

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	
323	26-Jul-19	RAJKOT,RAJKOT,ROS ARB RAJKOT,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	ARDPB1041J	21.66			JAYNABEN CHIRAGKUMAR BHATT MRS.(PROP),ARDPB1041J	CHIRAG KIRTIKUMAR BHATT(GUAR),BBUPB9483L																				SALE OF PROPERTY
327	30-JUN-2013	PUNE,PUNE CITY,CAMP BRANCH PUNE ,MAHARASHTRA	H. S. TRADING 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.,FRZPS046 OR	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 MUTHIAPPAN 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 AMALRAJ(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,AQ TP88544D																			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 CLOSED AMOUNT 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),A IIPR5972L																				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,A DIPC2235M	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,52 3599,	RADHA SONTHALIA AORPS59688B,524039, KOLKATA																			SOLD TO ARC	
353	28-Feb-17	AHMEDABAD,AHMEDABAD,ZOSARB AHMEDABAD,GUJARAT	BENGANI UDHYOG P. LTD	30,COTTON STREET KOLKATA,FACTORY- 514-514,GIDC KATHWADA,AHMEDABAD.		0.00	SUIT		SURENDRA KUMAR BENGANI,ADHP 88018P	BHANWARLAL BENGANI,AEHPB1188 D	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,52 3599,	RADHA SONTHALIA,524039,	GUNWATI DEVI SONTHALIA,																			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, HIND 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,AAUPJ0 777E	NIRMALA JAIN,162224,AA UPI0772A	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),AK PPM5385F																				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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362	31-Mar-11	MUMBAI,MUMBAI METRO(S),ZOSARB MUMBAI,MAHARAS HTRA	MANISH VASAN BHANDAR	6/A, MADHAV BAUG COMPOUND, PANJARPOLE LANE, MUMBAI-400 004		0.00	SUIT		NAGJI RATANSI NISAR,	RAJESH NAGJI NISAR,	SMITA RAJESH NISAR MRS.,	RAJESH M. NISAR (HUF),																	ACCOUNT SETTLED UNDER COMPROMISE FOR RS 51 LACS AND SETTLED ON 07/05/2016	
363	31-Dec-14	BARODA,SURAT,UH NA,GUJARAT	UGAM IMPEX LTD	7, RUBY TRADE CENTRE,VARACHHA ROAD,SURAT		0.00	SUIT	SBI	JAGDISHBHAI K BODRA,64752, ABYP86267B	ALPESHBHAI R. BODRA,1733322,AJA PB9991L																			ACCOUNT SETTLED UNDER COMPROMISE AND CLOSED ON 30-MARCH-2018	
364	31-MAR-2009	NEW DELHI,ASSET RECOVERY MANAGEMENT BRANCH DELHI ,ASSET RECOVERY MANAGEMENT BRANCH DELHI ,DELHI	RUSSO FOODS	75, SOUTH ANARKALI EXTN., KRISHNA NAGAR, NEW DELHI	ADM/PR0151J	0.00	SUIT		NO,NA,	MRS. RAJESHWARI (PROPRIETOR),NA,	V.K. VIDYARTHI (GUARANTOR),N A,	SHAKUNTALA DEVI (GUARANTOR),N A,																	CLOSED	
