

Reporting Cycle	Member Name	Member Branch	State	Borrower Name	Borrower PAN	Borrower Address	Outstanding Amount(in Lakhs)	Suit Status	Other Member	Director/ Promoter Name	Director/ Promoter DIN	Director/ Promoter PAN	Guarantor Name	Guarantor CIN	Guarantor PAN
JUL25	PRUDENT ARC LIMITED	DELHI	DELHI	TAG Offshore Limited	AABCT8019L	Unit Number B 002 Ground Floor Everest Nivara Infotech Park Plot Number D3 TTC Industrial Area Turbhe MIDC Thane Navi Mumbai Maharashtra - 400 705	7443	01	SBI, Axis, BOB, UBI, IFCI, Exim, ICICI, Aditya Birla, HFCL	Shamik Kishor Apparao	00043571	AGGPA2373Q	S.S. Investments Pvt. Ltd.	U70109AP1984PTC005156	
									SBI, Axis, BOB, UBI, IFCI, Exim, ICICI, Aditya Birla, HFCL	Mamta Kishor Apparao	00043528	AAMPA1132D	S.S. Investments Pvt. Ltd.	U70109AP1984PTC005156	
									SBI, Axis, BOB, UBI, IFCI, Exim, ICICI, Aditya Birla, HFCL	Nandan Gopal Krishna Kilpady	02001664		S.S. Investments Pvt. Ltd.	U70109AP1984PTC005156	
									SBI, Axis, BOB, UBI, IFCI, Exim, ICICI, Aditya Birla, HFCL	Yulette Joseph Dsouza	07470705		S.S. Investments Pvt. Ltd.	U70109AP1984PTC005156	
JUL25	PRUDENT ARC LIMITED	DELHI	DELHI	Prime Impex Limited	AABCP5736E	Kasturi Tower Third Floor Santoshpur Government Colony Block C C-2 257 307 Nazrul Sarani PS Maheshtala Parganas South Kolkata West Bengal - 700 142	46948	01	MBA (IOB, OBC, BOI, DCB, Yes)	Ranjit Singh Kothari	00258294		NIL		
									MBA (IOB, OBC, BOI, DCB, Yes)	Anand Kothari	00258447		NIL		
									MBA (IOB, OBC, BOI, DCB, Yes)	Jai Prakash Mishra	03499919		NIL		
									MBA (IOB, OBC, BOI, DCB, Yes)	Gopal Chandra Kundu	07492997		NIL		
JUL25	PRUDENT ARC LIMITED	DELHI	DELHI	Magnifico Minerals Private Limited	AAHCM6420G	75, Khirki Village, Mahiyya Nagar, Delhi, India Pin: 110017	10185	01	UBI, BOI, CBI, BOB	Piyooash Goyal	00113772	AAHPG1818K	Worlds Window Estate Pvt. Ltd.	U70101DL2006PTC145081	AAACW6216B
									UBI, BOI, CBI, BOB	Anil Mishra	00113903		Worlds Window Exim Pvt. Ltd.	U51909DL2006PTC145082	AAACW6264D
									UBI, BOI, CBI, BOB	Naveen Agarwal	00113809		Dharitrima Urja Pvt. Ltd.	U10100DL2011PTC213669	AADC7216R
									UBI, BOI, CBI, BOB	Hardeep singh Mann	00104948		NIL		
JUL25	PRUDENT ARC LIMITED	DELHI	DELHI	Magnifico Minerals Private Limited	AAHCM6420G	E-40/3 Okhla Industrial Area Phase-II New Delhi	2837	01	SBI, BOI, CBI, BOB	Piyush Goyal	00113772	AAHPG1818K	Piyush Goyal		AAHPG1818K
									SBI, BOI, CBI, BOB	NIL			M/S World Window Exim Pvt. Ltd.	U51909DL2006PTC145082	AAACW6264D
									SBI, BOI, CBI, BOB	NIL			M/S World Window Estate Pvt. Ltd.	U70101DL2006PTC145081	AAACW6216B
									SBI, BOI, CBI, BOB	NIL			Dharitrima Urja Pvt. Ltd.	U10100DL2011PTC213669	AADC7261R