

| Annexure | | | | | | | | | | | |
|--|---|---|--|--|---------------------------|-------------------------|-------------------------|-----------------------|--|----------------------|---|
| LIST OF SERVICE PROVIDER/AGENCY (As on 28-02-2019) | | | | | | | | | | | |
| Sl. No. | Name of the Service Provider | Address | Contact Person | Phone No | Date of First Empanelment | Date of Present Renewal | Empanelment /SLA Period | Empanelment /SLA Till | Service Area (Location) | Name of Zonal Office | Date of Last Assessment/ due-diligence of |
| PUNE - 8801 | | | | | | | | | | | |
| 1 | New United Consultancy | Reg Off : H.No-3/10/2, Bukkalguda, Shahganj, Aurangabad – 431 001 | Prop : Mr. Mir Tahevarali | 0240-2342575 & Mob-9422202042 | 26.09.2005 | 22.03.2018 | 22.03.2019 | 21.03.2019 | Aurangabad | Pune | 18.11.2015 |
| 2 | Yashjyoti Debt Consultancy Pvt Ltd | Reg. Office : 19B Madhukuj Phatak Baug SOC, Rajendra Nagar, Navipeth, Pune – 411 030 E mail- sunil@yashservices.com | Director : 1. Mr. Sunil Ramchandra Jadhav 2. Mrs. Sneha Sunil Jadhav | 020-24537146 & 24406000 | Since 2011 | 06.01.2019 | 06.01.2019 | 05.01.2020 | Ankali, Karad & Savali | Pune | 18.11.2015 |
| 3 | Arya Consultancy P. Ltd | Reg Office : At Golegaon, Post – Solu (Alandi Devachi), Taluk : Khed, Dist.- Pune-412 105 Office at Pune : No. 43 & 44, Sri Gurudatta Sahawas, 470/498, Shaniwarpet, Pune-411 030. E-mail : arya19consultancy@gmail.com | Prop : Mr. Vijay D Surve | Mob- 7875065382 | 18.02.2015 | 20.03.2018 | 20.03.2018 | 19.03.2019 | Pune & all over the state of Maharashtra | Pune | 24.02.2015 |
| 4 | City Services | # Shop No.- 13-14, A Wing, Jai Ganesh Vision, Below SBI ATM, Akruadi, Pune-411 035 E-mail : santoshlaxmankashid@gmail.com | Prop : Mr. Santosh Laxman | 020-69339899 & 9960189899 800786899 | 12.05.2016 | 14.05.2018 | 14.05.2018 | 13.05.2019 | Pune City, Kolhapur, Takawade, Indapur & | Pune | 29.03.2016 |
| 5 | Universal Recovery Services | # Office Address : Mohata Apartment, 2nd Floor, above SBI, Chaoni Katol Road, Nagpur - 440 013. | Ms. Neha | 9370276427 | 05.05.2017 | 14.09.2018 | 14.09.2018 | 13.09.2019 | Nagpur Area | Pune | 24.03.2017 |
| 6 | NAP Associates | # A-199, Renuka Nagari, Jule Solapur, Solapur, Maharashtra, Pin - 413 004 | Mr. Dayanand Ingle | 8888536071 | 25.07.2017 | 16.08.2018 | 16.08.2018 | 15.08.2019 | Sholapur | Pune | 03.05.2017 |
| 7 | Sai Financial Multi Services | # Dargha Road, Near Kailash Tower, Opp. Rama Nagar, Kalda Cornier, Aurangabad - 431 005, Maharashtra | Mr. Anil Narwade | 8208708062 | 25.07.2017 | 25.07.2018 | 25.07.2018 | 24.07.2019 | Aurangabad & Jalgaon | Pune | 25.07.2017 |
| 8 | Balaji Debt Recovery Agency | # Balaji Debt Recovery Agency, 1117 'E', Ward, Shahupuri, Kolhapur. | Mr. Nikhil Patil | 7387888818 | 20.04.2017 | 20.04.2018 | 20.04.2018 | 19.04.2019 | Sangli & Sangli Shivajinagar | Pune | 05.12.2016 |
| 9 | Shriyash Financial Solutions & Consultancy Services | S.No.- 287/3 Plot No. 4, Ramdev Plaza Plot No.- 1, Bhikamchand Jain Nagar, Jalgaon | Mr. Swapnil Kanalkdekar | 9326377766 | 15.01.2018 | 15.01.2019 | 15.01.2019 | 14.01.2020 | Jangaon | Pune | 15.12.2017 |
| 10 | Tricon Management & Services | # 6/44, Phulenagar, Near New R.T.O. Office, Alandi Road, Pune 411 006 | Mr. Rajesh Thakur | 9011033233 | 04.12.2017 | 04.12.2018 | 04.12.2018 | 03.12.2019 | Pune City | Pune | 17.01.2018 |
| 11 | Jagtap Associates | L 608 & 609, Mega Center, Magarpatta, Hadapsar, Pune 411 028 | Mr. Sambhaji Jagtap | 8805421234, 9890969182 & 9922922005 | 06.12.2017 | 06.11.2018 | 06.11.2018 | 05.11.2019 | Pune | Pune | 05.12.2017 |
| 12 | K. S. Kumbhar Enterprises | Plot no 9, Saraswati Apartment, 324, Mangalwar Peth, Satara 411 028 | Mr. Kailas Sadashiv Kumbhar | 8637733101, 9422700670 & 9011268015 | 06.12.2017 | 27.11.2018 | 27.11.2018 | 26.11.2019 | Satara & Satara MIDC | Pune | 08.11.2017 |
| 13 | V K Associates | # 31, Patil Plaza, Mitra Mandal Chowk, Pune - 411 009 | Mr. Vishwnath Khandalkar | 7774892157 | 20.04.2018 | 20.04.2018 | 20.04.2018 | 19.04.2019 | Pune City | Pune | 10.04.2018 |
| 14 | Aryan Associate & Multi Services (New) | # Opp. Ramesh Kirana, Patil Clinic Lane, Uttam Nagar, Jawarhar Colony, Aurangabad, Maharashtra | Mr. Ashok P Shirsat | 9975505933 | 17.12.2018 | Fresh | 17.12.2018 | 16.12.2019 | Aurangabad, Shirdi, Kolhar, Rahuri & Sangamner | Pune | 27.11.2018 |
| 15 | Paramount Associates (New) | # Plot No.-41, Nilkamal Nagar, B/H Indian Gas Godown, Janseva Society Dighori, Narsala Road, Narsala, Nagpur - 440 034 | Mr. Vijay Mukundrao Tadas | 9623569736 & 420015963 | 18.12.2018 | Fresh | 18.12.2018 | 17.12.2019 | Nagpur Area, Wardha, Akola | Pune | 18.12.2018 |
| 16 | Yashraj Enterprises (New) | Ahmednagar,Pune | Bapusaheb Satpute | 9823314590, 9823204590 & 9921518449 | 01/01/2019 | Fresh | 01/01/2019 | 31/12/2020 | Pune | Pune | 01/01/2019 |
| HYDERABAD - 8802 | | | | | | | | | | | |

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| 1 | Aabram Industrial Services (Enforcement/Resolution Div) | # Aabram House, 24-86/2/4, Anandbagh, Malkajgiri, Hyderabad-500 047 | 1. Mr. V. R. Pattabhi Raman 2. Smt. Abitha R. | 9848419107 9848197950 | 19.07.2016 | 05.07.2018 | 05.07.2018 | 04.07.2019 | Hyderabad Zone | Hyderabad | Dec-17 |
| 2 | Win Win Financial Services Ltd | # 1-4-29, First Floor, Behind Swapnalok Complex Lane, Kalasiguda, Secunderabad - 500 003 | Mr. S. V. Nagaraj | 040-55572572 | 16.07.2008 | 09.07.2018 | 09.07.2018 | 08.07.2019 | Hyderabad Zone | Hyderabad | Dec-17 |
| 3 | Assets Recovery Management Services | # House No.-11-181030, Kashibugga, Vivekananda Colony, Warrangal-560002 | Prop : Mr. Devulapelly Satyanarayana | 9949774731 & 9640855097 | 15.07.2016 | 06.10.2018 | 06.10.2018 | 05.10.2019 | Warangal District | Hyderabad | Dec-17 |
| 4 | Rainbow Recovery Management | # No.-502, 5th Floor, Grurkrupa Complex, Uppal X Road, Opp Sub Station, Hyderabad | Mr. K. Rajeshwar Rao | 9346973304 | 08.06.2018 | 08.06.2018 | 08.06.2018 | 07.06.2019 | Hyderabad & Telangana region | Hyderabad | 17/02/2017 |
| 5 | Ratnam Services | # D.No.- SCB-4-11-051, H.No.-34, 1st Floor, Syndicate Bank Colony, West Maredpally, Secunderabad - 500 026 | Mr. M V Ratnam | 9397867899 | 25.06.2018 | 25.06.2018 | 25.06.2018 | 24.06.2019 | Hyderabad & Telangana region | Hyderabad | |
| BANGALORE SOUTH - 8803 | | | | | | | | | | | |
| 1 | Enkoti Consulting Services | # 43/1, First Main, 5 th Cross, Behind Sharada Medical Store, Guragunte Palya, Bangalore - 560 022 Email : eshwarnkoti@gmail.com | Director : 1. Mr. Eshwar N Koti 2. Mrs. Bhavya S | 23376302 9739284695- 7411127895 | 14.10.2015 | 16.12.2018 | 16.12.2018 | 15.12.2020 | Entire Karnataka State | Bangalore South (empanelled by Bangalore North) | 13.06.2015 |
| 2 | Supreme Encorcement Agency | # 22/12A, First Floor, 3 rd Cross Channakya Layout, Nagavara, Opposite to Manyat, Tech Park, Bangalore - 560 045 Email : supremenforcement@gmail.com | Partner : 1. Mr. C. Mohan Kumar 2. Mr. V. Madhusudhan | 9916804586 9916246197 | 01.09.2015 | 18.01.2018 | 18.01.2018 | 17.01.2019 | Bangalore | Bangalore South | Existing Agency |