365	20-Feb-19	KOLKATA,KOLKATA METRO,ZOSARB KOLKATA,WEST BENGAL	N N INTERNATIONAL	80A/7A/1, TOPSIA ROAD KOLKATA-700039	ABSPN1653R	0.00	SUIT		NIKHAT NEVAZ MR.(PROP),ABS PN1653R																				COMPROMISED AND CLOSED	
366	27-Dec-19	BHOPAL,INDORE,ROS ARB	ARIHANT TRADERS	5/8 KHUTAL COMPLEX RAJWADA INDORE MP	AKPPJ4891H	35.63	SUIT		RAJNIKANTH JAIN MR.(PROP),AKP PJ4891H																					
367	20-Mar-19	MUMBAI,ARM MUMBAI,ZOSARB MUMBAI,MAHARAS HTRA	21V SADI ENTERTAINMENT PVT LTD	A-1/4,BORIVALI NILKAMAL CHS LTD, DAULAT NAGAR ROAD NO.10,BORIVALI(E),MU MBI-400066	AQPPS1271G	0.00	SUIT		NISHANT R SINGHANIA MR.,S45262,A QPPS1271G	NILESH P KOTHARE MR.,597261,AHZPK12 61D	NAMENDRA O VASISHTH MR.,S99168,ABU PV1180F																		CLOSED	
368	26-Apr-19	AHMEDABAD,ARM AHMEDABAD,ZOSAR B AHMEDABAD,GUJAR AT	GIRIRAJ COT GIN PVT LTD	A-10, NEW MARKETING FARD, C/O VALLABH KRUPA ENTERPRISES,GONDAL, DIST RAJKOT PIN 360311	AADC62375G	0.00	SUIT		GIRDHARBHAI GDBARBHAI VAKARIYA,128 1342,AEIPV832 3H	NARESHBHAI GIRDHARBHAI LOTIYA MR.,3248515,AIVPV3 491P																			SOLD TO ARC. ACCOUNT CLOSED ON 04-APR-2020	
369	07-SEP-2018	BHOPAL ,BHOPAL,CBB INDORE,MADHYA PRADESH	ARKA CARBON FUELS PRIVATE LIMITED	SWASTIK HOUSE, 21/3 RATLAM KOTHI,MAIN ROAD, INDORE-452001 MP		0.00	SUIT		HITESH KUMAR BINDAL,11501 11,	VISHNU PRASAD BINDAL,36927,																			ACCOUNT HAS BEEN CLOSED THROUGH OTS	
370	26-Jul-19	AHMEDABAD,ARM AHMEDABAD,ZOSAR B AHMEDABAD,GUJAR AT	SATADHAR COTTON INDUSTRIES	AMARAPARA R.S. NO. 90/L,BABRA-CHITAL ROAD,VILLAGE:AMARA PARA BABRA,TALUKA:BABRA, DIST:AMRELI	ABMF51525K	0.00	SUIT		SANIYABHAI NATHABHAI JAGANI(PARTNER),AKFPJ369 E	HANSABEN BABUBHAI JAGANI MRS.(PARTNER),AKFF J4386D	RAMILABEN KUMBHANI(PARTNER),BOLPK367 2Q,	YOGESHKUMAR GORDHANBHAI SANEPARA(PARTNER),BWP51016 B	GORDHANBHAI RAVJIBHAI SANEPARA(PARTNER) ,BXTPS0031C	JAGDISHBHAI LILABHAI JAVIYA(PARTNER),A NMPJ2256L	PARIMALBHAI HARIBHAI GOL MR.(PARTNER),AOP G7802P	PARESHBHAI RANCHHODBHAI BAVALA MR.,BNQP87491A	LALJIBHAI JERAMBHAI TEGADOIYA(PARTNER),AELPT7342H	MAGANABHAI JERAMBHAI TAGADIYA (PARTNER),AELPT8 64N	KISHOREBHAI LALUBHAI TAGADIYA(PARTNER) ARLPT4765F										AMOUNT COMPROMISED 250LAKHS. AMOUNT RECOVERED 250LAKH ACCOUNT CLOSED ON 04-APR-2020	
371	31-DEC-2015	AHMEDABAD,MEHSA NA REGION,KHERALU,G UJARAT	PIYUSHKUMAR HEMRAJBHAI CHAUDHARY & OTHERS	AMARPURA VILLAGE, POST. CHADA, TAL. KHERALU, DIST.MEHSANA, PIN 384325		0.00	SUIT		PIYUSHKUMAR HEMRAJBHAI CHAUDHARY,	ASHOKKUMAR HEMRAJBHAI CHAUDHARY,	REVBEN HEMRAJBHAI CHAUDHARY,	KOMALBEN HEMRAJBHAI CHAUDHARY,																		OTS
