

ENFORCEMENT AGENCY DETAILS AS ON 30.06.2026

SN	Zone Name	Region Name	Name Of Enforcement Agencies	Mailing Addresses Of Agency	Key Person Name, Mobile No.	Date of Appointment / Last Review	Valid upto (Date)
1	Ahmedabad	Ahmedabad	3 I Asset Resolution Consultants	chetan@3iarc.com, gujarat.3iarc@3iarc.com, thechetan@yahoo.com	Chetan Bhardwaj, Mob.No 9825098339/7600198339	05-07-2025	04-07-2026
2	Ahmedabad	Ahmedabad	Aaa Capital Services Pvt Ltd	gujarat@aaacapitalservices.com	Niraj Verma Nirmal Solanki Vishal Dumatar, 9737931370 9426788942 9898243932	05-07-2025	04-07-2026
3	Ahmedabad	Ahmedabad	Aadwee Asset Resolution Company	aarcgujarat@yahoo.com	Neeraj Trivedi, 9375068986	05-07-2025	04-07-2026
4	Ahmedabad	Ahmedabad	Amogh Consultant	amoghconsultant2024@gmail.com	Sushil Upadhyay, 9998892494	05-07-2025	04-07-2026
5	Ahmedabad	Ahmedabad	Pvt. Ltd.	finnreco@gmail.com	Haresh Moradiya, 9601292636	05-07-2025	04-07-2026
6	Ahmedabad	Ahmedabad	Jg Recovery Agency Pvt Ltd	jgrecoveryagencyp21@gmail.com	Arun Patel, 9978080364/9081248700	05-07-2025	04-07-2026
7	Ahmedabad	Ahmedabad	Jvd Recovery Agency Ltd	jvd.surat@gmail.com, jvdgujarat@yahoo.com	Paresh Makwana, 9824286590	05-07-2025	04-07-2026
8	Ahmedabad	Ahmedabad	Legal Eagle Dectective Agency	contact.legaleagle099@gmail.com	Rahul Gupta, 9924444482	05-07-2025	04-07-2026
9	Ahmedabad	Ahmedabad	Agency	prabhaenforcement@yahoo.com	Prabha Jha, 7383627837	05-07-2025	04-07-2026
10	Ahmedabad	Ahmedabad	Ramest The Solution	ramest.thesolution@gmail.com	Harvendra Singh, 9979883773	05-07-2025	04-07-2026
11	Ahmedabad	Ahmedabad	Service	shinenvn@gmail.com	Nirmal, 9426788942	05-07-2025	04-07-2026
12	Ahmedabad	Ahmedabad	Thirdeye Associates	thirdeyeassociates123@gmail.com	Gautam Singh, 9824514696	05-07-2025	04-07-2026
13	Ahmedabad	Ahmedabad	Zenith Recovery Agency	zenithrecovery1710@gmail.com,	Sanjay Nayak, 9824277792	05-07-2025	04-07-2026
14	Ahmedabad	Baroda	Aaa Capital Services Pvt Ltd	gujarat@aaacapitalservices.com	Vinay Tripathi, 7574833104	16-07-2025	15-07-2026
15	Ahmedabad	Baroda	Company	aarcgujarat@yahoo.com	Neeraj Trivedi, 9375068986	16-07-2025	15-07-2026
16	Ahmedabad	Baroda	Pvt. Ltd.	finnreco@gmail.com	Subham Joshi, 9265074431	16-07-2025	15-07-2026
17	Ahmedabad	Baroda	Frontline Enforcement Agency	om	Nitin , 9726162728	18-09-2025	17-09-2026
18	Ahmedabad	Baroda	Agency	contact.legaleagle099@gmail.com	Rahul Gupta, 9924444482	16-07-2025	15-07-2026
19	Ahmedabad	Baroda	Mudra Debt Recovery Agency	mudradebtrecovery@gmail.com	Maganlal K Bagiya, 9499528948/9924140465	18-09-2025	17-09-2026

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20	Ahmedabad	Baroda	Agency	prabhaenforcement@yahoo.com	Prabha Jha, 7383627837	16-07-2025	15-07-2026
21	Ahmedabad	Baroda	Ramest The Solution	ramest.thesolution@gmail.com	Harvendra Singh, 9979883773	16-07-2025	15-07-2026
22	Ahmedabad	Baroda	The Matrix Solution	thematrixsolution1@gmail.com	Krunal Shukla, 9537389537	18-09-2025	17-09-2026
23	Ahmedabad	Baroda	Agency	zarinamalik074@gmail.com	Zarina Malik, 9499847896	18-09-2025	17-09-2026
24	Ahmedabad	Baroda	Zenith Recovery Agency	zenithrecovery.surat@gmail.com	Sanjay Nayak, 9824277792	16-07-2025	15-07-2026
25	Ahmedabad	r	Aaa Capital Services Pvt Ltd	gujarat@aaacapitalservices.com	Vinay Tripathi, 7574833104	10-03-2026	09-03-2027
26	Ahmedabad	r	Amogh Consultant	amoghconsultant2024@gmail.com	Sushil Upadhyay, 9998892494	10-07-2025	09-07-2026
27	Ahmedabad	r	Jvd Recovery Agency Ltd	jvdgujarat@yahoo.com	Paresh Makwana, 9824286590	14-11-2025	13-11-2026
28	Ahmedabad	r	Agency	contact.legaleagle099@gmail.com	Rahul Gupta, 9924444482	07-07-2025	06-07-2026
29	Ahmedabad	r	Ramest The Solution	ramest.thesolution@gmail.com	Harvendra Singh, 9979883773	06-11-2025	05-11-2026
30	Ahmedabad	r	Ltd	seokservices@gmail.com	Suresh Kushwaha, 9979021172	03-11-2025	02-11-2026
31	Ahmedabad	Gandhinagar	Shashi & Son'S	sscsllp21@gmail.com / amd.sscsllp@gmail.com	Sumit Virendra Ojha, 7318061194	21-11-2025	20-11-2026
32	Ahmedabad	Jamnagar	D&D Enterprises	dndenterprise9@yahoo.com, hukamsinh001@gmail.com	Hukamsinh Sodha, 7600975625	03-08-2025	02-08-2026
33	Ahmedabad	Jamnagar	D2Sk India Pvt Ltd	d2skindiapvtltd@gmail.com	Virendra Singh Jadeja, 9558816848	13-01-2026	12-01-2027
34	Ahmedabad	Jamnagar	Ramest The Solution	ramest.thesolution@gmail.com	Harvendra Singh, 9979883773	28-07-2025	27-07-2026
35	Ahmedabad	Jamnagar	Thirdeye Associates	thirdeyeassociates123@gmail.com	Gautam Singh, 9824514696	28-07-2025	27-07-2026
36	Ahmedabad	Rajkot	Pvt. Ltd.	finnreco@gmail.com	Haresh Moradiya, 9601292636	02-10-2025	01-10-2026
37	Ahmedabad	Rajkot	Hiral Services	mkatad@gmail.com	Mahesh Katad, 9687009129	19-08-2025	18-08-2026
38	Ahmedabad	Rajkot	Ks Funds Recovery Agency	absakariya20@gmail.com	Safibhai Rafikbhai , 79846465486	29-09-2025	28-09-2026
39	Ahmedabad	Rajkot	Ltd	prithvi@prithvicapitalservices.com	Prithvi Singh, 9978796244	25-07-2025	24-07-2026
40	Ahmedabad	Rajkot	Ramest The Solution	ramest.thesolution@gmail.com	Harvendra Singh, 9979883773	09-07-2025	08-07-2026
41	Ahmedabad	Rajkot	True Value	truevalue.rajkot@yahoo.in	Keval Parsana, 9033500999	08-12-2025	07-12-2026
42	Ahmedabad	Surat	Jvd Recovery Agency Ltd	jvdgujarat@yahoo.com	Paresh Makwana, 9824286590	18-07-2025	17-07-2026
43	Ahmedabad	Surat	Ramest The Solution	ramest.thesolution@gmail.com	Harvendra Singh, 9979883773	05-07-2025	04-07-2026

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44	Ahmedabad	Surat	Pvt Ltd	ververecovery@rediffmail.com	Vishwajit Tiwari, 9601363143	06-08-2025	05-08-2026
45	Bhopal	Bhopal	M/S Swastik Associate	swastikassociatesbhopal@gmail.com	Mr. Afaq Akhter Mo. No. 6378645055	02-07-2025	02-07-2026
46	Bhopal	Chhindwara	Legal Authorized Debt Recovery & Enforcement Cell	zifa786@gmail.com	Mr. Akash Patariya Mob. No. 9301707876	01-11-2025	31-10-2026
47	Bhopal	Gwalior	Anant Credit Solution	anantcreditsolution@gmail.com	Proprietor – Mr. Yuvraj Singh Solanki (8225969560)	09-09-2025	08-12-2026
48	Bhopal	Gwalior	Maa Pitambara Recovery Agency	prmpratap0@gmail.com	Partner – Mr. Prabal Pratap Singh Bhadauriya (9479677663) And Mr. Surendra More (7047553400)	09-09-2025	30-11-2026
49	Bhopal	Gwalior	M/S Jrg Securities & Construction Pvt. Ltd	jaswant5555@yahoo.in	Director – Mr. Jaswant Singh (9425120710, 9993265222)	08-10-2025	01-12-2026
50	Bhopal	Gwalior	Credit Control Soluations	ccsgwalior@gmail.com	Proprietor – Mr. Akhilesh Shivhare (9993259866)	09-09-2025	01-12-2026
51	Bhopal	Gwalior	M/S Aar Collection & Solution Private Limited	aarcollectiongwl@gmail.com	Directors – Mr. Aadhitya Kashyap, Mr. Anoop Kashyap, Mr. Rakesh Kashyap (7974565379)	08-10-2025	07-10-2026
52	Bhopal	Gwalior	G R Agency	gs@gragency.co.in	Proprietor – Mr. Gopal Singh (9413302020)	10-11-2025	09-11-2026
53	Bhopal	Gwalior	Bishen Fincap Consultant Private Limited	bishen.fincap@gmail.com	Mr. Manish Kumar Srivastava (7408429006)	20-11-2025	19-11-2026
54	Bhopal	Gwalior	Indostar Service Agency	indostar022@gmail.com	Partners - Mr. Navneet Pathak (Mob- 9111191167) & Mr. Vinay Mishra (Mob- 9977398857)	11-02-2026	10-02-2027
55	Bhopal	Gwalior	A S Agency	sazid_k@rediffmail.com	Abdul Sajid Khan (9584193758)	02-12-2025	01-12-2026
56	Bhopal	Gwalior	Aadhya Enterprises	aadhyaenterprisesbpl@gmail.com	Mr. Dinesh Kumar Pathak (9589204744)	01-01-2026	31-12-2026
57	Bhopal	Jabalpur	Ambe Associates	ambeassociates369@gmail.com	Mr Abhishek Kumar Gautam	18-07-2025	17-07-2026
58	Bhopal	Jabalpur	Goodluck Agency	javedkhan5062@gmail.com	Mr.Shadab Khan	01-09-2025	31-08-2026
59	Bhopal	Jabalpur	Ms Bhagya Shree Agency	kunalbhasin97@gmail.com	Mr. Kunal Bhasin	18-10-2025	17-10-2026
60	Bhopal	Jabalpur	Shreem Agency	vsrajputpnb@gmail.com	Mr.Vijay Singh Rajput	18-10-2025	17-10-2026

