BANK OF BARODA			WILFUL DEFAULTERS DETAILS AS ON 31.03.2023																												
SRNO	Report Date	ZONE,REGION,BKBR,STATE	CUSTOMER	REGADDR	PAN_NO_CO	PRE MOC MAR 23	SUIT	OTHER_BK	DIR1_DIN_DIR1,PAN_DIR1	DIR2_DIN_DIR2,PAN_DIR2	DIR3_DIN_DIR3,PAN_DIR3	DIR4_DIN_DIR4,PAN_DIR4	DIR5_DIN_DIR5,PAN_DIR5	DIR6_DIN_DIR6,PAN_DIR6	DIR7_DIN_DIR7,PAN_DIR7	DIR8_DIN_DIR8,PAN_DIR8	DIR9_DIN_DIR9,PAN_DIR9	DIR10_DIN_DIR10,PAN_DIR10	DIR11_DIN_DIR11,PAN_DIR11	DIR12_DIN_DIR12,PAN_DIR12	DIR13_DIN_DIR13,PAN_DIR13	DIR14_DIN_DIR14,PAN_DIR14	DIR15_DIN_DIR15,PAN_DIR15	DIR16_DIN_DIR16,PAN_DIR16	DIR17_DIN_DIR17,PAN_DIR17	DIR18_DIN_DIR18,PAN_DIR18	DIR19_DIN_DIR19,PAN_DIR19	DIR20_DIN_DIR20,PAN_DIR20	COMMENTS
5	11-JAN-2017	RAJKOT,RAJKOT,JETPUR-RAJKOT,GUJARAT	SHIV ENTERPRISE	A-10, SHRIJI NIVAS,SURESHWAR PARK , VINAYAK VATIKA MADHAPAR, JAMNAGARROAD RAJKOT 360006	AJOPC3735H	89	SUIT		DIVIJAYSING SATUBHA CHUDASAMAAJOPC3735H,																					
7	31-Jan-19	BARODA,BARODA CITY,ROSARB BARODA CITY,GUJARAT	SAI ENTERPRISES	SF-21,SIGNET PLAZA,NEAR CHAR RASTA,GOTRI-SAMTA ROAD,VADODARA-390021	BZDPD4180P	60	SUIT		VAIBHAV M DAVE MR.(PROP),BZDPD4180P																					
8	26-Aug-20	RAJKOT,RAJKOT,CANAL ROAD,GUJARAT	SHIV ENTERPRISE	SF-104, SHRIMAD BHAVAN , 3RD FLOOR, OPP. KANTA STRI VIKAS GRUH, RAJKOT	BNEPK3623D	40	SUIT		SHAILESHBHAI P. KHUNT MR.(PROP),BNEPK3623D	PARSHOTTAMBHAI B. KHUNT MR.(GUAR),AHNPK3722F	JAYABEN P.KHUNT MRS.(GUAR),ADNPK3726B	GOVINDBHAI BHURABHAI SINGHALA																	
9	31-DEC-2008	KOLKATA,ZOSARB KOLKATA,ZOSARB KOLKATA,WEST BENGAL	BALAJI ENTERPRISES	161, N.S ROAD (RAJA KATRA), KOLKATA 700 007.		38	SUIT		RAHUL GUPTA (PROP),	MADAN MOHAN SEAL (GUARANTOR),	MR.KRISHNA CHANDRA SEAL (GUARANTOR),	MR.KRISHNA CHANDRA SEAL (GUARANTOR),																	
10	26-Apr-19	BHOPAL,ARM JABALPUR,ZOSARB JABALPUR,MADHYA PRADESH	SAI ENTERPRISES	SHOP NO.1,99 AD RAJ HARSH COLONY,NAYAPURA,KOLAR ROAD BHOPAL	AUXPP1131E	318			DILIP PRAJAPATI MR.(PROP),AUXPP1131E																					
1325	20-Feb-19	CHANDIGARH,JALANDHAR,ROSARB JALANDHAR,PUNJAB	GUPTA ENTERPRISES	RAILWAY ROAD,PHAGWARA DISTRICT KAPURTHALA,PUNJAB-144401	AJCPG1795K	60	SUIT		AMIT GUPTA MR.(PROP),AJCPG1795K																					
1592	26-Aug-20	LUCKNOW,FAIZABAD,REGIONAL SARB FAI,UTTAR PRADESH	SAURABH INDUSTRIES	PARA GAREEB SHAH, TARUN BAZAR, FAIZABAD	BIZPS6531A	35	SUIT		SURENDRA SINGH MR.(PROP),BIZPS6531A																					
2164	24-Sep-21	AHMEDABAD,AHMEDABAD I,ASHRAM ROAD,GUJARAT	NAVKAR INDUSTRIES	PLOT NO 46 A SECTOR 2 AKSHAR INDUSTRIAL PARK, OPP ZYDUS CADILA SARKHEJ BAVLA ROAD VILLAGE VASNA CHACHARWADI TA SANAND AHMEDABAD	IBYPS1163K	63	SUIT		HELLY VIPUL SHAH MS.(PROP),IBYPS1163K																					
14	28-06-2022	BANK OF BARODA MUMBAI METRO	BALAJI ENTERPRISES	UNIT NO.7 SANJARI INDUSTRIAL ESTATE, WAKANPADA VASAI E DIST PALGHAR 401208	BGAPG2033G	27	SUIT		ARVIND RAMDULARE GIRI,BGAPAG2033G	ARYA ARVIND GIRI (GAUR),BNFPG3895N																				
2733	25-08-2022	BANK OF BARODA,ROSARB AHMEDABAD I,GUJARAT	NAVKAR INDUSTRIES	PLOT NO 3 SHIVBHUMI INDUSTRIAL PARK KUBADTHAL KATHWADA AHMEDABAD 382430	FXHPS0134N	55	SUIT		RUSHIN VIPUL SHAH(PROP) ,FXHPS0134N	NITA PRASANTBHAI SHAH (GUAR),BOSPS0583R																				
1069	30-Sep-09	PUNE,PUNE,THEUR,MAHARASHTRA	YASHWANT SAHAKARI SAKHAR KARKHANA LTD	KUNJIRWADI, TALUKA:HARELI, DIST:PUNE MAHARASHTRA		144	SUIT		ASHOK K. KALBHOR,	KHANDERA D. KANCHAN,	MADHAV D. KALBHOR,	RAJENDRA T. TILEKAR,																	PWO-RS.200 LAC
1076	31-Dec-09	HYDERABAD,A.P. I,ZOSARB HYDERABAD,ANDHRA PRADESH	KORATLA TEXTILES (INDIA) LTD	6-1-1063-1-6B KORATLA HOUSE, LAKDI-KA-POOL, OPP:R.R.DIST. COLLECTORATE, HYDERABAD		605	SUIT		P.CHANDRA SEKHAR,5120167,AWQPP4676F	P.PARAMESH BABU,	CH.RAJA BHUMAIAH,	CH.GANESH,	K.LAKSHMINARAYANA,															PWO ACCOUNT
1196	31-Mar-10	HYDERABAD,A.P. I,ZOSARB HYDERABAD,ANDHRA PRADESH	RUPA STEELS LTD	PLOT 35,MODEL CD, A BLOCK,3RD FLOOR,KANTISIKHARA APARTMENTS, PUNJAGUTTA,HYDERABAD		90	SUIT		OBUL REDDY PRATAP REDDY,	OBUL REDDY PRABHAKAR REDDY,																			PWO ACCOUNT
1352	31-Dec-02	LUCKNOW,ALLAHABAD,ZOSARB ALLAHABAD,UTTAR PRADESH	ARCHANA STRIPS PVT. LTD.	33/2, UTTERTOLA, RAJPUTANA, DIST:MAU		55	SUIT		SHIV KUMAR AGRAWAL (DECEASED),	ARCHANA AGRAWAL,																			PWO-68 LAC
1387	30-Sep-11	NEW DELHI,DELHI METRO-I,ZOSARB NEW DELHI,DELHI	SANYOG ENTERPRISES	H-3/112, VARDHAMAN PLAZA TOWER, NETAJI SUBHASH PLACE, PITAMPURA, DELHI		50	SUIT		PRASHANT JAIN,																			PWO ACCOUNT
1711	31-Mar-08	NEW DELHI,DELHI METRO-I,ZOSARB NEW DELHI,DELHI	KATYANI FOODS & BEVERAGES PVT LTD	G-6,SKIPPER CORNER,88 NEHRU PLACE,NEW DELHI		27	SUIT		SUNEET KUMAR CHONA,	SHARMILA CHONA @KAPOOR,	JAGMOHAN SARUP SHARMA,																		PWO ACCOUNT
1724	31-Mar-10	HYDERABAD,A.P. I,ZOSARB HYDERABAD,ANDHRA PRADESH	O. S. BEVERAGES	3-4-98/2/177,BESIDE LANE OF BIC TRANSPORT, MALLAPUR-HYDERABAD		26	SUIT		P.SRINIVASA REDDY,	G.RAJANIKANTHA REDDY,	V L S BHAVANI SHANKAR,																		PWO ACCOUNT
2794	13-01-2023	BANK OF BARODA,PANKI-I, KANPUR,UTTAR PRADESH	SAURABH INDUSTRIES	KHASRA NO.15, VILLAGE- RANIA, TEHSIL-AKBARPUR, KANPUR DEHAT	ACRPV8643F	61	SUIT		SAURABH SINGH_ACRPV8643F																					
2812	13-01-2023	BANK OF BARODA,BANK MORE JAMSHEDPUR,JHARKHAND	GUPTA ENTERPRISES	C/O MONITA SAHU, IVORY HEIGHT, KAMAL KATESARIA SCHOOL, HIRAK ROAD DHANBAD JHARKHAND	AHRPG3793Q	82			LATA GUPTA_AHRPG3793Q																					
2	24-May-19	AHMEDABAD,ARM AHMEDABAD,ZOSARB AHMEDABAD,GUJARAT	LAXMI COTTON INDUSTRIES	KALASAGAR MALL 306 3RD FLOOR,SATADHAR CHAR RASTA,AHMEDABAD	AACFL7132N	995	SUIT		BHARAT K THACKER MR.(PARTNER),ADKPT8158P	DEEPAKBHAI K THACKER MR.(PARTNER),ACIPT1065E	KHENGARBHAI K TEJPAL(GUAR),	MANJULBEN MAJETHIYA MS.(GUAR),																		
6	20-Feb-19	NEW DELHI,DELHI METRO-II,ROSARB DMR-II,DELHI	BALAJI TRADERS	4012-13 FIRST FLOOR NAYA BAZAAR DELHI 110006	ATVPB1935F	74	SUIT		RAJEEV BANSAL MR.(PROP),ATVPB1935F																					
13	29-Dec-21	ROSARB RANCHI, PATNA, BIHAR	R S ENTERPRISES	SHRI RAM MARBLE RITUDIH SONATAND BOKARO STEEL CITY BOKARO JHARKHAND	AENPC1947B	101	SUIT		SUBHADRA CHOUDHARY MR.(PROP)AENPC1947B																					
15	26-Mar-21	AHMEDABAD,ZOSARB,ZOSARB, GUJARAT	RAM EARTH ORGANISERS PVT LTD	SHOP NO 4 ,UPPER LEVEL ,SUNRISE SHOPPING CENTRE ,OPP DRIVE IN ,AHMEDABAD	AAECR6516P	27	SUIT		SANJU K KASHYAP,2649254,AKCPK6224C	AMIT N DESAI,563081,AEKPD0184Q																				
16	26-Mar-21	LUCKNOW,ALLAHABAD,ROSARB ,UTTAR PRADESH	SINGH RICE MILL	VILL-BADOKHARA TAPPA- BADOKHARA TEHSIL-KORAON , ALLAHABAD	AVFPS9811F	89	SUIT		SURESH PRASAD SINGH(PROP),AVFPS9811F																					
2191	26-Mar-21	MANGALURU,HUBBALLI,GANGAVATHI,KARNATAKA	AMBAMMA W/O MALLAPPA KULGI	W/O MALLAPPA KULAGI, JP WARD, KARATAGI, KOPPAL	CRDPA2372R	35	SUIT		AMBAMMA W/O MALLAPPA KULGI,CRDPA2372R	SURESH KULAGI S/O MALLAPPA KULGI(GUAR),DPVPS897J																				
2192	26-Mar-21	MANGALURU,HUBBALLI,GANGAVATHI,KARNATAKA	ANUSHA W/O SURESH KULAGI	W/O SURESH KULAGI, JP NAGAR WARD 11, KARATAGI, KOPPAL	BTFPA1187D	35	SUIT		ANUSHA W/.O SURESH KULAGI,BTFPA1187D	CHANDRASHEKAR S/O NAGARAJU(GUAR),ALYPA5910A																				
2193	26-Mar-21	MANGALURU,HUBBALLI,GANGAVATHI,KARNATAKA	B MARUTI S/O YAMANAPPA	S/O YAMANAPPA, 2ND WARD, SINGANHAL, GANGAVATHI, KOPPAL	DGRPM0016A	35	SUIT		B MARUTI S/O YAMANAPPA,DGRPM0016A	BASAPATNA RUDRAPPA(GUAR),BQHPR1561F																				
2194	26-Mar-21	MANGALURU,HUBBALLI,GANGAVATHI,KARNATAKA	D SRINIVAS	S/O SATYANARAYANA, NEAR GANESH TEMPLE, SIDDRAMPUR, RAICHUR	IDMPS6201L	35	SUIT		D SRINIVASI S/O SATYANARAYANA,IDMPS6201L	B NARASIMHA RAO S/O B SAIBABA(GUAR),																				
2195	26-Mar-21	MANGALURU,HUBBALLI,GANGAVATHI,KARNATAKA	GANGAMMA W/O MANJUNATH	W/O MANJUNATH, 43, 7TH WARD, NEAR KFB, KARATAGI, KOPPAL	CKTPG0313H	35	SUIT		GANGAMMA W/O MANJUNATH,CKTPG0313H	CHANDRASHEKAR S/O NAGARAJU(GUAR),ALYPA5910A																				
2196	26-Mar-21	MANGALURU,HUBBALLI,GANGAVATHI,KARNATAKA	GANGAMMA W/O YAMANAPPA	W/O YAMANAPPA, WARD NO. 2, SINGANHAL, GANGAVATHI, KOPPAL	CASPG8972R	35	SUIT		GANGAMMA W/O YAMANAPPA,CASPG8972R	BASAPATNA RUDRAPPA(GUAR),BQHPR1561F																				
2197	26-Mar-21	MANGALURU,HUBBALLI,GANGAVATHI,KARNATAKA	GOURAMMA W/O BALAPPA	W/O BALAPPA, WARD NO. 2, NEAR BUS STAND MYLAPUR, KOPPAL	FORM60	28	SUIT		GOURAMMA W/O BALAPPA,	AMBARISH S/O HANUMANTHAPPA(GUAR), BXHPA1831J																				
2198	26-Mar-21	MANGALURU,HUBBALLI,GANGAVATHI,KARNATAKA	GULAMA HUSEN S/O RAMZANSAB	S/O RAMZANSAB, WARD NO. 2, GUNDUR VILLAGE, KOPPAL	FORM60	35	SUIT		GULAMA HUSEN S/O RAMZANSAB,	PAMPAPATHI S/O IRAPPA(GUAR),DEKPP2880A																				
2199	26-Mar-21	MANGALURU,HUBBALLI,GANGAVATHI,KARNATAKA	HANUMANTHAPPA S/O MALLAPPA	S/O MALLAPPA, SIDDRAMPUR, SINDHANUR, RAICHUR	ATXPH8161R	35	SUIT		HANUMANTHAPPA S/O MALLAPPA,ATXPH8161R	PAMPAPATHI S/O IRAPPA(GUAR),DEKPP2880A																				

SRNO	Report Date	ZONE,REGION,BKBR,STATE	CUSTOMER	REGADDR	PAN_NO_CO	PRE MOC MAR 23	SUIT	OTHER_BK	DIR1,DIN_DIR1,PAN_DIR1	DIR2,DIN_DIR2,PAN_DIR2	DIR3,DIN_DIR3,PAN_DIR3	DIR4,DIN_DIR4,PAN_DIR4	DIR5,DIN_DIR5,PAN_DIR5	DIR6,DIN_DIR6,PAN_DIR6	DIR7,DIN_DIR7,PAN_DIR7	DIR8,DIN_DIR8,PAN_DIR8	DIR9,DIN_DIR9,PAN_DIR9	DIR10,DIN_DIR10,PAN_DIR10	DIR11,DIN_DIR11,PAN_DIR11	DIR12,DIN_DIR12,PAN_DIR12	DIR13,DIN_DIR13,PAN_DIR13	DIR14,DIN_DIR14,PAN_DIR14	DIR15,DIN_DIR15,PAN_DIR15	DIR16,DIN_DIR16,PAN_DIR16	DIR17,DIN_DIR17,PAN_DIR17	DIR18,DIN_DIR18,PAN_DIR18	DIR19,DIN_DIR19,PAN_DIR19	DIR20,DIN_DIR20,PAN_DIR20	COMMENTS
2200	26-Mar-21	MANGALURU,HUBBALLI,GANGAVATHI,KARNATAKA	HANUMESH S/O MUDUKAPPA	S/O MUDUKAPPA, WARD NO. 15, NAJIR COLONY, KARATAGI, KOPPAL	AUZPH5753N	35	SUIT		HANUMESH S/O MUDUKAPPA,AUZPH5753N	YANKOBA S/O HANUMANTHAPPA(GUAR), APBPV9108C																				
2201	26-Mar-21	MANGALURU,HUBBALLI,GANGAVATHI,KARNATAKA	KALAVATHI W/O SIDDAPPA	W/O SIDDAPPA, 7TH WARD, NEAR KEB, KARATAGI, KOPPAL	GPWPK7797R	35	SUIT		KALAVATHI W/O SIDDAPPA,GPWPK7797R	CHANDRASHEKAR S/O NAGARAJU(GUAR),ALYPA5910A																				
2202	26-Mar-21	MANGALURU,HUBBALLI,GANGAVATHI,KARNATAKA	MANJUNATH S/O BALAPPA	S/O BALAPPA. WAR NO. 2, MYLAPUR, KOPPAL	EFYPM2725F	35	SUIT		MANJUNATH S/O BALAPPA,EFYPM2725F	AMBARISH S/O HANUMANTHAPPA(GUAR), BXHPA1831J																				
2203	26-Mar-21	MANGALURU,HUBBALLI,GANGAVATHI,KARNATAKA	MOULA SAB S/O HUSEN SAB	S/O HUSEN SAB, WARD NO. 10, VIDYA NAGAR, GANGAVATHI, KOPPAL	FORM60	35	SUIT		MOULA SAB S/O HUSEN SAB,	K MADHU S/O VENUGOPAL(GUAR),CSLPM2739P																				
2204	26-Mar-21	MANGALURU,HUBBALLI,GANGAVATHI,KARNATAKA	NAGESH S/O YANKAPPA	S/O YANKAPPA, AKALKUMPIKARDONI, KOPPAL	FORM60	35	SUIT		NAGESH S/O YANKAPPA,	K MADHU S/O VENUGOPAL(GUAR),CSLPM2739P																				
2205	26-Mar-21	MANGALURU,HUBBALLI,GANGAVATHI,KARNATAKA	SANNA DEVAPPA S/O PAKIRAPPA NARER	S/O PAKIRAPPA NARER, 326, 4TH WARD, KARATAGI, KOPPAL	DUBPD1010F	35	SUIT		SANNA DEVAPPA S/O PAKIRAPPA NARER,DUBPD1010F	YANKOBA S/O HANUMANTHAPPA(GUAR), APBPV9108C																				
2206	26-Mar-21	MANGALURU,HUBBALLI,GANGAVATHI,KARNATAKA	SHARANAPPA HOSALLI S/O CHENNAMALLAPPA	S/O CHENNAMALLAPPA, 12TH WARD, RAMANAGAR, KARATAGI, KOPPAL	AUKPH1458B	35	SUIT		SHARANAPPA HOSALLI S/O CHENNAMALLAPPA,AUKPH1458B	SURESH KULAGI S/O MALLAPPA KULAGI(GUAR),DPVPS8897J																				
2207	26-Mar-21	MANGALURU,HUBBALLI,GANGAVATHI,KARNATAKA	SHARANAPPA S/O THIMMAYYA	S/O TIMMAYYA, WARD NO. 1, DANAPUR, KOPPAL	JWVPS6727N	35	SUIT		SHARANAPPA S/O THIMMAYYA,JWVPS6727N	PAMPATHI S/O IRAPPA(GUAR),DEKPP2880A																				
2208	26-Mar-21	MANGALURU,HUBBALLI,GANGAVATHI,KARNATAKA	SHEKARAPPA S/O DODDABASAPPA	S/O DODDABASAPPA, WARD NO. 1, YARADONA, YERDONI, KOPPAL	JKHPS3683D	35	SUIT		SHEKARAPPA S/O DODDABASAPPA,JKHPS3683D	AMARESH S/O KARIYAPPA(GUAR),																				
2209	26-Mar-21	MANGALURU,HUBBALLI,GANGAVATHI,KARNATAKA	T ANAND S/O T SRINIVAS RAO	S/O T SRINIVAS RAO, NH 63, BELLARY ROAD, SHANKAR NAGAR CAMP, INGALGI, BELLARY	AMUPA2234J	35	SUIT		T ANAND S/O T SRINIVAS RAO,AMUPA2234J	B NARASIMHA RAO S/O B SAIBABA(GUAR),																				
2210	26-Mar-21	MANGALURU,HUBBALLI,GANGAVATHI,KARNATAKA	VEERANA GOUDA S/O SANNA BASANA GOUDA	S/O SANNA BASANA GOUDA, NO 828, WARD NO. 1, ULENOOR, GANGAVATHI, KOPPAL	CLGPG7534L	35	SUIT		VEERANA GOUDA S/O SANNA BASANA GOUDA,CLGPG7534L	AMARESH S/O KARIYAPPA(GUAR),																				
2211	26-Mar-21	MANGALURU,HUBBALLI,GANGAVATHI,KARNATAKA	YANKOBANNA S/O MUDUKAPPA	S/O MUDUKAPPA, 12TH WARD, RAMA NAGARA, KARATAGI, KOPPAL	AVAPY2358L	35	SUIT		YANKOBANNA S/O MUDUKAPPA,AVAPY2358L	YANKOBA S/O HANUMANTHAPPA(GUAR), APBPV9108C																				
2213	26-Mar-21	MUMBAI,MMWR,EDB MANISH NAGR,MAHARASHTRA	AJAY PETER SAJAN	HOUSE NO-591,PACHUBANDAR,VASAI,THANE-401201	BHGPS7155A	50			AJAY PETER SAJAN,BHGPS7155A																				
18	26-Mar-21	MUMBAI,MMSR,NARIMA,MAHARASHTRA	BACK RX SPINE CARE PVT LTD	INDIMCO HOUSE,3RD FLOOR,54 HUGHES ROAD,MUMBAI-40007	AACCB8571C	59	SUIT		SURAJ CHOKSI,AACPC7515J	SATISH CHOKSI,ACXPC6495J																				
19	26-Mar-21	MUMBAI,MMWR,EDB MANISH NAGR,MAHARASHTRA	CHANDRASHEKHAR LAD	501,5TH FLOOR,ADASHIV SOCIETYSHIVAJI NAGAR,SHAHJI ROAD,OPP THAKREY CLUB,KOLDONGIRI,VILE PARLE EAST,MUMBAI-400057	ABQPL1475K	28	SUIT		CHANDRASHEKHAR LAD,ABQPL1475K																					
20	26-Mar-21	MUMBAI,MMSR,ROSARB,MAHARASHTRA	CREATIVE KAVITAS	111/C,GOVE IND EST, NR HINDUSTAN NAKA,CHARKOP,KANDIVALI WEST,MUMBAI-67	AKOPR8535R	90	SUIT		RIMA RUPANI (PROP),AKOPR8535R																					
21	26-Mar-21	MUMBAI,MMNR,EDB MOUNT POISUR ,MAHARASHTRA	LAKSHYA ROAD LINES	SHED NO C1/11, LIC SECTOR, NEAR JALARAM ICE FACTORY, GIDC, VAPI-396195	AHFPT9844H	40	SUIT		RAJESH B TIWARI(PROP),AHFPT9844H	DINESH B TIWARI(GUAR),ADXPT4295N	ARTI D TIWARI MRS.(GUAR),AGXPT7302F	MOHAMAD R SHEIKH(GUAR),ANSPS8748N	SHAHIN Z SHEIKH MRS. (GUAR),CLPPS7625M																
22	26-Mar-21	MUMBAI,MMSR,ROSARB,MAHARASHTRA	POORNIMA ENTERPRISES	19A B VANDANA BLDG,4TH FLOOR,PLOT 17,VALLABHNAGAR SOCIETY , NS RD4,VILE PARLE WEST MUMBAI-56	AAIFP7989D	121	SUIT		HARISH MEHTA (PARTNER),AAAPM6387J	POORNIMA MEHTA (PARTNER),AAGPM4147E																				
23	26-Mar-21	MUMBAI,MMSR,EXCELSIOR,MAHARASHTRA	SATEESH CHKRAPANI GAANDLA & RAMKRISHNA CHAKRAPANI GAANDLA	HOUSE NO-1056,SUNANDA APTS,3RD FLOOR,ROOM NO1,BHIWANDI THANE-421305	BFPPG2186C	70	SUIT		RAMKRISHNA CHAKRAPANI GAANDLA,ATEPG2264M	SATEESH CHKRAPANI GAANDLA A,BFPPG2186C																				
24	26-Mar-21	PATNA,ARMB CUTTACK,ARMCUT,ODISHA	R K BEHURIA	FLAT NO-6D, METRO MANSION, RAVI TALKIES, BHUBANESWAR, ODISHA	AEWPB1583M	1195	SUIT		RAMESH KUMAR BEHURIA,AEWPB1583M																				
25	26-Mar-21	PATNA,ZOSARB,ZOSARB,ODISHA	SHRI BASULI DEVI STORES	MALGODOWN, CUTTACK	ABYFS8794C	68	SUIT		MEHBOOB KHAN (PARTNER),ARMPK2952J	JUBULEE DASH (PARTNER),BOYPD9420C	PAWAN KR JAJODIA (GUAR),AAUPJ3517F																			
26	26-Mar-21	ERNAKULAM,ERNAKULAM,SARERN,KERALA	NAJWA INDUSTRIES	PP 10/306, PLOT NO: 24, SYNO 95/1, FOOTWEAR PARK, INDUSTRIAL GROWTH CENTRE, KINALOOR, BALUSSERY, CALICUT. PIN: 673612	AAIFN2785M	87	SUIT		K MOHAMMED SAYEED(PARTNER),AWDPM2830K	CHERUVIL MOHAMMED ALI(PARTNER),BIGPM1156G																				
27	26-Mar-21	CHENNAI,COIMBATORE,MSME COIMBATORE (EVB),TAMILNADU	VEGA ENTERPRISES	NO A 3 CITY LIGHTS BR NAGAR 3 RD STREET, TRICHY ROAD, COIMBATORE 641005	AANFV9334P	147	SUIT		BALAJI SELVARAJ(PARTNER),BEVPS7700D	RAMATHAL S(PARTNER),ARXPR7956G	BALAJI SELVARAJ(GUAR),BEVPS7700D	RAMATHAL S(GUAR),ARXPR7956G,																		
28	26-Mar-21	ERNAKULAM,TRIVANDRUM,MUNDAKAYAM,KERALA	GRACYKUTTY JOSEPH	KIZHAKAYIL HOUSE, CHAMAMPATHAL, CHANGANASHERY, KOTTAYAM. C/O GLOBAL MEDICAL SOLUTIONS LLC, AL KHALEEJ, AL ARABI ST., ABU DHABI, UAE.		45	SUIT		GRACYKUTTY JOSEPH,	THOMAS GEORGE(GUAR),BBAPK9873P																				
29	26-Mar-21	ERNAKULAM,ERNAKULAM,ROSARB,KERALA	MOHAMMED ASHARAF & NABEESA V T	KOZHIKKAL HOUSE, UMMIKUNNU, NEAR CPM OFFICE, MELEPATTAMBI, PALAKKAD. PIN:679306	AIFPM5116Q	30	SUIT		MOHAMMED ASHARAF ,AIFPM5116Q	NABEESA V T MS. ,																				
30	26-Mar-21	ERNAKULAM,ERNAKULAM,ROSARB,KERALA	SHAAQS CARE	DOOR NO. 38/2974 S 5, BASEMENT FLOOR, SUNNY ESTATES, MAMANGALAM, PALARIVATTOM, ERNAKULAM, PIN:682025	ARHPP2118G	67	SUIT		P C SHAKKEEL(PROP),ARHPP2118G																				
31	26-Mar-21	ERNAKULAM,ERNAKULAM,ROSARB,KERALA	SHAHANAS SHABEER & MOHAMMED SHABEER	NARANATH HOUSE, THOZHIYOOR P.O, KUNNAMKULAM, THRISSUR, KERALA-680520		79	SUIT		SHAHANAS SHABEER MRS.,	MOHAMMED SHABEER MR. ,																				
32	26-Mar-21	ERNAKULAM,TRIVANDRUM,MUNDAKAYAM,KERALA	THOMAS GEORGE KIZHAKKAYIL	KIZHAKAYIL HOUSE, CHAMAMPATHAL, CHANGANASHERY, KOTTAYAM.	BBAPK9873P	25	SUIT		THOMAS GEORGE KIZHAKKAYIL,BBAPK9873P	GRACYKUTTY JOSEPH MRS. (GUAR),																				
33	26-Mar-21	NEW DELHI,ZOSARB,ZOSARB,DELHI	ELEGANT FASHION	SHED NO 3 D UDYOG VIHAR,PHASE 5,SECTOR 37,GURGAON,HARYANA	AAXPS7173H	41	SUIT		RAJNI SHARMA(PROP),AAXPS7173H																				
34	26-Mar-21	NEW DELHI,ZOSARB,ZOSARB,DELHI	R.K FINISHING	SHED NO 3 D UDYOG VIHAR,PHASE 5,SECTOR 37,GURGAON,HARYANA	AARPK9348L	38	SUIT		RAJESH KUMAR(PROP),AARPK9348L																				
35	26-Mar-21	NEW DELHI,DMR-1,ZOSARB,DELHI	RADHEY POLYMERS	DDA FLAT NO GH-5/7/682, PASCHIM VIHAR, DELHI-110087	AZPPM3765P	34	SUIT		CHURA MANI(PROP),AZPPM3765P																				
36	26-Mar-21	NEW DELHI,ZOSARB,ZOSARB,DELHI	VIJAY KUMAR SHARMA &RAJ SHARMA	ZOSARB NEW DELHI	BDPPS4404K	46	SUIT		VIJAY KUMAR SHARMA ,BDPPS4404K	RAJ SHARMA MRS.,BVEPS5343G																				
37	26-Mar-21	PUNE,NAGPUR,SARB NAGPUR,MAHARASHTRA	ABHISHEK TRADING TRANSPORT AND ARTH MOVERS	SHIVDARSHAN APARTMENT NO.2, UMRED ROAD DIGHORI CHOWK, NAGPUR	AOJPS9239N	82	SUIT		GULABRAO RAGHUNATH SATHWANE(PROP),AOJPS9239N																				

SRNO	Report Date	ZONE,REGION,BKBR,STATE	CUSTOMER	REGADDR	PAN_NO_CO	PRE MOC MAR 23	SUIT	OTHER_BK	DIR1,DIN_DIR1,PAN_DIR1	DIR2,DIN_DIR2,PAN_DIR2	DIR3,DIN_DIR3,PAN_DIR3	DIR4,DIN_DIR4,PAN_DIR4	DIR5,DIN_DIR5,PAN_DIR5	DIR6,DIN_DIR6,PAN_DIR6	DIR7,DIN_DIR7,PAN_DIR7	DIR8,DIN_DIR8,PAN_DIR8	DIR9,DIN_DIR9,PAN_DIR9	DIR10,DIN_DIR10,PAN_DIR10	DIR11,DIN_DIR11,PAN_DIR11	DIR12,DIN_DIR12,PAN_DIR12	DIR13,DIN_DIR13,PAN_DIR13	DIR14,DIN_DIR14,PAN_DIR14	DIR15,DIN_DIR15,PAN_DIR15	DIR16,DIN_DIR16,PAN_DIR16	DIR17,DIN_DIR17,PAN_DIR17	DIR18,DIN_DIR18,PAN_DIR18	DIR19,DIN_DIR19,PAN_DIR19	DIR20,DIN_DIR20,PAN_DIR20	COMMENTS
38	26-Mar-21	PUNE,AURANGABAD,ROSARB, MAHARASHTRA	KAILASH AGENCY	1ST FLOOR RAJKAMAL AUTOMOBILES STATION ROAD PARBHANI-431401	AAJPR8197A	57	SUIT		DEEPA NANDKISHORE RIZWANI(PROP),AAJPR8197A																					
39	26-Mar-21	PUNE,NAGPUR,ROSARB,MAHARASHTRA	KALOTI SECURITY AGENCY	07, BABAN SHOPPING COMPLEX, BINDRA PLAZA, KADBI CHOWK, NAGPUR-440004	AMQPS163E	102	SUIT		MALKIAT SINGH KARAM SINGH KALOTI(PROP),AMQPS163E																					
2214	26-Mar-21	PUNE,NAGPUR,ROSARB,MAHARASHTRA	RAVI TOPU LAMANI	AT S/O- TOPU TAKKALAKI L-T-02 BIJAPUR,KARNATAKA-586130	AUGPL5825L	37	SUIT		RAVI TOPU LAMANI,AUGPL5825L																					
2215	26-Mar-21	PUNE,KOLHAPUR,MIRAJ,MAHARASHTRA	SACHIN RAOSAHEB PATIL	AT S/O: RAVASAB TAKKALAKI 01 BIJAPUR KARNATKA-586130	DYLPP8455C	38	SUIT		SACHIN RAOSAHEB PATIL,DYLPP8455C																					
42	26-Mar-21	PUNE,ZOSARB,ZOSARB,MAHARASHTRA	SAHYADRI AGRO INDUSTRIES (PROP.)	GAT NO. 279, OPP SAGAR COLD STORAGE, PUNADI PHATA, TASGAON, BHIGVAN ROAD, PUNDI-416316, DIST- SANGLI	AMUPP5881A	715	SUIT		SANJAY SHANKARAO PATIL(PROP),AMUPP5881A																					
43	26-Mar-21	PUNE,AURANGABAD,ROSARB, MAHARASHTRA	SANDEEP JAGANNATH KHOSARE	GALLE, BORGAON , TQ. KHULTABAD, DIST- AURANGABAD	BNTPK5100J	78	SUIT		SHOBHA JAGANNATH KHOSARE,	JAGANNATH TRIMBAKRAO KHOSARE,	SUJATA JAGANNATH KHOSARE,	ABARAO GIRJABA KHOSARE,	SANDEEP JAGANNATH KHOSARE,BNTPK5100																	
44	26-Mar-21	PUNE,KOLHAPUR,MIRAJ,MAHARASHTRA	SANTAJI SHANKAR SHIRTVADE	AT: SHIVAJINAGAR ASHTA TAL- WALVA DIS- SANGLI-416301	KKBPS7846H	40	SUIT		SANTAJI SHANKAR SHIRTVADE,KKBPS7846H																					
45	26-Mar-21	PUNE,KOLHAPUR,MIRAJ,MAHARASHTRA	SHANKAR DHULAPPA KARAPE	AT: S/O: DHULAPPA TAKKALAKI 01 BIJAPUR KARNATAKA-586130	CCMPK8565N	38	SUIT		SHANKAR DHULAPPA KARAPE,CCMPK8565N																					
46	26-Mar-21	PUNE,ZOSARB,ZOSARB,MAHARASHTRA	SHASHIKANT LAXMAN MAHTRE,RANJANA SHASHIKANT,SURAJ SHASHIKANT MAHATREMAHTRE MANISH	173, MAIN STREET CAMP,PUNE-411001	BGYPM7504H	39	SUIT		SHASHIKANT LAXMAN MAHTRE,BGYPM7504H	RANJANA SHASHIKANT MAHTRE,BPUPM0003F	MANISH SHASHIKANT MAHTRE,CFCPM8058M	SURAJ SHASHIKANT MHATRE,CESPM4																	
2216	26-Mar-21	PUNE,KOLHAPUR,MIRAJ,MAHARASHTRA	VINOD SHIVAJI YADAV	NEAR GRAMPANCHAYAT WARD NO.1. VIJAYANAGAR SANGLI-416409	AVGPY1163R	37	SUIT		VINOD SHIVAJI YADAV,AVGPY1163R																					
47	26-Mar-21	CHENNAI,CMR 1 ,SEMBUDOSS STREET EDB,TAMIL NADU	CITY GARMENTS	6A, WEST VEERAKUTTY STREET, OLD WASHERMENPET, CHENNAI 600021	ANNPJ2572L	95	SUIT		JAYANTHI N W/O NELSON CHELLADURAI(PROP),ANNPJ2572L																					
48	26-Mar-21	CHENNAI,CMR 1 ,SEMBUDOSS STREET EDB,TAMIL NADU	SURYA FASHIONS	NEW NO. 34, OLD NO.26, KUTTY STREET, PERUMALPET, PURASAIWALKAM, OPPOSITE TO VASANTHI THEATRE, CHENNAI 600 007	FDQPS1316M	91	SUIT		SASIKUMAR M MR. (PROP),FDQPS1316M																					
2217	26-Mar-21	LUCKNOW,VARANASI,ROBERTSGANJ,UTTAR PRADESH	SHREE PARAMHANS BUILDERS	WARD NO 11, VIKASH NAGAR,ROBERTSGANJ,SONBHADRA	ABKFS3532N	40			SATISH KUMAR SRIVASTAVA MR.(PARTNER),ASXPS3453Q	POONAM SRIVASTAVA MRS.(PARTNER),AYPPS1058R	ASHISH KUMAR SRIVASTAVA MR.(PARTNER),CUHP	SATISH KUMAR SRIVASTAVA MR.(GUAR),ASXP	POONAM SRIVASTAVA MRS.(GUAR),AYPPS10	ASHISH KUMAR SRIVASTAVA MR.(GUAR),CUHPS															
49	18-Sep-19	BHOPAL,INDORE,ROSARB INDORE,MADHYA PRADESH	AASHIRWAD TRADING COMPANY	13,SADAR BAZAR SENDHWA DIST BARWANI MP	ACPPM4695Q	54	SUIT		PRAKASH MITTAL MR.(PROP),ACPPM4695Q																					
50	20-Mar-19	BHOPAL,RAIPUR,ROSARB RAIPUR,CHHATTISGARH	AGRAWAL MOTORS	KH NO.1710/33 & 1724/2 AT VILLAGE-CHURRI,KORBA-KATGHORA MAIN ROAD,KORBA(C.G)	AASFA6081H	175	SUIT		ASHOK KUMAR AGRAWAL MR.(PARTNER),ACBPA2953R	SUSHILA AGRAWAL MS.(PARTNER),ADLPA8998H	PRASHANT AGRAWAL MR.(PARTNER),AUUPA2087R																			
51	26-Mar-21	CHENNAI,CHENNAI,ROSARB,TAMIL NADU	A GOPI S/O N ABARANJI,PACHAIAMMAL W/O GOPI A	NO 27, AMMAN KOIL STREET, KOVILPATHIGAI THIRUMULLAIVOYAL ROAD, CHENNAI 600 062	ASDPG5318A	68	SUIT		A GOPI MR.,ASDPG5318A	PACHAIAMMAL W/O GOPI A MRS. ,																				
52	26-Mar-21	CHENNAI,CMR 2,ANGUCHETTYPALAYAM,TAMIL NADU	JEEVITHA G	13F, VENUGOPALAPURAM WEST STREET, CUDDALORE – 607 001	AHOPJ0195J	39	SUIT		JEEVITHA G,AHOPJ0195J																					
53	26-Mar-21	CHENNAI,ZOSARB,ZOSARB,TAMIL NADU	RAJESH D S/O N DHASARATHAN,SINDHU R	NO 01, NAVITHAR STREET, KOVILPATHIGAI THIRUMULLAIVOYAL ROAD, CHENNAI 600 062.	AOKPR0097N	93	SUIT		RAJESH D,AOKPR0097N	SINDHU R,	GOPI A S/O ABARANJI (GUAR),																			
54	26-Mar-21	CHENNAI,CMR 1 ,MOUNT ROAD, EDB,TAMIL NADU	SRI VINAYAGA ENTERPRISES	65/1, KUNDRATHUR ROAD, CHENNAI 600 116.	AESPU1239B	53	SUIT		A ULAGANATHAN MR.(PROP),AESPU1293B	D PAAPA MRS. (GUAR),DAUPP8112H	C SUDHA MRS. (GUAR),GPZPS4881D																			
55	26-Mar-21	CHENNAI,CMR 2,ANGUCHETTYPALAYAM,TAMIL NADU	UTHAYAKUMARI U	NO 242 FIRST STREET, KEELARUNGANNAM NATHAM, NELLIKUPPAM, PANRUTI CUDDALORE	ACQPU3755J	29	SUIT		UTHAYAKUMARI U,ACQPU3755J																					
56	26-Mar-21	CHENNAI,CMR 1 ,MOUNT ROAD, EDB,TAMIL NADU	VINO IMPEX	108, HAMEEDIA COMPLEX, TRIPLICANE HIGH ROAD, CHENNAI 600 005.	ACZPA4616R	99	SUIT		ALOY MOSES MR. (PROP),ACZPA4616R																					
57	26-Mar-21	HYDERABAD,VISAKHAPATNAM, ELAMANCHILI,TELANGANA	BOLEM APPALA NAIDU	S/O SURYAMURTHY H.NO:7-68, CHINTA VEEDHI AGENCY, LAXSHMIPURAM, GOLUGONDA MANDALAM, VISAKHAPATNAM-502319	BEYPB3112F	50	SUIT		BOLEM APPALA NAIDU,BEYPB3112F	MADDINENI VIJAY CHANDRA(GUAR),AMGPM2481B	S. UMA MAHESWARA RAO(GUAR),CEUPS4458A																			
58	26-Mar-21	HYDERABAD,VISAKHAPATNAM, ELAMANCHILI,TELANGANA	GORLI BHAVANI DEVI.	W/O GORLI LAKSHMANA BABU, 7-88, HIGH SCHOOL ROAD, AGENCY LAKSHMIPURAM, GOLUGONDA MANDALAM, VISAKHAPATNAM	CIIPG3960P	50	SUIT		GORLI BHAVANI DEVI.,CIIPG3960P	MADDINENI VIJAY CHANDRA (GUAR),AMGPM2481B	S. UMA MAHESWARA RAO(GUAR),CEUPS4458A																			
59	26-Mar-21	HYDERABAD,VISAKHAPATNAM, ELAMANCHILI,TELANGANA	JILLELAMPUDI RAMANJANEYULU	S/O SRINIVAS RAO, H.NO:8-338, UTTARA BAZAR, GUTTIKONDA, PIDUGURALA, GUNTUR-522418		50	SUIT		JILLELAMPUDI RAMANJANEYULU,	MADDINENI VIJAY CHANDRA (GUAR),AMGPM2481B	S. UMA MAHESWARA RAO(GUAR),CEUPS4458A																			
60	26-Mar-21	HYDERABAD,VISAKHAPATNAM, ELAMANCHILI,TELANGANA	NALABOLU SIVA KRISHNA	S/O RAMACHANDRAIAH, H.NO:7-64B, CHINNA PIRLA CHAVADI CENTRE,GUTTIKONDA, GUNTUR (DT) ANDHRA PRADESH -522413	ASXPN3543N	50	SUIT		NALABOLU SIVA KRISHNA,ASXPN3543N	MADDINENI VIJAY CHANDRA (GUAR),AMGPM2481B	S. UMA MAHESWARA RAO (GUAR),CEUPS4458A																			
61	26-Mar-21	HYDERABAD,VISAKHAPATNAM, ELAMANCHILI,TELANGANA	SENAPATHI RAMMURTHY	S/O YELLAYYA DORA, H.NO:2-108, SRIRAMPURAM, GOLUGONDA MANDALAM, VISAKHAPATNAM-531084		50	SUIT		SENAPATHI RAMMURTHY,	MADDINENI VIJAY CHANDRA (GUAR),AMGPM2481B	S. UMA MAHESWARA RAO (GUAR),CEUPS4458A																			
62	26-Mar-21	LUCKNOW,ALLAHABAD,M G MARG,UTTAR PRADESH	KAVITA TULSIANI,SHWETA TULSIANI	13/1 PUNJABI COLONY ALOPIBAGH, DISTT: PRAYAGRAJ-211006	ACXPT0596M	153	SUIT		KAVITA TULSIANI,ACXPT0596M	SHWETA TULSIANI,ALSPT3642E																				
63	26-Mar-21	LUCKNOW,ALLAHABAD,M G MARG,UTTAR PRADESH	NARESH KUMAR TULSIANI,DEEPIKA TULSIANI,MAHESH KUMAR	13/1 PUNJABI COLONY ALOPIBAGH, DISTT: PRAYAGRAJ-211006	ACXPT9621M	132	SUIT		SARASWATI TULSIANI MRS.,BAIPS9779K	MAHESH KUMAR TULSIANI MR.,AAFPT0075P	DEEPIKA TULSIANI MRS.,AFLPT1753M	NARESH KUMAR TULSIANI,ACXPT9621M																			
64	26-Mar-21	PUNE,PUNE CITY,ROSARB,MAHARASHTRA	ACCURATE POWER SOLUTION	35, S NO. 19, HINGNE KHURD, VITTHALWADI, SINGHAD ROAD, PUNE - 411051	AGUPM0873D	62	SUIT		SANTOSH LAXMAN MORE MR.(PROP),AGUPM0873D	ARCHANA SANTOSH MORE MRS.(GUAR),ARMPM3649N																				
65	26-Mar-21	HYDERABAD,RAJAHMUNDRY ,RAJAHMUNDRY, ANDHRA PRADESH,ANDHRA PRADESH	AMALAPURAPU RAJU	H.NO:1-156, A-BLOCK,SATELLITE CITY,RAJAHMUNDRY RURAL, EAST GODAVARI DIST, ANDHRA PRADESH -533107	FORM60	50	SUIT		AMALAPURAPU RAJU MR.,	KARRI SRINIVAS REDDY,BTYPK6523L																				
66	26-Mar-21	HYDERABAD,RAJAHMUNDRY ,RAJAHMUNDRY, ANDHRA PRADESH,ANDHRA PRADESH	AMUDALA NANIBABU	H.NO: 1-45/1, S C COLONY,NEAR COMMUNITY HALL,PERARAMCHANDRAPURAM,DUPPALAPUDI, ANAPARTHI MANDAL,EAST GODAVARI	FORM60	50	SUIT		AMUDALA NANIBABU MR.,	KARRI SRINIVAS REDDY,BTYPK6523L																				
67	26-Mar-21	HYDERABAD,RAJAHMUNDRY ,RAJAHMUNDRY, ANDHRA PRADESH,ANDHRA PRADESH	ARUGOLLU NAGENDRA BABU	H.NO: 3-301,S C COLONY,PUNYAKSHETRAM,BHUPALAPATNAM,EAST GODAVARI DIST,ANDHRA PRADESH-533107	CAFPA7004R	50	SUIT		ARUGOLLU NAGENDRA BABU,CAFPA7004R	KARRI SRINIVAS REDDY,BTYPK6523L																				
68	26-Mar-21	HYDERABAD,RAJAHMUNDRY ,RAJAHMUNDRY, ANDHRA PRADESH,ANDHRA PRADESH	BATHINA A RAO	H.NO:1-79/6,KONDAMODALU,DEVIPATNAM,EAST GODAVARI DIST,ANDHRA PRADESH-534315	CJQPB0930H	50	SUIT		BATHINA A RAO MR.,CJQPB0930H	KARRI SRINIVAS REDDY,BTYPK6523L																				

SRNO	Report Date	ZONE,REGION,BKBR,STATE	CUSTOMER	REGADDR	PAN_NO_CO	PRE MOC MAR 23	SUIT	OTHER_BK	DIR1,DIN_DIR1,PAN_DIR1	DIR2,DIN_DIR2,PAN_DIR2	DIR3,DIN_DIR3,PAN_DIR3	DIR4,DIN_DIR4,PAN_DIR4	DIR5,DIN_DIR5,PAN_DIR5	DIR6,DIN_DIR6,PAN_DIR6	DIR7,DIN_DIR7,PAN_DIR7	DIR8,DIN_DIR8,PAN_DIR8	DIR9,DIN_DIR9,PAN_DIR9	DIR10,DIN_DIR10,PAN_DIR10	DIR11,DIN_DIR11,PAN_DIR11	DIR12,DIN_DIR12,PAN_DIR12	DIR13,DIN_DIR13,PAN_DIR13	DIR14,DIN_DIR14,PAN_DIR14	DIR15,DIN_DIR15,PAN_DIR15	DIR16,DIN_DIR16,PAN_DIR16	DIR17,DIN_DIR17,PAN_DIR17	DIR18,DIN_DIR18,PAN_DIR18	DIR19,DIN_DIR19,PAN_DIR19	DIR20,DIN_DIR20,PAN_DIR20	COMMENTS
69	26-Mar-21	HYDERABAD,RAJAHMUNDRY ,RAJAHMUNDRY, ANDHRA PRADESH,ANDHRA PRADESH	BATHINA APPALA RAJU	H.NO: 3-653, C-BLOCK,SATELLITE CITY,RAJAHMUNDRY RURAL, EAST GODAVARI DIST, ANDHRA PRADESH	FORM60	50	SUIT		BATHINA APPALA RAJU,	KARRI SRINIVAS REDDY,BTYPK6523L																				
70	26-Mar-21	HYDERABAD,RAJAHMUNDRY ,RAJAHMUNDRY, ANDHRA PRADESH,ANDHRA PRADESH	BATTHINA NAGANNA	H.NO: 1-34/2, WARD NO.1, PERARAMCHANDRAPURAM, DUPPALAPUDI, ANAPARTHI MANDAL, EAST GODAVARI DIST,	DBKPB4898B	50	SUIT		BATTHINA NAGANNA,DBKPB4898B	KARRI SRINIVAS REDDY,BTYPK6523L																				
71	26-Mar-21	HYDERABAD,RAJAHMUNDRY ,RAJAHMUNDRY, ANDHRA PRADESH,ANDHRA PRADESH	BATTHINA RAJU	H.NO: 1-142/A, COMMUNITY HALL, PERARAMCHANDRAPURAM, DUPPALAPUDI, ANAPARTHI MANDAL, EAST GODAVARI DIST,	FORM60	50	SUIT		BATTHINA RAJU,	KARRI SRINIVAS REDDY,BTYPK6523L																				
72	26-Mar-21	HYDERABAD,RAJAHMUNDRY ,RAJAHMUNDRY, ANDHRA PRADESH,ANDHRA PRADESH	BATTINA BUJJI	H.NO: 3-320, RAJANAGARAM, EAST GODAVARI DIST, ANDHRA PRADESH	CXVPB0590E	50	SUIT		BATTINA BUJJI,CXVPB0590E	KARRI SRINIVAS REDDY,BTYPK6523L																				
73	26-Mar-21	HYDERABAD,RAJAHMUNDRY ,RAJAHMUNDRY, ANDHRA PRADESH,ANDHRA PRADESH	BATTINA DURGARAO	H.NO: 1-42, COMMUNITY HALL, PERARAMCHANDRAPURAM, DUPPALAPUDI, ANAPARTHI MANDAL, EAST GODAVARI DIST,	FORM60	50	SUIT		BATTINA DURGARAO,	KARRI SRINIVAS REDDY,BTYPK6523L																				
74	26-Mar-21	HYDERABAD,RAJAHMUNDRY ,RAJAHMUNDRY, ANDHRA PRADESH,ANDHRA PRADESH	BATTINA SUDHABABU	H.NO: 1-42, PERARAMCHANDRAPURAM, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH -533342	FORM60	50	SUIT		BATTINA SUDHABABU,	KARRI SRINIVAS REDDY,BTYPK6523L																				
75	26-Mar-21	HYDERABAD,RAJAHMUNDRY ,RAJAHMUNDRY, ANDHRA PRADESH,ANDHRA PRADESH	BOMMIDI KRANTI KUMAR	H.NO: 1-4-080, RAMBHAI NAGAR, METTAKURU, YANAM, PONDICHERRY, EAST GODAVARI DIST, ANDHRA PRADESH-533464	FORM60	50	SUIT		BOMMIDI KRANTI KUMAR,	KARRI SRINIVAS REDDY,BTYPK6523L																				
76	26-Mar-21	HYDERABAD,RAJAHMUNDRY ,RAJAHMUNDRY, ANDHRA PRADESH,ANDHRA PRADESH	CHANDRAMALLA ARJU	H.NO: 3-299, PUNYAKSHETRAM VILLAGE, RAJANAGARAM MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH -533107	BMUPC8050M	50	SUIT		CHANDRAMALLA ARJU,BMUPC8050M	KARRI SRINIVAS REDDY,BTYPK6523L																				
77	26-Mar-21	HYDERABAD,RAJAHMUNDRY ,RAJAHMUNDRY, ANDHRA PRADESH,ANDHRA PRADESH	CHIKIREDDY VENKANNA BABU	H.NO: 2-159/9, PUNYAKSHETRAM,RAJANAGARAM EAST GODAVARI DIST, ANDHRA PRADESH -533107	FORM60	50	SUIT		CHIKIREDDY VENKANNA BABU,	KARRI SRINIVAS REDDY,BTYPK6523L																				
78	26-Mar-21	HYDERABAD,RAJAHMUNDRY ,RAJAHMUNDRY, ANDHRA PRADESH,ANDHRA PRADESH	CHIKOLU SRINU	H.NO: 1-6, MAIN ROAD, NEAR WATER TANK, PERARAMCHANDRAPURAM, DUPPALAPUDI, ANAPARTHI MANDAL, EAST GODAVARI DIST,	FORM60	50	SUIT		CHIKOLU SRINU,	KARRI SRINIVAS REDDY,BTYPK6523L																				
79	26-Mar-21	HYDERABAD,RAJAHMUNDRY ,RAJAHMUNDRY, ANDHRA PRADESH,ANDHRA PRADESH	CHITTIPALLI DURGA	H.NO: 1-217/2, SATELLITE CITY, RAJAHMUNDRY RURAL, EAST GODAVARI DIST, ANDHRA PRADESH-533107	BJPPC9563F	50	SUIT		CHITTIPALLI DURGA,BJPPC9563F	KARRI SRINIVAS REDDY,BTYPK6523L																				
80	26-Mar-21	HYDERABAD,RAJAHMUNDRY ,RAJAHMUNDRY, ANDHRA PRADESH,ANDHRA PRADESH	DHULLA ADILAKSHMI	H.NO: 3-298, PUNYAKSHETRAM, RAJANAGARAM MANDAL, PERARAMCHANDRAPURAM, EAST GODAVARI	BUKPD6336B	50	SUIT		DHULLA ADILAKSHMI,BUKPD6336B	KARRI SRINIVAS REDDY,BTYPK6523L																				
81	26-Mar-21	HYDERABAD,RAJAHMUNDRY ,RAJAHMUNDRY, ANDHRA PRADESH,ANDHRA PRADESH	DULLA CHELLA RAO	H.NO: 3-298, PUNYAKSHETRAM, RAJANAGARAM MANDAL, PERARAMCHANDRAPURAM, EAST GODAVARI	BTCPD4813Q	50	SUIT		DULLA CHELLA RAO,BTCPD4813Q	KARRI SRINIVAS REDDY,BTYPK6523L																				
82	26-Mar-21	HYDERABAD,RAJAHMUNDRY ,RAJAHMUNDRY, ANDHRA PRADESH,ANDHRA PRADESH	DULLA RATNAM	H.NO: 3-310, S C COLONY, PUNYAKSHETRAM, EAST GODAVARI DIST, ANDHRA PRADESH - 533107	FORM60	50	SUIT		DULLA RATNAM,	KARRI SRINIVAS REDDY,BTYPK6523L																				
83	26-Mar-21	HYDERABAD,RAJAHMUNDRY ,RAJAHMUNDRY, ANDHRA PRADESH,ANDHRA PRADESH	DWARAMPUDI NAGIREDDY	H.NO: 1-372, GERATA REDDY STREET, PERARAMCHANDRAPURAM, DUPPALAPUDI, ANAPARTHI MANDAL, EAST GODAVARI DIST,	FORM60	50	SUIT		DWARAMPUDI NAGIREDDY,	KARRI SRINIVAS REDDY,BTYPK6523L																				
84	26-Mar-21	HYDERABAD,RAJAHMUNDRY ,RAJAHMUNDRY, ANDHRA PRADESH,ANDHRA PRADESH	GANGUMALLA MANIKANTA	H.NO: 1-141/1, SCHOOL STREET, BHUPALAPATNAM, EAST GODAVARI DIST, ANDHRA PRADESH	FORM60	50	SUIT		GANGUMALLA MANIKANTA,	KARRI SRINIVAS REDDY,BTYPK6523L																				
85	26-Mar-21	HYDERABAD,RAJAHMUNDRY ,RAJAHMUNDRY, ANDHRA PRADESH,ANDHRA PRADESH	GUBBALA NAGALAKSHMI	H.NO: 3-1040, C-BLOCK, SATELLITE CITY, RAJAHMUNDRY RURAL -533107 EAST GODAVARI DIST, ANDHRA PRADESH	FORM60	50	SUIT		GUBBALA NAGALAKSHMI,	KARRI SRINIVAS REDDY,BTYPK6523L																				
86	26-Mar-21	HYDERABAD,RAJAHMUNDRY ,RAJAHMUNDRY, ANDHRA PRADESH,ANDHRA PRADESH	GUBBALA SURYANARAYANA	H.NO: 3-1040, C BLOCK, SATELLITE CITY, RAJAHMUNDRY RURAL, EAST GODAVARI DIST, ANDHRA PRADESH -533107	FORM60	50	SUIT		GUBBALA SURYANARAYANA,	KARRI SRINIVAS REDDY,BTYPK6523L																				
87	26-Mar-21	HYDERABAD,RAJAHMUNDRY ,RAJAHMUNDRY, ANDHRA PRADESH,ANDHRA PRADESH	GUTHULA BHAVANI	H.NO: 3-868, KALIKRISHNA NAGAR, SUDDAGANI, EAST GODAVARI DIST, ANDHRA PRADESH 533124	BKPPG6583A	50	SUIT		GUTHULA BHAVANI,BKPPG6583A	KARRI SRINIVAS REDDY,BTYPK6523L																				
88	26-Mar-21	HYDERABAD,RAJAHMUNDRY ,RAJAHMUNDRY, ANDHRA PRADESH,ANDHRA PRADESH	GUTHULA DURGA VASU	H.NO: 3-868,KALI KRISHNA NAGAR, BOMMURU INDUSTRIAL ESTATE, EAST GODAVARI DIST, ANDHRA PRADESH -533124	FORM60	50	SUIT		GUTHULA DURGA VASU,	KARRI SRINIVAS REDDY,BTYPK6523L																				
89	26-Mar-21	HYDERABAD,RAJAHMUNDRY ,RAJAHMUNDRY, ANDHRA PRADESH,ANDHRA PRADESH	GUTHULA S RAO	H.NO: 3-868, KALI KRISHNA NAGAR, SUDDA GANI BOMMURU, RAJAHMUNDRY RURAL, EAST GODAVARI DIST, ANDHRA PRADESH -533124	BBEPG7687M	50	SUIT		GUTHULA S RAO,BBEPG7687M	KARRI SRINIVAS REDDY,BTYPK6523L																				
90	26-Mar-21	HYDERABAD,RAJAHMUNDRY ,RAJAHMUNDRY, ANDHRA PRADESH,ANDHRA PRADESH	GUTTULA S VARA PRASAD	H.NO: 1-376/6, SINGARAYA COLONY, PERARAMCHANDRAPURAM, DUPPALAPUDI, ANAPARTHI MANDAL, EAST GODAVARI DIST,	BFDPG7467J	50	SUIT		GUTTULA S VARA PRASAD,BFDPG7467J	KARRI SRINIVAS REDDY,BTYPK6523L																				
91	26-Mar-21	HYDERABAD,RAJAHMUNDRY ,RAJAHMUNDRY, ANDHRA PRADESH,ANDHRA PRADESH	KARAPATI GANI LAKSHMI	H.NO: 4-107, CHAKALIPETA, KIRLAMPUDI MANDAL, GEDDANAPALLI, EAST GODAVARI DIST, ANDHRA PRADESH-533431	FORM60	50	SUIT		KARAPATI GANI LAKSHMI,	KARRI SRINIVAS REDDY,BTYPK6523L																				
92	26-Mar-21	HYDERABAD,RAJAHMUNDRY ,RAJAHMUNDRY, ANDHRA PRADESH,ANDHRA PRADESH	KARAPATI VEERABABU	H.NO: 4-107, CHAKALIPETA, KIRLAMPUDI MANDAL, GEDDANAPALLI, EAST GODAVARI DIST, ANDHRA PRADESH-533431	FORM60	50	SUIT		KARAPATI VEERABABU,	KARRI SRINIVAS REDDY,BTYPK6523L																				
93	26-Mar-21	HYDERABAD,RAJAHMUNDRY ,RAJAHMUNDRY, ANDHRA PRADESH,ANDHRA PRADESH	KARRI HAIMAVATHI	H.NO: 8-175, MRO OFFICE BACKSIDE, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH -533342	EFNPK6771J	50	SUIT		KARRI HAIMAVATHI,EFNPK6771J	KARRI SRINIVAS REDDY,BTYPK6523L																				
94	26-Mar-21	HYDERABAD,RAJAHMUNDRY ,RAJAHMUNDRY, ANDHRA PRADESH,ANDHRA PRADESH	KARRI NAGALAKSHMI	H.NO: 3-399 , C BLOCK, SATELLITE CITY, EAST GODAVARI DIST, ANDHRA PRADESH -533107	EUYPK0395G	50	SUIT		KARRI NAGALAKSHMI,EUYPK0395G	KARRI SRINIVAS REDDY,BTYPK6523L																				
95	26-Mar-21	HYDERABAD,RAJAHMUNDRY ,RAJAHMUNDRY, ANDHRA PRADESH,ANDHRA PRADESH	KARRI SATYANARAYANA	H.NO: 3-399, C BLOCK, SATELLITE CITY, EAST GODAVARI DIST, ANDHRA PRADESH -533107	EVDPK4239M	50	SUIT		KARRI SATYANARAYANA,EVDPK4239M	KARRI SRINIVAS REDDY,BTYPK6523L																				
96	26-Mar-21	HYDERABAD,RAJAHMUNDRY ,RAJAHMUNDRY, ANDHRA PRADESH,ANDHRA PRADESH	KODI DURGARAO	H.NO: 1-147, WARD NO.1, PERARAMCHANDRAPURAM, DUPPALAPUDI, ANAPARTHI MANDAL, EAST GODAVARI DIST,	FORM60	50	SUIT		KODI DURGARAO,	KARRI SRINIVAS REDDY,BTYPK6523L																				
97	26-Mar-21	HYDERABAD,RAJAHMUNDRY ,RAJAHMUNDRY, ANDHRA PRADESH,ANDHRA PRADESH	KODI NAGARAJU	H.NO: 1-62, WARD NO.1, PERARAMCHANDRAPURAM, DUPPALAPUDI, ANAPARTHI MANDAL, EAST GODAVARI DIST,	FORM60	50	SUIT		KODI NAGARAJU,	KARRI SRINIVAS REDDY,BTYPK6523L																				
98	26-Mar-21	HYDERABAD,RAJAHMUNDRY ,RAJAHMUNDRY, ANDHRA PRADESH,ANDHRA PRADESH	KODI PRASAD	H.NO: 1-38, NEAR COMMUNITY HALL, PERARAMCHANDRAPURAM, DUPPALAPUDI, ANAPARTHI MANDAL, EAST GODAVARI DIST,	FRHPK4971B	50	SUIT		KODI PRASAD,FRHPK4971B	KARRI SRINIVAS REDDY,BTYPK6523L																				
99	26-Mar-21	HYDERABAD,RAJAHMUNDRY ,RAJAHMUNDRY, ANDHRA PRADESH,ANDHRA PRADESH	KODI SATISH	H.NO: 1-381, S C COLONY, PERARAMCHANDRAPURAM, DUPPALAPUDI, ANAPARTHI MANDAL, EAST GODAVARI DIST,	FORM60	50	SUIT		KODI SATISH,	KARRI SRINIVAS REDDY,BTYPK6523L																				
100	26-Mar-21	HYDERABAD,RAJAHMUNDRY ,RAJAHMUNDRY, ANDHRA PRADESH,ANDHRA PRADESH	KOLLAPU PRASAD	H.NO: 1-20, AMBEDKAR STATUE, AMBEDKAR STREET, PERARAMCHANDRAPURAM, DUPPALAPUDI, ANAPARTHI MANDAL, EAST	FORM60	50	SUIT		KOLLAPU PRASAD,	KARRI SRINIVAS REDDY,BTYPK6523L																				
101	26-Mar-21	HYDERABAD,RAJAHMUNDRY ,RAJAHMUNDRY, ANDHRA PRADESH,ANDHRA PRADESH	KOLLURI SRINU	H.NO: 3-316, PUNYAKSHETRAM, RAJANAGARAM, EAST GODAVARI DIST, ANDHRA PRADESH	FORM60	50	SUIT		KOLLURI SRINU,	KARRI SRINIVAS REDDY,BTYPK6523L																				

SRNO	Report Date	ZONE,REGION,BKBR,STATE	CUSTOMER	REGADDR	PAN_NO_CO	PRE MOC MAR 23	SUIT	OTHER_BK	DIR1,DIN_DIR1,PAN_DIR1	DIR2,DIN_DIR2,PAN_DIR2	DIR3,DIN_DIR3,PAN_DIR3	DIR4,DIN_DIR4,PAN_DIR4	DIR5,DIN_DIR5,PAN_DIR5	DIR6,DIN_DIR6,PAN_DIR6	DIR7,DIN_DIR7,PAN_DIR7	DIR8,DIN_DIR8,PAN_DIR8	DIR9,DIN_DIR9,PAN_DIR9	DIR10,DIN_DIR10,PAN_DIR10	DIR11,DIN_DIR11,PAN_DIR11	DIR12,DIN_DIR12,PAN_DIR12	DIR13,DIN_DIR13,PAN_DIR13	DIR14,DIN_DIR14,PAN_DIR14	DIR15,DIN_DIR15,PAN_DIR15	DIR16,DIN_DIR16,PAN_DIR16	DIR17,DIN_DIR17,PAN_DIR17	DIR18,DIN_DIR18,PAN_DIR18	DIR19,DIN_DIR19,PAN_DIR19	DIR20,DIN_DIR20,PAN_DIR20	COMMENTS
102	26-Mar-21	HYDERABAD,RAJAHMUNDRY ,RAJAHMUNDRY, ANDHRA PRADESH,ANDHRA PRADESH	KOTA MOSHE	H.NO: 6-125, MADIGAPETA, BALABHADRAPURAM, BICCAVOLE, EAST GODAVARI DIST, ANDHRA PRADESH -533343	FKZPK7508H	50	SUIT		KOTA MOSHE,FKZPK7508H	KARRI SRINIVAS REDDY,BTYPK6523L																				
103	26-Mar-21	HYDERABAD,RAJAHMUNDRY ,RAJAHMUNDRY, ANDHRA PRADESH,ANDHRA PRADESH	KOTA PADMA	H.NO: 6-125, MADIGAPETA, BALABHADRAPURAM, BICCAVOLE, EAST GODAVARI DIST, ANDHRA PRADESH -533343	FKZPK7506K	50	SUIT		KOTA PADMA,FKZPK7506K	KARRI SRINIVAS REDDY,BTYPK6523L																				
104	26-Mar-21	HYDERABAD,RAJAHMUNDRY ,RAJAHMUNDRY, ANDHRA PRADESH,ANDHRA PRADESH	KOULURI RAJU	H.NO: 3-328/1, PUNYAKSHETRAM, BHUPALAPATNAM, EAST GODAVARI DIST, ANDHRA PRADESH -533107	BVCPR5044M	50	SUIT		KOULURI RAJU,BVCPR5044M	KARRI SRINIVAS REDDY,BTYPK6523L																				
105	26-Mar-21	HYDERABAD,RAJAHMUNDRY ,RAJAHMUNDRY, ANDHRA PRADESH,ANDHRA PRADESH	KOVVURI NAGIREDDY	H.NO: 1-321, NEAR VINAYAKA TEMPLE, WARD NO. 1, PERARAMCHANDRAPURAM, DUPPALAPUDI, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH -533343	FORM60	50	SUIT		KOVVURI NAGIREDDY,	KARRI SRINIVAS REDDY,BTYPK6523L																				
106	26-Mar-21	HYDERABAD,RAJAHMUNDRY ,RAJAHMUNDRY, ANDHRA PRADESH,ANDHRA PRADESH	KOVVURI SRINIVASA REDDY	H.NO: 1-212, VINAYAKA TEMPLE STREET, PERARAMACHANDRAPURAM, DUPPALAPUDI, EAST GODAVARI-ANDHRA PRADESH.533342	FORM60	50	SUIT		KOVVURI SRINIVASA REDDY,	KARRI SRINIVAS REDDY,BTYPK6523L																				
107	26-Mar-21	HYDERABAD,RAJAHMUNDRY ,RAJAHMUNDRY, ANDHRA PRADESH,ANDHRA PRADESH	LANKA SAI RUPA	H.NO: 3-73/1, PUNYAKSHETRAM, RAJANAGARAM MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH -533107	ALDPL3765F	50	SUIT		LANKA SAI RUPA,ALDPL3765F	KARRI SRINIVAS REDDY,BTYPK6523L																				
108	26-Mar-21	HYDERABAD,RAJAHMUNDRY ,RAJAHMUNDRY, ANDHRA PRADESH,ANDHRA PRADESH	MALLIPUDI SATYA VENI	H. NO: 1-137, CHINTANA LANKA, AINAVILLI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH -533211	FORM60	50	SUIT		MALLIPUDI SATYA VENI,	KARRI SRINIVAS REDDY,BTYPK6523L																				
109	26-Mar-21	HYDERABAD,RAJAHMUNDRY ,RAJAHMUNDRY, ANDHRA PRADESH,ANDHRA PRADESH	MALLIPUDI SRINIVAS	H.NO: 1-137 CHINTANALANKA, AINAVILLI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH	FORM60	50	SUIT		MALLIPUDI SRINIVAS,	KARRI SRINIVAS REDDY,BTYPK6523L																				
110	26-Mar-21	HYDERABAD,RAJAHMUNDRY ,RAJAHMUNDRY, ANDHRA PRADESH,ANDHRA PRADESH	MEDAPATI NAGA SAI LAKSHMI	H.NO: 1-352, VINAYAKA TEMPLE STREET, PERARAMCHANDRAPURAM, DUPPALAPUDI, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH -533343	FORM60	50	SUIT		MEDAPATI NAGA SAI LAKSHMI,	KARRI SRINIVAS REDDY,BTYPK6523L																				
111	26-Mar-21	HYDERABAD,RAJAHMUNDRY ,RAJAHMUNDRY, ANDHRA PRADESH,ANDHRA PRADESH	MULAPARTHI SURYACHANDRA	H.NO: 1-51, S C COLONY, PERARAMCHANDRAPURAM, DUPPALAPUDI, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH -533343	FORM60	50	SUIT		MULAPARTHI SURYACHANDRA,	KARRI SRINIVAS REDDY,BTYPK6523L																				
112	26-Mar-21	HYDERABAD,RAJAHMUNDRY ,RAJAHMUNDRY, ANDHRA PRADESH,ANDHRA PRADESH	MULAPARTI MAGARAJU	H.NO: 1-48, MADIGA PETA, PERARAMACHANDRAPURAM, ANAPARTHY, EAST GODAVARI DIST, ANDHRA PRADESH -533343	FORM60	50	SUIT		MULAPARTI MAGARAJU,	KARRI SRINIVAS REDDY,BTYPK6523L																				
113	26-Mar-21	HYDERABAD,RAJAHMUNDRY ,RAJAHMUNDRY, ANDHRA PRADESH,ANDHRA PRADESH	MUPPIDI ISSAKU	H.NO: 1-175, S C COLONY, PERARAMCHANDRAPURAM, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH -533343	FORM60	50	SUIT		MUPPIDI ISSAKU,	KARRI SRINIVAS REDDY,BTYPK6523L																				
114	26-Mar-21	HYDERABAD,RAJAHMUNDRY ,RAJAHMUNDRY, ANDHRA PRADESH,ANDHRA PRADESH	MUPPIDI NAGARAJU	H.NO: 1-36, AMBEDKAR STREET, NEAR WATER TANK, PERARAMCHANDRAPURAM, DUPPALAPUDI, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH -533343	FORM60	50	SUIT		MUPPIDI NAGARAJU,	KARRI SRINIVAS REDDY,BTYPK6523L																				
115	26-Mar-21	HYDERABAD,RAJAHMUNDRY ,RAJAHMUNDRY, ANDHRA PRADESH,ANDHRA PRADESH	MUPPIDI NOOKARAJU	H.NO: 3-40, S C PETA, KANPURU- EAST GODAVARI DIST, ANDHRA PRADESH -533289	FORM60	50	SUIT		MUPPIDI NOOKARAJU,	KARRI SRINIVAS REDDY,BTYPK6523L																				
116	26-Mar-21	HYDERABAD,RAJAHMUNDRY ,RAJAHMUNDRY, ANDHRA PRADESH,ANDHRA PRADESH	MUPPIDI RAJU	H.NO: 1-8, WARD NO.1, NEAR WATER TANK, PERARAMCHANDRAPURAM, DUPPALAPUDI, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH -533343	FORM60	50	SUIT		MUPPIDI RAJU,	KARRI SRINIVAS REDDY,BTYPK6523L																				
117	26-Mar-21	HYDERABAD,RAJAHMUNDRY ,RAJAHMUNDRY, ANDHRA PRADESH,ANDHRA PRADESH	MUPPIDI SAMUEL RAJU	H.NO: 1-7, WATERTANK STREET, PERARAMCHANDRAPURAM, DUPPALAPUDI, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH -533343	FORM60	50	SUIT		MUPPIDI SAMUEL RAJU,	KARRI SRINIVAS REDDY,BTYPK6523L																				
118	26-Mar-21	HYDERABAD,RAJAHMUNDRY ,RAJAHMUNDRY, ANDHRA PRADESH,ANDHRA PRADESH	MUPPIDI VEERRAJU	H.NO:1-14, WARD NO.1, NEAR LUTHERN CHURCH, PERARAMCHANDRAPURAM, DUPPALAPUDI, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH -533343	FORM60	50	SUIT		MUPPIDI VEERRAJU,	KARRI SRINIVAS REDDY,BTYPK6523L																				
119	26-Mar-21	HYDERABAD,RAJAHMUNDRY ,RAJAHMUNDRY, ANDHRA PRADESH,ANDHRA PRADESH	NALLAMILLI ARUNA	H.NO: 1-392, VINAYAKA TEMPLE STREET, PERARAMCHANDRAPURAM, DUPPALAPUDI, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH -533343	ATSPN7764K	50	SUIT		NALLAMILLI ARUNA,ATSPN7764K	KARRI SRINIVAS REDDY,BTYPK6523L																				
120	26-Mar-21	HYDERABAD,RAJAHMUNDRY ,RAJAHMUNDRY, ANDHRA PRADESH,ANDHRA PRADESH	NALLAMILLI HYMAVATHI	H.NO: 1-392, VINAYAKA TEMPLE STREET, PERARAMCHANDRAPURAM, DUPPALAPUDI, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH -533343	FORM60	50	SUIT		NALLAMILLI HYMAVATHI,	KARRI SRINIVAS REDDY,BTYPK6523L																				
121	26-Mar-21	HYDERABAD,RAJAHMUNDRY ,RAJAHMUNDRY, ANDHRA PRADESH,ANDHRA PRADESH	NALLAMILLI MADHUSUDHAN SAI RAMAREDDY	H.NO: 1-328,WARD NO.1, PERARAMCHANDRAPURAM, DUPPALAPUDI, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH -533343	FORM60	50	SUIT		NALLAMILLI MADHUSUDHAN SAI RAMAREDDY,	KARRI SRINIVAS REDDY,BTYPK6523L																				
122	26-Mar-21	HYDERABAD,RAJAHMUNDRY ,RAJAHMUNDRY, ANDHRA PRADESH,ANDHRA PRADESH	NALLAMILLI SAI RAMA REDDY	H.NO: 1-356, VINAYAKA TEMPLE STREET, PERARAMCHANDRAPURAM, DUPPALAPUDI, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH -533343		50	SUIT		NALLAMILLI SAI RAMA REDDY,	KARRI SRINIVAS REDDY,BTYPK6523L																				
123	26-Mar-21	HYDERABAD,RAJAHMUNDRY ,RAJAHMUNDRY, ANDHRA PRADESH,ANDHRA PRADESH	NULU NAGA LAKSHMAN RAO	H.NO: 1-68 WARN NO.2,NEAR COMMUNITY HALL, PERARAMCHANDRAPURAM, DUPPALAPUDI, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH -533343	FORM60	50	SUIT		NULU NAGA LAKSHMAN RAO,	KARRI SRINIVAS REDDY,BTYPK6523L																				
124	26-Mar-21	HYDERABAD,RAJAHMUNDRY ,RAJAHMUNDRY, ANDHRA PRADESH,ANDHRA PRADESH	NULU SRIKANTH	H.NO: 1-68, WARD NO.2, NEAR COMMUNITY HALL, PERARAMCHANDRAPURAM, DUPPALAPUDI, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH -533343	FORM60	50	SUIT		NULU SRIKANTH,	KARRI SRINIVAS REDDY,BTYPK6523L																				
125	26-Mar-21	HYDERABAD,RAJAHMUNDRY ,RAJAHMUNDRY, ANDHRA PRADESH,ANDHRA PRADESH	PALIVELA L DEVI	H.NO: 3-989, C BLOCK, SAIBABA TEMPLE VEEDHI, RAJAHMUNDRY, EAST GODAVARI DIST, ANDHRA PRADESH	FORM60	50	SUIT		PALIVELA L DEVI,	KARRI SRINIVAS REDDY,BTYPK6523L																				
126	26-Mar-21	HYDERABAD,RAJAHMUNDRY ,RAJAHMUNDRY, ANDHRA PRADESH,ANDHRA PRADESH	PALIVELA RAJU	H.NO: 1-148, NEW COLONY, PERARAMCHANDRAPURAM, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH -533343	DVHPP7317A	50	SUIT		PALIVELA RAJU,DVHPP7317A	KARRI SRINIVAS REDDY,BTYPK6523L																				
127	26-Mar-21	HYDERABAD,RAJAHMUNDRY ,RAJAHMUNDRY, ANDHRA PRADESH,ANDHRA PRADESH	PALIVELA RAMBABU	H.NO: 3-989, C BLOCK, SATELLITE CITY, SAI BABA TEMPLE STREET, RAJAHMUNDRY RURAL, EAST GODAVARI DIST, ANDHRA PRADESH	FORM60	50	SUIT		PALIVELA RAMBABU,	KARRI SRINIVAS REDDY,BTYPK6523L																				
128	26-Mar-21	HYDERABAD,RAJAHMUNDRY ,RAJAHMUNDRY, ANDHRA PRADESH,ANDHRA PRADESH	PALLAPATI SRINU	H.NO: 1-40, S C COLONY, PERARAMCHANDRAPURAM, DUPPALAPUDI, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH -533343	FORM60	50	SUIT		PALLAPATI SRINU,	KARRI SRINIVAS REDDY,BTYPK6523L																				
129	26-Mar-21	HYDERABAD,RAJAHMUNDRY ,RAJAHMUNDRY, ANDHRA PRADESH,ANDHRA PRADESH	PALLETI APPA RAO	H.NO: 1-146, WARD NO.1, PERARAMCHANDRAPURAM, DUPPALAPUDI, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH -533343	DVGPP7181B	50	SUIT		PALLETI APPA RAO,DVGPP7181B	KARRI SRINIVAS REDDY,BTYPK6523L																				
130	26-Mar-21	HYDERABAD,RAJAHMUNDRY ,RAJAHMUNDRY, ANDHRA PRADESH,ANDHRA PRADESH	PALLETI CHINNAPPARAO	H.NO: 1-43, WARD NO. 1, DUPPALAPUDI, EAST GODAVARI DIST, ANDHRA PRADESH -533342	DVGPP7178L	50	SUIT		PALLETI CHINNAPPARAO,DVGPP7178L	KARRI SRINIVAS REDDY,BTYPK6523L																				
131	26-Mar-21	HYDERABAD,RAJAHMUNDRY ,RAJAHMUNDRY, ANDHRA PRADESH,ANDHRA PRADESH	PALLETI VIJAYA KUMAR	H.NO: 1-43, WARD NO.1, NEAR LUTHERN CHURCH, PERARAMCHANDRAPURAM, DUPPALAPUDI, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH -533343		50	SUIT		PALLETI VIJAYA KUMAR,	KARRI SRINIVAS REDDY,BTYPK6523L																				
132	26-Mar-21	HYDERABAD,RAJAHMUNDRY ,RAJAHMUNDRY, ANDHRA PRADESH,ANDHRA PRADESH	PANTHAM SWAMY	H.NO: 1-36, RAMALAYAM STREET, BHUPALAPATNAM, RAJANAGARAM MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH -533107	DLIPP0884D	50	SUIT		PANTHAM SWAMY,DLIPP0884D	KARRI SRINIVAS REDDY,BTYPK6523L																				
133	26-Mar-21	HYDERABAD,RAJAHMUNDRY ,RAJAHMUNDRY, ANDHRA PRADESH,ANDHRA PRADESH	PAPPU LAKSHMAN RAO	S O P SIMHACHALAM, 1136, WARD NO., PERARAMACHANDRAPURAM, EAST GODAVARI DIST, ANDHRA PRADESH	DWXPP1997P	50	SUIT		PAPPU LAKSHMAN RAO,DWXPP1997P	KARRI SRINIVAS REDDY,BTYPK6523L																				
134	26-Mar-21	HYDERABAD,RAJAHMUNDRY ,RAJAHMUNDRY, ANDHRA PRADESH,ANDHRA PRADESH	PEDIREDDI KOMALI	H.NO:8-36, BAPUJI NAGAR, PIDIMGOYYI EAST GODAVARI DIST, ANDHRA PRADESH-533107	CJNPP1171R	50	SUIT		PEDIREDDI KOMALI,CJNPP1171R	KARRI SRINIVAS REDDY,BTYPK6523L																				

SRNO	Report Date	ZONE,REGION,BKBR,STATE	CUSTOMER	REGADDR	PAN_NO_CO	PRE MOC MAR 23	SUIT	OTHER_BK	DIR1,DIN_DIR1,PAN_DIR1	DIR2,DIN_DIR2,PAN_DIR2	DIR3,DIN_DIR3,PAN_DIR3	DIR4,DIN_DIR4,PAN_DIR4	DIR5,DIN_DIR5,PAN_DIR5	DIR6,DIN_DIR6,PAN_DIR6	DIR7,DIN_DIR7,PAN_DIR7	DIR8,DIN_DIR8,PAN_DIR8	DIR9,DIN_DIR9,PAN_DIR9	DIR10,DIN_DIR10,PAN_DIR10	DIR11,DIN_DIR11,PAN_DIR11	DIR12,DIN_DIR12,PAN_DIR12	DIR13,DIN_DIR13,PAN_DIR13	DIR14,DIN_DIR14,PAN_DIR14	DIR15,DIN_DIR15,PAN_DIR15	DIR16,DIN_DIR16,PAN_DIR16	DIR17,DIN_DIR17,PAN_DIR17	DIR18,DIN_DIR18,PAN_DIR18	DIR19,DIN_DIR19,PAN_DIR19	DIR20,DIN_DIR20,PAN_DIR20	COMMENTS
135	26-Mar-21	HYDERABAD,RAJAHMUNDRY ,RAJAHMUNDRY, ANDHRA PRADESH,ANDHRA PRADESH	PEDIREDDI PAVANI	H.NO: 8-36, BAPUJI NAGAR,PIDIMGOYYI,EAST GODAVARI DIST, ANDHRA PRADESH -533107	CJNPP1170Q	50	SUIT		PEDIREDDI PAVANI,CJNPP1170Q	KARRI SRINIVAS REDDY,BTYPK6523L																				
136	26-Mar-21	HYDERABAD,RAJAHMUNDRY ,RAJAHMUNDRY, ANDHRA PRADESH,ANDHRA PRADESH	PEDIREDDY VANAJA	H. NO: 8-36. BAPUJI NAGAR, PIDIMGOYYI-533107, EAST GODAVARI DIST, ANDHRA PRADESH.	CJNPP1189F	50	SUIT		PEDIREDDY VANAJA,CJNPP1189F	KARRI SRINIVAS REDDY,BTYPK6523L																				
137	26-Mar-21	HYDERABAD,RAJAHMUNDRY ,RAJAHMUNDRY, ANDHRA PRADESH,ANDHRA PRADESH	PENIMUTCHI MARIYA	H.NO: 3-309, PUNYAKSHETRAM, RAJANAGARAM, EAST GODAVARI DIST, ANDHRA PRADESH -533107	CJMPP7360P	50	SUIT		PENIMUTCHI MARIYA,CJMPP7360P	KARRI SRINIVAS REDDY,BTYPK6523L																				
138	26-Mar-21	HYDERABAD,RAJAHMUNDRY ,RAJAHMUNDRY, ANDHRA PRADESH,ANDHRA PRADESH	PENUMUCCHU SATISH	H.NO: 1-121/1, WARD NO.1, PERA RAMACHANDRAPURAM, ANAPARTHI EAST GODAVARI DIST, ANDHRA PRADESH -533107	FORM60	50	SUIT		PENUMUCCHU SATISH,	KARRI SRINIVAS REDDY,BTYPK6523L																				
139	26-Mar-21	HYDERABAD,RAJAHMUNDRY ,RAJAHMUNDRY, ANDHRA PRADESH,ANDHRA PRADESH	PENUMUCHI SATTIBABU	H.NO: 1-44, WARD NO.2, NEAR COMMUNITY HALL, PERARAMCHANDRAPURAM, DUPPALAPUDI, ANAPARTHI MANDAL, EAST	DVGPP7182C	50	SUIT		PENUMUCHI SATTIBABU,DVGPP7182C	KARRI SRINIVAS REDDY,BTYPK6523L																				
140	26-Mar-21	HYDERABAD,RAJAHMUNDRY ,RAJAHMUNDRY, ANDHRA PRADESH,ANDHRA PRADESH	PENUMUCHI SURYA CHANDRA RAO	H.NO: 3-330, PINYAKSHETRAM , RAJANAGARAM, EAST GODAVARI DIST, ANDHRA PRADESH -533107	FORM60	50	SUIT		PENUMUCHI SURYA CHANDRA RAO,	KARRI SRINIVAS REDDY,BTYPK6523L																				
141	26-Mar-21	HYDERABAD,RAJAHMUNDRY ,RAJAHMUNDRY, ANDHRA PRADESH,ANDHRA PRADESH	PENUMUTCHU RAMESH	H.NO: 1-16, WARD NO. 1, PERARAMCHANDRAPURAM, DUPPALAPUDI, ANAPARTHI MANDAL, EAST GODAVARI DIST,	FORM60	50	SUIT		PENUMUTCHU RAMESH,	KARRI SRINIVAS REDDY,BTYPK6523L																				
142	26-Mar-21	HYDERABAD,RAJAHMUNDRY ,RAJAHMUNDRY, ANDHRA PRADESH,ANDHRA PRADESH	POLIPARTHY SUJATHA	H.NO: 10-42/9, MAMIDITHOTA, BIKKAVOLU MANDAL, BALACHANDRAPURAM, EAST GODAVARI DIST, ANDHRA PRADESH -533343.	FORM60	50	SUIT		POLIPARTHY SUJATHA,	KARRI SRINIVAS REDDY,BTYPK6523L																				
143	26-Mar-21	HYDERABAD,RAJAHMUNDRY ,RAJAHMUNDRY, ANDHRA PRADESH,ANDHRA PRADESH	PUCCHA GANESH	H.NO: 1-6, MAIN ROAD, NEAR WATER TANK, PERARAMCHANDRAPURAM, DUPPALAPUDI, ANAPARTHI MANDAL, EAST GODAVARI DIST,		50	SUIT		PUCCHA GANESH,	KARRI SRINIVAS REDDY,BTYPK6523L																				
144	26-Mar-21	HYDERABAD,RAJAHMUNDRY ,RAJAHMUNDRY, ANDHRA PRADESH,ANDHRA PRADESH	RAJAMAHENDRAVARAPU AYYAPPA	H.NO: 1-378, WARD NO. 1, SINGARAYA COLONY, PERARAMCHANDRAPURAM, DUPPALAPUDI, ANAPARTHI MANDAL, EAST	CMBPR6282C	50	SUIT		RAJAMAHENDRAVARAPU AYYAPPA,CMBPR6282C	KARRI SRINIVAS REDDY,BTYPK6523L																				
145	26-Mar-21	HYDERABAD,RAJAHMUNDRY ,RAJAHMUNDRY, ANDHRA PRADESH,ANDHRA PRADESH	RAJAMAHENDRAVARAPU SUREKA	H.NO: 1-378, NEAR VINAYAKA TEMPLE, WARN NO.1 , PERARAMCHANDRAPURAM, DUPPALAPUDI, ANAPARTHI MANDAL, EAST	CMBPR6283D	50	SUIT		RAJAMAHENDRAVARAPU SUREKA,CMBPR6283D	KARRI SRINIVAS REDDY,BTYPK6523L																				
146	26-Mar-21	HYDERABAD,RAJAHMUNDRY ,RAJAHMUNDRY, ANDHRA PRADESH,ANDHRA PRADESH	REDDY SRIDEVI	H.NO: 1-376/6, SINGARAYA COLONY, PERARAMCHANDRAPURAM, DUPPALAPUDI, ANAPARTHI MANDAL, EAST GODAVARI DIST,		50	SUIT		REDDY SRIDEVI,	KARRI SRINIVAS REDDY,BTYPK6523L																				
147	26-Mar-21	HYDERABAD,RAJAHMUNDRY ,RAJAHMUNDRY, ANDHRA PRADESH,ANDHRA PRADESH	REDDY SUDHAKARA REDDY	H.NO: 1-38/1, SINGARAYA COLONY, PERARAMCHANDRAPURAM, DUPPALAPUDI, ANAPARTHI MANDAL, EAST GODAVARI DIST,	FORM60	50	SUIT		REDDY SUDHAKARA REDDY,	KARRI SRINIVAS REDDY,BTYPK6523L																				
148	26-Mar-21	HYDERABAD,RAJAHMUNDRY ,RAJAHMUNDRY, ANDHRA PRADESH,ANDHRA PRADESH	REDDY VENKATA RAMAREDDY	H.NO: 1-376/6, SINGARAYA COLONY, PERARAMCHANDRAPURAM, DUPPALAPUDI, ANAPARTHI MANDAL, EAST GODAVARI DIST,	FORM60	50	SUIT		REDDY VENKATA RAMAREDDY,	KARRI SRINIVAS REDDY,BTYPK6523L																				
149	26-Mar-21	HYDERABAD,RAJAHMUNDRY ,RAJAHMUNDRY, ANDHRA PRADESH,ANDHRA PRADESH	REJETTI CHINNA	H.NO: 1-155, WARD NO.1, PERARAMCHANDRAPURAM, DUPPALAPUDI, ANAPARTHI MANDAL, EAST GODAVARI DIST,	CVUPR8601M	50	SUIT		REJETTI CHINNA,CVUPR8601M	KARRI SRINIVAS REDDY,BTYPK6523L																				
150	26-Mar-21	HYDERABAD,RAJAHMUNDRY ,RAJAHMUNDRY, ANDHRA PRADESH,ANDHRA PRADESH	SATHI SRILAKSHMI	D.NO: 2/129, RAJA VEEDHI, PEDAPARTHI, EAST GODAVARI DIST, ANDHRA PRADESH -533264	FORM60	50	SUIT		SATHI SRILAKSHMI,	KARRI SRINIVAS REDDY,BTYPK6523L																				
151	26-Mar-21	HYDERABAD,RAJAHMUNDRY ,RAJAHMUNDRY, ANDHRA PRADESH,ANDHRA PRADESH	SATHI SRINIVASA REDDY	H.NO: 2-129, RAJA STREET, PEDAPARTHI, KUTUKULURU VILLAGE, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH -	FORM60	50	SUIT		SATHI SRINIVASA REDDY,	KARRI SRINIVAS REDDY,BTYPK6523L																				
152	26-Mar-21	HYDERABAD,RAJAHMUNDRY ,RAJAHMUNDRY, ANDHRA PRADESH,ANDHRA PRADESH	SATHI SUNDARA RAMA REDDY	H.NO: 4-154,OLD HARIJANPET, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH -533346	IPSPS5215C	50	SUIT		SATHI SUNDARA RAMA REDDY,IPSPS5215C	KARRI SRINIVAS REDDY,BTYPK6523L																				
153	26-Mar-21	HYDERABAD,RAJAHMUNDRY ,RAJAHMUNDRY, ANDHRA PRADESH,ANDHRA PRADESH	SHETTI PAPA	H.NO: 3-294, RAJANAGARAM, EAST GODAVARI DIST, ANDHRA PRADESH -533107	IDXPS9012N	50	SUIT		SHETTI PAPA,IDXPS9012N	KARRI SRINIVAS REDDY,BTYPK6523L																				
154	26-Mar-21	HYDERABAD,RAJAHMUNDRY ,RAJAHMUNDRY, ANDHRA PRADESH,ANDHRA PRADESH	SHETTI RAVINDRA	H.NO: 3-294, PUNYAKSHETRAM, RAJANAGARAM, EAST GODAVARI DIST, ANDHRA PRADESH -533107	AUTPC7657C	50	SUIT		SHETTI RAVINDRA,AUTPC7657C	KARRI SRINIVAS REDDY,BTYPK6523L																				
155	26-Mar-21	HYDERABAD,RAJAHMUNDRY ,RAJAHMUNDRY, ANDHRA PRADESH,ANDHRA PRADESH	SHETTI USHARANI	H.NO: 3-294, PUNYAKSHETRAM,BHUPALAPATNAM, RAJANAGARAM, EAST GODAVARI DIST,	FDAPS5169A	50	SUIT		SHETTI USHARANI,FDAPS5169A	KARRI SRINIVAS REDDY,BTYPK6523L																				
156	26-Mar-21	HYDERABAD,RAJAHMUNDRY ,RAJAHMUNDRY, ANDHRA PRADESH,ANDHRA PRADESH	SHILAM VARALAKSHMI	D.NO: 3-53, GONDURU PUDIPALLI, DEVIPATNAM MANDAL, EAST GODAVARI-ANDHRA PRADESH-533339	FORM60	50	SUIT		SHILAM VARALAKSHMI,	KARRI SRINIVAS REDDY,BTYPK6523L																				
157	26-Mar-21	HYDERABAD,RAJAHMUNDRY ,RAJAHMUNDRY, ANDHRA PRADESH,ANDHRA PRADESH	SWARNA SRINU	H.NO: 7-162, KOTHAPETA,RANGAPURAM, BICCAVOLE EAST GODAVARI DIST, ANDHRA PRADESH -533343		50	SUIT		SWARNA SRINU,	KARRI SRINIVAS REDDY,BTYPK6523L																				
158	26-Mar-21	HYDERABAD,RAJAHMUNDRY ,RAJAHMUNDRY, ANDHRA PRADESH,ANDHRA PRADESH	TAADI VARALAKSHMI	H.NO: 1-244, SINGARAYA COLONY, NEAR RICE GODOWNS, PERARAMCHANDRAPURAM, DUPPALAPUDI, ANAPARTHI MANDAL, EAST	FORM60	50	SUIT		TAADI VARALAKSHMI,	KARRI SRINIVAS REDDY,BTYPK6523L																				
159	26-Mar-21	HYDERABAD,RAJAHMUNDRY ,RAJAHMUNDRY, ANDHRA PRADESH,ANDHRA PRADESH	TAMALAMPUDI RAMA KRISHNA REDDY	H.NO: 1-350, SIVALAYAM STREET, PERARAMCHANDRAPURAM, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA	FORM60	50	SUIT		TAMALAMPUDI RAMA KRISHNA REDDY,	KARRI SRINIVAS REDDY,BTYPK6523L																				
160	26-Mar-21	HYDERABAD,RAJAHMUNDRY ,RAJAHMUNDRY, ANDHRA PRADESH,ANDHRA PRADESH	TETALA RAMACHANDRA REDDY	H.NO: 1-199, VINAYAKA TEMPLE STREET, PERARAMCHANDRAPURAM, DUPPALAPUDI, ANAPARTHI MANDAL, EAST GODAVARI DIST,	FORM60	50	SUIT		TETALA RAMACHANDRA REDDY,	KARRI SRINIVAS REDDY,BTYPK6523L																				
161	26-Mar-21	HYDERABAD,RAJAHMUNDRY ,RAJAHMUNDRY, ANDHRA PRADESH,ANDHRA PRADESH	TETALLI SUGUNA	H.NO: 1-199, VINAYAKA TEMPLE STREET, PERARAMCHANDRAPURAM, DUPPALAPUDI, ANAPARTHI MANDAL, EAST GODAVARI DIST,	FORM60	50	SUIT		TETALLI SUGUNA,	KARRI SRINIVAS REDDY,BTYPK6523L																				
162	26-Mar-21	HYDERABAD,RAJAHMUNDRY ,RAJAHMUNDRY, ANDHRA PRADESH,ANDHRA PRADESH	UNDRALA BALA MANIKANTA SWAMY	H.NO: 1-217/2, A BLOCK SATELLITE CITY, MORAMPUDI, EAST GODAVARI DIST, ANDHRA PRADESH	FORM60	50	SUIT		UNDRALA BALA MANIKANTA SWAMY,	KARRI SRINIVAS REDDY,BTYPK6523L																				
163	26-Mar-21	HYDERABAD,RAJAHMUNDRY ,RAJAHMUNDRY, ANDHRA PRADESH,ANDHRA PRADESH	UNDRALA LAKSHMI	H.NO: 1-217/2, A BLOCK SATELLITE CITY, MORAMPUDI, EAST GODAVARI DIST, ANDHRA PRADESH	AGTPU1939R	50	SUIT		UNDRALA LAKSHMI,AGTPU1939R	KARRI SRINIVAS REDDY,BTYPK6523L																				
164	26-Mar-21	HYDERABAD,RAJAHMUNDRY ,RAJAHMUNDRY, ANDHRA PRADESH,ANDHRA PRADESH	UNDRASI CHANDRA SEKHAR	H.NO: 1-14, AMBEDKAR STATUE STREET, PERARAMCHANDRAM, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA	AGZPU6511B	50	SUIT		UNDRASI CHANDRA SEKHAR,AGZPU6511B	KARRI SRINIVAS REDDY,BTYPK6523L																				
165	26-Mar-21	HYDERABAD,RAJAHMUNDRY ,RAJAHMUNDRY, ANDHRA PRADESH,ANDHRA PRADESH	UNDRASI SUDHAKAR	H.NO: S. C. COLONY, PERARAMCHANAPURAM, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA	FORM60	50	SUIT		UNDRASI SUDHAKAR,	KARRI SRINIVAS REDDY,BTYPK6523L																				
166	26-Mar-21	HYDERABAD,RAJAHMUNDRY ,RAJAHMUNDRY, ANDHRA PRADESH,ANDHRA PRADESH	UNDRASI SURESH	H.NO: 1-17 S C PETA, PERARAMCHANDRAPURAM, DUPPALAPUDI, ANAPARTHI MANDAL, EAST GODAVARI DIST,	FORM60	50	SUIT		UNDRASI SURESH,	KARRI SRINIVAS REDDY,BTYPK6523L																				
167	26-Mar-21	HYDERABAD,RAJAHMUNDRY ,RAJAHMUNDRY, ANDHRA PRADESH,ANDHRA PRADESH	VELISI SUBBA LAKSHMI	H.NO: 1-241, RAMALAYAM STREET,KOTHA TUNGAPADU, EAST GODAVARI DIST, ANDHRA PRADESH -533341	FORM60	43	SUIT		VELISI SUBBA LAKSHMI,	KARRI SRINIVAS REDDY,BTYPK6523L																				

SRNO	Report Date	ZONE,REGION,BKBR,STATE	CUSTOMER	REGADDR	PAN_NO_CO	PRE MOC MAR 23	SUIT	OTHER_BK	DIR1_DIN_DIR1,PAN_DIR1	DIR2_DIN_DIR2,PAN_DIR2	DIR3_DIN_DIR3,PAN_DIR3	DIR4_DIN_DIR4,PAN_DIR4	DIR5_DIN_DIR5,PAN_DIR5	DIR6_DIN_DIR6,PAN_DIR6	DIR7_DIN_DIR7,PAN_DIR7	DIR8_DIN_DIR8,PAN_DIR8	DIR9_DIN_DIR9,PAN_DIR9	DIR10_DIN_DIR10,PAN_DIR10	DIR11_DIN_DIR11,PAN_DIR11	DIR12_DIN_DIR12,PAN_DIR12	DIR13_DIN_DIR13,PAN_DIR13	DIR14_DIN_DIR14,PAN_DIR14	DIR15_DIN_DIR15,PAN_DIR15	DIR16_DIN_DIR16,PAN_DIR16	DIR17_DIN_DIR17,PAN_DIR17	DIR18_DIN_DIR18,PAN_DIR18	DIR19_DIN_DIR19,PAN_DIR19	DIR20_DIN_DIR20,PAN_DIR20	COMMENTS
168	26-Mar-21	HYDERABAD,RAJAHMUNDRY ,RAJAHMUNDRY, ANDHRA PRADESH,ANDHRA PRADESH	VELLANKI ANURADHA	H.NO: 3-647, C BLOCK, MARAMPUDI, RAJAHMUNDRY, DUPPALAPUDI, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH	ATKPV6583G	50	SUIT		VELLANKI ANURADHA,ATKPV6583G	KARRI SRINIVAS REDDY,BTYPK6523L																			
169	26-Mar-21	AHMEDABAD,AHMEDABAD - II ,ROSARB AHMEDABAD II,GUJARAT	KOMAL CREATION	A-23, JUMANI BAZAR, SINDHI MARKET, REVDI BAZAR, AHMEDABAD-380002	AIUPJ2296B	100	SUIT		GOVIND RAMCHAND JAGWANI (PROP),AIUPJ2296B	HASMUKH VANMALIDAS PATEL (GUAR),BXGPP9019N	RAMCHAND MULCHAND JAGVANI (GUAR),AAXPJ8764H																	
170	26-Mar-21	AHMEDABAD,ARMB AHMEDABAD,ARM,AHMEDABAD,GUJARAT	ASHAPURA FOOD PRODUCTS	BLOCK NO. 1A PAIKI 1/PAIKI2 VILLAGE NESADA SIM, NR PICK UP STAND BALODHAN VILLAGE ROAD TAL BHABHAR DIST BANASKANTHA.	ABAFA5340G	187	SUIT		JASVANTBHAI B THAKKAR(PARTNER),AVNPT5651L	BHARATKUMAR MULJIBHAI THAKKAR(PARTNER),AGJPT8220C	MANEKLAL KANTILAL THAKKAR(PARTNER),ADYPT1678G	CHANDRIKABEN MANEKLAL THAKKAR(GUAR),	MADHUSUDAN BHAVANBHAI THAKKAR(GUAR),AEL	DHARTIBEN BHARATBHAI THAKKAR(GUAR),A												
171	26-Mar-21	AHMEDABAD,ARMB AHMEDABAD,ARM,AHMEDABAD,GUJARAT	DHANRAJ T CO	306, 3RD FLOOR,KALA SAGAR MALL, SATADHAR CHAR RASTA AHMEDABAD	ADKPT8158P	308	SUIT		BHARATBHAI K THACKER MR.(PROP),ADKPT8158P	DEEPAKBHAI K THACKER MR.(GUAR),ACIPT1065E	LAXMI COTTON INDUSTRIES M/S.(GUAR),AACFL71																	
172	26-Mar-21	AHMEDABAD,ARMB AHMEDABAD,ARM,AHMEDABAD,GUJARAT	DINESHBHAI AND BROTHERS	OPP. PHC MENPURA TAL GALTESHWAR DIST KHEDA	ADTPP2361B	75	SUIT		DINESHBHAI MANIBHAI PATEL(PROP),ADTPP2361B																			
173	26-Mar-21	AHMEDABAD,ARMB AHMEDABAD,ARM,AHMEDABAD,GUJARAT	KRISHNA TEXTILES	38 FF KRUSHNA DHAM SOCIETY OPP VENUGOPAL SOCIETY NICOL ROAD AHMEDABAD	AMMPG4091M	136	SUIT		MANOJBHAI HASMUKHBHAI GAJERA(PROP),AMMPG4091M	PRAVIN S PATEL(GUAR) ,BGGPP2687B																		
174	26-Mar-21	AHMEDABAD,ARMB AHMEDABAD,ARM,AHMEDABAD,GUJARAT	ORCHID BOUTIQUE	11 VED BUNGALOWS NEAR NANA CHILODA AIRPORT ROAD NANA CHILODA AHMEDABAD	AAFFO0339R	184	SUIT		NILESH V BAROT MR(PARTNER),BLBPB9847B	RUPALBEN N BAROT MRS(PARTNER),BLBPB9846A	BHUPENDRA P PATEL (GUAR),AQMPP9280F																	
177	26-Mar-21	AHMEDABAD,ARMB AHMEDABAD,ARM,AHMEDABAD,GUJARAT	SUPERTECH AGRO GRAINS PRIVATE LIMITED	49, PRAKURTI BUNGLOWS, BOPAL TAL DASKROI, AHMEDABAD	AAVCS8972K	1022	SUIT		VINAY NARULA,1227766,ADTPN6412H	ADIKSHA NARULA,7765818,AIPPP1976P	ARUN NARULA(GUAR),BFUPN9503B	VINAY NARULA(GUAR),ADTPN6412H	ADIKSHA NARULA(GUAR),AIPPP1976P													
178	26-Mar-21	AHMEDABAD,ARMB AHMEDABAD,ARM,AHMEDABAD,GUJARAT	WATERFORCE PUMPS	7 VEDANTA PRABHA BEHIND KIRAN MOTOR SERVICE STATION SARKHEJ SANAND ROAD SARKHEJ AHMEDABAD 382210	AAAFW9359C	364	SUIT		NAVINBHAI DHAYABHAI PATEL MR.(PARTNER),AGHPP7676E	PALLAVIBEN NAVINBHAI PATEL MRS.(PARTNER),ABNPP831																		
179	26-Mar-21	AHMEDABAD,ARMB AHMEDABAD,ARM,AHMEDABAD,GUJARAT	AMEYA INFORMATION LIMITED	508, SETU EVENI, OPP. BAWARCHI RESTAURANT, UMASHANKAR JOSHI MARG, NR. GIRISH COLD DRINKS OFF. C.G. ROAD, NAVRANGPURA, AHMEDABAD-380009	AAKCA1307R	675	SUIT		HARSHA BHARATBHAI POPAT MRS. ,221078,AELPP3251R	BHARATBHAI PRANLAL POPAT MR.,221140,ADDPP8046M	VAISHALI J NATHWANI MRS.,1976220,ACVP	HARSHA BHARATBHAI POPAT MRS. (GUAR),AELPP325	BHARATBHAI PRANLAL POPAT MR. (GUAR),ADDPP8046	VAISHALI J NATHWANI MRS. (GUAR),ACVPN808												
180	26-Mar-21	AHMEDABAD,GANDHINAGAR,SECTOR 16,GUJARAT	DAVES NONI JUICE PVT LTD	PLOT 2101/B, PHASE 3 NEAR WATER TANK , GIDC VATVA, AHMEDABAD 382445	AAECD2309N	298	SUIT		MAULIK VISHNUPRASAD DAVE ,296279,AATPD2800Q	DAXA MAULIK DAVE ,296283,AGRPD8460G	NIMESH CHANDRAVADAN THAKAR	SAMIRATHSINH NIRBHAYSINH RAO	MANJUKUVARBA NIRBHAYASINH RAO MRS.(GUAR),AIIPR83	MAULIK VISHNUPRASAD DAVE	DAXA MAULIK DAVE MRS.(GUAR),AGRPD8460G	NIMESH CHANDRAVADAN THAKAR										
182	26-Mar-21	AHMEDABAD,GANDHINAGAR ,SECTOR 16,GUJARAT	R N MARKETING	118, ISCON MEGA MALL NEAR ISCON TEMPLE ,S.G. HIGHWAY AHMEDABAD	ABVPA3870C	60	SUIT		NAMICHAND GANGSAHAY AGARWAL(PROP),ABVPA3870C	KAUSHAL SANDEEPBHAI RAJPUT(GUAR),AMTPR9157Q	KAILASH GHANSHYAM GUPTA(GUAR),ABCPG																	
183	26-Mar-21	AHMEDABAD,KHEDA ,NADIAD,GUJARAT	SHIVAM INDUSTRIES	INSIDE AJAY INDUSTRIES,NEAR PIPLAG CHOKADI,NADIAD	AMBPD2322B	26	SUIT		DARSHANABEN AMRISHBHAI DESAI MRS. (PROP),AMBPD2322B																		
184	26-Mar-21	AHMEDABAD,SAMB,SAMB AHMEDABAD,GUJARAT	SHREE PADMAVATI SORTEX PRIVATE LIMITED	SURVEY NO 126/1/P BAVLA SANAND ROAD VILLAGE LODARIYAL TAULKA SANAND DIST AHMEDABAD	AANCS9155J	1115	SUIT		PRAKASHKUMAR VARDHMAN SHAH ,2804097,AFUPS6877A	MILIN NAUTAMBHAI SHAH,6764798,AWBPS1250K	NINA MILIN SHAH,7087237,AHUPD3248C	DASHRATH DHANJIBHAI PRAJAPATI,71333	DHANJIBHAI UMAJI PRAJAPATI,7133437,	MAHENDRA DHANJIBHAI PRAJAPATI	PRAKASHKUMAR VARDHMAN SHAH (GUAR),AFUPS6877A	MILIN NAUTAMBHAI SHAH(GUAR),AWB	NINA MILIN SHAH(GUAR),AHUPD3248C	DASHRATH DHANJIBHAI PRAJAPATI(GUAR),A	DHANJIBHAI UMAJI PRAJAPATI(GUAR),AAMPP8008P	MAHENDRA DHANJIBHAI PRAJAPATI						
185	26-Mar-21	AHMEDABAD,SAMB,SAMB AHMEDABAD,GUJARAT	JMD OILS PVTLTD	5/24 RAMESH NAGAR NEW DELHI-110015	AAACJ2726R	12420	SUIT	IOB,SBI,PNB,CBI,UNION BANK OF INDIA	KRISHAN DHINGRA,938965,AEOPD7331P	NARESH DHINGRA,25411,AEQPD3702E	RAMJILAL SHARMA,1037716,AOHPS3462B																	
186	26-Mar-21	BARODA,BARODA CITY ,ROSARB BARODA,GUJARAT	BHAVNA TRADERS	6, AKSHAY APARTMENT, R.V.DESAI ROAD,VADODARA	AAYPJ9108J	26	SUIT		SANGEETA PANKAJ JAIN MRS.(PROP),AAYPJ9108J	PANKAJ MAYACHAND JAIN(GUAR),																		
187	26-Mar-21	BARODA,BARODA CITY ,ROSARB BARODA,GUJARAT	RINKI TRADING COMPANY	C-103, PARAM PARADISE, NEAR RAMESHWAR SCHOOL, GOTRI ROAD, BARODA- 390021	BEKPB2473M	58	SUIT		PRATIMA MAHENDRA BHATT(PROP),BEKPB2473M																		
188	26-Mar-21	BARODA,BHARUCH ,INDUSTRIAL ESTATE, ANKLESHWAR,GUJARAT	NANDUBA EDUCATION AND MEDICAL TRUST	15, PATEL PARK SOCIETY, NEAR PRAMUKH PARK SOCIETY, AAKAR CLUB ROAD, SIMADAGAM, SURAT :395006	AACTN3248H	98	SUIT		VIJAYKUMAR VINUBHAI FINAVIYA,AAWPF4579K	JAYDEEP VINUBHAI FINAVIYA,ACNPF7407M	HARESH KALUBHAI VEKARIYA,AEEPV9957M	VINUBHAI KANJIBHAI FINAVIYA	DAYABEN VIJAYKUMAR FINAVIYA,ACLPF2545	JAGDISHBHAI BALUBHAI VEKARIYA	VIJAYKUMAR VINUBHAI FINAVIYA (GUAR),AAWPF4579K	JAYDEEP VINUBHAI FINAVIYA (GUAR),ACNPF740	HARESH KALUBHAI VEKARIYA (GUAR),AEEPV995	VINUBHAI KANJIBHAI FINAVIYA	DAYABEN VIJAYKUMAR FINAVIYA						
2218	26-Mar-21	BARODA,BHARUCH ,SODGAM, GUJARAT,GUJARAT	BABUBHAI SOMJIBHAI VASAVA	SADGAM GUJARAT	FORM60	28	SUIT		BABUBHAI SOMJIBHAI VASAVA,	ASHISHBHAI BABUBHAI VASAVA (GAUR),																		
189	20-Mar-19	BHOPAL,INDORE,ROSARB INDORE,MADHYA PRADESH	AGRAWAL SALES	LG-1,2,3 HERITAGE BUILDING,582 MG ROAD INDORE MP	AFMPA9114Q	142	SUIT		SAMEER AGRAWAL MR.(PROP),AFMPA9114Q																		
194	12-Oct-18	BHOPAL,RAIPUR,GUDIYARI,MADHYA PRADESH	ANSHUL KUMAR BAFNA	FLAT NO-307,3RD FLOOR OM SHREE APARTMENT KHAMARDIH,SHANKAR NAGAR RAIPUR	AGWPB9816B	38	SUIT		ANSHUL KUMAR BAFNA,AGWPB9816B																		
195	26-Mar-21	CHANDIGARH,ARMB CHANDIGARH,ARMB CHANDIGARH, PUNJAB,PUNJAB	G R BREEDERS	VILL KAIMREY DISTT HISSAR	AAHFG4666K	348	SUIT		VIJYANT BHAMBU MR.(PARTNER),AGBPB2234L	KIRAN BHAMBU MRS.(PARTNER),AGBPB2233P	SUMAN MRS.(PARTNER),DMOPS9618M																	
196	26-Mar-21	CHANDIGARH,ARMB CHANDIGARH,ARMB CHANDIGARH, PUNJAB,PUNJAB	PANCHAM JEWELLERS PVT LTD	22,SAHEED BHAGAT SINGH COLONY,RAJPURA,PATIALA-140401	AADCP5151F	557	SUIT	SBI	PANKUL AGGARWAL,1189928,ADQPA4811Q	KARAN AGGARWAL ,1189951,AFHPA1619R	DEEPAL KUMAR AGGARWAL (GUAR),AKHPA5306L	RENU AGGARWAL (GUAR),ACDPA43	PANKUL AGGARWAL (GUAR),ADQPA4811Q	KARAN AGGARWAL (GUAR),AFHPA1619R												
2221	26-Mar-21	CHANDIGARH,ARMB CHANDIGARH,ARMB CHANDIGARH, PUNJAB,PUNJAB	SAHIL HOME LOOMTEX PRIVATE LIMITED	KHASRA NO. 666, 667, OPP. B P PETRO PUMP, NEAR HERA AGENCY, G T ROAD, PANIPAT-132103	AAJCS0842C	824	SUIT		SAHIL CHUGH MR.,2635286,AIGPC1662E	MEHUL CHUGH MR.,2916602,ANFPC1170R	SAHIL CHUGH MR.(GUAR),AIGPC1662E	MEHUL CHUGH MR.(GUAR),ANFPC1170R																
197	26-Mar-21	CHANDIGARH,ARMB CHANDIGARH,ARMB CHANDIGARH, PUNJAB,PUNJAB	SHREE GANESH POLY PLAST PVT LTD	PLOT NO 400 P SECTOR 4 HUDA,NARAINGARH-134203 UNIT: VILL KHERA TIRLOKPUR ROAD,KALA	AAJCS9923L	576	SUIT		ANKUR MEHTA S/O ASHOK MEHTA,5270905,BQEPM2223C	DAVINDER KUMAR MEHTA S/O DARSHAN LAL MEHTA ,6533593,ABBPM0850G	ANKUR MEHTA (GUAR),BQEPM2223C	DAVINDER KUMAR MEHTA (GUAR),ABBPM08	RAMAN KUMAR MEHTA S/O DARSHAN LAL MEHTA	AMANPREET SINGH S/O AMARJEET SINGH (GAUR),	DAVINDER KAUR W/O AMARJEET SINGH(GAUR),	SUNIL SAHNI (GAUR),	ASHOK MEHTA S/O DARSHAN LAL MEHTA	BHARTI MEHTA W/O ASHOK MEHTA (GUAR),						
199	26-Mar-21	CHANDIGARH,HISSAR ,JIND,HARYANA	SHRI BALA JI DAIRY FARM	VPO KAGSAR, TEHSIL NARNAUND, DIST.- HISAR, HARYANA	CAQPS5649D	66	SUIT		SATBIR S/O TILAK RAJ (PROP),CAQPS5649D																		
200	26-Mar-21	CHANDIGARH,JALANDHAR ,MAHILPUR, PUNJAB,PUNJAB	USHA DEVI WO JAGDISH MITTER ANGRA	B-23, MCH 68, RADHA SWAMI NAGAR, HOSHIARPUR, PUNJAB		50	SUIT		USHA DEVI,																		
201	26-Mar-21	CHANDIGARH,JALANDHAR ,ROSARB JALANDHAR,PUNJAB	GOPAL ANGRA SO JAGDISH MITTER	B-23, MCH 68, RADHA SWAMI NAGAR, HOSHIARPUR, PUNJAB	AHZPA8666N	101	SUIT		GOPAL ANGRA,AHZPA8666N																		
202	26-Mar-21	CHANDIGARH,JALANDHAR ,ROSARB JALANDHAR,PUNJAB	POONAM ANGRA WO GOPAL ANGRA	B-23, MCH 68, RADHA SWAMI NAGAR, HOSHIARPUR, PUNJAB	AIAPA4829R	101	SUIT		POONAM ANGRA,AIAPA4829R																		
203	26-Mar-21	CHANDIGARH,KARNAL,AMBALA CANTT EVB,HARYANA	SSQUARE ENTERPRISES	NO.230, B C BAZAR, AMBALA CANTT, OPPOSITE RED HUTS RESORT, SHEZADPUR ROAD, VPO SAHA, AMBALA CANTT.	ACKFS0961J	41	SUIT		SUNITA GUPTA MRS.(PARTNER),ACIPG9519J	SHRUTI GUPTA MRS.(PARTNER),AKJPG8872B	RABINDRA NATH GUPTA MR.(GUAR),AGPPG2160R																	
204	26-Mar-21	CHANDIGARH,SHIMLA,SOLAN, HP,HIMACHAL PRADESH	LACHHI RAM KASHYAP	SHAMBHAVI NIWAS,SHILLY ROAD,SOALN,HP	AGAPK7850Q	25	SUIT		LACHHI RAM KASHYAP,AGAPK7850Q																		
205	26-Mar-21	CHANDIGARH,SHIMLA,SOLAN, HP,HIMACHAL PRADESH	SHAMBHVI CONTRACTORS PVTLTD	HIRA NIWAS,1/324,BYE PASS ROAD, SOLAN	AAHCS4963Q	47	SUIT		HEM RAJ KASHYAP,ASTPK9531F	LACCHI RAM KASHYAP,AGAPK7850Q																		
206	26-Mar-21	CHANDIGARH,SHIMLA ,SOLAN, HP,HIMACHAL PRADESH	PAVITRA INDUSTRIES	JYOTI COMPLEX, KATHER BYE PASS, NH-22, SOLAN (HP)- 173211	AHGPK1185P	30	SUIT		GOPAL KASHYAP (PROP),AHGPK1185P																		

SRNO	Report Date	ZONE,REGION,BKBR,STATE	CUSTOMER	REGADDR	PAN_NO_CO	PRE MOC MAR 23	SUIT	OTHER_BK	DIR1,DIN_DIR1,PAN_DIR1	DIR2,DIN_DIR2,PAN_DIR2	DIR3,DIN_DIR3,PAN_DIR3	DIR4,DIN_DIR4,PAN_DIR4	DIR5,DIN_DIR5,PAN_DIR5	DIR6,DIN_DIR6,PAN_DIR6	DIR7,DIN_DIR7,PAN_DIR7	DIR8,DIN_DIR8,PAN_DIR8	DIR9,DIN_DIR9,PAN_DIR9	DIR10,DIN_DIR10,PAN_DIR10	DIR11,DIN_DIR11,PAN_DIR11	DIR12,DIN_DIR12,PAN_DIR12	DIR13,DIN_DIR13,PAN_DIR13	DIR14,DIN_DIR14,PAN_DIR14	DIR15,DIN_DIR15,PAN_DIR15	DIR16,DIN_DIR16,PAN_DIR16	DIR17,DIN_DIR17,PAN_DIR17	DIR18,DIN_DIR18,PAN_DIR18	DIR19,DIN_DIR19,PAN_DIR19	DIR20,DIN_DIR20,PAN_DIR20	COMMENTS
207	26-Mar-21	CHENNAI,ARMB CHENNAI,ARM,CHENNAI,TAMIL NADU	JRFOODS LTD	J K TOWERS, 100 FEET ROAD,ELLAPILLAI CHAVADY,PONDICHERRY 605013	AAACJ2640N	4160	SUIT		DINESH KOTHARI,850924,AIGPD9060L	KAMALA KOTHARI MS.,5321,BRJPK7757D	DINESH KOTHARI(GUAR),AIGPD9060L	KAMALA KOTHARI MS.(GUAR),BRJPK	PONDICHERRY EXTRACTION INDUSTRIES PVT LIMITED	JKS THE BANYAN PRIVATE LTD M/S.(GUAR),														
208	26-Mar-21	CHENNAI,ARMB CHENNAI,ARM,CHENNAI,TAMIL NADU	K S M EDUCATIONAL TRUST	ZOSARB CHENNAI	AAATK6238N	233	SUIT		M. SUBRAMANIAM MR.,	S. NIRMALA MS.,																			
209	26-Mar-21	CHENNAI,PUDUCHERRY ,CAR STREET CUDDALORE,UNION TERRITORY	GOVINDARAJU N SO NAMADEV	135, NEW STREET, KEL ARUNGGANAM, NATHAM, PANRUTI, CUDDALORE		37	SUIT		GOVINDARAJU N SO NAMADEV,																			
210	26-Mar-21	ERNAKULAM,THRISSUR,THRISSUR,KERALA	ALKO SCIENTIFIC SYSTEMS	3/315, THEKKINIYEDATH BUILDING, NEAR MEDICAL COLLEGE CHEST HOSPITAL, PERINGADOOR P.O, THRISSUR-680010	AIFPR3051B	56	SUIT		REMA A.V MRS.(PROP),AIFPR3051B	RAJAN E K MR.(GUAR),	SUJITH KUMAR V MR.(GUAR),BAKPS0771F	CHANDRAMATHY AMMA MRS.(GUAR),																
211	26-Mar-21	ERNAKULAM,THRISSUR ,TIRUR,KERALA	SIDDIK RAMANALUKKAL	RAMANALUKKAL HOUSE, MANGALAM P.O, TIRUR, DIST MALAPPURAM	AETPR1422C	146	SUIT		SIDDIK RAMANALUKKAL,AETPR1422C	NAJMA RAMANALUKKAL (GUAR),AEFPN0536B	MUHAMMED FAISAL CP(GUAR),																	
213	26-Mar-21	ERNAKULAM,TRIVANDRUM ,PUNALUR, KERALA,KERALA	AGASTHYACODU RUBBER TRADERS	AP-VII-359 A,B&C AGASTHYACODU, ANCHAL PO, ANCHAL, KOLLAM	AAZFA4436D	1423	SUIT		BIJULAL M S(PARTNER),AIMPB2402P	BIJULAL (PARTNER),ARJPB8625L	MADHU P,DMYPP4759J	SUSHEELA K MRS.(GUAR),HELPK4016N	SHALI S MRS.(GUAR),IFEPS1887E	RAJAMANI P MR.(GUAR),AIBPM5517F	RAJENDRABABU P MR.(GUAR),	USHAKUMARI S MRS.(GUAR),	SUNIL S MR.(GUAR),DSNPS7033H	INDIRA MRS.(GUAR),										
214	26-Mar-21	HYDERABAD,VIJAYAWADA ,ALAMURU,TELANGANA	MIDDE SUBBAIAH	D. NO:31-4-2,ADAVIPALEM,KONTHERU,4TH BLOCK,GAGGIPARRU,WEST GODAVARI DISTRICT	FORM61	26	SUIT		MIDDE SUBBAIAH,	VEMULA ASHWINI KUMAR(GUAR),	VEMULA RAJESHWARA RAO(GUAR),																	
215	26-Mar-21	HYDERABAD,VIJAYAWADA ,ALAMURU,TELANGANA	PAJJURI RAMESH	D. NO:19-5-11,BANGARU VARI CHERUVU GATTU,PALAKOL,WEST GODAVARI DISTRICT	FORM61	30	SUIT		PAJJURI RAMESH,	PEETHANI SATYANNARAYANA MR.(GUAR),	KATTA MURALI MR.(GUAR),	VEMULA SRINIVAS MR.(GUAR),																
2222	26-Mar-21	HYDERABAD,VIJAYAWADA ,ALAMURU,TELANGANA	PAJJURI VEERAMANI	4-118 GARRIPARRU, ADAVIPALEM,YALAMANCHI, WEST GODAVARI, ANDHRA PRADESH	FORM61	32	SUIT		VEERAMANI PAJJURI MR.,	PAJJURI SRINIVASA RAO(GUAR),	VEMULA HIMA BINDU(GUAR),																	
216	26-Mar-21	HYDERABAD,VIJAYAWADA ,ALAMURU,TELANGANA	THOLETI BHAVANI	D. NO:4-85,GAGGIPARRU,WEST GODAVARI DISTRICT	FORM61	27	SUIT		THOLETI BHAVANI,	KATTA MURALI MR.(GUAR),	VEMULA SRINIVAS MR.(GUAR),																	
217	26-Mar-21	HYDERABAD,VIJAYAWADA ,ALAMURU,TELANGANA	VEMULA SAVITRI	D. NO:4-115,GAGGIPARRU,PALAKOL,WEST GODAVARI DISTRICT	FORM60	50	SUIT		VEMULA SAVITRI,	VEMULA LAXMANA MR.(GUAR),	VEMULA GAYATRI MR.(GUAR),																	
218	26-Mar-21	HYDERABAD,VIJAYAWADA ,ALAMURU,TELANGANA	VEMULA VENKATALAXMI	D. NO:4-105,ADAVIPALEM,GAGGIPARRU,PALAKOL,WEST GODAVARI DISTRICT	FORM61	29	SUIT		VEMULA VENKATALAXMI,	VEMULA VARDHANA RAO MR.(GUAR) ,	VEMULA YERRAIAH MR.(GUAR) ,																	
219	26-Mar-21	HYDERABAD,VIJAYAWADA ,RO SARB VIJAYAWADA,TELANGANA	CHEKKA VAMSEE KRISHNA	FLAT NO. 3102, SRINIVAS GRAND CITY, GARUDADRI BLOCK,II FLOOR, JAIN COLONY, JAIN TEMPLE ROAD, GOLLAPUDI, VIJAYAWADA-	AGYPC0878L	111	SUIT		CHEKKA VAMSEE KRISHNA,AGYPC0878L	CHEKKA SESHA KRISHNA CHAITANYA(GUAR),AFGPC3208R																			
2223	26-Mar-21	HYDERABAD,VIJAYAWADA ,TANUKU,TELANGANA	VEMULA VARDHANA RAO	D.NO:4-105, GAGGIPARRU, ELAMANCHI, WEST GODAVARI	FORM60	30	SUIT		VEMULA VARDHANA RAO,	VEMULA SRINIVAS(GUAR),																		
220	26-Mar-21	HYDERABAD,VISHAKHAPATNAM ,AL SARB VISAKHAPATNAM,TELANGANA	RONGALA SRI RAM MURTHI	S/O R. APPALA NAIDU, H.NO:2-41, J P AGRAHARAM, VISAKHAPATNAM-531084.	BIRPR0154C	50	SUIT		RONGALA SRI RAM MURTHI,BIRPR0154C	MADDINENI VIJAY CHANDRA(GUAR),AMGPM2481B	S UMA MAHESWARA RAO (GUAR),CEUPS4458A																	
221	26-Mar-21	HYDERABAD,VISHAKHAPATNAM ,AL SARB VISAKHAPATNAM,TELANGANA	SRIMANTHULA SURYA NARAYANA	S/O S. DEMUDU, H.NO:8-45, JOGAMPETA, GOLUGONDA MANDALAM, VISAKHAPATNAM-531084	GQIPS4662C	50	SUIT		SRIMANTHULA SURYA NARAYANA,GQIPS4662C	MADDINENI VIJAY CHANDRA(GUAR),AMGPM2481B	S UMA MAHESWARA RAO (GUAR),CEUPS4458A																	
2224	26-Mar-21	HYDERABAD,VISHAKHAPATNAM ,ANAKAPALLE, ANDHRA PRADESH,TELANGANA	ADIGARLA ADITYABHARATH NAIDU	H.NO:2-187, VINAYAKA VEEDHI AGENCY, LAKSHMIPURAM, GOLUGONDA MANDAL, VISAKHAPATNAM-531084	AUBPA4920E	35	SUIT		ADIGARLA ADITYABHARATH NAIDU,AUBPA4920E	SURLA SRINIVAS(GUAR),																			
2225	26-Mar-21	HYDERABAD,VISHAKHAPATNAM ,ANAKAPALLE, ANDHRA PRADESH,TELANGANA	ALLU RAVI KISHORE	H:NO. 35-146, RAMARAO PETA, NARSIPATNAM,531116	BGBPA2227H	35	SUIT		ALLU RAVI KISHORE,BGBPA2227H	SRIMANTHULA UMA MAHESWARA RAO(GUAR),																		
2226	26-Mar-21	HYDERABAD,VISHAKHAPATNAM ,ANAKAPALLE, ANDHRA PRADESH,TELANGANA	CHINNI APPARAO	H.NO:3-99, MAIN ROAD, ROLUGUNTA, JANAKIRAMPURAM, VISAKHAPATNAM-531116	BAUPC7940N	35	SUIT		CHINNI APPARAO,BAUPC7940N	SRIMANTHULA UMA MAHESWARA RAO(GUAR),																		
2227	26-Mar-21	HYDERABAD,VISHAKHAPATNAM ,ANAKAPALLE, ANDHRA PRADESH,TELANGANA	CHITHRADA S RAO	H.NO: 6-21, JOGAMPETA VILLAGE, KUMMARI VEEDHI, GOLUGONDA MANDAL, VISAKHAPATNAM-531084	BKGPC4055C	35	SUIT		CHITHRADA S RAO,BKGPC4055C	SIYADRI DIVYA VARAHALA MURTHY(GUAR),																		
2228	26-Mar-21	HYDERABAD,VISHAKHAPATNAM ,ANAKAPALLE, ANDHRA PRADESH,TELANGANA	CHITHRADA SATYAVATHI	H.NO:2-18, DWARAKANARAM, PATHAMALLAMPETA, VISAKHAPATNAM-531084	BKGPC4043N	35	SUIT		CHITHRADA SATYAVATHI,BKGPC4043N	SRIMANTHULA UMA MAHESWARA RAO(GUAR),																		
2229	26-Mar-21	HYDERABAD,VISHAKHAPATNAM ,ANAKAPALLE, ANDHRA PRADESH,TELANGANA	GORLI LAKSHMANA BABU	D.NO.7-88 HIGH SCHOOL ROAD, AGENCY LAKSHMIPURAM, VISAKHAPATNAM-531084	BPGPG9164M	35	SUIT		GORLI LAKSHMANA BABU,BPGPG9164M	GALLA NOOKARAJU(GUAR),																		
2230	26-Mar-21	HYDERABAD,VISHAKHAPATNAM ,ANAKAPALLE, ANDHRA PRADESH,TELANGANA	GORLI NANIBABU	H.NO:7-88, HIGH SCHOOL ROAD, KRISHNA DEVI PETA, VISAKHAPATNAM-531084	CIIPG3959G	35	SUIT		GORLI NANIBABU,CIIPG3959G	MUPPINA SATEESH KUMAR(GUAR),																		
2231	26-Mar-21	HYDERABAD,VISHAKHAPATNAM ,ANAKAPALLE, ANDHRA PRADESH,TELANGANA	JARTHA RAJABABU	BHIMAVARAM, VALASAMPETA, KOYYURU MANDAL, KINAPARTHI, VISALHAPATNAM DISTRICT-531084	ASAPR1301F	35	SUIT		JARTHA RAJABABU,ASAPR1301F	SRIMANTHULA UMA MAHESWARA RAO(GUAR),																		
2232	26-Mar-21	HYDERABAD,VISHAKHAPATNAM ,ANAKAPALLE, ANDHRA PRADESH,TELANGANA	KALLEMPUDI VENKATA LOKESH	H.NO: 10-34, G KOTHURU, GOLUGUNDA MANDAL,VISAKHAPATNAM-531116	GIMPK4989N	35	SUIT		KALLEMPUDI VENKATA LOKESH,GIMPK4989N	Y.NAGESWARA RAO(GUAR),																		
2233	26-Mar-21	HYDERABAD,VISHAKHAPATNAM ,ANAKAPALLE, ANDHRA PRADESH,TELANGANA	MUPPINA RAMAKRISHNA	H.NO:7-14/2, PATHAMALLAMPETA, VISAKHAPATNAM-531084	AXXPM2912M	35	SUIT		MUPPINA RAMAKRISHNA,AXXPM2912M	CH.SOMESWARA RAO(GUAR),																		
2234	26-Mar-21	HYDERABAD,VISHAKHAPATNAM ,ANAKAPALLE, ANDHRA PRADESH,TELANGANA	PATNALA NOOKARAJU	PEDAMAKAVARAM, GOLUGONDA MANDAL, VISAKHAPATNAM-531084	AKBPN3275B	35	SUIT		PATNALA NOOKARAJU,AKBPN3275B	SRIMANTHULA UMAMAHESWARA RAO(GUAR),																		
2235	26-Mar-21	HYDERABAD,VISHAKHAPATNAM ,ANAKAPALLE, ANDHRA PRADESH,TELANGANA	SIYADRI D VARAHALA MURTHY	H.NO:6-21, JOGAMPETA VILLAGE, KUMMARI VEEDHI, GOLUGONDA MANDAL, VISAKHAPATNAM-531084	IYKPS0463K	35	SUIT		SIYADRI D VARAHALA MURTHY,IYKPS0463K	MUPPINA RAMAKRISHNA(GUAR),																		
2236	26-Mar-21	HYDERABAD,VISHAKHAPATNAM ,ANAKAPALLE, ANDHRA PRADESH,TELANGANA	SRIMANTHULA UMAMAHESWARA RAO	H.NO.8-45 B, BC COLONY, JEGEMPETA, GOLUGONDA MANDAL, VISAKHAPATNAM-531084	CEUPS4458A	35	SUIT		SRIMANTHULA UMAMAHESWARA RAO,CEUPS4458A	G.LAKSHMAN BABU(GUAR),																		
2237	26-Mar-21	HYDERABAD,VISHAKHAPATNAM ,ANAKAPALLE, ANDHRA PRADESH,TELANGANA	SURLA SRINIVAS	H.NO.6-2245/1, AGENCY LAKSHMI PURAM, KRISHNA DEVI PETA, GOLUGONDA MANDAL, VISAKHAPATNAM-531084	JATPS7566H	35	SUIT		SURLA SRINIVAS,JATPS7566H	ADIGARLA ADITYA BHARAT NAIDU(GUAR),																		
222	26-Mar-21	JAIPUR,ARMB JAIPUR,ARM JAIPUR,RJ,RAJASTHAN	AGARWAL INDUSTRIES	J- 489 (C), INDUSTRIAL AREA, JHOTWARA EXTENSION- II (SARNA DOONGAR), JAIPUR.	AAXPA6307K	450	SUIT		INDU AGARWAL MRS.(PROP),AAXPA6307K	NEERAJ KUMAR AGARWAL MR.(GUAR),AAMPA1613P																		
223	26-Mar-21	JAIPUR,ARMB JAIPUR,ARM JAIPUR,RJ,RAJASTHAN	LAKSHAY INDUSTRIES	J- 489 (D), INDUSTRIAL AREA, JHOTWARA EXTENSION- II (SARNA DOONGAR), JAIPUR	AAMPA1613P	609	SUIT		NEERAJ KUMAR AGARWAL (PROP),AAMPA1613P																		
2239	26-Mar-21	JAIPUR,BIKANER ,HANUMANGARH,RAJASTHAN,RAJASTHAN	SATGURU BAKERS	PLOT NO B-109 & 110, WARD NO 6, NEAR BALAJI FACTORY, VILLAGE KOHLA, TEHSIL : HANUMANGARH -335513	BCWPG6199P	40	SUIT		ASHWINI GOYAL MR.(PROP),BCWPG6199P																		

SRNO	Report Date	ZONE,REGION,BKBR,STATE	CUSTOMER	REGADDR	PAN_NO_CO	PRE MOC MAR 23	SUIT	OTHER_BK	DIR1,DIN_DIR1,PAN_DIR1	DIR2,DIN_DIR2,PAN_DIR2	DIR3,DIN_DIR3,PAN_DIR3	DIR4,DIN_DIR4,PAN_DIR4	DIR5,DIN_DIR5,PAN_DIR5	DIR6,DIN_DIR6,PAN_DIR6	DIR7,DIN_DIR7,PAN_DIR7	DIR8,DIN_DIR8,PAN_DIR8	DIR9,DIN_DIR9,PAN_DIR9	DIR10,DIN_DIR10,PAN_DIR10	DIR11,DIN_DIR11,PAN_DIR11	DIR12,DIN_DIR12,PAN_DIR12	DIR13,DIN_DIR13,PAN_DIR13	DIR14,DIN_DIR14,PAN_DIR14	DIR15,DIN_DIR15,PAN_DIR15	DIR16,DIN_DIR16,PAN_DIR16	DIR17,DIN_DIR17,PAN_DIR17	DIR18,DIN_DIR18,PAN_DIR18	DIR19,DIN_DIR19,PAN_DIR19	DIR20,DIN_DIR20,PAN_DIR20	COMMENTS
224	26-Mar-21	JAIPUR,JAIPUR ,M.I.ROAD, JAIPUR,RAJASTHAN	USHA INSULATION	1050, BABA HARISHCHAND MARG, CHANDPOLE BAZAR JAIPUR	ACWPK9086E	78	SUIT		SURESH HANUMAN PRASAD KHANDELWAL(PROP),ACWPK9086E																					
225	26-Mar-21	LUCKNOW,ARMB ALLAHABAD,ARM ALLAHABAD, ALLAHABAD,UTTAR PRADESH	VINAY WIRES AND POLY PRODUCTS P LTD	16/40 , CIVIL LINES KANPUR	AAACV9649K	2265	SUIT		BRIJESH KANODIA S/O MR. HANUMAAN PRASAD KANODIA,858299,AEKPK0926R	GYATRI DEVI KANODIA W/O MR. HANUMAAN PRASAD KANODIA,1221960,ADRPK7	VINAY KANODIA S/O MR. HANUMAAN PRASAD	SHWETA KANODIA W/O MR.VINAY	SIMONE PLAST (P) LTD (GUAR),	BRIJESH KANODIA S/O MR. HANUMAAN	GYATRI DEVI KANODIA W/O MR. HANUMAAN PRASAD	VINAY KANODIA S/O MR. HANUMAAN													
226	26-Mar-21	NEW DELHI,ARMB NEW DELHI,ARM, NEW DELHI,DELHI	ARISE INDIA LTD	B-38, MANGLA PURI , MAIN ROAD, PALAM COLONY, NEW DELHI	AADCA3432E	5551	SUIT	SBI,AXIS,OBC,BOI,IDBI	AVINASH KUMAR JAIN MR.,413654,AAEPJ3163D	NARESH CHAND JAIN MR.,413603,ADFPJ0323B	ANJU JAIN MRS.,1382231,ADSPJ0680J	AVINASH KUMAR JAIN MR.(GUAR),AAEPJ	NARESH CHAND JAIN MR.(GUAR),ADFPJ0323B	ANJU JAIN MRS.(GUAR),ADSPJ0680J	AMIT JAIN MR.(GUAR),ABRPJ942 5A	VIKASH JAIN MR.(GUAR),	SNEH LATA JAINMR.(GUAR),	PANKAJ JAIN MR.(GUAR),	KEMFLO POWER P. LTD M/S.(GUAR),AADCX2										
228	26-Mar-21	NEW DELHI,ARM NEW DELHI,ARM, NEW DELHI,DELHI	BOOM AGRO INDIA PVT LTD	4138-39, MAIN ROAD, NAYA BAZAR, DELHI-110006	AAECB1674Q	380	SUIT		RAKESH SINGH MR.,1950276,BJDPS7402M	RADHIKA SINGH MRS.,3534465,AAECB1674Q	RAKESH SINGH MR.(GUAR),BJDPS7402M	RADHIKA SINGH MRS.(GUAR),AAECB1674Q																	
229	26-Mar-21	NEW DELHI,ARMB NEW DELHI,ARM, NEW DELHI,DELHI	BOOM BUYING PVT LTD	E 986, LOWER GROUND FLOORCHITTARANJAN PARK NEW DELHI - 110019	AACCB3057F	615	SUIT		RAKESH SINGH MR.,1950276,BJDPS7402M	SHYAMO SINGH MRS.,2238222,BSPQS5794A	RAKESH SINGH MR.(GUAR),BJDPS7402M	SHYAMO SINGH MRS.(GUAR),BSPQS5794A																	
230	26-Mar-21	NEW DELHI,ARMB NEW DELHI,ARM, NEW DELHI,DELHI	EXPERTO VISION	U-321,3RD FLOOR,CHIRAG DELHI,NEW DELHI-110017	BLUPS3526F	33	SUIT		ANTIMA SINGH (PROP),BLUPS3526F																			
231	26-Mar-21	NEW DELHI,ARMB NEW DELHI,ARM, NEW DELHI,DELHI	JAIN LOGISTICS	HOUSE NO 244,GROUND FLOOR,NEAR DAV PUBLIC SCHOOL,SECTOR 14 GURUGRAM-122001	AAJFJ6577E	694	SUIT		SUNIL JAIN MR. (PARTNER),ABVPJ5271C	PRATEEK KOTHARI MR. (PARTNER),BLMPK2288Q	SUNIL JAIN MR. (GUAR),ABVPJ5271C	PRATEEK KOTHARI MR. (GUAR),BLMPK22																	
232	26-Mar-21	NEW DELHI,ARMB NEW DELHI,ARM, NEW DELHI,DELHI	RAJESH GUPTA AND RAJNI GUPTA	107-A-,LIG FLATS, MADIPUR, NEW DELHI	ALEPG1072H	50	SUIT		RAJESH GUPTA ,ALEPG1072H	RAJNI GUPTA,AUSPG3070E																			
233	26-Mar-21	NEW DELHI,ARMB NEW DELHI,ARM, NEW DELHI,DELHI	RSENTERPRISES	SHED NO 3 D UDYOG VIHAR,PHASE 5,SECTOR 37,GURGAON,HARYANA	AAXPS7173H	40	SUIT		RAJNI SHARMA(PROP),AAXPS7173H																			
234	26-Mar-21	NEW DELHI,ARMB NEW DELHI,ARM, NEW DELHI,DELHI	SHAKTI BHOG FOODS LIMITED	1201-1202,PEARLS BUSINESS PARK,NETAJI SUBHASH PLACE ,PITAMPURA NEW DELHI 110034	AAACS4153M	5440	SUIT	SBI,PNB,CORPORATION BANK,ORC	KEWAL KRISHNAN KUMAR MR.,42504,AAKPK2088A	SIDHARTHA KUMAR MR.,42518,AIKPK5868Q	SUNANDA KUMAR MRS.,1028518,AATPS1376A	KEWAL KRISHNAN KUMAR MR.(GUAR),AAKP	SIDHARTHA KUMAR MR.(GUAR),AIKPK5868Q	SUNANDA KUMAR MRS.(GUAR),AATPS1376A	DASH EXPORT PVT LIMITED M/S.(GUAR),AAACD2											
235	26-Mar-21	NEW DELHI,ARMB NEW DELHI,ARM, NEW DELHI,DELHI	SHRI SIDHDATA STEEL TUBES	62,SHIVPURI SHAHDARA,DELHI-110051	AAOFS3736K	2446	SUIT		RAJESH KUMAR GUPTA (PARTNER),AEMPG5228A	MANJU GUPTA (PARTNER),AEMPG4953J	RAJESH KUMAR GUPTA (GUAR),AEMPG5228A	MANJU GUPTA (GUAR),AEMPG4953J																	
236	26-Mar-21	NEW DELHI,ARMB NEW DELHI,ARM, NEW DELHI,DELHI	SUDARSHAN STEELS	28-32-33/34, IIND FLOOR, BHAGWATI MARKET, PEEPUL MAHADEV, HAUZ QAZI, DELHI 110006	AFBPG6032L	841	SUIT		SANDEEP GOEL MR.(PROP),AFBPG6032L	BEENA GOEL MRS.(GUAR),AFBPG6040G	MAYA DEVI GOEL MRS.(GUAR),AFBPG035P	PRAVEEN GOEL MR.(GUAR),AFBPG6028C																	
237	26-Mar-21	NEW DELHI,ARMB NEW DELHI,ARM, NEW DELHI,DELHI	UPMA SINGH	PLOT NO. 219, 2ND FLOOR, POCKET -5, SECTOR-22, ROHINI, NEW DELHI-110085P	BBDPS0529P	32	SUIT		UPMA SINGH,BBDPS0529P																			
238	26-Mar-21	NEW DELHI,ARMB NEW DELHI,ARM, NEW DELHI,DELHI	GOVARDHAN INDUSTRIES PVT LTD	60,SHIVPURISHAHDARA,DELHI-110051	AADCG6940P	7172	SUIT		RAJESH KUMAR GUPTA,1149586,AEMPG5228A	SURESH KUMAR GUPTA,1324753,AEMPG5026J	PRADEEP KUMAR GUPTA,1269405,ADYPG9996Q	RAJAT GUPTA,2320290,AOZPG0716J																	
239	26-Mar-21	NEW DELHI,ARMB NEW DELHI,ARM, NEW DELHI,DELHI	SHRI SIDHDATA ISPAT PVT LTD	60,SHIVPURISHAHDARA,DELHI-110051	AAHCS5123L	8427	SUIT		PRADEEP KUMAR GUPTA,1269405,ADYPG9996Q	RAJESH KUMAR GUPTA,1149586,AEMPG5228A	SURESH KUMAR GUPTA,1324753,AEMPG5026J																	
240	26-Mar-21	NEW DELHI,ARMB NEW DELHI,ARM, NEW DELHI,DELHI	SHRI SUDARSHAN TUBES	61, SHIVPURI SHAHDARA, DELHI - 110051	AHBPG5441K	862	SUIT		OM PRAKASH GUPTA(PARTNER),AHBPG5441K	SURESH KUMAR GUPTA (PARTNER),AEMPG5026J	OM PRAKASH GUPTA(GUAR),AHBPG5441K	SURESH KUMAR GUPTA (GUAR),AEMPG50																	
241	26-Mar-21	NEW DELHI,LEAST DELHI ,GANDHINAGAR,DELHI,DELHI	LAVANYA COUTURE	GANDHINAGAR	AAGFL3342Q	51	SUIT		ABHISHEK SALUJA MR.(PARTNER),CNDPS5248A	RIDHIMA LAVANIA SALUJA MRS.(PARTNER),AFSPL8493B	ABHISHEK SALUJA MR.(GUAR),CNDPS5248A	RIDHIMA LAVANIA SALUJA MRS.(GUAR),AFSP																	
242	26-Mar-21	NEW DELHI,LEAST DELHI ,KHUREJIKHAS,DELHI	RAJ FABRICS	13/49 GEETA COLONY DELHI-110051	AAJPK2933P	60	SUIT		RAJ KUMAR MR.(PROP),AAJPK2933P	VEENA RANI MRS.(GUAR),ALFPR0200D																			
243	26-Mar-21	NEW DELHI,GURGAON,NEHRU GROUND, FARIDABAD,HARYANA	MAHESH GUPTA & RENU GUPTA	RESIDENTIAL ADDRESS: HOUSE.NO-201,NALADA APPARTMENT,SECTOR-21C,FARIDABAD-121001	ASTPG7233N	45	SUIT		MAHESH GUPTA,ASTPG7233N	RENU GUPTA,AGEPG2816J																			
244	26-Mar-21	NEW DELHI,SAMB,STRESSED ASSET MANAGEMENT,DELHI	AMIRA PURE FOODS PRIVATE LIMITED	B-1/E-28,MOHAN CO OPERATIVE INDUSTRIAL ESTATE,MAATHURA ROAD,NEW DELHI-110044	AAACA2200M	18417	SUIT	SBI,ICICI,BOI,YES BANK,INDI	ANITA DAING MRS.,5916,AAGPD4440F	KARAN A CHANANA MR.,AAEPC6449H,5889	RAJESH ARORA ,AFKPC9145B,69599	APARNA PURI,7557915,AWDPA5452B																	
245	26-Mar-21	NEW DELHI,SAMB,STRESSED ASSET MANAGEMENT,DELHI	BEST FOODS LTD	2867/2, CHANDIGARH HOUSING BOARD FLATS SECTOR 49, CHANDIGARH-160047	AACCB2825P	14649	SUIT	SBI,CANARA,IDBI,CBI,UBI,UCO,C	MOHINDER PAL JINDAL,1746568,AAYPJ3914G	DINESH GUPTA MR.,1746587,ABFPG9464J	POTAN DEVI MRS.,7602770,AYPPP7083B	MOHINDER PAL JINDAL(GUAR),AAYPJ3914G	DINESH GUPTA MR.(GUAR),ABFPG9464J	POONAM GUPTA MRS.(GUAR),AIDPG4372L	BEST DEAL HOUSING CONSTRUCTION PVT LTD(GUAR),AACCB77	UNIFIED DEVELOPERS PVT LTD(GUAR),AAACU	UNIFIED INFRASTRUCTURE PVT	EXCEL INFRACON PVT LTD(GUAR),AABCE5	HERITAGE INFRACON PVT LTD(GUAR),AABCH65	BHARAT RICE MILLS(GUAR),AAYPJ3914G	BEST DEAL GENERAL TRADING (P) LTD(GUAR),AAECB07	BEST SUGAR PRIVATE LIMITED(GUAR),A						
246	26-Mar-21	NEW DELHI,SAMB,STRESSED ASSET MANAGEMENT,DELHI	TIRUPATI INFRA PROJECTS P LTD	354,TARUN ENCLAVE,PITAMPURA,DELHI-110034	AACCT5825H	3128	SUIT	BOI,UBI,UCO,CANARA BANK,COR	JAG MOHAN,194740,AHDPM3671M	HARMANDAR SINGH SRAN,57318,AIGPS2229B	AMANDEEP SINGH SRAN,57285,AUVPS370E	ANAND BHURANA,704943 1,AQKPB7990G																	
247	26-Mar-21	NEW DELHI,SOUTH DELHI,NEHRU PLACE,DELHI	ONE WORLD TRAVEL SOLUTIONS LTD	506, MANISHA BUILDING, 75-76, NEHRU PLACE, NEW DELHI-110 019	AABCO4477B	1203	SUIT		GAURAV MEHRA MR.,26180,	SONILA MEHRA MRS.,26187,	GAURAV MEHRA MR.(GUAR),26180,	SONILA MEHRA MRS.(GUAR),26187,																	
248	26-Mar-21	NEW DELHI,SOUTH DELHI ,DEFENCE COLONY,DELHI	AMBE AUTO	A 14, KHANPUR EXTENSION, DEVLI ROAD,DELHI-110 062	AAJFA0933F	216	SUIT		RAKESH KUMAR SARNA(PARTNER),BBOPS7657D	ANURADHA BABBAR(PARTNER),AHMPB0616L	BHARAT BHUSHAN BABBAR (GUAR),AIGPB2558N	RAKESH KUMAR SARNA(GUAR),BBOPS7657D	ANURADHA BABBAR(GUAR),AHMPB0616L																
249	26-Mar-21	NEW DELHI,SOUTH DELHI ,GREATER KAILASH,DELHI	SANDEEP JAIN,ARCHANA JAIN,PRATEEK JAIN	48/52, ROAD NO.52, PUNJABI BAGH, NEAR AXIS BANK, NEW DELHI-110026	ACQPJ9735M	152	SUIT		SANDEEP JAIN,ACQPJ9735M	ARCHANA JAIN,ADJPJ8648R	PRATEEK JAIN ,ALQPJ5978H																	
2240	26-Mar-21	NEW DELHI,SOUTH DELHI ,OKHLA, NEW DELHI,DELHI	KASHYAP MOTORS INDIA PVT LTD	OKHLA NEW DELHI	AABCK5949E	690	SUIT		RAJENDRA KASHYAP ,756733,AGSPK9659H	ANITA MONEE KASHYAP ,773002,AGSPK9652N	ANAND KASHYAP MR.(GUAR),AGSPK9661P																	
251	26-Mar-21	NEW DELHI,WEST DELHI ,NANGLOI, DELHI,DELHI	SHREEDURGA WOODCRAFT PVT LTD	672, NEAR HANUMAN MANDIR. MUNDKA, VILL MOD, NEW DELHI-110 041	AAPCS7874L	30	SUIT		KULDEEP SINGH MR.,3506327,AZZPS1441H																			
252	26-Mar-21	PUNE,ARMB PUNE,ARMB PUNE, MH,MAHARASHTRA	D S KULKARNI DEVELOPERS LIMITED	1187/60, JM ROAD,SHIVAJI NAGAR,PUNE-411005	AAACD6413H	1573	SUIT	SBI,BOM,IDBI,SYNDICATE	DEEPAK SAKHARAM KULKARNI ,151350,ABKPK4347H	SHIRISH D KULKARNI(GUAR),ANHPK1349L																			
253	26-Mar-21	PUNE,ARMB PUNE,ARMB PUNE, MH,MAHARASHTRA	TASGANESH CORROGATED BOX BACKWARD COOP INDUSTRIES LTD	GAT NO.281 PART OPP. SAGAR COLD STORAGE,PUNDI PHATA, TASGAON. BHIGHAT ROAD,PUNE-416316 TALUKA TESGAON DIST	AACAT1003D	215	SUIT		MAHENDRA BAPU KAMBLE,	RAJARAM SINDHU KAMBLE,	CHANDRAKANT VITTHAL KAMBLE,	SACHIN BAJRANG KAMBLE,	ARVIND YASHWANT KHADE,	SANJAY SHANKARRAO PATIL,AMUPP5881	BABURAO GUNDA KAMBLE,	VITTHAL MARUTI THORAT,	MANOJ MARUTI KAMBLE,	TUKARAM ANNA KAMBLE ,	SUMAN NANA KAMBLE,										
2241	26-Mar-21	PUNE,KOLHAPUR ,MIRAJ,MAHARASHTRA	BASAPPA PUJARI	S/O: AMMANNA, TAKKALAKI, BIJAPUR KARNATAKA-586130	ELWPP4033D	42	SUIT		BASAPPA PUJARI,ELWPP4033D																			
2242	26-Mar-21	PUNE,KOLHAPUR ,SANGLI,MAHARASHTRA	MUSA AYUB MOMIN	AP-SAVARDE TAL.HATKANGALE DISTT. KOLHAPUR	BALPM4908F	50	SUIT		MUSA AYUB MOMIN,BALPM4908F																			
2243	26-Mar-21	PUNE,KOLHAPUR ,SANGLI,MAHARASHTRA	NARAYAN BASAPPA HADAKAR	KUDACHI ROAD HARUGERI,TAL. RAIBAG DISTT. BELGAUM KARNATAKA	AHRPH8959F	39	SUIT		NARAYAN BASAPPA HADAKAR,AHRPH8959F	MUSA AYUB MOMIN(GUAR),BALPM4908F																			
2244	26-Mar-21	PUNE,KOLHAPUR ,SANGLI,MAHARASHTRA	SUBHASH CHANDRAKANT BANSODE	JAYHIND COLONY,WILLINGDON COLLEGE,VISHRAMBAG,SANGLI	BRCPB8669J	46	SUIT		SUBHASH CHANDRAKANT BANSODE,BRCPB8669J																			

