

SNO	Report Date	ZONE,REGION,BKBR,STATE	CUSTOMER	REGADDR	PAN_NO_CO	PRE MAC 24	SUIT	OTHER_BK	DIR1,DIR2,DIR3,DIR4,DIR5,DIR6,DIR7,DIR8,DIR9,DIR10,DIR11,DIR12,DIR13,DIR14,DIR15,DIR16,DIR17,DIR18,DIR19,DIR20	COMMENTS
461	18-Sep-19	AHMEDABAD,ARM AHMEDABAD,ZOSAR AHMEDABAD,GUJARAT	SHRI JALARAM RICE INDUSTRIES	AT AND POST DEHALPO BAVLA 382220	AAKCS1903P	6699	SUIT	SBI,CORPORATION	JAYESH TRIBHUVANDAS NANTRA MR.,621542,ABBP64518	
462	6-Sep-18	PUNE,NAGPUR,GANDHI BAUC, NAGPUR,MAHARASHTRA	GUPTA COAL INDIA PVT. LTD.	BLOCK NO.201 & 208, 1ST FLOOR, CORPORATION HOUSE, GUPTA BHAVAN, MOUZA AMBAZARI, NAGPUR-440010		6423	SUIT	BOI, ALLAHABA D BANK, UBI, SBI, SBI, SBI	PADMESH DEODUTTA GUPTA,263859, P.YUSH MARODIA,1730162, GUPTA CORPORATION PVT LTD.,J140100MH2005 4075,40330, GUPTA INFRASTRUCUTURE INDIA PVT. LTD.,J45203MH2002 4075,40330, GUPTA GLOBAL RESOURCES PVT. LTD.,J10100MH20 4075,40330,4	
463	29-Jan-19	NEW DELHI,DELHI METRO LZOSARB NEW DELHI,DELHI	SRS FINANCE LIMITED	SRE TOWER,NEAR METRO STATION MEWLA MAHARAJPUR G.T. ROAD,FARIDABAD.	AAKCS7955D	6773	SUIT	KARNATAKA BANK,CORPORATION	BISHAN BANSAL,13705,AEZPS1452H NARESH GOYAL,122313,AADPS5994 Q,DEEPAK GUPTA,237116,AHLPG 6098G	
465	20-Feb-19	NEW DELHI,DELHI METRO- LZOSARB NEW DELHI,DELHI	MVL TELECOM LTD(FALCON TECHNO SYSTEM LTD)	201 B,12TH FLOOR HEMKUNT CHAMBER,89 NEHRU PLACE,NEW DELHI,SOUTH DELHI-110019 IN	AAACM6564A	2249	SUIT	PUNJAB BANK,PSB, CENTRAL	PREM ADIP RISHI MR.,20611,AGQPR8177H	
467	28-May-20	MUMBAI,SAMB,STRESSED ASSET MANAGEMENT,MAHARASHTRA	MAX FLEX AND IMAGING SYSTEMS LTD	102,PRIME PLAZA,J.V. PATEL COMPOUND,BALASAHEB MADHURKAR MARG,ELPHINSTONE (W)MUMBAI-400009	AAHCS086Q	6056	SUIT	SBI	HITESH JOBALIA MR., NIMESH SHAH MR., DIPTI JOBALIA MRS., PANKAJ HASMUKH JOBALIA MR.,	
468	29-Jun-18	CHEENALSAMB,STRESSED ASSET MANAGEMENT,Telangana	VNR INFRASTRUCTURE LTD	8-2-10/17 ROAD NO.14,NANDI NAGAR,BANJARA HILLS HYDERABAD TG 500034	AACV2137L	5089	SUIT	SBI,BOI,D B,PNB	VAKATI NARAYANA REDDY,1309267,ABHPV6473G	
469	30-Sep-16	NEW DELHI,CFS NEW DELHI,CFS NEW DELHI,DELHI	ALLIED PERFUMERS LTD	E-3, MANGOLPURI INDUSTRIAL AREA, PHASE II, DELHI - 110034		6155	SUIT	ALLAHABA D, SBI, SBI, SBI	SANJAY JAIN,26147, RAJIV JAIN,26004, ROHIT CHOWDHARY,26031, SANJEEV AGARWAL,25998, NARENDER KUMAR GOLA,3415206,	
470	30-Sep-15	MUMBAI,MUMBAI CHEERBUR MUMBAI MAHARASHTRA	HYDRORAIR TECTONICS (PCD) LIMITED	NO.-A-115, RAJWAJ ARCADE, SECTOR- 11, PLOT NO.6, BELAPUR, NAVI MUMBAI -400 614		6149	SUIT	UBI, AXIS BANK, BOI, SBI,CICI	HARBHAIJAN DARSHANLAL SINGH,92841, RAJKUMARI HARBHAIJAN SINGH,92841, PRIYA CETP (INDIA) LTD,	
471	28-Feb-18	NEW DELHI,SAMB,STRESSED ASSET MANAGEMENT,PUNJAB	ERSTWHILE DIRECTORS & GUARANTORS OF DUNAR FOODS LIMITED	811,MEADOWS,SAHAR PLAZA,ANDHERI KURLA ROAD,ANDHERI(EAST) MUMBAI -400 014		0	SUIT	SBI,CANARA BANK,LIBI BANK	KANTA GUPTA,248714,AEFFP6971 G	
472	29-Feb-20	MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	ANMOL STEEL PROCESSORS PRIVATE LIMITED	101/102,JOSHI CHAMBER,AHMEDABAD STREET,CARNAK NUBAND,MUMBAI-400009	AAACB336Q	5666	SUIT	SBI	AMAR DINESH SHAH MR.,419893,ADSP56416P	
473	31-Dec-16	NEW DELHI,SAMB,STRESSED ASSET MANAGEMENT,CHANDIGARH	PARABOLIC DRUGS LIMITED	SCO 99-100 TOP FLOOR,SECTOR 17B CHANDIGARH-160017.		5083	SUIT	SBI,UNION BANK OF INDIA,UCD	PRANAV GUPTA, VINEET GUPTA,	
474	12-Oct-18	BENGALURU,CFS BENGALURU,KARNATAKA	GULBARGA AIRPORT DEVELOPERS PVT LTD	H.NO.1-2-1012/A/1 SRI KRISHNA COLONY NEAR RAJENDRA NAGAR APS RTC OFFICE,BUDVAI,HYDEBAD-500030	AADC0390H	5644	SUIT	CORPORATION BANK,IND	UMESH KUMAR BAVEJA MR.,1686359,AAXPW7052M	
475	21-Sep-16	MUMBAI,ARM,ARB-MUMBAI,MAHARASHTRA	GLOBAL SOFTECH LIMITED	RAJHUVANSHI MILLS COMPOUND, 11/2 SENAPATI BAPAT MARG, LOWER PAREL (W) MUMBAI 400 013		5472	SUIT	UCO,BOI	NARAYAN RAMCHANDRA GHUMATKAR,1717979, MATHUR DEEPAK,2246715, SAURABH KUMAR TAYAL,15604,	
476	24-Apr-20	AHMEDABAD,AHMEDABAD ZOSARB AHMEDABAD,GUJARAT	ARCHON ENGICON LTD	A-1,SHIVAM SUNDARAM COMPLEX,ABOVE ADC BANK,OPP HARESH DUDHIYA GURUKUL	AAECA9924A	5316	SUIT	SBI,BOI,CA NABA,BOI	CHANDRASHEKHER BALKRISHNA PANCHAL,12317566,ACPP5437C	
477	29-Feb-20	AHMEDABAD,AHMEDABAD ZOSARB AHMEDABAD,GUJARAT	ROSELABS BIOSCIENCE LTD	3RD FLOOR KATARA ARCADE,NR ADANI VIDHYA MANDIR,S G HIGHWAY,AHMEDABAD-380013	AAECR060Q	4786	SUIT	SBI,BOI,UC O,CORPORATION	PAWAN TRIKUCHAND KUMAR AGRAWAL MR.,15921,AAUPA5769N	
478	31-Dec-13	NEW DELHI,DELHI,BARAKHAMBA ROAD,DELHI	PIXION VISION PVT. LTD	PLOT NO.-FC-13, SECTOR 16-A, FILM CITY NOIDA.	AAECP398R	2934	SUIT	OBC	PRABODH KUMAR TEWARI ,130318, ANAND KUMAR TIWARI ,116681,	
479	29-Feb-20	MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	ERSTWHILE DIRECTOR & GUARANTORS OF ESS DEE ALUMINIUM LIMITED	SAGORE DUTTA GHAT ROAD,KAMARHATI,KOLKATA-700058,WEST BENGAL		0	SUIT	SBI	DILIP SOBHAJ PHATARPEKAR MR.,2600,ACZP91723A	
480	30-Jan-18	NEW DELHI,CFS NEW DELHI,CFS NEW DELHI,DELHI	MOHAN GEMS AND JEWELS PVT LTD	3324 BANK STREET,KAROL BAGH NEW DELHI 110005	AAECM9031C	5064	SUIT	CORPORATION BANK,BOI, SBI	MUKESH SONI,1188992,ACFPK2033C	
482	12-Oct-18	PUNE,NAGPUR,PRATAP NAGAR,MAHARASHTRA	RASOYA PROTENS LIMITED	20/23 RASOYA HOUSE WARDHA ROAD,SITA NAGAR NEAR SNEHA NAGAR NAGPUR	AABCM1757C	4443	SUIT	SBI,BOI,VI VYA, BANK,KAR	ANIL N LONKAR MR.,282816,AAHPN2701Q	
483	26-Jul-19	AHMEDABAD,ARM AHMEDABAD,ZOSARB AHMEDABAD,GUJARAT	SHREE GOVARDHAN COT GIN PVT LTD	BALKRISHNA TRADING COMPANY,NEW MARKET YARD,GONDAL	AAKCS0690P	4844	SUIT	SBI	SURESHBHAI GIRDHARLAL LOTTIYA VIRADIYA MR.,1929155,ADZPV0862D	
484	29-Jan-19	MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	JAIMURTHY MINERAL AND CHEMICAL PVT LTD	SANGEETA ELLIPSE,2ND FLOOR,SAHAKAR ROAD,VILE PARLE EAST,MUMBAI 400057	AAACI5986D	5779	SUIT	SBI	SADRUDDIN HASAM BHUDWANI,575794,AEZP80459D	
485	29-Jun-18	NEW DELHI,INDRAPRASTHA,NIDNO LUTTAR PRADESH	NMCL INDUSTRIES LIMITED	1818,NAYA BAZAR,DELHI 110006		4578	SUIT	SBI	MANISH JAIN,256375,ACGP11218H	
486	30-Sep-16	MUMBAI,ARM, MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	HARERAM COTTON INDUSTRIES PVT LTD	2,JHARJI BHUVAN,KRANTIVIR RAJGURU MARG,BORCHAT LANE,GIRGOAN,MUMBAI-4.		4554	SUIT	SUIT	SHARDA RAMDAS HIRODE,286301,1,AAHPH8812N	
487	12-Mar-19	MUMBAI,ARM MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	ADITYA POLYMERS AND CHEMICALS INDIA PVT LTD	125/6,KALPATARU SOCIETY,DIXIT ROAD,EXTN FILE PARLE(E),& 118,SATYAM ESTATE,35/A,FRANKMANKA,BLANK	AAECA7080R	4320	SUIT	CBI,AXIS,C CORPORATION ON BANK	ANIRUDH BALKRISHNA JOSHI MR.,187407,AAQJ13998	
488	30-Jan-18	CHANDIGARH,KARNAL,G.T.RO AD KARNAL,HARYANA	MAHESH TIMBER PVT LTD	TIMBER MARKET NEAR BABA,SADAR BAZAR,KARNAL,HARYANA 132001		4326	SUIT	SBI	ASHOK KUMAR MITTAL,200601,ADVPW4699R	
489	12-Oct-18	BARODA,SURAT CITY,ZOSARB SURAT,GUJARAT	HIGHTECH KNITWEAR PVT LTD	907 RAINHANS COMPLEX, OPP. J.K. TOWER, RING ROAD SURAT-395002		4281	SUIT	SUNIL DUTTA SHYAMLAL AGARWAL MR.,AKP8147J	HARISUMRAN SRIDHARPAL GUJJAR MR.,ACPG9666C	
491	28-Jun-16	MUMBAI,ARM,ARB-MUMBAI,MAHARASHTRA	ESKAY KNIT (INDIA) LIMITED	RAJHUVANSHI MILLS COMPOUND, 11/2 SENAPATI BAPAT MARG, LOWER PAREL (W) MUMBAI 400 013		4216	SUIT	BOI,ANDH RA,FEDERALOBC,SBI, UBI,CBI	TRIVENDRA SHAMBU SINGH,5240052, NAVINKUMAR TAYAL AABP72833K 48896,	
