GUAR)ABXP M2102K	DINESH KUMAR MAURYA MR.(GUAR)CMQPM3 855B	RAMDEV MR. (GUAR)BWGP296 5A																	
2493	29-12-2021	LUCKNOW ,LUCKNOW DISTRICT ,NIRALA NAGAR,UP	TIWARI BOOK DEPOT	SHOP NO. 5-37,38 E BLOCK MARKET, OLD TAXI STAND, RAJAJIPURAM, LUCKNOW	AWZPT8625R	36.65			VIKAS TIWARI MR.(PROPI)AWZPT8625R	ABHISHEK TIWARI MR.(GUAR)ATEPT627 6E																					
2494	29-12-2021	LUCKNOW ,LUCKNOW METRO ,VIBHAVKHAND, UP	MOHD KHURSHED KHAN	FLAT NO 501 SUKHMANI APARTMENT PARAG NARAYAN ROAD DHARM NAGAR BUTLER COLONY LUCKNOW	BRTPK9976Q	38.05			MOHD KHURSHED KHAN MR.(BORROWER)BRTPK99 76Q	MOHD SHAHBUDDIN KHAN MR.(BORROWER)BIRP KS447B																					
2495	29-12-2021	BARODA ,ARMB,ARM BARODA,GJ	MATRUSHAKTI ENTERPRISE	FLAT NO 2 BLOCK NO 4 SECOND FLOOR FALSHRUTI APARTMENT, STATION ROAD BHARUCH	ADOPJ7799I	255.53	SUIT		SUBRAT KUMAR TRILCHAN JENA MR.(PROPI)ADOPJ7799I	NILIMA SUBRAT JENA MRS.(GUAR)ATQP00 10I	MARIYAM AHMED PATEL MRS.(GUAR)	ANIL AHMED PATEL MR.(GUAR)	MUSTAK (BRAHIM AHMED PATEL MR.(GUAR)	ANUBEN NAGIBHAI PATEL MRS.(GUAR)CHLPP 6251Q	AMIN ABBAS LOKHANDWALA MR.(GUAR)JABGPL429 4C	MARIBUL VALI PATEL MR.(GUAR)ASQPP 5270R	LATIFA MAKBUL PATEL MS.(GUAR)	MANSURI KARIMABEN VALIBHAI MR.(GUAR)	MANSURI SAMIRSHAI VALIBHA MR.(GUAR)												
2496	29-12-2021	MUMBAI ,MUMBAI METRO, LOKHANDWALA	ASHKA EXIM	D 516 5TH FLOOR INTERNATIONAL TRADE CENTER MAJURA GATE CROSSING SURAT 395002	AAVFA1291R	473.00	SUIT		ROHIT NARAYAN DAS PATEL MR.(PARTNER)ABCP0714 8	ROHIT NARAYAN DAS PATEL MR.(GUAR)ABCP071 4B	MANISH S SHAH MR.PARTNERJAF XPS072C	MANISH S SHAH MR.(GUAR)JAFXP5 3072C																			
2497	29-12-2021	MUMBAI ,SAMB,STRESSED ASSET MANAGEMENT	ASMI JEWELLERY INDIA LIMITED (AMALGAMATED WITH M/S NAKSHTRA BRANDS)	LAXMI TOWER, "B" WING, OFFICE NO. 6, "G" BLOCK, 1 ST FLOOR, BANDRA KURLA COMPLEX, BANDRA (E), MUMBAI, MAHARASHTRA	AACCB427DE	3662.00	SUIT		DHANESH VRAJLAL SETH MR.	JYOTI BHARAT VORA MS.																					
2498	29-12-2021	BENGALURU ,ARMB,ROSARB BANGALORE	JAGADISH K	NO. 13, SAIDHARA NILAYA JAYANTHI LAYOUT,NEAR KBC COLLEGE, KODIPALYA KENGERI, BANGALORE 560 060	BGPVJ4138A	225.42	SUIT		SHIVALINGAMMA MRS.(BORROWER)	NP GIRISH MR.(GUAR)																					
2499	29-12-2021	MUMBAI ,SAMB,STRESSED ASSET MANAGEMENT	NAKSHATRA WORLD LIMITED	A-1, 7TH FLOOR, LAXMI TOWERS, BANDRA KURLA COMPLEX, BANDRA (EAST) MUMBAI - 400051 MAHARASHTRA	AAACG2896B	5697.00	SUIT		MEHUL CHINUBHAI CHOKSI MR.,60099, AABPC1451E	DHANESH VRAJLAL SETH MR.,120257,AAEPS37 76M																					
2500	29-12-2021	BENGALURU ,ARMB,ROSARB BANGALORE	PRADHYUN GROUP	NO. 32 15TH CROSS 3RD MAIN MARGOSA ROAD MALLESHWARAN BENGALURU 560003	AAQFP8130N	165.67	SUIT		PUNEETH N GOWDA MR.(PARTER)CYDPP8873P	NIKHITA P GOWDA MRS.(PARTNER)CYDP P8874L	NANUNDE GOWDA MR.(GUAR)	RENUKA MRS.(GUAR)BLHP R4796M																			
2501	29-12-2021	MUMBAI ,ARMB,ASSET RECOVERY,MUMBAI	R V STEEL	4 KOLSA BUNDER, DARUKHANA REAY ROAD, MUMBAI	AAAAPR2406D	3071.13	SUIT		SHERSINGH AGARWAL MR.(PARTNER)ADPA3198 C	DINESH AGARWAL MR.(PARTNER)AAAPA 5629D	RAJRANI AGARWAL MRS (GUAR)AAD AP3199D																				
2502	29-12-2021	PATNA ,RANCHI ,STRESSED RECOVERY	R S ENTERPRISES	SHRI RAM MARBLE RITUDH SONATAND BOKARO STEEL CITY BOKARO JHARKHAND	AENPC1947B	0.00	SUIT		SUBHADRA CHOUDHARY MR.(PROPI)AENPC1947B																						COMPROMISED AND CLOSED AMOUNT COMPROMISED-1.17 CRS AMOUNT RECOVERED-1.17 CRS ACCOUNT CLOSED DATE-23.02.21