SRNO	Report Date	ZONE,REGION,BKBR,STATE	CUSTOMER	REGADDR	PAN_NO_CO	PRE MOC MAR 23	SUIT	OTHER_BK	DIR1_DIN_DIR1_PAN_DIR1	DIR2_DIN_DIR2_PAN_DIR2	DIR3_DIN_DIR3_PAN_DIR3	DIR4_DIN_DIR4_PAN_DIR4	DIR5_DIN_DIR5_PAN_DIR5	DIR6_DIN_DIR6_PAN_DIR6	DIR7_DIN_DIR7_PAN_DIR7	DIR8_DIN_DIR8_PAN_DIR8	DIR9_DIN_DIR9_PAN_DIR9	DIR10_DIN_DIR10_PAN_DIR10	DIR11_DIN_DIR11_PAN_DIR11	DIR12_DIN_DIR12_PAN_DIR12	DIR13_DIN_DIR13_PAN_DIR13	DIR14_DIN_DIR14_PAN_DIR14	DIR15_DIN_DIR15_PAN_DIR15	DIR16_DIN_DIR16_PAN_DIR16	DIR17_DIN_DIR17_PAN_DIR17	DIR18_DIN_DIR18_PAN_DIR18	DIR19_DIN_DIR19_PAN_DIR19	DIR20_DIN_DIR20_PAN_DIR20	COMMENTS
257	26-Mar-21	PUNE,PUNE CITY ,ROSARB PUNE,MAHARASHTRA	SANT DNYANESHWAR DISTRIBUTOR	SHOP NO. 8, PHUGE BUILDING, NEAR SNAT DYANESHWAR HOSPITAL, BHOSARI, PUNE-411039	ABLFS4611F	58	SUIT		VASANT D GAWADI(PARTNER),AAYPG3142K	SANGITA ATUL GIRME(PARTNER),ADKPG9833E																				
258	26-Mar-21	RAIKOT,ARMB RAIKOT,ZOSARB, RAIKOT,GUJARAT	NILKANTH COTTON FIBER	S N 198-1 P2,8B NATIONAL HIGHWAY,AT GOMTA, TAL. GONDAL, DIST. RAJKOT	AAKFN5462B	176	SUIT		KUNAL P SAKARVADIYA(PARTNER),BIZPS0417B	BHAVNA P SAKARVADIYA(PARTNER),AIVPS5593B	PRAVIN R SAKARVADIYA(PARTNER),AHDPS7777E	VASANTLAL B KATARIA(PARTNER),ADBPK5349L	PRAMOD J GHETIYA(PARTNER),ADFPG7932D	CHANDRAKANT L SAKARVADIYA(PARTNER),AVEPS6414M	JIVABHAI J GHETIYA(GUAR),												
260	26-Mar-21	NEW DELHI,ARMB,A R M BDELHI,DELHI	CASTEX TECHNOLOGIES LIMITED	VILL.NARSINGHPUR,MOHAMMADPUR,OLD MANESAR ROAD, GURGAON, 122001, HARYANA	AAACA8504G	10799	SUIT		ARVIND DHAM,47217,AAUPD0970A	SANJAY CHHABRA,1237026,ADEPC3179R	GAUTAM MALHOTRA,157488,AIIPM2162M	KATTASSERRY THOMAS JAMES,143394,AAIPS5846C	JOHN ERNEST FLINTHAM,1463500,													
261	26-Mar-21	NEW DELHI,ARMB,A R M BDELHI,DELHI	OCL IRON AND STEEL LIMITED	VILL LAMLOI, PO. GARVANA RAJGANGPUR – 770017, ORISSA	AAACO8611J	7656	SUIT	UCO,ANDHRA BANK,KVB,SBI,ALLAHAB	YOGESH KAPUR,14385,ABDPK1902D	SANJAY TIKU,300566,ACEPT2009A	VINOD KUMAR UPPAL,897121,AACPU2753L																	
280	24-May-19	BHOPAL,ARM JABALPUR,ZOSARB JABALPUR,MADHYA PRADESH	APPAREL SOLUTIONS	G-1/13,GULMOHAR COLONY,BHOPAL	AAPFA8855Q	70	SUIT		SHARAD NIGAM MR.(PARTNER),AAKPN3092M	MEENU NIGAM MRS.(PARTNER),ADMPN1356B																		
302	14-Aug-18	BHOPAL,INDORE,ROSARB INDORE,MADHYA PRADESH	APURVA INTERNATIONAL	9/4,PARDESHIPURA,INDORE		38	SUIT		MAHENDRA CHOUKSE MR.(PROP),ADJPC2235M	ANAND CHOUKSE(GUAR),	PRAHLAD DAS CHOUKSE(GUAR),																	
307	14-Aug-18	BHOPAL,INDORE,ROSARB INDORE,MADHYA PRADESH	APURVA LIFESTYLES TRADE LINK INDIA PVT LTD	3/6,PARDESHIPURA,INDORE(M.P.)	AAJCA2008E	85	SUIT		MAHENDRA CHOUKSE MR.,3372069,ADJPC2235M	YOGITA CHOUKSE MRS.,3372487,																		
315	6-Jun-18	BHOPAL,BHOPAL,T T NAGAR,MADHYA PRADESH	ARIHANT COAL SALES INDIA PVT LTD	E-4/108 ARERA COLONY BHOPAL	AAFCA0718F	11271	SUIT		ANIL KUMAR JAIN,162191,AAUPJ0776E	KALPANA JAIN MRS,162210,AAUPJ0777F	NIRMALA JAIN,162224,AAUPJ0772A	ARUN JAIN(GUAR),	ANKIT JAIN(GUAR),															
322	27-Dec-19	BHOPAL,INDORE,ROSARB INDORE,MADHYA PRADESH	ARIHANT TRADERS	5/8 KHUTAL COMPLEX RAJWADA INDORE MP	AKPPJ4891H	36	SUIT		RAJNIKANTH JAIN MR.(PROP),AKPPJ4891H																			
2249	19-Jul-21	BHOPAL,RAIPUR,STRESSED ASSET RECOVERY BRANCH,CHHATTISGARH	ARYA ENTERPRISES	JHULELAL MARKET, MG ROAD, RAIPUR	APWPT9379Q	66	SUIT		MAYANK SINGH THAKUR (PROP),APWPT9379Q	LALIT SHUKLA (GUAR),ASYPS6877K																		
343	27-OCT-2017	BHOPAL ,,RAIPUR,TATIBANDH - RAIPUR,CHHATTISGARH	ASHOKA ALUMINUM PVT LTD	J K STEEL COMPOUND ,BHAINSTHAN RAIPUT CG 492001		0	SUIT		NAVIN KUAMR AGRWAL,207685,	SHUBHAM SINGHAL,3047860,																		
345	18-DEC-2017	BHOPAL ,,RAIPUR,TATIBANDH - RAIPUR,CHHATTISGARH	ASHOKA LAMINATES	J K STEEL COMPOUND, BHAINSTHAN , RAIPUR CHHATISH GARH 492001		0	SUIT		NAIVN KUMAR AGRAWAL ACGPA6898Q,																			
349	20-Mar-19	BHOPAL,INDORE,ROSARB INDORE,MADHYA PRADESH	ATUL SURANA AND MANISHA SURANA	G-1,SUKH SAGAR APARTMENT,30 MAHAVIR NAGAR,INDORE	AGOPS4047H	123	SUIT		ATUL SURANA,AGOPS4047H	MANISHA SURANA MRS.,BAQPS4350E																		
367	26-Apr-19	BHOPAL,BHOPAL NORTH,ROSARB BHOPAL,MADHYA PRADESH	BAGMAL AJIT KUMAR JAIN	65,LAKHPATI BHAWAN,NEW ITWARA ROAD,BHOPAL	ADCPJ5511E	183	SUIT		AJIT KUMAR JAIN MR.(PROP),ADCPJ5511E																			
369	27-Dec-19	BHOPAL,INDORE,ROSARB INDORE,MADHYA PRADESH	BASANT CATTEL FEED INDUSTRIES	PART-B,INDUSTRIAL AREA,KASRAWAD ROAD,VILLAGE BHADLI KHARGONE MP	AAZPA9371P	325	SUIT		RAJENDRA AGRAWAL MR.(PROP),AAZPA9371P	BASANT AGRAWAL MR.(GUAR),AFAPA7610L	TARAMANI AGRAWAL MRS.(GUAR),ABHPA2[illegible]																	
376	20-Feb-19	BHOPAL,RAIPUR,PANDHARI,CHHATTISGARH	BHARAT SALES	OPPOSITE HOTEL GRAND INTERNATIONAL SANJAY GANDHI CHOWK,STATION ROAD,RAIPUR,(C.G)	ACDPG6701D	214	SUIT		PRAKASH GOEL MR.(PROP),ACDPG6701D	SAVITA GOEL MRS.(GUAR),ACDPG6699L	IQBAL SINGH BHALLA(GUAR),AHWPB9170H																	
385	11-Oct-19	BHOPAL,ZOSARB JABALPUR,ZOSARB JABALPUR,MADHYA PRADESH	BHATIA GLOBAL TRADING LIMITED	BCC HOUSE 8/5,MANORAMAGAN,NAVRATAN BAGH MAIN ROAD INDORE (MP)	AAACB6751C	9847	SUIT	SBI,IDBI,BOI,OBC,AXIS,ICICI,UNION BANK	SURINDER SINGH BHATIA,38741,ABHPB5246R																			
389	27-Dec-19	BHOPAL,INDORE,ROSARB INDORE,MADHYA PRADESH	BHAVNA APPARELS	88,READYMADE COMPLEX,PARDESHIPURA,INDORE MP	AIPPA9147M	34	SUIT		RAVI SHANKAR AHIRWAR MR(PROP),AIPPA9147M																			
2253	19-Jul-21	BHOPAL,BILASPUR,BHATAPARA,CHATTISGARH,CHHATTISGARH	BHAWANA MOTWANI WO MUKESH MOTWANI	FLAT NO. 408, NARAYAN HEIGHTS, SANJAY WARD BHATAPARA	AIFPM6768G	46			BHAWANA MOTWANI ,AIFPM6768G	PREETI MOTWANI (GUAR),AOMPM4437M	MUKESH MOTWANI MR.(GUAR),ADTPM8979[illegible]																	
400	29-Feb-20	MUMBAI,MMCR,VILE PARLE(W),MAHARASHTRA	FROST INTERNATIONAL LTD	709 C WING 1 BKC NEAR INDIAN OIL PETROL PUMP,BKC BANDRA EAST MUMBAI 400051	AAACF2299P	58731	SUIT	BOI,PNB,ALLAHABAD ,SYNDICAT[illegible]	UDAI JAYANT DESAI MR.(DIR & GUAR),39009,ADZPD0907D	ANOOP KUMAR WADHERA MR.(DIR & GUAR),335211,AABPW8226[illegible]	SUJAY UDAY DESAI MR.,39105,AGRPD9999E	SUNIL VERMA MR.,38861,ABUPV8567G	GLOBIZ EXIM PVT LTD(GUAR),AAICS2372M	COMMET OVERSEAS PVT LTD(GUAR),AAACC6[illegible]	SUJAY UDAY DESAI MR.(GUAR),AGRPD9999E	UDAI JAYANT DESAI MR. HUF(GUAR),AAAH[illegible]	NILIMA U DESAI MRS.(GUAR),ADZPD0906A	SUNIL VERMA MR. HUF(GUAR),AABHS2987K	RITA VERMA MRS.(GUAR),AAIPV4298H	NIPUN VERMA MR.(GUAR),AFZPB5216M	SARAL VERMA MR.(GUAR),ADGPV5792H	SANJANA DESAI MS.(GUAR),ALYPD6620J	POONAM WADHERA MRS.(GUAR),AAIPW9943R	N.S.D. NIRMAN PVT LTD (GUAR),AACCN161[illegible]	R.S. BUILDERS(P) LTD (GUAR),AAACR6915J	GLOBIZ EXIM PRIVATE LTD M/S(GUAR),AAJCS237[illegible]		
401	28-May-20	LUCKNOW,VARANASI ,IBB VARANASI,UTTAR PRADESH	JVL AGRO INDUSTRIES LIMITED FORMERLY KNOWN AS JHUNJHUNWALA VANASPATI	JHUNJHUNWALA BHAWAN, NATIMU, VARANASI- 221001	AAACJ5704B	51572	SUIT	PNB,SBI,ALLHABAD,JOB,OBC,UBI,	DINANATH JHUNJHUNWALA MR.,189195,ABRPJ2027Q	SATYA NARAYAN JHUNJHUNWALA MR.,189242,ABRPJ2025N	ADARSH JHUNJHUNWALA MR.,1602305,AEVPJ9[illegible]	ANJU JHUNJHUNWALA MRS.(GUAR),ABR[illegible]	JHUNJHUNWALA GASES PVT LTD M/S(GUAR),AABCJ32[illegible]	DINANATH JHUNJHUNWALA MR.(GUAR),ABRPJ2[illegible]	SATYA NARAYAN JHUNJHUNWALA MR.(GUAR),189242,A[illegible]	ADARSH JHUNJHUNWALA MR.(GUAR),16023[illegible]										
402	27-Dec-19	KOLKATA,ZOSARB KOLKATA,ZOSARB KOLKATA,WEST BENGAL	CONCAST STEEL AND POWER	21, HEMANT BASU SARANI,KOLKATA-700001(WB)	AAHCS8656C	40466	SUIT	SBI,UCO,ALLHABAD,UBI,BOI,OBC	PRAKASH CHANDRA AGARWAL MR.,3063770,ACEPA9094L	ANIL KUMAR KEDIA MR.,1364304,AGUPK4073D	SANJAY KUMAR SUREKA MR.,218025,AMSPS0[illegible]	ANIL KUMAR JAIN MR.,428426,ACRPJ8654J	PRAMOD KUMAR AGARWAL MR.,773258,ACQPA8[illegible]	SHASHIKANT BUBNA MR.,48432,AEIPB4[illegible]	SANJAY COMMOTRADE LLP M/S,											
403	19-Jul-17	LUCKNOW,KANPUR,IBB MALL ROAD,UTTAR PRADESH	ROTOMAC GLOBAL PVT. LIMITED	201, CITY CENTRE,63/2,THE MALL, KANPUR-208004		45663	SUIT	BOI,IOB,UNION BANK,ALLAHABAD	VIKRAM KOTHARI(MR),	RAHUL KOTHARI(MR),	SADHNA KOTHARI(MRS),																
404	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		43200	SUIT	ANDHRA BANK,DHANLAXMI BANK,SBI,	SANDIP JHUNJHUNWALA,	SANJAY JUNJHUNWALA,																	
405	31-Dec-16	AHMEDABAD,AHMEDABAD,MIDCORPORATE,GUJARAT	ABC COTSPIN PVT. LTD.	SURVEY NO 18/2,VILLAGE. LATHIDAD,TALUKA.BOTAD,DIST.BHAVNAGAR		36202	SUIT	SBI,AXIS BANK	ASHISH SURESHBHAI JOBANPUTRA,	BHAVESH HARIDASS THAKKAR,	ASHWIN A PATEL,																
406	31-Dec-16	MUMBAI,MUMBAI METRO(S),ZOSARB MUMBAI,MAHARASHTRA	KINGFISHER AIRLINES LTD	UB ANCHORAGE, 100/1, RICHMOND ROAD, BANGALORE		15109	SUIT	SBI, AXIS BANK, BOI, CBI, IDBI,	VIJAY MALLYA,122890,	SUBHASH R GUPTE,10954B,																	
407	28-Feb-18	MUMBAI,CFS MUMBAI,CFS MUMBAI,MAHARASHTRA	PAREKH ALUMINEX LTD	601 AUTO COMMERCE HOUSE,KENNEDY BRIDGE,NANA CHOWK,MUMBAI-400007		34673	SUIT	IOB,SBI,PNB,UNION,EXIM	DEVANSHU PRAVIN DESAI,493980,AECPD9922Q	DEEPEN ARUN PARESKH,2091316,AAIP6817G		KIRAN KUMAR C PARIKH,2515949,ACPPP7408L															
408	18-Sep-19	AHMEDABAD,SAMB,SAMB AHMEDABAD,GUJARAT	DIAMOND POWER INFRASTRUCTURE LTD	VILL:VADADALA PHASE II,TALUKA-SAVLI,DISTRICT-VADODARA 391520	AAACD8043K	0	SUIT	BOI,ICICI,ALLAHABAD,AXIS,DENA[illegible]	AMIT SURESH BHATNAGAR MR.,775880,ACBPB2881M	SUMIT SURESH BHTANAGAR MR.,776129,ACBPB2880L	SURESH N BHATNAGAR MR.,1661444,ACBPB[illegible]	DIAMOND PROJECTS LTD M/S(GUAR),	AMIT SURESH BHATNAGAR MR.(GUAR),ACBPB28[illegible]	SUMIT SURESH BHTANAGAR MR.(GUAR),ACBPB28[illegible]	SURESH BHATNAGAR MR.(GUAR),ACBPB2879B	DIAMOND TELE CABS(MADHURI FINSERVE)(GUAR,										24.02.23, RESOLUTION
409	6-Jun-18	MUMBAI,CFS MUMBAI,CFS MUMBAI,MAHARASHTRA	PSL LTD	KACHIGAM,DAMAN,UNION TERRITORY OF DAMAN & DIU-396210	AAACP2734K	27460	SUIT	ICICI,SBI,IOB,IDBI,CANARA	ASHOK YOGINDER PUNJ,41911,AABPP8065D	ASHOK SHARMA,42028,BQQP50882R	NARESH CHANDRA SHARMA,54922,ADWP5615H	ALOK YOGINDER PUNJ,58049,AABPP8061H	HARINDER SHOURIE,400593,	HARSH PATERIA,197447,AFDPP6027Q	MANJULA NAVINCHANDRA BHATIA,7178575,AAC[illegible]	RAJINDERKUMAR SURAJ BAHRI,44364,AEYP[illegible]	CHITRANJANKUMAR JAGDISHCHANDRA GOEL,1[illegible]	SURINDER PAUL BHATIA,1005952,AAAPB1732E								
410	31-Dec-16	AHMEDABAD,SAMB,SAMB AHMEDABAD,GUJARAT	SIDDHI VINAYAK LOGISTIC LIMITED	205 TO 208,SECOND FLOOR,RIPPLE MALL,PIPLOD SURAT-395007		27449	SUIT	OBC,SBI,BOM,IOB,BOI,PNB,UBI	ROOP CHAND BAID,1120077,ADPPB0492F	RAJ KUMAR R BAID,445897,AECPB5687G	DEEPAK KUMAR R BAID,458186,AGUPB3519P	RAVI KOTHARI,409783, AJUPK8778Q	NIKUNJ J BHATT,409495,	JIGAR PURUSHOTTAM PARMAR,6659787,	LAXMI DEVI BAID,AJKPK8088J												
411	30-DEC-2016	CHENNAI,SAMB,STRESSED ASSET MANAGEMENT,TELANGANA	ATHENA CHATTISGARH POWER LIMITED	7-1-24/1/RT, G-1, B BLOCK, ROXANA TOWERS, GREENLANDS, BEGUMPET, HYDERABAD-500016		19073	SUIT	SBI ALLAHABAD BANK ,ANDHRA[illegible]	MR.SITARAMA RAJU ALLURI,98104,	MR.TATINENI VENKATA KRISHNA,761953,	MR.KRISHNA KUMAR BULUSU,AOPPB8172F	MR.VENKATA SATYA SURI CHINTALAPATI,	LT.GEN(RETD) HARI PRASAD CHERUKURI,471908,	MS.SANTHI CHILUMURI,	MR.MAROLI CHITTARANJAN KUMAR,77665,	MR.SRINIVAS KAROVVIDI,2600261,	MR.RUSHYANT MULPURI,3569434,	MR.PALANINATHAN RAJEE,AEDPR7739A								
2255	29-Feb-20	MUMBAI,MMCR,MID CORPORATE,BANDRA,MAHARASHTRA	ALFARAA INFRAPROJECTS PVT LTD	102,1ST FLOOR,BABA HOUSE,NEAR WESTERN EXPRESS HIGHWAY,ANDHERI(EAST),MUMBAI 400093(MH)	AAJCA2429D	24781	SUIT	UNION BANK,ADCB,CORPORATION	VINOD ASWANI MR.,8145349,ALGPA7809J	USHA J GANGARAMANI MRS.,1413085,AARPG9007C	NITESH GANGARAMANI MR.,6519463,AHTPG[illegible]	MURARI RAJAGOPALAN MR.,7490693,AG[illegible]	JAWAHAR R GANGARAMANI MR.,2974588,AABPG[illegible]	USHA J GANGARAMANI MRS.(GUAR),AARP[illegible]	JAWAHAR R GANGARAMANI MR.(GUAR),AABPG06[illegible]											
412	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	AAACV2069F	20487	SUIT	INDIAN BANK,UBI,INDIAN BANK,CBI,S	KIRANKUMAR NAVRATANMAL MEHTA,22882,ADUPM1326J	KAILASH SHRIKUMAR AGARWAL,23426,AACPA6833F																	

SRNO	Report Date	ZONE,REGION,BKBR,STATE	CUSTOMER	REGADDR	PAN_NO_CO	PRE MOC MAR 23	SUIT	OTHER_BK	DIR1,DIN_DIR1,PAN_DIR1	DIR2,DIN_DIR2,PAN_DIR2	DIR3,DIN_DIR3,PAN_DIR3	DIR4,DIN_DIR4,PAN_DIR4	DIR5,DIN_DIR5,PAN_DIR5	DIR6,DIN_DIR6,PAN_DIR6	DIR7,DIN_DIR7,PAN_DIR7	DIR8,DIN_DIR8,PAN_DIR8	DIR9,DIN_DIR9,PAN_DIR9	DIR10,DIN_DIR10,PAN_DIR10	DIR11,DIN_DIR11,PAN_DIR11	DIR12,DIN_DIR12,PAN_DIR12	DIR13,DIN_DIR13,PAN_DIR13	DIR14,DIN_DIR14,PAN_DIR14	DIR15,DIN_DIR15,PAN_DIR15	DIR16,DIN_DIR16,PAN_DIR16	DIR17,DIN_DIR17,PAN_DIR17	DIR18,DIN_DIR18,PAN_DIR18	DIR19,DIN_DIR19,PAN_DIR19	DIR20,DIN_DIR20,PAN_DIR20	COMMENTS
413	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		17363	SUIT		GOPALBHAI S. SONI,3357257,AFMPS4592N	HARSHBHAI G. SONI,3357247,AHNPS0738B																			
414	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		16825	SUIT	SBI,AXIS BANK,UCO ,PNB,UBI,D	NILESH PAREKH,	UMESH PAREKH,	DWARAKA PRASAD MATHUR,																		
2257	27-Dec-19	NEW DELHI,DELHI METRO-I,CFS NEW DELHI,DELHI	SANJAY DHINGRA,MANJIT DAHIYA,KULDEEP SHARMA (OF KWALIT LTD)	KDIL HOUSE,F-82,SHIVAJI PLACE,RAJOURI GARDEN,NEW DELHI-110027	AABCK1289R	14681	SUIT	BOI,ANDHRA BANK,IDBI,	SANJAY DHINGRA MR.,25376,AAFPD9561J	MANJIT DAHIYA MR.,7182188,AAOPD5878R	KULDEEP SHARMA MR.,7689428,AHIPS7203E	SIDHANT GUPTA MR.,555513,AEVPG8722Q	JTPL PRIVATE LIMITED M/S(GUAR),AAFCS9831D													
415	26-Aug-20	CHENNAI,CHENNAI METRO REGION - 1,ALWARPET, CHENNAI,TAMIL NADU	SURANA POWER LIMITED	NO.29, WHITES ROAD,II FLOOR,ROYAPETTAH,CHENNAI-6000014	AAMCS8436M	15950	SUIT	IDBI,SBI,ALLAHABAD BANK,PTC	G R SURANA MR.,7105,AACPS3237P	DINESH CHAND SURANA MR.,7032,AADPS0456Q	SHANTILAL SURANA MR.,7328,AACPS3233K	VIJAYRAJ SURANA MR.,7313,AACPS3236N															
416	27-Dec-19	AHMEDABAD,AHMEDABAD-I,ASHRAM ROAD,GUJARAT	VIMAL OIL AND FOODS LTD	VILLAGE HANUMANT HEDUVA,NR CROSSING,HIGHWAY,MEHSANA GUJARAT PIN 384002	AABCV0765H	15953	SUIT	BOI,IDBI,PNB,IOB,SYNDICATE,E	JAYESHBHAI C PATEL MR.,27767,ABXPP2978G	JAYESHBHAI C PATEL MR.(GUAR),ABXPP2978G	CHANDUBHAI I PATEL MR.(GUAR),AQVPP7489H	AKSHAR ADVISORS PVT LTD															
417	28-Feb-17	CHENNAI,CHENNAI METRO,CFS CHENNAI,TAMIL NADU	SURANA INDUSTRIES LTD	29,WHITE ROAD,ROYAPETTACH,CHENNAI		15489	SUIT	PNB,IDBI,SBI,OBC,CBI,BOI,CANA	DINESHCHANDRA SURANA,7032,AACPS3233K	PANCHAPAKESAN SOUNDHARYA,7220601,	BABU SRINIVASAN,6608264.																	
418	30-SEP-2009	CHENNAI,CHENNAI ,ZOSARB CHENNAI,TAMIL NADU	AGASTHIAR PAPER BOARD PVT. LTD.	5, VIDYODAYA 1ST CROSS ROAD, T NAGAR, CHENNAI - 600 017.		15748	SUIT		N S MANI,NA,	K SUNDARARAMAN,NA,	N RAJA,NA,	LAKSHMANAN,NA,															
419	30-Sep-12	NEW DELHI,DELHI METRO-I,PARLIAMENT STREET,DELHI	PIXION MEDIA PVT LTD	909, 9TH FLOOR, KAILASH BUILDING, KG MARG, NEW DELHI - 110065		15468	SUIT	IOB,SBI,OBC,SBH,PNB ,UBI,BOI,VI	P. K. TEWARI,130318,	ANAND TEWARI,116681,																	
420	21-SEP-2016	NEW DELHI,DELHI METRO-I,CONNAUGHT CIRCUS NEW DELH,DELHI	RATHI SUPER STEEL LIMITED	NO.207, VARDHMAN MAYUR MARKET,AT CSC MAYUR VIHAR PHASEIII ,KONDLI GHAROLI NEW DELHI 110096	AAACR0182M	8446	SUIT	BOB,UBI,SYNDICATE, KARNATAK	GAURAV RATHI,5742,	YAGYA VRAT SINGH,7083,																	
421	06-MAR-2017	MUMBAI,MUMBAI ,ARB, MUMBAI,MAHARASHTRA	ABHIJIT PROJECT LTD/PATHBREAKING PROJECTS LTD	THE KNOWLEDGE HUB , PLOT NO DN -23 , SECTOR -V ,SALT LAKE CITY , KOLKATA		15018	SUIT	CBI,SBM,IOB,VIJAY,AXIS,KVB,OBC,	MANOJ JAISWAL,127254,	ABHISHEK MANOJ JAISWAL,191841,	A K SRIVASTAVA,	RAJENDRA JAISWAL,															
423	24-May-19	PUNE,CFS PUNE,CFS PUNE,MAHARASHTRA	SINHGAD TECHNICAL EDUCATION SOCIETY	SURVEY NO. 44/1,VADGAON(BUDRUK),OFF SINHGAD ROAD,PUNE-411041	AABTS9900Q	8610	SUIT	BOI,BOM,CBI,SBI,COSMOS	SINHGAD TECHNICAL EDUCATION SOCIETY,AABTS9900Q																	
424	30-DEC-2016	MUMBAI,MUMBAI ,OVERSEAS BRANCH MUMBAI,MAHARASHTRA	WINSOME DIAMONDS AND JEWELLERY LIMITED	ASHOKA TOWERS, KESHARBA MARKET-2, GOTALAWADI, KATARGAM, SURAT-395004		13805	SUIT	AXIS BANK, BANK OF	MR.JATIN R MEHTA,	MR.MADAN B KHURJEKAR,			MR.DILIP P TIKLE,	MRS.URVASHI SAXENA,	MR.RAVICHANDRAN,	MR.RAMESH I PARIKH,											
425	30-Sep-16	MUMBAI,CFS-1,CFS-1,MAHARASHTRA	ZOOM DEVELOPERS PRIVATE LTD	12/2, R. N. T MARG, CHETAK CENTRE, INDORE 452001		8040	SUIT	PNB ALLAHBAD ANDHRA	VIJAY CHOUDARY,79920,	B. L. KEJRIWAL,	MANJRI CHOUDHARI,																
426	19-Jul-17	NEW DELHI,DELHI METRO-I,ZOSARB NEW DELHI,DELHI	HANUNG TOYS & TEXTILES LTD	E-93,2ND FLOOR,G.K. ENCLAVE-I,NEW DELHI-110048		12733	SUIT	UCO,PNB, UNION BANK,CBI,LS	ASHOK KUMAR BANSAL,28488,AAJPB0119N	ANJU BANSAL,28508,AAIPB4801E																	
427	29-Jan-19	MUMBAI,ARM MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	AKSHATA MERCANTILE PVT LTD	16TH FLOOR TOWER 3,INDIABULLS FINANCE CENTRE,SENAPATI BAPAT MARG,ELPHINSTON ROAD WEST MUM 400013	AADCA8265D	12713	SUIT	SBI,INDIAN BANK,CBI,	CHANDRAKANT SHANKAR LAD MR.,2182984,ACEPL7073N	MANGESH HEERAJI GORIVALE MR.,7045906,AOCPG7627K	VAIBHAV LODHA MR.(GUAR),AAPKL7249L	ASHWIN LODHA MR.(GUAR),AAFPL4502R															
428	6-Jun-18	NEW DELHI,SAMB,STRESSED ASSET MANAGEMENT,UNION TERRITORY	SURYA PHARMACEUTICALS LTD	SCO 164-165 SECTOR 9 C CHANDIGARH	AABCS3001K	12099	SUIT	SBI,OBC,PNB,FEDERAL,IDBI,CBI	RAJIV GOYAL,215189,AATPG7232M	ALKA GOYAL,215223,AATPG7287Q																	
429	12-Mar-19	AHMEDABAD,AHMEDABAD,CFS AHMEDABAD,GUJARAT	DOSHION WATER SOLUTION PVT LTD	347,WAREHOUSHING COMPLEX,ACME COMPUND ROAD,WADALA(EAST) MUMBAI	AACCD8958M	11285	SUIT	UBI,IDBI,STANDARD CHARTERE	ASHIT DHIRAJLAL DOSHI MR.,150851,AACPD3752Q	RAKSHIT DHIRAJLAL DOSHI MR.,150910,AACPD8698R																	
430	30-Sep-12	NEW DELHI,DELHI METRO-I,PARLIAMENT STREET,DELHI	PEARL VISION PRIVATE LTD	FLAT NO. 909, 9TH FLOOR,KAILASH BUILDING, 26 KASTURBA GANDHI MARG, NEW DELHI		11779	SUIT	IOB,OBC,SBH,PNB,BOI,SYNDIC	P. K. TEWARI,130318,	ABHISHEK TEWARI,117193,																	
431	1-Oct-19	MUMBAI,CFS MUMBAI,CFS MUMBAI,MAHARASHTRA	UNITY INFRA PROJECTS LTD	PUSHPANJALI,1252 OLD PRABHADEVI ROAD,PRABHADEVI MUMBAI-400025	AAACU4560E	11699	SUIT	SBI,ICICI,IDBI,AXIS,CORPORATIO	KISHORE KRISHNARAN AVARSEKAR MR.,16902,AACPA6883F	ABHIJIT KISHORE AVARSEKAR MR.,47067,AAAPA5573E	VIDYA PRADEEP AVARSEKAR MS.,7135609,ADFPA2	KISHORE KRISHNARAN AVARSEKAR	ABHIJIT KISHORE AVARSEKAR MR.(GUAR),AAAPA55	AVARSEKAR AND SONS M/S(GUAR),AAACA	AVARSEKAR & KEJRIWAL CONSTRUCTIONS(GU	UNITY REALITY & DEVELOPERS LTD(GUAR),AAACU	SUBURBAN AGRICULTURE DAIRY AND							
432	19-Jul-21	BHOPAL,INDORE,REGIONAL STRESSED ASSET RECOVERY,MADHYA PRADESH	BILOR SINGH	MAKAN NO. 156, WARD NO. 11, JHIR P BURHANPUR, MP		FORM60	28	SUIT	BILOR SINGH,	RAJENDRA SINGH MR.(GUAR),ADVPT3811G	NARAYAN SINGH MR.(GUAR),AEIPT9522N	MAHENDRA SINGH MR.(GUAR),ADVPT38	ANUBAI MRS.(GUAR),AFNPT1703K	HARSHIKA MRS.(GUAR),AEIPT9523P	NITIN GAOSHINDE MR.(GUAR),AIDPG2131R	RAJ ECO FARMS M/S.(GUAR),AAHFR649							
433	14-Aug-18	BHOPAL,INDORE,ROSARB INDORE,MADHYA PRADESH	BRK FOODS PVT LTD	71 B & C INDUSTRIAL AREA NO.1 AB ROAD DEWAS M.P.	AADCB7690M	332	SUIT		RAHUL KUMAWAT MR.,2365182,AKNPK0966A	KARUNA KUMAWAT MRS.,2675866,ARIPK8845L	RESHAM KUMAWAT MRS.,2675859,AUHPK6701B																
434	07-SEP-2018	AHMEDABAD,CFS,CBB AHMEDABAD,GUJARAT	CROWN ALBA WRITING INSTRUMENTS PVT LTD	PLOT NO 415, N H NO-8, SARKHEJ BAVLA HIGHWAY, VILL-MORAIYA,TA-SANAND,AHMEDABAD-382213	AACCC3549H	10988	SUIT		VIKRAM M KOTHARI,454708,	RAHUL V KOTHARI,185743,	SADHANA V KOTHARI,454777,																	
435	30-Sep-12	NEW DELHI,DELHI METRO-I,PARLIAMENT STREET,DELHI	CENTURY COMMUNICATION LTD	909, KAILASH BUILDING, 26 K G MARG, NEW DELHI		10619	SUIT	IOB,SBI,OBC,SBH,PNB ,UBI,CANA	P. K. TEWARI,130318,	ANAND TEWARI,116681,																	
436	1-Oct-19	AHMEDABAD,KHEDA,KAPADWANJ,GUJARAT	H M INDUSTRIAL PVT LTD	RS NO.1035/1+2+3,MODASA ROAD,KAPADWANJ-387620,DI. KHEDA,GUJARAT	AADCH9029C	0	SUIT		PARESHKUMAR HARGOVINDAS PATEL MR.,7436375,ADBPP2870P	HARDIK PARESHKUMAR PATEL,7436358,BYBPP9348A	JIGAR PARESHKUMAR PATEL MR.,7436363,BYBPP8	PARESHKUMAR HARGOVINDAS PATEL	HARDIK PARESHKUMAR PATEL	JIGAR PARESHKUMAR PATEL	HARGOVINDAS MATHURBHAI PATEL(GUAR),ADLPP2	DINESH KUMAR HARGOVINDAS PATEL(GUAR),ADB	VIRESH KUMAR HARGOVINDAS PATEL(GUAR),ADB	HARPAL SURESHBHAI PATEL MR.(GUAR),AGDPP	SURESH INDUSTRIES M/S(GUAR),ADLPP2619Q						07.03.23, RESOLUTION
437	30-Sep-16	NEW DELHI,CFS NEW DELHI,CFS NEW DELHI,DELHI	SURYA VINAYAK INDUSTRIES LTD	E- 3, MANGOLPURI INDUSTRIAL AREA, PHASE II, DELHI - 110034		10000	SUIT	PNB ICICI UBI BOI SBBJ	SANJAY JAIN,26147,	ROHIT CHOWDHARY,26031,	SANJEEV AGARWAL,25998,	RAJIV JAIN,26004,	SOMESH KUMAR JAIN,5282312,	SATEESH JAIN,0,569701	MAN MOHAN GARG,1547398,	ANIL JUNEJA,1891779,	KAMAL KANT SHARMA,296914,									
438	24-May-19	AHMEDABAD,ARM AHMEDABAD,ZOSARB AHMEDABAD,GUJARAT	STEEL KONNECT INDIA PVT LTD	205,SAMPADA BUILDING,NEAR MITHAKHALI SIX ROADS,ELLISBRIDGE,AHMEDABAD-380009(GUJARAT	AAQCS9200H	7956	SUIT	ICICI,AXIS BANK,CBI,LAKSHMI	VIVEK VIJAY GUPTA MR.,2645328,AABPG3988N	VARUN VIJAY GUPTA MR.,2965137,AFWPG4026R	DIVYA VIVEK GUPTA MRS.(GUAR),0,ACSPG1619H	VIVEK VIJAY GUPTA MR.(GUAR),AABP	VARUN VIJAY GUPTA MR.(GUAR),AFWPG4026R	DHARAMPAL IRON AND STEEL PVT LTD(GUAR),AAECD3											
439	10-JUN-2014	CHENNAI,CHENNAI METRO - 1,T NAGAR, CHENNAI,TAMIL NADU	ZYLOG SYSTEMS LTD	155, THIRUVALLUVAR SALAI, KUMARAN NAGAR, SHOLINGANALLUR, CHENNAI 600 119	AAACZ1086G	9749	SUIT	UBI,IOB,ICICI, SYB., FED.,	SUDARSHAN VENKATRAMAN,1110967,	GAJHANATHAN M,1423732,	RAMANUJAM SHESHARATHNAM,1245926,																
440	29-Feb-20	MUMBAI,ZOSARB MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	SHRENUJ AND COMPANY LIMITED	405,DHARAM PALACE,100-103,N.S.PATKAR MARG,MUMBAI 400007 & BHARAT DIAMOND BOURSE,BKC,MUM-400051	AAACS0690P	9631	SUIT	BOI,SBI,ICICI,UNION BANK,JM	SHREYAS K DOSHI MR.,1464,AACPD4486B	GEETA SHREYAS DOSHI MRS.,2186436,AACPD3871G	VISHAL SHREYAS DOSHI MR.,1474,ADWPD20	SURENDRA AMBALAL DAVE MR.,1480,AADPD	SHOBHA SINGH RAJARAMSINGH THAKUR,1466,AABPT															
441	30-Sep-16	AHMEDABAD,AHMEDABAD,ASHRAM,GUJARAT	SAI INFOSYSTEM (INDIA) LTD	SAI CARE , SUPER PLAZA,VASTRAPUR,AHMEDABAD		9589	SUIT	SBI,SBBJ,IDBI,ALLAHBAD BANK	SUNIL BHAI S KAKKAD,613257,ACKPK8595Q	PRAKASH R MISHRA,1286217,	MAHESH R JANTHE,6633660,	SUNIL KAMLA PRASAD SINGH,0,	MANISH KUMAR K PATEL,	NILESH NARENDRA KUMAR THAKKAR,													
442	29-Jan-19	MUMBAI,ARM MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	MCL GLOBAL STEEL PRIVATE LIMITED	22/2 YESHWANT NIWAS ROAD NEAR RANI SATI GATE INDORE 3 MP	AAGCM3176Q	9324	SUIT	INDIAN BANK,BOM,SBI	KARAN MITTAL MR.,328725,AELPM6931M	DINESH AGARWAL MR.,328874,AFKPA6920N																	
443	3-May-18	MUMBAI,CFS MUMBAI,CFS MUMBAI,MAHARASHTRA	USHER AGRO LIMITED	422,LAKSHMI PLAZA LAKSHMI INDUSTRIAL ESTATE,NEW LINK ROAD,ANDHERI,MUMBAI,MAHARASHTRA	AAACU1095N	8745	SUIT	AXIS BANK,ALLAHABAD BANK,ICICI	VINOD KUMAR CHATURVEDI,325197,AAAPC4940P	MANOJ MURARILAL PATHAK,616061,AKEPP2014M																	
444	30-Sep-16	MUMBAI,MUMBAI METRO(S),CFS-1,MAHARASHTRA	SPANCO LTD	B-22,2ND FLOOR,KRISHNA BHUVAN,B.S. DEOSHI MARG,DEONAR,MUMBAI-400088		8680	SUIT	SBI,SBH,SBMJ,ICICI,BOI ,PNB,CBI,U	KAPIL PURI,																	
445	29-Feb-20	MUMBAI,ZOSARB MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	TEAM INTERVENTURE EXPORTS INDIA PVT LTD	BANU MANSION,1ST FLOOR,16 NADRISHA SUKHIA STREET,OFF CAWASJI PATEL STREET,FORT,MUMBAI-400001	AAACB2547E	8502	SUIT	UCO,INDIAN BANK,IND	SURESH KUMAR AGARWAL MR.,1841964,ADRPA3383J	VINOD KUMAR AGARWAL MR.,1826492,ADRPA7903A																	

SRNO	Report Date	ZONE,REGION,BKBR,STATE	CUSTOMER	REGADDR	PAN_NO_CO	PRE MOC MAR 23	SUIT	OTHER_BK	DIR1_DIN_DIR1_PAN_DIR1	DIR2_DIN_DIR2_PAN_DIR2	DIR3_DIN_DIR3_PAN_DIR3	DIR4_DIN_DIR4_PAN_DIR4	DIR5_DIN_DIR5_PAN_DIR5	DIR6_DIN_DIR6_PAN_DIR6	DIR7_DIN_DIR7_PAN_DIR7	DIR8_DIN_DIR8_PAN_DIR8	DIR9_DIN_DIR9_PAN_DIR9	DIR10_DIN_DIR10_PAN_DIR10	DIR11_DIN_DIR11_PAN_DIR11	DIR12_DIN_DIR12_PAN_DIR12	DIR13_DIN_DIR13_PAN_DIR13	DIR14_DIN_DIR14_PAN_DIR14	DIR15_DIN_DIR15_PAN_DIR15	DIR16_DIN_DIR16_PAN_DIR16	DIR17_DIN_DIR17_PAN_DIR17	DIR18_DIN_DIR18_PAN_DIR18	DIR19_DIN_DIR19_PAN_DIR19	DIR20_DIN_DIR20_PAN_DIR20	COMMENTS
446	23-JUN-2015	MUMBAI,ARMB,ARB,MUMBAI, MAHARASHTRA	HANJER BIOTECH ENERGIES PVT LTD	702,7 TH FLOOR, ACKRUTI SOLARIS ,N S PHADKE MARG NEAR EAST WEST FLYOVER, ANDHERI EAST MAUMBAI	AABCH3870K	8045	SUIT		NUZHAT IRFAN FURNITUREWALA,125872,	NADEEM MOHD ASHRAF FURNITUREWALA,125801,	AMIR TOHID FURNITUREWALA,2806898,																	
447	31-Dec-13	MUMBAI,MUMBAI METRO(C),CHEMBUR,MAHARASHTRA	MALDAR BARRELS PVT LTD	MOTI BAUG, OPPOSITE R. K. STUDIO, S. T. ROAD, CHEMBUR, MUMBAI - 400071		8041	SUIT		JETHANAND DHARMANI,3172481,AAAPD9967H	HARESH J. DHARMANI,2153286,AABPD8119Q	LALIT J. DHARMANI,2146564,NA																	
448	26-Sep-17	KOLKATA,ARM KOLKATA,ZOSARB KOLKATA,WEST BENGAL	VIKASH SMELTERS & ALLOYS LTD	35, C/R.AVENUE KOLKATA-700012		7673	SUIT	BOI	AKASH PATNI,5543499,	VIKASH PATNI,560390,	VIMAL KUMAR PATNI,101744,																	
449	31-Dec-13	CHENNAI,SAMB,STRESSED ASSET MANAGEMENT,ANDHRA PRADESH	VICTORY ELECTRICALS LTD	P-15, PHASE-IV (EXTN), IDA, JEEDIMETIA, HYDERABAD		7459	SUIT	SBI	V. V. NAIDU.,1649544,AAOPV1122A	V. MAHINDRA KUMAR,1649005,ACWPV6755B	V. B. MANOJ,1985736,ARKPM0647G																	
450	6-Jun-18	MUMBAI,ARM, MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	P AND S JEWELLERY	SAKINA MANZIL NO 2,4 FLOOR,RAJA RAM MOHAN ROY ROAD,OPP. CHARNI ROAD STATION,MUMBAI 400004	AAACP3737A	7406	SUIT	UNION BANK OF INDIA,SBI,	PARESH CHHABILDAS SHAH,905535,AAOPS5416N	SAHIL PARESH SHAH,1972557,BQYPS4678F	VIRAJ CHETAN SHAH,2954305,																	
451	31-Dec-11	CHENNAI,CHENNAI METRO,ZOSARB CHENNAI,TAMIL NADU	SUBHIKSHA TRADING SERVICES LTD	HABIB COMPLEX,7TH FLOOR,NO-5,DURGABAI DESHMUKH ROAD, R.A.PURAM, CHENNAI, 600 028		7499	SUIT	HDFC,ICICI, HSBC,YES BANK,BOI,	R.SUBRAMANIAN,																			
452	20-Nov-19	MUMBAI,ZOSARB MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	DHANLAXMI SOLVEX PVT LTD	201,BANSI PLAZA,581,M.G ROAD,INDORE,MP-452001	AACCD3078J	7404	SUIT	SBI,UBI,BOM	RAJENDRA MANGLANI MR.,326307,ACVPM4432B	SATISH MANGLANI MR.,585162,ACVPM4430D	DHANESH MANGLANI MR.(GUAR),AFYPM5337D	SONIA MANGLANI SMT.(GUAR),ACV	ARCHANA MANGLANI SMT.(GUAR),ACRPM6358A	KRATI MANGLANI SMT.(GUAR),AGOPM9986F	POOJA COMMODITIES PVT LTD M/S(GUAR),	PUJA COMMODITY FUTURES M/S(GUAR),	RAJENDRA MANGLANI MR.(GUAR),ACVP	SATISH MANGLANI MR.(GUAR),ACVPM4430D									
453	31-DEC-2013	NEW DELHI,ARMB,ARM, NEW DELHI,DELHI	PEARL STUDIO PVT. LTD.	PLOT NO. –FC- 13, SECTOR 16-A, FILM CITY NOIDA.	AAFCP0886P	7402	SUIT	OBC	PRABODH KUMAR TEWARI ,130318,	ANAND TEWARI,116681,AAGPT4272M	ABHISHEK TEWARI,117193,ADCPT9874A																	
454	28-Feb-17	KOLKATA,KOLKATA METRO,IBB,KOLKATA,WEST BENGAL	PIYARELALL IMPORT & EXPORT LTD	12, GOVERNMENT PLACE, EAST 1ST FLOOR KOLKATA-700069		7381	SUIT	SBI,VIJAYA BANK,KOTAK	RAMESH KUMAR AGARWAL,	SIDDARTH AGARWAL,	MURAI LAL BAJORIA,																	
455	30-Sep-12	NEW DELHI,CFS NEW DELHI,CFS NEW DELHI,DELHI	MAHUA MEDIA PVT LTD	909, 9TH FLOOR, KAILASH BUILDING, K G MARG, NEW DELHI		7315	SUIT	PNB, UBI	P. K. TEWARI,130318,AAGPT4272M	ANAND TEWARI,116681,AAGPT4237N	ABHISHEK TEWARI,117193,ADCPT9874A																	
456	14-Aug-18	HYDERABAD,HYDERABAD,CFS HYDERABAD,TELANGANA	TOTEM INFRASTRUCTURE LIMITED	H. NO 8-2-334/8/2 ROAD NO.5,BANJARA HILLS HYDERABAD,TELANGANA-500034	AABCK7020Q	7263	SUIT	UNION BANK,PNB, SBI,IDBI,O	SALALITH TOTTEMPUDI MR.,792166,AMPPS5173D	KAVITA TOTTEMPUDI MRS.,816133,AEUPT7070H	RAJEEV CHANDRA BALARAJU MR.,2570107,AFBPB	KRISHNA VIJAY RAJAN MR.,5344601,AD	SUBRAHMANYA GOPAL CHEBOLU MR.,5346185,AERPC	ABHIJIT ASHIT ROY MR.,1844599,ABTPR9914J	AJAY SINGH CHAUHAN MR.,2047112,AEAPC9	RAMARAGHAVULU PUJARI MR.,18994,ADFPP									
457	30-DEC-2016	MUMBAI,MUMBAI ,OVERSEAS BRANCH MUMBAI,MAHARASHTRA	FOREVER PRECEIOUS JEWELLERY AND DIAMONDS LIMITED	KESHARBA MARKET-2, GOTALA WADI, KATAR GAM, SURAT-395 004, GUJARAT		7160	SUIT	PNB, STATE BANK OF	MR.JATIN R MEHTA,	MR.JAI KUMAR BEGANI,	MR.VINAY K MEHTA,	MR.MADAN B KHURJEKAR,																	
458	21-SEP-2016	MUMBAI,ARMB,ARB-MUMBAI,MAHARASHTRA	KSL AND INDUSTRIES LIMITED	RAGHUVANSHI MILLS COMPOUND ,11/2 SENAPATI BAPAT MARG, LOWER PAREL (W) MUMBAI 400 013		6976	SUIT	IOB,BOI,OBC,SYNDICATE,UCO	MANOJKUMAR RAMJI SHARMA,1884806,	MATHUR DEEPAK,2246715,	NAVINKUMAR TAYAL,48896,	RAM PRATAP TAYAL,1945427,																	
459	28-JUN-2016	MUMBAI,ARMB,ARB-MUMBAI,MAHARASHTRA	KRISHNA KNITWEAR TECHNOLOGY LTD	RAGHUVANSHI MILLS COMPOUND ,11/2 SENAPATI BAPAT MARG, LOWER PAREL (W) MUMBAI 400 013		6893	SUIT	ANDHRA, OBC,PNB , IOB,UCO,B	NAVINKUMAR TAYAL AABPT2833K,48896,	FARINDRA BIHARI BHUNESHWAR RAI,																		
460	23-Jan-19	AHMEDABAD,AHMEDABAD,ZOSARB AHMEDABAD,GUJARAT	ARDOR GLOBAL PRIVATE LIMITED	ARDOR HOUSE,MONDEAL BUISNESS PARK,BESIDES GURUDWARA,S G ROAD,THALTEJ,AHMEDABAD 380059	AAECC3014H	6804	SUIT	BOI,CBI,SBI ,UBI,RNSB, OBC	BHARAT R SHAH MR.,2438343,ADRPS3228G	FENIL B SHAH MR.,44522,ANLPS0436J	GITABEN B SHAH MRS.,49071,AFGPS3253Q	BHARAT R SHAH MR.(GUAR),2438343,ADRPS3228G	FENIL B SHAH MR.(GUAR),44522,ANLPS0436J	GITABEN B SHAH MRS.(GUAR),49071,AFGPS3253Q	ARDOR STRUCTURES PVT LTD M/S(GUAR),	JAYCO SYNTHETICS PVT LTD M/S(GUAR),	GREENLAND INFRACON PVT LTD M/S(GUAR),									
461	18-Sep-19	AHMEDABAD,ARM AHMEDABAD,ZOSARB AHMEDABAD,GUJARAT	SHRI JALARAM RICE INDUSTRIES	AT AND POST DEDHAI,PO BAVLA 382220	AAKCS1903P	6699	SUIT	SBI,CORPORATION BANK,UNI	JAYESH TRIBHUVANDAS GANATRA MR.,621996,ABKPG1280F	BIPINBHAI TRIBHOVANDAS MR.,621542,ABBPG6451B																	
462	06-SEP-2018	PUNE,NAGPUR,GANDHI BAUG, NAGPUR,MAHARASHTRA	GUPTA COAL INDIA PVT. LTD.	BLOCK NO.201 & 208, 1ST FLOOR, CORPORATION HOUSE, GUPTA BHAVAN, MOUZA AMBAZARI, NAGPUR-440010		6423	SUIT	BOI, ALLAHABAD BANK,	PADMESH DEODUTTA GUPTA,263859,	PIYUSH MARODIA,1730162,	GUPTA CORPORATION PV.T LTD.,U40100MH2005	GUPTA INFRASTRUCTURE INDIA PVT.	GUPTA INFRATECH PVT. LTD.,U45203MH2002	GUPTA GLOBAL RESOURCES PVT. LTD.,U10100MH20														
463	29-Jan-19	NEW DELHI,DELHI METRO I,ZOSARB NEW DELHI,DELHI	SRS FINANCE LIMITED	SRS TOWER,NEAR METRO STATION MEWLA MAHARAJPUR G.T ROAD,FARIDABAD.	AAICS7755D	6653	SUIT	KARNATAKA BANK,COR	BISHAN SANSAL,13705,AEZPS1452H	NARESH GOYAL,122331,AADPG5994Q	DEEPAK GARG,237116,AHLPG6098G	NAVEEN KUMAR TAYAL,6862109,AIFPT1531N	ANKIT SACHDEVA MR.,6600230,CSSPS7426N	ANIL JINDAL,5585,AAOPJ9776G	RAJU GUPTA MR.,6972,AECPG3072Q	DINESH KHATRI,6162,ABFPK3068G	KAILASH MOHAN MEHTA,5477,ABPPM4228C	NAVEEN KUMAR TAYAL(GUAR),AIFPT1531N	VINOD JINDAL(GUAR),AENPJ1202Q	SUNIL JINDAL(GUAR),AFSPJ5785L	SHALINI JINDAL,AFLPJ3508C	SANJANA BANSAL MRS.(GUAR),AGEPV1666P				
465	20-Feb-19	NEW DELHI,DELHI METRO-I,ZOSARB 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	PNB,DENA BANK,PSB, CENTRAL	PREM ADIP RISHI MR.,20611,AGQPR9177H																		
467	28-May-20	MUMBAI,SAMB,STRESSED ASSET MANAGEMENT,MAHARASHTRA	MAX FLEX AND IMAGING SYSTEMS LTD	102,PRIME PLAZA,I.V. PATEL COMPOUND,BALASAHEB MADHURKAR MARG,ELPHINSTONE (W)MUMBAI-	AAHCS5086Q	6280	SUIT	SBI	HITESH JOBALIA MR.,	NIMESH SHAH MR.,	DIPTI JOBALIA MRS.,	PANKAJ HASMUKH JOBALIA MR.,																
468	29-Jun-18	CHENNAI,SAMB,STRESSED ASSET MANAGEMENT,TELANGANA	VNR INFRASTRUCTURE LTD	8-2-310/17 ROAD NO.14,NANDI NAGAR,BANJARA HILLS HYDERABAD TG 500034	AACCV2137L	5989	SUIT	SBI,BOI,IOB,PNB	VAKATI NARAYANA REDDY,1309267,ABHPV6473G	GANJI PRAVEEN KUMAR,2815449,ADJPG9115A	RONALD SRIKANTH REDDY,2068221,AHIPR1513J	P MAHIDHAR REDDY,2080353,AGPPM3283L	MALLU MADHAVAIAH,2234762,AMZPM2765K															
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	ALLAHABAD, SBT, SBBJ,	SANJAY JAIN,26147,	RAJIV JAIN,26004,	ROHIT CHOWDHARY,26031,	SANJEEV AGARWAL,25998,	NARENDER KUMAR GOLA,3415206,	SOMESH KUMAR JAIN,5282312,	MOHAN GUPTA,0,	KAMAL KANT SHARMA,296914,	ANIL JUNEJA,1891779,	SUBRATA BHATTACHARYA,	JAYANT MOHANLAL GANDHI,									
470	30-SEP-2015	MUMBAI,MUMBAI ,CHEMBUR MUMBAI ,MAHARASHTRA	HYDROAIR TECTONICS (PCD) LIMITED	NO.-A-116, RAHEJA ARCADE, SECTOR -11, PLOT NO.6, BELAPUR, NAVI MUMBAI – 400 614		6149	SUIT	UBI, AXIS BANK, BOI, SBI,ICICI	HARBHAJAN DARSHANLAL SINGH,92841,	RAJKUMARI HARBHAJAN SINGH,92883,	PRIYA CETP (INDIA) LTD,																	
471	28-Feb-18	NEW DELHI,SAMB,STRESSED ASSET MANAGEMENT,PUNJAB	DUNAR FOODS LIMITED	811,MEADOWS,SAHAR PLAZA,ANDHERI KURLA ROAD,ANDHERI(EAST) MUMBAI	AACCD2928F	5299	SUIT	SBI,CANARA BANK,IDBI	SURENDER GUPTA,248622,ADEPK5887E	KANTA GUPTA,248714,AEFPG9971D	NAVRIT LAL GOYAL,6969945,AUPG7471J																	
472	29-Feb-20	MUMBAI,ZOSARB MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	ANMOL STEEL PROCESSORS PRIVATE LIMITED	101/102,JOSHI CHAMBER,AHMEDABAD STREET,CARNAC BUNDER,MUMBAI-400009	AAACA8336Q	5666	SUIT	SBI	AMAR DINESH SHAH MR.,419893,ADSPS6416P	PARAS DINESH SHAH MR.,438035,AAFPS4548G	AMAR DINESH SHAH(GUAR),ADSPS6416P	PARASH DINESH SHAH(GUAR),AAFP5454BG	ANBRISH SHAH MR.(GUAR),	DINESH L SHAH MR.(GUAR),424941 ,AAFPS4547K	BINDU D SHAH MRS.(GUAR),	SHAH STEEL CORPORATION M/S.(GUAR),										
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,UCO	PRANAV GUPTA,	VINEET GUPTA,																	
474	12-Oct-18	BENGALURU,CFS BENGALURU,CFS BENGALURU,KARNATAKA	GULBARGA AIRPORT DEVELOPERS PVT LTD	H.NO.1-2-101/2/A/1 SRI KRISHNA COLONY,NEAR RAJENDRA NAGAR APS RTC DEPO,BUDVAL,HYDERABAD-500030	AADCG0390H	5644	SUIT	CORPORATION BANK,DEN	UMESH KUMAR BAVEJA MR.,1686339,AAXPM7052M	RAJAGOPAL JOSHI,1898083,AEGPJ1167D																	
475	21-SEP-2016	MUMBAI,ARMB,ARB-MUMBAI,MAHARASHTRA	GLOBAL SOFTECH LIMITED	RAGHUVANSHI 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 DUDHYA GURUKUL RD,MEMNAGAR AHMEDABAD,GUJARAT	AAECA9924A	5351	SUIT	SBI,IDBI,CANARA,BOI	CHANDRASHEKHER BALKRUSHNA PANCHAL,1231766,ACIPP5437C	SUNIL MISHRA,	CHANDRASHEKHER BALKRUSHNA PANCHAL(GUAR),123	HIREN S PATEL(GUAR),AHJPP5135F	BALKRISHNA J PANCHAL(GUAR),AJGPP9812Q	NEHAL C PANCHAL MRS.(GUAR),AMCP7019G														
477	29-Feb-20	AHMEDABAD,AHMEDABAD,ZOSARB AHMEDABAD,GUJARAT	ROSELABS BIOSCIENCE LTD	3RD FLOOR KATARIA ARCADE,NR ADANI VIDHYA MANDIR,S G HIGHWAY,AHMEDABAD-380013	AAECR6060Q	4786	SUIT	SBI,BOI,UCO,CORPORATION BANK	PAWAN TRILOKCHAND KUMAR AGRAWAL MR.,15921,AAUPA5769N	ZAMEER AGRAWAL MR.,1409425,AGQPA2761C	ROSYDEVI PAWANKUMAR AGRAWAL																	
478	31-DEC-2013	NEW DELHI,DELHI,BARAKHAMBA ROAD ,DELHI	PIXION VISION PVT. LTD	PLOT NO. –FC- 13, SECTOR 16-A, FILM CITY NOIDA.	AAECP5398R	2934	SUIT	OBC	PRABODH KUMAR TEWARI ,130318,	ANAND KUMAR TIWARI ,116681,																	
479	29-Feb-20	MUMBAI,ZOSARB MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	ESS DEE ALUMINIUM LIMITED	SAGORE DUTTA GHAT ROAD,KAMARHATI,KOLKATA-700058,WEST BENGAL	AABCE3113G	5095	SUIT	SBI	DILIP SOBHAG PHATARPHEKAR MR.,2600,ACZPP1723A	GAUTAM MUKHERJEE MR.,212505,AEQPM0268Q	MADAN MOHAN JAIN MR.,3580,AEJPJ3601B	SUDIP BIJOY DUTTA MR.,17052,AAFP	DEBDEEP SAMRESH BHATTARCHARYA MR.,464686,ACWPB3														
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,	MUKESH SONI,1188992,ACFPK2033C	MURARI LAL SONI,1151873,AAVPL6293M																	

SRNO	Report Date	ZONE,REGION,BKBR,STATE	CUSTOMER	REGADDR	PAN_NO_CO	PRE MOC MAR 23	SUIT	OTHER_BK	DIR1,DIN_DIR1,PAN_DIR1	DIR2,DIN_DIR2,PAN_DIR2	DIR3,DIN_DIR3,PAN_DIR3	DIR4,DIN_DIR4,PAN_DIR4	DIR5,DIN_DIR5,PAN_DIR5	DIR6,DIN_DIR6,PAN_DIR6	DIR7,DIN_DIR7,PAN_DIR7	DIR8,DIN_DIR8,PAN_DIR8	DIR9,DIN_DIR9,PAN_DIR9	DIR10,DIN_DIR10,PAN_DIR10	DIR11,DIN_DIR11,PAN_DIR11	DIR12,DIN_DIR12,PAN_DIR12	DIR13,DIN_DIR13,PAN_DIR13	DIR14,DIN_DIR14,PAN_DIR14	DIR15,DIN_DIR15,PAN_DIR15	DIR16,DIN_DIR16,PAN_DIR16	DIR17,DIN_DIR17,PAN_DIR17	DIR18,DIN_DIR18,PAN_DIR18	DIR19,DIN_DIR19,PAN_DIR19	DIR20,DIN_DIR20,PAN_DIR20	COMMENTS
482	12-Oct-18	PUNE,NAGPUR,PRATAP NAGAR,MAHARASHTRA	RASOYA PROTIENS LIMITED	20/21 RASOYA HOUSE WARDHA ROAD,SITA NAGAR NEAR SNEHA NAGAR NAGPUR	AABCM1757C	4443	SUIT	SBI,IDBI,VIJAYA BANK,KAR	ANIL N LONKAR MR.,282816,AAHPN2701Q	SAMEER Y DAMLE MR.,3133940,AFKPD2850C	ANIL N LONKAR MR.(GUAR),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		SURESHBHAI GIRDHARLAL LOTIYA MR.,524984,AAVPL2591Q	SAGAR DHIRAJILAL VIRADIYA MR.,1929155,ADZPV0862D	MAYURKUMAR PARSHOTTAMBHAI VIRADIYA																		
484	29-Jan-19	MUMBAI,ZOSARB MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	JAIMURTHY MINERAL AND CHEMICAL PVT LTD	SANGEETA ELLIPSE,2ND FLOOR,SAHAKAR ROAD,VILE PARLE EAST,MUMBAI 400057	AAACJ5986D	4715	SUIT		SADRUDDIN HASAM BHUDWANI,575794,AEZPB0459D	SOHIL SADRUDDIN BHUDWANI MR.,2634029,AKIPB1832D	NARSINBHAI JESHINGBHAI DESAI,1781016,	AMIR JAMAL DODHIA,575569,AAAPD7677A	SADRUDDIN HASAM BHUDWANI(GUAR),AEZPB0459D	SHAMIM NATHANI MS.(GUAR),	JARINTAJ BHUDWANI(GUAR),	SOHIL SADRUDDIN BHUDWANI MR.(GUAR),AKIPB1												
485	29-Jun-18	NEW DELHI,INDRAPRASTHA,NIDNOI,UTTAR PRADESH	NMCL INDUSTRIES LIMITED	1818,NAYA BAZAR,DELHI 110006		4578	SUIT	SBI	MANISH JAIN,256375,ACGPJ1218H	SHIV KUMAR KARLA,7169793,ALEPK9993K																			
486	30-Sep-16	MUMBAI,ARM, MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	HARERAM COTTON INDUSTRIES PVT LTD	2,HARJI BHUVAN,KRANTIVEER RAJGURU MARG,BORCHAT LANE,GIRGOAN,MUMBAI-4.		4554	SUIT		RAMDAS HIRODE,2863011,AAXPH8812N	SHARDA RAMDAS HIRODE,2798188,AAIPH8306E																			
487	12-Mar-19	MUMBAI,ARM MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	ADITYA POLYMERS AND CHEMICALS INDIA PVT LTD	125/6,KALPATARU SOCIETY,DIXIT ROAD,EXTN.VILE PARLE(E),& 118,SATYAM ESTATE,35/A ERANDWANA,PUNE	AAECA7080R	4320	SUIT	CBI,AXIS,CORPORATION BANK	ANIRUDH BALKRISHNA JOSHI MR.,187407,AACPJ2399B	RAJNEE BALKRISHNA JOSHI MR.,433366,AAGPJ8763R	SANDEEP SHANKAR DANDEKAR MR.,247880,ABHPD1																		
488	30-Jan-18	CHANDIGARH,KARNAL,G.T.ROAD KARNAL,HARYANA	MAHESH TIMBER PVT LTD	TIMBER MARKET IMAM BARA,SADAR BAZAR,KARNAL HARYANA 132001		4326	SUIT	SBI	ASHOK KUMAR MITTAL,200601,ADVPM4699R	NISHA MITTAL,201802,ACHPM7608P																			
489	12-Oct-18	BARODA,SURAT CITY,ROSARB SURAT,GUJARAT	HIGHTECH KNITWEAR PVT LTD	907, RAJHANS COMPLEX, OPP. J.K. TOWER, RING ROAD SURAT-395002		4281	SUIT		SUNIL DUTTA SHYAMLAL AGARWAL MR.,AAKPA8147J	NARESH SHYAMLAL AGARWAL MR.,ABLPA8002A	HARISUMRAN SRIDHARPAL GUJJAR MR.,ACGPG9666C	ROHIT SUNILDUTTA AGARWAL,AQZPA																	
491	28-JUN-2016	MUMBAI,ARMB,ARB-MUMBAI,MAHARASHTRA	ESKAY K'N'IT (INDIA) LIMITED	RAGHUVANSHI MILLS COMPOUND ,11/2 SENAPATI BAPAT MARG, LOWER PAREL (W) MUMBAI 400 013		4216	SUIT	BOI,ANDHRA,FEDERAL,OBC,SBI,	TRIVENDRA SHAMBU SINGH,5240052,	ANAND ZAWAR,223967,	NAVINKUMAR TAYAL AABPT2833K ,48896,																		
492	28-Feb-17	MUMBAI,MUMBAI METRO(S),CFS MUMBAI,MAHARASHTRA	DR. DATSONS LABS LTD(CO. UNDER LIQUIDATION)	K-4/1 ADDITIONAL MIDC,DIST-RAIGAD,MAHAD-402309,MAHARASHTRA		4160	SUIT	OBC,J&K BANK,CORPORATION	KANNAN KASHI VISHWANATH(DR.),290535,	GIRIDHAR GOPAL PULLETI,1594062,	MINHAJ MAJID KHAN,2383033,	SHASHIKANT BABANRAO SHINDE,2568658,	PRABHAT KUMAR GOYAL,3021662,	YOGESH NAJIBHAI PATEL,AUNPP3286A															
493	30-Jan-18	BARODA,CFS BARODA,CFS BARODA,BARODA	KANDLA ENERGY & CHEMICALS LTD	11,SECOND FLOOR,SHRI KRISHNA CENTRE,NR. MITHAKHALI SIX ROADS,NAVRANGPURA,AHMEDABAD-380009		4099	SUIT	SBI	SANJAYPRAKASH BALESHWAR RAI,2177830,ABRPR7319H	KANCHAN SANJAYPRAKASH RAI,2177351,AEWPR8711F																			
494	31-Dec-15	CHENNAI,SAMB,STRESSED ASSET MANAGEMENT,HYDERABAD	VICTORY TRANSFORMERS & SWITCHGEARS LTD	D-52,PHASE IV EXTN,IDA,JEEDIMETIA,HYDERABAD-500055		3990	SUIT		V.V.NAIDU,	V.MAHINDRA,	V.B.MANOJ,																		
495	26-Jul-19	JAIPUR,JAIPUR,MI ROAD,RAJASTHAN	EMGEE CABLES AND COMMUNICATION	T-16,3RD FLOOR,ALANKAR PLAZA VIDHYADHAR NAGAR,JAIPUR,RAJASTHAN 302023	AAACE3633Q	4078	SUIT		SHIPAL H CHOUDHARY SHRI,403872,AAHPC1531B	ABHINAV CHOUDHARY SHRI,3634672,AOBPC1770Q	ANURADHA CHOUDHARI SMT.,ABCPC2409A																		
496	3-May-18	MUMBAI,ARM, MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	COTTSTOWN FASHIONS LTD	1. 126,DAMJI SHAMJI INDUSTRIAL ESTATE,L B S MARG,VIKHROLI(W) MUMBAI-400083	AACCC5895J	3991	SUIT	UNION BANK OF INDIA,BOI,	SAURABH DILIP PRADHAN,1796582,AMJPP6295P	DILIP VASANT PRADHAN,5116812,AAHPP6079M	SANJAY RAMCHANDRA VYAS(GUAR),	SNEHAL R VYAS(GUAR),	COTTSTOWN PROPERTIES(GUAR),																
497	23-Jan-19	AHMEDABAD,AHMEDABAD,CFS AHMEDABAD,GUJARAT	ARDOR INTERNATIONAL PVT LIMITED	ARDOR HOUSE,MONDEAL BUISNESS PARK,BESIDES GURUDWARA,S G ROAD,THALTEJ,AHMEDABAD-380059	AAECA1210B	3971	SUIT	BOI,PNB,AXIS BANK,SBI,C	BHARATBHAI RATANSINGH SHAH,2438343,ADRPS3228G	FENIL BHARATBHAI SHAH,44522,ANLPS0436J																			
498	07-SEP-2018	BENGALURU ,BENGALURU NORTH,ARB BANGALORE,KARNATAKA	KAVVERI TELECOM INFRASTRUCTURE LIMITED (KTIL)	1ST FLR,PLOT NO31-36,IST MAIN,2ND STAGE,AREKARE MICO LAYOUT,BANNERGHATTA RD,BANGALORE560076		3964	SUIT		CHENNAREDDY SHIVKUMAR REDDY,1189348,	RAJEPETA HUNUMANTHREDDY KASTURI,291851,	UMA REDDY CHENNA,364014,																		
499	31-Dec-13	MUMBAI,MUMBAI METRO(C),CHEMBUR,MAHARASHTRA	HARESH TRADING COMPANY	MOTI BAUG, OPPOSITE R. K. STUDIO, S. T. ROAD, CHEMBUR, MUMBAI - 400071		3952	SUIT		HARESH J. DHARMANI (PROP),0,AABPD8119Q																				
500	30-AUG-2017	MUMBAI,MUMBAI,JVPD - MSZO,MAHARASHTRA	MIRAJ METALS	601, CELLO PLAZA , V.P.ROAD, VILE PARLE (WEST) MUMBAI- 400 056	AAEPM5450C	3890	SUIT		HITEN DHIRAJLAL MEHTA AAEPM54550C,																				
501	27-Dec-19	BHOPAL,INDORE,ROSARB INDORE,MADHYA PRADESH	CHAITANYA ENTERPRISES	7-A AGRAWAL NAGAR,INDORE MP	ADUPS9573K	36	SUIT		RICHPAL SAINI MR.(PROP),ADUPS9573K																				
502	5-Aug-20	AHMEDABAD,ARMB,ARM,AHMEDABAD,GUJARAT	DHARAMPAL IRON AND STEEL PVT LTD	34/35 LATIF HOUSE IRON MARKET MAJID BUNDER MUMBAI	AAECD3719N	3797	SUIT	ANDHRA BANK	VARUN VIJAY GUPTA,2965137,AFWPG4026R	DIVYA VIVEK GUPTA ,5225136,ACSPG1619H	VIJAY MUNSHIRAM GUPTA(GUAR),AECPG6142H	VIVEK VIJAY GUPTA(GUAR),AABPG3988N	VARUN VIJAY GUPTA(GUAR),AFWPG4026R	DIVYA VIVEK GUPTA(GUAR),ACSPG1619H															
503	31-Dec-15	BARODA,BARODA,CFS BARODA,GUJARAT	MORDERN TUBES INDUSTRIES LTD	SURVEY NO. 873, NR GIDC,POR,VILL-RAMANGAMDI,NH NO.-8,DISTT-VADODRA-391243		3783	SUIT	ALLAHABAD,SBI	MAHENDRA KUMAR SURATMAL BHANSALI,100989,ADEPB1592K	HIMANSHU SHARMA,3018338,BHNPS4813C	RAMESH KUMAR CHUNNILAL DOSHI,2949205,AFRP																		
504	31-Dec-16	KOLKATA,ARM KOLKATA,ZOSARB KOLKATA,WEST BENGAL	M K PATEL EXIM PVT LTD	67/22 STRAND ROAD,KOLKATA ,WEST BENGAL,PIN-700006		3776	SUIT	ICICI,IDBI	OM PRAKASH PANEY(MD),651181,	PRAKASH PANDEY,674482,																			
505	31-MAR-2009	MUMBAI,MUMBAI ,ZOSARB MUMBAI,MAHARASHTRA	HAMCO MINING & SMELTING LTD.	12/C, ATLAS APARTMENT, HARKNESS ROAD, MALABAR HILL, MUMBAI.		3715	SUIT		PRAVINCHANDRA V GANDHI,NA,	PRAVINCHANDRA PVT. LTD.,NA,	B.M. PATEL,	G.W. COCKBILL,NA,	B.R. PATEL,NA,	A.A. VERMA,NA,	A.G. PATEL	MRS. ALPANA A VERMA,NA,												
506	31-Dec-15	BARODA,SURAT,UDHNA,GUJARAT	RAJ INTERNATIONAL LTD	501,TRADE CENTRE RING ROAD,SURAT SEZ,UNIT 180,PLOT NO 264,SACHIN,SURAT		3667	SUIT	SBI	JAGDISHBHIA K BODRA,64752,ABYPB6267B	RAJESHBHAI A. VEKARIA,64733,	TUSHAR SHAH,2049526,ANWPS2069I																		
507	14-Aug-18	PATNA,PATNA,GAYA,BIHAR	RAMANANDI HOTEL AND RESORTS LTD	BANSI SADAN,CHAND CHAURA, PS-CIVIL LINES DIST-GAYA,PIN-823001,BIHAR	AAECR1015M	3623	SUIT	CENTRAL BANK OF INDIA,ALL	AKHOURI GOPAL MR.,725999,AGEPG9126H	SANGEETA AKHOURI MRS.,726022,AGWPA3080A	AKHOURI NISHANT MR.,1191389,AFBPN6363F	AKHOURI NITESH MR.,AEZPN6431R	MEGHA AKHOURI MRS.,AIXPA9206D	NEHA AKHOURI MRS.,AIRPA6946Q	RAMANANDI AUTOMOBILES PVT. LTD(GUAR),	RAMANANDI MOTORS PVT. LTD(GUAR),	PAREENA MOTORS PVT LTD(GUAR),AAECP											
508	14-Aug-18	BHOPAL,INDORE,KHARGONE,MADHYA PRADESH	CHHATAR SINGH	VILLAGE SURVA PO BHOPARA, TEHSIL KASRAWAD DIST-KHARGONE(MP)		36	SUIT		CHHATAR SINGH(PROP),																				
509	27-OCT-2017	MUMBAI,ARMB,ARB MUMBAI,MAHARASHTRA	K-LIFESTYLE & INDUSTRIES LIMITED	RAGHUVANSHI MILLS COMPOUND ,11/2 SENAPATI BAPAT MARG, LOWER PAREL (W) MUMBAI 400 013		3402	SUIT	UCO ,PNB,	NAVINKUMAR TAYAL,48896,	SHIVPRASAD SITARAM JOLLY,1455458,																			
510	29-Feb-20	MUMBAI,ZOSARB MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	MONARCH APPARELS INDIA LTD	C-20,1ST FLOOR,ROYAL INDUSTRIAL ESTATE 5B,NAIGAUM CROSS ROAD,WADALA(WEST),MUMBAI-400031	AAECM2218H	3079	SUIT		NIRMAL KESHARIMAL PARMAR MR.,509469,AAFPP4633B	SHARMILA NIRMAL PARMAR MRS.,509576,AAFPP4631D	SANGEETA C PARMAR MRS.,5234093,																		
511	30-AUG-2017	RAJKOT,RAJKOT,PARA BAZAR - RAJKOT,GUJARAT	SHIV COTGIN PVT.LTD	REVENUE SURVEY NO.54/2. RAJKOT GONADL HGIHWAY AT BHOJPARA GONDAL 360311		3321	SUIT		BHARATBHAI VRAJLAL SELANI,6690199,	HIRAG BHARATBHAI SELANI,6691039,																			
512	28-JUN-2016	NEW DELHI,CFS,CBB-DELHI,DELHI	SHREE SHYAM PULP & BOARD MILLS LTD	A-257,ROAD NO 6 ,N H 8 ,MAHIPALNEW DELHI 110037		3272	SUIT	UCO,SBBJ,OBC,IDBI,HDFC,	NARESH KUMAR GUPTA,41760,	AMIT KUMAR GUPTA,43496,																			
513	20-Feb-19	LUCKNOW,KANPUR,IBB MALL ROAD,UTTAR PRADESH	KRISHNA CONTAINERS	3/44,VISHNUPURI,KANPUR-208002	AADFK4690F	3235	SUIT		DINESH ARORA MR.(PARTNER),AALPA4293L	KRISHNA ARORA MR.(PARTNER),AGIPA0537E	SHALINI ARORA MRS.,ACFPA1490B																		
514	6-Jun-18	MUMBAI,ARM MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	EMERALD ALCHYMICUS PVT LTD	705,CORPORATE CENTRE,NIRMAL LIFE STYLE,L.B.S. ROAD MULUND(WEST),MUMBAI	AABCE1297M	3223	SUIT		KETTAN S KARKHANIS,2141965,AAMPK1874A	PRASHANT B NACHANE,1747138,ABWPN4125A																			
515	31-Dec-16	MUMBAI,ARM, MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	OCTAMEC ENGINEERING LTD	OCTAMEC HOUSE,18,SUBHASH ROAD,VILE PARLE(E),MUMBAI-57		3191	SUIT	INDIAN BANK,UNION BANK	NAVIN CHANDRA HEDGE,189572,	SOVIN NAVIN HEDGE,2074654,	SAMARAT NAVIN HEDGE,3090933,																		

SRNO	Report Date	ZONE,REGION,BKBR,STATE	CUSTOMER	REGADDR	PAN_NO_CO	PRE MOC MAR 23	SUIT	OTHER_BK	DIR1,DIN_DIR1,PAN_DIR1	DIR2,DIN_DIR2,PAN_DIR2	DIR3,DIN_DIR3,PAN_DIR3	DIR4,DIN_DIR4,PAN_DIR4	DIR5,DIN_DIR5,PAN_DIR5	DIR6,DIN_DIR6,PAN_DIR6	DIR7,DIN_DIR7,PAN_DIR7	DIR8,DIN_DIR8,PAN_DIR8	DIR9,DIN_DIR9,PAN_DIR9	DIR10,DIN_DIR10,PAN_DIR10	DIR11,DIN_DIR11,PAN_DIR11	DIR12,DIN_DIR12,PAN_DIR12	DIR13,DIN_DIR13,PAN_DIR13	DIR14,DIN_DIR14,PAN_DIR14	DIR15,DIN_DIR15,PAN_DIR15	DIR16,DIN_DIR16,PAN_DIR16	DIR17,DIN_DIR17,PAN_DIR17	DIR18,DIN_DIR18,PAN_DIR18	DIR19,DIN_DIR19,PAN_DIR19	DIR20,DIN_DIR20,PAN_DIR20	COMMENTS
516	26-Aug-20	MUMBAI,ARMB,ASSET RECOVERY,MUMBAI,MAHARASHTRA	ANUBHAV A AGGARWAL	RNA CORP. PVT LTD RNA CORPORATE PARK NEAR COLLECTORS OFFICE,KALANAGAR,BANDRA(EAST MUMBAI-	AAQPA3086Q	3023	SUIT		ANUBHAV A AGGARWAL,AAQPA3086Q																					
517	12-Mar-19	MUMBAI,ARM MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	ASHAPURA GARMENTS LIMITED	301,NAVYUG INDUSTRIAL ESTATE,T.J.ROAD,SEWREE,MUMBAI-400015	AABCA4027H	3099	SUIT	CANARA BK,BOI,UNIAN	BHARAT CHATRABHUJ VEDANT MR.,1196984,AAAPV8194J	SANJAY PARMANAND VYAS MR.,ADFPV4794G	SANGEETA SANGHVI MRS.,6938020,	UTPAL RAMANLAL DESAI MR.,6931523,	MEHUL RAMESHCHANDRA GOR MR.,	SANDEEP RAMESHKUMAR MR.,1830547,														
2259	20-Feb-19	KOLKATA,KOLKATA METRO,IBB KOLKATA,WEST BENGAL	VENUS CONTROLS AND SWITCHGEAR	ASHOKA HOUSE,3 A HARE STREET,5TH FLOOR,KOLKATA 700001	AABCV0283C	2866	SUIT		SHYAM SUNDAR PATODIA MR.,203989,AFOPP0215K	VIJAY KUMAR PATODIA MR.,541714,AJYPP3841M																				
518	30-Jan-18	MUMBAI,ARM, MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	SPACE GOLD PRIVATE LIMITED	80/80 B/PATWA CHAWL,4TH FLOOR,SHAIKH MEMON STREET,ZAVERI BAZAR,MUMBAI-400002		3036	SUIT		KIRAN F JAIN MR.,187012,AATPJ1547J	JITENDRA F JAIN MR.,187123,AADPJ4743Q																				
519	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		2908	SUIT	SBI,PNB,UCO,CBI,ANDHRA	BHOOPESH KUMAR JAIN MR.,1893465,ABRPB2084P	NEETA BHOOPESH KUMAR JAIN MRS.,1893472,ACEPN1624K	KERRYON AUTOMART PRIVATE LIMITED(GUAR),																				
520	12-Mar-19	MUMBAI,ARM MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	CALCHEM INDUSTRIES INDIA LTD	CHANDBAI PALACE,60,BAZAR ROAD,BANDRA(WEST),MUMBAI 400050	AAACC2402R	2982	SUIT		AMIR JAMAL DODHIA MR.,575569,AAAPD7677A	ZULEKHA AMIR DODHIA MRS.,575520,ACHPD5693B	HAMIDA AMIR DODHIA,7374959,AGMPD4180C	AMIR JAMAL DODHIA MR.(GUAR),AAAP	ZULEKHA AMIR DODHIA MRS.(GUAR),ACHPD5														
521	28-Feb-18	BARODA,ARM BARODA,ZOSARB BARODA,GUJARAT	NEOBAGS OVERSEAS PVT LTD	507-509,HIMALAYA HOUSE,79-PALTON ROAD,MUMBAI 400001		2989	SUIT		HARISH MANIKCHAND JAJODIA,1501977,AADPJ2045H																				
522	27-Dec-19	BHOPAL,INDORE,ROSARB INDORE,MADHYA PRADESH	D R ENTERPRISES	26/1,1ST FLOOR,GODOWN NO.4,MANGAL UDHYOG NAGAR,INDORE MP	ASLPS1644R	26	SUIT		RACHANA SAINI MRS.(PROP),ASLPS1644R																				
523	31-Dec-13	AHMEDABAD,AHMEDABAD,ZOSARB AHMEDABAD,GUJARAT	SLS TUBES PVT LTD (HELLIOS TUBEALLOYS P. LTD)	1ST CARPENTER STREET, C. P. TANK, MUMBAI		2842	SUIT		SHANTIBHAI SANGHAVI,483385,ACSPS6496G	MAHESH SANGHAVI,1507210,AKIPS7448G																				
524	29-Feb-20	MUMBAI,ZOSARB MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	SHUDDHI JEWELLERS PRIVATE LIMITED	80/80B,PATWA CHAWL,3RD FLOOR,SHAIKH MEMON STREET,ZAVERI BAZAR,MUMBAI	AATCS1820J	2830	SUIT		JITENDRA FATECHAND JAIN MR.,187123,AADPJ4743Q	KIRAN FATECHAND JAIN MR.,187012,AATPJ1547J																				
525	30-SEP-2015	AHMEDABAD,AHMEDABAD ,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		2779	SUIT	SBI	SUNILBHAI SURENDRABHAI KAKKAD,613257,	RAJEEV GUPTA,3351442,	SAI INFOSYSTEM INDIA LIMITED,																				
526	31-MAR-2009	PUNE,PUNE CITY,SHIVAJI HSG. SOC BR,PUNE,MAHARASHTRA	SATAV INFRASTRUCTURE PVT.LTD.	RAJA APARTMENT,LAKAKI RD,MODEL COL.,PUNE		35	SUIT	UCO,UNION,SYNICATE,IDBI	MAHENDRA C. SATAV,1770806,																				
527	26-Apr-19	MUMBAI,ARM MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	SHREE GHANSHYAM AUTO PARTS PVT LTD	603/604 SHOURI COMPLEX 21/24 J P ROAD ANDHERI WEST MUMBAI 400058	AADCS8680E	2757	SUIT		KRISHNAKANT GOPALDAS LAKHANI MR.,98495,AAAPL2776Q	KETAN KRISHNAKANT LAKHANI MR.,988703,AAAPL7992A																				
528	19-Jul-17	MUMBAI,ARM, MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	SHREE OSHIYA STRIPS IMPEX PRIVATE LTD	501,5TH FLR,LOHA BHAWAN,93 P D'MELLO ROAD,MASJID BUNDER(E),MUMBAI-9		2747	SUIT		VIJENDRA VIJAY RAJ RANKA,164359,AGHPR2877H	SATISH RANKA,1593820,AEUPR4365M	MILAN KUMAR RANKA,2783454,AMDPR4821R																				
529	12-Mar-19	AHMEDABAD,AHMEDABAD,ZOSARB AHMEDABAD,GUJARAT	SHREE RAGHUVANSHI FIBERS PVT LTD	A-174,NEW SARDAR MARKETING YARD,BY PASS,GONDAL,DIST:RAJKOT	AALCS1333C	2738	SUIT		BHAVESH JAYANTILAL SELANI MR.,1741484,ARAPS4861L	GOPAL JAYANTILAL SELANI MR.,1741545,AQCPS4944B	HARSHAD JAYANTILAL SELANI MR.,1741511,AXQPS																				
530	28-Feb-17	NEW DELHI,DELHI METRO-II,GREATER KAILASH,DELHI	HANS ISPAT LTD	A-1,SKYLARK APARTMENT,OPP JODHPUR POLICE NEAR SHIVRANJANI CROSS ROAD SATELLITE,AHMEDABAD-380015		2692	SUIT	SBI	MUKESH BHANWARLAL BHANDARI,14511,AALPB1974B	SHAILESH BHANWARLAL BHANDARI,58866,AALPB1973G	AVINASH PRAKASH CHANDRA BHANDARI,58986,AB																				
2260	19-Jul-21	BHOPAL,RAIPUR,STRESSED ASSET RECOVERY BRANCH,CHHATTISGARH	D S SUPPLIERS PROP DHURENDRA RAGHAV	IN FRONT OF POLICE CHOWKI, NEW DHAMTARI ROAD, PACHPEDI, DIST-RAIPUR	ACMPR7735B	19	SUIT		DHURENDRA SINGH RAGHAV (PROP),ACMPR7735B																				
532	06-MAR-2017	KOLKATA,KOLKATA ,OVERSEAS BRANCH KOLKATA,WEST BENGAL	R PIYARELALL INTERNATIONAL PVT. LTD. (PRESENTLY KNOWN AS DYNAMETIC OVERSEAS PVT. LTD.)	NO.12, GOVERNMENT PLACE (EAST) KOLKATA-700069		2120	SUIT	SBI	RAMESH KUMAR AGARWAL,	VARUN AGARWAL,	NIHARIKA DEVI DINODIYA,	ANSHU SARAF,	AMAR NATH SINGH,	DEBABRATA DAS,	R PIYARELALL IMPORT & EXPORT LTD,	RAMESH KUMAR & CO. LTD.,												
533	26-Apr-19	HYDERABAD,ARM HYDERABAD,ZOSARB HYDERABAD,TELANGANA	KOHIMA ENERGY PVT LTD	13/1321,18TH MAIN ROAD,ANNA NAGAR(WEST),CHENNAI-600040	AADCK4605M	1979	SUIT		RAVI KUMAR NUTULAPATI MR.,968717,AFCPN4943C	SURENDRANATH KARRI MR.,ALKPK7583R	YUGANDHAR REDDY MAHESHWARAM DR.,2753269,AFSPR9	B SHARADA MRS.,3513096,AZWPB8196M																		
534	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	SUIT		KISHORE MAHADEO HAWALE MR.,878114,AAHPH1853R	SUDHIR MAHADEO HAWALE MR.,1176619,AAEPH1730J	VAIBHAV KULKARNI MR.,	ANIL MAHADEO HAWALE MR.,AADPH8815																		
535	30-DEC-2016	KOLKATA,KOLKATA ,ZOSARB KOLKATA,WEST BENGAL	TANTIA CONSTRUCTIONS LIMITED	25/27 N S ROAD KOLKATA-700001		2575	SUIT		MR.ISHWARI PRASAD TANTIA,57004,	MR.BANWARI LAL AJITSARIA,53981,	MR.RAHUL TANTIA,56898,	MR.H.S.SINHA,	MR.U.S.AGARWAL,	MR.M.P.AGARWAL,	MR.S.K.BOSE,	MR.P.K.CHATTARAJ ,	MR.SHALEEN KHEMANI,49743,	MR.U.S.ROY,	MR.MURARE LAL AGARWAL,	MR.SANDIP BOSE,	MR.SANDEEP KUMAR SAROGI,967373,							
537	29-DEC-2014	KOLKATA,KOLKATA METRO,BECKBAGAN,WEST BENGAL	KAUSHIK GLOBAL LOGISTICS LTD	DIAMOND CHAMBERS, 4, CHOWRINGHEE LANE, BLOCK 1 &2 2 ND FLOOR , KOLKATA 700 016		29	SUIT		SANJAY SINGH,873422,	DHANANJAY SINGH,873386,	MRITUNJAY SINGH,	DEEPAK KUMAR SINGH,5325177,																
538	19-Jul-21	BHOPAL,INDORE,REGIONAL STRESSED ASSET RECOVERY,MADHYA PRADESH	DAYARAM	JHIRPARIYA, TEH- NEPANAGAR, DIST.- BURHANPUR, MP	FORM60	28	SUIT		DAYARAM,	RAJENDRA SINGH MR.(GUAR),ADVPT3811G	NARAYAN SINGH MR.(GUAR),AEIPT9522N	MAHENDRA SINGH MR.(GUAR),ADVPT38	ANUBAI MRS.(GUAR),AFNPT1703K	HARSHIKA MRS.(GUAR),AEIPT9523P	NITIN GAOSHINDE MR.(GUAR),AIDPG2131R	RAJ ECO FARMS M/S.(GUAR),AAHFR649										
540	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	SUIT	PNB, UBI, IDBI, AXIS, OBC,	AASHISH JHUNJUNWALA,351451,	NAVEEN GUPTA, (@),422133,	AAYUSH SURESH LOHIA (@),491390,	KANDENJA KRISHNA RAI, (IND)	MR. LALIT MOHAN CHATTERJEE,(@),900070,	MR. MOHAMMED SHAHID AFTAB, (@),1363518,	PRADIP KUMAR DAS ,6543850,	SHAMBHU NATH KAIRI ,6551693,										
542	30-JUN-2016	NEW DELHI,ARMB,ARM, NEW DELHI,DELHI	PROMART RETAIL INDIA PVT. LTD.	D-14, ANSA INDUSTRIAL ESTATE, SAKINAKA, ANDHERI (EAST) MUMBAI-400072, MAHARASHTRA		2392	SUIT		MR.ASHISH NARENDRA GARG,13343,	MR.PUNIT SHIV KUMAR AGARWAL,325616,	PROMART HOLDINGS LTD.(FORMERLY KNOWN AS APPLE	SUPPORT TECHNOLOGIES PVT. LTD	B.L.GARMENTS PVT. LTD.U18101DL2005PTC136912,	GURU RAM DAS INFOTECH PVT. LTD.																
543	29-Jun-18	NEW DELHI,ARM NEW DELHI,ZOSARB NEW DELHI,DELHI	SSK TRADING PVT LTD	X-603,6TH FLOOR,SIDDHARTHA APARTMENT,MP ENCLAVE,PITAMPURA,DELHI-110034	AAMCS6374G	2307	SUIT	PNB,ANDHRA,CBI,SYNDICATE,OB	SURINDER KUMAR BANSAL,529479,AFCPB0399G	SHEFALI BANSAL,529446,AFCPB0407M																				
544	26-Apr-19	MUMBAI,ARM MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	METAWOOD DISPLAY SYSTEMS	SURENDRA NIWAS,20,DADABHAI ROAD,VILE-PARLE WEST,MUMBAI 400056	AALFM3173F	1857	SUIT		SACHIN DOSHI MR.(PARTNER),AABPD4189Q	CHANDRAVADAN DOSHI MR.(PARTNER),AFMPD4688J																				
545	20-Feb-19	BHOPAL,INDORE,KHARGONE,MADHYA PRADESH	DEEPAK PANCHORE	270/5 DULHAR(KHANDWA) VILLAGE DULHAR,TEHSIL PANDHANA DISTT-KHANDWA(MP) 450337		36	SUIT		DEEPAK PANCHORE,																				
546	27-Dec-19	MUMBAI,ZOSARB MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	MULTI FLEX LAMI PRINT LTD	OFFICE NO 340,KALYANDAS UDHYOG BHAVAN,NEAR CENTURY BAZAR,PRABHADEVI,MUMBAI	AAACM3316J	2254	SUIT	UNION BANK,PNB,CORPORAT	ANIL KUNDANLAL DANG MR.,276893,AFRPD5008F	PHOOTERMAL PUKHRAJ SURANA MR.,1239903,AAGPS5097M	VIJAY RAJARAM SHAHNAE MR.,277332,ANYPS8																			
547	29-Jun-18	MUMBAI,ARM, MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	PRADEEP PALIWAL	B-6/7,SAFDARJUN ANCLAVE NEW DELHI 110057		2208	SUIT		PRADEEP PALIWAL,AFZPP2408R	VINAYAK BHATT,																				
548	08-MAR-2018	NEW DELHI,ARMB,ARM, NEW DELHI,DELHI	SHREE BANKEY BEHARI EXPORTS LIMITED	2647, NAYA BAZAR, NEW DELHI-110006.	AABCS1606A	2204	SUIT	SBI, SBP, STATE BANK OF BIKANER &	RAJ KUMAR,161274,	AMAR CHAND GUPTA,161403,	RAM LAL GUPTA,161449,																				
549	31-Dec-16	MUMBAI,ARM, MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	VIDHYA PHARMACHEM PVT LTD	B/D1,DATTANI TRADE CENTRE,CHANDAVARKAR LANE,BORIVALI WEST,MUMBAI.		2173	SUIT		PRAKASH M SHAH,1209190,AADPS4230N	USHA PRAKASH SHAH,AADPJ7498J																				
550	12-Oct-18	PUNE,PUNE,ZOSARB PUNE,MAHARASHTRA	ABHINAV EDUCATION SOCIETY	AT WADWADI,TALUKA KHANDALA, DIST. SATARA	AAATA5594K	2129	SUIT		ABHINAV EDUCATION SOCIETY,AAATA5594K																				

SRNO	Report Date	ZONE,REGION,BKBR,STATE	CUSTOMER	REGADDR	PAN_NO_CO	PRE MOC MAR 23	SUIT	OTHER_BK	DIR1_DIN_DIR1_PAN_DIR1	DIR2_DIN_DIR2_PAN_DIR2	DIR3_DIN_DIR3_PAN_DIR3	DIR4_DIN_DIR4_PAN_DIR4	DIR5_DIN_DIR5_PAN_DIR5	DIR6_DIN_DIR6_PAN_DIR6	DIR7_DIN_DIR7_PAN_DIR7	DIR8_DIN_DIR8_PAN_DIR8	DIR9_DIN_DIR9_PAN_DIR9	DIR10_DIN_DIR10_PAN_DIR10	DIR11_DIN_DIR11_PAN_DIR11	DIR12_DIN_DIR12_PAN_DIR12	DIR13_DIN_DIR13_PAN_DIR13	DIR14_DIN_DIR14_PAN_DIR14	DIR15_DIN_DIR15_PAN_DIR15	DIR16_DIN_DIR16_PAN_DIR16	DIR17_DIN_DIR17_PAN_DIR17	DIR18_DIN_DIR18_PAN_DIR18	DIR19_DIN_DIR19_PAN_DIR19	DIR20_DIN_DIR20_PAN_DIR20	COMMENTS
551	02-FEB-2017	NEW DELHI,SAMB,STRESSED ASSET MANAGEMENT,DELHI	VEDIKA NUT CRAFT PRIVATE LIMITED	110,TILAK BAZAR CHOWK, KHARI BAOLI DELHI CENTRAL DELHI-110006	AACCV1767A	2122	SUIT	UBI, CBI, DENA BANK,	ANURAG GARG,246018,	RITU GARG,283136,	SALASARDHAM TECHNO BUILD PVT. LTD. ,	A R COM PVT. LTD. ,	NUT CRAFT EXPO PVT. LTD.,	BNG TRADE LINKS PVT. LTD.,	ART GLOBAL PVT. LTD.,															
552	31-Dec-14	BARODA,SURAT,SSI SACHIN,SURAT,GUJARAT	JALPA TEXTILE PVT LTD	SHOP NO-1,DHARAM RAJ APARTMENT,NR. KALIDAS NAGAR, L.H. ROAD,VARACHHA ,SURAT		2120	SUIT	NO	SANJAYBHAHI NAGJIBHAI PATEL,2874024,ARFPP1148J	SANGITABEN SANJAYBHAI PATEL,2873963,BCJPP1402K																				
553	30-Sep-16	CHANDIGARH,JALANDHAR,ZOSARB CHANDIGARH,PUNJAB	JAGANNATH ALLOYS PVT LTD	VILLAGE KANECH, GT ROAD, OPP. GURUDWARA ATTARSAR SAHIB, LUDHIANA		2095	SUIT		VIPAN KUMAR SHARMA,1970506,	PANKAJ SHARMA,691815,																				
554	11-Oct-19	MUMBAI,ZOSARB MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	CINNIC FASHIONS INDIA PRIVATE LIMITED	SHOP 20,ASHISH INDUSTRIAL ESTATE,GOKHALE ROAD,SOUTH,DADAR(WEST),MUMBAI-400025	AADCC4131A	1982	SUIT		HARSHAD SHANTILAL MEHTA MR.,2061088,	NEEPA HARSHAD MEHTA MRS.,2061061,AAEPM9398R	HARSHAD SHANTILAL MEHTA MR.(GUAR),	NEEPA HARSHAD MEHTA MRS.(GUAR),AAE	RICHA CREATION M/S(GUAR),AAEPM9398R															
555	28-Feb-17	MUMBAI,ARM, MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	PHADNIS INFRASTRUCTURE LTD	14, UPASA 3RD FLOOR L J ROAD,MAHIM MUMBAI-400016		2021	SUIT	CENTRAL BANK OF INDIA	VINAY PRABHAKAR PHADNIS(MR),307047,ABFPP6621C	ANURADHA VINAY PHADNIS(MRS),306829,AIVPP1014C																				
556	30-SEP-2014	KOLKATA,KOLKATA METRO,BRABOURNE ROAD, KOLKATA,WEST BENGAL	BAID HOSIERY PVT LTD	USHA KIRAN BUILDINGS, 12 A, CAMAC STREET, KOLKATA	AADCB3038R	100	SUIT		PUSPESH BAID,633445,	KOKILA DEVI BAID,1759097,																				
557	26-Apr-19	PUNE,ARM PUNE,ZOSARB PUNE,MAHARASHTRA	G V PUNTAMBEKAR AND SONS PVT LTD	692/1/6/10,MOTIBAUG SOCIETY,GOVIND KRUPA BUNGALOW,NEAR CITY PRIDE,BIBVEWADI PUNE 411037	AAACG6706A	1397	SUIT		RAMESH SHARADCHANDRA PUNTAMBEKAR MR.,ADIPP2983L	RAJENDRA SHARADCHANDRA PUNTAMBEKAR	UDAY SHARADCHANDRA PUNTAMBEKAR																			
558	31-Dec-16	MUMBAI,ARM, MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	MAA CHINTAPURI IRON & STEEL(I) PVT LTD	OFFICE NO.5,SACHINAM APARTMENT,MAJIWADA GOAN,THANE (W),400601		1976	SUIT	PNB DOMBIVALI EAST	DURGARAM RAMARAM CHOUDHARY,439441,ADXPC8384M	MIYALARAM BHAGVANRAM CHOUDHRY,3097381,AENPC5042H																				
559	09-MAY-2017	CHENNAI,CHENNAI,ZOSARB CHENNAI,CHENNAI	EVERSUN ENERGY PRIVATE LIMITED	TECPRO TOWERS, PLOT NO.11-A17, 5TH CROSS ROAD, SIPCOT IT PARK, SIRUSERI-603103	AACCE3161F	1957	SUIT	NIL	AJAY KUMAR BISHONI,13917,	ALAMPALLAM VEDAM RAMALINGAM,25502,																				
560	1-Oct-19	AHMEDABAD,ARM AHMEDABAD,ZOSARB AHMEDABAD,GUJARAT	SHREERAM TRADING COMPANY	708,709, 7TH FLOOR,GOLDEN TRIANGLE,SARDAR PATEL STADIUM,NAVRANGPURA,AHMEDABAD 380013	ABMFS2705F	1856	SUIT		HASMUKH JAYDEV BRAHMBHATT MR.(PARTNER),AIGPB5111K	KOMAL NIMESHBHAI BAROT MR.(PARTNER),AIFPB9001R																				
561	28-Feb-17	MUMBAI,ARM, MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	JAI MAHA LAXMI ISPAT(I) PVT LTD	OFFICE NO 5,SACHINAM APARTMENT, MAJIWADA GAON,THANE(W)-400601		1946	SUIT	PNB	DURGARAM RAMARAM CHOUDHARY,439441,AABPU0478R	MIYALARAM BHAGVANRAM CHOUDHARY,3097381,																				
562	31-MAR-2013	MUMBAI,MUMBAI ,GOREGAON, MUMBAI,MAHARASHTRA	ROSHAN ELECTRICAL COMPANY PRIVATE LIMITED	UNIT NO 11-12, ATLANTA ESTATE, HANUMAN TEKDI ROAD, MTBHATTI GOREGAON (W) MUMBAI 400 063		1775	SUIT		MR MAXIM EDWARD MATHIAS ,1336709,	MRS ANITHA M MATHIAS,1336662,	MR C N THOMAS S/O NEHEMIAH THOMAS (GUARANTOR)																			
563	18-DEC-2017	RAJKOT,RAJKOT,JAGNATH PLOT - RAJKOT,GUJARAT	SHUBHAM GINNING PRESSING PRIVATE LIMITED	ATKOT -BHAVNAGAR HIGHWAY AT.JANGVAD TAL.JASDAN .DIST RAJKOT 360 040		1935	SUIT		HARDIK R HARKHANI,2076430,	SANJAY R HARKHANI,1792941,																				
2261	20-Nov-19	NEW DELHI,DELHI METRO-II,DEFENCE COLONY,DELHI	BIMLA MARU FASHIONS PVT LTD	F-20,1ST FLOOR,EAST OF KAILASH,NEW DELHI-110065 & A-12,SECTOR-65,NOIDA-201301	AABCB1726G	1914	SUIT	STANDARD CHARTERED BANK	SANJAY MAHESHWARI MR.,303346,AAGPM9442A	YOGESH MAHESHWARI MR.,700277,AAUPM6495R	BIMLA MAHESHWARI MRS.,336299,AAMPM3598F	SWETA MAHESHWARI MRS.,2716289,AR																			
564	18-Sep-19	AHMEDABAD,SAMB,SAMB AHMEDABAD,GUJARAT	RUBY CABLES LIMITED	PLOT NO 1S,GIDC ESTATE,MANJUSAR,TAL:SAVLI,DIST-VADODARA	AAACE4317M	1910	SUIT		CHIRAG NEMCHAND GADA MR.,1851703,AABPG7997H																				
565	14-Aug-18	CHANDIGARH,CHANDIGARH,ZOSARB CHANDIGARH,PUNJAB	KISSAN BREEDING FARM	VPO KALWA,TEHSIL SAFIDON,DISTRICT JIND HARYANA		1906	SUIT		TEJBIR SINGH MR.(PARTNER),AWGPS5124F	SUBHASH CHANDER MR.(PARTNER),AEGPC5610J																				
566	5-Aug-20	MUMBAI,ARMB,ASSET RECOVERY,MUMBAI,MAHARASHTRA	PRANAV CONSTRUCTION SYSTEM PVT LTD	PLOT NO F-8 MIDC,BADLAPUR INDUSTRIAL AREA BADLAPUR,DIST-THANE-421503	AADCP0834B	1905	SUIT		SUSHEEL SUDESH KUMAR SAHANI,1062734,ACBPS6323B	SUNANDA SUSHIL SAHANI ,1063411,AIQPS6226D	PRANAV SUSHIL SAHANI ,7566093,DJBPS0379	SUSHEEL SUDESH KUMAR SAHANI(GUAR),A	SUNANDA SUSHIL SAHANI(GUAR),1063411,AIQPS6226D																	
568	31-MAR-2013	MUMBAI,MUMBAI ,OVERSEAS BRANCH, MUMBAI,MAHARASHTRA	SHRI CHAKRA UDYOG LTD	A-1038, OBEROI GARDEN ESTATE CHANDIVALI, ANDHERI (E) MUMBAI-400 072		1873	SUIT	CENTRAL BANK OF INDIA,	R. B. VINOD KUMAR,172901,	ASHOK N. RAO,398862,																				
569	21-SEP-2016	RAJKOT,RAJKOT,JAGNATH PLOT RAJKOT,GUJARAT	RIDDHI SIDDHI COTTON GINNING&PRESSING PVT LTD	SURVEY NO251/P-2, RAJKOT JAMNAGAR HIGHWAY AT MOTARAMPAR TAL PADDHARI 360 110		1845	SUIT		LABJIBHAI POPATBHAI KAKADIYA,1790295,	GAURIBEN LAVJIBHAI KAKADIYA AQVPK2839G,	VIJAYBHAI LAVJIBHAI KAKADIYA,6644952,																				
570	30-Jan-18	CHANDIGARH,CHANDIGARH,MIDCORPORATE,LUDHIANA,PUNJAB	KSM SPINNING MILLS LTD	644-B,AGGAR NAGAR,B-BLOCK,LUDHIANA,PUNJAB-141012		1835	SUIT	IDBI,SBOP, CBI,PSB,BOI,PNB,COR	VIPAN KUMAR,450466,ABVPK9421B	SARISH MITTAL,2938024,ALMPM1748G	LOVELISH MITTAL,2938047,ATAPM5211G	MANJU MITTAL,2938500, ABIPM4671N																			
2262	12-Oct-18	PUNE,PUNE,CFS PUNE,MAHARASHTRA	NANDAAN BUILDCON PVT LTD	AMAR BUISNESS PARK OFFICE NO 406 & 407,S NO. 105/3 BANER ROAD,NEAR SADANAND ESTATE PUNE-411045	AACCN7723I	1049			SHAMKANT KESHAV KOTKAR,498408,ABEPK3581D	JYOTI SHAMKANT KOTKAR MRS.,2041512,AMFPK8402P																				
571	31-Dec-16	NEW DELHI,DELHI METRO-II,VIKASPURI,DELHI	RANGOLI INTERNATIONAL PVT LTD	9TH FLOOR 15 HANSALAYA BUILDING,BARAKHAMBHA ROAD,NEW DELHI-110001		1788	SUIT	PNB,CORP. ,BOM,OBC, CBI,PSB,BO	LUV BHARDWAJ MR.,2043702,AAQPB3050P	RAVI BHOLA,2803433,AJOPB1410C																				
572	31-MAR-2009	AHMEDABAD,AHMEDABAD ,ZOSARB AHMEDABAD,GUJARAT	VISHAL EXPORTS OVERSEAS LTD.	VISHAL HOUSE' OPP. SALES INDIA, BEHIND ORIENTAL BANK OF COMMERCE, ASHRAM ROAD, AHMEDABAD 380009.		1771	SUIT		RACHNABEN Y PARIKH,	PRADIP SUBHASH CHANDRA MEHTA,27322,	DIPAK SUBHASH CHANDRA MEHTA,12647,	SUBHASH CHANDRA CHGANLAL		SONAL DIPAK MEHTA, A/S SONAL VINOD CHANDRA	USHA PRADIP MEHTA,NA,	RAXABEN M DOSHI,NA,										
573	12-Oct-18	AHMEDABAD,AHMEDABAD,ZOSARB AHMEDABAD,GUJARAT	DEVSON SOLAR PVT LTD(OMSUN POWER PVT LTD)	604 SAKAR-III INCOME TAX,AHMEDABAD 380014		1770	SUIT		NARENDRAKUMAR BHIMSEN GOYAL,1149424,AAWPG7598M	GOPALKRISHNA NARENDRAKUMAR GOYAL,2745596,AQXPG108	PUSHPADEVI N GOYAL MRS.(GUAR),ACJPG8	NARENDRA B GOYAL MR.- HUF (GUAR),AAWPG7																			
574	31-Dec-13	MUMBAI,MUMBAI METRO(C),CHEMBUR,MAHARASHTRA	K C INDUSTRIES	MOTI BAUG, OPPOSITE R. K. STUDIO, S. T. ROAD, CHEMBUR, MUMBAI - 400071		1768	SUIT		HARESH J. DHARMANI (PARTNER),	LALIT J. DHARMANI (PARTNER),																				
575	30-SEP-2014	AHMEDABAD ,ARMB,ARB, AHMEDABAD,GUJARAT	JOHNSON ENTERPRISE LTD	414, SHAHJANAND ARCADE, OPP.TRAFFIC POLICE HELMET , MEMNAGAR ,AHMEDABAD 380 052	AABCJ4134E	1760	SUIT		PRITESH ARVINDBHAI SHAH,5289,	HITESH ARVINDBHAI SHAH,5274,	ARVIND CHIMANLAL SHAH,5279,	KOKILA DAHYABHAI GANDHI,5272,	SWETABEN PRITESH SHAH,1531538,																	
576	30-SEP-2009	CHENNAI,CHENNAI ,ZOSARB CHENNAI,TAMIL NADU	TELEDATA INFORMATICS LTD.	24-B, GEE GEE EMERALD, 151, VILLAGE ROAD, NUNGAMBAKKAM, CHENNAI - 400 034.		1734	SUIT		K PADMANABHAN,NA,	CAPT. BALASUBRAMANIAN,NA,																				
577	26-Apr-19	PATNA,PATNA,ROSARB PATNA,BIHAR	PAREENA MOTORS PVT LTD	BANSHI SADAN,CHAND CHOURA,GAYA,BIHAR-823001	AAECP1576F	1711	SUIT		AKHOURI GOPAL MR.,AGEPG9126H	AKHOURI NITESH MR.,AEZPN6431R	SANGEETA AKHOURIAS MS.,AGPWA3080A	AKHOURI NISHANT MR.,AFBPN6363F																		
578	31-Dec-16	KOLKATA,ARM KOLKATA,ZOSARB KOLKATA,WEST BENGAL	NEWLOOK INTEX NIRMAN PVT. LTD	M B TOWER,299, BARAKHOLA, KOLKATA-700099. P.S. JADAVPUR, DIST. 24 PARGANAS SOUTH		1136	SUIT		PARTHA DE,1912997,	SWAPNA PAUL,1934750,																				
2263	08-MAY-2018	MUMBAI,MUMBAI,MANDIV BRANCH, MUMBAI,MAHARASHTRA	SATRAMDAS & COMPANY	47, VICTORIA ROAD, MUSTAFA BAZAR, MUMBAI-400 010	AABFS3204K	1687		NIL	NANDA M AGICHA,	CHANDNI S AGICHA,	SWETA S AGICHA,	GAUTAM P AGICHA,																		
579	14-Aug-18	NEW DELHI,DELHI METRO-I,ZOSARB DELHI,DELHI	METAL MINE ENTERPRISES	5288,FIRST FLOOR,NEAR MADAN LAL HALWAI SADAR THANA ROAD,DELHI-110006		1641	SUIT	IOB,ALLAHABAD BANK	DAVENDRA RASTOGI(PROP),AEWPR0596Q																				
582	20-Feb-19	MUMBAI,ARM MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	RAMKA SILK HOUSE PRIVATE LIMITED	191/E,GROUND FLOOR,9TH CAVEL CROSS LANE,DR VIGAS STREET,KALBADEVI,MUMBAI-400002	AACCR0696N	1497	SUIT	BANK OF INDIA	SHARAD ROCHLANEY MR.,1075979,AABPR8485M	KIRAN ROCHLANEY MR.,1075910,ADZPR1370E	KANCHAN S ROCHLANEY MRS.,1076134,ADJPR																			
583	28-Feb-18	MUMBAI,ARM, MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	U S REALTY PVT LTD	1301,13TH FLOOR,PLOT NO 19 SECTOR-30-A PROXIMA NEAR VASHI RAILWAY STATION ABOVE KALYAN JEWELLERS	AAACU8241J	1434	SUIT		URMISH MANHARLAL UDANI,2411872,AAGPU5477P	KIRAN MANHARLAL UDANI,2409876,																				

SRNO	Report Date	ZONE,REGION,BKBR,STATE	CUSTOMER	REGADDR	PAN_NO_CO	PRE MOC MAR 23	SUIT	OTHER_BK	DIR1_DIN_DIR1_PAN_DIR1	DIR2_DIN_DIR2_PAN_DIR2	DIR3_DIN_DIR3_PAN_DIR3	DIR4_DIN_DIR4_PAN_DIR4	DIR5_DIN_DIR5_PAN_DIR5	DIR6_DIN_DIR6_PAN_DIR6	DIR7_DIN_DIR7_PAN_DIR7	DIR8_DIN_DIR8_PAN_DIR8	DIR9_DIN_DIR9_PAN_DIR9	DIR10_DIN_DIR10_PAN_DIR10	DIR11_DIN_DIR11_PAN_DIR11	DIR12_DIN_DIR12_PAN_DIR12	DIR13_DIN_DIR13_PAN_DIR13	DIR14_DIN_DIR14_PAN_DIR14	DIR15_DIN_DIR15_PAN_DIR15	DIR16_DIN_DIR16_PAN_DIR16	DIR17_DIN_DIR17_PAN_DIR17	DIR18_DIN_DIR18_PAN_DIR18	DIR19_DIN_DIR19_PAN_DIR19	DIR20_DIN_DIR20_PAN_DIR20	COMMENTS
584	26-Apr-19	MUMBAI,ARM MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	TVC LIFE SCIENCES LIMITED	B/102,KANDWALA CENTRE,DAFTARY ROAD,MALAD EAST MUMBAI 400097	AACCM7272K	1546	SUIT		VINOD JAGDISH AGARWAL MR.,123373,	ANISHKA VINOD AGARWAL MS.,6445326,																				
585	28-JUL-2018	CHENNAI,CHENNAI,ZOSARB CHENNAI,TAMIL NADU	FIRST LEASING COMPANY OF INDIA LTD.	749, ANNA SALAI, CHENNAI-600002.		1540	SUIT	STATE BANK OF INDIA,	MAHARAJ JAI SINGH,41513,	MERWAN FAROUKIRANI,174018,	ANNAMALAI CHIDAMBARAM MUTHIAH,41905,	NARAYANAN RAJEEVA PRAKASH,76965,																	
586	21-SEP-2016	RAJKOT,RAJKOT,JAGNATH PLOT RAJKOT,GUJARAT	SHREE KHODIYAR OIL INDUSTRIES	SURVEY NO282/5, JAMNAGAR RAJKOT HIGHWAY NEAR KOTAK PETROL PUMP AT JAMBUDA JAMANAGAR 360006	AACFK3343A	1538	SUIT		MANOJKUMAR G LAKKAD ABJPL5770A,	JAYESHKUMAR K LAKKAD ABYPL7301G,	SANJAYKUMAR J LAKKAD ABXPL5499C,	RAJESHREEBEN H LAKKAD ABYPL1499B,	SHOBHNABEN D LAKKAD ABYPL1493A,	USHABEN B LAKKAD ABYPL1498A,	VARSHABEN H LAKKAD ABYPL1502F,												
587	12-Oct-18	MUMBAI,ARM MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	B NISHANT JEWELS PRIVATE LIMITED	SHOP NO 7,GROUND FLOOR,"SHREE GURU KRUPA",85,JAWAHAR NAGAR,ROAD NO.4,BEHIND JAIN TEMPLE,GOREGAON	AAECB4267H	1532	SUIT		BHAVIN SHAH MR.,3346401,BKAPS8715F	NISHANT SHAH MR.,2879846,CJZPS5865F																			
588	30-SEP-2015	AHMEDABAD,AHMEDABAD ,ARM BRANCH ,GUJARAT	CLICK TELECOM PRIVATE LIMITED	REGD. OFFICE – 717, 7TH FLOOR, RAHEJA CHAMBERS, FREE PRESS JOURNAL, OPP. MANTRALAYA, NARIMAN POINT, MUMBAI –		1500	SUIT	SBI, CANARA BANK	SUNILBHAI SURENDRABHAI KAKKAD,613257,	SAI INFOSYSTEM INDIA LIMITED,	SUJYOT INFRASTRUCTURE PRIVATE LIMITED ,																		
589	28-Feb-17	NEW DELHI,DELHI METRO-I,PAHARGANJ,DELHI	R. K. MARKETING AGENCIES	5526 HARPHOOL SINGH SADAR THANA ROAD,DELHI-110006		1495	SUIT		VINAY PRAKASH GOEL(PROP),																			
591	26-Apr-19	MUMBAI,ARM MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	V G SHIPBREAKERS PRIVATE LIMITED	291,VICTORIA OVER BRIDGE ROAD,DARUKHANA,REAY ROAD,MUMBAI 400010	AADCV5669A	1450	SUIT		GAURAV ANIL PRAJAPATI MR.,3317179,AWGPP2112C	VIKRANT ANIL PRAJAPATI MR.(GUAR),ALMPP7622A																			
592	24-Apr-20	KOLKATA,SAMB,STRESSED ASSET MANAGEMENT,BIHAR	MAA TARA ISPAT INDUSTRIES PVT LTD	L4-62,LALBABA FOUNDARY COMPLEX,STATION RAOD,BURMAMINES,JAMSHEDPUR-831007	AAFCM7679B	1255	SUIT	SIDBI	RAJNANDAN SINGH MRS.,1141813,AOGPS4553J	PUNAM SINGH MRS.,1141844,BIOPS4185F	RAJESH RANJAN MR.,2739735,ARGPR7325A	NIRANJAN MOHAPATRA MR.,2739739,AP	MUNNA SINGH MR.,2739742,BDAPS3695F	RAJNANDAN SINGH MRS.(GUAR),1141813,AOGPS4553J	PUNAM SINGH MRS.(GUAR),1141844,BIOPS4185F	RAJESH RANJAN MR.(GUAR),ARGPR7325A,2739735	NIRANJAN MOHAPATRA MR.(GUAR),27397	MUNNA SINGH MR.(GUAR),BDAPS3695F,2739742	SHASHI KANT SHUKLA(GUAR),BNDPS7320C								
593	28-Feb-17	MUMBAI,ARM, MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	HARI TRADING CORPORATION	40 BANGANGA,CROSS LANE,WALKESHWAR MUMBAI-400006		1439	SUIT		PANKAJ M. PATEL(KARTA),AABPP3812A																			
594	19-Jul-17	MUMBAI,ARM, MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	NAVRANG GIFTS PRIVATE LIMITED	2ND FLOOR,SUSSEX INDUSTRIAL ESTATE,D K CROSS ROAD,BYCULLA(E),MUMBAI-400027		1420	SUIT		MUSTAFA TAHERALI POTHIWALA,5118676,ALTPP3146Q	YUSUF KALIMUDDIN MERCHANT,6536400,AFHPM7018J																			
595	14-Aug-18	MUMBAI,MUMBAI METRO(S),ZOSARB MUMBAI,MAHARASHTRA	HOLYSTAR NATURAL RESOURCES PVT LTD	138/B HIMAYUNPUR,SAFDARJUNG ENCLAVE,NEW DELHI 110029		1418	SUIT		PRADEEP PALIWAL MR.,206970,AFZPP2408R	VINAYAK BHATT,338471,																			
596	28-Feb-17	MUMBAI,ARM, MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	DUJODWALA PAPER CHEMICALS	907, RAHEJA CENTER,214, FREE PRESS JOURNAL ROAD,NARIMAN POINT,MUMBAI		1417	SUIT	STATE BANK OF INDIA	OM PRAKASH DUJODWALA,388848,AABPD1593Q	VINEET DUJODWALA,389249,AABPD4439R																			
597	22-Jan-20	MANGALURU,HUBBALLI,ROSARB HUBBALLI,KARNATAKA	YOJAKA INDIA PVT LTD	D NO.3-28/43,2ND FLOOR,ABCO TRADE CENTRE NH 17,KOTTARA CHOWKI,MANGALORE,KA-575006	AAACY1852D	1166	SUIT		JAGDISH BOLOOR MR.,598757,ABTPB5382J	BHARATHI JAGADISH BOLOOR MS.,598817,AGORP8592J	VINAYA KUMAR MR.,599079,ACGPV6110J	SHASHIKALA VINAY KUMAR MS.,598884,AAIP	DEVADAS BOLOOR MR.,598685,AFMPB6037M	JAGDISH BOLOOR MR.(GUAR),ABTPB5382J	BHARATHI JAGADISH BOLOOR MS.(GUAR),AGOPB85	VINAYA KUMAR MR.(GUAR),ACGPV6110J	SHASHIKALA VINAY KUMAR MS.(GUAR),AAIPV	DEVADAS BOLOOR MR.(GUAR),AFMPB6037M								
600	26-Apr-19	BARODA,SURAT CITY,ROSARB SURAT,GUJARAT	P D CORPORATION PVT LTD	B-1/9,CHIRAG CHS LIMITED,KHIRA NAGAR,SANTACRUZ(WEST) MUMBAI-400054,MAHARASHTRA	AAGCP2426A	1333	SUIT		PRAVINBHAI DHANJIBHAI MANGUKIYA MR.,ABOPM9705M	DHANJIBHAI MOHANBHAI MANGUKIYA MR.,ACXPM7368J																			
601	26-Apr-19	CHENNAI,ARM CHENNAI,ZOSARB CHENNAI,TAMIL NADU	GREEN TREE HOMES AND VENTURES P LTD	NO. 13,SRIMAN SRINIVASA ROAD ALWARPET,CHENNAI-6000018	AADCG9808N	1365	SUIT		PON RAVICHANDRAN MR.,ADFPR1132E	DINESH ETHIRAJ MR.,AAIPD5415E	SHANKARNARAYANAN SATHYAMOORTHY MR.,1866988,																			
603	31-MAR-2009	HYDERABAD ,HYDERABAD ,ZOSARB HYDERABAD,ANDHRA PRADESH	ASIAN WIRE ROPES LTD.	5-5-42, RANIGUNJ, SECUNDERABAD.		1346	SUIT		MOHAN MURTY,	M JANAKIRAM,	SUBASH GUPTA,NA,																		
604	28-JUN-2016	CHANDIGARH ,CHANDIGARH,SECTOR-21 PANCHKULA,HARYANA	AERIAL CONSTRUCTION	DSS91,GF,SECTOR-12, PANCHKULA 134112		1344	SUIT		SUNNY BANSAL AIVPB 6515C,																			
605	26-Jul-19	JAIPUR,JAIPUR,SSI SUKHER,RAJASTHAN	SHRI SHYAM MADHAV POLYBAGS PRIVATE LIMITED	104,BUILDING NO.1 LANDMARK TREASURE TOWN,BADGAON,UDAIPUR,RAJASTHAN	AAUCS6390J	766	SUIT		AJAY SINGH CHAUHAN MR.,6551951,AKBPC4137H	KAVITA CHAUHAN MRS.,6551957,AMDPC7365F	AJAY SINGH CHAUHAN MR.(GUAR),AKBPC41	KAVITA CHAUHAN MRS.(GUAR),AM	HEERA LAL MENARIYA MR.(GUAR),AFIPM91	KAMLA DEVI MRS.(GUAR),	KULDEEP SANKHALA MR.(GUAR),ADDPS5291H											
606	24-Sep-21	BHOPAL,JABALPUR,KARELI,MADHYA PRADESH	DEEPANSHU PATHAK	VILLAGE BASADEHI, POST KODSA	CYEPP8792E	32	SUIT		DEEPANSHU PATHAK MR.(PROP),CYEPP8792E																			
608	31-Dec-16	MUMBAI,ARM, MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	AGRON INDIA LTD	301.ANNA BHAVAN,BROACH STREET,D.R. MARG,MASJID BUNDER(EAST),MUMBAI-400009		1334	SUIT		SADANAND PANDEY,401383,AAHPP3982D	PRAHLAD PANDEY,2319024,																			
609	26-Apr-19	CHANDIGARH,ARM CHANDIGARH,ZOSARB CHANDIGARH,PUNJAB	SHAKTIMAN CEMENTS & PACKAGING INDUSTRIES LTD	M 31 NEAR POLICE STATION,YAMUNANAGAR & VILLAGE RAJPUR,SADHAURA BILASPUR ROAD,DISTT YAMUNANAGAR	AAQCS4885G	1077	SUIT		HARVINDER OBEROI MR.,598438,AAAPO5538K	SONIA RANI OBEROI MRS.,598491,AACPO4312M	RITESH OBEROI MR.,3597581,AAWPO3570H																			
610	31-Mar-01	AHMEDABAD,AHMEDABAD,ZOSARB AHMEDABAD,GUJARAT	VISION ORGANICS LTD.	A/2 SWAGAT B/H OVERSEAS AVENUE,NEAR NATUBHAI CENTER,RACE COURSE, BARODA		1325	SUIT	ICICI,IDBI	JATIN H.SHAH,	NAYANA J.SHAH,																			
611	24-Apr-20	KOLKATA,SAMB,STRESSED ASSET MANAGEMENT,BIHAR	MAA TARA FERROTEC PVT LTD	LAL BABA FOUNDARY COMPLEX,STATION ROAD,BURMAMINES,JAMSHEDPUR-831007	AAICM3001G	1323	SUIT		RAJNANDAN SINGH MRS.,1141813,AOGPS4553J	PUNAM SINGH MRS.,1141844,BIOPS4185F																			
612	6-Jun-18	AHMEDABAD,MEHSANA,KADI,GUJARAT	B V COTSPIN INDUSTRIES	KADI,NANDASAN ROAD,AT:SARSAAV TA:KADI DIST:MEHSANA KADI:384315	AAMFB2720Q	1323	SUIT		BABUBHAI VITHALDAS PATEL(PARTNER),ACAPP2508G	PIYUSHBHAI BABUBHAI PATEL(PARTNER),ABRPP8766E	BHAGWATIBEN PIYUSHBHAI PATEL(PARTNER),ABR	BHAVINBHAI BUBHAI PATEL(PARTNER),	ANITABEN BHAVINBHAI PATEL(PARTNER),ANE																	
613	14-Aug-18	CHANDIGARH,CHANDIGARH,ZOSARB CHANDIGARH,PUNJAB	KUNDU EGG FARMS PRIVATE LIMITED	VPO KALWA,TEHSIL SAFIDON,DISTRICT JIND HARYANA		1322	SUIT		TEJBIR SINGH MR.,AWGPS5124F	SUBHASH CHANDER MR.,AEGPC5610J																			
614	31-Dec-15	NEW DELHI,DELHI METRO-II,KAROL BAGH,DELHI	SHAKTI ORNAMENTS PVT LTD	2446/10 WARD NO XVI/KHASRA NO 341 BLOCK M SITUATED AT BEADON PURA KAROL BAGH NEW DELHI-110005		1314	SUIT		SHAKTI SONI MR.,3141019,ASKPS3176M	KIRAN SONI MRS.,3141147,APCPS5239N																			
617	26-Apr-19	MUMBAI,ARM MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	ARIHA CHEMICALS PVT LTD	FLAT NO. A-404,PLOT NO. 44 & 45,SECTOR 8A,KOPERKHAIRANE,NAVI MUMBAI-400709,MAHARASHTRA	AALCA8249H	1277	SUIT		SHIVAJIRAO GANPATRAO KADAM MR.,2085746,ABGPK2010H	KUMAR VISHWAAS DHAR WADKAR,3543044,	NILESH NANDKISHORE GAWADE	SANTOSH KRISHNARAO SHINDE	LIYAQUAT HUSSAIN SAYED MR.,2478898,ACKPS7																	
618	30-Jan-18	MUMBAI,ARM, MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	JAYITA TEXTILES AND INDUSTRIES PVT LTD	202,2ND FLOOR,TEX CENTRE,NARAYAN PROPERTIES,CHANDIVALI,ANDHERI(EAST) MUMBAI-400072	AACCJ4291M	1260	SUIT		ARVIND GUPTA MR.,506535,ADDPG0792P	SEEMA GUPTA MRS.,616404,AIFPG5688M																			
619	6-Jun-18	LUCKNOW,ARM LUCKNOW,ZOSARB LUCKNOW,UTTAR PRADESH	RATNAGARBHA AGRO PVT LTD	H NO MINI LIG 4/9, SECTOR-H,JANKIPURAM,LUCKNOW-226021	AAECP1432E	913	SUIT		RAM KISHAN AGARWAL,482236,ADNPA5581C	KISHAN AGARWAL,482259,ADOPA0673Q																			
621	17-MAR-2018	RAJKOT,RAJKOT,DHBARBHAI ROAD BRANHC - RAJKOT,GUJARAT	GUJARAT EXPORT COMPANY	OFFICE NO.C-507 , THE IMPERIAL HEIGHT , OPP.ISCON MALL , 150 FEET RING ROAD - RAJKOT	ACSPK6893P	1168	SUIT		SHSIH B KANSAGARA ACSPK6893P,																			
622	26-Apr-19	MUMBAI,ARM MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	FLEX ART FOIL LIMITED	ESS DEE HOUSE,AKURI ROAD,KANDIVALI(EAST),MUMBAI-400101	AAACF9176F	1201	SUIT	SHAMRAO VITTHAL CO-OP	DILIP SOBHAG PHATARPEKAR MR.,2600,	SUDIP BIJOY DUTTA MR.,17052,	DEBDEEP SAMARESH BHATTACHARYA MR.,464686,	AARTI SUDIP DUTTA MRS.,AEBPD0186	BIJOY KUMAR PANSARI MR.,160146,																
623	21-SEP-2016	RAJKOT,RAJKOT REGION,KALAWAD ROAD RAJKOT,GUJARAT	SUNRISE GINNING PVT LTD	SURVEYNO.595/P, OPP.BALAJI PAPER MILL, UPLETA ROAD AT DHORAJI 360410	AATCS1170R	1198	SUIT		HARSUKHBHAI P LAKKAD ABDPL9720C,	PRADDEPKUMAR G LAKKAD ABDPL3433M,																			
625	18-Sep-19	BARODA,SURAT CITY,ROSARB SURAT,GUJARAT	KNP CONSTRUCTION PRIVATE LIMITED	KNP HOUSE,9,SUTRALI BUNGALOWS,B/H VARDHAY RESIDENCY,(P SAVANI ROAD,SURAT	AADCK9837D	1182	SUIT		PRADEEP KUMAR SAHOO MR.,3032702,BCCPS5241L	SUJATA SAHOO MRS.,3363172,CRAPS3372J	HEMRAJ RATTANCHAND SHARMA	PRASHANT KUMAR APANA PANDA	SUNIL KUMAR SAHOO MR.,5171269,BJKPS0	DHAVAL GHANSHYAMBHAI RANGANI	ARVIND AMARSHIBHAI SAVANI											

