

574	20-Mar-2019	CHENNAI ARM CHENNAI ZOSARB CHENNAI TAMIL NADU	NEW SARAVANA TEXTILES & READYMADES	156,GANDHI SALAI,VETTAVALAM,TRU VANNAMALAI 606754	BYDPS 0464G	125.44	SLUT		K. SEKAR MR.(PROF) BYDPS0464G														
575	30-Jun-2009	CHENNAI CHENNAI METRO ZOSARB CHENNAI TAMIL NADU	SIRO MARINE SPECIALITIES (MADRAS) LTD	PADUKELAMBARAKKAM, CHENNAI		115.45	SLUT		K.SANKARAN NAIR C.SALAGOPAL K.RAMANRISHI AN CA.SREEKUMAR R.V.SRINIVAS E.K.JEEVARAJ K.VIEVARAJ K.VIEVARAJ GOMES KOVIL RAMAPATH KIRAN KUM PALKARU OSHA CHENKUPALLI SUBBA RAO KOVILAMPATTI BALAKRISHNA KOVILAMPATTI SURENDRA BA K.SVAPPAN ASA RAO BANASA DURGA MIS														
576	20-Mar-2019	CHENNAI CHENNAI METRO ZOSARB CHENNAI TAMIL NADU	MUTHUKRES HMAN G MRL	DOOR NO.107,ARTHUR VILLAGE,THOZUPEJUMAD HURANTHANGAM TALUK,KANNIYERURAM DIST,TAMIL NADU-603310	ALPDM 9795Q	104.62	SLUT		MUTHUKRISHNA N G MR.(PROF) ALPDM9795Q														
577	31-Mar-2014	CHENNAI CHENNAI METRO - 1 TONDARPET, CHENNAI TAMILNADU	BHAKATH ENTERPRISE S	NEW NO.30, OLD NO. 25/2, VOTIC NAGAR, G. BLOCK, ANNANAGAR EAST, CHENNAI 600102	AAJF89 705H	101.00	SLUT		KAMARAJ T RAMACHANDRA N														
578	29-Feb-2020	CHENNAI MADURAI ROSARB MADURAI TAMIL NADU	MVP SALT	64 F PARTHASARATHY STREET TUTICORIN	AZP54 132K	96.14	SLUT		M SUNDARI ML.(PROF) AZP54132K M V P MAHARAJA MR.(GUAR) AKZPM95238														
579	29-Feb-2020	CHENNAI MADURAI ROSARB MADURAI TAMIL NADU	SHREE NIDHI SALT TRADING	84,AYALU STREET,TUTICORIN	AZP54 132K	96.71	SLUT		M SUNDARI ML.(PROF) AZP54132K														
580	6-Jun-2018	CHENNAI CHENNAI METRO SOW CARPET TAMIL NADU	PRIYAKAL TRADERS	4710 NEW COLONY 2ND STREET, WEST SAIDAPET CHENNAI-15	APEPD 4768H	88.58	SLUT		P DHARMALINGA M(PROF) APEPD4768H														
581	13-Oct-2018	CHENNAI COIMBATORE ROSARB COIMBATORE TAMIL NADU	D J EXPORTS	SF NO 440,ERRAMETTU THOTTAM,AVINASHILINGA PALAYAM,PAUNJURKORA POST- TIRPUR-641651		87.80	SLUT		A. RAVICHANDRAN MR.(PARTNER) AGRP8684M R. MARIYAPPAN MR.(PARTNER)														
582	22-Jan-2020	CHENNAI MADURAI ROSARB MADURAI TAMIL NADU	A G NATURALS	15/3,RAVULUPATTI(PO),ANANIKOTTAI VILLAGE,THANIAVUR TALUK,THANIAVUR DIST- 613403	CUOPS 4346M	64.92	SLUT		R SUGANYA(PROF) JCUOPS4346M														
583	22-Jan-2020	CHENNAI MADURAI ROSARB MADURAI TAMIL NADU	A G CAP	15/3,RAVULUPATTI (PO),ANANIKOTTAI VILLAGE,THANIAVUR TALUK,THANIAVUR DIST- 613403		61.89	SLUT		R. SUGANYA(PARTNER) CUOPS4346M R.VINOTH KUMAR(PARTNER) AFQPV2037E														
