

SNO	Report Date	ZONE,REGION,BKBR,STATE	CUSTOMER	REGADDR	PAN_NO_CO	POST MOC JUNE 2022	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		
892	12-Oct-18	BARODA,ARM BARODA,ZOSARB BARODA,GUJARAT	KIYA PACIFIC	PLOT NO C/14 RAI INDUSTRIAL PARK III KARACHYA SAVLI VADODARA		118	SUIT		NIRMALA MAHESH ADVANI(PPROP)ALIAS RITU M.D.AEOP4828L	BHARATBHAI MAHESH ADVANI(GUAR),BLAPA2552 H	KISHORI MAHESH ADVANI(GUAR),AW WPK5316R																				
893	14-Aug-18	BHOPAL,INDORE,KHARGON E,MADHYA PRADESH	MASTAREEYA	VILLAGE GORAKHPUR TEHSIL JHIRNIYA DISTT KHARGONE(MP)		38	SUIT		MASTAREEYA MR.(PROF),																						
894	31-Mar-10	BHOPAL,INDORE,TRANSPORT NAGAR,MADHYA PRADESH	MEENAL ENTERPRISE	645,NEEH NAGAR, INDORE, MADHYA PRADESH		0	SUIT		MEENAL RAJURKAR MRS.	MOHANLAL MANILAL PATEL,1808743,	ROMEN MOHANLAL,1808859,																				
895	6-Jun-18	MUMBAI,ARM, MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	M K ENTERPRISES	202/5 NEW JAMALI MANZIL PLOT NO.5,SAIFE PARK,CHS LTD,CHURCH ROAD,MAROL,ANDHERI(EAST)-400059	AAHPD6860C	139	SUIT		ARIF DIVASALI (PROP),AAHPD6860C																						
896	26-Apr-19	BHOPAL,DURG,BHILAI,MADHYA PRADESH	MOON SYNDICATE	88-J INDUSTRIAL ESTATE,BHILAI,DIST-DURG(CG)	AAMPY2033L	605	SUIT		SANTOSH RAJ YADAV MR.(PROF),AAMPY2033L																						
897	12-Oct-18	BARODA,BARODA CITY,JETALPUR,GUJARAT	RANG ENTERPRISE	C 103 PARAM PARADISE,B/H RAMESHWAR SCHOOL,GORTH ROAD,VADODARA,GUJARAT 390021		96	SUIT		TEJAS MAHENDRABHAI BHATT MR.(PROF),BVDP88860L	MANILAL MOHANBHAI RANA(GUAR),	NANKIKALUR PRATAPSINGH MAHESHA																				
898	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 CHAWI MUMBAI-400002	AAEPD8822H	132	SUIT		DUSHYANT DAVE MR.,673226,AAEPD8824H	SHAILA D DAVE,2501659,AAAP43256 P	SHIVWANG D DAVE MR.,AHPPD0467G																				
899	31-MAR-2015	RAJKOT,BHUJ,ADIPIUR - BHUJ,GUJARAT	SUDARSHAN LUMBERS LLP	S NO 185, PLOT NO 299 , AT MEGHPAR BORICHI TALANUAR KUTCH 370110	ACOF59615B	132	SUIT		HASMUKHBHAI DEVJIIBHAI PATEL AVGPP67D5L	CHANDUBHAI DEVJIIBHAI PATEL AJUP21195B,	DEVJIIBHAI S PATEL AWIPPS749B,	ALKABEN H PATEL,																			
900	31-MAR-2002	CHENNAI,CHENNAI METRO-1,T.NAGAR,VELLORE, TAMIL NADU	KATARIA EXPORTS P LTD	19,GURUTHOPA SATHUVACHERI VELLORE-632009		2	SUIT		RAJESH KATARIA	WINOD LOHIA	BHARAT SHAH																				
901	31-Mar-13	CHENNAI,CHENNAI METRO,PONDICHERRY,TAMIL NADU	SRI MEENAKSHI DAIRY MILK	176/35 VINAYAMPATTU VILLAGE, FACTORY: MANADYPET, COMMUNE PANCHAYAT, PONDICHERRY		131	SUIT		C KALIDOSS,AWQP8310H	C CHANDRASEKARAN,AJMPCS 33J																					
902	30-Jun-10	MUMBAI,MUMBAI METRO(N),VERSOVA, MUMBAI,MAHARASHTRA	VEDANT & CO	7/3/3 NAVIYAN CHS LTD., LARNING ROAD, MUMBAI 400 008		0	SUIT		VANRAJ N,SHAH,	MADHUBALA N SHAH,																					
903	27-Dec-19	BHOPAL,INDORE,ROSARB INDORE,MADHYA PRADESH	MY CHOICE DRESSES	3,JMU BAZAR,RAJWADA,INDORE MP & SHOP NO.4(ATDC),91 READYMADE COMPLEX,PARDESI PURA INDORE MP	AGUPD7761P	38	SUIT		AMIT KUMAR DUBE MR.(PROF),AGUPD7761P																						
