

Suit filed Wiful Defaulters Rs 25 lacs and above

(In Lacs)

Date as on	SCTG	BKNM	BKBR	STATE	SRNO	PRTY	REGADDR	OSAMT	SUIT	OTHER_BK	DIR1	DIN_DIR1	DIR2	DIN_DIR2	DIR3	DIN_DIR3	DIR4	DIN_DIR4	DIR5	DIN_DIR5
31.01.2024		Prudent ARC Limited	611, D Mall, Plot No. A1, Netaji Subhash Place, Pitampura, New Delhi - 110034	Delhi		NIL		NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
29.02.2024		Prudent ARC Limited	611, D Mall, Plot No. A1, Netaji Subhash Place, Pitampura, New Delhi - 110034	Delhi		NIL		NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
31.03.2024		Prudent ARC Limited	611, D Mall, Plot No. A1, Netaji Subhash Place, Pitampura, New Delhi - 110034	Delhi		NIL		NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
30.04.2024		Prudent ARC Limited	611, D Mall, Plot No. A1, Netaji Subhash Place, Pitampura, New Delhi - 110034	Delhi		NIL		NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
31.05.2024		Prudent ARC Limited	611, D Mall, Plot No. A1, Netaji Subhash Place, Pitampura, New Delhi - 110034	Delhi		NIL		NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
30.06.2024		Prudent ARC Limited	611, D Mall, Plot No. A1, Netaji Subhash Place, Pitampura, New Delhi - 110034	Delhi		NIL		NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
31.07.2024		Prudent ARC Limited	611, D Mall, Plot No. A1, Netaji Subhash Place, Pitampura, New Delhi - 110034	Delhi		NIL		NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
31.08.2024		Prudent ARC Limited	611, D Mall, Plot No. A1, Netaji Subhash Place, Pitampura, New Delhi - 110034	Delhi	1	TAG Offshore Limited	Unit Number B 002 Ground Floor Everest Nivara Infotech Park Plot Number D3 TTC Industrial Area Turbhe MIDC Thane Navi Mumbai Maharashtra - 400 705	5397.30	01	SBI, Axis, BOB, UBI, IFCI, Exim, ICICI, Aditya Birla, HFCL.	Shri Shamik Kishor Apparao	00043571	Smt. Mamta Kishor Apparao	00043528	Shri Nandan Gopal Krishna Kilpady	02001664	Smt. Yulette Joseph Dsouza	07470705	S. S. Investments Pvt. Ltd. (Guarantor)	CIN No. U70109AP1984P TC005156
31.08.2024		Prudent ARC Limited	611, D Mall, Plot No. A1, Netaji Subhash Place, Pitampura, New Delhi - 110034	Delhi	2	Prime Impex Limited	Kasturi Tower Third Floor Santoshpur Government Colony Block C C 2 257 307 Nazrul Sarani PS Maheshhtala Parganas South Kolkata West Bengal - 700 142	3373.25	01	MBA (IOB, OBC, BOI, DCB, Yes)	Shri Ranjit Singh Kothari	00258294	Shri Anand Kothari	00258447	Shri Jai Prakash Mishra	03499919	Shri Gopal Chandra Kundu	07492997	-	-