

LIST OF EMPANELLED ENFORCEMENT AGENTS

SR NO	FCGMO/ FGMO	ZONE	ENFORCEMENT AGENT NAME	ADDRESS	PRINCIPAL CONTACT PERSON	PHONE NO	EMAIL ADDRESS
1	AHMEDABAD	AHMEDABAD	DEVLONFINSERV PVT. LTD.	402, SHILP ARCADE, JODHPUR CROSS ROAD, SATELLITE, AHMEDABAD-380015	SHEKHAWAT	9824036354	devlonfinserv@gmail.com
2	AHMEDABAD	AHMEDABAD	AAA CAPITAL SERVICES PRIVATE LIMITED	B-143-144, LGF, LAJPAT NAGAR-I, NEW DELHI-110024	ABHISHEK JAIN	8700021473	aaa@aaacapitalservices.com
3	AHMEDABAD	AHMEDABAD	JVD RECOVERY AGENCY LTD.	4TH FLOOR, D.K. HOUSE, OPP. MITHAKALI VILLAGE GARDEN, ELLISBRIDGE, AHMEDABAD – 380 006	MR. NIRAJ MEHRA	9824466228	jvdgujarat@yahoo.com
4	AHMEDABAD	AHMEDABAD	VERVE RECOVERY ENFORCEMENT PVT. LTD.	53/1258, GUJARAT HOUSING BOARD, MEGHANINAGR LAST BUS STOP, AHMEDABAD	MR. YASHPAL SINGH	9358514006	gujarat_verve@rediff.com
5	AHMEDABAD	GANDHINAGAR	LEGAL EAGLE	102 , 1ST FLOOR RUDRA ARCADE AHMEDABAD-380007	MR. RAHUL SINGH	9924444482	contact.legaleagle099@gmail.com
6	AHMEDABAD	GANDHINAGAR	VERVE RECOVERY ENFORCEMENT PVT. LTD.	H-106, 1ST FLOOR , SAPTAK VIHAR, OPP. VITHAL PLAZZA, NEAR GUJARAT ELECTICITY BOARD DEHGAM ROAD VAVA NARODA AHMEDABAD PIN-38230	MR.YASHPAL SINGH	9358514006	ujarat_verve@rediffmail.com
7	AHMEDABAD	RAJKOT	RAMEST THE SOLUTION	202, SHRI HARI PLACE, RADHA PARK, 150 FT RING ROAD, AYODHYA CHOWK RAJKOT	MR. HARVENDRA SINGH	9979883773	ramest.thesolution@gmail.com
8	AHMEDABAD	RAJKOT	VERVE RECOVERY ENFORCEMENT PVT. LTD.	370, SHRI GOPAL NAGAR, GOPALPURA BYE-PASS, JAIPUR - 302019	MR ANUP KUMAR SHEKHAR	9829585026	raikot@ververecover.in ho.jaipur@ververecover.in
9	AHMEDABAD	RAJKOT	VISHWAMUKHA LEGAL & INVESTIGATION PVT LTD	VRAJ BHUMA, BLOCK NO. 72/73, RADHA PARK, 150 FEET RING ROAD, NEAR MADHAPAR CHOWKDI, RAJKOT - 360006	MR. J B SHAH	9824831378	shahibadv71@yahoo.in
10	AHMEDABAD	SURAT	AAA CAPITAL SERVICES PRIVATE LIMITED	(I)E- 10 A, KAILASH COLONY, GREATER KAILASH – 1, NEW DELHI.	MR.JATIN THAKORE	9512929129	aaa@aaacapitalservices.com
11	AHMEDABAD	SURAT	AADWEE ASSET RESOLUTION CO. LTD	B/21, 'SHIVANIL', UMANG SOCIETY, MEZZANINE FLOOR, BEHIND MOTHER'S SCHOOL, GOTRI ROAD, VADODARA	MR.NEERAJ TRIVEDI	9375068986	aarcgujarat@yahoo.com
12	AHMEDABAD	SURAT	HAWK PROFESSIONAL SERVICES PVT LTD.	514, GOLDEN TRIANGLE COMPLEX,	MUNESH MAHESHWARI	9825493751	hawksecret@hotmail.com
13	AHMEDABAD	SURAT	JVD RECOVERY AGENCY LTD.	(EARLIER M/S. JVD AUCTIONING AGENCY PVT. LTD.)	MR.CHINTAN NANDRAJOG-DIRECTOR	9924140465	info@jvdindia.com
14	AHMEDABAD	SURAT	VERVE RECOVERY ENFORCEMENT PVT. LTD.	53/1258, GUJARAT HOUSING BOARD,	MR.VISHWAJEET TIWARI	(O) – 079-22683005 (M) - 96013 63143	surat.ververecover@gmail.com
15	AHMEDABAD	SURAT	FINNRECO CORPORATE SOLUTION PVT LTD	C-1 TO 4 , 3RD FLOOR, NB POINT , NR SHYAMUBA HOSPITAL, NANA VARACHHA, SURAT-395006.	HARESH MORADIA	0261-2572829 (M) 9601292636	info@finnreco.com
16	AHMEDABAD	VADODARA	AAA CAPITAL SERVICES PRIVATE LIMITED	227, BHATUJI MAHALLO, NAVAPURA, R.V.DESAI ROAD, PRATAPNAGAR, VADODARA (M)	MR.JATIN THAKORE	9512929129	aaa@aaacapitalservices.com
17	AHMEDABAD	VADODARA	AADWEE ASSET RESOLUTION CO. LTD	B/21, 'SHIVANIL', UMANG SOCIETY, MEZZANINE FLOOR, BEHIND MOTHER'S SCHOOL, GOTRI ROAD, VADODARA	MR.NEERAJ TRIVEDI	9375068986 9898463233	aarcgujarat@yahoo.com
18	AHMEDABAD	VADODARA	HAWK PROFESSIONAL SERVICES PVT LTD.	514, GOLDEN TRIANGLE COMPLEX, OPP SARDAR PATEL STADIUM, NARANPURA, AHMEDABAD	MUNESH MAHESHWARI	9825493751	hawksecret@hotmail.com
19	AHMEDABAD	VADODARA	JVD RECOVERY AGENCY LTD.	4TH FLOOR, D.K HOUSE, OPP MITHAKHALI GAM, GARDEN, MITHAKHALI, AHMEDABAD 380006	MR.CHINTAN NANDRAJOG-DIRECTOR	9924140465	info@jvdindia.com
20	AHMEDABAD	VADODARA	VERVE RECOVERY ENFORCEMENT PVT. LTD.	53/1258, GUJARAT HOUSING BOARD, MEGHANINAGAR LAST BUS STOP, AHMEDABAD	MR.VISHWAJEET TIWARI	079-22683005 9601363143	surat.ververecover@gmail.com
21	AHMEDABAD	VADODARA	FINNRECO CORPORATE SOLUTION PVT LTD	C-1 TO 4, 3RD FLOOR, NB PONT,NEAR SHYAMUBA HOSPITAL , NANA VARACHHA, SURAT	HARESH MORADIA	0261-2572829 960129926636	info@finnreco.com
22	BHOPAL	BHOPAL	CREDIT CONTROL SOLUTIONS	H NO 218 OLD BJP OFFICE, I/O GOVIND FLOUR MILL TANSEN NAGAR GWALIOR	MR.AKHILESH SHIVHARE	9993259866	ccsrecoveryqwaliior@gmail.com
23	BHOPAL	BHOPAL	NEELKAMAL ASSOCIATES	H NO 10 LALGHATI HALALPUR BHOPAL	MR.AJAY KUMAR SHARMA	8458834266	kamleshtripathi01@gmail.com
24	BHOPAL	BHOPAL	SAKSHAM HAIN	LIG-151 OPP MARRIAGE GARDEN HOUSING BOARD COLONY AISHBAGH BHOPAL	MR.SYED ASIAM HUSSAIN	9630881717	sakshamhain@gmail.com
25	BHOPAL	BHOPAL	AAA CAPITAL SERVICES PRIVATE LIMITED	E-10A KAILASH COLONY GREATER KAILASH-1 NEW DELHI	MR.SHAKTI SINGH	7454844458	aaa@aaacapitalservices.com
26	BHOPAL	DHAR	K S ASSOCIATES	586-AM,SCHEME NO.140 GOYAL NAGAR INDORE M.P	KAMLESH SITOLE	9977882146 8435701701	
27	BHOPAL	DHAR	MAA ASHAPURA OUTSOURCING PVT. LTD.	428,SHASHTRI NAGAR GALI NO-01 UJJAIN	RAJESH RAMANI	9827320197	
28	BHOPAL	DHAR	R MANTRI CONSULTANCY SERVICES	103R ,MAHALAXMI NAGAR,INDORE	RAMESH MANTRI	9586587412	