904	12-Oct-18	BARODA,ARM BARODA,ZOSARB BARODA,GUJARAT	K B ENTERPRISE	PLOT NO C/2 RAI INDUSTRIAL PARK III KARACHYA SAVLI VADODARA 391310		130	SUIT		KISHORI MAHESH ADVANI MS.(PROF),AWWPA5316R	BHARATBHAI MAHESHBHAI ADVANI(GUAR),BLAPA2552 H																					
905	28-Feb-18	MUMBAI,ARM, MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	RELIANCE CABLES AND CONDUCTORS PVT LTD	FLAT NO 13,3RD FLOOR,SHANTI SADAN,SHANTI VILLA CHS,45-TELLE PARK,ANDHERI(E) MUMBAI-69		129	SUIT		Prakash J. Shah,975030,AAEPS3515L	CHANDRA KANT J. SHAH,974552,AAEPS3516K	LALIT J. SHAH,974663,AAGPS 6956B																				
906	27-Dec-19	BHOPAL,INDORE,ROSARB INDORE,MADHYA PRADESH	NAKODA BHERAV GARMENT	HALL NO 4(ATDC),READY MADE COMPLEX,INDORE MP	CILPP0292C	38	SUIT		FAROOJ JAIN MS,(PROF),CILPP0292C																						
907	31-MAR-2009	MUMBAI,MUMBAI_ZOSARB MUMBAI,MAHARASHTRA	KRYSTAL POLYFAB LTD.	6/8, DWARKASHISH, 3RD FLOOR, JAMBULWADI, KALBADEVI ROAD, MUMBAI 400002.		126	SUIT		PREMIT 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,																
908	20-Mar-19	LUCKNOW,LUCKNOW,ZOSARB LUCKNOW,UTTAR PRADESH	CAPTAIN RICE INDUSTRIES	16/20,NEW VIKAS NAGAR,RAEBARELI-229001	BDLP59838K	126	SUIT		PUSHPENDRA SINGH MR.(PROF),BDLP59838K																						
909	20-Mar-19	CHENNAI,ARM CHENNAI,ZOSARB CHENNAI,TAMIL NADU	NEW SARAVANA TEXTILES & READYMADES	166,GANDHI SALAI,VETTAVALAM,TIRU VANNAMALAI 606754	BYDPS0464G	125	SUIT		K. SEKAR MR.(PROF),BYDPS0464G																						
910	20-Nov-19	PUNE,AURANGABAD,ROSARB AURANGABAD,MAHARASHTRA	KANWAVATI MILK PROCESSING PVT LTD	610,VARROJDE VASTI,GUHA ROAD,VILLAGE KANANAGAR KHURDA,TA RAJKHURDI,DIST AHMEDNAGAR	AAFC4762K	125	SUIT		SARJERAO GORAKSHANATH GHADAGE MR.,6789573,BGUGPG4072M	SUNITA AHILAJI TAMNAR MRS.,6789681,AECP167D2L	SARBERAO GORAKSHANATH GHADAGE MR.(GUAR),AEC 24P,22(1),21,22(2),22(3),22(4),22(5),22(6),22(7),22(8),22(9),22(10),22(11),22(12),22(13),22(14),22(15),22(16),22(17),22(18),22(19),22(20),22(21),22(22),22(23),22(24),22(25),22(26),22(27),22(28),22(29),22(30),22(31),22(32),22(33),22(34),22(35),22(36),22(37),22(38),22(39),22(40),22(41),22(42),22(43),22(44),22(45),22(46),22(47),22(48),22(49),22(50),22(51),22(52),22(53),22(54),22(55),22(56),22(57),22(58),22(59),22(60),22(61),22(62),22(63),22(64),22(65),22(66),22(67),22(68),22(69),22(70),22(71),22(72),22(73),22(74),22(75),22(76),22(77),22(78),22(79),22(80),22(81),22(82),22(83),22(84),22(85),22(86),22(87),22(88),22(89),22(90),22(91),22(92),22(93),22(94),22(95),22(96),22(97),22(98),22(99),22(100),22(101),22(102),22(103),22(104),22(105),22(106),22(107),22(108),22(109),22(110),22(111),22(112),22(113),22(114),22(115),22(116),22(117),22(118),22(119),22(120),22(121),22(122),22(123),22(124),22(125),22(126),22(127),22(128),22(129),22(130),22(131),22(132),22(133),22(134),22(135),22(136),22(137),22(138),22(139),22(140),22(141),22(142),22(143),22(144),22(145),22(146),22(147),22(148),22(149),22(150),22(151),22(152),22(153),22(154),22(155),22(156),22(157),22(158),22(159),22(160),22(161),22(162),22(163),22(164),22(165),22(166),22(167),22(168),22(169),22(170),22(171),22(172),22(173),22(174),22(175),22(176),22(177),22(178),22(179),22(180),22(181),22(182),22(183),22(184),22(