584	30-Aug-2017	CHENNAI COIMBATORE ERODE CHENNAI TAMILNADU	BATHI FABRICS	NO.8, 8TH STREET,NGGO COLONY, ERODE- 638809,TAMILNADU		72.49	SLUT		R.PRAJANNA AMHPS970D														

618	28-Aug-2020	CHENNAI MADURAI ROSAB MADURAI TAMIL NADU	MILLER R	NO 1 B PERUMAL KOVIL STREET TALLAKULAM MADURAI	AADP ME147 K	37.47	SUIT		Miller R Mr. AADPM6147K											
619	26-Aug-2020	CHENNAI CHENNAI METRO - 1 ALWARPET, CHENNAI TAMIL NADU	GARTHICK S AND MEENASHI M	NO 5, KUMARASWAMY NAGAR, 5TH CROSS, KORATTUR, CHENNAI 600 080	CSPK 9453M	36.71	SUIT		GARTHICK S CSPK9453M	MEENASHI M 8N8PM823G										
620	24-Apr-2020	CHENNAI CHENNAI METRO - 1 PURASAWALKAM TAMIL NADU	CH.SEKAR	NO. 9, 2ND STREET, JAHIND NAGAR, GUMMIDIPOND, DISTRICT - THIRUVALLUR- 601201, TAMILNADU	AQUS 4475R	80.76	SUIT		SEKAR CHODIGANI MR. AQUS4475R	MAYURI CHODIGANI MRS. AZPC8719A	KRISHAVENI CHODIGANI MRS. DAQPK2444C									
621	23-Sep-2020	CHENNAI CHENNAI METRO - 2 GUMMIDIPUNDI TAMIL NADU	NEW PULP COPERS		AZGP 9414F	32.90	SUIT		Abdul Rahman S/N/P/C/D/ AZGPA5614F											
622	31-Dec-2013	DELHI DELHI Barakhamba Road DELHI	PIKON VISION PVT. LTD	PLOT NO.-FC- 13, SECTOR 16-A, FILM CITY NOKIA.	AJEP 5398R	5360.50	SUIT	DBC	Praboth Kumar Tewari 130318	ANAND KUMAR TIWARI 116681										
623	31-Mar-2009	DELHI DELHI Asset Recovery Management Branch Delhi DELHI	ROCKLAND LEASING LTD	81-A, HIMALAYA HOUSE, 23 KG MARG, NEW DELHI		113.00	SUIT		J.M. CHAWLA NA	V.M. THAPAR	V.K. JAIN NA	ARUN CHAWLA NA								
624	31-Mar-2009	DELHI DELHI Asset Recovery Management Branch Delhi DELHI	COLLECTIVE EXPORTS	(1) TA-173, TUGHLAQABAD EXTN. NEW DELHI (2) C- 272 DEFENCE COLONY, NEW DELHI 110032.		89.00	SUIT		MRS. KAVITA CHACHARA (GUARANTOR) NA	RAJIV CHACHARA (GUARANTOR)	NA	NA								
625	31-Dec-2013	DELHI DELHI ROSAB DELHI DELHI	ODRALIE ELECTRONIC S PVT LTD REGD	OFFICE: M-71, MARKET - GREATER KALASH 2 NEW DELHI 48		56.00	SUIT		Shri R. N. Manickam S/o Late Shri Rang. Mudaliar											
626	27-Dec-2019	ERNAKULAM TRIVANDRUM KOLLAM KERALA	RAVY EXPORTS	THEKKUMCHERRY PUTHOR P.O. KOLLAM 691507	ACQP 1452D	1337.21	SUIT		TR.PRAITHA MS.(PROP) AQOP1452D	INDIRBHAI MS.(GUAR) AQQP87680K	TR.PRAYENA MS.(GUAR) AQQP4597P	PRADEEP KUMAR D MR.(GUAR) AQDP4598C	M.G. GOPAKUMAR DR.(GUAR) BLYPG3490E							
627	31-Dec-2017	ERNAKULAM KOCHI MG Road, Ernakulam Branch KERALA	SONIA EXPORTS	VV/123 & 124, CHANDIROOR, ALLEPPEY DISTRICT-688547	AHTPK 6498E	489.22	SUIT	NIL	K.K.Abdul Nazar											
