

ENFORCEMENT AGENCY DETAILS (01/11/2025)

Sr.No.	Zone	Region	Name Of Enforcement Agencies	Mailing Addresses Of Agency	Key Person Name And Contact Details	Date of Appointment	Valid upto
1	Ahmedabad	Ahmedabad	J G Recovery Agency Pvt Ltd	Mail id: jgrecoveryagencyp21@gmail.com	SHYAM SAROJ, Mob. No. 6351382484	03-07-2025	02-07-2026
2	Ahmedabad	Ahmedabad	Legal Eagle	Mail id: legaleagle099@gmail.com	Rahul, Mob. No. 9924444482	03-07-2025	02-07-2026
3	Ahmedabad	Ahmedabad	M/s Thirdeye Associates	Mail id: thirdeyeassociates123@gmail.com	Gautam, Mob. No. 9824514696	03-07-2025	02-07-2026
4	Ahmedabad	Ahmedabad	3 I Asset Resolution Consultants	Mail id: thechetan@yahoo.com, Chetan@3iarc.com	Chetanbhai, Mob. No. 9825098339	03-07-2025	02-07-2026
5	Ahmedabad	Ahmedabad	AAA Capital Services Pvt. Ltd.	Mail id: aaa@aaacapitalservices.com, ravi.rathod1082@gmail.com, abhishek.jain@aaacapitalservices.com	Mahipal Sinh Rathod, Kuldeep Pandey, Mob. No. 9537503242	03-07-2025	02-07-2026
6	Ahmedabad	Ahmedabad	Aadwee Asset resolution company	Mail id: aarcgujarat@yahoo.com	Neeraj, Mob. No. 9375068986	03-07-2025	02-07-2026
7	Ahmedabad	Ahmedabad	Finnreco Corporate Solutions Pvt. Ltd.	Mail id: info@finnreco.com, moradiyahd@gmail.com, mmbhatt_advocate@yahoo.in, finnreco.ahd@gmail.com	Naresh Soni Mehul Bhatt Haresh Moradiya, Mob. No. 9825853060	03-07-2025	02-07-2026
8	Ahmedabad	Ahmedabad	JVD Recovery Agency Ltd	Mail id: jvdhelp@yahoo.com, jvdgujarat@yahoo.com	Gautam, Mob. No.9924140463	03-07-2025	02-07-2026
9	Ahmedabad	Ahmedabad	Prabha Enforcement & Debt Agency	Mail id: prabhaenforcement@yahoo.com	Prabha, Mob. No. 7359703480	03-07-2025	02-07-2026
10	Ahmedabad	Ahmedabad	Ramest The Solution	Mail id: ramest.thesolution@gmail.com	Harvindar Singh, Mob. No. 9979883773	03-07-2025	02-07-2026
11	Ahmedabad	Ahmedabad	Shine Debt Management Services	Mail id: shinenvn@gmail.com	Nirmal, Mobile No.9426788942	03-07-2025	02-07-2026

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12	Ahmedabad	Ahmedabad	Zenith Recovery Agency	Mail id: znayak188@gmail.com, zenithrecovery1710@gmail.com, zenithrecovery.surat@gmail.com	Sanjay, Mobile No. 9824277792	03-07-2025	02-07-2026
13	Ahmedabad	Baroda	AAA Capital Services Pvt. Ltd.	Mail id: abhishek.jain@aaacapitalservices.com	Jatin thakor, Mobile No. 9512929129 Vinay Tivari, Mobile No. 7574833104	03-07-2025	02-07-2026
14	Ahmedabad	Baroda	Finnreco Corporate Solutions Pvt. Ltd.	C1 to 4 , 3 rd Floor , N.B. Point, Near Shyamuba Hospital, Nana varachha, Surat-395006	KIRTI PATWA, Mobile No. 9377225571 9601292636	03-07-2025	02-07-2026
15	Ahmedabad	Baroda	FRONTLINE ENFORCEMENT AGENCY	Registered Office: B/1404, Imperial Heights, Near Shanti Garden, Mira Road East-401107, Thane Maharashtra Branch Office: B-402, Shreeji Poojan Apt. Near Narayan T Chappra Bhata Road, Amroli Surat-394107 Gujarat	MR ANKIT SHUKLA, Mobile No. 9408174400	18-09-2025	17-09-2026
16	Ahmedabad	Baroda	LEAGLE EAGLE	Mail id: legaleagle099@gmail.com	RAHUL/HIREN, Mobile No. 9712931845 9924444482	03-07-2025	02-07-2026
17	Ahmedabad	Baroda	MUDRA DEBT RECOVERY	307, Ptel Ashwamegh Complex, Sayajiganj, Vadodara 390020	MR M K BAGIYA, Mobile No. 9924140465	18-09-2025	17-09-2026
18	Ahmedabad	Baroda	PRABHA ENFORCEMENT AND DEBT AGENCY	Prabha Enforcement and Debt Agency, 204, Silver Oak Complex, GEA Circle, Akota, Vadodara,390020	PRABHA JHA, Mobile No. 7383627837 9913173919	03-07-2025	02-07-2026

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19	Ahmedabad	Baroda	RAMEST THE SOLUTION	Mail id: ramest.thesolution@gmail.com	MR TRIPATHI, Mobile No. 7984610154	03-07-2025	02-07-2026
20	Ahmedabad	Baroda	THE MATRIX SOLUTION	Address-304, Stadium Complex Above Havmor Restaurent, Near Navrangpura Bus stand Stadium, Navarangpura, CG Road 380009	KRUNAL SHUKLA, Mobile No. 9537389537	18-09-2025	17-09-2026
21	Ahmedabad	Baroda	ZARINA MALEK RECOVERY AGENCY	Zarina Malek Recovery Agency, Khatkiwada, Near Qureshi Hall, Vadodara,	ZARINA MALEK, Mobile No. 9499847896 9428457386	18-09-2025	17-09-2026
22	Ahmedabad	Baroda	M/s Zenith Recovery Agency	252, 253, 254, 2nd floor, Sankheshwer Complex, Kailashnagar,Opp. Raymond Showroom, Sangrampura,Surat- 395002.	MAHENDRA VAGHELA 9106628959	03-07-2025	02-07-2026
23	Ahmedabad	Baroda	Aadwee Asset Resolution Company	B 21, B/H Mothers School, Gotri Road, Umang society, gotri road, vadodara	Neeraj Trivedi	03-07-2025	02-07-2026
24	Ahmedabad	Gandhinagar	AAA Capital Services Pvt. Ltd.	Mail id: abhishek.jain@aaacapitalservices.com	Vinay Tivari 7574833104	19-11-2024	19-11-2025
25	Ahmedabad	Gandhinagar	Ramest the Solution	Mail id: ramest.thesolution@gmail.com	HARVENDRA SINGH 9979883773	07-12-2024	07-12-2025
26	Ahmedabad	Gandhinagar	Zenith Recovery Agency	Mail id: zenithrecovery.surat@gmail.com	Mr. Sanjay (Mobile no. 9824277792)	03-12-2024	03-12-2025
27	Ahmedabad	Gandhinagar	Legal Eagle	Mail id: legaleagle099@gmail.com	Rahul Gupta 9924444482	08-07-2025	08-07-2026
28	Ahmedabad	Gandhinagar	Amough consultants	Mail id: amoughconsultants2024@gmail.com	Sushil Kumar Upadhyay 9998892494	10-07-2025	10-07-2026

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29	Ahmedabad	Jamnagar	PRITHVI CAPITAL SERVICES	Mail id: prithvicapitalservices@gmail.com	Rafik sipahi 8758080904	02-06-2025	01-06-2026
30	Ahmedabad	Jamnagar	THIRDEYE ASSOCIATES	Mail id: thirdeyeassociates123@gmail.com	GAUTAM-9824514696	28-07-2025	27-07-2026
31	Ahmedabad	Jamnagar	D & D ENTERPRISES	Mail id: hukamsinh001@gmail.com	Hukamsinh Sodha 7600975625	03-08-2025	02-08-2026
32	Ahmedabad	Jamnagar	SHUKLA LEGAL LLP		JAY SHUKLA : 9099988826	21-06-2025	20-06-2026
33	Ahmedabad	Jamnagar	RAMEST THE SOLUTION	Mail id: ramest.thesolution@gmail.com	pushpendra 9537236456	28-07-2025	27-07-2026
34	Ahmedabad	Jamnagar	POSSE ENFORCERS INDIA PVT LTD		VIRENDRA SINGH JADEJA-9558816848	02-09-2025	01-09-2026
35	Ahmedabad	Rajkot	AAA Capital Services Pvt. Ltd.	Mail id: aaa@aaacaptialservices.Com	Ronak kumar	15-04-2025	14-04-2026
36	Ahmedabad	Rajkot	Aadwee Asset resolution company	Mail id: aarcgujarat@yahoo.com	Neeraj Trivedi	15-04-2025	14-04-2026
37	Ahmedabad	Rajkot	Finnreco Corporate Solutions Pvt. Ltd.	Mail id: info@finnreco.com	Naresh Moradiya	15-04-2025	14-04-2026
38	Ahmedabad	Rajkot	Hiral Services	Mail id: mkatad@gmail.com	Mahesh Kathad	15-04-2025	14-04-2026
39	Ahmedabad	Rajkot	Medra financial Services	Mail id: info@medrafinancial	Amit Badhela	15-04-2025	14-04-2026
40	Ahmedabad	Rajkot	Prithvi Capital Services	Mail id: prithvicapitalservices@gmail.com	RAFIKBHAI SIHPAHI : 8758080904	15-04-2025	14-04-2026
41	Ahmedabad	Rajkot	Ramest the Solution	Mail id: ramest.the solution@gmail.com	Pupeshpendrasingh	15-04-2025	14-04-2026
42	Ahmedabad	Rajkot	True Value	Mail id: truevalue.rajkot@yahoo.in	K D Parsana	15-04-2025	14-04-2026
43	Ahmedabad	Surat	AAA Capital Services Pvt. Ltd.	Mail id: abhishek.jain@aaacapitalservices.com	Vinay Tiwari	04-02-2025	03-02-2026
44	Ahmedabad	Surat	Finnreco Corporate Solutions Pvt. Ltd.	Mail id: moradiyahd@gmail.com	Haresh Moradiya	23-06-2025	22-06-2026

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45	Ahmedabad	Surat	JVD Recovery Agency Ltd	Mail id: jvd.surat@gmail.com	Paresh Makwana	18-07-2025	17-07-2026
46	Ahmedabad	Surat	Legal Eagle	Mail id: legaleagle099@gmail.com	Rahul Gupta	03-07-2025	02-07-2026
47	Ahmedabad	Surat	Ramest the Solution	Mail id: ramest.thesolution@gmail.com	Harvinder Singh	05-07-2025	04-07-2026
48	Ahmedabad	Surat	Surya Recovery Agency	Mail id: suryarecovery2016@gmail.com	Rajnibhai	04-02-2025	03-02-2026
49	Ahmedabad	Surat	Verve Enforcement Agency Pvt.Ltd.	Mail id: ververecover@rediffmail.com	Nandkishor Tiwari	06-08-2025	05-08-2026
50	Ahmedabad	Surat	Zenith Recovery Agency	Mail id: zenithrecovery.surat@gmail.com	Sanjay Nayak	04-02-2025	03-02-2026
51	Bhopal	Gwalior	Upmanyu Global Assistant	Mail id: upmanyugloblea@gmail.com	Proprietor – Mr. Suneel Bajpai (7566681777)	10-12-2024	09-12-2025
52	Bhopal	Gwalior	M/s Lavi Capital Services Pvt. Ltd.	Mail id: lavicapitalservices22@gmail.com	Director – Mr. Sunny Baboo (8077966969, 7409368024)	13-12-2024	12-12-2025
53	Bhopal	Bhopal	M/S M.N.Financial services	Mail id: mnfinance50@gmail.com	Mr. Vipin Shrivastava Mo. No. 8503866076	07-05-2025	06-05-2026
54	Bhopal	Bhopal	M/S Neelkamal Associate	Mail id: msneelkamalassociate@gmail.com	Mr. Kamlesh Tripathi Mo. No. 7610650217	14-05-2025	13-05-2026
55	Bhopal	Bhopal	M/S Swastik Associate	Mail id: swastikassociatesbhopal@gmail.com	Mr. Afaq Akhter Mo. No. 6378645055	02-07-2025	02-07-2026
56	Bhopal	Bhopal	M/S Aanya Enterprises	Mail id: shandilyajitendra2016@gmail.com	Mr. Jitendra Shandilya Mo. No. 9165869005	26-05-2025	25-05-2026
57	Bhopal	Bhopal	M/S Royal Enterprises	Mail id: royalerenterprisesbhopal11@gmail.com	MR. Waquar Ahmed Mo. No.9981141165	07-05-2025	06-05-2026
58	Bhopal	Bhopal	M/S URMI Enterprises	Mail id: urmienterprises926@gmail.com	Mr. Ajay Gurjar, Mo. No. 8461063373	08-05-2025	07-05-2026

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59	Bhopal	Bhopal	M/S Shraddha Saboori Recovery and Outstanding Pvt Ltd	Mail id: sharddasaboori.pvt@gmail.com	Mr. Ghanshyam Upadhyay, Mobile No. 9826675703	15-07-2025	14-07-2026
60	Bhopal	Bhopal	M/S Capital One Enforcement and Recovery Agency	Mail id: capitalone.ind@gmail.com	Mr. Nitin Vyas, Mo. No. 9993056607	03-06-2025	02-06-2026
61	Bhopal	Bhopal	M/S Authorised Enforcement and Recovery Agency	Mail id: authorisedenforcement@gmail.com	Mr. Pankaj Jha, Mo. No. 9893099570	24-04-2025	23-04-2026
62	Bhopal	Bhopal	The Eminent Enforcement & Recovery Agency	Mail id: theeminentenforcement@gmail.com	Mr. Navin Bhide, Mo. No. 9827282758	08-05-2025	07-05-2026
63	Bhopal	Sagar	Ms. Patel Recovery Agency	Mail id: dineshlic3062@gmail.com	Mr. Dinesh Patel, Mobile No. 9424720636	01-01-2025	31-12-2025
64	Bhopal	Sagar	M J ASSOCIATES	Mail id: mjassociatesidr@gmail.com	Mr. Savan Singh Parmar Mobile No. 9893856418	08-06-2025	09-06-2026
65	Bhopal	Sagar	Aadhya Enetrprises	Mail id: aadhyaenterprisesbpl@gmail.com	Mr. Dinesh Pathak Mobile No. 9589204744	01-01-2025	31-12-2025
66	Bhopal	Sagar	Shri Virendra Kumar Dubey	Mail id: virendrad474@gmail.com	Mr. Virendra Dubey Mobile No. 9302081883	01-01-2025	31-12-2025
67	Bhopal	Sagar	Shraddha Saboori Recovery & Outsourcing Pvt. Ltd.	Mail id: sharddasaboori.pvt@gmail.com	Mr. Ankit Upadhyay Mobile No. 8120513861	08-06-2025	09-06-2026
68	Bhopal	Sagar	Ms. Sahil Motors	Mail id: tiwarisahil6262@gmail.com	Mr. Anup Tiwari Mobile No. 9589649555	27-06-2025	26-06-2026
69	Bhopal	Ratlam	C & K ENTERPRISES	Mail id: enterprises.cnk@gmail.com	ZIY AUR REHMAN KHAN Mobile No. 9300448347	10-12-2024	10-12-2025
70	Bhopal	Ratlam	SHRADDHA SABOORI RECOVERY & OUTSOURCING PVT. LTD	Mail id: sharddasaboori.pvt@gmail.com	GHANSHYAM UPADHYAY Mobile No. 9826675703	19-05-2025	19-05-2026
71	Bhopal	Jabalpur	RADHA ASSOCIATES	Mail id: radhaa.recovery@gmail.com	MR.ANANT SINGH GAUTAM	14-06-2025	13-06-2026
72	Bhopal	Jabalpur	LEGAL AUTHORISED DEBT RECOVERY & ENFORCEMENT CELL	Mail id: zifa786@gmail.com	MR.ANNAND KUMAR CHOUBEY	04-06-2025	03-06-2026