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61	Bhopal	Ratlam	M/S Star Finance Re-Solution Agency	nihore.recovery@gmail.com	Ramavtar Nihore -9826081037	03-11-2025	03-11-2026
62	Bhopal	Ratlam	The Authorised Enforcement And Recovery Agency	authorisedenforcement@gmail.com	Vinod Vyas - 9300625755	03-11-2025	03-11-2026
63	Chandigarh	Amritsar	M/S G.M. Associates	gm.assetsrecovery@gmail.com	Mr. Gurvinder Kumar & Mr. Mukesh Kumar 9878645630	20-08-2025	20-08-2026
64	Chandigarh	Amritsar	M/S Ravi B Mahajan & Associates	rbm_services04@yahoo.co.in	Mr. Ravi Bhupinder Mahajan & Miss Ravisha Mahajan 8437584375	01-04-2026	01-04-2027
65	Chandigarh	Amritsar	M/S S.K. Mentors Pvt Ltd	shivkumarwalia@ymail.com	Mr. Shiv Kumar Walia 9316847660	24-10-2025	24-10-2026
66	Chandigarh	Amritsar	M/S Nikhil Mahajan & Associates	nikhilmahajanassociates@gmail.com	Mr. Nikhil Mahajan 9815751302	01-04-2026	01-04-2027
67	Chandigarh	Amritsar	M/S. R & R Asscoiates	rbm_services04@yahoo.co.in	Mr. Ravi Bhupinder Mahajan 9872617569	01-04-2026	01-04-2027
68	Chandigarh	Amritsar	M/S J K Asset & Mgmnt Pvt Ltd	jkassetrecovery@yahoo.com	Ghulam Rasool Wani 9622225801	01-04-2026	01-04-2027
69	Chandigarh	Chandigarh	Krishna Asset Management And Salvage Solutions	viney1327@gmail.com	Viney Kumar Sharma	20-06-2026	19-06-2027
70	Chandigarh	Chandigarh	R & R Associates	rbm_services04@yahoo.co.in	Ravisha Mahajan	20-06-2026	19-06-2027
71	Chandigarh	Chandigarh	Sharp Financial Services	sharperviceschd@gmail.com	Ashish Kanwar	20-06-2026	19-06-2027
72	Chandigarh	Chandigarh	Ajinder Singh & Associates	ajindersinghsharma49@gmail.com	Ajinder Singh	31-01-2026	30-01-2027
73	Chandigarh	Chandigarh	Aaa Capital Services Private Limited	aaa@aaacapitalservices.com	Satish Sangwan	22-06-2026	21-06-2027
74	Chandigarh	Jalandhar	Sk Mentors Pvt Ltd	sk@skmentors.com	Mr Shiv Kumar Walia 9316847660/9779903888	03-07-2026	02-07-2027
75	Chandigarh	Jalandhar	R & R Associates	rbm.jalandhar@gmail.com	Mr Ravi Mahajan 8437584375/8437684376/9872 617569/8872278602	15-07-2025	14-07-2026
76	Chandigarh	Jalandhar	Sbbn Enforcement And Recovery Agency	enforcement777@gmail.com	Mr Gaurav Sharma And Mr Ashutosh Mahajan 9815787526/8360682769/8054 778008	15-07-2025	14-07-2026

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77	Chandigarh	Jalandhar	Vm Associates	vmassociates.ea@yahoo.com	Mr Mohinder Pal 9779585891/7009153535	12-12-2025	11-12-2026
78	Chandigarh	Jalandhar	Ajinder Singh & Associates	ajindersinghsharma49@gmail.com	Mr Ajinder Singh 9814006743/9814006748	03-07-2026	02-07-2027
79	Chandigarh	Jalandhar	Fairdeal Associates	vishalsetia@hotmail.com	Mr Vishal Setia 9855455956/9872310056	15-07-2025	14-07-2026
80	Chandigarh	Jalandhar	Rmb International	rmbinternational16@gmail.com	Mr Rajiv Kapoor 7889160903	15-07-2025	14-07-2026
81	Chandigarh	Jalandhar	Arya Asset Solution Pvt Ltd	aryaassetsolution@gmail.com	Mr Satish Kumar 7206482307/8929515288/9053433120	15-07-2025	14-07-2026
82	Chandigarh	Karnal	M/S Arya Assets Pvt Ltd	H NO-11, Ashu Colony VPO Binjhol, Panipat Haryana, Pin-132103	Mr Satish Kumar And Rinku Kumar 7206482307	20-08-2025	19-08-2026
83	Chandigarh	Karnal	M/S Capital Asset Care	M/S CAPITAL ASSET CARE Opposite PNB, Main Road Siwan, Kaithal Haryana, Pin-136033	Mr Rajiv Rana 9671097000	09-09-2025	08-09-2026
84	Chandigarh	Karnal	M/S Aaa Capital Services Pvt Ltd	AAA House,64, Okhla Industrial Estate-3 (Near Modi Mill), New Delhi-110020	Mr Anil Goel, Mr Sanjay Gupta, Mr Kanwal Goyal, Mr Ankit Goyal. 9896054151	21-08-2025	20-08-2026
85	Chandigarh	Karnal	M/S Kanvy Financial Service	Bubka Chowk, Near JM Communication, Radaur District Yamuna Nagar	Mr Aman Sharma 7027494944	20-08-2025	19-08-2026
86	Chandigarh	Karnal	M/S Sitaram Finance	M/S SITARAM FINANCE H No-1161/21, Phogat Villa, Main Hafed Road, Prem Nagar, Rohtak, Haryana, Pin-124001	Mr Rajvir Phogat And Mr Krishan Kumar 8816955571	21-08-2025	20-08-2026

ENFORCEMENT AGENCY DETAILS AS ON 30.06.2026

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87	Chandigarh	Karnal	M/S Malayan Services Pvt Ltd	Vil-Dighal, Pana Malayan, Near Prajapati Chopal, Distt-Jhajjar, Haryana PIN-124107	Mr Deepak Kumar And Mr Harish Kumar 9034749858	13-01-2026	12-01-2027
88	Chandigarh	Karnal	M/S Vrm Financial And Resolution Services	1370 P, First Floor, Sector 4, Urban Estate , Kurukshetra, Haryana PIN-136118	Mr Ishwar Singh Narwal 9416653266	22-01-2026	21-01-2027
89	Chandigarh	Ludhiana	Arya Asset Solutions	H. NO. 11,ASHU COLONY,VPO BINJHOL,PANIPAT,HARYANA - 132103	Ravinder Singh 9056342245	20-07-2025	20-07-2026
90	Chandigarh	Ludhiana	Rmb International	H. no 212/1-8, st no 3 new gagan nagar,33 futa road, Giaspura, Ludhiana	Rajeev Kapoor 9204100002	18-08-2025	18-08-2026
91	Chandigarh	Ludhiana	Sbbsn Enforcement	Pratap Estate, Chheharta ,Amritsar,Punjab143105	Baljit Bedi 9041544364	20-08-2025	20-08-2026
92	Chandigarh	Ludhiana	Hb Enforcement	H.No. 1907/19, Darshan nagar ,Near Alipur Road, Patiala	Harson Bindra 9465533919	19-08-2025	19-08-2026
93	Chandigarh	Ludhiana	Ajinder Singh & Associates	738/2 Manna singh nagar gali no 3, Ludhiana	Ajinder Singh 9814006743	30-09-2025	30-09-2026
94	Chandigarh	Ludhiana	Seahorse Enterprises	190,shop no 2, Golden Avenue hambran road,Ludhiana	Manjeet Walia 9872648653	18-08-2025	18-08-2026
95	Chandigarh	Ludhiana	Blue Planet Recovery Agency	SCO-108 Sec-14 Hisar , Haryana	Dharampal 6388476486	20-07-2025	20-07-2026
96	Chandigarh	Ludhiana	Gm Associates	Preet Nagar Opposite Gurudwara sahib Digiana Jammu -180010	Mukesh 8219814508	19-08-2025	19-08-2026
97	Chandigarh	Rohtak	M/S Sita Ram Finance	H No 1161/21 , Phogat Villa . Main Hafed Road, Prem Nagar Rohtak , Haryana Pin code 124001	Rajbir Phogat 9816955571 9416055571	15-07-2025	14-07-2026
98	Chandigarh	Rohtak	M/S Arya Asset Solutions Pvt Ltd	3rd floor , kirti Shikhar Building , District Centre , Janakpuri New Delhi - 110058	Satish Kumar 7206482307	16-07-2025	15-07-2026
99	Chandigarh	Rohtak	M/S Malayan Services Pvt Ltd	HNO 1171 Dighal Pana , Malyan Near Prajapati choupal Jhajjar Haryana 124107	Deepak 8059451706	29-10-2025	28-10-2026

ENFORCEMENT AGENCY DETAILS AS ON 30.06.2026

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100	Chandigarh	Shimla	M/S Aaa Capital Services Pvt Ltd	AAA House 64, Okhla Estate Phsase III behind Modi Mills, New Delhi-110020	Mr Pawan Hanoth	09-08-2025	08-08-2026
101	Chandigarh	Shimla	M/S Gm Associates Enforcement Agency	VPO AMB TEHSIL AMB DISTRICT UNA H.P	Mr Mukesh Kumar	21-09-2025	20-09-2026
102	Chandigarh	Shimla	M/S G S Kashyap Associates	VPO GUTKAR TEHSIL BALH DISTRICT MANDI H.P	Mr Manoj Kumar	06-02-2026	05-02-2027
103	Chandigarh	Shimla	M/S The Mmaa9 Group	JEEVAN DEEP 1st FLOOR BCS SHIMLA-171009 H.P	Mr Deepak Singh	06-02-2026	05-02-2027
104	Chandigarh	Shimla	M/S Debt Recovery Resources Enforcement Agency	VILL LOWER BIJNI WARD NO 1 THE SADAR DISTT MANDI HP	Mr Parshant	23-03-2026	22-06-2027
105	Chandigarh	Shimla	M/S Sharp Financial Services	HNO 1066 SECTOR 39-B CHANDIGARH	Mr Ashish Kanwar	02-07-2026	01-07-2027
106	Chandigarh	Shimla	M/S Pratyaya Services Pvt Ltd	CORP ADDRESS-OFFICE NO 701 7th FLOOR DDA2 BUILDING DISTRICT CENTRE JANAKPURI NEW DELHI 110058 REGD ADDRESS-H NO 151 GALI NO 8 DEEPAK VIHAR NAJAFGARH NEW DELHI 110043	Mr Vikas Verma	09-08-2025	08-08-2026
107	Chandigarh	Shimla	M/S Sting Works Pvt Ltd	1218,FIRST FLOOR SECTOR -21 PANCHKULA HARYANA	Mr N D Sharma	08-07-2025	07-07-2026
108	Chandigarh	Shimla	M/S S K Mentors Pvt Ltd	MAIN BAZAR ROAD TIKHOWAL MUKERIAN HOSHIARPUR PUNJAB 144211	Mr Shiv Kumar Walia	22-08-2025	21-08-2026
109	Chandigarh	Shimla	M/S Prompt Recovery Solutions Pvt Ltd	SCO 188 2nd FLOOR INNER MARKET SECTOR -7C CHANDIGARH	Mr K S Bhullar	09-07-2025	08-07-2026
110	Chennai	Chennai	Charitharth Financial Services Pvt Ltd	No. 27, Abdul Razack Street, Chennai - 600 015.	Mrs. K. Prema & Mrs. P. Lakshmi , 7708946668	25-08-2025	25-08-2026

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111	Chennai	Chennai	Sri Sky Associates	No. 147, Old No. 137 - 138, Thiruvaymozhi Street, Ayyanar Avenue, Oil Mill, Behind I R N Thirumana Mandapam, Tiruvallur - 602001.	Mr. N. Saravanan , 7418668659/9080860349	06-09-2025	06-09-2026
112	Chennai	Chennai	Madras Asset Recovery Company	Shop No. 221, Fountain Plaza, 1st Floor, Pantheon Road, Egmore, Chennai - 600 008.	Mr. R. Madhan , 8939794771/9445139668/044 48520633	19-08-2025	19-08-2026
113	Chennai	Chennai	Midz Asset Recovery Pvt Ltd	No. 436, Flat No. 2, Dr. Ramasamy Salai, K.K. Nagar, Chennai - 600 078.	P. Balaji & B. Suganya , 9600122272/7092322222	22-08-2025	22-08-2026
114	Chennai	Chennai	Shakthi Associates	Door No. 9, 4th Floor, C - Wing, Parsn Manere, Anna Salai, Chennai - 600 006.	Mrs. V. Nagalakshmi , 8754413101/044 49074050	15-09-2025	15-09-2026
115	Chennai	Chennai	Gift Consultancy India Pvt Ltd	No: 81 - A, Ramalinga Madalayam Street, Gugai, Salem - 636006.	Dr. C. Jabagurunathan , 9698994994/9952379939/0427 2464488	01-09-2025	01-09-2026
116	Chennai	Chennai	Chennai Asset Recovery Pvt Ltd	New No 51, Old No 25, Ground Floor, Seven Wells Street, Seven wells, Chennai - 600001	Saleem Mohamed Imran , 9566051237/9087943000/0444 2620608	12-09-2025	12-09-2026
117	Chennai	Chennai	Smart Management Services	No 15/4, Srinivasa Avenue, Agathiar Nagar, Srinivasa Road, Villivakkam, Chennai - 600049	R Mahesh/Dharma Pragash / E Devaraj , 7200056563/9940256563/0444 8581744	18-08-2025	18-08-2026
118	Chennai	Chennai	Ascendance	Keeranur Complex, 2nd Floor, S-1, 35&35/1, MTH Road, Villivakkam, Chennai - 600049	R Srikanth , 9962088855	15-09-2025	15-09-2026
119	Chennai	Chennai	Bhairavi Resolution Services (P) Ltd.	56/1, Second Floor, Panchaliamman Koil Street, Arumbakkam, Chennai: 600106	V.Singaravelan/S.Araavindh , 9841939294/9710631994/9840 725321	20-08-2025	20-08-2026
120	Chennai	Chennai	Gokul Resolution Services Pvt Ltd	AP 722, First Floor, 1st Street, 12th Main Road, 'H' block, Anna Nagar, Chennai - 600040	S Lakshmi Narasimhan/ V Mahalakshmi , 7299948650/9444869824	15-09-2025	15-09-2026