| 3 | P T Security Services | # No.-11, 2nd Floor, Govindappa Road, Basavanagudi, Bangalore - 560 004 Email : ptsecurityservices@gmail.com | Mr. M G Prakash Rao | 9886143364 | 17.10.2016 | 28.04.2018 | 28.04.2018 | 27.04.2020 | Entire Karnataka State | Bangalore South (empanelled by Bangalore North) | Existing Agency |
| 4 | TVS Credit Services Limited | # 1613/31, Vishnupriya Tower, 2nd Floor, KBG Extension, Nagappa Block, Devaiah Park, Near Srirampuram Metro Station, Bangalore - 560 021 Email : balachandra.m@tvscredit.com | Mr. Balachandra | 9148971104 | 22.11.2016 | 21.11.2017 | 21.11.2017 | 20.11.2019 | Entire Karnataka State | Bangalore South (empanelled by Chennai) | Existing Agency |
| CHENNAI - 8804 | | | | | | | | | | | |
| 1 | SMA Resolution Service Pvt Ltd (Renewal) | # No.-19, ELIM Street, Perumalpuram, Palayamkottai, Tirunelveli - 627 414 E-mail : sma.services@yahoo.co.in | 1. M. Asir (MD) 2. C. Melsiah Gnanabai (Director) 3. M. Amal Raj (Director) | 9344653625 9344840126 9345467799 | 06.02.2017 | 06.02.2019 | 06.02.2019 | 05.02.2021 | Chennai Kanchipuram | Chennai | 04.02.2019 |
| 2 | Shakthi Associates | # Door NO.-9, 4th Floor, Parsn Manere, C Wing, 602/442, Anna Salai, Chennai- 600006 E-mail : ravi@shakthiassociates.com | Director : 1. Mr. B. Ravi 2. Ms. V. Nagalakshmi | 9840026161 022-22696161 044-49074050 & 32569206 | 08.09.2016 | 08.09.2017 | 08.09.2017 | 07.09.2019 | Chennai Vellore | Chennai | 08.04.2017 |
| 3 | Gokul Resolution Service Pvt Ltd | # No.-26/24, Saradabal Street, Saidapet, Chennai - 600 015 E-mail : gokulassociates95@gmail.com | Partner : 1. Mr. Lakshminarasimhan 2. Mr. R. Sridharan 3. Mr. V. Singaravelan 4. Mr. S. Muruganandham | 044-23813733 & 9445930028 9952046833 | 27.07.2016 | 14.09.2017 | 14.09.2017 | 13.09.2019 | Chennai Thiruvallur Kanchipuram | Chennai | 07.04.2017 |
| 4 | R.J Marketing Services | # 29/19, Athaulla Street, Arakkonam, Vellore, Dist.- Tamilnadu - 631 001 | Prop : Mr. K. Jayakumar | 04177-231103 & 9380557485 | 10.09.2016 | 10.09.2018 | 10.09.2018 | 10.09.2020 | vellore thiruvannamalai | Chennai | 15.04.2017 |
| 5 | Ramson Financial Consulting Pvt Lt | # H-78, TNHB Colony, Jothinagar Post, Arakkonam - 631 003, Vellore District E-mail : ramsonakm@gmail.com | 1. S. Ramesh (Director) 2. H. Alson (Managing Director) | 9566297334 & 9171111741 | 09.02.2016 | 04.10.2018 | 04.10.2018 | 03.10.2020 | Vellore thiruvannamalai kanchipuram | Chennai | 10.02.2016 |

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| 6 | Reyvis Associates Pvt Ltd | # No 11 SBI IST Colony 3 rd Street Bye pass road behind Reliance World Madurai-10 | 1. Mr. N. Venkataramani 2. Mr. M. Srinivasan (MD) | 044-42088415 & 9842209068 | 05.08.2016 | 08.09.2017 | 08.09.2017 | 07.09.2019 | Chennai kanchipuram thiruvallore | Chennai | 08.04.2017 |
| 7 | Sri Vari Business Consultants India Pvt Ltd | # D. No. 2 Navniketan Apartments, Plot No. 9, Sri Balaji Nagar, Padikuppam Road, Anna Nagar West, CHENNAI - 600 040 | 1. Mr. R. Pandu Rangan (MD) 2. Mr. R. Vasudevan (Director) 3. Mr. P. Balakrishnan (Director) | 0422-2523434 | 22.09.2016 | 22.09.2018 | 22.09.2018 | 21.09.2020 | Chennai kanchipuram thiruvallore | Chennai | 21.09.2016 |
| 8 | TVS Credit | # No 29,Haddows Road, 4 th floor, Jayalakshmi Estate, Nungambakam Chennai-600006 | 1. Mr. S. Sridhar (Asst Vice President) 2. Mr. Venu Srinivasan (Chairman) | 044-28272233 | 22.11.2016 | 21.11.2017 | 21.11.2017 | 20.11.2019 | Chennai kanchipuram thiruvallore | Chennai | 21.11.2016 |
| 9 | Charitharth Financial Services P Ltd | # Sky Line, Castle, No.-27, Abdul Rajik Street, Haider Pet, Chennai - 600 015 | Mr. V. Balasubramanian | 7823990369 | 23.07.2018 | 23.07.2018 | 23.07.2018 | 22.07.2020 | Chennai kanchipuram thiruvallore vellore | Chennai | 10.07.2018 |
| HUBLI - 8805 | | | | | | | | | | | |
| 1 | Mruthunjaya Enforcement Agency Pvt Ltd | # 12, 2nd Cross, silver Town, Gokul Road, Hubli - 580 030 | Mr. Ashok Naregal | 9448609287 | 23.10.2017 | 23.10.2017 | 23.10.2017 | 22.10.2019 | Hubli, Dharwad, Haveri, Hospet, Bellary, Davangere, South Kanara, North Kanara | Hubli | 19.07.2017 |
| 2 | Perfect Investigators | # 3 rd Floor Enkay Complex, New Cotton Market, Hubli-580029 | Mr. Chidanand Virupaxayya Nagaralmath | 9880100041 | 15.07.2017 | 15.07.2017 | 15.07.2017 | 14.07.2019 | Entire Zone | Hubli | 14.04.2017 |
| UDUPI - 8806 | | | | | | | | | | | |
| 1 | P T Security Services | # No.-11, 2nd Floor, Govindappa Road, Basavanagudi, Bangalore - 560 004 Email : ptsecurityservices@gmail.com | Mr. Rajesh Mr. Uday Kumar Mr. Guruprasad Mr. Venugopal (Shimoga) | 9449644526 9449631569 & 9900259090 | 28.06.2018 | 28.04.2018 | 28.04.2018 | 27.04.2020 | Udupi, Shimoga & Chikmagalur | Udupi | |
| 2 | Sri Siri Investigators Seizing Security Services | # HO at Forest Chandrappa Building, Kanaka Extension, Tarikere Road, Hosdurga - 577 527 Email : srisiriinvestigators@gmail.com | Mr. Sridhar A. T. | 9483000973 & 9448398089 | 16.04.2018 | 16.04.2018 | 16.04.2018 | 15.04.2020 | Shimoga & Chikmagalur | Udupi | 28.03.2018 |
| KOCHI - 8807 | | | | | | | | | | | |
| 1 | Care Connection | # 1st FLOOR Subrban Bldgs Mammangalam Cochin-682 025 E-mail : careconnect@sify.com | 1. Mr. K. Nandan (Chairman), 2. Mrs. Manju Rajendran (ED) 2. Mr. N. Rajendran | 0484-2331998 & 4054919 9846045932 | 2008 | 01.12.2018 | 01.12.2018 | 30.11.2020 | Kerala | Kochi | 2008 |
| 2 | Legal Icon | 2nd Flilor, Vazhakoottathil Building, Samskara Junction, Pipeline - Thammanam Road, Palarivattom, Cochin-682 025 | Prop : Mr. Renjith R. Nair | 0484-3103915, 9447792348 | 2010 | 18.12.2018 | 18.12.2018 | 17.12.2020 | Kerala | Kochi | 2010 |
| 3 | Warrier Financial Services Pvt Ltd | # 1st Floor, Nappady Buildings, Opp. KWA Tank & Pump House, Kaloor-Kadavanthara Road, Kaloor, Cochin-682 017 | 1. Mr. L. R. Ramachandra Warriar, | 0484-4010707 9447131747 | 2010 | 07.11.2018 | 30.10.2018 | 29.10.2020 | Kerala | Kochi | 2010 |
| 4 | KCP Consultant | # TC-15/1997(3), Fair Dream Women's College, North Gate, Thiruvananthapuram - 695 014 | Prop Mr. Padmakumar K C | 0471-2334393 & 9447097045 | 30.01.2015 | 05.08.2017 | 05.08.2017 | 04.08.2019 | All over Kerala | Kochi | 17.09.2014 |
| 5 | Bank Recovery Services | Malabar Manor, B4, Kottooli Post, Calicut Dist. PIN - 673016 E-mail-bankrecovery@gmail.com & bankconsultancy1@gmail.com | Prop : Mr. Abdul Razak | 0495-3227751 9961111777 9961677711 | 09.07.2015 | 30.08.2018 | 11.08.2018 | 10.08.2020 | Kerala | Kochi | 2015 |
| 6 | V M Associates | # 7/570, M.S. Complex, 2nd Floor, BPL kottupath, Palkkad - 678 007. E-mail : vmassociatespkd@gmail.com | Prop : Mr. Vimal M. | 9747734344 & 9946669383 | 05.12.2016 | 04.12.2018 | 04.12.2018 | 03.12.2020 | Kerala | Kochi | 2016 |
| 7 | TVS Credit Services Ltd | # City Mall, 2nd Floor, Kannur Road, Opp YMCA, Calicut - 673 001 Email : anish.ma@tvscs.co.in | Mr. Anish & Mr. Ranjith | 8156877722 | PAN India Basis (by Chennai) | 21.11.2017 | 21.11.2017 | 20.11.2019 | Kerala | PAN India Basis (by Chennai) | |