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73	Bhopal	Jabalpur	YADAV ASSOCIATES	Mail id: yadavbharat813@gmail.com,	MR BHARAT YADAV	22-06-2026	21-06-2026
74	Bhopal	Jabalpur	THE AUTHORISED ENFORCEMENT & RECOVERY AGENCY	Mail id: authorisedenforcement@gmail.co m	MR VINOD VYAS	18-01-2025	17-01-2026
75	Bhopal	Jabalpur	M/S ARIHANT ENTERPRISES	Mail id: arihantenterprises90@gmail.com	MR.BIKAS KUMAR SAHU	17-12-2024	16-12-2025
76	Bhopal	Jabalpur	AMBE ASSOCIATES	Mail id: ambeassociates369@gmail.com	MR ABHISHEK KUMAR GAUTAM	18-07-2025	17-07-2026
77	Bhopal	Jabalpur	GOODLUCK AGENCY	Mail id: javedkhan5062@gmail.com	MR.SHADAB KHAN	01-09-2025	31-08-2026
78	Bhopal	Jabalpur	MS BHAGYA SHREE AGENCY	Mail id: kunalbhasin97@gmail.com	MR. KUNAL BHASIN	18-10-2025	17-10-2026
79	Bhopal	Jabalpur	SHREEM AGENCY	Mail id: vsrajputpnb@gmail.com	MR.VIJAY SINGH RAJPUT	18-10-2025	17-10-2026
80	Bhopal	Jabalpur	PARMAR UNITED ASSOCIATES	Mail id: sanjaynamdeo782@gmail.com	MR.RAJESH PARMAR	07-03-2025	06-03-2026
81	Bhopal	Chhindwara	Name : M.J.Associates Prop. Mohd. Jameel S/o Sh. Mohd. Shafiq	Mail Id : mjassociatesidr@gmail.com	Name : M.J.Associates Prop. Mohd. Jameel S/o Sh. Mohd. Shafiq Office Address : E.D.188,Scheme No. 94,Sector D, Ring Road, Khajrana Indore MP 452016 Mob No. : 9826393394 Mail Id : mjassociatesidr@gmail.com	16-05-2025	15-05-2026
82	Bhopal	Chhindwara	Name : Anil Shankar & Company Prop. Mr. Anil Shankar	Mail ID: anilshankar999@gmail.com,	Name : Anil Shankar & Company Prop. Mr. Anil Shankar Office Address : 234/1Vivekanand Ward Betul MP 460001, Cont No. 6267571139, Mail ID: anilshankar999@gmail.com,	16-05-2025	15-05-2026

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83	Bhopal	Chhindwara	Name : PS Credit & Resolution Prop. Mr. Chanchlesh Shankar	Mail ID: chanchleshshankar@gmail.com,	Name : PS Credit & Resolution Prop. Mr. Chanchlesh Shankar Office Address: Vivekanand Ward Near Karuna Hospital, Betul MP 460001, Cont No. 9165122399, Mail ID: chanchleshshankar@gmail.com,	16-05-2025	15-05-2026
84	Bhopal	Hoshangabad	SHRADHA SABURI RECOVERY & ALL SOURCING PVT LTD	Mail id: shraddasaboori.pvt@gmail.com,	Mr. Ghanshyam Upadhyay Contact- 9826675703	14-05-2025	13-05-2026
85	Bhopal	Hoshangabad	PS CREDIT & RESOLUTION	Mail id: chanchleshshankar@gmail.com	Mr. Chanchlesh Shankar Contact- 9165122399	14-05-2025	13-05-2026
86	Bhopal	Hoshangabad	MJ ASSOCIATES	Mail id: mjassociatesidr@gmail.com	Mr. Aashim Khan Contact- 9977723642	14-05-2025	13-05-2026
87	Bhopal	Indore	Shri Shardhha Saburi Recovery and Outsourcing Pvt Ltd	Mail id: sharddasaboori.pvt@gmail.com	ANKIT UPADHAYA	15-05-2025	14-05-2026
88	Bhopal	Indore	M/s MJ Associate	Mail id: mohdjamil- 2006@yahoo.com	MOHD JAMIL	15-05-2026	14-05-2026
89	Bhopal	Shahdol	Ms A S AGENCY (Prop Mr Abdul Sajid khan)	Mail id: sajid_k@rediffmail.com	Mr Abdul Sajid khan Mob No 9584193758	21-08-2025	20-08-2026
90	Bhopal	Shahdol	Jai Shree Mahakal Associate Prop Mr Deepak Bajpai	Mail id: jsmassociate6143@gmail.com	Mr. Deepak Bajpai Mob No 8435235477, 9617363377	20-08-2025	19-08-2026
91	Bhopal	Shahdol	Arihant Enterprises Prop Mr Bikas Shah	Mail id: arihantenterprises90@GMAIL.COM	Mr Bikas Shah Mob :- 7804916974	15-05-2025	14-05-2026
92	Chandigarh	Amritsar	M/s G.M. Associates	VPO-Amb, Tehsil-Amb District Una (H.P.), mail id: gm.assetsrecovery@gmail.com	Mr. Gurvinder Kumar & Mr. Mukesh Kumar Mobile No. 9878645630	20-08-2025	20-08-2026
93	Chandigarh	Amritsar	M/s Ravi B Mahajan & Associates	Mahajan Market, Near Congress Bhawan Hall Bazar, Amritsar , mail id: rbm_services04@yahoo.co.in	Mr. Ravi Bhupinder Mahajan & Miss Ravisha Mahajan Mobile No. 8437584375	16-04-2025	16-04-2026

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94	Chandigarh	Amritsar	M/s S.K. Mentors Pvt Ltd	H.NO. 1507 Urban Estate Phase-II Jalandhar, mail id: shivkumarwalia@ymail.com	Mr. Shiv Kumar Walia Mobile No. 9316847660	24-10-2025	24-10-2026
95	Chandigarh	Amritsar	M/s Emm Gee Recovery Agency	H.L.- 85 Anand Avenue Amritsar, mail id: emmgeerecoveryagency@gmail.com	Mr. Gujinder Singh Sachdeva & Mr. Jasdeep Singh Mobile No. 9815542332	20-08-2025	20-08-2026
96	Chandigarh	Amritsar	M/s Nikhil Mahajan & Associates	434, Medical Enclave, Circular Road, Amritsar , mail id: nikhilmahajanassociates@gmail.com	Mr. Nikhil Mahajan Mobile No. 9815751302	16-04-2025	16-04-2026
97	Chandigarh	Amritsar	M/s. R & R Asscoiates	1-20, Mahajan Market, Near Congress Bhawan, Hall Bazar, Amritsar – 143001, mail id: rbm_services04@yahoo.co.in	Mr. Ravi Bhupinder Mahajan Mobile No. 9872617569	16-04-2025	16-04-2026
98	Chandigarh	Amritsar	M/s J K Asset & Mgmnt Pvt Ltd	3rd Floor, Mandoo Building, Shaheed Gunj, Srinagar, mail id: jkassetrecovery@yahoo.com	Ghulam Rasool Wani Mobile No. 9622225801	09-02-2025	09-02-2026
99	Chandigarh	Amritsar	SBBN Enforcement & Recovery Agency	Street No. 20, Partap Enclave, Chhehreta, Amritsar, mail id: enforcement777@gmail.com	Ashutosh Mahajan Mobile No. 8360682769	15-05-2025	15-05-2026
100	Chandigarh	Amritsar	Ajinder Singh & Assciates	Chamber 233, District Court, Sect-43, Chandigarh, mail id: ajindersinghsharma49@gmail.com	Ajinder Singh Mobile No. 9814006743	28-03-2025	28-03-2026
101	Chandigarh	Chandigarh	AJINDER SINGH AND ASSOCIATES	CHAMBER NO 233 DISTRICT COURT SECTOR 43 CHANDIGARH, mail id: ajindersinghsharma49@gmail.com	AJINDER SINGH S/O KUNDAN SINGH Mobile No. 9814006743	30-01-2025	30-01-2026

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102	Chandigarh	Chandigarh	BEELINE CONSULTANCY RESOLUTION LLP	SCO 17 MANSA DEVI COMpLEX OPPOSITE PEER BABA DARGAH SECTOR-5 PANCHKULA HARYANA, mail id: chairman@beelineconsultancy.co m , rcguptaa1@gmail.com	RC GUPTA Mobile No. 8360566332	28-03-2025	28-03-2026
103	Chandigarh	Chandigarh	EMBEE FINANCIAL SERVICES	A 204, 2nd Floor, Elante Offices, Plot No 178-178A, Industrial Area, Phase 1, Chandigarh, mail id: tr.anand@embeegroup.in, sarfaesi@embeegroup.in	R K BISHNOI, MUKUL BANSAL Mobile No. 9815138721, 9888200111	13-02-2025	13-02-2026
104	Chandigarh	Chandigarh	GS KASHYAP ASSOCIATES	VPO Gutkar Tehsil SadarDistt. Mandi HP, mail id: gurubachan.g@gmail.com	GURBACHAN SINGH KASHYAP Mobile No. 7018686591	29-01-2025	29-01-2026
105	Chandigarh	Chandigarh	KRISHNA ASSET MANAGEMENT AND SALVAGE SOLUTIONS	122 NEW JAIN NAGAR SAWAN PURI JAGADHARI HARYANA , mail id: viney1327@gmail.com	VINEY KUMAR SHARMA Mobile No. 8607123727, 9315861273	28-03-2025	28-03-2026
106	Chandigarh	Chandigarh	PGA PROFESSIONALS PVT LTD	HOUSE NO 387 SECTOR 30A CHANDIGARH, mail id: pgapchd@gmail.com	PREM KUMAR GARG, DEVENDER CHHABRI Mobile No. 9872420001, 8289078686	18-02-2025	18-02-2026
107	Chandigarh	Chandigarh	R & R ASSOCIATES	Mahajan market, Near Congress Bhawan Hall Bazaar, Amritsar, Punjab - 143001, mail id: rbm_services04@yahoo.co.in	RAVI MAHAJAN Mobile No. 8437584375	29-03-2025	29-03-2026
108	Chandigarh	Chandigarh	SHARP FINANCIAL SERVICES	1066 SECTOR 39 B CHANDIGARH, mail id: sharpserviceschd@gmail.com	ASHISH KANWAR Mobile No. 9805553682	11-11-2024	11-11-2025

ENFORCEMENT AGENCY DETAILS (01/11/2025)							
Sr.No.	Zone	Region	Name Of Enforcement Agencies	Mailing Addresses Of Agency	Key Person Name And Contact Details	Date of Appointment	Valid upto
109	Chandigarh	Jalandhar	M/S R and R ASSOCIATES	MAHAJAN MARKET , NEAR CONGRESS BHAWAN,HALL BAZAR AMRITSAR 143001, mail id: rbm.jalandhar@gmail.com	MR.RAVI MAHAJAN Mobile No. 8437584375 , 8437684376 , 9872617569 , 8872278602	14-07-2025	14-07-2026
110	Chandigarh	Jalandhar	SBBN ENFORCEMENT AND RECOVERY AGENCY	25, STREET NO 20, PARTAP ESTATE, CHHEHERTA, AMRITSAR , PUNJAB 143105, mail id: enforcement777@gmail.com	MR.GAURAV SHARMA AND MR. ASHUTOSH MAHAJAN Mobile No. 9915787526, 8360682769, 8054778008	14-07-2025	14-07-2026
111	Chandigarh	Jalandhar	FAIRDEAL ASSOCIATES	2263, AGGARWAL COLONY, STREET NO 1 , JALALABAD (W), DISTT. FAZILKA, PUNJAB 152024, mail id: vishal_setia@hotmail.com	MR.VISHAL SETIA Mobile No. 9855455956 , 9872310056	14-07-2025	14-07-2026
112	Chandigarh	Jalandhar	M/S RMB INTERNATIONAL	#212/1-8, ST NO 3, NEW GAGAN NAGAR 33 FOOTA ROAD , GIASPUR, LUDHIANA, PUNJAB 141003, mail id: rmbinternational16@gmail.com	MR.RAJIV KAPOOR Mobile No. 7889160903	14-07-2025	14-07-2026
113	Chandigarh	Jalandhar	ARYA ASSET SOLUTION PVT LTD	OFICE NO 314 , 3RD FLOOR , KIRTI SHIKHAR BUILDING , DISTRICT CENTER , JANAKPURI WEST, NEW DELHI 110058, mail id: aryaassetsolution@gmail.com	MR.SATISH KUMAR Mobile No. 7206482307 , 8929515288 , 9053433120	14-07-2025	14-07-2026
114	Chandigarh	Jalandhar	SK MENTORS PVT LTD	1507 URBAN ESTATE PHASE II , JALANDHAR , PUNJAB 144022, mail id: sk@skmentors.com	MR.SHIV KUMAR WALIA Mobile No. 9316847660 , 9779903888	10-04-2025	10-04-2026

ENFORCEMENT AGENCY DETAILS (01/11/2025)

Sr.No.	Zone	Region	Name Of Enforcement Agencies	Mailing Addresses Of Agency	Key Person Name And Contact Details	Date of Appointment	Valid upto
115	Chandigarh	Jalandhar	DEV ASSOCIATES	#10,1ST FLOOR, ZILA PARISHAD COMPLEX, NEAR PUKHRAJ THEATRE, GT ROAD MANDI, mail id: devassociatesbti@gmail.com	MR. SUMIT SINGLA Mobile No. 9815546242, 9779935640	02-02-2025	02-02-2026
116	Chandigarh	Jalandhar	BLUE PLANET RECOVERY PVT LTD	170,SROGER DHARAMSHALA, SHIV NAGAR, HISAR HARYANA 125001, mail id: blueplanet544@gmail.com	MR. KHUSHVINDER SINGH AND MR. LAL SINGH Mobile No. 9996322298, 9996922250, 9996722252	02-02-2025	02-02-2026
117	Chandigarh	Jalandhar	AJINDER SINGH & ASSOCIATES	CHAMBER NO 233, DISTRICT COURT COMPLEX, SECTOR 43, CHANDIGARH, mail id: ajindersinghsharma49@gmail.com	MR. AJINDER SINGH Mobile No. 9814006743, 9814006748	11-06-2025	11-06-2026
118	Chandigarh	Jalandhar	NIKHIL MAHAJAN & ASSOCIATES	434, MEDICAL ENCLAVE,AMRITSAR, mail id: nikhilmahajanassociates@gmail.com	NIKHIL MAHAJAN Mobile No. 9815751302, 8360262374	23-02-2025	23-02-2026
119	Chandigarh	Karnal	M/S ARYA ASSETS PVT LTD	H NO-11, Ashu Colony VPO Binjhol, Panipat Haryana, Pin-132103 , mail id: aryaassetsolution@gmail.com	Mr Satish Kumar Mobile No. 7206482307	20-08-2025	19-08-2026
120	Chandigarh	Karnal	M/S CAPITAL ASSET CARE	M/S CAPITAL ASSET CARE Opposite PNB, Main Road Siwan, Kaithal Haryana, Pin-136033 , mail id: capitalassetcare2@gmail.com	Mr Rajiv Rana Mobile No. 9671097000	09-09-2025	09-09-2026

ENFORCEMENT AGENCY DETAILS (01/11/2025)

Sr.No.	Zone	Region	Name Of Enforcement Agencies	Mailing Addresses Of Agency	Key Person Name And Contact Details	Date of Appointment	Valid upto
121	Chandigarh	Karnal	M/S SHREE SHYAM DEBT RECOVERY AGENCY	5A/145 (H.O.), MALLGODOWN ROAD, TEHSIL DHURI, DISTRICT SANGRUR, PUNJAB, PIN-148024 , mail id: shreeshyamdebtrecoveryagency@gmail.com	Mr Vipul Chopra Mobile No. 8168326032	30-12-2024	29-12-2025
122	Chandigarh	Karnal	M/S P & R ALL RECOVERY SOLUTIONS PVT LTD	613, PRAKASH NAGAR, PANIPAT, HARYANA-132103, mail id: pandrsolutions22@gmail.com	Mr Parveen Kumar Mobile No. 9896139699	14-02-2025	13-02-2026
123	Chandigarh	Karnal	M/S AAA CAPITAL SERVICES PVT LTD	AAA House,64, Okhla Industrial Estate-3 (Near Modi Mill), New Delhi- 110020, mail id: aaa@aaacapitalservices.com	Mr Mahavir Mobile No. 9999411218	21-08-2025	20-08-2026
124	Chandigarh	Karnal	M/S KANVY FINANCIAL SERVICE	Bubka Chowk, Near JM Communication, Radaur District Yamuna Nagar , mail id: kanvyfinancialservice@gmail.com	Mr Aman Sharma Mobile No. 7027494944	20-08-2025	19-08-2026
125	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 , mail id: rajbirphogat99@gmail.com	Mr Rajvir Phogat 8816955571	21-08-2025	20-08-2026

