























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			
301	26-Mar-21	NEW DELHI, ARMB, AR R BDELHI, DELHI	OCL IRON AND STEEL LIMITED	VILL. LAMLOI, PO. GARVANA RAJGANGPUR - 750007, BILALAHAB	AAAC08611J	7655.54	SUIT	UCO, ANDH RA BANK, KV.B.5, BILALAHAB	YOGESH KAPUR, 14385, ABDPK1902D	SANIYAJ TIKU, 300566, ACEPT2009A	VINOD KUMAR UPPAL, 897121, A ACPU2753L																					
302	07-SEP-2018	CHANDIGARH, LUDHIANA, MATA RANI CHOWK	SUMIT WOOL PROCESSOR	1200, KASHMIR NAGAR, LUDHIANA-141008		0.00	SUIT		RAJNISH TULI-PAN-AAUPT5946Q,																					SOLD TO ARC		
303	07-SEP-2018	CHANDIGARH, LUDHIANA, MATA RANI CHOWK	R.S. ENTERPRISES	PLOT NO-2222-A, MAIN TIBBA ROAD, OPP. STAR CITY	AAUPT5945P	0.00	SUIT		RACHIT TULI-PAN-AAUPT5945P,																						SOLD TO ARC	
304	28-Feb-17	MUMBAI, ARM MUMBAI, ZOSARB MUMBAI, MAHARAS	MEENAL TRADING PVT LTD	53, ANAND BHAVAN, BANGANGA ROAD WALKESHWAR		0.00	SUIT		MOHANLAL PATEL (DECEASED), 1808743,	ROMEN PATEL (MR), 1808859,																				SOLD TO ARC		
305	26-Aug-20	KOLKATA, ARMB, ASSET RECOVERY BRANCH, KOLKATA, ASSET	ASHOK KUMAR KHARKIA, MAHADEV PRASAD	19, HARE STREET, 2ND FLOOR, KOLKATA 700001	AFCPK7948C	0.00	SUIT	OBC, PNB, 5 BILALAHAB AD BAKIP, (MR)	ASHOK KUMAR KHARKIA, 864330, AFCPK7948C	MAHADEV PRASAD KHARKIA, 864330, AKPKP2960A	ASHOK KUMAR SUREKA, 6663071, BHJP50709P	TARUN CHATURVEDI, 3118735, AKMPC9408																		NCLT		
306	20-Nov-19	AHMEDABAD, AHME DABAD, ZOSARB AHMEDABAD, GUJAR AT	MESANIYA GINNING AND PRESSING FACTORY AT	R.S. NO. 137P AT LALPAR, NH-27, WANKANER-363621, DIST. MORBI	AAAGFM2572F	0.00	SUIT		ISMAILBHAI USMANBHAI MESANIYA (PARTNER), A, E, VPM 6111M	SAJIDALI ISMAILBHAI MESANIYA (PARTNER), AF, GPM6246P	YAKUBBHAI USMANBHAI MESANIYA (PARTNER), A, E, VPM 6011M																			OTS		
307	28-Feb-18	BARODA, SURAT DISTT, BAROLI, GUJAR RAT	GUJARAT COTTON SPIN PRIVATE LIMITED	A-174, NEW SARDAR MARKETNG YARD, BY PASS, NATIONAL HIGHWAY, GONDAL, GUJARAT		0.00	SUIT		GIRDHARBHAI GOBARBHAI VEKARIYA (PARTNER), A, E, VPM 8523H	RAMESHBHAI GOBARBHAI VEKARIYA (PARTNER), A, E, VPM 10192H	HAIRSHADBHAI JAYANTILAL SELANI	SELANI MR., 1741545, AQ, CPS494A																		OTS		
308	26-Apr-19	AHMEDABAD, ARM AHMEDABAD, ZOSARB AHMEDABAD, GUJAR B	SHREE SANTOSH COTTON SPIN PRIVATE LIMITED	A-174, NEW SARDAR MARKETNG YARD, BY PASS, NATIONAL HIGHWAY, GONDAL, GUJARAT	AAASC6888B	0.00	SUIT		BHAVESHBHAI JAYANTILAL SELANI	GOPALBHAI JAYANTILAL SELANI	SELANI MR., 1741545, AQ, CPS494A																			SOLD TO ARC		
309	26-Aug-20	NEW DELHI, CFS, CFS NEW DELHI, DELHI	AAP INFRASTRUCTURES LTD	"DIVINE BLISS", 2/3, JUDGES COURT ROAD, 1ST FLOOR, KOLKATA		0.00	SUIT		ANJANE KUMAR LAHOTIA, 357695, ABWPL3541N																						OTS	
310	26-Apr-19	MUMBAI, ARM MUMBAI, ZOSARB MUMBAI, MAHARAS	ATLANTIS LIFESCIENCES PRIVATE LIMITED	SHOP NO 3 & 4, THE GORAI INDRAPRASTHA CHSL, SSC-37, GALLERY GULMURHOTAD	AAACL4337M	0.00	SUIT		DILIP KANTILAL MUCHHALA MR., 2296688, AFRPM4407K																						SOLD TO ARC	
311	26-Apr-19	CHENNAI, ARM CHENNAI, ZOSARB CHENNAI, TAMIL NADU	CHENNAI MACHINES PVT LTD TRADING	181, NORTH USMAN ROAD, T. NAGAR, CHENNAI-600017	AAABC8353K	0.00	SUIT		RAMANUJAM VASAN MR., 6887490, FOIP57073	SATYANARAYNA SRINIVASAN MR., 6887490, FOIP57073																					CLOSED	
312	26-Apr-19	AHMEDABAD, ARM AHMEDABAD, ZOSARB AHMEDABAD, GUJAR B	BALAJI COTTON INDUSTRIES	SURVEY NO. 108 P-1, TANKARA-DHRDL ROAD (LATIPAR ROAD) NEAR GATE NO. 108, T. NAGAR, T. NAGAR	AAAHF81869P	0.00	SUIT		NARBHERAMBHAI JASMTABHAI JIVANI (PARTNER), AF, AP12660I	JYOTSNABEN NARBHERAMBHAI JIVANI (PARTNER), AG, PL 6182E	MAHENDRABHAI NARBHERAM JIVANI (PARTNER), A, E, VPM 60192H	VIJAYKUMAR NARBHERAMBHAI JIVANI (PARTNER), A, E, VPM 60192H	NAGJIBHAI GANGARAMBHAI RAJPARA (PARTNER), A, E, VPM 60192H																	SOLD TO ARC		
313	4-Sep-18	BARODA, VALSAD, ROSARB BULSAR, GUJARAT	MICROTEX FASHION INDUSTRIES	PLOT NO 150L, 3RD PHASE, GIDC SARIKAM, DIST: VALSAD	ADZPG7285R	0.00	SUIT		BENA J GOR MRS. (PROP), ADZPG7285R	MAHESH K GOR MR. (GUAR),	JAYESH MAHESHCHANDR RA GOR (GUAR),	WILSON THOMAS MR. (GUAR), ANIP P0144R	ROSILY JOSE MRS. (GUAR),																	OTS		
314	23-Sep-20	ERNAKULAM, ERNAK ULAM, 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. SHAJAN (GUAR),	MARTIN THOMAS MR. (GUAR),	WILSON THOMAS MR. (GUAR), ANIP P0144R	ROSILY JOSE MRS. (GUAR),																	COMPROMISED AMOUNT COMPROMISED-1.49 LAKHS		
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		
316	23-Sep-20	ERNAKULAM, ERNAK ULAM, ANGAMALY, KERALA, KERALA	THOMSON TRADING CO	PADAYATTIL HOUSE AJ NAGAR 111, ANGAMALY 683572	BGQPS8829E	17.01	SUIT		BINDU SHANTLU MRS. (PROP), BGQPS8829E	P. T. SHANTU MR. (GUAR), AJNP50461P																				COMPROMISED AMOUNT COMPROMISED-1.21 LAKHS		
317	28-May-20	HYDERABAD, VIJAYA WADA, J M S M EONGOLE, TELANGANA A	CHAITANYA TOBACCO	D-NO-2-526/1, 2ND BLOCK, SUGALI COLONY, CHILAKALLURIPET, GUNTUR	AUMPT7758A	0.00	SUIT		T. KRISHNA KISHORE MR. (PROP), AUMPT7758A	TANNERU SAMBA SIVA RAO MR. (GUAR), ADLPT8285E																					OTS	
318	28-May-20	HYDERABAD, VIJAYA WADA, J M S M EONGOLE, TELANGANA A	VIJAY BHARGAV ENTERPRISES	D-NO-3-79, 1ST BLOCK, SAMBASIVA NAGAR, CHILAKALLURIPET, GUNTUR	ALRPN3700C	0.00	SUIT		TANNERU NAGA JYOTHI MRS. (PROP), ALRPN3700C	TANNERU SAMBA SIVA RAO MR. (GUAR), ADLPT8285E																					OTS	
319	24-May-19	BHOPAL, ARM JABALPUR, ZOSARB JABALPUR, MADHYA PRADESH	APPAREL SOLUTIONS	G-1/13, GULMOHAR COLONY, BHOPAL	AAAF8855Q	70.50	SUIT		SHARAD NIGAM MR. (PARTNER), AAKPN3092M	MEENU NIGAM MRS. (PARTNER), ADMPN 1356B																						
320	24-May-19	MERUTTI, AGRA, DAYA LBAGH, UTTAR PRADESH	KALYANI STRUCTURES AND HOUSING PVT LTD	112, JAGRITI ENCLAVE, ANAND VIHAR DELHI-110092 & 1, 1ST FLOOR, RAMAN AT POST -VARKUTE KHURD, TALUKA INDIRPUR DIST PUNE 411038	AAADCK5204C	0.00	SUIT		HARI OM DIXIT MR., 607567, ACFP09435P	DEVENDRA KUMAR DIXIT MR., 2628161,																						OTS
321	06-JAN-2016	PUNE, PUNE DISTRICT REGION, BARAMATI, MAHARASHTRA	MINAKSHI PRALHAD SHENDE	AT POST -VARKUTE KHURD, TALUKA INDIRPUR DIST PUNE 411038		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	AAQF83819J	0.00	SUIT		RAMNIKBHAI DAYABHAI VADHARIYA (PARTNER), AGAPV8872B	RAMNIKBHAI VADHARIYA (PARTNER), A, UPV9563A	MANSUKBHAI VADHARIYA (GUAR), A, E, VPM 0562A	DAYABHAI LAXMANBHAI VADHARIYA (GUAR), A, E, VPM 0562A																			OTS	
323	23-Sep-20	LCKNOW, FATEHPUR, REGIONAL SARB FATEHPUR, UTTAR PRADESH	VIJAY PRATAP SINGH S O VIRENDRA SINGH	VILL. CHEWKA, POST - HUSAINGANJ, DIST. - FATEHPUR	EPNPS0419K	0.00	CLOSED		VIJAY PRATAP SINGH, EPNPS0419K	VIJAY PRATAP SINGH (GUAR), BZFP88088Q																					ACCOUNT UPGRADED AND DEPOSITED RS. 15.68 LAKHS AS PER THE ORDER OF THE COURT.	