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| 8 | All Fincare Solutions | # Alma Dale, 3rd Floor, Near Judge's Avenue, Kaloore, Ernakulam, Kochi - 682 018 Email : allfincareolutions@gmail.com | Mr. Manoj A R | 0484-4049005 8281954059 | 18.12.2018 | 18.12.2018 | 18.12.2018 | 17.12.2019 | Kerala | Kochi | 18.12.2018 |
| KOLKATA - 8808 | | | | | | | | | | | |
| 1 | D & D Associates | # RRB Road, Bibekananda Pally, Post Haibargaon , Dist Nagaon- 782002 | Prop: Tarun Das | 9707131293 | 08.05.2018 | Fresh | 08.05.2018 | 07.05.2019 | Nagaon & Guwahati | Kolkata | 22.12.2017 |
| 2 | FCIB Enforcement & Detective Agency Pvt Ltd | # No.-59, Ramakrishna Sarani, Ground Floor, Amtala More, Opp. Amtala Club, Ashrampara, Silliguri – 734 001 | 1. Mr. Santanu Sarkar, 2. Ms. Baishali Biswas | 0353-2643959 9733003020 & 9734176823 | 05.12.2012 | 01.06.2017 | 01.06.2017 | 31.05.2019 | Kolkata & Siliguri | Kolkata | 18.05.2016 |
| 3 | Modern Detective Security & Labour Service | # 13/3C, Patwar Bagan Lane Kolkata – 700 009 E-mail : modern.detective@gmail.com | 1. Mr. Jhantu SK 2. Mr. Gani SK 3. Mr. Dulal SK | 9339393574 & 9748412016 | 09.06.2009 | 04.07.2017 | 04.07.2017 | 03.07.2019 | Kolkata | Kolkata | 23.03.2018 |
| 4 | Paul's Multideal Pvt Ltd | # Gouri Bhavan, 1 st Floor, 5/1, Raja Ram Mohan Roy Road, By Lane, Hakimpara, Silliguri – 734 001 E-mail : info@paulsmultideal.com | 1. Mr. Sumit Paul & 2. Mrs. Suparna Das | 0353-3202703 | 16.11.2016 | 16.11.2018 | 16.11.2018 | 15.11.2020 | Kolkata, Guwahati & Siliguri | Kolkata | 23.05.2016 |
| 5 | Galaxy Assets Management Pvt Ltd | # No.-22, First Floor, Manoranjan Roy Chowdhury Road, Kolkata – 700 017 E-mail :- galaxyasset5@gmail.com | 1. Mr. Rajesh Kr Arora (CMD) 2. Mrs. Nishi Arora (ED) | 033-22866232 & 9903990017 9903990071 | 22.03.2017 | 22.03.2017 | 22.03.2017 | 21.03.2019 | Kolkata | Kolkata | 08.09.2016 |
| 6 | Maa Kali Asset Re-Construction Consultancy Services Pvt Ltd. | # K-4, 59, Bosepara Road, Kamdahari, P.O. Garia, Kolkata – 700 084 E-mail : makaliasset@yahoo.com | 01. Mr. Ramvir Singh Tomar | 9903990017 & 033-22866232 | 22.03.2017 | 22.03.2017 | 22.03.2017 | 21.03.2019 | Kolkata | Kolkata | 21.09.2016 |
| 7 | Pandit Management Consultancy | # 4/1B, Nirmal Chandra Street, 2 nd Floor, Room No.-4, Kolkata – 700 012 E-mail : pmcs_cons@yahoo.com | 1. Mr. Ajanta Pandit 2. Mr. Maharshi Pandit 3. Mr. Narendra Agrawal 4. Mr. N.C.Mohanty 5. Mr. Biplob Dutta | 033-40663296 & 9674137194 | 04.08.2018 | 04.08.2018 | 04.08.2018 | 03.08.2020 | Kolkata & nearby | Kolkata | 06.03.2017 |
| 8 | Fintrack Seravices & Assets Management | # Sibaji Road, Hakimpara, PO+Dist- Jalpaiguri - 735 101 (West Bengal) | 1. Mr. Santanu Roy (Partner) 2. Mr. Bhaskar Chaudhury 3. Mr. Trideep Kanti Dey | 845122870 | 24.05.2018 | 24.05.2018 | 24.05.2018 | 23.05.2020 | Kolkata & nearby | Kolkata | 24.05.2018 |
| 9 | Sujata Commercial Private Limited (New) | # 11, Clive Row, 2nd Floor, Room No.-1, Kolkata - 700 001 | 1. Mr. Ajay Kumar (Director) 2. Sudhyadeep Choudhury | 9804212729 | 13.08.2018 | 13.08.2018 | 13.08.2018 | 12.08.2020 | Kolkata | Kolkata | 13.08.2018 |
| 10 | AAA Capital Services Pvt Ltd | # B/143-144, LGF, Lajpat Nagar, Part-1, New Delhi - 110 024 | 1. Mr. Ramesh Giri | 9311164221 | by Jaipur | 24.04.2018 | 24.04.2018 | 23.04.2020 | Kolkata & 24 Pargana | PAN India Basis (Emp. by Jaipur) | 24.04.2018 |
| 11 | TVS Credit Services Ltd | # 104/1A, Sarat Bose Road, N/L Petrol Pump, Kolkata - 700 026 | 1. Mr. Santanu Banerjee | 7604046631 | by Chennai | 21.11.2017 | 21.11.2017 | 20.11.2019 | Kolkata, West Bengal | PAN India Basis (Emp. by Chennai) | NA |
| DELHI NORTH - 8809 | | | | | | | | | | | |
| 1 | Techno craft Financial Services Pvt Ltd | # 1605, Nirmal Tower, 26, Barakhamba Road, New Delhi - 110 085 | 1. Mr. Sanjay Sharma (Director) 2. Mr. H. G. Malik (Vice President) | 9810029380 & 9312769941 | 01.10.2016 | 01.10.2018 | 01.10.2018 | 30.09.2019 | Delhi/NCR | Delhi North | 01.10.2016 |
| 2 | Bretton Woods Finlease Ltd. | # 1681/36, H. S. Nahwa Street, Karol Bagh New Delhi-110005 | 1. Ms. Pooja Bahry 2. Mr. Brijendra Deswal | 9811071716 | 17.12.2012 | 20.05.2017 | 20.05.2017 | 19.05.2019 | Delhi/NCR | Delhi North | 05.05.2017 |
| 3 | Arc Legum Management P Ltd | Plot No.- A-225, G.F., Sector-14, Kaushambi, Ghaziabad - 201 010 (UP) | 1. Mr. Rahul Jaiswal | 9990672719 | 16.05.2017 | 20.05.2017 | 20.05.2017 | 19.05.2019 | DELHI/NCR | Delhi North | 22.09.2016 |
| 4 | Luminory Professional Services Pvt Ltd | D-12/25-26, 3rd Floor, Sector-8, Rohini, Delhi - 110 085 | 1. Mr. Amit Garg (Director/CEO) | 011-45647141 & 9958847141 | 08.12.2018 | 08.12.2018 | 08.12.2018 | 07.12.2019 | New Delhi | Delhi North | |
| 5 | A V Resolution Agents Pvt Ltd | # Office : 33-A, Ashok Mohalla, Nangloi, New Delhi - 110 041. | 1. Mr. Vikram Kumar | 7838077337 | 08.06.2018 | 08.06.2018 | 08.06.2018 | 07.06.2020 | DELHI/NCR | Delhi North | |
| 6 | Pro Prudent Point Pvt Ltd | 122, Devika Tower, Nehru Place, New Delhi - 110 019 | 1. Mr. Rahul Chandra (Director) | 9818640106 & 8709845011 | 11.09.2018 | 11.09.2018 | 11.09.2018 | 10.09.2020 | New Delhi | Delhi North | |

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| Sl. No. | Name of the Service Provider | Address | Contact Person | Phone No | Date of First Empanelment | Date of Present Renewal | Empanelment /SLA Period | Empanelment /SLA Till | Service Area (Location) | Name of Zonal Office | Date of Last Assessment/ due-diligence of |
| 7 | Remove Assets | 319, Kirti Shikhar Building, District Centre, Janakpuri, New Delhi - 110 058 | 1. Mr. Pushpender Singh & 2. Mr. Amritpal Singh | 9899891117, 9540156789 & 7834956789 | 15.05.2017 | 17.05.2017 | 17.05.2017 | 16.05.2019 | DELHI/NCR | Delhi North | 02.01.2017 |
| 8 | S K Associates | # A/1, Bhagat Singh Lalne, Mandawali, Fazalpur, New Delhi | 1. Mr. Sanoj | 8587018225 | 13.09.2017 | 13.09.2017 | 13.09.2017 | 12.09.2019 | DELHI/NCR | Delhi North | 25.08.2017 |
| 9 | Arun Kumar Khanna | # D-143/1 - Shyam Park Extension, Sahibad, Ghaziabad | 1. Mr. Arun Kumar Khanna | 9999114976 & 9999147288 | 12.06.2018 | 12.06.2018 | 12.06.2018 | 11.06.2020 | DELHI/NCR | Delhi North | 12.01.2018 |
| GOA - 8810 | | | | | | | | | | | |
| 1 | P T Security Services | # No.11 2nd Floor Govindappa Road, Basavangudi Gandhi Nagar, Bangalore-560004 | Mr. Narasimha Murthy | 9986043368 | 02.04.2018 | 02.04.2018 | 02.04.2018 | 01.04.2020 | Goa | PAN India Basis (by Bangalore North) | 01.03.2018 |
| AHMEDABAD - 8811 | | | | | | | | | | | |
| 1 | Ramest The Soutlion | # Office No.-16, Sentosa Business Center, Manas Complex, Jodhpur Cross Road, Ahmedabad - 380 015 (Gujarat) E-mail : ramset.thesoutlion@gmail.com | Prop : Mr. Harvendra Singh | 9979883773 | 19.10.2016 | 18.10.2018 | 18.10.2018 | 17.10.2020 | Ahmedabad | Ahmedabad | 06.06.2016 |
| 2 | Chintan Management Services | # A-1, Sukit Apartment, Near Starling Hospital, Gurukul Road, Ahmedabad | Mr. Ashok B Rajput | 9374184182 | 12.12.2017 | 13.12.2018 | 13.12.2018 | 12.12.2020 | Ahmedabad | Ahmedabad | 05.12.2017 |