185),22(186),22(187),22(188),22(189),22(190),22(191),22(192),22(193),22(194),22(195),22(196),22(197),22(198),22(199),22(200),22(201),22(202),22(203),22(204),22(205),22(206),22(207),22(208),22(209),22(210),22(211),22(212),22(213),22(214),22(215),22(216),22(217),22(218),22(219),22(220),22(221),22(222),22(223),22(224),22(225),22(226),22(227),22(228),22(229),22(230),22(231),22(232),22(233),22(234),22(235),22(236),22(237),22(238),22(239),22(240),22(241),22(242),22(243),22(244),22(245),22(246),22(247),22(248),22(249),22(250),22(251),22(252),22(253),22(254),22(255),22(256),22(257),22(258),22(259),22(260),22(261),22(262),22(263),22(264),22(265),22(266),22(267),22(268),22(269),22(270),22(271),22(272),22(273),22(274),22(275),22(276),22(277),22(278),22(279),22(280),22(281),22(282),22(283),22(284),22(285),22(286),22(287),22(288),22(289),22(290),22(291),22(292),22(293),22(294),22(295),22(296),22(297),22(298),22(299),22(300),22(301),22(302),22(303),22(304),22(305),22(306),22(307),22(308),22(309),22(310),22(311),22(312),22(313),22(314),22(315),22(316),22(317),22(318),22(319),22(320),22(321),22(322),22(323),22(324),22(325),22(326),22(327),22(328),22(329),22(330),22(331),22(332),22(333),22(334),22(335),22(336),22(337),22(338),22(339),22(340),22(341),22(342),22(343),22(344),22(345),22(346),22(347),22(348),22(349),22(350),22(351),22(352),22(353),22(354),22(355),22(356),22(357),22(358),22(359),22(360),22(361),22(362),22(363),22(364),22(365),22(366),22(367),22(368),22(369),22(370),22(371),22(372),22(373),22(374),22(375),22(376),22(377),22(378),22(379),22(380),22(381),22(382),22(383),22(384),22(385),22(386),22(387),22(388),22(389),22(390),22(391),22(392),22(393),22(394),22(395),22(396),22(397),22(398),22(399),22(400),22(401),22(402),22(403),22(404),22(405),22(406),22(407),22(408),22(409),22(410),22(411),22(412),22(413),22(414),22(415),22(416),22(417),22(418),22(419),22(420),22(421),22(422),22(423),22(424),22(425),22(426),22(427),22(428),22(429),22(430),22(431),22(432),22(433),22(434),22(435),22(436),22(437),22(438),22(439),22(440),22(441),22(442),22(443),22(444),22(445),22(446),22(447),22(448),22(449),22(450),22(451),22(452),22(453),22(454),22(455),22(456),22(457),22(458),22(459),22(460),22(461),22(462),22(463),22(464),22(465),22(466),22(467),22(468),22(469),22(470),22(471),22(472),22(473),22(474),22(475),22(476),22(477),22(478),22(479),22(480),22(481),22(482),22(483),22(484),22(485),22(486),22(487),22(488),22(489),22(490),22(491),22(492),22(493),22(494),22(495),22(496),22(497),22(498),22(499),22(500),22(501),22(502),22(503),22(504),22(505),22(506),22(507),22(508),22(509),22(510),22(511),22(512),22(513),22(514),22(515),22(516),22(517),22(518),22(519),22(520),22(521),22(522),22(523),22(524),22(525),22(526),22(527),22(528),22(529),22(530),22(531),22(532),22(533),22(534),22(535),22(536),22(537),22(538),22(539),22(540),22(541),22(542),22(543),22(544),22(545),22(546),22(547),22(548),22(549),22(550),22(551),22(552),22(553),22(554),22(555),22(556),22(557),22(558),22(559),22(560),22(561),22(562),22(563),22(564),22(565),22(566),22(567),22(568),22(569