

List of Empanelled Recovery Agencies, Resolution Agents, Supporting Agencies & Detective Agencies (Zone Wise)

ZONAL OFFICE: AGRA

1. Recovery Agencies (Agra Zone)

S. No.	Unique Code	Name of Recovery Agency	Name of Key Person	Name of Circle for which Recovery Agency has been mapped	Address
1	RA76770001	BHARAT FINANCIAL SERVICES	SH. AJEET SAHI	Agra, Bareilly, Etawah	Phalmandi Gate beside Sudha Filling Station, N.H 28, Gorakhpur.
2	RA76770002	IRA ACHIEVERS ASSOCIATE	MOHD IRFAN	Agra, Etawah	12/74, GWALTOLI KANPUR NAGAR-208001
3	RA76770003	ARPAN FINANCIAL SERVICES PVT LTD	Sh. Rakesh Sharma	Agra	Sanjay palace, Agra
4	RA76770004	GR AGENCY	SH. GOPAL SINGH	All circles of Agra Zone	337 1st Floor Sector 12 Avas Vikas Colony Sikandra Agra Up
5	RA76770005	STAR RECOVERY CELL	SH. PRAVESH UPADHYAY	All circles of Agra Zone	26/23,DEVIPURA 1ST,KRISHNA NAGAR,BULANDSHAHR
6	RA76770006	KDR UPADHYAY ASSOCIATES PVT LTD	SH. MANOJ UPADHYAY	All circles of Agra Zone	25/23,DEVIPURA 1ST,KRISHNA NAGAR,BULANDSHAHR
7	RA76770007	VALOURHARSH WORKS PVT LTD	SH. KAVINDRA UPADHYAY	All circles of Agra Zone	106,DEVIPURA 1ST,BULANDSHAHR
8	RA76770008	SKJ DEBT & FINANCIAL MANAGEMENT SERVICES	SH. SUBODH JAIN	Aligarh	D-7 SHRIJI GARDEN-2 GOVERDHAN ROAD,MATHURA
9	RA76770009	GARG ASSOCIATES	SH. AMIT GARG	Aligarh	NEAR PNB KESHOPUR SATHLA,BULANDSHAHR
10	RA76770010	WELFARE FINANCIAL SERVICES	SH. KAMAL PRAKASH	Bareilly	HN 25 MASMASI BAHARI BAREILLY UP 243201
11	RA76770011	ADVANCE RECOVERY SERVICES	SH. ATUL KUMAR TOMAR	All circles of Agra Zone	RUKUMM SINGH SCHOOL STREET, JAWAHARPURI, BUDAUN, U.P.
12	RA76770012	ENDEAVOUR ASSOCIATES PVT LTD	SH. PAWAN KUMAR	All circles of Agra Zone	VILL DAHEMI, POST – ARIFPUR NAWADA, BUDAUN, U.P.
13	RA76770013	BHARDWAJ RECOVERY MANAGEMENT COMPANY	SH. SUVIN BHARDWAJ	All circles of Agra Zone	3rd Floor MMR Grand Mall Yamunpuram Bulandshahr up
14	RA76770014	D D ASSOCIATE	SH. DHIRAJ KUMAR DIXIT	Bareilly	Gokuldham colony near PWD guest house kachahry shahjahnpur
15	RA76770015	Sun assets Manager & Recovery Agency	SH. SURJEET SINGH	Bareilly	New Basti Lodhipur (Pati Gali), Shahjhanpur
16	RA76770016	BISHEN FINCAP CONSULTANT PVT LTD	SH ,SANJEEV KUMAR	Bulandshar, Jhansi	D-283 Indira Nagar Lucknow
17	RA76770017	WORLD CARE RISK MANAGEMENT SERVICES	SH. ALOK CHATURVEDI	Etawah	10A, KAILASH PURAM ,DELAPEER,BAREILLY-243122
18	RA76770018	DEVA SOLUTIONS	SH. DEVESH MISHRA S/O RAMESH CHANDRA MISHRA	Jhansi	117/L/375,NAVIN NAGAR, KAKADEO,KANPUR-208025

List of Empanelled Recovery Agencies, Resolution Agents, Supporting Agencies & Detective Agencies (Zone Wise)

19	RA76770019	SHARMA & SHARMA RECOVERY AGENCY	SH. KRATIKA SHARMA W/O MANOJ KUMAR SHARMA	Etawah	SEC-DH. NO. -EWS D-692,KALINDI VIHAR,NARAICH ,AGRA-282006
20	RA76770020	CALL -E ENTERPRISES	SH. RAVI KUMAR YADAV	Etawah	201/L TIWARIPUR BAGIA JAJMAU KANPUR-10
21	RA76770021	ANSHU ASSOCIATE	SH. MANOJ KUMAR VERMA S/O PRABHU DAYAL	Jhansi	LAHAR,GIRD,KHODAN,JHANSI[UP]284001 EMAIL
22	RA76770022	BROTHERS INFRATECH & ALLIED SERVICES	SH. VINITA MISHRA	Etawah	TIRWA CROSSING ROAD SARAIMEERA KANNAUJ
23	RA76770023	FAST ACTION RECOVERY SERVICE PVT LTD	SH. ANGAD PAL SINGH	Etawah	1/278, A.J.N. VERA ROAD FATEHGARH FARRUKHABAD-209601
24	RA76770024	SHRI RADHEY SHYAM AGENCY	SH. RAKESH UPADHYAY	Etawah	14, BLOCK NO. 14, 2ND FLOOR, SHOE MARKET, SANJAY PLACE, AGRA-282002
25	RA76770025	CHHAYA TRACTORS	SH. MALKHAN SINGH	Jhansi	GURSARAI ROAD MAURANIPUR, JHANSI
26	RA76770026	SAI ASSOCIATES	SH. GAURAV KUMAR	Jhansi	OLD 898/1, NEW 1414, CIVIL, LINES, JHANSI
27	RA76770027	VIBHANSHU ASSOCIATES	SH. ASHUTOSH DWIVEDI	Jhansi	3187, NEW PATEL NAGAR, KALPI ROAD, ORAI, U.P.
28	RA76770028	LAVI CAPITAL SERVICES	SH. SUNNI BABU	Jhansi	Plot No- 834 Paschimepuri Colony Agra UP- 282007
29	RA76770029	RAGHVENDRA YADAV ASSOCIATES	SH. RAGHVENDRA YADAV	Jhansi	Bus Stand Pirona Jalaun UP- 285201
30	RA76770030	M/s Vayu Security services Pvt Ltd	Sh. M K Chaurasiya & Lisha kumari	All circles of Agra Zone	416 Gaur City Center Greater Noida UP 201318
31	RA76770031	M/s Vinayak Associates	Sh. Jai Prakash Singh	All circles of Agra Zone	82-B Umang Part -1 Mahangar Bareilly Up-243006
32	RA76770032	M/s DSR Associates	Sh. Rahul Singh	All circles of Agra Zone	Khasra No- 999 om Kunj Colony Sthal dadri Near Naveen sabji Mandi dadri Gautam Budh Nagar UP - 203207
33	RA76770033	M/S Bhont Associates	Sh. Harendra Singh & Sh. Harveer Singh	All circles of Agra Zone	Bhont House Jaswant Nagar Bharatpur Rajasthan - 321001
34	RA76770034	M/s Ravi assets reconstruction company	Sh. Abhishek Tiwari & Smt. Rajni Tiwari	All circles of Agra Zone	30, shri deep nagar colony phase-2 bodla agra-282007
35	RA76770035	M/s Logic finance Solution	Sh. Akash khandey	All circles of Agra Zone	Flat no- 101 1st floor etah plaza sector avas vikas colony sikandra agra up -282007
36	RA76770036	M/s PBM Recovery Agency pvt ltd	Sh. Manoj Kumar & Sh. Yash Kumar	All circles of Agra Zone	Prathma Up gramian bank Building fisrt floor civil line budaun up -243601
37	RA76770037	M/s CS recovery Solution	Sh. Shubham Tomar &Sh. Chirag Agarwal	All circles of Agra Zone	House no- 91 Rama Enclave Colony bhoor Bulandshahr Up -203001
38	RA76770038	M/s Vindhya consultants and services pvt ltd	Sh. Vinod Kumar	All circles of Agra Zone	337 1st Floor Sector 12 Avas Vikas Colony Sikandra Agra Up-282005
39	RA76770039	M/s VSMD recovery & Security Pvt Ltd	Sh. Vipin Kumar mahindra & Smt. Param Jeet kaur	All circles of Agra Zone	Plot No- 5 Near shiv mandir kings park colony kanker khera meerut UP -250001

List of Empanelled Recovery Agencies, Resolution Agents, Supporting Agencies & Detective Agencies (Zone Wise)

40	RA76770040	M/s Rathour Associates	Sh. Jitendra Pal Singh	All circles of Agra Zone	Near Shiv Mandir Village sateti patti gaja tehsil bilsa badaun up - 243633
41	RA76770041	M/s Vishwas recovery services	1. Sh. fazeel hasan, 2. Sh. shuja muneer 3. Sh. Firdos khan	All circles of Agra Zone	mohalla sotha near khan wali masjid budaun up

2. Resolution Agents (Zone Wise)**(i) Other Firms**

S. No.	Unique Code	Name of Resolution Agent	Name of Key Person	Name of Circle for which Resolution Agent has been mapped	Address
1	RESA76770001	K D R Upadhyay Associates Pvt. Ltd.	Manoj Kumar Upadhyay	All Circles of Agra Zone	25/23 Devipura 1 Krishna Nagar, Bulandshahr
2	RESA7677003	M/s Vayu Security services Pvt Ltd	Sh. M K Chaurasiya & Lisha kumari	All Circles of Agra Zone	416 Gaur City Center Greater Noida UP 201318
3	RESA7677004	M/s Star Recovery Cell	Sh. Pravesh upadhyay & Sushma Upadhyay	All Circles of Agra Zone	26/23 Devipura First Bulandshahr UP -203001
4	RESA7677005	M/s Valourharsh Works Pvt Ltd	Sh. Kavindra Upadhyay & Poonam	All Circles of Agra Zone	106, Devipura 1st Bulandshahr UP -203001
5	RESA7677006	M/s Endeavour Associates Pvt Ltd	Sh. Pawan Kumar Singh Rathore	All Circles of Agra Zone	Dahemi Post Arifpur Nawada Distt. Budaun Up- 243601
6	RESA7677007	M/s Advance Recovery Services	Sh. Atul Kumar Singh	All Circles of Agra Zone	Rukum Singh school Street Jawaharpuri Distt. Budaun Up -243601
7	RESA7677008	M/s GR Agency	Sh. Gopal Singh	All Circles of Agra Zone	337 1st Floor Sector 12 Avas Vikas Colony Sikandra Agra Up -282005
8	RESA7677009	M/s dd associates	Sh. dhiraj kumar dixit	All Circles of Agra Zone	Gokuldham colony near PWD guest house kachahry shahjahabnpur UP- 242001
9	RESA7677010	M/s welfare financial services	Sh. kamal prakash	All Circles of Agra Zone	25, masmasi behri bareilly up- 243201
10	RESA7677011	M/s Ravi assets reconstruction company	Sh. Abhishek Tiwari & Smt. Rajni Tiwari	All Circles of Agra Zone	30, shri deep nagar colony phase-2 bodla agra-282007

(ii) Ex-Staff of PSB

S. No.	Unique Code	Name of Resolution Agent	Name of Bank from which retired & Designation at the time of retirement	Name of Circle for which Resolution Agent has been mapped	Address
1	RESA76770002	R K varshney	PNB, Sr. Manager	Agra	House no-20 Indra Dhanush Colony Dayalbagh Agra UP

3. Supporting Agencies (Agra Zone)

List of Empanelled Recovery Agencies, Resolution Agents, Supporting Agencies & Detective Agencies (Zone Wise)

S. No.	Unique Code	Name of Supporting Agency	Name of Key Person	Name of Circle for which Supporting Agency has been mapped	Address
1	SA76770001	SINGH & SINGH LEGALSOLUTION PVT LTD	SH. SHIVENDRA SINGH	Agra	23/299, Majhli Haweli, Wazirpura, Agra
2	SA76770002	AAA CAPITAL SERVICES PVT LTD	SH. ANIL GOYAL	Agra, Aligarh, Bareilly, Etawah	B-143-144, LGF, Lajpat Nagar-I, new delhi 11024
3	SA76770003	A P J MANAGEMENT SERVICES PVT LTD	SH. PANKAJ JAIN	Agra, Aligarh	Padam Business Park Sector, 12 A, Avas Vikas Yojna, Sikandra Agra
4	SA76770004	DTPR MARKETING PVT LTD	SH. SATENDRA DIXIT	All Circles of Agra Zone	Address: B-7 Shanta tower sanjay palace agra
5	SA76770005	G R AGENCY	SH. GOPAL SINGH	All Circles of Agra Zone	sanjay palace agra
6	SA76770006	STAR RECOVERY CELL	SH. PRAVESH UPADHYAY	All Circles of Agra Zone	26/23,DEVIPURA 1ST,KRISHNA NAGAR,BULANDSHAHR
7	SA76770007	KDR UPADHYAY ASSOCIATES PVT LTD	SH. MANOJ UPADHYAY	All Circles of Agra Zone	25/23,DEVIPURA 1ST,KRISHNA NAGAR,BULANDSHAHR
8	SA76770008	VIDHAN LEGAL SERVICES	SH. SHAHID AHMAD ANSARI	Bareilly	468 KARGAINA BUADAUN ROAD, BAREILLY
9	SA76770009	D D ASSOCIATE	SH. DHIRAJ KUMAR DIXIT	Bareilly	KRISHNA RESIDENCY NEAR PWD GUEST HOUSE, KACHHARI ROAD SHAHJHANPUR, U.P. (242001).
10	SA76770010	BHARDWAJ RECOVERY MANAGEMENT COMPANY	SH. SUVIN BHARDWAJ	All Circles of Agra Zone	HNO 170 MOH CHHAPIYA JAHANGIRABAD, BULANDSHAHER
11	SA76770011	APEX RECOVERY MANAGEMENT SERVICES	SH. MOHAN GANGWAR	Bareilly	88/3 SWATANTRITA SANGRAM SENANI NAGAR, NEAR MADHWAM PALACE , NAVADA ROAD BAREILLY
12	SA76770012	WORLD CARE RISK MANAGEMENT SERVICES	SH. ALOK CHATURVEDI	Bareilly	10A KAILASH PURAM DEELAPUR, BAREILLY, U.P. 243122
13	SA76770013	IRA ACHIEVERS ASSOCIATE PVT. LTD.	SH. MOHD. ASALAM	Bareilly	65 LODHI ROAD OLD CITY, BAREILLY U.P. 243005
14	SA76770014	ENDEAVOUR ASSOCIATES PVT LTD	SH. PAWAN KUMAR	All Circles of Agra Zone	VILL DAHEMI, POST – ARIFPUR NAWADA, BUDAUN, U.P.
15	SA76770015	LOGIC FINANCE SOLUTION	SH. AKASH KHANDEY	Etawah	FIRST FLOOR, SATYAM PLAZA SEC-12 A, AWAS VIKAS COLONY, AGRA
16	SA76770016	ANSHU ASSOCIATE	SH. MANOJ KUMAR VERMA S/O PRABHU DAYAL	Jhansi	LAHAR,GIRD,KHODAN,JHANSI[UP]284001 EMAIL
17	SA76770017	NATIONAL ENFORCEMENT SERVICES	SH. P C PATHAK	Etawah	143, PATHAK NAGAR, ATI BARA JHARHERHARIPUR, KATRA JALALABAD MARG, DISTT SHAHJAHANPUR, U.P-242301

List of Empanelled Recovery Agencies, Resolution Agents, Supporting Agencies & Detective Agencies (Zone Wise)

18	SA76770018	FAST ACTION RECOVERY SERVICE PVT LTD	SH. ANGAD PAL SINGH	Etawah	1/278, A.J.N. VERA ROAD FATEHGARH FARRUKHABAD-209601
19	SA76770019	BISHEN FINCAP CONSULTANT PVT LTD	SH. MANISH KUMAR	Jhansi	H.NO. D-283, INDRA NAGAR, LUCKNOW, U.P.
20	SA76770020	CHHAYA TRACTORS	SH. MALKHAN SINGH	Jhansi	GURSARAI ROAD MAURANIPUR, JHANSI
21	SA76770021	SAI ASSOCIATES	SH. GAURAV KUMAR	Jhansi	OLD 898/1, NEW 1414, CIVIL, LINES, JHANSI
22	SA76770022	VIBHANSHU ASSOCIATES	SH. ASHUTOSH DWIVEDI	Jhansi	3187, NEW PATEL NAGAR, KALPI ROAD, ORAI, U.P.
23	SA76770023	DEVA SOLUTION	SH.DEVESH MISHRA	Jhansi	117/LI/375, kakadeo naveen nagar kakadeo kanpur Up-208205
24	SA76770024	LAVI CAPITAL SERVICES	SH. SANNI BABU	Jhansi	Plot No- 834 Paschimepuri Colony Agra UP- 282007
25	SA76770025	M/s Vayu Security services Pvt Ltd	Sh. M K Chaurasiya & Lisha kumari	All Circles of Agra Zone	416 Gaur City Center Greater Noida UP 201318
26	SA76770026	M/s Valourharsh Works Pvt Ltd	Sh. Kavindra Upadhayay & Poonam	All Circles of Agra Zone	106, Devipura 1st Bulandshahr UP -203001
27	SA76770027	M/s Advance Recovery Services	Sh. Atul Kumar Singh	All Circles of Agra Zone	Rukum Singh school Street Jawaharpuri Distt. Budaun Up -243601
28	SA76770028	M/s Vinayak Associates	Sh. Jai Prakash Singh	All Circles of Agra Zone	82-B Umang Part -1 Mahangar Bareilly Up-243006
29	SA76770029	M/s DSR Associates	Sh. Rahul Singh	All Circles of Agra Zone	Khasra No- 999 om Kunj Colony Sthal dadri Near Naveen sabji Mandi dadri Gautam Budh Nagar UP - 203207
30	SA76770030	M/S Bhont Associates	Sh. Harendra Singh & Sh. Harveer Singh	All Circles of Agra Zone	Bhont House Jaswant Nagar Bharatpur Rajasthan - 321001
31	SA76770031	M/s JKH management services Pvt ltd	Sh. Sanjay Singh And Smt. Sandhya Singh	All Circles of Agra Zone	6/249 prakash nagar shahganj agra UP- 282002
32	SA76770032	M/s Bharat Financial Services	1. Sh. Somnath Gaur 2. Sh. Lalchand 3. Jatin 4. Sh. Nishant shahi	All Circles of Agra Zone	Near bunti marriege house south betiahata gorakhpur up - 273016
33	SA76770033	M/s tatsat associates	Sh. manoj bhati	All Circles of Agra Zone	k-703 7th floor plumeria garden estate sector omicron - III greater noida gautam budha nagar up - 203202
34	SA76770034	AUCTION SOLUTIONS	VEENA SINGH	Aligarh	SAHAR DELHI RESIDENCY KULDEEP VIHAR,QUARSI BYE PASS,ALIGARH

4. Detective Agencies (Agra Zone)

S. No.	Unique Code	Name of Detective Agency	Name of Key Person	Address
1	DA76770001	M/s friendly search detective services pvt ltd	Sh. Gajendra Singh	Flat No- 345, LIG flats pocket-D Dilshad Garden Delhi - 110095

List of Empanelled Recovery Agencies, Resolution Agents, Supporting Agencies & Detective Agencies (Zone Wise)

2	DA65360009	Metroz Detective Services Pvt Ltd	Mukul Singh Rathore & Bharat Singh Rathore	69-A, GF-LGF, DDA Flats, Rani Jhansi DDA Complex, New Delih- 110055
3	DA65400006	JASOOS INDIA	PRAGYA MANI TRIPATHI (PROP)	HO-CHITAI PUR CROSSING, UPON SHIV MEDICAL HALL, CHUNAR ROAD, VARANSI 221006 2. RO- N 3/75-B6 R K PURAM COLONY KARMAJEETPUR, SUNDERPUR

ZONAL OFFICE: AHMEDABAD

1. Recovery Agencies (Ahmedabad Zone)

S. No.	Unique Code	Name of Recovery Agency	Name of Key Person	Name of Circle for which Recovery Agency has been mapped	Address
1	RA90010001	ALPHA RECOVERY SOLUTION	RAJENDRA SINGH TOMAR	Surat	B-301, SHRIJIGOLD, NEAR GURUKUL CHAR RASTA, WAGHODIA ROAD,
2	RA90010002	A & A PERFECT SOLUTION	ANISH NAYAR	Ahmedabad	T/4 202, DEVNANDAN INFINITY, NEAR DEVAM-2, MOTERA, AHMEDABAD-06.
3	RA90010003	AADWEE ASSETS RESOLUTION CO	NEERAJ TRIVEDI	Ahmedabad	SHIVANI, B/21, MEZZANINE FLOOR, UMANG SOCIETY, BEHIND MOTHERS SCHOOL, GOTRI ROAD, VADODRA- 390021
4	RA90010004	ANVI ENTERPRISE	ANIRUDH SHUKLA	Ahmedabad	D-24, ORCHID WHITE FIELD, PRAHLADNAGAR, CORP ROAD, AHMEDABAD-380051.
5	RA90010005	FUND'S CARE	ANUP SHEKHAR	Ahmedabad, Rajkot & Surat	43, BHAGAT VATIKA II, CIVIL LINES, JAIPUR - 302006
6	RA90010006	RAMEST THE SOLUTION	HARVENDRASINGH S. DAGUR	Ahmedabad, Rajkot	OFFICE NO.244, 2ND FLOOR ISCON EMPORIO, NR. STAR BAZAAR, JODHPUR CROSS ROAD, AHMEDABAD - 380015
7	RA90010007	SHAKTI ENTERPRISE	PRADIPSINH NANBA GOHIL	Ahmedabad	113, MADHAV HILL, WAGHAWADI ROAD, BHAVNAGAR-364002.
8	RA90010008	SHIV SHAKTI ASSOCIATES	TAPENDRASINGH SHEKHAWAT	Ahmedabad, Vadodara & Surat	43-E WING, BHARTI PARK, MEERA BAYANDER ROAD, MEERA ROAD EAST, THANE 401107
9	RA90010009	ZENITH RECOVERY AGENCY	SANJAY NAYAK	Ahmedabad	B-103, RAJSHREE TOWERS, JODHPUR GAM STELLITE, AHMEDABAD-380015
10	RA90010010	YASHVI FIN.SERVICE	DEVRAJSINH A ATALIA	Ahmedabad	205, RAMCHANDRA HOUSE, OPP. CORPORATE HOUSE, NR. DINESH HALL, ASHRAM ROAD, AHMEDABAD - 380009
11	RA90010011	JSR ENFORCEMENT SERVICE	P.R.PATIL	Ahmedabad	B-414, SUMEL BUSINESS PARK 6, OPP HANUMANPURA BRIS BUS STAND, DUSHESHWAR ROAD, SHAHIBAUG, AHMEDABAD
12	RA90010012	M.K. ENFORCEMENT SERVICES	SHIVAM SINGH SHEKHAVAT	Ahmedabad	E-38, FIRST FLOOR, PUSHRAJ COMPLEX, OPP. M.B. PATEL FARM, JASHODANAGAR.AHMEDABAD - 382445

List of Empanelled Recovery Agencies, Resolution Agents, Supporting Agencies & Detective Agencies (Zone Wise)

13	RA90010013	Pratiksha Enterprise	Mr Pushparajsingh Parmar	Ahmedabad, Vadodara & Rajkot	po: manjpur, Ta: Wadhwan, surendranagar
14	RA90010014	AAA Capital Services	Abhishek Jain	Ahmedabad, Vadodara, Rajkot & Surat	14 MAHENDRAPARA VAVDI ROAD MORBI
15	RA90010015	PYRAMID SOLUTIONS	Dharmesh Mehta	Rajkot	Nilesh chamber,ground floor/h,hotel bhabha,dhebar road,near jublee chok,rajkot-360001
16	RA90010016	Prithvi Capital Services	Prithvi Singh	Rajkot	G/503 Abjibapa Lakeview Vastral Ahmedabad 382418
17	RA90010017	K.S. FUNDS RECOVERY ENFORCEMENT	Rafique Bhai	Rajkot	Savjipara Road,Near Milan Transport, Amreli Gujarat 365601
18	RA90010018	TRUE VALUE	1.Keval Parsana 2.Jignesh Sureshbhai Gandhi	Rajkot	Trisha-II Plot no 38 Opp Astron Society Near Bardanwala School Amin marg Rajkot 360005
19	RA90010019	PIONEER SERVICES	KETAN R PUROHIT	Surat & Vadodara	GROUND FLOOR, ASHOPALAV APARTMENT, BEHIND SURYA HOTEL, SAYAJIGANJ, VADODRA-390005.
20	RA90010020	HAWK PROFESSIONAL SERVICES	MUNESH MAHESHWARI	Ahmedabad, Vadodara & Surat	514, THE GOLDEN TRIANGLE, OPPOSITE SARDAR PATEL STADIUM, NARANPURA, AHMEDABAD 380014.
21	RA90010021	GATHA COLLECTION AGENCY	KEYUR PATEL	Surat & Vadodara	C/43, MARUTI TENAMENTS, OPPOSITE VOLKSWAGEN SHOWROOM, VOLKSWAGEN SHOWROOM, CHHANI JAKATNAKA, BARODA-2
22	RA90010022	K Bajaj Inc Associates	Kamlesh Bajaj	Vadodara	22 A , Ground floor, Alankar Tower, Sayajigunj, Vadodara
23	RA90010023	361 Degree Solutions	Kumar Sivaraman	Vadodara and Ahmedabad	55, World Business House, Near Parimal Garden, Ahmedabad
24	RA90010024	Medra Key Advisors	Mritunjay Singh	Ahmedabad	B/1/802, Westgate Business Bay, S G highway, Makarba, Ahmedabad
25	RA90010026	J G Recovery Agency Pvt Ltd	Shyamnath Saroj	Ahmedabad, Surat, Rajkot and Vadodara	FF/1 Rajyog Complex , Near Nirman Tower, RC Technical Road, Ghatlodiya, Ahmedabad
26	RA90010027	Profin Advisory Services	Reena Mohnot	Ahmedabad, Surat, Rajkot and Vadodara	F/1204, Titanu, City Centre, Anandnagar, Satellite, Ahmedabad
27	RA90010028	Shree Financial Services	Naimish Trivedi	Ahmedabad, Surat, Rajkot and Vadodara	37, 4th floor, Shree Krishan Centre, Nr Passport Office, Navrangpura, Ahmedabad
28	RA90010029	Seok Consultancy Services Pvt Ltd	Suresh Kushvaha, Sandeep Kushvaha	Ahmedabad, Surat, Rajkot and Vadodara	Office TF-1, Om Arcade, Ring Road, Vastral, Ahmedabad
29	RA90010030	Third Eye Associates	Vinod Meena	Ahmedabad, Surat, Rajkot and Vadodara	213, Saman Complex, Nr Mansi Circle, Vastrapur, Ahmedabad
30	RA90010031	Surya Recovery	Rajnikant Akabari	Ahmedabad, Surat, Rajkot and Vadodara	F/32, 1st floor, Swastik plaza, Yogi Chowk, Punagam, Surat

2. Resolution Agents (Ahmedabad Zone)

(i) Other Firms

List of Empanelled Recovery Agencies, Resolution Agents, Supporting Agencies & Detective Agencies (Zone Wise)

S. No.	Unique Code	Name of Resolution Agent	Name of Key Person	Name of Circle for which Resolution Agent has been mapped	Address
1	RES90010003	Pratiksha Enterprises	Pushpraj Parmar	Rajkot , Ahmedabad , Vadodara	po: manjpur, Ta: Wadhwan, surendranagar
2	RES90010004	Prithvi Capital Services	Prithvi Singh	Ahmedabad, Surat, Rajkot and Vadodara	516, Loha Bhavan, Navrangpura, Ahmedabad

(ii) Ex-Staff of PSB

S. No.	Unique Code	Name of Resolution Agent	Name of Bank from which retired & Designation at the time of retirement	Name of Circle for which Resolution Agent has been mapped	Address
1	RESA90010001	D D ROY	PUNJAB NATIONAL BANK, CHIEF MANAGER	AHMEDABAD	304/B , AMBAWADI APPT,BH GULMARG APPT,NR HEERA BAGH RLWY CROSSING,ELLISBRIDGE-380006
2	RESA90010002	K D PATEL	PUNJAB NATIONAL BANK, MANAGER	SURAT	A/8, VIVEKANAND SOCIETY, BEHIND COURT, NAVSARI-396445.

3. Supporting Agencies (Ahmedabad Zone)

S. No.	Unique Code	Name of Supporting Agency	Name of Key Person	Name of Circle for which Supporting Agency has been mapped	Address
1	SA90010001	3I ARC-3I ASSET RESOULTION CONSULTANCY	TEJAS PATEL	AHMEDABAD	423, SAMAN COMPLEX, OPPOSITE SATYAM MALL, VASTRAPUR, AHMEDABAD-380015
2	SA90010002	A & A PERFECT SOLUTION	ANISH NAYAR	AHMEDABAD	T/4 202, DEVNANDAN INFINITY, NEAR DEVAM-2, MOTERA, AHMEDABAD-06.
3	SA90010003	AAA CAPITAL SERVICES (P) LTD	ABHISHEK JAIN	AHMEDABAD, RAJKOT, SURAT AND VADODARA	L/30/45/3, PHASE-III, GIDC, NARODA, AHMEDABAD-382330.
4	SA90010004	AADWEE ASSETS RESOLUTION CO	NEERAJ TRIVEDI	AHMEDABAD	SHIVANI, B/21, MEZZANINE FLOOR, UMANG SOCIETY, BEHIND MOTHERS SCHOOL, GOTRI ROAD, VADODRA- 390021
5	SA90010005	DEVLON FINSERV P.LTD.	DIXITA KUMAWAT	AHMEDABAD	REGD. OFFICE 402, SHILP ARCADE, JODHPUR CHAR RASTA, SATELLITE, AHMEDABAD 380015.
6	SA90010006	HAWK PROFESSIONAL SERVICES PVT LTD	MUNESH MAHESHWARI	AHMEDABAD, SURAT AND VADODARA	514, THE GOLDEN TRIANGLE, OPPOSITE SARDAR PATEL STADIUM, NARANPURA, AHMEDABAD 380014.

List of Empanelled Recovery Agencies, Resolution Agents, Supporting Agencies & Detective Agencies (Zone Wise)

7	SA90010007	JSR ENFORCEMENT SERVICE(P) L	P.R.PATIL	AHMEDABAD	B-414, SUMEL BUSINESS PARK 6, OPP HANUMANPURA BRIS BUS STAND, DUSHESHWAR ROAD, SHAHIBAUG, AHMEDABAD
8	SA90010008	PANZER SECURITY & UTILITY SERVICES PVT LTD	RAJENDRASINGH RANA	AHMEDABAD	302, LILAMANI CORPORATE HEIHGTS, NR RAMAPIR TEKRO, NAVA VADAJ, AHMEDABAD - 380013
9	SA90010009	ZENITH RECOVERY AGENCY	SANJAY NAYAK	AHMEDABAD	B-103, RAJSHREE TOWERS, JODHPUR GAM STELLITE, AHMEDABAD-380015
10	SA90010010	RAMEST THE SOLUTION	HARVENDRASINGH S. DAGUR	AHMEDABAD, RAJKOT, SURAT AND VADODARA	A-503, RUDRA PLAZA, NEAR JUDGES BUNGLOW, BODAKDEV, AHMEDABAD- 380015
11	SA90010011	VERVE RECOVERY ENFORCEMENT PVT LTD	DILIP UPADHYAY	AHMEDABAD, RAJKOT AND SURAT	53/1258, GUJARAT HOUSING BOARD, MEGHANI NAGAR, AHMEDABAD
12	SA90010012	M.K. ENFORCEMENT AGENCY	SHIVAM SINGH SHEKHAVAT	AHMEDABAD	E-38, FIRST FLOOR, PUSHRAJ COMPLEX, OPP. M.B. PATEL FARM, JASHODANAGAR.AHMEDABAD - 382445
13	SA90010013	SHIV SHAKTI ASSOCIATES	TAPENDRASINGH SHEKHAWAT	AHMEDABAD, SURAT AND VADODARA	43-E WING, BHARTI PARK, MEERA BAYANDER ROAD, MEERA ROAD EAST, THANE 401107
14	SA90010014	DEBT CRAFT RESOLUTION SERVICES PVT LTD	DILEEP UPADHYAY	AHMEDABAD	377, AZADNAGA, B/H CTM MILL NR. OM SHANTI SCHOOL, AMRAIWADI, AHMEDABAD - 380025
15	SA90010015	Pratiksha Enterprise	Mr Pushparajsingh Parmar	AHMEDABAD AND RAJKOT	po: manjpur, Ta: Wadhwan, surendranagar
16	SA90010016	PYRAMID SOLUTIONS	Dharmesh Mehta	RAJKOT	Nilesh chamber,ground floor/h,hotel bhabha,dhebar road,near jublee chok,rajkot-360001
17	SA90010017	Prithvi Capital Services	Prithvi Singh	RAJKOT	G/503 Abjibapa Lakeview Vastral Ahmedabad 382418
18	SA90010018	TRUE VALUE	1.Keval Parsana 2.Jignesh Sureshbhai Gandhi	RAJKOT	Trisha-II Plot no 38 Opp Astron Society Near Bardanwala School Amin marg Rajkot 360005
19	SA90010019	PIONEER SERVICES	KETAN R PUROHIT	SURAT AND VADODARA	GROUND FLOOR, ASHOPALAV APARTMENT, BEHIND SURYA HOTEL, SAYAJIGANJ, VADODRA-390005.
20	SA90010020	GATHA COLLECTION AGENCY	KEYUR PATEL	SURAT AND VADODARA	C/43, MARUTI TENAMENTS, OPPOSITE VOLKSWAGEN SHOWROOM, VOLKSWAGEN SHOWROOM, CHHANI JAKATNAKA, BARODA-2
21	SA90010021	361 Degree Solutions	Kumar Sivaraman	Vadodara and Ahmedabad	55, World Business House, Near Parimal Garden, Ahmedabad
22	SA90010022	Medra Key Advisors	Mritunjay Singh	Ahmedabad	B/1/802, Westgate Business Bay, S G highway, Makarba, Ahmedabad
23	SA90010023	J G Recovery Agency Pvt Ltd	Shyamnath Saroj	Ahmedabad	FF/1 Rajyog Complex , Near Nirman Tower, RC Technical Road, Ghatlodiya, Ahmedabad

List of Empanelled Recovery Agencies, Resolution Agents, Supporting Agencies & Detective Agencies (Zone Wise)

24	SA90010024	Shashi and Sons Capital Svices LLP	Sumit Ojha	Ahmedabad, Surat, Rajkot and Vadodara	E/532, BG Tower, Opp Delhi Darwaja, Sahibaug , Ahmedabad
25	SA90010026	Joshi Services	Vishal Joshi	Ahmedabad, Surat, Rajkot and Vadodara	350, 3rd Floor, Avad Viceroy, Near D Mart, Sarthana Jakatnaka, Varachha Road, Surat
26	SA90010027	Seok Consultancy Services Pvt Ltd	Suresh Kushvaha	Ahmedabad, Surat, Rajkot and Vadodara	Office TF-1, Om Arcade, Ring Road, Vastral, Ahmedabad
27	SA90010028	K Bajaj Inc Associates	Kamlesh Bajaj	Ahmedabad, Surat, Rajkot and Vadodara	22-A, Ground Floor, Alankar Tower, Sayajigunj, Vadodara
28	SA90010029	Third Eye Associates	Vinod Meena	Ahmedabad, Surat, Rajkot and Vadodara	213, Saman Complex, Nr Mansi Circle, Vastrapur, Ahmedabad
29	SA90010030	Surya Recovery	Rajnikant Akabari	Ahmedabad, Surat, Rajkot and Vadodara	F/32, 1st floor, Swastik plaza, Yogi Chowk, Punagam, Surat
30	SA90010031	Amogh Consultants	Sushil Upadahyay	Ahmedabad, Surat, Rajkot and Vadodara	211, 2nd , Loha Bhavan, Opp Old High court, Ashram Road, Ahmedabad
31	SA90010032	K S Fund Recovery Enforcement	Safibhai Kasmani	Ahmedabad, Surat, Rajkot and Vadodara	Savjipara Road, Near Milan Transport, Amreli, Gujarat

4. Detective Agencies (Ahmedabad Zone)

S. No.	Unique Code	Name of Detective Agency	Name of Key Person	Address
1	DA90010001	ASIAN DETECTIVE & INTELLIGENCE SERVICES	RANJIT WADHWA	B-709, SHETH HEIGHTS, OFFICE- R C MARG, CHEMBUR, MUMBAI-400074.
2	DA90010002	DEVLON FINSERV P.LTD.	DIXITA KUMAWAT	402, SHILP ARCADE, JODHPUR CHAR
3	DA90010003	ADEPT DETECTIVE AGENCY	BHARATKUMAR GELOT	207, 2 nd FLOOR, LOHA BHAVAN, OLD HIGH COURT ROAD, NAVRANGPURA, AHMEDABAD – 382415
4	DA90010004	SAARTH ENTERPRISE	SHAILESH BAPAT	EVEREST SHOPPING CENTRE, 2/2, NR SHUBHMANGAL KARYALYA, BHAJI
5	DA90010005	Footprint Eye and Trackers	Anup Shekhar	Office No 208-209, Venkateshwar Towe, Central Spine Vidya nagar, Jaipur
6	DA90010006	Klean Investigation Agency	Sandipbhai Tejani	Office No 76, Poojan Complex, Nikol, Ahmedabad

ZONAL OFFICE: AMRITSAR

1. Recovery Agencies (Amritsar Zone)

S. No.	Unique Code	Name of Recovery Agency	Name of Key Person	Name of Circle for which Recovery Agency has been mapped	Address
1	RA90020001	M/s S K Mentors P Ltd	Shri Shiv Kumar Walia, Priyanka Walia <u>Aryan</u> Kumar Walia	Jalandhar, Kapurthala	Regd Address: H No 1507, Urban Estate, Phase 2, Jalandhar-1
2	RA90020002	M/s Chandigarh Debt Recovery Ag	Shri Bikram Chand Chaudha	Jammu, Jalandhar, Hoshiarpur	Regd Office: #G-1, F-4, The Views, EMAAR, Sector 105, Mohali-140306 Address: G-1-401 The Views Mohali Hills Sector 105, SAS Nagar-140306
3	RA90020003	M/s Fast Track Legal & Financial Consultants	Shri Fahd Riyaz Khan (Managing Partner) Mr Riyaz Rusull (Partner)	Srinagar, Jammu	Regd Office: 3rd Floor Mohidin Trust Building, Residency Road Srinagar-190001

List of Empanelled Recovery Agencies, Resolution Agents, Supporting Agencies & Detective Agencies (Zone Wise)

4	RA90020005	M/s Essar Associates	Raj Kamal Kumar SO Kashmiri Lal & Vinod Kumar SO Kashmiri Lal	Amritsar, Hoshiarpur, Kapurthala	HO 243, Gandhi Road, Near Kansal Nursing Home, Moga Punjab
5	RA90020006	M/s A One Associates	Shri Vikas Sharma & Shri Tarun Mahindroo	Jammu, Jalandhar	Office No 401, 4th Floor, Jiwan Tower, Patel Nagar, Opp Old DMC, Civil Lines, Ludhiana 141001
6	RA90020007	M/s MST Recovery & Finance Co	Shri Ramesh Teji	Pathankot, Kapurthala, Hoshiarpur	Opposite Balmata Mandir, Main Bazaar, Dina Nagar, Distt Gurdaspur Punjab
7	RA90020008	M/s DK Enforcement Associates	Ram Kumar & Piyush Jain	Kapurthala, Jalandhar	969, First Floor, Street No 3, New Company Bagh, Tibba Road, Ludhiana 141007 Punjab
8	RA90020009	M/s A N Capital Services	Shri Aman Kumar & Smt Rajni (Both Graduates)	Amritsar, Jalandhar, Kapurthala, Hoshiarpur, Kapurthala, Srinagar	#8179, Street No 6, New Shastri Nagar, Basti Jodhewal, Ludhiana-141007
9	RA90020010	M/s H R Sharma & Sons	Jatinder Sharma & Prem Sharma	Pathankot, Kapurthala	HO Laxmi Garden Colony Near Water Tank Dhaki Road Pathankot 145001
10	RA90020011	M/s Alliance Resolution Consultants	Balwinder Singh Manjeet Singh Chetna Singh (3 Partners)	Amritsar, Hoshiarpur, Kapurthala, Pathankot	Cabin No 09, SCO 133-135, 3rd Floor, Sector 17-C, Chandigarh-160017
11	RA90020013	M/s S S Recovery & Enforcement Agency (Partnership Firm)	Raj Kumar SO Chaman Sudhir Sharma SO Ramesh Sharma Ajay Sayal SO Roshan Lal Danish Mahajan SO Nare	Amritsar, Pathankot	Chowk Moni Market, Shop No 3, Near Ganpati Wind, Chattiwind Gate, Amritsar 143001
12	RA90020014	M/s Divya Associates (Prop)	Shri Vijay Singh Heera	Kapurthala, Jalandhar	SCO 131, 2nd Floor, Master Tara Singh Nagar Market Near SSP Office, Jalandhar Punjab. (2) Vijay Singh Heera SO Shri Niranjan Singh H No 79 VPO Manko Via Adampur Doaba Jalandhar Punjab
13	RA90020015	M/s AVS Associates Prop Sonia	Ms Sonia Sharma Prashar	Jalandhar, Kapurthala	Mohalla Bansal, Near Police Station, VPO Garhdiwala, Distt Hoshiarpur 144207 PUNJAB
14	RA90020016	M/s Emm Gee Recovery	Sh. Gujinder Singh Sachdev	Amritsar, Jalandhar, Hoshiarpur	Office Address H.L-85, Anand Avenue Market Amritsar- 143001
15	RA90020017	<u>M/s Ravi B Mahajan & Associate</u>	Shri Ravi B Mahajan & Ravisha Mahajan	Jalandhar, Pathankot, Amritsar, Kapurthala	Partner: Ravi B Mahajan, Mahajan Market, Near Congress Bhawan Hall Bazaar Amritsar 143001
16	RA90020018	M/s JJR Capital Service P Ltd	Directors Veena Kumari 05.09.20 Director Sharwan Kumar 10.05.18	Hoshiarpur, Kapurthala, Jalandhar	Regd Office 72 2nd Floor Arya Smaj Mandir Market Complex, Nagori Gate, Hisar Haryana-125001
17	RA90020019	M/s K Bawa Advocate & Associate	Advo. Kuldeep Bawa	Amritsar, Pathankot	Chamber No 107 B, Distt Courts, Amritsar Residence cum Office: 1449/9, Gali Jattanwali, I/S Lahori Gate, Amritsar 143001

List of Empanelled Recovery Agencies, Resolution Agents, Supporting Agencies & Detective Agencies (Zone Wise)

18	RA90020020	M/s Sapphire Recovery & Resolution P Ltd	Director Sat Narayan Sharma & Narendra Mishra	Amritsar, Jalandhar, Kapurthala, Hoshiarpur,	M/s Sapphire Recovery & Resolution P Ltd Director Satnarayan Sharma & Narendra Mishra Regd Office: Flat No 106, Plot No B-2F, Rukmani Garden, Shiv Marg, Bani Park, Jaipur-302016 RAJASTHAN
19	RA90020021	M/s Lovekesh Repo Agency	Prop Shri Lovekesh Singh	Amritsar, Jalandhar, Kapurthala, Hoshiarpur,	Near ICICI Bank, Sutheri Road, Hoshiarpur-146001 PUNJAB
20	RA90020022	AVTAR COLLECTION AGENCY	PARAMJIT KUMAR	AMRITSAR, JALANDHAR, KAPURTHALA, HOSHIARPUR	1ST FLOOR, PACHRANGA MARKET (NEAR ARMAAN HOSPITAL) TANDA ROAD, JALANDHAR CITY - 144004
21	RA90020023	JK ASSET RECOVERY & MANAGEMENT PVT. LTD.	1. SALMAN PERVAIZ SOFI 2. GH. NABI LONE	JAMMU,SRINAGAR	H.O. 5TH FLOOR, PARGATI TOWER, RAJINDER PLACE, NEW DELHI - 110008
22	RA90020024	DELTA LEGAL ENFORCERS	1. KANWAR SHAMINDER PAL SINGH 2. MANJIT SINGH	AMRITSAR, JAMMU, SRINAGAR, PATHANKOT, JALANDHAR, KAPURTHALA, HOSHIARPUR	BUILDING NO. 18, SHER SHAH SURI ROAD, HARGOBIND AVENUE KALE GHANUPUR, AMRITSAR-143105
23	RA90020025	GURU NANAK ENTERPRISES	1.VISHAV DHAWAN 2.NAVCHETAN SINGH	AMRITSAR, PATHANKOT, JALANDHAR, KAPURTHALA, HOSHIARPUR	OFFICE ADDRESS: 1431, 2ND FLOOR, SECTOR -3, RANJIT AVENUE, AMRITSAR - 143001
24	RA90020026	Akal Associates Pvt Ltd	Paramjeet Singh Cheema Lovepreet Singh Cheema harpreet Singh Cheema	HOSHIARPUR, JALANDHAR	Street no 1, Guru Gobind Singh Nagar, Barota Road, Shimlapuri, ludhiana- 141003
25	RA90020027	SKS ADVOCATE & ENFORCEMENT AGENCY	ADV. SUDHIR KUMAR	Amritsar, Hoshiarpur, Kapurthala, Jalandhar	Chamber No 7 Old Bar Complex Distt Court Amritsar - 143001, Residence: H No 456 Ward N 62 Main Bazaar Kot Khalsa Amritsar 143001

2. Resolution Agents (Amritsar Zone)

(i) Other Firms

S. No.	Unique Code	Name of Resolution Agent	Name of Key Person	Name of Circle for which Resolution Agent has been mapped	Address
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List of Empanelled Recovery Agencies, Resolution Agents, Supporting Agencies & Detective Agencies (Zone Wise)

1	RESA90020001	M/s Alliance Resolution Consultants	Balwinder Singh Manjeet Singh Chetna Singh (3 Partners)	Amritsar, Hoshiarpur, Kapurthala, Pathankot	Cabin No 09, SCO 133-135, 3rd Floor, Sector 17-C, Chandigarh-160017
2	RESA90020002	M/s Saarthi Financial Services	Prop. Shri Manish Kumar (Key Person)	Amritsar, Hoshiarpur, Kapurthala, Pathankot	Plot No 6, Lane No 6, Paris Town, Batala Road, Amritsar-143001 Pb
3	RESA90020003	M/s S K Mentors Pvt Ltd	Shri Shiv Kumar Walia, Priyanka Walia <u>Aryan</u> Kumar Walia	Kapurthala, Jalandhar	Regd Address: H No 1507, Urban Estate, Phase 2, Jalandhar-1
4	RESA90020004	M/s M S T Recovery & Finance Co	Shri Ramesh Teji	Pathankot, Kapurthala	Opposite Balmata Mandir, Main Bazaar, Dina Nagar, Distt Gurdaspur Punjab
5	RESA90020005	M/s Nikhil Mahajan & Associates	Nikhil Mahajan	Amritsar, Kapurthala	Shop No 1, Ladowali Road, B/s Mayor Building, Jalandhar Office: 434, Medical Enclave, Circular Road, Amritsar
6	RESA90020007	M/s H R Sharma & Sons	Jatinder Sharma & Prem Sharma	Hoshiarpur, Pathankot	HO Laxmi Garden Colony Near Water Tank Dhaki Road Pathankot 145001
7	RESA90020008	M/s AVY Associates Prop Suraj Kuma	Shri Suraj Kumar (Partner) Vijay Kumar (Partner)	Hoshiarpur, Pathankot	HO Gali No 02, Laxmi Garden Colony Near Water Tank, Dhakki Road, The & Distt Pathankot 145001
8	RESA90020009	M/s Nitcon Ltd	Managing Dir: Satvinder Singh & Shri J S Lamba Sr Gen. Manager	Jalandhar, Kapurthala	Regd Office: IFCI Bhawan Plot No 1-C Madhya Marg Sector 27-A Chandigarh-160019 Delhi Office: Unit 253, 2nd Floor, D21 Corporate Park Sector 21 (Near Sector 8 Metro Station) Dwarka New Delhi 110077
9	RESA90020010	M/s AVS Associates Prop Sonia	Ms Sonia Sharma Prashar	Hoshiarpur, Jalandhar, Pathankot	Mohalla Bansal, Near Police Station, VPO Garhdiwala, Distt Hoshiarpur 144207 PUNJAB
10	RESA90020011	M/s JJJ Financial Services Prop Jaspal	Shri Jaspal Singh Shri Jasdeep Singh Shri Jasmeen Kaur Pasricha	Hoshiarpur, Jalandhar, Kapurthala	(1) Address: 415, Raja Garden, Leather Complex Rd, Jalandhar-144021 PB (2) A4/34, 3rd floor, Paschim Vihar New Delhi-110063 (3) 60, Silver City Extn, Zirakpur, Distt Mohali 140603 Punjab
11	RESA90020012	M/s GK Consultancy Prop Gurdeep	Smt Gurdeep Kaur Kukreja	Hoshiarpur, Jalandhar	(1) Address SCF 13, Saheed Bhagat Singh Colony, Bye Pass, Jalandhar-144008 (2) Corres: 415 Raja Garden Leather Complex Rd Jalandhar 144021 PB (3) New Delhi Office: A04/34, 3rd Floor, Paschim Vihar, New Delhi-110063 Chandigarh Office: 60, SilverCity Extn, Zirakpur Mohali- 140603
12	RESA90020013	M/s D K Enforcement Associates	Ram Kumar & Piyush Jain	Hoshiarpur, Jalandhar, Kapurthala	969, First Floor, Street No 3, New Company Bagh, Tibba Road, Ludhiana 141007 Punjab

List of Empanelled Recovery Agencies, Resolution Agents, Supporting Agencies & Detective Agencies (Zone Wise)

13	RESA90020015	M/s Divya Associates Prop Vijay Singh	Shri Vijay Singh Heera	Hoshiarpur, Jalandhar	SCO 131, 2nd Floor, Master Tara Singh Nagar Market Near SSP Office, Jalandhar Punjab. (2) Vijay Singh Heera SO Shri Niranjan Singh H No 79 VPO Manko Via Adampur Doaba Jalandhar Punjab
14	RESA90020016	M/s R J Associates (Prop Gurpreet)	Shri Gurpreet Singh Dhaliwal	Amritsar, Hoshiarpur, Jalandhar	HO Noble Enclave, 4th Floor, Bhai Bala Chowk Opp Hotel Park Plaza Ludhiana 141001 Branch Office Building G 7-19242, 2nd Floor, Near Bindra Gun House, Opp Court Complex, Amritsar & Booth 4 & 5, 3rd Floor, Ranjit Avenue, Block A Market Near Parvati Hospital Amritsar
15	RESA90020018	<u>M/s Ravi B Mahajan & Associate</u>	Shri Ravi B Mahajan & Ravisha Mahajan	Amritsar, Pathankot	Partner: Ravi B Mahajan, Mahajan Market, Near Congress Bhawan Hall Bazaar Amritsar 143001
16	RESA90020019	M/s Najaf Legal Solutions	Prop Parshant Kumar Advocate SO Late Shri Vijay Kumar	Amritsar, Pathankot	162-GF MIG Flats, A Block, New Amritsar, Amritsar & Office 44 B, Distt Courts Amritsar Residence: 1518/2, Opp. Shivala Veer Bhan, I/s Ghee Mandi, Amritsar-143001
17	RESA90020020	M/s JJR Capital Service P Ltd	Directors Veena Kumari 05.09.20 Director Sharwan Kumar 10.05.18	Jalandhar, Pathankot	Regd Office 72 2nd Floor Arya Smaj Mandir Market Complex, Nagori Gate, Hisar Haryana-125001
18	RESA90020021	M/s K Bawa Advocate & Associate	Advo. Kuldeep Bawa	Amritsar, Pathankot	Chamber No 107 B, Distt Courts, Amritsar Residence cum Office: 1449/9, Gali Jattanwali, I/S Lahori Gate, Amritsar 143001
19	RESA90020022	Ms SKS Advocate & Enforcement	Shri Sudhir Kumar Salwan SO Sh Kailash Chander	Amritsar, Hoshiarpur, Kapurthala, Jalandhar	Chamber No 7 Old Bar Complex Distt Court Amritsar Residence: H No 456 Ward N 62 Main Bazaar Kot Khalsa Amritsar 143001
20	RESA90020023	M/s Fast Track Legal & Financial Consultants	Shri Fahd Riyaz Khan (Managing Partner) Mr Riyaz Rusull (Partner)	Srinagar	Regd Office: 3rd Floor Mohidin Trust Building, Residency Road Srinagar-190001
21	RESA90020024	M/s Sapphire Recovery & Resolution P Ltd	Director Sat Narayan Sharma & Narendra Mishra	Amritsar, Jalandhar, Kapurthala, Hoshiarpur,	M/s Sapphire Recovery & Resolution P Ltd Director Satnarayan Sharma & Narendra Mishra Regd Office: Flat No 106, Plot No B-2F, Rukmani Garden, Shiv Marg, Bani Park, Jaipur-302016 RAJASTHAN
22	RESA90020025	M/s A N Capital Services	#8179, Street No 6, New Shastri Nagar, Basti Jodhewal, Ludhiana-141007	Amritsar, Jalandhar, Kapurthala, Hoshiarpur, Kapurthala, Srinagar	#8179, Street No 6, New Shastri Nagar, Basti Jodhewal, Ludhiana-141007
23	RESA90020026	M/s Lovekesh Repo Agency	Near ICICI Bank, Sutheri Road, Hoshiarpur-146001 PUNJAB	Amritsar, Jalandhar, Kapurthala, Hoshiarpur, Jammu, Srinagar	Near ICICI Bank, Sutheri Road, Hoshiarpur-146001 PUNJAB

List of Empanelled Recovery Agencies, Resolution Agents, Supporting Agencies & Detective Agencies (Zone Wise)

