



























SRNO	Report Date	ZONE,REGION,BKBR, STATE	CUSTOMER	REGADDR	PAN_NO_CO	POST MOC MR 22	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	
385	30-Sep-13	PUNE,CFS PUNE,CFS, PUNE,MAHARASHTRA	TWILIGHT LITAKA PHARMA LTD	B-22, 'H' BLOCK, MIDC PIMPRI, PUNE - 411018		0.00	SUIT	CBI	RAJENDRA CHANDMAL BORA,	GOPAL KUPPOSWAMI RAMMOURTI,	NAINISH RAJENDRA BORA,	RAMESH SHANKAR GADGIL,	AVINASH SHANTARAM CHANDVANKAR,	RAGHAVAN MATHURAKAVI SRINIVASA RAMAKRISHNA															SOLD TO ARC	
386	29-Jun-18	CHANDIGARH,JALAN DHAR,PHAGWARA,PUNJAB	PRASHAR & CO.	B-683,ADARSH NAGAR PHAGWARA		0.00	SUIT		ASHOK PRASHAR(PROP),AAPP1045D																				AMOUNT COMPROMISED QUARRELS	
387	19-Jul-21	BHOPAL,RAIPUR,STR ESSED ASSET RECOVERY BRANCH, PUNJAB	ARYA ENTERPRISES	JHULELAL MARKET, MG ROAD, RAIPUR	APWPT9379Q	66.44	SUIT		MAYANK SINGH THAKUR (PROP),APWPT9379Q	LALIT SHUKLA (GUAR),ASYPS6877K																			AMOUNT RECOVERED	
388	27-OCT-2017	RAJKOT,RAJKOT,RACE COURSE ROAD RAJKOT,GUJARAT	AARVEE INTERNATIONAL	C-702 , THE IMPERIAL HEIGHT ,OPP. BIG BAZAR ,150 FT RING ROAD RAJKOT 360005	AAWF68871F	0.00	SUIT		NIPABEN VIKAS SORATHIYA BEAPS40531,	SONALBEN P SORATHIYA ENP957750G,																			SOLD TO ARC	
389	14-Aug-18	HYDERABAD,VISAKHAPATNAM,ROSARIB VISAKHAPATNAM,ANDHRA PRADESH	TALASILA CHOLA BHUPATHI	D.NO.43-15-5,30BUBALAKSHMI NAGAR,DONDAMPARTHI VISAKHAPATNAM		0.00	SUIT		TALASILA CHOLA BHUPATHI MR.,AAQP19177M																					COMPROMISED AND CLOSED AMOUNT
390	20-Mar-19	LUCKNOW,LUCKNOW,ZOSARB LUCKNOW,UTTAR PRADESH	KAMTANATH COLD STORAGE PVT LTD	DEVI KA PURWA,FATEHPUR ROAD,LALGANJ,RAIBARELI-229216	AADCK6624N	0.00	SUIT		OM PRAKASH SHUKLA MR.,2256401,BKYP56850G	MANDI KUMAR SHUKLA MR.,2256431,APYP56730 C	MOHAN LAL SHUKLA MR.,2256559,BEAP3363D																		RECOVERY BY SALE OF PROPERTY	
391	14-Aug-18	NEW DELHI,DELHI METRO-1,ZOSARB DELHI,DELHI	SHIVAM TRADING COMPANY	E-24,KAMLA NAGAR,NEW DELHI		0.00	SUIT		PRAVEEN GOYAL(PROP),AQMPG2650C																					CLOSED UNDER COMPROMISE AS ON 30-MARCH-2019
392	29-Jun-18	KOLKATA,KOLKATA METRO,INDIA EXCHANGE,WEST	PRO MINERAL PRIVATE LIMITED	ECOSPACE BUSINESS PARK BLOCK B,6TH FLOOR,ACTION AREA-II,PLOT NO II F/11,NEW TOWN,RAJARHAT,700156	AAFCP6696M	0.00	SUIT	SBI,AXIS BANK,UCO UNION BANK OF INDIA	SABYASACHI MISHRA,233852,ADBPM5171G	SATYABRATA MISHRA,32889,ABKPM8430G	KAILASH KUMAR AGARWAL,2393634,AAANP4170C	GAURAV DALMIA,9639,	RAGHUHARI DALMIA,9597,	JYOTIRMAYEE INTERNATIONAL P. LTD(GUAR),D,	AYUSH MANUFACTURING & FINANCE P.LTD(GUAR),	KHAITAN UDOYG P. LTD(GUAR),	HARI MACHINE LTD,(GUAR),	NOBEL CONSULTANCY PVT. LTD(GUAR),	TR INTERNATIONAL PVT. LTD.(GUAR),	SHYSHAKTI COMMUNICATION &INVT. CO(GUAR),	NAVNET TRADING & INVESTMENT CO,(GUAR),									SETTLED THROUGH NCLT AND CLOSED ON 29-MARCH-2019
393	3-May-18	MEEERUT,MORADABAD,MUZAFFARNAGAR,UTTAR PRADESH	BARNALA STEEL INDUSTRIES PVT LTD	F-17 JASWANT APARTMENTS,JAMIA NAGAR,OKHLA NEW DELHI-110025		0.00	SUIT		SAJID MIAN NASIR,355108,AAYPN0030H	HAMID MUSTAFA,355143,ACNP M2946C	AMIR AHMED KHAN,923846,AD QPK7639A																		AMOUNT COMPROMISED 3150LAKHS.	
394	31-Jan-19	BARODA,SURAT CITY,ROSARB SURAT,GUJARAT	BHAVIK ASHOK BHAI SHAH & ANITA BHAVIK SHAH	FLAT NO-W/902,9TH FLOOR,NAND ENCLAVE WEST OPP LALBHAI STADIUM,PLPOD,SURAT	BEFPS1851H	0.00	SUIT		BHAVIK ASHOKBHAI SHAH MR.,BEFPS1851H	ANITA BHAVIK SHAH MRS.,BKPS8777F																			BALANCE RECOVERED	
395	31-Jan-19	BARODA,SURAT CITY,ROSARB SURAT,GUJARAT	KARAN TRADING CO.	G-13,DARSHAN MARKET,RING ROAD,SURAT	ABCPD7804N	0.00	SUIT		KOMAL DHANKANI MRS.(PROP),ABCPD7804N																					COMPROMISED AND CLOSED ON 4TH MAY 2019
396	28-Feb-17	HYDERABAD,TELANGANA,HI TECH CITY,TELANGANA	SOCIAL MEDIA INDIA LTD COMPANY	G-2 LOTUS BLOCK -B SANDY SPRINGS MANIKONDA VILLAGE RANGA REDDY DIST. TELANGANA 500089		0.00	SUIT		SRINIVASU PALACHARIA,295042D,	D V S S LAXMINARAYANA(MR),1683611,																			SETTLED UNDER COMPROMISE FOR RS.455.00 LACS	
397	30-Jun-11	PUNE,PUNE,PIMPRI CHINCHWAD,MAHARASHTRA	SHREE GANESH ENTERPRISES	GATE NO 80,JYOTIBA NAGAR, TALAWADE PUNE 14		0.00	SUIT	HDFC, FUTURE MONEY	PANKAJ CHANDRASHEKHAR BAUSKAR,																					RECOVERY FROM SALE OF ASSETS
398	27-OCT-2017	BHOPAL,RAIPUR,TATIBANDH,RAIPUR,CHHATTISGARH	ASHOKA ALUMINUM PVT LTD	J K STEEL COMPOUND ,BHAINSTHAN RAIPUT CG 492001		290.52	SUIT		NAVIN KUMAR AGRWAL,207685,	SHUBHAM SINGHAL,3047860,																				
399	30-Jun-13	MUMBAI,MUMBAI METRO(1),ZOSARB MUMBAI,MAHARASHTRA	WORD INFOCOM LTD	GROUND FLR & FIRST FLR,SILVER SARITA,NRVINAY NAGAR,OFF MIRA-BHAYANDR RD,MIRA RO(E) THANE 401107		0.00	SUIT		ARIJUN JAGMOHAN SHARMA,	JAGRUTI ARIJUN SHARMA MRS.,	SANJEEV NATHUNI DAS,	DEVBRAT NATHUNI DAS,	SURESH ANAND VAMANJOOR,																	SOLD TO ARC
400	18-DEC-2017	BHOPAL,RAIPUR,TATIBANDH,RAIPUR,CHHATTISGARH	ASHOKA LAMINATES	J K STEEL COMPOUND, BHAINSTHAN , RAIPUR CHHATTISH GARH 492001		49.35	SUIT		NAVIN KUMAR AGRAWAL ACGP46898Q,																					
401	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,ACCPN9294M																					PRESENT
402	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
403	23-Jan-19	NEW DELHI,DELHI METRO-1,PARLIAMENT,DELHI	APPLE SPONGE AND POWER LIMITED	H.NO.1/3787 FIRST FLOOR BHAGWANPUR KHERA RAMNAGAR,SHAHADARA DELHI EAST DELHI-110032	AAFC1965L	0.00	SUIT	PNB	NARENDRA GARG MR.,13348,AEKPG6296A	RAVINDER GUPTA MR.,64715,AAATPG5946J	LAXMIKANT LATH MR.,464098,AAAC M30004E																			COMPROMISED AND CLOSED
404	20-Mar-19	BHOPAL,INDORE,ROSARB INDORE,MADHYA PRADESH	ATUL SURANA AND MANISHA SURANA	G-1,SUKH SAGAR APARTMENT,30 MAHAVIR NAGAR,INDORE	AGOPS4047H	124.53	SUIT		ATUL SURANA,AGOPS4047H	MANISHA SURANA MRS.,BAQPS4350E																				
405	28-Feb-18	BARODA,VALSAD,LIMBERGAON,GUJARAT	S Q SOLIEZERS PRIVATE LIMITED	HOUSE NO. 163,0AM SAI JAM BAPADA,ASVALI ROAD,BORDI,DAHANU,THANE,MAHARASHTRA-401701		0.00	SUIT		ATISH VIKASH SAVE,3637910,CFPP58117C	PRIT ANIL PATIL,3637907,BGYPP1079B	HEMANT RAMESH MHATRE,133234	RAVINDRA PURUSHOTTAM PATIL,52741418,AJ4764K	ANAND VASANT RAUT,5280174,AEPPR4764K	GOVIND JIWAN GAWAD,5271392,A DDPG6178P																COMPROMISED AND CLOSED
406	12-Oct-18	BARODA,BHARUCH,INDIA,ANKLESHW,GUJARAT	KAPSTONE PAPER & PACKAGING PVT LTD(AKASHA)	JAGIRDAR STREET,AT & POST ENA,TALUKA PALSANA, DIST-SURAT 394310	AAFC6355H	0.00	SUIT		CHIMANBHAI KARSANBHAI PATEL,1875769,ACKPP5843N	KETANKUMAR CHIMANBHAI PATEL,2464371,AXXP8481F	MOHAMED THAKORBHAI PATEL,2492836,A BCPN0328A	MOHAMED SHOAIB ISMAIL ESSACK,6595027, A32550681F																		COMPROMISED AND CLOSED
407	31-Dec-11	NEW DELHI,JALANDHAR,GANDHI NAGAR	BHAVYA MARKETING	JHIRI ROAD MISHRIWALA JAMMU		0.00	SUIT		BHUPINDER SINGH,AVUP56402M																					ACCOUNT SETTLED UNDER COMPROMISE
408	28-Feb-17	HYDERABAD,TELANGANA,S. R. NAGAR,TELANGANA	HARSHITH EDUCATION SOCIETY	KAMALAPRASANA 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
409	31-Dec-05	JAIPUR,JODHPUR,JODHPUR MAIN,RAJASTHAN	DERBY TEXTILES LTD.	MARUDHAR INDUSTRIAL AREA, PHASE-I, BASNI,JODHPUR		0.00	SUIT		S.K.DAGA,	N.K.DAGA,156206,																				SOLD TO ARC
410	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),ABGG2311X																					COMPROMISED AND CLOSED AMOUNT
411	6-Jun-18	CHANDIGARH,PJ & K,ROSARB JALANDHAR,PUNJAB	JAI BHARAT RICE MILL	NEAR FCI GODOWN,BHULATH KAPURTHALA TEHSIL-JALANDHAR 144622		0.00	SUIT		YASH KUMAR(PARTNER),ABDPK2261A	SURINDER KUMAR(PARTNER),ABDP K2257M																				ACCOUNT CLOSED ON 04-MARCH-2019. NORMAL RECOVERY.
412	24-May-19	BARODA,BARODA CITY,ROSARB BARODA,GUJARAT	SAI BOUTIQUE	NEAR ROKADNARA POLICE CHOWKI,NAVA BAZAR,VADODARA	AIGPB9340Q	0.00	SUIT		GIRDHARI CHETANDAS BHAGCHANDANI MR(PROP),AIGPB9340Q	CHANDA GIRDHRI CHETANANDANI MR(PROP),AIGPB9340Q	PRAKASH ERISONBHAI BHAGCHANDANI(GUAR),AIGPB9340Q																			AMOUNT FULLY RECOVERED AND ACCOUNT CLOSED ON 06-MAY-2019
413	26-Apr-19	CHENNAI,ARM CHENNAI,ZOSARB CHENNAI,TAMIL NADU	EMERGE LEARNING SERVICES P LTD	NEW NO.60,LUZ CHURCH ROAD,MYLAPORE,CHENNAI	AAACE17858	0.00	SUIT		R. KANNAN MR.,190637,AJRPK2159L																					COMPROMISED AND CLOSED AMOUNT
414	14-Aug-18	CHENNAI,CHENNAI METRO,ROSARB CHENNAI,TAMIL NADU	AMUDHA COOL DRINKS AND SWEET STALL	NO. 73 A/1,PALLIKUDATHAN STREET(METTU STREET) KANCHEEPURAM 631501 TAMIL NADU		0.00	SUIT		M. AMUDHA MRS.(PROP),ADOPA23518																					BALANCE OUTSTANDING ZERO. ACCOUNT CLOSED
415	31-MAR-2016	CHENNAI,CHENNAI S,EMBUDJOS STREET - CHENNAI,TAMIL NADU	A USMAN AND COMPANY	NO.34 OLD NO.57, VENKATA MAISTRY STREET CHENNAI 600 001		0.00	SUIT		A USMAN AANPU 0211A,																					COMPROMISED AND CLOSED AMOUNT
416	26-Apr-19	CHENNAI,ARM CHENNAI,ZOSARB CHENNAI,TAMIL NADU	J R P INFRA LTD	NO.615T MAIN ROAD,KASTURBA NAGAR,ADYAR,CHENNAI-600020	AACCI2922M	0.00	SUIT		T.G. RAMANATHAN MR.,659108,ADPRS238C	GUTTUKONDA RAJESH MR.,2750014,ATFFR0996L	P. AMARNATH MR.,3338666,AQ OPA7382D	T.G. RAMANATHAN MR.(GUAR),AADP 65338C	GUTTUKONDA RAJESH MR.(GUAR),ATFFR0996L	P. AMARNATH MR.(GUAR),AQOPA 7382D																COMPROMISED AND CLOSED AMOUNT

SRNO	Report Date	ZONE,REGION,BKBR, STATE	CUSTOMER	REGADDR	PAN_NO_CO	POST MOC MAR 22	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		
417	30-JUN-2013	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.																			THE ACCOUNT WAS SETTLED UNDER OTS AND CLOSED IN 2013-14.		
418	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		
419	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		
420	12-Oct-18	KOLKATA,KOLKATA METRO,ROSARB KOLKATA METRO,METRO	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		
421	31-Mar-10	BHOPAL,BHOPAL,HA BIB GAN, BHOPAL,MADHYA PRADESH	BADRISH PAPER & SPECIALITY BOARDS PVT LTD	E 8/8,BASANT KUNJ, ARERA COLONY,BHOPAL		165.00	SUIT		K.LAHIRI,	ANIMESH MUKHERJEE,	S.P.LAHIRI,	AMITOSH MOTRA,																		COMPROMISED AND CLOSED AMOUNT COMPROMISED	
422	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																						
423	14-Aug-18	BHOPAL,INDORE,ROSARB INDORE,MADHYA PRADESH	BALU SINGH ANJANA	SURVEY NO-47/1,48/1,103/2 HALKA NO-70,GRAM-CHIKALI,TEHSIL-BADNAGAR,UJJAIN-456222		88.28	SUIT		BALU SINGH ANJANA MR.(PROP),AKCPA9909L	HRENORA SINGH ANJANA(GUAR),AKCPA6257A																					
424	27-Dec-19	BHOPAL,INDORE,ROSARB INDORE,MADHYA PRADESH	BASANT CATTLE FEED INDUSTRIES	PART-8,INDUSTRIAL AREA,KASRAWAD ROAD,VILLAGE BHADLI KHARGONE MP	AA2PA9371P	325.42	SUIT		RAJENDRA AGRAWAL MR.(PROP),AA2PA9371P	BASANT AGRAWAL MR.(GUAR),AFAP47630L	TARAMANI AGRAWAL MRS.(GUAR),ABHAA34304A																				
425	31-Dec-16	MUMBAI,ARM, MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	BRINZX POWERTECH PVT LTD	PLOT NO 113, 10/11, KAWAT COTTAGE, M P VAIDYA MARG, OFF TILAK ROAD, GHATKOPAR E		0.00	SUIT		DHAWAL KARWAT,990048,	ARVIND KARWAT,1437278,																				ACCOUNT SETTLED AND CLOSED	
426	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,AAUP76252H	ANUPAM VIJAY TAPADIYA MR.,7625109,ADCP76252H																		COMPROMISED AND CLOSED AMOUNT COMPROMISED		
427	20-Nov-19	CHENNAI,CFS 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,BOJA,NDHRA BANK,ORC,CP,1,10,10,10	Y S CHOWDARY MR.,61477,AAAMPY0828N	RAJ KUMAR BIRLA MR.,118776,ADPP85365 D	S. HANUMATHA RAO MR.,118801,AIRP665690A	G SRINIVASA RAO MR.,132249,ADVP665690A	Y S CHOWDARY MR.(GUAR),AAAMPY0828N	RAJ KUMAR BIRLA MR.(GUAR),ADPP85365D	S. HANUMATHA RAO MR.(GUAR),AIRP57936509N	LAKSHMI GAYATRI LTD(GUAR),	HANDUM INDUSTRIES LTD M/S(GUAR),0,AAAC665690A	GLADE STEEL PVT LTD M/S(GUAR),AACCG36649A	SRI GANGA STEEL ENTERPRISES PVT LTD(GUAR),											SOLD TO ARC	
428	28-Feb-18	BARODA,VALSAD,SSI DAMAN,GUJARAT	VVK RUBBER PRODUCTS	PLOT NO 1.30 GIDC KILLA PARDI VALSAD 396125	AJIFV7183K	0.00	SUIT		PRITWIRAJ R JHUNJHUNWALA(CPARTNER),ACXP16615M	SARITA R JHUNJHUNWALA MRS (PARTNER),AGSP18496A	PARDEEP KR THAKUR,1521966,ACDP19575C																		COMPROMISED AND CLOSED AMOUNT COMPROMISED		
429	30-Sep-14	NEW DELHI,DELHI METRO-II,KAROLBAGH,DELHI	ROYAL REGENCY FASHIONS PVT LTD	PLOT NO. 151-152, PCKET E-15, SECTOR-8, ROHINI, NEW DELHI - 110085		0.00	SUIT		MOHAN THAKUR,1521966,ACDP19575C																					SOLD TO ARC	
430	20-Nov-19	CHENNAI,CFS CHENNAI,CFS CHENNAI,TAMIL NADU	SUJANA UNIVERSAL INDUSTRIES LIMITED	PLOT NO. B-2-248/1,7/41,NAGARJUNA HILLS,PUNJAGUTTA,HYDERABAD-82	AACCS8630H	0.00	SUIT	IOB,ORC,BLUJCO,IOB,1,BOI	Y S CHOWDARY MR.,61477,AAAMPY0828N	GOTTUMUKKALA SRINIVASA RAJU MR.,132249,ADVP665690A	HANUMANTHA RAO SANDEPUDI MR.,118801,AIRP665690A	SPLENDID METAL PRODUCTS LTD M/S(GUAR),0,AAAC665690A																		SOLD TO ARC	
431	20-Feb-19	BHOPAL,RAIPUR,PAN DHARI,CHHATTISGARH	BHARAT SALES	OPPOSITE HOTEL GRAND INTERNATIONAL SANJAY GANDHI CHOWK,STATION ROAD,RAIPUR,(C.G)	ACDPP6701D	214.04	SUIT		PRAKASH GOEL MR.(PROP),ACDPP6701D	SAVITA GOEL MRS.(GUAR),ACDPP66991L	IOBAL SINGH BHALLA(GUAR),A HWP93170H																				
432	18-DEC-2017	RAJKOT,RAJKOT,DHE BARSHA ROAD RAJKOT,GUJARAT	RIDDHI SIDDIH COTSPIN PVT.LTD	R.S.NO 153/3, JASAPAR ROAD, AT-MOTA DAVIDA.TAL.GONDAL. DIST RAJKOT 39111		0.00	SUIT		ANKIT SURESHBHAI VEHARIYA,6541908,	KANUBHAI LAJIBHAI VEHARIYA,6541908,																				SOLD TO ARC. AMOUNT RECOVERED 3.74 CR.	
433	31-OCT-2015	KOLKATA,KOLKATA WEST BENGAL	JA BALAJI INDUSTRIES LIMITED, CORPORATE IDENTITY NUMBER: L27102WB1999PLC089755	REGISTERED OFFICE: 5, BENTINCK STREET, KOLKATA - 700 001 (WEST BENGAL)		0.00	SUIT	UCO BANK, ALLAHABAD BANK, AVE BANK	ADITYA JAODIA , 0045114,	RAJIV JAODIA , -45192,	SANJIV JAODIA , -0006339,	GOURAV JAODIA , -00028560,	CHANDRA KANT BHARTIYA , -0019294,	AMIT KUMAR BHAIJIMDAR , -00194123,	RAKHI JAIN ,7161473,	SHWATI AGGARWAL , -0718331E,	SEEMA CHOWDHURY,7158338,	SHYAM BHADUR SING., 09182407,	MANAS KUMAR WAG (NON), -0258292,	SHRI MARUTAYE BALAJI STEELS PRIVATE LIMITED ,133230M13030303C										SOLD TO ARC	
434	17-MAR-2018	AHMEDABAD AHMEDABAD,KADI-MEHSANA,GUJARAT	AEKTA COT FIBERS	REVENUE SURVEY NO 308 B345/2 , KADI KALYANPUR ROAD , AT VIDNJ , TAL KADI DIST MEHSANA		0.00	SUIT		RAMESH M PATEL AMSP93285G,	AMITKUMAR R PATEL AMSP98096P,	RASHMIKUMAR P PATEL AMSP99095G,	DMPLEBEN A PATEL ASSPP6402B,	ANSUYABEN R PATEL ASSPP6403A,	HASMUKHBHAI K PATEL ABRRP9146G,	LAXMIKANT B JOSHI ABTPJ0524C,															COMPROMISED AND CLOSED	
435	26-Jul-19	RAJKOT,RAJKOT,ROSARB RAJKOT,GUJARAT	PRABHAT OIL INDUSTRIES	REVENUE SURVEY NO.88 PAKI 1/PAKI 1,3AT-HIRAPUR,TALTANKARA,DIST MORBI,GUJARAT-363650	AARFP0954D	0.00	SUIT		RAJNIKANT GOVINDBHAI FEFAR MR.(PARTNER),ABEFP68218	MANSLKHBHAI RAMJIBHAI KAVAR MR.(PARTNER),BRTPK3016F	GAUTAM GOVINDBHAI KAVAR MR.(PARTNER),ABEFP68218	GHATANABEN ASHVINBHAI SANGHANI(PARTNER),CC060077E	GAUTAM BHAIKANT FEFAR MS.(PARTNER),ABEFP68218	ASHVINBHAI SANGHANI MR.(PARTNER),ABEFP68218	GOVINDBHAI POPATBHAI FEFAR MR.(GUAR),															COMPROMISED AND CLOSED AMOUNT COMPROMISED	
436	31-MAR-2016	RAJKOT,RAJKOT,LILA SHAH CIRCLE GANDHIDHAM,GUJARAT	SAI RAM IMPEX	S NO 248/2 ,RABARI PLOT , AT MITHI ROHAR GANDHIDHAM KUTCH 370240	AILPP2119B	0.00	SUIT		CHANDURBHAI DEVJIBHAI PATEL AILPP2119B,																					COMPROMISED AND CLOSED AMOUNT COMPROMISED	
437	3-May-18	CHENNAI,CHENNAI METRO,TAMBARAM, TAMIL NADU	SPM AGENCY	S P M AGENCIES PALUR VILLAGE,CHINGLEPUT BLOCK KANCHIPURAM	AYNPM0026F	0.00	SUIT		S MADHAVI(PROP),AYNPM0026F																					ACCOUNT COMPROMISED AND CLOSED ON 25-MARCH-2018	
438	31-MAR-2011	CHENNAI,CHENNAI,RODE, TAMIL NADU	THIRUMAGAL POULTRY FARMS	SF NO.66/1, KALLYUR ROAD, ORUCHERY POST,SATHY NAGAR, BHAVANI- 638 415	AAACT3087C	0.00	SUIT		S.KARTHIKEYAN,1847060,	R.SHYAKUMAR,1911410 093675,	S.UTHIRASAMY,1	G.CHELLADURAI, NA,	S.ARULMANI,NA,																	COMPROMISED AND CLOSED AMOUNT COMPROMISED	
439	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,																					COMPROMISED AND CLOSED AMOUNT COMPROMISED	
440	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),AAYPN9477G																					ACCOUNT COMPROMISED AND CLOSED ON 12-MARCH-2018. RECOVERED. CLOSED ON 16-01-2019. NORMAL RECOVERY.	