),22(570),22(571),22(572),22(573),22(574),22(575),22(576),22(577),22(578),22(579),22(580),22(581),22(582),22(583),22(584),22(585),22(586),22(587),22(588),22(589),22(590),22(591),22(592),22(593),22(594),22(595),22(596),22(597),22(598),22(599),22(600),22(601),22(602),22(603),22(604),22(605),22(606),22(607),22(608),22(609),22(610),22(611),22(612),22(613),22(614),22(615),22(616),22(617),22(618),22(619),22(620),22(621),22(622),22(623),22(624),22(625),22(626),22(627),22(628),22(629),22(630),22(631),22(632),22(633),22(634),22(635),22(636),22(637),22(638),22(639),22(640),22(641),22(642),22(643),22(644),22(645),22(646),22(647),22(648),22(649),22(650),22(651),22(652),22(653),22(654),22(655),22(656),22(657),22(658),22(659),22(660),22(661),22(662),22(663),22(664),22(665),22(666),22(667),22(668),22(669),22(670),22(671),22(672),22(673),22(674),22(675),22(676),22(677),22(678),22(679),22(680),22(681),22(682),22(683),22(684),22(685),22(686),22(687),22(688),22(689),22(690),22(691),22(692),22(693),22(694),22(695),22(696),22(697),22(698),22(699),22(700),22(701),22(702),22(703),22(704),22(705),22(706),22(707),22(708),22(709),22(710),22(711),22(712),22(713),22(714),22(715),22(716),22(717),22(718),22(719),22(720),22(721),22(722),22(723),22(724),22(725),22(726),22(727),22(728),22(729),22(730),22(731),22(732),22(733),22(734),22(735),22(736),22(737),22(738),22(739),22(740),22(741),22(742),22(743),22(744),22(745),22(746),22(747),22(748),22(749),22(750),22(751),22(752),22(753),22(754),22(755),22(756),22(757),22(758),22(759),22(760),22(761),22(762),22(763),22(764),22(765),22(766),22(767),22(768),22(769),22(770),22(771),22(772),22(773),22(774),22(775),22(776),22(777),22(778),22(779),22(780),22(781),22(782),22(783),22(784),22(785),22(786),22(787),22(788),22(789),22(790),22(791),22(792),22(793),22(794),22(795),22(796),22(797),22(798),22(799),22(800),22(801),22(802),22(803),22(804),22(805),22(806),22(807),22(808),22(809),22(810),22(811),22(812),22(813),22(814),22(815),22(816),22(817),22(818),22(819),22(820),22(821),22(822),22(823),22(824),22(825),22(826),22(827),22(828),22(829),22(830),22(831),22(832),22(833),22(834),22(835),22(836),22(837),22(838),22(839),22(840),22(841),22(842),22(843),22(844),22(845),22(846),22(847),22(848),22(849),22(850),22(851),22(852),22(853),22(854),22(855),22(856),22(857),22(858),22(859),22(860),22(861),22(862),22(863),22(864),22(865),22(866),22(867),22(868),22(869),22(870),22(871),22(872),22(873),22(874),22(875),22(876),22(877),22(878),22(879),22(880),22(881),22(882),22(883),22(884),22(885),22(886),22(887),22(888),22(889),22(890),22(891),22(892),22(893),22(894),22(895),22(896),22(897),22(898),22(899),22(900),22(901),22(902),22(903),22(904),22(905),22(906),22(907),22(908),22(909),22(910),22(911),22(912),22(913),22(914),22(915),22(916),22(917),22(918),22(919),22(920),22(921),22(922),22(923),22(924),22(925),22(926),22(927),22(928),22(929),22(930),22(931),22(932),22(933),22(934),22(935),22(936),22(937),22(938),22(939),22(940),22(941),22(942),22(943),22(944),22(945),22(946),22(947),22(948),22(949),22(950),																				