24	RESA90020027	M/s S.B.B.N. Enforcement & Recovery Agency	Regd Office: 25, Street No 20, Partap Estate, Chheherta, Amritsar 143105 PUNJAB Chamber No 18, Distt. Court Complex, Amritsar-143001 Pb	Amritsar, Jalandhar, Kapurthala, Hoshiarpur, Jammu, Srinagar	Regd Office: 25, Street No 20, Partap Estate, Chheherta, Amritsar 143105 PUNJAB Chamber No 18, Distt. Court Complex, Amritsar-143001 Pb
25	RESA90020028	M/s Essar Associates	HO 243, Gandhi Road, Near Kansal Nursing Home, Moga Punjab	Amritsar, Kapurthala, Hoshiarpur,	HO 243, Gandhi Road, Near Kansal Nursing Home, Moga Punjab
26	RESA90020029	SUPER PROFESSIONAL SERVICES LLP	1. RAI SINGH 2. TARUN KUMAR	Srinagar	H.O. PLOT NO. B-1/71, 1 ST FLOOR, NEAR NSIT, SEWAK PARK EXTN. DWARKA MORE METRO STATION, NEW DELHI-110059
27	RESA90020030	AVTAR COLLECTION AGENCY	PARAMJIT KUMAR	Amritsar, Jalandhar, Kapurthala, Hoshiarpur	1ST FLOOR, PACHRANGA MARKET (NEAR ARMAAN HOSPITAL) TANDA ROAD, JALANDHAR CITY - 144004
28	RESA90020031	JK ASSET RECOVERY & MANAGEMENT PVT. LTD.	1. SALMAN PERVAIZ SOFI 2. GH. NABI LONE	Jammu, Srinagar	H.O. 5TH FLOOR, PARGATI TOWER, RAJINDER PLACE, NEW DELHI - 110008
29	RESA90020032	Akal Associates Pvt Ltd	Paramjeet Singh Cheema Lovepreet Singh Cheema harpreet Singh Cheema	HOSHIARPUR, JALANDHAR	Street no 1, Guru Gobind Singh Nagar, Barota Road, Shimlapuri, ludhiana- 141003

(ii) Ex-Staff of PSB

S. No.	Unique Code	Name of Resolution Agent	Name of Bank from which retired & Designation at the time of retirement	Name of Circle for which Resolution Agent has been mapped	Address
				NIL	

3. Supporting Agencies (Amritsar Zone)

S. No.	Unique Code	Name of Supporting Agency	Name of Key Person	Name of Circle for which Supporting Agency has been mapped	Address
1	SA90020001	M/s S K Mentors P Ltd	Shri Shiv Kumar Walia, Priyanka Walia <u>Aryan</u> <u>Kumar Walia</u>	Jalandhar, Kapurthala	Regd Address: H No 1507, Urban Estate, Phase 2, Jalandhar-1
2	SA90020002	M/s Chandigarh Debt Recovery Ag	Shri Bikram Chand Chaudha	Jammu, Jalandhar, Hoshiarpur	Regd Office: #G-1, F-4, The Views, EMAAR, Sector 105, Mohali-140306 Address: G-1-401 The Views Mohali Hills Sector 105, SAS Nagar-140306

List of Empanelled Recovery Agencies, Resolution Agents, Supporting Agencies & Detective Agencies (Zone Wise)

3	SA90020003	M/s Nikhil Mahajan & Associates	Nikhil Mahajan	Amritsar, Jammu	Shop No 1, Ladowali Road, B/s Mayor Building, Jalandhar Office: 434, Medical Enclave, Circular Road, Amritsar
4	SA90020005	M/s DJS Professionals Pvt Ltd	Shri Deepak Singh Rawat Shri Jitender Kumar Smt Deepika Rawat Smt Momina	Hoshiarpur, Jammu, Jalandhar, Amritsar, Kapurthala	(1) SCF 7 First Floor Phase 2 Model Town Bhatinda 151001 Pb (2) #5, 1st Floor, Street No 4, Shankar Colony Bhamian Khurd, Ludhiana- 141015 Pb
5	SA90020006	M/s Fast Track Legal & Financial Consultants	Shri Fahd Riyaz Khan (Mana	Srinagar	Regd Office: 3rd Floor Mohidin Trust Building, Residency Road Srinagar-190001
6	SA90020007	M/s AAA Capital Services Pvt Ltd	Shri Naresh Dhanuka (Key Person) 9356362390 (CA Anil Goel Chairman/ CA Ankit Goel Director/ Arpit Goel Director v& Sanjay Gupta Director & CEO)	Jammu, Hoshiarpur	Corp. Office: B-143-144, LGF, Lajpat Nagar-I, New Delhi 110024
7	SA90020008	M/s Essar Associates	Raj Kamal Kumar SO Kashmiri Lal & Vinod Kumar SO Kashmiri Lal	Amritsar, Hoshiarpur, Kapurthala	HO 243, Gandhi Road, Near Kansal Nursing Home, Moga Punjab
8	SA90020009	M/s A One Associates	Shri Vikas Sharma & Shri Tarun Mahindroo	Jammu & Jalandhar	Office No 401, 4th Floor, Jiwan Tower, Patel Nagar, Opp Old DMC, Civil Lines, Ludhiana 141001
9	SA90020010	M/s MST Recovery & Finance Co	Shri Ramesh Teji	Pathankot, Kapurthala, Hoshiarpur	Opposite Balmata Mandir, Main Bazaar, Dina Nagar, Distt Gurdaspur Punjab
10	SA90020011	M/s DK Enforcement Associates	Ram Kumar & Piyush Jain	Kapurthala, Jalandhar	969, First Floor, Street No 3, New Company Bagh, Tibba Road, Ludhiana 141007 Punjab
11	SA90020012	M/s Gee & Gee Associates	Shri Pardeep Mahindroo and Seema Mahindroo	Hoshiarpur, Jalandhar	003, Kingston, Omaxe Royal Residency, Pakhowal Road, Ludhiana-142022 1037, New Judicial Complex Ferozepur Road, Ludhiana-141001
12	SA90020013	M/s A N Capital Services	Shri Aman Kumar & Smt Rajni (Both Graduates)	Amritsar, Jalandhar, Kapurthala, Hoshiarpur, Kapurthala	#8179, Street No 6, New Shastri Nagar, Basti Jodhewal, Ludhiana-141007
13	SA90020014	M/s AVY Associates	Shri Suraj Kumar (Partner) Vijay Kumar (Partner)	Hoshiarpur, Pathankot, Amritsar	HO Gali No 02, Laxmi Garden Colony Near Water Tank, Dhakki Road, The & Distt Pathankot 145001
14	SA90020016	M/s H R Sharma & Sons	Jatinder Sharma & Prem Sharma	Hoshiarpur, Pathankot	HO Laxmi Garden Colony Near Water Tank Dhaki Road Pathankot 145001
15	SA90020017	M/s Alliance Resolution Consultants	Balwinder Singh Manjeet Singh Chetna Singh (3 Partners)	Amritsar, Hoshiarpur, Kapurthala, Pathankot	Cabin No 09, SCO 133-135, 3rd Floor, Sector 17-C, Chandigarh-160017

List of Empanelled Recovery Agencies, Resolution Agents, Supporting Agencies & Detective Agencies (Zone Wise)

16	SA90020018	M/s RBS Recovery Agency	Shri Rakesh Mehra and Shri Danish (Partners)	Pathankot, Kapurthala, Hoshiarpur	HO: B-15/106 Near Sohal Lal Depot, Behind Petrol Pump Sunder Nagar, Pathankot-145001
17	SA90020020	M/s S S Recovery & Enforcement	Partners Raj Kumar SO Chaman Sudhir Sharma SO Ramesh Sharma Ajay Sayal SO Roshan Lal Danish Mahajan SO Nare	Amritsar, Pathankot	Chowk Moni Market, Shop No 3, Near Ganpati Wind, Chattiwind Gate, Amritsar 143001
18	SA90020021	M/s Divya Associates	Shri Vijay Singh Heera	Kapurthala, Jalandhar	SCO 131, 2nd Floor, Master Tara Singh Nagar Market Near SSP Office, Jalandhar Punjab. (2) Vijay Singh Heera SO Shri Niranjan Singh H No 79 VPO Manko Via Adampur Doaba Jalandhar Punjab
19	SA90020022	M/s AVS Associates	Sonia Sharma Prashar	Jalandhar, Kapurthala	Regd Office: Mohalla Bansal, Near Police Station, VPO Garhdiwala Hoshiarpur-144207
20	SA90020023	M/s Shri Balaji Joint Venture (Prop)	Shri Gagan Deep	Kapurthala, Hoshiarpur	(1) Near Kachwa Canal Bridge, Vijay Nagar, Kachwa Road, Karnal-132001 (2) Opposite Patwar Khana Near Bus Stand Sangrur (3) 1st Floort, Shop No 3, Near Mehta Farm House, Kachwa Road, Kachwa Road, Karnal-132001
21	SA90020024	M/s Emm Gee Recovery	Sh. Gujinder Singh Sachdev	Amritsar, Jalandhar, Hoshiarpur	Office Address H.L-85, Anand Avenue Market Amritsar- 143001
22	SA90020025	M/s Ravi B Mahajan & Associate	Shri Ravi B Mahajan & Ravisha Mahajan	Jalandhar, Pathankot, Amritsar, Kapurthala	Partner: Ravi B Mahajan, Mahajan Market, Near Congress Bhawan Hall Bazaar Amritsar 143001
23	SA90020026	M/s B & B Associates	Shri Harinder Paul Singh Bedi (Partner) & Smt Manju Bains	Hoshiarpur, Kapurthala, Jalandhar	603, Bedi Market, Overlock Road, Miller Ganj, Ludhiana
24	SA90020027	M/s AARYASSET SOLUTION PVT LTD	Satish Kumar (Key Person) Directors Satish Kumar SO Ramesh & Rinku Kumar SO Ramesh	Jalandhar, Hoshiarpur	Corp Office: M-18, Upper Ground Floor, Balrama House, Opp. Milan Cinema, Karampura New Delhi 110015 & h No 11 Ashu Colony VPO Binjhol Panipat 132103 Haryana
25	SA90020028	M/s JJR Capital Service P Ltd	Directors Veena Kumari 05.09.20 Director Sharwan Kumar 10.05.18	Hoshiarpur, Kapurthala, Jalandhar	Regd Office 72 2nd Floor Arya Smaj Mandir Market Complex, Nagori Gate, Hisar Haryana-125001
26	SA90020029	M/s RBS Professional Consultancy	Sunita Rani Aditya Kumar Ashok Kumar (Col. Retd) (Three Partners Authorized out of 5)	Pathankot, Kapurthala, Hoshiarpur	HO: SCO 19/24, Trehan Complex, Peer Baba Chowk, Dhangu Road, Pathankot-145001

List of Empanelled Recovery Agencies, Resolution Agents, Supporting Agencies & Detective Agencies (Zone Wise)

27	SA90020030	M/s Anjana's (proprietorship)	Shri Vasu Sharma	Pathankot, Kapurthala, Hoshiarpur	Regd Office: First Floor Lane Opp. Hotel Venice Dhangu Road, Pathankot, Punjab-145001
28	SA90020031	Ms SKS Advocate & Enforcement	Shri Sudhir Kumar Salwan SO Sh Kailash Chander	Amritsar, Hoshiarpur, Kapurthala	Chamber No 7 Old Bar Complex Distt Court Amritsar Residence: H No 456 Ward N 62 Main Bazaar Kot Khalsa Amritsar 143001
29	SA90020032	M/s K Bawa Advocate & Associate	Advo. Kuldeep Bawa	Amritsar, Pathankot	Chamber No 107 B, Distt Courts, Amritsar Residence cum Office: 1449/9, Gali Jattanwali, I/S Lahori Gate, Amritsar 143001
30	SA90020033	M/s Saarthi Financial Services	Prop. Shri Manish Kumar (Key Person)	Amritsar, Hoshiarpur, Kapurthala, Pathankot	Plot No 6, Lane No 6, Paris Town, Batala Road, Amritsar-143001 Pb
31	SA90020034	M/s Sapphire Recovery & Resolution P Ltd	Director Sat Narayan Sharma & Narendra Mishra	Amritsar, Jalandhar, Kapurthala, Hoshiarpur, Pathankot	M/s Sapphire Recovery & Resolution P Ltd Director Satnarayan Sharma & Narendra Mishra Regd Office: Flat No 106, Plot No B-2F, Rukmani Garden, Shiv Marg, Bani Park, Jaipur-302016 RAJASTHAN
32	SA90020035	M/s Sting Works P Ltd	(1) Shri N D Sharma	Amritsar, Jalandhar, Kapurthala, Hoshiarpur, Pathankot	(1) 1218 Ist & IInd Floor, Sector 21 Panchkula (Haryana) (2) C/O M/s Sharma Catering Service Opp. Nirankari Colony Fatehgarh Churian Road, Amritsar Punjab
33	SA90020036	M/s Prompt Recovery Solution P Ltd	Shri Karnail Singh Bhullar	Amritsar, Jalandhar, Kapurthala, Hoshiarpur, Pathankot	Regd Office: SCO 188, 2nd Floor Inner Market Sector 7 C, Chandigarh (2) C/O M/s Sharma Catering Service Opp. Nirankari Colony Fatehgarh Churian Road, Amritsar Punjab
34	SA90020037	M/s Shivam Enforcement & Recovery Agency	Advocate Bhupendra Kumar	Amritsar, Jalandhar, Kapurthala, Hoshiarpur, Pathankot	58/2 K Block, Sri Ganga Nagar Rajasthan 335001
35	SA90020038	M/s S.B.B.N. Enforcement & Recovery Agency	Partners Gaurav Sharma & Ashutosh Mahajan	Amritsar, Jalandhar, Kapurthala, Hoshiarpur, Pathankot	Regd Office: 25, Street No 20, Partap Estate, Chheherta, Amritsar 143105 PUNJAB Chamber No 18, Distt. Court Complex, Amritsar-143001 Pb
36	SA90020039	M/s Shining Star Associates	Prop. Mrs. Sikha (Key Person Shri Karan Kumar SO Shri Manohar Lal H No 1913, Street No 10, Khud Mohalla, Habib Road, Millerganj, Ludhiana PUNJAB)	Amritsar, Jalandhar, Kapurthala, Hoshiarpur, Pathankot	Office No 07, Satluj Tower, Bindra Ban Road, Civil Lines, Ludhiana-144001
37	SA90020040	M/s D D Financial Reconstructors	Prop Shri Jasinder Singh	Kapurthala, Hoshiarpur, Pathankot Jammu	Prop Shri Jasinder Singh H No 30, Lane No 3, Sector 2, Nanak Nagar Jammu-180004 H No 38 A, Sant Sunder Singh Nagar, Dhandra Mob 0709940783

List of Empanelled Recovery Agencies, Resolution Agents, Supporting Agencies & Detective Agencies (Zone Wise)

38	SA90020041	SUPER PROFESSIONAL SERVICES LLP	1. RAI SINGH 2. TARUN KUMAR	SRINAGAR	H.O. PLOT NO. B-1/71, 1 ST FLOOR, NEAR NSIT, SEWAK PARK EXTN. DWARKA MORE METRO STATION, NEW DELHI-110059
39	SA90020042	AVTAR COLLECTION AGENCY	PARAMJIT KUMAR	AMRITSAR, JALANDHAR, KAPURTHALA, HOSHIARPUR	1ST FLOOR, PACHRANGA MARKET (NEAR ARMAAN HOSPITAL) TANDA ROAD, JALANDHAR CITY - 144004
40	SA90020043	JK ASSET RECOVERY & MANAGEMENT PVT. LTD.	1. SALMAN PERVAIZ SOFI 2.GH. NABI LONE	Jammu, Srinagar	H.O. 5TH FLOOR, PARGATI TOWER, RAJINDER PLACE, NEW DELHI - 110008
41	SA90020044	Akal Associates Pvt Ltd	Paramjeet Singh Cheema Lovepreet Singh Cheema Harpreet Singh Cheema	HOSHIARPUR, JALANDHAR	Street no 1, Guru Gobind Singh Nagar, Barota Road, Shimlapuri, ludhiana- 141003
42	SA90020045	DELTA LEGAL ENFORCERS	1. KANWAR SHAMINDER PAL SINGH 2. MANJIT SINGH	AMRITSAR, JAMMU, SRINAGAR, PATHANKOT, JALANDHAR, KAPURTHALA, HOSHIARPUR	BUILDING NO. 18, SHER SHAH SURI ROAD, HARGOBIND AVENUE KALE GHANUPUR, AMRITSAR-143105
43	SA90020046	BLUE PLANET RECOVERY PVT. LTD.	1.KHUSHVINDER PANWAR 2.VIKRAM PANWAR 3.LAL SINGH	AMRITSAR, PATHANKOT, JALANDHAR, KAPURTHALA, HOSHIARPUR	H.O. 43A, 12 QUARTER ROAD MITTAL NAGAR, HISAR - 125001

4. Detective Agencies (Amritsar Zone)

S. No.	Unique Code	Name of Detective Agency	Name of Key Person	Address
1	DA90020002	M/s Kaushik Recovery Agency (Prop)	Shri Surender Kaushik	(1) HO: Twon Siwan, Patiala Road, Near Police Station Distt Kaithal 136033 Haryana
2	DA90020001	M/s Singh Detective & Allied Agency (Prop)	Shri Amarjeet Singh	C-2 201, Akash Enclave, Sector 6, Vrindavan Yojna, Near Shani Mandir, Lucknow UP-226029
3	DA90020003	M/s Jasoos India (Prop)	(1) Shri Pragya Mani Tripathi	(1) HO: N3/75-B-6, R.K.Puram Colony, Karamjeetpur, Sunderpur, Varanasi 221005 UP
4	DA90020004	M/s Sting Works P Ltd	(1) Shri N D Sharma	(1) 1218 1st & lind Floor, Sector 21 Panchkula (Haryana)
5	DA90020005	M/s Prompt Recovery Solution P Ltd	Shri Karnail Singh Bhullar	(1) Regd Office: SCO 188, 2nd Floor Inner Market Sector 7 C, Chandigarh (2) C/O M/s Sharma Catering Service Opp. Nirankari Colony Fatehgarh Churian

ZONE : BHOPAL

1. Recovery Agencies (Bhopal Zone)

List of Empanelled Recovery Agencies, Resolution Agents, Supporting Agencies & Detective Agencies (Zone Wise)

S. No.	Unique Code	Name of Recovery Agency	Name of Key Person	Name of Circle for which Recovery Agency has been mapped	Address
1	RA76760002	M/s Aambe Associates	Shri Abhishek Gautam	BHOPAL	Head office:- Gulab Nagar, Mopka, Bilaspur, (Chattisgarh)
2	RA76760003	M/s Prasha Associates	Shri Utpal Shukla	BHOPAL	Opposite SP Bunglow, Clerk Colony , Civil Lines, Betul
3	RA76760005	M/s Shaktiman Recovery Agency	Shri. Narendra Singh Tomar	BHOPAL	Infront of Power Gate NTPC, Pathrota Itarsi
4	RA76760006	M/s The Authorised Enforcement and Recovery Agency	Shri Vinod Vyas	BHOPAL	Address: 6-B Gulmohar Colony (Ext) Near Saket Nagar, Indore
5	RA76760007	M/s Neelkamal Associates	Shri. Ajay Sharma	BHOPAL	Address:- Shop no 178 Mezzanine Floor, Chitra Complex-, Zone 1 MP Nagar, Bhopal (M.P.),
6	RA76760008	M/s Capital One Enforcement & Recovery agency	Shri. Nitin Vyas	BHOPAL	E-3/3 Arera colony, Kunbi Samaj Building, 10. No market, Behind Nalanda school Bhopal (MP), 462039
7	RA76760009	Soni Associates	Shri. Ramesh Soni	BHOPAL, JABALPUR	Chourasiya Building Gopalganj, Sagar
8	RA76760011	M/s Sanjay Recovery Agency	Shri Sanjay Bamne	BHOPAL	A-3 Sai Darshan City, Harda by pass Road, Hoshangabad - 461001
9	RA76760012	M/s Balaji Finacial Services	Mr. Jaydeep Chouhan	BHOPAL, JABALPUR	Shivam nagar Behind Hyundai Showroom Maharani Laxmi Bai Ward , Jayarat Naka Seoni M.P.
10	RA76760013	M/S Bharat Financial Services	Shri Manish Kumar Shrivastava, J P Tiwari	Gwalior	Madwanagar, Post. Gandhi Nagar, Dist. Basti-272001
11	RA76760014	M/S Chanchal Pvt.	Shri. Anil Sharma	Gwalior	Kala Patha, Guna, MP
12	RA76760015	M/s AAR Collection	Shri. Rakesh kashyap, Aditya Kashyap, Anoop kashyap	Gwalior	H.N. 366, Suresh Nagar, Thatipur, Gwalior
13	RA76760016	M/s Siddhi Associates	Shri. Vijay Kumar dubey	Gwalior	LIG 50, 1 st Floor, Shabri Complex, MP nagar, Bhopal, MP-462011.
14	RA76760017	Effectual Enforcement Services	Shri. Sunil Bajpai, Umesh Singh Kushwaha	Gwalior	114, Parikalp Tower above old High Court Road, Lashkar, Gwalior
15	RA76760018	Chhaya Tractors	Shri. Malkhan Singh	Gwalior	Gursaray Road, Jain Mandir ke Pas, Mauranipur
16	RA76760020	Samarth Enterprises & Recoveries	SHRI SARVAGYA BHATNAGAR	Indore, UJJAIN	303 GOVINDAM GOPALAM LALARAM NAGAR
17	RA76760021	VHD Finance & Resolution Agency	SHRI DEVENDRA BABULAL SALVE	Indore	22 KRISHNA KUNJ COLONY NEAR STADIUM CIVIL LINE KHANDWA MP & 104 SILAMPURA MILIND NAGAR BURHANPUR MP 433 PWS JANTA QTR NANDA NAGAR
18	RA76760022	Data Vitum	DILIP PUROHIT	Indore	25, KOUSHALYAPURI, NAVLAKHA, INDORE.

List of Empanelled Recovery Agencies, Resolution Agents, Supporting Agencies & Detective Agencies (Zone Wise)

19	RA76760023	Effective Recoveries P Ltd	SH.PADMAKANT TIWARI	Indore	207/2. MUKHARJEE NAKA NEAR BANGANGA NAKA INDORE.
20	RA76760024	Arpna Recovery Agency	Sunil Chouhan	Indore	Near Sub Jail Dhar Road Manawar Dist Dhar- 454446
21	RA76760025	M/s Choudhary Associate	Pankaj Choudhary	Indore	16 Mayur Nagar, Musakhedi, Indore
22	RA76760027	Aditya Enforcement & Recovery Agency	Raj Kumar Vyas	Indore, Ujjain	Q 10 Golf link, Near Kanadiya Police Station, Kanadiya Road Indore - 452016
23	RA76760028	M/s. Bhavya Recovery Agency	Ms. Jyoti Bhasin	Jabalpur	Purani Basti, Jhanda Chowk, Behind Nemchand Paanwala, Ranjhi, Jabalpur (M.P.)
24	RA76760030	M/s. Abhiyan Asset Solutions	Sh. Ashish Kumar Namdev	Jabalpur	Ward No. 34/328, Macchardani Gali, Near Sharda School, Ghoghar, Rewa (M.P.)
25	RA76760031	M/s. Business Concept	Sh. Sateesh Jain	Jabalpur	"Shanteerth Kunj" 780, Shakti Nagar Colony, Damoh Naka, Jabalpur M.P.
26	RA76760035	M/s. Bhawani Infra & Services	Sh. Beerendra Singh Rajput	Jabalpur	Near Maruti Showroom, Jhojhi, Narsinghpur Road, P.O. Shahpura Bhitoni, Jabalpur
27	RA76760036	Shradha Saboori Recovery and Outsourcing Pvt.Ltd.,	Ghanshyam	Ujjain	D-7/1, Triveni Vihar Housing Board Colony, Indore Road, Ujjain.
28	RA76760037	V.S. Enterprises	Virendra Singh Parihar	Ujjain	19/2, Vrandavan Dham Colony, Ujjain
29	RA76760040	Mahakal Recovery Services and Security	Prakash Sharma	Bhopal	House No. 56, Ward 25, Near Mata Mandir, Nehruganj, Itarsi, 461111
30	RA76760041	G R AGENCY	Gopal Singh	Gwalior	Kothi Gurjar Bagh, Infront of Multipurpose School, Bharatpur 321001
31	RA76760042	Shree Swami Samarth Associates	Manoj Kumar Mahaple	Indore, Ujjain	C 338, Prajapat Nagar, Dwarkapuri, Foothi Kothi, Indore
32	RA76760043	Bihar Risk Management Consultancy (P) Ltd	Amresh Kumar	Entire Zone	Plot No. 29, 2nd floor, Maitri Chhaya, Jain Nagar, Naer Jain Dairy, Lalghati, Bhopal
33	RA76760044	M/S Vindhya Consultants & Pvt Ltd	Gopal Singh	CO-Gwalior	H. No. 28 Near Sukla Bhawan Barkheri Bhopal
34	RA76760045	Uprav Consultancy Services Pvt Ltd	Upendra Pratap Tiwari	Co-Jabalpur	Ward no. 20 Santinagar Colony Dist Annupur MP
35	RA76760046	Tirupati Associates	Manish Pandey	Co-Jabalpur	788 infront of Ram Mandir Niwarganj Jabalpur
36	RA76760047	Mahakal helping Hand Recovery Agency	Ashish Shivankar	CO-Jabalpur	Ward 23 Dindayal Puram Balaghat
37	RA76760048	MN Financial Services	Vipin Shrivastav	CO-Bhopal CO-Ujjain	SB-5 Block A Second floor Mansarovar Complex Habibganj Bhopal
38	RA76760049	Shri Sai Associate	PK Jharia	Co-Jabalpur CO-Bhopal	G-7 Rabas height Near Second Bridge South Civil line Jabalpur
39	RA76760050	Balaji Financial Services	Madan Lal Nagar	CO-Ujjain	Shivdham Colony Pachore Dist Rajgarh MP
40	RA76760051	M/S Saarthi Solutions	Aditi Daweshar	Co-Ujjain	34, Advocate Chamber Court Premises Ratlam MP

List of Empanelled Recovery Agencies, Resolution Agents, Supporting Agencies & Detective Agencies (Zone Wise)

41	RA76760052	Pure Consultancy Solutions Pvt Ltd	Kuldeep Khare	CO-Ujjain CO-Gwalior	Milan Sweets 3rd Floor 189 Zone 1 Mp Nagar Bhopal
42	RA76760053	Aviral Technologies Pvt Ltd.	Roopali Gour	Co-Bhopal CO-Indore	Office no. 41 5th floor mapple High Street Mall opp Aashima Mall
43	RA76760054	Naruka Law Associates	Narendra Naruka	CO-Ujjain Co-Indore	203 Royal Glory vijay Nagar oppp. Sayaji Hotel Indore
44	RA76760055	Good Luck Recovery Agency	Shadab Khan	CO-Ujjain COJabalpur	T-1 3rd Floor Jain Tower opp Hotel Samdariya Inn Russel Chowk Jabalpur

2. Resolution Agents (Bhopal Zone)

(i) Other Firms

S. No.	Unique Code	Name of Resolution Agent	Name of Key Person	Name of Circle for which Resolution Agent has been mapped	Address
1	RESA76760001	Samarth Enterprises & Recoveries	Sarvagya Bhatnagar	Entire Zone	303, Govind Gopalam Apartment Lala Ram Nagar Indore
2	RESA76760002	M/S Trust Corporate Services Pvt Ltd	Pankaj Dubey	CO- Bhopal	2, Joy apartment 23 Joy Builders Colony Old Palasia Indore

(ii) Ex-Staff of PSB

S. No.	Unique Code	Name of Resolution Agent	Name of Bank from which retired & Designation at the time of retirement	Name of Circle for which Resolution Agent has been mapped	Address
				NIL	

3. Supporting Agencies (Bhopal Zone)

S. No.	Unique Code	Name of Supporting Agency	Name of Key Person	Name of Circle for which Supporting Agency has been mapped	Address
1	SA76760001	AAA Capital Services Pvt Ltd	Shri Anil Goyal	BHOPAL, JABALPUR	B-143-144, LGF, Lajpat Nagar-I, New Delhi-
2	SA76760002	Credit Control Solutions	Amit Shivhare, Akhilesh Shivhare	BHOPAL, JABALPUR, GWALIOR	House No. 218, BJP Office, Tansen Road, Gwalior, MP.
3	SA76760003	M/s. Samarth Enterprises	Shri Sher Khan and Ms. Sayma Khan	BHOPAL, GWALIOR, UJJAIN, INDORE, JABALPUR	11, IInd Floor Avinash Complex, Opp SBI Sultania Road, Bhopal
4	SA76760004	M/s Shrishti Enterprises	Miss. Saima Huma Khan	BHOPAL, INDORE, JABALPUR	Office no 12, 2nd floor , Avinash complex, near mayo hospital, SBI chouraha, Sultania Road, Bhopal, Madhya Pradesh- 462001
5	SA76760005	M/s. Authorized Enforcement and Recovery Agency	Shri Vinod Vyas	BHOPAL, INDORE, JABALPUR, UJJAIN	Address: 6-B Gulmohar Colony (Ext) Near Saket Nagar, Indore

List of Empanelled Recovery Agencies, Resolution Agents, Supporting Agencies & Detective Agencies (Zone Wise)

6	SA76760006	M/s. Shaktiman Recovery and Security Services	Shri. Narendra Singh Tomar	BHOPAL	Infront of powergate NTPC, Pathrota Itarsi
7	SA76760007	M/s. Ambe Associates	Shri Abhishek Gautam	BHOPAL, GWALIOR, UJJAIN, INDORE, JABALPUR	Head office:- Gulab Nagar, Mopka, Bilaspur, (Chattisgarh)
8	SA76760008	M/s. Saksham Hain	Shri Sohail Waheed	BHOPAL	LIG 151 Opp MS MARRIGAE Garden Housing Board Colony, Aish Bagh Bhopal
9	SA76760009	Mehra Associates	Shri Joginder Singh	BHOPAL	Near union office nandini road Bhilai, Distt Durg (CG)
10	SA76760010	M/s Neelkamal Associates	Shri. Ajay Sharma	BHOPAL, GWALIOR, UJJAIN, INDORE, JABALPUR	Address:- Shop no 178 mezzanine floor chitra complex, Zone 1 MP Nagar, Bhopal (M.P.),
11	SA76760011	Aditya Enforcement & Recovery Agency	Raj Kumar Vyas	Indore, Ujjain	Q 10 Golf link Kanadiya Road Indore
12	SA76760012	Assets & Finance Resolution Services	PRASHANT JAIN	Indore	8/33 JHABUA TOWER, 170, RNT MARG INDORE (M.P.)
13	SA76760013	Data Vitum	DILIP PUROHIT	Indore	25, KOUSHALYAPURI, NAVLAKHA, INDORE.
14	SA76760014	Effective Recoveries P Ltd	SH.PADMAKANT TIWARI	Indore , JABALPUR	207/2. MUKHARJEE NAKA NEAR BANGANGA NAKA INDORE.
15	SA76760015	Trust Corporate Services Pvt Ltd	Mr. Pankaj Dubey	Indore, Ujjain	2, Joy Apartment, 23 Joy Builder's Colony, Old Palasia, Kanadia Road, Indore (M.P.) – 452018
16	SA76760016	M/s The Eminent Enforcement & Recovery agency	SMT. NAMRTA KHANDELWAL	Indore, Ujjain, BHOPAL, JABALPUR	The eminent house 442 AL Scheme no 140 Indore
17	SA76760017	M/s. Vaibhav Agency	Sh. Vinod Bhasin	Jabalpur	H. No.1009, Behind Gurudwara, Ranjhji, Jabalpur M.P.
18	SA76760019	M/s Business Concept	Sh. Sateesh Jain	Jabalpur	“Shanteerth Kunj” 780, Shakti Nagar Colony, Damoh Naka, Jabalpur M.P.
19	SA76760020	G R AGENCY	Gopal Singh	Entire Zone	Kothi Gurjar Bagh, Infront of Multipurpose School, Bharatpur 321001
20	SA76760021	Swastik Associate	Afaq Akhtar	Bhopal, JABALPUR	5, Infront of Kartar Arcade, Near Capital Petrol Pump, Ashok Nagar, Raisen Road, Bhopal
21	SA76760022	Capital One	Nitin Vyas	Indore, Bhopal, Ujjain	E 3/3 Arera Colony, Kunbi Samaj Building, 10 No. Market, Bhopal 462039
22	SA76760023	Bihar Risk Management Consultancy (P) Ltd	Amresh Kumar	Entire Zone	Plot No. 29, 2nd floor, Maitri Chhaya, Jain Nagar, Naer Jain Dairy, Lalghati, Bhopal
23	SA76760024	Choudhary Associates	Pankaj Choudhary	Indore	16, Mayur Nagar, Musakhedi, Indore - 452001
24	SA76760025	Chanchal Pvt, Recovery Agency	Anil Sharma	Gwalior	164/34, Kala Patha Cantt., GUNA
25	SA76760026	ABHIYAN ASSETS SOLUTIONS	ASHISH NAMDEV	Co-Jabalpur	Ward no 34/328 Machhardani Gali Rewa

List of Empanelled Recovery Agencies, Resolution Agents, Supporting Agencies & Detective Agencies (Zone Wise)

26	SA76760027	M/S Legal Authorised Debt recovery & Enforcement	Anand Kumar Choubey	CO-Jabalpur	Ratan Market Marhtal Jabalpur
27	SA76760028	M/s VARCHASWA ENFORCEMENT & LEGAL SERVICES Pvt. LTD.	1. VIJAY SHARMA 2.NITIN DANORKAR	CO -Ujjain	Arpita Enclave Nankheda Ujjain
28	SA76760029	Royal Enterprises	Waquar Ahmed	Entire Zone	H No 44 80FT Road Hinotiya Ashoka Garden Bhopal
29	SA76760030	MN Financial Services	Vipin Shrivastava	CO -Bhopal	Block A Second Floor Mansarovar Complex Habibganj Bhopal
30	SA76760031	Shree Radha Associates	Anant Singh Gautam	CO-Jabalpur	Shakti Nagar near Khurana medical Saheed Gulab Singh Ward Jabalpur
31	SA76760032	Naruka law Associate	Narendra Naruka	CO-Ujjain CO-Indore	203 Royal Glory vijay Nagar oppp. Sayaji Hotel Indore
32	SA76760033	M/S Vindhya Consultants	Gopal Singh	CO-Gwalior	Near Sukla Bhawan Barkheri
33	SA76760034	Samarth Enterprises & Recoveries	Sarvagya Bhatnagar	CO-Bhopal	303, Govind Gopalam Apartment Lala Ram Nagar Indore
34	SA76760035	Agway Resolution Service Pvt Ltd	Ajay Kumar Tiwari	CO-Ujjain CO- Indore	Iris Park House No. 70 Talawali Indore

4. Detective Agencies (Bhopal Zone)

S. No.	Unique Code	Name of Detective Agency	Name of Key Person	Address	
1	DA76760001	M/S TRUST CORPORATE SERVICES PVT LTD	PANKAJ DUBEY	2, Joy Apartment, 23 Joy Builder's Colony, Old Palasia, Kanadia Road, Indore (M.P.) –	
2	DA76760002	Metroz Detectives Services Pvt Ltd	Mukul Singh	GF Lig DDA Flats Rani Jhansi Dda complex New Delhi	
3	DA76760003	Jasoos India	Pragya Mani Tripathi	Mayur vihar In front of Police station Ashoka Garden Bhopal	

ZONAL OFFICE: Bhubaneswar

1. Recovery Agencies (Bhubaneswar Zone)

S. No.	Unique Code	Name of Recovery Agency	Name of Key Person	Name of Circle for which Recovery Agency has been mapped	Address
1	RA90030002	Ansuman Associates	Partner:Abhaya Kumar Mohanty	All circles of Bhubaneswar Zone	Soumya Sucharita Das Corporate Office: Samaraipur, Gelpur, Bhadrak
2	RA90030003	B M Associates	Biswajit Mohapatra	All circles of Bhubaneswar Zone	At:Shreekrishna Vihar PO:jhinkiria Dist-cuttack-754112
3	RA90030004	Bajrang Agency	Soumya Ranjan Das	All circles of Bhubaneswar Zone	plot no 601,jharpada Laxmi Sagar Bhubaneswar-751006

List of Empanelled Recovery Agencies, Resolution Agents, Supporting Agencies & Detective Agencies (Zone Wise)

4	RA90030005	Banita Associates	Banita Samal	All circles of Bhubaneswar Zone	Plot No:38, At Khandagiri Vihar, Bhubaneswar- 751 030 Dist: Khurdha
5	RA90030007	Central Investigation Centre	Nimai Charan Das & Sapan Kumar Bej	All circles of Bhubaneswar Zone	Plot No-M/15, Chhend, Rourkela - 769015
6	RA90030008	CITY INVESTIGATION & DETECTIVE	Keshab Chandra Panda	All circles of Bhubaneswar Zone	Plot No-61/3001, UdayagiriVihar, Patrapada, PS-Khandagiri, Bhubaneswar-751019
7	RA90030009	DS Enterprises	Dhruba Charan Satapathy	All circles of Bhubaneswar Zone	Plot NO. GH/1570/15, Sector 6, Markat Nagar, Cuttack - 753014
8	RA90030012	F S Solutions	Firoj Nermalipuri	All circles of Bhubaneswar Zone	Nuapatna, Kayalpada, Cuttack
9	RA90030013	First Sources Financial Services	Sukanta Kumar Hati	All circles of Bhubaneswar Zone	Happy Home, 2nd floor, Saheed Nagar, Bhubaneswar-751007
10	RA90030014	Galaxy Security Agency	Pradyumna Kumar Mohapatra	All circles of Bhubaneswar Zone	Plot No:305, Rameswar Patna, Mausimaa Chhak, Bhubaneswar
11	RA90030015	Indian Consulting House	Bhakta Ranjan Sahoo	All circles of Bhubaneswar Zone	Plot NO.C/49, Palaspalli, Bhubaneswar
12	RA90030016	Indian Investigation Centre	R K Patnaik	All circles of Bhubaneswar Zone	Plot No:105,Budheswari Colony, Bhubaneswar-751 006
13	RA90030017	Mahaveer Associate	Sukanta Kumar Sahoo	All circles of Bhubaneswar Zone	Plot No 3550/3962 (PP-104), Pandav Nagar, Tamkapani Road, Bhubaneswar
14	RA90030018	P J Recovery Consultancy Services	Samir Kumar Pradhan	All circles of Bhubaneswar Zone	Plot No RP 129, Pandav Nagar, Tankapani Road, Bhubaneswar
15	RA90030019	P K Singh	Prasana Kumar Singh	All circles of Bhubaneswar Zone	Plot.No.MC/62, Sector-7, CDA, Cuttack.
16	RA90030022	S R Das & Co	Soumyaranjan Das	All circles of Bhubaneswar Zone	Pratikshya", Gopabandhu Nagar, Chauliaganj, Cuttack, Odisha-753 004 Dist: Cuttack
17	RA90030029	Sai Sruti Enterprises	Sangram Keshari Behera	All circles of Bhubaneswar Zone	At/Po: Paradeepgarh, PS-Paradeeplock Dist:Jagatsinghpur Odisha-754141
18	RA90030023	Shreehari Corporate Services Pvt Ltd	Gopinath Beria	All circles of Bhubaneswar Zone	Shop No.2, Mathura Apartment, Bidhan Nagar, Midinapur-721101
19	RA90030025	Swain Consultancy Services	Rinku Swain	All circles of Bhubaneswar Zone	PLOT NO-3845/7536, PARIJATA COLONY PANDAR ROAD, BHUBANESWAR- 751006
20	RA90030034	Winner Security & Labour Services	Rabindra Panigrahi	All circles of Bhubaneswar Zone	Back Side of Divine Public School, Indira Nagar, Rayagada - 765001
21	RA90030030	B K Enterprise	Bhakta Prahallad Khura	All circles of Bhubaneswar Zone	Plot No-462/4372, Kh No-614/16, Mz-Kumarkeli, Biramaharajpur Sonapur-767018

List of Empanelled Recovery Agencies, Resolution Agents, Supporting Agencies & Detective Agencies (Zone Wise)

22	RA90030031	AB Associates	Jitendra Meher	All circles of Bhubaneswar Zone	At-Mahakudpali, Karadi,Boudh - 762024
23	RA90030032	Shree Ram Consultant	Mamata Patel	All circles of Bhubaneswar Zone	Biju Nagar, Bombay Chowk, PO/Dist-Jharsuguda, 768203
24	RA90030035	Dealmatrix Services Pvt Ltd	Arbind Sharma	All circles of Bhubaneswar Zone	Regd Office: Unit No-308,3RD Floor, PS Cube,Street No 1111,Action Area :IID,Near Town Kolkata-700156 West Bengal Local Address : Plot no- 352/2377/5309,Sishu Vihar,Patia Bhubaneswar -751024

2. Resolution Agents (Bhubaneswar Zone)

(i) Other Firms

S. No.	Unique Code	Name of Resolution Agent	Name of Key Person	Name of Circle for which Resolution Agent has been mapped	Address
1	RESA90030005	<u>A1 Debt Management Pvt Ltd</u>	Akshaya Kumar Samantasinhar	Bhubaneswar	PLOT NO-142/3098, EKAMRA VIHAR, Ebaranga, SUNDARPADA, BHUBANESWAR,ODISHA-751002
2	RESA90030006	ADBST FINSOL Pvt Ltd	E Tophan Subudhi	Bhubaneswar	Gandhinagar, Main Road,Berhampur, Odisha- 760001
3	RESA90030008	Anshuman Associates	Abhaya Kumar Mohanty	Bhubaneswar	PLOT NO-1119/06, JAGAMARA,JAGAMOHAN NAGAR, BHUBANESWAR- 756110
4	RESA90030009	City Investigation & Detective	Keshab Chandra Panda	Bhubaneswar	Plot No-61/3001, UdayagiriVihar, Patrapada, PS-Khandagiri, Bhubaneswar-751019
5	RESA90030011	Galaxy Security Agency	Pradyumna Kumar Mohapatra	Bhubaneswar	Plot-305, Mousima Square, Old Town, Bhubaneswar-751002
6	RESA90030013	Indian Investigation Centre	Raj Kishore Patnaik	Bhubaneswar	LB-15,GROUND FLOOR, STAGEIV, LAXMI SAGAR, BDA COLONY, BHUBANESWAR, ODISHA-751006
7	RESA90030015	Jagannatha Security Services	Ganesh Boxi	Bhubaneswar	KAPILESWAR NAGAR, POBARPALI, BARGARH, ODISHA-768029
8	RESA90030016	Mahaveer Associate	Sukanta Kumar Sahoo	Bhubaneswar	PLOT NO. PP-44, PANDAV NAGAR,TANKAPANI ROAD, BHUBANESWAR,751018
9	RESA90030017	PJ Recovery Consultancy Services	Samir Kumar Pradhan	Bhubaneswar	RP-129,PANDAV NAGAR, POBADAGADA BRIT COLONY, TANKAPANI ROAD, BHUBANESWAR-751018
10	RESA90030018	SR Das & Co	Soumya Ranjan Das	Bhubaneswar	PRATIKSHYA, GOPABANDHU NAGAR, CHAULIAGANJ, NAYABAZAR, CUTTACK, ODISHA-753004

List of Empanelled Recovery Agencies, Resolution Agents, Supporting Agencies & Detective Agencies (Zone Wise)

11	RESA90030020	Swain Consultancy Services	Rinku Swain	Bhubaneswar	PLOT NO-3845/7536, PARIJATA COLONY PANDAR ROAD, BHUBANESWAR- 751006
12	RESA90030022	Shree Ram Consultant	Mamata Patel	All Circle of Bhubaneswar Zone	Biju Nagar, Bombay Chowk, PO/Dist-Jharsuguda, 768203

(ii) Ex-Staff of PSB

S. No.	Unique Code	Name of Resolution Agent	Name of Bank from which retired & Designation at the time of retirement	Name of Circle for which Resolution Agent has been mapped	Address
					NIL

3. Supporting Agencies (Bhubaneshwar Zone)

S. No.	Unique Code	Name of Supporting Agency	Name of Key Person	Name of Circle for which Supporting Agency has been mapped	Address
1	SA90030030	A1 Debt Management Pvt Ltd	Akshaya Kumar Samantasinghar	All circles of Bhubaneswar Zone	PLOT NO-142/3098, EKAMRA VIHAR, Ebaranga, SUNDARPADA, BHUBANESWAR, ODISHA-751002
2	SA90030003	Ansuman Associates	Abhay Kumar Mohanty	All circles of Bhubaneswar Zone	Soumya Sucharita Das Corporate Office: Samaraipur, Gelpur, Bhadrak
3	SA90030004	Banita Associates	Banita Samal	All circles of Bhubaneswar Zone	Plot No. 38, At Khandagiri Vihar, Distt. Khurda, Bhubaeshwar - 751030
4	SA90030007	City Investigation & Detective	Keshab Chandra Panda	All circles of Bhubaneswar Zone	Plot No-61/3001, UdayagiriVihar, Patrapada, PS- Khandagiri, Bhubaneswar-751019
5	SA90030008	DS Enterprises	Dhruba Charan Satapathy	All circles of Bhubaneswar Zone	Plot No GH/1570/15, Sector 6, Markat Nagar, PO AbhinabBidanasi, Cuttack 753014
6	SA90030011	Galaxy Security Agency	Pradyumna Kumar Mohapatra	All circles of Bhubaneswar Zone	Plot No:305, Rameswar Patna, Mausimaa Chhak, Bhubaneswar
7	SA90030012	Indian Consulting House	Bhakta Ranjan Sahoo	All circles of Bhubaneswar Zone	Plot NO.C/49, Palaspalli, Bhubaneswar
8	SA90030013	Indian Investigation Centre	R K Patnaik	All circles of Bhubaneswar Zone	Plot No:105,Budheswari Colony, Bhubaneswar-751 006
9	SA90030015	J Panda & Co	Jyotiraj Panda	All circles of Bhubaneswar Zone	Plot No VIP:51 VIP Area Nayapalli, Bhubaneswar-751015
10	SA90030016	Mahaveer Associate	Sukanta Kumar Sahoo	All circles of Bhubaneswar Zone	Office Address: Plot No- 3550/3962(PP-104), Pandav Nagar, Tankapani Road, Bhubaneswar
11	SA90030018	P J Recovery Consultancy Services	Samir Kumar Pradhan	All circles of Bhubaneswar Zone	RP-129, Pandav Nagar, Tankapani Road, Bhubaneswar-751 018, Dist: Khurdha
12	SA90030019	P K Singh	Prasana Kumar Singh	All circles of Bhubaneswar Zone	Plot.No.MC/62, Sector-7, CDA, Cuttack.

List of Empanelled Recovery Agencies, Resolution Agents, Supporting Agencies & Detective Agencies (Zone Wise)

13	SA90030023	S R Das & Co	Soumyaranjan Das	All circles of Bhubaneswar Zone	Pratikshya", Gopabandhu Nagar, Chauliaganj, Cuttack,Odisha-753004 Dist: Cuttack
14	SA90030025	Shreehari Corporate Services Pvt Ltd	Gopinath Beria	All circles of Bhubaneswar Zone	Shop No.2, Mathura Apartment, Bidhan Nagar, Midinapur-721101
15	SA90030026	Shri Ram Enterprises	Motilal Lalwani	All circles of Bhubaneswar Zone	522, Ravi Bhawan, Raipur, Chattisgarh
16	SA90030028	Swain Consultancy Services	Rinku Swain	All circles of Bhubaneswar Zone	Plot No. 3845/7536, Parijata Colony, Pandar Road, Bhubaeshwar - 751006
17	SA90030029	Task Enfo Solutions	Pitabasa Nath	All circles of Bhubaneswar Zone	Mahajanpur PS:Jagatpur, Distt:Cuttack
18	SA90030032	Shree Ram Consultant	Mamata Patel	All circles of Bhubaneswar Zone	Biju Nagar, Bombay Chowk, PO/Dist-Jharsuguda, 768203
19	SA90030033	Subham Associates & Recovery	Manas Ranjan Rath	All circles of Bhubaneswar Zone	Dhabaleswar Colony, Panposh, Rourkela - 769004
20	SA90030036	Shreejyotee Finance and Management Services (p) Ltd	Ashish Mohanty	All circles of Bhubaneswar Zone	197/A,1stFloor (Lest Wing),Saheednagar,Bhubaneswar -751007

4. Detective Agencies (Bhubaneshwar Zone)

S. No.	Unique Code	Name of Detective Agency	Name of Key Person	Address	
				NIL	

ZONAL OFFICE: Chandigarh

1. Recovery Agencies (Chandigarh Zone)

S. No.	Unique Code	Name of Recovery Agency	Name of Key Person	Name of Circle for which Recovery Agency has been mapped	Address
1	RA54370001	Bala ji Agency	Paramjeet Kocher	Sirsa	Ekta Nagri Street 15, Chautala Road, Dabwali-125104
2	RA54370002	AD & Associates	AJAY DUWA	Jind	CHOTTU RAM CHOWK JIND
3	RA54370003	Alfa Associates	1. Mandeep 2. Roshan lal	All Circles of Zone	C/o Vedvanti, ward no 001, near Vishwakarma mandir, Gali No. 01, New rishi Nagar, Hisar, Haryana - 125001
4	RA54370005	Arya Recovery Agency	Hari Lal	All Circles of Zone	Loharu Road, SCO-22, Nar Rose Garden, Charkhi Dadri, Bhiwani , haryana - 127309
5	RA54370008	Baba Parshuram Associates	Kulbir Singh	All Circles of Zone	Uchana Mandi, Uchana, Jind, Haryana - 126115
6	RA54370013	Easy Recovery Solutions	Raj Rani	All Circles of Zone	No. II R-42, Rohtak City, Rohtak, haryana - 124001
7	RA54370014	Fast Track Solutions & Asset Management Co.	Roop lal Gambhir	Jind, Karnal	Ajay Market Karnal Road Kaithal

List of Empanelled Recovery Agencies, Resolution Agents, Supporting Agencies & Detective Agencies (Zone Wise)

8	RA54370015	Funds Care	Anup Kumar Shekhar	All Circles of Zone	Plot No C-23, Bairwa Colony, Bajaj Nagar, Jaipur, Rajasthan-302015 BO (as per rent Agreement))Shop No-79, Near Safron Hotel, Kurukshetra, Haryana
9	RA54370016	Haryana Securitisation & asset Resolution Pvt. LTD	Sh. I S Phogat	Hisar, Jind	130, Sector-13, Hissar, haryana.
10	RA54370017	Indian Recovery Agency	Satish kumar	All Circles of Zone	VPO: Naguran, Main Bus Stand, Asand Road, Old OBC Building, Distt Jind, Haryana-126125
11	RA54370019	Jai Enterprise	Gulab Singh	Sirsa	Vill Akanwali PO Hizrawan Kalan Fatehabad
12	RA54370020	Jind Recovery Agency	1. Sunil Kumar 2. Amit Kumar 3. Sunil kumar	All Circles of Zone	SCF - 1 &2, Second Floor, near Rani Talab Jind, Haryana - 126102
13	RA54370021	Kalwan Recovery Agency	1. Balwant Singh Nain 2.Rajender Singh Dhull	All Circles of Zone	Kothi No 45, New Gupta Colony, Tohana, Fatehabad, Haryana-125120
14	RA54370022	Kamboj Financial Services	Laxman Kamboj	Karnal, Kurukshetra	VPO Fatehpur, District Yamuna Nagar
15	RA54370023	Kaushik Recovery Agency	Surender Kumar	All Circles of Zone	VPO Siwan, Patiala Road, Siwan, Kaithal, Haryana-136033
16	RA54370025	Nain Recovery Agency	Iqbal Singh	All Circles of Zone	VPO Sacha Khera, Near dada Siyad, tehsil: narwana Distt Jind haryana
17	RA54370026	P & R All Recovery Solutions Pvt. Ltd	1. Parveen Kumar 2.Ranvijay Singh	All Circles of Zone	613, Prakash Nagar, Panipat, Haryana, 132103
18	RA54370028	R.K.G. Financial Services	Kamalveer Singh	Karnal, Kurukshetra	Naushehra Road, Near Bharat Gas Godown, Sadhaura, Yamunanagar, Haryana-133204
19	RA54370029	Rathee Agency	1. Joginder kumar 2. Suman	All Circles of Zone	Bhupinder Nagar, Bhiwani Road, Near Sheller vali gali, Jind, haryana - 126102
20	RA54370030	Reliable Recovery Agency	Sukhwinder Singh	All Circles of Zone	no 2255/S-3, Near Lotus Farm , Jind Chowk, Rohtak, haryana - 124001 (as per GST) 8 Pana, VPO Titoli, Distt Rohtak, Haryana :- As per application
21	RA54370031	S and A Associates	1. Ramesh Chander	All Circles of Zone	1st Floor, 32 E, Tilak Bazar, Near Bus Stand, Hisar, Haryana - 125001
22	RA54370032	SS Associates	Sahib Singh	All Circles of Zone	VPO SAMANA Bahu, Tehsil Nilokheri, Distt: Karnal, Haryana
23	RA54370033	S.S. Enterprises	Sameer Tyagi	All Circles of Zone	9000, Tyagi Garden Near Calcutta Nursery, Gobindpuri, yamunanagar, haryana - 135001
24	RA54370035	Satnam Associates	Sh. Sudhir Kumar	Jind, Karnal	SCO 36, Guru Nanak Market, Kaithal
25	RA54370037	Sheoran Recovery Agency	Suresh Kumar Sheoran	Hisar, Rewari	Bhiwani Road, Tehsil and Distt Jind
26	RA54370038	Shiv Shakti Enterprises	DAYA NAND CHAWLA	Jind, Kurukshetra	F-127, Lala Lajpat Rai Complex, Pehowa Chowk
27	RA54370039	Shri Balaji Joint Venture	Gagan Deep	All Circles of Zone	Shop No-3, 1st Floor, Kachwa Road, Pal Nagar, Karnal, Haryana

List of Empanelled Recovery Agencies, Resolution Agents, Supporting Agencies & Detective Agencies (Zone Wise)