324	31-Jan-19	CHANDIGARH, KARNAL, ROSARB KARNAL, DELHI	VIDYA SANSKAR EDUCATION SOCIETY	VPO TALWANDI RUKKA DISTT HSAR	AAABV2698H	0.00	SUIT		VIDYA SANSKAR EDUCATION SOCIETY, AAABV2698H																						COMPROMISED AMOUNT COMPROMISED-35 LAKHS	
325	26-Jul-19	BARODA, BARODA CITY, ROSARB BARODA	JAYNA ENTERPRISE	A/18 MANORATH TENAMENT, WAGHODI A ROAD, OLD BAPOT	ARDPB1041J	0.00	SUIT		JAYNABEN CHIRAGKUMAR BHATT MRS. (PROP), ARDPB1041J	CHIRAG KIRTIKUMAR BHATT (GUAR), BBUPB9483L																					SALE OF PROPERTY	
326	30-JUN-2013	PUNE, PUNE CITY, CAMP BRANCH PUNE	H. S. TRADING PROP. MR. SHARIQUE SIRAJ	SHOP NO. 249, 250, FASHION STREET, CAMP, PUNE - 411001		0.00	SUIT		MR. KHAN HAIDER HASAN, NA.	MR. SHAIKH IFEKAR BARI S/O MR. ABDUL BARI, NA,	MR. YUSUF USMAN KHAN, NA,																				COMPROMISE	
327	12-Oct-18	ERNAKULAM, ERNAK ULAM, VAZHAPPALLY, TAMIL NADU	EINSTEEN SEBASTIAN MR. & MERINA VARGHESE	MUTTAMATTATHIL HOUSE MANKOMPU CHOVOOR PO PALA-NGAR		0.00	SUIT		EINSTEEN SEBASTIAN MR., FR2P50460R	MERINA VARGHESE MRS.,																					SALE OF PROPERTY. AMOUNT RECOVERED VIA SALE OF AMOUNT RECOVERED SECURITY PRESENT	
328	30-Jun-09	CHENNAI, CHENNAI METRO, ZOSARB CHENNAI, TAMIL NADU	DOLIA & DOLIA (INC. UNAPP INT)	15, THATHA MUTHIAPPAN STREET, 2ND FLOOR, CHENNAI		0.00	SUIT		ASHOK DOLIA,	SUCHITRA DOLIA,	NAINISH DOLIA,																				AMOUNT RECOVERED SECURITY PRESENT	
329	3-May-18	CHENNAI, ARM CHENNAI, ZOSARB CHENNAI, TAMIL NADU	M R ENTERPRISES	F5, GOWTHAM FLATS PLOT NO.109, ISHWARYA STREET, SUREDA		0.00	SUIT		MOSES AMALRAJ (PROP), AYTFA0384L																						RECOVERY BY SALE OF PROPERTY	
330	30-Jun-09	CHENNAI, CHENNAI METRO, ZOSARB CHENNAI, TAMIL NADU	PREMIER STEEL (INC UNAPP INT)	39, MALAYAPPAN STREET, MANNADY, CHENNAI 600 001		0.00	SUIT		UMAR FAROOK,	MOHAMMED FAROOK,	S.ASHOKAN,	G.R.NAIDU,	M. RAJENDRAN,																		PRESENT OUTSTANDING IS 18.82LAKHS	

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		
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		0.00	SUIT	NIL	MAHESH,																					SETTLED	
332	30-JUN-2013	HYDERABAD,HYDERABAD METRO,ROSARB-HYDERABAD,ANDHR	VIJAYA KUMAR CHANKYA	PLOT NO.3-A, NAVODAYA COLONY, ROAD, NO 3, BANJARA	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	RS, TITAWA, TALUKA VALOD, DIST. TAPI, GUJARAT.		0.00	SUIT		CHETANBHAI KRISHNAKANT KHADEPAUN,	ASIT JITENDRABHAI SHAH,	DIPTIBEN CHETANBHAI KHADEPAUN,																		RECOVERY		
334	30-Sep-13	MUMBAI,MUMBAI METRO(S),ZOSARB MUMBAI,MAHARAS	INVERST IMPEX P. LTD	85, NAKODA STREET, RAMESH BHAVAN, TAMBA KANTA,		0.00	SUIT		HITEN V. SHAH,																					NORMAL RECOVERY.	
335	31-MAR-2005	AHMEDABAD,AHME DABAD -II REGION,RELIEF	NAVKAR CORPORATION	215,LOHA BHAVAN, OPP OLD HIGH COURT, NR INCOME TAX,		0.00	SUIT	UCO, ICICI, TAMILNAD	RIKIN BACHUBHAI SHAH,																					COMPROMISED	
336	31-Dec-09	BENGALURU,KARNAT AKA,ZOSARB BANGALORE,KARNAT AKA	SHOBHA ELECTRONICS PVT LTD(INC UNAPP	1/5,5TH MAIN,5TH BLOCK, RAJAJI NAGAR, BANGALORE 560 001		0.00	SUIT		VENKATRAMANA BHAT,	PADMA K. BHAT,																				ACCOUNT CLOSED UNDER COMPROMISE BY ACCEPTING RS.90	
337	19-Jul-17	PUNE,NAGPUR,DHAR AMPETH,MAHARASH TRA	MURLI INDUSTRIES LTD	101,JAI BHAVANI SOCIETY WARDHAMAN NAGAR,CENTRAL WENJIE NAGRIJ		0.00	SUIT	PNB,SBI,B ANK OF MAHARAS HTRA IDBI	SUNIL S MALOO,88505,ACGPM0659P	NANDLAL B MALOO,88363,ACGPM058N	BAJRANGLAL B MALOO,48621,ACHPM576AC	LALCHAND B MALOO,499384,ACGPM0657D																	COMPROMISED AND CLOSED AMOUNT		
338	31-DEC-2013	NEW DELHI,ZOSARB DELHI,ZOSARB DELHI,DELHI	SAINI DEWATERING PROPRIETOR SHRI KIRPAL SINGH	106, BLOCK-A, VILLAGE-BHAROLA, MAJLES PARK, ADARSH NAGAR, NEW DELHI-110023		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 HYDRABAD,ANDHR A,PRADESH	SREE VENUS PHARMA DISTRIBUTORS(INC INJABANDIND)	11-31-16A, PARK ROAD, SAMARAG CHOWK,VIDAYWADA		0.00	SUIT		V.PRASADA RAO,	V.SAROJINI MRS,	B.VENUGOPAL REDDY,	D.VEERA REDDY,																		ACCOUNT SETTLED UNDER COMPROMISE BY ACCEPTING RS.58	
341	31-Dec-09	KOLKATA,KOLKATA METRO,C. R. AVENUE, KOLKATA,MECT	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	HARIOM COTGIN PVT LTD	127/L-P, TANKARA-RAJKOT HW, VILL-JABALPUR,TAL-PRANESWAR, DIST. MACHH		0.00	SUIT		PRABHULAL TAPUBHAI KAMARIYA,2117173,ASCPPK0443R	RAMESHBHAI MANJIBHAI BHAGYA,2117187,AOTPB0644D																				COMPROMISED AND CLOSED	
343	3-May-18	CHANDIGARH,CHAN DIGARH,CIVIL LINES,LUDHIANA,DEL HI	MRPC EXPO PRIVATE LIMITED	1395/10 MAYUR VIHAR COMPLEX HAMBRAN	AAFCM1734M	0.00	SUIT		PUNEET GUPTA,1686503,ACVPF66724A	SHYAMA GUPTA,6654090,AAVPG5286G																				COMPROMISED AND CLOSED AMOUNT	
344	14-Aug-18	BHOPAL,INDORE,ROS ARB INDORE,MADHYA PRADESH	APURVA INTERNATIONAL	9/4,PARDESHIPURA,INDORE		37.76	SUIT		MAHENDRA CHOUKSE MR.(PROP),ADJPC2325M	ANAND CHOUKSE(GUAR),	PRAHLAD DAS CHOUKSE(GUAR)																			COMPROMISED 3.00	
345	31-MAR-2009	NEW DELHI,ARMB,ARM, NEW DELHI,DELHI	OSWAL VINYL INDUSTRIES LTD.	2/49, ROOP NAGAR DELHI-7	AAAC00215A	0.00	SUIT		BHUSHAN JAIN,NA,	VIKAS JAIN,446324,	446141,NA,																			SALE OF PROPERTY	
346	30-Jun-05	MUMBAI,MUMBAI METRO(N),KANDIVAL I WEST, MUMBAI,MAHARASH	HIMANSHU R. BHATT	202, YUGDHARAMA, BUILDING 1, LINK ROAD, MALAD WEST, MUMBAI		0.00	SUIT		HIMANSHU R.BHATT, AACP86139M																					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	AZOP9602Q	0.00	SUIT		DHANANIY PANDEY(PROP),AZOP9602Q																					COMPROMISED AND CLOSED ON 06-JAN-2020	
