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|------|-------------|---|---|--|------------|----------------------|------|---------------------------------------|---|--|---|--|--|------------------------|------------------------|------------------------|------------------------|---------------------------|---------------------------|---------------------------|---------------------------|---------------------------|---------------------------|---------------------------|---------------------------|---------------------------|---------------------------|---------------------------|---|--|
| 323  | 26-Jul-19   | RAJOT,RAJOT,ROS ARB<br>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),AGAPV9563A | 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.,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, SHWARYA 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,ACHPMS764C            | 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  |

| 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  |                                       |
|------|-------------|--|---|--|------------|----------------------|------|----------|--|--|---------------------------------|------------------------------|------------------------|------------------------|------------------------|------------------------|------------------------|---------------------------|---------------------------|---------------------------|---------------------------|---------------------------|---------------------------|---------------------------|---------------------------|---------------------------|---------------------------|---------------------------|---|---------------------------------------|
| 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, VILLS 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 AMOUNT COMPROMISED-3.90 CRS AMOUNT RECOVERED-3.90 CRS ACCOUNT CLOSED DATE- 28.02.2020 |                                       |
| 345  | 14-Aug-18   | BHOPAL,INDORE,ROSBHOPAL,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   | AAACC0215A | 0.00                 | SUIT |          | BHUSHAN JAIN,NA,                                 | VIKAS JAIN,446324,                                   | 446141,NA,                      |                              |                        | SHOBANA JAIN,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,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,52 3599,       | RADHA SONTHALIA AORPS59688B,524039, KOLKATA -700 007 |                                 |                              |                        |                        |                        |                        |                        |                           |                           |                           |                           |                           |                           |                           |                           |                           |                           |                           | 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,AHPB1188 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, RAIPUR 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, 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  | AAFCO718F  | 11270.83             | SUIT |          | ANIL KUMAR JAIN,162191,A AUPJ0776E               | KALPANA JAIN MRS.162210,AAUPJ0 777F                  | 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,BJNOR-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   |                                       |

| S/NO | Report Date | ZONE,REGION,BKBR, STATE   | CUSTOMER                                  | REGADDR  | PAN_NO_CO   | BALANCE POST JUNE 21 | SUIT | OTHER_BK | DIR1,DIR1_DIR1                                      | DIR2,DIR2_DIR2,PAN_DIR2                               | DIR3,DIR3_DIR3,PAN_DIR3                    | DIR4,DIR4_DIR4,PAN_DIR4                              | DIR5,DIR5_DIR5,PAN_DIR5                            | DIR6,DIR6_DIR6,PAN_DIR6                          | DIR7,DIR7_DIR7,PAN_DIR7                          | DIR8,DIR8_DIR8,PAN_DIR8                       | DIR9,DIR9_DIR9,PAN_DIR9                           | DIR10,DIR10_DIR10,PAN_DIR10                        | DIR11,DIR11_DIR11,PAN_DIR11                      | DIR12,DIR12_DIR12,PAN_DIR12 | DIR13,DIR13_DIR13,PAN_DIR13 | DIR14,DIR14_DIR14,PAN_DIR14 | DIR15,DIR15_DIR15,PAN_DIR15 | DIR16,DIR16_DIR16,PAN_DIR16 | DIR17,DIR17_DIR17,PAN_DIR17 | DIR18,DIR18_DIR18,PAN_DIR18 | DIR19,DIR19_DIR19,PAN_DIR19 | DIR20,DIR20_DIR20,PAN_DIR20 | COMMENTS  |                        |
|------|-------------|---|---|--|-------------|----------------------|------|----------|---|---|--|--|--|--|--|---|---|--|--|-----------------------------|-----------------------------|-----------------------------|-----------------------------|-----------------------------|-----------------------------|-----------------------------|-----------------------------|-----------------------------|---|------------------------|
| 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,DIH NA,GUJARAT   | UGAM IMPEX LTD                            | 7, RUBY TRADE CENTRE,VARACHHA ROAD,SURAT   |             | 0.00                 | SUIT | SBI      | JAGDISHBHAI K BODRA,64752, ABY96267B                | ALPESHBHAI R. BODRA,1733322,AJA P89991L               |  |  |  |  |  |   |   |  |  |                             |                             |                             |                             |                             |                             |                             |                             |                             | 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 P14891H               |   |  |  |  |  |  |   |   |  |  |                             |                             |                             |                             |                             |                             |                             |                             |                             |   |                        |
