

ENFORCEMENT AGENCY						
SN	Zone Name	Region Name	Name Of Enforcement Agencies	Address of Agency	Key Person Name / Contact Details	Valid upto
1	Ahmedabad	Ahmedabad	3 I Asset Resolution Consultants	-	Mr. Chetanbhai Mob. No. 9825098339, mail id:thechetan@yahoo.com Chetan@3iarc.com	02-07-2026
2	Ahmedabad	Ahmedabad	AAA Capital Services Pvt. Ltd.	-	Mr. Mahipal Sinh Rathod Mr. Kuldeep Pandey Mob. No.9537503242, mail id:aaa@aaacapitalservices.com ravi.rathod1082@gmail.com abhishek.jain@aaacapitalservices.com	02-07-2026
3	Ahmedabad	Ahmedabad	Aadwee Asset resolution company	-	Mr. Neeraj Mob. No. 9375068986, mail id:aarcgujarat@yahoo.com	02-07-2026

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4	Ahmedabad	Ahmedabad	Finnreco Corporate Solutions Pvt. Ltd.	-	Mr. Naresh Soni Mr.Mehul Bhatt Mr. Haresh Moradiya No. 9825853060, mail id:info@finnreco.com, moradiyahd@gmail.com, mmbhatt_advocate@yahoo.in, finnreco.ahd@gmail.com	02-07-2026
5	Ahmedabad	Ahmedabad	J G Recovery Agency Pvt Ltd	-	MR. SHYAM SAROJ MOB. NO. 6351382484, mail id:jgrecoveryagencyp21@gmail.com	02-07-2026
6	Ahmedabad	Ahmedabad	JVD Recovery Agency Ltd	-	Mr. Gautam No. 9924140463, mail id:jvdhelp@yahoo.com, jvdgujarat@yahoo.com	02-07-2026
7	Ahmedabad	Ahmedabad	Legal Eagle	-	Mr. Rahul Mob. No.9924444482, mail id:contact.legaleagle099@gmail.com	02-07-2026

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8	Ahmedabad	Ahmedabad	M/s Thirdeye Associates	-	Mr. Gautam Mob. No. 9824514696, mail id:thirdeyeassociates123@gmail.com	02-07-2026
9	Ahmedabad	Ahmedabad	Prabha Enforcement & Debt Agency	-	Ms. Prabha Mob. No. 7359703480, mail id:prabhaenforcement@yahoo.com	02-07-2026
10	Ahmedabad	Ahmedabad	Ramest The Solution	-	Mr. Harvindar Singh Mob. No. 9979883773, mail id:ramest.thesolution@gmail.com	02-07-2026
11	Ahmedabad	Ahmedabad	Shine Debt Management Services	-	Mr. Nirmal Mob. No. 9426788942, mail id:shinenvn@gmail.com	02-07-2026
12	Ahmedabad	Ahmedabad	Zenith Recovery Agency	-	Mr. Sanjay Mob. No. 9824277792, mail id:znayak188@gmail.com , zenithrecovery1710@gmail.com, zenithrecovery.surat@gmail.com	02-07-2026

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13	Ahmedabad	Baroda	AAA Capital Services Pvt. Ltd.	-	Mr. Mahipal Sinh Rathod Mr. Kuldeep Pandey Mob. No. 9537503242, mail id:aaa@aaacapitalservices.com ravi.rathod1082@gmail.com abhishek.jain@aaacapitalservices.com	02-07-2026
14	Ahmedabad	Baroda	Aadwee Asset resolution company	-	Mr. Neeraj Y Trivedi Mob. NO.9375068986, mail id:aarcgujarat@yahoo.com	02-07-2026
15	Ahmedabad	Baroda	JVD Recovery Agency Ltd	-	Mr. Gautam Mob. No. 9924140463, mail id:jvdhelp@yahoo.com, jvdgujarat@yahoo.com	02-07-2026
16	Ahmedabad	Baroda	Prabha Enforcement & Debt Agency	-	Ms. Prabha Jha Mob. No. 7383627837, mail id:prabhaenforcement@yahoo.com	02-07-2026
17	Ahmedabad	Baroda	Ramest the Solution	-	Mr. Harvindar Singh Mob. No. 9979883773, mail id:ramest.thesolution@gmail.com	02-07-2026

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18	Ahmedabad	Baroda	Zenith Recovery Agency	-	Mr. Sanjay Mob. No.9824277792, mail id:	02-07-2026
19	Ahmedabad	Gandhinagar	3 I Asset Resolution Consultants	-	Mr. Chetanbhai Mob. No. 9825098339, mail id:thechetan@yahoo.com	19-01-2026
20	Ahmedabad	Gandhinagar	AAA Capital Services Pvt. Ltd.	-	Mr. Vinay Tivari Mob. No. 7574833104, mail id:abhishek.jain@aaacapitalservices.com	19-01-2026
21	Ahmedabad	Gandhinagar	JVD Recovery Agency Ltd	-	Mr. Paresh Makwana Mob. No. 9824286590, mail id:jvdgujarat@yahoo.com	19-01-2026
22	Ahmedabad	Gandhinagar	Medra financial Services	-	Mr. MANOJ, MOB. NO. 6359565551, mail id:manojkumar@medrafinancials.com	19-01-2026
23	Ahmedabad	Gandhinagar	Nuton Smart Services	-	Mr. Kinnari Nuton, Mob. No. 7984696575, mail id:nss.amd21@gmail.com	19-01-2026
24	Ahmedabad	Gandhinagar	Prabha Enforcement & Debt Agency	-	Ms. Prabha Jha, Mob. No. 7383627837, mail id:prabhaenforcement@yahoo.com	19-01-2026

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25	Ahmedabad	Gandhinagar	Ramest the Solution	-	MR. HARVENDRA SINGH, MOB. NO. 9979883773, mail id:ramest.thesolution@gmail.com	19-01-2026
26	Ahmedabad	Gandhinagar	Seok Consultancy Services Pvt. Ltd.	-	Mr. Suresh Kushvaha, Mob. No. 9979021172, mail id:seok.recovery@gmail.com	19-01-2026
27	Ahmedabad	Gandhinagar	Zenith Recovery Agency	-	Mr. Sanjay, Mob No. 9824277792, mail id:zenithrecovery.surat@gmail.com	19-01-2026
28	Ahmedabad	Jamnagar	Kutch consultancy Enforcement agency	-	Mr. Shantnu Neekhara Mob. No. 8511419671, mail id:kutchconsultancy@gmail.com	05-12-2025
29	Ahmedabad	Rajkot	AAA Capital Services Pvt. Ltd.	-	Mr. Ronak kumar, mail id:aaa@aaacaptialservices.Com	14-04-2026
30	Ahmedabad	Rajkot	Aadwee Asset resolution company	-	Mr. Neeraj Trivedi, mail id:aarcgujarat@yahoo.com	14-04-2026

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31	Ahmedabad	Rajkot	Astral Securities	-	Mr. balaji Kale, Mob.No. 9822302289, gmail id : astralsecuritas@yahoo.co m.	14-04-2026
32	Ahmedabad	Rajkot	Finnreco Corporate Solutions Pvt. Ltd.	-	Mr. Naresh Moradiya, mail id:info@finnreco.com	14-04-2026
33	Ahmedabad	Rajkot	Hiral Services	-	Mr. Mahesh Kathad, mail id:mkatad@gmail.com	14-04-2026
34	Ahmedabad	Rajkot	Medra financial Services	-	Mr. Amit Badhela, mail id:info@medrafinancial	14-04-2026
35	Ahmedabad	Rajkot	Mint law attorneys pvt ltd	-	Mr. Mohit D Umbasiya, Mob. No. 7878308711/ 7043001208 / 9228765554, mail id : mintlawattorneys@gmail. com, mintlawfirm@gmail.com	14-04-2026
36	Ahmedabad	Rajkot	Prithvi Capital Services	-	Mr. Rafik Sipahi, mail id:prithvicapitalservices@gmail.com	14-04-2026
37	Ahmedabad	Rajkot	Ramest the Solution	-	Mr. Pupeshpendrasingh, mail id:ramest.the solution@gmail.com	14-04-2026

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38	Ahmedabad	Rajkot	True Value	-	Mr. K D Parsana, mail id:truevalue.rajkot@yahoo.in	14-04-2026
39	Ahmedabad	Rajkot	Vishwamukha Legal & Investigation Pvt Ltd	-	Mr. Riddhi J Shah, Mob. No. 9824831378, Mrs. Falguni J Shah, Mob. No. 7779031378, mail id : vishwamukha.sarffaesi@gmail.com	14-04-2026
40	Ahmedabad	Surat	AAA Capital Services Pvt. Ltd.	-	Mr. Vinay Tiwari, mail id:abhishek.jain@aaacapitalservices.com	03-02-2026
41	Ahmedabad	Surat	Finnreco Corporate Solutions Pvt. Ltd.	-	Mr. Haresh Moradiya , mail id:moradiyahd@gmail.com	22-06-2026
42	Ahmedabad	Surat	JVD Recovery Agency Ltd	-	Mr. Paresh Makwana, mail id:jvd.surat@gmail.com	30-06-2026
43	Ahmedabad	Surat	Legal Eagle	-	Mr.Rahul Gupta, mail id:contact.legaleagle099@gmail.com	01-07-2026
44	Ahmedabad	Surat	Ramest the Solution	-	Mr. Harvinder Singh , mail id:ramest.thesolution@gmail.com	21-06-2026
45	Ahmedabad	Surat	Surya Recovery Agency	-	Mr. Rajnibhai, mail id:suryarecovery2016@gmail.com	03-02-2026

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46	Ahmedabad	Surat	Verve Enforcement Agency Pvt.Ltd.	-	Mr. Nandkishor Tiwari, mail id:ververecovery@rediffmail.com	27-06-2026
47	Ahmedabad	Surat	Zenith Recovery Agency	-	Mr. Sanjay Nayak, mail id:zenithrecovery.surat@gmail.com	03-02-2026
48	Bhopal	Bhopal	M/S Aanya Enterprises	Beside SBI Berasia Dist Bhopal 463106	Mob. No. 9165869005	25-06-2026
49	Bhopal	Bhopal	M/S M.N.Financial services	SB-5, Block- A,Second Floor,Mansarovar Complex,Habibganj,Bhopal 462016	Mob. No. 8503866076	15-06-2026
50	Bhopal	Bhopal	M/S Neelkamal Associate	Shop No. 178, Mazzanine Floor,Chitra Complex,Zone-I M.P.Nagar,Bhopal (M.P.)	Mob. No. 7610650217	15-06-2026
51	Bhopal	Bhopal	M/S Sahara Agency	Office No. 702/100, B-Subhash Nagar,Kolhapur (Maharashtra)	Mob. No. 8007449786	25-06-2026
52	Bhopal	Bhopal	M/S Samarth Enterprises	#11,2nd Floor, Avinash Complex, Opp. SBI, Sultania Road, Bhopal (M.P.)	Mob. No. 9752759333	05-10-2025
53	Bhopal	Bhopal	M/S Star Finance Re- solution Agency	94,Abhinandan Nagar,Main Sukhliya Near MR 10,Indore,M.P.	Mob. No. 9826081037	14-08-2025
54	Bhopal	Bhopal	M/S Swastik Associate	Office-05 Infront of Kartar Arcade, Near Capital Petrol Pump Ashok Nagar, Raisen Road Bhopal (M.P.)	Mob. No. 6378645055	25-06-2026

