











SRNO	Report Date	ZONE,REGION,BKBR,STATE	CUSTOMER	REGADDR	PAN_NO_CO	POST MOC JUNE 24	OSMT	SUIT	OTHER BK	DIR1,DIR2,DIR3,DIR4,DIR5,DIR6,DIR7,DIR8,DIR9,DIR10,DIR11,DIR12,DIR13,DIR14,DIR15,DIR16,DIR17,DIR18,DIR19,DIR20,DIR21	COMMENTS
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	CJMP7360P	50		SUIT	PENIMUTCHI MARIYA,CJMP7360P	KARRI SRINIVAS REDDY,BTYPK6523L	
138	26-Mar-21	HYDERABAD,RAJAHMUNDRY,RAJAHMUNDRY, ANDHRA PRADESH,ANDHRA PRADESH	PENUMUCCHU SATISH	H.NO: 1-123/1, 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 GODAVARI DIST, ANDHRA PRADESH -533107	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, PUNYAKSHETRAM, 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, ANDHRA PRADESH -533107	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 -533107	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, ANDHRA PRADESH -533107	FORM60	50		SUIT	PUCCHA GANESH,	KARRI SRINIVAS REDDY,BTYPK6523L	
144	26-Mar-21	HYDERABAD,RAJAHMUNDRY,RAJAHMUNDRY, ANDHRA PRADESH,ANDHRA PRADESH	RAJAMAHENDRAVARAPU AYYAPPA	H.NO: 1-278, WARD NO. 1, SINGARAYA COLONY, PERARAMCHANDRAPURAM, DUPPALAPUDI, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH -533107	CMBR6282C	50		SUIT	RAJAMAHENDRAVARAPU AYYAPPA,CMBR6282C	KARRI SRINIVAS REDDY,BTYPK6523L	
145	26-Mar-21	HYDERABAD,RAJAHMUNDRY,RAJAHMUNDRY, ANDHRA PRADESH,ANDHRA PRADESH	RAJAMAHENDRAVARAPU SUREKA	H.NO: 1-278, NEAR VINAYAKA TEMPLE, WARD NO.1, PERARAMCHANDRAPURAM, DUPPALAPUDI, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH -533107	CMBR6283D	50		SUIT	RAJAMAHENDRAVARAPU SUREKA,CMBR6283D	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, ANDHRA PRADESH -533107	FORM60	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, ANDHRA PRADESH -533107	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, ANDHRA PRADESH -533107	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, ANDHRA PRADESH -533107	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, KUTTUKULURU VILLAGE, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH -533264	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	IPSP5215C	50		SUIT	SATHI SUNDARA RAMA REDDY,IPSP5215C	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,BHUPALPATNAM, RAJANAGARAM, EAST GODAVARI DIST, ANDHRA PRADESH -533107	FDAP55169A	50		SUIT	SHETTI USHARANI,FDAP55169A	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 -533264	FORM60	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 GODAVARI DIST, ANDHRA PRADESH -533107	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 PRADESH -533107	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, ANDHRA PRADESH -533107	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, ANDHRA PRADESH -533107	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, MDRAMPUDI, 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, MDRAMPUDI, 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, PERARAMCHANDRAPURAM, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH -533107	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, PERARAMCHANDRAPURAM, ANAPARTHI MANDAL, EAST GODAVARI DIST, ANDHRA PRADESH -533107	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, ANDHRA PRADESH -533107	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,KOHA TUNGAPADI, EAST GODAVARI DIST, ANDHRA PRADESH -533107	FORM60	43		SUIT	VELISI SUBBA LAKSHMI,	KARRI SRINIVAS REDDY,BTYPK6523L	
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	













SRNO	Report Date	ZONE, REGION, BKBR, STATE	CUSTOMER	REGADDR	PAN_NO_CO	POST OMC JUNE 24 AMT	SUIT	OTHER BK	DIR1, DIN DIR1, PAN DIR1	DIR2, DIN DIR2, PAN DIR2	DIRS, DIN DIR3, PAN DIR3	DIR4, DIN DIR4, PAN DIR4	DIRS, DIN DIR5, PAN DIR5	DIR6, DIN DIR6, PAN DIR6	DIR7, DIN DIR7, PAN DIR7	DIRS, DIN DIR8, PAN DIR8	DIRS, 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					