372	27-OCT-2017	AHMEDABAD ,AHMEDABAD,HIMAT NAGAR -GUJARAT ,GUJARAT	KODARBHAI NATHABHAI RAMI	AT BERNA, TALUKA HIMATNAGAR DIST.SABARKANTHA		0.00	SUIT		KODARBHAI NATHABHAI RAMI,	PARESHBHAI KODARBHAI RAMI,																			COMPROMISED AND CLOSED	
373	10-MAR-2015	AHMEDABAD ,ARB, AHMEDABAD,ARB, AHMEDABAD,GUJAR AT	VINABEN SHANKARBHAI PRAJAPATI	AT POST DABHALA TALUKA VUAPAUUR DIST MEHSANA	AVCP6112B	0.00	SUIT		VINABEN SHANKARBHAI PRAJAPATI,																					COMPROMISED AND CLOSED
374	31-DEC-2015	AHMEDABAD ,ARB, AHMEDABAD,ARB, AHMEDABAD,GUJAR AT	JAYNTIBHAI SENDABHAI PRAJAPATI	AT POST PILVAI , TALUKA VIJAPUR , DIST MEHSANA		0.00	SUIT		JAYNTIBHAI SENDABHAI PRAJAPATI,																					COMPROMISED AND CLOSED
375	31-Dec-16	MUMBAI,ARM, MUMBAI,ZOSARB MUMBAI,MAHARAS HTRA	DAT INDUSTRIES PVT LTD	8/8,LALJI COMPLEX,NEW LINK ROAD,BEHIND BOBBY SHOPPING CENTRE,KANDIWALI(W) MUMBAI-67		0.00	SUIT		VINAY D THAKKAR,7939 47,	VIJAY D THAKKAR,793880,	PARESH D THAKKAR,79397 7,																		ACCOUNT SETTLED UNDER COMPROMISE.ACCOUN T CLOSED ON 05-JULY-2018	
376	30-Sep-13	PUNE,CFS PUNE,CFS, PUNE,MAHARASHTR A	TWILIGHT LITAKA PHARMA LTD	B-22, 'H' BLOCK, MIDC PIMPRI, PUNE - 411018		0.00	SUIT	CBI	RAJENDRA CHANDMAL BORA,	GOPAL KUPPOSWAMI RAMOURTI,	NAINISH RAJENDRA BORA,	RAMESH SHANKAR GADGIL,	AVINASH SHANTARAM CHANDVANKAR,	RAGHAVAN MATHURAKAVI SRINIVASA AYYANGAR,															SOLD TO ARC	
377	29-Jun-18	CHANDIGARH,JALAN DHAR,PHAGWARA,P UNJAB	PRASHAR & CO.	B-883,ADARSH NAGAR PHAGWARA		0.00	SUIT		ASHOK PRASHAR(PRO P),AAPPP1045 D																				AMOUNT COMPROMISED 20LAKHS. AMOUNT RECOVERED 20LAKHS. ACCOUNT CLOSED ON 30-JUNE-2020	
379	27-OCT-2017	RAJKOT,RAJKOT,RAC E COURSE ROAD RAJKOT,GUJARAT	AARVEE INTERNATIONAL	C-702 , THE IMPERIAL COURSE ROAD BAZAR, 150 FT RING ROAD RAJKOT 360005	AAWF46871F	0.00	SUIT		NIPABEN VIKAS HESHTI ,OPP DIG BEAPS4053J,	SONALBEN P SORATHIYA ENOPS7750G,																			SOLD TO ARC	
380	14-Aug-18	HYDERABAD,VISAKH APATNAM,ROSARB VISAKHAPATNAM,AN DHRA PRADESH	TALASILA CHOLA BHUPATHI	D.NO.43-15- 5,SUBBALAKSHMI NAGAR,DONDAPARTHI VISAKHAPATNAM		0.00	SUIT		TALASILA CHOLA BHUPATHI MR.,AAQP1917 7M																				COMPROMISED AND CLOSED AMOUNT COMPROMISED-23.22 LAKHS AMOUNT RECOVERED- 23.31 LAKHS ACCOUNT CLOSED DATE- 08-11-2019	
381	20-Mar-19	LUCKNOW,LUCKNO W,ZOSARB LUCKNOW,UTTAR PRADESH	KAMTANATH COLD STORAGE PVT LTD	DEVI KA PURVA,FATEHPUR ROAD,LALGANJ,RAEBA RELI-229216	AADCK6624N	0.00	SUIT		OM PRAKASH SHUKLA MR.,2256401,B XYP56850G	MANOJ KUMAR SHUKLA MR.,2256431,APYP5 730C	MOHAN LAL SHUKLA MR.,2256559,BE APS3367D																		RECOVERY BY SALE OF PROPERTY	

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	