ENFORCEMENT AGENCY DETAILS (01/11/2025)

Sr.No.	Zone	Region	Name Of Enforcement Agencies	Mailing Addresses Of Agency	Key Person Name And Contact Details	Date of Appointment	Valid upto
126	Chandigarh	Ludhiana	ARYA ASSET SOLUTIONS	H. NO. 11,ASHU COLONY,VPO BINJHOL,PANIPAT,HARYAN A - 132103, mail id: aryaassetsolution@gmail.com	RAVINDER SINGH 9056342245	20-07-2025	20-07-2026
127	Chandigarh	Ludhiana	RMB INTERNATIONAL	H. no 212/1-8, st no 3 new gagan nagar,33 futa road, Giaspura, Ludhiana, mail id: rmbinternational16@gmail.com	RAJEEV KAPOOR 9204100002	18-08-2025	18-08-2026
128	Chandigarh	Ludhiana	SBBN ENFORCEMENT	Pratap Estate, Chheharta ,Amritsar,Punjab143105, mail id: enforcement777@gmail.com	BALJIT BEDI 9041544364	20-08-2025	20-08-2026
129	Chandigarh	Ludhiana	HB ENFORCEMENT	H.No. 1907/19, Darshan nagar ,Near Alipur Road, Patiala , mail id: bindra.har@gmail.com	HARSON BINDRA 9465533919	19-08-2025	19-08-2026
130	Chandigarh	Ludhiana	AJINDER SINGH & ASSOCIATES	738/2 Manna singh nagar gali no 3, Ludhiana , mail id: ajindersinghsharma49@gmail.com	AJINDER SINGH 9814006743	30-09-2025	30-09-2026
131	Chandigarh	Ludhiana	SEAHORSE ENTERPRISES	190,shop no 2, Golden Avenue hambran road,Ludhiana , mail id: manjeetwalia97@gmail.com	MANJEET WALIA 9872648653	18-08-2025	18-08-2026
132	Chandigarh	Ludhiana	SAI COLLECTIONS	cabin no 302,3rd floor,sco 18,feroze gandhi market,LUDHIANA, mail id: saicollection457@gmail.com	RINKU BHATTI 9872842112	28-02-2025	28-02-2026
133	Chandigarh	Ludhiana	BLUE PLANET RECOVERY AGENCY	SCO-108 Sec-14 Hisar , Haryana, mail id: blueplanet544@gmail.com	DHARAMPAL 6388476486	20-07-2025	20-07-2026
134	Chandigarh	Ludhiana	GM ASSOCIATES	Preet Nagar Opposite Gurudwara sahib Digiana Jammu -180010, mail id: gm.assetsrecovery@gmail.com	MUKESH 8219814508	19-08-2025	19-08-2026

ENFORCEMENT AGENCY DETAILS (01/11/2025)

Sr.No.	Zone	Region	Name Of Enforcement Agencies	Mailing Addresses Of Agency	Key Person Name And Contact Details	Date of Appointment	Valid upto
135	Chandigarh	Rohtak	M/s Sita Ram Finance	H No 1161/21 , Phogat Villa . Main Hafed Road, Prem Nagar Rohtak , Haryana Pin code 124001, mail id: rajbirphogat99@gmail.com	Rajbir Phogat 9816955571 9416055571	14-07-2025	14-07-2026
136	Chandigarh	Rohtak	M/s Blue Planet Recovery Pvt Ltd	SCO 108 , 2nd floor , Part 1/2 , POCKET A , Sector 14P , Behind Bus Stand Hisar , Haryana Pin code 125001, mail id: blueplanet544@gmail.com	Khushvinder Panwar 8222999452 9306666452	10-11-2024	10-11-2025
137	Chandigarh	Rohtak	M/s Arya Asset Solutions Pvt Ltd	3rd floor , kirti Shikhar Building , District Centre , Janakpuri New Delhi - 110058, mail id: aryasettlement@gmail.com	Satish Kumar 7206482307	15-07-2025	15-07-2026
138	Chandigarh	Rohtak	AAA Capital Services Pvt LTD	64, Okhla , Estate Phase III, Behind Modi MILL New DELHI 110020, mail id: aaa@aaacapitalservices.com	Aahwani 9992583774	10-08-2025	10-08-2026
139	Chandigarh	Shimla	M/s AAA CAPITAL SERVICES PVT LTD	B-143-144,LGF,LAJPAT NAGAR NEW DELHI 110024, mail id: aaa@aaacapitalservices.com	Mr PAWAN HANOTH 8219210894	08-08-2025	08-08-2026
140	Chandigarh	Shimla	M/S GM ASSOCIATES ENFORCEMENT AGENCY	VPO AMB TEHSIL AMB DISTRICT UNA H.P, mail id: gm.assetsrecovery@gmail.com	Mr MUKESH KUMAR 8219814508	21-08-2025	21-08-2026
141	Chandigarh	Shimla	M/s G S KASHYAP ASSOCIATES	VPO GUTKAR TEHSIL BALH DISTRICT MANDI H.P, mail id: gurubachan.g@gmail.com	Mr MANOJ KUMAR 8278894303	15-05-2025	15-05-2026

ENFORCEMENT AGENCY DETAILS (01/11/2025)

Sr.No.	Zone	Region	Name Of Enforcement Agencies	Mailing Addresses Of Agency	Key Person Name And Contact Details	Date of Appointment	Valid upto
142	Chandigarh	Shimla	M/s The MMAA9 GROUP	JEEVAN DEEP 1st FLOOR BCS SHIMLA-171009 H.P , mail id: deepak.singh111272@gmail.com	Mr DEEPAK SINGH 9218509666 9218509624	19-06-2025	19-06-2026
143	Chandigarh	Shimla	M/s DEBT RECOVERY RESOURCES ENFORCEMENT AGENCY	VILL LOWER BIJNI WARD NO 1 THE SADAR DISTT MANDI HP , mail id: debtrecovery07@gmail.com	Mr PARSHANT 9317156086 7814543731 9816591652	19-06-2025	19-06-2026
144	Chandigarh	Shimla	M/S SHARP FINANCIAL SERVICES	HNO 1066 SECTOR 39-B CHANDIGARH , mail id: sharperviceschd@gmail.com	Mr ASHISH KANWAR 9805553682 9877727301	05-01-2025	05-01-2026
145	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, mail id: pratyayaservice@gmail.com	Mr VIKAS VERMA 9873164258	08-08-2025	08-08-2026
146	Chandigarh	Shimla	M/s STING WORKS PVT LTD	1218,FIRST FLOOR SECTOR - 21 PANCHKULA HARYANA , mail id: stingworkschd@gmail.com	Mr N D SHARMA 9815614375	06-08-2025	06-08-2026
147	Chandigarh	Shimla	M/s S K MENTORS PVT LTD	MAIN BAZAR ROAD TIKHOWAL MUKERIAN HOSHIARPUR PUNJAB 144211, mail id: sk@skmentors.com shivkumarwalia@ymail.com	Mr SHIV KUMAR WALIA 9316847660	20-08-2025	20-08-2026

ENFORCEMENT AGENCY DETAILS (01/11/2025)

Sr.No.	Zone	Region	Name Of Enforcement Agencies	Mailing Addresses Of Agency	Key Person Name And Contact Details	Date of Appointment	Valid upto
148	Chandigarh	Shimla	M/s PROMPT RECOVERY SOLUTIONS PVT LTD	SCO 188 2nd FLOOR INNER MARKET SECTOR -7C CHANDIGARH , mail id: prompt_bhullar@yahoo.co.in	Mr K S BHULLAR 9815234100 9855234100	07-09-2025	07-09-2026
149	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
150	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
151	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
152	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
153	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
154	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
155	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 , 9566051237/9087943000/0444262060 8	12-09-2025	12-09-2026
156	Chennai	Chennai	Smart Management Services	No 15/4, Srinivasa Avenue, Agathiar Nagar, Srinivasa Road, Villivakkam, Chennai - 600049	R Mahesh/Dharma Pragash / E Devaraj , 7200056563/9940256563/0444858174 4	18-08-2025	18-08-2026
157	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

ENFORCEMENT AGENCY DETAILS (01/11/2025)

Sr.No.	Zone	Region	Name Of Enforcement Agencies	Mailing Addresses Of Agency	Key Person Name And Contact Details	Date of Appointment	Valid upto
158	Chennai	Chennai	Bhairavi Resolution Services (P) Ltd.	56/1, Second Floor, Panchaliamman Koil Street, Arumbakkam, Chennai: 600106	V.Singaravelan/S.Araavindh , 9841939294/9710631994/9840725321	20-08-2025	20-08-2026
159	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
160	Chennai	Coimbatore	M/S Star Associates	M/s. STAR ASSOCIATES. Head Office: 278, Padaiyappa Complex, 5th Street, Gandhipuram, Coimbatore. Ph: 7094460032 (Mr. Shiva Kumar) Mail id : star.association2011@gmail.com.	Mr. Shiva Kumar, 7094460032	13-06-2025	30-06-2026
161	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	13-08-2025	31-07-2026
162	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. Mail id: ptsecurityservices@gmail.com.	Mr. G Prakasha Rao, 9886143364	27-08-2025	31-07-2026

ENFORCEMENT AGENCY DETAILS (01/11/2025)

Sr.No.	Zone	Region	Name Of Enforcement Agencies	Mailing Addresses Of Agency	Key Person Name And Contact Details	Date of Appointment	Valid upto
163	Chennai	Coimbatore	M/S Arham Resoluzion Consultants (Arc).	M/s ARHAM RESOLUZIONE CONSULTANTS (ARC). F-3, 1ST FLOOR, V.G.CENTRE 167, 9TH STREET, GANDHIPURAM COIMBATORE. Ph: 9944400400, 9500945954 Mail id: arhamrc.ho@gmail.com.	Mr. D. Soundararajan, 9944400400, 9500945954	27-02-2025	31-07-2026
164	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 Mail id: saireolutionservice@gmail.com, saireolutioncovai@gmail.com	Mr.Rangasamy Gounder Thangavel, 9894347262, 9884887262	12-05-2025	30-06-2026

ENFORCEMENT AGENCY DETAILS (01/11/2025)

Sr.No.	Zone	Region	Name Of Enforcement Agencies	Mailing Addresses Of Agency	Key Person Name And Contact Details	Date of Appointment	Valid upto
165	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: 9677834555/8056794148/948884 8764. Mail id: srisunssrs@gmail.com, srisunssrscbe@gmail.com	Mr. Balaji, 8148408696	12-06-2025	30-06-2026
166	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.	Mr. S Seenuthurai, 9444248758	23-10-2025	23-10-2026

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Sr.No.	Zone	Region	Name Of Enforcement Agencies	Mailing Addresses Of Agency	Key Person Name And Contact Details	Date of Appointment	Valid upto
167	Chennai	Coimbatore	M/S Sre Hayagrevaa Associates	M/s SRE HAYAGREVAA ASSOCIATE “HM” Enclave, 2nd Floor, 61 A, Thiruvallur Nagar, 50 Feet Road, Ramanathapuram, Coimbatore – 641045. Mobile No: 98947 80172. Mail id: srehayagrevaa19@gmail.com.	Mr. Padmanabhan, 7418855633	27-01-2025	27-01-2026
168	Chennai	Kochi	Honest Associates	1st floor, ragalia Dale Muttathil Lane, Kadavanthara, Ernakulam - 682020	Nyzil 9142774105	18-05-2026	18-05-2026
169	Chennai	Kochi	Phoenix Group	Kunju Veedu, Thampuram Nagar,	Radhakrishnan 9995208880	14-06-2026	14-06-2026
170	Chennai	Kochi	Octice Business Services Private Limited	G-5, City Apartments, B. Paul Abroa Road, Near Cemetery Jun, Ernakulam, Kerala -682018	Sijesh 9746018007	17-06-2026	17-06-2026
171	Chennai	Kochi	Care Connections P Ltd	First floor, Suburban building, Mamangalam 682025	Ramu Rajendran	02-07-2026	02-07-2026
172	Chennai	Kochi	Debt Konnect P Ltd	2nd floor, Areekkan Building, KP Kesava Menon Road, Kottooli, Calicut 673016	George 8089261613	08-07-2026	08-07-2026
173	Chennai	Kochi	Deepak Associates	Thadathil, Monipally PO, Kottayam 686636	Deepak Murali 7012451937	01-07-2026	01-07-2026
174	Chennai	Kochi	Bec	1st, 62/3967, Karuna Apartments, Ernakulam village	Mithun 9446684013	14-03-2026	14-03-2026
175	Chennai	Kochi	Sm Associates	SRA 63, Sreekala Byline Road, Near EMC, Vennala PO, Cochin 682028	Alwin Varghese 8838829797	16-12-2025	16-12-2025
176	Chennai	Kochi	Sbs Agencies	16/40, near Alamipalli Bus Stand, Kanjangad, Kasaragod, Kerala- 671315, Mail id: sbsbankingagencies@gmail.com	Sreejith 9447388291	14-07-2026	14-07-2026

ENFORCEMENT AGENCY DETAILS (01/11/2025)							
Sr.No.	Zone	Region	Name Of Enforcement Agencies	Mailing Addresses Of Agency	Key Person Name And Contact Details	Date of Appointment	Valid upto
177	Chennai	Kochi	M D Associates	First floor, Sneha complex,Machingal Lane, Thrissur-680001	Aji Francis 9847861005	07-08-2026	07-08-2026
178	Chennai	Madurai	Gift Consultancy India Pvt Ltd	81-A, Ramalinga Madalayam, 1st Floor, Trichy Main Road, Gugai, Salem-636 006 Mail id: giftsard@gmail.com9443664466 P Murugesan	P Murugesan 9443664466	01-03-2025	01-03-2026
179	Chennai	Madurai	Charitarth Financial Services Pvt Ltd	"SKYLINE CASTLE" 2nd Floor, No.27, Abdul Razack Street, Saidapet, Chennai-600 015 charitarth2005@gmail.com7708274856Balamurugan	Balamurugan 7708274856	04-07-2025	04-07-2026
180	Chennai	Madurai	Godwin Financial And Asset Management Private Limited	9/6, 2nd Floor, Kumudam Apartment, Birds Road, Cantonment, Trichirapalli Mail id: godwinfam2023@gmail.com8220773388Godwin	Godwin 8220773388	12-05-2025	12-05-2026
181	Chennai	Madurai	Ascendance	35, Second Floor, Keeranur Complex, M T H Road, Villivakkam, Chennai Mail id: ascendance2.0@gmail.com9962088855Kannan	Kannan 9962088855	16-06-2025	16-06-2026
182	Chennai	Trivandrum	Sbs Agencies	Mail id: sbsbankingagencies@gmail.com	Sreejith M 9447388291	16-04-2024	21-05-2026
183	Chennai	Trivandrum	Honest Recovery Agency	Mail id: stateheadhonest@gmail.com	Nyzil 9142774105	16-04-2024	24-07-2026