SRNO	Report Date	ZONE,REGION,BKBR,STATE	CUSTOMER	REGADDR	PAN_NO_CO	PRE MOC MAR 23	SUIT	OTHER_BK	DIR1,DIN_DIR1,PAN_DIR1	DIR2,DIN_DIR2,PAN_DIR2	DIR3,DIN_DIR3,PAN_DIR3	DIR4,DIN_DIR4,PAN_DIR4	DIR5,DIN_DIR5,PAN_DIR5	DIR6,DIN_DIR6,PAN_DIR6	DIR7,DIN_DIR7,PAN_DIR7	DIR8,DIN_DIR8,PAN_DIR8	DIR9,DIN_DIR9,PAN_DIR9	DIR10,DIN_DIR10,PAN_DIR10	DIR11,DIN_DIR11,PAN_DIR11	DIR12,DIN_DIR12,PAN_DIR12	DIR13,DIN_DIR13,PAN_DIR13	DIR14,DIN_DIR14,PAN_DIR14	DIR15,DIN_DIR15,PAN_DIR15	DIR16,DIN_DIR16,PAN_DIR16	DIR17,DIN_DIR17,PAN_DIR17	DIR18,DIN_DIR18,PAN_DIR18	DIR19,DIN_DIR19,PAN_DIR19	DIR20,DIN_DIR20,PAN_DIR20	COMMENTS
626	31-Dec-05	NEW DELHI,DELHI METRO-I,ZOSARB NEW DELHI,DELHI	SHAMKEN MULTIFEB LTD.	B-1/A-20 MOHAN CO-OPERATIVE IND.ESTATE, MATHURA ROAD, NEW DELHI		591	SUIT		H.B.CHATURVEDI,1562674,	SANJAY CHATURVEDI,1560666,	AMIT CHATURVEDI,1562933,	SUMIT CHATURVEDI,																	
627	31-MAR-2009	NEW DELHI,ARMB,ARM, NEW DELHI,DELHI	CREATIVE HOME FAHIONS PVT.LTD.	A-201, VARDHMAN APTS., MAYUR VIHAR PHASE-1, DELHI		1172	SUIT		NO,NA,	T.O. JOSEPH,139207,	MRS.ELIZABETH THOMAS,NA,	MRS. SOPHY JOSEPH (GUARANTOR),N	T.O.THOMAS (GUARANTOR),NA,	WELL COMPUTERS EXIM PVT LTD (GUARANTOR),NA,	G.K.PRODUCTS PVT LTD (GUARANTOR),NA,	MRS. GEETA ADVANI (GUARANTOR),NA,													
628	30-AUG-2017	AHMEDABAD ,ARMB,BAVLA - AHMEDABAD,GUJARAT	DHANSHREE SEEDS PVT LTD	SURVEY NO.138/9 , BEHIND SARVODAY HOTEL , MORIYA-DEVATI ROAD , VILLAGE MORIYA	AADCD8981H	1154	SUIT		PRAKASH KUMAR VARDHAMANBHAI SHAH,2804097,	MILIN NAUTAMBHAI SHAH,6764798,	NINA MILIN SHAH,7087237,																		
629	31-Dec-16	BARODA,SURAT CITY,ATHWALINES,GUJARAT	SIDDHI VINAYAK FARM FRESH PVT LTD	205 TO 208,SECOND FLOOR,RIPPLE MALL,PIPLOD SURAT-395007		1114	SUIT		ROOP CHAND BAID,1120077,ADPPB0492F	MANJU DEVI BAID,2464187,ACHPB8580F	KAMAL KUMAR BAID,1414880,	ANKITA BAID MRS,409626,	KAMAL SINGH KOTHARI,2821572,																
630	31-Mar-08	AHMEDABAD,AHMEDABAD,ZOSARB AHMEDABAD,GUJARAT	NACHMO KNITEX LTD	11,ASHIMA HOUSE,KAVI NANALAL MARG,ELLISBRIDGE,AHMEDABAD		1129	SUIT		CHINTAN PARIKH,155225,	ATULKUMAR SING,156228,	B.N.DHOLAKIA,	DEVEN PARIKH,	MALINI BANSAL,	B.RAVI,	N.S.IYER,	SOURABH VIKRAM SHAH,155604,	VIJAY M. SHAH,159461,	JAYESH CHAMPAKLAL SHAH,159714,											
631	6-Jun-18	AHMEDABAD,AHMEDABAD,ZOSARB AHMEDABAD,GUJARAT	SURYA CONTAINERS PVT LTD	SUB PLOT NO 49/P,BEHIND OLYMPIC LAMINATES,VILLAGE,KAROLI,KALOL,GANDHINAGAR 382721		1091	SUIT		BANWARILAL CHAUDHARY,205495,ACQPC1915Q	AJAY BANWALILAL CHAUDHARY,205597,ACVPC9550C	POOJA AJAY KUMAR CHAUDHARY,3623695,AAXPM0668D	BIMLADEVI CHAUDHARY,205550,ACMPCO717																	
632	27-Dec-19	BARODA,SURAT CITY,ROSARB SURAT,GUJARAT	SWIFT FABRICS PVT LTD(SUIFT DEALERS PVT LTD)	2ND FLOOR,CORPORATE BUILDING,BOMBAY MARKET,UMARWADA,SURAT-395010	AADCS6551J	1047	SUIT		MAHESH NANGALIA MR.,26283,AAYPN0146H	MANISH NANGALIA MR.,262617,AAYPN0419J	CHETAN NANGALIA MR.,257907,ABYPN3387L	MUKESH NANGALIA MR.,263282,AAY	ANITADEVI U NANGALIA MRS.,25840,AAIPN46	VIMAL KUMAR PRABHUDAYAL NANGALIA	RAVI VIMAL NANGALIA MR.,3068523,AJSPN6														
633	24-Apr-20	AHMEDABAD,AHMEDABAD ,ZOSARB AHMEDABAD,GUJARAT	JAG HEET EXPORTS PVT LTD	SHOP NO. 19,1ST FLOOR MILENIUM PLAZA,OPP.SWAMINARAYAN TEMPLE,JUDGES BUNGLOW ROAD,VASTRAPUR.	AACCJ3606Q	1061	SUIT		JASWANT BHAI V SONI ALIAS JASUBHAI VANMALIDAS SONI , 00400607,ADRPS3225M	ALPESHKUMAR JASUBHAI SONI, 00400695, ACEPS6301E																			
636	27-Dec-19	PUNE,AURANGABAD,ROSARB AURANGABAD,MAHARASHTRA	RAJENDRA AGRI PRODUCTS PVT LTD	302,ROYAL HOUSE,11/3 USAGANJ INDORE, M.P. PIN-452001	AABCR3053L	1019	SUIT		SUSHIL JAINARAYAN KARWA MR.,70556,ABCPK8869N	MANISH JAINARAYAN KARWA MR.,499140,ALGPK3905P	VISHNU JAINARAYAN KARWA MR.,499354,ABCPK8																		
637	23-Sep-20	HYDERABAD,VIJAYAWADA ,BHIMAVARAM,ANDHRA PRADESH	ADILAKSHMI ENTERPRISES	SHOP NO: 32, J.P ROAD,KOPALLE VARI SATRAM BHIMAVARAM- WEST GODAVARI	ABKPG1135F	1011	SUIT		GOLUGURIVENKATA REDDY MR.(PROP),ABKPG1135F	GOLUGURI ESWARI DEVI MRS. (GUAR),	PULAGAM RAMBHAI MRS. (GUAR),	KARRI UMA JHANSI LAKSHMI MRS. (GUAR),	VELAGALA SATYANARAYANA REDDY MR. (GUAR),	SHEIK MEERA MOHIDIN MR. (GUAR),EVJPS3348	KARRI ANNAPURNA MR. (GUAR),	PUJYAM RAJA RAJESWARI MRS. (GUAR),	MALLIDI VEERA VENKATA PALLA REDDYMR.	SATTI VASAVI MANIKANTAMR. (GUAR),	SATTI PARVATHI MRS.(GUAR),										
638	29-Feb-20	MUMBAI,ZOSARB MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	KUMUDCHANDRA D MEHTA	G-6,PRASAD CHAMVBER,GROUND FLOOR,OPERA HOUSE,CHARNI ROAD,MUMBAI	AAAFK6842G	996	SUIT	ICICI,IOB,SARASWAT CO-OP	SUKEN MEHTA MR.(PARTNER),AADPM9183B	MANISH K MEHTA MR.(PARTNER),AADPM9184G	SAROJ K MEHTA MRS.(PARTNER),AFUPM2187D																		
639	31-MAR-2002	MUMBAI,MUMBAI ,ZOSARB MUMBAI,MAHARASHTRA	ALPIC FINANCE LTD.	6TH FLOOR, NEW EXCELSIOR BUILDING, WALLACE STREET, FORT, MUMBAI		919	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 RAI,NA,	BHARATH DESAI, RAJASHREE NAMBIAR,NA,													
640	30-Sep-14	MUMBAI,MUMBAI METRO(E),CBD BELAPUR,MAHARASHTRA	ARZOO ENTERPRISES	SHOP NO. 5 AND 6, SARASWATI APTS. OPP. REKHI HOTEL, SHIVAJI ROAD, PANVEL: 410206		1000	SUIT		KAPIL DEVPRAKASH RAJPUT (PARTNER),ADZPR7626R	MITHILESH DEVPRAKASH RAJPUT (PARTNER),AFOPR5438L	MURUGESAN ADIMOOLAM (PARTNER),AGGPA66	HEMAL JOBANPUTRA (PARTNER),ADMP																	
641	27-Dec-19	NEW DELHI,ZOSARB DELHI,ZOSARB DELHI,DELHI	KELTECH INFRASTRUCTURE LTD	7,I.P. BUILDING,UGF 2 & 3,E-109,PANDAV NAGAR,NEAR AKSHARDHAM TEMPLE,PATPARGANJ	AADCA9230G	465	SUIT		NARINDER KUMAR MR.,899985,AHAPK4072D	INDU BALA MS.,2319037,AEQPB2347P	MANISH KUMAR GOEL MR.,5287159,AJYPG9																		
642	09-MAY-2017	MUMBAI,MUMBAI,CBB-II MUMBAI,MAHARASHTRA	VARUN RESOURCES LIMITED	CBB MUMABI	AAECR9929E	997	SUIT	SBI, ICICI BANK LTD., SBH, EXIM	YUDHISHTHIR DILIP KHATAU,103650,	NIKKHIL BALKRISHNA VAIDYA,	VENKATAKRISHNAN V.R.,																		
643	18-DEC-2017	AHMEDABAD,CFS,CBB - AHMEDABAD,GUJARAT	PARVIN EXIM PVT LTD	A-507, SAFAI SOLITAIRE CORPORATE PARK MAKARBA , AHMEDABAD - 380 051	AAHCP8271A	987	SUIT		NASIRUDDIN A VHORA,1668632,	TANVIR A VHORA,1683230,	TAUSIF AHMAD VHORA,6579304,																		
644	30-Jun-12	MUMBAI,MUMBAI METRO(S),ZOSARB MUMBAI,MAHARASHTRA	ISHU SUPER STEEL PVT. LTD	49/A, 3RD FLR, LATIF HOUSE, CARNAC BUNDER, SANT TUKARAM MARG, MASJID BUNDER, MUMBAI - 400009		977	SUIT		SATYANARAYAN R. AGARWAL,ADOPA1530G	SURESHKUMAR MITTAL,ABAPM6930A	SURESHKUMAR B. AGARWAL,AAPPA3249J	SANJAY H. MITTAL,ADUPM5423C																	
645	30-Sep-16	MUMBAI,CFS-1,CFS-1,MAHARASHTRA	BIOTOR INDUSTRIES LTD	13, SITAPHALWADI, DR. MASCARANHAS ROAD, MAZGAON, MUMBAI-400010		976	SUIT	SBI SBT SBH SBIND STDCHT	BHARATKUMAR M. KAPADIA,30145,	RAJESH M. KAPADIA,30123,	DINESH R. KAPADIA,88572,																		
647	28-Feb-17	AHMEDABAD,AHMEDABAD,ZOSARB AHMEDABAD,GUJARAT	SHUKAN GOLD CORPORATION	SHUKAN GOLD,NEAR VANDEMATRAM CITY,NEW S.G.ROAD,CHANDLODIYA,AHMEDABAD		974	SUIT		DHIRENBHAI PRAHLADBHAI PATEL(PARTNER),ANQPP9727N	RAJESHBHAI DHULABHAI PATEL(PARTNER),ADQPP3469O	BHARATBHAI RANCHHODBHAI PATEL(PARTNER),ACT	VIKRAMBHAI BALDEVBHAI PATEL(PARTNER),	RAMESHBHAI REVABHAI PATEL,AGCPP6798G																
648	26-Apr-19	CHENNAI,ARM CHENNAI,ZOSARB CHENNAI,TAMIL NADU	ANBU TEXTILES PVT LTD	HIG 16,EIGHT FEET ROAD,ANNA NAGAR,MADURAI-625020	AAECA0725B	967	SUIT		A.ANBUVEL MR.,AALPA6454B	B.ARUTCHEVEL MR.,ABJPA8795J	A. ARAVINTHAN MR.,AKCPA6628A	A. AMARANATH MR.,AIOPA8795L																	
649	17-MAR-2018	RAJKOT,RAJKOT,RACE COURSE ROAD RAJKOT,GUJARAT	SWASTIK TRADING COMPANY	BB-9 , NEW MARKETING YARD , GONDAL 360311		959	SUIT		NARESH G LOTIYA AAVPL2531J,	SMITA N LOTIYA AARPL9617P,																			
651	24-May-19	BHOPAL,ARM JABALPUR,ZOSARB JABALPUR,MADHYA PRADESH	DRESS SENSE	GF-36,MANSAROVAR COMPLEX,BHOPAL	AAKPN3092M	140	SUIT		SHARAD NIGAM MR.(PROP),AAKPN3092M																				
653	31-Dec-07	JAIPUR,JAIPUR,ZOSARB JAIPUR,RAJASTHAN	VIPUL GEMS PVT LTD	1632,CHORDIA BHAWAN, SONTHLIWALON KA RASTA, SMS HIGHWAY,JAIPUR		936	SUIT		UMRAOMAL CHORDIA,ABCPC2363D	SHANTI KUMAR CHORDIA,ABCPC2459E																			
654	29-Feb-20	MUMBAI,ZOSARB MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	MONTAGE PROMOTERS PVT LTD	OFFICE NO.001,GROUND FLOOR,SWEET HOME APTS,LOURDES COLONY,NEAR ORLEM CHURCH MALAD(W),MUM-400064	AAFCM7134F	934	SUIT		RAJESH KALICHARAN SHUKLA MR.,2743895,BOJPS9453M	ANUPAMA RAJESH MRS.,2664102,BCUPS1227C	SHWETA ASHOK SHUKLA MRS.,2725681,BBHPS																		
655	26-Apr-19	CHENNAI,ARM CHENNAI,ZOSARB CHENNAI,TAMIL NADU	RAHIMA LEATHER EXPORTS PVT LTD	50/2, 1ST FLOOR,PERANNA MAISTRY ST,PERAMEDU,CHENNAI 600003	AAGCR1981C	913	SUIT	UNITED BANK OF INDIA(SOL	CHENGANI FIDA MOHAMMED MR.,6452943,AAUPF2301B	SHABANA THABASUM MRS.,6452949,DMUPS3074K	ABDUL RAZAK MR.,6452951,ARGPA2582A	FUZAIL MOHAMMAD MR.,6452944,AA	CHENGANI MOHAMMAD AATHIF MR.,6452946,BXLPM																
656	14-Aug-18	BARODA,BARODA CITY,ZOSARB BARODA,GUJARAT	INTERNATIONAL THREAD COMPANY PVT LTD	PLOT NO.I-143 AND I-144 2ND FLOOR ROAD NO.7 I ZONE GIDC SACHIN,SURAT		912	SUIT		KANTIBHAI GANPATBHAI PATEL,1612082,AANPP2580R	MANOJ KUMAR THAKORDAS MEVAWALA,1612027,AFKP																			
657	26-Apr-19	MUMBAI,ARM MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	SI2 MICROSYSTEMS PRIVATE LTD	84,DEEP TOWERS,EPIP INDUSTRIAL AREA,WHITEFIELD,BANGALORE-560066	AACCS0375D	SETTLED	SUIT	SBI	SANJAY VEDPRAKASH SONI MR.,609097,ABTPS5654C	DINANATH VEDPRAKASH SONI MR.,1713487,BLQPS8240G																			
658	28-Feb-18	MUMBAI,ARM, MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	AGASTHYA COPPER PVT LTD	101,AASHIYA,18 SWASTIK SOCIETY,N.S. RAOD NO.2,JVPD SCHEME,VILLE PARLE(W),MUMBAI-56		902	SUIT		SIDDHARTH S SHAH,2764140,AAHPS8144A																				
659	29-Feb-20	BARODA,SURAT,ROSARB SURAT,GUJARAT	BINDU TRENDZ PVT LTD	3RD,FLOOR 17,JETHA BABU BUILDING 16,K NAIK ROAD ROAD,MUMBAI-400009	AAFCB2767B	901	SUIT		ANURAG KUMAR SRAVANKUMAR AGARWAL MR.,APWPA9221J	SANJAY SUSHIL JAGNANI MR.,ACVPJ5894L																			
660	31-Dec-16	NEW DELHI,DELHI METRO-II,KAROL BAGH,DELHI	K M DIAMONDS PVT LTD	2439/10 AJMAL KHAN ROAD SITUATED AT BEADON PURA KAROL BAGH NEW DELHI-110005		901	SUIT		MANOJ SONI MR.,3561721,BCZPK0100K	SUMAN SONI,3561767,AATPS4810R																			
661	31-Dec-14	BARODA,SURAT,SSI SACHIN,SURAT,GUJARAT	JALPA ENTERPRISE PVT. LTD	SHOP NO-1,DHARAM RAJ APARTMENT, NR KALIDAS NAGAR,L.H. ROAD,VARACHHA,SURAT		901	SUIT	NA	SANJAYBHAI NAGJIBHAI PATEL,2874024,ARFPP1148J	SANGITABEN SANJAYBHAI PATEL,2873963,BCJPP1402K																			
663	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		865	SUIT	PNB, UBI, IDBI, AXIS, OBC, AB,	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,														
665	26-Apr-19	MUMBAI,ARM MUMBAI,ZOSARB 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	SUIT		OWASIS NOORI MR.,1857498,AAAPN4070B	SHOIB NOORI,1857487,ABRPN1929R																			

SRNO	Report Date	ZONE,REGION,BKBR,STATE	CUSTOMER	REGADDR	PAN_NO_CO	PRE MOC MAR 23	SUIT	OTHER_BK	DIR1_DIN_DIR1_PAN_DIR1	DIR2_DIN_DIR2_PAN_DIR2	DIR3_DIN_DIR3_PAN_DIR3	DIR4_DIN_DIR4_PAN_DIR4	DIR5_DIN_DIR5_PAN_DIR5	DIR6_DIN_DIR6_PAN_DIR6	DIR7_DIN_DIR7_PAN_DIR7	DIR8_DIN_DIR8_PAN_DIR8	DIR9_DIN_DIR9_PAN_DIR9	DIR10_DIN_DIR10_PAN_DIR10	DIR11_DIN_DIR11_PAN_DIR11	DIR12_DIN_DIR12_PAN_DIR12	DIR13_DIN_DIR13_PAN_DIR13	DIR14_DIN_DIR14_PAN_DIR14	DIR15_DIN_DIR15_PAN_DIR15	DIR16_DIN_DIR16_PAN_DIR16	DIR17_DIN_DIR17_PAN_DIR17	DIR18_DIN_DIR18_PAN_DIR18	DIR19_DIN_DIR19_PAN_DIR19	DIR20_DIN_DIR20_PAN_DIR20	COMMENTS
666	26-Apr-19	MEERUT,AGRA,ROSARB AGRA,UTTAR PRADESH	PRERNA CONSTRUCTION PVT LTD	F1 NARAYAN TOWER,SANJAY PLACE,AGRA UP-282002	AAACP9599A	508	SUIT		JITENDRA KUMAR MANGLA MR.,1632092,AHYPM5016H	REKHA MANGLA MRS.,3076669,AHYPM5017G	JITENDRA KUMAR MANGLA MR.(GUAR),1632092,AHYPM5016H	REKHA MANGLA MRS.(GUAR),3076669,AHYPM5017G	MAHESHWARI SEWASANSTHAN SAHKARIAWASSAMIT,																
667	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	887	SUIT	UNION BANK OF INDIA,	SIDHARTH M. BAGRECHA MR.,2213309,ABBPB2841G	RAJ KUMAR GOEL MR.,6883359,AAOPG1853H	SIDHARTH M. BAGRECHA MR.(GUAR),ABBPB2841G	RAJ KUMAR GOEL MR.(GUAR),AAOPG1853H																
670	30-SEP-2009	MUMBAI,MUMBAI ,ZOSARB MUMBAI,MAHARASHTRA	CFL FINANCE LTD.	CENTURY PLAZA, ROOM NO.233, 2ND FLOOR, NETAJI SUBHASH ROAD, KOLKOTA AND CORPORATE OFFICE AT 214, BEZZOLA COMPLEX,		874	SUIT		H C MATHUR,54757,	SUJIT DUTTA,337464,	SUDHAMONY CHATTERJEE,238020,	B N TRIPATHI,236986,																
672	29-Jun-18	MUMBAI,ARM, MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	AGILE TRADING & INVESTMENT PVT LT	27,CINE WONDER MALL,KAPURBAVDI,THANE - 400610		856	SUIT		SHIV KUMAR YADAV,ADAPY2772Q	PAWAN KUMAR YADAV,CDOPK2263A																		
673	24-May-19	AHMEDABAD,ARM AHMEDABAD,ZOSARB AHMEDABAD,GUJARAT	KRISHNA GINNING PRESSING AND OIL INDUSTRIES	AT AND PO VILLAGE AAMARAN-363655 TALUKA:JODIYA DIST:JAMNAGAR	ABDFS7331N	852	SUIT		DALPATBHAI MANJIBHAI KASUNDRA(PARTNER),ADCPK3894K	VALLABHBHAI MANJIBHAI KASUNDRA(PARTNER),CPZPK7257P	VIJAYBHAI VALLABHBHAI KASUNDRA(PARTNER																
674	31-Dec-13	PUNE,CFS PUNE,CFS, PUNE,MAHARASHTRA	GUPTA METALLICS & POWER LTD	GUPTA HOUSE, 6TH FLOOR, 1, RAVINDRA NATH TAGORE MARG, CIVIL LINES, NAGPUR - 440001		851	SUIT		MAHESH DEODUTTA GUPTA,	ANIL RADHAKISHAN BHOJAK (IND),																		
675	18-DEC-2017	RAJKOT,RAJKOT,RACE COURSE ROAD RAJKOT,GUJARAT	PITRUKRUPA COTTON INDUSTRIES	PONT NO4, KAGDADAI , R.S.NO.348 ,MORBI HIGHWAY , VILLAGE KAGDADI TAL.TANKARA .DIST.RAJKOT 363650	AAQFP0273L	811	SUIT		JENTILAL J LIMBASIYA ADUPL2383C,	NAGJIBHAI S LIMBASIYA AKKPL1546L,	DINESH T LIMBASIYA AJWPL2716K,	BHARAT T LIMBASIYA AHSPL5455B,	HITESH T LIMBASIYA ADVPL9242M,																
676	26-Jul-19	CHENNAI,MADURAI,RAJAPALAYAM,TAMIL NADU	SRI VANI TRADING AND COMPANY	8/18-1,GANDHI STREET,AYYAPURAM,ILANJI POST,TENKASI-627805	ABNFS4075P	835	SUIT		E INBARAJ MR.(PARTNER),ADVPI2693B	T MARIMUTHU MR.(PARTNER),AJDPM5903C	E GANESAN MR.(GUAR),	T KOTTIMUTHU MR.(GUAR),																
677	31-Dec-15	MUMBAI,MUMBAI METRO(S),ZOSARB MUMBAI,MAHARASHTRA	K K STEEL	PLOT NO:97&98,MIDC,TALOJA,RAIGAD,MAHARASHTRA		922	SUIT		GANESH B PATEL (PROP),ACGPP3656F																		
678	31-MAR-2009	CHENNAI,CHENNAI ,ZOSARB CHENNAI,TAMIL NADU	ARUNACHALAM SUGAR MILLS LTD.	ARIYUR, KANDAMANGALAM, PONDICHERRY 605102	AABCA8162D	825	SUIT	CITY UNION BANK	V. KANNAN,NA,	V. BASKARAN,NA,	USHA,NA,	BHAVANI,NA,	G SWAMINATHAN,NA,	M MADHAVAN,NA,	BRAHATKUCHALAMBAL,NA,	NEW HORIZON SUGAR MILLS LTD.,NA,											
679	26-Aug-20	PATNA,JAMSHEDPUR,STRESSED RECOVERY,JHARKHAND	DINESH DAS AND SONS MINES AND STEELS P LIMITED	AT PO:JHARDIH,BAHALDA ROAD,MAYURBHANJ,ODISHA-759054	AACCD6706F	821	SUIT		DINESH CHANDRA DAS,449167,AAUPD0546J	TARAK NATH DAS,1617233,AHSPD3564F																		
681	12-Oct-18	BARODA,SURAT CITY,ROSARB SURAT,GUJARAT	HIGHTECH FILATEX PVT LTD	907, RAJHANS COMPLEX, OPP. J.K. TOWER, RING ROAD SURAT- 395002		811	SUIT		SUNIL DUTTA SHYAMLAL AGARWAL MR.,AAKPA8147J	NARESH SHYAMLAL AGARWAL MR.,ABLPA8002A	AJAYKUMAR SHYAMLAL AGARWAL MR.,ABLPA8001D																	
683	31-Dec-15	NEW DELHI,DELHI METRO-II,PUNJABI BAGH,DELHI	BANKEY BIHARI TRADING CO.	IX/7179 & IX/7180,MAHAVIR GALI,GANDHI NAGAR,DELHI-110031		802	SUIT		NITIN ARORA (PROP),CDVPK7215F																		
685	31-Dec-11	MUMBAI,MUMBAI METRO(S),GULALWADI,MAHARASHTRA	ARHAM EXIMS PVT LTD	3, LALIT HOUSE, 250 SANT TUKARAM ROAD IRON MARKET MARKET MUMBAI- 400009		794	SUIT		DARSHAN SHAH,2047595,ALIPS6231J	SHITAL SHAH,2047581,ASEPS2196K																		
686	12-Oct-18	BARODA,SURAT CITY,ROSARB SURAT,GUJARAT	HIGHTECH WEAVES INDIA PVT LTD	907, RAJHANS COMPLEX, OPP. J.K. TOWER, RING ROAD SURAT- 395002		452	SUIT		SUNIL DUTTA SHYAMLAL AGARWAL MR.,AAKPA8147J	NARESH SHYAMLAL AGARWAL MR.,ABLPA8002A	RAMBIR GYANCHAND SHARMA MR.,ALTPS2579Q																	
687	31-Dec-16	MUMBAI,ARM, MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	R.D JAIN & CO	504,5TH FLOOR GUPTA BHAVAN CO-OP SOCIETY LIMITED,S.NO 37/1,AHMEDABAD STREET,MUMBAI-400009		790	SUIT		NARENDRA P. TIMBADIA,	MADHU N. TIMBADIA,	NIMIT N.TIMBADIA,																	
689	6-Jun-18	MUMBAI,ARM, MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	NATURON HEALTHCARE LIMITED	301,ANNA BHAVAN,3RD FLOOR,BROACH STREET,D.R. MARG,MASJID BUNDER(E),MUMBAI-400099	AACCN2250J	786	SUIT		SADANAND PANDEY,401383,AAHPP8982D	PRAHLAD PANDEY,2319024,AKYPP8310L	RAMKINKAR PANDEY,6431454,ABPP1980G																	
691	26-Jul-19	PUNE,NAGPUR,NAGPUR ITWARI,MAHARASHTRA	AGROW FOODS	PLOT NO. 107 AASHRAY,RAMDASPETH,NAGPUR-400012	AAGCS4274H	785	SUIT		SWAPNIL SATISH MUNDE MR.(PROP),AXRPM6005D	SATISH KESHAV MUNDE MR.(GUAR),ACUPM6198B	VANMALA MUNDE MRS.(GUAR),AGOPM9305Q																	
692	29-Jun-18	CHANDIGARH,CHANDIGARH,CIVIL LINES,LUDHIANA,DELHI	MANISH TRADERS	SHOP NO 21-MAHALAXMI MARKET GUR MANDI,LUDHIANA	AABFM6327P	620	SUIT		RAMESH JAIN,AAYPJ0608F	MANISH JAIN,AAYPJ0609E																		
694	1-Oct-19	BARODA,VALSAD,ROSARB VALSAD,GUJARAT	LAURENT PACKAGING PVT LTD	8 AKSHARDHAM APPT,BESIDES SWARGASHARAM TEMPLE,TITHAL ROAD VALSAD	AABCL3426D	780	SUIT		ASHOK JANUBHAI DESAI MR.,3380559,ABHPD0255C	ANKUR ASHOK DESAI MR.,1371954,AKRPD6619H																		
695	26-Apr-19	MUMBAI,ARM MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	ELDORADOS AGENCIES	SHOP NO 6 & 7,NEELKANTH CORNER CHS,SECTOR 02 SANPADA(EAST) NAVI MUMBAI	AAKFM0132D	779	SUIT		CHEMMANOOR S VAREED MR.(PARTNER),ACXPC5127D	CITRINE C VAREED(PARTNER),ADVPC6203B																		
697	31-Dec-13	KOLKATA,KOLKATA METRO,BRABOURNE ROAD,WEST BENGAL	SHIMANSHU VYAPARIK KENDRA LTD	NICCO HOUSE, 4TH FLOOR, 2, HARE STREET, KOLKATA - 700001		773	SUIT		J. P. KANOI,	P. D. KANOI,	R. K. KANOI,	S. K. KANOI,																
698	4-Sep-18	LUCKNOW,LUCKNOW,ZOSARB LUCKNOW,UTTAR PRADESH	NARAYANI SHAKTI INDUSTRIES PVT. LTD	VILL. TIKARIYA,PARGNA-AMETHI,TEHSIL-GAURIGANJ		770	SUIT		KAMTA PRASAD SINGHAL,3082137,ASCPS7262A	ASHA SINGHAL MRS.,3082135,AZLPS2136F																		
700	31-Dec-16	PUNE,NAGPUR,S A ROAD,MAHARASHTRA	SURYA MINERALS & CHEMICALS PVT LTD	C/O YASHVANT SANGLA,PLOT NO.30,HENSEY ROAD,CHITNIS MARG,CIVIL LINES,NAGPUR 440001		752	SUIT		YASHWANT SANGLA(PROP),																		
702	1-Oct-19	CHENNAI,MADURAI,RAJAPALAYAM,TAMIL NADU	MUTHULAXMI SPINNING MILLS PRIVATE LTD	R.S NO 41/6 THAILAKULAM,SRIVILLIPUTTUR	AACCM3294K	OTS	SUIT		S SHANMUGAVEL MR.,612907,BAAPS7405Q	S SHANMUGAVADIVEL MR.,612919,AZYPS2507B	S SIVASHANMUGAVEL MR.,612921,AZYPS2504A	S. KALIAMMAL MRS.,612913,ALRPK0577C	S. KALIAMMAL MRS.(GUAR),ALRPK0577C														
703	26-Apr-19	KOLKATA,ARM KOLKATA,ZOSARB KOLKATA,WEST BENGAL	EAST INDIA STEEL CORPORATION	21,MAHARSHI DEBENDRA ROAD,KOLKATA 700007	ADQPM0466M	737	SUIT		SUSANTA KUMAR MAJI MR.(PROP),ADQPM0466M																		
704	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 FIAT NO. G -1, PLOT NO. 16/17	AEHPG0941B	487	SUIT		RAKESH GUPTA, ,																		
706	28-Feb-17	NEW DELHI,DELHI METRO-I,ZOSARB NEW DELHI,DELHI	METAPHOR EXPORTS PVT LTD	D-45 NARAINA VIHAR NEW DELHI-110028		725	SUIT	CBI,PNB,CORPORATION BANK	PRAN NATH KHANNA(MR),905002,AFYPK7799B	SAMEER KHANNA(MR),905054,AAZPK7587M	ANJU KHANNA,1100634,AGPPK1178C																
708	26-Aug-20	CHANDIGARH,CHANDIGARH,SECTOR 20 PANCHKULA, HR,HARYANA	TIRUPATI POLYMERS	MOUZA OGLI, HB NO.140,TEHSIL NAHAN,DIST.-SIRMOUR,H.P. BEARING KHATA NO.56/93,KHASRA NO. 920/771/470/85 (1-7)	AAEFT6692F	716	SUIT		DAVINDER BINDAL (PARTNER),AEUPB4813L	ANUREKHA BINDAL (PARTNER),AIRPB5608A																		
709	28-Feb-17	AHMEDABAD,AHMEDABAD,ZOSARB AHMEDABAD,GUJARAT	SHUKAN STATUS CORPORATION	SHUKAN STATUS,OPP. SHUKAN RESIDENCY,NEW S.G.ROAD,CHANDLODIYA,AHMEDABAD		713	SUIT		VIJAYBHAI REVABHAI PATEL(PARTNER),ABTFS6003K	BHARATBHAI RANCHHODBHAI PATEL(PARTNER),ACTPP1429K	RAMESHBHAI REVA PATEL(PARTNER),AGCPP6798G																	
710	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	AAECB4733A	712	SUIT		PALARATHY VENKATARAMANA MURTHY MR.,ABRPM1271B	ASHISH RAMESH MAHENDRAKAR MR.,3584695,	GIRDARI LAL RATH MR.,	TUSHAR DEYAS MR.,AHEPD2060J																
711	30-Jun-99	PUNE,PUNE,KARVE RD., PUNE,MAHARASHTRA	PATHEJA BROS. FORGING & STAMPING LTD.	250, A BOAT CLUB ROAD, PUNE 411 001		709	SUIT		MANSINGH PATHEJA,	PARAMJIT S.PATHEJA,	PARVENDRA S.PATHEJA,	GURVINDER S.PATHEJA,	VARINDER S.PATHEJA,	SWARNA KAUR,														
712	12-Mar-19	BHOPAL,JABALPUR,ZOSARB JABALPUR,MADHYA PRADESH	EXTOL INDUSTRIES	PLOT NO. D-23/24,D-SECTOR SATLAPUR,MANDI DEEPINDUSTRIAL ESTATE,BHOPAL	AAACE8609C	2488	SUIT		ADITYA BHATNAGAR MR.,1002081,AGNPB5015D	GYANENDRA KUMAR BHATNAGAR MR.,1856563,AAYPB9131F	ABHINAV BHATNAGAR MR.,1002113,AETPB1510L	SUDARSHANA BHATNAGAR MRS.,1002153,AETPB1512L	SHEELA BHATNAGAR MRS.,1879138,AGNPB5069R																

SRNO	Report Date	ZONE,REGION,BKBR,STATE	CUSTOMER	REGADDR	PAN_NO_CO	PRE MOC MAR 23	SUIT	OTHER_BK	DIR1,DIN_DIR1,PAN_DIR1	DIR2,DIN_DIR2,PAN_DIR2	DIR3,DIN_DIR3,PAN_DIR3	DIR4,DIN_DIR4,PAN_DIR4	DIR5,DIN_DIR5,PAN_DIR5	DIR6,DIN_DIR6,PAN_DIR6	DIR7,DIN_DIR7,PAN_DIR7	DIR8,DIN_DIR8,PAN_DIR8	DIR9,DIN_DIR9,PAN_DIR9	DIR10,DIN_DIR10,PAN_DIR10	DIR11,DIN_DIR11,PAN_DIR11	DIR12,DIN_DIR12,PAN_DIR12	DIR13,DIN_DIR13,PAN_DIR13	DIR14,DIN_DIR14,PAN_DIR14	DIR15,DIN_DIR15,PAN_DIR15	DIR16,DIN_DIR16,PAN_DIR16	DIR17,DIN_DIR17,PAN_DIR17	DIR18,DIN_DIR18,PAN_DIR18	DIR19,DIN_DIR19,PAN_DIR19	DIR20,DIN_DIR20,PAN_DIR20	COMMENTS
713	22-Jan-20	CHENNAI,ARM CHENNAI,ZOSARB CHENNAI,TAMIL NADU	YA MOHAIDEEN ANDAVAR MODERN RICE MILL	10/5/6 NAGAPPA CHETTIAR STREET PUDUVAYAL	BDIPS7212Q	708	SUIT		MOHAMMAD SHABUDEEN MR.(PROP),BDIPS7212Q																				
715	26-Apr-19	NEW DELHI,ARM NEW DELHI,ZOSARB NEW DELHI,DELHI	INDIA WIRE	PLOT NO 1/429/15,GALI NO 1,FRIENDS COLONY,GT ROAD,SHAHDARA,DELHI 110095	AAKPG2688Q	1093	SUIT		HEMCHAND GUPTA MR.(PROP),AAKPG2688Q	SHARDA RANI GUPTA MRS.(GUAR),AADPG6717F	VINOD KUMAR GUPTA MR.(GUAR),AAGPG65	SWATI GUPTA MRS.(GUAR),AHTPG8377N	SHEETAL GUPTA MRS.(GUAR),AIDPG5053A																
717	30-Sep-14	MUMBAI,MUMBAI METRO(E),CBD BELAPUR,MAHARASHTRA	GOODSPOT TRADING CO P LTD	1308, 13TH FLOOR, MAURESH COSMOS TOWER, SECTOR-11, CBD BELAPUR, NAVI MUMBAI		686	SUIT		KAPIL DEVPRAKASH RAJPUT,559571,ADZPR7626R	PUNEET SINGH,1546843,AVTPS7982F	MURUGESAN ADIMOOLAM,2236712,AGGPA6676G	PITABASH PRASAD DASH,2330927,	MITHUN DEVPRAKASH RAJPUT,3502800,	BALAJI KONDAJI KOTHAPETA,6459632,	SHIVASHANKAR SOMAGONDA PATIL,6497975,														
718	26-Aug-20	PUNE,JALGAON,AMRAVATI,MAHARASHTRA,MAHARASHTRA	BRAJESH PACKAGING PVT LTD	A-22, MIDC AREA, AMRAVATI.	AAACB6504D	681	SUIT		NEELESH GOVERDHANDAS DAMANI MR.,741324,AAPPD1864Q	NITIN GOVERDHANDAS DAMANI MR.,2398548,AAPPD1780M																			
719	12-Oct-18	BARODA,SURAT CITY,ROSARB SURAT,GUJARAT	HIGHTECH GARMENTS PVT LTD	907, RAJHANS COMPLEX, OPP. J.K. TOWER, RING ROAD SURAT-395002		679	SUIT		SUNIL DUTTA SHYAMLAL AGARWAL MR.,AAKPA8147J	NARESH SHYAMLAL AGARWAL MR.,ABLPA8002A	AJAYKUMAR SHYAMLAL AGARWAL MR.,ABLPA8001D																		
720	4-Sep-18	LUCKNOW,LUCKNOW,ZOSARB LUCKNOW,UTTAR PRADESH	GAURAV AGRO INDUSTRIES PVT LTD	VILL-FATEHPUR KAKARDILLA,JALALPUR ROAD,AKBARPUR,UP		309	SUIT		RAJESH KUMAR UPADHYAY MR.,1293175,AAQPU3632C	NIRMALA DEVI SMT.,1293241,AJZPD2355B																			
721	31-Dec-13	NEW DELHI,DELHI METRO-I,ZOSARB NEW DELHI,DELHI	NAUSHAD LEATHER FINISHERS	1-D, GAJJU PURWA, JAJMAU, KANPUR 208010		365	SUIT		IRSHAD ALAM (PARTNER),	NAUSHAD ALAM (PARTNER),	SAYDEEN BEGUM MRS. (PARTNER),																		
722	28-Feb-17	MUMBAI,ARM, MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	RADHA RUKMINI SPINNERS PVT LTD	384/L,DABHOLKAR WADI,SECOND FLOOR KALBADEVI ROAD,MUMBAI-400002		667	SUIT	STANDARD CHARTERED BANK	PRADEEP GOYAL(MR),1477231,ABTPG6785G	SUMAN GOYAL(MRS),1729033,AAFPG9663E																			
723	31-DEC-2017	BENGALURU,ARMB,ROSARB BANGALORE,KARNATAKA	CITIZEN CARS	72/2, GANGADESHWARA ARCADE, KODIGEHALI GATE, OPP.HP PETROL BUNK, INTERNATIONAL AIRPORT ROAD, BANGALORE-560 024	FVWPS2338D	667	SUIT	NIL	HANEEF SAIT,	MOHAMMED GHOUSE SAIT,	BASHEERA SAIT,	FATHIMA BAI,	RUMANA BAI,																
724	26-Jul-19	BARODA,SURAT CITY,ROSARB SURAT,GUJARAT	UTTAM FINETEX PVT LTD	H 150,UPPER GROUND FLOOR,INDIA MARKET,RING ROAD SURAT	AAACN7728F	664	SUIT		VIMALKUMAR P NANGALIA MR.,25910,AAZPN9364M	RAJIVKUMAR V NANGALIA MR.,26261,ACJPN7907J	RAVIKUMAR V NANGALIA MR.,3068523,AJSPN6																		
726	24-Apr-20	PATNA,RANCHI,STRESSED RECOVERY,BIHAR	BILLION TRADERS P LTD	110G,NSC BOSE ROAD 3RD FLOOR,KOLKATA 700040 WEST BENGAL.	AACCB2808E	645	SUIT		DINESH CHANDRA DAS,449167,AIMPS9609K	TARAK NATH DAS,1617233,AAUPD0546J																			
727	20-Nov-19	MUMBAI,ZOSARB MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	L K INDUSTRIES PVT LTD	105,CRESCENT BUISNESS PARK,BEHIND MTNL,ANDHERI KURLA ROAD,NAKA,ANDHERI(EAST),MUMBAI-400072	AACCL3604Q	580	SUIT		PRADEEP C PANDEY MR.,35577964,AEWPP4860M	ABHINAV PRADEEP PANDEY,3394009,BKAPP3464J																			
728	30-Sep-13	MUMBAI,MUMBAI METRO(S),ZOSARB MUMBAI,MAHARASHTRA	NIHAL AGENCIES	B-140, VASHI PLAZA, SECTOR-17, VASHI, NAVI MUMBAI		631	SUIT		HITESH LABSHANKAR PANDYA (PROP),AAGPP7974Q																				
729	18-Sep-19	MEERUT,DEHRADUN,ROSARB DEHRADUN,UTTAR PRADESH	BANJOSH ASSOCIATES	B-6,GHARONDA APARTMENTS,SHRESHTHA VIHAR,DELHI-92	AAFFB4081R	624	SUIT		KAMAL JOSHI MR.(PARTNER),ADNPJ0546L	DEEPAK BANYAL MR.(PARTNER),AGGPB2380N	SUMAN BANYAL SMT. (PARTNER),BAEPS867	BANJOSH EXPORTS M/S (PARTNER),AABC																	
730	22-Mar-19	BHOPAL,JABALPUR,ZOSARB JABALPUR,MADHYA PRADESH	G K BHATNAGAR,SHEELA,ADITYA,SUDARSHNA,ABHINAV	1/3,AMALTAS COMPLEX,SHAHPURA,BHOPAL	AAYPB9131F	0	SUIT		G K BHATNAGAR,AAYPB9131F	SHEELA BHATNAGAR,AGNPB5069R	ADITYA BHATNAGAR,AGNPB5015D	SUDARSHNA BHATNAGAR,AETPB1817P	ABHINAV BHATNAGAR,AETPB1810L																
731	20-Feb-19	NEW DELHI,DELHI METRO-I,ZOSARB NEW DELHI,DELHI	KVM STEEL PVT LTD	Y-153,LOHA MANDI,NARIANA,NEW DELHI-110027	AAACK3837C	627	SUIT		MONEET NAGPAL MR.,AACPN0508J	ANURAG NAGPAL MR.,AEXPN2486A																			
732	26-Jul-19	AHMEDABAD,ARM AHMEDABAD,ZOSARB AHMEDABAD,GUJARAT	ADDITOL LUBRICANTS LTD	PLOT NO. 494,GIC KATHAWADA,AHMEDABAD	AAECA9116A	627	SUIT		VIJAY KANTILAL VORA MR.,176254,AAKPV3542J																				
733	30-JUN-2014	CHANDIGARH,LUDHIANA,LUDHIANA,PUNJAB	PUNJAB FERRICS PVT. LTD.	G.T. ROAD, NH–1, NEAR DUTTA FABRICATORS, DHANDARI KALAN, LUDHIANA 1 . PUNJAB FERRICS PVT. LTD. G.T. ROAD, NH–1,		623	SUIT		JATINDER PAL SINGH,600941,	PARMINDER KAUR,2556219,	MR. PARAMINDER SINGH,																		
735	23-JUN-2015	BENGALURU ,BENGALURU NORTH,K G ROAD BANGLORE,KARNATAKA	VAISHNAVI SALES CORPORATION	FALT NO 46&47 GROUNND FLOOR ,5-9-60 MOGHUL COURT,BASIR BAGH ,HYDERABAD		618	SUIT		MUNA SUDHAKAR RAO,	JYOTSNA KULKARNI,																			
736	31-Dec-15	BARODA,SURAT,AMBAJI ROAD,SURAT	R K D EXIM PVT LTD	PLOT NO 4,BLOCK NO 154,BHATHIJI FILAMENTS,BEGUMRA,KADODARA,SURAT		617	SUIT		SHAILESH K RADADIYA,3546124,ANBPR4705K	NEHAL S RADADIYA,3550313,BBCPR7118G	DILIP K RADADIYA,3550351,BBCPR7117K																		
737	30-JUN-2015	HYDERABAD,HYDERABAD,MG ROAD SECUNDERABAD,ANDHRA	M N INDUSTRIES	PLOT NO 13 , 1 ST FLOOR , SUNRISE HOUSE , CZECH COLONY, SNATHNAGAR HYDERABAD	AARFM2896F	613	SUIT		AKUNURI PRATAP,	ATTALURI BALAVENKATESHWAR RAO,	M MADHU,																		
738	24-May-19	BHOPAL,INDORE,ROSARB INDORE,MADHYA PRADESH	GAUTAM WAREHOUSE	BACHCHU KHEDA,GRAM PANCHYAT-PANBIHAR,TEHSIL-GHATIYA DISTRICT UJJAIN MP.	BNIPG5288G	53	SUIT		LAXMI GAUTAM(PROP),BNIPG5288G																				
739	28-JUL-2018	HYDERABAD,ARM,HYDERABAD,ARM,HYDERABAD,TELANGANA	RCL TECHNOLOGIES	H.NO.13-11-153/1A, SAMANTHA NAGAR COLONY, FATHENAGAR,	AASFR9206M	595	SUIT	NIL	BASI REDDY SURESH REDDY,	RAPURI RAJA,																			
740	26-Apr-19	CHENNAI,ARM CHENNAI,ZOSARB CHENNAI,TAMIL NADU	ESHWARI PETROTECH PRODUCTS PVT LTD	SURENDRA NAGAR,18A & 142F,4TH STREET,SURENDRA NAGAR,ADAMBAKKAM,CHENNAI 88	AABCE8132D	303	SUIT		A K PARMEELA MR.,1226846,AQMPP4282H	K S KABALEESWAR MR.,1226908,ARSPK5502G																			
742	30-SEP-2009	CHENNAI,COIMBATORE ,TIRUCHIRAPALLI,TAMIL NADU	SANGAM ORGANICS & CHEMICALS LTD.	B-68, I MAIN ROAD, RAMALINGAH, TIRUCHIRAPALLI.		586	SUIT		S GAUTHAMAN,NA,	S MAHENDRAN,NA,	HEMA MAHENDRAN,	RENUKA GAUTHAMAN,NA,	S ANUSUYA,NA,	A PRABHAKAR,NA,															
743	26-Mar-21	BHOPAL,DURG ,AL SARB DURG,CHHATTISGARH	GILL TRANSPORTER	PLOT NO. 508,KRIRPAL NAGAR KOHKA,BHILAI DIST. DURG	AJRPG8102H	44	SUIT		HARKAMAL SINGH GILL MR.(PROP),AJRPG8102H																				
744	28-Feb-17	MUMBAI,ARM, MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	ROXTON ITALY CLOTHING PVT LTD	381-F,NARROTTAM WADI KALBADEVI ROAD MUMBAI MUMBAI CITY MH 400002 IN		584	SUIT		CHHAGANRAJ UDAJI PUROHIT,1938846,	MANBIR SINGH CHHABRA,5297095,	SUJITKUMAR R TIWARI,2519910,																		
745	24-Apr-20	PATNA,RANCHI,STRESSED RECOVERY,BIHAR	BILLION CONSTRUCTION P LTD	MAGHIGAN ,JHARADIHI BAHALDA ROAD ,TIRING MAYUR BHANG ORISSA,757054	AADCB4978Q	583	SUIT		DINESH CHANDRA DAS,449167,AIMPS9609K	TARAK NATH DAS,1617233,AAUPD0546J																			
746	31-Dec-13	BARODA,PANCHMAHAL,GANDHI CHOWK PANJAR,GUJARAT	DARSHAN ENTERPRISE	REV S NO.222(P), DAHOD ROAD, PARAVADI, GODHRA 389120		660	SUIT		BHAKTIPRASAD MANILAL SHAH (PROP),AGAPS6736R																				
747	26-Apr-19	BHOPAL,RAIPUR,ROSARB RAIPUR,CHHATTISGARH	GLOBAL PACKAGING	VILL:AMERA TAH:PALARI,DIST:BALODA BAZAR,C.G	AAEFD0446M	442	SUIT		DILIP HARIRAMANI MR.(PARTNER),ABJPH9591F	SIMEYA HARIRAMANI MR.(PARTNER),AEUPH1125F																			
748	4-Sep-18	LUCKNOW,LUCKNOW,ZOSARB LUCKNOW,UTTAR PRADESH	YADUVEER FOOD PRODUCTS PVT LTD	1, F8 & 9,TLKARIYA INDUSTRIAL AREA,GAURIGANJ,CSM NAGAR DIST-AMETHI		523	SUIT		KAMTA PRASAD SINGHAL,3082137,ASCPS7262A	ASHA SINGHAL MRS.,3082135,AZLPS2136F																			
750	10-JUN-2014	AHMEDABAD ,ARMB,ARB, AHMEDABAD,GUJARAT	JALIYAN INDUSTRIES	VAGHEL ROAD, HARIJ, DIST : PATAN, GUJARAT - 384240	AAFFJ1522M	572	SUIT		PANKAJ SURESHBHAI SONI,	URMILABEN PANKAJKUMAR SONI,																			
751	29-Jun-18	PUNE,NAGPUR,ACHALPUR,MAHARASHTRA	SHIV TRADERS(PROP)	DAHEGAON ROAD, ANJANGAON,SURJI		569	SUIT		SUDHAKAR V KAKAD,AEKPK5843F																				

SRNO	Report Date	ZONE,REGION,BKBR,STATE	CUSTOMER	REGADDR	PAN_NO_CO	PRE MOC MAR 23	SUIT	OTHER_BK	DIR1,DIN_DIR1,PAN_DIR1	DIR2,DIN_DIR2,PAN_DIR2	DIR3,DIN_DIR3,PAN_DIR3	DIR4,DIN_DIR4,PAN_DIR4	DIR5,DIN_DIR5,PAN_DIR5	DIR6,DIN_DIR6,PAN_DIR6	DIR7,DIN_DIR7,PAN_DIR7	DIR8,DIN_DIR8,PAN_DIR8	DIR9,DIN_DIR9,PAN_DIR9	DIR10,DIN_DIR10,PAN_DIR10	DIR11,DIN_DIR11,PAN_DIR11	DIR12,DIN_DIR12,PAN_DIR12	DIR13,DIN_DIR13,PAN_DIR13	DIR14,DIN_DIR14,PAN_DIR14	DIR15,DIN_DIR15,PAN_DIR15	DIR16,DIN_DIR16,PAN_DIR16	DIR17,DIN_DIR17,PAN_DIR17	DIR18,DIN_DIR18,PAN_DIR18	DIR19,DIN_DIR19,PAN_DIR19	DIR20,DIN_DIR20,PAN_DIR20	COMMENTS
753	26-Jul-19	MEERUT,DEHRADUN,ROSARB DEHRADUN,UTTARAKHAND	JBS ENGINEERING WORKS	246, 1/5 MILE STONE,KHANDSA ROAD,GUGAON(HARYANA) WORKS:PLOT NO.9,SECTOR 5,IIE,SIDCUL,HARDWAR	AAGFJ7699N	568	SUIT		DAYA SHANKAR SHARMA MR.(PARTNER),AHAPS9395K	SUMAN BANYAL MRS.(PARTNER),BAEPS8677N	LAXMI SHARMA MRS.(PARTNER),ACCPS9928H	DEEPAK BANYAL MR.(PARTNER),AGGPB2380N																	
754	24-May-19	MUMBAI,ARM MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	UNITED INFRAVENTURES LIMITED	UNIT NO.209 & 210,2ND FLOOR HIGH COMMERCIAL CENTRE PREMISES CO-OP SOC.LTD,I B PATEL RD,GOREGAO	AABCU5008L	555	SUIT		NALIN KUMAR L PATEL MR.,AACPP0020D	DUSHYANT N PATEL MR.,AFPPP7004M	MITUL KUMAR N PATEL MR.,AGRPP7921N																		
755	31-DEC-2013	NEW DELHI,ARMB,ARM, NEW DELHI,DELHI	SVIL MINES LTD.	REGD. OFF - 13-B, 3RD FLOOR, NETAJI SUBHASH MARG, DARYAGANJ, NEWDELHI-110 002. AND CORP. OFF - PREM DOHIL SADAN, RAJENDRA		566	SUIT	UCO BANK, BOI, UBI,OBC,S	ROHIT CHOWDHARY,26031,	SANJAY JAIN,26147,	MAN MOHAN GARG,1547398,	SANJEEV AGARWAL @,25998,	RAJIV JAIN @,26004,	KAMAL KANT SHARMA @,296914,	RAJEEV JAIN @,84369,														
756	29-Feb-20	BHOPAL,INDORE,ROSARB INDORE,MADHYA PRADESH	GREENRATION DONGUYE BUILDCON P LTD(MANSAROVAR PLAS	SHOP NO.3, 1-LOHA MANDI,NAVLAKHA ROAD,INDORE MP & 201,GAURAV APPT 152 SCHEME NO59 CHOTIRAM SQUAR	AAGCA5954N	43	SUIT		KAMAL AGARWAL MR.,13715,ABNPA3733E	SURESH CHANDRA AGRAWAL MR.,1767902,ABWPA1467C	ANAND AGRAWAL MR.,3527133,ABWPA1369H																		
757	1-Oct-19	PUNE,NAGPUR,ROASRB NAGPUR,MAHARASHTRA	RADHA ISPAT	PLOT NO.03 APSARA APARTMENT CHAPRU NAGAR,C A ROAD NAGPUR-440008	ASXPG4252B	506	SUIT		SUDHIR ISHWARDAS GUPTA MR.(PROP),0,ASXPG4252B																				
759	31-Dec-07	JAIPUR,JAIPUR,ZOSARB JAIPUR,RAJASTHAN	K. V. EXPORTS	1632,CHORDIA BHAWAN,SONTHLIWALON KA RASTA,SMS HIGHWAY JAIPUR		560	SUIT		UMRAO MAL CHORDIA,ABCPC2363D	SHANTI KUMAR CHORDIA,ABCPC2495E																			
760	30-SEP-2015	NEW DELHI,ARMB,ARM, NEW DELHI,DELHI	GURU KRIPA IRON TRADING PVT LTD. 77, LOWER GROUN D FLOOR, WEST AVENUE ROAD, PUNJABI	77, LOWER GROUN D FLOOR, WEST AVENUE ROAD, PUNJABI BAGH, NEW DELHI - 110026		558	SUIT		MOHAN SINGH,6379398,	SAJAN KALRA,3639022,																			
761	11-Oct-19	MUMBAI,ZOSARB MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	ANUBHAV IRON AND SHEET TRADERS	FLAT NO A/703,RUKALYA PALACE,N.B. MARG,SOMAWARI BAZAR,MALAD(WEST) MUMBAI-400054	AELPM6905K	0	SUIT		ASLAM ISMAIL MANIHAR MR.(PROP),AELPM6905K																				
762	30-Sep-16	CHANDIGARH,JALANDHAR,PHAGWARA,PUNJAB	B L SETH COAL SALES PVT. LTD	525-B ADARSH NAGAR PHAGWARA DISTT KAPURTHALA-144401		550	SUIT		VIKRAM SETH,1704919,	SURESH SETH,1709505,	SUNITA SETH,1786879,																		
763	26-Apr-19	MUMBAI,ARM MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	SHREE BHAWANI HITECH CREATION PVT LTD	59,KUBER BHUVAN,DADISETH AGIARY LANE,3RD FLOOR,MUMBAI 400002	AACCB4162F	547	SUIT		RAMESH R SHAH MR.,691069,ADFPS9433H	KUNAL R SHAH MR.,691140,AOSPS1108R																			
764	28-Feb-17	MUMBAI,ARM, MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	FAB INTERNATIOAL PVT LTD	72 A,GOVERNMENT INDUSTRIAL ESTATE,CHARKOP,KANDIVALI (WEST),MUMBAI-400067		545	SUIT		SUSHILKUMAR SHANTILAL KHATER(MR),1378380,AAEPK3440L	MADHUBALA KIRANRAJ JAIN(MRS),1378407,ABCPJ3084A	KIRANRAJ NENMALJI JAIN,1444573,AABPJ8280C																		
765	22-Mar-19	CHENNAI,ARM CHENNAI,ZOSARB CHENNAI,TAMIL NADU	SRI RAM CHAMBER BRICK	SF NO 36/4,24 VEERAPANDI COIMBATORE-641018	AHYPB5938M	505	SUIT		K BHUVANESHWARI MS.(PROP),ALYPS2554E	P S SARAVANKUMAR MR.(GUAR),	S VIMALA MRS.(GUAR),	T RAYAPPAN MR.(GUAR),																	
767	19-May-21	BHOPAL,DURG,REGIONAL SARB, DURG,CHHATTISGARH	GUPTA HEAVY LIFTERS	SHOP NO. 13/17, DAKSHIN GANGOTRI, SUPELA, BHILAI DIST. DURG	AANFG5912C	80	SUIT		MANISH KUMAR GUPTA MR.(PARTNER),AVUPG4713H	JOY BANERJEE MR. (PARTNER),ALHPB0394C	SAI SAMARTH ASSOCIATES M/S.(GUAR),ACAFS41																		
768	28-Feb-17	NEW DELHI,DELHI METRO-II,K G MARG,DELHI	S. K. TRADERS	SHOP NO. 4,WARD NO. 7,SHEIKH WARA OLD, FARIDABAD		534	SUIT		MOOL CHAND GUPTA(PROP),																				
769	24-Apr-20	NEW DELHI,ARMB,ARM, NEW DELHI,DELHI	PIPE AND METAL INDIA	119,PRAKASH INDUSTRIAL ESTATE,GIANI BORDER,P.O,SAHIBABAD,DIST GHAZIABAD.	AAJPP8015F	517	SUIT		NARENDRA PRASAD GUPTA(PROP),AAJPP8015F																				
771	22-Mar-19	CHENNAI,ARM CHENNAI,ZOSARB CHENNAI,TAMIL NADU	SRI BRICKS	SF NO 43/63,ANNAN NAGAR,TVS NAGAR,COIMBATORE-641025	ACHFS8729B	448	SUIT		P S SARAVANKUMAR MR.(PARTNER),ALYPS2554E	K BHUVANESWARI(PARTNER), AHYPB5938M	S VIMALA MRS.(GUAR),AEFPV8859P	T RAYAPPAN MR.(GUAR),																	
772	26-Apr-19	RAJKOT,RAJKOT,ROSARB RAJKOT,GUJARAT	AMIDHARA COTTON INDUSTRIES	R.S NO.120P/17,AMRELI ROAD,BABRA,DIST AMRELI	AAMFA4554H	511	SUIT		ABDULKARIM SAVJIBHAI GANGANI MR(PARTNER),ABPPG0819F	ZULFIKARALI ABDULKARIM GANGANI(PARTNER),ADPPG7953E	AMINALI ABDULKARIM GANGANI	MALEKBANU ABDULKARIM GANGANI(PARTN																	
774	29-Feb-20	PUNE,NAGPUR,ROSARB NAGPUR,MAHARASHTRA	M J TRADERS	PLOT NO 59 WANJARA LAYOUT,PILI NADI,KAMPTEE ROAD,NAGPUR-440026	ABEPA0221A	509	SUIT		PRATAP PREMCHAND AGRAWAL MR.(PROP),ABEPA0221A																				
775	11-Oct-19	MUMBAI,ZOSARB MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	MAHALAXMI TRANSPORT	GUT NO 284/4,VILLAGE KUDUS,TALUKA WADA,DISTRICT-THANE	ACKPT7133M	452	SUIT		JYOTI THAKARE MRS.(PROP),ACKPT7133M	DEEPAK THAKARE MR.(GUAR),ABRPT6393D																			
776	31-Dec-16	MUMBAI,ARM, MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	ORBIT EXPORTS	1ST FLOOR,JOHN ROBERT COMPOUND,SEWREE FORT ROAD,SEWREE(EAST),MUMBAI-400015		506	SUIT		RAJIV R. MODI,1825491,ACUPM6951E	RAJENDRA B. MODI,1825510,ACTPM8161F																			
777	26-Apr-19	MUMBAI,ARM MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	JAGRAN INFRA PROJECTS PVT LTD	400-VI FLOOR,SANGEETA ELLIPSE,SAHAKAR ROAD BEHIND GARWARE HOUSE,VILE PARLE(EAST),MUMBAI 400057	AACCJ5010A	503	SUIT		SANJEEV MOHAN GUPTA MR.,1519072,AELPG7974E	ANSHUMAN MOHAN GUPTA MR.,2898221,ATFPG6333L																			
778	22-Jan-20	PUNE,NAGPUR,ROSARB NAGPUR,MAHARASHTRA	HARSHITA POLYPACK	PLOT NO C-36,MIDC AREA NANDGAON PETH,AMRAVATI	AGWPD3891Q	502	SUIT		PRATIMA NITEEN DAMMANI MS.(PROP),AGWPD3891Q																				
779	22-Jan-20	PUNE,NAGPUR,ROSARB NAGPUR,MAHARASHTRA	RADHIKA PACKAGING PVT LTD	PLOT NO C-22,MIDC AREA NANDGAON PETH,AMRAVATI	AADCR0554J	499	SUIT		NITIN GOVARDHANASJI DAMMANI MR.,2398548,AAPPD1780M	SHAKUNTALA GOVARDHANASJI DAMMANI	NEELESH GOVARDHANASJI DAMMANI	NITIN GOVARDHANASJI DAMMANI	SHAKUNTALA GOVARDHANASJI DAMMANI(GUAR),AA	NEELESH GOVARDHANASJI DAMMANI	GANGABHAI ANANTLAJI DAMMANI														
782	27-Dec-19	PUNE,NAGPUR,ROSARB NAGPUR,MAHARASHTRA	SUYASH POLYMERS	PLOT NO C-36,MIDC AREA NANDGAON PETH,AMRAVATI	AFPPD4881A	458	SUIT		RADHIKA NEELESH DAMMANI MS.(PROP),AFPPD4881A																				
784	24-Apr-20	AHMEDABAD,AHMEDABAD ,ZOSARB AHMEDABAD,GUJARAT	SHIV YOGI COTTON GINNING	21ST FLOOR SHED VIBHAG NO.8 NEW SARDAR MARKET YARD NATIONAL HIGHWAY DIST JAMNAGAR	ABWFS4396J	490	SUIT		SANJAYBHAI VALLABHBHAI KAPURIYA(PARTNER),ATQPK2140J	HARESHBHAI PUNABHAI BODAR(PARTNER),AIVPB1185A	JITENDRABHAI DEVJIBHAI BODAR(PARTNER),AD	ASHWINBHAI VELJIBHAI SAKHIYA(PARTNE																	
786	29-Jun-18	MUMBAI,ARM, MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	HOLYSTAR INFRASTRUCTURE P LTD	139-B, HIMAYUNPUR SAFDARJUNG ENCLAVE, NEW DELHI - 29		490	SUIT		PRADEEP PALIWAL,206970,AFZPP2408R	VINAYAKA BHAT,338471,																			
788	22-Mar-19	RAJKOT,RAJKOT,ROSARB RAJKOT,GUJARAT	NARAYAN COTGIN PRIVATE LIMITED	SURVEY NO. 119/1P2,LATIPUR HIGHWAY AT VILLAGE-JABALPUR,TAL. TANKARA,DIST RAJKOT	AADCN5881G	0	SUIT		KAUSHIKBHAI AMRUTLAL FEFAR MR.,3473129,AABPF7752P	HASMUKHBHAI LAVJIBHAI BHIMANI MR.,3502199,AJXPB8006D	MANISHBHAI AMRUTLAL FEFAR MR.,3418704,AAZPF0	JIGNESHBHAI BHUDARBHAI FEFAR																	
789	18-DEC-2017	RAJKOT,RAJKOT,JUNCTION PLOT RAJKOT,GUJARAT	BALAJI TRADING	GOKUL COMPLEX , GROUND FLOOR, SHOP NO.4, GHANSYAM MAIN ROAD KALAWAD RAOD RAJKOT		450	SUIT		MANISHABEN P KAKADIYA BPZPK6483G,																				
790	11-JAN-2017	AHMEDABAD ,GANDHINAGAR,SECTOR-16 GANDHINAGAR,GUJARAT	DUKE ENTERPRISE PVT LTD	PLOT NO 409, SECTOR-1, GANDHINGAR 382007	AAECD6474C	485	SUIT		NIRBHAYSINH K RAO,248343,	BHAGIRATHSINH N RAO,6562049,	SAMIRATHSINH RAO,6562059,																		
791	22-Mar-19	CHENNAI,ARM CHENNAI,ZOSARB CHENNAI,TAMIL NADU	G R TEXTILE MILLS	D NO.2/225-1,S F NO.73/1,PERIYA THOTTAM,VADUGAPALAYAM VILLAGE,PALLADAM TALUK,TIRUPUR DIST-	AHVPG1713G	118	SUIT		P GOVINDARAJ MR.(PROP),AHVPG1713G																				
792	22-Mar-19	KOLKATA,KOLKATA METRO,ZOSARB KOLKATA,WEST BENGAL	SAUNDARYA FASHION TRADERS PVT LTD	18 MIRZA GALIB STREET,2ND FLOOR,KOLKATA WEST BENGAL-700016	AANCS5876Q	483	SUIT		BIMAL KUMAR AGARWAL MR.,2206638,AHRPA3636L	NEHA AGARWAL MS.,AMAPK0539Q	ROHIT AGARWAL MR.,2206625,AFVPA7409R																		
793	24-May-19	MUMBAI,ARM MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	FORUM STEELS	602,SIMRAN PLAZA,CORNER OF 3RD & 4TH ROAD,KHAR(WEST),MUMBAI 400052	AMMPG8679D	480	SUIT		BHUMIT KISHOR GANDHI MR.(PROP),AMMPG8679D																				
795	24-Sep-21	BHOPAL,JABALPUR,CIVIC CENTRE,MADHYA PRADESH	HEALTH CARE SERVICES	HEALTH CARE SERVICES C/O SHUBHAM HOSPITAL, MADAN MAHAL SQUARE, NAGPUR ROAD, JABALPUR	BKNPS1117G	43	SUIT		MANISH SHARMA MR.(PROP),BKNPS1117G																				

SRNO	Report Date	ZONE,REGION,BKBR,STATE	CUSTOMER	REGADDR	PAN_NO_CO	PRE MOC MAR 23	SUIT	OTHER_BK	DIR1,DIN_DIR1,PAN_DIR1	DIR2,DIN_DIR2,PAN_DIR2	DIR3,DIN_DIR3,PAN_DIR3	DIR4,DIN_DIR4,PAN_DIR4	DIR5,DIN_DIR5,PAN_DIR5	DIR6,DIN_DIR6,PAN_DIR6	DIR7,DIN_DIR7,PAN_DIR7	DIR8,DIN_DIR8,PAN_DIR8	DIR9,DIN_DIR9,PAN_DIR9	DIR10,DIN_DIR10,PAN_DIR10	DIR11,DIN_DIR11,PAN_DIR11	DIR12,DIN_DIR12,PAN_DIR12	DIR13,DIN_DIR13,PAN_DIR13	DIR14,DIN_DIR14,PAN_DIR14	DIR15,DIN_DIR15,PAN_DIR15	DIR16,DIN_DIR16,PAN_DIR16	DIR17,DIN_DIR17,PAN_DIR17	DIR18,DIN_DIR18,PAN_DIR18	DIR19,DIN_DIR19,PAN_DIR19	DIR20,DIN_DIR20,PAN_DIR20	COMMENTS
796	22-Mar-19	CHENNAI,ARM CHENNAI,ZOSARB CHENNAI,TAMIL NADU	TTR BRICKS	SF NO 27/3 NO 24 VEERAPANDI VILLAGE,CHINNATHADAGAM,COIMBATORE	AEFPV8859P	416	SUIT		S VIMALA MRS.(PROP),AEFPV8859P	P S SARAVANKUMAR MR.(GUAR),0,ALYPS2554E	K BHUVANESWARI(GUAR),	T RAYAPPAN MR.(GUAR),																		
797	22-Mar-19	CHENNAI,ARM CHENNAI,ZOSARB CHENNAI,TAMIL NADU	SRI RAM GAS AGENCIES	3/555C GANDHI NAGAR,MTP MAIN ROAD,K VADAMADURAI,THUDIYALUR,COIMBATORE-641017	ALYPS2554E	251	SUIT		P S SARAVANAKUMAR(PROP),ALYPS2554E	K BHVANESHWARI MS.(GUAR),	S VIMALA MRS.(GUAR),	T RAYAPPAN MR.(GUAR),																		
798	31-Dec-07	MUMBAI,MUMBAI METRO(S),ZOSARB MUMBAI,MAHARASHTRA	SPECTRUM	2001,PANCH RATANA, OPERA HOUSE, MUMBAI		476	SUIT		JATIN N.SHAH,	JAYASHREE N.SHAH MRS,																				
799	6-Jun-18	MEERUT,MORADABAD,MEERUT-ABU LANE MRT,UTTAR PRADESH	HEAVEN HOMES PVT LTD	90,SUPREME ENCLAVE,MAYUR VIHAR,PHASE-I,CHILLA SARODA,KHADAR PATPARGANJ,EAST DELHI-110091		475	SUIT		PRADEEP KUMAR GARG,6565185,AGVPG0089N	MADHU AGGARWAL,6727759,AAEPA9186K	TUSHAR AGARWAL,6727764,AHNPA1699M	MAYANK SINGHAL,329395 2,AQBPS7312N	DEEPAK CHAUHAN,6573798,AEGPC7314F																
800	31-Mar-02	MUMBAI,MUMBAI METRO(S),ZOSARB MUMBAI,MAHARASHTRA	TRIDENT STEELS LTD.	205,ARIHANT AHMEDABAD STREET, CARNAC BUNDER, MUMBAI 400009		472	SUIT	IDBI,BANARAS STATE BANK,ABU-	AJAY R.AGARWAL (IND),	N.G.MUKHERJEE (IND),	K.L.SOMAN (IND),	N.R.GADODIA (IND),	P.K.MAJI (IND),																		
801	1-Oct-19	BARODA,ZOSARB BARODA,ZOSARB BARODA,GUJARAT	REN TOBACCO	BUNGLOW NO A-3,VINAYAK BUNGLOWS,NEAR SNDT AKOTA BARODA	ALNPP1684M	463	SUIT		DHIREN PATEL MR.(PROP),ALNPP1684M	CHIMANBHAI M PATEL MR.(GUAR),AIOPP9357M																				
803	22-Mar-19	AHMEDABAD,AHMEDABAD,ZOSARB AHMEDABAD,GUJARAT	EFFICIENT ENGINEERS INDIA PVT LTD	833,KERALA INDUSTRIAL ESTATE GIDC BAVLA AHMEDABAD	AAACE4193R	458	SUIT		KETAN S PATEL MR.,113771,AATPP0161A	MOHANA K PATEL MRS.,113797,AATPP0160B																				
807	17-DEC-2016	AHMEDABAD ,GANDHINAGAR,SECTOR -16 GNADHINGAR,GUJARAT	HARI KRISHNA TRADEX LTD	708-709 , GOLDEN TRIANGLE ,OPP.SARDAR PATEL STADIUM , NARANPURA-AHMEDABAD 380013		450	SUIT		HASMUKHBHAI J BRAHMBHATT,2639877,	PRAFULLABALA H BRAHMBHATT,6535547,	KOMAL NIMESH BAROT,2329020,																				
808	30-Sep-14	CHENNAI,CHENNAI METRO,MOUNT ROAD,TAMIL NADU	PLUGGINS COMPUTERS PVT LTD	NO 111, 9TH STREET, G BLOCK, CHINTHAMANI ROAD, ANNA NAGAR EAST, CHENNAI - 600102		421	SUIT		THIRUCHERAI KRISHNAMOORTHY AJAYRAGHUNATH,1634443,AGMPR3756J	GOPINATH,1634456,AHGPG6656F																				
809	22-Jan-20	AHMEDABAD,ARM AHMEDABAD,ZOSARB AHMEDABAD,GUJARAT	ALLWYN ENTERPRISES	PLOT NO. 7A/7B,NEAR CARGO FORD SERVICE STATION,NAROL-VATVA ROAD,NAROL,AHMEDABAD-382405	AAEPQ4326K	449	SUIT		AASIF G QURESHI MR.(PROP),AAEPQ4326K	JAHANGIR SOLANKI MR.(GUAR),CULPS0783D																				
810	1-Oct-19	PUNE,AURANGABAD,ROSARB AURANGABAD,MAHARASHTRA	PANDURANG KRUPA INDUSTRIES	GUT NO.23 AT JAMGAON VILLAGE TALUKA GANGAPUR	APSPM3926N	233	SUIT		ANMOL KUNDLIK MANE MR.(PROP),APSPM3926N																				
811	20-Nov-19	MUMBAI,ZOSARB MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	KHETALAJI GOLD PRIVATE LIMITED	34,SIDPURA INDL ESTATE,GAWAIN ROAD,PLOT NO-3,GOREGAON WEST,MUMBAI-62	AADCK6107A	248	SUIT		PRAVIN CHAMPALAL PAREKH MR.,1744745,AALPP1610J	DAMYANTI P PAREKH MRS.,1636484,AAFPP4913N																				
812	30-Sep-14	CHENNAI,CHENNAI METRO,MOUNT ROAD,TAMIL NADU	GRANDIZ	44, SINGANNA CHETTY STREET, CHINDARIPET, CHENNAI - 600002		415	SUIT		K. GOPINATH (PARTNER),AHGPG6656F	K. RAGHUNATHAN (PARTNER),AGMPR3756J																				
813	27-Dec-19	RAJKOT,BHUJ,GANDHIDHAM,GUJARAT	KANDLA TIMBER PRIVATE LIMITED	SURVEY NO 50/1 BHIMASAR-TAPPAR ROAD,BHIMASAR,TALUKA-ANJAR,KACHCHH GUJARAT	AAFCK4307G	421	SUIT		BADRINARAYAN RAMSAJEEWAN MISHRA MR.,6772465,ANTPM9886E	LALITA BADRINARAYAN MISHRA MRS.,6772468,BETPM1810E	BADRINARAYAN RAMSAJEEWAN MISHRA	LALITA BADRINARAYAN MISHRA																		
815	22-Mar-19	CHENNAI,ARM CHENNAI,ZOSARB CHENNAI,TAMIL NADU	SRI RAM BUS SERVICES	NO 171-A,NSR ROAD,COIMBATORE-641011	ALYPS2554E	289	SUIT		P S SARAVANKUMAR(PROP),ALYPS2554E	K BHUVANESHWARI MS.(GUAR),	S VIMALA MRS.(GUAR),AEFPV8859P	T RAYAPPAN MR.(GUAR),																		
817	22-Mar-19	BARODA,SURAT CITY,ROSARB SURAT,GUJARAT	RAGHAV MADHAV FILAMENTS PVT LTD	1027,1ST FLOOR WORLD TRADE CENTRE,RING ROAD,SURAT	AAFCR4666P	433	SUIT		ANKUSH SANJAY GUPTA MR.,AFSPG5081J	ANIRUDH PANKAJ GUPTA MR.,AGXPG7537P	NEERAJ SANJAY GUPTA MR.,AIAPG5884A	RUCHIR RADHAMOHAN MITTAL	ESHA RUCHIR MITTAL MRS.(GUAR),AZAPM1333M																
818	28-Feb-18	BARODA,ARM BARODA,ZOSARB BARODA,GUJARAT	J R SHAH & CO	A-32 SHREEJI BUNGLOW SUN PHARMA ROAD,OLD PADRA ROAD BARODA TARGOL PARTIA,SURYAGAM,TAL SANKHEDA.	AFMPS4264D	431	SUIT		URVISH SHAH(PROP),AFMPS4264D																				
819	31-MAR-2009	MUMBAI,MUMBAI ,ZOSARB MUMBAI,MAHARASHTRA	PRUDENTIAL POLYWEBS LTD.	A-15, ANDHERI IND. EST., 22, VEER DESAI ROAD, ANDHERI (W), MUMBAI 400058		430	SUIT		LAV CHADHA,	NARESH CHADHA,	SWARAN CHADHA,																		
820	19-Jul-17	KOLKATA,ARM KOLKATA,ZOSARB KOLKATA,WEST BENGAL	RANI SATI PULSES PVT. LTD.	B/18/10, KRITIBASH MUKHERJEE ROAD,KOLKATA-700067		290	SUIT		PRAVEEN SHANKAR GUPTA,3060888,AFXPG8788F	JAI SHANKAR GUPTA,3060898,AGGPG0955N	BABY GUPTA SMT.,AGGPG0953L	MOHINI GUPTA SMT.,AGGPG0952M																		
821	26-Apr-19	PUNE,NAGPUR,ROSARB NAGPUR,WEST BENGAL	JAMNADAS AND COMPANY	403 AND 503,DWARKAMAI APARTMENT,OPP SHRI RAM BHAWAN,RAMDASPETH,NAGPUR-10	AAAFJ5326N	424	SUIT		MUKESH JAMNADAS UDESHI MR.(PARTNER),AAAPU8572H	SUDHA VINAY UDESHI MRS.(PARTNER),AAAPU8994R	JAYAWANTIBEN JAMNADAS UDESHI(PARTNER),AA																		
822	10-JUN-2014	MUMBAI,ARMB,ARB,MUMBAI, MAHARASHTRA	LOGIC TRANSWARE (I) PVT LTD	PITRU CHAYA, 2ND FLOOR, SANGHVI ESTATE, B S DEVASHISH MARG, GOVANDI E, MUMBAI - 400 088	AAACL5951A	423	SUIT		AJITH NAIR,699976,	MANJULAXMI AJITH NAIR,700011,																				
823	15-MAR-2016	AHMEDABAD ,ARMB,ARB, AHMEDABAD,GUJARAT	DEEP COTTON INDUSTRIES	BHILPARA , SOUTHERN PART OF CITY , SURVEY NO 2593 PAIKI SHEET NO 72, HARIJ ,DIST PATAN	AAHFD0894J	423	SUIT		ASHOKKUMAR H CHAUDHARY AGKPC3605R,	KAMLESHKUMAR G THAKKAR ACIPT9353M,	VISHWAS K CHAUDHARY APLPC2354M,																				
824	22-Mar-19	AHMEDABAD,AHMEDABAD,ZOSARB AHMEDABAD,GUJARAT	MARADIA GINNING AND PRESSING	MITADI ROAD,TALUKA-MANAVADAR,DIST:JUNAGADH-362630	AABCM4397A	387	SUIT		LAXMIDAS PARBATBHAI MARADIA MR.,ACHPM7091E	KAUSHIK LAXMIDAS MARADIA MR.,AFAPM7333P	VASANT LAXMIDAS MARADIA MR.,ACAPM5392F																				
825	26-Apr-19	BHOPAL,RAIPUR,ROSARB RAIPUR,CHHATTISGARH	HEENAL CONTAINER LINES PVT LTD	UMIYA SAW MILL DEVENDRA NAGAR RAIPUR & ECSTASY BUISNESS PARK 9/825 CITY OF JOY MULUND WEST MUMBA	AADCH6676H	221	SUIT		KAPIL PATEL MR.,7186726,AMDPP8550B	DEEPAK PATEL MR.,7186732,	IQBAL SINGH BHALLA MR.(GUAR),																				
2265	14-Aug-18	KOLKATA,KOLKATA METRO,ALIPORE,WEST BENGAL	MAATRU SHAKTI ENTERPRISE	37F,KARUNAMAYEE GHAT ROAD,DHARAPARA,KOLKATA-700082	EFTPS7946F	416			SRIKANTA SETHI MR.(PROP),EFTPS7946F																				
826	28-Feb-17	MUMBAI,ARM, MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	ASHA EXIM APPARELS PVT LTD	FLAT NO.504,5TH FLOOR,B WING DEEP RESIDENCY,C.H.S.LTD PLOT NO 93,BHOIWADA,PAREL,MUMB-400012		365	SUIT		ASHA PRAKASH KANOJIA(MRS),5268915,ANEPK1064D	RAJESH M. KANOJIA,0,ATKPK6587D																				
827	28-Feb-18	BARODA,ARM BARODA,ZOSARB BARODA,GUJARAT	SAINATH PAPER MILL	STATION ROAD, DUNGRI TAL VALSAD		413	SUIT		SHASHKANT GHELABHAI PATEL(PARTNER),AAKFS8222N	RAMILABEN SHASHIKANT PATEL SMT.(PARTNER),ADLPP9411F																				
828	22-Mar-19	LUCKNOW,LUCKNOW,ZOSARB LUCKNOW,UTTAR PRADESH	CHIRAGDEEP VIDEO AND AUDIO PVT LTD	B-47,SECTOR-B,NIRALA NAGAR LUCKNOW-226020	AABCC6416C	413	SUIT		CHANDER KUMAR MALIK MR.,1980421,AGPPM8875N	MANJU MALIK MRS.,1980465,AFYPM1363H																				
829	30-Sep-13	MUMBAI,MUMBAI METRO(S),ZOSARB MUMBAI,MAHARASHTRA	PARAM ENTERPRISES	D222/40, MIDC, NERUL, NAVI MUMBAI		408	SUIT		HITESH LABSHANKAR PANDYA (PROP),AAGPP7974Q																				
830	14-Aug-18	NEW DELHI,ARM NEW DELHI,ZOSARB NEW DELHI,DELHI	SURYA LAXMI TRADERS	H-4/12,KRISHNA NAGAR NEAR VIJAY CHOWK DELHI-110051		405	SUIT		ISHMA ARORA MRS(PROP),AXYPA7906J																				
831	22-Mar-19	CHENNAI,ARM CHENNAI,ZOSARB CHENNAI,TAMIL NADU	SRI SAKTHI MURUGAN POLYMERS	50/1 TO 5 BALAJI NAGAR SUNDAKKAM,PALAYAM,KUNNATHUR,TIRUPUR	AAMFS3784K	405	SUIT		K K CHANDRAN MR.(PARTNER),ACMPC8340D	K K SAKTHIVEL MR.(PARTNER),ALIPS9101L	K K MOORTHY MR.(PARTNER),AEWPM6325C																				
832	31-JAN-2017	NEW DELHI,ARMB,ARM, NEW DELHI,DELHI	FAHRENHEIT AUTOMOBILES PRIVATE LIMITED	68/3, OLD SYLVANIA LAXMAN BUILDING, MOTI NAGAR, NAJAFGARH ROAD, NEW DELHI	AABCF2557R	402	SUIT		KUNAL RAMCHANDANI,115269,	SUMIT NANDA,115325,																				
833	28-JUN-2016	CHANDIGARH ,CHANDIGARH,SECTOR-21 PANCHKULA,HARYANA	AAY KAY INFRASTRUCTURE	SCO-410, GREEN CITY ,ZIRAKPUR 140603	AUHPK9033G	400	SUIT		AJAY KUMAR AUHPK9033G,																				

SRNO	Report Date	ZONE,REGION,BKBR,STATE	CUSTOMER	REGADDR	PAN_NO_CO	PRE MOC MAR 23	SUIT	OTHER_BK	DIR1,DIN_DIR1,PAN_DIR1	DIR2,DIN_DIR2,PAN_DIR2	DIR3,DIN_DIR3,PAN_DIR3	DIR4,DIN_DIR4,PAN_DIR4	DIR5,DIN_DIR5,PAN_DIR5	DIR6,DIN_DIR6,PAN_DIR6	DIR7,DIN_DIR7,PAN_DIR7	DIR8,DIN_DIR8,PAN_DIR8	DIR9,DIN_DIR9,PAN_DIR9	DIR10,DIN_DIR10,PAN_DIR10	DIR11,DIN_DIR11,PAN_DIR11	DIR12,DIN_DIR12,PAN_DIR12	DIR13,DIN_DIR13,PAN_DIR13	DIR14,DIN_DIR14,PAN_DIR14	DIR15,DIN_DIR15,PAN_DIR15	DIR16,DIN_DIR16,PAN_DIR16	DIR17,DIN_DIR17,PAN_DIR17	DIR18,DIN_DIR18,PAN_DIR18	DIR19,DIN_DIR19,PAN_DIR19	DIR20,DIN_DIR20,PAN_DIR20	COMMENTS
834	24-May-19	BHOPAL,ARM JABALPUR,ZOSARB JABALPUR,MADHYA PRADESH	JAGRITI ENTERPRISES	11,YANTRA MAHAL MARG,PRAJAPATI COLONY,NEELGANGA,UJJAIN,M.P & 51,MEENA BHAWAN,HAMIDIA ROAD,BHOPAL	AKGPP4401Q	197	SUIT		DEEPAK PRAJAPATI MR.(PROP),AKGPP4401Q																				
835	27-Dec-19	MEERUT,BAREILLY,ROSARB BAREILLY,UTTAR PRADESH	MAA WELFARE TRUST	124-C,CIVIL LINES,BAREILLY-243001	AABTM9903H	385	SUIT		RAM GOPAL SHUKLA MR.,AODPS5608H	SANJEEV KUMAR SHUKLA MR.,AXEPS2255E	PREETI SHUKLA MRS.,AXEPS2254F	NAMITA SHUKLA MRS.,AZOPS0674F																
838	31-MAR-2009	MUMBAI,MUMBAI ,ZOSARB MUMBAI,MAHARASHTRA	ATASH INDUSTRIES LTD.	P.NO. 90, SHIRGAON, T9, PALGARH DT. THANE 401407		391	SUIT		NUSLI R. DAVAR,NA,																		
839	31-MAR-2009	MUMBAI,MUMBAI ,IFB, MUMBAI,MAHARASHTRA	SONU SYNTHETICS LTD.	132, MAROL CO-OP. INDL. ESTATE, M.V. ROAD, SAKINAKA, ANDHERI (E), MUMBAI 400059.		386	SUIT		GHANSHYAMDAS DEORA,NA,	SURESH KUMAR DEORA,NA,	VINOD KUMAR DEORA,	RAMNARESH DEORA (GUARANTOR),NA,	SANTOGEN SILK MILLS LTD.,														
840	4-Sep-18	BHOPAL,BHOPAL,ROSARB BHOPAL,MADHYA PRADESH	JAI GIRIRAJ TRACTORS	AB ROAD BADRARWAS DIST SHIVPURI MP		37	SUIT		GIRIRAJ SHARMA MR.(PROP),BHJPS7266R																		
843	4-Sep-18	JAIPUR,JAIPUR,ZOSARB JAIPUR,RAJASTHAN	RAHAT HEALTHCARE PVT LTD	34/110,ROAD NO-4 PANCHWATI,UDAIPUR(RAJ)-313001	AAFCR3259L	380	SUIT		VIPUL KAUSHIK MR.,2921589,AHGPK3238D	KIRAN KAUSHIK MRS.,2922691,AINPK2362E																		
844	31-DEC-2017	BENGALURU,ARMB,ROSARB BANGALORE,KARNATAKA	NEW CITIZEN CARS	NO.5, JAI BHARATH NAGAR, BANASWADI MAIN ROAD, NEAR ITC INFOTECH, BANGALORE-560 033	DQHPS4205M	377	SUIT	NIL	MOHAMMED GHOUSE SAIT,	RUMANA BAI,																		
845	22-Jan-20	RAJKOT,BHUJ,NAYA ANJAR,GUJARAT	COLLYER CONTAINER TERMINAL	1ST FLOOR,MORABIA COMMERCIALCENTRE,PLOT NO 44,SECTOR 9,GANDHIDHAM,KUTCH,GUJARAT 370201	AAFCC0979G	376	SUIT		PRAVIN DHARAMSHI SORATHIYA MR.,274812,AENPS9087A	MADHUSUDAN DHARAMSHI SORATHIYA MR.,274892,AENPS9086B	VINESH RAMJI SORATHIYA MR.,6555061,APBPS3255E	NEEL RAMESH JANI MR.,8095376,																
846	22-Jan-20	RAJKOT,BHUJ,NAYA ANJAR,GUJARAT	SURYA COTTON	SURVEY NO 9,CHUBDAK,RATNAL CHANDIYA ROAD,TALUKA-BHUJ,KHACHCHH,GUJARAT 370130	ABZFS9717N	209	SUIT		PRAVIN DHARAMSHI SORATHIYA MR.(PARTNER),AENPS9087A	VELJIBHAI BHAGWANBHAI SORATHIYA(PARTNER),AFPPS8596B	BHAGWANBHAI CHANDULAL SORATHIYA(PARTNER,ABEIP3267J	DILIP VIRJIBHAI BHAMBHANIYA MR.(PARTNER),APBPS3255E	VINESH RAMJI SORATHIYA MR.(PARTNER),APBPS3255E	PRAVIN DHARAMSHI SORATHIYA MR.(GUAR),AENPS	VELJIBHAI BHAGWANBHAI SORATHIYA,MR(GUAR),AEPPS	BHAGWANBHAI CHANDULAL SORATHIYA(GUAR),BEIPS3267J	DILIP VIRJIBHAI BHAMBHANIYA MR.(GUAR),AVLPB3021F	VINESH RAMJI SORATHIYA MR.(GUAR),APBPS3255E						
848	26-Apr-19	AHMEDABAD,ARM AHMEDABAD,ZOSARB AHMEDABAD,GUJARAT	RADHE COTTON AND OIL INDUSTRIES	SURVEY NO.255 P-20 PP,SHIVAM COTTON INDUSTRIES,NESHDA(SURJI),TALUKA:TANKARA	AAPFR7551J	0	SUIT		SHAILESHBHAI GHANSHYAM VARMORA(PARTNER),AISPV4544Q	VIJAYBHAI NARBHERAMBHAI JIVANI(PARTNER),AGLPJ6744	MAHENDRABHAI NARBHERAM JIVANI(PARTNER),AGLPJ6744M	CHANDULAL BHIMJIBHAI VIRAMGAMA(PARTNER),AGLPJ6744M	DEVRAJBHAI SHAMJIBHAI BARASARA(PARTNER)	CHANDUBHAI AMARSHIBHAI JIVANI(PARTNER),AKSPJ3734A	ARVINDBHAI MEGHJIBHAI KASUNDRA(PARTNER)										
849	31-MAR-2009	BENGALURU,ARMB,ROSARB BANGALORE,KARNATAKA	STRATYCON TECHNOLOGIES PVT.LTD.	H.B. COMPLEX NO. 2, 1ST FLOOR, BTM RING ROAD, BTM LAYOUT, 1ST STAGE, BANGALORE-68		370	SUIT	ORIENTAL BANK OF COMMERCE	RAMAIAH SETTY,NA,	S. MITHUN NARAYAN,NA,	V. VIRESHAM (GUARANTOR),NA,	K. SHASHI KIRAN (GUARANTOR),NA,																
850	31-Dec-16	CHENNAI,CHENNAI METRO,T NAGAR,TAMIL NADU	RISHER ENGINEERING & COMPONENTS PVT LTD	1/150,OTTIYAMBAKKAM MAIN ROAD,SITHALAPAKKAM VILLAGE,CHENNAI 600126		370	SUIT		C.CHELLAKUMAR,629828,ADMPC2178G	G JAYASUJATHA,5317982,ADRPJ9855A																		
852	02-MAR-2017	MANGALURU,UDUPI,HALADY BRANCH UDUPI,KARNATAKA	S.N.CASHEWS	137/3, SOORGOLI, BELVE POST AND VILLAGE, KUNDAPURA TALUK, UDUPI-576212	ABOFS3370E	366	SUIT		SAMPATH KUMAR SHETTY,	PREMILA SHETTY,																		
854	28-Feb-18	CHANDIGARH,ARM CHANDIGARH,ZOSARB CHANDIGARH,PUNJAB	SHRI NALAS INDUSTRIAL CORPORATION	CITY CENTRE,GT ROAD,KHANNA	ABMPD5965E	365	SUIT		DALIP KUMAR DUA(PROP),ABMPD5965E																		
855	12-Oct-18	BARODA,SURAT CITY,ROSARB SURAT,GUJARAT	HIGHTECH FILAMENTS PVT LTD	907, RAJHANS COMPLEX, OPP. J.K. TOWER, RING ROAD SURAT-395002		360	SUIT		SUNIL DUTTA SHYAMLAL AGARWAL MR.,AAKPA8147J	NARESH SHYAMLAL AGARWAL MR.,ABLPA8002A	RAMBIR GYANCHAND SHARMA MR.,ALTPS2579Q																	
856	6-Jun-18	MUMBAI,ARM, MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	VASA ALLUMINIUM PVT LTD	SHOP 'O' AT NEW JAWAHAR MANSION,DR. BABASAHEB JAYKAR MARG,THAKURDWAR ROAD MUMBAI-400002		358	SUIT		PRATAP J. VASA,1043464,ABWPV8814C	PARAS P VASA,1043580,AAAPV8070D	ARUNA P VASA,1165227,ADOPV8845K																	
858	1-Oct-19	RAJKOT,RAJKOT,ROSARB RAJKOT,GUJARAT	OM COTTON AND OIL INDUSTRIES	S.NO.165/P1 OF VILLAGE HIRAPAR,TAL:TANKARA;DISTRICT:MORBI-363650	AADFO0297Q	0	SUIT		GOVINDBHAI MANJIBHAI LOH(PARTNER & GUAR),AIPPL8893F	PRAVINKUMAR MANJIBHAI LOH(PARTNER & GUAR,AFDPL1980J	NILESHBHAI VALAMJI VIRSODIYA(PARTNER, GUA,ALCPV5894L	MUKESHBHAI NAGJI VIRPARIYA(PARTNER,GUAR),ANPM	MITULBHAI NAGAJIBHAI JIVANI(PARTNER,GUAR),ANSPJ1454F	ARVINDBHAI MADHU BHALODIYA(PARTNER,GUAR),AMAPB	HARJIVANBHAI RAGHAVJIB JIVANI(PARTNER),AHUPJ4720K	SANJAYBHAI HARJIVANBHAI(PARTNER),AHUPJ4351L	MANJIBHAI AMBABHAI LOH MR.(GUAR),AIRPL0854D	JOSHNABEN GOVINDBHAI LOH MRS.(GUAR),AIRPL9850C	VALAMJIBHAI KARAMSHIBHAI VIRSODIYA(GUAR),	MAGANBHAI KARMSHIBHAI VIRSODIYA(GUAR),	KANTABEN NAGJIBHAI VIRPARIYA AE(GUAR)	BACHUBHAI TARASHIBHAI AMBANI(GUAR),	RAVJIBHAI TARASHIBHAI BENSDADIYA(GUAR),	JAGDISH BHAVANBHAI LOH MR.(GUAR),ADHPL3079P	RAJESH AMRUTBHAI CHAROLA MR.(GUAR),AJBPC3505E	VINODBHAI ARJANBHAI PATEL MR.(GUAR),AWDPA5558B		
860	31-Dec-16	CHENNAI,CHENNAI METRO,MUDICHUR,TAMIL NADU	SANGAM PHARMA DISTRIBUTORS	NO-5,DANIEL STREET,WEST TAMBARAM,CHENNAI-600045		356	SUIT		G JIASANKAR(PROP),AEJPJ1303E																		
861	31-Dec-11	CHANDIGARH,JALANDHAR,GANDHI NAGAR JAMMU,JAMMU & KASHMIR	ABHI BREEDING FARMS	F-68, LANE NO. 2, SHAKTI NAGAR, JAMMU		356	SUIT		RAJNEESH RAINA,ADHPR9820K																		
863	31-MAR-2009	HYDERABAD ,HYDERABAD ,ZOSARB HYDERABAD,ANDHRA PRADESH	ASIAN ISPAT PVT.LTD.	347 DWARAKAPURI COLONY, PUNJAGUTTA, HYDERABAD 500482		354	SUIT		M. JANAKIRAM,	THIMMAIAH,	RAMACHANDRA,NA,	NARASIMHA RAO,NA,														
864	31-Dec-14	BARODA,SURAT,PARSI SHERI,GUJARAT	DHRUV TEXTILE	A/503-504 GIRIRAJ APPT. VRAJBHUMI TOWNSHIP-2 SARTHANA JAKATNAKA,VARACHHA ROAD,SURAT		352	SUIT	NA	SANGITABEN SANJAYBHAI PATEL(PROP),2873963,BCJPP1402K																		
865	3-May-18	BARODA,SURAT CITY,PARLE POINT,GUJARAT	SALASAR BALAJI SYNTHETICS	SHOP NO C-303,KUBERJI PARK, B/S BELGIUM SQUARE,NEAR DELHI GATE,RING ROAD SURAT	ACYPS3324F	230	SUIT		SHESHNARAYAN SRIRAM TIWARI(PARTNER),AFFPT6193P	INDRAVADAN HIRALAL INTWALA(PARTNER),ABCPP1403D																		
866	28-JUN-2016	RAJKOT,BHUJ,LILSHAH CIRCLE GANDHIDHAM BHUJ,GUJARAT	OM CORPORATION	SURVEY NO 29 , BEHIND KANDLA WAY BRIDGE MITHIROHAR -TAL GANDHIDHAM 370210	ABHPB0516G	351	SUIT		SHANKARLAL R BATHANI ABHPB0516G,																		
867	28-Feb-17	NEW DELHI,DELHI METRO-II,NAJAFGARH RD,DELHI	AKSHAJ JEWELS PVT LTD	1/9507,GALI NO 8,WEST ROHTAS NAGAR SHAHDARA DELHI-110032		350	SUIT		DILIP CHURANIA MR.,1506506,AEPPC9356L	POONAM CHURANIA MRS.,1506481,ADEPC9665L																		
868	30-Sep-13	MUMBAI,MUMBAI METRO(S),ZOSARB MUMBAI,MAHARASHTRA	AWIN EXIM CO.	ARUNODAYA BAPUBHAI DESAI ROAD, VILE PARLE (W), MUMBAI - 400056		345	SUIT		RENU CHOUDHARY MRS.,	SATISH CHOUDHARY,	OMPRAKASH JHUNJHUNWALA,	RANJAN JHUNJHUNWALA,	ASHWIN JHUNJHUNWALA,														
869	31-DEC-2017	BENGALURU,ARMB,ROSARB BANGALORE,KARNATAKA	ANGADA SOFTWARE VENTURES (P) LIMITED	28/A, 1ST FLOOR, 5TH MAIN ROAD, OPP.VISHAL MEDICALS, GANGANAGAR, BANGALORE-560 032.		286	SUIT	NIL	MANJUNATHA,3558759,	GAUTAM MALIK,3497313,	RAKSHITH,6680824,	NAGAMNAI R,														
870	24-May-19	MUMBAI,ARM MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	BHOLA SHANKAR TEXTILE PVT LTD	FLAT NO 104,1ST FLOOR,F WING,VISHAL CHS,SIR M V ROAD,ANDHERI EAST,MUMBAI 400069	AABCB1702G	344	SUIT		MUKESH Y MEHRA MR.,1642243,AAZPM2168E	MANOJ Y MEHRA MR.,1614186,	VAISHALI MURLI VOJHALA MRS.,1982199,ACAP																	
871	31-Dec-15	NEW DELHI,KARNAL,BAHADURGARH, HARYANA	SHIVA DRUMS PVT LTD	SHIV VIHAR,KHERI SAMPLA DISTT. ROHTAK		343	SUIT		MALA KUMAR,1762559,	ANJUL AGARWAL,1762583,																		
872	18-MAR-2019	AHMEDABAD ,GANDHINAGAR,SECTOR-22, GANDHINAGAR,GUJARAT	JAY RAMDEV OIL INDUSTRIES(PAN-AAIFJ9641C)	SURVEY NO 47/P, NEAR SABATMATI PAPER MILL, AT-AGLOD, TAL-VIJAPUR,DIST-MEHSANA		342	SUIT		DEEPAK KHENGARBHAI THACKER,	PAN-ACIPT1065E,	BHARATKUMAR KHENGARBHAI THACKER,	PAN-ADKPT8158P,																
2266	19-Jul-21	BHOPAL,DURG,KAWARDHA, CHATTISGARH,CHHATTISGARH	JAI LAXMI GUR UDYOG	VILL- SILHATI, POST- PONDI, TEH- BODLA DIST- KABEERDHAM KAWARDHA	CPNPS5952P	39	SUIT		SAHODRA SAHU MRS.(GUAR),																		
874	26-Apr-19	MUMBAI,ARM MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	GLOVISION MEDICAMENTS LTD	307,SANGHAVI SQUARE,MG ROAD,GHATKOPAR(W),MUMBAI	AACCG1083E	338	SUIT		MANOJ PARASMAL RAKA MR.,153568,AASPJ2405L	DINESH PARASMAL RAKA MR.,1941016,AARPJ6596M	YOGITA MANOJ RAKA MRS.,2078898,ANHPR4722Q																	
876	6-Jun-18	HYDERABAD,ARM HYDERABAD,ZOSARB HYDERABAD,TELANGANA	SHIVAM GOLD	SHOP NO.108,1ST FLOOR,MAYUR KUSHAL COMPLEX,ABIDS,HYDERABAD-500020,ANDHRA PRADESH		330	SUIT		SANJAY GOYAL (PARTNER),ASCPG3083H	P. SAVITRAMMA MRS. (PARTNER),BVWPS9984F																		
878	23-JUN-2015	AHMEDABAD ,BANAS KANTHA,HARIJ - MEHSANA,GUJARAT	SHREE MOMAI INDUSTRIES	R S NO 620/P SAMI HARIJ STATE HIGHWAY AT SAMI DIST PATAN	ABGFS5691R	327	SUIT		KARMANBHAI G NADODA,	RAJUBHAI GANDABHAI CHAVDA,	JASHIBEN KANUBHAI PATEL,																	

SRNO	Report Date	ZONE,REGION,BKBR,STATE	CUSTOMER	REGADDR	PAN_NO_CO	PRE MOC MAR 23	SUIT	OTHER_BK	DIR1,DIN_DIR1,PAN_DIR1	DIR2,DIN_DIR2,PAN_DIR2	DIR3,DIN_DIR3,PAN_DIR3	DIR4,DIN_DIR4,PAN_DIR4	DIR5,DIN_DIR5,PAN_DIR5	DIR6,DIN_DIR6,PAN_DIR6	DIR7,DIN_DIR7,PAN_DIR7	DIR8,DIN_DIR8,PAN_DIR8	DIR9,DIN_DIR9,PAN_DIR9	DIR10,DIN_DIR10,PAN_DIR10	DIR11,DIN_DIR11,PAN_DIR11	DIR12,DIN_DIR12,PAN_DIR12	DIR13,DIN_DIR13,PAN_DIR13	DIR14,DIN_DIR14,PAN_DIR14	DIR15,DIN_DIR15,PAN_DIR15	DIR16,DIN_DIR16,PAN_DIR16	DIR17,DIN_DIR17,PAN_DIR17	DIR18,DIN_DIR18,PAN_DIR18	DIR19,DIN_DIR19,PAN_DIR19	DIR20,DIN_DIR20,PAN_DIR20	COMMENTS
879	31-MAR-2013	BARODA,SURAT CITY - II,MSME SURAT,GUJARAT	MANSA SYNTHETICS PVT LTD	ADDRESS AT - 41/A, CHANDRAMANI SOCIETY, UDHANA MAGADALLA ROAD, SURAT		327	SUIT		PUSHPABEN VISHNUBHAI SINGHAL,	VISHNUBHAI DEVRAJ SINGHAL,2042586,	ABHISHEK VISHNUBHAI SINGHAL,2042658,	MANSA POLYSTER PVT LTD																		
880	19-May-21	BHOPAL,DURG,REGIONAL SARB, DURG,CHHATTISGARH	JAIN MOVERS	231, MALVIYA NAGAR DIST. DURG	AAKFJ5322J	90	SUIT		RUPALI JAIN MRS. (PARTNER),AEWPK6695P	RANJEETA BANERJEE MRS.(PARTNER),AMNPB3249H	SAI SAMARTH ASSOCIATES M/S.(GUAR),ACAFS41																		
881	18-MAR-2019	PUNE,NAGPUR,GOPAL NAGAR NAGPUR,MAHARASHTRA	LEELA ENTERPRISES	PLOT NO 161, VIJAY COOPERATIVE SOCIETY,MANISH LAYOUT SONEGAON,NAGPUR 440022	AGAPD2309R	220	SUIT		KISNA NAMDEORAO DEWASE,	PAN-AGAPD2309R,																		
882	30-Sep-00	AHMEDABAD,AHMEDABAD,ZOSARB AHMEDABAD,GUJARAT	MAHENDRA PETROCHEM LTD.	VILLAGE:SARI NEAR BAVLA , POST BOX NO 3,DIST:AHMEDABAD		325	SUIT		MAHENDRAKUMAR ARYA,	J.K.SHRIVASTAVA,	VASANT AGRAWAL,	DASHRATH SINGH SEKHAWAT,																
884	14-Aug-18	PUNE,NAGPUR,ROSARB NAGPUR,MAHARASHTRA	MAGIC CONNECTION	PLOT NO.6, KUNJU COLONY,JARIPATKA, NAGPUR-14		320	SUIT		SANJAY MOTUMAL KUKREJA(PROP),AOVPK7523H	MAHESH UDERMAL BHATEJA(GUAR),AAMPB1668F																		
885	30-Sep-13	NEW DELHI,DELHI METRO-II,KIRTINAGAR,DELHI	ASHOKA AGENCIES	FD-6, PITTAMPURA, NEW DELHI - 110034		318	SUIT		ANOOP KUMAR GUPTA (PROP),ARCPG8191M																		
886	26-Apr-19	BARODA,ARM BARODA,ZOSARB BARODA,GUJARAT	V K TRANSPORT	1ST FLOOR MUNCIPAL SHOPPING CENTRE GARDEN ROAD,GODHRA 383001	AAJFV6256A	0	SUIT		KAMLESH V PARMAR MR.(PARTNER),AJPPP0714L	PRAVIN V PARMAR MR.(PARTNER),ADRPP6707D																		
888	28-Feb-18	PUNE,NAGPUR,SAINAGAR,AMRAVATI,MAHARASHTRA	SHIRBHATE SERVO PETROLEUM	PLOT NO.1, NEAR FARSHI STOP,RAJAPETH,DASTUR NAGAR CHOWK,VIMAL NAGAR,AMRAVATI	AMRPS7449E	314	SUIT		RAJESH BABARAO SHIRBHATE(PROP),AMRPS7449E																		
890	29-Jun-18	PUNE,NAGPUR,RANI DURGAWATI,MAHARASHTRA	RAGHUKUL INDUSTRY (PROP)	CIVIL LINE,NAGPUR		313	SUIT		MANJU YASHWANT SANGLA,AQXPS9660D																		
891	30-Jun-13	CHANDIGARH,JALANDHAR,MANDI GOBIND GARH,PUNJAB	A. R. ALLOYS	NASRALI ROAD, NEAR GRAIN MARKET, MANDI GOBINDGARH		312	SUIT		PANKAJ SINGHI (PROP.),																		
892	29-Jun-18	PUNE,NAGPUR,DURGAWATI CHOWK,NAGPUR,MAHARASHTRA	CHAITNYA CORPORATION	PLOT NO-300,HENSEY ROAD,CHITNIS MARG,CIVIL LINE,NAGPUR-440001	AFZPS1718P	312	SUIT		BARKHA YASHWANT SANGLA(PROP),AFZPS1718P																		
893	20-Nov-19	MUMBAI,ZOSARB MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	NATIONAL TRANSMISSION PRODUCTS	4093,BHANDUP INDUSTRIAL ESTATE,PANNALAL COMPOUND,LBS MARG,BHANDUP(WEST)MUMBAI-400078	AJTPB5083G	310	SUIT		JAGDISH SINGH BHATI MR.(PROP),AJTPB5083G																		
894	31-Dec-16	LUCKNOW,ALLAHABAD,ZOSARB ALLAHABAD,UTTAR PRADESH	BHOLEY FLOUR MILLS	MAUZA PACHWAN, JASRANA ROAD, JASRANA, FIROZABAD		308	SUIT		MANOJ SHARMA,	VIPIN KUMAR,	BRIJ MOHAN SHARMA,																
895	26-Apr-19	RAJKOT,RAJKOT,ROSARB RAJKOT,GUJARAT	DHARMENDRA TRADING CO	PLOT NO:10,NEAR ASHAPURA GARDEN RESTAURANT,SIHOR-364240,DIST-BHAVNAGAR	AAJFD7940F	307	SUIT		DHARMENDRABHAI JESING SOLANKI(PARTNER),CKJPS8882D	SAVJIBHAI SHAMJIBHAI RATHOD MR.(PARTNER),	ANILBHAI NAGJIBHAI PARMAR MR.(PARTNER),BRIPP	VANRAJBHAI KHATABHAI CHAUHAN(GUAR)	BHANUMATIBEN ANILBHAI PARMAR(GUAR),												
896	29-DEC-2014	ERNAKULAM,ERNAKULAM REGION,PALAKKAD,KERALA	HOPE MICROCREDIT FINANCE (INDIA) PVT LTD	DOOR NO 14/849(4) HOPE TOWER , NEAR STADIUM BUS STAND , COIMBATORE ROAD , KALMANDAPAM -KERALA		307	SUIT		MR JOY VARGHESE,	MR RAJU KURIACHAN,	MR ADITYA BHANDARI,																
897	26-Apr-19	MUMBAI,ARM MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	KAVED STEEL PRODUCTS PVT LTD(OMICRON STEEL PRODUCT	D-531,544 5TH FLOOR CLOVER CENTER MOLEDINA ROAD,CAMP PUNE MH 411001	AABCO5078L	306	SUIT		YOGESH SARASWATE MR.,1969787,AKZPS7487E	SHAILESH SARASWATE MR.,2033279,BAWPS6626K																		
898	27-Dec-19	RAJKOT,BHUJ,GANDHIDHAM,GUJARAT	MISHRA ENTERPRISES	SURVEY NO.50/1,BHIMASAR-TAPPAR ROAD,BHIMASAR TALUKA-ANJAR,KACHCHH GUJARAT	ANTPM9886E	233	SUIT		BADRINARAYAN RAMSAJEEWAN MISHRA(PROP),ANTPM9886E	LALITA BADRINARAYAN MISHRA MRS.(GUAR),BETPM1810E	SUDHIR JAYDEV CHAUDHARY MR.(GUAR),AGFPC17																
899	29-Jun-18	BARODA,SURAT DISTT,SSI SACHIN,GUJARAT	LAXMI NARAYAN RAYON PVT LTD	PLOT NO 4228,ROAD NO 42,SACHIN GIDC,SACHIN SURAT-394320	AABCL8233L	253	SUIT		MAONJ KALUBHAI NAVAPARIYA,3491431,ACLPN9775A	KALUBHAI VASHRAMBHAI NAVAPARIYA,3063576,ACLPN7191E	CHANDUBHAI NAVAPRIYA(GUAR),ADSPN8639H																
900	15-MAR-2016	AHMEDABAD ,ARMB,ARB, AHMEDABAD ,GUJARAT	IMPULSE TRADING	SHOP NO 5, GROUND FLOOR ,SAFFRON COMPLEX , FATEHGANJ VADODARA 390 002		300	SUIT		SAMIRKUMAR SHANTILAL SHAH ATCPS4238B,	PRIYANKA KETAN SHAH ATCPS4222K,																		
902	30-Jan-18	PUNE,NAGPUR,SITABULDI,MAHARASHTRA	S K TRADERS	28,GOKUL PETH,NAWAB AREA CANAL ROAD NAGPUR	AGQPK1570P	0	SUIT		SANDEEP HARISH KEWLANI(PROP),AGQPK1570P																		
905	27-Dec-19	KOLKATA,ZOSARB KOLKATA,ZOSARB KOLKATA,WEST BENGAL	MAA DURGA AQUA PROBIOTIC CENTRE	VILL OSMANPUR,PO CHAKNAN PS CHANDIPUR,PURBA MEDNIPUR,PIN 721633	AIWPJ1729R	78	SUIT		SRIMANTA JANA MR.(PROP),AIWPJ1729R																		
2268	19-Jul-21	BHOPAL,BILASPUR,BHATAPARA, CHATTISGARH,CHHATTISGARH	JYOTI MOTWANI WO NARAYAN DAS MOTWANI	FLAT NO. 408, NARAYAN HEIGHTS, SANJAY WARD BHATAPARA	ADTPM8948D	25			JYOTI MOTWANI ,ADTPM8948D	MUKESH MOTWANI MR. (GUAR),ADTPM8979Q	NARAYAN DAS MOTWANI MR. (GUAR),ADTPM8949C																
906	27-Dec-19	CHENNAI,ZOSARB CHENNAI,ZOSARB CHENNAI,TAMIL NADU	MADRASS PHARMA	NO 73,PALLIKUDATHAN STREET,FIRST FLOOR,KANCHEEPURAM 631501	AAXFM5494R	257	SUIT		K PANEERSELVAM MR.(PARTNER),AEAPP4781P	P MARUDHAI MR.(PARTNER),AAFPM1906L																	
907	24-May-19	RAJKOT,RAJKOT,ROSARB RAJKOT,GUJARAT	YOGESHWAR COTTON INDUSTRIES AND MINERAL	R.S. NO. 110/P,PLOT NO.1,2,3,4,5,6 TALAJA ROAD KOBDI,BHAVNAGAR	ACVPL9010E	309	SUIT		JIVRAJBHAI PARSHOTTAMBHAI LATHIA(PROP),ACVPL9010E																		
909	29-Jun-18	PUNE,NAGPUR,MEDICAL SQUARE,MAHARASHTRA	J A V TRADERS	16 KANCHAN SARITA LOKMAT SQUARE RAMDASEPTH NAGPUR MAHARASHTRA-440012		291	SUIT		JITESH NASHINE(PARTNER),AEIPN7069Q	VIJAYKUMAR M GAUTAM(PARTNER),AJYPG5092R																	
910	22-Jan-20	BHOPAL,RAIPUR,ROSARB RAIPUR,CHHATTISGARH	KAILASH SACHDEVA	HOUSE NO A-3,NEAR PANCHDHAM,OPP. AIIMS HOSPITAL,TATIBANDH,RAIPUR(C.G)	DHUPS4802N	61	SUIT		KAILASH SACHDEVA MR.,DHUPS4802N																		
911	11-JAN-2017	AHMEDABAD ,BANAS KANTHA,HARIJ - MEHSANA,GUJARAT	SHIV SHAKTI INDUSTRIES	NEW PAJARAPOLE , KUKRANA ROAD , HARIJ DIST.PATAN 384240		287	SUIT		KASHIRAMSHANKARLAL PATEL AFIPK6563K,	GANGARAM SHANKARLAL PATEL ALUPP5564H,	GOVINDBHAI KHODABHAI PATEL BBYPP3022K,																
913	30-SEP-2015	BENGALURU,ARMB,ROSARB BANGALORE,KARNATAKA	NIKHARA ELECTRONICS AND ALLIED TECHNIC	NO. 75, BYRAVESHWARA INDUSTRIAL AREA, A. M. ROAD, PEENYA INDUSTRIAL AREA, BANGALORE		181	SUIT		LAKSHMANA B,	SHANTHA GOWDA,																	
914	26-Aug-20	LUCKNOW,ARMB,ASSET RECOVERY MANAGEMENT BRANC,UTTAR PRADESH	J P RICE INDUSTRIES	PLOT NO. D-25, INDUSTRIAL AREA, SITE-II, AMAWAN ROAD, RAEBARELI	BTAPS7607B	283	SUIT		SUNITA SAHU SMT.(PROP),BTAPS7607B	JAI PRAKASH SAHU SHRI(GUAR),																	
919	10-MAR-2015	AHMEDABAD ,ARMB,ARB, AHMEDABAD,GUJARAT	SHREE GANESH RICE AND PULSE MILL	MALAWADA CHOWK AT LIMBASI TALUKA MATAR DIST KHEDA		277	SUIT		UMESHBHI KANUBHAI PATEL,	CHANDRESHBHAI NAKUBHAI PATEL,																	
920	11-JAN-2017	AHMEDABAD ,GANDHINAGAR,INFOCITY AREA GANDHINAGAR,GUJARAT	PEACE INFRASTRUCTURE PVT.LTD	FLAT NO B-2 ,VASAVILLA FLAT,OPP.RANGOLI PARK,NARANPURA AHMEDABAD 380013		287	SUIT		KAMLESH RAMLAL PATEL,1710535,	RAMESH MAKANBHAI RADADIA,3457734,																	
921	26-Aug-20	MUMBAI,ARMB,ASSET RECOVERY,MUMBAI,MAHARASHTRA	GUJARAT FERRO ALLOYS PVT LTD HYP S	6,SIRI ROAD,BANDSTAND CHOWPATTY,MUMBAI-400006 MAHARASHTRA	AAACG2442D	274	SUIT		KALHANS H. JHAVERI MR.,2254121,AAKPI0668F	ASHA K. JHAVERI MRS.,2254137,AAKPJ0669E	DEVANSH K. JHAVERI MR.,2259610,ADSPJ7291B	SHREYANSH K. JHAVERI,2254148 ,AQCPJ7485N															
922	11-Oct-19	PUNE,AURANGABAD,ROSARB AURANGABAD,MAHARASHTRA	PUSHPAPRABHA MILK PROCESSING UNIT	134/5,TAKLI KAZI,TAL-NAGAR,DIST-AHMEDNAGAR	AAPFP7219R	0	SUIT		PRATAPSINGH VIJAYSINGH PARDESHI(PARTNER),ALWPP8790P	VIKRAM BHAUSAHEB SHELKE MR.(PARTNER),ASIPS8904M	ANUP BHAUSAHEB SHELKE MR.(GUAR),CHJPS343	KAMAL BHAUSAHEB SHELKE	PRASHANT KRISHNARAO DAREKAR	JITENDRA SURYAKANT GADE MR.(GUAR),AITPG8															

SRNO	Report Date	ZONE,REGION,BKBR,STATE	CUSTOMER	REGADDR	PAN_NO_CO	PRE MOC MAR 23	SUIT	OTHER_BK	DIR1,DIN_DIR1,PAN_DIR1	DIR2,DIN_DIR2,PAN_DIR2	DIR3,DIN_DIR3,PAN_DIR3	DIR4,DIN_DIR4,PAN_DIR4	DIR5,DIN_DIR5,PAN_DIR5	DIR6,DIN_DIR6,PAN_DIR6	DIR7,DIN_DIR7,PAN_DIR7	DIR8,DIN_DIR8,PAN_DIR8	DIR9,DIN_DIR9,PAN_DIR9	DIR10,DIN_DIR10,PAN_DIR10	DIR11,DIN_DIR11,PAN_DIR11	DIR12,DIN_DIR12,PAN_DIR12	DIR13,DIN_DIR13,PAN_DIR13	DIR14,DIN_DIR14,PAN_DIR14	DIR15,DIN_DIR15,PAN_DIR15	DIR16,DIN_DIR16,PAN_DIR16	DIR17,DIN_DIR17,PAN_DIR17	DIR18,DIN_DIR18,PAN_DIR18	DIR19,DIN_DIR19,PAN_DIR19	DIR20,DIN_DIR20,PAN_DIR20	COMMENTS
923	24-May-19	MEERUT,HALDWANI,ROSARB HALDWANI,UTTAR PRADESH	AVR BAKE PRODUCTS PVT LTD	HOUSE NO.05,UDAILALPUR,HALDWANI,DIST. NAINITAL-263139	AAMCA0759M	274	SUIT		INDRAJEET SINGH MR.,6624920,CAKPS3817D	PARGAT SINGH MR.,6624921,AHPPD9580S																				
924	30-Sep-14	BARODA,SURAT,SALABATPURA, GUJARAT	JOULE IMPEX PVT LTD	106&107 HOUSE NO.3/2888 SINGAPURI NI WADI RUSTAMPURA SURAT.NEW:G-46 CITY CENTRE SOCIO CIRCLE UDH		271	SUIT		JENISH JAYESH MAMRAWALA,364994,AHDPM6041K	JAYESHKUMAR MAMRAWALA NARESHCHANDRA,1792750,	NARESHCHANDRA CHIMANLAL MAMRAWALA,21544	HARSHIDA RAMESHCHANDRA	RAMESH MOHANLAL PASUWALA,3366839,	DINESHCHANDRA CHIMANLAL MAMRAWALA,337															
925	28-May-20	MUMBAI,ARMB,ASSET RECOVERY,MUMBAI,MAHARASHTRA	SETO TEKNOLOG PVT LTD	EL-79 GROUND FLOOR, ELECTRONICS ZONE, BLOCK A TTC INDUSTRIAL AREA, MIDC MAHAPE NAVI MUMBAI-400710	AABCS4066J	54	SUIT		SUBRAMANYAM RAMA LAKSHMINARAYAN ,234620,AAJPS5792E	SHIVASHANKAR RANGARAO GOTTIPATI MR.,																				
926	11-Oct-19	PUNE,AURANGABAD,ROSARB AURANGABAD,MAHARASHTRA	PRATIK MILK AND MILK PRODUCTS	GAT NO 370/2,AT PO NEWASA KHURD,TA NEWASA,DIST AHMEDNAGAR	AEEPJ4062K	272	SUIT		KAILAS DEVIDAS JAMDHADE(PROP),AEEPJ4062K	GOVARDHAN DEVIDAS JAMDHADE MR.(GUAR),AJUPJ5172F	SACHIN BHIMAJI JAMBHULKAR MR.(GUAR),AFPPJ154																		
927	31-MAR-2009	MUMBAI,MUMBAI ,ZOSARB MUMBAI,MAHARASHTRA	EAST WEST TRAVELS & TRADE LINKS LTD.	2-3/B, SILVER APTS., SHANKAR GHANEKAR ROAD, DADAR (W), MUMBAI 400028.		701	SUIT		THAHKUTTY ABDUL WAHID,NA,	NASIRUDDIN ABDUL WAHID,NA,	NISHA NASIRUDDIN WAHID,																		
928	31-MAR-2009	MUMBAI,MUMBAI ,ZOSARB MUMBAI,MAHARASHTRA	TEJOOMAL KARBONLESS LTD.	611, TULSIANI CHAMBERS, 212 NARIMAN POINT, MUMBAI 400021.		271	SUIT		PRAKASH H. MAHATANI,NA,	MAHENDRA H. MAHATANI,NA,	RAJU H. MAHATANI,	O.P. SHARMA,																	
929	31-MAR-2009	MUMBAI,MUMBAI ,ZOSARB MUMBAI,MAHARASHTRA	B.PARIKH JEWELLERY MFG. LTD.	GALA # 307, 3RD FLOOR, BLUE DIAMOND PANDIT SOLICITOR ROAD, MALAD (E), MUMBAI - 400097.		271	SUIT		NITIN R PARIKH,NA,	PIYUSH R SHAH,NA,	LALITH K GANDHI,																		
931	30-SEP-2009	MUMBAI,MUMBAI ,ZOSARB MUMBAI,MAHARASHTRA	INDO WORLD AGRO CHEM LTD.	502, EMBASSY CENTRE, 207, NARIMAN POINT, MUMBAI - 400 021.		267	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,													
933	26-Sep-17	ERNAKULAM,ERNAKULAM,ROSARB ERNAKULAM,KERALA	ASIAN SURYA UDYOG PVT LTD	BUILDING NO. MP IX/423 A,B,C,D ASIAN SURYA BUILDINGS,VAZHAVATTA POST,WAYNAD DISTRICT,KERALA		261	SUIT		JOSEKUTTY ANTONY,5212924,AGXPJ8467D	ANTO AUGUSTINE,5212915,AIFPA8011L																			
934	31-JAN-2019	BHOPAL ,RAIPUR,INDUSTRIAL EST,BHANPURI RAIPUR,CHHATTISGARH	KANAK PULP AND PAPER MILLS PRIVATE LIMITED	C/O BHARAT SALES, OPPOSITE HOTEL GRAND INTERNATIONAL, BANS TALL, STATION ROAD, RAIPUR-492001		1246	SUIT		PRAKASH KUMAR GOEL,7183049,	SAVITA GOEL,7183027,	IQBAL SINGH BHALLA,3260561,																		
936	18-DEC-2017	RAJKOT,RAJKOT,NEHRU GATE MORBI -RAJKOT,GUJARAT	JAY NILKANTH COTTON INDUSTRIES	AT.NESDA , NEAR RADHEY COTTON INDUSTRIES , TALUKA .TANKARA DIST.MORBI		256	SUIT		HASMUKHBHAI R KASUNDRA AWFPK4433Q,	RAVJIBHAI J KASUNDRA DOPPK2245F,	NILESH R KASUNDRA BJDPK0426M,																		
938	30-SEP-2014	AHMEDABAD ,ARMB,ARB, AHMEDABAD,GUJARAT	BAPA SITARAM TEX FAB PVT LTD	BLOCK NO.63, GROUND FLOOR, AJMAL DHAM ROAD, SHYAM DHAM ROAD, SIMADAGAM, SURAT		255	SUIT		SATISHBHAI NAGAJIBHAI DAVARA,3066661,	VAISHALIBEN SATISHBHAI DAVARA,3066674,																			
939	26-Apr-19	MUMBAI,ARM MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	PHOOLCHAND METALS PVT LTD	238,AGARWAL BUILDING,THAKURDWAR ROAD MUMBAI 400004	AACCP5893M	255	SUIT		MUKESH P JAIN MR.,	RAKESH P JAIN MR.,																			
940	26-Apr-19	BARODA,SURAT CITY,ROSARB SURAT,GUJARAT	NIRANKARI JEWELLERS	A/42,JIVKAR NAGAR SOCIETY,OPP. VIVEKANAND GARDEN,BHTAR ROAD,SURAT	AJTPS4536M	147	SUIT		KULDEEP KUMAR SUMMI MR.(PROP),AJTPS4536M	POOJA KULDEEP SUMMI MS.(GUAR),BOMPS4428D	POOJA DIAMOND INCORPORATION M/S,AJTPS4536M																		
941	6-Jun-18	PUNE,NAGPUR,SITABULDI,MAHARASHTRA	MARG SYSTEM	SAI KRUPA PLOT NO 25 CENTRAL EXERCISE COLONY NEAR CHHATRAPATI SQ NAGPUR 440015		42	SUIT		ASHISH ANIL RANADE,AAQPR0017A																			
942	11-JAN-2017	RAJKOT,BHUJ,LILASHAH CIRCLE GANDHIDHAM,GUJARAT	BHADANI WOOD	SURVEY NO29, PLOT NO.25 ,MEGHAPAR BORICHI ,ANJAR KUTCH 370110	AFRPP5462P	164	SUIT		JAVER HANSRAJBHAI PATEL AFRPP5462P,																			
943	29-Feb-20	CHENNAI,CHENNAI,KANCHEEPURAM,TAMIL NADU	ALLWYN BUILDERS	NO.69/246,1ST STREET,AGAN NAGAR,PALANIPET ARAKKONAM,VELLORE DISTRICT, TAMILNADU-631002	AEIPR1478M	250	SUIT		RUBANDAS Y MR.(PROP),AEIPR1478M																			
944	14-Aug-18	BHOPAL,JABALPUR,ZOSARB JABALPUR,MADHYA PRADESH	KENPLAST INDUSTRIES	E-40,SECTOR-C INDUSTRIAL AREA,SANWER ROAD,INDORE, M.P.		340	SUIT		PAWAN KELOTRA MR.(PARTNER),AGXPK2077N	NEHA KELOTRA SMT.(PARTNER),AMJPK6193K																			
945	29-DEC-2014	AHMEDABAD ,ARMB,ARB, AHMEDABAD,GUJARAT	LALIT COTTON	SARDARGADHPARA AT MAANVADAR DIST JUNAGADH	AFUPS2526N	250	SUIT		BHAVESH JAYANTILAL SOLANKI,																			
946	06-JAN-2016	PUNE,PUNE CITY,PUNE CAMP - PUNE,MAHARASHTRA	PBK FASTNER	PLOT NO 2 , S NO 76/81 , NEW SIDDHESHWAR HOUSING SOCIETY , SAHAKARNAGAR PUNE 411 009		248	SUIT		VIJAY RAMSHETTE BALURE ARCPB9596M,	AJIT RAGUNATHRAO KOTHALKAR AUSPK1558P,	DEVEN SANJAY PANDE BROPP3641N,	ATUL INDRAKUMAR BORA																	
948	14-Aug-18	ERNAKULAM,ERNAKULAM,ROSARB ERNAKULAM,TAMIL NADU	JIMS AGRO PROCESSING PLANT	743B KADAMBERI,KANOOL PO KANNUR DISTRICT 670562		248	SUIT		JIJESH V MR.(PARTNER),AMZPV2370D	SATHYAJIT P MR.(PARTNER),BVQPS7282A	MADHUSOODANAN MR.(PARTNER),CALPM1508E																		
949	30-Sep-13	MUMBAI,MUMBAI METRO(S),ZOSARB MUMBAI,MAHARASHTRA	NITIN AGENCY	B-140, SECTOR-17, VASHI PLAZA, NAVI MUMBAI		248	SUIT		NITIN HASMUKHRAI PANDYA (PROP),AYXPP4488Q																			
950	14-Aug-18	BHOPAL,JABALPUR,ZOSARB JABALPUR,MADHYA PRADESH	KENSTAR POLYMERS	E-41/A-1,SECTOR-C INDUSTRIAL AREA,SANWER ROAD,INDORE, M.P.	AGXPK2077N	195	SUIT		PAWAN KELOTRA(PROP),AGXPK2077N																			
954	20-Feb-19	CHANDIGARH,JALANDHAR,GANDHINAGAR,JAMMU & KASHMIR	MODERN AGRO TECH	VILLAGE POUNI CHAK PO AKALPUR,TEHSIL AND DISTT JAMMU PIN-180010	ACEPS5319L	242	SUIT		YASH RAJ SINGH MR.(PROP),ACEPS5319L																			
955	3-May-18	BARODA,ARM BARODA,ZOSARB BARODA,GUJARAT	RUTU MARKETING PVT LTD	BESIDES RANDHAVA TRANSPORT, DUMAD ROAD NEAR EXPRESS HIGHWAY CROSSING DUMAD BARODA		239	SUIT		NIMISHABEN MANISHBHAI BAROT,5213915,AEUPB9257Q	MONALBEN VIHAR BRAHMABHAT,5211219,AOJ PB8092A	VIHAR ABRAHM BHATT,5268954,																		
956	18-DEC-2017	RAJKOT,RAJKOT,DHEBARBHAI ROAD RAJKOT,GUJARAT	KOTECHA INDUSTRIAL LTD	KOTECHA HOUSE, OPP. DHARTI HONDA SHOWROOM, GONDAL ROAD RAJKOT 360 002		238	SUIT		MANHARLAL AMARSHIBHAI KOTECHA,1975264,	HARDIK MANHARLAL KOTECHA,1975248,	SMITABEN MANHARLAL KOTECHA,2648491,																		
957	30-Sep-13	MUMBAI,MUMBAI METRO(S),ZOSARB MUMBAI,MAHARASHTRA	SHREE SAI AGENCY	PLOT NO. 327, SECTOR-1, LAL BUNGLOW, 1ST FLOOR, SHIRAWANE VILLAGE, NERUL, NAVI MUMBAI - 400706		237	SUIT		KISHOR BABULAL JANI (PROP),ADEPJ2309J																			
959	30-JUN-2013	BENGALURU,ARMB,ROSARB BANGALORE,KARNATAKA	MR. B. C. RAVI KUMAR, S/O MR. CHINNA GIRI GOWDA , PROPRIETOR ROYAL POULTRY	NEXT TO KIDNEY FOUNDATION HALL, NO.680, 20TH MAIN, PADMANABHANAGARA, BANGALORE –17.		234	SUIT		CHINNAGIRI GOWADA S/O THIMME GOWDA,NA,																			
960	24-May-19	MUMBAI,ARM MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	MUKESH TRADERS	68/70,GULALWADI,ROOM NO.6 KIKA STREET,HARISHCHAND ROOPCHAND WADI,MUMBAI 400004	ANAPS3587N	233	SUIT		RAJENDRA NAGARDAS SANGHVI MR.(PROP),ANAPS3587N																			
961	31-MAR-2013	NEW DELHI,ARMB,ARM, NEW DELHI,DELHI	V-ANGELZ TECHNOLOGIES PVT LTD.	REGD. OFFICE: E-549, LGF (BASEMENT), GREATER KAILASH PART-II, NEW DELHI-110048		232	SUIT		NARINDER SINGH AZAD ,1319314,	RUPINDER SINGH KHURANA,																			
962	28-JUN-2016	PUNE,PUNE CITY,PUNE CAMP PUNE,MAHARASHTRA	INTERNATIONAL COATING COMPANY	E-14, G PRIYA PUSHPKUNJ PANDIT NEHRU ROAD ,SANTACRUZ EAST MUMBAI 400055	AAEFI6702P	230	SUIT		SHWETAL BHUPANDRA SAKARIA AKIPS5225M,	YASH NIMISH MUNIM ARRPM7124K,																			
963	22-Jan-20	PUNE,NAGPUR,DHARAMPETH,NAGPUR,MAHARASHTRA	DEVDARSHAN TILES	PLOT NO.7, OLD NANDANWAN LAYOUT,JAGNADE SQUARE,NAGPUR-440009	AMEPK0190M	230	SUIT		DIPESH DILIP KANABAR MR.(PROP),AMEPK0190M	DILIP CHATURBHUJ KANABAR MR.(GUAR),AAVPK0090K	NISHA DIPESH KANABAR MRS.(GUAR),BNDPK2	REKHA DILIP CHATURBHUJ KANABAR	KUNDABEN KIRANBHAI KANABAR MRS.(GUAR),CXCPK29	KIRANBHAI CHATURBHAI KANABAR													
964	20-Nov-19	NEW DELHI,ZOSARB DELHI,ZOSARB DELHI,DELHI	RAJ JEWELLERS	1157,2ND FLOOR,KUCHA MAHAJAN,CHANDNI CHOWK,NEW DELHI	AJQPV7690A	227	SUIT		ASHOK KUMAR VERMA MR.(PROP),AJQPV7690A																			

SRNO	Report Date	ZONE,REGION,BKBR,STATE	CUSTOMER	REGADDR	PAN_NO_CO	PRE MOC MAR 23	SUIT	OTHER_BK	DIR1,DIN_DIR1,PAN_DIR1	DIR2,DIN_DIR2,PAN_DIR2	DIR3,DIN_DIR3,PAN_DIR3	DIR4,DIN_DIR4,PAN_DIR4	DIR5,DIN_DIR5,PAN_DIR5	DIR6,DIN_DIR6,PAN_DIR6	DIR7,DIN_DIR7,PAN_DIR7	DIR8,DIN_DIR8,PAN_DIR8	DIR9,DIN_DIR9,PAN_DIR9	DIR10,DIN_DIR10,PAN_DIR10	DIR11,DIN_DIR11,PAN_DIR11	DIR12,DIN_DIR12,PAN_DIR12	DIR13,DIN_DIR13,PAN_DIR13	DIR14,DIN_DIR14,PAN_DIR14	DIR15,DIN_DIR15,PAN_DIR15	DIR16,DIN_DIR16,PAN_DIR16	DIR17,DIN_DIR17,PAN_DIR17	DIR18,DIN_DIR18,PAN_DIR18	DIR19,DIN_DIR19,PAN_DIR19	DIR20,DIN_DIR20,PAN_DIR20	COMMENTS
965	26-Apr-19	CHANDIGARH,JALANDHAR,TOWN HALL,PUNJAB	KAY DEE PLASTS	E-208,INDUSTRIAL FOCAL POINT,MEHTA ROAD,AMRITSAR	AAWPK1911A	228	SUIT		DAVINDER KUMAR KHANNA MR.(PROP),AAWPK1911A																					
966	27-Dec-19	BARODA,SURAT CITY,ROSARB SURAT CITY,GUJARAT	NANGALIA FABRICS PVT LTD	2ND FLOOR CORPORATE BUILDING BOMBAY MARKET UMARWADA SURAT-395010	AAACN7723Q	223	SUIT		UTTAM KUMAR P NANGALIA MR.,26290,ABAPN5065F	ANITA DEVI U NANGALIA MRS.,25840,AAIPN4627N	MAHESH NANGALIA MR.,26283,AAYPN0416H	VIMALKUMAR NANGALIA MR.,25910,AAZP																	
967	12-Oct-18	BHOPAL,INDORE,ROSARB INDORE,MADHYA PRADESH	KISSAN AGRO	AVNI GRAM COLONY,KHARGONE. NEAR NARMADA MALWA GRAMIN BANK,ZIRNIYA,TOWN-ZIRNIYA,DIST-		103	SUIT		NARENDRA SINGH PANWAR(PROP),BBVPP7880C																					
968	23-Sep-20	AHMEDABAD ,ARMB,ASSET RECOVERY BRANCH AHMEDABAD,GUJARAT	K MANISH TEXTILE	SHOP NO D 238 SUMEL BUSINESS PARK 4 NEAR KALUPUR BRIDGE KALUPUR AHMEDABAD	AEGPL8032F	220	SUIT		HARESH JAGDISH LAKHWANI(PROP),AEGPL8032F	JAGDISH KACCHOMAL LAKHWANI(GUAR),ABNPL9168Q																				
969	31-DEC-2013	KOLKATA,KOLKATA ,ZOSARB KOLKATA,WEST BENGAL	BANGALAKSHMI KHADI AND BEEDING STORES PARTNERSHIP FIRM	REGISTERED OFFICE AT 298, KIRAN SHANKAR ROY ROAD, JADAVPUR STATION ROAD, KOLKATA- 700 032		220	SUIT		PRABASH SAHA S/O LATE SUBOL SAHA,,	SUBASH SAHA S/O LATE SUBOL SAHA,																				
970	06-JAN-2016	PUNE,PUNE CITY,PUNE CAMP - PUNE,MAHARASHTRA	AB HITECH AGRO	FLAT NO 404,10, KASTURKUNJ , BHOSALE NAGAR , GANESH KHIND ROAD ,PUNE 411 007		219	SUIT		ATUL INDRAKUMAR BORA ABBPB3098B,	SHRIDHAR MHASUDEO BOTHE AAXPB9691H,																				
973	26-Apr-19	CHENNAI,COIMBATORE,COTTON MARKET,TAMIL NADU	PJS KNIT GARMENTS	NO 1/3 SENGATHAPURAM,8TH STREET,MANGALAM ROAD,TIRUPUR 641604	AAMFP0693E	215	SUIT		A. PALANISAMY MR.(PARTNER),BAYPP4436J	P. SUGANSARAN MR.(PARTNER),CMCPS3292L																				
975	27-Dec-19	MEERUT,DEHRADUN,ROSARB DEHRADUN,UTTAR PRADESH	RUCHIKA INTERIORS	301,2ND FLOOR,LUXMI CHAMBERS,69,RAJPUR ROAD,DEHRADUN	AMIPM2458G	214	SUIT		RUCHIKA MINOCHA(PROP),AMIPM2458G																				
977	23-Sep-20	AHMEDABAD ,ARMB,ASSET RECOVERY BRANCH AHMEDABAD,GUJARAT	SANIYA TEXTILE	409 ABHISHEK MARKET OPP SUNRISE HOTEL GHASLETGALIPANCHKUWA AHMEDABAD	ACSPL6145R	213	SUIT		PRADEEPKUMAR J LAKHWANI(PROP),ACSPL6145R	JAGDISH KACCHOMAL LAKHWANI(GUAR),ABNPL9168Q																				
978	26-Aug-20	LUCKNOW,ARMB,ARM ALLAHABAD, ALLAHABAD,UTTAR PRADESH	SHRADHA FOOD PRODUCT	BARAIPARA, MAYA BAZAR, FAIZABAD, UP.	BAXPS1510H	211	SUIT		HARISH CHANDRA SINGH MR.(PROP),BAXPS1510H	NEELAM SINGH MRS.(GUAR),BJBPS7612B	NEELAM GOSWAMI MRS.(GUAR),AOBPG3953P																		
979	29-Feb-20	BARODA,SURAT CITY,ROSARB SURAT,GUJARAT	ALIPORE CT SCAN CENTRE	GROUND FLOOR WEFAS FURNITURE SOSYO CIRCLE,UDHNA MAGDALLA ROAD SURAT.	AMWPC4423D	210	SUIT		AJAY KUMAR DINESH BHAI CHAUDHARY(PROP),AMWPC4423D																				
981	4-Sep-18	BHOPAL,RAIPUR,NANDINI ROAD,MADHYA PRADESH	KRISHNA INDUSTRIES	PLOT NO 20/7 SILTARA INDUSTRIAL AREA,RAIPUR,C.G.		31	SUIT		GAURAV SINGH MR.(PROP),CGAPS7177N																				
984	30-Jan-18	CHANDIGARH,JALANDHAR,ZOSARB CHANDIGARH,DELHI	BALWANT SINGH KUNDHALI POULTRY FARM	VILLAGE KUNDHALIAN,TEHSIL GARDHIWALA,DISTT HOSHIARPUR	ACWPS6822N	208	SUIT		SURJIT SINGH KUNDHALI(PROP),ACWPS6822N																				
986	1-Oct-19	BARODA,VALSAD,ROSARB VALSAD,GUJARAT	LUCENT PACKAGING PRIVATE LIMITED	PLOT NO. 14/C-1,GIDC,KILLA PARDI DIST. VALSAD,GUJARAT 396125	AABCL1185F	207	SUIT		ASHOK JANUBHAI DESAI MR.,3380559,ABHPD0255C	ANKUR ASHOK DESAI MR.,1371954,AKRPD6619H	LEENA ASHOK DESAI MRS.(GUAR),ABKPD0300M																			
987	26-Jul-19	KOLKATA,ARM KOLKATA,ZOSARB KOLKATA,WEST BENGAL	COMTRACK SYSTEM	151,S.P. MUKHERJEE ROAD,1ST FLOOR,KOLKATA 700026	AKYPG6568K	206	SUIT		ANURADHA GANGULY SMT.(PROP),AKYPG6568K	AYANJIT KRISHNA CHATTERJEE MR(GUAR),AEXPC8861J																				
988	30-Jun-00	AHMEDABAD,AHMEDABAD,ZOSARB AHMEDABAD,GUJARAT	ELECON FIN & IND. LTD.	AIROORT CROSS RAODS, HANSOL, AHMEDABAD,382475		205	SUIT		UMMEDSINGH P.CHAMPAWAT,	MAHENDRASINGH K.BHATI,	DILIPSINGH K.BHATI,	LAXMANSINGH B.CHAMPAWAT,	NARENDRA K.JAIN,																
990	24-May-19	AHMEDABAD,ARM AHMEDABAD,ZOSARB AHMEDABAD,GUJARAT	VEER COMMODITIES PRIVATE LIMITED	B-403,AANAL TOWER,OPP BHOOMI APARTMENTS,NR VIJAY CROSS ROAD,NAVRANGPURA,AHMEDABAD	AADCV6774G	205	SUIT		PANKAJ CHANDULAL SHAH MR.,2402384,AEFPS1924L	RUPANBEN PANKAJ SHAH MRS.,3380250,AEJPS4101H																				
991	29-Feb-20	CHENNAI,ZOSARB 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	KALINGA INCEPTUM PRIVATE LIMITED	14,UDAY BUILDING,236-B, GROUND FLOOR,OPP. APNA BAZAR, J.N. ROAD,MULUND(WEST)MUMBAI MH-400080		204	SUIT		NILESH MUKUND KHARKHANIS,3416903,AXRPK5457F	MOHINDRA SADANAND MONDE,5308606,ANOPM6068P																				
993	30-JUN-2013	HYDERABAD,ARM,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	AABCP4258P	203	SUIT		AJITH MATHEW MR.,338863,AHPPM8869H	CHILLIREGI SURESH MR.,345576,ACPPC6563P																				
995	31-MAR-2009	CHENNAI,CHENNAI ,ZOSARB CHENNAI,TAMIL NADU	SHOPPERS INVESTMENT & FINANCE CO.LTD.	119, DR. RADHAKRISHNAN ROAD, MYLAPORE, CHENNAI 600004.		202	SUIT	CATHOLIC SYRIAN, PUNJAB	G. MOHAN,NA,	GEETHA MOHAN,NA,	G. PUSHPAM,NA,																				
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),ACKPJ9161D																				
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.,3169087,ABJPJ0921F	RUCHITA JAIN MRS.,3169104,AINPJ3460H	POONAM MANGILAL JAIN MS.,3169115,AGKPJ0	PIYUSH JAIN MR.(GUAR),	MANGILAL JAIN MR.(GUAR),ABJPJ092 1F	RUCHITA JAIN MRS.(GUAR),0,AJNPJ3460H	POONAM MANGILAL JAIN MS.(GUAR),AGKPJ031	RATANBAI JAIN MS.,5355413,	RATANBAI JAIN MS.(GUAR),53554 13,									
999	27-OCT-2017	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,KOLHAPUR,SANGLI,MAHARASHTRA	KISHORI IMPEX	GAT NO.1858B,TASGAON,SANGLI ROAD KAVATHE EKAND,SANGLI	ADUPM7748Q	200	SUIT		MEERA L. MITTAL MRS.(PROP),ADUPM7748Q																				
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	AAECR1288E	199	SUIT		JITEN SHAH MR.,21815444,AAJPS2375R	MONA SHAH MRS.,3298349,	DHARMEN R SHAH MR.,AAJPS2376N																		
1003	28-JUL-2018	KOLKATA,KOLKATA ,ZOSARB, KOLKATA,WEST BENGAL	SHREE SHYAM SWARUP MOTORS	304A, JESSORE ROAD, GROUND FLOOR, KOLKATA-700132		194	SUIT	NIL	PUUSH KUMAR KANODIA,																				
1005	14-Aug-18	MEERUT,DEHRADUN,ROSARB DEHRADUN,UTTARAKHAND	UTTARKHAND IT SERVICES & TRADING CO.	9 KUMAR COMPLEX RANIPUR MORE,BHEL ROAD,HARIDWAR		198	SUIT		REKHA KUSHWAHA MRS.,AHAPR0408A																				
1006	23-JUN-2015	AHMEDABAD ,BANAS KANTHA,THARA - MEHSANA,GUJARAT	JAY BHAVANI INDUSTRIES	R.S.NO.11,P1/P2 , AT RANKPUR TALUKA KANKREJ DIST.BANASAKANTHA	AAIFJ4134C	197	SUIT		KARMANBHAI G NADODA,	DASRATHPURI 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	BBOPS9389E	117	SUIT		POOJA SHARMA MRS.(PROP),BBOPS9389E																				
1013	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	SUIT		PIYUSHCHANDRA V SHAH (PROP),																				