492	28-Feb-17	MUMBAI,MUMBAI METRO(CFS MUMBAI,MAHARASHTRA	DR. DATSONS LABS LTD.(CO. UNDER LIQUIDATION)	K-4/1 ADDITIONAL MIDC,DIST- RAIGAD,MAHAD-402309,MAHARASHTRA		4160	SUIT	OBC,IJK BANK,CORPORATION	KANNAN KASHI VISHWANATH(DR.),290535, GIRIDHAR GOPAL PULTEI,1594062,	
493	30-Jan-18	BARODA,CFS BARODA,CFS BARODA,BARODA	KANDLA ENERGY & CHEMICALS LTD	11,SECOND FLOOR,SHRI KRISHNA CENTRE,NR. MITRAKHALI SIX ROADS,NAURANGPURA,AHMEDABAD-380004		4099	SUIT	SBI	SANJAYPRAKASH BALESHWAR RAI,217783Q,ABRP97319H	
494	31-Dec-15	CHEENALSAMB,STRESSED ASSET MANAGEMENT,HYDERABAD	VICTORY TRANSFORMERS & SWITCHGEARS LTD	D-52,PHASE IV ESTN,DAJEEDIMETIA,HYDERABAD-500055		3947	SUIT	SUIT	V.V.NAIDU, V.MAHINDRA, V.B.MANOJ,	
495	26-Jul-19	JAIIPUR,JAIPUR,MI ROAD,RAJASTHAN	EMGEE CABLES AND COMMUNICATION	T-16,3RD FLOOR,ALANKAR PLAZA VIDYADHAR NAGAR,JAIPUR,RAJASTHAN 302023	AAACE3633Q	4078	SUIT	SUIT	SHIPAL N CHOUDHARY SHRI,3634672,AAHPC1531B	
496	3-May-18	MUMBAI,ARM, MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	COTTSTOWN FASHIONS LTD	1-126,DAMJI SHAMJI INDUSTRIAL ESTATE, I B S MARG,VIKHROLI(W) MUMBAI-400083	AAACCS895J	3991	SUIT	UNION BANK OF INDIA,BOI, SBI	SAURABH DILIP PRADHAN,1796582,AMP9P295P	
497	23-Jan-19	AHMEDABAD,AHMEDABAD,C FS AHMEDABAD,GUJARAT	ARDOR INTERNATIONAL PVT LIMITED	ARDOR HOUSE,MONDEAL BUSINESS PARK,BESIDES GURUDWARA,S G ROAD,THALTEJ,AHMEDABAD-380059	AAECA1210B	3971	SUIT	SBI,PNB,IA XIS BANK,SBI,C	BHARATBHAI RATANSINGH SHAH,2438343,ADRP53228G	

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978	26-Aug-20	LUCKNOW,ARMB,ARM ALLAHABAD, ALLAHABAD,UTTAR PRADESH	SHRADHA FOOD PRODUCT	BARAJARA, MAYA BAZAR, FAIZABAD, UP.	BAXP51510H	211	SUIT		HARISH CHANDRA SINGH MR.(PROP),BAXP51510H	NEELAM SINGH MRS.(GUAR),BIJP57612B	NEELAM GOSWAMI MRS.(GUAR),AOBPG3953P																			
979	29-Feb-20	BARODA,SURAT CITY,ROSARB SURAT,GUJARAT	ALIPORE CT SCAN CENTRE	GROUND FLOOR WEFAS FURNITURE SSOYO CIRKLE,UDHNA MAGDALLA ROAD SURAT.	AMWPCA4423D	210	SUIT		AJAY KUMAR DINESH BHAI CHAUDHARY(PROP),AMWPCA4423D																					
981	4-Sep-18	BHOPAL,RAIPUR,MANDINI ROAD,MADHYA PRADESH	KRISHNA INDUSTRIES	PLOT NO 207/7 SILTARA INDUSTRIAL AREA,RAIPUR,C.G.		31	SUIT		GAURAV SINGH MR.(PROP),CGAP57177N																					
984	30-Jan-18	CHANDIGARH,JALANDHAR,ZOSARB CHANDIGARH,DELHI	BALWANT SINGH KUNDHALI POULTRY FARM	VILLAGE KUNDHALI,TEHSIL GARDHWALA,DISTT HOSHIARPUR	ACWP56822N	208	SUIT		SURJIT SINGH KUNDHALI(PROP),ACWP56822N																					
986	1-Oct-19	BARODA,VALSAD,ROSARB VALSAD,GUJARAT	LUCENT PACKAGING PRIVATE LIMITED	PLOT NO. 14/C-1,GIC,KILLA PARDI DIST. VALSAD,GUJARAT 396125	AAIBL1185F	207	SUIT		ASHOK JANUBHAI DESAI MR.,1371954,AKRPP06619H	ANKUR ASHOK DESAI MRS.,1371954,AKRPP06619H	LEENA ASHOK DESAI MRS.(GUAR),ABKPPD0300M																			
987	26-Jul-19	KOLKATA,ARM KOLKATA,ZOSARB KOLKATA,WEST BENGAL	COMTRACK SYSTEM	1151,S.P. MUKHERJEE ROAD,1ST FLOOR,KOLKATA-700026	AKYPG5668K	206	SUIT		ANURADHA GANGULY SMT.(PROP),AKYPG5668K	AYANIT KRISHNA CHATTERJEE MR.(GUAR),AKXP8861J																				
988	30-Jun-00	AHMEDABAD,AHMEDABAD,ZOSARB AHMEDABAD,GUJARAT	ELECON FIN & IND. LTD.	AIRPORT CROSS RADDS, HANSOL, AHMEDABAD,382475		205	SUIT		UMMEDSINGH P.CHAMPAPAWAT,	MAHENDRASINGH K.BHATI,	DILIPSINGH K.BHATI,	LAXMANSINGH B.CHAMPAPAWAT,																		
990	24-May-19	AHMEDABAD,ARM AHMEDABAD,ZOSARB AHMEDABAD,GUJARAT	VEER COMMODITIES PRIVATE LIMITED	B-403,ANJAL TOWER,OPP BHODINI APARTMENTS,NAR VIVAY CROSS ROAD,NAVRANGPURA,AHMEDABAD	AAACV67746G	205	SUIT		PANKAJ CHANDULAL SHAH MR.,2402384,AEPPS1524L	RUPANBEN PANKAJ SHAH MRS.,3380250,AEJPS4101H																				
991	29-Feb-20	CHENNAI,ZOSARB CHENNAI,TAMIL NADU	AL AMEEN MODERN RICE MILL	DOOR NO. 13/32,UNION OFFICE ROAD,PUDUVAYAL,KARAIKUDI TALUK,SIVAGANGAI DISTRICT	ADIPP2557L	162	SUIT		PEER MOHAMMED MR.(PROP),ADIPP2557L																					
992	6-Jun-18	MUMBAI,ARM MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	KAUNGA INCEPTUM PRIVATE LIMITED	14,LUDAY BUILDING,236-B, GROUND FLOOR,OPP. APNA BAZAR, J.N. ROAD,MULUND(WEST),MUMBAI MH-400060		204	SUIT		NILESH MUKUND KHARKHANIS,3416903,AXRPS457F	MOHINDRA SADANAND MONDE,5308806,ANOPM6068P																				
993	30-Jun-13	HYDERABAD,ARM,HYDERABAD,ANDHRA PRADESH	MR. GUNDLURI SRINIVAS	H. NO. 10-2-289/56, SHANTINAGAR, MASABTANK, HYDERABAD- 500057.		203	SUIT		GUNDLURI BHARATHI W/O G. SRINIVAS (GUARANTOR),																					
994	20-Mar-19	HYDERABAD,HYDERABAD,ZOSARB HYDERABAD,TELANGANA	PLANCK INFRATECH PVT LTD	301,SRI RAMAKRISHNA RESIDENCY,3-4-515/15/1,LINGAMPALLY HYDERABAD-500027	AAABCP4258P	203	SUIT		AJITH MATHEW MR.,338863,AHPPM8869H	CHILIREGI SURESH MR.,345756,ACPPC5663P																				
996	14-Aug-18	BHOPAL,INDORE,ROSARB INDORE,MADHYA PRADESH	KUSHAL TRADING COMPANY	WARD NO.4,GAYTRI NAGAR,SHAJAPUR(M.P)		539	SUIT		SANJAY JAIN MR.(PROP),ACKP19161D																					
997	24-May-19	BHOPAL,INDORE,ROSARB INDORE,MADHYA PRADESH	LABDHI COTTON AGRO PRIVATE LIMITED	SURVEY NO.303/15 WARLA ROAD,SENDHWA,DIST BARWANI MP	AAICA7973R	372	SUIT		MANGILAL JAIN MR.,3169807,ABJP10921F	RUCHITA JAIN MRS.,3169104,AINP13460H	POONAM MANGILAL JAIN MS.,3169115,AGKP1024277	PIYUSH JAIN MR.(GUAR),	MANGILAL JAIN MR.(GUAR),ABJP10921F	RUCHITA JAIN MRS.(GUAR),O,AIN P13460H	POONAM MANGILAL JAIN MS.(GUAR),AGKP1031111	RATANBAI JAIN MS.,5355413,	RATANBAI JAIN MS.(GUAR),5355413,													
999	27-Oct-17	PUNE,NAGPUR,DHARAMPETH NAGPUR,MAHARASHTRA	MAA ANUSAYA TRADING COMPANY	PLOT NO 93 NORTH AMBAZARI VERMA LAYOUT GANDHI NAGAR NAGPUR 440010	BDQPK4548D	200	SUIT		DILIP MORESHWAR KALELE	BDQPK4548D,																				
1000	23-Mar-20	PUNE,KOUHAPUR,SANGLI,MAHARASHTRA	KISHORI IMPEX	GAT NO.1858B,TASGAON,SANGLI ROAD KAVATHE EKAND,SANGLI	ADUPM7748Q	200	SUIT		MEERA L. MITTAL MRS.(PROP),ADUPM7748Q																					
1001	30-Sep-09	PUNE,PUNE,THEUR,MAHARASHTRA	YASHWANT SAHAKARI SAKHAR KARKHANA LTD	KUNIRWADI, TALUKA,HARELI, DIST:PUNE MAHARASHTRA		200	SUIT		ASHOK K. KALBHOR,	KHANDERA D. KANCHAN,	MADHAV D. KALBHOR,	RAJENDRA T. TILEKAR,																		PWO-RS.200 LAC
1002	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	AAEGR1288E	199	SUIT		JITEN SHAH MR.,21815444,AAJPS2375R	MONA SHAH MRS.,3298349,	DHARMEN R SHAH MR.,AAJPS2376N																			
1003	28-Jul-18	KOLKATA,KOLKATA,ZOSARB KOLKATA,WEST BENGAL	SHREE SHYAM SWARUP MOTORS	380A, JESSORE ROAD, GROUND FLOOR, KOLKATA-700132		193	SUIT	NIL	PIYUSH KUMAR KANODIA,																					
1005	14-Aug-18	MEERUT,DEHRADUN,ROSARB DEHRADUN,UTTARAKHAND	UTTARHAND IT SERVICES & TRADING CO.	9 KUMAR COMPLEX BANIPUR MORE,BHEL ROAD,HARIDWAR		0	SUIT		REKHA KUSHWAHA MRS.,AHAPR0408A																					SETTLED UNDER OTS
1006	23-Jun-15	AHMEDABAD ,BANAS KANTHA,THARA - MEHSANA,GUJARAT	JAY BHAVANI INDUSTRIES	R.S.NO.11,P1/P2 , AT RANKPUR TALUKA KANKREJ DIST.BANASAKANTHA	AAIF4134C	197	SUIT		KARMBANBHAI G NADODA,	DASRATHPURJI G GOSWAMI,	SHANKARBHAI RAVABHAI AHIR,																			
1007	20-Feb-19	BHOPAL,INDORE,KHARGONE, MADHYA PRADESH	LAKHAN LAL PANCHORE	KHARGONE		36	SUIT		LAKHAN LAL PANCHORE,																					
