

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
APR26	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	7575	01	SBI, Axis, BOB, UBI, IFCI, Exim, ICICI, Aditya Birla, HFCL.	Shamik Kishor Apparao	00043571	AGGPA2373Q	S.S. Investments Pvt. Ltd.	U70109AP1984PTC005156	
										Mamta Kishor Apparao	00043528	AAMPA1132D			
										Nandan Gopal Krishna Kilgady	02001664				
										Yulette Joseph Dsouza	07470705				
APR26	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 Maheshstala Parganas South Kolkata West Bengal - 700 142	49083	01	MBA (IOB, OBC, BOI, DCB, Yes)	Ranjit Singh Kothari	00258294		NIL		
										Anand Kothari	00258447		NIL		
										Jai Prakash Mishra	03499919		NIL		
										Gopal Chandra Kundu	07492997		NIL		
APR26	PRUDENT ARC LIMITED	DELHI Prudent Trust 114/25	DELHI	Magnifico Minerals Private Limited	AAHCM6420G	75, Khirki Village, Mahliya Nagar, Delhi, India Pin: 110017	10753	01	UBI, BOI, CBI, BOB	Plyoosh Goyal	00113772	AAHPG1818K	World's Window Estate Pvt. Ltd	U70101DL2006PTC145081	AAACW6216B
										Anil Mishra	00113803		World's Window Exim Pvt. Ltd.	U51909DL2006PTC145082	AAACW6264D
										Naveen Agarwal	00113809		Dharitrima Urja Pvt. Ltd.	U10100DL2011PTC213669	AADC07216R
										Hardeep Singh Mann	00104948		Plyoosh Goyal		AAHPG1818K
APR26	PRUDENT ARC LIMITED	DELHI Prudent Trust 102/25	DELHI	Magnifico Minerals Private Limited	AAHCM6420G	E-40/3 Okhla Industrial Area Phase-II New Delhi	16217	01	SBI, BOI, CBI, BOB	Plyush Goyal	00113772	AAHPG1818K	Plyush Goyal		AAHPG1818K
													M/S World Window Exim Pvt. Ltd	U51909DL2006PTC145082	AAACW6264D
													M/S World Window Estate Pvt. Ltd	U70101DL2006PTC145081	AAACW6216B
													Dharitrima Urja Pvt. Ltd	U10100DL2011PTC213669	AADC07261R
APR26	PRUDENT ARC LIMITED	DELHI Prudent Trust 114/25SRII	DELHI	Magnifico Minerals Private Limited	AAHCM6420G	E-40/3 Okhla Industrial Area Phase-II New Delhi	16886	01	BOI, BOB, CBI, UBI	Plyush Goyal	00113772	AAHPG1818K	M/S World Window Exim Pvt. Ltd	U51909DL2006PTC145082	AAACW6264D
													M/S World Window Estate Pvt. Ltd	U70101DL2006PTC145081	AAACW6216B
APR26	PRUDENT ARC LIMITED	DELHI PT12125_SBI0725	DELHI	Hitech Grain Processing Private Limited	AABCH3186L	Gi-5, Lawrence Raod Industrial Area Northwest delhi 110035	36444	01	-	Naresh Kumar Mittal	01690068	AGFPM3944C	NIL		
										Asha Mittal	00185338				
APR26	PRUDENT ARC LIMITED	DELHI PT14226_PSB1225	DELHI	C Gems & Jewels Private Limited	AACC2650B	NH 1 Rajpura Sirhind Highway KM stone 242 Village Patarsi Fatehgarh Sahib Punjab 140406	6271	01	-	Jagjit Kaur Chawla	01120295	ACJPC2658R	NIL		
										Rupeet Kaur Swani	07196378				
APR26	PRUDENT ARC LIMITED	DELHI PT14326_IOB0326	DELHI	SKM real Infra Limited	AAFCS2659R	Raaj Chamber, Plot No 115-115 1 to 3 RK Paramhans Marg Andheri East Mumbai Maharashtra 400069	17144	01	-	Omprakash Prahladrai Pancheria	00105278	AKMPP9577H	NIL		
										Gaurav Jagmohan Kaut	01683199	AQZPK6286B			
										Nilkanth Vishwasrao Deshmukh	07850548	DHHPD5514B			

APR26	PRUDENT ARC LIMITED	DELHI PT14526_IO80226	DELHI	Rathi TMT Sarla Private Limited	AACCR4113Q	B C 235 Savitri Nagar Malviya Nagar Delhi 110017	23258	01	-	Arun Kumar Rathi	00454876	AAEPR4231N	NIL		
										Anuj Sharma	07568458				
										Shrivats Rathi	00456085				
										Umesh Chandra Pathak	03447573				
										Pankaj Gupta	03101164				