628	22-Mar-2019	ERNAKULAM ERNAKULAM ROSAB ERNAKULAM TAMIL NADU	ONLINE IT SHOPPE INDIA PRIVATE LIMITED	38/3551, SA ROAD,SOUTH GVERBRIDGE WEST END,VALANJAMBALAM,ERNAKULAM KOCHI-682016	AAJCO 5629E	453.97	SUIT		SHYJU ANTONY MR. AQCPA2254E	READY PAUL MR. AFAPPP552P										

SALE OF PROPERTY

1212	12-Oct-2018	NEW DELHI DELHI METRO-II ROSARB DMRR NEW DELHI	RANNA LAL & DHEERAJ KUMAR	HOUSE NO. MCPL NO- 5187, GALI NO.-4, SIKSHAN NAGAR KARKI, BAGH,NEW DELHI-110005		63.26		SUIT		PANNA LAL MR. ALPL7070L	DHEERAJ KUMAR EFV92181G	RANJIT KAUR MRS.(GUAR)							
1213	30-Sep-2011	NEW DELHI DELHI METRO-I ZOSARB NEW DELHI DELHI	SANYOG ENTERPRISE S	H-31211, VARDHAMAN PLAZA TOWER, NETAJI SUBHASH PLACE, PITAMPURA, DELHI		61.94		SUIT		PRASHANT JAIN									
1214	3-May-2018	NEW DELHI DELHI METRO-II DAWARKA MDR NEW DELHI	PARTH HOSPITAL	R2-8A,SEWAK PARK,OPP. METRO PILLAR NO. 781	DAMP 53280 P	60.69		SUIT		ANGAD SINGH DR.(PROP) DAMPS3280P									
1215	20-Feb-2019	NEW DELHI DELHI METRO-II ZOSARB NEW DELHI NEW DELHI	JAI DURGE TRADING COMPANY	3/572,SECTOR- 5,VAASINDHRA,GHAZIABAD JIP	ANLPK 5289M	60.00		SUIT		RAJESH KUMAR MR.(PROP) ANLPK5289M									
1216	31-Jan-2019	NEW DELHI DELHI METRO-II ROSARB DMRR NEW DELHI	DM PRAKASH DEEPAK KUMAR	209,ELDORA COMMERCIAL CENTRE,OPP. GPO SALASPOSE ROAD AHMEDABAD 380001	BTXPM 5874J	58.17		SUIT		DEEPAK MITTAL MR.(PROP) BTXPM5874J									
1217	31-Dec-2014	NEW DELHI DELHI METRO-II EAST OF KAILASH DELHI	PRADEEP KUMAR & RACHNA KUMARI	DM EXPORTS,611,B-09 ITL TWIN TOWER, NETAJI SUBHASH PLACE,DELHI-34		52.90		SUIT	NA	PRADEEP KUMAR BDMPK3375F	RACHNA KUMARI ADPP97442H								
1218	26-Sep-2017	NEW DELHI DELHI METRO-I RAMPURA NEW DELHI	MANISH PACKAGING INDUSTRIES	514,BEST SKY TOWER,NETAJI SUBHASH PLACE,PITAMPURA,DELHI-110034		51.70		SUIT		MANISH GUPTA(PROP) AANPG1285C									
1219	10-Jun-2014	NEW DELHI DELHI METRO-III REGIONI FARIDABAD NEW DELHI	SARANIA TRADERS	2 B (N.NO. 2215/15), NEAR MANOJ JEWELLERS GALL, SHIKHAR COLONY, NAALIA SARANI, DT. FARIDABAD	AFZPA 8220Q	44.48		SUIT		ANKIT AGGARWAL									
1220	20-Mar-2019	NEW DELHI DELHI METRO-I ZOSARB NEW DELHI NEW DELHI	SHRI SHYAM FABRICS	0-56,2ND FLOOR,ODS MARKET LAJPAT NAGAR- IV,NEW DELHI-110024	IXXPG 2391M	43.49		SUIT		SANDEEP GOSWAMI MR.(PROP) AXXP2391M									
1221	13-Dec-2015	NEW DELHI CHANDIGARH ZOSARB CHANDIGARH PUNJAB	SANDEEP SHARMA DR. & RANJANA SHARMA MRS.	FLAT NO 204-A GH-105 SEC10,NEW EXECUTIVE SOCIETY,PANCHWILLA		42.00		SUIT		SANDEEP SHARMA DR.	RANJANA SHARMA MRS.								