441	4-Sep-18	JAIPUR,BIKANER,HAM UMANGARH,RAJASTHAN	GORAV TRADERS	SHOP NO.133,NAIMANDI ROAD,HANUMANGARH TOWN-335513	AAPFG6396J	0.00	CLOSED		ANIL KUMAR AGGARWAL(PARTNER),A BHPA4834E	SURENDRA KUMAR SONI(GUAR),DM																					
442	11-Oct-19	BHOPAL,ZOSARB JABALPUR,ZOSARB JABALPUR,MADHYA PRADESH	BHATIA GLOBAL TRADING LIMITED	BCC HOUSE 8/5,MANORAMANGAR,NAVRATAN BAGH MAIN ROAD INDORE (MP)	AAACB6751C	10807.53	SUIT	SBI,IOB,DI,ORC,CARI S,ICICI,UNI C,1,10,10,10	SURINDER SINGH BHATIA,38741,ABHP85246R																						
443	28-Feb-17	AHMEDABAD,ZOSARB AHMEDABAD,GUJARAT	KUNDAN STEEL INDUSTRIES	SURVEY NO. 902,VISNAGAR-VIAPUR HIGHWAY ROAD,NEAR PETROL PUMP,AT-GOTHAVALA,TAL. VISNAGAR,DIST-MEHS		0.00	SUIT		OMPRAKASH AMARCHAND AGRAWAL,AAVPA5311F	RAMA METSTEEL INDUSTRIES PHIVATE LIMITED,AAECR2341A																				COMPROMISED AND CLOSED	
444	18-DEC-2017	RAJKOT,RAJKOT REGION,JASDAN,GUJARAT	DHARTI COTTON INDUSTRIES	SURVEY NO.321/P/1P ,BHAVNAGAR ROAD , OPP MAHSAGAR WATER PUMP STATION, AT BABRA	AAFFD6094A	0.00	SUIT		BHARAT L KAVATHIYA ATPX93620C,	BHUKHBHAI H KARETIYA,AWFKP0915R,	HIMATBHAI B BHIP,19304R,	JIGNESH T KARETIYA ANFKP0913K,	KISHOR G KARETIYA CUBPK6981M,	KISHOR L KAVATHIYA ATPX93819P,	MUKESH G KARETIYA AWPFK0914Q,	SHARDABEN T KARETIYA ANHWK5106C,	TRIKAM H KARETIYA AJPK2962F,													COMPROMISED AND CLOSED AMOUNT COMPROMISED	
445	14-Aug-18	AHMEDABAD,AHMEDABAD,DHOLKA,GUJARAT	GHANSHYAM VIJAY GINNING FACTORY	SURVEY NO 1908/A PAIKEE,KHEDABAGODARA HIGHWAY,DHOLKA,DIST-AHMEDABAD		0.00	SUIT		MITESH BIPINCHANDRA THAKKAR(PROP),ABWPT9682L																					NORMAL RECOVERY AND CLOSED ON 21-JUNE-2019	
446	27-Dec-19	BHOPAL,INDORE,ROSARB INDORE,MADHYA PRADESH	BHAVNA APPARELS	88,REDDYMADE COMPLEX,PARDESHIPURJA,INDORE MP	AIPPA9147M	34.32	SUIT		RAVI SHANKAR AHIRWAR MR.(PROP),AIPPA9147M																						
447	31-Dec-13	MUMBAI,MUMBAI METRO(S),ZOSARB MUMBAI,MAHARASHTRA	SHASHWAT INTERNATIONAL LTD	UNIT NO 307, 8-OBORO GARDEN ESTATE, CHANDIVALI FARM ROAD, CHANDIVALI, MUMBAI-72		0.00	SUIT	UBI	RAVIN JHUNJHUNWALA,ACYPA1715H	NARENDRA MOHAN VERMA,	K. K. PANDA,	BRAHMANANDA MISRA,	PRAVEEN REEL,	DIPTI RANJAN PATNAIK,	GURUPRASAD PAL,	S C KUCHAL,														SOLD TO ARC	
448	30-Sep-16	MEEERUT,HALDWAN, KHATIMA,UTTARAKH AND	KHATIMA FIBRES LTD	UPSID IND. AREA,ALONIA HEAD ROAD,KHATIMA DISTRICT UDHAM SINGH NAGAR(U.K)		0.00	SUIT		ICICI BANK LTD	NARESH RASTOGI MRS.,D01118,AHFP83734A	ANAND PRAKASH RASTOGI (DECEASED),345	MUKESH CHANDRA RASTOGI,279728,																		ACCOUNT SETTLED UNDER COMPROMISE AND CLOSED	

SRNO	Report Date	ZONE,REGION,BKBR, STATE	CUSTOMER	REGADDR	PAN_NO_CO	POST MOC MAR 22	SUIT	OTHER_BK	DIR1,DIR2,DIR3,DIR4,DIR5,DIR6,DIR7,DIR8,DIR9,DIR10,DIR11,DIR12,DIR13,DIR14,DIR15,DIR16,DIR17,DIR18,DIR19,DIR20	COMMENTS
449	30-SEP-2014	AHMEDABAD,MEHSA NA REGION,KHERAJI,GUJARAT	RAMANBHAI UMIYASHANKAR RAWAL	VIL. CHOTIYA, POST CHADA -KHERAJI, DIST MEHASANA		0.00	SUIT	SMT. KAMUBEN UMIYASHANKAR RAWAL,	BHARATBHAI UMIYASHANKAR RAWAL,	
450	14-Aug-18	CHANDIGARH,JALAN DHAR,ROSARB JALANDHAR,PUNJAB	SODHI & CO	VILLAGE DARVESH PIND. PO MANAWALI TEHSIL PHAGWARA,DIST.KAPURTHALA		0.00	SUIT	BALBIR KUMAR SODHI(PROP),AACP50305K		ACCOUNT CLOSED ON 21-01-2019.NORMAL RECOVERY. OUTSTANDING
451	28-Feb-18	NEW DELHI,CHANDIGARH,KIRKON,PUNJAB	MAHALAKMI RICE & GENERAL MILLS	VILLAGE SAWADDI KALAN TEH JAGRAON	AAQFM8367A	0.00	SUIT	VIKAS GOYAL(PARTNER),AFTP667271	SUDHIR GOYAL(PARTNER),AHPG1068L	ACCOUNT COMPRISED AND CLOSED ON 26-MARCH-2019
452	31-Jan-19	NEW DELHI,KARNAL,ROSA RB KARNAL,DELHI	GULZAR ALI AND HUSNA BEGUM	VILL-KHANDRA P.O. SADIKPUR TEH-BILASPUR DISTT YAMUNANAGAR		0.00	SUIT	GULZAR ALI,	HUSNA BEGUM,	ACCOUNT COMPROMISED AND CLOSED
453	18-Sep-19	CHANDIGARH,KARNAL,ROSARB KARNAL,PUNJAB	PREM SINGH	VPO DILLONWALA,TEHSIL ALEWA,DISTT. JIND & H.NO.1124-A,HUSHING BOARD COLONY,JIND	BIJEP57004Q	0.00	SUIT	PREM SINGH MR.,BIJEP57004Q	SATBIR SINGH DALAL MR.(GUAR),AGP090281 N	NORMAL RECOVERY A/C CLOSED ON 28/01/2020
454	31-Jan-19	NEW DELHI,DELHI METRO-II,ROSARB DMR-II,DELHI	ABHEER ENTERPRISES	WZ-685,NARAINA VILLAGE,NEW DELHI-110028	AFHPT7291Q	0.00	SUIT	SURENDRA TANWAR MR.(PROP),AFHPT7291Q	GARMIA TANWAR MS.(GUAR),	PROPERTY SOLD
455	19-Jul-21	BHOPAL,BILASPUR,B HATAPARA,CHATTISGARH,CHHATTISGARH	BHAWANA MOTWANI WO MUKESH MOTWANI	FLAT NO. 40B, NARAYAN HEIGHTS, SANJAY WARD BHATAPARA	AIFPM6768G	45.97		BHAWANA MOTWANI (GUAR),AIFPM6768G	PREETI MOTWANI (GUAR),ADPMP4437M	
456	9-Nov-20	AHMEDABAD,SAMBHAMB AHMEDABAD,GUJARAT	GAURAV PRAKASH HINDIA(DIRECTOR OF M/S. JAHIND PROJECTS LTD.)	3RD FLOOR VENUS ATLANTIS NEAR RELIANCE PETROL PUMP NR PRAHALADNAGAR GARDEN ANANDNAGAR ROAD VELAPUR AHMEDABAD GUJARAT 380015	AAACI9366R	0.00	SUIT	IDBI,SBI,CANARA,INDIA,N.SREI	LALLAN R PANDEY,16888674,ACJP P0630J	CHELAN KAMALBHAI TOLANI,2529867.
457	29-Feb-20	MUMBAI,MUMBAI,PARLE(W),MAHARASHTRA	FROST INTERNATIONAL LTD	709 C WING 1 BKC NEAR INDIAN OIL PETROL PUMP,BKC BANDRA EAST MUMBAI 400051	AAACF2299P	58730.53	SUIT	BOI,PNB,LAHABAD,SYNDICATE	UDAI JAYANT DESAI MR.(DIR & GUAR),335211,LAABPW82	ANOOOP KUMAR WADHERA MR.(DIR & GUAR),189242,ABRP12022N
458	28-May-20	LUCKNOW,VARANASI,JBIB VARANASI,JUTTAR	JVL AGRO INDUSTRIES LIMITED FORMERLY KNOWN AS JHUNJHUNWALA VANASPATI INDUSTRIES	JHUNJHUNWALA BHAWANA, NATIMAL, VARANASI-221001	AAACIS704B	51571.53	SUIT	PNB,SBI,LAHABAD,IOB,CBI,UBI,COOP	DINANATH JHUNJHUNWALA MR.,189195,ABRP12027Q	SATYA NARAYAN JHUNJHUNWALA MR.,1602305,AE189195
459	27-Dec-19	KOLKATA,ZOSARB KOLKATA,ZOSARB KOLKATA,WEST BENGAL	CONCAST STEEL AND POWER	21, HEMANT BASU SARANI,KOLKATA-700001(WB)	AAHC85865C	40466.17	SUIT	SBI,UCO,LAHABAD,UBI,BOI,BOC	PRAKASH CHANDRA AGARWAL MR.,3063770,ACEPA9094L	ANIL KUMAR KEDIA MR.,1364304,AGUPK4073D
460	19-Jul-17	LUCKNOW,KANPUR,IBB MALL ROAD,JUTTAR	ROTMAC GLOBAL PVT. LIMITED	201, CITY CENTRE,63/2,THE MALL, KANPUR-208004		45663.43	SUIT	BOI,BOJ,BNION BANK,ALLA	VIKRAM KOTHAR(MR), RAHUL KOTHAR(MR),	
461	28-Feb-17	KOLKATA,CFS KOLKATA,CFS KOLKATA,WEST BENGAL	REI AGRO LTD	"EVEREST HOUSE" 46 C, CHOWRINGHEE ROAD 15TH FLOOR, ROOM NO 15-B KOLKATA-700071		43199.70	SUIT	ANDHRA BANK,DHANALAKSHMI BANK,COOP	SANJAY JHUNJHUNWALA,	
462	31-Dec-16	AHMEDABAD,AHMEDABAD,MIDCORPORATE,GUJARAT	ABC COTSPIN PVT. LTD.	SURVEY NO 18/2,VILLAGE. LATHIDAD,TALUKA.BOTAD,DIST.BHAVNAGAR		36201.91	SUIT	SBI,AXIS BANK	ASHISH SURESHBHAI JOBANPUTRA,	BHAVESH HARIDASS THAKKAR,
463	31-Dec-16	MUMBAI,MUMBAI,METRO(I),ZOSARB MUMBAI,MAHARASHTRA	KINGFISHER AIRLINES LTD	UB ANCHORAGE, 100/1, RICHMOND ROAD, BANGALORE		15109.09	SUIT	SBI, AXIS BANK, BOI, CBI, IOB,	VIJAY MALLYA,122890,	SUBHASH R GUPTA,109548,
464	28-Feb-18	MUMBAI,CFS MUMBAI,CFS MUMBAI,MAHARASHTRA	PAREKH ALUMINIUM LTD	601 AUTO COMMERCE HOUSE,KENNEDY BRIDGE,NANA CHOWK,MUMBAI-400007		34673.24	SUIT	IOB,SBI,PNB,UNION,AXIS	DEVANSHU PRAVIN	DEEPAAN ARUN PAREKH,2091316,AAIP6R176
465	18-Sep-19	AHMEDABAD,SAMBHAMB AHMEDABAD,GUJARAT	DIAMOND POWER INFRASTRUCTURE LTD	VILL-VADADALA FASE II,TALUKA-SAVLI,DISTRICT-VADODRA 391520	AAACD8043K	33259.88	SUIT	BOI,CIC,IAAMIT	SURESH BHATTNAGAR MR.,775880,ACBP82881M	SUMIT SURESH BHATTNAGAR MR.,1661444,ACBP82880L
466	6-Jun-18	MUMBAI,CFS MUMBAI,CFS MUMBAI,MAHARASHTRA	PSL LTD	KACHIGAM,DAMAN,UNION TERRITORY OF DAMAN & DIU-396210	AAACP2734K	27460.00	SUIT	ICICI,SBI,IOB,IOB,CANARA,ARA BANK,COOP	ASHOK YOGINDER PUNJ,41911,AABP8065D882R	ASHOK SHARMA,42028,BOQP5082R
467	31-Dec-16	AHMEDABAD,SAMBHAMB AHMEDABAD,GUJARAT	SODHI VINAYAK LOGISTIC LIMITED	205 TO 208,SECOND FLOOR,RIPLLE MALL,PIPLOD SURAT-395007		27448.99	SUIT	IOB,CBI,SBI,COOP,INDIA	ROOP CHAND BAID,1120077,ADPP80492F	RAJ KUMAR R BAID,445897,AECP85687G
468	19-Jul-17	NEW DELHI,CFS NEW DELHI,CFS NEW DELHI,DELHI	AMTEX AUTO LIMITED	16,INDUSTRIAL ESTATE,ROZKA MEO,SOHNA,DISTT GURGAON-122103 HARYANA		23996.12	NCLT	IDBI,SBI,CICI,KARNATAKA	ARVIND DHAM,47217,AAUPD0970A	JOHN ERNEST NINTHAM,1463500,
469	30-DEC-2016	CHENNAI,SAMBHAMB ASSET MANAGEMENT,TELA	ATHENA CHATTISGARH POWER LIMITED	7-1-24/1/RT, G-1, B BLOCK, ROXANA TOWERS, GREENLANDS, BEGUMPET, HYDERABAD-500016		21371.31	SUIT	SBI ALLAHABAD BANK	MR.SITARAMA RAJU ALLURI,98104,	MR.KRISHNA KUMAR BULLUSU,ADPP8B
470	29-Feb-20	MUMBAI,MUMBAI,MUMBAI,MAHARASHTRA	ALFARAA INFRAPROJECTS PVT LTD	102,1ST FLOOR,BABA HOUSE,NEAR WESTERN EXPRESS HIGHWAY,ANDHER(EAST),MUMBAI 400093(MH)	AAJCA2429D	24014.05	SUIT	JANAKI BANK,ADC B,COOP	VINOD ASWANI MR.,8145349,ALGPA7809J	USHA J GANGARAMANI MRS.,1413085,AAFP9007C
471	31-DEC-2017	MUMBAI,MUMBAI,XCELSIOR BRANCH, MUMBAI,MAHARASHTRA	DIGHI FORT LIMITED	NEW EXCELSIOR BUILDING, A.K.NAYAK MARG, FORT MUMBAI-400001	AAACD2607A	0.00	NCLT	PNB,CANARA BANK	VIJAY GOVERDHANDAS KALANTRI,19510,	KRISHNAKUMAR GANGADHARAN,90715,
472	6-Jun-18	MUMBAI,ARM, MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	VARUN INDUSTRIES LTD	12 & 13, SHANKESHWAR DARSHAN CO OP SOC LTD, A G PAWAR, CROSS LANE BYCULLA(E),MUMBAI 400027	AAACY2069F	20486.57	SUIT	INDIAN BANK,UBI,NDIAN BANK,COOP	KIRANKUMAR NAVRATANMAL MEHTA,22882,ADUPM1326J	KAILASH SHRIKUMAR AGARWAL,23426,AACPA683F
473	28-Feb-18	BARODA,CFS BARODA,CFS BARODA,GUJARAT	SHREE MUKT JEWELLERS BARODA PVT LTD	GF-1 NIHARIKA-2,NEAR NATIONAL PLAZA,OPP. BANK OF BARODA, R.C.DUTT ROAD,ALKAPURI VADODARA-390005		17963.06	SUIT	IOB,CBI,SBI	GOPALBHAI S. SONI,3357257,AFMPS4592N	HARSHBHAI G. SONI,3357247,AHNP50738B
474	28-Feb-17	KOLKATA,ZOSARB KOLKATA,ZOSARB KOLKATA,WEST BENGAL	SHREE GANESH JEWELLERY PVT LTD	413,VARDAN MARKET,4TH FLOOR,25A CAMAC STREET,KOLKATA-700091		16824.79	SUIT	SBI,AXIS BANK,UCO,PNB,UBI,D	NILESH PAREKH,	UMESH PAREKH,
475	27-Dec-19	NEW DELHI,DELHI METRO-I,CFS NEW DELHI,DELHI	SANJAY DHINGRA,MANIIT DAHIYA,KULDEEP SHARMA	KDIL HOUSE,F-82,SHIVAJI PLACE,RAOURI GARDEN,NEW DELHI-110027	AAABK1289R	14680.75	SUIT	BOI,ANDHRA BANK,IOB,COOP	SANJAY DHINGRA MR.,25376,AAFPD9956J	MANIIT DAHIYA MR.,7182188,AAOPD587BR
476	26-Aug-20	CHENNAI,CHENNAI METRO REGION - LAJ,WAREPET,	SURANA POWER LIMITED	NO.29, WHITES ROAD,I FLOOR,ROYAPETTAH,CHENNAI-6000014	AAAMC8436M	15949.61	SUIT	IDBI,SBI,LAHABAD BANK,PTC	G R SURANA MR.,7105,AACP53237P	DINESH CHAND SURANA MR.,7032,ADP90456Q
477	27-Dec-19	AHMEDABAD,AHMEDABAD-JAHINMARI ROAD,GUJARAT	VIMAL OIL AND FOODS LTD	VILLAGE HANUMANT HEDUVA,NR CROSSING,HIGHWAY,MEHSANA GUJARAT PIN 384002	AAACV0765H	15953.49	SUIT	BOI,IOB,PNB,INDICATE	JAYESHBHAI C PATEL MR.,27767,ABXPP2978G	JAYESHBHAI C PATEL MR.(GUAR),ABXPP2978G
478	28-Feb-17	CHENNAI,CHENNAI METRO,CFS CHENNAI,TAMIL NADU	SURANA INDUSTRIES LTD	29,WHITE ROAD,ROYAPETTAH,CHENNAI		15723.68	SUIT	PNB,IOB,UBI,BOI,CANARA	DINESHCHANDRA SURANA,7032,AACP53233K	PANCHAPAKESAN SOUNDHARYA,722060L
479	30-SEP-2009	CHENNAI,CHENNAI ZOSARB CHENNAI,TAMIL NADU	AGASTHAR PAPER BOARD PVT. LTD.	S, VIDYODAYA 1ST CROSS ROAD, T NAGAR, CHENNAI - 600 017.		15748.00	SUIT	N S MANI,NA,	K.SUNDARARAMAN,NA	N RAJA,NA, LAKSHMANAN,NA
480	30-Sep-12	NEW DELHI,DELHI METRO -I,PARLIAMENT STREET DELHI	PIXION MEDIA PVT LTD	809, 9TH FLOOR, KALASH BUILDING, KG MARG, NEW DELHI - 110065		15467.63	SUIT	IOB,SBI,IOB,CBI,PNB,UBI,BOI,VIJAYA BANK	P. K. TEWARI,130318,	ANAND TEWARI,116681,









SRNO	Report Date	ZONE,REGION,BKBR, STATE	CUSTOMER	REGADDR	PAN_NO_CO	POST MOC MAR 22	SUIT	OTHER_BK	DIR1,DIR2,DIR3,DIR4,DIR5,DIR6,DIR7,DIR8,DIR9,DIR10,DIR11,DIR12,DIR13,DIR14,DIR15,DIR16,DIR17,DIR18,DIR19,DIR20	COMMENTS
577	31-Dec-16	MUMBAI,ARM, MUMBAI,ZOSARB MUMBAI,MAHARASH	OCTAMEC ENGINEERING LTD	OCTAMEC HOUSE,18,SUBHASH ROAD,VILE PARLE(E),MUMBAI-57		3190.83	SUIT	INDIAN BANK/UNION BANK	NAVIN CHANDRA HEDGE,189572, SOVIN NAVIN HEDGE,2074654, SAMARAT NAVIN HEDGE,3090933,	
578	26-Aug-20	MUMBAI,ARM,ASSSET RECOVERY,MUMBAI,MAHARASH	ANUBHAV A AGGARWAL	RNA CORP. PVT LTD RNA CORPORATE PARK NEAR COLLECTORS OFFICE,KALANAGAR,BANDRA(EAST MUMBAI-400064)	AAQP3A086Q	3023.23	SUIT		ANUBHAV A AGGARWAL,AAQP3A086Q	
579	12-Mar-19	MUMBAI,ARM MUMBAI,ZOSARB MUMBAI,MAHARASH	ASHAPURA GARMENTS LIMITED	301,NAVYUG INDUSTRIAL ESTATE,T.1,ROAD,SEWREE,MUMBAI-400015	AABC4027H	3099.39	SUIT	CANARA BK,BOI,INDIAN OVERSEAS	BHARAT CHATRBHUI VEDANT MR.,1196984,AAAPV81941	SANJAY PARMANAND VYAS MR.,ADFPV4794G SANGEETA SANGHVI MRS.,6938020, UTPAL RAMANLAL DESAI MR.,6931523, MEHUL RAMESHCHANDRA GOR MR., SANDEEP RAMESHKUMAR MR.,1830547,
580	20-Feb-19	KOLKATA,KOLKATA METRO,BB KOLKATA,WEST BENGAL	VENUS CONTROLS AND SWITCHGEAR	ASHOKA HOUSE,3 A HARE STREET,5TH FLOOR,KOLKATA 700001	AABCV0283C	3020.82	SUIT		SHYAM SUNDAR PATODIA MR.,203989,AFOPP215K	VIJAY KUMAR PATODIA MR.,5417114,AYPP3841 M
581	30-Jan-18	MUMBAI,ARM, MUMBAI,ZOSARB MUMBAI,MAHARASH	SPACE GOLD PRIVATE LIMITED	80/80 B/PATWA CHAWL,4TH FLOOR,SHAIKH MEMON STREET,ZAVERI BAZAR,MUMBAI-400002		3037.73	SUIT		KIRAN F JAIN MR.,187012,AA7P115471	JITENDRA F JAIN MR.,187123,AA7P14743 Q
582	3-May-18	CHENNAI,CFS CHENNAI,CFS CHENNAI,TAMIL NADU	KANISHK GOLD PRIVATE LIMITED	NO-39,7TH FLOOR,PRASHANTH REAL GOLD TOWER,NORTH USMAN ROAD,T.NAGAR,CHENNAI-600017		2907.71	SUIT	SBI,PNB,UCO,CI,AN,DHRA BANKING	BHOOPESH KUMAR JAIN MR.,1893465,ABRP82084P	NEETA BHOOPESH KUMAR JAIN MRS.,1893472,ACEPN16 3477
583	12-Mar-19	MUMBAI,ARM MUMBAI,ZOSARB MUMBAI,MAHARASH	CALCHEM INDUSTRIES INDIA LTD	CHANDBAI PALACE,60,BAZAR ROAD,BANDRA(WEST),MUMBAI 400050	AAACC2402R	2981.58	SUIT		AMIR JAMAL DODHIA MR.,575569,AAAPD97677A	ZULEKHA AMIR DODHIA MRS.,7374959 AGMPD4180C
584	28-Feb-18	BARODA,ARM BARODA,ZOSARB BARODA,GUJARAT	NEOBAGS OVERSEAS PVT LTD	507-509,HIMALAYA HOUSE,79-PALTON ROAD,MUMBAI 400001		2988.68	SUIT		HARISH MANIKCHAND JAODIA,1501977,AAOP12045H	
585	27-Dec-19	BHOPAL,INDORE,DRS ARB INDORE,MADHYA PRADESH	R ENTERPRISES	26/1,1ST FLOOR,GODOWN NO 4,MANGAL UDHYOG NAGAR,INDORE MP	ASLPS1644R	25.69	SUIT		RACHANA SAINI MRS.(PROP),ASLPS1644R	
586	31-Dec-13	AHMEDABAD,AHMED ABAD,ZOSARB AHMEDABAD,GUJAR AT	SLS TUBES PVT LTD (HELLIOS TUBEALLOYS P. LTD)	1ST CARPENTER STREET, C. P. TANK, MUMBAI		2842.33	SUIT		SHANTIBHAI SANGHAVI,483385,ACSP56496 G	MAHESH SANGHAVI,1507210,AKIP 57448G