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29	BHOPAL	DHAR	RAJESHWARI ENTERPRISES	01,NARSINGH MARG,DHAR M.P-454001	AJAY GAWADE S/O VIJAY BALASAHEB GAWADE	7748811112	
30	BHOPAL	DHAR	SINGH ENFORCEMENT & RECOVERY AGENCY	143,ANURADHA NAGAR EXTENSION, KHANDWA ROAD ,OPP.RELIANCE PETROL PUMP, TEJAJI NAGAR,INDORE	DALJEET SINGH	8827105007	
31	BHOPAL	DHAR	STAR FINANCE RESOLUTION AGENCY	H O 94 ,ABHINANDAN NAGAR,MAIN SUKHLIYA,NEAR MR10 INDORE-452010	R A NIHORE	9826081037	
32	BHOPAL	DHAR	U & C ASSOCIATES	88/2,NEW PANSHEEL NAGAR,MUSHAKHEDI,INDORE	VIJAY PARMAR	9685139165	
33	BHOPAL	DHAR	ENHANCE ENFORCEMENT AND RECOVERY	152,TILAK NAGAR INDORE M.P	SANJAY PATHAK S/O ANANTRAO PATHAK	9424007807	
34	BHOPAL	DHAR	MR HIRALAL S/O SAKHARAM YADAV	VILL.AHIR DHAMNOD POST-REGWAN,TEH-KASRAWAD	HIRALAL S/O SAKHARAM YADAV	9131199321	
35	BHOPAL	DHAR	MR KISHORE KUMAR SURYAWANSHI	53,RAMKULESHWAR COLONY BAWAN GAJA ROAD,WARD NO-23 BARWANI M.P-451551	KISHORE KUMAR SURYAWANSHI S/O SATULAL SURYAWANSHI	9893748080 9424578405	
36	BHOPAL	DHAR	MR.AJAY GURJAR	SUKHSAGAR COLONY ,WARD-4 MAHESWAR KHARGONE	AJAY GURJAR S/O AMRITLAL GURJAR	9977763146	
37	BHOPAL	DHAR	MR.AJAY KUMAR SHARMA	FLAT NO.101,MORYA EXECUTIVE ,MANAVATA NAGAR INDORE	AJAY KUMAR SHARMA S/O RAJENDRA KUMAR SHARMA	9669412712	
38	BHOPAL	DHAR	MR.ASWIN DHUPE	VILL-SHAKARKHEDI POST-SELDA BHIKANGAON DIST- KHARGONE	ASHWIN DHUPE	9617973305	
39	BHOPAL	DHAR	MR.BHARAT S/O GANGADHAR SONI	MAHARANA PRATAP CHOWK KHETIYA DISTRICT- BARWANI	BHARAT S/O GANGADHAR SONI	9755565797	
40	BHOPAL	DHAR	MR.JITENDRA MEHTA	DABRI MALIKHEDI,TAHSIL-GHATIA JALWA UJJAIN	JITENDRA MEHTA S/O MANAK LAL MEHTA	9575322125	
41	BHOPAL	DHAR	MR.PRADHYMNA DAS BAIRAGI	DABRI MALIKHEDI,TEHSIL GHATIA ,UJJAIN	PRADHYMNA DAS	9993798255	
42	BHOPAL	DHAR	MR.RAVI OSARI	76 QUEEN PARK COLONY DHAR-454001	RAVI OSARI	7440898945	
43	BHOPAL	DHAR	MR.SUNIL CHOUHAN	JELPURA GRAM KASTHALI DHAR-454446	SUNIL CHOUHAN S/O KESHU CHOUHAN	9755772855 9977577855	
44	BHOPAL	DHAR	MR.VIMAL PATEL	97,MOGANVA,KARONDIYA,WEST NIMAR,M.P	VIMAL PATEL S/O ATAMARAM PATEL	9575002217	
45	BHOPAL	DHAR	SAMARTH ENTERPRISES AND RECOVERIES	LALA RAMNAGAR INDORE M.P	SARVAGYA BHATNAGAR	9425065562	
46	BHOPAL	DHAR	SHABBIR PATHAN	CHAKKI CHOUK BISTAN,DIST-KHARGONE	SHABBIR PATHAN	9977545545	
47	BHOPAL	DHAR	ZIYAU RAHAMAN	35 HAJI COLONY NIPANIYA RAOD KHAJRANA INDORE	ZIYAU RAHAMAN	9300448347	
48	BHOPAL	INDORE	ADITYA ENFORCEMENT AND RECOVERY AGENCY PVT. LTD.	RESODENTIAL - 6-B, GULMOHAR COLONY, NEAR SAKET NAGAR, INDORE MP 452018 OFFICE - 29 SHIV VILAS PALACE,RAJWADA,INDORE MP 452001	RAJKUMAR VYAS , ARVIND SAXENA	8839929796 7693013103 9424023066	
49	BHOPAL	INDORE	R. MANTRI CONSULTANCY SERVICES	103-R ,MAHALAXMI NAGAR INDORE MP 452010	RAMESH CHANDRA MANTRI	9586587412	
50	BHOPAL	INDORE	SYLQUE SECURITY SOLUTIONS PVT. LTD.	301 VINEET HERITAGE, 29 KALPANA LOK COLONY, SAKET, INDORE MP	ABHISHEK KUMAR	8877070700 8294448222	
51	BHOPAL	INDORE	ENHANCE ENFORCEMENT AND RECOVERY	152, TILAK NAGAR INDORE MP	SANJAY PATHAK	9424007807	
52	BHOPAL	INDORE	MAA ASHAPURA OUTSOURCING PVT. LTD.	428, SHASTRI NAGAR, GALLI NO 1, UJJAIN MP	MR RAJESH RAMANI	9827320197	
53	BHOPAL	JABALPUR	S.K. FINANCIAL SERVICES	GORAKHPUR	KANHAIYALAL YADAV	9935800080	kanhaiya335@gmail.com
54	BHOPAL	JABALPUR	UNIVERSAL RECOVERIES SERVICES	NAGPUR	MR NIRAJ KASHYAP	7875067154	universalrecove
55	BHOPAL	JABALPUR	GOOD LUCK RECOVERY AGENCY	JABALPUR	MD SHADAB KHAN	9340283910	javedkhan1024@gmail.com
56	BHOPAL	KHANDWA	GOOD LUCK RECOVERY AGENCY	1769, BADI MADAR TEKRI, AZAD WARD, ADHARTAL,JABALPUR, M.P.-482001	SHADAB KHAN	9340283910	javedkhan5062@gmail.com
57	BHOPAL	KHANDWA	MAA ASHAPURA OUTSOURCING PVT. LTD.	428, SHASTRI NAGAR, GALI NO. 01, UJJAIN(M.P.)	RAJESH RAMANI AND HEMLATA RAMANI	9827320197	ramanee.05@gmail.com
58	BHOPAL	KHANDWA	SWAMI ASSOCIATES	HOUSE NO. 132, WARD NO. 06, MAIN ROAD VTC, RUSTAMPUR DISTT. EAST NIMAR-450337(M.P.)	ASHISH SWAMI	8720875615	swamiassociate73@gmail.com
59	BHOPAL	KHANDWA	ASHWIN DHUPE	S/O PUNAM CHANDRA GRAM SHAKARKHEDI DISTT. KHARGONE-451331(M.P.)	ASHWIN DHUPE	9617973305	
60	BHOPAL	KHANDWA	MAHAKAL RECOVERY SERVICES & SECURITY	80, INGLE CHAWL, GANDHI NAGAR, ITARSI DISTRICT HOSHANGABAD(M.P.) PIN-461001	PRAKASH SHARMA	7000380362	mahakalsas.et@gmail.com
61	BHOPAL	KHANDWA	MP ASSOCIATES	RIDDHI SIDDHI APARTMENT,A-301,6 GYAN PARK, TELEPHONE NAGAR, INDORE,M.P.-452018	MANMINDER SINGH LOTTE	8319560594	mpassociate10@gmail.com
62	BHOPAL	KHANDWA	RAVINDRA DIGAMBAR MAHAJAN	DUTTE FINSERV BUS STAND SHAHPUR, DISTT. BURHANPUR	RAVINDRA DIGAMBAR MAHAJAN	7000018324	rmahajan63@gmail.com
63	BHOPAL	KHANDWA	SANJEEV TIWARI	MAKAN NO-22, BALAJI BHAVAN RAMA COLONY, WARD-30, KHANDWA	SANJEEV TIWARI	9229437722	st04091967@gmail.com

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64	BHOPAL	RAIPUR	SAMARTH ENTERPRISES	2ND FLOOR, AVINASH COMPLEX, OPP. SBI, SULTANIA ROAD, BHOPAL-462001,(MP)	SHER KHAN	9827411144, 9589064223, 7000311674	samathenterprises.cg90@gmail.com
65	BHOPAL	RAIPUR	SHRI RAM ENTERPRISES	A/46 PS CITY COLONY RAIPUR	PANKAJ LALWANI	9826432980, 9300235205, 9827173354	shriramenterprises2007@gmail.com
66	BHOPAL	RAIPUR	SURYA ASSOCIATES	A-24, KRISHNA KALA NIWAS, RADHASWAMI NAGAR, BHATAGAON, PO. SUNDER NAGAR, RAIPUR (C.G.) - 492001	SURYAKANT YADAV	7828474178, 7247689269	suryakant.yadav91@gmail.com
67	BHOPAL	UJJAIN	ADITYA ENFORCEMENT AND RECOVERY AGENCY PVT. LTD.	RESIDENTIAL - 6-B ,GULMOHAR COLONY, NEAR SAKET NAGAR, INDORE MP 452018 OFFICE - 29 SHIV VILAS PALACE,RAJWADA, INDORE MP 452001	MR. RAJKUMAR VYAS	8839929796, 7693013103, 9424023066	adityaenforcement@gmail.com
68	BHOPAL	UJJAIN	LAKSHYA DEBT RECOVERY PVT LTD DIRECTORS: 1) MR SUSHIL KUMAR MISHRA 2)MR SHIVAM MISHRA 3)MR PRAMOD KUMAR SHUKLA 4) MR DEEPAK KUMAR SINGH	HOUSE NO.636/67 BUDH VIHAR TAKROHI INDRA NAGAR LUCKNOW U.P	MR DEEPAK KUMAR SINGH	9369306661, 9473613741, 7985619979, 0522-3154072	lakshyadebt recovery@gmail.com
69	BHOPAL	UJJAIN	NEELKAMAL ASSOCIATES	H NO 10 LALGHATI HALALPUR BHOPAL	MR. KAMLESH TRIPATHI AND AJAY SHARMA	8458834266	Msneelkamalassociate@gmail.com
70	BHOPAL	UJJAIN	SYLQUE SECURITY SOLUTIONS PVT. LTD.	301 VINEET HERITAGE, 29 KALPANA LOK COLONY, SAKET, INDORE MP	MR. AKHIL SONI S/O RAJ MANI SONI	8877070700; 8294448222	sylque.securities@gmail.com
71	BHOPAL	UJJAIN	MAA ASHAPURA OUTSOURCING PVT. LTD.	428, SHASTRI NAGAR, GALI. NO. 1, UJJAIN (M.P.), 456010	1. RAJESH RAMANI 2. HEMLATA RAMANI	9827320197	ramanee.05@gmail.com
72	BHUBANESWAR	BARIPADA / BHUBANESWAR	SRI RAM ENTERPRISES	B-523, RAVI BHAWAN, JAISTAMBH CHOWK, RAIPUR	MR. MOTILAL LALWANI	9300235205/ 9826432980	shriramenterprises2007@gmail.com
73	BHUBANESWAR	BARIPADA / BHUBANESWAR /SAMBALPUR	SHREE JYOTEE FINANCE AND MGT. SERV (P) LTD.	197/A, 1ST FLOOR, LEFT WING, SAHID NAGAR, BHUBANESWAR	MR. ASHISH KUMAR MOHANTY	(M) 9338218920, 0674-2548763	Sriyoti_Finance@rediffmail.com
74	BHUBANESWAR	BARIPADA / BHUBANESWAR / KEONJHAR	ACHARYA SECURITY	C/O NRUSINGHA NATH SATPATHY AT-NILADRIVIHAR, P.O.-NAYABAZAR CUTTACK-753004	MR. SUSANTA KUMAR ACHARYA	9337334187	skacharya83@gmail.com
75	BHUBANESWAR	BARIPADA / BHUBANESWAR / KEONJHAR / SAMBALPUR	CITY INVESTIGATION AND DETECTIVE	PLOT NO-283/1863, JAYDURGA COMPLEX NEAR KALYANI PLAZA, NH-5, PATRAPADA BHUBANESWAR-751019	SRI KESHA CHANDRA PANDA	(M) 9437633914/ 9777252051 0674-2116256	citiinvestigation@14yahoo.co.in
76	BHUBANESWAR	BARIPADA / BHUBANESWAR / KEONJHAR / SAMBALPUR	S.R. DAS & CO	PRATIKSHYA, GOPABANDHU NAGAR, CHAULIAGANJ, NAYABAZAR CUTTACK-753004	MR. SOUMYA RANJAN DAS	0671-2441980, 0671-2441980(M) 9438562733/ 9861266023 /9090450882	Soumya_ranjan06@yahoo.co.in
77	BHUBANESWAR	BARIPADA / BHUBANESWAR / KEONJHAR / SAMBALPUR	AAA CAPITAL SERVICES PRIVATE LIMITED	B-143-144, LGF, LAJPAT NAGAR-1 NEW-DELHI-110024	SANJAY GUPTA	9873164220	aaa@aaacapital.services.com
78	BHUBANESWAR	BHUBANESWAR / KEONJHAR	INDIAN INVESTIGATION CENTRE	PLOT NO-105,BUDHESWARI COLONY,BHUBANESWAR-751006	MR. R.K.PATTANAIK	(M)9437284759/ 9338680963 0674-2575005/2571226	ic.bhubaneswar@gmail.com
79	BHUBANESWAR	KEONJHAR	RANGER PROTECTION SERVICES	PLOT NO.-234, S.N.ROY, 3RD FLOOR, NEW ALIPUR, KOLKATA-700038	MR. PAPPU KUMAR SINGH	9831935476/ 9831259819	ranger2009@rediffmail.com
80	BHUBANESWAR	SAMBALPUR	BANITA ASSOCIATE	PLOT NO.-L/410, HOUSING BOARD, BARAMUNDA, BHUBANESWAR, DIST.- KHORDA, ODISHA-751003	MRS. BANITA SAMAL	8895423693/ 8249512424	banitaassociates@gmail.com
81	CHANDIGARH	AMRITSAR	AVY ASSOCIATES	LUXMI GARDEN COLONY PATHANKOT	MR. SURAJ KUMAR & MS DIPTI RALHAN	95698-30452	avypathankot@yahoo.com avypathankot@gmail.com
82	CHANDIGARH	AMRITSAR	LUMINARY PROFESSIONAL SERVICES PVT LTD,	D-12/25,26,3RD FLOOR, SECTOR-8 ROHINI, DELHI	MR. SUMIT BANSAL	62839-53259	luminary.services2011@gmail.com
83	CHANDIGARH	AMRITSAR	RAVI B MAHAJAN	MAHAJAN MARKET, NEAR CONGRESS BHAWAN, HALL BAZAR AMRITSAR	MR. RAVI MAHAJAN	84375-84375, 84376-84376	rbi.services04@yahoo.co.in
84	CHANDIGARH	CHANDIGARH	BVS RECOVERIES & BUSINESS SOLUTIONS PVT LTD	# 800, SECTOR 40-A, CHANDIGARH-160036, CHANDIGARH	MR. DEEPAK SHARMA	95017-15555, 92165-05555	bvsrecoveries@gmail.com
85	CHANDIGARH	CHANDIGARH	R.P.S. ASSOCIATES	1148, SEC 68, MOHALI	MR. RAVINDER PAL SINGH	9815626756	rpstuli@gmail.com