1222	30-Dec-2015	NEW DELHI DELHI METRO-II ARAMB NEW DELHI DELHI	SJI GARMENTS VGL PVT LTD	PLOT NO 5, GALI NO 1, BHARAT VIHAR, LAKARPUJ, FARIDABAD-121009 (HARYANA)		38.56		SUIT		VINISH ARYA 357685J	GITESH KUMAR 357683I								

1223	20-Feb-2019	NEW DELHI ARMB NEW DELHI ZOSARB NEW DELHI NEW DELHI	LALJI PHARMA	143,1ST FLOOR,OLD GUPTA COLONY,DELHI- 110007 AND B-79B 1ST FLOOR SHALIMAR BAGH,NEAR KELA GODOWN	ALVPS 4435L	18.33	SLUT		PARVEEN SETHI MR.(PROP) ALVPS4435L											
1224	30-Sep-2013	NEW DELHI ARMB ARM, NEW DELHI DELHI	MTAM BUILDERS, PROPRIETO R. MR. SATPAL BABBAR	OFFICE AT B-10/1, RING ROAD, RAJOURI GARDEN, NEW DELHI - 110 027. RESIDING AT B-9/4, 2ND FLOOR, RING ROAD, RAJOURI GARDEN, NEW DELHI - 110 027		14.98	SLUT		Sajpal Babbar											
1225	31-Mar-2008	NEW DELHI DELHI METRO-I ZOSARB NEW DELHI DELHI	KATYANI FOODS & BEVERAGES PVT LTD	G-6,KOPPER CORNER,88 NEHRU PLACE,NEW DELHI		13.14	SLUT		SUNEET KUMAR CHONA	SHARMILA CHONA @KAPOOR	JAGMOHAN SARUP SHARMA									
1226	31-Jan-2019	NEW DELHI DELHI METRO-II ROSARB DMR II NEW DELHI	TS ENTERPRISE S	44 B GROUND FLOOR NAVYUG BLOCK VISHNU GARDEN NEW DELHI	EDKPS 0083Q	30.48	SLUT		JAYVINDER SINGH MR.(PROP) EDKPS0083Q											
1227	31-Jan-2019	NEW DELHI DELHI METRO-II ROSARB DMR II NEW DELHI	PREEMINEN CE MARKETING	200 BLOCK-E SHASTRI NAGAR DELHI-110052	DQVPS 4835M	30.47	SLUT		RAJ KUMAR SOMI MR.(PROP) DQVPS4835M											
1228	31-Jan-2019	NEW DELHI DELHI METRO-II ROSARB DMR II NEW DELHI	JASKIRAT ENTERPRISE S	PLOT NO. 1356/4 BLOCK-B SHASTRI NAGAR DELHI-52	GCPS7 753A	30.21	SLUT		BALWINDER SINGH MR.(PROP) GCPS7753A											
1229	30-Jun-2012	NEW DELHI DELHI METRO-I ZOSARB NEW DELHI DELHI	URBAN FASHON PVT LTD	15A/38, WEA, KAROL BAGH		29.89	SLUT		SAFUDDIN HANMA	ASEENA SAFUDDIN										
1230	20-Feb-2019	NEW DELHI DELHI METRO-II ROSARB DMR II NEW DELHI	RUPESH KUMAR SINGH AND SEEMA SINGH	1, 2/12 BUDH VIHAR PHASE-1 NEW DELHI-110086	CGSPK 8834L	25.54	SLUT		RUPESH KUMAR SINGH MR. CGSPK8834L	SEEMA SINGH MRS. CWIPST320G										