| 3 | TVS Credit Services | # TVS credit Service ltd, 4th floor Brooklyn Tower Nr Ymca Club S G highway Sarkej Ahmedabad | Mr. Ramchandran | 9566053461 | by Chennai | 21.11.2017 | 21.11.2017 | 20.11.2019 | Ahmedabad | Ahmedabad | |
| MYSORE - 8812 | | | | | | | | | | | |
| 1 | Sri Devi Resolution Pvt Ltd | # No.-21, 1st Floor, Karnataka Press Building, Swimming Pool Building, Saraswathipuram, Mysore-570009. E-mail : sridevi.resolutions@gmail.com | 1. Mr. K. S. Somayaji (Chairman) 2. Mr. K. Raghu Shetty (Director) 3. Mr. K. Kishore Rai (Director) 4. Mr. B. Ramanath (Director) | 0821-2976826 9740869333 | 24.03.2017 | 24.03.2017 | 24.03.2017 | 23.03.2019 | Branches in Hassan, Mysore, Kodagu, Mandya & Chamarajanagar | Mysore | 19.07.2017 |
| 2 | Sri Skanda Associates | No: 1125, R.P.Road, Near Indian Bank, Nanjangud: 571 301, Mysore. | Mr. Arjun N (Prop.) | 9986378333 & 9986591095 | 03.08.2017 | 03.08.2017 | 01.08.2017 | 31.07.2019 | Branches in Hassan, Mysore, Kodagu, Mandya & Chamarajanagar | Mysore | 19.07.2017 |
| 3 | Ideal Associates | # No.7,Yadavagiri Industrial Area, New Vasu Agarbatti, Yadavagiri MYSORE-570017 | Prop:Mr Sathish Kumar J | 9844163411 | 03.09.2017 | 04.09.2017 | 04.09.2017 | 03.09.2019 | Branches in Hassan, Mysore, Kodagu, Mandya & Chamarajanagar | Mysore | 31.08.2017 |
| 4 | P T Security Services | # H.No.- 10, 2nd Floor, Gundappa Road, Basavanbagudi, Bangalore - 560 004. | | | by Bangalore North | 28.04.2018 | 28.04.2018 | 27.04.2020 | | PAN India Basis (by Bangalore North) | |
| VIJAYAWADA - 8813 | | | | | | | | | | | |
| 1 | Padmashri Associates | # House No.-6/14-44, 1st Floor, Sri Sai Nilayam, 14/2, Guntur-522 002 E-mail : padmashriassociates@gmail.com | Partners : 1. Mr. Medisetty Sivanjaneyulu 2. Smt. Padma | 0863-2215913 7386407577 | 21.07.2016 | 06.08.2018 | 06.08.2018 | 05.08.2019 | Nellore | Vijayawada | 06.06.2016 |
| 2 | Sri Raaj Financial Services | # Door No.-406, Happy Homes, Projest - I, Visakhapatnam E-mail : srirajmurty@yahoo.co.in | Partners : 1. Mr. C S R Murthy 2. C Syamala. | 9885865616 9642314899 & 9642313899 | 23.04.2014 | 20.09.2017 | 20.09.2017 | 19.09.2019 | Visakhapatnam, Vizianagaram, Srikakulam Districts | Vijayawada | Mar-17 |
| 3 | Sri Santh Fast Recovery Agency | # Door No.- 1-94/3, Srinivasa Nagar, Indrapalame, Kakinada - 6. | Mr. Ramanjaneyulu | 0884-2386486 & 9963299499 9652999499 | 06.06.2016 | 11.10.2017 | 11.10.2017 | 10.10.2019 | East Godavari District | Vijaywada | Mar-17 |
| 4 | Ratnam Services | # Door No.-40-1-93, Khanna Nagar , Beside New Modern Super Market, Benz Circle, Vijayawada - 520 012 | Partner : 1. Mr. Momamuduri Venkata Ratnam 2. Smt. Momamuduri Renuka | 9397867899 | 17.04.2015 | 19.10.2018 | 19.10.2018 | 18.10.2019 | East & West Godavari Districts | Vijaywada | Mar-17 |

| LIST OF SERVICE PROVIDER/AGENCY (As on 28-02-2019) | | | | | | | | | | | |
|--|---|--|---|---|---------------------------|-------------------------|-------------------------|-----------------------|---------------------------------------|----------------------|---|
| Sl. No. | Name of the Service Provider | Address | Contact Person | Phone No | Date of First Empanelment | Date of Present Renewal | Empanelment /SLA Period | Empanelment /SLA Till | Service Area (Location) | Name of Zonal Office | Date of Last Assessment/ due-diligence of |
| 5 | NPA Solutions | # Flat No.-1, Sai Dinakar Homes, 4th Lane, Pandaripuram, Guntur - 522 002. | 1. Mr. Raveendra Reddy & 2. Mr. Vengal Rao | 8121199666 | 05.09.2018 | 05.09.2018 | 05.09.2018 | 04.09.2019 | Vijayawada Zone | Vijayawada | |
| MUMBAI - 8814 | | | | | | | | | | | |
| 1 | VIP Auto Mumbai (Old Name - VIP Automobiles) | # 6, GROUND FLOOR, VILE PARLE GAUTAM SOCIETY NEAR RUIA SCHOOL AND VIRCHAND #SHETH CHOWK, MAHANT ROAD, VILE PARLE EAST, MUMBAI 400057. E-mail : gnpanchamia@rediffmail.com | Director : 1. Mr. Jayant Babulal Vaidya 2. Mrs. Jigna Jayant Vaidya 3. Mr. Kishor Amartilal Talati | 9224172520, 9223372520 & 9223298661 | 02.09.2013 | 30.10.2018 | 30.10.2018 | 29.10.2019 | Mumbai & nearby | Mumbai | 11.10.2017 |
| 2 | Renuka Associates | # Office No.- 29 & 30, Adarsh Laghu Market, Opp.-ITI, Road No.-27, Wagle Estate, Thane | Mr. Santosh Ashok Pathane | 9322299521 & 9869408130 | 15.10.2018 | 15.10.2018 | 15.10.2018 | 14.10.2019 | Mumbai & nearby | Mumbai | |
| BELGAUM - 8815 | | | | | | | | | | | |
| 1 | Reddy Associates | # Office : Near Railway Gate, Sangameshwara Complex, First Floor, Shop No.-3, Gandhi Gunj Road, Bidar - 585 401 | Partnership 1] Mr.Shankar Reddy 2] Mrs Karuna Reddy | 9482758898 | 20.11.2006 | 18.07.2018 | 18.07.2018 | 17.07.2020 | Gulbarga, Raichur, Bidar Districts | Belgaum | 18.07.2018 (last assessment date) |
| 2 | Professional Security Agency | # 4564/E, Shetty Galli, Dist Belgaum - 590 002 | Prop: Mr. Vijay S Chinnannavar | 9448036903 | 05.07.2001 | 17.05.2018 | 17.05.2018 | 16.05.2020 | Belgaum, Bagalkot & Bijapur Districts | Belgaum | 17.05.2017 (last assessment date) |
| 3 | Global Investigator Seizing Agency | # Bus stand road, Gangavathi - 583227 | Prop: Mr Narayan G Ingalagi | 8971767578 | 22.12.2009 | 28.08.2018 | 28.08.2018 | 27.08.2020 | Belgaum, Bagalkot & Bijapur Districts | Belgaum | 21.07.2017 (last assessment date) |
| 4 | Champion Detectives | # Head Office : Ajit Building Room No.-116, 3522 Gavali Galli, Belgaum - 590 002 | Prop : Mr. Sheshappa S Kokane | 9036057558 | 17.05.2018 | 17.05.2018 | 17.05.2018 | 16.05.2020 | Belgaum, Bagalkot & Bijapur Districts | Belgaum | |
| 5 | Mruthunjay Enforcement | # House No.-12, 2nd Cross Silver Town, Gokul Road, Hubli - 580 030. | Prop : Mr. Ashok Naregal | 9448609287 | 01.06.2018 | 01.06.2018 | 01.06.2018 | 31.05.2020 | Belgaum, Bagalkot & Bijapur Districts | Belgaum | |
| COIMBATORE - 8816 | | | | | | | | | | | |
| 1 | Maha Management | # No.-5-9, K.S.Towers, 2 nd Floor, 84, Thoddarayan, Kovil Street, Kattoor, Coimbatore - 641009 E-mail : mms191212@gmail.com | 1. Mr. S. Kumar 2. Mr. S. Raju 3. Mr. M.T.Moorthy | 9677723235 & 9994465211 | 16.10.2015 | 01.06.2018 | 01.06.2018 | 31.05.2020 | Trichy, Kumbakonam & Up North | Coimbatore | 04.01.2018 |
| 2 | Vela Consultancy | # Door No.-190, Sivasakthi Illam, Selvapuram, South Near BSNL, Coimbatore - 641 026. | 1. Mr. A. K. Subramanian (MD) 2. Mr. S. Shanmugam (Joint MD) 3. Mr. Er. P. Ravi | 0422-2340490 & 9443577996 | 21.05.2013 | 18.05.2018 | 18.05.2018 | 17.05.2019 | Coimbatore & nearby | Coimbatore | 18.05.2017 |
| 3 | M Narayanasamy | # S/O MAILAIYA, NO 32 C , SHAANUMUGA NAGAR, TVS NAGAR , COIMBATORE-25 | Mr. Narayanasamy | 9176682150 | 11.01.2018 | 11.01.2019 | 11.01.2019 | 10.01.2021 | Coimbatore & nearby | Coimbatore | 11.01.2018 |
| 4 | SMA Resolution Service Pvt Ltd | # Office : 747-B, TSI Complex, 2nd Floor, Near Anna Statue, Avinashi Road, Coimbatore - 641 018 | 1. Mr. Iqbal & 2. Mr. Asir | 9865682089 | 10.12.2018 | 10.12.2018 | 10.12.2018 | 09.12.2019 | Coimbatore & nearby | Coimbatore | 27.08.2014 |
| 5 | Asia Corporate Services | # No.-209, Renga Complex, 2nd Floor, Nethaji Road, Madurai - 625 001 | 1. Mr. V. Sridhar | 0452-2346466 & 9364222213 | 08.05.2018 | 08.05.2018 | 08.05.2018 | 07.05.2019 | Coimbatore & nearby | Coimbatore | |