ENFORCEMENT AGENCY DETAILS AS ON 30.06.2026

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121	Chennai	Coimbatore	M/S Star Associates	M/s. STAR ASSOCIATES. Head Office: 278, Padaiyappa Complex, 5th Street, Gandhipuram, Coimbatore. Ph: 7094460032 (Mr. Shiva Kumar) E Mail: star.association2011@gmail.com.	Mr. Shiva Kumar, 7094460032	02-05-2026	01-05-2027
122	Chennai	Coimbatore	M/S Ilf Khosh	M/S ILF KOSH PROPERTIES PVT LTD. A4 NO: 742, TST COMPLEX, AVINASHI RAOD, COIMBATORE.	Mr. Mohan Kumar, 7810027793	08-06-2026	07-06-2027
123	Chennai	Coimbatore	M/S. P.T. Security Services Pvt. Ltd.	M/s. P.T. SECURITY SERVICES PVT. LTD. D.No. 11, 2nd Floor, Govindappa Road, Basavanagudi, Bangalore – 560004. Ph: 9886143364, 7349082176. E Mail: ptsecurityservices@gmail.com.	Mr. G Prakasha Rao, 9886143364	25-06-2026	24-06-2027
124	Chennai	Coimbatore	M/S Arham Resoluzion Consultants (Arc).	M/s ARHAM RESOLUZION CONSULTANTS (ARC). F-3, 1ST FLOOR, V.G.CENTRE 167, 9TH STREET, GANDHIPURAM COIMBATORE. Ph: 9944400400, 9500945954 E Mail: arhamrc.ho@gmail.com.	Mr. D. Soundararajan, 9944400400, 9500945954	08-06-2026	07-06-2027

ENFORCEMENT AGENCY DETAILS AS ON 30.06.2026

SN	Zone Name	Region Name	Name Of Enforcement Agencies	Mailing Addresses Of Agency	Key Person Name, Mobile No.	Date of Appointment / Last Review	Valid upto (Date)
125	Chennai	Coimbatore	M/S Sai Resolution Service	M/s SAI RESOLUTION SERVICE (Partner:Mr. Rangasamy Gounder Thangavel) 15/5-1, THOTTALAI STREET, VALAYAPALAYAM, PIRIVU, KADUVETTIPALAYAM PO, SULUR TALUK, COIMBATORE Ph: 9894347262,9884887262 E Mail: saireolutionservice@gmail.com,saire solutioncovai@gmail.com	Mr.Rangasamy Gounder Thangavel, 9894347262, 9884887262	06-06-2026	05-06-2027
126	Chennai	Coimbatore	M/S Sri Sun Resolution Services	M/s SRI SUN RESOLUTION SERVICES 1. Sri Senthil Kumar – Managing Partner 2. Smt. S. Maheshwari - Partner No. 19, Nanjappa Nagar, 4th Street, Kannamapalayam Road Ranganathapuram, Coimbatore – 641 402. Ph: 9677834555/8056794148/948884876 4. E Mail: srisunssrs@gmail.com, srisunssrcbe@gmail.com	Mr. Balaji, 8148408696	01-12-2025	01-12-2026
127	Chennai	Coimbatore	M/S Global Associates	M/s GLOBAL ASSOCIATES 4/433, Ekattur, Elanthakuttai Post, Namakkal Dist. Pin: 638008 Mobile No: 9677574537, 6382323218. Email: shankarpravin@gmail.com.	Mr. Shankar T, 9677574537, 6382323218	22-12-2025	21-12-2026

ENFORCEMENT AGENCY DETAILS AS ON 30.06.2026

SN	Zone Name	Region Name	Name Of Enforcement Agencies	Mailing Addresses Of Agency	Key Person Name, Mobile No.	Date of Appointment / Last Review	Valid upto (Date)
128	Chennai	Coimbatore	M/S Ascendance	M/s ASCENDANCE NO 35&35/1, Keeranur Complex, MTH Road, Villivakkam, Chennai - 600049 Mob: 7904587060 Email: ascendance.rotn@gmail.com	Partner: Srikanth A R Manager: Kannan G Mob: 7904587060	18-09-2025	17-09-2026
129	Chennai	Coimbatore	M/S Kaavya Corporate Services	M/s KAAVYA CORPORATE SERVICES, Partner-1: Mr. SEENITHURAI PANDISELVI Partner-2: Mr. SUNDERIAH SEENITHURAI 254/4-66L, K.S.V.NAGAR, NEAR REDDIYUR MARIAMMAN KOVIL, NARASOTHIPATTY, SALEM, TAMILNADU – 636004. E-Mail: kcsrecovery19@gmail.com, Ph: 0427-2336977, Mobile: 9566435856	Mr. S Seenuthurai, 9444248758	30-06-2026	29-06-2027
130	Chennai	Coimbatore	M/S Maha Management Services	M/s MAHA MANAGEMENT SERVICES No 230, KSR Enclave, 1st Floor RVN Layout, Venkatasamy Road, New Sidhapudhur, Coimbatore - 641044. Mob: 9677723235 & 9994680022. Email: mmscbe2018@gmail.com	Partner: Kumar. S Mob: 9677723235 & 9994680022	24-12-2025	23-12-2026
131	Chennai	Kochi	B E C	1st, 62/3967, Karuna Apartments, Ernakulam village	Mithun 9446684013	14-07-2026	14-07-2027
132	Chennai	Kochi	Octice Business Services Private Limited	G-5, City Apartments, B. Paul Abroa Road, Near Cemetery Jun, Ernakulam, Kerala -682018	Sijeesh 9746018007	17-06-2026	17-06-2027

ENFORCEMENT AGENCY DETAILS AS ON 30.06.2026

SN	Zone Name	Region Name	Name Of Enforcement Agencies	Mailing Addresses Of Agency	Key Person Name, Mobile No.	Date of Appointment / Last Review	Valid upto (Date)
133	Chennai	Kochi	Debt Konnect P Ltd	2nd floor, Areekkan Building, KP Kesava Menon Road, Kotttooli, Calicut 673016	Naveen 8089261613	08-05-2026	08-05-2027
134	Chennai	Kochi	Deepak Associates	Thadathil, Monipally PO, Kottayam 686636	Deepak Murali 7012451937	01-07-2026	01-07-2027
135	Chennai	Kochi	Honest Associates	1st floor, ragalia Dale Muttathil Lane, Kadavanthara, Ernakulam -682020	Nyzil 9142774105	18-05-2026	18-05-2027
136	Chennai	Kochi	Care Connections P Ltd	First floor, Suburban building, Mamangalam 682025	Ramu Rajendran 9846045932	02-07-2026	02-07-2027
137	Chennai	Madurai	Charitharth Financial Services Pvt Ltd	"SKYLINE CASTLE" 2nd Floor, No.27, Abdul Razack Street, Saidapet, Chennai-600 015	Balasubramanian 9952942738	05-07-2025	04-07-2026
138	Chennai	Madurai	Godwin Financial And Asset Management Private Limited	9/6, 2nd Floor, Kumudam Apartment, Birds Road, Cantonment, Trichirapalli	Godwin 8220773388	12-05-2026	11-05-2027
139	Chennai	Trichy	Rr Associates	2nd floor subbaiah apartments Sai nagar main road, Chinmaya nagar, Chennai 600092	Ramesh 8248716180	24-06-2026	25-06-2027
140	Chennai	Trichy	M/S Shine Global Debt Management Private Limited	97g/11c Velayutham Yadhav Complex, 1st Floor, Teacher colony main road, Tuticorin 628008	Muralidharan 9894701664	30-10-2025	29-10-2026
141	Chennai	Trichy	M/S Kaavya Corporate Services	205/1, KAS Poonga Nagdar, Next Cross to Canara Bank, Narasothipatty, Salem-636004	Karthick 9444248758	28-08-2025	27-08-2026
142	Chennai	Trichy	M/S Sm Associates Risk Management Private Limited	10/17 East Ellaimman Kovil Street, Kotturpuram, Chennai 600085	David Raja 9566653762	24-09-2025	23-09-2026
143	Chennai	Trivandrum	Progressive Resolutions Pvt Ltd	tvm@progressiveresolution.in	Satheesh Kumar S 9447873644	13-11-2025	12-11-2026
144	Delhi	Dehradun	Aryan Recovery Services	R/O- Office No-718, 7th Floor , Gaur City Mall, Gretaer Noida West Road, Gaur City-1, Sector-4, Greater Noida Ghaziabad, U.P.-201009	Sh. Amit Tiwari -9319828229, Email Id Ho.Arsdelhi@Gmail.Com	15-07-2025	14-07-2026

ENFORCEMENT AGENCY DETAILS AS ON 30.06.2026

SN	Zone Name	Region Name	Name Of Enforcement Agencies	Mailing Addresses Of Agency	Key Person Name, Mobile No. Email Id	Date of Appointment / Last Review	Valid upto (Date)
145	Delhi	Dehradun	Nagpal Services	873. New Awas Vikas , Saharanpur , U.P. -247001.	Sh. Anil Nagpal-9837533308, Email Id Chiragnagpal185@Gmail.Com	04-07-2026	03-07-2027
146	Delhi	Delhi North	Aaryan Assets Management P Ltd	Gaur City Mall Office Space Office No. 718, Seventh Floor Sector- 4, Greater Noida West, UP	Akash Tiwari/ 9319828229, 9891220509, Email Id Ho.Arsdelhi@Gmail.Com	18-02-2026	20-02-2027
147	Delhi	Delhi North	Arck Consultants Pvt.Ltd	1011, Kirti Shikhar District Centre, Janakpuri New Delhi- 110058	Kamal Bedi/ 9810071183/ 9810020531, Email Id Office.Arck.In	14-01-2026	18-01-2027
148	Delhi	Delhi North	Dsa Associates	N.o-H-17, Ground Floor South Extension Part- I New Delhi- 110049	D S Adhikari/ 9910872060, 011-43401148, Email Id Dsaassociates2015@Gmail.Com	09-10-2025	13-10-2026
149	Delhi	Delhi North	P T Security Services	Flat No- 90, Second Floor, DDA Flats, Ashoka Pahari Faiz Road, Near Bhai Joga Singh School, Karol Bagh, New Delhi - 110005	Krishan Taneja/ 7042799875, Email Id Ptss.Delhi@Gmail.Com	17-09-2025	20-09-2026
150	Delhi	Delhi North	P&A Corporate Solutions Pvt. Ltd.	G- 37, Sector- 3, Noida Gautam Buddh Nagar- 201301	Nisha Sethi/ 9711633059, 9990945806, Email Id Pacorporatesolutions@Gmail.Com	12-12-2025	18-12-2026
151	Delhi	Delhi North	Luminary Professional Services Pvt Ltd	D-12/25, 26 Third Floor, Sector - 8, Rohini (Near Rohini East Metro Station) New Delhi - 110085	Vijay Kumar/ 8467898988, 8447920206, 011-45647141, Email Id Luminary.Services2011@Gmail.Com	02-08-2025	06-08-2026
152	Delhi	Delhi North	Brivin Debt Management Pvt Ltd	J-28, Jangpura Extension, New Delhi - 110014	Vinay Singh Bist/ 9711670192/ 8518985403, Email Id Brivindebt@Gmail.Com, Brivindebtmanagement@Gmail.Com	02-08-2025	06-08-2026