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 BIUSNESS 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		SALID 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		NAIVN 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,UMBERGAWA,GUJARAT	S Q SQUEEZERS PRIVATE LIMITED	HOUSE NO. 163,OAM SAJ JAM BAPADA,ASVALI ROAD,BORDI,DAHANU,THANE,MAHARASHTRA-401701		0.00	SUIT		ATISH VIKASH SAAVE,3637910, CFFPS8117C	PRIT ANIL PATIL,3637907,BGYP11079B	HEMANT RAMESH MHATRE,1332343,ABNPM9780B SPP9554H	RAVINDRA PURUSHOTTAM PATIL,5271418,AR4764K	ANAND VASANT RAUT,5280174,AEPPR4764K	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 & POST ENA,TALUKA PALSANA, DIST-SURAT 394310	AAFC6354H	0.00	SUIT		CHIMANBHAI KARSANBHAI PATEL,1,1875769,ACKPP5843N	KETANKUMAR CHIMANBHAI PATEL,2464371,AXXP8481G	JEKSONBHAI THAKORBHAI PATEL,2492836,ABGPP5358M	MOHMED SHOAB ISMAIL ESSACK,6595027,AAAPE9581G																		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 RB 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 POWERTech PVT LTD	PLOT NO 113, 10/11, KAWAT COTTAGE, M P VAIDYA MARG, OFF TILAK ROAD, GHATKOPAR E	AAACP7890B	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 RB NAGPUR,MAHARASH TRA	PARAMOUNT CONDUCTORS LIMITED	PLOT NO 32,HINGNA MIDC INDI AREA,HINGANA ROAD,NAGPUR-16	AAACP7890B	0.00	SUIT		DEWKISHAN S TAPADIA MR.,1901762,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 CXP96615M	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,NAGARJUNA 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 HWP89170H																				
423	26-Jul-19	PUNE,PUNE CITY,ROSA RB 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 LOTIYA,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, SBM, SBT, FEDERAL BANK, UNION BANK, UNITED BANK, WBI/DFC	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 RB 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 KPS0531R																								
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,AEMPJ5 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,	BATTEKHBHAI 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	

SNO	Report Date	ZONE,REGION,BKBR, STATE	CUSTOMER	REGADDR	PAN_NO_CO	BALANCE POST JUNE 21	SUIT	OTHER_BK	DIR1,DIR_1,PAN_DIR1	DIR2,DIR_2,PAN_DIR2	DIR3,DIR_3,PAN_DIR3	DIR4,DIR_4,PAN_DIR4	DIR5,DIR_5,PAN_DIR5	DIR6,DIR_6,PAN_DIR6	DIR7,DIR_7,PAN_DIR7	DIR8,DIR_8,PAN_DIR8	DIR9,DIR_9,PAN_DIR9	DIR10,DIR_10,PAN_DIR10	DIR11,DIR_11,PAN_DIR11	DIR12,DIR_12,PAN_DIR12	DIR13,DIR_13,PAN_DIR13	DIR14,DIR_14,PAN_DIR14	DIR15,DIR_15,PAN_DIR15	DIR16,DIR_16,PAN_DIR16	DIR17,DIR_17,PAN_DIR17	DIR18,DIR_18,PAN_DIR18	DIR19,DIR_19,PAN_DIR19	DIR20,DIR_20,PAN_DIR20	COMMENTS				