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SR NO	FCGMO/ FGMO	ZONE	ENFORCEMENT AGENT NAME	ADDRESS	PRINCIPAL CONTACT PERSON	PHONE NO	EMAIL ADDRESS
86	CHANDIGARH	CHANDIGARH	TOPPLING ASSET MANAGEMENT & RECOVERY SOLUTION PVT. LTD.	HOUSE NO 176, SEC- 7, URBAN ESTATE KARNAL, HARYANA – 132001	MR. K. R. YADUVANSHI	85710-00501, 85710-00503	toppling22@gmail.com
87	CHANDIGARH	CHANDIGARH	AAA CAPITAL SERVICES PRIVATE LIMITED	4TH FLOOR DK HOUSE OPPOSITE MITHAKALI VILLAGE GARDEN ELLIS BRIDGE AHMEDABAD -380006	MEGNAD MISTRI	8249689500	aaa@aaacapitalservices.com
88	CHANDIGARH	CHANDIGARH	AJINDER SINGH & ASSOCIATES	1712, NIRVANA COOP. SOCIETY , SECTOR 49 B, CHANDIGARH	AJINDER SINGH	9814006743	AJINDERSINGHSHARMA49@GMAIL.COM
89	CHANDIGARH	CHANDIGARH	DIVINA ASSET RECOVERY SERVICES PVT LTD	4A,NATURE HUT, KHANPUR, KHARAR,SAS NAGAR,PUNJAB-140301	PARAS VERMA	8894670890	divne.rec2021@gmail.com
90	CHANDIGARH	CHANDIGARH	EMBEE FINANCIAL SERVICES LTD.	178-178A, INDUSTRIAL AREA, PH 1, CHANDIGARH 160002	RK BISHNOI	9815138721	sarfaesi@embeegroup.in , amardass8276@gmail.com
91	CHANDIGARH	CHANDIGARH	JVD RECOVERY AGENCY LTD.	SHOP NO. 2 , LALABARKATRAM COMPLEX, NEAR SBI PATIALA, VILLAGE DARIYA	PRADEEP JOSHI	9904199430	jvd.raikot1@gmail.com
92	CHANDIGARH	CHANDIGARH	LUMINARY PROFESSIONAL SERVICES PVT LTD,	D-12/25-26 #RD FLOOR, SECTOR-8 ROHINI, DELHI (110085) (NEAR ROHINI EAST METRO STATION),	PITAMBER SINGH	8467898981	luminary.services2011@gmail.com
93	CHANDIGARH	DEHRADUN	NAGPAL SERVICES	VIG COMPLES OPPOSITE HANUMAN MANDIR SAHARANPUR	ANIL NAGPAL	9634364833	CHIRAGNAGPAL@GMAIL.COM
94	CHANDIGARH	LUDHIANA	AVY ASSOCIATES	GALI NO. 2, LAXMI GARDEN COLONY, NEAR WATER TANK, DILAKKI ROAD, PATHANKOT	MR. SURAJ KUMAR	9569830452, 9888677447	avypathankot@gmail.com
95	CHANDIGARH	LUDHIANA	BRISK RECOVERY SERVICES PVT LTD	565, SECTOR 16, PANCHKULA HARYANA	AMARJEET SINGH	9876099671	briskrecovery@gmail.com
96	CHANDIGARH	LUDHIANA	DVM RESOFIN	36, 37 NEW ANANDPURI COLONY, KALI SADAK, LUDHIANA – 141008	MR. DHARAM VIR	7583895501	dvmalhotra57@yahoo.in
97	CHANDIGARH	LUDHIANA	J K INFRA TECH & ENFORCEMENT SECURITY	#322, MODEL TOWN, PHASE-3, BATHINDA-151001	JITENDER KUMAR	7889006590	jkenforcement@gmail.com
98	CHANDIGARH	LUDHIANA	JVD RECOVERY AGENCY LTD.	248, 1ST FLOOR, DDA COMPLEX, CYCLE MARKET, OPP. VIDEOCON TOWER, JHANDEWALAN, NEW DELHI	MR. NARESH	9888905208, 7986059172	jvdludhiana@yahoo.com
99	CHANDIGARH	LUDHIANA	J. P. RECOVERY ENTERPRISES	50, CANAL AVENUE, JAWADI ROAD, LUDHIANA	MR. CHARAN KAMAL SINGH	9888400414	jpenprises13@gmail.com
100	CHANDIGARH	LUDHIANA	R B INVESTIGATION AND ENFORCEMENT	B-6, 2ND FLOOR, PREET TOWER, NEWR SHASHTRI NAGAR RAILWAY CROSSING, LUDHIANA	MR. RAVINDER PAL SINGH	9855601008	rbief@gmail.com
101	CHANDIGARH	LUDHIANA	SAS ENTERPRISES	124, NOTH ESTATE, BHATINDA	MR. SANJEEV SINGLA & MR. SHAKTI SINGLA	9988220250	shaktisingla1@gmail.com
102	CHANDIGARH	LUDHIANA	SHIVA ENTERPRISES	19, KHURANA COMPLEX KOCHAR MARKET, LUDHIANA	MR. SANJEEV JAIN AND MR. R. K. GUPTA	9914082820	shiva3940@yahoo.co.in
103	CHANDIGARH	LUDHIANA	VIRDI AGGARWAL & ASSOCIATES	279-A, RISHI NAGAR, CIVIL LINES, LUDHIANA 141001	MR. HARBANS SINGH VIRDI & MR. NARINDER BHUSHAN AGGARWAL	8141688899	virdiandaggarwal@gmail.com
104	CHANDIGARH	LUDHIANA	VISHWA FINANCIAL CONSULTANTS	201 A,ARCADIA SHOPPING COMPLEX HIRANANDANI ESTATE THANE (W) 400607	MOHIT SHARMA	9988172872	mohit.vishwafinancialservices@gmail.com
105	CHANDIGARH	LUDHIANA	RPN ASSOCIATES	#603,STREET NO.6,GURBAX COLONY,PATIALA-147001	MR.YATINDER KUMAR GUPTA	97795-84263	yatindergupta64@gmail.com
106	CHANDIGARH	LUDHIANA	AAA CAPITAL SERVICES PRIVATE LIMITED	1, KAILASH COLONY, GREATER KAILASH, NEW DELHI	NARESH DHANUKA	9356362390	aaa@aaacapitalservices.com
107	CHANDIGARH	LUDHIANA	BVS RECOVERIES & BUSINESS SOLUTIONS PVT LTD	NO 800 SECTOR -40A,CHANDIGARH-160036	DEEPAK SHARMA	9216505555	legal.punjab@bvsrecoveries.com
108	CHANDIGARH	LUDHIANA	LUMINARY PROFESSIONAL SERVICES PVT LTD,	D-12/25,26, 3RD FLOOR,SECTOR-8, ROHINI,DELHI-110085	PITAMBER SINGH	8467898981	luminary.services2011@gmail.com
109	CHENNAI	CHENNAI	CHARITARTH FINANCIAL SERVICES PVT LTD	SKYLINE CASTLE, NO.27, ABDUL RAZACK STREET, SAIDAPET, CHENNAI-600015	MR.K DAMODHARAN MR.S KANNAN	7823997155 9381041949	charitarth2005@gmail.com
110	CHENNAI	CHENNAI	MADURA CONSULTANCIE	NO 7 3RD FLOOR B BLOCK, CITY CENTRE PLAZA ANNA SALAI, CHENNAI 600002	SRIDHARAN	9551262891	hayaqrevaachennai@gmail.com
111	CHENNAI	COIMBATORE	SAI RESOLUTION SERVICE	NO.168, DPF STREET, PAPPANAICKENPALAYAM, COIMBATORE- 641 037.	MR. S. MOHANRAJ	99433 13660 80722 77478 98943 47262 98848 87262	sairesolutionservice@gmail.com
112	CHENNAI	COIMBATORE	STAR ASSOCIATES	278,(ADAIYAPPA COMPLEX,FIRST FLOOR,5TH STREET,GANDHIPURAM , COIMBATORE- 641012	SHRI.MUTHUKUMAR B	9445198938	bmuthukumar.sara@gmail.com
113	CHENNAI	COIMBATORE	GODWINN FINANCIAL AND ASSET MANAGEMENT PVT. LTD.	NO 9/6, 2ND FLOOR, KUMUDAM APARTMENT, BIRD'S ROAD, CANTONMENT, TRICHY- 620001.	MR. MOSES JEBAMANI MR. SIVA SUBRAMANIAN	8220773388	godwinfam2023@gmail.com

