

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
JUL26	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	7843	01	SBI, Axis, BOB, UBI, IFCI, Exim, ICICI, Aditya Birla, HFCL.	Shamik Kishor Apparao Mamta Kishor Apparao Nandan Gopal Krishna Kilgady Yulette Joseph Dsouza	00043571 00043528 02001664 07470705	AGGPA2373Q AAMPA1132D	S.S. Investments Pvt. Ltd.	U70109AP1984PTC005156	
JUL26	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 Maheshitala Parganas South Kolkata West Bengal - 700 142	52835	01	MBA (IOB, OBC, BOI, DCB, Yes)	Ranjit Singh Kothari Anand Kothari Jai Prakash Mishra Gopal Chandra Kundu	00258294 00258447 03499919 07492997				
JUL26	PRUDENT ARC LIMITED	DELHI	DELHI	Magnifico Minerals Private Limited	AAHCM6420G	75, Khirki Village, Mahiya Nagar, Delhi, India Pin: 110017	11739	01	UBI, BOI, CBI, BOB	Plyoosh Goyal A Mishra Naveen Agarwal Hardeep singh Mann	00113772 00113803 00113809 00104948	AAHPG1818K	World's Window Estate Pvt. Ltd. Worlds Window Exim Pvt. Ltd. Dharitrima Urja Pvt. Ltd. Plyoosh Goyal	U70101DL2006PTC145081 U51909DL2006PTC145082 U10100DL2011PTC213669	AAACW6216B AAACW6264D AADCD7216R AAHPG1818K
JUL26	PRUDENT ARC LIMITED	DELHI	DELHI	Magnifico Minerals Private Limited	AAHCM6420G	E-40/3 Okhla Industrial Area Phase-II New Delhi	15368	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
JUL26	PRUDENT ARC LIMITED	DELHI	DELHI	Magnifico Minerals Private Limited	AAHCM6420G	E-40/3 Okhla Industrial Area Phase-II New Delhi	19050	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
JUL26	PRUDENT ARC LIMITED	DELHI	DELHI	Hitech Grain Processing Private Limited	AABCH3186L	GI-5, Lawrence Raod Industrial Area Northwest delhi 110035	39446	01		Naresh Kumar Mittal Asha Mittal	01690068 00185338	AGFPM3944C			
JUL26	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	6550	01		Jagjit Kaur Chawla Rupeet Kaur Swani	01120295 07196378	ACJPC2658R			
JUL26	PRUDENT ARC LIMITED	DELHI	DELHI	SKM real Infra Limited	AAFCS2659R	Raaj Chamber, Plot No 115-115 1 to 3 RK Paramhans Marg Andheri East Mumbai Maharashtra 400069	16893	01		Omprakash Prahladrai Pancheria Gaurav Jagmohan Kaut kanth Vishwasrao Deshmukh	00105278 01683199 07850548	AKMPP9577H AQZPK62868 DHHPD5514B			

JUL26	PRUDENT ARC LIMITED	DELHI	DELHI	Rathi TMT Sarla Private Limited	AACCR4113Q	B C 235 Savitri Nagar Malviya Nagar Delhi 110017	24413	01		Arun Kumar Rathi	00454876	AAEPR4231N			
										Anuj Sharma	07568458				
										Shrivats Rathi	00456085				
										Umesh Chandra Pathak	03447573				
										Pankaj Gupta	03101164				
JUL26	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				