1852	29-Jun-18	KOLKATA,GREATER KOLKATA,BARRACKP ORE, WEST BENGAL	SAHA ENTERPRISES	21/4 B.T. ROAD,OPPOSITE SARASWATI PRESS,BELGHORIA,KOL-700056	BYP57189J	25.32	SUIT		SUMIT KUMAR SAHA(PROP),B YP57189J																								
1853	12-Oct-18	MUMBAI,MUMBAI METRO(C),LBS ROAD,KURLA(W),MAHARASHTRA	DATTARAM SHANKER GAURAV	FLAT NO.002,ON GROUND AND 1ST FLOOR,SAI NIWAS,PLOT NO.26,SURVEY NO.978,H NOS BELVALI VILLAGE	BNCPG3799J	25.30	SUIT		DATTARAM SHANKER GAURAV,0,BNCPG3799J																								
1854	31-Mar-10	MUMBAI,MUMBAI METRO(S),BHAT BAZAR, MUMBAI,MAHARAS HTRA	PRADIP JITENDRA CHAUHAN	BLDG-35,DOSHI BHAVAN,1ST FLOOR,35,SHADASHIV CROSS LANE, GIRGAUM MUMBAI 400 004		25.23	SUIT		PRADIP JITENDRA CHAUHAN,																								
1855	23-Sep-20	HYDERABAD,VIJAYA WADA ,ALAMURU,ANDHRA PRADESH	VEMULA SATYAVATHI	5-114,GAGGIPARRU, WEST GODAVARI DISTRICT ANDHRA PRADESH		25.22	SUIT		VEMULA SATYAVATHI,	VEMULA HIMABINDU(GUAR),																							
1856	14-Aug-18	CHANDIGARH,JALAN DHAR,ROSARB JALANDHAR,PUNJAB	APEX AERO TECHNOLOGY	H NO 274,MCA NO K/13/126,AZAD NAGAR,SULTANWIND ROAD AMRITSAR-143001	COGP57388K	25.21	SUIT		LAKHWINDER SINGH(PROP),A QZP56346J																								
1857	14-Aug-18	CHANDIGARH,JALAN DHAR,ROSARB JALANDHAR,PUNJAB	SHAKTIMAN BIOTOUCHE	VILLAGE RATOL ROHL,OLD TALWANDI ROAD ZIRA FEROPUR	ABPF59477D	25.11	SUIT		DAVINDER KUMAR(PARTNER),AFXPK9006 Q	NARINDER SINGH,AUDPS3399B																							
1858	20-Feb-19	LUCKNOW,KANPUR,ROSARB KANPUR,UTTAR PRADESH	AWASTHI SANITATION AND MARBLE WORLD	50/235 NAUGHRA HALSI ROAD KANPUR	AWHPAS514E	25.05	SUIT		ARCHANA AWASTHI MRS.(PROP),A WHPAS514E																								
1859	14-Aug-18	CHANDIGARH,JALAN DHAR,ROSARB JALANDHAR,PUNJAB	SAHIB ENGINEERING WORKS	VPO GOHAWAR,TEHSIL GORAYA,DISTT JALANDHAR-144409		25.04	SUIT		LOVINDER KAUR(PROP),A MFPK2417A																								
1860	1-Oct-19	CHANDIGARH,JALAN DHAR,GANDHINAGAR,PUNJAB	RAMESH GUPTA,VANDANA GUPTA,CHINA GUPTA	WARD NO-50,MAIN CHOWK BARI BRAHMANA,JAMMU GUPTA	AIZPG0767D	25.02	SUIT		RAMESH GUPTA MR.,AIZPG0767D	VANDANA GUPTA MRS.,AIDPG3053D	CHINA GUPTA MRS.,ALDGP2647M																						
1861	29-Jun-18	CHANDIGARH,JALAN DHAR,PHAGWARA,PUNJAB	BAINS TRADERS	GLURU TEG BAHADUR NAGAR,PHAGWARA		1.87	SUIT		MANJIT SINGH(PROP),A ERPR1677R																							PROPERTY SOLD OUT THROUGH E-AUCTION DATED 22.09.2020 AND ALL THE SALE PROCEEDS CREDITED INTO THE ACCOUNT.	
1862	07-NOV-2015	AHMEDABAD ,AHMEDABAD,INFOOTY GANDHINAGAR,GUJARAT	RAJ ENGINEERING WORKS	PLOT NO 405/1 GIDC ESTATE, SECTOR 28, GANDHINAGAR 382355		25.01	SUIT		VINOD BHAGAVANBHAI PANCHAL,	AUBPP3433D,																							