587	29-Feb-20	MUMBAI,ZOSARB MUMBAI,ZOSARB MUMBAI,MAHARASH	SHUDDHI JEWELLERS PRIVATE LIMITED	80/80B,PATWA CHAWL,3RD FLOOR,SHAIKH MEMON STREET,ZAVERI BAZAR,MUMBAI	AATCS1820J	2830.50	SUIT		JITENDRA FATECHAND JAIN MR.,187123,AA7P14743Q	KIRAN FATECHAND JAIN MR.,187012,AA7P115471
588	30-SEP-2015	AHMEDABAD,AHMED ABAD_ARM BRANCH GUJARAT	ATRIUM INFOCOMM PRIVATE LIMITED (EARLIER E-MALL INFOTECH PRIVATE LIMITED)	REGD. OFFICE - 20, FIRST FLOOR, SUPER PLAZA, SANDESH PRESS ROAD, P.O. BODAKDEV, VASTRAPUR, AHMEDABAD - 380 054		2778.74	SUIT	SBI	SUNILBHAI SURENDRABHAI KAKKAD,613257,	RAJEEV GUPTA,3351442, SAI INFOSYSTEM INDIA LIMITED,
589	31-MAR-2009	PUNE,PUNE CITY,SHIVAJI HSG. SOC	SATAV INFRASTRUCTURE PVT.LTD.	RAJA APARTMENT,LAKKAI RD,MODEL COL.,PUNE		35.58	SUIT	UCO,UNION N,SYNICAT E,IDI	MAHENDRA C. SATAV,1770806,	
590	26-Apr-19	MUMBAI,ARM MUMBAI,ZOSARB MUMBAI,MAHARASH	SHREE GHANSHYAM AUTO PARTS PVT LTD	603/604 SHOURI COMPLEX 21/24 1 P ROAD ANDHERI WEST MUMBAI 400058	AADC58860E	2757.47	SUIT		KRISHNAKANT GOPALDAS LAKHANI MR.,98495,AAAPL2776Q	KETAN KRISHNAKANT LAKHANI MR.,988703,AAAPL7992
591	19-Jul-17	MUMBAI,ARM, MUMBAI,ZOSARB MUMBAI,MAHARASH	SHREE OSHIYA STRIPS IMPEX PRIVATE LTD	501,5TH FLR,LOHA BHAWAN,93 P D'MELLO ROAD,MASJID BUNDERE1),MUMBAI-9		2747.03	SUIT		VIJENDRA VIJAY RAJ RANKA,164359,AGHPR2877H	SATISH RANKA,1593820,AEUPR4 365W
592	12-Mar-19	AHMEDABAD,AHMED ABAD,ZOSARB AHMEDABAD,GUJAR AT	SHREE RAGHUVANSHI FIBERS PVT LTD	A-174,NEW SARDAR MARKETING YARD,BY PASS,GONDAL,DIST-RAJKOT	AALCS1333C	2737.88	SUIT		BHAVESH JAYANTILAL SELANI MR.,1741484,ARAP54861L	GOPAL JAYANTILAL SELANI MR.,1741545,ACQPS494 49
593	28-Feb-17	NEW DELHI,DELHI METRO-1,GREAT TER KAILASH,DELHI	HANS ISPAT LTD	A-1,SKYLARK APARTMENT,OPP JODHPUR POLICE NEAR SHIVANANI CROSS ROAD SATELLITE,AHMEDABAD-380015		2692.40	SUIT	SBI	MUKESH BHANWARLAL BHANDARI,14511,AA1PB19748	SHAILESH BHANWARLAL BHANDARI,5886,AA1PB 1973G
594	26-Apr-19	HYDERABAD,VISHAKHAPATNAM,KOCSAR VISAKHAPATNAM,AN DHRAM,TELANGANA	GUJDIWETA SUNDARARAMI REDDY AND CO	RS NO.82/2,83/1, MALLIPUDI PENUMANTRA MANDAL,WEST GODAVARI DISTRICT,MALLIPUDU,ANDHRA PRADESH	AAADP7773MM	2649.06	SUIT		GUJDIWETA NAGAMANI MR.(PARTNER),ACYPG3426C	GUJDIWETA SUNDARA RAMA REDDY MRS.(PARTNER),AASG60 MS.(PARTNER),A
595	19-Jul-21	BHOPAL,RAIPUR,STR ESSED ASSET RECOVERY	D S SUPPLIERS PROP DHURENDRA RAGHAV	IN FRONT OF POLICE CHOWKI, NEW DHAMTARI ROAD, PACHPED, DIST-RAIPUR	ACMPR7735B	67.03	SUIT		DHURENDRA SINGH RAGHAV (PROP),ACMPR7735B	
596	06-MAR-2017	KOLKATA,KOLKATA OVERSEAS BRANCH KOLKATA,WEST BENGAL	R PIYARELL INTERNATIONAL PVT. LTD. (PRESENTLY KNOWN AS DYNAMETIC OVERSEAS PVT. LTD.)	NO 12, GOVERNMENT PLACE (EAST) KOLKATA-700069		2422.52	SUIT	SBI	RAMESH KUMAR AGARWAL,	VARUN AGARWAL,
597	26-Apr-19	HYDERABAD,ARM HYDERABAD,ZOSARB HYDERABAD,TELANGANA	KOHIMA ENERGY PVT LTD	13/1321,18TH MAIN ROAD,ANNA NAGAR(WEST),CHENNAI-600040	AAICK4605M	2231.01	SUIT		RAVI KUMAR NUTILAPATI MR.,968717,AFCPN4943C	SURENDRANATH KARRI MR.,ALKPK7583R
598	12-Mar-19	PUNE,PUNE,ZOSARB PUNE,MAHARASHTRA	ARCH INFRA PROJECTS NIRMAN PVT LTD	VIMAL TOWER PLT NO 04,CHANDRAGUPTA SOCIETY BEHIND MAHARAJA COMPLEX,PAUD ROAD,KOTHRUD PUNE-411038	AAFCA6990F	2023.38	SUIT		KISHORE MAHADEO HAWALE MR.,878114,AAHPH1853R	SUDHIR MAHADEO HAWALE MR.,1176619,AAEPH173 24
599	30-DEC-2016	KOLKATA,KOLKATA ZOSARB KOLKATA,WEST BENGAL	TANTIA CONSTRUCTIONS LIMITED	25/27 N 5 ROAD KOLKATA-700001		2574.92	SUIT		MR.ISHWARI PRASAD TANTIA,57004,	MR.BANWARI LAL AJITSARIA,53981,
600	6-Jun-18	MEERUT,AGRA,ALIGARH MAIN,UTTAR PRADESH	CHANDAK BROTHERS	B-7, INDUSTRIAL AREA,ALIGARH	AAAFCT734J	0.00	SUIT		DEEPAK CHANDAK(PARTNER),AAQPC07 01Q	PUSHPA DEVI CHANDAK MRS.,AAYPC2060N
601	29-DEC-2014	KOLKATA,KOLKATA METRO,BECKBAGAN, WEST BENGAL	KAUSHIK GLOBAL LOGISTICS LTD	DIAMOND CHAMBERS, 4, CHOWRINGHEE LANE, BLOCK 1 & 2 ND FLOOR , KOLKATA 700 016		29.27	SUIT		SANJAY SINGH,873422,	DHANANJAY SINGH,873386,
602	19-Jul-21	BHOPAL,INDORE,REGIONAL STRESSED ASSET	DAYARAM	JHIRPARIYA,TEH- NEPANAGAR, DIST.- BURHANPUR, MP	FORM60	29.79	SUIT		DAYARAM,	RAJENDRA SINGH MR. (GUAR),ADVPT3811G
603	29-Jun-18	AHMEDABAD,AHMED ABAD,ASHRAM ROAD,AMRELI,365601,AHMEDABAD	HANUMAN INDUSTRIES	5 NO 569,NEAR ICE FACTORY,BAGASARA ROAD,AMRELI,365601,AHMEDABAD	AAEFH7369B	2444.83	SUIT		BHARATBHAI NANDDAL SONPAL(PARTNER),AHSPP5738A	MANOJBHAI VASANTBHAI SONPAL(PARTNER),AHP 6388R
604	30-SEP-2013	KOLKATA,KOLKATA ZOSARB KOLKATA WEST BENGAL	RAMSARUP LOHH UDYOG. (UNIT OF RAMSARUP INDUSTRIES LTD),	7/C, KIRAN SHANKAR ROY LANE, FIRST FLOOR, HASTINGS CHAMBER, KOLKATA-700001		2440.19	SUIT	PNB,UBI, IDBI, AXIS, OBC, AU,UCO	AASHISH JHUNIUNWALA,351451,	NAVEEN GUPTA, (8),421233,
605	08-MAR-2018	CHENNAI,SAMBASTRE SSED ASSET MANAGEMENT,KARN ATKA	MYNAH INDUSTRIES LIMITED	NO.1445, 1ST FLOOR, VAJRA5, 28TH MAIN, SOUTH END A CROSS, JAYANAGAR, 9TH BLOCK EAST, BANGALORE-560 069.	AABCRS484M	1405.17	SUIT	SBI, DHANALAKSHMI BANK	YADVINDER KUMAR JHAMB,2478023,	VENKATA RAMANA MURTI,7024049,
606	30-JUN-2016	NEW DELHI,AMB,ARM, NEW DELHI,DELHI	PROMART RETAIL INDIA PVT. LTD.	D-14, ANSA INDUSTRIAL ESTATE, SAKINAKA ANCHER (EAST) MUMBAI-400072, MAHARASHTRA		2392.15	SUIT		MR.ASHISH NARENDRA GARG,13343,	MR.PUNIT SHIV KUMAR AGARWAL,325616,
607	29-Jun-18	NEW DELHI,ARM NEW DELHI,ZOSARB NEW DELHI,DELHI	SSK TRADING PVT LTD	K-603,8TH FLOOR,SIDDHARTHA APARTMENT,MP ENCLAVE,PITAMPURA,DELHI-110034	AAMCS6374G	2306.96	SUIT	PNB,ANAND RA,CBI,SYN IDCATE,OB	SURINDER KUMAR BANSAL,529479,AFCPB0399G	SHEFALI BANSAL,529446,AFCPB04 07M
608	26-Apr-19	MUMBAI,ARM MUMBAI,ZOSARB MUMBAI,MAHARASH	METAWOOD DISPLAY SYSTEMS	SURENDRA NIVAS,30,DADABHAI ROAD,VILE-PARLE WEST,MUMBAI 400056	AALFM3173F	1857.41	SUIT		SACHIN DOSHI MR.(PARTNER),AABPD4189Q	CHANDRAVADAN DOSHI MR.(PARTNER),AFMPD4 688I







SRNO	Report Date	ZONE,REGION,BKBR, STATE	CUSTOMER	REGADDR	PAN_NO_CO	POST MOC MAR 22	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				
705	31-MAR-2002	MUMBAI,MUMBAI,ZOSARB,MUMBAI,MAHARASHTRA	ALPIC FINANCE LTD.	6TH FLOOR, NEW EXCELSIOR BUILDING, WALLACE STREET, FORT, MUMBAI		1001.00	SUIT	OBC, DHANALAXMI BK	RAVI KUMAR S ,NA,	M G RAMKRISHNA,NA,	MRS POONAM KUMAR,NA,	R RAVE,NA,	RAJIV DANU, DIPIKA BHIDE ,NA,	SAYESTA TAPILA, REENA MAHROTRA,NA,	NALINI LALWANE, PRASHANT RAJ,NA,	BHARATH DESAI, RAJASHREE NAMBIAR,NA,																	
706	30-Sep-14	MUMBAI,MUMBAI,METRO(F),CBD BELAPUR,MAHARASHTRA	ARZOO ENTERPRISES	SHOP NO. 5 AND 6, SARASWATI APTS. OPP. REKHI HOTEL, SHIVAJI ROAD, NANVELI: 410206		999.97	SUIT		KAPIL DEVPRAKASH RAJPUT (PARTNER),ADZPR7626R	MITHILESH DEVPRAKASH RAJPUT (PARTNER),AFOPRS438L	MURUGESAN ADIMOOLAM (PARTNER),AGFR 4466967	HEMAL JOBANPUTRA (PARTNER),ADMP 453388																					
707	27-Dec-19	NEW DELHI,ZOSARB DELHI,ZOSARB DELHI,DELHI	KELTECH INFRASTRUCTURE LTD	71,P. BUILDING,UGF 2 & 3,E-109,PANDAV NAGAR,NEAR AKSHARCHAM TEMPLE,PATPARGANU	AADC9230G	760.33	SUIT		NARINDER KUMAR MR.,899985,AAHPK4072D	INDU BALA MS.,2319037,AECPB2347F	MANISH KUMAR GOEL MR.,5387159,AY 8609000																						
708	09-MAY-2017	MUMBAI,MUMBAI,CB B-MUMBAI,MAHARASHTRA	VARUN RESOURCES LIMITED	C8B MUMBAI	AAECR9929E	997.38	SUIT	SBI, ICICI BANK LTD,SBH, EXIM BANK	YUDHISHTHIR DILIP KHATAU,103650,	NIKKHIL BALKRISHNA VAIDYA,	VENKATKRISHN AN V.R.,																						
709	18-DEC-2017	AHMEDABAD,CFS,CB B-AHMEDABAD,GUJARAT	PARVIN EXIM PVT LTD	A-307, SAFAI SOLITAIRE CORPORATE PARK MAKARBA , AHMEDABAD - 380 051	AAHCP8271A	987.03	SUIT		NASRUDDIN A VHOBA ,1668632,	TANVIR A VHOBA,1683230,	TAUSIF AHMAD VHOBA,8579304,																						
710	30-Jun-12	MUMBAI,MUMBAI,METRO(S),ZOSARB MUMBAI,MAHARASHTRA	ISHU SUPER STEEL PVT. LTD	49/A, 3RD FLR, LATIF HOUSE, CARNAC BUNDR, SANTI TUKARAM MARG, MASJID BUNDR, MUMBAI - 400009		976.57	SUIT		SATYANARAYAN R AGARWAL,ADOPAL1530G	SURESHKUMAR MITTAL,ABAPM4693DA		SANJAY H. MITTAL,ADULPM5 423C																					
711	30-Sep-16	MUMBAI,CFS-1,CFS-1,MAHARASHTRA	BIOTOR INDUSTRIES LTD	13, SITAPHALWADI, DR. MASCABANHAS ROAD, MAZGAON, MUMBAI-400010		975.81	SUIT	SBI SBT SBH SBIND STDCHT	BHARATKUMAR M. KAPADIA,30145,	RAJESH M. KAPADIA,30123,																							
712	26-Apr-19	AHMEDABAD,ARM AHMEDABAD,ZOSARB	SHRI RAM INDUSTRIES	434/PAIKI,VAGHEL ROAD,HARIJ,DIST-PATAN	ABIFS8678M	0.00	SUIT		MAHENDRA KUMAR RAGHURAM THAKKAR(PARTNER),ABIT752 76N	JAYDEV M THAKKAR MR.(PARTNER),AFNPT81 76N	KARAN M THAKKAR MR.(PARTNER),A 64023433A	JAYABEN M THAKKAR MRS.(PARTNER),A 64023433A																				CLOSED	
713	28-Feb-17	AHMEDABAD,AHMEDABAD,ZOSARB AHMEDABAD,GUJARAT	SHUKAN GOLD CORPORATION	SHUKAN GOLD,NEAR VANDEMATRAM CITY,NEW S.G.ROAD,CHANDLODIYA,AHMEDABAD		973.52	SUIT		DIRENBHAI PRAHLADBHAI PATEL(PARTNER),ANQP9727 N	RAJESHBHAI DULHABHAI PATEL(PARTNER),ADQP 34690	BHARATBHAI VIKRAMBHAI RANCHOODHAI PATEL(PARTNER) A,AKAVANTHAN MR.,AKCPA6628 A	AMARANATH MR.,AOPAB795L																					
714	26-Apr-19	CHENNAI,ARM CHENNAI,ZOSARB CHENNAI,TAMIL NADU	ANBU TEXTILES PVT LTD	HIG 16,EIGHT FEET ROAD,ANNA NAGAR,MADURAI-625020	AAEC0275B	966.97	SUIT		A.ANBUVEL MR.,AALPA6454B	B.ARUTCHEVEL MR.,ABIPAB795J																							
715	17-MAR-2018	RAIKOT,RAIKOT,RACE COURSE ROAD RAIKOT,GUJARAT	SWASTIK TRADING COMPANY	8B-9, NEW MARKETING YARD, GONDAL 360311		958.95	SUIT		NARESH G LOTIYA AAVP12531I,	SMITA N LOTIYA AARL9617P,																							
716	20-Mar-19	CHENNAI,ARM CHENNAI,ZOSARB CHENNAI,TAMIL NADU	SLO STEEL INDUSTRIES LIMITED	447/265,2ND FLOOR,POONAMALLEE,HIGH ROAD,AMINIKARAI,CHENNAI-600029	AAOCS8559H	0.00	SUIT		ANIL KUMAR OJHA,1804526,AAAP03149C	PRATAP KUMAR RAKESH(RAKESH KUMAR SHARMA),2581138,AISP 860000	ARUN KUMAR SHARMA MR.,																						
717	24-May-19	BHOPAL,ARM JABALPUR,ZOSARB JABALPUR,MADHYA PRADESH	DRESS SENSE	GF-36,MANSAROVAR COMPLEX,BHOPAL	AAKPN3092M	139.73	SUIT		SHARAD NIGAM MR.(PROP),AAKPN3092M																								
718	21-SEP-2016	AHMEDABAD-AHMEDABAD,ZOSARB AHMEDABAD,GUJARAT	BHAGYA DIAMOND JEWELLERY PVT LTD	301,HALLMARK CHAMBERS, 3RD FLOOR, M G HAWELI ROAD, MANEK CHOWK ,AHMEDABAD 380 001		748.95	SUIT		ANATBHAI ASHOKBHAI SHAH,2118017,	JIGAR ASHOK HEBRA,2468009,																							
719	31-Dec-07	JAIPUR,JAIPUR,ZOSARB JAIPUR,RAJASTHAN	VIPUL GEMS PVT LTD	1632,CHORDIA BHAWAN, SONTIHLIWALON KA RASTA, SMS HIGHWAY,JAIPUR		936.00	SUIT		UMRADMAL CHORDIA,ABCP2363D	SHANTI KUMAR CHORDIA,ABCP2459E																							
720	29-Feb-20	MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	MONTAGE PROMOTERS PVT LTD	OFFICE NO.001,GROUND FLOOR,SWEET HOME APTS.,COURTESY COLONY,NEAR OREEM CHURCH MALAD(W),MUM-400064	AAAFM7134F	993.51	SUIT		RAJESH KALICHARAN SHUKLA MR.,2743895,BOIP59453M	ANUPAMA RAJESH SHUKLA MRS.,2664102,BCUPS1227C	SHWETA ASHOK SHUKLA MRS.,2725681B 840680038																						
721	26-Apr-19	CHENNAI,ARM CHENNAI,ZOSARB CHENNAI,TAMIL NADU	RAHIMA LEATHER EXPORTS PVT LTD	50/2, 1ST FLOOR,PERANMA MAISTRY ST,PERAMEDU,CHENNAI 600003	AAAGCR1981C	913.09	SUIT	UNITED BANK OF INDIA(SOL. P. TO ARCI)	CHENGANI FIDA MOHAMMED MR.,6452943,AAUPP2301B	SHABANA THABASUM MRS.,6452949,DMUP530 74K	ABDUL RAZAK MRS.,6452951,AR GP2582A	FUZAIL MOHAMMAD MR.,6452944,AAAR 8613001	CHENGANI MOHAMMAD AATHIF MR.,6452946,8XLPM 46861																				
722	14-Aug-18	BARODA,BARODA CITY,ZOSARB BARODA,GUJARAT	INTERNATIONAL THREAD COMPANY PVT LTD	PLOT NO.1-143 AND 1-144 2ND FLOOR ROAD NO 71 ZONE G/DIC SACHIN,SURAT		912.23	SUIT		KANTIBHAI GANPATBHAI PATEL,1612082,AAAPP2580R	MANDI KUMAR THAKOR,MRS. MEVAWALA,1612027,AF 650000000																							
723	26-Apr-19	MUMBAI,ARM MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	SI2 MICROSYSTEMS PRIVATE LTD	84,DEEP TOWER,ERP INDUSTRIAL AREA,WHITEFIELD,BANGALORE-560066	AAACS0375D	899.99	SUIT	SBI	SANJAY VEDPRAKASH SONI MR.,609097,ABTPS6564C	DIWANATH VEDPRAKASH SONI MR.,1713487,BLQPS8240 C																							
724	28-Feb-18	MUMBAI,ARM, MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	AGASTHYA COPPER PVT LTD	101,AASHVYA,18 SWASTIK SOCIETY,N.S. ROAD NO.2,JVPD SCHEME,VILLE PARLE(W),MUMBAI-56		902.18	SUIT		SIDDHARTH S SHAH,2764140,AAHP58144A																								
725	29-Feb-20	BARODA,SURAT,ROSB ARB SURAT,GUJARAT	BINDU TRENDZ PVT LTD	3RD FLOOR 17,JETHA BABU BUILDING 16,K NAIK ROAD ROAD,MUMBAI-400009	AAFCB2767B	900.74	SUIT		ANURAG KUMAR SRAVANKUMAR AGARWAL MR.,APWPA9221J	SANJAY SUSHIL IAGNANI MR.,ACVJ15894L																							
726	31-Dec-16	NEW DELHI,DELHI METRO-II,KAROL BAGH,DELHI	K M DIAMONDS PVT LTD	2439/10 AIMAL KHAN ROAD SITUATED AT BEADON PURA KAROL BAGH NEW DELHI-110005		901.11	SUIT		MANOJ SONI MR.,3561721,BCZPK0100K	SUMAN SONI,3561767,AAPTS5481 DR																							
727	31-Dec-14	BARODA,SURAT,SSSACHIN,SURAT,GUJARAT	JALPA ENTERPRISE PVT. LTD	SHOP NO-1,DHARAM RAJ APARTMENT, NR KALIDAS NAGAR,L.H. ROAD,VARACHHA,SURAT		900.86	SUIT	NA	SANJAYBHAI NAGJIBHAI PATEL,2874024,ARFPF1148J	SANGITABEN SANJAYBHAI PATEL,2873963,BCJPP14 860000000																							
728	18-DEC-2017	RAIKOT,BHUJ,GANDHI DHAM - BHUJ,GUJARAT	ROYAL WOOD PVT.LTD	B-4/9, 3 RD FLOOR , MIANWALI NAGAR , PASCHIM VIHAR , DELHI- 110 087		897.82	SUIT		RAKESH GUPTA,3400502,	SHASHI GARG,695966,	SANDEEP KUMAR GUPTA,7571153,																						
729	30-SEP-2013	KOLKATA,KOLKATA ZOSARB KOLKATA ,WEST BENGAL	RAMSARUP INDUSTRIAL CORPORATION (UNIT OF RAMSARUP INDUSTRIES LTD),	7/C, KIRAN SHANKAR ROY LANE, FIRST FLOOR, HASTINGS CHAMBER, KOLKATA-700001		896.19	SUIT	PNB, UBI, IDBI, AXIS, OBC, AB, ICICI, SBI	AASHISH JHUNJUNWALA,351451,	NAVEEN GUPTA, (@),422133,	AAYUSH SURESH LOHIA, (@),491390,	KRISHNA MURARI LAL (@),161666,	BIMAL KUMAR JHUNJUNWALA (@),358072,	PRADIP KUMAR DAS ,6543850,	SHAMBHU NATH KAIRI ,6551693,																		
730	26-Apr-19	MUMBAI,ARM MUMBAI,MAHARASHTRA	SARVOM STEELS P LTD	28/1/1,1/2,1/3,30/1/2 SARSHI P.O. KONE,TALUKA WADA,DIST,THANE	AALCS3238A	893.26	SUIT		OWAIS NOORI MR.,1857498,AAAPN4070B	SHOIB NOORI,1857487,ABRPN1 929R																							
731	26-Apr-19	MEERUT,AGRA,ROSB ARB AGRATARTAR PRADESH	PRERNA CONSTRUCTION PVT LTD	F1 NARAYAN TOWER,SANJAY PLACE,AGRA UP-282002	AAACP9599A	776.00	SUIT		JITENDRA KUMAR MANGLA MR.,1632092,AHYPM5016H	REKHA MANGLA MRS.,3076669,AHYPM50 17G	JITENDRA KUMAR MANGLA MR.(GUAR),1632 669,AHYPM5017 669,AAHND4603C	REKHA MANGLA MRS.(GUAR),3076 669,AHYPM5017 669,AAHND4603C	MAHESHWARI SEWASANSTHAN SAHKARIWASSAMIT,																				
