













































SRNO	Report Date	ZONE,REGION,BKBR, STATE	CUSTOMER	REGADDR	PAN_NO_CO	BALANCE POST JUNE 21	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	
323	26-Jul-19	RAJOT,RAJOT,ROS ARB RAJOT,GUJARAT	RAJESHWARI OIL MILL	S.NO 91/3P2,AT-TANKARA,DIST-MORBI	AAQR3819J	0.00	SUIT		RAMNIKBHAI DAYABHAI VADHARIYA (PARTNER),AG APV98728	MANSUKBHAI DAYABHAI VADHARIYA(PARTNER),ADPV9563A	RAMNIKBHAI DAYABHAI VADHARIYA (GUAR),AGAPV88728	MANSUKBHAI DAYABHAI VADHARIYA(GUAR),AGAPV88728	DAYABHAI LAXMANBHAI VADHARIYA MR.(GUAR),																	OTS
324	23-Sep-20	LUCKNOW,FATEHPUR REGIONAL SARB FATEHPUR,UTTAR PRADESH	VIJAY PRATAP SINGH S O VIRENDRA SINGH	VILL. CHEHEWA,POST - HUSAINGANI,DIST. - FATEHPUR	EPNPS0419K	0.00			VIJAY PRATAP SINGH,EPNPS0419K	VIENDRA PRATAP SINGH(GUAR),BZFP8088Q																			ACCOUNT UPGRADED AND DEPOSITED RS. 15.68 LAKHS AS NORMAL RECOVERY SEPTEMBER TO MARCH QUARTER.	
325	31-Jan-19	CHANDIGARH,KARNAL,ROSARB KARNAL,DELHI	VIDYA SANSKAR EDUCATION SOCIETY	VPO TALWANDI RUKKA DISTT HISAR	AABAV2698H	0.00	SUIT		VIDYA SANSKAR EDUCATION SOCIETY,AABA V2698H																					COMPROMISED AMOUNT COMPROMISED-35 LAKHS AMOUNT RECOVERED-10 LAKHS
326	26-Jul-19	BARODA,BARODA CITY,ROSARB BARODA CITY,GUJARAT	JAYNA ENTERPRISE	A/18 MANORATH TENAMENT,WAGHODIA ROAD,OLD BAPOT JAGAT NAKA,VADDODARA	ARDP81041J	21.66			JAYNABEN CHIRAGKUMAR BHATT MRS.(PROP),ARDP81041J	CHIRAG KIRTIKUMAR BHATT(GUAR),BBUP89483L																				SALE OF PROPERTY
327	30-JUN-2013	PUNE,PUNE CITY,CAMP BRANCH PUNE ,MAHARASHTRA	H. S. TRADING PROP. MR. SHAFIQUE SIRAJ SHAIKH S/O MR. SIRAJ SHEIKH,	SHOP NO. 249, 250, FASHION STREET, CAMP, PUNE - 411001 MAHARASHTRA.		20.55	SUIT		MR.KHAN HAIDER HASAN,NA,	MR. SHAIKH IFTEKAR BARI S/O MR. ABDUL BARI,NA,																			COMPROMISE	
328	12-Oct-18	ERNAKULAM,ERNAKULAM,VAZHAPALLY, AMIL NADU	EINSTEEN SEBASTIAN MR. & MERINA VARGHESE MRS.	MUTTAMATTATHIL HOUSE MANKOMPU CHOVOOR PO PALA-86586		18.30			EINSTEEN SEBASTIAN MR.,FRZPS046OR	MERINA VARGHESE MRS.,																				SALE OF PROPERTY. AMOUNT RECOVERED VIA SALE OF MORTGAGED SECURITY UNDER E-AUCTION.
329	30-Jun-09	CHENNAI,CHENNAI METRO,ZOSARB CHENNAI,TAMIL NADU	DOLIA & DOUA (INC UNAPP INT)	3, THATHA MUTHAPPAN STREET, 2ND FLOOR,CHENNAI 600 001		18.14	SUIT		ASHOK DOLIA,	SUCHITRA DOLIA,	NAINISH DOLIA,																			PRESENT OUTSTANDING IS 18.14LAKHS
330	3-May-18	CHENNAI,ARM CHENNAI,ZOSARB CHENNAI,TAMIL NADU	M R ENTERPRISES	F3,GOWTHAM FLATS PLOT NO.109, SHWARIYA STREET,SHEELA NAGAR,MADIPAKKAM, CHENNAI-600091		16.15	SUIT		MOSES AMALARAJ(PRO P),AYTPA0384L																					RECOVERY BY SALE OF PROPERTY
331	30-Jun-09	CHENNAI,CHENNAI METRO,ZOSARB CHENNAI,TAMIL NADU	PREMIER STEEL (INC UNAPP INT)	39,MALAYAMPAN STREET, MANNADY, CHENNAI 600 001		14.82	SUIT		UMAR FAROOK,	MOHAMMED FAROOK,	S.ASHOKAN,	G.R.NAIDU,	M.RAJENDRAN,																	PRESENT OUTSTANDING IS 14.82LAKHS
332	28-JUL-2018	BENGALURU,MYSURU, H D KOTE,KARNATAKA	MAHESH	S/O LATE SRINIVASA C. NO.105, 13TH CROSS, JANATHA LAYOUT, J P NAGAR, MYSORE-570008		0.43	SUIT	NIL	MAHESH,																					SETTLED
333	30-JUN-2013	HYDERABAD,HYDERABAD METRO,ROSARB HYDERABAD,ANDHRA PRADESH	VIJAYA KUMAR CHANKYA	PLOT NO.3-A, NAVODAYA COLONY, ROAD, NO.3, BANJARA HILLS, HYDERABAD - 500 034	BGGPK0815E	8.01	SUIT		VIJAYA KUMAR CHANKYA,																					RECOVERY THROUGH SALE OF PROPERTY
334	10-JUN-2014	AHMEDABAD ,ARB, AHMEDABAD,ARB, AHMEDABAD,GUJARAT	HARIHAR COLD STORAGE	93, TITAWA, TALUKA:VALOD, DIST. TAPI, GUJARAT.		3.22	SUIT		CHETANBHAI KRISHNAKANT KHADEPAUN,	ASIT JITENDRABHAI SHAH,	DIPTIBEN CHETANBHAI KHADEPAUN,																			RECOVERY
335	30-Sep-13	MUMBAI,MUMBAI METRO(S),ZOSARB MUMBAI,MAHARASHTRA	INVERST IMPEX P. LTD	85, NAKODA STREET, RAMESH BHAVAN, TAMBA KANTA, MUMBAI - 400001		1.16	SUIT		HITEN V. SHAH,																					NORMAL RECOVERY.