ENFORCEMENT AGENCY DETAILS AS ON 30.06.2026

SN	Zone Name	Region Name	Name Of Enforcement Agencies	Mailing Addresses Of Agency	Key Person Name, Mobile No.	Date of Appointment / Last Review	Valid upto (Date)
153	Delhi	Delhi North	Technocraft Financial Services Pvt Ltd	1605, Nirmal Tower, 26 Barakhamba Road, New Delhi - 110001	Sanjay Sharma/ 9810029326/ 9910458220, Email Id Email.Technocraft@Gmail.Com	02-08-2025	06-08-2026
154	Delhi	Delhi North	Kuber Consultants	G- 27, Flat no. 104, Pankaj Tower, IV DDA Community Centre, Vikaspuri, New Delhi - 110018	Uday Bhatte/ 9711213993, 8826994944, Email Id Udaybhatte@Kuberconsultants.Com	02-08-2025	06-08-2026
155	Delhi	Delhi South	Brivin Debt Management Pvt Ltd	J-28, Jangpura Extension, New Delhi - 110014	Mr. Vinay Bist/ 9711670192, Email Id Brivindebtmanagement@Gmail.Com	04-02-2026	03-02-2027
156	Delhi	Delhi South	M/S Aaa Services Pvt Ltd	AAA House, 64Okhla Industrial Estste- 3Near Modi Mill New Delhi- 110024	Tapan Mishra/ 9711622499, Email Id Advdelhincraaacap@Gmail.Com	28-07-2025	27-07-2026
157	Delhi	Delhi South	M/S Arc Legum Management Pvt Ltd	Ground Floor,A- 225,Kaushambi,Ghaziabad,Uttar Pradesh-201010	Mr Rahul Jaiwal/ 9990672719, Email Id Info@Arclegum.Com, Rahul@Arclegum.Com	28-07-2025	27-07-2026
158	Delhi	Delhi South	M/S Divjot Recovery Services Pvt Ltd	RZ-2683/28,Ground Floor, Tughlakabad Extn., New Delhi- 110019	Mr G S Chopra/ 9873164515, Email Id Divjotrecoveryservices@Gmail.Com	28-07-2025	27-07-2026
159	Delhi	Delhi South	M/S Pska Consortium Pvt Ltd	271, Sukhdev Vihar, Near Escorts Hospital,New Delhi- 110065	Mr Pratap Singh/ 9910966009/ 9810129836, Email Id Pskaconsortiumpvtttd@Gmail.Com	05-08-2025	04-08-2026
160	Delhi	Delhi South	M/S Rd Consultancy	6/60,Mohalla,Maharam , Vishwas Nagar,Shahdara New Delhi-110032	Rajesh Chauhan/ 8882078186, Email Id Rdconsultancy.In@Gmail.Com	23-10-2025	22-10-2026

ENFORCEMENT AGENCY DETAILS AS ON 30.06.2026

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161	Delhi	Delhi South	M/S Renaissance Capital Advisors Pvt Ltd	Flat No 12, Vasudha Appt., Plot - 41, Sector-9, Rohini, Delhi-110085	Mr Sandeep Sharma/ 8383861425/ 9212434821, Email Id Vb@Renaissance.In, Bajaj.Vikram@Gmail.Com	02-09-2025	01-09-2026
162	Delhi	Delhi South	M/S Sanchar Management Pvt Ltd	2nd Floor, SF-3, Mahalaxmi Square, Plot no C-1, Indrapuram, Abhay Khand-II, Ghaziabad, Uttar Pradesh-201010	Mr Rahul Mehta/ 9811040603, Email Id Sancharsystems@Gmail.Com	28-07-2025	27-07-2026
163	Delhi	Delhi South	M/S Sarfaesi Solutions	Building No. 19, Vijay Nagar Kingsway Camp, Delhi- 110009	Mr. Rahul/ 9899818800, Email Id Sarfaesisolutions@Gmail.Com	02-09-2025	01-09-2026
164	Delhi	Delhi South	M/S Vindhya Consultants And Services Pvt Ltd	B-423, Somdutt Chamber - I, 4th Floor, Bhikaji Cama Place, New Delhi - 110066	Ms Tanisha Goyal/ 9468491163, Email Id Md@Vcsplinida.Com	01-08-2025	31-07-2026
165	Guwahati	Barpeta Road	M/S Sarathi	C/o- HIMANI ALAY, Sarutapa, Tapa Bangalipara Road, Barpeta-781352, Assam	Mr. Apurva Das, Mob- 9435781774, Email- Nlbsarathi1984@Gmail.Com	07-01-2026	06-01-2027
166	Guwahati	Barpeta Road	M/S Angel Associates	Ananda Nagar, ward No-19, Jorhat-785001(Assam)	Mr. Jayanta Kalita, Mob- 7002352088, Email- Jibikaenterprise18@Gmail.Com	09-07-2025	08-07-2026
167	Guwahati	Guwahati	M/S Diamond Recovery Agency	diamondrecoveryagency24@gmail.com	Diganta Borah; Mob: 7638055954	30-05-2026	29-05-2027
168	Guwahati	Guwahati	Ltdm/S Maa Tripureshwari Asset Reconstruction Co	maatripuswariarcs@gmail.com , RADHARANI KUTIR , BANJEEPARA, KRISHNANAGAR , AGARTALA	Premananda Roy; Mob: 9774832942	26-05-2026	25-05-2027
169	Guwahati	Guwahati	M/S Paul'S Multideal Pvt Ltd	paulsmultideal@gmail.com , HAKIM PARA, SILIGURI, DARJEELING	Sumit Paul; Mob: 9733076132	26-05-2026	25-05-2027

ENFORCEMENT AGENCY DETAILS AS ON 30.06.2026

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170	Guwahati	Guwahati	M/S Laisa Finserv Pvt Ltd	laisafinancialservices21@gmail.com , MOIRANGKHOM BAZAR, NEAR MANIPUR STATE COUNCIL FOR CHILD WELFARE, IMPHAL	Laitonjam Rajeev Singh; Mob: 9774987641	26-05-2026	25-05-2027
171	Guwahati	Guwahati	M/S Angel Associates	j.kalita228@gmail.com , 1ST FLOOR NEW JEBI COMPLEX J P AGARWALA ROAD, GUWAHATI 781009	Jayanta Kalita; Mob: 9707011551	26-05-2026	25-05-2027
172	Guwahati	Guwahati	M/S Solution Lifetime,	solutionlifetime@yahoo.com	Roshan Khan; Mob: 9774185406	26-05-2026	25-05-2027
173	Guwahati	Guwahati	M/S Brave And Grab Recovery India Pvt Ltd	braveandgrabdebtrecoverypvt@gmail.com	Amit Sarkar; Mob: 9485165653	31-10-2025	30-10-2026
174	Guwahati	Upper Assam	M/S D & D Associates	South Haibargaon, RRB Road, P.O: Haibargaon, Dist: Nagaon	Tarun Das-9395751114	07-11-2025	06-11-2026
175	Guwahati	Upper Assam	Paul'S Multideal Pvt Ltd	HAKIM PARA, SILIGURI, DARJEELING	Sumit Paul / 9733076132	30-04-2026	29-04-2027
176	Guwahati	Upper Assam	M/S Jibika	Ananda Nagar, ward No-19, Jorhat- 785001(Assam)	Dipen Gogoi / 9854425571	15-09-2025	14-09-2026
177	Hyderabad	Bangalolre	M/S. Kn Resolutions Ltd	knresolutions@gmail.com	Mr. Keshav, 9880842696	28-07-2025	27-07-2026
178	Hyderabad	Bangalolre	M/S. Npa Enforcement Squad	npaenforcementsquad@gmail.com	Mr. Meghanathan, 9986651925	15-07-2025	14-07-2026
179	Hyderabad	Bangalolre	M/S. Brb Securities Pvt Ltd	brbsecurities.pvtltd@gmail.com	Mr. Bringes, 9632206402	24-07-2025	23-07-2026
180	Hyderabad	Bangalolre	M/S. Micon Enforcement Pvt.Ltd	miconenforcement@gmail.com	Mr. Manohar V, 7353931866	10-08-2025	09-08-2026
181	Hyderabad	Hubli	Mruthunjaya Enforcement Agency	meahubli@gmail.com	Mr. Ashok Naregal Mr. Kalakesh Gadigere, 9448609287 9880421399	26-09-2025	25-09-2026
182	Hyderabad	Hubli	Globe Investigators	globeinvestigatorsmvr@gmail.com	Mukundsa, 9448543154	26-09-2025	25-09-2026
183	Hyderabad	Hubli	M/S. P T Securities	ptsecurityservices@gmail.com	Venkatesh, 9035710095	26-09-2025	25-09-2026
184	Hyderabad	Hubli	Perfect Investigators		Chidananda, 9880100041	26-09-2025	25-09-2026
185	Hyderabad	Hyderabad	M/S Kamakshi Associates	kamakshiassociates6@gmail.com	Balaji Gurram, 9059068644	06-08-2025	05-08-2026
186	Hyderabad	Hyderabad	M/S Jillo Technolab Pvt Ltd	jillotechnolab@gmail.com	Chandra Rao, 9000222776	05-08-2025	04-08-2026

ENFORCEMENT AGENCY DETAILS AS ON 30.06.2026

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187	Hyderabad	Hyderabad	M/S Vertex Finserv	admin@vertexfinserv.co.in	Gopal, 9010911100	06-08-2025	05-08-2026
188	Hyderabad	Hyderabad	M/S Ifs Recovery Services Pvt Ltd	ifsre999@gmail.com	Slv Kishore, 9963615585	06-08-2025	05-08-2026
189	Hyderabad	Hyderabad	M/S Core Asset Organising Services Pvt Ltd	gvsaiprasad@gmail.com	Sai Prasad, 9000899533	06-08-2025	05-08-2026
190	Hyderabad	Hyderabad	M/S Ratnam Services	ratnamservices@gmail.com	Mv Ratnam, 9397867899	06-08-2025	05-08-2026
191	Hyderabad	Hyderabad	M/S Sri Ganapathi Recovery Agencies	sriganapatirecovery@gmail.com	Ravinder, 8184988884	21-07-2025	20-07-2026
192	Hyderabad	Vijayawada	Sri Ganapathi Recovery Agencies		Mr. T Narayan Ravinder, 8184988884	16-10-2025	16-10-2026
193	Hyderabad	Vijayawada	Gnananetra Consulting Services		Mr. Varidireddy Jayachandra Reddy , 9966884644 9396348646	31-07-2025	30-07-2026
194	Hyderabad	Vijayawada	M/S Jaya Shree Agency		Janupalli Ashok Kumar, 9866001945 8555981221	01-09-2025	30-08-2026
195	Hyderabad	Vijayawada	M/S Ratnam Services		Mr.M V Ratnam, 9397867899 9494091363	01-09-2025	30-08-2026
196	Hyderabad	Vijayawada	Sri Vijetha Recovry Agency		Vvsnr Krishna Vara Prasad, 7396221503 9440824292	01-09-2025	30-08-2026
197	Hyderabad	Vijayawada	M/S Vertex Finserv		Gopal Kowjula, 9010911100 9966211266	31-07-2026	30-07-2026
198	Hyderabad	Visakhapatnam	M/S Vertex Finserv Services	syamk797@gmail.com	Shayam Prasad, 9703408666	25-01-2026	24-01-2027
199	Hyderabad	Visakhapatnam	M/S Ratnam Agency	ratnamservices@gmail.com	M V Ratnam, 9397867899	08-12-2025	08-11-2026
200	Hyderabad	Warangal	M/S Ratnam Services	ratnamservices@gmail.com	Mamuduri Venkat Ratnam & Mrs Mamuduri Renuka Niloufer , 9397867899 9100700247	19-08-2025	18-08-2026