| 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 YARD, C/O VALLABH KRUPA ENTERPRISES,GONDAL, DIST RAJKOT PIN 360311       | AADC62375G  | 0.00                 | SUIT |          | GIRDHARBHAI GDBARBHAI YAKARIYA,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. 90/1,BABRA-CHITAL ROAD,VILLAGE:AMARA PARA BABRA,TALUKA:BABRA, DIST-AMRELI | ABMF51525K  | 0.00                 | SUIT |          | SANIYABHAI NATHABHAI JAGANI(PARTNER),AKFPJ5369 E    | HANSABEN BABUBHAI JAGANI MRS.(PARTNER),AKFF J4386D    | RAMLABEN 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 HEMRAIBHAI CHAUDHARY & OTHERS | AMARPURA VILLAGE, POST. CHADA, TAL. KHERALU, DIST.MEHSANA, PIN 384325                        |             | 0.00                 | SUIT |          | PIYUSHKUMAR HEMRAIBHAI CHAUDHARY,                   | ASHOKKUMAR HEMRAIBHAI CHAUDHARY,                      | REVBEN HEMRAIBHAI CHAUDHARY,               | KOMALBEN HEMRAIBHAI 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 VUAPUR DIST MEHSANA   | AVCPP6112B  | 0.00                 | SUIT |          | VINABEN SHANKARBHAI PRAJAPATI,                      |   |  |  |  |  |  |   |   |  |  |                             |                             |                             |                             |                             |                             |                             |                             |                             |   | COMPROMISED AND CLOSED |
| 374  | 31-DEC-2015 | AHMEDABAD ,ARB, AHMEDABAD,ARB, AHMEDABAD,GUJAR AT   | JAYNTIBHAI SENDABHAI PRAJAPTI             | AT POST PILVAI , TALUKA VIJAPUR, DIST MEHSANA  |             | 0.00                 | SUIT |          | JAYNTIBHAI SENDABHAI PRAJAPTI,                      |   |  |  |  |  |  |   |   |  |  |                             |                             |                             |                             |                             |                             |                             |                             |                             |   | 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 HEIGHT ,OPP DIG BAZAR , 150 FT RING ROAD RAJKOT 360005                  | AAWF6871F   | 0.00                 | SUIT |          | NIPABEN VIKAS SORATHIYA BEAPS4053J,                 | SONALBEN P SORATHIYA ENOP57750G,                      |  |  |  |  |  |   |   |  |  |                             |                             |                             |                             |                             |                             |                             |                             |                             | 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 XYPS6850G           | MANOJ KUMAR SHUKLA MR.,2256431,APYPS 730C             | MOHAN LAL SHUKLA MR.,2256559,BE APS367D    |  |  |  |  |   |   |  |  |                             |                             |                             |                             |                             |                             |                             |                             |                             | 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 BUINSNESS 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,AAAPA4170C         | GAURAV DALMIA,9639,                           | RAGHUHARI DALMIA,9597,               | JYOTIRMAYEE INTERNATIONAL P.LTD(GUAR),D, | AYUSH MANUFACTURING & FINANCE P.LTD(GUAR, | KHAITAN UDYO G P.LTD(GUAR), | HARI MACHINE LTD.(GUAR), | NOBEL CONSULTANCY PVT. LTD(GUAR), | TR INTERNATIONAL PVT. LTD.(GUAR), | SHYSHAKTI 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,ACNPM2946C               | AMIR AHMED KHAN,923846,ADQP7639A                 |   |                                      |  |   |                             |                          |                                   |                                   |   |  |                           |                           |                           |                           |                           |                           |                           |          | 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),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,JYOTIBANAGAR, 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 ACGPA6898Q,                |   |  |   |                                      |  |   |                             |                          |                                   |                                   |   |  |                           |                           |                           |                           |                           |                           |                           |          |  |  |