LIST OF EMPANELLED ENFORCEMENT AGENTS

SR NO	FCGMO/ FGMO	ZONE	ENFORCEMENT AGENT NAME	ADDRESS	PRINCIPAL CONTACT PERSON	PHONE NO	EMAIL ADDRESS
114	CHENNAI	COIMBATORE	ASSET RECOVERY MANAGEMENT SERVICES (ARMS)	REG OFFICE: CSF-19, RR SAI ABHINAV APARTMENT NARASHIPURAM ROAD, KALIKKANAICKENPALAYAM COIMBATORE- 641 007 BRANCH OFFICE: NEW NO. 18, OLD NO:'O'32, 1ST FLOOR, BARATHI DASAN STREET, THIRUNAGAR, JAFFARKHANPET, CHENNAI- 600 083	MR. GOPALAKRISHNAN	99523 45672	armsindia@live.com
115	CHENNAI	COIMBATORE	MINERVA CONSULTANTS	OFFICE ADDRESS: NO.2, RAJU NAIDU LAYOUT, NO.1 STREET, 100 FEET ROAD, GANDHIPURAM, COIMBATORE- 641 012 REGIONAL OFFICE: FIRST FLOOR, K.M COMPLEX, 43/58-A, SURAMANGALAM MAIN ROAD, THREE ROADS, SALEM - 636 009	MR S.SENTHIL KUMARAN	0422 4971881 0427 2335636 80565 77899 80566 39999 98650 97199 78239 93476 97894 80177 (Senthilkumaran)	Minervaconsultants.cbe@gmail.com
116	CHENNAI	ERNAKULAM ZONE	PHOENIX GROUP	KUNJUVEEDU,THAMPURAN NAGAR,ATHIYANNUR, ARALUMIDU P.O- 695123	MR. RADHA KRISHNAN R	999542881	Phoenixgroupphnx@gmail.com
117	CHENNAI	MADURAI	MADURA CONSULTANCIE	485; TAGORE STREET; TASHIDLAR NAGAR; MADURAI-20	EGANATHAN	9543966900	egansri@gmail.com
118	CHENNAI	THIRUVANANTHAPURAM	PHOENIX GROUP	KUNJU VEEDU, THALAYAL, THAMPURAN NAGAR, TRIVANDRUM - 695 123	RADHAKRISHNAN	9995428881	phoenixgroupphnx@gmail.com
119	HYDERABAD	BENGALURU	PHOENIX ENTERPRISES	NO. 6, RAGHAVENDRA COMPLEX, 2ND MAIN, 2ND CROSS, CKC GARDEN, LALBAGH ROAD, BENGALURU - 560027	1. MR. R SATISH KUMAR 2. MR. D R NITHESHA	080-35914355 . 1.9964115607 2. 9008153492	phoenixenterprises.blr@gmail.com
120	HYDERABAD	BENGALURU	PRASAD ASSOCIATES	NO. 124/2, K-COMPLEX, OPPOSITE TO VIJAY TEXTILES, HORAMAVU MAIN ROAD, HORAMAVU, BENGALURU-560043	MR. K HARIPRASAD	9972022461, 9380020741, 9900193699, 9611238889	lawverharri@gmail.com prasadassociates84@gmail.com
121	HYDERABAD	BENGALURU	NPA ENFORCEMENT SQUAD PRIVATE LIMITED	#665,1ST FLOOR,46TH CROSS, 12TH MAIN,3RD BLOCK, RAJAJI NAGAR,BANGALORE-560010	1. MR.MEGANATHAN LAKSHMANAN 2. MR. SHANTHA KUMAR S T	1. 9986651925 2.9886316946	npaenforcementsquad@gmail.com
122	HYDERABAD	BENGALURU	NPA ENFORCEMENT & RECOVERY SQUAD PRIVATE LIMITED	# 153,MOKSHA MARGA, SIDDARTHA NAGAR, MYSORE-570011.	1. MR. M PRASAAD 2. MR. AMITH PRASAD	1. 9448057978 2. 8147391484	amith.npa@gmail.com
123	HYDERABAD	BENGALURU	P.T SECURITY SERVICES PVT. LTD	HEAD OFFICE: # 11, 2ND FLOOR, GOVINDAPPA ROAD, BASAVANAGUDI, BANGALORE-560004	1. MR. M.G NARASIMHA MURTHY 2.MR. SUHAS M P	1.9886143364 2.9986043368 & 7349082716	ptsecurityservices@gmail.com
124	HYDERABAD	HUBBALLI DHARWAD	EVEREST SEIZING SERVICES	SHOP NO-14 & 15 2ND FLOOR RAJENDRA COMPLEX, KHADE BAZAAR BELAGAVI-590001	SHANKARANAND PUROHIT	9886593489	sipurohit12@gmail.com
125	HYDERABAD	HUBBALLI DHARWAD	MRUTHUNJAYA ENFORCEMENT AGENCY PVT LTD.	# 30 & 33, 3RD FLOOR "AVANI EMPORIO", NEAR : TOWN HALL, J.C.NAGAR - HUBBALLI - 580020	ASHOK NAREGAL	9448609287	meahubli@gmail.com
126	HYDERABAD	TELANGANA	AABRAM INDUSTRIAL SERVICES	AABRAM HOUSE, 24-86/2/4, ANANDBAGH, MALKAJGIRI, HYD-47	MR. V R P RAMAN	9848197950	aabraman@gmail.com
127	HYDERABAD	TELANGANA	HEERANYA ASSOCIATES	H NO 10-5-53/1,PIPE LINE ROAD, FATHENAGAR, BALANAGAR, HYDERABAD - 500018	MR. SEVAK PRABHAKAR	9652829314	heeranyahyd@gmail.com
128	HYDERABAD	TELANGANA	JAI BHAVANI FACTORIAL SERVICE	PLOT NO. 130, H.NO. 8-44/4 BALAJI HOMES, NEAR NEW SAI BABA TEMPLE SRINIVAS NAGAR CHINTAL HYDERABAD-500054	MR. P PRABHAKAR,	9848056148	jbs.hyd@gmail.com
129	HYDERABAD	VIJAYAWADA	BHAVYA ASSOCIATES	D.NO.74-8/1-7, TF-1, SRI SAI ENCLAVE, JD NAGAR, PATAMATA, VIJAYAWADA, KRISHNA DIST-520010	SRIKANTH PENNERU	9347002345	srikanthpenneru555@gmail.com
130	HYDERABAD	VIJAYAWADA	SATYA DEVA FINANCIAL SERVICES	D.NO.2-8-661, 1ST LINE, NETAJI NAGAR,GUJJUNAGUDLA, GUNTUR-522006.	B V RAMAN MURTHY	9542357555	satyadeva5657@gmail.com
131	HYDERABAD	VIJAYAWADA	SRI CHAKRA ASSOCIATES	D.NO.5-41-4,6/7 BRODIPET,BACKSIDE OF GURAVAIH HIGH SCHOOL,GUNTUR	K RAM BABU	9849131721	rambabukoppula92@gmail.com
132	HYDERABAD	VIJAYAWADA	PADMASRI ASSOCIATES	#6-14-44, SRI SAI NILAYAM, 1ST FLOOR, 14/2, ARUNDELPET, GUNTUR-522002	MR.M.SIVANJANEYULU SMT.M.PADMA MANAGING PARTNERS	9441915913 0863-2215913 7793902411	padmasriassociates@gmail.com siva.medisetty@yahoo.com