349	14-Aug-18	BHOPAL,INDORE,ROS ARB INDORE,MADHYA PRADESH	APURVA LIFESTYLES TRADE LINK INDIA PVT LTD	3/5,PARDESHIPURA,INDORE(M.P.)	AAJCA2008E	98.89	SUIT		MAHENDRA CHOUKSE MR.,3372069,ADJPC2325M	YOGITA CHOUKSE MRS.,3372487,																					
350	28-Feb-18	BARODA,SURAT,PRIME ARCADE,GUJARAT	RANISATI TEXTILE	228,KRISHNA MARKET,RINGROAD,SURAT	AIEP56036J	0.00	SUIT		SMITA J SOMANI(PROP),AIEP56036J																					COMPROMISED AND CLOSED ON 06-JAN-2020	
351	15-MAR-2016	KOLKATA,CFS KOLKATA,CBB-KOLKATA,WEST BENGAL	ENFIELD INFRASTRUCTURE LTD	24/1A, JAGMOHAN MULUCK LANE, KOLKATA -700 007		0.00	SUIT	SBI	SUDESH KUMAR SONTHALIA AIBPS2860A,523599,	RADHA SONTHALIA AORPS96888,524039,																				SOLD TO ARC	
352	28-Feb-17	AHMEDABAD,AHME DABAD,ZOSARB AHMEDABAD,GUJARAT	BENGANI UDHYOG P. LTD	30,COTTON STREET KOLKATA, FACTORY-514-514,GIDC GATYANUDA, AHMEDABAD		0.00	SUIT		SURENDRA KUMAR BENGANI,ADHPB8018P	BHANWARLAL BENGANI,AEHP81188D	ASHOK BENGANI,ACWP86625N	RAJENDRA BENGANI,ADUPN6045R																		COMPROMISED AND CLOSED	
353	31-DEC-2015	NEW 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,BAREILLY,CIVIL LINES, BAREILLY,UTTAR PRADESH	GOPI POLYCLINIC & HOSPITAL(INC UNAPP INT)	35E-2, RAMPUR GARDEN,BAREILLY		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 MULUCK 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 MANAGMENT	G. K. ENGINEERS, PROPRIETOR SRI. P. DURAIRAJ S/O MR. P. RAJAGOPAL	43/16, JAGANNATHAPURAM, IIND STREET, CHETPUT,		0.00	SUIT		P. DURAIRAJ S/O MR. E. PALANI,NA,	V. JAGATHEESWARAN S/O MR. M. VISWANATHAN ,NA,																				COMPROMISED AND CLOSED AMOUNT	
357	6-Jun-18	BHOPAL,BHOPAL T NAGAR,MADHYA PRADESH	ARIHANT COAL SALES INDIA PVT LTD	4-108 ARERA COLONY BHOPAL	AAFC40718F	11270.83	SUIT		ANIL KUMAR JAIN,162191,AAUPJ0776E	KALPANA JAIN MRS,162210,AAUPJ0777F	NIRMALA JAIN,162224,AAUPJ0772A	ARUN JAIN(GUAR),	ANKIT JAIN(GUAR),																		
358	19-Jul-17	MEERUT,DEHRAADUN BASIKIRATPUR,UTTAR PRADESH	RAMA PAPER MILLS LTD	4KM STONE NAJBABAD ROAD KIRATPUR,BUNOR-DIST		0.00	SUIT		PRAMOD KUMAR AGARWAL,38838,AMOPK4488L	ARUN GOEL,35058,AHTPG8513L																				ACCOUNT SETTLED UNDER COMPROMISE AND CLOSED ON 13-JAN-2018, 36.06 CR	
359	3-May-18	LUCKNOW,ALLAHABAD,BAHADURGANJI,UTTAR PRADESH	ANNAPURNA TRADERS	25/6A,ZERO ROAD,ALLAHABAD-211003	AKPPM5385F	0.00	SUIT		MUKTA MISHRA SMT.(PROP),AKPPM5385F																					BALANCE OUTSTANDING ZERO,COMPROMISED	
360	24-May-19	BARODA, BARODA CITY,ROSARB BARODA CITY,GUJARAT	KALPANA ENTERPRISE	5-6,NIRDESH TENAMENT,MANJALPUR,VADODARA	AXIPA9144J	0.00			KALPANA MAHENDRA AGRAWAL(PROP),AXIPA9144J	MAHENDRA AGRAWAL MR.(GUAR),ATYPG1666P																				UNAPPLIED INTEREST 5.37 LAKHS	

















































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		
991	11-Oct-19	PUNE,AURANGABAD,ROSARB	PRATIK MILK AND MILK PRODUCTS	GAT NO 370/2,AT PO NEWASA,KHURD,TA NEWASA,DIST NASHIK	AEEPJ4062K	272.28	SUIT		KAILAS DEVIDAS JAMDHADE[PROPI],AEEPJ4062K	GOVARDHAN DEVIDAS JAMDHADE MR.(GUAR),AJUPJ5172F	SACHIN BHIMAJI JAMBHULKAR MR.(GUAR),AFPPJ4062K																				
992	31-MAR-2009	MUMBAI,MUMBAI,ZOSARB	EAST WEST TRAVELS & TRADE LINKS LTD.	2-3/B, SILVER APTS., SHANKAR GHANEKAR ROAD, DADAR (W), MUMBAI		271.00	SUIT		THAHKUTTY ABDUL WAHID,NA,	NASIRUDDIN ABDUL WAHID,NA,	NISHA NASIRUDDIN WAHID,																				
993	31-MAR-2009	MUMBAI,MUMBAI,ZOSARB	TEJOMAL KARBONLESS LTD.	R11, TULSI CHAMBERS, 212 NARIMAN POINT, MUMBAI		271.00	SUIT		PRAKASH H. MAHATANI,NA,	MAHENDRA H. MAHATANI,NA,	RAJU H. MAHATANI,	O.P. SHARMA,																			
994	31-MAR-2009	MUMBAI,MUMBAI,ZOSARB	B.PARIKH JEWELLERY MFG. LTD.	402/2 GALA # 307, 3RD FLOOR, BLUE DIAMOND PANDIT SOLICITOR ROAD, KALAD, DIST. RATLAM		271.00	SUIT		NITIN R PARIKH,NA,	PIYUSH R SHAH,NA,	JALITH K GANDHI,																				
995	31-Mar-10	BHOPAL,INDORE,RAT LAM,MADHYA PRADESH	KALKI SPINNING MILLS LTD	502, EMBASSY CENTRE, 307, NARIMAN POINT, MUMBAI - 400 021.		210.00	SUIT		VISHNUPRASAD SHARMA,2897845,	ARVIND SHARMA,668949,	YOGENDRA SHARMA,285918 2,																				
996	30-SEP-2009	MUMBAI,MUMBAI,ZOSARB	INDO WORLD AGRO CHEM LTD.	502, EMBASSY CENTRE, 307, NARIMAN POINT, MUMBAI - 400 021.		267.31	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,															
997	30-Sep-09	PUNE,AURANGABAD,GITA KUNJ,MAHARASHTRA	NIPHAD SAHAKARI SAHAKAR KARKHANA LTD.	BHAU SAHEB NAGAR, TALUKA-NIPHAD		263.55	SUIT		VASANT NIVRUTTI PAWAR,	UDDHAV PANDURANG KUTE,																					
998	26-Sep-17	ERNAKULAM,ERNAKULAM,ROSARB	ASIAN SURYA UDVOG PVT LTD	BUILDING NO. MP 1K/423 A,B,C,ASIAN SURYA, ERNAKULAM DIST. MADHAI		260.95	SUIT		JOSEKUTTY ANTONY,5212924,AGXPJ8467 D	ANTO AUGUSTINE,5212915,AIF P880111																					
999	31-JAN-2019	BHOPAL,RAIPUR,INDUSTRIAL EST,BHANPUR	KANAK PULP AND PAPER MILLS PRIVATE LIMITED	C/O BHARAT SALES, OPPOSITE HOTEL GRAND INTERNATIONAL, BANH JAI PUR, BIKANER, ARB NEW DELHI, DELHI		1341.24	SUIT		PRAKASH KUMAR GOEL,7183049,	SAVITA GOEL,7183027,	IQBAL SINGH BHALLA,3260561,																				
1000	30-JUN-2007	JAI PUR,BIKANER,ARB NEW 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,																				
1001	18-DEC-2017	RAJKOT,RAJKOT,NEHRU GATE MORBI - RAJKOT,GUJARAT	JAY NILKANTH COTTON INDUSTRIES	AT,NESDA , NEAR RADHEY COTTON INDUSTRIES, TALUKA STANAKRA, DIST. MORBI		256.18	SUIT		HASMUKHBHAI R KASUNDRADOPPK4433Q,	RAVIBHAI J KASUNDRADOPPK2245F,	NILESH R KASUNDRABIDPK0426M,																				