336	31-MAR-2005	AHMEDABAD,AHMEDABAD - I REGION,RELIEF ROAD,GUJARAT	NAVKAR CORPORATION	216,LOCHA BHAVAN, OPP OLD HIGH COURT, NR INCOME TAX, AHMEDABAD		0.46	SUIT	UCO, KICI, TAMILNADU	RIKIN BACHUBHAI SHAH,																					COMPROMISED
337	31-Dec-09	BENGALURU,KARNATAKA,ZOSARB BANGALORE,KARNATAKA	SHOBHA ELECTRONICS PVT LTD(INC UNAPP INT)	1/6,5TH MAIN,5TH BLOCK, RAJAJI NAGAR, BANGALORE 560 001		0.00	SUIT		VENKATRAMANA BHAT,	PADMA K.BHAT,																				ACCOUNT CLOSED UNDER COMPROMISE BY ACCEPTING RS.90 LACS AND SETTLED ON 24/09/2012
338	19-Jul-17	PUNE,NAGPUR,DHARAMPETH,MAHARASHTRA	MURLI INDUSTRIES LTD	101,JAI BHHAVANI SOCIETY WARDHAMAN NAGAR,CENTRAL VENUE,NAGPUR MAHARASHTRA 440008		0.00	SUIT	PNB,SBIB ANK OF MAHARASHTRA,IBBI, ETC	SUNIL S MALOO,88505,ACGPM0659P	NANDLAL B MALOO,88363,ACGPM0658N	BAIRANGLAL B MALOO,486621,ACHPM5764C	LALCHAND B MALOO,499284,ACGPM0657D																	COMPROMISED AND CLOSED AMOUNT COMPROMISED-57.07 CRS AMOUNT RECOVERED-57.07 CRS ACCOUNT CLOSED DATE- 28-09-2020	
339	31-DEC-2013	NEW DELHI,ZOSARB DELHI ,DELHI	SAINI DEWATERING PROPRIETOR SHRI KIRPAL SINGH	106, BLOCK-A,VILLAGE-BHAROLA,MAULIS PARK, ADARSH NAGAR, NEW DELHI-110033		0.00	SUIT		KIRPAL SINGH,																					COMPROMISED AND CLOSED
340	28-Feb-18	BARODA,SURAT,PRIME ARCADE,GUJARAT	DHIRAJ SILK MILLS	113,TULSI MARKET,RINGROAD,SURAT	AHBP52173A	0.00	SUIT		SHARADKUMAR SOMANI(PROP),AHBP52173A																					COMPROMISED AND CLOSED ON 06-JAN-2020

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341	31-Dec-09	HYDERABAD,A.P.,ZOSARB HYDERABAD,ANDHRA PRADESH	SREE VENUS PHARMA DISTRIBUTORS(INC UNAPP INT)	11-31-16A, PARK ROAD, SAMARAG CHOWK,VIJAYWADA		0.00	SUIT		V.PRASADA RAO,	V.SAROJINI MRS,	B.VENUGOPAL REDDY,	D.VEERA REDDY,																	ACCOUNT SETTLED UNDER COMPROMISE BY ACCEPTING RS.68 LACS AND CLOSED ON 21/10/2016	
342	31-Dec-09	KOLKATA,KOLKATA METRO,C. R. AVENUE, KOLKATA,WEST BENGAL	MAYANK ENTERPRISE	119/A, C.R.AVENUE, KOLKATA 700073		0.00	SUIT		BASANT PHUMRA,ALGP P3550P																				PROPERTY SOLD AND CREDITED TO ACCOUNT	
343	3-May-18	AHMEDABAD,ARM AHMEDABAD,ZOSARB AHMEDABAD,GUJARAT	HARIOM COTGIN PVT LTD	127/1-P. TANKARA-RAKOT HW, VILL. JABALPUR,TAL- TANKARA DIST-MORVI		0.00	SUIT		PRABHULAL TAPUBHAI KAMARIYA,211 7173,ASCPK04 43R	RAMESHBHAI MANUBHAI BHAGYA,2117187,AG TPB8544D																			COMPROMISED AND CLOSED	
344	3-May-18	CHANDIGARH,CHANDIGARH,CIVIL LINES,LUDHIANA,DELHI	MRPC EXPO PRIVATE LIMITED	1395/10 MAYUR VIHAR OPPOSITE DAIRY COMPLEX HAMBRAAN ROAD LUDHIANA	AAFCM1734M	0.00	SUIT		PUNEET GUPTA,188650 3,ACVPG6724A	SHYAMA GUPTA,6654090,AAV PG5286G																			COMPROMISED AND COMPROMISED-3.90 CRS AMOUNT RECOVERED-3.90 CRS ACCOUNT CLOSED DATE- 28.02.2020	
345	14-Aug-18	BHOPAL,INDORE,ROSBHOPAL,INDORE,MADHYA PRADESH	APURVA INTERNATIONAL	9/4,PARDESHIPURA,INDORE		37.76	SUIT		MAHENDRA CHOUKSE MR.(PROP),ADI PC2235M	ANAND CHOUKSE(GUAR),	PRAHLAD DAS CHOUKSE(GUAR)																			
346	31-MAR-2009	NEW DELHI,ARMB,ARM, NEW DELHI,DELHI	OSWAL VINYL INDUSTRIES LTD.	2/49, ROOP NAGAR DELHI-7	AAAC00215A	0.00	SUIT		BHUSHAN JAIN,NA,	VIKAS JAIN,446324,	446141,NA,																			SALE OF PROPERTY
347	30-Jun-05	MUMBAI,MUMBAI METRO(N),KANDIVALI WEST, MUMBAI,MAHARASHTRA	HIMANSHU R. BHATT	202, YUGDHARAMA, BUILDING 1,LINK ROAD, MALAD WEST, MUMBAI		0.00	SUIT		HIMANSHU R.BHATT,AACP B6139M																					ACCOUNT COMPROMISED AND CLOSED
348	28-Feb-18	BARODA,SURAT CITY,PRIME ARCADE,GUJARAT	MICRO PULVERIZER	203,SHRI HARI PARK,RINGROAD,SURAT	AIIPR5972L	0.00	SUIT		MANOJ V. RAJAK(PROP),AIIPR5972L																					COMPROMISED AND CLOSED ON 06-JAN-2020