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55	Bhopal	Gwalior	Credit Control Soluations, Proprietor – Mr. Akhilesh Shivhare (9993259866)	D-1, New Saket Nagar, Tansen Road, Gwalior, M.P.	Mob. No. 9993259866	08-09-2025
56	Bhopal	Gwalior	M/s Anant Credit Solution, Proprietor – Mr. Yuvraj Singh Solanki (8225969560)	1, Balaji Vihar Colony, Guda Gudi Ka Naka, Gwalior- M.P - 474001	Mob. No. 8964099917	08-09-2025
57	Bhopal	Gwalior	M/s JRG Securities & Construction Pvt. Ltd Director – Mr. Jaswant Singh (9425120710, 9993265222)	M/s JRG Securities & Construction Pvt. Ltd, Residence/ Office : Jhala House, Faran Singh Ka Bada, Jiwajiganj, Lashkar, Gwalior, M.p. Email- jaswant5555@yahoo.in	Mob. No. 9425120710	07-10-2025
58	Bhopal	Gwalior	M/s Lavi Capital Services Pvt. Ltd.,Director – Mr. Sunny Baboo (8077966969, 7409368024)	R.O. 834, Panchimpuri Sikandra, Agra - 282007	Mob. No. 8077966969	12-12-2025
59	Bhopal	Gwalior	Maa Pitambara Recovery Agency , Partner – Mr. Prabal Pratap Singh Bhadauriya (9479677663) and Mr. Surendra More (7047553400)	86, Karwari Mohalla, Hem Singh Ki Pared, Lashkar, Gwalior – M.P.	Mob. No. 9479677663	08-09-2025
60	Bhopal	Gwalior	Upmanyu Global Assistant, Proprietor – Mr. Suneel Bajpai (7566681777)	M/s Upmanyu Global Assistant, Third Floor, T-7, Royal Plaza Market, Old High Court Road, Jayendraganj, Lashkar, Gwalior- 474001	Mob. No. 7566681777	09-12-2025
61	Bhopal	Hoshangabad	MJ Associates	Flat no G-1 Ward No 43, Zone 10, Amar Apartment 118, Shree Nagar Extension Indore (M.P) 452018	Mob. No. 9826393394	13-05-2026

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62	Bhopal	Hoshangabad	P.S Credit & Resolution.	Ekta Colony near Surya Lawn, Chandangaon Chhindwara- 480001	Mob. No. 9165122399	13-05-2026
63	Bhopal	Hoshangabad	Shradha Saburi Recovery & all sourcing Pvt Ltd	B-24 /10 Basant Vihar Colony , Ujjain (M.P) -456010	Mob. No. 9826675703	13-05-2026
64	Bhopal	Indore	ADITYA ENFORCEMENT AGENCY	SHIVVILAS PALACE, RAJWADA, INDORE	Mob. No. 7693013103	29-05-2026
65	Bhopal	Indore	C & K ENTERPRISES	HAJI COLONEY KAHJRANA INDORE	Mob. No. 9300448347	29-05-2026
66	Bhopal	Indore	EMINENT ENFORCEMENT AGENCY	Scheme no 140 Indore	Mob. No. 9827282758	29-05-2026
67	Bhopal	Indore	JEEWAL ARYA ENFORCEMENT AGENCY	124 Anurag nager behind Shalimar township Indore	Mob. No. 9644455666	29-05-2026
68	Bhopal	Indore	M/s MJ Associate	Flat no G1 WARD NO 43 ZONE 10 AMAR APPARTMENT 118 SHREE NAGAR Indore	Mob. No. 8602702406	15-05-2026
69	Bhopal	Indore	MS AUTHORIZED ENFORCEMENT AGENCY	Gulmohar Extension, Near Saket Nagar, Indore (M.P.) 452016	Mob. No. 9425056754	29-05-2026
70	Bhopal	Indore	Ms NAVAL SOLUTION	KHAN COMPOUND SHRAFAT NAGAR KHAJRANA INDORE	Mob. No. 8131064101	29-05-2026
71	Bhopal	Indore	Ms R MANTRI COSULTANCY SERVICES	103-R Mahalaxmi Nager Indore	Mob. No. 9586587412	29-05-2026
72	Bhopal	Indore	UPADHAYA AND CO	FLAT NO 105 ROOP SHREE PLAZA INDORE	Mob. No. 9826611162	29-05-2026
73	Bhopal	Indore	VISWA NATH MALVIYA	95 PALSIKAR COLONY, INDORE	Mob. No. 9893471722	29-05-2026

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74	Bhopal	Jabalpur	LEGAL AUTHORISED DEBT RECOVERY & ENFORCEMENT CELL	662 RATAN MARKET NARHATAK HJABALPUR MP 482004	Mob. No. 8889317997	03-06-2026
75	Bhopal	Jabalpur	M/S ARIHANT ENTERPRISES	A 24 KRISHNAKAL NIWAS RADHA SWAMI NAGAR BHARGAON PO SUNDER NAGAR RAIPUR CG 492001	Mob. No. 7804916974	16-12-2025
76	Bhopal	Jabalpur	M/S M J ASSOCIATES	FLAT NO G-1 WARD NO 43 ZONE 10 AMAR APARTMENT 118 SHREE NAGAR EXTENTION INDORE MP	Mob. No. 9977723642	15-05-2026
77	Bhopal	Jabalpur	RADHA ASSOCIATES	1023 SHAKTI NAGAR GUPTESHWAR JABALPUR MP 482001	Mob. No. 9479472333	13-06-2026
78	Bhopal	Jabalpur	THE AUTHORISED ENFORCEMENT & RECOVERY AGENCY	6 B GULMOHAR COLONY (EXT.) NEAR SAKET NAGAR INDORE (MP)	Mob. No. 9425056754	17-01-2026
79	Bhopal	Jabalpur	YADAV ASSOCIATES	22 CHHOTI OMTI UDIYA MOHALLA JHANDA CHOUK JABALPUR MP	Mob. No. 9179697790	21-06-2026
80	Bhopal	Ratlam	C & K ENTERPRISES	35 - Haji Colony, Nipania Road, Near Star Square, Khajrana, Indore, (M.P.) – 452016	Mob. No. 9300448347	10-12-2025
81	Bhopal	Ratlam	M/S SONGARA SOLUTION PRIVATE LIMITED	Makan No. 2,Gram Morwani,Tehsil and District Ratlam (M.P.)	Mob. No. 7354848799	26-08-2025

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82	Bhopal	Ratlam	SHRADDHA SABOORI RECOVERY & OUTSOURCING PVT. LTD	7/1 Triveni Vihar Colony,Indore Road,Ujjain, (M.P.) – 456010	Mob. No. 9826675703	19-05-2026
83	Bhopal	Ratlam	The Authorised Enforcement and Recovery Agency	6-B,Gulmohar Colony Extn.,Dist. Indore (M.P.)	Mob. No. 9300625755	30-08-2025
84	Bhopal	Sagar	Aadhya Enetrprises	Koteshwar Colony, Near Kali Mata Mandir, Gwalior, 474003	Mob. No. 9589204744	31-12-2025
85	Bhopal	Sagar	M J ASSOCIATES	118, Flat No.-G-1, Ward No.43, Zone No.10, Amar Apartment, Shree nagar Extention, Indore, M.P,452018	Mob. No. 9893856418	09-06-2026
86	Bhopal	Sagar	Ms. Patel Recovery Agency	Shubhash Ward, Kareli, Dist-Narsingpur, M.P., 487221	Mob. No. 9424720636	31-12-2025
87	Bhopal	Sagar	Shraddha Saboori Recovery & Outsourcing Pvt. Ltd.	D 7/1 Triveni Vihar, Indore Road, Ujjain, M.P. 456010	Mob. No. 9826675703	09-06-2026
88	Bhopal	Sagar	Shri Virendra Kumar Dubey	Laxmi Narayan Saini Bageecha, Behind Kohli Madam, Gopalganj, Sagar, 470001,M.P.	Mob. No. 9302081883	31-12-2025
89	BHOPAL	Shahdol	A S Agency Prop Mr Sajid Khan	Purani Shivpuri Imambada District Shivpuri Madhya Pradesh	Mob. No. 9584193758	05-05-2026
90	BHOPAL	Shahdol	Jai Shree Mahakal Associates Prop Mr Deepak Bajpai	Sohagpur ward No 05 Shahdol Madhya Pradesh	Mob. No. 8435235477 9617363377	03-05-2026
91	BHOPAL	Shahdol	Vaibhav Shrama	14,15 Near vyanktesh Mandir main road muktiyarganj satna Madhya Pradesh	Mob. No. 7974263385 9755074423	08-05-2026
92	Chandigarh	Shimla	M/s DEBT RECOVERY RESOURCES ENFORCEMENT AGENCY	VILL LOWER BIJNI WARD NO 1 THE SADAR DISTT MANDI HP	Mob. No. 9317156086 / 7814543731 / 9816591652	06-06-2026