1002	14-Aug-18	CHENNAI,CHENNAI METRO,ALWARPERT, TAMIL NADU	SRI RAAGAVENDRA INDUSTRIAL GASES PVT LTD	8/9, DR.NANIUNDA COLONY,MYLAPORE,CHENNAI		225.00	SUIT		GOUTHAM RENGARAJ MR.,2335202,AKKPG8488Q	SUBBALAKHSMI KUMARASAMY MRS.,6655500,AFHPB52 3UR	KAVANDAPPAN BALAKRISHNAN,6453664,	BALAKRISHNAN,A FHPB5274P																			
1003	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, SURAT		255.15	SUIT		SATISHBHAI NAGAJIBHAI DAVARA,3066661,	VAISHALIBEN SATISHBHAI DAVARA,3066674,																					
1004	26-Apr-19	MUMBAI,ARM MUMBAI,ZOSARB	PHOOLCHAND METALS PVT LTD	238,AGARWAL BUILDING,THAKURDWAR ROAD MUMBAI	AACPS893M	254.91	SUIT		MUKESH P JAIN MR.,	RAKESH P JAIN MR.,																					
1005	26-Apr-19	BARODA,SURAT CITY,ROSARB	NIRANKARI JEWELLERS	422/2,VIJAY NAGAR SOCIETY,OPP. VIVEKANAND GARDEN,SURAT	AJTPS4536M	147.13	SUIT		KULDEEP KUMAR SUMMI MS.(PROPI),AJTPS4536M	POOJA KULDEEP SUMMI MS.(GUAR),BOMPS4428 D	POOJA DIAMOND INCORPORATION KATRA,INDORE																				
1006	6-Jun-18	PUNE,NAGPUR,SITAB ULDI,MAHARASHTRA	MARG SYSTEM	SAIKRURA PLOT NO 25 CENTRAL EXERCISE COLONY NEAR CHHAYABHAI ENCLAVE SURVEY NO.29, PLOT NO.25, MEGHAPAR BORICHI ,ANJAR KUTCH 370110		42.37	SUIT		ASHISH ANIL RANADE,AAQPR0017A																						
1007	11-JAN-2017	RAJKOT,BHUJ,LILASH AH CIRCLE GANDHIDHAM,GUJARAT	BHADANI WOOD	SURVEY NO.29, PLOT NO.25, MEGHAPAR BORICHI ,ANJAR KUTCH 370110	AFRPP5462P	164.30	SUIT		JAVER HANSRAJBHAI PATEL AFRPP5462P,																						
1008	29-Feb-20	CHENNAI,CHENNAI,KANCHEEPURAM,TAMIL NADU	ALLWYN BUILDERS	NO.89/246,1ST STREET,AGAN NAGAR,PALANIPET	AEIPR1478M	250.46	SUIT		RUBANDAS Y MR.(PROPI),AEIPR1478M																						
1009	14-Aug-18	BHOPAL,JABALPUR,ZOSARB	KENPLAST INDUSTRIES	E-40,SECTOR-C INDUSTRIAL AREA,SANWER ROAD,INDORE	AFUPS2526N	249.96	SUIT		PAWAN KELOTRA MR.(PARTNER),AGXPK2077N	NEHA KELOTRA SMT.(PARTNER),AMJPK6 193K																					
1010	29-DEC-2014	AHMEDABAD,ARMB,ARB, AHMEDABAD,GUJARAT	LALIT COTTON	SARDARGADHPARA AT MAANVADAR DIST JUNAGADH		249.96	SUIT		BHAVESH JAYANTILAL SOLANKI,																						
1011	06-JAN-2016	PUNE,PUNE CITY,PUNE CAMP - PUNE,MAHARASHTRA	PBK FASTNER	PLOT NO 2 , S NO 76/81 , NEW SIDHESHWAR HOUSING SOCIETY		248.23	SUIT		VIJAY RAMSHETTE BALLURE ARCPB9596M,	AJIT RAGUNATHRAO KOTHALKAR AUSPK1558P,	DEVEN SANJAY PANDE BROP3641N,	ATUL INDRAKUMAR BORA ABRBR3008P																			
1012	23-JUN-2015	AHMEDABAD,ARMB,ARB, AHMEDABAD,GUJARAT	MAHAVIR COAL CORPORATION	204-206,ANIKET COMPLEX , OPP GIRISH COLD DRINKS,CO ROAD SURAT	AAVM8635L	79.87	SUIT		RAMKUMAR BUDDHESINH JHA,	NAYAN MANUBHAI NAIK,																					
1013	14-Aug-18	ERNAKULAM,ERNAKULAM,ROSARB	JIMS AGRO PROCESSING PLANT	7438 KADAMBERI,KANOOL PO KANNUR DISTRICT		247.77	SUIT		JJESH V MR.(PARTNER),AMZPV2370D	SATHYAJIT P MR.(PARTNER),BVOP572 82A	MADHUSOODAN AN MR.(PARTNER),C A1044520E																				
1014	30-Sep-13	MUMBAI,MUMBAI METRO(S),ZOSARB	NITIN AGENCY	B-140, SECTOR-17, VASHI PLAZA, NAVI MUMBAI		247.51	SUIT		NITIN HASMUKHRAI PANDYA (PROPI),AYXPP4488Q																						
1015	14-Aug-18	BHOPAL,JABALPUR,ZOSARB	KENSTAR POLYMERS	E-41/A-1,SECTOR-C INDUSTRIAL AREA,SANWER ROAD,INDORE	AGXP2077N	195.44	SUIT		PAWAN KELOTRA(PROPI),AGXPK2077N																						
1016	26-Apr-19	HYDERABAD,ARM HYDERABAD,ZOSARB	VENKATESWARA TRADING COMPANY	PLOT NO.5/O SEE KATTEDAN HYDERABAD	AAFFV4743C	245.77	SUIT		GAUTAM GUPTA MR.(PARTNER),AGTPG0374N 23P	RAGHUNANDAN YADAV MR.(PARTNER),AAAPV70 23P																					
1017	31-Dec-15	PATNA,HARKHAND, DHANBAD,HARKHAND	MERCANTILE CONSTRUCTION CO.	KUTESHWAR VIA BARHI KATNI DISTT. JABALPUR		244.00	SUIT		NAND KUMAR TANEJA,	SURINDER KAPOOR,	SANJEEV KAPOOR,	MOHINI SOMNATH @DECEASED,																			
1018	20-Nov-19	BHOPAL,RAIPUR,ROSARB	KHODIYAR ENTERPRISES	PATEL COMPLEX, PADMANABHUPUR,DURG	AOPPP4129Q	0.00	CLOSED		SUREKHABEN PATEL SMT.(PROPI),AOPPP4129Q																						COMPROMISED AND CLOSED AMOUNT
1019	27-OCT-2017	PUNE,NAGPUR,BHANDARA NAGPUR,MAHARASHTRA	VISWASH AGRO INDUSTRIES	GAT NO190/D1 & 192/2A MOUZA , GRAMPANCHAYAT DANDUNI TAL. PARHARANI		0.00	SUIT		SOPAN RAGHOBA VAIDYA,																						COMPROMISED AND CLOSED AMOUNT
1020	20-Feb-19	CHANDIGARH,JALAN DHAR,GANDHINAGAR,JAMMU & KASHMIR	MODERN AGRO TECH	YASH RAJ SINGH MR.(PROPI),ACEPS5319L	ACEPS5319L	242.17	SUIT		YASH RAJ SINGH MR.(PROPI),ACEPS5319L																						COMPROMISED AND CLOSED AMOUNT



SRNO	Report Date	ZONE, REGION, BKBR, STATE	CUSTOMER	REGADDR	PAN_NO_CO	POST MOC DEC21	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			
1051	30-SEP-2014	BHOPAL, BHOPAL NORTH, M P NAGAR - BHOPAL, MADHYA PRADESH	KRISHNA TRADING CORPORATION	MIG -6, E-6, AREA COLONY BHOPAL		46.00	SUIT		PANKAJ MAJUPURIA,																							
1052	1-Oct-19	BARODA, VALSAD, ROSARB VALSAD, GUJARAT	LUCENT PACKAGING PRIVATE LIMITED	PLOT NO. 14/C-1, GIDC, KILLA PARDI DIST. VALSAD, GUJARAT	AA8CL1185F	206.93	SUIT		ASHOK JANUBHAI DESAI MR., 3380559, ABHPD0255C	ANKUR ASHOK DESAI MR., 1371954, AKRPD6619H	LEENA ASHOK DESAI MRS.(GUAR), ABK																					
1053	26-Jul-19	KOLKATA, ARM KOLKATA, ZOSARB KOLKATA, WEST BEANGA	COMTRACK SYSTEM	131, S.P. MUKHERJEE ROAD, 15T FLOOR, KOLKATA-700076	AKYPG6568K	206.17	SUIT		ANURADHA GANGULY SMT.(PROP), AKYPG6568K	AYANJIT KRISHNA CHATTERJEE MR(GUAR), AEXPC8861J																						