1012	20-Mar-19	BHOPAL,JABALPUR,ZOSARB JABALPUR,MADHYA PRADESH	LIFEGUARD FOODS AND DRINKS	PLOT NO25 INDUSTRIAL AREA BERCHHA ROAD SHAJAPUR MP	BBOP59389E	117	SUIT		POOJA SHARMA MRS.(PROP),BBOP59389E																					
1013	31-Dec-16	MUMBAI,ARM MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	UNNATI EXIM	4, GARDEN VIEW CHS LTD., S.V.P ROAD, SHANGAR LANE,KANDIVALI (W), M - 67		193	SUIT		PIYUSHCHANDRA V SHAH (PROP),																					
1015	28-Jul-18	KOLKATA,KOLKATA,ZOSARB KOLKATA,WEST BENGAL	SUBHAS KUMAR AGARWAL	114, JAI MUKHERJEE ROAD, GHUSURY HOVRAH-711107, WEST BENGAL	AFWPA1923K	191	SUIT	NIL	SUROJIT DAS,																					
1020	30-Aug-17	PUNE,NAGPUR,ITWARI - NAGPUR,MAHARASHTRA	LAXMINARAYAN & CO.	WARD NO.34, NAGPUR 440 002	AHAPS4947F	187	SUIT		LAXMINARAYAN S SHARMA AHAPS4947F,																					
1021	22-Jan-20	BHOPAL,INDORE,ROSARB INDORE,MADHYA PRADESH	MADHUR INDUSTRIES	W-401,SHALIMAR PLAMS,PIPLYAHANA SQUARE,INDORE MP	ASLPS1644R	36	SUIT		RACHANA SAINI MRS.(PROP),ASLPS1644R																					
1022	6-Jun-18	HYDERABAD,ARM HYDERABAD,ZOSARB HYDERABAD,TELANGANA	G M JEWELLERS	H.NO. 3-3-68,FLAT NO.101 SRI RAMA ENCLAVE,CHAPPAL BAZAR,KACHIGUDA,HYDERABAD		185	SUIT		VIMAL GOEL MR.(PROP),AIEPG9465B																					
1024	31-Mar-09	BENGALURU ,BANGALORE SOUTH,ZOSARB BANGALORE,KARNATAKA	ELECTREX ROBIN INDUSTRIES LTD	21, D-1, II PHASE, PEEYNA INDL AREA, BANGALORE 560058.		181	SUIT		ANANTH V. HEGDE,NA,	AJITH V. HEGDE,NA,	ACHUTH V. HEGDE,NA,	DHANANJAY V. SATHE,NA,																		
1025	24-Apr-20	MUMBAI,ARM,BASSET RECOVERY,MUMBAI,MAHARASHTRA	CHIRAG INDUSTRY	G-5 GREEN INDUSTRIAL ESTATE PARK, VILAGE ROMAN, DONGRI PADA, KAMAN BHIWANDI ROAD KAMAN	AIQPR6340H	179	SUIT		CHIRAG ASHOK RAWAL(PROP),AIQPR6340H																					
1026	31-Dec-16	MUMBAI,ARM MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	ZELING JEWELLERS & EXPORTERS	426,MONID HEIGHT,ATH FLOOR,NEAR VERSOVA TEL EXCHANGE,FOUR BUNGLOW,ANDHERI(W),MUM-53		179	SUIT		FASAL HAMID KHAN(PROP),BCBPK1445H																					
1027	26-Jul-19	RAJKOT,RAJKOT,ROSARB RAJKOT,GUJARAT	DHANANI STEEL	AT ATKOT ROAD,OPP. HOTEL ADITYA,NEAR PETROL PUMP,JASDAN-360050	AACTD7518C	116	SUIT		MAGANBHAI MOHANBHAI DHANANI MR.(PARTNER),ADFPD6812M	MANSUKHBHAI MOHANBHAI DHANANI(PARTNER),ADFPD6812M	NILESHBHAI MAGANBHAI DHANANI	TEJASBHAI MANSUKHBHAI DHANANI(PARTNER),ADFPD6812M																		
1030	29-Jun-18	MEERUT,DEHRADUN,DEHRADUN MAIN,UTTARAKHAND	NATIONAL ERA COMPUTERS	19,SHIMLA ENCLAVE , GMS ROAD DEHRADUN		0	SUIT		VIMLESH KUMAR KUSHWAHA(PROP),BLMPK2537C																					SETTLED UNDER OTS

SNO	Report Date	ZONE,REGION,BKKR,STATE	CUSTOMER	REGADDR	PAN_NO_CO	PRE MOC MAR 24	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	COMMENTS
1208	14-Aug-18	PATNA,PATNA,ROSARB PATNA,BIHAR	AMRENDRA FABRICATORS	INDUSTRIAL AREA,PLOT NO-68,VILLAGE-JEMRA,PO-TILBATH DICHA,PS-BARAJUN,DIIST-BEGUSARAI PIN-851122		87	SUIT		AMRENDRA KUMAR ROY(PROP),ANIPB82Z5N	
1209	31-Jan-19	MERUT,MORADABAD,ROSARB MERUT,UTTAR PRADESH	RADHA SWAMI COTTON INDUSTRIES	530/9 JAGRITI VIHAR OPP WATER TANK GARTH ROAD,MERUT	ACUPK7973N	86	SUIT		SANJEEV KUMAR MR.(PROP),ACUPK7973N	
1210	20-Mar-19	CHANDIGARH,CHANDIGARH,ROSARB CHANDIGARH,PUNJAB	SAWAN POULTRY FARM	HARION ROAD,SAMBRA DIST-LUDHIANA,PUNJAB	BWCPK1831L	85	SUIT		HARPREET KAUR SMT.(PROP),BWCPK1831L	
1211	29-Jun-18	CHANDIGARH,JALANDHAR,PH AGWARA,PUNJAB	MEEK ENTERPRISES	KHERA ROAD,SHASTRI NAGAR,PHAGWARA		85	SUIT		RAJAN SHARMA(PROP),AOOP5321E	
1212	22-Jan-20	CHENNAI,MADURAI,ROSARB MADURAI,TAMIL NADU	A G NATURALS	15/3,RAVUSUPATTI(PO),NANIKOTTAI VILLAGE,THANJAVUR TALUK,THANJAVUR DIST-613403	CUQPS4346M	85	SUIT		R.SUGANYA(PROP),CUQPS4346M	
1213	14-Aug-18	HYDERABAD,HYDERABAD,ZOSARB HYDERABAD,TELANGANA	AASHRITHA FUEL POINT	5 NO. 145,KAZIPALLI X ROADS,GAGLILAPUR VILLAGE,DINDIGUL MANDAL,CUTTUBILLAPUR, R.R		85	SUIT		N. KRISHNA LEELA MRS.(PROP),ATUPK2216M	
1215	29-Jun-18	PUNE,PUNE,PAUD ROAD,MAHARASHTRA	SIGNS AND SOLUTION	FLAT NO 1,80RA LAND MARK LANE NO 10,KRISHNA COLONY,PARANHANS NAGAR,NEAR VMAZ FACTORY KOTHRUD	CCRPK6288F	84	SUIT		SHEKHAR PRABHAKAR KUDILKAR(PROP),CCRPK6288F	
1216	20-Feb-19	BARODA,GODHRA,DUNIYA,G UJARAT	MARIA SALES	PLOT NO.2106/5,GIDC ESTATE,HALOL DIST-PANCHMAHALS-389350	DNHPK7129H	42	SUIT		KHAN MUSTUFAMAHDI JAFARABBAS MR.(PROP),DNHPK7129H	
1217	29-Jun-18	CHANDIGARH,JALANDHAR,PH AGWARA,PUNJAB	SWARAN FOUNDRY	YPO NANGAL KHERA,TEHSIL PHAGWARA,DISTRICT KAPURTHALA		84	SUIT		LASHKARI RAM(PROP),AAMP9509C	
1218	29-Jun-18	CHANDIGARH,JALANDHAR,PH AGWARA,PUNJAB	QUALITY LIME PRODUCTS	NEAR ROMI DHABA,VILLAGE SAHNI HOSHARPUR		84	SUIT		VEENA HANDA MRS.(PROP),ABTPH4892H	
1221	20-Feb-19	BARODA,GODHRA,DUNIYA,G UJARAT	BARODA CAST ALLOYS	PLOT 2/B,RAJ INDUSTRIAL PARK,SAVLI JAROD ROAD,VADADALA VILLAGE TAL:SAVLI DIST:VADODARA	BLYP5451H	83	SUIT		ATUL PRAKASH SAKPAL MR.(PROP),BLYP5451H	
1222	29-Jun-18	CHANDIGARH,JALANDHAR,PH AGWARA,PUNJAB	GOEL SALES CORPORATION	HOSHARPUR ROAD,PHAGWARA		83	SUIT		MEENAKSHI HANDA(PARTNER),AGMPH7293J	
1224	31-Jan-19	HYDERABAD,VIJAYAWADA,ROSARB VIJAYAWADA,KARNATAKA	MOVVO INDUSTRY	FLAT NO 104,VIR APPARTMENTS,ADARSH NAGAR,BESIDES KALLAM HARINATH REDDY GINNING	AUPPB8146F	68	SUIT		POTHAMSETTY NAGESWARA RAO MR.(PROP),AUPPB8146F	
1225	20-Feb-19	BARODA,BARODA CITY,ROSARB BARODA CITY,GUJARAT	HARI PRIYA INDUSTRIES	PLOT NO B-24,SHANKARBHAI PATEL INDUSTRIAL ESTATE AT AND PO MANJUSAR,TALUKA SAVLI,DIST	BVDPB8860L	82	SUIT		TEJAS MAHENDRABHAI BHATT MR.(PROP),BVDPB8860L	
1226	22-Jan-20	CHENNAI,MADURAI,ROSARB MADURAI,TAMIL NADU	A G CAP	15/3,RAVUSUPATTI (PO),NANIKOTTAI VILLAGE,THANJAVUR TALUK,THANJAVUR DIST-613403		82	SUIT		R. SUGANYA(PARTNER),CUQPS4346M	
1227	31-Jan-19	NEW DELHI,DELHI METRO-II,ROSARB DMR-II,DELHI	SHREE NATHJI TRADING CO	203,ELLORA COMMERCIAL CENTRE,OPP. GPO SALASPOSE ROAD AHMEDABAD-380001	BTKPM5874J	81	SUIT		DEEPAK MITTAL MR.(PROP),BTKPM5874J	
1228	20-Feb-19	BARODA,BARODA CITY,ROSARB BARODA CITY,GUJARAT	SWATI INDUSTRIES	PLOT NO B-24,SHANKARBHAI PATEL INDUSTRIAL ESTATE AT AND PO MANJUSAR,TALUKA SAVLI,DIST	BZDPD4180P	81	SUIT		TEJAS MAHENDRABHAI BHATT(PARTNER),BVDPB8860L	
1232	31-Jan-19	MUMBAI,ARM MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	DOLPHIN SEAPORT SERVICES	31 NAV VYAPAR BHAVAN,48 D'MELLO ROAD,CARNAK BANDAR,MAHASID BANDAR,MUMBAI-400003	AAHFD8939L	80	SUIT		MOHD. JABIR FANSUWAL(PARTNER),AADP77074N	
1233	6-Jun-18	MUMBAI,ARM MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	SAHARSH PROFILES PVT LTD	SHOP NO 07 NEW JAWAHAR MANSION,DR.BABA SAHEB JAYEKAR MARG,THAKURDWAR ROAD,MUMBAI-400003		80	SUIT		PRATAP J. VASA,104346A,ABWVPV814C	
1234	30-Jan-18	BARODA,BHARUCHI,CHASVAD, GUJARAT	PRAVINSINGH JAGATSINGH VASAVA	AT PO WADI TAL:UMARPADA DIST: SURAT(GUJARAT)	ACLPIV1262C	79	SUIT		PARAS P VASA,1043580,AAAPV8070D	
1235	27-Dec-19	BHOPAL,INDORE,ROSARB INDORE,MADHYA PRADESH	PADMAVATI GINNING AND PRESSING PVT LTD	GUT NO 34 & 35,VILLAGE AJANDE KHD. SHIROPUR,TAL SHIRPUR,DIST:DHULE,MAHARASHTRA	AACP0698N	708	SUIT		ADITYA GOYAL MR.,828263,AIUG5501D	
1236	30-Sep-16	CHANDIGARH,JALANDHAR,PH AGWARA,PUNJAB	B L SETHI STEEL LTD	81-A ADARSH NAGAR PHAGWARA DIST KAPURTHALA-144401		79	SUIT		VIKRAM SETHI,1704919.	