28	RA54370040	Simply IT Solutions Pvt Ltd	1. Vikas Moyal 2. Vivek moyal	All Circles of Zone	190, mahatma Gandhi nagar, DCM, Ajmer road, Jaipur, Rajasthan - 302023 BO: Vill Jakhani The Narnoul, Distt Mahendergarh, Haryana
29	RA54370041	Singh Brothers	Jagga Singh	Sirsa	VPO -Taruana, Tehsil Kalanwali , Sirsa (HR)-125201
30	RA54370042	Sirsa Recovery Agency	Om Prakash Kathuria	Sirsa	H. No. 15/112, Gali No.5, Old Court Colony, Sirsa-125055
31	RA54370043	Sitaram Finance	1. Rajbir Phogat 2. Krishan	All Circles of Zone	1161/21, Phogat villa, main HAFED Road, Prem Nagar, Rohtak, Haryana - 124001
32	RA54370044	S J Recovery Agents	1. Love Sheoran 2. Jitender Singh	All Circles of Zone	Plot No. 153, industrial Area Ph II Panchkula, Haryana
33	RA54370045	Sunrise Recovery Agency	Deepak	All Circles of Zone	Ssunrise Recovery Agency, Jind Barwala Main Road, Near Dada Kheda Mandir, Mirchpur, Narnound, Hisar, Haryana-125039
34	RA54370046	Suvidha Enterprises	1. Ramesh Malik 2. Parveen Kumar	All Circles of Zone	Near Punjab Natonal bank, Barwala, Distt Hisar, Hisar
35	RA54370047	Toppling Asset Management and Recovery Solutions Pvt Ltd	1. Vijay Singh Kumar 2. Kashi Yaduvanshi 3. Jayesh Yaduvanshi	All Circles of Zone	176, Sector 7, Urban Estate , Karnal, Haryana-132001
36	RA54370048	Uklana Recovery Agency	1. Lajpat Spara 2. Rupal	All Circles of Zone	Adarsh nagar, uklana Mandi, Distt Hisar, Haryana
37	RA54370049	D. S. Associates	Dalbir Singh	All Circles of Zone	Shop No 24, Kissan Bhawan, Assandh Road, Panipat, Haryana-132103
38	RA54370050	A One Enterprises	Manjeet Singh	All Circles of Zone	Main Road Chapra, Vill Chapra, PO-Bihta, , Ambala, Haryana-133101
39	RA54370052	Alliance Resolution Consultants	1. Balwinger Singh Kalsi 2. Chetna Singh 3. Manjeet Singh Bhatia	All Circles of Zone	As per Partnership Deed: SCO 133-135, 3rd Floor Sector 17 C Chandigarh As per GST: SCF6, Sector 65, Phase-11, Mohali, SAS Nagar, Punjab-16+002
40	RA54370053	Asset Reconservices India Pvt Ltd	1. Himmat Singh Jhala 2. Sonu Kanwar	All Circles of Zone	Reg Off: Plot No-7, Lower Ground Floor, L.S.C., B-1, Basant Kunj, New Delhi-110070 BO: Shop No. 36, FF, Thakur Dwarka, Manimanjra, Chandigarh
41	RA54370054	Balaji Fin Corp	1. Surjeet Singh 2. Sanju Bala	All Circles of Zone	As per GST:61, Omaxe City, Delhi road, Rohtak, haryana -124001 As per registration of Pernership Firm: SCO 24, Guru jambeshwar Market Near Parijat Chowk, Hisar
42	RA54370055	Capital Asset care	Rajiv Kumar	All Circles of Zone	Opposite PNB Bank, Main Road, Siwan, Kaithal, Haryana, 136027
43	RA54370057	Perfect Services	Sunil Kumar	All Circles of Zone	Shop No. 209, Second Floor, Sheetal Mall, D Park, Rohtak

List of Empanelled Recovery Agencies, Resolution Agents, Supporting Agencies & Detective Agencies (Zone Wise)

44	RA54370058	Shri Ram Fin Corp	Joginder Singh	All Circles of Zone	Malik Complex, Shop no. 23, Doubel Phatak, Geeta Colony, Rohtak, haryana-124001
45	RA54370059	Wealthmitra Services Pvt Ltd	1. Balraj Mandia 2. Naveen	All Circles of Zone	Plot no. 6, Sector 6, HUDA, Opp 33KV Power house, Panipat, Haryana - 132101
46	RA54370060	Samuchit Solutions Pvt Ltd	1.Rakesh Kumar Srivastav 2. Sunil Kumar Sharma	All Circles of Zone	House No -57, Opposite GHS 8-A, Village Kundi, Sector 20, Panchkula, Haryana, India, 134116
47	RA54370061	Embee Financial Services limited	Rajinder Kumar Bhisnoi (President)	All Circles of Zone	A-204, 2nd Floor, Elante Offices, Plot No-178-178A, Industrial Area, Phase-1, Chandigarh
48	RA54370062	Hopestone Advisory Pvt. Ltd	1. Varun Kumar 2. Tarun Kumar	All Circles of Zone	Corp Off: Plot No-994, #rd Floor, JLPL, Sec 82, Mohali, Punjab-140308 BO: 2nd Floor, of 7409/4, Rampura Mohalla, Rambagh Road, Ambala City, Haryana
49	RA54370064	ASMI RECOVERY AGENCY	PANKAJ KUMAR	All Circles of Zone	332,f/29 RAM GOPAL COLONY, ROHTAK-124001
50	RA54370065	HARIT RECOVERY AGENCY	1.KUNAL SHARMA, 2. RENU BALA	All Circles of Zone	BOOTH NO-29, KAITHAL, HUDA, SECTOR-19-I, HARYANA-136027
51	RA54370066	KANY FINANCIAL SERVICES	AMAN	All Circles of Zone	BUBKA CHOWK, NEAR J.M. COMMUNICATION, RADAUR (YAMUNA NAGAR)-135133
52	RA54370067	GOODWILL RECOVERY AGENCY	DEEPAK	All Circles of Zone	SHOP NO-87/2, MAIN JIND ROAD, NOTHERN BYE PASS, ROHTAK-
53	RA54370068	AASHU RECOVERY AGENCY	SANDEEP SHARMA	All Circles of Zone	PAINTAWAS LINK ROAD, NEAR CHANDNI CHOWK, VPO-FATEHGARH, DIST-DADRI-127306
54	RA54370069	S.K.SERVICES	1.SUNEEL KUMAR ARYA, 2 KAMALDEEP	All Circles of Zone	SCO-9, 1st FLOOR, MAIN MARKET KARNAL
55	RA54370070	RAO LAL SINGH FINANCIAL SERVICES	RAKESH KUMAR	All Circles of Zone	SHOP NO F-09, APEX OUR BAZAR NEAR NARYANA SCHOOL, SEC-37 C GURGAON-122001, BO-SCF NO-46,SECTOR 19,HUDA MARKET, FARIDABAD HARYANA-121002
56	RA54370071	RAMA KRISHNA ASSOCIATES	VIKAS RANOLIYA	All Circles of Zone	PISHORILAL DHARMSHALA, NEAR RANI TALAB, VIDHYOPETH MARG, JIND,
57	RA54370072	AAA RECOVERY PRIVATE LIMITED	Rampal, Sonu	All Circles of Zone	DSS-230, SECTOR 14, POCKET-A,CIVIL HOSPITAL, HISAR-125001
58	RA54370073	GOOD LUCK RECOVERY AGENCY	Devender Singh	All Circles of Zone	Gali no 2, Barsi Nagar, Opp. Chandu Lal Petrol Pumb, Jind Bye Pass, Rohtak

List of Empanelled Recovery Agencies, Resolution Agents, Supporting Agencies & Detective Agencies (Zone Wise)

59	RS54370061	A-1 Recovery & Resolution Agency	Mohinder Pal Chawla	All Circles of Zone	Park Road,Pehowa Chowk, Distt: Kaithal. Haryana-136027
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2. Resolution Agents (Chandigarh Zone)

(i) Other Firms

S. No.	Unique Code	Name of Resolution Agent	Name of Key Person	Name of Circle for which Resolution Agent has been mapped	Address
1	RESA54370034	AAA RECOVERY PRIVATE LIMITED	Rampal, Sonu	All Circles of Zone	DSS-230, SECTOR 14, POCKET-A,CIVIL HOSPITAL, HISAR-125001
2	RESA54370001	Alliance Resolution Consultants	1. Balwinger Singh Kalsi 2. Chetna Singh 3. Manjeet Singh Bhatia	All Circles of Zone	As per Partnership Deed: SCO 133-135, 3rd Floor Sector 17 C Chandigarh As per GST: SCF6, Sector 65, Phase-11, Mohali, SAS Nagar, Punjab-16+002
3	RESA54370007	Avam Finsol	Amrik Singh Bains	All Circles of Zone	House No -57, Opposite GHS 8-A, Village Kundi, Sector 20, Panchkula, Haryana, India, 134116
4	RESA54370029	Embee Financial Services limited	Rajinder Kumar Bhishnoi (President)	All Circles of Zone	Corp Off: Plot No-994, #rd Floor, JLPL, Sec 82, Mohali, Punjab-140308 BO: 2nd Floor, of 7409/4, Rampura Mohalla, Rambagh Road, Ambala City, Haryana
5	RESA54370030	Hopestone Advisory Pvt. Ltd	1. Varun Kumar 2. Tarun Kumar	All Circles of Zone	Corp Off: Plot No-994, #rd Floor, JLPL, Sec 82, Mohali, Punjab-140308 BO: 2nd Floor, of 7409/4, Rampura Mohalla, Rambagh Road, Ambala City, Haryana
6	RESA54370036	Indian Recovery Agency	SATISH KUMAR	All Circles of Zone	OLD OBC BUILDING, ASSANDH ROAD, MAIN BUS STAND, NAGURAN, JIND-126125
7	RESA54370002	Kuber Consultants	1. Uday Bhattar	All Circles of Zone	Main Office: Flat No 104, G-27, Pankaj Tower, DDA Community Centre, Vikaspuri, New Delhi-110018 BO: Shop No 11-A, , House NO 52, Atma Ram Complex, Maloya, Chandigarh
8	RESA54370033	DIVINA ASSETS RECOVERY SERVICES PVT LTD.	PARAS VERMA, RAJNI VERMA	All Circles of Zone	HOUSE NO 4A NATURE HUTS-2, KHANPUR, KHARAR, SAS NAGAR,PIN-140301
9	RESA54370035	MARUTI SKILLPRO CONTRACTING	VINOD KUMAR, SARIN DEVI	All Circles of Zone	NEOLI KHURD, PO-NEOLI KALAN, HISAR-125004
10	RESA54370003	P & R All Recovery Solutions Pvt. Ltd	1. Parveen Kumar 2.Ranvijay Singh	All Circles of Zone	613, Prakash Nagar, Panipat, Haryana, 132103
11	RESA54370032	S.K.SERVICES	1.SUNEEL KUMAR ARYA, 2 KAMALDEEP	All Circles of Zone	SCO-9, 1st FLOOR, MAIN MARKET KARNAL

List of Empanelled Recovery Agencies, Resolution Agents, Supporting Agencies & Detective Agencies (Zone Wise)

12	RESA54370028	Samuchit Solutions Pvt Ltd	1.Rakesh Kumar Srivastav 2. Sunil Kumar Sharma	All Circles of Zone	A-204, 2nd Floor, Elante Offices, Plot No-178-178A, Industrial Area, Phase-1, Chandigarh
13	RESA54370004	Shri Balaji Joint Venture	Gagan Deep	All Circles of Zone	Shop No-3, 1st Floor, Kachwa Road, Pal Nagar, Karnal, Haryana
14	RESA54370005	Sitaram Finance	1. Rajbir Phogat 2.Krishan	All Circles of Zone	1161/21, Phogat villa, main HAFED Road, Prem Nagar, Rohtak, Haryana - 124001
15	RESA54370037	RAO LAL SINGH FINANCIAL SERVICES	RAKESH KUMAR	All Circles of Zone	SHOP NO F-09, APEX OUR BAZAR NEAR NARYANA SCHOOL, SEC-37 C GURGAON-122001, BO-SCF NO-46,SECTOR 19,HUDA MARKET, FARIDABAD HARYANA-121002
16	RESA54370038	Wealthmitra Services Pvt Ltd	1. Balraj Mandia 2. Naveen	All Circles of Zone	Plot nO. 6, Sector 6, HUDA, Opp 33KV Power house, panipat, Haryana - 132101
17	RESA54370031	VRM FINANCIAL & RESOLUTION AGENT	ISHWAR SINGH NARWAL	All Circles of Zone	1275, SECTOR-5, KURUSHETRA, HARYANA-136118

(ii) Ex-Staff of PSB

S. No.	Unique Code	Name of Resolution Agent	Name of Bank from which retired & Designation at the time of retirement	Name of Circle for which Resolution Agent has been mapped	Address
1	RESA54370020	BALRAM GROVER	PNB, Sr. Manager	All Circles of Zone	H.NO-782,SECTOR 14,HISAR
2	RESA54370016	Om parkash Kathuria	PNB, Manager	Sirsa	15/112, Old Court Colony, Hisar
3	RESA54370021	ASHOK KUMAR SINGLA	PNB, Dy. General Manager	All Circles of Zone	1876, URBAN ESTATE, JIND-126102

3. Supporting Agencies (Chandigarh Zone)

S. No.	Unique Code	Name of Supporting Agency	Name of Key Person	Name of Circle for which Supporting Agency has been mapped	Address
1	SA54370062	A2V SOLUTIONS (Prop)	YUDHVEER PANNU, JARINA	All Circles of Zone	JHARMARI, DERABASSI, PUNJAB
2	SA54370001	AAA Capital Services Pvt Ltd	1. Anil goel 2. Sanjay gupta 3. Ankit Goel 4. Arpit Goel 5. Seema Goel 6. Santnu T Ray	All Circles of Zone	Corp Office: B-1/143-144, Lajpat nagar-I, South Delhi, Delhi- 110024
3	SA54370064	AAA RECOVERY PRIVATE LIMITED	Rampal, Sonu	All Circles of Zone	DSS-230, SECTOR 14, POCKET-A,CIVIL HOSPITAL, HISAR-125001
4	SA54370002	Alfa Associates	1. Mandeep 2. Roshan lal	All Circles of Zone	C/o Vedvanti, ward no 001, near Vishwakarma mandir, Gali No. 01, New rishi Nagar, Hisar, Haryana - 125001

List of Empanelled Recovery Agencies, Resolution Agents, Supporting Agencies & Detective Agencies (Zone Wise)

5	SA54370037	Alliance Resolution Consultants	1. Balwinger Singh Kalsi 2. Chetna Singh 3. Manjeet Singh Bhatia	All Circles of Zone	As per Partnership Deed: SCO 133-135, 3rd Floor Sector 17 C Chandigarh As per GST: SCF6, Sector 65, Phase-11, Mohali, SAS Nagar, Punjab-16+002
6	SA54370038	Aryaasset Solution Pvt Ltd	1. Satish kumar 2. Rinku Kumar Subash	All Circles of Zone	Binjhol Panipat, Hno 11, Ashu Colony, Panipat, Haryana - 132106
7	SA54370004	Avam Finsol	Amrik Singh Bains	All Circles of Zone	B-162, Northex Mall, Sector-9, Rohini, New Delhi
8	SA54370039	Baba Parshuram Associates	Kulbir Singh	All Circles of Zone	Uchana Mandi, Uchana, Jind, Haryana - 126115
9	SA54370040	Beeline Concultancy Resolution LLP	1. Priti Chadha 2. Ram Chand Gupta	All Circles of Zone	MDC, SCO 17 Sector 5 Opposite Peer Baba Dargah, Panchkula, Haryana - 134109
10	SA54370007	Blueplanet Recovery Pvt Ltd	1. Lal Singh 2. Khushvinder Panwar	All Circles of Zone	Sroger Dharamshala, 170, Shiv Nagar, Hisar, Haryana- 125001
11	SA54370041	BVS Recoveries & business Solutions Pvt Ltd	1. Deepak Sharma 2. Rashim Sharma 3. Naresh Kumari	All Circles of Zone	Hno 800, Sector 40A Chandigarh - 160036
12	SA54370008	Emm Bee Financial ServicesLtd.	Rajinder Kumar Bhisnoi	All Circles of Zone	A-204, 2nd Floor, Elante Offices, Plot No-178-178A, Industrial Area, Phase-1, Chandigarh
13	SA54370042	Ethical Asset Resolution & Financial Services	1. Tara Chand Meenia 2. Basant Kumar	All Circles of Zone	1st Floor, , SCO 394, Cabin No-6, Sector-20 , Panchkula, Haryana-134117
14	SA54370009	Funds Care	Anup Kumar Shekhar	All Circles of Zone	Plot No C-23, Bairwa Colony, Bajaj Nagar, Jaipur, Rajashtan-302015 BO (as per rent Agreement))Shop No-79, Near Safron Hotel, Kurukshetra, Haryana
15	SA54370010	Haryana Securitisation & Asset Resolution Pvt Ltd	Sh. I S Phogat	All Circles of Zone	130, Sector-13, Hissar, haryana.
16	SA54370043	Indian Recovery Agency	Satish kumar	All Circles of Zone	VPO: Naguran, Main Bus Stand, Asand Road, Old OBC Building, Distt Jind, Haryana-126125
17	SA54370012	JVD Recovery Agency	Naresh Kumar	All Circles of Zone	44, Shiva Enclave, Zirakpur
18	SA54370013	Kamboj Financial Services	Laxman Kamboj	All Circles of Zone	VPO Fatehpur, District Yamuna Nagar
19	SA54370034	Kanvy Financial Service	Aman	All Circles of Zone	Bubka Chownk, kanvy financial Service, Near masjid, S.K. Road, Radaur, Yamunanagar
20	SA54370014	Kaushik Recovery Agency	Surender Kumar	All Circles of Zone	VPO Siwan, Patiala Road, Siwan, Kaithal, Haryana- 136033
21	SA54370044	Kuber Consultants	1. Uday Bhatler	All Circles of Zone	Main Office: Flat No 104, G-27, Pankaj Tower, DDA Community Centre, Vikaspuri, New Delhi-110018 BO: Shop No 11-A, , House NO 52, Atma Ram Complex, Maloya, Chandigarh

List of Empanelled Recovery Agencies, Resolution Agents, Supporting Agencies & Detective Agencies (Zone Wise)

22	SA54370045	Legis Legal Services	1. Sandeep Kumar Singh 2. Parveen Kumar 3. Satish Kumar 4. Parkash Chander	All Circles of Zone	Shop No 205, First Floor, Rajguru Complex, Bishnoi Mandir, Hisar, Haryana-125001
23	SA54370058	Luminary Professional Services Pvt Ltd	1. Amit Garg 2. Vijay Kumar 3. Pitamber Singh	All Circles of Zone	Corp Off: 3rd Floor, Property No-25-26, Block & Pocket D-12, Sector 8, Rohini, Delhi-110085 BO: Hno 502, Sector 20A, Chandigarh-160020
24	SA54370046	Capital Asset care	Rajiv Kumar	All Circles of Zone	Opposite PNB Bank, Main Road, Siwan, Kaithal, Haryana, 136027
25	SA54370063	DIVINA ASSETS RECOVERY SERVICES PVT LTD. (Company)	PARAS VERMA, RAJNI VERMA	All Circles of Zone	HOUSE NO 4A NATURE HUTS-2, KHANPUR, KHARAR, SAS NAGAR, PIN-140301
26	SA54370061	RAMA KRISHNA ASSOCIATES	VIKAS RANOLIYA	All Circles of Zone	PISHORILAL DHARMSHALA, NEAR RANI TALAB, VIDHYOPETH MARG, JIND,
27	SA54370048	MALAYAN SERVICES PVT LTD	1. Deepak 2. Harish	All Circles of Zone	H. No 1771, W.No-20, Near Prajapati Chopal, Dighal, Jhajjar, Haryana, 124107
28	SA54370017	Nagpal Services	Anil Nagpal	All Circles of Zone	873-874, New Awas vikas complex Opp Riti Ashram, Saharanpur (UP)
29	SA54370018	P & R All Recovery Solutions Pvt. Ltd	1. Parveen Kumar 2. Ranvijay Singh	All Circles of Zone	613, Prakash Nagar, Panipat, Haryana, 132103
30	SA54370019	Pratyaya Services Pvt Ltd	1. Vikas Verma 2. Subash Kumar 3. Kehsav Verma	All Circles of Zone	Corp Off: Plot No. 151 -152, KH No. - 6/10, Deepak Vihar, gali no. 8, Pole No. NJF-C999, Najafgarh, South West Delhi, Delhi - 110043 BO: Shop No:10, 1st Floor, Durga Medicine Market, Chottu Ram Chowk, Rohtak-124001
31	SA54370020	Prem Garg & Associates	CA Prem Garg	All Circles of Zone	2461, Sector 22C, Chandigarh
32	SA54370033	Prompt Recovery Solutions Pvt Ltd	1. Karnail Singh 2. Bakhshish Kaur Bhullar	All Circles of Zone	1st Floor, SCF-26, Sector-7C, Chandigarh-160019
33	SA54370021	S And A Associates	1. Ramesh Chander 2. Sonu	All Circles of Zone	1st Floor, 32 E, Tilak Bazar, Near Bus Stand, Hisar, Haryana - 125001
34	SA54370027	S J Recovery Agents	Love Sheoran	All Circles of Zone	Plot No. 89, industrial Area Ph II Panchkula, Haryana
35	SA54370049	S P Dhayal and Company	Sunny Dhayal	All Circles of Zone	Vill & PO; Gorakhpur Near main Bus stand, Malla wala Chowk, Fatehabad, Haryana - 125047
36	SA54370022	S.S. Enterprises	Sameer Tyagi	All Circles of Zone	9000, Tyagi Garden Near Calcutta Nursery, Gobindpuri, Yamunanagar, Haryana - 135001
37	SA54370053	Samuchit Solutions Pvt Ltd	1. Rakesh Kumar Srivastav 2. Sunil Kumar Sharma	All Circles of Zone	House No -57, Opposite GHS 8-A, Village Kundi, Sector 20, Panchkula, Haryana, India, 134116
38	SA54370023	Shiv Shakti Enterprises	DAYA NAND CHAWLA	Kurukshetra	H.No.-127, Lala Lajpat Rai Complex, Pehowa Chowk-Kaithal-136027

List of Empanelled Recovery Agencies, Resolution Agents, Supporting Agencies & Detective Agencies (Zone Wise)

39	SA54370025	Shri Balaji Joint Venture	Gagan Deep	All Circles of Zone	Shop No-3, 1st Floor, Kachwa Road, Pal Nagar, Karnal, Haryana
40	SA54370026	Sitaram Finance	1. Rajbir Phogat 2. Krishan Kumar	All Circles of Zone	1161/21, Phogat villa, main HAFED Road, prem nagar, rohtak, Haryana - 124001
41	SA54370050	SS Associates	Sahib Singh Greata	All Circles of Zone	VPO SAMANA Bahu, Tehsil Nilokheri, Distt: Karnal, Haryana
42	SA54370028	Sting Works Pvt Ltd	1. Bakhshish Kaur Bhullar 2. Niranjn Dev Sharma	All Circles of Zone	1218, Sector -21, Panchkula, Haryana-134112
43	SA54370029	Sunrise Recovery Agency	Deepak	All Circles of Zone	Ssunrise Recovery Agency, Jind Barwala Main Road, Near Dada Kheda Mandir, Mirchpur, Narnound, Hisar, Haryana-125039
44	SA54370035	Supreme Recovery Associates	(Jai Varun Giri, Saurav Goyal, Narinder Kumar)	Chandigarh	Flat No 139, Advocate Society, Sector 49A, Chandigarh.
45	SA54370030	Toppling Asset Management and Recovery Solutions Pvt Ltd	1. Vijay Singh Kumar 2. Kashi Yaduvanshi 3. Jayesh Yaduvanshi	Kurukshetra, Panipat	176, Sector 7, Urban Estate, Karnal, Haryana-132001
46	SA54370051	VRM Financial & resolution Services	Ishwar Singh Narwal	All Circles of Zone	1275, Sector 5 Kurukshetra, Haryana - 136118
47	SA54370052	Wealthmitra Services Pvt Ltd	1. Balraj Mandia 2. Naveen	All Circles of Zone	Plot nO. 6, Sector 6, HUDA, Opp 33KV Power house, panipat, Haryana - 132101
48	SA54370031	Zorg Financial Services Ltd	Rohtash Kumar	Chandigarh	394, 2nd Floor, Sector 20, Panchkula
49	SA54370065	RAO LAL SINGH FINANCIAL SERVICES	RAKESH KUMAR	All Circles of Zone	SHOP NO F-09, APEX OUR BAZAR NEAR NARYANA SCHOOL, SEC-37 C GURGAON-122001, BO-SCF NO-46, SECTOR 19, HUDA MARKET, FARIDABAD HARYANA-121002
50	SA54370059	A-ONE ENTERPRISES	MANJEET SINGH	All Circles of Zone	Main Road Chapra, Vill Chapra, PO-Bihta, , Ambala, Haryana-133101
51	SA54370060	S.K.SERVICES	1. SUNEEL KUMAR ARYA, 2. KAMAL DEEP	All Circles of Zone	Plot no-E-57, 1st Floor, Industrial Area, Phase-8, Mohali-160071
52	SA54370061	METROZ DETECTIVES SERVICES P LTD	1. MUKUL SINGH RATHORE, 2. DEEPALI RATHORE	All Circles of Zone	69-A, GF-LIG, DDA Flats, Rani Jhansi DDA Complex, Mew Delhi-110055
53	SA54370059	A One Enterprises	Manjeet Singh	All Circles of Zone	Main Road Chapra, Vill Chapra, PO-Bihta, , Ambala, Haryana-133101

4. Detective Agencies (Chandigarh Zone)

S. No.	Unique Code	Name of Detective Agency	Name of Key Person	Address
1	DA54370001	Sting Works Pvt Ltd	Niranjn Dev Sharma	1218, Sector -21, Panchkula, Haryana-134112
2	DA54370002	Prompt Recovery Solutions Pvt Ltd	1. Karnail Singh	SCO-188, SECOND FLOOR, INNER MARKET, SECTOR 7-C, CHANDIGARH
3	DA54370003	Kaushik Recovery Agency	Surender Kumar	VPO Siwan, Patiala Road, Siwan, Kaithal, Haryana-136033

List of Empanelled Recovery Agencies, Resolution Agents, Supporting Agencies & Detective Agencies (Zone Wise)

4	DA54370004	Samuchit Solutions Pvt Ltd	1.Rakesh Kumar Srivastav 2. Sunil Kumar Sharma	House No -57, Opposite GHS 8-A, Village Kundi, Sector 20, Panchkula, Haryana, India, 134116
5	DA54370005	BRIGHT SECRET SERVICES & DETECTIVES P LTD	1. PARAVATI NANDAN, 2. JAYANT MAURYA	#1726, D.M.C DADDU MAJRA COLONY, 38 WEST, CHANDIGARH-160014
6	DA54370006	METROZ DETECTIVES SERVICES P LTD	1. MUKUL SINGH RATHORE, 2. DEEPALI RATHORE	69-A, GF-LIG, DDA Flats, Rani Jhansi DDA Complex, Mew Delhi-110055

ZONAL OFFICE: CHENNAI**1. Recovery Agencies (Chennai Zone)**

S. No.	Unique Code	Name of Recovery Agency	Name of Key Person	Name of Circle for which Recovery Agency has been mapped	Address
1	RA65380001	All Fincare Solutions (P) Ltd.	Manoj A R	Ernakulam, Kozhikode & Thiruvananthapuram	Alma Dale, 3rd Floor, Judges Avenue Road, Ernakulam - 682018
2	RA65380003	Ascendance	Mr. A R Srikanth	Chennai, Coimbatore & Trichy	Keeranur Complex, S-2, 35 & 35/1, MTH Road, Villivakkam, Chennai - 600 049
3	RA65380006	Honest Associates	Nyjil -(State Head)	Ernakulam, Kozhikode & Thiruvananthapuram	Door No. 5, T&T Residency, 18/421 West Fort Road, Palakkad -678001
4	RA65380007	J J Associates	Livingston Kovildoss	Chennai, Coimbatore & Trichy	No 60B/6C, Boobalaarayapuram, 4th street, tutucorin - 1
5	RA65380008	Kavya Corporate Services	Mr S Seenithurai	Chennai, Coimbatore & Trichy	254/4-66L, K.S.V. Nagar, Near Reddiyar Mariyamman Kovil, Narasothipatty, Salem - 636004.
6	RA65380012	Pukazh Associates	Mr K Pradeep	Chennai, Coimbatore & Trichy	12, Suppathal Street, Rathinapuri, Coimbatore - 641027.
7	RA65380013	R. R. Associates	Mr. Riyas	Chennai, Coimbatore & Trichy	76/8 Subbiah Apartments, Sai Nagar II Main Road, Chinmaya Nagar, Chennai - 600092
8	RA65380014	Sai Resolution Services	Thangavel, Mythili	Chennai, Coimbatore & Trichy	No. 168, DPF Street, P.N.Palayam, Coimbatore 641 037
9	RA65380015	Sakthi Associates Financial Services Pvt Ltd	Nagalakshmi V, Prince S	Chennai, Coimbatore & Trichy	Door No.9, 4th Floor, Parsn Manere, C-Wing, 602/442, Anna Salai, Chennai-600 006
10	RA65380016	SBS Agencies	Mr. Sreejith	Ernakulam, Kozhikode & Thiruvananthapuram	Near Kailas Theatre, Kanhangad, Kasargod

List of Empanelled Recovery Agencies, Resolution Agents, Supporting Agencies & Detective Agencies (Zone Wise)

11	RA65380017	Shine Global Debt Management Pvt Ltd	Mr. Victor Gnanaraj	Chennai, Coimbatore & Trichy	97G/11C, Teachers Colony Main Road, Velautham Yadav Complex, 1st floor, Tuticorin - 628008
12	RA65380018	SM Associates Risk Management (P) Ltd	Mr M Jebaraj	Chennai, Coimbatore & Trichy	10/17, East Ellaiamman Koil Street, Kotturpuram, Chennai - 600 085.
13	RA65380020	Smart Management Services	R Mahesh – Partner, L Dharma Pragash - Partner	Chennai, Coimbatore & Trichy	15/4, Srinivasa Avenue, Agathiar Nagar, Srinivasa Road, Villivakkam, Chennai 600049
14	RA65380022	Sri Sky Associates	N. Saravanan	Chennai, Coimbatore & Trichy	Plot No. 137-138, Thiruvamozhi Street, Behind IRN Thirumana Mandapam, Ayyanar Avenue, Thiruvallur-602001
15	RA65380023	Sri Sun Resolution Services	Senthil Kumar, Maheswari	Chennai, Coimbatore & Trichy	No.19, Nanjappa Nagaram,4th Street, Kannampalayam Road, Ranganathapuram, Sulur, Coimbatore-641402
16	RA65380025	Star Associates	B Muthukumar, Managing Partner, N Arumugam, Partner	Chennai, Coimbatore & Trichy	207, Padayappa Complex, 5th Cross, Cross Cut Road, 100 Feet Road, (opp. to Kalyan Jewellers), Gandhipuram, Coimbatore 641012, BO: 6/2, 1st Floor, 1st Main Road, Buvaneshwari Nagar, Velacherry, Chennai -600042

2. Resolution Agents (Chennai Zone)

(i) Other Firms

S. No.	Unique Code	Name of Resolution Agent	Name of Key Person	Name of Circle for which Resolution Agent mapped	Address
1	RESA65380003	BFI - NPA Resolution Services Private Limited	A VELRAJA	Chennai, Coimbatore & Trichy	NO51 RAMAKRISHNA MUTT ROAD, 1ST FLOOR, MYLAPORE , CHENNAI - 600 004
2	RESA65380005	Octice Business Services Pvt Ltd	Sijesh E R	Ernakulam, Kozhikode & Thiruvananthapuram	2nd Floor, 42/632, Above SBI, Ayyapankavu Junction, Ernakulam, Kerala 682 018
3	RESA65380006	RR Associates	K R D RAMESH	Chennai, Coimbatore & Trichy	176/8, SUBBAIAH APARTMENT, SAI NAGAR, II MAIN ROAD, CHINMAIYA NAGAR, CHENNAI - 600 092
4	RESA65380007	Shakthi Associates Financial Services (P) Ltd	NAGALAKSHMI V; S PRINCE	Chennai, Coimbatore & Trichy	DOOR NO 9, 4TH FLOOR, C-WING, 602/442, PARSN MANERE, ANNA SALAI , CHENNAI - 600 006
5	RESA65380009	Smart Management Services	R MAHESH	Chennai, Coimbatore & Trichy	NO 15/4 SRINIVASA AVENUE, AGATHIAR NAGAR, SRINIVASA ROAD, VILLIVAKKAM, CHENNAI - 600 049
6	RESA65380010	Sri Sun Resolution Services	M SENTHIL KUMAR	Chennai, Coimbatore & Trichy	NO 19 , NANJAPPANAGAR, 4TH STREET, KANNAMPALAYAM ROAD, RANGANATHAPURAM, SULUR, COIMBATORE - 641 402

List of Empanelled Recovery Agencies, Resolution Agents, Supporting Agencies & Detective Agencies (Zone Wise)

7	RESA65380011	Sri Vari Business Consultants India Private Limited	Mr. K Palanisamy; Mr. Venkata Krishnan	Chennai, Coimbatore & Trichy	Corporate Office: 411A, Bharathiyar Street, New Siddapur, Coimbatore - 641044
8	RESA65380012	Verve Recovery Enforcement Pvt Ltd	ANUP KUMAR SHEKHAR	Chennai, Coimbatore & Trichy	370 FIRST FLOOR, SHRI GOPAL NAGAR, GOPALPURA BYE-PASS, GURJAR KI THADI, JAIPUR 302019; BRANCH OFFICE: 29/4 RAJESWARI STREET, KAMARAJ NAGAR, CHOO LAIMEDU, CHENNAI - 600094

(ii) Ex-Staff of PSB

S. No.	Unique Code	Name of Resolution Agent	Name of Bank from which retired & Designation at the time of retirement	Name of Circle for which Resolution Agent has been mapped	Address
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3. Supporting Agencies (Chennai Zone)

S. No.	Unique Code	Name of Supporting Agency	Name of Key Person	Name of Circle for which Supporting Agency has been mapped	Address
1	SA65380001	All Fincare Solutions (P) Ltd.	Manoj	Ernakulam, Kozhikode & Thiruvananthapuram	Alma Dale, 3rd Floor, Judges Avenue Road, Ernakulam - 682018
2	SA65380003	BFI Factoring Services Ltd.	K Palaniyappan – Director, Gopalan D - Director	Chennai, Coimbatore & Trichy	Regd. Office: Flat No. 33, Karpagam Apartments, No.14, Canal Bank Road, Mylapore, Chennai 600004, Admn Office: 2nd Floor, 16, Bharathi Colony, Peelamedu, Coimbatore - 641004
3	SA65380004	Charitharth Financial Services P Ltd	Kannan Prema – Director, Kaliappan Lakshmi - Director	Chennai, Coimbatore & Trichy	"SKYLINE CASTLE", NO.27, Abdul Razack Street, Saidapet, Chennai 600015
4	SA65380005	Fund's Care	Anup Kumar Shekhar - Proprietor	Chennai, Coimbatore & Trichy	370, Shree Gopal Nagar, Gopalpura Bypass, New Gurjar Ki Thadi, Jaipur 302019
5	SA65380007	Honest Associates	Nyjil –(State Head)	Ernakulam, Kozhikode & Thiruvananthapuram	Dooe No. CC39/6474 B, First Floor, Xavier Towers, Alappat Cross Road, Ernakulam -682015
6	SA65380008	Krishna Kumar R	Krishna Kumar R, Proprietor	Chennai, Coimbatore & Trichy	260, Mubarak Plaza, Angappa Naicken Street, Parrys, Chennai - 600001
7	SA65380012	Octice Business Services Pvt Ltd	Sijesh E R	Ernakulam, Kozhikode & Thiruvananthapuram	2nd Floor, 42/632, Above SBI, Ayyapankavu Junction, Ernakulam, Kerala 682 018

List of Empanelled Recovery Agencies, Resolution Agents, Supporting Agencies & Detective Agencies (Zone Wise)

8	SA65380013	PNS Risk Management Services LLP	P Narendrababu - Designated Partner	Chennai, Coimbatore & Trichy	Regd Off: #142, Kanchi Natarajan Street, Jafferkhanpet West, Chennai - 600083. Corporate Off: 161/30, Golden Jubilee Flats, Padikuppam Road, Anna Nagar West, Chennai - 600040
9	SA65380014	R R Associates	S Ravi Kumar – Partner, K R D Ramesh - Partner	Chennai, Coimbatore & Trichy	176/8, Subbiah Apartments, Sai Nagar II Main Road, Chinmaya Nagar, Chennai 600092
10	SA65380016	Sai Resolution Service	R R Thangavel	Chennai, Coimbatore & Trichy	No. 168, DPF Street, P.N.Palayam, Coimbatore 641037.
11	SA65380017	SBS Agencies	Mr. Sreejith	Ernakulam, Kozhikode & Thiruvananthapuram	Near Kailas Theatre, Kanhangad, Kasargod
12	SA65380018	Shakthi Associates Financial Services (P) Ltd	Nagalakshmi Veeraperumal – Director, Shobana Jayachandran - Director	Chennai, Coimbatore & Trichy	Regd. Office: Door No.9, 4th Floor, C-Wing, Parsn Manere, Anna Salai, Chennai 600006, Head Office: 704, World Trade Centre-1, Cuffe Parade, Mumbai 400005
13	SA65380022	Smart Management Services	R Mahesh – Partner, L Dharma Pragash - Partner	Chennai, Coimbatore & Trichy	15/4, Srinivasa Avenue, Agathiar Nagar, Srinivasa Road, Villivakkam, Chennai 600049
14	SA65380023	Sri Sky Associates	Saravanan N (Proprietor)	Chennai, Coimbatore & Trichy	HO: Plot No.137-138, Thiruvaymozhi Street, Ayyanar Avenue, Behind IRN Thirumana Mandapam, Thiruvallur 602001, BO: No. 3, Kamaraj Nagar, 6th Street, Korattur, Chennai- 600080
15	SA65380024	Sri Sun Resolution Services	Senthil Kumar - Managing Partner, S Maheswari - Partner	Chennai, Coimbatore & Trichy	No.19, Nanjappanagar, 4th Street, Kannampalayam Road, Ranganathapuram, Sulur, Coimbatore 641402
16	SA65380025	Sri Vari Business Consultant India P Ltd	P. Balakrishnan – Director, K Muniasamy – Director, R Ramanujam - Director	Chennai, Coimbatore & Trichy	D.No.2, Navniketan Apartment, Plot No.9, Sri Balaji Nagar, Padikuppam Road, Anna Nagar West, Chennai 600 040.
17	SA65380026	Srinivas Resolution Service	S Sargunaraja, Proprietor	Chennai, Coimbatore & Trichy	15, Pambal Nalla Thambi Street, MGR Main Road, TP Nagar, Tharamani - 600113
18	SA65380027	Star Associates	N Arumugam, D Soundararajan	Chennai, Coimbatore & Trichy	207, Padayappa Mansion, 5th Street, Gandhipuram, Coimbatore-641012.
19	SA65380028	Generous	K C Krishnaunni Menon	Chennai, Coimbatore & Trichy	Pattel Tower, 2679E, Jaferkhan Colony, Calicut - 673006

4. Detective Agencies (Chennai Zone)

List of Empanelled Recovery Agencies, Resolution Agents, Supporting Agencies & Detective Agencies (Zone Wise)

S. No.	Unique Code	Name of Detective Agency	Name of Key Person	Address
1	DA65380001	M/s. Invincible Spy Investigators Pvt Ltd	Mr. Sunil Jacob	B-13, Empire Building, Opp: Traffic West Police Station, Near Kerala High Court, Kochi - 682018
2	DA65380002	M/s. Path finders Detectives and Security Consultants	Mr. P Verghese Babu	VII/421, Green Valley, Behind Hotel Harithagiri, Emily, Kalpeta, Wayanad 673121
3	DA65380003	Sri Vari Business Consultants India Pvt Ltd	Mr. Ramanujam R	Door No. 2, Navniketan Apts, Plot No. 9, Sri Balaji Nagar, Padikuppam Road, Anna Nagar West, Chennai 600040

ZONAL OFFICE: DEHRADUN

1. Recovery Agencies (Dehradun Zone)

S. No.	Unique Code	Name of Recovery Agency	Name of Key Person	Name of Circle for which Recovery Agency has been mapped	Address
1	RA90040022	Dev Enforcement Agency	Navin Kumar	Tehri, Dehradun	1127/1 Yadav Puri Ramnagar Roorkee Dehradun Road
2	RA90040018	Balaji Recovery Agencies	Sanjeev Kumar Garg	Haldwani, Haridwar, Dehradun	Gali no 05 Near Durga Mandir, Chilkana Road, Samrat Vikram Colony, Saharanpur, UP
3	RA90040012	M/s Endeavour Associates Pvt Ltd	Pawan Kumar Singh Rathore	Haridwar, Dehradun	VIII Dahemi Post Arifpur Nawada Budaun UP 243601
4	RA90040011	Bishen Fincap Consultant Pvt Ltd	Lal Chand Singh	Haridwar, Dehradun, Tehri	H No D283 Indira Nagar Lucknow UP 226016
5	RA90040008	Uttarakhand Recovery Agency	Jilani Ansari	Haldwani, Haridwar	Mukhani Chauraha opp canara bank haldwani
6	RA90040007	Welfare Financial Services	Kamal Prakash	Dehradun, Haridwar, Haldwani	H no 25 Masmasi Baheri Bareilly
7	RA90040005	Future Assets Reconstruction Private Limited	Yunus Ali	Dehradun, Haldwani, Haridwar	188/10 Lane C20 Turner Road Clementown Dehradun Patel Nagar, Saharanpur Road Dehradun
8	RA90040004	Blue Planet Recovery Pvt Ltd	Kushvinder Panwar	Dehradun	H no 996, Ward No 7, Sorgar Dharmshala, Shiv Nagar, Hissar, Haryana
9	RA90040002	Nagpal Services	Anil Nagpal	Dehradun, Haldwani, Tehri	873, New Avas Vikas, Saharanpur - 248001
10	RA90040014	Tapasvini Enterprises	Kavita	Dehradun, Haridwar, Haldwani	Sidcul Highway Salempur Mehmood Haridwar UK 249402
11	RA90040009	Mega One Risk Management Services	Gyan Singh	Haldwani	Behind Radha Krishna Mandir Sugar Factory Radha Road Civil Lines Rampur UP
12	RA90040019	Vishwas Recovery Agency	Firdos Khan	Haldwani, Haridwar	Budaun Road, Mohalla Sotha, Near Khan Wali Masjid, Manpur Kulchaura, Budaun, UP 243601
13	RA90040017	Shri Hari Recovery Agency	Satender Kumar	Haldwani, Haridwar	Gram Gangali Post Chhutmalpur Dist Saharanpur UP 247762

List of Empanelled Recovery Agencies, Resolution Agents, Supporting Agencies & Detective Agencies (Zone Wise)

14	RA90040013	M/s GR Agency	Gopal Singh	Haldwani	Kothi Guljar Bagh, Bharatpur, Rajasthan 321001
15	RA90040030	Mewarh Management Services	Rajeev Kumar	For CO : Haldwani & Haridwar	05, Opp Satyodaya Jr High School, Subhash Nagar, Bareilly, UP 243001
16	RA90040023	Adhya Associates	Udham Singh	Haridwar	B6 Ramnagar, Jwalapur, Haridwar 249407
17	RA90040029	Manya Financial Services	Amita Gajwani	For CO : Haridwar	70/19 C, Purvawali Ganeshpur Roorkee - 247667
18	RA90040027	Zain Enterprises	Zainab Khatoon	For CO : Haridwar	Plot no 100, Khasra 05, Dwarika Vihar Colony, Sultanpur Majari, Sidcul Haridwar - 249402
19	RA90040031	Aaradhya Recovery Agency	Rajeev Kumar	For CO : Haridwar	Jain Puri, Garhi Pukhta Shamli, UP 247776
20	RA90040020	DSR Associates	Rahul Singh	Haridwar, Tehri	Khasra no 999, Om Kunj Colony, Near Naveen Sabji Mandi, Dadri GB Nagar, Gautam Buddha Nagar, UP 203207
21	RA90040032	K.P.Recovery & Supporting Agency	Parath Singh	For CO : Haridwar	H no 95, Gangali, Post - Chhutmalpur, Dist Saharanpur, PIN - 247662
22	RA90040033	Magna Carta Financial Services Pvt Ltd	Uday Veer Rana	For CO : Haridwar, Dehradun & Tehri	MH 80, Pallavpuram Phase - 02, Modipuram, Meerut - 250110
23	RA90040034	Parmarth Security & Placement Service	Vishva Deep Bharat	For CO : Haridwar	Plot no 90 Dwarika Vihar Colony, Near Salempur Gate Bhadrabad, Haridwar (U.K) 249403
24	RA90040035	Garg Associates	Amit Garg & Navi Alam	For CO : Haridwar	Near PNB, Keshopur sathla Distt- Bulandsahar UP203402
25	RA90040036	Jagannath Associates	Amit Sharma & Kartik Vashistha	For CO : Haridwar	PARTNERS JAGANNATH ASSOCIATES 19/102 Gandhi Nagar Aligarh -202001
26	RA90040037	G.K.Associates	Sagar Gupta	For CO : Haridwar	kharkhari hill by pass road kharkhari haridwar UK 249401

2. Resolution Agents (Dehradun Zone)

(i) Other Firms

S. No.	Unique Code	Name of Resolution Agent	Name of Key Person	Name of Circle for which Resolution Agent has been mapped	Address
1	RESA90040002	ASDN Resolution Services LLP	Aradhana Singh	Dehradun, Haridwar	M1503 15th Floor Goldne Palm Nodia Sector 168 UP 201305
2	RESA90040003	M/s GR Agency	Gopal Singh	Haldwani	Kothi Guljar Bagh, Bharatpur, Rajasthan 321001
3	RESA90040004	Welfare Financial Services	Kamal Prakash	Haldwani	H no 25 Masmasi Baheri Bareilly
4	RESA90040005	Future Assets Reconstruction Pvt Ltd	Yunus Ali	Haldwani, Haridwar	188/10 Lane C20 Turner Road Clementown Dehradun Patel Nagar, Saharanpur Road Dehradun

List of Empanelled Recovery Agencies, Resolution Agents, Supporting Agencies & Detective Agencies (Zone Wise)

5	RESA90040006	Vinayak Associates	Jay Prakash Singh	Haldwani	82-B Umang Part 1 Mahanagar, Bareilly 243006
6	RESA90040007	Tapaswini Enterprises	Kavita	Dehradun, Haridwar, Haldwani	Sidcul Highway Salempur Mehmood Haridwar UK 249402
7	RESA90040011	Mega One Risk Management Servies Pvt Ltd	Gyan Singh	For CO : Dehradun	Behind Radha Krishna Mandir, Sugar Factory Gate, Radha Road, Civil lines, Rampur (U.P)
8	RESA90040015	Mewarh Management Services	Rajeev Kumar	For CO : Haldwani & Haridwar	05, Opp Satyodaya Jr High School, Subhash Nagar, Bareilly, UP 243001
9	RESA90040016	Bishen Fincap Consultant Pvt Ltd	Jai Prakash Tripathi	For CO : Haridwar, Dehradun & Tehri	H No D283 Indira Nagar Lucknow UP 226016
10	RESA90040017	Endeavour Associates Pvt Ltd	Pawan Kumar Singh Rathore	For CO : Haridwar & Dehradun	Dahemi, Post - Arifpur Nawada, Distt- Budaun, U.P - 243601
11	RESA90040018	Magna Carta Financial Services Pvt Ltd	Uday Veer Rana	For CO : Haridwar, Dehradun & Tehri	MH 80, Pallavpuram Phase - 02, Modipuram, Meerut - 250110
12	RESA90040019	Adhya Associates	Udham Singh	For CO : Haridwar	B6 Ramnagar, Jwalapur, Haridwar 249407

(ii) Ex-Staff of PSB

S. No.	Unique Code	Name of Resolution Agent	Name of Bank from which retired & Designation at the time of retirement	Name of Circle for which Resolution Agent has been mapped	Address
					NIL

3. Supporting Agencies (Dehradun Zone)

S. No.	Unique Code	Name of Supporting Agency	Name of Key Person	Name of Circle for which Supporting Agency has been mapped	Address
1	SA90040002	TAPASWINI ENTERPRISES	Kavita	Dehradun, Haridwar, Haldwani	Sidcul Highway Salempur Mehmood Haridwar
2	SA90040003	Welfare Financial Services	Kamal Prakash	Dehradun, Haldwani, Haridwar	H no 25 Masmasi Baheri Bareilly
3	SA90040004	Pratyaya Services	Vikas Verma	Dehradun	Office no 308 3rd Floor DDA 5 Building District Center Janak Puri New Delhi 110058

List of Empanelled Recovery Agencies, Resolution Agents, Supporting Agencies & Detective Agencies (Zone Wise)

4	SA90040005	Shri Hari Recovery Agency	Satender Kumar	Haldwani, Haridwar	Gram Gangali Post Chhutmalpur Dist Saharanpur UP 247762
5	SA90040006	M/s GR Agency	Gopal Singh	Haldwani	Kothi Guljar Bagh, Bharatpur, Rajasthan 321001
6	SA90040007	Balaji Recovery Agencies	Sanjeev Kumar Garg	Haldwani, Haridwar, Dehradun	Gali no 05 Near Durga Mandir, Chilkana Road, Samrat Vikram Colony, Saharanpur, UP
7	SA90040008	Uttarakhand Recovery Agency	Jilani Ansari	Haldwani, Haridwar	Mukhani Chauraha Opp Canara Bank Haldwani
8	SA90040010	Unique Solution	Amit Kumar	Haridwar	69/1 Prabhat Nagar, Jail Chungi, Meerut
9	SA90040011	IRA Achievers Associates Pvt Ltd	Mohd Irfan/ Sayela Ranyee	Haridwar	12/74 Gwaltoli Kanpur Nagar
10	SA90040013	Dev Enforcement Agency	Navin Kumar	Tehri, Dehradun	1127/1 Yadav Puri Ramnagar Roorkee Dehradun Road
11	SA90040014	Vinayak Associates	Jay Prakash Singh	Haldwani	82-B Umang Part 1 Mahanagar, Bareilly 243006
12	SA90040016	Nagpal Services	Anil Nagpal	Dehradun, Haldwani, Haridwar, Tehri	873, New Avas Vikas, Saharanpur 247001
13	SA90040017	AAA Capital Services	Abhishek Jain	Dehradun, Haldwani, Haridwar	B143-144 LGD Lajpat Nagar New Delhi
14	SA90040018	BISHEN FINCAP CONSULTANT PVT LTD	Lal Chand Singh	Haridwar	H no D283 Indira Nagar Lucknow UP 226016
15	SA90040019	M/s Endeavour Associates Pvt Ltd	Pawan Kumar	Haridwar	Vill Dahemi Post Arifpur Nawada Budaun UP 243601
16	SA90040020	Mega One Risk Management Services	Gyan Singh	Haldwani	Behind Radha Krishna Mandir Sugar Factory Radha Road Civil Lines Rampur UP
17	SA90040009	Capital Asset Care	Rajiv Kumar	Haridwar	Main Road Siwan Kaithal Haryana 136027

4. Detective Agencies (Dehradun Zone)

S. No.	Unique Code	Name of Detective Agency	Name of Key Person	Address
1	DA90040001	M/s Vindhya Consultants and Services Pvt Ltd	Vinod Kumar	Kothi Guljar Bagh, Infront of multipurpose School, Bharatpur Rajasthan 321001
2	DA90040003	Kaushik Recovery Agency	Surender Kumar	Patiala Road, Near Police Station Siwan, Dist Kaithal Haryana 136033
3	DA90040004	Friendly Search Detective Services Pvt Ltd	Gajender Singh Rana	Flat no 345 LIG Pocket D Dilshad Garden South Delhi
4	DA90040006	Metroz Detective Services P Ltd	M S Rathore	69A DDA Flats Rani Jhansi Complex New Delhi 110055

ZONAL OFFICE: DELHI**1. Recovery Agencies (Delhi Zone)**

List of Empanelled Recovery Agencies, Resolution Agents, Supporting Agencies & Detective Agencies (Zone Wise)

S. No.	Unique Code	Name of Recovery Agency	Name of Key Person	Name of Circle for which Recovery Agency has been mapped	Address
1	RA65360006	DSR Associates	Rahul Singh	All Circles of Delhi Zone	H no A33 Om kunj Amka Road, Block Anear naveen sabji mandi Dadri G B Nagar
2	RA65360008	J & S Media Works	Preeti Gupta	All Circles of Delhi Zone	49A, Hasampur, Ground Floor, I.P. Extension, Patparganj, New Delhi-110092
3	RA65360012	Kuber Consultants	Uday Bhattar	All Circles of Delhi Zone	1st Floor, Pankaj Tower 4, Plot No. 21, G-block, Community Center, PVR Complex, Vikas Puri, New Delhi-110018.
4	RA65360015	Star Recovery Cell	Pravesh Upadhyay	All Circles of Delhi Zone	26/23, Devipura Ist, Bulandshahr
5	RA65360016	Tatsat associates	Manoj Bhati	All Circles of Delhi Zone	K 703 Plumeria Garden omicron 3 Greater Noida Distt G B Nagar`
6	RA65360017	Gats India Ltd	Nalin Tayal Nitini Tayal Poonam Tayal	All Circles of Delhi Zone	16A, second Floor, Patel Hospital Building, Near Laxmi Nagar Metro Station, Delhi-110092
7	RA65360018	Recollect Associates	Shekhar Kumar	All Circles of Delhi Zone	R 42/10, Raj Nagar, Ramleela Ground, Ghaziabad
8	RA65360019	Pehchan professional services Pvt Ltd	Pawan Kumar Singh Rathore	All Circles of Delhi Zone	Office No. FF-70, Ansal Fortune Arcade, Sector-18, Noida, Uttar Pradesh- 201301
9	RA65360020	Endeavour associates Pvt Ltd	Pawan Kumar Singh Rathore	All Circles of Delhi Zone	G-608, Prateek Laurel, Sector-120, Noida, Uttar Pradesh- 201301
10	RA65360021	Legal Mentium	Davinder Kaur Nishant Kaushik	All Circles of Delhi Zone	House No. 133, Pratap Nagar, New Delhi-110064
11	RA65360023	Advance Recovery Agency	Atul Kumar Singh	All Circles of Delhi Zone	Shop No. 17, Akash Tower, Bisalpur Chauraha, Bareilly
12	RA65360024	VKG Associates	Vinod Kumar Gupta	All Circles of Delhi Zone	III A-156, Nehru Nagar, Ghaziabad-201001
13	RA65360025	Eagle Vision Services Pvt Ltd	Jagrit Gupta Ravinder Gupta	All Circles of Delhi Zone	B 2/110, SEC 16, ROHINI, NEW DELHI, Delhi, India, 110089
14	RA65360026	Cencor Services Pvt Ltd	Deepender Kataria Rajeev Kumar Sonu Kundu	All Circles of Delhi Zone	WZ 29A, 1st floor, kesho pur village, Vikash puri, New Delhi-110018
15	RA65360027	Yogmaya Management Services	Rashmi Gupta	All Circles of Delhi Zone	A-5, 2nd Floor, Main Road Madhu Vihar, Delhi-110092
16	RA65360028	Vindhya Consultants & Services Pvt Ltd	Gopal Singh Omvir Singh	All Circles of Delhi Zone	B-423, 4th floor, Somdutt Chamber-1, Bhikahaiji Cama Plca, Delhi-110066
17	RA65360029	Rapid assets recovery consultants Pvt Ltd	Rajesh Kumar and Mukul Garg	All Circles of Delhi Zone	40/26, opposite Banarsi Pan Bhandar, Old Arya Nagar, Choudhary More, Ghaziabad
18	RA65360030	Akash Recovery Services Pvt. Ltd.	Md. Rizwanuzzama,	All Circles of Delhi Zone	711, Naurang House, Block-B,21, K.G.Marg, Connaught Place, N.Delhi-110001