1054	30-Jun-00	AHMEDABAD, AHMEDABAD, ZOSARB AHMEDABAD, GUJARAT	ELECON FIN & IND. LTD.	AIRCRAFT CROSS RAODS, HANSOL, AHMEDABAD, 382475		205.27	SUIT		UMMEDSINGH P.CHAMPAWAT,	MAHENDRASINGH K.BHATI,	DIJPSINGH K.BHATI,	LAXMANSINGH B.CHAMPAWAT,	NARENDRA K.JAIN,																			
1055	29-Jun-18	NEW DELHI, DELHI METRO-1, PARLIAMENT	SUNWAY INFRASTRUCTURE SERVICES LTD	NEW DELHI DLF IT PARK TOWER C, GROUND FLOOR SECTOR 62	AARCS7537C	389.13	SUIT		VIJAY K SINGHANIA, 428928, ATCP59111K	KAUSHIK AGGARWAL, 1458209, AFYPA5305F																						
1056	24-May-19	AHMEDABAD, AHMEDABAD, ZOSARB AHMEDABAD, GUJARAT	VEER COMMODITIES PRIVATE LIMITED	B-403, AARAJ TOWER, OPP BHOOMI APARTMENTS, NR VIJAY CROSS	AAADV6774G	204.69	SUIT		PANKAJ CHANDULAL SHAH MR., 2402384, AEFPS1924L	RUPANBEN PANKAJ SHAH MRS., 3380250, AEJPS4101H																						
1057	29-Feb-20	CHENNAI, ZOSARB CHENNAI, ZOSARB CHENNAI, TAMIL NADU	AL AMEEN MODERN RICE MIL	DOOR NO. 13/32, UNION OFFICE ROAD, PUDUVAYALKAR	ADIPP2557L	204.13	SUIT		PEER MOHAMMED MR.(PROP), ADIPP2557L																							
1058	6-Jun-18	MUMBAI, ARM, MUMBAI, ZOSARB MUMBAI, MAHARAS	KALINGA INCEPTUM PRIVATE LIMITED	14, UDAY BUILDING, 236 B, GROUND FLOOR, OPP. APNA		203.70	SUIT		NILESH MUKUND SRINIVAS (GUARANTOR),	MOHINDRA SADANAND MONDE, 5308606, ANOPM6068P																						
1059	30-JUN-2013	HYDERABAD, ARM, HYDERABAD, ANDHRA PRADESH	MR. GUNDLURI SRINIVAS	H. NO. 10-2-289/56, SHANMUKH NAGAR, MASABTANK, HYDERABAD, 500079		203.24	SUIT		GUNDLURI BHARATHI W/O G. SRINIVAS (GUARANTOR),																							
1060	20-Mar-19	HYDERABAD, HYDERABAD, ZOSARB HYDERABAD, TELANGANA	PLANCK INFRA TECH PVT LTD	301, SRI RAMAKRISHNA RESIDENCY, 3-4-515/157, LINGAMPALL	AAABC4258P	203.12	SUIT		AJITH MATHEW MR., 338863, AHPPM8869H	CHILLIREGI SURESH MR., 345576, ACPCE6563P																						
1061	31-MAR-2009	CHENNAI, CHENNAI ZOSARB CHENNAI, TAMIL NADU	SHOPPERS INVESTMENT & FINANCE CO.LTD.	119, DR. RADHAKRISHNAN ROAD, MYLAPORE, CHENNAI-600004		202.00	SUIT	CATHOLIC SYRIAN, PUNJAB	G. MOHAN, NA,	GEETHA MOHAN, NA,	G. PUSHPAM, NA,																					
1062	14-Aug-18	BHOPAL, INDORE, ROSARB INDORE, MADHYA PRADESH	KUSHAL TRADING COMPANY	WARD NO.4, GAYTRI NAGAR, SHAJAPUR(M.P.)		539.32	SUIT		SANJAY JAIN MR.(PROP), ACKP19161D																							
1063	24-May-19	BHOPAL, INDORE, ROSARB INDORE, MADHYA PRADESH	LABDHI COTTON AGRO PRIVATE LIMITED	SURVEY NO.303/15 WARLA ROAD, SENDHWA, DIST	AAICA7973R	372.32	SUIT		MANGILAL JAIN MRS., 3169087, ABJP10921F	RUCHITA JAIN MRS., 3169104, AJNP13460H	POONAM MANGILAL JAIN MS., 3169115, AGKDP111V	PIYUSH JAIN MR.(GUAR),	MANGILAL JAIN MR.(GUAR), ABJP10921F	RUCHITA JAIN MRS.(GUAR), OAJN P13460H	POONAM MANGILAL JAIN MS.(GUAR), AGKP10311V	RATANBAI JAIN MS., 5355413,	RATANBAI JAIN MS.(GUAR), 5355413,															
1064	26-Jul-19	PUNE, NAGPUR, KHAPARKHEDA, MAHARASHTRA	RAJESHWARI TRADERS	OFFICE PLOT NO.51, WEST PARK ROAD, DHANTOLI, NAGP	AARF9470N	0.00	SUIT		SUMIT PALIWAL MR.(PARTNER), AXOP1229R	SHEELOO PALIWAL MRS.(PARTNER), AEVPP7194N																					COMPROMISED AND CLOSED AMOUNT	
1065	27-OCT-2017	PUNE, NAGPUR, DHARAMPETH NAGPUR, MAHARASH	MAA ANUSAYA TRADING COMPANY	PLOT NO 93 NORTH AMBAZARI VERMA LAYOUT GANDHI	BDQPK4548D	199.92	SUIT		DIJUP MORESHWAR KALELE BDQPK4548D,																							COMPROMISED
1066	23-Mar-20	PUNE, KOLHAPUR, SANGLI, MAHARASHTRA	KISHORI IMPEX	GAT NO.18588, TASGAON, SANGLI ROAD KAVATHE	ADUPM7748Q	200.00	SUIT		MEERA L. MITTAL MRS.(PROP), ADUPM7748Q																							
1067	30-Sep-09	PUNE, PUNE, THEUR, MAHARASHTRA	YASHWANT SAHAKARI SAKHAR KARKHANA LTD	KUNJIRWADI TALLUKA, HARELI, DIST-PUNE		200.00	SUIT		ASHOK K. KALBHOR,	KHANDERA D. KANCHAN,	MADHAV D. KALBHOR,	RAJENDRA T. TILKAR,																				
1068	20-Mar-19	MUMBAI, ARM MUMBAI, ZOSARB MUMBAI, MAHARAS	RUSAM DEVELOPERS PVT LTD	3RD FLOOR SAMBHAV HOUSE, 2ND FLOOR, VEERA DESAI	AAECR1288E	199.26	SUIT		JITEN SHAH MR., 21815444, AAJPS2375R	MONA SHAH MRS., 3298349,	DHARMEN R SHAH MR., AAJPS2376N																					
1069	28-JUL-2018	KOLKATA, KOLKATA ZOSARB, KOLKATA, WEST BEANGA	SHREE SHYAM SWARUP MOTORS	30A, JESSORE ROAD, GROUND FLOOR, KOLKATA-700132		199.05	SUIT	NIL	PIJUSH KUMAR KANODIA,																							
1070	30-Jun-09	PUNE, GOA & W.MAHA, SHAHUPUR	SHRI UDAYSINGRAO GAIKWAD SSK LTD.	SONAWADE- BAMBAWADE, TAL-SHAHUPUR DIST-KOLHAPUR		199.00	SUIT		MANSINGRAO UDAYSINGRAO GAIKWAD,	ABHINADAN ANNASO KHOT,																						
1071	14-Aug-18	MEERUT, DEHRADUN ROSARB DEHRADUN, UTTARAKHAND	UTTARKHAND IT SERVICES & TRADING CO.	9 KUMAR COMPLEX RANIPUR MORE, BHEL ROAD, HARIDWAR		197.61	SUIT		REKHA KUSHWAHA MRS., AHAPR0408A																							
1072	23-JUN-2015	AHMEDABAD BANANAS KANTHA, THARA - KANESANA, GUJARAT	JAY BHAVANI INDUSTRIES	R.S.NO.11,P/2, AT RANKPUR TALUKA KANAKRESI DIST.BANESKANANTHA	AAIFJ4134C	197.22	SUIT		KARMANBHAI G NADODA,	DASRATHPURI G GOSWAMI,	SHANKARBHAI RAVABHAI AHIR,																					
1073	20-Feb-19	BHOPAL, INDORE, KHARGONE, MADHYA PRADESH	LAKHAN LAL PANCHORE	KHARGONE		38.00	SUIT		LAKHAN LAL PANCHORE,																							
1074	31-Dec-09	HYDERABAD, A.P. ZOSARB HYDERABAD, ANDHRA PRADESH	KORATLA TEXTILES (INDIA) LTD	6-1-1063-1-6B KORATLA HOUSE, LAKDI-KA-POOL, GONDURU ROAD		197.17	SUIT		P.CHANDRA SEKHAR, 5120167, AWQPP4675F	P.PARAMESH BABU, CH.RAJA BHUMAMIAH,	CH.GANESH,	K.LAKSHMINARAYAN A,																				