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Sr.No.	Zone	Region	Name Of Enforcement Agencies	Mailing Addresses Of Agency	Key Person Name And Contact Details	Date of Appointment	Valid upto
184	Chennai	Trivandrum	Unique Associates	Mail id: phoenixgroupphnx@gmail.com	Vishnu V K 9995956205	18-04-2024	25-05-2026
185	Chennai	Trivandrum	Progressive Resolutions Pvt Ltd	Mail id: tvn@progressiveresolution.in	Satheesh Kumar S 9447873644	08-05-2024	14-07-2026
186	Chennai	Trivandrum	Care Connections	Mail id: careconnectionspltd@gmail.com	Rajendran 9846045932	07-05-2024	02-09-2026
187	Chennai	Trivandrum	Octice Business Services Ltd	Mail id: jaykarlegal@gmail.com	Sijesh 9746018007	02-05-2024	17-08-2026
188	Chennai	Trivandrum	Generous	Mail id: kck_unni@yahoo.com	Krishnan Unni 9447732447	06-05-2024	28-06-2026
189	Chennai	Trivandrum	Niyam Tek	Mail id: rajeev.sekhar@niyamtek.com	Rajeev Shekhar 8925813590	28-10-2025	27-10-2026
190	Chennai	Trichy	Rr Associates	2nd floor subbaiah apartments Sai nagar main road, Chinmaya nagar, Chennai 600092	S. RAVIKUMAR 8248716180	24-06-2025	24-06-2026
191	Chennai	Trichy	M/S Kaavya Corporate Services	205/1, KAS Poonga Nagdar, Next Cross to Canara Bank, Narasothipatty, Salem-636004	S. Seenithurai 9444248758	26-08-2025	25-08-2026
192	Delhi	Dehradun	M/S NAGPAL SERVICES	873. New Awas Vikas , Saharanpur , U.P. -247001.	SH ANIL NAGPAL-9027837719	12-05-2025	11-05-2026
193	Delhi	Dehradun	M/S G M ENTERPRISES	MADHU VIHAR ,PHASE-2, JAMALPUR KALAN , HARDWAR,-249407, UTTARAKHAND.	Sh Gurpreet Singh-9634106944	08-05-2025	07-05-2026
194	Delhi	Dehradun	M/S 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	15-07-2025	14-07-2026
195	Delhi	Dehradun	M/s. AAA CAPITAL SERVICES PVT LTD	AAA House, 64, Okhla Industrial Estate -3 (Near Modi Mill), New Delhi – 110020	SH PUNEET PURBI-8859000090	05-07-2025	04-07-2026

ENFORCEMENT AGENCY DETAILS (01/11/2025)

Sr.No.	Zone	Region	Name Of Enforcement Agencies	Mailing Addresses Of Agency	Key Person Name And Contact Details	Date of Appointment	Valid upto
196	Delhi	Dehradun	M/S Ram Kripa Agencies	15/258 –E, Civil Lines, Near Bhargava Hospital, Kanpur - 208001 & Permanent Address at 628, Vikash Nagar, Lakhanpur, Kanpur	Mr. Shrish Avasthi -7007345619	08-05-2025	07-05-2026
197	Delhi	Delhi North	AAA Capital Services Pvt. Ltd.	AAA House, 64Okhla Industrial Estste- 3 Near Modi Mill New Delhi- 110024 Mail id: advdelhincraacap@gmail.com	Tapan Mishra/ 9711622499	11-03-2025	12-03-2026
198	Delhi	Delhi North	AARYAN ASSETS MANAGEMENT P LTD	Gaur City Mall Office Space Office No. 718, Seventh Floor Sector- 4, Greater Noida West, UP Mail id: ho.arsdelhi@gmail.com	Akash Tiwari/ 9319828229	19-02-2025	20-02-2026
199	Delhi	Delhi North	ARCK Consultants Pvt.Ltd	1011, Kirti Shikhar District Centre, Janakpuri New Delhi- 110058 Mail id: office@arck.in	Kamal Bedi/ 9810071183/ 9810020531	17-01-2025	18-01-2026
200	Delhi	Delhi North	P&A Corporate Solutions Pvt. Ltd.	G- 37, Sector- 3, Noida Gautam Buddh Nagar- 201301 Mail id: pacorporatesolutions@gmail.com	Nisha Sethi/ 9711633059	17-12-2024	18-12-2025
201	Delhi	Delhi North	Renaissance Capital Advisors Pvt. Ltd.	313a, Vardhman North-Ex Plaz Netaji Subhash Place, Pitampura, New Delhi – 110 034 Mail id: sandeepamsal@gmail.com	Sandeep Sharma, Mobile No. 9212434821		31-03-2026

ENFORCEMENT AGENCY DETAILS (01/11/2025)

Sr.No.	Zone	Region	Name Of Enforcement Agencies	Mailing Addresses Of Agency	Key Person Name And Contact Details	Date of Appointment	Valid upto
202	Delhi	Delhi North	SARFAESI SOLUTIONS	Building No. 19, Vijay Nagar Kingsway Camp, Delhi- 110009 Mail id: sarfaesisolutions@gmail.com	Rahul/ 9899318800	30-01-2025	31-01-2026
203	Delhi	Delhi North	Luminary Professional Services Pvt Ltd	D-12/25, 26 Third Floor, Sector - 8, Rohini New Delhi - 110085 Mail id: luminary.services2011@gmail.co m	Vijay Kumar/ 8467898988	05-08-2025	04-08-2026
204	Delhi	Delhi North	Brivin Debt Management Pvt Ltd	J-28, Jangpura Extension, New Delhi - 110014 Mail id: brivindebtmanagement@gmail.co m	Vinay Singh Bist/ 9711670192	05-08-2025	04-08-2026
205	Delhi	Delhi North	Malayan Services Pvt Ltd	H. No. 1771, VPO- Dighal, Pana Malyan, Near Prajapati Chopal, Jhajjar, Haryana - 124107 Mail id: Malayanservicespvtltd@gmail.co m	Harish Kumar/ 8168192442	05-08-2025	04-08-2026
206	Delhi	Delhi North	Technocraft Financial Services Pvt Ltd	1605, Nirmal Tower, 26 Barakhamba Road, New Delhi - 110001 Mail id: email.technocraft@gmail.com	Sanjay Sharma/ 9810029326	05-08-2025	04-08-2026
207	Delhi	Delhi North	Kuber Consultants	G- 27, Flat no. 104, Pankaj Tower, IV DDA Community Centre, Vikaspuri, New Delhi - 110018 Mail id: udaybhatte@kuberconsultants.co m	Uday Bhatte/ 9711213993	05-08-2025	04-08-2026

ENFORCEMENT AGENCY DETAILS (01/11/2025)

Sr.No.	Zone	Region	Name Of Enforcement Agencies	Mailing Addresses Of Agency	Key Person Name And Contact Details	Date of Appointment	Valid upto
208	Delhi	Delhi South	Brivin Debt Management Pvt Ltd	Mail id: brivindebtmanagement@gmail.com	Mr. Vinay Bist/ 9711670192	04-02-2025	03-02-2026
209	Delhi	Delhi South	M/s AAA Services Pvt Ltd	Mail id: advdelhincraaacap@gmail.com	Tapan Mishra/ 9711622499	28-07-2025	27-07-2026
210	Delhi	Delhi South	M/S Arc Legum Management Pvt Ltd	Mail id: info@arclegum.com, Rahul@arclegum.com	Mr Rahul Jaiwal/ 9990672719	28-07-2025	27-07-2026
211	Delhi	Delhi South	M/S Divjot Recovery Services Pvt Ltd	Mail id: divjotrecoveryservices@gmail.com	Mr G S Chopra/ 9873164515	28-07-2025	27-07-2026
212	Delhi	Delhi South	M/s P&A Corporate Solutions Pvt Ltd	Mail id: pacorporatesolutions@gmail.com	Ms Nisha Sethi/ 9711633059	28-07-2025	27-06-2026
213	Delhi	Delhi South	M/s PSKA Consortium Pvt Ltd	Mail id: pskaconsortiumpvtltd@gmail.com	Mr Pratap Singh/ 9910966009/ 9810129836	05-08-2025	04-08-2026
214	Delhi	Delhi South	M/s RD Consultancy	Mail id: rdconsultancy.in@gmail.com	Rajesh Chauhan/ 8882078186	09-09-2025	08-09-2026
215	Delhi	Delhi South	M/s Renaissance Capital Advisors Pvt Ltd	Mail id: vb@renaissance.in, bajaj.vikram@gmail.com	Mr Sandeep Sharma/ 8383861425/ 9212434821	02-09-2025	01-09-2026
216	Delhi	Delhi South	M/s Sanchar Management PVT Ltd	Mail id: sancharsystemsr@gmail.com	Mr Rahul Mehta/ 9811040603	28-07-2025	27-07-2026
217	Delhi	Delhi South	M/s SARFAESI SOLUTIONS	Mail id: sarfaesisolutions@gmail.com	Mr. Rahul/ 9899818800	02-09-2025	01-09-2026
218	Delhi	Delhi South	M/s Technocraft financial services Pvt Ltd	Mail id: .technocraft@gmail.com, info@technocraft.asia	Mr Harsh Gajwani/ 9910029326	28-07-2025	27-06-2026
219	Delhi	Delhi South	M/S Vindhya Consutants And Services Pvt Ltd	Mail id: md@vcsplinida.com	Ms Tanisha Goyal/ 9468491163	01-08-2025	31-07-2026
220	Delhi	Delhi South	Rapid Assets Recovery Consultant Pvt Ltd	Mail id: rarcpl@gmail.com	Vinit/ 7906858961	28-07-2025	27-06-2026

ENFORCEMENT AGENCY DETAILS (01/11/2025)

Sr.No.	Zone	Region	Name Of Enforcement Agencies	Mailing Addresses Of Agency	Key Person Name And Contact Details	Date of Appointment	Valid upto
221	Delhi	Jaipur	M/S GR AGENCY PROP. GOPAL SINGH	KOTHI GULJAR BAGH INFRONT OF MULTI PURPOSE SCHOOL BHARATPUR 321001	GOPAL SINGH 9413302020	20-05-2025	19-05-2026
222	Delhi	Jaipur	M/S EMPIRE ASSOCIATES PROP. RAJENDRA SINGH SHEKHAWAT	36-A, Shanti Nagar, Opp NBC, Jaipur,	RAJENDRA SINGH SHEKHAWAT 9828337777	07-07-2025	06-07-2026
223	Delhi	Jodhpur	Funds care	370, shree Gopal Nagar, Gopalpura Bypass, Near Gurjar ki thadi, Jaipur (Rajasthan) 302019	SP Singh 9461959208,funds_care@rediffmail.com	17-08-2025	17-08-2026
224	Delhi	Jodhpur	M/s The Authorised Enforcement & Recovery Agency (AERA)	6/288, Vidhyadhar Nagar, Jaipur, Rajasthan-302023	Parasmal Chouhan 9251615518,Aera1936@gmail.com & jurisenforcement@yahoo.co.in	01-08-2025	01-08-2026
225	Delhi	Jodhpur	M/s Sai Kirpa Enforcement Consultants Pvt. Ltd	Office Add- 194 (Sai Kripa), Meera Nagar , B-Block,Road No 03 ,Bhuwana,Udaipur ,Rajasthan-313001	VIJENDER SINGH YADAV 9414871615,saikirpa@saikirpaenforcement.com	23-08-2025	23-08-2026
226	Delhi	Jodhpur	M/s Shree Krishna Enforcement agency	Office Add- P.No.5, Khasra no. 73, Vidhya Nagar, Bhadwasiya, Jodhpur, Rajasthan-342006	Prashant Vishnoi 9660215151, 9414656579 Skenforcement1996@gmail.com	25-05-2025	25-05-2026
227	Delhi	Kota	The Authorised Enforcement & Recovery Agency	6/288 Vidhyadhar Nagar Jaipur 302023	Mr. Prabhu Dayal Vyas , M-9928738570	06-06-2025	05-06-2026
228	Delhi	Kota	Enforcement Affiliates Private Limited	402 okay plus dp metro opp metro pillar no 94 new saganer road jaipur 302019	Mr. Satyendra Prasad Khorana, M-9352132134	06-06-2025	05-06-2026
229	Delhi	Kota	KESHAV RECOVERY AGENCY	SHOP NO G - 50 ALANAKARA PLAZA CENTRAL SPINE VIDHYADHAR NAGAR JAIPUR 302039	Mr. Shubham Sharma, M-8560878201	06-06-2025	05-06-2026

ENFORCEMENT AGENCY DETAILS (01/11/2025)

Sr.No.	Zone	Region	Name Of Enforcement Agencies	Mailing Addresses Of Agency	Key Person Name And Contact Details	Date of Appointment	Valid upto
230	Delhi	Kota	M/s. Blue Planet Recovery Pvt Ltd	2nd Floor Sco 108 Sec -14P Hisar Haryana 125001	Mr.Khuswinder Panwar , M- 8813043333	06-06-2025	05-06-2026
231	Delhi	Kota	RIBHAV SOLUTION PVT LTD	123 Arya Nagar S K Road merut U P 250002	MR. Ranjan Kumar , M- 9219658271	06-06-2025	05-06-2026
232	Delhi	Kota	M/ S. Soft & Sharp Associates	37 ,2nd Floor happy Plaza shoping centre Kota 324007	Mr. Abdual Wali Guru , - 9929280786	06-06-2025	05-06-2026
233	Delhi	Kota	M/s JADAUN ENFORCMENT & RECOVERY AGENCY PVT LTD	9/106 Govind Nagar Kota , Rajasthan - 324003	Mr. Bharat Singh , M- 7982617628	06-06-2025	05-06-2026
234	Delhi	Kota	M/s Funds Care”	370 , shri gopal nagar , gopalpura bye pass gurjar ki thadi jaipur	Mr. Irshad Ahmad , M- 9829581608	03-09-2025	02-09-2026
235	Guwahati	Barpeta Road	M/S SARATHI	C/o- HIMANI ALAY,Sarutapa, Tapa Bangalipara Road,Barpeta, Assam -781352.	Mr. Apurva Das-9435781774	04-02-2025	03-02-2026
236	Guwahati	Barpeta Road	M/S PACIFIC ASSOCIATES	HNO-613(1ST FLOOR) CHURCH ROAD,DHUBRI,ASSAM- 783301	Motiur Ahmed-9613856251	19-06-2025	18-06-2026
237	Guwahati	Barpeta Road	DAVID ENFORCEMENT AGENCY	House No-48, Six Mile, Anand Nagar.Khanapara, Guwahati- 780022	Diganta Borah/7638055954	02-07-2025	01-07-2026
238	Guwahati	Barpeta Road	M/s D . T Associates	House No.20, Amarnath Path, Beltola, Ghy-28	Arjun Das/9864573438	10-03-2025	09-03-2026
239	Guwahati	Barpeta Road	PAUL'S MULTIDEAL PVT LTD	HAKIM PARA, SILIGURI, DARJEELING	SUMIT PAUL / 9733076132	02-01-2025	01-01-2026
240	Guwahati	Guwahati	MAA TRIPURESWARI ASSET RECONSTRUCTION CO.	RADHARANI KUTIR , BANJEEPARA, KRISHNANAGAR, AGARTALA	PARMANANDA ROY / 9774832942	16-12-2024	16-12-2025
241	Guwahati	Guwahati	RATAN KUMAR THONGAMCHA	612 MAYANG IMPHAL KOKCHAI IMPHAL WEST	RATAN KUMAR / 7005202857	11-03-2025	11-03-2026

ENFORCEMENT AGENCY DETAILS (01/11/2025)							
Sr.No.	Zone	Region	Name Of Enforcement Agencies	Mailing Addresses Of Agency	Key Person Name And Contact Details	Date of Appointment	Valid upto
242	Guwahati	Guwahati	S L ASSOCIATES	POMUS NEW HORIZON COMPLEX 2ND FLOOR POLICE BAZAR SHILLONG	ROSHAN KHAN / 9774185406	20-02-2025	20-02-2026
243	Guwahati	Upper Assam	M/s D & D Associates	South Haibargaon, RRB Road, P.O: Haibargaon, Dist: Nagaon	Tarun Das-9395751114	01-08-2024	01-08-2026
244	Guwahati	Upper Assam	PAUL'S MULTIDEAL PVT LTD	HAKIM PARA, SILIGURI, DARJEELING	SUMIT PAUL / 9733076132	24-02-2025	24-02-2026
245	Guwahati	Upper Assam	M/s G S Repossession Agency	Lachit Nagar, Moranhat, PIN:785670	Ranjit Pran Gogoi-9435132171	01-07-2024	01-07-2026
246	Hyderabad	Warangal	VR4U ASSOCIATES	H No 11-29-112, IInd Bank Colony, Warangal 506001	Mr.M Sanjeev Kumar 9885470200	08-09-2025	07-09-2026
247	Hyderabad	Warangal	GANAPATI RECOVERY AGENCY	H No 2-247/2 Ponnala Village, Shameerpet Mandal Medchal Distt. Hyderabad -78	Mr. Ravinder 8184988884	19-08-2025	18-08-2026
248	Hyderabad	Visakhapatnam	M/s VERTEX FINSERVICE	Head Office -HNO -1-9-1/A , 1st Floor , Beside Sri Venkateshwara Swamy Temple , Kushaiguda, Hyderabad Telangana-500062 Registered Office -FNO -310, Sri Sai Sadan Apartments , Sushilpa Hills , ECIL Post, Karpa , Sucendrabad-500062	Shyam-9246455689/901091100	25-12-2024	26-12-2025
249	Hyderabad	Visakhapatnam	SMART FINANCIAL SERVICES	Head office-Dno -86-23-1/1 , Opposite Park , VL PURAM , RAJAHMUNDRY -533101. Registered Office -Door No -9-8- 129/D, Maruthi Nagar, Old Gajuwaka , Visakhapatnam - 530026	Naveen Joshi -7981566125	23-03-2025	24-03-2026
250	Hyderabad	Vijayawada	M/s VERTEX FINSERV	Mail id: admin@vertexfinserv.co.in	Mr. Gopal Kowjula - 9010911100 / 9246455689	30-07-2025	29-07-2026