732	23-Sep-20	MUMBAI,ARMB,ASSET RECOVERY,MUMBAI,MAHARASHTRA	ASUTI TRADING PRIVATE LIMITED	1176,1ST FLOOR,12TH B MAIN HALL 2ND STAGE BANGALORE KARNATAKA 560008	AADCA7584R	886.82	SUIT	UNION BANK OF INDIA,ORIENTAL	SIDHARTH M. BAGRECHA MR.,1632092,ABBPB2841G	RAJ KUMAR GOEL MR.,2213309,AAOPG145 3H	RAJ KUMAR GOEL MR.(GUAR),ABBP 83841C	SIDHARTH M. BAGRECHA MR.(GUAR),ABBP 83841C	RAJ KUMAR GOEL MR.(GUAR),AACP G1853H																				
733	31-MAR-2002	AHMEDABAD ARMB,ARB, AHMEDABAD,GUJARAT	VIRAT SHIP BREAKING CORPORATION	32 D, SECOND FLOOR, MADHAV HILL, WAGHADI ROAD, BHAV NAGAR		0.00	SUIT		MANSINGH S CHAUDHARY,	JETHABHAI D CHAUDHARY,	PRATAPBHAI D CHAUDHARY,	GANESHBHAI D CHAUDHARY,	BACHUBHAI V DODIYA,	BANESANGBHAI DODIYA,	VALIJBHAI K CHAUDHARY,	MAFATAL S CHAUDHARY,	SAVJIBHAI D CHAUDHARY,	VUJYBHAI B DODIYA,														OTS-CLOSED	
734	30-Sep-05	BHOPAL,BHOPALA. B. ROAD, INDORE,MADHYA PRADESH	DYNAMIC EDUCATION SYSTEMS LTD(INC UNAPP INT)	224,KHATWALA TANK, MANIKBAGH ROAD, INDORE		0.00	SUIT		RAVINDRA PILLAI,	SUCHITRA PILLAI,	S.L GARG,																					A/C SETTLED AS PER ORDER OF SUIT	
735	30-SEP-2009	MUMBAI,MUMBAI ZOSARB MUMBAI,MAHARASHTRA	CFL FINANCE LTD.	CENTURY PLAZA, ROOM NO.233, 2ND FLOOR, NETAJI SUBHASH ROAD, KOLKATA AND CORPORATE OFFICE AT 214, BEZZOLA ROAD,INDIA		874.00	SUIT		H C MATHUR,54757,	SUJIT DUTTA,3373464,	SUDHAMONY CHATTERJEE,238 020,	B N TRIPATHI,236986,																					
736	26-Apr-19	AHMEDABAD,ARM AHMEDABAD,ZOSARB AHMEDABAD,GUJARAT	CHANDRIKA DAIRY INDUSTRIES PVT LTD.	6 PATRIK SOCIETY,B/H S.P.COLONY,NARANPURA,AHMEDABAD	AADC3654N	0.00	SUIT		JAYPRAKASH KISHANCHAND RAO MR.,1367609,AAIPR8769C																								CLOSED UNDER OTS





SRNO	Report Date	ZONE,REGION,BKBR, STATE	CUSTOMER	REGADDR	PAN_NO_CO	POST MOC MAR 22	SUIT	OTHER_BK	DIR1,DIR2,DIR3,DIR4,DIR5,DIR6,DIR7,DIR8,DIR9,DIR10,DIR11,DIR12,DIR13,DIR14,DIR15,DIR16,DIR17,DIR18,DIR19,DIR20	COMMENTS
769	30-SEP-2013	NEW DELHI,ARMB,ARM, NEW DELHI,DELHI	TANISHQA INDUSTRIES, PROPRIETOR MR. RAKESH GUPTA,	PLOT NO. 3, K-16/19, INDUSTRIAL AREA, SEWADHAM ROAD, MANDOLI, DELHI - 110093 AND FLAT NO. G-1, PLOT NO. 16/17	AEPH0941B	486.70	SUIT		RAKESH GUPTA, .	
770	29-Feb-20	MUMBAI,ZOSARB MUMBAI,MAHARASH	BHAVESH STEELS	H-5/9/7,K B M COMPOUND,OPP ASHOK NAGAR,MAROL MILITARY ROAD,ANDHERI EAST, MUMBAI 72	AAHF83103E	734.00	SUIT		MAHINDRA VASTIMAL JAIN MR.(PARTNER),AAF910132R	SOLD TO ARC
771	28-Feb-17	NEW DELHI,DELHI METRO-1,ZOSARB NEW DELHI,DELHI	METAPHOR EXPORTS PVT LTD	D-45 NARAINA VIHAR NEW DELHI-110028		725.32	SUIT	CBI,PNB,C ORPORATI ON BANK	PRAN NATH KHANNA(MR),905002,AFYPK7 7998	
772	12-Oct-18	BARODA,SURAT CITY,ZOSARB SURAT,GUJARAT	HIGHTECH TEXOLENE PVT LTD	907, RAIHANS COMPLEX, OPP. J.K. TOWER, RING ROAD SURAT-395002		11.38	SUIT		SUNIL DUTTA SHYAMLAL AGARWAL MR.,AAKPAB147J	
773	26-Aug-20	CHANDIGARH,CHAND IGARH,SECTOR 20 PANCHKULA, CHANDIGARH	TRIPURATI POLYMERS	MOJZA OGLI, HB NO 140,TEHSIL NAHANA,DIST- SIRMOUR,H.P. BEARINGS KHATA NO.56/93,KHASRA NO. 920/771/470/85 (1-7)	AAEF76692F	715.82	SUIT		DAVINDER BINDAL (PARTNER),AELUP84813L	
774	28-Feb-17	AHMEDABAD,AHMED ABAD,ZOSARB AHMEDABAD,GUJAR AT	SHUKAN STATUS CORPORATION	SHUKAN STATUS,OPP. SHUKAN RESIDENCY,NEW S.G.ROAD,CHANDLODVA,AHMEDABAD		713.46	SUIT		VIJAYBHAI REVABHAI PATEL(PARTNER),ABT576003K	
775	26-Apr-19	KOLKATA,ARM KOLKATA,ZOSARB KOLKATA,WEST BENGAL	BIRLA AIRCON INFRASTRUCTURE PVT LTD	DALAMAL HOUSE,FIRST FLOOR,J.B.MARG,NARIMAN POINT,MUMBAI-400021	AAEC84733A	712.24	SUIT		PARANATHY VENKATARAMANA MURTHY MR.,ABRPM1271B	
776	30-Jun-99	PUNE,PUNE,KARVE RD., PUNE,MAHARASHTR	PATHEJA BROS. FORGING & STAMPING LTD.	250, A BOAT CLUB ROAD, PUNE 411 001		709.00	SUIT		MANISINGH PATHEJA,	
777	12-Mar-19	BHOPAL,JABALPUR,Z OSARB JABALPUR,MADHYA	EXTOL INDUSTRIES	PLOT NO. D-23/24,D-SECTOR SATLAPUR,MANDI DEEPINDUSTRIAL ESTATE,BHOPAL	AAACE8609C	2487.56	SUIT		ADITYA BHATNAGAR MR.,1002081,AGNP85015D	
778	22-Jan-20	CHENNAI,ARM CHENNAI,ZOSARB CHENNAI,TAMIL NADU	YA MOHADEEN ANDAVAR MODERN RICE MILL	10/5/6 NAGAPPA CHETTIAR STREET PUDUVAYAL	BDIP57212Q	707.53	SUIT		MOHAMMAD SHABUDEEN MR.(PROP),BDP57212Q	
779	31-Mar-01	BHOPAL,INDORE,A. B. ROAD, INDORE,MADHYA	FLOOR TUNE TILES PVT LTD.	VISHAL HOUSE, BEHIND REGAL CINEMA, NEHRU PARK ROAD, INDORE		32.00	SUIT		SUNIL SHRIVASTAVA,	
780	26-Apr-19	NEW DELHI,ARM NEW DELHI,ZOSARB NEW DELHI,DELHI	INDIA WIRE	PLOT NO 1/429/15,GALI NO 1,FRIENDS COLONY,G.T ROAD,SHAHDARA,DELHI 110095	AAKPG2688Q	704.39	SUIT		HEMCHAND GUPTA MR.(PROP),AAKPG2688Q	
781	28-Feb-17	AHMEDABAD,AHMED ABAD,ZOSARB AHMEDABAD,GUJAR AT	S2M GLOBAL PVT LTD	FLAT NO. 8-9,1ST FLOOR,VASANT MAHAL,C ROAD,MARINE DRIVE,MUMBAI-400020.		699.53	SUIT		VIRENDRA S SHETH(MR),370350,AAACS813 7P	
782	30-Sep-14	MUMBAI,MUMBAI METRO1,CBD BELAPUR,MAHARASH	GOODSPOT TRADING CO P LTD	1308, 13TH FLOOR, MAURESH COSMOS TOWER, SECTOR-11, CBD BELAPUR, NAVI MUMBAI		686.01	SUIT		KAPIL DEVPRAKASH RAJPUT,559571,AADP87626R	
783	26-Aug-20	PUNE,JALGAON,AMR AVATI,MAHARASHTR	BRAJESH PACKAGING PVT LTD	A-22, MIDC AREA, AMRAVATI.	AAAC86504D	681.46	SUIT		NEELESH GOVERDHANDAS DAMANI MR.,741324,AAAPD1864Q	
784	12-Oct-18	BARODA,SURAT CITY,ZOSARB SURAT,GUJARAT	HIGHTECH GARMENTS PVT LTD	907, RAIHANS COMPLEX, OPP. J.K. TOWER, RING ROAD SURAT-395002		678.71	SUIT		SUNIL DUTTA SHYAMLAL AGARWAL MR.,AAKPAB147J	
785	4-Sep-18	LUCKNOW,LUCKNO W,ZOSARB LUCKNOW,UTTAR PRADESH	GAURAV AGRO INDUSTRIES PVT LTD	VILL-FATEHPUR KAKARDILLA,JALALPUR ROAD,AKBARPUR,UP		649.83	SUIT		RAJESH KUMAR UPADHYAY MR.,1293175,AAQP3632C	
786	31-Dec-13	NEW DELHI,DELHI METRO-1,ZOSARB NEW DELHI,DELHI	NAUSHAD LEATHER FINISHERS	1-D, GAJU PURWA, JAJMAU, KANPUR 208010		669.00	SUIT		IRSHAD ALAM (PARTNER),	
787	28-Feb-17	MUMBAI,ARM, MUMBAI,ZOSARB MUMBAI,MAHARASH	RADHA RUKMINI SPINNERS PVT LTD	384/L,DABHOLKAR WADI,SECOND FLOOR KALBADEVI ROAD,MUMBAI-400002		667.48	SUIT	STANDARD D BANK	PRADEEP GOYAL(MR),1477231,ABTPG67 85G	
788	31-DEC-2017	BENGALURU,ARM,B, OSARB BANGALORE,KARNAT	CITIZEN CARS	72/2, GANGADESHWARA ARCADE, KODIGEHALI GATE, OPP.HP PETROL BUNK, INTERNATIONAL AIRPORT ROAD, BANGALORE-56 00 24	FVWPS2338D	666.93	SUIT	NIL	HANEEF SAIT,	
789	26-Jul-19	BARODA,SURAT CITY,ZOSARB SURAT,GUJARAT	UTTAM FINETEX PVT LTD	H 150 UPPER GROUND FLOOR,INDIA MARKET ,RING ROAD SURAT	AAACN7728F	664.19	SUIT		VIMALKUMAR P NANGALIA MR.,25910,AAZPN9364M	
790	24-May-19	AHMEDABAD,ARM AHMEDABAD,ZOSAR B	TIMS Y TRADERS	202 PAWAN PLAZA,NEAR RAVJI COMPLEX,OPP. SARDAR PATEL STATUE,NARANPURA AHMEDABAD 380013	AGMPP9563B	0.00	SUIT		DEEPTI ROHIT PATEL MS.(PROP),AGMPP9563B	
791	24-Apr-20	PATNA,RANCHI,STRE SSED RECOVERY,BIHAR	BILLION TRADERS P LTD	1106,NSC BOSE ROAD 3RD FLOOR,KOLKATA 700040 WEST BENGAL.	AAACC8280E	644.60	SUIT		DINESH CHANDRA DAS,449167,AIMP59609K	
792	20-Nov-19	MUMBAI,ZOSARB MUMBAI,MAHARASH	L K INDUSTRIES PVT LTD	105,CRESCENT BUSINESS PARK,BEHIND MTNL,ANDHERI KURLA ROAD,NAKA,ANDHERI(EAST),MUMBAI-400072	AAAC13604Q	579.73	SUIT		PRADEEP C PANDEY MR.,35577964,AEWPP4860M	
793	30-Sep-13	MUMBAI,MUMBAI METRO(S),ZOSARB MUMBAI,MAHARASH	NIHAL AGENCIES	B-340, VASHI PLAZA, SECTOR-17, VASHI, NAVI MUMBAI		630.52	SUIT		HITESH LABSHANKAR PANDYA (PROP),AAGPP7974Q	
794	18-Sep-19	MEERUT,DEHRADUN ROSARB DEHRADUN,UTTAR PRADESH	BANIOSH ASSOCIATES	B-6,GHARONDA APARTMENTS,SHRESHTHA VIHAR,DELHI-92	AAFF84081R	630.42	SUIT		KAMAL JOSHI MR.(PARTNER),ADNP10546L	
795	22-Mar-19	BHOPAL,JABALPUR,Z OSARB JABALPUR,MADHYA	G K BHATNAGAR,SHEELA,ADITYA,SUDA KSHNA,ABHINAV	1/3,AMALTAS COMPLEX,SHAHUPURA,BHOPAL	AAYP89131F	416.43	SUIT		G K BHATNAGAR,AAYP89131F	
796	20-Feb-19	NEW DELHI,DELHI METRO-1,ZOSARB NEW DELHI,DELHI	KVM STEEL PVT LTD	Y-153,LOHA MANDI,NARIANA,NEW DELHI-110027	AAACK8387C	627.21	SUIT		MOONEE NAGPAL MR.,AACP90508I	
797	26-Jul-19	AHMEDABAD,ARM AHMEDABAD,ZOSAR B	ADDITOL LUBRICANTS LTD	PLOT NO. 494,GIC KATHAWADA,AHMEDABAD	AAECA9116A	626.62	SUIT		VIJAY KANTILAL VORA MR.,176254,AAKPV3542J	
798	30-JUN-2014	CHANDIGARH,LUDHI ANA,LUDHIANA,PUNJ AB	PUNJAB FERRICS PVT. LTD.	G.T. ROAD, NH-1, NEAR DUTTA FABRICATORS, BHANDARI KALAN, LUDHIANA 1. PUNJAB FERRICS PVT. LTD. G.T. ROAD, NH-1, NEAR DUTTA FABRICATORS, BHANDARI KALAN, LUDHIANA 1.	AAAMG2553J	0.00	SUIT		JATINDER PAL SINGH,600941,	
799	26-Aug-20	RAIKOT,ARM,ZOSAR B,RAIKOT,GUJARAT	G A INDUSTRIES	REV. S. NO 1059/99 MOTI LUNARINAGAR ROAD,VILLAGE JETPADA HALVAD ROAD,WANKNER,MORBI	AAAMG2553J	0.00	SUIT		MAHMADHANIF UMARBAHI UMARBAHI(PARTNER),AHAP8 1286C	CLOSED
800	23-JUN-2015	BENGALURU BENGALURU NORTH,K G ROAD BANGALORE,KARNATA	VAISHNAVI SALES CORPORATION	FALT NO 46&47 GROUND FLOOR S-9-60 MOGHUL COURT,BASHI BAGH ,HYDERABAD		618.16	SUIT		MUNA SUDHAKAR RAO,	













SRNO	Report Date	ZONE,REGION,BKBR, STATE	CUSTOMER	REGADDR	PAN_NO_CO	POST MOC MAR 22	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					
993	30-Sep-14	BARODA,SURAT,SALA TAPURA,GUJARAT	JOULE IMPEX PVT LTD	106&107 HOUSE NO.3/2888 SINGAPURI NI WADI RUSTAMPURA SURAT.NEW-G-46 CITY CENTRE SOCIO CIRCLE UDH		272.52	SUIT		JENISH JAYESH MAMRAWALA,364994,AHPDM 6041K	JAYESHKUMAR MAMRAWALA NARESHCHANDRA,17927 364994,42609	NARESHCHANDR A CHIMANLAL NARESHCHANDRA,2 364994,42609	HARSHIDA RAMESHCHANDR A	RAMESH MOHANLAL PASUWALA,3366839	DINESHCHANDRA CHIMANLAL MAMRAWALA,3374 606																				
994	28-May-20	MUMBAI,ARMB,ASSE T RECOVERY,MUMBAI, MAHARASHTRA	SETO TEKNOLOG PVT LTD	EL-79 GROUND FLOOR, ELECTRONICS ZONE, BLOCK A TTC INDUSTRIAL AREA, MIDC MAHAPE NAVI MUMBAI-400710	AABC54066J	58.07	SUIT		SUBRAMANYAM RAMA LAKSHMINARAYAN ,234620,AAEP5792E	SHIVASHANKAR RANGARAO GOTTIPATI MR.,																								
995	11-Oct-19	PUNE,AURANGABAD, ROSARB KURANGABAD,MAHA RASHTRA	PRATIK MILK AND MILK PRODUCTS	GAT NO 370/2,AT PO NEWASA KHURD,TA NEWASA,DIST AHMEDNAGAR	AEEPJ4062K	272.28	SUIT		KAILAS DEVIDAS JAMDHADE(PROP),AEEPJ4062 K	GOVARDHAN DEVIDAS JAMDHADE MR.(GUAR),AJUPJ5172F	SACHIN BHIMAJI JAMBHULKAR MR.(GUAR),AJFP 1164282																							
996	31-MAR-2009	MUMBAI,MUMBAI ZOSARB MUMBAI,MAHARASH TRA	EAST WEST TRAVELS & TRADE LINKS LTD.	2-3/B, SILVER APTS., SHANKAR GHANEKAR ROAD, DADAR (W), MUMBAI 400028.		271.00	SUIT		THAHKUTTY ABDUL WAHID,NA,	NASIRUDDIN ABDUL WAHID,NA,	NISHA NASIRUDDIN WAHID,																							
997	31-MAR-2009	MUMBAI,MUMBAI ZOSARB MUMBAI,MAHARASH TRA	TEJOOMAL KARBONLESS LTD.	611, TULSIANI CHAMBERS, 212 NARIMAN POINT, MUMBAI 400021.		271.00	SUIT		PRAKASH H. MAHATANI,NA,	MAHENDRA H. MAHATANI,NA,	RAJU H. MAHATANI,	O.P. SHARMA,																						
998	31-MAR-2009	MUMBAI,MUMBAI ZOSARB MUMBAI,MAHARASH TRA	B.PARIKH JEWELLERY MFG. LTD.	GALA # 307, 3RD FLOOR, BLUE DIAMOND PANDIT SOLICITOR ROAD, MALAD (E), MUMBAI - 400097.		271.00	SUIT		NITIN R PARIKH,NA,	PIYUSH R SHAH,NA,	LALITH R GANDHI,																							
999	31-Mar-10	BHOPAL,INDORE,RAT LAM,MADHYA PRADESH	KALKI SPINNING MILLS LTD	VILLAGE:SAILANA DIST:RATLAM		210.00	SUIT		VISHNUPRASAD SHARMA,2897845,	ARVIND SHARMA,668949,	YOGENDRA SHARMA,289918 2,																				ALL PROPERTIES HAVE BEEN SOLD OUT			
1000	30-SEP-2009	MUMBAI,MUMBAI ZOSARB MUMBAI,MAHARASH TRA	INDO WORLD AGRO CHEM LTD.	502, EMBASSY CENTRE, 207, 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,																		
1001	30-Sep-09	PUNE,AURANGABAD, GITA KUNJ,MAHARASHTRA	NIPHAD SAHAKARI SAKHAR KARKHANA LTD	BHAU SAHEB NAGAR, TALUKA: NIPHAD		264.00	SUIT		VASANT NIVRUTTI PAWAR,	UDDHAV PANDURANG KUTE,																								
1002	26-Sep-17	ERNAKULAM,ERNAK ULAM,ROSARB ERNAKULAM,KERALA	ASIAN SURYA UDYOY PVT LTD	BUILDING NO. MP IX/423 A,B,C,D ASIAN SURYA BUILDINGS,VAZHAVATTA POST,WAYNAD DISTRICT,KERALA		260.95	SUIT		JOSEKUTTY ANTONY,5212924,AGXPJ8467 D	ANTO AUGUSTINE,5212915,AIF PA811L																								
1003	31-JAN-2019	BHOPAL RAIPUR,INDUSTRIAL EST.BHANPURI	KANAK PULP AND PAPER MILLS PRIVATE LIMITED	C/O BHARAT SALES, OPPOSITE HOTEL GRAND INTERNATIONAL, BANS TALL, STATION ROAD, RAIPUR-492001		1246.24	SUIT		PRAKASH KUMAR GOEL,7183049,	SAVITA GOEL,7183027,	IQBAL SINGH BHALLA,3260561																							
1004	30-JUN-2007	JAIPUR,BIKANER,ARB NEW DELHI,DELHI	MAJISHA FOODS LTD.	V.P.O.JHAJU,TAL-KOLAYAT, DIST.BIKANER		2.58	SUIT		KANWAR LAL LAKHOTIA,	PREM RATAN LAKHOTIA,	LAL CHAND LAKHOTIA,																					PWO		
1005	18-DEC-2017	RAIKOT,RAIKOT,NEH RU GATE MORBI - RAIKOT,GUJARAT	JAY NILKANTH COTTON INDUSTRIES	AT.NESDA , NEAR RADHEY COTTON INDUSTRIES ,TALUKA .TANKARA DIST.MORBI		256.18	SUIT		HASMUKHBHAI R KASUNDR A AWWPK4433Q,	RAVIBHAI J KASUNDR A DOPPK245F,	NILESH R KASUNDR A BIDPK0420M,																							
1006	14-Aug-18	CHENNAI,CHENNAI METRO,ALWARPERT, TAMIL NADU	SRI RAAGAVENDRA INDUSTRIAL GASES PVT LTD	8/9, DR.NARANJUNDA RAO COLONY,MYLAPORE,CHENNAI-600004		0.00	SUIT		GOUTHAM RENGARAJ MR.,2335202,AKKPB488Q	SUBBALAKSHMI KUMARASAMY MS.,4655500,AFFPBS2 220	KAVANDAPPAN BALAKRISHNAN, 6453664,	BALAKRISHNAN,A FHPBS274P																				CLOSED		
1007	30-SEP-2014	AHMEDABAD ARMB,ARB, AHMEDABAD,GUJAR AT	BAPA SITARAM TEX FAB PVT LTD	BLOCK NO.63, GROUND FLOOR, AJMAL DHAM ROAD, SHYAM DHAM ROAD, SIMADAGAM, SURAT		255.15	SUIT		SATISHBHAI NAGAJIBHAI DAVARA,3066661,	VAISHALIBEN SATISHBHAI DAVARA,3066674,																								
1008	26-Apr-19	MUMBAI,ARMB MUMBAI,ZOSARB MUMBAI,MAHARASH TRA	PHOOLCHAND METALS PVT LTD	238,AGARWAL BUILDING,THAKURDWAR ROAD MUMBAI 400004	AAACP5893M	254.91	SUIT		MUKESH P JAIN MR.,	RAKESH P JAIN MR.,																								
1009	26-Apr-19	BARODA,SURAT CITY,ROSARB SURAT,GUJARAT	NIRANKARI JEWELLERS	A/42,JIVKAR NAGAR SOCIETY,OPP: VIVEKANAND GARDEN,BHITAR ROAD,SURAT	AITPS4536M	147.13	SUIT		KULDEEP KUMAR SUMMI MR.(PROP),AITPS4536M	POOJA KULDEEP SUMMI MS.(GUAR),BOMPS428 D	POOJA DIAMOND INCORPORATION AIF,ATPC4636																							
1010	6-Jun-18	PUNE,NAGPUR,SITAB LUDI,MAHARASHTRA	MARG SYSTEM	SAI KRUPA PLOT NO 25 CENTRAL EXERCISE COLONY NEAR CHHATRAPATI SQ,NAGPUR 440015		42.37	SUIT		ASHISH ANIL RANA,DE,AAQPR0017A																									