List of Empanelled Recovery Agencies, Resolution Agents, Supporting Agencies & Detective Agencies (Zone Wise)

19	RA65360031	Analog Legal Hub Technology Solutions Private Limited	Ajay Kumar Rai	All Circles of Delhi Zone	LG Floor, Smart Works, World Trade Tower, Plot 1 , Block B & C, Sector 16, Noida, Uttar Pradesh - 201301
20	RA65360032	S and A Associates	Mr. Ramesh Chander S/O Inder Singh	All Circles of Delhi Zone	32-E, 1st Floor, Talaki Gate, near Bus Stand, Hisar (Haryana)PIN 125001
21	RA65360033	SAPPHIRE RECOVERY AND RESOLUTION PRIVATE LIMITED	Mr. Narendra Mishra	All Circles of Delhi Zone	# 334, A PKT E N and Nagri, Delhi -110093

2. Resolution Agents (Delhi Zone)

S. No.	Unique Code	Name of Resolution Agent	Name of Key Person	Name of Circle for which Resolution Agent has been mapped	Address
1	RESA65360001	AAA Capital Services Pvt. Ltd	Aditya Jain & Sanjay Gupta	All Circles of Delhi Zone	B-143-144, Lajpat Nagar-1, New Delhi-110024
2	RESA65360005	Avam Finsol	B K Mahendroo	All Circles of Delhi Zone	B-37, Sangam Apartment, Sec -9, Plot No 23, Rohini, New Delhi 110085
3	RESA65360008	Force Rimer Service Solutions	Siddarth Tomar	All Circles of Delhi Zone	#J-94, Ansal Sushant City Kalwar Road, Jaipur
4	RESA65360009	G K Consultancy Services	Jaspal Singh	All Circles of Delhi Zone	A 4/34, 3rd floor, Pashcim Vihar, New Delhi 110063
5	RESA65360010	Hectogon Financial Solutions LLP	Mohinder Prakash	All Circles of Delhi Zone	D-6/26, Vasant Vihar, LGF, Near Romania Embassy, New Delhi 110057
6	RESA65360011	JMJ Enterprise Solutions LLP	Kumar Sanu	All Circles of Delhi Zone	250, Second Floor, Sant Nagar, East of Kailash, New Delhi 110065
7	RESA65360012	Kuber Consultants	Uday Bhattar	All Circles of Delhi Zone	1st floor, Pankaj Tower-4, Plot No.21, G Block, Community Centre, PVR Complex, Vikaspuri, New Delhi
8	RESA65360018	Gats India Ltd	Nalin Tayal Nitin Tayal Poonam Tayal	All Circles of Delhi Zone	16A, second Floor, Patel Hospital Building, Near Laxmi Nagar Metro Station, Delhi-110092
9	RESA65360019	Recollect Associates	Shekhar Kumar	All Circles of Delhi Zone	R 42/10, Raj Nagar, Ramleela Ground, Ghaziabad
10	RESA65360020	DSR Associates	Rahul Singh	All Circles of Delhi Zone	Khasra No. 999, Om Kunj Colony Sthal Naveen Sabji Mandi Dadri GB Nagar, Uttar Pradesh
11	RESA65360021	Pehchan professional services Pvt Ltd	Jai Kumar Vijay Khari	All Circles of Delhi Zone	Office No. FF-70, Ansal Fortune Arcade, Sector-18, Noida, Uttar Pradesh- 201301
12	RESA65360022	Endeavour associates Pvt Ltd	Pawan Kumar Singh Rathore	All Circles of Delhi Zone	G-608, Prateek Laurel, Sector-120, Noida, Uttar Pradesh- 201301

List of Empanelled Recovery Agencies, Resolution Agents, Supporting Agencies & Detective Agencies (Zone Wise)

13	RESA65360023	Verve recovery enforcements Pvt Ltd	Anup Kumar Shekhar Prahlad singh Shakhawat	All Circles of Delhi Zone	Upper Ground Floor, back side, C-37, Freedom fighter enclave, IGNOU Road, Neb Sarai, New Delhi
14	RESA65360024	ARCK Consultants Pvt Ltd	Kamal Bedi Sanjay Mishra	All Circles of Delhi Zone	1011, Kirti Shikhar, District Centre, Janakpuri, New Delhi- 110058
15	RESA65360026	Praveen Agarwal & Associates	Praveen Agarwal	All Circles of Delhi Zone	906, Ithum tower, Plot No. 40 A, Sector-62, Noida-201301,
16	RESA65360036	SG Management Services	Surbhi Gadhok Dheeraj Neeraj Kataria	All Circles of Delhi Zone	B-5, main palam Dabri road, Mahavir Enclave, New Delhi-45
17	RESA65360037	Eagle Vision Services Pvt Ltd	Jagrit Gupta Ravinder Gupta	All Circles of Delhi Zone	B 2/110, SEC 16, ROHINI, NEW DELHI, Delhi, India, 110089
18	RESA65360038	Akash Recovery Services Pvt Ltd	Mohammad Rizwanuzzama Vivek Anand Suman Kumar Diwakar Banarsi Debtosh Ghosh	All Circles of Delhi Zone	709, Naurang House, Block-B, 21, K.G. ,Marg, Connaught Place, New Delhi- 110001
19	RESA65360039	VKG Associates	Vinod Kumar Gupta	All Circles of Delhi Zone	III A-156, Nehru Nagar, Ghaziabad-201001
20	RESA65360040	Sanchar Management Services Private Limited	Kishlay Rai Rahul Mehta	All Circles of Delhi Zone	S.F.-3, Second Floor, Abhay Khand-li Maha Luxmi Square Plot No. C-1, Ghaziabad, Indirapuram,
21	RESA65360041	Advance Recovery Agency	Atul Kumar Singh	All Circles of Delhi Zone	Shop No. 17, Akash Tower, Bisalpur Chauraha, Bareilly
22	RESA65360042	Revox ARC	R.S Rawat Yash Kaushik Govind Bisht	All Circles of Delhi Zone	T-650, EA-1, 4th floor, Baljeet Nagar, patel Nagar Janta Park, New Delhi-110008
23	RESA65360043	Aylegum Advisory LLP	Aman Kaushik Anuradha Sharma	All Circles of Delhi Zone	LGF, 374, sector-21D, Faridabad Haryana-121001
24	RESA65360044	Cencor Services Pvt Ltd	Deepender Kataria Rajeev Kumar Sonu Kundu	All Circles of Delhi Zone	WZ 29A, 1st floor, kesho pur village, Vikash puri, New Delhi-110018
25	RESA65360045	Vindhya Consultants & Services Pvt Ltd	Gopal Singh Omvir Singh	All Circles of Delhi Zone	B-423, 4th floor, Somdutt Chamber-1, Bhikahaiji Cama Plca, Delhi-110066
26	RESA65360046	Rapid assets recovery consultants Pvt Ltd	Rajesh Kumar and Mukul Garg	All Circles of Delhi Zone	40/26, opposite Banarsi Pan Bhandar, Ol;d Arya Nagar, Choudhary More, Ghaziabad
27	RESA65360047	LUMINARY PROFESSIONAL SERVICES PVT LTD	Mr. Vijay Kumar	All Circles of Delhi Zone	D-12/25-26, 3rd Floor, Sector- 8, Rohini, Delhi-110085, (Near Rohini East Metro station)
28	RESA65360048	S and A Associates	Mr. Ramesh Chander S/O Inder Singh	All Circles of Delhi Zone	32-E, 1st Floor, Talaki Gate, near Bus Stand, Hisar (Haryana)PIN 125001

List of Empanelled Recovery Agencies, Resolution Agents, Supporting Agencies & Detective Agencies (Zone Wise)

29	RESA65360049	YAVU SECURITY SERVICES PRIVATE LIMITED	Munindra Kumar Chaurasia, Lisha Kumari S Chaurasia	All Circles of Delhi Zone	Vayu Security Services Private Limited, FFK-17, Galaxy Plaza, Gaur City - 1, Greater Noida West, Noida , Gautam Buddha Nagar 201318, Uttar Pradesh
30	RESA65360050	ANALOG LEGAL HUB Technology Solutions Pvt Ltd	Ajay Kumar Rai	All Circles of Delhi Zone	LG FLOOR, SMART WORKS, WORLD TRADE TOWER, PLOT 1 , BLOCK B & C, SECTOR 16, NOIDA, UTTAR PRADESH - 201301
31	RESA65360051	SAPPHIRE RECOVERY AND RESOLUTION PRIVATE LIMITED	Mr. Narendra Mishra	All Circles of Delhi Zone	# 334, A PKT E N and Nagri, Delhi -110093

3. Supporting Agencies (Delhi Zone)

S. No.	Unique Code	Name of Supporting Agency	Name of Key Person	Name of Circle for which Supporting Agency has been mapped	Address
1	SA65360001	AAA Capital Service Private Limited	Rajesh Kumar Sharma	All Circles of Delhi Zone	B-143-144, LGF, Lajpat Nagar-1, New Delhi-110024
2	SA65360004	Arc Legum Management Pvt Ltd	Rahul Jaiswal	All Circles of Delhi Zone	Regd./Corporate Office: A-225, Ground Floor, Sector-14, Kaushambi, Ghaziabad ,U.P. India-201010
3	SA65360006	Aryan Recovery services	Amit Tiwari	All Circles of Delhi Zone	UG 29 Suneja Tower-II, Janakpuri District Centre, New Delhi
4	SA65360007	AV Resolution agents Pvt Ltd	Anil Kumar	All Circles of Delhi Zone	410, 4th floor, ABC Complex, Veer Savarkar Block, Near nirman Vihar metro station, shakarapur, New Delhi
5	SA65360008	Avam finsol	Jaikrishin Mamtani	All Circles of Delhi Zone	B-162, northes mall , Secotr 9 Rohini New Delhi-110085
6	SA65360009	AY Legum Advisory	Aman Kaushik	All Circles of Delhi Zone	RO: LGF, 374 Sector-212, D Faridabad Haryana, 121001
7	SA65360012	Bretton Woods Finlease Ltd.	Brijender Singh Deswal, Pooja Bahry, Deepa Deswal	All Circles of Delhi Zone	1 Tolstoy Marg 9-D Atma Ram House New Delhi 110001
8	SA65360013	BRS corporate solutions Pvt Ltd	Manoj Suri	All Circles of Delhi Zone	b-220/2 1st floor ,right side,main road savitri nagar, malviya nagar new delhi 110017
9	SA65360014	Caring Management solutions	Sushil Kumar Gayatri Kaur	All Circles of Delhi Zone	B 401 Bhoja Market, sector 27 Noida
10	SA65360016	Debitum Solution	Balram Kumar Jha	All Circles of Delhi Zone	WZ-25/2 Shop No. 3, FF Jwala Heri Market Pashim Vihar New Delhi 110063
11	SA65360018	DSR Associates	Rahul Singh	All Circles of Delhi Zone	Khasra no 999, om kunj colony near naveen sabji mandi, gautam budh nagar,UP, 203207
12	SA65360020	Eagle Eye Legal Solutions	Ravinder Kumar Gupta	All Circles of Delhi Zone	E-2/84/1,Gali No-3, Near Metro Station, Shastri Nagar, Delhi-110052
13	SA65360022	Expert Associates LLP	Vikas Gupta	All Circles of Delhi Zone	a-155, 3rd floor, Kaushambi, Ghaziabad - 201012

List of Empanelled Recovery Agencies, Resolution Agents, Supporting Agencies & Detective Agencies (Zone Wise)

14	SA65360027	JMJ Enterprises	Kumar Sanu	All Circles of Delhi Zone	250, Second Floor, Sant Nagar, East of Kailash New Delhi-110065
15	SA65360032	Kuber Consultants	Uday Bhattar	All Circles of Delhi Zone	1st Floor, Pankaj Tower 4, Plot No. 21, G-block, Community Center, PVR Complex, Vikas Puri, New Delhi-110018.
16	SA65360033	Legal eagles asset resolution LLP	Pradhan ; Vikas Gupta	All Circles of Delhi Zone	1st Floor,6, Community Centre, East of Kailash, N.Delhi-65
17	SA65360034	Lloyd Due Diligence Pvt. Ltd	Mithilesh Kumar Pandey	All Circles of Delhi Zone	Office: 1, BS-152, Sector-70, Noida UP
18	SA65360035	Luminary Professional Services Pvt Ltd	S.K. Aggarwal	All Circles of Delhi Zone	H.O.: D-12/25-26, 3rd Floor, Sector-8. Rohini, Delhi-110085, (Near Rohini East Metro Station)
19	SA65360036	Nexxen Solutions Private Limited	Ashutosh Kumar Singh	All Circles of Delhi Zone	203, Shree Shyam Palace, Sector 4 & 5, crossing railway Road, Gurugram - 122006
20	SA65360037	P & A Corporate Soutions Pvt Ltd	Naresh Pandey	All Circles of Delhi Zone	RO: 103, Bhanot Chambers, 3 Aram Bgh(Behind Delhi Heart & Lung Institute), Panchkuiyan Road, New Delhi-110055, CO: G-37, Fourth Floor, Sector-3, Noida, Up-201301
21	SA65360039	Pratyaya Services Pvt. Ltd.	Naveen Kumar Upadhyay	All Circles of Delhi Zone	Office No.701, 7th floor, DD-2 Building, District Centre Janakpur, New Delhi-110058 (Rg. Office-H.No. 151, Gali no-8, Deepak Vihar, Najafgarh New Delhi-110043)
22	SA65360040	Prime Recovery and Enforcement Solution Pvt. Ltd.	Atul Kumar Maina	All Circles of Delhi Zone	A-49, 1st Floor, Street No. 2/5, West Nathu Colony, Shahdara - 110093
23	SA65360045	Reetesh & CO	Reetesh Jain	All Circles of Delhi Zone	a-733 1st floor sector 19 Noida
24	SA65360047	Rnadana Services Pvt Ltd	ashwini mishra & nitesh kumar gupta	All Circles of Delhi Zone	D 19 3rd floor mansa ram park uttamnagar
25	SA65360050	Shakthi associates financial services (P) Ltd	Manoj Kumar Gupta	All Circles of Delhi Zone	305, 3rd Floor Rohit House 3, Toltstoy Marg, Connaught Place, New Delhi
26	SA65360051	Shiv Shakti Associates	Bahadur Singh	All Circles of Delhi Zone	BO: Flat No 42, Mall Apartment, Mall Road, Delhi-110054 RO:43/E, Bharti Park, Near Mumbai Gobal School, Mira-Bhayandar Road, Mira Road(E)
27	SA65360052	Shri ASJ Recovery LLP	Shivam Gupta	All Circles of Delhi Zone	Regd. Off. : C-10, Rajouri Garden, New Delhi 110027 Corp Off.: 199, Arvind Puri, Sadar, Meerut Cantt (U.P.) 250001
28	SA65360054	SRG Fin & Capital Advisor	Rakesh Kumar Gupta Murari Lal Gupta	All Circles of Delhi Zone	V3S, 4, 407, Urvas Nyay Khand - 1, Indrapuram, Ghaziabad - 201014

List of Empanelled Recovery Agencies, Resolution Agents, Supporting Agencies & Detective Agencies (Zone Wise)

29	SA65360056	Super Professional Services LLP	Mr Rai Singh	All Circles of Delhi Zone	Plot No. B-1/71, 1st Floor, Near NSIT Sewak park extn. Dwarka More Metro Station, New Delhi-110059
30	SA65360057	Suraj Legal Solution	Sadhu Ram	All Circles of Delhi Zone	M/s Suraj Legal Solutions H No. 165, GF, IP Colony, Faridabad, Haryana
31	SA65360058	Tatsat associates	Manoj Bhati	All Circles of Delhi Zone	K 703 Plumeria Garden omicron 3 Greater Noida Distt G B Nagar`
32	SA65360060	Technocraft Financial Services Pvt Ltd	Sanjay Sharma	All Circles of Delhi Zone	1605, Nirmal Tower, Barakhamba Road, New Delhi-110001
33	SA65360063	Vee Resolve Professionals Pvt. Ltd.	Megha Singla	All Circles of Delhi Zone	Shop No. N-1, A-4 & 5, Lower Ground Floor, Kirti Nagar - 110028
34	SA65360066	Recollect Associates	Shekhar Kumar	All Circles of Delhi Zone	R 42/10, Raj Nagar, Ramleela Ground, Ghaziabad
35	SA65360068	A.K Jain & Associates	Aadesh kumar jain	All Circles of Delhi Zone	A-733, sector-19, Noida-201301
36	SA65360069	JJR capital services Pvt Ltd	Shrawan Kumar	All Circles of Delhi Zone	Office I-10, 2nd floor, Jangpura, New Delhi-110014
37	SA65360070	The Bhont Associates	Harveer Singh Harendra Singh	All Circles of Delhi Zone	1408, Glai no. 13, Govindpuri, South Delhi-110019
38	SA65360071	ASC Consulting Pvt Ltd	Alok Agarwal Anju Agarwal Faizan Ahmad	All Circles of Delhi Zone	73, National Park, Lajpat Nagar-IV, New Delhi 110024
39	SA65360072	Arya Asset Solution Pvt Ltd	Satish Kumar Rinku Kumar	All Circles of Delhi Zone	SCO 106, 2nd floor, mugal canal, Karnal- 132001 BO: G-62, MEA, sector-2, Residential Complex, Dwarka, New Delhi- 110075
40	SA65360073	Legal Mentium	Davinder Kaur Nishant Kaushik	All Circles of Delhi Zone	House No. 133, Pratap Nagar, New Delhi-110064
41	SA65360074	Eagle Vision Services Pvt Ltd	Jagrit Gupta Ravinder Gupta	All Circles of Delhi Zone	B 2/110, Sec 16, Rohini, New Delhi, India, 110089
42	SA65360075	RD Consultancy	Deepak Kumar	All Circles of Delhi Zone	6/60, Mohalla maharam, Vishwas Nagar, Shahdara, New Delhi-110032 511-Tara Nagar, kakrola, Near Dwarka Metro Station, New Delhi-110078
43	SA65360076	Akash Recovery Services Pvt Ltd	Mohammad Rizwanuzzama Vivek Anand Suman Kumar Diwakar Banarsi Debtosh Ghosh	All Circles of Delhi Zone	709, Naurang House, Block-B, 21, K.G. ,Marg, Connaught Place, New Delhi- 110001

List of Empanelled Recovery Agencies, Resolution Agents, Supporting Agencies & Detective Agencies (Zone Wise)

44	SA65360077	ARCK Consultants Pvt Ltd	Kamal Bedi Sanjay Mishra	All Circles of Delhi Zone	1011 Kirti Shikhar Disttcentre, Janakpuri New Delhi-110058
45	SA65360078	VKG Associates	Vinod Kumar Gupta	All Circles of Delhi Zone	III A-156, Nehru Nagar, Ghaziabad-201001
46	SA65360079	JUS Associates	Jagmar SlngH Malik Pramod Kumar Pawar Rakesh Kumar Singh Mehta	All Circles of Delhi Zone	Office No. 17, UGF, Devika Tower, Chander Nagar, Ghaziabad
47	SA65360080	Sanchar Management Services Private Limited	Kishlay Rai Rahul Mehta	All Circles of Delhi Zone	S.F.-3, Second Floor, Abhay Khand-li Maha Luxmi Square Plot No. C-1, Ghaziabad, Indirapuram,
48	SA65360081	Posse Enforcers India Private Limited	Amit Dadhich Alka Dadhich Mimansa Dadheech	All Circles of Delhi Zone	55, Printers Nagar 2Nd Sita Bari, Tonk Road, Jaipur, Rajasthan, India, 302029 F-138, 2Nd Floor, Sudershan Park, Ramesh Nagar, West Delhi-110015
49	SA65360082	Malayan Services Private Limited	Deepak Harish	All Circles of Delhi Zone	Village Dighal, Tahsil Beri Pana, Malayan, Near Prajapati Chopal Jhajjar Hr 124107,
50	SA65360083	Recall Management Sercives	Sanjay Gaur	All Circles of Delhi Zone	Flat No. 947, Studio apartment, Sector-16B, Dwarka, Delhi-78
51	SA65360084	Advance Recovery Agency	Atul Kumar Singh	All Circles of Delhi Zone	Shop No. 17, Akash Tower, Bisalpur Chauraha, Bareilly
52	SA65360085	Revox ARC	R.S Rawat Yash Kaushik Govind Bisht	All Circles of Delhi Zone	T-650, EA-1, 4th floor, Baljeet Nagar, patel Nagar Janta Park, New Delhi-110008
53	SA65360086	Aylegum Advisory LLP	Aman Kaushik Anuradha Sharma	All Circles of Delhi Zone	LGF, 374, sector-21D, Faridabad Haryana-121001
54	SA65360087	GATS India Ltd	Nalin Tayal Nitin Kumar Tayal Poonam Tayal Shubham Bansal	All Circles of Delhi Zone	2nd floor, patel hospital building, laxmi nagar metro station, Delhi-110092
55	SA65360088	Cencor Services Pvt Ltd	Deepender Kataria Rajeev Kumar Sonu Kundu	All Circles of Delhi Zone	WZ 29A, 1st floor, kesho pur village, Vikash puri, New Delhi-110018
56	SA65360089	Vindhya Consultants & Services Pvt Ltd	Gopal Singh Omvir Singh	All Circles of Delhi Zone	B-423, 4th floor, Somdutt Chamber-1, Bhikahaiji Cama Plca, Delhi-110066
57	SA65360090	Rapid assets recovery consultants Pvt Ltd	Rajesh Kumar and Mukul Garg	All Circles of Delhi Zone	40/26, opposite Banarsi Pan Bhandar, Ol;d Arya Nagar, Choudhary More, Ghaziabad
58	SA65360091	Hectogon Financial Solutions LLP	Mohinder Prakash Supriya Makkar Pranav Bajaj	All Circles of Delhi Zone	D-6/26, LGF, Vasant Vihar, New Delhi-110057
59	SA65360092	Indurate Resolutoin Services LLP	Anshuman Srivastava Puneet Pankaj Sonu Anand	All Circles of Delhi Zone	D-35-B, Vijay nagar, Single Storey, Delhi-110009
60	SA65360093	Brivin Debt Management Private Limited	1.Mr Vinay Singh Bisht 2.Ms. Chanchal Tiwari	All Circles of Delhi Zone	J28 Jangpura Extension New Delhi 110014

List of Empanelled Recovery Agencies, Resolution Agents, Supporting Agencies & Detective Agencies (Zone Wise)

61	SA65360094	SAPPHIRE RECOVERY AND RESOLUTION PRIVATE LIMITED	Mr. Narendra Mishra	All Circles of Delhi Zone	# 334, A PKT E N and Nagri, Delhi -110093
62	SA65360095	S and A Associates	Mr. Ramesh Chander S/O Inder Singh	All Circles of Delhi Zone	32-E, 1st Floor, Talaki Gate, near Bus Stand, Hisar (Haryana)PIN 125001
63	SA65360096	Jurist Dot	Mahender Kumar Sharma	All Circles of Delhi Zone	Flat No. 101, Wing-2, Hans Bhavan, 1 Bahadur Shah Zafar Marg, New Delhi 11002
64	SA65360097	UNITED SETTLERS & CO	Mr. Pankaj Rana	All Circles of Delhi Zone	# B 944, Near Metro Station, Shastri Nagar, Delhi - 110054

4. Detective Agencies (Delhi Zone)

S. No.	Unique Code	Name of Detective Agency	Name of Key Person	Address	
1	DA65360001	Apex Detective Services	Bam Shankar Mishra	124A, Ground Floor, Gali No.19, Vipin Garden Ext, Uttam Nagar Delhi-110059	
2	DA65360002	Deep Detective & Security Agency	I. B. S. Solankey	Flat No.B-1, UGF, Plot No. 91-D (New Valmiki Mandir), Ward No.2, Mehrauli, Delhi-110030	
3	DA65360005	Easynext Professional Services Pvt Ltd	Shailender Shukla	144/2, 2nd floor,, ANS House, Hari Nagar, Ashram, New Delhi-110014	
4	DA65360006	Friendly Search Detective Services Pvt Ltd	Gajendra Singh Nain Babeeta Devi	#345, LIG flats, Pocket-D, Dilshad Garden, Delhi	
5	DA65360007	Kaushik Recovery Agency	Surendra Kumar Kaushik	H. No. 997/29, Gali No. 11, Near Dharam Jewellers, Krishna Colony, Gurugram, Haryana	
6	DA65360008	Bright Secret Services & Detective (P) Ltd	Jayant Maurya	Office No/- 239, 2nd Floor, Vardhman Diamond Plaza, Community Centre, Motia Khan, Paharganj, Delhi-110055	
7	DA65360009	Metroz Detective Services Pvt Ltd	Mukul Singh Rathore & Bharat Singh Rathore	#69-A, GF-LGF, DDA Flats, Rani Jhansi DDA Complex, New Delih- 110055	
8	DA65360013	Kuber Detective Services	Rupali Bhatler	Flat No. 201 to 209, 2nd floor, G-27 Pankaj Tower-4, DDA community centre,	
9	DA65360014	Aylegum Advisory LLP	Aman Kaushik Anuradha Sharma	LGF, 374, Sector-21D, Faridabad Haryana-121001	

ZONAL OFFICE: DURGAPUR

1. Recovery Agencies (Durgapur Zone)

S. No.	Unique Code	Name of Recovery Agency	Name of Key Person	Name of Circle for which Recovery Agency has been mapped	Address
1	RA90050001	AAA Capital Services Pvt Ltd	Anil Goel / Adv. Sanjay Gupta	Burdwan / NJP	B-143-144, Lgf , Lajpat Nagar1, New Delhi-110
2	RA90050002	Asset Investigation Reconstruction Services	Sk Shahnawaz Alam	Purulia/Durgapur/Bardhaman	Benali, Jamuria, Asansol, Paschim Bardhaman,PIN-713337
3	RA90050008	Maa Kali ARCS Pvt Ltd	Sri Devendra Singh, Tomar & Sourav Singh, Senga	Malda/Bardhaman	K-10,Kamdahari,Bose Para,Near Koilash Bidyapith,P.O.-Garia,P.S.Bansdroni,Kolkata-700 084.

List of Empanelled Recovery Agencies, Resolution Agents, Supporting Agencies & Detective Agencies (Zone Wise)

4	RA90050009	Mollick Associates	Sahidul Mollick	Bardhaman/Murshidabad /Nadia/Purulia	Rawtara, Ashachia, Kaliganj, Nadia,West Bengal- 741137
5	RA90050011	Nirbhoy Financial Services Pvt Ltd	Arindam Biswas	Burdwan / Durgapur/NJP	Chotonilpur, Ambagan (Palpara) War No.13, PO:Sripally, Purba Bardhaman, West Bengal- 713103
6	RA90050013	Roshni Associates	Rathindra Lal Mukherjee	Burdwan	40/A,Pandit Sarada Banejee Road, Ghola,North 24 Pargana, West Bengal-700111
7	RA90050014	Samadhan	Subhashish Ghosh	Bardhaman/Purulia	Chowberia, Panchra, Jamalpur, Burdwan – 713401
8	RA90050021	Dar Solution	Dwijendranath Sengupta	Burdwan	5 No.,Ichalabad, Kudiram Pally,VillBaikuntapur.li,Po-Sripally,Pin- 713103,Dist-Purba Bardhman
9	RA90050022	Starlink Resolution Management	Paritosh Das	Burdwan	Vill+Po:Satpalsa,Ps:Mayureswar,Di st: Birbhum,Pin: 731234,W.B.
10	RA90050005	Ghosh Associates	Basudev Ghosh	Murshidabad/Malda/Nadia/Purulia/Bardhaman	Bhakuri (Nh-34) Thakurpara, More,Pochaltia,Ps-Berhampore,DistMurshidabad,Pin-742101
11	RA90050015	Sarkar Associates	Uttam Dey Sarkar	NJP/Malda/Nadia/Bardhaman/Purulia	Rabindra Sarani, Siliguri,Pin734006
12	RA90050017	Sikder Associates	Subarna Sikder	Malda / Nadia / Murshidabad/NJP	Sijdia (Gangnapur), Po-Ujirpukuria,Ps-Gangnapur,DistNadia,Pin-741238
13	RA90050012	M/S Qubex Recovery Pvt. Ltd.	1)Randhir Kumar Sinha 2) Amit Kumar 3) Santosh Kumar	Murshidabad / Malda / NJP/Purulia	At-Gramin Bank,Barwa Road,Dhaiya,Dhanbad,Pin 826004
14	RA90050018	M/s Tuberoze Associates	1)Md Ismail Sk 2) Nurtaj Sk 3) Najmul Hoque	Murshidabad / Malda / Nadia/NJP	46/3/A,Swarnamoyee, Road,Berhampore,Dist.- Murshodabad-742101
15	RA90050007	M/S Tridib Bag	Tridib Bag	Durgapur	Dhandabag, Rabindrapally,Durgapur
16	RA90050019	M/ S Paritosh Chakraborty	Paritosh Chakraborty	Durgapur	Vill Siddhapur, PO : Bhuri, PS: Jamuria, Paschim Bardhman
17	RA90050004	Disha Associates	Debabrata Chakraborty	Nadia	R.K. Mitra Lane, Patra Bazar, Krishnagar, Nadia : 741101
18	RA90050010	Mondal Agency	Mintu Mondal	Murshidabad/NJP	16/D Gangacharan Babu Lane, Berhampore
19	RA90050024	Times Asset Reconstruction & Consultancy Services	Dipak Kr. Bhattacharya and Manojit Dutta	NJP	Murli, Bamangachi, Barasat, 24 Pargana (N), Pin - 743248
20	RA90050006	Laha Enterprises	Ashim Laha	Purulia	At+ PO – Bagmundi, Dist – Purulia, West Bengal, PIN 723152
21	RA90050016	Shreehari Associates	Gopinath Bera	Purulia	Vill+ PO –Singi Jamuna, PS –Keshiary, Dist - Paschim Midnapur, West Bengal, Pin - 721133
22	RA90050003	Barsha Associates	Sabir Ali	Murshidabad	Bhagwangola, Dist.-Murshidabad, PIN-742135
23	RA90050020	Alisha Enterprise	Md Hajikul Islam	Murshidabad	Vill - Najrul Pally, PO & PS - Islampur, Dist - Murshidabad, Pin 742304

2. Resolution Agents (Durgapur Zone)

(i) Other Firms

List of Empanelled Recovery Agencies, Resolution Agents, Supporting Agencies & Detective Agencies (Zone Wise)

S. No.	Unique Code	Name of Resolution Agent	Name of Key Person	Name of Circle for which Resolution Agent has been mapped	Address
1	RESA90050008	SIKDER ASSOCIATES	Subarna Sikder	Malda/Nadia	Sijdia(Gangnapur), PO - Ujirpukuria, PS - Gangnapur, Dist Nadia, Pin - 741238
2	RESA90050011	Maa Kali Asset Reconstruction Consultancy Services (P) Ltd.	Sri Devendra Singh, Tomar & Sourav Singh Senga	Malda	K-10, Kamdahari, Bose Para near Koilash Bidyapith, P.O - Garia, P.S Bansdroni, Kolkata - 700084
3	RESA90050006	M/s Ghosh Associates.	Prop: Sri Basudev Ghosh	Malda/Nadia/Murshidabad/ Purulia	Bhakuri (NH-34) Thakurpara, More, POChaltia,PS-Berhampore,DistMurshidabad,742101
4	RESA90050002	M/s QUBEX RECOVERY PVT. LTD	1)Randhir Kumar Sinha 2) Amit Kumar 3) Santosh Kumar	All Circles	At-Gramin Bank,Barwa Road,Dhaiya,Dhanbad,Pin 826004
5	RESA90050003	M/s Times Asset Reconstruction & consultancy Services	Dipak kumar Bhattacharjee/Manojit Dutta	All Circles	Murali, Bamangachi, Barasat, 24 PGS North-743248
6	RESA90050007	Nirbhoy Financial Services Private Limited	Arindam Biswas, Subhendu Chaterjee, Rabindra Nath Sharma	Bardhaman/ Durgapur/NJP	UCP 005, Bengal Ambuja, City centre, Durgapur 713216.
7	RESA90050010	Dar Solution	Dwijendranath Sengupta	Burdwan	5 No.,Ichalabad, Kudiram Pally,VillBaikuntapur.li,Po-Sripally,Pin-713103,Dist-Purba Bardhman
8	RESA90050004	Alisha Enterprise	Md Hajikul Islam	Murshidabad	Vill:Najrulpally, PO+PS: Islampur, Dist:Murshidabad, PIN: 742304
9	RESA90050009	M/s Tuberoase Associates	1)Md Ismail Sk 2) Nurtaj Sk 3) Najmul Hoque	Malda	At-Majhyampur,Mathpara,DistMurshidabad,Ps-Beldanga,Pin742189

(ii) Ex-Staff of PSB

S. No.	Unique Code	Name of Resolution Agent	Name of Bank from which retired & Designation at the time of retirement	Name of Circle for which Resolution Agent has been mapped	Address
				Nil	

3. Supporting Agencies (Durgapur Zone)

List of Empanelled Recovery Agencies, Resolution Agents, Supporting Agencies & Detective Agencies (Zone Wise)

S. No.	Unique Code	Name of Supporting Agency	Name of Key Person	Name of Circle for which Supporting Agency has been mapped	Address
1	SA90050001	AAA Capital Services Pvt. Ltd.	Anil Goel / Adv. Sanjay Gupta	Burdwan	B-143-144, Lgf , Lajpat Nagar1, New Delhi-11002
2	SA90050002	Asset Investigation Reconstruction Services	Sk Shahnawaz Alam	Purulia/ Durgapur / Bardhaman	enali, Jamuria, Asansol, Paschim Bardhaman,PIN-713337
3	SA90050006	Maa Kali Asset Reconstruction Consultancy Services (P) Ltd.	Sri Devendra Singh, Tomar & Sourav Singh Senga	Malda / Bardhaman	K-10,Kamdahari,Bose Para,Near Koilash Bidyapith,P.O.-Garia,P.S.Bansdroni,Kolkata-700 084.
4	SA90050007	Mollick Associates	Sahidul Mollick	Bardhaman/Purulia	Rawtara, Ashachia, Kaliganj, Nadia,West Bengal-741137
5	SA90050009	Nirbhoy Financial Services Private Limited	Arindam Biswas	Bardhaman/ Durgapur/NJP	Chotonilpur, Ambagan (Palpara) War No.13, PO:Sripally, Purba Bardhaman, West Bengal- 713103
6	SA90050011	Roshni Associates	Rathindra Lal Mukherjee	Bardhaman	40/A,Pandit Sarada Banejee Road, Ghola,North 24 Pargana, West Bengal-700111
7	SA90050012	Samadhan	Subhashish Ghosh	Bardhaman/Purulia	Chowberia, Panchra, Jamalpur, Burdwan – 713401
8	SA90050016	Sikder Associates	Subarna Sikder	Malda / Nadia / Murshidabad/ NJP	Sjdia (Gangnapur), Po- Ujirpukuria,Ps-Gangnapur,DistNadia,Pin-741238
9	SA90050010	M/s QUBEX RECOVERY PVT. LTD	1)Randhir Kumar Sinha 2) Amit Kumar 3) Santosh Kumar	Murshidabad / Malda / NJP/Purulia	At-Gramin Bank,Barwa Road,Dhaiya,Dhanbad,Pin - 826 004
10		M/s Tuberose Associates	1)Md Ismail Sk 2) Nurtaj Sk 3) Najmul Hoque	Malda/NJP/Murshidabad	At-Majhyampur,Mathpara,DistMurshidabad,Ps-Beldanga,Pin742189
11	SA90050005	M/s Ghosh Associates.	Prop: Sri Basudev Ghosh	Murshidabad / Malda / Purulia / Nadia	21,Swarnamoyee Road, Po+ PS- Berhampore,Ps-Berhampore,DistMurshidabad Pin-742101
12	SA90050004	Disha Associates	Debabrata Chakraborty	Nadia	R.K. Mitra Lane, Patra Bazar, Krishnagar, Nadia : 741101
13	SA90050008	Mondal Agency	Mintu Mondal	Murshidabad/NJP	16/D Gangacharan Babu Lane, Berhampore
14	SA90050013	Sarkar Associates	Uttam Dey Sarkar	NJP/Nadia/Purulia	Rabindra Sarani, Siliguri,PIN 734006
15	SA90050020	Starling Resplution Management, Prop - Paritosh Das	Paritosh Das	NJP	Vill+Po:Satpalsa,Ps:Mayureswar,Di st: Birbhum,Pin: 731234,W.B.
16	SA90050022	Times Asset Reconstruction & Consultancy Services	Dipak Kr. Bhattacharya and Manojit Dutta	NJP	Murli, Bamangachi, Barasat, 24 Pargana (N), Pin - 743248
17	SA90050014	Shreehari Associates	Gopinath Bera	Purulia	Vill+ PO –Singi Jamuna, PS – Keshiary, Dist - Paschim Midnapur, West Bengal, Pin - 721133
18	SA90050017	Alisha Enterprise	Md Hajikul Islam	Murshidabad	Vill:Najrulpally,Po+Ps: Islampur,Dist:Murshidabad,Pin: 742304
19	SA90050018	Barsha Associates	Sabir Ali	Murshidabad	Po+Ps:Bhagawangola,Dist:Murshid abad, Pin-742135

List of Empanelled Recovery Agencies, Resolution Agents, Supporting Agencies & Detective Agencies (Zone Wise)

20	SA90050019	Dar Solution	Dwijendranath Sengupta	Burdwan	5 No.,Ichalabad, Kudiram Pally,VillBaikuntapur.II,Po-Sripally,Pin- 713103,Dist-Purba Bardhman
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4. Detective Agencies (Durgapur Zone)

S. No.	Unique Code	Name of Detective Agency	Name of Key Person	Address
1	DA90050001	Apex Detective Services	Bam Shankar Mishra	124 A Ground Floor. Gali No. 19, Vipin Garden Extension, Uttam nagar, Delhi-
2	DA90050002	Unified management Pvt Ltd	Dhirendra Kumar Singh	154, Lenin sarani, 6th Floor, Room No. - 604, Kolkata-700013, W.B
3	DA90050003	NIS Facility Management Service Pvt Lt	Debajit Choudhury /Dhananjay Bhowmick	Flat No.- 6A, 489, Maduraha, Kaliapur, Kolkata - 700107, 58/99 Prince Anwar Shah Road, Kolkata

ZONAL OFFICE: GUWAHATI

1. Recovery Agencies (Guwahati Zone)

S. No.	Unique Code	Name of Recovery Agency	Name of Key Person	Name of Circle for which Recovery Agency has been mapped	Address
1	RA90070001	Maa Tripureswari Asset Reconstruction Consultancy Services	Paramananda Roy, Ashish Kumar Saha, Avijit Chowdhury	Agartala	Krishnanagar (BanerjeePar),Agartala, Distt. West Tripura 799001
2	RA90070003	Career Helpline	Khokan Singha, Shikha Singha	Agartala	Motorstand East Sanitala, Distt: West Tripura 799001
3	RA90070004	JB Associates	Shibapriya Dey	Agartala	Bipani Bitan Room No. 174, Durga Chowmuhani, Agartala 799001
4	RA90070005	Swasti Associates	Samir Chakraborty	Agartala	Sakuntala Road Extn, Agartala - 799001
5	RA90070007	S & S Confrere Associates	Sobha Sinha	Guwahati	Hatigarh Chariali, Ply Colony Road, Baikuntha Path, Bye Lane 2, Guwahati
6	RA90070008	Fast Track Solution	Prakash Ghosh	Guwahati	North Sarania, Lalmati Road, Silpukhuri, Guwahati 781003
7	RA90070009	RMP Associates	S Ahmed	Guwahati	HN 41, GMC Flyover Market, Chandmari, Guwahati 781005
8	RA90070010	AAA Capital Services	Sanjay Gupta	Guwahati	B-143-144 LGF, Lajpat Nagar 1,New Delhi 110024
9	RA90070011	B & T Associates	Apurba Baishya	Guwahati	Pan Bazar, Guwahati, Assam - 781001
10	RA90070014	D T Associates	Arjun Das	Guwahati	HN 20, Amarnath Path, Bhagaduttapur, Beltola, Guwahati 28
11	RA90070015	Prem & Associates	Salam Premkumar	Imphal	New Checkon, Imphal East
12	RA90070016	Laisa Financial Services	Laitonjam Rajeev Singh	Imphal	Moirangkhong Bazar, Imphal West
13	RA90070019	Jibika	Ram Briksh Thakur	Jorhat	Anand Nagar, Jorhat, Ward No 19, Jorhat,Assam 785001
14	RA90070020	D R Associate	Palash Pallav Tamuli , Nitu Moni Bordoloi	Nagaon	Baidyup, Milanpur, Nagaon

List of Empanelled Recovery Agencies, Resolution Agents, Supporting Agencies & Detective Agencies (Zone Wise)

15	RA90070021	Monjul Bhuyan	Monjul Bhuyan	Nagaon	Vill- Singia, Panigaon, PO Singia, PS Samaguri, Distt. Nagaon
16	RA90070022	Angel Associates	Jayanta Kalita	Dibrugarh,Guwahati,Imphal,Nagaon,Silchar,Jorhat	New JB Complex, JP Agrawal Road, Bharalumukh, Guwahati
17	RA90070023	RBM Associates	Manish Das	Dibrugarh, Guwahati,Imphal,Nagaon, Silchar, Jorhat	Radhika Bhawan, 3rd floor, Above Canara Bank, Guwahati, 781006
18	RA90070024	Global Enforcement Service	Chintu Nath	Silchar	Satsanga Asram Rd, Rana Pratap Lane Silchar Assam 788007
19	RA90070025	Mira Enterprise	Gula Ahmed Mira	Silchar	Hailakandi Town, Ward no 11,Ratanpur Road, Hailakandi,Assam 788155
20	RA90070026	Maa Sarada Associates	Arnab Kumar Das	Silchar	Surjya Sen Lane, HN 8, Meherpur,Botertal, Distt. Cachar - 788015
21	RA90070029	Seven Sister Associate	Munna Ghosh	Agartala	Banamalipur Near Bajaj Auto Showroom Agartala, Tripura west - 799001
22	RA90070031	Funds Care	Anup Kumar Shekhar	Guwahati	House No 35 Pub Sarnia main road 7th bye lane Silpukhari Kamrup, Guwahati 781003
23	RA90070032	Choudhury & Associates	Santanu Choudhury	Agartala	Krishnanagar Shib Colony Silchar, 788005
24	RA90070034	G D Confre Associates	Ganesh Doley	Dibrugarh,Guwahati,Imphal,Nagaon,Silchar,Jorhat	Silapathar Kangkan Nagar PO/Ps Silapathar Dist Dhemaji 787059
25	RA90070036	Achievers	Anjan Kumar Sarma	Imphal	Barnachal Road, HN 5, Bye lane 2, Bamunimaidam, Guwahati 781021
26	RA90070037	Mahadev Assets Risk Management	Aakash Tiwari	Guwahati	601 C wing L R Plaza Film City Road, Goregaon, Mumbai - 400063
27	RA90070038	A & A Enterprise	Ananta Narzary	guwahati	Ward No 4 Irragdao Road,PO Chapaguri,PS KajalGaon, Dist. Chirang, Assam.
28	RA90070039	SRK Associates	Binayak Choudhury	Silchar	East Krishna Charan Road, N S Avenue Silchar
29	RA90070040	NASA Recovery	Sueb Bokth Mazumdar	Guwahati	Agiya Nagar Amingaon Near Law University Kamrup 781031
30	RA90070041	Shiva Asset Reconstruction	Utpala Mahanta	Nagaon	Nagaon Lanka Road, Morikolong, PS Nagaon
31	RA90070042	M & M Associates	Mycoverdale Mawa	Guwahati	Lawsothun Block 1 Shillong 793004
32	RA90070043	Sofiqul Islam	Sofiqul Islam	Guwahati	Vill No 1 Borkur Bhuragaon Dist. Morigaon 782121
33	RA90070006	Maa Kamakhya Associates	Mintu Acharjee, Apu Debnath	Agartala, Dibrugarh, Guwhati, Imphal, Jorhat, Nagaon, Silchar	Agartala, West Tripura - 799007
34	RA90070044	MAA SANTOSHI AGENCY	Ramkrishna Saha	Agartala	Agartala, West Tripura - 799007

2. Resolution Agents (Guwahati Zone)

(i) Other Firms

List of Empanelled Recovery Agencies, Resolution Agents, Supporting Agencies & Detective Agencies (Zone Wise)

S. No.	Unique Code	Name of Resolution Agent	Name of Key Person	Name of Circle for which Resolution Agent has been mapped	Address
1	RESA90070001	Angel Associates	Jayanta Kalita	Agartala,Dibrugarh, Guwahati,Imphal,Jo rhat,Nagaon,Silchar	Opp Anee Pharmacy, Bharalumukh, Guwahati 781009
2	RESA90070002	RBM Associates	Manish Das	Agartala,Dibrugarh, Guwahati,Imphal,Jo rhat,Nagaon,Silchar	Radhika Bhawan, 3rd floor, Above Canara Bank, Guwahati, 781006
3	RESA90070003	Maa Tripureswari Asset Reconstruction Consultancy Services	Paramananda Roy, Asish Kumar Saha, Avijit Chowdhury	Agartala,Dibrugarh, Guwahati,Imphal,Jo rhat,Nagaon,Silchar	Krishnanagar (Banerjeeapar),Agartala, Distt. West Tripura 799001
4	RESA90070004	Career Helpline	Khokan Singha, Shikha Singha	Agartala,Dibrugarh, Guwahati,Imphal,Jo rhat,Nagaon,Silchar	Motorstand East Sanitala, Dist. West Tripura 799001
5	RESA90070006	S & S Confrere Associate	Sobha Sinha	Guwahati	Hatigarh Chariali, Ply Colony Road, Baikuntha Path, Bye Lane 2,Guwahati
6	RESA90070008	D & A Associates	Porag Dutta	Jorhat	Pub Sarania Road, Chandmari, Guwahati 3 Dist Kamrup
7	RESA90070009	Mahadev Assets Risk Management	Aakash Tiwari	Guwahati	601 C wing L R Plaza Film City Road, Goregaon(E) Mumbai - 400063
8	RESA90070010	D T Associate	Arjun Das	Guwahati	HN 20, Amarnath Path, Bhagaduttapur, Beltola, Guwahati 28
9	RESA90070011	RMP Associate	S Ahmed	Guwahati	HN 41, GMC Flyover Market, Chandmari, Guwahati 781005
10	RESA90070013	NASA Recovery	Sueb Bokth Mazumdar	Guwahati	Agiya Nagar, Amingaon, Near Law University, Kamrup 781031
11	RESA90070014	A & A Enterprise	Ananta Narzary	guwahati	Ward No. 4, Irragdao Road, PO Chapaguri, PS KajalGaon, Dist. Chirang, Assam.
12	RESA90070015	Maa Sarada Associates	Arnab Kumar Das	Silchar	Surjya Sen Lane, NH-8, Meherpur, Botertal, Distt. Cachar - 788015
13	RESA90070017	M & M Associates	Mycoverdale Mawa	Guwahati	Lawsothun Block 1 Shillong 793004
14	RESA90070018	RBM Associate (N)	Nitai Das	Dibrugarh,Guwahati,Imphal,Nagaon,Silchar,Jorhat	3rd Floor, Radhika Bhawan Above Canara Bank, Near Ganeshguri Flyover, Ganeshguri Guwahati-781006
15	RESA90070019	Maa Kamakhya Associates	Mintu Acharjee, Apu Debnath	Agartala, Dibrugarh, Guwhati, Imphal, Jorhat, Nagaon, Silchar	Agartala, West Tripura - 799007

(ii) Ex-Staff of PSB

List of Empanelled Recovery Agencies, Resolution Agents, Supporting Agencies & Detective Agencies (Zone Wise)

S. No.	Unique Code	Name of Resolution Agent	Name of Bank from which retired & Designation at the time of retirement	Name of Circle for which Resolution Agent has been mapped	Address
				Nil	

3. Supporting Agencies (Guwahati Zone)

S. No.	Unique Code	Name of Supporting Agency	Name of Key Person	Name of Circle for which Supporting Agency has been mapped	Address
1	SA90070001	Angel Associates	Jayanta Kalita	Dibrugarh, Guwahati, Imphal, Nagaon, Silchar, Jorhat	New JB Complex, JP Agrawal Road, Bharalumukh, Guwahati
2	SA90070002	Career Helpline	Khokan Singha	Agartala	Motor stand, Opposite Sani Mandir, Agartala 799001
3	SA90070003	D & A Associates	Krishna Debnath	Guwahati	Pub Sarania, Bye lane no 2, HN 3, Chandmari, Guwahati 781003
4	SA90070004	D T Associates	Arjun Das	Guwahati	HN 20, Amarnath Path, Bhagaduttapur, Beltola, Guwahati 28
5	SA90070005	Fast Track Solution	Prakash Ghosh	Guwahati	Lalganesh Pragati Nagar, Guwahati - 781034
6	SA90070006	Global Enforcement Service	Chintu Nath	Silchar	Satsang Asram Rd, Rana Pratap Lane, Silchar, Assam - 788007
7	SA90070007	Global North East Capital Services	Riyaz Ansari	Guwahati	Bhangagarh Lachit lane, HN 4, Guwahati 6
8	SA90070008	J B Associates	Shibapriya Dey	Agartala	Bipani Bitan Room No 174, Durga Chowmuhani, Agartala 799001
9	SA90070009	RBM Associates	Manish Das	Dibrugarh, Guwahati, Imphal, Nagaon, Silchar, Jorhat	Radhika Bhawan 3rd floor, Above Canara Bank, Guwahati, 781006
10	SA90070010	Swasti Associate	Samir Chakraborty	Agartala	Sakuntala Road Extn, Agartala - 799001
11	SA90070012	Maa Sarada Associate	Arnab Kumar Das	Silchar	Surjya Sen lane, NH-8, Meherpur, Botertal, Distt. Cachar- 788015
12	SA90070013	Maa Tripureswari Asset Reconstruction Consultancy Services	Paramananda Roy	Agartala	Krishnanagar, Banerjee para, Agartala, 799001

List of Empanelled Recovery Agencies, Resolution Agents, Supporting Agencies & Detective Agencies (Zone Wise)

13	SA90070014	Pauls Multideals	Sumit Paul	Dibrugarh, Guwahati, Imphal, Nagaon, Silchar, Jorhat	Gauri Bhawan 1st floor, Raja Ram Mohan Roy Road, By lane, Hakimpara Siliguri 734001
14	SA90070015	S & S Confrere Associates	Sobha Sinha	Guwahati	Hatigarh Chariali, Ply Colony Road, Baikuntha Path, Bye lane 2, Guwahati
15	SA90070016	Seven Sister Associate	Munna Ghosh	Agartala	Banamalipur Near Bajaj Auto Showroom Agartala Tripura West - 799001
16	SA90070019	Mahadev Assets Risk Management	Aakash Tiwari	Guwahati	601 C wing L R Plaza Film City Road, Goregaon(E) Mumbai 400063
17	SA90070020	R M P Associate	Saleh Uddin Ahmed	Guwahati	Chandmari ket, below Room Anandaram Baruah Setu room no. 41, 1st floor, chandmari, Guwahati - 781003
18	SA90070021	A & A Enterprise	Ananta Narzary	Dibrugarh, Guwahati, Imphal, Nagaon, Silchar, Jorhat	Ward No 4 Irragdao Road, PO Chapaguri, PS KajalGaon Dist. Chirang, Assam.
19	SA90070022	Funds Care	Anup Kumar Shekar	Guwahati	370, Shree Gopal Nagar, Gopalpura Bypass, Near Gurjar ki thadi, Jaipur 302019
20	SA90070024	AAA Capital Services	Sanjay Gupta	Guwahati	B143-144 LGF, Lajpat Nagar 1, New Delhi 110024
21	SA90070025	M & M Associates	Mycoverdale Mawa	Guwahati	Lawsothun Block 1 Shillong 793004
22	SA90070025	B&T Associate	Apurba Baishya	Guwahati	Pan Bazar, Guwahati
23	SA90070027	Maa Kamakhya Associates	Mintu Acharjee, Apu Debnath	Agartala, Dibrugarh, Guwhati, Imphal, Jorhat, Nagaon, Silchar	Agartala, West Tripura - 799007

4. Detective Agencies (Guwahati Zone)

S. No.	Unique Code	Name of Detective Agency	Name of Key Person	Address
1	DA90070001	Jubilee Security	Gautam Kumar Choudhury	690, R.N. Guha Road, Kolkata 700028, P.O. & P.S.- Dum Dum
2	DA90070002	Countrywide Detective	Sudhansu Sekhar Karan	Plot no-6 Office No 5, Temple Side Complex, Dharamvir Market, Badarpur Border, New Delhi-110044
3	DA90070003	SLO Technologies	Vishal Satyanarayan Sharma	22/18 Century, Dr. B.P. Marg, Worli Mumbai 400030

ZONAL OFFICE: HYDERABAD

1. Recovery Agencies (Hyderabad Zone)

S. No.	Unique Code	Name of Recovery Agency	Name of Key Person	Name of Circle for which Recovery Agency has been mapped	Address
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List of Empanelled Recovery Agencies, Resolution Agents, Supporting Agencies & Detective Agencies (Zone Wise)

