



## Regional Office, Recovery Dept. BHOPAL

RO/BPL/RECV/2017-18/983

Date: 15.11.2017

**ALL BRANCHES IN BHOPAL REGION****Reg: Engagement of Recovery Agency/Enforcement Agency**

We have engaged following Recovery Agencies/Enforcement Agencies for the region to facilitate the branches in recovery of their bad debts. **These agencies are to assist the branches however branches will continue their efforts for recovery and where ever necessary they will get the help of Recovery Agents/Enforcement Agencies.**

Recovery Agents have been engaged for recovery of bad debts where collateral security (EM) is not available; other bad loans where security (EM) is available should not be referred to the Recovery Agents. Similarly Enforcement Agencies will assist in execution of SARFAESI actions and other legal formalities such as possession of assets, delivery of notices etc.

For all the services provided by the Enforcement Agency a certain predecided amount as per Recovery Policy will be paid to the Enforcement Agency, Branches should therefore take proper decision before referring the accounts to the Agency. Amount payable to these agencies for different services and commission payable to Recovery agents is attached for your information.

Branches will provide the list of chronic NPA accounts to Regional Office, where recovery efforts by the branch has failed. The list be duly verified and should bear the **date of submission and signature** of the Branch Manager, so that we may provide the same to the Recovery Agents/Enforcement Agencies for assisting in speedy recovery. You are advised to keep in touch with the Recovery Agents and provide them vital information of the borrower and guarantors. Commission will be paid by the branch on all recoveries being credited in these accounts up to a period of three months from **date of submission** with prior approval of regional office.

Branch Manager/AFO/Loan Officer should accompany the Recovery Agents and should ensure that the agency observes RBI guidelines on code of conduct for collection of dues and enforcement of security interest.

**The name of the Agencies and their Area of Operation is appended below:**

| Sl.No. | Name  | Contact Person | Address   | Area of Operation  | Type of work |
|--------|---|----------------|---|--------------------|--------------|
| 1      | M/s M.J. ASSOCIATES                         | MOHD. JAMEEL   | WARD NO -15, H.NO. -169, LALPURA, SHAJAPUR. Mob: 09826393394.           | BHOPAL, SHAJAPUR   | EA           |
| 2      | M/s SHAKTIMAAN RECOVERY & SECURITY SERVICES | NARENDRA SINGH | IN FRONT OF NTPC, BETUL ROAD, VILL: PATHROTA, ITARSI. Mob: 08821037657. | HARDA, HOSHANGABAD | EA & RA      |

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|----|---|---|--|--|---------|
| 3  | M/s AAA CAPITAL SERVICES PVT LTD              | RAHUL AWASTHI   | B/143-144, LGF, LAJPAT NAGAR, PART-1, NEW DELHI. Mob: 9711622475.  | BHOPAL, VIDISHA, HARDA, RAISEN (BARELI, BEGUMGANJ & MANDIDEEP) | EA & RA |
| 4  | RAJEEV RECOVERY SERVICES                      | RAJEEV PACHOLI  | PACHOLI MARKET, PANCHAYAT BHAVAN KE PAAS, SHOP NO.-4, GHAIKATGANJ. Mob: 09993160908  | GAIKATGANJ, SAMNAPUR   | RA      |
| 5  | SHIVDAYAL RAGHUVANSHI                         | SHIVDAYAL RAGHUVANSHI                                   | NIWADI, GHANA BEHEDIYA, NARMADA COLONY, UDAIPURA, RAISEN. Mob: 09827620468.  | UDAIPURA   | RA      |
| 6  | BALWAN SINGH MEWADA                           | BALWAN SINGH MEWADA                                     | DEV NAGAR COLONY, SEHORE, Mob: 09669627905, 07479710353  | SEHORE   | RA      |
| 7  | RAKESH KUMAR MEWADA                           | RAKESH KUMAR MEWADA                                     | SHRI RAM COLONY, SEHORE, Mob: 09977357527  | SEHORE   | RA      |
| 8  | M/s UNIVERSAL RECOVERY SERVICES               | NEERAJ KASHYAP,<br>NEHA WANKER                          | MOHATA APARTMENT, 2nd FLOOR, ABOVE SBI, CHHAWNI KATOL ROAD, NAGPUR, Mob: 09370276427   | VIDISHA, HARDA, RAISEN   | EA & RA |
| 9  | M/s UNIQUE RECOVERY & OUTSOURCING CORPORATION | PRAMOD KUMAR  | RAJ RAJESHWARI COMPLEX, SHOP NO-16, BUS STAND, SHAJAPUR. Mob: 09752220562, 09617631360.  | SHAJAPUR   | EA & RA |
| 10 | M/s SIDDHI ASSOCIATE                          | VIJAY DUBEY   | FLAT NO-306/141, SIDDHARTH HOME, ZONE-II, M.P.NAGAR, BHOPAL. Mob: 09039076054, 09039066381.  | BHOPAL   | EA & RA |
| 11 | SRISHTI ENTERPRISES                           | SAIMA KHAN,<br>VARSHA WANKHADE,<br>VIKRAM SINGH BUNDELA | OFFICE NO.-12, 2 <sup>nd</sup> FLOOR, AVINASH COMPLEX, OPP-SBI SULTANIA ROAD, BHOPAL, Mob: 08871291620, Phone: 0755 2746557            | BHOPAL, VIDISHA  | EA & RA |
| 12 | SAMARTH ENTERPRISES                           | SHER KHAN,<br>MANOJ KUMAR MISHRA                        | ROOM NO.-11, 2 <sup>nd</sup> FLOOR, AVINASH COMPLEX, OPP-SBI SULTANIA ROAD, BHOPAL, Mob: 09993169222, 09589705766, Phone: 0755 2735777 | BHOPAL, RAISEN   | EA & RA |
| 13 | AANYA ENTERPRISES                             | JITENDRA SHANDILYA                                      | BESIDE STATE BANK OF INDIA, BERASIA, BHOPAL, Mob: 09893724820, 09165869005   | BHOPAL, VIDISHA  | EA & RA |
| 14 | M/s AIM ASSOCIATE                             | SHADAB KHAN   | 147/A, ASHOKA GARDEN, BHOPAL. Mob: 09584817284, 09424422448  | BHOPAL, VIDISHA (TC VIDISHA & SATI VIDISHA)                    | RA      |

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| 15 | M/s GR AGENCY | GOPAL SINGH | KOTHI GULJARBAGH, OPP- MULTIPURPOSE SCHOOL, BHARATPUR, RAJASTHAN. Mob: 09413302020, 09571411666 | UDAIPURA, BARELI | EA & RA |
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Please ensure compliance.

(P.C. INDORA)

Dy. REGIONAL MANAGER