| 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 PG6296A            | 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,3D 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-401201                  |            | 0.00                 | SUIT |   | ATISH VIKASH SAVE,3637910,CFPPS8117C           | 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,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                                       | 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         | AABC78908  | 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,HINGMA ROAD,NAGPUR-16                                  | AABC78908  | 0.00                 | SUIT |   | DEWISHAN S TAPADIA MR.,3901762,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, NDRBA BANK,ORC, SBI,VB,IN DIAN   | Y S CHOWDARY MR.,61477,AA MPY0828N                  | 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 38L               | 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,NAGARIJUN A HILLS,PUNJAGUTTA,HY DERABAD-82                     | AACCS8630H | 0.00                 | SUIT | IOB,ORC, BI,UCO,IOB I,BOI   | Y S CHOWDARY MR.,61477,AA MPY0828N                  | GOTTUMUKKALA SRINIVASA RAJU MR.,132249,ADVP6 509N    | HANUMANTHA RAO SANDEPUDI MR.,118801,AIR P57938L | SPLENDID METAL PRODUCTS LTD M/S(GUAR),O,AA CC58614H |   |  |  |  |   |   |   |   |  |                           |                           |                           |                           |                           |                           |                           |          |  | 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)        | ADCPG6701D | 214.04               | SUIT |   | PRAKASH GOEL MR.(PROP),AC DPG6701D                  | SAVITA GOEL MRS.(GUAR),ACDPG 699L                    | IOBAL SINGH BHALLA(GUAR),A HWP89170H            |   |   |  |  |  |   |   |   |   |  |                           |                           |                           |                           |                           |                           |                           |          |  |  |   |
| 423  | 26-Jul-19    | PUNE,PUNE CITY,ROSA,ARB PUNE,MAHARASHTRA       | SAL ENTERPRISES  | R.M. 91,APULKI HOUSING SOCIETY,SHAHUNAGAR ,CHINCHWAD PUNE- 411019                       | AJMPK5072B | 0.00                 | SUIT |   | SOMNATH PANBURANG 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: LZ71O2WB1999PLC 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, WBIDFC | ADITYA JAIODIA , 00045114,                          | RAJIV JAIODIA - 45192,                               | SANJIV JAIODIA , 00036339,                      | GOURAV JAIODIA , 0028560,                           | 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,                       | ANSUJYABEN R PATEL ASSPP6403A,                      | HASAMUKHBHAI K PATEL ABRPPP9146J,                  | 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 YPK5988J | 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),EAFP95236H                      |   |                                      |                        |                        |                        |                        |                        |                        |                           |                           |                           |                           |                           |                           |                           |                           |                           |                           |                           |          |  |   |  |  |  |  |
| 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 |  |  |





















































| 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  | AWHPA5514E | 25.05                | SUIT |          | ARCHANA AWASTHI MRS.(PROP),A WHPA5514E         |   |   |  |                     |                     |                     |                     |                     |                        |                        |                        |                        |                        |                        |                        |                        |                        |                        |                        |          |  |  |   |  |
| 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,INFOO TY 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 ,                          |  |                     |                     |                     |                     |                     |                        |                        |                        |                        |                        |                        |                        |                        |                        |                        |                        |          |  |  | UNAPPLIED INTEREST 291LAKHS   |  |

| 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  |                              |
|------|-------------|---|--|---|------------|----------------------|------|---------------------------|--|--|--|---|---------------------------|------------------------|------------------------|------------------------|------------------------|---------------------------|---------------------------|---------------------------|---------------------------|---------------------------|---------------------------|---------------------------|---------------------------|---------------------------|---------------------------|---------------------------|---|------------------------------|
| 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,                              | MRLIUDILA 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,VISAYANPUR 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,AHMED ABAD-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,ACDPP241 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  |                              |