1863	18-Sep-19	CHANDIGARH,JALAN DHAR,ROSARB JALANDHAR,PUNJAB	HARKRISHAN INDUSTRIES	GT ROAD GORAYA	AOOPS3533E	25.01	SUIT		SATWINDER SINGH MR.(PROP),AODPS3533E																								
1864	29-Jun-18	CHANDIGARH,JALAN DHAR,PHAGWARA,PUNJAB	SUPRA ENGINEERING CO.	NAKODAR ROAD,NEAR EKTA RESORTS,HADIABAD,TEHSIL PHAGWARA,DISTRICT KAPURTHALA		25.01	SUIT		PARAMJIT KAUR REEHAL(PROP),ALRPK4326K																								
1865	1-Oct-19	CHANDIGARH,JALAN DHAR,ROSARB JALANDHAR,PUNJAB	SUPRA ENTERPRISES	NEAR EKTA RESORT NAKODAR ROAD,PHAGWARA	CSGPS1509E	25.01	SUIT		SATWINDER SINGH MR.(PROP),CSGPS1509E																								
1866	20-Feb-19	LUCKNOW,KANPUR,ROSARB KANPUR,UTTAR PRADESH	KUMAR INDUSTRIES	2003 VISAYAKPUR POST-RAINA RAMBAI NAGAR KANPUR DEHAT	ASUPK2513N	25.00	SUIT		RAJESH KUMAR MR.(PROP),ASUPK2513N																								
1867	23-Sep-20	HYDERABAD,VIJAYA WADA ,ALAMURU,ANDHRA PRADESH	VEMULA BALAPHANI	4-125,GAGGIPARRU KOTHERU, PALACOLE, WEST GODAVARI DISTRICT ANDHRA PRADESH		25.00	SUIT		VEMULA BALAPHANI,	VEMULA SRINIVAS(GUAR),																							
1868	30-JUN-2013	CHENNAI,ASSET RECOVERY MANAGEMENT BRANCH CHEENAI ,ASSET RECOVERY MANAGEMENT BRANCH CHEENAI ,TAMIL NADU	PRASANATHI ORGANICS PVT LTD	4/11, (450/1), 2ND CROSS STREET, 1ST MAIN ROAD, G. K. INDUSTRIAL ESTATE, ALAPAKKAM, PORUR, CHENNAI-600 116.		25.00	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. NAGASWAMY,																					
1869	20-Nov-19	BHOPAL,RAIPUR,ROSARB RAIPUR, MADHYA PRADESH	SHOE PARK	NEAR GHADI CHOWK,RAIPUR ROAD,DHAMTARI CHATTISGARH PIN-493773	AFBPG2464G	70.77	SUIT		SEEMA GYANCHANDANI MS.(PROP),AFBPG2464G	SHAILENDRA GYANCHANDANI MR.(GUAR),ADBP2845F	CHUDAMAL GYANCHANDANI (GUAR),ADKPG6104A																						
1870	10-JUN-2014	PUNE,NASHIK REGION,VINCHUR,MAHARASHTRA	KIRAN RAMNATH SIRSATH	KRANTI CHOWK, VINCHUR, TAL.: NIPHAD, DIST : NASHIK, MAHARASHTRA - 422 305	BCRPS5216C	25.00	SUIT		KIRAN RAMNATH SIRSATH,																							UNAPPLIED INTEREST IS 22.23LAKHS	
1871	10-JUN-2014	MUMBAI,MUMBAI,AGDEVI STREET, MUMBAI,MAHARAS HTRA	LAXMI IMPEX	SHOP NO.19, ISMAIL BLDG. ,SUTAR CHAWL, MUMBAI - 400002.	AKPPK9221J	24.78	SUIT		ARDEALI KAGALWALA,																							UNAPPLIED INTEREST 42.09LAKHS FROM 01.01.2012 @ CONTRACTUAL RATE	
1872	30-SEP-2009	KOLKATA,ZOSARB KOLKATA,ZOSARB KOLKATA, WEST BENGAL	P K MALHOTRA & OTHERS (HUF)	33-A, MANOHAR PAKUR ROAD, KOLKATA -700 029		24.68	SUIT		REKHA MALHOTRA,NA ,		P K MALHOTRA ,NA ,																					UNAPPLIED INTEREST 291LAKHS	

SERNO	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	
1873	31-Dec-09	BENGALURU,KARNATAKA,ZOSARB BANGALORE,KARNATAKA	DEEPAK PROTECTIVE PGNG PVT LTD(INC UNAPP INT)	40,VOHAS,13TH CROSS,8TH MAIN MALLESWARAM, BANGALORE		24.00	SUIT		K.N.RAMASWAMY,	VATSALA RAMASWAMY,																			UNAPPLIED INTEREST 240LAKHS	