1	RA90080001	NPA ENFORCEMENT SQUAD	MEGHANATHAN LAKSHMANAN	Bangalore	NO 665, 1ST FLOOR 46TH CROSS 12TH MAIN 3RD BLOCK RAJAJINAGAR, BANGALORE-560010
2	RA90080002	CHIRANJEEVI ASSOCIATES	KIRAN	Bangalore	NO 53,2ND MAIN NANDAGOKULA LAYOUT, RAMSANDRA BANGALORE-560060
3	RA90080006	M/S MN ENFORCEMENT SERVICE PVT. LTD.	MARK Y Y	Hubli	NO.32, COURT ROAD, OPP COSMOS CLUB DHARWAD 580001
4	RA90080007	M/S MRUTHUNJAYA ENFORCEMENT AGENCY PVT LTD	ASHOK SHIVAPPA NAREGAL	Hubli	#33, 3RD FLOOR, AVANI EMPORIO, OPP TOWN HALL J C NAGAR, HUBBALLI-580020
5	RA90080008	M/S PERFECT INVESTIGATORS	C V NAGARALMATH	Hubli	GROUND FLOOR, KAVALI COMPLEX, NEW COTTON MARKET, HUBLI-580029
6	RA90080011	SHIVOM SERVICES	K.Rajesh kumar	Secunderabad	Plot No.2; Father Balaiah Nagar, Alwal, Secunderabad-500010.
7	RA90080012	SRI BALAJI PROFESSIONAL SERVICES	K.Thirupathi	Secunderabad	H.No.3-1-494, Prasanth Nagar,Karimnagar-505001
8	RA90080014	SRI VENKATESWARA ENTERPRISES	G M Gajeshwar Rao	Hyderabad, Secunderabad, Vijayawada, Vishakapatnam	10-5-632/A, Tukaram Gate, Secunderabad - 17
9	RA90080015	BIHAR RISK MANAGEMENT CONSULTANCY (P) LTD	Amaresh Kumar; Kamal Kishor Singh (Zonal Coordinator for Hyderabad Zone)	Hyderabad, Secunderabad, Vijayawada, Vishakapatnam	1. Plot No. 409, Phase - I, TNGOS Colony, Gachibowli, Hyderabad - 500046. Telengana 2. 57-720, New Postal Colony, Kakatiya Road, Opp: NRI Indian Spring School, Patamata, Krishna District, Vijayawada - 520010, Andhra. 3. Sri Geetha Residency, Siddapura, Mavalli, Bengaluru - 560011, Karnataka
10	RA90080017	EXPERT FINANCIAL SERVICES	Naveen N Kattimani (Sole Prop:)	Hubli	No. 4 & %5, Sapna Complex, BVB College Road, Bidar - 585401 (GST 29CFWPK0858R1Z6)
11	RA90080018	SHRI RENUKA AGENCIES	Venkatesh H Ananthapur (Sole Prop)	Hubli	Room No.5, 1st Floor, Sharadha Hotel Complex, New Cotton Market, Hubballi, Dist Dharwad - 580029
12	RA90080019	TRUBOARD SERVICING PVT LTD	SHARAD SINGH	Bangalore	#307, Beach Haven-1 Juhu Tara Road Juhu Mumbai-400049 BO:#6 Richmond Road, Shanthala Nagar, Richmond Town bengaluru Karnataka 560025

List of Empanelled Recovery Agencies, Resolution Agents, Supporting Agencies & Detective Agencies (Zone Wise)

13	RA90080020	HISAK FINANCIAL SERVICES	MOHAMMAD HYDER ALI	Vishakapatnam	D no. 23-20-32/11A Safoora Residency, Krishnamandiram street Lalitha Nagar Rajamahendravaram Pin 533101
14	RA90080021	PRITHVI CAPITAL SERVICES	Prithvi Singh Dabhi	Bangalore	503,Abhibapa Lakeview, Galaxy Road, Vastral Ahmedabad Gujrat 384218
15	RA90080022	VASUNDHARA MANAGEMENT SERVICES	B T NAGENDRA BABU	Vijayawada	D NO. 26-12-525, Revenue Ward No. 26, III Bhaktha Vatsala Nagar Nellor Andhra Pradesh
16	RA90080023	RATNAM SERVICES	M V RATNAM	Vijayawada, Vishakapatnam, Hyderabad & Secunderabad	D. No. 40-1-93, Khanna Nagar, Beside New Modern Super Market
17	RA90080024	LABOUR FORCE AGENCIES	G. NARESH	Vijayawada, Vishakapatnam	D. No. 6/227, Shop No. 3, Azad Nagar Center, Kalyandurg Bellary Road, Anantpur
18	RA90080025	MANIKANTA ASSOCIATES	Jakkula Anitha	Hyderabad, Secunderabad,	H.No. 112-5-149/13 2nd Floor Vijayapuri Colony, Tarnaka Beside Axis Bank, Hyderabad, Telangana State

2. Resolution Agents (Hyderabad Zone)

(i) Other Firms

S. No.	Unique Code	Name of Resolution Agent	Name of Key Person	Name of Circle for which Resolution Agent has been mapped	Address
1	RESA90080001	SHIVOM SERVICES	K.Rajesh kumar	Hyderabad, Secunderabad, Vijayawada, Vishakapatnam	Plot No.2; Father Balaiah Nagar, Alwal, Secunderabad-500010.
2	RESA90080002	BIHAR RISK MANAGEMENT CONSULTANCY (P) LTD	Amaresh Kumar; Kamal Kishor Singh (Zonal Coordinator for Hyderabad Zone)	Hyderabad, Secunderabad, Vijayawada, Vishakapatnam	1. Plot No. 409, Phase - I, TNGOS Colony, Gachibowli, Hyderabad - 500046. Telengana 2. 57-720, New Postal Colony, Kakatiya Road, Opp: NRI Indian Spring School, Patamata, Krishna District, Vijayawada - 520010, Andhra. 3. Sri Geetha Residency, Siddapura, Mavalli, Bengaluru - 560011, Karnataka
3	RESA90080003	SRI VENKATESWARA ENTERPRISES	G M Gajeshwar Rao	Hyderabad, Secunderabad, Vijayawada, Vishakapatnam	10-5-632/A, Tukaram Gate, Secunderabad - 17
4	RESA90080007	OM SAI ASSOCIATES	Jeethendra K	Hubli	Attavar Centre 1st floor Opp Rotary Mobility Centre For Blind Near KMC Hospital, N G Road Attavar Mangalore 575001

List of Empanelled Recovery Agencies, Resolution Agents, Supporting Agencies & Detective Agencies (Zone Wise)

5	RES90080005	TRUBOARD SERVICING PVT LTD	SHARAD SINGH	Bangalore	#307, Beach Haven-1 Juhu Tara Road Juhu Mumbai-400049 BO:#6 Richmond Road, Shanthala Nagar, Richmond Town bengaluru Karnataka 560025
6	RES90080006	VASUNDHARA MANAGEMENT SERVICES	B T NAGENDRA BABU	Vijayawada	D NO. 26-12-525, Revenue Ward No. 26, III Bhaktha Vatsala Nagar Nellor Andhra Pradesh
7	RES90080007	SRIJA ASSOCIATES	M V N L NARASIMHA MURTHY	Vijayawada	D No.16-33-61/1,Jayabheri Colony, "O" Lane Balajinagar, Rajeevgruha Kalpa Road, Old Guntur, Guntur Dist AP 522010
8	RES90080008	SARAH ASSOCIATES	CHRUTHANI HARINATH REDDY & PONNA RAVINDRA REDDY	Vijayawada	D No 613/4-4A Beside Canara Bank Ramalingeswara Nagar Geetha Nagar Katta Krishna Lanka Vijayawada AP 520003
9	RES90080009	PRITHVI CAPITAL SERVICES	Prithvi Singh Dabhi	Bangalore	503,Abhibapa Lakeview, Galaxy Road, Vastral Ahmedabad Gujrat 384218
10	RES90080010	RATNAM SERVICES	M V RATNAM	Vijayawada, Vishakapatnam	D. No. 40-1-93, Khanna Nagar, Beside New Modern Super Market
11	RES90080011	LABOUR FORCE AGENCIES	G. NARESH	Vijayawada, Vishakapatnam	D. No. 6/227, Shop No. 3, Azad Nagar Center, Kalyandurg Bellary Road, Anantpur
12	RESA90080012	KENSTONE CAPITAL DEBT CONSULTING PVT. LTD	Nikhilraj Karunakara Shetty Swapnil Karunakara Shetty	Bangalore, Hubli	1. Lakshmi Nilaya, 1st main, 2nd Cross Ranganatha Extension, Gopala, Shivamogga - 577205, Karnataka (GSTIN 29AAHCK6652J1Z0)
13	RESA90080013	AABRAM INDUSTRIAL SERVICES	K. Ragavendra	Bangalore	AABRAM HOUSE 24-86/2-4, ANANDBAGH MALKAGIRI, HYDERABAD -500047
14	RESA90080014	M/S MRUTHUNJAYA ENFORCEMENT AGENCY PVT LTD	ASHOK SHIVAPPA NAREGAL	Hubli	#33, 3RD FLOOR, AVANI EMPORIO, OPP TOWN HALL J C NAGAR, HUBBALLI-580020
15	RESA90080015	M/S PERFECT INVESTIGATORS	C V NAGARALMATH	Hubli	GROUND FLOOR, KAVALI COMPLEX, NEW COTTON MARKET, HUBLI-580029
16	RESA90080016	MANIKANTA ASSOCIATES	Jakkula Anitha	Hyderabad, Secunderabad,	H.No. 112-5-149/13 2nd Floor Vijayapuri Colony, Tarnaka Beside Axis Bank, Hyderabad, Telangana State

(ii) Ex-Staff of PSB

S. No.	Unique Code	Name of Resolution Agent	Name of Bank from which retired & Designation at the time of retirement	Name of Circle for which Resolution Agent has been mapped	Address
					NIL

3. Supporting Agencies (Hyderabad Zone)

List of Empanelled Recovery Agencies, Resolution Agents, Supporting Agencies & Detective Agencies (Zone Wise)

S. No.	Unique Code	Name of Key Person	Name of Circle for which Supporting Agency has been mapped	Address
1	SA90080001	AABRAM INDUSTRIAL SERVICES	K. Ragavendra	Bangalore AABRAM HOUSE 24-86/2-4, ANANDBAGH MALKAGIRI, HYDERABAD -500047
2	SA90080005	RAPID SOLUTIONS	Jyothi lakshmi	Hyderabad FLAT NO. 102, GAYATHRI PLAZA, METTUGUDA, SECUNDERABAD, TELANGANA - 500017.
3	SA90080008	PIONEER FINANCIAL SERVICES	K Devadanam	Hyderabad D NO. 48, PLOT NO. 30, ROAD NO. 5, JYOTHI COLONY, AOC CENTRE, SECUNDERABAD, TELANGANA - 500015.
4	SA90080009	AKTAR ASSOCIATES	Aktar Sheik	Hyderabad D NO. 5-7-74, FLAT NO. 105, A BLOCK, KUKATPALLY, HYDERABAD, TELANGANA - 500072.
5	SA90080011	ASA ASSOCIATES	Ali Mirza	Hyderabad 805/A, 8th FLOOR, BABU KHAN ESTATES, BASHEERBAGH, HYDERABAD, TELANGANA - 500029.
6	SA90080012	VERTEX FINSERV	Gopal	Hyderabad, Vijayawada FLAT NO. 310, SRI SAI SADAN APARTMENTS, SUSHILPA HILLS, ECIL POST, KAPRA, HYDERABAD, TELANGANA - 500062.
7	SA90080013	SREE SR RESOLUTIONS AGENCY PVT LTD	Srinivas	Hyderabad FLAT NO. 7, PLOT NO. 4, YELLAREDDYGUDA, HYDERABAD, TELANGANA - 500073.
8	SA90080014	SRI BALAJI PROFESSIONAL SERVICES	Sh. K.Thirupathi	Secunderabad H.No.3-1-494, Prasanth Nagar, Karimnagar-505001
9	SA90080015	M/S BHAVYASRI ASSOCIATES	P. Srikanth	Vijayawada D no: 60-16-6, Sravani towers, A Block, Flat no: FF-2, 1st floor, Moghalrajpuram, Vijayawada-520010
10	SA90080017	SRI VENKATESWARA ENTERPRISES	G M Gajeshwar Rao	Hyderabad, Secunderabad, Vijayawada, Vishakapatnam 10-5-632/A, Tukaram Gate, Secunderabad - 17
11	SA90080018	BIHAR RISK MANAGEMENT CONSULTANCY (P) LTD	Amaresh Kumar; Kamal Kishor Singh (Zonal Coordinator for Hyderabad Zone)	Hyderabad, Secunderabad, Vijayawada, Vishakapatnam 1. Plot No. 409, Phase - I, TNGOS Colony, Gachibowli, Hyderabad - 500046. Telengana 2. 57-720, New Postal Colony, Kakatiya Road, Opp: NRI Indian Spring School, Patamata, Krishna District, Vijayawada - 520010, Andhra. 3. Sri Geetha Residency, Siddapura, Mavalli, Bengaluru - 560011, Karnataka
12	SA90080019	KENSTONE CAPITAL DEBT CONSULTING PVT. LTD	Nikhilraj Karunakara Shetty Swapnil Karunakara Shetty	Bangalore, Hubli 1. Lakshmi Nilaya, 1st main, 2nd Cross Ranganatha Extension, Gopala, Shivamogga - 577205, Karnataka (GSTIN 29AAHCK6652J1Z0)

List of Empanelled Recovery Agencies, Resolution Agents, Supporting Agencies & Detective Agencies (Zone Wise)

13	SA90080020	EXPERT FINANCIAL SERVICES	Naveen N Kattimani (Sole Prop:)	Hubli	No. 4 & 5, Sapna Complex, BVB College Road, Bidar - 585401 (GST 29CFWPK0858R1Z6)
14	SA90080021	SHRI RENUKA AGENCIES	Venkatesh H Ananthapur	Hubli	Room No.5, 1st Floor, Sharadha Hotel Complex, New Cotton Market, Hubballi, Dist Dharwad - 580029
15	SA90080022	OM SAI ASSOCIATES	Jeethendra K	Hubli	Attavar Centre 1st floor Opp Rotary Mobility Centre For Blind Near KMC Hospital, N G Road Attavar Mangalore 575001
16	SA90080023	TRUBOARD SERVICING PVT LTD	SHARAD SINGH	Bangalore	#307, Beach Haven-1 Juhu Tara Road Juhu Mumbai-400049 BO:#6 Richmond Road, Shanthala Nagar, Richmond Town bengaluru Karnataka 560025
17	SA90080024	SARAH ASSOCIATES	CHRUTHANI HARINATH REDDY & PONNA RAVINDRA REDDY	Vijayawada	D No 613/4-4A Beside Canara Bank Ramalingeswara Nagar Geetha Nagar Katta Krishna Lanka Vijayawada AP 520003
18	SA90080025	VASUNDHARA MANAGEMENT SERVICES	B T NAGENDRA BABU	Vijayawada	D NO. 26-12-525, Revenue Ward No. 26, III Bhaktha Vatsala Nagar Nellor Andhra Pradesh
19	SA90080026	SRIJA ASSOCIATES	M V N L NARASIMHA MURTHY	Vijayawada	D No.16-33-61/1,Jayabheri Colony, "O" Lane Balajinagar, Rajeevgruha Kalpa Road, Old Guntur, Guntur Dist AP 522010
20	SA90080027	PRITHVI CAPITAL SERVICES	Prithvi Singh Dabhi	Bangalore	503,Abhibapa Lakeview, Galaxy Road, Vastral Ahmedabad Gujrat 384218
21	SA90080028	RATNAM SERVICES	M V RATNAM	Vijayawada, Vishakapatnam	D. No. 40-1-93, Khanna Nagar, Beside New Modern Super Market
22	SA90080029	BHARGAVA AGENCIES	T KANAKA DURGA	Vijayawada, Vishakapatnam	D. No. 77-87/1-97, Near Ramalayam, Old payakarapuram, Krishna Dist, Viajyawada
23	SA90080030	VANI DEBTS RECOVERY SERVICES (P) LTD.	R. VANI	Vijayawada, Vishakapatnam	D. No. 25-1-42, R. Agraharam, Guntur - 522 004
24	SA90080031	PNS Risk Management Services LLP	P Narendra babu	Vijayawada, Vishakapatnam, Hyderabad & Secunderabad	Reg Office No: 142, Kanchi Natrajan Street, Jafeerkhanpet West, Chennai- 600083

4. Detective Agencies (Hyderabad Zone)

S. No.	Unique Code	Name of Detective Agency	Name of Key Person	Address
1	DA9008002	PARISODHAN BHAGYANAGAR PRIVATE LIMITED	J Prakash	D. No. 4-7-13/403, Vaishnovi Apartments, Ravinda Nagar, Nacharam, Hydeabad
2	DA9008003	ARADHI PROPERTY SERVICES	A Pavan Kumar	HIG 35, Phase V, Near Telephone Exchange, kphb Colony, Kukatpally, Hyderabad
3	DA9008004	PNS Risk Management Services LLP	P Narendra babu	Reg Office No: 142, Kanchi Natrajan Street, Jafeerkhanpet West, Chennai- 600083

List of Empanelled Recovery Agencies, Resolution Agents, Supporting Agencies & Detective Agencies (Zone Wise)

ZONAL OFFICE: JAIPUR

1. Recovery Agencies (Jaipur Zone)

S.No.	Unique Code	Name of Recovery Agency	Name of Key Person	Name of Circle for which Recovery Agency has been mapped	Address
1	RA54360001	VINDHYA CONSULTANTS PVT. LTD.	GOPAL SINGH	CO-ALWAR	Choudhary complex.1st floor,multipal crossing,near s.p office,Bharatpur(Raj)
2	RA54360038	SHIVA RECOVERY AGENCY	Rajesh Kumar Meena	CO-Kota	Village - Roneeja Than, Tehsil - Kathumar, District - Alwar (Rajasthan) - 301035
3	RA54360032	CHOUDHARY CONSULTANCY	Sh Subhash Chand Mavaliya	CO-JAIPUR - SIKAR	Ward 01, Basant Vihar Abhaipura Road Gopal Mandir Palsana Sikar- Raj 332402
4	RA54360004	GREEN SOLUTION	Rahul Sharma	CO-Alwar	Nai Sarak, Court Road, Ladiya Alwar
5	RA54360005	THE BHONT ASSOCIATES	Harveer Singh	CO-Alwar & Bharatpur & Kota	Bhont House, Opp. Lohagarh Stadium, Jaswant Nagar, Bharatpur
6	RA54360013	POONAM RECOVERY AGENCY	Kailash meena	CO-Alwar	VPO-DELARI, THE BASWA, DIST DAUSA(RAJ)303313
7	RA54360035	Vajrakaye consultancy pvt. Ltd.	Chandra chood shastri	CO-Jodhpur	C/O jawan ram, bhatti ki bawari,chopasani,jodhpur,jodhpur(Raj.)
8	RA54360006	TOPPLING ASSETS MANAGEMENT & RECOVERY SOLUTIONS PVT. LTD.	V.K.Singh	CO-Alwar	#176, Sector 7, Urban Estate, Karnal-132001
9	RA54360023	A M GROUP OF CREDIT SERVICES	Mosin Khan	CO-Bikaner	Basement Shop No. 6 TM Plaza Near PNB Bank Sri Dungargarh 331803
10	RA54360014	POOJA RECOVERY AGENCY	devi sahay meena	CO-Alwar	Nangal Sohan, Kaneti, Rajgarh, Alwar (301413)
11	RA54360022	SUNRISE DEBT	Vikas Vyas	CO-Bikaner	II-E-108, Murlidhar Vyas Colony Bikaner 34001
12	RA54360016	G R AGENCY	Sh Gopal Singh	CO-Bharatpur & Hanumangarh	Infront Of Multi Purpose School Kothi Guljar Bhag Bharatpur
13	RA54360043	SHREE SHYAM ASSOCIATES	Mukesh Choudhary	CO-Jaipur-sikar	8 vivek vihar,near welcome iti,kishorpura road,hatohoj,jaipur-302012
14	RA54360015	TRIMURTI FINANCIAL SERVICES	mahaveer singh bagdi	CO-Alwar	sirawas, siliserh, alwar , rajasthan
15	RA54360021	THE AUTHORISED ENFORCEMENT & RECOVERY AGENCY	GL Bunkar	CO-Bikaner & Jodhpur	6/288 Vidhyadhar Nagar Jaipur 302023
16	RA54360070	SAPPHIRE RECOVERY AND RESOLUTION PRIVATE LIMITED	NARENDER MISHRA	CO-JAIPUR-AJMER, JAIPUR-SIKAR	FLAT NO.106, PLOT NO. B-2F, RUKMANI GARDEN, SHIV MARG, BANI PARK, JAIPUR-302016
17	RA54360002	BHEEMA RECOVERY AGENCY	BHEEM SINGH RAJPOOT	CO-1.BHARATPUR 2.ALWAR	VILL. - KHUTELA KHURD, TEH - RAMGARH, ALWAR

List of Empanelled Recovery Agencies, Resolution Agents, Supporting Agencies & Detective Agencies (Zone Wise)

18	RA54360003	PANDEY RECOVERY AGENCY	SHYAM MURARY SHARMA	CO-ALWAR	42 BRAHMAN MOHALLA, PANDEY RUPBAS, TEHSIL RAJGARH ALWAR - 301408
19	RA54360007	JORWAL RECOVERY AGENCY	INDRESH KUMAR MEENA	CO-ALWAR	01, VILL RONIJATHAN, NEAR GHOSANA STATION, KATHUMAR ALWAR - 301035
20	RA54360008	GANDHI FINANCIAL AGENCY	BAMBU KHAN	CO-ALWAR, BIKANER	VILL. KHORA PIPLI, TEH. KISHANGARHBASS, ALWAR
21	RA54360011	SHREE BALAJI ENTERPRISES	TARA CHAND	CO-ALWAR	PATPARA MOHALLA, BHARATPUR - 321406
22	RA54360018	RAJASTHAN ALLIED & SECURITY SERVICES PVT LTD.	HARENDER SINGH KUNTAL	CO-BHARATPUR	SHOP NO. 1 &3, NEAR CENTRAL BUS STAND, HEERADAS, BHARATPUR-321001
23	RA54360019	UNNATI SINGH LABOUR & SECURITY SERVICE	SH VIRENDRA SINGH JADON	CO-1.KOTA 2.JAIPUR-SIKAR 3.BHARATPUR	1 M 28 STC, HOUSING BOARD, BHARATPUR
24	RA54360020	NISHANT ASSOCIATES	SANTOSH KUMAR	CO-BHARATPUR	415- KRISHNA NAGAR, BHARATPUR
25	RA54360024	FUNDS CARE	Sh. Anup Kumar Shekhar ,Capt. S.S.Deswal	CO-1.BIKANER 2.JAIPUR - AJMER 3.KOTA 4.JAIPUR-SIKAR 5.JODHPUR	370, SHREE GOPAL NAGAR, GOPALPURA BYEPASS, GURJAR KI THADI, JAIPUR - 302019
26	RA54360025	SIMPLY IT SOLUTIONS	SH VIKAS MOYAL, SH VIVEK MOYAL	CO-1.JAIPUR-SIKAR 2.HANUMANGARH 3.BIKANER 4.KOTA	PLOT NO-190,MAHATMA GANDHI NAGAR,DCM,AJMER ROAD,JAIPUR-302021
27	RA54360026	APEX RECOVERY SERVICES	SH. SONARAYAN MEENA	CO-JAIPUR-SIKAR	PLOT NO 16-B, SHRI RAM VIHAR, KHEDA KA RAMA, CHAK GATORE, AIRPORT ROAD SANGANER(NEAR MAHARANA PRATAP CIRCLE), JAIPUR-302033
28	RA54360027	PRIYA CONSULTANCY	SH. RAJU RAM MEENA	CO-1.JAIPUR-SIKAR 2.JAIPUR-AJMER 3.JODHPUR 4.KOTA 5. Udaipur 6. SRIGANGANAGAR	OPP. DEPUTY OFFICE,BHERU JI MOD, REENGUS,DISTRICT-SIKAR-332404
29	RA54360028	FREEDOM CARE CONSULTANCY PRIVATE LIMITED	GIRDHARI LAL LOMAROR, OMPRAKASH BAGRIA	CO-1.BIKANER 2.JAIPUR - AJMER 3.KOTA 4.JAIPUR-SIKAR 5.HANUMANGARH 6.Udaipur	WARD NO. 2, DHAKA KI DHANI, POST - SABALPURA, DISTT SIKAR - 332001
30	RA54360029	SHRI KALYAN RECOVERY AGENCY	SH. DINESH CHOUDHARY	CO-1.JAIPUR-SIKAR 2.KOTA	SHOP NO 21-22,MAA HINGLAJ NAGAR-C, GANDHI PATH WEST,LALARPURA,JAIPUR-302021

List of Empanelled Recovery Agencies, Resolution Agents, Supporting Agencies & Detective Agencies (Zone Wise)

31	RA54360030	VINAYAK ENFORCEMENT & RECOVERY AGENCY	SH KULDEEP KUMAR SHARMA & SMT SHKUNTLA SHARMA AND POONAM SHARMA	CO-1.JAIPUR-SIKAR 2.JAIPUR-AJMER 3.KOTA; 4. SRIGANGANAGAR	13-A, SHARMA COLONY,NIWARU ROAD,JHOTWARA
32	RA54360033	ARMANI ENFORCEMENT	SH TUSAR JINDAL, SH SAUNENDRA SHARMA AND SH DINESH SINGH MEHTA	CO-KOTA	VISHWAPRIYA SHASTRI PARK, A-422,NH-21,JALAWAR NAGAR BHARATPUR (RAJ) PIN CODE 321001
33	RA54360036	SOFT & SHARP ASSOCIATES	SH MOH ALIM, ABDUL WALIGAURI	CO-KOTA	2nd FLOOR 37, HAPPY PLAZA, KOTA RAJASTHAN PIN 324007
34	RA54360037	JADAUN ENFORCEMENT & RECOVERY AGENCY PVT LTD	SH BHARAT SINGH	CO-1.BHARATPUR 2.KOTA	9/106 GOVIND NAGAR, KOTA RAJASTHAN PIN CODE 110059
35	RA54360042	BHARAT FINANCIAL SERVICES	MANISH KUMAR SRIVASTAVA	CO-ALWAR	NEAR BANTY MARRIAGE HOUSE, SOUTH BETIAHATA, GORAKHPUR - 273016
36	RA54360045	ALL SOLUTIONS	AMANDEEP KAUR, AJIT SINGH	CO-HANUMANGARH	Ward No 12, 10 SSW-B Gurusar Distt. Hanumangarh (Raj)
37	RA54360048	ENSURE RECOVERY AGENCY	PRATAP SINGH PROP.	CO-1. BHARATPUR 2.JAIPUR-AJMER 3.ALWAR	PRATAP SINGH, VPO KONDLA, 14, THE MAHWA, DISTRICT - DAUSA
38	RA54360050	JAGU ENFORCEMENT & CONSULTANCY PVT. LTD.	GANESH SWAMI	CO-HANUMANGARH	Station road, near SBI Bank, Nohar Distt. Hanumangarh (Raj)
39	RA54360051	JAI JAVAN SECURITY SERVICES	SH. MUKESH CHAND	CO-1.JAIPUR - AJMER 2.JAIPUR-SIKAR	PLOT NO 88-A ASHOK NAGAR -II LALCHANDPURA, NIWARU ROAD, JHOTWARA JAIPUR
40	RA54360052	KALASH ENTERPRISES	SH. HEMRAJ SHARMA	CO-JAIPUR - AJMER	P NO 16 BALAJI TOWER, 3RD FLOOR, SUBHASH NAGAR, SHASTRI NAGAR JAIPUR
41	RA54360053	KAVISH ENTERPRISES	SH. HIMMAT CHOUDHARY	CO-JAIPUR - AJMER	4/221,CHITRAKOOT SCHEME,NEAR HOTEL ABHAY HAVELI,VAISHALI NAGAR,JAIPUR
42	RA54360054	MAA HINGLAAJ ASSOCIATES	KULDEEP SINGH CHOUHAN	CO-UDAIPUR	6-B, Mahaveer Colony, Ashok Nagar, Main Road, Udaipur Raj. 313001
43	RA54360055	MAHADEV ENTERPRISES	Rakesh Kumar	CO-SRI GANGANAGAR	WARD NO.5, TAWANIYA COLONY, KHAJUWALA, Distt Bikaner
44	RA54360056	MANSA FINANCIAL SERVICES	PRABHU JEET SINGH	CO-ALWAR	28 RAGHU COMPLEX, NEAR HARISH HOSPITAL ALWAR 301001
45	RA54360057	Perfect Debt Management Pvt Ltd	SH. ATUL GHIYA	Jaipur-Ajmer	A-188(A), Road No. 6-D, VKI Area Jaipur
46	RA54360058	SHIV AGENCY	MAHENDRA KUMAR SHARMA	CO-1.JAIPUR-SIKAR 2.BHARATPUR 3.KOTA 4. UDAIPUR	TIWARI COMPLEX, RENI, DIST ALWAR-301409
47	RA54360059	SHIVAM ASSOCIATES	PREETI SHARMA	CO-JAIPUR-SIKAR	506, 5TH FLOOR ALANKAR PLAZA CENTRAL SPINE, VIDHYADHAR NAGAR JAIPUR,302039

List of Empanelled Recovery Agencies, Resolution Agents, Supporting Agencies & Detective Agencies (Zone Wise)

48	RA54360061	SHIVAYE ASSOCIATE	SIDHARTH NAGAR	CO-KOTA	UMESH SADAN, 1ST FLOOR MAHAVEER TYRE, NEAR RATLAMI KACHORI, JHALAWAR ROAD, KOTA PIN CODE 324007
49	RA54360062	SHREE JAMWAI ASSOCIATES KOTA	TEEKAM SINGH NARUKA	CO-KOTA	HOUSE NO 316 BALUPA HOUSE, SUMAN KIRANA STORE KI GALI, SHIVPURA, KOTA (RAJ) PIN CODE 324010
50	RA54360064	SHRI KRISHNA ENFORCEMENT AGENCY	Sh. Prashant Vishnoi (Prop.)	CO-JODHPUR	Plot No.5 K-73 Vidhya Nagar 10 Dukhan Bhadwasiya, Jodhpur-342605(Raj)
51	RA54360065	SHRI KRISHNA LABOUR AND SECURITY SERVICE AND RECOVERY AGENCY	ABHISHEK PRATAP SINGH JADAUN	CO-BHARATPUR	1M28 STC HOUSING BOARD, BHARATPUR
52	RA54360067	SHYAM ENFORCEMENT AND RECOVERY AGENCY	MANOJ KUMAR KHANDAL	CO-1.JAIPUR-SIKAR 2.JAIPUR-AJMER	1. 5/71 PARASRAM NAGAR, DHER KA BALAJI, SIKAR ROAD JAIPUR. 2. D-238-B, SHRI GOPALAM APARTMENT, F.NO -103, BIHARI MARG, BANIPARK, JAIPUR
53	RA54360069	SURYA ASSOCIATES	GIRRIRAJ SHEKHAWAT	CO-JAIPUR-SIKAR	UNNATI TOWER VIDHYADHAR NAGAR JAIPUR
54	RA54360046	D K RECOVERY AGENCY	SH. DINESH CHAND SAINI	CO-1.JAIPUR-SIKAR 2.ALWAR	BAND KA BAS(KHOHARA), P-KHOHARA, TEH-LAXMANGARH, ALWAR., OFFICE ADDR:40, MANSAROVAR COLONY, NEW BUS STAND RAJGARH ALWAR
55	RA54360049	INDIAN CONSULTANCY AND SECURITY SERVICES	SH. RAVI SHANKAR SONI	CO-JAIPUR - AJMER	51 MARUTI NAGAR, BENAR ROAD, JHOTWARA
56	RA54360068	STAR ONE ENFORCEMENT PVT LTD	BHANU PRAKASHMISHRA	CO-JAIPUR-SIKAR	S 9 2ND FLOOR UPASANA TOWER APNA BAZAR NEAR LATA CIRCLE, JHOTWARA JAIPUR
57	RA54360040	SHIVAM ENFORCEMENT & RECOVERY AGENCY	Bhupinder Kumar	CO-SRI GANGANAGAR	58/2, K BLOCK, SRIGANGANAGAR

2. Resolution Agents (Jaipur Zone)

(i) Other Firms

S. No.	Unique Code	Name of Resolution Agent	Name of Key Person	Name of Circle for which Resolution Agent has been mapped	Address
1	RESA54360001	VINDHYA CONSULTANTS PVT. LTD.	Virendra singh	Bharatpur	Kothi gulzar bagh multi purpose school,bharatpur
2	RESA54360002	G R AGENCY	Gopal singh	Bharatpur	Infront Of Multi Purpose School Guljar Bhag Bharatpur
3	RESA54360003	THE BHONT ASSOCIATES	Harendra singh	Bharatpur	Jaswant Nagar ,Opposite Lohagarh Stadium Bharatpur (Rajasthan)-321001
4	RESA54360004	UNNATI SINGH LABOUR & SECURITY SERVICE	Virendra singh	Bharatpur, Kota	1 m 28 stc housing board bharatpur
5	RESA54360005	SARTHAK SANSTHAN	Vinod singh	Bharatpur	Infront Of Multi Purpose School Kothi Guljar Bhag Bharatpur

List of Empanelled Recovery Agencies, Resolution Agents, Supporting Agencies & Detective Agencies (Zone Wise)

6	RESA54360009	THE AUTHORISED ENFORCEMENT & RECOVERY AGENCY	P.D Vyas	Udaipur	6/288,sahyog marg vidhyadhar nagar,jaipur,Rajasthan302023
7	RESA54360012	FREEDOM CARE CONSULTANCY PVT. LTD.	Girdhari lal	Jodhpur, Jaipur-Sikar, Kota, Udaipur	Dhaka ki dhani,ward no 2,post sabalpura,sikar(Raj.)
8	RESA54360013	SAPPHIRE RECOVERY & RESOLUTION AGENCY	Narendra Mishra	Jaipur-Ajmer,Jaipur-sikar	FLAT NO.106, PLOT NO. B-2F, RUKMANI GARDEN, SHIV MARG, BANI PARK, JAIPUR-302016
9	RESA54360014	BHEEMA RECOVERY AGENCY	Bhim singh Rajput	Alwar, Kota	Village Khuteta Khurd Post Khuteta Kalan Teh Ramgarh Distt Alwar
10	RESA54360015	APEX RECOVERY AGENCY	S.N Meena	Jaipur-Sikar	Plot No. 16-B, Shri Ram Vihar, Kheda Ka Rama, Chak Gator, Airport Road, Sanganer, Near Pratap Circle, Jaipur-302033
11	RESA54360016	PANDEY RECOVERY AGENCY	S.M Pandey	Alwar	42, Brahman Mohalla, Pandey Rupbas, Tehsil Rajgarh Distt. Alwar -301408
12	RESA54360017	VERVE RECOVERY AGENCY	Anup kumar shekhar	jaipur-Ajmer	370,shri gopal nagar,gopalpura,jaipur

3. Supporting Agencies (Jaipur Zone)

S. No.	Unique Code	Name of Supporting Agency	Name of Key Person	Name of Circle for which Supporting Agency has been mapped	Address
1	SA54360001	FUNDS CARE	Sh. Anup Kumar Shekhar (Director)Capt. S.S.Deswal (Sr.Vice President)	1.BIKANER 2.JAIPUR - AJMER 3.BHARATPUR 4.JAIPUR-SIKAR 5.JODHPUR 6.KOTA	370, SHREE GOPAL NAGAR, GOPALPURA BYEPASS, GURJAR KI THADI, JAIPUR - 302019
2	SA54360002	FREEDOM CARE CONSULTANCY PRIVATE LIMITED	GIRDHARI LAL LOMAROR, OMPRAKASH BAGRIA	1.BIKANER 2.ALWAR 3.JAIPUR-AJMER 4.JAIPUR-SIKAR 5.HANUMANGARH 6.KOTA	WARD NO. 2, DHAKA KI DHANI, POST - SABALPURA, DISTT SIKAR - 332001
3	SA54360004	AAA CAPITAL SERVICES PRIVATE LIMITED	ANIL GOEL, SANJAY GUPTA	1.JAIPUR-SIKAR 2.JAIPUR-AJMER	B-143-144, LGF, LAJPAT NAGAR-1, NEW DELHI-110024
4	SA54360006	THE AUTHORISED ENFORCEMENT & RECOVERY AGENCY (AERA)	P.D. VYAS, MANJULA SHARMA, GEETA VYAS	1.JAIPUR-AJMER 2.JAIPUR-SIKAR 3.BIKANER 4.Jodhpur 5.KOTA	6/288 Vidhyadhar Nagar, Jaipur.
5	SA54360009	SAI KIRPA ENFORCEMENT CONSULTANCY PVT LTD.	Vijendra Singh	Alwar & Udaipur & Hanumangarh & sikar	24,201, Kothari Complex, Seva – Asram, Udaipur (Rajasthan)
6	SA54360010	BHEEMA RECOVERY AGENCY	Bhim singh rajput	ALWAR	VILL. - KHUTELA KHURD, TEH - RAMGARH, ALWAR

List of Empanelled Recovery Agencies, Resolution Agents, Supporting Agencies & Detective Agencies (Zone Wise)

7	SA54360012	VINDHYA CONSULTANTS AND SERVICES PVT LTD	JAYANT AND TANISHA	1.JAIPUR-SIKAR 2.BHARATPUR 3.ALWAR	304 LAXMI NAGAR, NEAR KOTHI KAKAJI BHARATPUR-321001
8	SA54360013	UNNATI SINGH LABOUR & SECURITY SERVICE	SH VIRENDRA SINGH JADON	1.JAIPUR-SIKAR 2.BHARATPUR 3.KOTA	1 M 28 STC, HOUSING BOARD, BHARATPUR
9	SA54360020	SARTHAK SANSTHAN	SH. VINOD KUMAR	1.JAIPUR-SIKAR 2.BHARATPUR	415 KRISHNA NAGAR BHARATPUR-321001
10	SA54360022	BHONT ASSOCIATES	1. HARENDRA SINGH 2. HARVEER SINGH	1.BHARATPUR 2.KOTA	BHONT HOUSE, JASWANT NAGAR, BHARATPUR
11	SA54360023	SOFT & SHARP ASSOCIATES	SH MOH ALIM, ABDUL WALIGAURI	KOTA	2nd FLOOR 37, HAPPY PLAZA, KOTA RAJASTHAN PIN 324007
12	SA54360024	SUNRISE DEBT SOLUTIONS	Vikas Vyas	CO-Bikaner	II-E-108, Murlidhar Vyas Colony Bikaner 34001
13	SA54360028	SHIVAM ENFORCEMENT & RECOVERY AGENCY	Bhupinder Kumar	1.HANUMANGARH 2.SRIGANGANAGAR	58/2, K BLOCK, SRIGANGANAGAR
14	SA54360030	MANOJ ASSOCIATES	MANOJ KUMAR ORIA	JAIPUR-SIKAR	D-299, MURLIPURA SCHEME JAIPUR
15	SA54360034	PRIYA CONSULTANCY	SH. RAJU RAM MEENA	1.JAIPUR-SIKAR	OPP. DEPUTY OFFICE, BHERU JI MOD, REENGUS, DISTRICT-SIKAR-332404
16	SA54360035	Armani Enforcement	Sh Tushar Jindal	Jaipur-sikar	Vishwapriya Shastri Park A-442, NH-21, Jawahar Nagar, Bharatpur (Raj) - 321001
17	SA54360039	ENSURE RECOVERY AGENCY	PRATAP SINGH PROP.	1. ALWAR 2.BHARATPUR	PRATAP SINGH, VPO KONDLA, 14, THE MAHWA, DISTRICT - DAUSA -322240
18	SA54360040	INDIAN CONSULTANCY AND SECURITY SERVICES	SH. RAVI SHANKAR SONI	JAIPUR - AJMER	51 MARUTI NAGAR, BENAR ROAD, JHOTWARA
19	SA54360041	JAI JAVAN SECURITY SERVICES	SH. MUKESH CHAND	JAIPUR - AJMER	PLOT NO 88-A ASHOK NAGAR -II LALCHANDPURA, NIWARU ROAD, JHOTWARA JAIPUR
20	SA54360042	SHIV AGENCY	MAHENDRA KUMAR SHARMA	1.BHARATPUR	TIWARI COMPLEX, RENI, DIST ALWAR-301409
21	SA54360043	SHRI KRISHNA ENFORCEMENT AGENCY	Sh. Prashant Vishnoi (Prop.)	JODHPUR	Plot No.5 K-73 Vidhiya Nagar 10 Dukhan Bhadwasiya, Jodhpur-342605(Raj)
22	SA54360044	SIMPLY IT SOLUTIONS	Vikas Moyal	1.JAIPUR-SIKAR	PLOT NO-190, MAHATMA GANDHI NAGAR, DCM, AJMER ROAD, JAIPUR-302021
23	SA54360045	ENFORCEMENT AFFILIATES PRIVATE LIMITED	SATYENDRA PRASAD KHORANIYA	1.JAIPUR-SIKAR 2.KOTA 3.ALWAR 4.JAIPUR-AJMER 5.JODHPUR	402, OK Plus DP METRO, OPP. METRO PILLAR NO.94, NEW SANGANER ROAD JAIPUR-19
24	SA54360046	KESHAV RECOVERY AGENCY	SUBHAM SHARMA	JAIPUR-AJMER	207, UNNATI TOWER, CENTRAL SPINE, VIDHYADHAR NAGAR, JAIPUR-302039
25	SA54360047	ARYA ASSET SOLUTION PRIVATE LIMITED	SUBHAM KUMAR	JAIPUR-AJMER	OFFICE NO.314. 3RD FLOOR, KIRTI SHIKHAR BUILDING, DISTRICT CENTER, JANAKPURI WEST, NEW DELHI-110058

List of Empanelled Recovery Agencies, Resolution Agents, Supporting Agencies & Detective Agencies (Zone Wise)

26	SA54360048	HSRP LAWYERS LLP	HARISH CHANDRA SHARMA	JAIPUR-AJMER	FLAT NO.606, 6TH FLOOR, AKASH GANGA APARTMENT, GEEJGARH VIHAR COLONY, BAIS GODAM JAIPUR-302006
27	SA54360049	PERFECT DEBT MANAGEMENT PVT LTD	SH. ATUL GHIYA	1.JAIPUR-SIKAR 2.JODHPUR 3.JAIPUR-AJMER 4.KOTA	A-188(A) ROAD NO 6-D, VKI AREA JAIPUR
28	SA54360050	SAPPHIRE RECOVERY AND RESOLUTION PRIVATE LIMITED	NARENDER MISHRA	1.JAIPUR-SIKAR 2.JAIPUR-AJMER	FLAT NO.106, PLOT NO. B-2F, RUKMANI GARDEN, SHIV MARG, BANI PARK, JAIPUR-302016

4. Detective Agencies (Jaipur Zone)

S. No.	Unique Code	Name of Detective Agency	Name of Key Person	Address
1	DA54360005	METROZ DETECTIVE SERVICES P LTD	MUKUL SING RATORE-DIB03419522 DEEPALI RATHORE-DIN 09486619	69 A, GF-LIG DDA FLATS, RANI JHANSI DDA COMPLEX, NEW DELHI-110055
2	DA54360006	ASHWANI KUMAR YADAV SECURITY AGENCY (AKYSA) PVT LTD	Lt. Col.- ASHWANI KUMAR YADAV, GEETANJALI YADAV, VARUN YADAV, ARYAN KUMAR YADAV	D-103, PHASE-I, PALLAVPURAM, MEERUT-250110
3	DA54360007	JASOOS INDIA	PRAGYA MANI TRIPATHI	N3/75, B-6 R.K.PURAM, KARMAJEETPUR, SUNDERPUR, VARANASI-221005 , Local:57, mahesh nagar, external near gopalpura bypass, jaipur-303006

ZONAL OFFICE: KOLKATA

1. Recovery Agencies (Kolkata Zone)

S. No.	Unique Code	Name of Recovery Agency	Name of Key Person	Name of Circle for which Recovery Agency has been mapped	Address
1	RA65390001	Aajmayish Enterprise	Kutubuddin Golder	All 9 Circles Under Kolkata ZO	Vill-Taraberia,P.O.-Padmalavpur,P.S.-Amdanga,Dist.-North 24 PGS-743126
2	RA65390002	Bright Consultancy Services	Subhash deb	All 9 Circles Under Kolkata ZO	Gangapur(Baishali),P.O.&P.S.-DuttapukurDist.-North24ParganasWest Bengal-743248
3	RA65390003	Famous Association	Abdus Salam Shah	All 9 Circles Under Kolkata ZO	Vill-Purba Bhawanipur,Morigachi,PIN-743368
4	RA65390004	Ghosh Associates	Suman Ghosh	All 9 Circles Under Kolkata ZO	Vill+PO+PS-Duttapukur,North24pgs,West Bengal-743248
5	RA65390005	Jayasri Associates	Subhadip Aich	All 9 Circles Under Kolkata ZO	Sradhya Apartment, Bangshimore, Raghunathpur F-4C, Jhargram 72150
6	RA65390006	Maa Financial Services	Soumitra Lal	All 9 Circles Under Kolkata ZO	Vill+PO:Bheturia PS:Nandigram Purba Medinipur PIN:721650

List of Empanelled Recovery Agencies, Resolution Agents, Supporting Agencies & Detective Agencies (Zone Wise)

7	RA65390007	Mollick Associates	Sahidul Mollick	All 9 Circles Under Kolkata ZO	Vill Rawtara PO: Ashachia PS:Kaliganj Nadia PIN:741137
8	RA65390008	Nobel Strength Cohesive Resolution Management PVT LTD	Nachiketa Chakraborty	All 9 Circles Under Kolkata ZO	14/A/1, MUKHERJEE PARA LANE, P.O. & P.S. SERAMPORE, DIST. HOOGHLY 712201
9	RA65390009	Pandit Management Consultancy Services PVT LTD	Maharshi Pandit	All 9 Circles Under Kolkata ZO	4/1B, Nirmal Chandra Street, 2ND Floor, Kolkata 700012 WB
10	RA65390010	Pay Off Asset Management	Kartick Kumar Biswas	All 9 Circles Under Kolkata ZO	Vill-SrikrishnapurPara-MadhyaparaPS:- Chakdah,Po:BSAshramDist:Nadia-741248
11	RA65390011	Progressive Services	Tanmoy Mondal	All 9 Circles Under Kolkata ZO	98/2, Neogi Para Road, Kolkata- 700036
12	RA65390012	R S Link	Sital Chandra Dey	All 9 Circles Under Kolkata ZO	B-29 RAJDANGA NABAPALLY KASBA KOLKATA 700107
13	RA65390013	S K Recovery Services	Sajal Halder	All 9 Circles Under Kolkata ZO	Vill: Uttar Akhraberia, PO: Kashipur PS: Mandirbazar, South 24 PGS PIN:743345
14	RA65390014	Shreehari Corporate Services PVT LTD	Gopinath Bera	All 9 Circles Under Kolkata ZO	Mathura Apartment, Shop No. 2, Ground Floor, Bidhan Nagar, Medinipur, Paschim Medinipur, PIN:721101 WB
15	RA65390015	Sikder Associates	Subarna Sikder	All 9 Circles Under Kolkata ZO	Vill Sijdia PO & PS Gangnapur, Dist: Nadia, PIN:741238
16	RA65390017	Solve	Sangita Chakraborty	All 9 Circles Under Kolkata ZO	28, Fifth Street, Modern Park, Santoshpur, Kolkata- 700075
17	RA65390018	Sudipta & Associates	Sudipta Samadder	All 9 Circles Under Kolkata ZO	106(894/1), Saptagram Station Road, Kolkata-700158
18	RA65390019	Times Asset Reconstruction & Consultancy Services	Dipak Kumar Bhattacharya	All 9 Circles Under Kolkata ZO	Murali, Bamangachi, Barasat North 24 Parganas Pin- 700030
19	RA65390020	Trilakananda	Paltu Ghosh	All 9 Circles Under Kolkata ZO	Vill+PO- Kamarkundu, PS-Singur, Dist-Hooghly PIN:712407
20	RA65390021	AAA Capital Services PVT LTD	Biswajit Kumar	All 9 Circles Under Kolkata ZO	Local Business Address: Mousumi Apartment, Ground Floor, 15B Ballygunge Circular Road, Kolkata – 700019 (Besides Sharma Dhaba)
21	RA65390022	Asset Management & Consultancy Services	Somnath Ganguly	All 9 Circles Under Kolkata ZO	Senpukur, Dakshinpra, Barasat Kolkata 700124 WB
22	RA65390024	Finnexo Finvest Agency PVT LTD	Sanjoy Mana	All 9 Circles Under Kolkata ZO	Vill: Chakhiramoni, Hariharpur, Debra, Paschim Medinipur, PIN:721136
23	RA65390025	Information Zone	Md. Gani Sheik	All 9 Circles Under Kolkata ZO	3/2 Maharani Swarnomoyee Road Kolkata 700009
24	RA65390026	K C Ruidas PVT LTD	Kamaksha Charan Ruidas	All 9 Circles Under Kolkata ZO	Vill+PO: Harit PS: Dadpur, Dist: Hooghly, PIN-712305
25	RA65390027	Kumar Associates	Jit Chatterjee	All 9 Circles Under Kolkata ZO	26B, SEVEN TANKS LANE, KOLKATA -700030
26	RA65390028	Maa Chhinnamasta Enforcement Solution	Swapan Kumar Paul	All 9 Circles Under Kolkata ZO	K-4, (Ground Floor), 59, Bose Para Road, Kamdahari, PO-Garia, Kolkata-700084

List of Empanelled Recovery Agencies, Resolution Agents, Supporting Agencies & Detective Agencies (Zone Wise)

27	RA65390029	Maa Kali Asset Reconstruction Consultancy Services PVT LTD	Devendra Singh Tomar	All 9 Circles Under Kolkata ZO	K-10,Kamdahari,Bosepara,Near KailashBidyapith,Garia,Bansdroni,Kolkata-700084
28	RA65390030	Mahakal Management & Resolution Services PVT LTD	Anand Kumar Gupta	All 9 Circles Under Kolkata ZO	11, Pyari Mohan Pal Lane, Ground Floor, Kolkata 700007
29	RA65390031	Nirjhar & Associates	Nirjhar Das	All 9 Circles Under Kolkata ZO	46, JMN Bose Lane, Konnagar, PIN- 712235
30	RA65390032	Perfect Solution	Irshad Ahmed	All 9 Circles Under Kolkata ZO	86 Shimpukur Lane, Kolkata 700024
31	RA65390033	PSS Recovery & Resolution Service	Phani Bhusan Chakraborty	All 9 Circles Under Kolkata ZO	26H/21, Radhamadhab Dutta Garden Lane, Beliaghata, Kolkata, PIN- -700010
32	RA65390034	Roy & Dutta Asset Recovery Company	Biswajit Kumar Roy	All 9 Circles Under Kolkata ZO	1,Chowdhurypara Road,Sethpukur,Barasat DIST. NORTH 24 PGS PIN 700124
33	RA65390035	S B Associates	Samir Kumar Basu	All 9 Circles Under Kolkata ZO	Vill+PO: Gangnapur; Dist: Nadia, PIN:741238
34	RA65390037	Srikrishna Consultancy Service	Ratan Samanta	All 9 Circles Under Kolkata ZO	Vill-Purba Sukutia, P.O. Raghunathbari, P.S. Panskura, Purba Medinipur,PIN-721634
35	RA65390038	Subhankar Basu Consultancy	Subhankar Basu	All 9 Circles Under Kolkata ZO	Vill + PO + PS Gangnapur,Dist: Nadia,PIN:741238
36	RA65390039	Swain Consultancy Services	Rinku Swain	All 9 Circles Under Kolkata ZO	Registered Office: 3845/7536,Parijat Colony, Pandara Road,PO: GGP Colony, PS: Mancheswar,Khurda,Pin:751025
37	RA65390041	Yaisharya Enterprise	Susmita Pakray	All 9 Circles Under Kolkata ZO	Vill & PO Rajibpur, PS –Ashok Nagar,North 24 pgs PIN 700124
38	RA65390042	Fund Managers	Santajyoti Chakraborty	All 9 Circles Under Kolkata ZO	111B, Jodhpur Park, Gr Floor,Kolkata-700068
39	RA65390043	Qubex Recovery PVT LTD	Randhir Kumar Sinha	All 9 Circles Under Kolkata ZO	Gr Floor, Gramin Bank Complex,Dhaiya, Dhanbad, Jharkhand,Pin-826004
40	RA65390044	Urmi Debt Recovery Agency	Sanjoy Mahata	All 9 Circles Under Kolkata ZO	Vill-Gopaldanga,PO-Baragarra,PS-Sarenga,Bankura Pin-722150
41	RA65390045	Sourav Consultancy	Asish Kumar Samanta	All 9 Circles Under Kolkata ZO	Vill- Barbaharpota,PO-Baharpota,PS-Panskura,Purba Medinipur,Pin-721151
42	RA65390046	Hiranmayyai Consultancy Services PVT LTD	Subhasish Kulavi/ Baisakhi Roy Kulavi	All 9 Circles Under Kolkata ZO	Samudrapur,PO-Janardanpur,PS-Kharagpur, Paschim Medinipur,Pin-721149
43	RA65390047	Endeavour Enforcement & Assets resolution Consultancy	Saroj Kr Roy	All 9 Circles Under Kolkata ZO	Karnani Mansion, 25A, Park Street,3rd Floor, Unit no 301A,Kolkata-700016

2. Resolution Agents (Zone Wise)

(i) Other Firms

List of Empanelled Recovery Agencies, Resolution Agents, Supporting Agencies & Detective Agencies (Zone Wise)