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93	Chandigarh	Shimla	M/s G S KASHYAP ASSOCIATES	VPO GUTKAR TEHSIL BALH DISTRICT MANDI H.P	Mob. No. 8278894303	15-05-2026
94	Chandigarh	Shimla	M/S GM ASSOCIATES ENFORCEMENT AGENCY	VPO AMB TEHSIL AMB DISTRICT UNA H.P	Mob. No. 8219814508	20-09-2025
95	Chandigarh	Shimla	M/s PROMPT RECOVERY SOLUTIONS PVT LTD	SCO 188 2nd FLOOR INNER MARKET SECTOR -7C CHANDIGARH	Mob. No. 9815234100 / 9855234100	07-09-2025
96	Chandigarh	Shimla	M/s STING WORKS PVT LTD	1218,FIRST FLOOR SECTOR -21 PANCHKULA HARYANA	Mob. No. 9815614375	06-08-2026
97	Chandigarh	Shimla	M/s The MMAA9 GROUP	JEEVAN DEEP 1st FLOOR BCS SHIMLA-171009 H.P	Mob. No. 9218509666 / 9218509624	19-06-2026
98	Chandigarh	Amritsar	Ajinder Singh & Assciates	Chamber 233, District Court, Sect-43, Chandigarh	Mob. No. 9814006743 mail id : ajindersinghsharma49@g mail.com	28-03-2026
99	Chandigarh	Amritsar	M/s J K Asset & Mgmnt Pvt Ltd	3rd Floor, Mandoo Building, Shaheed Gunj, Srinagar	Mob. No. 9622225801 mail.id : jkassetrecovery@yahoo.c om	09-02-2026
100	Chandigarh	Amritsar	M/s Nikhil Mahajan & Associates	434, Medical Enclave, Circular Road, Amritsar	Mob. No. 9815751302 mail id : nikhilmahajanassociates@ gmail.com	16-04-2026
101	Chandigarh	Amritsar	M/s Ravi B Mahajan & Associates	Mahajan Market, Near Congress Bhawan Hall Bazar, Amritsar	Mob. No. 8437584375 mail.id : rbm_services04@yahoo.c o.in	16-04-2026

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102	Chandigarh	Amritsar	M/s. R & R Asscoiates	1-20, Mahajan Market, Near Congress Bhawan, Hall Bazar, Amritsar – 143001	Mob. No. 9872617569 mail id : rbm_services04@yahoo.co.in	16-04-2026
103	Chandigarh	Jalandhar	Ajinder Singh & Associates	Chamber No 233, District Court Complex, Sector 43, Chandigarh	Mob. No. 9814006743	11-06-2026
104	Chandigarh	Jalandhar	Aryaasset Solution Pvt Ltd	Office No 314, 3rd Floor, Kirti Shikhar Building, District Center, Janakpuri West, New Delhi	Mob. No. 9056342245	15-07-2026
105	Chandigarh	Jalandhar	Blue Planet Recovery	170, Sroger Dharmshala, Shiv Nagar, Hisar Haryana 125001	Mob. No. 9996722252	01-02-2026
106	Chandigarh	Jalandhar	Dev Associates	#10, 1 st Floor, Zila Parishad Complex, Near Pukhraj Theatre, G T Road Bhatinda	Mob. No. 9815546242	01-02-2026
107	Chandigarh	Jalandhar	Fairdeal Associates	2263, Aggarwal Colony, Street No 1, Jalalabad (w), Punjab 152024	Mob. No. 9855455956	15-07-2026
108	Chandigarh	Jalandhar	Nikhil Mahajan & Associates	434, Medical Enclave, Amritsar	Mob. No. 7529805555	23-02-2026
109	Chandigarh	Jalandhar	R & R Associates	Mahajan Street, Near Congress Bhawan, Hall Bazar, Amritsar 143001	Mob. No. 9872858209	15-07-2026
110	Chandigarh	Jalandhar	RMB International	#212/1-8, St No 3, New Gagan Nagar, 33 Foota Road, Giaspur, Ludhiana	Mob. No. 9204100002	15-07-2026
111	Chandigarh	Jalandhar	SBBN Enforcement and Recovery Agency	Pratap Estate, Chheharta, Amritsar, Punjab 143105	Mob. No. 9915787526	15-07-2026
112	Chandigarh	Jalandhar	Sk Mentors Pvt Ltd	# 1507, urban Estate II, Jalandhar, Punjab	Mob. No. 9316847660	02-04-2026

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113	CHANDIGARH	Karnal	M/S AAA CAPITAL SERVICES PVT LTD	B/143-144, LGF, LAJPAT NAGAR, PART-1, NEW DELHI PIN-110024	Mob. No. 9999411218	03-09-2025
114	CHANDIGARH	Karnal	M/S ARYA ASSETS PVT LTD	H NO-11, Ashu Colony VPO Binjhol, Panipat Haryana, Pin-132103	Mob. No. 7206482307	17-10-2025
115	CHANDIGARH	Karnal	M/S CAPITAL ASSET CARE	M/S CAPITAL ASSET CARE Opposite PNB, Main Road Siwan, Kaithal Haryana, Pin-136033	Mob. No. 9671097000	13-08-2025
116	CHANDIGARH	Karnal	M/S KANVY FINANCIAL SERVICE	Bubka Chowk, Near JM Communication, Radaur District Yamuna Nagar	Mob. No. 7027494944	17-10-2025
117	CHANDIGARH	Karnal	M/S P & R ALL RECOVERY SOLUTIONS PVT LTD	613, PRAKASH NAGAR, PANIPAT, HARYANA-132103	Mob. No. 9896139699	03-09-2025
118	CHANDIGARH	Karnal	M/S SHREE SHYAM DEBT RECOVERY AGENCY	5A/145 (H.O.), MALLGODOWN ROAD, TEHSIL DHURI, DISTRICT SANGRUR, PUNJAB, PIN-148024	Mob. No. 8168326032	29-12-2025

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SN	Zone Name	Region Name	Name Of Enforcement Agencies	Address of Agency	Key Person Name / Contact Details	Valid upto
119	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	Mob. No. 8816955571	03-09-2025
120	Chandigarh	Ludhiana	Ajinder Singh & Associates	Flat No. 1712, Sector No. 49-B, Chandigarh	Mr. Ajinder Singh - Mob. No. 9814006743	28-08-2025
121	Chandigarh	Ludhiana	Hb Enforcement	#1907, Street No. 19, Darshan Singh Nagar, Near Alipur Road, Patiala - 147001	Mr. Harson Bindra - Mob. No. 9465533919	31-08-2025
122	Chandigarh	Ludhiana	Sai Collection	Cabin no. 302, 3rd floor, SCO 18, Feroz Gandhi market, Ludhiana - 141001	Mr. Rinku Bhatti - Mob. No. 9872842112	04-02-2026
123	Chandigarh	Ludhiana	Seahorse	190, Shop No. 2, Golden Avenue, Hambran Road, Ludhiana	Mr. Manjeet Walia - Mob. No. 9872648653	28-08-2025
124	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	Mob. No. 8222999452 / 9306666452	10-11-2025
125	Chandigarh	Rohtak	M/s Malayan Services Ltd	HNO 1771 Dighal Pana - Malayan VPO Dighal Near Prajapati Choupal - Jhajjar -124107	Mob. No. 8059451706	20-08-2025
126	Chandigarh	Chandigarh	AJINDER SINGH AND ASSOCIATES	CHAMBER NO 233 DISTRICT COURT SECTOR 43 CHANDIGARH	Mob. No. 9814006743	30-01-2026

ENFORCEMENT AGENCY						
SN	Zone Name	Region Name	Name Of Enforcement Agencies	Address of Agency	Key Person Name / Contact Details	Valid upto
127	Chandigarh	Chandigarh	BEELINE CONSULTANCY RESOLUTION LLP	SCO 17 MANSA DEVI COMLEX OPPOSITE PEER BABA DARGAH SECTOR-5 PANCHKULA HARYANA	Mob. No. 8360566332	28-03-2026
128	Chandigarh	Chandigarh	EMBEE FINANCIAL SERVICES	A 204, 2nd Floor, Elante Offices, Plot No 178-178A, Industrial Area, Phase 1, Chandigarh	Mob. No. 9815138721, 9888200111	13-02-2026
129	Chandigarh	Chandigarh	GS KASHYAP ASSOCIATES	VPO Gutkar Tehsil SadarDistt. Mandi HP	Mob. No. 7018686591	29-01-2026
130	Chandigarh	Chandigarh	KRISHNA ASSET MANAGEMENT AND SALVAGE SOLUTIONS	122 NEW JAIN NAGAR SAWAN PURI JAGADHARI HARYANA	Mob. No. 8607123727, 9315861273	28-03-2026
131	Chandigarh	Chandigarh	PGA PROFESSIONALS PVT LTD	HOUSE NO 387 SECTOR 30A CHANDIGARH	Mob. No. 9872420001, 8289078686	18-02-2026
132	Chandigarh	Chandigarh	R & R ASSOCIATES	Mahajan market, Near Congress Bhawan Hall Bazaar, Amritsar, Punjab - 143001	Mob. No. 8437584375	29-03-2026
133	Chandigarh	Chandigarh	SHARP FINANCIAL SERVICES	1066 SECTOR 39 B CHANDIGARH	Mob. No. 9805553682	11-11-2025
134	Chennai	CHENNAI	Ascendance	Keeranur Complex, 2nd Floor, S-1, 35&35/1, MTH Road, Villivakkam, Chennai - 600049	R Srikanth, Mob. No. 9962088855	25-06-2026
135	Chennai	Chennai	BHAIRAVI RESOLUTION SERVICES (P) LTD.	56/1, Second Floor, Panchaliamman Koil Street, Arumbakkam, Chennai: 600106	V.Singaravelan/S.Araavin dh , 9841939294/9710631994/9840725321	19-08-2025
136	Chennai	Chennai	CHARITARTH FINANCIAL SERVICES PVT LTD	No. 27, Abdul Razack Street, Chennai - 600 015.	Mrs. K. Prema & Mrs. P. Lakshmi , 7708946668	09-03-2026

ENFORCEMENT AGENCY						
SN	Zone Name	Region Name	Name Of Enforcement Agencies	Address of Agency	Key Person Name / Contact Details	Valid upto
137	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 , 9566051237/9087943000/04442620608	25-06-2026
138	Chennai	Chennai	GIFT CONSULTANCY INDIA PVT LTD	No: 81 - A, Ramalinga Madalayam Street, Gugai, Salem - 636006.	Dr. C. Jabagurunathan , 9698994994/9952379939/0427 2464488	10-08-2025
139	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	02-03-2026
140	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	09-03-2026
141	Chennai	Chennai	NAVEEN ASSOCIATES	No. 4 /2, No. 4A/2/1, 1st Floor, Nellukara St, Annai Indira Gandhi Salai, Kanchipuram - 631501	K.Lakshminarayanan , 9600720009/8144488818/8610619084/7299500107	20-08-2025
142	Chennai	Chennai	SHAKTHI ASSOCIATES	Door No. 9, 4th Floor, C - Wing, Parsn Manere, Anna Salai, Chennai - 600 006.	Mrs. V. Nagalakshmi , 8754413101/044 49074050	13-03-2026
143	Chennai	Chennai	Smart Management Services	No 15/4, Srinivasa Avenue, Agathiar Nagar, Srinivasa Road, Villivakkam, Chennai - 600049	R Mahesh/Dharma Pragash / E Devaraj , 7200056563/9940256563/04448581744	25-06-2026