1233	19-Dec-2013	NEW DELHI ARMB ARM, NEW DELHI DELHI	M/ ROAD CARRER, PROPRIETO R. RAVINDER SINGH CHANDOK S/O-LATE SH SURINDER SINGH,	AT: 80-600, SANIY GANDHI TRANSPORT NAGAR DELHI-110042 RESIDENTIAL ADDRESS: RAVINDER SINGH CHANDOK RESIDING AT 43, ROAD NO-52 PUNJABI BAGH WEST, DELHI- 110026		22.88	SLUT		Ravinder Singh Chandok										UNAPPLIED INTEREST 422 LAKHS	
1233	18-Aug-2018	PATNA PATNA GAYA BHAR	RAMANANDI HOTEL AND RESORTS LTD	BANSI SADAN,CHAND CHAURA, PS CIVIL LINES DIST-GAYA, PIN- 823001,BHAR	AMEER 1015M	3623.33	SLUT	CENTRAL BANK OF INDIA-ALLAH ABAD BANK,BOI	AKHOURI GOPAL MR. 725999 ACEP09126H	SANGEETA AKHOURI MRS. P20022 ADWP9308DA	AKHOURI NISHANT MR. AEZPN6431R	MEGHA AKHOURI MRS. ARPK49206D	NEHA AKHOURI MRS. ARPK48946Q	RAMANANDI AUTOMOBILES PVT LTD(GUAR)	RAMANANDI MOTORS PVT LTD(GUAR)	PARVEENA MOTORS PVT LTD(GUAR) AAJCP1576F				
1234	20-Apr-2019	PATNA PATNA ROSARB PATNA BHAR	PARVEENA MOTORS PVT LTD	BANSI SADAN,CHAND CHAURA, GAYA, BHAR- 823001	AAJCP 1576F	1720.97	SLUT		AKHOURI GOPAL MR. ACEP09126H	AKHOURI NITESH MR. AEZPN6431R	SANGEETA AKHOURI MRS. AGPW4308DA	AKHOURI NISHANT MR. AFBN6363F								

1478	3-May-2018	RAIKOT RAIKOT 59 CHORAI GUJARAT	MARUTI PAPER AND PLASTIC PRODUCTS INDUSTRIES	PLOT NO 3 SURVEY NO 456/1,NEAR DHOIRVAJUNAGADH ROAD,CHORAI DIST RAIKOT 361410	63.84	SUIT	TUSHAR PRAWNHAI SOUTHA(PARTNE R) ANDP2672Q	MANSHABEN TUSHARBHAI SOUTHA(PARTNE R) APP54034H															
1479	27-Oct-2017	RAIKOT JUNAGADH REGION KESHOD GUJARAT	GANABHAI M PAMPANIYA BOPPP6137 Q	1287 VANDARAVAD TAL,MALIYA HATINA JUNAGADH	60.97	SUIT	GANABHAI M PAMPANIYA BDXPP6137Q																
1480	26-Jul-2019	RAIKOT RAIKOT ROSAB RAIKOT GUJARAT	RAJESHWAR I OIL MLL	S.NO 91/392,AT KALYANPAR,TAL. TANKARA,DIST MORBI	49.29	SUIT	RAMNIKHAI DAYABHAI VACHARIYA (PARTNER) AGAPV8872B	MANSUKHBHAI DAYABHAI VACHARIYA(PAR TNER) AUPV9563A	RAMNIKHAI DAYABHAI VACHARIYA (GUAR) AGAPV8872B	MANSUKHBHAI DAYABHAI VACHARIYA(GU AR) AUPV9563A	DAYABHAI LAXMANBHAI VACHARIYA MR.(GUAR)												
1481	30-Aug-2017	RAIKOT RAIKOT REGION KALAWAD ROAD RAIKOT GUJARAT	SHIVAM CAD CAM	S.PATEL NAGAR, NEAR KODDAR DIAMOND, 80 FEET ROAD, SORTHYA WADI CIRCLE RAIKOT 360 002	ALPFC 0217H	SUIT	KANUJVAR V CHAUHAN ALPUC0717H																
1482	7-Nov-2015	RAIKOT RAJULA - BHAVNAGAR GUJARAT	NAZIRHUSEN I NAKVI	AT MOTI MOBHIVANA VILLAGE TALUKA RAJULA	31.89	SUIT	NAZIRHUSEN I NAKVI, ADZPN2621M																