1237	6-Jan-16	BHOPAL ,RAIPUR,TATIBANDH -RAIPUR,CHHATTISGARH	PAL TRADING	9 TH BLOCK , BEHIND RAJASTHAN AGRO, DHANLAXMI NAGAR, BHANPURI: 493221	AKPPP6409F	202	SUIT		SHRIKANT GOYAL MR.,828263,AIUG5501D	
1238	29-Jun-18	CHANDIGARH,JALANDHAR,PH AGWARA,PUNJAB	M.K. TRADERS	HOSHARPUR ROAD,OPP GRAIN MARKET,PHAGWARA		79	SUIT		SURESH SETHI,1709505.	
1239	12-Mar-19	BARODA,BARODA CITY,ROSARB BARODA CITY,GUJARAT	STAR AGRO INDUSTRIES	A/2 2ND FLOOR,MAINA SOCIETY OPP GNGC MAKARPURA RD VADODARA 390009	AWWPA5316R	66	SUIT		SHRITHA MRS.(PARTNER),AAPP5185C	
1243	29-Jun-18	PUNE,NAGPUR,AMRAVATI,M AHARASHTRA	H R FASHION	UDAMHE COMPLEX,NEAR SATDHAM MARKET,JAWAHAR ROAD,AMRAVATI-444601	AAEFH7369B	77	SUIT		BIJU KOTTAYILMR.(PARTNER),APDPB3452R	
1244	12-Oct-18	BHOPAL,INDORE,ROSARB INDORE,MADHYA PRADESH	PATWA AUTOMOTIVE PVT LTD	LASUDIA MORI,DEWAS NAKA A.B. ROAD,INDORE(MP)-452012	AACP2332B	219	SUIT		SHRITHA MRS.(PARTNER),AAPP5185C	
1245	28-May-20	ERNAKULAM,ERNAKULAM,ROSARB ERNAKULAM,KERALA	R K CREATIONS	DOOR NO. 189/652, A-69, JEWELLERY BAZAR , MM ALI ROAD , CALICUT - 673001	AALFB4610Q	76	SUIT		SHRITHA MRS.(PARTNER),AAPP5185C	
1246	20-Mar-19	BHOPAL,JABALPUR,ZOSARB JABALPUR,MADHYA PRADESH	PLETHICO PHARMACEUTICAL LTD	A.B.ROAD MANGLIA INDORE MP 452003 C.O.SABNAM HOUSE,GROUND FLOOR,PLOT NO.4/15-15,CENTRAL	AABCP3063G	3883	SUIT		SHRITHA MRS.(PARTNER),AAPP5185C	
1248	24-Apr-20	CHANDIGARH ,CHANDIGARH ,SECTOR 38,CHANDIGARH,PUNJAB	UNIQUE PHARMACEUTICALS	SHOP NO.601,KESHO RAM COMPLEX,BURIAL SECTOR- 45,CHANDIGARH	BIKPG0607H	75	SUIT		SHRITHA MRS.(PARTNER),AAPP5185C	
1250	31-Dec-13	MUMBAI,MUMBAI METRO(S),ZOSARB MUMBAI,MAHARASHTRA	SAWNET INDUSTRIES	C/202, 3RD FLOOR, SUYOG CO.OP.HSG.SOC.LTD, SECTOR M, PLOT NO 57-58,KOPARKHARANE,NAVI		75	SUIT		SHRITHA MRS.(PARTNER),AAPP5185C	
1251	11-Jan-17	RAJKOT,BHULLLASHAH CIRCLE GANDHIDHAM,GUJARAT	PARTHIV TIMBER TRADERS	PLOT NO.3 SURVEY NO.49, MEGHPAR BODIRCHI ANJAR-KUTCH 370110	ADPPP7764G	74	SUIT		SHRITHA MRS.(PARTNER),AAPP5185C	
1253	6-Jun-18	MUMBAI,MUMBAI METRO(S),CUFFE PARADE,MAHARASHTRA	MICRO INDUSTRIES	GALA NO 4,JUNIT NO 3 MURLIDHAR COMPOUND,OT SECTION,LUHASNAGAR 421003	AXBPA5322M	74	SUIT		SHRITHA MRS.(PARTNER),AAPP5185C	

SNO	Report Date	ZONE,REGION,BKBR,STATE	CUSTOMER	REGADDR	PAN_NO_CO	PRE MOC MAR 24	SUIT	OTHER_BK	DIR1,DIR2,DIR3,DIR4,DIR5,DIR6,DIR7,DIR8,DIR9,DIR10,DIR11,DIR12,DIR13,DIR14,DIR15,DIR16,DIR17,DIR18,DIR19,DIR20	COMMENTS
1485	26-Aug-20	LUCKNOW,LUCKNOW,B N ROAD,UTTAR PRADESH	LITTLE WONDER	A-1545, INDIRA NAGAR, LUCKNOW - 226 016.	AFUPA2887G	42	SUIT		KRISHNA KUMAR AGARWAL[PROP],AFUPA2887G	
1486	23-Mar-20	PUNE,KOLHAPUR,MIRAJ,MAH ARASHTRA	TANAJI M JADHAV	A/P NEAR GRAMPANCHAYAT SHIGAON TA. WALWA,DISTT SANGLI	APOPJ6443D	42	SUIT		TANAJI M JADHAV MR.,APOPJ6443D	PRASHANT PRAKASH NIKAM [GUAR],AIDPM6788L
1487	26-Jul-19	CHENNAI,CHENNAI METRO,MOGAPPAR WEST,TAMIL NADU	MANONMANI ENGINEERING WORKS	NO 266B, 1ST STREET,THILLAI NAGAR,KORATTUR CHENNAI 600080	BHEPM4589G	42	SUIT		M MURUGESAN MR.(PROP),BHEPM4589G	
1488	23-Mar-20	PUNE,KOLHAPUR,MIRAJ,MAH ARASHTRA	SHITAL BAPUSA PATIL	523 TANGLONDA GAU AT POST SAMDOLI TAL. MIRAJ DISTT SANGLI	BNQPP3228R	42	SUIT		SHITAL BAPUSA PATIL MR.,BNQPP3228R	
1489	23-Mar-20	PUNE,KOLHAPUR,MIRAJ,MAH ARASHTRA	DESHMANE BALWANT NARAYAN	A/P VITTHAL CHAUK AT POST KAVATHE EKAND TAL. TASGAON DISTT. SANGLI		42	SUIT		DESHMANE BALWANT NARAYAN MR.,	
1491	12-Mar-19	AHMEDABAD,AHMEDABAD,2 OSARB AHMEDABAD,GUJARAT	SHIV NANDAN DAIRY	A/11 SATELLITE PLAZA,NEAR MANSHI CIRCLE,PREMCHANDNAGAR,AHMEDABAD 5,380015	ARZPC2092C	42	SUIT		HEMANT HARISHBHAI CHOKHANI MR.(PROP),ARZPC2092C	
1492	31-Dec-10	KOLKATA,ZOSARB KOLKATA,ZOSARB KOLKATA,WEST BENGAL	ABHISHEKH SAREES	11/71 MADHO KESTO SETH LANE, BRU GOSWAMI MARKET 3RD FLOOR, KOLKATA-700 007.		42	SUIT		MR.NARAYAN HARITWAL (PROPRIETOR),	PRAFULA KUMAR PAREL (GUARANTOR), SANJAY PRASAD GUPTA (GUARANTOR), SANJAY PRASAD GUPTA (GUARANTOR),
1493	31-Jan-19	BARODA ,BARODA RAOPURA VADODDARA,GUJARAT	RAJENDRABHAI BHAGWANBHAI BHAGAT(PATEL)	2-20, MAIN MIDDLE FALIYA, VILLAGE-GANPATIURA, TALUKA-KARJAN,DIST-VADODDARA		42	SUIT		RAJENDRABHAI BHAGWANBHAI BHAGAT(PATEL),	PAN-AOPVPP524R,
1494	23-Mar-20	PUNE,KOLHAPUR,MIRAJ,MAH ARASHTRA	RAJKUMAR SHRUKANT PATIL	A/P WASGADE TAL. PALUS DISTT SANGLI	BCSPR346P	36	SUIT		RAJKUMAR SHRUKANT PATIL MR.,BCSPR346P	PRADYUMAN BALGONDA PATIL MR.(GUAR),DVWPP7748G
1495	3-May-18	PUNE,PUNE,PIMPAL SAUDAGAR,MAHARASHTRA	RAJESH SHAMJI PANGHAL	FLAT NO 3,BUILDING NO.D1 "GREEN OASIS" FREEN FIELD SOCIETY,SR NO 109,PIMPRI PUNE		42	SUIT		RAJESH SHAMJI PANGHAL[PROP],CDMP93603D	
1496	24-Apr-20	HYDERABAD,VISHAKHAPATNA M_REGIONAL SARB VISAKHAPATNAM,TELANGAN A	VASIREDDY SHYAM PRASAD	SURVEY NO 1,7A,8B,19,21,22,23B,24,23A,26L LKITHAPUDI,NARSAPURAM.	ADLPK2981K	42	SUIT		VASIREDDY SHYAM PRASAD,ADLPV2981K	
1497	26-Aug-20	CHENNAI,CHENNAI METRO - 1,ALWARPET, CHENNAI,TAMIL NADU	P R TRADERS	NO.42/2,VEERA RAGHAVAN ROAD,NEW WASHERMANNPET,CHENNAI TAMILNADU 600 081	AHNP82562J	41	SUIT		P. BALA KUMAR MR.(PROP),AHNP82562J	R.BALASUNDARI MRS(GUAR),BEEP99606L
1498	31-Jan-19	BARODA ,BARODA RAOPURA VADODDARA,GUJARAT	GEETABEN JAYESHBHAI BHAGAT(PATEL)	2-20, MAIN MIDDLE FALIYA, VILLAGE-GANPATIURA, TALUKA-KARJAN, DIST-VADODDARA		41	SUIT		GEETABEN JAYESHBHAI BHAGAT(PATEL),	PAN-AOPVPP526P,
1499	12-Oct-18	PUNE,AURANGABAD,OSARB AURANGABAD,MAHARASHTRA	FAVOURITE COLOUR LAB	GANDHI CHOWK,LATUR, AT PO. TAQ. LATUR	ABTPP5861G	34	SUIT		SADIK SAHEBHUSSAIN PIRIADE[PROP],ABTPP5861G	
1500	10-Jun-14	AHMEDABAD,MEHSANA REGION,KHERALLU,GUJARAT	DASHRATBHAI ISWARBHAI NAYEL	VILLAGE & POST : CHOTIYA, TALUKA : KHERALLU, DISTT. MEHSANA, GUJARAT - 384325		41	SUIT		DASHRATBHAI ISWARBHAI NAYEL,	
1501	14-Aug-18	MEERUT,HALDWANI,SIDCUL PANT NAGAR,UTTAR PRADESH	GURDEV SINGH	R/O VILLAGE-GULADIYA TULA PO-NAWABGANI,TEHSIL-BILASPUR DISTT-RAMPUR		40	SUIT		GURDEV SINGH MR.(PROP),	
1502	29-Feb-20	HYDERABAD,HYDERABAD,ZOS ARB HYDERABAD,TELANGANA	SRI SAI WET MIX INDUSTRY	SY. NO. 136,139, DESHITIKYALA VILLAGE,NAGARKURNOOL,MAHABOOBN AGAR DISTRICT TELANGANA	AWSPM6932D	40	SUIT		VENKATESHWARAM MANEMMA MR.(PROP),AWSPM6932D	
1503	14-Aug-18	CHANDIGARH,JALANDHAR,RO SARB JALANDHAR,PUNJAB	RANJIT SINGH & BALBIR SINGH	H NO 526-C,ADARSH NAGAR,PHAGWARA B VILLAGE Nihalgarh,PO JAGATPUR (JITTA),TEHSIL PHAGWARA(PB)		40	SUIT		RANJIT SINGH MR.,ALSP8063Q	BALBIR SINGH MR.,ALSP8064K
1504	23-Mar-20	PUNE,KOLHAPUR,MIRAJ,MAH ARASHTRA	PRAVIN PRAKASH PATIL	A/P GOMESH GALLI KAPAD DUKAN PARBAR WASGADE TAL. PALUS DISTT. SANGLI	DKHPP1276F	34	SUIT		PRAVIN PRAKASH PATIL MR.,DKHPP1276F	PRADYUMAN BALGONDA PATIL MR.(GUAR),DVWPP7748G