ENFORCEMENT AGENCY DETAILS AS ON 30.06.2026

SN	Zone Name	Region Name	Name Of Enforcement Agencies	Mailing Addresses Of Agency	Key Person Name, Mobile No.	Date of Appointment / Last Review	Valid upto (Date)
201	Hyderabad	Warangal	Sri Ganapati Recovery Agencies	sriganapatirecovery@gmail.com	T Ravinder Narayana, 8985995785 8184988884	19-08-2025	18-08-2026
202	Hyderabad	Warangal	M/S Vr4U Associates	m.sanjeev@yahoo.com	Mr M Sanjeev Kumar, 9885470200 7032277977	09-09-2025	08-09-2026
203	Hyderabad	Warangal	M/S Saikrishna Recovery Agency	saikirandebtrecoveryservices@gmail.com	Mr Reddaboina Minarbabu & Mrs Raddaboina Sandhya , 9177029444 9701452816	15-11-2025	14-11-2026
204	Jaipur	Jaipur	M/S Empire Associates	rajendrashekhawat7777@gmail.com	Mr. Rajendra Singh Rathore	07-07-2025	06-07-2026
205	Jaipur	Jaipur	M/S G R Agency	palbtp7@gmail.com	Mr. Gopal Singh	06-05-2026	20-05-2027
206	Jaipur	Kota	M/S Funds Care	370 , shri gopal nagar , gopalpura bye pass gurjar ki thadi jaipur	Mr. Irshad Ahmad 9829581608	03-09-2025	03-09-2026
207	Jaipur	Jodhpur	Ms Sai Kirpa Enforcement Consultant (P)	Saikirpa@saikirpaenforcement.com	Mr. Vijendra Singh /9414871615	06-05-2026	05-04-2027
208	Jaipur	Jodhpur	Fundcare	hojaipur@fundscare.in	Anup Kumar Shekar/9829585026	17-03-2026	16-03-2027
209	Jaipur	Jodhpur	Ms Freedom Care Consultancy Pvt Ltd	freedomcareconsultancy@gmail.com, WARD NO 2 DHAKA KI DHANI SABALPURA DIST SIKAR	Mr Om Prakash, Mr Sohan Lal/9928999122	07-11-2025	06-11-2026
210	Jaipur	Udaipur	Ms Sai Kirpa Enforcement Consultant (P)	Saikirpa@saikirpaenforcement.com	Mr. Vijendra Singh	06-05-2026	05-04-2027
211	Jaipur	Udaipur	Fundcare	hojaipur@fundscare.in	Anup Kumar Shekar	17-03-2026	16-03-2027
212	Kolkata	Bankura	3Arms	3aarms.banksra@gmail.com	Mr Kashi Nath Chaudhary 8509004549	25-07-2025	24-07-2026
213	Kolkata	Bankura	Swarthak Resolution	SWARTHAKRESOLUTION034@GMAIL.COM	Mrs. Falguni Maity 9836653613	29-07-2025	28-07-2026
214	Kolkata	Bankura	Pay Off Asst Management	payoff.assetmanagement@outlook.com	Mr Biswas 7074003822	23-03-2026	22-06-2027

ENFORCEMENT AGENCY DETAILS AS ON 30.06.2026

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215	Kolkata	Coochbehar	M/S Financial Investigation Bureau	glubel.ashok@rediffmail.com	Ashoke Kumar Shome 8972671557	05-08-2025	04-08-2026
216	Kolkata	Durgapur	Asset Investigation	VILL +POST-BENALI, PS-JAMURIA, ASANSOL, PASCHIM BURDWAN	S S Alam(7908519063)	08-08-2025	08-08-2026
217	Kolkata	Durgapur	Aaa Capital Services Pvt Ltd	AA HOUSE, 64, OKHLA ESTATE, PHASE-3, BEHIND MODI MILL, NEW DELHI	Mr. Sushanta (9830031766)	12-08-2025	12-08-2026
218	Kolkata	Durgapur	Unique Associate	MAHESH NARAYAN GANJ, BHAGWANGOLA, MURSHIDABAD, 742135	Ashif Ikbal(8001111067)	08-08-2025	08-08-2026
219	Kolkata	Durgapur	Sarkar Associate	AT RATHKOLA, NEAR BARODAKANTA HIGH SCHOOL, RABINDRA SARANI, SILIGURI	Uttam Dey Sarkar(9564001300)	08-08-2025	08-08-2026
220	Kolkata	Durgapur	Ghosh Associate	21 SWARNMOYEE ROAD, BERAHMPUR, MURSHIDABAD, 742101	Basudev Ghosh(9933119044)	12-08-2025	12-08-2026
221	Kolkata	Durgapur	3A Assets Reconstruction And Management Services	NEBADHAI MANNA PARA, BAKULTALA PARA, PO AND PS-DUTTAPUKUR, NOERH 24 PRAGANA	Kaustav Mukhrjee(8334900522)	26-11-2025	26-11-2026
222	Kolkata	Durgapur	Swarthak Resolution & Security Services	9/1, SNUFF MILL STREET, BELGHARIA, KOLKATA, WB-700056	Falguni Maity(9836653613)	25-11-2025	25-11-2026
223	Kolkata	Jalpaiguri	Trans Inkorporation	Mudhar arcade Guru nank sarani Panjabi para sevoke road Siliguri	Taranjit Singh Mudhar 9832011778/9197209479	06-08-2025	06-08-2026
224	Kolkata	Jalpaiguri	Payoff Asset Manegement	Srikrishnapur Bharigathi Silipas Nadia Pin 741248	Kartick Kumar Biswas 9123802112	06-08-2025	06-08-2026
225	Kolkata	Jalpaiguri	Affiliated Collection	Netaji sarani Haiderpara PS Bhaktinagar Dist Jalpaiguri Pin 734006	Arobindu Ghosh 9609316455/9609801010	06-08-2025	06-08-2026

ENFORCEMENT AGENCY DETAILS AS ON 30.06.2026

SN	Zone Name	Region Name	Name Of Enforcement Agencies	Mailing Addresses Of Agency	Key Person Name, Mobile No.	Date of Appointment / Last Review	Valid upto (Date)
226	Kolkata	Jalpaiguri	M/S Solution Agency	Nabaneer apartment, ground floor east Vivekananda pally near north Bengal art academy opposite kundu bhandar Siliguri Dist. Darjeeling	Rana Sarkar 9609819756/8617676561	07-08-2025	07-08-2026
227	Kolkata	Jalpaiguri	Qubex Recovery Pvt Ltd.	Gramin Bank Barwa road Dhaiya Dhanbad pin 826004	Santosh Kumar 9234460155	12-08-2025	12-08-2026
228	Kolkata	Kolkata South	Concept & Solution	conceptssolutions2012@gmail.com	Tony-9330067659	30-09-2025	30-09-2026
229	Kolkata	Kolkata South	3A Asset Reconstruction & Management Services	3amanagementservice@gmail.com	Anirban Maiti-8981735953	30-09-2025	30-09-2026
230	Kolkata	Kolkata South	M/S Sampriti Creative Centre	ranita@mukherjee.associate.in	Samir Ghosal-9007683524	30-09-2025	30-09-2026
231	Kolkata	Kolkata South	M/S Expert Management Recovery Solutions	expertsolution786@rediffmail.com	Soumendra Paul-9674982842	30-09-2025	30-09-2026
232	Kolkata	Kolkata South	M/S Promise Recovery, Resolution & Enforcement Agency	precoveryagency@gmail.com	Suparna Parui-8016590999	30-09-2025	30-09-2026
233	Kolkata	Kolkata South	M/S Prime Assets	Primeassets.enforcement@gmail.com	Sourav Sinha-9831958305	30-09-2025	30-09-2026
234	Kolkata	Kolkata South	Times Asset Reconstruction	timesarcs1970@gmail.com	Barnali Ghosh-9875692632	30-09-2025	30-09-2026
235	Kolkata	Nolkata(N)	Promise, Recovery Resolution & Enforcement Agency	kol.promise@gmail.com partha1734@gmail.com	Biman Kumar Rakshit & Partha Pratim Ghatak 9830995995	05-07-2025	04-07-2026
236	Kolkata	Nolkata(N)	3A Asset Reconstruction & Management Services		Mrs. Aparna Ghosh & Mr. Anirban 8910686073,9007922960,8334900522	05-07-2025	04-07-2026
237	Kolkata	Nolkata(N)	Swarthak Resolution & Security Services	SWARTHAK_RESOLUTION@YAHOO.COM	Mrs. Falguni Maity 7076328235,9836171399	21-08-2025	20-08-2026

ENFORCEMENT AGENCY DETAILS AS ON 30.06.2026

SN	Zone Name	Region Name	Name Of Enforcement Agencies	Mailing Addresses Of Agency	Key Person Name, Mobile No.	Date of Appointment / Last Review	Valid upto (Date)
238	Kolkata	Nolkata(N)	Sampriti Creative & Associates	SAMPRITI.09ENFORCEMENT@GMAIL.COM RANITA@MUKHERJEEASSOCIATES.IN	Mr. Samir Ghosal And Mrs. Ranita Mukherjee Bhattacharjee 9007683524,9804722642	21-08-2025	20-08-2026
239	Kolkata	Nolkata(N)	Prime Assets	PRIMEASSETS.ENFORCEMENT@GMAIL.COM	Mr. Sourav Sinha 9123324483,9831958305	25-08-2025	24-08-2026
240	Kolkata	Nolkata(N)	Kbm (Kickstart Business Management Pvt. Ltd.	KBMFINCD@GMAIL.COM	Director/Authorised Signatory 9903034832	21-08-2025	20-08-2026
241	Kolkata	Nolkata(N)	Aajmayish Enterprises	gkutubuddin@gmail.com aajmayishentp@gmail.com	Mr. Kutubuddin Goldar 9674044361,8240677120	28-08-2025	27-08-2026
242	Kolkata	Nolkata(N)	M/S. Mahakal Management And Resolution Services Pvt. Ltd.	mahakalinfo22@gmail.com	Director/Authorised Signatory 9163620318,8335067111,8420899414,8910352938	20-09-2025	19-09-2026
243	Kolkata	Nolkata(N)	M/S. Xl Management Services Prop : Samir Kumar Mishra	xl.solutions@yahoo.co.in	Samir Kumar Mishra 9874555666,9748182222,8346959125,8420394699	24-09-2025	23-09-2026
244	Kolkata	Nolkata(N)	M/S. Times Asset Reconstruction & Consultancy Services (Dipak Kumar & Manojit Dutta)	timesarcs1970@gmail.com	Dipak Kumar Bhattacharya (Partner) & Manojit Dutta (Partner) 7890655070,9836664421	18-09-2025	17-09-2026
245	Kolkata	Nolkata(N)	M/S Thadharav Associates Pvt. Ltd Director : Mukesh Kumar Singh & Madhuri Kumari	thadharavassociates@outlook.com	Director (1) Mukesh Kumar Singh (2) Madhuri Kumari 8240698944	20-09-2025	19-09-2026
246	Kolkata	Nolkata(N)	M/S Choudhary Collection Services (Prop: Rajesh Kumar Choudhry)	choudhrycollectionservices@gmail.com	Mr. Rajesh Kumar Choudhry 9830703342	25-09-2025	24-09-2026
247	Kolkata	Siliguri	Solution Agency	solutionslg@yahoo.in	Rana Sarkar,9609819756	01-08-2025	31-07-2026
248	Kolkata	Siliguri	Transinkorporation	transinkorporation@gmail.com	Taranjit Singh Mudhar,9832011778	01-08-2025	31-07-2026