S. No.	Unique Code	Name of Resolution Agent	Name of Key Person	Name of Circle for which Resolution Agent has been mapped	Address
1	RESA65390001	Aajmayish Enterprise	Kutubuddin Golder	All 9 Circles Under Kolkata ZO	Vill-Taraberia,P.O.-Padmalavpur,P.S.-Amdanga,Dist.-North 24 PGS-743126
2	RESA65390002	Bright Consultancy Services	Subhash deb	All 9 Circles Under Kolkata ZO	Gangapur(Baishali),P.O.&P.S.-DuttapukurDist.-North24ParganasWest Bengal-743248
3	RESA65390003	Famous Association	Abdus Salam Shah	All 9 Circles Under Kolkata ZO	Vill-Purba Bhawanipur,Morigachi,PIN-743368
4	RESA65390004	Ghosh Associates	Suman Ghosh	All 9 Circles Under Kolkata ZO	Vill+PO+PS-Duttapukur,North24pgs,West Bengal-743248
5	RESA65390005	Jayasri Associates	Subhadip Aich	All 9 Circles Under Kolkata ZO	Sradhya Apartment, Bangshimore, Raghunathpur F-4C, Jhargram 72150
6	RESA65390006	Maa Financial Services	Soumitra Lal	All 9 Circles Under Kolkata ZO	Vill+PO:Bheturia PS:Nandigram Purba Medinipur PIN:721650
7	RESA65390007	Nobel Strength Cohesive Resolution Management PVT LTD	Nachiketa Chakraborty	All 9 Circles Under Kolkata ZO	14/A/1, MUKHERJEE PARA LANE, P.O. & P.S. SERAMPORE,DIST. HOOGHLY 712201
8	RESA65390008	Pandit Management Consultancy Services PVT LTD	Maharshi Pandit	All 9 Circles Under Kolkata ZO	4/1B, Nirmal Chandra Street, 2ND Floor, Kolkata 700012 WB
9	RESA65390009	Pay Off Asset Management	Kartick Kumar Biswas	All 9 Circles Under Kolkata ZO	Vill-SrikrishnapurPara-MadhyaparaPS:-Chakdah,Po:BSAshramDist:Nadia-741248
10	RESA65390010	Progressive Services	Tanmoy Mondal	All 9 Circles Under Kolkata ZO	98/2, Neogi Para Road, Kolkata- 700036
11	RESA65390011	R S Link	Sital Chandra Dey	All 9 Circles Under Kolkata ZO	B-29 RAJDANGA NABAPALLY KASBA KOLKATA 700107
12	RESA65390012	S K Recovery Services	Sajal Halder	All 9 Circles Under Kolkata ZO	Vill: Uttar Akhraberia, PO: Kashipur PS: Mandirbazar, South 24 PGS PIN:743345
13	RESA65390013	Shreehari Corporate Services PVT LTD	Gopinath Bera	All 9 Circles Under Kolkata ZO	Mathura Apartment, Shop No. 2, Ground Floor, Bidhan Nagar, Medinipur, Paschim Medinipur, PIN:721101 WB
14	RESA65390014	Sikder Associates	Subarna Sikder	All 9 Circles Under Kolkata ZO	Vill Sijdia PO & PS Gangnapur,Dist: Nadia,PIN:741238
15	RESA65390016	Solve	Sangita Chakraborty	All 9 Circles Under Kolkata ZO	28, Fifth Street, Modern Park, Santoshpur, Kolkata-700075
16	RESA65390017	Sudipta & Associates	Sudipta Samadder	All 9 Circles Under Kolkata ZO	106(894/1), Saptagram Station Road, Kolkata-700158
17	RESA65390018	Times Asset Reconstruction & Consultancy Services	Manojit Dutta	All 9 Circles Under Kolkata ZO	Murali,Bamangachi,BarasatNorth24Parganas Pin-700030
18	RESA65390019	Trilakananda	Paltu Ghosh	All 9 Circles Under Kolkata ZO	Vill+PO- Kamarkundu,PS-Singur,Dist-Hooghly PIN:712407

List of Empanelled Recovery Agencies, Resolution Agents, Supporting Agencies & Detective Agencies (Zone Wise)

19	RESA65390020	AAA Capital Services PVT LTD	Biswajit Kumar	All 9 Circles Under Kolkata ZO	Local Business Address: Mousumi Apartment, Ground Floor, 15B Ballygunge Circular Road, Kolkata – 700019 (Besides Sharma Dhaba)
20	RESA65390021	Asset Management & Consultancy Services	Somnath Ganguly	All 9 Circles Under Kolkata ZO	Senpukur,Dakshinpra, Barasat Kolkata 700124 WB
21	RESA65390022	Coax Assets Management PVT LTD	Kaustav Bakshi	All 9 Circles Under Kolkata ZO	107A Rashbehari Avenue,2nd Floor,Kolkata-700029
22	RESA65390023	Finnexo Finvest Agency PVT LTD	Sanjoy Mana	All 9 Circles Under Kolkata ZO	Vill:Chakhiramoni,Hariharpur,Debra,Paschim Medinipur,PIN:721136
23	RESA65390024	Information Zone	Md Gani Sheikh	All 9 Circles Under Kolkata ZO	3/2 Maharani Swarnomoyee Road,Kolkata-700009
24	RESA65390025	Kumar Associates	Jit Chatterjee	All 9 Circles Under Kolkata ZO	26B, SEVEN TANKS LANE, KOLKATA -700030
25	RESA65390026	Maa Chhinnamasta Enforcement Solution	Swapan Kumar Paul	All 9 Circles Under Kolkata ZO	K-4,(Ground Floor),59,Bose Para Road,Kamdahari,PO-Garia,Kolkata-700084
26	RESA65390027	Maa Kali Asset Reconstruction Consultancy Services	Devendra Tomar	All 9 Circles Under Kolkata ZO	K-10, Bose Para Rod, Kamdahari, Near Koilash Bidyapith,P.O. Garia, P.S. Bansdroni Kolkata 700084
27	RESA65390028	Mahakal Management & Resolution Services PVT LTD	Anand Kumar Gupta	All 9 Circles Under Kolkata ZO	11, Pyari Mohan Pal Lane, Ground Floor, Kolkata 700007
28	RESA65390029	Nirjhar & Associates	Nirjhar Das	All 9 Circles Under Kolkata ZO	46, JMN Bose Lane, Konnagar, PIN- 712235
29	RESA65390030	Perfect Solution	Irshad Ahmed	All 9 Circles Under Kolkata ZO	86 Shimpukur Lane, Kolkata 700024
30	RESA65390031	PSS Recovery & Resolution Service	Phani Bhusan Chakraborty	All 9 Circles Under Kolkata ZO	26H/21, Radhamadhab Dutta Garden Lane, Beliaghata, Kolkata, PIN- -700010
31	RESA65390032	Roy & Dutta Asset Recovery Company	Biswajit Kumar Roy	All 9 Circles Under Kolkata ZO	1,Chowdhurypara Road,Sethpukur,Barasat DIST. NORTH 24 PGS PIN 700124
32	RESA65390033	S B Associates	Samir Kumar Basu	All 9 Circles Under Kolkata ZO	Vill+PO: Gangnapur; Dist: Nadia, PIN:741238
33	RESA65390034	Srikrishna Consultancy Service	Ratan Samanta	All 9 Circles Under Kolkata ZO	Vill-Purba Sukutia, P.O. Raghunathbari, P.S. Panskura, Purba Medinipur,PIN-721634
34	RESA65390036	Swain Consultancy Services	Rinku Swain	All 9 Circles Under Kolkata ZO	Registered Office: 3845/7536,Parijat Colony, Pandara Road,PO: GGP Colony, PS: Mancheswar,Khurda,Pin:751025
35	RESA65390039	Yaisharya Enterprise	Susmita Pakray	All 9 Circles Under Kolkata ZO	Vill & PO Rajibpur, PS –Ashok Nagar,North 24 pgs PIN 700124
36	RESA65390041	Fund Managers	Santajyoti Chakraborty	All 9 Circles Under Kolkata ZO	111B, Jodhpur Park, Gr Floor,Kolkata-700068
37	RESA65390042	Qubex Recovery PVT LTD	Randhir Kumar Sinha	All 9 Circles Under Kolkata ZO	Gr Floor, Gramin Bank Complex,Dhaiya, Dhanbad, Jharkhand,Pin-826004
38	RESA65390043	Sourav Consultancy	Asish Kumar Samanta	All 9 Circles Under Kolkata ZO	Vill- Barbaharpota,PO-Baharpota,PS-Panskura,Purba Medinipur,Pin-721151

List of Empanelled Recovery Agencies, Resolution Agents, Supporting Agencies & Detective Agencies (Zone Wise)

39	RESA65390044	Hiranmayyai Consultancy Services PVT LTD	Subhasish Kulavi	All 9 Circles Under Kolkata ZO	Samudrapur,PO-Janardanpur,PS-Kharagpur, Paschim Medinipur,Pin-721149
40	RESA65390045	Endeavour Enforcement & Assets resolution Consultancy	Saroj Kr Roy	All 9 Circles Under Kolkata ZO	9, Crooked Lane,1st Floor,Unit no-13,Kolkata-69

3. Supporting Agencies (Kolkata Zone)

S. No.	Unique Code	Name of Supporting Agency	Name of Key Person	Name of Circle for which Supporting Agency has been mapped	Address
1	SA65390001	Aajmayish Enterprise	Kutubuddin Golder	All 9 Circles Under Kolkata ZO	Vill-Taraberia,P.O.-Padmalavpur,P.S.-Amdanga,Dist.-North 24 PGS-743126
2	SA65390002	Bright Consultancy Services	Subhash deb	All 9 Circles Under Kolkata ZO	Gangapur(Baishali),P.O.&P.S.-DuttapukurDist.-North24ParganasWest Bengal-743248
3	SA65390003	Jayasri Associates	Subhadip Aich	All 9 Circles Under Kolkata ZO	Sradhya Apartment, Bangshimore, Raghunathpur F-4C, Jhargram 72150
4	SA65390004	Maa Financial Services	Soumitra Lal	All 9 Circles Under Kolkata ZO	Vill+PO:Bheturia PS:Nandigram Purba Medinipur PIN:721650
5	SA65390005	Nobel Strength Cohesive Resolution Management PVT LTD	Nachiketa Chakraborty	All 9 Circles Under Kolkata ZO	14/A/1, MUKHERJEE PARA LANE, P.O. & P.S. SERAMPORE,DIST. HOOGHLY 712201
6	SA65390006	Pandit Management Consultancy Services PVT LTD	Maharshi Pandit	All 9 Circles Under Kolkata ZO	4/1B, Nirmal Chandra Street, 2ND Floor, Kolkata 700012 WB
7	SA65390007	Pay Off Asset Management	Kartick Kumar Biswas	All 9 Circles Under Kolkata ZO	Vill-SrikrishnapurPara-MadhyaparaPS:-Chakdah,Po:BSAshramDist:Nadia-741248
8	SA65390008	Progressive Services	Tanmoy Mondal	All 9 Circles Under Kolkata ZO	98/2, Neogi Para Road, Kolkata- 700036
9	SA65390009	R S Link	Sital Chandra Dey	All 9 Circles Under Kolkata ZO	B-29 RAJDANGA NABAPALLY KASBA KOLKATA 700107
10	SA65390010	Shreehari Corporate Services PVT LTD	Gopinath Bera	All 9 Circles Under Kolkata ZO	Mathura Apartment, Shop No. 2, Ground Floor, Bidhan Nagar, Medinipur, Paschim Medinipur, PIN:721101 WB
11	SA65390011	Sikder Associates	Subarna Sikder	All 9 Circles Under Kolkata ZO	Vill Sijdia PO & PS Gangnapur,Dist: Nadia,PIN:741238
12	SA65390012	Solve	Sangita Chakraborty	All 9 Circles Under Kolkata ZO	28, Fifth Street, Modern Park, Santoshpur, Kolkata-700075
13	SA65390013	Sudipta & Associates	Sudipta Samadder	All 9 Circles Under Kolkata ZO	106(894/1), Saptagram Station Road, Kolkata-700158
14	SA65390014	Times Asset Reconstruction & Consultancy Services	Manojit Dutta	All 9 Circles Under Kolkata ZO	Murali,Bamangachi,BarasatNorth24Parganas Pin-700030
15	SA65390015	Trilakananda	Paltu Ghosh	All 9 Circles Under Kolkata ZO	Vill+PO- Kamarkundu,PS-Singur,Dist-Hooghly PIN:712407

List of Empanelled Recovery Agencies, Resolution Agents, Supporting Agencies & Detective Agencies (Zone Wise)

16	SA65390016	AAA Capital Services PVT LTD	Biswajit Kumar	All 9 Circles Under Kolkata ZO	Local Business Address: Mousumi Apartment, Ground Floor, 15B Ballygunge Circular Road, Kolkata – 700019 (Besides Sharma Dhaba)
17	SA65390017	Asset Management & Consultancy Services	Somnath Ganguly	All 9 Circles Under Kolkata ZO	Senpukur,Dakshinpra, Barasat Kolkata 700124 WB
18	SA65390019	Finnexo Finvest Agency PVT LTD	Sanjoy Mana	All 9 Circles Under Kolkata ZO	Vill:Chakhiramoni,Hariharpur,Debra,Paschim Medinipur,PIN:721136
19	SA65390020	Information Zone	Md Gani Sheikh	All 9 Circles Under Kolkata ZO	3/2 Maharani Swarnomoyee Road,Kolkata-700009
20	SA65390022	Kumar Associates	Jit Chatterjee	All 9 Circles Under Kolkata ZO	26B, SEVEN TANKS LANE, KOLKATA -700030
21	SA65390023	Maa Kali Asset Reconstruction Consultancy Services	Devendra Tomar	All 9 Circles Under Kolkata ZO	K-10, Bose Para Rod, Kamdahari, Near Koilash Bidyapith,P.O. Garia, P.S. Bansdroni Kolkata 700084
22	SA65390024	Mahakal Management & Resolution Services PVT LTD	Anand Kumar Gupta	All 9 Circles Under Kolkata ZO	11, Pyari Mohan Pal Lane, Ground Floor, Kolkata 700007
23	SA65390025	Nirjhar & Associates	Nirjhar Das	All 9 Circles Under Kolkata ZO	46, JMN Bose Lane, Konnagar, PIN- 712235
24	SA65390026	PSS Recovery & Resolution Service	Phani Bhusan Chakraborty	All 9 Circles Under Kolkata ZO	26H/21, Radhamadhab Dutta Garden Lane, Beliaghata, Kolkata, PIN- -700010
25	SA65390027	Roy & Dutta Asset Recovery Company	Biswajit Kumar Roy	All 9 Circles Under Kolkata ZO	1,Chowdhurypara Road,Sethpukur,Barasat DIST. NORTH 24 PGS PIN 700124
26	SA65390028	S B Associates	Samir Kumar Basu	All 9 Circles Under Kolkata ZO	Vill+PO: Gangnapur; Dist: Nadia, PIN:741238
27	SA65390029	Swain Consultancy Services	Rinku Swain	All 9 Circles Under Kolkata ZO	Registered Office: 3845/7536,Parijat Colony, Pandara Road,PO: GGP Colony, PS: Mancheswar,Khurda,Pin:751025
28	SA65390031	Trinath Asset Reconstruction & Consultancy Services	Debaprasad Chakraborty	All 9 Circles Under Kolkata ZO	30, Amrita Lal Dawn Road,Kolkata-700035
29	SA65390032	Yaisharya Enterprise	Susmita Pakray	All 9 Circles Under Kolkata ZO	Vill & PO Rajibpur, PS –Ashok Nagar,North 24 pgs PIN 700124
30	SA65390033	Fund Managers	Santajyoti Chakraborty	All 9 Circles Under Kolkata ZO	111B, Jodhpur Park, Gr Floor,Kolkata-700068
31	SA65390034	Qubex Recovery PVT LTD	Randhir Kumar Sinha	All 9 Circles Under Kolkata ZO	Gr Floor, Gramin Bank Complex,Dhaiya, Dhanbad, Jharkhand,Pin-826004

List of Empanelled Recovery Agencies, Resolution Agents, Supporting Agencies & Detective Agencies (Zone Wise)

32	SA65390035	Sourav Consultancy	Asish Kumar Samanta	All 9 Circles Under Kolkata ZO	Vill- Barbaharpota,PO-Baharpota,PS-Panskura,Purba Medinipur,Pin-721151
33	SA65390036	Hiranmayyai Consultancy Services PVT LTD	Subhasish Kulavi	All 9 Circles Under Kolkata ZO	Samudrapur,PO-Janardanpur,PS-Kharagpur, Paschim Medinipur,Pin-721149
34	SA65390037	Endeavour Enforcement & Assets resolution Consultancy*	Saroj Kr Roy	All 9 Circles Under Kolkata ZO	9, Crooked Lane,1st Floor,Unit no-13,Kolkata-69

4. Detective Agencies (Kolkata Zone)

S. No.	Unique Code	Name of Detective Agency	Name of Key Person	Address	
1	DA65390001	NIS Facility Management Services PVT LTD	Debajit Choudhury	58/99, Prince Anwar Shah Road,P.S.-Lake,Kolkata-700045	
2	DA65390002	Unified Management PVT LTD	Dhirendra Kumar Singh	154,Lenin Sarani,6th Floor,Kolkata-700013	
3	DA65390003	Metroz Detectives Services PVT LTD	Mukul Singh Rathode	Regd. Office- 69-A,GF-LIG DDA Flats, Rani Jhansi DDA Complex,New Delhi,Pin-110055 BO: 88A, M C Garden Road,2nd Floor,Dum Dum,Kolkata-700030	

ZONAL OFFICE: LUCKNOW

1. Recovery Agencies (Lucknow Zone)

S. No.	Unique Code	Name of Recovery Agency	Name of Key Person	Name of Circle for which Recovery Agency has been mapped	Address
1	RA54350002	Alok Srivastava Asset Reconstruction and Recovery Solution	Alok Kumar Shrivastava	Gorakhpur	Communication Address: EWS 504 Shashtri Nagar Gorakhpur -273412 ; Registered Address: Khakhaichkhor,Hata Bazar Gorakhpur, UP-273412
2	RA54350003	Awadh Risk Management Services Pvt Ltd	Amit Kumar Singh	Ayodhya, Gorakhpur, Lucknow, Sitapur	A-42 Annapurna Complex sector H LDA Colony Kanpur Road Lucknow UP 226012
3	RA54350004	Balajee Services	Ashok Singh & Ajit Singh	Gorakhpur	H No 12/9 mohla daud pur thana cantt Gorakhpur pin273001
4	RA54350005	Bharat Financial Services	Lalchand Singh	Ayodhya, Gorakhpur, Lucknow, Sitapur	Near Sangam Eye Hospital, NH 28, Betia Hata South Gorakhpur, UP-273016
5	RA54350006	Bishen Fincap consultant pvt ltd	Arun Singh (MD), Manish Kumar Srivastava (Director); Abhishek Shahi	Ayodhya, Gorakhpur	A-20 Transport Nagar Gorakhpur-273016
6	RA54350007	Bright Financial & Recovery Services	Haroon Shah & Rajesh Kumar Srivastava	Sitapur	Hidayat Nagar, Lakhimpur-Kheri-
7	RA54350008	Call e Associates	Reshu Gupta	Lucknow	123/463 char khamba kuwa fazal ganj kanpur-208012

List of Empanelled Recovery Agencies, Resolution Agents, Supporting Agencies & Detective Agencies (Zone Wise)

8	RA54350009	Door to Door Notice service sewa and recovery consultant service	Bal Mukund Sarawagi	Gorakhpur	Sarawagi Building near tadi Khana station Road Siswa Bazaar, Maharajganj up273153
9	RA54350010	Ira Achievers Associate (P) Ltd.	Mohd Irfan	Gorakhpur	12/74, Gwatoli, Kanpur Nagar, Up-208001
10	RA54350011	Kaushik Recovery Agency	Ranjit Kumar Pathak	Ayodhya	Pathak Bararay Post Kouriya Gonda UP 271122
11	RA54350012	Maa Saryu Financial Services	Prem Prakash Yadav	Ayodhya	463, Kithiya Wali Gali Meerapur Derabibi Ayodhya Faizabad UP 224123
12	RA54350013	Maruti Nandan Financial Services	Krishna Kumar	Ayodhya	9/543 Korkhana Deokali Ayodhya 224001
13	RA54350014	Maya Services	Vinod Kumar Sahu	Lucknow	Regd Address: C4/52 A vishesh khand Gomti Nagar Lucknow -226010; Office address: 116/188 Balda Road Ghasiyari mandi , Kesar Bagh Lucknow
14	RA54350015	S K financial Services	Kanhaiya Lal Yadav	Ayodhya	HO: 1/13/260 Civil Lines, Near SBI Faizabad UP 224001, Regd Office: 147, Hansrajpur, Tharuwapur, Harraiya, Basti, UP-272129
15	RA54350016	Sai Enterprises	Ashish Saxena	Lucknow, Sitapur	vill and post magarwara , Distt unnao
16	RA54350019	VIJAYA LAXMI BANKING SERVICES	Anil Kumar	Lucknow, Sitapur	3/56 Katra Boo Ali khan Farrukhabad UP-209625
17	RA54350022	Chitransh Recovery World	Sanjay Kumar Srivastav(Proprietor)	Ayodhya, Sitapur	Ward No 19, Shashtri Nagar Maharajganj, UP-273303
18	RA54350023	Siddhi Vinayak Enterprises	Partners 1- Sandeep Kumar 2. Durgawati Chaurasia	Ayodhya, Gorakhpur, Lucknow, Sitapur	53/t-1/10, Basantpur, Gita Press, Gorakhpur- 273005
19	RA54350024	Dhyeya Associates	Madhav Murari Singh(Proprietor)	Gorakhpur	Regd Office : 315M,Civil Line,Chiurahamaupakad,Maharajganj, U.P.-273303 ;
20	RA54350025	All in one asset enforcement & investigation	Partners- 1. Abhishek Singh 2. Avinash Singh	Gorakhpur	Vill & Po: Bardina parashuram,Distt-Deoria,UP-274505,
21	RA54350029	Baba Bhairav Enterprises	Proprietor -Anita Mishra	Sitapur	Village- Phuphuwar suithok, Distt: Kanpur Nagar,PIN: 209402.
22	RA54350032	Hind Rise Banking Services	Proprietor: Mohd Shakeel Khan	Ayodhya, Lucknow	512/660,Lane 1,Balda Road,Nishatganj,Lucknow, UP 226007.
23	RA54350033	M S Associates	Partners: 1. Mradul Vermna 2. Adesh Bharti	Sitapur	Near National Tractor Agency,Khutar Road,Gola Gokarn Nath,Lakhimpur Kheri UP -262802
24	RA54350035	Balaji Associates	Proprietor: Prafull Bajpai	Gorakhpur	Kumharan TolaGola,LMP Gola,LaKHIMPUR,U.P.- 262802
25	RA54350040	Finsaga Pvt Ltd	Pvt Ltd: Amit Kr Ojha	Lucknow	G-289+,First Floor,Sec-63,Noida, UP-201301
26	RA54350043	Mukti Recovery Agency	Proprietor: Dheeraj Sakar Dubey	Gorakhpur	361 Alinagar Gorakhpur
27	RA54350044	S V Rajvanshi Associate	Proprietor: Subhash Verma	Sitapur	643/2,Subhash Nagar Hardoi:, UP-241404

List of Empanelled Recovery Agencies, Resolution Agents, Supporting Agencies & Detective Agencies (Zone Wise)

28	RA54350047	Capital Associate	Partnership 1. Abhishek Chaturvedi 2. Anup Kumar Singh	Ayodhya	Dighwa,PO: Govindpur,Deoria, UP-274001
29	RA54350050	Mishra Associates	Shri Praveen Kumar Mishra	Lucknow	F-2188,Rajajipuram, Lucknow
30	RA54350051	Juneja Resolution Consultants Pvt Ltd.	Angad Pal Singh(Director)	Gorakhpur , Lucknow	119/555, Ground Floor, Darshanpurva , Kanpur-208012
31	RA54350052	ADMSS Services Pvt Ltd.	Sanjeev Raj/ Jayendra Singh (Directors)	Lucknow	Plot No. 62, Sai BVR Tower, First Floor, Kursi Road, Lucknow-226026
32	RA54350053	S.P. Enterprises	Satish Pandey(Proprietor)	Lucknow, Sitapur	22/557, Gali No. 6, Madhuban Colony, Near D.S. Bhawan, Baraut, Distt Baghpat-250611

2. Resolution Agents (Lucknow Zone)

(i) Other Firms

S. No.	Unique Code	Name of Resolution Agent	Name of Key Person	Name of Circle for which Resolution Agent has been mapped	Address
1	RESA54350001	Alok Srivastava Assets Reconstruction & Recovery Solution	Alok Kumar Shrivastava	Gorakhpur, Lucknow	Communication Address: EWS 504 Shashtri Nagar Gorakhpur -273412 ; Registered Address: Khakhaichkhor,Hata Bazar Gorakhpur, UP-273412
2	RESA54350004	S K financial Services	Kanhaiya Lal Yadav	Ayodhya, Lucknow	HO: 1/13/260 Civil LineNear SBI Faizabad Pin 224001; Regd Office: Village Hansrajpur, PO Tharuwapur, Distt Basti-272129
3	RESA54350006	Awadh Risk Management Services Pvt Ltd	1. Amit Kumar Singh 2. Pratibha Singh 3. Pinki Singh	Lucknow, Gorakhpur	A-42,Annpurna Complex,Sector-H,LDA Colony,Kanpur Road,Lucknow, UP--226012
4	RESA54350011	Capital Associates	Shri Sandeep Agarwal-Proprietor	Lucknow, Ayodhya	2/277, Vinamra Khand, Gomti Nagar, Lucknow-226010
5	RESA54350012	Random Management Services	Shri Vipin Kumar-Proprietor	Lucknow	21/82, Vibhav Khand, Gomti Nagar, Lucknow-226010
6	RESA54350013	Khan & Associates	Fazlur Rahman Khan (Proprietor)	Ayodhya, Gorakhpur, Lucknow, Sitapur	1/11, Rajeev Nagar, Indra Nagar, Lucknow

(ii) Ex-Staff of PSB

S. No.	Unique Code	Name of Resolution Agent	Name of Bank from which retired & Designation at the time of retirement	Name of Circle for which Resolution Agent has been mapped	Address

List of Empanelled Recovery Agencies, Resolution Agents, Supporting Agencies & Detective Agencies (Zone Wise)

3. Supporting Agencies (Lucknow Zone)

S. No.	Unique Code	Name of Supporting Agency	Name of Key Person	Name of Circle for which Supporting Agency has been mapped	Address
1	SA54350001	AAA capital services private limited	Sanjay Gupta (Director & CEO) & Naveen Kumar (Regional Manager)	Gorakhpur, Lucknow	B/143/144 LGF Lajpat nagar-1, New Delhi Pin110024
2	SA54350002	Alok Srivastava Asset Reconstruction and Recovery Solution	Alok Kumar Shrivastava	Gorakhpur, Lucknow	Communication Address: EWS 504 Shashtri Nagar Gorakhpur -273412 ; Registered Address: Khakhaichkhor, Hata Bazar Gorakhpur, UP-273412
3	SA54350003	Anagh Associates	Ajit singh	Lucknow	4 home wazir building naza market lalbagh
4	SA54350004	Ayodhya Dham Business Services Pvt Ltd	Akshay Gupta	Ayodhya	9/14, Fatehganj College Road, Lalbagh, Ayodhya-224001
5	SA54350005	Balajee Services	Ashok Singh & Ajit Singh	Gorakhpur	H No 12/9 mohla daud pur thana cantt Gorakhpur pin273001
6	SA54350006	Bharat Financial services	Arun Singh	Ayodhya, Gorakhpur, Lucknow, Sitapur	Near bunty Marriage house South betiahata Gorakhpur up-273016
7	SA54350007	Bishen Fincap consultant pvt ltd	Abhishek Shahi	Ayodhya, Gorakhpur	A-20 Transport Nagar Gorakhpur-273016
8	SA54350008	Capital Associates	Sandeep agarwal	Ayodhya, Lucknow, Sitapur	2/277, Vinamra Khand, Gomti Nagar, Lucknow-226010
9	SA54350009	DETARS Estivision (OPC) pvt ltd	Saleem Siddiqui	Lucknow, Sitapur	19 Dropadi vihar Vihar Laxmanpuri lucknow 226016
10	SA54350010	Door to Door Notice service sewa and recovery consultant service	Bal Mukund Sarawangi	Gorakhpur	Sarawagi Building near tadi Khana station Road Siswa Bazaar, Maharajganj up273153
11	SA54350011	Ira Achievers Associate Pvt Ltd	Mohd Irfan	Gorakhpur	12/74, Gwatoli, Kanpur Nagar, Up-208001
12	SA54350013	Mishra Recovery Agency	Rajesh Mishra	Gorakhpur	LIG-B-93 Budha Vihar Part C Taramandal Gorakhpur
13	SA54350014	Random Management Services Pvt ltd	Vipin Yadav	Lucknow	1/82/ Vaibhav Khnad Gomti Nagar lucknow
14	SA54350016	S K financial Services	Kanhaiya Lal Yadav	Ayodhya	1/13/260 Civil Lines, Near SBI Faizabad UP 224001
15	SA54350018	Singh & Singh Solutions Pvt Ltd	Shivendra Singh	Lucknow	23/299 Majhli Haveli Wazirpura , Agra -282003
16	SA54350019	VIJAYA LAXMI BANKING SERVICES	Anil Kumar	Lucknow, Sitapur	3/56 Katra Boo Ali khan Farrukhabad UP-209625

List of Empanelled Recovery Agencies, Resolution Agents, Supporting Agencies & Detective Agencies (Zone Wise)

17	SA54350026	Hind Rise Banking Services	Proprietor: Mohd Shakeel Khan	Ayodhya, Lucknow	512/660,Lane 1,Balda Road,Nishatganj,Lucknow, UP 226007.
18	SA54350029	Finsaga Pvt Ltd	Pvt Ltd: Amit Kr Ojha	Lucknow, Gorakhpur	G-289+,First Floor,Sec-63,Noida, UP-201301
19	SA54350031	Mukti Recovery Agency	Proprietor : Dheeraj Sakar Dubey	Gorakhpur	361,Alinagar,Gorakhpur, UP-273001
20	SA54350035	Kaushik Recovery Agency	Proprietor Ranjeet kumar Pathak	Ayodhya	Mallapur,Kauria,Gonda,U.P-271122.
21	SA54350036	Awadh Risk Management Services Pvt Ltd	1. Amit Kumar Singh 2. Pratibha Singh 3. Pinki nSingh	Ayodhya, Gorakhpur, Lucknow, Sitapur	A-42,Annpurna Complex,Sector-H,LDA Colony,Kanpur Road,Lucknow, UP--226012
22	SA54350037	Bright Financial & Recovery Services	Partners- 1. Rajesh Srivastava 2. Haroon Shah	Sitapur	40, Hidayat Nagar,C/O- Haroon Shah, Suagara Road,Lakhimpur Kheri, UP-262701
23	SA54350040	PAVR Recovery & Supporting Pvt Ltd	Aviral Shukla,Mayank Shukla	Lucknow	303,K Block,Yashoda Nagar,Kanpur, UP-208011
24	SA54350041	Capital Associate	Partnership 1. Abhishek Chaturvedi 2. Anup Kumar Singh	Ayodhya	Dighwa,PO: Govindpur,Deoria, UP-274001
25	SA54350042	Call E Associates	Proprietor Reshu Gupa	Lucknow	123/463,Char Khamba Kuan,Fazal Ganj,Kanpur, UP-208012
26	SA54350044	Khan & Associates	FR Khan	Ayodhya, Gorakhpur, Lucknow, Sitapur	1/11, Rajeev Nagar, Indra Nagar, Lucknow
27	SA54350045	Mishra Associates	Shri Praveen Kumar Mishra	Lucknow	F-2188,Rajajipuram, Lucknow
28	SA54350046	Juneja Resolution Consultants Pvt Ltd.	Angad Pal Singh(Director)	Gorakhpur , Lucknow	119/555, Ground Floor, Darshanpurva , Kanpur-208012

4. Detective Agencies (Lucknow Zone)

S. No.	Unique Code	Name of Detective Agency	Name of Key Person	Address
1	DA54350001	S K financial Services	Kanhaiya Lal Yadav	1/13/260 Civil Lines, Near SBI Faizabad UP 224001
2	DA54350003	Metroz Detectives Services Pvt Ltd.	Mukul Singh Rathore(Director), Deepali Rathore(Director)	69-A, GF-LIG, DDA Flats, Rani Jhansi DDA Complex, New Delhi-110055
3	DA54350004	Singh Detective and Allied Services	Shri Amarjeet Singh(Proprietor)	C2,201, Akash Enclave , Sector 6, Vrindavan Yojna, Near Shani Mandir, Lucknow-226029

ZONAL OFFICE: LUDHIANA

Recovery Agencies (Ludhiana Zone)

S.N.	UNIQUE CODE	Name of Agency (M/S)	Name of Key Person	Name of Circle for which Agency has been mapped	Address
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List of Empanelled Recovery Agencies, Resolution Agents, Supporting Agencies & Detective Agencies (Zone Wise)

1	RA65370001	A N Capital Services	Aman Kumar	Ludhiana Zone	H.N. 8179 St. No.6 New Shastri Nagar, Basti Jodhewal Ludhiana
	RA65370101	Amit Associate	Poonam Rani	Ludhiana zone	St.No.09, Arya Nagar, Near Mother Teresa School, Abohar,152116
3	RA65370002	AOne Associates	Vikas Sharma	Ludhiana Zone	H.N.401, 4th Floor, Jiwan Tower, Patel Nagar, Opp. Old DMC, Ludhiana
4	RA65370102	Ashok Malhotra Consultancy and Recovery	Ashok Malhotra	Ludhiana zone	Near Dr. Loona Hospital, Bathinda Rd. Fazilka
5	RA65370005	Balaji Agency	Paramjeet kocher	Ludhiana Zone	Ekta Nagri, St.No.15, Opp. Smart Showroom, Chautala Rd. Mandi Dabwali
6	RA65370103	Balak Associate	Amit Sharma	Ludhiana zone	SF-14 , Pearl Palace, 2nd floor, Ghumar Mandi,Ludhiana.
7	RA65370006	Bansal Associates	Gagan Bansal	Ludhiana Zone	Ward No. 1, Ramgarh Rd. Sahnewal Kalan Ludhiana
8	RA65370007	BHA Associates	Sunny Bhardwaj	Ludhiana Zone	1580, St.No.4E10, Santokh Nagar, New Shivpuri, Ludhiana
9	RA65370104	D.K. Enforcement Associates	Piyush Jain	Ludhiana zone	969, First Floor, Street No 3 New Company Bagh Tibba Road,Ludhiana,141007.
10	RA65370105	Fairdeal Associate	Vishal Setia	Ludhiana zone	2263, St. No. 1, Aggarwal Colony, Jalalabad, Fazilka 152024
11	RA65370106	Fatehgarh Recovery Agency	Gursahib Singh	Ludhiana zone	VPO Fatehgarh Panjtoor, Tehsil Dharamkot, Moga-142042
12	RA65370107	Global Tech Solution	Deepika Goyal	Ludhiana zone	Shop No.10, Power House Chowk,Rohtak124001
13	RA65370013	GM Secure Agency	Gurpreet Singh	Ludhiana Zone	Sidhu Street, Opp. Anju Nursery, Sant Nagar, Moga
14	RA65370108	Gobind Ji Recovery Agency	Bhupinder Kumar	Ludhiana zone	Hero Honda Agency, Khasra No.1262, Azimgarh, DAV College Road, Abohar -152116
15	RA65370015	Hello professional services Pvt Ltd	Sanjeev Bhandari	Ludhiana Zone	89, Rishi Nagar Market, Opp. BSNL Exchange, Ludhiana
16	RA65370016	Hitashi services Pvt Ltd	Satpal Goyal	Ludhiana Zone	MC No. Z2-09675, Ist Floor Bibi Wala Rd. Adj. Delhi Nursing Home, Near Krishna Market, Bathinda
17	RA65370017	Integrated Credit Solutions	Sukhbir Singh Bedi	Ludhiana Zone	2079/7, Block-XI, Fatehganj, Near Baba Than Singh Chowk, Ludhiana
18	RA65370109	J K Enterprises	Ashish Gupta	Ludhiana zone	726-F, Azad Nagar, Patiala-147001.
19	RA65370019	J P Recovery enterprises	Charan Kanwal singh	Ludhiana Zone	50, Canal Avenue Jawaddi Rd. Near Pancham Hospital , Ludhiana
20	RA65370110	JMD CAPITAL SERVICES	Pardeep Kumar	Ludhiana zone	16-S, First Floor, Anami House, Jeewan Nagar Chowk, Focal Point,Ludhiana
21	RA65370023	Kalwan recovery agency	Balwant singh Nain	Ludhiana Zone	Durga Mata Mandir, Near Satte Wala Pul, Dhuri
22	RA65370111	Kay Dee and Associates	Vipin Gupta	Ludhiana zone	212-A, Ajit Nagar Patiala, 147001
23	RA65370024	KSM HY Flyers Pvt. Ltd.	Munshi Ram Doad (Retd. Major)	Ludhiana Zone	Shop No.4, Ground Floor, Dashmesh Market, Dhanas, Sector-14 West Chandigarh
24	RA65370112	Maruti Skillpro Contracting	Vinod Kumar	Ludhiana zone	Dhillon Colony, Near Royal City, Jagraon

List of Empanelled Recovery Agencies, Resolution Agents, Supporting Agencies & Detective Agencies (Zone Wise)

25	RA65370027	R K Associates	Ram Kumar	Ludhiana Zone	1703/4, B1, Street No.2, New Preet Nagar, Tibba Rd. Ludhiana
26	RA65370045	R S Associates	Sonu Kumar	Ludhiana Zone	SCO -25, 1st Floor, Garg Complex, New Grain Market, Gill Rd. Ludhiana
27	RA65370029	Rama Krishna Associates	Vikas Ranoliya	Ludhiana Zone	1109, Urban Estate, Phase-2, Patiala
28	RA65370047	Ravi B Mahajan and Associates	Ravi B Mahajan	Ludhiana Zone	741, Lakkar Bazar Ludhiana
29	RA65370114	Resolve Asset Enforcement Agency	Raj Paul Setia	Ludhiana zone	MIG-77, Model Town, Phase-1, Near Durga Mandir, Bathinda
30	RA65370115	RLG Financial Consultant	Roshan Lal Gupta	Ludhiana zone	108, Ward No. 14-A, Shivpuri Mohalla, Dhuri
31	RA65370032	Rudraksh Associates	Atul Dutta	Ludhiana Zone	H.N.6 New Tagore Nagar, Haibowal Kalan Ludhiana
32	RA65370034	S M Associates	Sahil Madotra	Ludhiana Zone	Shop No. 1, B1-596 Backside Kairon Hospital, Rly Rd. Sahnewal, Ludhiana
33	RA65370035	Sahib G Enterprises	Amarjeet Singh	Ludhiana Zone	4th Floor B-1 806/2 Satluj Tower Bbindravan Rd., Civil Lines Ludhiana
34	RA65370036	Satya Enforcement Agency	Arun Kumar	Ludhiana Zone	1231, Krishna Nagar, Civil Lines Ludhiana
35	RA65370037	Shiv Shankar & Associates	Krishan Chand	Ludhiana Zone	1813, White Quarter, Near Vikas Dharamshala Ludhiana
36	RA65370117	Shivam Enforcement and recovery agency	Bhupender Kumar Mahendra	Ludhiana zone	58/2-K Block, Sriganganagar
37	RA65370118	Shree Ram Capital Service	Rai singh	Ludhiana zone	Plot No.130, Ansal Bachittar Enclave, Bhamian Road,Ludhiana
38	RA65370039	Shri Balaji enforcement agency	Ajay Verma	Ludhiana Zone	H.N. 2653, Guru Nanak Nagar, St. No. 1, Daba, Lohara, Ludhiana
39	RA65370040	Shri Balaji recovery agency	Pankaj Kumar	Ludhiana Zone	New Grain Market, Fazilka
40	RA65370041	Sita Ram finance	Rajbir Phogat	Ludhiana Zone	Sangrur Rd. Adj. Truck Union, Patran
41	RA65370042	SK Mentors Pvt Ltd	Shiv Kumar Walia	Ludhiana Zone	H.N. 1507, Urban Estate, Phase-II, Jalandhar
42	RA65370119	SRH Enterprises	Sikander Singh	Ludhiana zone	Backside Truck Union, Malout (Shri Mukatsar Sahib)
43	RA65370046	Verma Recovery & Consultants	Vikram Kumar Verma	Ludhiana Zone	Soni Market, Near Bala Ji Dham, Abohar
44	RA65370120	Charanjit Collection	Charanjit Singh	Ludhiana Zone	HN 54-A, Army Flats , Near Dugri PH-3, J.J Enclave, Basant Avenue, Ludhiana
45	RA65370121	ESSAR Associates	Raj kamal Kumar	Ludhiana Zone	H.No.191, Krishna Nagar, Moga-142001
46	RA65370122	Avam Finsol	Amrik Singh Bains	Ludhiana Zone	17, Green Park, Lohgarh Rd, Zirakpur

Resolution Agents (Ludhiana Zone)

(i) Other Firms

S.N.	UNIQUE CODE	Name of Resolution Agency (M/S)	Name of Key Person	Name of Circle for which Resolution Agency has been mapped	Address
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List of Empanelled Recovery Agencies, Resolution Agents, Supporting Agencies & Detective Agencies (Zone Wise)

1	RESA65370101	A N Capital Services	Aman Kumar	Ludhiana zone	H.N. 8179 St. No.6 New Shastri Nagar, Basti Jodhewal Ludhiana
2	RESA65370001	A.D. Associates	Arunim Dua	Ludhiana Zone	9831, St.No.7, Joshi Nagar, Haibowal Kalan, Ludhiana
3	RESA65370002	AOne Associates	Vikas Sharma	Ludhiana Zone	H.N.401, 4th Floor, Jiwan Tower, Patel Nagar, Opp. Old DMC, Ludhiana
4	RESA65370102	Arrow Associates	Amrinder Singh Harbhajan Singh	Ludhiana zone	Shop No 2, crossing Badi Nadi, Baba Deep singhNagar, Patiala 147002
5	RESA65370003	Ashok Malhotra Consultancy & recovery	Ashok Malhotra	Ludhiana Zone	Near Dr. Loona Hospital, Bathinda Rd. Fazilka
6	RESA65370103	Balak Associates	Amit Sharma	Ludhiana zone	SF-14 , Pearl Palace, 2nd floor, Ghumar Mandi,Ludhiana.
7	RESA65370104	Bansal Associates	Gagan Bansal	Ludhiana zone	Ward No. 1, Ramgarh Rd. Sahnewal Kalan Ludhiana
8	RESA65370105	D.K. Enforcement Associates	Piyush Jain	Ludhiana zone	969, First Floor, Street No 3 New Company Bagh Tibba Road,Ludhiana,141007.
9	RESA65370004	DJS Professional	Jitender Kumar	Ludhiana Zone	5- 1st Floor, St. No.4 Shankar Colony Bhamian Khurd, Ludhiana
10	RESA65370106	ESSAR Associates	Raj kamal Kumar	Ludhiana zone	H.No.191, Krishna Nagar, Moga-142001
11	RESA65370005	Expert associates LLP	Vikas Gupta	Ludhiana Zone	Back Side Bishan Vihar, Army Flats, Dugri, Phase-III Ludhiana
12	RESA65370007	GM Secure Agency	Gurpreet Singh	Ludhiana Zone	Sidhu Street, Opp. Anju Nursery, Sant Nagar, Moga
13	RESA65370107	Gobind Ji Recovery Agency	Bhupinder Kumar	Ludhiana zone	Hero Honda Agency, Khasra No.1262, Azimgarh, DAV College Road, Abohar -152116
14	RESA65370008	Hello professional Services Pvt Ltd	Sanjeev Bhandari	Ludhiana Zone	89, Rishi Nagar Market, Opp. BSNL Exchange, Ludhiana
15	RESA65370108	Hitashi services Pvt Ltd	Satpal Goyal	Ludhiana zone	MC No. Z2-09675, 1st Floor Bibi Wala Rd. Adj. Delhi Nursing Home, Near Krishna Market, Bathinda
16	RESA65370009	Integrated Credit Solutions	Sukhbir Singh Bedi	Ludhiana Zone	2079/7, Block-XI, Fatehganj, Near Baba Than Singh Chowk, Ludhiana
17	RESA65370010	JJR Capital Services Pvt. Ltd.	Sharwan Kumar	Ludhiana Zone	130 Ansal, Bachittar Enclave, Bhamian Khurd Rd. Ludhiana
18	RESA65370109	JMD CAPITAL SERVICES	Pardeep Kumar	Ludhiana zone	16-S, First Floor, Anami House, Jeewan Nagar Chowk, Focal Point,Ludhiana
19	RESA65370011	Kalwan recovery agency	Balwant singh Nain	Ludhiana Zone	Durga Mata Mandir, Near Satte Wala Pul, Dhuri
20	RESA65370110	Kay Dee and Associates	Vipin Gupta	Ludhiana zone	212-A, Ajit Nagar Patiala, 147001
21	RESA65370012	Maruti Skillpro Contracting	Vinod Kumar	Ludhiana Zone	Dhillon Colony, Near Royal City, Jagraon
22	RESA65370014	Parkash Ved and co	Sourav Goyal	Ludhiana Zone	Plot no. E-196, Phase-8B, Industrial Area, Mohali
23	RESA65370016	R K Associates	Ram Kumar	Ludhiana Zone	1703/4, B1, Street No.2, New Preet Nagar, Tibba Rd. Ludhiana
24	RESA65370017	Rama Krishna Associates	Vikas Ranoliya	Ludhiana Zone	1109, Urban Estate, Phase-2, Patiala
25	RESA65370028	Ravi B Mahajan and Associates	Ravi B Mahajan	Ludhiana Zone	741, Lakkar Bazar Ludhiana

List of Empanelled Recovery Agencies, Resolution Agents, Supporting Agencies & Detective Agencies (Zone Wise)

26	RESA65370018	Rudraksh Associates	Atul Dutta	Ludhiana Zone	H.N.6 New Tagore Nagar, Haibowal Kalan Ludhiana
27	RESA65370019	S.B.B.N. enforcement & recovery agency	Gaurav Sharma	Ludhiana Zone	Shop No.83, Feroze Gandhi Market, Near Hotel Park Plaza, Ludhiana
28	RESA65370020	Sanjay Deep and associates	Ashok Goyal	Ludhiana Zone	Worldtech 67, Plot No. ITC-10, Sector 67 Mohali
29	RESA65370021	Sanjay Kumar & co	Sanjay Kumar	Ludhiana Zone	Sahitya Sadan Rd. Abohar
30	RESA65370022	Sat Financial Consultants Pvt. Ltd.	Shanti Sarup Arora	Ludhiana Zone	SCO 139, 2ND Floor, Opp. Improvement Trust Office, Chhoti Baradari, Patiala
31	RESA65370023	Shivaay Associates	Saurav Sharma	Ludhiana Zone	8882, St.No.5, Ajit Nagar, Haibowal Kalan, Ludhiana
32	RESA65370024	Shivam Enforcement and recovery agency	Bhupender Kumar Mahendra	Ludhiana Zone	58/2-K Block, Sriganganagar
33	RESA65370112	Shree Ram Capital Service	Rai singh	Ludhiana zone	Plot No.130, Ansal Bachittar Enclave, Bhamian Road,Ludhiana
34	RESA65370113	Sita Ram Finance	Rajbir Phogat	Ludhiana zone	Sangrur Rd. Adj. Truck Union, Patran
35	RESA65370025	SK Mentors Pvt Ltd	Shiv Kumar Walia	Ludhiana Zone	H.N. 1507, Urban Estate, Phase-II, Jalandhar
36	RESA65370026	SRH Enterprises	Sikander Singh	Ludhiana Zone	Backside Truck Union, Malout (Shri Mukatsar Sahib
37	RESA65370114	Surya Associates	Deepak Singhal	Ludhiana zone	B-XXV/38, Ferozepur Road, Inder Nagar,Ludhiana
38	RESA65370027	Verma Recovery & Consultants	Vikram Kumar Verma	Ludhiana Zone	Soni Market, Near Bala Ji Dham, Abohar
39	RESA65370115	Hopestone Advisory Pvt Ltd	Tarun Kumar	Ludhiana Zone	Plot No.944, 3rd floor, JLPL, Sector-82, Mohali -140308

(ii) Ex-Staff of PSB

S. No.	Unique Code	Name of Resolution Agent	Name of Bank from which retired & Designation at the time of retirement	Name of Circle for which Resolution Agent has been mapped	Address
1	RESA65370116	DVM Resofin (EX-STAFF)	Dharam Vir	Ludhiana zone	36,37 New Anandpuri Colony,kali Sarak,Ludhiana,141008

Supporting Agencies (Ludhiana Zone)

S.N.	UNIQUE CODE	Name of Supporting Agency (M/S)	Name of Key Person	Name of Circle for which Agency has been mapped	Address
1	SA65370101	A N Capital Services	Aman Kumar	Ludhiana zone	H.N. 8179 St. No.6 New Shastri Nagar, Basti Jodhewal Ludhiana
2	SA65370002	A.D. Associates	Arunim Dua	Ludhiana Zone	9831, St.No.7, Joshi Nagar, Haibowal Kalan, Ludhiana
3	SA65370003	AAA Capital services pvt Ltd	Sanjay Gupta	Ludhiana Zone	164, Kapil Park, St. No. 4, Adarsh Public School, Hambran Rd. Ludhiana
4	SA65370102	Aone Associates	Vikas Sharma	Ludhiana zone	H.N.401, 4th Floor, Jiwan Tower, Patel Nagar, Opp. Old DMC, Ludhiana

List of Empanelled Recovery Agencies, Resolution Agents, Supporting Agencies & Detective Agencies (Zone Wise)

5	SA65370103	Arrow Associates	Amrinder Singh Harbhajan Singh	Ludhiana zone	Shop No 2, crossing Badi Nadi, Baba Deep singhNagar, Patiala 147002
6	SA65370005	Arya Asset Solutions Pvt Ltd	Ravinder Singh	Ludhiana Zone	H.N.302, Moti Bagh Colony, Phullanwal, Ludhiana
7	SA65370007	B&B Associates	Harinderpal singh Bedi	Ludhiana Zone	603, Bedi Market, Overlock Road, Millerganj, Ludhiana
8	SA65370104	BALAJI AGENCY	Paramjeet Kocher	Ludhiana zone	Ekta Nagri, St.No 15, Chautala Road,Mandi Dabwali,125104
9	SA65370105	Balak Associate	Amit Sharma	Ludhiana zone	SF-14 , Pearl Palace, 2nd floor, Ghumar Mandi,Ludhiana.
10	SA65370008	BHA Associates	Sunny Bhardwaj	Ludhiana Zone	1580, St.No.4E10, Santokh Nagar, New Shivpuri, Ludhiana
11	SA65370009	Blue Planet Recovery Pvt Ltd	Khushvinder Panwar	Ludhiana Zone	996, Ward No. 7, Sorgar Dharamshala, Shiv Nagar, Hissar
12	SA65370106	D.K. Enforcement Associates	Piyush Jain	Ludhiana zone	969, First Floor, Street No 3 New Company Bagh Tibba Road,Ludhiana,141007.
13	SA65370107	Dev Associates	Sumit Singla	Ludhiana zone	10, 1st Floor, Zila Parishad Complex, Near Hanuman Chowk, GT Rd. Bathinda
14	SA65370108	DJS Professional Pvt. Ltd.	Jitender Kumar	Ludhiana zone	5- 1st Floor, St. No.4 Shankar Colony Bhamian Khurd, Ludhiana
15	SA65370109	DVM Resofin	Dharam Vir	Ludhiana zone	36,37 New Anandpuri Colony,kali Sarak,Ludhiana,141008
16	SA65370012	Expert associates LLP	Vikas Gupta	Ludhiana Zone	Back Side Bishan Vihar, Army Flats, Dugri, Phase-III Ludhiana
17	SA65370110	Fairdeal Associate	Vishal Setia (adv)	Ludhiana zone	2263, St. No. 1, Aggarwal Colony, Jalalabad, Fazilka 152024
18	SA65370014	Gee & Gee Associates	Pardeep Mahindroo	Ludhiana Zone	Kingston, 003 Omaxe Royal Residency, Pakhowal Rd. Ludhiana
19	SA65370015	GM Secure Agency	Gurpreet Singh	Ludhiana Zone	Sidhu Street, Opp. Anju Nursery, Sant Nagar, Moga
20	SA65370016	HB Enforcement Agency	Harson Bindra	Ludhiana Zone	1907/19, Darshan Singh Nagar, Patiala
21	SA65370017	Hello professional services Pvt Ltd	Sanjeev Bhandari	Ludhiana Zone	89, Rishi Nagar Market, Opp. BSNL Exchange, Ludhiana
22	SA65370018	Hitashi services Pvt Ltd	Satpal Goyal	Ludhiana Zone	MC No. Z2-09675, 1st Floor Bibi Wala Rd. Adj. Delhi Nursing Home, Near Krishna Market, Bathinda
23	SA65370019	Integrated Credit Solutions	Sukhbir Singh Bedi	Ludhiana Zone	2079/7, Block-XI, Fatehganj, Near Baba Than Singh Chowk, Ludhiana
24	SA65370111	J K Enterprises	Ashish Gupta	Ludhiana zone	726-F, Azad Nagar, Patiala-147001.
25	SA65370112	J P Recovery enterprises	Charan Kanwal singh	Ludhiana zone	50, Canal Avenue Jawaddi Rd. Near Pancham Hospital , Ludhiana
26	SA65370113	JK Associates	Jagmohan Singh	Ludhiana zone	Satjot Nagar, Dhandra Road, Dugri ,Ludhiana,
27	SA65370114	JMD CAPITAL SERVICES	PARDEEP KUMAR	Ludhiana zone	16-S, First Floor, Anami House, Jeewan Nagar Chowk, Focal Point,Ludhiana
28	SA65370023	K.P. Securitisation & Recovery	Kamalpreet Singh	Ludhiana Zone	3652/17, B-18, Plot No.21, Green Field, Ludhiana

List of Empanelled Recovery Agencies, Resolution Agents, Supporting Agencies & Detective Agencies (Zone Wise)

29	SA65370115	Kay Dee and Associates	Vipin Gupta	Ludhiana zone	212-A, Ajit Nagar Patiala, 147001
30	SA65370116	KSM HY Flyers Pvt. Ltd.	Munshi Ram Doad (Retd. Major)	Ludhiana zone	Shop No.4, Ground Floor, Dashmesh Market, Dhanas, Sector-14 West Chandigarh
31	SA65370117	Luminary Professional Services Pvt Ltd	Amit Garg	Ludhiana zone	H.NO.5413/3, Street No.4, Raghvir Park, Haibowal Kalan,Ludhiana,141001
32	SA65370118	Maruti Skillpro Contracting	Vinod Kumar	Ludhiana zone	Dhillon Colony, Near Royal City, Jagraon
33	SA65370030	ONS Associates	Sahil Verma	Ludhiana Zone	62, Anandpuri Colony,Noorwala Rd. Shivpuri, Ludhiana
34	SA65370034	Prompt Recovery Solutions Pvt. Ltd.	Karnail Singh	Ludhiana Zone	SCO-188, Inner Market, Sector-7C, Chandigarh
35	SA65370035	R & A Recovery Agency	Abhinay Gupta	Ludhiana Zone	Shop No. 5, Adj. Dream Park, Jamalpur Chowk Ludhiana
36	SA65370120	R & R Associates	Ravesh Gupta	Ludhiana zone	Address 1: 19 – K, Ground Floor, Lane No 1, Block – K, Majithia Enclave, Patiala – 147001. Address 2: # 7, Second Floor, B-15/179/1, Sona Complex, GT Road, Miller Ganj. Ludhiana – 141003
37	SA65370037	R K Associates	Ram Kumar	Ludhiana Zone	1703/4, B1, Street No.2, New Preet Nagar, Tibba Rd. Ludhiana
38	SA65370038	Rama Krishna Associates	Vikas Ranoliya	Ludhiana Zone	1109, Urban Estate, Phase-2, Patiala
39	SA65370062	Ravi B Mahajan and Associates	Ravi B Mahajan	Ludhiana Zone	741, Lakkar Bazar Ludhiana
40	SA65370121	Resolve Asset Enforcement Agency	Raj Paul Setia	Ludhiana zone	MIG-77, Model Town, Phase-1, Near Durga Mandir, Bathinda
41	SA65370040	RMB International	Rajeev Kapoor	Ludhiana Zone	212/1-8, St.No.3, New Gagan Nagar, 33 Ft. Rd. Giaspura, Ludhiana
42	SA65370042	Rudraksh Associates	Atul Dutta	Ludhiana Zone	H.N.6 New Tagore Nagar, Haibowal Kalan Ludhiana
43	SA65370044	S.B.B.N. enforcement & recovery agency	Gaurav Sharma	Ludhiana Zone	Shop No.83, Feroze Gandhi Market, Near Hotel Park Plaza, Ludhiana
44	SA65370045	S.S Associates	Sanjay Sethi	Ludhiana Zone	1186, Chander Nagar, Civil Lines, Ludhiana
45	SA65370046	Sahib G Enterprises	Amarjeet Singh	Ludhiana Zone	4th Floor B-1 806/2 Satluj Tower Bbindravan Rd., Civil Lines Ludhiana
46	SA65370047	Sanjay Kumar & Co	Sanjay Kumar	Ludhiana Zone	Sahitya Sadan Rd. Abohar
47	SA65370048	Satya Enforcement Agency	Arun Kumar	Ludhiana Zone	1231, Krishna Nagar, Civil Lines Ludhiana
48	SA65370050	Shiv Shankar Associates	Krishan Chand	Ludhiana Zone	1813, White Quarter, Near Vikas Dharamshala Ludhiana
49	SA65370051	Shiva Enterprises	Sanjeev Jain	Ludhiana Zone	19, Khurana Complex, Kochhar Market, Ludhiana
50	SA65370052	Shivaay Associates	Saurav Sharma	Ludhiana Zone	8882, St.No.5, Ajit Nagar, Haibowal Kalan, Ludhiana
51	SA65370122	Shivam Enforcement & Recovery Agency	Bhupender Kumar Mahendra	Ludhiana zone	58/2-K Block, Sriganganagar

