

ANNEXURE 1**LIST OF RECOVERY AGENTS****CHENNAI ZONE**

Name of Recovery Agent	Address.	Contact No.
Gifts & Gifts Consultancy India P. Ltd.	No27A, 1 st Sivanar Street, Gugai, Salem 636006.	91-427-2464488 0427-2464443/8 f:91-427-4037878
BFI Factoring Services Ltd.	5/1, Indiraniammal Street, 1 st floor, Mylapore, Chennai 600 004	044 –65499373 044 – 43535034 F:044-24990305
Matex Net (P) Ltd. (A Class)	1 st floor Layam Shopping Complex Statue Junction Thripunitura P O Cochin 682301	0484-3241300 A Sheshadri (M)9447379770
Fintrestle (P) Ltd. (B Class)	Apple Tower, 3 rd floor, N H Bypass Road, Palarivattom Ernakulam682024	0484-2341064 3097894 5592627
Ramchandran & Ramchandran	Surya Kiran, College Road, Palakkad – 678001	0491-2545606 2544507 M:09894603860
Care connections (C category)	1 st floor, Sub Urban Bldg., Mamangalam, Cochin 682025	0484-2331998 F:0484-4054919

BANGALORE ZONE

Name of Recovery agent	Address	Ph. No
M/s Professional investigation Centre and Seizing	AgencyD No.4-32/2, Sivalayam road,P M Palem, Visakhapatnam	99487 45414 92474 47040
M/s Sri Sai Recovery Agency – (reportedly undergone training. Certificate to be produced)	No.1144/B, Dr. Rajkumar Road, Opp. Rajarajeswari Kalyan Mantapa, Rajajinagar, Bnagalore-10	080 23129743
S I Global Services-(both the partners have undergone the training. Certificate produced)	No.10, Ground Floor, 2 nd cross, Artillery Road, Ulsoor, Bangalore	080 41716100 95902 22323

SSB Associates-(Mr. Bhaskara Chari has produced certificate for having passed examinations of IIBF)	Bhaskara Chari,1-5-70/A, Phanigiri Colony Chaithanyapuri, Dilsukhnagar,Hyderabad- 36.	040-24048674 9848321263
Jai Bavani Factorial Services	Plot No.130, H No.8-44/4, Srinivas Nagar, Chintal, Near Sai Baba Temple, Hyderabad-54	040 23080781
Global Investigators(submitted certificates having undergone the IIBF prescribed training)	No.5/4, Opp.(Prabhu Hospitals)., Karnataka Nursing Home, New Cotton Market, Hubli	9844049243,304705 ®

LUCKNOW ZONE

Name of the recovery agent	Address	Ph. No.
M/S Bharat Financial Ltd.	C-264, Betiahata, South, Mirzapur, Gorakhpur	0551- 250398/9935071817 / 9415280710
M/S Singh & Singh Co.	23/299, Majhli Haveli, Wazirpura, Agra	0562- 2853986/941231596 9
M/S Tech Mech Surveyours & Allied consultants pvt.Ltd.	1st Floor, Pawan Complex, (opp.C.M.C.)Chippi Tank, Merrut-250001	0121-2663301 &2651194
M/S Jai Balaji Recovery Agency	Sh.Ravishankar Singh, 203 B, Grand Apartment, Frazer Road, Patna-1	09471831644,09452 194197
M/S R.G.V. Associates	46&47, Imlok colony- II, Nadesar, (Besides: Hotel Taj Ganges)-Varanasi	0542- 3204413,991980365 0,9919803657,9919 803660
M/S Nagpal Services	873-874, New Avas Vikas ,opp.Riti Ashram, Saharanpur,	9837533308,971977 5224,9358394406