349	28-Feb-18	BARODA,SURAT,PRIME ARCADE,GUJARAT	TMVT INDUSTRIES	204,SHRI HARI PARK,NR. CENTREPOINT BUILDING,SAGRAMPUR A,SURAT	AZOPP9602Q	0.00	SUIT		DHANANJAY PANDEY(PROP),AZOPP9602Q																					COMPROMISED AND CLOSED ON 06-JAN-2020
350	14-Aug-18	BHOPAL,INDORE,ROSBHOPAL,INDORE,MADHYA PRADESH	APURVA LIFESTYLES TRADE LINK INDIA PVT LTD	3/6,PARDESHIPURA,INDORE(M.P.)	AAICA2008E	98.89	SUIT		MAHENDRA CHOUKSE MR.,3372069,ADIP2235M	YOGITA CHOUKSE MRS.,3372487,																				
351	28-Feb-18	BARODA,SURAT,PRIME ARCADE,GUJARAT	RANISATI TEXTILE	228,KRISHNA MARKET,RINGROAD,SURAT	AIEPS6036I	0.00	SUIT		SMITA J SOMNANI(PROP),AIEPS6036I																					COMPROMISED AND CLOSED ON 06-JAN-2020
352	15-MAR-2016	KOLKATA,CFS KOLKATA,CBB-KOLKATA,WEST BENGAL	ENFIELD INFRASTRUCTURE LTD	24/1A, JAGMOHAN MULLICK LANE , KOLKATA -700 007		0.00	SUIT	SBI	SUDESH KUMAR SONTHALIA AIBPS2860A,523599,	RADHA SONTHALIA AORPS59688B,524039,																				SOLD TO ARC
353	28-Feb-17	AHMEDABAD,AHMEDABAD,ZOSARB AHMEDABAD,GUJARAT	BENGANI UDHYOG P. LTD	30,COTTON STREET-514-514,GIDC KATHWADA,AHMEDABAD.		0.00	SUIT		SURENDRA KUMAR BENGANI,ADHP 88018P	BHANWARLAL BENGANI,AEHPB1188D	ASHOK BENGANI,ACWP 86625N	RAJENDRA BENGANI,ADUPN 6045R																		COMPROMISED AND CLOSED
354	31-DEC-2015	NEW DELHI,DMR1,ALIPOR E ROAD NEW DELHI,DELHI	PAWAN KUMAR TANWAR AND SMT MAMATA RANI	316, 3 RD FLOOR ,SYNDICATE HOUSE OLD ROHTAK ROAD , NEW DELHI 110 026		0.00	SUIT		MAMATA RANI,																					COMPROMISED AND CLOSED
355	31-Mar-00	MERUT,BAREILLY,CIVIL LINES, BAREILLY,UTTAR PRADESH	GOPI POLYCLINIC & HOSPITAL(INC UNAPP INT)	35E-2, RAMPUR GARDEN,BAREILLY		0.00	SUIT		DEEPAK AGARWAL DR.,	V.R.AGARWAL DR. SMT,																				ACCOUNT SETTLED UNDER COMPROMISE
356	07-NOV-2015	KOLKATA,CFS,CBB KOLKATA,WEST BENGAL	ENFIELD APPARELS LIMITED	4/1 A JAGMOHAN MULLICK LANE ,KOLKATA 700 007		0.00	SUIT	BOI	SUDESH KUMAR SONTHALIA,523599,	RADHA SONTHALIA,524039,																				SOLD TO ARC
357	30-JUN-2013	CHENNAI,ASSET RECOVERY MANAGEMENT BRANCH CHEENAI ,ASSET RECOVERY MANAGEMENT BRANCH CHEENAI ,TAMIL NADU	G. K. ENGINEERS, PROPRIETOR SRI. P. DURAIRAJ S/O MR. E. PALANI,	43/16, JAGANNATHAPURAM, IIND STREET, CHETPUT, CHENNAI - 600031		0.00	SUIT		P. DURAIRAJ S/O MR. E. PALANI,NA,	V. JAGATHEESWARAN S/O MR. M. VISWANATHAN, ,NA,																				COMPROMISED AND CLOSED AMOUNT COMPROMISED-0.52 CRS AMOUNT RECOVERED-0.52 CRS ACCOUNT CLOSED DATE- 29-10-2019
358	6-Jun-18	BHOPAL,BHOPAL,T NAGAR,MADHYA PRADESH	ARIHANT COAL SALES INDIA PVT LTD	E-4/108 ABERA COLONY BHOPAL	AAFC0718F	11270.83	SUIT		ANIL KUMAR JAIN,162191,A AUPJ0776E	KALPANA JAIN MRS.162210,AAUPJ0777E	NIRMALA JAIN,162224,AAUPJ0772A	ARUN JAIN(GUAR),	ANKIT JAIN(GUAR),																	
359	19-Jul-17	MERUT,DEHRADUN, BASIKIRATPUR,UTTAR PRADESH	RAMA PAPER MILLS LTD	4KM STONE NAJIBABAD ROAD KIRATPUR,BIJNOR-DIST 246731		0.00	SUIT		PRAMOD KUMAR AGARWAL,388 38,AMOPK448 8L	ARUN GOEL,35058, AHTPG8 513L																				ACCOUNT SETTLED UNDER COMPROMISE AND CLOSED ON 13-JULY-2018. 36.05 CRS AMOUNT REIEVED
360	3-May-18	LUCKNOW,ALLAHABAD,BAHADURGANJ,UTTAR PRADESH	ANNAPURNA TRADERS	55/64,ZERO ROAD,ALLAHABAD-211003	AKPPM5385F	0.00	SUIT		MUKTA MISHRA SMT.(PROP),AKPPM5385F																					BALANCE OUTSTANDING ZERO.COMPROMISED AND CLOSED ON 16-MAY-19
361	24-May-19	BARODA,BARODA CITY,ROSBARB BARODA CITY,GUJARAT	KALPANA ENTERPRISE	5-6,NIRDESH TENAMENT,MANJALPUR,VADODARA	AXIPA9144J	0.00			KALPANA MAHENDRA AGRAWAL(PRO P),AXIPA9144J	MAHENDRA AGRAWAL MR.(GUAR),ATYPG16 66P																				UNAPPLIED INTEREST 5.57 LAKHS