| 6 | Gokul Resolution | # No.- 1/1-C16, Ground Floor, Sakkaraiyar Nagar (Opp. ESI Hospital), Varatharajapuram, Singanallur, | 1. Mr. R. Navaneethan | 7299948661 | 04.05.2018 | 04.05.2018 | 04.05.2018 | 03.05.2020 | Coimbatore & nearby | Coimbatore | 03.05.2017 |
| 7 | Sri Vari Business | # Door No.- 173, NGN Street, New Siddhapudur, Coimbatore - 641 044 | 1. Mr. P Venugopal | 7373799119 | 06.05.2018 | 06.05.2018 | 06.05.2018 | 05.05.2019 | Coimbatore & nearby | Coimbatore | 06.05.2018 |
| 8 | Star Associates | # No.-12, Andavar Storiesuop Stairs, Aathikulam Main Road, Pudur, Vanduiipathai, K Pudur, Madurai - 625 007 | 1. Mr. M Arumugam | 7094499930 | 10.07.2018 | 10.07.2018 | 10.07.2018 | 09.07.2019 | Coimbatore & nearby | Coimbatore | 10.07.2018 |

| LIST OF SERVICE PROVIDER/AGENCY (As on 28-02-2019) | | | | | | | | | | | |
|--|---|---|--|--|---------------------------|-------------------------|-------------------------|-----------------------|---------------------------------|----------------------|---|
| Sl. No. | Name of the Service Provider | Address | Contact Person | Phone No | Date of First Empanelment | Date of Present Renewal | Empanelment /SLA Period | Empanelment /SLA Till | Service Area (Location) | Name of Zonal Office | Date of Last Assessment/ due-diligence of |
| LUCKNOW - 8817 | | | | | | | | | | | |
| 1 | ASP Management Services Pvt Ltd | # 106/A, First Floor, Saran Chambers-II, 5- Park Road, Hazratganj, Lucknow-226 001 | 1. Mr. Ravi Kumar Arora, 2. Mr. Devandra Singh Bhatnagar 3. Mr. Anoop Kumar | 8795831256 | 01.05.2017 | 01.05.2017 | 01.05.2017 | 30.04.2019 | Lucknow & nearby | Lucknow | 21.03.2018 |
| 2 | Juneja Associates | # Main Road 119/555, 1st Floor, Gumti No.-65, Opp. The Raymond 2nd Show Room, Kanpur - 208 012 | 1. Mr. Jasbir Singh & 2. Mr. Anggad Pal Singh | 9910274422 | 06.06.2018 | 06.06.2018 | 06.06.2018 | 05.06.2020 | Lucknow & nearby | Lucknow | 21.03.2018 |
| 3 | Anupama Associates (NEW) | # REG ADDRESS- B-32/38A , SAKET NAGAR COLONY, LANKA, VARANASI # HEAD OFFICE ADDRESS- H.NO. B-29/27-1, SANKAT MOCHAN LANKA VARANASI. Email : anupamassociate@gmail.com | Mr. Rakesh Singh | 9984665863 & 9554440649 | 19.01.2019 | Fresh | 19.01.2019 | 18.01.2020 | Lucknow & Nearby | Lucknow | |
| CHANDIGARH - 8818 | | | | | | | | | | | |
| 1 | Sai Kripa Enforcement Consultant P Ltd. | 24, 201, 2nd. Floor, Kothari Complex, Subhash Nagar, Seva Aqshram, Udaipur, Local Address: C/o. Sri. Satish Arora, 502, Sector: 12, Panchkula, Chandigarh. | Mr. Satish Kumar Arora | 0294-2426150, Mob.NO: 09602871615 & 09781151678 | 16.05.2017 | 02.06.2017 | 02.06.2017 | 01.06.2019 | Chandigarh & nearby | Chandigarh | 16.05.2017 |
| 2 | Shiv Shakti Enterprises | # F 127, Rai Complex, Pehowa Chowk, Kaithal | Mr. Daya Nand Chawla & Mr. Jatinder Paul Singh | 9896596000 & 9034629630 | 16.05.2017 | 02.06.2017 | 02.06.2017 | 01.06.2019 | Kaithal | Chandigarh | 16.05.2017 |
| 3 | ARCK Consultant Private Ltd | # SCO 133-135, 3rd Floor, Sector 17-C, Chandigarh E-mail : anilkohli@arck.in | Partnership Firm: 1. Mr. Anil Kohli 2. Mr. Vishal Bidwatjika | 011-25550251 25520327 & 9810071182 | 16.11.2016 | 02.06.2017 | 02.06.2017 | 01.06.2019 | Delhi - NCR | Chandigarh | 01.05.2016 |
| 4 | Prompt Solution | # S.C.F.-26, First & Second Floor, Sector-7C, Chandigarh | Partner : 1. Mr. Karnail Singh & | 98115234100 & 9216934100 | 24.02.2012 | 14.07.2017 | 14.07.2017 | 13.07.2019 | Kurukshehra, Parwanoo, | Chandigarh | 26.05.2017 |
| 5 | AAA Capital Services Pvt Ltd | # 51, Ganesh Vihar, Gulabgarh Road, Derabassi, Punjab | Mr. Raghav Srivastava & Mr. Ashok | 9873588724 & 9311805531 | 02.06.2017 | 02.06.2017 | 02.06.2017 | 01.06.2019 | Kurukshehra, Parwanoo, | Chandigarh | |
| 6 | S S Enterprises | # Plot No.- 9000, Tyagi Garden, Near Calcutta Nursery, Yamuna Nagar - 135 001 | Prop : Mr. Sameer Tyagi | 9466609000 & 9416033812 | 22.08.2018 | 27.08.2018 | 27.08.2018 | 26.08.2020 | Kurukshehra, Parwanoo, | Chandigarh | 10.08.2018 |
| BHOPAL - 8819 | | | | | | | | | | | |
| 1 | Adhikrut Japti Evam Kurki Karyalay | # 356/9, Shashtri Nagar , Ujjain | 1. Mrs. Geethanjali Shashtri (ED) & 2. Mr. Prakash Verma (Director) | 9179653545 & 9827728364 | 05.03.2016 | 16.07.2018 | 16.07.2018 | 15.07.2020 | Indore, Ujjain & near by places | Bhopal | 21.01.2017 |
| 2 | Data Vitam | # 25, Kousalyapuri, Navlakha, Indore – 452001 | Mr. Dhilip Purohit | 0731-3221182 & Mob-9926180001 | 02.03.2015 | 30.03.2017 | 29.03.2018 | 28.03.2020 | Madhya Pradesh (MP) | Bhopal | 02.03.2015 |
| 3 | Samarth Enterprises | # Room No-11, 2nd Floor, Avinash Complex Sultania Road, Opposite of SBI, Bhopal | Prop : Mr. Sher Khan | 9993169222 & 0755-2735777 | 06.03.2016 | 06.03.2018 | 06.03.2018 | 05.03.2020 | Madhya Pradesh (MP) | Bhopal | 20.12.2016 |
| 4 | The Authorised Enforcement Agency | # 6-B Gulmohar Colony Extension, Near Saket Indore | 1. Mr. Vinod Vyas 2. Mr. Suneel Srivastava 3. Mr. R. D. S. Gill 4. Mr. Vimal Achaliya & 5. Mr. Jaiprakash Sharma | 0731-42472229 & 9425056754 | 01.07.2010 | 16.05.2018 | 16.05.2018 | 15.05.2020 | Madhya Pradesh (MP) | Bhopal | 18.01.2012 |
| 5 | Vijay Dubey Agency | # Rajiv Nagar, Loyola School Road, Seepat Road, Bilaspur, Chhatisgarh | Prop: Mr. Vijay Dubey | 9827187687 | 19.05.2017 | 29.05.2018 | 29.05.2018 | 28.05.2020 | Chhatisgarh | Bhopal | 18.03.2017 |
| 6 | Prakash Recovery Agency | # H.No.- 207, 1st Floor, Palhar Nagar, Airport Road, Indore-452001 | Mr.Prakash Chandra Jain | 8889585804, 9907324922 & 8458834266 | 18.12.2017 | 18.12.2018 | 18.12.2018 | 17.12.2020 | Madhya Pradesh (MP) | Bhopal | 18.12.2017 |
| 7 | Surya Associates | # Street No.- 17, Q. No.- 4/B, Sector-2, Bhilai, Dist.- Durg | Mr.Suryakant Yadav | 7247689269 & 7828474178 | 07.01.2018 | 07.01.2019 | 07.01.2019 | 06.01.2021 | Chhatisgarh | Bhopal | 08.01.2018 |

| LIST OF SERVICE PROVIDER/AGENCY (As on 28-02-2019) | | | | | | | | | | | |
|--|--|---|---|---------------------------------------|---------------------------|-------------------------|-------------------------|-----------------------|----------------------------------|------------------------------|---|
| Sl. No. | Name of the Service Provider | Address | Contact Person | Phone No | Date of First Empanelment | Date of Present Renewal | Empanelment /SLA Period | Empanelment /SLA Till | Service Area (Location) | Name of Zonal Office | Date of Last Assessment/ due-diligence of |
| 8 | Atharva Agency | # 104 Karmachari Colony, Station Road, Dewas | 1. Mr. Mahendra Sharma | 9977729111 & 8085878111 | 29.11.2018 | 29.11.2018 | 29.11.2018 | 28.11.2020 | Dewas | Bhopal | 20.05.2017 |
| 9 | TVS Credit Services | Office No: 7, 7A/ 10-11, Fourth Floor, Maple High Street, In front of Ashima Mall, Hoshangabad Road, Bhopal | 1. Mr. Lalaram | 8120003065 | by Chennai | | 21.11.2017 | 20.11.2019 | | Bhopal (PAN India) | |
| 10 | Balaji Recovery Agency | # Opp. Corporation Bank, Barapatthar, Dist.- Seoni - 480 661 (MP) | 1. Mr. Rakesh Tiwari & 2. Akhlesh Bhagel | 7000916283 | 06.06.2018 | 06.06.2018 | 06.06.2018 | 05.06.2019 | Bhopal | Bhopal | |
| BANGALORE NORTH - 8820 | | | | | | | | | | | |