1011	11-JAN-2017	RAIKOT,BHUJ,LILASH AH CIRCLE GANDHIDHAM,GUJA RAT	BHADANI WOOD	SURVEY NO29, PLOT NO.25 ,MEGHAPAR B0RCHI ,ANJAR KUTCH 370110	AFRPP5462P	164.30	SUIT		JAVER HANGRAJBHAI PATEL AFRPP5462P,																									
1012	29-Feb-20	CHENNAI,CHENNAI,K ANCHEEPURAM,TAM IL NADU	ALLWYN BUILDERS	NO 69/246,1ST STREET,AGAN NAGAR,PALANPET ARAKKONAM,VELLORE DISTRICT, TAMILNADU-631002	AEIPR1478M	250.46	SUIT		RUBANDAS Y MR.(PROP),AEIPR1478M																									
1013	14-Aug-18	BHOPAL,JABALPUR,Z OSARB JABALPUR,MADHYA PRADESH	KENPLAST INDUSTRIES	E-40,SECTOR-C INDUSTRIAL AREA,SANWER ROAD,INDORE, M.P.		340.01	SUIT		PAWAN KELOTRA MR.(PARTNER),AGXPK2077N	NEHA KELOTRA SMT.(PARTNER),AMJPKG 193K																								
1014	29-DEC-2014	AHMEDABAD ARMB,ARB, AHMEDABAD,GUJAR AT	LALIT COTTON	SARDARGADH PARA AT MAANVADAR DIST JUNAGADH	AFUPS2526N	249.96	SUIT		BHAVESH JAYANTILAL SOLANKI,																									
1015	06-JAN-2016	PUNE,PUNE CITY,PUNE CAMP - PUNE,MAHARASHTRA	PBK FASTNER	PLOT NO 2 , \$ NO 76/81 , NEW SIDDHESHWAR HOUSING SOCIETY , SAHAKARNAGAR PUNE 411 009		248.23	SUIT		VIJAY RAMSHETTE BALLURE ARCPB9596M,	AJIT RAGUNATHRAO KOTHALKAR AUSPK1558P,	DEVEN SANJAY PANDE BROPP3641N,	ATUL INDRAKUMAR BORA AAFPP3008P																						
1016	23-JUN-2015	AHMEDABAD ARMB,ARB, AHMEDABAD,GUJAR AT	MAHAVIR COAL CORPORATION	204-206,ANIKET COMPLEX , OPP.GIRISH COLD DRINKS,CG ROAD AHMEDABAD 380006	AAVFM8635L	0.00	SUIT		RAMKUMAR BUDDHESINH JHA,	NAYAM MANUBHAI NAIK,																							CLOSED UNDER OTS	
1017	14-Aug-18	ERNAKULAM,ERNAK ULAM,ROSARB ERNAKULAM,TAMIL NADU	JIMS AGRO PROCESSING PLANT	743B KADAMBERI,KANOOL PO KANNUR DISTRICT 670562		247.77	SUIT		JJESH V MR.(PARTNER),AM2PV2370D	SATHYAJIT P MR.(PARTNER),BVQPS72 82A	MADHUSOODAN AN MR.(PARTNER),C																							
1018	30-Sep-13	MUMBAI,MUMBAI METRO(S),ZOSARB MUMBAI,MAHARASH TRA	NITIN AGENCY	B-140, SECTOR-17, VASHI PLAZA, NAVI MUMBAI		247.51	SUIT		NITIN HASMUKHRAI PANDYA (PROP),AYXPP4488Q																									
1019	14-Aug-18	BHOPAL,JABALPUR,Z OSARB JABALPUR,MADHYA PRADESH	KENSTAR POLYMERS	E-41/A-1,SECTOR-C INDUSTRIAL AREA,SANWER ROAD,INDORE, M.P.	AGXPK2077N	195.44	SUIT		PAWAN KELOTRA(PROP),AGXPK2077N																									
1020	26-Apr-19	HYDERABAD,ARM HYDERABAD,ZOSARB HYDERABAD,TELANG ANA	VENKATESWARA TRADING COMPANY	PLOT NO.5/D SEIE KATTEDAN HYDERABAD	AAFFV4743C	245.77	SUIT		GAUTAM GUPTA MR.(PARTNER),AGTPG0374N	RAGHUNANDAN YADAV MR.(PARTNER),AAAPY70 33P																								
1021	31-Dec-15	PATNA,JHARKHAND, DHANBAD,JHARKHAND	MERCANTILE CONSTRUCTION CO.	KUTESHWAR VIA BARIH KATNI DISTT. JABALPUR		0.00	SUIT		NAND KUMAR TANEJA,	SURINDER KAPOOR,	SANJEEV KAPOOR,	MOHINI SONWATHI @DECEASED,																						CLOSED UNDER OTS
1022	20-Nov-19	BHOPAL,RAIPUR,ROS ARB RAIPUR,MADHYA PRADESH	KHODIYAR ENTERPRISES	PATEL COMPLEX, PADMANABH PUR,DURG	ADOPP4129Q	0.00	CLOSED		SUREKHABEN PATEL SMT.(PROP),ADOPP4129Q																								COMPROMISED AND CLOSED AMOUNT	
1023	27-OCT-2017	PUNE,NAGPUR,BHAN DARA NAGPUR,MAHARASH TRA	VISWASH AGRO INDUSTRIES	GAT NO190/D3 & 192/3A MOUZA, GRAMPANCHAYAT PAHUNJI TAL.MOHANDI		0.00	SUIT		SOPAN RAGHOB VAIDYA,																								COMPROMISED AND CLOSED AMOUNT	
1024	20-Feb-19	CHANDIGARH,JALAN DHAR,GANDHINAGAR JAMMU & KASHMIR	MODERN AGRO TECH	VILLAGE POUNI CHAK PO AKALPUR,TEHSIL AND DISTT JAMMU PIN-180010	ACEPSS319L	242.17	SUIT		YASH RAI SINGH MR.(PROP),ACEPSS319L																								COMPROMISED AND CLOSED AMOUNT	





SRNO	Report Date	ZONE,REGION,BKBR, STATE	CUSTOMER	REGADDR	PAN_NO_CO	POST MOC MAR 22	SUIT	OTHER_BK	DIR1,DIR1_PAN,DIR1	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	COMMENTS			
1057	26-Jul-19	KOLKATA,ARM KOLKATA,ZOSARB KOLKATA,WEST BENGAL	COMTRACK SYSTEM	151,S.P. MUKHERJEE ROAD,1ST FLOOR,KOLKATA-700026	AKYP6568K	206.17	SUIT		ANURADHA GANGULY SMT.(PROP),AKYP6568K	AYANIT KRISHNA CHATTERJEE MR(GUAR),AEXP8686LJ																					
1058	30-Jun-00	AHMEDABAD,AHMEDABAD,ZOSARB AHMEDABAD,GUJARAT	ELECON FIN & IND. LTD.	AIRDORT CROSS RAODS, HANSOL, AHMEDABAD,382475		205.00	SUIT		UMMEDSINGH P.CHAMPAPAWAT,	MAHENDRASINGH K.BHATI,	DILIPSINGH K.BHATI,	LAXMANSINGH B.CHAMPAPAWAT,	NARENDRA K.JAIN,																		
1059	29-Jun-18	NEW DELHI,DELHI METRO-1 PARLIAMENT STREET,DELHI	SUNWAY INFRASTRUCTURE SERVICES LTD	A-44/45 DLF IT PARK TOWER C,GROUND FLOOR SECTOR 62 NOIDA-201301	AARCS7537C	389.13	SUIT		VIJAY K SINGHANIA,428928,ATCP5911 1K	KALUSHIK AGGARWAL,1458209,AF YP45305F																					
1060	24-May-19	AHMEDABAD,ARM AHMEDABAD,ZOSARB AHMEDABAD,GUJARAT	VEER COMMODITIES PRIVATE LIMITED	B-403,ANAL TOWER,OPP BHOOMI APARTMENTS,MR VIJAY CROSS ROAD,NAVANAGPURA,AHMEDABAD	AADCV6774G	204.69	SUIT		PANKAJ CHANDULAL SHAH MR.,2402384,AEFP51924L	RUPANBEN PANKAJ SHAH MRS.,3380250,AEIP5410 3I																					
1061	29-Feb-20	CHENNAI,ZOSARB CHENNAI,ZOSARB CHENNAI,TAMIL NADU	AL AMEEN MODERN RICE MILL	DOOR NO. 13/32,UNION OFFICE ROAD,PUDI,VIVAYALAKARAIKUDI TALUK,SIVAGANGAI DISTRICT	ADIPP2557L	203.95	SUIT		PEER MOHAMMED MR.(PROP),ADIPP2557L																						
1062	6-Jun-18	MUMBAI,ARM, MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	KALINGA INCEPTUM PRIVATE LIMITED	14,LIDAY BUILDING,236-B, GROUND FLOOR,OPP. APNA BAZAR, I. N. ROAD,MULLUND(WEST)MUMBAI MH-400080		203.70	SUIT			NILESH MUKUND KHARKHANIS,3416903,AXRKP5 457F																					
1063	30-JUN-2013	HYDERABAD,ARM,HY DERABAD,ARM,HYDE RABAD,ANDHRA PRADESH	MR. GUNDLURI SRINIVAS	H. NO. 1D-3-289/56, SHANTINAGAR, MASABTANK, HYDERABAD- 500057.		203.24	SUIT		GUNDLURI BHARATHI W/O G. SRINIVAS (GUARANTOR),																						
1064	20-Mar-19	HYDERABAD,HYDERA BAD,ZOSARB HYDERABAD,TELANG ANA	PLANCK INFRA TECH PVT LTD	301,SRI RAMAKRISHNA RESIDENCY 3-4- 515/15/1,LINGAMPALLY HYDERABAD-500027	AABCP4258P	203.12	SUIT		AJITH MATHEW MR.,388863,AHPPM8869H	CHILLIREGI SURESH MR.,345576,ACPPC6563 P																					
1065	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 PUNJAB NATIONAL BANK	G. MOHAN,NA,	GEETHA MOHAN,NA,	G. PUSHAM,NA,																				
1066	14-Aug-18	BHOPAL,INDORE,ROS ARB INDORE,MADHYA PRADESH	KUSHAL TRADING COMPANY	WARD NO.4,GAYTRI NAGAR,SHAJAPUR(M.P)		539.32	SUIT		SANJAY JAIN MR.(PROP),ACKP19161D																						
1067	24-May-19	BHOPAL,INDORE,ROS ARB INDORE,MADHYA PRADESH	LABDHI COTTON AGRO PRIVATE LIMITED	SURVEY NO.303/15 WARLA ROAD,SENDEHWA,DIST BARWANI MP	AAICA7973R	372.32	SUIT		MANGILAL JAIN MR.,3169087,ABJP/0922F	RUCHITA JAIN MRS.,3169104,AINP/346 0H	POONAM MANGILAL JAIN MS.,3169115,AG 0903022F	PIYUSH JAIN MR.(GUAR),	MANGILAL JAIN MR.(GUAR),ABJP/092 1F	RUCHITA JAIN MRS.(GUAR),O,AIN P/3460H	POONAM MANGILAL JAIN MS.(GUAR),AGKP/031 1F	RATANBAJ /JAIN MS.,5355413,	RATANBAJ /JAIN MS.(GUAR),53554 13,														
1068	26-Jul-19	PUNE,NAGPUR,KHAR ARKHEDA,MAHARASHTRA	RAJESHWARI TRADERS	OFFICE:PLOT NO.51,WEST PARK ROAD,DHANTOLI,NAGPUR-400012	AARF9470N	0.00	SUIT		SUMIT PALIWAL MR.(PARTNER),AXOPP1229R	SHHELOO PALIWAL MRS.(PARTNER),AEWPP7 194N																				COMPROMISED AND CLOSED AMOUNT	
1069	27-OCT-2017	PUNE,NAGPUR,DHAR AMPETH NAGPUR,MAHARASHTRA	MAA ANUSAYA TRADING COMPANY	PLOT NO 93 NORTH AMBAZARI VERMA LAYOUT GANDHI NAGAR NAGPUR 440010	BDQPK4548D	199.92	SUIT		DILIP MORESHWAR KALELE BDQPK4548D,																						
1070	23-Mar-20	PUNE,KOLHAPUR,SANGLI,MAHARASHTRA	KISHORI IMPEX	GAT NO.1858B,TASGAON,SANGLI ROAD KAVATHE EKAND,SANGLI	ADUPM7748Q	200.00	SUIT		MEERA L. MITTAL MRS.(PROP),ADUPM7748Q																						
1071	30-Sep-09	PUNE,PUNE,THELUR, MAHARASHTRA	YASHWANT SAHAKARI SAKHAR KARKHANA LTD	KUNJIRWADI, TALLUKA:HARELI, DIST:PUNE MAHARASHTRA		200.00	SUIT		ASHOK K. KALBHOR,	KHANDERA D. KANCHAN,	MADHAV D. KALBHOR,	RAJENDRA T. TLEKAR,																			
1072	20-Mar-19	MUMBAI,ARM MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	RUSAM DEVELOPERS PVT LTD	3RD FLOOR SAMBHAV HOUSE,2ND FLOOR,VEERA DESAI ROAD,ANDHERI WEST,MUMBAI	AAECR1288E	199.26	SUIT		JITEN SHAH MR.,21815444,AAJP52375R	MONA SHAH MRS.,3298349,	DHARMEN R SHAH MR.,AAJPS2376N																				
1073	28-JUL-2018	KOLKATA,KOLKATA ZOSARB KOLKATA,WEST BENGAL	SHREE SHYAM SWARUP MOTORS	304A, JESSORE ROAD, GROUND FLOOR, KOLKATA-700132		199.05	SUIT	NIL	PIIUSH KUMAR KANODIA,																						
1074	30-Jun-09	PUNE,GOA & W.MAHA,SHAHUPUR DIST,KOLHAPUR	SHRI UDAYSINGRAD GAIKWAD SSK LTD	SONAWADE-BAMBAWADE, TAL:SHAHUPURI DIST:KOLHAPUR		199.00	SUIT		MANSINGRAO UDAYSINGRAD GAIKWAD,	ABHINADAN ANNASO KHOT,																					
1075	14-Aug-18	UTTARAKHAND,ROSA RB DEHRADUN,UTTARA KHAND	UTTANKHAND IT SERVICES & TRADING CO.	9 KUMAR COMPLEX RANIPUR MORE,BHEL ROAD,HARIDWAR		197.61	SUIT		REKHA KUSHWAMA MRS.,AHAPR0408A																						
1076	23-JUN-2015	AHMEDABAD BANAS KANTHA,THARA - KANAKA,GUJARAT	JAY BHAVANI INDUSTRIES	6.S.NO.11,P/1/2, AT RANPUR TALLUKA KANKREI DIST.BANASKANTHA	AAIF41134C	197.22	SUIT		KARMANBHAI G NADODA,	DASRATHPURI G GOSWAMI,	SHANKARBHAI RAVABHAI AHIR,																				
1077	20-Feb-19	BHOPAL,INDORE,ROSGONE,MADHYA PRADESH	LAKHAN LAL PANCHOE	KHARONE		38.00	SUIT		LAKHAN LAL PANCHOE,																						
1078	31-Dec-09	HYDERABAD,A.P. ZOSARB HYDERABAD,ANDHRA PRADESH	KORATLA TEXTILES (INDIA) LTD	6-1-1063-1-6B KORATLA HOUSE, LAKDI-KA-POOL, OPP:R.R.DIST. COLLECTORATE, HYDERABAD		197.00	SUIT		P.CHANDRA SEKHAR,5120167,AWQP4676 F	P.PARAMESH BABU,	CH.RAJA BHUMAMAH,	CH.GANESH,	K.LAKSHMINARAYAN A,																	PWO ACCOUNT	
1079	12-Oct-18	BARODA,SURAT CITY,ROSARB SURAT,GUJARAT	HIGHTECH SILK MILLS PVT LTD	907, RAHANS COMPLEX, OPP. J.K. TOWER, RING ROAD SURAT-395002		0.00	SUIT		SUNIL DUTTA SHYAMLAL AGARWAL MR.,AAKPA8147J	NARESH SHYAMLAL MR.,ABLP8A002A	RAMBIR GYANCHAND SHARMA MR.,ABLP8A002A	HARISUMRAN SRIDHARPAL GUJJAR MR.,ABLP8A002A	AJAYKUMAR SHYAMLAL AGARWAL MR.,ABLP8A001D																		
1080	31-MAR-2002	MUMBAI,ARM,ARB, MUMBAI,MAHARASHTRA	FRAM INTERNATIONAL	PLOT NO.505, 2ND FLOOR, PRAKASH PAWAR LAUNDRY BUILDING, SENAPATI BAPAT MARG, MUMBAI 400 028		196.00	SUIT		APURVA J SHAH HUF,	FORUM J SHAH,	JAYANT V SHAH,	BHAGWAN J PUNJABI,																			
1081	20-Nov-19	BHOPAL,RAIPUR,ROS ARB RAIPUR,MADHYA PRADESH	LAXMANBHAI DAYABHAI PATEL	PATEL COMPLEX,PADMANABHUPUR,DURG	AAAF18291J	0.00	SUIT		BHIKUBHAI ISHWARBHAI PATEL MR.(PARTNER),AKCPC1863G	MEHUL KUMAR PATEL MR.(PARTNER),AENPP94 72L	DINESH KUMAR PATEL MR.(PARTNER),A	BHIKUBHAI ISHWARBHAI PATEL MR.(PARTNER),A	MEHUL KUMAR PATEL MR.(GUAR),AENPP94 72L	DINESH KUMAR PATEL MR.(GUAR),AJUP99 9																COMPROMISED AND CLOSED AMOUNT	
1082	20-Mar-19	BHOPAL,JABALPUR,Z OSARB JABALPUR,MADHYA PRADESH	LIFEGUARD FOODS AND DRINKS	PLOT NO25 INDUSTRIAL AREA BERCHHA ROAD SHAJAPUR MP	BBOP59389E	117.24	SUIT		POOJA SHARMA MRS.(PROP),BBOP59389E																						
1083	31-Dec-16	MUMBAI,ARM, MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	UNNATI EXIM	4, GARDEN VIEW CHS LTD., S.V.P. ROAD, SHANKAR LANE,KANDIVALI (W), M - 67		193.07	SUIT		PIYUSHCHANDRA V SHAH (PROF),																						
1084	20-Mar-19	RAJKOT,RAJKOT,ROS ARB RAJKOT,GUJARAT	GAYATRI TRADING CO.	SHOP NO-16,MARKETING YARD,CHHATADIYA ROAD,RAJULA DISTT. AMRELI-365560	AACFG0458N	0.00	SUIT		PARESHKUMAR BALUBHAI PARSANA MR.(PARTNER),AJYPP048 6R	NILESH BALUBHAI PARSANA MR.(PARTNER),AJYPP048 6R																					COMPROMISED AND CLOSED AMOUNT
1085	28-JUL-2018	KOLKATA,KOLKATA ZOSARB KOLKATA,WEST BENGAL	SUBHAS KUMAR AGARWAL	114, J.N.MUKHERJEE ROAD, GHUSURY,HOWRAH-711107, WEST BENGAL	AFWPA1923K	190.57	SUIT	NIL	SURJOJIT DAS,																						COMPROMISED AMOUNT
1086	20-Mar-19	MUMBAI,ARM MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	RAJ V SILK MILLS	6/8,3RD FLOOR,OLD HANUMAN GALLI,KALBADEVI,MUMBAI	AAJFR9997A	0.00	SUIT		BHUPENDRA A PUROHIT MR.(PARTNER),184483,	BHALARAM A PUROHIT MR.(PARTNER),1015380, AA0PP3150F	KASHIBAI B PUROHIT MR.(PARTNER),3 2371F																			COMPROMISED AND CLOSED AMOUNT	
1087	18-MAR-2019	BARODA,ARM,ARM BARODA,GJ,GUJARAT	VRIGHT CONSULTANT	RAMNIYAS, OPP. AKASH GANGA FLATS,NIKANTH MAHADEV ROAD 392001	CNOPS5672K	0.00	SUIT		MILAN RAMNIKLAL SHAH,	PAN-CNOPS5672K,																				COMPROMISED AMOUNT	
1088	30-Jun-01	AHMEDABAD,AHMED ABAD,ZOSARB AHMEDABAD,GUJARAT	BARODA POWERS TRANSMISSION PVT. LTD.	201, PREMIER CHAMBERS, R.C. DUTT ROAD,BARODA		187.00	SUIT		VIPUL P.VORA,	AVNI V.VORA,	ASHOK P.VORA,																			COMPROMISED-1.20 PER	

SRNO	Report Date	ZONE,REGION,KBKR, STATE	CUSTOMER	REGADDR	PAN_NO_CO	POST MOC MAR 22	SUIT	OTHER_BK	DIR1,DIR2,DIR3,DIR4,DIR5,DIR6,DIR7,DIR8,DIR9,DIR10,DIR11,DIR12,DIR13,DIR14,DIR15,DIR16,DIR17,DIR18,DIR19,DIR20,DIR21,DIR22,DIR23,DIR24,DIR25,DIR26,DIR27,DIR28,DIR29,DIR30,DIR31,DIR32,DIR33,DIR34,DIR35,DIR36,DIR37,DIR38,DIR39,DIR40,DIR41,DIR42,DIR43,DIR44,DIR45,DIR46,DIR47,DIR48,DIR49,DIR50,DIR51,DIR52,DIR53,DIR54,DIR55,DIR56,DIR57,DIR58,DIR59,DIR60,DIR61,DIR62,DIR63,DIR64,DIR65,DIR66,DIR67,DIR68,DIR69,DIR70,DIR71,DIR72,DIR73,DIR74,DIR75,DIR76,DIR77,DIR78,DIR79,DIR80,DIR81,DIR82,DIR83,DIR84,DIR85,DIR86,DIR87,DIR88,DIR89,DIR90,DIR91,DIR92,DIR93,DIR94,DIR95,DIR96,DIR97,DIR98,DIR99,DIR100	COMMENTS
1089	31-Dec-08	CHENNAI,CHENNAI METRO,ZOSARB CHENNAI,TAMIL NADU	RAMKASHYAP INVESTMENTS LTD	53,BISHOP GARDEN, CHENNAI 28		0.00	SUIT		S RINIVAS ADAPA,372497, SANDHANA KUMAR GOPALAN,1963609, JUDE JEYA PRAKASH,2725303, T.Y.VENKAT RAMANI,2880699	OTS -INTEREST PENDING
1090	30-AUG-2017	PUNE,NAGPUR,ITWARI-NAGPUR,MAHARASHTRA	LAXMINARAYAN & CO.	WARD NO.34 , NAGPUR 440 002	AHAPS4947F	186.51	SUIT		LAXMINARAYAN S SHARMA AHAPS4947F,	
1091	22-Jan-20	BHOPAL,INDORE,ROSBHOPAL,INDORE,MADHYA PRADESH	MADHUR INDUSTRIES	W-401,SHALIMAR PLAMS,PIPLYAHANA SQUARE,INDORE MP	ASLP51644R	36.30	SUIT		RACHANA SAINI MRS.(PROP),ASLP51644R	
1092	6-Jun-18	HYDERABAD,ARM HYDERABAD,ZOSARB HYDERABAD,TELANGANA	G M JEWELLERS	H.No. 3-3-68,FLAT NO.101 SRI RAMA ENCLAVE,CHAPRAL BAZAR,KACHIGUDA,HYDERABAD		184.99	SUIT		VIMAL GOEL MR.(PROP),AIEPG9465B	
1093	30-SEP-2009	KOLKATA,KOLKATA ZOSARB KOLKATA,WEST BENGAL	METALLIKA KANSON (INDIA) PVT. LTD.	7-A, GROUND FLOOR, NEELAMBAR BUILDING, 28-9, SHAKESPEARE SARANI, KOLKATA - 700 017.		183.00	SUIT		T P THADANI ,NA, KHALIQUE ZAMAN,NA, DEEPAK THADANI,NA,	