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382	14-Aug-18	NEW DELHI,DELHI METRO-I,ZOSARB DELHI,DELHI	SHIVAM TRADING COMPANY	E-24,KAMLA NAGAR,NEW DELHI		0.00	SUIT		PRAVEEN GOYAL(PROP), AQMPG2650C																					CLOSED UNDER COMPROMISE AS ON 30-MARCH-2019	
383	29-Jun-18	KOLKATA,KOLKATA METRO,INDIA EXCHANGE,WEST BENGAL	PRO MINERAL PRIVATE LIMITED	ECOSPACE BUISNESS PARK BLOCK 8,6TH FLOOR,ACTION AREA-II,PLOT NO II F/11,NEW TOWN,RAJARHAT,700156	AAFCP6696M	0.00	SUIT	SBI,AXIS BANK,ICICI UNION BANK OF INDIA	SABYASACHI MISHRA,233852,ADBPMS171G	SATYABRATA MISHRA,32889,ABXP M8430G	KAILASH KUMAR AGARWAL,2393634,AAANPA4170C	GAURAV DALMIA,9639,	RAGHUHARI DALMIA,9597,	JYOTIRMAYEE INTERNATIONAL P.LTD(GUAR),D,	AYUSH MANUFACTURING & FINANCE P.LTD(GUAR,	KHAITAN UDYOG P.LTD(GUAR),	HARI MACHINE LTD.(GUAR),	NOBEL CONSULTANCY PVT.LTD(GUAR),	TR INTERNATIONAL PVT.LTD.(GUAR),	SHIVSHAKTI COMMUNICATION &INVT.CO(GUAR,0,	NAVNET TRADING & INVESTMENT CO.(GUAR),										SETTLED THROUGH NCLT AND CLOSED ON 29-MARCH-2019
384	3-May-18	MEERUT,MORADABAD,MUZAFFARNAGAR,UTTAR PRADESH	BARNALA STEEL INDUSTRIES PVT LTD	F-17 JASWANT APARTMENTS,JAMIA NAGAR,OKHLA NEW DELHI-110025		0.00	SUIT		SAJID MIAN NASIR,355108, AAYPN0030H	HAMID MUSTAFA,355143,AC NPM2946C	AMIR AHMED KHAN,923846,ADQP7659A																			AMOUNT COMPROMISED 3150LAKHS. AMOUNT RECOVERED 3370.94LAKHS(16LAKH SINT RECOVERED+53LAKHS LEGAL AND OTH). ACCOUNT CLOSED ON 01-JUNE-2020	
385	31-Jan-19	BARODA,SURAT CITY,ROSARB SURAT,GUJARAT	BHAVIK ASHOK BHAI SHAH & ANITA BHAVIK SHAH	FLAT NO-W/902,9TH FLOOR,NAND ENCLAVE WEST OPP LALBHAI STADIUM,PILPOD,SURAT	BEFPS1851H	0.00			BHAVIK ASHOKBHAI SHAH MR.,BEFPS1851H	ANITA BHAVIK SHAH MRS.,BKJPS8777F																				BALANCE OUTSTANDING ZERO AFTER ADJUSTING SALE PROCEEDS.	
386	31-Jan-19	BARODA,SURAT CITY,ROSARB SURAT,GUJARAT	KARAN TRADING CO.	G-13,DARSHAN MARKET,RING ROAD,SURAT	ABCPD7804N	0.00	SUIT		KOMAL DHANKANI MRS.(PROP),ABCPD7804N																					COMPROMISED AND CLOSED ON 4TH MAY 2019	
387	28-Feb-17	HYDERABAD,TELANGANA,HI TECH CITY,TELANGANA	SOCIAL MEDIA INDIA LTD COMPANY	G-2 LOTUS BLOCK -B SANDY SPRINGS MANIKONDA VILLAGE RANGA REDDY DIST. TELANGANA 500089		0.00	SUIT		SRINIVASU PALACHARIA,2950420,	D V S S LAXMINARAYANA(MR),1,1683611,																				SETTLED UNDER COMPROMISE FOR RS.455.00 LACS AGAINST OUTSTANDING BALANCE OF RS.659.82. CLOSED ON 31-MARCH-2018	
388	30-Jun-11	PUNE,PUNE,PIMPRI CHINCHWAD,MAHARASHTRA	SHREE GANESH ENTERPRISES	GATE NO 80,JYOTIBA NAGAR, TALAWADE PUNE 14		0.00	SUIT	HDFC, FUTURE MONEY	PANKAJ CHANDRASHEKHAR BAUSKAR,																						RECOVERY FROM SALE OF ASSETS
389	27-OCT-2017	BHOPAL ,RAIPUR,TATIBANDH,RAIPUR,CHHATTISGARH	ASHOKA ALUMINUM PVT LTD	J K STEEL COMPOUND BHAINSTHAN RAIPUT CG 492001		290.52	SUIT		NAVIN KUAMR AGRWAL,207685,	SHUBHAM SINGHAL,3047860,																					
390	30-Jun-13	MUMBAI,MUMBAI METRO(SI),ZOSARB MUMBAI,MAHARASHTRA	WORD INFOCOM LTD	GROUND FLR & FIRST FLR,SILVER SARITA,NR VINAY NAGAR,OFF MIRA-BHAYANDR RD,MIRAR D(E) THANE 401107		0.00	SUIT		ARJUN JAGMOHAN SHARMA,	JAGRUTI ARJUN SHARMA MRS.,	SANJEEV NATHUNI DAS,	DEVBRAT NATHUNI DAS,	SURESH ANAND VAMANIOOR,																		SOLD TO ARC
391	18-DEC-2017	BHOPAL ,RAIPUR,TATIBANDH,RAIPUR,CHHATTISGARH	ASHOKA LAMINATES	J K STEEL COMPOUND, BHAINSTHAN , RAIPUR CHHATISH GARH 492001		49.35	SUIT		NAVIN KUMAR AGRAWAL ACPG6898Q,																						
392	12-Oct-18	HYDERABAD,ARM HYDERABAD,ZOSARB HYDERABAD,TELANGANA	N ANANTHA REDDY	H. NO.9-1-29-1/1 GAJULAMMA VEEDHI GADWAL TOWN-509125 JAGULAMBA GADWAL DISTRICT		0.00	SUIT		N ANANTHA REDDY,ACCPN9294M																						PRESENT OUTSTANDING ZERO AND ACCOUNT CLOSED.