ENFORCEMENT AGENCY						
SN	Zone Name	Region Name	Name Of Enforcement Agencies	Address of Agency	Key Person Name / Contact Details	Valid upto
144	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	02-03-2026
145	Chennai	Chennai	SRI VARI BUSINESS CONSULTANTS INDIA PVT LTD	No:46, B.K. Renganathan Road, New Siddhaputhur, Coimbatore - 641 044.	R. Ramanujam , 9698855077/044 26154403	16-03-2026
146	Chennai	COIMBATOR E	M/s ILF Khosh	M/S ILF KOSH PROPERTIES PVT LTD. A4 NO: 742, TST COMPLEX, AVINASHI RAOD, COIMBATORE.	Mr. Mohan Kumar, Mob. No. 7810027793	13-08-2025
147	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, Mob.No. 9444248758	23-10-2025

ENFORCEMENT AGENCY						
SN	Zone Name	Region Name	Name Of Enforcement Agencies	Address of Agency	Key Person Name / Contact Details	Valid upto
148	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. Email: srehayagrevaa19@gmail.com.	Mr. Padmanabhan, Mob. No. 7418855633	27-01-2026
149	Chennai	Coimbatore	M/s. P.T. SECURITY SERVICES PVT. LTD.	M/s. P.T. SECURITY SERVICES PVT. LTD. D.No. 11, 2nd Floor, Govindappa Road, Basavanagudi, Bangalore – 560004. Ph: 9886143364, 7349082176. E Mail: ptsecurityservices@gmail.com.	Mr. G Prakasha Rao, Mob. No.9886143364	27-08-2025
150	Chennai	Kochi	BeC	1st, 62/3967,Karuna Apartments, Ernakulam village	Mr. Mithun Mob. No. 9446684013	14-03-2026
151	Chennai	Kochi	CARE CONNECTIONS P LTD	First floor, Suburban building, Mamangalam 682025	Mr. Ramu Rajendran	02-07-2026
152	Chennai	Kochi	DEEPAK ASSOCIATES	Thadathil, Monipally PO, Kottayam 686636	Mr. Deepak Murali Mob. No. 7012451937	01-07-2026
153	Chennai	Kochi	Honest Associates	1st floor, ragalia Dale Muttathil Lane, Kadavanthara, Ernakulam - 682020	Mr. Nyzil Mob. No. 9142774105	18-05-2026
154	Chennai	Kochi	OCTICE BUSINESS SERVICES PRIVATE LIMITED	G-5, City Apartments, B. Paul Abroa Road, Near Cemetery Jun, Ernakulam, Kerala -682018	Mr. Sijesh Mob. No. 9746018007	17-06-2026

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SN	Zone Name	Region Name	Name Of Enforcement Agencies	Address of Agency	Key Person Name / Contact Details	Valid upto
155	Chennai	Kochi	Phoenix Group	Kunju Veedu, Thampuran Nagar,	Mr. Radhakrishnan Mob. No. 9995208880	14-06-2026
156	Chennai	Kochi	SM Associates	SRA 63, Sreekala Byline Road, Near EMC, Vennala PO, Cochin 682028	Mr. Alwin Varghese Mob. No. 8838829797	16-12-2025
157	Chennai	Madurai	Ascendance	35, Second Floor, Keeranur Complex, M T H Road, Villivakkam, Chennai	Mob. No. 9962088855	16-06-2026
158	Chennai	Madurai	Charitharth Financial Services Pvt Ltd	"SKYLINE CASTLE" 2nd Floor, No.27, Abdul Razack Street, Saidapet, Chennai-600 015	Mob. No. 7708274856	04-07-2026
159	Chennai	Madurai	Gift Consultancy India Pvt Ltd	81-A, Ramalinga Madalayam, 1st Floor, Trichy Main Road, Gugai, Salem-636 006	Mob. No. 9443664466	01-03-2026
160	Chennai	Madurai	Godwin Financial and Asset Management Private Limited	9/6, 2nd Floor, Kumudam Apartment, Birds Road, Cantonment, Trichirapalli	Mob. No. 8220773388	12-05-2026
161	Chennai	Madurai	Sre Hayagrevaa Associates	2nd Floor, No. 61-A, HM Enclave, Thiruvalluvar Nagar,Ramanathapuram, Coimbatore	Mob. No. 9894780172	30-10-2025
162	Chennai	Trichy	M/S KAAVYA CORPORATE SERVICES	205/1, KAS Poonga Nagdar, Next Cross to Canara Bank, Narasothipatty, Salem-636004	Mob. No. 9566653762	27-08-2025
163	Chennai	Trichy	M/s SHINE GLOBAL DEBT MANAGEMENT PRIVATE LIMITED	97g/11c Velayutham Yadhav Complex, 1st Floor, Teacher colony main road, Tuticorin 628008	Mob. No. 9444248758	29-10-2025

ENFORCEMENT AGENCY						
SN	Zone Name	Region Name	Name Of Enforcement Agencies	Address of Agency	Key Person Name / Contact Details	Valid upto
164	Chennai	Trichy	M/S SM ASSOCIATES RISK MANAGEMENT PRIVATE LIMITED	10/17 East Ellaimman Kovil Street, Kotturpuram, Chennai 600085	Mob. No. 9010911100	23-09-2025
165	Chennai	Trivandrum	HONEST RECOVERY AGENCY	1st floor, ragalia Dale Muttathil Lane, Kadavanthara, Ernakulam - 682020	Mob. No. 9142774105	09-05-2026
166	Chennai	Trivandrum	SBS AGENCIES	16/40, near Alamipalli Bus Stand, Kanjangad, Kasaragod, Kerala- 671315	Mob. No. 9447388291	15-05-2026
167	Chennai	Trivandrum	CARE CONNECTIONS (P) LTD	Thiruvananthapuram Kerala -695002	Mob. No. 9447732447	02-05-2026
168	Chennai	Trivandrum	Generous	2679E, Pattel Tower, Jaferkhan Colony, Calicut -673006	Mob. No. 8248716180	27-09-2025
169	Chennai	Trivandrum	Progressive Resolutions Pvt. Ltd.	Thiruvananthapuram Kerala - 695123	Mob. No. 9846045932	29-08-2025
170	Chennai	Trivandrum	UNIQUE ASSOCIATES	Thalayal , Athiyanoor, Aralumoodu PO,	Mob. No. 9995956205	19-05-2026
171	Delhi	Delhi North	AAA Capital Services Pvt. Ltd.	AAA House, 64Okhla Industrial Estste- 3Near Modi Mill New Delhi- 110024	Mr. Tapan Mishra Mob. No. 9711622499	12-03-2026
172	Delhi	Delhi North	AARYAN ASSETS MANAGEMENT P LTD	Gaur City Mall Office Space Office No. 718, Seventh Floor Sector- 4, Greater Noida West, UP	Mr. Akash Tiwari Mob. No. 9319828229	20-02-2026
173	Delhi	Delhi North	ARCK Consultants Pvt.Ltd	1011, Kirti Shikhar District Centre, Janakpuri New Delhi- 110058	Mr. Kamal Bedi Mob. No. 9810071183/ 9810020531	18-01-2026
174	Delhi	Delhi North	DSA ASSOCIATES	N.o-H-17, Ground Floor South Extension Part- I New Delhi- 110049	D S Adhikari Mob. No. 9910872060	13-10-2025

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SN	Zone Name	Region Name	Name Of Enforcement Agencies	Address of Agency	Key Person Name / Contact Details	Valid upto
175	Delhi	Delhi North	P T SECURITY SERVICES	Flat No- 90, Second Floor DDA Flats, Ashoka Pahari Faiz Road, karolbagh, New Delhi	Mr. Krishan Taneja Mob. No. 7042799875	20-09-2025
176	Delhi	Delhi North	P&A Corporate Solutions Pvt. Ltd.	G- 37, Sector- 3, Noida Gautam Buddh Nagar- 201301	Ms. Nisha Sethi Mob. No. 9711633059	18-12-2025
177	Delhi	Delhi North	SARFAESI SOLUTIONS	Building No. 19, Vijay Nagar Kingsway Camp, Delhi- 110009	Mr. Rahul Mob. No. 9899318800	31-01-2026
178	Delhi	Delhi South	M/s RD Consultants	6/60, Mohalla Maharam Vishwas Nagar, Shahdara Delhi- 110032	Mr. Rajesh Chauhan Mob. No. 8882078186	09-09-2025
179	Delhi	Jaipur	M/S EMPIRE ASSOCIATES PROP. RAJENDRA SINGH SHEKHAWAT	36-A, Shanti Nagar, Opp NBC, Jaipur,	Mob. No. 9828337777	06-07-2026
180	Delhi	Jaipur	M/S FUNDS CARE	370, Shri Gopal Nagar, Gopalpura Bye-Pass,Jaipur	Mob. No. 9928786888	16-09-2025
181	Delhi	Jaipur	M/S GR AGENCY PROP. GOPAL SINGH	KOTHI GULJAR BAGH INFRONT OF MULTI PURPOSE SCHOOL BHARATPUR 321001	Mob. No. 9413302020	19-05-2026
182	Delhi	Jodhpur	Funds care	370, shree Gopal Nagar, Gopalpura Bypass, Near Gurjar ki thadi, Jaipur (Rajasthan) 302019	SP Singh Mob. No. 9461959208, mail id : funds_care@rediffmail.com	17-08-2026

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SN	Zone Name	Region Name	Name Of Enforcement Agencies	Address of Agency	Key Person Name / Contact Details	Valid upto
183	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	MR. VIJENDER SINGH YADAV MOB. NO. 9414871615 mail id : saikirpa@saikirpaenforcement.com	23-08-2025
184	Delhi	Jodhpur	M/s Shree Krishna Enforcement agency	Office Add- P.No.5, Khasra no. 73, Vidhya Nagar, Bhadwasiya, Jodhpur, Rajasthan-342006	Mr. Prashant Vishnoi Mob. No. :9660215151 9414656579 mail id : Skenforcement1996@gmail.com	25-05-2026
185	Delhi	Jodhpur	M/s The Authorised Enforcement & Recovery Agency (AERA)	6/288, Vidhyadhar Nagar, Jaipur, Rajasthan-302023	Mr. Parasmal Chouhan Mob. No. :9251615518, mail id : Aera1936@gmail.com & jurisenforcement@yahoo.co.in	01-08-2025
186	Delhi	Kota	Enforcement Affiliates Private Limited	402 Okay Plus DP Metro Opp Metro Pillar No 94 New Saganer Road Jaipur 302019	Mob. No. 9352132134	06-06-2026
187	Delhi	Kota	KESHAV RECOVERY AGENCY	SHOP NO G - 50 ALANAKARA PLAZA CENTRAL SPINE VIDHYADHAR NAGAR JAIPUR 302039	Mob. No. 8560878201	06-06-2026