1483	14-Aug-2018	RAIKOT RAIKOT RAIKOT RAIKOT GUJARAT	GOLD CREST AUTO INDUSTRIES	SURVEY NO. 13 OPP PAL AUTO,NEAR NARMADA RING,SHAPAR(VERAVAL),T ALKOTDA SANGAN,DIST:RAIKOT	ALPGS 791M	SUIT	HITESHBHAI VISANTHBHAI DHOKIYA MR.(PROF) ALPGS791M																
1484	18-Dec-2017	RAIKOT GANDHIDHAM - BHUI GUJARAT	ANKITA TRADING CO.	PLOT NO 45, 5 NO.23 MEGHPAR BORCHI ANJAR KUTCH	28.59	SUIT	ALAY S THAKUR AESPT3439C																
1485	30-Jun-2009	RAIKOT RAIKOT RAIKOT MAIN GUJARAT	GUJARAT GOLD COIN CERAMICS LTD(UNAPP INT)	RAIKOT JAINNAGAR HIGHWAY, AT TAMBORHAR, TALUKA PADNAR,DIST:RAIKOT PIN:360110	0.00	SUIT	SBS,IBBL,COR PORATION BANK	MOHANBHAI P PATEL ACP94627J	GOVINDBHAI G.PATEL ABL9A7373G	VITHALBHAI R.PATEL	REAN M PATEL ACDPP2418G	D.D.SOLANKI (NOMI)	R.R.RAIYAGURU (NOMI)	A.B.SHAH (NOMI)	PREMAL N.DOSH								UNAPPLIED INTEREST \$11.71 LAKHS
1486	19-Dec-2017	RAIKOT RAIKOT REGION JAS DAN GUJARAT	M K ENTERPRISE	DAMAR CHEMBERS, CHITALIYA ROAD, JAS DAN 360 050	0.00	SUIT	KALPESHBHAI J VACHASIYA AIRPV6638C	MANSHIBHAI J VEKARIYA ANDPV1249A															COMPROMISED AND CLOSED AMOUNT- 95LAKHS AMOUNT RECOVERED- 97LAKHS ACCOUNT CLOSED DATE- 16-09-2020
1487	18-Dec-2017	RAIKOT DHEBARBHAI ROAD RAIKOT GUJARAT	SIDHI SIDDHI COTSPIN PVT.LTD	R.S.NO.151/3, JASPAR ROAD, AT MOTI DAVIDA TAL.GONDAL DIST RAIKOT 360 311	0.00	SUIT	ANIKIT SURESHBHAI LOTTIYA 2317223	KANUBHAI LALIBHAI VEKARIYA ES4190B															SOLD TO ARC. AMOUNT RECOVERED 3.74 Cr.
1488	20-Jul-2019	RAIKOT RAIKOT ROSAB RAIKOT GUJARAT	PRABHAT OIL INDUSTRIES	REVENUE SURVEY NO.88 PARO I,PAKO 2,AT HRAPUR,TALTANKARA,DIST MORBI,GUJARAT-363650	ALPFF 0956D	SUIT	RAJNIKANT GOVINDBHAI KEVAR MR.(PARTNER) ABEP96821B	MANSUKHBHAI RAMSIBHAI KAVAR BRTPK30218F	GALITAM GOVINDBHAI KAVAR MR.(PARTNER) AYPK9588J	DHETANSBIN ASHVINBHAI SANGHAN(PART NER) GCP959755Q	JAMTASBIN GALITAMBHAI KAVAR MS.(PARTNER) DTPK3449F	SHILPABEN RANKANT FEFAR ABRPF4547R	ASHVINBHAI BHANUBHAI SANGHAN MR.(GUAR) BXZPS8889N	GOVINDBHAI POPATBHAI FEFAR MR.(GUAR)									COMPROMISED AND CLOSED AMOUNT- 67LAKHS AMOUNT RECOVERED- 67LAKHS ACCOUNT CLOSED DATE- 01-10-2020