393	12-Oct-18	HYDERABAD,ARM HYDERABAD,ZOSARB HYDERABAD,TELANGANA	N LATHA	H.NO. 9-1-29-1/1 GAJULAMMA VEEDHI GADWAL TOWN-509125. JAGULAMBA GADWAL DISTRICT		0.00	SUIT		N LATHA MRS.,																						COMPROMISED AND CLOSED AMOUNT COMPROMISED-62.00 LAKHS AMOUNT RECOVERED-62.00 LAKHS ACCOUNT CLOSED DATE- 24-09-2020
394	23-Jan-19	NEW DELHI,DELHI METRO-I,PARLIAMENT,DELHI	APPLE SPONGE AND POWER LIMITED	H.NO.1/3787 FIRST FLOOR BHAGWANPUR KHERA RAMNAGAR,SHAHDA A DELHI EAST DELHI-110032	AAFC1965L	0.00	SUIT	PNB	NARENDRA GARG MR.,13348,AEK PGG296A	RAVINDER GUPTA MR.,64715,AAATPG5946J	LAXMIKANT LATH MR.,464098,AAAPL8004F																				COMPROMISED AND CLOSED
395	20-Mar-19	BHOPAL,INDORE,ROSARB INDORE,MADHYA PRADESH	ATUL SURANA AND MANISHA SURANA	G-1,SUKH SAGAR APARTMENT,30 MAHAVIR NAGAR,INDORE	AGOP54047H	130.47	SUIT		ATUL SURANA,AGOP54047H	MANISHA SURANA MRS.,BAQPS4350E																					
396	28-Feb-18	BARODA,VALSAD,UMBERGAON,GUJARAT	S Q SQUEEZERS PRIVATE LIMITED	HOUSE NO. 163,OAM SAJAM BAPADA,ASVALI ROAD,BORDI,DAHANU,THANE,MAHARASHTRA-401701		0.00	SUIT		ATISH VIKASH SAAVE,3637910,CFPPS8117C	PRIT ANIL PATIL,3637907,BGYP11079B	HEMANT RAMESH MHATRE,1332343,ABNPM9780B SPP9554H	RAVINDRA PURUSHOTTAM PATIL,5271418,AJ R4764K	ANAND VASANT RAUT,5280174,AEP R4764K	GOVIND JIWAN GAWAD,5271392,ADDPG6178P																	COMPROMISED AND CLOSED
397	12-Oct-18	BARODA,BHARUCH,INDIA,ANKLESHW,GUJARAT	KAPSTONE PAPER & PACKAGING PVT LTD(AKANSHA)	JAGIRDAR STREET,AT PALSANA, DIST-SURAT 394310	AAFC6354H	0.00	SUIT		CHIMANBHAI KARSANBHAI PATEL,1875769,ACKPP5843N	KETANKUMAR CHIMANBHAI PATEL,2464371,AXXP8481G	JEKSONBHAI THAKORBHAI PATEL,2492836,ABGPP5358M	MOHMED SHOAB ISMAIL ESSACK,6595027,AAAP9581G																			COMPROMISED AND CLOSED
398	31-Dec-11	NEW DELHI,JALANDHAR,GANDHI NAGAR JAMMU & KASHMIR	BHAVYA MARKETING	JHIRI ROAD MISHRIWALA JAMMU		0.00	SUIT		BHUPINDER SINGH,AVUP56402M																						ACCOUNT SETTLED UNDER COMPROMISE





SRNO	Report Date	ZONE,REGION,BKBR, STATE	CUSTOMER	REGADDR	PAN_NO_CO	BALANCE POST JUNE 21	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		
415	27-Dec-19	BHOPAL,INDORE,ROSA,INDORE,MADHYA PRADESH	BASANT CATTLE FEED INDUSTRIES	PART-8,INDUSTRIAL AREA,KASRAWAD ROAD,VILLAGE BHADLI KHARGONE MP	AAZPA9371P	325.42	SUIT		RAJENDRA AGRAWAL MR.(PROP),AAZ PA9371P	BASANT AGRAWAL MR.(GUAR),AFAPA76 10L	TARAMANI AGRAWAL MRS.(GUAR),AB HPA2401R																				
416	31-Dec-16	MUMBAI,ARMB, MUMBAI,ZOSARB MUMBAI,MAHARAS HTRA	BRINZK POWERTCH PVT LTD	PLOT NO 113, 10/11, KAWAT COTTAGE, M P VAIDYA MARG, OFF TILAK ROAD, GHATKOPAR E	AABCPT7890B	0.00	SUIT		DHAWAL KARWAT,9900 48,	ARVIND KARWAT,1437278,	SHRADHA A KARWAT,	JHINAL MEHTA,																		ACCOUNT SETTLED AND CLOSED	