| 1 | P.T Security | # H.No.- 11, 2nd Floor, Govindappa Road, Basavangudi, Bangalore-560 004 E-mail: ptsecurityservices@gmail.com | Director : 1. Mr. M. G. Prakash Rao 2. Mrs. Meera Nagaraj | 080-26603973 26603090 | 09.05.2015 | 28.06.2018 | 28.04.2018 | 27.04.2020 | Bangalore | Bangalore North | 08.06.2016 |
| 2 | Sun Enforcement | # D-14, 2nd Floor, Devatha plaza, No.-131/132, Residency Road, Bangalore 560 025 | Mr. Sharath Kumar Shetty N (Managing Partner) | 080- 2224 0240 | 11.05.2018 | 11.05.2018 | 11.05.2018 | 10.05.2020 | Bangalore | Bangalore North | Agreement process yet to be done. |
| 3 | Enkoti Consulting Services | # 43/1, 1st Main Road, 5th Cross, Behind Sharada Medicals Store, Goruntepalya, Bangalore - 560 022 | Mr. Eshwar N Koti (Director) | 9739284695 | 17.12.2018 | 17.12.2018 | 16.12.2018 | 15.12.2020 | Bangalore | Bangalore North | |
| 4 | Supreme Enforcement | # No.- 22/12A, 1st Floor, 3rd Cross, Chanukya Layout, Nagavara, Opp. Manyata Tech Park, Bangalore - 560 045 | Mr. Mohan Kumar C | 9946804586 | 01.09.2018 | 01.09.2018 | 01.09.2018 | 31.08.2019 | Bangalore | Bangalore North | |
| DELHI SOUTH - 8821 | | | | | | | | | | | |
| 1 | Anil Kohli Associates | # 1011, Kirti Shikhar, District Centre, Janak Puri, New Delhi-110058 | Partnership Firm: 1. Mr. Anil Kohli 2. Mr. Vikas Agarwal & 3. Mr. Ramesh Chandra Kohli | 011-25550251 & 25520327 9810071182 | 16.11.2016 | 14.08.2018 | 14.08.2018 | 13.08.2020 | Delhi - NCR | Delhi South | 01.05.2016 |
| 2 | Luminory Professional Services PVT | D-12/25,26, 3rd Floor, Sector - 8, Rohini, Delhi - 110 085 (Near Rohini East Metro Station) | 1. Mr. Amit Garg (CEO) 2. Mr. Alok Gupta (Director) | 011-45647141 & 8447920266 | 20.08.2013 | 08.08.2018 | 08.08.2018 | 07.08.2020 | Delhi - NCR | Delhi South | |
| 3 | ARCK Consultants Pvt Ltd | # 1011, Kirti Shikhar, District Centre, Janak Puri, New Delhi-110058 | 1. Mr. Anil Kohli | 011-25550251 | 30.11.2017 | 14.08.2018 | 30.11.2017 | 29.11.2019 | Delhi - NCR | Delhi South | |
| 4 | Knight Detective & Security Services Pvt Ltd | # SCO 20, Sector-112, RKM City, Near Landran, Mohali - 140 307 | 1. Mr. Sunil Pathak | 7836928306 | 01.10.2018 | 01.10.2018 | 01.10.2018 | 30.09.2020 | Delhi - NCR | Delhi South | |
| 5 | Shakthi Associates | # 112, Vishwadeep Building, District Centre, Janak Puri, New Delhi - 110 058 | 1. Mr. Ajay Sharma | 9654460006 | by Chennai | 08.09.2017 | 08.09.2017 | 07.09.2019 | Delhi - NCR | PAN India Basis (by Chennai) | |
| JAIPUR - 8822 | | | | | | | | | | | |
| 1 | AAA Captial Services Pvt Ltd | # Plot No: 12, Anand Colony First, Sitarampuri, Aamer Road, Jaipur E-mail : aaa@capitalservices.com | 1. Mr. Abhishek 2. Mr. Bhagchand | 9711622491 | 16.05.2017 | 24.04.2018 | 24.04.2018 | 23.04.2020 | Jaipur | Jaipur | 10.04.2017 |
| 2 | Iqbal Khan Kayamkhani | # Opp. Mahavir Hospital, Love Garden Road, R. C. Vyas Colony, Bhilwara - 311 001 | Mr. Iqbal Khan Kayamkhani | 9829047097 | 09.04.2018 | 09.04.2018 | 09.04.2018 | 08.04.2019 | Bhilwara & neighbouring district | Jaipur | 25.03.2018 |
| 3 | SNG Enforcement | # 184 Bhupal Pura Main Road, Udaipur - 313 001 | Mr. Anshul Gupta | 9001002034 | 09.07.2018 | 09.07.2018 | 09.07.2018 | 08.07.2020 | Udaipur & neighbouring district | Jaipur | 26.04.2018 |
| LUDHIANA - 8823 | | | | | | | | | | | |

| LIST OF SERVICE PROVIDER/AGENCY (As on 28-02-2019) | | | | | | | | | | | |
|--|--------------------------------------|---|--|---|---------------------------|-------------------------|-------------------------|-----------------------|---|----------------------|---|
| Sl. No. | Name of the Service Provider | Address | Contact Person | Phone No | Date of First Empanelment | Date of Present Renewal | Empanelment /SLA Period | Empanelment /SLA Till | Service Area (Location) | Name of Zonal Office | Date of Last Assessment/ due-diligence of |
| 1 | ARCK Consultants Pvt Ltd | # SCO 133-135, 3rd Floor, Sector - 17-C, Chandigarh | 1. Mr. Manjeet Singh Bhatia & 2. Mr. Manpreet Singh | 0172-2706009, 8699778899 & 8591199999 | 17.11.2017 | 15.11.2018 | 15.11.2018 | 14.11.2020 | Punjab & Jammu & Kashmir | Ludhiana | 24.07.2017 |
| 2 | Kuber Debt Recovery Services Pvt Ltd | # SCO No.- 144-145, 1st Floor, Sector - 34A, Chandigarh - 160 022 | 1. Mr. Suresh Kumar Bansal, 2. Mr. Harvinder Singh & 3. Mr. Vikas Sharma | 0172-4020343, 9814011600 & 8427981061 | 18.09.2018 | 18.09.2018 | 18.09.2018 | 17.09.2020 | Punjab & Jammu & Kashmir | Ludhiana | 27.07.2017 |
| 3 | Amrit Enterprises | # 1778, Maharaj Nagar, Ludhiana | Prop : Mr. Ajit Singh | 9814038989 & 9814338989 | 19.09.2018 | 19.09.2018 | 19.09.2018 | 18.09.2020 | Punjab & Jammu & Kashmir | Ludhiana | |
| 4 | Akal Associates Pvt Ltd | # Plot No.- 11-12, Super Industrial Estate, Behind Mehfil Resort, Sahnewal Dahlon Road, Ludhiana | Mr. Satish Kumar Arora (Director) | 8360643301 | 12.10.2018 | 12.10.2018 | 12.10.2018 | 11.10.2020 | Ludhiana | Ludhiana | |
| MANGALORE - 8824 | | | | | | | | | | | |
| 1 | Om Sai Associates | # 1st Floor, Attavar Centre, N.G.Road, Attavara, Mangalore - 575001 E-mail : jeeth91818@rediffmail.com | Prop : Mr. Jeethendra K | 0824-2418818 & 2419118 | 18.08.2014 | 25.07.2018 | 25.07.2018 | 24.07.2020 | Mangalore | Mangalore | 20.10.2014 |
| 2 | Mathashree Associates | # Gorigudda, Near NH 66, Kankanady, Mangalore - 575 002 E-mail : mathashree@gmail.com | Prop : Mr. Sandeep Kumar Shetty | 9880831114 | 04.03.2017 | 08.03.2017 | 08.03.2017 | 07.03.2019 | Mangalore & nearby | Mangalore | 08.03.2017 |
| 3 | Sri Devi Resolution Pvt Ltd | # No.-21, 1st Floor, Karnataka Press Building, Swimming Pool Road, Saraswathipuram, Mysore - 570 009 | Mr. K S Somayaji | 9740869333 | 24.03.2017 | 24.03.2017 | 24.03.2017 | 23.03.2019 | Mangalore & nearby | Mangalore | |
| MEERUT - 8825 | | | | | | | | | | | |
| 1 | S K Associates | # 67, Golden Avenue, Phase - I, Roorkee Road, Meerut - 250001 (UP) E-mail : sushil_motla@rediffmail.com | Prop : Mr. Sushil Kumar | 9358881463 & 9358881464 | 01.10.2014 | 29.09.2018 | 29.09.2018 | 28.09.2019 | Dehradun & Moradabad | Meerut | 25.10.2017 |
| 2 | Mega One Risk Management Service | # Behind Radha Krishna Mandir, Sugar Factory Gate, Radha Road, Civil Lines, Rampur (UP) E-mail : megaone.pvt@gmail.com | 1. Mr. Gyan Singh & 2. Mr. Devendra Singh | 9368556912, 975855796 & 9759540800 | 07.09.2013 | 28.08.2018 | 28.08.2018 | 27.08.2019 | Rampur, Bareilly, Sahajahanpur & Rudrapur | Meerut | 13.09.2017 |
| 3 | Mukesh and Company | # No 170, New Devi Puri, Madhuban Colony Baghat Road, Meerat -250002 E-mail : mkmrt0121@gmail.com | Prop : Mr. Mukesh Kumar | 9358400437 7535026115 | 08.02.2017 | 07.02.2018 | 07.02.2018 | 06.02.2020 | Saharanpur & Bulandshahar | Meerut | 12.01.2017 |
| 4 | CCC Services Company (New) | # Aagapur Road, Near Laxmi Narayan Mandir, Jwala Nagar, Rampur - 244 901 | Mr. Hari Om Chauhan | 0639-8475437 | 03.01.2019 | Fresh | 03.01.2019 | 02.01.2021 | Meerut & Nearby Area | Meerut | |
| NELLORE - 8826 | | | | | | | | | | | |