452	20-Nov-19	MUMBAI, ZOSARB MUMBAI, ZOSARB MUMBAI, MAHARASHTRA	DHANLAXMI SOLVEK PVT LTD	201, BANSI PLAZA, 581, M.G. ROAD, INDORE, MP-452001	AAECD3078J	7404	SUIT	SBI, UBO, BOI	RAJENDRA MANGLANI MR., 326307, ACVPM4432B	SATISH MANGLANI MR., 585162, ACVPM44300	DHANESH MANGLANI MR. (GUAR), AYPM53 370	SONIA MANGLANI SMT. (GUAR), ACV PM444434C	ARCHANA MANGLANI SMT. (GUAR), ACRPW 358A	KRATI MANGLANI (GUAR), AGOP M9986F	POOJA COMMODITIES PVT LTD M/S (GUAR),	PUJA COMMODITY FUTURES M/S (GUAR),	RAJENDRA MANGLANI MR. (GUAR), ACVPM 444433B	SATISH MANGLANI MR. (GUAR), ACVPM 44300D																
453	31-Dec-13	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,	ABHISHEK TEWARI .117193,																								
454	28-Feb-17	KOLKATA, KOLKATA METRO, IBB, KOLKATA, WEST BENGAL	PIYARELLI IMPORT & EXPORT LTD	12, GOVERNMENT PLACE, EAST 1ST FLOOR, KOLKATA-700069		7381	SUIT	SBI, VIJAYA BANK, KOTA K	RAMESH KUMAR AGARWAL,	SIDDARTH AGARWAL,	MURAI LAL BAJORIA,																							
455	30-Sep-12	NEW DELHI, CFS NEW DELHI, DELHI	MAHUA MEDIA PVT LTD	909, 9TH FLOOR, KALASH BUILDING, K G WARE, NEW DELHI		7315	SUIT	PNB, UBI	P. K. TEWARI, 130318, AAGPT4272M	ANAND TEWARI, 116681, AAGPT4237N	ABHISHEK TEWARI, 117193, ADC PF9874A																							
456	14-Aug-18	HYDERABAD, HYDERABAD, CFS HYDERABAD, TELANGANA	TOTEM INFRASTRUCTURE LIMITED	H. NO.8-2-334/B/2, ROAD NO.5, BANANA HILLS HYDERABAD, TELANGANA-500034	AAECK7020Q	7263	SUIT	UNION BANK, P.N.B., OBC, etc.	SALALITH TOTTEMPUJI MR., 792166, AMPSP5173D	KAVITA TOTTEMPUJI MR., 2570107, AFBPB8 430A	RAJEEV CHANDRA BALARAJU MR., 5346601, ADF 230A	KRISHNA VIJAY RAJAN MR., 5346185, AERPCC 430A	SUBRAHMANYA GOPAL CHEBOLU MR., 1844599, ABTP R99141	ABHIJIT ASHIT ACPY MR., 1844599, ABTP R99141	AJAY SINGH CHAUHAN MR., 2047112, AEAPC9 302M	RAMARAGHAVULLU PUJARI MR., 18994, ADPP2 643C																		
457	30-Dec-16	MUMBAI, MUMBAI OVERSEAS BRANCH MUMBAI, MAHARASHTRA	FOREVER PRECIOUS JEWELLERY AND DIAMONDS LIMITED	KESHARBA MARKET-2, GOTLA WADI, KATAR GAM, SURAT-395 004, GUJARAT		7082	SUIT	PNB, STATE BANK OF MAURITIUS	MR. JATIN R MEHTA,	MR. IJAI KUMAR BEGANI,	MR. VINAY K MEHTA,																							
458	21-Sep-16	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, C SYNDICAT E, UCO	MANDIKUMAR RAMJI	MATHUR DEEPAK, 2246715,	NAVINKUMAR TAYAL, 48896,	RAM PRATAP TAYAL, 1945427,																						
459	28-Jun-16	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, LIC, B BANK, etc.	NAVINKUMAR TAYAL AABPT2833K, 48896,	FARINDRA BIHARI BHUNESHWAR RAI,																								
460	23-Jan-19	AHMEDABAD, AHMEDABAD, ZOSARB AHMEDABAD, GUJARAT	ARDOR GLOBAL PRIVATE LIMITED	ARDOR HOUSE, MONDEAL BUSINESS PARK, BESIDES GURUDWARA, S G ROAD, THALTEJ, AHMEDABAD 380059	AAECC3014H	6804	SUIT	BOI, CBI, SBI, UBI, RNSD, OBC	BHARAT R SHAH MR., 445212, AADPS3228G	FENIL B SHAH MR., 450711, AFGP532 53Q	GITABEN B SHAH MRS., 490711, AFGP532 53Q	BHARAT R SHAH MR., 445212, AADPS328G	FENIL B SHAH MR., 450711, AFGP532 53Q	GITABEN B SHAH MRS., 490711, AFGP53253Q	ARDOR STRUCTURES PVT LTD M/S (GUAR),	JAYCO SYNTHETICS (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 DEHAL, PO BAVLA 382220	AAACS1903P	6699	SUIT	SBI, CORPO RATION BANK, LINDO	JAYESH TRIBHUVANDAS GANATRA MR., 621996, ABKPG1280F	BIPINBHAI TRIBHUVANDAS MR., 621542, ABPG6451B																								
462	6-Sep-18	PUNE, NAGPUR, GANDHI BALIG, NAGPUR, MAHARASHTRA	GUPTA COAL INDIA PVT. LTD.	BLOCK NO.201 & 20B, 1ST FLOOR, CORPORATION HOUSE, GUPTA BHAVAN, MOUDA AMBAZARI, NAGPUR-440010		6423	SUIT	BOI, ALLAHABAD BANK, UBI, etc., BANK,	PADMESH DEODUTTA GUPTA, 263859,	PIYUSH MARODIA, 1730162,	GUPTA CORPORATION PV. T LTD., 040100MH2005 09C, 580099,	GUPTA INFRASTRUCTURE INDIA PVT. LTD., 040100MH2005 09C, 580099,	GUPTA INFRASTRUCTURE PVT. LTD., 040100MH2005 09C, 580099,	GUPTA GLOBAL RESOURCES PVT. LTD., 040100MH2005 09C, 580099,																				