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SN	Zone Name	Region Name	Name Of Enforcement Agencies	Address of Agency	Key Person Name / Contact Details	Valid upto
188	Delhi	Kota	M/ S. Soft & Sharp Associates	37 ,2nd Floor happy Plaza shopping centre Kota 324007	Mob. No. 9929280786	06-06-2026
189	Delhi	Kota	M/s Funds Care”	370 , shri gopal nagar , gopalpura bye pass gurjar ki thadi jaipur	Mob. No. 9829581608	03-09-2025
190	Delhi	Kota	M/s JADAUN ENFORCMENT & RECOVERY AGENCY PVT LTD	9/106 Govind Nagar Kota , Rajasthan - 324003	Mob. No. 7982617628	06-06-2026
191	Delhi	Kota	M/s. Blue Planet Recovery Pvt Ltd	2nd Floor Sco 108 Sec -14P Hisar Haryana 125001	Mob. No. 8813043333	06-06-2026
192	Delhi	Kota	RIBHAV SOLUTION PVT LTD	123 Arya Nagar S K Road merut U P 250002	Mob. No. 9219658271	06-06-2026
193	Delhi	Kota	The Authorised Enforcement & Recovery Agency	6/288 Vidhyadhar Nagar Jaipur 302023	Mob. No. 9928738570	06-06-2026
194	Guwahati	Barpeta	D T ASSOCIATES	House No.20, Amarnath Path, Beltola, Ghy-28	Mob. No. 8876247951	01-08-2025
195	Guwahati	Guwahati	ANGEL ASSOCIATES	1ST FLOOR NEW JEBI COMPLEX J P AGARWALA ROAD GUWAHATI 781009	Mob. No. 7002608023	18-09-2025
196	Guwahati	Guwahati	M/S DAVID CONSULTANT	H N 48, SIX MILE, ANANDA NAGAR, KHANAPARA	Mob. No. 8822250001	25-09-2025
197	Guwahati	Guwahati	M/S LAISA FINSERV	MOIRANGKHOM BAZAR, NEAR MANIPUR STATE COUNCIL FOR CHILD WELFARE, IMPHAL	Mob. No. 9774987641	04-09-2025
198	Guwahati	Guwahati	M/S PAUL'S MULTIDEAL PVT LTD	HAKIM PARA, SILIGURI, DARJEELING	Mob. No. 9733076132	06-09-2025
199	Guwahati	Guwahati	MAA TRIPURESWARI ASSET RECONSTRUCTION COMPANY	RADHARANI KUTIR , BANJEEPARA, KRISHNANAGAR, AGARTALA	Mob. No. 9774832942	16-12-2025

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SN	Zone Name	Region Name	Name Of Enforcement Agencies	Address of Agency	Key Person Name / Contact Details	Valid upto
200	Guwahati	Guwahati	RATAN KUMAR THONGAMCHA	612 MAYANG IMPHAL KAKOCHAI IMPHAL WEST	Mob. No. 9612120953	11-03-2026
201	Guwahati	Guwahati	S L ASSOCIATES	POMUS NEW HORIZON COMPLEX 2ND FLOOR POLICE BAZAR SHILLONG	Mob. No. 9774185406	20-02-2026
202	Guwahati	Upper Assam	D & D ASSOCIATES	South Haibargaon, RRB Road, P.O: Haibargaon, Dist: Nagaon	Mob. No. 9395751114	01-08-2025
203	Guwahati	Upper Assam	D T ASSOCIATES	House No.20, Amarnath Path, Beltola, Ghy-28	Mob. No. 8876247951	01-08-2025
204	Guwahati	Upper Assam	M/S G S REPOSSESSION AGENCY	Lachit Nagar, Moranhat, PIN:785670	Mob. No. 9435132171	01-08-2025
205	Guwahati	Upper Assam	M/S JIBIKA	Ananda Nagar, ward No-19, Jorhat- 785001(Assam)	Mob. No. 7002352088 / 9085578388 / 8876649729	14-09-2025
206	Guwahati	Upper Assam	M/S PAUL'S MULTIDEAL PVT LTD	HAKIM PARA, SILIGURI, DARJEELING	Mob. No. 9733076132	14-12-2025
207	Hyderabad	Bangalore	MANAMOG ENTERPRISES	202, 17th E main, 4th A Cross, KHB colony, 5th block, Koramangala, Bangalore-560095	Mob. No. 9835385564	11-02-2026
208	Hyderabad	Bangalore	PRITHVI CAPITAL SERVICES	No. 57, 1st Floor, 4th Cross, Puttanna Road, Basavangudi, Bengalore	Mob. No. 9300325514	21-04-2026
209	Hyderabad	Bangalore	SIDDABASAVESHWARA FINANCIAL SERVICES	Office No. 39, Gruhalakshmi Layout, Nagasandra, Bangalore - 560 073	Mob. No. 9098779416	25-06-2026
210	Hyderabad	Cuddapah	GNANANETRA CONSULTING SERVICES PVT LTD.	H.NO-45/141-1-1,BALAJI NAGAR,CUDDAPAH,AP-516003	Mob. No. 9880421399	10-11-2025

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SN	Zone Name	Region Name	Name Of Enforcement Agencies	Address of Agency	Key Person Name / Contact Details	Valid upto
211	Hyderabad	Cuddapah	RATNAM SERVICES	D.NO-40-1-93,KHANNA NAGAR,BESIDE NEW MODERN SUPER MARKET,BENZ CIRCLE,VIJAYAWADA-522 110	Mob. No. 9000899533	20-08-2025
212	Hyderabad	Cuddapah	VERTEX FINSERV	FLAT NO.310,SRI SAI SADAN,SUSHIPLA HILLS ,KAPRA,MEDCHEL,HYDERABA D-TS-501 401	Mob. No. 9986043368	14-11-2025
213	Hyderabad	Hubli	P T SECURITIES	NO 12, ASHOK NIVAS, OLD INCOME TAX OFFICE, VIDYANAGAR, HUBLI 21	Mob. No. 9674982842	13-10-2025
214	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	Mob. No. 8334900522	26-12-2025
215	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	Mob. No. 8972671557	24-03-2026
216	Kolkata	Bankura	3A Assets Reconstruction & Management Services	74/2 Kshetra Mitra Lane Salkia Howrah Pin:711106	Mob. No. 8334900522	30-04-2026

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SN	Zone Name	Region Name	Name Of Enforcement Agencies	Address of Agency	Key Person Name / Contact Details	Valid upto
217	Kolkata	Durgapur	AAA Capital Services PVT LTD	AA HOUSE, 64, OKHLA ESTATE, PHASE-3, BEHIND MODI MILL, NEW DELHI	MR. SUSHANTA (9830031766)	06-03-2026
218	Kolkata	Durgapur	ASSET INVESTIGATION	VILL +POST-BENALI, PS-JAMURIA, ASANSOL, PASCHIM BURDWAN	S S Alam(7908519063)	02-09-2025
219	Kolkata	Durgapur	SSG ASSOCIATES	FLAT NO.4C, DURGA TOWER, APEAR GARDEN, ASANSOL, BURDWAN	RAJIV Banerjee(7908580816)	15-02-2026
220	Kolkata	Jalpaiguri	Aajmayish Enterprise	Taraberia Amdanga North 24 Pargana-743126	Mob. No. 9674044361	24-09-2025
221	Kolkata	JALPAIGURI	M/S Nirjhar & Associates	46 JMN Lane konnnagar Hooghly-712235 WB	Mob. No. 8158082320	24-09-2025
222	Kolkata	Kolkata South	3A Asset Reconstruction & Management Services	Nebadhahi Manna Para, Bakultala, Duttapukur PS+PO K-743248	Mob. No. 8981735953	30-09-2025
223	Kolkata	Kolkata South	Concept & Solution	31/4C, Mitra bagan Apartments, Flat-C, Kol-700063	Mob. No. 9330067659	30-09-2025
224	Kolkata	Kolkata South	M/s AAA Capital Service Private Limited	15B Ballygunge Road, Kolkata 700019	Mob. No. 9830031766	30-09-2025
225	Kolkata	Kolkata South	M/s Expert Management Recovery Solutions	Narkeldanga, Kolkata- 700009	Mob. No. 9674982842	30-09-2025
226	Kolkata	Kolkata South	M/s KBM (Kickstart Business Management Pvt Ltd)	Dream Height Complex, No. 1 Kamardanga Road, Ground Floor, Kol-700015	Mob. No. 7044638080	30-09-2025
227	Kolkata	Kolkata South	M/s Prime Assets	No. 26, C R Avenue, 3rd Floor Kol-700012	Mob. No. 9831958305	30-09-2025
228	Kolkata	Kolkata South	M/s Promise Recovery, Resolution & Enforclement Agency	Ground Floor, No. 11 Janak Road, Adjacent to Lake Mall, Kol-700029	Mob. No. 8016590999	30-09-2025

ENFORCEMENT AGENCY						
SN	Zone Name	Region Name	Name Of Enforcement Agencies	Address of Agency	Key Person Name / Contact Details	Valid upto
229	Kolkata	Kolkata South	M/s Sampriti Creative Centre	No. 11, Crooked Lane, Ground Floor, K-700069	Mob. No. 9007683524	30-09-2025
230	Kolkata	Kolkata North	CONCEPTS & SOLUTIONS	31/46 , D.H. Road Kolkata -700063	Mob. No. 9330067659	18-11-2025
231	Kolkata	Siliguri	Accord JUS Management Services Pvt Ltd	3rd Floor, Sachin Sarkar Sarani Nibhalay, College Para, Siliguri	Mob. No. 9832043226	15-08-2025
232	Kolkata	Siliguri	Tuberose Associates	Majhyampur Mathpara, Beldanga, Murshidabad, PIN - 742189	Mob. No. 8768541964	23-09-2025
233	Lucknow	Agra	DTPR Marketing Pvt Ltd	B-07, Shanta Tower, Sanjay Place, Agra	Mob. No. 9359429035	28-04-2026
234	Lucknow	Agra	LOGIC FINANCE SOLUTION	Flat No. 101, First Floor, Etah Plaza, Sector 4, Awas Vikas Colony, Sikandra, Agra-282007	Mob. No. 8077134634	28-04-2026
235	Lucknow	Agra	RUDRA ASSOCIATES	325, Palirajapur, Aligarh-202001	Mob. No. 8630985533	26-05-2026
236	Lucknow	Ayodhya	M/s MARUTI NANDAN FINANCIAL SERVICES	Prop KRISHAN KUMAR DUBEY 109/543 , Korkaha Deokali Faizabad Uttar Pradesh – 224001	Mob. No. 9918277038	31-03-2026
237	Lucknow	Ayodhya	M/s S K Financial Services	Prop Kanhaiya Lal Yadav 1/13/260 , Civil Lines , Near SBI Faizabad Uttar Pradesh – 224001	Mob. No. 9935800080	31-03-2026
238	Lucknow	Bareilly	AAA CAPITAL SERVICES PVT LTD	B 143-144 LGF LAGPAT NAGAR NEW DELHI	Mob. No. 9319727045	24-03-2026
239	Lucknow	Deoria	DOOR TO DOOR NOTICE SERVICE & RECOVERY CONSULTANT	Deoria	Mob. No. 8003505103/ 9452449998	31-03-2026