1075	12-Oct-18	BARODA, SURAT CITY, ROSARB SURAT, GUJARAT	HIGHTECH SILK MILLS PVT LTD	907, RAJHANS COMPLEX, OPP. J.K. TOWER, RING ROAD		174.96	SUIT		SUNIL DUTTA SHYAMLAL AGARWAL MR., AAKP8147J	NARESH SHYAMLAL AGARWAL MR., ABLPA8002A	RAMBIR GYANCHAND SHARMA MR.(GUAR), AKCP8002A	HARISUMRAN SRIDHARPAL GUJJAR MR.(GUAR), AKCP8002A	AJAY KUMAR SHYAMLAL AGARWAL MR., ABLPA8001D																			
1076	31-MAR-2002	MUMBAI, ARM, ARB, MUMBAI, MAHARASHTRA	FRAM INTERNATIONAL	PLOT NO.505, 2ND FLOOR, PRAKASH PAWAR LAUNDRY		196.00	SUIT		APURVA J SHAH HUF,	FORUM J SHAH,	JAYANT V SHAH,	BHAGWAN J PUNJABI,																				
1077	20-Nov-19	BHOPAL, RAIPUR, ROSARB RAIPUR, MADHYA PRADESH	LAXMANBHAI DAYABAI PATEL	COMPLEX, PADMANABHPUR, DURG	AAAF18291J	0.00	SUIT		BHIKUBHAI ISHWARBHAI PATEL MR.(PARTNER), AKCPP1863G	MEHUL KUMAR PATEL MR.(PARTNER), AENPP9472L	DINESH KUMAR PATEL MR.(PARTNER), AJH09062V	BHIKUBHAI ISHWARBHAI PATEL MR.(GUAR), AKCP	MEHUL KUMAR PATEL MR.(GUAR), AENPP9472L	DINESH KUMAR PATEL MR.(GUAR), AIJUP9362V																	COMPROMISED AND CLOSED AMOUNT	
1078	20-Mar-19	BHOPAL, JABALPUR, ZOSARB JABALPUR, MADHYA PRADESH	LIFE GUARD FOODS AND DRINKS	PLOT NO25 INDUSTRIAL AREA BERCHHA ROAD SHAJAPUR MP	BBOP59389E	117.24	SUIT		POOJA SHARMA MRS.(PROP), BBOP59389E																							COMPROMISED, 7.88
1079	31-Dec-16	MUMBAI, ARM, MUMBAI, ZOSARB MUMBAI, MAHARASHTRA	UNNATI EXIM	4, GARDEN VIEW CHS LTD., S.V.P. ROAD, SHANKAR		193.07	SUIT		PIYUSHCHANDRA V SHAH (PROP),																							
1080	20-Mar-19	RAJKOT, RAJKOT, ROSARB RAJKOT, GUJARAT	GAYATRI TRADING CO.	SHOP NO-16, MARKETING YARD, CHHATADIYA	AAACFG0458N	0.00	SUIT		PARESHKUMAR BALUBHAI PARSANA MR.(PARTNER), AKPP9000A	NILESH BALUBHAI PARSANA MR.(PARTNER), AIJYPP0466P																					COMPROMISED AND CLOSED AMOUNT	











































SRNO	Report Date	ZONE,REGION,BKBR, STATE	CUSTOMER	REGADDR	PAN_NO_CO	POST MOC DEC21	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			
1651	20-Mar-19	BHOPAL,RAIPUR,ROS ARB	S J RICE MILL	VILL- BIREBHAT,AHIWARA,TE H-DHAMMDHA DIST- RAIPUR	AELUP19831Q	160.58	SUIT		MARA PHALLY JOSEPH MR.(PROP),GSIPP4730L	LOVELY JOSEPH MRS.(GUAR),AEYP17870 B																						
1652	19-Jul-21	BHOPAL,JABALPUR, M S M E	S P MANUFACTURING	SEC- A, INDUSTRIAL GROWTH SECTOR, MANERI, JABALPUR	BIPPS0094A	85.46	SUIT		VIJAY KUMAR SHRIVASTAVA MR.(PROP),BIPPS0094A	ALKA SHRIVASTAVA MRS.(GUAR),DRYPS1381 E	ABHAYRAJ SHRIVASTAVA MR.(GUAR),CQA 8677072																					
1653	28-JUL-2018	BENGALURU, MYSUR U, H D	LATHA	W/O VINAY M, NO.128, MANJUNATHA LAYOUT, TCS BALLYA		37.69	SUIT	NIL	LATHA,																							
1654	30-SEP-2010	BHOPAL, BHOPAL, T NAGAR,	S S BROTHERS	78, GUJARPURA, BHOPAL		25.00	SUIT		SUNIL SHARMA,	SHRIKANT SHARMA,	AKHILESH SHARMA,																					
1655	6-Jun-18	LUCKNOW,FATEHU R,MAHOBA,UTTAR PRADESH	ARCHANA SRIVASTAVA	PASTORE GALI NO.3 PARMANAND TIRAHA,GANDHI NAGAR,MAHOBA	ASRPS1042F	37.48	SUIT		ARCHANA SRIVASTAVA(PROP),ASRPS104 2F																							
1656	26-Aug-20	CHENNAI,MADURAI, ROSARB	MILLER R	NO 18 PERUMAL KOVIL STREET TALLAKULAM MADURAI	AADPM6147K	37.07	SUIT		MILLER R MR.,AADPM6147K																							
1657	23-Sep-20	HYDERABAD,VIJAYA WADA	KONDETI BUJIBABU	23-3-2A BANGANUVARI CHERUVU GATTU,PALACOLE WEST,GODAVARI		37.43	SUIT		KONDETI BUJIBABU,	VEMULA ASWINI KUMAR(GUAR),																						
1658	23-Mar-20	PUNE,KOLHAPUR,MI RAJ,MAHARASHTRA	ARCHANA RAVI JADHAV	A/P HATNOU TAL. TASGAON DISTT. SANGLI	BDFFJ5749A	37.30	SUIT		ARCHANA RAVI JADHAV MRS.,BDFFJ5749A																							
1659	23-Mar-20	PUNE,KOLHAPUR,MI RAJ,MAHARASHTRA	SUDHIR SHIVAJI KAMBALE	A/P HATNOU TAL. TASGAON DISTT SANGLI	BDWPK7262C	37.30	SUIT		SUDHIR SHIVAJI KAMBALE,BDWPK7262C																							
1660	23-Mar-20	PUNE,KOLHAPUR,MI RAJ,MAHARASHTRA	BAJRANG SHRIMANT PATIL	PATIL WASTI A/P MATH KUNKI VASUMBHE TAL. TASGAON DIST. SANGLI	DVFFP4395Q	37.30	SUIT		BAJRANG SHRIMANT PATIL MR.,DVFFP4395Q																							
1661	30-SEP-2014	AHMEDABAD ,ARB, AHMEDABAD,ARB, AHMEDABAD,GUJAR AT	PRAVIN BHAGWAN CHAUDHURY	VIL. AMARPUR, POST CHADA ,TAL ,KHERALU ,DIST MEHASANA		37.22	SUIT		PRAVIN BHAGWAN CHAUDHURY,	RAMESH BHAGWAN CHAUDHURY,	DEVJIBHAI BHAGWANBHAI CHAUDHURY,	SONALBEN BHAGWANBHAI CHAUDHARY,																				
1662	30-Jun-09	CHENNAI,CHENNAI METRO,ZOSARB CHENNAI,TAMIL NADU	OPPLINET LTD	98,LUZ CHURCH ROAD,MYLAPORE, CHENNAI, 600 004		37.04	SUIT		T.S.R.VASUDEVAN,	B.S.KRISHNAPRASAD,	S.PARTHASARAT HY,	S.P.DAYANIDHI,																				
1663	10-JUN-2014	KOLKATA,KOLKATA,S EALDAH, KOLKATA, WEST BENGAL	SREEMA SAREES	177/15, PICNIC GARDEN ROAD, KOLKATA- 700 039	ANYPR1173Q	37.01	SUIT		BHARATI ROY,																							
1664	31-MAR-2002	MUMBAI,ARB, MUMBAI,ARB, MUMBAI,MAHARAS HTRA	GOLDEN PRINTING COMPANY	303/304, SHEFIELD TOWERS, LOKHANDWALA, MUMBAI		37.00	SUIT		SANIYAJ DESAI,	SHEFFALI S DESAI,																						
1665	20-Feb-19	MUMBAI,ARM MUMBAI,ZOSARB MUMBAI,MAHARAS HTRA	MILAN ARUN VYAS	FLAT NO.101,1ST FLOOR NEELAM APARTMENT MOMIN BALLYA,K.E.ROAD,PUNE	ADXPV3447N	36.92	SUIT		MILAN ATRUN VYAS MR.,ADXPV3447N																							
1666	26-Aug-20	CHENNAI,CHENNAI METRO - J,ALWARPET, CHENNAI, TAMIL NADU	KARTHICK S AND MEENAKSHI M	NO.5, KUMARASWAMY NAGAR, 5TH CROSS, KORATTUR, CHENNAI 600 080	CYSPK9453M	36.71	SUIT		KARTHICK S,CYSPK9453M	MEENAKSHI M,BNRP8623G																						