463	29-Jan-19	NEW DELHI, DELHI METRO ZOSARB NEW DELHI, DELHI	SRS FINANCE LIMITED	SRS TOWER, NEAR METRO STATION MEWLA MAHARAJPUR G T ROAD, FARIADABAD.	AAACS7575D	6773	SUIT	KARNATAKA BANK, CORP ORATION	BISHAN BANSAL, 13705, AEPZ5142H	NARESH GOYAL, 122331, AADPG5994 Q	DEEPAK GARG, 237116, AHPLPG 6098G	NAVEEN KUMAR TAYAL, 6862109, AIFPT1531N	ANIL JINDAL, 5585, AAPGJ 9776G	RAJU GUPTA MR., 6972, AECPC3072 K3066G	DINESH KHATRJI, 6162, ABP M4228C	KAILASH MOHAN MEHTA, 5477, ABP P1531N	NAVEEN KUMAR TAYAL (GUAR), AIFPT 1531N	VINOD JINDAL (GUAR), AENP 1202Q	SUNIL JINDAL (GUAR), AENP 15785L	SHALINI JINDAL (GUAR), AFSP V1666F	SAJANA BANSAL MRS. (GUAR), AGE P V1666F													
465	20-Feb-19	NEW DELHI, DELHI METRO- 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, C ENTRAL	PREM ADIP RISHI MR., 20611, AGPPR9177H																									
467	28-May-20	MUMBAI, SAMB, STRESSED ASSET MANAGEMENT, MAHARASHTRA	MAX FLEX AND IMAGING SYSTEMS LTD	102, PRIME PLAZA J. V. PATEL COMPOUND, BALASABHE MADHUKAR MARG, ELPHINSTONE (W), MUMBAI-400019, MAHARASHTRA, INDIA	AAHCS5086Q	6056	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, BANAJARA HILLS HYDERABAD TG 500034	AAACV2137L	5989	SUIT	SBI, BOI, OBC,	VAKATI NARAYANA REDDY, 1309267, ABHPV6473G	GANJI PRAVEEN REDDY, 2088231, AHIP R1513J	RONALD SRIKANTH REDDY, 2088231, AHIP R1513J	P MANI DHAR REDDY, 2088353, AJ GPMM3283L	MALLU MADHANUVAH, 22347 62, AMZPM2765K																					
469	30-Sep-16	NEW DELHI, CFS NEW DELHI, DELHI	ALLIED PERFUMERS LTD	E- 3, MANGOLPURI INDUSTRIAL AREA, PHASE II, DELHI - 110034		6155	SUIT	ALLAHABAD SBI, SBI, NAINITAL BANK	SANJAY JAIN, 26147,	RAJIV JAIN, 26004,	ROHIT CHOWDHURY, 26031,	SANJEEV AGARWAL, 25998,	NARENDER KUMAR GOLLA, 3415206,	SOMESH KUMAR JAIN, 5382312,	MOHAN GUPTA, D,	KAMAL KANT SHARMA, 296914,	ANIL JUNEJA, 1891779,	SUBRATA BHATTACHARYA,	JAYANT MOHANLAL GANDHI,															
470	30-Sep-15	MUMBAI, MUMBAI CHEMBUR MUMBAI MAHARASHTRA	HYDROAIR TECTONICS (PCD) LIMITED	NO.-A-116, RAJEEV ARCADE, SECTOR -11, PLOT NO.6, BELAPUR, NAVI MUMBAI - 400 614		6149	SUIT	SBI, AXIS BANK, BOI, SBI, ICICI	HARBHAJAN DARSHANLAL SINGH, 92841,	PRIVY CTP (INDIA) LTD,																								
471	28-Feb-18	NEW DELHI, SAMB, STRESSED ASSET MANAGEMENT, PUNJAB	ERSTWHILE DIRECTORS & GUARANTORS OF DUNAR FOODS LIMITED	811, MEADOWS, SAHAR PLAZA, ANDHERI KURLA ROAD, ANDHERI (EAST) MUMBAI		0	SUIT	SBI, CANARA BANK, IDBI BANK	SURENDER GUPTA, 248622, ADEPK5887E	KANTA GUPTA, 248714, AEFP69971D	NAVIRTI LAL GOYAL, 6969945, AJP G7471J																							
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	AAAC8336Q	5666	SUIT	SBI	AMAR DINESH SHAH MR., 419893, ADSP6416P	PARAS DINESH SHAH MR., 438035, AAFP5458G	AMAR DINESH SHAH (GUAR), ADSP6 416P	PARASH DINESH SHAH (GUAR), AAFP 5458G	ANBRISH SHAH MR. (GUAR),	DINESH L SHAH MR. (GUAR), 429441, AAFP54547K	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, etc.	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	AAADC60390H	5664	SUIT	CORPORAT ION BANK, DENA	UMESH KUMAR BAVEJA MR., 1686339, AAXPM7052M	RAJAGOPAL JOSHI, 1898083, AEGP11167D																								
475	21-Sep-16	MUMBAI, ARMB, ARB- MUMBAI, MAHARASHTRA	GLOBAL SOFTECH LIMITED	RAGHUVANSHI MILLS COMPOUND, 11/2 SENAPATI BAPAT MARG, LOWER PAREL (W) MUMBAI 400 013		5472	SUIT	UCCO, BOI	NARAYAN RAMCHANDRA GHUMATKAR, 1717979,	MATHUR DEEPAK, 2246715,	SAURABH KUMAR TAYAL, 15604,																							
476	24-Apr-20	AHMEDABAD, AHMEDABAD ZOSARB AHMEDABAD, GUJARAT	ARCHON ENGICON LTD	A-1, SHIVAM SUNDARAM COMPLEX, ABOVE ADC BANK, OPP HARESH DUDHIYA GURUKUL, NO.4, FAKIRNAGAR, BANARAS ROAD, GUJARAT	AAEAC9924A	5316	SUIT	SBI, IDBI, CA NARA, BOI	CHANDRASHEKHAR BALKRUSHNA PANCHAL, 1231766, ACIPPS437C	SUNIL MISHRA,	CHANDRASHEKHAR BALKRUSHNA PANCHAL (GUAR), 1231766, ACIPPS437C	HIREN S PATEL (GUAR), AHP P9812Q	BALKRISHNA J PANCHAL (GUAR), AHP P9812Q	NEHAL C PANCHAL MRS. (GUAR), AAMP C P7019G																				