1505	23-Mar-20	PUNE,KOLHAPUR,MIRAJ,MAH ARASHTRA	DILIP SOPAN CHAVAN	A/P ARWADE TAL. TASGAON DISTT. SANGLI		40	SUIT		DILIP SOPAN CHAVAN MR.,	PRASHANT PRAKASH NIKAM [GUAR],AIDPM6788L
1506	30-Sep-14	CHANDIGARH ,CHANDIGARH,CIVIL LINES AMRITSAR,PUNJAB	MANISH INDUSTRIES	GILWALI GATE TARAN TARAN ROAD ,AMRITSAR	AAOPB8678H	40	SUIT		MANISH BATRA,	
1507	26-Aug-20	LUCKNOW,GORAKHPUR,REGIONAL SARB GORAKHPUR,UTTAR PRADESH	RADHEY CONSTRUCTION	JHANDEY NAGAR, RAHUL NAGAR, NAUGARH, SIDHARTH NAGAR	AVPPP8023Q	40	SUIT		RADHEY SHYAM PANDEY[PROP],AVPPP8023Q	
1508	30-Jun-13	BENGALURU,BENGALURU RURAL,KOLAR KARNATAKA,KARNATAKA	S.M. SERVICE STATION, PROP. MR. V JAYARAM	NO. 3030/3502, WARD NO.14, GAFFAR KHAN MOHALLA, CHINTAMANI, SRINIVASAPUR A-TOWAN AND TALUK-KOLAR DISTRICT		40	SUIT		S.M. PADMAVATHI ,	
1509	14-Aug-18	BHOPAL,BHOPAL,ROSARB BHOPAL,MADHYA PRADESH	RAMENDER SINGH GURJAR	GURU KRIPA,54 CP COLONY MOKAR,GWALIOR		62	SUIT		RAMENDER SINGH GURJAR,AMYPG6575A	
1510	23-Sep-20	HYDERABAD,VIJAYAWADA ,ALAMURU,ANDHRA PRADESH	VEMULA VENKATA RATNAM GANDHI	4-82,GAGGIPARRU KONTHERU,PALACOLE,WEST GODAVARI DISTRICT ANDHRA PRADESH		40	SUIT		VEMULA VENKATA RATNAM GANDHI,	MARISSETTY VEERA SWAMY(GUAR),
1511	23-Sep-20	HYDERABAD,VIJAYAWADA ,ALAMURU,ANDHRA PRADESH	KATTA PADMA VATHI	H NO 5-108,GAGGIPARRU KOTHERIL PALACOLE, WEST GODAVARI DISTRICT ANDHRA PRADESH		40	SUIT		KATTA PADMA VATHI,	KATTA MURALI(GUAR),
1512	23-Sep-20	HYDERABAD,VIJAYAWADA ,ALAMURU,ANDHRA PRADESH	MARISSETTY VEERA SWAMY	GAGGIPARRU,ELAMANCHILI MANDAL, WEST GODAVARI DISTRICT ANDHRA PRADESH		40	SUIT		MARISSETTY VEERA SWAMY,	VEMULA VENKATARATNAM GANDHI,
1513	14-Aug-18	CHANDIGARH,JALANDHAR,RO SARB JALANDHAR,PUNJAB	GIRISH MADHIVAN NAIR	R/O A 4 HIT NIKETAN,KOKAN NAGAR BHANDUP WEST MUMBAI-400078 & BABA FATEH S NAGAR,PANJ,PHAGWARA		40	SUIT		GIRISH MADHAVAN NAIR,AIUPN3644D	SUNITA GIRISH MADHIVAN MRS.,AHEPN3271D
1514	28-Jul-18	BENGALURU ,BENGALURU HD KOTE BRANCH,MYSORE,KARNATAKA	K JOSE GEORGE	S/O K.K.GEORGE, NO.51, D BLOCK, CENTRAL EXCISE RESIDENTIAL QUARTERS,		40	SUIT	NIL	K JOSE GEORGE,	
1515	18-Sep-19	CHANDIGARH,JALANDHAR,RO SARB JALANDHAR,PUNJAB	GURBINDER SINGH,PARAMJIT KAUR,SATWINDER SINGH	NEAR EKTA RESORT NAKODAR ROAD,PHAGWARA	ACBP50832M	40	SUIT		GURBINDER SINGH MR.,ACBP50832M	SATWINDER SINGH MR.,CSG951509E
1517	28-Jul-18	BENGALURU,MYSURU,H D KOTE,KARNATAKA	KIRAN T.M.	S/O MAHADEVA R. J P NAGARA, MYSORE-57008NO 22/1, D BLOCK, JANATHA LAYOUT, POLICE BOOTH ROAD,		40	SUIT	NIL	KIRAN T.M.,	
1519	28-Jul-18	BENGALURU,MYSURU,H D KOTE,KARNATAKA	K.V.PRASHANTH	S/O VEERASWAMY REDDY, 1112/3, FCI MAIN ROAD, BEHIND H P GAS, KADUGUJI,		40	SUIT	NIL	K.V.PRASHANTH,	
1520	26-Aug-20	LUCKNOW,GORAKHPUR,REGIONAL SARB GORAKHPUR,UTTAR PRADESH	ARCHANA TRADERS	JAWAHAR NAGAR,WARD NO. 11,NAGAR PALIKA PARISHAD, SIDHARTH NAGAR	AODPA4095E	40	SUIT		ARCHANA PANDEY,AODPA4095E	

SNO	Report Date	ZONE,REGION,BKBR,STATE	CUSTOMER	REGADDR	PAN_NO_CO	PRE MOC MAR 24	SUIT	OTHER_BK	DIR1,DIR2,DIR3,DIR4,DIR5,DIR6,DIR7,DIR8,DIR9,DIR10,DIR11,DIR12,DIR13,DIR14,DIR15,DIR16,DIR17,DIR18,DIR19,DIR20	DIR2,DIR3,DIR4,DIR5,DIR6,DIR7,DIR8,DIR9,DIR10,DIR11,DIR12,DIR13,DIR14,DIR15,DIR16,DIR17,DIR18,DIR19,DIR20	DIR3,DIR4,DIR5,DIR6,DIR7,DIR8,DIR9,DIR10,DIR11,DIR12,DIR13,DIR14,DIR15,DIR16,DIR17,DIR18,DIR19,DIR20	DIR4,DIR5,DIR6,DIR7,DIR8,DIR9,DIR10,DIR11,DIR12,DIR13,DIR14,DIR15,DIR16,DIR17,DIR18,DIR19,DIR20	DIR5,DIR6,DIR7,DIR8,DIR9,DIR10,DIR11,DIR12,DIR13,DIR14,DIR15,DIR16,DIR17,DIR18,DIR19,DIR20	DIR6,DIR7,DIR8,DIR9,DIR10,DIR11,DIR12,DIR13,DIR14,DIR15,DIR16,DIR17,DIR18,DIR19,DIR20	DIR7,DIR8,DIR9,DIR10,DIR11,DIR12,DIR13,DIR14,DIR15,DIR16,DIR17,DIR18,DIR19,DIR20	DIR8,DIR9,DIR10,DIR11,DIR12,DIR13,DIR14,DIR15,DIR16,DIR17,DIR18,DIR19,DIR20	DIR9,DIR10,DIR11,DIR12,DIR13,DIR14,DIR15,DIR16,DIR17,DIR18,DIR19,DIR20	DIR10,DIR11,DIR12,DIR13,DIR14,DIR15,DIR16,DIR17,DIR18,DIR19,DIR20	DIR11,DIR12,DIR13,DIR14,DIR15,DIR16,DIR17,DIR18,DIR19,DIR20	DIR12,DIR13,DIR14,DIR15,DIR16,DIR17,DIR18,DIR19,DIR20	DIR13,DIR14,DIR15,DIR16,DIR17,DIR18,DIR19,DIR20	DIR14,DIR15,DIR16,DIR17,DIR18,DIR19,DIR20	DIR15,DIR16,DIR17,DIR18,DIR19,DIR20	DIR16,DIR17,DIR18,DIR19,DIR20	DIR17,DIR18,DIR19,DIR20	DIR18,DIR19,DIR20	DIR19,DIR20	DIR20,DIR21,DIR22,DIR23,DIR24,DIR25,DIR26,DIR27,DIR28,DIR29,DIR30	COMMENTS											
2817	13-01-2023	BANK OF BARODA,ARMB MUMBAI,MAHARASHTRA	APOLLO PRODUCT IMPEX PVT LTD	1ST FLOOR, JOHN ROBERT COMPOUND,SEWRI FORT ROAD SEWRIE MUMBAI	AAKCA1084D	611	SUIT		RAJIV RAJENDRA MODI ,1825491.	SUNIL RAJENDRA MODY.,																														
2818	13-01-2023	BANK OF BARODA,LAKSHMIPURAM, GUNTUR, AP ANDHRA PRADESH	VENKATA RAMANA ENTERPRISES	D NO-4-16-25/25,SHOP NO-2,BANDLAMUDI COMPLEX, AMARAVATHI ROAD,GUNTUR-522002.	AAKFP5794J	107	SUIT		VUTUKURI RAMARAO_AFBPV7341H	VUTUKURI SATYANARAYANA,ABAPV6934F	KANDULA RANGA REDDY (GUAR)_ALT7K9573C																													
2821	13-01-2023	BANK OF BARODA,KUKATPALLY HYDERABAD,TELANGANA	SURYA POLYMERS	KUKATPALLY BRANCH TELEGANA NORTH BRANCH HYDERABAD	ANTP84849E	77			BIRUGADDA SANGEETHA RAO,_ANTP84849E																															
2822	13-01-2023	BANK OF BARODA,ONE TOWN BRANCH BHIMAVARAM,TELANGANA	GUDDATI TRIMURTULU	ONE TOWN BRANCH BHIMAVARAM, TELANGANA	ADXP69102Q	39	SUIT		GUDDATI SUBBA LAKSHMI.,	DUSANAPUDI VVS NARAYANA (GUAR)_AURPD4010E																														
2823	13-01-2023	BANK OF BARODA,MAHARANIPEETA, Vishakhapatnam,ANDHRA PRADESH	CHAITHANYA TRADERS	MAHARANIPEETA, Vishakhapatnam, HYDERABADA	BSSPG6866R	86	SUIT		GOMPA POTHU NAIDU,_BSCP693240G	GOMPA VENKAT RAO (GUAR)_BCRP693240G	GOMPA ADILAKSHMI (GUAR)_AZCP68109K																													
2824	13-01-2023	BANK OF BARODA,ARMB MUMBAI,MAHARASHTRA	GREENREV PHARMA	ZOSARB MUMBAI	AGHPJ1469P	108			DILIP J JOSHI.,	KANTA D JOSHI.,	AMAN AGARWAL.,																													
2825	13-01-2023	BANK OF BARODA,ARMB MUMBAI,MAHARASHTRA	DECCAN METAL INDUSTRIES	36/40, BHANUSAI BHAWAN, 1ST FLOOR, ROOM NO. 6, CP TANK, MUMBAI-400004	AAADFD4034C	101			RAJENDRA NAGARDAS SANGHVI.,	MUKESH NAGARDAS SANGHVI.,	MANOJ SANGHVI.,	LILAVATI SANGHVI.,	JYOTI MUKESH SANGHVI.,																											
2826	13-01-2023	BANK OF BARODA,ARMB HYDERABAD,TELANGANA	BAVYESH INFRASTRUCTURE PVT. LTD	9-3-191/262/808 & 818, G-2, SAIRAM ENCLAVE, VENGAL RAO NAGAR, HYDERABAD - 500003	AAADCB7733R	233	SUIT		V RAVICHANDRA REDDY,3127523,ACDPV6344Q	V. MAHESWARU,6479663,AME PM4322M	B SRINIVAS,365297,AJ WP81755E																													
