

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
AUG26	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	7878	01	SBI, Axis, BOB, UBI, IFCI, Exim, ICICI, Aditya Birla, HFCL.	Shamit Kishor Apparao	00043571	AGGPA2373Q			
										Mamta Kishor Apparao	00043528	AAMPA1132D			
										Nandan Gopal Krishna Kilgady	02001664				
										Yulette Joseph Dsouza	07470705				
AUG26	PRUDENT ARC LIMITED	DELHI	DELHI	Prime Impex Limited	AABCP5736E	Government Colony Block C C-2 257 307 Nazrul Sarani PS Maheshtala Pargana	53985	01	MBA (IOB, OBC, BOI, DCB, Yes)	Ranjit Singh Kothari	00258294				
										Anand Kothari	00258447				
										Jai Prakash Mishra	03499919				
										Gopal Chandra Kundu	07492997				
AUG26	PRUDENT ARC LIMITED	DELHI	DELHI	Magnifico Minerals Private Limited	AAHCM6420G	75, Khirki Village, Mahiya Nagar, Delhi, India Pin: 110017	11871	01	UBI, BOI, CBI, BOB	Piyosh Goyal	00113772	AAHPG1818K	World's Window Estate Pvt. Ltd	U70101DL2006PTC145081	AAACW6216B
										A Mishra	00113803		World's Window Exim Pvt. Ltd.	U51909DL2006PTC145082	AAACW6264D
										Naveen Agarwal	00113809		Dharitrima Urja Pvt. Ltd.	U10100DL2011PTC213669	AADC07216R
										Hardeep singh Mann	00104948		Piyosh Goyal		AAHPG1818K
AUG26	PRUDENT ARC LIMITED	DELHI	DELHI	Magnifico Minerals Private Limited	AAHCM6420G	E-40/3 Okhla Industrial Area Phase-II New Delhi	15558	01	SBI, BOI, CBI, BOB	Piyush Goyal	00113772	AAHPG1818K	Piyush 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
AUG26	PRUDENT ARC LIMITED	DELHI	DELHI	Magnifico Minerals Private Limited	AAHCM6420G	E-40/3 Okhla Industrial Area Phase-II New Delhi	11871	01	BOI, BOB, CBI, UBI	Piyush Goyal	00113772	AAHPG1818K	M/S World Window Exim Pvt. Ltd	U51909DL2006PTC145082	AAACW6264D
													M/S World Window Estate Pvt. Ltd	U70101DL2006PTC145081	AAACW6216B
AUG26	PRUDENT ARC LIMITED	DELHI	DELHI	Hitech Grain Processing Private Limited	AABCH3186L	GI-5, Lawrence Raod Industrial Area Northwest delhi 110035	39846	01		Naresh Kumar Mittal	01690068	AGFPM3944C			
										Asha Mittal	00185338				
AUG26	PRUDENT ARC LIMITED	DELHI	DELHI	C Gems & Jewels Private Limited	AACCC2650B	NH 1 Rajpura Sirhind Highway KM stone 242 Village Patarsi Fatehgarh Sahib Punjab 140406	6671	01		Jagjit Kaur Chawla	01120295	ACJPC2658R			
										Rupeet Kaur Swani	07196378				
AUG26	PRUDENT ARC LIMITED	DELHI	DELHI	SKM real Infra Limited	AAFC52659R	Raaj Chamber, Plot No 115-115 1 to 3 RK Paramhans Marg Andheri East Mumbai Maharashtra 400069	18610	01		Omprakash Prahadrai Pancheria	00105278	AKMPP9577H			
										Gaurav Jagmohan Kaul	01683199	AQZPK6286B			
										kanth Vishwasrao Deshmukh	07850548	DHHPD5514B			

AUG26	PRUDENT ARC LIMITED	DELHI	DELHI	Rathi TMT Saria Private Limited	AACCR4113Q	B C 235 Savitri Nagar Malviya Nagar Delhi 110017	24650	01		Arun Kumar Rathl	00454876	AAEPR4231N			
										Anuj Sharma	07568458				
										Shrivts Rathl	00456085				
										Umesh Chandra Pathak	03447573				
										Pankaj Gupta	03101164				
AUG26	PRUDENT ARC LIMITED	DELHI	DELHI	Sri Maharaja Oil Imports And Exports P Ltd	AAGCS2992C	NO 119 BHAVANI ROAD ERODE 638004	24379	01		K PARAMASIVAM	00281033				
										P SATHIAMOORTHY	00471657				