417	1-Oct-19	PUNE,NAGPUR,ROSA, NAGPUR,MAHARASH TRA	PARAMOUNT CONDUCTORS LIMITED	PLOT NO 32,HINGNA MIDC INDI AREA,HINGANA ROAD,NAGPUR-16	AABCPT7890B	0.00	SUIT		DEWKISHAN S TAPADIA MR.,1301762,ALUPT6360K	ROHIT G TAPADIA,2142378,AAUPT6525H	ANUPAM VIJAY TAPADIA MR.,7625109,ADGPT7566H																			COMPROMISED AND CLOSED AMOUNT COMPROMISED-13.00 CRS AMOUNT RECOVERED-13.00 CRS	
418	20-Nov-19	CHENNAI,CFS CHENNAI,CFS CHENNAI,TAMIL NADU	SPLENDID METAL PRODUCTS/SUJANA METAL PRODUCTS LTD)	PLOT NO. 41,NAGARIJUNA HILLS,PUNJAGUTTA,HY DERABAD 500082 ANDHRA PRADESH	AACCS8614H	0.00	SUIT	PNB,BOI, NDHRA BANK,ORC, SBI,LVB,IN DIAN	Y S CHOWDARY MR.,61477,AA MPO0828N	RAJ KUMAR BIRLA MR.,118776,ADPPB 365D	S. HANUMATHA RAO MR.,118801,AIR P57938L	G SRINIVASA RAJU MR.,132249,ADV P66509N	Y S CHOWDARY MR.(GUAR),AAMPY0 828N	RAJ KUMAR BIRLA MR.(GUAR),ADPPB 5365D	S. HANUMATHA RAO MR.(GUAR),AIRP579 8L	G SRINIVASA RAJU MR.(GUAR),ADVP6 6509N	LAKSHMI GAYATRI INDUSTRIES PVT LTD(GUAR),	HANDUM INDUSTRIES LTD M/S(GUAR),O,AAAC H6880L	GLADE STEEL PVT LTD M/S(GUAR),AACCS3 684P	SRI GANGA STEEL ENTERPRISES PVT LTD(GUAR,											SOLD TO ARC
419	28-Feb-18	BARODA,VALSAD,SSI DAMAN,GUJARAT	VYK RUBBER PRODUCTS	PLOT NO J-30 GIDC KILLA PARDI VALSAD 396125	AAIFV7183K	0.00	SUIT		PRITWIRAJ R JHUNJHUNWALA(PARTNER),A CKP96615M	SARITA R JHUNJHUNWALA MRS.(PARTNER),AGSP J8405E																				COMPROMISED AND CLOSED AMOUNT COMPROMISED-12LAKHS AMOUNT RECOVERED-12.05LAKHS ACCOUNT CLOSED DATE-05-09-2020	
420	30-Sep-14	NEW DELHI,DELHI METRO- II,KAROLBAGH,DELHI	ROYAL REGENCY FASSIONS PVT LTD	PLOT NO. 151-152, POKHET E-15, SECTOR- 8, ROHINI, NEW DELHI- 110085		0.00	SUIT		MOHAN THAKUR,15219 66,ACDPT9575 C	PARDEEP KR THAKUR,1625708,AA DP72585N																				SOLD TO ARC	
421	20-Nov-19	CHENNAI,CFS CHENNAI,CFS CHENNAI,TAMIL NADU	SUJANA UNIVERSAL INDUSTRIES LIMITED	PLOT NO. B-2- 248/1/7/41,NAGARJUN A HILLS,PUJAGUTTA,HYD ERABAD-82	AACCS8630H	0.00	SUIT	IOB,ORC, BI,UCO,IOB I,BOI	Y S CHOWDARY MR.,61477,AA MPO0828N	GOTTUMUKKALA SRINIVASA RAJU MR.,132249,ADVP6G 509N	HANUMANTHA RAO SANDEPUDI MR.,118801,AIR P57938L	SPLENDID METAL PRODUCTS LTD M/S(GUAR),O,AA CCS8614H																			SOLD TO ARC
422	20-Feb-19	BHOPAL,RAIPUR,PAN DHARI,CHHATTISGAR H	BHARAT SALES	OPPOSITE HOTEL GRAND INTERNATIONAL SANJAY GANDHI CHOWK,STATION ROAD,RAIPUR,(C.G)	ACDPG6701D	214.04	SUIT		PRAKASH GOEL MR.(PROP),AC DPG6701D	SAVITA GOEL MRS.(GUAR),ACDPG6 699L	IOBAL SINGH BHALLA(GUAR),A HWPB9170H																				
423	26-Jul-19	PUNE,PUNE CITY,ROSA,ARMB PUNE,MAHARASHTRA	SAL ENTERPRISES	R.M. 91,APULKI HOUSING SOCIETY,SHAHUNAGAR ,CHINCHWAD PUNE- 411019	AJMPK5072B	0.00	SUIT		SOMNATH PANDEURANG KHEDKAR MR.(PROP),AJ MPK5072B																					CLOSED UNDER COMPROMISE.	
424	18-DEC-2017	RAJKOT,RAJKOT,DHE BARBHAI ROAD RAJKOT,GUJARAT	RIDDHI SIDDHI COTSPIN PVT.LTD	R.S.NO.151/3, JASAPAR ROAD, AT-MOTA DAVDA,TAL.GONDAL DIST RAJKOT 360 311		0.00	SUIT		ANKIT SURESHBHAI LOTTIYA,231722 3,	KANUBHAI LALJIBHAI VEKARIYA,6541908,																			SOLD TO ARC.AMOUNT RECOVERED 3.74 CR.		