1094	31-MAR-2009	BENGALURU BANGALORE- SOUTH ZOSARB	ELECTREX ROBIN INDUSTRIES LTD.	21, D-1, II PHASE, PEENYA INDL. AREA, BANGALORE 560056.		181.00	SUIT		ANANTH V. HEGDE,NA, AJITH V. HEGDE,NA, ACHUTH V. HEGDE,NA, DHANANJAY V. SATHE,NA,	
1095	24-Apr-20	BANGALORE,KARNATAKA ZOSARB	CHIRAG INDUSTRY	G-5 GREEN INDUSTRIAL ESTATE PARK, VILLAGE POMAN, DONGRI PADA, KAMAN BHIWANDI ROAD KAMAN	AIQPR6340H	179.37	SUIT		CHIRAG ASHOK RAWAL(PROP),AIQPR6340H	
1096	31-Dec-16	MUMBAI,ARMA MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	ZELING JEWELLERS & EXPORTERS	426,MOHID HEIGHT,4TH FLOOR,NEAR VERSOVA TEL EXCHANGE,FOUR BUNGLOW,ANDHERI(W),MUM-53		179.18	SUIT		FAISAL HAMID KHAN(PROP),BCBPk1445H	
1097	26-Jul-19	RAJKOT,RAJKOT,ROSBHOPAL,INDORE,MADHYA PRADESH	DHANANI STEEL	AT ATKOT ROAD,OPP. HOTEL ADITYA,NEAR PETROL PUMP,JASDAN-360050	AACFD7518C	175.46	SUIT		MAGANBHAI MOHANBHAI DHANANI MR.(PARTNER),ADFPD6812M, ANAMIT A LAKHANI MR.(PARTNER),AADPL0632N	
1098	18-Sep-19	BARODA,SURAT CITY,ROSBHOPAL,INDORE,MADHYA PRADESH	AMIR TRADERS	PLOT NO. 26/37,OPP SURAT PEOPLE MILL,LIDHNA SURAT	AAGFA3878G	0.00	SUIT		ANWARALI HASANALI LAKHANI MR.(PARTNER),AADPL0632N	
1099	26-Apr-19	BHOPAL,INDORE,ROSBHOPAL,INDORE,MADHYA PRADESH	MAHAYOTI FIBERS PVT LTD	GUT NO.505/2-1 AT PRAKASHA TALLUKA SHAHADA NADURBAR,MH,INDIA	AAFCM7831H	787.91	SUIT		SANJAY AGARWAL MR.,2315263,AEWPAT7290L, MUKESH KUMAR AGARWAL MR.,2315296,AEWPA621	
1100	29-Jun-18	MEERUT,DEHRADUN,DEHRADUN MAIN,UTTARAKHAND	NATIONAL ERA COMPUTERS	19,SHIMLA ENCLAVE , GMS ROAD DEHRADUN		173.38	SUIT		VIMLESH KUMAR KUSHWAHA(PROP),BLMPK2537C	
1101	27-Dec-19	BHOPAL,INDORE,ROSBHOPAL,INDORE,MADHYA PRADESH	MAHAVEER READYMADE GARMENTS	405,CLERK COLONY,INDORE,MP	AWBPJ9279R	34.69	SUIT		RINU JAIN MRS.(PROP),AWBPJ9279R	
1102	31-MAR-2009	PUNE ,PUNE ,PUNE CAMP,MAHARASHTRA	SUNDER TRAVEL SHOPEE & TRUST	PURUSHOTTAM BHAVAN, LITTLE GIBBS ROAD, MALABAR HILL, MUMBAI 400006.		171.00	SUIT		DR. LAXMIKANT REVACHAND BHOJWANI,NA, MRS. ROMY LAXMIKANT BHOJWANI,NA, SANJAY LAXMIKANT BHOJWANI,NA,	
1103	26-Aug-20	LUCKNOW,ARMBASS ET RECOVERY MANAGEMENT ASSOCIATES	OM INDUSTRIES PROP MR RAM BABU SO DWARIKA PRASAD	VILL. BRAHMANI, FURSATGANI, AMETHI	AJHPR7016H	170.21	SUIT		RAM BABU MR.(PROP),AJHPR7016H, ABDUL RAB KHAN MR.(GUAR),AQNPX6899G	
1104	20-Mar-19	CHENNAI,CHENNAI METRO,ZOSARB CHENNAI,TAMIL NADU	THIRUVANNAMALAI POTHYS	57 A,CAR STREET,THIRUVANNAMALAI 606601	BYDPS0464G	169.66	SUIT		K SEKAR MR.(PROP),BYDPS0464G	
1105	24-May-19	MANGALURU,HUBBALLI,ROSBHOPAL,INDORE,MADHYA PRADESH	AMRUTH MEDICAL AND CONCERNS	CSI SCHOOL COMPOUND,KARNAD,MULKI,MANGALORE	ABPPA2920H	169.38	SUIT		NAZEER AHMAD MR.(PROP),ABPPA2920H	
1106	29-Feb-20	CHENNAI,MADURAI,KOZHIMMALUR,TAMIL NADU	BHARATH MARKETING	13/72B,STAR COMPOUND,AZHAGIYAMANDAPAM,MULLUGUNDU PO,KANYAKUMARI-629167	AMCPA6057B	0.00	SUIT		ASHWIN M MR.(PROP),AMCPA6057B, S. SHAILA BEGAM MRS.(GUAR),CXYP57294F	COMPROMISED AND CLOSED AMOUNT COMPROMISED
1107	30-AUG-2017	RAJKOT,BHAVNAGAR,SURENDRANAGAR - BHAVNAGAR,GUJARAT	HARSIDDHI OIL INDUSTRIES	REVENUE SURVEY NO.1609/91 , BEHIND GIDC, VIRAMGAM LAKHTAR HIGHWAY, DIST. SURENDRANAGAR - 382 775	AZTPP7917P	168.02	SUIT		HIMMATBHAI TRIKAMBHAI PATEL AZTPP7917P,	COMPROMISED AND CLOSED AMOUNT COMPROMISED
1108	31-MAR-2002	BHOPAL BHOPAL,LAJAL ROAD, INDORE,MADHYA PRADESH	MALWA FABRICS P LTD	22 A, SESHADHRI COLONY, INDORE		0.43	SUIT		NANDA KISHORE SHARMA, GAYATRI SHARMA,	PWO
1109	31-MAR-2009	CHENNAI,CHENNAI ZOSARB CHENNAI,TAMIL NADU	AKBAR LEATHERS LTD.	M.C. ROAD, SOLUR VILLAGE, AMBUR 635802		165.00	SUIT	CANARA BANK	PARVEZ AKBAR,NA, AVAZ AKBAR,NA, DURE SHAMAR,NA, B QUREAZ,NA, B NAFEEZ ,NA, B NASREEN AKBAR,NA,	
1110	3-May-18	BARODA,ARM BARODA,ZOSARB BARODA,GUJARAT	ASHOK PULSE AND FLOUR MILL	SHED NO.207 GIDC A/P-VILLAGE DELSAR,CHAKALIYA ROAD,DAHOD GUJARAT INDIA		0.00	SUIT		ASHOK KUMAR F. SHAH(PARTNER),AHZP56637H, NITESH KUMAR SUBHASHCHANDRA SHAH(PARTNER,BEHOS1	OTS
1111	24-May-19	BHOPAL,INDORE,ROSBHOPAL,INDORE,MADHYA PRADESH	MANOJ YADAV AND CHARU YADAV	HN NO2,5NEH NAGAR,KHANDWA	ABCPY4283A	250.24	SUIT		CHARU YADAV MRS.,ABPPY1248L	
1112	20-Mar-19	CHENNAI,CHENNAI METRO,ZOSARB CHENNAI,TAMIL NADU	KARUPPIAH PHARMACY	NO.37-8 MTH ROAD,AMBATTUR,CHENNAI-600053	AEYPA5999N	160.18	SUIT		G. AMUTHARANI MRS.(PROP),AEYPA5999N	
1113	26-Mar-21	BHOPAL,DURG AL SARB DURG,CHHATTISGARH	MANSAROVAR TRACTORS PROPRIETOR ATUL PAHADE	AWAPARA, WARD NO. 14, BALOD, CHATTISGARH	AKYPP3356Q	69.46	SUIT		ATUL PAHADE MR.(PROP),AKYPP3356Q, SEEMA PAHADE MRS.(GUAR), ASHOK PAHADE MR.(GUAR),	
1114	30-Jan-18	NEW DELHI,DELHI METRO-J,ASAF ALI ROAD,DELHI	LUIS FARMS PRIVATE LIMITED	C-12/337 YAMUNA VIHAR DELHI		157.00	SUIT		JAMSHED ALAM,2728557,ADPPA8587J, SALMAN KHAN,2728572,BJPK9337B	
1115	24-May-19	MEERUT,MEERUT,DALYALBAGH,UTTAR PRADESH	GOYAL TRADING CO	11-A,NAVEEN MANDLET,LAHUP	AAOPG7436Q	0.00	SUIT		MUNI RAM GOYAL MR.(PROP),AAOPG7436Q	COMPROMISED AND CLOSED AMOUNT COMPROMISED
1116	12-Oct-18	BARODA,SURAT CITY,ROSBHOPAL,INDORE,MADHYA PRADESH	HIGHTECH POLYFINS PVT LTD	907, RAJHANS COMPLEX, OPP. J.K. TOWER, RING ROAD SURAT-395002		155.42	SUIT		SUNIL DUTTA SHYAMLAL AGARWAL MR.,AAKPA8147J, NARESH SHYAMLAL AGARWAL MR.,ABLPA8002A, HARISUMRAN SHRIDHARPAL GUJAR MR.,AECPC6666	
1117	6-Jun-18	NEW DELHI,DELHI METRO-J,NEW ROHTAK ROAD,DELHI	M S TRADERS	PROPERTY NO.-3686,GROUND FLOOR,ARJUN SINGH ROAD,KAROL BAGH,NEW DELHI-110005	AAVM6433A	154.17	SUIT		PANNA LAL(PARTNER),ALJPL707DL, MANOJ KUMAR(PARTNER),DGP K9012H	
1118	28-Feb-17	CHENNAI,CHENNAI METRO,KANCHIEPURIAM,TAMIL NADU	SRIDEVI MARKETING	NO.5, THAYARKULAM STREET KANCHIPURAM-631501		152.01	SUIT		P VARADARAJAN MR(PROP),AFQPV1429Q	
1119	28-Feb-17	ERNAKULAM,ERNAKULAM,ROSBHOPAL,INDORE,MADHYA PRADESH	V INTERNATIONAL IMPORT & EXPORT	HOLY TUESDAY SHOPPING CENTRE,KALOOR,ERNAKULAM-682017		151.88	SUIT		TICHU TOMY(PROP),AIKPT1480B	
1120	29-Jun-18	HYDERABAD,ARM HYDERABAD,ZOSARB HYDERABAD,TELANGANA	AJITH SINGH THAKUR & OTHERS	H NO3-6-150/7, KRISHNAGUNJI BUILDING,3RD FLOOR,HIMAYATHNAGAR,HYDERBAD-27		0.00	SUIT		THAKUR AJITH SINGH,AAWPT6164A, THAKUR RALESH SINGH,AGSPT1558J, THAKUR RAKESH SINGH,AZQPSS243Q, THAKUR RITESH SINGH,AZQPSS244K, NIRMALA THAKUR MRS.,AAWPT6276B	CLOSED UNDER OTS

SRNO	Report Date	ZONE,REGION,BKBR, STATE	CUSTOMER	REGADDR	PAN_NO_CO	POST MOC MAR 22	SUIT	OTHER_BK	DIR1,DIR2,DIR3,DIR4,DIR5,DIR6,DIR7,DIR8,DIR9,DIR10,DIR11,DIR12,DIR13,DIR14,DIR15,DIR16,DIR17,DIR18,DIR19,DIR20	DIR1,DIR2,DIR3,DIR4,DIR5,DIR6,DIR7,DIR8,DIR9,DIR10,DIR11,DIR12,DIR13,DIR14,DIR15,DIR16,DIR17,DIR18,DIR19,DIR20	COMMENTS		
1121	20-Mar-19	CHENNAI,CHENNAI METRO,ZOSARB CHENNAI,TAMIL NADU	SASURI ARTS	22,4TH STREET,BRIDGE WAY COLONY EXTENSION,TIRUPUR-641607	AAQF52156K	151.43	SUIT		P. RAVICHANDRAN MR.(PARTNER),AGNP0366D	R. RANI MRS.(PARTNER),ADGPR3 229R	C PERIYASAMY MR.(PARTNER),		
1122	22-Jan-20	CHENNAI,MADURAI, OSARB MADURAI,TAMIL NADU	AG FOOD PRODUCTS	15/3,RAVUSUPATTI(PO),NANJIKOTTAI VILLAGE,THANJAVUR TALUK,THANJAVUR DIST- 613403	AAFYA0608E	151.08	SUIT		R. SUGANYA(PARTNER),CUQPS43 48M	R. VINOTH KUMAR(PARTNER),APDP V2037E			
1123	14-Aug-18	CHENNAI,CHENNAI METRO,ZOSARB CHENNAI,TAMIL NADU	SHIVAM PLASTICS	C-11,RASACK GARDEN,MAIN ROAD,ARUMBARKKAM CHENNAI-600106		150.82	SUIT		MANICKAVASAGA MUTHUKRISHNAN(PROP),				
1124	12-Oct-18	BARODA,ARMB, ARB, BARODA,ZOSARB BARODA,GUJARAT	RINKI TRADING COMPANY	C/102 PARAM PARADISE,B/H RAMESHWAR SCHOOL,GOTRI VADODARA		124.64	SUIT		HITESHA TEJAS BHATT MRS.(PROP),BXP89169H	ILAYASHBHAI AJUBHAI SOLANKI MR.(GUAR),			
1125	20-Nov-19	PUNE,AURANGABAD, ROSARB AURANGABAD,MAHARASHTRA	UJWAL STEEL PRIVATE LIMITED	PLOT NO. M-23,MIDC,AHMEDNAGAR-414111	AAACU7403N	150.17	SUIT		UJWALA ANIL SALJ MRS.,1572838,APRPF59378R	PRATAP BHARATSINGH PARDESHI MR.,2655608,ACEFP9677			
1126	11-JAN-2017	RAIKOT,BHUIJ,ULASH AH CIRCLE GANDHIDHAM,GUJARAT	BHADANI TIMBER	SURVEY NO 29 PLOT NO25, MEGHPAR BORICHI ANJAI KUTCH 370 11D	ASDP1244N	150.09	SUIT		HANSRAJ VALJIBHAI PATEL ASOPP1244N,				
1127	29-Jun-18	CHANDIGARH,JALAN DHAR,G T ROAD, JALANDHAR,PUNJAB	GEEHAN ENTERPRISES	SCO NO.81,FIRST FLOOR CHOTTI BARADARI PHASE II JALANDHAR	AAWP8708M	150.00	SUIT		RANBIR SINGH(PROP),AAWP8708M				
1128	10-JUN-2014	MUMBAI,ARMB,ARB, MUMBAI,MAHARASHTRA	VARSHA SYNTHETICS	11,RAIMAHAL,2ND FLOOR,FLAT NO. 475, 24TH ROAD, KHAR [WEST], MUMBAI - 400 052.	AAEP8259N	99.43	SUIT		VARSHA JAGDISH BAJAJ,				
1129	1-Oct-19	PUNE,NAGPUR,NAGPUR ITWARI,MAHARASHTRA	REAL REASONING AND TRADING	104 SHRIKA CORPORATE 35 PANDEY LAYOUT NEAR GULMOHAR HALL,KHAMLI NAGPUR 440002	AELUPA4112R	31.06	SUIT		ASHISH RAKESH AHUJA MR.(PROP),AELUPA4112R	DIVYA ASHISH AHUJA MRS.(GUAR),ASEPK1114 F	RAKESH KUNDAN LAL AHUJA MR.(GUAR),JAFAP 45707R		
1130	07-SEP-2018	PUNE,NAGPUR,ARIUNI MOREGAON,MAHARASHTRA	MADHAVRAO DASHRATH SHAHARE	DURGA CHOWK POST ARIUNI MOREGAON DIST GONDIA 441701		148.46	SUIT		MADHAVRAO DASHRATH SHAHARE,	PAN-CFQP54503H,			
1131	10-JUN-2014	AHMEDABAD,ARMB,ARB, AHMEDABAD,GUJARAT	MOOMAI AGRO	AT : UMTA-PALDI ROAD, VISNAGAR, DISTT. MEHSANA - 384 315		148.29	SUIT		JITENDRAKUMAR DEVCHANDBHAI PATEL,	BHARATBHAI DALPATBHAI PANCHAL,			
1132	30-AUG-2017	NEW DELHI,ARMB,CONNA LIGHT CIRCLUS -NEW DELHI,DELHI	SHIVA TRADERS	NO-4107, 1 ST FLOOR, BURON BASTON ROAD, NAYA BAZAR -ELHI 110 006	AWLP69239L	148.27	SUIT		RAKESH GARG AWLP69239L,				
1133	20-Feb-19	BARODA,BARODA CITY,ZOSARB BARODA,GUJARAT	SHREE AASHITA MARKETING	2A,NAANA SOCIETY,OPP-ONGC,MAKARPURA ROAD,VADODARA	BLAP2552H	147.70	SUIT		BHARATBHAI MAHESH ADVANI(PROP),BLAP2552H	KISHOREBHAI SEVARAM NATHANI MR.(GUAR),AAWP0593 44			
1134	20-Feb-19	BARODA,BARODA CITY,GOTRI ROAD,GUJARAT	MTEK HARDWARE PVT LTD	F1-207,KASHIVISHVESHWAR TOWNSHIP,TOWER NO-4A,ABOVE SWAGAT RESTAURANT,JETLAPUR RD,VADODARA-390007	AAGCM9760J	146.25	SUIT		YOGENDRASING BHARATSINH RANA MR.,	DHARA KAUMIL MODY MRS.,3455095,ARTPM78 23M	SHOBHA SUNIL PATIL MRS.,6715258,C MIB004739R	SUNIL RATILAL PATILAS MR.,6715212,AIZ MIB004739R	
1135	14-Aug-18	CHENNAI,CHENNAI METRO,ZOSARB CHENNAI,TAMIL NADU	OM SHAKTI AGENCIES	9/10,VGP SHANTHI NAGAR,LAKSHMI STREET,PALLIKARANAI,CHENNAI-600100		145.94	SUIT		L SHANTHI MRS.(PROP),BHW50532E				
1136	30-JUN-2014	CHANDIGARH,LUDHIANA,LUDHIANA,LUDHIANA,PUNJAB	UNITED INDUSTRIES	PROPRIETOR MR. JATINDER PAL SINGH, S/O LATE S. KULDEEP SINGH, OFFICE AT G.T. ROAD, WILLAGS JANDALI		145.82	SUIT		JATINDER PAL SINGH,				
1137	31-MAR-2002	NEW DELHI,ARMB,ARB, NEW DELHI,DELHI	STUTI ELECTRONICS LTD	E-318, GREATER KAILASH, PART II, NEW DELHI		0.00	SUIT	IDBI	AJAY SHARMA,	VIJAY SAXENA,1601033,		CLOSED UNDER OTS	
1138	29-Feb-20	AHMEDABAD,AHMEDABAD-II,DANI LIMDA,GUJARAT	GOYAL ARCADE PVT LTD	A-2,PURUSHOTTAM BUNGLOW,B/H GURJURWARA'S G ROAD,HALTEI,AHMEDABAD-380059	AAAC69933M	144.71	SUIT		KRISHNAKANT BHIMSEN GOYAL MR.,440245,AAWP64190M	HARSHIT KRISHNAKANT GOYAL MR.,733947,BRRPG5248 6	KRISHNAKANT BHIMSEN GOYAL MR.(GUAR),AAWP 64190M		
1139	20-Mar-19	RAIKOT,RAIKOT,ROSARB RAIKOT,GUJARAT	SHYAM OIL INDUSTRIES	SURVEY NO.664/1 P.PLOT NO.1 & 2 AT LILAPUR,TAL JASDAL,DIST. RAIKOT	ACLF57325M	144.14	SUIT		HASMUKH MANSUKRIBHAI RAMANI MR.(PARTNER),AVMPR2633M	SAJAJAY RIMJIBHAI RAMANI MR.(PARTNER),AWMPR81 81V	MANSUKRIBHAI KHIMJIBHAI RAMANI MR.(GUAR)		
1140	31-MAR-2009	HYDERABAD,VIJAYAWADA,GUNTUR,ANDHRA	MALNAD LEAF TOBACCO PVT.LTD.	PERIAPATNA, 746, 17TH MAIN, T.X. LAYOUT, SARASWATHIPURAM, MYSORE.		144.00	SUIT		Y.R. HEGDE,NA,	S. JAYARAM SHETTY,NA,	S. SADANANDAN SHETTY,NA,		
1141	6-Jun-18	MUMBAI,ARMB,ARB, MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	UDYOG ENTERPRISES	PLOT NO.155-175,SAHLI BUNGALOW RSC 50,GORAI SEA FACE ROAD,BORIVALI(W),MUMBAI 4000092		143.21	SUIT		NILESH N MEHTA(PROP),AWPEM5794P				
1142	12-Oct-18	BARODA,ARMB, ARB, BARODA,ZOSARB BARODA,GUJARAT	KIYA PACIFIC	PLOT NO C/14 RAI INDUSTRIAL PARK III KARACHYA SAVLI VADODARA		117.57	SUIT		NIRMALA MAHESH ADWANI(PROP),AJLAS RITU M,ADDP48828L	BHARATBHAI MAHESH ADWANI(GUAR),BLAP24 552H	KISHORI MAHESH ADWANI(GUAR),		
1143	23-Sep-20	PUNE,PUNE CITY ,GEN-NEXT, PUNE,MAHARASHTRA	SADGURU KISAN SEVA KENDRA	PETROL PUMP AT GAT NO.2/2, VILLAGE SAHAJPUR,TALUKA DAUND PUNE	APQP84797L	33.31	SUIT		GANESH PANDURANG BARKE(PROP),APQP84797L	ARVIND PANDURANG BARKE MR.(GUAR),AJEP86077B	ORALPADEI PANDURANG BARKE MR.(GUAR),AJEP 86077B	SURESH BHAUSAHEB KEWATE MR.(GUAR),AJEP 86077B	ARIJUN PANDURANG SHIVARKAR MR.(GUAR),DQAP569 1AC
1144	14-Aug-18	BHOPAL,INDORE,KHARGONE,MADHYA PRADESH	MASTAREEYA	VILLAGE GORAKHPUR TEHSIL JHIRNIYA DISTT KHARGONE(MP)		37.98	SUIT		MASTAREEYA MR.(PROP),				
1145	31-Mar-10	BHOPAL,INDORE,TRANSPORT NAGAR,MADHYA PRADESH	MEENAL ENTERPRISE	645,5NEH NAGAR, INDORE, MADHYA PRADESH		25.00	SUIT		MEENAL RAJURKAR MRS,	MOHANLAL MANILAL PATEL,1808743,	ROMEN MOHANLAL,1808 859,		
1146	6-Jun-18	MUMBAI,ARMB,ARB, MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	M K ENTERPRISES	202/5 NEW JAMALI MANZIL PLOT NO.5,SAFEE PARK,CHS LTD,CHURCH ROAD,MAROLI,ANDHERI(EAST)-400059	AAHPD6860C	139.11	SUIT		ARIF DIVASALI (PROP),AAHPD6860C				
1147	26-Apr-19	BHOPAL,DURG,BHILAI,MADHYA PRADESH	MOON SYNDICATE	88-J INDUSTRIAL ESTATE,BHILAI,DIST-DURG(CG)	AAXPY2033L	605.11	SUIT		SANTOSH RAJ YADAV MR.(PROP),AAXPY2033L				
1148	31-MAR-2002	MUMBAI,ARMB,ARB, MUMBAI,MAHARASHTRA	MIRRA & COMPANY	SAILOR BUILDING, SARASWATHI CO-OP BANK BUILDING, FORT, MUMBAI 400 001		0.06	SUIT		VIJAY NANALAL SHETH,			PWO	
1149	12-Oct-18	BARODA,BARODA CITY,JETALPUR,GUJARAT	RANG ENTERPRISE	C 103 PARAM PARADISE,B/H RAMESHWAR SCHOOL,GORTI ROAD,VADODARA,GUJARAT 390021		133.89	SUIT		TEJAS MAHENDRABHAI BHATT MR.(PROP),BVDPB8860L	MANILAL MOHANBHAI RANA(GUAR),	NANNIKALUR PRATAPSINGH MAHERA MR.(GUAR),		
1150	20-Mar-19	MUMBAI,ARMB,ARB, MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	DAVE SHAH AND CO. SWITCH GEAR PVT LTD	13 R C MAMA PATHIPCKET CROSS ROAD LOHAR CHAWL,MUMBAI-400002	AAEP08822H	132.37	SUIT		DUSHYANT DAVE MR.,873226,AAEP08824H	SHAILA D DAVE,2501659,AAAPH32 56P	SHHWANG D DAVE MR.,AHVDD0467 65		