ENFORCEMENT AGENCY DETAILS (01/11/2025)

Sr.No.	Zone	Region	Name Of Enforcement Agencies	Mailing Addresses Of Agency	Key Person Name And Contact Details	Date of Appointment	Valid upto
251	Hyderabad	Vijayawada	M/S SRI VIJETHA RECOVERY AGENCY	Mail id: gayatrivaraprasad001@gmail.com	Mr. VVSNR Krishna Vara Prasad - 7396221503	01-09-2025	31-08-2026
252	Hyderabad	Vijayawada	M/S RATNAM SERVICES	Mail id: ratnamservices@gmail.com	Mr. Mamuduri Venkataratnam - 9397567899	01-09-2025	31-08-2026
253	Hyderabad	Vijayawada	M/S JAYA SHREE AGENCY	Mail id: jayashreeservices1@gmail.com	JANUPALLI ASHOK KUMAR S/o KRISHNA MURTHY & JANUPALLI SUMITHA W/o JANUPALLI ASHOK KUMAR - 9866001945	01-09-2025	31-08-2026
254	Hyderabad	Vijayawada	M/S GNANANETRA CONSULTING SERVICES PRIVATE LIMITED	Mail id: naninagendra40@gmail.com	Mr. VARIDI REDDY JAYACHANDRA REDDY - 9000192694	16-09-2025	15-09-2026
255	Hyderabad	Vijayawada	SRI GANAPATI RECOVERY AGENCIES	Mail id: sriganapatirecovery@gmail.com	Mr. T Narayan Ravinder - 8184988884	16-09-2025	15-09-2026
256	Hyderabad	Hyderabad	M/s Sri Ganapati Recovery Agencies	# 2-247/2, Ponnala Village, Shameerpet Mandal Medchal Dist, HYDERABAD – 78	Mr. Ravinder Mob : 8184988884, 8985995785	15-07-2025	14-07-2026
257	Hyderabad	Hyderabad	M/s Ratnam Services	SCB.4-11-051, H.No.34, 1st Floor, Syndicate Bank Colony, West Marredpally, Secunderabad – 500 026,	Mamuduri Venkata Ratnam Mob : 939786789940-1-93	05-08-2025	04-08-2026
258	Hyderabad	Hyderabad	M/s CORE ASSET ORGANISING SERVICES PVT LTD	5R,A Block, Kanthi Shikhara Complex,6-3-668/9,Panjagutta, Hyderabad-500082	Mr. G V Sai Prasad S/o Mr. G Krishna Murthy Mob: 9000899533,040-23410367 Email:gvsaiprasad@gmail.com	05-08-2025	04-08-2026
259	Hyderabad	Hyderabad	M/s VERTEX FINSERV	F No 310, Sri Sai Sadan Apartment, Sushilapa Hills ECIL post Kapra, Secunderabad, 500062	Mr. Kowjula Gopal S/o Mr. K Raja Babu Mob: 9010911100/9966211266 Email: admin@vertexfinserv.co.in	05-08-2025	04-08-2026

ENFORCEMENT AGENCY DETAILS (01/11/2025)

Sr.No.	Zone	Region	Name Of Enforcement Agencies	Mailing Addresses Of Agency	Key Person Name And Contact Details	Date of Appointment	Valid upto
260	Hyderabad	Hyderabad	M/s Jillo Technolab Pvt Ltd	Flat No 8, 2nd Floor, 6-3-1090/F/8, Srinivass Apartment, Somajiguda, Hyderabad, 500082	Mr. G Vijender Reddy Mob: 9000222776 Email: jiilotechnolab@gmail.com	05-08-2025	04-08-2026
261	Hyderabad	Hyderabad	M/s KAMAKSHI ASSOCIATES	H No 1-9-236/2/2/A, F-402, Yellaiah Residency, Ramnagar, Adikmet, Hyderabad, 500044 Office: H No 1-9-286/4/2, Ramnagar Gundu, Adikmet, Hyderabad, 500020, Telangana	Con: Balaji Gurram Email: kamakshiassociates6@gmail.com 9059068644 & Anand S: 7569751781	05-08-2025	04-08-2026
262	Hyderabad	Hyderabad	M/s IFS Recovery service Pvt Ltd	SF 8, Gold Block, Sai Nivas Residency, Gollapudi, Vijayvada	Cont: SLV Kishore 9963615582 Email: ifsre999@gmail.com Cont: 9110526386	05-08-2025	04-08-2026
263	Hyderabad	Cuddapah	JAYA SHREE SERVICES	D.NO-3-409/1,LAKSHMIPURAM,NEA R SBS KALYAN MANDAPAM,STONE HOUSE PETA,NELLORE-524 002 .AP	MR.J.ASHOK KUMAR ,9866001945/ 8555981221 /9989483039	06-02-2025	05-02-2026
264	Hyderabad	Cuddapah	VANI DEBTS RECOVERY SERVICES PVT LTD	D.NO-25-1-4 & NEW D.NO-84-2-44,R AGRAHARAM,GUNTUR-522 004.AP	MRS.R.VANI/7893112202 /9247355191	13-10-2025	12-10-2026
265	Hyderabad	Cuddapah	GNANANETRA CONSULTING SERVICES PVT LTD.	H.NO-45/141-1-1,BALAJI NAGAR,CUDDAPAH,AP-516003	1.MR.VARIDIREDDY JAYACHANDRA REDDY 2.MR.VARIDIREDDY VARADARAJULU REDDY, 9154807754 / 9966884644	11-11-2024	10-11-2025

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Sr.No.	Zone	Region	Name Of Enforcement Agencies	Mailing Addresses Of Agency	Key Person Name And Contact Details	Date of Appointment	Valid upto
266	Hyderabad	Cuddapah	VERTEX FINSERV	FLAT NO.310,SRI SAI SADAN,SUSHIPLA HILLS ,KAPRA,MEDCHEL,HYDERA BAD-TS-501 401	MR.GOPAL KOWJULA,9010911100/ 9966211266	15-11-2024	14-11-2025
267	Hyderabad	Hubli	MRYUTHYUNJAYA ENFORCEMENT AGENCY	Mail id: meahubli@gmail.com	Shri. Ashok Naregal - 94486 09287	06-10-2025	05-10-2026
268	Hyderabad	Hubli	M/S GLOBE INVESTIGATORS	Mail id: globeinvestigatorsmvr@gmail.com,	Mukundasa V Raibagi - 9448543154	30-09-2025	29-09-2026
269	Hyderabad	Hubli	MASTERMIND INVESTIGATORS	Mail id: shridharbyadgi3@gmail.com	SHRIDHAR M BYADAGI - 9148570163/9449825350	30-09-2025	29-09-2026
270	Hyderabad	Bangalore	BRB SECURITY SERVICES PVT. LTD	Mail id: brbservices.pvtltd@gmail.com	BRUNGESH T S MOBILE : 96322 06402	24-07-2025	23-07-2026
271	Hyderabad	Bangalore	MANAMOG ENTERPRISES PVT LTD	Mail id: info@dealsonnpa.com	MANJUNATH S N MOBILE 98456 04899	12-02-2025	11-02-2026
272	Hyderabad	Bangalore	K N RESOLUTIONS PVT LTD	Mail id: knresolutions@gmail.com	KESHAVA RAO P MOBILE 9880842696	28-07-2025	27-07-2026
273	Hyderabad	Bangalore	MICON ENFORCEMENT PVT LTD	Mail id: miconenforcement@gmail.com	MANOHAR V MOBILE 7353931866	31-01-2025	17-12-2025
274	Hyderabad	Bangalore	SIDDABASAVESHWARA FINANCIAL SERVICES	Mail id: nageshp1377@gmail.com,	NAGESH MOBILE 9632514033	23-06-2025	22-06-2026
275	Hyderabad	Bangalore	NPA ENFORCEMENT SQUAD (P) LTD	Mail id: npaenforcemetsquad@gmail.com	MEGHANTHAN L MOBILE 9986651925	04-06-2025	03-06-2026
276	Hyderabad	Bangalore	PRITHVI CAPITAL SERVICES	Mail id: pridhvi@pridhvicapitalservices.com	PRITHVI SINGH DADHI MOBILE 9060682026	28-04-2025	27-04-2026
277	Kolkata	Siliguri	Solution Agency	Mail id: solutionslg@yahoo.in	Rana Sarkar,9609819756	01-08-2025	31-07-2026
278	Kolkata	Siliguri	Transinkorporation	Mail id: transinkorporation@gmail.com	Taranjit Singh Mudhar,9832011778	01-08-2025	31-07-2026
279	Kolkata	Siliguri	Affiliated associates	Mail id: affiliatedcollection@gmail.com	Aurobindo Ghosh,9609316455	01-08-2025	31-07-2026

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Sr.No.	Zone	Region	Name Of Enforcement Agencies	Mailing Addresses Of Agency	Key Person Name And Contact Details	Date of Appointment	Valid upto
280	Kolkata	Siliguri	Times Arcs	Mail id: timesarcs1970@gmail.com	Dipak Bhattacharya,7890655070	30-08-2025	29-08-2026
281	Kolkata	Siliguri	Pay Off Asset Management	Mail id: kartickbiswas7501@gmail.com	Kartick Biswas,7980665671	07-08-2025	06-08-2026
282	Kolkata	Siliguri	Bold Recovery	Mail id: bold.service10@gmail.com	ZantuHaldar,9083254011	07-08-2025	06-08-2026
283	Kolkata	Siliguri	Unique Associates	Mail id: uniqueassociate2@gmail.com	Md Asik Ikbul,8670611186	07-08-2025	06-08-2026
284	Kolkata	Siliguri	Sarkar Associates	Mail id: sarkarslgass@gmail.com	Uttam Dey Sarkar,9932627257	01-08-2025	31-07-2026
285	Kolkata	Siliguri	Tube Rose	Mail id: tuberoaseassociates@gmail.com	Md Ismail,9475112021	24-10-2025	23-10-2026
286	Kolkata	Siliguri	M/s Qubex Recovery Pvt Ltd	Mail id: info@qubexrecovery.com	Santosh Kumar, 9534560000	14-10-2025	13-10-2026
287	Kolkata	Siliguri	Always Corporate	Mail id: alwayscorporate@gmail.com	Chandan Halder,9734088770	01-08-2025	31-07-2026
288	Kolkata	Siliguri	NSC Resolution Management Pvt Ltd	Mail id: nscmanagementpvtltd@gmail.com	Nachiketa Chakrabarti,9674712445	08-11-2024	07-11-2025
289	Kolkata	Bankura	3 ARMS	C/O Aparna Ghosh Dastidar, Nebabadaai Mannapara, Bakkltala Para, PO- Dauttapukker, North 24 Paragana , PIN 743248.	Mr. Koustav Mukharjee, Mob:	28-04-2025	27-04-2026
290	Kolkata	Bankura	ASSETS INVESTIGATION	Vil, Po- Benali, PS - Jamuriya, Dist-Paschim Bardhman, PIN - 713337	Mr. Sekh Shahanawaj Alam Mob: - 7908519063	19-08-2025	18-08-2026
291	Kolkata	Bankura	SWARTHAK RESOLUTION SERVICES	59/1, Snuff Mill Street, Belghoria Kolkata North 24	Mrs. Faulguini Maity	29-07-2025	28-07-2026
292	Kolkata	Bankura	Unique Associates	MaheshNarayanganj, Bhagantala, Murshidabad	Mr. Ashif Iqbal, Naseer Ahmed Mollah	09-08-2025	08-09-2026
293	Kolkata	Coochbehar	M/s. Financial Investigation Bureau	Mail id: glubel.ashok@rediffmail.com	Ashoke kumar shome 8972671557	05-08-2025	04-08-2026

ENFORCEMENT AGENCY DETAILS (01/11/2025)

Sr.No.	Zone	Region	Name Of Enforcement Agencies	Mailing Addresses Of Agency	Key Person Name And Contact Details	Date of Appointment	Valid upto
294	Kolkata	Coochbehar	M/s. Unique Associate	Mail id: uniqueassociate2@gmail.com	ISMAIL SK-8370990875/8001111067 Tanmoy das 8670611186/	05-08-2025	04-08-2026
295	Kolkata	Coochbehar	M/s. Sarkar & Associates	Mail id: sarkarslgass@gmail.com	Uttam dey sarkar 9564001300	05-08-2025	04-08-2026
296	Kolkata	Coochbehar	M/s Nirjhar & Associates	Mail id: nirjharassociates@gmail.com	Nirjhar das 9831684444	05-08-2025	04-08-2026
297	Kolkata	Coochbehar	Aajmayish Enterprise	Mail id: aajmayishentp@gmail.com	Kutubuddin Boldar 8240677120	14-08-2025	13-08-2026
298	Kolkata	Coochbehar	M/s Megacity Financial Co operation	Mail id: megacityfinancial@gmail.com	Debashish ghosh 9674899465	05-08-2025	04-08-2026
299	Kolkata	Coochbehar	Tube Rose Associates	Mail id: tuberoaseassociates@gmail.com	Ismail S K 8768541964	14-08-2025	13-08-2026
300	Kolkata	Coochbehar	The prime enforcement agency	Mail id: primeenforcementagency@gmail.com	Samir kr das 9832304026	14-08-2025	13-08-2026
301	Kolkata	Kolkata South	Krishna Recovery Agent	90/2 P.P Road, Near Nabuday Sangha Durga Mandir, Kankinara, PS- Bhatpara, PO- Fingapara 743129	Mr Kamal Pal & Mrs. Pampa Pal 7044245381	30-08-2025	29-08-2026
302	Kolkata	Kolkata South	All Debt Solution	B/6/H/21/1 Dumdum Road, 1st & 2nd Floor, Kol- 700030	Mr Palash Roy & Ms. Madhurima Das 9007217875	30-08-2025	29-08-2026
303	Kolkata	Kolkata South	Royal Investigation Services	18 Betuatala Kalimandir Road, P.O. & P.S.-Dumdum, Kolkata- 700028	Mr Subhajit Das & Ms. Srasta Mohapatra 8272927654	30-08-2025	29-08-2026
304	Kolkata	Kolkata South	Tirupati Enterprise	90 A, Ground Floor, Purna Chandra Mitra Lane, Kol- 700033	Mr. Ravi Ranjan 9031127595	30-08-2025	29-08-2026

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Sr.No.	Zone	Region	Name Of Enforcement Agencies	Mailing Addresses Of Agency	Key Person Name And Contact Details	Date of Appointment	Valid upto
305	Kolkata	Kolkata South	Jai Guru Enterprises	1. 666/1, Ward No 4, Vidyasagarpur, Inda, Kharagpur, Near Ankush Club, PS- Kharagpur Town, Dist. Paschim Midnapur WB Pin- 721305 2. 3/6 Poddar Nagar, Ward No- 093, Colony -1, Kolkata- 700068	Mr. Bipul Ranjan 9830006277	30-08-2025	29-08-2026
306	Kolkata	Kolkata South	AAJMAYISH ENTERPRISE	Vill:- Taraberia, P.O- Padmalavpur, P.S- Amdanga, Dist- North 24 Parganas, Pin- 743126	Mr. Kutubuddin Goldar 8240677120	30-08-2025	29-08-2026
307	Kolkata	Kolkata South	Times Asset Reconstruction	1. Murali, Bamangachi, Barasat, 24 pgs(N), 743248. 2. E/59, Kunja Mallick Bag, Bipin Ganguly Lane, Dumdum, Kol- 30	Mr Dipak Kr. Bhattacharya & Mr. Manojit Dutta 9836664421/ 8017290223	30-08-2025	29-08-2026
308	Kolkata	Kolkata South	Chaudhury Collection Services	84, Matrumal, Lohia Lane, Bandhaghat, Salkia, Howrah- 711106	Mr. Rajesh Kr. Choudhury 9830703342	30-08-2025	29-08-2026
309	Kolkata	Kolkata South	Megacity Financial Co-operation	84/2 Bharat Chandra Roy Path, P.O Shyamnagar, North 24 Parganas, P- 743127	Mr Debasish Ghosh & Ms. Priyanka Ghosh 9674899465/ 9830274212	30-08-2025	29-08-2026
310	Kolkata	Kolkata South	Concept & Solution	31/4C, Mitra bagan Apartments, Flat-C, Kol-700063	Mr. Tuna Roy & Ms. Aparna Roy 9330067659	09-03-2025	08-03-2026
311	Kolkata	Kolkata South	M/s Sampriti Creative & Associates	No. 11, Crooked Lane, Ground Floor, K-700069	Mr. Samir Ghosar & Ms. Ranita Mukherjee 9007683524	24-12-2024	23-12-2025
312	Kolkata	Kolkata South	M/s KBM (Kickstart Business Management Pvt Ltd)	Dream Height Complex, No. 1 Kamardanga Road, Ground Floor, Kol-700015	Mr. Ayush Shaw , Mr. Ajay Mallick & Mr. Pintu Shaw 7044638080	19-01-2025	18-01-2026