SRNO	Report Date	ZONE,REGION,BKBR,STATE	CUSTOMER	REGADDR	PAN_NO_CO	PRE MOC MAR 23	SUIT	OTHER_BK	DIR1,DIN_DIR1,PAN_DIR1	DIR2,DIN_DIR2,PAN_DIR2	DIR3,DIN_DIR3,PAN_DIR3	DIR4,DIN_DIR4,PAN_DIR4	DIR5,DIN_DIR5,PAN_DIR5	DIR6,DIN_DIR6,PAN_DIR6	DIR7,DIN_DIR7,PAN_DIR7	DIR8,DIN_DIR8,PAN_DIR8	DIR9,DIN_DIR9,PAN_DIR9	DIR10,DIN_DIR10,PAN_DIR10	DIR11,DIN_DIR11,PAN_DIR11	DIR12,DIN_DIR12,PAN_DIR12	DIR13,DIN_DIR13,PAN_DIR13	DIR14,DIN_DIR14,PAN_DIR14	DIR15,DIN_DIR15,PAN_DIR15	DIR16,DIN_DIR16,PAN_DIR16	DIR17,DIN_DIR17,PAN_DIR17	DIR18,DIN_DIR18,PAN_DIR18	DIR19,DIN_DIR19,PAN_DIR19	DIR20,DIN_DIR20,PAN_DIR20	COMMENTS
1015	28-JUL-2018	KOLKATA,KOLKATA ,ZOSARB KOLKATA,WEST BENGAL	SUBHAS KUMAR AGARWAL	114, J.N.MUKHERJEE ROAD, GHUSURY,HOWRAH-711107, WEST BENGAL	AFWPA1923K	191	SUIT	NIL	SUROJIT DAS,																				
1018	30-Jun-01	AHMEDABAD,AHMEDABAD,ZOSARB AHMEDABAD,GUJARAT	BARODA POWERS TRANSMISSION PVT. LTD.	201, PREMIER CHAMBERS, R.C.DUTT ROAD,BARODA		0	SUIT		VIPUL P.VORA,	AVNI V.VORA,	ASHOK P.VORA,																		
1020	30-AUG-2017	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,PIPLIYAHANA 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																				
1023	30-SEP-2009	KOLKATA,KOLKATA ,ZOSARB KOLKATA,WEST BENGAL	METALLIKA KANSON (INDIA) PVT. LTD.	7-A, GROUND FLOOR, NEELAMBAR BUILDING, 28-B, SHAKESPEARE SARANI, KOLKATA - 700 017.		183	SUIT		T P THADANI ,NA,	KHALIQUE ZAMAN,NA,	DEEPAK THADANI,NA,																		
1024	31-MAR-2009	BENGALURU ,BANGALORE-SOUTH ,ZOSARB BANGALORE,KARNATAKA	ELECTREX ROBIN INDUSTRIES LTD.	21, D-1, II PHASE, PEENYA 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,ARMB,ASSET RECOVERY,MUMBAI,MAHARASHTRA	CHIRAG INDUSTRY	G-5 GREEN INDUSTRIAL ESTATE PARK, VILLAGE POMAN, DONGRI PADA, KAMAN BHIWANDI ROAD KAMAN	AJQPR6340H	179	SUIT		CHIRAG ASHOK RAWAL(PROP),AJQPR6340H																				
1026	31-Dec-16	MUMBAI,ARM, MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	ZELING JEWELLERS & EXPORTERS	426,MOHID HEIGHT,4TH FLOOR,NEAR VERSOVA TEL EXCHANGE,FOUR BUNGLOW,ANDHERI(W),MUM-53		179	SUIT		FAISAL 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	AACFD7518C	116	SUIT		MAGANBHAI MOHANBHAI DHANANI MR.(PARTNER),ADFPD6812M	MANSUKHBHAI MOHANBHAI DHANANI(PARTNER),ADFPD6813J	NILESHBHAI MAGANBHAI DHANANI MR.(PARTNER,A7000	TEJASBHAI MANSUKHBHAI DHANANI(PARTNER),AJDPD0455A															
1030	29-Jun-18	MEERUT,DEHRADUN,DEHRADUN MAIN,UTTARAKHAND	NATIONAL ERA COMPUTERS	19,SHIMLA ENCLAVE , GMS ROAD DEHRADUN		173	SUIT		VIMLESH KUMAR KUSHWAHA(PROP),BLMPK2537C																				
1031	27-Dec-19	BHOPAL,INDORE,ROSARB INDORE,MADHYA PRADESH	MAHAVEER READYMADE GARMENTS	405,CLERK COLONY,INDORE,MP	AWBPJ9279R	35	SUIT		RINU JAIN MRS.(PROP),0,AWBPJ9279R																				
1033	26-Aug-20	LUCKNOW,ARMB,ASSET RECOVERY MANAGEMENT BRANC,UTTAR PRADESH	OM INDUSTRIES PROP MR RAM BABU SO DWARIKA PRASAD	VILL. BRAHMANI, FURSATGANJ, AMETHI	AJHPR7016H	170	SUIT		RAM BABU MR.(PROP),AJHPR7016H	ABDUL RAB KHAN MR.(GUAR),AQNPK6899G																			
1034	20-Mar-19	CHENNAI,CHENNAI METRO,ZOSARB CHENNAI,TAMIL NADU	THIRUVANNAMALAI POTHYS	57 A,CAR STREET,THIRUVANNAMALAI 606601	BYDPS0464G	170	SUIT		K SEKAR MR.(PROP),BYDPS0464G																				
1035	24-May-19	MANGALURU,HUBBALLI,ROSARB HUBBALLI,KARNATAKA	AMRUTH MEDICAL AND CONCERNS	CSI SCHOOL COMPOUND,KARNAD,MULKI,MANGALORE	ABPPA2920H	169	SUIT		NAZEER AHMAD MR.(PROP),ABPPA2920H																				
1037	30-AUG-2017	RAJKOT,BHAVNAGAR,SURENDRANAGAR - BHAVNAGAR,GUJARAT	HARSIDDHI OIL INDUSTRIES	REVENUE SURVEY NO.169/P1 , BEHIND GIDC, VIRAMGAM LAKHTAR HIGHWAY, DIST. SURESNDRANAGAR - 382 775	AZTPP7917P	168	SUIT		HIMMATBHAI TRIKAMBHAI PATEL AZTPP7917P,																				
1039	31-MAR-2009	CHENNAI,CHENNAI ,ZOSARB CHENNAI,TAMIL NADU	AKBAR LEATHERS LTD.	M.C. ROAD, SOLUR VILLAGE, AMBUR 635802		165	SUIT	CANARA BANK	PARVEZ AKBAR,NA,	AYAZ AKBAR,NA,	DURE SHAMAR,NA,	B QUREAZ,NA,	B NAFEEZ ,NA,	B NASREEN AKBAR,NA,														
1041	24-May-19	BHOPAL,INDORE,ROSARB INDORE,MADHYA PRADESH	MANOJ YADAV AND CHARU YADAV	HN NO2,SNEH NAGAR,KHANDWA	ABCPY4283A	250	SUIT		MANOJ YADAV MR.,ABCPY4283A	CHARU YADAV MRS.,ABPPY1248L																			
1042	20-Mar-19	CHENNAI,CHENNAI METRO,ZOSARB CHENNAI,TAMIL NADU	KARUPPIAH PHARMACY	NO.37-B MTH ROAD,AMBATTUR,CHENNAI-600053	AEYPA5599N	160	SUIT		G. AMUTHARANI MRS.(PROP),AEYPA5599N																				
1043	26-Mar-21	BHOPAL,DURG ,AL SARB DURG,CHHATTISGARH	MANSAROVAR TRACTORS PROPRIETOR ATUL PAHADE	AWAPARA, WARD NO. 14, BALOD, CHATTISGARH	AKYPP3356Q	69	SUIT		ATUL PAHADE MR.(PROP),AKYPP3356Q	SEEMA PAHADE MRS.(GUAR),	ASHOK PAHADE MR.(GUAR),																		
1044	30-Jan-18	NEW DELHI,DELHI METRO-I,ASAF ALI ROAD,DELHI	LUIS FARMS PRIVATE LIMITED	C-12/337 YAMUNA VIHAR DELHI		156	SUIT		JAMSHED ALAM,2728557,ADPPA8587J	SALMAN KHAN,2728572,BJPK9337B																				
1046	12-Oct-18	BARODA,SURAT CITY,ROSARB SURAT,GUJARAT	HIGHTECH POLYFINS PVT LTD	907, RAJHANS COMPLEX, OPP. J.K. TOWER, RING ROAD SURAT-395002		155	SUIT		SUNIL DUTTA SHYAMLAL AGARWAL MR.,AAKPA8147J	NARESH SHYAMLAL AGARWAL MR.,ABLPA8002A	HARISUMRAN SRIDHARPAL GUJJAR MR.,ACGPG9666C																		
1047	6-Jun-18	NEW DELHI,DELHI METRO-I,NEW ROHTAK ROAD,DELHI	M S TRADERS	PROPERTY NO.-3686,GROUND FLOOR,HARDHYAN SINGH ROAD,KAROL BAGH,NEW DELHI-110005	AAVFM6433A	154	SUIT		PANNA LAL(PARTNER),ALIPL7070L	MANOJ KUMAR(PARTNER),DGEPK9012H																			
1048	28-Feb-17	CHENNAI,CHENNAI METRO,KANCHEEPURAM,TAMIL NADU	SRIDEVI MARKETING	NO.9, THAYARKULAM STREET KANCHIPURAM-631501		152	SUIT		P VARADARAJAN MR(PROP),AFQPV1429Q																				
1049	28-Feb-17	ERNAKULAM,ERNAKULAM,ROSARB ERNAKULAM,KERALA	V INTERNATIONAL IMPORT & EXPORT	HOLY TUESDAY SHOPPING CENTRE,KALOOR,ERNAKULAM-682017		152	SUIT		TICHU TOMY(PROP),AIKPT1480B																				
1051	20-Mar-19	CHENNAI,CHENNAI METRO,ZOSARB CHENNAI,TAMIL NADU	SASURI ARTS	22,4TH STREET,BRIDGE WAY COLONY EXTENSION,TIRUPUR-641607	AAQFS2156K	151	SUIT		P. RAVICHANDRAN MR.(PARTNER),AGNPR0366D	R. RANI MRS.(PARTNER),ADGPR3229R	C PERIYASAMY MR.(PARTNER),																		
1052	22-Jan-20	CHENNAI,MADURAI,ROSARB MADURAI,TAMIL NADU	AG FOOD PRODUCTS	15/3,RAVUSUPATTI(PO),NANJIKOTTAI VILLAGE,THANJAVUR TALUK,THANJAVUR DIST-613403	AAFYA0608E	151	SUIT		R. SUGANYA(PARTNER),CUQPS4346M	R. VINOTH KUMAR(PARTNER),APDPV2037E																			
1053	14-Aug-18	CHENNAI,CHENNAI METRO,ZOSARB CHENNAI,TAMIL NADU	SHIVAM PLASTICS	C-11,RASACK GARDEN,MAIN ROAD,ARUMBAKKAM CHENNAI-600106		151	SUIT		MANICKAVASAGA MUTHUKRISHNAN(PROP),																				
1054	12-Oct-18	BARODA,ARM BARODA,ZOSARB BARODA,GUJARAT	RINKI TRADING COMPANY	C/102 PARAM PARADISE B/H RAMESHWAR SCHOOL GOTRI VADODARA		125	SUIT		HITESHA TEJAS BHATT MRS.(PROP),BIXPB9169H	ILAYASHBHAI AJIJBHAI SOLANKI MR.(GUAR),																			
1055	20-Nov-19	PUNE,AURANGABAD,ROSARB AURANGABAD,MAHARASHTRA	UJWAL STEEL PRIVATE LIMITED	PLOT NO. M-23,MIDC,AHMEDNAGAR-414111	AAACU7403N	150	SUIT		UJWALA ANIL SALI MRS.,1572838,APRPS9378R	PRATAP BHARATSINGH PARDESHI MR.,2655608,ACEPP9677L																			
1056	11-JAN-2017	RAJKOT,BHUJ,LILASHAH CIRCLE GANDHIDHAM,GUJARAT	BHADANI TIMBER	SURVEY NO 29,PLOT NO25, MEGHAPAR BOROCHI ANJAT KUTCH 370 110	ASDPP1244N	150	SUIT		HANSRAJ VALJIBHAI PATEL ASDPP1244N,																				
1058	10-JUN-2014	MUMBAI,ARMB,ARB, MUMBAI,MAHARASHTRA	VARSHA SYNTHETICS	11, RAJMAHAL, 2ND FLOOR, FLAT NO. 475, 24TH ROAD, KHAR [WEST], MUMBAI - 400 052.	AAEPB8259N	99	SUIT		VARSHA JAGDISH BAJAJ,																				
1059	1-Oct-19	PUNE,NAGPUR,NAGPUR ITWARI,MAHARASHTRA	REAL LIASONING AND TRADING	104 SHRIKA CORPORATE 35 PANDEY LAYOUT NEAR GULMOHAR HALL KHAMLA NAGPUR 440002	AEUPA4112R	31	SUIT		ASHISH RAKESH AHUJA MR.(PROP),0,AEUPA4112R	DIVYA ASHISH AHUJA MRS.(GUAR),ASEPK1114F	RAKESH KUNDAN LAL AHUJA MR.(GUAR),AFAPA5720																		

SRNO	Report Date	ZONE,REGION,BKBR,STATE	CUSTOMER	REGADDR	PAN_NO_CO	PRE MOC MAR 23	SUIT	OTHER_BK	DIR1,DIN_DIR1,PAN_DIR1	DIR2,DIN_DIR2,PAN_DIR2	DIR3,DIN_DIR3,PAN_DIR3	DIR4,DIN_DIR4,PAN_DIR4	DIR5,DIN_DIR5,PAN_DIR5	DIR6,DIN_DIR6,PAN_DIR6	DIR7,DIN_DIR7,PAN_DIR7	DIR8,DIN_DIR8,PAN_DIR8	DIR9,DIN_DIR9,PAN_DIR9	DIR10,DIN_DIR10,PAN_DIR10	DIR11,DIN_DIR11,PAN_DIR11	DIR12,DIN_DIR12,PAN_DIR12	DIR13,DIN_DIR13,PAN_DIR13	DIR14,DIN_DIR14,PAN_DIR14	DIR15,DIN_DIR15,PAN_DIR15	DIR16,DIN_DIR16,PAN_DIR16	DIR17,DIN_DIR17,PAN_DIR17	DIR18,DIN_DIR18,PAN_DIR18	DIR19,DIN_DIR19,PAN_DIR19	DIR20,DIN_DIR20,PAN_DIR20	COMMENTS
1060	07-SEP-2018	PUNE,NAGPUR,ARJUNI MOREGAON,MAHARASHTRA	MADHAVRAO DASHRATH SHAHARE	DURGA CHOWK POST ARJUNI MOREGAON DIST GONDIA 441701		148	SUIT		MADHAVRAO DASHRATH SHAHARE,	PAN-CFQPS4503H,																				
1061	10-JUN-2014	AHMEDABAD ,ARMB,ARB, AHMEDABAD,GUJARAT	MOOMAI AGRO	AT : UMTA-PALDI ROAD, VISNAGAR, DISTT. MEHSANA - 384 315		148	SUIT		JITENDRAKUMAR DEVCHANDBHAI PATEL,	BHARATBHAI DALPATBHAI PANCHAL,																				
1062	30-AUG-2017	NEW DELHI,ARMB,CONNAUGHT CIRCUS -NEW DELHI,DELHI	SHIVA TRADERS	NO.4107, 1 ST FLOOR, BURON BASTON ROAD, NAYA BAZAR -ELHI 110 006	AWLPG9239L	148	SUIT		RAKESH GARG AWLPG9239L,																				
1063	20-Feb-19	BARODA,BARODA CITY,ZOSARB BARODA,GUJARAT	SHREE AASHTHA MARKETING	2A,NAIANA SOCIETY,OPP:ONGC,MAKARPURA ROAD,VADODARA	BLAPA2552H	148	SUIT		BHARATBHAI MAHESH ADVANI(PROP),BLAPA2552H	KISHOREBHAI SEVARAM NATHANI MR.(GUAR),AAWPN0593M																				
1064	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	SUIT		YOGENDRASING BHARATSINH RANA MR.,	DHARA KAUMIL MODY MRS.,3455095,ARTPM7823M	SHOBHA SUNIL PATIL MRS.,6715258,CBRPP0197B	SUNIL RATILAL PATILAS MR.,6715212,AIZ																		
1065	14-Aug-18	CHENNAI,CHENNAI METRO,ZOSARB CHENNAI,TAMIL NADU	OM SHAKTI AGENCIES	9/10,VGP SHANTHI NAGAR,LAKSHMI STREET,PALLIKARANAI,CHENNAI-600100		146	SUIT		L SHANTHI MRS.(PROP),BHWPS0532E																				
1066	30-JUN-2014	CHANDIGARH,LUDHIANA,LUDHIANA,PUNJAB	UNITED INDUSTRIES	PROPRIETOR MR. JATINDER PAL SINGH, S/O LATE S. KULDEEP SINGH,		146	SUIT		JATINDER PAL SINGH,																				
2270	29-Feb-20	AHMEDABAD,AHMEDABAD-II,DANI LIMDA,GUJARAT	GOYAL ARCADE PVT LTD	A-2,PURUSHOTTAM BUNGLOW,B/H GURUDWARA,S G ROAD,THALTEJ,AHMEDABAD-380059	AAACG6993M	145	SUIT		KRISHNAKANT BHIMSEN GOYAL MR.,440245,AAWPG4190M	HARSHIT KRISHNAKANT GOYAL MR.,733947,BRRPG5248R	KRISHNAKANT BHIMSEN GOYAL MR.(GUAR),AAWPG4																		
1068	20-Mar-19	RAJKOT,RAJKOT,ROSARB RAJKOT,GUJARAT	SHYAM OIL INDUSTRIES	SURVEY NO.664/1 P,PLOT NO.1 & 2 AT LILAPUR,TAL JASDAN,DIS. RAJKOT	ACLFS7325M	144	SUIT		HASMUKH MANSUKHBHAI RAMANI MR.(PARTNER),AVMPR2603M	SANJAY KHIMJIBHAI RAMANI MR.(PARTNER),AWIPR8181	RAMESH VALJIBHAI RAMANI MR.(PARTNER),	MANSUKBHAI KHIMJIBHAI RAMANI																	
1069	31-MAR-2009	HYDERABAD ,VIJAYAWADA,GUNTUR,ANDHRA PRADESH	MALNAD LEAF TOBACCO PVT.LTD.	PERIAPATNA, 746, 17TH MAIN, T.X. LAYOUT, SARASWATHIPURAM, MYSORE.		144	SUIT		Y.R. HEGDE,NA,	S. JAYARAM SHETTY,NA,	S. SADANDANDA SHETTY,NA,																		
1070	6-Jun-18	MUMBAI,ARM, MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	UDYOG ENTERPRISES	PLOT NO.155-175,SAHIL BUNGALOW RSC 50,GORAI SEA FACE ROAD,BORIVALI(W),MUMBAI 4000092		143	SUIT		NILESH N MEHTA(PROP),AWEPM5794P																				
1071	12-Oct-18	BARODA,ARM BARODA,ZOSARB BARODA,GUJARAT	KIYA PACIFIC	PLOT NO C/14 RAJ INDUSTRIAL PARK III KARACHIYA SAVLI VADODARA		118	SUIT		NIRMALA MAHESH ADWANI(PROP)ALIAS RITU M,0,ADDPA8828L	BHARATBHAI MAHESH ADWANI(GUAR),BLAPA2552H	KISHORI MAHESH ADWANI(GUAR),AWWPA5316R																		
1073	14-Aug-18	BHOPAL,INDORE,KHARGONE,MADHYA PRADESH	MASTAREEYA	VILLAGE GORAKHPUR TEHSIL JHIRNIYA DISTT KHARGONE(MP)		36	SUIT		MASTAREEYA MR.(PROP),																				
1075	6-Jun-18	MUMBAI,ARM, MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	M K ENTERPRISES	202/5 NEW JAMALI MANZIL PLOT NO.5,SAIFEE PARK,CHS LTD,CHURCH ROAD,MAROL,ANDHERI(EAST)-400059	AAHPD6860C	139	SUIT		ARIF DIVASALI (PROP),AAHPD6860C																				
1076	26-Apr-19	BHOPAL,DURG,BHILAI,MADHYA PRADESH	MOON SYNDICATE	88-J INDUSTRIAL ESTATE,BHILAI,DIST-DURG(CG)	AAXPY2033L	605	SUIT		SANTOSH RAJ YADAV MR.(PROP),AAXPY2033L																				
1078	12-Oct-18	BARODA,BARODA CITY,JETALPUR,GUJARAT	RANG ENTERPRISE	C 103 PARAM PARADISE,B/H RAMESHWAR SCHOOL,GORTI ROAD,VADODARA,GUJARAT 390021		134	SUIT		TEJAS MAHENDRABHAI BHATT MR.(PROP),BVDPB8860L	MANILAL MOHANBHAI RANA(GUAR),	NANKIKAUR PRATAPSINGH MAHERA																		
1079	20-Mar-19	MUMBAI,ARM MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	DAVE SHAH AND CO. SWITCH GEAR PVT LTD	13 R C MAMA PATHPICKET CROSS ROAD LOHAR CHAWL MUMBAI-400002	AAEPD8822H	132	SUIT		DUSHYANT DAVE MR.,673226,AAEPD8824H	SHAILA D DAVE,2501659,AAAPH3256P	SHIVANG D DAVE MR.,AHVPD0467G																		
1080	31-MAR-2016	RAJKOT,BHUJ,ADIPUR - BHUJ,GUJARAT	SUDARSHAN LUMBERS LLP	S NO 185, PLOT NO 299 , AT MEGHPAR BORICHI TAL:ANJAR KUTCH 370110	ACOFS9615B	132	SUIT		HASMUKHBHAI DEVJIBHAI PATEL AVGPP6705L,	CHANDUBHAI DEVJIBHAI PATEL AJLPP2119B,	DEVJIBHAI S PATEL AWIPP5749B,	ALKABEN H PATEL,																		
1082	31-Mar-13	CHENNAI,CHENNAI METRO,PONDICHERRY,TAMIL NADU	SRI MEENAKSHI DAIRY MILK	176/15 VINAYAGAMPATTU VILLAGE, FACTORY: MANADYPET, COMMUNE PANCHAYAT, PONDICHERRY		131	SUIT		C KALIDOSS,AWQPK8310H	C CHANDRASEKARAN,AIMPC5333J																				
1084	27-Dec-19	BHOPAL,INDORE,ROSARB INDORE,MADHYA PRADESH	MY CHOICE DRESSES	3,JMLI BAZAR,RAJWADA,INDORE MP & SHOP NO.4(ATDC),91 READYMADE COMPLEX,PARDESIPURA INDORE MP	AGUPD7761P	38	SUIT		AMIT KUMAR DUBE MR.(PROP),AGUPD7761P																				
1085	12-Oct-18	BARODA,ARM BARODA,ZOSARB BARODA,GUJARAT	K B ENTERPRISE	PLOT NO C/2 RAJ INDUSTRIAL PARK III KARACHIYA SAVLI VADODARA 391310		130	SUIT		KISHORI MAHESH ADVANI MS.(PROP),AWWPA5316R	BHARATBHAI MAHESHBHAI ADWANI(GUAR),BLAPA2552H																				
1086	28-Feb-18	MUMBAI,ARM, MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	RELIANCE CABLES AND CONDUCTORS PVT LTD	FLAT NO 12,3RD FLOOR,SHATI SADAN,SHANTI VILLA CHSL,45-TELLE PARK,ANDHERI(E) MUMBAI-69		129	SUIT		PRAKASH J. SHAH,975030,AAEPS3515L	CHANDRA KANT J. SHAH,974552,AAEPS3516K	LALIT J. SHAH,974663,AAGPS6956B																		
1087	27-Dec-19	BHOPAL,INDORE,ROSARB INDORE,MADHYA PRADESH	NAKODA BHERAV GARMENT	HALL NO 4(ATDC),READY MADE COMPLEX,INDORE MP	CILPP0292C	38	SUIT		PAROOL JAIN MS.(PROP),CILPP0292C																				
1088	31-MAR-2009	MUMBAI,MUMBAI ,ZOSARB MUMBAI,MAHARASHTRA	KRYSTAL POLYFAB LTD.	6/B, DWARKASHISH, 3RD FLOOR, JAMBULWADI, KALBADEVI ROAD, MUMBAI 400002.		126	SUIT		PREMJIT SINGH MARWAH,NA,	HARDEEP SINGH MARWAH,NA,	HARPREET SINGH MARWAH,	KULDEEP SINGH MARWAH,NA,	D.N. UPDEKAR,NA,	M.K. GOSWAMI,NA,	MOHAN M. JAYAKAR,NA,												
1089	20-Mar-19	LUCKNOW,LUCKNOW,ZOSARB LUCKNOW,UTTAR PRADESH	CAPTAIN RICE INDUSTRIES	16/20,NEW VIKAS NAGAR,RAEBARELI-229001	BDLPS9838K	126	SUIT		PUSHPENDRA SINGH MR.(PROP),BDLPS9838K																				
1090	20-Mar-19	CHENNAI,ARM CHENNAI,ZOSARB CHENNAI,TAMIL NADU	NEW SARAVANA TEXTILES & READYMADES	166,GANDHI SALAI,VETTAVALAM,TIRU VANNAMALAI 606754	BYDPS0464G	125	SUIT		K. SEKAR MR.(PROP),BYDPS0464G																				
1092	20-Nov-19	PUNE,AURANGABAD,ROSARB AURANGABAD,MAHARASHTRA	KANKAVATI MILK PROCESSING PVT LTD	610,VARGUDE VASTI,GUHA ROAD,VILLAGE KANANAGAR KHURDA,TA RAHURI,DIST AHMEDNAGAR	AAFCK4762K	0	SUIT		SARJERAO GORAKSHANATH GHADAGE MR.,6789573,BGUPG4072M	SUNITA AHILAJI TAMNAR MRS.,6789681,AECPT6702L	SARJERAO GORAKSHANATH GHADAGE	SUNITA AHILAJI TAMNAR MRS.(GUAR),AEC	RAOSAHEB BABURAO TAMNAR MR.(GUAR),AERPT75	MITHU NARAYAN KULAT MR.(GUAR),AOZPK														
1094	31-MAR-2009	MANGALURU,HUBLI ,LAMINGTON ROAD,KARNATAKA	POOJA ROADLINES	76, PATEL NAGAR, DENDELI, NORTH CANARA		124	SUIT		C.L. SRIDHAR (PROPRIETOR),NA,		CHOKKALINGAM MUDALIYAR (GUARANTOR),NA,		SH. VEERAPPA U CHEKKI,NA,		SH. BAVAJI ABDUL RAHEMAN,NA,												
1096	1-Oct-19	BARODA,VALSAD,ROSARB VALSAD,AHMEDABAD	RADIANT ENTERPRISE	PLOT NO.14/C-1,GIDC,KILLA PARDI DIST. VALSAD,GUJARAT	ABKPD0300M	123	SUIT		LEENA ASHOK DESAI MRS.(PROP),ABKPD0300M	ASHOK JANUBHAI DESAI MR(GUAR),ABHPD0255C	ANKUR ASHOK DESAI MR(GUAR),AKRPD6619H																		
1097	6-Jun-18	MEERUT,MORADABAD,GARH ROAD,MEERUT,UTTAR PRADESH	SINGH MARBLE & STONE	1/1,AHMAD PURA,ABDULLAPUR,QILA ROAD,MEERUT-250001,U.P		41	SUIT		DINESH KUMAR TOMAR,BEZPD3981D																				
1098	24-May-19	PUNE,AURANGABAD,ROSARB AURANGABAD,MAHARASHTRA	PALLAVI ENTERPRISES	E-15,MARKET YARD,LATUR,DISTRICT LATUR 431512	ANPPJ8639L	122	SUIT		ATISH SURGREEV JADHAV MR.(PROP),ANPPJ8639L	BALAJI VAMANRAO BHOSLE MR.(GUAR),ANTPB7967P	BALAJI PRABHAKAR DUTAL MR.(GUAR),AZOPD99	SAMBHAJI GOVINDRAO KHAROSE	SUGREEV VISHWANATH JADHAV MR.(GUAR),														
1099	20-Nov-19	PUNE,NAGPUR,ROSARB NAGPUR,MAHARASHTRA	SUMEET PAPER CONE INDUSTRIES	PLOT NO. U-38,HINGNA MIDC INDL AREA,HINGANA ROAD,NAGPUR-16	ABJPJ4052D	114	SUIT		SHARAD A JEJANI MR.(PROP),ABJPJ4052D																				
1101	29-Jun-18	BARODA,VALSAD,UMBERGAON, GUJARAT	SHREE SAI CONSTRUCTION	29/281,EWS COLONY,GANDHIWADI,UMBERGAON,TA:UMBERGAON,DIST:VALSAD 396170		119	SUIT		MOHANLAL G VARMA,ALAPV2991C																				

SRNO	Report Date	ZONE,REGION,BKBR,STATE	CUSTOMER	REGADDR	PAN_NO_CO	PRE MOC MAR 23	SUIT	OTHER_BK	DIR1,DIN_DIR1,PAN_DIR1	DIR2,DIN_DIR2,PAN_DIR2	DIR3,DIN_DIR3,PAN_DIR3	DIR4,DIN_DIR4,PAN_DIR4	DIR5,DIN_DIR5,PAN_DIR5	DIR6,DIN_DIR6,PAN_DIR6	DIR7,DIN_DIR7,PAN_DIR7	DIR8,DIN_DIR8,PAN_DIR8	DIR9,DIN_DIR9,PAN_DIR9	DIR10,DIN_DIR10,PAN_DIR10	DIR11,DIN_DIR11,PAN_DIR11	DIR12,DIN_DIR12,PAN_DIR12	DIR13,DIN_DIR13,PAN_DIR13	DIR14,DIN_DIR14,PAN_DIR14	DIR15,DIN_DIR15,PAN_DIR15	DIR16,DIN_DIR16,PAN_DIR16	DIR17,DIN_DIR17,PAN_DIR17	DIR18,DIN_DIR18,PAN_DIR18	DIR19,DIN_DIR19,PAN_DIR19	DIR20,DIN_DIR20,PAN_DIR20	COMMENTS
1102	27-Dec-19	HYDERABAD,VISHAKHAPATNAM ,ROSARB VISHAKHAPATNAM,TELANGANA	GUDIMETLA SARATH	TUNDURU,BHIMAVARAM MANDAL,W.G DIST	BLHPG4650D	0	SUIT		GUDIMETLA SARATH MR.,BLHPG4650D																					
2272	19-Jul-21	BHOPAL,ARMB JABALPUR, MP,ARMB JABALPUR, MP,MADHYA PRADESH	NARAYAN INDUSTRIES PROP MUKESH MOTWANI	GRAM SURAJPURA, BHATAPARA (CHATTISGARH)	ADTPM8979Q	1121	SUIT		MUKESH MOTWANI MR. (PROP),ADTPM8979Q	VIJAY MOTWANI MR. (GUAR),AIXPM2949K	NARENDRADAS MOTWANI MR. (GUAR),ADTPM8949C	JYOTI MOTWANI MRS. (GUAR),ADTPM89	BHAWNA MOTWANI MRS. (GUAR),AIFPM6768G	PREETI MOTWANI MRS. (GUAR),AOMPM44														
1103	27-Dec-19	HYDERABAD,VISHAKHAPATNAM ,ROSARB VISHAKHAPATNAM,TELANGANA	KOVVURI SAILAJA	TUNDURU,BHIMAVARAM MANDAL,W.G DIST	CBPPK6203D	0	SUIT		KOVVURI SAILAJA,CBPPK6203D																					
1104	28-Feb-18	BARODA,BHARUCH,J E ANKLESHWAR,GUJARAT	S K FINE PACK	PLOT NO. 5/A BLOCK NO. 148 BUILDING NO. 190, OLYMPIA GALI MOTA BORSARA ROAD KIM SURAT GUJARAT	APLPS3320M	55	SUIT		MD.SOHEL MOHD ISMAIL ESSACK(PROP),APLPS3320M																					
1105	26-Aug-20	PUNE,AURANGABAD,SARB AURANGABAD,MAHARASHTRA	ANKITA CONSTRUCTION	PLOT NO.41,AMIT NAGAR,NANDANAVN COLONY AURANGABAD	AADFA9555F	117	SUIT		ASHOK NANAJI RANDHE(PARTNER),ABFPR8687Q	BALCHAND NANAJI RANDHE(PARTNER),ABFPR8 127H																				
1107	20-Feb-19	BHOPAL,INDORE,KHARGONE,M ADHYA PRADESH	NARAYAN SINGH	VILLAGE BHILGAON,TEHSIL KASARWAD DISTT-KHARGONE MP	AEIPT9522N	26	SUIT		NARAYAN SINGH MR.,AEIPT9522N																					
1110	29-Jun-18	NEW DELHI,DELHI METRO-II,BHOGAL,DELHI	ISHPAL BHARDWAJ & SANGEETA BHARDWAJ	B-14 3RD FLOOR NEW FRIENDS COLONY NEW DELHI 110065		115	SUIT		ISHPAL BHARADWAJ,AAAPI8462Q	SANGEETA BHARDWAJ,ABNPB9364A																				
2273	12-Oct-18	BHOPAL,INDORE,NEEMUCH,MA DHYA PRADESH	NARAYAN SINGH AND SULTAN SINGH	VILLAGE-2/1 BORKHEDA MALKHEDA TEHSIL-JAWAD,DIST-NEEMUCH(MP)	DIGPS7721K	29			NARAYAN SINGH MR.,DIGPS7721K	SULTAN SINGH MR.,																				
1112	30-SEP-2014	RAJKOT,BHAVNAGAR,K G BHAVNAGAR,GUJARAT	VORA PHARMA CARE PVT LTD	PLOT NO ,310,311,312 , VARTEJ, GIDC , INDUSTRIAL AREA ,BHAVNAGAR		115	SUIT		ARVINDBHAI KANTILAL VORA,2917799,	PUNAMCHAND KANTILAL VORA,3159594,																				
1113	31-MAR-2009	NEW DELHI,DELHI,ASSET RECOVERY MANAGEMENT BRANCH DELHI ,DELHI	ROCKLAND LEASING LTD	81-A, HIMALAYA HOUSE, 23 KG MARG, NEW DELHI.		113	SUIT		J.M. CHAWLA,NA,	V.M. THAPAR,	V.K. JAIN,NA,	ARUN CHAWLA,NA,																	
1115	22-Jan-20	HYDERABAD,VISAKHAPATNAM, ROSARB VISAKHAPATNAM,TELANGANA	TETALI PADMANABHA REDDY	TUNDURU,BHIMAVARAM MANDAL,W.G DIST	ADJPJ3277C	0	SUIT		TETALI PADMANABHA REDDY MR.,ADJPJ3277C	GUDIMETLA BALA GANGADHARA REDDY MR(GUAR),ACYPG3425B	TADI VENKATESHWARA REDDY MR.(GUAR),																		
1116	26-Jul-19	KOLKATA,ARM KOLKATA,ZOSARB KOLKATA,WEST BENGAL	COMWARE TECHNOLOGIES	151,S.P. MUKHERJEE ROAD,2ND FLOOR,KOLKATA-700026	AEXPC8862M	110	SUIT		ANURUPA CHATTERJEE SMT.(PROP),AEXPC8862M																				
1117	27-Dec-19	HYDERABAD,VISHAKHAPATNAM ,ROSARB VISHAKHAPATNAM,TELANGANA	SURESH KUMAR ATLURI	TUNDURU,BHIMAVARAM MANDAL,W.G DIST	AHLPA1610L	0	SUIT		SURESH KUMAR ATLURI,AHLPA1610L																				
1118	19-Jul-21	BHOPAL,INDORE,REGIONAL STRESSED ASSET RECOVERY,MADHYA PRADESH	NARSINGH SELKAR	MU JHIRPAANJARIYA WARD NO 18 K JHIRPANJARIYA BORI BUJURG BURHANPUR, MP	FORM60	28	SUIT		NARSINGH SELKAR,	RAJENDRA SINGH MR. (GUAR),ADVPT3811G	NARAYAN SINGH MR. (GUAR),AEIPT9522N	MAHENDRA SINGH MR. (GUAR),ADVPT38	ANUBAI MRS.(GUAR),AFNPT1 703K	HARSHIKA MRS.(GUAR),AEIPT 9523P	NITIN GAOSHINDE MR. (GUAR),AIDPG2131R	RAJ ECO FARMS M/S. (GUAR),AAHFR649											
1119	30-Sep-16	NEW DELHI,NEW DELHI,ZOSARB NEW DELHI,DELHI	TRIDE INTERNATIONAL PVT LTD	880/8048,2ND FLOOR, BACK SIDE,MAIN MARKET,RANI BAGH,NEW DELHI 110034		107	SUIT		KISHAN LAL,	PARDEEP THAKUR,																				
1120	27-Dec-19	HYDERABAD,VISHAKHAPATNAM ,ROSARB VISHAKHAPATNAM,TELANGANA	MANTHENA UMADEVI	TUNDURU,BHIMAVARAM MANDAL,W.G DIST	DINPM9479K	0	SUIT		MANTHENA UMADEVI,DINPM9479K																				
1121	31-Dec-15	PATNA,JHARKHAND,RANCHI,JH ARKHAND	CAR DECOR	SOUTH JAIPAL SINGH STADIUM,KUTCHERY ROAD,RANCHI		84	SUIT		TRIBHUWAN NATH TIWARY(PROP),																				
1122	11-Oct-19	PUNE,AURANGABAD,ROSARB AURANGABAD,MAHARASHTRA	KULSWAMINI DAIRY MILK PRODUCTS	GUT NO. 155/1,A/P DHAMORI BK,TAL RAHURI,DIST-AHMEDNAGAR	AAKFK3342H	0	SUIT		MITHU NARAYAN KULAT MR.(PARTNER),AOZPK7460D	RAOSAHEB BABURAO TAMNAR MR.(PARTNER),AERPT7539L	MITHU NARAYAN KULAT MR.(GUAR),AOZPK74	RAOSAHEB BABURAO TAMNAR	SUNITA AHILAJI TAMNAR MRS.(GUAR),AECPT67	SARJERAO GORAKSHANATH GHADAGEAS														
1125	20-Mar-19	CHENNAI,CHENNAI METRO,ZOSARB CHENNAI,TAMIL NADU	MUTHUKRISHNAN G MR.	DOOR NO.107,ATHUR VILLAGE,THOZUPEDU,MADHURANTHANGAM TALUK,KANCHEEPURAM DIST,TAMIL NADU-	ALJPM9795Q	105	SUIT		MUTHUKRISHNAN G MR.(PROP),ALJPM9795Q																				
1126	20-Nov-19	JAIPUR,AJMER,RAMGANJ AJMER,RAJASTHAN	RADHEY RADHEY MILK PRODUCTS	A-273,CHANDRAVARDAI NAGAR,AJMER	AALPP0911C	104	SUIT		MOOLCHAND MR.(PROP),AALPP0911C																				
1128	26-Jul-19	KOLKATA,KOLKATA METRO,JESSORE ROAD,WEST BENGAL	GAZI INTERNATIONAL	N166 EKDIL SHAH ROAD(WEST),KALIKAPUR ROAD KAZIPARA,BARASAT,NORTH 24 PARGANAS,WEST BENGAL-700125	BNWPG9676G	104	SUIT		ALAMGIR REHMAN GAZI MR(PROP),BNWPG9676G																				
1129	12-Oct-18	BARODA,ARM BARODA,ZOSARB BARODA,GUJARAT	SIDDHARATH STEEL INDUSTRIES	SURVEY NO 155,NANDARKHA, TAL-KALOL, DIST-PANCHMAHAL		104	SUIT		LAXMANSINH AMANSINH SOLANKI MR.(PARTNER),AHXPS3400Q	SHANKARBHAI ANOPSINH PARMAR MR.(PARTNER),CRUPP4104	RANJITSINH C PARMAR MR.(GUAR),0,AEJPP5																		
1130	29-Feb-20	RAJKOT,RAJKOT,DHEBARBHAI ROAD RAJKOT,GUJARAT	AMRUT SOLAR PVT LTD	OFFICE NO. 2/3,SHIVDHARA COMPLEX,MAHADEV VADI MAIN ROAD,MAYANI CHOWK,RAJKOT-360004	AAMCA1488M	103	SUIT		TUSHARBHAI GOVINDBHAI VASOYA MR.,6632584,AIVPV7364D	DINESHBHAI VIRJIBHAI TADA MR.,6632561,AEVPT2451H	JAYDEEPBHAI GOVINDBHAI VASOYA MR.,6798638,AKAPV	TUSHARBHAI GOVINDBHAI VASOYA	DINESHBHAI VIRJIBHAI TADA MR.(GUAR),AEVPT24	JAYDEEPBHAI GOVINDBHAI VASOYA														
1131	14-Aug-18	BHOPAL,BHOPAL,ROSARB BHOPAL,MADHYA PRADESH	NAVKAR TRADING COMPANY	SURVEY NO 360 PH NO 15 GRAM GOLYA KHEDA BERCHA ROAD SHAJAPUR	ADIPB3127G	79	SUIT		DINESH KUMAR BAFNA(PROP),ADIPB3127G																				
1132	30-Sep-10	AHMEDABAD,SAMB,SAMB AHMEDABAD,GUJARAT	ORG INFORMATICS LTD	3RD FLOOR,ABHISHEK COMPLEX,AKSHAR CHOWK, OLD PADRA ROAD,BARODA 390 020		103	SUIT	PNB,BOI,CANARA,STANDARD	MANOJ KUMAR GUPTA,	KARTIKEYA VIKRAM SARABHAI,31358S,	SUSHILKUMAR CHATURVEDI,142613 3,	SURYAKUMAR VENKAT BULUSU,312896,	JAGJIT SINGH AHUJA,	RAM LAKHAN DUBE,59675,	KALYAN MAZUMDER,	JOHN WILLIAM CORNELL,	AJOY KHANDERIA,								
1133	24-Apr-20	PUNE,AURANGABAD ,SARB AURANGABAD,MAHARASHTRA	SANAA TRADE LINKS	31 NIRMAL CHAMBERS LAL TAKI AHMEDNAGAR	AAOPW9379C	103	SUIT		MOHINDERSING AAMARJEETSING WAHI(PROP),AAOPW9379C																				
1134	30-AUG-2017	RAJKOT,BHUJ,GANDHIDHAM - BHUJ,GUJARAT	ARAYN TIMBER TRADERS	PLOT NO.8-A, SURVEY NO.3/2 VILLAGE : MITHIROHAR -TALUKA GANDHIDHAM -KUTCH 370 201		98	SUIT		SUNIL MALIK AMAPM8852C,																				
1136	30-Jan-18	NEW DELHI,DELHI METRO-II,PASCHIM VIHAR,DELHI	SHASHANK CREATION	D-851 BASEMENT,SARASWATI VIHAR,NEW DELHI-34	APQPP7228E	102	SUIT		SANDEEP PANDEY(PROP),APQPP7228E																				
1137	20-Feb-19	MUMBAI,ARM MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	VALLABH PLASTIC AND ENGINEERS BOMBAY PVT LTD	FLAT NO-02 GULMOHAR SHIV ARADHANA COMPLEX,SHIV GANGANAGAR AMBERNATH(EAST)	AAECV2974P	102	SUIT		DILIP S ADVANI MR.,3641938,AFSPA5144G	KIRAN SACHANAND ADVANI MR.,3464123,BFHPA4828K	APARNA VINAYAK BORKAR MRS.,6540625,	VINAYAK SADANAND BORKAR,6540610																	
1138	20-Mar-19	NEW DELHI,ARM DELHI,ZOSARB DELHI,DELHI	VANITY ENTERPRISES PVT LTD	J-9,SECTOR-3,BHAWANA,NEW DELHI	AADCV5108J	101	SUIT		RAKESH GUPTA,23153,AAJPG4249A	RISHI GUPTA,23213,AAJPG4248B																				
1139	26-Jul-19	MANGALURU,HUBBALLI,ROSAR B HUBBALLI,KARNATAKA	VIJAYKUMAR	H NO 1-11-55,NIJALINGAPPA COLONY,RAICHURR TOWN,KARNATAKA-584101	ADLPV8983B	101	SUIT		VIJAYA KUMAR S,ADLPV8983B																				
1141	31-Dec-15	PATNA,JHARKHAND,RANCHI,JH ARKHAND	HOME FURNISHERS	SOUTH JAIPAL SINGH STADIUM,KUTCHERY ROAD,RANCHI		100	SUIT		VIKRAM TIWARI(PROP),																				
1142	31-Dec-15	PATNA,JHARKHAND,RANCHI,JH ARKHAND	HOME FURNISH	SOUTH JAIPAL SINGH STADIUM,KUTCHERY ROAD,RANCHI		101	SUIT		KALPANA TIWARY(PROP),																				

SRNO	Report Date	ZONE,REGION,BKBR,STATE	CUSTOMER	REGADDR	PAN_NO_CO	PRE MOC MAR 23	SUIT	OTHER_BK	DIR1,DIN_DIR1,PAN_DIR1	DIR2,DIN_DIR2,PAN_DIR2	DIR3,DIN_DIR3,PAN_DIR3	DIR4,DIN_DIR4,PAN_DIR4	DIR5,DIN_DIR5,PAN_DIR5	DIR6,DIN_DIR6,PAN_DIR6	DIR7,DIN_DIR7,PAN_DIR7	DIR8,DIN_DIR8,PAN_DIR8	DIR9,DIN_DIR9,PAN_DIR9	DIR10,DIN_DIR10,PAN_DIR10	DIR11,DIN_DIR11,PAN_DIR11	DIR12,DIN_DIR12,PAN_DIR12	DIR13,DIN_DIR13,PAN_DIR13	DIR14,DIN_DIR14,PAN_DIR14	DIR15,DIN_DIR15,PAN_DIR15	DIR16,DIN_DIR16,PAN_DIR16	DIR17,DIN_DIR17,PAN_DIR17	DIR18,DIN_DIR18,PAN_DIR18	DIR19,DIN_DIR19,PAN_DIR19	DIR20,DIN_DIR20,PAN_DIR20	COMMENTS
1143	28-JUN-2016	CHANDIGARH ,CHANDIGARH,SECTOR-21 PANCHKULA,HARYANA	SHRI BALAJI CONTRACTORS	SHOP NO-2 VILLAGE RALLY NEAR HOTEL VIKRANT SECTOR-12A,PANCHKULA 134112	AAKPV7679J	101	SUIT		SHASHI MOHAN VERMA AAKPU7679J,																				
1144	31-Dec-11	CHANDIGARH,JALANDHAR,GANDHI NAGAR JAMMU,JAMMU & KASHMIR	HIMALAYA BEE KEEPING CO-OP SOCIETY	VIDHATA NAGAR, BHATINDI ROAD, NARWAL BALA JAMMU		100	SUIT		MANZOOR HUSSAIN,AAAAH2437B																				
1145	30-Sep-14	MUMBAI,MUMBAI METRO(E),CBD BELAPUR,MAHARASHTRA	A M ENTERPRISES	SHOP NO. 5 AND 6, SARASWATI APTS. OPP. REKHI HOTEL, SHIVAJI ROAD, PANVEL- 410206		100	SUIT		KAPIL DEVPRAKASH RAJPUT (PARTNER),ADZPR7626R	MITHILESH DEVPRAKASH RAJPUT (PARTNER),AFOPR5438L	MURUGESAN ADIMOOLAM (PARTNER),AGGPA66	HEMAL JOBANPUTRA (PARTNER),ADMP																	
1148	23-Sep-20	AHMEDABAD ,ARMB,ASSET RECOVERY BRANCH AHMEDABAD,GUJARAT	SHREEJI APPARELS	BASEMENT,ANURAG FLATS,NEAR STADIUM PETROL PUMP,NAVRANGPURA,AHMEDABAD-380009	AVIPB7157L	79	SUIT		RUCHI AKASH BANGA(PROP),AVIPB7157L	DINESH PANDYA(GUAR),																			
1149	23-Mar-20	PUNE,KOLHAPUR,SANGLI,MAHARASHTRA	B. L. COLD STORAGE & AGROTECH PVT LTD.	1858B,TASGAON,SANGLI ROAD KAVATHE EKAND,SANGLI	AACCP9244J	100	SUIT		RAHUL D. MITTAL MR.,1219413,AHXPM8816G	MEERA MITTAL MRS.,6465593,ADUPM7748Q	MAMTA B. GUPTA MRS.,7185424,AXDPG3785A	RAHUL D. MITTAL MR.(GUAR),AHXPM8816G	MEERA MITTAL MRS.(GUAR),ADUPM7748Q	MAMTA B. GUPTA MRS.,AXDPG3785A														
1150	14-Aug-18	PATNA,BHUBANESWAR,ROSARB BHUBANESWAR,ODISHA	CELL WORLD	11/P JANPATH BAPUJI NAGAR BHUBANESWAR 751009		100	SUIT		MANORANJAN BISWAL(PROP),																				
1151	20-Feb-19	PATNA,BHUBANESWAR,ROSARB BHUBANESWAR,ODISHA	APPLIANCES CITY	B/25 ASHOKA MARKET BHUBANESWAR 751009	AEPPB7797E	99	SUIT		DIPTI BISWAL MRS.(PROP),AEPPB7797E																				
1152	31-Dec-11	CHANDIGARH,JALANDHAR,GANDHI NAGAR JAMMU,JAMMU & KASHMIR	MAHARAJA POULTRY FARM	H. NO. 308, LANE NO. 11 SHAKTI NAGAR JAMMU		99	SUIT		DINESHWAR SINGH,AZZPS4022J																				
1154	20-Nov-19	BHOPAL,INDORE,ROSARB INDORE,MADHYA PRADESH	NEELAM SHREE ENTERPISES	48-B,ARCHANA NAGAR,NEAR RAMBALI NAGAR,INDORE MP	EJXPS5952R	37	SUIT		NEELIMA SHARMA MRS.(PROP),EJXPS5952R																				
2274	20-Nov-19	JAIPUR,AJMER,RAMGANJ AJMER,RAJASTHAN	M M PROPERTIES	A-723,CHANDRAVARDAI NAGAR,AJMER	AALPP0911C	99			MOOLCHAND MR.(PROP),AALPP0911C																				
1155	12-Oct-18	BARODA,BARODA CITY,ROSARB BARODA,GUJARAT	M K CORPORATION	F 69 RADHIKA TENAMENT NEAR REVA PARK WAGHODIYA ROAD VADODARA 390019		98	SUIT		KETANKUMAR GOVINDBHAI PATEL(PARTNER),AGYPP9230B	MANISHABEN KETANKUMAR PATEL MRS(PARTNER),ALYPP1898C																			
1156	31-Dec-11	CHANDIGARH,JALANDHAR,GANDHI NAGAR JAMMU,JAMMU & KASHMIR	BHARAT TRADERS	124/145 NEHRU MARKET, WARE HOUSE JAMMU		98	SUIT		ARUN ARORA,ABHPK9298E																				
1157	29-Feb-20	CHENNAI,MADURAI,ROSARB MADURAI,TAMIL NADU	MVP SALT	64 F,PARTHASARATHY STREET TUTICORIN	AZJPS4132K	0	SUIT		M SUNDARI MS.(PROP),AZJPS4132K	M V P MAHARAJA MR.(GUAR),AKZPM9523B																			
1158	12-Oct-18	BARODA,BARODA CITY,ROSARB BARODA,GUJARAT	RADHAKRUSHNA ENTERPRISES	FF 12 RATNADEEP GREEN NR VOHRA SHOW ROOM DABHOI ROAD VADODARA	AGYPP9230B	98	SUIT		KETANKUMAR GOVINDBHAI PATEL(PROP),AGYPP9230B																				
1159	20-Feb-19	BARODA,BARODA CITY,ROSARB BARODA CITY,GUJARAT	KUBER AGRO CO.	R.S NO 255/11, 255/13/1,255/5 PLOT NO 20A/1 PART 1 VILLAGE KARACHIYA TAL SAVLI,DIST VADODARA	ABNPA4200C	98	SUIT		MAHESH TULSIDAS ADWANI MR.(PROP),ABNPA4200C	KISHORI MAHESH ADWANI MR.(GUAR),AWWPA5316R																				
1160	12-Mar-19	BARODA,BARODA CITY,ROSARB BARODA CITY,GUJARAT	AMARNATH TRADING CO	FACTORY AT RAJ INDUSTRIAL PARK III,R.S.NO.255/11,255/13/1 & 255/5 PLOT 20A/1 PART 1,KARACHIYA	ADDPA8828L	98	SUIT		MAHESH TULSIDAS ADVANI(PARTNER),ABNPA4200C	NIRMALA MAHESH ADVANI(PARTNER),ADDPA8828L	KISHORI MAHESH ADWANI(GUAR),	MAHESH TULSIDAS ADVANI(GUAR),A	NIRMALA MAHESH ADVANI(GUAR),ADDPA8828L																
1161	12-Oct-18	BARODA,BARODA CITY,ROSARB BARODA,GUJARAT	BEST AGRO INDUSTRIES	PLOT NO C/14 A RAJ INDUSTRIAL PARK III KARACHIYA SAVLI VADODARA 391310	AAJFB5838Q	98	SUIT		KISHORI MAHESH ADWANI MS.(PARTNER),AWWPA5316R	NIRMALA MAHESH ADWANI(PARTNER)ALIAS-RITU,ADDPA8828L																				
1162	12-Oct-18	BARODA,BARODA CITY,ROSARB BARODA,GUJARAT	HYGIENE FOOD INDUSTRIES	A/2 SECOND FLOOR NAYNA SOCIETY OPP ONGC MAKARPURA ROAD VADODARA 390009		98	SUIT		BHARAT MAHESH ADVANI MR.(PARTNER),BLAPA2552H	KISHORI MAHESH ADVANI MS.(PARTNER),AWWPA5316R																				
1163	20-Feb-19	BARODA,BARODA CITY,ROSARB BARODA CITY,GUJARAT	ARTIC INDUSTRIES	PLOT NO 20A/1 PART II,SITUATED AT RAJ INDUSTRIAL PARK 3,R.S. NO255/11 VILLAGE KARACHIA SAVLI	BLAPA2552H	98	SUIT		BHARAT MAHESH ADWANI MR.(PARTNER),BLAPA2552H	NIRMALA MAHESH ADWANI MR.(PARTNER),ADDPA8828L	BHARAT MAHESH ADWANI MR.(GUAR),BLAPA25	NIRMALA MAHESH ADWANI																
1164	20-Feb-19	BARODA,BARODA CITY,ROSARB BARODA CITY,GUJARAT	VIP TRADING COMPANY	203/1 KISHAN RESIDENCY,B/H SUB REGISTRAR OFFICE,AKOTA ROAD,VADODARA 390009	CILPM2362L	98	SUIT		VIPUL DHANJIBHAI MAKWANA MR.(PROP),CILPM2362L																				
2275	29-Feb-20	JAIPUR,AJMER,RAMGANJ,AJMER,RAJASTHAN	R M P TRADERS	A-723,CHANDRAVARDAI NAGAR,AJMER	CJAPP5020N	97			ROHIT MOOLCHAND PUNJABI MR.(PROP),CJAPP5020N																				
1165	24-Apr-20	HYDERABAD,VISHAKHAPATNAM ,REGIONAL SARB VISAKHAPATNAM,TELANGANA	SRI KUMAR ELECTRONICS AND COMMUNICATION	SHOP NO.1, VINAYAKA COMPLEX, DABA GARDENS, VISAKHAPATNAM-530020.	AJFPS8534H	97	SUIT		TARIGOPULA SUBBARAYADU(PROP),AJFPS8534H																				
1166	29-Feb-20	CHENNAI,MADURAI,ROSARB MADURAI,TAMIL NADU	SHREE NIDHI SALT TRADING	84,AYYALU STREET,TUTICORIN	AZJPS4132K	0	SUIT		M SUNDARI MS.(PROP),AZJPS4132K																				
1167	23-Sep-20	AHMEDABAD ,ARMB,ASSET RECOVERY BRANCH AHMEDABAD,GUJARAT	S K ENTERPRISE	SHOP NO.17 SHYAM CORNER,SAIBABA MANDIR ROAD,NR. BARODA EXPRESS HIGHWAY,AHMEDABAD-380026	ASRPK7446H	96	SUIT		PURVESH HUNITKUMAR KHANNA(PROP),ASRPK7446H	DASHRATH CHOTUBHAI SHARMA(GUAR),AIUPS1490G																				
1168	18-DEC-2017	RAJKOT,BHUJ,GANDHIDHAM - BHUJ,GUJARAT	SHIRDI PLY AGENCY	SURVEY NO.129, VILLAGE MODVADAR , TAL ANJAR	AOAPB2500E	96	SUIT		BINDIA RAKESH GUPTA AOAPB2500E,																				
1169	31-Jan-19	BHOPAL,JABALPUR,ROSARB JABALPUR,MADHYA PRADESH	OM SAI WAREHOUSE	VILL-BANSA DEVEN TOLA GOVIDGARH ROAD REWA	CRQPS0905P	60	SUIT		RENU SHUKLA MRS.(PROP),CRQPS0905P																				
1170	31-Dec-11	CHANDIGARH,JALANDHAR,GANDHI NAGAR JAMMU,JAMMU & KASHMIR	HILLY BEE KEEPING CO-OP SOCIETY	JANAK VIHAR JALU CHAK, BARI BRAHAMNA JAMMU		96	SUIT		SHAKEELA BEGUM,AJWPB6052D																				
1172	18-DEC-2017	HYDERABAD,VIJAYAWADA,VIJAYAWADA -HYDERABAD,ANDHRA PRADESH	VINAYAKA TRADERS	D.NO.62/2 C/O SRI SAI GINNING MILL-II ETKURU ROAD , GUNTUR 522 003	AAMFV1072B	25	SUIT		MADDINENI SUDHAKAR ECGPS2331G,	CHERUKURI TIRUPATHI RAO BDEPC0927H,																				
1173	06-MAR-2017	NEW DELHI,ARMB,ARM, NEW DELHI,DELHI	SAMSUN CABLES PVT. LTD.	A-2/121, GROUND FLOOR, JANKPURI, NEW DELHI-110058	AAOCS7957B	92	SUIT		RAJESH KUMAR GUPTA,1139133,	ANU GUPTA,2958411,	MAMTA SHARMA,3044213,																			
1174	12-Mar-19	BARODA,BARODA CITY,ROSARB BARODA CITY,GUJARAT	JENIL CORPORATION	FF 12 RATNADEEP GREEN,NR VOHRA SHOWROON,DABHOI ROAD,VADODARA	ALYPP1898C	94	SUIT		MANISHABEN KETAN KUMAR PATEL MS.(PROP),ALYPP1898C																				
1175	31-Mar-11	NEW DELHI,DELHI METRO-I,ZOSARB NEW DELHI,DELHI	S.K.INTERNATIONAL	1186/201,IIND FLOOR, GEM PLAZA CHATTA MADAN GOPAL,CHANDNI CHOWK, DELHI		94	SUIT	CORPORATION BANK	RAM NARAYAN,																				
1176	26-Sep-17	PUNE,PUNE,KALEWADI,MAHARASHTRA	SHREE MUNGIPA STEEL CORPORATION	GAT NO 704,SR NO 12,KUDALWADI,CHIKALI,PUNE-411014		94	SUIT		RAJESH SHAMJI PANGHAL(PROP),CDMPP3603D	JYOTI RAJPAL PANGHAL(GUA),CJVPP3873Q																				
1177	23-Sep-20	LUCKNOW,LUCKNOW METRO,REGIONAL STRESSED ASSET RECOVERY,UTTAR PRADESH	WESTSIDE COLLECTION	P-F/31 GROUND FLOOR, B BLOCK,KANCHAN MARKET,CHOWK, LUCKNOW-226003	ADGPA7657J	93	SUIT		MOHD.AKHTAR(PROP),ADGPA7657J	MOHD. MUSTAFA(GUAR),AFXPM4401K																				

SRNO	Report Date	ZONE,REGION,BKBR,STATE	CUSTOMER	REGADDR	PAN_NO_CO	PRE MOC MAR 23	SUIT	OTHER_BK	DIR1,DIN_DIR1,PAN_DIR1	DIR2,DIN_DIR2,PAN_DIR2	DIR3,DIN_DIR3,PAN_DIR3	DIR4,DIN_DIR4,PAN_DIR4	DIR5,DIN_DIR5,PAN_DIR5	DIR6,DIN_DIR6,PAN_DIR6	DIR7,DIN_DIR7,PAN_DIR7	DIR8,DIN_DIR8,PAN_DIR8	DIR9,DIN_DIR9,PAN_DIR9	DIR10,DIN_DIR10,PAN_DIR10	DIR11,DIN_DIR11,PAN_DIR11	DIR12,DIN_DIR12,PAN_DIR12	DIR13,DIN_DIR13,PAN_DIR13	DIR14,DIN_DIR14,PAN_DIR14	DIR15,DIN_DIR15,PAN_DIR15	DIR16,DIN_DIR16,PAN_DIR16	DIR17,DIN_DIR17,PAN_DIR17	DIR18,DIN_DIR18,PAN_DIR18	DIR19,DIN_DIR19,PAN_DIR19	DIR20,DIN_DIR20,PAN_DIR20	COMMENTS
1178	14-Aug-18	CHANDIGARH,JALANDHAR,ROSARB JALANDHAR,PUNJAB	CHHABRA ENTERPRISES	NEAR SHANI MANDIR,VILLAGE ATTA,GORAYA,NEAR DAV SCHOOL,GORAYA		93	SUIT		SURINDER CHHABRA MR.(PROP),BKSPK7736C																					
1179	28-JUN-2016	RAJKOT,BHUJ,LILSHAH CIRCLE GANDHIDHAM BHUJ,GUJARAT	S R CORPORATION	SURVEY NO 29 , BEHIND KANDLA WAY BRIDGE MITHIROHAR -TAL GANDHIDHAM 370210		92	SUIT		RUPABEN S BATHANI (PATEL) AMGPP6530Q,																					
1180	31-Dec-11	CHANDIGARH,JALANDHAR,GANDHI NAGAR JAMMU,JAMMU & KASHMIR	PEER PANCHAL HONEY BEE KEEPING	SWARAN VIHAR GUMPUL, PURKHOO, BARI BRAHAMNA JAMMU		92	SUIT		RAMESH KUMAR RAINA,ANHPR8619Q	SAID MOHD,																				
1181	12-Mar-19	MUMBAI,ARM MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	CHIRAG CORPORATION	23,OLD ANANT BHUVAN 263/265 NARSHI NATHA STREET,MASJID BUNDER MUMBAI-400009	AABPC7908E	92	SUIT		KIRIT CHHEDDA MR.(PROP),AABPC7908E																					
1182	30-AUG-2017	RAJKOT,BHUJ,GANDHIDHAM - BHUJ,GUJARAT	UJJWAL TIMBER TRADERS	PLOT NO 5, SUREVY NO.14/1 MITHIROHAR , GANDHIDHAM -KUTCH 370201	BFQPK8564R	92	SUIT		RAJIV RAMPRAKASH KOCHAR BFQPK8564R,																					
1183	31-Dec-11	CHANDIGARH,JALANDHAR,GANDHI NAGAR JAMMU,JAMMU & KASHMIR	GALAXY HATCHERIES	RAIPUR, DOMANA JAMMU		92	SUIT		MEENAKSHI RAINA,AGYPR5463L																					
1184	3-May-18	LUCKNOW,LUCKNOW,LUCKNOW CHOWK,UTTAR PRADESH	TRIVENI SALES CORPORATION	89/24,SHUTRU MAKBOOL GANJ,SHIVAJI MARG,LUCKNOW	AFLPR0329B	91	SUIT		BHAWNA RASTOGI(PROP),AFLPR0329B																					
1185	31-MAR-2009	MEERUT,MEERUT,DEHRADUN,UTTARANCHAL	GOLDEN AUTO INDUSTRIES	KHASRA NO. 295, CENTRAL HOPE TOWN SELAQUI, DEHRADUN.		91	SUIT		SATISH KUMAR GUPTA,NA,	BHAN SINGH,NA,																				
1186	26-Aug-20	MUMBAI,MUMBAI METRO CENTRAL,GHATKOPAR WEST,MAHARASHTRA	SHIVAM ENTERPRISES	1,SHANTI SOCIETY,DAIRY ROAD,NADIAD	AODPS7688K	83	SUIT		SRINIVAS MUKUNDCHAND VAISHNAV(PROP),AODPS7688K																					
1188	29-Jun-18	CHANDIGARH,JALANDHAR,PHAGWARA,PUNJAB	METRO EXPO	NAKODAR ROAD,HADIABAD,OPP. PATHSHALA MANDIR,PHAGWARA(PB)		90	SUIT		ANIMESH UPPAL(PROP),AAAPU9829K																					
1189	29-Jun-18	CHANDIGARH,JALANDHAR,PHAGWARA,PUNJAB	UNIQUE TRADERS	HOSHIARPUR ROAD,OPP DANA MANDI,PHAGWARA		90	SUIT		VEENA HANDA MRS.(PARTNER),ABTPH4892H	LALIT MOHAN HANDA(PARTNER),ABWPH5269F																				
1190	29-Jun-18	CHANDIGARH,JALANDHAR,PHAGWARA,PUNJAB	U.R. SALES PVT. LTD	NEAR G.R.D. COLLEGE,OPP GRAIN MARKET,HOSHIARPUR ROAD,PHAGWARA		90	SUIT		VEENA HANDA MRS.,ABTPH4892H	ANAND PRAKASH HANDA,ABTPH4893G																				
1191	29-Jun-18	CHANDIGARH,JALANDHAR,PHAGWARA,PUNJAB	V.S.TRADERS	VILLAGE NANGAL MAJHA,TEHSIL PHAGWARA,DISTRICT KAPURTHALA		90	SUIT		SURESH SETH(PROP),AJWPS6424K																					
1192	29-Jun-18	CHANDIGARH,JALANDHAR,PHAGWARA,PUNJAB	RIYA ENTERPRISES	SHOP NO.9 CHANDHA MARKET,PHAGWARA		90	SUIT		AJAY SHARMA(PROP),ANWPS3442B																					
1193	29-Jun-18	CHANDIGARH,JALANDHAR,PHAGWARA,PUNJAB	B.K. ENTERPRISES	HOSHIARPUR ROAD,PHAGWARA		90	SUIT		VIKRAM SETH(PROP),ACHPS3373D																					
1194	14-Aug-18	CHANDIGARH,JALANDHAR,ROSARB JALANDHAR,PUNJAB	P K ENTERPRISES	SHOP NO 8,CHADHA MARKET,PHAGWARA		90	SUIT		SUNITA SETH MRS.(PROP),AJWPS6422R																					
1195	29-Jun-18	CHANDIGARH,JALANDHAR,PHAGWARA,PUNJAB	V.S. ENTERPRISES	OPP NEW GRAIN MARKET,HOSHIARPUR ROAD,PHAGWARA		90	SUIT		SUNITA SETH(PROP),AJWPS6422R																					
1196	29-Jun-18	CHANDIGARH,JALANDHAR,PHAGWARA,PUNJAB	U.R. ENTERPRISES	VILLAGE NAURANGSHAHPUR PHAGWARA		90	SUIT		ANAND PARKASH HANDA(PROP),ABTPH4893G																					
1197	31-Dec-15	PATNA,JHARKHAND,RANCHI,JHARKHAND	FURNISHING HOME	SOUTH JAIPAL SINGH STADIUM,KUTCHERY ROAD,RANCHI		82	SUIT		JAYANTI DEVI(PROP),																					
1199	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	89	SUIT		RAJENDRA DHONDOO MANJAREKAR,																					
1200	29-Jun-18	CHANDIGARH,JALANDHAR,PHAGWARA,PUNJAB	SHRI DHAR TRADERS	HOSHIARPUR ROAD,OPP. GURU RAVI DASS ITI. PHAGWARA		89	SUIT		HEM RAJ(PROP),AEPKR2883L																					
1201	6-Jun-18	CHENNAI,CHENNAI METRO,SOW CARPET,TAMIL NADU	PERIYAKKAL TRADERS	4/10,NEW COLONY,2ND STREET,WEST SAIDAPET CHENNAI-15	APEPD4768H	88	SUIT		P DHARMALINGAM(PROP),APEPD4768H																					
1206	1-Oct-19	CHANDIGARH,CHANDIGARH,PANCHKULA,PUNJAB	SWASTIK PACKAGING	409 INDUSTRIAL AREA PHASE I PANCHKULA HARYANA	AKBPS7836F	88	SUIT		VINOD SETHIA MR.(PROP),AKBPS7836F																					
1207	12-Oct-18	CHENNAI,COIMBATORE,ROSARB COIMBATORE,TAMIL NADU	D J EXPORTS	SF NO 440,ERRAMETTU THOTTAM,AVINASHILINGAPALAYAM,PALANKARAI POST-TIRPUR-641651		88	SUIT		A. RAVICHANDRAN MR.(PARTNER),AGHPR6584M	R. MARIYAPPAN MR.(PARTNER),																				
1208	14-Aug-18	PATNA,PATNA,ROSARB PATNA,BIHAR	AMRENDRA FABRICATORS	INDUSTRIAL AREA,PLOT NO-68,VILLAGE-JEMRA,PO-TILRATH DEONA,PS-BARAUNI,DISTT-BEGUSARAI PIN-851122		87	SUIT		AMRENDRA KUMAR ROY(PROP),ANIPR8225N																					
1209	31-Jan-19	MEERUT,MORADABAD,ROSARB MEERUT,UTTAR PRADESH	RADHA SWAMI COTTON INDUSTRIES	530/9 JAGRITI VIHAR OPP WATER TANK GARTH ROAD,MEERUT	ACUPK7973N	86	SUIT		SANJEEV KUMAR MR.(PROP),ACUPK7973N																					
1210	20-Mar-19	CHANDIGARH,CHANDIGARH,ROSARB CHANDIGARH,PUNJAB	SAWAN POULTRY FARM	HARION ROAD,SAMRALA DISTT-LUDHIANA,PUNJAB	BWCPK1831L	85	SUIT		HARPREET KAUR SMT.(PROP),BWCPK1831L	SUKDEV SINGH MR.(GUAR),APKPS8316N	SATVEER SINGH MR.(GUAR),AQPPS4537D	VINEET AGGARWAL MR.(GUAR),	HARJINDER KAUR SMT.(GUAR),															
1211	29-Jun-18	CHANDIGARH,JALANDHAR,PHAGWARA,PUNJAB	MEEK ENTERPRISES	KHERA ROAD,SHASTRI NAGAR,PHAGWARA		85	SUIT		RAJAN SHARMA(PROP),AOOPS3521E																					
1212	22-Jan-20	CHENNAI,MADURAI,ROSARB MADURAI,TAMIL NADU	A G NATURALS	15/3,RAVUSUPATTI(PO),NANJIKOTTAI 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	S NO. 145,KAZIPALLI X ROADS,GAGILLAPUR VILLAGE,DINDIGUL MANDAL,QUTUBULLAPUR, R R DISTRICT,500090		85	SUIT		N. KRISHNA LEELA MRS.(PROP),ATUPK2216M																					
1215	29-Jun-18	PUNE,PUNE,PAUD ROAD,MAHARASHTRA	SIGNS AND SOLUTION	FLAT NO 1,BORA LAND MARK LANE NO 10,KRISHNA COLONY,PARAMHANS NAGAR,NEAR VANAZ FACTORY KOTHRUD-38	CCRPK6288F	84	SUIT		SHEKHAR PRABHAKAR KUDILKAR(PROP),CCRPK6288F																					
1216	20-Feb-19	BARODA,GODHRA,DUNIYA,GUJARAT	MARIA SALES	PLOT NO.2106/5,GIDC ESTATE,HALOL DIST:PANCHMAHALS-389350	DNHPK7129H	70	SUIT		KHAN MUSTFUFAMAHDI JAFARABBAS MR.(PROP),DNHPK7129H	MOHAMMADJAUNN NAZARABBAS KHAN(GUAR),	RAMESHBHAI RAYAJIBHAI GOHIL MR.(GUAR),																			
1217	29-Jun-18	CHANDIGARH,JALANDHAR,PHAGWARA,PUNJAB	SWARAN FOUNDRY	VPO NANGAL KHERA,TEHSIL PHAGWARA,DISTRICT KAPURTHALA		84	SUIT		LASHKARI RAM(PROP),AAVPR9509C																					

SRNO	Report Date	ZONE,REGION,BKBR,STATE	CUSTOMER	REGADDR	PAN_NO_CO	PRE MOC MAR 23	SUIT	OTHER_BK	DIR1,DIN_DIR1,PAN_DIR1	DIR2,DIN_DIR2,PAN_DIR2	DIR3,DIN_DIR3,PAN_DIR3	DIR4,DIN_DIR4,PAN_DIR4	DIR5,DIN_DIR5,PAN_DIR5	DIR6,DIN_DIR6,PAN_DIR6	DIR7,DIN_DIR7,PAN_DIR7	DIR8,DIN_DIR8,PAN_DIR8	DIR9,DIN_DIR9,PAN_DIR9	DIR10,DIN_DIR10,PAN_DIR10	DIR11,DIN_DIR11,PAN_DIR11	DIR12,DIN_DIR12,PAN_DIR12	DIR13,DIN_DIR13,PAN_DIR13	DIR14,DIN_DIR14,PAN_DIR14	DIR15,DIN_DIR15,PAN_DIR15	DIR16,DIN_DIR16,PAN_DIR16	DIR17,DIN_DIR17,PAN_DIR17	DIR18,DIN_DIR18,PAN_DIR18	DIR19,DIN_DIR19,PAN_DIR19	DIR20,DIN_DIR20,PAN_DIR20	COMMENTS
1218	29-Jun-18	CHANDIGARH,JALANDHAR,PHAGWARA,PUNJAB	QUALITY LIME PRODUCTS	NEAR ROMI DHABA,VILLAGE SAHNI HOSHIARPUR		84	SUIT		VEENA HANDA MRS.(PROP),ABTPH4892H																					
1219	27-Dec-19	HYDERABAD,VISHAKHAPATNAM,ROSARB VISHAKHAPATNAM,TELANGANA	MALLIDI PERREDDY	TUNDURU,BHIMAVARAM MANDAL,W.G DIST		0	SUIT		MALLIDI PERREDDY,																					
1221	20-Feb-19	BARODA,GODHRA,DUNIYA,GUJARAT	BARODA CAST ALLOYS	PLOT 2/B,RAJ INDUSTRIAL PARK,SAVLI JAROD ROAD,VADADALA VILLAGE TAL:SAVLI DIST:VADODARA	BLYPS4451H	83	SUIT		ATUL PRAKASH SAPKAL MR.(PROP),BLYPS4451H	PRAKASH KESHAVLAL SAPKAL(GUAR),AFMPS4675L																				
1222	29-Jun-18	CHANDIGARH,JALANDHAR,PHAGWARA,PUNJAB	GOEL SALES CORPORATION	HOSHIARPUR ROAD,PHAGWARA		83	SUIT		MEENAKSHI HANDA(PARTNER),AGMPH7293J	SHIVAM SETH(PARTNER),EAFPS3236H																				
1224	31-Jan-19	HYDERABAD,VIJAYAWADA,ROSARB VIJAYAWADA,KARNATAKA	MOWO INDUSTRY	FLAT NO 104,VJR APPARTMENTS,ADARSH NAGAR,BESIDES KALLAM HARINATH REDDY GINNING MILLS NALLAPADU R	AUPPP8146F	68	SUIT		POTHAMSETTY NAGESWARA RAO MR.(PROP),AUPPP8146F																					
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 VADODARA	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),NANJIKOTTAI VILLAGE,THANJAVUR TALUK,THANJAVUR DIST-613403		82	SUIT		R. SUGANYA(PARTNER),CUQPS4346M	R.VINOTH KUMAR(PARTNER),APDPV2037E																				
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 VADODARA	BZDPD4180P	81	SUIT		TEJAS MAHENDRABHAI BHATT(PARTNER),BVDPB8860L	VAIBHAV M DAVE MR.(PARTNER),BZDPD4180P																				
1230	18-Sep-19	BHOPAL,INDORE,ROSARB INDORE,MADHYA PRADESH	P M COT FIBERS	VARLA ROAD SURVEY NO.92/1/3 AND 92/3 BEHIND KAMAL GINNING,AB ROAD,NEAR BYPASS BRIDGE,SENDHWA	AAPFF8410J	686	SUIT		PRAKHAR MITTAL MR.(PARTNER),BIBPM2004GQ	PRAKASH MITTAL MR.(PARTNER),ACRPM4695Q	REKHA MITTAL MRS.(PARTNER),ACPPM4697N	RADHEYSHYAM MITTAL MR.(GUAR),ACPP																	
1231	1-Oct-19	PUNE,PUNE,ROSARB PUNE,MAHARASHTRA	YOGESH UTTAM JAWALKAR	GAT NO 278,AT-ALANDI MATOBACHI.TA-HAVELI	ANIPJ9597L	80	SUIT		YOGESH UTTAM JAWALKAR,ANIPJ9597L	UTTAM DATTATRAYA JAWALKAR MR(GUAR),AFKPJ2255B	SUBHASH BALASO GHULE MR(GUAR),AUNPG04																			
1232	31-Jan-19	MUMBAI,ARM MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	DOLPHIN SEAPORT SERVICES	31 NAV VYAPAR BHAVAN,49,D'MELLO ROAD,CARNAC BANDAR,MASJID BANDAR,MUMBAI-400003	AAHFD8939L	80	SUIT		MOHD. JABIR FANSUWALA(PARTNER),AADPF7074N	ANWAR ABDUL RAHEMAN KHAN MR.(PARTNER),AICPK5137E																				
1233	6-Jun-18	MUMBAI,ARM,MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	SAHARSH PROFILES PVT LTD	SHOP NO 'O' NEW JAWAHAR MANSION,DR BABA SAHEB JAYEKAR MARG,THAKURDWAR ROAD,MUMBAI-400002		80	SUIT		PRATAP J. VASA,1043464,ABWPV8814C	PARAS P VASA,1043580,AAAPV8070D																				
1234	30-Jan-18	BARODA,BHARUCH,CHASVAD,GUJARAT	PRAVINSINGH JAGATSINGH VASAVA	AT PO WADI TAL-UMARPADA DIST-SURAT(GUJARAT)	ACLPV1262C	79	SUIT		PRAVINSINGH JAGATSINGH VASAVA(PROP),ACLPV1262C																					
1235	27-Dec-19	BHOPAL,INDORE,ROSARB INDORE,MADHYA PRADESH	PADMAVATI GINNING AND PRESSING PVT LTD	GUT NO 34 & 35,VILLAGE AJANDE KHD. SHIORPUR,TAL SHIRPUR,DIST:DHULE,MAHARASHTRA 425405	AACCP0698N	708	SUIT		SHRIKANT GOYAL MR.,8828263,AIJPG5501D	ADITYA GOYAL MR.,3596480,ARGPG6232K	SHYAM SUNDER GOYAL MR.,3596509,ABSPG																			
1236	30-Sep-16	CHANDIGARH,JALANDHAR,PHAGWARA,PUNJAB	B L SETH STEEL LTD	81-A ADARSH NAGAR PHAGWARA DISTT KAPURTHALA-144401		79	SUIT		VIKRAM SETH,1704919,	SURESH SETH,1709505,	SUNITA SETH,1786879,	ANITA SETH,																	
1237	06-JAN-2016	BHOPAL ,RAIPUR,TATIBANDH - RAIPUR,CHHATTISGARH	PAL TRADING	9 TH BLOCK , BEHIND RAJASTHAN AGRO, DHANLAXMI NAGAR, BHANPURI 493221	AKPPP6409F	202	SUIT		RAM SUBHAWAN PAL AKPPP6409F,																					
1238	29-Jun-18	CHANDIGARH,JALANDHAR,PHAGWARA,PUNJAB	M.K. TRADERS	HOSHIARPUR ROAD,OPP GRAIN MARKET,PHAGWARA		79	SUIT		MEENAKSHI HANDA(PROP),AGMPH7293J																					
1239	12-Mar-19	BARODA,BARODA CITY,ROSARB BARODA CITY,GUJARAT	STAR AGRO INDUSTRIES	A/2 2ND FLOOR,NAINA SOCIETY OPP ONGC MAKARPURA RD VADODARA 390009	AWWPA5316R	78	SUIT		KISHORI MAHESH ADVANI MS.(PROP),AWWPA5316R	NIRMALA MAHESH ADVANI MS.,ADDPA8828L																				
1243	29-Jun-18	PUNE,NAGPUR,AMRAVATI,MAHARASHTRA	H R FASHION	UDAKHE COMPLEX,NEAR SATIDHAM MARKET,JAWAHAR ROAD,AMRAVATI-444601	AAEFH7369B	77	SUIT		HEMA PRADIP KALASKAR MRS.(PROP),AAEFH7369B	PRADIP N KALASKAR(GUAR),	NITIN KALASKAR(GUAR),	PANCHFULLA BHIMRAO SWARKAR(GUAR)	RAJESH NATTHUJI BHAGAR(GUAR),																
1244	12-Oct-18	BHOPAL,INDORE,ROSARB INDORE,MADHYA PRADESH	PATWA AUTOMOTIVE PVT LTD	LASUDIA MORI,DEWAS NAKA A.B. ROAD,INDORE(MP)-452012	AACCP2332B	2945	SUIT		SURENDRA PATWA MR.,17271,ADMPP7104M	MONICA PATWA MRS.,27840,AGQPP9051J	SURENDRA PATWA MR.(GUAR),ADMPP7104M	MONICA PATWA MRS.(GUAR),AGQPP9051J	BHARAT PATWA(GUAR),AFTPP1350A	MAHENDRA PATWA MR.(GUAR),AHOPP	PHOOL KUWAR PATWA MRS.(GUAR),ADMPP8	STAR CITY CONSTRUCTION PVT LTD(GUAR),										
1245	28-May-20	ERNAKULAM,ERNAKULAM,ROSARB ERNAKULAM,KERALA	B K CREATIONS	DOOR NO. 189/652, A-69, JEWELLERY BAZAR , MM ALI ROAD , CALICUT -673001	AALFB4610Q	76	SUIT		K SURESH KUMAR(PARTNER),AJPPS5185C	BIJU KOTTAYILMR.(PARTNER),APDP83452R	SHITHA MRS.(PARTNER),AZYPA0951F																			
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 A/15-16,CENTRAL CROSS RD	AABCP3063G	3883	SUIT	ALLAHABAD BANK,IDBI,	SHASHIKANT PATEL MR.,199120,AFVPP0343K	CHIRAG PATEL MR.,199006,ADHPP4699Q	GAURI PARIKH MS.,206610,																			
1248	24-Apr-20	CHANDIGARH ,CHANDIGARH ,SECTOR 38,CHANDIGARH,PUNJAB	UNIQUE PHARMACEUTICALS	SHOP NO.601,KESHO RAM COMPLEX,BURAIL,SECTOR-45,CHANDIGARH	BJKPG0607H	75	SUIT		MUKESH GOEL MR.(PROP),BJKPG0607H																					
1250	31-Dec-13	MUMBAI,MUMBAI METRO(S),ZOSARB MUMBAI,MAHARASHTRA	SANKET INDUSTRIES	C/302, 3RD FLOOR, SUYOG CO.OP.HSG.SOC.LTD, SECTOR M, PLOT NO 57-58,KOPARKHAIRANE,NAVI MUMBAI-709		75	SUIT		BABAN B. GAWDE (PARTNER),AEEPG0876Q	JALINDER B BORHADE (PARTNER),AEKPB4496D	RUPALI P GAWDE MRS. (PARTNER),ABRPG13																			
1251	11-JAN-2017	RAJKOT,BHUJ,LILASHAH CIRCLE GANDHIDHAM,GUJARAT	PARTHIV TIMBER TRADERS	PLOT NO.3 ,SURVEY NO49, MEGHPAR BORICHI ANJAR-KUTCH 370110	ADPPP7764G	74	SUIT		PANKAJKUMAR AMBALAL PATEL ADPPP7764G,																					
1253	6-Jun-18	MUMBAI,MUMBAI METRO(S),CUFFE PARADE,MAHARASHTRA	MICRO INDUSTRIES	GALA NO 4,UNIT NO 3 MURLIDHAR COMPOUND,OT SECTION,ULHASNAGAR 421003	AXBPA5322M	74	SUIT		NARENDRA MOHANDAS ADVANI(PROP),AXBPA5322M																					
1254	11-JAN-2017	RAJKOT,BHUJ,GADHSISA - BHUJ,GUJARAT	MONTAG STONES	SHOP.NO.1 ,PATIDAR CERAMICS, B/H MADHAPAR POLICE STATION , MADHAPAR-KUTCH 370020		74	SUIT		KRUNAL JANAKKUMAR SHAH BBRPS2533M,																					
1255	30-AUG-2017	CHENNAI,COIMBATORE,ERODE CHENNAI,TAMIL NADU	ARTHI FABRICS	NO-8, 6TH STREET,NGGO COLONY,ERODE-638009,TAMILNADU		72	SUIT		R PRASANNA-AMHPP5970D,																					
1256	31-Jan-19	MUMBAI,ARM MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	LAYCANA	PLOT NO 223/1,OPP VAPI PHARMA CARE,GIDC PHASE II,VAPI,GUJARAT 396195	ACZPS3415L	72	SUIT		RUPAL MAHENDRABHAI SHAH MR.(PROP),ACZPS3415L																					
1258	30-Sep-14	LUCKNOW,KANPUR,KIDWAINAGAR,UTTAR PRADESH	KRISHNA SALES	2-C135 AWAS VIKAS HANSPURAM NAUBASTA, KANPUR		72	SUIT		JITENDRA SINGH SACHAN (PROP.),AYTPS1977K																					
1259	31-DEC-2013	BENGALURU,BENGALURU NORTH,ROSARB BENGALURU NORTH,KARNATAKA	AMARDEEP PAPERS, PARTNERSHIP FIRM,	231. SOUTH SOTIGANJ, MEERUT, U.P.		72	SUIT		HASTI JAIN (LATE) PARTNER, (REPT. BY LEGAL HEIRS),	L V PADMANABHA, PARTNER, ,	A. K NIRMALA MURTHY W/O LATE A KRISHNAMURTHY,																			
1261	24-Apr-20	LUCKNOW,LUCKNOW METRO,REGIONAL STRESSED ASSET RECOVERY,UTTAR PRADESH	PUSHPIT PALLAV	FLAT NO.1203,TOWER-20,SOCIETY PARAS TIEREA,SECTOR 137, NOIDA – 201301	ARHPP4452B	72	SUIT		PUSHPIT PALLAV,ARHPP4452B	RITU KUMARI RANI MRS.,BMYPR3084A																					

SRNO	Report Date	ZONE,REGION,BKBR,STATE	CUSTOMER	REGADDR	PAN_NO_CO	PRE MOC MAR 23	SUIT	OTHER_BK	DIR1,DIN_DIR1,PAN_DIR1	DIR2,DIN_DIR2,PAN_DIR2	DIR3,DIN_DIR3,PAN_DIR3	DIR4,DIN_DIR4,PAN_DIR4	DIR5,DIN_DIR5,PAN_DIR5	DIR6,DIN_DIR6,PAN_DIR6	DIR7,DIN_DIR7,PAN_DIR7	DIR8,DIN_DIR8,PAN_DIR8	DIR9,DIN_DIR9,PAN_DIR9	DIR10,DIN_DIR10,PAN_DIR10	DIR11,DIN_DIR11,PAN_DIR11	DIR12,DIN_DIR12,PAN_DIR12	DIR13,DIN_DIR13,PAN_DIR13	DIR14,DIN_DIR14,PAN_DIR14	DIR15,DIN_DIR15,PAN_DIR15	DIR16,DIN_DIR16,PAN_DIR16	DIR17,DIN_DIR17,PAN_DIR17	DIR18,DIN_DIR18,PAN_DIR18	DIR19,DIN_DIR19,PAN_DIR19	DIR20,DIN_DIR20,PAN_DIR20	COMMENTS
1262	18-DEC-2017	RAJKOT,BHUJ,LILASHAH CIRCLE GANDHIDHAM,GUJARAT	DIVYA RADHEY IMPEX	PLOT NO.298 SR NO.185 BAHGIRATH NAGAR , MEGHPAR BORIVHI ANJAR .DIST KUTCH 370110		71	SUIT		JIGNEH DAMJI PATEL BFIPP0359B,																					
1263	29-Jun-18	PUNE,NAGPUR,AMRAVATI,MAHARASHTRA	RAUNAK ENTERPRISES	C-68,SATIDHAM MARKET,SAROJ CHOWK,AMRAVATI		71	SUIT		PRADIP N KALASKAR(PROP),	CHANDRAKANT GOVINDRAO UDAKHE(GUAR),																			
1264	24-May-19	NEW DELHI,DELHI METRO-I,ROSARB DMR,DELHI	A S ENTERPRISES	IX/7198,RATLAM GALI NEAR GURUDWARA GALI GANDHINAGAR,DELHI 110031	AAOFA2033R	71	SUIT		NITIN ARORA MR.(PARTNER),BCIPK0938A	SHAMSHAD ALAM MR.(PARTNER),AEAPA2499B	ISHIMA ARORA MRS.(PARTNER),AEUPA8820J																		
1265	12-Oct-18	BHOPAL,INDORE,ROSARB INDORE,MADHYA PRADESH	POLYFLEX ENTERPRISES	201/202/404, ROYAL REGENCY, R.T.O ROAD,LOKMANYA NAGAR,INDORE(MP)		77	SUIT		NITIN PANDEY MR.(PARTNER),CFTPP1438M	PRASHANT GADEKAR MR.(PARTNER),AKNPG8272H																			
1266	12-Oct-18	BHOPAL,BHOPAL,ROSARB BHOPAL,MADHYA PRADESH	PRADEEP CONTRACTOR & SUPPLIER	126,SWASTIK GRAND,JATKHEDI,PO-MISROD HOSHANGABAD ROAD BHOPAL-462023 & J-2D,NEAR ANKUR SCHOOL		53	SUIT		PRADEEP RAGHUWANSHI(PROP),ANUPR7540K																				
1267	31-Mar-10	MUMBAI,MUMBAI METRO(C),GOVANDI,MAHARASHTRA	KRISHNA BOOKS & STATIONERY MFG CO PVT LTD	201,AVANTI BUILDING, DAULAT NAGAR, ROAD NO 10, BORIVALI(EAST), MUMBAI 400 066		70	SUIT		AJAYKUMAR CHOUDHARY,375044,	SONAL JAYKUMAR CHOUDHARY MRS,371413,																			
1269	15-MAR-2016	AHMEDABAD ,ARMB,ARB, AHMEDABAD ,GUJARAT	IMPULSE ENTERPRISE	SHOP NO 5, GROUND FLOOR ,SAFFRON COMPLEX , FATEHGANJ ,VADODARA 390 002	AJNPS9975N	70	SUIT		KETAN SHANTILAL SHAH AJNPS9975N,																				
1270	29-Feb-20	CHANDIGARH,CHANDIGARH,ROSARB CHANDIGARH,PUNJAB	NICE GARDEN	VILLAGE-BEER PLASI,TALUKA-MANJHOLI TEHSIL,NALGARH DIST-SOLAN,HP	AAYPK3604L	70	SUIT		JASWANT KAUR MRS.(PROP),AAYPK3604L	RANJEET KAUR(GUAR),BGWPK1857N	NARINDER PAL SINGH(GUAR),CFKPS0531R																		
1271	10-JUN-2014	CHANDIGARH,KARNAL REGION,SONEPAT,HARYANA	VMA INTERNATIONAL	PLOT NO. 345, RAI INDUSTRIAL AREA, HSIDC, SONEPAT, HARYANA – 131029	AHXPG6680I	70	SUIT		VINITA GOEL,	TARUN MIGLANI,																			
1272	30-JUN-2013	BENGALURU,BENGALURU SOUTH,ROSARB BENGALURU SOUTH,KARNATAKA	MUKAMBIKA ENTERPRISES, PROPRIETOR, ASHOK KUMAR VEERAPPA,	OFFICE AT 249, 17TH MAIN, 27TH CROSS, 2ND BLOCK, RAJAJINAGAR, BANGALORE –10.		69	SUIT		ASHOK KUMAR VEERAPPA,NA,	ANJANA ASHOK KUMAR,NA,																			
1274	29-Jun-18	CHANDIGARH,JALANDHAR,PHAGWARA,PUNJAB	SUBHASH SINGH & COMPANY	VILLAGE DHANDUA BEHRAM,DISTRICT NAWAN SHEHAR,PUNJAB		69	SUIT		SHIVAM SETH(PROP),EAFPS3236H																				
1275	14-Aug-18	BHOPAL,INDORE,HATPAPIYA,MADHYA PRADESH	PRADEEP RAWAL AND MR. ASHOK RAWAL	NEAR BOI,VILLAGE NEVRI,DEWAS,MP		35	SUIT		PRADEEP RAWAL,AHNPR6627A	ASHOK RAWAL,	ANAD MR.(GUAR),																		
1279	23-Mar-20	PUNE,KOLHAPUR,SANGLI,MAHARASHTRA	RAHUL DINESH MITTHAL	185BB,TASGAON,SANGLI ROAD KAVATHE EKAND,SANGLI	AHXPM8816G	68	SUIT		RAHUL DINESH MITTHAL,AHXPM8816G																				
1280	28-Feb-18	BARODA,BHARUCH,BHALOD,GUJARAT	KIRITSINGH BAWABHAI MAHIDA	AT SARSAD,TAL:JHAGADIA,DIST:BHARUCH	AMYPM1113C	68	SUIT		KIRITSINGH BAWABHAI MAHIDA(PROP),AMYPM1113C																				
1281	30-Sep-10	CHANDIGARH,CHANDIGARH,ZOSARB CHANDIGARH,PUNJAB	MONIKA ENTERPRISE	REHMATULLAH ROAD, NEAR NEEMWALA CHOWK, MOCHPURA, LUDHIANA		68	SUIT	PNB & SBI	MONIKA MALHOTRA MRS,ACDPM6801C																			
1282	12-Oct-18	PATNA,JAMSHEDPUR,ROSARB JAMSHEDPUR,BIHAR	AAMANTRAN	C/O PADOSAN BANQUET RESTAURANT AND BAR ARGORA ROAD KATHAL MORE,RANCHI-834004		60	SUIT		KUMAR ARPAN(PROP),AEQPA7036J																				
1284	20-Feb-19	CHANDIGARH,JALANDHAR,ROSARB JALANDHAR,PUNJAB	PAYAL ENTERPRISES	VILL ATTA,GT ROAD GORAYA,DISTT JALANDHAR	BKSPK7736C	67	SUIT		SURINDER KUMAR CHHABRA MR.(PROP),BKSPK7736C																				
1285	20-Feb-19	CHANDIGARH,JALANDHAR,ROSARB JALANDHAR,PUNJAB	PANKAJ MANUFACTURING TRADING CO	VILL ATTA,GT ROAD GORAYA,DISTT JALANDHAR	BGIPK9278D	67	SUIT		PANKAJ KUMAR MR.(PROP),BGIPK9278D																				
1287	20-Feb-19	CHANDIGARH,JALANDHAR,ROSARB JALANDHAR,PUNJAB	SUBHASH CONSTRUCTION CO.	VILL ATTA,GT ROAD GORAYA,DISTT JALANDHAR	ANZPK9730F	67	SUIT		ASHOK KUMAR MR.(PROP),ANZPK9730F																				
1289	12-Oct-18	BARODA,BARODA CITY,ROSARB BARODA,GUJARAT	PNS ENTERPRISES	20 A/1 PART II RAJ INDUSTRIAL PARK III KARACHIYA SAVLI VADODARA		66	SUIT		NIRMALA MAHESH ADWANI MS.(PROP),ADDPA8828L	KISHORI MAHESH ADWANI MS.(GUAR),AWWPA5316R																			
1290	20-Feb-19	CHANDIGARH,JALANDHAR,ROSARB JALANDHAR,PUNJAB	SUBHASH SHUTTERING AND BUILDING MATERIAL	VILL ATTA,GT ROAD GORAYA,DISTT JALANDHAR	ACWPC7699B	66	SUIT		SUBHASH CHANDER(PROP),ACWPC7699B																				
1292	31-Dec-11	CHANDIGARH,JALANDHAR,GANDHI NAGAR JAMMU,JAMMU & KASHMIR	AMARDEEP SHARMA & CO.	271, TALAB TILO JAMMU		64	SUIT		AMARDEEP SHARMA,BEQPS6814B																				
1295	31-Dec-13	CHANDIGARH,JALANDHAR,MANDI GOBIND GARH,PUNJAB	RAJINDER PAL VINOD KUMAR	SINGHI COMPLEX, MANDI GOBINDGARH		0	SUIT		MADHU SINGHI SMT. (PROP),ABWPS0813N																				
1296	20-Feb-19	CHANDIGARH,JALANDHAR,ROSARB JALANDHAR,PUNJAB	VIKAS ENTERPRISES	B13,PHASE-II URBAN ESTATE LUDHIANA	ACKPJ4133F	66	SUIT		RAM PRASAD JAISWAL MR.(PROP),ACKPJ4133F																				
1297	14-Aug-18	BARODA,ARM BARODA,ZOSARB BARODA,GUJARAT	GUJARAT AGRO	DUNGARFALIYA AT AND POST DUNGRI, TAL AND DIST-VALSAD GUJARAT		65	SUIT		RAMILABEN SHASHIKANT PATEL MRS(PROP),ADLPP9411C																				
1298	18-DEC-2017	AHMEDABAD ,AHMEDABAD - II,MANINAGAR -WEST - AHMEDABAD,GUJARAT	SHREE SAVITA ENGINEERING	44-MAHADEV ESTATE PART-1, CTM, AHMEDABAD 382 445	AIBPR0780K	65	SUIT		GAURANG R RATHOD AIBPR0780K,																				
1299	23-Sep-20	LUCKNOW,LUCKNOW METRO,REGIONAL STRESSED ASSET RECOVERY,UTTAR PRADESH	ASHOK PANDEY SON OF LATE SHATRUGHAN PRASAD PA	C-2 VIVEK CINEMA COMPLEX ALIGANJ,LUCKNOW	AEXPP8988D	65	SUIT		ASHOK PANDEY,AEXPP8988D																				
1300	31-Mar-10	PATNA,JHARKHAND,TISCO,JHARKHAND	MAA AMBEY ENTERPRISE	MAIN ROAD,CABLE BASTI CHOWK, JAMSHEDPUR		65	SUIT	BANK OF INDIA, ALLAHABA	AMAR NATH SINGH,AOGPS7265B																				
1302	14-Aug-18	MUMBAI,MUMBAI METRO(S),ZOSARB MUMBAI,MAHARASHTRA	ICAN ENTERPRISES	211,ARCADIA,HIRANANDANI ESTATE,GHODBUNDAR ROAD,THANE WEST 401607		64	SUIT		SANDEEP NAMBIAR(PARTNER),	VASANTH SHENOY(PARTNER),																			
1303	20-Feb-19	PATNA,PATNA,ROSARB PATNA,BIHAR	SHASHI KANT	MALIABARI,KHIRU CHOWK P.S-K.HAT,PURNEA BIHAR PIN-854301	AQOPK0156D	64	SUIT		SHASHI KANT MR.,AQOPK0156D																				
1305	30-Jun-06	LUCKNOW,LUCKNOW,ZOSARB LUCKNOW,UTTAR PRADESH	URVASHI TEXTILES PVT LTD.	7,186-C,D.N.PATH NEAR ABUL LANE CHOWK,MEERUT		64	SUIT		SANJEEV AGGARWAL,AALPA9297Q	SEEMA AGGARWAL MRS,AAUPA1237F																			
1306	3-May-18	RAJKOT,RAJKOT,SSI DHORAJI,GUJARAT	MARUTI PAPER AND PLASTIC PRODUCTS INDUSTRIES	PLOT NO 3 SURVEY NO 456/1,NEAR DHORIVAV,JUNAGADH ROAD,DHORAJI DIST RAJKOT 361410		64	SUIT		TUSHAR PRAVINBHAI SOJITRA(PARTNER),ANDPS2672Q	MANISHABEN TUSHARBHAI SOJITRA(PARTNER),APAPS4034H																			
1307	29-Jun-18	LUCKNOW,GORAKHPUR,DEORIA ,UTTAR PRADESH	JAISWAL CEMENT AGENCY	JAISWAL CEMENT AGENCY SARJU KATRA MOTILAL ROAD DEORIA	ALOPK1359H	81	SUIT		VIJAY KUMAR JAISWAL(PROP),ALOPK1359H																				

SRNO	Report Date	ZONE,REGION,BKBR,STATE	CUSTOMER	REGADDR	PAN_NO_CO	PRE MOC MAR 23	SUIT	OTHER_BK	DIR1,DIN_DIR1,PAN_DIR1	DIR2,DIN_DIR2,PAN_DIR2	DIR3,DIN_DIR3,PAN_DIR3	DIR4,DIN_DIR4,PAN_DIR4	DIR5,DIN_DIR5,PAN_DIR5	DIR6,DIN_DIR6,PAN_DIR6	DIR7,DIN_DIR7,PAN_DIR7	DIR8,DIN_DIR8,PAN_DIR8	DIR9,DIN_DIR9,PAN_DIR9	DIR10,DIN_DIR10,PAN_DIR10	DIR11,DIN_DIR11,PAN_DIR11	DIR12,DIN_DIR12,PAN_DIR12	DIR13,DIN_DIR13,PAN_DIR13	DIR14,DIN_DIR14,PAN_DIR14	DIR15,DIN_DIR15,PAN_DIR15	DIR16,DIN_DIR16,PAN_DIR16	DIR17,DIN_DIR17,PAN_DIR17	DIR18,DIN_DIR18,PAN_DIR18	DIR19,DIN_DIR19,PAN_DIR19	DIR20,DIN_DIR20,PAN_DIR20	COMMENTS
1308	29-Jun-18	LUCKNOW,ARM ALLAHABAD,ZOSARB ALLAHABAD,UTTAR PRADESH	MUMTAZ TRADING CO	88/468,FAHIMABAD KANPUR-208001	APZPS5119L	63	SUIT		MUMTAZ AHMED SIDDIQUI(PROP),APZPS5119L																						
1309	12-Oct-18	NEW DELHI,DELHI METRO-II,ROSARB DMR-II,DELHI	PANNA LAL & DHEERAJ KUMAR	HOUSE NO. MCPL NO-5187, GALI NO.-4-5,KRISHAN NAGAR,KAROL BAGH,NEW DELHI-110005		63	SUIT		PANNA LAL MR.,ALIPL7070L	DHEERAJ KUMAR,EFVPK2181G	RANJIT KAUR MRS.(GUAR),																				
1310	24-May-19	MANGALURU,HUBBALLI,ROSARB HUBBALLI,KARNATAKA	NATIONAL PHARMA	CSI SCHOOL COMPOUND,KARNAD,MULKI MANGALORE	ABXPN2063Q	63	SUIT		NOORJAHAN MRS.(PROP),ABXPN2063Q																						
1311	31-Mar-10	MUMBAI,MUMBAI METRO(C),GOVANDI,MAHARASHTRA	VALLABH BOOKS MFG PVT LTD	201,AVANTI BUILDING, DUALAT NAGAR, ROAD NO 10, BORIVALI(EAST) MUMBAI 400 066		63	SUIT		VIJAYKUMAR N.CHOUDHARY,374889,	AMBARISH L.CHOUDHARY,374860,																						
1312	29-Jun-18	KOLKATA,KOLKATA METRO,COLOOTOLA,WEST BENGAL	HOWRAH INDUSTRIES	11 NARASINGHA DUTTA ROAD HOWRAH 711101	AFZPD0335F	63	SUIT		PRADIP DAS(PROP),AFZPD0335F																						
1314	6-Jun-18	AHMEDABAD,AHMEDABAD,CHANDKHEDA,GUJARAT	S P ENGINEERS	E-4,ARBUDA ESTATE NEW RANIP AHMEDABAD 382480	ABTPV5916G	62	SUIT		HARVINDER,ABTPV5916G																						
2276	19-Jul-21	BHOPAL,BILASPUR,BHATAPARA,CHATTISGARH,CHHATTISGARH	PREETI MOTWANI WO VIJAY MOTWANI	FLAT NO. 409, NARAYAN HEIGHTS, SANJAY WARD BHATAPARA	AOMPM4437M	63			PREETI MOTWANI,AOMPM4437M	VIJAY MOTWANI MR.(GUAR),AIXPM2949K	BHAVNA MOTWANI MRS.(GUAR),AIFPM6768G																				
1315	14-Aug-18	MEERUT,HALDWANI,ROSARB HALDWANI,UTTAR PRADESH	PUNJAB SEEDS CORPORATION	VILLAGE-BAILPOKHRA TEHSIL-KALADHUNGI DISTT-NAINITAL		61	SUIT		NIRMAL SINGH(PROP),BZJPS8224D																						
1316	31-Jan-19	BARODA,BARODA CITY,ROSARB BARODA CITY,GUJARAT	APOLLO INDSTRIAL SECURITY SERVICES & LABOUR S	21 SIGNET PLAZA,SECOND FLOOR,KRUNAL CROSS ROAD,SAMTA GORTI VADODARA	AZHPP0568L	61	SUIT		RUSHIRAJ PRIYVAT PATHAK MR.(PROP),AZHPP0568L																						
1317	08-MAR-2018	MUMBAI,MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	RAJENDRA M PATIL	FLAT NO.904/B, B WING, SILVER LINK, HIRANANDANI ESTATE, GHODBUNDER ROAD, THANE-400604	ALVPP0476H	61	SUIT	NIL	RAJENDRA M PATIL,																						
1318	6-Jun-18	CHENNAI,CHENNAI METRO,SOW CARPET,TAMIL NADU	ROVEE ENTERPRISES	2/383 SATHYYAVANI MUTHU ST.GERUGAMBAKKAM SRIPERUMSUDUR TALUK CHENNAI 600122	AFVPR0375P	61	SUIT		J AROKIYARAJ(PROP),AFVPR0375P	B. VISHALATCHI(GUAR),	B. RAJA(GUAR),	B. NANDAGOPAL(GUAR),																		
1319	31-Mar-10	BHOPAL,BHOPAL,BHOPAL,MADHYA PRADESH	PREMIER BRASS & METAL WORKS PVT LTD	8, INDUSTRIAL ESTATE, GOVINDPURA, BHOPAL		1203	SUIT		RAMESH PAREKH,	BHAVANA PAREKH MRS,	JAGDISH PAREKH,																				
1321	3-May-18	NEW DELHI,DELHI METRO-II,DWARKA MOR,DELHI	PARTH HOSPITAL	RZ-84,SEWAK PARK,OPP. METRO PILLAR NO 781	DAMPS3280P	61	SUIT		ANGAD SINGH DR.(PROP),DAMPS3280P																						
1322	27-OCT-2017	HYDERABAD,VIJAYAWADA,GUNTUR- HYDERABAD,ANDHRA PRADESH	JYOTHIKA COTTON TRADERS	D NO 1123 D, ETUKURU ROAD, GUNTUR		61	SUIT		GUDE SUBBA RAO AGRPG2876K,	PAN-AGRPG2876K,																					
1323	10-JUN-2014	KOLKATA,KOLKATA METRO,SEALDAH, KOLKATA,WEST BENGAL	B ENTERPRISE	15/H/8, NARKEL DANGA NORTH ROAD, KOLKATA- 700 011		60	SUIT		RAJKUMAR ROY CHOWDHARY,																						
1324	14-Aug-18	HYDERABAD,HYDERABAD,ZOSARB HYDERABAD,TELANGANA	HANUMA VENKATA SURYANARAYANA	H. NO. 13-1-186,SNEHAPUR COLONY,MOTI NAGAR HYDERABAD-500018		60	SUIT		HANUMA VENKATA SURYANARAYANA MR.(PROP),																						
1326	20-Feb-19	NEW DELHI,LARM NEW DELHI,ZOSARB NEW DELHI,DELHI	JAI DURGE TRADING COMPANY	3/572,SECTOR-5,VASUNDHRA,GHAZIABAD,UP	ANLPK5289M	60	SUIT		RAJESH KUMAR MR.(PROP),ANLPK5289M																						
1327	28-Feb-18	BARODA,BARODA CITY,ZOSARB BARODA,GUJARAT	SHASHIKANT & CO	STATION ROAD,DUNGRI TAL VALSAD		60	SUIT		SHASHIKANT GHELABHAI PATEL,ADLPP9361K																						
1329	12-Mar-19	BHOPAL,BHOPAL,ROSARB BHOPAL,MADHYA PRADESH	PUNEET JAIN AND JYOTI JAIN	AGRICULTURE LAND SITUATED AT ISLAM NAGAR,PH 12,VIKASH KHAND-PHANDA,THE HUZUR,BHOPAL		116	SUIT		PUNEET JAIN MR.,ADLPJ7996C	JYOTI JAIN MRS.,																						
1330	31-DEC-2015	CHANDIGARH,LUDHIANA REGION,LUDHIANA,PUNJAB	MILLENIUM CREATIONS	OPP. JAIN HOSPITAL, CHANDIGARH ROAD, LUDHIANA		60	SUIT		JAGJIT SINGH,																						
1331	30-JUN-2013	BENGALURU,ARMB,ROSARB BANGALORE,KARNATAKA	MR. CHINNAGIRI GOWADA S/O MR. THIMME GOWDA	NO. 680, 20TH MAIN, PADMANABHA NAGAR, BANGALORE – 17		60	SUIT		B. C. RAVI KUMAR S/O CHINNA GIRI GOWDA,NA,																						
1332	24-May-19	HYDERABAD,VISHAKHAPATNAM ,ROSARB VISAKHAPATNAM,TELANGANA	SRI AKSHARA ENTERPRISES	SURVEY NO.260/7,8,9,11 VENNELAPALEM,PARAWADA MANDAL,VISAKHAPATNAM	ACJFS0266R	59	SUIT		PAILA SATYA RAO MR.(PARTNER),ANSPP0058J	PAILA ATCHAYYAMMA MRS.(PARTNER),AVTPP8123H																						
1333	27-OCT-2017	HYDERABAD,VIJAYAWADA,GUNTUR -HHDERABAD,ANDHRA PRADESH	SRE LAKSHMI SRINIVASA COTTON TRADERS	DR NO.6/1 BYEPASS ROAD , ETUKURU ROAD GUNTUR		59	SUIT		GORANTLA RAMAKRISHNA AISPG0469P,																						
1334	31-Mar-10	MUMBAI,MUMBAI METRO(E),THANE WEST,MAHARASHTRA	BAIRANG TEXTILES	251/1,TELIPADA, SHANKAR SHETH BLDG.,PADMA NAGAR,BHIWANDI THANE DIST,MAHARASHTRA		59	SUIT	COSMOS BANK, UNION BANK OF	GORDHANDAS GANESHDAS JHAWAR,																						
1335	26-Aug-20	CHENNAI,MADURAI,ROSARB MADURAI,TAMIL NADU	SRI KALI SAMPOORNA INDUSTRIES	2/203-7 LAKSHMIPATTY IIIRD,PERIYARVALLIKULAM,VIRUDHUNAGAR-626004	ABZFS5777N	59	SUIT		M.SOMASUNDARI MRS.(PARTNER),BGOPS2331H	K.P.D.MANOHARAN MR.(PARTNER),AGVPM9982C	M. AVINASHMR.(PARTNER),ARLPA1638J																				
1336	30-Sep-15	MUMBAI,MMNR,MINDSPACE,MAHARASHTRA	TWO STAR GARMENTS	KAKKAR HOUSE,TAPE DURGA,DHAKE COLONY,J.P.ROAD ANDHERI-WEST,MUMBAI-400053		58	SUIT		NAZIMABEE SAMSUDDIN SHAIKH MRS,																						
1337	31-Jan-19	NEW DELHI,DELHI METRO-II,ROSARB DMR-II,DELHI	OM PRAKASH DEEPAK KUMAR	203,ELLORA COMMERCIAL CENTRE,OPP. GPO SALASPOSE ROAD AHMEDABAD 380001	BTKPM5874J	58	SUIT		DEEPAK MITTAL MR.(PROP),BTKPM5874J																						
2277	22-Jan-20	BARODA,BARODA CITY,ROSARB BARODA CITY,GUJARAT	TEETHI TRANSPORT	A 15 PLATINUM HEIGHTS,NEAR SAHAJANAND BUNGLOW,SOMATALAV,VADODARA	BLVPP9488N	57	SUIT		SWETA DARSHANKUMAR PANCHAL MRS.(PROP),CIBPP7062G	HEENABEN PRAFULBHAI PANCHAL MRS.(GUAR),BBGPP0222P	DARSHANKUMAR PRAFULBHAI PANCHAL	PRAFULBHAI MANIBHAI PANCHAL																		
1339	27-Dec-19	PUNE,PUNE CITY,DECCAN GYMKHANA PUNE,MAHARASHTRA	AKANSHA IT CREATION	S NO-112 1,112 2 AND 98 1 SHOP NO-10,JAI GANESH SAMRAJYA WING A GROUND FLOOR,BHOSARI 411039	AJFPB4824M	39	SUIT		SURESH SOMESHWAR BHAIRGOND MR.(PROP),AJFPB4824M																						
2278	14-Aug-18	MEERUT,MORADABAD,ROSARB MEERUT,UTTAR PRADESH	KHUSHBOO FOOD PRODUCTS	S-4,UPSIDC SIKANDRABAD DIST. BULANDSHAHAR		57	SUIT		NAVI HASAN MR.(PROP),AMIPH5624H	MEENA MRS(GUAR),	RAHAT KHAN MR.(GUAR),	FAROOK KHAN MR.(GUAR),																		
1340	26-Aug-20	AHMEDABAD,KHEDA REGION,NADIAD,GUJARAT	SHIVAM CORPORATION	OFFICE NO. 205, 2ND FLOOR, BUILDING NO.4326	AQOPD7535P	57	SUIT		SHIVANG AMRISHBHAI DESAI(PROP),AQOPD7535P																						
1341	30-JUN-2013	BENGALURU,BENGALURU SOUTH,ROSARB BENGALURU SOUTH,KARNATAKA	THEME HOME CONTRACTORS PVT. LTD.	OFFICE AT # 2, J. N. R. COMPLEX, 2ND FLOOR, NEXT TO K C DAS, BUGULE ROCK ROAD, BASAVANAGUDI, BANGALORE – 04		57	SUIT		DEEPAK PODDAR, S/O KESHAVLAL PODDAR, (DIRECTOR & GUARANTOR),1771743,	SUNITA SHARMA, W/O DEEPAK PODDAR, (DIRECTOR & GUARANTOR),1747673,	VIVEK RASTOGI, S/O V S RASTOGI,NA,	PREETI PODDAR, W/O VIJAY PODDAR,NA,																		
1342	28-Feb-18	KOLKATA,KOLKATA METRO,GIRISH PARK,WEST BENGAL	JUPITER TEA CO.	3,JANAKI DAS LANE,KOLKATA 700007 & 1,NATHUR BAGAN STREET,KOLKATA 700005	AKUPM8266A	57	SUIT		ABHIJEET MONDAL(PROP),AKUPM8266A																						

SRNO	Report Date	ZONE,REGION,BKBR,STATE	CUSTOMER	REGADDR	PAN_NO_CO	PRE MOC MAR 23	SUIT	OTHER_BK	DIR1,DIN_DIR1,PAN_DIR1	DIR2,DIN_DIR2,PAN_DIR2	DIR3,DIN_DIR3,PAN_DIR3	DIR4,DIN_DIR4,PAN_DIR4	DIR5,DIN_DIR5,PAN_DIR5	DIR6,DIN_DIR6,PAN_DIR6	DIR7,DIN_DIR7,PAN_DIR7	DIR8,DIN_DIR8,PAN_DIR8	DIR9,DIN_DIR9,PAN_DIR9	DIR10,DIN_DIR10,PAN_DIR10	DIR11,DIN_DIR11,PAN_DIR11	DIR12,DIN_DIR12,PAN_DIR12	DIR13,DIN_DIR13,PAN_DIR13	DIR14,DIN_DIR14,PAN_DIR14	DIR15,DIN_DIR15,PAN_DIR15	DIR16,DIN_DIR16,PAN_DIR16	DIR17,DIN_DIR17,PAN_DIR17	DIR18,DIN_DIR18,PAN_DIR18	DIR19,DIN_DIR19,PAN_DIR19	DIR20,DIN_DIR20,PAN_DIR20	COMMENTS
1343	1-Oct-19	BHOPAL,ARM JABALPUR,ZOSARB JABALPUR,MADHYA PRADESH	R S MOULD PLAST INDIA PVT LTD	12,PUNJABI COLONY,MUMBAI-AGRA ROAD,MHOW,M.P. &305,CHETAK CENTRE 12/2,RNT MARG,INDORE MP 452003	AACCR2252G	875	SUIT		SANJEEV SACHDEVA MR.,1274435,AEXPS9144Q	RAJEEV SACHDEVA MR.,211363,AEOPS2043F																				
1345	31-DEC-2013	NEW DELHI,DELHI,ZOSARB DELHI ,DELHI	CORALIE ELECTRONICS PVT LTD REGD	OFFICE: M-71, MARKET - GREATER KAILASH 2 NEW DELHI-48		56	SUIT		SHRI R. N. MANICKAM S/O LATE SHRI NATRAJ MUDALIAR .																				
1346	27-OCT-2017	HYDERABAD,VIJAYAWADA,GUNTUR -HYDERABAD,ANDHRA PRADESH	ARUNACHALAM COTTONS	449/C MAIN ROAD PULLADIGUNTA , VATTICHERUKURU MANDAL GUNTUR 522017	ADFPV8742E	56	SUIT		VAKA SAMBI REDDY ,ADFPV8742E																				
1347	10-JUN-2014	PUNE,NASHIK REGION,VINCHUR,MAHARASHTRA	SHANESHWAR TRADING	YEOLA ROAD, NEAR KISAN HOTEL, VINCHUR, TAL.: NIPHAD, DIST : NASHIK, MAHARASHTRA		56	SUIT		VAISHALI NANA SHIRSATH,																				
1348	31-Dec-09	BENGALURU,KARNATAKA,ZOSARB BANGALORE,KARNATAKA	SOYA GOODRICH LTD	348,17TH CROSS,DOUBLE MAIN ROAD,DOLLARS COLONY, RMV IIND STAGE,BANGALORE		56	SUIT		T.RAJAGOPALA RAO,	ASHA RAO MRS.,	I.MOHAN RAO,																		
1349	22-Jan-20	BHOPAL,INDORE,ROSARB INDORE,MADHYA PRADESH	RACHANA FOODS	6,VIJAY UDHYOG NAGAR,PALDA, INDORE MP	AHBPS6336B	36	SUIT		PRAKASH SAINI MR.(PROP),AHBPS6336B																				
1351	24-May-19	HYDERABAD,ARM HYDERABAD,ZOSARB HYDERABAD,TELANGANA	VENKATESAN SENTHIL KUMAR	H.NO 7,OLD NO 33,SRINIVASAN STREET,AYANAVRAM,CHENNAI-600023		55	SUIT		VENKATESAN SENTHIL KUMAR MR.(PROP),																				
1352	26-Jul-19	MEERUT,DEHRADUN,ROSARB DEHRADUN,UTTARAKHAND	SATNAM INDUSTRIES	PLOT NO.61,SECTOR 8 A,IIE,SIDCUL,HARIDWAR & J-42,SANDESH NAGAR,HAZARI BAGH,KANKHAL,HARIDWAR	ACCFS2922D	55	SUIT		RAJNI AGGARWAL MRS.(PARTNER),AFJPA2506B	RAHUL AGARWAL MR.(PARTNER),ADMPA0255A																				
1354	27-Dec-19	PUNE,PUNE CITY,DECCAN GYMKHANA PUNE,MAHARASHTRA	MAYA ENTERPRISES	S NO-127/A,MOHAN NAGAR AKURDI,PUNE-411033	ALHPA5474G	54	SUIT		RIYA MANOJ AHUJA MRS.(PROP),ALHPA5474G																				
1355	14-Aug-18	CHANDIGARH,JALANDHAR,ROSARB JALANDHAR,DELHI	RKB ENTERPRISES	STREET NO 08,KOTRANI ROAD PHAGWARA(PUNJAB)		54	SUIT		RAKESH KUMAR BHANOT(PROP),AFKPB8779G																				
1356	20-Mar-19	BHOPAL,INDORE,ROSARB INDORE,MADHYA PRADESH	RAJ ECO FARMS	BHEELGAON,TAHSIL-KASRAWAD,DIST.KHARGONE	AAHFR6494G	187	SUIT		RAJENDRA SINGH TANWAR MR.(PARTNERS),ADVPT3811G	NITIN GAOSHINDE MR.(PARTNERS),AIDPG2131R																				
1357	14-Aug-18	MEERUT,MORADABAD,ROSARB MEERUT,UTTAR PRADESH	SCHOLARBEAM EDUCATION PRIVATE LTD	81 GUPTA COLONY TRANSPORT NAGAR MEERUT	AASCS8667A	54	SUIT		AMIT GARG,2191289,AGDPG5855A	SARMISHTA GARG MRS.,6504049,BKXPS6433H																				
1358	29-Jun-18	CHANDIGARH,JALANDHAR,PHAGWARA,PUNJAB	B.S. PUBLISHERS	HOSHIARPUR ROAD,PHAGWARA		53	SUIT		VIKRAM SETH(PROP),ACHPS3373D																				
1360	14-Aug-18	CHANDIGARH,CHANDIGARH,ZOSARB CHANDIGARH,PUNJAB	LAKSHMI TRADERS	SWARAJ ENCLAVE,NEAR SHIVALIK VIHAR,LANDRAN ROAD,KHARAR,DISTT. MOHALI		53	SUIT		MANOJ ARORA MR.,ADQPA6932J																				
1361	30-Sep-10	CHANDIGARH,CHANDIGARH,ZOSARB CHANDIGARH,PUNJAB	OSWAL CLASSICS	REHMATULLAH ROAD, NEAR MOCHPURA, LUDHIANA		53	SUIT	PNB SBI	BALDEV RAJ MALHOTRA,ACHPM4535F																				
1362	30-SEP-2016	MEERUT,MEERUT,MEERUT BRANCH, MEERUT,UTTAR PRADESH	GARIMA TRADING CO.	SHOP NO.6, DHARAM PALACE, GURUDWARA ROAD, KHUNPUL, MEERUT CITY, U.P. UNIT ADDRESS: C/O.CUREWELL LABOURITES NEAR TOLL PLAZA ENHANA, U.P.		31	SUIT		SHOBHIT CHAUDHARY,																				
1363	27-OCT-2017	HYDERABAD,VIJAYAWADA,GUNTUR-HYDERABAD,ANDHRA PRADESH	NAGA SHESHADRI COTTON TRADERS	D NO 20-18-190/B, 10 TH LINE D.S. NAGAR.ETUKURU ROAD, GUNTUR		53	SUIT		GUDHE SRINIVASA ARO,																				
1364	31-Dec-14	NEW DELHI,DELHI METRO-II,EAST OF KAILASH,DELHI	PRADEEP KUMAR & RACHNA KUMARI	OM EXPORTS,611,B-09 ITL TWIN TOWERS, NETALI SUBHASH PLACE,DELHI-34		53	SUIT	NA	PRADEEP KUMAR,BKMPK3375F	RACHNA KUMARI,ADPPR7442H																				
1365	27-Dec-19	BHOPAL,INDORE,ROSARB INDORE,MADHYA PRADESH	RAJ RAJESHWAR COTEX	SURVEY NO 38/1/2,OPPOSITE SOOT MILL,JULWANIA ROAD,GRAM KHEDI BUJURG,KHARGONE MP	AEAPS5022E	69	SUIT		CHIRAG SHRIMALI MR.(PROP),AEAPS5022E																				
1366	27-Dec-19	PUNE,AURANGABAD,ROSARB AURANGABAD,MAHARASHTRA	OM BUILDING MATERIAL SUPPLIERS	AT NIMBHARI,TAL. NEWASA,DIST.AHMEDNAGAR	AVXPP2720J	52	SUIT		NIRANJAN SHAHAJI PAWAR MR.(PROP),AVXPP2720J																				
1367	27-Dec-19	CHENNAI,CHENNAI METRO I,ROSARB CHENNAI,TAMIL NADU	SMAAT APPS AND TECHNOLOGIES PVT LTD	THE ANMOL BUILDING,NO 7, PLOT NO 21,7TH MAIN ROAD,RAM NAGAR NORTH EXTENSION,VELACHERY CHENNAI	AATCS1842G	52	SUIT		SUJITHRA VELAYUDHAN MRS.,6585616,AEJPV3111L	FRANCIS AROCKIA ANBU CHEZIAN MR.,6526222,ADZPC0398R	MOHANAKRISHNAN GURURAJAN MR.,1941584,AGMP	SUJITHRA VELAYUDHAN MRS.(GUAR),0,AE	FRANCIS AROCKIA ANBU CHEZIAN MR.(GUAR),ADZPC03	MOHANAKRISHNAN GURURAJAN MR.(GUAR),AGMP												
1368	31-MAR-2013	MANGALURU,HUBLI ,LAMINGTON ROAD, HUBLI,KARNATAKA	MR. K.MURLIDHAR S/O KANDASWAMY	NO.76, TOWNSHIP, DANDELI-581325		52	SUIT	NA	ASHOK VEERBASAPPA KALWAD ,NA,	JAMES G FARNANDES S/O GEORGE FARNANDES ,NA,	MS. DORINA G FARNANDES W/O GEORGE FARNANDES ,N	C.L. SHRIDHAR S/O CHOKKALINGAM ,N																		
2279	26-Aug-20	PUNE,PUNE DISTRICT,MAHALUNGE,MAHARASHTRA	SWIFT TOOLS	SHOP NO. 10, A- WING, GROUND FLOOR, JAI GANESH SAMRAJYA BHOSARI, PUNE 411039	AVPPC0331A	45	SUIT		ASHWINI GIRISH CHIKHALE MRS.(PROP),AVPPC0331A																				
1373	30-SEP-2015	KOLKATA,GUWAHATI ,KHANAPARA BRANCH ,ASSAM	EASTERN FIRE PROTECTION ENGINEER PROP. MR. BOLIN BORGOHAIN	REGD. OFFICE - - G. ROAD, ULUBARI, GUWAHATI – 781007		52	SUIT		BOLIN BORGOHAIN .																				
1374	20-Feb-19	MUMBAI,MUMBAI METRO(S),ALTAMOUNT,MAHARASHTRA	HEMA RAJESH KAPADIA & RAJESH HIRALAL KAPADIA	1405,CLUSTER 5,NEW MHADA COMPLEX E7,OPP SURYA SHOPPING CENTER,PENKAR PADA,SHANTI GARDEN,MIRA ROA		52	SUIT		HEMA RAJESH KAPADIA MRS.,CEVPK2270K	RAJESH HIRALAL KAPADIA,CEVPK2468D																				
1375	26-Sep-17	NEW DELHI,DELHI METRO-I,RAMPURA,DELHI	MANISH PACKAGING INDUSTRIES	614,BEST SKY TOWER,NETAJI SUBHASH PLACE,PITAMPURA,DELHI-110034		52	SUIT		MANISH GUPTA(PROP),AAHPG1285C																				
1378	27-OCT-2017	RAJKOT,JUNAGADH REGION,KESHOD,GUJARAT	KANABHAI M PAMPANIYA BDXPP6137Q	128/1 VANDARAVAD,TAL.MALIYA HATINA JUNAGADH		50	SUIT		KANABHAI M PAMPANIYA BDXPP6137Q,																				
1379	14-Aug-18	CHANDIGARH,JALANDHAR,ROSARB JALANDHAR,DELHI	HARJINDER SINGH & AVNEET KAUR	HOUSE NO 162,VILLAGE NATHEWAL TEHSIL PHILAUR,DISTRICT JALANDHAR		51	SUIT		HARJINDER SINGH,ACWPJ4307M	AVNEET KAUR,ADVPD5855B																				
1380	14-Aug-18	MEERUT,MORADABAD,ROSARB MEERUT,UTTAR PRADESH	SHRI NATHJI TRADING COMPANY	KHURJA ADDA,OLD G T ROAD SIKANDRABAD,DIST BULANSHAHR(UP)		51	SUIT		KAPIL KUMAR MR(PROP),CLIPK0300B	ANIL KUMAR MR.(GUAR),BSLPK0649B																				
1381	27-OCT-2017	HYDERABAD,VIJAYAWADA,GUNTUR -HYDERABAD,ANDHRA PRADESH	ABHAYA ANJANEYA COTTONS	449/C MAIN ROAD PULLADIGUNTA , VATTICHERUKURU MANDAL GUNTUR 522017	ADTPV4233C	50	SUIT		VAKA SEETHA REDDY ,ADTPV4233C																				
1382	29-Jun-18	MEERUT,MORADABAD,MEERUT ,UTTAR PRADESH	ROYAL INDUSTRIES	196,KAISER GANJ DELHI ROAD MEERUT	AAHFR5882N	50	SUIT		ASHUTOSH JINDAL(PARTNER),AFOPJ4603D	SAURABH AGARWAL(PARTNER),AHNPA5281H																				
1383	23-Mar-20	PUNE,KOLHAPUR,MIRAJ,MAHARASHTRA	RAVI RAMCHANDRA JADHAV	A/P HATNOLI TAL TASGAON DIST SANGLI	DPGPM0738M	50	SUIT		RAVI RAMCHANDRA JADHAV,DPGPM0738M	PRASHANT PRAKASH NIKAM MR.(GUAR),AJDPN6788L																				
2280	23-Sep-20	HYDERABAD ,VIJAYAWADA ,GUNTUR,ANDHRA PRADESH	BHARANI COTTON TRADERS	SIVA RAMA COTTON GINNING MILL,ANANTHAVARAPPADU ROAD, ETUKURU,GUNTUR-522017	AFJPD8748N	27	SUIT		DAMPURI KOTESWARA RAO MR.(PROP),AFJPD8748N	MADAMANCHI VEERAIAH MR.(GUAR),	KOTAPATI SURESH MR.(GUAR),AZEPK3265G																			

SRNO	Report Date	ZONE,REGION,BKBR,STATE	CUSTOMER	REGADDR	PAN_NO_CO	PRE MOC MAR 23	SUIT	OTHER_BK	DIR1,DIN_DIR1,PAN_DIR1	DIR2,DIN_DIR2,PAN_DIR2	DIR3,DIN_DIR3,PAN_DIR3	DIR4,DIN_DIR4,PAN_DIR4	DIR5,DIN_DIR5,PAN_DIR5	DIR6,DIN_DIR6,PAN_DIR6	DIR7,DIN_DIR7,PAN_DIR7	DIR8,DIN_DIR8,PAN_DIR8	DIR9,DIN_DIR9,PAN_DIR9	DIR10,DIN_DIR10,PAN_DIR10	DIR11,DIN_DIR11,PAN_DIR11	DIR12,DIN_DIR12,PAN_DIR12	DIR13,DIN_DIR13,PAN_DIR13	DIR14,DIN_DIR14,PAN_DIR14	DIR15,DIN_DIR15,PAN_DIR15	DIR16,DIN_DIR16,PAN_DIR16	DIR17,DIN_DIR17,PAN_DIR17	DIR18,DIN_DIR18,PAN_DIR18	DIR19,DIN_DIR19,PAN_DIR19	DIR20,DIN_DIR20,PAN_DIR20	COMMENTS
1384	23-Mar-20	PUNE,KOLHAPUR,MIRAJ,MAHARASHTRA	CHALIKAR RAVI BHIMAPPA	832/A,POST TELSANG TAL ATHANI DIST. BELGAUM KARNATAKA	BKUPC1957R	50	SUIT		CHALIKAR RAVI BHIMAPPA,BKUPC1957R																					
1385	23-Mar-20	PUNE,KOLHAPUR,MIRAJ,MAHARASHTRA	SHELEPPAGOL LATA NAGAPPA	832/A,POST TELSANG TAL ATHANI DIST. BELGAUM KARNATAKA		50	SUIT		SHELEPPAGOL LATA NAGAPPA,																					
1386	23-Mar-20	PUNE,KOLHAPUR,MIRAJ,MAHARASHTRA	SHELEPPAGOL NAGAPPA SOMANNA	832/A,POST TELSANG TAL ATHANI DIST. BELGAUM KARNATAKA	EQEPS1764M	50	SUIT		SHELEPPAGOL NAGAPPA SOMANNA,EQEPS1764M																					
1387	23-Mar-20	PUNE,KOLHAPUR,MIRAJ,MAHARASHTRA	CHALIKAR BHIMAPPA SHIVAPPA	847,POST TELSANG TAL ATHANI DIST. BELGAUM KARNATAKA	BKYPC0617E	50	SUIT		CHALIKAR BHIMAPPA SHIVAPPA,BKYPC0617E																					
1388	23-Mar-20	PUNE,KOLHAPUR,MIRAJ,MAHARASHTRA	SHELEPPAGOL REKHA LAKSHMAN	848/A,POST TELSANG TAL ATHANI DIST. BELGAUM KARNATAKA		50	SUIT		SHELEPPAGOL REKHA LAKSHMAN,																					
1389	23-Mar-20	PUNE,KOLHAPUR,SANGLI,MAHARASHTRA	HANMANT BHAU JADHAV	A/P BEDAG TAL. MIRAJ DIST. SANGLI	AXSPJ8735A	50	SUIT		HANMANT BHAU JADHAV MR.,AXSPJ8735A	RAHUL D. MITTAL MR.(GUAR),AHXPM8816G																				
1390	23-Mar-20	PUNE,KOLHAPUR,SANGLI,MAHARASHTRA	PRALHAD BHAU JADHAV	A/P BEDAG TAL. MIRAJ DIST. SANGLI	APCPJ5604A	50	SUIT		PRALHAD BHAU JADHAV MR.,APCPJ5604A	RAHUL D. MITTAL MR.(GUAR),AHXPM8816G																				
1391	23-Mar-20	PUNE,KOLHAPUR,SANGLI,MAHARASHTRA	MAYAPPA NINGAPPA SAVALAGI	A/P TELASNG TAL ATHANI DIST. BELGAUM,KARNATAKA		50	SUIT		MAYAPPA NINGAPPA SAVALAGI,	RAHUL D. MITTAL MR.(GUAR),AHXPM8816G																				
1392	23-Mar-20	PUNE,KOLHAPUR,SANGLI,MAHARASHTRA	RAMAPPA NINGAPPA SAVALAGI	A/P TELASNG TAL ATHANI DIST. BELGAUM,KARNATAKA	HPDPS7859A	50	SUIT		RAMAPPA NINGAPPA SAVALAGI MR.,HPDPS7859A	RAHUL D. MITTAL MR.(GUAR),AHXPM8816G																				
1394	23-Mar-20	PUNE,KOLHAPUR,SANGLI,MAHARASHTRA	JYOTI DIPAK GURAV	A/P SIDHARAJ CHOUK KAVATEEKAND TAL. TASGAON,DISTT. SANGLI	BGIPG3093A	50	SUIT		JYOTI DIPAK GURAV MR.,BGIPG3093A																					
1395	4-Sep-18	MEERUT,MORADABAD,ROSARB MEERUT,UTTAR PRADESH	SHIVAM PRINTING PRESS	B-4 MAJOR DHYAN CHAND NAGAR DELHI ROAD MEERUT		50	SUIT		DEEPA GUPTA MRS.(PROP),AJKPG3207E																					
1396	3-May-18	MEERUT,AGRA,AANTIYA TALAB,UTTAR PRADESH	OM HRIMKLIM MURTI UDYOG	VILLAGE-PICHHORE,KANPUR ROAD,BEHIND RANI LAXMI BAI MEDICAL COLLEGE,DISTT-JHANSI(U.P) 284003		50	SUIT		GHANSHYAM PRAJAPATI,ANFPP0812P	DASRATH PRAJAPATI,AOSPP6189H																				
1397	06-JAN-2016	PUNE,PUNE CITY,RAVIWAR PETH - PUNE,MAHARASHTRA	SACHIN YASHWANT RANAWARE	S.NO.19, GONDHALE NAGAR, NEAR KUDAKE CHOWK , SHIVAJI ROAD HADAPSAR PUNE 411 028		50	SUIT		SACHIN YASHWANT RANAWARE AGMPR1292F,																					
1398	23-Mar-20	PUNE,KOLHAPUR,SANGLI,MAHARASHTRA	NITIN SURESH SHIROTE	A/P WASGADE TAL PALUS,DISTT. SANGLI	HEMPS4958Q	46	SUIT		NITIN SURESH SHIROTE MR.,HEMPS4958Q	PRADYUMAN B. PATIL MR.(GUAR),DVWPP7746G																				
2281	19-Jul-21	BHOPAL,DURG,BERLA,CHHATTISGARH	RAJKISHOR BAHERA SO BANMALI DAKUA	KHASRA NO. 1043/3, VILL- AHERI, DIST. DURG	ASIPB0265D	27	SUIT		RAJKISHOR BAHERA SO BANMALI DAKUA,ASIPB0265D																					
1399	20-Feb-19	CHANDIGARH,JALANDHAR,GANDHINAGAR,JAMMU & KASHMIR	JAI MAA SKURALA ENTERPRISES	H.NO-132 OPP 215,TRANSIT CAMP,BARI BRAMANA JAMMU. PIN-181133	ACEPG6309C	49	SUIT		SANJEEV GUPTA MR.(PROP),ACEPG6309C																					
2282	23-Mar-20	PUNE,KOLHAPUR,SANGLI,MAHARASHTRA	JITENDRA SHANKAR DAYAL MR.	A/P MIRAJ,TAL MIRAJ,DISTT. SANGLI	AHNPD9329B	49	SUIT		JITENDRA SHANKAR DAYAL MR.,AHNPD9329B																					
1401	23-Mar-20	PUNE,KOLHAPUR,SANGLI,MAHARASHTRA	RAJESAB DASTAGIRSAB MULLA	A/P GABSAVALGI BIJAPUR,SINDGI DISTT. BIJAPUR,KARNATAKA	CNGPM6096K	46	SUIT		RAJESAB DASTAGIRSAB MULLA MR.,CNGPM6096K	PRADYUMAN B. PATIL MR.(GUAR),DVWPP7746G																				
1402	23-Mar-20	PUNE,KOLHAPUR,SANGLI,MAHARASHTRA	RAJENDRA SHANKAR DAYAL	A/P MIRAJ,TAL MIRAJ, DISTT. SANGLI	AKXPD7830N	49	SUIT		RAJENDRA SHANKAR DAYAL MR.,AKXPD7830N																					
1403	23-Mar-20	PUNE,KOLHAPUR,SANGLI,MAHARASHTRA	RAJESAB DONDESAB AGAIMANI	A/P GABSAVALGI BIJAPUR,SINDGI DISTT. BIJAPUR,KARNATAKA	CIQPA3012G	45	SUIT		RAJESAB DONDESAB AGAIMANI MR.,CIQPA3012G	PRADYUMAN B. PATIL MR.(GUAR),DVWPP7746G																				
1404	6-Jun-18	LUCKNOW,FATEHPUR,MAHOBA,UTTAR PRADESH	GYANENDRA KUMAR SRIVASTAVA	PASTORE GALI NO.3 PARMANAND TIRAHA,GANDHI NAGAR,MAHOBA	ASRPS1040H	49	SUIT		GYANENDRA KUMAR SRIVASTAVA(PROP),ASRPS1040H																					
1405	30-Sep-11	CHANDIGARH,JALANDHAR,GANDHI NAGAR JAMMU,JAMMU & KASHMIR	BRIGHT ENGINEERING	VILL POUNI CHAK JAMMU		49	SUIT		KHEMA KUMARI,ABEPK2025L																					
1406	31-Jan-19	CHENNAI,ARM CHENNAI,ZOSARB CHENNAI,TAMIL NADU	J K MODERN RICE	107,ATHUR VILLAGE,THOZUPEDU,MADHURANTAHGAM TALUKKANCHEEPURAM DIST,TAMIL NADU 603310		49	SUIT		G. MUTHUKRISHNAN MR.(PROP),AJLPM9795Q																					
1407	14-Aug-18	LUCKNOW,LUCKNOW,ROSARB LUCKNOW,UTTAR PRADESH	FASHION GARMENTS	M-8,PARZA PLAZA GOLE MARKET,MAHANAGAR LUCKNOW 226006	ABAPW0882F	48	SUIT		MOHD. WASIM(PROP),ABAPW0882F	RAVINDRA KUMAR GUPTA(GUAR),																				
1408	23-Mar-20	PUNE,KOLHAPUR,MIRAJ,MAHARASHTRA	MOHAN SHIVAJI MOTE	PANDOZARI TAL. JATH,DISTT. SANGLI		48	SUIT		MOHAN SHIVAJI MOTE,	PRASHANT PRAKASH NIKAM MR(GUAR),AJDPN6788L																				
1409	23-Mar-20	PUNE,KOLHAPUR,MIRAJ,MAHARASHTRA	GURAV SHRIDHAR DADASAHEB	NEAR SIDDHARAJ MANDIR MAIN ROAD,KAVATHE EKAND,TAL TASGAON,DISTT SANGLI	AQZPG6670P	43	SUIT		GURAV SHRIDHAR DADASAHEB,AQZPG6670P	PRADHUMN BALGONDA PATIL MR.(GUAR),DVWPP7746G																				
1410	10-JUN-2014	MUMBAI,MUMBAI,NAGDEVI STREET, MUMBAI,MAHARASHTRA	K K R FASHIONS P LTD	506, MAHALAXMI DARSHAN, SHAHIR AMAR SHAIKH MARG, JACOB CIRCLE, MUMBAI-400011		48	SUIT		SUNIL S. POOJARY,2984161,	VIDYADHAR D. SHINDE,3478182,																				
1412	14-Aug-18	MUMBAI,MUMBAI METRO(S),ZOSARB MUMBAI,MAHARASHTRA	RAJENDRA PRASAD LALCHAND JAIN	C 401 MY FAIR MARIDEN CEASAR ROAD AMBOLI ANDHERI WEST MUMBAI 400058		48	SUIT		RAJENDRA PRASAD LALCHAND JAIN,																					
1413	6-Jun-18	LUCKNOW,FATEHPUR,MAHOBA,UTTAR PRADESH	MOHAN CONSTRUCTION	1846,RAJENDRA NAGAR,NEAR SARASWATI SHISHU MANDIR,DISTT-ORAI	AAVFM5730E	48	SUIT		GYANENDRA KUMAR SRIVASTAVA(PARTNER),ASRPS1040H	BRAJNANDAN RAJPOOT(PARTNER),AJLPR1700L																				
1414	27-OCT-2017	AHMEDABAD ,SABARKANTHA,ANIYOR-GANDHINAGAR,GUJARAT	GHANSHYAMBHAI DHANJIBHAI PATEL	AT HARIPURA KAMPA,PO-SATRADA,TAL-MALPUR-383345		48	SUIT		GHANSHYAMBHAI DHANJIBHAI PATEL,																					
1415	18-DEC-2017	MUMBAI,MUMBAI,VASHI SECTOR-19 THANE,MAHARASHTRA	J P FOOD PROCESSING	GUT NO 274, GALA NO 36 D, VILLAGE MANGATHANE,TALWADA,DIST-PALGHAR,421303		48	SUIT		JINESH PANCHAL, PAN-ANOPP5062G,	PAN-ANOPP5062G,																				
1416	23-Mar-20	PUNE,KOLHAPUR,SANGLI,MAHARASHTRA	VIDYASAGAR BALGONDA PATIL	A/P WASAGADE,TAL PALUS,DISTT SANGLI	EGTPP1004C	45	SUIT		VIDYASAGAR BALGONDA PATIL MR.,EGTPP1004C	PRADYUMAN B. PATIL MR.(GUAR),DVWPP7746G																				
1417	31-MAR-2002	KOLKATA,KOLKATA ,ZOSARB KOLKATA,WEST BENGAL	DEV ENTERPRISES	5TH FLOOR, NO.6, WATERLOO STREET, KOLKATA - 700 069.		48	SUIT		DEVENDRA KUMAR GOENKA, - PARTNER ,NA,	ANURADHA DEVI GOENKA - PARTNER,NA,																				

SRNO	Report Date	ZONE,REGION,BKBR,STATE	CUSTOMER	REGADDR	PAN_NO_CO	PRE MOC MAR 23	SUIT	OTHER_BK	DIR1,DIN_DIR1,PAN_DIR1	DIR2,DIN_DIR2,PAN_DIR2	DIR3,DIN_DIR3,PAN_DIR3	DIR4,DIN_DIR4,PAN_DIR4	DIR5,DIN_DIR5,PAN_DIR5	DIR6,DIN_DIR6,PAN_DIR6	DIR7,DIN_DIR7,PAN_DIR7	DIR8,DIN_DIR8,PAN_DIR8	DIR9,DIN_DIR9,PAN_DIR9	DIR10,DIN_DIR10,PAN_DIR10	DIR11,DIN_DIR11,PAN_DIR11	DIR12,DIN_DIR12,PAN_DIR12	DIR13,DIN_DIR13,PAN_DIR13	DIR14,DIN_DIR14,PAN_DIR14	DIR15,DIN_DIR15,PAN_DIR15	DIR16,DIN_DIR16,PAN_DIR16	DIR17,DIN_DIR17,PAN_DIR17	DIR18,DIN_DIR18,PAN_DIR18	DIR19,DIN_DIR19,PAN_DIR19	DIR20,DIN_DIR20,PAN_DIR20	COMMENTS
1418	23-Mar-20	PUNE,KOLHAPUR,SANGLI,MAHARASHTRA	ABHISHEK RAJKUMAR PATIL	A/P WASAGADE,TAL PALUS,DISTT SANGLI	DIZPP5467G	45	SUIT		ABHISHEK RAJKUMAR PATIL MR.,DIZPP5467G	PRADYUMAN B. PATIL MR.(GUAR),DVWPP7746G																					
1420	23-Mar-20	PUNE,KOLHAPUR,MIRAJ,MAHARASHTRA	MALLIKARJUN SIDDAPPA UDAGI	A/P RODAGI TAL. INDI DUST BIJAPUR 586217	AFAPU8930J	43	SUIT		MALLIKARJUN SIDDAPPA UDAGI,AFAPU8930J	PRADHUMN BALGONDA PATIL MR.(GUAR),DVWPP7746G																					
1421	23-Mar-20	PUNE,KOLHAPUR,MIRAJ,MAHARASHTRA	ARVIND ADINATH SHEDSHALE	A/P KAPAD DUKAN PARISAR VASGADE TAL. PALUS DISTT. SANGLI	EVYPS1442H	42	SUIT		ARVIND ADINATH SHEDSHALE,EVYPS1442H	PRADHUMN BALGONDA PATIL MR.(GUAR),DVWPP7746G																					
1422	14-Aug-18	MUMBAI,MUMBAI METRO(E),MULUND WEST,MAHARASHTRA	KAMAL PRASAD YADAV	FLAT NO. 903,9TH FLOOR,CELEBRATION BLDG,PLOT NO.23,SECTOR-06,AIROLI,NAVI MUMBAI-400708		48	SUIT		KAMAL PRASAD YADAV MR.,																						
1423	23-Mar-20	PUNE,KOLHAPUR,SANGLI,MAHARASHTRA	RAJGOUDA BALGOUNDA PATIL	A/P WASAGADE,TAL PALUS,DISTT SANGLI	EKZPP3288N	44	SUIT		RAJGOUDA BALGOUNDA PATIL MR.,EKZPP3288N	PRADYUMAN B. PATIL MR.(GUAR),DVWPP7746G																					
1424	12-Mar-19	CHANDIGARH,JALANDHAR,GANDHINAGAR,JAMMU & KASHMIR	MANZOOR HUSSAIN	H NO-61 VIDHATA NAGAR NARWAL,BATHINDI ROAD JAMMU PIN-180017	ABNPH4830R	48	SUIT		MANZOOR HUSSAIN,ABNPH4830R																						
1425	23-Mar-20	PUNE,KOLHAPUR,MIRAJ,MAHARASHTRA	GANESH SOPAN PAWAR	A/P NAVKHED TAL WALWA DISTT.SANGLI	CNOPP7266C	42	SUIT		GANESH SOPAN PAWAR,CNOPP7266C	PRADHUMN BALGONDA PATIL MR.(GUAR),DVWPP7746G																					
1426	28-Feb-18	BARODA,VALSAD,SSI DAMAN,GUJARAT	NEWTON LABORATORIES	FLAT NO 4 SHWETA APARTMENT OPP VAISHALI CINEMA,VAPI DIST VALSAD GUJARAT 396195	AAKFN7464R	47	SUIT		JAGDISH CARPENTER(PARTNER),AHTPC5964B	NATWAR LAD(PARTNER),AASPL3362N	VIJAY PRAKASH(PARTNER),AAYPW0464C																				
1427	28-May-20	HYDERABAD,HYDERABAD ,ZOSARB HYDERABAD,TELANGANA	GETECH EQUIPMENTS INDIA PVT LTD	PLOT NO. 194/3 & 4, IDA PHASE II, CHERLAPALLY ROAD, HYDERABAD - 500051	AAECG1168L	47	SUIT		GEETHA VIJAYAN NAIR MS.,2632141,ADPPN2899G	KPV NAIR MR.,3273714,ADEPV6542M																						
1428	14-Aug-18	AHMEDABAD,AHMEDABAD,KATHWADA,GUJARAT	PAVAN SALES SANITATION	132,RAMRAJYANAGAR CHAR RASTA,N.H NO.8,RABARI COLONY,AMRAIWADI,AHMEDABAD,380026	ADRPC7581Q	38	SUIT		LALITBHAI KHIMJI BHAI CHAUHAN MR.(PROP),ADRPC7581Q																						
1429	23-Mar-20	PUNE,KOLHAPUR,SANGLI,MAHARASHTRA	SANTOSH PUJARI	A/P TAKKALAKI TAL. BIJAPUR DIST. BIJAPUR,KARNATAKA	CKFPP8134H	47	SUIT		SANTOSH PUJARI MR.,CKFPP8134H	DEEPAK M. GURAV MR.(GUAR),AVNPG0760H																					
1430	23-Mar-20	PUNE,KOLHAPUR,SANGLI,MAHARASHTRA	PRAKASH LAMANI	A/P TAKKALAKI TAL. BIJAPUR DIST. BIJAPUR,KARNATAKA	AGOPL7522Q	47	SUIT		PRAKASH LAMANI MR.,AGOPL7522Q	DEEPAK M. GURAV MR.(GUAR),AVNPG0760H																					
2283	23-Mar-20	PUNE,KOLHAPUR,SANGLI,MAHARASHTRA	NAGESH A. JAGATAP	A/P DHOCLEWADI JALGERI DIST. BIJAPUR,KARNATAKA	AKAPJ9898F	47	SUIT		NAGESH A. JAGATAP MR.,AKAPJ9898F	DEEPAK M. GURAV MR.(GUAR),AVNPG0760H																					
1431	07-SEP-2018	PUNE,NAGPUR,CIVIL LINES NAGPUR,MAHARASHTRA	LALIT RAMCHANDRA DESHMUKH	PLOT NO-162, WATHODA LAYOUT GOPAL KRISHNA NAGAR, KHAPRI ROAD, NAGPUR-440008	ARZPD2312G	47	SUIT		LALIT RAMCHANDRA DESHMUKH-PAN-ARZPD2312G,																						
1432	23-Mar-20	PUNE,KOLHAPUR,SANGLI,MAHARASHTRA	ABUSAB DAVALASAB GABASAVALAGI	A/P GUNDAWAN TAL VIJAPUR DIST. BELGUM,KARNATAKA	CAEPR8485G	43	SUIT		ABUSAB DAVALASAB GABASAVALAGI MR.,CAEPR8485G	PRADYUMAN B. PATIL MR.(GUAR),DVWPP7746G																					
1433	23-Mar-20	PUNE,KOLHAPUR,MIRAJ,MAHARASHTRA	NAGNATH LAXMAN PATIL	A/P KHALACHI GALI NAGAON NIMANI TAL TASGAON,DISTT SANGLI	BUKPP4904M	42	SUIT		NAGNATH LAXMAN PATIL,BUKPP4904M	PRADHUMN BALGONDA PATIL MR.(GUAR),DVWPP7746G																					
1434	30-SEP-2016	MEERUT,MEERUT,MEERUT BRANCH, MEERUT,UTTAR PRADESH	MR.VIJAY CHAUDHARY	231, SOUTH SOTIGANJ, MEERUT, U.P.		46	SUIT		MR.VIJAY CHAUDHARY,	MRS.AMRITA,																					
1435	6-Jun-18	LUCKNOW,FATEHPUR,MAHOBA ,UTTAR PRADESH	MAA GANGA COLDSTORAGE AND AGRO INDUSTRIES	VILL AND POST KAITHARY RAJMARG AIT,DIST ORAI,JALAUN		46	SUIT		GYANENDRA KUMAR SRIVASTAVA(PROP),ASRPS1040H																						
2284	23-Mar-20	PUNE,KOLHAPUR,SANGLI,MAHARASHTRA	MALLAPPA R. KAMAN	A/P BANNUR TAL ATHANI DIST. BELGUM,KARNATAKA	FDMPK5835N	46	SUIT		MALLAPPA R. KAMAN MR.,FDMPK5835N	RAHUL D. MITTAL MR.(GUAR),AHXPM8816G																					
2285	23-Mar-20	PUNE,KOLHAPUR,SANGLI,MAHARASHTRA	YALLAPPA B HARLAPUR	A/P BANNUR TAL ATHANI DIST. BELGUM,KARNATAKA	ARHPH1426P	46	SUIT		YALLAPPA B HARLAPUR MR.,ARHPH1426P	RAHUL D. MITTAL MR.(GUAR),AHXPM8816G																					
1436	23-Mar-20	PUNE,KOLHAPUR,SANGLI,MAHARASHTRA	SHIVAJI CHAVAN	A/P CHIKKALAKI TAL JAMKHANDI DISTT. BAGALKOT, KARNATAKA	BBMPC0338M	46	SUIT		SHIVAJI CHAVAN MR.,BBMPC0338M	DEEPAK M. GAURAV MR.(GUAR),AVNPG0760H																					
2286	23-Mar-20	PUNE,KOLHAPUR,SANGLI,MAHARASHTRA	BASAPPA S. KAMAN	A/P TELSANG TAL ATHANI DIST. BELGUM,KARNATAKA	FGHPK1310M	46	SUIT		BASAPPA S. KAMAN MR.,FGHPK1310M	RAHUL D. MITTAL MR.(GUAR),AHXPM8816G																					
2287	23-Mar-20	PUNE,KOLHAPUR,SANGLI,MAHARASHTRA	CHANNAVVA S. KAMAN	A/P TELSANG TAL ATHANI DIST. BELGUM,KARNATAKA	FGVPK8009M	46	SUIT		CHANNAVVA S. KAMAN MR.,0,FGVPK8009M	RAHUL D. MITTAL MR.(GUAR),AHXPM8816G																					
2288	23-Mar-20	PUNE,KOLHAPUR,SANGLI,MAHARASHTRA	DEVANNA S. KAMAN	A/P TELSANG TAL ATHANI DIST. BELGUM,KARNATAKA	EFWPK6532Q	46	SUIT		DEVANNA S. KAMAN MR.,EFWPK6532Q	RAHUL D. MITTAL MR.(GUAR),AHXPM8816G																					
1437	30-Jun-09	BHOPAL,BHOPAL,ZOSARB JABALPUR,MADHYA PRADESH	RALSON INDUSTRIES LTD	3/14,PALMOHAN APARTMENT, NORTH WEST AVENUE, PUNJABI BAG, NEW DELHI		2285	SUIT	UBI, IDBI	RAJNISH PAHWA,	RAJEEV PAHWA,	S.P.PAHWA,	SAMITA PAHWA,																				
1438	23-Mar-20	PUNE,KOLHAPUR,MIRAJ,MAHARASHTRA	SHANKAR JOTIRAM DAMAME	A/P KHALACHI GALI NAGAON NIMANI TAL TASGAON,DISTT SANGLI	BCRPD8213J	39	SUIT		SHANKAR JOTIRAM DAMAME,BCRPD8213J	PRADHUMN BALGONDA PATIL MR.(GUAR),DVWPP7746G																					
1439	31-Dec-11	CHANDIGARH,JALANDHAR,GANDHI NAGAR JAMMU,JAMMU & KASHMIR	MILAN SERVO PVT LTD	20 N, YARD NO. 6 NARWAL JAMMU		46	SUIT		RAJINDER SINGH,1238513,AWNPS5280K	RAMNIK KOUR,1238590,																					
1440	23-Sep-20	HYDERABAD,VIJAYAWADA ,ALAMURU,ANDHRA PRADESH	VEMULA GAYATHRI	4-120,ADAVIPALEM,KONTHERU,GAGGIPARRU WEST GODAVARI DISTRICT ANDHRA PRADESH		46	SUIT		VEMULA GAYATHRI,	VEMULA RAMU(GUAR),																					
2289	19-Jul-21	BHOPAL,SAGAR,MAHARAJPUR,MP,MADHYA PRADESH	RAM BAHORE TIWARI SO KALICHARAN	HOUSE NO. 91, WARD NO. 15 VILL- RATANPARA	FORM60	33	SUIT		RAM BAHORE TIWARI SO KALICHARAN,																						
1441	29-Jun-18	LUCKNOW,GORAKHPUR,MEDICAL COLLEGE ROAD,UTTAR PRADESH	ARCHANA CHAND & SAURAV PRATAP CHAND	H NO. 22C PANDITHARIHAR PRASAD DUBEY MARG,BETIAHATA GORAKHPUR		46	SUIT		ARCHANA CHAND,AWDPC3491L	SAURAV PRATAP CHAND,AKOPC1777G	ASHOK CHAND(GUAR),																				
1442	23-Mar-20	PUNE,KOLHAPUR,SANGLI,MAHARASHTRA	MOHAN SANJAY PACHORE	A/P KHANDERAJURI TAL MIRAJ DISTT. SANGLI	DDPPP3048N	46	SUIT		MOHAN SANJAY PACHORE MR.,DDPPP3048N																						
2290	23-Mar-20	PUNE,KOLHAPUR,SANGLI,MAHARASHTRA	KRISHNA BANDARI	A/P TAKKALAKI TAL BIJAPUR KARNATAKA		46	SUIT		KRISHNA BANDARI MR.,	DIPAK M. GAURAV MR.(GUAR),AVNPG0760H																					
1443	23-Sep-20	LUCKNOW,LUCKNOW METRO,REGIONAL STRESSED ASSET RECOVERY,UTTAR PRADESH	GRACE DESIGNERS	SHOP NO 20, 168/20-A ,ROYAL SHOPPING CENTRE,1ST FLOOR,KHAYALIGANJ AMINABAD,LUCKNOW	AFXPM4401K	45	SUIT		MOHD. MUSTAFA(PROP),AFXPM4401K	MOHD. AKHTAR(GUAR),ADGPA7657J																						