1151	20-Nov-19	BHOPAL,RAIPUR,ROSARB RAIPUR,MADHYA PRADESH	MUKESH AND COMPANY TOBACCO PRODUCTS PVT LTD	PATEL COMPLEX,PADMANABHUPUR,DURG	AAOCM6179J	0.00	CLOSED		DINESH KUMAR PATEL MR.,184998,ALUPP967C	MEHUL KUMAR PATEL MR.,1458057,AEANP947 2L	BHIMJIBHAI PATEL MR.,1850995,AK PRA06427 6		
1152	31-MAR-2016	RAIKOT,BHUIJ,ADIPUR,BHUIJ,GUJARAT	SUDARSHAN LUMBERS LLP	5 NO 185, PLOT NO 299 ,AT MEGHPAR BORICHI TAL,ANJAR KUTCH 370110	ACOF59615B	131.56	SUIT		HASMUKHBHAI DEVJIBHAI PATEL AVGPP6705L,	GHANDJIBHAI DEVJIBHAI PATEL AILPP2119B,	ALKABEN H PATEL, AWIPPS749B,		OTS SANCTIONED VIDE LETTER NUMBER RMCC/DURG/143A/201 0.30







SRNO	Report Date	ZONE,REGION,BKBR, STATE	CUSTOMER	REGADDR	PAN_NO_CO	POST MOC MAR 22	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		
1249	06-MAR-2017	NEW DELHI,ARMB,ARM, NEW DELHI,DELHI	SAMSUN CABLES PVT. LTD.	A-2/121, GROUND FLOOR, JANKPURI, NEW DELHI-110058	AAOCS7957B	91.94	SUIT		RAJESH KUMAR GUPTA,1139133,	ANU GUPTA,2958411,	MAMTA SHARMA,3044213,																				
1250	12-Mar-19	BARODA,BARODA CITY,ROSARB BARODA GUJARAT	JENIL CORPORATION	FF 12 RATNADEEP GREEN,NR VOHRA SHOWROOM,DABHOI ROAD,VADODARA	ALYPY1898C	94.22	SUIT		MANISHABEN KETAN KUMAR PATEL M5.(PROP),ALYPY1898C																						
1251	31-Mar-11	NEW DELHI,DELHI METRO-1,ZOSARB NEW DELHI,DELHI	S.K.INTERNATIONAL	1186/201,1IND FLOOR, GEM PLAZA CHATTA MADAN GOPAL,CHANDNI CHOWK, DELHI		94.16	SUIT	CORPORAT	RAM NARAYAN,																						
1252	26-Sep-17	PUNE,PUNE,KALEWA DI,MAHARASHTRA	SHREE MUNGIPA STEEL CORPORATION	GAT NO 704,SR NO 12,KUDALWADI,CHIKALI,PUNE-411014		93.51	SUIT		RAJESH SHAMUJI PANGHAL(PROP),CDMPF3603	JYOTI RAJPAL PANGHAL(GUAR),CIVPP3B79Q																					
1253	23-Sep-20	LUCKNOW,LUCKNOW METRO,REGIONAL STRESSED ASSET	WESTSIDE COLLECTION	P-7/31 GROUND FLOOR, B BLOCK,KANCHAN MARKET,CHOWK, LUCKNOW-226003	ADGPA7657J	93.02	SUIT		MOHD.AKHAR(PROP),ADGPA7657J	MOHD. MUSTAFAJ(GUAR),AFXPM4401K																					
1254	14-Aug-18	CHANDIGARH,JALAN DHAR,ROSARB JALANDHAR,PUNJAB	CHHABRA ENTERPRISES	NEAR SHANI MANDIR,VILLAGE ATTA,GORAYA,NEAR DAV SCHOOL,GORAYA		92.87	SUIT		SURINDER CHHABRA MR.(PROP),BKSPPK7736C																						
1255	28-JUN-2016	RAIKOT,BHUJ,LILSHA GANDHIDHAM GUJARAT	S R CORPORATION	SURVEY NO 29 , BEHIND KANDLA WAY BRIDGE MITHROHAR -TAL GANDHIDHAM 370210		92.27	SUIT		RUPABEN S BATHANI ( PATEL) AMGPP6530Q,																						
1256	31-Dec-11	CHANDIGARH,JALAN DHAR,GANDHI NAGAR	PEER PANCHAL HONEY BEE KEEPING	SWARAN VIHAR GUMPUIL, PURKHOD, BARI BRAHAMNA JAMMU		92.25	SUIT		RAMESH KUMAR RAINA,ANHR8619Q	SAID MOHD,																					
1257	12-Mar-19	MUMBAI,MUMBAI MUMBAI,ZOSARB MUMBAI,MAHARASH	CHIRAG CORPORATION	23.OLD ANANT BHUVAN 263/265 NARSHI NATHA STREET,MASJID BUNDER MUMBAI-400009	AABPC7908E	92.12	SUIT		KIRIT CHHEDDA MR.(PROP),AABPC7908E																						
1258	30-AUG-2017	RAIKOT,BHUJ,GANDHI DHAM - BHUJ,GUJARAT	LIJWAL TIMBER TRADERS	PLOT NO 5, SUREVY NO.1A/1 MITHROHAR , GANDHIDHAM -KUTCH 370210	BFQPK8564R	91.76	SUIT		RAJIV RAMPRAKASH KOCHAR BFQPK8564R,																						
1259	31-Dec-11	CHANDIGARH,JALAN DHAR,GANDHI NAGAR	GALAXY HATCHERIES	RAIPUR, DOMANA JAMMU		91.57	SUIT		MEENAKSHI RAINA,AGYPR5463L																						
1260	3-May-18	LUCKNOW,LUCKNOW,LUCKNOW CHOWK,UTTAR PRADESH	TRIVENI SALES CORPORATION	89/24,SHUTRU MAKBOOL GAN,SHIVAJI MARG,LUCKNOW	AFLPR0329B	91.13	SUIT		BHAWNA RASTOGI(PROP),AFLPR0329B																						
1261	31-MAR-2009	MEERUT,MEERUT,DEHRADUN,UTTARANCHAL	GOLDEN AUTO INDUSTRIES	KHASRA NO. 295, CENTRAL HOPE TOWN SELAQUI, DEHRADUN.		90.78	SUIT		SATISH KUMAR GUPTA,NA,	BHAN SINGH,NA,																					
1262	26-Aug-20	MUMBAI,MUMBAI METRO CENTRAL,GHATKOPA	SHIVAM ENTERPRISES	1,SHANTI SOCIETY,DAIRY ROAD,NADIAD	AODPS7688K	90.75	SUIT		SRINIVAS MUKUNDCHAND VAISHNAV(PROP),AODPS7688K																						
1263	22-Jan-20	HYDERABAD,VISHAKHAPATNAM,ROSARB VISHAKHAPATNAM,T	CHIRLA LAVANYA	TUNDURU,BHIMAVARAM MANDAL,W. G DIST	ARPPC8746H	83.15	SUIT		CHIRLA LAVANYA,ARPPC8746H																						
1264	29-Jun-18	CHANDIGARH,JALAN DHAR,PHAGWARA,PUNJAB	METRO EXPO	NAKODAR ROAD,HADIABAD,OPP. PATHSHALA MANDIR,PHAGWARA(PB)		90.06	SUIT		ANIMESH UPPAL(PROP),AAAPU9829K																						
1265	29-Jun-18	CHANDIGARH,JALAN DHAR,PHAGWARA,PUNJAB	UNIQUE TRADERS	HOSHIARPUR ROAD,OPP DANA MANDI,PHAGWARA		90.03	SUIT		VEENA HANDA MRS.(PARTNER),ABTPH4892H	JALIT MOHAN HANDE(PARTNER),ABWP H5269F																					
1266	29-Jun-18	CHANDIGARH,JALAN DHAR,PHAGWARA,PUNJAB	U.R. SALES PVT. LTD	NEAR G.R.D. COLLEGE,OPP GRAIN MARKET,HOSHIARPUR ROAD,PHAGWARA		90.01	SUIT		VEENA HANDA MRS.,ABTPH4892H	ANAND PRAKASH HANDA,ABTPH4893G																					
1267	29-Jun-18	CHANDIGARH,JALAN DHAR,PHAGWARA,PUNJAB	V.S. TRADERS	VILLAGE NANGAL MAHA,TEHSIL PHAGWARA,DISTRICT KAPURTHALA		90.01	SUIT		SURESH SETHI(PROP),AIWPS6424K																						
1268	29-Jun-18	CHANDIGARH,JALAN DHAR,PHAGWARA,PUNJAB	RYA ENTERPRISES	SHOP NO.9 CHANDHA MARKET,PHAGWARA		90.01	SUIT		AJAY SHARMA(PROP),ANWPS3442B																						
1269	29-Jun-18	CHANDIGARH,JALAN DHAR,PHAGWARA,PUNJAB	B.K. ENTERPRISES	HOSHIARPUR ROAD,PHAGWARA		90.01	SUIT		VIKRAM SETHI(PROP),ACHPS3373D																						
1270	14-Aug-18	CHANDIGARH,JALAN DHAR,ROSARB JALANDHAR,PUNJAB	P.K. ENTERPRISES	SHOP NO 8,CHADHA MARKET,PHAGWARA		90.01	SUIT		SUNITA SETHI MRS.(PROP),AIWPS6422R																						
1271	29-Jun-18	CHANDIGARH,JALAN DHAR,PHAGWARA,PUNJAB	V.S. ENTERPRISES	OPP NEW GRAIN MARKET,HOSHIARPUR ROAD,PHAGWARA		90.00	SUIT		SUNITA SETHI(PROP),AIWPS6422R																						
1272	29-Jun-18	CHANDIGARH,JALAN DHAR,PHAGWARA,PUNJAB	U.R. ENTERPRISES	VILLAGE NAURANGSHAHPUR PHAGWARA		89.97	SUIT		ANAND PARKASH HANDE(PROP),ABTPH4893G																						
1273	31-Dec-15	PATNA,JHARKHAND,ANCHI,JHARKHAND	FURNISHING HOME	SOUTH JAIPAL SINGH STADIUM,KUTCHERY ROAD,RANCHI		89.67	SUIT		JAYANTI DEVI(PROP),																						
1274	31-MAR-2009	NEW DELHI,DELHI,ASSET RECOVERY	COLLECTIVE EXPORTS	(1) TA-173, TUGHLAKABAD EXTN. NEW DELHI (2) C-272 DEFENCE COLONY, NEW DELHI 110032.		89.00	SUIT		KAVITA CHACHARA (GUARANTOR),	RAJIV CHACHARA (GUARANTOR),																					
1275	31-DEC-2015	MUMBAI,ARMB,ARB, MUMBAI,MAHARASHTRA	AXIS INC	47 A & 42 A, TODI INDUSTRIAL ESTATE, SUNMILL COMPOUND, LOWER PAREL, MUMBAI 400 013	ATJPM2056N	88.99	SUIT		RAJENDRA DHONDOO MANJAREKAR,																						
1276	29-Jun-18	CHANDIGARH,JALAN DHAR,PHAGWARA,PUNJAB	SHRI DHAR TRADERS	HOSHIARPUR ROAD,OPP. GURU RAVI DASS ITI, PHAGWARA		88.59	SUIT		HEM RAJ(PROP),AEPKR2883L																						
1277	6-Jun-18	CHENNAI,CHENNAI METRO,SON CARPET,TAMIL NADU	PERIYAKKAL TRADERS	4/10,NEW COLONY,2ND STREET,WEST SAIDAPET CHENNAI-15	APEPD4768H	87.98	SUIT		P DHARMALINGAM(PROP),APEPD4768H																						
1278	3-May-18	BARODA,ARM BARODA,ZOSARB BARODA,GUJARAT	ISHAAN INFOTECH	GROUND FLOOR,PRADHAN ENCLAVE,URMI CHAR RASTA,AKOTA,BARODA	AFTPA0923L	97.87	SUIT		JIGISHA C. AGNIHOTRI(PROP),AFTPA0923L																						
1279	30-Sep-09	PATNA,JHARKHAND,ANCHI,JHARKHAND	NEELAM SPICES	JHIRI MORE,JHIRI, RANCHI		88.00	SUIT		SANTOSH K. SAHU,ADAPS1949R	SATISH K. SAHU,ADAPS1085L																					PWO ACCOUNT
1280	20-Mar-19	BHOPAL,JABALPUR,ZOSARB JABALPUR,MADHYA PRADESH	OM SHANTI MOTORS	86,CHHOLA ROAD,BHOPAL	AABFO4504C	0.00	SUIT		PUNJIT JAIN MR.(PARTNER),BBLPJ8104Q	SANIYAJ JAIN MR.(PARTNER),AGLPJ9785A	JYOTI JAIN MRS.(PARTNER),ADVPJ8762A	DOLLY JAIN MRS.(PARTNER),AGYPJ6305K	RENU JAIN MRS.(PARTNER),	SEEMA JAIN MRS.(PARTNER),AH SPJ8758M																	NORMAL FULL RECOVERY PARTY HAS DEPOSIT TOTAL AMOUNT & ACCOUNT





















































SRNO	Report Date	ZONE,REGION,BKBR, STATE	CUSTOMER	REGADDR	PAN_NO_CO	POST MOC MAR 22	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			
2017	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	REVADA SATYANARAYANA	S/O GURRAJU D NO: 5-261 SANJEEVAYYA COLONY DHARMAVARAM PRATHIPADU MANDAL-533430	AACS2021M	25.00	SUIT		MR.REVADA SATYANARAYANA,	KVS PRASAD(GUAR),																						
2018	9-Nov-20	AHMEDABAD,ARMB AHMEDABAD,ARMB AHMEDABAD,GUJARAT	SARJAY CHEMICALS PVT LTD	413, SAVOPARI MALL, NR. BHUYANG DEV CROSS ROAD, SOLA ROAD, AHMEDABAD 380061 GUJARAT INDIA	AACS2021M	542.66	SUIT		HARISH MITTHABHAI PATEL ,3334008,AEHP4945C	SAROJIBEN HARISHBHAI PATEL,3334000,AFKPP83448	JAY HARISHBHAI PATEL,5165113,AGDPP2201L	HARISH MITTHABHAI PATEL ,3334008,AEHP4945C	SAROJIBEN HARISHBHAI PATEL(GUAR),AFKPP83448	JAY HARISHBHAI PATEL(GUAR),AUDPP2201L																		
2019	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	SEELAM MOHAN BABU	S/O MOHAN RAO D NO: 26-12-13 KAMBALA STREET PUTTAVARI VEEDHI RAJAHMUNDRY URBAN-533101		25.05	SUIT		SEELAM MOHAN BABU,	KVS PRASAD(GUAR),																						
2020	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	SENAPATHI MURTHY	S/O ADINARAYANAMURTHY D NO:2-25 RAMANAYAPETA KIRLAMPUDI-533431		25.03	SUIT		SENAPATHI MURTHY,	KVS PRASAD(GUAR),																						
2021	9-Nov-20	CHANDIGARH,KARNATAKAYANAGAR,PUNJAB	SHREE BALA JI RICE MILLS	BHALE MAJRA, GADAJLI ROAD AT VAKYA RAMBA VILLAGE GADAJLI, TEHSL NARANAGARH, AMBALA	FDLPS1853N	53.11	SUIT		DEVAL SINGH MR.(PROP) ,FDLPS1853N																							
2022	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	SINGULURI CHANDRA RAO	S/O NAGESWARA RAO D NO:5-150 SANJEEVAYYA COLONY DHARMAVARAM PRATHIPADU MANDAL-533430		24.97	SUIT		MR.SINGULURI CHANDRA RAO,	KVS PRASAD(GUAR),																					BALANCE BELOW 25LAKHS	
2023	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	SINGIREDDY DEVARAJU	S/O RAJARAO D NO: 1-48 GIUDURU VEEDHI NEAR RAMALAYAMA DHARMAVARAM PRATHIPADU-533430		25.05	SUIT		SINGIREDDY DEVARAJU,	KVS PRASAD(GUAR),																						
2024	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	SINGIREDDY SRINIVASARAO	S/O RAJARAO D NO: 1-48 GIUDURU VEEDHI DHARMAVARAM PRATHIPADU-533430		25.05	SUIT		SINGIREDDY SRINIVASARAO,	KVS PRASAD(GUAR),																						
2025	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	SINGULURI MADHU KUMAR	S/O NAGESWARA RAO D NO: 5-150 SANJEEVAYYA COLONY DHARMAVARAM PRATHIPADU-533430		25.00	SUIT		NA,	KVS PRASAD(GUAR),																						
2026	9-Nov-20	BARODA,BARODA CITY,SAYAGANU VADODARA,GUJARAT	SUPER HOSPITALITY SERVICES PVT. LTD.,	303, VRAJ SQUARE, MANISHA CIRCLE, O P ROAD, VADDODARA, GUJARAT-390012	AAJCS7483D	19.91	SUIT		KESHAV NARAYAN ALWA,346756,ABRPAB801D	DIVAKAR DEJU SHETTY,6480291,CXPB50416E																						
2027	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	TADI SATYANARAYANA	S/O SATYANARAYANAMURTHY D NO: 2-21 TADIVARI VEEDHI SOMIDEVARAPALEM MUMMIDIVARAM EG-533216		25.03	SUIT		TADI SATYANARAYANA,	KVS PRASAD(GUAR),																						
2028	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	TADI VENKATESWARA RAO	S/O VENKATA RAO D NO: 58-15-11 SANJIVANAGAR RAJAHMUNDRY URBAN-533101		25.03	SUIT		TADI VENKATESWARA RAO,	KVS PRASAD(GUAR),																						
2029	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	TALATAM BHADRAM	S/O TALATAM SATTIRAJU D NO: 2-108 MAIN ROAD KORINGA TALLAREVU-533461		25.05	SUIT		TALATAM BHADRAM,	KVS PRASAD(GUAR),																						
2030	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	TALATAM SRINIVASU RAO	S/O TALATAM SATTIRAJU D NO: 2-120 MAIN ROAD TALLAREVU KORINGA 533461		25.03	SUIT		TALATAM SRINIVASU RAO,	KVS PRASAD(GUAR),																						
2031	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	TIPPANI SATYANARAYANA REDDY	S/O RANGAREDDY D NO:1-44 KUSUMANCHI JAKKEPALLE KHAMMAM-507159		25.03	SUIT		MIR.TIPPANI SATYANARAYANA REDDY,	KVS PRASAD(GUAR),																						
2032	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	URLANKALA CHANDRA RAO	S/O TATALU D NO: 10-60 SEETAMPETA DHARMAVARAM PRATHIPADU-533430		25.05	SUIT		URLANKALA CHANDRA RAO,NOT AVAILABLE	KVS PRASAD(GUAR),																						
2033	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	VADDI SRINIVAS	S/O VADDI NAGESWARA RAO D NO: 4-122 PENUGONANAGAR VEMAGIRI KADIYAM MANDAL EG-533125		25.03	SUIT		VADDI SRINIVAS,	KVS PRASAD(GUAR),																						
2034	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	VALIMIREDDY SATYANARAYANA	S/O LATE SATYANARAYANA D NO: 22-9-6/3 VEERABHADRAPURAM BIJU ICE FACTORY RAJAHMUNDRY URBAN-533101		25.05	SUIT		VALIMIREDDY SATYANARAYANA,	KVS PRASAD(GUAR),																						
2035	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	VALLURI BABJI	S/O SURYARAO D NO: 5-148 AMBEDKAR COLONY DHARMAVARAM PRATHIPADU MANDAL-533430		25.00	SUIT		MIR.VALLURI BABJI,	KVS PRASAD(GUAR),																						
2036	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	VALLURI SRINU	S/O SURYARAO D NO: 5-106 AMBEDKAR VEEDHI DHARMAVARAM PRATHIPADU MANDAL-533430		25.03	SUIT		VALLURI SRINU,	KVS PRASAD(GUAR),																						
2037	9-Nov-20	RAIKOT BHAVNAGAR II,TRAIPAR,GUJARAT	VARDHMAN VITRIFIED PVT. LTD	AT DHUVAMATEL ROAD TAL WANKANER 363622	AAJCV0440K	0.00	SUIT		VEETEN KUMAR HARI BHAI KAVAR ,2696136,ASOPK2821P	RAJESH BHAI JIVRAIBHAI LIKHIIYA ,2696135,ABQPL4155Q	DINESH CHANDRA MANSUKHLAL ,2727272,AEHP60000	RAJENDRA MITHALAL DERASARIYA ,3330031,AEHP60000	RAJESH SUNDARLAL SHAH ,123411,AAGPS7090E																		OTS CLOSED	
2038	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	VENTIPALLI GANGADHAR	S/O CHANDRARAO D NO: 5-170/B NEAR GANUGA CHETTU SANJEEVAYYA COLONY DHARMAVARAM PRATHIPADU MANDAL-533430		25.03	SUIT		VENTIPALLI GANGADHAR,	KVS PRASAD(GUAR),																						
2039	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	VENTIPALLI JAYA BABU	S/O CHANDRARAO D NO: 5-170 SANJEEVAYYA COLONY DHARMAVARAM PRATHIPADU MANDAL-533430		25.03	SUIT		MIR.VENTIPALLI JAYA BABU,	KVS PRASAD(GUAR),																						
2040	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	VENTIPALLI SURYA PRAKASH	S/O RAJU D NO: 5-170 SANJEEVAYYA COLONY DHARMAVARAM PRATHIPADU-533430		25.03	SUIT		VENTIPALLI SURYA PRAKASH,	KVS PRASAD(GUAR),																						