1667	22-Mar-19	BHOPAL,JABALPUR,Z OSARB	S S MOULDER PRIVATE LIMITED	A/2,BHARAT MATA MARKET,G.G.E ROAD,POWER	AAICS6416P	477.41	SUIT		SANIYAJ MANTRI MR.,31826Q,AKMPM6603P	HARSH MANTRI MR.,125569E,ADYPM296 7R	PAWAN MANTRI MR.,318483,AK MPM6602N																					
1668	28-Feb-18	KOLKATA,KOLKATA METRO,GIRISH PARK,WEST BENGAL	ROSHAN CREATION	INDIASE BHAI,INDIASE CT KOLKATA,INDIASE PUKUR ROAD KOLKATA 700029	AACCR2144C	36.59	SUIT		GOBINDA NASKAR(PARTNER),ANWPG32 77N	LAKSHMAN CH. NASKAR(PARTNER),O,AE SPN5845E																						
1669	30-Jun-09	CHENNAI,CHENNAI METRO,ZOSARB CHENNAI,TAMIL NADU	AHMED LEATHER WEAR	14, RAMA PILLAI STREET, PERAMET, CHENNAI 600 001		36.56	SUIT		P.AHMED BASHA,	P.JSMAIL AKBAR,	P.ABDUL WAHAB SIDDIQI,	P.SADULLAH MAHDI,																				
1670	6-Jun-18	KOLKATA,KOLKATA METRO,CHARU MARKET, WEST BENGAL	LOKENATH PRINTERS	77/1 PATHBARI LANE KOLKATA 700035	AHTPP8569K	36.45	SUIT		GAUTAM PALL(PROP),AHTPP8569K																							
1671	14-Aug-18	HYDERABAD,HYDERA BAD,ZOSARB HYDERABAD,TELANG ANA	VENKATA S ALLURI	H NO 5-257 PATHAKALAJA NOGALTUR WEST GODAVARI,ANDHRA PRADESH		36.39	SUIT		ALLURI VENKATA SUNEEL																							
1672	31-Mar-13	HYDERABAD,A.P. IL,LAKSHMIPURAMA, ANDHRA PRADESH	SIRI INDUSTRIES	D. NO. 25-17-402, 6TH LANE, SRINIVASARAOPET, GUNTUR		36.37	SUIT		P. SIRISHA,BBOPP1833Q	R. RAJYALAKSHMI MRS.,	MR SURESH PAMCHARIA,AL WPP2390R																					
1673	6-Jun-18	PATNA,PURNEA,BHIK ANPUR,BIHAR	AL RAHMAN TELE DISTRIBUTORS	JABBARCHAK CHOWK TATARPUR ROAD,BHAGALPUR	AHPR4679K	36.06	SUIT		ATIUR RAHMAN(PROP),AIHPR4679K																							
1674	19-Jul-21	BHOPAL,INDORE,REG IDNAL STRESSED ASSET	SADASHIV BAMANYA	MAKAN/HOUSE NO.29/2, NEPANAGAR ,DISTT- BURHANPUR , MP	FORM60	29.79	SUIT		SADASHIV BAMANYA,																							
1675	26-Apr-19	BHOPAL,ARM JABALPUR,ZOSARB JABALPUR,MADHYA PRADESH	SAI ENTERPRISES	SHOP NO.1.99 AD RAJ HARSH COLONY,NAYAPURA,KO	AUXPP1131E	317.90	SUIT		DIJIP PRAJAPATI MR.(PROP),AUXPP1131E																							
1676	6-Jun-18	PUNE,NAGPUR,MAN EWADA,MAHARASHT RA	PRANAV RATNAKAR PAWESHKAR	PLOT NO. 51,FLAT NO.302,SHYAM APARTMENTS,GANESH COLONY,INDORE		31.61	SUIT		PRANAV RATNAKAR PAWESHKAR,AWEPP3545P																							
1677	29-Feb-20	BHOPAL,INDORE,ROS ARB	SAI MEGA BUILDERS PVT LTD	45,KAILASH PARK COLONY,GEETA BHAWAN	AAMCS7593P	131.75	SUIT		GITESH CHOUHAN MR.,967909,AHGPC0353B	MEENA SANKHLA MRS.,2534050,AHCP565 13P																						
1678	30-Jun-09	CHENNAI,CHENNAI METRO,ZOSARB CHENNAI,TAMIL NADU	KAVITHA CREATIONS	30, PULLA REDDY AVENUE, SHEOY NAGAR, CHENNAI, 600 020		36.27	SUIT		KAVITHA ATUL PANDYA MRS.,	R.K.PARESH,	ATUL PANDYA,																					
1679	31-Jan-19	BHOPAL,RAIPUR,PAN DHARI,MADHYA PRADESH	SAINATH MARKETING	METAJI MARKET,KHURSIPAR CHOWK,SECTOR-11,G.E ROAD,BHILAI	AIQPM1007M	38.77	SUIT		MANJU BAI MODI MRS.(PROP),AIQPM1007M																							
1680	27-Dec-19	CHENNAI,MADURAI, ROSARB	RAMESH S	4/51,ANNA NAGAR FIRST STREET PARASURAMPATTI	AWVPR8177J	0.00	SUIT		RAMESH S MR.,AWVPR8177J																							CLOSED UNDER OTS















SRNO	Report Date	ZONE,REGION,BKBR, STATE	CUSTOMER	REGADDR	PAN_NO_CO	POST MOC DEC21	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			
1861	18-Sep-19	CHANDIGARH,JALAN DHAR,ROSARB JALANDHAR,PUNJAB	HARKRISHAN INDUSTRIES	GT ROAD GORAYA	AOOPS3533E	25.01	SUIT		SATWINDER SINGH MR.(PROP),AOOPS3533E																							
1862	29-Jun-18	CHANDIGARH,JALAN DHAR,PHAGWARA,P UNJAB	SUPRA ENGINEERING CO.	NAKODAR ROAD,NEAR EKTA RESORTS,HADIABAD,TE		25.01	SUIT		PARAMJIT KAUR REHAL(PROP),ALRPK4326K																							
1863	1-Oct-19	CHANDIGARH,JALAN DHAR,ROSARB JALANDHAR,PUNJAB	SUPRA ENTERPRISES	NEAR EKTA RESORT NAKODAR ROAD,PHAGWARA	CSGSP51509E	17.01	SUIT		SATWINDER SINGH MR.(PROP),CSGSP51509E																					RECOVERY EFFECTED		
1864	20-Feb-19	LUCKNOW,KANPUR, ROSARB KANPUR,UTTAR PRADESH	KUMAR INDUSTRIES	2003 VISAYAKPUR POST-RAINIA RAMBAI NAGAR KANPUR DEHAT	ASLUPK2513N	25.00	SUIT		RAJESH KUMAR MR.(PROP),ASLUPK2513N																							
1865	23-Sep-20	HYDERABAD,VIJAYA WADA ,ALAMURU,ANDHRA PRADESH	VEMULA BALAPHANI	4-125,GAGGIPARRU KOTHERU, PALACOLE, WEST GODAVARI DISTRICT, ANDHRA PRADESH		25.00	SUIT		VEMULA BALAPHANI, VEMULA SRINIVAS(GUAR),																							
1866	30-JUN-2013	CHENNAI,ASSET RECOVERY MANAGEMENT BRANCH,CHEENAI	PRASANTH ORGANICS PVT LTD	#11, (50/1), 2ND CROSS STREET, 1ST MAIN ROAD, G. K. INDUSTRIAL ESTATE		25.00	SUIT		N. VENKATASUBRAMANIAM S/O MR. C. K. NATARAJAN,	V. NALINI, W/O N. VENKATASUBRAMANIAM, M.	V. NAGARAJAN S/O. M. WISWANATHAN	MR. N. NAGASUBRAMANIAM, S/O MR. NAGASAMY																				
1867	20-Nov-19	BHOPAL,RAIPUR,ROSARB RAIPUR,MADHYA PRADESH	SHOE PARK	NEAR GHADI CHOKK,RAIPUR ROAD,DHAMTARI CHATTISGARH,INDIA	AFBPG2464G	70.77	SUIT		SEEMA GYANCHANDANI MS.(PROP),AFBPG2464G	SHAILENDR GYANCHANDANI MR.(GUAR),ADBPG2845F																						
1868	10-JUN-2014	PUNE,NASHIK REGION,VINCHUR,M, AHARASHTRA	KIRAN RAMNATH SIRSATH	KRAMTI CHOKK, VINCHUR, TAL: NIPHAD, DIST: NASHIK, MAHARASHTRA - 433	BCRPS5216C	25.00	SUIT		KIRAN RAMNATH SIRSATH,																						UNAPPLIED INTEREST IS 22.23LAKHS	
1869	10-JUN-2014	MUMBAI,MUMBAI,N AGDEVY STREET, MUMBAI,MAHARASHTRA	LAXMI IMPEX	SHOP NO.19, ISMAIL BLDG., SUTAR CHAWL, MUMBAI - 400002.	AKPPK9221J	24.78	SUIT		ABDEALI KAGALWALA,																						UNAPPLIED INTEREST 42.09LAKHS FROM 01.01.2012 @ CONTRACTUAL RATE	
1870	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 29.1LAKHS	