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SR NO	FCGMO/ FGMO	ZONE	ENFORCEMENT AGENT NAME	ADDRESS	PRINCIPAL CONTACT PERSON	PHONE NO	EMAIL ADDRESS
133	HYDERABAD	VIJAYAWADA	MR. M. MUNIRATNAM	D.NO. 8-4/2, FLAT NO. 102, VENKATA SAI RESIDENCY, SVU NON-TEACHING EMPLOYEES COLONY, SVU, TIRUPATHI	MR. M. MUNIRATNAM	9866363600	mangalagirimunirathnam75@gmail.com
134	HYDERABAD	VISAKHAPATNAM	HEERANYA ASSOCIATES	D.NO.49-15-3/1, 1ST FLOOR KODUKULA'S APARTMENT BESIDES THONDAM VINAYAKA TEMPLE, LALITHANAGAR VISAKHAPATNAM-530016	MR.V.VENKATA RAO	9885439100 8919440123	venkat.v1789@gmail.com vkassociates1789@gmail.com
135	HYDERABAD	VISAKHAPATNAM	JAI BHAVANI FACTORIAL SERVICE	PLOT NO.130, H.NO.8-44/4, BALAJI HOMES NEAR NEW SAI BABA TEMPLE, SRINIVAS NAGAR, CHINTAL, HYDERABAD-500054	MR.B.PRABHAKAR MRS.B.PADMA MR.B.GANESH PARTNERS	9848056148 9052519557 9666675239 040-23080781	ibfs.hyd@gmail.com
136	KOLKATA	BARASAT, BARDHAMAN, HOWRAH, KOLKATA	ENFORCEMENT SECURITY SERVICES	B-10/25,KALYANI,& P.S.-KALYANI,DIST-NADIA, PIN-74123	MR. JAYANTA KAR	8777795594	sssumitsbm99@gmail.com
137	KOLKATA	BARASAT, BARDHAMAN, HOWRAH, KOLKATA	PSS RECOVERY AND RESOLUTION SERVICES	26H/21,RADHAMADHAB DUTTA GARDEN LANE,BELIAGHATA,KOLKATA-700010	PHANI BHUSAN CHAKRABORTY	8001430808	chakrabortyphani7@gmail.com
138	KOLKATA	BARASAT, BARDHAMAN, KOLKATA, SILIGURI	RANGER PROTECTION SERVICES	234, S N ROY ROAD, NEW ALIPUR, KOLKATA	MR. SANTOSH KUMAR SINGH	9831256819/ 7003631245	ranger2009@rediffmail.com
139	KOLKATA	BARASAT, GUWAHATI, HOWRAH, KOLKATA	MAA KALI ASSET RECONSTRUCTION CONSULTANCY SERVICES PVT. LTD.	K-10, KAMDHARI, BOSE PARA,NEAR KOILASH BIDYAPITH, P.O.-GARIA, P.S.-BANSDRONI, KOLKATA-700 084	DEVENDRA SINGH TOMAR	9903400129	maakaliasset@yahoo.com
140	KOLKATA	BARASAT, HOWRAH	PAY OFF ASSET MANAGEMENT	SRIKRISHNAPUR,BHAGIRATHI SHILPASHRAM,CHAKDAHA,NADIA, WEST BENGAL,PIN-741248	MR. KARTICK BISWAS	7980665671	kartickbiswas7501@gmail.com
141	KOLKATA	BARASAT, HOWRAH, KOLKATA	ASTHA SOLUTION	25,MOHEARI 1ST BYE LANE,JIGACHA,G.I.P. COLONY, NEAR CHANDI VIDYAPITH SCHOOL,HOWRAH-711112,WEST BENGAL	MR. KOUSHIK BISWAS	9432545281	asthasolution2022@gmail.com
142	KOLKATA	BARASAT, HOWRAH, KOLKATA	HAQUE NPA ASSETS MANAGEMENT PVT. LTD.	JOYPUL METHOPARA, P.O.-JOYPUL, P.S.- DUTTAPUKUR, DIST-24 P.G.S.(N), PIN-743234	ISMAIL HOQUE	8348123218	hoqueinfotech@gmail.com
143	KOLKATA	BARASAT, HOWRAH, KOLKATA	TIMES ASSET RECONSTRUCTION AND CONSULTANCY SERVICES	MURALI,BAMANGACHI,BARASAT,NORTH 24 PARGANAS,PIN-743248,WEST BENGAL	MR. DIPAK KUMAR BHATTACHARYA	7890655070	timesarcs1970@gmail.com
144	KOLKATA	BARASAT, HOWRAH, KOLKATA, SILIGURI	A.D. SOLUTION	3K, BUTTO KRISTO PAL LANE, GHUGHUDANGA, NORTH 24 PARGANAS, KOLKATA-700030	ARUP DAS	9874077469	adsolution82@gmail.com
145	KOLKATA	BARASAT, KOLKATA	IDEAL SOLUTION	KOLKATA	MR. SAMIR MAJUMDER	9804524638	ideal_solution140@gmail.com
146	KOLKATA	BARASAT, KOLKATA	SOLVE	MS. SANGITA CHAKRABORTY, MOB- 9735872323,KOLKATA	MS. SANGITA CHAKRABORTY	9735872323	email_id-solve_ab@yahoo.co.in
147	KOLKATA	BARASAT, KOLKATA, HOWRAH	NEW GALLANT SECURITY SERVICES	390, RAJ DANGA MAIN ROAD, SECTOR-E, BLOCK-EF, 1ST FLOOR, KOLKATA-700 107, P.S.-KASBA	PADAM BAHADUR SUNUWAR	9433070018	ngsspvt@gmail.com
148	KOLKATA	BARASAT, KOLKATA, HOWRAH	PROMISE	1ST FLOOR, 11, JANAK ROAD,KOLKATA-700029	BIMAN KUMAR RAKSHIT/MR. PARTHA PRATIM GHATAK	9830995995	kol.promise@gmail.com
149	KOLKATA	BARDHAMAN	ASSET INVESTIGATION RECONSTRUCTION SERVICES	IDGA MAHALLA,BANKURA,WEST BENGAL,PIN-722101	SK SAHANAWAZ ALAM	9732241587	air_service.recovery@gmail.com
150	KOLKATA	GUWAHATI	ANGEL ASSOCIATES	NEW J.B.COMPLEX, 1ST FLOOR, J.P AGARWAL ROAD, BYE LANE-1, BHARALMUKEH GUWAHATI, ASSAM-781009	MR. JAYANTA KALITA	9707011551	j.kalita228@gmail.com
151	KOLKATA	GUWAHATI	MAA TRIPURESHWARI ASSET RECONSTRUCTION CONSULTANCY	C/O KANAKESH DEBBARMA, KRISHNANAGAR, BANERJEEPORA, NEAR LG SERVICE CENTER, AGARTALA, DIST- WEST TRIPURA, PIN-799001	MR. PARMANANDA RAY	9862152570	maatripureswariarcs@gmail.com
152	KOLKATA	GUWAHATI	SOLUTION LIFETIME	1ST FLOOR, HOTEL HILL STAR POLICE BAZAR, SHILLONG PIN – 793001	MR. ROSHAN KHAN	9774185406	solutionlifetime@yahoo.com
153	KOLKATA	GUWAHATI, SILIGURI	PAUL'S MULTIDEAL	GOURI BHAVAN, 1ST FLOOR 5/1 RAJA RAM MOHAN ROY ROAD BY LANE HAKIMPARA, SILIGURI, WEST BENGAL	SUMIT PAUL	9733076132	paulsmultideal@gmail.com
154	KOLKATA	HOWRAH	CHOUDHURY COLLECTION SERVICES	84,MATRIMAL LOHIA LANE,SALKIA-711106,WEST BENGAL	MR. RAJESH CHOUDHURY	9830703342	anickpramanick@gmail.com
155	KOLKATA	HOWRAH	MAA TARA ASSET RECONSTRUCTION & CONSULTANCY SERVICES	27/1 MODERN TOWN, BALIA, GARIA, PIN-700 084	GOUTAM ACHARYA	6289958452	maatarasvc@gmail.com
156	KOLKATA	HOWRAH	SWAIN CONSULTANCY SERVICES	PLOT NO. 3845/7536,PARIJAT COLONY,PANDARA ROAD,P.S.- MANCHESWAR,BHUBANESWAR,DIST- KHURDAH,ODISHA,PIN-754025	MR. RINKU SWAIN	7008310977	swainconsultancyservices@gmail.com