| 1 | Satayadeva Financial Services | # 92-38, Opp. Reddy College, ISKCON Temple Road, 4th Lane, Bhavanipuram, Guntur - 522 004 | Mr. Ramanamurthy | 9703697769 | 14.09.2016 | 14.09.2017 | 14.09.2017 | 13.09.2019 | Tirupati Zone | Nellore | 08.08.2017 |
| 2 | Ratnam Services | # 401-93, Khanna Nagar, Beside New Modern Super Market, Benz Circle, Vijayawada | Mr. M V Ratnam | 9397867899 | 21.09.2018 | 21.09.2018 | 21.09.2018 | 20.09.2019 | A.P. & Telangana | Nellore | |
| 3 | Jaya Shree Services | # 3-409/1, Lakshmiipuram, Near SBS Kalyanamandapam, Stone House Pet, Nellore - 524 002 | Mr. J Ashok Kumar | 9866001945 & 0861-2331945 | 30.06.2018 | 30.06.2018 | 30.06.2018 | 29.06.2020 | Entire Zone | Nellore | |
| 4 | Sarah Associates | # Door No. : 4-3-412/B, Opp. Madhumathi School Lane, Giripuram, Tirupathi | 1. Mr. C Harinath Reddy, 2. Mr. P Ravindra Reddy & 3. Mr. GVL Nagamani | 9849189726 & 9948226336 | 04.07.2018 | 04.07.2018 | 04.07.2018 | 03.07.2020 | Nellore | Nellore | |

| LIST OF SERVICE PROVIDER/AGENCY (As on 28-02-2019) | | | | | | | | | | | |
|--|---|---|---|--|---------------------------|-------------------------|-------------------------|-----------------------|------------------------------|----------------------|---|
| Sl. No. | Name of the Service Provider | Address | Contact Person | Phone No | Date of First Empanelment | Date of Present Renewal | Empanelment /SLA Period | Empanelment /SLA Till | Service Area (Location) | Name of Zonal Office | Date of Last Assessment/ due-diligence of |
| 5 | R R Solutions | # D.No.- 25/256, Room No.-3, PRS Computers backside, Srinivasa Nagar, Nandyal, Dist. - Kurnool (A.P) | Mr. D. V. Raman | 9603050617 | 28.02.2019 | Fresh | 28.02.2019 | 27.02.2021 | Nellore | Nellore | |
| PATNA - 8827 | | | | | | | | | | | |
| 1 | Sunshine Professional Consultancy Pvt Ltd | # NH-33, Near Tata Motors, Booty, Ranchi - 835217. E-mail : sunshinebiz@gmail.com | 1. Mr. Rameshwar Deo (Director) | 0651-3290111 & 9546459095 | 08.07.2016 | 08.07.2016 | 11.04.2018 | 10.04.2019 | Bihar & Jharkhand | Patna | 08.07.2016 |
| 2 | Sai Auxiliary India Limited | # Mohanpur New Punaichak PMC House No.- 1212/C, Saraswathi Apartment Lane, Patna - 800023. E-mail : saiauxiliary.info@gmail.com | 1. Mr. Sanjay Kumar 2. Mr. Prakash Kumar Singh | 9835223406 & 9709444039 | 12.12.2016 | 11.04.2018 | 11.04.2018 | 10.04.2019 | Jharkhand | Patna | 25.11.2016 |
| 3 | TVS Credit Services | # No.-29, Haddows Road, 4th Floor, Jaya Lakshmi Estates, Nungambakkam, Chennai - 600 006 | 1. Mr. Rajesh (Munna) | 7079098404 | by Chennai | | 21.11.2017 | 20.11.2019 | | Patna (PAN India) | |
| THANE - 8828 | | | | | | | | | | | |
| 1 | Om Enterprises | Shop-2, Jaydevshingh Nagar, Opp. Jaoli Bank - Bhandup, West Mumbai - 400076 | Mr. Sanjay Shankar Gadkar | 9892507818 | 24.07.2015 | 04.12.2018 | 04.12.2018 | 03.12.2019 | Maharashtra & Goa | Thane | 16.09.2017 |
| 2 | Omkar Finance Services | 53-Omkar bungalow - Kalptaru Nagar, Ashoka Marg, Nashik - 422011 | Mr. Sachin Harishchandra Salunkhe | 9850989505 & 9890009505 | 24.01.2018 | 01.02.2019 | 24.01.2019 | 23.01.2020 | Nashik | Thane | 22.06.2017 |
| 3 | Shakthi Associates Financial Services Pvt Ltd | # 704 World Trade Centre, Cuffe Parade, Mumbai - 400 005 | Ms. Kavita | 7506254889 | 04.01.2019 | 04.01.2019 | 04.12.2018 | 03.12.2019 | All Branches of Thane Zone | Thane | |
| 4 | VIP Auto Mumbai | # 6, Ground Floor, Vile Parle, Gautam Society, Near Ruia School and Virchand #Sheth Chowk, Mahant Road, Vile Parle East, Mumbai - 400 057. E-mail : gnpanchamia@rediffmail.com | Mr. Girish Panchamia | 922417520 | 19.01.2019 | 19.01.2019 | 04.12.2018 | 03.12.2019 | All Branches of Thane Zone | Thane | |
| 5 | Vakratund Enterprises | # Shop No.-5, Ground Floor, Rekha Villa, Satwadi, Near TPZ Jewellers, BA Cabin, Shivaji Nagar, Naupada, Thane West - 400 602 | Mrs. Snehashree Joshi & Mr. Santosh Joshi | 9619439828 & 9819627470 | 25.01.2019 | Fresh | 25.01.2019 | 24.01.2020 | All Branches of Thane Zone | Thane | |
| TRIVANDRUM - 8829 | | | | | | | | | | | |
| 1 | Legal Solutions | # TC 49/126, Kamaleswaram, Manacaud, Trivandrum-9 E-mail : legalsolutions.tvm@gmail.com | Partners : 1. Santha Kumar K & 2. Manju L | 0471-2458243 & 8943408468 | 18.07.2016 | 18.07.2017 | 18.07.2017 | 17.07.2019 | Trivandrum & Kollam | Trivandrum | 05.05.2016 |
| 2 | All Fincare Solutions Pvt Ltd | SNRA-133, Thulasi Bhavan, Marana Road, Eroor, Tripunithura - 682306 | Mr. Joshy Thanickamattom (Managing Director) | 0471 - 4010224 & 8281954059 9744774059 | 22.02.2018 | 22.02.2018 | 22.02.2018 | 21.02.2020 | All over Kerala | Trivandrum | 13.12.2017 |
| 3 | Vikaram C Pillai | # C10/1562, Aswathy, Ambalathumvilakathu, Vattiyorkavu, Thiruvananthapuram | Mr. C. Vikram Pillai | 0471-2360830 & 9496204542 8281678703 | 28.07.2016 | 28.07.2017 | 28.07.2017 | 27.07.2019 | Trivandrum | Trivendrum | 28.01.2016 |
| 4 | Varaha Associates | # TC-7/1449(1), Gokulam Building, Krwa 187(A), Kattachal Road, Vattiyorkavu P.O. | Partners Mr. Vijin RR & Ms. Gopika HA | 7356386222 & 7025568934 | 17.08.2017 | 17.08.2017 | 17.08.2017 | 16.08.2019 | All over Kerala | Trivandrum | 29.07.2017 |
| 5 | KCP Consultant | # TC - 15/1997(3), Fair Drams, Womens College, North Gate, Thiruvananthapuram - 695 014 | Prop : Mr. Padmakumar K C | 0471-2334393 | 30.01.2015 | 02.02.2018 | 02.02.2018 | 01.02.2020 | All over Kerala | Trivandrum | 17.09.2014 |
| THIRUCHIRAPALLI - 8830 | | | | | | | | | | | |
| 1 | Asia Coproate Services | # No.-209, Nethaji Road, II Floor, Madurai – 625 001 | 1. Mr. V. Sridhar, 2. Mr. S. Ananthasubramanian 3. Mr. S. Rajapandian | 0452-304666 & 9159791056 | 20.05.2015 | 31.12.2018 | 31.12.2018 | 30.12.2020 | Trichy, Madurai & Down South | Thiruchirapalli | 20.12.2013 |

| LIST OF SERVICE PROVIDER/AGENCY (As on 28-02-2019) | | | | | | | | | | | |
|--|--|--|--|---|---------------------------|-------------------------|-------------------------|-----------------------|------------------------------|-----------------------------|---|
| Sl. No. | Name of the Service Provider | Address | Contact Person | Phone No | Date of First Empanelment | Date of Present Renewal | Empanelment /SLA Period | Empanelment /SLA Till | Service Area (Location) | Name of Zonal Office | Date of Last Assessment/ due-diligence of |
| 2 | SMA Resolution Service Pvt Ltd | # 4/5, 2nd Floor, 4th Cross Street Seethammal Colony, Alwarpet, Chennai - 600 018 | Mr. Doraisamy R | 9786668660 | 09.08.2016 | 09.08.2018 | 09.08.2018 | 08.08.2020 | Trichy, Madurai & Down South | Thiruchirapalli | 14.07.2016 |
| 3 | Sri Vari Business Consultants P Ltd (New) | # Anna Nagar (W), Chennai | Mr. Chandra Mohan | 9994949391 | 01.06.2018 | 01.06.2018 | 01.06.2018 | 31.05.2020 | Trichy, Madurai & Down South | Thiruchirapalli | |
| 4 | Maha Management | # 1937, Thiru Vee Kaa Street Annai, Anjugam Nagar, Extn. Chettimandapam, Kumbakonam - 612 001 | Mr. Raju S | 9994465211 | 10.10.2013 | 15.10.2018 | 15.10.2018 | 14.10.2020 | Trichy, Madurai & Down South | Thiruchirapalli | 22.01.2014 |
| 5 | TVS Credit Services Pvt Ltd | Ram Arcade, III Floor, No: B-24, Plot No: B-14(s), Thillai Nagar, 11th. Cross Main Road, Trichy: 620018 | Mr. Rajkumar G | 8056150400 | by Chennai | 21.11.2017 | 21.11.2017 | 20.11.2019 | Throughout Trichy Zone | Thiruchirapalli (PAN India) | |