1871	31-Dec-09	BENGALURU,KARNATAKA,ZOSARB BANGALORE,KARNATAKA	DEEPAK PROTECTIVE PNGG PVT LTD(INC UNAPP INT)	40,VOHAS,13TH CROSS,8TH MAIN MALLESWARAM, BANGALORE		24.00	SUIT		K.N.RAMASWAMY,	VATSALA RAMASWAMY,																					UNAPPLIED INTEREST 240LAKHS	
1872	31-Dec-05	MUMBAI,MUMBAI,METRO(S),MANGALD AS MARKET, BANGALORE,MHARASHTRA	FALMAACON POLYMERS (INC UNAPP INT)	3,KALPANA,140-A, AZAD ROAD, VILE PARLE MUMBAI 400 027		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 5.60 TO 7.00 LACS	
1873	31-DEC-2013	NEW DELHI,ARMB,ARM, NEW DELHI,DELHI	JAI ROAD CARRIER PROPRIETOR- RAVINDER SINGH	AT: BG-600, SANJAY GANDHI TRANSPORT NAGAR DELHI-110043		22.88	SUIT		RAVINDER SINGH CHANDOK,																						UNAPPLIED INTEREST 422 LAKHS	
1874	07-SEP-2018	PUNE,PUNE,CIVIL LINES NAGPUR,MAHARASHTRA	JAYANTA NANJI DESHMUKH	107/2, 100/3, MAHAJANWADI,WANA DONGRU,	CGEPD7125H	22.75	SUIT		JAYANTA NANJI DESHMUKH,	PAN-CGEPD7125H,																					UNAPPLIED INTEREST 27.88 LAKHS	
1875	20-Feb-19	LUCKNOW,KANPUR, ROSARB KANPUR,UTTAR PRADESH	B T CORPORATION	1375-A,VISAYAKPUR POST-RANIA RAMBAI NAGAR KANPUR DEHAT	AAKF83460H	22.52	SUIT		AMRITA SAXENA MRS (PARTNER),BEYPS7907H	SHWETA SAXENA MRS.(PARTNER),O,BEYPS 7908J																					UNAPPLIED INTEREST 29 LAKHS	
1876	30-Sep-11	NEW DELHI,DELHI METRO-L,ZOSARB NEW DELHI,DELHI	K.V.S CONSTRUCTION	NEW DELHI OPP. JCB SEC 58 BALLABGARH		18.49	SUIT		KARAMVIR,																						ACCOUNT HAS BEEN COMPROMISED FOR 12.31 LACS ON 31.12.2012 AND ENTIRE UNAPPLIED INTEREST 8.24 LAKHS	
1877	28-Feb-18	BARODA,SURAT,PRIME ARCADE,GUJARAT	GANGADHAR IMPEX	PLOT NO.14,GOPAL INDUSTRIAL ESTATE,KADDODARA,TAL:DAKSHINA,SURAT	AJYPD8078J	18.38	SUIT		HARSHITABEN S DUDHAT MRS.(PROP),AJYPD8076J																						UNAPPLIED INTEREST 8.24 LAKHS	
1878	31-Dec-11	CHANDIGARH,JALAN DHAR,GANDHI NAGAR	YUVARAJ TRADERS	DILLI MARBLE MARKET TRIKUTA NAGAR JAMMU		16.90	SUIT		JYOTI ARORA,ABHPK9298E																						UNAPPLIED INTEREST 49LAKHS.TOTAL OUTSTANDING 66LAKHS	
1879	31-MAR-2013	MANGALURU,MANGALURU,GULBARGA,KARNATAKA	BABY DALL INDUSTRIES, PROP. IQBAL AHMED S/O AALEEB	SV NO.14, ALDIHAL VILLAGE, CHITTAPUR TALLUK, GULBARGA DIST		9.04	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																				UNAPPLIED INTEREST 97LAKHS	
1880	1-Oct-19	AHMEDABAD,ARM AHMEDABAD,ZOSARB AHMEDABAD,GUJARAT	SOLID INDIA LTD	PLOT NO.500,PHASE IV,GIDC VATA,AHMED ABAD-382445	AACCS1289G	0.00	SUIT		HASMUKHBHAI V DODIA MR.,1287798,AAAPPD7547L	NIPUL HASMUKHBHAI DODIA MR.,1616438,AEMPD1249L	KUMAR HASMUKHBHAI DODIA MR.,1616400,AL	ANIL HASMUKHBHAI DODIA MR.,1028674,AN																			UNAPPLIED INTEREST 245 LAKHS	
1881	31-DEC-2002	AHMEDABAD,AHMEDABAD,VEJALPUR,AHMEDABAD,GUJARAT	ANKIT PLASTICS	20/21, BHAGAT ESTATE, JAI BHARATH RANGSHALA COLONY,INDIA		0.01	SUIT	GSFC,BOLS BINDORE, CBI	DILIP R JOSHI,																						UNAPPLIED INTEREST 41 LAKHS	
1882	30-Jun-09	RAJKOT,RAJKOT,RAJKOT MAIN,GUJARAT	GUJARAT GOLD CONN CERAMICS LTD(INC UNAPP INT)	RAJKOT-JAMNAGAR HIGHWAY, A/T TRARGHAR, TALLUKA: RAJNOLI DIST:RAJCO		0.00	SUIT	SBS,IBCI, CORPORATION BANK	MOHANBHAI T.PATEL,AAOPP6427J	GOVINDBHAI G.PATEL,ABLPA7373G	VITHALBHAI R.PATEL,	KETAN M PATEL,ACDPP2418G	D.D.SOLANKI (NOM),	R.R.RAJYAGURU (NOM),	A.B.SHAH	PREMAL N.DOSHI,															UNAPPLIED INTEREST 311.71 LAKHS	
1883	31-DEC-2010	MUMBAI,ZOSARB MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	BENGAL MILLS STORES	#205, 2ND FLOOR MAGAN LAL CHAMBERS BABURAO BOBDE ROAD, BANGALORE	AAADC82473Q	0.00	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	
1884	30-Jun-09	CHENNAI,CHENNAI METRO,ZOSARB CHENNAI,TAMIL NADU	AGMA SEA FOODS (INC UNAPP INT)	1,VENKATESA GRAMANI STREET, CHINTADRIPET,CHENNAI-600 003		0.00	SUIT		A.KARUNAKARA REDDY,	C.A.SHYAM,	A. VENKATARAMA NA REDDY,	K.LAKSHMANA RAO,																			UNAPPLIED INTEREST 1.17 CRS	
1885	12-Oct-18	BHOPAL,JABALPUR,Z OSARB JABALPUR,MADHYA PRADESH	SHREE BALAJI ENTERPRISES	39 LAXMI GANJ,GALLA MANDI,BERKHEDI,BHO PAL,MADHYA PRADESH	AIMPK4191L	313.06	SUIT		DINESH KHATRI(PROP),AIMPK4191L																							
1886	30-Jun-08	AHMEDABAD,AHMEDABAD,ZOSARB AHMEDABAD,GUJARAT	P. M. MARKETING (INC UNAPP INT)	309,SAMPADA COMPLEX, OPP-SHREE KRISHNA CENTER,AMBODARA		0.00	SUIT		MANOJ B. TANTI,	LLAVATI M TANTI,	PARESH M.TANTI,	POORVA P.TANTI,																			UNAPPLIED INETERST 180 LAKHS	
1887	30-JUN-2013	BENGALURU,BENGALURU NORTH,ROSARB BENGALURU	MR. ANOOP JUSTIN	HOUSE NO. 100, 5TH MAIN, SBM COLONY, ANAND NAGAR,		0.00	SUIT		LAKSHMI NARAYANA J S/O LATE G JAMBUNATHAN,NA,	DEVAN JUNEJA,																					UNAPPLIED INTEREST 78.86LAKHS	
1888	30-Jun-09	CHENNAI,CHEENAI METRO,ZOSARB CHENNAI,TAMIL NADU	SAIBABA BOREWELLS (INC UNAPP INT)	NO.2/1,2,3,4 SRI DEVI KUPPAM, VALASARAWAKKAM,CHENNAI-600092		0.00	SUIT		P.SURESH,	S.VISHNU MOHAN,	K.S.SAMPATH,																				UNAPPLIED INTEREST 85LAKHS	
1889	31-Mar-09	BARODA,BARODA,SSI MANIUSAR,GUJARAT	SHREE GANESH PLASTICS (INC UNAPP INT)	39 LAXMI GANJ,GALLA MANDI,BERKHEDI,BHO PAL,MADHYA PRADESH		0.00	SUIT		VIPUL HASMUKHLAL MISTRY,ACRPM766D																						UNAPPLIED INETERST 36 LAKHS	
1890	30-Sep-10	PUNE,AURANGABAD LATUR,MAHARASHTRA	A. K. ELECTRONICS (INC UNAPP INT)	SURYA DARSHAN COMPLEX,NEAR LOKMAT CHENNAI		0.00	SUIT		SHAIKH FAZAL KHALIL AHMED,																						UNAPPLIED INTEREST 52.41LAKHS	

















