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SR NO	FCGMO/ FGMO	ZONE	ENFORCEMENT AGENT NAME	ADDRESS	PRINCIPAL CONTACT PERSON	PHONE NO	EMAIL ADDRESS
157	KOLKATA	HOWRAH,BARASAT,KOLKATA	ADHIKARY ASSOCIATES	714/2, SARAT CHATTERJEE ROAD,SHIBPUR	ANUPAM ADHIKARY	8240341411	adhikaryassociates22@gmail.com
158	KOLKATA	HOWRAH,KOLKATA	AAA CAPITAL SERVICES PRIVATE LIMITED	E-10A,KAILASH COLONY,NEW DELHI,PIN-110048	ANIL GOEL & MR. NARESH AGARWAL	9811055148 9681854514	wb@aaacapitalservices.com
159	KOLKATA	HOWRAH,KOLKATA	RUDRASON RESOLUTIONS PRIVATE LIMITED	204 P. MAJUMDER ROAD, 1ST FLOOR, FLAT NO-4, HALTU, P.S.-GARFA, KOLKATA-700078	DEBOJYOTI DUTTA/MR. SITAL CHANDRA DEY	7596897166/ 9830222831	rudsonsspt@gmail.com
160	KOLKATA	KOLKATA	METROZ DETECTIVE SERVICES	M C GARDEN ROAD,DUM DUM ,KOLKATA-700030	PRADIP KR DAS	7003560816	Kolkata@metroz.co.in
161	KOLKATA	KOLKATA,SILIGURI	SARKAR ASSOCIATES RECOVERY & ENFORCEMENT	SILIGURI	UTTAM DEY SARKAR	9932627257	sarkarsglass@gmail.com
162	KOLKATA	SILIGURI	ALISHA ENTERPRISE	MURSHIDABAD	MD HAJIKUL	8927389696	92haiiku786@gmail.com
163	KOLKATA	SILIGURI	PRIME ENFORCEMENT	SILIGURI	SAMBHOO JAH	9832092495	
164	KOLKATA	SILIGURI	RRR BUSINESS SOLUTION	SILIGURI	RAJIB GHOSH	6290212032	rrrbusinesssolution@gmail.com
165	KOLKATA	SILIGURI	TUBEROSE ASSOCIATES	MALDATOWN WB	NAJRUL SK	9475112021	tuberoseassociates@gmail.com
166	LUCKNOW	AGRA	CARING MANAGEMENT CONSULTANT PVT. LTD	B 401, 4TH FLOOR, SRI RAM PALACE, BHIJA MARKET, SECTOR 27 NOIDA- 201301	GYANENDRA KUMAR	9871426266	info.cmcindia@gmail.com
167	LUCKNOW	AGRA	EXPERT RECOVERY & ENFORCEMENT RISK MANAGEMENT SERVICES	19 JAGDAMBA CITY TAKROHI CHINHUT ROAD INDRA NAGAR LUCKNOW	SUSHEEL KUMAR	9956296218	cmd.expert.arc@gmail.com
168	LUCKNOW	AGRA	FINSAGA PVT LTD	G289,1ST FLOOR SECTOR -63 NOIDA UTTARPRADESH-201301(NEAR PARK)	AMIT KUMAR OJHA	9935577388	finsagapvtltd@gmail.com
169	LUCKNOW	AGRA	SINGH AND SINGH LEGAL SOLUTION'S PVT LTD.	23/299, MAJHLI HAVELI, WAZIRPURA, AGRA (U.P)	SHIVENDRA SINGH	9368788833	sns88833@gmail.com
170	LUCKNOW	AGRA	AAA CAPITAL SERVICES PRIVATE LIMITED	B-143-144, LGF, LAJPAT NAGAR-I, NEW DELHI-24	SANJEEV MITTAL	9358254913	sanjeevmittal.backoffice@aaacapitalservices.com
171	LUCKNOW	GHAZIABAD	CARING MANAGEMENT CONSULTANT PVT. LTD	202, 2ND FLOOR, PHOOL SINGH COMPLEX,SECTOR-18, NOIDA-201301	PUSHPENDRA	9871426266	info.cmcindia@gmail.com
172	LUCKNOW	GHAZIABAD	EXPERT RECOVERY & ENFORCEMENT RISK MANAGEMENT SERVICES	ADDRESS-19 JAGDAMBA CITY TAKROHI CHINHUT ROAD,INDIRA NAGAR ,LUCKNOW UTTAR PRADESH	MR.SHUSHEEL KUMAR AND MR.DHARMENDRA KUMAR	9956296218/ 8707720225	cmd.expert.arc@gmail.com
173	LUCKNOW	GHAZIABAD	FINSAGA PVT LTD	REGISTERED CORPORATE OFFICE : G289, 1ST FLOOR, SECTOR-63, NOIDA, UTTAR PRADESH-201301(NEAR PARK)	MR.AMIT KUMAR OJHA	9935577388/ 7007727783/ 9336668667	finsagapvtltd@gmail.com
174	LUCKNOW	GHAZIABAD	FRONTLINE ENFORCEMENT AGENCY	MUMBAI-SHANTI GARDEN BUILDING NO.6, SHOP NO.6, SECTOR-5, MIRA ROAD EAST DSTT. THANE, MAHARASHTRA-401107/ GURUGRAM- DSS121, SECTOR-45, GURUGRAM 122003	MR. ABHISHEK KUMAR AND MR. NITIN PRAJAPATI	9687670308	frontline.enforcementagency@gmail.com
175	LUCKNOW	GHAZIABAD	VISHWA FINANCIAL CONSULTANTS	ADDRESS-SHOP NO 6, PENRITH COMPLEX,GHODBUNDAR ROAD,HIRANANDANI PATLIPADA, HIRANANDANI SCHOOL ROAD,THANE WEST MAHARASHTRA	RAJIV RANJAN	9820173325	rajiv.vishwafinancialservices@gmail.com
176	LUCKNOW	GHAZIABAD	AAA CAPITAL SERVICES PRIVATE LIMITED	B-143-144, LGF, LAJPAT NAGAR	SANJAY GUPTA	9873164220	aadity.jain@aaacapitalservices.com
177	LUCKNOW	GORAKHPUR	AAA CAPITAL SERVICES PRIVATE LIMITED	B-143-144, LGF, LAJPAT NAGAR-1, NEW DELHI-110024.	NAVEEN KUMAR (9711622013) PRAHLAD MISHRA-GKP (8887701152) RAHUL RAI (07523070062)	9711622013	aaa@aaacapitalservices.com
178	LUCKNOW	GORAKHPUR	EXPERT RECOVERY & ENFORCEMENT RISK MANAGEMENT SERVICES	19-JAGDMBA CITY, TAKROHI, CHINHAT ROAD, INDIRA NAGAR, LUCKNOW-226016	DHARMENDRA KUMAR (8707720225, 99562218)	8707720225	cmd.expert.arc@gmail.com
179	LUCKNOW	GORAKHPUR	S.K. FINANCIAL SERVICES	147, VILL-HANSRAJPUR, THARUWAPUR, HARRIYA, BASTI-272129	KANHAIYA LAL YADAV (9935539890)	9935539890	kanhaiya335@gmail.com skfs20151@gmail.com
180	LUCKNOW	HARDOI	AAA CAPITAL SERVICES PRIVATE LIMITED	B-143-144, LGF, LAJPAT NAGAR - 1, NEW DELHI - 110024	DEVRAJ	8707056584 9454690692	aaa@aaacapitalservices.com
181	LUCKNOW	HARDOI	EXPERT RECOVERY & ENFORCEMENT RISK MANAGEMENT SERVICES	19 - JAGDAMBA CITY, TAKROHI CHINHUT ROAD, INDIRANAGAR, LUCKNOW - 226016	DHARMENDRA KUMAR (8707720225, 99562218)	9415151367	cmd.expert.arc@gmail.com
182	LUCKNOW	LUCKNOW	FRONTLINE ENFORCEMENT AGENCY	45DAYAL ESTATE, AYODHYA ROAD, VTC LUCKNOW, UP-226028 CONTACT: 9687670308 LANDLINE-02231752215	MR. ABHISHEK KUMAR & MR. NITIN PRAJAPATI & ATUL BANSAL (LKO)	9918088883	frontline.enforcementagency@gmail.com
183	LUCKNOW	LUCKNOW	AAA CAPITAL SERVICES PRIVATE LIMITED	528 SHEIKHPUR COLONEY, NEAR YADAV LOHA BHANDAR, ALIGANJ LUCKNOW PIN-226024	ANIL GOEL-CHAIRMAN CA & MR. ANKIT GOEL & ADITYA JAIN	9999880491	aaa@aaacapitalservices.com
184	LUCKNOW	LUCKNOW	CAPITAL ASSOCIATE	2/277 VINAMRA KHAND GOMTI NAGAR LUCKNOW226010	SANDEEP AGARWAL	7081177551	capitalassociates75@gmail.com
185	LUCKNOW	LUCKNOW	CARING MANAGEMENT CONSULTANT PVT. LTD	B-401, 4TH FLOOR, SRI RAM PALACE, BHOJA MARKET SECTOR-27, NOIDA-20301	MR. GYANENDRA KUMAR &MR. PUSHPENDRA CHOUDHARY	9911858511	info.cmcindia@gmail.com

LIST OF EMPANELLED ENFORCEMENT AGENTS

SR NO	FCGMO/ FGMO	ZONE	ENFORCEMENT AGENT NAME	ADDRESS	PRINCIPAL CONTACT PERSON	PHONE NO	EMAIL ADDRESS
186	LUCKNOW	LUCKNOW	DETARS ESTIVISION OPC PRIVATE LIMITED	19 -DROPADI VIHAR, LAXMAN PURI LUCKNOW 226016	SALIM SIDDIQUI	9319100352	detarsestivision@gmail.com
187	LUCKNOW	LUCKNOW	EXPERT RECOVERY & ENFORCEMENT RISK MANAGEMENT SERVICES	2/148, ABBASI HOUSE, GOMTI NAGAR LUCKNOW	DHARMENDRA KUMAR (8707720225, 99562218)	8707720225	cmd.expert.arc@gmail.com
188	LUCKNOW	LUCKNOW	LAKSHYA ASSOCIATES	3/211-H, VINAMRA KHAND -3, GOMTINAGAR LUCKNOW-226010	SUSHIL KUMAR MISHRA	9455880636	akshyaindia7@gmail.com
189	LUCKNOW	LUCKNOW	S.K. FINANCIAL SERVICES	1/13/260, CIVIL LINES NEAR SBI, FAIZABAD,	KANHAIYA LAL YADAV	9935539890	skfs20151@gmail.com
190	LUCKNOW	VARANASI	ANUPAMA ASSOCIATES.	H. NO- B-29/27-1, SANKAT MOCHAN, LANKA, VARANSI-221005.	RAKESH KUMAR SINGH	9984665863 9554440649	
191	LUCKNOW	VARANASI	DHARMENDRA KUMAR PANDEY (SHRI BALAJI ASSOCIATES)	SECTOR-D, 710 SHANTIPURAM, PHAPHAMAU,ALLAHABAD.	DHARMENDRA KUMAR PANDEY	8564042007	
192	LUCKNOW	VARANASI	FINSAGA PVT LTD	G289 1ST FLOOR, SECTOR-63, NOIDA UTTAR PRADESH.	AMIT OJHA	7007727783	
193	LUCKNOW	KANPUR	RAM KRIPA AGENCY, PROP. MR. SHIRISH AWASTHI, 15/258 E- CIVIL LINES, NEAR BHARGAWA HOSPITAL, KANPUR.	15/258 E- CIVIL LINES, NEAR BHARGAWA HOSPITAL, KANPUR.	MR. SHIRISH AWASTHI	8808888827	ramkripaag@gmail.com
194	LUCKNOW	KANPUR	ESKAY ASSOCIATES AND ENFORCEMENT SERVICES	H.NO.1, SHREE RAM KRIPA ESTATE, NR. NRI CITY , MAINAWATI MARG KANPUR-208002	MR. AJAY KUMAR BAHTEL-7985498177, 9839158988	9839158988	eskay.enforcement@gmail.com
195	MUMBAI	ALL ZONES	3 I ARC	OFFICE - AT 423,SAMAAN COMPLEX, OPP. SATYAM MALL, VASTRAPUR, AHMEDABAD - 380015.	MRS SABINA SHAIKH	8286703695	sabiha.shaikh@3iarc.com
196	MUMBAI	ALL ZONES	AAA CAPITAL SERVICES PRIVATE LIMITED	MITTAL COURT, B-144, 14TH FLOOR, OPP VIDHAN BHAWAN, NARIMAN POINT, MUMBAI- 400021	SANTOSH SASANE	8652133216	aaa@aaacapitalservices.com
197	MUMBAI	ALL ZONES	DELTA AMALGAMATED SERVICES PVT LTD	OFFICE AT BHARATI BHAWAN,211/19, P.D'MELLOW ROAD, FORT, MUMBAI - 1	MR HARSHAD MERCHANT	9820027444	gm.daspl@deltaservices.in
198	MUMBAI	ALL ZONES	FRONTLINE ENFORCEMENT AGENCY	FLAT NO 1404, 14TH FLOOR, IMPERIA HEIGHTS,B WING, NEAR SHANTI GARDEN, MIRA ROAD EAST, THANE-401107	NITIN PRAJAPATI	9726162728	frontline.enforcementagency@gmail.com
199	MUMBAI	ALL ZONES	GIS MUMBAI PRIVATE LIMITED	OFFICE NO.9, 12/14, I FLOOR. BORA BAZAR STREET, FORT, MUMBAI 400 001	K.K.PANDEY	8657983935	gismumbaiptyltd@gmail.com
200	MUMBAI	ALL ZONES	JVD RECOVERY AGENCY LTD.	32/A, MEZZANINE FLOOR, VYPAR BHAVAN, 49, P. D'MEELLO ROAD, MASJID BUNDER (E) MUMBAI - 400009.	DEVANGA	9967055692	vdmumbai@yahoo.com
201	MUMBAI	ALL ZONES	MUKESH ASSOCIATES	OFFICE AT 8, NEMI, KRISHNA CHS, V L RD, KANDIVALI, MUMBAI - 67	MUKESH GURNANI	9821702587	mukeshassociatesmq@gmail.com
202	MUMBAI	ALL ZONES	R K ASSOCIATES	OFFICE AT 1 B-96, 1ST FLOOR, PARAGAON PLAZA, OPP HDFC BANK, KAMANI, KURLALA W - 400070.	RAMESH KURADE	9820479713	rkenforcement@gmail.com
203	MUMBAI	ALL ZONES	RAMEST THE SOLUTION	3RD FLOOR, BUILDING NO 29, KAREL WADI, THAKURDWAR, J.S.S ROAD, MUMBAI-400002	BHANU PRATAP SINGH	8527719052	ramest.thesolution@gmail.com
204	MUMBAI	ALL ZONES	SHAKTI ASSOCIATES	704, WORLD TRADE CENTER, CUFFE PARADE, MUMBAI 400005	HANIF KHAN	9867353434	mum@shaktiassociates.com
205	MUMBAI	ALL ZONES	SUKOBA ADVISORY SERVICES LLP	OFFICE NO 313, MASTERMIND-5, ROYAL PALMS, GOREGAON EAST, MUMBAI-400065	VIJAY KUMAR SUMBLY	9769426777	sukoballp@gmail.com
206	MUMBAI	ALL ZONES	VEGA ENTERPRISES	1, NEW SUNITA CHS, RAILWAY QTR ROAD B CABIN THANE W 400602	PRASAD PATIL	9224514661	vega.entp@outlook.com
207	MUMBAI	ALL ZONES	VERVE RECOVERY ENFORCEMENT PVT. LTD.	FLAT NO. 32, 3RD FLOOR, SARASWATI BHAWAN, GANJAWALA LANE, OPP. PUNJAB NATIONAL BANK, BORIVALI (WEST), MUMBAI - 400 092	K. V. SINGH	9829152032	ververecovemumbai@gmail.com
208	MUMBAI	ALL ZONES	VISHWA FINANCIAL CONSULTANTS	103-04, CASABLANCA, HIRANANDANI ESTATE, PATLIPADA, GHODBUNDER ROAD, THANE - 400607	DIV. ROHIT	9769086837	div.vishwafinancialservices@gmail.com
209	MUMBAI	ALL ZONES	VIVRO CAPITAL ADVISORS PRIVATE LIMITED	607/608 MARATHON ICON, OPP. PENINSULA CORPORATE PARK, OFF GANPATRAO KADAM MARG, VEER SANTAJI LANE, LOWER PAREL (W) MUMBAI 400013	MR AGARWAL	9004890903	mumbai@vivro.net