ENFORCEMENT AGENCY						
SN	Zone Name	Region Name	Name Of Enforcement Agencies	Address of Agency	Key Person Name / Contact Details	Valid upto
240	Lucknow	Deoria	M/S LAKSHYA ASSOCIATES	Deoria	Mob. No. 9026409478	31-03-2026
241	Lucknow	Deoria	N.N. FINACIALS	Deoria	Mob. No. 9519459537	31-03-2026
242	Lucknow	Etawaha	M/s Sri Balaji Recovery Services	104 A/155 First Floor, Rambagh, Kanpur	Mob. No. 7275256061	11-06-2026
243	Lucknow	Gorakhpur	M/s Door to Door Notice Service Sewa & Recovery Consultant	Siswa Bazar Distt.- Maharajganj	Mob. No. 8003505103	06-12-2025
244	Lucknow	Gorakhpur	M/s Mishra Recovery Solutions Private Limited	LIG B-93, Budh Bihar, Part-C, Taramandal, Gorakhpur(UP)	Mob. No. 9956192741	06-12-2025
245	Lucknow	Gorakhpur	M/s Mukti Recovery Solution	Regd. Office H.N.361 Dilezakpur Alinagar, Gorakhpur	Mob. No. 9889317880	21-05-2026
246	Lucknow	Jhansi	BISHEN FINCAP CONSULTANT PVT LTD	HNO D-283 INDIRA NAGAR LUCKNOW UP 226016	Mob. No. 7408429006	16-06-2026
247	Lucknow	Jhansi	UNITED FOCUS	666/14 R P SQUARE KARKUNJ ROAD AVAS VIKAS COLONY SIKANDRA AGRA 282007	Mob. No. 7500570007	25-06-2026
248	Lucknow	Kanpur	AAA CAPITAL SERVICES	AAA House, 64, Okhla Estate, Phase-III, Behind Modi Mills, New Delhi-110020	Mob. No. 9811055148	10-09-2025
249	Lucknow	Kanpur	Deva Solutions	117/L/375, Naveen Nagar, Kakadeo, Kanpur, Pin-208025	Mob. No. 8318677822	14-10-2025
250	Lucknow	Kanpur	Gaur Brothers Associates	110, Rajeev Nagar, Vinayakpur, Kanpur,U.P.208024	Mob. No. 9140898434	11-08-2025
251	Lucknow	Kanpur	RAM KRIPA AGENCIES	15/258-E, Civil Lines, Near Bhargav Hospital, Kanpur,U.P	Mob. No. 8840039557	08-06-2026
252	Lucknow	Kanpur	Triveni Enforcement Agency	40A, Hardev Nagr, Jarauli, Barra, Kanpur,U.P.208027	Mob. No. 9648154111	20-08-2025

ENFORCEMENT AGENCY						
SN	Zone Name	Region Name	Name Of Enforcement Agencies	Address of Agency	Key Person Name / Contact Details	Valid upto
253	Lucknow	Lucknow	M/s S & D Associates	S & D Associates 587 –A/118, Gandhi Nagar, Telibagh Lucknow UP PINCODE - 226029	Mob. No. 9839128650	31-05-2026
254	Lucknow	Lucknow	M/s A. A Associates	592K/19, Shubhani Kheda Defence Cololny Telibagh, Lucknow UP 226025	Mob. No. 8953005757	30-06-2026
255	Lucknow	Lucknow	M/s Capital Associates	2/277, Vinamra Khand, Gomti Nagar, Lucknow, UP PINCODE - 226010	Mob. No. 7081177551	31-05-2026
256	Lucknow	Lucknow	M/s S. K. Finnacial	1/13/260, Civil Lines, Near SBI Faizabad, UP Pincode – 224001	Mob. No. 9935800080	31-05-2026
257	Lucknow	Meerut	RMB INTERNATIONAL	Plot no 212/1-B, ST No 3, New Gagan Nagar, 33 Futa Road, Giaspura, Ludhiana	Mob. No. 9204100002	22-01-2026
258	Lucknow	Varanasi	AAA CAPITAL	E-10A BASEMENT KAILASH COLONY NEW DELHI 110048	Mob. No. 8840733092	13-07-2026
259	Lucknow	Varanasi	FUNDS CARE	370 SHRI GOPAL NAGAR GOPALPURA BYPASS GUJAR KI THADI JAIPUR RAJASTHAN	Mob. No. 9251661480	15-10-2025
260	Lucknow	Varanasi	LAKSHYA ASSOCIATES	H NO 636 /D -67 BUDH VIHAR TAKROHI INDIRA NAGAR LUCKNOW	Mob. No. 7905089664	04-10-2025
261	Lucknow	Varanasi	RUDRAKASHA ASSOCIATES	N 3/75 -B-6 R K PURAM COLONY KARAMJEETPUR SUNDARPUR VARANASI	Mob. No. 8601872950	04-10-2025

ENFORCEMENT AGENCY						
SN	Zone Name	Region Name	Name Of Enforcement Agencies	Address of Agency	Key Person Name / Contact Details	Valid upto
262	MMZO	NMRO	Excellent Associates - Enforcement Agency	, Flat No 002 Build No A14 Orchid Square, Next to South Indian College, Ambernath Thane Maharashtra - 421503	Mob. No. 8433833446	25-04-2026
263	MMZO	NMRO	M/S Arck Consultants Pvt.Ltd	307,Business classic, 3rd Floor, S.V. Road-Chincholi Junction, Malad (W), Mumbai	Mob. No. 9920321202 9892333340	20-08-2025
264	MMZO	NMRO	M/S Frontline Enforcement agency	B/1404, Imperial Heights, Near Shanti Garden, Mira Road East Dist. Thane 401107	Mob. No. 9726162728 / 9687670308	03-08-2025
265	MMZO	NMRO	M/S GIS Mumbai Pvt. Ltd.	Gover Mansion, 1st Floor, Office no. 5, 91 Mint road, Fort Mumbai-400001	Mob. No. 9819338168 9029441319	18-08-2025
266	MMZO	NMRO	M/S PR- Enforcement Agency	Building No. 2, office No. 6, Stadium complex M G Road, Nashik	Mob. No. 9850488851	30-04-2026
267	MMZO	NMRO	Mandated Asset Possession & Solutions Pvt Ltd	Sector 29, Prem Sagar, E-37/2/1, Vashi, Navi Mumbai-400 703	Mob. No. 9167149479 022-27666470	14-09-2025
268	MMZO	NMRO	Ramset The Solution	3rd floor, Building No. 29, Karel wadi, Thakurdwar, J.S.S. Road, Mumbai-400002	Mr. Bhanu Pratap- Mob. No. 8527719052	25-04-2026
269	MMZO	Panaji	Crystal Recovery And Investigation	Door No 15-8-441/22 , Ground Floor , Yenepoua Mall complex , condominium , Kadri Road , Mangaluru-575003	Mob. No. 8552996279 8310763874	26-01-2026
270	MMZO	panaji	Om Enterprises	Shop No 2 , Jaidev singh Nagar , Near Konkan nagar bus stop, Opp Jaoli Bank, Bhandup (W) , Mumbai 400078	Ph. No. 022-25948183	02-01-2026

ENFORCEMENT AGENCY						
SN	Zone Name	Region Name	Name Of Enforcement Agencies	Address of Agency	Key Person Name / Contact Details	Valid upto
271	MMZO	SMRO	3IRAC	Office no. 423, Samaan Complex, Opp. Satyam Mall, Vastrapur, Ahmedabad- 380015	Mr. Anand, Mob. No. 9664482909	18-05-2026
272	MMZO	SMRO	ARCK Consultants Pvt. Ltd.	Head Office-1011,Kirtishikhar, District Centre, Janakpuri, New Delhi-110058. Mumbai Off- 307, Business Classic, 3Rd Floor, Chincholi Bunder Rd.Near Hp Petrol Pump, Malad (West), Mumbai 400064.	Mr. Vishal- Mob. No. 9892 333340	02-04-2026
273	MMZO	SMRO	GIS Mumbai Pvt. Ltd.	Chandraniwas First Flr, Office No 9, 12/14, Borabazar Street, Fort, Mumbai-400001.	Mr. Amit Srivastava - Mob. No. 9029441319	02-04-2026
274	MMZO	SMRO	JVD Recovery Agency Ltd	Mumbai Office:32/A, Vyapar Bhavan, P. D'Mello Road, Carnac Bunder, Masjid Bunder (E), Mumbai-400 009 Email: Jvdmumbai@Yahoo.Com, Jvdmumbai@Gmail.Com	Mr. Ramesh Giri, Mob. No. -9324036531 Ph: (022) 32997884/ 23486734 (M): 9967055692	02-04-2026
275	MMZO	SMRO	PJ Properties & Associates	A-1/001,Phase-8,Sonam Akash Chs,New Golden West, Bhayandar (E).Dist. Thane, Maharashtra.	Mr. Phool Jha, Mob. No. 9004530657	02-04-2026
276	MMZO	SMRO	PR Enforcement Agency	RH No 21 Dharmatma co-op Society ,Kamatwada,Nasik,Maharashtra,422 008	Mr. Praveen Jadhav, Mob. No. 9850488851	18-05-2026
277	MMZO	SMRO	Ramest The Solution	3rd floor, Building No. 29, Karel wadi, Thakurdwar, J.S.S. Road, Mumbai-400002	Mr. Bhanu Pratap Mob. No. 8527719052	07-05-2026