SRNO	Report Date	ZONE,REGION,BKBR,STATE	CUSTOMER	REGADDR	PAN_NO_CO	PRE MOC MAR 23	SUIT	OTHER_BK	DIR1,DIN_DIR1,PAN_DIR1	DIR2,DIN_DIR2,PAN_DIR2	DIR3,DIN_DIR3,PAN_DIR3	DIR4,DIN_DIR4,PAN_DIR4	DIR5,DIN_DIR5,PAN_DIR5	DIR6,DIN_DIR6,PAN_DIR6	DIR7,DIN_DIR7,PAN_DIR7	DIR8,DIN_DIR8,PAN_DIR8	DIR9,DIN_DIR9,PAN_DIR9	DIR10,DIN_DIR10,PAN_DIR10	DIR11,DIN_DIR11,PAN_DIR11	DIR12,DIN_DIR12,PAN_DIR12	DIR13,DIN_DIR13,PAN_DIR13	DIR14,DIN_DIR14,PAN_DIR14	DIR15,DIN_DIR15,PAN_DIR15	DIR16,DIN_DIR16,PAN_DIR16	DIR17,DIN_DIR17,PAN_DIR17	DIR18,DIN_DIR18,PAN_DIR18	DIR19,DIN_DIR19,PAN_DIR19	DIR20,DIN_DIR20,PAN_DIR20	COMMENTS
1444	23-Mar-20	PUNE,KOLHAPUR,SANGLI,MAHARASHTRA	LAXMAN M RATHOD	A/P TAKKALAKI TAL BIJAPUR KARNATAKA	ATTER8105P	45	SUIT		LAXMAN M RATHOD MR.,ATTER8105P	DIPAK M. GAURAV MR.(GUAR),AVNPG0760H																					
2291	23-Mar-20	PUNE,KOLHAPUR,SANGLI,MAHARASHTRA	KRISHNA T JADHAV	A/P JALGERI DHOKALEWADI,DIST. BIJAPUR KARNATAKA	AQIPJ5679E	45	SUIT		KRISHNA T JADHAV MR.,AQIPJ5679E	DIPAK M. GAURAV MR.(GUAR),AVNPG0760H																					
1446	14-Aug-18	LUCKNOW,LUCKNOW,ROSARB LUCKNOW,UTTAR PRADESH	SHIVANI HOSPITAL	647/2 MADIYAWAN AANSHIK SECTOR 1,JANKIPURAM LUCKNOW 226021(U.P)		45	SUIT		SHASHI MOHAN DR.(PROP),CEIPM5232G																					
1447	27-OCT-2017	AHMEDABAD ,SABARKANTHA,ANYOR - GANDHINAGAR,GUJARAT	SANJAYBHAI DHANJIBHAI PATEL	AT HARIPURA KAMPA P.O.SATRADA TAL MALPUR 3833345		45	SUIT		SANJAYBHAI DHANJIBHAI PATEL,																					
1448	14-Aug-18	CHANDIGARH,JALANDHAR,ROSARB JALANDHAR,DELHI	LOVELY BATH COLLECTION	MOHALIA SHAM NAGAR ,STREET NO 1B NEAR RAILWAY CROSSING SHIV PURI ROAD,PHAGWARA		45	SUIT		CHUNNI LAL(PROP),ABAPL5883F																					
1449	31-MAR-2014	ERNAKULAM,TRIVANDRUM,TRIVANDRUM,KERALA	IMPRO MEDIA DESIGNS	MRA 26, T K D ROAD, MUTTADA P.O. TRIVANDRUM, KERALA 695025		40	SUIT		ALI ANEES HASSAN,	JOSE ALEXANDER,																					
1450	23-Mar-20	PUNE,KOLHAPUR,MIRAJ,MAHARASHTRA	RANJANAGI BASHASAB DAVALASAB	A/P GABSAVALGI,TAL SINDAGI DISTT VIJAPUR,KARNATAKA	BTYPR7941D	45	SUIT		RANJANAGI BASHASAB DAVALASAB,BTYPR7941D																					
1451	23-Mar-20	PUNE,KOLHAPUR,MIRAJ,MAHARASHTRA	NARASAGONDA AMAGONDA PATIL	A/P VIJ BOARD PARISAR VASGADE TAL PALUS,SANGLI	CCFPP1489R	40	SUIT		NARASAGONDA AMAGONDA PATIL,CCFPP1489R	PRADHUMN BALGONDA PATIL MR.(GUAR),DVWPP7746G																					
1452	4-Sep-18	PUNE,AURANGABAD,ROSARB NASIK,MAHARASHTRA	BHIMARO BABURAO BAGAR	AT POST:RAVALGAON,TALUKA DINDORI,DISTRICT NASHIK PIN 422207		29	SUIT		BHIMARO BABURAO BAGAR MR.(PROP),																					
1453	20-Feb-19	KOLKATA,GREATER KOLKATA,BARANAGAR,WEST BENGAL	JHARNA MARKETING	7/1 A SRINATH CHAKROBORTY LANE KOL-700035	AAEFJ3069L	45	SUIT		SUDIP DE MR.(PARTNER),ACUPD8096P	SUMIT DE MR.(PARTNER),																					
1454	23-Mar-20	PUNE,KOLHAPUR,SANGLI,MAHARASHTRA	MAHAVIR APPASO BHORE	A/P NANDRE TAL MIRAJ,DIST. SANGLI	CKNPB4818G	41	SUIT		MAHAVIR APPASO BHORE MR.,CKNPB4818G	PRADHUMNA B. PATIL MR.(GUAR),DVWPP7746G																					
1455	23-Sep-20	HYDERABAD,VIJAYAWADA ,ALAMURU,ANDHRA PRADESH	VEMULA SUSELLA	4-85,GAGGIPARRU WEST GODAVARI DISTRICT ANDHRA PRADESH		45	SUIT		VEMULA SUSELLA,	VEMULA SWATHI(GUAR),																					
1456	10-JUN-2014	NEW DELHI,DELHI METRO-III REGION,FARIDABAD,DELHI	SARANIA TRADERS	2 B (N.NO. 2215/15), NEAR MANOJ JEWELLERS GALI, JAWAHAR COLONY, MAUJA SARAN, DT. FARIDABAD	AFZPA8200Q	44	SUIT		ANKIT AGGARWAL,																					
1457	27-Dec-19	CHANDIGARH,JALANDHAR,SHAHKOT,PUNJAB	NARINDERJIT KAUR	HNO 77 VILLAGE GEHLAN P.O DANEWAL TEHSIL SHAHKOT DISTRICT JALANDHAR 144701		44	SUIT		NARINDERJIT KAUR MRS.,	JASBIR SINGH MR.(GUAR),ADBPS1100P																					
1459	14-Aug-18	PUNE,AURANGABAD,ROSARB NASIK,MAHARASHTRA	NARENDRA SUBHASH PELMAHALE	AT POST PADE,TA. DINDORI,DIST. NASIK PIN 422202		44	SUIT		NARENDRA SUBHASH PELMAHALE(PROP),																					
1460	23-Mar-20	PUNE,KOLHAPUR,MIRAJ,MAHARASHTRA	BARALI RAJU SHIVAPPA	1062 STAND ROAD,SAMDOLI TAL. MIRAJ DISTT. SANGLI	BKSPB2226E	44	SUIT		BARALI RAJU SHIVAPPA,BKSPB2226E																					
1461	23-Mar-20	PUNE,KOLHAPUR,SANGLI,MAHARASHTRA	GORAK M NIKKAM	A/P JALGERI DHOKALEWADI,DIST. BIJAPUR KARNATAKA	BHOPN8621C	44	SUIT		GORAK M NIKKAM MR.,BHOPN8621C	DIPAK M. GAURAV MR.(GUAR),AVNPG0760H																					
2292	23-Mar-20	PUNE,KOLHAPUR,SANGLI,MAHARASHTRA	GOPAL GANPATI JADHAV	A/P TAKKALAKI TAL BIJAPUR DISTT. BIJAPUR KARNATAKA	BKYPJ1131L	44	SUIT		GOPAL GANPATI JADHAV MR.,BKYPJ1131L	DIPAK M. GAURAV MR.(GUAR),AVNPG0760H																					
1463	17-MAR-2018	PUNE,PUNE,BANER PUNE,MAHARASHTRA	SUDHIR GORAKHNATH BHAKARE	G 139 TROPIKA CHS RAVET ,BEHIND SEWTOSA RESORT -PUNE 412 101		44	SUIT		SUDHIR G BHAKARE CNWPB7058Q,	SHALINI S BHAKARE CNWPB7050A,																					
1464	23-Mar-20	PUNE,KOLHAPUR,MIRAJ,MAHARASHTRA	RAVASO JAMBU CHOUGULE	JAIN MAMDIR A/P KHANDERAJURI TAL. MIRAJ DIST. SANGIL	APVPC4476J	37	SUIT		RAVASO JAMBU CHOUGULE,APVPC4476J	PRADHUMN BALGONDA PATIL MR.(GUAR),DVWPP7746G																					
1465	14-Aug-18	MEERUT,HALDWANI,SIDCUL PANTNAGAR,UTTAR PRADESH	NARENDRA SINGH	R/O VILLAGE-UDAIPUR VIJAY NAGAR PO-DINESHPUR,TEHSIL-GADARPUR DISTT-UDHAM SINGH NAGAR		44	SUIT		NARENDRA SINGH,																					
1466	23-Mar-20	PUNE,KOLHAPUR,MIRAJ,MAHARASHTRA	PAVANKUMAR TATYASO MAGDUM	A/P MAIN ROAD NAVIN JAIN VASTI PARISAR WASGADE DISTT SANGLI	DVZPM3011C	39	SUIT		PAVANKUMAR TATYASO MAGDUM,DVZPM3011C	PRADHUMN BALGONDA PATIL MR.(GUAR),DVWPP7746G																					
1467	23-Mar-20	PUNE,KOLHAPUR,SANGLI,MAHARASHTRA	KUTUBUDDEEN SAYYAD	A/P GUNDWAN TAL VIJAPUR,KARNATAKA	HDCPS3201P	41	SUIT		KUTUBUDDEEN SAYYAD MR.,HDCPS3201P	PRADHUMNA B. PATIL MR.(GUAR),DVWPP7746G																					
1468	10-JUN-2014	MUMBAI,MUMBAI,NAGDEVI STREET,MUMBAI,MAHARASHTRA	K R FASHIONS	506, MAHALAXMI DARSHAN, SHAHIR AMAR SHAIKH MARG, JACOB CIRCLE, MUMBAI-400011		44	SUIT		SUNIL S. POOJARY,																					
1470	20-Mar-19	NEW DELHI,DELHI METRO-I,ZOSARB NEW DELHI,DELHI	SHRI SHYAM FABRICS	D-56,2ND FLOOR,ODS MARKET LAJPAT NAGAR-IV,NEW DELHI-110024	AYXPG2391M	43	SUIT		SANDEEP GOSWAMI MR.(PROP),AYXPG2391M																					
1471	23-Sep-20	HYDERABAD,VIJAYAWADA ,ALAMURU,ANDHRA PRADESH	KATTA MURALLI	5-104,ADAVIPALEM,KONTHERU,4TH BLOCK GAGGIPARRU WEST GODAVARI DISTRICT ANDHRA PRADESH		43	SUIT		KATTA MURALLI,	THOTA SRINIVAS RAO(GUAR),																					
1472	23-Sep-20	HYDERABAD,VIJAYAWADA ,ALAMURU,ANDHRA PRADESH	VEMULA NAGA LAKSHMI	4-118,GAGGIPARRU,PALACOLE,WEST GODAVARI DISTRICT ANDHRA PRADESH		43	SUIT		VEMULA NAGA LAKSHMI,	VEMULA VENKATA RATNAM GANDHI(GUAR),																					
1473	23-Mar-20	PUNE,KOLHAPUR,MIRAJ,MAHARASHTRA	APPASO DATTATRAY JADHAV	A/P HATNOLI TAL TASGAON DISTT SANGLI	DFBPJ5860E	43	SUIT		APPASO DATTATRAY JADHAV,DFBPJ5860E																					
1474	23-Mar-20	PUNE,KOLHAPUR,MIRAJ,MAHARASHTRA	SATISH CHAVGONDA PATIL	A/P WASGADE,TAL:PALUS	AWKPP2136J	43	SUIT		SATISH CHAVGONDA PATIL MR.,AWKPP2136J	GANESH SOPAN PAWAR MR.(GUAR),CNOPP7266C																					
1475	23-Mar-20	PUNE,KOLHAPUR,MIRAJ,MAHARASHTRA	SOURABHA NEMGONDA PATIL	A/P CHIPARI TAL. SHIROL DISTT KOLHAPUR	EBJPP4266D	43	SUIT		SOURABHA NEMGONDA PATIL MR.,EBJPP4266D	GANESH SOPAN PAWAR MR.(GUAR),CNOPP7266C																					
1476	23-Mar-20	PUNE,KOLHAPUR,MIRAJ,MAHARASHTRA	SHANTGONDA NARSGONDA PATIL	A/P KARAMVIR PATH SANVSHTHA CHIPARI TAL. SHIROL DISTT KOLHAPUR	BXIPP6477N	43	SUIT		SHANTGONDA NARSGONDA PATIL MR.,BXIPP6477N																					
2293	26-Mar-21	BHOPAL,BHOPAL ,AL SARB BHOPAL,MADHYA PRADESH	RAM CHANDRA PADEET	13-14 RATAN COLONY KAROND, BHOPAL - 462038	AGLPP0235H	75	SUIT		RAM CHANDRA PADEET,AGLPP0235H	VINY RAJ MODI(GUAR),ACUPM9869R	PRIYANKA MODI(GUAR),AFWPM2074H																				
1478	23-Mar-20	PUNE,KOLHAPUR,SANGLI,MAHARASHTRA	KIRITKUMAR CHAVGOUNDA PATIL	A/P WASAGADE TAL PALUS,DIST. SANGLI	BWPPP2675G	40	SUIT		KIRITKUMAR CHAVGOUNDA PATIL MR.,BWPPP2675G	PRADHUMNA B. PATIL MR.(GUAR),DVWPP7746G																					

SRNO	Report Date	ZONE,REGION,BKBR,STATE	CUSTOMER	REGADDR	PAN_NO_CO	PRE MOC MAR 23	SUIT	OTHER_BK	DIR1,DIN_DIR1,PAN_DIR1	DIR2,DIN_DIR2,PAN_DIR2	DIR3,DIN_DIR3,PAN_DIR3	DIR4,DIN_DIR4,PAN_DIR4	DIR5,DIN_DIR5,PAN_DIR5	DIR6,DIN_DIR6,PAN_DIR6	DIR7,DIN_DIR7,PAN_DIR7	DIR8,DIN_DIR8,PAN_DIR8	DIR9,DIN_DIR9,PAN_DIR9	DIR10,DIN_DIR10,PAN_DIR10	DIR11,DIN_DIR11,PAN_DIR11	DIR12,DIN_DIR12,PAN_DIR12	DIR13,DIN_DIR13,PAN_DIR13	DIR14,DIN_DIR14,PAN_DIR14	DIR15,DIN_DIR15,PAN_DIR15	DIR16,DIN_DIR16,PAN_DIR16	DIR17,DIN_DIR17,PAN_DIR17	DIR18,DIN_DIR18,PAN_DIR18	DIR19,DIN_DIR19,PAN_DIR19	DIR20,DIN_DIR20,PAN_DIR20	COMMENTS
1479	23-Mar-20	PUNE,KOLHAPUR,MIRAJ,MAHARASHTRA	TEJPAL RAVASO CHAUGULE	A/P WARD NO.4,CHAUGULE MALA KHANDE RAJURI TAL. MIRAJ DIST.SANGLI	BHUPC9683F	36	SUIT		TEJPAL RAVASO CHAUGULE MR.,BHUPC9683F	PRADYUMAN BALGONDA PATIL MR.(GUAR),DVWPP7748G																				
1480	26-Aug-20	RAJKOT,RAJKOT,PARA BAZAR,RAJKOT,GUJARAT	ANMOL AGRO INDUSTRIES	2/B GAYAKWADI PLOT; "J. P. HOUSE",RAJKOT-360001	AAMFA2765Q	43	SUIT		BIPINBHAI JAYANTILAL KHAKHHAR(PARTNER),ADIPK2080K	JITENDRABHAI JAYANTILAL KHAKHHAR(PARTNER),AKWPK5143J	MITHIL JITENDRABHAI JAYANTILAL KHAKHHAR(PARTNER																		
1482	28-Feb-18	BARODA,NAVSARI,KALIAWADI,GUJARAT	INFINITY SPICES PVT LTD	FLAT NO405,MADHAV RESIDENCY,NEAR JAYSHANKAR PARTY PLOT,SARDAR PATEL MARG,LUNSIKUI,NAVSARI-396445		43	SUIT		RAVI MUKESH SHAH,2926987,ALIPS4747F	AVANI BHARATBHAI NAIK,2926998,AIQPN2398Q																				
1484	29-Feb-20	HYDERABAD,HYDERABAD,ZOSARB HYDERABAD,TELANGANA	SRI VENKATESHWARA HOT MIX INDUSTRY	FLAT NO 409,RELIANCE RESIDENCY,DOMALGUDA,HYDERABAD	APSPP0090G	42	SUIT		PUTTAPAGA SUNITHA MS.(PROP),APSPP0090G																				
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,MAHARASHTRA	TANAJI M JADHAV	A/P NEAR GRAMPANCHAYAT SHIGAON TA. WALWA,DISTT SANGLI	APOPJ6443D	42	SUIT		TANAJI M JADHAV MR.,APOPJ6443D	PRASHANT PRAKASH NIKAM (GUAR),AJDPM6788L																				
1487	26-Jul-19	CHENNAI,CHENNAI METRO,MOGAPPAIR 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,MAHARASHTRA	SHITAL BAPUSA PATIL	523 TANGLONDA GALI AT POST SAMDOLI TAL. MIRAJ DISTT SANGLI	BNQPP3228R	42	SUIT		SHITAL BAPUSA PATIL MR.,BNQPP3228R																				
1489	23-Mar-20	PUNE,KOLHAPUR,MIRAJ,MAHARASHTRA	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,ZOSARB AHMEDABAD,GUJARAT	SHIV NANDAN DAIRY	A/11 SATELLITE PLAZA,NEAR MANSHI CIRCLE,PREMCHANDNAGAR,AHMEDABAD,380015	ARZPC2092C	42	SUIT		HEMANT HARISHBHAI CHOKHANI MR.(PROP),ARZPC2092C																				
1492	31-DEC-2010	KOLKATA,ZOSARB KOLKATA,ZOSARB KOLKATA,WEST BENGAL	ABHISHEKH SAREES	1/1/1 MADHO KESTO SETH LANE, BRIJ GOSEVA 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-2019	BARODA ,BARODA ,RAOPURA VADODARA,GUJARAT	RAJENDRABHAI BHAGWANBHAI BHAGAT(PATEL)	2-20, MAIN MIDDLE FALIYA, VILLAGE-GANPATPURA, TALUKA-KARJAN,DIST-VADODARA		42	SUIT		RAJENDRABHAI BHAGWANBHAI BHAGAT(PATEL),	PAN-AOVPP5524R,																				
1494	23-Mar-20	PUNE,KOLHAPUR,MIRAJ,MAHARASHTRA	RAJKUMAR SHRIKANT PATIL	A/P WASGADE TAL. PALUS DISTT SANGLI	BQSPP8346P	37	SUIT		RAJKUMAR SHRIKANT PATIL MR.,BQSPP8346P	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),CDMPP3603D																				
1496	24-Apr-20	HYDERABAD,VISHAKHAPATNAM ,REGIONAL SARB VISAKHAPATNAM,TELANGANA	VASIREDDY SHYAM PRASAD	SURVEY NO 1,7A,8B,19,21,22,23B,24,23A,26L LIKITHAPUDI,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 WASHERMANPET,CHENNAI TAMILNADU 600 081	AHNPB2562J	41	SUIT		P. BALA KUMAR MR.(PROP),AHNPB2562J	R.BALASUNDARI MRS(GUAR),BEEPB9606L																				
1498	31-JAN-2019	BARODA ,BARODA ,RAOPURA VADODARA,GUJARAT	GEETABEN JAYESHBHAI BHAGAT(PATEL)	2-20, MAIN MIDDLE FALIYA, VILLAGE-GANPATPURA, TALUKA-KARJAN, DIST-VADODARA		41	SUIT		GEETABEN JAYESHBHAI BHAGAT(PATEL),	PAN-AOVPP5526P,																				
1499	12-Oct-18	PUNE,AURANGABAD,ROSARB AURANGABAD,MAHARASHTRA	FAVOURITE COLOUR LAB	GANDHI CHOWK,LATUR, AT PO. TAQ. LATUR	ABTPP5861G	41	SUIT		SADIK SAHEBHUSSAIN PIRJADE(PROP),ABTPP5861G																				
1500	10-JUN-2014	AHMEDABAD,MEHSANA REGION,KHERALU,GUJARAT	DASHRATHBHAI ISWARBHAI NAYEE	VILLAGE & POST : CHOTIYA, TALUKA : KHERALU, DISTT. MEHSANA, GUJARAT - 384325		41	SUIT		DASHRATBHAI ISWARBHAI NAYEE,																				
1501	14-Aug-18	MEERUT,HALDWANI,SIDCUL PANT NAGAR,UTTAR PRADESH	GURDEV SINGH	R/O VILLAGE-GULADIYA TULA PO-NAWABGANJ,TEHSIL-BILASPUR DISTT-RAMPUR		40	SUIT		GURDEV SINGH MR.(PROP),																				
1502	29-Feb-20	HYDERABAD,HYDERABAD,ZOSARB HYDERABAD,TELANGANA	SRI SAI WET MIX INDUSTRY	SY. NO. 136,139, DESHITIKYALA VILLAGE,NAGARKURNOOL,MAHABOOBNAGAR DISTRICT TELANGANA	AWSPM6932D	40	SUIT		VENKATESHWARAM MANEMMA MR.(PROP),AWSPM6932D																				
1503	14-Aug-18	CHANDIGARH,JALANDHAR,ROSARB JALANDHAR,PUNJAB	RANJIT SINGH & BALBIR SINGH	H NO 926-C,ADARSH NAGAR,PHAGWARA & VILLAGE NIHALGARH,PO JAGATPUR JATTAN,TEHSIL PHAGWARA(PB)		40	SUIT		RANJIT SINGH MR.,ALSPS8063Q	BALBIR SINGH MR.,ALSPS8064K																				
1504	23-Mar-20	PUNE,KOLHAPUR,MIRAJ,MAHARASHTRA	PRAVIN PRAKASH PATIL	A/P GOMESH GALI KAPAD DUKAN PARISAR WASGADE TAL. PALUS DISTT. SANGLI	DKHPP1276F	36	SUIT		PRAVIN PRAKASH PATIL MR.,DKHPP1276F	PRADYUMAN BALGONDA PATIL MR.(GUAR),DVWPP7748G																				
1505	23-Mar-20	PUNE,KOLHAPUR,MIRAJ,MAHARASHTRA	DILIP SOPAN CHAVAN	A/P ARWADE TAL. TASGAON DISTT. SANGLI		40	SUIT		DILIP SOPAN CHAVAN MR.,	PRASHANT PRAKASH NIKAM (GUAR),AJDPM6788L																				
1506	30-SEP-2014	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-2013	BENGALURU,BENGALURU RURAL,KOLAR, KARNATAKA,KARNATAKA	S.M. SERVICE STATION, PROP. MR. V JAYARAM	NO. 3030/3502, WARD NO.14, GAFFAR KHAN MOHALLA, CHINTAMANI, SRINIVASAPURA TOWN AND TALUK, KOLAR DISTRICT.		40	SUIT		PADMAVATHI ,																				
1509	14-Aug-18	BHOPAL,BHOPAL,ROSARB BHOPAL,MADHYA PRADESH	RAMENDER SINGH GURJAR	GURU KRIPA,54 CP COLONY MORAR,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,	MARISETTY VEERA SWAMY(GUAR),																				
1511	23-Sep-20	HYDERABAD,VIJAYAWADA ,ALAMURU,ANDHRA PRADESH	KATTA PADMA VATHI	H. NO 5-108,GAGGIPARRU KOTHERU, PALACOLE, WEST GODAVARI DISTRICT ANDHRA PRADESH		40	SUIT		KATTA PADMA VATHI,	KATTA MURALLI(GUAR),																				
1512	23-Sep-20	HYDERABAD,VIJAYAWADA ,ALAMURU,ANDHRA PRADESH	MARISETTY VEERA SWAMY	GAGGIPARRU,ELAMANCHILI MANDAL, WEST GODAVARI DISTRICT ANDHRA PRADESH		40	SUIT		MARISETTY VEERA SWAMY,	VEMULA VENKATARATNAM GANDHI,																				
1513	14-Aug-18	CHANDIGARH,JALANDHAR,ROSARB JALANDHAR,PUNJAB	GIRISH MADHVAN NAIR	R/O A 4 HIT NIKETAN,KOKAN NAGAR BHANDUP WEST MUMBAI-400078 & BABA FATEH S NAGAR,PANI,PHAGWARA		40	SUIT		GIRISH MADHAVAN NAIR,AIUPN3644D	SUNITA GIRISH MADHVAN MRS.,AHEPN3271D																				
1514	28-JUL-2018	BENGALURU ,BENGALURU,HDKOTE BRANCH,MYSORE,KARNATAKA	K JOSE GEORGE	S/O.K.K.GEORGE, NO.51, D BLOCK, CENTRAL EXCISE RESIDENTIAL QUARTERS, TYPE-3, RAGAVENDRA NAGARA, MYSORE-570010		40	SUIT	NIL	K JOSE GEORGE,																				

SRNO	Report Date	ZONE,REGION,BKBR,STATE	CUSTOMER	REGADDR	PAN_NO_CO	PRE MOC MAR 23	SUIT	OTHER_BK	DIR1,DIN_DIR1,PAN_DIR1	DIR2,DIN_DIR2,PAN_DIR2	DIR3,DIN_DIR3,PAN_DIR3	DIR4,DIN_DIR4,PAN_DIR4	DIR5,DIN_DIR5,PAN_DIR5	DIR6,DIN_DIR6,PAN_DIR6	DIR7,DIN_DIR7,PAN_DIR7	DIR8,DIN_DIR8,PAN_DIR8	DIR9,DIN_DIR9,PAN_DIR9	DIR10,DIN_DIR10,PAN_DIR10	DIR11,DIN_DIR11,PAN_DIR11	DIR12,DIN_DIR12,PAN_DIR12	DIR13,DIN_DIR13,PAN_DIR13	DIR14,DIN_DIR14,PAN_DIR14	DIR15,DIN_DIR15,PAN_DIR15	DIR16,DIN_DIR16,PAN_DIR16	DIR17,DIN_DIR17,PAN_DIR17	DIR18,DIN_DIR18,PAN_DIR18	DIR19,DIN_DIR19,PAN_DIR19	DIR20,DIN_DIR20,PAN_DIR20	COMMENTS
1515	18-Sep-19	CHANDIGARH,JALANDHAR,ROSARB JALANDHAR,PUNJAB	GURBINDER SINGH,PARAMJIT KAUR,SATWINDER SINGH	NEAR EKTA RESORT NAKODAR ROAD,PHAGWARA	ACBPS0832M	40	SUIT		GURBINDER SINGH MR.,ACBPS0832M	PARAMJIT KAUR MRS.,ALRPK4326K	SATWINDER SINGH MR.,CSGPS1509E																			
1517	28-JUL-2018	BENGALURU,MYSURU,H D KOTE,KARNATAKA	KIRAN T.M.	S/O.MAHADEVA R, J P NAGARA, MYSORE-57000BNO.22/1, D BLOCK, JANATHA LAYOUT, POLICE BOOTH ROAD,		40	SUIT	NIL	KIRAN T.M.,																				
1518	28-JUL-2018	BENGALURU,MYSURU,H D KOTE,KARNATAKA	VEERASWAMY REDDY	S/O.NARASAREDDY, 1112/3, FCI MAIN ROAD, BEHIND H P GAS, KADUGUDI, BANGALORE-560067.		40	SUIT	NIL	K.V.PRASHANTH, S/O.VEERASWAMY REDDY,																				
1519	28-JUL-2018	BENGALURU,MYSURU,H D KOTE,KARNATAKA	K.V.PRASHANTH	S/O.VEERASWAMY REDDY, 1112/3, FCI MAIN ROAD, BEHIND H P GAS, KADUGUI, BANGALORE-560067.		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, SIDDHARTH NAGAR	AODPA4095E	40	SUIT		ARCHANA PANDEY,AODPA4095E																				
1521	28-Feb-18	BARODA,SURAT CITY,PRIME ARCADE,GUJARAT	ROYAL STAR IMPEX	B-1,KRUSHNAGAR,NEAR BARODA PRISTAGE,VARACHHA ROAD,SURAT	ANBPR4705K	40	SUIT		SHAILESH K. RADADIYA(PROP),ANBPR4705K																				
1522	26-Jul-19	CHENNAI,MADURAI,ROSARB MADURAI,TAMIL NADU	MOHAN PMT	DOOR NO.5/304 OTHAVEEDU ANDARKOTTAM POST MADURAI-20	AETPM3876P	40	SUIT		P M T MOHAN MR.,AETPM3876P																				
1523	20-Feb-19	BHOPAL,JABALPUR,ZOSARB JABALPUR,MADHYA PRADESH	RANJEET AUTOMOBILES	LAND:30,MP NAGAR,ZONE II,BHOPAL	AASFR1240H	3436	SUIT		GURJEET SINGH(PARTNER),AAVPB1474E	HARSH KAUR(PARTNER),BVBPK4739C	GURJEET SINGH(GUAR),AAVPB1474E	HARSH KAUR(GUAR),DVGPK4739C	TARANJEET SINGH(GUAR),BFFPS1006F	JATINDER KAUR(GUAR),ABLPB5875G															
1524	30-SEP-2014	AHMEDABAD ,ARB, AHMEDABAD,ARB, AHMEDABAD,GUJARAT	RAMESH BHAGAWAN CHAUDHURY	VIL. AMARPUR, POST CHADA ,TAL ,KHERALU ,DIST MEHASANA		39	SUIT		RAMESH BHAGWAN CHAUDHURY,	DEVII BHAGWAN CHAUDHURY,	SONALBEN BHAGWAN CHAUDHURY,																			
1525	27-Dec-19	CHANDIGARH,JALANDHAR,ROSARB JALANDHAR,PUNJAB	DHIMAN ENTERPRISES	VPO ATTA TEHSIL GORAYA	AAEFD1809Q	37	SUIT		RAJEEV DHIMAN MR.(PARTNER),AASPD8240P	ISHAN DHIMAN MR.(PARTNER),	KIRAN LATA MRS.(PARTNER),																			
1527	30-AUG-2017	PUNE,PUNE,GOPAL NAGAR-NAGPUR,MAHARASHTRA	YASH ASSOCIATES	FLAT NO.3, 3RD FLOOR, SHIVALAY APARTMENT, PLOT NO 26 , SAPTAGIRI NAGAR NAGPUR - 440 015.	CDFPB7363D	39	SUIT		NITIN NIRMAL BISWAS CDFPB7363D,																				
1529	23-Mar-20	PUNE,KOLHAPUR,SANGLI,MAHARASHTRA	BALGONDA DAULATA PATIL	A/P WASAGADE,TAL PALUS,DISTT SANGLI	EKZPP3923E	36	SUIT		BALGONDA DAULATA PATIL MR.,EKZPP3923E	PRADYUMAN B. PATIL MR.(GUAR),DVWPP7746G																				
1532	11-JAN-2017	CHENNAI,CHENNAI,DINDIGUL - CHENNAI,TAMIL NADU	MOHANA GARMENTS	1/384,FIRST FLOOR, ABOVE IOB,DINDIGUL ROAD,SEMBATTY 624201		36	SUIT		MRS SUBAPRIYA S CHGPS4875N,																				
1533	12-Oct-18	BHOPAL,BHOPAL,ROSARB BHOPAL,MADHYA PRADESH	RANJIT ASSOCIATES	268,RACHANA NAGAR BHOPAL	BLOPS7014L	52	SUIT		RANJIT SINGH MR.(PROP),BLOPS7014L																				
1534	10-MAR-2015	AHMEDABAD ,ARB, AHMEDABAD ,ARB, AHMEDABAD GUJARAT	JANVI FASHION	8, INDRAJIT SOCIETY , OPP. DIAMOND MILLS , NIKOL GAM ROAD NIKOL , AHMEDABAD 382 350	AGCPG0811F	39	SUIT		VIJAYBHAI BHAGVANBHAI GHEVARIA,																				
1535	27-Dec-19	BARODA,BARODA CITY,ROSARB BARODA CITY,GUJARAT	D M ENTERPRISE	A/121,COMMERCIAL COMPLEX,GIDC ESTATE RANOLI,GUJARAT	ARPPP3060R	41	SUIT		MEHUL ANIL PATNI MR.(PROP),ARPPP3060R																				
1536	30-DEC-2015	NEW DELHI,ARMB,ARM, NEW DELHI,DELHI	SAI GARMENTS VGL PVT LTD	PLOT NO 5, GALI NO 1, BHARAT VIHAR, LAKARPUR FARIDABAD-121009 (HARYANA)		38	SUIT		VINISH ARYA ,3576853,	GIRISH KUMAR,3576831,																				
1537	18-Sep-19	BHOPAL,INDORE,ROSARB INDORE,MADHYA PRADESH	RELIANCE COTTON CORPORATION	SUKH SAMRRADDHI NAGAR,NIWALI ROAD,SENDHWA,DIST BARWANI,MP	BIBPM2004G	147	SUIT		PRAKHAR MITTAL MR.(PROP),BIBPM2004G																				
1538	26-Aug-20	PUNE,PUNE CITY,DECCAN GYMKHANA,MAHARASHTRA	SAI 9 TOURS & TRAVELS	SAI GANGA,PIMPALWADI ROAD,VIJAY CHOWK,DATTA NAGAR,A/P SHIRDI,TAL RAHATA 423109	AUPPG6406M	38	SUIT		SANGEETA ARUNRAO GAIKWAD(PROP),AUPPG6406M																				
1539	31-JAN-2019	BARODA ,BARODA ,RAOPURA VADODARA,GUJARAT	JAYESHBHAI BHAGWANBHAI BHAGAT (PATEL)	2-20, MAIN MIDDLE FALIYA, VILLAGE-GANPATPURA,TALUKA-KARJAN, DIST-VADODARA		38	SUIT		JAYESHBHAI BHAGWANBHAI BHAGAT(PATEL),																				
1540	20-Feb-19	NEW DELHI,ARM NEW DELHI,ZOSARB NEW DELHI,DELHI	LALJI PHARMA	143,1ST FLOOR,OLD GUPTA COLONY,DELHI-110007 AND BC-79B 1ST FLOOR SHALIMAR BAGH,NEAR KELA GODOWN	ALYPS4435L	38	SUIT		PARVEEN SETHI MR.(PROP),ALYPS4435L																				
1542	14-Aug-18	MEERUT,HALDWANI,SIDCUL PANT NAGAR,UTTAR PRADESH	PRATAP SINGH	VILLAGE-GULADIYA TULA, PO-NAWABGANJ,TEHSIL-BILASPUR DISTT-RAMPUR		38	SUIT		PRATAP SINGH,																				
1543	29-Feb-20	CHANDIGARH,CHANDIGARH,ZIRAKPUR,PUNJAB	K K CONSTRUCTIONS	C-18/5861,NEAR SBP HOMES,DELHI AMBALA HIGHWAY DERABASSI	AAQFK6661D	38	SUIT		GURINDER KALSI MR.(PARTNER),BFPPK3883N	PREETINDER KALSI MR.(PARTNER),DLUPK5494Q																				
1544	30-JUN-2015	MUMBAI,ARB,MUMBAI,ARB,MUMBAI,MAHARASHTRA	JNS TRADERS	302 , KARANI NIWAS , 3 RD FLOOR , NAGDEVI STREET MUMABI 400 003	AGPPS8128N	38	SUIT		JAYESH N SHAH,																				
1545	27-Dec-19	CHENNAI,MADURAI,ROSARB MADURAI,TAMIL NADU	SAKTHI WASTE PAPER	NO.132 G,GNANGIRI ROAD,SIVAKASI	ALSPM1852F	88	SUIT		T MAHESWARAN MR.(PROP),ALSPM1852F																				
1546	31-DEC-2015	BHOPAL,RAIPUR REGION,TILDA,CHHATTISGARH	ROYAAL FEEDS	VIL. BHIMBHORI, P.O. CHHATAUD, TAL. TILDA, DIST. RAIPUR	ATLPS9969E	32	SUIT		JITINDER KAUR SAHANI,																				
1547	31-DEC-2015	BHOPAL,RAIPUR REGION,TILDA,CHHATTISGARH	ROYAAL HATCHERY	VIL. BHIMBHORI, P.O. CHHATAUD, TAL. TILDA, DIST. RAIPUR		55	SUIT		JITENDER KAUR SAHANI,																				
2295	19-Jul-21	BHOPAL,BILASPUR,SEEPAT ROAD,BILASPUR,CHHATTISGARH	ROYAL FABRITECH	APOLLO HOSPITAL ROAD, RAJKISHORE NAGAR, BILASPUR	CZMPS1334Q	41	SUIT		ARUN KUMAR SAHU MR. (PROP),CZMPS1334Q	STEFAN JACOB MR.(GUAR),AESPJ3137K																				
1548	1-Oct-19	BHOPAL,ZOSARB JABALPUR,ZOSARB JABALPUR,MADHYA PRADESH	S DHARAMVEER AGENCIES	R-41 ZONE-1 M.P.NAGAR BHOPAL M.P	AOGPS6781L	207	SUIT		YOGESH SOOD MR.(PROP),AOGPS6781L																				
1549	28-JUL-2018	BENGALURU,MYSURU,H D KOTE,KARNATAKA	LOKESH D C	S/O.CHIKKALINGAIAH, NO.2848, 4TH CROSS, 4TH MAIN, JAYANAGAR, MYSORE-570014		38	SUIT	NIL	LOKESH D C,																				
1550	14-Aug-18	KOLKATA,KOLKATA METRO,ROSARB KOLKATA METRO,WEST BENGAL	K K UDYOG	118,HEMCHANDRA NASKAR ROAD,KOLKATA-700010		38	SUIT		SANJEEB BAIDYA(PROP),AEHPB6363G																				
1551	30-SEP-2014	AHMEDABAD ,ARB, AHMEDABAD ,ARB, AHMEDABAD GUJARAT	AARTI TEXTILES	44 , SARITANAGAR CO OP HSG SOCIETY OPP. INDRAJIT SOCIETY NIKOL GAM ROAD AHMEDABAD	AEFPC4669G	38	SUIT		HARSHADBHAI CHHAGANBHAI CHHODVADIA,																				
1552	12-Oct-18	AHMEDABAD,AHMEDABAD,KATHWADA,GUJARAT	MAHADEV METAL CARE	C-95,ZAVERI INDUSTRIAL ESTATE,SINGARAWA,KATHWADA ROAD,AHMEDABAD	CLDPS5073D	37	SUIT		PARASRAM DIPARAM SUTHAR MR.(PROP),CLDPS5073D																				

SRNO	Report Date	ZONE,REGION,BKBR,STATE	CUSTOMER	REGADDR	PAN_NO_CO	PRE MOC MAR 23	SUIT	OTHER_BK	DIR1,DIN_DIR1,PAN_DIR1	DIR2,DIN_DIR2,PAN_DIR2	DIR3,DIN_DIR3,PAN_DIR3	DIR4,DIN_DIR4,PAN_DIR4	DIR5,DIN_DIR5,PAN_DIR5	DIR6,DIN_DIR6,PAN_DIR6	DIR7,DIN_DIR7,PAN_DIR7	DIR8,DIN_DIR8,PAN_DIR8	DIR9,DIN_DIR9,PAN_DIR9	DIR10,DIN_DIR10,PAN_DIR10	DIR11,DIN_DIR11,PAN_DIR11	DIR12,DIN_DIR12,PAN_DIR12	DIR13,DIN_DIR13,PAN_DIR13	DIR14,DIN_DIR14,PAN_DIR14	DIR15,DIN_DIR15,PAN_DIR15	DIR16,DIN_DIR16,PAN_DIR16	DIR17,DIN_DIR17,PAN_DIR17	DIR18,DIN_DIR18,PAN_DIR18	DIR19,DIN_DIR19,PAN_DIR19	DIR20,DIN_DIR20,PAN_DIR20	COMMENTS
1553	20-Mar-19	BHOPAL,RAIPUR,ROSARB RAIPUR,CHHATTISGARH	S J RICE MILL	VILL-BIREBHAT,AHIWARA,TEH-DHAMDHA DIST-DURG(C.G)	AEUPJ9831Q	138	SUIT		MARA PHALLY JOSEPH MR.(PROP),GSIPP4730L	LOVELY JOSEPH MRS.(GUAR),AEYPJ7870B																				
2296	19-Jul-21	BHOPAL,JABALPUR,M S M E JABALPUR,MADHYA PRADESH	S P MANUFACTURING	SEC- A, INDUSTRIAL GROWTH SECTOR, MANERI, JABALPUR	BIPPS0094A	85	SUIT		VIJAY KUMAR SHRIVASTAVA MR.(PROP),BIPPS0094A	ALKA SHRIVASTAVA MRS.(GUAR),DRYPS1381E	ABHAYRAJ SHRIVASTAVA MR.(GUAR),CQAPS7174																		
1554	28-JUL-2018	BENGALURU,MYSURU,H D KOTE,KARNATAKA	LATHA	W/O.VINAY M, NO.128, MANJUNATHA LAYOUT, TCS PALLYA, BANGALORE-560036		38	SUIT	NIL	LATHA,																				
1556	6-Jun-18	LUCKNOW,FATEHPUR,MAHOBA ,UTTAR PRADESH	ARCHANA SRIVASTAVA	PASTORE GALI NO.3 PARMANAND TIRAHA,GANDHI NAGAR,MAHOBA	ASRPS1042F	37	SUIT		ARCHANA SRIVASTAVA(PROP),ASRPS1042F																				
1557	26-Aug-20	CHENNAI,MADURAI,ROSARB MADURAI,TAMIL NADU	MILLER R	NO 1 B PERUMAL KOVIL STREET TALLAKULAM MADURAI	AADPM6147K	37	SUIT		MILLER R MR.,AADPM6147K																				
1558	23-Sep-20	HYDERABAD,VIJAYAWADA ,ALAMURU,ANDHRA PRADESH	KONDETI BUJJIBABU	23-3-2A BANGANUVARI CHERUVU GATTU,PALACOLE WEST GODAVARI DISTRICT,ANDHRA PRADESH		37	SUIT		KONDETI BUJJIBABU,	VEMULA ASWINI KUMAR(GUAR),																				
1559	23-Mar-20	PUNE,KOLHAPUR,MIRAJ,MAHA RASHTRA	ARCHANA RAVI JADHAV	A/P HATNOLI TAL. TASGAON DISTT. SANGLI	BDFPJ5749A	37	SUIT		ARCHANA RAVI JADHAV MRS.,BDFPJ5749A																				
1560	23-Mar-20	PUNE,KOLHAPUR,MIRAJ,MAHA RASHTRA	SUDHIR SHIVAJI KAMBALE	A/P HATNOLI TAL. TASGAON DISTT SANGLI	BDWPK7262C	37	SUIT		SUDHIR SHIVAJI KAMBALE,BDWPK7262C																				
1561	23-Mar-20	PUNE,KOLHAPUR,MIRAJ,MAHA RASHTRA	BAJRANG SHRIMANT PATIL	PATIL WASTI A/P MATH KUNKI VASUMBE TAL. TASGAON DIST. SANGLI	DVFPP4395Q	37	SUIT		BAJRANG SHRIMANT PATIL MR.,DVFPP4395Q																				
1562	30-SEP-2014	AHMEDABAD ,ARB, AHMEDABAD,ARB, AHMEDABAD,GUJARAT	PRAVIN BHAGWAN CHAUDHURY	VIL. AMARPUR, POST CHADA ,TAL ,KHERALU ,DIST MEHASANA		37	SUIT		PRAVIN BHAGWAN CHAUDHURY,	RAMESH BHGAGWAN CHAUDHURY,	DEVJIBHAI BHAGWANBHAI CHAUDHRY,	SONALBEN BHAGWANBHAI CHAUDHARY,																	
1564	10-JUN-2014	KOLKATA,KOLKATA,SEALDAH, KOLKATA,WEST BENGAL	SREEMA SAREES	177/15, PICNIC GARDEN ROAD, KOLKATA- 700 039	ANYPR1173Q	37	SUIT		BHARATI ROY,																				
1566	20-Feb-19	MUMBAI,ARM MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	MILAN ARUN VYAS	FLAT NO.101 1ST FLOOR NEELAM APARTMENT MOMIN PADA OLD ROAD OLD PANVEL,DIST.RAIGARH	ADXPV3447N	37	SUIT		MILAN ATRUN VYAS MR.,ADXPV3447N																				
1567	26-Aug-20	CHENNAI,CHENNAI METRO - 1,ALWARPET, CHENNAI,TAMIL NADU	KARTHICK S AND MEENAKSHI M	NO.5, KUMARASWAMY NAGAR, 5TH CROSS, KORATTUR, CHENNAI 600 080	CYSPK9453M	37	SUIT		KARTHICK S,CYSPK9453M	MEENAKSHI M,BNRPM8623G																				
1568	22-Mar-19	BHOPAL,JABALPUR,ZOSARB JABALPUR,MADHYA PRADESH	S S MOULDER PRIVATE LIMITED	A/2,BHARAT MATA MARKET,G.E. ROAD,POWER HOUSE,BHILAI DURG CT 490011 IN	AAICS6416P	477	SUIT		SANJAY MANTRI MR.,318260,AKMPM6603P	HARSH MANTRI MR.,1255696,ADYPM2967R	PAWAN MANTRI MR.,318483,AKMPM6602N																				
1569	28-Feb-18	KOLKATA,KOLKATA METRO,GIRISH PARK,WEST BENGAL	ROSHAN CREATION	22/1/1/2,MANOHAR PUKUR ROAD KOLKATA 700029	AACCR2144C	37	SUIT		GOBINDA NASKAR(PARTNER),ANWPG3277N	NASKAR(PARTNER),0,AESPN5845E	LAKSHMAN CH.																				
1571	6-Jun-18	KOLKATA,KOLKATA METRO,CHARU MARKET,WEST BENGAL	LOKENATH PRINTERS	77/1 PATHBARI LANE KOLKATA 700035	AHTPP8569K	36	SUIT		GAUTAM PAL(PROP),AHTPP8569K																				
1572	14-Aug-18	HYDERABAD,HYDERABAD,ZOSARB HYDERABAD,TELANGANA	VENKATA S ALLURI	H NO 5-257 PATHAKALAVA MOGALTUR WEST GODAVARI ANDHRA PRADESH-534281		36	SUIT		ALLURI VENKATA SUNEEL,																				
1573	31-Mar-13	HYDERABAD,A.P. II,LAKSHMIPURAM,ANDHRA PRADESH	SIRI INDUSTRIES	D. NO. 25-17-402, 6TH LANE, SRINIVASARAOPET, GUNTUR - 4		36	SUIT		P. SIRISHA,BBOPP1833Q	R. RAJYALAKSHMI MRS.,	MR SURESH PAMCHARIA,ALWPP2390R																				
1574	6-Jun-18	PATNA,PURNEA,BHIKANPUR,BIHAR	AL RAHMAN TELE DISTRIBUTORS	JABBARCHAK CHOWK TATARPUR ROAD,BHAGALPUR	AIHPR4679K	36	SUIT		ATIJR RAHMAN(PROP),AIHPR4679K																				
1575	19-Jul-21	BHOPAL,INDORE,REGIONAL STRESSED ASSET RECOVERY,MADHYA PRADESH	SADASHIV BAMANYA	MAKAN/HOUSE NO.29/2 , NEPANAGAR , DISTT-BURHANPUR , M.P.- 450331	FORM60	28	SUIT		SADASHIV BAMANYA,																				
1576	6-Jun-18	PUNE,NAGPUR,MANEWADA,MAHARASHTRA	PRANAV RATNAKAR PAWESHKAR	PLOT NO. 51,FLAT NO.302,SHYAM APARTMENTS,GANESH COLONY,PRATAP NAGAR,NAGPUR,440022		36	SUIT		PRANAV RATNAKAR PAWESHKAR,AWEPP3545P																				
1579	31-Jan-19	BHOPAL,RAIPUR,PANDHARI,MADHYA PRADESH	SAINATH MARKETING	NETAJI MARKET,KHURSIPAR CHOWK,SECTOR-11,G.E ROAD,BHILLAI	AIQPM1007M	39	SUIT		MANJU BAI MODI MRS.(PROP),AIQPM1007M																				
1581	14-Aug-18	KOLKATA,KOLKATA METRO,ROSARB KOLKATA,WEST BENGAL	MAA TARA FOLLOWERS	15,KOTRUNG DHARMATALA LANE,P.O. HINDMOTOR P.S. UTTARPARA,DIST HOOGHLY-712233	AHUPM2746G	36	SUIT		SOUGATA MUKHERJEE(PROP),AHUPM2746G																				
1582	23-Mar-20	PUNE,KOLHAPUR,MIRAJ,MAHA RASHTRA	SAMBHAJI SHIVAJI DISALE	A/P WASGADE TAL PALUS DIST. SANGLI	CMSPD2086F	29	SUIT		SAMBHAJI SHIVAJI DISALE MR.,CMSPD2086F																				
1585	28-Feb-18	LUCKNOW,LUCKNOW,T C OFFICE LUCKNOW,UTTAR PRADESH	SAPNA SINGH	3/34 VIRAT K LAND GOMTI NAGAR LUCKNOW	ARGPS7909H	36	SUIT		SAPNA SINGH MRS.(PROP),ARGPS7909H																				
1586	31-DEC-2010	KOLKATA,ZOSARB KOLKATA,ZOSARB KOLKATA,WEST BENGAL	SUMITHA FABRICS	14, KALAKAR STREET (GROUND FLOOR), BURRABAZAR KOLKATA 700 141.		35	SUIT		MR.DEBI PRASAD MUKHERJEE (PROPRIETOR) ,																				
1587	30-JUN-2013	CHENNAI,ASSET RECOVERY MANAGEMENT BRANCH CHENNAI ,ASSET RECOVERY MANAGEMENT BRANCH	GANGA & COMPANY, PROPRIETRIX MRS. R. SARASWATHI, W/O MR. V. V. C. RAJENDRAN	NO.17, SUNKUVAAR STREET, TRIPLICANE, CHENNAI-600 005		35	SUIT		R. SARASWATHI, W/O V. V. C. RAJENDRAN - ,NA,	V. V. C. RAJENDRAN ,NA,																				
1588	6-Jun-18	CHENNAI,MADURAI,NAGARCOIL ,TAMIL NADU	NIKS ENTERPRISES	24-11-D,NIKS COTTAGE,CHANTHANVILAI,AMMANDIVILAI P.O. KANYAKUMARI DIST.	APYPS1617J	35	SUIT		C. SELVAM(PROP),APYPS1617J																				
1589	14-Aug-18	LUCKNOW,LUCKNOW,ROSARB LUCKNOW,UTTAR PRADESH	ADARSH BAZAR	1ST FLOOR,ARSHI PLAZA,OPP.EXON MONTESSORI SCHOOL,CAMPWELL RD RAJAIPURAM,LUCKNOW	AALPZ1634J	35	SUIT		MOHAMMED ZAFAR(PROP),AALPZ1634J																				
1590	31-MAR-2014	ERNAKULAM,ERNAKULAM,TRIVANDRUM,KERALA	DEEJAY SYSTEMS	BRRA 10, BURMA ROAD, KUMARAPURAM, TRIVANDRUM, KERALA		30	SUIT		DENISE JACOB,	JOSE ALEXANDER,																				
1591	30-SEP-2013	NEW DELHI,ARMB,ARM, NEW DELHI,DELHI	UTTAM BUILDERS, PROPRIETOR MR. SATPAL BABBAR	OFFICE AT B-10/1, RING ROAD, RAJOURI GARDEN, NEW DELHI – 110 027. RESIDING AT B-9/4, 2ND FLOOR, RING ROAD, RAJOURI GARDEN, NEW DELHI – 110 027.		35	SUIT		SATPAL BABBAR,																				
1593	31-Mar-06	AHMEDABAD,AHMEDABAD,ZOSARB AHMEDABAD,GUJARAT	MEGHA PRINTS	ADARSH MARKET,SHOP NO:1054,1ST FLOOR,RING ROAD,SURAT		35	SUIT		PRADEEP AGARWAL,	RAVI L.AGARWAL,																				
1594	18-Sep-19	BENGALURU,ARM BENGALURU,ZOSARB BENGALURU,KARNATAKA	SRINIVASA BLUE METALS	NO.4018,HUSKUR GATE,ELECTRONIC CITY POST,ANEKAL TALUK,BENGALURU-560100	AJVPG7615H	35	SUIT		C GAYATRI GOVINDA REDDY MRS.(PROP),AJVPG7615H																				

SRNO	Report Date	ZONE,REGION,BKBR,STATE	CUSTOMER	REGADDR	PAN_NO_CO	PRE MOC MAR 23	SUIT	OTHER_BK	DIR1,DIN_DIR1,PAN_DIR1	DIR2,DIN_DIR2,PAN_DIR2	DIR3,DIN_DIR3,PAN_DIR3	DIR4,DIN_DIR4,PAN_DIR4	DIR5,DIN_DIR5,PAN_DIR5	DIR6,DIN_DIR6,PAN_DIR6	DIR7,DIN_DIR7,PAN_DIR7	DIR8,DIN_DIR8,PAN_DIR8	DIR9,DIN_DIR9,PAN_DIR9	DIR10,DIN_DIR10,PAN_DIR10	DIR11,DIN_DIR11,PAN_DIR11	DIR12,DIN_DIR12,PAN_DIR12	DIR13,DIN_DIR13,PAN_DIR13	DIR14,DIN_DIR14,PAN_DIR14	DIR15,DIN_DIR15,PAN_DIR15	DIR16,DIN_DIR16,PAN_DIR16	DIR17,DIN_DIR17,PAN_DIR17	DIR18,DIN_DIR18,PAN_DIR18	DIR19,DIN_DIR19,PAN_DIR19	DIR20,DIN_DIR20,PAN_DIR20	COMMENTS
1595	29-Jun-18	CHANDIGARH,JALANDHAR,PHAGWARA,PUNJAB	SUNITHA SETH,VIKRAM SETH,SHIVAM SETH	R/O H NO 525-B,ADARSH NAGAR,PHAGWARA)		35	SUIT		SUNITHA SETH,AJWPS6422R	VIKRAM SETH,ACHPS3373D	SHIVAM SETH,EAFPS3236H																			
1596	12-Oct-18	KOLKATA,GREATER KOLKATA,ROSARB GREATER KOLKATA,WEST BENGAL	ESDEE COMMUNICATIONS	DA 188,SALT LAKE CITY,SECTOR I KOLKATA-700064	AAJPB2128D	35	SUIT		DEBAYAN BHATTACHARYA(PROP),AAJPB2128D																				
1597	20-Feb-19	PUNE,NAGPUR,ROSARB NAGPUR,MAHARASHTRA	SUNBORN INDUSTRIES	183,BHOJAPUR,POST-BELA,DIST-BHANDARA-441904	AQTPR2724D	35	SUIT		MAHADEO ATMARAM SONKUSARE MR.(PROP),AQTPR2724D																				
2298	26-Mar-21	BHOPAL,DURG ,AL SARB DURG,CHHATTISGARH	SANTOSHI CONSTRUCTION SUPPLIER	GHONGHEDABHARI, POST CHICHOLA, DIST-RAJNANDGAON (CG)	AXZPV3032H	27	SUIT		SANTOSHI VERMA MRS.(PROP),AXZPV3032H																				
1601	14-Aug-18	MEERUT,MORADABAD,ROSARB MEERUT,UTTAR PRADESH	RAJAT SPORTS AND HOISERY WORKS	146 NEW MOHAN PURI NEAR DYALESHWAR MANDIR MEERUT		34	SUIT		AMRISH KUMAR(PROP),ACUPK7983Q																				
1602	28-JUL-2018	BENGALURU,MYSURU,H D KOTE,KARNATAKA	VINAY M	NO.128, MANJUNATHA LAYOUT, TCS PALLYA, BANGALORE-560036		34	SUIT	NIL	VINAY M,																				
1603	28-JUL-2018	BENGALURU,MYSURU,H D KOTE,KARNATAKA	NAVEEN KUMAR	S/O.RAMANAIK, NO.126, AVALAHALLI COLONY, VIRGO NAGAR POST, BANGALORE-560049		34	SUIT	NIL	NAVEEN KUMAR,																				
1604	23-Sep-20	HYDERABAD,VIJAYAWADA ,ALAMURU,ANDHRA PRADESH	VEMULA RAMU	4-120,GAGGIPARRU,PALACOLE,WEST GODAVARI DISTRICT ANDHRA PRADESH		34	SUIT		VEMULA RAMU,	KATTA MURALLI(GUAR),																				
1607	20-Feb-19	LUCKNOW,GORAKHPUR,MEDICAL COLLEGE ROAD,UTTAR PRADESH	ASHOK CHAND AND PUSHPA CHAND	HNO-22C PANDIT HARIHAR PRASAD DUBEY MARG,BETIA HATA GORAKHPUR	ALRPK0650N	34	SUIT		ASHOK CHAND MR.,ALRPK0650N	PUSHPA CHAND MRS.,AIIPC2180P	SAURABH PRATAP CHAND MR.(GUAR),	GAURAV PRATAP CHAND MR.(GUAR),																	
1608	31-Jan-19	CHANDIGARH,KARNAL,NARAINGARH,DELHI	SHIV SHAKTI METAL	WARD NO.6,PANJLASA CHOWK,RAIPUR VIRAN,TEHSIL NARAINGARH,DISTT. AMBALA	BQAPK0415J	34	SUIT		SUNIL KUMAR MR.(PARTNER),BQAPK0415J	NARENDRA KUMAR MR.(PARTNER),AWKPK4550H	SURESH CHANDERA SHARMA MR.(PARTNER),ALVPS8231M																			
1609	19-Jul-21	BHOPAL,ARMB BHOPAL,ARMB JABALPUR, MP,MADHYA PRADESH	SANWARIA CONSUMERS LIMITED FORMERLY SANWARIA AGRO OILS LTD	HALL NO. 1, 1ST FLOOR, METRO WALK BITTAN MARKET, BHOPAL MP 462016	AACCS1449N	11256	SUIT	PUNJAB NATIONAL BANK,SBI,	GULAB CHAND AGRAWAL MR.,256621,ABBPA9209K	ASHOK KUMAR AGRAWAL MR.,1199530,ABBPA9215H	GEETA DEVI AGRAWAL MR.,6582600,ABBPA	SATISH AGRAWAL MR.,256583,ABBPA9216E	GULAB CHAND AGRAWAL MR.(GUAR),256621,ABBP	ASHOK KUMAR AGRAWAL MR.(GUAR),1199530,A	GEETA DEVI AGRAWAL MS.(GUAR),6582600,ABB	SATISH AGRAWAL MR.(GUAR),256583,AB										
1612	29-Jun-18	PUNE,NAGPUR,SAINAGAR,AMRAVATI,MAHARASHTRA	MAHALAXMI PRINTERS	GROUND FLOOR,SHOP NO 993,WARD NO 26/2,NAMUNA GALLI,NEAR AMBADEVI,AMRAVATI 444601		33	SUIT		MANGESH GANGADHAR UTANE,AARPU5620K																				
1613	20-Feb-19	LUCKNOW,VARANASI,ROSARB VARANASI,UTTAR PRADESH	RAM PRASAD AND PARAS NATH	VILL-BISAHAR PO-BADAI,GHORAWAL DIST SONBHADRA		33	SUIT		RAM PRASAD,	PARAS NATH MR.,																				
1614	23-Sep-20	HYDERABAD,VIJAYAWADA ,ALAMURU,ANDHRA PRADESH	METLA NARAYANA RAO	23-18, GAGGIPARRU WEST GODAVARI DISTRICT ANDHRA PRADESH		33	SUIT		METLA NARAYANA RAO,	VEMULA ASWINI KUMAR(GUAR),																				
1617	30-Sep-14	LUCKNOW,ALLAHABAD,ZOSARB ALLAHABAD,UTTAR PRADESH	SURAJ RICE PRODUCT	872, ADARSH NAGAR, RAWATPUR GAON, KANPUR		33	SUIT		YOGENDRA MISHRA (PROP.),ADQPM6710L																				
1618	30-JUN-2014	CHANDIGARH,KARNAL REGION,ROHTAK,HARYANA	ANITA DAIRY	VIL. KHERI SAADH, TEH. SAMPLA, DIST. ROHTAK VIL. KHERI SAADH, TEH. SAMPLA, DT. ROHTAK		33	SUIT		ANITA,																				
1620	23-Sep-20	CHENNAI ,CHENNAI METRO - 2,GUMMIDIPUNDI,TAMIL NADU	NEW PULP COPIERS	GUMMIDIPUNDI, CHENNAI	AZGPA5614F	33	SUIT		ABDUL RAHMAN S,N(PROP),AZGPA5614F																				
1621	14-Aug-18	KOLKATA,KOLKATA METRO,ROSARB KOLKATA METRO,WEST BENGAL	WARSI FURNITURE	91,SHAKESPEARE SARANI,KOLKATA-700017		33	SUIT		NIZAMUDDIN KHAN(PARTNER),ATFPK3937Q	MANIK CHANDRA BAIRAGI(PARTNER),AESPB5845M																				
1622	30-AUG-2017	RAJKOT,RAJKOT REGION,KALAWAD ROAD RAJKOT,GUJARAT	SHIVAM CAD CAM	5-PATEL NAGAR, NEAR KHODIYAR DIAMOND, 80 FEET ROAD, SORTHIYA WADI CIRCLE -RAJKOT 360 002	AIJPC0717H	33	SUIT		KANKUVAR V CHAUHAN AIJPC0717H,																				
1623	26-Apr-19	BHOPAL,ARM JABALPUR,ZOSARB JABALPUR,MADHYA PRADESH	SARTHAK ENTERPRISES	8,JAYANT PARISAR,NANAKHEDA,UJJAIN & 66,BARKHEDI,MAIN ROAD,BHOPAL	ACQPP3050M	258	SUIT		JITENDRA PRAJAPATI MR.(PROP),ACQPP3050M																				
1624	14-Aug-18	CHANDIGARH,JALANDHAR,ROSARB JALANDHAR,PUNJAB	SHREE AMBIKA TRADERS	GURU GOBIND SINGH NAGAR,GALI NO 1,BATALA ROAD,AMRITSAR-143001		32	SUIT		NEERAJ VIJ MR.(PROP),																				
1625	18-Sep-19	CHANDIGARH,JALANDHAR,ROSARB JALANDHAR,PUNJAB	RAKESH KUMAR BHANOT,KIRAN BHANOT & ARJUN BHANOT	NEW MANSA DEVI NAGAR,NAKODAR ROAD,PHAGWARA	AFKPB8779G	32	SUIT		RAKESH KUMAR BHANOT MR.,AFKPB8779G	KIRAN BHANOT MR.,AHGPB2951E	ARJUN BHANOT MR.,AISPB6450H																			
1626	14-Aug-18	AHMEDABAD,AHMEDABAD,KATHWADA,GUJARAT	RITESH ENTERPRISE	D-133,ZAVERI IND. ESTATE,SINGARVA,KATHWADA,AHMEDABAD 382430	DNBPS7781D	32	SUIT		RITESH KUMAR J. SOLANKI(PROP),DNBPS7781D																				
1627	31-Jan-19	CHANDIGARH,KARNAL,SECTOR 20 PANCHKULA,DELHI	AMBALA MILL STORE	PLOT NO 191,HSIIDC,ALIPUR,IND ESTATE,BARWALA	AQGPV5221J	32	SUIT		DHARAMVEER SHARMA MR.(PROP),AQGPV5221J																				
1629	20-Feb-19	LUCKNOW,LUCKNOW,ROSARB LUCKNOW,UTTAR PRADESH	MOHINDER SINGH	92/218,GYAN NIWAS,NAKA,A.P.SEN ROAD,LUCKNOW	CFUPS6083N	32	SUIT		MOHINDER SINGH MR.,CFETS6083N																				
1630	6-Jun-18	PUNE,PUNE,KHARDI,MAHARASHTRA	SEETADEVI HARMENDER CHOUDHARY	FLAT NO12,5TH FLOOR"SUMANSHANTAI"ASHISH SOCIETY,NEAR DURGA MATA TEMPLE		32	SUIT		SEETADEVI HARMENDER CHOUDHARY MRS.,AGYPC7340M																				
1632	26-Aug-20	BHOPAL,INDORE,INDORE,MADHYA PRADESH	SATISH AGRO INDUSTRIES	DARYA GANJ - 110002	ABVPJ0983D	586	SUIT		SATISH JAIN MR.(PROP),ABVPJ083D	PRAKASH CHANDRA JAIN MR.(GUAR),AENPJ2222G	LENIN JAIN MR.(GUAR),AENPJ2223H	BHAVESH JAIN MR.(GUAR),AFPPJ8328G	RAKESH JAIN MR.(GUAR),AHWPJ9089P	MANISH JAIN MR.(GUAR),AAZPJ7903L														
1633	26-Jul-19	CHANDIGARH,CHANDIGARH,BADDI,PUNJAB	SWADISHIT DREAM FOODS	KHASRA NO 87/29 OPP BUS STAND ABOVE KOTAK MAHINDRA BANK BADDI	BCHPG2722B	32	SUIT		NEELAM GARG MRS.(PROP),BCHPG2722B																				
1634	07-NOV-2015	RAJKOT,RAJKOT,RAJULA - BHAVNAGAR,GUJARAT	NAZIRHUSEN I NAKVI	AT MOTA MOBHIYANA VILLAGE ,TALUKA RAJULA		32	SUIT		NAZIRHUSEN I NAKVI , AOZPN2621M,																				
1635	27-Dec-19	BHOPAL,BHOPAL NORTH,ROSARB BHOPAL,MADHYA PRADESH	SAURABH BOREWELL	83,SAHKARI PARISAR,RAISEN ROAD,BHOPAL	BXQPS2474E	36	SUIT		NARESH THAKUR MR.(PROP),BXQPS2474E																				
1636	07-SEP-2018	PUNE,PUNE,CIVIL LINES NAGPUR,MAHARASHTRA	SWAPNIL BHIMRAO KAURATI	AT POST KARANJA,NEAR KHARATKAR SABHAGRUH,WARD NO-1, KARANJA, DIST-WARDHA	BTGPK4016G	32	SUIT		SWAPNIL BHIMRAO KAURATI,	PAN-BTGPK4016G,																				
1637	31-Dec-10	BENGALURU,KARNATAKA,ZOSARB BANGALORE,KARNATAKA	SYED MUBASHEERALI & NISHATH(INCLD UNAPP INT)F	57,I MAIN,3RD CROSS ROAD,RB & EXTENSION,III BLOCK,JAYANAGAR, BANGALORE 41		32	SUIT		SYED MOBASHEER ALI,BAFPS5287P	NISHATH,AELPN9950K																				
2299	24-Sep-21	BHOPAL,JABALPUR,KARELI,MADHYA PRADESH	SAURABH GUPTA	GRAM GOBARGAON POST AMGAON BADA TEHSIL, KARELI		30	SUIT		SAURABH GUPTA MR.(PROP),																				

SRNO	Report Date	ZONE,REGION,BKBR,STATE	CUSTOMER	REGADDR	PAN_NO_CO	PRE MOC MAR 23	SUIT	OTHER_BK	DIR1,DIN_DIR1,PAN_DIR1	DIR2,DIN_DIR2,PAN_DIR2	DIR3,DIN_DIR3,PAN_DIR3	DIR4,DIN_DIR4,PAN_DIR4	DIR5,DIN_DIR5,PAN_DIR5	DIR6,DIN_DIR6,PAN_DIR6	DIR7,DIN_DIR7,PAN_DIR7	DIR8,DIN_DIR8,PAN_DIR8	DIR9,DIN_DIR9,PAN_DIR9	DIR10,DIN_DIR10,PAN_DIR10	DIR11,DIN_DIR11,PAN_DIR11	DIR12,DIN_DIR12,PAN_DIR12	DIR13,DIN_DIR13,PAN_DIR13	DIR14,DIN_DIR14,PAN_DIR14	DIR15,DIN_DIR15,PAN_DIR15	DIR16,DIN_DIR16,PAN_DIR16	DIR17,DIN_DIR17,PAN_DIR17	DIR18,DIN_DIR18,PAN_DIR18	DIR19,DIN_DIR19,PAN_DIR19	DIR20,DIN_DIR20,PAN_DIR20	COMMENTS
1638	6-Jun-18	AHMEDABAD,AHMEDABAD,GHTALODIA,GUJARAT	HARVINDRASINGH J VIRDHI	A-17 AKSHAR PARK SOCIETY,CHENPUR CORPORATIVE HOUSHING SOCIETY LMT NEW RANIP AHMEDABAD		32	SUIT		HARVINDER SINGH VIRDHI,ABTPV5916G																				
1639	29-Jun-18	MUMBAI,MUMBAI METRO(C),SION,MAHARASHTRA	SUPERSTAR FOOTWEAR PVT LTD	FLAT NO.702 C WING,7TH FLOOR,HERMITAGE SHIVALIK CHSL LTD WESTERN EXPRESS HIGHWAY,MIRA VILLAGE		32	SUIT		NOORDIN SHAIKH MOHD.,CACPS1144P	SHAKILA BANU N SHAIKH,DBLPS4343M																			
1640	10-JUN-2014	BENGALURU ,ARB, BANGALORE,ARB, BANGALORE,KARNATAKA	SONA PHARMA DISTRIBUTORS	1ST FLOOR, SHRI KRISHNA NILAYA, GSKM ROAD, SHIMOGA 577201		31	SUIT		SUHAIL AHMED,																			
1641	14-Aug-18	CHENNAI,CHENNAI METRO,ROSARB CHENNAI,TAMIL NADU	ASHRITA SRIRAM & S. MOHAN RAJ	FLAT NO S2,2ND FLOOR,ABINAYA APARTMENTS,DOOR NO 15/7,LAKSHMI NAGAR,1ST STREET,KOLATHUR CHENNAI		31	SUIT		ASHRITHA SRIRAM MS.,ARLPA2046C	S. MOHAN RAJ MR.,CSNPB0849P																			
1642	07-SEP-2018	PUNE,PUNE,CIVIL LINES NAGPUR,MAHARASHTRA	BHARAT BABURAO RAJE	28, CHAWALA COMPLEX, 1ST FLOOR, WADI, NAGPUR	BYWPR2381G	31	SUIT		BHARAT BABURAO RAJE,	PAN-BYWPR2381G,																			
1643	18-Sep-19	BENGALURU,ARM BENGALURU,ZOSARB BENGALURU,KARNATAKA	SRI SAI TYRES	MANJUNATHA COMPLEX,HOSKUR GATE,HOSUR MAIN ROAD,ANEKAL TALUK,BENGALURU-560100	ADWPH7045R	31	SUIT		H C SRIDHAR MR.(PROP),ADWPH7045R																			
1644	14-Aug-18	MEERUT,MORADABAD,ROSARB MEERUT,UTTAR PRADESH	JAY PRAKASH	VILLAGE & POST VAIR,TEH SIKANDRABAD DISTT BULANDSHAHR		31	SUIT		JAY PRAKASH MR.(PROP),	AJAYPAL MR.(GUAR),	CHHOTU MR.(GUAR),																	
2301	24-Sep-21	BHOPAL,JABALPUR,KARELI,MADHYA PRADESH	SHAFEEK KHAN	VILLAGE RANKAI		30	SUIT		SHAFEEK KHAN MR.,																			
1646	23-Sep-20	AHMEDABAD,ARMB,A R M B AHMEDABAD,GUJARAT	WAVES	302 AGARWAL MALL,OPP. SOLA BHAGWAT VIDYAPITH,SOLA AHMEDABAD	ACWPG3096J	31	SUIT		DEEPAK BHAICHANDBHAI GAJJAR(PROP),ACWPG3096J	VINODKUMAR KHODIDAS SUTHAR(GUAR),AUCPS7844J																			
1647	27-Dec-19	PUNE,AURANGABAD,ROSARB AURANGABAD,MAHARASHTRA	SACHHIDANAND CATERERS	SWAMI VIVEKANAND CHOWK,GUJAR LANE,AHMEDNAGAR	AREPK2046B	31	SUIT		PRAKASH SACHHIDANAND KULKARNI MR.,AREPK2046B																			
1648	12-Oct-18	PATNA,JAMSHEDPUR,ROSARB JAMSHEDPUR,BIHAR	ANKANA METAL & CO.	H NO-94,HARMU HOUSHING COLONY,NEAR NIGAM PARK HARMU,RANCHI JHARKHAND-834002	AWAPA8624Q	31	SUIT		ANKANA ANAND MRS(PROP),AWAPA8624Q																			
1649	23-Sep-20	HYDERABAD,VIJAYAWADA ,ALAMURU,ANDHRA PRADESH	THONTA JYOTHILAXMI	25-11-14/1,BLOCK 14 RAMAYYA HALL,PALACOLE, GAGGIPARRU WEST GODAVARI DISTRICT ANDHRA PRADESH		31	SUIT		THONTA JYOTHILAXMI,	THOTA SRINIVAS RAO(GUAR),																			
1650	29-Jun-18	CHANDIGARH,JALANDHAR,PHAGWARA,PUNJAB	ANITA SETH & SURESH SETH	H. NO. 525-B ADARSH NAGAR,PHAGWARA		31	SUIT		ANITA SETH,ABNPS2377J	SURESH SETH,AJWPS6424K																			
1653	31-Jan-19	NEW DELHI,DELHI METRO-II,ROSARB DMR-II,DELHI	J S ENTERPRISES	44 B GROUND FLOOR NAVYUG BLOCK VISHNU GARDEN NEW DELHI	EDKPS5083Q	30	SUIT		JASVINDER SINGH MR.(PROP),EDKPS5083Q																			
1654	31-Jan-19	NEW DELHI,DELHI METRO-II,ROSARB DMR-II,DELHI	PREEMINENCE MARKETING	200 BLOCK-E SHASTRI NAGAR DELHI-110052	DQVPS4835M	30	SUIT		RAJ KUMAR SONI MR.(PROP),DQVPS4835M																			
1655	14-Aug-18	LUCKNOW,LUCKNOW,ZOSARB LUCKNOW,UTTAR PRADESH	JITENDRA FURNISHING	SUBHANSA BUISNESS CENTRE, 1,FAIZABAD ROAD,NEAR KUKRAIL PUL LUCKNOW	ADDPG3536B	30	SUIT		JITENDRA KUMAR GUPTA MR.(PROP),ADDPG3536B																			
1657	30-Sep-10	CHANDIGARH,CHANDIGARH,ZOSARB CHANDIGARH,CHANDIGARH	PAVNEET KAUR MRS. & HARPREET SINGH	OCEANIC TRADERS, SCO-88,SECTOR 35-C, CHANDIGARH		30	SUIT		PAVNEET KAUR MRS,AEJPP1848N	HARPREET SINGH,AIRPS0652B																			
1658	31-Jan-19	NEW DELHI,DELHI METRO II,ROSARB DMR-II,DELHI	JASKIRAT ENTERPRISES	PLOT NO. 1556/4 BLOCK-B SHASTRI NAGAR DELHI-52	GCIPS7753A	30	SUIT		BALWINDER SINGH MR.(PROP),GCIPS7753A																			
1660	18-Sep-19	BENGALURU,ARM BENGALURU,ZOSARB BENGALURU,KARNATAKA	CASTEL ROCKS	4018,HOSKUR GATE,ELECTRONIC CITY,HOSUR MAIN ROAD,ANEKAL TALUK,BENGALURU-560100	AJVPG7610C	30	SUIT		S GOVINDA REDDY MR.(PROP),AJVPG7610C																			
1661	18-Sep-19	BENGALURU,ARM BENGALURU,ZOSARB BENGALURU,KARNATAKA	SRINIVASA STONE CRUSHER	4018,HOSKUR GATE,ELECTRONIC CITY,HOSUR MAIN ROAD,ANEKAL TALUK,BENGALURU-560100	AJVPG7615H	30	SUIT		C GAYATRI GOVINDA REDDY MRS.(PROP),AJVPG7615H																			
1662	23-Mar-20	PUNE,KOLHAPUR,SANGLI,MAHARASHTRA	ROHAN RAYGONDA PATIL	A/P WASAGADE,TAL PALUS,DISTT SANGLI	DBDPP3070E	28	SUIT		ROHAN RAYGONDA PATIL MR.,DBDPP3070E	PRADYUMAN B. PATIL MR.(GUAR),DVWPP7746G																			
1663	18-Sep-19	CHANDIGARH,JALANDHAR,ROSARB JALANDHAR,PUNJAB	SANJEEV GHULIANI,SUSHMA RANI	H NO 53,ST NO 1,SHAHEED BHAGAT SINGH NAGAR,PHAGWARA	BCJPG7015D	30	SUIT		SANJEEV GHULIANI MR.,BCJPG7015D	SUSHAMA RANI,BFOPR2144Q																			
1665	28-Feb-18	KOLKATA,KOLKATA METRO,GIRISH PARK,WEST BENGAL	KAKOLI ENTERPRISES	19/2B,NAYAN CHAND DUTTA STREET KOLKATA 700006		30	SUIT		TIMIR KUMAR,AFYPT7825K																			
1666	14-Aug-18	MEERUT,MORADABAD,ROSARB MEERUT,UTTAR PRADESH	CHAND HANDLOOM DARI NIRMATA	H NO 81, DAULA RAJPURA DIST GAUTAM BUDH NAGAR		30	SUIT		CHAND MOHAMMED(PROP),COIPM4077B	RESHMA MRS(GUAR),	SHARIF MR.(GUAR),																	
1668	30-Jun-12	NEW DELHI,DELHI METRO-I,ZOSARB NEW DELHI,DELHI	URBAN FASHION PVT LTD	15A/38, WEA, KAROL BAGH		30	SUIT		SAIFUDDIN HAMZA,	JASEENA SAIFUDDIN,																			
1669	14-Aug-18	RAJKOT,RAJKOT,ROSARB RAJKOT,GUJARAT	GOLD CREST AUTO INDUSTRIES	SURVEY NO. 13 OPP PAL AUTO,NEAR NARMADA RING,SHAPAR(VERAVAL),TAL:KOTDA SANGANI,DIST:RAJKOT	ALIPG5791M	30	SUIT		HITESHBHAI VASANTBHAI DHOKIYA MR.(PROP),ALIPG5791M																			
1670	14-Aug-18	HYDERABAD,HYDERABAD,ZOSARB HYDERABAD,TELANGANA	CHINNALA RAM MOHAN	801,N SILVER SMITH LANE,NEWARK DELAWARE USA 19702		30	SUIT		CHINNALA RAM MOHAN,																			
1671	31-MAR-2013	ERNAKULAM,ERNAKULAM,VYTTILA,KERALA	SAGAR EXIM	SADIYA BUILDING, ST.RITA' S ROAD, PONNURUNNI VYTTILA KOCHI---682019		30	SUIT	NA	D.JOSEPH S/O P.J.SEBASTIAN (PARTNER),NA,	K.N.RAMACHANDRAN S/O NARAYANA MENON (PARTNER),NA,	AMMINI W/O. D.JOSEPH (PARTNER),NA,																	
1672	18-Sep-19	BENGALURU,ARM BENGALURU,ZOSARB BENGALURU,KARNATAKA	RAKSHITA GRANITES	4018,HOSKUR GATE,ELECTRONIC CITY,HOSUR MAIN ROAD,ANEKAL TALUK,BENGALURU-560100	AJVPG7610C	30	SUIT		S GOVINDA REDDY MR.(PROP),AJVPG7610C																			
1673	20-Feb-19	PATNA,PURNEA,ROSARB PATNA,BIHAR	BIKASH KUMAR AND RITA DEVI MAJUMDER	AT-KAGZITOLA,KAHALGAON THANA-KAHALGAON DIST-BHAGALPUR	AOUPK9063P	30	SUIT		BIKASH KUMAR MR.,AOUPK9063P	RITA DEVI MAJUMDER MRS.,																			
1674	18-Sep-19	HYDERABAD,ARM HYDERABAD,ZOSARB HYDERABAD,TELANGANA	ROCCKIN	SHOP NO.38,GROUND FLOOR,SWAPNALOK COMPLEX,S.D. ROAD,SECUNDERABAD-500003	CBAPK0708A	30	SUIT		PERMINDER SINGH KUKREJA MR.(PROP),CBAPK0708A	JOGINDER SINGH KUKREJA MR.(GUAR),CPBPS8931J																			
1675	28-Feb-18	KOLKATA,KOLKATA METRO,GIRISH PARK,WEST BENGAL	SAYATA FABRICS	773,JAWPUR ROAD,KOLKATA-700074	ACQPC8014J	29	SUIT		SUPRIYA CHOWDHURY(PROP),ACQPC8014J																			
1676	3-May-18	LUCKNOW,LUCKNOW,LUCKNOW CHOWK,UTTAR PRADESH	TRINITY TECHNOLOGIES	B4, BASEMENT,SARAN CHAMBERS,5, PARK ROAD,LUCKNOW	AAGFT4413J	29	SUIT		KULVINDER SINGH PAL(PARTNER),AIRPP6972B	ASHISH PANDEY(PARTNER),ALAPP2541E																			

SRNO	Report Date	ZONE,REGION,BKBR,STATE	CUSTOMER	REGADDR	PAN_NO_CO	PRE MOC MAR 23	SUIT	OTHER_BK	DIR1,DIN_DIR1,PAN_DIR1	DIR2,DIN_DIR2,PAN_DIR2	DIR3,DIN_DIR3,PAN_DIR3	DIR4,DIN_DIR4,PAN_DIR4	DIR5,DIN_DIR5,PAN_DIR5	DIR6,DIN_DIR6,PAN_DIR6	DIR7,DIN_DIR7,PAN_DIR7	DIR8,DIN_DIR8,PAN_DIR8	DIR9,DIN_DIR9,PAN_DIR9	DIR10,DIN_DIR10,PAN_DIR10	DIR11,DIN_DIR11,PAN_DIR11	DIR12,DIN_DIR12,PAN_DIR12	DIR13,DIN_DIR13,PAN_DIR13	DIR14,DIN_DIR14,PAN_DIR14	DIR15,DIN_DIR15,PAN_DIR15	DIR16,DIN_DIR16,PAN_DIR16	DIR17,DIN_DIR17,PAN_DIR17	DIR18,DIN_DIR18,PAN_DIR18	DIR19,DIN_DIR19,PAN_DIR19	DIR20,DIN_DIR20,PAN_DIR20	COMMENTS
1677	31-Jan-19	BARODA,SURAT CITY,ROSARB SURAT,GUJARAT	SHASHANK FASHION PRIVATE LIMITED	FLAT NO-W/902,9TH FLOOR,NAND ENCLAVE WEST OPP LALBHAI STADIUM,PILPOD,SURAT	AASCS9369M	29	SUIT		BHAVIK ASHOKBHAI SHAH MR.,BEFPS1851H	ANITA BHAVIK SHAH MRS.,BXJPS8777F																					
1678	30-Sep-10	MUMBAI,MUMBAI METRO(N),KHAR, MUMBAI,MAHARASHTRA	SANJEEV BASANTANI & KAJOL BASANTANI	SANKALP TRADING CO,SHOP F/18, FIRST FLOOR,DADAR WEST, MUMBAI		28	SUIT	JANKALYAN SAHAKARI,	SANJEEV H.BASANTANI,AEKPB4065J	KAJOL S.BASANTANI,AAHPB9302M																					
1679	28-JUL-2018	BENGALURU,MYSURU,H D KOTE,KARNATAKA	VASANTHA	W/O.R MAHADEVA, NO.22/1, D BLOCK, JANATHA LAYOUT,		29	SUIT	NIL	VASANTHA,																					
1681	07-SEP-2018	BHOPAL ,BHOPAL,NAVLAKHA INDORE,MADHYA PRADESH	SHAILESH JAIN, VARSHA JAIN, ADARSH JAIN	HOUSE NO-33, RAJENDRA NAGAR, INDORE-452012 HOUSE NO-33, RAJENDRA NAGAR, INDORE-		43	SUIT		SHAILESH JAIN-PAN-AMFPJ7583G,	VARSHA JAIN -PAN-AMQPJ4720N,	AADARSH JAIN-PAN-AMOPJ9089J,																			
1682	23-Sep-20	HYDERABAD,VIJAYAWADA ,ALAMURU,ANDHRA PRADESH	VEMULA LAXMANA	4-125,GAGGIPARRU,KONTHERU,PALACOLE,WEST GODAVARI DISTRICT ANDHRA PRADESH		29	SUIT		VEMULA LAXMANA,	VEMULA SAVITRI(GUAR),																					
1683	14-Aug-18	KOLKATA,KOLKATA METRO,ROSARB KOLKATA METRO,WEST BENGAL	SADHIKA TRADING	28E,RAMKRISHNA SAMADHI ROAD,KOLKATA-700054		29	SUIT		SUMAN ROY(PARTNER),AHFPR7851N	GUNADHAR MONDAL(PARTNER),AJBPG6295M																					
1684	6-Jun-18	BENGALURU,BENGALURU,APMC YARD YASHWANTPUR,KARNATAKA	MANOJ KARTHIKEYAN VERMA	B-008,RAJALAKHMI KUTEERA,10TH MAIN,17TH CROSS,MALLESWARAM BENGALURU-560003	AZAPV3055F	29	SUIT		MANOJ KARTHIKEYAN VERMA,AZAPV3055F																					
1686	18-DEC-2017	RAJKOT,RAJKOT,GANDHIDHAM - BHUJ,GUJARAT	ANKITA TRADING CO.	PLOT NO.49, S NO.23 MEGHPAR BORICHI ANJAR KUTCH		29	SUIT		AJAY S THAKUR AESPT9439C,																					
1687	31-Dec-10	BENGALURU,KARNATAKA,ZOSARB BANGALORE,KARNATAKA	MOHANKUMAR B & SHIVA KUMAR	117,PIPELINE ROAD,KEMPEGOWDA LAYOUT, LAGGERE		29	SUIT		MOHAN KUMAR B,AMUPM0112P	SHIVA KUMAR,AJRPG8678C																					
1688	14-Aug-18	KOLKATA,KOLKATA METRO,PRINCE ANWAR SHAH ROAD,WEST BENGAL	SNEHASISH GARMENTS FACTORY	KALAGACHIA ROAD,HANSPUKUR POST JOKA,24 PGS,WEST BENGAL,KOLKATA-700104		28	SUIT		UTTAM MONDAL(PROP),ATHPM7051J																					
1689	31-MAR-2014	LUCKNOW,LUCKNOW REGION,RAHIMABAD,MADHYA PRADESH	P S CONSTRUCTION	ASHFAQ MARKET, RAHIMABAD, LUCKNOW		28	SUIT		PANKAJ SINGH,																					
1691	31-Jan-19	BARODA,BARODA CITY,ROSARB BARODA CITY,GUJARAT	H G CORPORATION	BLOCK NO21,HOUSE NO11,CHANAKYA PURI NAGAR,OPP C M PATEL FARM,KALALI VILLAGE RD,ATLADARA,VADODAR	BOSPS2685N	28	SUIT		KRUNAL KANTILAL SOLANKI(PROP),BOSPS2685N	TEJAS MAHENDRA BHATT(GUAR),BVDPB8860L																					
1692	31-Jan-19	BARODA,BARODA CITY,ROSARB BARODA CITY,GUJARAT	SONAL ARVINDSINH PARMAR AND SHARDA B THAKKOR	1297 VAIKUNTH 1,NR BAPOD JAKAT NAKA,WAGHODIYA ROAD VADODARA	DUKPP6355Q	28	SUIT		SONAL ARVINDSINH PARMAR MRS.,DUKPP6355Q	SHARDA B THAKKOR MRS.,AFWPT9505L																					
1693	18-MAR-2019	JAIPUR,JODHPUR REGION,BANAR ROAD JODHPUR,RAJASTHAN	FLURRY INTERNATIONAL	G-896, BORANADA INDUSTRIAL AREA ,JODHPUR 342001	AUSPK5753G	28	SUIT		NARENDRA SHIVPRAKASH KASAT,	AUSPK5753G,																					
1694	30-Jan-18	BARODA,VALSAD,PARNERA,GUJARAT	MAHENDRAKUMAR RAMUBHAI PATEL	PO PARVASA DHANKHAI FALIYA,MOTAVAGCHIPPA,TAL,PARDI,DIST. VALSAD-396125		28	SUIT		MAHENDRAKUMAR RAMUBHAI PATEL(PROP),																					
1696	31-DEC-2015	AHMEDABAD,MEHSANA REGION,KHERALU,GUJARAT	REVABHAI HEMRAJBHAI CHAUDHARY	UNAD VILLAGE, TAL. KHERALU, DIST.MEHSANA, PIN 384325		28	SUIT		REVABHAI HEMRAJBHAI CHAUDHARY,																					
1697	14-Aug-18	KOLKATA,KOLKATA METRO,PRINCE ANWAR,WEST BENGAL	KORAS	214/A,KALIPADA MUKHERJEE ROAD,KOLKATA-700008		28	SUIT		ASISH BHATTACHARYA(PROP),																					
1700	28-JUL-2018	BENGALURU,MYSURU,H D KOTE,KARNATAKA	VENKATESH R	S/O.RAJABHOVI, G.G.COLONY, KASABA HOBLI, H.D.KOTE TALUK, MYSORE-571114		28	SUIT	NIL	VENKATESH R ,																					
1703	31-MAR-2013	ERNAKULAM,ERNAKULAM,VELLARADA,KERALA	KUMARI CABLE INDUSTRIES	K.K.NAGAR, MATTHICODE, THIKKANAMCODE P.O., KANYAKUMARI DIST,- 629804		28	SUIT	NA	R.K.RAJA, S/O.C.RAJ, (PARTNER),NA,	M.DEVARAJ S/O.MUTHAIAN (PARTNER),NA,	R. JAYAKUMAR, S/O.C.RAJ (PARTNER),NA,																				
1704	28-Feb-18	LUCKNOW,LUCKNOW,T C OFFICE LUCKNOW,UTTAR PRADESH	ARVIND KUMAR SINGH	3/34 VIRAT K LAND GOMTI NAGAR LUCKNOW	ASFPS0387M	28	SUIT		ARVIND KUMAR SINGH(PROP),ASFPS0387M																					
1705	12-Oct-18	LUCKNOW,KANPUR,ROSARB KANPUR,UTTAR PRADESH	MERIT INDUSTRIES	91-A, WAZIDPUR,JAJMAU,KANPUR	ARMPS8120J	28	SUIT		FIROZ SULTAN MOHD. MR.(PROP),ARMPS8120J																					
1706	12-Oct-18	MUMBAI,MUMBAI METRO(S),TARDEO ROAD,MAHARASHTRA	PRAFUL GOURANG MOHANTY	2/133 J K BUILDING H G ROAD,NO. 8 GAMDEVI MUMBAI-400007	BEHPM5891K	28	SUIT		PRAFUL GOURANG MOHANTY,BEHPM5891K																					
1707	6-Jun-18	KOLKATA,GREATER KOLKATA,SALT LAKE SECTOR III,WEST BENGAL	SRIYA INDUSTRIES	118, H.P. CHATTERJEE ROAD,VILL:ANANDINAGAR, P.O.KRISHNANAGAR,DISTRICT-NADIA	ADRPD2606F	28	SUIT		ASHISH KUMAR DAS(PROP),ADRPD2606F																					
1709	14-Aug-18	CHENNAI,MADURAI,ROSARB MADURAI,TAMIL NADU	ROWTHER NAINA MOHAMMED	270/1,MAIN ROAD,KARUR,AVUDAIYAR KOVIL TALUK,PUDUKKOTTAI DISTRICT-622204		27	SUIT		ROWTHER NAINA MOHAMMED MR.,																					
1710	14-Aug-18	HYDERABAD,HYDERABAD,ZOSARB HYDERABAD,TELANGANA	JANARDHAN NIMMALAPUDI MR.	IK SOLUTIONS INC.,100 COMMERCE DRIVE 102 & 104 NEWARK DE 19713-USA		27	SUIT		JANARDHAN NIMMALAPUDI,																					
1711	23-Sep-20	HYDERABAD,VIJAYAWADA ,ALAMURU,ANDHRA PRADESH	VEMULASRINIVAS	22-5-8,BANGARAUVAN CHERUVU,PALACOLE, GAGGIPARRU WEST GODAVARI DISTRICT ANDHRA PRADESH		27	SUIT		VEMULASRINIVAS,	VEMULA ASWINI KUMAR(GUAR),																					
1714	23-Sep-20	HYDERABAD,VIJAYAWADA ,ALAMURU,ANDHRA PRADESH	VEMULA SRIDEVI	4-120,ADAVIPALEM,KONTHERU,GAGGIPARRU,WEST GODAVARI DISTRICT ANDHRA PRADESH		27	SUIT		VEMULA SRIDEVI,	VEMULA ASWINI KUMAR(GUAR),																					
1715	14-Aug-18	AHMEDABAD,AHMEDABAD,KHATWADA,GUJARAT	SWASTIK INDUSTRIES	113,SUBH INDUSTRIAL ESTATE,NR ZAVERI INDUSTRIAL ESTATE,SINGARVAROAD,KATHWADA-382430	AATPP3494N	25	SUIT		SHANTILAL KARAMSHIBHAI PATEL(PROP),AATPP3494N																					
1716	28-Feb-18	CHENNAI,CHENNAI METRO,SIET COLLEGE AVENUE,TAMIL NADU	KRISHNA KUMAR M	NO.13 GOLF COURT,FLAT NO.4, 1ST FLOOR,VETTNARI HOSPITAL ROAD,NANDANAM,CHENNAI-600035	BRCPK0930M	27	SUIT		KRISHNA KUMNAR M(PROP),BRCPK0930M																					
1717	31-Dec-10	BENGALURU,KARNATAKA,ZOSARB BANGALORE,KARNATAKA	BHERUMAL PATEL & SANTOSHIBAI	9/33,4TH CROSS,VITTAL NAGAR EAST,KASTURBA NAGAR,BANGALORE 560 026		27	SUIT		BHERUMAL PATEL,ANSPP2404Q	SANTHOSH BAI,																					
1718	14-Aug-18	MUMBAI,MUMBAI METRO(S),ZOSARB MUMBAI,MAHARASHTRA	BRIGHTON SYNTHETIC PVT LTD	35,MADHUBAN APT,WORLI HILL ROAD WORLI MUMBAI-18		26	SUIT		MEHELI P SAIWALA MR.,5108093,	VERA M SAIWALA MS.,1089870,	SHIRAZ M SAIWALA MS.,1089914,																				
1719	31-MAR-2013	MANGALURU,MANGALURU,GULBARGA,KARNATAKA	APPU TRADING CO	H.NO.1-150, ALDIHAL VILLAGE, CHITTAPUR TALUK, GULBARGA DIST.		26	SUIT	NA	MRS BIBI BANU W/O IQBAL AHMED,NA,	NAGANNA S/O HANUMANTH RAO,NA,	IQBAL AHMED,NA,																				
1720	30-AUG-2017	CHENNAI,CHENNAI,ERODE CHENNAI,TAMIL NADU	MRIDULA TEXTILE-AAWFM2894C	193, U, VINAYAKA NAGAR,SOLAR, ERODE-638002, TAMILNADU		26	SUIT		MURUGAN,	P BHAGYALAKSHMI,																					

SRNO	Report Date	ZONE,REGION,BKBR,STATE	CUSTOMER	REGADDR	PAN_NO_CO	PRE MOC MAR 23	SUIT	OTHER_BK	DIR1,DIN_DIR1,PAN_DIR1	DIR2,DIN_DIR2,PAN_DIR2	DIR3,DIN_DIR3,PAN_DIR3	DIR4,DIN_DIR4,PAN_DIR4	DIR5,DIN_DIR5,PAN_DIR5	DIR6,DIN_DIR6,PAN_DIR6	DIR7,DIN_DIR7,PAN_DIR7	DIR8,DIN_DIR8,PAN_DIR8	DIR9,DIN_DIR9,PAN_DIR9	DIR10,DIN_DIR10,PAN_DIR10	DIR11,DIN_DIR11,PAN_DIR11	DIR12,DIN_DIR12,PAN_DIR12	DIR13,DIN_DIR13,PAN_DIR13	DIR14,DIN_DIR14,PAN_DIR14	DIR15,DIN_DIR15,PAN_DIR15	DIR16,DIN_DIR16,PAN_DIR16	DIR17,DIN_DIR17,PAN_DIR17	DIR18,DIN_DIR18,PAN_DIR18	DIR19,DIN_DIR19,PAN_DIR19	DIR20,DIN_DIR20,PAN_DIR20	COMMENTS
1722	15-MAR-2016	PUNE,PUNE,BHOSARI - PUNE,MAHARASHTRA	VISION MAX INDUSTRIES PVT.LTD	GAT NO 624/9/48 KURALI CHAKAN, TALUKA KHED -PUNE 410501		26	SUIT		PRABHUNATH BABURAO GUPTA AUEPG2282Q,	BINDU KAMLESH GUPTA AXEPG1927B,																				
1723	31-Dec-02	LUCKNOW,ALLAHABAD,ZOSARB ALLAHABAD,UTTAR PRADESH	SHAKTIMAN TRADERS	33/2, UTTAR TOLA, RAIPUTANA DIST:MAU		0	SUIT		SHIV KUMAR AGRAWAL (DECEASED),																				
1724	14-Aug-18	HYDERABAD,HYDERABAD,ZOSARB HYDERABAD,TELANGANA	SRINIVASA CONTRACTORS AND ENGINEERS	12-02-460,"SRINIVASA GUNDLURI COMPLEX" AMBAGARDEN,MEHDIPATNAM HYDERABAD		26	SUIT		SRINVAS GUNDLURI(PROP),ADEPG8125H																				
1725	24-May-19	PUNE,PUNE,ROSARB PUNE,MAHARASHTRA	AMAR AGRO	INAMDARVASTI,GHAT NO 219,KOREGAON MULL,TAL. HAVELI,PUNE 412110	BHQPS9591E	26	SUIT		SHITOLE DHANANJAY SURESH MR.(PROP),BHQPS9591E																				
1726	14-Aug-18	HYDERABAD,HYDERABAD,ZOSARB HYDERABAD,TELANGANA	SSVG INFOTECH PVT LTD	12-02-460,SRINIVAS GUNDLURI COMPLEX AMBAGARDEN MEHDIPATNAM HYDERABAD		26	SUIT		SRINVAS GUNDLURI MR.,1773244,	GUNDLURI BHARATHI DEVI,1773281,																				
1727	31-Mar-06	AHMEDABAD,AHMEDABAD,ZOSARB AHMEDABAD,GUJARAT	MEGHA FASHIONS	ADARSH MARKET,SHOP NO:1053,1ST FLOOR,RING ROAD,SURAT		25	SUIT		BABLI AGARWAL,																				
1728	23-Sep-20	HYDERABAD,VIJAYAWADA ,ALAMURU,ANDHRA PRADESH	VEMULA ASWANI KUMAR	22-5-8,BANGARAUVAN CHERUVU,PALACOLE, GAGGIPARRU WEST GODAVARI DISTRICT ANDHRA PRADESH	APGPV5087D	27	SUIT		VEMULA ASWANI KUMAR,																				
1729	31-MAR-2013	MANGALURU,MANGALURU,GULBARGA,KARNATAKA	SRI SHAKTI TRADING CO	SHOP NO.25, AZADPUR ROAD, GULBARGA		26	SUIT	NA	SHAIKH SAIFAN S/O SHAIKH SONDSAB,NA,	RAMALINGA S/O SHIVAPPA SARADAGI,NA,																				
2302	26-Mar-21	BHOPAL,RAIPUR,BHATAPARA,MADHYA PRADESH	SHIV IDWANI,VASHU IDWANI,MEENA IDWANI,GOPAL IDWANI	BEHIND BHRIGU HOSPITAL	ABCPI2290R	26	SUIT		VASHU IDWANI MR.,AAWPI2154H	MEENA IDWANI SMT.,ABWPI2871A	GOPAL IDWANI MR.,ABLPI5545A	SHIV IDWANI,ABCPI2290R																		
1731	20-Feb-19	LUCKNOW,ALLAHABAD,ROSARB ALLAHABAD,UTTAR PRADESH	ALANKAR STATIONERS	7,SHIVCHARAN LAL ROAD ALLHABAD UP-211011	AQOPA0231H	26	SUIT		BHARTI AGARWAL MRS.(PROP),AQOPA0231H																				
1733	5-Aug-20	ERNAKULAM,ERNAKULAM,ROSARB ERNAKULAM,KERALA	WELCOME BAGS CO SUNILA DEVI	COLLEGE JUNCTION,NATTAKOM,KOTTAYAM	CLKPD9041D	26	SUIT		SUNILA DEVI MRS.(PROP),CLKPD9041D																				
1734	20-Feb-19	NEW DELHI,DELHI METRO II,ROSARB DMR-II,DELHI	RUPESH KUMAR SINGH AND SEEMA SINGH	L 2/12 BUDH VIHAR PHASE-1 NEW DELHI-110086	CGSPK3834L	26	SUIT		RUPESH KUMAR SINGH MR.,CGSPK3834L	SEEMA SINGH MRS.,CWJPS7320G																				
1735	20-Feb-19	CHANDIGARH,JALANDHAR,NARWAL,JAMMU & KASHMIR	JAI SHIV SHAKTI ENTERPRISES	OPP 215 TRANSIT CAMP BARI BRAHMNA TEH & DISTT SAMBA	ACEPG6309C	26	SUIT		SANJEEV GUPTA(PROP),ACEPG6309C																				
1738	29-DEC-2014	CHANDIGARH ,CHANDIGARH,CIVIL LIANE AMRITSAR,PUNJAB	S R SALES AGENCY	GALI NO 9 BATALA ROAD AMRITSAR -PUNJAB	AUTPP8215D	25	SUIT		PRIYA SOOD,																				
1739	3-May-18	MEERUT,DEHRADUN,DEHRADUN ROAD,UTTAR PRADESH	IQRAR HANDICRAFTS	IDGAH ROAD,NADEEM COLONY,NEAR HINA MASJID,SAHARANPUR		25	SUIT		IQRAR AHMAD,ARPPA9667D																				
2303	26-Aug-20	LUCKNOW,VARANASI,LEHRUPUR, UP,UTTAR PRADESH	NIRMALA DEVI & AMIT KUMAR TIWARI	H NO 65, TAJPUR, MOLANAPUR, KADIPUR, KAITHI, VARANASI	AOUPN0039A	25	SUIT		NIRMALA DEVI MRS.,AOUPN0039A	AMIT KUMAR TIWARI MR.,AVPPT6513P	TRIBHUWAN NARAYAN TIWARI(GUAR),AERPT																				
1740	18-Sep-19	BENGALURU,ARM BENGALURU,ZOSARB BENGALURU,KARNATAKA	SREE ANUGRAHA ASPHALT	4018,HUSKUR GATE,ELECTRONIC CITY POST,ANEKAL TALUK,BENGALURU-560100	AJVPG7610C	25	SUIT		S GOVINDA REDDY MR.(PROP),AJVPG7610C																				
1741	27-OCT-2017	JAIPUR,JAIPUR,BUNDI-JAIPUR,RAJASTHAN	UMMED SINGH HADA	VILLAGE. BAN KA KHEDA ,NUBDI 323803		25	SUIT		UMMED SINGH HADA,																				
1742	29-Jun-18	KOLKATA,GREATER KOLKATA,BARRACKPORE,WEST BENGAL	SAHA ENTERPRISES	21/4 B.T. ROAD,OPPOSITE SARASWATI PRESS,BELGHORIA,KOL-700056	BYPPS7189J	25	SUIT		SUMIT KUMAR SAHA(PROP),BYPPS7189J																				
1743	12-Oct-18	MUMBAI,MUMBAI METRO(C),LBS ROAD,KURLA(W),MAHARASHTR	DATTARAM SHANKER GAURAV	FLAT NO.002,ON GROUND AND 1ST FLOOR.SAI NIWAS,PLOT NO 26,SURVEY NO.97B,H NOS BELAVALI VILLAGE	BNCPG3799J	25	SUIT		DATTARAM SHANKER GAURAV,0,BNCPG3799J																				
1745	23-Sep-20	HYDERABAD,VIJAYAWADA ,ALAMURU,ANDHRA PRADESH	VEMULA SATYAVATHI	5-114,GAGGIPARRU,WEST GODAVARI DISTRICT ANDHRA PRADESH		25	SUIT		VEMULA SATYAVATHI,	VEMULA HIMABINDU(GUAR),																				
1746	14-Aug-18	CHANDIGARH,JALANDHAR,ROSARB JALANDHAR,PUNJAB	APEX AERO TECHNOLOGY	H NO 274,MCA NO K/13/126,AZAD NAGAR,SULTANWIND ROAD AMRITSAR-143001	COGPS7388K	25	SUIT		LAKHWINDER SINGH(PROP),AQZPS6346J																				
1747	14-Aug-18	CHANDIGARH,JALANDHAR,ROSARB JALANDHAR,PUNJAB	SHAKTIMAN BIOTOUCH	VILLAGE RATOL ROHI,OLD TALWANDI ROAD ZIRA FEROZPUR	ABPFS9477D	25	SUIT		DAVINDER KUMAR(PARTNER),AFXPK9006Q	NARINDER SINGH,AUDPS3399B																				
1748	20-Feb-19	LUCKNOW,KANPUR,ROSARB KANPUR,UTTAR PRADESH	AWASTHI SANITATION AND MARBLE WORLD	50/235 NAUGHRA HALSI ROAD KANPUR	AWHPA5514E	25	SUIT		ARCHANA AWASTHI MRS.(PROP),AWHPA5514E																				
1749	14-Aug-18	CHANDIGARH,JALANDHAR,ROSARB JALANDHAR,PUNJAB	SAHIB ENGINEERING WORKS	VPO GOHAWAR,TEHSIL GORAYA,DISTT JALANDHAR-144409		25	SUIT		LOVTINDER KAUR(PROP),AMFPK2417A																				
1750	1-Oct-19	CHANDIGARH,JALANDHAR,GANDHINAGAR,PUNJAB	RAMESH GUPTA,VANDANA GUPTA,CHINA GUPTA	WARD NO-50,MAIN CHOWK BARI BRAHMANA,JAMMU	AIZPG0767D	25	SUIT		RAMESH GUPTA MR.,AIZPG0767D	VANDANA GUPTA MRS.,AJDPG3053D	CHINA GUPTA MRS.,ALDPG2647M																				
1752	07-NOV-2015	AHMEDABAD ,AHMEDABAD,INFOCITY GANDHINAGAR,GUJARAT	RAJ ENGINEERING WORKS	PLOT NO 405/1 GIDC ESTATE, SECTOR 28, GANDHINAGAR 382355		25	SUIT		VINOD BHAGAVANBHAI PANCHAL,	AUBPP3433D,																				
1753	18-Sep-19	CHANDIGARH,JALANDHAR,ROSARB JALANDHAR,PUNJAB	HARKRISHAN INDUSTRIES	GT ROAD GORAYA	AOOPS3533E	25	SUIT		SATWINDER SINGH MR.(PROP),AOOPS3533E																				
1754	29-Jun-18	CHANDIGARH,JALANDHAR,PHAGWARA,PUNJAB	SUPRA ENGINEERING CO.	NAKODAR ROAD,NEAR EKTA RESORTS,HADIABAD,TEHSIL PHAGWARA,DISTRICT KAPURTHALA		25	SUIT		PARAMJIT KAUR REEHAL(PROP),ALRPK4326K																				
1756	20-Feb-19	LUCKNOW,KANPUR,ROSARB KANPUR,UTTAR PRADESH	KUMAR INDUSTRIES	2003 VISAYAKPUR POST-RAINA RAMBAI NAGAR KANPUR DEHAT	ASUPK2513N	25	SUIT		RAJESH KUMAR MR.(PROP),ASUPK2513N																				
1757	23-Sep-20	HYDERABAD,VIJAYAWADA ,ALAMURU,ANDHRA PRADESH	VEMULA BALAPHANI	4-125,GAGGIPARRU KOTHERU, PALACOLE, WEST GODAVARI DISTRICT ANDHRA PRADESH		25	SUIT		VEMULA BALAPHANI,	VEMULA SRINIVAS(GUAR),																				
1758	30-JUN-2013	CHENNAI,ASSET RECOVERY MANAGEMENT BRANCH CHEENAI ,ASSET RECOVERY MANAGEMENT BRANCH	PRASANTHI ORGANICS PVT LTD	4/11, (450/1), 2ND CROSS STREET, 1ST MAIN ROAD, G. K. INDUSTRIAL ESTATE, ALAPAKKAM, PORUR, CHENNAI-600 116.		25	SUIT		N. VENKATASUBRAMANIAM S/O MR. C. K. NATARAJAN,	V. NALINI, W/O N. VENKATASUBRAMANIAM,	V. NAGARAJAN S/O. M. WISWANATHAN ,	MR. N. NAGASUBRAMANIAM, S/O MR.																		
1759	20-Nov-19	BHOPAL,RAIPUR,ROSARB RAIPUR,MADHYA PRADESH	SHOE PARK	NEAR GHADI CHOWK,RAIPUR ROAD,DHAMTARI CHATTISGARH PIN-493773	AFBPG2464G	71	SUIT		SEEMA GYANCHANDANI MS.(PROP),AFBPG2464G	SHAILENDRA GYANCHANDANI MR.(GUAR),ADBPG2845F	CHUDAMAL GYANCHANDANI(GUAR),ADKPG6104A																				

SRNO	Report Date	ZONE,REGION,BKBR,STATE	CUSTOMER	REGADDR	PAN_NO_CO	PRE MOC MAR 23	SUIT	OTHER_BK	DIR1,DIN_DIR1,PAN_DIR1	DIR2,DIN_DIR2,PAN_DIR2	DIR3,DIN_DIR3,PAN_DIR3	DIR4,DIN_DIR4,PAN_DIR4	DIR5,DIN_DIR5,PAN_DIR5	DIR6,DIN_DIR6,PAN_DIR6	DIR7,DIN_DIR7,PAN_DIR7	DIR8,DIN_DIR8,PAN_DIR8	DIR9,DIN_DIR9,PAN_DIR9	DIR10,DIN_DIR10,PAN_DIR10	DIR11,DIN_DIR11,PAN_DIR11	DIR12,DIN_DIR12,PAN_DIR12	DIR13,DIN_DIR13,PAN_DIR13	DIR14,DIN_DIR14,PAN_DIR14	DIR15,DIN_DIR15,PAN_DIR15	DIR16,DIN_DIR16,PAN_DIR16	DIR17,DIN_DIR17,PAN_DIR17	DIR18,DIN_DIR18,PAN_DIR18	DIR19,DIN_DIR19,PAN_DIR19	DIR20,DIN_DIR20,PAN_DIR20	COMMENTS
1777	12-Oct-18	BHOPAL,JABALPUR,ZOSARB JABALPUR,MADHYA PRADESH	SHREE BALAJI ENTERPRISES	39 LAXMI GANJ,GALLA MANDI,BERKHEDI,BHOPAL,MADHYA PRADESH	AIMPK4191L	313	SUIT		DINESH KHATRI(PROP),AIMPK4191L																				
2305	9-Nov-20	PUNE,PUNE DISTRICT,CHINCHWAD,MAHARASHTRA	SWAPNIL DNYANDEV KUDALE	RAW HOUSE NO. L-4, CULTURE CREST SOCIETY, SECTOR-6, SPINE ROAD, MOSHI, PRADHIKARAN, PUNE 412105	BIIPK7261A	49	SUIT		SWAPNIL DNYANDEV KUDALE,BIIPK7261A																				
2306	9-Nov-20	CHANDIGARH,CHANDIGARH,ZIRAKPUR,PUNJAB,PUNJAB	A V INFRA	FLAT NO. 603, TOWER 1A, HIGHLAND PARK,	GAIPK8091M	35	SUIT		VIKAS KATOCH MR.(PROP),GAIPK8091M																				
2307	9-Nov-20	PUNE,PUNE DISTRICT,CHINCHWAD,MAHARASHTRA	AASHISH NANDKUMAR GAIKWAD	ZIRAKPUR	CAQPG6113C	73	SUIT		AASHISH NANDKUMAR GAIKWAD,CAQPG6113C	SONALI AASHISH GAIKWAD,AQEPG9144K																			
1784	9-Nov-20	NEW DELHI,ARMB,ARM, NEW DELH,DELHI	AMIT BROTHERS PRIVATE LIMITED	RZ-1/2, JAIN CHOWK, MAIN ROAD, MAGLA PURI, PALAM COLONY, NEW DELHI-110045	AABCA0316R	2915	SUIT	SBI	ANU JAIN ,	NARESH CHAND JAIN ,	AVINASH KUMAR JAIN ,	VIRENDER MISHRA ,	ANU JAIN (GUAR),	NARESH CHAND JAIN (GUAR),	AVINASH KUMAR JAIN (GUAR),	AMIT JAIN (GUAR),												
1785	9-Nov-20	PUNE,SOLAPUR,SOLAPUR MAIN, MAHARASHTRA,MAHARASHTRA	ANILKUMAR A BIRADAR	FLAT NO. 5, SURYA COMPLEX, SAIFUL, SOLAPUR-413004	BBUPB7818P	73	SUIT		ANIL KUMAR ASHOK BIRAJDAR ,BBUPB7818P	SURESH DIDRAMPPA HASAPURE (GUAR),ABNPH8753M	SUREKHA SURESH HASAPURA(GUAR),																		
1786	26-Apr-19	BHOPAL,ARM JABALPUR,ZOSARB JABALPUR,MADHYA PRADESH	SHREE COAL CARRIER	E-7/435 ARERA COLONY BHOPAL 462016	AAUPJ0773B	629	SUIT		ARUN KUMAR JAIN MR.(PROP),AAUPJ0773B	ANIL KUMAR JAIN(GUAR),AAUPJ0776E	NIRMALA JAIN MRS.(GUAR),AAUPJ0772A	NEERAJ KUMAR JAIN(GUAR),AEGPJ9980G																
2308	9-Nov-20	PATNA,JAMSHEDPUR,BOKARO STEEL CITY,BIHAR	AVI ENTERPRISES	FLAT NO. 101A, 1ST FLOOR, TULSI RESIDENCY, CHANAKYAPURI, CHIRA CHAS, BOKARO, JHARKHAND		45	SUIT		SHAILEN TIWARY MR.(PROP),AFZPT7245J	ARTI TIWARY MRS.(GUAR),AFZPT7244K																			
1787	9-Nov-20	BARODA,BARODA CITY,ROSARB BARODA,GUJARAT	CHETANKUMAR JAHAVANTBHAI PARMAR	F-173, GOKUL VATIKA, DABHOI ROAD,BARODA	CSNPP0088C	28	SUIT		CHETANKUMAR JAHAVANTBHAI PARMAR MR.,CSNPP0088C																			
1788	9-Nov-20	NEW DELHI,GURGAON,DLF PHASE-I,GURGAON,DELHI	ELITE IMPEX	C-467, BASEMENT, C.R.PARK, DELHI-110019	FGUPS1269G	40	SUIT		SHALENDER SINGH (PROP),FGUPS1269G	DEEPAK SHARMA (GUAR),FUPS7263D	PAYAL SINGH (GUAR),GBSPS6184N																		
2309	9-Nov-20	PUNE,PUNE CITY,CAMP PUNE,MAHARASHTRA	GOODWALL COLOUR	FLAT NO. A-22, KANCHAN PLAZA, OPP. AGARWAL SWEET, GADITAL, HADAPSAR PUNE 411028	APWPA9428F	33	SUIT		JITENDRA JAGDISH AGARWAL(PROP),APWPA9428F	ONKAR BRIJMOHAN RATHI (GUAR) ,AASPR4538A																			
1789	9-Nov-20	AHMEDABAD,ARMB,ARM,AHMEDABAD,GUJARAT	GUJARAT STEEL AND PIPES	1ST FLOOR, MRIDUL TOWERS,ASHRAM ROAD, AHMEDABAD-380009	AABFG7077N	2046	SUIT		APURVA RAJNIKANT SHAH (PARTNER),ACEPS6895Q	JAGAT RAJNIKANT SHAH(PARTNER),ACEPS6895Q	RAJNIKANT PUNJILAL SHAH(PARTNER),ADIP[illegible]	NISCHAY FAB PRIVATE LIMITED(PARTNER),[illegible]	VASTUPAL P. SHAH(GUAR),AWGPS0450E	MINAXIBEN R SHAH(GUAR),ANDPS7778P	MEGHA JAGAT SHAH(GUAR),AOPPS9063Q	RAJNIKANT SHAH HUF(GUAR),AAGHS1379L	APURVA RAJNIKANT SHAH (GUAR),ADIPS2526[illegible]	JAGAT RAJNIKANT SHAH(GUAR),ACEPS6895Q	RAJNIKANT PUNJILAL SHAH(GUAR),ADIPS2[illegible]	NISCHAY FAB PRIVATE LIMITED(GUAR),AAB[illegible]						
1790	9-Nov-20	NEW DELHI,EAST DELHI,DEFENCE ENCLAV,VIKAS MARG,DELHI,DELHI	GUPTA PACKERS	R/O SU 111 PITAMPURA DELHI 110034	AACPG7308R	118	SUIT		ANILA GUPTA(PROP),AACPG7308R	BHUSHAN GUPTA (GUAR),AHIPK1379B																		
1791	9-Nov-20	PUNE,NAGPUR,REGIONAL STRESSED ASSET RECOVERY BRANCH,MAHARASHTRA	H R RATHOD AND SONS	H. NO.4203/27 PLOT NO.27, PATIL LAYOUT, BHAMTI, NAGPUR-440022	AAEFH3646R	417	SUIT		HARISINGH RAISINGH RATHOD (PARTNER),AEBPR3093P	RAJESH HARISINGH RATHOD (PARTNER),AAOPR5951P	ASHWIN HARISINGH RATHOD (PARTNER),AEBPPR30[illegible]	SEEMABEN HARISINGH RATHOD [illegible]																
1792	9-Nov-20	PATNA,RANCHI,STRESSED RECOVERY,BIHAR	JAMUNA IMPORT AND TRADE PRIVATE LIMITED	OPPOSITE AASTHA SAI CITY, DIMNA ROAD, MANGO, JAMSHEDPUR – 831012	AACCJ2375C	229	SUIT		SANDEEP KUMAR CHAUDHARY MR.,2701209,ADQPC2652B	RITU CHAUDHARY MRS.,2701782,ADQPC0280P	SANDEEP KUMAR CHAUDHARY MR.(GUAR),2701209,ADQPC2652B																		
1794	9-Nov-20	HYDERABAD,RAJAHMUNDRY,AMALAPURAM,TELANGANA	KEDARESWARI VEMULA	D. NO: 4-125, GARRIPARRU, ADAVIPALEM, YALAMANCHI, WEST GODAVARI, ANDHRA PRADESH-534261		42	SUIT		KEDARESWARI VEMULA,	VEERAMANI PAJJURI(GUAR),																			
1795	9-Nov-20	HYDERABAD,TELANGANA SOUTH,SANGAREDDY, ANDHRA PRADESH,TELANGANA	KODIMELLA SUBRAMANYAM	17-107, SAMBASHIVA COLONY, SHADNAGAR, FAROOQ NAGAR DISTRICT-MAHABUB NAGAR-509216.	ALFPK7643H	47	SUIT		KODIMELLA SUBRAMANYAM MR.,ALFPK7643H	KODIMELLA VIJAY LAXMI MR.(GUAR),APSPK5004P	VISLAVATH RATNA BABU MR.(GUAR),ARYPV07[illegible]	KODIMELLA MADUSUDAN MR.(GUAR),BBQP[illegible]	VISLAVATH MAHENDRA NAIK MR.(GUAR),AZRPV88[illegible]												
1796	9-Nov-20	HYDERABAD,TELANGANA SOUTH,SANGAREDDY, ANDHRA PRADESH,TELANGANA	KODIMELLA VIJAYA LAXMI	17-107, SAMBASHIVA COLONY, SHADNAGAR, FAROOQ NAGAR DISTRICT-MAHABUB NAGAR-509216	APSPK5004P	65	SUIT		KODIMELLA VIJAY LAXMI MR.,APSPK5004P	KODIMELLA SUBRAMANYAM MR.(GUAR),ALFPK7643H	VISLAVATH RATNA BABU MR.(GUAR),ARYPV07[illegible]	VISLAVATH JANAKAMMA MRS.(GUAR),DSM[illegible]																
1797	9-Nov-20	CHANDIGARH,CHANDIGARH,ROSARB CHANDIGARH,PUNJAB	MAANYA ENTERPRISES	SCO NO. 11-12 (1ST FLOOR), PATIALA ROAD, ZIRAKPUR, MOHALI	AOIPS4185G	60	SUIT		AJIT PAL SINGH,AOIPS4185G	MEENAKSHI KHURANA MRS.(GUAR),BKSPK1933P																			
2310	9-Nov-20	PATNA,JAMSHEDPUR,BOKARO STEEL CITY,BIHAR	MAGIC LIGHTS AND ELECTRICALS	SHOP NO 2, SATYA MARKET, NEAR DURGA MANDIR,	AFZPT7245J	33	SUIT		SHAILEN TIWARY MR.(PROP),AFZPT7245J	ARTI TIWARY MRS.(GUAR),AFZPT7244K																			
1798	9-Nov-20	NEW DELHI,WEST DELHI,DISTT. CENTRE JANAKPURI,DELHI	MAHENDER SHARMA	PLOT NO.1, PURANA KHEDI ROAD BHARAT COLONY, GREATER FARIDABAD, HARYANA-121002	DVNPS0961K	50	SUIT		MAHENDER SHARMA MR.,DVNPS0961K	HEMA MRS., ADLPH7751D																			
2311	9-Nov-20	PATNA,JAMSHEDPUR,BOKARO STEEL CITY,BIHAR	MS PRESTIGE AND DECOR	SHOP NO 3, NEAR DURGA MANDIR, CHIRA CHAS, BOKARO – 827 013		44	SUIT		SHAILEN TIWARY MR.(PROP),AFZPT7245J	ARTI TIWARY MRS.(GUAR),AFZPT7244K																			
1800	9-Nov-20	NEW DELHI,WEST DELHI,REGIONAL STRESSED ASSET RECOVERY BRANCH,DELHI	NITIN MAHESWARI	A-204, LAXMAN VIHAR, PHASE-1, GURGAON	AOZPM6164J	55	SUIT		NITIN MAHESHWARI MR.,AOZPM6164J	REENU SINGH MRS.,CQBPS6246R																			
2312	9-Nov-20	PATNA,JAMSHEDPUR,BOKARO STEEL CITY,BIHAR	OM TRADERS	C/O PUSHPA DEVI 1ST FLOOR, STATE BANK OF INDIA CHIRA CHAS, BOKARO, JHARKHAND		46	SUIT		SHAILEN TIWARY MR.(PROP),AFZPT7245J	ARTI TIWARY MRS.(GUAR),AFZPT7244K																			
1801	9-Nov-20	HYDERABAD,RAJAHMUNDRY,AMALAPURAM,TELANGANA	PANDURANGA RAO THOLETI	D. NO: 2-105, GARRIPARRU, ADAVIPALEM, YALAMANCHI, WEST GODAVARI, ANDHRA PRADESH- 534261		42	SUIT		SMITHA VEMULA,	VEMULA RAJESWARA RAO(GUAR),																			
2313	9-Nov-20	RAJKOT,BHUJ,KODAI,GUJARAT	PAVAN MANSUKHBHAI ZALA	MADHAV NAGAR BABA WADI MANDVI KUTCH GUJRAT 370465	ABGPZ5845D	28			PAVAN MANSUKHBHAI ZALA,AGBPZ5845D																			
1802	9-Nov-20	RAJKOT,ARMB,ZOSARB, RAJKOT,GUJARAT	RAMDEV COTTON INDUSTRIES	SURVEY NO. 348/5 , BHAVNAGAR ROAD, JANGVAD,	AALFR0847D	952	SUIT		KISHORBHAI NAGJIBHAI SAKARIYA (PARTNER),AWFPS2332C	RAMJIBHAI KACHRA SAKARIYA (PARTNER),ASZPS2289J	JAGDISHBHAI MITHABHAI SAKARIYA (PARTNER),CGBPS[illegible]	ASHVINBHAI MAGANBHAI CHOVATIYA (PARTNER),AL[illegible]	JIVANBHAI VITHALBHAI CHOVATIYA (GUAR),ASCPC1[illegible]	VINUBHAI VITHALBHAI CHOVATIYA(GUAR),AL[illegible]	MAGANBHAI LAKHABHAI CHOVATIYA (GUAR),AL[illegible]	VITHALBHAI LAKHABHAI CHOVATIYA (GUAR)	KISHORBHAI NAGJIBHAI SAKARIYA (GUAR),AWFPS[illegible]	RAMJIBHAI KACHRA SAKARIYA (GUAR),ASZPS2289J	JAGDISHBHAI MITHABHAI SAKARIYA (GUAR),CGBPS[illegible]	ASHVINBHAI MAGANBHAI CHOVATIYA (GUAR),AL[illegible]						
1803	9-Nov-20	KOLKATA,ARMB,ARM,KOLKATA, WEST BENGAL	ROY AND CO UDYOG PRIVATE LIMITED	15 CHOUDHARY PARA LANE BELGHORA, PS-BELGHORA PIN-700056 DISTRICT- KOLKATA STATE- WEST BENGAL	AAGCR1064E	288	SUIT		BIPLAB ROY,3168829,ADIPR2583G	SUMAN ROY,3120592,AKEPR6254P	BIPLAB ROY(GUAR),ADIPR2583G	SUMAN ROY(GUAR),3120592,AKEPR6254P																
2314	9-Nov-20	HYDERABAD,VISHAKHAPATNAM ,MVP COLONY,VISAKHAPATNAM,TELANGANA	S L COMPUTER GALLERY	DOOR NO. 8-13-24/2, MAIN ROAD, OPP. MOHAN SWEETS, GAJUWAKA, VISAKHAPATNAM-530026	AQAPK6869K	59	SUIT		SOMESWARA RAO DONGA,																			
1805	9-Nov-20	PATNA,RANCHI,STRESSED RECOVERY,BIHAR	S S AGRO BIO TECH FLOUR MILLS PVT LTD	C/O ANIMUL HAQUE, 16 DAS BABU BAGAN, KAMARHATHI, KOLKATA-700058, WEST BENGAL	AACCS2226F	630	SUIT		IQBAL SIDDIQUE,3559522,AWAPS4054Q	NABIULLAH SIDDIQUE ,3559530,AVSPS8976L	SABANA KHATOON(GUAR),APMPK8733M																		
1806	9-Nov-20	BARODA,BARODA CITY,ROSARB BARODA,GUJARAT	SALAMANALI NASIR MUKHI	FLAT NO.112, WING-C,JYOT NO.23, SULATANABAD SOCIETY,BEHRAMBAG, JOGESHWARI (W), MUMBAI	ABPPM9521J	41	SUIT		SALMANALI NASIR MUKHI ,ABPPM9521J	MOHSINALI NASIRALI MUKHI ,BDPPM6442R	SUNIL RAJESH PANDIT(GUAR),																		
1807	9-Nov-20	HYDERABAD,RAJAHMUNDRY,AMALAPURAM,TELANGANA	SANGEETHA VEMULA	4-119 GARRIPARRU, ADAVIPALEM, YALAMANCHI, WEST GODAVARI, ANDHRA PRADESH-534261		40	SUIT		SRINIVAS VEMULA,	SRINIVAS VEMULA(GUAR),																			
2315	9-Nov-20	LUCKNOW,GORAKHPUR,TARAMANDAL GORAKHPUR,UTTAR PRADESH	SHASHWAT ENTERPRISES	SHOP NO. LGF 101 A, BALDEV PLAZA COMMERCIAL COMPLEX, GORAKHPUR, UTTAR PRADESH-273001	ADAPV3937C	55			RAJAN KUMAR VERMA(PROP),ADAPV3937C	MANISHA VERMA,AISPV8758L																			

SRNO	Report Date	ZONE,REGION,BKBR,STATE	CUSTOMER	REGADDR	PAN_NO_CO	PRE MOC MAR 23	SUIT	OTHER_BK	DIR1,DIN_DIR1,PAN_DIR1	DIR2,DIN_DIR2,PAN_DIR2	DIR3,DIN_DIR3,PAN_DIR3	DIR4,DIN_DIR4,PAN_DIR4	DIR5,DIN_DIR5,PAN_DIR5	DIR6,DIN_DIR6,PAN_DIR6	DIR7,DIN_DIR7,PAN_DIR7	DIR8,DIN_DIR8,PAN_DIR8	DIR9,DIN_DIR9,PAN_DIR9	DIR10,DIN_DIR10,PAN_DIR10	DIR11,DIN_DIR11,PAN_DIR11	DIR12,DIN_DIR12,PAN_DIR12	DIR13,DIN_DIR13,PAN_DIR13	DIR14,DIN_DIR14,PAN_DIR14	DIR15,DIN_DIR15,PAN_DIR15	DIR16,DIN_DIR16,PAN_DIR16	DIR17,DIN_DIR17,PAN_DIR17	DIR18,DIN_DIR18,PAN_DIR18	DIR19,DIN_DIR19,PAN_DIR19	DIR20,DIN_DIR20,PAN_DIR20	COMMENTS
1808	9-Nov-20	NEW DELHI,ARMB,ARM, NEW DELHI,DELHI	SHRIMAN FERRO PRIVATE LIMITED	B-357, NEW B-1265, NEW ASHOK NAGAR, NEW DELHI-110096	AABCO7229F	274	SUIT		ABHISHEK SINGH ,196087,BEJPS4582M	NARGIZAT LAKHIAEVA ,6897513,AEEPI6958P	ABHISHEK SINGH (GUAR),BEJPS4582M	NARGIZAT LAKHIAEVA (GUAR),AEEPI695 8P																			
1809	9-Nov-20	NEW DELHI,ARMB,ARM, NEW DELHI,DELHI	SIMMTRONICS SEMICONDUCTORS LTD	C-41 OKHLA INDUSTRIAL AREA PHASE-1 , NEW DELHI - 110020	AADCS9709G	1018	SUIT		INDRAJIT SABHARWAL ,211237,ABHPS5332B	BHAVNA SABHARWAL,211339,AUVPS5295C	AMOGH SABHARWAL M,1286632,DDAPS1617D	INDRAJIT SABHARWAL (GUA),ABHPS533 2B	BHAVNA SABHARWAL (GUA),AUVPS5295C	AMOGH SABHARWAL M (GUA),DDAPS1617 D															
1810	9-Nov-20	HYDERABAD,RAJAHMUNDRY,AMALAPURAM,TELANGANA	SMITHA VEMULA	D. NO: 4-114, GARRIPARRU, ADAVIPALEM, YALAMANCHI, WEST GODAVARI, ANDHRA PRADESH-534261		45	SUIT		SRINIVASA RAO PAJJURI,	VEMULA SRIVEDI(GUAR),																			
1811	9-Nov-20	HYDERABAD,RAJAHMUNDRY,AMALAPURAM,TELANGANA	SOMESWARA RAO DONGA	D.NO:2-105, GARRIPARRU, ADAVIPALEM, YALAMANCHI, WEST GODAVARI, ANDHRA PRADESH-534261		42	SUIT		SRINIVASA RAO THONTA,	VEMULA RAJESWARA RAO(GUAR),																			
1812	9-Nov-20	HYDERABAD,RAJAHMUNDRY,AMALAPURAM,TELANGANA	SRINIVAS VEMULA	4-119 GARRIPARRU, ADAVIPALEM, YALAMANCHI, WEST GODAVARI, ANDHRA PRADESH-534261		40	SUIT		VEERAMANI PAJJURI,	SANGEETHA VEMULA(GUAR),																			
1813	9-Nov-20	HYDERABAD,RAJAHMUNDRY,AMALAPURAM,TELANGANA	SRINIVASA RAO PAJJURI	4-118 GARRIPARRU, ADAVIPALEM, YALAMANCHI, WEST GODAVARI, ANDHRA PRADESH-534261		27	SUIT		VEMULA RAJESWARA RAO,	VEERAMANI PAJJURI(GUAR),																			
1814	9-Nov-20	HYDERABAD,RAJAHMUNDRY,AMALAPURAM,TELANGANA	SRINIVASA RAO THONTA	4-124 GARRIPARRU, KONTERU,,ADAVIPALEM, YALAMANCHI, WEST GODAVARI, ANDHRA PRADESH- 534261		35	SUIT		SRINIVASA RAO THONTA,	VEMULA RAJESWARA RAO(GUAR),																			
1815	9-Nov-20	MUMBAI,SAMB,STRESSED ASSET MANAGEMENT,MAHARASHTRA	STERLING BIOTECH LTD ST AND BD	43,ATLANTA ,NARIMAN POINT,MUMBAI-400021,MAHARASTRA.	AABCS1946H	14592	SUIT		NITIN SANDESARA ,00255496,AGDPS6471N	CHETAN SANDESARA ,00255671,ANIPS6175K	RAJBHUSAN DIXIT ,00025484,AACPD92 15C	MAYURIBEN HITESHBHAI PATEL,00090549, ADLPP3199	NARENDRABHAI BULAKHIDAS PATEL ,1624527,ADLPP3209	NITIN SANDESARA (GUAR) ,AGDPS6471N	CHETAN SANDESARA (GUAR),ANIPS6175K														
1816	9-Nov-20	MUMBAI,ARMB,ASSET RECOVERY,MUMBAI,MAHARASHTRA	STERLING GLOBAL OIL RESOURCES PRIVATE LIMITED	329,SANDESARA HOUSE,JAWAHARNAGAR ,GOREGAON (WEST)MUMBAI-4000062	AAKCS0055J	50074	SUIT	ALLAHABAD BANK, PNB,SBI,A NDHARA	NITIN J SANDESARA ,00255496,AGDPS6471N 175K	CHETAN JAYANTILALA SANDESARA,255671,ANIPS6	HITESH KUMAR NARENDRABHAI PATEL	TRUPTI PATEL ,	DIPTI CHETAN SANDESARA ,90491,ACSPP2296B	MAYURIBEN HITESHBHAI PATEL ,90549,ADLPP3199														
1817	9-Nov-20	MUMBAI,ARMB,ASSET RECOVERY,MUMBAI,MAHARASHTRA	STERLING OIL RESOURCE LTD	43 ,ATLANTA,NARIMAN POINT ,MUMBAI-4000021	AAKCS0055J	22390	SUIT		NITIN JAYANTHILAL SANDESARA ,255496,AGDPS6471N	CHETAN JAYANTILAL SANDESARA,255671,ANIPS6 175K	MAYURIBEN HITESHBHAI PATEL ,90549,ADLPP3199F	DIPTI CHETAN SANDESARA ,90491,ACSPP229 6B	HITESH KUMAR PATEL ,														
1818	9-Nov-20	CHANDIGARH,ARMB,ARMB CHANDIGARH, PUNJAB,PUNJAB	SURESH KUMAR AND BROTHERS	43 ,ATLANTA,NARIMAN POINT ,MUMBAI-4000021	ACTPG2995B	1191	SUIT		SURESH KUMAR GABA (PROP),	NEELAM GABA (GUAR),																			
1819	9-Nov-20	AHMEDABAD,SAMB,SAMB AHMEDABAD,GUJARAT	VARIA ENGINEERING WORKS PVT LTD	PLOT NO. 200S PHASE-IV GIDC VATVA AHMEDABAD 382445	AABCV0396G	8964	SUIT		HIMANSHU PRAFULCHANDRA VARIA,309753,AAMPV2808H																			
1820	9-Nov-20	HYDERABAD,RAJAHMUNDRY,AMALAPURAM,TELANGANA	VEERAMANI PAJJURI	4-118, GARRIPARRU, ADAVIPALEM, YALAMANCHI, WEST GODAVARI, ANDHRA PRADESH-534261		30	SUIT		VEERAMANI PAJJURI,	SRINIVASA RAO PAJJURI(GUAR),																			
1821	9-Nov-20	HYDERABAD,RAJAHMUNDRY,AMALAPURAM,TELANGANA	VEMULA RAJESWARA RAO	D. NO: 4-114, GARRIPARRU, ADAVIPALEM, YALAMANCHI, WEST GODAVARI, ANDHRA PRADESH-534261		48	SUIT		VEMULA RAJESWARA RAO,	PANDURANGA RAO THOLETI(GUAR),																			
1822	9-Nov-20	LUCKNOW,LUCKNOW DISTRICT,B N ROAD,UTTAR PRADESH	VIVEK COMPUTERS STATIONERS	SHOP NO C-2, VIVEK COMPLEX, KAPOORTHALA ALIGANJ, LUCKNOW	BXQPP6623L	37	SUIT		ANKIT PANDEY MR.(PROP),BXQPP6623L																			
1823	9-Nov-20	LUCKNOW,LUCKNOW DISTRICT,B N ROAD,UTTAR PRADESH	VIVEK ENTERPRISES PROP AJEET PANDEY	C-6 UPPER GROUND FLOOR VIVEK COMPLEX KAPOORTHALA.	CBEPP3797G	35	SUIT		AJEET PANDEY MR.(PROP),CBEPP3797G																			
2317	9-Nov-20	PATNA,JAMSHEDPUR,BOKARO STEEL CITY,BIHAR	MS SWATIK STEEL AND ALUMUNIAM	SHOP NO 4, NEAR DURGA MANDIR, CHIRA CHAS, BLOCK-CHAS, PO-CHAS, DIST-BOKARO, JHARKHAND-827013	AFZPT7245J	43	SUIT		SHAILEN TIWARY MR.,AFZPT7245J	ARTI TIWARY MRS.(GUAR),AFZPT7244K																			
1824	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	ANAPARTHI NAGA SURI	S/O BABURAO ANAPARTHY D NO: 3-74 MERAKA VEEDHI YERRAWARAM VILLAGE YELESWARAM MANDAL-533435		25	SUIT		ANAPARTHI NAGA SURI,	KVS PRASAD(GUAR),																			
1825	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	BALJI BHADRAM	S/O APPARAO D NO:1-141 GUDUPU VEEDHI DHARMAVARAM PRATHIPADU-533430		25	SUIT		BALJI BHADRAM,	KVS PRASAD(GUAR),																			
1826	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	BANDI SATTIBABU	S/O APPARAO D NO: 1-118 S C PETA FAKRUDDINPALEM F K PALEM PITHAPURAM - 533450		25	SUIT		MR.BANDI SATTIBABU,	KVS PRASAD(GUAR),																			
1827	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	BATHINA VEERABABU	S/O S/O APPARAO D NO: 5-173 SC PETA DHARMAVARAM PRATHIPADU-533430		25	SUIT		MR.BATHINA VEERABABU,	KVS PRASAD(GUAR),																			
1828	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	BEERA APPARAO	S/O RAJULU D NO: 5-172 SANJEEVAYYA COLONY DHARMAVARAM PRATHIPADU-533430		25	SUIT		MR.BEERA APPARAO,	KVS PRASAD(GUAR),																			
1829	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	BORUSU LACHABABU	S/O APPARAO D NO: 4-141 JUVVALA VARI VEEDHI DHARMAVARAM PRATHIPADU MANDAL-533430		25	SUIT		MR.BORUSU LACHABABU,	KVS PRASAD(GUAR),																			
1830	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	BULIPE KAMESWARRAO	S/O CHANTI D NO: 5-191B SANJEEVAYYA COLONY DHARMAVARAM PRATHIPADU MANDAL-533430		25	SUIT		MR.BULIPE KAMESWARRAO,	KVS PRASAD(GUAR),																			
1831	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	BULIPE SUNIL KUMAR	S/O CHANTI D NO: 5-191 SANJEEVAYYA COLONY DHARMAVARAM PRATHIPADU MANDAL-533430		25	SUIT		MR.BULIPE SUNIL KUMAR,	KVS PRASAD(GUAR),																			
1832	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	CHODISETTI GANGADHAR	S/O RAMBABU D NO:5-375 VENGALRAO COLONY YELESWARARM VILLAGE EG-533429		25	SUIT		MR.CHODISETTI GANGADHAR,	KVS PRASAD(GUAR),																			
1833	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	CHINNI SATYA VENKATA RAMAKRISHNA	S/O LAKSHAMANARAO D NO: 2-36 NEAR RAJAGOPALASWAMY TEMPLE DHARMAVARAM PRATHIPADU-533430		25	SUIT		CHINNI SATYA VENKATA RAMAKRISHNA,	KVS PRASAD(GUAR),																			
1834	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	CHINTALA RAJU	S/O RAMARAO D NO:5-166 SANJEEVAYYA COLONY DHARMAVARAM PRATHIPADU MANDALAM-533430		25	SUIT		CHINTALA RAJU,	KVS PRASAD(GUAR),																			
1835	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	CHINTALAPUDI SATYANARAYANA MURTHY	S/O LOVARAJU D NO: 9-121 BURUGULANKA TANELANKA EG-533216		25	SUIT		MR.CHINTALAPUDI SATYANARAYANA MURTHY,	KVS PRASAD(GUAR),																			
1836	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	DADALA CHANDRA SEKHAR	S/O ABBULU D NO: 1-109 S C		25	SUIT		DADALA CHANDRA SEKHAR,	KVS PRASAD(GUAR),																			
1837	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	DANGETI SRINU	S/O DANGETI TATARAO D NO: 2-232 KORINGA MAIN ROAD TALLAREVU EG-533463		25	SUIT		DANGETI SRINU,	KVS PRASAD(GUAR),																			
1838	9-Nov-20	KOLKATA,ARMB KOLKATA ED,ASSET RECOVERY BRANCH, KOLKATA,WEST BENGAL	DILIP POLYFAB PVT LTD	179, BADU ROAD, BRIGHT WARE COMPLEX, DIGBERIA, PO-BADU, MADHYAMGRAM, PS-BARASAT,24 PARGANAS (NORTH), KOLKATA-700125	AADCD2670B	810	SUIT		UMESH BHARECH,5237239,AEAPB6169F	SHREYA PODDAR,3181418,AGNPP4646A	SATYA PADA SUR,7040427,FVRPS1932Q	UMESH BHARECH(GUAR), 5237239,AEAPB6 169F	SHREYA PODDAR(GUAR),3181418,AGNPP4646A	SHIVKHORI SHOPPERS PVT LTD(GUAR),AASCS3 858B	UMESH BHARECH (GUAR),AEAPB6169F	SHREYA PODDAR(GUAR),AGNPP4646A												
1840	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	EEGALA NOOKA RAJU	S/O PEDDA ABBAI D NO: 4-54 NPEDDIPALEM UTTARAKANCHI PRATHIPADU MANDAL-533430		25	SUIT		EEGALA NOOKA RAJU,	KVS PRASAD(GUAR),																			