2827	13-01-2023	BANK OF BARODA,PALWAL MAIN GURGAON,HARYANA	SANDHYA ENTERPRISES	KILA NO. 15/1(6-4), BHATHA COLONY, NEAR VARDHAAN NURSING HOME, DELHI MATHURA,HIGHWAY ROAD PALWAL	BHHPM5619Q	88			MOMCHANDI,BHHPM5619Q																															
2829	13-01-2023	BANK OF BARODA,REGIONAL SARB SOUTH DELHI,NEW DELHI	VINEET GOEL	E-1004, ADITYA MEGA CITY, VAIBHAV KHAND INDRAPURAM GHAZIABAD DELHI	AMMPG3154B	122	SUIT		VINEET GOEL,AMMPG3154B																															
2830	13-01-2023	BANK OF BARODA,BAWANA NORTH DELHI,NEW DELHI	VERTI GROW SOLUTIONS	PLOT NO. 135, PRT-1, SECTOR-5, DSID/S, BAWANA INDUSTRIAL AREA DELHI 110039	EPSP5341H	44			PRYANKA SAHNI,EPSP5341H																															
2831	13-01-2023	BANK OF BARODA,ERNAKULAM,KERALA	F.M SAID MARICKAR	SHAMIER MANZIL, MOSQUE LANE, KUMARAPURAM, TRIVANDRUM 695011	AMBPM4920E	150			F.M SAID MARICKAR,_AMBPM4920E	KURSHID FAZIL (GUAR)_ADPPM7184F																														
2832	13-01-2023	BANK OF BARODA,MSME SURAT,GUJARAT	NAVEEN IMPEX	8049-51, 2ND FLOOR RADHAKRISHNA TEXTILE MARKET, RING ROAD SURAT, 396030	ACIPR3081L	138	SUIT		KIRAN DINESH KUMAR RATHI (GUAR)_ACNPD7982R	DINESHKUMAR RATHI (PROP)_ACIPR3081L																														
2833	13-01-2023	BANK OF BARODA,MSME SURAT,GUJARAT	NAVEEN CREATION	8049-51, 2ND FLOOR RADHAKRISHNA TEXTILE MARKET, RING ROAD SURAT, 396011	ACNPD7982R	138	SUIT		DINESHKUMAR RATHI(GUAR)_ACIPR3061L	KIRAN DINESHKUMAR RATHI (PROP)_ACNPD7982R																														
2834	13-01-2023	BANK OF BARODA,BANK MORE DHANBAD, PATNA ZONE,JHARKHAND	THE REAL TRADER	132 NEAR MASID MOHLIDH BHUI DHARJORIRI DHANBAD-828304	AAAMFT2118A	123	SUIT		MD NISHAR _AIRPN3797L	NIKHAT FARWEEN,_BRPP8529A	MD NISHAR (GUAR)_AIRPN3797L	NIKHAT FARWEEN (GUAR)_BRPP8529A	MD. RIYAZ (GUAR).	MD. SIRAZ (GUAR)																										
2835	13-01-2023	BANK OF BARODA,ANGAMALY, KERALA,KERALA	HI-TECH INDUSTRIES	288 B, PYNADATH AYYAMPILLY, PREECHANKALU, KULUVANAM P.O, ANGAMALY - 683272	ALSPF7833M	32			KURIAKOSE A P,_ALSPF7833M																															
2837	13-01-2023	BANK OF BARODA,SAVITRI PLAZA PATPARGANJ,EAST DELHI,NEW DELHI	A. K. OVERSEAS	5, 567 FIRST FLOOR SCHOOL BLOCK SHAKARPUR DELHI	AYNPK4005G	86			AKHLESH KUMAR,_AYNPK4005G	PUSHPA TYAGI (GUAR)_ABAP79018L	ATUL TYAGI (GUAR)_ADBP8400D	SACHIN TYAGI (GUAR)_ADMP0757E																												
2838	13-01-2023	BANK OF BARODA,ROSARB ERNAKULUM,KERALA	N M RUBBERS	CHOTTY, PARATHODE P. O., KANJIRAPALLY, KOTTAYAM 686512	AIEMP4753C	1040			MUJEEB N.M._AIEMP4753C	NAJEEB K.S (GUAR)_BRYPS1860P																														
2839	13-01-2023	BANK OF BARODA,JALAHALLI BENGALURU NORTH,KARNATAKA	HARIHARA FARM FRESH MILK	JALAHALLI BENGALURU NORTH	AFYPS606Q	303	SUIT		RADHA RAMANA BASI REDDY,_AFYPS606Q	RADHA BASI REDDY _ALBP81003E	RAVI KUMAR (GUAR)_BGOP95507F																													
2840	13-01-2023	BANK OF BARODA,ARMB KOLKATA,WEST BENGAL	BALAJI COKE INDUSTRIES PVT.LTD	12, HO-CHI-MINH SARANI,FLAT NO 28 2ND FLOOR KOLKATA 700071	AAABC81212D	306	SUIT		NARESH SHARMA,1271191,ALBP51478C	KAUSHAL SHARMA.,	NARESH SHARMA (GUAR)_1271191,ALBP51478C	KAUSHAL SHARMA (GUAR).	RAMESH KUMAR SHARMA (GUAR)_8698244.																											
2841	13-01-2023	BANK OF BARODA,ZOSARB MUMBAI,MAHARASHTRA	AQUAMARINE PRODUCTS	FLAT NO 502, 5 TH FLOOR, SATGURU KRUPA, HOUSE NO.1015 A, SECTOR 13, KHARGAR, MUMBAI-410210	AKNPD9279M	183	SUIT		HARIDAS L DUMBRE,_AKNPD9279M	ANIL DUMBRE (GUAR)_ATVPD9819L																														
2842	13-01-2023	BANK OF BARODA,ARMB ALLAHABAD,UTTAR PRADESH	TULSIANI CONSTRUCTION AND DEVELOPERS PVT. LTD	13/1 ALOPIBAGH, PUNJABI COLONY ALLAHABAD	AAABCT6244P	859	SUIT		ANIL KUMAR TULSIANI,349944,AAFP00704N	MAHESH KUMAR TULSIANI,63992,AAFP00704N	KAVITA TULSIANI,64040,AAFP0056M																													
2846	13-01-2023	BANK OF BARODA,REGIONAL SARB INDORE,MADHYA PRADESH	ASHOK TRADERS	JANKI COMPLEX MAIN ROAD KHALWA DISTRICT- KHANDWA	AFUPJ5105N	189	SUIT		ASHOK JAISWAL,_AFUPJ5105N	NITU JAISWAL (GUAR)_AXMPN1874A	GOURAV JAISWAL (GUAR)_AQEPJ1982A																													
2847	13-01-2023	BANK OF BARODA,ROSARB VALSAD,GUJARAT	JAY CORP	5TH FLOOR, OFFICE NO. 636FORTUNE SQUARE II VAPI DAMAN ROAD CHALA VALSAD GUJARAT	ATMPR4559E	48			AJAY VISHWANATH ROMAN,_ATMPR4559E																															
2848	13-01-2023	BANK OF BARODA,BHIMAPORE DD VALSAD,GUJARAT	JAY ENTERPRISES	SR NO 332/9 AMRAN FALIA ATIWAD CHAR RASTA NANI DAMAN DAMAN 396210	BQRP6987F	44			DIMPLE AJAY ROMAN,_BQRP6987F																															
2849	13-01-2023	BANK OF BARODA,ROSARB MADURAI,TAMIL NADU	SAMS FEEDS	589/10, 11 SITHAYANKOTTAI (PO), LITHUVAKALPIRIVU, SITHUR VIA JALAGANAIYAKKAPATTI, AATHOOR, DINDIGUL - 624708	ACAF54151J	98	SUIT		G MANIKANDAN _AJFPM4970P	R SEETHALAKSHMI,_CADP5344A																														
2850	13-01-2023	BANK OF BARODA,BOINPALLY BRANCH, SECUNDERABAD,TELANGANA	SRI LAXMI CONSTRUCTIONS	8-7-38/1 III FLOOR, LAXMI NILAYAM, RAJARAJESHWARI NAGAR, OLD BAWENPALLY SECUNDERABAD 500011	ABISF0500M	385			CHITTI LAXMI,_AGOPC0198H	CHITTI BHASKAR REDDY,_AGMPC9427B	CHITTI RAMESH REDDY,_AGKPC2108D	CHITTI VIJAY REDDY,_AGKPC2107N	CHITTI RANGA REDDY.,																											
2851	13-01-2023	BANK OF BARODA,BOINPALLY BRANCH, SECUNDERABAD,TELANGANA	SRI LAXMI POULTRY INDUSTRY	8-7-38/1 III FLOOR, LAXMI NILAYAM, RAJARAJESHWARI NAGAR, OLD BAWENPALLY SECUNDERABAD 500012	ABVFS5293F	153			CHITTI RANGA REDDY,_AGKPC2106P	CHITTI BHASKAR REDDY,_AGMPC9427B	CHITTI RAMESH REDDY,_AGKPC2108D	CHITTI VIJAY REDDY,_AGKPC2107N	CHITTI SUNANDA.,	CHITTI PAVANI																										
2852	13-01-2023	BANK OF BARODA,BALLABHARGARH,FARI GABAD,NEW DELHI	SUPER BRIGHT INDUSTRIES	GALI NO 3 RAO COLONY BALLBAGRH FARIABAD	BHKPK3599L	36	SUIT		HITESH KUMAR,_BHKPK3599L																															
2853	13-01-2023	BANK OF BARODA,SAMB MUMBAI,MAHARASHTRA	TRUMP IMPEX LTD	SAM MUMBAI	AACT4622L	2892	SUIT		DEVANG AMULAKH MEHTA ,J268480,AAEP3460C	JIGNA DEVANG MEHTA,J2738145,AAAPCR0A3P	DEVANG AMULAKH MEHTA (GUAR),J268480,AAEP3460C	JIGNA DEVANG MEHTA (GUAR),J2738145, AAAPCR0A3P																												