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	AAEAC6060Q	4786	SUIT	SBI, BOI, UCO, O, CORPORA TION BANK	PAWAN TRILOKCHAND KUMAR AGRAWAL MR., 15921, AAUPAS769N	ZAMEER AGRAWAL MR., 1409425, AGQAP2761C	ROSUYDEVI PAWANKUMAR AGRAWAL MR., 1409425, AGQAP2761C																							
478	31-Dec-13	NEW DELHI, DELHI, BARAKHAMBRA 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	ERSTWHILE DIRECTOR & GUARANTORS OF ESS DEE ALUMINIUM LIMITED	SAGORE DUTTA GHAT ROAD, KAMARHATI, KOLKATA-700058, WEST BENGAL		0	SUIT	SBI	DILIP SOBHAG PHATARPEKHAR MR., 2600, ACZPP1723A	GAUTAM MUKHERJEE MR., 212505, ACPM0268Q	MADAN MOHAN JAIN MR., 3580, AEPJP3601B	SUDIP BIJOY DUTTA MR., 17052, AAFPDO 8094Y	DEBDEEP SAMRESH BHATTACHARYA MR., 464686, ACPWPB3 8094Y																					
480	30-Jan-18	NEW DELHI, CFS NEW DELHI, DELHI	MOHAN GEMS AND JEWELS PVT LTD	3324 BANK STREET, KAROL BAGH NEW DELHI 110005	AAECM9031C	5064	SUIT	CORPORAT ION BANK, BOI, SBI	MUKESH SONI, 1188992, ACFPM2033C	MURARI LAL SONI, 1151873, AAVP6293M																								
482	12-Oct-18	PUNE, NAGPUR, PRATAP NAGAR, MAHARASHTRA	RASOYA PROTEINS LIMITED	20/21, RASOYA HOUSE WARDHA ROAD, SITA NAGAR NEAR SNEHA NAGAR NAGPUR	AABCM1757C	4443	SUIT	SBI, IDBI, VIJAYA BANK, KARU BANK, etc.	ANIL N LONKAR MR., 282816, AAHPN2701Q	SAMEER Y DAMLE MR., 282816, AAHPN2701Q	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	AAACK6060P	4844	SUIT		SURESHBHAI GIRDHARLAL LOTHIA MR., 524988A, AAJPL2559J	SAGAR DHIRAJLAL VIRADIYA MR., 1929155, ADZPV0862D	MANUPURKUMAR PARSHOTAMBHAI VIRADIYA MR., 3333370, ABBTQ 430A																							
484	29-Jan-19	MUMBAI, ZOSARB MUMBAI, ZOSARB MUMBAI, MAHARASHTRA	JAINMURTHY MINERAL AND CHEMICAL PVT LTD	SANGEETA ELLIPSE, 2ND FLOOR, SAHANAR ROAD, VILE PARLE EAST, MUMBAI 400057	AAACS986D	5779	SUIT		SADRUDDIN HASAN BHUDWANI, 575794, AEZPB0459D	SOHIL SADRUDDIN BHUDWANI MR., 2634029, AKIPB1832D	AMIR JAMAL DOOHIA, 575566A, AAPD7677A	SADRUDDIN HASAN BHUDWANI (GUAR), AEZPB0459D	SHAMIM NATHANI MS. (GUAR),	JARINTAJ BHUDWANI (GUAR),																				
485	29-Jun-18	NEW DELHI, INDRAPRASTHA, NIDNO LUTTAR PRADESH	NMCL INDUSTRIES LIMITED	1818, NAYA BAZAR, DELHI 110006		4578	SUIT	SBI	MANISH JAIN, 256375, ACGPJ1218B	SHIV KUMAR KARLA, 1769793, ALEPK9993 K																								
486	30-Sep-16	MUMBAI, ARM, MUMBAI, ZOSARB MUMBAI, MAHARASHTRA	HARBAM COTTON INDUSTRIES PVT LTD	Z.HARI BHUVAN, KRANTIVIR RAIGURU MARG, BORCHAT LANE, GIRGOAN, MUMBAI-4.		4554	SUIT		RAMDAS HIRODE, 2863011, AAHPH812N	SHARDA RAMDAS HIRODE, 2798188, AAHPH830 GE																								

































































































SRNO	Report Date	ZONE, REGION, BKBR, STATE	CUSTOMER	REGADDR	PAN_NO_CO	POST MOC JUNE 24 OSAMT	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				
2383	24-Sep-21	AHMEDABAD, BANASKANTHA, MARRKET YARD PAN GUJARAT	SHUBHA PROTEINS PVT LTD	32/11 SARDAR GANJ MARKET YARD PATA	AALUC8799R	2950	SUIT		BHARATKUMAR NARANDAS PATEL MR.,6565077,AIMP2835Q	MADHUBEN GANDALAL PATEL MRS.,6943322,ASIP9905B	GANDALAL NARANBHAI PATEL MR.,5130060,AIBP96151A	BHARATKUMAR NARANDAS PATEL MR.(GUJAR),AIMP2835Q	MADHUBEN GANDALAL PATEL MRS.(GUJAR),ASIP9905B	CHETANBEN BHARATKUMAR PATEL MRS.(GUJAR),COMP95443A	PASHIBEN NARANDAS PATEL MRS.(GUJAR),COMP95443A	NARAYANDAS HEMABHAI PATEL MR.(GUJAR),ADNIN36088																	
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-400072	AAECP9077D	1860	SUIT		PREMAL JAYSUKHLAL DOSHI MR.,365358,AACPD7333H	JINESH VASTUPAL JOSHI MR.,2125474,AAHPD3000C	PREMAL JAYSUKHLAL DOSHI MR.(GUJAR),AACPD7333H	JINESH VASTUPAL JOSHI MRS.(GUJAR),AAHPD3000C	RAJUL PREMAL DOSHI MR.(GUJAR),AEBP07431E	VASTUPAL VIRCHAND DOSHI MR.(GUJAR),AADP06088	RAJUL POLYMERS PVT LTD M/S. (GUJAR),	POLY PLAST & PAPER PRODUCTS CO M/S (GUJAR),																	