SRNO	Report Date	ZONE,REGION,BKBR,STATE	CUSTOMER	REGADDR	PAN_NO_CO	PRE MOC MAR 23	SUIT	OTHER_BK	DIR1,DIN_DIR1,PAN_DIR1	DIR2,DIN_DIR2,PAN_DIR2	DIR3,DIN_DIR3,PAN_DIR3	DIR4,DIN_DIR4,PAN_DIR4	DIR5,DIN_DIR5,PAN_DIR5	DIR6,DIN_DIR6,PAN_DIR6	DIR7,DIN_DIR7,PAN_DIR7	DIR8,DIN_DIR8,PAN_DIR8	DIR9,DIN_DIR9,PAN_DIR9	DIR10,DIN_DIR10,PAN_DIR10	DIR11,DIN_DIR11,PAN_DIR11	DIR12,DIN_DIR12,PAN_DIR12	DIR13,DIN_DIR13,PAN_DIR13	DIR14,DIN_DIR14,PAN_DIR14	DIR15,DIN_DIR15,PAN_DIR15	DIR16,DIN_DIR16,PAN_DIR16	DIR17,DIN_DIR17,PAN_DIR17	DIR18,DIN_DIR18,PAN_DIR18	DIR19,DIN_DIR19,PAN_DIR19	DIR20,DIN_DIR20,PAN_DIR20	COMMENTS
1841	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	EEPI SRINU	S/O VIPI SATYNARAYANA D NO: 12-23 VELDURTHI PITHAPURAM MANDAL-533430		25	SUIT		EEPI SRINU,	KVS PRASAD(GUAR),																				
1842	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	EEPI VEERA SATYANARAYANA	S/O YESUBABU D NO: 4-34 VELDURTHI K M PETA P DONTHAMURU EG-533445		25	SUIT		MR.EEPI VEERA SATYANARAYANA,	KVS PRASAD(GUAR),																				
1843	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	EEPU RAMANA	S/O ABBAYI D NO:10-197 SEETAMPETA DHARMAVARM PRATHIPADU MANDAL-533430		25	SUIT		MR.EEPU RAMANA,	KVS PRASAD(GUAR),																				
1844	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	GINJALA SUDARSHAN	S/O CHELLARAO D NO: 4-203 PEDDIPALEM UTTRAKANCHI PRATHIPADU-533430		25	SUIT		GINJALA SUDARSHAN,	KVS PRASAD(GUAR),																				
1845	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	GOLLAPALLI CHINNABABU	S/O S/O SURYARAO D NO: 5-91 AMBEDKARNAGAR DHARMAVARAM PRATHIPADU MANDAL-533430		25	SUIT		MR.GOLLAPALLI CHINNABABU,	KVS PRASAD(GUAR),																				
1846	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	GOPI KAMESWARA RAO	S/O NAGURU D NO: 1-9 KORANGI TALLAREVU EAST GODAVARI		25	SUIT		GOPI KAMESWARA RAO,	KVS PRASAD(GUAR),																				
1847	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	GUDALA SRINU	PETA FAKRUDDINPALEM PITHAPURAM MANDAL-533450		25	SUIT		MR.GUDALA SRINU,	KVS PRASAD(GUAR),																				
1848	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	GUDALA TAMMA RAO	S/O PEDDA SUBBARAO D NO: 5-176 SANJEEVAYYA COLONY DHARAMAVARM PRATHIPADU -533430		25	SUIT		GUDALA TAMMA RAO,	KVS PRASAD(GUAR),																				
1849	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	GUDIVADA SRINIVASA RAO	S/O SOMARAJU D NO: 10-173 SEETHAMPETA DHARMAVARAM PRATHIPADU MANDAL-533430		25	SUIT		MR.GUDIVADA SRINIVASA RAO,	KVS PRASAD(GUAR),																				
1850	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	JANAPAREDDY MUSALAYYA	S/O VENKATARAO D NO: 1-219 GUDUPU VEEDHI NEAR RAMALAYAMA TEMPLE DHARMAVARAM PRATHIPADU-533430		25	SUIT		MR.JANAPAREDDY MUSALAYYA,	KVS PRASAD(GUAR),																				
1851	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	KOMARA KUMAR SWAMI	S/O ANKALAYYA ANE CHINNABABU D NO: 2-15 RAMANAYYAPETA KIRLAMPUDI JAGAPATHINAGARAM EG-533431		25	SUIT		MR.KOMARA KUMAR SWAMI,	KVS PRASAD(GUAR),																				
1852	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	KANCHUSTAMABAM SRINIVASU	S/O KANCHUSTAMBAM RAMAKRISHNA D NO: 2-47 NEAR ICE FACTORY MAIN RAOD TALLAREVU KORINGA -533461		25	SUIT		KANCHUSTAMABAM SRINIVASU,	KVS PRASAD(GUAR),																				
1853	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	KANNIDI SRINIVAS	S/O KANNIDI CHANDRARAO D NO: 7-123 PRATAPNAGAR SITARAMAPURAM KORINGA TALLAREVU -533463		25	SUIT		KANNIDI SRINIVAS,	KVS PRASAD(GUAR),																				
1854	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	KARRI TATA BABU	S/O SILKU D NO: 1-153 GUDPIVEEDHI DHARMAVARAM PRATHIPADU-533430		25	SUIT		KARRI TATA BABU,	KVS PRASAD(GUAR),																				
1855	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	KATADI LAKSHMANA RAO	S/O KATADI TATARAO D NO:1-56/1 BAJARUPETA KORINGA TALLAREVU-533461		25	SUIT		KATADI LAKSHMANA RAO,	KVS PRASAD(GUAR),																				
1856	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	KOLAPALLI SRIRAMA MURTHY	S/O LATE KOLLAPALLI RUDRAIAH D NO: 3-29 CHIKKALAVARI VEEDHI SARPAVARAM EG-533005		25	SUIT		KOLAPALLI SRIRAMA MURTHY,	KVS PRASAD(GUAR),																				
1857	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	KOMMU VENKATARAMANA	S/O LATE PAIDIYYA D NO: 1-49 S C PETA FAKRUDDINPALEM F K PALEM PITHAPURAM EG-533450		25	SUIT		KOMMU VENKATARAMANA,	KVS PRASAD(GUAR),																				
1860	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	MIDDE VEERABABU	S/O APPARAO D NO: 1-168 GUDI VEEDHI DHARMAVARAM PRATHIPADU MANDAL-533430		25	SUIT		MR.MIDDE VEERABABU,	KVS PRASAD(GUAR),																				
2318	9-Nov-20	RAJKOT,RAJKOT,KALAWAD ROAD RAJKOT,GUJARAT	NILKANTH ELECTRICALS	RADIA BUILDING, BHAKTI NAGAR STATION PLOT, BHAKTI NAGAR RAJKOT- 360002	AABFN6831D	90	SUIT		MAHESHBHAI NARSHIBHAI MENPARA(PATEL) (PARTNER),AFOPP9992D	ASHOKBHAI NARSHIBHAI MENPARA (PATEL) (PARTNER),ACXPP8954H	LABHUBEN JADAVBHAI MENPARA(GUAR),																			
1861	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	MANTINA SUBRAMANYAM	S/O KONDAYYA D NO: 1-163 GUDUPU VEEDHI DHARMAVARAM PRATHIPADU-533430		25	SUIT		MANTINA SUBRAMANYAM,	KVS PRASAD(GUAR),																				
1862	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	MATSA SRIKANTH	S/O LATE RAMBABU D NO: -141 SC PETA FAKRUDDINPALEM F K PALEM PITHAPURAM 533450		25	SUIT		MR.MATSA SRIKANTH,	KVS PRASAD(GUAR),																				
1863	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	MATTAPARTHI VENKATA SATISH	S/O SATYANARAYANAMURTHY D NO: 1-2 MAIN ROAD K JAGANNADHAPURAM AINIVILLI MANDAL EG-533577		25	SUIT		MR.MATTAPARTHI VENKATA SATISH,	KVS PRASAD(GUAR),																				
1864	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	MEDAPATI VEERA NAGASRINIVAS	S/O APPARAO D NO: 1-120 SC PETA FAKRUDDINPALEM F K PALEM PITHAPURAM MANDAL-533450		25	SUIT		MR.MEDAPATI VEERA NAGASRINIVAS,	KVS PRASAD(GUAR),																				
1865	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	MEELA RAMU	S/O NOOKARAJU D NO: 5-274 SANJEEVAYYA COLONY DHARMAVARAM PRATHIPADU-533430		25	SUIT		MR.MEELA RAMU,	KVS PRASAD(GUAR),																				
1866	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	MOYILLA BULLI VENKANNA	S/O AMMIRAJU D NO: 5-50 MAIN ROAD CINIMAHAL CENTRE DHARMAVARAM PRATHIPADU-533430		25	SUIT		MOYILLA BULLI VENKANNA,	KVS PRASAD(GUAR),																				
1867	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	MUDADA GOPI	S/O TATAYA D NO:5-65 AMBEDKAR VEEDHI DHARMAVARAM PRATHIPADU MANDALAM-533430		25	SUIT		MR.MUDADA GOPI,	KVS PRASAD(GUAR),																				
1868	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	MUDADA SRINU	S/O TALATAM SATTIRAJU D NO: 2-120 MAIN ROAD TALLAREVU KORINGA 533461		25	SUIT		MUDADA SRINU,	KVS PRASAD(GUAR),																				
1869	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	MUDE PRASAD	S/O PENTAYYA D NO: 5-110 AMBEDKARNAGAR NEAR GANUGA CHETTU DHARMAVARAM PRATHIPADU-533430		25	SUIT		MUDE PRASAD,	KVS PRASAD(GUAR),																				
1870	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	MUDUGU RAMBABU	S/O SATYAM LATE D NO: 1-70 S C PETA FAKRUDDINPALEM F K PALEM PITHAPURAM MANDAL-533450		25	SUIT		MR.MUDUGU RAMBABU,	KVS PRASAD(GUAR),																				
1871	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	MUTYALA SATYANARAYANA MURTHY	S/O MUTYALA SUBBARAO D NO: 3-82/1 CHINTANALANKA AINVILLI EG-5		25	SUIT		MUTYALA SATYANARAYANA MURTHY,	KVS PRASAD(GUAR),																				
1872	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	NEDUNURI SURYANARAYANA	S/O VENKATARAJU NEDUNURI D NO: 13-1247/1 WARD NO: 23 SECTOR-2 BALAJINAGAR VIVEKANANDA COLONY ARILOVA VISAKHAPATNAM 530020	AHFPN0049N	25	SUIT		NEDUNURI SURYANARAYANA,	KVS PRASAD(GUAR),																				
1873	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	NOOKATATLA SRINIVASARAO	S/O SESHA RAO D NO: 1-35 S C PETA FAKRUDDINPALEM PITHAPURAM-533450		25	SUIT		NOOKATATLA SRINIVASARAO,	KVS PRASAD(GUAR),																				
1874	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	NUKATATLA VEERABHADRARAO	S/O SESHARAO D NO: 1-35 S C PETA FAKRUDDINPALEM F K PALEM PITHAPURAM MANDAL-533450		25	SUIT		MR.NUKATATLA VEERABHADRARAO,	KVS PRASAD(GUAR),																				

SRNO	Report Date	ZONE,REGION,BKBR,STATE	CUSTOMER	REGADDR	PAN_NO_CO	PRE MOC MAR 23	SUIT	OTHER_BK	DIR1,DIN_DIR1,PAN_DIR1	DIR2,DIN_DIR2,PAN_DIR2	DIR3,DIN_DIR3,PAN_DIR3	DIR4,DIN_DIR4,PAN_DIR4	DIR5,DIN_DIR5,PAN_DIR5	DIR6,DIN_DIR6,PAN_DIR6	DIR7,DIN_DIR7,PAN_DIR7	DIR8,DIN_DIR8,PAN_DIR8	DIR9,DIN_DIR9,PAN_DIR9	DIR10,DIN_DIR10,PAN_DIR10	DIR11,DIN_DIR11,PAN_DIR11	DIR12,DIN_DIR12,PAN_DIR12	DIR13,DIN_DIR13,PAN_DIR13	DIR14,DIN_DIR14,PAN_DIR14	DIR15,DIN_DIR15,PAN_DIR15	DIR16,DIN_DIR16,PAN_DIR16	DIR17,DIN_DIR17,PAN_DIR17	DIR18,DIN_DIR18,PAN_DIR18	DIR19,DIN_DIR19,PAN_DIR19	DIR20,DIN_DIR20,PAN_DIR20	COMMENTS
1875	9-Nov-20	PUNE,PUNE CITY,DECCAN GYMKHANA,MAHARASHTRA	OM SAI AUTO PRECISION (I) PVT.LTD.	PLOT NO. 2, GAT NO.627/2/2, KURLI CHAKAN KHED, PUNE 410501	AAACO2224R	51	SUIT		ASHISH RAMDAS PANHALE,2320393,ASPPP3403R	VASUDHA ASHISH PANHALE,3462453,BDVPK0721K																					
1876	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	PUPPALA DIVYA NAGAMANI	W/O PUPPALA KRISHNA D NO: 10-46/1 KESAVAPURAM COLONY POLEKURRU TALLAREVU P. MALLAVARAM EG-533463		25	SUIT		MR.PUPPALA DIVYA NAGAMANI,	KVS PRASAD(GUAR),																					
1877	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	SINGIREDDY PEDDAKAPU	S/O RAJARAO D NO: 1-48 GUDUPU VEEDHI NEAR RAMALAYAM DHARMAVARAM PRATHIPADU MANDAL-533430		25	SUIT		MR.SINGIREDDY PEDDAKAPU,	KVS PRASAD(GUAR),																					
1878	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	PAMPANA RAMABABU	S/O APPARAO D NO: 1-26 RACHAPALLE VILLAGE PRATHIPADU MANDAL-533430		25	SUIT		MR.PAMPANABOYINA RAMBABU,	KVS PRASAD(GUAR),																					
1879	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	PABBINEEDI SURANA	S/O PABBINEDI GOVINDARAJULU LATE D NO: 1-234 MAIN RAOD GURAJANAPALLI KARAPA MANDAL-533016		25	SUIT		PABBINEEDI SURANA,	KVS PRASAD(GUAR),																					
1880	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	PADALA BABJI	S/O SURYAPRAKASHRAO D NO: 2-10/B ANJENEYASWAMI TEMPLE PEDDIPALEM VILLAGE UTTARAKANCHI PRATHIPADU-533430		25	SUIT		PADALA BABJI,	KVS PRASAD(GUAR),																					
1881	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	PALLA LAKSHMANA RAO	S/O APPARAO D NO: 10-173 SEETMAPETA-2 DHARMAVARAM PRATHIPADU -533430		25	SUIT		PALLA LAKSHMANA RAO,	KVS PRASAD(GUAR),																					
1882	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	PANTHAM VARALAKSHMI	W/O VENKATA RAMANAMURTHY D NO: 4-35 JUVVALAVARI VEEDHI DHARMAVARAM PRATHIPADU MANDAL-533430		25	SUIT		PANTHAM VARALAKSHMI,	KVS PRASAD(GUAR),																					
1883	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	PANTAM VENKATA RAMANA MURTHI	S/O RAMASWAMY D NO: 4-35 JUVVALAVARI VEEDHI DHARMAVARAM PRATHIPADU-533430	AWPPP6907N	25	SUIT		MR.PANTAM VENKATA RAMANA MURTHI,	KVS PRASAD(GUAR),																					
1884	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	PASUPULETI APPANNA	S/O GANGARAJU D NO: 1-172 JANDHYAM VARI VCEEDHI DHARMAVARAM PRATHIPADU MANDAL-533430		25	SUIT		MR.PASUPULETI APPANNA,	KVS PRASAD(GUAR),																					
1885	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	PASUPULETI NANDESWARA RAO	S/O GANGARAJU D NO: 10-409 HANUMANTHU COLONY NEAR DURGA TEMPLE DHARMAVARAM PRATHIPADU-533430		25	SUIT		PASUPULETI NANDESWARA RAO,	KVS PRASAD(GUAR),																					
1886	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	PASUPULETI YESU BABU	S/O PASUPULETI NADESWARA RAO D NO: 69-6-29 GAGOLUPADU BACKSIDE OF SOMALAMMA TEMPLE KAKINADA-533003		25	SUIT		PASUPULETI YESU BABU,	KVS PRASAD(GUAR),																					
1887	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	PITTU SRINU	S/O SOMARAJU D NO: 1-156 GUDUPI VEEDHI NEAR RAMALAYAM DHARMAVARAM PRATHIPADU -533430		25	SUIT		MR.PITTU SRINU,	KVS PRASAD(GUAR),																					
1888	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	POLINATI DURGA RAO	S/O CHANDRARAO D NO:1-33 S C PETA FAKRUDDINPALEM F K PALEM PITHAPURAM MANDAL-533450		25	SUIT		POLINATI DURGA RAO,	KVS PRASAD(GUAR),																					
1889	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	PULAPAKURI ARJUNUDU	S/O SUNDARARAO D NO: 5-267 SANJEEVAYYA COLONY DHARMAVARM PRATHIPADU MANDAL-533430		25	SUIT		PULAPAKURI ARJUNUDU,	KVS PRASAD(GUAR),																					
1890	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	PULAPAKURI BULLABBAYI	S/O SUNDARARAO D NO: 5-267 S C PETA DHARMAVARAM PRATHIPADU MANDALAM -533430		25	SUIT		PULAPAKURI BULLABBAYI,	KVS PRASAD(GUAR),																					
1891	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	PULAPAKOORI SRINU	S/O SUNDARARAO D NO: 5-173 SANJEEVAYYA COLONY DHARMAVARM PRATHIPADU-533430		25	SUIT		PULAPAKOORI SRINU,	KVS PRASAD(GUAR),																					
1892	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	PULUGU KRISHNA	S/O NUKARAJU D NO: 5-157 SANJEEVAYYA COLONY DHARMAVARAM PRATHIPADU-5333430		25	SUIT		MR.PULUGU KRISHNA,	KVS PRASAD(GUAR),																					
1893	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	PUPPALA KRISHNA	S/O PUPPALA SUBBARAO D NO: 10-46/1 KESAVAPURAM COLONY TALLAREVU POLEKURU -533463		25	SUIT		PUPPALA KRISHNA,	KVS PRASAD(GUAR),																					
1894	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	PUPPALA VENKATESWARARAO	S/O SUBBARAO D NO: 3-43 JAKKAVARI STREET PRATHIPADU VIILAGE PRATHIPADU-533432		25	SUIT		MR.PUPPALA VENKATESWARARAO,	KVS PRASAD(GUAR),																					
1896	9-Nov-20	AHMEDABAD,ARMB AHMEDABAD ED,ASSET RECOVERY BRANCH	RAFFLES GREEN PET INDIA PVT LTD	FACTORY SHED, NEAR PITHAI TOLL PLAZA, PITHAI, TALUKA KATHLAL, DIST KHEDA-387630	AAGCR5896N	350	SUIT		JERAMBHAI CHHAGANBHAI KALATHIYA,6653026,AOPPK3463A	VIPULBHAI MANSUKHBHAI AJANI,8084260,BACPA8960J	MANSUKHBHAI PURSHOTTAMBHAI AJANI	VANITABEN JERAMBHAI KALATHIY	JERAMBHAI CHHAGANBHAI KALATHIYA(GUAR),A																	
1897	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	REVADA RAJESH	S/O CHITTIBABU D NO: 5-109 AMBEDKAR VEEDHI DHARMAVARAM PRATHIPADU -533430		25	SUIT		REVADA RAJESH,	KVS PRASAD(GUAR),																					
1898	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	REVADA RAVI BABU	S/O CHITTIBABU D NO: 5-115 SANJEEVAYYA COLONY NEAR AMBEDKAR STATUE DHARMAVARAM PRATHIPADU MANDAL-533430		25	SUIT		MR.REVADA RAVI BABU,	KVS PRASAD(GUAR),																					
1899	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	REVADA SATYANARAYANA	S/O GURRAJU D NO: 5-261 SANJEEVAYYA COLONY DHARMAVARAM PRATHIPADU MANDAL-533430		25	SUIT		MR.REVADA SATYANARAYANA,	KVS PRASAD(GUAR),																					
1901	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	SUIT		SEELAM MOHAN BABU,	KVS PRASAD(GUAR),																					
1902	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	SENAPATHI MURTHY	S/O ADINARAYANAMURTHY D NO:2-25 RAMANAYYAPETA KIRLAMPUDI-533431		25	SUIT		SENAPATHI MURTHY,	KVS PRASAD(GUAR),																					
1903	9-Nov-20	CHANDIGARH,KARNAL,NARAYANGARH,PUNJAB	SHREE BALA JI RICE MILLS	BHALE MAJRA, GADAULI ROAD AT VAKYA RAKBA VILLAGE GADAULI, TEHSIL NARAINGARH, AMBALA	FDLPS1853N	53	SUIT		DEVAL SINGH MR.(PROP) ,FDLPS1853N																					
1905	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	SINGIREDDY DEVARAJU	S/O RAJARAO D NO: 1-48 GUDUPU VEEDHI NEAR RAMALAYAMA DHARMAVARAM PRATHIPADU-533430		25	SUIT		SINGIREDDY DEVARAJU,	KVS PRASAD(GUAR),																					
1906	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	SINGIREDDY SRINIVASARAO	S/O RAJARAO D NO: 1-48 GUDUPU VEEDHI DHARMAVARAM PRATHIPADU-533430		25	SUIT		SINGIREDDY SRINIVASARAO,	KVS PRASAD(GUAR),																					
1907	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	SINGULURI MADHU KUMAR	S/O NAGESWARA RAO D NO: 5-150 SANJEEVAYYA COLONY DHARMAVARAM PRATHIPADU-533430		25	SUIT		NA,	KVS PRASAD(GUAR),																					
1909	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	TADI SATYANARAYANA	S/O SATYANARAYANAMURTHY D NO: 2-21 TADIVARI VEEDHI SOMIDEVARAPALEM MUMMIDIVARAM EG-533216		25	SUIT		TADI SATYANARAYANA,	KVS PRASAD(GUAR),																					
1910	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	TADI VENKATESWARA RAO	S/O VENKATA RAO D NO: 58-15-11 SANJIVANAGAR RAJAHMUNDRY URBAN-533101		25	SUIT		TADI VENKATESWARA RAO,	KVS PRASAD(GUAR),																					
1911	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	TALATAM BHADRAM	S/O TALATAM SATTIRAJU D NO: 2-108 MAIN RAOD KORINGA TALLAREVU-533461		25	SUIT		TALATAM BHADRAM,	KVS PRASAD(GUAR),																					

SRNO	Report Date	ZONE,REGION,BKBR,STATE	CUSTOMER	REGADDR	PAN_NO_CO	PRE MOC MAR 23	SUIT	OTHER_BK	DIR1,DIN_DIR1,PAN_DIR1	DIR2,DIN_DIR2,PAN_DIR2	DIR3,DIN_DIR3,PAN_DIR3	DIR4,DIN_DIR4,PAN_DIR4	DIR5,DIN_DIR5,PAN_DIR5	DIR6,DIN_DIR6,PAN_DIR6	DIR7,DIN_DIR7,PAN_DIR7	DIR8,DIN_DIR8,PAN_DIR8	DIR9,DIN_DIR9,PAN_DIR9	DIR10,DIN_DIR10,PAN_DIR10	DIR11,DIN_DIR11,PAN_DIR11	DIR12,DIN_DIR12,PAN_DIR12	DIR13,DIN_DIR13,PAN_DIR13	DIR14,DIN_DIR14,PAN_DIR14	DIR15,DIN_DIR15,PAN_DIR15	DIR16,DIN_DIR16,PAN_DIR16	DIR17,DIN_DIR17,PAN_DIR17	DIR18,DIN_DIR18,PAN_DIR18	DIR19,DIN_DIR19,PAN_DIR19	DIR20,DIN_DIR20,PAN_DIR20	COMMENTS
1912	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	TALATAM SRINIVASU RAO	S/O TALATAM SATTIRAJU D NO: 2-120 MAIN ROAD TALLAREVU KORINGA 533461		25	SUIT		TALATAM SRINIVASU RAO,	KVS PRASAD(GUAR),																				
1913	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	TIPPANI SATYANARAYANA REDDY	S/O RANGAREDDY D NO:1-44 KUSUMANCHI JAKKEPALLE KHAMMAM-507159		25	SUIT		MR.TIPPANI SATYANARAYANA REDDY,	KVS PRASAD(GUAR),																				
1914	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	URLANKALA CHANDRA RAO	S/O TATALU D NO: 10-60 SEETAMPETA DHARMAVARAM PRATHIPADU-533430		25	SUIT		URLANKALA CHANDRA RAO,NOT AVAILABLE	KVS PRASAD(GUAR),																				
1915	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	VADDI SRINIVAS	S/O VADDI NAGESWARA RAO D NO: 4-122 PENUGONDANAGAR VEMAGIRI KADIYAM MANDAL EG-533125		25	SUIT		VADDI SRINIVAS,	KVS PRASAD(GUAR),																				
1916	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	VALIMIREDDY SATYANARAYANA	S/O LATE SATYANARAYANA D NO: 22-9-6/3 VEERABHADRAPURAM BIJILI ICE FACTORY RAJAHMUNDRY URBAN-533101		25	SUIT		VALIMIREDDY SATYANARAYANA,	KVS PRASAD(GUAR),																				
1917	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	VALLURI BABJI	S/O SURYARAO D NO: 5-149 AMBEDKAR COLONY DHARMAVARAM PRATHIPADU MANDAL-533430		25	SUIT		MR.VALLURI BABJI,	KVS PRASAD(GUAR),																				
1918	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	VALLURI SRINU	S/O SURYARAO D NO: 5-106 AMBEDKAR VEEDHI DHARMAVARAM PRATHIPADU MANDAL-533430		25	SUIT		VALLURI SRINU,	KVS PRASAD(GUAR),																				
1920	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	SUIT		VENTIPALLI GANGADHAR,	KVS PRASAD(GUAR),																				
1921	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	VENTIPALLI JAYA BABU	S/O CHANDRARAO D NO: 5-170 SANJEEVAYYA COLONY DHARMAVARAM PRATHIPADU MANDAL-533430		25	SUIT		MR.VENTIPALLI JAYA BABU,	KVS PRASAD(GUAR),																				
1922	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	VENTIPALLI SURYA PRAKASH	S/O RAJU D NO: 5-170 SANJEEVAYYA COLONY DHARMAVARAM PRATHIPADU-533430		25	SUIT		VENTIPALLI SURYA PRAKASH,	KVS PRASAD(GUAR),																				
1923	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	VERRIGHUKKA GURRAJU	S/O KAMARAJU D NO:1-62 BACHU VARI VEEDHI DHARMAVARAM PRATHIPADU-533430		25	SUIT		MR.VERRIGHUKKA GURRAJU,	KVS PRASAD(GUAR),																				
1924	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	YALLA RAMESH	S/O MANIKYAM D NO: 5-281 SANJEEVAYA COLONY DHARMAVARAM PRATHIPADU-533430		25	SUIT		MR.YALLA RAMESH,	KVS PRASAD(GUAR),																				
1925	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	SUIT		MR.YEDIDI NAGESWARA RAO,	KVS PRASAD(GUAR),																				
1926	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	YEDIDA VISWANADHAM	S/O VENKATESWARARAO D NO: 3-2 SIVALAYAM VEEDHI KANDIKUPPA VILLAGE EG-533212		25	SUIT		MR.YEDIDA VISWANADHAM,	KVS PRASAD(GUAR),																				
1928	19-May-21	AHMEDABAD,ARMB AHMEDABAD,ARMB AHMEDABAD,GUJARAT	MATANG PETROLEUMS	JAMNAGAR-KHAMBHALIA HIGHWAY ZANKHAR PATIA JAMNAGAR GUJARAT	AEKPM6640N	140	SUIT		RANABHAI DAYABHAI MATANG (PROP),AEKPM6640N	JAYESH JAGJIVANBHAI BADIYANI MR. (GUAR),AEMPB6766Q	MALSHIBHAI KHETABHAI DHACHA MR.(GUAR),ABMPD2	GAUTAM RANABHAI MATANG														
1929	19-May-21	AHMEDABAD,ARMB AHMEDABAD,ARMB AHMEDABAD,GUJARAT	NAKSHATRA	719 DHOBHI NO KANCHO PUNIT CHOWK KAPDIWAD SARANGPUR AHMEDABAD	ACXPK8097N	700	SUIT		DINESH KHEMCHAND SHAH MR. (PROP),ACXPK8097N	NIRUPAMA DINESH SHAH MRS. (GUAR),AGGPS7987Q	TEJPAL HASMUKHBHAI PATEL	DINESH KHEMCHAND SHAH MR.																
1931	26-Apr-19	BHOPAL,RAIPUR,ROSARB RAIPUR,MADHYA PRADESH	SHREE MARUTI RUBBER INDUSTRY TUBES AND TYRES	SHOP NO 84,AKASHGANGA COMPLEX,SUPELA,BHILAI DURG(CG)	AEBPT7982H	215	SUIT		GUNWANTI THAKKAR MS.(PROP),AEBPT7982H																				
1932	20-Mar-19	BHOPAL,INDORE,ROSARB INDORE,MADHYA PRADESH	SHREE MUKAMBIKA MOBILE	BLOCK NO TF 4,3RD FLOOR OF COMMERCIAL HOUSE PLOT NO 3 & 4,JAORA COMPOUND MAIN ROAD	AHGPV4954R	31	SUIT		LOKESH MADANLAL VERMA MR.(PROP),AHGPV4954R	NIRMALA VERMA MS.(GUAR),	MANGIBAI VERMA MS.(GUAR),																		
1933	19-May-21	CHANDIGARH,CHANDIGARH,CHANDIGARH-SECTOR-34A,CHANDIGARH	STREET BASICS	F-6, FOCAL POINT,INDUSTRIAL AREA,DERABASSI	ACVFS6052P	50	SUIT		GURPREET SINGH MR.(PARTNER),EUMPS1367G	TAPASVI KUMAR MR.(PARTNER),DTOPK7878C																			
1934	19-May-21	CHANDIGARH,KARNAL,KURUKSHETRA,HARYANA	KANWARJIT SINGH S/O GURDYAL SINGH	VPO GOGPUR, TEHSIL THANESAR, DIST.-KURUKSHETRA, HARYANA	CBVPS1906D	31	SUIT		KANWARJIT SINGH S/O GURDYAL SINGH,CBVPS1906D																				
2319	19-May-21	CHANDIGARH,KARNAL,MSME,PANIPAT,HARYANA	S.C. CREATIONS PROPASHOK CHUGH	SHED NO. -19, SHEENA EXPORTS COMPOUND, NEAR INDO FARM HOUSE, PANIPAT, HARYANA-132103	ABXPC5667P	118	SUIT		ASHOK CHUGH S/O MOOL CHAND CHUGH MR. (PROP),ABXPC5667P																				
1935	19-May-21	CHENNAI,CHENNAI METRO,REGIONAL SARB, CHENNAI,TAMIL NADU	AKASH GANGA AME I PVT LTD	NO. 21/3, 2ND SEAWARD ROAD, VALMIKI NAGAR, CHENNAI 600 041.	AAGCA9752L	64	SUIT		S S SIVAKUMAR MR.,2040724,AWNPS7110A	VISHWANATHAN R MR.,7697671,																				
1936	19-May-21	CHENNAI,CHENNAI METRO,SEMBUDOSS STREET,TAMIL NADU	JESIMA FASHIONS	158, ANGAPPA NAICKEN STREET, NEAR GPO CHENNAI 600 001	AAHFJ5444L	163	SUIT		ALI KHAN MR. (PARTNER),ABXPN4508N	WAHEEDA BANU MRS.(PARTNER),AAOPW4786H																				
1937	19-May-21	CHENNAI,CHENNAI METRO,SEMBUDOSS STREET,TAMIL NADU	JESIMA GARMENTS	NEW NO. 238, OLD NO. 215, 1ST FLOOR, THAMBU CHETTY STREET (NEAR KALIKAMBAL STREET), CHENNAI – 600 001 .	ABXPN4508N	354	SUIT		ALIKHAN N MR.(PROP),ABXPN4508N																				
1938	19-May-21	CHENNAI,CHENNAI METRO,E C STREET,TAMIL NADU	TNU PROPERTIES	NO. 18/24, SHIVAJI STREET, T-NAGAR, CHENNAU – 600 017.	DBHPS9632B	94	SUIT		SANDHYA SRINIVASAN MS. (PROP),DBHPS9632B	N SRINIVASAN MR.(GUAR),ANSPS8664D																				
1939	19-May-21	CHENNAI,CHENNAI RURAL,EGMORE,TAMIL NADU	MOHAMMED MUSAMIL	NO 11, 2ND STREET, VGP LAYOUT, NRI NAGAR, PANAYUR, CHENNAI 600119.	DKPPM3769A	73	SUIT		MOHAMMED MUSAMIL,DKPPM3769A	NASEEM BANU MS.(GUAR),BFFPN2505C																				
1940	19-May-21	CHENNAI,SAMB,STRESSED ASSETS MANAGEMENT BRANCH-CHENNAI,TAMIL NADU	VIJAY HOME APPLIANCES LIMITED	8-3-214/7, 3RD FLOOR, SRINIVAS NAGAR COLONY WEST, S R NAGAR, HYDERABAD -38	AABCV1874B	1008	SUIT	CORPORATION BANK AND STATE	SAMBASIVA RAO CHANDU MR.,2296283,AKGPC3162R	P.MALLIKARJUNA REDDY MR.,7318441,BDUPP9698D	MANDHA BAL REDDY MR.,8152373,BBFPM4734E	RAYAPROLU PRABHAKAR SREENIVAS																		
2321	19-May-21	CHENNAI,TIRUCHIRAPALLI,ERODE,TAMIL NADU	VENKATESWARA TEXTILES PROPVENKATACHALAMD	7/37 A, PUUAMPATTIAMPALAYAM, ANANGUR POST, TIRUCHENGODU TALUK, NAMAKKAL DISTRICT – 637304.	AIEPV8432D	26			D VENKATACHALAM MR.(PROP),AIEPV8432D																				
1941	19-May-21	ERNAKULAM,ERNAKULAM,REGIONAL SARB, ERNAKULAM,KERALA	ALEX VARGHESE,MEENA SUSAN HAPPY	VELLARAMALA HOUSE, PAZHAVANGADI P.O, RANNI, PATHANAMTHITTA-689693	ADUPV1807B	100	SUIT		ALEX VARGHESE,ADUPV1807B	MEENA SUSAN HAPPY,																				
2322	19-May-21	ERNAKULAM,THRISSUR,PALAKKAD,KERALA	ARHA SHRI PRINTERS	ARHA SHRI PRINTERS, HORIZON TPWERS, 272/7, METTUPALAYAM STREET, PALAKKAD-678001	DJSPS5541A	40	SUIT		SENTHIL T MR.(PROP),DJSPS5541A	MEENA SAVITHRI W/O SENTHIL T (GUAR),AYGPA6211M	SASI KUMAR V MR. (GUAR),																		
1942	19-May-21	ERNAKULAM,TRIVANDRUM,KESAVDASAPURAM,KERALA	SABEENA BEEVI,FARAS MOHAMMED SIDHEEK, FAHAD MOHAMMED SIDHEEK,FAYEZ MOHAMMED SIDHEEK	HOUSE NO:18, DEEPAM, AMBALA NAGAR, KAWADIAR P.O, THIRUVANATHAPURAM-695003	AZDPS3733L	0	SUIT		SABEENA BEEVI,AZDPS3733L	FARAS MOHAMMED SIDHEEK,	FAHAD MOHAMMED SIDHEEK,BFAPS7433D	FAYEZ MOHAMMED SIDHEEK,																	
1943	19-May-21	HYDERABAD,ARMB HYDERABAD,ARMB HYDERABAD,TELANGANA	SKIN TOUCH	8-2-644/1/A/1, BANJARA HILLS,ROAD NO.1 & 2 JUNCTION,HYDERABAD	AAGPF2053A	213	SUIT		SHAHNAAZ FATHIMA MRS. (PROP),AAGPF2053A																				
1944	19-May-21	HYDERABAD,ARMB HYDERABAD,ARMB HYDERABAD,TELANGANA	VIJAYA AERO BLOCKS PVT LTD	8-2-686/K-5/G-1, ASHA MAHAL, KIMTEE ENCLAVE, ROAD NO.12, BANJARA HILLS, HYDERABAD- 500034.	AAECV2354H	2105	SUIT		NARRA PRASANNA KUMAR MR.,1654248,ADOPN9039P	NARRA VIJAYA LAKHSMI MRS.,6407692,ARAPN2492G	NARRA LAXMI PRASANNA MRS.,3574555,AIXPN	CHIGURUPATI RAM PRASAD MR.,3584553,ASB																	

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1945	19-May-21	HYDERABAD,ARMB HYDERABAD,ARMB HYDERABAD,TELANGANA	SAAPHALYA BEVERAGES AND DISTILLERS P LTD	5-3/1/1, UMANILAYAM, TIRUMALA NAGAR, MOULALI, HYDERABAD-500040	AANCS1898J	0	SUIT		BOODATI RADHA KRISHNAIAH MR.,2469083,AKQPB4244D	SUMAN KAKI MR.,5107981,BKVPK6853P	CHALLA RAMADEVI,	B SAMRAIYAM MRS.,																		
1946	19-May-21	LUCKNOW,LUCKNOW METRO,REGIONAL SARB, LUCKNOW,UTTAR PRADESH	ABHAY PATEL,RUCHIE PATEL	H. NO.802, STELLER JEEVAN, SECTOR-1, GREATOR NOIDA WEST, U.P-201301.	BDYPA2093M	69	SUIT		ABHAY PATEL,BDYPA2093M	RUCHIE PATEL MRS. ,CINPP0109G																				
1947	19-May-21	LUCKNOW,LUCKNOW METRO,REGIONAL SARB, LUCKNOW,UTTAR PRADESH	AJAY KUMAR & RASHMI GUPTA	B-47/179, GROUND FLOOR, GURUNANAKPURA, LAXMINAGAR, DELHI-110092	CDAPK9856R	60	SUIT		AJAY KUMAR,CDAPK9856R	RASHMI GUPTA,BROPG9065R																				
1948	19-May-21	LUCKNOW,LUCKNOW METRO,REGIONAL SARB, LUCKNOW,UTTAR PRADESH	AMIT KUMAR DUSAJ,YASHIKA	PLOT NO -42,LAXMI NAGAR PICKET,NEAR GANSHYAM SUPER MARKET, MAREDPALLE, NEHRUNAGA	AIBPD4467D	70	SUIT		AMIT KUMAR DUSAJ,AIBPD4467D	YASHIKA MRS.,AWMPM5873D																				
1949	19-May-21	LUCKNOW,LUCKNOW METRO,REGIONAL SARB, LUCKNOW,UTTAR PRADESH	BALDEEP AURORA,JAYA AURORA	C-125, SECTOR-40, NOIDA	ADQPA3652H	86	SUIT		BALDEEP AURORA,ADQPA3652H	JAYA AURORA,BHHPA6425J																				
1950	19-May-21	LUCKNOW,LUCKNOW METRO,REGIONAL SARB, LUCKNOW,UTTAR PRADESH	BHARAT KALRA,NIDHI KARLA	B-175, VIVEK VIHAR, NEW DELHI – 110095 & C - 125 , SECTOR -40 , NOIDA	AGPPK2058K	156	SUIT		BHARAT KALRA,AGPPK2058K	NIDHI KARLA,ARNPK3063F																				
1951	19-May-21	LUCKNOW,LUCKNOW METRO,REGIONAL SARB, LUCKNOW,UTTAR PRADESH	BIJENDER SHARMA,SHIV DUTT SHARMA	E-366, STREET NO. 8, EAST VINOD NAGAR, DELHI – 110091.	BSBPS6722D	71	SUIT		BIJENDER SHARMA,BSBPS6722D	SHIV DUTT SHARMA,AGGPD9106Q																				
1952	19-May-21	LUCKNOW,LUCKNOW METRO,REGIONAL SARB, LUCKNOW,UTTAR PRADESH	JAI AGNANI & BHAWNA AGNANI	1401, TOWER 14A, ORCHID PETAL, SECTOR-49, PEHNA ROAD, GURGAON	ADVPA3518R	140	SUIT		JAI AGNANI,ADVPA3518R	BHAWNA AGNANI,AAKPW4180H																				
1953	19-May-21	LUCKNOW,LUCKNOW METRO,REGIONAL SARB, LUCKNOW,UTTAR PRADESH	JAIDEEP AHUJA & BALJEET KAUR PANWANI	W2-34/2, MUKHERJEE PARK EXTENSION, TILAK NAGAR, DELHI -18.	AHNPA4102B	72	SUIT		JAIDEEP AHUJA,AHNPA4102B	BALJEET KAUR PANWANI,AUCPS5234D																				
1954	19-May-21	LUCKNOW,LUCKNOW METRO,REGIONAL SARB, LUCKNOW,UTTAR PRADESH	NAVEEN KUMAR & ARUSHI SHARMA	JE-12, FLAT NO. 3, KHIRKI EXTN., TIKONA PARK, MALVIYA NAGAR, NEW DELHI	DQRPK6299F	70	SUIT		NAVEEN KUMAR,DQRPK6299F	ARUSHI SHARMA,GBRPS3919G																				
1955	19-May-21	LUCKNOW,LUCKNOW METRO,REGIONAL SARB, LUCKNOW,UTTAR PRADESH	NEERAJ KUMAR SHARMA,SANGEETA SHARMA	HOUSE NO. 521, SECTOR-2, B BLOCK, VASUNDHARA, GHAZIABAD - 201012	AUTPS0618P	71	SUIT		NEERAJ KUMAR SHARMA,AUTPS0618P	SANGEETA SHARMA,DJYPS8474N																				
1956	19-May-21	LUCKNOW,LUCKNOW METRO,REGIONAL SARB, LUCKNOW,UTTAR PRADESH	PANKAJ SINGH,SILVIA TREHAN	88, 3RD FLOOR, RAM VIHAR, DELHI – 110092.	AZXPS4757N	64	SUIT		PANKAJ SINGH,AZXPS4757N	SILVIA TREHAN,AEXPT9808E																				
1957	19-May-21	LUCKNOW,LUCKNOW METRO,REGIONAL SARB, LUCKNOW,UTTAR PRADESH	RANJEET SINGH & REENA	HOUSE NO. A-24, GAGAN VIHAR, GOKUL PURI, DELHI - 110094.	BHMPS4401H	71	SUIT		RANJEET SINGH,BHMPS4401H	REENA,AYQPR6240K																				
1958	19-May-21	LUCKNOW,LUCKNOW METRO,REGIONAL SARB, LUCKNOW,UTTAR PRADESH	RANJIT SINGH & INDERJIT KAUR	A-27, VISHNU GARDEN-1, DELHI – 110018	AUTPS5737R	74	SUIT		RANJIT SINGH,AUTPS5737R	INDERJIT KAUR,AMZPK0715D																				
1959	19-May-21	LUCKNOW,LUCKNOW METRO,REGIONAL SARB, LUCKNOW,UTTAR PRADESH	SANJAY RAWAT,SANGEETA RAWAT	G 49 G BLOCK EAST VINOD NAGAR NEAR DURGA MANDIR DELHI 110091	AKLPR4886L	72	SUIT		SANJAY RAWAT MR.,AKLPR4886L	SANGEETA RAWAT MRS.,ARAPR9538H																				
1960	19-May-21	LUCKNOW,LUCKNOW METRO,REGIONAL SARB, LUCKNOW,UTTAR PRADESH	SUSHIL MAHLA,SANGEETA MAHLA	C-703, 7TH FLOOR, SAFAL PARISAR – 1, SOUTH BOPAL, AHMEDABAD, GUJARAT – 380058.	AIKPM3358B	70	SUIT		SUSHIL MAHLA MR.,AIKPM3358B	SANGEETA MAHLA MRS.,ARTPM3208N																				
1961	19-May-21	LUCKNOW,LUCKNOW METRO,REGIONAL SARB, LUCKNOW,UTTAR PRADESH	VIKAS AGGARWAL,GEETANJALI AGARWAL,ASHOK AGARWAL,PREM LATA AGARWAL	F-26/68 TF, BLOCK F, PKT-26, ROHINI, SECTOR-7, DELHI - 110085.	ADSPA3485E	67	SUIT		VIKAS AGGARWAL,ADSPA3485E	GEETANJALI AGARWAL,AFUPA1328L	ASHOK AGARWAL,AAGPA2967G	PREM LATA AGARWAL,AAMPA3847K																		
1962	19-May-21	LUCKNOW,LUCKNOW METRO,REGIONAL SARB, LUCKNOW,UTTAR PRADESH	VINOD KUMAR & NISHA SINGH	FLAT NO. 14, BUILDING NO. 6, GALI NO. 02, IGNOUR ROAD, NEBSARAI, DELHI – 110013.	COFPK9088H	71	SUIT		VINOD KUMAR,COFPK9088H	NISHA SINGH,GRCPS2167H																				
2323	19-May-21	MUMBAI,MUMBAI METRO SOUTH,MANDVI-MUMBA,MAHARASHTRA	JAWAHAR WOOD TECH PVT LTD	49,VICTORIA ROAD,MUSTAFA BAZAR,BYCULLA EAST,MUMBAI-10	AABCJ7798L	95			GAUTAM PRAKASH AGICHA MR.,ADWPA5448B	ADITYA SATISH AGICHA MR.,AHKPA6914G	GAUTAM PRAKASH AGICHA MR.(GUAR),ADWPA5448B	ADITYA SATISH AGICHA MR.(GUAR),AHKP																	
1964	19-May-21	MUMBAI,MUMBAI METRO SOUTH,REGIONAL SARB, MUMBAI,MAHARASHTRA	LAXMI DISTRIBUTORS	SHOP NO.116,1ST FLOOR RAGHULEELA MEGA MALL BEHIND POISAR DEPOT	ADNPP4639G	100	SUIT		RUPESH RAMDAS RAI MR.(PROP),ADNPP4639G	DILIP DYANDEO KOKNE MR (GUAR),DTUPK1758M																				
1965	19-May-21	MUMBAI,MUMBAI METRO SOUTH,REGIONAL SARB, MUMBAI,MAHARASHTRA	ROYAL ARYA SHIPPING	FLAT 502,5TH FLOOR,B-WING,SAGAR GARDEN CHS,LBS MARG,MULUND(WEST),MUMBAI-400080	ABYPN5198D	0	SUIT		SANDEEP ASHOK NADANGE MR.(PROP),ABYPN5198D																				
1966	19-May-21	MUMBAI,MUMBAI METRO SOUTH,REGIONAL SARB, MUMBAI,MAHARASHTRA	SHIVNATH ENTERPRISES	FLAT NO-102,LABH SMRUTI CHSL,BAPTIST ROAD,OPP.MUNICIPAL MARKET,VILE PARLE WEST,MUMBAI-400056	ACNFS4986J	71	SUIT		RAVINDRA SUBHAYA GAMBIR MR.(PARTNER),AHRPG254N	PRAMESH SHIRISH KOTHARI MR.(PARTNER),AADPK1248B																				
1967	19-May-21	NEW DELHI,ARMB NEW DELHI,ARMB NEW DELHI,NCT OF DELHI	RADIKAL FOODS LIMITED	28, RADIKAL HOUSE, COMMUNITY CENTRE, SAKET, NEW DELHI - 110017, DELHI	AAECR3846A	2500	SUIT	SBI,INDIAN OVERSEAS BANK,BBO	CHANDRA PRAKASH CHAUDHARY MR.,ACOPC6136F	SIDDHARTH CHAUDHARY MR.,AGEPC1881D	ANJU CHAUDHARY MS.,ABBPC2597A	ANINDITA CHAUDHARY MS.,	SENIK REWANI MR.,8064690,CPZPR7280F	MANGTU RAM MR.,8064745,ARYPM5402D	SIMBHULAL MR.,8069636,AWKPL8862B	SHREEDHAR ESTATES PVT LTD M/S.(GUAR),AABC	RADIKAL INTERNATIONAL PVT LTD	KUNDAN COMMERCIAL PVT LTD M/S.(GUAR),	TIRUMALA VANIJAYA PVT LTD M/S.(GUAR),	CHANDRA PRAKASH CHAUDHARY MR.(GUAR),ACOPC6136F	SIDDHARTH CHAUDHARY MR.(GUAR),AGEPC1881D	ANJU CHAUDHARY MS.(GUAR),ABBPC2597A				
1968	19-May-21	NEW DELHI,ARMB NEW DELHI,ARMB NEW DELHI,NCT OF DELHI	SRISHTI FASHION CREATOR	2D-56, 1ST FLOOR, OLD DOUBLE STORY, LAJPAT NAGAR, NEW DELHI-110024	AYXPG2391M	157	SUIT		SANDEEP GOSWAMI MR.(PROP),AYXPG2391M	DIVYA VERMA MS.(GUAR),AIQPV1754J																				
1969	19-May-21	NEW DELHI,SAMB,STRESSED ASSETS MANAGEMENT BRANCH-NEW DELHI,NCT OF DELHI	JAY POLYCHEM INDIA LTD	B-115,GROUND FLOOR,OKHIA INDUATRIAL AREA,PHASE -1,NEW DELHI.	AAACJ0657M	5085	SUIT	SBI,BOI,CORPORATION BANK,ALLA	SANDEEP SINGH MADHOK MR.,191513,AAAPS4457P	INDERPAL SINGH SANDHU MR.,1062353,AXHPS8192D	HARPREET SINGH MR.,3375387,BHJPS6032F	SATINDER PAL SINGH MADHOK MR.,51036,AAAP																		
1970	19-May-21	NEW DELHI,SAMB,STRESSED ASSETS MANAGEMENT BRANCH-NEW DELHI,NCT OF DELHI	SANTOSH OVERSEAS LIMITED	370-D,GROUND FLOOR,CHIRAG DELHI,SOUTH DELHI 110017	AAKCS8835J	3502	SUIT	IDBI,UBI, SBI (E-SBH), PNB,	SUNIL MITTAL MR.,124175,AAQPM0609R	RENU SHARMA MRS.,3608863,BZKPS7437P	ASHISH MITTAL MR.,2158722,AUHPM6414H	NEENA MITTAL MRS.,1645878,AAQPM0612G	VINAY MITTAL MR. (GUAR),AAQPM3157J	SAHIB MITTAL MR. (GUAR),AKLPM1334N	ANIL KUMAR GUPTA MR. (GUAR),AIHPG7939F	AMIT SETHI MR. (GUAR),ASOPS5818C	S. L. OVERSEAS LTD M/S (GUAR),AADCS971	SUNIL MITTAL MR.(GUAR),AAQPM0609R	RENU SHARMA MRS. (GUAR),3608863,BZK	ASHISH MITTAL MR.(GUAR),2158722,AUHPM6414H	NEENA MITTAL MRS. (GUAR),1645878,AA				
1971	19-May-21	PATNA,RANCHI,REGIONAL SARB, RANCHI,JHARKHAND	MAA TARA STONE CRUSHER	L4-62, LAL BABA FOUNDARY COMPLEX, STATION ROAD, BURMAMINES, JAMSHEDPUR – 831007 (JH)	AOGPS4553J	59	SUIT		RAJNANDAN SINGH MR. (PARTNER),AOGPS4553J	PUNAM SINGH MRS. (PARTNER),BIOPS4185F																				
1972	19-May-21	PATNA,RANCHI,REGIONAL SARB, RANCHI,JHARKHAND	MDA PROJECTS INDIA PVT LTD	KRISHNA APARTMENT, 224, A J C BOSE ROAD, 8TH FLOOR, ROOM NO. 804, KOLKATA – 700017 (WB)	AAGCS9114E	239	SUIT		MANOJ KUMAR AGARWAL ,453999,ABZPA5252C	DALJIT SINGH CHHABRA,856156,ABUPCS0813E	SINDHU TARCOM (P) LTD M/S (GUAR),AAMCS7622P																			
1973	19-May-21	PATNA,RANCHI,REGIONAL SARB, RANCHI,JHARKHAND	SHREEWAALI FERRO TECH PRIVATE LTD	PHASE III/ D-I, BOKARO INDUSTRIAL AREA, DEVELOPMENT AUTHORITY, BALIDIH, BOKARO STEEL CITY – 827014, JHARKHAND	AABCM3085B	384	SUIT		KAVITA AGARWAL MRS.,2377389,ADEPM8752P																				
1974	19-May-21	RAJKOT,BHUJ,BHUJ,GUJARAT	KHIMJI HARJI PATEL& RAMESH KHIMJI PATEL	13,DWIDHAMESHWAR COLONY, NEAR COLLEGE ROAD, BHUJ KUTCH (GUJARAT)-370001	ADAPP3248G	464	SUIT		RAMESH KHIMJI PATEL,ADKPP4217H																				
1976	19-Jul-21	AHMEDABAD,AHMEDABAD - II,ROSARB AHMEDABAD II,GUJARAT	KRINS ENTERPRISE	24, CHETANA ESTATE NEAR NAGARVEL HANUMAN TEMPLE AMRAIWADI RAKHIYAL AHMEDABAD 380016.	ARSPP5878Q	48	SUIT		SHILPABEN NARENDRAKUMAR PATEL MS. (PROP),ARSPP5878Q	NARENDRA KUMAR RATILAL PATEL MR.(GUAR),CUVPP6999L																				
1977	19-Jul-21	AHMEDABAD,AHMEDABAD - II,ROSARB AHMEDABAD II,GUJARAT	RIYA FABRICS	MEHUL INTERMEDIATED COMPOUND NEAR RANIPUR GAM NEAR MARIYA PARK NAROL AHMEDABAD	AARFR5811M	52	SUIT		DIPAKBHAI B BRAHMKSHATRIYA MR. (PARTNER),AHPPB3188E	CHIRAGBHAI M PATEL MR. (PARTNER),BKIPP0066J	MEETABEN D BRAHMKSHATRIYA MRS. (GUAR),	DIPAKBHAI B BRAHMKSHATRIYA MR. (GUAR),	CHIRAGBHAI M PATEL MR. (GUAR),BKIPP0066J																
1978	19-Jul-21	AHMEDABAD,AHMEDABAD - II,ROSARB AHMEDABAD II,GUJARAT	SAHIL COMMUNICATION	G 11 GALAXY COMPLEX, OPP GALAXY AVENUE,NARODA,AHMEDABAD	ALLPG2929E	41	SUIT		KUMAR HIRACHAND GIDWANI MR. (PROP),ALLPG2929E	BHAVANA R JAGWANI MS. (GUAR),ASOPJ5138J																				

SRNO	Report Date	ZONE,REGION,BKBR,STATE	CUSTOMER	REGADDR	PAN_NO_CO	PRE MOC MAR 23	SUIT	OTHER_BK	DIR1,DIN_DIR1,PAN_DIR1	DIR2,DIN_DIR2,PAN_DIR2	DIR3,DIN_DIR3,PAN_DIR3	DIR4,DIN_DIR4,PAN_DIR4	DIR5,DIN_DIR5,PAN_DIR5	DIR6,DIN_DIR6,PAN_DIR6	DIR7,DIN_DIR7,PAN_DIR7	DIR8,DIN_DIR8,PAN_DIR8	DIR9,DIN_DIR9,PAN_DIR9	DIR10,DIN_DIR10,PAN_DIR10	DIR11,DIN_DIR11,PAN_DIR11	DIR12,DIN_DIR12,PAN_DIR12	DIR13,DIN_DIR13,PAN_DIR13	DIR14,DIN_DIR14,PAN_DIR14	DIR15,DIN_DIR15,PAN_DIR15	DIR16,DIN_DIR16,PAN_DIR16	DIR17,DIN_DIR17,PAN_DIR17	DIR18,DIN_DIR18,PAN_DIR18	DIR19,DIN_DIR19,PAN_DIR19	DIR20,DIN_DIR20,PAN_DIR20	COMMENTS
1979	19-Jul-21	AHMEDABAD,AHMEDABAD - II,ROSARB AHMEDABAD II,GUJARAT	SHREE MA CRYOGENIC VESSELS PVT LTD	A 101 PRUTHVI TOWER NEAR MANGALDEEP APARTMENT PRERNA TIRTH DERASAR ROAD JODHPUR SATELLITE AHMEDABAD.	AANCS3951N	42	SUIT		BHAKTIL RAJENDRAKUMAR JOSHI MR.,589927,ABUPJ8479M	MANISHA BHAKTIL JOSHI MRS. ,2709126,ADIPJ8308F																			
1980	19-Jul-21	AHMEDABAD,AHMEDABAD - III,ELLISBRIDGE, AHMEDABAD,GUJARAT	DIVYA PAPER INDUSTRIES	A/7 JAVERI INDUSTRIAL ESTATE GIDC KATHWADA AHMEDABAD	AAHFD9691H	79	SUIT		BHUPATBHAI P CHAUHAN MR.(PARTNER),AGLPC2720L	ATULBHAI MAGANBHAI PANSURIYA MR.(PARTNER) ,BEEPP2264Q	HASMUKHBHAI L PANSURIYA MR.(PARTNER),BEJPP7857L	NITINBHAI D PANSURIYA MR.(PARTNER),A	BHAVESHBHAI C PANSURIYA MR.(PARTNER),BEEPP	SHAILESHBHAI M PANSURIYA MR.(PARTNER),BDR													
1981	19-Jul-21	AHMEDABAD,AHMEDABAD - III,VASNA,GUJARAT	PRIYANKA FASHION	B 432 SUMEL BUSINESS PARK 4 NEAR KALUPUR BRIDGE NARODA ROAD AHMEDABAD	BVMPR6286F	93	SUIT		PRADIPSINGH ABHESINGHBHAI RATHOD MR. (PROP),BVMPR6286F	SOLANKI KALIDAS AMBARAM MR. (GUAR),HXZPS5238B																			
1982	19-Jul-21	AHMEDABAD,SAMB AHMEDABAD,SAMB AHMEDABAD,GUJARAT	TORQUE AUTOMOTIVE PVT LTD	2ND FLOOR, MRUDUL TOWERS, BEHIND TIMES OF INDIA,ASHRAM ROAD, AHMEDABAD	AACCT6528R	3794	SUIT		KUREN MANISHBHAI AMIN MR.,1554056,ABLPA9914H	IKSHIT MANISH AMIN MR.,1748596,ABLPA9915G																			
1983	19-Jul-21	BARODA,BHARUCH,INDUSTRIAL ESTATE, BHARUCH,GUJARAT	AL MADINA IMPORT EXPORT	SHOP NO 3,SHALIMAR COMPLEX,DAHEJ BYPASS ROAD,SHERPURA,BHARUCH	AAUFA4139N	28	SUIT		IBRAHIM AHMED PATEL MR.(PARTNER),AXOPA2916N	SALIM UMARJI PATEL MR.(PARTNER),AEAPP0711R	MAJID AHMED KOSIYA MR.(GUAR),CCEPK75																		
2325	19-Jul-21	BARODA,BHARUCH,SHALIMAR COMPLEX BHARUCH,GUJARAT	KRISHNA MOBILES	B2 SHALIMAR SHOPPING CENTRE STATION ROAD BHARUCH 392001	AALFK1124G	46	SUIT		ABHIJIT JITNEDRA MEHTA MR. (PARTNER),AJRPM8034A	JITENDRA SUMANLAL MEHTA MR. (PARTNER),ACGPM1595	ASHOK FULCHAND JAIN MR. (GUAR),ADMPJ5720H																		
1985	19-Jul-21	BARODA,BHARUCH,INDUSTRIAL ESTATE, BHARUCH,GUJARAT	NEPTUNE CONSTRUCTION CO	NO.4, AVSAR FLAT, NEAR NARMADA CHOKDI, ZADESHWAR, BHARUCH- 392001	AAKFN7526N	70	SUIT		DEVENDRASINH M RANA MR.(PARTNER),AFAPR4144M	JIGNISHABEN D RANA MR.(PARTNER),AMXPR8037M	VIJAYSINH J. RAJ MR.(GUAR),AUVPRS873M																		
1986	19-Jul-21	BARODA,BHARUCH,INDUSTRIAL ESTATE, BHARUCH,GUJARAT	SHREE GAJANAN ASSOCIATES LLP	OFFICE NO.6-7, AVSAR APARTMENT, NEAR NARMADA CHOWKDI, BHARUCH -392001	ABYFS5453N	0	SUIT		DEVENDRASINGH M RANA MR.(PARTNER),AFAPR4144M	JAYSHREEBEN PATEL MRS.(PARTNER),ASMPP3822P	JIGNASHABEN D RANA MRS.(PARTNER),AMX	VIJAYSINH J RAJ MR.(PARTNER),AUVPR5873M																	
1987	24-Apr-20	BHOPAL,INDORE,REGIONAL STRESSED ASSET RECOVERY INDORE,MADHYA PRADESH	SHREE RADHE FOODS	ROSARB INDORE	ABKPG2461J	34	SUIT		HEMENDRA SINGH GEHLOT(PROP),ABKPG2461J																			
1988	19-Jul-21	BHOPAL,ARMB BHOPAL,ARMB JABALPUR, MP,MADHYA PRADESH	SHREERAM COTEX	101 HARMONY PLAZA, SAPNA SANGEETA ROADOPP. LOTUS INDORE FACTORY- 336, KHAIRI (WADKI), THE- RAIGGAON, DIST. WARDHA, MAHARASHTRA	ACQFS2812L	557	SUIT		CHAMAN GOYAL MR. (PARTNER),AHVPG211N	VIJAY GOYAL MR. (PARTNER),ASRPG8655L	HEMANT GOYAL MR.(GUAR),AFPPG6783G	CHATURBHUJ GOYAL MR.(GUAR),ADOP	RAMESH CHAND GOYAL MR.(GUAR),AGNPG3706C	CHAMAN GOYAL MR. (GUAR),AHVPG211	VIJAY GOYAL MR. (GUAR),ASRPG8655L										
1990	19-Jul-21	BHOPAL,JABALPUR,REGIONAL SARB JABALPUR,MADHYA PRADESH	SHRI SAI KRIPA INDUSTRIES	PLOT NO. 45 IIDC, LAMTARA, KATNI	AMIPB0210B	177	SUIT		ARTI BULANI MRS. (PROP),AMIPB0210B																			
1991	14-Aug-18	BHOPAL,BHOPAL,ROSARB BHOPAL,MADHYA PRADESH	SHRI SHANTI AGRO SALES	32,SHAHID BHAGAT SINGH COLONY,BHANPUR,VIDISHA ROAD,BHOPAL		293	SUIT		PUNIT JAIN MR.(PARTNER),ADLPJ7996C	EKTA JAIN MRS.(PARTNER),AHJPJ4065C																		
1992	26-Mar-21	BHOPAL,RAIPUR ,STRESSED ASSET RECOVERY BRANCH,CHHATTISGARH	SHRI SITARAM DALL MILL PROP DEEPAK TALREJA	GRAM KHOKHALI, BHATAPARA	AEHPT6847H	0	SUIT		DEEPAK TALREJA MR.(PROP),AEHPT6847H	PUSHPA TALREJA MRS.(GUAR),ABUPT1597J	KOMAL TALREJA MRS.(GUAR),AWEPT8597K																		
1996	12-Mar-19	BHOPAL,JABALPUR,ZOSARB JABALPUR,MADHYA PRADESH	SONI ISPAT LIMITED	510,GOKUL BUILDING 80 A BARODA STREET MUMBAI CITY MH-400009	AAICS2617L	2641	SUIT	SBI,OBC,BOI,PNB,ICICI BANK	RAJEEV LOCHAN SONI MR.,309653,AFZPS4439K	VIJAY SONI MR.,309610,AFZPS4438J	SUNIL ANAND MR.,1423974,	SARANG SONI MR.,1409015,	JAGDISH CHANDRA NAREDI MR.,5226639,															
2327	19-Jul-21	BHOPAL,BILASPUR,SEEPAT ROAD,BILASPUR,CHHATTISGARH	STARTUP ENGINEERS	BESIDE IDBI BANK ATM SINDI COLONY NEAR MANDI CHOWK,BILASPUR CHATTISGARH	ADNFS0814L	47	SUIT		SUJATA MANEK MRS.(PARTNER),AWAPM1303J	FAILEY RASOOL MR.(PARTNER),APYPR4614J	SHABNAM AARA MRS.(GUAR),GWOPS2197J																		
1999	30-Sep-10	BHOPAL,INDORE,TRANSPORT NAGAR,MADHYA PRADESH	SUL INDIA LTD	INDUSTRIAL ESTATE, INDORE		241	SUIT		PARESH AGRAWAL,	VIJAY TEKCHAND BANSAL,	SURESH AGRAWAL DR.,	SUNIL AGRAWAL,	RAMESH SUGARCHAND AGRAWAL															
2000	19-Jul-21	BHOPAL,INDORE,REGIONAL STRESSED ASSET RECOVERY,MADHYA PRADESH	SUMAN SINGH	MUNDIYAMAL DHULKOT NEPANAGAR, BURHANPUR, MP	FORM60	28	SUIT		SUMAN SINGH,	RAJENDRA SINGH MR. (GUAR),ADVPT3811G	NARAYAN SINGH MR. (GUAR),AEIPT9522N	MAHENDRA SINGH MR. (GUAR),ADVPT38	ANUBAI MRS.(GUAR),AFNPT1703K	HARSHIKA MRS.(GUAR),AEIPT9523P	NITIN GAOSHINDE MR. (GUAR),AIDPG2131R	RAJ ECO FARMS M/S. (GUAR),AAHFR649										
2001	12-Oct-18	BHOPAL,INDORE,ROSARB INDORE,MADHYA PRADESH	SUPER COTTON	C-61,GOURIDHAM COLONY,KHARGONE	ASAPD0783B	174	SUIT		MUKESH DAWAR MR.(PROP),ASAPD0783B																			
2002	26-Mar-21	BHOPAL,DURG ,AL SARB DURG,CHHATTISGARH	SURENDAR SINGH GILL SO SARDAR JAGJIT SINGH	PLOT NO. 508, KRIRPAL NAGAR KOHKA, BHILAI DIST. DURG	AJEPS7176E	47	SUIT		SURENDAR SINGH GILL SO SARDAR JAGJIT SINGH,AJEPS7176E																			
2328	24-Sep-21	BHOPAL,JABALPUR,KARELI,MADHYA PRADESH	TEJASHREE ABHAYKUMAR GUGLIA	NIRANJAN WARD, KARELI	BMZPG9483P	34	SUIT		TEJASHREE ABHAYKUMAR GUGLIA MR.(PROP),BMZPG9483P																			
2004	19-Jul-21	BHOPAL,ARMB BHOPAL,ARMB JABALPUR, MP,MADHYA PRADESH	TRAVELWALA INDIA PRIVATE	EF-859,8TH FLOOR,IMD,MEGAPOLISSOHANA ROAD GURGAON,HARYANA	AAFCT7765B	506	SUIT		KAMAL KATHANE MR. ,7444662,CUXPK0951M	RAMAKANT SHARMA MR.,7719404,AKBPS4264R	SHASHIKANT SHARMA MR.,7719423,AKBPS4	KAMAL KATHANE MR. (GUAR),CUXPK09	RAMAKANT SHARMA MR. (GUAR),AKBPS4264R	SHASHIKANT SHARMA MR. (GUAR),AKBPS4265													
2005	24-May-19	BHOPAL,RAIPUR,ROSARB RAIPUR,MADHYA PRADESH	TRIDENT POZZOLAN PVT LTD	SHOP NO. 334 3RD FLOOR LAL GANGA SHOPPING MALL G E ROAD RAIPUR	AADCT3024D	68	SUIT		SHARAD KUMAR TAMRAKAR MR.,2796421,ABLPT1354J	DHAL SINGH TAMRAKAR MR.,2869722,ABLPT6825A																			
2006	20-Mar-19	BHOPAL,BHOPAL,ROSARB BHOPAL,MADHYA PRADESH	UDAY TRADING COMPANY	DHOBI CHOURAHA A.B. ROAD OPPOSITE M.G.CONVENT SCHOOL SAJAPUR(MP)	AKNPG0916G	80	SUIT		BRAMHANAND GOTHI MR.(PROP),AKNPG0916G	ASHOK KUMAR MANDLOI MR.(GUAR),AKRPM8323M	NARESH MANDLOI MR.(GUAR),ANZPM8194M	DILIP KUMAR MANDLOI MR.(GUAR),ANSP																	
2329	19-Jul-21	BHOPAL,JABALPUR,SATNA, MADHYA PRADESH,MADHYA PRADESH	UMESH PRATAP SINGH SO KAMAL BHAN SINGH	WARD 20, BANDHAVGARH COLONY, RAGHURAJNAGAR, SATNA	AWNPS1416M	33			UMESH PRATAP SINGH MR.,AWNPS1416M																			
2008	26-Apr-19	BHOPAL,ARM JABALPUR,ZOSARB JABALPUR,MADHYA PRADESH	VARDAYAK LOK SHIKSHA SAMITI	25 ALKDHAM NAGAR UJJAIN/126 DUSHEHRA MAIDAN NEHRU PARK,UJJAIN	AAAAV5465F	580	SUIT		VARDAYAK LOK SHIKSHA SAMITI M/S,AAAAV5465F																			
2331	19-Jul-21	BHOPAL,BILASPUR,BHATAPARA, CHATTISGARH,CHHATTISGARH	VIJAY KUMAR MOTWANI SO NARAYAN DAS MOTWANI	FLAT NO. 407, NARAYAN HEIGHTS, SANJAY WARD BHATAPARA.	AIXPM2949K	36			VIJAY KUMAR MOTWANI ,AIXPM2949K	MUKESH MOTWANI MR. (GUAR),ADTPM8979Q	NARAYAN DAS MOTWANI MR. (GUAR),ADTPM8949C																	
2010	19-Jul-21	CHANDIGARH,CHANDIGARH,ROSARB CHANDIGARH,CHANDIGARH	MAANYA ENTERPRISES PVT LTD	SCO NO. 11-12 (1ST FLOOR), PATIALA ROAD, ZIRAKPUR, MOHALI	AAJCM1119L	98	SUIT		MEENAKSHI KHURANA MRS.,256557B,BKSPK1933P	MAHESH SHARMA MR.,6808204,ABTPS0896E	AJIT PAL SINGH MR. (GUAR),AOIPS4185G																		
2332	19-Jul-21	CHANDIGARH,KARNAL,JAWA COMPLEX RAILWAY ROAD GTR,HARYANA	CHHABRA GROUP OF AGENCIES	A ONE DHARM KANTA, PACCA KABRI ROAD, PANIPAT, HARYANA- 132103	AXPPC5543E	61	SUIT		DEEPAK CHHABRA MR.(PROP),AXPPC5543E	PUNEET KUMAR MR.(GUAR),ATYPK9704A																			
2011	19-Jul-21	CHENNAI,CHENNAI METRO,ROSARB CHENNAI,TAMIL NADU	SHRI CHENNAI HOME HEALTHCARE PRIVATE LIMITED	NO. 5, 1ST MAIN ROAD,INDIRA NAGAR,ADAYAR, CHENNAI - 600020	AATCS1961N	26	SUIT		PADMAJA RAMESH MRS.,AHHPZ8098C	DINESH DEEPAK MR.,ALFPD2902F	PRIYATHARINI MRS.,CHDPP9872R																		
2012	19-Jul-21	CHENNAI,COIMBATORE,REGIONAL SARB COIMBATORE,TAMIL NADU	BAV TRADERS	NO.306H, SENGALTHOTTAM, APPANAICKENPALAYAM, THUDIYALUR, COIMBATORE – 641 034.	AARFB0160H	308	SUIT		ANAND.S MR. (PARTNER),AMHPA0104A	S SAVITHA MRS. (PARTNER),DRNPS6681C	GURUSAMY MR. (PARTNER),CIWPG1934R																		
2013	19-Jul-21	CHENNAI,SAMB CHENNAI,STRESSED ASSET MANAGEMENT,TAMIL NADU	BASE CORPORATION LTD	SANGEETA TOWERS, NO.3, 80 FEET ROAD, NEAR CMH HOSPITAL, INDIRANAGAR, BANGLORE 560038	AAACB0287B	8055	SUIT	PHOENIX ARC LTD. (SBI (E-BW)	GIRISH KUMAR ARORA MR. (DIR AND GUAR),1667915,AFJPA4854N	RANJIT DONGRA MR.,2678996,AEQPD2404M	MANISH AGRAWAL MR.,3200956,AAOPA0375L	ADITYA ARORA MR.(GUAR),ADWPA0882D	RADHA DEVI MRS. (GUAR),BSPSS885F	RAKESH KUMAR SHARMA MR.(GUAR),AACCB	BASE HOLDING LTD M/S. (GUAR),AABCG4674L	GIRISH SONS INVESTMENT LTD M/S. (GUAR),AABCP53	PAXINVINCOMPVT LTD M/S. (GUAR),AAJCS88	STATEFIELD DISTRIBUTORS P LTD M/S. (GUAR),AAACM13	WOFIN LEASING & FINANCE P LTD M/S. (GUAR),AADCP7839E	PRAGATI GOODS P LTD M/S. (GUAR),AADCP7676K	POPULAR TIE-UP PVT LTD M/S. (GUAR),AAECM3931R	MAXIM TIE-UP PVT LTD M/S. (GUAR),AABCL397	BASE LIESURES P LTD M/S. (GUAR),AACCD2350H	DOYEN VANIJYA P LTD M/S. (GUAR),AABCO002	OMKAR SALES PVT LTD M/S. (GUAR),AAFCM3943	MANIKARAMVAYAPAR PVT LTD M/S. (GUAR),AADCR8197H	REALTRADECOM P LTD M/S. (GUAR),AADCR81	SKYLARKVANIJYAPVT LTD M/S. (GUAR),AALCS933J	
2014	19-Jul-21	CHENNAI,SAMB CHENNAI,STRESSED ASSET MANAGEMENT,TAMIL NADU	INFINITAS ENERGY SOLUTIONS PRIVATE LIMITED	2ND FLOOR, KHIVRAJ COMPLEX-1, NO 480,ANNA SALAI,CHENNAI-600035,TAMIL NADU	AODPK3554N	2265	SUIT	PNB,INDIAN BANK,CANARA	RAMKHUMAR NARASIMHAN MR.,2226744,ADGPR1944K	POORANI NAGARAJAN MRS.,AOWPP3921M,3454383																		
2015	19-Jul-21	ERNAKULAM,TRIVANDRUM,QUILON BRANCH, QUILON,KERALA	ELITE IMPORTS AND EXPORTS	VELIYIL VEEDU, MUSALIAR NAGAR, HOUSE NO.15, 2ND MILE STONE, KILIKKOLLUR, KOLLAM – 691 004	AARFM7043E	194	SUIT		HASHIF NOORUDEEN MR. (PARTNER),AERPH2720P	SHANIFA ABDUL RASHEED MRS. (PARTNER),FNGPS9571E	HASHIF NOORUDEEN MR. (GUAR),AERPH2720P	SHANIFA ABDUL RASHEED MRS. (GUAR),FNGPS95																	

SRNO	Report Date	ZONE,REGION,BKBR,STATE	CUSTOMER	REGADDR	PAN_NO_CO	PRE MOC MAR 23	SUIT	OTHER_BK	DIR1,DIN_DIR1,PAN_DIR1	DIR2,DIN_DIR2,PAN_DIR2	DIR3,DIN_DIR3,PAN_DIR3	DIR4,DIN_DIR4,PAN_DIR4	DIR5,DIN_DIR5,PAN_DIR5	DIR6,DIN_DIR6,PAN_DIR6	DIR7,DIN_DIR7,PAN_DIR7	DIR8,DIN_DIR8,PAN_DIR8	DIR9,DIN_DIR9,PAN_DIR9	DIR10,DIN_DIR10,PAN_DIR10	DIR11,DIN_DIR11,PAN_DIR11	DIR12,DIN_DIR12,PAN_DIR12	DIR13,DIN_DIR13,PAN_DIR13	DIR14,DIN_DIR14,PAN_DIR14	DIR15,DIN_DIR15,PAN_DIR15	DIR16,DIN_DIR16,PAN_DIR16	DIR17,DIN_DIR17,PAN_DIR17	DIR18,DIN_DIR18,PAN_DIR18	DIR19,DIN_DIR19,PAN_DIR19	DIR20,DIN_DIR20,PAN_DIR20	COMMENTS
2016	19-Jul-21	ERNAKULAM,TRIVANDRUM,VANCHIYOOR,KERALA	INSTITUTE OF SCIENTIFIC RESEARCH TRAINING	XVI/708B, METRO POINT, 1ST FLOOR, NEAR METRO STATION, OPPOSITE SREE MAHAVISHNU TEMPLE, THAIKKATTUKARA P O, MUTTAM,	AJVPK4866A	30	SUIT		ANIYAN KOSHY MR.(PROP),AJVPK4866A																				
2017	19-Jul-21	HYDERABAD,ARMB HYDERABAD,ARM,HYDERABAD, TELANGANA	BANDI GOVINDU REDDY	SHAIKPALLY VILLAGE, ITIKYALA MANDAL, GADWAL DISTRICT, TELANGANA.	FORM60	92	SUIT		BANDI GOVINDU REDDY,																				
2018	19-Jul-21	HYDERABAD,ARMB HYDERABAD,ARM,HYDERABAD, TELANGANA	GURUKUL FOUNDATION	11-3-50/A, SEETHAPHALMANDI, SECUNDERABAD. SY NO.73 & 74, ANNAMPATLA VILLAGE & GRAM	AABCP2274M	103	SUIT		G SRINIVAS RAJU MR.,AFAPG5002R	K. ANIL KUMAR DR. ,ABKPQ2186M	A. PITCHAIAH MR.,ABKPP2186M																		
2019	19-Jul-21	HYDERABAD,ARMB HYDERABAD,ARM,HYDERABAD, TELANGANA	HOLY CHRYSOLITE EXPORTS	NO.24-104/120, BHAVANI NAGAR,P. PANTHULU NAGAR,ROAD NO.2 QUTBULLAPUR,HYDERABAD R. R. DISTRICT-500055	AAHFH2614L	209	SUIT		DHANUKONDA RAJESH MR.(PARTNER),BLKPD6537D	DHANUKONDARATNAKUMARI MRS. (PARTNER),BLKPD6450M	MUDRABOINAISSACBABU MR. (PARTNER),BXMPB36	BASWANI PAUL ABRAHAM MR. (PARTNER),	DHANUKONDA RAJESH MR.(GUAR),BLKPD65	DHANUKONDARATNAKUMARI MRS. (GUAR),BLKPD6450	MUDRABOINAISSACBABU MR. (GUAR),BXMPB3665E	BASWANI PAUL ABRAHAM MR. (GUAR),												
2021	19-Jul-21	HYDERABAD,ARMB HYDERABAD,ARM,HYDERABAD, TELANGANA	RISELY FEEDS PRIVATE LIMITED	PLOT NO. 75/76, D.NO. 4-35-525, MADHAVARAO NAGAR, ALLWYN COLONY, KUKATPALLY, HYDERABAD-500078	AAGCR2255P	1471	SUIT		SARELLA PEDDIRAJU MR.,7945230,BSDPS7935Q	SATTI CHANDRA SEKHAR REDDY MR.,S255069,DVHPS2448B	MEERA MOHIDDIN SHAIK,7298272,EVJPS3348D	SATTI DHANADESWARA REDDY	GOLUGURI RAMAKRISHNA REDDY	KARRI NAGA DURGA PRASAD REDDY	PULAGAM ESWARA REDDY (GUAR),BUGPP0593L	ALLURI RAMA KRISHNAM RAJU (GUAR),BDSPA845	SATTITEJASWI DORA REDDY (GUAR),EXZPS005											
2025	19-Jul-21	HYDERABAD,ARMB HYDERABAD,ARM,HYDERABAD, TELANGANA	YUKTEE PATAEL TRANSPORT PVTLTD	105, PARAAMOUNT COMPLEX , MALAKUNTA ROAD, HYDERABAD, ANDHRA PRADESH-500012	AAACY2399B	268	SUIT		BASAVRAJ PATIL MR.,1278045,AGTPP6948H	VARSHA PATIL MRS.,2153645,AUBPP4300K	RENUKA PATIL MRS.,AGTPP6946K																		
2026	19-Jul-21	HYDERABAD,GUNTUR,GUNTUR, AP,ANDHRA PRADESH	VIJAYA MARUTHI COTTONS	C/O. VENKATESHWARA GINNING MILL, GANGAMMA ESTATE, ETUKURU ROAD, GUNTUR	AKWPY7245H	116	SUIT		YENUGANTI SUBBA RAO MR.(PROP),AKWPY7245H	PINNIKA VENKATA SUBBAIAH (GUAR),EJXP93819J	PUNUGUPATI GURUVAIAH (GUAR),CTKPP7037B	KAMMA SRINIVAS RAO (GUAR),DXCPK99																
2027	19-Jul-21	HYDERABAD,GUNTUR,GUNTUR, AP,ANDHRA PRADESH	PAVAN TEJA COTTON TRADERS	20-18-157, 10TH LINE, DS NAGAR, ETUKURU ROAD, GUNTUR	BLIPK0511N	36	SUIT		KAKKERA VENKATA RAO MR. (PROP),BLIPK0511N	ELURINARASAIAH MR.(GUAR0,AAFPE8092B	GUDE SUBBA RAO MR.(GUAR),AGRPG2876K																		
2028	19-Jul-21	HYDERABAD,GUNTUR,GUNTUR, AP,ANDHRA PRADESH	SAI BALAJI COTTON TRADERS	D. NO: 64/3, VIJAYADURGA COTTON TRADERS, MAHALAXMIPURA, ETUKURU ROAD, GUNTUR.	AMFPP4900K	100	SUIT		PARIMI BRAHMAIAH MR. (PROP),AMFPP4900K																				
2029	19-Jul-21	HYDERABAD,GUNTUR,GUNTUR, AP,ANDHRA PRADESH	SAI TEJA COTTON SYNDICATE	20-18-157, 10TH LINE, DS NAGAR, ETUKURU ROAD, GUNTUR.	COUPP6859L	95	SUIT		KAKKERAVENKATA RAO MR. (PROP),COUPP6859L	POTU VENKATESWARLU MR. (GUAR),BVZPP7184H	POTU RAMULAMMA MR. (GUAR),CQAPP0526N																		
2030	19-Jul-21	HYDERABAD,GUNTUR,GUNTUR, AP,ANDHRA PRADESH	SAI VINAYAKA COTTON TRADERS	D-NO.63/3, C/O SRIRAM COTTON GINNING MILL, JAGADAMBA ROAD, MAHALAKSHMIPURAM, ETUKURU ROAD,	BVZPP7184H	37	SUIT		POTU VENKATESWARLU MR. (PROP),BVZPP7184H																				
2031	19-Jul-21	HYDERABAD,GUNTUR,GUNTUR, AP,ANDHRA PRADESH	SRI VENKATESWARA TRADERS	D .NO: 23-4-138B, HAZARIVARI STREET, ELURU BAZAR, GUNTUR.	AAIFS2985A	497	SUIT		SIRA SANI VENKATA SIVA KUMARI MRS.(PARTNER),BTBPS8153D	SIRA SANI SRINIVAS RAO MR. (PARTNER),AGZPS2213E																			
2032	19-Jul-21	HYDERABAD,GUNTUR,GUNTUR, AP,ANDHRA PRADESH	VASAVI COTTON TRADERS	C/O. M/S. LEELA MAHESWARA RAO COTTON GINNING MILL, BACKSIDE OF PARAMESWARA WIGHBRIDGE, ETUKURU ROAD, GUNTUR	AODPM1486M	65	SUIT		MANIKONADA NARASAIAH (PROP),AODPM1486M	YENUGANTI MUSALAIAH (GUAR),	MANIKONDA VENKATA NARAYANA (GUAR),																		
2334	19-Jul-21	HYDERABAD,VIJAYAWADA,RO SARB VIJAYAWADA,ANDHRA PRADESH	KRISHNAVENI WIRE NETTING INDUSTRIES	11-62-69, POTTISREERAMULU ROAD, VIJAYAWADA-520001	ADQPC8211L	87	SUIT		CHEKKA SRI RAMACHANDRA MURTHY MR.(PROP),ADQPC8211L																				
2033	19-Jul-21	HYDERABAD,VIJAYAWADA,RO SARB VIJAYAWADA,ANDHRA PRADESH	YEKSHA COTTON CORPORATION	25-10-78/3 3RD LANE, SRINIVASRAO PET, GUNTUR, ANDHRA PRADESH	CDRPK1333A	32	SUIT		MAMIDI RAJESHWARI MRS.(PROP),CDRPK1333A	MAMIDI YELLA REDDY MR.(GUAR),ALXPM2417R	KALLURI DURGI REDDY MR.(GUAR),DPPPK63																		
2034	19-Jul-21	JAIPUR,ALWAR,POWER HOUSE ROAD BEHROR,RAJASTHAN	RAJASTHAN FOOT ARTS	PLOT NO 47 SECTOR 17, FOOTWEAR PARK, HSIDC IND AREA, JAHJJAR, HARYANA	AMIPN4074F	80	SUIT		NISHA MS. (PROP),AMIPN4074F																				
2035	19-Jul-21	JAIPUR,ALWAR,POWER HOUSE ROAD BEHROR,RAJASTHAN	ROHITASH INDUSTRIES	PLOT NO 47 SECTOR 17, FOOTWEAR PARK, HSIDC IND AREA, JAHJJAR, HARYANA	AAUFR1930L	76	SUIT		SHANTI DEVI MRS. (PARTNER),ANNPD4929K	RAJ KUMAR MR. (PARTNER),ASWPK7464L																			
2335	19-Jul-21	JAIPUR,JODHPUR,POKHRAN, RAJASTHAN,RAJASTHAN	SHRI VINAYAK GUAR GUM INDUSTRIES	F-85 RIICO INDUSTRIAL AREA POKRAN RAJASTHAN 345021	ACBFS4467L	109	SUIT		BHUPAT SINGH RATHORE MR.(PARTNER),ANXPR4260M	AASU SINGH RATHORE ,BVFPS8148L	NARPRATAP SINGH RATHORE,AKVPR2142K	MEHTAB SINGH RATHORE MR.(GUAR),ABZP	KAMLA KANWA MR.(GUAR),AHBPD8416F	RAMCHANDRA MR.(GUAR),AMTPC0925B														
2336	19-Jul-21	LUCKNOW,GORAKHPUR,PREM CHAK BAHERI, UP,UTTAR PRADESH	YUG CHARITABLE TRUST	FOURTH FLOOR BANSHIDHAR APARTMENT CHHITTUUR BALLIA 277001 UP	AAATY4070G	122			NAVEEN RAI MR.,BJIPR668BH	NARAD RAI MR.,AHDPR5962J	NARENDRA RAI MR. (GUAR),AHDPR9295C	MEENA RAI MS. (GUAR),AHDPR5963K	NAVEEN RAI MR. (GUAR),BJIPR668BH	NARAD RAI MR. (GUAR),AHDPR5962J														
2036	19-Jul-21	LUCKNOW,LUCKNOW DISTRICT,SAPRU MARG LUCKNOW,UTTAR PRADESH	AJAYRAJ AGARWAL	R/O 3/315,VISWAS KHAND GOMTI NAGAR,LUCKNOW	AMAPA8135G	170	SUIT		AJAYRAJ AGARWAL,AMAPA8135G	ABHAY RAJ AGARWAL (GUAR),AMAPA8136F																			
2037	19-Jul-21	LUCKNOW,LUCKNOW DISTRICT,R S M NAGAR,UTTAR PRADESH	LALITESH DEO,ANUBHUTI DEO	C-134, 1ST FLOOR ,VIVEK VIHAR PHASE 1, DELHI – 110095	AKGPD4738A	69	SUIT		LALITESH DEO MR.,AKGPD4738A	ANUBHUTI DEO MRS.,AMJPD8332R																			
2038	19-Jul-21	LUCKNOW,LUCKNOW METRO,REGIONAL STRESSED ASSET RECOVERY,UTTAR PRADESH	CHANDAN WADHWA,AMRITA WADHWA	HOUSE NO. 1663, SECTOR-45, GURGAON.	ABAPW9782G	151	SUIT		CHANDAN WADHWA,ABAPW9782G	AMRITA WADHWA MRS. ,AIRPK0930C																			
2039	19-Jul-21	LUCKNOW,LUCKNOW METRO,REGIONAL STRESSED ASSET RECOVERY,UTTAR PRADESH	MANEESH MEHROTRA,ASHISH MEHROTRA,LAXMI MEHROTRA	57/58 GAGAN VIHAREXT. NEW DELHI.	ARJPM6317J	92	SUIT		MANEESH MEHROTRA,ARJPM6317J	ASHISH MEHROTRA,	LAXMI MEHROTRA,ARYPM0928J																		
2040	19-Jul-21	LUCKNOW,LUCKNOW METRO,REGIONAL STRESSED ASSET RECOVERY,UTTAR PRADESH	SEEMAB KHAN AND JYOTHI B. SHANKARA	B-169/01,KENDRIYA VIHAR-II,NOIDA82	ARTPK3386K	62	SUIT		SEEMAB KHAN ,ARTPK3386K	JYOTHI B. SHANKARA,AMNPB3401D																			
2041	19-Jul-21	LUCKNOW,LUCKNOW METRO,REGIONAL STRESSED ASSET RECOVERY,UTTAR PRADESH	SHARAD JAIN AND SANGEETA JAIN	E-819 GC CENTRAM AHINSHA KHAND 2, INDIRA PURAM CHANDER NAGAR GHAZIABAD 201011 UP	ABYPJ7777Q	64	SUIT		SHARAD JAIN,ABYPJ7777Q	SANGEETA JAIN,																			
2042	19-Jul-21	LUCKNOW,PRAYAGRAJ,ROSARB ALLAHABAD,UTTAR PRADESH	KALPTARU	134/01, JHULE LAL NAGAR, LUKERGANJ ALLAHABAD	ADJPM2481M	61	SUIT		SUSHIL KUMAR MANDHYAN MR. (PROP),ADJPM2481M	KAMNA MANDHYAN MRS. (GUAR),AFCPM4777M																			
2337	19-Jul-21	MANGALURU,GULBARGA,SINDHANUR, KARNATAKA,KARNATAKA	AMARATNAM WO T SATYANARAYANA	MANGALURU	FORM60	35	SUIT		AMARATNAM WO T SATYANARAYANA,	C H SURESH MR. (GUAR),FNOPS3913J																			
2043	19-Jul-21	MANGALURU,GULBARGA,SEDAM TOWN,KARNATAKA	BHAGYAVANTI TRADERS	UDAGI ROAD, SEDAM, GULBARGA	CZEPP5944H	26	SUIT		MANOJ KUMAR PATIL MR. (PROP),CZEPP5944H	RAMU MADIWAL MR.(GUAR),ATOPR2767B																			
2338	19-Jul-21	MANGALURU,GULBARGA,SINDHANUR, KARNATAKA,KARNATAKA	C H SURESH SO C H PRASAD	LAXMI CAMP,ROUDKUNDA,SINDHANUR,RAICHUR, DIST-584128	FNOPS3913J	35	SUIT		C H SURESH SO C H PRASAD,FNOPS3913J																			
2339	19-Jul-21	MANGALURU,GULBARGA,SINDHANUR, KARNATAKA,KARNATAKA	C SHANMUKHAPPA SO C VIRUPAKSHAPPA	LAXMI CAMP, ROUDKUNDA, SINDHANUR, RAICHUR DIST. - 584128	CGCPS4496J	49	SUIT		C SHANMUKHAPPA SO C VIRUPAKSHAPPA,CGCPS4496J	P KRISHNAMURTHY (GUAR),																			
2340	19-Jul-21	MANGALURU,GULBARGA,SINDHANUR, KARNATAKA,KARNATAKA	CHIDANANDAPPA SO BASANNA	MADHA CAMP, WARD NO. 8, TURVIHALA, SINDHANUR-584132	AXYPC8805A	33	SUIT		CHIDANANDAPPA SO BASANNA,AXYPC8805A	PAMPAPATHI MR.(GUAR),DAGPM9258B																			
2341	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	AAMFC4450G	66			RAMESH RATHOD MR.(PARTNER),AJQPR4879P	PANDURANG REVU RATHOD MR.(PARTNER),ANUPR1004N	UMESH REVU RATHOD MR.(PARTNER),ANVP	MURALIDHAR RATHOD MR.(PARTNER),A	RAMESH RATHOD MR.(GUAR),AJQPR4879P	PANDURANG REVU RATHOD MR.(GUAR),ANUPR	UMESH REVU RATHOD MR.(GUAR),ANVPR35	MURALIDHAR RATHOD MR.(GUAR),ANYPR										
2342	19-Jul-21	MANGALURU,GULBARGA,SINDHANUR, KARNATAKA,KARNATAKA	DODDA HANMANTH SO DURGAPPA	SASALMARI CAMP, SINDHANUR-584128	DZVPD9888J	39	SUIT		DODDA HANMANTH SO DURGAPPA,DZVPD9888J	HALIMA MRS. (GUAR),AGVPH8079M																			

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2343	19-Jul-21	MANGALURU,GULBARGA,SINDHANUR, KARNATAKA,KARNATAKA	ERANNA SO SHEKARAPPA	LAXMI CAMP, ROUDKUNDA, SINDHANUR, RAICHUR DIST. - 584128		35	SUIT		K ERANNA MR.,	CH SURESH MR. (GUAR),FNOPS3913J																			
2344	19-Jul-21	MANGALURU,GULBARGA,SIDDAPUR,BAGALKOT,KARNATAKA	MAHMADAUSEN DONGRISAB BAGAWAN,RIYAZAHAMAD DONGRISAB BAGAWAN,AMENSAB DONGRISAB	BILAGI, BAGALKOTE	AYXPB7574M	34	SUIT		MAHMADAUSEN DONGRISAB BAGAWANI ,AYXPB7574M	RIYAZAHAMAD DONGRISAB BAGAWAN,	AMENSAB DONGRISAB BAGAWAN ,	MOHAMAD RAFIK DONGRISAB,	HUSAINAMMA SHABBIR CHAUDARI ,	SIDDAYYA F HUCHAPPAYYANA MATH	RAVI S PATIL MR.(GUAR),ARTPP1672R	SHIVANAGOUDA S PATIL MR.(GUAR),	MAHANTESH G.ANGADI MR.(GUAR),	SHRISHAILDALAWAYI MR.(GUAR),	SOMAYYA S PARADIMATH MR.(GUAR),	SHIVANAND S KAVALI MR.(GUAR),BIGPK6	BALINDRAGOUDAPATIL MR.(GUAR),	PADMA P TANKASALI MRS.(GUAR),AMA	HUSAIN BAGAWAN MD. (GUAR),						
2345	19-Jul-21	MANGALURU,GULBARGA,KALKERI,KARNATAKA	MALAKANAGOUD BASAVANTHRAY	BINJALABHAVI VILLAGE, TALIKOT TQ, BIJAPUR.	BEUPB4348K	52	SUIT		MALAKANAGOUD BASAVANTHRAY,BEUPB4348K	RAMESH MR. (GUAR),																			
2346	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	EEYPM4115Q	49	SUIT		MEHRUN WO JAKIR HUSEN,EEYPM4115Q	DODDA HANUMANTHA MR. (GUAR),DZVPD9888J																			
2347	19-Jul-21	MANGALURU,GULBARGA,SINDHANUR, KARNATAKA,KARNATAKA	REDDY VEERA VENKATA LAKSHMI WO LATE SATYANARAYANA	SATYAVATHI CAMP, SINDHANUR-584128	FORM60	35	SUIT		REDDY VEERA VENKATA LAKSHMI WO LATE SATYANARAYANA,	C H SURESH MR. (GUAR),FNOPS3913J																			
2348	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	GCCPS7071D	35	SUIT		SATYANARAYANA SO T LAXMAN RAO,GCCPS7071D	C H SURESH MR. (GUAR),FNOPS3913J																			
2349	19-Jul-21	MANGALURU,GULBARGA,KOPPAL, KA,KARNATAKA	SRI GUDADIRESHWAR COTTON GINNING PERSSING	291/2 HALAGERA SINDOGI ROAD,HALAGERA,KOPPAL-583231	AAKFG8625M	350	SUIT		SHANKARAPPA GUDADIRAPPA MR.(PARTNER),AFMPA9946C	DRAKSHAYANAVVA ANGADI MRS. (PARTNER),BIPPD6168Q	VISHWANATH ANGADI MR.(GUAR),AGLPA34																		
2350	19-Jul-21	MANGALURU,GULBARGA,SINDHANUR, KARNATAKA,KARNATAKA	T CHIITIBABU SO T SATYANARAYANA	#264, 76, KAVITAL CAMP, MANVI TQ., RAICHUR - 584120	BGJPC4359J	35	SUIT		T CHIITIBABU SO T SATYANARAYANA,BGJPC4359J	C H SURESH MR. (GUAR),FNOPS3913J																			
2351	19-Jul-21	MANGALURU,GULBARGA,SINDHANUR, KARNATAKA,KARNATAKA	VENKATESH IDU PUGANTI SO JNAN SUNDARAM	LAXMI CAMP, ROUDKUNDA, RAICHUR-584128	FORM60	35	SUIT		VENKATESH IDU PUGANTI SO JNAN SUNDARAM,	C H SURESH MR. (GUAR),FNOPS3913J																			
2046	19-Jul-21	MANGALURU,HUBBALLI,BROADWAY HUBLI,KARNATAKA	BHARATI SHAMIYANA SUPPLIER	ALTAF PLOT, LAST CROSS, NEAR DARGA, OLD HUBLI, HUBBALLI	FVRPS8536Q	30	SUIT		SYED B SAVANUR MR.(PROP),FVRPS8536Q	MOHAMMEDILIAS M BANARASI MR. (GUAR),BXEPB4917R																			
2047	19-Jul-21	MANGALURU,HUBBALLI,REGIONAL SARB HUBBALLI,KARNATAKA	HOTEL SWADANKUR	GANESH EMPIRE, CTS NO. 13, KHANAPUR ROAD, TILAKWADI-BELAGAVI. RESIDENTIAL ADDRESS: JAGADAMBA NILAYA,	ATLPB9906C	73	SUIT		TEJASWI R BIJUR MR.(PROP),ATLPB9906C																			
2048	19-Jul-21	MANGALURU,HUBBALLI,REGIONAL SARB HUBBALLI,KARNATAKA	MEHSON AROMATICS	JAHAGIRDAR PLOT NO. 13, GUDIHAL ROAD, VISHAL NAGAR, OLD HUBLI, HUBLI	BKBPB4261Q	54	SUIT		MOHD. ISHAQUE M BANARASI (PROP),BKBPB4261Q	MEHRIUNNISA M BANARASI(GUAR),																			
2049	19-Jul-21	MANGALURU,HUBBALLI,BROADWAY HUBLI,KARNATAKA	S.A.K. FISH MERCHANT	MUNICIPAL NO. 260+265, PID NO. 51/169, GANESHPET MAIN ROAD, FISH MARKET, HUBBALLI	DXTPK7081L	40	SUIT		ASHFAQUE AHMED KHAIRATI MR.(PROP),DXTPK7081L	ERSHAD AHMED MANCHANKOPPA MR. (GUAR),CQGPM1344F																			
2050	19-Jul-21	MANGALURU,HUBBALLI,BROADWAY HUBLI,KARNATAKA	SHAAD AROMATICS	07, GOULI GALLI, MAIN ROAD, MARKET ROAD, HUBBALLI.	BXEPB4917R	102	SUIT		MOHAMMED ILIYAS BANARASI (PROP),BXEPB4917R	SAYED B SAVANUR MR. (GUAR),FVRPS8536Q	SHAHARBANU H TATAGAR MRS.(GUAR),																		
2051	19-Jul-21	MANGALURU,HUBBALLI,BROADWAY HUBLI,KARNATAKA	SHAH AGARBATTI	NO.1272, KANCHAGAR GALLI, HUBLI	AXNPT9239J	42	SUIT		SHAHNAWAZ KHAN TATANAGAR MR.(PROP),AXNPT9239J	SUHEB AHMED BEPARI MR. (GUAR),BMTPB0441C	MOHD. ILIYAS BANARASI MR. (GUAR),BXEPB4917R																		
2052	19-Jul-21	MANGALURU,HUBBALLI,REGIONAL SARB HUBBALLI,KARNATAKA	SRIDEVI ITTINA, SHRUTHI ITTINA,VISHWANATH ITTINA	53107 25TH WARD NEELAKANTESHWARA CAMP	ABLPI9032L	58	SUIT		SRIDEVI ITTINA WO MANJUNATH ITTINA,ABLPI9032L	SHRUTHI ITTINA MS.,ABLPI2656Q	VISHWANATH ITTINA MR.,AEDPI8694B																		
2053	19-Jul-21	MANGALURU,HUBBALLI,LAKMANHALI,KARNATAKA	SUREKHA SANJEEV KONERI	KIRAN INDUSTRIES, #12 LAKAMANAHALLI INDUSTRIAL AREA, BEHIND KMF, DHARWAD	AFOPK8865Q	43	SUIT		SUREKHA SANJEEV KONERI,AFOPK8865Q																			
2054	19-Jul-21	MANGALURU,HUBBALLI,NIPPANI, KARNATAKA,KARNATAKA	SUSHILA ANNAPPA HALIJOLE	RAIBHAG, BALAGAVI	ASEPH1610D	38	SUIT		SUSHILA ANNAPPA HALIJOLE,AEPPH2436C	ANNAPPA S HALIJOLE (GUAR),	SALIM GANESHWADI MR. (GUAR),BQHPG4252L																		
2352	19-Jul-21	MEERUT,AGRA,DELHI GATE,AGRA,UTTAR PRADESH	SIDDHARTH S/O BAIJNATH	PULSE HOSPITAL, KHATENA ROAD, HANUMAN NAGAR, LOHAMANDI, AGRA, UTTAR PRADESH 282010	BOTPS3178B	31	SUIT		SIDDHARTH S/O BAIJNATH,BOTPS3178B																			
2056	19-Jul-21	MEERUT,BAREILLY CITY,REGIONAL STRESSED ASSET RECOV,UTTAR PRADESH	FASHION CREATIONS	TULSI NAGAR, NAWADA JOGIYAN, BAREILLY	ADZPI5623D	29	SUIT		MOHD. ISMAIL MR.(PROP),ADZPI5623D																			
2353	19-Jul-21	MEERUT,MEERUT,ROSARB MEERUT,UTTAR PRADESH	GUPTA PRINTING PRESS	B-4, ARU PLAZA,MAJOR DHYAN CHAND NAGAR,DELHI ROAD,MEERUT	AJHPG6306R	79	SUIT		SACHIN GUPTA MR.(PROP),AJHPG6306R																			
2057	19-Jul-21	MEERUT,MEERUT,ROSARB MEERUT,UTTAR PRADESH	S M TEXTILE	KHASRA NO. 48,VILLAGE FITKARI, MAWANA ROAD, MEERUT	AISPA3190M	66	SUIT		AYUB ALI MR.(PROP),AISPA3190M																			
2058	19-Jul-21	MEERUT,MEERUT,ROSARB MEERUT,UTTAR PRADESH	SATYAM PRINTING PRESS	B-83,MAJOR DHYANCHAND NAGAR, DELHI ROAD, MEERUT	ACKFS7275D	82	SUIT		SACHIN GUPTA MR.(PARTNER),AJHPG6306R	ASHOK GUPTA MR.(PARTNER),APTPG5176P	DEEPA GUPTA MRS.(PARTNER),AJKPG3207E																		
2059	19-Jul-21	MEERUT,MEERUT,ROSARB MEERUT,UTTAR PRADESH	SHRI GANESH INDUSTRIES	OPP SBI MAIN ROAD KITHORE MEERUT	AGSPB7437J	80	SUIT		ABHISHEK BANSAL MR. (PROP),AGSPB7437J																			
2060	19-Jul-21	MEERUT,MEERUT,ROSARB MEERUT,UTTAR PRADESH	SPICE INTERNATIONAL	D-25,METRO PLAZA,DELHI ROAD,MEERUT	BKXPS6433H	78	SUIT		SHARMISHTHA GARG MRS. (PROP),BKXPS6433H																			
2061	19-Jul-21	MUMBAI,ARMB MUMBAI,ASSET RECOVERY,MUMBAI,MAHARASHTRA	RAJKUMAR JAGPAL MAROTHYA AND NANDINI RAJKUMAR MAROTHYA	FLAT NO. 1002, 10TH FLOOR IN A WIND BUILDING ROYAL RESIDENCY, S.NO. 107, KATEMANIVALI, OPP. TO VITTHALWADI	BCTPM2839M	28	SUIT		RAJKUMAR JAGPAL MAROTHYA ,BCTPM2839M	NANDINI RAJKUMAR MAROTHYA,BRTPM1218H																			
2354	19-Jul-21	MUMBAI,ARMB MUMBAI,ASSET RECOVERY,MUMBAI,MAHARASHTRA	STRADDLE INDUSTRIES PVT LTD	MAHARASHTRA	AAMCA8341B	1294	SUIT		KETAN DESHPANDE MR. ,AMCPD881C	VAIBHAV KULKARNI MR. ,CRWPK8196E	PRAFULLA BHAT,AMEPB0155F	AYANNA REALTORS PVT LTD (GUAR),																	
2355	19-Jul-21	MUMBAI,MUMBAI METRO NORTH,VIRAR EAST, MAHARASHTRA,MAHARASHTRA	GLOBAL INFRA AND ENGINEER	315,BLDG NO.11,MHADA COMMERCIAL,MOTILAL,NEHRU NAGAR,BKC,BANDRAEAST,MUMBAI-400051	AAFCG6956P	31	SUIT		MASIAR ATIYAR RAHMAN,ATPRP5967K	HABIBA MASAIR RAHMAN,BFBPR0525Q	MASIAR ATIYAR RAHMAN(GUAR),ATPRP5967K	HABIBA MASAIR RAHMAN,BFBPR0525Q																	
2356	19-Jul-21	MUMBAI,MUMBAI METRO NORTH,VIRAR EAST, MAHARASHTRA,MAHARASHTRA	HABIBA TOURS AND TRAVELS	315,BLDG NO.11,MHADA COMMERCIAL,MOTILAL,NEHRU NAGAR,BKC,BANDRAEAST,MUMBAI-400051	BFBPR0525Q	30	SUIT		HABIBA MASAIR RAHMAN MRS. (PROP),BFBPR0525Q	MASIAR ATIYAR RAHMAN MR. (GUAR),ATPRP5967K																			
2062	19-Jul-21	MUMBAI,MUMBAI METRO NORTH,DAHANU ROAD,MAHARASHTRA,MAHARASHTRA	VIJAY NARAYAN VAZE	HOUSE NO. 886, PARASMANI BUNGALOW, SURVEY NO. 30/1, AT POST TAWA TAL. DAHANU DIST -PALGHAR.-401602	ABLPV7408B	27	SUIT		VIJAY NARAYAN VAZE,ABLPV7408B	MAHADU RADAKA LAHANGE (GUAR),AFNPL7056D																			
2357	19-Jul-21	MUMBAI,MUMBAI METRO NORTH,VIRAR EAST, MAHARASHTRA,MAHARASHTRA	WINAGRO INDUSTRIES	PLOT NO.97,SECTOR 19/A, B WING,BEHIND COMMODITY EXCHANGE BUILDING OPP. APMC MARKET VASHI,NAVI MUMBAI -400705	AZQPR3936H	30	SUIT		MIJANUR ATIYAR RAHMAN (PROP),AZQPR3936H																			
2063	19-Jul-21	MUMBAI,MUMBAI METRO SOUTH,MANDVI,MUMBAI,MAHARASHTRA	AGARWAL TRADER	J-204,COUNTRY PARK PHASE-3 CHG LTD,DATTA PADA ROAD,BORIVALI EAST,MUMBAI-400066	AACPA1160F	159	SUIT		NARENDRA KUMAR AGARWAL MR.(PROP),AACPA1160F	SANGEETA N. AGARWAL MRS.(GUAR),AEQPA3264C																			
2064	19-Jul-21	MUMBAI,MUMBAI METRO SOUTH,REGIONAL SARB MUMBAI,MAHARASHTRA	ASHA V DRESSWALA,VIRAL RAJAT DRESSWALA	FLAT NO-101,A WING, SANDEEP DEPARTMENT, PLOT NO 197,SECTOR-20,NERUL WEST,NAVI MUMBAI	BYEPD1554M	128	SUIT		ASHA V DRESSWALA ,BYEPD1554M	VIRAL RAJAT DRESSWALA ,CCYPD2144L																			

SRNO	Report Date	ZONE,REGION,BKBR,STATE	CUSTOMER	REGADDR	PAN_NO_CO	PRE MOC MAR 23	SUIT	OTHER_BK	DIR1,DIN_DIR1,PAN_DIR1	DIR2,DIN_DIR2,PAN_DIR2	DIR3,DIN_DIR3,PAN_DIR3	DIR4,DIN_DIR4,PAN_DIR4	DIR5,DIN_DIR5,PAN_DIR5	DIR6,DIN_DIR6,PAN_DIR6	DIR7,DIN_DIR7,PAN_DIR7	DIR8,DIN_DIR8,PAN_DIR8	DIR9,DIN_DIR9,PAN_DIR9	DIR10,DIN_DIR10,PAN_DIR10	DIR11,DIN_DIR11,PAN_DIR11	DIR12,DIN_DIR12,PAN_DIR12	DIR13,DIN_DIR13,PAN_DIR13	DIR14,DIN_DIR14,PAN_DIR14	DIR15,DIN_DIR15,PAN_DIR15	DIR16,DIN_DIR16,PAN_DIR16	DIR17,DIN_DIR17,PAN_DIR17	DIR18,DIN_DIR18,PAN_DIR18	DIR19,DIN_DIR19,PAN_DIR19	DIR20,DIN_DIR20,PAN_DIR20	COMMENTS
2065	19-Jul-21	MUMBAI,MUMBAI METRO SOUTH,REGIONAL SARB MUMBAI,MAHARASHTRA	BALAJI TEXTILES	FLAT NO-206,2ND FLOOR ,A WING, SHREE ARJUNESHWARI CO-OP, HOUSING SOCIETY LTD,NEAR LPG PUMP, BHIWANDIKALYAN	AAFPE3644R	79	SUIT		SAIBAB N. ELANANDULA MR. (PROP),AAFPE3644R																				
2358	19-Jul-21	MUMBAI,MUMBAI METRO SOUTH,MANDVI,MUMBAI,MAHARASHTRA	GOYAL TRADERS	ADDRESS: 703, QUESS RESIDENCY, NEAR DEEPAK HOSPITAL,MIRA ROAD, THANE – 401 107	BAAPG6731P	50	SUIT		AMIT GOYAL MR. (PARTNER),BAAPG6731P	SOBHA MARU MRS. (PARTNER),AACPA1160F	NARENDRAKUMAR H AGARWAL MR.(GUAR),																	
2066	19-Jul-21	MUMBAI,MUMBAI METRO SOUTH,REGIONAL SARB MUMBAI,MAHARASHTRA	JAGANNATH TARACHAND TAPARIA	304, VINOD VILA, 66, JARUTI MATAJI MARG, RAMWADI, KD ROAD, MUMBAI-02	ABZPT6525H	44	SUIT		JAGANNATH TARACHAND TAPARIA,ABZPT6525H																			
2067	19-Jul-21	MUMBAI,MUMBAI METRO SOUTH,REGIONAL SARB MUMBAI,MAHARASHTRA	JAI INDIA IMPORT EXPORT PVT LTD	608,6TH FLOOR,BLDG NO-4,KAMDHENU CHSD LTD,LOKHANDWALA COMPLEX,ANDHERI WEST,MUMBAI	AABCF1575F	59	SUIT		WAQUAR M.BOZAI MR.,3462333,	VIJAYINDER KUMAR HANDA MR.,2938962,	ARVIND KUMAR RAJ SHARMA MR.,3311713,	NANDAN KUMAR JHA MR.,2328217,																
2068	19-Jul-21	MUMBAI,MUMBAI METRO SOUTH,REGIONAL SARB MUMBAI,MAHARASHTRA	JANHAVI SHRIKANT DESHMUKH	FLAT NO-A-1104,SHAH SAE CHS LTD,PLOT NO-9 &12,SECTOR-2,KHARGHAR ,PANVEL,RAIGAD.	AKFPD8839B	135	SUIT		JANHAVI SHRIKANT DESHMUKH,AKFPD8839B	SHRIKANT P. DESHMUKH MR.(GUAR),AAHPD1186H																			
2069	19-Jul-21	MUMBAI,MUMBAI METRO SOUTH,REGIONAL SARB MUMBAI,MAHARASHTRA	KAILASH BHAGWANDAS GUPTA	103 1ST FLOOR, SWASTIK DISHA CORPORATE PARK LBS ROAD, GHATKOPAR (WEST) MUMBAI - 400086	BEFPG4531N	84	SUIT		KAILASH BHAGWANDAS GUPTA,BEFPG4531N																			
2359	19-Jul-21	MUMBAI,MUMBAI METRO SOUTH,MANDVI,MUMBAI,MAHARASHTRA	KOTA GRAIN TRADERS	SHOP NO-27,GOYAL PLAZA,SHOPPING CENTRE,KAUSTAB ROAD NO-4,BORIVALI EAST,MUMBAI-400066	AKYPD7574N	53	SUIT		MANOJ KUMAR BACHANU DIXIT MR.(PROP),AKYPD7574N	NARENDRA AGARWAL MR. (GUAR),AACPA1160F	MANMANDIR BANQUITE HALL PVT.LTD M/S. (GUAR)																
2070	19-Jul-21	MUMBAI,MUMBAI METRO SOUTH,REGIONAL SARB MUMBAI,MAHARASHTRA	GAURI ENTERPRISES	UNIT NO 3, KHERANI ESTATE, KHERANI ROAD, SAKINAKA, ANDHERI EAST, MUMBAI-400072	AOVPT0176P	96	SUIT		SHIVOM RAJ TANDON MR. (PROP),AOVPT0176P																			
2071	19-Jul-21	MUMBAI,MUMBAI METRO SOUTH,KHETWADI,MUMBAI,MAHARASHTRA	MAGNUM STEELS	FLAT NO 503,5TH FLOOR PALM GROVE CHS LTD.45 A,EAST AVENUE ROAD,SANTACRUZ(W) MUMBAI-400054	AAPFM9078F	9557	SUIT		KUNAL GANDHI (PARTNER),ADVPG0382K																			
2072	19-Jul-21	MUMBAI,MUMBAI METRO SOUTH,MANDVI,MUMBAI,MAHARASHTRA	MAN MANDIR BENQUITE HALL	24,NIRMAL NAGAR CHSL,OPPOSITE ST.THOMAS CHURCH SAI BABAB NAGAR MIRA ROAD EAST,,THANE 401107 MAHARASTRA	AAFCM1409D	154	SUIT		MANOJ KUMAR BACHANU DIXIT MR.,AKYP07574N	MOHAL LAL B PARIHAR MR.,CJPP5978C	NARENDRA AGARWAL MR.(GUAR),AACPA1160F																
2073	19-Jul-21	MUMBAI,MUMBAI METRO SOUTH,REGIONAL SARB MUMBAI,MAHARASHTRA	METAL MAXX ALLOYS	D-5,JAYRAJ COMPLEX,KALWAR,BHIWANDI,DISTT, THANE	ANZPS3311E	47	SUIT		MANJU D. SANGHVI MRS.(PROP),ANZPS3311E																			
2074	19-Jul-21	MUMBAI,MUMBAI METRO SOUTH,REGIONAL SARB MUMBAI,MAHARASHTRA	MUSKAN JEANS	UNIT NO. F-3, FIRST FLOOR, D WING, UDYOG BHAWAN -2, ON PLOT NO. K-2, VILLAGE JAMBHIVALI AT MIDC INDUSTRIAL AREA	BCTPM2839M	81	SUIT		RAJKUMAR MAROTHAYA (PROP),BCTPM2839M	KAVITA D BHAGWANE MR. (GUAR),	NANDINI RAJKUMAR MAROTHYA MRS. (GUAR),BRTPM1218H	MUNISHWAR RAMESH SAJDE MR. (GUAR),																
2075	19-Jul-21	MUMBAI,MUMBAI METRO SOUTH,REGIONAL SARB MUMBAI,MAHARASHTRA	N B MULTILINKS	D-5,JAYRAJ COMPLEX,KALWAR,BHIWANDI,DIST-THANE	AOFPJ5543Q	93	SUIT		DINESH JAIN MR. (PROP),AOFPJ5543Q																			
2076	19-Jul-21	MUMBAI,MUMBAI METRO SOUTH,MANDVI,MUMBAI,MAHARASHTRA	PARIHAR CORPORATION	B/4,PASHUPATI COMPLEX,KALWAR VILLAGE,BHIWANDI,DIST THANE	AAUFP9103H	142	SUIT		KISHOR KUMAR PARIHAR MR.(PARTNER),CHJPP4724N	KRISHNARAMCHANDRASHINDE MR. (PARTNER),AAOPS5127L	KISHOR KUMAR PARIHAR MR.(GUAR),CHJPP47	KRISHNARAMCHANDRASHINDE MR. (GUAR),AAOPS51																
2360	19-Jul-21	MUMBAI,MUMBAI METRO SOUTH,REGIONAL SARB MUMBAI,MAHARASHTRA	PRANVESH HIRALAL MELEKAR,MINAKSHI SUNIL BHISE	D-2,SAI KRUPA, CHSL SOCIETY ROAD NO-5,JOGESHWARI EAST,MUMBAI,MUHARASTRA-400060	AUCPM1908K	37	SUIT		PRANVESH HIRALAL MELEKAR,AUCPM1908K	MINAKSHI SUNIL BHISE MS.,CLGPB2508F																			
2077	19-Jul-21	MUMBAI,MUMBAI METRO SOUTH,REGIONAL SARB MUMBAI,MAHARASHTRA	S R LOGISTIKS	SHOP NO-17,PARASHMANI COMPLEX,BOISAR PALGHAR ROAD,BOISAR,PIN-401501	AARPS9726J	74	SUIT		ASHILESH V. SURANA MR.(PROP),AARPS9726J																			
2078	19-Jul-21	MUMBAI,MUMBAI METRO SOUTH,REGIONAL SARB MUMBAI,MAHARASHTRA	S R ENTERPRISES	SHOP NO.16, RAGHULEELA MEGA MALL,,BEHIND POISAR DEPOT,KANDIVALI WEST, MUMBAI-67	AGEPG3306P	100	SUIT		RAVINDRA SUBBAYYA GAMBHIR MR. (GUAR),AHRPG2254N																			
2361	19-Jul-21	MUMBAI,MUMBAI METRO SOUTH,REGIONAL SARB MUMBAI,MAHARASHTRA	SUKDEV SURESH DAY	201,RAJ PALACE,SHANKESHWAR NAGAR,ACHHOLE ROAD,NALASOPARA EAST,VASAI DISTT,PALGHAR	AMFPD3138F	35			SUKDEV SURESH DAY,AMFPD3138F																			
2079	19-Jul-21	MUMBAI,MUMBAI METRO SOUTH,MANDVI,MUMBAI,MAHARASHTRA	VALENTE HOSPITALITY PRIVA	SHOP NO-27,GOYAL PLAZA KASTURBA ROAD,NO-4,BORIVALI EAST,MUMBAI-400066	AAFCV2824B	154	SUIT		NARENDRA KUMAR AGARWAL MR.,AACPA116OF	HARSHIL THAKUR MR.,AYQPT4828F	SANGEETA N. AGARWAL MRS. (GUAR),																
2080	19-Jul-21	MUMBAI,MUMBAI METRO SOUTH,MANDVI,MUMBAI,MAHARASHTRA	WISHBURY TRADERS PRIVATE	SHOP NO-23,NIRMAL NAGAR,CHS LTD,OPP ST.THOMAS CHURCH,SAI BABA NAGAR,MIRA ROAD EAST,THANE 401107,MAHARASTRA	AACCO0813C	154	SUIT		AMIT GOYAL MR.,AACPA1160F	SHOBHA MARU MRS.,	NARENDRA KUMAR AGARWAL MR.(GUAR),AACPA11	AMIT GOYAL MR. (GUAR),AACPA11 60F	SHOBHA MARU MRS.(GUAR),														
2081	19-Jul-21	MUMBAI,MUMBAI METRO WEST,DN NAGAR BRANCH VERSOVA,MAHARASHTRA	AJAY R PATIL	FLAT NO-203,SAI RADHA BUILDING, PLOT NO-A/17,SECTOR -3NEAR VITTHALMANDIR, KHARGHAR, NAVI MUMBAI-410210	CYPPP6092N	48	SUIT		AJAY R PATIL,CYPPP6092N																			
2082	19-Jul-21	MUMBAI,MUMBAI METRO WEST,DN NAGAR BRANCH VERSOVA,MAHARASHTRA	BHAGWAN DAS AGRAWAL,ANJU B AGARWAL	B/135,HARI SHANKAR PURAM,LASHKAR,GWALIOR,MADHYA PRADESH-474001	AIIPA1062G	75	SUIT		BHAGWAN DAS AGRAWAL S/O DAYAL CHAND AGRA,AIIPA1062G																			
2362	19-Jul-21	MUMBAI,MUMBAI METRO WEST,DN NAGAR BRANCH VERSOVA,MAHARASHTRA	HARIDAS S VAISHNAV	FLAT NO-6,SHIVKRUPA CHSL,OLD POST OFFICE,MIDC,NEAR CHINMAY SCHOOL,BOISAR WEST,PALGHAR-401506	ANFPV1606H	40	SUIT		HARIDAS S VAISHNAV,ANFPV1606H																			
2363	19-Jul-21	MUMBAI,MUMBAI METRO WEST,DN NAGAR BRANCH VERSOVA,MAHARASHTRA	JATIN PADAYA	14/25, BIT CHAWL, TADWADI, ST. MARY ROAD,MAZGAON, MUMBAI – 400 010 FLAT NOS.105/106, 1ST FLOOR, EVEREST	CUHPP0259D	46	SUIT		JATIN PADAYA,CUHPP0259D																			
2083	19-Jul-21	MUMBAI,MUMBAI METRO WEST,ANDHERI,MAHARASHTRA	JAVED NAJAMUDDIN ANSARI	B-101,1ST FLOOR,B-WING OF VESAVA MACHIMAR SAMAJ SARVODAYA COOPERATIVE HOUSING SOCIETY LTD, NEAR RENAISSANCE	AWOPA2095F	87	SUIT		JAVED NAJAMUDDIN ANSARI,AWOPA2095F																			
2084	19-Jul-21	MUMBAI,MUMBAI METRO WEST,DN NAGAR BRANCH VERSOVA,MAHARASHTRA	KRISHNA NATHURAM AKRE,ABHISHEK KRISHNA AKRE	FLAT NO-401,4TH FLOOR,A WING,VERSOVA MANGELA MACHIMAR SAMAJ SARVODAYA CHSL,,NEAR RENAISSANCE FEDERATION	ACNPA0259Q	41	SUIT		KRISHNA NATHURAM AKRE,ACNPA0259Q	ABHISHEK KRISHNA AKRE,AIRPA5777B																			
2085	19-Jul-21	MUMBAI,MUMBAI METRO WEST,DN NAGAR BRANCH VERSOVA,MAHARASHTRA	ORBITS	GALA NO-A/9,DWARKA INDUSTRIAL ESTATE,NAIK PADA,WALIV PHATA,SATIVALI ROAD,VASAI EAST,THANE-400106	AADFO5452H	26	SUIT		ANJU RAJESH MISHRA MRS. (PARTNER),AFJPM6420L	AJAY RAJARAM PANDEY MR. (PARTNER),AKCPP2361F	ANJU RAJESH MISHRA MRS. (GUAR),AFJPM6420L	AJAY RAJARAM PANDEY MR. (GUAR),AKCPP23																
2086	19-Jul-21	MUMBAI,MUMBAI METRO WEST,DN NAGAR BRANCH VERSOVA,MAHARASHTRA	RAJESH HARISHCHANDRA DAHANUKAR	A 16,5TH FLOOR,SAGAR SANJOG CHSL,7BUNGALOWS,ANDHERI WEST,MUMBAI	AEMPD8006P	35	SUIT		RAJESH HARISHCHANDRA DAHANUKAR,AEMPD8006P																			
2087	19-Jul-21	MUMBAI,MUMBAI METRO WEST,DN NAGAR BRANCH VERSOVA,MAHARASHTRA	SAGAR THAMMINEDI	FLAT NO-601,6THFLOOR,BWING,VESAVEMANGELAMACC HIMARSAMAJ,SARVODAYA CHSL,4	AJEPT0730D	96	SUIT		SAGAR THAMMINEDI,AJEPT0730D																			
2088	19-Jul-21	MUMBAI,MUMBAI METRO WEST,DN NAGAR BRANCH VERSOVA,MAHARASHTRA	SANJAY VINODH VERMA,SARITA SANJAY VERMA	FLAT 107,CLUSTER 5,NEW MHADA COMPLEX, OPPSURYA SHOPPING CENTER,PENKARPADA, SHANTI NAGAR GARDEN, MIRA ROAD	AWFPV9492C	33	SUIT		SANJAY VINODH VERMA,AWFPV9492C	SARITA SANJAY VERMA,																			
2089	19-Jul-21	MUMBAI,MUMBAI METRO WEST,DN NAGAR BRANCH VERSOVA,MAHARASHTRA	VIMAL AGRAWAL,SHASHI AGARWAL	FLAT NO 4,4TH FLOOR,E WING,NEW CHANDRA CHSL,DATTAJI SALVE MARG,ANDHERI WEST,MUMBAI-400053	AIIPA1065B	74	SUIT		VIMAL AGRAWAL,AIIPA1065B	SHASHI AGARWAL,AATPA4716E																			
2364	19-Jul-21	MUMBAI,NAVI MUMBAI,NERUL SEC 9,MAHARASHTRA	AADROIT TECHNOLOGIES	F-74, HAWARE'S FANTASIA BUSINESS PARK, PLOT NO 47, SECTOR 30 A, VASHI- NAVI MUMBAI -400703	AQEPM5721A	41	SUIT		ASHISH S. MANDLIK MR. (PROP),AQEPM5721A	DINESH BHGWAN BADGUJAR MR.(GUAR),AHQPB7699M																			
2090	19-Jul-21	MUMBAI,SAMB MUMBAI,STRESSED ASSET MANAGEMENT,MAHARASHTRA	HOUSING DEVELOPMENT INFRASTRUCTURE LIMITED	9-01, HDIL TOWERS, ANANT, KNEKAR MARG, BANDRA EAST,MUMBAI	AAACH5443F	643	SUIT		RAKESH KUMAR K WADHWAN MR.,AAEPW7656G	SARANG R WADHAWAN MR. ,AAAPW2530R	RAKESH KUMAR K WADHWAN MR. (GUAR),AAEPW7656	SARANG R WADHAWAN MR. (GUAR),AAAPW2																

SRNO	Report Date	ZONE,REGION,BKBR,STATE	CUSTOMER	REGADDR	PAN_NO_CO	PRE MOC MAR 23	SUIT	OTHER_BK	DIR1,DIN_DIR1,PAN_DIR1	DIR2,DIN_DIR2,PAN_DIR2	DIR3,DIN_DIR3,PAN_DIR3	DIR4,DIN_DIR4,PAN_DIR4	DIR5,DIN_DIR5,PAN_DIR5	DIR6,DIN_DIR6,PAN_DIR6	DIR7,DIN_DIR7,PAN_DIR7	DIR8,DIN_DIR8,PAN_DIR8	DIR9,DIN_DIR9,PAN_DIR9	DIR10,DIN_DIR10,PAN_DIR10	DIR11,DIN_DIR11,PAN_DIR11	DIR12,DIN_DIR12,PAN_DIR12	DIR13,DIN_DIR13,PAN_DIR13	DIR14,DIN_DIR14,PAN_DIR14	DIR15,DIN_DIR15,PAN_DIR15	DIR16,DIN_DIR16,PAN_DIR16	DIR17,DIN_DIR17,PAN_DIR17	DIR18,DIN_DIR18,PAN_DIR18	DIR19,DIN_DIR19,PAN_DIR19	DIR20,DIN_DIR20,PAN_DIR20	COMMENTS
2091	19-Jul-21	NEW DELHI,ARMB NEW DELHI,ARM, NEW DELHI,NCT OF DELHI	OUR CO INFRASTRUCTURE DEVELOPERS PVT LTD	CSP UNIT NO.CSP2201 AND PARKING NO. EW2101 SITUATED AT CAPITAL GREEN, 15, SHIVAJI MARG DELHI NORTH EAST DL 110015 IN	AABCO0149E	2880	SUIT	HDFC	VISHNU BHAGWAN MR.,7425472,AZRPB0820B	SARITA SAYAL MRS.,2616308,	JITENDRA SINGH MR.,BHPPS8505P	SUDHA GUPTA MRS.(GUAR),AAGPG8225R	ANIL GOEL MR.(GUAR),AAQPG1379L	VIKASH GOEL MR.(GUAR),ADOPG7812M	G S MATHAROO MR.(GUAR),AALPM1005C														
2092	19-Jul-21	NEW DELHI,SAMB NEW DELHI,STRESSED ASSET MANAGEMENT,NCT OF DELHI	SRS MODERN SALES LIMITED	SRS MULTIPLEX, CITY CENTRE, SECTOR 12, FARIDABAD – 121 007.	AAKCS6726L	1250	SUIT	SBI	NARESH GOYAL,122331,	SUSHIL KUMAR SINGLA,9723,AADPG5994Q	SUNIL JINDAL MR.(GUAR),AKTPK8655J	BHAGWAN DASS MR.(GUAR),ABMPD8250A	PARVEENTAYAL MR.(GUAR),AGRPT5617P	ANIL JINDAL MR.(GUAR),AAOPJ9776G	SRS RETREAT SERVICES LTD M/S. (GUAR),AAICS7680K	SUSHIL KUMAR SINGLA MR.(GUAR),AADPG													
2093	19-Jul-21	NEW DELHI,SAMB NEW DELHI,STRESSED ASSET MANAGEMENT,NCT OF DELHI	VISHNU MITTAL DIRECTOR OF (XALTA FOOD AND BEVERAGES PVT LTD)	RZ-37A, NAYA BAZAR, RATI RAM PARK, NAJAFGARH, NEW DELHI-110043	AIZPM3965B	1180	SUIT		VISHNOO MITTAL MR.,3213960, AIZPM3965B	HEAVENT SUDHIR MALHOTRA MR.,5248560,AITPM8556C	HOMI,5218452,ACXPH8659M	POOJA MALHOTRA MRS.,6387987,A	VINOD SEHWAG MR.,BAFPS1206Q	MEENAKSHI SEHRAWAT MRS.,BMDPS3984R	V&V CORPORATION PVT. LTD M/S. (GUAR),AAECV1023B	VHV BEVERAGES PVT. LTD M/S. (GUAR),AAECV182	XALTA INFRASTRUCTURE & SERVICES PVT	VISHNOO MITTAL MR. (GUAR),3213960,	HEAVENT SUDHIR MALHOTRA MR. (GUAR),5248560,AIT	HOMI(GUAR),5218452,ACXPH8659M	POOJA MALHOTRA MRS. (GUAR),6387987,AG	VINOD SEHWAG MR. (GUAR),BAFPS120	MEENAKSHI SEHRAWAT MRS. (GUAR),BMDPS3984R						
2094	19-Jul-21	NEW DELHI,SOUTH DELHI,BHOGAL,NEW DELHI,NCT OF DELHI	JKN INDUSTRIES PRIVATE LIMITED	B7/31, SITE-C, UPSIDC SURAJPUR INDUSTRIAL AREA, GREATER NOIDA, GB NAGAR, UTTTAR PRADESH-201306	AADCJ4966E	208	SUIT		NARESHKHATANA MR.,7165075,	RAKHIKHATANA MRS.,7165087,	VIJAY KUMAR PAL MR.,7812849,	SUNIL TANWAR MR.,8286751,																	
2095	19-Jul-21	NEW DELHI,WEST DELHI,REGIONAL STRESSED ASSET RECOVERY BRANCH,NCT	VED VATI TEXTILE BY PROP VIPIN YADAV	SHOP NO. 7 LGF, PART OF 17/6, 17/4, 17/3B GALI NO. 4, GOBIND GARH, BAPA NAGAR, TANK ROAD, KAROL BAGH, DELHIO 110005		82	SUIT		VIPIN YADAV MR.(PROP),AISPY7975J	DHIRENDRA YADAV MR.(GUAR),DNWPK7573Q																			
2096	19-Jul-21	PATNA,ARMB PATNA,ARMB CUTTACK, ORISSA,ODISHA	CARE TRUE PHARMACEUTICALS	RAGHUNATH JEW LANE, TALENGA BAZAR, P.S. PURI GHAT, CUTTACK- 753009	ADBPJ8696H	186	SUIT		JAY KUMAR JAJODIA MR. (PROP),ADBPJ8696H																				
2097	19-Jul-21	PATNA,ARMB PATNA,ARMB CUTTACK, ORISSA,ODISHA	SHREE GANESH TRADING CO	KORADAKANTA, BHUBANESWAR - 751006	ACUFS6335C	73	SUIT		MANSOOR KHAN MR. (PARTNER),ATHPK9055B	SAROJINI PARIDA MRS. (PARTNER),CPRPP0453A	PAWAN KUMAR JAJODIA MR. (GUAR),AAUPJ3517F																		
2365	19-Jul-21	PATNA,JAMSHEDPUR,BOKARO STEEL CITY,JHARKHAND	KAVERI TIMBER AND PLYWOOD	SHOP NO -2, NEAR DURGA MANDIR, CHIRA CHAS, BLOCK – CHAS, DIST – BOKARO , JHARKHAND	AFZPT7244K	31	SUIT		ARTI TIWARI MRS. (PROP),AFZPT7244K	SHAILEN TIWARI MRS. (GUAR),AFZPT7245J																			
2366	19-Jul-21	PATNA,JAMSHEDPUR,BOKARO STEEL CITY,JHARKHAND	PRISMO PRODUCTS AND DOOR	SHOP NO -14, NEAR DURGA MANDIR, CHIRA CHAS, BLOCK – CHAS, DIST – BOKARO , JHARKHAND	AFZPT7244K	47	SUIT		ARTI TIWARI MRS. (PROP),AFZPT7244K	SHAILEN TIWARI MRS. (GUAR),AFZPT7245J																			
2098	19-Jul-21	PATNA,PATNA,ROSARB PATNA,BIHAR	OM DAL MILLS	SIMALI, PANDARIBA, PATNA CITY, PATNA, BIHAR	AIFPG0087N	101	SUIT		OM PRAKASH GUPTA (PROP),AIFPG0087N	PRITI DEVI MS. (GUAR),AAQPD5729B																			
2099	19-Jul-21	PUNE,ARMB PUNE,ARMB PUNE, MH,MAHARASHTRA	GAJANAN OIL PVT LTD	902,HUBTOWN VIVA, WESTERN EXPRESS HIGHWAY, JOGESHWARI(E) MUMBAI-400060	AAGCG1927K	2846	SUIT	IDBI	NITIN RAMCHANDRA JADHAV MR.,1059987,AFRPJ7241Q	NISHA NITIN JADHAV MRS.,1957525,AGEPJ1895L	BHAVRAO RAMKRUSHNA GORE MR.,2436377,AIEPG2	AMOL RAMCHANDRA JADHAV	BALAJI CHOUDHARY MR. (GUAR),AKYPC5667M	NITIN RAMCHANDRA JADHAV MR.	NISHA NITIN JADHAV MRS. (GUAR),AGEPJ1895L	BHAVRAO RAMKRUSHNA GORE MR.	AMOL RAMCHANDRA JADHAV MR.												
2100	19-Jul-21	PUNE,ARMB PUNE,ARMB PUNE, MH,MAHARASHTRA	J M D RICE SORTEX	SOHANLAL MISHRA WARD, MANOHAR CHOWK, GONDIA 441601	ACKPA3243M	410	SUIT		UMADEVI GOPAL AGRAWAL MRS.(PROP),ACKPA3243M	GOPAL C AGRAWAL MR.(GUAR),ABJPA9562F	ABHINAV GOPAL AGRAWAL MR.(GUAR),AGIPA91																		
2101	19-Jul-21	PUNE,AURANGABAD,SARB AURANGABAD,MAHARASHTRA	MANGALTARA AGRO PRIVATE LIMITED	GUT NO. 1053, LONI HAVELI, TAL- PARNER, DIST- AHMEDNAGR	AAKCM0431C	0	SUIT		BHAUSAHEB SUBHASH KOLHE MR.,7342626,BACPK0877J	SANMIT SANJAY KOLHE MR.,6558804,BQEPK8740C	SANJAY BHAGOJI KOLHE MR.,ACGPK7624Q	TARABAI SUBHASH KOLHE MRS.,	BHAUSAHEB SUBHASH KOLHE MR.(GUAR),BACPK08	SANMIT SANJAY KOLHE MR.(GUAR),BQEPK															
2102	19-Jul-21	PUNE,AURANGABAD,SARB AURANGABAD,MAHARASHTRA	SAI KALPAK DIGITAL PHOTO STUDIO	44/5, JUNA MANGALWAR BAZAR, BESIDE HOSHIN HOSPITAL, AHMEDNAGAR - 414001	AJAPP9445R	49	SUIT		VARSHA DILIP PATIL MRS. (PROP),AJAPP9445R																				
2103	19-Jul-21	PUNE,NAGPUR,REGIONAL STRESSED ASSET RECOVERY BRANCH,MAHARASHTRA	BALAJI ALUMINIUMS	1135, CENTRAL AVENUE ROAD, NEAR JANAK HOTEL, WARD NO. 50, GANDHIBAGH, NAGPUR-440008	ABNPL0826H	135	SUIT		NARENDRA SUNGANCHAND LAHOTI MR. (PROP),ABNPL0826H																				
2104	19-Jul-21	PUNE,NAGPUR,REGIONAL STRESSED ASSET RECOVERY BRANCH,MAHARASHTRA	SHAHARE RICE INDUSTRIES	WADSA – KOHMARA ROAD, ARJUNI MORGAON, DISTT. GONDIA	CPHPS0054L	200	SUIT		PRAVIN MADHAVRAO SHAHARE MR. (PROP),CPHPS0054L	KISHOR MADHAVRAO SHAHARE MR.(GUAR),BKCPS7921P	MADHAVRAO DASHRATH SHAHARE MR.(GUAR),CFQPS45																		
2367	19-Jul-21	PUNE,NAGPUR,REGIONAL STRESSED ASSET RECOVERY BRANCH,MAHARASHTRA	SHAHARE TRADERS	WADSA – KOHMARA ROAD, ARJUNI MORGAON, DISTT. GONDIA	BKCPS7921P	219	SUIT		KISHOR MADHAVRAO SHAHARE MR.(PROP),BKCPS7921P	PRAVIN MADHAVRAO SHAHARE MR. (GUAR),CPHPS0054L	MADHAVRAO DASHRATH SHAHARE MR.(GUAR),CFQPS45																		
2105	19-Jul-21	PUNE,NAGPUR,SITABULDI, NAGPUR,MAHARASHTRA	SHRI BHAGWATI ENTERPRISES	SHOP NO. 29, BEHIND KEYAL TRADERS, BEHIND TELEPHONE EXCHANGE SQUARE, GANDHI GRAIN MARKET, C A ROAD, NAGPUR	ABHPA7177N	122	SUIT		BHAGWATI PRASAD SUNDERLAL AGARWAL MR. (PROP),ABHPA7177N	ARUN CHIRONJILAL SINGHANIYA MR.(GUAR),AMRPS7207G																			
2106	19-Jul-21	PUNE,PUNE CITY,KALYANI NAGAR,PUNE,MAHARASHTRA	CMA GENESIS REMEDIES PVT LTD	403, MORYA CLASSSIC, OFF LINK ROAD, NEXT TO MORYA LANDMARK II, ANDHERI(W), MUMBAI	AAFCC2979Q	45	SUIT		SEEMA MALAGI MRS.,6369545,AQIPM4206E	GURUPRASAD GOPINATH RAO MR. ,2399116,AAXPR1405K	RENU PRAKASH KULKARNI MRS.,6723415,CITPK																		
2108	19-Jul-21	PUNE,PUNE CITY,KALYANI NAGAR,PUNE,MAHARASHTRA	HARI OM ENTERPRISES AND AGRO PROP NAMDEV LAXMAN HARGUDE	GAT NO. 260, KESNAND, TALUKA HAVELI, PUNE-412207	ABMPH8809H	50	SUIT		NAMDEO LAXMAN HARGUDE MR.(PROP),ABMPH8809H																				
2368	19-Jul-21	PUNE,PUNE CITY,ROSARB PUNE,MAHARASHTRA	SADGURU PETROLEUM	SAHAJPUR, TAL- DAUND, DIST-PUNE	APQPB4797L	197	SUIT		GANESH PANDURANG BARKE MR.(PROP),APQPB4797L	ARVIND PANDURANG BARKE MR. (GUAR),AJEPB6077B	DRAUPADI PANDURANG BARKE MRS.																		
2369	19-Jul-21	PUNE,PUNE CITY,ROSARB PUNE,MAHARASHTRA	SANGUINE SOLUTIONS SYSTEMS INDIA PVT LTD	FLAT NO. 5, PLOT NO.17, SECTOR 9, PCNTDA MOSHI TIMURTI SANKUL MOSHI PRADHIKARAN, PUNE 411026	AAXCS6587J	129	SUIT		CHANDRAKANT BABURAO MATE MR.,7911301,AJXPM4341A	NEELAM SURESH CHAURASIA MRS.,7521155,AMOPC7508	AKASH JOSHI MR. ,7927147,BCMPJ3089B	RAHUL M ANASANE MR.,7632481,AIS	CHANDRAKANT BABURAO MATE MR. (GUAR),7911301,AJX	NEELAM SURESH CHAURASIA MRS. (GUAR),7521155,A	AKASH JOSHI MR. (GUAR),7927147,BCMPJ3089B	RAHUL M ANASANE MR. (GUAR),7632481,A													
2109	19-Jul-21	PUNE,PUNE DISTRICT,MAHALUNGE,MAHARASHTRA	ASHRAFI MOTORS	GAT NO. 39, AT POST KHALUMBRE, CHAKAN TALEGAON, TAL- KHED, DIST-PUNE-411048	ACRPI2025G	27	SUIT		FAYAZ BABULALINAMDAR MR.(PROP),ACRPI2025G																				
2110	19-Jul-21	PUNE,SOLAPUR,SOLAPUR MAIN, MAHARASHTRA,MAHARASHTRA	BABURAO P WADKAR	193, GHATE MANDAGUDALE GALI, SOUTH SOLAPUR, SOLAPUR -413221	ACIPW0681M	73	SUIT		BABURAO P WADKAR,ACIPW0681M	SURESH SIDRAMAPPA HASAPURE MR.(GUAR),ABNPH8753M	SUREKHA SURESH HASAPURE MRS.(GUAR),																		
2111	19-Jul-21	RAJKOT,ARMB RAJKOT,ZOSARB, RAJKOT,GUJARAT	SHRINATH COTTON INDUSTRIES	R.S.NO. 113/1 VISAVADAR ROAD NEAR RAILWAY CROSSING DHARI -365640, DIST - AMRELI	ABGFS1168J	600	SUIT		BHARAT KUMAR KANTILAL POPAT MR.(PARTNER),AJCPP1217H	RAKSHABEN BHARATBHAI POPAT ALIAS RAKSHABEN GORDHANBHAI GANDEV	BHARAT KUMAR KANTILAL POPAT MR.(GUAR),AJCPP121	RAKSHABEN BHARATBHAI POPAT ALIAS																	
2112	24-Sep-21	JAIPUR,BHILWARA,SSIBHI,RAJASTHAN	ARTI SUITINGS PVT LTD	PLOT NO E-187, 3RD PHASE, RIICO INDUSTRIAL AREA, BHILWARA	AABCA2209F	1362	SUIT		MADHUR JINDAL MR.,29303,ADYPJ3143N	NEELAM JINDAL MRS.,8535285,AARPJ5435F	NAND KISHORE JINDAL MR.(GUAR),AARPJ54	MADHUR JINDAL MR.(GUAR),ADYPJ3143N	NEELAM JINDAL MRS.(GUAR),AARPJ5435F	NIDHI JINDAL MRS.(GUAR),AARPJ5319G	KAVITA JINDAL MRS.(GUAR),AJQPJ9786P	M/S VANDANA TEXTILES INDUSTRIES													
2113	24-Sep-21	CHENNAI,CMR 1,SEMBUDOSS STREET,TAMIL NADU	ABU INTERNATIONAL	NO. 14, APPU MAISTRY STREET , BROADWAY, CHENNAI 600 001	ACOPA5216C	100	SUIT		V M ABU THAHIR MR.(PROP),ACOPA5216C	SYED HUSSAIN BASHA MR.(GUAR),	BANU BEGUM A MRS.(GUAR),AJHPB1815G	HIMAYATHULLAH A,ADUPH2850A																	
2114	24-Sep-21	KOLKATA,BURDWAN,BURDWAN,WEST BENGAL	BELKAS FOREIGN LIQUOR OFF SHOP	NABABHAT MORE, PO FAGUPUR, BURDWAN, WB 713101	AIHPM3289L	32	SUIT		URMI MONDAL,AIHPM3289L	SIDDHARTHA SANKAR MONDAL MR.,AIHPM3291N	GURU PRASAD CHAKRABORTY MR.(GUAR),AEHPC67																		
2115	24-Sep-21	KOLKATA,BURDWAN,BANKURA, WEST BENGAL	TIRTHAGOTI MUKHERJEE	VILL JUNEBEDIAN ARABINDA NAGAR, PIN-722101	AEUPM4077P	39	SUIT		TIRTHAGOTI MUKHERJEE MR.,AEUPM4077P	SABITA MUKHOPADHYAY MRS.(GUAR),BEDPM3765G																			
2116	24-Sep-21	LUCKNOW,LUCKNOW,ROSARB, UTTAR PRADESH	UMA KIRAN SAHEB SEIKH AND ANUPAMA LINGAMPALLI	D- 2/79 KAMMAVARI RAMALAYAM, CHILAKAPADU, WEST GODAVARI ,ANDHRA PRADESH	BMJPS7442C	109	SUIT		UMA KIRAN SAHEB SEIKH MR.(PROP),BMJPS7442C	ANUPAMA LINGAMPALLI MRS.,ADLPL0149D																			
2370	24-Sep-21	BARODA,BHARUCH,INDUSTRIAL ESTATE, BHARUCH,GUJARAT	STARDREAMS EXIM PVT. LTD	SHED NO1 PLOT NO 145 PHASE II GIDC NARMADA NAGAR, BHARUCH	AARCS3072L	76	SUIT		SHRI PULKESHI BALVANTBHAI JANI,7318708,AFZPJ9736N	SHRI BALVANBHAI SHANTILAL JANI,7588444,ABKPJ8896Q	SHRI PULKESHI BALVANTBHAI JANI(GUAR),AFZPJ97	SHRI BALVANBHAI SHANTILAL																	
2118	24-Sep-21	PUNE,ZOSARB,ZOSARB, PUNE,MAHARASHTRA	SURYA TRACTOR COMPANY BARAM	BARAMATI INDUSTRIAL CO-OPERATIVE SOCIETY BHIGWAN ROAD A/P JALOCHI, TAL- BARAMATI, DIST-PUNE 413102	ABSFS3991B	194	SUIT		RAMESH BABANRAO KHAIRE MR.(PARTNER),ANGPK6725M	SUSHAMA MANOHAR KHAIRE MRS.(PARTNER),AYHPK5601																			
2371	24-Sep-21	BARODA,BARODA CITY,KARELIBAG,GUJARAT	MR. MANISH RAJESHBHAI PANDIT &	REGD OFFICE/RESIDENTIAL ADDRESS: 201,SAAKAR RESIDENCY, NEAR ISHWAR KRUPA SOCIETY, NIZAMPURA, BARODA	AIOPP9360	79	SUIT		MANISH RAJESHBHAI PANDIT ,AIOPP9360Q	RITA MANISH PANDIT MRS.,ATMPP7748K																			