| VADODARA - 8831 | | | | | | | | | | | |
| 1 | JVD Recovery Agency Pvt Ltd | # 4 th FLOOR, D.K.HOUSE, OPP: MITHAKHALI VILLAGE, GARDEN, ELLISBRIDGE, AHMEDABAD-380006 | 1. Mr. Rajeev Mehra & 2. Mr. Niraj Mehra | 079-26402745 9824466228 & 9924140589 | 28.11.2012 | 18.08.2018 | 18.08.2018 | 17.08.2019 | Vadodara & nearby | Vadodara | 04.06.2016 |
| 2 | Zenith Recovery Agency | C-402, Madhav Mahal Appt., Opp. Nova Affix, Near Sneha Sankul Wadi, Adajan, Surat - 395 009 | Mr. Sanjay M Nayak | 9824277792 | 30.12.2017 | 08.01.2018 | 08.01.2018 | 07.01.2020 | Vadodara Zone | Vadodara | 16.12.2017 |
| 3 | Alfa Recovery Solutions & Enforcers | # B-301, Shriji Gold, Near Gurukul Char Rasta, Waghodia Road, Vadodara - 390 019 | Mr. Rajendra Singh Tomer & Mr. Jashbhai Fulabhai Chavda | 9898072949 | 02.01.2018 | 02.01.2018 | 02.01.2018 | 01.01.2020 | Vadodara | Vadodara | 09.11.2017 |
| BHUBANESWAR - 8832 | | | | | | | | | | | |
| 1 | Indian Investitation Centre | # LB-15, Stage-IV, BDA Colony, Laxmisagar, Bhubaneswar - 751 007. E-mail : rajkishore.patnaik@yahoo.com | Partner : 1. Mr. R. K. Patnaik 2. Mrs. Parvathi Patnaik | 0674-2575005 & 09437284759 | 23.09.2015 | 15.09.2018 | 21.09.2018 | 20.09.2019 | Odisha | Bhubaneswar | 24.11.2016 |
| 2 | City Investigation and Detective Agency | # Plot No- 283/1863, NH-5, Patrapada, Bhubaneswar-751019 E-mail : cityinvestigation@yahoo.com | Partner : 1. Mr. K. C. Panda 2. Miss S. Panda | 9437633914, 9090190429 & 0674-2116256 | 23.09.2015 | 15.09.2018 | 22.09.2018 | 21.09.2019 | Odisha | Bhubaneswar | Due-diligence process yet to be done. |
| 3 | Shreejyoti Finance & Management Services Pvt. Ltd. | 197/A, 1st Floor(Left Wing), Saheed Nagar Bhubaneswar - 751007 Dist.- Khordha E-mail : srijyoti_finance@rediffmail.com | Mr. Ashish Kumar Mohanty | 9338218920 & 0674-2548763 | 16.01.2018 | 28.12.2018 | 28.12.2018 | 27.12.2019 | Odisha | Bhubaneswar | 15.11.2017 |
| 4 | B D Associates | P.O.-Kalyani Nagar, P.S.-Madhupatna, Andarpur, Cuttack - 753013 E-mail : bdassociates.ctc@rediffmail.com | Mr. B. B. Acharya | 9238305100 & 0671-2340800 | 17.01.2018 | 24.12.2018 | 28.12.2018 | 27.12.2019 | Odisha | Bhubaneswar | 21.10.2017 |
| 5 | Jobel Associates | N/3-342, I.R.C.Village, Nayapalli, Bhubaneswar - 751 015 E-mail : jobel.associates@rediffmail.com | Mr. Gangadhar Pani | 9438104494 | 28.02.2018 | 04.02.2019 | 27.02.2019 | 26.02.2021 | Odisha | Bhubaneswar | 29.12.2017 |
| 6 | AAA Capital Services Pvt Ltd | Head Office: B: 143/144, LGF, Lajpat Nagar: 1, New Delhi: 110024, Local Office: Plot No: 142/3098, Ebaranga, Near Sunderpada, P.S Airfield, Bhubaneswar: 751002, Dist: Khorda, Odisha. | Mr. Amaresh Kumar & Mr. Samanta Singhar. | 9861327595 & 7008552840 | 30.06.2018 | 13.07.2018 | 30.06.2018 | 29.06.2019 | Odisha | Bhubaneswar (PAN India) | 12.05.2018 |
| 7 | JBS Financial & Recovery Solutions | # Plot No.- GA-131, Niladri Vihar, P.O.- Sailashree Vihar, Chandrashekharpur, Dist. - Khorda, Bhubaneswar - 751 021 | 1. Mr. Chandra Prakash Das, 2. Mr. Jayanta Kumar Sahoo & 3. Mr. Asit Kumar Dey | 9583457915 | 04.07.2018 | 04.07.2018 | 30.06.2018 | 29.06.2019 | Odisha | Bhubaneswar | 14.05.2018 |
| 8 | Manima Associates | # C/o - Mr. Sarat Nayak, Madan Mohan Pada, Dist. - Anugul - 759 122 | Mr. Sanjiba Ku Das | 9338681022 | 30.06.2018 | 07.07.2018 | 30.06.2018 | 29.06.2019 | Odisha | Bhubaneswar | 12.05.2018 |
| 9 | PJ Recovery Consultancy Services | # RP-129, Pandav Nagar, Dist. - Khordha Bhubaneswar - 751 018 | Mr. Samir Kumar Pradhan | 9338408883 & 9437413212 | 03.02.2019 | Fresh | 03.02.2019 | 02.02.2021 | Odisha | Bhubaneswar | |

| LIST OF SERVICE PROVIDER/AGENCY (As on 28-02-2019) | | | | | | | | | | | |
|--|---|--|-----------------------------------|--|---------------------------|-------------------------|-------------------------|-----------------------|-----------------------------|------------------------------|---|
| Sl. No. | Name of the Service Provider | Address | Contact Person | Phone No | Date of First Empanelment | Date of Present Renewal | Empanelment /SLA Period | Empanelment /SLA Till | Service Area (Location) | Name of Zonal Office | Date of Last Assessment/ due-diligence of |
| VARANASI - 8833 | | | | | | | | | | | |
| 131 | Anupma Associates | # House No.- B-29/27-1, Sankat Mochan (Near Opposite : JPS Tower), Lanka, Varanasi - 221 005 | Mr. Rakesh Singh | 9984665863 | 28.11.2017 | 27.11.2018 | 28.11.2018 | 27.11.2020 | Varanasi Zone | Varanasi | 17.10.2017 |
| 132 | Jan Shakti Multi Services | # Head Office: J.12/31-C Dhoopchandi, Varanasi Registered Office : Baleuar, Sahtwar, Balia, U.P-277303 | 1. Mr. Aswini Kumar Tiwari | 9918484517 | 29.11.2017 | 27.11.2018 | 29.11.2018 | 28.11.2020 | VARANASI, BHADOHI & JAUNPUR | Varanasi | 23.11.2017 |
| 133 | Kubersadan Asset Recovery Services Pvt Ltd. (RENEWAL) | # H.No.- 62A, Ravindrपुरi Colony, Lane No.-9, Infront of Ksheer Sagar, Varanasi - 221 005 (UP) | Mr. Amit Kumar Ojha (Director) | 7007727783 & 9935577388 | 06.03.2018 | 06.03.2019 | 06.03.2019 | 05.03.2021 | Varanasi Zone | Varanasi | 05.03.2019 |
| 134 | TVS Credit Services | # 7th Floor, BBD Viraj Towers, Saheed Path, Vibhuti Khand, Gomti Nagar, Lucknow - 226 010 (UP) | Mr. Dilip Kumar | 7311182567 | by Chennai | | 21.11.2017 | 20.11.2019 | | PAN India Basis (by Chennai) | 25.06.2017 |
| RAJKOT - 8834 | | | | | | | | | | | |
| 1 | Adwee Associates | # SHIVANI B/21, UMANG SOCIETY, MEZZANINE FLOOR, B/H, MOTHER SCHOOL, GOTRI ROAD, VADODARA-390 021 E-mail : aarcgujarat@yahoo.com | Prop : Mr. Neeraj Y Trivedi | 9375068986 9898463233 9898586043 | 06.08.2016 | 24.04.2018 | 24.04.2018 | 23.04.2019 | Rajkot & nearby centres | Rajkot | 04.06.2016 |
| 2 | Vivek Debt Recovery Agenceices | # 39, MADHAV COMPLEX, SHASTRI NAGAR, BHAVANAGAR, Gujarat E-mail : www.narendra.ghi@gmail.com | Prop : Mr. Narendra Sinha A Gohil | 9426288599 & 7600047764 | 14.06.2016 | 05.01.2018 | 05.01.2018 | 04.01.2020 | Rajkot & nearby centres | Rajkot | 06.06.2016 |
| 3 | Amitsinh D Jadeja | # 306 CAPITAL MARKET, 22- NEW JAGNATH PLOT, NEAR MAHAKALI TEMPLE YAGNIK ROAD, RAJKOT-360001 | Prop of M/S VISHVA ENTERPRISES | 9924300303 | 31.07.2017 | 02.08.2018 | 02.08.2018 | 01.08.2020 | Rajkot & nearby centres | Rajkot | 12.06.2017 |
| 4 | MBS Debt Recovery Solutions | # Gopal Complex, Chunarvad Main Road, Rajkot | Mr. Sagar Vinodbhai Chavda | 9925364887 | 10.04.2018 | 10.04.2018 | 19.04.2018 | 18.04.2020 | Rajkot & nearby centres | Rajkot | 20.03.2018 |
| 5 | Panzer Security & Utility Services | # 1st Floor, Office No.-14, Puja Complex, Near BSNL Exchange, Opp. Town Hall, Anjar (Kutch) | Mr. Rajendrasing G Rana | 8141986818 | 06.07.2018 | 09.07.2018 | 09.07.2018 | 08.07.2020 | Rajkot & nearby centres | Rajkot | 27.03.2018 |
| 6 | JVD Recovery Agency | # 4th Floor, D.K.House, Opp. Mithakhali Village Garden, Ellisbridge, Ahmedabad - 380 006 | Mr. Rajeev Kumar Mehra | 9824021634 | 09.09.2016 | 24.04.2018 | 24.04.2018 | 23.04.2020 | Rajkot & nearby centres | Rajkot | 04.06.2016 |