425	31-OCT-2015	KOLKATA,KOLKATA,A, LIPORE ,WEST BENGAL	JAI BALAJI INDUSTRIES LIMITED, CORPORATE IDENTITY NUMBER: L27102WB1999PLC 089755	REGISTERED OFFICE: S, BENTINCK STREET, KOLKATA – 700 001 (WEST BENGAL)		0.00	SUIT	UCO BANK, ALLAHABA D BANK, AXIS BANK, BOI, CANARA BANK, CORPORA TION BANK, ICICI BANK, IDBI BANK, IOB, OBC, PNB, SBI, SBI, SBI, SBT, FEDERAL BANK, UNION BANK, UNITED BANK, WBIDFC	ADITYA JAIODIA , 00045114,	RAJIV JAIODIA - 45192,	SANJIV JAIODIA , 00036339,	GOURAV JAIODIA , 00028560,	CHANDRA KANT BHARTIA , 00192694,	AMIT KUMAR MAJUMDAR - , 00194123,	SHAILENDRA KUMAR TAMOTIA - , 01419527 ,	RAKHI JAIN ,7161473,	SWATI AGARWAL , 07158355 ,	SEEMA CHOWDHURY,7158 338,	SHYAM BAHADUR SING., 09182407,	MANAS KUMAR NAG [NOM] , 0258292,	SHRI MARUTAYE BALAJI STEELS PRIVATE LIMITED ,U27320WB2002PLC 094604,									SOLD TO ARC	
426	17-MAR- 2018	AHMEDABAD ,AHMEDABAD,KADI- MEHSANA,GUJARAT	AEKTA COT FIBERS	REVENUE SURVEY NO 308 &345/2 , KADI KALYANPUR ROAD ,AT VIDAJ .TAL KADI DIST ,MEHSANA		0.00	SUIT		RAMESH M PATEL AMSP3285G,	AMITKUMAR R PATEL AMSP8096P,	RASMINKUMAR R PATEL AMSP8095Q,	DIMPLEBEN A PATEL ASSPP6402B,	ANSUVABEN R PATEL ASSPP6403A,	HASMUKHBHAI K PATEL ABRPP9146J,	LAXMIKANT B JOSHI ABTP10524C,															COMPROMISED AND CLOSED	
427	26-Jul-19	RAJKOT,RAJKOT,ROSA, RAJKOT,GUJARAT	PRABHAT OIL INDUSTRIES	REVENUE SURVEY NO.88 PAIKI 1/PAIKI 2,AT- HIRAPUR,TALTANKARA, DIST MORBI,GUJARAT- 363650	AARFP0956D	0.00	SUIT		RAJNIKANT GOVINDBHAI FEFAR MR.(PARTNER), ABEPF6821B	MANSUKHBHAI RAMJIBHAI KAVAR MR.(PARTNER),BRTPK 3018F	GAUTAM GOVINDBHAI KAVAR MR.(PARTNER),J YJKP5988J	CHETANABEN ASHVINBHAI NER),GCEPS9755 Q	ASMITABEN GAUTAMBHAI KAVAR MS.(PARTNER),DTSFK 3449F	SHILPABEN RAJNIKANT FEFAR MS.(PARTNER),ABR PF4547R	ASHVINBHAI BHANJIBHAI SANGHANI MR.(GUAR),BXZPS888 9N	GOVINDBHAI POPATBHAI FEFAR MR.(GUAR),														COMPROMISED AND CLOSED AMOUNT COMPROMISED-67LAKHS AMOUNT RECOVERED-67LAKHS ACCOUNT CLOSED DATE-01-10-2020	













































































































S/NO	Report Date	ZONE,REGION,BKBR, STATE	CUSTOMER	REGADDR	PAN_NO_CO	BALANCE POST JUNE 21	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	12-Oct-18	BHOPAL,BHOPAL,RO SARB BHOPAL,MADHYA PRADESH	PRADEEP CONTRACTOR & SUPPLIER	126,SWASTIK GRAND,JATKHEDI,PO- MISROD HOSHANGABAD ROAD BHOPAL-462023 & J-2D,NEAR ANKUR SCHOOL		52.59	SUIT		PRADEEP RAGHUWANSHI(PROP),ANUPR 7540K																										
1344	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		70.23	SUIT		AJAYKUMAR CHOUDHARY,3 75044,	SONAL JAYKUMAR CHOUDHARY MRS.371413,																									
1345	14-Aug-18	BHOPAL,BHOPAL,RO SARB BHOPAL,MADHYA PRADESH	PRADEEP JAIN	HIG-3,SHIVAJI NAGAR BHOPAL		0.00	SUIT		PRADEEP JAIN(PROP),AB MPI2477K																						COMPROMISED AND CLOSED ON 13-MARCH-2019				
1346	15-MAR-2016	AHMEDABAD ,ARMB,ARB, AHMEDABAD ,GUJARAT	IMPULSE ENTERPRISE	SHOP NO 5, GROUND FLOOR ,SAFFRON COMPLEX , FATEGANJ ,VADODARA 390 002	AJNP59975N	69.51	SUIT		KETAN SHANTILAL SHAH AJNP59975N,																										
1347	29-Feb-20	CHANDIGARH,CHAN DIGARH,ROSARB CHANDIGARH,PUNJIA B	NICE GARDEN	VILLAGE-BEER PLASI,TALUKA-MANJHOLI TEHSIL,NALGARH DIST-SOLAN HP	AAYPK3604L	69.89	SUIT		JASWANT KAUR MRS.(PROP),AAYPK3604L	RAJNEET KAUR(GUAR),BGWPK 1857N	NARINDER PAL SINGH(GUAR),CF KP50531R																								
1348	10-JUN-2014	CHANDIGARH,KARNAL REGION,SONEPAT,HARYANA	VMA INTERNATIONAL	PLOT NO. 345, RAI INDUSTRIAL AREA, HSIDC, SONEPAT, HARYANA - 131029	AHXP66880I	69.78	SUIT		VINITA GOEL,	TARUN MIGLANI,																									