ENFORCEMENT AGENCY DETAILS AS ON 30.06.2026

SN	Zone Name	Region Name	Name Of Enforcement Agencies	Mailing Addresses Of Agency	Key Person Name, Mobile No.	Date of Appointment / Last Review	Valid upto (Date)
249	Kolkata	Siliguri	Affiliated Associates	affiliatedcollection@gmail.com	Aurobindo Ghosh,9609316455	01-08-2025	31-07-2026
250	Kolkata	Siliguri	Times Arcs	timesarcs1970@gmail.com	Dipak Bhattacharya,7890655070	30-08-2025	29-08-2026
251	Kolkata	Siliguri	Pay Off Asset Management	kartickbiswas7501@gmail.com	Kartick Biswas,7980665671	07-08-2025	06-08-2026
252	Kolkata	Siliguri	Bold Recovery	bold.service10@gmail.com	Zantuhaldar,9083254011	07-08-2025	06-08-2026
253	Kolkata	Siliguri	Unique Associates	uniqueassociate2@gmail.com	Md Asik Ikbul,8670611186	07-08-2025	06-08-2026
254	Kolkata	Siliguri	Sarkar Associates	sarkarslgass@gmail.com	Uttam Dey Sarkar,9932627257	01-08-2025	31-07-2026
255	Kolkata	Siliguri	Tube Rose	tuberoaseassociates@gmail.com	Md Ismail,9475112021	24-10-2025	23-10-2026
256	Kolkata	Siliguri	M/S Qubex Recovery Pvt Ltd	info@qubexrecovery.com	Santosh Kumar, 9534560000	14-10-2025	13-10-2026
257	Kolkata	Siliguri	Always Corporate	alwayscorporate@gmail.com	Chandan Halder,9734088770	01-08-2025	31-07-2026
258	Lucknow	Agra	Dtpr	B-7 Shanta Tower, Sanjay Place, Agra	Mr Ram Dixit, Mr Rahul Shukla. 9456050867	29-05-2026	28-05-2027
259	Lucknow	Agra	Logic Finance Solution	C-905 APRNA PREM APARTMENT SHASTRI PURAM AGRA -282007	Mr Akash Khandey, 8077134634	01-06-2026	31-05-2027
260	Lucknow	Agra	United Focus	666/14 SEC-14 AWAS VIKAS COLONY SIKANDRA AGRA-282007	Mr J P Singh Rathore, 7037066666	03-12-2025	02-12-2026
261	Lucknow	Agra	Rudra Associates	Swarn Jyanti Nagar Infront of Paradise Apartment Ganpati Chat Building Aligarh-202001	Pankaj Kumar Singh, 8630985533	26-06-2026	25-06-2027
262	Lucknow	Ayodhya	M/S Maruti Nandan Financial Services Prop. Krishna Kumar Dubey	1,0,9/543, Korkhana Deokali, Faizabad, Ayodhya uttar Pradesh-224001	Krishna Kumar Dubey Mob 9918277038	25-05-2026	24-05-2027
263	Lucknow	Bareilly	M/S Aaa Capital Services	aaa@aaacapitalservices.com	Mohd Bilal 9319727045	28-06-2026	28-06-2027
264	Lucknow	Bareilly	M/S Bishen Fincap Consultant Pvt. Ltd	bishen.fincap@gmail.com	Mr. Rakesh Kumar Kushwaha 7906971435	18-11-2025	17-11-2026
265	Lucknow	Bareilly	M/S Pbm Recovery Agency Pvt Ltd	manojmodibdn@gmail.com	Mr. Manoj Kumar 9368437518	25-09-2025	24-09-2026

ENFORCEMENT AGENCY DETAILS AS ON 30.06.2026

SN	Zone Name	Region Name	Name Of Enforcement Agencies	Mailing Addresses Of Agency	Key Person Name, Mobile No.	Date of Appointment / Last Review	Valid upto (Date)
266	Lucknow	Deoria	Mishra Recovery Solutions	rajeshmishra2k13@gmail.com	Prop-Ritesh Dubey	13-08-2025	12-08-2026
267	Lucknow	Deoria	M/S N.N. Financials	iqbalansari1250@gmail.com	Iqbal Ahmad Ansari	13-08-2025	12-08-2026
268	Lucknow	Deoria	M/S Indogrameen Fincorp Services	indogrameenfincorp@gmail.com	Shri Rakesh Kumar Singh	13-08-2025	12-08-2026
269	Lucknow	Deoria	M/S Rudraksha Recovery Associate	rudraksharecoveyassociate@gmail.com	Ashok Kumar Sharma	13-08-2025	12-08-2026
270	Lucknow	Deoria	M/S Lakshya Associates	lakshyaindia7@gmail.com	Sushil Kumar Mishra	13-08-2025	12-08-2026
271	Lucknow	Deoria	M/S All In One Asset Information And Investigation	allin1assetagency@gmail.com	Abhishek Kumar Singh	13-08-2025	12-08-2026
272	Lucknow	Etawah	Mega One Risk Management Services Pvt Ltd	Adjacent Radha Krishna Mandir, Near Sugar Factory Gate, Radha Road, Civil Lines, Rampur, UP-244901	Gyan Singh - 8392912601	04-06-2026	03-06-2027
273	Lucknow	Etawah	Aa Associates	592/Ka19, Defence Colony, Telibagh, Lucknow, Pincode-226025	Anil Kumar Singh-	19-06-2026	18-06-2027
274	Lucknow	Etawah	Sk Financial Services	H. No. 83, Kaushalpur Colony, Phase-II, (Near Ambedkar Park), Faizabad Ayodhya UP- 224001	Mr. Abhishek- 7860310446	22-06-2026	21-07-2027
275	Lucknow	Gorakhpur	Mukti Recovery Solution	H N 361, ALINAGAR, DILEZAKPUR, NEAR AGRAWAL BHAWAN, GORAKHPUR, PIN-273001	Dheeraj Sakar Dubey, Mob: 9711622483	18-06-2026	17-06-2027
276	Lucknow	Gorakhpur	Bishen Fincap Consultant Pvt Ltd	Regd Office: H N D-283 INDIRA NAGAR, LUCKNOW, UP-226016 HEAD OFFICE: A-20, TRANSPORT NAGAR(UP) 273016	Mr. Anubhaw Singh, Mob:7408429006	17-02-2026	16-02-2027
277	Lucknow	Gorakhpur	Capital Associate	Regd Office: VILL- DIGHWA, PO-GOVINDPUR, DIST-DEORIA, UP-27-44-01, HEAD OFFICE: A-20, TRANSPORT NAGAR(UP) 273016	Mr. Abhishek Chaturvedi, Mob:9918497497	23-12-2025	22-12-2026
278	Lucknow	Gorakhpur	Door To Door Notice Service Sewa & Recovery Consultant Service	Sarawagi Building, Near Tadi Khana Station Road, Po: Siswa Bazar, Dist: Maharajganj, UP-273163	Mr. Balmukund Sarawagi, Mob : 9452449998	02-06-2026	01-06-2027

ENFORCEMENT AGENCY DETAILS AS ON 30.06.2026

SN	Zone Name	Region Name	Name Of Enforcement Agencies	Mailing Addresses Of Agency	Key Person Name, Mobile No.	Date of Appointment / Last Review	Valid upto (Date)
279	Lucknow	Jhansi	Bishen Fincap Consultant Pvt. Ltd.	House no. D-283 Indira Nagar, Lucknow- 226016 (U.P.)	Mr. Manish Kumar Srivastava 7408429006	30-06-2026	29-06-2027
280	Lucknow	Jhansi	M/S Parihar Associates	CL-34 Virangna Nagar JDA Jhansi Uttar Pradesh 284128	Ram Singh Parihar & Smt. Sapna Singh Parihar 8931897792	30-06-2026	29-06-2027
281	Lucknow	Jhansi	Grand Capital Services Pvt Ltd	Thok Manorath Ka Pura, Kamasin road , Baberu BANDA up	Deepak Singh 9695604519	01-07-2026	30-06-2027
282	Lucknow	Kanpur	Aaa Capital Services	AAA House, 64, Okhla Estate, Phase-III, Behind Modi Mills, New Delhi-110020	Narendra Sharma, 9140569005	15-10-2025	14-10-2026
283	Lucknow	Kanpur	Eskay Associates And Enforcement Services	H.N.1, Shri Ram Kripa Estate, Mainawati Marg, Kanpur	Ajay Kumar Behal, 7985498177	04-08-2025	03-08-2026
284	Lucknow	Kanpur	Gaur Brothers Associates	110, Rajeev Nagar, Vinayakpur, Kanpur,U.P.208024	Yogesh Singh Gaur, 9140898434	07-11-2025	06-11-2026
285	Lucknow	Kanpur	Triveni Enforcement Agency	40A, Hardev Nagra, Jarauli, Barra, Kanpur,U.P.208027	Mr. Kuldeep Singh Jadon,9648154111	04-10-2025	03-10-2026
286	Lucknow	Kanpur	Deva Solutions	117/L/375, Naveen Nagar, Kakadeo, Kanpur, Pin-208025	Mr. Devesh Mishra, 8318677822	19-11-2025	18-11-2026
287	Lucknow	Kanpur	Bishen Fincap Consultant Pvt Ltd	H. NO. D-283, INDIRA NAGAR, LUCKNOW-226016	Mr. Manish Kr. Srivastava, 7408429006	05-08-2025	04-08-2026
288	Lucknow	Kanpur	A.S. Enterprises	79, Near Pani ki Tanki, Bamba Road, Kalyanpur, Kanpur Nagar-208017	Mr. Apruv Singh Mob. No. 7860005000	10-02-2026	10-01-2027
289	Lucknow	Kanpur	United Focus	666/14, RP Square Karkunj Road, Awas Vikas Colony, Sikandara, Agra-282007	Mr. Jitendra Pratap Singh Rathore & Mr. Ravi Paratp Singh Mob No. 7535000961/7037066666	02-02-2026	01-02-2027
290	Lucknow	Lucknow	Rapid Assets Recovery Consultant Pvt Ltd	rarcpl@gmail.com	1) Rajesh Kumar, 2)Nagendra Prasad Sinha, 3)Priyanka Sharma	10-09-2025	09-09-2026
291	Lucknow	Lucknow	Khan & Associates	fazalkhan835@gmail.com	F. R. Khan	10-09-2025	09-09-2026
292	Lucknow	Lucknow	M.S Associates	msassociates425@gmail.com	1) Adesh Bharti, 2) Princee Verma	10-09-2025	09-09-2026

ENFORCEMENT AGENCY DETAILS AS ON 30.06.2026

SN	Zone Name	Region Name	Name Of Enforcement Agencies	Mailing Addresses Of Agency	Key Person Name, Mobile No.	Date of Appointment / Last Review	Valid upto (Date)
293	Lucknow	Meerut	Aaa Capital Services	B-143-144, LGF, Lajpat Nagar-1, New Delhi -24	9873164215 - Raghav	24-07-2025	23-07-2026
294	Lucknow	Meerut	Future A R Pvt Ltd	Regd. Office : 188/10, Lane No. C-20, Turner Road, Clement Town, Dehradun Corp. Office: GF, C Block, Phase 2, Om City, Near Pathri Bagh Chowk, Dehradun	9758133100 - Rahul Khadka	24-07-2025	23-07-2026
295	Lucknow	Meerut	Lakshya Associates	H. No. 636/067, Budh Vihar Takrohi, Indra Nagar, Lucknow – 226016	7017139382 - Raman Tyagi	24-07-2025	23-07-2026
296	Lucknow	Meerut	R D Consultancy	6/60 Mohalla Maha Ram, Vishwas Nagar, Shahdra, Delhi - 110032	9540570270 - Deepak Kumar	24-07-2025	23-07-2026
297	Lucknow	Meerut	Ribhav Solutions Pvt Ltd	F-2, New Meerut College Complex, Kutchery Road, Meerut	8791020204 - Ranjan	24-07-2025	23-07-2026
298	Lucknow	Meerut	Rmb International	Reg Off- 212/1-8, Street No. 3New Gagan Nagar ,33 Foota Road, Giaspura Ludhiana	9204100002 - Ravi Kapoor	24-07-2025	23-07-2026
299	Lucknow	Meerut	Shree Krishna Associate	H.O. : A -100, Kirti Palace Colony, Garh Road, Meerut B.O. : Chamber No. 13, CBI Building, Civil Court, Ghaziabad	8859343022 - Manoj Saini	24-07-2025	23-07-2026
300	Lucknow	Meerut	Tech Mech International Pvt Ltd	Head Office: S.M. Kuteer, Mandir Marg, 92 – Civil Lines, Meerut Regd. Office: Flat No. IE, S-505, 1st Floor, School Block, Shakurpur, New Delhi	9759952289 - Vinod Giri	24-07-2025	23-07-2026
301	Lucknow	Meerut	Unique Solutions	69/1, Prabhat Nagar, Jail Chungi, Meerut	7906789362 - Amit Kumar	24-07-2025	23-07-2026
302	Lucknow	Varanasi	Bhuneshwar Agency Lucknow	BHUNESHWARPRASAD.IN@GMAIL.COM	Bhuneshwar Prasad, 8799240110	23-03-2026	22-06-2027