BHOPAL ZONE

Name of Recovery Agent	Address	Contact No.
Radha Associates	A Division of Recovery Enforcement & Security, D-254, Nehru Nagar, Bhopal(M.P.)	09425363004
M/s Authorised Enforcement & Recovery Agency	C/o Mr. Vijay Dubey), S-155, Ambedkar Nagar, Bhopal (M.P.) And 6/B, Gulmohar Colony (Extension), Indore	09300898131 0731-2590238 09425056754 09300311001
M/s Adhikrit Jabti Evam Vasuli,	9 th Floor, Jhabua Tower, 170, R.N.T. Marg, Indore(M.P.)	0731-3042222,/3049888
Sure & Fast Recovery Pvt. Ltd.	Bhopal Plaza, Shop No. 29-30, Near Bhopal Talkies, Bhopal(M.P.)	09424573154 09826226838
Star Finance Resolution Agency,	B/132, Venna Nagar, Sukliya, Indore	09826081037 09329091919
Trust Security & Detective Services,	Joy Apartment, 23, Joy Builders Colony, Old Palasia(Near Patrakar Colony Square), Indore	0731-2562812 09300051632
Asset & Finance Resolution Agency,	Regd. Office 33, 8 th Floor, Jhabua Tower, 170, RNT Marg, Indore Local Office : 408, Silver Estate, Meenalshree, 19/1 Y.N. Road, Indore	0731-3074310-14 09329707999 09300606999
Sunny Motors;	943, Near Datta Enclave, Napier Town, Jabalpur	09425151457
Deepak Mansata	Deepak Sadan, Main Road, Station Ganj, Narsinghpur, Jabalpur.	09425168554
Vikram Singh Rajput,	House No. 1037, Amanpur, Madan Mahal, Jabalpur	09827068196
Radha Associates,	Prop. Mr. M.S. Parihar, 1077, Sanjeevani Nagar, Garha, Jabalpur	09425159956

Ambey Associates.	Gulab Nagar, Mopka, Bilaspur(Chhatisgarh)	09301026093
Navjeevan Associates.	21, Navjeevan Society, Pachpedi, Naka, Raipur(Chhatisgarh).	09425505767
Mr. S.D. Sharma,	Office No. 14-15, Main Road, Mukhtiyarganj, Satna(M.P.)	09893108715 07672- 238029/416415

PUNE ZONE

Name of Recovery Agent	Address	Phone No.
Adhikrut Japti Evam Wasul	31/32 Gr.Floor, Aurora towers, West Wing ,Camp Behind M.G.Road Pune	30520888
Aditya Leafin(P) Ltd .Jaipur	S-45 Subhash Nagar Shopping Centre, Pital factory, Jaipur	9414062147 9314062147 0141228047
Delta Amalgamated Services(P) Ltd	44/B-2, Hermes Paras, Kalyani Nagar, Pune 411 006	26683205
MITCON	Kubera Chambers, Shivajinagar, Pune 411005	020 -25530308 020- 25530041
Radha Associates	Type B/2B, Corporation colony , Behind Indira Gandhi Hospital, North Ambazari Rd, Nagpur	9922062264, 9422829430
Security Enforcement services & Financial Advisory (P) Ltd.	Fl.No.7,B;dg No.1, Harshwardhan Soce,Makhamalabad Naka, Panchavati, Nasik 422003,	26459593
M/s Rediance Marketing (P)Ltd	338,E Nr.Shreyas Lodge, Opp: Railway Station, Kolhapur 416001	0231 -2657671
B.B.Enterprises	D-12, Ramkrishna Heritage, Corp.House No.620 A , Hazaripahad , Nagpur.	9993330333

AHMEDABAD ZONE

Name of Recovery Agent	Contact persons, Address	Phone numbers
JVD Auctioning Company,	Shri R.V. Mehra, Shri Niraj Mehta. FF-3, Park Avenue, Opp. Parimal Garden, Ellisbridge, Ahmedabad-380006.	No.32911476, 26402745. (M) 9824021634, 9824466228.
Armedas Consultants Pvt. Ltd.,	B-6, Wall Stree-II, Opp. Orient Club, Ellisbridge, Ahmedabad-380006.	Tejas-09426707383 Nilesh-9824914008
Nrups Consultants Pvt. Ltd.,	Contact person: Shri G.V. Rao 106, Sears Tower, Near White House, Gulbai Tekra, Ahmedabad-380015.	No.26404906. Fax No.26403145
Vasuli Recoveries Limited,	Parag Shah Office of Adhikrut Jabti Evam Vasuli, 115, 1 st Floor, Abhishek Plaza, Behind Nav Gujarat College, Ashram Road, Ahmedabad-380014	Phone No.32446999 (M) 9328810880 (Vinita Bajaj)
BNV Consultrants Pvt. Ltd.,	Vijesh Chauhan 309, Narnarayan Palace, Near Kothawala Flats, Pritamnagar, Ashram Road, Ahmedabad-380009.	Phone No.26577981