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SR NO	FCGMO/ FGMO	ZONE	ENFORCEMENT AGENT NAME	ADDRESS	PRINCIPAL CONTACT PERSON	PHONE NO	EMAIL ADDRESS
210	NEW DELHI	DELHI NCR	SUPER PROFESSIONAL SERVICES	PLOT NO B-1/71 1ST FLOOR NEAR NSIT SWAK PARK EXTN DWARKA MORE METRO STN UTTAN NAGAR NEWDELHI110059	RAJ SINGH	9870342878	spsllp2015@gmail.com
211	NEW DELHI	DELHI NCR	AAA CAPITAL SERVICES PRIVATE LIMITED	B-143-144 LGF, LAJPAT NAGAR 1,NEW DELHI 110024	MR. ANIL GOEL, MR. ANKIT GOEL, MR. ARPIT GOEL	9999880491	aaa@aaacapitalservices.com
212	NEW DELHI	DELHI NCR	BVS RECOVERIES & BUSINESS SOLUTIONS PVT LTD	# 800, SECTOR 40-A CHANDIGARH-160036	DEEPAK SHARMA	9216505555	bvsrecoveries@gmail.com
213	NEW DELHI	DELHI NCR	DIVJOT RECOVERY SERVICES PVT LTD.	RZ 2861/28, GROUND FLOOR, TUGHLAKABAD EXTN,NEW DELHI, SOUTH DELHI-110019	GURPREET SINGH, INDERJEET SINGH	9873164515, 9873164414	divjotrecoveryservices@gmail.com
214	NEW DELHI	DELHI NCR	EAGLE VISION SERVICES PVT LTD	B-2/110, SECTOR 16, ROHINI, NEW DELHI 110089	RAVINDER GUPTA	9910208718	eaqlevisionservicespvtltd@gmail.com
215	NEW DELHI	DELHI NCR	LUMINARY PROFESSIONAL SERVICES PVT LTD,	D-12/25-26, 3RD FLOOR, SECTOR 8, ROHINI, NEW DELHI-110085	AMIT GARG	8467898988	luminary.services2011@gmail.com
216	NEW DELHI	DELHI NCR	SARFAESI SOLUTIONS	33, EDWARD LANE, GTB NAGAR, KINGSWAY CAMP, DELHI-110009	MANOJ NARANG	9899348800	sarfaesisolutions@gmail.com
217	NEW DELHI	JAIPUR	ENFORCEMENT AFFILIATES PRIVATE LIMITED(EFA)	402, OKAY PLUS DP METRO, OPP METRO PILLAR NO 94 NEW SANGANER ROAD, JAIPUR-302019(RAJASTHAN)	SATYENDRA PAL	<u>9352312134</u>	Enforcement402@gmail.com
218	NEW DELHI	JAIPUR	PERFECT DEBT MANAGEMENT PRIVATE LTD.	A-188(A), ROAD NO 6-D, V.K.I AREA JAIPUR-302013(RAJASTHAN)	ATUL GHIYA	<u>9352312136</u>	Enforcement402@gmail.com
219	NEW DELHI	JAIPUR	THE AUTHORISED ENFORCEMENT & RECOVERY AGENCY(AERA)	6/288, VIDHYDHAR NAGAR, JAIPUR- 302023 (RAJASTHAN)	POOJA SAINI	<u>9928738570</u>	Aera1936@gmail.com
220	NEW DELHI	JODHPUR	SHREE KRISHNA ENFORCEMENT AGENCY	PLOT NO. 5 K-73, VIDHYA NAGAR, BHADWASIYA, JODHPUR, RAJASTHAN-342006	MR. PRASHANT VISHNOI	96602158151	sk enforcement1996@gmail.com
221	NEW DELHI	NEW DELHI	ANIL KOHLI & ASSOCIATES,	1011, KIRTI SHIKHAR, DISTRICT CENTRE,JANAKPURI, NEW DELHI - 110058,	MR. ANIL KOHLI	919810071182	office@aknassociates.com
222	NEW DELHI	NEW DELHI	ARC LEGUM MANAGEMENT(P) LTD,	A225,GROUND FLOOR,SECTOR-14, KAUSHAMBI,GHAZIABAD UP - 201010,	MR. RAHUL JAISWAL/MR.VAIBHAV VARDHAN	+919889775577/ +919990672719	info@arclegum.com
223	NEW DELHI	NEW DELHI	ARV FINANCIAL SERVICES	25/14 FIRST FLOOR EAST PATEL NAGAR,NEW DELHI PIN-1100008	MR. RAJ KUMAR VACHHER	.+9199999788600	arvfinancialservices202@gmail.com
224	NEW DELHI	NEW DELHI	C&D CONSULTANTS	C-79, GH DAYAL BAGH SECTOR 39 FARIDABAD,HARIYANA-121009	MR. VIJAYPAL ADHANA	. 8076508194	cdconsultants2024@qamil.com
225	NEW DELHI	NEW DELHI	CARING MANAGEMENT CONSULTANT PVT. LTD	202, 2ND FLOOR, PHOOL SINGH COMPLEX, SECTOR-18, NOIDA, UP - 201301	MR. PUSHPENDRA KUMAR	919871426266	info.cmcindia@gmail.com
226	NEW DELHI	NEW DELHI	DIVJOT RECOVERY SERVICES PVT LTD.	RZ-2683/28,GROUND FLOOR, TUGHLAKABAD EXTN,NEW DELHI-110019	MR .INDERJEET SINGH	919873164515	divjotrecoveryservices@gmail.com
227	NEW DELHI	NEW DELHI	EAGLE VISION SERVICES PVT LTD	B-2/110, SECTOR-16, ROHINI, DELHI – 110089	MR. RAVINDER GUPTA	919910208718	eaqlevisionservicespvtltd@gmail.com
228	NEW DELHI	NEW DELHI	HECTA PROPTECH PRIVATE LIMITED	ALTF,148,STATESMAN HOUSE,5TH FLOOR,A WING , BARAKHAMBA ROAD,NEW DELHI 110001,	MR.SRIDHAR SAMDRALA	No.+919716006366, 8368441054	care@hecta.co
229	NEW DELHI	NEW DELHI	JVD RECOVERY AGENCY LTD.	224, 2ND FLOOR, VARDHMAN DIAMOND PLAZA, DESH BANDHU GUPTA ROAD, PAHARGANJ,NEW DELHI - 110 055	MR. A. K. MALIK	919810530531	jvddelhi@yahoo.com
230	NEW DELHI	NEW DELHI	LUMINARY PROFESSIONAL SERVICES PVT LTD,	D-12/25-26, 3RD FLOOR, NEAR ROHINI EAST METRO STATION,SECTOR-8, ROHINI, NEW DELHI – 110085	MR. AMIT GARG & MR.VIJAY KUMAR	+919958847141/ 8467898988	- luminary.services2011@gmail.com
231	NEW DELHI	NEW DELHI	SARFAESI SOLUTIONS	33, EDWARD LANE, GTB NAGAR, KINGSWAY CAMP, NEW DELHI - 110009	MR. NITIN NARANG	919899358800	sarfaesisolutions@gmail.com
232	NEW DELHI	NEW DELHI	SUPER PROFESSIONAL SERVICES	PLOT NO.B-1/71 1ST FLOOR ,NEAR NSIT, SEWAK PARK EXTN.DWARKA MORE METRIO STATION, NEW DELHI -110059	RAJ SINGH	. 7053205580, 9870342878	apsllp2015@gamil.com
233	NEW DELHI	NEW DELHI	TECHNOCRAFT FINANCIAL SERVICES PVT LTD	B-2/91, PASCHIM VIHAR,NEW DELHI - 112063	MR.SANJAY SHARMA	919810029326	EMAIL – email.technocraft@gmail.com sanjaysharma@technocraft.asia
234	NEW DELHI	NEW DELHI	VISHWA FINANCIAL CONSULTANTS	V-303,ANUPAM APARTMENTS,EAST ARJUN NAGAR,DELHI-110032 703-704 CASABLANCA, HIRANANADANI ESTATE,PATLIPADA ,GHODBUNDER ROAD,THANE-400607	MR.RAJIV RANJAN	NO. +919769086837/ 7665302743	rajiv.vishwafinancialservices@gmail.com
235	NEW DELHI	NEW DELHI	AAA CAPITAL SERVICES PRIVATE LIMITED	B-143-144, LGF, LAJPAT NAGAR,NEW DELHI – 110024	MR. ADITYA JAIN	919873164220	aadity.jain@aaacapitalservices.com