ENFORCEMENT AGENCY DETAILS AS ON 30.06.2026

SN	Zone Name	Region Name	Name Of Enforcement Agencies	Mailing Addresses Of Agency	Key Person Name, Mobile No.	Date of Appointment / Last Review	Valid upto (Date)
303	Lucknow	Varanasi	M/S Vardan Debt Enforcement Pvt Ltd.	VDRE941544@GMAIL.COM	Akhilesh Singh And Arun Kumar Jaiswal, 9415448672	23-03-2026	22-06-2027
304	MMZO	NMRO	M/S Gis Mumbai Pvt. Ltd.	gismumbaipvtltd@gmail.com	Mr. Amit 9819338168 9029441319	19-08-2025	18-08-2026
305	MMZO	NMRO	M/S Arck Consultants Pvt.Ltd	finvishal@yahoo.com	Mr. Sachin 9920321202 9892333340	21-08-2025	20-08-2026
306	MMZO	NMRO	Vishesh Enforcement & Finance	visheshenforcements@gmail.com	Mr. Anil Singh 9664971608 9821522877 022-28105697	21-07-2025	20-07-2026
307	MMZO	NMRO	Mandated Asset Possession & Solutions Pvt Ltd	mapsrecovery@gmail.com	Mr. Manoj Jha 9167149479 9967045330 7498996888 9757036929 9968284966 022-27666470	18-09-2025	17-09-2026
308	MMZO	NMRO	M/S Pr- Enforcement Agency	prendetect@gmail.com	Mr. Pravin Jadav 9850488851	12-05-2026	11-05-2027
309	MMZO	NMRO	M/S Ramset The Solution	ramsetthesolution@gmail.com	Rohit Pandey 8830187581	23-03-2026	22-06-2027
310	MMZO	NMRO	Excellent Associates - Enforcement Agency	excellentassociatengsp@gmail.com	Santosh 8879020205	08-06-2026	07-06-2027
311	MMZO	NMRO	M/S Frontline Enforcement Agency	frontline.enforcementagency@gmail.com	Mr. Nitin Prajapati 9726162728 9687670308	26-05-2026	25-05-2027
312	MMZO	NMRO	P.J. Properties	pjproperties10@gmail.com	Phooj Kumar Jha 9004530657	21-08-2025	20-08-2026
313	MMZO	Panaji	M/S. Tinnest Enterprises	<u>tinnestenterprises@gmail.com</u>	Yeshwant 9511887071	22-08-2025	21-08-2026
314	MMZO	Panaji	M/S. Sahara Agency	<u>saharaagency2032@gmail.com</u>	Sajid Shaikh 8484019994	06-01-2026	05-01-2027
315	MMZO	SMRO	Gis Mumbai Pvt. Ltd.	gismumbaipvtltd@gmail.com	Amit Srivastava-9029441319	02-04-2026	01-04-2027
316	MMZO	SMRO	Ramest The Solution	ramsetthesolution@gmail.com	Rohit Pandey - 8793993411	08-05-2026	07-05-2027
317	MMZO	SMRO	Arck Consultants Pvt. Ltd.	finvishal@yahoo.com	Vishal-9892 333340	03-04-2026	02-04-2027
318	MMZO	SMRO	Pj Properties & Associates	<u>pjproperties10@gmail.com</u>	Phool Jha-9004530657	03-04-2026	02-04-2027
319	MMZO	SMRO	3Irac	mumbai.3iarc@3iarc.com	Anand-9664482909	19-05-2026	18-05-2027

ENFORCEMENT AGENCY DETAILS AS ON 30.06.2026

SN	Zone Name	Region Name	Name Of Enforcement Agencies	Mailing Addresses Of Agency	Key Person Name, Mobile No.	Date of Appointment / Last Review	Valid upto (Date)
320	MMZO	SMRO	Jvd Recovery Agency	jvdmumbai@yahoo.com, jvdmumbai@gmail.com	Abdul 9819075566	03-04-2026	02-04-2027
321	MMZO	SMRO	Delta Amalgamated Services Pvt. Ltd.	sarfaesi@deltaservices.in	Kushal Marchant-8928494739	18-07-2025	16-07-2026
322	MMZO	SMRO	Shiv Shakti Associates	assoshivshakti1@gmail.com	Tapan Moitra 879583988	13-10-2025	12-10-2026
323	MMZO	Thane	Frontline Enforcement Agency	frontline.enforcementagency@gmail.com	Nitin Prajapati-9726162728	01-09-2025	31-08-2026
324	MMZO	Thane	C S Financial Services	cfinancialservices02@gmail.com	Nilesh Patil-9892887853	01-09-2025	31-08-2026
325	MMZO	Thane	Asset Resolution & Management Sercives	info@sarfaesi.in	Sachin Jalgaonkar-9702282676	02-05-2026	01-05-2027
326	MMZO	Thane	Shivay Inforcement Recovery Agency	recovery@shivayinforcement.com	Yogesh Sonawane-9117553555	23-04-2026	22-04-2027
327	MMZO	Thane	Sizing Technology Pvt Ltd	sizing technology@gmail.com	Vivek Berde-828294444	04-05-2026	03-05-2027
328	Patna	Darbhangha	M/S Surya Mishra Services Pvt Ltd	SURYA PRAKASH MISHRA,AT BERUAA DIH,PO- BARIYARPUR,PS-SAKRA,,DIST MUZAFFARPUR PIN-843102 /surya92mishra@gmail.com	Mr Surya Prakash Mishra /6299261422	07-11-2025	06-11-2026
329	Patna	Darbhangha	M/S. Pratayaya Solution Pvt Ltd	1 st Floor, Shanti Market, Ranjan Path More, Near Shiv Mandir, Gola Road Patna, Bihar-801503 /pratyayasoloutions@gmail.com	Deepak Kumar/7257005700	05-02-2026	04-02-2027
330	Patna	Darbhangha	Tejas Enforcement Pvt Ltd	FIRST FLOOR, BUILDING NO-163, GALI NO-04 WARD NO- 20, BHAWANIPUR JIRAT, MOTIHARI, DIST- EAST CHAMPARAN,845401 /avanishkumar339@gmail.com	Avanish Kumar/6202665875	30-03-2026	29-03-2027
331	Patna	Darbhangha	Akash Recovery Servises Pvt Ltd	Registered office at- Ashiana Tower, 4th Floor, North Exhibition Road, Patna-800001. arspl2006@gmail.com	Keshav Kumar/9006317103	13-10-2025	12-10-2026
332	Patna	Dhanbad	Raj Shree Services	rajshreeservices22@gmail.com	Mr. Rajesh Kumar/ 9835385564	05-06-2026	04-06-2027

ENFORCEMENT AGENCY DETAILS AS ON 30.06.2026

SN	Zone Name	Region Name	Name Of Enforcement Agencies	Mailing Addresses Of Agency	Key Person Name, Mobile No.	Date of Appointment / Last Review	Valid upto (Date)
333	Patna	Gaya	Chitij Secure Solution Pvt Ltd	SS COMPLEX NAGMATIYA ROAD GAYA/CARECHITIJ@GMAIL.COM	Sanjay Kumar Mob No-9771539102	24-12-2025	23-12-2026
334	Patna	Gaya	Swami Narayan Solution Pvt Ltd	C/O KUMAR SAURABH KHATANGI NIWAS NEAR BULLA SHAHID LAKHIBAGH MANPUR GAYA/SNSPVTLTD1043@GMAIL.COM	Saurav Kumar Mon No 8434293067	22-08-2025	21-08-2026
335	Patna	Gaya	Milestone Debt Management Pvt Ltd	SRI SAI ENCLAVE,PROFESSOR COLONY NORTH SASTRI NAGAR PATNA/milestonedebt.niwashchandra@gmail.com	Sanoj Kumar Mob No 8789714198	04-07-2025	03-07-2026
336	Patna	Gaya	Apm Recovery And Support Services Pvt Ltd	LAKHANPUR MANPUR GAYA/mukeshkumar31101984@gmail.com	Mukesh Kumar Mob No 9852998857	06-08-2025	05-08-2026
337	Patna	Gaya	Ansuman Agency & Services Pvt Ltd	RAMLAKHAN PRASAD,GHUDHARITAR,BODHGAYA ROAD ,GAYA/anshumanagency@gmail.com	Dharmendra Kumar Mob No 9334753047	22-08-2025	21-08-2026
338	Patna	Katihar	Daksh Professional Consulting Pvt Ltd	Email- dpcpatna09@gmail.com, Address-C/406, Laxmi Maa Plaza, East Lohanipur, Kadamkuan, Patna-800003	Vinod Kumar-9334312340	07-07-2025	06-07-2026
339	Patna	Motihari	M/S Tejas Enforcement Private Limited	avanishkumar339@gmail.com	Mr. Avanish Kumar 6202665875	06-10-2025	06-10-2026
340	Patna	Motihari	M/S Narshimha Recovery Solutions Private Limited	narsimharecovery@gmail.com	Randhir Kr. Giri S/O Hareram Giri 8210421179, 7004530554	06-10-2025	06-10-2026

ENFORCEMENT AGENCY DETAILS AS ON 30.06.2026

SN	Zone Name	Region Name	Name Of Enforcement Agencies	Mailing Addresses Of Agency	Key Person Name, Mobile No.	Date of Appointment / Last Review	Valid upto (Date)
341	Patna	Muzaffarpur	M/S Onkar Nath Singh	C/O Sadhu Kumar,Ground Floor,Chiraiyatand High School Gali, Mithapur,Behind TPS Collage,Dist-Patna State-Bihar Pin-800001(Mail-osingh073@gmail.com)	Mr. Anish Kumar And Contact-9431652062	22-07-2025	21-07-2026
342	Patna	Muzaffarpur	Maa Bhawani Recovery Services Private Limited	at Bhagwanpur Chowk,Infront Of HDFC Bank, Muzaffarpur, Bihar Pin-842001(Mail-mabhawanirspl@gmail.com)	Mr. Santosh Kumar And Contact-9308096731	07-07-2025	06-07-2026
343	Patna	Muzaffarpur	Paradise Security & Recovery Solution Pvt Ltd	At Sahbazpur,PO-Bhikhanpur,PS-Ahiyapur,Dist-Muzaffarpur, Bihar, Pin-842004	Mr.Vijay Kumar And Contact No-7992453320	18-02-2026	17-02-2027
344	Patna	Patna	Debt Management Service	debtmanagement.services2011@gmail.com	Raj Kumar-9470641940	18-02-2026	17-02-2027
345	Patna	Purnea	Narsimha Recovery Solution Pvt Ltd	DADAR KOLUWA,PO-MIT MUZAFFARPUR,PS - ASHIYAPUR,MUZZAFARPUR BIHAR,843108 narshimharecovery@gmail.com	Deepak Kumar 7004530554	06-03-2026	14-01-2027
346	Patna	Purnea	Daksh Professional Consulting Pvt Ltd	C-406, Lakhshmi uma Plaza,East Lohanipur,Kadam Kuan,patna,800003	Anup Kumar- 8709114490	13-07-2025	12-07-2026
347	Patna	Purnea	Aaa Capital Services Pvt Ltd	E-10A,BASEMENT ,KAILASH COLONY,NEW DELHI ,110048 aaa@aaacapitalservices.com	Amarjeet Mahto-9318336155	05-07-2025	04-07-2026
348	Patna	Ranchi	Hardcore Consultancy Services Pvt Ltd	4TH FLOOR, SHOP NO 23A, ROSHPA TOWER, MAIN ROAD, RANCHI , JHARKHAND 834001	Ravi Kant Kumar/ 7870787116	04-07-2025	03-07-2026