2140	24-Sep-21	MUMBAI,SAM BRANCH,SAM BRANCH,MAHARASHTRA	M 5 SHIPBREAKING P LTD	B 6 YOTI BUILDING ANTOP HILL ROAD WADALA EAST MUMBAI 400037 MAHARASHTRA	AADCM1652N	1109	SUIT		PANKAJ KUMAR AGARWAL MRS.,763498,AAHP4022H	SARLA PANKAJ AGARWAL MRS.,763498,AAHP4022E	PUNIT KUMAR AGARWAL MR.,3511480,AKTPA7231A	PANKAJ KUMAR AGARWAL MR.(GUJAR),AAHP4022H	SARLA PANKAJ AGARWAL MRS.(GUJAR),763498,AAHP4022E	PUNIT KUMAR AGARWAL MR.(GUJAR),AAHP4022H																			
2141	24-Sep-21	KOLKATA,SILIGURI,BERHAMPUJ, WEST BENGAL	ANURAG MULTIPURPOSE COLD STORAGE PVT LTD	BHAGADPUR RAMANA PO GANGADASPURA 5 DOMKAL MURSHIDABAD 742003	AAMCA1099G	533	SUIT		RAHMANUL ISLAM MR.,6610123,ACMPIC6378M	MOSTAFIJUR RAHAMAN MR.,6788932,AEKPR3765R	AVANUL HAQUE MONDAL MR.,6610117,APAPM30676	SETARA BIBI MRS.(GUJAR),AJACA6802G	SAHINA BIBI MRS.(GUJAR),	ASHRBAQ AGRI FIRM PVT LTD M/S (GUJAR),AAGC6802G																			
2142	24-Sep-21	PATNA,ZOSARB,ZOSARB,BIHAR	SHREE RAM ENTERPRISES	PLOT NO.23/A, BIB NAGAR, BHUBANESWAR, ORISSA, 751014	ACEF56592D	526	SUIT		RUBITA NANDA MRS.(PARTNER),AQYPN7095A	PAWAN KUMAR JAIODIA MR.(PARTNER),AALP13517F	RUBITA NANDA MRS.(GUJAR),AQYPN7095A	PAWAN KUMAR JAIODIA MR.(GUAR),AALP13517F																					
2143	24-Sep-21	PATNA,ZOSARB,ZOSARB,BIHAR	MAA KALI STORE	PLOT NO 362, KHATA NO 200/107, ANANTAPUR, JAGANNATHPUR	ACEF56592D	526	SUIT		DIBAKAR PANDA MR.(PARTNER),AHXPP3527F	TAPAS DASH MR.(PARTNER),ASIPD6721H	PAWAN KUMAR JAIODIA MRS.(GUJAR),AQYPN7095A	RUBITA NANDA MRS.(GUJAR),AQYPN7095A	PAWAN KUMAR JAIODIA MR.(GUAR),AALP13517F	TAPAS DASH MR.(GUAR),AHXPP3527F																			
2144	24-Sep-21	CHANDIGARH,AMRITSAR,CIVIL LINES,PUNJAB	JAY OVERSEAS	JAI MILLS COMPOUND, NEAR RAILWAY CROSSING NO.22, ISLAMABAD, AMRITSAR, PUNJAB- 143001	AAAFM4303P	104	SUIT		PRIVANKA AHUJA MS.,AGMPAS895P																								
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																							
2146	24-Sep-21	KOLKATA,SILIGURI,SILIGURI, WEST BENGAL	A R TRADERS	NAJUL SARANI, HAIDERPARA, SILIGURI	BHJPR5579N	38	SUIT		ARUP ROY MR.(PROP),BHPRS5579N																								
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 TARIN 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, 380011	AADCV1980Q	12388	SUIT		HIMANSHU PRAFULCHANDRA VARIA MR.,309753,AAIMP5208H	SEJAL VARIA MRS.(GUAR),2517894,AEQV5596J	HIMANSHU PRAFULCHANDRA VARIA MR.,309753,AAIMP5208H	SEJAL VARIA MRS.(GUAR),AEGV5596J																					
2149	24-Sep-21	HYDERABAD,ZOSARB,ZOSARB,TELANGANA	RALCO STEELS PRIVATE LIMITED	DOOR NO -52-14-77/1, 1ST FLOOR, APSFC BUILDING NEAR BULLAYTA COLLEGE, NEW BULLAYTA, HYDRABAD, 500011	AAFCR0324Q	6509	SUIT		RAMESH BABU CHERUKURU MR.,3269979,AKGPC2331J	PEDDU SREE RAMANA MR.,3269994,AHQP95746B	JAMES MANOHAR MR.,5359038,BRSPM2749E																						
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 ASHVINBHAI TRIVEDI MR.,ABOPT4979R	DIPTI A TRIVEDI MRS.,																							
2151	24-Sep-21	CHANDIGARH,ZOSARB,ZOSARB,PUNJAB	JAGDAMBA EXPORTS	OPP. MENTHAL PLANT VPO BAJRA, RAHON ROAD, NEAR POST OFFICE LUHDHIANA	AFTPS1141N	538	SUIT		BALWINDER SHARMA MR.(PROP),AFTPS1141N																								
2152	24-Sep-21	KOLKATA,ZOSARB,ZOSARB, WEST BENGAL	ASHAPURNA SOLVENT OIL PVT. LTD.	58, BENTICK STREET GROUND FLOOR KOLKATA 700001	AAJCA2864Q	943	SUIT		RAMA DUTTA MS.,3376499,AIIPD2282P	MOUSUMI DUTTA MS.,3349396,AVBPD4959P																							
2153	24-Sep-21	AHMEDABAD,AHMEDABAD,LJSMANPURA,GUJARAT	IRETNWILE DIRECTOR & GUARANTOR OF SHUBH MANGAL EXIM PVT LTD	1/30/A PHASE II NR VINZOL RAILWAY CROSSING GIDC VATVA AHMEDABAD.	AAFCR0324Q	6509	SUIT		BIJAL S SHAM MR.,3419398,BCXP5539N	NIRMAL LUNKAR MR.,5250550,ADMP14557E	BIJAL S SHAM MR.(GUAR),BCXP5539N	NIRMAL LUNKAR MRS.(GUAR),ADM14557E	DIMPLE PLASTICS M/S (GUJAR),BCXP5539N																				