ENFORCEMENT AGENCY						
SN	Zone Name	Region Name	Name Of Enforcement Agencies	Address of Agency	Key Person Name / Contact Details	Valid upto
278	MMZO	SMRO	Vishes Enforcemnt Agnecy	Shop No. 19, Bhavani Jyot Tower, Chandan Park, Navghar Road, Bhyander East, Thane 401 105.	Mr. Anil Singh, Mob. No. 9821522877	02-04-2026
279	MMZO	Thane	AAA Capital Services	AAA House, 64, Okhla Industrial Estate-3, Near Modi Mill, New Delhi-110020	Mr. Subidh Singh, Mob. No. 9920740113	30-05-2026
280	MMZO	Thane	Excellent Associates - Enforcement Agency	Off No.1, Opp Raviprakash CHS, Near Mangala High school, Thane (E)	Mr. Pralhad Kadam- Mob. No. 8433833446	30-05-2026
281	MMZO	Thane	GIS Enforcement	Office No.5, Grover Mansion, 1st Floor, 91 Mint Road, Fort Mumbai-400001.	Mr. Amit Kumar, Mob. No. 9029441319	30-05-2026
282	MMZO	Thane	JVD Recovery Agency Ltd	32/A, Vyapari Bhavan, 49, PD Mello Road, Masjid Bander(E), Mumbai-400009	Mr. Shripad Deshpande- Mob. No. 8828302788	30-05-2026
283	MMZO	Thane	P J Properties	A-1/001, Gr Flr, Phase-8, Sonam Akash CHS, New Golden Nest, Bhayander (E)-401105	Mr. Phool Jha, Mob. No. 9004530657 / 8928458770	30-05-2026
284	MMZO	Thane	P R Enforcement Agency	Office No.1, Siddheshwar Heights, Patil Wadi, Panchpakhadi, Thane-400601	Mr. Pravin Jadhav, Mob. No. 9850488851	30-05-2026
285	MMZO	Thane	SM Enforcment Agency	At 10 , Suryalok Society,Kamatwade,Nasik,	Vivek Pachpol- 7709372391	30-05-2026
286	Patna	Darbhangha	M/s. PRATAYAYA SOLUTION PVT LTD	1st Floor, Shanti Market, Ranjan Path More, Near Shiv Mandir, Gola Road Patna, Bihar-801503	Mob. No. 7257005700	30-01-2026

ENFORCEMENT AGENCY						
SN	Zone Name	Region Name	Name Of Enforcement Agencies	Address of Agency	Key Person Name / Contact Details	Valid upto
287	Patna	Darbhangha	M/s. SURYA MISHRA SOLUTION (OPC) PVT LTD	SURYA PRAKASH MISHRA,AT BERUAA DIH,PO-BARIYARPUR,PS-SAKRA,,DIST MUZAFFARPUR PIN-843102	Mob. No. 6299261422	01-11-2025
288	Patna	Darbhangha	TEJAS RECOVERY PVT LTD	Front flor,building no. 163,Gali no. 4,Ward no. 20,Bhawanipur Jirat,Motihari-845401	Mob. No. 6202665875	04-11-2025
289	Patna	Darbhangha	AAA CAPITAL SERVICES PVT LTD	LAJPATH NAHAR NEW DELHI	Mob. No. 7667426033	14-02-2026
290	Patna	Darbhangha	RAJSHREE SERVICES	SHANTI VIHAR COLONY , DAMODAR PUR DHANBAD	Mob. No. 9835385564	18-03-2026
291	Patna	Gaya	AAA CAPITAL SERVICES PVT LTD	B-143-144,LGF LAJPAT NAGAR - 1 NEW DELHI	Mob. No. 9873588724	06-08-2025
292	Patna	Gaya	CHITIJ SECURE SOLUTION PVT LTD	SS COMPLEX NAGMATIYA ROAD GAYA	Mob. No. 9473425199	05-09-2025
293	Patna	Gaya	LOTUS RECOVERY SECURITIES PVT LTD	NIRALANAGAR RATANPUR BEGUSARAI	Mob. No. 6206291066	18-12-2025
294	Patna	Gaya	M/S DAKSH PROFESSIONAL CONSULTING PVT LTD	LAXMI UMA PLAZA EAST LOHANIPUR PATNA	Mob. No. 7762018040	01-08-2025
295	Patna	Gaya	M/S NARAYAN ENTERPRISES	MAGADH COLONY ROAD NO 12 GAYA	Mob. No. 9470484582	25-08-2025
296	Patna	Gaya	NARSHIMHA RECOVERY SOLUTION PVT LTD	DADAR KOLUWA LINE CHOWK AHIYAPUR MUZAFFARPUR	Mob. No. 8210421179	08-01-2026
297	Patna	Gaya	pracyu solution pvt ltd	POWERGANJ BAGESHWARI ROAD GAYA	Mob. No. 7903024882	11-11-2025
298	Patna	Gaya	PRATYAYA Solutions Pvt Ltd	1ST FLOOR SHANTI MARKET RANJAN PARTH MORE GOLA road PATNA	Mob. No. 8340287373	01-02-2026

ENFORCEMENT AGENCY

SN	Zone Name	Region Name	Name Of Enforcement Agencies	Address of Agency	Key Person Name / Contact Details	Valid upto
299	Patna	Gaya	Whitekaps Financial Solutions	344A NANGAL RAYA JANAK SETU MAYAPURI DELHI	Mob. No. 9416287636	05-12-2025
300	Patna	Katihar	AAA Capital Services Pvt. Ltd.	AAA Capital Services Private Limited B-143-144, LGF, Lajpat Nagar - 1, New Delhi-110024 Ph. : 011-46070000-23 (24 Lines)	Mob. No. 9318336155	03-07-2026
301	Patna	Katihar	Daksh Professional Consulting Pvt. Ltd.	C-406, LAXMI UMA PLAZA, EAST LOHANIPUR, KADAMKUAN, PATNA, BIHAR - 800003.	Mob. No. 8340713858	03-07-2026
302	Patna	Katihar	Lotus Recovey Securities Pvt. Ltd	NIRALA NAGAR, BEHIND OF GD COLLEGE, SEKHAWARI, RATANPUR, BEGUSARAI, BIHAR - 851101	Mob. No. 8603149101	03-07-2026
303	Patna	Motihari	M/s Narshimha Recovery Solutions Pvt. Ltd.	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	Mob. No. 7004530554	09-11-2025
304	Patna	Muzaffarpur	PRATYAYA SOLUTIONS PVT. LTD	H. No. - 151, Gali No. – 8, Deepak Vihar, Najafgarh, New Delhi – 110043.	Mob. No. 9643411320	26-04-2026

ENFORCEMENT AGENCY						
SN	Zone Name	Region Name	Name Of Enforcement Agencies	Address of Agency	Key Person Name / Contact Details	Valid upto
305	Patna	Muzaffarpur	SURYA MISHRA SERVICES PRIVATE LIMITED	SURYA PRAKASH MISHRA,AT BERUAA DIH,PO-BARIYARPUR,PS-SAKRA,,DIST MUZAFFARPUR PIN-843102	Mob. No. 6299261422	20-04-2026
306	Patna	Patna	DEBT MANAGEMENT SERVICE	NAGARNAUSA KOTHI, MAKHANIYAKUAN ROAD, PATNA-800004	Mob. No. 6201972323/9470641940	18-02-2026
307	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)	Mob. No. 9234460155	29-06-2026
308	Patna	Patna	MKC SECURITY & WEALTH PVT LTD	HOUSE NO. 14 STREET NUMBER 13, BACK OF BEUR JAIL, SHIVNAGAR, BEUR PATNA-BIHAR - 800002	Mob. No. 8285139475	29-06-2026
309	Patna	Patna	PRATYAY SOLUTIONS	304, SUDAMA SURAJ COMPLEX, VEER BASAWAN SINGH NAGAR, RUKUNPURA, BAILEY ROAD, PATNA- 800014	Mob. No. 9507329507/7257005700	29-06-2026
310	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	Mob. No. 9801073150/9801919441	29-06-2026
311	Patna	Purnea	M/s. AAA CAPITAL SERVICE PVT LTD	B-143-144, LGF, Lajpat Nagar-1, New Delhi-110024	Mob. No. 7004107012	04-07-2026

ENFORCEMENT AGENCY

SN	Zone Name	Region Name	Name Of Enforcement Agencies	Address of Agency	Key Person Name / Contact Details	Valid upto
312	Patna	Purnea	DAKSH CONSULTING PVT LTD	C-406, LAXMI UMA PLAZA, EAST LOHANIPUR, KADAMKUAN, PATNA, BIHAR - 800003.	Mob. No. 9334312340	22-05-2026
313	Patna	Purnea	NARSIMHA RECOVERY SECURITIES PVT LTD	C/O-Smt Ruby Sinha, Dadar Koluwa, Near Police Line Chowk Ahiyapur Muzaffarpur Pin-843108	Mob. No. 6207954045	14-01-2026
314	Patna	Ranchi	AAA CAPITAL SERVICES PCT LTD	E-10-A, Kailash Colony, New Delhi – 110048	Mr. Jay Prakash (Ranchi), Mob. No. 9708629866	08-12-2025
315	Patna	Ranchi	ABR AGENCIES PVT LTD	Room No. 5 & 6, Utility Building , Shiv Ganga Apartment, Rameshwaram lane, Bariatu , Ranchi 834009	Mr. Avnish Kumar, Mob. No. 9955993127	16-01-2026
316	Patna	Ranchi	ARIHANT ENTERPRISES	A-24, Krishna Kala Niwas, Radhaswami Niwas, Bhatagaon PO Sunder Nagar Raipur 492001, Chhattisgarh	Mr. Avinash Kumar Mishra, Mob. No. 7979820853	14-08-2025
317	Patna	Ranchi	HARDCORE CONSULTANCY SERVICES PVT LTD	4TH FLOOR, SHOP NO 23A, ROSHPA TOWER, MAIN ROAD, RANCHI , JHARKHAND 834001	Mr. Ravi kant Kumar, Mob. No. 7870787116	03-07-2026
318	Patna	Ranchi	PRATYAYA SOLUTION PVT. LTD	Road No 1(C), Basant Vihar, New AG Corporation Colony Kadru, Plot No 10, Ranchi 834002, Jharkhand	Mr. Abhishek Kumar Tiwari, Mob. No. 9953558566	14-08-2025

