SRNO	NAME OF PROPERTY	DEBOSIT AMOUNT (Rs.)	CITY	DEBOSIT AMOUNT (IN WORDS)	BRIEF FIRM ADDRESS	OUTSTANDING AMOUNT (Rs.)	DATE OF OUTSTANDING AMOUNT	DATE OF LAST COMMUNICATION	PO BOX NUMBER	DIRECTOR 1	DIN	DIRECTOR 2	DIN	DIRECTOR 3	DIN	DIRECTOR 4	DIN	DIRECTOR 5	DIN	DIRECTOR 6	DIN	DIRECTOR 7	DIN	DIRECTOR 8	DIN	DIRECTOR 9	DIN	DIRECTOR 10	DIN	DIRECTOR 11	DIN	DIRECTOR 12	DIN	DIRECTOR 13	DIN	DIRECTOR 14	DIN	DIRECTOR 15	DIN
1	LML JUR BHAGYANAGAR DO LML JUR BHAGYANAGAR MAIN LML JUR BHAGYANAGAR MAIN LML JUR CITY DO LML JUR CITY DO C/O LML JUR CITY DO C/O LML JUR CITY DO C/O

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1000	ADVANTA INDUSTRIES LTD	CORPORATE BODY	ACTIVE	INDORE	3RD FLOOR, PLOT NO.5, SUPER EXCHANGE, INDORE - 452 001,	0				BHAGYA LAXMI PAPERS & BOARD CO.LTD	BHAGYA LAXMI PAPERS & BOARD CO.LTD		LAXMI PAPERS & BOARD CO.LTD.		JAYANTI PAPER MILL		JAYANTI PAPER MILL		JAYANTI PAPER MILL		JAYANTI PAPER MILL		JAYANTI PAPER MILL		JAYANTI PAPER MILL		JAYANTI PAPER MILL									
1001	AARDAMAN ESTATES PVT LTD	Foreign Non Govt. Company	OTHER/Inactive	DEL COAPITAL, RAMPUR	PLOT NO. 1-10, TOBRAGAN COAPITAL, SUNAR NAGAR, DEL COAPITAL, RAMPUR, UTTAR PRADESH, 244240	244240					SUNAR NAGAR COAPITAL	0000000	SUNAR LAKHANI	0000000	JAYANTI NAURA	0000000																				
1002	AASTHA PRACTICE PVT LTD	CORPORATE BODY	ACTIVE/Dis	PUNE	2ND FLOOR, PLOT NO. 1, SAI PRASAD COLONY, PUNE - 411 016	411016					AASTHA PRACTICE PVT LTD		AASTHA		ACTIVE/Dis		ACTIVE/Dis		ACTIVE/Dis																	
1003	ABHANT POLYMERS P LTD	CORPORATE BODY	ACTIVE	CHENNAI T , CHAMBIAMBAKK	4TH FLOOR, "SOUTH WING", ALSA TOWER, 145, MUNICIPAL OFFICE ROAD, CHAMBIAMBAKKAM, CHENNAI, TAMIL NADU, 600	0					ABHANT POLYMERS P LTD		ABHANT POLYMERS P LTD		ABHANT POLYMERS P LTD		ABHANT POLYMERS P LTD		ABHANT POLYMERS P LTD																	
1004	ADVI PAPERS	CORPORATE BODY	ACTIVE	COIMB - 641018	3RD FLOOR, CHERTHALA ALUMPEEDIKA PLAZA, SOUTH WING, ADVI PAPERS PVT. LTD.,	0					ADVI & CO		ADVI & CO																							
1005	ADVOCATE PRAVEEN KUMAR SINGH	Individual	OTHER/Inactive	DELHI	1/1 GROUND FLOOR, JANGPURA EXTENSION, NEAR JANGPURA METRO STATION, OPPOSITE SAFDARJANG HOSPITAL, DELHI, DELHI, 110014	110014					ADVOCATE PRAVEEN KUMAR SINGH		ADVOCATE PRAVEEN KUMAR SINGH																							
1006	AGRAWAL METAL AND POWER LTD	CORPORATE BODY	ACTIVE DEFAULT	KOLKATA - 700001	4, CHOWRINGHEE, SOUTH WING, 2ND FLOOR, PLOT - 1/1/1, SECTOR - V, SALT LAKE CITY, KOLKATA, WEST BENGAL, 700091	700091					AGRAWAL METAL AND POWER LTD		AGRAWAL PAPER		AGRAWAL PAPER		AGRAWAL PAPER		AGRAWAL PAPER																	