2154	24-Sep-21	CHANDIGARH,ZOSARB,ZOSARB,PUNJAB	HARPAL POULTRY FARM	VPO GAGULIUA, TEHSIL CHABAL ,TARANTARAN	AAFCR0324Q	6509	SUIT		HARPAL SINGH MR.(PARTNER),ADIPS4589A	JASPAL SINGH MR.(PARTNER),AFJPS9556H	PARMINDER KAUR MRS.(PARTNER),AIGP K1765J	BALBIR KAUR MRS.(PARTNER),AIGPK1762R																					
2155	24-Sep-21	ERNAKULAM,ERNAKULAM,RO SARB,KERALA	AIJAY PHARMA	C/O- PROP. JAYAJITH T GEEJAY TOWERS VADAKKUMBHAGOM KOLLAM 691001	AAFCR0324Q	6509	SUIT		JAYAJITH T(PROP),AGYPP9084F	JERNY S MRS.(GUAR),JMCPS2478Q	SARADAMANI MRS.(PROP),																						
2158	24-Sep-21	HYDERABAD,VISHAKHAPATNA M,ROSARB,TELANGANA	RAJVALAKSHMI ENTERPRISES	OFFICE: FLAT NO. 402 D B V RAJU ENCLAVE, A V APPA RAO ROAD, RAJAHMUNDRY, EAST GODAVARI-533103	AAAFM7043E	277	SUIT		PILLI SURESH BABU MR.(PARTNER),AKKPP9597P	PILLI SANKARI RAJYA LAKSHMI MRS.(PARTNER),AAFP6963J	PILLI LAKSHMI KUMARI MRS.(PARTNER),																						
2159	24-Sep-21	AHMEDABAD,AHMEDABAD,LAMRANIWADI,GUJARAT	HAPPY COOLING SYSTEM	SHOP NO 2, HIRALAL SHOPPING CENTRE, NEAR SHAHJANAD PLAZA CROSS ROAD PALDI AHMEDABAD	AALWPX7708A	110	SUIT		RAHUL H KAMDAR MR.(PROP),ALWPK7708A	ASHA R KAMDAR MRS.(GUAR),CJUPK0622M																							
2160	24-Sep-21	BARODA,BHARUCH,JHAGADIA,GUJARAT	PIRAKASH TRACTORS	VILL- MULAD, TAL- JHAGADIA, NH NO-08	AAAGFP2718J	150	SUIT		GURUBACHCHANSINGH GURUDEVSINGH ATTHI MR.(PARTNER),ACKPS809K	JAGJITSINGH GURUBACHCHANSINGH ATTHI MR.(PARTNER),ACKPS809K	GURUBACHCHANSINGH GURUDEVSINGH ATTHI MR.(GUJAR),ACKPS809K	JAGJITSINGH GURUBACHCHANSINGH ATTHI MR.(PARTNER),ACKPS809K																					
2161	24-Sep-21	MEERUT,MEERUT,ROSARB,UTTAR PRADESH	SPACE TIME AND RESEARCH PVT LTD	75/6, JAGRITI VIHAR, MEERUT	AAAMCS4789D	155	SUIT		PRAMOD KUMAR MR.,5175577,AO8PK4215L	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),AKPM9181B	MATHAMSETTI NAGA VEERA VENKATA SATYANARAYANA MR.(PARTNER),AALP8274E																						
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),	SAHIL CHUGH MR.(GUAR),AIGPC1652E	MADHU CHUGH MRS.(PARTNER),AECPC8396H																					
2162	24-Sep-21	HYDERABAD,VISHAKHAPATNA M,ROSARB,TELANGANA	SATYA KRISHNA TRADING COMPANY	SRI VIJAYA BHASKAR RICE MILL, JAGANNADHURUMAKI, PALACOLE MARTERLU ROAD, PALACOLE, WEST GODAVARI-533103	AAAFM7043E	277	SUIT		BONAM SRIRAMA KRISHNA MR.(PARTNER),AGAPM42202P	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		SUPRIYA DE MS.(PROP),BAXPD5440D	RANOJIT ROY MR.(GUAR),CGZPD3450J	AMIYA DE (GUAR),																						
2165	24-Sep-21	AHMEDABAD,ZOSARB,AHMEDABAD,ZOSARB,GUJARAT	DOSHION PVT LIMITED	BUILDING NO 12A, SIGMA CORPORATE BH, RAIPATH CLUB S G HIGHWAY BODAKDEV HIGHWAY AHMEDABAD	AAACCB8771G	6024	SUIT		ASHIT D DOSHI MR.,150851,AACPD7752Q	RAKSHIT D DOSHI MR.,150910,ACPCP08698R	AMIT D DOSHI MR.(GUAR),AACPD7751P	ASHIT D DOSHI MR.(GUAR),AACPD7751P	RANSHIT D DOSHI MR.(GUAR),AACPD08698R	ASHIT D DOSHI MR.(GUAR),AACPD08698R																			
2166	24-Sep-21	AHMEDABAD,ZOSARB,AHMEDABAD,ZOSARB,GUJARAT	KANERI AGRO INDUSTRIES LIMITED	SURVEY NO 155/9, VILLAGE- LODARIYAL, BAVLA SANAND ROAD, AHMEDABAD, GUJARAT	AAHC2595G	2209	SUIT		RITESH KAUSHIKBHAI PATEL MR.,6760672,ALCPP8947N	PALAK RITESH PATEL MRS.,6760740,AZLPP4392E	NILESH KAUSHIKBHAI PATEL MR.,8236132,ANPPP20676	KAUSHIKKUMAR BHOGILAL PATEL MR.,7739079,ADAPD08698R	RAMESHBHAI SANKALDAS PATEL MR.,8355252,AAAMP6934E	HARDIKKUMAR ARVINDBHAI GAJERA MR.,8366300,RTCPD20676	RITESH KAUSHIKBHAI PATEL MR.(GUAR),ALCPP8947N	PALAK RITESH PATEL MRS.(GUAR),AZLPP4392E	NILESH KAUSHIKBHAI PATEL MR.(GUAR),ADMP320676	KAUSHIKKUMAR BHOGILAL PATEL MR.(GUAR),ADMP320676	PRAVINKUMAR 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	ARRBP7145A	126	SUIT		BEENA VIDYASAGAR(PROP),ARRBP7145A	SHIVARAJ PRATAPRAO PATIL MR.(GUAR),CMAFP1250R	PAKANDI MR.(GUAR),BKCP9380E	BASAPPA REVAPPA PAKANDI MR.(GUAR),BKCP9380E	PALAKBEN RITESHBHAI PATEL MRS.(GUAR),ALCPP8947N	PAKANDI MR.(GUAR),BKCP9380E																			