2854	13-01-2023	BANK OF BARODA,MVP COLONY,VISAKHAPATNAM,AN DHRA PRADESH	SRI VENKATESWARA INFRA TECH	D.NO-4-26-20/2,V NARAYAN STREET, BHIMANAVARIPET, VIJAYAWADA(U), KRISHNA DISTRICT. AP 52001	ACWFS5243H	343	SUIT		JAGUPLILA UMA MAHESHWARI,_AFFPD0955D	JAGUPLILA VENKATESWARA RAO,_ABUPJ3643H	JAGUPLILA SAI SIRI LASYA,_BBVP8575J	JAGUPLILA DOONDY PRIYA,_CXBP2013E	PILLA V SIMHACHALAM.,	PILLA SATYAVATHI	SOMANATH NAGOTI	NAGOTI ASHOK KUMAR	NAGOTI VANKAT NAGESWAR RAO	NAGOTI SEETHARAMANAN EVULU	NAGOTI PANDURANGA RAO	JAGUPLILA UMA MAHESHWARI (GUAR)	JAGUPLILA VENKATESWARA RAO (GUAR)	JAGUPLILA SAI SIRI LASYA (GUAR)	JAGUPLILA DOONDY PRIYA (GUAR)	PILLA V SIMHACHALAM (GUAR)	PILLA SATYAVATHI (GUAR)	SOMANATH NAGOTI (GUAR)	NAGOTI ASHOK KUMAR (GUAR)	NAGOTI VANKAT NAGESWAR RAO (GUAR)												
2855	13-01-2023	BANK OF BARODA,ROSARB PATNA,BIHAR	C MAHENDRA EXPORTS LTD	TOWER 'C', OFFICE NO. CC-6011, 6 TH FLOOR, BHARAT DIAMOND BOURSE, BANDRA KURLA COMPLEX, BANDRA (EAST), MUMBAI - 400 051	AABPS9473L	18655	SUIT		MAHENDRA CHANDULAL SHAH MR_39077, AABPS9473L	CHAMPACK KIRTILAL MEHTA MR_50883,AAAMP8919L	SANDEEP MAHENDRA SHAH MR_51882,AQUP59049P	PRAVIN KIRTI LAL MEHTA MR_51390.	CAMAHENDRA INTERNATIONAL LTD M/S,(GUAR)	ASHESHA TRADING PVT LTD M/S,(GUAR)	POLO DEVELOPERS PVT LTD M/S,(GUAR)	ALLRIGHT TRADING PVT LTD M/S,(GUAR)																								
2856	13-01-2023	BANK OF BARODA,ROSARB MANGALURU,KARNATAKA	AROHA EXIM PVT. LTD	D.NO. 3-W-2648 & 2649, SUHASINI COMPOUND, KARANGALPADY, MANGALORE-575003	AAOCAD054F	716	SUIT		ULLAL ADITHYA																															

SRNO	Report Date	ZONE,REGION,BKBR,STATE	CUSTOMER	REGADDR	PAN_NO_CO	PRE MOX MAR 24	SUIT	OTHER_BK	DIR1,DIR_2,DIR_3	DIR2,DIR_2,DIR_2,DIR_2	DIR3,DIR_3,DIR_3,DIR_3	DIR4,DIR_4,DIR_4,DIR_4	DIR5,DIR_5,DIR_5,DIR_5	DIR6,DIR_6,DIR_6,DIR_6	DIR7,DIR_7,DIR_7,DIR_7	DIR8,DIR_8,DIR_8,DIR_8	DIR9,DIR_9,DIR_9,DIR_9	DIR10,DIR_10,DIR_10,DIR_10	DIR11,DIR_11,DIR_11,DIR_11	DIR12,DIR_12,DIR_12,DIR_12	DIR13,DIR_13,DIR_13,DIR_13	DIR14,DIR_14,DIR_14,DIR_14	DIR15,DIR_15,DIR_15,DIR_15	DIR16,DIR_16,DIR_16,DIR_16	DIR17,DIR_17,DIR_17,DIR_17	DIR18,DIR_18,DIR_18,DIR_18	DIR19,DIR_19,DIR_19,DIR_19	DIR20,DIR_20,DIR_20,DIR_20	COMMENTS					
2925	26-06-2023	BANK OF BARODA/ROSARB PA	KKINTERNATIONAL	FLOT NO F21 PCKET A SEZ PAKBARA MOKRADABAD	AAQFK2280E	203			KASHISH KHAN MR.(PARTNER),AIDPK6295M	TARANNUM RAFIQUE MRS.(PARTNER),AIWPK4294D	MATLOOB NABI KHAN MR.(GUAR)	NOOR JAHAN MRS.(GUAR)																						
2926	26-06-2023	BANK OF BARODA/ROSARB PA	RENUKA PATIL BASAVANTHRAY GOWDA PATIL	W/O BASAVANTHRAYA GOWDA PATIL, FLAT NO S1, C-BLOCK ASIAN GARDEN, SP OFFICE ROAD GULBARGA-585102	BQMP6522M	27	SUIT		RENUKA BASAVANTHRAY PATIL MRS.,BQMP6522M																									
2927	26-06-2023	BANK OF BARODA/ROSARB PA	SAHLOK UNIWAVES PRIVATE LIMITED	FLAT NO. 302 3RD FLOOR GUNATIT NAGAR APARTMENT B SUMULI DAIRY NEAR GURUDWARA SURAT 395004	AAUCS3774Q	115	SUIT		CHATURBHJU JAVANTIBHAI RAMANI MR.,6808411,AHBPCT98J	KALPESH DULABHAI BODARA MRS.,6808507,AVEFB3903G	HETAL KALPESHBHAI RAMANI MRS.,6822695,AIUPV9867E	HEENA CHATARBHJU RAMANI MRS.,APBB95231J	CHATURBHJU JAVANTIBHAI RAMANI MR.(GUAR)	KALPESH DULABHAI BODARA MR.(GUAR)	HETAL KALPESHBHAI BODARA MRS.(GUAR)	HEENA CHATARBHJU RAMANI MRS.(GUAR)																		
2928	26-06-2023	BANK OF BARODA/ROSARB PA	ERSTWHILE DIRECTOR & GUARANTOR) OF MAXX MOBILE COMMUNICATIONS LTD	106,CHAWDA COMMERCIAL CENTRE,MIND SPACE,NEW LINK ROAD CHINCHOLI BUNDER,MALAD(W) MUMBAI 400064	AFTPS0204A	865	SUIT		AJAY R AGARWAL MRS.,241575,ADAPA4684K	BARKHA A. AGARWAL MRS.,245167,ADNPA7208B	AJAY R AGARWAL MR.(GUAR)	BARKHA A. AGARWAL MRS.(GUAR)																						
2929	25-08-2023	BANK OF BARODA/ROSARB PA	MULTIPLE APPARELS	C 488 PHASE 1 URBAN ESTATE, OPP JAIN HOSPITAL, JAMALPUR, UJOHANA	AFTPS0204A	865	SUIT		JAGJEET SINGH MR.(PROP),AFTPS0204A																									
2930	26-07-2023	BANK OF BARODA/ROSARB PA	ROLTA PRIVATE LIMITED	NO. 211, 21ST FLOOR, MAKER TOWER F, CLUFFE PARADE, COLABA, MUMBAI-400005, MAHARASHTRA	AAACR682J0	24000	SUIT		KAMAL K SINGH MR.(CHAIRMAN & MD),260977,AAVPS7763B	ADITYA KAMAL SINGH MR.(MD)	ARUNA KAMAL SINGH MR.	SHIVANI RAHUL MITTAL MS.	APARNA SIDDHARTH TODI MS.	ROLTA INDIA LIMITED M/S (CORPORATE GUAR),AAACR211	ADITYA INVESTMENT CORPORATION M/S (CORPORATE GUAR)	ROLTA INFRASTRUCTURE & TECHNOLOGY SERVICES PVT LTD	ROLTA SHARES & STOCKS PRIVATE LTD M/S (CORPORATE)																	
2931	26-07-2023	BANK OF BARODA/ROSARB PA	R KANTILAL AND CO	FW-7030 BHARAT DIAMOND HOUSE, G-BLOCK, BANDRA KURLA COMPLEX, BANDRA (E), MUMBAI 400051	AACFR5384C	5809	SUIT		PARAG SURESH KOTHARI MR.(PARTNER),6718399,AAEPL2549Q	ANKIT PARATK KOTHARI MR.(PARTNER),APWPK01444C	AMAN P KOTHARI MR.(PARTNER)	MITANSHU P KOTHARI MR.(PARTNER)	SURESHCHANDRA NANDLAL KOTHARI MR.(PARTNER),ABAP66776A	PRATIK SURESHCHANDRA KOTHARI MR.(PARTNER),AAEPR2548R																				
2932	26-07-2023	BANK OF BARODA/ROSARB PA	SIDDHESHWAR CONSTRUCTION COMPANY	NEAR FCI GODAM PANCHSEEL NAGAR CIVIL LINES DATIA MP.	ABVFS6024K	930	SUIT		BIPENDRA SINGH YADAV MR.(PARTNER),AKIPY6112H	MUKESH SHARMA MR.(PARTNER),BCVPS8162D	MANJU MRS.(GUAR),CPEPM9505F	PRABHA SINGH MRS.(GUAR),GICP54465K	SHYAM SUNDER SINGH MR.(GUAR),AGAPS0059D																					
2933	26-06-2023	BANK OF BARODA/ROSARB PA	TUSHAR MAHENDRABHAI PANCHAL	FLAT NO 701 SAMRUDDHI T P PLANNING SCHEME 3/5 BRAHMIN MITRA MANDAL SOCIETY ELURIBIDGE AHMEDABAD	AEWPP1656B	230	SUIT		TUSHAR MAHENDRABHAI PANCHAL MR.,AEWPP1656B	ANUSHKA TUSHAR PANCHAL MRS.,AAKPL0672Q																								
2934	26-07-2023	BANK OF BARODA/ROSARB PA	SRIVEN PROPERTIES	#2 SRIVEN BAC 5TH FLOOR HOSUR MAIN ROAD NEAR BRAND FACTORY BANGALORE 560027	ABVFS8946D	527	SUIT		T J RAGHAVENDRA MURTHY MR.(PARTNER),AHPK93601B	MADHU C R MR.(PARTNER),BLNPM4680H	T J RAGHAVENDRA MURTHY MR.(GUAR),AHPK93601B	MADHU C R MR.(GUAR)																						
2935	25-08-2023	BANK OF BARODA/ROSARB PA	DIRECTOR & GUARANTOR OF SUPREME COATED BOARD MILLS LTD	HT SC NO.230, SF NO. 326-330, SURESHWADDA, SURESHWADI 626131, VIRUDHUNAGAR DISTRICT D.NO.2/2203VISHWANATHAM VILLAGE, BEHIND SAKKAMMAL KOVIL, SIVAKASI 626129	AAICSO800K	1727	SUIT		M.THANGESWARI SMT.,156566,ACVPM7044F	K. KUMARESAN MR.,175988,ABDPK0793J	M. SAKTHINATH MRS.,812188,AWIPS3416L	M. SAKTHIRAJ MR.,BTJPS7161R	K.KANNAN MR.,ABDPK0793L	SUPREME POLYPACKS PVT. LTD. M/S (CORPORATE GUAR)	SUPREME ART CRAFT LTD M/S (CORPORATE GUAR),AAHPT2152T	SUPREME FORMS PVT. LTD M/S (CORPORATE GUAR)	M.THANGESWARI SMT.(GUAR)	K. KUMARESAN MR.(GUAR)	M. SAKTHIRAJ MR.(GUAR)	K.KANNAN MR.(GUAR)														
2936	25-08-2023	BANK OF BARODA/ROSARB PA	JITENDRA KUMAR MISHRA	NEAR LAUTA COMPLEX, BAEWA ROAD, BEHIND FLOOR MILL, RANI BANDH, DHAWA DHANWAD	ANSPM9425A	32	SUIT		JITENDRA KUMAR MISHRA MR.(Borrower),ANSPM9425A																									