ENFORCEMENT AGENCY						
SN	Zone Name	Region Name	Name Of Enforcement Agencies	Address of Agency	Key Person Name / Contact Details	Valid upto
319	Patna	Ranchi	RAJSHREE SERVICES	Shanti Vihar Colony, Damodarpur Post Domodarpur-826004 Distt Dhanbad	Mr. Rajesh Kumar, Mob. No. 9835385564	16-12-2025
320	Patna	Ranchi	WINGS AGENCY & SERVICES PVT LTD	JAI PRAKASH NAGAR, ARSANDEY, PO- ARSANDEY, PS- KANKE , RANCHI 834006, JHARKHAND	Mr. Ravindra Mohan Mishr, Mob. No. 9470140024	03-07-2026
321	Patna	Siwan	AAA CAPITAL SERVICE AGENCY	B-143-144, LGF, Lajpat Nagar-1, New Delhi-110024	Mob. No. 9572625054	20-05-2026
322	Patna	Siwan	M/S Pratyaya solution pvt ltd.	1st Floor, Shanti Market, Ranjan Path More, Near Shiv Mandir, Gola Road Patna, Bihar-801503	Mob. No. 9199767505	16-10-2025
323	Pune	Ahmednagar	Global Enterprises	179, Tirupati Balaji Society, Near ZP school, Nagar Kalyan Road, Shivajinagar Ahmednagar, 414001	Mr. Pravin Kodam- : Mob. No 9604566456	02-06-2026
324	Pune	Akola	M/s Om Sai Ram Enterprises	Flat No. D 2 - 05 , Samyak Arcade Cannought Place, CIDCO, Chh, Sambhaji Nagar	Mob. No. 9765020579 8484030123	15-01-2026
325	Pune	Amravati	Adhira Agency	SHIVSHAKTI NAGAR AMRAVATI	MR. PRAFUL DHURANDHAR Mob. No. 7972373266	09-07-2026
326	Pune	Aurangabad	ADV.Mrs. Swapnali Shinde	Beed	Mob. No. 9975725893	30-06-2026
327	Pune	Aurangabad	Global Enterprises	179, Tirupati Balaji Society, Near ZP school, Nagar Kalyan Road, Shivajinagar Ahmednagar, 414001	Mr. Pravin Kodam Mob. No. 9604566456	02-06-2026

ENFORCEMENT AGENCY						
SN	Zone Name	Region Name	Name Of Enforcement Agencies	Address of Agency	Key Person Name / Contact Details	Valid upto
328	Pune	Aurangabad	M. D Associetes	Shri Machindra Dadarao Nagargoje,M/s. M D Accociates Recovery Agency ,Bhagwan Baba Chowk,Beed - 431122 (Maharashtra)	Mr.Macchindra Nagargoje, Mob. No. 7038025557	18-12-2025
329	Pune	Aurangabad	MORYA ASSOCIATES	M/s.MORYA ASSOCIAETES Office No.203, Plot No. P-79, Gold Fields Building,MIDC Chikalthana,Golden City Centre, Chikalthana Chatrapati Sambhajinagar,Aurangabad,431210	Mr.Ganesh Shrirang Mankuskar Mob. No.9923619999	10-06-2026
330	Pune	Aurangabad	MRA Recovery & Financial Services	M/s.MRA Brilliant , at Lane No. 03, New Hanuman Nagar, Near Water Tank, CIDCO N-4 AurangabadChatrapati Sambhajinagar,Aurangabad,(Maharashtra)-431003	Mr.Balaji Bansode Mob. No.9604420094	18-12-2025
331	Pune	Aurangabad	Sai Laxmi Enterprises	M/s Sai Laxmi Bank Recovery & Multi Services,Garimanagar, Station Road, Wadangle Vasti, Kopargaon, Ahmednagar	Mr.Gorde - Mob. No.8208742955	18-12-2026
332	Pune	Aurangabad	SHOURYA FINANCE & MULTISERVICES	M/s. Shourya Fianance & Multiservices at A-116, H-35/04, N-9, CIDCO, Aurangabad,(MNC), Aurangabad-431001 (Maharashtra).	Mr.Kailashsingh Bayas Mob.No.9766623959	10-06-2026

ENFORCEMENT AGENCY						
SN	Zone Name	Region Name	Name Of Enforcement Agencies	Address of Agency	Key Person Name / Contact Details	Valid upto
333	Pune	Aurangabad	Shourya Multiservices	M/s. Shourya Multiservices ,Office No. BC-3, H Wing, Plot No.72/6/7 & 8, Bharat Nagar ,Aurangabad-431001 (Maharashtra)	Mr.Shailesh Deshpande 9689267009	01-07-2026
334	Pune	Nagpur	JMJ ENTERPRISES	247 2nd Floor Sant Nagar East of Kailashm New Delhi	Mr Ankur Mishra Mob. No. 999886099	28-10-2025
335	Pune	Nagpur	M/s. NPA Financials	Flat 106 Poonam CO Op society Nandanvan Main Road Nagpur	Mr. Ajinkya Satfale Mob. No. 8805471245	08-08-2025
336	Pune	Nagpur	M/s. Paramount Associstes	Plot 41 Nilkamal Nagar, B/H Indian Gas down, Janseva Society, Dighori Narsala Road Nagpur	Mr. Vijay Tadas Mob. No. 9623569736	03-12-2025
337	Pune	Nasik	DEEP LAXMI COMMUNICATIONS	5th, Sundarsham Appt., Behind Inox Theater, Ashoka Marg, Nasik Pune Road, Nashik	Mr. Omkar R Mandale Mob. No. 9766400082	05-06-2026
338	Pune	Nasik	J D ENTERPRISES	Office No. B 214, 2nd floor, Vraj Capital, Shingada Talav, Front of SBI Bank, Nashik 422001	Mr. Vishal Sharad Jadhav Mob. No. 9175666656	01-06-2026
339	Pune	Nasik	KAIZEN SOLUTIONS	501,5th Floor,Rushiraj Regency Opp.Mama Mungi Mangal Karyalaya Near Vidya Vikas Circle, Gangapur Road Nasik-422005	Mr. Nikhil Pandit Mob. No. 8055703040	01-06-2026
340	Pune	Nasik	MARUTI ENTERPRISES	217/4A4, 5/5, Row house, Line No. 3, Front Mhada Building, Kala Nagar, Mhasrul, Nasik 422004	Mr. Sunil Bhagirath Cahudhari Mob. No. 9637692606	30-05-2026

ENFORCEMENT AGENCY						
SN	Zone Name	Region Name	Name Of Enforcement Agencies	Address of Agency	Key Person Name / Contact Details	Valid upto
341	Pune	Nasik	PRINCIPLUS SERVICES	02, Durvankur Sankul, P. No. 13,14 S. No. 35/1/1, Rameshwar Nagar, Gangapur Road, Nashik-422013	Adv. Gauri M. Bugade Mob.No. 9923372918	22-05-2026
342	Pune	Nasik	S M ENFORCEMENT	10, Suryalok, Kamatwade, Nashik - 422008	Mr. Vivek Kumar Pachpol Mob. No. 7709372391	19-05-2026
343	Pune	Pune	DADASAHEB JAGTAP ASSOCIATES	Office No- L-608 & 609, Mega Center, Magarpatta, Hadapsar, Pune 411028.	MR. SAMBHAJI JAGTAP MOB. NO. 8805421234	23-01-2026
344	Pune	Pune	Legend Concepts Enforcements Private Limited	108, Building No. 9, Near Senadatta Police Chowki, Lokmanyannagar, Sadashiv Peth, Pune 411030	MR. BHOSALE MOB. NO. 9850957549	14-08-2025
345	Pune	Pune	M/S ALSE RAJIV AND COMPANY	Office No. 204, Second Floor, Matri House,F. C. Road, Pune 411001	MR. RAJIV ALSE MOB. NO. 8657635302	03-06-2026
346	Raipur	Ambikapur	Legal Authorised Debt Recovery and Enforcement Cell	164, Madan Mahal, Jabalpur	Mob. No. 9830995995	31-03-2026
347	Raipur	Ambikapur	M/s Aambe associates	Gulab Nagar, Mopka, Bilaspur, CG	Mob. No. 9330067659	31-03-2026
348	Raipur	Bhubaneshwar	BD ASSOCIATES	AT-ANDARPUR,PO-KALYANI NAGAR CUTTACK-751003 MAIL-ID- bdassociates.ctc@gmail.com	BIBHUTI ACHRYA MOB NO-9238305100	31-03-2026

ENFORCEMENT AGENCY						
SN	Zone Name	Region Name	Name Of Enforcement Agencies	Address of Agency	Key Person Name / Contact Details	Valid upto
349	Raipur	Bhubaneswar	CITY INVESTIGATION	Plot No-61/3001,Udayagiri Vihar NH-16 Patrapada,PS-Khandagiri Bhubaneswar-751003 Mail Id- cityinvestigation@yahoo.com	Mob. No. 7797539206	31-03-2026
350	Raipur	Bhubaneswar	Shree Jyoti Finance Management Services	Plot No-197/A,1st Floor (Left wing) Saheed Nagar,Bhubaneswar, Khurda-751007	ASHISH MOHANTY MOB NO-9338218920	31-03-2026
351	Raipur	Raipur	Ambe Associates	Near Udyog Bhavan Raipur	Mob. No. 9300339069	29-11-2025
352	Raipur	Raipur	ARPA Associates	Smriti van Road, Rajkishore Nagar Bilaspur 495001	Mob. No. 9300325514	29-11-2025
353	Raipur	Raipur	PBS Associates	H.No. 180, Near Nikhil Ashram, Bhatrai Bilaspur CG.495001	Mob. No. 9098779416	29-11-2025
354	Raipur	Raipur	Rajshree Services	Shanti Vihar Colony, Damodarpur Dhanbad Jharkhand, Pin 826004	Mob. No. 9835385564	29-11-2025
355	Raipur	Raipur	ROHI Recovery Management	A 46, P.S. City Coloney, Kushalpur Chowk Raipur	Mob. No. 9399669933	29-11-2025
356	Raipur	Raipur	RP Enterprises	New Rajendra Nagar Raipur 492001	Mob. No. 8827188849	29-11-2025
357	Raipur	Sambalpur	M/S CITY INVESTIGATION & DETECTIVE	Plot no 61/3001, Udayagiri Vihar, NH-16, Patrapada, Khandagiri, Bhubneswar-751019.	Mob. No. 9437633914, 8895482590, 9040333914, 97777252051	24-12-2025
358	Raipur	Sambalpur	M/S AB ASSOCIATES	Mahakudpali, Karadi, Boudh-762024	Mob. No. 8144968480, 9938286783	26-02-2026
359	Raipur	Sambalpur	M/S CENTRAL INVESTIGATION CENTER	SHOP NO 10, BSNL Chowk, RDA Market, Chend, Rourkela-15,	Mob. No. 9437986704, 9437986703, 7077321317.	22-12-2025