KOLKATA ZONE

Name of Recovery Agency	Address	Telephone Numbers And Contact Person
M/s Talbot Asset Mgmt	34/1P, Ballygunge Circular Road,4 th Floor,Kolkata – 700 019	033-39578289 033-22863287
S.S Associates	1 st Floor, Huda House, South Gandhi Maidan, Patna - 1	Mr. Vinay Bibhuti Mr. U.K Sinha (9831126033)

M/s Galaxy Asset Management Pvt. Ltd.	56, Shakespeare Sarani, Kolkata – 00 017.	Mr. Rajesh Kumar Arora, M.D Mob: 9903990069
M/s Jubilee Sec. & Detective Services	10/2, Doctor Lane, Kolkata-700 014.	033-25503049 033-22440281 9831543637 (Mobile)
INVESTIGATION BUREAU	19, R.N Mukherjee Road, Eastern Building, 2 nd Floor, Kolkata – 700 001	033-22101431 9831040887 Mr. Avirup Mitra
Adhikrut Jabti Evam Vasuli	Corporate Office ; A-1, Asmita Jyoti , Marve Road , Malad (W) , Mumbai -400095 Registered Office : 9 th Floor , Jhabua Tower , 170, R.N.T. Marg., Indore Local Address : 69, Satya Nagar Near Kali Mandir Bhubaneswar -751007	9337433999, 9324590999 Mrs. Manju Bhatia
Indian Investigation Centre	Plot no.105, Budheswari Colony Bhubaneswar-751006	06742575005, 9437284759 Mr.R.K.Pattanayak
M/s City Investigation & Detective	Plot No. 851, Kunjapatna Street , Old Town , Bhubaneswar-751002	09437633914 ,09777252051 06742116256 Mr. Keshab Chandra Panda
M/s S.S. Associates	1st Floor, Hudda House, Gandhi Maidan, Patna-1	09431020861 , 09334389167 .Mr. V.K.Bibhuti
M/s Akash Recovery Services Pvt. Ltd.	405, 4th Floor, Ashiana Tower, Exhibition Road, Patna.	09934359694,09835079694 Mr. Vivek Anand
M/s Jai Mata Dee Recovery Services	"Vimal Kunj", Kankarbagh, P.O.-Lohianagar, Patna-20	09431074005, 09631354549 Mr. Om Prakash
M/s Baba Din Bhadri Gonsay Seva Sanstha	Koshkapur, Prakhand- Raniganj, District- Araria	0645322379 Mr. Rajeev Kumar Nayan
Bravo Security Agency	11/316, Kasidih, Sakchi, Jamshedpur	Bharat Prakash Agarwal 0657 2428028, 6458028
Keshnam Services	984, Hatma, Opp Sidhu Kanho Park Kanke Road, Ranchi	Poonam Shukla 0651 3206934
Singh Services	Jamuna Prasad Building Shivpuri Colony, Hinoo, Ranchi	R.B. Singh 0651 3254008
Bank & Financila Institutes Recovery Agency	Sector II A, Qr No.1-055 Bokaro Steel City	Sanjay Kumar 06542 223104
M/s. Coax Investigation	Siliguri Office:218, Sachin	0353-2526861,

Agency (CIA)	Sankar Sarani, College Para ,Siliguri – 734001 Kolkata Off. 35 Bose Pukur, Purba Para, 2D Friends Apartment, Kasba, Kolkata – 700107 Head Off. 1, Tarasankar Road, Desh Bandhu Para, Siliguri - 734004	9832032351,9239111607 033-24414973 Sri Kaustav Bakshi
M/s Financial Crime Investigation Bureau (FCIB)	22, Panchanan Sarani, Ashram Para, <u>Siliguri – 734001</u>	Telefax- 0353-2640215 9434049303, 9733003020 Sri Bimal Chandra Ghose
M/s D & A Associates,	Pub-Sarania, Bye lane no.-2 Chandmari Guwahati-781003	Mr.ParagDutta- 9864091415