2041	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	VERRIGHUKKA GURRAJU	S/O KAMARAJU D NO:1-62 BACHU VARI VEEDHI DHARMAVARAM PRATHIPADU-533430		25.03	SUIT		MR.VERRIGHUKKA GURRAJU,	KVS PRASAD(GUAR),																						
2042	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	YALLA RAMESH	S/O MANIKYAM D NO: 5-281 SANJEEVAYYA COLONY DHARMAVARAM PRATHIPADU-533430		25.03	SUIT		MR.YALLA RAMESH,	KVS PRASAD(GUAR),																						
2043	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	YEDIDI NAGESWARA RAO	S/O VENKATESWARARAO D NO:3-2/1 YEDIDIVARI STREET SIVALYAM TEMPLE KANDIKUPPA EG-533212		25.03	SUIT		MIR.YEDIDI NAGESWARA RAO,	KVS PRASAD(GUAR),																						
2044	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	YEDIDA VISWANADHAM	S/O VENKATESWARARAO D NO: 3-2 SIVALAYAM VEEDHI KANDIKUPPA VILLAGE EG-533212		25.03	SUIT		MIR.YEDIDA VISWANADHAM,	KVS PRASAD(GUAR),																						
2045	19-May-21	AHMEDABAD,ARMB AHMEDABAD,ARMB AHMEDABAD,GUJARAT	BRIJESH INFRA PROJECTS PVT LTD	P-1 SUN CASTLE COMPLEX, NR SATADHAR CROSS ROAD GUJAB TOWERS ROAD,SHATLODDIYA AHMEDABAD	AADCBB433G	132.03	SUIT		JAGDISHBHAI NATWARLAL PATEL ,MR. ,841659,AFXP96757M	HITENDRA LALBHAI PATEL ,MR. ,5318303,AEYPP9572L																						
2046	19-May-21	AHMEDABAD,ARMB AHMEDABAD,ARMB AHMEDABAD,GUJARAT	MATANG PETROLEUMS	JAMNAGAR-KHAMBHALIJA HIGHWAY ZANKHAR PATIA JAMNAGAR GUJARAT	AEEKPM6640N	139.51	SUIT		RANABHAI DAYABHAI NATAKANG (PROP),AEEKPM6640N	JAVESH JAGJIVANBHAI BHADYANI MR. (PROP),AEEKPM6640N	MALSHIBHAI KHETABHAI DHACHA ,MR.,271281,AEHP60000	GAUTAM RANABHAI MATANG ,MR.,271281,AEHP60000																				
2047	19-May-21	AHMEDABAD,ARMB AHMEDABAD,ARMB AHMEDABAD,GUJARAT	NAKSHATRA	719 DHOBI NO KANCHO PUNTI CHOWK KAPODWAD SARANGPUR AHMEDABAD	ACXP8097N	700.00	SUIT		DINESH KHEMCHAND SHAH MR. (PROP),ACXP8097N	NIKUPAMA DINESH SHAH MRS. (GUAR),AGGPS7987Q	TEJPAL DINESH ,MR.,271281,AEHP60000	HASLUKHBHAI PATEL ,MR.,271281,AEHP60000																				
2048	20-Mar-19	BHOPAL,BHOPAL,RO SARB BHOPAL,MADHYA PRADESH	SHREE M S BRICKS	SHOP NO-1 NR BUS STAND, SABJIMANDI,RAISEN ROAD,ANANDNAGAR,BHOPAL & 65,VIRINDAVAN NAGAR,BHOPAL	AHSPT7312B	0.00	SUIT		MEHTAB SINGH THAKUR(PROP),AHSPT7312B																							COMPROMISED AND CLOSED AMOUNT COMPROMISED











SRNO	Report Date	ZONE,REGION,BKBR, STATE	CUSTOMER	REGADDR	PAN_NO_CO	POST MOC MAR 22	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					
2177	19-Jul-21	LUCKNOW,LUCKNOW METRO,REGIONAL STRESSED ASSET	SHARAD JAIN AND SANGEETA JAIN	E-819 GC CENTRAM AHINSHA KHAND 2, INDIRA PURAM CHANDER NAGAR GHAZIABAD 201011 UP	ABYP1777Q	63.95	SUIT		SHARAD JAIN,ABYP1777Q	SANGEETA JAIN,																								
2178	19-Jul-21	LUCKNOW,PRAYAGRAJ,ROSARIB ALLAHABAD,UTTAR PRADESH	KALPTARU	13/4/01, JHULE LAI NAGAR, LUKERGANI	ADJPM2481M	60.55	SUIT		SUSHIL KUMAR MANDHYAN MR. (PROP),ADJPM2481M	KAMNA MANDHYAN MRS. (GUAR),AFCPM44777M																								
2179	19-Jul-21	MANGALURU,GULBARGA,SINDHANUR, KARNATAKA,KARNATAKA	AMARATNAM WO T SATYANARAYANA	MANGALURU	FORM60	35.26	SUIT		AMARATNAM WO T SATYANARAYANA,	C H SURESH MR. (GUAR),FNOPS3913J																								
2180	19-Jul-21	MANGALURU,GULBARGA,SEEDAM TOWN,KARNATAKA	BHAGYAVANTI TRADERS	UDAGI ROAD, SEDAM, GULBARGA	CZEP95944H	25.64	SUIT		MANOJ KUMAR PATIL MR. (PROP),CZEP95944H	RAMU MADIWAL MR.(GUAR),ATOPR2767B																								
2181	19-Jul-21	MANGALURU,GULBARGA,SINDHANUR, KARNATAKA,KARNATAKA	C H SURESH SO C H PRASAD	LAXMI CAMP,ROUDKUNDA,SINDHANUR,RAICHUR, DIST-584128	FNOPS3913J	35.28	SUIT		C H SURESH SO C H PRASAD,FNOPS3913J																									
2182	19-Jul-21	MANGALURU,GULBARGA,SINDHANUR, KARNATAKA,KARNATAKA	C SHANMURHAPPA SO C VIRUPAKSHAPPA	LAXMI CAMP, ROUDKUNDA, SINDHANUR, RAICHUR DIST. - 584128	CGCP54496J	49.31	SUIT		C SHANMURHAPPA SO C VIRUPAKSHAPPA,CGCP54496J	P KRISHNAMURTHY (GUAR),																								
2183	19-Jul-21	MANGALURU,GULBARGA,SINDHANUR, KARNATAKA,KARNATAKA	CHIDANANDAPPA SO BASANNA	MADHA CAMP, WARD NO. 8, TURVIHALA, SINDHANUR-584132	AXYP8805A	32.77	SUIT		CHIDANANDAPPA SO BASANNA,AXYP8805A	PAMPAPATHI MR.(GUAR),DAGPM9258B																								
2184	19-Jul-21	MANGALURU,GULBARGA,SUPER MARKET BRANCH,KARNATAKA	CR MOTORS	SHOP NO. 10,11,12,13, DAKRE COMPLEX,KALABURGI ROAD,CHITTAPUR TALUK,GULBARGA DISTRICT	AAMFC450G	65.77	SUIT		RAMESH RATHOD MR.(PARTNER),AIQPR8478P	PANDURANG REVU RATHOD MR.(PARTNER),ANUPR14M	UMESH REVU RATHOD MR.(PARTNER),AIQPR8478P	MURALIDHAR RATHOD MR.(PARTNER),A	RAMESH RATHOD MR.(GUAR),AIQPR8478P	PANDURANG REVU RATHOD MR.(GUAR),ANUPR14M	UMESH REVU RATHOD MR.(GUAR),ANUPR14M	MURALIDHAR RATHOD MR.(GUAR),ANUPR14M																		
2185	19-Jul-21	MANGALURU,GULBARGA,SINDHANUR, KARNATAKA,KARNATAKA	DODDA HANMANTH SO DURGAPPA	SASALMARI CAMP, SINDHANUR-584128	DZVPD9888J	38.58	SUIT		DODDA HANMANTH SO DURGAPPA,DZVPD9888J	HALIMA MRS. (GUAR),AGVPH8079M																								
2186	19-Jul-21	MANGALURU,GULBARGA,SINDHANUR, KARNATAKA,KARNATAKA	ERANNA SO SHEKARAPPA	LAXMI CAMP, ROUDKUNDA, SINDHANUR, RAICHUR DIST. - 584128		35.06	SUIT		K ERANNA MR.,	CH SURESH MR. (GUAR),FNOPS3913J																								
2187	19-Jul-21	MANGALURU,GULBARGA,SIDDAPUR,BAGALAKOT,KARNATAKA	MAHMADAUSEN DONGRISAB BAGAWAN,RIYAZAHAMAD DONGRISAB BAGAWAN,AMENSAB BAGAWAN	BILAGI, BAGALKOTE	AYXP87574M	34.12	SUIT		MAHMADAUSEN DONGRISAB BAGAWAN, AYXP87574M	RIYAZAHAMAD DONGRISAB BAGAWAN,	AMENSAB DONGRISAB BAGAWAN,	MOHAMMAD RAFIQ DONGRISAB,	HUSAINAMMA SHABIR CHAUDARI,	SIDDAYYA F HUCHAPPAYANNA, MATH	RAVI S PATIL MR.(GUAR),JARTP1672R	SHIVANAGOUDA S PATIL MR.(GUAR),	MAHANTESH G,ANGADI MR.(GUAR),	SHRISHALDALAWA YI MR.(GUAR),	SOMAYYA S PARADIMATH MR.(GUAR),	SHIVANAND S KAVALI MR.(GUAR),BIGPK630M	BALINDRAGUODAPATI MR.(GUAR),	PADMA P TANKSALI MRS.(GUAR),AMA	HUSAIN BAGAWAN MD. (GUAR),											
2188	19-Jul-21	MANGALURU,GULBARGA,KALKERI,KARNATAKA	MALAKANAGODU BASAVANTHRAY	BINILABHAVI VILLAGE, TALIKOT TQ, BIJAPUR.	BEUPB4348K	51.87	SUIT		MALAKANAGODU BASAVANTHRAY,BEUPB4348K	RAMESH MR. (GUAR),																								
2189	19-Jul-21	MANGALURU,GULBARGA,SINDHANUR, KARNATAKA,KARNATAKA	MEHRUN WO JAKIR HUSEN	W/O JAKIR HUSEN, #290, 20TH WARD, BASAVANA GUDI HATTIRA, ADONI ROAD, SIRUGUPPA, BELLARY DIST- 583121	EYPM4115Q	49.15	SUIT		MEHRUN WO JAKIR HUSEN,EYPM4115Q	DODDA HANUMANTHA MR.(GUAR),DZVPD9888J																								
2190	19-Jul-21	MANGALURU,GULBARGA,SINDHANUR, KARNATAKA,KARNATAKA	REDDY VEERA VENKATA LAKSHMI WO LATE SATYANARAYANA	SATYAVATHI CAMP, SINDHANUR-584128	FORM60	35.26	SUIT		REDDY VEERA VENKATA LAKSHMI WO LATE SATYANARAYANA,	C H SURESH MR. (GUAR),FNOPS3913J																								
2191	19-Jul-21	MANGALURU,GULBARGA,SINDHANUR, KARNATAKA,KARNATAKA	SATYANARAYANA SO T LAXMAN RAO	S/O T LAXMAN RAO, SHIVANAGAI CAMP, BAGALWAD, MANVI, RAICHUR DIST- 584120	GCCP57071D	35.09	SUIT		SATYANARAYANA SO T LAXMAN RAO,GCCP57071D	C H SURESH MR. (GUAR),FNOPS3913J																								
2192	19-Jul-21	MANGALURU,GULBARGA,KOPPAL, KARNATAKA	SRI GUDADIRESHWAR COTTON GINNING PERSSING KA,KARNATAKA	291/2 HALAGERA SINDOGI ROAD,HALAGERA,KOPPAL-583231	AAKFG8625M	350.00	SUIT		SHANKARAPPA GUDADIRAPPA MR.(PARTNER),AFMPA9946C	DRAKSHAYANAVVA ANGADI MRS. (PARTNER),BIPPD6168Q	VISHWANATH ANGADI MR.(GUAR),AGLP																							
2193	19-Jul-21	MANGALURU,GULBARGA,SINDHANUR, KARNATAKA,KARNATAKA	T CHITTIBABU SO T SATYANARAYANA	#264, 76, KAVITALI CAMP, MANVI TQ., RAICHUR 584120	BGJPC4359J	35.26	SUIT		T CHITTIBABU SO T SATYANARAYANA,BGJPC4359J	C H SURESH MR. (GUAR),FNOPS3913J																								
2194	19-Jul-21	MANGALURU,GULBARGA,SINDHANUR, KARNATAKA,KARNATAKA	VENKATESH IDU PUGANTI SO JNAN SUNDARAM	LAXMI CAMP, ROUDKUNDA, RAICHUR-584128	FORM60	35.20	SUIT		VENKATESH IDU PUGANTI SO JNAN SUNDARAM,	C H SURESH MR. (GUAR),FNOPS3913J																								
2195	19-Jul-21	MANGALURU,HUBBALLI,REGIONAL SARB HUBBALLI,KARNATAKA	AL SANA STEELS	DODDI ONL,KARWAR ROAD,HUBLI	AHPPA4990B	66.54	SUIT		JAHEER ABBAS M ANKALAGI MR. (PROP),AHPPA4990B	BALKISBANU Y JAMKHANWALE MR. (GUAR),	FIROZ M ANKALAGI MR.(GUAR),	SALEEMA J ATTAR MRS.(GUAR),	JAHANGIR A SAYED MR.(GUAR),																					
2196	19-Jul-21	MANGALURU,HUBBALLI,REGIONAL SARB HUBBALLI,KARNATAKA	APPAJI PETROLEUM	OPP. NMSKRTC BUS DEPOT, NH-218, HUBLI SOLAPUR ROAD, NAVALGUND-582208	CSYPK4355G	50.00	SUIT		PADMAVATHI N KURAHATTI MRS. (PROP),CSYPK4355G	VENIKARODI H KARADDI MR. (GUAR),ASTPK9239Q	NINGAPPA Y KURAHATTI MR. (GUAR),																							
2197	19-Jul-21	MANGALURU,HUBBALLI,BROADWAY HUBLI,KARNATAKA	BHARATI SHAMIYANA SUPPLIER	ALTAF PLOT, LAST CROSS, NEAR DARGA, OLD HUBLI, HUBBALLI	FVRPS8536Q	29.83	SUIT		SYED B SAVANUR MR.(PROP),FVRPS8536Q	MOHAMMEDLIAS M BANARASI MR. (GUAR),BKXP84917R																								
2198	19-Jul-21	MANGALURU,HUBBALLI,REGIONAL SARB HUBBALLI,KARNATAKA	HOTEL SWADANKUR	GANESH EMPIRE, CTS NO. 13, KHANAPUR ROAD, TILAKWADI-BELAGAVI, RESIDENTIAL ADDRESS: JAGADAMBA NILAYA, #248,1,2,3,4,5,6,7,8,9,10,11,12,13,14,15,16,17,18,19,20,21,22,23,24,25,26,27,28,29,30,31,32,33,34,35,36,37,38,39,40,41,42,43,44,45,46,47,48,49,50,51,52,53,54,55,56,57,58,59,60,61,62,63,64,65,66,67,68,69,70,71,72,73,74,75,76,77,78,79,80,81,82,83,84,85,86,87,88,89,90,91,92,93,94,95,96,97,98,99,100,101,102,103,104,105,106,107,108,109,110,111,112,113,114,115,116,117,118,119,120,121,122,123,124,125,126,127,128,129,130,131,132,133,134,135,136,137,138,139,140,141,142,143,144,145,146,147,148,149,150,151,152,153,154,155,156,157,158,159,160,161,162,163,164,165,166,167,168,169,170,171,172,173,174,175,176,177,178,179,180,181,182,183,184,185,186,187,188,189,190,191,192,193,194,195,196,197,198,199,200,201,202,203,204,205,206,207,208,209,210,211,212,213,214,215,216,217,218,219,220,221,222,223,224,225,226,227,228,229,230,231,232,233,234,235,236,237,238,239,240,241,242,243,244,245,246,247,248,249,250,251,252,253,254,255,256,257,258,259,260,261,262,263,264,265,266,267,268,269,270,271,272,273,274,275,276,277,278,279,280,281,282,283,284,285,286,287,288,289,290,291,292,293,294,295,296,297,298,299,300,301,302,303,304,305,306,307,308,309,310,311,312,313,314,315,316,317,318,319,320,321,322,323,324,325,326,327,328,329,330,331,332,333,334,335,336,337,338,339,340,341,342,343,344,345,346,347,348,349,350,351,352,353,354,355,356,357,358,359,360,361,362,363,364,365,366,367,368,369,370,371,372,373,374,375,376,377,378,379,380,381,382,383,384,385,386,387,388,389,390,391,392,393,394,395,396,397,398,399,400,401,402,403,404,405,406,407,408,409,410,411,412,413,414,415,416,417,418,419,420,421,422,423,424,425,426,427,428,429,430,431,432,433,434,435,436,437,438,439,440,441,442,443,444,445,446,447,448,449,450,451,452,453,454,455,456,457,458,459,460,461,462,463,464,465,466,467,468,469,470,471,472,473,474,475,476,477,478,479,480,481,482,483,484,485,486,487,488,489,490,491,492,493,494,495,496,497,498,499,500,501,502,503,504,505,506,507,508,509,510,511,512,513,514,515,516,517,518,519,520,521,522,523,524,525,526,527,528,529,530,531,532,533,534,535,536,537,538,539,540,541,542,543,544,545,546,547,548,549,550,551,552,553,554,555,556,557,558,559,560,561,562,563,564,565,566,567,568,569,570,571,572,573,574,575,576,577,578,579,580,581,582,583,584,585,586,587,588,589,590,591,592,593,594,595,596,597,598,599,600,601,602,603,604,605,606,607,608,609,610,611,612,613,614,615,616,617,618,619,620,621,622,623,624,625,626,627,628,629,630,631,632,633,634,635,636,637,638,639,640,641,642,643,644,645,646,647,648,649,650,651,652,653,654,655,656,657,658,659,660,661,662,663,664,665,666,667,668,669,670,671,672,673,674,675,676,677,678,679,680,681,682,683,684,685,686,687,688,689,690,691,692,693,694,695,696,697,698,699,700,701,702,703,704,705,706,707,708,709,710,711,712,713,714,715,716,717,718,719,720,721,722,723,724,725,726,727,728,729,730,731,732,733,734,735,736,737,738,739,740,741,742,743,744,745,746,747,748,749,750,751,752,753,754,755,756,757,758,759,760,761,762,763,764,765,766,767,768,769,770,771,772,773,774,775,776,777,778,779,780,781,782,783,784,785,786,787,788,789,790,791,792,793,794,795,796,797,798,799,800,801,802,803,804,805,806,807,808,809,810,811,812,813,814,815,816,817,818,819,820,821,822,823,824,825,826,827,828,829,830,831,832,833,834,835,836,837,838,839,840,841,842,843,844,845,846,847,848,849,850,851,852,853,854,855,856,857,858,859,860,861,862,863,864,865,866,867,868,869,870,871,872,873,874,875,876,877,878,879,880,881,882,883,884,885,886,887,888,889,890,891,892,893,894,895,896,897,898,899,900,901,902,903,904,905,906,907,908,909,910,911,912,913,914,915,916,917,918,919,920,921,922,923,924,925,926,927,928,929,930,931,932,933,934,935,936,937,938,939,940,941,942,943,944,945,946,947,948,949,950,951,952,953,954,955,956,957,958,959,960,961,962,963,964,965,966,967,968,969,970,971,972,973,974,975,976,977,978,979,980,981,982,983,984,985,986,987,988,989,990,991,992,993,994,995,996,997,998,999,1000	ATLPB9906C	73.43	SUIT		TEJASWI R BIJUR MR.(PROP),ATLPB9906C																									
2199	19-Jul-21	MANGALURU,HUBBALLI,REGIONAL SARB HUBBALLI,KARNATAKA	MEHSON AROMATICS	JAHAGIRDAR PLOT NO. 13, GUDHAL ROAD, VISHAL NAGAR, OLD HUBLI, HUBLI	BKBP84261Q	53.77	SUIT		MOHD. ISHAQUE M BANARASI (PROP),BKBP84261Q	MEHRUNNISA M BANARASHI (GUAR),																								
2200	19-Jul-21	MANGALURU,HUBBALLI,BROADWAY HUBLI,KARNATAKA	S.A.K. FISH MERCHANT	MUNICIPAL NO. 260+265, PID NO. 51/169, GANESHPEET MAIN ROAD, FISH MARKET, HUBBALLI	DXTPK7081L	40.04	SUIT		ASHFAQE AHMED KHAIIRATI MR.(PROP),DXTPK7081L	ERSHAD AHMED MANCHANIKOPPA MR. (GUAR),COGPM1344F																								
2201	19-Jul-21	MANGALURU,HUBBALLI,BROADWAY HUBLI,KARNATAKA	SHAAD AROMATICS	07, GOULI GALLI, MAIN ROAD, MARKET ROAD, HUBBALLI.	BXEP84917R	102.43	SUIT		MOHAMMED ILIYAS BANARASI (PROP),BXEP84917R	SAYED B SAVANUR MR. (GUAR),FVRPS8536Q	SHAHARBANU H TATAGAR MRS.(GUAR),																							
2202	19-Jul-21	MANGALURU,HUBBALLI,BROADWAY HUBLI,KARNATAKA	SHAH AGARBATTI	NO.1272, KANCHAGAR GALLI, HUBLI	AXNPT9239J	41.80	SUIT		SHAHNAWAZ KHAN TATANAGAR MR.(PROP),AXNPT9239J	SUHEB AHMED BEPARI MR. (GUAR),BMT																								

































