

NAME OF THE Contact person of EA	NAME OF THE Enforcement Agency	Address	Email ID	Mobile No	Date of Expiry of Agreement	Date of Agreement
Mr Ajay Shrma/ Mr Shivaji Gaikwad	Shakti Associates Financial Services	704,World Trade Centre 1,Cuffe Parade,Mumbai 5	mum@shakthiassociates.com	9664348888	3/3/2021	4/3/2020
Mr Bhole/ Mr Ambalal	Dynamic Solution	199/1,Ashoka Shopping Centre, G T Hospital Complex,L T Marg,Mumbai 1	dynamicsolution1305@gmail.com	9769797157	4/1/2022	5/1/2021
Kunder	M/s JVD Recovery Agency Ltd	32/A,Mazanine Floor,49 P'D'mello Road,Masjid Bunder,Mumbai 9	jvdmumbai@yahoo.com.jvdmumbai@gmail.com	8850167630	11/3/2021	12/3/2020
Mr Sameer	M/s Asset Guru Management Services	Shop No.5,Shree Ganesh Glory,Near Akshwani Tower,Gangapur Road, Nashik	info@assetguru.co.in	9405305151	17/01/2022	18/01/2021
Mr. Kripa Shankar Jha	AAA CAPITAL	B 143 LGF Lajpat Nagar 1, New Delhi 110024	aaa@aaacapitalservices.com	9711622487/8169784518	26/01/2022	27/01/2021
Mr Praveen Jadhav	P R ENFORCEMENT	OFC NO 6 BLDG 2 STADIUM COMPLEX M G ROAD NASIK ABOVE PAREKH BROS 422001	prendetect@gmail.com	9850488851	20/01/2022	21/01/2021
Mr Pralhad Kadam	EXCELLENT ASSOCIATES	02/A 14 ORCHID SQUARE CHIKLOLI VILLAGE AMBERNATH	excellentassociatensgp@gmail.com	887920205/9119543462	7/1/2022	8/1/2021