1874	31-Dec-05	MUMBAI,MUMBAI METRO(S),MANGALDAS MARKET, MUMBAI,MAHARASHTRA	FALMACON POLYMERS (INC UNAPP INT)	3,KALPANA,140-A, AZAD ROAD, VILE PARLE MUMBAI 400 057		23.00	SUIT		CHOTALAL N.PAREKH,	NARESH C. PAREKH,	MRIUDULA C.PAREKH MRS,	FALGUNI N. PAREKH MRS,																	UNAPPLIED INTEREST 21.68 LAKHS.LEGAL AND OTHER EXPENSES 1.68.TOTAL DUES 46.15LAKHS	
1875	31-DEC-2013	NEW DELHI,ARMB,ARM, NEW DELHI,DELHI	JAI ROAD CARRIER, PROPRIETOR, RAVINDER SINGH CHANDOK S/O-LATE SH SURINDER SINGH,	AT: RG-600, SANJAY GANDHI TRANSPORT NAGAR DELHI-110042 RESIDENTIAL ADDRESS: RAVINDER SINGH CHANDOK RESIDING AT 48, ROAD NO-52 PUNJABI BAGH WEST, DELHI-110026		22.88	SUIT		RAVINDER SINGH CHANDOK,																				UNAPPLIED INTEREST 422 LAKHS	
1876	07-SEP-2018	PUNE,PUNE,CIVIL LINES NAGPUR,MAHARASHTRA	JAYANTA NANJI DESHMUKH	PLOT NO-164, MAHAJANWADI,WANA DONGRI, HINGNA,NAGPUR	CGEPD7125H	22.75	SUIT		JAYANTA NANJI DESHMUKH,	PAN-CGEPD7125H,																			UNAPPLIED INTEREST 27.88 LAKHS	
1877	20-Feb-19	LUCKNOW,KANPUR,OSARB KANPUR,LUTTAR PRADESH	B T CORPORATION	1575-A,VISAYAPUR POST-RANA RAMBAI NAGAR KANPUR DEHAT	AAKF83460H	22.52	SUIT		AMRITA SAXENA MRS,(PARTNER),BEYP57907H	SHWETA SAXENA MRS.(PARTNER),D,BE YP57908I																			UNAPPLIED INTEREST 29 LAKHS	
1878	30-Sep-11	NEW DELHI,DELHI METRO-I,ZOSARB NEW DELHI,DELHI	K.V.S CONSTRUCTION	VILL. JHARSETLY OPP. JCB SEC 58 BALLABGARH		18.49	SUIT		KARAMVIR,																				ACCOUNT HAS BEEN COMPROMISED FOR 12.31 LACS ON 21.12.2017 AND ENTIRE COMPROMISE AMOUNT IS DEPOSITED BY BORROWER	
1879	28-Feb-18	BARODA,SURAT,PRIME ARCADE,GUJARAT	GANGADHAR IMPEX	PLOT NO.14,GOPAL INDUSTRIAL ESTATE,KADODARA,TAL.PALSANA,SURAT	AJYPD8078J	18.38	SUIT		HARSHITABEN S.DUDHAT MRS.-(PROP),AJ YPD8076I																				UNAPPLIED INTEREST 8.24 LAKHS	
1880	31-Dec-11	CHANDIGARH,JALAN DHAR,GANDHI NAGAR JAMMU & KASHMIR	YUVARAJ TRADERS	DILLI, MARBLE MARKET TRIKUTA NAGAR JAMMU		16.90	SUIT		JYOTI ARORA,ABHPK 9298E																				UNAPPLIED INTEREST 49LAKHS.TOTAL OUTSTANDING 66LAKHS	
1881	31-MAR-2013	MANGALURU,MANGALURU,GULBARGA,KARNATAKA	BABY DALL INDUSTRIES, PROP. IQBAL AHMED S/O AMEER PATEL	SY NO.14, ALDIHAL VILLAGE, CHITTAPUR TALLIK, GULBARGA DIST		9.04	SUIT	NA	IQBAL AHMED S/O AMEER PATEL,NA,	MR. VIJAYA KUMAR, S/O ANERPA (GUARANTOR),NA,	MR. KHAJA PASHA PATEL, S/O AMEER PATEL (GUARANTOR),NA,																		UNAPPLIED INTEREST 97LAKHS	