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Sr.No.	Zone	Region	Name Of Enforcement Agencies	Mailing Addresses Of Agency	Key Person Name And Contact Details	Date of Appointment	Valid upto
313	Kolkata	Kolkata North	CONCEPTS & SOLUTIONS	Mail id: conceptssolutions2012@gmail.com	Mr. Tuna Roy 9330067659	19-11-2024	18-11-2025
314	Kolkata	Kolkata North	Promise, Recovery Resolution & Enforcement Agency	Mail id: kol.promise@gmail.com partha1734@gmail.com	BIMAN KUMAR RAKSHIT & PARTHA PRATIM GHATAK 9830995995	05-07-2025	04-07-2026
315	Kolkata	Kolkata North	3A ASSET RECONSTRUCTION & MANAGEMENT SERVICES	Mail id: 3aarms.banksra@gmail.com	Mrs. Aparna Ghosh & Mr. Anirban 8910686073 9007922960 8334900522	05-07-2025	04-07-2026
316	Kolkata	Kolkata North	SWARTHAK RESOLUTION & SECURITY SERVICES	Mail id: SWARTHAK_RESOLUTION@YAHOO.COM	Mrs. Falguni Maity 7076328235 9836171399	21-08-2025	20-08-2026
317	Kolkata	Kolkata North	SAMPRITI CREATIVE & ASSOCIATES	Mail id: SAMPRITI.09ENFORCEMENT@GMAIL.COM RANITA@MUKHERJEEASSOCIATES.IN	Mr. Samir Ghosal and Mrs. Ranita Mukherjee Bhattacharjee 9007683524 9804722642	21-08-2025	20-08-2026
318	Kolkata	Kolkata North	PRIME ASSETS	Mail id: PRIMEASSETS.ENFORCEMENT@GMAIL.COM	Mr. Sourav Sinha 9123324483 9831958305	25-08-2025	24-08-2026
319	Kolkata	Kolkata North	KBM (KICKSTART BUSINESS MANAGEMENT PVT. LTD.	Mail id: KBMFINCD@GMAIL.COM	Director/Authorised Signatory 9903034832	21-08-2025	20-08-2026
320	Kolkata	Kolkata North	AAJMAYISH ENTERPRISES	Mail id: gkutubuddin@gmail.com aajmayishentp@gmail.com	Mr. Kutubuddin Goldar 9674044361 8240677120	28-08-2025	27-08-2026
321	Kolkata	Kolkata North	M/s. Mahakal Management and Resolution Services Pvt. Ltd.	Mail id: mahakalinfo22@gmail.com	Director/Authorised Signatory 9163620318 8335067111 8420899414	20-09-2025	19-09-2026

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Sr.No.	Zone	Region	Name Of Enforcement Agencies	Mailing Addresses Of Agency	Key Person Name And Contact Details	Date of Appointment	Valid upto
322	Kolkata	Kolkata North	M/s. XL Management Services Prop : Samir Kumar Mishra	Mail id: xl.solutions@yahoo.co.in	Samir Kumar Mishra 9874555666 9748182222 8346959125	24-09-2025	23-09-2026
323	Kolkata	Kolkata North	M/s. Times Asset Reconstruction & Consultancy Services (Dipak Kumar & Manojit Dutta)	Mail id: timesarcs1970@gmail.com	Dipak Kumar Bhattacharya (Partner) & Manojit Dutta (Partner)7890655070 9836664421	18-09-2025	17-09-2026
324	Kolkata	Kolkata North	M/S THADHARAV ASSOCIATES PVT. LTD Director : Mukesh Kumar Singh & Madhuri Kumari	Mail id: thadharavassociates@outlook.com	Director (1) Mukesh Kumar Singh (2) Madhuri Kumari 8240698944	20-09-2025	19-09-2026
325	Kolkata	Kolkata North	M/S Choudhary Collection Services (Prop: Rajesh Kumar Choudhry)	Mail id: choudhrycollectionservices@gmail.com	9830703342	25-09-2025	24-09-2026
326	Kolkata	Jalpaiguri	M/S Sarkar & Associates	Mail id: Rathkhola Siliguri - 734006	Uttam Dey Sarkar 9564001300/9932627257	03-02-2025	03-02-2026
327	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
328	Kolkata	Jalpaiguri	Payoff Asset Manegement	Srikrishnapur Bharigathi Silipas Nadia Pin 741248	Kartick Kumar Biswas 9123802112	06-08-2025	06-08-2026
329	Kolkata	Jalpaiguri	Affiliated collection	Netaji sarani Haiderpara PS Bhaktinagar Dist Jalpaiguri Pin 734006	Arobindu Ghosh 9609316455/9609801010	06-08-2025	06-08-2026
330	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
331	Kolkata	Jalpaiguri	Qubex Recovery pvt ltd.	Gramin Bank Barwa road Dhaiya Dhanbad pin 826004	Santosh Kumar 9234460155	12-08-2025	12-08-2026
332	Lucknow	Agra	DTPR Marketing Pvt Ltd	B-07, Shanta Tower, Sanjay Place, Agra	RAM KUMAR DIXIT, 9359429035	29-04-2025	28-04-2026

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333	Lucknow	Agra	LOGIC FINANCE SOLUTION	Flat No. 101, First Floor, Etah Plaza, Sector 4, Awas Vikas Colony, Sikandra, Agra-282007	AKASH KHANDE, 8077134634	29-04-2025	28-04-2026
334	Lucknow	Agra	RUDRA ASSOCIATES	325, Palirajapur, Aligarh-202001	PANKAJ KUMAR SINGH, 8630985533	27-06-2025	26-06-2026
335	Lucknow	Agra	BISHEN FINCAP CONSULTANCY PVT LTD	Mail id: bishen.fincap@gmail.com	JAI PRAKASH, 7408429083	19-08-2025	18-08-2026
336	Lucknow	Ayodhya	M/s MARUTI NANDAN FINANCIAL SERVICES	109/543 , Korkaha Deokali Faizabad Uttar Pradesh – 224001	KRISHAN KUMAR DUBEY, 9918277038	10-04-2025	31-03-2026
337	Lucknow	Ayodhya	M/s S K Financial Services	1/13/260 , Civil Lines , Near SBI Faizabad Uttar Pradesh – 224001	Prop Kanhaiya Lal Yadav, 9935800080	10-05-2025	31-03-2026
338	Lucknow	Bareilly	AAA CAPITAL SERVICES PVT LTD	B 143-144 LGF LAGPAT NAGAR NEW DELHI	Mohd Bilal 9319727045	15-03-2025	15-03-2026
339	Lucknow	Bareilly	M/s PBM Recovery Agency Pvt Ltd	manojmodibdn@gmail.com	Mr Manoj Kumar 9058131474	06-06-2025	05-06-2026
340	Lucknow	Deoria	M/S DOOR TO DOOR SEVA & RECOVERY CONSULTANT SERVICE	Sarawagi Building, Near Tadi Khana, Station Road, Post- Siswa Bazar, District - Maharajganj, UP-273163	Shri Balmukund- 8003505103/9452449998	13-08-2025	12-08-2026
341	Lucknow	Deoria	M/S INDOGRAMEEN FINCORP SERVICES	E/97, Rajput Katra, Salempur, Deoria, UP-274509	SHRI RAKESH KUMAR SINGH- 9838845016/7408429043	13-08-2025	12-08-2026
342	Lucknow	Deoria	M/S N.N. FINANCIALS	RASOOLPUR, 210 TAKIYA KAWALDAH, GORAKHNATH, GORAKHPUR-273001	IQBAL AHMAD ANSARI- 9519459537	13-08-2025	12-08-2026
343	Lucknow	Deoria	M/S MUKTI RECOVERY SOLUTIONS	H.No-361, Alinagar, Gorakhpur, UP-273001	PROP- DHEERAJ SAKAR DUBEY, MO-9889317880/6387801419	13-08-2025	12-08-2026

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Sr.No.	Zone	Region	Name Of Enforcement Agencies	Mailing Addresses Of Agency	Key Person Name And Contact Details	Date of Appointment	Valid upto
344	Lucknow	Deoria	MISHRA RECOVERY SOLUTIONS, RAJESH MISHRA-9956192741	LIG,B-93, BUDDH BIHAR PART-C, TARAMANDAL, GORAKHPUR, UP	PROP-RITESH DUBEY-9956915161	13-08-2025	12-08-2026
345	Lucknow	Deoria	ALOK SRIVASTAVA ASSOCIATES MO-7897065464/9936082464	EWS-500, SHASTRI NAGAR, GORAKHPUR, UP	Prop- Alok Kumar Srivastava 7897065464/9936082464	13-08-2025	12-08-2026
346	Lucknow	Etawah	Gaur Brothers	110 Rajeev Nagar, Vinayakpur Kanpur	9455194559, Mr Bhupendra Singh	27-07-2025	28-07-2026
347	Lucknow	Etawah	M/s Sri Balaji Recovery Services	104 A/155 First Floor, Rambagh, Kanpur	7275256061, Mr Alok Sharma	20-05-2025	22-05-2026
348	Lucknow	Etawah	BharatFinancial Services	Near Balti Marriage House, South Betiya Hata, Gorakhpur 273016	7408429006, Mr Manish Srivastava	03-09-2025	04-09-2026
349	Lucknow	Gorakhpur	M/s Door to Door Notice Service Sewa & Recovery Consultant	Siswa Bazar Distt.- Maharajganj	Mr. Balmukund Sarawagi, 8003505103	01-12-2024	06-12-2025
350	Lucknow	Gorakhpur	M/s Mukti Recovery Solution	Regd. Office H.N.361 Dilezakpur Alinagar, Gorakhpur	Mr. Dhiraj Dubey, 9889317880	20-04-2025	21-05-2026
351	Lucknow	Gorakhpur	M/s Mishra Recovery Solutions Private Limited	LIG B-93, Budh Bihar, Part-C, Taramandal, Gorakhpur(UP)	Mr. Rajesh Mishra, 9956192741	01-12-2024	06-12-2025
352	Lucknow	Jhansi	BISHEN FINCAP CONSULTANT PVT LTD	HNO D-283 INDIRA NAGAR LUCKNOW UP 226016	Mr. Manish Kumar Srivastava, 7408429006	16-06-2025	16-06-2026
353	Lucknow	Jhansi	UNITED FOCUS	666/14 R P SQUARE KARKUNJ ROAD AVAS VIKAS COLONY SIKANDRA AGRA 282007	Mr. Ravi Pratap Singh &Mr. Jitendra Pratap Singh Rathore, 7500570007	25-06-2025	25-06-2026
354	Lucknow	Jhansi	Grand capital services pvt ltd	D- 283 INDIRA NAGAR LUCKNOW 221660	DEEPAK SINGH, 9695604519	10-06-2025	10-06-2026
355	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
356	Lucknow	Kanpur	RAM KRIPA AGENCIES	15/258-E, Civil Lines, Near Bhargav Hospital, Kanpur,U.P	Shirish Awasthi, 8808888827	09-06-2025	08-06-2026

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Sr.No.	Zone	Region	Name Of Enforcement Agencies	Mailing Addresses Of Agency	Key Person Name And Contact Details	Date of Appointment	Valid upto
357	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
358	Lucknow	Kanpur	IRA ACHIEVERS ASSOCIATES PVT LTD	12/74, Gwaltoli, Kanpur Nagar, U.P.	Mohd. Irfan, 9129398888	30-06-2025	29-06-2026
359	Lucknow	Kanpur	Triveni Enforcement Agency	40A, Hardev Nagr, Jarauli, Barra, Kanpur,U.P.208027	Mr. Kuldeep Singh Jadon,9648154111	04-10-2025	03-10-2026
360	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
361	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
362	Lucknow	Lucknow	S & D ASSOCIATES	Mail id: sddhirendrasingh@gmail.com	DHIRENDRA PRATAP SINGH - 9839128650, 7007190610	23-04-2025	22-04-2026
363	Lucknow	Lucknow	S. K. FINANCIAL SERVICES	Mail id: kanhaiya335@gmail.com, Skfs20151@gmail.com	KANHAIYA LAL YADAV - 9935800080, 9935539890	23-04-2025	22-04-2026
364	Lucknow	Lucknow	A A ASSOCIATES	Mail id: aaassociates019@gmail.com	ANURAG AWASTHI, ANIL KUMAR SINGH - 8953005757, 9451062648	03-06-2025	02-06-2026
365	Lucknow	Lucknow	Rapid Assets Recovery Consultant Pvt Ltd	Mail id: rarcpl@gmail.com	1) Rajesh Kumar, 2)Nagendra Prasad Sinha, 3)Priyanka Sharma - 9999959318, 8810347396	10-09-2025	09-09-2026
366	Lucknow	Lucknow	Khan & Associates	Mail id: fazalkhan835@gmail.com	F. R. Khan - 7007659339	10-09-2025	09-09-2026
367	Lucknow	Lucknow	M.S Associates	Mail id: msassociates425@gmail.com	1) Adesh Bharti, 2) Princee Verma - 8317042044, 7388099118	10-09-2025	09-09-2026
368	Lucknow	Meerut	AAA CAPITAL SERVICES	B-143-144, LGF, Lajpat Nagar-1, New Delhi -24	9873164215 - RAGHAV	20-07-2025	23-07-2026

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Sr.No.	Zone	Region	Name Of Enforcement Agencies	Mailing Addresses Of Agency	Key Person Name And Contact Details	Date of Appointment	Valid upto
369	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	20-07-2025	23-07-2026
370	Lucknow	Meerut	LAKSHYA ASSOCIATES	H. No. 636/067, Budh Vihar Takrohi, Indra Nagar, Lucknow – 226016	7017139382 - RAMAN TYAGI	20-07-2025	23-07-2026
371	Lucknow	Meerut	R D CONSULTANCY	6/60 Mohalla Maha Ram, Vishwas Nagar, Shahdra, Delhi - 110032	9540570270 - DEEPAK KUMAR	20-07-2025	23-07-2026
372	Lucknow	Meerut	RIBHAV SOLUTIONS PVT LTD	F-2, New Meerut College Complex, Kutchery Road, Meerut	8791020204 - RANJAN	20-07-2025	23-07-2026
373	Lucknow	Meerut	RMB INTERNATIONAL	Plot no 212/1-B, ST No 3, New Gagan Nagar, 33 Futa Road, Giaspura, Ludhiana	9204100002 - RAVI KAPOOR	20-01-2025	22-01-2026
374	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	9536463352 - D.K. TYAGI	20-07-2025	23-07-2026
375	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	20-07-2025	23-07-2026
376	Lucknow	Meerut	UNIQUE SOLUTIONS	69/1, Prabhat Nagar, Jail Chungi, Meerut	7906789362 - AMIT KUMAR	20-07-2025	23-07-2026