1007	AGRIPAPERS COATINGS PVT LTD	ACTIVE BODY	ACTIVE	JAIPUR, KARNATAKA	JAYANA TRADE TOWER, NEAR PRIMA PRAKASH PETROL PUMP, TONK ROAD, JAYANA, JAIPUR, RAJASTHAN, 303905	303905					AGRIPAPERS COATINGS PVT LTD		AGRAWAL PAPER COATINGS PVT LTD	0000	JAYANA TUBEWELL COATINGS PVT LTD	0000	JAYANA COATINGS PVT LTD	0000	JAYANA COATINGS PVT LTD	0000	JAYANA COATINGS PVT LTD	0000	JAYANA PRAKASH PVT LTD	0000	JAYANA PRAKASH PVT LTD	0000										
1008	AGRITECH INFRA STRUCTURE PVT LTD	Foreign Non Govt. Company	ACTIVE/Dis	PUNE	No 22, Sy 22 Ext, JYOTHUVIR PUNATHAN Pazza Kunnu Kuttiyadi, Pune, 0	0					Elite Sect		COATING Sect																							
1009	AHMED CHEMICALS LTD	CORPORATE BODY	INVENTORY/Dis	AHMMED SUNAIL	1, ALBERT EMBANKMENT, CHENNAI TIL TN, NEAR PRIMA PRAKASH, 600	600				DEL LTD, DEL LTD, DELCHEM	DELTA PAPER INC LTD		DELTA PAPER INC LTD		DELTA PAPER INC LTD		DELTA PAPER INC LTD		AHMMED SHAH																	
1010	AIR INCORPORATE	Individual	OTHER/Inactive	MUHAMMAD	2ND FLOOR, PLOT NO. 1, SAI PRASAD COLONY, MUHAMMAD, UTTAR PRADESH, 0	0					AIR INCORPORATE																									
1011	AKTA PAPER MANUFACTURERS	ACTIVE BODY	ACTIVE DEFAULT	KOLKATA	4, ALBERT EMBANKMENT, 2ND FLOOR, PLOT NO. 1, SAI PRASAD COLONY, KOLKATA, WEST BENGAL, 700001	700001					AKTA PAPER MANUFACTURERS																									
1012	Alexandria Indian Tyre Industry Ltd.	ACTIVE BODY	INVENTORY/Dis	CHENNAI, KARNATAKA	2ND FLOOR, PLOT NO. 1, SAI PRASAD COLONY, CHENNAI, TAMIL NADU, 600	600					ALIT Exportpapers	0000000	ALIT Exportpapers	0000	ALIT Exportpapers	0000																				
1013	ALI INDUSTRIES PRIVATE LTD	Foreign Non Govt. Company	INVENTORY/Dis	CHENNAI, TELANGANA	2ND FLOOR, PLOT NO. 1, SAI PRASAD COLONY, CHENNAI, TAMIL NADU, 600	600					ABC TECHNOLOGY PRIVATE LTD		ABC TECHNOLOGY PRIVATE LTD		ABC TECHNOLOGY PRIVATE LTD		ABC TECHNOLOGY PRIVATE LTD																			
1014	ALIA PLAY PRODUCTS & ARTICLES PVT LTD	ACTIVE BODY	INVENTORY/Dis	CHENNAI,KARNATAKA	2ND FLOOR, PLOT NO. 1, SAI PRASAD COLONY, CHENNAI, TAMIL NADU, 600	600					Alpha Sect	0000000	Alpha Sect																							
1015	ADVAN ENTERPRISES (P) LTD	CORPORATE BODY	INVENTORY/Dis	CHENNAI,KARNATAKA,TYNEC	2ND FLOOR, PLOT NO. 1, SAI PRASAD COLONY, CHENNAI, TAMIL NADU, 600	600				DEL ACC, DEL ACCTS, DEL ACC	ADVAN ENTERPRISES (P) LTD		ADVAN ENTERPRISES (P) LTD		ADVAN ENTERPRISES (P) LTD		ADVAN ENTERPRISES (P) LTD		ADVAN ENTERPRISES (P) LTD																	
1016	ADVAN ENTERPRISES (P) LTD	ACTIVE BODY	INVENTORY/Dis	INDORE	2ND FLOOR, PLOT NO. 1, SAI PRASAD COLONY, INDORE, MADHYA PRADESH, 452001	452001					ABC CHOLAMART	0000	ABC CHOLAMART	0000	ABC CHOLAMART	0000																				
1017	ADVAN ENTERPRISES PVT LTD	Foreign Non Govt. Company	INVENTORY/Dis	CHENNAI,KARNATAKA	2ND FLOOR, PLOT NO. 1, SAI PRASAD COLONY, CHENNAI, TAMIL NADU, 600	600					ABC CHOLAMART	0000	ABC CHOLAMART	0000																						