List of Empanelled Recovery Agencies, Resolution Agents, Supporting Agencies & Detective Agencies (Zone Wise)

52	SA65370123	Shree Ram Capital Service	Rai singh	Ludhiana zone	Plot No.130, Ansal Bachittar Enclave, Bhamian Road,Ludhiana
53	SA65370055	Shri Balaji Joint Venture	Gagandeep	Ludhiana Zone	Opp. H.N. 56, Harinder Motors, Near Gagan Chowk, Sunder Nagar, Rajpura
54	SA65370056	Sita Ram finance	Rajbir Phogat	Ludhiana Zone	Sangrur Rd. Adj. Truck Union, Patran
55	SA65370057	SK Mentors Pvt Ltd	Shiv Kumar Walia	Ludhiana Zone	H.N. 1507, Urban Estate, Phase-II, Jalandhar
56	SA65370058	SRH Enterprises	Sikander Singh	Ludhiana Zone	Backside Truck Union, Malout (Shri Mukatsar Sahib
57	SA65370059	Sting works pvt. Ltd.	Niranjan Dev Sharma	Ludhiana Zone	1218, 1st Floor Sec-21 Panchkula
58	SA65370124	Surya Associates	Deepak Singhal	Ludhiana zone	B-XXV/38, Ferozepur Road, Inder Nagar,Ludhiana
59	SA65370061	Y.K. Associates	Yogesh Kumar	Ludhiana Zone	9831, St.No.7, Joshi Nagar, Haibowal Kalan, Ludhiana
60	SA65370125	ESSAR Associates	Raj kamal Kumar	Ludhiana Zone	H.No.191, Krishna Nagar, Moga-142001
61	SA65370126	Sea Horse Enterprises	Manjit Singh Walia	Ludhiana zone	190-191, Golden Avenue, Main Hambran Road,Ludhiana
62	SA65370127	PGA Professionals Pvt Ltd	Devinder Chhabri	Ludhiana zone	387 Sector 30-A, Chandigarh
63	SA65370128	Avam Finsol	Amrik Singh Bains	Ludhiana Zone	17, Green Park, Lohgarh Rd, Zirakpur

Detective Agencies (Ludhiana Zone)

S.N.	UNIQUE CODE	Complete name of Agency(M/S)	Key Person(M/S)	Name of Circle for which Agency has been mapped	Address
1	DA65370001	Jasoos India	Atul Dutta	Ludhiana Zone	H.N.6 New Tagore Nagar, Haibowal Kalan Ludhiana
2	DA65370002	Kaushik Recovery Agency	Surender Kumar Kaushik	Ludhiana Zone	H.N. 463, D&E Block, Chandigarh City Centre, VIP Road, Zirakpur(Mohali)
3	DA65370003	Prompt Recovery Solutions Pvt. Ltd.	Karnail Singh	Ludhiana Zone	SCO-188, Inner Market, Sector-7C, Chandigarh
4	DA65370004	Sting works pvt. Ltd.	Niranjan Dev Sharma	Ludhiana Zone	1218, 1st Floor Sec-21 Panchkula

ZONAL OFFICE: MEERUT**1. Recovery Agencies (Meerut Zone)**

S. No.	Unique Code	Name of Recovery Agency	Name of Key Person	Name of Circle for which Recovery Agency has been mapped	Address
1	RA65400001	BHARAT FINACIAL SERVICES	LALCHAND SINGH, SOMNATH GAUR, JATIN & NISHANT SHAHI (PARTNER)	MEERUT ZONE	NEAR BANTY MARRIAGE HOUSE SOUTH BETIAHATA GORAKHPUR 273016

List of Empanelled Recovery Agencies, Resolution Agents, Supporting Agencies & Detective Agencies (Zone Wise)

2	RA65400002	ENDEAVOUR ASSOCIATES PRIVATE LIMITED	PAWAN KUMAR SINGH RATHORE & PRABHA GANGWAR (DIRECTOR)	MEERUT ZONE	DAHEMI POST-ARIFPUR NAWADA DIST-BUDAUN 243601
3	RA65400003	WELFARE FINANCIAL SERVICES	KAMAL PRAKASH (PROP.)	MEERUT ZONE	25 MASMASI BAHERI BAREILLY 243201
4	RA65400004	D D ASSOCIATES	DHIRAJ KUMAR DIXIT (PROP)	MEERUT ZONE	GOKUL DHAM KUCHEHRI OVER BRIDGE NEAR PWD GUEST HOUSE KHIRNI SHAHJAHANPUR
5	RA65400005	ASHWANI TIWARI & ASSOCIATES	ASHWANI TIWARI (PROP.)	MEERUT ZONE	HO:J12/31 C1, DHOOP CHANDI VARANSI UP BO:RANA ENCLAVE ADARSH NAGAR KIRATPUR ROAD BIJNORE
6	RA65400006	MEWARH MANAGEMENT SERVICES	RAJEEV KUMAR (PROP)	MEERUT ZONE	05, OPP SATYODAYA JUNIOR HIGH SCHOOL SUBHASH NAGAR BAREILLY
7	RA65400007	VISHWAS RECOVERY SERVICES	FAZEEL HASAN, FIRDOS KHAN, SHUJA MUNEER (PARTNERSHIP)	MEERUT ZONE	MOHALLA SOTHA NEAR KHAN WALI MASJID, BUDAUN (UP) 243601
8	RA65400008	BALAJI ASSOCIATES	JAGAT SINGH CHAPRANA	MEERUT ZONE	FLAT-411 RAJ HEIGHT, GANGA NAGAR, MEERUT & M-546 GANGA NAGAR MEERUT
9	RA65400009	SARASWATI LEGAL PROFESSIONAL PVT LTD	V K SHARMA	MEERUT	SHOP NO 1, DC-7, SHASTRI NAGAR, AND MEERUT.
10	RA65400010	S.P. ENTERPRISES	SATISH PANDEY	MEERUT ZONE	22/557, GALI NO. 6, MADHUBAN COLONY, NEAR D. S . BHAWAN, BUDHANA ROAD, BARAUT BAGHPAT (UP) 250611
11	RA65400012	V.S.M.D. RECOVERY & SECURITY PVT LTD	VIPIN SINGH MAHINDRA	MEERUT	H. OFF. PLOT NO-5, KINGS PARK COLONY, SARDHANA ROAD, KANKERKHERA, MEERUT-250001
12	RA65400013	DSR ASSOCIATES	RAHUL SINGH	MEERUT ZONE	KHASHRA NO 999 OM KUNJ COLONY STHAL DADRI NEAR NAVEEN SABJI MANDI DADRI GAUTAM BUDH NAGAR U.P. -203207
13	RA65400014	MUKESH & COMPANY	MUKESH KUMAR	MEERUT ZONE	178, NEW DEVPURI MEERUT
14	RA65400015	GARG ASSOCIATES	SHRI AMIT GARG & SHRI NAVI ALAM (PARTNERS)	MEERUT ZONE	NEAR PNB, KESHOPUR SATHLA DISTT -BULANDSAHAR UP
15	RA65400016	S K CHAUHAN ASSOCIATES	SUDHIR KUMAR CHAUHAN	MEERUT ZONE	VILL- SHAMLI- SHAMLA PO: TODDA DITT SHAMLI UP-247778
16	RA65400017	KDR UPADHYAY ASSOCIATES PVT. LTD.	REKHA UPDAHAY (DIRECTOR)	MEERUT ZONE	112 NAVYUG MARKET GHAZIABAD
17	RA65400018	VALOURHARSH WORKS PVT LTD	KAVINDRA UPADHYAY & POONAM UPADHYAY (DIRECTOR)	MEERUT ZONE	106 DEVIPURA-I BULANDSHAHR
18	RA65400019	STAR RECOVERY CELL	PRAVESH UPADHYAY	MEERUT & MUZAFFARNAGAR	26/23 DEVIPURA. BULANDSHEHAR-201001. UP
19	RA65400020	JIMEX RISK MGMT SERVICES	RAJINDRA YADAV	MORADABAD	RATIONING OFFICE BUILDING, CHAURAHA GALI MORADABAD

List of Empanelled Recovery Agencies, Resolution Agents, Supporting Agencies & Detective Agencies (Zone Wise)

20	RA65400021	TIRUPATI REAL ESTATE	KULDEEP MITTAL	MEERUT ZONE	FLAT NO-212A, TOWER-12, GULMOHAR GREEN MOHAN NAGAR GHAZIABAD- 201007
21	RA65400023	UPADHYAY ASSOCIATES	MANOJ UPADHYAY	MUZAFFARNAGAR	C-112 NAVYUG MARKET, GHAZIABAD. UP
22	RA65400024	MEGA ONE RISK MANAGEMENT SERVICES PVT LTD	RAJESH SAXENA & NEETU CHAUHAN (DIRECTOR) DEPANSHU CHAUHAN (KEY PERSON)	MEERUT ZONE	BEHIND RADHA KRISHNA MANDIR NEAR SUGAR FACTORY GATE, RADHA ROAD, CIVIL LINES RAMPUR UP 244901
23	RA65400025	BALA JI RECOVERY AGENCY	SANJEEV GARG	MEERUT ZONE	SAMRAT VIKRAM COLONY, LANE-5 NEAR DURGA MANDIR CHILKANA ROAD, DIST- SAHARANPUR 247001
24	RA65400026	SHRI HARI RECOVERY & SUPPORTING AGENCY	SATENDER KUMAR	MEERUT ZONE	VILL- GANGALI PO-CHHUTMALPUR SAHARANPUR- 247662
25	RA65400028	K P RECOVERY AGENCY	PARATH RANA	SAHARANPUR	VILL - GANGALI, PO - CHUTMULPUR, DIST - SAHARANPUR, PIN - 247662
26	RA65400029	AAA CAPITAL SERVICES PVT LTD	SANJAY GUPTA, ANIL GOEL, ANKIT GOEL, ARPIT GOEL, SEEMA GOEL & SANTANU T RAY (DIRECTOR)	MEERUT ZONE	B-143/144 LGF LAJPAT NAGAR -1 NEW DELHI 110024
27	RA65400030	ADHYA ASSOCIATES	UDHAM SINGH (PROP)	MEERUT ZONE	992/160 GALI NO-4 NORTH RAMPURI SHAHBUDDINPUR ROAD MUZAFFARNAGAR
28	RA65400031	B R CAPITAL	VIJAY CHAUHAN (PROP.)	MEERUT ZONE	VASUNDHARA VIHAR COLONY, BIJNOR 246701
29	RA65400032	BISHEN FINCAP CONSULTANT PVT LTD	ABHISHEK SHAHI, MANISH SRIVASTAVA, BIR BHUSHAN KUMAR & JAI PRAKASH TRIPATHI (DIRECTOR)	MEERUT ZONE	A-20 TRANSPORT NAGAR GORAKHPUR 273016
30	RA65400033	CCC SERVICES COMPANY	HARIOM SINGH(PROP.)	MEERUT ZONE	LUXMI NAGAR AGAPUR ROAD NEAR LUXMI NARAYAN MANDIR JWALA NAGAR RAMPUR- 244901
31	RA65400034	DEVA SOLUTIONS	DEVESH MISHRA (PROP)	MEERUT ZONE	117/L/375, NAVEEN NAGAR KAKADEO KANPUR 208025
32	RA65400035	DIAMOND RECOVERY AGENCY	NEERAJ KUMAR (PROP)	MEERUT ZONE	NEAR RSS INTER COLLEGE JHINJHANA DIST- SHAMLI 247773
33	RA65400036	ENSURE RECOVERY AGENCY	PRATAP SINGH (PROP)	MEERUT ZONE	VILLAGE KONDLA 14 MAHWA DAUSA (RAJ) 322240
34	RA65400037	G R AGENCY	GOPAL SINGH (PROP)	MEERUT ZONE	337, 1ST FLOOR SEC-12, AWAS VIKASH COLONY SIKANDRA AGRA 282007
35	RA65400038	HECTA PROPTECH PVT LTD	SRIDHAR SAMUDRALA & PRATIBHA SAMUDRALA (DIRECTOR)	MEERUT ZONE	RRO-ALTF 5TH FLOOR STATEMAN HOUSE BARAKHAMBHA ROAD DELHI 110001 CO- 3D, A1 SEC-10, NOIDA 201301

List of Empanelled Recovery Agencies, Resolution Agents, Supporting Agencies & Detective Agencies (Zone Wise)

36	RA65400039	PBM RECOVERY AGENCY PVT. LTD.	MANOJ KUMAR & YASH KUMAR (DIRECTOR)	MEERUT ZONE	11. HO-PRATHMA UP GRAMIN BANK 1ST FLOOR BUDAUN. 2. BO- H17, 200/43A SANGRAM VIHAR RATIYA MARG NEW DELHI
37	RA65400040	RECARE DETECTIVE SECURITY SERVICES	PRAMOD KUMAR (PROP.) SHYAMVIR & AMIT RAJ (KEY PERSONS)	MEERUT ZONE	DR. SHYAMA PRASAD MUKHARJEE HEALTH CENTRE, MEERUT DELHI ROAD MODINAGAR GHAZIABAD 201201
38	RA65400041	SARTHAK SANSTHAN	VINOD KUMAR (SOCIETY)	MEERUT ZONE	KOTHI GULJAR BAG IN FRONT OF MULTIPURPOSE SCHOOL BHARATPUR (RAJ.) 321001
39	RA65400042	STAR ASSOCIATES	MUNSHAD ANSARI (PROP.)	MEERUT ZONE	MOHALLA KHAIL KALAN KAIRANA DIST-SHAMLI
40	RA65400043	VINDHYA CONSULTANTS AND SERVICES PVT. LTD.	DIRECTOR- OMVEER (JAYANT GOYAL -KEY PERSON)	MEERUT ZONE	B-423, 4TH FLOOR, SOMDUTT CHAMBER-1 BHIKAJI CAMAN PLACE NEW DELHI-110066 & 337-1ST FLOOR SECTOR-12, AWAS VIKASH COLONY SIKANDARA AGARA 282007

2. Resolution Agents (Meerut Zone)

(i) Other Firms

S. No.	Unique Code	Name of Resolution Agent	Name of Key Person	Name of Circle for which Resolution Agent has been mapped	Address
1	RESA65400003	PUNDIR RECOVERY AND RESOLUTION AGENCY	SATENDER SINGH & GURMEET SINGH	MEERUT ZONE	VILL. GANGAULI, CHUTMALPUR, DISTT. SAHARANPUR
2	RESA65400004	PRAVEEN AGRAWAL & ASSOCIATES	PRAVEEN AGARWAL	MEERUT ZONE	906 ITHUM- TOWER A PLOT NO 40 SECTOR 62 NOIDA 201301,
3	RESA65400005	VIDHATA RECOVERIES PVT LTD	SANJEEV KUMAR GARG	MEERUT ZONE	P.P. NIKUNJ, NEAR- PUL KHUMRAN, BEHAT ROAD NEXT TO PATHSHALA SCHOOL, SAHARANPUR (U.P)
4	RESA65400006	ASHOK S. & CO.	ASHOK KR. AGARWAL	MEERUT ZONE	108 & 110, 1ST FLOOR , USHA COMPLEX , SHIVAJI ROAD, MEERUT CITY 250002 ,
5	RESA65400007	AKASH RECOVERY SERVICES PVT LTD	MD. RIZWANUZZAMA	MEERUT ZONE	711 NAURANG HOUSE, BLOCK B21 KASTURBA GANDHI MARG CONNAUGHT PLACE , NEW DELHI,
6	RESA65400008	SRG FIN & CAPITAL ADVISORS	MURARI LAL GUPTA & RAKESH KUMAR GUPTA	MEERUT ZONE	FLAT NO-407, V3S INDERLOK NYAY KHAND-1, INDIRAPURAM GHAZIABAD

List of Empanelled Recovery Agencies, Resolution Agents, Supporting Agencies & Detective Agencies (Zone Wise)

7	RESA65400009	AAA CAPITAL SERVICES PVT LTD	SANJAY GUPTA, ANIL GOEL, ANKIT GOEL, ARPIT GOEL, SEEMA GOEL & SANTANU T RAY (DIRECTOR)	MEERUT ZONE	B-143/144 LGF LAJPAT NAGAR -1 NEW DELHI 110024
8	RESA65400010	ASHWANI TIWARI & ASSOCIATES	ASHWANI TIWARI (PROP.)	MEERUT ZONE	HO:J12/31 C1, DHOOP CHANDI VARANSI UP BO:RANA ENCLAVE ADARSH NAGAR KIRATPUR ROAD BIJNORE
9	RESA65400011	ENDEAVOUR ASSOCIATES PRIVATE LIMITED	PAWAN KUMAR SINGH RATHORE & PRABHA GANGWAR (DIRECTOR)	MEERUT ZONE	DAHEMI POST-ARIFPUR NAWADA DIST-BUDAUN 243601
10	RESA65400012	G R AGENCY	GOPAL SINGH (PROP)	MEERUT ZONE	337, 1ST FLOOR SEC-12, AWAS VIKASH COLONY SIKANDRA AGRA 282007
11	RESA65400013	MEGA ONE RISK MANAGEMENT SERVICES PVT LTD	RAJESH SAXENA & NEETU CHAUHAN (DIRECTOR) DEPANSHU CHAUHAN (KEY PERSON)	MEERUT ZONE	BEHIND RADHA KRISHNA MANDIR NEAR SUGAR FACTORY GATE, RADHA ROAD, CIVIL LINES RAMPUR UP 244901
12	RESA65400014	MEWARH MANAGEMENT SERVICES	RAJEEV KUMAR (PROP)	MEERUT ZONE	05, OPP SATYODAYA JUNIOR HIGH SCHOOL SUBHASH NAGAR BAREILLY
13	RESA65400015	SARTHAK SANSTHAN	VINOD KUMAR (SOCIETY)	MEERUT ZONE	KOTHI GULJAR BAG IN FRONT OF MULTIPURPOSE SCHOOL BHARATPUR (RAJ.) 321001
14	RESA65400016	STAR RECOVERY CELL	PRAVESH UPADHYAY & SUSHMA UPADHYAY (PARTNER)	MEERUT ZONE	GF-59 YAMUNA PURAM BULANDSHAHR
15	RESA65400017	VINDHYA CONSULTANTS AND SERVICES PVT. LTD.	DIRECTOR- OMVEER (JAYANT GOYAL -KEY PERSON)	MEERUT ZONE	B-423, 4TH FLOOR, SOMDUTT CHAMBER-1 BHIKAJI CAMAN PLACE NEW DELHI-110066 & 337-1ST FLOOR SECTOR-12, AWAS VIKASH COLONY SIKANDARA AGARA 282007

(ii) Ex-Staff of PSB

S. No.	Unique Code	Name of Resolution Agent	Name of Bank from which retired & Designation at the time of retirement	Name of Circle for which Resolution Agent has been mapped	Address
1	RESA65400001	PRABHAKAR SHARMA	PNB (AGM)	MEERUT ZONE	A-24 GANGA NAGAR, OPP. SAI PLAZA COMPLEX, MEERUT
2	RESA65400002	VIJAY PAL SINGH- HARIOM FINANCIAL	INDIAN BANK (AGM)	MEERUT ZONE	486/3 MANGAL PANDEY NAGAR MEERUT

3. Supporting Agencies (Meerut Zone)

List of Empanelled Recovery Agencies, Resolution Agents, Supporting Agencies & Detective Agencies (Zone Wise)

S. No.	Unique Code	Name of Supporting Agency	Name of Key Person	Name of Circle for which Supporting Agency has been mapped	Address
1	SA65400001	AAA CAPITAL SERVICES PVT LTD	SANJAY GUPTA, ANIL GOEL, ANKIT GOEL, ARPIT GOEL, SEEMA GOEL & SANTANU T RAY (DIRECTOR)	MEERUT ZONE	B-143/144 LGF LAJPAT NAGAR -1 NEW DELHI 110024
2	SA65400002	ENDEAVOUR ASSOCIATES PRIVATE LIMITED	PAWAN KUMAR SINGH RATHORE & PRABHA GANGWAR (DIRECTOR)	MEERUT ZONE	DAHEMI POST-ARIFPUR NAWADA DIST-BUDAUN 243601
3	SA65400004	BALAJI ASSOCIATES	JAGAT SINGH CHAPRANA	MEERUT ZONE	FLAT-411 RAJ HEIGHT, GANGA NAGAR, MEERUT & M-546 GANGA NAGAR MEERUT
4	SA65400005	SK ASSOCIATES	SUSHIL MOTLA	MEERUT ZONE	67 GOLDEN AVENUE PHASE-1, ROORKEE ROAD, MEERUT. SUSHIL_MOTLA@REDIFFMAIL.COM9358881463
5	SA65400006	TECH MECH INTERNATIONAL PVT LTD	VINOD GIRI	MEERUT ZONE	S.M.KUTEER 92, CIVIL LINES NEAR SSP RESIDENCE, MEERUT
6	SA65400008	MUKESH & COMPANY	MUKESH KUMAR	MEERUT ZONE	178, NEW DEVPURI MEERUT
7	SA65400009	UNIQUE SOLUTION	SATENDRA RAJ & AMIT KUMAR	MEERUT ZONE	69/1 PRABHAT NAGAR, JAIL CHUNGI CHAURAHA, MEEURT & F-11 MEERUT COLLEGE KUTUCHERY COMPLEX MEERUT
8	SA65400010	JMJ ENTERPRISES SOLUTIONS LLP	KUMAR SANU & MONIKA (PARTNERS)	MEERUT ZONE	250, 2ND FLOOR, SANT NAGAR, EAST OF KAILASH NEW DELHI-110065
9	SA65400011	TIRUPATI REAL ESTATE	KULDEEP MITTAL	MEERUT ZONE	FLAT NO-212A, TOWER-12, GULMOHAR GREEN MOHAN NAGAR GHAZIABAD- 201007
10	SA65400012	ASJ RECOVERY	ANAND PRAKASH GUPTA & AAKASH DEEP SINGHAL (PARTNERS)	MEERUT ZONE	199 MOHALLA, ARVINDPURI MEERUT
11	SA65400013	BALA JI RECOVERY AGENCY	SANJEEV GARG	MEERUT ZONE	SAMRAT VIKRAM COLONY, LANE-5 NEAR DURGA MANDIR CHILKANA ROAD, DIST- SAHARANPUR 247001
12	SA65400014	ADHYA ASSOCIATES	UDHAM SINGH (PROP)	MEERUT ZONE	992/160 GALI NO-4 NORTH RAMPURI SHAHBUDDINPUR ROAD MUZAFFARNAGAR
13	SA65400015	ASHWANI TIWARI & ASSOCIATES	ASHWANI TIWARI (PROP.)	MEERUT ZONE	HO:J12/31 C1, DHOOP CHANDI VARANSI UP BO:RANA ENCLAVE ADARSH NAGAR KIRATPUR ROAD BIJNORE
14	SA65400016	AYLEGUM ADVISORY LLP	AMAN KAUSHIK & YASH KAUSHIK (PARTNER)	MEERUT ZONE	LGF 374 SECTOR-21 FARIDABAD HARYANA 121001
15	SA65400017	B R CAPITAL	VIJAY CHAUHAN (PROP.)	MEERUT ZONE	VASUNDHARA VIHAR COLONY, BIJNOR 246701

List of Empanelled Recovery Agencies, Resolution Agents, Supporting Agencies & Detective Agencies (Zone Wise)

16	SA65400018	BHARAT FINACIAL SERVICES	LALCHAND SINGH, SOMNATH GAUR, JATIN & NISHANT SHAHI (PARTNER)	MEERUT ZONE	NEAR BANTY MARRIAGE HOUSE SOUTH BETIAHATA GORAKHPUR 273016
17	SA65400019	BISHEN FINCAP CONSULTANT PVT LTD	ABHISHEK SHAHI, MANISH SRIVASTAVA, BIR BHUSHAN KUMAR & JAI PRAKASH TRIPATHI (DIRECTOR)	MEERUT ZONE	A-20 TRANSPORT NAGAR GORAKHPUR 273016
18	SA65400020	D D ASSOCIATES	DHIRAJ KUMAR DIXIT (PROP)	MEERUT ZONE	GOKUL DHAM KUCHEHRI OVER BRIDGE NEAR PWD GUEST HOUSE KHIRNI SHAHJAHANPUR
19	SA65400021	DEVA SOLUTIONS	DEVESH MISHRA (PROP)	MEERUT ZONE	117/L/375, NAVEEN NAGAR KAKADEO KANPUR 208025
20	SA65400022	G R AGENCY	GOPAL SINGH (PROP)	MEERUT ZONE	337, 1ST FLOOR SEC-12, AWAS VIKASH COLONY SIKANDRA AGRA 282007
21	SA65400023	IRA ACHIEVERS ASSOCIATES PVT LTD	MOHD IRFAN & SAYELA RAYENEE (DIRECTOR)	MEERUT ZONE	CO-12/74 GWALTOLI KANPUR NAGAR
22	SA65400024	KAUSHALENDRA & ASSOCIATES	KAUSHALENDRA SINGH (PROP)	MEERUT ZONE	621 SHANTI VIHAR NEAR CHAUHAN MEDICAL HOLI CHOWK SITHAURA ROAD BAREILLY
23	SA65400025	KDR UPADHYAY ASSOCIATES PVT. LTD.	REKHA UPDAHAY (DIRECTOR)	MEERUT ZONE	112 NAVYUG MARKET GHAZIABAD
24	SA65400026	MEWARH MANAGEMENT SERVICES	RAJEEV KUMAR (PROP)	MEERUT ZONE	05, OPP SATYODAYA JUNIOR HIGH SCHOOL SUBHASH NAGAR BAREILLY
25	SA65400027	PRATYAYA SERVICES PVT LTD	VIKAS VERMA & KESHAV VERMA (DIRECTOR)	MEERUT ZONE	CCO- OFFICE NO-308, 3RD FLOOR DDA 5 BUILDING DISTRICT CENTRE JANAKPURI NEW DELHI 110058 RO- H NO-151 GALI NO-8 DEEPAK VIHAR NAJAFGARH NEW DELHI 110043
26	SA65400028	SARTHAK SANSTHAN	VINOD KUMAR (SOCIETY)	MEERUT ZONE	KOTHI GULJAR BAG IN FRONT OF MULTIPURPOSE SCHOOL BHARATPUR (RAJ.) 321001
27	SA65400029	VINDHYA CONSULTANTS AND SERVICES PVT. LTD.	DIRECTOR- OMVEER (JAYANT GOYAL -KEY PERSON)	MEERUT ZONE	B-423, 4TH FLOOR, SOMDUTT CHAMBER-1 BHIKAJI CAMAN PLACE NEW DELHI-110066 & 337-1ST FLOOR SECTOR-12, AWAS VIKASH COLONY SIKANDARA AGRA 282007
28	SA65400030	WELFARE FINANCIAL SERVICES	KAMAL PRAKASH (PROP.)	MEERUT ZONE	25 MASMASI BAHERI BAREILLY 243201
29	SA65400031	SHRI HARI RECOVERY & SUPPORTING AGENCY	SATENDER KUMAR	MEERUT ZONE	VILL- GANGALI PO-CHHUTMALPUR SAHARANPUR- 247662
30	SA65400032	DSR ASSOCIATES	RAHUL SINGH	MEERUT ZONE	KHASHRA NO 999 OM KUNJ COLONY STHAL DADRI NEAR NAVEEN SABJI MANDI DADRI GAUTAM BUDH NAGAR U.P. -203207

List of Empanelled Recovery Agencies, Resolution Agents, Supporting Agencies & Detective Agencies (Zone Wise)

4. Detective Agencies (Meerut Zone)

S. No.	Unique Code	Name of Detective Agency	Name of Key Person	Address
1	DA65400001	METROZ DETECTIVES SERVICES PVT LTD	MUKUL SINGH RATHORE	69 A GROUND FLOOR LIC DDA FLAT RANI JHANSHI DDA COMPLEX NEW DELHI -55
2	DA65400002	FRIENDLY SEARCH DETECTIVE SERVICES PVT LTD	GAJENDRA SINGH	FLAT NO. 345, LIG FLATS, POCKET-D, DILSHAD GARDEN, DELHI-110095
3	DA65400003	PROMPT RECOVERY SOLUTIONS PVT LTD	KARNAIL SINGH BHULLAR	SCO 188 SECOND FLOOR INNER MARKET SECTOR 7C CHANDIGARH-19
4	DA65400004	APEX DETECTIVE SERVICES	BAM SHANKAR MISHRA	PLOT NO 782 & 793 KOTLA VIHAR, PHASE-2, GALI NO. 19, NANGLOI, DELHI-110041
5	DA65400005	AYLEGUM ADVISORY LLP	AMAN KAUSHIK & YASH KAUSHIK (PARTNER)	LGF 374 SECTOR-21 FARIDABAD HARYANA 121001
6	DA65400006	JASOOS INDIA	PRAGYA MANI TRIPATHI (PROP)	HO-CHITAI PUR CROSSING, UPON SHIV MEDICAL HALL, CHUNAR ROAD, VARANSI 221006
7	DA65400007	KAUSHIK RECOVERY AGENCY	SURENDRA KAUSHIK (PROP)	TOWN SIWAN, PATIALA ROAD NEAR POLICE STATION DISTRICT-KAITHAL (HR) 136033

ZONAL OFFICE:Mumbai

1. Recovery Agencies (Mumbai Zone)

S. No.	Unique Code	Name of Recovery Agency	Name of Key Person	Name of Circle	Address
1	RA54380001	AAA Capital Services	Aniruddha Arun Dube	Nashik	B-143-144, LGF, Lajpat Nagar-I, New Delhi, 110024
2	RA54380002	Akshay Enterprises	Vikas Dhende	PUNE	Chandrakala Heights, Bldg A 1/24 Vaidwadi, Hadapsar, Pune – 411028
3	RA54380003	A-One Services	Sachin Devidas Jadhav	Nashik	Flat No. 1/1, C Wing, SR No - 886, Harishakati Appartment, Near Naivadyam Hotel, Rane Nagar, Nashik, Maharashtra, 422009
4	RA54380004	Assetguru Asset Management Services	Sameer Vilas Jadhav	Nashik	Row House No. 5, Nutan-Sayali Apt., Near HDFC Bank, Thatte Nagar, Gangapur Road, Nashik, Maharashtra, 422005
5	RA54380005	Devraj Associates	Ravindra Deoram Wagh	Nashik	C-2, 3rd Floor, C Wing, Classic Arcade, Muthoot Finance, Upendra Nagar, Near Symbiosis College, Nashik, 422010
6	RA54380006	Fund Care	Shripad Dandekar	Mumbai Western, Pune	A-10 Vijaydeep Co Society Ramnagar, Saibaba Nagar, Borivali West, Mumbai 400092
7	RA54380007	Jai Ganesh Enterprises	Nandu Bansode	PUNE	805, Bhavani peth, Vishal Apartment, Pune - 411042
8	RA54380008	Legend Concepts Enforcement Pvt. Ltd	Nikhil Bhosale	PUNE	Shri Rmakrishna Ashram Society, 1325, Sadashiv Peth, Pune
9	RA54380009	Meera Recovery Agency	Shaikh Imran Babubhai	Nashik	At Shaikh Wasti, Takali Khatgaon Ahmednagar

List of Empanelled Recovery Agencies, Resolution Agents, Supporting Agencies & Detective Agencies (Zone Wise)

10	RA54380010	Major Recovery & Security Agency	Anil Wankhede	Nagpur	HKMC Complex, 2nd Floor, Opposite Pachel Hospital, Hanuman Nagar, Medical Square, Nagpur-440009
11	RA54380011	MBG Services agencies & consultancy pvt Ltd	Mahesh Gore	Kolhapur	S no 759/B Gala no 04 Gulmohar Apartment Gaonbhag Sangli Maharashtra 416416
12	RA54380012	Noor Solutions	Noor Ul Ameen	Nagpur	Shaukat Ali Chowk, behind Tidke Bhawan, Near Taj House, C.A. Road, Nagpur 440018
13	RA54380013	NPA Financial	Nitin Sawarkar	Nagpur	Plot No. 503, Padole Corner, Pushpakamal Complex, 1 st Floor, Nehru Nagar, Nandanwan Main Road, Opposite SBI, Nandanwan, Nagpur
14	RA54380014	Om Sai Ram Enterprises	Shivaji Narayan Sarnaik	Nashik	Ekta Colony, H. No. 5 Behind Radha Mangal Karyalay ,satara Parisar Aurangabad
15	RA54380015	Om Sai Associates	Ankush Jangde	Nagpur	Shop NO. 64, Wing No.2, Rajat Sankul Appartment, Ganeshpeth, Nagpur 440018
16	RA54380029	Patil Enterprises	Pankaj Patil	Kolhapur	Shop no 6, Ground floor, Shantidatta Apartment, Vrundawan colony, Agashivnagar Malkapur , Karad Satara
17	RA54380016	Prit Financial Services	Suman Pundalik Jadhav Swapnil Pundalik Jadhav	Nashik	House No.12, Sai Nagar, Near UPP Colony, Umri, Tal - Umri, Dist - Nanded 431807
18	RA54380017	R J Enterprises	Rahul Jadhav	PUNE	1182, Sadashiv Peth, Near Tilak Samarak Mandir, Pune – 411030
19	RA54380018	Sahara Consultancy Services	Yogendra Singh Narendra Singh Gautam	Nashik/Nagpur	Plot No 99, Laxmi Narayan Apartment Dwarika Puri Ring Road, Opp Shyam Bar, Rameshwari, Nagpur 440027
20	RA54380020	Sanvidhan Financial Services	Akash Ingle	Kolhapur	41/289 New Budhwar peth dostana Chowk Solapur north Solapur Maharashtra- 413002
21	RA54380021	Samarth Associates	Nilesh Sonawane	PUNE	889, Sadashivpeth, Aarti Chambers, 3 rd Floor, Pune- 411030
22	RA54380022	Satakshi Financial Services	Kalyan Laxman Tekale	Nashik	Vidyanagar Purv, Barshi Road, Beed 431122
23	RA54380023	Shree Gajanan Finanace Services	Pramod Manohar Lalsure	Nashik	Vandaniya Apartment,SBI Colony, Rajiv Nagar Nashik- 422101
24	RA54380030	Shree Sairam Enterprises	Jagdish D Arasid	Kolhapur	P no 1771 Datta Nagar Solapur
25	RA54380025	Solution Services	Nilesh D Sawant	Nashik	Manasi Apartment, Flat No. 01, S no 874/4B/2A, PL No.02, Wadala Pathardi Road, Near Babu Bunglow, Indira Nagar, Nashik 422009
26	RA54380026	S.S. Associates	Sandeep Shirke	Nagpur	Tract Square, Sai Nagar, Opp. Mahindra & Mahindra Tractors, Hingna Road, MIDC, Nagpur-441110

List of Empanelled Recovery Agencies, Resolution Agents, Supporting Agencies & Detective Agencies (Zone Wise)

27	RA54380027	The Nashik Peoples Recovery Agency	Ashok Devare Vijay Tuplondhe Narayandas Bairagi	Nashik	8, Avida Co Op Housing Society, Near Yashwant Mangalkaryalaya, Dindori Road, Panchavati, Nashik, Maharashtra, 422004
28	RA54380032	Sizing Technology Pvt Ltd	Vivek Berde	Mumbai City	Gr floor office no 001 Kalpatru Avana Pay and park scheme Mumbai
29	RA54380033	Balaji Services	Prashant Patil	Nashik	Shop no 70, Raghuvanshie complex, Near MLA Office, Nandurbar 425412

2. Resolution Agents (Mumbai Zone)

(i) Other Firms

					NIL
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(ii) Ex-Staff of PSB

S. No.	Name of Resolution Agent	Name of Bank from which retired & Designation at the time retirement	Address		Mobile No.
					NIL

3. Supporting Agencies (Mumbai Zone)

S. No.	Unique Code	Name of Supporting Agency	Name of Key Person	Name of Circle for which Recovery Agency has been mapped	Address
1	SA54380001	Akshay Enterprises	Akshay Dendhe	PUNE	C/8, Chandrakala Heights Sr No. 106, Vaiduwadi, Hadapsar, Pune
2	SA54380002	AAA Capital Services Pvt Ltd	Traun Moitra/Aniruddha Arun Dube	Mumbai Western, Thane, Nashik	B-143-44, LGF, Lajpat Nagar-1, New Delhi - 110024
3	SA54380003	Adhikrut Jabti Evam Vasuli	Madhu Bhatia	Mumbai Western, Thane	A1-16 Asmita Jyoti Marve Road Malad West Mumbai 400095
4	SA54380004	AMC Ventures	Aditya Mahesh Rathi	Nagpur	Lokmat Bhawan, 105-A wing, Ramdaspath, Nagpur
5	SA54380005	ARCK CONSULTANT PVT. LTD	MR. VISHAL	Mumbai City	307, Business Classic, 3rd floor, Chincholi Bunder Road, Near HP Petrol Pump, Malad (West), Mumbai - 400 064.
6	SA54380006	Assetguru Asset Management Services	Sameer Vilas Jadhav	Nashik	Row House No. 5, Nutan-Sayali Apt., Near HDFC Bank, Thatte Nagar, Gangapur Road, Nashik, Maharashtra, 422005
7	SA54380007	Captain Consultancy Services Pvt Ltd	Arun Bhajni	Nagpur	Shop No. 1, 1st Floor Rahul Bazar, Behind Parekh Jewellers - Sitaburdi, Nagpur 440012
8	SA54380008	Deeplaxmi Communications	Omkar R Mandale Raman S Mandale	Nashik	5th Floor Sundarsham Apartment, Behind Inox Theatre, Ashoka Marg, Nashik Pune Road, Nashik

List of Empanelled Recovery Agencies, Resolution Agents, Supporting Agencies & Detective Agencies (Zone Wise)

9	SA54380009	Deshmukh Legal & Financial Consultant Pvt Ltd	Mathuradas Deshmukh Madhuri Deshmukh	Nashik	Devgiri Sneh Appt, Roshan Housing Society, Vishal Nagar,Garkheda Parisar, Aurangabad, 431005
10	SA54380010	Eastern Debt Recovery & Enforcement Solutions Pvt Ltd	Sunil Tunwaal	Nashik	K. 63/54, Betia Kothi, Kashipura, Varanasi, Uttar Pradesh - 221001
11	SA54380011	Elixir Strategic Management Pvt Ltd	Rajat Naidu	Nagpur	Block No 11-12, 1st Floor, Mount Annex, Opp OIC, Mount Road, Sadar, Nagpur
12	SA54380012	Fast Track Corporation	Uday Padwal	Mumbai Western, Thane, Mumbai City	UNIT NO.104, MASTERMIND-I, ROYAL PALMS, AAREY COLONY, GOREGAON EAST, MUMBAI-400065
13	SA54380013	Funds care	Anup Ku Shekhar	Mumbai Western,Mumbai City,PuneThane	Shri Gopal Nagar Gopalpura Bye-pass, Gurjar ki Thadi, jaipur 302019
14	SA54380014	GEOGRAPHIC INFORMATION SYSTEM MUMBAI PVT LTD	MRS. RASHMI	Mumbai City	OFFICE NO.5, GROVER MANSION, 1st FLOOR, 91 MINT ROAD, FORT, MUMBAI-400001
15	SA54380015	GuruKrupa Financial Services	Vilas Maruti Kumbhar	Kolhapur	2018, Pankaj Apartment, 2nd Lane, Rajarampuri, Near Kamala College, E ward , Kolhapur Maharashtra 416008
16	SA54380016	Jagtap Associates	Sambhaji Jagtap	PUNE	Office No-1, L-608 & 609, Megacenter, Magarpatta, Hadapsar, Pune-412028
17	SA54380017	Legend Concepts Enforcement Pvt. Ltd	Nikhil Bhosale	PUNE	Shri Ramakrishna Ashram Society, 1325, Sadashiv Peth, Pune
18	SA54380018	NPA Financial	Nitin S Sawarkar	Nagpur	Plot No. 503, Padole Corner, Pushpakamal Complex, 1 st Floor, Nehru Nagar, Nandanwan Main Road, Opposite SBI, Nandanwan, Nagpur
19	SA54380019	Om Sai Ram Enterprises	shivaji sarnaik	Nashik	Ekta Colony, H No.5 Behind Radha Mangal KaryalaySatara Parisar Aurangabad
20	SA54380020	P J Property & Associates	Phool Kumar Jha	Mumbai Western, Thane	A-1/001, Ground Floor, Phase -8, Sonam Akash CHSL, New Golden Neast, Bhayender East, Thane - 401105
21	SA54380021	Prit Financial Services	Suman Pundalik Jadhav Swapnil Pundalik Jadhav	Nashik	House No.12, Sai Nagar, Near UPP Colony, Umri, Tal - Umri, Dist - Nanded 431807
22	SA54380022	Protege Strategic Advisors Private Limited	Parshwa Mehta	Nagpur	03, Shobha Towers, Ghat Road, Nagpur 440018
23	SA54380023	Sahara Consultancy Services	Yogendra Singh Narendra Singh Gautam	Nashik	Plot No 99, Laxmi Narayan Apartment Dwarika Puri Ring Road, Opp Shyam Bar, Rameshwari, Nagpur 440027
24	SA54380024	Sai Financial Multi Services	Anil Savlaram Narwade	Nashik	Plot No 16, Rama Nagar, Darga Road, Aurangabad, Maharashtra, 431001
25	SA54380025	Samarth Associates	Nilesh Sonawane	PUNE	889, Sadashiv Peth, Pune

List of Empanelled Recovery Agencies, Resolution Agents, Supporting Agencies & Detective Agencies (Zone Wise)

26	SA54380026	Sanjeev Enterprises	Prashant Balwant Upadhye	Nashik,Nagpur	Near Shivaji Putala, Gandhi Gate, Mahal, Nagpur 440002
27	SA54380027	Shakthi Associates Financial Services (P) Ltd	Hanif Khan.Mumbai /Pandurang Joshi, Pune	Mumbai Western, Thane , Mumbai City , Pune	704, World Trade Centre 1, Cuffe Parade, Mumbai - 400006/Office No 210, Kolhapure Business Point, Khajina Vihirr Chowk, 1696 Sadashiv Peth, Tilak Road, Pune-411030.
28	SA54380028	Shiv Shakti Assocaites	Avinash Tiwari/Badar Shiv Singh	Mumbai Western, Thane , Mumbai City/ Kolhapur	C-316, Shanti Shopping Centre, Opp Rly Station, Mira Road East, Thane, Maharashtra- 401107
29	SA54380029	Shri Ram Enterprises	Moti Lal Lalwani & Pankaj Lalwani	Nashik	Vide Reg. No. D-Raipur-522/2 Shop No.12, Vishwas Parisar ,jaistambha Chaowk, Raipur (CG)492001
30	SA54380030	Shree Gajanan Finanace Services	Pramod Manohar Lalsure	Nashik	Vandaniya Apartment,SBI Colony, Rajiv Nagar Nashik-422101
31	SA54380031	SIZING TECHNOLOGY PVT LTD.	Vivek Berde	Mumbai City	Gr Floor Office No 001 Kalptaru Avana Pay and Park scheme Dr. S.S. Road Near M.d College Parel Mumbai
32	SA54380032	Sukoba Advisory Services LLP	Surendra Kumar Wadhwa	Mumbai Western, Thane	A4, Jai Triroop CHS, Kopar Road, Shastri Nagar, Dombivali(west), Thane - 421202
33	SA54380033	Vishwa Financial Consultanat	Rajiv Ranjan	Kolhapur	Shop No 6 Penrith Building Hiranandani School Road Hiranandani Estate , GB Road Thane
34	SA54380034	The Nashik Peoples Recovery Agency	Ashok Devare Vijay Tuplondhe Narayandas Bairagi	Nashik	8, Avida Co Op Housing Society, Near Yashwant Mangalkaryalaya, Dindori Road, Panchavati, Nashik, Maharashtra, 422004
35	SA54380036	Major recovery and security agency	Anil Wankhade	Nagpur	11, Shri Laxmi Milestone, Kirti Nagar, Nagpur
36	SA54380037	Properly Junction	Pradeep Dange	Nagpur	Nirmal Ujjwal, Nursala Nagpur
37	SA54380038	Success Recoveries and services	Vishal Kamble	Nagpur	Hingana Nagpur
38	SA54380039	V R Group recoveries services	Vaibhav Ghutke	Nagpur	Thakur Plot, Bidipeth, Nagpur
39	SA54380040	Universal Recoveries services	Niraj Singh Kashyab & Neha Wankar	Nagpur	2nd floor, Mohata Apt Above SBI Katol Road Nagpur 440013
40	SA54380041	A ONE SERVICES	Geetanjali Jadhav	Nashik	Flat no 1/1, C wing, sr 886, Harishakati Appartment Rane Nagar Nashik 422009
41	SA54380042	S4 SOLUTIONS	Suresh B Parit	Kolhapur	Plot no 27 A, Arihant Park, Rajendra Nagar, Kolhapur, 416008

4. Detective Agencies (Mumbai Zone)

S. No.	Unique Code	Name of Detective Agency	Name of Key Person		Address
1	DA54380001	Asian Detective Inteligence Services	Ranjit Wadhawa	Mumbai Zone	B-709, Sheth Heights Office, R C Marg, Chembur, Mumbai-400074

List of Empanelled Recovery Agencies, Resolution Agents, Supporting Agencies & Detective Agencies (Zone Wise)

2	DA54380002	ePolice Pvt Detective Services	Vinod Bhasin	Mumbai Zone	Opposite Factory No. 4, Kurla Industrial Estate, NSS Road, Narayan Nagar, Ghatkopar West, Mumbai400008
3	DA54380003	Saarth Enterprises	Shailesh Bapat	Mumbai Zone	Everest Shopping Centre, 2/2, Nr Shubhmangal Karyalya, Bhaji Market, Opp Axis Bank M. Azad Road Dombivili East-421201

ZONAL OFFICE: PATNA

1. Recovery Agencies (Patna Zone)

S. No.	Unique Code	Name of Recovery Agency	Name of Key Person	Name of Circle for which Recovery Agency has been mapped	Address
1	RA54390001	AAA CAPITAL SERVICES PVT LTD	RUPESH SURI	ALL CIRCLES OF PATNA ZONE	B-143-144, LGF, Lajpat Nagar- I, New Delhi-110024
2	RA54390002	AAKASH RECOVERY SERVICES PVT. LTD	Sh. Vivek Anand, Sh. Suman Kumar, Sh. Sudhanshu Shekhar, Sr. Diwakar (9708036696), Sh. Ajay kumar Singh	ALL CIRCLES OF PATNA ZONE	"711, NAURANG HOUSE, BLOCK-B, 21 KASTURBA GANDHI MARG, CONNAUGHT PLACE, NEW DELHI-110001
3	RA54390003	AAMANIQ AGENCY (OPC) PVT. LTD.	MD.IQBAL	ALL CIRCLES OF PATNA ZONE	REGD.OFFICE: - SAHADAT MARKET, KACHAHARI ROAD, PO - BEGUSARAI, BIHAR – 851101
4	RA54390004	ACOLYTE BUSINESS SOLUTIONS PVT LTD	UTTAM KUMAR	ALL CIRCLES OF PATNA ZONE	MACHLI BAZAAR, GANDHI CHOWK, STATION ROAD, BEGUSARAI, BIHAR-851101
5	RA54390005	AGGAR SECURITY SERVICES (I) PVT LTD.	SANJAY KUMAR	ALL CIRCLES OF PATNA ZONE	Opposite Jalan Shop, Beside Basudev Enclave, Main Road , Kankarbagh, Patna -800020
6	RA54390006	AGILUS AGENCY PVT. LTD.	VIKRAM KUMAR	ALL CIRCLES OF PATNA ZONE	MOKAMA MOLDIAR TOLA TARVANNA WARD NO. 11, MOKAMA- 803302
7	RA54390007	ATUL SECURITY FORCE & SOLUTION	JITENDRA KUMAR	ALL CIRCLES OF PATNA ZONE	NIRALA NAGAR, BEHIND GD COLLEGE RATANPUR, SHEKHAWARI, BEGUSRAI
8	RA54390008	BBSL CONSULTANCY PVT LTD	AJAY KUMAR	ALL CIRCLES OF PATNA ZONE	H/O - AJAY KUMAR, GAYATRI NAGAR, NEAR MISSION SCHOOL, NORTH GATE, AURANGABAD, BIHAR - 824101
9	RA54390009	BHARAT FINANCIAL SERVICES	BIR BHUSHAN KUMAR	ALL CIRCLES OF PATNA ZONE	NEAR SANGAM EYE HOSPITAL, NH 28, SOUTH BETIHATA, GORAKH PUR - 273016
10	RA54390010	BIHAR RISK MANAGEMENT CONSULTANCY PVT,LTD.	AMRESH KUMAR	ALL CIRCLES OF PATNA ZONE	H/O LATE BINDESHWAR THAKUR, BANK'S MEN COLONY, CHITRAGUPT NAGAR, KANKARBAGH, PATNA - 800020
11	RA54390011	BISHEN FINCAP CONSULTANT PVT LTD	MITHILESH KUMAR	ALL CIRCLES OF PATNA ZONE	BABA VISWANATH BHAWAN, BESIDES VISWAMITRA HOSPITAL, SARIMPUR ROAD, BUXAR

List of Empanelled Recovery Agencies, Resolution Agents, Supporting Agencies & Detective Agencies (Zone Wise)

12	RA54390012	BPBC PRIVATE LIMITED	INDRA MOHAN PANDEY	ALL CIRCLES OF PATNA ZONE	SARASWATI ,WEST BORING CANAL ROAD, PATNA 800001
13	RA54390013	BROTHER AGENCY	RAKESH KUMAR	ALL CIRCLES OF PATNA ZONE	Naya Nagar, Po- Narayanpur, Ward No 06 Begusarai, 851133
14	RA54390014	D S ENTERPRISES	KUNAL SINGH	ALL CIRCLES OF PATNA ZONE	MANI KUNJ, 1, E, 1ST FLOOR, ROAD NO 21, KIDWAIPURI
15	RA54390015	DAYA ASSET RECOVERY AGENCY	DAYA SHANKER SINGH	ALL CIRCLES OF PATNA ZONE	Dayanshi Path, Sugandh Singh Lane, Bhagwat Nagar, Behind NRL Petrol Pump, Patna- 26
16	RA54390016	DEBITUM SOLUTIONS LLP	BALRAM KUMAR JHA	ALL CIRCLES OF PATNA ZONE	WZ-25, SHOP NO-2, GROUND FLOOR, JAWALAHERI MARKET, PACHIM VIHAR, NEW DELHI-110063
17	RA54390017	IDEAL INDIA ENFORCEMENT AGENCY SERVICES PVT. LTD.	SANJAY KUMAR	ALL CIRCLES OF PATNA ZONE	SHIV BHAWAN, ANNIE BESANT ROAD, NEAR PATNA UNIVERSITY
18	RA54390018	JAI MAA NETULA SERVICE INDIA PVT LTD	RAJIV RANJAN	ALL CIRCLES OF PATNA ZONE	GOKULA SIKANDARA, JAMUI - 811315
19	RA54390019	LOTUS RECOVERY SECURITIES PVT LTD	AMIT SINGH	ALL CIRCLES OF PATNA ZONE	NIRALA NAGAR, BEHIND GD COLLEGE, RATANPUR, SHEKHAWARI, BEGUSARAI, BIHAR
20	RA54390020	MAA BHAWANI RECOVERY SERVICES PVT LTD.	SANTOSH KUMAR / RANJAN KUMAR	ALL CIRCLES OF PATNA ZONE	Bhawani Nagar (north), yadav nagar, Patahi Road, muzaffarpur. 842001
21	RA54390021	NARAYAN ENTERPRISES	DEEPAK KUMAR	ALL CIRCLES OF PATNA ZONE	At Sohan Bigha, Behind ANMCH, Road No. 12, Magadh Colony, Gaya
22	RA54390022	NARSHIMHA RECOVERY SOLUTIONS PVT.LTD.	RANDHIR KUMAR GIRI	ALL CIRCLES OF PATNA ZONE	MIT POLICE LINE CHOWK MUZAFFARPUR BIHAR- 843108
23	RA54390023	NAVJYOTI PROVISIONS SERVICES PVT LTD	DEEPAK KUMAR SINGH, NAVIN KUMAR SINGH	ALL CIRCLES OF PATNA ZONE	MRITYUNJAY KUMAR SINGH, NEAR GENIUS PUBLIC SCHOOL, GURUNANAK PURA COLONY, BAHADURPUR, BHAGALPUR-813210, Bihar
24	RA54390024	NRMC RECOVERY PVT LTD.	RAJA RADHIKA RAMAN	ALL CIRCLES OF PATNA ZONE	H.NO 1061,BELBANWA,MOTIHARI,EAST CHAMPARN (BH)845401
25	RA54390026	OM RECOVERY AGENCY	SANJAY KUMAR	ALL CIRCLES OF PATNA ZONE	AT+PO-Safapur Begusarai 851129
26	RA54390027	OMBREZ BUSINESS SOLUTIONS PRIVATE LIMITED	RANJIT KUMAR JHA	ALL CIRCLES OF PATNA ZONE	Rajkumarganj, H No 703, Lalbagh Darbhanga, 846004
27	RA54390028	ONKAR NATH SINGH	ONKAR NATH SINGH	ALL CIRCLES OF PATNA ZONE	Singhazi Naibasti, Post - Bisauli, Sahatawar, Ballia 277211
28	RA54390029	PRATYAYA SOLUTIONS PVT. LTD.	VIKAS VERMA	ALL CIRCLES OF PATNA ZONE	H. NO. 151, GALI NO. -8 , DEEPAK VIHAR, NAJAFGARH, NEW DELHI-110043
29	RA54390030	PREMCHAND GOURAV CONSULTANCY PVT.LTD.	Sh. Shashi kant, Smt. Smita kant	ALL CIRCLES OF PATNA ZONE	Apna Bazar, Patel Nagar, Masaurhi, Patna- 804452
30	RA54390032	S.G. SOLUTIONS PVT.LTD.	GAJENDRA KUMAR JHA	ALL CIRCLES OF PATNA ZONE	Ram Nagri More, Ashiana Digha Road, Patna