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Sr.No.	Zone	Region	Name Of Enforcement Agencies	Mailing Addresses Of Agency	Key Person Name And Contact Details	Date of Appointment	Valid upto
377	Lucknow	Varanasi	AAA CAPITAL	E-10A BASEMENT KAILASH COLONY NEW DELHI 110048	8840733092, PARMENDRA MISHRA	08-08-2025	13-07-2026
378	Lucknow	Varanasi	BHUNESHWAR AGENCY LUCKNOW	195/B/1E NAYAPURA KARELI ALLAHABAD	8799240110, BHUNESHWAR PRASAD	08-08-2025	13-07-2026
379	MMZO	NMRO	M/S GIS MUMBAI PVT. LTD.	Mail id: gismumbaipvtltd@gmail.com	Mr. Amit 9819338168 9029441319	19-08-2025	18-08-2026
380	MMZO	NMRO	M/S ARCK CONSULTANTS PVT.LTD	Mail id: finvishal@yahoo.com	Mr. Sachin 9920321202 9892333340	21-08-2025	20-08-2026
381	MMZO	NMRO	Vishesh Enforcement & Finance	Mail id: visheshenforcements@gmail.com	Mr. Anil Singh 9664971608 9821522877 022-28105697	21-07-2025	20-07-2026
382	MMZO	NMRO	MANDATED ASSET POSSESSION & SOLUTIONS PVT LTD	Mail id: mapsrecovery@gmail.com	Mr. Manoj Jha 9167149479 9967045330 7498996888 9757036929 9968284966 022-27666470	18-09-2025	17-09-2026
383	MMZO	NMRO	M/S PR- Enforcement Agency	Mail id: prendetect@gmail.com	Mr. Pravin Jadav 9850488851	30-04-2025	30-04-2026
384	MMZO	NMRO	M/s Ramset The Solution	Mail id: ramsetthesolution@gmail.com	Mr. Bhanu 8527719052	25-04-2025	25-04-2026
385	MMZO	NMRO	Excellent Associates - Enforcement Agency	Mail id: excellentassociatengsp@gmail.com	Pralhad Sitaram Kadam 8433833446	26-04-2025	25-04-2026
386	MMZO	NMRO	M/S Frontline Enforcement agency	Mail id: frontline.enforcementagency@gmail.com	Mr. Nitin Prajapati 9726162728 9687670308	08-03-2025	08-03-2026

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Sr.No.	Zone	Region	Name Of Enforcement Agencies	Mailing Addresses Of Agency	Key Person Name And Contact Details	Date of Appointment	Valid upto
387	MMZO	Panaji	OM ENTERPRISES	Mail id: sanjay.gadkar@yahoo.com	Sanjay Gadkar 9892507818	03-01-2025	03-01-2026
388	MMZO	Panaji	CRYSTAL RECOVERY AND ENFORCEMENT AGENCY	Mail id: crystalrecoverymlr@gmail.com	Keerti Raj 7411741999	27-01-2025	27-01-2026
389	MMZO	Panaji	TINNEST ENTERPRISES	Mail id: tinnestenterprises@gmail.com	Ganesh Dhanawade 9823067501	22-08-2025	22-08-2026
390	MMZO	SMRO	GIS Mumbai Pvt. Ltd.	CHANDRANIWAS FIRST FLR,OFFICE NO 9,12/14,BORABAZAR STREET,FORT,MUMBAI,4000 01.	Amit Srivastava-9029441319	03-04-2025	02-04-2026
391	MMZO	SMRO	Ramest The Solution	Office no. 244,2nd floor Iscon Emporio,Nr Star Bazar,Jodhpur Cross Road,Ahmedabad-380015	Bhanu Pratap-8527719052	08-05-2025	07-05-2026
392	MMZO	SMRO	ARCK Consultants Pvt. Ltd.	Head Office- 1011,KIRTISHIKHAR,DISTRIC T CENTRE,JANAKPURI,NEW DELHI-110058. Mumbai Off- 307, Business Classic, 3rd Floor, Chincholi Bunder Rd.Near HP Petrol Pump, Malad (West),Mumbai 400064.	Vishal-9892 333340	03-04-2025	02-04-2026
393	MMZO	SMRO	Vishes Enforcemnt Agnecy	Shop No. 19, Bhavani Jyot Tower, Chandan Park, Navghar Road, Bhyander East, Thane 401 105.	Anil Singh-9821522877	03-04-2025	02-04-2026
394	MMZO	SMRO	PR Enforcement Agency	RH No 21 Dharmatma co-op Society ,Kamatwada,Nasik,Maharashtra,4 22008	Praveen Jadhav- 9850488851	19-05-2025	18-05-2026

ENFORCEMENT AGENCY DETAILS (01/11/2025)

Sr.No.	Zone	Region	Name Of Enforcement Agencies	Mailing Addresses Of Agency	Key Person Name And Contact Details	Date of Appointment	Valid upto
395	MMZO	SMRO	PJ Properties & Associates	A-1/001,PHASE-8,SONAM AKASH CHS,NEW GOLDEN WEST, BHAYANDAR (E).Dist. Thane, MAHARASHTRA.	Phool Jha-9004530657	03-04-2025	02-04-2026
396	MMZO	SMRO	3IRAC	Office no. 423, Samaan Complex, Opp. Satyam Mall, Vastapur, Ahmedabad- 380015	Anand-9664482909	19-05-2025	18-05-2026
397	MMZO	SMRO	JVD Recovery Agency	Head office:4th FLR,D.K.HOUSE,OPP.MITHA KHALI VILLAGE GARDEN,ELLISEBRIDGE,AH MEDABAD-380006 Mumbai Office:32/A, Vyapar Bhavan, P. D'Mello Road, Carnac Bunder, Masjid Bunder (E), Mumbai-400 009 Ph: (022) 32997884/ 23486734. Fax (022) 23487884, (M): 9967055692, Mail id: jvdmumbai@yahoo.com, jvdmumbai@gmail.com	Ramesh Giri-9324036531	03-04-2025	02-04-2026
398	MMZO	SMRO	Delta Amalgamated Services Pvt. Ltd.	Second Floor,211/19, Bharti Bhawan, P D Mello Road, Mumbai, Maharashtra-400001	Kushal Marchant-8928494739	18-07-2025	16-07-2026
399	MMZO	SMRO	SHIV SHAKTI ASSOCIATES	Second Floor, C-316, Shanti Shopping Center, Mira Road East, Thane, Maharashtra 401107	TAPAN MOITRA 879583988	13-10-2025	12-10-2026
400	MMZO	Thane	P J PROPERTIES	Mail id: pjproperties10@gmail.com	Phool Jha- 9004530657/ 8928458770	01-06-2025	30-05-2026

ENFORCEMENT AGENCY DETAILS (01/11/2025)							
Sr.No.	Zone	Region	Name Of Enforcement Agencies	Mailing Addresses Of Agency	Key Person Name And Contact Details	Date of Appointment	Valid upto
401	MMZO	Thane	EXCELLENT ASSOCIATES	Mail id: excellentassociatensgp@gmail.com	Pralhad Kadam- 8433833446	01-06-2025	30-05-2026
402	MMZO	Thane	JVD RECOVERY AGENCY LTD	Mail id: jvdmumbai@yahoo.com	Shripad Deshpande-8828302788	01-06-2025	30-05-2026
403	MMZO	Thane	AAA CAPITAL SERVICES	Mail id: aaa@aaacapitalservices.com	Subidh Singh- 9920740113	01-06-2025	30-05-2026
404	MMZO	Thane	GIS ENFORCEMENT	Mail id: gismumbaipvtltd@gmail.com	Amit Kumar- 9029441319	01-06-2025	30-05-2026
405	MMZO	Thane	P R ENFORCEMENT AGENCY	Mail id: prendetect@gmail.com	Pravin Jadhav- 9850488851	01-06-2025	30-05-2026
406	MMZO	Thane	C S FINANCIAL SERVICES	Mail id: csfinancialservices02@gmail.com	Nilesh Patil-9892887853	31-03-2025	28-02-2026
407	MMZO	Thane	FRONTLINE ENFORCEMENT AGENCY	Mail id: frontline.enforcementagency@gmail.com	Nitin Prajapati-9726162728	01-09-2025	31-08-2026
408	MMZO	Thane	SM ENFORCMENT AGENCY	Mail id: frontline.enforcementagency@gmail.com	Vivek Pachpol-7709372391	01-06-2025	30-05-2026
409	Patna	Darbhangha	M/S SURYA MISHRA SERVICES PVT LTD	SURYA PRAKASH MISHRA,AT BERUAA DIH,PO-BARIYARPUR,PS-SAKRA,,DIST MUZAFFARPUR PIN-843102	Mr Surya Prakash Mishra/ 6299261422	05-11-2024	04-11-2025
410	Patna	Darbhangha	M/s. PRATAYAYA SOLUTION PVT LTD	1st Floor, Shanti Market, Ranjan Path More, Near Shiv Mandir, Gola Road Patna, Bihar-801503	DEEPAK KUMAR/ 7257005700	29-01-2025	30-01-2026
411	Patna	Darbhangha	TEJAS ENFORCEMENT PVT LTD	FIRST FLOOR, BUILDING NO-163, GALI NO-04 WARD NO-20, BHAWANIPUR JIRAT, MOTIHARI, DIST- EAST CHAMPARAN,845401	AVANISH KUMAR/ 6202665875	05-11-2024	04-11-2025

ENFORCEMENT AGENCY DETAILS (01/11/2025)

Sr.No.	Zone	Region	Name Of Enforcement Agencies	Mailing Addresses Of Agency	Key Person Name And Contact Details	Date of Appointment	Valid upto
412	Patna	Darbhangha	AKASH RECOVERY SERVICES PVT LTD	Registered office at- Ashiana Tower, 4th Floor, North Exhibition Road, Patna-800001.	KESHAV KUMAR/ 9006317103	24-10-2025	24-10-2026
413	Patna	Dhanbad	M/S RAJSHREE SERVICES	shantivihar colony damodar pur dhanbad ,jharkhand	rajesh kumar -9835385564	19-03-2025	18-03-2026
414	Patna	Dhanbad	AAA capital services pvt Ltd	LGF Lajpat nagar new Delhi	ajay kumar-7667426033	14-02-2025	13-02-2026
415	Patna	Gaya	LOTUS RECOVERY SECURITIES PVT LTD	AT NIRALANAGAR RATANPUR BEGUSARAI	AMIT KUMAR MOB NO 6206291066	07-07-2025	07-06-2026
416	Patna	Gaya	BIHAR RISK MANAGEMENT CONSULTANCY P LTD	H/O LATE BINDESHWAR THAKUR BANKMEN COLONY CHITRAGUPTA NAGAR KANKARBAGH PATNA	AMIT KUMAR MISHRA MOB NO 7903937434	08-05-2025	08-04-2026
417	Patna	Gaya	CHITIJ SECURE SOLUTION PVT LTD	SS COMPLEX NAGMATIYA ROAD GAYA	SANJAY KUMAR MOB NO- 9771539102	24-12-2024	23-12-2025
418	Patna	Gaya	JAI MAA NETULA SERVICES INDIA PVT LTD	GOKHULA SIKANDRA JAMUI	VIPIN KUMAR MOB NO- 9570461212	08-07-2025	08-06-2026
419	Patna	Gaya	SWAMI NARAYAN SOLUTION PVT LTD	C/O KUMAR SAURABH KHATANGI NIWAS NEAR BULLA SHAHID LAKHIBAGH MANPUR GAYA	SAURAV KUMAR MON NO 8434293067	22-08-2025	21-08-2026
420	Patna	Katihar	LOTUS RECOVERY SECURITY PVT LTD	BEGUSARAI,BIHAR	AMIT KUMAR/ 8603149101	04-07-2025	03-07-2026
421	Patna	Katihar	AAA CAPITAL SERVICES PVT LTD	KAILASHA COLONY,NEW DELHI,SOUTH DELHI	DEEPAK KUMAR/9709449532	04-07-2025	03-07-2026
422	Patna	Katihar	DAKSH PROFESSIONAL CONSULTING PVT LTD	LAXMI UMA PLAZA,EAST LOHANIPUR,KADAM KUAN ,PATNA	ANUP KUMAR/8271714255	07-07-2025	24-07-2026

ENFORCEMENT AGENCY DETAILS (01/11/2025)

Sr.No.	Zone	Region	Name Of Enforcement Agencies	Mailing Addresses Of Agency	Key Person Name And Contact Details	Date of Appointment	Valid upto
423	Patna	Motihari	M/s Narshimha Recovery Solutions Private Limited	C/o Smt. Ruby Sinha, Dadar Koluwa, Near Police Line Chowk, Ahiyapur, Muzaffarpur, Bihar-843108, Email Id- narsimharecovery@gmail.com. Mobile No.7004530554	Randhir Kr. Giri S/o Hareram Giri MOBILE NO-8210421179	06-10-2025	06-10-2026
424	Patna	Motihari	M/s Tejas Enforcement Private Limited	First Floor, Building no. 163, Gali No.4, Ward No.20, Bhawanipur Jirat, Motihari, Dist- East Champaran, Bihar-845401,	Mr. Avanish Kumar S/o Prem Kishor Tiwari MOBILE -6202665875	06-10-2025	06-10-2026
425	Patna	Muzaffarpur	SURYA MISHRA SERVICES PRIVATE LIMITED	SURYA PRAKASH MISHRA,AT BERUAA DIH,PO-BARIYARPUR,PS-SAKRA,,DIST MUZAFFARPUR PIN-843102 (Mail id: surya92mishra@gmail.com)	Mr.Surya Mishra AND Contact-6299261422	21-04-2025	20-04-2026
426	Patna	Muzaffarpur	PRATYAYA SOLUTIONS PVT. LTD	H. No. - 151, Gali No. – 8, Deepak Vihar,Najafgarh, New Delhi – 110043.(Mail id: pratyayasoloutions@gmail.com)	Mr Deepak Lumar Singh AND Contact-9643411320	27-04-2025	26-04-2026
427	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
428	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

ENFORCEMENT AGENCY DETAILS (01/11/2025)

Sr.No.	Zone	Region	Name Of Enforcement Agencies	Mailing Addresses Of Agency	Key Person Name And Contact Details	Date of Appointment	Valid upto
429	Patna	Patna	DEBT MANAGEMENT SERVICE	NAGARNAUSA KOTHI, MAKHANIYAKUAN ROAD, PATNA-800004	Mr Pranav Kumar Sinha 6201972323/9470641940	19-02-2025	18-02-2026
430	Patna	Patna	M/S QUBEX RECOVERY PVT LTD.	Branch Office: SAI SAMPAN, USHA PALACE, LEKHA NAGAR, DANAPUR, PATNA - 801503. Head Office: Gramin Bank, Barwa Road, Dhैया, Dhanbad - 826004 (Jharkhand)	Mr Santosh Kumar, Director/9234460155	01-07-2025	30-06-2026
431	Patna	Patna	V. BABU AND SONS CONSULTING SERVICE PVT. LTD.	Ward No. 11, C/O Pushpa Devi, Saguna More, New Manpura, Pragati Nagar, Behind Hi-Tech Hospital, Danapur Cantt, Patna, Bihar - 801503	Mr Vishnu Kumar and Vicky Kumar / 9801073150/9801919441	03-07-2025	02-07-2026
432	Patna	Patna	MKC SECURITY & WEALTH PVT LTD	HOUSE NO. 14 STREET NUMBER 13, BACK OF BEUR JAIL, SHIVNAGAR, BEUR PATNA- BIHAR - 800002	Mr Manohar Choudhary /8285139475	21-06-2025	20-06-2026
433	Patna	Purnea	M/S UNIQUE ASSOCIATE	Vill-maheshnarayanganj, po+ps- bhagwangola, Dist-murshidabad, Pin-742135, West Bengal.	Tanmoy Das :8670611186	29-07-2025	28-07-2026
434	Patna	Purnea	DAKSH PROFESSIONAL CONSULTING PVT LTD	C-406, Lakshmi Uma Plaza, East Lohanipur, Kadamkuan, Patna, Bihar- 800003.	Binod Kumar:9334312340 Deepak Sarkar: 7004478184 Ritesh Kumar: 7257803009	13-06-2025	12-06-2026
435	Patna	Purnea	NARSIMHA RECOVERY SOLUTIONS PVT LTD	Dadar Koulwa, PO-MIT Muzaffarpur, Ps-Ashiyapur, Muzzafarpur, Bihar- 843108.	Deepak Kumar: 6207954045	15-02-2025	14-02-2026

ENFORCEMENT AGENCY DETAILS (01/11/2025)