SRNO	Report Date	ZONE,REGION,BKBR,STATE	CUSTOMER	REGADDR	PAN_NO_CO	PRE MOC MAR 23	SUIT	OTHER_BK	DIR1_DIN_DIR1_PAN_DIR1	DIR2_DIN_DIR2_PAN_DIR2	DIR3_DIN_DIR3_PAN_DIR3	DIR4_DIN_DIR4_PAN_DIR4	DIR5_DIN_DIR5_PAN_DIR5	DIR6_DIN_DIR6_PAN_DIR6	DIR7_DIN_DIR7_PAN_DIR7	DIR8_DIN_DIR8_PAN_DIR8	DIR9_DIN_DIR9_PAN_DIR9	DIR10_DIN_DIR10_PAN_DIR10	DIR11_DIN_DIR11_PAN_DIR11	DIR12_DIN_DIR12_PAN_DIR12	DIR13_DIN_DIR13_PAN_DIR13	DIR14_DIN_DIR14_PAN_DIR14	DIR15_DIN_DIR15_PAN_DIR15	DIR16_DIN_DIR16_PAN_DIR16	DIR17_DIN_DIR17_PAN_DIR17	DIR18_DIN_DIR18_PAN_DIR18	DIR19_DIN_DIR19_PAN_DIR19	DIR20_DIN_DIR20_PAN_DIR20	COMMENTS
2372	24-Sep-21	HYDERABAD,VIJAYAWADA,ROSARB, VIJAYAWADA,TELANGANA	S S V INDUSTRIES	R S 597 BORAVANCHA ROAD NUZVID KRISHNA DISTRICT 521201	ACZFS7701F	141	SUIT		NAMALA RAGHAVENDRA AARYA(PARTNER),ARFPN8818B	MALLAMPATI SUDHEER CHOWDARY (PARTNER),AWRPM1334L	MOLAKALAPALLI CHAITANYA (PARTNER),CRBPM0537D	GHATTAMANENI SRINIVASULU CHOWDARY MR.(GUAR),AHQP																	
2119	24-Sep-21	LUCKNOW,ZOSARB,ZOSARB, ALLAHABAD,UTTAR PRADESH	MAA VINDHYAVASINI CEMENT AGENCY	VILL:RAMPUR,PRATAPPUR,TEHSIL – PHULPUR, DIST. - ALLAHABAD	AAWFM6310P	301	SUIT		RAVI PRAKASH UPADHYAY MR.(PARTNER),ABBPU3033H	PREMA SATYANARAYAN PANDEY MRS.(PARTNER),APKPP9050J	RAVI PRAKASH UPADHYAY MR.(GUAR),ABBPU3033H	PREMA SATYANARAYAN PANDEY MRS.(GUAR),ADK	SATYA NARAYAN PANDEY MR.(GUAR),AFJPP6734															
2120	24-Sep-21	MANGALURU,MANGALURU CITY,FOUNDER'S,KARNATAKA	AYESHA PANELS	PLOT NO. 193, INDUSTRIAL AREA, NEW PORT ROAD, BAIKAMPADY, DAKSHINA KANNADA-575006	ACHPF6776J	373	SUIT		AYESHA FARZANA MRS.(PROP),ACHPF6779J	AHMED SHABEER MR.(GUAR),BPNPS3416P																			
2121	24-Sep-21	MANGALURU,MANGALURU CITY,FOUNDER'S,KARNATAKA	AYESHA VENEERS	PLOT NO. 8, INDUSTRIAL AREA, NADIKUR, PADUB	BPNPS3416P	28	SUIT		AHMED SHABEER MR.(PROP),BPNPS3416P	AYESHA FARZANA MRS.(GUAR),ACHPF6779J																			
2122	24-Sep-21	AHMEDABAD,ZOSARB,ZOSARB AHMEDABAD,GUJARAT	CHRYSALIS INFRASTRUCTURE PROJECTS PVT LTD	24 SHASTRI PARK, S M ROAD NR NEHRU NAGAR CHAR RASTA AHMEDABAD	AAACC8715D	95	SUIT		INDRESH VARMA MR.,350712,ABHPV1761B	KAVITA VARMA MRS.,362305,ADWPV8184D	VEENA VARMA MRS.(GUAR),																		
2123	24-Sep-21	KOLKATA,SILIGURI,SILIGURI,WEST BENGAL	A R TRADERS	NAJRUL SARANI, HAIDERPARA, SILIGURI	BHJPR5579N	38	SUIT		ARUP ROY MR.(PROP),BHJPR5579N	GOPAL CHANDRA ROY MR.(GUAR),																			
2124	24-Sep-21	KOLKATA,SILIGURI,SILIGURI,WEST BENGAL	MINA ENTERPRISE	NEAR GOPAL MORE, DESBANDHU PARA, SILIGURI	AIVPC8727F	50	SUIT		DILIP CHAUHAN MR.(PROP),AIVPC8727F	MANGAL MONDAL MR.(GUAR),																			
2373	26-Aug-20	BHOPAL,DURG,BHILAI-3,CHHATTISGARH	VIJAY PANDYA & SANJANA PANDYA	HOUSE NO. MIG-60,SECTOR-3 DEENDAYAL UPADHYAY NAGAR,NEAR SAI DYE CLEANERS,RAIPUR,CHHATTISGARH	DAUPP8027H	55	SUIT		VIJAY PANDYA MR.,DAUPP8027H	SANJANA PANDYA MRS. ,BEFPK8885M																			
2125	24-Sep-21	HYDERABAD,ZOSARB,ZOSARB,TELANGANA	DESAI FABRICATORS	PLOT NO.1/159, SHED NO.1/159, PHASE -1, JEEDIMETLA, HYDERABAD-500035	ADLPD2754L	121	SUIT		AMITA DESAI MRS. (PROP),ADLPD2754L	NILESH P DESAI MR.(GUAR),ADSPN3421H																			
2126	24-Sep-21	NEW DELHI,SAMB,SAMB,NEW DELHI	GOODLUCK CARBON PRIVATE LIMIT	D-54 A, 2ND FLOOR, 100 FEET ROAD, CHATTARPUR ENCLAVE, NEW DELHI-110074	AABCG7873R	2743	SUIT		TEJINDER SINGH CHEEMA MR.,125929,ABFPC1678Q	RAJENDER KUMAR PAHWA MR.,165856,AALPP2894G	TEJINDER SINGH CHEEMA MR.(GUAR),ABFPC1678Q	RAJENDER KUMAR PAHWA MR.(GUAR),AALP	PLUS ONE PLANNERS PRIVATE LIMITED M/S.(GUAR),AAGCP4	PROFESSIONAL PEOPLES PRIVATE LIMITED M/S.(GUAR),AAGCP	SURINDER KUMAR PALTA MR.(GUAR),AARPP64											
2374	24-Sep-21	MEERUT,MEERUT,ROSARB,UTTAR PRADESH	HARSH FOOD PRODUCTS	22-B NAVEEN MANDI STHAL GURANA ROAD BARAUT BAGHPAT U.P.	AAUPJ1739P	188	SUIT		AKASH JAIN MR.(PROP),AAUPJ1739P	RAMESH KUMAR JAIN MR.(GUAR),ACFPJ4939A	NEETU JAIN MRS.(GUAR),AAUPJ1740L																		
2127	12-Oct-18	BHOPAL,INDORE,ROSARB INDORE,MADHYA PRADESH	VISHAKHA CONSTRUCTION SERVICES	18/4,SNEHLATA GANJ,INDORE	ADMPJ7999N	46	SUIT		SHEETAL JOSHI MRS.(PROP),ADMPJ7999N																			
2128	24-Sep-21	BARODA,SDR,MOSALI,GUJARAT	ILABEN CHANDRASINH CHAUHAN	AT PO: KHADOLI, TAL: JHAGADIA, DIST: BHARUCH-393115		35	SUIT		ILABEN CHANDRASINH CHAUHAN,	KIRITSINH BABABHAI MAHIDA MR.(GUAR),	SUDHIRSINH BABABHAI MAHIDA MR.(GUAR),																		
2129	24-Sep-21	NEW DELHI,NORTH DELHI,SAMB,NEW DELHI	SANDEEP JINDAL MR. (DIRECTOR AND GUARANTOR OF M/S JINDAL MEDICOT LTD)	MANDIALA KALAN, P.O. BIJA, TEH- KHANNA, LUDHIANA - 141412, PUNJAB	AACCJ0234G	1916	SUIT		SANDEEP JINDAL MR.,1639743,AAYPJ5790N	YASH PAUL JINDAL MR.,1923862,ACDPJ8198B	RAMESH KUMAR JINDAL MR.,1923895,ACDPJ8	RAJINDER KUMAR JINDAL MR.,1923829,AB	SAHIL JINDAL MR.,3272737,AIGPJ7104E	AMAN JINDAL MR.,3285801,AHDPJ1878M	SANDEEP JINDAL MR.(GUAR),AAYPJ5790N	YASH PAUL JINDAL MR.(GUAR),ACDPJ8198B	RAMESH KUMAR JINDAL MR.(GUAR),ACDPJ	RAJINDER KUMAR JINDAL MR.(GUAR),ABDPJ7	HIMACHAL TEXTILE PARK LTD M/S.(GUAR),AACCH3	JINDAL COTEX LTD M/S.(GUAR),AAACJ4400A						
2130	20-Mar-19	BHOPAL,INDORE,ROSARB INDORE,MADHYA PRADESH	VISHAL TRADERS	01,BERCHA ROAD,TANKI ROAD,SHAJAPUR MP	ANZPM8194M	126	SUIT		NARESH MANDLOI MR.(PROP),ANZPM8194M	DILIP KUMAR MANDLOI MR.(GUAR),ANSPM3603N	ASHOK KUMAR MANDLOI MR.(GUAR),AKRPM8	RAMESH CHANDRA MANDLOI(GUAR),																	
2131	11-Oct-19	BHOPAL,ZOSARB JABALPUR,ZOSARB JABALPUR,MADHYA PRADESH	XYRON TECHNOLOGIES LIMITED	PLOT NO. D 23-24,PHASE 2,SATLAPUR,MANDIDEEP INDUSTRIAL ESTATE,BHOPAL-462046	AAACE8606P	478	SUIT		GYANENDRA KUMAR BHATNAGAR MR.,1856563,AAYPB9131F	ADITYA BHATNAGAR MR.,1002081,AGNPB5015D	ABHINAV BHATNAGAR MR.,1002113,AETPB1	SUDARSHANA BHATNAGAR MRS.,1002153,AE	GYANENDRA KUMAR BHATNAGAR MR.(GUAR),AAYPB91	ADITYA BHATNAGAR MR.(GUAR),AGNPB	ABHINAV BHATNAGAR MR.(GUAR),AETPB18	SUDARSHANA BHATNAGAR MRS.(GUAR),AETO	EXTOL WINDS LTD M/S(GUAR),	EXTOL FINANCIAL SERVICES P LTD M/S(GUAR),						
2132	14-Aug-18	BHOPAL,INDORE,KHARGONE,MADHYA PRADESH	YOGENDRA SINGH	VILLAGE AMATH TEHSIL KASRAWAD DISTT KHARGONE(MP)		13	SUIT		YOGENDRA SINGH,AHRPC2921J																			
2133	24-Sep-21	ERNAKULAM,TRIVANDRUM,KOLLAM,KERALA	KEVIN CASHEWS	2nd FLOOR, MOHAN'S ENTERPRISES, MAIN ROAD, KOLLAM 691001	AIFPM5591F	602	SUIT		MANUEL MOHANDAS MR.(PROP),AIFPM5591F	SUNIL MANUEL MR(GUAR),DPGPS098BH																			
2375	24-Sep-21	BHOPAL,JABALPUR,KARELI,KERALA	MANDEEP SINGH CHAWLA	RAJENDRA WARD, KARELI		30	SUIT		MANDEEP SINGH CHAWLA MR.(PROP),																			
2134	24-Sep-21	CHENNAI,ZOSARB,ZOSARB,TAMIL NADU	TECPRO SYSTEMS LTD. (UNDER LIQUIDATION)	106, VISWADEEP TOWERS, PLOT NO.4 DISTRICT CENTRE, JANAKPURI, NEW DELHI 110058	AABCT4355K	9783	SUIT		AJAY KUMAR BISHNOI MR.,13917,AACPB0581B	AMUL GABRANI MR.,16556,ADKPG6795M																			
2135	24-Sep-21	ERNAKULAM,TRIVANDRUM,KOLLAM,KERALA	VAIKUNDAM CASHEW COMPANY	M/S VAIKUNDAM CASHEW CO., EDAVATTOM, VELLIMON, KOLLAM-691511	AHWPR8685F	329	SUIT		RADHAKRISHNA PILLAI MR.(PROP),AHWPR8685F	RAJITHAKUMARI C.D MRS.(GUAR),	SUBHADRAMMA K MRS.(GUAR),	RAJALAKSHMI R.D MRS.(GUAR),																	
2136	24-Sep-21	KOLKATA,ZOSARB,ZOSARB,WEST BENGAL	RISHI INFOSYS	DB17, SECTOR 1, SALT LAKE, KOLKATA - 700064		363	SUIT		ARINDAM GHOSH MR.,	DIPIKA GHOSH MRS.(GUAR),	MALINA GHOSH MRS.(GUAR),	SANDHYA GHOSH MRS.(GUAR),	DILIP KUNDU MR.(GUAR),BULU KUNDU (GUAR)															
2377	24-Sep-21	BHOPAL,JABALPUR,KARELI,MADHYA PRADESH	ROHIT SINGH JAAT	BAAS KHEDA, RAKAI ROAD, KARELI	BBGPJ0621Q	33	SUIT		ROHIT SINGH JAAT MR.,BBGPJ0621Q																			
2378	24-Sep-21	BHOPAL,JABALPUR,KARELI,MADHYA PRADESH	SANJAY SINGH RAJPUT	NIRANJAN WARD, KARELI	AHYPR3440A	31	SUIT		SANJAY SINGH RAJPUT MR.,AHYPR3440A																			
2139	24-Sep-21	PATNA,PATNA,ROSARB PATNA,BIHAR	DINA NATH SINGH AND INDU BALA	VEER KUNWAR SINGH COLONY, POKHARA MOHALLA HAZIPUR DISTRICT VAISHALI	AZFPS1391G	8	SUIT		DINA NATH SINGH MR.(BORROWER),AZFPS1391G	INDU BALA MRS.(BORROWER),AAQPW8955Q	GYANEDRA KUMAR SINGH MR.(GUAR),AZFPS513																		
2381	24-Sep-21	MUMBAI,MMWR,HNI LOKHANDWALA,MAHARASHTRA	GREENERIES AGRO PVT LTD	GALA NO 1176 , APMC VEGATABLE MARKET , PLOT NO 17 B, 17C SEC 19 VASHI ,NAVI MUMBAI THANE 400705	AAFCG9509C	1278	SUIT		SACHIN SHIVAJI CHAVAN MR.,7085171,AFJPC4969C	SHIVAJI BABAN CHAVAN MR.,7085173,AAKPC1743L	VIMAL SHIVAJI CHAVAN MR.,7085175,BCMPC	ASHOK UMAKANT KAPOOR	SACHIN SHIVAJI CHAVAN MR.(GUAR),AFJPC496	SHIVAJI BABAN CHAVAN MR.(GUAR),AAKPC	VIMAL SHIVAJI CHAVAN MR.(GUAR),BCMPC48	ASHOK UMAKANT KAPOOR MR.(GUAR),FEZPK4											
2382	24-Sep-21	BHOPAL,JABALPUR,KARELI,MADHYA PRADESH	SHAHBAZ KHAN	GRAM RANKAI,TEHSIL KARELI	BRZPK6308J	33	SUIT		SHAHBAZ KHAN MR.,BRZPK6308J																			
2383	24-Sep-21	AHMEDABAD,BANASKANTHA,MARKET YARD PATAN ,GUJARAT	SHUBHA PROTEINS PVT LTD	32/11 SARDAR GANJ MARKET YARD PATAN GUJA	AAUCS8799R	2950	SUIT		BHARATKUMAR NARANDAS PATEL MR.,6565077,AIMPP2835Q	MADHUBEN GANDALAL PATEL MRS.,6943322,ASIPP9905B	GANDALAL NARANBHAI PATEL MR.,5130400,AIBPP6	BHARATKUMAR NARANDAS PATEL	MADHUBEN GANDALAL PATEL MRS.(GUAR),ASIPP99	CHETANBEN BHARATKUMAR PATEL	PASHIBEN NARANDAS PATEL MRS.(GUAR),COMPPS	NARAYANDAS HEMABHAI PATEL MR.(GUAR),AADH											
2384	24-Sep-21	BARODA,ZOSARB,ZOSARB,GUJARAT	PADMEY IMPEX PVT LTD	322/9, TRIMURTI CO - OPERATIVE HOUSING SOCIETY, MAHADA COLONY, HINGWALA LANE, GHATKOPAR (E), MUMBAI	AAECP9077D	1860	SUIT		PREMAL JAYSUKHLAL DOSHI MR.,365358,AACPD7333B	JINESH VASTUPAL JOSHI MR.,2125474,AAHPD3000C	PREMAL JAYSUKHLAL DOSHI MR.(GUAR),AACPD73	JINESH VASTUPAL JOSHI MR.(GUAR),AAHP	RAJUL PREMAL DOSHI MRS.(GUAR),AEBPD7131E	VASTUPAL VIRCHAND DOSHI MR.(GUAR),AADPD	RAJUL POLYMERS PVT LTD M/S. (GUAR),	POLY PLAST & PAPER PRODUCTS CO M/S (GUAR),											
2140	24-Sep-21	MUMBAI,SAM BRANCH,SAM BRANCH,MAHARASHTRA	M S SHIPBREAKING P LTD	B 6 JYOTI BUILDING ANTOP HILL ROAD WADALA EAST MUMBAI 400037 MAHARASHTRA	AADCM1652N	1109	SUIT		PANKAJ KUMAR AGARWAL MR.,763547,AAIPA4021H	SARLA PANKAJ AGARWAL MRS.,763498,AAIPA4022E	PUNIT KUMAR AGARWAL MR.,3511480,AKTPA	PANKAJ KUMAR AGARWAL MR.(GUAR),AAIP	SARLA PANKAJ AGARWAL MRS.(GUAR),763498,	PUNIT KUMAR AGARWAL MR.(GUAR),AAIPA4											
2141	24-Sep-21	KOLKATA,SILIGURI,BERHAMPUR ,WEST BENGAL	ANURAG MULTIPURPOSE COLD STORAGE PVT LTD	BHAGARPUR RAMANA PO GANGADASPARA PS DOMKAL MURSHIDABAD 742303	AAMCA1099G	533	SUIT		RAIHANUL ISLAM MR.,6610123,ACMPI6378M	MOSTAFIJUR RAHAMAN MR.,6788922,AEKPR3765R	AYANUL HAQUE MONDAL MR.,6610117,APAPM	SETARA BIBI MS.(GUAR),AAJC46802G	SAHINA BIBI MS.(GUAR),	ASHIRBAD AGRI FIRM PVT LTD M/S.(GUAR),AAGCA680											
2142	24-Sep-21	PATNA,ZOSARB,ZOSARB,BIHAR	SHREE RAM ENTERPRISES	PLOT NO.23/A, BJB NAGAR, BHUBANESWAR, ORISSA, 751014	ACEFS6592D	526	SUIT		RUBITA NANDA MRS.(PARTNER),AQYPN7095A	PAWAN KUMAR JAJODIA MR.(PARTNER),AAUPJ3517F	RUBITA NANDA MRS.(GUAR),AQYPN7095A	PAWAN KUMAR JAJODIA MR.(GUAR),AAUP											
2143	24-Sep-21	PATNA,ZOSARB,ZOSARB,BIHAR	MAA KALI STORE	PLOT NO 362, KHATA NO 200/107, ANANTAPUR, JAGANATHPUR	AAXFM4303P	104	SUIT		DIBAKAR PANDA MR.(PARTNER),AHXPP3527F	TAPAS DASH MR.(PARTNER),ASIPD6721H	DIBAKAR PANDA MR.(GUAR),AHXPP3527F	TAPAS DASH MR.(GUAR),ASIPD6721H																	

SRNO	Report Date	ZONE,REGION,BKBR,STATE	CUSTOMER	REGADDR	PAN_NO_CO	PRE MOC MAR 23	SUIT	OTHER_BK	DIR1_DIN_DIR1,PAN_DIR1	DIR2_DIN_DIR2,PAN_DIR2	DIR3_DIN_DIR3,PAN_DIR3	DIR4_DIN_DIR4,PAN_DIR4	DIR5_DIN_DIR5,PAN_DIR5	DIR6_DIN_DIR6,PAN_DIR6	DIR7_DIN_DIR7,PAN_DIR7	DIR8_DIN_DIR8,PAN_DIR8	DIR9_DIN_DIR9,PAN_DIR9	DIR10_DIN_DIR10,PAN_DIR10	DIR11_DIN_DIR11,PAN_DIR11	DIR12_DIN_DIR12,PAN_DIR12	DIR13_DIN_DIR13,PAN_DIR13	DIR14_DIN_DIR14,PAN_DIR14	DIR15_DIN_DIR15,PAN_DIR15	DIR16_DIN_DIR16,PAN_DIR16	DIR17_DIN_DIR17,PAN_DIR17	DIR18_DIN_DIR18,PAN_DIR18	DIR19_DIN_DIR19,PAN_DIR19	DIR20_DIN_DIR20,PAN_DIR20	COMMENTS
2144	24-Sep-21	CHANDIGARH,AMRITSAR,CIVIL LINES,PUNJAB	JAY OVERSEAS	JAI MILLS COMPOUND, NEAR RAILWAY CROSSING NO.22, ISLAMABAD, AMRITSAR, PUNJAB- 143001	AGMPA5895P	58	SUIT		PRIYANKA AHUJA MS.,AGMPA5895P																				
2385	24-Sep-21	PUNE,KOLHAPUR,SANGLI,MAHARASHTRA	SHANKAR DHONDIRAM KHADE	KHADE GALI AP-SAVARDE TAL. HATKANGALE DISTT. KOLHAPUR-416109	CYVPK9276M	47	SUIT		SHANKAR DHONDIRAM KHADE MR.,CYVPK9276M	MUSA AYUB MOMIN MR.(GUAR),BALPM4908F																			
2145	24-Sep-21	PUNE,NASHIK,NASHIK CITY,MAHARASHTRA	PRAMOD JALINDAR RANMALE PRIYANKA PRAMOD RANMALE	N-53/H-28/3, SWAMI SAMARTH KENDRA, PATIL NAGAR-NEW CIDCO, NASHIK	AGFPR0091K	40	SUIT		PRAMOD JALINDAR RANMALE MR.,AGFPR0091K	PRIYANKA PRAMOD RANMALE MRS.,BPLPR2546K	DILIP CHIMAJI BORADE MR.(GUAR),																		
2146	24-Sep-21	KOLKATA,SILIGURI,SILIGURI,WEST BENGAL	A R TRADERS	NAJRUL SARANI, HAIDERPARA, SILIGURI	BHJPR5579N	38	SUIT		ARUP ROY MR.(PROP),BHJPR5579N																				
2386	24-Sep-21	PUNE,KOLHAPUR,SANGLI,MAHARASHTRA	YAMNAPPA SATYAPPA SANKESHWAR	JAYHIND COLONY, WILINGDON COLLEGE, VISHRAMBAG, SANGLI	DCNPS2197L	38	SUIT		YAMNAPPA SATYAPPA SANKESHWAR MR.,DCNPS2197L	MUSA AYUB MOMIN MR.(GUAR),BALPM4908F																			
2147	24-Sep-21	CHANDIGARH,AMRITSAR,CIVIL LINES,PUNJAB	RITIK ELECTRONICS	VILL GILLWALI TARN TARAN ROAD AMRITSAR, PUNJAB	AATPB7995G	25	SUIT		CHETAN BATRA MR.(PROP),AATPB7995G																				
2148	24-Sep-21	AHMEDABAD,SAMB,SAMB,GUJARAT	VARIA ALUMINIUM PVT LTD	OFFICE NO 904, 9TH FLOOR, B BLOCK, COMMERCE HOUSE 5, NEAR VODAFONE HOUSE, PRAHLADNAGAR CORPORATE ROAD, AHMEDABAD-380054	AADCV1980G	12388	SUIT		HIMANSHU PRAFULCHANDRA VARIA MR.,309753,AAMPV2808H	SEJAL VARIA MRS.(GUAR),2517894,AEGPV5596J	HIMANSHU PRAFULCHANDRA VARIA MR.,AAMPV2808H	SEJAL VARIA MRS.(GUAR),AEGPV5596J																	
2149	24-Sep-21	HYDERABAD,ZOSARB,ZOSARB,TELANGANA	RALCO STEELS PRIVATE LIMITED	DOOR NO .52-14-77/1, 1ST FLOOR, APSFC BUILDING NEAR BULLAYYA COLLEGE, NEW RESAPUVANIPALEM,VISHAKAPATNAM-530013,ANDHRA PRADESH	AAFCR0324Q	7029	SUIT		RAMESH BABU CHERUKURU MR.,3269979,AKGPC2331J	PEDDU SREE RAMANA MR.,3269994,AHQPP5746B	JAMES MANOHAR MR.,5359038,BRSPM2749E	NAGALAXMI CHERUKURU MRS.,5181358,ATRPC6308																	
2150	24-Sep-21	AHMEDABAD,ZOSARB,ZOSARB,GUJARAT	SAKAR OVERSEAS PVT LTD	B1 & B2 LOWER PLAZA MAHASAKTHI COMPLEX STADIUM ROAD NAVRANGPURA AHMEDABAD	AAGCS7772J	35	SUIT		ARVIND ASHWINBHAI TRIVEDI MR.,ABDPT4979R	DIPTI A TRIVEDI MRS.,																			
2151	24-Sep-21	CHANDIGARH,ZOSARB,ZOSARB,PUNJAB	JAGDAMBAY EXPORTS	OPP. MENTHAL PLANT VPO BAJRA, RAHON ROAD, NEAR POST OFFICE LUDHIANA	AFTPS1141N	538	SUIT		BALWINDER SHARMA MR. (PROP),AFTPS1141N																				
2152	24-Sep-21	KOLKATA,ZOSARB,ZOSARB,WEST BENGAL	ASHAPURNA SOLVENT OIL PVT. LTD.	6B, BENTICK STREET GROUNFD FLOOR KOLKATA 700001	AAJCA2864Q	943	SUIT		RAMA DUTTA MS.,3376499,AIIPD2282P	MOUSUMI DUTTA MS.,3349396,AVBPD4959P	DEBASISH DUTTA MR.,	NABA KUMAR DATTA MR.,																	
2153	24-Sep-21	AHMEDABAD,AHMEDABAD I,USMANPURA,GUJARAT	SHUBH MANGAL EXIM PVT LTD	I/30/A PHASE II NR VINZOL RAILWAY CROSSING GIDC VATVA AHMEDABAD.	AATCS7216G	523	SUIT		BIJAL S SHAH MR.,3419398,BCXPS5539N	NIRMAL LUNKAR MR.,5250550,ADMPL4557E	BIJAL S SHAH MR.(GUAR),BCXPS5539N	NIRMAL LUNKAR MR.(GUAR),ADMPL4557E	SUMIT MEHTA MR.(GUAR),AHAPM4466B	DIMPLE PLASTICS M/S.(GUAR),BCXPS5539N														
2154	24-Sep-21	CHANDIGARH,ZOSARB,ZOSARB,PUNJAB	HARPAL POULTRY FARM	VPO GAGUBIJA ,TEHSIL CHABAL ,TARANTARAN	AACFH8242H	475	SUIT		HARPAL SINGH MR.(PARTNER),ADJPS4589A	JASPAL SINGH MR.(PARTNER),AFJPS9556H	PARMINDER KAUR MRS.(PARTNER),AIGPK1765J	BALBIR KAUR MRS.(PARTNER),AIGPK1762R																	
2155	24-Sep-21	AHMEDABAD,AHMEDABAD I,ASHRAM ROAD,GUJARAT	SHREE RUGNATH IMPEX PVT LTD	SHOP NO 8 GF KARNAVATI MOBILE SHOP RATAN POLE RELIEF ROAD AHMEDABAD	AANCS8394R	0	SUIT		BABULAL LAKHMARAMJI CHOUDHARY MR.,2886113,ALNPC5534H	MAHENDRA KUMAR CHOUDHARY MR.,2894088,AGCPC1399L	BABULAL LAKHMARAMJI CHOUDHARY	MAHENDRA KUMAR CHOUDHARY	JAGDISHKUMAR VAGTARAM CHOUDHARY																
2389	24-Sep-21	BENGALURU,BENGALURU NORTH,R C ROAD,KARNATAKA	SMT. ANITHA GIRIDHA RAO	RC ROAD KARNATAKA	ACTPA2763P	24	SUIT		ANITHA GIRIDHAR RAO MRS.,ACTPA2763P	VIGNESH S SHISHIR MR.(GUAR),																			
2156	24-Sep-21	ERNAKULAM,ERNAKULAM,ROSARB,KERALA	AJAY PHARMA	C/O- PROP. JAYAJITH T GEEJAY TOWERS VADAKKUMBHAGOM KOLLAM 691001	AARFM7043E	277	SUIT		JAYAJITH T(PROP),AGYPJ9084F	JERNY S MRS.(GUAR),IMCPS2478Q	SARADAMANI MRS.(PROP),																		
2157	24-Sep-21	MUMBAI,ZOSARB,ZOSARB,MAHARASHTRA	HONESTY IMPEX	ROOM NO. 30/31, PARKAR HOUSE, THIRD FLOOR, SHERIFF DEVJI STREET, CHAKALA MASJID, MUMBAI-400001	AABFH6951L	0	SUIT		HASAN PACHAT MR.(PARTNER),AAGPP3360C	SALIH PACHAT MR.(PARTNER),AJFPP3563M																				
2158	24-Sep-21	HYDERABAD,VISHAKHAPATNAM,ROSARB,TELANGANA	RAJYALAKSHMI ENTERPRISES	OFFICE: FLAT NO. 402 D B V RAJU ENCLAVE, A V APPA RAO ROAD, RAJAHMUNDRY, EAST GODAVARI-533103	AAPFR3937A	201	SUIT		PILLI SURESH BABU MR.(PARTNER),AKXPP9597P	PILLI SANKARI RAJYA LAKSHMI MRS.(PARTNER),AAFPE9653	PILLI LAKSHMI KUMARI MRS.(PARTNER),																		
2159	24-Sep-21	AHMEDABAD,AHMEDABAD II,AMRAIWADI,GUJARAT	HAPPY COOLING SYSTEM	SHOP NO 2, HIRALAL SHOPPING CENTRE, NEAR SHAHJANAD PLAZA CROSS ROAD PALDI AHMEDABAD	ALWPK7708A	110	SUIT		RAHUL H KAMDAR MR.(PROP),ALWPK7708A	ASHA R KAMDAR MRS.(GUAR),CPUPK0622M																			
2160	24-Sep-21	BARODA,BHARUCH,JHAGADIA,GUJARAT	PRAKASH TRACTORS	VILL- MULAD, TAL- JHAGADIA, NH NO-08	AAGFP2718J	150	SUIT		GURUBACHCHANSINGH GURUDEVSINGH ATTHI MR.(PARTNER),ACKPA5809K	JAGJITSINGH GURUBACHCHANSINGH ATTHI	GURUBACHCHANSINGH GURUDEVSINGH ATTHI	JAGJITSINGH GURUBACHCHANSINGH ATTHI																	
2161	24-Sep-21	MEERUT,MEERUT,ROSARB,UTTAR PRADESH	SPACE TIME AND RESEARCH PVT LTD	754/6, JAGRITI VIHAR, MEERUT	AAMCS4789D	155	SUIT		PRAMOD KUMAR MR.,5175577,AOBPK4215L	NEERU BHATIA MRS.,3448558,AKKPB1530C																			
2390	24-Sep-21	HYDERABAD,RAJAHMUNDRY,RAJAHMUNDRY,TELANGANA	SRI LAKSHMI CASHEW PROCESSING UNIT	10-7-5/1, DASARI VARI STREET, RANGREEZPETA, RAJAHMUNDRY, ANDHRA PRADESH-533101	AJKPM9181B	152	SUIT		MATHAMSETTI LAKSHMI MRS.(PROP),AKUPM7523Q	MATHAMSETTI MADHAVI MRS.(GUAR),AJKPM9181B	MATHAMSETTI NAGA VEERA VENKATA SATYANARAYANA																		
2391	24-Sep-21	CHANDIGARH,KARNAL,MSME PANIPAT,PUNJAB	S M GLOBAL	OPPOSITE DHARAMSHALA ROAD, NEAR HERO HONDA AGENCY, G.T. ROAD, PANIPAT, HARYANA- 132103	ADLFS1746B	120	SUIT		SAHIL CHUGH MR.(PARTNER),AIGPC1652E	MADHU CHUGH MRS.(PARTNER), AECPC8596H	SAHIL CHUGH MR.(GUAR),AIGPC1652E	MADHU CHUGH MRS.(PARTNER), AECPC8596H																	
2162	24-Sep-21	HYDERABAD,VISHAKHAPATNAM,ROSARB,TELANGANA	SATYA KRISHNA TRADING COMPANY	SRI VIJAYA BHASKAR RICE MILL, JAGANNADHAPURAM, PALACOLE MARTERU ROAD, PALACOLE, WEST GODAVARI-534260	AAXFS0299N	115	SUIT		BONAM SRIRAMA KRISHNA MR.(PARTNER),AGAPM2202P	BONAM KUSUMA HARANATH BABU MR.(PARTNER),AQMPB3508																			
2392	24-Sep-21	KOLKATA,ZOSARB,ZOSARB,WEST BENGAL	LIFE STYLE	60 H/1, MAHARAJA TAGOR ROAD, KOLKATA-700031	BAXPD5440D	87	SUIT		SUPRITY DE MS.(PROP),BAXPD5440D	RANOJIT ROY MR.(GUAR),CGZPD3450J	AMIYA DE (GUAR),																		
2393	24-Sep-21	PUNE,NASHIK,TRIMURTI CHOWK,MAHARASHTRA	PANCHASHEEL FOOD & BEVERAGES	GAT NO.101, AT POST – DEOGAON, TAL- NIPHAD, DISTT. NASHIK	AAQFP1837L	31	SUIT		SUREKHA DILIP KAMBLE MRS.(PARTNER),BBIPK9252J	AMITA MOHAN ADHANGALE MRS.(PARTNER),BFFPA7965	BAPURAO MALHARI ADHANGALE MR.(GUAR),ADGPA32	MOHAN BAPURAO ADHANGALE	DILIP SAMPATRAO KAMBLE MR.(GUAR),AHCPK62																
2165	24-Sep-21	AHMEDABAD,ZOSARB AHMEDABAD,ZOSARB,GUJARAT	DOSHION PVT LIMITED	BUILDING NO 12A, SIGMA CORPORATE BH, RAJPATH CLUB S G HIGHWAY BODAKDEV HIGHWAY AHMEDABAD	AAACD8771G	6024	SUIT		ASHIT D DOSHI MR.,150851,AACPD7752Q	RAKSHIT D DOSHI MR.,150910,AACPD8698R	AMIT D DOSHI MR.,236924,AACPD7751P	ASHIT D DOSHI MR.(GUAR),AACPD7752Q	RAKSHIT D DOSHI MR.(GUAR),AACPD8698R	AMIT D DOSHI MR.(GUAR),AACPD7751P	ASHIT D DOSHI MR.(GUAR),													
2166	24-Sep-21	AHMEDABAD,ZOSARB AHMEDABAD,ZOSARB,GUJARAT	KANERI AGRO INDUSTRIES LIMITED	SURVEY NO.155/P, VILLAGE: LODARIYAL, BAVLA SANAND ROAD, AHMEDABAD, GUJARAT	AAHCK2595G	2209	SUIT		RITESH KAUSHIKBHAI PATEL MR.,6760672,ALCPP8947N	PALAK RITESH PATEL MRS.,6760740,AZLPP4392E	NILESH KAUSHIKBHAI PATEL MR.,8236132,ANPPP	KAUSHIKKUMAR BHOGILAL PATEL MR.,7739079,AD	RAMESHBHAI SANKALDAS PATEL MR.,8355326,AAMPP	HARDIKKUMAR ARVINDBHAI GAJERA	RITESH KAUSHIKBHAI PATEL MR.(GUAR),ALCPP894	PALAK RITESH PATEL MRS.(GUAR),AZLPP	NILESH KAUSHIKBHAI PATEL	KAUSHIKKUMAR BHOGILAL PATEL MR.(GUAR),ADMPP	PRAVINKUMKAR B PATEL MR.(GUAR),	INDIRABEN K PATEL MRS.(GUAR),	NIDHI NILESHKUMAR PATEL MRS.(GUAR),				
2167	24-Sep-21	MANGALURU,MANGALURU CITY,FOUNDER'S BRANCH,KARNATAKA	MAHALASA STEELS	30-11 B, 33-7 B, NH-66, KULAI POST, MANGALORE	ARRPG7145A	830	SUIT		BEENA VIDYASAGAR(PROP),ARRPG7145A	SHIVARAJ PRATAPRAO PATIL MR.(GUAR),CMAPP1250R	BASAPPA REVAPPA PAKANDI MR.(GUAR),BKCPP33																		
2168	24-Sep-21	AHMEDABAD,ZOSARB,ZOSARB,GUJARAT	KAVYARC TRADEX PVT LTD	SURVEY NO: 155, AT+PO- LODRIYAL, BAVLA ROAD, TA- SANAND, AHMEDABAD- 382220	AAFCK4131N	782	SUIT		RITESH BHAI KAUSHIKBHAI PATEL,6760672,ALCPP8947N	PALAKBEN RITESHBHAI PATEL MRS.,6760740,AZLPP4392E	RITESH BHAI KAUSHIKBHAI PATEL MR.(GUAR),ALCPP89	PALAKBEN RITESHBHAI PATEL																	
2169	24-Sep-21	MUMBAI,MMSR,VILE PARLE WEST,MAHARASHTRA	SYNERGY FABRICS PVT LTD	505, SAVOY CHAMBERS, LINKING ROAD EXTENSION, NEAR JUHU GARDEN,SANTA CRUZ (WEST), MUMBAI	AALCS1303E	512	SUIT		RAFEEQ AHMED KHAN MR.,1650173,ABRPK7152P	SHAFEEQ AHMED KHAN MR.,ABRPK7153N	RAZI HASAN KHAN MR.(GUAR),1753261,AUBPK3590Q	RAFEEQ AHMED KHAN MR.(GUAR),ABRPK7153N	SHAFEEQ AHMED KHAN MR.(GUAR),ABRPK71																
2170	24-Sep-21	CHENNAI,CHENNAI RURAL REGION,EGMORE BRANCH,TAMIL NADU	SSL TIMBER PVT LTD	NO 82, ANGALAMMAN JOVIL STREET, CHOOLAI, CHENNAI – 600112. FACTORY: NO – 194/1C, MEDHUR VILLAGE, PULICAT HIGH, PONNERI TALUK, THIRUVALLUR – 601204	AAJCS6018C	460	SUIT		SURYA PRAKASH LOHIA MR.,1484354,AQHPS1787G	SEEMA LOHIA MRS.,1484350,AUWPS9399G	SURYA PRAKASH LOHIA MR.(GUAR),AQHPS1787G	SEEMA LOHIA MRS.(GUAR),AUWPS9399G																	
2394	24-Sep-21	BHOPAL,INDORE,VIJAY NAGAR,MADHYA PRADESH	SAKET KUMAR MAHENDRA KUMAR	15, KRISHI UPAZ MANDI, KHATEGAON MP	AFDPB0075N	300	SUIT		SAKET KUMAR KUMAR MR.(PROP),AFDPB0075N																				

SRNO	Report Date	ZONE,REGION,BKBR,STATE	CUSTOMER	REGADDR	PAN_NO_CO	PRE MOC MAR 23	SUIT	OTHER_BK	DIR1,DIN_DIR1,PAN_DIR1	DIR2,DIN_DIR2,PAN_DIR2	DIR3,DIN_DIR3,PAN_DIR3	DIR4,DIN_DIR4,PAN_DIR4	DIR5,DIN_DIR5,PAN_DIR5	DIR6,DIN_DIR6,PAN_DIR6	DIR7,DIN_DIR7,PAN_DIR7	DIR8,DIN_DIR8,PAN_DIR8	DIR9,DIN_DIR9,PAN_DIR9	DIR10,DIN_DIR10,PAN_DIR10	DIR11,DIN_DIR11,PAN_DIR11	DIR12,DIN_DIR12,PAN_DIR12	DIR13,DIN_DIR13,PAN_DIR13	DIR14,DIN_DIR14,PAN_DIR14	DIR15,DIN_DIR15,PAN_DIR15	DIR16,DIN_DIR16,PAN_DIR16	DIR17,DIN_DIR17,PAN_DIR17	DIR18,DIN_DIR18,PAN_DIR18	DIR19,DIN_DIR19,PAN_DIR19	DIR20,DIN_DIR20,PAN_DIR20	COMMENTS
2171	24-Sep-21	KOLKATA,ZOSARB,ZOSARB,WEST BENGAL	MAA GANGA MODERN HUSKING RICE MILL	6B, BENTINCK STREET GROUND FLOOR KOLKATA-700001	AAICM1191M	292	SUIT		DEBASIS DUTTA MR.(PARTNER),3367812,ANAPD3197Q	RAMA DUTTA MS.(PARTNER),3376499,AIIPD2282P	NAB KUMAR DUTTA MR.(PARTNER),AHHPD7263L	MAA JAGATGOURI RICE MILLS PVT. LTD	ASHAPURNA SOLVENT OIL PVT. LTD.,																
2172	24-Sep-21	HYDERABAD,VIJAYAWADA,ELURU,TELANGANA	VAAMANA ENTERPRISES	23A-4-3/1, BESIDE VISWA SANTHI THEATURE, R.R. PET, ELURU, WEST GODAVARI-534002	ADEPN9329G	225	SUIT		NARLA PRADEEP KUMAR MR.(PROP),ADEPN9329G	NARLA NAGA MOUNICA MRS.(GUAR),																			
2395	24-Sep-21	JAIPUR,BHILWARA,SSI BHILWARA,RAJASTHAN	SAMAGRH ENGINEERING PVT LTD	ARAJI NO 7/1, VILLAGE: MUJRAS, PANCHAYAT SAMITI SUWANA DIST BHILWARA	AAOCS4950J	0	SUIT		MOHAN LAL PATIDAR MR.,441400,ACUPP7700L	DILIP SINGH BHADORIA MR.,3415631,AEFPB0089P	MOHAN LAL PATIDAR MR.(GUAR),ACUPP7700L	DILIP SINGH BHADORIA MR.(GUAR),AEFP	DEVI LAL GUJAR MR.(GUAR),AEEPG4056J	SUDERSHAN SINGH MEHTA MR.(GUAR),ABWP	PBM ENGINEERING M/S.(GUAR),														
2397	24-Sep-21	BENGALURU,BENGALURU NORTH,TRINITY CIRCLE,KARNATAKA	S. VIGNESH SHISHIR	NO.190, 19TH C MAIN, 1 N BLOCK, RAJAJINAGAR, BANGALORE NORTH, BANGALORE-560010	CJUPS9251G	143	SUIT		S. VIGNESH SHISHIR MR.,CJUPS9251G																				
2175	24-Sep-21	LUCKNOW,PRAYAGRAJ,ROSARB,UTTAR PRADESH	ISHTA RATANASHILA CO	GRAM DHARAWAL, BHATAUTI, MEJA, PRAYAGRAJ, UTTAR PRADESH- PIN – 212302	AAEF16311E	114	SUIT		ISHTA NARAYAN MISHRA MR.(PARTNER),BMAPM1735R	KAMLESH KUMAR MISHRA MR.(PARTNER),BBCPK4844A	REKHA PANDEY MRS.(PARTNER),AQAPP9830B	ISHTA NARAYAN MISHRA MR.(GUAR),BMA	KAMLESH KUMAR MISHRA MR.(GUAR),BBCPK48	REKHA PANDEY MRS.(PARTNER),AQAPP9830B															
2176	24-Sep-21	LUCKNOW,LUCKNOW,ROSARB,UTTAR PRADESH	SHYAM SUDHAKAR AND SUMAN NATH	C-18 SUVIDHA APARTMENTS, SECTOR 13 ROHINI NEW DELHI -110085	BASPS5089N	75	SUIT		SHYAM SUDHAKAR MR.,BASPS5089N	SUMAN NATH MRS.,AHEPN0927G																			
2177	24-Sep-21	CHANDIGARH,AMRITSAR,CIVIL LINES,PUNJAB	WELSON INDUSTRIES	VILLAGE GILAWI GATE, TARN TARAN ROAD, NEAR VETENARY HOSPITAL, AMRITSAR, PUNJAB-143001	AUTPP8215D	45	SUIT		PRIYA SOOD MS.(PROP),AUTPP8215D																				
2178	24-Sep-21	PUNE,PUNE CITY,SATARA ROAD,MAHARASHTRA	RAJARAM ABORAO BHAPKAR	M/S LAXMI INDUSTRIES, 170, DNYANESHWAR COLONY, NEAR LASARIYA PLASTIC, AKURDI, PUNE-411035	AKRPB3695B	34	SUIT		RAJARAM ABORAO BHAPKAR MR.,AKRPB3695B	ARCHANA RAJARAM BHAPKAR MRS.,ADRPB0936C																			
2398	24-Sep-21	MUMBAI,SAM BRANCH,SAM BRANCH,MAHARASHTRA	GITANJALI GEMS LTD	A-1, 7TH FLOOR, LAXMI TOWER, BANDRA KURLA COMPELX, BANDRA (EAST), MUMBAI-4000051	AAACG1642F	42461	SUIT		MEHUL CHINUBHAI CHOKSI MR.,60099,AABPC1451E	DHANESH VRAJLAL SHETH MR.,120257,AAEPS3776M	SANGAMESHWARAN KRISHNAN MR.,15745,AFOPK53	NAZURA AJANEY MS.,6947881, ALVPA4060E	DECENT SECURITIES & FINANCE PVT. LTD M/S.(GUAR),	EUREKA FINSTOCK PVT. LTD M/S.(GUAR),AABCE	HYDERABAD GEMS SEZ LTD. M/S.(GUAR), AABCH6098R	NASHIK MULTI SERVICES SEZ LTD. M/S.(GUAR),AACC	DECENT INVESTMENT & FINANCE LTD												
2399	24-Sep-21	MUMBAI,SAM BRANCH,SAM BRANCH,MAHARASHTRA	GITANJALI EXPORTS CORPORATION LTD	A-1, 7TH FLOOR, LAXMI TOWER, BANDRA KURLA COMPELX, BANDRA (EAST), MUMBAI-4000051	AAACG1642F	7742	SUIT		MEHUL CHINUBHAI CHOKSI MR.,60099,AABPC1451E	DHANESH VRAJLAL SHETH MR.,120257,AAEPS3776M	SANGAMESHWARAN KRISHNAN MR.,15745,AFOPK53	NAZURA AJANEY MS.,6947881, ALVPA4060E	DECENT SECURITIES & FINANCE PVT. LTD M/S.(GUAR),	EUREKA FINSTOCK PVT. LTD M/S.(GUAR),AABCE	HYDERABAD GEMS SEZ LTD. M/S.(GUAR), AABCH6098R	NASHIK MULTI SERVICES SEZ LTD. M/S.(GUAR),AACC	DECENT INVESTMENT & FINANCE LTD												
2180	24-Sep-21	HYDERABAD,ZOSARB,ZOSARB,TELANGANA	MUNNURU LAXMINARAYANA	PUDUR VILLAGE, GADWAL MANDAL, JOGULAMBA GADWAL DIST., GADWAL	BIAPM8520Q	104	SUIT		MUNNURU LAXMINARAYANA MR.,BIAPM8520Q																				
2181	24-Sep-21	BARODA,SDR,MUSALI,GUJARAT	MELIBEN JINIYABHAI VASAVA	AT PO: SARSAD, TAL: JHAGADIA DIST: BHARUCH-393105		25	SUIT		MELIBEN JINIYABHAI VASAVA MR.,																				
2182	24-Sep-21	BHOPAL,BHOPAL SOUTH,SARB SOUTH ,MADHYA PRADESH	RAM SINGH	ROSARB SOUTH BHOPAL		28	SUIT		RAM SINGH ,	RAJENDRA SINGH MR.(GUAR),ADVPT3811G	NARAYAN SINGH MR.(GUAR),AEIPT9522N	MAHENDRA SINGH MR.(GUAR),ADVP	ANUBAI MRS.(GUAR), AFNPT1703K	HARSIKHA MRS.(GUAR),AEIPT9523P	NITIN GAOSHINDE MR.(GUAR),AIDPG2131R	RAJ ECO FARMS M/S.(GUAR), AAHFR6494G													
2183	24-Sep-21	MANGALURU,GULBARGA,BIJAPUR,KARNATAKA	DATTATRAYA	SAKAF ROZA ROAD, NEAR KARADI BAGICHA, BIJAPUR		32	SUIT		DATTATRAYA MR.,																				
2184	24-Sep-21	PUNE,PUNE CITY,RAVIVARPETH,MAHARASHTRA	M S ENTERPRISES	SHOP NO. 7, GROUND FLOOR, CHOURANG SANSKRUTI BHOSLE NAGAR, HADAPSAR PUNE-411028	ABAFM2827L	32	SUIT		MRINAL KUMAR SHARMA MR.(PARTNER),CXQPK1134C	SNEHA DEVDUTT BHATT MRS.(PARTNER),BESPB6372R	PRINCE KALRA MR.(GUAR),BVTPK5548N																		
2185	24-Sep-21	AHMEDABAD,ZOSARB,ZOSARB,GUJARAT	BRAHMANI OIL MILLS	HARIJ-KUKRANA ROAD, HARIJ.	ABNFS5971J	123	SUIT		CHIRAGKUMAR DINESHCHANDRA THAKKER MR.(PARTNER),AGFPT5244C	AMITKUMAR DINESHCHANDRA THAKKER MR.(PARTNER),AHCPT6983C	NATVARLAL BABULAL THAKKER MR.(PARTNER),AGPP	AMITKUMAR DINESHCHANDRA THAKKER	CHIRAGKUMAR DINESHCHANDRA THAKKER	AMITKUMAR DINESHCHANDRA THAKKER	NATVARLAL BABULAL THAKKER MR.(PARTNER),AGPPT	AMITKUMAR DINESHCHANDRA THAKKER													
2400	24-Sep-21	ERNAKULAM,ERNAKULAM,PUTHIYAKAVU,KERALA	KUREEKAL STEEL DISTRIBUTORS	BUILDING NO. TMC 20/614, EAST FORT, VAIKOM ROAD, THRIPUNITHURA-682301	AAOFK2512R	314	SUIT		SONY JOHN MR.(PARTNER),CQHPK5870R	JAMES JOHN MR.(PARTNER),ANNPJ9695C	LIJU SONY MRS.(GUAR),DXMPS1245F	SONY JOHN MR.(GUAR),CQHPK5870R	JAMES JOHN MR.(GUAR),ANNPJ9695C	LEELAMMA MATHEW MRS.(GUAR),46147	CHINNAMMA THOMAS MRS.,L8468488(PASS														
2186	24-Sep-21	MUMBAI,CBB1,CBB1,MAHARASHTRA	VADRAJ CEMENT LTD	3RD FLOOR, LIOYDS CENTRE POINT, APPASAHAEB MARATHE MARG, PRABHADEVI MUMBAI, MUMBAI,400025	AAECA2316E	13642	SUIT		RISHI AGARWAL MR.,162615,ADNPA1610Q	VIJAY PRAKASH SHARMA MR.,2577738,AQGPS5687K	DHANANJAY LAXMAN DATAR MR.,1685012,AAGPD	KRISHNA GOPAL TOSHNIWAL MR.,980292,ABLP	PRADEEP KAPPOR MR.,916658,ABLPK4706B	DAMODAR PRAHLAD AGRAWAL	ABG INTERNTIONAL P LTD M/S.(GUAR),AABCA28	TIRUPATI MANAGEMENT & INVESTMENT	ABG CEMENT HOLDCO P LTD M/S.(GUAR),AAEC	BABA GANGARAM INVESTMENT SERVICES P LTD	RISHI AGARWAL MR.(GUAR),ADNPA1610Q										
2187	24-Sep-21	MANGALURU,GULBARGA,BIJAPUR BRANCH ,KARNATAKA	RASHID JAFARSAB YALWAR MR.	ATULLA CHOWK, ASAR GALLI, BAGALKOTE ROAD, BIJAPUR		29	SUIT		RASHID JAFARSAB YALWAR MR.,																				
2401	24-Sep-21	LUCKNOW,KANPUR METRO,ROSARB,UTTAR PRADESH	LAXMI KANT	VILLAGE & POST DILWAL TEHSIL SIKANDRA, KANPUR DEHAT		36	SUIT		LAXMI KANT MR.,																				
2188	24-Sep-21	CHANDIGARH,ROSARB,ROSARB,PUNJAB	JASWANT KAUR	ROSARAB CHANDIGARH	AAYPK3604L	47	SUIT		JASWANT KAUR MRS.,AAYPK3604L	RANJEET KAUR MRS.,BGWPK1857N																			
2189	24-Sep-21	NEW DELHI,SAM BRANCH,SAM BRANCH,NEW DELHI	ALLIED STRIPS LTD	ALLIED MANSION, 14-B, MANOHAR PARK, ROHATK ROAD, NEW DELHI	AABCA0609D	5281	SUIT		MOHINDER KUMAR AGGARWAL MR.,292891,AACPA1240L	GAURAV AGGARWAL MR.,269241,ADQPA1865J	AKRITI MAHAJAN MRS.,7148302,BBWPM1763J	GEETANJALI MRS.,6774530,AOCPG9189A	AARTI CHAUHAN MRS.,7156032,BBMPC5977J	RAM NEWAS YADAV MR.,7477725,ALHP	AAKSHAY AGGARWAL MR.,7415730,ATCPA4876H	UMESH GARG MR.,3153808,AALPG5629C	ASHOK KUMAR KHUSHU MR.,278227,AHM	RAVINDER GUPTA MR.,2842580,AGDPG6225C	DIKSHA VINIYOG P. LTD M/S.(GUAR),	SURVI COMMOTRADE P LTD M/S.(GUAR),	SWETA AGROCHEM P LTD M/S.(GUAR),	PROMINENT VYAPAR PVT LTD M/S.(GUAR),	SAI SAHARA COMMERCIAL P LTD M/S.(GUAR),	CHANDRAMUKHI VANIJYA P LTD M/S.(GUAR),					
2402	24-Sep-21	AHMEDABAD,SAM BRANCH,SAM BRANCH,GUJARAT	AMIT DINESHCHANDRA PATEL MR. (DIRECTOR OF M/S SINTEX NDUSTRIES LTD)	703,CENTRAL INDUSTRIES LIMITED, ABHIJIT BUILDING, 7TH FLOOR, MITHAKHALI ROAD, AHMEDABAD	AADCS0858E	0	SUIT		AMIT DINESHCHANDRA PATEL MR.,171035,ABGPP6259B	RAHUL ARUNPRASAD PATEL MR.,171198,ABGPP6268C	ARUNPRASAD PURSHOTTAMDAS PATEL	DINESHCHANDRA BHIKHABHAI PATEL																	RESOLUTION-31.03.23
2403	22-Oct-21	PATNA ,ZOSARB CUTTACK,ZOSARB CUTTACK,BIHAR	SHREE KRUSHNA ENTERPRISES	SAILASHREE VIHAR, BHUBANESHWAR 751001	ABXFS3108D	621	SUIT		PAWAN KUMAR JAJODIA MR.,,AAUPJ3517F	BIRA KISHORE DAS MR.,,AIEPD9678D	PAWAN KUMAR JAJODIA MR.(GUAR),AAUPJ35	BIRA KISHORE DAS MR.(GUAR),AIEPD																	
2404	22-Oct-21	PATNA ,ZOSARB CUTTACK,ZOSARB CUTTACK,BIHAR	LAXMI NARAYAN STORE	241/ A WARD NO 15, MALGODOWN, COLLEGE SQUARE, CUTTACK, ORISSA 753003	AAEFL8332Q	388	SUIT		DHANESWAR NAYAK MR.(PARTNER),,AELPN3513Q	SANDEEP KUMAR GHOSE MR.(PARTNER),,BDLPG4276K	PAWAN KUMAR JAJODIA MR.(GUAR),AAUPJ35																		
2405	22-Oct-21	PATNA ,ZOSARB CUTTACK,ZOSARB CUTTACK,BIHAR	MAA SAMLESHWARI IRON & STEEL CO. PVT. LTD.	44,SUB PLOT NO 1 & 6 ,JAGANATH NAGAR ROAD,,RASULGARH, BHUBANESWAR-751010	AAFCM6386B	352	SUIT		RAMESH KUMAR BEHURIA MR.,2258439,AEWPB1583M	SHANTILATA ROUT Mrs.,2258543,ALOPR1411R	MAA SAMLESHWARI EXPORT & INDUSTRY M/S.(GUAR),																		
2406	22-Oct-21	KOLKATA ,ZOSARB KOLKATA,ZOSARB KOLKATA,WEST BENGAL	JUPITER CHEMICAL MANUFACTURERS PVT. LTD	8/6, PANDITIYA ROAD, 1ST FLOOR, KOLKATA 700029	AACCJ5409K	211	SUIT		ANJAN SANTRAA MR.,2959269,CPQPS8878P	BADAL BISWAS MR.,2970791, AYFPB2673R	SUROJIT KR DAS MR.,3009735,AUEPD2745D																		
2407	22-Oct-21	HYDERABAD ,ROSARB HYDERABAD,ROSARB HYDERABAD,TELANGANA	AVE MARIA TEXTILES	PLOT NO 298,RAMIREDDY NAGAR, QUTUBULLAPUR, MEDCHAL MANDAL, MALKAJGIRI DISTRICT, TELANGANA STATE-	DGBPP4967B	86	SUIT		P SUNNY JOSEPH MR.(PROP),,DGBPP4967B	ALLAPUREDDY SREENIVAS REDDY MR.(GUAR),,ATIPA4428M																			
2408	22-Oct-21	MUMBAI ,ROSARB MUMBAI,ROSARB MUMBAI,MAHARASHTRA	RAHUL SHARMA	MUMBAI	CSVPS0017E	84	SUIT		RAHUL SHARMA MR.(BORROWER),,CSVPS0017E	KAMLA DEVI SHARMA MRS.(GUAR),,																			
2409	22-Oct-21	BARODA ,RAMNAGAR,RAMNAGAR,GUJARAT	DOLPHIN ENTERPRISES	PLOT NO.93 GR.FLOOR, HONEY INDUSTRIAL ESTATE, MASMA, TAL;OLPAD, DIST.;SURAT	AWDPK4428K	72	SUIT		SHAHIL DHANJIBHAI KOTADIA MR.(PROP),,AWDPK4428K	VIJAYKUMAR K LANGADIYA MR.(GUAR),,AIMPL0868M																			
2410	22-Oct-21	BARODA ,MAGDALLA,MAGDALLA,GUJARAT	PATELIYA ALPABEN HIMMATBHAI	PLOT NO. 126, 3RD FLOOR, SHIV INDUSTRIAL ESTATE, OPP THAKOR DWAR FARM, KAMREJ MAIN ROAD, VILLAGE KHOLWAD, TAL.- KAMREJ,	EQLPP3836C	70	SUIT		PATELIYA ALPABEN HIMMATBHAI MRS.(BORROWER),,EQLPP3836C																				
2411	22-Oct-21	PATNA ,ZOSARB CUTTACK,ZOSARB CUTTACK,BIHAR	BAITARANI ENTERPRISES	PLOT NO. 24, ROOM NO. 2, JAYARASAN, JAGNATHPUR, BHUBANESHWAR	AAMFB9540J	65	SUIT		BAHALI BALIAR SINGH MRS.(PARTNER),,BHDPB9298L	MAHENDRA CHANDRA JHA MR.(PARTNER),,AIQPJ9854P	PAWAN KUMAR JAJODIA MR.(GUAR),AAUPJ35																		
2412	22-Oct-21	BARODA ,RAMNAGAR,RAMNAGAR,GUJARAT	JAL TEXTILES	PLOT NO.94 GR.FLOOR, HONEY INDUSTRIAL ESTATE, MASMA, TAL;OLPAD, DIST.;SURAT	AGRPL9113G	56	SUIT		EKTA ASHWIN LANGADIYA MRS.(PROP),,AGRPL9113G	VIJAY K LANGADIYA MR.(GUAR),,AIMPL0868M	MEERABEN P LANGADIYA MRS.(GUAR),AKZPL12	PRAKASH K LANGADIYA MR.(GUAR),	BHIMOD HARJI PATEL MR.(GUAR),,CEFPP0393L																

SRNO	Report Date	ZONE,REGION,BKBR,STATE	CUSTOMER	REGADDR	PAN_NO_CO	PRE MOC MAR 23	SUIT	OTHER_BK	DIR1,DIN_DIR1,PAN_DIR1	DIR2,DIN_DIR2,PAN_DIR2	DIR3,DIN_DIR3,PAN_DIR3	DIR4,DIN_DIR4,PAN_DIR4	DIR5,DIN_DIR5,PAN_DIR5	DIR6,DIN_DIR6,PAN_DIR6	DIR7,DIN_DIR7,PAN_DIR7	DIR8,DIN_DIR8,PAN_DIR8	DIR9,DIN_DIR9,PAN_DIR9	DIR10,DIN_DIR10,PAN_DIR10	DIR11,DIN_DIR11,PAN_DIR11	DIR12,DIN_DIR12,PAN_DIR12	DIR13,DIN_DIR13,PAN_DIR13	DIR14,DIN_DIR14,PAN_DIR14	DIR15,DIN_DIR15,PAN_DIR15	DIR16,DIN_DIR16,PAN_DIR16	DIR17,DIN_DIR17,PAN_DIR17	DIR18,DIN_DIR18,PAN_DIR18	DIR19,DIN_DIR19,PAN_DIR19	DIR20,DIN_DIR20,PAN_DIR20	COMMENTS
2413	22-Oct-21	BHOPAL ,BALAGHAT,BALAGHAT,MADHYA PRADESH	SAMRAT GAJBHIYE	MADHYA PRADESH	CGRPG9324G	49	SUIT		SAMRAT GAJBHIYE MR.(BORROWER),,CGRPG9324G																						
2414	22-Oct-21	BHOPAL ,BALAGHAT,BALAGHAT,MADHYA PRADESH	VIJAY KUMAR HARINKHERE	MADHYA PRADESH	AVYPH1162M	49	SUIT		VIJAY KUMAR HARINKHERE MR.(BORROWER),,AVYPH1162M																						
2415	22-Oct-21	BARODA ,SURAT CITY,ROSARB SURAT,GUJARAT	OM TEXTILE	MADHYA PRADESH		35	SUIT		POONAM NILESH VAGHELA MRS.(PROP),,,	BHARATBHAI VAGHJIBHAI AKABARI MR.(GUAR),,,	VIPULBHAI VAGHAJIBHAI AKABARI MR.(GUAR),																				
2416	22-Oct-21	HYDERABAD ,VIJAYAWADA,VIJAYAWADA,TELANGANA	AHMED SHAIK	D.NO: 1-10, GUNTUR BATULA VARI STREET, KANKIPADU, VIJAYAWADA	ADXPA3971A	43	SUIT		AHMED SHAIK MR.(BORROWER),,ADXPA3971A																						
2417	22-Oct-21	PUNE ,NASHIK CITY,NASHIK CITY,MAHARASHTRA	DINESH EKNATH NIKAM, NEHA DINESH NIKAM	3, SURKAN ARCADE, SUDARBAN COLONY, MUMBAI AGRA ROAD, NASHIK	ASMPN2000M	42	SUIT		TUSHAR SHYAMRAO PAGARE MR.(GUAR),,,	NEHA DINESH NIKAM MRS.(BORROWER),,AFQPN3283F	DINESH EKNATH NIKAM MR.(BORROWER),AS																				
2418	22-Oct-21	BHOPAL ,BALAGHAT,BALAGHAT,MADHYA APRADESH	LALIT KUMAR YESNE	MADHYA PRADESH	AGNPY4043Q	40	SUIT		LALIT KUMAR YESNE MR.(BORROWER),,,																						
2419	22-Oct-21	HYDERABAD ,NARSAPUR,NARSAPUR,TELANGANA	AREPALLI RADHA	D.NO:4-124, GAGGIPARRU, KONTERU, WEST GODAVARI ANDHRAPRADESH-534260		40	SUIT		AREPALLI RADHA MRS.,,,	GAALI GEETHA MRS.,,,																					
2420	22-Oct-21	MUMBAI ,ROSAR BRANCH,ROSAR BRANCH,MAHARASHTRA	INDUSTRIAL LOGISTICS SERVICES	OFFICE NO.8, DREAM HORIZON C.H.S. LTD., PLOT NO.C-12, SECTOR 23, NEAR CHILLIES HOTEL, NERUL (E), NAVI MUMBAI – 400 707	BGWPR3123E	39			SATHNAM SINGH RAJPUT MR.(PROP),,BGWPR3123E	SANJAY RAMCHANDRA PAWAR MR.(GUAR),,ARWPP8420G																					
2421	22-Oct-21	MUMBAI ,ROSAR BRANCH,ROSAR BRANCH,MAHARASHTRA	J SHINDE & COMPANY	SHOP NO.1, PLOT NO.116, SECTOR-5, GHANSOLI, NAVI MUMBAI – 400 101	BYDPS4491R	37			JANARDAN SHINDE MR.(PROP),,BYDPS4491R																					
2422	22-Oct-21	HYDERABAD ,NARSAPUR,NARSAPUR,TELANGANA	KATTA HIMABINDU W/O SRINIVASA BALAJI	D.NO:9-5-2/9, YARRABOLU VARI VEEDHI, SAVITRU PETA, TADEPALLIGUDAM, ANDHRAPRADESH-534102		36	SUIT		AREPALLI RADHA MRS.(GUAR),,,																					
2423	22-Oct-21	PUNE ,NASHIK CITY,NASHIK CITY,MAHARASHTRA	VIJAY MOTIRAM PATIL	FLAT NO. 10, B WING, SHIVANANDINI APPT. MAKHAMALABAD	CHMPP5306D	36	SUIT		VIJAY MOTIRAM PATIL MR.(BORROWER),,CHMPP5306D	KARUNA VIJAYA PATIL MRS.(BORROWER),,CHMPP5303G																					
2424	22-Oct-21	MUMBAI ,VIRAR EAST,VIRAR EAST,MAHARASHTRA	SHIVANGEE PHARMACEUTICALS	201-A, 201-B, 202-A, TEJPAL INDUSTRIES ESTATE, ANDHERI KURLA ROAD, NEAR PANCHAVATI HOTEL, ANDHERI (EAST), MUMBAI	AQDPJ6376K	33	SUIT		MANGESH JOSHI MR.(PROP),,AQDPJ6376K	ASHWINI M. JOSHI MRS.(GUAR),,AIOPJ2671A																					
2425	22-Oct-21	MUMBAI ,ROSARB MUMBAI,ROSARB MUMBAI,MAHARASHTRA	MANSUR SALAF KHALIFAH	D 702, 7TH FLOOR, AKRUTI ORCHID PARK, OPP. SUDERSHAN HOTEL, SAKINAKA JUNCTION, MOHILI VILLAGE, KURLA ROAD, ANDHERI EAST, MUMBAI- 400	CXAPK0072M	31	SUIT		MANSUR SALAF KHALIFAH MR.(BORROWER),,,																					
2426	22-Oct-21	MUMBAI ,KALYAN,KALYAN,MAHARASHTRA	SACHIN GANPATI GULEKAR	FLAT NO 301, MAHAKAVI KALIDAS HEIGHTS, ABMEDKAR CHOWK, BADLAPUR (EAST)	AWAPG3625K	28	SUIT		SACHIN GANPATI GULEKAR MR.(BORROWER),,AWAPG3625K																					
2427	22-Oct-21	MUMBAI ,VIRAR EAST,VIRAR EAST,MAHARASHTRA	NET MAGIC	SHOP NO.9, BUILDING K, REAL RESIDENCY "B" WING, SHANTI PARK LAYOUT, NEAR POONAM RESIDENCY, OPPOSITE AXIS BANK, MIRA ROAD EAST, THANE- 401 107	AUYPJ7355B	28	SUIT		SHYAM SUNDER B JHA MR.(PROP),,AUYPJ7355B																					
2428	22-Oct-21	HYDERABAD ,VIJAYWADA,VIJAYWADA,TELANGANA	MARUTHI COTTON TRADERS	C/O. SRI VIJAYA RAMA COTTON TRADERS, 141/A, GANGAMMA ESTATE, ETUKURU ROAD, GUNTUR-522002.		27	SUIT		BAPATLA SUBBA RAO MR.(PROP),,ANWPB0841P																					
2429	22-Oct-21	BARODA ,MOTAVARACHHA,MOTAVARACHHA,GUJARAT	ANITABEN DHANSUKHBHAI RAVAL	PLOT NO. 28, CHOWKI FALIYA, NANA VARACHHA SURAT	DIKPR8363E	25	SUIT		ANITABEN DHANSUKHBHAI RAVAL MRS.(BORROWER),,DIKPR8363E																					
2432	22-Oct-21	NEW DELHI ,ZOSARB ,ZOSARB ,NEW DELHI	HIND AGRO INDUSTRIES LTD.	Central dairy farm complex,Anupshahar Road,Aligarh,Uttar Pradesh-202122	AAACH5783J	6007	SUIT		SIRAJUDDIN QURESHI MR.,4536,AABPQ0999B	KIRAN QURESHI MRS.,5718,AABPQ7907R	SAMAR QURESHI MR.,5728,AABPQ1299E	HIND INDUSTRIES LTD M/S.(GUAR),AAA	INTEGRATED LIVESTOCK VILLAGE FARM PVT LTD	MASHRIQ EXPORTS PVT LTD M/S.(GUAR),,AAAC	SIRAJUDDIN QURESHI MR.(GUAR),,AABPQ0999B												
2434	22-Oct-21	MUMBAI ,SAM MUMBAI,SAM MUMBAI,MAHARASHTRA	CONROS STEELS PVT LTD	OFFICE PREMISES NO. 41, 42, 43, 44 AND 44A, ADMEASURING 1318 SQ. FTS., ON SECOND FLOOR, IN THE BUILDING KNOWN AS DHEERAJ	AACCC5103B	2352	SUIT		SHEHZAD HEMANI MR.,206558,AAMPH1066K	FARDEEN ISMAIL MR.,5115771,AAFPI5240M	UNILINK BUILDERS & DEVELOPERS PVT LTD M/S.(GUAR),AAACU7	CONROS PIPES & TUBES LTD M/S.(GUAR),AAD	MASHREQ STEEL INDUSTRIES LIMITED M/S.(GUAR),,AAECM0																	
2435	22-Oct-21	MUMBAI ,ZOSAR BRANCH,ZOSAR BRANCH,MAHARASHTRA	KISHORE TEXTILES	H NO. 980/10, K G N CKOWK, OPP. HANUMAN MANDIR, BHIWANDI DISTRICT- THANE	AEPPB9792R	116	SUIT		LAXMAN RAJESHAM BURA MR.(PROP),,AEPPB9792R	RENUKA LAXMAN BURA MRS.(GUAR),,APWPB2493R																					
2436	22-Oct-21	MUMBAI ,KANDIVALI WEST,KANDIVALI WEST,MAHARASHTRA	VAIDEHI DYECHEM	102/A NAZRANA APT. SHANTAWADI LANE,JP ROAD, ANDHERI W, MUMBAI	AEMPD8006P	94	SUIT		RAJESH H DAHANUKAR MR.,,AEMPD8006P	ASHISH NEHA DATTA MR.(GUAR),,AEMPD8006P	NANDINI A DUTTA MRS.(GUAR),CICPD1947B																				
2437	22-Oct-21	KOLKATA ,ZOSARB KOLKATA,ZOSARB KOLKATA,WEST BENGAL	S RAJ HANS JEWWELLERS PVT. LTD.	12A,ABANINDRANATH THAKUR SARANI,(USHA KIRAN BUILDING CAMAC STREET 4TH FLOOR KOLKATA-700017	AAECR5383E	1522	SUIT		PUSHPESH BAID MR.,,AFLPB3685G	LOKESH PODDAR MR.,,AFZPP4907M	KOKILA DEVI BAID MRS.,,																				
2439	22-Oct-21	CHANDIGARH ,ZOSARB CHANDIGARH,ZOSARB CHANDIGARH,PUNJAB	JMJ INDUSTRIES PVT LTD	KD-17 PITAMPURA DELHI. FACTORY 1-VILLAGE NATHUPUR ,KUNDALI DISTT SONEPAT. FOOTWEAR UNIT- PLOT NO-145B UDYOG NAGAR KHARA PARK, KHUDDA DELHI	AAACJ2797C	695	SUIT		SUNIL JINDAL MR.,,58408,AAFPJ4876N	YATIN JINDAL MR.,2425239,AHVPJ1073G																					
2440	22-Oct-21	KOLKATA ,ZOSARB KOLKATA,ZOSARB KOLKATA,WEST BENGAL	MAINAK RICE MILL	KOLKATA		600	SUIT		MIHIR KANTI HAZRA MR.(PARTNER),,AASPH8631A	MOUSUMI HAZRA SMT.(PARTNER),,AASPH8379M	UDAY CHAND CHOWDHURY MR.(PARTNER),ACSPC	MALARANI CHOUDHURY SMT.(PARTNER),A	SAMRAT HAZRA MR.(PARTNER),,, ABJPH1975P																	
2441	22-Oct-21	HYDERABAD ,ZOSARB HYDERABAD,ZOSARB HYDERABAD,TELANGANA	NAGI REDDY M	BINGIDODDI VILLAGE, AIZA MANDAL, JOGULAMBA GADWAL- 509 127	BCWPM8771K	107	SUIT		NAGI REDDY M MR.(BORROWER),,BCWPM8771K																					
2442	22-Oct-21	KOLKATA ,ZOSARB KOLKATA,ZOSARB KOLKATA,WEST BENGAL	GHOSH ENTERPRISE	11/6, RABINDRA SARANI, SREENAGARPALLY, D-ZONE, BENACHITY, DURGAPUR-713213	AHYPG1225E	105	SUIT		SANJOY KR GHOSH MR.(PROP),,AHYPG1225E																					
2443	22-Oct-21	KOLKATA ,ZOSARB KOLKATA,ZOSARB KOLKATA,WEST BENGAL	TUMPA MULTI PROJECTS PVT LTD	MNAV 55 BENGAL AMBUJA NORTH AVENUE, DURGAPUR 713216.	AAECT0318D	100	SUIT		SANJOY KR GHOSH MR.,3555058,AHYPG1225E	SUCHARITA GHOSH MRS.,3555073,AFYPG7304L																					
2444	22-Oct-21	KOLKATA ,ROSAR BRANCH,ROSAR BRANCH,WEST BENGAL	DESIGNSCAPE	CJ 327, SECTOR II, SALT LAKE, KOLKATA, 700091, WB, 11/1A P.N. MITRA LANE, KOLKATA, 700053, WB	AMAPS6094E	79			RUMA SHROFF DUTTA MRS.(PROP),,AMAPS6094E																					
2445	22-Oct-21	KOLKATA ,ROSAR BRANCH,ROSAR BRANCH,WEST BENGAL	MAHAVEER HOSIERY INDUSTRY	9 A. B SHREE NATH ROY ROAD, KOLKATA, 700007, WB 11/1A 62/F, J.N. MUKHERJEE ROAD, GHUSURI, HOWRAH, 711106, WB	AUMPS0797G	78			ANAND SHARMA MR.(PROP),,AUMPS0797G																					
2446	22-Oct-21	KOLKATA ,ZOSAR BRANCH,ZOSAR BRANCH,WEST BENGAL	SANJOY KUMAR GHOSH	11/6, RABINDRA SARANI, SREENAGARPALLY, D-ZONE, BENACHITY, DURGAPUR-713213	AHYPG1225E	65	SUIT		SANJOY KUMAR GHOSH MR.,3555058,AHYPG1225E	SUCHARITA GHOSH MRS.(BORROWER),3555058 ,AFYPG7304L	DIPTI RANI GHOSH MRS.,AHRPG1126D																				
2447	22-Oct-21	PUNE ,GOPAL NAGAR,GOPAL NAGAR,MAHARASHTRA	SANJAY MANGAL CHAND BAGDI	558 C, CONGRESS BHAVAN, NEW COTTON MARKET, NAGPUR-440018	ABPPB4811Q	46			SANJAY MANGAL CHAND BAGDI MR.(BORROWER),,ABPPB4811Q																					
2448	22-Oct-21	MUMBAI ,ROSAR BRANCH,ROSAR BRANCH,MAHARASHTRA	SALIM A. SAYYED	FLAT NO.606, 6TH FLOOR, OM SAIDHAM CHSL., PLOT NO.40, SECTOR 17, VASHI, NAVI MUMBAI – 400 075	BFHPS0886M	36	SUIT		SALIM A. SAYYED MR.,,BFHPS0886M																					
2449	22-Oct-21	MUMBAI ,ULHASNAGAR,ULHASNAGAR,MAHARASHTRA	K K AGENCY	GODOWN NO.2, BASEMENT, AVADH APARTMENT, NEAR RAMESHWAR COMPLEX, SHIVGANGA NAGAR, AMBERNATH (E) 421501	AEKPM0098J	31	SUIT		DEEPAK P. MATTA MR.(PROP),,AEKPM0098J																					

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2450	22-Oct-21	MUMBAI ,POWAI,POWAI,MAHARASHTRA	WANNABE FOODIES HOSPITALITY LLP	301, ARUNODAY APT, 2ND FLOOR, PADMAVATI ROAD, MUMBAI	AACFU8003B	30	SUIT		SANKET SHRIKANTH MR.(PARTNER),5001549,BFKPS5554P	SAI KARUTURI MR.(PARTNER),1645561,	SANKET SHRIKANTH MR.(GUAR),BFKPS5554P	SAI KARUTURI MR.(PARTNER),																			
2451	22-Oct-21	NEW DELHI ,ZOSAR BRANCH,ZOSAR BRANCH,NEW DELHI	AAA PAPER LTD (FORMERLY KNOWN AS AAA PAPER MARKETING LTD.)	26/6, GROUND FLOOR (BACK), EAST PATEL NAGAR, NEW DELHI - 110008	AACCS4575K	2481	SUIT		SUNITA AGARWAL MS,.1542086,ABKPA4469J	ANURAG AGARWAL MR.,8435180,AGNPG7031Q	SUNITA AGARWAL MS.(GUAR),ABKPA4469J	ANURAG AGARWAL MR.(GUAR),AGNPG7031Q	PRAMOD AGARWAL MR.(GUAR),,AMOPK4488L	APURVE GOEL MR.(GUAR),,AHTPG8516H	PRIYANKA GOEL MRS.(GUAR),,AJTPG0591L														
2454	22-Oct-21	NEW DELHI ,ROSAR BRANCH,ROSAR BRANCH,NEW DELHI	ALOK VARMAN, SHVETAVARMAN	NEW DELHI	ACUPV3390E	5	SUIT		ALOK VARMAN MR.(BORROWER),,ACUPV3390E	SHVETAVARMAN MRS.(BORROWER),,ADAPV5652N																			
2455	22-Oct-21	BHOPAL ,HAMA,HAMA,MADHYAPRADESH	MAA SHARDA TRADERS	VILLAGE KHAJWA, RAJNAGAR, CHHATARPUR	AGUPT1895Q	35	SUIT		RAVINDRA TRIVEDI MR.(PROP),,AGUPT1895Q																			
2457	22-Oct-21	MEERUT ,MALIKA,MALIKA,	JARNAIL SINGH	VILLAGE – MAHOLIYA VIRAN, POST- KHUTAR, DISTT- SHAHJAHANPUR		27			JARNAIL SINGH MR.(BORROWER),,	GURDEEP KAUR MRS.(BORROWER),,																			
2459	22-Oct-21	MUMBAI ,SION BRANCH,SION BRANCH,MAHARASHTRA	GOLDSTAR POLYMERS LTD	B-701, 702, 703 CITI POINT, 7TH FLOOR ANDHERI KURLA ROAD,J B NAGAR, ANDHERI EAST 400059	AACCG5918J	473	SUIT		PREM PRAKASH SARAOGI MR.,493825,ANXPS2364R	SAVITA PREMPRAKASH SARAOGI MRS.,1806184,AAUPS9960P	HARSH PREMPRAKASH SARAOGI	KHUSBHOO PREMPRAKASH SARAOGI																		
2460	22-Oct-21	HYDERABAD ,ZOSARB HYDERABAD,ZOSARB HYDERABAD,TELANGANA	M. ANITHA	BINGIDODDI VILLAGE, AIZA MANDAL, JOGULAMBA GADWAL- 509 127	BCWPM8769H	107	SUIT		M. ANITHA MRS.(BORROWER),,BCWPM8769H																			
2461	22-Oct-21	PUNE ,ROSARB,ROSARB,MAHARASHTRA	BANGAD AGRO AGENCIES	NEW MONDHA, TAL & DISTT. PARBHANI.	AHOPB5477F	72	SUIT		ASHISH RAMCHANDRA BANGAD MR.(PROP),,AHOPB5477F																			
2462	22-Oct-21	HYDERABAD ,ROSARB,ROSARB,TELANGANA	KOTHAPALLI ENTERPRISES	5-5-35/315/13/1,MYTHRI NAGAR, SAI BABA COLONY, KUKATPALLY, HYDERABAD-500072	AAQFK0071K	58	SUIT		ALLURI SUDHAKAR YADAV MR.(PARTNER),,AFRPA7747Q	KOTHAPALLI SUDHAKAR MR.(PARTNER),,APHPK5438E																			
2464	22-Oct-21	BHOPAL ,KATORA TALAB,KATORA TALAB,MADHYAPRADESH	BABA TRADING COMPANY	SHOP NO. A 519 5TH FLOOR RAVI BHAVAN COMPLEX, G E ROAD SADAR BAZAR, WARD NO. 39, RNM RAIPUR	AAMFB4739M	36			SATYA PRAKASH MR.(PARTNER),,AXOPP1251D	CHINTA DEVI MRS.(PARTNER),,BIAPD9011R	SANGEETA SINGH MRS.(GUAR),																		
2465	22-Oct-21	HYDERABAD ,ROSARB,ROSARB,TELANGANA	MOHAMMED AIJAZ ALAM	D NO 8-2-293/82/3/111/480,ROAD NO 86 JUBILEE HILLS,HYDERBAD-500033	AMOPA4643F	26	SUIT		NIKHAT ALAM MR.(GUAR),,ATRPN8219J																			
2467	22-Oct-21	HYDERABAD ,ROSARB ,ROSARB ,TELANGANA	SRI SAI VIJAYA RAGAV TRADERS	5-9-85 & 85/B, 202, MANOR HOUSE, CHAPEL ROAD, NEAR SUJATHA SCHOOL, ADIDS, HYDERABAD- 500001	ANQPK8615C	26	SUIT		KOLLI VENKU REDDY MR.(PROP),,ANQPK8615C	SRUJAN GARAPATI MR.(GUAR),,																			
2468	22-Oct-21	MUMBAI ,SHIVAJI PARK,SHIVAJI PARK,MAHARASHTRA	TANEJA PLASTICS PVT LTD	135, A TO Z INDUSTRIAL ESTATE, G. K. MARG, LOWER PAREL, MUMBAI-400013	AACCK6177H	183	SUIT		JEETENDRA TANEJA MR.,1440384,AEEPC1947A	GITANJALI TANEJA MR.,6982969,AAMPG2878G	JEETENDRA TANEJA MR.(GUAR),AEEPC1947A	GITANJALI TANEJA MR.,AAMPG2878G																	
2469	22-Oct-21	HYDERABAD ,ROSARB,ROSARB,TELANGANA	RUTHIVK ENTERPRISES	1-8-449/4/ 12 GROUND FLOOR, PATIGADDA BEGUMPET, HYDERABAD 500004	BIPPA3747J	58	SUIT		ALVI UMADEVI MRS.(PROP),,BIPPA3747J																			
2470	22-Oct-21	AHMEDABAD ,CHANDKHEDA ,CHANDKHEDA ,GUJARAT	SHREEJI CORPORATION	A 203, ISCON PARK, VIBHAG 1 RAMAYA CO OP HOUSING SOCIETY, SATELLITE ROAD, JODHPUR AHMEDABAD, 380015	ANDPS4086Q	38	SUIT		ALPA DHARMENDRABHAI SHAH MR.(PROP),,ANDPS4086Q																			
2471	22-Oct-21	MUMBAI ,SAM MUMBAI,SAM MUMBAI,MAHARASHTRA	RENAISSANCE EDUCATION PVT LTD	A-9 TAMARIND HOUSE 36 TAMARIND LANE FORT MUMBAI	AADCR1793H	337	SUIT		TEJAS SURENDRA KHANDAR MR.,1272260,ALOPK7878D	GAURAV S KHANDAR MR. ,122316,AJWPK4140L	VIDHI TEJAS KHANDAR MRS.,122316,AOZPS3437A	TEJAS SURENDRA KHANDAR MR.(GUAR),ALOPK7878D	GAURAV S KHANDAR MR. (GUAR),,AJWPK4140L	VIDHI TEJAS KHANDAR MRS.(GUAR),,AOZPS3437A														
2473	22-Oct-21	PUNE ,AURANGABAD,AURANGABAD, MAHARASHTRA	KHADKESHWAR HATCHERIES LTD	Siddharth Arcade ,Station Road,Aurangabad,431005	AAACK9837G	1188	SUIT		RAGHAVENDRA JOSHI MR.,307124,ABGPJ9503N	MEENA RAGHAVENDRA JOSHI MRS.,307708,ACSPJ2579H	SANJAY JAGANNATHRAO NALGIRKAR	HARSHVARDHAN RAGHAVENDRA JOSHI																	
2474	25-Nov-21	PATNA ,RANCHI,RANCHI,BIHAR	ANSHITA MINERALS	VILL-793, B-BLOCK, MANBODHI BASTI, SONARI-831011	ARMPP6830E	22	SUIT		RAJESH PRASAD MR.(PROP),,ARMPP6830E																			
2476	25-Nov-21	BHOPAL ,ZOSARB,ZOSARB,MADHYA PRADESH	RAJESHREE FIBERS	14 BISTON ROAD, KHARGONE	AAHFR4352B	367	SUIT		NILESH GANDHI(PARTNER),,AGZPG3647A	RAJESHREE MAHAJAN (PARTNER),,ACBPM8931D	ANITA MAHAJAN (PARTNER),ACBPM8934G																		
2477	25-Nov-21	JAIPUR ,CHANDPOLE,CHANDPOLE,RAJASTHAN	RAMDEVRA FILLING STATION	NH 15 VILLAGE RAMDEVRA DISTRICT JAISALMER RAJASTHAN	APCPG6986J	307	SUIT		MANJU DEVI GOYAL MRS.,,APCPG6986J	CHUNDRI GHAR TEXTILES M/S.(GUAR),, ADWPA2853N	MOHAMMED ASHFAQUE KHAN MR.(GUAR),	ASIF MOHAMMED MR.(GUAR),AJOP	MOHAMMED ARIF MR.(GUAR),,ADDPA4167A	MOHAMMED ZAKI MR.(GUAR),,AADPZ0472A														
2479	25-Nov-21	AHMEDABAD ,ZOSARB,ZOSARB,GUJARAT	WEST COAST EXTRUSION PRIVATE LIMITED	PLOT NO. 3692, PHASE III, GIDC DARED, JAMNAGAR – 361004, GUJARAT	AABCW1020A	2849	SUIT		VIKRAM KOTHARI MR.,454708,AAYPK6100D	RAHUL KOTHARI,454777,AOEPK8235K																			
2480	25-Nov-21	KOLKATA ,ROSARB,ROSARB,WEST BENGAL	FAIRBRAIN PACK SOL PRIVATE LIMITED	9 A B SHREE NATH ROY ROAD, KOLKATA, 700007, WB SANKRAIL INDUSTRIAL PARK, DHULAGARH, HOWRAH, 711302, WB	AEPPB0750L	45			RUPALI GUIN MRS.,3467236,ATVPG9246Q	MRINAL KANTI GUIN MR.,3467260,AFDPG3286N																			
2481	25-Nov-21	KOLKATA ,ZOSARB,ZOSARB,WEST BENGAL	GOURI JEWELLERY GOLD HOUSE	47/3/3 RAM KRISHNA GHOSH ROAD KOLKATA 700050	ADNPG3282G	81	SUIT		HARADHAN GHOSH MR.,,ADNPG3282G	GAURI GHOSH MRS.(GUAR),,AHGPG5416K																			
2482	25-Nov-21	HYDERABAD ,ZOSARB,ZOSARB,TELANGANA	MAGNUM INDUSTRIES	A-104, BALAJI INDRAPRASTHA, GOLCONDA X ROAD, GANDHINAGAR, HYDERABAD-500080	AECPM1841R	302	SUIT		M.S.V.G.PRASAD MR.(PROP),,AECPM1841R																			
2483	25-Nov-21	AHMEDABAD ,ROSARB,ROSARB,GUJARAT	DEV RICE & PULSE MILL	BAVLA DHEDHAL ROAD SURVEY NO 329 VILLAGE DHEDHAI TA. BAVLA DIST AHMEDABAD	AAGFD3109B	334	SUIT		VIPUL D PAGI MR.,,AXXPP3578L	RAMESH D PAGI MR.,,AXXPP3577F	VINOD H MAKWANA MR.,AONPM3642P	JITENDRA U GOHEL MR.,AERPG2207G	VIPUL D PAGI MR.(GUAR),,AXXPP3578L	RAMESH D PAGI MR.(GUAR),,AXXPP3577F	VINOD H MAKWANA MR.(GUAR),,AONPM3642P													
2484	25-Nov-21	MUMBAI ,ROSARB,ROSARB,MAHARASHTRA	BHAVIK SHASHKANT THAKKAR, SHASHIKANT ODHAVJI THAKKAR	MAHARASHTRA	ACYPT3095J	57	SUIT		BHAVIK SHASHKANT THAKKAR MR.(BORROWER),,ACYPT3095J	SHASHIKANT ODHAVJI THAKKAR MR.(BORROWER),,AGRPT9956																			
2485	25-Nov-21	KOLKATA ,ZOSARB,ZOSARB,WEST BENGAL	GOURI JEWELLERY CENTRE	47/3/3 RAM KRISHNA GHOSH ROAD KOLKATA 700050	AHGPG5416K	147	SUIT		GAURI GHOSH MRS.(PROP),,AHGPG5416K	HARADHAN GHOSH MR.(GUAR),,ADNPG3282G																			
2486	25-Nov-21	BHOPAL ,ZOSARB,ZOSARB,MADHYA PRADESH	TANISHA AGENCIES	G-1, 2 SARVODAY NAGAR OPPOSITE ILLVA SCHOOL INDORE(MP), 452007	APIPB7047P	0	SUIT		PRAKASH BHAVANI MR.(PROP),,APIPB7047P	JAY BHAVANI MR.(GUAR),,AFBBP3689G																			
2487	25-Nov-21	BHOPAL ,JAYENDRAGANJ,JAYENDRAGAN ,MADHYA PRADESH	VIKRAM MOTORS	NADI GATE JAYENDRAGANJ, GWALIOR	ACBPD5439M	86	SUIT		CHHAVI RAM SINGH MR.(PROP),,ACBPD5439M	POONAM SINGH DHAKAD MRS.(GUAR),,ACWPD7891C	NAVEEN WANKHEDE MR.(GUAR),AAJPW8080B																		
2488	25-Nov-21	HYDERABAD ,MARREDPALLY ,MARREDPALLY ,TELANGANA	USHARANI GAJJALA AND M ANIRUDH	HNO. 18-20/1, SAI HANUMA NILAYAM, GOPAL NAGAR, MALKAJIRI, HYDERABAD-500047.	ADGPU3474R	56	SUIT		USHARANI GAJJALA MRS.(BORROWER),,ADGPU3474R	M ANIRUDH MR.(BORROWER),,AFRPA5496E																			
2489	25-Nov-21	NEW DELHI ,ZOSARB,ZOSARB,NEW DELHI	MAA BHAGWATI EDUCATIONAL SOCIETY	Masuri Canal, NH-24, Hapur Road, Ghaziabad, UP	AABTM5521F	1045	SUIT		MOHAN KUMAR SINGHAL,,ALXPK8394F	RAKESH SINGHAL,,AUFPS9457G	MEENA SINGHAL,AUGPS2455M	HIMANSHU SINGHAL,BHFPS7966E	ROHAN SINGHAL,,CAKPS7410J	MOHAN KUMAR SINGHAL(GUAR),,ALXPK8394F	RAKESH SINGHAL (GUAR),,AUFPS9457G	HIMANSHU SINGHAL (GUAR),,	ROHAN SINGHAL (GUAR), CAKPS7410J	ROHAN SINGHAL (GUAR), CAKPS7410J							
2490	25-Nov-21	BHOPAL ,ROSARB DURG,ROSARB DURG,MADHYA PRADESH	SHREE RADHE INDUSTRIES	PLOT 17 ZONE C NEAR ANMOL DHARAMKANTA BIGC RASMADA DURG CG 491001	JNLPS0247C	0	SUIT		MANJUSHA SHUKLA MRS.(PROP),,JNLPS0247C	GAURAV PRASAD SHUKLA MR.(GUAR),,JMXPS0814L																			
2491	25-Nov-21	NEW DELHI ,MORNA,MORNA,NEW DELHI	SHAILENDER SINGH	124 G1 GYAN KHAND INDRAPURAM GHAZIABAD	FGUPS1269G	32	SUIT		SHAILENDER SINGH MR.(BORROWER),,FGUPS1269G																			

SRNO	Report Date	ZONE,REGION,BKBR,STATE	CUSTOMER	REGADDR	PAN_NO_CO	PRE MOC MAR 23	SUIT	OTHER_BK	DIR1,DIN_DIR1,PAN_DIR1	DIR2,DIN_DIR2,PAN_DIR2	DIR3,DIN_DIR3,PAN_DIR3	DIR4,DIN_DIR4,PAN_DIR4	DIR5,DIN_DIR5,PAN_DIR5	DIR6,DIN_DIR6,PAN_DIR6	DIR7,DIN_DIR7,PAN_DIR7	DIR8,DIN_DIR8,PAN_DIR8	DIR9,DIN_DIR9,PAN_DIR9	DIR10,DIN_DIR10,PAN_DIR10	DIR11,DIN_DIR11,PAN_DIR11	DIR12,DIN_DIR12,PAN_DIR12	DIR13,DIN_DIR13,PAN_DIR13	DIR14,DIN_DIR14,PAN_DIR14	DIR15,DIN_DIR15,PAN_DIR15	DIR16,DIN_DIR16,PAN_DIR16	DIR17,DIN_DIR17,PAN_DIR17	DIR18,DIN_DIR18,PAN_DIR18	DIR19,DIN_DIR19,PAN_DIR19	DIR20,DIN_DIR20,PAN_DIR20	COMMENTS
2492	22-Oct-21	MUMBAI ,SAM MUMBAI,SAM MUMBAI,MAHARASHTRA	AKASH TILES PVT LTD (FORMERLY KNOWN AS JAI TILES PVT LTD.)	411/B,-Akash marble house,charat singh colony,A G Link Road,OPP Solitare Park ,Chakala Andheri -East,Mumbai-400093	AABCJ8112C	310	SUIT		BABULAL JOJODIA,1735779,AEBPJ7688C	PIYUSH MATHUR,821123,ACPPM8569B	SHAILANI PIYUSH MATHUR,972535,AOOPM2684Q	SURSH ASRANI,430113AABPA3241N	SURESH NAGORI,2142297,AJEPM3193P	CHANDRA MOHAN ARORA,02266627															
2493	22-Oct-21	HYDERABAD ,GUNTUR,GUNTUR,ANDHRA PRADESH	BALAMURALI TRADERS	D NO 20.12.75, SANGADIGUNTA, GUNTUR	ADDPV8774A	200	SUIT		VEERAPAPNENI CHENNAIAH,,ADDPV8744A																				
2494	29-12-2021	HYDERABAD ,VIJAYAWADA ,RO SARB VIJAYAWADA	SUJITH ENTERPRISES	9-136/3, RAM NAGAR, NEAR RAMALAYAM, GANAPAVARAM, GUNTUR DIST-522619	ACHFS3385H	84	SUIT		GANDHE MALLIKARJUNA RAO MR., AOOPM7587A	MALISETTY ARUNA MRS., BBUPM0057P	GANDHE MALLIKARJUNA RAO MR., AOOPM7587A(GUAR	MALISETTY ARUNA MRS., BBUPM0057P(GUAR)																	
2495	29-12-2021	HYDERABAD ,GUNTUR ,ONGOLE,AP	SRI SURYA ENTERPRISES	D.NO: 20-1-163, BANDLA MITTA, ONGOLE-523001	AIIPD0836D	27	SUIT		GERADASU MR.(PROP)AIIPD0836D																				
2496	29-12-2021	KOLKATA ,BURDWAN ,BANKURA, WEST BENGAL	BAGRAJSINI KRISHI BHANDAR PVT LTD	PATPUR,BANKURA,NEAR HARI MELA MORE,BANKURA 722101	AAFCB9566L	182	SUIT		BRAJESWAR PAL MR.,6844739,AFCPP0495F	BHADU PAL MR.,6844740,APXPP2959R																			
2497	29-12-2021	LUCKNOW ,LUCKNOW DISTRICT ,CIVIL LINES BARABANKI	KRISHNA KUMAR	Q-411 KANUN GOYAN, GHANTA GHAR, BARABANKI	AZEPK8626P	0			KRISHNA KUMAR MR.(BORROWER)AZEPK8626P	ANJU DEVI MRS.(BORROWER)AGRPD9560F	ROHIT SHARMA MR.(GUAR)																		
2498	29-12-2021	LUCKNOW ,VARANASI ,LUXA ROAD, VARANASI	OM SARTHAK DAIRY	K-74/44 HARTHIRATH VISHESHWARGANJ VARANASI UP	HQIPS6437N	0			INDU SAHU MRS.(PROP)HQIPS6437N	BHARAT LAL SAHU MR.(GUAR)CAIPS5578M																			
2500	29-12-2021	LUCKNOW ,VARANASI ,ORDERLY BAZAR, VARANASI	RAMESH KUMAR MARKETING PRIVATE LIMITED	MOHALLA PAKKA POKHRA SADAR MIRZAPUR-231001, UP INDIA	AAHCR4533K	47			RAMESH KUMAR MAURYA MR.ABXPM2102K	DINESH KUMAR MAURYA MR.CMQPM3855B	RAMDEV MR.BWGPR2965A	RAMESH KUMAR MAURYA MR.(GUAR)ABXP	DINESH KUMAR MAURYA MR.(GUAR)CMQPM3	RAMDEV MR.(GUAR)BWGPR2965A															
2501	29-12-2021	LUCKNOW ,LUCKNOW DISTRICT ,NIRALA NAGAR,UP	TIWARI BOOK DEPOT	SHOP NO. S-37,38 E BLOCK MARKET, OLD TAXI STAND, RAJAJIPURAM, LUCKNOW	AWZPT8625R	37			VIKAS TIWARI MR.(PROP)AWZPT8625R	ABHISHEK TIWARI MR.(GUAR)ATEPT6276E																			
2503	29-12-2021	LUCKNOW ,LUCKNOW METRO ,VIBHAVKHAND, UP	MOHD KHURSHEED KHAN	FLAT NO 501 SUKHMANI APARTMENT PARAG NARAYAN ROAD DHARM NAGAR BUTLER COLONY LUCKNOW	BRTPK9976Q	38			MOHD KHURSHEED KHAN MR.(BORROWER)BRTPK9976Q	MOHD SHAHBUDDIN KHAN MR.(BORROWER)BIRPK5447B																			
2504	29-12-2021	BARODA ,ARMB,ARM BARODA,GJ	MATRUSHAKTI ENTERPRISE	FLAT NO 2 BLOCK NO 4 SECOND FLOOR FALSHRUTI APARTMENT, STATION ROAD BHARUCH	ADOPJ7799J	256	SUIT		SUBRAT KUAMR TRILOCHAN JENA MR.(PROP)ADOPJ7799J	NILIMA SUBRAT JENA MRS.(GUAR)ATQPJ0010J	MARIYAM AHMED PATEL MRS.(GUAR)	AKIL AHMED PATEL MR.(GUAR)	MUSTAK IBRAHIM AHMED PATEL MR.(GUAR)	ANUBEN NAGIBHAI PATEL MRS.(GUAR)CHLPP	AMIN ABBAS LOKHANDWALA MR.(GUAR)ABGPL429	MAKBUL VALI PATEL MR.(GUAR)ASQPP	LATIFA MAKBUL PATEL MS.(GUAR)	MANSURI KARIMABEN VALIBHAI	MANSURI SAMIRBHAI VALIBHA MR.(GUAR)										
2505	29-12-2021	MUMBAI, MUMBAI METRO, LOKHANDWALA	ASHKA EXIM	D 516 5TH FLOOR INTERNATIONAL TRADE CENTER MAJURA GATE CROSSING SURAT 395002	AAYFA1291R	473	SUIT		ROHIT NARAYAN DAS PATEL MR.(PARTNER)ABCPP0714B	ROHIT NARAYAN DAS PATEL MR.(GUAR)ABCPP0714B	MANISH S SHAH MR.PARTNER)AFXPS3072C	MANISH S SHAH MR.(GUAR)AFXPS3072C																	
2506	29-12-2021	MUMBAI ,SAMB,STRESSED ASSET MANAGEMENT	ASMI JEWELLERY INDIA LIMITED (AMALGAMATED WITH M/S NAKSHTRA BRANDS)	LAXMI TOWER, "B" WING, OFFICE NO. 6, "G" BLOCK, 1ST FLOOR, BANDRA KURLA COMPLEX, BANDRA (E), MUMBAI, MAHARASHTRA	AACCB4270E	2478	SUIT		DHANESH VRAJLAL SETH MR.	JYOTI BHARAT VORA MS.																			
2507	29-12-2021	BENGALURU ,ARMB,ROSARB BANGALORE	JAGADISH K	NO. 13, SAIDHARA NILAYA JAYANTHI LAYOUT,NEAR KBC COLLEGE,KODIPALYA KENGERI, BANGALORE 560 060	BGVPJ4138A	225	SUIT		SHIVALINGAMMA MRS.(BORROWER)	NP GIRISH MR.(GUAR)																			
2508	29-12-2021	MUMBAI ,SAMB,STRESSED ASSET MANAGEMENT	NAKSHATRA WORLD LIMITED	A-1, 7TH FLOOR, LAXMI TOWERS, BANDRA KURLA COMPLEX, BANDRA (EAST) MUMBAI - 400051 MAHARASHTRA	AAACG2896B	5697	SUIT		MEHUL CHINUBHAI CHOKSI MR.,60099, AABPC1451E	DHANESH VRAJLAL SETH MR.,120257,AAEPS3776M																			
2510	29-12-2021	MUMBAI ,ARMB,ASSET RECOVERY,MUMBAI	R V STEEL	4 KOLSA BUNDER, DARUKHANA REAY ROAD, MUMBAI	AAAFR2406D	3071	SUIT		SHERSINGH AGARWAL MR.(PARTNER)AADPA3198C	DINESH AGARWAL MR.(PARTNER)AAAPA5629D	RAJRANI AGARWAL MRS.(GUAR)AADAP3199D																		
2511	29-12-2021	BENGALURU ,ARMB,ROSARB BANGALORE	SREE REDDY PROPERTIES PRIVATE LIMITED	M/S SREE REDDY PROPERTIES PRIVATE LIMITED NO.4C1002, 3RD FLOOR, 100 FT. ROAD, HORAMAVU SIGNAL, HRBR, !ST BLOCK,	AAMCS9923P	230	SUIT		SHRI G SIRISH KUMAR REDDY MR.	JAMUNA SIRISH MRS.	SHRI G SIRISH KUMAR REDDY MR.(GUAR)	JAMUNA SIRISH MRS.(GUAR)																	
2512	29-12-2021	BENGALURU ,ARMB,ROSARB BANGALORE	THAVANAMAPALLI PRASAD	NO. 1599, 22ND MAIN, 40TH CROSS, 4TH BLOCKJAYANAGAR, BANGALORE 560 041	DITPP2987R	256	SUIT		RENUKA R MRS.	JAGADISH K MR.(GUAR)																			
2513	29-12-2021	CHENNAI ,MADURAI ,ROSARB MADURAI	VIGNESH TRADERS	LNP AGRAHARAM, NORTH LANE, SIMMAKKAL, MADURAI – 625001.	AFVPA0360H	61	SUIT		MEENAKSHI SUNDARAM MR.(PROP)AFVPA0360H																				
2514	29-12-2021	HYDERABAD ,VIJAYAWADA ,RO SARB VIJAYAWADA	VIGNESWARA PACKAGES	4-13, PADAMATI BAZAR, NEAR POLERAMMA TEMPLE, GANAPAVARAM, NADENDLA-522619	BBUPM0057P	78	SUIT		M. ARUNA MRS.(PROP)BBUPM0057P																				
2515	29-12-2021	BHOPAL ,BILASPUR ,SEEPAT ROAD,BILASPUR	ABHILASH ENGINEERS	RAJIV GANDHI CHOWK, JARHABHATA, BILASPUR	AKIPB4493J	49	SUIT		ABHILASH BANERJEE MR.(PROP)AKIPB4493J	VINITA PANDEY MRS.(GUAR)AMPPP4292C																			
2516	29-12-2021	BENGALURU ,BENGALURU SOUTH ,BANASHANKARI	NARASAPPA	RESIDENCE ADDRESS:NO.50, 10TH MAIN, 17TH CROSS, PADARAYANAPURA, BANGALORE 560026	AUAPN8901H	41	SUIT		NARASAPPA MR.AUAPN8901H	THULASI MRS.AXSPT8124B																			
2517	29-12-2021	BENGALURU ,BENGALURU SOUTH ,BANASHANKARI	BIRURYOGESH BABU	RESIDENCE ADDRESS:NO.13,13TH MAIN, ANANNTHAMURTHY LAYOUT, KARISANDRA CIRCLE, SRINAGAR, BANGALORE 560052	AQOPB7663E	36	SUIT		BIRURYOGESH BABU MR.AQOPB7663E	PADMAVATHI M S MRS.COGPP1286M																			
2518	29-12-2021	BENGALURU ,BENGALURU SOUTH ,BANASHANKARI	KIRAN	RESIDENCE ADDRESS:NO.50/3, DVG ROAD, NAAGASANDRA CIRCLE, BANGALORE 560004	EFWPK9786N	37	SUIT		KIRAN MR.EFWPK9786N	MEENAKSHI MRS.																			
2519	29-12-2021	BENGALURU ,BENGALURU SOUTH ,BANASHANKARI	NAGARAJU	NO.82, OLD POST OFFICE ROAD, THYAGARAJA NAGAR,BANGALORE 560028	AKRPN5192K	38	SUIT		NAGARAJU MR.AKRPN5192K	JYOTHI M MRS.																			
2520	29-12-2021	KOLKATA ,KOLKATA METRO -2 ,CANNING,WEST BENGAL	CHAMPA RAUT & PROVA PAUL	MITHAKHALI MATLA PO CANNING TOWN, SOUTH 24 PARAGANAS 743329	AVPPR3290K	31			CHAMPA RAUT MR.AVPPR3290K	PROVA PAUL	RAM KUMAR MONDAL MR.(GUAR)																		
2521	29-12-2021	BHOPAL ,INDORE ,DEWAS, JAWAHAR CHOWK, DEWAS,MP	BANE SINGH	DEVAS, INDORE, MP	BGWPC6850K	25	SUIT		BANE SINGH MR.(BORROWER)BGWPC6850K																				
2522	29-12-2021	LUCKNOW ,PRAYAGRAJ ,BELI ROAD	OM GRANITES	ARAZI 355 MI MAUZA RAULI KALYANPUR, KARVI, CHITRAKOOT	AAFFO7686K	57	SUIT		RAM JANAM SINGH MR.(PARTNER)CBQPS8951P	PAWAN KUMAR SINGH MR.(PARTNER)BFCPS9172K	RAM JANAM SINGH MR.(GUAR)CBQPS8951P	PAWAN KUMAR SINGH MR.(GUAR)BFCPS	ANOOP KUMAR SINGH MR.(GUAR)BXUPS351	SHASHI KUSHWAHA MISS.(GUAR)BCBPK															
2526	29-12-2021	LUCKNOW ,LUCKNOW METRO ,VIBHAVKHAND, UP	FATMA TABASSUM	633/24 GULZAR COLONY LUCKNOW.FLAT NO A 101 1ST FLOOR BLUE MONARCH SITUATED AT PLOT NO 11/GH-02 VRINDAVAN YOJNA	ADNPT6602R	42			FATMA TABASSUM(BORROWER)ADNPT6602R	AHSAN AYYUBAS MR.(BORROWER)AENPA6646P																			
2527	29-12-2021	LUCKNOW ,VARANASI - II ,UDAIPUR, UP	HAMARA PUMP AMAWA	VILL: AMWA, POST: AMWA (ATHEHA), PRATAPGARH,UTTAR PRADESH-230125	FKQPS3825G	35			SAPNA SINGH MS.(PROP.)FKQPS3825G	SHYAM BAHADUR SINGH MR.(GUAR)EJWPS7015G																			
2528	29-12-2021	LUCKNOW ,LUCKNOW DISTRICT ,B N ROAD	THREADS AND HANDICRAFT	PLOT NO 28 KHASRA NO 171 GRAM BASAHASAME, KURSI ROAD LUCKNOW.	AAPFT2348P	32			SUDHANSHU MR.(PARTNER)CGYPS6524P	ANIL KUMAR MR.(PARTNER)FLDPK6407G	SUDHANSHU MR.(GUAR)CGYPS6524P	ANIL KUMAR MR.(GUAR)																	
2529	29-12-2021	LUCKNOW ,LUCKNOW DISTRICT ,B N ROAD	GAUTAM MANDHYAN	48 MANAS NAGAR, KRISHNA NAGAR KANPUR ROAD LUCKNOW	AENPG3467N	27			GAUTAM MANDHYAN MR.(BORROWER)AENPG3467N	VANSHITA MANDHYAN MRS.(BORROWER)DVIPN2058A	KAVITA MANDHYAN MRS.(BORROWER)DVIPN2063K	SAURABH TALRANI MR.(GUAR)AIBPT																	
2530	29-12-2021	PATNA ,RANCHI ,STRESSED RECOVERY	RAJANI ENTERPRISES	C/O FLAT NO 201F, BANSAL PLAZA, STATION ROAD, PO – CHUTIA, DIST RANCHI-834001, JHARKHAND.	AMSPK1005H	27	SUIT		MOHNISH KUMAR MR.(PROP)AMSPK1005H	ARVIND KUMAR MR.(GUAR)AKOPK9268J																			

SRNO	Report Date	ZONE,REGION,BKBR,STATE	CUSTOMER	REGADDR	PAN_NO_CO	PRE MOC MAR 23	SUIT	OTHER_BK	DIR1,DIN_DIR1,PAN_DIR1	DIR2,DIN_DIR2,PAN_DIR2	DIR3,DIN_DIR3,PAN_DIR3	DIR4,DIN_DIR4,PAN_DIR4	DIR5,DIN_DIR5,PAN_DIR5	DIR6,DIN_DIR6,PAN_DIR6	DIR7,DIN_DIR7,PAN_DIR7	DIR8,DIN_DIR8,PAN_DIR8	DIR9,DIN_DIR9,PAN_DIR9	DIR10,DIN_DIR10,PAN_DIR10	DIR11,DIN_DIR11,PAN_DIR11	DIR12,DIN_DIR12,PAN_DIR12	DIR13,DIN_DIR13,PAN_DIR13	DIR14,DIN_DIR14,PAN_DIR14	DIR15,DIN_DIR15,PAN_DIR15	DIR16,DIN_DIR16,PAN_DIR16	DIR17,DIN_DIR17,PAN_DIR17	DIR18,DIN_DIR18,PAN_DIR18	DIR19,DIN_DIR19,PAN_DIR19	DIR20,DIN_DIR20,PAN_DIR20	COMMENTS
2599	29-12-2021	LUCKNOW, JANGHAI BAZAR, PRAYAGRAJ-II/LUCKNOW	VIPUL KUMAR SINGH	ALAPUR HAVELI POST NO 29 AMAI BABHNIYAWAN MACHHLISHEHER JAUNPUR PIN 222165	BEYPS7169R	42			VIPUL KUMAR SINGH MR.,BEYPS7169R	SATTAYENDRA KUMAR JAISWAL MR.(GUAR)																				
1638	26-Mar-21	JAIPUR,BHILWARA ,SSI BHILWARA, BHILWARA,RAJASTHAN	ANKIT BANGAR	SHARDA COLONY, NEAR MAHILA ASHRAM BHILWARA	AKCPB1508L	26			ANKIT BANGAR,AKCPB1508L	RINKU BANGAR MRS.(GUAR),AQQPB7655Q	ROYAL DREAM BUILDCON PVT LTD M/S.(GUAR),AAJCM1																		BALANCE BELOW 25LAKHS
366	31-Mar-10	BHOPAL,BHOPAL,HABIB GANJ, BHOPAL,MADHYA PRADESH	BADRISH PAPER & SPECIALITY BOARDS PVT LTD	E 8/8,BASANT KUNJ, ARERA COLONY,BHOPAL		165	SUIT		K.LAHIRI,	ANIMESH MUKHERJEE,	S.P.LAHIRI,	AMITOSH MOITRA,																
2254	19-Jul-17	NEW DELHI,CFS NEW DELHI,CFS NEW DELHI,DELHI	AMTEK AUTO LIMITED	16,INDUSTRIAL ESTATE,ROZKA MEO,SOHNA,DISTT GURGAON-122103 HARYANA		26531	NCLT	IDBI,SBBJ,ICICI,KARNATAKA BANK LTD	ARVIND DHAM,47217,AAUPD0970A	JOHN ERNEST FLINTHAM,1463500,																			
2258	26-Aug-20	NEW DELHI,ARMB,A R M BDELHI,DELHI	METALYST FORGING LTD(FORMERLY KNOWN AS AHMEDNAGAR FORGINGS LIMITED)	GAT NO 614 VILLAGE KURULIKHED, PUNE - 410501, MAHARASHTRA	AACCA3454H	6000	NCLT		ARVIND DHAM,47217,AAUPD0970A	BAHUSHRUT LUGANI,52387,AABPL4990M	GAUTAM MALHOTRA,157488,AIIPM2162M	SANJIV BHASIN,1119788, ABDPB2892H	JOHN ERNEST FLINTHAM,1463500,	VIVEK KUMAR AGARWAL,1479902 ,AALPA7127K	ANKITA WADHAWAN,697138 3,AAOPW4556F	SWATI AHUJA,	ARUN KUMAR MAITI,											
615	31-Dec-08	MUMBAI,MUMBAI METRO(S),ZOSARB MUMBAI,MAHARASHTRA	KAPILA KNIT FABRICS PVT LTD	ROOM NO-1,MANAHAR BUILDING, 66/72,DADISETH AGYARI LANE, MUMBAI 400 002		1295	SUIT		RAJINDER KAPILA,2178215,	ASHISH KAPILA,728226,																			
787	31-DEC-2017	ERNAKULAM,KOCHI ,MG ROAD, ERNAKULAM BRANCH,KERALA	SONIA EXPORTS	VII/123 & 124, CHANDIROOR, ALLEPPEY DISTRICT-688547	AHTPK6498E	489	SUIT	NIL	K.K.ABDUL NAZAR,																			SALE OF PROPERTY
816	31-Dec-10	NEW DELHI,CHANDIGARH,ZOSARB CHANDIGARH,CHANDIGARH	AASRA INDUSTRIES LTD	EL,663,INDUSTRIAL AREA,PHASE-9,MOHALI		433	SUIT		MANOJ ARORA,789920,ADQPA6932J	RANJANA ARORA,AELPA1999R	JAGMOHAN LAL,790340,																		
873	30-Jun-09	CHENNAI,CHENNAI METRO,ZOSARB CHENNAI,TAMIL NADU	NEW ERA URBAN AMENITIES LTD	NO-3,4TH FLOOR, CEEBROS CENTER, MONTIETH ROAD, EGMORE, CHENNAI 600 008		340	SUIT		THIAGARAJA CHETTIAR,	M/S FUTNANI DAIRY FARM & ITS PARTNER,	MADHUSUDAN FUTNANI,	HARISHCHANDRA M.FUTNANI,	KAMLESHWAR M.FUTNANI,	KIRTIKUMAR M.FUTNANI,	SHOBA KISHORE FUTNANI MR,	KRISHNABAI M.FUTNANI MR,												
1019	31-Dec-08	CHENNAI,CHENNAI METRO,ZOSARB CHENNAI,TAMIL NADU	RAMKASHYAP INVESTMENTS LTD	53,BISHOP GARDEN, CHENNAI 28		187	SUIT		SRINIVAS ADAPA,372497,	SANDHANA KUMAR GOPALAN,1963609,	JUDE JEYA PRAKASH,2725303,	T.Y.VENKAT RAMANI,2880699																
1072	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	APQPB4797L	33	SUIT		GANESH PANDURANG BARKE(PROP),APQPB4797L	ARVIND PANDURANG BARKE MR.(GUAR),AJEPB6077B	DRAUPADI PANDURANG BARKE MS.(GUAR),AJEPB607	SURESH BHAUSAHEB KEWATE	ARJUN PANDURANG SHIVARKAR MR.(GUAR),DQAPS69												RECOVERY OF RS. 133.84 LAKHS BY SALE OF 3 PROPERTIES.
1109	30-Jun-09	CHENNAI,CHENNAI METRO,ZOSARB CHENNAI,TAMIL NADU	AGRO MARINE SPECIALITIES (MADRAS) LTD	PADUR,KELAMBAKKAM, CHENNAI		115	SUIT		K.A.SANKARAN NAIR,	C.BALAGOPAL,	K.RAMAKRISHNAN,	C.A.SREEKUMAR,	R.V.SRINIVAS,	E.K.JEEVARAJ,	XAVIER GOMES,	KOVIL RAMAPATH KIRAN KUM,	PALIKARU OBIAH,	CHERUKUPALLI SUBBA RAO,	KOVAILAMPATTI BALABRAHMA,	KOVILAMPATTI SURENDRA BA,	K.SIVAPRAKASA RAO,	KANAKA DURGA MRS,					
1445	30-Jun-09	CHENNAI,CHENNAI METRO,ZOSARB CHENNAI,TAMIL NADU	VENKATESWARA RIG SERVICES	36,MAJESTIC COLONY, VALASARAWAKKAM, CHENNAI-600 087		45	SUIT		BHASKER G.HEGDE,	S.VISHNUMOHAN,	K.S.SAMPATH,																
1563	30-Jun-09	CHENNAI,CHENNAI METRO,ZOSARB CHENNAI,TAMIL NADU	OPPLINET LTD	98,LUZ CHURCH ROAD,MYLAPORE, CHENNAI, 600 004		37	SUIT		T.S.R.VASUDEVAN,	B.S.KRISHNAPRASAD,	S.PARTHASARATHY,	S.P.DAYANIDHI,															
1570	30-Jun-09	CHENNAI,CHENNAI METRO,ZOSARB CHENNAI,TAMIL NADU	AHMED LEATHER WEAR	14, RAMA PILLAI STREET, PERIAMET, CHENNAI 600 001		37	SUIT		P.AHMED BASHA,	P.ISMAIL AKBAR,	P.ABDUL WAHAB SIDDHI,	P.SADULLAH MAHDI,															
1578	30-Jun-09	CHENNAI,CHENNAI METRO,ZOSARB CHENNAI,TAMIL NADU	KAVITHA CREATIONS	30, PULLA REDDY AVENUE, SHEOY NAGAR, CHENNAI, 600 030		36	SUIT		KAVITHA ATUL PANDYA MRS,	R.K.PARESH,	ATUL PANDYA,																
1610	31-Dec-10	PATNA,BIHAR,GULZARBAGH,BIHAR	DHARA POLYTUBES PVT LTD (INC UNAPP INT)	TALWAR HOUSE,MALHOTRA ENGG.LANE,R.K.BHATTACHARYA ROAD,PATNA 800 001		34	SUIT		PREM KUMAR,832841,AHJPK0018J	RAMADHAR PRASAD,833005,AGVPP1421B	TRIBHUVAN PRASAD,832949,AGVPP1420D	AMARENDRA KUMAR,833582,AAGHA7857K	RANJAN KISHORE PRASAD,2032418,	SHEOCHANDRA PRASAD,2032436,	RAI KISHORE,2032454,											UNAPPLIED INTERESRT 16LAKHS.
1680	30-Sep-15	MUMBAI,MUMBAI METRO(N),MINDSPACE,MAHARASHTRA	S.N GARMENTS	GALA NO. 18,MILANSAR SRA SOCIETY,ANDHERI(WEST),MUMBAI-400058		29	SUIT		SAMSUDDIN A SHAIKH MR.,																			
1699	30-Jun-09	CHENNAI,CHENNAI METRO,ZOSARB CHENNAI,TAMIL NADU	GHANSHYAM & CO	8,GANGURAMA CHETTY STREET, PARK TOWN, CHENNAI 3		28	SUIT		GHANSHYAM DOSS @ EXPIRED,	G.BHARATHI MS,																		
1760	10-JUN-2014	PUNE,NASHIK REGION,VINCHUR,MAHARASHTRA	KIRAN RAMNATH SIRSATH	KRANTI CHOWK, VINCHUR, TAL.: NIPHAD, DIST - NASHIK, MAHARASHTRA - 422 305	BCRPS5216C	25	SUIT		KIRAN RAMNATH SIRSATH,																			UNAPPLIED INTEREST IS 22.23LAKHS
1761	10-JUN-2014	MUMBAI,MUMBAI,NAGDEVI STREET, MUMBAI,MAHARASHTRA	LAXMI IMPEX	SHOP NO.19, ISMAIL BLDG., SUTAR CHAWL, MUMBAI - 400002.	AKPPK9221J	25	SUIT		ABDEALI KAGALWALA,																			UNAPPLIED INTEREST 42.09LAKHS FROM 01.01.2012 @
1859	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	LINGAM LACHABABU	S/O KRISHNA D NO: 5-282 SANJEEVAYYA COLONY DHARMAVARAM PRATHIPADU MANDAL-533430		25	SUIT		MR.LINGAM LACHABABU,	KVS PRASAD(GUAR),																			BALANCE BELOW 25LAKHS
1904	9-Nov-20	HYDERABAD,RAJAHMUNDRY,KAKINADA,TELANGANA	SIMGULURI CHANDRA RAO	S/O NAGESWARA RAO D NO:5-150 SANJEEVAYYA COLONY DHARMAVARAM PRATHIPADU MANDAL-533430		25	SUIT		MR.SIMGULURI CHANDRA RAO,	KVS PRASAD(GUAR),																			BALANCE BELOW 25LAKHS
2379	24-Sep-21	MUMBAI,MMWR,V P VEST,MAHARASHTRA	SURESH CHOTTALAL SHARMA, BAHADUR CHOTTALAL SHARMA	MUMBAI	ABSPS3903M	37	SUIT		SURESH CHHOTE LAL SHARMA(BORROWER),	BAHADUR CHHOTELAL SHARMA (BORROWER),																			
2533	25-03-2022	BANK OF BARODA,SAM BRANCH,NEW DELHI	SANYOG HEALTHCARE LIMITED	B-1, YADAV PARK MAIN ROHTAK ROAD, NANGLOI DELHI - 110041	AAECS5992E	1000			UMA GOEL MRS.,476254,AAGPG6815P	SHIV KUMAR GOEL MR.,450291,AAGPG6814N	UMA GOEL MRS.(GUAR),.AAGPG6815P	SHIV KUMAR GOEL MR. (GUAR),.AAGPG6814N																
2534	25-03-2022	BANK OF BARODA,GREATER KAILASH-II,NEW DELHI	DAUPHIN GALAXY (A UNIT OF OJSWI TRADES INVESTMENT & FINANCE LTD)	GOPI RAM BLDG KHASRA NO. 300 SULTANPUR VILLAGE NEW DELHI-110030	AAACO1058P	178			SANDEEP GARG MR.,21295, AJBPG3058L	MONICA GARG MRS.,1234107,AGYPG3724F	SANDEEP GARG MR.(GUAR), AJBPG3058L	MONICA GARG MRS. (GUAR),AGYPG3724F																	
2535	25-03-2022	BANK OF BARODA,CHICKPET ,KARNATAKA	AKSHAYA SYNDICATE	46/1 A T STREET, CUBBONPET, BENGALURU - 560002	BATPB5332G	140			N BHASKER MR.(PROP),BATPB5332G	VASANTHA MRS.(GUAR),BIVPV6351H																			
2536	25-03-2022	BANK OF BARODA,BANASHANKARI ,KARNATAKA	SHIV JI STEEL	GR FLR, SHOP NO.8/1, SOUTH OF G.T.ROAD, AMRIT NAGAR, GHAZIABAD, U.P. 201001	DIFPB4128G	87			DAKSH BAGGA (PROP),DIFPB4128G	SHRI CHARANJEET LAL BAGGA MR.(GUAR)																			
2537	25-03-2022	BANK OF BARODA,CHICKPET ,KARNATAKA	S C ENTERPRISES	NO 119/13 2ND FLOOR, 7TH MAIN KANAKPURA ROAD, DODDAKALLASANDRA, BANGALORE - 560002	ADQFS6967B	73			HONNEGOWDA MR.(PROP),ADQFS6967B	N BHASKER MR.(GUAR),BATPB5332G																			
2538	25-03-2022	BANK OF BARODA,BODHAN,GUJARAT	UGDIBEN KIGDABHAI CHAUDHARI	KEVADIAYA TAL , MANDAVI, SURAT		55			NILESH MOHAN CHAUDHARI MR.(GUAR),	ANIL NARSING CHAUDHARI MR. (BORROWER),.AHCPC3669G																			
2539	25-03-2022	BANK OF BARODA,ROSARB ,KARNATAKA	DEEPAK TRADING COMPANY	NO 2/4 K LANE 5TH CROSS AKKIPET BANGALORE 560053	ALWPD1078N	45			DEEPAK D S AGARWAL MR.(PROP),ALWPD1078N	PRASHANT KUMAR MR.(GUAR)	ASHOK KUMAR MR.(GUAR),AGUPV6723D																		
2540	25-03-2022	BANK OF BARODA,BANASHANKARI BRANCH,KARNATAKA	D UDAY SHANKAR	RESIDENCE ADDRESS:NO.73, 1ST CROSS JALAKANTESHWARA PURA, ADUGODI, BANGALORE 560030	AEXPU0938G	41			D UDAY SHANKAR MR.(BORROWER),AEXPU0938G	RENUKA MRS.(BORROWER)																			
2541	25-03-2022	BANK OF BARODA,VIDHYADHARNAGAR,RAJASTHAN	SAINI INDUSTRIES	PLOT NO 41, PAWANPURI, NADI KA PHATAK, BENAD ROAD, MURLIPURA, JAIPUR	AZCPS5672B	39			MAMRAJ SAINI MR.(PROP),AZCPS5672B																			
2542	25-03-2022	BANK OF BARODA,NAVYUG COLLEGE,GUJARAT	GURUKRUPA TEXTILES	SHED NO 90-91, ROYAL INDUSTRIAL ESTATE, VILLAGE DELAD, TEHSIL DELAD	DOLPS5864A	38			AVINASHBHAI NAVINCHANDRA SHAH MR.(PROP),DOLPS5864A	RANCHHODBHAIMATHURBHAI PATEL MR.(GUAR),ATWPP2442A	JALPA AVINASH SHAH(GUAR),BEJPS4255K																		

SRNO	Report Date	ZONE,REGION,BKBR,STATE	CUSTOMER	REGADDR	PAN_NO_CO	PRE MOC MAR 23	SUIT	OTHER_BK	DIR1,DIN_DIR1,PAN_DIR1	DIR2,DIN_DIR2,PAN_DIR2	DIR3,DIN_DIR3,PAN_DIR3	DIR4,DIN_DIR4,PAN_DIR4	DIR5,DIN_DIR5,PAN_DIR5	DIR6,DIN_DIR6,PAN_DIR6	DIR7,DIN_DIR7,PAN_DIR7	DIR8,DIN_DIR8,PAN_DIR8	DIR9,DIN_DIR9,PAN_DIR9	DIR10,DIN_DIR10,PAN_DIR10	DIR11,DIN_DIR11,PAN_DIR11	DIR12,DIN_DIR12,PAN_DIR12	DIR13,DIN_DIR13,PAN_DIR13	DIR14,DIN_DIR14,PAN_DIR14	DIR15,DIN_DIR15,PAN_DIR15	DIR16,DIN_DIR16,PAN_DIR16	DIR17,DIN_DIR17,PAN_DIR17	DIR18,DIN_DIR18,PAN_DIR18	DIR19,DIN_DIR19,PAN_DIR19	DIR20,DIN_DIR20,PAN_DIR20	COMMENTS
2543	25-03-2022	BANK OF BARODA,KHAND BAZAR,GUJARAT	SHREE HANS CREATION	PLOT NO. 246. 4TH FLOOR, OLD GIDC KATARGAM, SURAT-395004	CWOPS3611R	38			SONAL BEN AMITBHAI SHELIYA MRS.(PROP),CWOPS3611R	AMITBHAI DHIRUBHA ISHELIYA MR.(GUAR),BRZPS8783D	ASHOKBHAI RAVJIBJHAI SHELIYA MR.(GUAR),AWXPS5707G																		
2544	25-03-2022	BANK OF BARODA,ROSARB, PATNA ,BIHAR	BIHAR TRADING	TEDHI BAZAR ROAD, DUMRAON, BUXAR	CHVPK2157G	37			SHIV KUMAR MR.(PROP),CHVPK2157G	DINANATH PRASAD MR.(GUAR),BULPP3806K																		
2545	25-03-2022	BANK OF BARODA,NOIDA-SECTOR 63,NEW DELHI	A B ASSOCIATES	INDUSRIAL AREA SITE- I C179 B BLOCK C, BULANDSHAHAR ROAD, TULSIDAS MARG, GHAZIABAD, U.P. 201001	AWKPS0385G	35			ANIL KUMAR SHARMA MR.(PROP),AWKPS0385G	RAM KUMAR MR.(GUAR)																		
2546	25-03-2022	BANK OF BARODA,ROSARB,KARNATAKA	LATEESH T	NO.245/A, 2ND MAIN 3RD PHASE, 1ST STAGE, MANJUNATHNAGAR, BANGALORE 560010	ADLPS7227M	33			LATEESH T.,ADLPS7227M																		
2547	25-03-2022	BANK OF BARODA,BODHAN ,KARNATAKA	KIMLIBEN CHHAGANBHAI GAMIT	TALAV FALIYU ARETH TALUKA MANDVI DIST SURAT		28			KIMLIBEN CHHAGANBHAI GAMIT MR.(BORROWER)	NILESH MOHAN CHAUDHARI MR.(GUAR)																		
2548	25-03-2022	BANK OF BARODA,SAM BRANCH, NEW DELHI,NEW DELHI	NUTRIONEX MANUFACTURERS LIMITED (FORMERLY KNOWN AS SHRI LAL MAHAL LIMITED)	B-16, BHAGWANDASS NAGAR, NEW DELHI – 110026	AAECS5326C	10615			ANITA GARG MRS.,335662,AAPPG0890H	RAM KUMAR GUPTA MR.,1088137,AADPG2996E	PREM CHANDRA GARG MR.,(GUAR),AAPPG0695Q	ANITA GARG MRS.(GUAR)AAPPG0890H																
2550	25-03-2022	BANK OF BARODA,ZOSARB,KARNATAKA	KANVA FASHIONS	NO.861, KANVA SRI SAI COMPLEX, OPP MODI HOSPITAL, WEST OF CHARD ROAD 2ND STAGE RAJAJINAGAR, BANGALORE 560086	AABCK8082E	2493	SUIT		NANJUNDAIAH MR.,1327647,ACTPN4837D	S HARISH MR.,326587,ABNPH9081L	VIJAY KUMAR MR.,2682068,ADJPV2143H	NANJUNDAIAH MR.(GUAR),ACTPN4837D	S HARISH MR.(GUAR),ABNPH9081L	VIJAY KUMAR MR.(GUAR),ADJPV2143H													
2551	25-03-2022	BANK OF BARODA,ZOSARB,NEW DELHI	VIRENDRA JEWELLERS P LTD	2745, GALI NO.2, BEADON PURA, KAROL BAGH, NEW DELHI 110005	AAECV2337C	912			VIRENDRA VERMA MR.,6401344,ACBPV8474A	KIRAN VERMA MRS.,6401340,ABSPV2402Q																		
2552	25-03-2022	BANK OF BARODA,ZOSARB,HARYANA	VINTAGE HOME FASHIONS	NEAR GANESH SPINNING MIILS BEHIND SUGAR MILL COLONY NEW KIRTI NAGAR PANIPAT HARYANA 132103	AANPC9211C	537			PUNEET CHUGH MR.(PROP),AANPC9211C																		
2553	25-03-2022	BANK OF BARODA,ZOSARB,MAHARASHTRA	HYPNOTIK CLOTHING PVT. LTD.	C-701, CRYSTAL PLAZA, 7TH FLOOR, NEW LINK ROAD, OPP. INFINITY MALL, ANDHERI(WEST), MUMBAI- 400053	AACCH5641M	320			VIJAY VARAND GOLANI MR.,3327769,AFBPG5092A	RESHAM HIRU CHELLARAM MS.,3334087,AFWPC3359P																		
2554	25-03-2022	BANK OF BARODA,MAHARANIPETA ,ANDHRA PRADESH	SANKHA EXPORTS AND IMPORTS	D NO 2-39-6, MIG – 1A, PLOT NO 16/1, FIRST FLOOR, SECTOR-10, MVP COLONY, VISAKHAPATNAM, ANDHRAPRADESH- 530017	ACTFS7703H	150	SUIT		G CHALAPATHI RAO MR.(PARTNER),AITPG8904G	CH.SHYAM KUMAR MR.(PARTNER),AITPG8904G	A SANKAR RAO MR.(PARTNER),.ACWPA0045R	CH.SHYAM KUMAR MR.(GUAR),AITPG8904G	G CHALAPATHI RAO MR.(GUAR),AITPG8904G	A SANKAR RAO MR.(GUAR),ACWPA0045R													
2555	25-03-2022	BANK OF BARODA,MSME BALLABGARH,NEW DELHI	SHIVA MOTORS	TIAON ROAD, BHIKAM COLONY, BALLABHGARH, FARIDABAD-121004	SFIPG6226R	149	SUIT		RAMAN GUPTA MR.(PROP),SFIPG6226R	KALPANA GUPTA MR.(GUAR),AKKPG4747J	JAI KISHAN GUPTA MR.(GUAR),ADCPG3493Q																
2556	25-03-2022	BANK OF BARODA,ZOSARB,KARNATAKA	SANJAY KUMAR	NO. 188, VISHAKA, 5TH MAIN, 7TH CROSS, MPM LAYOUT, MALLATHAHALLI, BANGALORE 560 056	BKGPS3492B	0			SANJAY KUMAR MR.(BORROWER),BKGPS3492B	PRIYANKA.G(BORROWER),CWZPP9660A	SANJAY KUMAR MR.(GUAR),BKGPS3492B	PRIYANKA.G (GUAR),CWZPP9660A																
2557	25-03-2022	BANK OF BARODA,GREATER KAILASH-II,NEW DELHI	JAI MAA DURGA TRADEX PVT LTD	8-708, UNESCO APARTMENT, PLOT NO.55 IP EXTENSION PATPARGANJ, DELHI 110092 WAREHOUSE 103 SKYLARK BUILDING 60, NEHRU PLACE, NEW DELHI 110019	AACCJ5607P	100			SANJAY MITTAL MR.,2442421	SHIKHA MITTAL MRS.,2616041	MONIKA GARG MRS.(GUAR)	SANJAY MITTAL MR.(GUAR)	SHIKHA MITTAL MRS.(GUAR)															
2558	25-03-2022	BANK OF BARODA,KESAVADASAPUAM BRANCH ,ERNAKULAM	KARTHIKA GROUP	M/S KARTHIKA GROUP, PUTHUVAL PUTHEN VEEDU, PUTHENKADA, PARASSALA P O,TRIVANDRUM-695 502	BSFPR3998J	52	SUIT		ARUN RAJ D MR.(PROP),BSFPR3998J	BABY RAJAM MRS.(GUAR),BLZPJ9224J																		
2559	25-03-2022	BANK OF BARODA,NEHRU PLACE,RAJASTHAN	SANGA BUILDERS PVT. LTD.	1/282 GRAMODYOG ROAD, SANGANER, JAIPUR 302029	AAKCS9182N	77			MOINUDDIN KAGZI MR.,2073973,AELPK1360C	ALIMUDDIN KAGZI MR.,1964473,ACCPS2489H																		
2561	25-03-2022	BANK OF BARODA,KESHAVADASAPURAM ,KERALA	KERALA STORE	KP IV/43, MEVANAKONAM, KALLUVATHUKKAL PO, KOLLAM – 691 578	IASPS0673B	61	SUIT		NAZAR SHA MR.(PROP),IASPS0673B	SUMINA M S MRS.(GUAR),IFEPS2766J																		
2562	25-03-2022	BANK OF BARODA,SARGASAN,GUJARAT	APURVA ENTERPRISES	C/O SURAJ CROP SCIENCE LTD 3RD FLOOR SARTHAK MALL, GANDHINAGAR-382421	AQMPP2025L	15			APURVA PATEL MR.(PROP),AQMPP2025L	DR SHIV PRATAPSINGH KUSHWAH (GUAR),ADVPK9514H																		
2563	25-03-2022	BANK OF BARODA,ZOSARB,WEST BENGAL	ABDUS SALIM	RASULPUR, PO PANCHSOWA, PS BOLPUR, DIST BIRBHUM KOLKATA-731255.	AQNPS1541H	47			ABDUS SALIM MR.,AQNPS1541H																		
2564	25-03-2022	BANK OF BARODA,SHAHDARA,NEW DELHI	SARTHAK PACKWELL	PLOT NO 5A, DAMODAR PARK INDUSTRIAL AREA, DILSHAD GARDEN DELHI-95	IBUPS7886B	54			SANDHYA MRS.(PROP),IBUPS7886B																		
2565	25-03-2022	BANK OF BARODA,ROSARB,BIHAR	VISHNAVI TRACTORS	BHAROSA MARKET, SHERGATI GAYA	AAKFV8286B	0			DEEPAK KUMAR MR.(PARTNER),CCZPK5134L	GUDDU KUMAR MR.(PARTNER),CGMPK2228M	NAGEENA DEVI MRS.(GUAR)	PREM DEVI MRS.(GUAR),BOPPD6487N															
2567	25-03-2022	BANK OF BARODA,DASNA NEW DELHI ZONE,UTTAR PRADESH	SUNLIGHT BATTERIES	SHOP NO A 640 G SECTOR 9 VIJAY NAGAR GHAZIABAD 201001	AAWPE7140H	37			MOHD EKLAKH MR.(PROP),AAWPE7140H	IKRAM MR.(GUAR)																		
2568	25-03-2022	BANK OF BARODA,NALAGARH,CHANDIGARH	DIVYANSHI LIFE SCIENCES	HADBAST NO. 126, KHASRA NO.510/133, VILLAGE MUSEWAL, POST OFFICE-RAIPURA,NALAGARH, DISTT. SOLAN (H.P.) 174101	ALPPG9123J	35			ANJALI GARG MRS.(PROP),ALPPG9123J																		
2570	25-03-2022	BANK OF BARODA,CHINHAT,UTTAR PRADESH	SAURABH KUMAR CHAND	PS 1/23 C12 SECOND FLOOR PANCHSHEEL APARTMENT VIKALP KHAND GOMTI NAGAR LUCKNOW-226010	BILPC2517C	30			SAURABH KUMAR CHAND (BORROWER),BILPC2517C																		
2572	25-03-2022	BANK OF BARODA,SHAHDARA,NEW DELHI	AARAV COLLECTION	X/7511,GALI NO 4,AMAR MOHALLA,RAGHUBARPURA-2, GANDHINAGAR, EAST DELHI-110031	AEYPJ7258R	29			SONU GOSWAMI MR.(PROP),AEYPJ7258R																		
2573	25-03-2022	BANK OF BARODA,NALAGARH,CHANDIGARH	SHREE SHYAM ENTERPRISES	BEHIND SUZUKI SHOWROOM, SHOP NO. 05, VILLAGE KIRPALPUR, BADDI NALAGARH ROAD, NALAGARH, DISTT SOLAN H.P (174101)	ALPPG9132J	28			ANJALI GARG MRS.(PROP),ALPPG9132J																		
2574	25-03-2022	BANK OF BARODA,BIHA, PATNA ZONE,BIHAR	VIJAY KUMAR	JAMUNIYA TOLA, P.P. & P.S. MANER, BIHTA, PATNA-801108	BUGPK6116A	28			VIJAY KUMAR MR.,BUGPK6116A																		
2575	25-03-2022	BANK OF BARODA,JAWAHAR NAGAR,NEW DELHI	KARAN ENTERPRISES	A 53 TAGORE MARG KEWAL PARK DELHI 110033	APZPV7568Q	28			KARAN VASHISHTHA MR.,APZPV7568Q																		
2576	25-03-2022	BANK OF BARODA,BALLABGARH,NEW DELHI	A ONE TRADERS	SHED NO.239, BHAKRI VILLAGE, OPP JHULA FACTORY, NIT, PALI ROAD, FARIDABAD	DTVPK4237A	26			SANDEEP KUMAR BHATIA MR.(PROP),DTVPK4237A																		
2577	25-03-2022	BANK OF BARODA,ZOSRB,WEST BENGAL	LITTLE HEART CHILDREN'S HOSPITAL PVT LTD	HOLDING NO.271/7/1, T.G.S ROAD, J.L. NO.213,WARD NO.22, MOUZA-KENDUADIHI, P.S:& DIST:BANKURA-722102 W.B	AAACL9012A	912			GOPAL HAZRA MR.,2729113,	KAUSHIK ROY MR.,2729367,	PINKU KUMAR DAS MR. ,,	DIPANKAR DEY MR.,2729472	KARTIK CHARAN MR.	ABHIKHAZRA MR.,													
2578	25-03-2022	BANK OF BARODA,SAVITRI COMPLEX PARPARGANJ,NEW DELHI	SAGAR TRADING COMPANY	L 48 MOHAN GARDEN UTTAM NAGAR NEW DELHI	BYKP6424K	79			SAGAR KHULLAR MR.(PROP),,BYKP6424K	SARITA KUSHWAHA (GUAR),,DAKPK1445L																		
2579	25-03-2022	BANK OF BARODA,SAVITRI COMPLEX PARPARGANJ,NEW DELHI	CPK TRADING COMPANY	K-1 EXTENTION 112 NEAR KAMAL MODEL SCHOOL MOHAN GARDEN D K MOHAN GARDEN DELHI	AJQPK5701M	70			CHANDRA PRAKASH KUSHWAHA MR.(PROP),,AJQPK5701M	SARITA KUSHWAHA MRS.(GUAR),,DAKPK1445L																		
2580	25-03-2022	BANK OF BARODA,SAVITRI COMPLEX PARPARGANJ,NEW DELHI	RSK TRADING COMPANY	K-1 EXTENTION 112 NEAR KAMAL MODEL SCHOOL MOHAN GARDEN D K MOHAN GARDEN DELHI	AJQPK5685A	42			RAMSWARUP KUSHWAHA MR.(PROP),,AJQPK5685A																		
2581	25-03-2022	BANK OF BARODA,SAVITRI COMPLEX PARPARGANJ,NEW DELHI	KUSHWAHA BUILDING SUPPLIER	47 L BLOCK, GURUDWARA ROAD MOHAN GARDEN WEST DELHI - 110059	BZTPK8661G	83			PRAFULLATA KUSHWAHA MRS.(PROP),,BZTPK8661G	CHANDRA PRAKASH KUSHWAHA MR.(GUAR),,AJQPK5701M																		
2582	25-03-2022	BANK OF BARODA,SAVITRI COMPLEX PARPARGANJ,NEW DELHI	ARVIND TRADING COMPANY	GROUND FLOOR K 1 EXTENSION 112 MOHAN GARDEN UTTAM NAGAR, DELHI	AUKPA6148B	0			ARVIND KUSHWAHA MR.(PROP),,AUKPA6148B	RAMAN SINGHAL MR.(GUAR),,																		
2583	25-03-2022	BANK OF BARODA,SAKINAKA ,MAHARASHTRA	WEAVER AQUA PVT. LTD.	GALA NO 2 GROUND FLOOR,TEEKA HOUSE, 84, VIJAYKARWADI S V ROAD, MALAD WEST, MUMBAI 400064	AACCW0989K	75			NAINA SUNIL JAIN MS.,3631953,ALIPK6349K	MADHU BIDAWATKA MS.,2157194,AINPB9956B	SEEMA MADHUKAR DHURI MS.(GUAR),,	NAINA SUNIL JAIN MS.(GUAR),ALIPK6349K	MADHU BIDAWATKA MS.(GUAR),AINPB9956B														