2168	24-Sep-21	AHMEDABAD,ZOSARB,ZOSARB,GUJARAT	KAVYARC TRADEX PVT LTD	SURVEY NO: 155, AT-PO- LODRIYAL, BAVLA ROAD, TA- SANAND, AHMEDABAD-382220	AAFC4131N	782	SUIT		RITESH BHAI KAUSHIKBHAI PATEL.,6760672,ALCPP8947N	RITESH BHAI KAUSHIKBHAI PATEL MRS.,6760740,AZLPP4392E	RITESH BHAI KAUSHIKBHAI PATEL MRS.(GUAR),ALCPP8947N	PAKANDI MR.(GUAR),BKCP9380E	PAKANDI MR.(GUAR),BKCP9380E																				

OTS ON 21.07.23, Not fully recovered , account yet to close

































SRNO	Report Date	ZONE, REGION, BKBR, STATE	CUSTOMER	REGADDR	PAN_NO_CO	POST MOC JUNE 24 OSAMT	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					
2814	13-01-2023	BANK OF BARODA, BANK MORE DHANBAD, JHARKHAND	NAMRATA SINGH	105 BARAMURI NEAR DURGA MANDIR B POLYTECHNIC DHANBAD	BNIP55712C	32			NAMRATA SINGH,,BNIP55712C																									
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-KHOKHAI BHATAPARA	ACHPT0705C	379			DM PRAKASH THOURANI,,ACHPT0705C	PALAK THOURANI (GUAR),,BABA CARIBIDAS POHA LUDVOG ( GUAR),,																								
2817	13-01-2023	BANK OF BARODA, ARMB MUMBAI, MAHARASHTRA	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 4-15-75/29 SHOP NO-2, BANDLAMUDI COMPLEX, AMARAVATHI ROAD, GUNTUR-522002.	AAKFV5794I	107	SUIT		VUTUKURI RAMARAO,,AFBPV7341H	VUTUKURI SATYANARAYANA,,ABAPV6934F	KANDULA RANGA REDDY (GUAR),,ALTPK9573C																							
2821	13-01-2023	BANK OF BARODA, KUKATPALLY HYDERABAD, TELANGANA	SURYA POLYMERS	KUKATPALLY BRANCH TELANGANA NORTH BRANCH HYDERABAD	ANTPB4849E	77			BIRUGAADA 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, MAHARANI PETA, VISHAKHAPATNAM, ANDHRA PRADESH	CHAITHANYA TRADERS	MAHARANI PETA, 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	GREENREY PHARMA	ZOSARB MUMBAI	AGHPJ1469P	108	SUIT		DILIP J JOSHI,,	KANTA D JOSHI,,	AMAN AGARWAL,,																							
2825	13-01-2023	BANK OF BARODA, ARMB MUMBAI, MAHARASHTRA	DECCAN METAL INDUSTRIES	36/40, BHANUSAJI 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	8-3-191/262/808 & 818. G-2, SAIRAM ENCLAVE, VENGAL RAO NAGAR, HYDERABAD - 500003	AAADB7733R	233	SUIT		V RAVICHANDRA REDDY,,3127523,ACDPV6344D	V MAHESHWARI,,6479663,AME PM4322M	B SRINIVAS,,2659297,AJ WPB1755E																							
2827	13-01-2023	BANK OF BARODA, PALWAL MAIN GURGAON, HARYANA	SANDHYA ENTERPRISES	KILA NO. 15/1(6-4), BHATIA COLONY, NEAR VARDaan NURSING HOME, DELHI MATHURA, HIGHWAY ROAD PALWAL	BHHPM5619Q	88			MOMCHANDI,,BHHPM5619Q																									
2829	13-01-2023	BANK OF BARODA, REGIONAL SARB SOUTH DELHI, NEW DELHI	VINEET GOEL	E-1004, ADITYA MEGA CITY, VAIBHAV KHAND 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-1, SECTOR-5, DSIDS, BAWANA INDUSTRIAL AREA DELHI 110039	EPFPS5341H	44			PRIVANKA SAHNI,,EPFPS5341H																									
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 MOHLIDH BHULI DHARJORRI DHANBAD-828104	AAMFT2118A	123	SUIT		MD NISHAR,,AIRPN3797L	NIKHAT PARVEEN,,BRJPP8529A	MD NISHAR (GUAR),,AIRPN3797L	NIKHAT PARVEEN (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, PEECHANIKKALU, PULYANAM P.O, ANGAMALY - 683572	ALSP7833M	32			KURIAKOSE A P,,ALSP7833M																									
2837	13-01-2023	BANK OF BARODA, SAUTRI PLAZA PATARGANI, 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),,ADBP78400D	SACHIN TYAGI (GUAR),,ADMPTD 571C																						
2838	13-01-2023	BANK OF BARODA, ROSARB ERNAKULAM, KERALA	N M RUBBERS	CHOTTY, PARATHODE P. O., KANIRAPALLY, KOTTAYAM 686512	AIEMP4753C	1040			MUJEEB N.M.,,AIEMP4753C	NAJEEB K.S (GUAR),,BRRPS1860P																								
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 ,,ALBP81003E	RAVI KUMAR (GUAR),,BGGPS9507F																							