1882	1-Oct-19	AHMEDABAD,ARM AHMEDABAD,ZOSARB AHMEDABAD,GUJARAT	SOLID INDIA LTD	PLOT NO.500,PHASE IV,GIDC,VATVA,AHMEDABAD-382445	AACCS1289G	0.00	SUIT		HASMUKHBHAI V.DODIA MR.1287798,A APPD7547L	NIPUL HASMUKHBHAI DODIA MR.1616438,AEMPD 1249L	KUMAR HASMUKHBHAI DODIA MR.1928674,AN EPD8874C	ANIL HASMUKHBHAI DODIA MR.1928674,AN EPD8874C																	UNAPPLIED INTEREST 245 LAKHS	
1883	31-DEC-2002	AHMEDABAD,AHMEDABAD,VEJALPUR - AHMEDABAD,GUJARAT	ANKIT PLASTICS	20/21, BHAGAT ESTATE, JAI BHARATH RANGASHALA COMPOUND, SARASPUR, AHMEDABAD		0.01	SUIT	GSCF,BOLS BINDORE, CBI	DILIP R JOSHI,																				UNAPPLIED INTEREST 41 LAKHS	
1884	30-Jun-09	RAIKOT,RAIKOT,RAIKOT MAIN,GUJARAT	GUJARAT GOLD COIN CERAMICS LTD(INC UNAPP INT)	RAIKOT-JAMNAGAR HIGHWAY, AT TARAGHARI, TALUKA: PADDHARI,DIST:RAIKOT PIN:360110		0.00	SUIT	SBS,IOB,C ORPORATION BANK	MOHANBHAI T.PATEL,AAOPP 4627J	GOVINDBHAI G.PATEL,ABLP7373G	VITHALBHAI R.PATEL,	KETAN M PATEL,ACDP241 8G	D.D.SOLANKI (NOM),	R.R.RAJYAGURU (NOM),	A.B.SHAH	PREMAL N.DOSHI,														UNAPPLIED INTEREST 311.71 LAKHS
1885	31-DEC-2010	MUMBAI,ZOSARB MUMBAI,ZOSARB MUMBAI,MAHARASHTRA	BENGAL MILLS STORES	#205, 2ND FLOOR MAGAN LAL CHAMBERS BABURAO BOBDE MARG IRON MARKET MUMBAI- 400 009.	AAOCB2473Q	0.00	SUIT		NO,	MR.MAHENDRA C.DOSHI,1407276,	MR.VIRENDRA C.DOSHI,1407130,	MR.CHIRAG J.DOSHI,731909,	MR.ZUBIN V.DOSHI,1407208,																UNAPPLIED INTEREST(MOI) RS.962LAKHS	
1886	30-Jun-09	CHENNAI,CHENNAI METRO,ZOSARB CHENNAI,TAMIL NADU	AGMA SEA FOODS (INC UNAPP INT)	1,VENKATESA SRIMANANI STREET CHINTADURPET,CHENNAI, 600 002		0.00	SUIT		A.KARUNAKAR A REDDY,	C.A.SHYAM,	A VENKATARAMA NA REDDY,	KLAKSHMANA RAO,																	UNAPPLIED INTEREST 1.17 CRS	
1887	12-Oct-18	BHOPAL,JABALPUR,OSARB JABALPUR,MADHYA PRADESH	SHREE BALAJI ENTERPRISES	39 LAXMI GANJ,GALLA MANDI,BERKHEDI,BHO PAL,MADHYA PRADESH	AIMPK4191L	313.06	SUIT		DINESH KHATRI(PROP), AIMPK4191L																					
1888	30-Jun-08	AHMEDABAD,AHMEDABAD,ZOSARB AHMEDABAD,GUJARAT	P.M. MARKETING (INC UNAPP INT)	309,SAMPADA COMPLEX, OPP-SHREE KRISHNA CENTER,MITHAKATI CROSS ROAD,NAVRANGPURA, AHMEDABAD		0.00	SUIT		MANOJ B. TANTI,	LILAVATI M.TANTI,	PARESH M.TANTI,	POORVA P.TANTI,																		UNAPPLIED INTEREST 180 LAKHS
1889	30-JUN-2013	BENGALURU,BENGALURU NORTH,ROSARB BENGALURU NORTH,KARNATAKA	MIR. ANOOP JUSTIN S/O LATE EDWIN CYRIL JUSTIN	HOUSE NO. 100, 5TH MAIN, SBM COLONY, ANAND NAGAR, BANGALORE-24.		0.00	SUIT		LAKSHMI NARAYANA J S/O LATE G JAMBUNATHA N,NA,	DEVAN JUNEJA,																			UNAPPLIED INTEREST 78.86LAKHS	
1890	30-Jun-09	CHENNAI,CHENNAI METRO,ZOSARB CHENNAI,TAMIL NADU	SAIBABA BOREWELLS (INC UNAPP INT)	NO.5/1,2,3,4 SRI DEVI KUPPAM, VALASARAWAKKAM,CHENNAI, 600 087		0.00	SUIT		P.SURESH,	S.VISHNU MOHAN,	K.S.SAMPATH,																		UNAPPLIED INTEREST 85LAKHS	