LIST OF EMPANELLED ENFORCEMENT AGENTS

SR NO	FCGMO/FGMO	ZONE	ENFORCEMENT AGENT NAME	ADDRESS	PRINCIPAL CONTACT PERSON	PHONE NO	EMAIL ADDRESS
236	PATNA	BHAGALPUR	AAA CAPITAL SERVICES PRIVATE LIMITED	B-143-144, LGF, LAJPAT NAGAR-1 NEW DELHI-110024	MR SANJAY GUPTA	9873164220	aaa@aaacapitalservices.com
237	PATNA	GAYA	AAA CAPITAL SERVICES PRIVATE LIMITED	E-10A, KAILASH COLONY, GREATER KAILASH-I, NEW DELHI, 110048	ANIL GOEL	8789714198	aaa@aaacapitalservices.com
238	PATNA	MUZAFFARPUR	NARSHIMA RECOVERY SOLUTIONS PVT LTD	MIT POLICE LINE CHOWK, MUZAFFARPUR BIHAR 843108	MR. RANDHIR KUMAR GIRI	7004530554	narshimarecovery@gmail.com
239	PATNA	MUZAFFARPUR	PARADISE SECURITY & RECOVERY SOLUTIONS PRIVATE LIMITED	SAHBAJPUR SALEM , BIKHANPUR, AHYAPUR MUZAFFARPUR 842004	MR. VIJAY KUMAR	9473205221	muzparadise@gmail.com
240	PATNA	PATNA	AAA CAPITAL SERVICES PRIVATE LIMITED	B-143-144, LGF, LAJPAT NAGAR-1 NEW DELHI-110024	MR SANJAY GUPTA	9873164220	aaa@aaacapitalservices.com
241	PATNA	PATNA	DEBT MANAGEMENT SERVICES	NAGAR NAUSHA KOTHI MAKHANIA KUAN ROAD PATNA 800004	MR PRANAV KUMAR	9431046057	debtmanagement.services2011@gmail.com
242	PATNA	SIWAN	AAA CAPITAL SERVICES PRIVATE LIMITED	AAA HOUSE, 64 OKHALA INDUSTRIAL ESTATE -3 , NEW DELHI	ANIL GOEL	011-46664600	aaa@aaacapitalservices.com
243	PUNE	KOLHAPUR	GURUKRUPA FINANCIAL SERVICES	2028,PANKAJ APARTMENT,2ND LANE, RAJARAMPURI,NEAR KAMALA COLLEGE, E WARD KOLHAPUR 416008	PARTNER 1. MR. VILAS MARUTI KUMBHAR 2. MR. SHAILESH JAYSING PATIL	7378925599	sbipatil09@gmail.com
244	PUNE	KOLHAPUR	PATIL ENTERPRISES PROP PANKAJ SAMBHAJI PATIL	SHOP NO 6 GROUND FLOOR, SHANTIDATTA APARTMENT VRUNDAVAN COLONY, AGASHVINAGAR,MALKAPUR TAL KARAD DIST SATARA PIN 415539	MR PANKAJ SAMBHAJI PATIL	:9975323328 7020224849	Patilenterprises009@gmail.com Pankajpatil3228@gmail.com
245	PUNE	KOLHAPUR	SAHARA AGENCY	702/100,B WARD,SUBHASH NAGAR, KOLHAPUR	MD. YASIN MUBARAK SHAIKH	8007449786, 9511800000, 9309859492	Saharaagency2032@gmail.com
246	PUNE	NAGPUR	ANANT ENTERPRISES	GALA NO. 25, AMBHORE NAGAR,PANCHWATI PARK,HINGNA-441110 DISTRICT NAGPUR	MR SHIVPAL PANJABRAO WANKHEDE	9767796231	shivpalwankhede1@gmail.com
247	PUNE	NAGPUR	CAPTAIN CONSULTANCY SERVICES	SHOP NO 1, 1ST FLOOR, RAHUL BAZAR, BEHIND PAREKH JEWELLERS, SITABULDI,NAGPUR- 440012	MR. ARUN PRALHAD BHAJANI	8600013855	captainconsultancy@gmail.com
248	PUNE	NAGPUR	ELIXIR STRATEGIC MANAGEMENT PVT. LTD.	1502,VED SOLITAIRE, CEMENT ROAD, DHARAMPETH EXTENSION, SHIVAJI NAGAR,NAGPUR- 440010	MR. S. RAJAT NAIDU	9422507009	elixir_group@yahoo.com elixirstrategicgroup@gmail.com
249	PUNE	NAGPUR	PROTÉGÉ STRATEGIC ADVISORS PVT LTD	PLOT NO.03, SHOP NO.3, SHOBHA TOWERS, YAMAHA SHOWROOM, GHAT ROAD, NAGPUR-440 018.	MR. PARSHWA PARESH MEHTA	9834166965	psapl2020@gmail.com
250	PUNE	NAGPUR	R. J. ASSOCIATES	SHRIRAM PALACE,B- WING,FLAT NO 302, DHANTOLI,LOKMAT CHOWK, NAGPUR-440010	MR. RAMESH TIWARI	9503347552	rjasso2023@gmail.com
251	PUNE	NASIK	DEEPLAXMI COMMUNICATIOBS	SUNDARSHAN APPT.,BEHIND INOX THEATER,ASHOK MARG,NASIK-PUNE ROAD,NASIK	MR OMKAR MANDALE , MR RAMAN MANDALE	9766400082	deeplaxmicommunication@gmail.com
252	PUNE	NASIK	SHIELD	PLOT NO D-100,YASH INNOVATE,BESIDE NIWEC CLUB,SATPUR MIDC,NASIK.	MR NIKHIL CHANDRAKANT PANDIT,MR SAMEER SURESH BARVE & MR SACHIN BHASKARRAO SHINDE	9371244777	shield.arc9@gmail.com
253	PUNE	PUNE	ALSE RAJIV & COMPANY	OFFICE NO 204, 2ND FLOOR, MANTRI HOUSE, NEAR DNYANESHWAR PADUKA CHOWK, FC ROAD, PUNE 411004	MR RAJIV BAPURAO ALSE	8657635302	alserajiv@gmail.com
254	PUNE	PUNE	LEGEND CONCEPTS ENFORCEMENTS PVT. LTD.	BLOCK 108, BUILDING 9,LOKMANYANAGAR, SADASHIV PETH, PUNE- 411030	MR NIKHIL R. BHOSALE	020-24327595, 9850957549	
255	PUNE	RATNAGIRI	ELITE RECOVERY AGENCY	H. NO. 346, BHOVARI, BASANI, TAL & DIST RATNAGIRI, 415629	MR. SANKET MAYEKAR & MR ASIM SHEMNA (PARTNER)	9284755887/ 9637220483	eliteratnagiri@gmail.com elitesindhudurg@gmail.com
256	PUNE	SOLAPUR	VISHWA FINANCIAL CONSULTANTS	HARSHWARDHAN TOWERS, 84, RAILWAY LINES, OPP/ OLD RTO, SOLAPUR - 413001	MR. BASAVRAJ VIJAY JOTE	9819391955	basav.vishwafinancialservices@gmail.com
257	PUNE	VIDARBHA	SUCCESS RECOVERY	WADHAMMA ROAD, KHAIRI PANNASE, HINGANA, NAGPUR 440023	MR. VISHAL SITARAM KAMBLE	9309823989	vishalkamblesrs@gmail.com
258	PUNE	VIDARBHA	OM SAI RAM ENTERPRISES	FLAT NO. D2, 05, SAMYAK ARCADE, CANNUGHT PLACE, CIDCO, SAMBHAJINAGAR.	MR. SHIVAJI NARAYAN SARNAIK	9765020579	paramountassr@gmail.com
259	PUNE	VIDARBHA	PARAMOUNT ASSOCIATES	PLOT NO. 179/4, JANSEVA HOUSING SOCIETY, NARSALA ROAD, BEHIND INDANE GAS GODOWN, NILKAMAL NAGAR, NAGPUR	MR. VIJAY MUKUND TADAS	9623569736	shivaisamaik.79@gmail.com
260	RANCHI	BOKARO	AAA CAPITAL SERVICES PRIVATE LIMITED	B143-144 LAJPAT NAGAR NEW DELHI	VIJAY JHA	8521573051	rmbiharjhar@aaacapitalservices.com
261	RANCHI	HAZARIBAGH	SYLQUE SECURITY SOLUTIONS PVT. LTD.	D.T.-358, HEC COLONY DHURWA RANCHI JHARKHAND -834004	ABHISHEK KUMAR	8877070700	svlque.securities@gmail.com
262	RANCHI	JAMSHEDPUR	SYLQUE SECURITY SOLUTIONS PVT. LTD.	D.T.-358, HEC COLONY DHURWA RANCHI JHARKHAND -834004	ABHISHEK KUMAR	9123404954	svlque.securities@gmail.com

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SR NO	FCGMO/ FGMO	ZONE	ENFORCEMENT AGENT NAME	ADDRESS	PRINCIPAL CONTACT PERSON	PHONE NO	EMAIL ADDRESS
263	RANCHI	JAMSHEDPUR	AAA CAPITAL SERVICES PRIVATE LIMITED	B-143-144, LAJPAT NAGAR-1, NEW DELHI-110024	MANMEET	9934164629	pankaj.shrivastava@aaacapitalservices.com
264	RANCHI	RANCHI	SYLQUE SECURITY SOLUTIONS PVT. LTD.	D.T.-358, HEC COLONY DHURWA RANCHI JHARKHAND -834004	ABHISHEK KUMAR	9123404954	sylque.securities@gmail.com
265	RANCHI	RANCHI	AAA CAPITAL SERVICES PRIVATE LIMITED	B-143-144, LAJPAT NAGAR-1, NEW DELHI-110024	PANKAJ SHRIVASTAVA	9711622012	pankaj.shrivastava@aaacapitalservices.com