2840	13-01-2023	BANK OF BARODA, ARMB KOLKATA, WEST BENGAL	BALAJI COKE INDUSTRIES PVT.LTD	12, HO-CH-MINH SARANI, FLAT NO 28 2ND FLOOR KOLKATA 700071	AAABC1212D	306	SUIT		NARESH SHARMA,,1271191,,ALBP51478C	KAUSHAL SHARMA,,	NARESH SHARMA (GUAR),,1271191,,ALBP51478C	KAUSHAL SHARMA (GUAR),,	RAMESH KUMAR SHARMA (GUAR),,8698244,																					
2841	13-01-2023	BANK OF BARODA, ZOSARB MUMBAI, MAHARASHTRA	AQUAMARINE PRODUCTS	FLAT NO 502, 5 <sup>TH</sup> FLOOR, SATGURU KRUPA, HOUSE NO. 1015 A, SECTOR 15, KHARGAR, MUMBAI-410210	AKNPD9279M	183	SUIT		HARIDAS L DUMBRE,,AKNPD9279M	ANIL DUMBRE (GUAR),,ATVPD9819L																								
2842	13-01-2023	BANK OF BARODA, ARMB ALLAHABAD, UTTAR PRADESH	TULSIANI CONSTRUCTION AND DEVELOPERS PVT. LTD	13/1 ALOPIBAGH, PUNJABI COLONY ALLAHABAD	AAABCT6244P	859	SUIT		ANIL KUMAR TULSIANI,,340944,,AAPT0074N	MAHESH KUMAR TULSIANI,,63992,,AAPT0075 P	KAVITA TULSIANI,,64040,,AAX P70396H																							
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	NITTU JAISWAL (GUAR),,AXMPN1874A	GOURAV JAISWAL (GUAR),,AQEP11982A																							
2847	13-01-2023	BANK OF BARODA, ROSARB VALSAD, GUJARAT	JAY CORP	6TH FLOOR, OFFICE NO. 61EFORTUNE SQARE II VAPI DAMAN ROAD CHALA VALSAD GUJARAT	ATMPR4559E	48			AJAY VISHWANATH ROMAN,,ATMPR4559E																									
2848	13-01-2023	BANK OF BARODA, BHIMAPUR DD VALSAD, GUJARAT	JAY ENTERPRISES	SR NO 332/9 AMRAN FALIA ATIWAD CHAR RASTA NANI DAMAN DAMAN 396210	BOBRP6987F	44			DIMPLE AJAY ROMAN,,BOBRP6987F																									
2849	13-01-2023	BANK OF BARODA, ROSARB MADURAI, TAMIL NADU	SAMS FEEDS	589/10, 11 SITHAYANKOTTAI (PO), UTHUVAKALPIRUVU, SITHUR VIA ALAGARNAKKANPATTI, AATHOOR, DINDIGUL - 624708.	ACAFS4151J	98	SUIT		G MANIKANDAN,,AIFPM4970P	R SEETHALAKSHMI,,CADPS534 4A																								
2850	13-01-2023	BANK OF BARODA, BONPALLY BRANCH, SECUNDERABAD, TELANGANA	SRI LAXMI CONSTRUCTIONS	8-7-38/1 III FLOOR, LAXMI NILAYAM, RAJAJAIESHWARI NAGAR, OLD BAWENPALLY SECUNDERABAD 500011	ABJISF0500M	385			CHITTI LAXMI,,AGQPCD198H	CHITTI BHASKAR REDDY,,AGMPC9427B	CHITTI RAMESH REDDY,,AGKPC2108D	CHITTI VIJAY REDDY,,AGKPC21 07N	CHITTI RANGA REDDY,,																					
2851	13-01-2023	BANK OF BARODA, BONPALLY BRANCH, SECUNDERABAD, TELANGANA	SRI LAXMI POULTRY INDUSTRY	8-7-38/1 III FLOOR, LAXMI NILAYAM, RAJAJAIESHWARI NAGAR, OLD BAWENPALLY SECUNDERABAD 500012	ABVFS2293F	153			CHITTI RANGA REDDY,,AGKPC2106P	CHITTI BHASKAR REDDY,,AGMPC9427B	CHITTI RAMESH REDDY,,AGKPC2108D	CHITTI VIJAY REDDY,,AGKPC21 07N	CHITTI SUNANDA,,	CHITTI PAVANI																				
2852	13-01-2023	BANK OF BARODA, BALLABHGARH FARI DABAD, NEW DELHI	SUPER BRIGHT INDUSTRIES	GALI NO 3 RAO COLONY BALLBGARH FARI DABAD	BHKPK3599L	36	SUIT		HITESH KUMAR,,BHKPK3599L																									
2853	13-01-2023	BANK OF BARODA, SAMB MUMBAI, MAHARASHTRA	TRUMP IMPEX LTD	SAM MUMBAI					DEVANG AMULAKH MEHTA,,2268480,,AAEPM3460C	JIGNA DEVANG MEHTA,,2738145,,AAACB04 3P	DEVANG AMULAKH MEHTA (GUAR),,2268480,,AAE PM3460C	JIGNA DEVANG MEHTA (GUAR),,2738145,,AAAPCB043P																						
2854	13-01-2023	BANK OF BARODA, MVP COLONY, VISAKHAPATNAM, ANDHRA PRADESH	SRI VENKATESHWARA INFRA TECH	D.NO.4-26-20/2, V NARAYAN STREET, BHIMANAVARIPET, VIJAYAWADA(U), KRISHNA DISTRICT, AP 52001	AACT24622L	2892	SUIT		JAGUPELLA UMA MAHESWARI,,AFPPI0955D	JAGUPELLA VENKATESWARA RAO,,ABJP3643H	JAGUPELLA SAI SIRI LASYA,,BBVPJ8575I	JAGUPELLA DOONDY PRIYA,,CBXP0013E	PILLA V SIMHACHALAM,,	PILLA SATYAVATHI	SOMANATH NAGOTI	NAGOTI ASHOK KUMAR	NAGOTI VANKAT NAGESWAR RAO	NAGOTI SEETHARAMANJAN EYULU	NAGOTI PANDURANGA RAO	JAGUPELLA UMA MAHESWARI (GUAR)	JAGUPELLA VENKATESWARA RAO (GUAR)	JAGUPELLA SAI SIRI LASYA (GUAR)	JAGUPELLA PRIYA (GUAR)	PILLA V SIMHACHALAM (GUAR)	PILLA SATYAVATHI (GUAR)	SOMANATH NAGOTI (GUAR)	NAGOTI ASHOK KUMAR (GUAR)	NAGOTI VANKAT NAGESWAR RAO (GUAR)						