2937	25-08-2023	BANK OF BARODA/ROSARB PA	RAMA AGRO AND FOOD PRODUCTS	Near Bank of Baroda, Village Mauzampur Manyan, Bari Khatpur, Bijner	AAXP65215E	1840	SUIT		ANKIT GOEL MR.(PARTNER),AAXP65214F	ANURAG GOEL MR.(PARTNER),AAXP65215E																								
2938	26-06-2023	BANK OF BARODA/ROSARB PA	ALSA TRACTORS	NEAR MIDWAY HOTEL MPORADABAD ROAD RAMPUR-24901	ABEFA7287N	28	SUIT		ZAMEER AHMAD MR.(PARTNER),BXP9K3223R	AJMAL KHAN MR.(PARTNER),BLEPK2393G																								
2939	25-08-2023	BANK OF BARODA/ROSARB PA	SSK MANUFACTURER	VILL-GANPATNAGAR, PO- UTTAR SONAMULI, PS- TAMLUK, DIST- PURBA MEDINIPUR, PIN- 721648	ABVFS8632G	129	SUIT		KAJAL BERA MRS.(PARTNER),APHPB1213J	SWAGATA SANTRA MRS.(PARTNER),CKDPS4133	SOMNATH BERA MR.(GUAR),AMAFB3742Q																							
2940	25-08-2023	BANK OF BARODA/ROSARB PA	GRIHINI GURO MASALA HUSKING MILL	VILL- GANPATNAGAR, PO- UTTAR SONAMULI, PS- TAMLUK, DIST- PURBA MEDINIPUR, PIN- 721648	APHPB1213J	129	SUIT		KAJAL BERA MRS.(PROP),APHPB1213J	SOMNATH BERA MR.(GUAR),AMAFB3742Q																								
2941	25-08-2023	BANK OF BARODA/ROSARB PA	MUTHU FAUSTA TRADERS	NO 93 3 TRUNK ROAD PORUR THIRUVALLUR CHENNAI - 600116	ABMFMS137B	40	SUIT		K CHANDRASEKARN MR.(PARTNER),AGFPC5988N	N.SARAVANAN MR.(PARTNER),BCNPN5307F	M DIVYARUBAN MR.(PARTNER),BKSP07497M																							
2942	26-06-2023	BANK OF BARODA/ROSARB PA	RICHA INDUSTRIES	ARAZI NO 1688 KA/KHA/GA. VILL-BARA, TEHSIL- AKBARPUR, KANPUR DEHAT	DVZPS1559B	78	SUIT		PAWAN KUMAR SINGH CHAUHAN MR.(PROP),DVZPS1559B																									
2943	25-08-2023	BANK OF BARODA/ROSARB PA	VETRI HOMES APPLIANCE	MIG 3685 TNHB MAIN ROAD KAKKALUR, THIRUVALLUR-602001	FBBPS5633A	82	SUIT		SUTHA MANOHARAN MRS.(PARTNER),FBPSS633A	MANOHARAN I MR.(GUAR)																								
2944	26-06-2023	BANK OF BARODA/ROSARB PA	DHANYA INDUSTRIES	ARAZI NO 1688 KA/KHA/GA. VILL-BARA, TEHSIL- AKBARPUR, KANPUR DEHAT	DVZPS1559B	83	SUIT		PAWAN KUMAR SINGH CHAUHAN MR.(PROP),DVZPS1559B																									
2945	26-06-2023	BANK OF BARODA/ROSARB PA	GUNDUPALLI CHIRANJEEVI	D NO FB-19, GF-5, RAJEEV APARTMENTS, SAMOLKOT MANDAL, EAST GODAVARI DIST, AP-533440	ANCMPPM1948P	56	SUIT		GUNDUPALLI CHIRANJEEVI MR.,,VSWASWARA SRINIVASA REDDY MR.(GUAR),ANCMPPM1948P	SATYANARAYANA REDDY MR.(GUAR),ADGPM5455F																								
2946	25-08-2023	BANK OF BARODA/ROSARB PA	ANANT PRODUCTS FOOD SPECIALITIES PVT LTD	FLAT NO 4-47, SURVEY NO. 42 PET BASEERBAD, JEDDAMETLA, HYDERABAD-500055	AAAC35800B	363	SUIT		PRAVEEN WASLUDED DESHMUKH MR.,7037794,AGMPD3846B	JAYSHREE PRAVEEN DESHMUKH MR.,7037792,ADXP8530E																								
2947	25-08-2023	BANK OF BARODA/ROSARB PA	PRIME INFOTECH	NO.26/38, VOC 1 ST MAIN ROAD, VYDNESHWARA KOIL 4 TH STREET, KODAMBAKKAM, CHENNAI - 600 024	CPMPS1528G	34	SUIT		SANDHYA MS. (PROP),CPMPS1528G																									
2948	25-08-2023	BANK OF BARODA/ROSARB PA	SAMUEL LABAKUMAR S	NO 1-46 1 ST BLOCK, KANNADASAN NAGAR, CHENNAI - 600 118	CYPS1395E	45	SUIT		SAMUEL LABAKUMAR S MR.,CYPS1395E																									
2453	26-06-2023	BANK OF BARODA/ROSARB PA	ROOPAM	GROUND FLOOR, SHRIRAM TOWER, KINGSWAY, NEAR NIT BUILDING, SADAR, NAGPUR-440001	GXAD10417	223	SUIT		WASHI GOHUMAL CHUGANI MR.(PARTNER),AAWPC95890C	AMIT WASHI CHUGANI MR.(PARTNER),ABAPC1495L	PUSHPA WASHI CHUGANI MRS.(PARTNER),ABAPC1494R	RASHMI KUMAR CHUGANI MRS.(PARTNER),AISP6382N	MANSI AMIT CHUGANI MRS.(PARTNER),A MZPC6508D	WASHI GOHUMAL CHUGANI MR.(GUAR),AAWPC95890C	AMIT WASHI CHUGANI MRS.(GUAR),ABAPC1494R	PUSHPA WASHI CHUGANI MRS.(GUAR),ABAPC1495L	RASHMI KUMAR CHUGANI MRS.(GUAR),AISP6382N	MANSI AMIT CHUGANI MRS.(GUAR),AMZPC6508D																
2954	16-09-2023	BANK OF BARODA,ZOSARB JAM	AMBICA PULLE MILLS	PLOT NO. 18C LIGHT INDUSTRIAL AREA OPPOSITE CAZRI JODHPUR(RAJ.)	079164856	707	SUIT		DINESH JAIN,AINPB4570H	RAMESH KUMAR BHANSALI ,AAEPR6635E																								
2955	16-09-2023	BANK OF BARODA,TRIVANANT	ASNA FOOD PRODUCTS	KUREEPUZHA WEST, KAVANAD PO,KOLLAM-691003	AEVVS05270	115	SUIT		SABOORA (PROP),YTPS8726P																									
2956	16-09-2023	BANK OF BARODA,ZOSARB NET	GOLDENLINE INFRASTRUCTURES PVT LTD	FLAT NO. 1, LOCAL SHOPPING CENTRE SHARDA NIKETAN, PITAMPURA, NEW DELHI - 110034	GHD000016	1897	SUIT		AMIT GUPTA ,ACGPG1744B	MADAN SINGH,ARVP57674N	ASHISH GUPTA (GUAR),AHEPG5510G																							
2957	16-09-2023	BANK OF BARODA,HOSUR, PUI	LOG HUB	NO. 219/2 NATIONAL HIGHWAYS NO. 7 SHOOLAGIRI KRISHNAGIRI 635117	BCV125157	51	SUIT		P K JAYSHIRI (PROP),BPOPI63458	PERUMAL KUMAR (GUAR),AIGPK3612A																								
2958	16-09-2023	BANK OF BARODA,ROSARB, BH	NALADI STORE	REMUNA BAZAR, BALASORE	247248180	71	SUIT		SANTOSH KUMAR DAS (PROP),AAZPD0193L																									
2959	16-09-2023	BANK OF BARODA,ROSARB KO	SHREE LAXMI SAREE BHANDAR	50, SIR HARIRAM GOENKA STREET KOLKATA 700007	DICV00202	44	SUIT		KAKALI GUPTA (PROP),AFPGG4788A																									
2960	16-09-2023	BANK OF BARODA,ZOSARB BA	VAIBHAVRAJ ENTERPRISES	SHINGATARAYANAKERI POST, MUNDAKOT TALUK, GADAG DISTRICT, KARNATAKA 582 103	ATBV02917	694	SUIT		LAXMAN S RATHOD (PARTNER),ATPB9489A	SHANKARAPPA G RATHOD (PARTNER),BBPRA9002C	P ROOPA (PARTNER),AKEPR0296D	NAVEEN (PARTNER),APZPN3684K	LAXMAN S RATHOD(GUAR)	SHANKARAPPA G RATHOD (GUAR)	P ROOPA (GUAR)	NAVEEN (GUAR)																		
2961	16-09-2023	BANK OF BARODA,RS,PURAM B	AKSHMI PACKAGING	NO 28 (1-1) K S THOTTAM, THUDIVALLUR MAIN ROAD, IDGARAI, COIMBATORE 540022	074794147	101	SUIT		R.SIVA KUMAR (PARTNER),AAEFL8956C	S SANGEETHA (PARTNER),GLSP8996C																								
2962	16-09-2023	BANK OF BARODA,ZOSARB ML	KETTAN S KARKHANIS	ZOSARB MUMBAI	062751079	53	SUIT		SHRRADHA K KARKHANIS MR.(PROP),AAAMPK1874A																									
2963	16-09-2023	BANK OF BARODA,JASWANT H	REAL MARKET CREATORS	123, KRISHNA MANDIR SUBHASH CHOWK RATANADA, JODHPUR	ONE002181	28	SUIT		REKHA MAHESHWARI (PROP),AALPM3388A																									
2964	16-09-2023	BANK OF BARODA,GAVIMATA	GIRISH B	HOSAHALI KASABA HOBI KUNIGAL TALUK TUMKUR 572130	FDSV02829	25	SUIT																											
2965	16-09-2023	BANK OF BARODA,NAMDEV CH	BHAWANI INTERNATIONAL	MUBARAKPUR SHEIKHE, HOSHARPUR ROAD, JALANDHAR	ZDRV08525	184	SUIT		AKASH BHOLA (PROP),AOWPA6808E	TRIPTA BHOLA (GUAR),AIBPT9818L																								
2966	16-09-2023	BANK OF BARODA,INDUSTRIAL	DHANESHWARI CHEMICALS	SURENDR SINGH KACHHAWAHA MAGRA PUNGLA JODHPUR 342001	073303954	88	SUIT		SURENDR SINGH KACHHAWAHA (PROP),BBSPK6084N																									