ENFORCEMENT AGENCY DETAILS AS ON 30.06.2026

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349	Patna	Ranchi	Wings Agency & Services Pvt Ltd	JAI PRAKASH NAGAR, ARSANDEY, PO- ARSANDEY, PS-KANKE , RANCHI 834006, JHARKHAND	Ravindra Mohan Mishr/ 9470140024	04-07-2025	03-07-2026
350	Patna	Siwan	Narshimha Recovery Solution Pvt Ltd	C/O-Smt Ruby Sinha, Dadar Koluwa, Near Police Line Chowk Ahiyapur Muzaffarpur Pin- 843108/narshimharecovery@gmail.com	Rakesh Ranjan/9973422838	04-09-2025	03-09-2026
351	Patna	Siwan	Aaa Capital Service Agency	B-143-144, LGF, Lajpat Nagar-1, New Delhi- 110024/aaa@aaacapitalservices.com	Rajan Kumar/9572625054	21-05-2026	20-05-2027
352	Patna	Siwan	Daksh Professional Consulting Pvt Ltd	F-242-B, Mangal Bazar, Laxmi Nagar, New Delhi- 110092/dpcpatna09@gmail.com	Dharmendra Kr Singh/8084137121	08-09-2025	07-09-2026
353	Pune	Ahilyanagar	Shri Renuka Multi Services	B-8 Tirupati Supreme Enclave Jalan Nagar Aurangabad	Umesh Deshpande	25-08-2025	24-08-2027
354	Pune	Ahilyanagar	Om Enterprises	Gat No 84A Nanasaheb Bunglow Opp Rangoli Hotel Bhushan Nagar Kedgaon Ahmednagar 414005	Satish Karale	25-08-2025	24-08-2027
355	Pune	Akola	M/S Om Sai Ram Enterprises	Shivajisarnaik79@Gmail.Com	Shivaji Narayan Sarnaik - 9765020579	09-06-2026	08-06-2027
356	Pune	Akola	M/S Anna Recovery	Milijan0790@Gmail.Com	Milind Ram Sangole - 8830845933	16-09-2025	15-09-2026
357	Pune	Akola	Dadasaheb Jagtap Associates Enforcement And Resolution Pvt Ltd (Jagtap Associates),	Enforcementandresolution@Gmail.Co m	Adv Sambhaji Popatrao Jagtap - 8805421234	07-11-2025	06-11-2026
358	Pune	Akola	M/S Major Recovery & Security Agency	<u>Major.Recovery1@Gmail.Com</u>	Anil Prabhakar Wankhede - 9822638370	07-11-2025	06-11-2026
359	Pune	Amravati	M/S Adhira Agency	Shiv Shakti Nagar, Amravati	Mr. Praful Balkrishna Dhurandhar	01-04-2026	31-03-2027

ENFORCEMENT AGENCY DETAILS AS ON 30.06.2026

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360	Pune	Chh. Sambhajinagar	K & L Multiservices	Mr. Dnyaneshwar Lahane And Mrs. Kirti Dipak Lokhande M/S. K And L Multiple Services Llp,Balaji Park,Subhash Nagar Dhanori,Pune-411015 (Maharashtra)	Mr.Dnyaneshwar Lahane - Mob No. 8329479384	09-06-2026	09-06-2027
361	Pune	Chh. Sambhajinagar	Global Enterprises	M/S. Global Enterprises ,179, Tirupati Balaji Society, Near Zp School, Nagar Kalyan Road, Shivaji Nagar, Ahilyanagar (Ahemadnagar) (Maharashtra)	Mr.Pravin Kodam - Mob.No. 9604566456	15-06-2026	15-06-2027
362	Pune	Chh. Sambhajinagar	Shourya Multiservices	M/S. Shourya Multiservices ,Office No. Bc-3, H Wing, Plot No.72/6/7 & 8, Bharat Nagar ,Aurangabad-431001 (Maharashtra)	Mr.Shailesh Deshpande - Mob. No. 9689267009	01-07-2026	01-07-2027
363	Pune	Chh. Sambhajinagar	Morya Associates	M/S.Morya Associaetes Office No.203, Plot No. P-79, Gold Fields Building,Midc Chikalthana,Golden City Centre, Chikalthana Chatrapati Sambhajinagar,Aurangabad,(Maharashtra)-431210	Mr.Ganesh Shrirang Mankuskar - Mob. No. 9923619999	30-06-2026	30-06-2027
364	Pune	Chh. Sambhajinagar	Mra Recovery & Financial Services	M/S.Mra Brilliant , At Lane No. 03, New Hanuman Nagar, Near Water Tank, Cidco N-4 Aurangabadchatrapati Sambhajinagar,Aurangabad,(Maharashtra)-431003	Mr.Balaji Bansode - Mob. No. 9604420094	16-03-2026	16-03-2027
365	Pune	Chh. Sambhajinagar	Shourya Finance & Multiservices	M/S. Shourya Fianance & Multiservices At A-116, H-35/04, N-9, Cidco, Aurangabad,(Mnc), Aurangabad-431001 (Maharashtra).	Mr.Kailashsingh Bayas - Mob. No. 9766623959	01-07-2026	01-07-2027

ENFORCEMENT AGENCY DETAILS AS ON 30.06.2026

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366	Pune	Chh. Sambhajinagar	Om Sai Ram Enfo Agency	Mr.Shivaji Narayan Sarnaik,M/S. Om Sai Ram Enterprises,Flat No. D-05, Samyak Arcade Canought Place,Cidco, Aurangabad-431003 (Maharashtra).	Mr.Shivaji Narayan Sarnaik - Mob No. 9765020579	01-07-2026	01-07-2027
367	Pune	Chh. Sambhajinagar	M. D Associetes	Shri Machindra Dadarao Nagargoje,M/S. M D Accociates Recovery Agency ,Bhagwan Baba Chowk,Beed - 431122 (Maharashtra)	Mr.Macchindra Nagargoje - Mob No. 7038025557	01-07-2026	01-07-2027
368	Pune	Chh. Sambhajinagar	Sai Laxmi Enterprises	M/S Sai Laxmi Bank Recovery & Multi Services,Garimanagar, Station Road, Wadangle Vasti, Kopargaon, Ahmednagar	Mr.Machindra Gorde - Mob. No.8208742955	01-07-2026	01-07-2027
369	Pune	Jalgaon	Sms Services	Servicessms02@Gmail.Com	Mr Sachin Babanao Marathe	03-09-2025	02-09-2026
370	Pune	Jalgaon	Shriyash Financial Solutions And Consultancy Services	Shriyash.Consultancy@Gmail.Com	Mr Swapnil Sunil Kanaldekar	03-09-2025	02-09-2026
371	Pune	Jalgaon	Sahara Agency	Saharaagency2032@Gmail.Com	Mr Mohammad Yasin Mubarak Shaikh	05-08-2025	04-08-2026
372	Pune	Nagpur	M/S. Npa Financial	Npafs.Ngp@Gmail.Com	Akhil Satfale/8805471245	08-08-2025	08-08-2026
373	Pune	Nagpur	Jmj Enterprises Solutions Llp	Jmjlegal@Gmail.Com	Naveen Kumar/9625225950	13-11-2025	13-11-2026
374	Pune	Nasik	Kaizen Solution	501,5th Floor,Rushiraj Regency Opp.Mama Mungi Mangal Karyalaya Near Vidya Vikas Circle, Gangapur Road Nasik-422005	Mr.Nikhil Chandrashekhar Pandit 8055703040	02-06-2026	02-06-2027
375	Pune	Nasik	Deeplaxmi Communication	5th, Sundarsham Appt., Behind Inox Theater, Ashoka Marg, Nasik Pune Road, Nashik	Omkar R Mandale 9766400082	05-06-2026	05-06-2027
376	Pune	Nasik	Principlus Services Pvt. Ltd.	02, Durvankur Sankul, P. No. 13,14 S. No. 35/1/1, Rameshwar Nagar, Gangapur Road, Nashik-422013	Mr. Mahesh Bugade 9923372918	31-05-2026	31-05-2027
377	Pune	Nasik	Money Maven	moneymavangbp@gmail.com	Pankaj Bhalchandra Kothawade 9623789100	15-06-2026	14-06-2027
378	Pune	Nasik	Ss Security	sssecurity@gmail.com	Sachin Salunkhe 9850989505	15-06-2026	14-06-2027

ENFORCEMENT AGENCY DETAILS AS ON 30.06.2026

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379	Pune	Pune	Dadasaheb Jagtap And Associates	Enforcementandresolution@Gmail.Com	Sambhaji Jagtap 8805421234	24-01-2026	23-01-2027
380	Pune	Pune	Alse Rajiv And Company	Alserajiv@Gmail.Com	Rajiv Alse 8657635302	03-06-2026	02-06-2027
381	Pune	Pune	Legend Concepts Enforcements Private Limited	Legendconceptspvtltd@Gmail.Com	Nikhil Bhosale 9850957549	14-08-2025	13-08-2026
382	Pune	Solapur	M/S Sahara Agency	Saharaagency2032@Gmail.Com	Mahamadyasin Mubarak Shaikh 9511898677	28-10-2025	27-10-2026
383	Pune	Solapur	Vishwa Financial Conultanat	Div.Vishwafinancialservices@Gmail.Com	Basavraj Jote 9967592127	23-10-2025	22-10-2026
384	Pune	Solapur	Yogesh Kalange Associates	Advyogeshkalange@Gmail.Com	Yogesh Ashok Kalange 973054008	16-07-2025	15-07-2026
385	Raipur	Ambikapur	M/S Aambe Associates	Gulab Nagar, Mopka, Bilaspur, CG	Abhishek Goutam 9300339069	02-05-2026	31-03-2027
386	Raipur	Ambikapur	Legal Authorised Debt Recovery And Enforcement Cell	164, Madan Mahal, Jabalpur	Upendra Tiwari 7879004589	02-05-2026	31-03-2027
387	Raipur	Ambikapur	M/S Arihant Enterprises	A 24, Krishna Kala Niwas, Radha Swami Nagar, Bhatagaon, PO Sundernagar, Raipur, C G	Bikash Sahu, 9165876334	02-05-2026	31-03-2027
388	Raipur	Bhubaneswar	City Investigation	Plot No-61/3001,Udayagiri Vihar NH-16 Patrapada,PS-Khandagiri Bhubaneswar-751003 Mail Id-cityinvestigation@yahoo.com	Kesab Ch Panda Mob No-9437633914	19-06-2026	31-03-2027
389	Raipur	Bhubaneswar	Shree Jyoti Finance Management Services	Plot No-197/A,1st Floor (Left wing) Saheed Nagar,Bhubaneswar, Khurda-751007	Ashish Mohanty Mob No-9338218920	19-06-2026	31-03-2027
390	Raipur	Bhubaneswar	Bd Associates	AT-ANDARPUR,PO-KALYANI NAGAR CUTTACK-751003 MAIL-ID-bdassociates.ctc@gmail.com	Bibhuti Achrya Mob No-9238305100	19-06-2026	31-03-2027

ENFORCEMENT AGENCY DETAILS AS ON 30.06.2026

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391	Raipur	Raipur	Rohi Recovery Management	A 46, P.S. City Coloney, Kushalpur Chowk Raipur	Kamlesh Jaiswal,9399669933	19-06-2026	24-10-2026
392	Raipur	Raipur	Rajshree Services	Shanti Vihar Colony, Damodarpur Dhanbad Jharkhand, Pin 826004	Rajesh Kumar,9835385564	19-06-2026	24-10-2026
393	Raipur	Raipur	Ambe Associates	Near Udyog Bhavan Raipur	Abhishek Goutam 9300339069	19-06-2026	24-10-2026
394	Raipur	Raipur	Arpa Associates	Smriti van Road, Rajkishore Nagar Bilaspur 495001	Yogesh Shiriya,9300325514	19-06-2026	24-10-2026
395	Raipur	Raipur	Rp Enterprises	New Rajendra Nagar Raipur 492001	Mrs Singhu Namdeo,8827188849	19-06-2026	24-10-2026
396	Raipur	Raipur	Pbs Associates	H.No. 180, Near Nikhil Ashram, Bhatrai Bilaspur CG.495001	Bhupendra Sharma, 9098779416	19-06-2026	24-10-2026
397	Raipur	Sambalpur	M/S City Investigation & Detective	Plot no 61/3001, Udayagiri Vihar, NH-16, Patrapada, Khandagiri, Bhubneshwar-751019.	Kesab Ch Panda,9437633914, 8895482590, 9040333914, 97777252051	19-06-2026	24-10-2026
398	Raipur	Sambalpur	M/S Central Investigation Center	SHOP NO 10, BSNL Chowk, RDA Market, Chend, Rourkela-15,	Malay Kumar,Swapan Kumar Biz,9437986704, 9437986703, 7077321317.	20-04-2026	22-12-2026