SRNO	Report Date	ZONE,REGION,BKBR,STATE	CUSTOMER	REGADDR	PAN_NO_CO	PRE MOC MAR 23	SUIT	OTHER_BK	DIR1_DIN_DIR1_PAN_DIR1	DIR2_DIN_DIR2_PAN_DIR2	DIR3_DIN_DIR3_PAN_DIR3	DIR4_DIN_DIR4_PAN_DIR4	DIR5_DIN_DIR5_PAN_DIR5	DIR6_DIN_DIR6_PAN_DIR6	DIR7_DIN_DIR7_PAN_DIR7	DIR8_DIN_DIR8_PAN_DIR8	DIR9_DIN_DIR9_PAN_DIR9	DIR10_DIN_DIR10_PAN_DIR10	DIR11_DIN_DIR11_PAN_DIR11	DIR12_DIN_DIR12_PAN_DIR12	DIR13_DIN_DIR13_PAN_DIR13	DIR14_DIN_DIR14_PAN_DIR14	DIR15_DIN_DIR15_PAN_DIR15	DIR16_DIN_DIR16_PAN_DIR16	DIR17_DIN_DIR17_PAN_DIR17	DIR18_DIN_DIR18_PAN_DIR18	DIR19_DIN_DIR19_PAN_DIR19	DIR20_DIN_DIR20_PAN_DIR20	COMMENTS
2584	25-03-2022	BANK OF BARODA,ROSARB,TELANGANA	NANDURI VEERA VENKATA PRASAD	ROSARB VIJAYAWADA, HYDERABAD	ACHPN8504B	72			NANDURI SINDHU MRS. (GUAR),,ASTPN9747N	NANDURI GEETHA (GUAR),,AJBPP5540N	NANDURI NAGA SANDEEP MR.(GUAR),,ALWPN4057F																			
2585	25-03-2022	BANK OF BARODA,ROSARB ALLAHABAD,UTTAR PRADESH	GARG PRATISTHAN	68/35A RAMBAGH PRAYAGRAJ 211003	AFLPA7490Q	54			MANAY AGARWAL MR.(PROP),,AFLPA7490Q																					
2586	25-03-2022	BANK OF BARODA,FARIDABAD ,NEW DELHI	J M D HYDRAULICS	PLOT NO 37KM, HERO HONDA CHOWK, GURGAON, HARYANA	ATJPB8986G	26			NEERU BALA MRS.(PROP),ATJPB8986G	KAMAL SARDANA MR.(GUAR),AYAPS6189A	PANKUL SARDANA MR.(GUAR),DEPPS8338R																			
2588	25-03-2022	BANK OF BARODA,HAUZ KHAS BRANCH,NEW DELHI	GAYATRI CONSTRUCTIONS	RZ 118 DABRI EXTENTION NEW DELHI 110045	AAQFG3425M	373			RAJAT TAXALI MR.(PARTNER),AIBPT8009N	AMITA TAXALI MRS.(PARTNER),ACWPT7340L	SANJAY AGGARWAL MR.(PARTNER),ADOPA9908J	AJAY NATH MISHRA MR.(PARTNER),BITPM4715N																	
2590	25-03-2022	BANK OF BARODA,IMPERIAL HEIGHTS BRANCH,GUJARAT	VARUDI COTTON & GINNING	424 – JIMMY TOWER, OPP. SWAMINARAYAN GURUKUL, GONDAL ROAD, RAJKOT 360002	AAMFV5039N	370	SUIT		JAGDISHBHAI THAKARSIBHAI LIMBASIYA MR.(PARTNER),,ACIPL8725H	AJAYBHAI MAVJIBHAI THUMMAR MR.(PARTNER),,AJKPT3428N	NITINBHAI THAKARSHIBHAI LIMBASIYA MR.(PARTNER),,AEEPL6778E	AKSHAY RAGHUBHAI THUMMAR MR.(PARTNER),AWIPT9964A	KHODABHAIMAVJI BHAI THUMMAR (GUAR),AIVPT1157G														
2591	25-03-2022	BANK OF BARODA,HNI LOKHANDAWALA,MAHARASHTRA	APEX CONSUMER APPLIANCES PVT LIMITED	PLOT NO. 29 P OFF KANJUR VILLAGE ROAD OPP CRESENT INDUSTRIAL ESTATE KANJUR MARG EAST 400092	AAICAS939R	403			DHAVAL SHAH MR.,3032500,ALLPS2650J	KINJAL SHAH,,3036424,AEBPP2509Q	DHAVAL SHAH MR.(GUAR),,ALLPS2650J	KINJAL SHAH(GUAR),AEBPP2509Q																	
2592	25-03-2022	BANK OF BARODA,ZOSARB MUMBAI,MAHARASHTRA	GLOBAL INTERNATIONAL IMEX PVT LTD	315, 3RD FLOOR, BUILDING NO. 11, MHADA COMMERCIAL COMPLEX, BKC, BANDRA EAST, MUMBAI 400051	AADCG8395A	2977			MASAIR RAHMAN MR.,,2955606,ATRPR5967K	MIJANUR RAHMAN MR.,5153301,AZQPR3936H																			
2593	25-03-2022	BANK OF BARODA,ZOSARB MUMBAI,MAHARASHTRA	MIJAIN IMEX INTERNATIONAL PVT LTD	315,3RD FLOOR, BUILDING NO 11,MHADA COMMERCIAL COMPLEX ,BKC BANDRA(E),MUMBAI-400051	AAHCM6299H	1967			MASAIR RAHMAN MR.,,2955606,ATRPR5967K	MIJANPUR RAHMAN MR.,5153301,AZQPR3936H																			
2594	25-03-2022	BANK OF BARODA,ARM JAIPUR,RAJASTHAN	SALIMS PAPER PVT LTD	1/282 GRAMUDYOG ROAD, SANGANER JAIPUR 302029	AAPCS8021B	0			AHTESHAMDDIN KAGZI MR.,,2798640,AYFPK2747P	NIZAMUDDIN KAGZI MR.,,2044955,ABEPN3817F	AMINUDDIN KAGZI MR.,,1964450,ACCPA2488G	ZAINUDDIN KAGZI MR.,,DILPK9391G	KALIMUDDIN KAGZI MR.	RIYAZUDDIN KAGZI MR.,BWJPK7244J	KALIMUDDIN KAGZI MR.,BWJPK7626J	ALIMUDDIN KAGZI MR.(GUAR)											
2595	25-03-2022	BANK OF BARODA,ZOSARB MUMBAI,MAHARASHTRA	OLIVER FRESH FRUITS AND VEGETABLES	201, 2ND FLOOR ,PLOT NO.97,SECTOR 19 A, BEHIND COMMODITY EXCHANGE ,TURBHE,VASHI ,NAVI MUMBAI,400075	APCPM1210R	410			MAHASIN GOLAM MIA MR.(PROP),,APCPM1210R	DINESH AJAY SHARMA MR.(GUAR),,ADYWS7509P																			
2596	25-03-2022	BANK OF BARODA,VYAPAR VIHAR,MADHYA PRADESH	LAXMI EARTH MOVERS	BUNGLOW NO. 64 KRISHNA VIHAR, BILASPUR KONI (CHATTISGARH)	AWXPJ8135C	34			ADITYA JAIN MR.(PROP),AWXPJ8135C																			
664	31-Dec-07	BANK OF BARODA, ZOSARB JAIPUR, RAJASTHAN	VIPUL GEMS	1632,CHODIA BHAWAN,SONTHLIWALON KA RASTA, SMS HIGHWAY, JAIPUR	AACHS6270A	894	SUIT		SHANTIKUMAR VIPULKUMAR CHORDIA HUF,AACHS6270A																			
2600	29-Apr-22	BANK OF BARODA,REGIONAL SARB,GUJARAT	H A Y A	D- 48 VIVEKANAND INDUSTRIAL ESTATE, GARMENT MARKET, VIVEKANAND MILL COMPOUND, NEAR PETROL PUMP, RAKHIAL, AHMEDABAD 380023	AABCJ6471A	85	SUIT		KIRANBEN AMARSINH ZALA MRS.(PROP),,AAGPZ7557B																			
2601	29-Apr-22	BANK OF BARODA,GOREGAONW,MAHARASHTRA	JAYCO METAL INDIA PVT LT	SHOP NO. 3, SAINATH PATIL PLAZA, J N ROAD, MULUND (W), MUMBAI CITY MH 400080	AAGCA2375R	221	SUIT		ASHOK RAMA SADAFULE MR.,,BYGPS6197F	BHUPENDRA B PUROHIT MR.,,DDZPP0949L	PRITESH KIRTI KUMAR SHAH MR.(GUAR),,DWPPS6260A																		
2602	29-Apr-22	BANK OF BARODA,ROSARB PATNA,BIHAR	AARANYA FOODSPLTD	SALIMPUR AHRA BAULIAPAR, GALI NO-3, KADAMKUAN, PATNA-800003, BIHAR	AAACCA2731P	195	SUIT		DHIRENDRA KUMAR SINGH MR.,1953074,BKMPS2806P	SHATRUDHAN KUMAR MR.,7251646,																		
2603	29-Apr-22	BANK OF BARODA,STRESSED ASSET MANAGEMENT,MAHARASHTRA	MR RISHI AGARWAL DIRECTOR OF M/S.ABG SHIPYARD LTD.	VALECHA CHAMBERS 6TH FLOOR, NEW LINK RD, ANDHERI WEST, MUMBAI-400053	AAJCA0843M	116350	SUIT		RISHI AGARWAL MR.,,162615,ADNPA1610Q	SYED WAHEED ZAFAR ABDI MR.,,	ASHWINI KUMAR MR.,,	MUTHUSWAMY SANTHANAM MR.,,	ABG INTERNATIONAL PVT LTD M/S. (GUAR),,AABCA2890G															
2604	29-Apr-22	BANK OF BARODA,ARM JAIPUR,RI,RAJASTHAN	MR.NAND KISHORE JINDAL-DIRECTOR AND GUARANTOR OF M/S.ADIG JEMTEX PVT LTD	E-372,RIICO GROWTH CENTER,HAMIRGARH,BHILWARA	AAGCA6048M	2899	SUIT		NAND KISHORE JINDAL MR.,,29283,AARPJ5436G	KAVITA JINDAL MRS.,5319286,AIQPJ9786P	AKASH JINDAL MR.,5319280,ARTPJ4661Q	NIDHI DEVI JINDAL MRS.,2312215,AARPJ5319G	MADHUR JINDAL MR.,,ADYPJ3143N	NEELAM JINDAL MRS.(GUAR),AARPJ5435F	VANDANA TEXTILES INDUSTRIES M/S.(GUAR),AABFV8415F	AMAY SYNFAB PVT LTD M/S.(GUAR)	AMAY SYNFAB PVT LTD M/S.(GUAR)	RAGHUNANDAN SUJLFAB PVT LTD M/S.(GUAR)	NAND KISHORE JINDAL MR.(GUAR)	KAVITA JINDAL MRS.(GUAR)	AKASH JINDAL MR.(GUAR)	NIDHI DEVI JINDAL MRS.(GUAR)				
2606	29-Apr-22	BANK OF BARODA,DN NAGAR BRANCH VERSOVA,MAHARASHTRA	ARVIND H DAVE	ROW HOUSE NO. A-11, BUNGLOW NO.92, UNNAT NAGAR II, S V ROAD, GOREGAON WEST, MUMBAI – 400 062	BKYPG1706Q	68	SUIT		ARVIND HIRALAL DAVE MR.,,AACPD5974P	VEENA ARVIND DAVE MRS.(CO-BORROWER),,AETPD3759E																			
2607	29-Apr-22	BANK OF BARODA,JAYANAGAR, BANGALORE,KARNATAKA	B V GURURAJ	JAYANAGAR, BANGALURU SOUTH	AFTPD0745D	53			B V GURURAJ MR.,,BKYPG1706Q	NITHA B MRS.,,																			
2608	29-Apr-22	BANK OF BARODA,ATHWALINES, SURAT,GUJARAT	BHAGWATI SWEETS MART	6, RUTURAJ ROW HOUSE, NR. GREEN AVENUE APARTMENT, ADAJAN SURAT	AACCK6177H	29	SUIT		AKSHAY DUDHWALA MR.(PROP),,AFTPD0745D	JENISHA A DUDHWALA MRS.(GUAR),,ANGPD9536J																			
2609	29-Apr-22	BANK OF BARODA,DR ANNIE BEASANT RD WORLI NAKA,MAHARASHTRA	CARD PRO SOLUTIONS PVT LTD	135, A TO Z INDUSTRIAL ESTATE, G. K. MARG, LOWER PAREL, MUMBAI-400013	AAECC8398J	453	SUIT		VIKAS BHAGCHAND CHOUDHARY MR.,,AEEPC1947A	KISHIM NANIKRAM GIDWANI MR.,,AAMPG2878G	KAJAL VIKAS CHOUDHARY MRS.,,AAMPG2913J	VIKAS BHAGCHAND CHOUDHARY MR.(GUAR),,AEEPC1947A	KISHIM NANIKRAM GIDWANI MR.(GUAR),,AAMPG2878G	KAJAL VIKAS CHOUDHARY MRS.(GUAR),AAMPG2913J														
2610	29-Apr-22	BANK OF BARODA,ARM, NEW DELHI,NEW DELHI	COMEX INFRASTRUCTURE PVT LTD	M-104, GREATER KAILASH-1, NEW DELHI-110048 M-104, GREATER KAILASH-1, NEW DELHI-110048	AACCH7253H	1654	SUIT		JATINDER SINGH BAGGA MR.,115593,AAOPB3736C	SHIV KARAN SINGH BAGGA MR.,115559,AVYPB8306M	CONCAST INFRATECH (P) LTD M/S.(GUAR),,																		
2611	29-Apr-22	BANK OF BARODA,REGIONAL SARB MUMBAI,MAHARASHTRA	HEALUS INDIA PVT LTD	SAM MUMBAI	AAAFI8322D	76	SUIT		MR.PRAKASH C BHALGHAT,,AASPB3603Q	MR.MANOJ RAKA,,	MR KEDAR PRASAD LATHKAR,,ABUPL0404C																		
2612	29-Apr-22	BANK OF BARODA,ARM,KOLKATA,WEST BENGAL	IND EXPO	KRISHNA PLAZA, 2ND AND 3RD FLOOR, 268A, B B GANGULY STREET, KOLKATA - 700012	BDJPV5699K	926	SUIT		SANAT SEN MS.(PARTNER),, AKUPS2177G	SARBANI SEN (PARTNER),,AZDPS0437R	GOLDEN REFRACTORIES MS.(GUAR),,																		
2613	29-Apr-22	BANK OF BARODA,VELAPPANCHAVADI, TAMILNADU,TAMIL NADU	JOJO	NO.49/50, EXPRESS AVENUE, EA CHAMBERS TOWER II GATE 06, 7TH FLOOR, ROYAPETTAH, CHENNAI, TAMIL NADU – 600014	DZJPK1207C	34			VICKRAM SURYA VARMA MR.(PROP),,BDJPV5609K																			
2614	29-Apr-22	BANK OF BARODA,JAYANAGAR, BANGALORE,KARNATAKA	KODANDARAMA B R	JAYANAGAR, BANGALURU SOUTH	AABCJ6471A	27			KODANDARAMA B R,,DZJPK1207C	VIJAYALAKSHMI MRS.(GUAR),,																			
2615	29-Apr-22	BANK OF BARODA,GOREGAONW,MAHARASHTRA	COLOSSAL GLOBAL ISPAT PVT LTD	524 & 525, NIRMAL CORPORATE CENTER, LBS MARG, MULUND (W), MUMBAI - 400080	AAHCM6420G	480	SUIT		ASHOK RAMA SADAFULE MR.,,BYGPS6197F	BHUPENDRA B PUROHIT MR.,,DDZPP0949L	PRITESH KUMAR SHAH MR.,,DWPPS6260A																		
2616	29-Apr-22	BANK OF BARODA,ARM, NEW DELHI,NEW DELHI	MAGNIFICO MINERALS PRIVATE LTD	E-40/3, OKHLA INDUSTRIAL AREA, PHASE II, NEW DELHI -110020	COAPP8066F	6451	SUIT		ANIL KUMAR MISHRA MR.,113903,AFZPM2010C	PIYUSH GOYAL MR.,113772, AAHPG1818K	DHARITRIMAA URJA PVT. LTD (GUAR),,AADCB7216R	WORLDS WINDOW ESTATE PVT. LTD(GUAR),,AAACW6264D	WORLDS WINDOW EXIM PVT. LTD(GUAR),,AAACW6264D															
2617	29-Apr-22	BANK OF BARODA,BTM LAYOUT BANGALORE,KARNATAKA	PADMAVATI APPARELS	NO.36/5 HARALUKUNTE VILLAGE,3RD FLOOR, 27TH MAIN ROAD, HSR LAYOUT, BEGUR , HOBLI SOMASANDRA PALYA, BANGALORE-560102	BWXPP1710Q	48			PADMA GOWDA MRS.(PROP),,																			
2618	29-Apr-22	BANK OF BARODA,DAHISAR EAST,MAHARASHTRA	RAMESHKUMAR SONS AND COMPANY	C 64, 402, SHIV CHANDAN CHSL, SEC 9, OPP PUTRESHWAR TEMPLE, SHANTI NAGAR, MIRA ROAD EAST, THANE	AAQFR2809A	98	SUIT		CHITRALEKHA RAMESH PUROHIT MRS.(PROP),,BWXPP1710Q	NATWARLAL NARBHERAM PUROHIT MR.(GUAR),,AKIPP7127M																			
2619	29-Apr-22	BANK OF BARODA,BTM LAYOUT BANGALORE,KARNATAKA	ROYAL FASHIONS	NO.36/5 HARALUKUNTE VILLAGE, IIND FLOOR, 27TH MAIN ROAD, HSR LAYOUT, BEGUR , HOBLI SOMASANDRA PALYA, BANGALORE-560102	CJQPS3632D	92			NEELAKANTA REDDY MR.(PARTNER),,	MANJUNATH R MR.(PARTNER),,																			
2620	29-Apr-22	BANK OF BARODA,BTM LAYOUT BANGALORE,KARNATAKA	ROYAL INTEX APPARELS	NO.36/5 HARALUKUNTE VILLAGE, 27TH MAIN ROAD, HSR LAYOUT, BEGUR , HOBLI SOMASANDRA PALYA, BANGALORE-560102	AMBPS5571M	77			GIREDDY SHIVA KUMAR MR.(PROP),,CJQPS3632D																			
2622	29-Apr-22	BANK OF BARODA,ASSET RECOVERY,MUMBAI,MAHARASHTRA	S B INTERNATIONAL	41/43, SAYED MUKRI STREET, KATHA BAZAR, MASJID(WEST), MUMBAI – 400009, MAHARASHTRA	AAKCS8867Q	200	SUIT		BHAVIK THAKKAR MR.(PROP),6591440,ACYPT3095J																			

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2624	29-Apr-22	BANK OF BARODA,STRESSED ASSET MANAGEMENT,MAHARASHTRA	MR.SHIVANAND B SHETTY-DIRECTOR AND GUARANTOR OF M/S.SHIRT COMPANY (INDIA) PVT.LTD	2,BRADY GLADYS PLAZA, 1/447, SENAPATI BAPAT MARG, LOWER PAREL, MUMBAI-400013. 2,BRADY GLADYS PLAZA, 1/447, SENAPATI BAPAT MARG, LOWER PAREL, MUMBAI-400013. SENAPATI BAPAT MARG, LOWER PAREL, MUMBAI-400013.	ABOPJ9449H	2442	SUIT		SHIVANAND B SHETTY MR.,36774,AADPS3044F	ASHWIN B SHETTY MR.,37077,AADPS3046H	BALAKRISHNAN B SHETTY MR.,39347,AADPS3045E	SHIVANAND B SHETTY MR.(GUAR),,AADPS3044F	ASHWIN B SHETTY MR.(GUAR),,AADPS3046H	BALAKRISHNAN B SHETTY MR.(GUAR),AADPS3045E															
2625	29-Apr-22	BANK OF BARODA,JODHPUR MAIN, RAJASTHAN,RAJASTHAN	VADERA INTERNATIONAL	E-156 MANDORE INDUSTRIAL AREA, JODHPUR	GQJ8V02198	249			SEHJAL JAIN MRS.,,ABOPJ9449H																				
2626	29-Apr-22	BANK OF BARODA,ALAMURU,ANDHRA PRADESH	VEMULA SWATHI	D.NO:4-114, GAGGIPARRU, PALAKOL, WEST GODAVARI DISTRICT.	AATFP9553A	45	SUIT		VEMULA SWATHI MRS.,,GQJ8V02198	VEMULA SUSEELA MS.(GUAR),,																			
2627	29-Apr-22	BANK OF BARODA,ROSARB ALLAHABAD,UTTAR PRADESH	PATEL COLD STORAGE AND ICE FACTORY	VILL BHAGAUTIPUR KHUTHNA, TEHSIL SORAON ALLAHABAD – 212503	JTRPS7500G	353	SUIT		TULAMANI SINGH MR.(PARTNER),,BGTPM3513J	DOODHNATH SINGH MR.(PARTNER),,ALLPN9601L	SHOBHNATH SINGH MR.(PARTNER),,AXHPN5750E	SARVAJEET SINGH MR.(PARTNER),,FVOPS4342M	TULAMANI SINGH MR.(GUAR),,BGTPM3513J	DOODHNATH SINGH MR.(GUAR),ALLPN9601L	SHOBHNATH SINGH MR.(GUAR),AXHPN5750E													
2628	29-Apr-22	BANK OF BARODA,MANJHANPUR,KAUSHAMBI,UP	ANNU SAHU WO ARVIND SAHU	SAMDA, MANJHANPUR,KAUSHAMBI,UP	GWAPK2995C	30			ANNU SAHU MRS.,,JTRPS7500G																			
2629	29-Apr-22	BANK OF BARODA,MANJHANPUR,KAUSHAMBI,UP,UTTAR PRADESH	KAILASH KUMAR	NEAR RAMPUR MADUKI CHAURAHA, SHIVPURI ROAD, BEHIND IFFCO FERTILIZER AGENCY SIRATHU KAUSHAMBI- 212201		27			GUDDI DEVI MRS.(GUAR),,DFBPD7299D	MAN SINGH MR.(GUAR),,AQYPY0897R	MULAYAM SINGH MR.(GUAR),,MHCPS9900C																	
2630	30-May-22	BANK OF BARODA,ZOSARB,KARNATAKA	CANOPY ESTATES PVT. LTD.	NO. 969, 5TH A CROSS, HRBR,1ST BLOCK, KALYANAGAR, HRBR,1ST BLOCK, KALYANAGAR, BANGALORE 560 043	AACCC7425L	1087	SUIT		SYED YASIR RIZVI MR.,2962163,AIDPR3409F	ZAHIRUDDIN AHMED MR.,6874569,APVPA6270L	NIRAJ KUMAR MR.,3381344,AFSPK1801J	SALMA RIZVI MRS.(GUAR)	SYED YASIR RIZVI MR.(GUAR),,AIDPR3409F	ZAHIRUDDIN AHMED MR.(GUAR),	KUSHAGAR SINGH MR.,6978010,CDJPS6837D	KUSHAGAR SINGH MR.,CDJPS6837D											
2631	30-May-22	BANK OF BARODA,GUDIVADA BRANCH,TELANGANA	ANNAPUREDDY SARAT CHANDRA	ROSARB VIJAYAWADA		55			ANNAPUREDDY SARAT CHANDRA																			
2632	30-May-22	BANK OF BARODA,DUMAS,GUJARAT	VANDANA BEVERAGES	DUMAS, SURAT CITY, BARODA	CUXPM0069E	43	SUIT		VANDANA CHETAN MARAVIYA MRS.(PROP),,CUXPM0069E																			
2633	30-May-22	BANK OF BARODA,ZOSARB JABALPUR,MADHYA PRADESH	JAGDEESH CHANDRA DWIVEDI	ZOSARB JABALPUR, MADHYA PRADESH		28			JAGDEESH CHANDRA DWIVEDI																			
2634	30-May-22	BANK OF BARODA,PEN NAVI MUMBAI,MAHARASHTRA	KAILASH MADHUKAR MHATRE	NEAR JARI MANDIR POST WADKHAL TAL PEN DISTRICT RAIGAD	CTUPM4927R	27			KAILASH MADHUKAR MHATRE,,CTUPM4927R																			
2635	30-May-22	BANK OF BARODA,ZOSARB KOLKATA,WEST BENGAL	NAMPA STEEL & POWER (I) LTD. (FORMERLY NAMPA ELECTRICALS PVT LTD)	18, ABDUL HAMID STREET, ESPLANADE, ROOM NO. 101 B, KOLKATA, W.B 700069. FACTORY 1-NH-6, CHAMRAIL(SOUTH) KONA, P.S. LILUAH, HOWRAH -711323(NEAR KONA SUBSTATION) FACTORY 2- PLOT NO 100& 100(PART), PHASE II, SILTARA INDUSTRIAL AREA, RAIPUR, C.G. 493779	AACCN1967A	1193	SUIT		ANUJ KUMAR SINGH MR.,449525,AVXPS5698C	MANOJ KUMAR SINGH MR.,471245, ALCPS9024R	SOURAV SINGH MR.,6956497,																
2636	30-May-22	BANK OF BARODA,MAYO HALL,KARNATAKA	GANESH BIO ENERGY INC	56/1 MALONAGATHI, VILLAGE NEAR T BEGUR KASBA HOBLI, NELAMANGALA TALUK , BANGALORE-562123	AALFG6286F	743			LAKSHMI MRS.(PARTNER),,AJAPL2958F	RASHMI MRS.(PARTNER),,BIEPR2344R	SIDDHARTH PATIL MR.(GUAR),,CLGPP9773E																	
2637	30-May-22	BANK OF BARODA,RAMANATTUKARA BRANCH CALICUT,KERALA	CLASSIC FOOTCARE INDIA PVT LTD	VI/114 ,MAMPURAM PO,NH 17,VALIAYA PARAMBA,MALAPPURAM DISTRICT,KERALA ,INDIA -676306	AACCC0475C	467	SUIT		SUNIL KUMAR C MR.,2749429,DAEPS0155M	GANESAN A MR.,2749399,AOTPA1982N	SURESH KUMAR C MR.,2749407,DAEPS0156J	SIVADASAN C MR.(GUAR),AOXP5268E																
2638	30-May-22	BANK OF BARODA,RAMANATTUKARA BRANCH CALICUT,KERALA	MANASI INITIATIVES	FP VI/636 A ,FEROKE PO,CALICUT DISTRICT, KERALA ,INDIA -673631	AAJFM9331P	405	SUIT		GANESAN A MR.(PARTNER),,AOTPA1982M	MUKUNDAN K MR.(PARTNER),,AEPPM2428F	SUNIL KUMAR C MR.(PARTNER),,DAEPS0155M	SURESH KUMAR C MR.(PARTNER),DAEPS0156J	MANASI C MS.(PARTNER),,ASIPL4092Q	SIVADASAN C MR.(GUAR),,AOTPA1982M	KANCHANA PALAKKAL MS.(GUAR),,AEPPM2428F												
2639	30-May-22	BANK OF BARODA,VIKASH NAGAR DEHRADUN,UTTARAKHAND	DURGA DALL MILL	1 SAI PURAM LINE JEEWANGARH VIKAS NAGAR,DEHRADUN	ADLPK2032Q	0			ANIL BANSAL MR.(PROP),,ADLPK2032Q																			
2640	30-May-22	BANK OF BARODA,GREATER KAILASH 2,NEW DELHI	GAURAV KHERA	GOPI RAM BUILDING KHASRA NO. 300 SULTANPUR VILLAGE DELHI 110030	ANNPK6868L	133	SUIT		GAURAV KHERA MR.,,ANNPK6868L	NIHARIKA KHERA MRS.,,BDLPK5549K																		
2641	30-May-22	BANK OF BARODA,GREATER KAILASH 2,NEW DELHI	MONIKA GARG	AKG FARM MANDI ROAD SULTANPUR MEHRAULI NEW DELHI 110030	AGYPG3724F	79			MONIKA GARG MRS.(BORROWER),,AGYPG3724F	SANDEEP GARG MR.(GUAR),,AJBPG3058L																		
2643	30-May-22	BANK OF BARODA,GREATER KAILASH 2,NEW DELHI	PANKAJ GARG	1915/205, RAMESH MARKET, SIKRIWALAN, MAIN ROAD, HAUZQAZI, CHANDNI CHOWK, DELHI -110006	AIQPG7507G	67			PANKAJ GARG MR.(BORROWER),,AIQPG7507G	BABITA GARG MRS.(CO-BORROWER),,AVUPG5841N																		
2645	30-May-22	BANK OF BARODA,THRIKKAKARA BRANCH,KERALA	GONEXA MATTRESS PRIVATE LTD	5/194 F, KOCCHIN PUBLIC SCHOOL, THRIKKAKARA , ERNAKULAM	AAGCG5918E	57			SHAILAJ MANIKOTH KALATHINGAL MR.,,7624880,BIWPS2053L	SABIR C K MR.,5237253,AONPM4028H	MOHAMMED ANEES MADATHIL MR.,,																	
2646	30-May-22	BANK OF BARODA,M.G ROAD BRANCH,KERALA	DHARANA INFRASTRUCTURE PROJECTS PVT LTD	E-13 3 RD FLOOR EAST OF KAILASH DELHI 110065	AADCD6817A	50			EBY THOMAS MR.,1865748,ACGPT8537K	SAMEENA THOMAS MRS.,1865764,AAWPE6830C																		
2648	30-May-22	BANK OF BARODA,MANNUTHY BRANCH,KERALA	DILI K R	KOTTIKKAL HOUSE, AKKARAPURAM, KURICHIKKARA, THRISSUR – 680 028	CCEPD9983R	42			DILI K R MR.,,CCEPD9983R	LISHA E D MRS.,,APJPL5556J																		
2649	30-May-22	BANK OF BARODA,VISHWAS NAGAR,NEW DELHI	UR CHOICE	X-7511, GALI NO-4, AMAR MOHALLA , RAGHUBARPURA -2 GANDHI NAGAR-110031	BBEPJ4183P	41			ANUSHKA JAIN MRS.(PROP),,BBEPJ4183P																		
2650	30-May-22	BANK OF BARODA,BALLUPUR BRANCH,UTTAR PRADESH	M K AUTOMOBILES	KHASRA NO 312 KA, NATHANPUR JOGIWALA DEHRADUN , UTTARAKHAND 248001	DJGPK0584M	37			MALKEET KAUR MRS.(PROP),,DJGPK0584M																		
2651	30-May-22	BANK OF BARODA,MSME LUDHIANA,PUNJAB	GUR KIRPA DISTRIBUTORS	B-4/1369, MOHALLA BHARDWAJ MISSION CHOWK, DARESI ROAD, LUDHIANA, PUNJAB	AUDPS1355D	35			GURPREET SINGH MR.(PROP),,AUDPS1355D	VARINDER KAUR MRS.(GUAR),,AUDPS1355D																		
2652	30-May-22	BANK OF BARODA,VISHWAS NAGAR,NEW DELHI	STRONG CONNECTIONS ENTERPRISES	A-15, 3RD FLOOR, EAST ARJUN NAGAR, SHAHDARA, DELHI-110032	AH2PC1566F	32			AMIT CHAUDHARY MR.(PROP),,AH2PC1566F																		
2653	30-May-22	BANK OF BARODA,PEN BRANCH NAVI MUMBAI,MAHARASHTRA	UPENDRA ANANT KOLADKAR	SANTA GOROBA KUMBHAR CHOWK PEN	BSUPK0582Q	25			UPENDRA ANANT KOLADKAR MR.(BORROWER),,																		
2654	30-May-22	BANK OF BARODA,PIRAVOM BRANCH,KERALA	KURIAN MARKOSE	VELAMATTATHIL EZHUPURAM VELIYANADU P O ERNAKULAM-682313	FEYPK4955K	25			KURIAN MARKOSE MR.,,FEYPK4955K	DAYANA KURIAN MR.,,BFCPK1424E																		
2655	30-May-22	BANK OF BARODA,CHAKALA,MAHARASHTRA	AMISH ASHVIN SHAH	B 901 9TH FLOOR ANSAL HEIGHTS G M BHOSALE MARG WORLI NAKA MUMBAI 400018	ACAPS6209H	30			AMISH ASHVIN SHAH MR.,,ACAPS6209H																		
2656	30-May-22	BANK OF BARODA,KHARGONE BRANCH,MADHYA PRADESH	RAJESHREE COTEX	14, BISTAN ROAD, KHARGONE (MP)	AAGFR1931B	1674	SUIT		RAJENDRA KUMAR MAHAJAN MR.(PARTNER),,ACBPM8933B	NARENDRA KUMAR MAHAJAN MR.(PARTNER),,ACBPM8935H	KAILASH CHANDRA MAHAJAN MR.(PARTNER),,ACBPM8928J	SURESH CHANDRA MAHAJAN MR.(GUAR),ACBPM8930C	RAJESHREE UDYOG M/S.(GUAR),,	RAJENDRA KUMAR MAHAJAN MR.(GUAR),,ACBPM8933B	NARENDRA KUMAR MAHAJAN MR.(GUAR),,ACBPM8935H	KAILASH CHANDRA MAHAJAN MR.(GUAR),ACBPM8928J										
2657	30-May-22	BANK OF BARODA,KHARGONE BRANCH,MADHYA PRADESH	RAJESHREE INDUSTRIES (I) PVT.LTD	14, BISTAN ROAD, KHARGONE (MP)	AAFCR3176E	977	SUIT		RAJENDRA KUMAR MAHAJAN MR.,3456350,ACBPM8933B	NARENDRA KUMAR MAHAJAN MR.,3456299,ACBPM8935H	KAILASH CHANDRA MAHAJAN MR.,3456278,ACBPM8928J	NILESH GANDHI MR.,3456263AGZPG3647A														
2658	30-May-22	BANK OF BARODA,ZOSARB CHANDIGARH,CHANDIGARH	NEELAM DYEING AND PRINTING HOUSE	10/6781, DG ROAD DEV NAGAR, KAROL BAGH, NEW DELHI-110005		775	SUIT		GAURAV ARORA MR.(PROP),,ACZPA4543P	RAJNI ARORA MRS.(GUAR),,																		
2660	30-May-22	BANK OF BARODA,ZOSARB HYDERABAD,TELANGANA	HITECH PAPER MART	PLAT NO 302, SRI VENKAT RAO DHAMJI RESIDENCY, S R NAGAR, HYDERABAD- 500038	AAIFH7501B	163	SUIT		PALLE KIRAN MAI MRs.(PARTNER),,AGSPP6225E	KRISHTIPATI RAMANAIAH MR.(PARTNER),,AVEPK4043Q																		
2661	30-May-22	BANK OF BARODA,ZOSARB HYDERABAD,TELANGANA	M A SHUBHAN	H.NO.1-71, MELA CHERUVU, GADWAL MANDAL, MAHABUBNAGAR DISTRICT, TELANGANA	AVVPS0174M	108	SUIT		M A SUBHAN MR.,,AVVPS0174M																		

SRNO	Report Date	ZONE,REGION,BKBR,STATE	CUSTOMER	REGADDR	PAN_NO_CO	PRE MOC MAR 23	SUIT	OTHER_BK	DIR1,DIN_DIR1,PAN_DIR1	DIR2,DIN_DIR2,PAN_DIR2	DIR3,DIN_DIR3,PAN_DIR3	DIR4,DIN_DIR4,PAN_DIR4	DIR5,DIN_DIR5,PAN_DIR5	DIR6,DIN_DIR6,PAN_DIR6	DIR7,DIN_DIR7,PAN_DIR7	DIR8,DIN_DIR8,PAN_DIR8	DIR9,DIN_DIR9,PAN_DIR9	DIR10,DIN_DIR10,PAN_DIR10	DIR11,DIN_DIR11,PAN_DIR11	DIR12,DIN_DIR12,PAN_DIR12	DIR13,DIN_DIR13,PAN_DIR13	DIR14,DIN_DIR14,PAN_DIR14	DIR15,DIN_DIR15,PAN_DIR15	DIR16,DIN_DIR16,PAN_DIR16	DIR17,DIN_DIR17,PAN_DIR17	DIR18,DIN_DIR18,PAN_DIR18	DIR19,DIN_DIR19,PAN_DIR19	DIR20,DIN_DIR20,PAN_DIR20	COMMENTS
2662	30-May-22	BANK OF BARODA,ZOSARB HYDERABAD,TELANGANA	BASHEERA BEGUM	H.NO.1-71, MELA CHERUVU, GADWAL MANDAL, MAHABUBNAGAR DISTRICT, TELANGANA		105	SUIT		BASHEERA BEGUM MRS.,,																					
2663	30-May-22	BANK OF BARODA,ZOSARB HYDERABAD,TELANGANA	CVRS METRO DIAGNOSTICS INDIA PVT. LTD.	H NO 2-1-497 TO 501, GROUND FLOOR, SAI PRAGATHI PLAZA, NALLAKUNTA, HYDERABAD - 500044	AAFCC1084L	42	SUIT		GUDI VAMSHIDHAR MR.,6437241,ANWPG6465E	CHANDRAHAS BATHINI DR.,6437365,ABQPB1073P	RAKESH PRATHANI DR.,2892545,BDNPP1896G																			
2664	30-May-22	BANK OF BARODA,VIKAS KHAND JAGDISHPUR,UTTAR PRADESH	GAYATRI ENTERPRISES	C-105 SECTOR 1 UTELWA UPSIDC INDUSTRIAL AREA JAGDISHPUR AMETHI-227818.	CUKPK8711J	32			RAJAN KUMAR MR.(PROP),,CUKPK8711J																					
2665	30-May-22	BANK OF BARODA,VIKAS KHAND JAGDISHPUR,UTTAR PRADESH	RAJAN KUMAR	VILLAGE PURE SOHRAT SINGH JAGDISHPUR MUSAFIRKHANA, SULTANPUR-227809	CUKPK8711J	25			RAJAN KUMAR MR.(PROP),,CUKPK8711J	GAURAV SINGH MR.(GUAR),,EABPS7890M																				
2666	30-May-22	BANK OF BARODA,AMBAVADI KESHOD,GUJARAT	OM TRADING CO	KHODIYAR SHOPPING CENTRE, PORBANDAR ROAD, AT SHIL, TA MANGROL DIST JUNAGADH 362240	BAOPK1270M	147			VIJAY JIVABHAI KHER MR.(PROP),,BAOPK1270M	RAVINA JIVABHAI KHER MRS.(GUAR),,	JALUBEN JIVABHAI KHER MRS.(GUAR),,	CHETANABEN JIVABHAI KHER MRS.(GUAR),																		
2668	30-May-22	BANK OF BARODA,MSME BRANCH,UTTAR PRADESH	MISHRA TRADERS	JARSHI PASHU PRAJANAN IKAI KENDRA, MAHARAJGANJ ROAD, RAEBARELI	ARUPM0072H	110			DINESH MISHRA MR.(PROP),,ARUPM0072H	PUSHPENDRA SINGH MR.(GUAR),,AXBPS1905L																				
2669	30-May-22	BANK OF BARODA,MSME & RAEBARELI MAIN BRANCH,UTTAR PRADESH	SWASTIK TRADERS	BUSINESS – AMBER MARKET, LUCKNOW ROAD, RAEBARELI RESI- H.NO-445, AMAR NAGAR, RAEBARELI	AZOPS0174Q	54			INDRA BHAN SINGH MR.(PROP),,AZOPS0174Q	PUSHPENDRA SINGH MR.(GUAR),,AXBPS1905L																				
2670	30-May-22	BANK OF BARODA,ZOSARB HYDERABAD,TELANGANA	SAIJAYANI SNACKS PVT LTD	10-3-168/20-B, ST. JOHNS ROAD, NEAR SANGEET THEATRE, SECUNDERABAD-500006	AAQCS7932N	200	SUIT		MONESHWAR ALVEE MR.,2819772,AHLPM6284G	NEERAJA ALVEE MS.,2819793,ACOPN3066D																				
2671	30-May-22	BANK OF BARODA,ZOSARB CHANDIGARH,CHANDIGARH	MILLION EXPORTER PVT. LTD	K 23 KAILASH COLONY NEWDELHI-110011	AAJCM0951A	831	SUIT		NARINDER CHUGH MR.,,AUSPC8151G	AMAN SAGGAR MR.,,AFTPS6344D	NARINDER CHUGH MR.(GUAR),,AUSPC8151G	AMAN SAGGAR MR.(GUAR),AFTPS6344D																		
2672	30-May-22	BANK OF BARODA,ONE TOWN BRANCH BHIMAVARAM,TELANGANA	SURYA TRADERS	D NO 7-78/1, MAIN ROAD, KORANGI VILLAGE, THALLAREVUMANDAL, EAST GODAVARI DISTRICT, ANDHRA PRADESH	GMKPS5013K	40			SADANALA SURYA BALARAM MR.(PROP),,GMKPS5013K	SADHANALA BHAIRAVASWAMY MR.(GUAR),,BGYPS8762E	KATUKA YESU RATNAM MR.(GUAR),,AIJPK0639H																			
2673	28-06-2022	BANK OF BARODA,SAM MUMBAI,MAHARASHTRA	ONE WORLD INDUSTRIES PVT LTD	8th FLOOR APSARA CINEMA BUILDING DR DADASAHEB BHADKAMKAR MARG GRANT ROAD MUMBAI	AABCO6638E	2405	SUIT		MANOJ UTTAM KHUSALANI	URVIL AKSHYA JANIAABPJ1254G	JITEN KHUSHALANI (GAUR)	SUSHI JANI (GAUR)	AKSHYA JANI (GAUR)	UTTAM KHUSALANI (GAUR)	MANOJ UTTAM KHUSALANI (GAUR),AAEPK4526D	URVIL AKSHYA JANI (GAUR),AABPJ1254G													
2674	28-06-2022	BANK OF BARODA,GB ROAD, GAYA, BIHAR,BIHAR	AMAN BOX	KANDI NAWADA PS-BITHO SHARIF PS-CHANDAUTI GAYA,BIHAR, 823001	ERFPK2054C	86	SUIT		VIRENDRA KUMAR	RAVINDRA KUMAR (GAUR)BHJPK4817L																			
2676	28-06-2022	BANK OF BARODA,NASHIK ,MAHARASHTRA	VINOD PRALHADRAO PATIL	19, SAMARTH HOUSING SOCIETY DWARAKA NASHIK MAHARASHTRA	BSAPP5788H	37	SUIT		VINOD PRALHADRAO PATIL																				
2677	28-06-2022	BANK OF BARODA,MALEGAON CAMP,MAHARASHTRA	VASUDEO VIJAY MAGAR	AT POST PANDHRUN TAL MALEGAON DIST NASHIK	AKSPM1069K	27	SUIT		PRAMILABAI VIJAYSNGH MAGAR																				
2678	28-06-2022	BANK OF BARODA,MALEGAON CAMP,MAHARASHTRA	HEMANT VIJAYSING MAGAR	AT POST AGHAR KHURD TAL MALEGAON DIST NASHIK	AKSPM1070G	26	SUIT		SANJAY VIJAYSINGH MAGAR																				

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2679	28-06-2022	BANK OF BARODA,SAM MUMBAI,MAHARASHTRA	TARA JEWELS LTD	PLOT NO-122 15TH ROAD NEAR IDBI BANK MIDC ANDHERI (E) MUMBAI 400093	AABCT3846M	4934	SUIT		RAJEEV VASANT SETH,266460,	DISHA KISHIN TULSIANI,8153901,AEVPT6983L	SANJAY SETHI,1152580,	RAJEEV VASANT SETH (GAUR),AAFPS7760Q	DIVYA REAL ESTATE PRIVATE LIMITED (GAUR),AAACD2415P	FABRIKANT TARA INTERNATIONAL LLC (GAUR)	FABRIKANT TARA INTERNATIONAL LLC (GAUR)														
2680	28-06-2022	BANK OF BARODA,ROSARB BENGALURU,KARNATAKA	LAKSHMI KEERTHANA POULTRY FARM	AT BYATHA VILLAGE, HESARAGHATTA HOBLI BANGALORE NORTH TALUK, DIST BANGALORE	ABZPH0061N	471	SUIT		BM HARISH	BM SUDHA																		
2681	28-06-2022	BANK OF BARODA,SAMB AHMEDABAD,GUJARAT	Mr.Vijay Chawla - Director of M/s.Mekaster Engineering Ltd	2507/08, GIDC INDUATRIAL ESTATE HALOL DISTRICT PANCHMAHAL GUJARAT	AAAPC0245R	1210	SUIT		KRISHNAN VASUDEO ARCOT,2053562,	HARDESH PARMESHWARDAS MEHTA,2509342,AHYPM8993P	VIRENDRA MOHAN TEHRAN,305022,																		
2682	28-06-2022	BANK OF BARODA,ROSARB MEERUT,UTTAR PRADESH	ALAKNANDA DECORS PVT LTD	611 GALI NO 1 NEHRU NAGAR GARH ROAD MEERUT-250001	AALCA7762M	134	SUIT		AKASH TOMAR	REKHA TOMARAFQPT5081H	SATYAWATI (GAUR)	VIKAS TOMAR (GAUR),ADQPT4113L	AKASH TOMAR(GAUR),AEBPT5573Q	REKHA TOMAR (GAU	REKHA TOMAR (GAUR)														
2683	28-06-2022	BANK OF BARODA,GOREGAON,MAHARASHTRA	V K ENTERPRISES	7/58 UNNAT NAGAR 04,CCI MG ROAD, GOREGAON WEST MUMBAI-400104	AITPK0552G	110			VIPUL CHAGANLAL KARIA																				
2684	28-06-2022	BANK OF BARODA,KHURAI,MADHYA PRADESH	SHIV SHAKTI TRADERS	VISHWA JYOTI BHAVAN BHUSA MANDI KHURAI SAGAR MADHYA PRADESH 470117	ABSFS4081N	89			NARENDRA SINGH RAJPUT	PRADEEP SINGH RAJPUTBLRPS0792J	SUBHAM SINGH RAJPUT	VAIBHAV SINGH RAJPUT,APNPR6280D	RAJESH TIWARI(GUAR),AEWPT2337P																
2685	28-06-2022	BANK OF BARODA,ROSARB MEERUT,UTTAR PRADESH	VIDYA BHARTI PRAKASHAN PVT LTD	GF-11 KANAHIYA VATIKA OPP- KAILASH NURSING HOME, BAGPATH ROAD MEERUT 250002	AADCV7602B	81	SUIT		ANKUR BANSAL,3594589,	SUNIL KUMAR BANSAL,3599785,AHBPB3642H	ANKUR BANSAL (GAUR)	SUNIL KUMAR BANSAL (GAUR),AHBPB3642H																	
2686	28-06-2022	BANK OF BARODA,SADASHIVPETH, PUNE,MAHARASHTRA	KIRAN PHARMACEUTICAL	S. NO 133 HISSA NO. 3/10 MILKAT NO 2480 1ST FLOOR URULI DAVACHI TALUKA HAVELI DIST-PUNE	AWJPS4917K	73	SUIT		CHIRAG BIPINCHANDRA SHAH (PROP)																				
2687	28-06-2022	BANK OF BARODA,NAKATIA,BAREILLY,UTTAR PRADESH	ARMY CYCLE STORE	NAKATIA, NEAR POLICE CHOWKI, SHAHJAHANPUR ROAD POST- PAC BAREILLY 243123	AKOPD0197M	0			JAI DEVI	NARENDRA SINGH (GAUR)BTLPS5268P	VIJAY SINGH (GAUR)	REKHA (GAUR),BTAPR2906Q																	
2688	28-06-2022	BANK OF BARODA,ROSARB MEERUT,UTTAR PRADESH	GREEN APPLE INTERNATIONAL	64 B MOHKAMPUR ENCLAVE PHASE 1 DELHI ROAD MEERUT	BPHPS3072M	41	SUIT		RICHPAL SINGH																				
2689	28-06-2022	BANK OF BARODA,CIVIL LINES BAREILLY,UTTAR PRADESH	SHERA KHAN	1ST FLOOR ISIYON K PULIYA NEAR SATETTELITE BUS STAND BAREILLY	DIQPK8541C	39			SHERA KHAN																				
2690	28-06-2022	BANK OF BARODA,DIGASHI,MAHARASHTRA	HARIBHAU DHARMA SONAVANE	SURVEY NO. 234 AT NEHROLI TAL WADA DISTRICT PALGHAR MAHARASHTRA	FWSPS4095A	29	SUIT		PRASHANT H SONVANE	NAMDEV ANANTA SONVANE (GAUR)AFCPS7378J	PRASHANT H SONVANE (GAUR)	PRASHANT NARAYAN GALVALE (GAUR),ALTPG4254E																	
2692	28-06-2022	BANK OF BARODA,SULTANPUR LODHI,PUNJAB,PUNJAB	BACHAN SINGH	VILLAGE TALWANDI CHAUDHRIAN, TEHSIL SULTANPUR LODHI, KAPURTHALA	AGNPK9759K	25	SUIT		SUKHWINDER SINGH (GAUR)																				
2693	28-06-2022	BANK OF BARODA,SUMERPUR, RAJASTHAN,RAJASTHAN	SHREE GUM UDHYOG	G 86-87 RIICO INDUSTRIAL AREA SHEOGANJ SIROHI RAJASTHAN	ABHPL8032B	316			SHANTILAL LUNAWAT (PROP)	MONIKA JAIN (GAUR)AAHPM9351K																			
2694	28-06-2022	BANK OF BARODA,ROSARB BENGALURU,KARNATAKA	S KHODAY SILK TWISTING FACTORY	23 YASHSHAWANI COMPLEX KEBBAHALLA SUNKADAKATTE BENGALURU	AAQFS9869P	1088	SUIT		K N SATYANARAYANA	K S SURESH KHODYAHLPK1968P	K S SRINIVAS KHODAY	K N SATYANARAYANA (GAUR),ACLPS7012D	K S SURESH KHODY (GAUR),AHLPK1968P	K S SRINIVAS KHODAY (GAUR),BBKPS6206E														
2695	28-06-2022	BANK OF BARODA,CIVIL LINES, NAGPUR,MAHARASHTRA	SUSHAMA R BANGRE	43 RATAN COLONY MAHAL NAGPUR	AFUPB8474J	29	SUIT		RAJESH GANGADHAR BANGRE	DHEERAJ PRAKASH BANGRE (GAUR)																			
2696	28-06-2022	BANK OF BARODA,MAHARAJPUR, MADHYA PRADESH,MADHYA PRADESH	SHAILENDRA TRIVADI	HOUSE NO. 328 VILLAGE DHARRA TEHSIL RAJNAGAR CHATTARPUR MADHYA PRADESH	AKJPT5918M	29	SUIT		SHAILENDRA TRIVADI																				
2697	28-06-2022	BANK OF BARODA,SAMB AHMEDABAD,GUJARAT	Mr.Jagdish Prasad Saboo-Director and Guarantor of M/s Surya Exim Ltd	172 B MOUJE AARAK, TALUKA JALAPORE, NAVSARI , GUJARAT	ABNPS7077B	0	SUIT		ARCHANA SABOO	BHALESH RASHIKLAL MEHTAACBPM5802H	NAV RATAN SHARDA	SATISH KUMAR GHISALAL SABOO,ACIPS3834L	ALOK SRIVASTAVA,BPEPS5741SF	ANSARI ZULFIKAR ALI,ATWPP2637B		JAGDISH PRASAD SABOO(GUAR),ANPS7077B												RESOLUTION PLAN APPROVED AND IMPLEMENTED DEC22
2698	28-Jul-22	BANK OF BARODA,ZOSARB BARODA,GUJARAT	DESAI DISTRIBUTORS	B/1, SHRIJI ASTHA AVENUE, OPP. SURENDRA PARK, NEAR TANA APARTMENT, ELLORA PARK, VADODARA	AABFD1731G	4072	SUIT		VIKRAMRAI BALVANTRAI DESAI,ABPPD1543D	HEMALI NARAYAN DESAI,ABMPD9741L	NARAYAN DHIRUBHAI DESAI,ACSPD5928J	HARISHBHAI GULABRAI DESAI,ABMPD5310R	SARAYUBEN VIKRAMRAI DESAI,ACVPD5331L	VIKRAMRAI BALVANTRAI DESAI (GUAR),ABPPD1543D	HEMALI NARAYAN DESAI (GUAR),ABMPD9741L	NARAYAN DHIRUBHAI DESAI (GUAR),ACSPD5928J	HARISHBHAI GULABRAI DESAI (GUAR),ABMPD5310R	SARAYUBEN VIKRAMRAI DESAI (GUAR),ACVPD5331L	DHIRUBHAI THAKORBHAI DESAI(GUAR)							
2699	28-Jul-22	BANK OF BARODA,KENGERI,KA,KARNATAKA	SANTHAKUMARI K	71, GNANABHARATHI POST, MARIYAPPANPALYA BANGALORE-560056	DZHPS2099E	50	SUIT		SANTHAKUMARI K,DZHPS2099E																				
2700	28-Jul-22	BANK OF BARODA,KENGERI,KA,KARNATAKA	S K SUBRAMANYA REDDY	354 4TH MAIN BTH CROSS RHCS LAYOUT, ANNAPOORNESWARI NAGAR BANGALORE-560091	BMRPS1780D	29	SUIT		S K SUBRAMANYA REDDY,BMRPS1780D																				
2701	28-Jul-22	BANK OF BARODA,ROSARB NASHIK,MAHARASHTRA	PANKAJ BHATULAL JAIN	ULTIMATE DOORS, F-61, SATPUR MIDC NASHIK	AUDPJ8111A	45	SUIT		PANKAJ BHATULAL JAIN,AUDPJ8111A	SANDEEP BANDU WAGHMARE (GUAR)	TUKARAM SAHDEO GAIKAWAD (GUAR),BSWPG7862D																		
2702	28-Jul-22	BANK OF BARODA,ROSARB, BANGALORE CENTRAL,KARNATAKA	LAKSHMI NARAYAN J	215, 1ST MAIN PARALLEL TO MYSORE ROAD CHANDRA LAYOUT VIJAYA NAGAR BENGALURU 560040	ABAPN8931A	39	SUIT		LAKSHMI NARAYAN J,ABAPN8931A																				
2703	28-Jul-22	BANK OF BARODA,KENGERI,KA,KARNATAKA	V SURESH REDDY	71, COLUMBIA COLLEGE OF NURSING MARIYAPPANPALYA, GYANABHARATHI POST, BANGALORE-560056	BWXPS8508K	31	SUIT		V SURESH REDDY,BWXPS8508K																				
2704	28-Jul-22	BANK OF BARODA,KENGERI,KA,KARNATAKA	SRINIVASAPPA A V	71, COLUMBIA COLLEGE OF NURSING MARIYAPPANPALYA, GYANABHARATHI POST, BANGALORE-560056	BMVPS3809M	30	SUIT		SRINIVASAPPA A V,BMVPS3809M																				
2705	28-Jul-22	BANK OF BARODA,ROSARB BENGALURU SOUTH,KARNATAKA	COASTAL INFOTECH LTD	21/1 ARADYA COMPLEX VANIVILAS ROAD BENGALURU 560004	AABC03379G	29	SUIT		JAGADISH PAI,	KEMPAIAH	ANITHA																		
2706	28-Jul-22	BANK OF BARODA,KENGERI,KA,KARNATAKA	SUDHAKAR S V	71, COLUMBIA COLLEGE OF NURSING MARIYAPPANPALYA, GYANABHARATHI POST, BANGALORE-560056	DYMPS2914A	24	SUIT		SUDHAKAR S V,DYMPS2914A																				
2707	28-Jul-22	BANK OF BARODA,KENGERI,KA,KARNATAKA	SRIRAM KN	71, COLUMBIA COLLEGE OF NURSING MARIYAPPANPALYA, GYANABHARATHI POST, BANGALORE-560056	AOVPS6755F	25	SUIT		SRIRAM KN,AOVPS6755F																				
2708	28-Jul-22	BANK OF BARODA,KENGERI,KA,KARNATAKA	SREENATHA S	Kondamvaripalli village bagepallitaluk Chikkaballapur-561207	FWXPS6175L	25	SUIT		SREENATHA S,FWXPS6175L																				
2709	28-Jul-22	BANK OF BARODA,KENGERI,KA,KARNATAKA	S A SANTHOSH KUMAR	NO-683, SHOP NO-2 , KCHS LAYOUT DODDABASTHI ROAD, BANGALORE-560056	HDCPS4121J	25	SUIT		S A SANTHOSH KUMAR,HDCPS4121J																				
2710	28-Jul-22	BANK OF BARODA,KENGERI,KA,KARNATAKA	PRAVEEN KUMAR C	NO-282,9TH CROSS, 7TH MAIN NGEF LAYOUT , NAGARABHAVI, BANGALORE-560072	DGXPP4952E	25	SUIT		PRAVEEN KUMAR C,DGXPP4952E																				
2711	28-Jul-22	BANK OF BARODA,ROSARB BENGALURU SOUTH,KARNATAKA	HEGDE CONSTRUCTIONS	NEAR KADRI MARKET ALVARIS ROAD MANGALORE	AAFPN9962K	25			RAMESH HEGDE,AAMPH8500Q																				
2713	28-Jul-22	BANK OF BARODA,BFS KANDIVLI WEST,MAHARASHTRA	CASABLANCA MULTIVENTURES P LTD	1ST FLOOR MAHATRE ROAD LT ROAD DAHISAR WEST MUMBAI	AAFCC8464L	1171	SUIT		ANIKET MHATRE ,AISPM5417H	VIKRAM BALIGA ,ASAPB2714N	PADMA ROHIDAS MHATRE (GUAR),APLPM3328K	MEHUL THAKUR (GUAR),ADWPT0258N	SUARABH JADHAV (GUAR),AFHPJ4031J	ANIKET MHATRE (GUAR),AISPM5417H	VIKRAM BALIGA (GUAR),ASAPB2714N												
2714	28-Jul-22	BANK OF BARODA,ROSARB NASHIK,MAHARASHTRA	JAI PRAKASH STRIPS LTD	IT DEHBANOO COMMERCIAL COMPLEX OPPOSITE VIDYUT COMPLEX NASHIK 422101	AAACJ5825B	200	SUIT		JAIPRAKASH MANGILAL BHARTIYA,ABLPB0778Q	ANITA JAIPRAKASH BHARTIYA,AMQPB8311F	NIKUNJ JAIPRAKASH BHARTIYA,APOPB6897D	JAIPRAKASH MANGILAL BHARTIYA (GUAR),ABLPB0778Q	ANITA JAIPRAKASH BHARTIYA (GUAR),AMQPB8311F	NIKUNJ JAIPRAKASH BHARTIYA (GUAR),APOPB6897D													
2715	28-Jul-22	BANK OF BARODA,LOKHANDWALA COMPLEX,MAHARASHTRA,MAHARASHTRA	CRASH BOOM BANG	SHOP S/A DHEERAJ SNEH BUILDING TPS III PALI NAKA BANDRA WEST MUMBAI 400050	AAGFC3401R	43	SUIT		PRAKASH GOPAL GOWDA ,AFBPG3410J	MANJUNATH GOPAL GOWDA,AKTPG7696R																				

SRNO	Report Date	ZONE,REGION,BKBR,STATE	CUSTOMER	REGADDR	PAN_NO_CO	PRE MOC MAR 23	SUIT	OTHER_BK	DIR1,DIN_DIR1,PAN_DIR1	DIR2,DIN_DIR2,PAN_DIR2	DIR3,DIN_DIR3,PAN_DIR3	DIR4,DIN_DIR4,PAN_DIR4	DIR5,DIN_DIR5,PAN_DIR5	DIR6,DIN_DIR6,PAN_DIR6	DIR7,DIN_DIR7,PAN_DIR7	DIR8,DIN_DIR8,PAN_DIR8	DIR9,DIN_DIR9,PAN_DIR9	DIR10,DIN_DIR10,PAN_DIR10	DIR11,DIN_DIR11,PAN_DIR11	DIR12,DIN_DIR12,PAN_DIR12	DIR13,DIN_DIR13,PAN_DIR13	DIR14,DIN_DIR14,PAN_DIR14	DIR15,DIN_DIR15,PAN_DIR15	DIR16,DIN_DIR16,PAN_DIR16	DIR17,DIN_DIR17,PAN_DIR17	DIR18,DIN_DIR18,PAN_DIR18	DIR19,DIN_DIR19,PAN_DIR19	DIR20,DIN_DIR20,PAN_DIR20	COMMENTS
2716	28-Jul-22	BANK OF BARODA,ZOSARB MUMBAI,MAHARASHTRA	DAYANAND MADHAV MAPUSKAR-DIRECTOR OF M/S.KAIZEN WHEELS PVT LTD	377-A, MAYUR BUILDING, BADAM WADI, V. P. ROAD, MUMBAI - 400004	AAAPM7222N	293	SUIT		GOPALSINGH JAISINGH THAPAR-DIRECTOR OF M/S.KAIZEN WHEELS PVT LTD,AABPT3281D																					
2717	28-Jul-22	BANK OF BARODA,REGIONAL SARB BHOPAL SOUTH,MADHYA PRADESH	GAJENDRA SHARMA	6 GALI NO.5 KANHAIYALAL MANANA MARG UJJAIN MP	AOXPS1235G	20	SUIT		GAJENDRA SHARMA,AOXPS1235G	PREMLATA SHARMA,AOXPS1233A	YOGENDRA SHARMA,BPTPS5112Q	VISHAL SHARMA,BZPPS9397P																	
2718	25-08-2022	BANK OF BARODA,ROSARB PUNE,MAHARASHTRA	A B ENTERPRISES	FLAT NO.36 BLDG. NO. A3,3 RD FLOOR ,SHRI TRIMURTI CHSL , KOTHRUD PUNE	DJAPK7559C	73	SUIT		AVINASH BANDOPANT KHANDARE (PROP),,DJAPK7559C																				
2719	25-08-2022	BANK OF BARODA,ROSARB PATNA,BIHAR	GANANAYAK LOGISTICS	FLAT NO.301, SHYAMAL SMRITI APPARTMENT, OPPOSITE HOUSE NO.308, NEHRU NAGAR, PATNA, BIHAR - 800013	AUUPK0227D	69	SUIT		MANISH KUMAR (PROP),,AUUPK0227D	CHANDRASHEKHAR SRIVASTAVA(GUAR),,																			
2720	25-08-2022	BANK OF BARODA,MODELTOWN BARNCH BAREILLY,UTTAR PRADESH	MOHD ABDUL SALAM	H. No. 7 AKANSHA ENCLAVE, MUNSHI NAGAR, BIHARMAN NAGLA, TEHSIL -BAREILLY DIST-BAREILLY 243001	FROPS4122K	30			MOHD ABDUL SALAM,,FROPS4122K	ASLAM(GUAR),,BKSPA0222M																			
2721	25-08-2022	BANK OF BARODA,REGIONAL SARB BHUNESHWAR,ORISSA	PUSPA AUTOMOBILES	PLOT NO. 46 MANGULI CUCII,CHAUDWAR, CUTTAK	AFUPD6933J	25	SUIT		SOUMITRA DAS(PROP),,AFUPD6933J																				
2722	25-08-2022	BANK OF BARODA,SAM BRANCH NEW DELHI,NEW DELHI	MS. SHALLU GUPTA (DIRECTOR & GUARANTOR OF M/SRAMA KRISHNA KNITTERS PVT LTD)	77, 2ND FLOOR, STNO.2, BLOCK-B, CIVIL CITY, SHIV DURGA MANDIR, HAIBOWAL KALAN, LUDHIANA-141001, PUNJAB	ABZPG5222A	926	SUIT		NARINDER CHUGH (DIRECTOR OF MS.RAMA KRISHNA KNITTERS PVT LTD),867864,AUSPC8151G	AMAN SAGAR (DIRECTOR OF MS.RAMA KRISHNA KNITTERS PVT LTD),6902584,AFTPS6344D	AMRIT BALA (GUARANTOR MS.RAMA KRISHNA KNITTERS PVT LTD),, ASAPB8431B	MS. SHALLU GUPTA (DIRECTOR & GUARANTOR OF M/SRAMA KRISHNA KNITTERS PVT LTD)																
2723	25-08-2022	BANK OF BARODA,M S M E,ONGOLE,TELANGANA	MANIKANTA TOBACCOS	D.NO. 4/41, TRUNK ROAD, TANGUTUR MANDAL, PRAKASAM DT.-523274	AESPM4908D	499	SUIT		MAKKENA KOTESHWARA RAO (PROP),,AESPM4908D	VENKATESHWARLU (GUAR)	CHENCHU RAMAIAH (GUAR)	M ANURADHA (GUAR)	M KOTESHWARA RAO (GUAR)	M USHA RANI (GUAR)	VIJAYA TOBACCO ENTERPRISES (GUAR)													
2724	25-08-2022	BANK OF BARODA,ROSARB VALSAD,GUJARAT	SAANCHI INDUSTRIES	2ND FLOOR SURYEY NO. 53/1 PLOT NO.42 SILVER INDUSTRIAL ESTATE BHIMPORE NANI DAMAN 396210	ACWPJ6193R	309			VIMAL MEGHJI JOISHER (PROP),ACWPJ6193R	AMITA VIMAL JOISHER(GUAR),AEUPB3413J																			
2725	25-08-2022	BANK OF BARODA,ROSARB VALSAD,GUJARAT	S L IMPEX	2ND FLOOR SURVEY NO 53/1 PLOT NO.42 SILVER INDUSTRIAL ESTATE BHIMPORE NANI DAMAN 396210	ACWPJ6193R	319			VIMAL MEGHJI JOISHER (PROP),ACWPJ6193R	AMITA VIMAL JOISHER(GUAR),AEUPB3413J																			
2726	25-08-2022	BANK OF BARODA,ROSARB NAGPUR,MAHARASHTRA	WAVE	1ST FLOOR, SHRIRAM TOWER, KINGSWAY, NEAR NIT BUILDING, SADAR, NAGPUR	AABFW3250H	205	SUIT		WASHI GOHUMAL GHUGANI (PARTNER),,AAWPC9589Q	KUMAR WASI CHUGANI (PARTNER),,ABAPC1494R	AMIT WASHI CHUGANI (PARTNER),,ABAPC1495Q																		
2727	25-08-2022	BANK OF BARODA,ROSARB BILASPUR,CHATTISHGARH	SHRI SAI TRADING	VILLAGE : DEORI, BHATAPARA, DIST- BALODA BAZAR BHATAPARA, C.G. PIN- 493118	AQIPN3892K	175			YOGESH NAGWANI (PROP),ACYPN9018R	JAGDISH NAGWANI (GUAR)	BABITA NAGWANI (GUAR),AEHPN1162M																		
2728	25-08-2022	BANK OF BARODA,ROSARB BILASPUR,CHATTISHGARH	NAGWANI UDYOG	VILLAGE : DEORI, BHATAPARA, DIST- BALODA BAZAR BHATAPARA, C.G. PIN 493118	AEHPN1162M	214			BABITA NAGWANI ,,AEHPN1162M	JAGDISH NAGWANI (GUAR),,																			
2729	25-08-2022	BANK OF BARODA,ZOSARB, HYDERABAD,TELANGANA	SRIDHAR ENTERPRISES	16-2-836/3, MADHAVANAGAR, SAIDABAD, HYDERABAD – 500059	AGIPP2620D	174	SUIT		SRIDHAR PATHALLAPALLY (PROP),,AGIPP2620D																				
2730	25-08-2022	BANK OF BARODA,NRI LUNSIKUI BRANCH, NAVSARI,GUJARAT	LAXUS TAILORFAB PVT LTD	1983 ALIF NAGARDASHAMA TEKRI TIGHARA ROAD NAVSARI GUJARAT 396445	AADCL1192Q	97	SUIT		GAURANG RAMUBHAI PATEL ,7265304,CTXPP0487Q	MOHMAD ARIF IKABALFAKIR KHALIFA,7226897,DWJPK4714D	GAURANG RAMUBHAI PATEL (GUAR),,CTXPP0487Q	MOHMAD ARIF IKABALFAKIR KHALIFA (GUAR)																	
2731	25-08-2022	BANK OF BARODA,NRI LUNSIKUI BRANCH, NAVSARI,GUJARAT	LAXEE FABRICS PVT LTD	1983 ALIF NAGARDASHAMA TEKRI TIGHARA ROAD NAVSARI GUJARAT 396445	AADCL0842P	56	SUIT		GAURANG RAMUBHAI PATEL ,7265304,CTXPP0487Q	MOHMAD ARIF IKABALFAKIR KHALIFA,7226897,DWJPK4714D	ARVINDBHAI DAHYABHAI MISTRY (GUAR),,ACSPM1729N																		
2732	25-08-2022	BANK OF BARODA,ROSARB AHMEDABAD I,GUJARAT	ASTRUM GLOBAL ENGINEERING SOLUTIONS	PLOT NO 11 SHIVBHUMI INDUSTRIAL PARK KUBADTHAL KATHWADA AHMEDABAD 382430	BOSPS0583R	69	SUIT		NITA PRASANT SHAH,,BOSPS0583R	SAVITABEN DHARAMCHAND SHAH (GUAR),,FBAPS5644Q	SURESH KANTILAL PANCHAL(GUAR),,ACVPP8137E	PRASANTBHAI D SHAH (GUAR)	RUSHIN VIPUL SHAH (GUAR)																
2734	25-08-2022	BANK OF BARODA,SOLSUMBA,GUJARAT, GUJARAT	MAYURI FASHION	GIDC INDUSTRIAL ESTATE PLOT NO. 165/B II PHASE UMBERGAON VALSAD	AWJPM3757D	48			KIRAN MANILAL MISTRI (PROP),AWJPM3755 7D																				
2735	25-08-2022	BANK OF BARODA,SHAMSHABAD ROAD, AGRA,UTTAR PRADESH	MANOJ KUMAR	S/O RAMPRASAD HOUSE NO. 29 DEVRI ROAD SARASWATI PALACE,NAGLA VRINDAWAN DEVRI ROAD AGRA 282001	ALJPK9233D	45	SUIT		SANJU DEVI (GUAR)																				
2736	25-08-2022	BANK OF BARODA,BUTTAIGUDEM, VIJAYWADA,ANDHRA PRADESH	AKULA SUBHASHINI	BUTTAIGUDEM BRANCH, VIJAYWADA REGION HYDERABAD ZONE	AOKPA8885R	32	SUIT		KARATAM KASI VISHWESHWARA GANGA SUNIL (GUAR)	KARATAM VENKATA NAGARAJU (GAUR)	MAREDDY SPANDANA (GAUR)																		
2737	25-08-2022	BANK OF BARODA,KAROL BAGH,NEW DELHI	MANGLA TRADING CORPORATION	495/7 KADIPUR INDUSTRIAL AREA, NEAR SHIV MANDIR PATAUDI ROAD GURGAON HARYANA 122001	AASUPA5235D	30	SUIT		SHISHAN KUMAR AGARWAL(PROP),,AAUPA5235D																				
2738	25-08-2022	BANK OF BARODA,RAKHOLI,SILVASSA,GUJARAT	LATA PACKAGING	GALA NO. A/4 1ST TAX FREE INDUSTRIAL ESTATE SAYALI ROAD ROKHOLI SILVASA	AAEFL5907B	26			ANIL KUMAR PASARI(PARTNER),,BYIPP9846G	LATABEN ANIL PASARI (PARTNER),,AFHPP9053L																			
2739	25-08-2022	BANK OF BARODA,ZOSARB KOLKATA,WEST BENGAL	RAJLAKSHMI GUINEA MUSEUM JEWELLERS PVT LTD	122 B B GANGULY STREET KOLKATA WB 700012 INDIA	AADCR4382C	1646	SUIT		TARAK NATH GHOSH,87719,ADCPG6063A	DEEPA GHOSH,395775,AGSPG1722F	BARUN KUMAR GHOSH	S C GHOSH	BIPASHA GHOSH	PARUL RANI GHOSH															
2740	25-08-2022	BANK OF BARODA,ZOSARB PUNE,MAHARASHTRA	DEOGIRI INFRASTRUCTURE PVT LTD	OFF NO-406, 2ND FLOOR, VEDANT NAGAR, AURANGABAD	AACCD5109N	924	SUIT		RAGHAVENDRA SRIPATRAO JOSHI,307124,ABGPJ9503N	MEENA RAGHAVENDRA JOSHI,307708,ACSPJ2579H	MARUTI TYRES																		
2741	25-08-2022	BANK OF BARODA,ROSARB AHMEDABAD I,GUJARAT	YOGI IMPEX	12,121-122, PANCHAM MALL JIVAN WADI NIKOL AHMEDABAD	AAGHB7588C	117	SUIT		YOGESH HARIPRASAD BAROT (PROP),,AAUPB1970C																				
2742	25-08-2022	BANK OF BARODA,THIRUVAMBADY DEWASOM BRANCH, THRISSUR,KERALA	PALAPARAMBIL SURESH PRASANTH	S/O. P SURESH, PALAPARAMBIL HOUSE SRM ROAD, ERNAKULAM		64	SUIT		PALAPARAMBIL SURESH PRASANTH	RESHMI RAMAKRISHNAN																			
2744	28-Sep-22	BANK OF BARODA,ROSARB BENGALURU ,KARNATAKA	SRI.VENKATESHWARA GRANITES	BINGIPURA JIGANI HOBLI ANEKEL TALUKA DEBALURU RURAL DISTRICT	ANQPH8186H	120			HEMAVATHI G (PROP)ANQPH8186H	SANTOSH K (GUAR)EYQPS3052E																			
2745	28-Sep-22	BANK OF BARODA,BRIGADE ROAD BRANCH,KARNATAKA	SRINIVAS KISHORE	BRIGADE ROAD BRANCH REGIONAL OFFICE BENGALURU CENTRAL	DIFPS4810F	42	SUIT		GAYATHRI MAYNPG4366J																				
2746	28-Sep-22	BANK OF BARODA,BRIGADE ROAD BRANCH,KARNATAKA	JAYARAMU	BRIGADE ROAD BRANCH REGIONAL OFFICE BENGALURU CENTRAL	BAUPJ3450J	40	SUIT		SAVITHAFVXPS6301D																				
2747	28-Sep-22	BANK OF BARODA,BRIGADE ROAD BRANCH,KARNATAKA	RAGHAVENDRA V	BRIGADE ROAD BRANCH REGIONAL OFFICE BENGALURU CENTRAL	BDJPR6272G	36	SUIT		ASHA B N																				
2748	28-Sep-22	BANK OF BARODA,KENGERI, BENGALURU NORTH,KARNATAKA	SUNIL KUMAR S C	#181, SEC MAIN ROAD, NAGARBHAVI VILLAGE BANGALORE-560072	CYNPS9801A	40	SUIT		SUNIL KUMAR S CCYNPS9801A																				
2749	28-Sep-22	BANK OF BARODA,KENGERI, BENGALURU NORTH,KARNATAKA	KRISHNAPPA	# 354 4TH MAIN 8TH CROSS RHCS LAYOUT, ANNAPOORNESWARI NAGAR BANGALORE-560091	CJQPK6155H	35	SUIT		KRISHNAPPACJQPK6155H																				
2750	28-Sep-22	BANK OF BARODA,KENGERI, BENGALURU NORTH,KARNATAKA	R RANGANATH	71, COLUMBIA COLLEGE OF NURSING MARIYAPPANPALYA, GYANABHARATHI POST, BANGALORE-560056	AKUPR2930G	30	SUIT		R RANGANATHAKUPR2930G																				
2751	28-Sep-22	BANK OF BARODA,KENGERI, BENGALURU NORTH,KARNATAKA	LAKSHMAMMA	354 4TH MAIN 8TH CROSS RHCS LAYOUT, ANNAPOORNESWARI NAGAR BANGALORE-560091	AIKPL6094M	35	SUIT		LAKSHMAMMAAIKPL6094M																				
2752	28-Sep-22	BANK OF BARODA,SARIND BRANCH INDORE,MADHYA PRADESH	MAA BHAGWATI TRADERS	201 ANKITA APARTMENT SCHEME NO 114 INDORE	AHRPT5114E	91	SUIT		PRAVIN THAKUR (PROP)AHRPT5114E																				
2753	28-Sep-22	BANK OF BARODA,ZOSARB KOLKATA,WEST BENGAL	ACHINTA ENTERPRISE	FLAT NO 3, 3RD FLOOR, 10B, BIJOY BOSE ROAD, KOLKATA - 700025	AUDPD9052C	38	SUIT		ROCHANA DASGUPTA (PROP)AUDPD9052C																				
2754	28-Sep-22	BANK OF BARODA,ROSARB JALANDHAR,PUNJAB	GHUMAN COMMISSION AGENT	ALI NANGAL HARDACHHANI ROAD TEHSIL & DISTRICT GURUDASPUR	AWLPS6884K	36	SUIT		JASPAL SINGH (PROP)AWLPS6884K																				
2755	28-Sep-22	BANK OF BARODA,ROSARB JALANDHAR,PUNJAB	G S COMMISSION AGENT	VPO HARDOCHHANI, DISTT GURDASPUR	BYQPS5905R	36	SUIT		GAURI SHANKAR (PROP)BYQPS5905R																				

SRNO	Report Date	ZONE,REGION,BKBR,STATE	CUSTOMER	REGADDR	PAN_NO_CO	PRE MOC MAR 23	SUIT	OTHER_BK	DIR1,DIN_DIR1,PAN_DIR1	DIR2,DIN_DIR2,PAN_DIR2	DIR3,DIN_DIR3,PAN_DIR3	DIR4,DIN_DIR4,PAN_DIR4	DIR5,DIN_DIR5,PAN_DIR5	DIR6,DIN_DIR6,PAN_DIR6	DIR7,DIN_DIR7,PAN_DIR7	DIR8,DIN_DIR8,PAN_DIR8	DIR9,DIN_DIR9,PAN_DIR9	DIR10,DIN_DIR10,PAN_DIR10	DIR11,DIN_DIR11,PAN_DIR11	DIR12,DIN_DIR12,PAN_DIR12	DIR13,DIN_DIR13,PAN_DIR13	DIR14,DIN_DIR14,PAN_DIR14	DIR15,DIN_DIR15,PAN_DIR15	DIR16,DIN_DIR16,PAN_DIR16	DIR17,DIN_DIR17,PAN_DIR17	DIR18,DIN_DIR18,PAN_DIR18	DIR19,DIN_DIR19,PAN_DIR19	DIR20,DIN_DIR20,PAN_DIR20	COMMENTS
2756	28-Sep-22	BANK OF BARODA,SAM MUMBAI,MAHARASHTRA	ANTHONY BRUTON MYERICK GOOD-DIRECTOR OF M/S.COX & KINGS LIMITED	MORRISON BUILDING 16 BANK STREET FORT MUMBAI 400001	ASTPG1679G	17500			JAY AJIT PETER KERKAR- DIRECTOR OF M/S.COX & KINGS LIMITEDAADPK3298H	URRSHILA KERKAR - DIRECTOR OF M/S.COX & KINGS LIMITEDAGAPK5487B	LIZ TRADERS & AGENTS PVT LTD-CORPORATE GUARANTOR OF M/S.COX & KINGS LIMITEDAAACL0565E	SNEH SADAN TRADERS & AGENTS LTD - CORPORATE GUARANTOR OF M/S.COX & KINGS LIMITEDAAACS5774A																	
2757	28-Sep-22	BANK OF BARODA,PEENYA 2ND STAGE BENGALURU,KARNATAKA	AKS ENTERPRISES	SHED NO 3,PLOT NO 498, 4TH PHASE,3RD STAGE PEENYA INDUSTRIAL AREA , BANGALORE-560058	AMXPK4656K	103	SUIT		AJAY KUMAR (PROP)AMXPK4656K																				
2758	28-Sep-22	BANK OF BARODA,PEENYA 2ND STAGE BENGALURU,KARNATAKA	ORIENTAL ENGINEERING	NO.4, S.NO.41/1A5,KARIOBANAHALLI, PEENYA INDUSTRIAL ESTATE, BANGALORE -560058	AJSPK8098B	95	SUIT		DEBJANI KISHORE (PROP)AJSPK8098B																				
2759	28-Sep-22	BANK OF BARODA,ZOSARB KOLKATA,WEST BENGAL	ENTALLY ASHTHA	83/B BONDEL ROAD KOLKATA	AAAAE2875L	168	SUIT		NABANITA BHATTACHARJEE (PRESIDENT)CGBPB6759E	SUPRITI DEB ROY CHOWDHURY (VICE PRESIDENT)ABXPR3405Q	TARUN BANERJEE (SECRETARY)CFUPB0152H	ANUSUYA GANGULY (ASST. SECRETARY	JAYATI BANERJEE (TREASURER)AEQPB1344J	NABANITA BHATTACHARJEE (GUAR	SUPRITI DEB ROY CHOWDHURY (GUAR)ABXPR3405Q	TARUN BANERJEE (GUAR)	ANUSUYA GANGULY (GUAR)	JAYATI BANERJEE (GUAR)	JASODULAL BANERJEE (GUAR)	ALOKMOY BANERJEE (GUAR)	GOURI DUTTA BANIK (GUAR)	SANTWANA BHADURI (GUAR)	SUDESHNA BHADURI BAKSHI (GUAR)	MANGAL BHATTACHARJEE (GUAR)				
2760	28-Sep-22	BANK OF BARODA,ROSARB BEGALURU NORTH,KARNATAKA	ESHWAR PLASTICS	16/A1, 7TH E CROSS 1ST FLOOR MUTHYALA NAGAR BENGALURU 560054	AEXPR8940M	30	SUIT		D SHANKAR REDDY(PROP)AEXPR8940M																				
2761	28-Sep-22	BANK OF BARODA,WEST OF CHORD ROAD BENGALURU NORTH,KARNATAKA	SRI.RAJARAJESHWARI RICE TRADERS	#447/444 50 FT ROAD BESIDE GREEN HOUSE GIRINAGAR MAIN ROAD BSK III STAGE BENGALURU 560085	ADZFS2577C	101			MARIPA REDDY (PARTNER)AKJPB4210G	MANJUNATH V (PARTNER)ANWPV8631P																			
2762	28-Sep-22	BANK OF BARODA,BRIGADE ROAD BRANCH BENGALURU CENTRAL,KARNATAKA	GOPALA KRISHNA A R	BRIGADE ROAD BRANCH REGIONAL OFFICE BENGALURU CENTRAL	ASUPG7802J	56	SUIT		ASHWINIBTNPA2032H																				
2763	28-Sep-22	BANK OF BARODA,BRIGADE ROAD BRANCH BENGALURU CENTRAL,KARNATAKA	SATHISH K	BRIGADE ROAD BRANCH REGIONAL OFFICE BENGALURU CENTRAL	GSQPS0519J	28	SUIT		SANDHYA S SCHBPS5206C																				
2764	28-Sep-22	BANK OF BARODA,SILVASA VALSAD,GUJARAT	SHREE SAMARTHA KRUPA FILAMENT	PLOT NO. 89 SURVEY NO 66/1 VILLAGE AMLI SILVASA 396230	AEUPC3339N	94	SUIT		RAJENDRA N CHOUDARI (PROP)AEUPC3339N	PRAKASH R UTTEKAR (GUAR)ABEPUC1938Q	V B THAMPI (GUAR)ACGPT6011J																		
2765	28-Sep-22	BANK OF BARODA,SAVITRI COMPLEX PARPARGANJ,NEW DELHI	SAPPLING FITNESS PVT. LTD.	D-7/177 D BLOCK BRIJPURI NORTHEAST DELHI 94	AAXCS6084Q	91			RAJENDRA SINGHAUKPS5210L	TOSHENDRA SINGHBZHPS0729K	SUDESH BALAAFNPB6559F																		
2766	28-Sep-22	BANK OF BARODA,ROSARB AHMEDABAD,GUJARAT	SHREE GANESH POLYMER	ROSARB AHMEDABAD GUJARAT	AAVPT8995J	35	SUIT		VASANT BHAVANJIBHAI THAKKAR (PROP)AAVPT8995J																				
543	31-MAR-2009	MUMBAI,MUMBAI ,ZOSARB MUMBAI,MAHARASHTRA	P J PIPES & VESSELS LTD.	433, VYAPAR BHAVAN, 49, P D'MELLO ROAD, MUMBAI - 400 009. "NATRAJ", 27/5, SWASTIC SOCIETY, N S ROAD, VILE PARLE WEST, MUMBAI -400 056		2307	SUIT		BHARAT JAYANTILAL VORA,NA,	GEETA BHARAT VORA,NA,																PWO -50.01 CR
878	31-MAR-2009	MUMBAI,MUMBAI ,ZOSARB MUMBAI,MAHARASHTRA	KASHI EXPORTS	1804/1804-A, PANCHARANTNA, OPERA HOUSE, MUMBAI.		327	SUIT		RAMESH RAVJIBHAI THESAIA (PARTNER/GUARANTOR),NA,	BHIRAJLAL NAGJIBHAI THESAI (PARTNER/GUARANTOR),NA	RANCHHODBHAI NAGJIBHAI THESIA (PARTNER/GUARANT	PARSHOTTAMBHAI NAGJIBHAI THESIA (PARTNER/GUAR	BALLUBHAI NAGIBHAI THESIA (PARTNER/GUARANT													PWO -439 LAC
916	31-MAR-2009	MUMBAI,MUMBAI ,ZOSARB MUMBAI,MAHARASHTRA	WESTERN INDIA TEXTURISERS LTD.	WERION HOUSE, 254-B, DR. ANNE BEASANT ROAD, WORLI, MUMBAI 400025.		28	SUIT		MR.P.N.SUNDARAM,402579,	MR.S.KRISHNAMOORTHY,NA,	MR.H.D.SHETTY,																	PWO 370 LAC
941	31-DEC-2008	MANGALURU,UDUPI,KASARKOD, UDUPI,KARNATAKA	MURUDESHWARA FOODS & EXPORTS LTD.	NH 17, KASARKOD, UTTARA KANNADA, KARNATAKA		42	SUIT		VIJAYA V KAMATH,	K V SHETTY (DECEASED),	GANESH N HEGDE (DECEASED),NA,	K K MEHTA,	R N NAYAK (DECEASED),NA,	SRINIVAS R NAIK,NA,													PWO -RS.332 LACS
968	31-MAR-2009	BENGALURU ,MYSORE ,SANTHEPET,KARNATAKA	JAYARAJ & CO.	19 & 20, BELAWADI INDL. AREA, MYSORE		220	SUIT		J.A. MEHTA,NA,	MRS. SUSHEELA J.A. MEHTA,NA,																	PWO-RS.299 LAC
984	31-Dec-09	HYDERABAD,A.P. I,ZOSARB HYDERABAD,ANDHRA PRADESH	EKZIM TRADING COMPANY	H.NO.3-3-39, SARAI NILAYAM, NALGONDA		208	SUIT		MOHAMMED NIHALUDDIN,																		PWO ACCOUNT
1049	31-MAR-2009	KOLKATA,KOLKATA ,ZOSARB KOLKATA,WEST BENGAL	TEEMAN'S PVT. LTD.	13/1, GOVERNMENT PLACE, EAST KOLKATA 700069.		152	SUIT		NEEMOY ROY,NA,	JAGADISH ROY,NA,	VIPUL KUMAR SAIGAL,NA,	MRS. SUMAN ANAND,NA,	VINAY KUMAR SAIGAL,NA,														PWO-RS.210 LAC
1052	31-MAR-2009	MUMBAI,MUMBAI ,ZOSARB MUMBAI,MAHARASHTRA	ITC AGROTECH LTD.	31, SAROJINI DEVI ROAD, SECUNDERABAD 500003.		151	SUIT		F.R. VEVAINA,NA,	R. RAMACHANDRAN,NA,	M.MANI,	M. MENEZES,NA,	D. NARAIN,NA,	R. RAJAGOPAL,NA,	A. SRINIVASAN												PWO-RS. 209 LAC
1100	31-MAR-2009	PUNE ,PUNE ,PUNE CAMP,MAHARASHTRA	SUNDER TRAVEL SHOPEE & TRUST	PURUSHOTTAM BHAVAN, LITTLE GIBBS ROAD, MALABAR HILL, MUMBAI 400006.		0	SUIT		DR. LAXMIKANT REVACHAND BHOJWANI,NA,	MRS. ROMY LAXMIKANT BHOJWANI,NA,	SANJAY LAXMIKANT BHOJWANI,NA,																	PWO-171 LAC
1183	31-MAR-2009	KOLKATA,KOLKATA ,ZOSARB KOLKATA,WEST BENGAL	U.P.METAL INDUSTRIES LTD.	1-C, LA PLACE, SHANAJAF ROAD, LUCKNOW, UP 226001.		92	SUIT	ALLAHABAD BANK, UP	B. D. GOEL,NA,	MRS. PREMAWATI GOEL,NA,																	PWO-RS 115 LAC
1218	31-MAR-2002	BENGALURU ,MYSORE ,NEW SARASWATHIPURAM, MYSORE,KARNATAKA	M NAGARAJ	487, A & B BLOCK, KUVEMPU NAGAR, MYSORE.		84	SUIT		M NAGARAJ - PROPRIETOR,NA,																		PWO-100 LAC
1272	31-MAR-2009	NEW DELHI,DELHI,ASSET RECOVERY MANAGEMENT BRANCH DELHI ,DELHI	COLLECTIVE EXPORTS	(1) TA-173, TUGHLAKABAD EXTN. NEW DELHI (2) C-272 DEFENCE COLONY, NEW DELHI 110032.		69	SUIT		KAVITA CHACHARA (GUARANTOR),	RAJIV CHACHARA (GUARANTOR),																	PWO-RS. 89 LAC
1609	31-Dec-07	LUCKNOW,ALLAHABAD,ZOSARB ALLAHABAD,UTTAR PRADESH	VENUS LOHA UDYOG PVT LTD	197-B CO-OP.INDUSTRIAL (UDYOG)ESTATE DADA NAGAR, KANPUR		11256	SUIT		NARESHKUMAR GUPTA,	BHOOP SINGH,	BALCHARAM SHUKLA,																PWO-RS .40 LAC
1621	30-JUN-2002	KOLKATA,ZOSARB KOLKATA,ZOSARB KOLKATA,WEST BENGAL	BIKESH STEEL SYNDICATE PVT. LTD.	6, WATERLOO STREET, KOLKATA - 700 069.		33	SUIT		SURESH KUMAR GOENKA,NA,	RITESH KUMAR GOENKA,NA,	SANDEEPA GOENKA,NA,																PWO-RS .39 LAC
468	19-Jul-17	NEW DELHI,CFS NEW DELHI,CFS NEW DELHI,DELHI	ARVIND DHAM OF (AMTEX AUTO LIMITED)	16,INDUSTRIAL ESTATE,ROZKA MEO,SOHNA,DISTT GURGAON-122103 HARYANA		5989	NCLT	IDBI,SBBJ,ICICI,KARNATAKA	ARVIND DHAM,47217,AAUPD0970A	JOHN ERNEST FLINTHAM,1463500,																	NCLT
475	27-Dec-19	NEW DELHI,DELHI METRO-I,CFS NEW DELHI,DELHI	SANJAY DHINGRA,MANJIT DAHIYA,KULDEEP SHARMA	KDIL HOUSE,F-82,SHIVAJI PLACE,RAJOURI GARDEN,NEW DELHI-110027	AABCK1289R	5472	SUIT	BOI,ANDHRA BANK,IDBI,	SANJAY DHINGRA MR.,25376,AAFPD9561J	MANJIT DAHIYA MR.,7182188,AAOPD5878R	KULDEEP SHARMA MR.,7689428,AHIPS7203E	SIDHANT GUPTA MR.,555513,AEVPG8722Q	JTPL PRIVATE LIMITED M/S(GUAR),AAFCS9831D												
532	26-Aug-20	NEW DELHI,ARMB,A R M BDELHI,DELHI	ARVIND DHAM OF (METALYST FORGING LTD(FORMERLY KNOWN AS AHMEDNAGAR FORGINGS LIMITED)	GAT NO 614 VILLAGE KURULIKHED, PUNE - 410501, MAHARASHTRA	AACCA3454H	2120	NCLT		ARVIND DHAM,47217,AAUPD0970A	BAHUSHRUT LUGANI,52387,AABPL4990M	GAUTAM MALHOTRA,157488,AIIPM2162M	SANJIV BHASIN,1119788,ABDPB2892H	JOHN ERNEST FLINTHAM,1463500,	VIVEK KUMAR AGARWAL,1479902,AALPA7127K	ANKITA WADHAWAN,6971383,AAOPW4556F	SWATI AHUJA,	ARUN KUMAR MAITI,									NCLT
1930	9-Nov-20	MUMBAI,SAMB,STRESSED ASSET MANAGEMENT,MAHARASHTRA	NITIN JAYANTHILAL SANDESARA OF (STERLING SEZ INFRASTRUCTURE LTD)	43 ,ATLANTA,NARIMAN POINT ,MUMBAI-4000021	AAJCS9893F	2794	CIRP	UCO,INDIAN,P&S , SBI,UBI,JM	NITIN JAYANTHILAL SANDESARA ,255496,AGDPS6471N	CHETAN JAYANTILAL SANDESARA ,255671,ANIPS6175K	MAYURIBEN HITESHBHAI PATEL ,90549,ADLPP3199F	NITIN JAYANTHILAL SANDESARA														CIRP
1931	24-Sep-21	BHOPAL,JABALPUR, KARELI	JAY OSWAL	KARELI		215	SUIT		JAY OSWAL																		
2767	28-Sep-22	BANK OF BARODA,ZOSARB PUNE,MAHARASHTRA	JSRM FOODS	367 MANOHAR CHOWK GANESH NAGAR,GONDIA	AGIPA9192R	770	SUIT		ABHINAV GOPAL AGRAWAL(PROP)AGIPA9192R	GOPAL CHIRONJILAL AGRAWAL (GUAR)ABJPA9562F																	
2770	13-01-2023	BANK OF BARODA,VIJAYANAGAR JABALPUR,MADHYA PRADESH	JAIDEVI AGRITECH PVT. LTD	DUPLEX NO. 47 , SATPURA AVENUE, SANJIVANI NAGAR, GARHA, JABALPUR MP 482001	AADCJ7783P	164	SUIT		SUNIL SHARMA ,7572467,EGXPS9778M	SAKET MAZUMDAR ,8641626,BSRPM9592H	GIRIRAJ SHARMA,,ISPPS5760C	SUNIL SHARMA (Guar) ,7572467,EGXPS9778M	SAKET MAZUMDAR (GUAR),8641626,												
2771	13-01-2023	BANK OF BARODA,ROSARB NEW DELHI,NEW DELHI	GAURAV AGGARWAL	HOUSE NO. 06 NAGIN LAKE APARTMENT PASCHIM VIHAR NEW DELHI 110087	BIOPA8939P	111	SUIT		GAURAV AGGARWAL,,BIOPA8939P	POOJA AGARWAL,,BETPS7555E																	

SRNO	Report Date	ZONE,REGION,BKBR,STATE	CUSTOMER	REGADDR	PAN_NO_CO	PRE MOC MAR 23	SUIT	OTHER_BK	DIR1,DIN_DIR1,PAN_DIR1	DIR2,DIN_DIR2,PAN_DIR2	DIR3,DIN_DIR3,PAN_DIR3	DIR4,DIN_DIR4,PAN_DIR4	DIR5,DIN_DIR5,PAN_DIR5	DIR6,DIN_DIR6,PAN_DIR6	DIR7,DIN_DIR7,PAN_DIR7	DIR8,DIN_DIR8,PAN_DIR8	DIR9,DIN_DIR9,PAN_DIR9	DIR10,DIN_DIR10,PAN_DIR10	DIR11,DIN_DIR11,PAN_DIR11	DIR12,DIN_DIR12,PAN_DIR12	DIR13,DIN_DIR13,PAN_DIR13	DIR14,DIN_DIR14,PAN_DIR14	DIR15,DIN_DIR15,PAN_DIR15	DIR16,DIN_DIR16,PAN_DIR16	DIR17,DIN_DIR17,PAN_DIR17	DIR18,DIN_DIR18,PAN_DIR18	DIR19,DIN_DIR19,PAN_DIR19	DIR20,DIN_DIR20,PAN_DIR20	COMMENTS
2772	13-01-2023	BANK OF BARODA,INDIRANAGAR MAIN,KARNATAKA	SRI SAI ENTERPRISES	TAMARIND RESTURANT AT NO 02 OUTER RING ROAD RAMAMURTHY NAGAR MAIN ROAD BANASWADI BENGALURU 560043	EJNPS8194H	93			SUSHMA U,,EJNPS8194H	VIJAY KUMAR (GUAR),,ATOPV1694G																			
2773	13-01-2023	BANK OF BARODA,ARMB KOLKATA,WEST BENGAL	MAYUR ELECTRICALS	304/A, JESSORE ROAD, KOLKATA- 700132	BN01199516	88	SUIT		PUUSH KANODIA,, BN01199516	NIDHI KANODIA (GUAR),,	RAJIB SARKAR (GUAR),, APPPS8470N																		
2774	13-01-2023	BANK OF BARODA,THIRUVAMBADY DEWASOM BRANCH,KERALA	AJITH KUNNATHULLY	S/O BABU K , KUNNATHULLY HOUSE, POOTHOLE PO THRISSUR 68004	APQPA2375B	46	SUIT		NEETHI P,,																			
2775	13-01-2023	BANK OF BARODA,MSME KADAMKUAN,BIHAR	SHIV POOJAN VISHWAKARMA	NEW MAIN PURA SAGUNA MORE DANAPUR CANTT PATNA 801503	ATYPV0525E	41	SUIT		MANJUSHA SINHA,,BBCPS5415D																			
2776	13-01-2023	BANK OF BARODA,MSME KADAMKUAN,BIHAR	PANKAJ SINHA	NEHRU NAGAR, PATLIPUTRA, NEAR RAM SHYAM APTT. PATNA - 800013	DWQPK8503P	39	SUIT		PUSHPA KUMARI,,ASAPK1189J																			
2777	13-01-2023	BANK OF BARODA,GURDASPUR, PUNJAB,PUNJAB	GURMEJ SINGH HARBANS SINGH & SONS	BANKOFBARODA VIJAYAMAGAR FOOTBALL CHOWK JALANDHAR	AXSPS1260P	35	SUIT		PRITPAL SINGH,,AXSPS1260P																			
2778	13-01-2023	BANK OF BARODA,ARMB KOLKATA,WEST BENGAL	MAYUR SAY WINGS	304/A, Jessore Road, Kolkata- 700132	BSDPK2473H	34	SUIT		PIYUSH KANODIA ,,BN01199516	NIDHI KANODIA (GUAR),,	RAJIB SARKAR(GUAR),,APPPS8470N																		
2779	13-01-2023	BANK OF BARODA,PANKI-I, KANPUR,UTTAR PRADESH	MTND FOOD PRODUCTS PVT LTD	Khasra No.15, Village- Rania, Tehsil- Akbarpur, Kanpur Dehat	AANCM9097M	95	SUIT		MANISH TRIPATHI,,AFSPT1593C	KIRAN TRIPATHI,,ANHPT9534G	MANISH TRIPATHI (GUAR),,AFSPT1593C	KIRAN TRIPATHI (GUAR),,ANHPT9534G																	
2780	13-01-2023	BANK OF BARODA,PANKI-I, KANPUR,UTTAR PRADESH	TRIPATHI AND COMPANY	REGD OFFICE-FLAT NO. 4 THIRD FLOOR, N.S. APARTMENT, 126/42 F BLOCK GOVIND NAGAR KANPUR -208006, FACTORY ADDRESS- PLOT NO. 3 ARAZI NO. 15, RANIA, KANPUR DEHAT(U.P)	AFSPT1593C	95	SUIT		MANISH TRIPATHI,,AFSPT1593C																			
2781	13-01-2023	BANK OF BARODA,PANKI-I, KANPUR,UTTAR PRADESH	AYUSHI FOOD PRODUCTS	Regd office-Flat No. 4 Third Floor, N.S. Apartment, 126/42 F Block Govind Nagar Kanpur -208006	ANHPT9534G	94	SUIT		KIRAN TRIPATHI,,ANHPT9534G																			
2782	13-01-2023	BANK OF BARODA,PANKI-I, KANPUR,UTTAR PRADESH	KRISHNA FOODS PRODUCTS	Regd office-Flat No. 4 Third Floor, N.S. Apartment, 126/42 F Block Goving Nagar Kanpur -208006, Factory Address- Plot No. 4 Arazi No. 15, Rania, Kanpur Dehat(U.P)	ANHPT9534G	94	SUIT		KIRAN TRIPATHI,,ANHPT9534G																			
2783	13-01-2023	BANK OF BARODA,PANKI-I, KANPUR,UTTAR PRADESH	KIRAN TRIPATHI COMPANY	REGD OFFICE-FLAT NO. 4 THIRD FLOOR, N.S. APARTMENT, 126/42 F BLOCK GOVING NAGAR KANPUR -208006, FACTORY ADDRESS- PLOT NO. 26 ARAZI NO. 1688 KA,KH, GA, BARA,TEHSIL-AKBARPUR, KANPUR DEHAT(U.P)	ANHPT9534G	72	SUIT		KIRAN TRIPATHI,,ANHPT9534G																			
2784	13-01-2023	BANK OF BARODA,PANKI-I, KANPUR,UTTAR PRADESH	KANHA ENTERPRISE	REGD OFFICE-126/42,F-BLOCK, GOVIND NAGAR, KANPUR -208006, FACTORY ADDRESS- PLOT NO. 12 ARAZI NO. 15, RANIA, KANPUR DEHAT(U.P)	BGSPT7348R	89	SUIT		KHUSHBOO TIWARI,,BGSPT7348R																			
2785	13-01-2023	BANK OF BARODA,PANKI-I, KANPUR,UTTAR PRADESH	KHUSBOO ASSOCIATES	126/42,F-BLOCK, GOVIND NAGAR, KANPUR -208006, FACTORY ADDRESS- PLOT NO. 24 ARAZI NO. 1688 KA, KH,GA, BARA, TEHSIL-AKBARPUR,KANPUR DEHAT(U.P)	BGSPT7348R	79	SUIT		KHUSBOO TIWARI,,GSPT7348R																			
2786	13-01-2023	BANK OF BARODA,PANKI-I, KANPUR,UTTAR PRADESH	ANITA ASSOCIATES	REGD OFFICE-126 A-2,ANAND NAGAR, JAGAIPURWA, KANPUR -208009, FACTORY ADDRESS- PLOT NO. 21 ARAZI NO. 1688 KA, KHA, GA, BARA,TEHSIL-AKABARPUR DIST-KANPUR DEHAT(U.P)	BBOPA8004L	84	SUIT		ANITA,,BBOPA8004L																			
2787	13-01-2023	BANK OF BARODA,PANKI-I, KANPUR,UTTAR PRADESH	ANITA ENTERPRISES	ARAZI NO 1688 KA/KHA/GA. VILL-BARA, TEHSIL-AKBARPUR, KANPUR DEHAT	ANCPB1421D	78	SUIT		ANITA BAGLA,,ANCPB1421D																			
2788	13-01-2023	BANK OF BARODA,PANKI-I, KANPUR,UTTAR PRADESH	SWETA ENTERPRISES	ARAZI NO 1688 KA/KHA/GA. VILL-BARA, TEHSIL-AKBARPUR, KANPUR DEHAT	BBOPA8004L	68	SUIT		SWETA BAGLA,,BBOPA8004L																			
2789	13-01-2023	BANK OF BARODA,PANKI-I, KANPUR,UTTAR PRADESH	VAIBHAV SALES	ARAZI NO 1688 KA/KHA/GA. VILL-BARA, TEHSIL-AKBARPUR, KANPUR DEHAT	ABBPB3886F	77	SUIT		KAMAL KUMAR BAGLA,,ABBPB3886F																			
2790	13-01-2023	BANK OF BARODA,PANKI-I, KANPUR,UTTAR PRADESH	KUMAR MARBLE AND GRANITE	ARAZI NO 1688 KA/KHA/GA. VILL-BARA, TEHSIL-AKBARPUR, KANPUR DEHAT	AIXPL4930B	78	SUIT		KANAKLATA PRASAD,,AIXPL4930B																			
2791	13-01-2023	BANK OF BARODA,PANKI-I, KANPUR,UTTAR PRADESH	KUMAR TILES AND SANITARY WARE	KHASRA NO.15,VILLAGE- RANIA, TEHSIL-AKBARPUR, KANPUR DEHAT	DLDPS5121M	78	SUIT		KANAKLATA PRASAD,,DLDPS5121M																			
2792	13-01-2023	BANK OF BARODA,PANKI-I, KANPUR,UTTAR PRADESH	KANAK INDUSTRIES	ARAZI NO 1688 KA/KHA/GA. VILL-BARA, TEHSIL-AKBARPUR, KANPUR DEHAT	AIXPL4930B	75	SUIT		KANAKLATA PRASAD,,AIXPL4930B																			
2793	13-01-2023	BANK OF BARODA,PANKI-I, KANPUR,UTTAR PRADESH	M K SALES AND MARKETING	ARAZI NO 1688 KA/KHA/GA. VILL-BARA, TEHSIL-AKBARPUR, KANPUR DEHAT	AHWPP0693B	76	SUIT		MANOJ KUMAR PRASAD,,AHWPP0693B																			
2795	13-01-2023	BANK OF BARODA,PANKI-I, KANPUR,UTTAR PRADESH	MAA SHERAWALI ENTERPRISES	REGD OFFICE-21/6, CHARAN SINGH COLONEY,GOVIND NAGAR, KANPUR -208006, FACTORY ADDRESS- PLOT NO. 11 ARAZI NO. 1688 KA,KH, GA, BARA,TEHSIL- AKBARPUR, KANPUR DEHAT(U.P)	CGYPD9901M	64	SUIT		SAURABH DULANI,,CGYPD9901M																			
2796	13-01-2023	BANK OF BARODA,PANKI-I, KANPUR,UTTAR PRADESH	BOOTI PACKERS	REGD OFFICE-126/42,F-BLOCK, GOVIND NAGAR, KANPUR -208006, FACTORY ADDRESS- PLOT NO. 11 ARAZI NO. 15, RANIA, KANPUR DEHAT(U.P)	AVPPT6286F	88	SUIT		RAVINDRA KUMAR TIWARI,,AVPPT6286F																			
2797	13-01-2023	BANK OF BARODA,PANKI-I, KANPUR,UTTAR PRADESH	RAJENDRA KUMAR AND COMPANY	REGD OFFICE-126 A-2,ANAND NAGAR, JAGAIPURWA, KANPUR -208009, FACTORY ADDRESS- PLOT NO. 10 ARAZI NO. 15, RANIA, KANPUR DEHAT(U.P)	CMSPK4718F	80	SUIT		RAJENDRA KUMAR,,CMSPK4718F																			
2798	13-01-2023	BANK OF BARODA,DUMAS,SURAT CITY,GUJARAT	MEENABEN BHARATBAI AKABARI	DUMAS, SURAT CITY, BARODA		43	SUIT		MEENABEN BHARATBAI AKABARI,,																			
2799	13-01-2023	BANK OF BARODA,PANKI-I, KANPUR,UTTAR PRADESH	CHOPRA AUTO INDUSTRIES	KHASRA NO.15, VILLAGE- RANIA, TEHSIL-AKBARPUR, KANPUR DEHAT	BZKPC6271M	94	SUIT		ISHA CHOPRA,,BZKPC6271M																			
2800	13-01-2023	BANK OF BARODA,SAMB KOLKATA,WEST BENGAL	MR.VINOD KUMAR GUPTA-DIRECTOR AND GUARANTOR OF M/S. CRYSTAL CABLE INDUSTRIES	ANDUL ROAD, P.O. NEW KOLORAH ALAMPUR HOWRAH WB 711302 India	AGAPG7042G	4364			MR.VINOD KUMAR GUPTA-DIRECTOR OF M/S. CRYSTAL CABLE INDUSTRIES,695670,AGAPG7042G	ANITA GUPTA- DIRECTOR OF M/S. CRYSTAL CABLE INDUSTRIES,,	JYOTI GUPTA-DIRECTOR OF M/S. CRYSTAL CABLE INDUSTRIES,695582, AFLPG7182F	SAROJ GUPTA-DIRECTOR OF M/S. CRYSTAL CABLE INDUSTRIES,.	MR.VINOD KUMAR GUPTA-(GUAR),695670,														
2801	13-01-2023	BANK OF BARODA,SAMB KOLKATA,WEST BENGAL	Mr. Om Prakash Agarwall-Director of M/s.VSP Udyog Pvt. Ltd	12, Hemanta Basu Sarani, 4th Floor, Kolkatta-700001	ACXPA5907B	0			Mr. Om Prakash Agarwall-Director of M/s.VSP Udyog Pvt. Ltd,418469,ACXPA5907B	Mr. Varun Patwari- Director of M/s.VSP Udyog Pvt. Ltd,418540,AUJPP0186F	Gokul Distributers Pvt Ltd- Corporate guarantor of M/s.VSP Udyog Pvt. Ltd,,AADCN2425Q	Liska Sales Pvt Ltd - Corporate Guarantor of M/s.VSP Udyog Pvt. Ltd,,AABCL4028M	Nightangle Tie-up Pvt Ltd - Corporate Guarantor of M/s.VSP Udyog Pvt. Ltd,,														RESOLVED UNDER NCLT
2802	13-01-2023	BANK OF BARODA,SAMB MUMBAI,MAHARASHTRA	MR.KAPIL WADHWANA-DIRECTOR & GUARANTOR OF DEWAN HOUSING FINANCE CORPORATION LTD.	WARDEN HOUSE, FORT, MUMBAI	AAOPW6145L	0			KAPIL WADHWANA-DIRECTOR & GUARANTOR OF DEWAN HOUSING FINANCE CORPORATION LTD.	DHEERAJ RAJESHKUMAR Wadhawan-Director and Guarantor of M/s.Deewan Housing Finance Corporation Limited																		RESOLVED UNDER NCLT
2803	13-01-2023	BANK OF BARODA,HOSUR PUDUCHERRY,TAMIL NADU	MANJUNATH RAMESH	REGD OFFICE : NO. 2/133, PERIAELASAGIRI, BEGAPALLI POST, HOSUR – 635126.	APEPM9920J	454			V. RAMESH,,ASAPR0419A	K Shalini (GUAR),,DHQPS7421K	Perumal Kumar (GUAR),,AIGPK3612A																		
2804	13-01-2023	BANK OF BARODA,SAMB CHENNAI,TAMIL NADU	Ajay Kumar Bishnoi directors of M/s.Tecpro Infra Projects Limited	REGD OFFICE :106, VISHWADEEP TOWERS, PLOT NO 4, DISTRICT CENTRE,JANAK PURI, NEW DELHI , WEST DELHI DL100058	AAACB6916B	4782	SUIT		Amul Gabrani directors of M/s.Tecpro Infra Projects Limited,16556,ADKPG6795M	Arvind Kumar Bishnoi directors of M/s.Tecpro Infra Projects Limited,13795,AHWPB5858L	Aditya Gabrani directors of M/s.Tecpro Infra Projects Limited,544523,ANLPG1696G																	
2805	13-01-2023	BANK OF BARODA,REGIONAL SARB VISAKHAPATNAM,ANDHRA PRADESH	SS ENTERPRISES	REGD OFFICE : FLAT NO. 201 DRONAM ARCADE RAILWAY NEW COLONY VISAKHAPATNAM 530016	AHJPV5975H	52			VARADA SANTOSH KUMAR,,AHJPV5975H	AVADHANULA SRIDHAR (GUAR),,ABCPA5385M	GANTELA SUMANA (GUAR),,ADBPG6447P																	
2806	13-01-2023	BANK OF BARODA,MSME ONGOLE GUNTUR,ANDHRA PRADESH	PARA EDUCATIONAL SOCIETY	139/2 KINGSTON HIGH SCHOOL RAVINUTHALA ROAD MEDARAMETLA PRAKASHM 523312	AACAP1192R	26			PARA TIRUPATHI SWAMI-PRESIDENT ,,AMBPT4480A	PARA NAVAT- TREASURER ,,BWJPP4393K	PARA VENKATA SESHAMMA- VICE PRESIDENT ,,	PARA VENKATA SURESH-SECRETARY ,,AQAPP6161B	MANNE SRINIVASA RAO- MEMBER ,,															

SRNO	Report Date	ZONE,REGION,BKBR,STATE	CUSTOMER	REGADDR	PAN_NO_CO	PRE MOC MAR 23	SUIT	OTHER_BK	DIR1,DIN_DIR1,PAN_DIR1	DIR2,DIN_DIR2,PAN_DIR2	DIR3,DIN_DIR3,PAN_DIR3	DIR4,DIN_DIR4,PAN_DIR4	DIR5,DIN_DIR5,PAN_DIR5	DIR6,DIN_DIR6,PAN_DIR6	DIR7,DIN_DIR7,PAN_DIR7	DIR8,DIN_DIR8,PAN_DIR8	DIR9,DIN_DIR9,PAN_DIR9	DIR10,DIN_DIR10,PAN_DIR10	DIR11,DIN_DIR11,PAN_DIR11	DIR12,DIN_DIR12,PAN_DIR12	DIR13,DIN_DIR13,PAN_DIR13	DIR14,DIN_DIR14,PAN_DIR14	DIR15,DIN_DIR15,PAN_DIR15	DIR16,DIN_DIR16,PAN_DIR16	DIR17,DIN_DIR17,PAN_DIR17	DIR18,DIN_DIR18,PAN_DIR18	DIR19,DIN_DIR19,PAN_DIR19	DIR20,DIN_DIR20,PAN_DIR20	COMMENTS
2807	13-01-2023	BANK OF BARODA,PATEL NAGAR, DELHI,NEW DELHI	M.K.S. TRADING CO.	UNIT NO. 1141, RG TRADE TOWER B-7 NETAJI SUBHASH PALACE WAZIRPUR DISTRICT CENTRE PITAMPURA NEW DELHI 110034	AHCPR2546R	87			MANOJ KUMAR RANIWAL ,,AHCPR2546R	KUSUM LATA (GUAR),,ADWPL8993Q																			
2808	13-01-2023	BANK OF BARODA,DHAMTARI,CHATTISGARH,CHATTISGARH	MAYARANI LOGISTIC HUB	VILL.- BORIDKHURD TAH & DIST.- DHAMTARI	ADTPM2704M	292			SANJAY MUNJWANI,,ADTPM2704M	PRAMOD MUNJWANI (GUAR),,ALGPM8526L																			
2809	13-01-2023	BANK OF BARODA,Mota Varachha,BARODA	MANISH RAMNIKLAL VORA	MOTA VARCHHA, SURAT CITY, BARODA	ADTPV8406B	30	SUIT		MANISH RAMNIKLAL VORA,,	Mrs.Asha Manish Vora ,,	Mr.Umesh Navinchandra Desai(GUAR),,																		
2810	13-01-2023	BANK OF BARODA,ATHWALINES, SURAT,GUJARAT	RAKSHA FASHION	SURVEY NO. 453, PLOT NO. 5-6, PANJROLI, HANSOT, SURAT	AIKPN5065B	70	SUIT		RAKSHABEN MANOJBHAI NAROLA,,AIKPN5065B	HIRENKUMAR K MOTISRIA (GUAR),,AY2PM7408B																			
2811	13-01-2023	BANK OF BARODA,ROSARB PATNA,BIHAR	SRI BALAJEE TRADERS	CHANDANI CHOWK, G T ROAD, MOHANIA, DIST:- KAIMUR, BIHAR-821109	AHYPK1102G	52	SUIT		VINOD KUMAR ,,AHYPK1102G	MUNNA PAL (GUAR),,CEDPP0374R																			
2813	13-01-2023	BANK OF BARODA,BANK MORE DHANBAD,JHARKHAND	FRIENDS POWER	OPPOSITE ASARFI HOSPITAL ,BARAMUDI DHANBAD, JHARKHAND	BVGPP3205E	40			PAPPU PASWAN,,BVGPP3205E	MANJU SINGH (GUAR),,MGJPS0487G																			
2814	13-01-2023	BANK OF BARODA,BANK MORE DHANBAD,JHARKHAND	NAMRATA SINGH	105 BARAMURI NEAR DURGA MANDIR B POLYTECHNIC DHANBAD	BNJPS5712C	32			NAMRATA SINGH,,BNJPS5712C																			
2815	13-01-2023	BANK OF BARODA,BANK MORE DHANBAD,JHARKHAND	SAGAR ENTERPRISES	BABA MARKET GOVINDPUR DHANBAD JHARKHAND 828109	BRCPJ0020R	38			SHRVAN JHA,,BRCPJ0020R																			
2816	13-01-2023	BANK OF BARODA,ROSARB BILASPUR,CHHATTISGARH	BABA GURDAS RAM DALL MILL	NEAR KOMAL DAL MILL GRAM- KHOKHALI BHATAPARA	ACHPT0705C	379			OM PRAKASH THOURANI,,ACHPT0705C	PALAK THOURANI (GUAR),,	BABA GARIBDAS POHA UDYOG (GUAR),,																		
2817	13-01-2023	BANK OF BARODA,ARMB MUMBAI,MAHARSHTRA	APOLLO PRODUCT IMPEX PVT LTD	1ST FLOOR, JOHN ROBERT COMPOUND,SEWRI FORT ROAD SEWRI E 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:4-16-25/29,SHOP NO-2,BANDLAMUDI COMPLEX, AMARAVATHI ROAD,GUNTUR-522002.	AAKFV5794J	107	SUIT		VUTUKURI RAMARAO,,AFBPV7341H	VUTUKURI SATYANARAYANA,,ABAPV6934F	KANDULA RANGA REDDY (GUAR),,ALTPK9573C																		
2819	13-01-2023	BANK OF BARODA,BOINPALLY BRANCH, SECUNDERABAD,TELANGANA	VUJJINI GAYATHRI	BOB TELANAGANA	ANHPV6254C	35	SUIT		GOURAVELLI PRAVEEN KUMAR (GUAR),,	MANIKONDA VINATHA (GUAR),,	N.LAVANYA (GUAR),,AERPN0038C	KOKKIRALA KIRANMAYI (GUAR),,BHXPK8227Q	V.PRADEEP RAO (GUAR),,	TORRI MADHUBALA (GUAR)														
2820	13-01-2023	BANK OF BARODA,BOINPALLY BRANCH, SECUNDERABAD,TELANGANA	TORRI MADHUBALA	BONIPALLY BRANCH, SECUNDRABAD	AXPPT2495Q	35	SUIT		GOURAVELLI PRAVEEN KUMAR (GUAR),,	MANIKONDA VINATHA (GUAR),,	N.LAVANYA (GUAR),,	KOKKIRALA KIRANMAYI (GUAR),,	KOKKIRALA KIRANMAYI (GUAR),,															
2821	13-01-2023	BANK OF BARODA,KUKATPALLY HYDERABAD,TELANGANA	SURYA POLYMERS	KUKATPALLY BRANCH TELENGANA NORTH BRANCH HYDERABAD	ANTPB4849E	77			BIRUGADDA SANGEETHA RAO,,ANTPB4849E																			
2822	13-01-2023	BANK OF BARODA,ONE TOWN BRANCH BHIMAVARAM,TELANGANA	GUDDATI TRIMURTULU	ONE TOWN BRANCH BHIMAVARAM, TELANGANA	AOXPG9102Q	39	SUIT		GUDDATI SUBBA LAKSHMI,,	DUSANAPUDI VVS NARAYANA (GUAR),,AURPD4010E																			
2823	13-01-2023	BANK OF BARODA,MAHARANIPETA, Vishakhapatnam,ANDHRA PRADESH	CHAITHANYA TRADERS	MAHARANIPETA, Vishakhapatnam, HYDERABADA	BSSPG6866R	86	SUIT		GOMPA POTHU NAIDU,,BSSPG6866R	GOMPA VENKAT RAO (GUAR),,BCRPG9240G	GOMPA ADILAKSHMI (GUAR),,AZCPG8109K																		
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, BHANUSALI BHAWAN, 1ST FLOOR, ROOM NO. 6, CP TANK, MUMBAI-400004	AADFD4034C	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	8-3-191/262/80B & 81B, G-2, SAIRAM ENCLAVE, VENGAL RAO NAGAR, HYDERABAD - 500003	AADCB7733R	233	SUIT		V RAVICHANDRA REDDY,3127523,ACDPV6344D	V. MAHESWARI,6479663,AMEPM4322M	B SRINIVAS,2659297,AJWPB1755E																		
2827	13-01-2023	BANK OF BARODA,PALWAL MAIN GURGAON,HARYANA	SANDHYA ENTERPRIES	KILA NO. 15/1(6-4), BHATIA COLONY, NEAR VARDAAN NURSING HOME, DELHI MATHURA,HIGHWAY ROAD PALWAL	BHHPM5619Q	88			MOMCHANDI,,BHHPM5619Q																			
2828	13-01-2023	BANK OF BARODA,ZOSARB AHMEDABAD,GUJARAT	SHIVAM COTTEX	763/1 &764 NEAR SIDDHESHWAR TEMPLE & WAREHOUSING CORPORATION GROUND ON JASDAN AHMEDABAD HIGHWAY JASDAN RAJKOT	ABWFS4515P	594	SUIT		HARESHBHAI GORDHANBHAI VAGHASIYA,,AJTPV8527H	KANUBHAI GORDHANBHAI VAGHASIYA,,AECPV0901K	ASHOKBHAI GORDHANBHAI VAGHASIYA,,AJTPV8528J	RAMESHBHAI GORDHANBHAI VAGHASIYA,,AECPV0900J																	
2829	13-01-2023	BANK OF BARODA,REGIONAL SARB SOUTH DELHI,NEW DELHI	VINEET GOEL	E-1004, ADITYA MEGA CITY, VAIBHAV KHAND INDIRAPURAM GHAZIABAD	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-J, SECTOR-5, DSIIDS, BAWANA INDUSTRIAL AREA DELHI 110039	EPIPS5341H	44			PRIYANKA SAHNI,,EPIPS5341H																			
2831	13-01-2023	BANK OF BARODA,,ERNAKULAM,KERALA	F.M SAJID MARICKAR	SHAMIER MANZIL, MOSQUE LANE, KUMARAPURAM, TRIVANDRUM 695011	AMBPM4920E	150			F.M SAJID 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, 396010	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 MASJID MOHLIDIH BHULI DHARJORRI DHANBAD-828104	AAMFT2118A	123	SUIT		MD NISHAR ,,AIRPN3797L	NIKHAT PARWEEN,,BRJPP8529A	MD NISHAR (GUAR),,AIRPN3797L	NIKHAT PARWEEN (GUAR),,BRJPP8529A	MD. RIYAZ (GUAR),,	MD. SIRAZ (GUAR)													
2835	13-01-2023	BANK OF BARODA,ANGAMALY, KERALA,KERALA	HI-TECH INDUSTRIES	288 B, PYNADATH AYYAMPILLY, PEECHANIKKAU, PULIYANAM P.O, ANGAMALY - 683572	ALSPP7833M	32			KURIAKOSE A P,,ALSPP7833M																			
2836	13-01-2023	BANK OF BARODA,BANK MORE DHANBAD, PATNA ZONE,JHARKHAND	RAM LAKHAN PRASAD	B/170, BHULI BLOCK , NEAR BHULI HIGH SCHOOL, DHARJORI DHANBAD JHARKHAND 828104	BAXPP7093J	47	SUIT		RAM LAKHAN PRASAD,,BAXPP7093J	LAXMI DEVI(GUAR),,CMBPD7227F																			
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),,ABAPT9018L	ATUL TYAGI (GUAR),,AD8PT8400D	SACHIN TYAGI (GUAR),,ADMPT0571C																	
2838	13-01-2023	BANK OF BARODA,ROSARB ERNAKULUM,KERALA	N M RUBBERS	CHOTTY, PARATHODE P. O., KANJIRAPALLY, KOTTAYAM 686512	AIEPM4753C	1040			MUJEEB N.M ,,AIEPM4753C	NAJEEB K.S (GUAR),,BRYPS1860P																			
2839	13-01-2023	BANK OF BARODA,JALAHALLI BENGALURU NORTH,KARNATAKA	HARIHARA FARM FRESH MILK	JALAHALLI BENGALURU NORTH	AFYPR5606Q	303	SUIT		RADHA RAMANA BASI REDDY,,AFYPR5606Q	RADHA BASI REDDY ,,ALBPB1003E	RAVI KUMAR (GUAR),,BGOPS9507F																		
2840	13-01-2023	BANK OF BARODA,ARMB KOLKATA,WEST BENGAL	BALAJI COKE INDUSTRIES PVT.LTD	12, HO-CHI-MINH SARANI,FLAT NO 2B 2ND FLOOR KOLKATA 700071	AABCB1212D	306	SUIT		NARESH SHARMA,1271191,ALBPS1478C	KAUSHAL SHARMA,,	NARESH SHARMA (GUAR),1271191,ALBP51478C	KAUSHAL SHARMA (GUAR),,	RAMESH KUMAR SHARMA (GUAR),869B244,																
2841	13-01-2023	BANK OF BARODA,ZOSARB MUMBAI,MAHARASHTRA	AQUAMARINE PRODUCTS	FLAT NO 502, 5TH 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	AABCT6244P	949	SUIT		ANIL KUMAR TULSIANI,340944,AAFPT0074N	MAHESH KUMAR TULSIANI,63992,AAFPT0075P	KAVITA TULSIANI,64040,AAXPT0596M																		
2844	13-01-2023	BANK OF BARODA,ROSARB EAST DELHI,NEW DELHI	SHIPRA ESTATE LIMITED	3RD FLOOR, SHIPRA MALL, INDIPURAM, GHAZIABAD, UP	AACCS6116J	0			MOHIT SINGH,35597,AGIPS9712R	BINDU SINGH ,,	SHIPRA SINGH,,	MOHIT SINGH (GUAR),35597,AGIPS9712R	BINDU SINGH (GUAR),,																
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	6TH FLOOR, OFFICE NO. 616FORTUNE SQARE II VAPI DAMAN ROAD CHALA VALSAD GUJARAT	ATMPR4559E	58			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	BQRPR6987F	44			DIMPLE AJAY ROMAN,,BQRPR6987F																			

SRNO	Report Date	ZONE,REGION,BKBR,STATE	CUSTOMER	REGADDR	PAN_NO_CO	PRE MOC MAR 23	SUIT	OTHER_BK	DIR1_DIN_DIR1_PAN_DIR1	DIR2_DIN_DIR2_PAN_DIR2	DIR3_DIN_DIR3_PAN_DIR3	DIR4_DIN_DIR4_PAN_DIR4	DIR5_DIN_DIR5_PAN_DIR5	DIR6_DIN_DIR6_PAN_DIR6	DIR7_DIN_DIR7_PAN_DIR7	DIR8_DIN_DIR8_PAN_DIR8	DIR9_DIN_DIR9_PAN_DIR9	DIR10_DIN_DIR10_PAN_DIR10	DIR11_DIN_DIR11_PAN_DIR11	DIR12_DIN_DIR12_PAN_DIR12	DIR13_DIN_DIR13_PAN_DIR13	DIR14_DIN_DIR14_PAN_DIR14	DIR15_DIN_DIR15_PAN_DIR15	DIR16_DIN_DIR16_PAN_DIR16	DIR17_DIN_DIR17_PAN_DIR17	DIR18_DIN_DIR18_PAN_DIR18	DIR19_DIN_DIR19_PAN_DIR19	DIR20_DIN_DIR20_PAN_DIR20	COMMENTS
2849	13-01-2023	BANK OF BARODA,ROSARB MADURAI,TAMIL NADU	SAMS FEEDS	589/10, 11 SITHAYANKOTTAI (PO), UTHUVAIKALPIRIVU, SITHUR VIA ALAGARNAYAKKANPATTI, AATHOOR, DINDIGUL - 624708.	ACAFS4151J	98	SUIT		G MANIKANDAN ,,AIFPM4970P	R SEETHALAKSHMI,,CADPS5344A																				
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	ABJSF0500M	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,,																
2852	13-01-2023	BANK OF BARODA,BALLABHGARH,FARIDABAD,NEW DELHI	SUPER BRIGHT INDUSTRIES	GALI NO 3 RAO COLONY BALLBGARH FARIDABAD	BHKPK3599L	36	SUIT		HITESH KUMAR,,BHKPK3599L																				
2853	13-01-2023	BANK OF BARODA,SAMB MUMBAI,MAHARASHTRA	TRUMP IMPEX LTD	SAM MUMBAI	AACCT4622L	2892	SUIT		DEVANG AMULAKH MEHTA ,2268480,AAEPM3460C	JIGNA DEVANG MEHTA,2738145,AAAPC8043P	DEVANG AMULAKH MEHTA (GUAR),2268480,AAEPM3460C	JIGNA DEVANG MEHTA (GUAR),2738145,AAAPC8043P																
2854	13-01-2023	BANK OF BARODA,MVP COLONY,VISAKHAPATNAM,ANDHRA PRADESH	SRI VENKATESHWARA INFRA TECH	D.NO.4-26-20/2,V V NARAYAN STREET, BHIMANAVARIPET, VIJAYAWADA(U), KRISHNA DISTRICT, AP 52001	ACWFS5243H	343	SUIT		JAGUPILLA UMA MAHESWARI,,AFPPJ0955D	JAGUPILLA VENKATESWARA RAO,, ABUPJ3643H	JAGUPILLA SAI SIRI LASYA,,BBVPJ8575J	JAGUPILLA DOONDY PRIYA,, CXBPP2013E	PILLA V SIMHACHALAM,,	PILLA SATYAVATHI	SOMANATH NAGOTI	NAGOTI ASHOK KUMAR	NAGOTI VANKAT NAGESWAR RAO	NAGOTI SEETHARAMANJANEYULU	NAGOTI PANDURANGA RAO	JAGUPILLA UMA MAHESWARI (GUAR)	JAGUPILLA VENKATESWARA RAO (GUAR)	JAGUPILLA SAI SIRI LASYA (GUAR)	JAGUPILLA DOONDY PRIYA (GUAR)	PILLA V SIMHACHALAM (GUAR)	PILLA SATYAVATHI (GUAR)	SOMANATH NAGOTI (GUAR)	NAGOTI ASHOK KUMAR (GUAR)	NAGOTI VANKAT NAGESWAR RAO (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	AAOCA0054F	716	SUIT		ULLAL ADITHYA NAYAK MR.,1957253,AEAPN7971F	SUDHA SADANANDA NAYAK MRS.,1957266,ABEPN2212J																			
2138	24-Sep-21	BANK OF BARODA, SAM NEW DE	SHILPI CABLE TECHNOLOGIES PVT LIMITED	19/B-1 EXTN,MOHAN CO OPERATIVE INDUSTRIAL ESTATE,MATHURA ROAD,P.O,BADARPUR,NEW DELHI-110044		8310	SUIT		MUKESH KUMAR GUPTA MR.	MANISH GOEL MR.	VISHAL GOEL MR.(GUAR)	MVM IMPEX PVT LIMITED M/s(GUAR)	SHILPI COMMUNICATION PVT LIMITED M/s.(GUAR)	SHILPICABLES PVT LIMITED M/s.(GUAR)														
2857	09-02-2023	BANK OF BARODA,BOKARO STEEL CITY,JHARKHAND	MS RAUNAK VARIETY	09, JC MARKET MAIN ROAD, CHAS BOKARO, JHARKHAND	BJYPV0034P	48			ANIL KUMAR VERMA,BJYPV0034P	RAUNAK KUMAR (GUAR),,BBLPK6375D	PRIYA KUMARI (GUAR)																	
2858	09-02-2023	BANK OF BARODA,ROSARB CHANDIGARH,CHANDIGARH	KSGM STEEL INDUSTRIES	PEER GAJJU SHAH ROAD, MUGHAL MAJRA, MANDIGOBINGARH	AOZPS9593M	31			GURMAIL SINGH,AOZPS9593M	BANINDER SINGH (GUAR),,BFTPS8814P																		
2859	09-02-2023	BANK OF BARODA,NAGPUR, TELEPHONE EXCHANGE SQUARE,MAHARASHTRA	MUNMUN TRADERS	MAHAL BRANCH NAGPUR REGION NAGPUR	DSQPS8023A	46	SUIT		SANTOSH SINHA,DSQPS8023A																			
2860	09-02-2023	BANK OF BARODA,REGIONAL STRESSED ASSET RECOVERY BRANCH,NAGPUR,MAHARASHTRA	RACE MOBILE	SHOP NO. 8-10 MODI NO. 3, SITABULDI, OPPOSITE NETAJI MARKET , NAGPUR -440012	AIDPK6063A	202	SUIT		SUNITA SANJAY KUKREJA,AIDPK6063A	SANJAY MOTUMAL KUKREJA (GUAR),,AOVPK7523H	MANJEET SINGH SADHU SINGH WARNE,,AAIPW2580P																		
2861	09-02-2023	BANK OF BARODA,STRESSED ASSET MANAGEMENT, NEW DELHI,NEW DELHI	LEEL ELECTRICALS LIMITED FORMERLY LLOYD ELECTRIC AND ENGINEERING LIMITED	UNIT NO. 8, BLOCK-A, KAKRALA MAIN ROAD,SECTOR 8NDUSTRIAL AREA, PHASE-II,NOIDA - 201305 UTTAR PRADESH	AAHPP4196K	2985	SUIT		MR.NIPUN SINGHAL -WHOLE TIME DIRECTOR OF M/S LEEL ELECTRICALS LTD ,2026825AFFPG0064A	ACHIN KUMAR ROY -WHOLE TIME DIRECTOR OF M/S LEEL ELECTRICALS LTD,1475456,AACPR6406K	MUKESH BEHARI SHARMA -DIRECTOR AND CFO OF M/S LEEL ELECTRICALS LTD ,2942036,AIYPS6825M	HIMALAYAN MINERALS WATERS PVT. LTD. -CORPORATE GUARANTOR OF M/S LEEL ELECTRICALS LTD ,AABCH7505D	PERFECT RADIATORS AND OIL COOLERS PVT. LTD. - CORPORATE GUARANTOR OF M/S LEEL ELECTRICALS LTD,AADCP0752E	BHARAT RAJ PUNJ - GUARANTOR OF M/S LEEL ELECTRICALS LTD														
2862	09-02-2023	BANK OF BARODA,VISHVESHWARAIAH LAYOUT,BENGALLURU,KARNATAKA	VINAYAKA AGRO	99/3,SOMPURA HOBLI,BILENAKOTE, NELAMANGALA TALUK,BANGALORE -562 111	CLEPP2981C	604			NIKITA PATEL,CLEPP2981C	SIDDARTHA PATIL (GUAR),,CLGPP9773E																		
2863	09-02-2023	BANK OF BARODA,REGIONAL STRESSED ASSET RECOVERY BRANCH, NAGPUR,MAHARASHTRA	MAD MAKERS	MODI NO 3 SHRI KRISHNA COMPLEX SITABUIDI NAGPUR 440012	AIDGS0000G	53	SUIT		HITESH RAMESH DIWANI,AJIPD5000G																			
2864	09-02-2023	BANK OF BARODA,SANGLI,MAHARASHTRA	SAIPRAKASH CONSTRUCTION	SHREEDHAN BANGLLOW, LONDHE COLONY, KARAMVEER BHAURAO CHOWK , SANGLI MAHARASHTRA	BQMPS3485A	84			SHARAD DHANPAL SHEDBALE,BQMPS3485A	ANAGHA SHARAD SHEDBALE (GUAR),,FUQPS3326G																		
2865	09-02-2023	BANK OF BARODA,NARAINA, NEW DELHI,NEW DELHI	PK FITNESS YOGA MAT PVT LTD	PLOT NO. 12GAURI SHANKAR ENCLAVE 2, PREM NAGAR 3 KIRARI SULEMAN NAGAR DELHI 110086	AAICP9386R	32	SUIT		PUNIT KUMAR SHAH ,DCUPS7984G	SUJEET KUMAR SHAH,,EORPS3750E																		
2866	09-02-2023	BANK OF BARODA,LAKSHMIPURAM, GUNTUR, AP,ANDHRA PRADESH	DHEE RAI ENTERPRISES	D NO. 4-345 NALLPADU ROAD, NEAR MASTER MIND COLLEGE GUNTUR	ALEPM2977P	106			MEDAPALLI BHARGHAVI,ALEPM2977P	YAGANTI SUBBAMMA (GUAR),,																		
2867	09-02-2023	BANK OF BARODA,GNFC COMPLEX BR., BHARUCH,GUJARAT	TANISHI TRADING CO	AA-37, RAJ LAXMI BUNGLOWS,OPP AYAPPA TEMPLE, BHARUCH-392012	FRPPS3556E	74	SUIT		YAMINI PRADHYUMANSINH BORASLA,FRPPS3556E	MARIMIKKUMAR JASHU BHAI PATEL (GUAR),,BDQPP5607J																		
2868	09-02-2023	BANK OF BARODA,KAZIIWADA PONDA,MAHARASHTRA	GANGANATH SUPER SHOPPEE	SHOP NO. 5 , 6 AND 7 SUKHTANKAR ENCLAVE SUKHTANKAR RESIDENCY, WARKHANDEM, PONDA, GOA 4.3401	ABEPN0129J	83	SUIT		NILESH SUBRAY,ABEPN0129J																			
2869	09-02-2023	BANK OF BARODA,PANKI-I, KANPUR,UTTAR PRADESH	MS BARSANA TRADING COMPANY	GROUND FLOOR SHOP NO 2, 133 O 30, BARSANA TOWER KIDWAI NAGAR, KANPUR	ASRPS2134C	71	SUIT		RITU SINGH BHADAURIA,ASRPS2134C																			
2870	09-02-2023	BANK OF BARODA,BANK MORE DHANBAD,JHARKHAND	TAUREAN AGRO INFRA	BANK MORE, DHANBAD, JAMSHEDPUR	ATDPP8814D	88			SHAMA PARWEEN,ATDPP8814D	TANWEER AHSON (GUAR),,AGTPA9212D																		
1598	05-08-2020	BANK OF BARODA,ZOSARB JABALPUR,MADHYA PRADESH	SALASAR STEEL AND POWER LTD	1ST FLOOR BHATIA COMPLEX,OPP. RAJ KUMAR COLLEGE,G.E. ROAD RAIPUR	AAHCS2327N	3588	SUIT	SBI,UBI,CORP BANK,L&T	SHIV KUMAR MALANI MR., 98160, ADEPM6875C	KRISHNA MOHTA MR., 115395, ADYPM7141H																		
2871	23-03-2023	BANK OF BARODA,BANASHANKARI, BENGALURU SOUTH,KARNATAKA	POOJA MISHRA	1, RAGHVENDRA LAYOUT, GOPALAKRISHNA BUILDING, GOTTIGERE BENGALURU 560083	BYMPP3467M	48	SUIT		AVINASH MISHRA,BGVPM9189C																			
2872	23-03-2023	BANK OF BARODA,BANASHANKARI, BENGALURU SOUTH,KARNATAKA	PINKY DEVI	96 E, 6TH CROSS, RAMDAS LAYOUT, NEAR GOPALAN RESIDENCY, BENGALURU 560023	ARSPP7832Q	38	SUIT		VIJAYARAJ,AFQPV9458Q																			
2873	23-03-2023	BANK OF BARODA,JAYANAGAR, BANGALORE,KARNATAKA	MD.AZAM HUSSAIN	JAYANAGAR, BANGALURU SOUTH	ACKPH2200D	38	SUIT		ROUNAK JAHAN,AIDPJ5440Q																			
2874	23-03-2023	BANK OF BARODA,JAYANAGAR, BANGALORE,KARNATAKA	SOWMYA C	JAYANAGAR, BANGALURU SOUTH	EJKPS4380D	32	SUIT		MAHADEVA,																			
2875	23-03-2023	BANK OF BARODA,JAYANAGAR, BANGALORE,KARNATAKA	SHASHIKUMAR D	JAYANAGAR, BANGALURU SOUTH	GLUPS7986E	28	SUIT		CHANDRAKALA,																			
2878	23-03-2023	BANK OF BARODA,SOLA ROAD AHMEDABAD,GUJARAT	RAVI SHEET PROCESSORS PVT LTD	614, LOHA BHAVAN, NR INCOME TAX CIRCLR,OPP. OLD HIGH COURT,AHMEDABAD	AACCR8483R	816	SUIT		TUSHAR N PATEL,APPLP0698D	SAURABH N PATEL,APLPP0188G																			
2879	23-03-2023	BANK OF BARODA,REGIONAL SARB, NAGPUR,MAHARASHTRA	NPOWER BATTERIES PVT LTD	VARDHMAN NAGAR BRANCH,NAGPUR	AAECN8172D	176	SUIT		PRAKASH BAJIRAO WAGHDHARE,AAIPW5992M	PRAVIN BAJIRAO GUJAR,7429218,AQYPG2515N	NIRAJ MANGAL MESHRAM,7429216,AQNPM7190G	SINDHU PRAKASH WAGHDHARE (GUAR),AANPW2644P	PRAKASH BAJIRAO WAGHDHARE (GUAR),AAIPW5992M															
2880	23-03-2023	BANK OF BARODA,REGIONAL SARB, BARODA CITY,GUJARAT	BHAGWATI STEEL CORPORATION	KOYALI UNDERA ROAD, NEAR AMBICA HOTEL, KOYALI VADODRA	AABFB7163J	145	SUIT		HITESH BHAI DAHYA BHAI PATEL,AKNPJ3920F	LILABEN DAHYABHAI PATEL,,ADBPP3538C	PARESH BHAI DAHYABHAI PATEL,,ALQPP8212Q	MAHESH V PATEL,ACPPP2193J	HITESH BHAI DAHYA BHAI PATEL (GUAR),AKNPJ3920F	LILABEN DAHYABHAI PATEL (GUAR),,ADBPP3538C	PARESH BHAI DAHYABHAI PATEL (GUAR),ALQPP8212Q	MAHESH V PATEL (GUAR),,ACPPP2193J												

SRNO	Report Date	ZONE,REGION,BKBR,STATE	CUSTOMER	REGADDR	PAN_NO_CO	PRE MOC MAR 23	SUIT	OTHER_BK	DIR1,DIN_DIR1,PAN_DIR1	DIR2,DIN_DIR2,PAN_DIR2	DIR3,DIN_DIR3,PAN_DIR3	DIR4,DIN_DIR4,PAN_DIR4	DIR5,DIN_DIR5,PAN_DIR5	DIR6,DIN_DIR6,PAN_DIR6	DIR7,DIN_DIR7,PAN_DIR7	DIR8,DIN_DIR8,PAN_DIR8	DIR9,DIN_DIR9,PAN_DIR9	DIR10,DIN_DIR10,PAN_DIR10	DIR11,DIN_DIR11,PAN_DIR11	DIR12,DIN_DIR12,PAN_DIR12	DIR13,DIN_DIR13,PAN_DIR13	DIR14,DIN_DIR14,PAN_DIR14	DIR15,DIN_DIR15,PAN_DIR15	DIR16,DIN_DIR16,PAN_DIR16	DIR17,DIN_DIR17,PAN_DIR17	DIR18,DIN_DIR18,PAN_DIR18	DIR19,DIN_DIR19,PAN_DIR19	DIR20,DIN_DIR20,PAN_DIR20	COMMENTS
2881	23-03-2023	BANK OF BARODA,REGIONAL SARB, GREATER KOLKATA,WEST BENGAL	MAAKALI ENTERPRISE	23 N S ROAD, 4TH COMMERCIAL BUILDING, 1ST FLOOR, KOLKATA, 700001, WB	AEPPB0750L	48	SUIT		PALASH BISWAS,AEPPB0750L																					
2882	23-03-2023	BANK OF BARODA,LALPUR CHOWK, RANCHI,JHARKHAND	SKD ENTERPRISES	CD/16, SECTOR 2, HEC DHURWA, RANCHI, JHARKHAND–834004	AIFPD7221F	31	SUIT		SANJEET KUMAR DEEPAK,AIFPD7221F																					
2883	23-03-2023	BANK OF BARODA,RAVIWAR PETH,PUNE,MAHARASHTRA	POOJA HEMANT HANAMGHAR	BUILDING NO. A LAKEWOOD, SR NO. 15, HISSA NO 03 AMBEGAON KHURD, PUNE 411046	DYSPS5629J	30	SUIT		POOJA HEMANT HANAMGHAR,DYSPS5629J																					
2884	23-03-2023	BANK OF BARODA,ONGOLE, GUNTUR,ANDHRA PRADESH	MUVVALA CHINNA ANJAMMA	D NO. 06-107, AMBEDKHAR COLONY, BESIDE ANJENEYA SWAMI TEMPLE, RAMNAGAR, 10TH LINE, ONGOLE-523001	CVPPM6730D	26	SUIT		MUVVALA CHINNA ANJAMMA,CVPPM6730D																					
2885	23-03-2023	BANK OF BARODA,A M ROAD, BHOWANIPORE,WEST BENGAL	JOY BABA LOKENATH ENTERPRISE	A M ROAD BRANCH, KOLKATA METRO REGION, KOLKATA	BNFPS6028B	26	SUIT		LAKSHMI SHAH,BNFPS6028B																					