Sr.No.	Zone	Region	Name Of Enforcement Agencies	Mailing Addresses Of Agency	Key Person Name And Contact Details	Date of Appointment	Valid upto
436	Patna	Purnea	AAA CAPITAL SERVICES PVT. LTD	E-104, BASEMENT, KAILASH COLONY, NEW DELHI - 110048.	Amarjeet Kumar: 9318336155	05-07-2025	04-07-2026
437	Patna	Ranchi	AAA CAPITAL SERVICES PCT LTD	E-10-A, Kailash Colony, New Delhi – 110048	Jay Prakash (Ranchi)/ 9708629866	09-12-2024	08-12-2025
438	Patna	Ranchi	ABR AGENCIES PVT LTD	Room No. 5 & 6, Utility Building , Shiv Ganga Apartment, Rameshwaram lane, Bariatu , Ranchi 834009	Avnish Kumar/ 9955993127	17-01-2025	16-01-2026
439	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
440	Patna	Ranchi	RAJSHREE SERVICES	Shanti Vihar Colony, Damodarpur Post Domodarpur-826004 Distt Dhanbad	Rajesh Kumar/ 9835385564	17-12-2024	16-12-2025
441	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
442	Patna	Siwan	Narshimha Recovery Solution Pvt LTD	C/O-Smt Ruby Sinha, Dadar Koluwa, Near Police Line Chowk Ahiyapur Muzaffarpur Pin- 843108	Rakesh Ranjan /9973422838	04-09-2025	03-09-2026
443	Patna	Siwan	AAA CAPITAL SERVICE AGENCY	B-143-144, LGF, Lajpat Nagar-1, New Delhi-110024	Rajan kumar/9572625054	21-05-2025	20-05-2026
444	Patna	Siwan	Daksh professional consulting pvt ltd	F-242-B, Mangal Bazar, Laxmi Nagar, New Delhi-110092	Dharmendra kr singh /8084137121	08-09-2025	07-09-2026

ENFORCEMENT AGENCY DETAILS (01/11/2025)

Sr.No.	Zone	Region	Name Of Enforcement Agencies	Mailing Addresses Of Agency	Key Person Name And Contact Details	Date of Appointment	Valid upto
445	Pune	Akola	M/s Om Sai Ram Enterprises	Flat NO. D2-05, Samyak Arcade, Cannought Place, CIDCO, Chh. Sambhajinagar, mail id: shivajisarnaik79@gmail.com	Shivaji Narayan Sarnaik, Mobile No. 1. 9765020579, 2. 9860445058	16-01-2025	15-01-2026
446	Pune	Akola	M/s Anna Recovery (Amravati)	Indraprasta, 2nd Floor, Plot No 20, Vitthal Nagar 1, B/H Old Hudkeshwar Police Station, Babbu Layout, Manewada Ring Road, Nagpur 440034, mail id: milijan0790@gmail.com	Milind Ram Sangole, Mobile No. 8830845933	16-09-2025	15-09-2026
447	Pune	Amravati	M/s Adhira Agency	Amravati	Mr. Praful Balkrishna Dhurandhar	01-10-2025	30-09-2026
448	Pune	Aurangabad	Sidhant Financial Services	M/S Siddhant Financial Services, Prop. Mr. Dattatray Ramkisan Gawai, 1224, Mhada Colony, Murtijapur, N-2 CIDCO,Aurangabad-431001	Mr.Dttatray Ramkisan Gavai	18-12-2024	18-12-2025
449	Pune	Aurangabad	MRA Recovery & Financial Services	M/S MRA Brilliant Recovery, Prop. Mr. Balaji Manohar Bansode, Lane No. 03, New Hanuman Nagar Near Water Tank, CIDCO N-4 Aurangabad-431001	Mr.Balaji Bansode	18-12-2024	18-12-2025

ENFORCEMENT AGENCY DETAILS (01/11/2025)

Sr.No.	Zone	Region	Name Of Enforcement Agencies	Mailing Addresses Of Agency	Key Person Name And Contact Details	Date of Appointment	Valid upto
450	Pune	Aurangabad	Sai Laxmi Bank Recovery & Multi Services	M/s Sai Laxmi Bank Recovery & Multi Services, Prop: Mr. Machindra Bajirao Gorde, Garimanagar, Station Road, Wadangle Vasti, Kopargaon, Ahmednagar-423601	Mr. Machindra Bajirao Gorde	18-12-2024	18-12-2025
451	Pune	Aurangabad	Shree Renuka Multi Services	M/s. Shree Renuka Multi Services Prop: Mr. Umesh B Deshpande B-8, Tirupati Supreme Enclave Jalan Nagar, Aurangabad – 431001	MR.Umesh B Deshpande	18-12-2024	18-12-2025
452	Pune	Aurangabad	M D Associates	M/s. M D Accociates Recovery Agency Bhagwan Baba Chowk, Beed - 431122 (Maharashtra)	Shri Machindra Dadarao Nagargoje	18-12-2024	18-12-2025
453	Pune	Aurangabad	K & L Multiple Services	Mr. Dnyneshwar Lahane and Mrs. Kirti Dipak Lokhande M/s. K and L Multiple Services LLP R.H. No. C-5, Snakalp Residency, Pisadevi Palshi Road, Chh. Sambhajinagar- 431008 (Maharashtra)	Mr. Dnyneshwar Lahane	18-08-2025	18-08-2026

ENFORCEMENT AGENCY DETAILS (01/11/2025)

Sr.No.	Zone	Region	Name Of Enforcement Agencies	Mailing Addresses Of Agency	Key Person Name And Contact Details	Date of Appointment	Valid upto
454	Pune	Aurangabad	KRUSHNA ASSOCIATES RECOVERY AGENCIES	M/s P.R. Associates Prop: Mr. Bhagwan Yadav Flat no. 27, Sahyognagar, Sarda Nagari Nivedita Bldg, Beed	Shri Ankush Babasaheb Gade	18-12-2024	18-12-2025
455	Pune	Aurangabad	OM Sai Ram Enterprises	M/s. Om Sai Ram Enterprises Flat No. D-05, Samyak Arcade Canought Place. CIDCO, Aurangabad-431003 (Maharashtra).	Mr.Shivaji Narayan Sarnaik	18-12-2024	18-12-2025
456	Pune	Aurangabad	R. J Associates	M/s. R.J. Associates, Prop.Mr.Ramesh Ram Tiwari, Shriman Palace B wing,Dhantoli, Lokmat Chowk,Nagpur-440000	Mr.Ramesh Ram Tiwari,	25-01-2025	25-01-2026
457	Pune	Aurangabad	M/s. Shourya Fianance & Multiservices	Mr.Kailashsingh Rampalsingh Bayas, M/s. Shourya Fianance & Multiservices, A-116, H-35/04, N-9, CIDCO, Aurangabad, (MNC), Aurangabad-431001 (Maharashtra).	Mr.Kailashsingh Rampalsingh Bayas	13-06-2025	13-06-2026
458	Pune	Aurangabad	M/s.Shourya Multiservices	Mr.Shailendra Anil Deshpande, M/s.Shourya Multiservices, Office No. BC-3, H Wing, Plot No.72/6/7 & 8, Bharat Nagar, Aurangabad- 431001 (Maharashtra)	Mr.Shailendra Anil Deshpande	01-07-2025	01-07-2026

ENFORCEMENT AGENCY DETAILS (01/11/2025)

Sr.No.	Zone	Region	Name Of Enforcement Agencies	Mailing Addresses Of Agency	Key Person Name And Contact Details	Date of Appointment	Valid upto
459	Pune	Aurangabad	M/s. Global Enterprises	Mr.Pravin Narayan Kodam, M/s. Global Enterprises, 179,Tirupati Balaji Society, Near ZP School, Nagar kalyan Road, Shivaji nagar, Ahilyanagar (Maharashtra)- 414002	Mr.Pravin Narayan Kodam	09-06-2025	09-06-2026
460	Pune	Jalgaon	SMS SERVICES	servicessms02@gmail.com	Mr Sachin Babanao Marathe	03-09-2025	02-09-2026
461	Pune	Jalgaon	SHRIYASH FINANCIAL SOLUTIONS AND CONSULTANCY SERVICES	shriyash.consultancy@gmail.com	Mr Swapnil Sunil Kanaldekar	03-09-2025	02-09-2026
462	Pune	Jalgaon	SAHARA AGENCY	saharaagency2032@gmail.com	Mr Mohammad Yasin Mubarak Shaikh	05-08-2025	04-08-2026
463	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	02-06-2025	02-06-2026
464	Pune	Nasik	Deeplaxmi Communication	5th, Sundarsham Appt., Behind Inox Theater, Ashoka Marg, Nasik Pune Road, Nashik	Omkar R Mandale	05-06-2025	05-06-2026
465	Pune	Nasik	Principius Services Pvt. Ltd.	02, Durvankur Sankul, P. No. 13,14 S. No. 35/1/1, Rameshwar Nagar, Gangapur Road, Nashik- 422013	Mr. Mahesh Bugade	31-05-2025	31-05-2026
466	Pune	Nasik	SM Enforcement	10, Suryalok, Kamatwade, Nashik - 422008	Mr. Vivek Punalik Pachpol	05-06-2025	05-06-2026
467	Pune	Nasik	Maruti Enterprises	Row House No 7 Jayshree Garden Kalanagar Mhasrul Panchavati Nashik 422004	Mr Sunil Choudhary	31-05-2025	31-05-2026
468	Pune	Nagpur	M/s. NPA Financials	Mail id: npafs.ngp@gmail.com	Mr. Ajinkya Satfale	25-07-2025	25-07-2026
469	Pune	Nagpur	M/s. Sai Shradha Recovery Agency	Mail id: pdawadkar@gmail.com	Mr. Prashant Daudkar	25-07-2025	25-07-2026

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Sr.No.	Zone	Region	Name Of Enforcement Agencies	Mailing Addresses Of Agency	Key Person Name And Contact Details	Date of Appointment	Valid upto
470	Pune	Nagpur	M/s. AAA Capital Services	Mail id: aaa@aaacapitalservices.com	Mr. Chanakya Tembhurne	25-07-2025	25-07-2026
471	Pune	Nagpur	M/s. Anant Enterprises	Mail id: shivpalwankhede1@gmail.com	Mr. Shivpal Wankhede	25-07-2025	25-07-2026
472	Pune	Nagpur	Vaishno Services	Mail id: r.v.services@gmail.com	Mr Rajesh Hedao	25-07-2025	25-07-2026
473	Pune	Pune	Dadasaheb Jagtap and Associates	Mail id: enforcementandresolution@gmail.com	SAMBHAJI JAGTAP 8805421234	07-07-2021	23-01-2026
474	Pune	Pune	Else Rajiv and Company	Mail id: alserajiv@gmail.com	RAJIV ELSE 8657635302	03-06-2023	02-06-2026
475	Pune	Pune	M/S Disha Associates	Mail id: disharecovery09@gmail.com	Deepak 7083086609	15-09-2020	14-09-2026
476	Pune	Pune	Legend Concepts Enforcements Private Limited	Mail id: legendconceptspvtltd@gmail.com	NIKHIL BHOSALE 9850957549	20-03-2023	19-03-2026
477	Pune	Pune	Sahara Agency	Mail id: saharaagency2032@gmail.com	SACHIN MARATHE 8080359432	24-04-2024	23-04-2026
478	Pune	Pune	OM Enterprises	Mail id: sanjay.gadkar@yahoo.com	SAGAR SURYAVANSHI 9892507818	23-04-2024	22-04-2026
479	Pune	Pune	PR Enforcement Agency	Mail id: prendetect@gmail.com	PRAVIN RAJPUT 9850488851	22-04-2024	21-04-2026
480	Pune	Pune	RAMEST The Solution	ramesh.thesolution@gmail.com	SURAJ KASHYAP 8271058930	24-04-2024	23-04-2026
481	Raipur	Ambikapur	Aambe Associates	Gulab Nagar, Mopka, Bilaspur, (C.G.).	Abhishek Goutam,9300339069	07-07-2025	31-03-2026
482	Raipur	Ambikapur	M/s Legal Authorised Debt Recovery & Enforcement Cell	168, Madan Mahal, Jabalpur	Mr. Anand Kumar Choubey,7879004589	04-06-2025	31-03-2026

ENFORCEMENT AGENCY DETAILS (01/11/2025)

Sr.No.	Zone	Region	Name Of Enforcement Agencies	Mailing Addresses Of Agency	Key Person Name And Contact Details	Date of Appointment	Valid upto
483	Raipur	Bhubaneswar	M/S BANITA ASSOCIATES	M/S BANITA ASSOCIATES, PROP: MRS BANITA SAMAL Flat No-302, 2nd Floor, Block-B, Supratik Ecstasy, Gothapatana, Bhubaneswar-751003. Mail id- banitaassociates@gmail.com	MRS BANITA SAMAL MOB No- 82495-12424	23-09-2025	28-09-2026
484	Raipur	Bhubaneswar	M/S SWAIN CONSULTANCY SERVICES	M/S SWAIN CONSULTANCY SERVICES, PROP: MR RINKU SWAIN, Plot No-3845/7536, Parijata Colony, Pandara Road, PO- GGP Colony PS- Mancheswar, Bhubaneswar-751025. Mail id- rinkuswain469@gmail.com	MR RINKU SWAIN MOB NO- 94382-99216	12-09-2025	11-09-2026

ENFORCEMENT AGENCY DETAILS (01/11/2025)

Sr.No.	Zone	Region	Name Of Enforcement Agencies	Mailing Addresses Of Agency	Key Person Name And Contact Details	Date of Appointment	Valid upto
485	Raipur	Bhubaneswar	M/S PJ RECOVERY CONSULTING SERVICES	M/S P J RECOVERY CONSULTANCY SERVICES, PROP: MR SAMIR KUMAR PRADHAN, RP-129, Pandav Nagar, Tankapani Road, Bhubaneswar-751018. Mail id- pjrecoveryconsultancyservices@gmail.com	MR SAMIR KUMAR PRADHAN MOB No- 93384-08883	11-08-2025	10-08-2026
486	Raipur	Bhubaneswar	M/S BD ASSOCIATES	M/S BD ASSOCIATES, Partners- Mr. Bibhuti Bhusan Achrya & Mrs. Sasmita Achrya, At- Andarpur, PO- Kalyani Nagar, Cuttack-751003	Mr. Bibhuti Bhusan Achrya & Mrs. Sasmita Achrya MOB NO- 92383-05100	19-08-2025	18-08-2026
487	Raipur	Bhubaneswar	M/S CITY INVESTIGATION & DETECTIVE	M/S CITY INVESTIGATION & DETECTIVE, Partners- Mr. Keshab Chandra Panda & Mrs. Sunita Panda, PLOT No-61/3001, Udayagiri Vihar, NH-16 Patrapada, P.S.- Khandagiri, Bhubaneswar-751003. Mail Id:- cityinvestigation@yahoo.com	Mr. Keshab Chandra Panda & Mrs. Sunita Panda MOB-9437633914, 9776309275	29-08-2025	28-08-2026
488	Raipur	Raipur	RAJSHREE SERVICES	DHANBAD JHARKHAND	SHRI RAJESH KUMAR	29-11-2024	29-11-2025
489	Raipur	Raipur	R P ENTERPRISES	NEW RAJENDRA NAGAR CHHATISHGARH	SINDHU NAMDEO	29-11-2024	29-11-2025
490	Raipur	Raipur	AMBE ASSOCIATES	Gulab Nagar, Mopka, Bilaspur, (C.G.).	Abhishek Goutam	29-11-2024	29-11-2025

ENFORCEMENT AGENCY DETAILS (01/11/2025)

Sr.No.	Zone	Region	Name Of Enforcement Agencies	Mailing Addresses Of Agency	Key Person Name And Contact Details	Date of Appointment	Valid upto
491	Raipur	Raipur	ROHI RECOVERY MANAGEMENT	RING ROAD NO 1 BHATAGAON RAIPUR	KAMLESH JAISWAL	29-11-2024	29-11-2025
492	Raipur	Raipur	P B S ASSOCIATES	h no 180 neare nikhil ashram bhatrai bilaspur	BHUPENDRA kumar sharma`	29-11-2024	29-11-2025
493	Raipur	Raipur	ARPA ASSOCIATES	BILASPUR	YOGESH SYRIA	29-11-2024	29-11-2025
494	Raipur	Sambalpur	M/S CITY INVESTIGATION	BHUBANESHWAR	KESAB CH PANDA MOB NO- 9437633914	29-11-2024	29-11-2025
495	Raipur	Sambalpur	CENTRAL INVESTIGATION AND DETECTIVE CENTRE	ROURKELA	NIMAI DAS MOB NO-6371354110	29-11-2024	29-11-2025