List of Empanelled Recovery Agencies, Resolution Agents, Supporting Agencies & Detective Agencies (Zone Wise)

31	RA54390033	SAI AUXILIARY INDIA LIMITED	PRAKASH KUMAR SINGH	ALL CIRCLES OF PATNA ZONE	Mohanpur new punaichak house no 1212/c Saraswati apartment lane patna 800023
32	RA54390034	SEAGULL RECOVERY & EDUCATIONAL CONSULTANCY PVT. LTD.	KRISHNA KANT MANI	ALL CIRCLES OF PATNA ZONE	Gandhi Murti, Behind Middle School, Punaichak, Patna-800023, Bihar
33	RA54390035	SWARINKA ASSOCIATES	PUJA KUMARI	ALL CIRCLES OF PATNA ZONE	DR. JANARDAN SINGH GALI, NEW PURENDRAPUR, GARDANIBAGH, WARD NO. 18, PATNA-800001
34	RA54390036	UNRK RECOVERY SERVICE PVT. LTD.	SANJEET KUMAR JHA	ALL CIRCLES OF PATNA ZONE	Near Dhakjari, Benipatti, Madhubani, 847223
35	RA54390037	EMPRIC SOLUTION PRIVATE LIMITED	KAUSHAL KUMAR PANDEY	ALL CIRCLES OF PATNA ZONE	C/O- Vikram Kumar, H. No. 2, Road No. 15, East Mahavir Colony, Nera Tej Pratap Nagar, Anisabad, Patna.
36	RA54390038	FINCAPS SERVICES	RAUSHAN KUMAR	ALL CIRCLES OF PATNA ZONE	301 & 302, 3RD FLOOR, ROYAL PLAZA, NEAR ASHIYANA TOWER, EXHIBITION ROAD, PATNA, BIHAR-800001
37	RA54390039	M/S BHOLE SHANKAR CONSULTANCY PRIVATE LIMITED	BHOLA MEHTA	ALL CIRCLES OF PATNA ZONE	CHILHKI AMBA, KHATA NO 43, NAVINAGAR ROAD, PO+PS - AMBA, AURANGABAD (BIHAR)
38	RA54390040	M/S SANDHARINI SERVICES PVT.LTD.	PANKAJ KUMAR	ALL CIRCLES OF PATNA ZONE	HANUMANT KUTIR, PREMCHAND PATH, GAURAKSHNI, PO+PS- SASARAM, DISTRICT-ROHTAS (BIHAR) 821115
39	RA54390041	MILESTONE DEBT MANAGEMENT PVT. LTD.	NIWASH CHANDRA	ALL CIRCLES OF PATNA ZONE	FLAT NO - 104, BLOCK- C, SRI SAI ENCLAVE, PROFESSOR COLONY, SHASHTRI NAGAR, PATNA-800023
40	RA54390042	SWAMI NARAYAN SOLUTIONS PVT. LTD.	KUMAR SAURABH	ALL CIRCLES OF PATNA ZONE	KHATANGI NIWAS, NEAR BULLA SHAHID, LAKHIBAGH, MANPUR, GAYA (BIHAR)-823003
41	RA54390043	SANJIVANI VIKAS FOUNDATION	RAJESH KUMAR	ALL CIRCLES OF PATNA ZONE	SANJIVANI -51, BEHIND PNB MAHATMA GANDHI NAGAR, KANKARBAGH, PATNA - 800026

2. Resolution Agents (Patna Zone)

(i) Other Firms

S. No.	Unique Code	Name of Resolution Agent	Name of Key Person	Name of Circle for which Resolution Agent has been mapped	Address
1	RESA54390001	AAA CAPITAL SERVICES PVT LTD	RUPESH SURI	ALL CIRCLES OF PATNA ZONE	B-143-144, LGF, Lajpat Nagar- I, New Delhi-110024

List of Empanelled Recovery Agencies, Resolution Agents, Supporting Agencies & Detective Agencies (Zone Wise)

2	RESA54390002	BIHAR RISK MANAGEMENT CONSULTANCY PVT LTD.	AMRESH KUMAR	ALL CIRCLES OF PATNA ZONE	H/O LATE BINDESHWAR THAKUR, BANK'S MEN COLONY, CHITRAGUPT NAGAR, KANKARBAGH, PATNA - 800020
3	RESA54390003	AGGAR SECURITY SERVICES (INDIA) PVT.LTD.	SANJAY KUMAR	ALL CIRCLES OF PATNA ZONE	Opposite Jalan Shop, Beside Basudev Enclave, Main Road , Kankarbagh, Patna -800020
4	RESA54390005	BBSL CONSULTANCY PVT. LTD.	AJAY KUMAR	ALL CIRCLES OF PATNA ZONE	H/O - AJAY KUMAR, S/O - VISHWANATH MISHRA, GAYATRINAGAR, NEAR MISSION SCHOOL, NORTH GATE, AURANGABAD, BIHAR- 824101
5	RESA54390006	JAI MAA NETULA SERVICES INDIA PVT. LTD.	RAJIV RANJAN	ALL CIRCLES OF PATNA ZONE	GOKHULA, SIKANDRA, JAMUI (BIHAR) - 811315
6	RESA54390007	M/S SANDHARINI SERVICES PVT.LTD.	PANKAJ KUMAR	ALL CIRCLES OF PATNA ZONE	HANUMANT KUTIR, PREMCHAND PATH, GAURAKSHNI, PO+PS- SASARAM, DISTRICT- ROHTAS (BIHAR) 821115
7	RESA54390008	MILESTONE DEBT MANAGEMENT PVT. LTD.	NIWASH CHANDRA	ALL CIRCLES OF PATNA ZONE	FLAT NO - 104, BLOCK- C, SRI SAI ENCLAVE, PROFESSOR COLONY, SHASHTRI NAGAR, PATNA- 800023
8	RESA54390009	NAVJYOTI PROVISION SERVICES PVT. LTD.	DEEPAK KUMAR SINGH	ALL CIRCLES OF PATNA ZONE	SRI RAM MARKET, NEAR SADHNA HOTEL, SHYAM CHOWK, NEW JAKKANPUR, PATNA-800001
9	RESA54390011	ONKAR NATH SINGH	ONKAR NATH SINGH	ALL CIRCLES OF PATNA ZONE	C/O- SHRI KISHUN SINGH, MIRCHAK KOTHIYA, PS - DIDARGANJ, Via BEGAMPUR, PATNA CITY, PATNA - 800009
10	RESA54390013	SEAGULL RECOVERY & EDUCATIONAL CONSULTACY PVT. LTD.	KRISHNAKANT MANI	ALL CIRCLES OF PATNA ZONE	PUNAICHAK, NEAR GANDHI MURTI, BEHIND MIDDLE SCHOOL, PATNA - 800023
11	RESA54390014	SWAMI NARAYAN SOLUTIONS PVT. LTD.	KUMAR SAURABH	ALL CIRCLES OF PATNA ZONE	KHATANGI NIWAS, NEAR BULLA SHAHID, LAKHIBAGH, MANPUR, GAYA (BIHAR)-823003
12	RESA54390015	AKASH RECOVERY SERVICES PVT. LTD.	DIWAKAR	ALL CIRCLES OF PATNA ZONE	"711, NAURANG HOUSE, BLOCK-B, 21 KASTURBA GANDHI MARG, CONNAUGHT PLACE, NEW DELHI-110001
13	RESA54390016	S.G. SOLUTIONS PVT.LTD.	GAJENDRA KUMAR JHA	ALL CIRCLES OF PATNA ZONE	RAM NAGARI MORE, ASHIANA DIGHA ROAD, PATNA.
14	RESA54390017	LOTUS RECOVERY SECURITIES PVT LTD	AMIT SINGH	ALL CIRCLES OF PATNA ZONE	NIRALA NAGAR, BEHIND GD COLLEGE, RATANPUR, SHEKHAWARI, BEGUSARAI, BIHAR

(ii) Ex-Staff of PSB

List of Empanelled Recovery Agencies, Resolution Agents, Supporting Agencies & Detective Agencies (Zone Wise)

S. No.	Unique Code	Name of Resolution Agent	Name of Bank from which retired & Designation at the time of retirement	Name of Circle for which Resolution Agent has been mapped	Address
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NIL

3. Supporting Agencies (Patna Zone)

S. No.	Unique Code	Name of Supporting Agency	Name of Key Person	Name of Circle for which Supporting Agency has been mapped	Address
1	SA54390001	AAA CAPITAL SERVICES PVT LTD	RUPESH SURI	ALL CIRCLES OF PATNA ZONE	B-143-144, LGF, Lajpat Nagar- I, New Delhi-110024
2	SA54390002	AAKASH RECOVERY SERVICES PVT. LTD	Sh. Vivek Anand, Sh. Suman Kumar, Sh. Sudhanshu Shekhar, Sr. Diwakar (9708036696), Sh. Ajay kumar Singh	ALL CIRCLES OF PATNA ZONE	"711, NAURANG HOUSE, BLOCK-B, 21 KASTURBA GANDHI MARG, CONNAUGHT PLACE, NEW DELHI-110001
3	SA54390003	ACOLYTE BUSINESS SOLUTIONS PVT LTD	UTTAM KUMAR	ALL CIRCLES OF PATNA ZONE	MACHLI BAZAAR, GANDHI CHOWK, STATION ROAD, BEGUSARAI, BIHAR-851101
4	SA54390004	AGGAR SECURITY SERVICES (INDIA) PVT.LTD.	SANJAY KUMAR	ALL CIRCLES OF PATNA ZONE	Opposite Jalan Shop, Beside Basudev Enclave, Main Road , Kankarbagh, Patna -800020
5	SA54390005	AGILUS AGENCY PVT. LTD.	VIKRAM KUMAR	ALL CIRCLES OF PATNA ZONE	MOKAMA MOLDIAR TOLA TARVANNA WARD NO. 11, MOKAMA- 803302
6	SA54390006	BBSL CONSULTANCY PVT LTD	AJAY KUMAR	ALL CIRCLES OF PATNA ZONE	H/O - AJAY KUMAR, GAYATRI NAGAR, NEAR MISSION SCHOOL, NORTH GATE, AURANGABAD, BIHAR - 824101
7	SA54390007	BHARAT FINANCIAL SERVICES	BIR BHUSHAN KUMAR	ALL CIRCLES OF PATNA ZONE	NEAR SANGAM EYE HOSPITAL, NH 28, SOUTH BETIHATA, GORAKH PUR - 273016
8	SA54390008	BIHAR RISK MANAGEMENT CONSULTANCY PVT LTD.	AMRESH KUMAR	ALL CIRCLES OF PATNA ZONE	H/O LATE BINDESHWAR THAKUR, BANK'S MEN COLONY, CHITRAGUPT NAGAR, KANKARBAGH, PATNA - 800020
9	SA54390009	BISHEN FINCAP CONSULTANT PVT LTD	MITHILESH KUMAR	ALL CIRCLES OF PATNA ZONE	BABA VISWANATH BHAWAN, BESIDES VISWAMITRA HOSPITAL, SARIMPUR ROAD, BUXAR
10	SA54390010	BPBC PRIVATE LIMITED	PANKAJ KUMAR	ALL CIRCLES OF PATNA ZONE	SARASWATI ,WEST BORING CANAL ROAD, PATNA 800001
11	SA54390012	DEBITUM SOLUTIONS LLP	BALRAM KUMAR JHA	ALL CIRCLES OF PATNA ZONE	WZ-25, SHOP NO-2, GROUND FLOOR, JAWALAHERI MARKET, PACHIM VIHAR, NEW DELHI-110063
12	SA54390014	JAI MAA NETULA SERVICE INDIA PVT LTD	RAJIV RANJAN	ALL CIRCLES OF PATNA ZONE	GOKULA SIKANDARA, JAMUI - 811315

List of Empanelled Recovery Agencies, Resolution Agents, Supporting Agencies & Detective Agencies (Zone Wise)

13	SA54390015	LOTUS RECOVERY SECURITIES PVT. LTD.	AMIT SINGH	ALL CIRCLES OF PATNA ZONE	NIRALA NAGAR, BEHIND GD COLLEGE, RATANPUR, SHEKHAWARI, BEGUSARAI, BIHAR
14	SA54390016	MAA BHAWANI RECOVERY SERVICES PVT.LTD.	SANTOSH KUMAR / RANJAN KUMAR	ALL CIRCLES OF PATNA ZONE	Bhawani Nagar (north), yadav nagar, Patahi Road, muzaffarpur. 842001
15	SA54390017	NARAYAN ENTERPRISES	DEEPAK KUMAR	ALL CIRCLES OF PATNA ZONE	At Sohan Bigha, Behind ANMCH, Road No. 12, Magadh Colony, Gaya
16	SA54390018	NARSHIMHA RECOVERY SOLUTIONS PVT.LTD.	RANDHIR KUMAR GIRI	ALL CIRCLES OF PATNA ZONE	MIT POLICE LINE CHOWK MUZAFFARPUR BIHAR-843108
17	SA54390019	NAVJYOTI PROVISIONS SERVICES PVT LTD	DEEPAK KUMAR SINGH, NAVIN KUMAR SINGH	ALL CIRCLES OF PATNA ZONE	MRITYUNJAY KUMAR SINGH, NEAR GENIUS PUBLIC SCHOOL, GURUNANAK PURA COLONY, BAHADURPUR, BHAGALPUR-813210, Bihar
18	SA54390020	NRMC RECOVERY PVT LTD.	RAJA RADHIKA RAMAN	ALL CIRCLES OF PATNA ZONE	H.NO 1061,BELBANWA,MOTIHARI,EAST CHAMPARN (BH)845401
19	SA54390021	OMBREZ BUSINESS SOLUTIONS PRIVATE LIMITED	RANJIT KUMAR JHA	ALL CIRCLES OF PATNA ZONE	Rajkumarganj, H No 703, Lalbagh Darbhanga, 846004
20	SA54390022	ONKAR NATH SINGH	ONKAR NATH SINGH	ALL CIRCLES OF PATNA ZONE	Singhazi Naibasti, Post - Bisauli, Sahatawar, Ballia 277211
21	SA54390023	PRATYAYA SOLUTIONS PVT. LTD.	VIKAS VERMA	ALL CIRCLES OF PATNA ZONE	H. NO. 151, GALI NO. -8 , DEEPAK VIHAR, NAJAFGARH, NEW DELHI-110043
22	SA54390025	S.G. SOLUTIONS PVT.LTD.	GAJENDRA KUMAR JHA	ALL CIRCLES OF PATNA ZONE	Ram Nagri More, Ashiana Digha Road, Patna
23	SA54390026	SAI AUXILIARY INDIA LIMITED	PRAKASH KUMAR SINGH	ALL CIRCLES OF PATNA ZONE	Mohanpur new punaichak house no 1212/c Saraswati apartment lane patna 800023
24	SA54390027	SEAGULL RECOVERY & EDUCATIONAL CONSULTANCY PVT. LTD.	KRISHNA KANT MANI	ALL CIRCLES OF PATNA ZONE	Gandhi Murti, Behind Middle School, Punaichak, Patna-800023, Bihar
25	SA54390028	MILESTONE DEBT MANAGEMENT PVT. LTD.	NIWASH CHANDRA	ALL CIRCLES OF PATNA ZONE	FLAT NO - 104, BLOCK- C, SRI SAI ENCLAVE, PROFESSOR COLONY, SHASHTRI NAGAR, PATNA-800023
26	SA54390029	SWAMI NARAYAN SOLUTIONS PVT. LTD.	KUMAR SAURABH	ALL CIRCLES OF PATNA ZONE	KHATANGI NIWAS, NEAR BULLA SHAHID, LAKHIBAGH, MANPUR, GAYA (BIHAR)-823003

4. Detective Agencies (Patna Zone)

S. No.	Unique Code	Name of Detective Agency	Name of Key Person	Address
1	DA54390001	VADA RESOLVE PVT. LTD.	VIMAL KUMAR	Ram Sikil Niwas, North of BSNL Exchange, Mithanpura, Muzaffarpur, Bihar
2	DA54390002	APEX DETECTIVE SERVICES	BAM SHANKAR MISHRA	PLOT NO. 793, GALI NO. 19, KOTLA VIHAR, PHASE - 2, NANGLOI, DELHI - 110041
3	DA54390003	JASOOS INDIA	PRAGYA MANI TRIPATHI	N3/75, B-6, R K PURAM COLONY, KARAMJEETPUR, SUNDERPUR, VARANASI (U.P.) - 221005

ZONAL OFFICE: RAIPUR

List of Empanelled Recovery Agencies, Resolution Agents, Supporting Agencies & Detective Agencies (Zone Wise)

1. Recovery Agencies (Raipur Zone)

S. No.	Unique Code	Name of Recovery Agency	Name of Key Person	Name of Circle for which Recovery Agency has been mapped	Address
1	RA90110001	AAA capital Services Pvt Ltd.	Pankaj Shrivastav	All Circles of Raipur Zone	Sai Niwas, Sunder Vihar, Kokar, Near Hanuman Mandir, Ranchi-834001
2	RA90110002	Abrupt Soln Pvt. Ltd.	Mr Sanjay Gajbhiye Mr Debanand Nayak	All Circles of Raipur Zone	J/210. Tilak Nagar, Gudhiyari, Raipur, CG
3	RA90110003	Ambe Associates	Abhishek Gautam	All Circles of Raipur Zone	C/O: Abhishek Gautam, Gulab Nagar, Seepat Road, Mopka, Bilaspur
4	RA90110004	AP RECOVERY ASSISTANCE	Anil pandey	All Circles of Raipur Zone	A-2, CK Awas, Ashok Nagar, Seepat Road, Bilaspur
5	RA90110005	Arihant Enterprises	B K Saha	All Circles of Raipur Zone	A24, Krishna kala Niwas, Radhaswami Nagar, Bhatagaon, Post-Sundar Nagar Raipur (CG) 492001
6	RA90110006	ARPA ASSOCIATES	Yogesh Siriyah & Ashim Das	All Circles of Raipur Zone	C/O: Vishwanath Tiwari, Dayalband ,Near Gurunanak School, Bilaspur-495001
7	RA90110007	BBSL CONSULTANCY PVT. LTD.	Ajay Kumar Mishra	All Circles of Raipur Zone	C/O- Anil Pandey, New Lakma Road, Singh More, Ranchi
8	RA90110008	Bihar Risk Management Consultancy (P) Ltd.	Amresh Kumar	All Circles of Raipur Zone	Banksmen Colony, Chitragupta Nagar, Patna
9	RA90110009	Empric Soln Pvt. Ltd.	Kaushal Kr Pandey Ram Udar pandey	All Circles of Raipur Zone	Vil-Lagma, Dist: Garhwa, Jharkhand, 822114
10	RA90110010	Hardcore Consultancy Services Pvt. Ltd.	Vinay Kumar	All Circles of Raipur Zone	Dinnanath Enclave, Ganga Block, Flat No A, 5th Floor, Belbagan, Bhuiyan Toli,Namkum, Ranchi 834010
11	RA90110014	Jain & lunkad	Santosh Lunkad	All Circles of Raipur Zone	404, 4 th Floor, National Corporate Park, G. E. road, Raipur, CG
12	RA90110015	M/s Fair Advisory and Legal Services	Nidhi Prakash Yadav	All Circles of Raipur Zone	Urao Basti, H.No.-455, Old Sitaram Dera, Agrico, jamshedpur, East Singhbhum-831009
13	RA90110016	Maa Dhanpati	Mr. Vikas Soni	All Circles of Raipur Zone	Audit Colony, Near Gram Vikas Samiti, Madhukam, Piska More, Ranchi
14	RA90110017	Kaushlesh Infradevelopers Pvt. Ltd	Dinkar Singh	All Circles of Raipur Zone	463 A, Ashok Nagar, Ranchi-834002
15	RA90110018	Mehra Associates	Joginder Singh	All Circles of Raipur Zone	Mehra House, H No-984, Street No-18, Shanti Nagar, Bhilai, Durg (CG)
16	RA90110019	Myra Recovery & Financial Solution	Ms Sangeeta Sahu	All Circles of Raipur Zone	Vil-Jamgaon, H.No.218, Tehsil Patan, Dist-Durg (C.G.)
17	RA90110021	PBS ASSOCIATES	Bhupendra sharma	All Circles of Raipur Zone	C/O: Vishwanath Tiwari, Bahtarai, Bilaspur, Near Nikhil Asharam, Bilaspur-495001
18	RA90110022	Qubex Recovery Pvt. Ltd.	Randhir Kumar Sinha	All Circles of Raipur Zone	BankMore, Dhanbad

List of Empanelled Recovery Agencies, Resolution Agents, Supporting Agencies & Detective Agencies (Zone Wise)

19	RA90110024	Shri Ram Enterprises	Motilal Lalwani and Pankaj lalwani	All Circles of Raipur Zone	A4, Basant Vihar, Near Ritika Dairy, Mahaveer Nagar, Raipur (CG)
20	RA90110025	Surya Associates	Suryakant Yadav	All Circles of Raipur Zone	Santoshi Nagar, Simran City, Near Hanuman Temple, Raipur (CG) 492001

2. Resolution Agents (Raipur Zone)

(i) Other Firms

S. No.	Unique Code	Name of Resolution Agent	Name of Key Person	Name of Circle for which Resolution Agent has been mapped	Address
1	RESA90110001	AAA Capital Services Pvt. Ltd.	CA Anil Goel Adv Jayesh Gupta Pankaj Shrivastava	All Circles of Raipur Zone	Sai Niwas, Sunder Vihar, Kokar, Near Hanuman Mandir, Ranchi-834001
2	RESA90110002	Ambe Associates	Abhishek Gautam	All Circles of Raipur Zone	C/O: Abhishek Gautam, Gulab Nagar, Seepat Road, Mopka, Bilaspur
3	RESA90110003	BBSL Consultancy Pvt. Ltd.	Ajay Kumar Tuntun Pandey	All Circles of Raipur Zone	C/O- Anil Pandey, New Lakma Road, Singh More, Ranchi
4	RESA90110004	Bihar Risk Management Consultancy (P) Ltd.	Amresh Kumar	All Circles of Raipur Zone	Banksmen Colony, Chitragupta Nagar, Patna
5	RESA90110005	Empric Soln Pvt. Ltd.	Kaushal Kr Pandey Ram Udarpandey	All Circles of Raipur Zone	Vil-Lagma, Dist: Garhwa, Jharkhand, 822114
6	RESA90110006	Fair Advisory & legal services	Nidhi Prakash yadav	All Circles of Raipur Zone	Urao Basti, H.No.-455, Old Sitaram Dera, Agrico, Jamshedpur, East Singhbhum-831009
7	RESA90110007	Maa Dhanpati Services Pvt. Ltd.	Vikas Kumar Soni	All Circles of Raipur Zone	Audit Colony, Near Gram Vikas Samiti, Madhukam, Piska More, Ranchi
8	RESA90110008	Mehra Associates	Joginder Singh	All Circles of Raipur Zone	Mehra House, H No-984, Street No-18, Shanti Nagar, Bhilai, Durg (CG)
9	RESA90110009	PBS Associates	Bhupendra Prasad Sharma	All Circles of Raipur Zone	C/O: Vishwanath Tiwari, Bahtarai, Bilaspur, Near Nikhil Asharam, Bilaspur-495001
10	RESA90110010	Qubex Recovery P Ltd.	Randhir Kumar Sinha Amit Kumar	All Circles of Raipur Zone	BankMore, Dhanbad
11	RESA90110011	Rudraksh Associates	Pragya Mani Tripathi	All Circles of Raipur Zone	F15, Avani Vihar, Daldal Seoni, Mowa, Raipur, CG
12	RESA90110012	Samarth Enterprises	Sher Khan Saima Khan	All Circles of Raipur Zone	Shop No. 245 1 st Floor, Shyam square, Pandri, Raipur
13	RESA090110013	Arihant Enterprises	B K Saha	All Circles of Raipur Zone	A24, Krishna kala Niwas, Radhaswami Nagar, Bhatagaon, Post-Sundar Nagar Raipur (CG) 492001

(ii) Ex-Staff of PSB

List of Empanelled Recovery Agencies, Resolution Agents, Supporting Agencies & Detective Agencies (Zone Wise)

S. No.	Unique Code	Name of Resolution Agent	Name of Bank from which retired & Designation at the time of retirement	Name of Circle for which Resolution Agent has been mapped	Address
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NIL

3. Supporting Agencies (Raipur Zone)

S. No.	Unique Code	Name of Supporting Agency	Name of Key Person	Name of Circle for which Supporting Agency has been mapped	Address
1	SA90110001	AAA Capital Services Pvt. Ltd.	CA Anil Goel Adv Jayesh Gupta Pankaj Shrivastava	All Circles of Raipur Zone	Sai Niwas, Sunder Vihar, Kokar, Near Hanuman Mandir, Ranchi-834001
2	SA90110002	Abrupt Soln Pvt. Ltd.	Mr Sanjay Gajbhiye Mr Debanand Nayak	All Circles of Raipur Zone	J/210. Tilak Nagar, Gudhiyari, Raipur, CG
3	SA90110003	Ambe Associates	Abhishek Gautam	All Circles of Raipur Zone	C/O: Abhishek Gautam, Gulab Nagar, Seepat Road, Mopka, Bilaspur
4	SA90110004	AP RECOVERY ASSISTANCE	Anil pandey	All Circles of Raipur Zone	A-2, CK Awas, Ashok Nagar, Seepat Road, Bilaspur
5	SA90110005	Arihant Enterprises	B K Saha	All Circles of Raipur Zone	A24, Krishna kala Niwas, Radhaswami Nagar, Bhatagaon, Post-Sundar Nagar Raipur (CG) 492001
6	SA90110006	Aryaasset Solution Pvt. Ltd.	Satish Kumar	All Circles of Raipur Zone	Reg. Of: H.No.11, Ashu Colony, VPO Binjhol Panipat, Haryana 132103 Local Of:Plot No. 930/931 EWS SLICE 1, Near Government School, tatibandh, Raipur, CG. 492099
7	SA90110007	BBSL Consultancy Pvt. Ltd.	Ajay Kumar Tuntun Pandey	All Circles of Raipur Zone	C/O- Anil Pandey, New Lakma Road, Singh More, Ranchi
8	SA90110008	Bihar Risk Management Consultancy (P) Ltd.	Amresh Kumar	All Circles of Raipur Zone	Banksmen Colony, Chitragupta Nagar, Patna
9	SA90110009	Empric Soln Pvt. Ltd.	Kaushal Kr Pandey Ram Udar pandey	All Circles of Raipur Zone	Vil-Lagma, Dist: Garhwa, Jharkhand, 822114
10	SA90110010	Fair Advisory & legal services	Nidhi Prakash yadav	All Circles of Raipur Zone	Urao Basti, H.No.-455, Old Sitaram Dera, Agrico, jamshedpur, East Singhbhum-831009
11	SA90110013	Jain & lunkad	Santosh Lunkad	All Circles of Raipur Zone	404, 4 th Floor, National Corporate Park, G. E. road, Raipur, CG
12	SA90110015	Maa Dhanpati Services Pvt. Ltd.	Vikas Kumar Soni	All Circles of Raipur Zone	Audit Colony, Near Gram Vikas Samiti, Madhukam, Piska More, Ranchi
13	SA90110016	Mehra Associates	Joginder Singh	All Circles of Raipur Zone	Mehra House, H No-984, Street No-18, Shanti Nagar, Bhilai, Durg (CG)
14	SA90110017	Myra Recovery & Financial Solution	Ms Sangeeta Sahu	All Circles of Raipur Zone	Vil-Jamgaon, H.No.218, Tehsil Patan, Dist-Durg (C.G.)

List of Empanelled Recovery Agencies, Resolution Agents, Supporting Agencies & Detective Agencies (Zone Wise)

15	SA90110019	PBS Associates	Bhupendra Prasad Sharma	All Circles of Raipur Zone	C/O: Vishwanath Tiwari, Bahtarai, Bilaspur, Near Nikhil Asharam, Bilaspur-495001
16	SA90110020	Pratyaya Services	Vikas Verma, Subhash Kumar, Keshav Verma	All Circles of Raipur Zone	Plot No.-288, CCET Road, Kailash Nagar, Bhilai
17	SA90110021	Qubex Recovery P Ltd.	Randhir Kumar Sinha Amit Kumar	All Circles of Raipur Zone	BankMore, Dhanbad
18	SA90110022	Rudraksh Associates	Pragya Mani Tripathi	All Circles of Raipur Zone	F15, Avani Vihar, Daldal Seoni, Mowa, Raipur, CG
19	SA90110023	Samarth Enterprises	Sher Khan Saima Khan	All Circles of Raipur Zone	Shop No. 245 1 st Floor, Shyam square, Pandri, Raipur
20	SA90110024	Hardcore Consultancy Services Pvt. Ltd.	Vinay Kumar	All Circles of Raipur Zone	Dinnanath Enclave, Ganga Block, Flat No A, 5th Floor, Belbagan, Bhuiyan Toli, Namkum, Ranchi 834010
21	SA90110025	Shri Ram Enterprises	Motilal Lalwani and Pankaj lalwani	All Circles of Raipur Zone	A4, Basant Vihar, Near Ritika Dairy, Mahaveer Nagar, Raipur (CG)

4. Detective Agencies (Raipur Zone)

S. No.	Unique Code	Name of Detective Agency	Name of Key Person	Address
1	DA90110001	Jasoos India	Smt. Pragya Mani Tripathi	Reg.Off: N3/75, B6, RK Puram, Karamjeet pur, Sunderpur. Varanasi UP-221005 Local Off:F-15, Awani Vihar, Daldal Seoni, Mowa, Raipur 492017
2	DA90110002	Rekha Security	Prop: Om Prakash Ravi	Regd Off: Qr no. BII/274 (T), Sharma Road, Sec-9, Dhurwa, Ranchi, 834004

ZONAL OFFICE: SHIMLA

1. Recovery Agencies (Shimla Zone)

S. No.	Unique Code	Name of Recovery Agency	Name of Key Person	Name of Circle for which Recovery Agency has been mapped	Address
1	RA76780001	M/s Sharma Agency	Sh. Dev Raj Sharma	Dharmshala, Hamirpur, Mandi, Shimla, Solan	Shop No.52 B Court Road Near SBI Bank, Distt Bilaspur, Himachal Pradesh 174001
2	RA76780002	M/s G.S Kashayap Associates	Sh. Gurbachan Singh	Dharmshala, Hamirpur, Mandi, Shimla, Solan	VPO Gutkar, Tehsil Balh, Distt. Mandi ,Himachal Pradesh-175021
3	RA76780003	M/s Thakur Enforcement Agency	Sh. Ajay Kumar Thakur	Hamirpur, Solan, Shimla, Dharamshala	VPO Andretta,sub Tehsil Panchrukhi, Distt Kangra Himachal Pradesh.-176103
4	RA76780004	M/s Funds Care	Sh.Anup Kumar	Dharmshala, Hamirpur, Mandi, Shimla, Solan	Care 370, Shri Gopal Nagar, Gurjar Ki Thadi, Gopalpur Bypass, Jaipur,Rajasthan -302019
5	RA76780006	M/s Debt Recovery Resources	Sh. Prashant Bhatia	Mandi	Village Lower Bijni Ward No 1, Tehsil Sadar, Distt. Mandi H.P.
6	RA76780007	M/s DJS Professional Private Limited	Sh. Jatinder Sharma	Mandi	First Floor, Street No 4, Shankar Colony Bhamian Khurd, Ludhiana, Punjab 141015
7	RA76780011	M/s Avy Associates	Sh.Suraj Kumar and Sh.Vijay Kumar	Dharamshala	House No -94 Stret No 2 Laxmi Garden Colony, Dhakki road ,Pathankot ,Punjab-145001

List of Empanelled Recovery Agencies, Resolution Agents, Supporting Agencies & Detective Agencies (Zone Wise)

8	RA76780012	M/s Funds Collx	Sh.Anjan Singh and Smt.Sonika Sharma	Dharamshala, Solan	Bandla Tea Estate Palampur Distt Kangra Himachal Pradesh-176061
9	RA76780013	M/s The MMAA9 Group	Sh.Deepak Singh & Sh.Raj Kumar Rao	Dharmshala, Hamirpur, Mandi, Shimla, Solan	Jeewan Deep Niwas , BCS , Shimla ,Himachal Pradesh - 171009
10	RA76780015	M/s S. S Associate	Sanjay Sethi	Dharmshala, Hamirpur, Mandi, Shimla, Solan	1189, Chander Nagar, Civil Lines, Ludhiana
11	RA76780016	M/s Shivay Recovery Agency	Dixit Thakur	Dharmshala, Hamirpur, Mandi, Shimla, Solan	Near RTO office, Salasi Road Hamirpur

2. Resolution Agents (Shimla Zone)

(i) Other Firms

S. No.	Unique Code	Name of Resolution Agent	Name of Key Person	Name of Circle for which Resolution Agent has been mapped	Address
1	RESA76780001	M/s The MMAA9 Group	Sh.Deepak Singh & Sh.Raj Kumar Rao	Dharmshala, Hamirpur, Mandi, Shimla, Solan	Jeewan Deep Niwas , BCS , Shimla ,Himachal Pradesh - 171009
2	RESA76780002	M/s G.S Kashayap Associates	Sh. Gurbachan Singh	Dharmshala, Hamirpur, Mandi, Shimla, Solan	VPO Gutkar, Tehsil Balh, Distt. Mandi ,Himachal Pradesh-175021
3	RESA76780003	M/s S. S Associate	Sanjay Sethi	Dharmshala, Hamirpur, Mandi, Shimla, Solan	1189, Chander Nagar, Civil Lines, Ludhiana
4	RESA76780004	M/s Verve Recovery Enforcement Pvt Ltd	Sh. Anup Kumar Shekhar	Dharmshala, Hamirpur, Mandi, Shimla, Solan	Near HP Petrol, Village Guralah, Post Office : Bathu, Tehsil: Haroli, Dist : Una (HP)

(ii) Ex-Staff of PSB

S. No.	Unique Code	Name of Resolution Agent	Name of Bank from which retired & Designation at the time of retirement	Name of Circle for which Resolution Agent has been mapped	Address
					NIL

3. Supporting Agencies (Shimla Zone)

S. No.	Unique Code	Name of Supporting Agency	Name of Key Person	Name of Circle for which Supporting Agency has been mapped	Address
1	SA76780001	M/s Thakur Enforcement Agency	Sh. Ajay Kumar Thakur	Dharmshala, Hamirpur, Shimla, Solan	VPO Andretta Sub Teh. Panchrukhi Distt Kangra ,Himachal Pradesh- 176061
2	SA76780002	M/s Sharma Agency	Sh. Dev Raj Sharma	Dharmshala, Hamirpur, Mandi, Shimla, Solan	Shop No.52 B Court Road Near SBI Bank, Distt Bilaspur, Himachal Pradesh 174001
3	SA76780003	M/s G.S Kashayap Associates	Sh. Gurbachan Singh	Hamirpur, Mandi	VPO Gutkar, Tehsil Balh, Distt. Mandi ,Himachal Pradesh-175021

List of Empanelled Recovery Agencies, Resolution Agents, Supporting Agencies & Detective Agencies (Zone Wise)

4	SA76780004	M/s Funds Care	Sh. Anup Kumar	Hamirpur, Dharmshala	Care 370, Shri Gopal Nagar, Gurjar Ki Thadi, Gopalpur Bypass, Jaipur ,Rajathan-302019
5	SA76780006	M/s Funds Collxn	Sh.Anjan Kumar	Dharamshala, Mandi, Solan	Opposite PCCN, P.O. Bandla Tea Estate, Palampur Distt. Kangra, Himachal Pradesh -176061
6	SA76780007	M/s Debt Recovery Resources	Sh. Prashant Bhatia	Mandi	Village Lower Bijni Ward No 1, Tehsil Sadar, Distt. Mandi H.P.
7	SA76780008	M/s DJS Professional Private Limited	Sh. Jatinder Sharma	Mandi	First Floor, Street No 4, Shankar Colony Bhamian Khurd, Ludhiana, Punjab 141015
8	SA76780009	M/s H R Sharma & Sons	Sh.Jatinder Sharma	Dharamshala	Luxmi Garden Colony, Dhaki Road ,Pathankot, Punjab-145001
9	SA76780010	M/s Avy Associates	Sh.Suraj Kumar	Dharamshala	House No-94,Street No-2,Laxmi Garden Colony ,Dhakki Road Pathankot,Punjab-145001
10	SA76780012	M/s S S Associates	Sh.Sanjay Sethi	Dharamshala	House No1186,Street No-2,Chander Nagar ,Civil Lines Ludhiana,Punjab-141001
11	SA76780013	M/s Shri Asiket Associates	Sh.Chander Mohan Singh	Dharamshala	House No-163,Star Colony Village ,Mehmudpura,Dhandra Road ,Basant Avenue, Ludhiana,Punjab-141013
12	SA76780017	M/s The MMAA9 Group	Sh.Deepak Singh & Sh.Raj Kumar Rao	Dharmshala, Hamirpur, Mandi, Shimla, Solan	Jeewan Deep Niwas , BCS , Shimla ,Himachal Pradesh-171009
13	SA76780019	Himachal Consultancy Organisation Ltd	Suresh Kainthla Jagdish Dutt	Dharmshala, Hamirpur, Mandi, Shimla, Solan	1st Floor Shree Niketan, Near IT Bhawan, Lower Panthaghati, Mehli- Shogi Road, Pantagahti , Shimla - 171013
14	SA76780020	Blueplanet Recovery Pvt Ltd	Khusvinder Panmwar , Lal Singh	Dharmshala, Hamirpur, Mandi, Shimla, Solan	43A, 12 Quarter Road, Mittal Nagar, Hisar-125001
15	SA76780021	M/s Divina Assets Recovery Services Pvt Ltd (A unit of M/s Divine Asset Recovery)	Paras Verma	Dharmshala, Hamirpur, Mandi, Shimla, Solan	VPO Sunhet Tehsil Dehra, Distt Kangra (HP)177101
16	SA76780022	M/s Shivay Recovery Agency	Dixit Thakur and Munish Kumar	Dharmshala, Hamirpur, Mandi, Shimla, Solan	Village Sasan, PO: Jhaniari, Near RTO office, Tehsil & Distt: Hamirpur, HP 177001.
17	SA76780023	M/s T.S. Chauhan Recovery Agency LLP	Mr. Tej Singh and Mrs. Sheela Kumari	Dharmshala, Hamirpur, Mandi, Shimla, Solan	Village: Khandla, PO: Kummi, Tehsil: Balh, Distt: Mandi, HP-175006
18	SA76780024	M/s Ideal Assets Recovery Solutions Pvt Ltd	Anil Sharma	Dharmshala, Hamirpur, Mandi, Shimla, Solan	Sharma Lodge , Murari Market Opp. Shiv Baker, The Mall Solan , Distt: Solan, HP.

4. Detective Agencies (Shimla Zone)

S. No.	Unique Code	Name of Detective Agency	Name of Key Person	Address
1	DA76780001	M/s Kaushik Recovery Agency	Sh.Surinder Kaushik	VPO Siwan, Patiala Road, Near Police station ,Tehsil Siwan, Distt.Kaithal, Haryana-229126
2	DA76780002	M/s FRIENDLYSEARCH DETECTIVE SERVICES PVT LTD	MR. GAJENDER SINGH	GROUND FLOOR, 345, POCKET D, DILSHAD GARDEN, NEW DELHI - 110095
3	DA76780003	M/s STING WORKS PVT LTD	MR. N.D. SHARMA	1218, SECTOR - 21, PANCHKULA, HARYANA - 134112

List of Empanelled Recovery Agencies, Resolution Agents, Supporting Agencies & Detective Agencies (Zone Wise)

ZONAL OFFICE: VARANASI

1. Recovery Agencies (Varansai Zone)

S. No.	Unique Code	Name of Recovery Agency	Name of Key Person	Name of Circle for which Recovery Agency has been mapped	Address
1	RA90090001	Call e associates	Smt Reshu Gupta	Kanpur	123/463 Charkhamba Kuwa Fazal Ganj Kanpur
2	RA90090003	Call e Enterprises	Sh Ravi Yadav	kanpur	F 815 MIG Gujaini Kanpur
3	RA90090004	Ira Achievers Associates	Mohd Irfan	kanpur,Raebareli	12/74 Gwal Toli Kanpur
4	RA90090005	Ryan Recovery Services	Sh Ram Naresh	Kanpur	Jai Gurdev market Oriya Chauraha Kanpur
5	RA90090006	Juneja Associates	Sh Angad pal Singh	Kanpur	Z Rivaaz 1stFloor Gumti No 5 Kkanpur
6	RA90090007	M/s Bharat Financial Services	Sh. Rakesh Singh	Prayagraj,Mau,Varanasi	Near Falmandi Gate Sudha Filling Station NH 28 Gorakhpur.
7	RA90090008	Alok Srivastava Assets Reconstruction & Recovery Solution	Sh. Alok Srivastava	Mau	Regd No. 521, M Jay Prakash Nagar, Near Shastri Nagar, Gorakhnath, Gorakhpur-2730015 (UP).
8	RA90090009	M/s R S Associates	Sh. Sharad Kr Srivastava & Sh. Rajesh Kr Singh	Varanasi,Prayagraj,Mau	B36/44D, Shakti Nagar Colony, Durgakund, Varanasi.
9	RA90090010	Ganpati Financial Services	Shailendra Rai	varanasi,	48, Lajpat Nagar, Maldahiya, Varanasi.
10	RA90090011	Ashwini Tiwari & Associates	Shri Ashwini Tiwari	varanasi	S 10/2-E Yadav Katra, Chowkaghat, Varanasi.
11	RA90090012	N.B Recovery Agency	OM PRAKASH MISHRA	Prayagraj	BARDANI NAYAYIPUR HOLAGARH
12	RA90090013	Ram Kripa Agencies	NITIN BHAI PATEL(PARTNER)	Prayagraj,raebareli	S/O SHIV SHANKAR BHAI PATEL 2/15 NEW MARKET SHIWALA BAMRAULI ALLAHABAD-211012
13	RA90090015	Awadh recovery agencies	Shiv Prasad Shukla	Raebareli	Gaura bazar raebareli
14	RA90090017	AMAN ASSOCIATES	SADASHIV PANDEY	Prayagraj	Kuswa nagar gurwara Pratapgarh
15	RA90090018	Lakshya Associates	Sushil kumar Mishra	Mau ,Varanasi,Kanpur	Abudh Vihar, Takrohi Indira Nagar, Lucknow & Reg office-Brahman Dakshin Tola Mau-275101.
16	RA90090019	Shri Bajrang Associates	Sandeep Srivastava	Kanpur	715 - K World Bank Barra, Kanpur, U.P.
17	RA90090020	M/s A S Enterprises	Mr Apurv Singh	Kanpur	79 Near pani ka Tanki Bamba road Kalyanpur Kanpur
18	RA90090021	Sai Enterprises	Mr Bharat singh, Mr Ashish	Kanpur	Village Magarwara near SBI post-Magarwara
19	RA90090022	PAVR Recovery & Supporting Pvt Ltd.	Mr. Aviral ShuklaMayank Ba	Kanpur	357 S Block, Yashoda Nagar, Kanpur, U.P
20	RA90090023	Disha Associate	Vinay Kumar Pathak	Mau	Sharda Vihar Colony Basahi,Varanasi 221002
21	RA90090024	All in one Asset enforement & Investgation Agency	Abhishek kr. Singh	Mau	Gayatri Nagar,Near Mission School,North Gate ,Aurangabad,Bihar-824101
22	RA90090025	BBSL Consultancy Pvt. Ltd.	Ajay Kumar	Prayagraj	Gayatri Nagar,Near Mission School,North Gate,Aurangabad,Bihar-824101
23	RA90090026	Kartikey Shyam Services Pvt. Ltd	Santosh Kumar Singh	Varanasi	Block Colony Durga Chowk,Sateyndra Nagar,Aurangabad
24	RA90090027	Capital Associate	Abhishek Chaturvedi	Varanasi,Mau,Prayagraj	Digwa,P.O-Govindpur,Dist-Deoria

List of Empanelled Recovery Agencies, Resolution Agents, Supporting Agencies & Detective Agencies (Zone Wise)

25	RA90090028	S.S Associate	Mr.Sunil Kumar shukla & Mr Sunil Kumar singh	Raebareli,Prayagraj	Alishapur,Tahirpur Sikrara,Jaunpur,Uttar Pradesh 222135
26	RA90090029	Rudraksh Associates	Pragya Mani Tripathi	Varanasi	Chaitaipur Crossing ,Upon Shiv Medical Hall,Chunar Road ,Varanasi

2. Resolution Agents (Varanasi Zone)

(i) Other Firms

S. No.	Unique Code	Name of Resolution Agent	Name of Key Person	Name of Circle for which Resolution Agent has been mapped	Address
1	RESA90090001	A.S Associates	Avinash Rai,Sunita Rai	Prayagraj	A1/118, Badri Awas Yojna, Rasulabad, Allahabad
2	RESA90090002	R.S Associates	Sharad kumar srivastava,rajesh kumar Singh	Varanasi,Prayagraj,Raeb areli	B36/44D, Shakti Nagar Colony, Durgakund, Varanasi.
3	RESA90090006	Kamal Yunus & Company	Kamal Yunus	Prayagraj,Kanpur,	65/59, AHMADGANJ, NEAR NAKHAS KOHNA, ALLAHABAD-211003
4	RESA90090007	Ram kripa Agencies	Shrish Awasthi,Nitin Bhai Patel	Prayagraj,Kanpur city,Raebareli	2/15, NEW MARKET, SHIVALA BAMRAULI, PRAYAGRAJ-211002
5	RESA90090008	N.B Recovery Agency	Om prakash Mishra	Prayagraj	Vill. Vardani post nayapur Allahabad
6	RESA90090009	Aman Associates	Sada shiv Pandey	Prayagraj	Kuswa nagar gurwara Pratapgarh
7	RESA90090010	Call e Associates	Miss Reshu Gupta	Kanpur City	123/463 Charkhamba Kuwa Fazal Ganj Kanpu
8	RESA90090011	Gonardh N.P.A Execution Pvt Ltd	Shiv Bahadur Singh,shayam Bhadur Singh,Sanjana Singh	Kanpur City	IB -10 Shatabdi Gate, Kanpur Court , Kanpur 2/2FM Colony Civil Lines, Kanpur
9	RESA90090012	Ashwini Tiwari & Associates	Aswini Kumar Tiwari	Varanasi,	S 10/2-E Yadav Katra, Chowkaghat, Varanasi.
10	RESA90090016	Bharat Financial Services	Lal chand singh,Somnath Gaur,nishant Shahi	Prayagraj,Varanasi,Mau	Near Falmandi Gate, Beside Sudha Filling Station, N.H. 28, Gorakhpur (UP) 0551-2321000
11	RESA90090017	AAA Capital Services Pvt Ltd	Sh Naveen Kumar	Kanpur city, Prayagraj, Varanasi	B-143-144 Lajpat nagar -1 New Delhi 110024
12	RESA90090018	Lakshya Associate	Sushil kumar Mishra	Kanpur	Brahman Dakshin Tola,Mau 275101
13	RESA90090019	All in one Asset enforcement & Investgation Agency	Abhishek kr. Singh	Mau	Gayatri Nagar,Near Mission School,North Gate ,Aurangabad,Bihar-824101
14	RESA90090020	BBSL Consultancy Pvt. Ltd.	Ajay Kumar	Prayagraj	Gayatri Nagar,Near Mission School,North Gate,Aurangabad,Bihar-824101
15	RESA90090021	ASDN Resolution Service LLP	Miss Aradhna singh	Varanasi,Prayagraj,Mau	M-1503,Golden Palm Society,Sector-168,Noida-201305
16	RESA90090022	Capital Associate	Abhishek Chaturvedi	Varanasi,Prayagraj,Mau	Digwa,P.O-Govindpur,Dist-Deoria
17	RESA90090023	Vardan Debts Recovery Enforcement Pvt.Ltd	Akhilesh Singh	Varanasi	Plot no-45 Chandrika Nagar ,Sigra,Varanasi
18	RESA90090024	Awadh Recovery agencies	Shiv Prasad Shukla	Raebareli	Gaura bazar Raebareli

(ii) Ex-Staff of PSB

List of Empanelled Recovery Agencies, Resolution Agents, Supporting Agencies & Detective Agencies (Zone Wise)

S. No.	Unique Code	Name of Resolution Agent	Name of Bank from which retired & Designation at the time of retirement	Name of Circle for which Resolution Agent has been mapped	Address
				NA	

3. Supporting Agencies (Varansai Zone)

S. No.	Unique Code	Name of Supporting Agency	Name of Key Person	Name of Circle for which Supporting Agency has been mapped	Address
1	SA90090001	AAACapital Services	Sh Naveen Kumar (AGM)	kanpur,Varanasi,Prayagraj	B-143-144 Lajpat nagar -1 New Delhi 110024
2	SA90090002	Singh & B Singh Legal	Sh. Shivendra Kr Singh	Kanpur	23/299,Majgli Haveli Wazirpura Agra
3	SA90090004	Juneja Associates	Sh. Angad Pal Singh	Kanpur	Z Rivaaz 1stFloor Gumti No 5 Kkanpur
4	SA90090006	Ekagran Legal & Reconstructions Associate	Sh. Manjeet Katiyar	Kanpur	17/07, Juhi Phili Colony, Kanpur 208014
5	SA90090007	M/s Bharat Financial Services	Sh. Rakesh Singh	Prayagraj,Varanasi	Near Falmandi Gate Sudha Filling Station NH 28 Gorakhpur.
6	SA90090008	Alok Srivastava Assets Reconstruction & Recovery Solution	Sh. Alok Srivastava	Mau	Regd No. 521, M Jay Prakash Nagar, Near Shastri Nagar, Gorakhnath, Gorakhpur-2730015 (UP).
7	SA90090009	M/s R S Associates	Sh. Sharad Kr Srivastava & Sh. Rajesh Kr Singh	Mau,Varanasi,Prayagraj	B36/44D, Shakti Nagar Colony, Durgakund, Varanasi.
8	SA90090010	Ganpati Financial Services	Shailendra Rai	varanasi	48, Lajpat Nagar, Maldahiya, Varanasi.
9	SA90090011	Ashwini Tiwari & Associates	Shri Ashwini Tiwari	Varanasi	S 10/2-E Yadav Katra, Chowkaghat, Varanasi.
10	SA90090012	N.B RECOVERY AGENCY	OM PRAKASH MISHRA	Prayagraj	BARDANI NAYAYIPUR HOLAGARH
11	SA90090013	RAM KRIPA AGENCIES	NITIN BHAI PATEL(PARTNER)	Prayagraj,Raebareli	S/O SHIV SHANKAR BHAI PATEL 2/15 NEW MARKET SHIWALA BAMRAULI ALLAHABAD-211012
12	SA90090015	Awadh Recovery agencies	Shiv Prasad Shukla	Raebareli	Gaura bazar Raebareli
13	SA90090017	AMAN ASSOCIATE	Sadashiv Pandey	Prayagraj	Vill. Garwada Pratapgarh
14	SA90090018	Lakshya Associate	Sushil kumar Mishra	Mau	Brahman Dakshin Tola,Mau 275101
15	SA90090019	S.S Associate	Mr.Sunil Kumar shukla & Mr Sunil Kumar singh	Raebareli,Prayagraj	Alishapur,Tahirpur Sikrara,Jaunpur,Uttar Pradesh 222135
16	SA90090020	Kamal Yunus & Co.	Kamal Yunus	Kanpur,Prayagraj	65/59, AHMADGANJ, NEAR NAKHAS KOHNA, ALLAHABAD-211003
17	SA90090021	AA Associate.	Anurag Awasthi	Kanpur Prayagraj, Raebareli	592K/19, Defence Colony, Teliabagh, Lucknow.Mob
18	SA90090022	All in one Asset enforcement & Investigation Agency.	Abhishek kr. Singh	Mau	Gayatri Nagar,Near Mission School,North Gate ,Aurangabad,Bihar-824101
19	SA90090023	BBSL Consultancy Pvt Ltd.	Ajay Kumar	Prayagraj	Gayatri Nagar,Near Mission School,North Gate,Aurangabad,Bihar-824101

List of Empanelled Recovery Agencies, Resolution Agents, Supporting Agencies & Detective Agencies (Zone Wise)

20	SA90090024	Vardan Debt & Recovery Enforcement Pvt Ltd.	Akhilesh Singh	Varanasi	Plot no-45 Chandrika Nagar ,Sigra,Varanasi
21	SA90090025	ASDN Resolution Service LLP.	Miss Aradhna singh	Varanasi, Mau, Kanpur, Prayagraj	M-1503,Golden Palm Society,Sector-168,Noida-201305

4. Detective Agencies (Varanasi Zone)

S. No.	Unique Code	Name of Detective Agency	Name of Key Person	Address
1	DA90090001	Metroz Detective Services Pvt LTd	Bharat Singh Rathore & Mukul Singh Rathore	69-A Rani jhansi DDA Complex New Delhi.
2	DA90090003	Jasoos India	Smt .Pragya Mani Tripathi	Chaitaipur Crossing ,Upon Shiv Medical Hall,Chunar Road ,Varanasi

Detective Agencies (PAN INDIA)

S. No.	Unique Code	Name of Detective Agency	Name of Key Person	Address
1	DA6258001	M/s SLO Technologies Pvt. Ltd.	Vishal Sharma and Rahul Bal Metkar	3,22, Corner Chawl, P B Marg, Worli, Mumbai City, Maharashtra - 400030