FGMO, NEW DELHI

Name of Recovery Agent	Address	Phone No
BLS Detective,	A 7/6, Jhilmil Industrial Area Shahdara, Delhi-110 095	Tel: 011-22138609, 22138610
Matrix Debt Recovery Services P Ltd,	6/15, East Patel Nagar, New Delhi	Tel: 011- 41740495/98/99, 9810057250
Brettenwoods Finlease Ltd,	H.O.: 1681,36 th HS Nalwa Street, Karol Bagh, New Delhi-5	Tel: 011- 25768001/02/03, 9811414181
NITCON	SCO 131-132, 1st Floor, Sec- 17C, Chandigarh	Tel: 0172-2703993, 2707371,Fax- 2704994
The Enforcement & Recovery Agency	6/236, Vidyadhar Nagar, Jaipur	Tel:0141-2235036, Mob; 9829108088
Davinder Singh & Associates	1st Floor, GR Complex,8 Queens Road, Adjoining Popular Bakery, Amritsar-143001	Tel: 0183-2562982, Mob; 9814053744 Fax- 0183-2560060
Knight Detective & Security Services P Ltd	SCF-125, Phase III, B-2 Mohali	Tel: 0172-5095955, Mob: 9814636125
Verma & Associates (Capital Services)	B-32 (LGF), Defence Colony, New Delhi-24	Tel: 011-41554769, Mob: 9313906734
Empire Associates,	36, Shanti Nagar, Ajmer Road, Jaipur-303 006	Tel: 0141-5125030, Mob: 9314500287

MUMBAI ZONE

Name of Recovery Agent	Address	Phone No.
M/s. Adhikrut Jabit Evam Vasuli	602, Pink Apartment, "A" Wing, Versova, Seven Bungalows, Andheri (West), Mumbai – 400 061.	9326603999 9324590999
Halliko Capital & Management Pvt. Ltd.	83, Arcadia House, Nariman Point, Mumbai – 400 023	22873131
Brescon Corporate Advisors Ltde.	Siddhi Vinayak Chambers 7 th floor, Gandhi Nagar, Opp MIG Club, Bandra (East), Mumbai – 400 051.	26451644/ 26410254
Vivro Financial Services Pvt. Ltd.	Manu Mansion, 16-18, Shahid Bhagat Singh Rd., Opp. Old Customs House, Fort, Mumbai-400 023.	22657364/ 22658397
The IL&FS Trust Company Ltd.	Plot C-22, G-Block, Bandra-Kurla Complex, Bandra (E), Mumbai 400 051	26533333
Aaditya Leafin Pvt. Ltd.	Coroprate Office S-45, Subhash Nagar Shopping Centre, Pital Factory, Jaipur – 302016,	91 141 2280047/ 2344184 9414062147`
BLS Detectives Ltd.	212 Maker Chamber V, 221, Nariman Point, Mumbai – 400 021.	22833469/ 22823209
Delta Amalgamated Services Pvt. Ltd.	Bharati Bhavan, 2 nd floor, 211/19, P D 'Mello Road, Fort, Mumbai – 400001.	22616988 22666415
JVD Auctioning Co.	96/98 S V P Road, Dongri Mumbai 400 009	2374442/ 23776213 9323043650
United Detective (India)	Aarohi Shopping Centre, Security Banks, Pustikar Society, Patel Estate Road, Jogeshwari (West), Mumbai – 400 102	26780871/ 26790623

Gandhi & John Financial Services Pvt. Ltd.	101, B, Kailash Plaza Above ICICI Bank, Near Odeon, Vallabh Baug Lane, Ghatkopar (E), Mumbai – 400 075	25112060 9324028218 9820033950
M/s. Gee-Asset Management Company	105, Lucky Star Co.op. Hsg. Socty. Ltd., Above Kidwai Mg. Police Stn., Parel (E), Mumbai 400 012.	32937166
M/s. Soham Consultancy Services	1/5 Dalwai Compound, Behind Oshiwara P O, S V Road, Jogeshwari (W), Mumbai 400 102	9821168249 9869365532
M/s. BFI Factoring Services Ltd.	Maheshwari Bhavan, 3 rd floor, Scheme no.6, Lane no.2, 105, Telang Cross Road, Matunga, Mumbai 400 019.	98203 55229
M/s. Guardian Facilities, Management (Nagpur) Pvt. Ltd.	Bldg. No.10G, 201-202, 2 nd floor, Mangal Moorthi Complex, Mankhurd – Ghatkopar Link Rd Mankhurd (W) MUMBAI 400 043	022 25557908 022 25578597
M/s Libord Consultants Limited	104, M.K. Bhavan, 200, shahid Bhagatsingh Rd Fort, Mumbai- 400 001	22658109/10 9870149249