1349	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.		69.33	SUIT		ASHOK KUMAR VEERAPPA,NA,	ANJANA ASHOK KUMAR,NA,																									
1350	14-Aug-18	AHMEDABAD,AHME DABAD,ZOSARB AHMEDABAD,GUJARAT	A F R EXIM PRIVATE LIMITED	22,JAYMA SOCIETY OPP .ISRO ,SATELLITE ROAD AHMEDABAD-380015	AAAIA1270G	69.20	SUIT		FALGUN DEVENDRA KUMAR JOSHI MR.,287971,A DWPJ9712F	HIRAL FAIGLUN JOSHI MRS.,287921,AEAMPJ5 658P																									
1351	29-Jun-18	CHANDIGARH,JALANDHAR,PHAGWARA,PUNJAB	SUBHASH SINGH & COMPANY	VILLAGE DHANDUA BEHRAM,DISTRICT NAWAN SHEHAR,PUNJAB		69.16	SUIT		SHIVAM SETHI(PROP),EAFPS3236H																										
1352	14-Aug-18	BHOPAL,INDORE,HAT PAPIYA,MADHYA PRADESH	PRADEEP RAWAL AND MR. ASHOK RAWAL	NEAR BOI,VILLAGE NEVRI,DEWAS,MP		34.61	SUIT		PRADEEP RAWAL,AHNPR 6627A	ASHOK RAWAL,	ANAD MR.(GUAR),																								
1353	10-JUN-2014	KOLKATA,ARMB,ARB, KOLKATA, WEST BENGAL	ABC CORPORATION	17,LUMA DAS LANE,KOLKATA-700016		0.08	SUIT		PRASANT NANDAN,																										
1354	30-JUN-2002	MUMBAI,ARMB,ARB MUMBAI,MAHARASHTRA	UNIQUE DRUMS AND CONTAINERS	801/802,ALAKNANDA NEELKANT VALLEY, RAJAWADI,GHATKOPAR(E), MUMBAI-400077		0.77	SUIT		HIREN PDESAI ,	RAJESH D.DESAI ,	PRATAPRAI M.DESAI ,																								
1355	31-Dec-02	LUCKNOW,ALLAHABAD,ZOSARB ALLAHABAD,UTTAR PRADESH	ARCHANA STRIPS PVT. LTD.	33/2, UTTERTOLA, RAJPUTANA, DIST-MAU		68.45	SUIT		SHIV KUMAR AGRAWAL (DECEASED),	ARCHANA AGRAWAL,																									
1356	23-Mar-20	PUNE,KOLHAPUR,SANGLI,MAHARASHTRA	RAHUL DINESH MITTHAL	1858B,TASGAON,SANGLI ROAD KAVATHE EKAND,SANGLI	AHXP8816G	68.10	SUIT		RAHUL DINESH MITTHAL,AHXP M8816G																										
1357	28-Feb-18	BARODA,BHARUCH,BHALOD,GUJARAT	KIRITSINGH BAWABHAI MAHIDA	AT SARSAD,TAL:IHAGADIA, DIST:BHARUCH	AMYPM1113C	67.90	SUIT		KIRITSINGH BAWABHAI MAHIDA(PROP),AMYPM1113C																										
1358	30-Sep-10	CHANDIGARH,CHAN DIGARH,ZOSARB CHANDIGARH,PUNJIA B	MONIKA ENTERPRISE	REHMATULLAH ROAD, NEAR NEEMWALA CHOWK, MOCHPURA, LUDHIANA		67.79	SUIT	PNB & SBI	MONIKA MALHOTRA MRS,ACDPM68 01C																										
1359	12-Oct-18	PATNA,JAMSHEDPUR,ROSARB JAMSHEDPUR,BIHAR	AAMANTRAN	C/O PADOSAN BANQUET RESTAURANT AND BAR ARGORA ROAD KATHAL MORE,RANCHI-834004		67.67	SUIT		KUMAR ARPAN(PROP),AEQPA7036J																										
1360	30-SEP-2002	MUMBAI,ARMB,ARB MUMBAI,MAHARASHTRA	UMA PETRO PRODUCTS LTD	SHIV SHAKTHI, SHOP NO.5, CEASAR ROAD, ANDHERI WEST, MUMBAI		2.08	SUIT		LALJIBHAI M.PATEL,	MAHENDRA PANDEY,	SURESH PANDEY(TECH.DIR),	GOPENDRA KHETAN,	BATTEKBHAI SAYANE,																						
1361	20-Feb-19	CHANDIGARH,JALANDHAR,ROSARB JALANDHAR,PUNJAB	PAYAL ENTERPRISES	VILL ATTA,GT ROAD GORAYA,DIST JALANDHAR	BKSPK7736C	66.98	SUIT		SURINDER KUMAR CHHABRA MR.(PROP),BKS PK7736C																										
1362	20-Feb-19	CHANDIGARH,JALANDHAR,ROSARB JALANDHAR,PUNJAB	PANKAJ MANUFACTURING TRADING CO	VILL ATTA,GT ROAD GORAYA,DIST JALANDHAR	BGIPK9278D	66.93	SUIT		PANKAJ KUMAR MR.(PROP),BGI PK9278D																										
1363	18-MAR-2019	BARODA SURAT CITY,ZAMPA BAZAR SURAT,GUJARAT	HANUMAN SYNTHETICS	2ND FLOOR, RISHBH PLAZA,OPP. GATE NO-1 OF KOHINOOR MARKET,RING ROAD, SURAT-395002	ABEPA6692F	0.00	SUIT		MANJU ANIL AGARAWAL,	PAN-ABEPA6692F,																								COMPROMISED AND CLOSED AMOUNT COMPROMISED-0.52 CRS AMOUNT RECOVERED-0.52 CRS ACCOUNT CLOSED DATE: 21-05-2021	























































































