

Reporting Cycle	Member ID	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
SEP25	NB78740001	PRUDENT ARC LIMITED	DELHI Prudent Trust 96/24	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	7476	01	SBI, Axis, BOB, UBI, IFCI, Exim, ICICI, Aditya Birla, HFCL	Shamik Kishor Apparao	00043571	AGGPA2373C	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 Kilgady	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	
SEP25	NB78740001	PRUDENT ARC LIMITED	DELHI PARC 17	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		
SEP25	NB78740001	PRUDENT ARC LIMITED	DELHI Prudent Trust 114/25	DELHI	Magnifico Minerals Private Limited	AAHCM6420G	75, Khirki Village, Malviya Nagar, Delhi, India Pin: 110017	10405	01	UBI, BOI, CBI, BOB	Piyush Goyal	00113772	AAHPG1818K	Worlds Window Estate Pvt. Ltd	U70101DL2006PTC145081	AAACW6216B
										UBI, BOI, CBI, BOB	Anil Mishra	00113903		Worlds Window Exim Pvt. Ltd.	B51909DL2006PTC145082	AAACW6264D
										UBI, BOI, CBI, BOB	Naveen Agarwal	00113809		Dharitrima Urja Pvt. Ltd.	U10100DL2011PTC213669	AADCD7216R
										UBI, BOI, CBI, BOB	Hardeep singh Mann	00104948		NIL		
SEP25	NB78740001	PRUDENT ARC LIMITED	DELHI Prudent Trust 102/25	DELHI	Magnifico Minerals Private Limited	AAHCM6420G	E-40/3 Okhla Industrial Area Phase-II New Delhi	16216	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			Dharitrimaa Urja Pvt. Ltd	U10100DL2011PTC213669	AADCD7261R
SEP25	NB78740001	PRUDENT ARC LIMITED	DELHI Prudent Trust114/25SRII	DELHI	Magnifico Minerals Private Limited	AAHCM6420G	E-40/3 Okhla Industrial Area Phase-II New Delhi	16395	01	SBI, CBI, BOB	Piyush Goyal	00113772	AAHPG1818K	M/S World Window Exim Pvt. Ltd	U51909DL2006PTC145082	AAACW6264D
										SBI, CBI, BOB	NIL			M/S World Window Estate Pvt. Ltd	U70101DL2006PTC145081	AAACW6216B
SEP25	NB78740001	PRUDENT ARC LIMITED	DELHI PT12125_SB10725	DELHI	Hitech Grain Processing Private Limited	AABCH3186L	GI-5, Lawrence Road Industrial Area Northwest delhi 110035	35023	01	-	Naresh Kumar Mittal	01690068		NIL		