

List of Terminated Partners - Debt Management Services as on Jan 31, 2026.

SR No	Partner Name	City	Termination Month
1	Shree Balaji Enterprises	Reengus	Apr-22
2	S R Enterprises	Kuknoor	Apr-22
3	Amit Thakur / Anshika Enterprises	Madhepura	Apr-22
4	S S Emporium	Kumarghat	Apr-22
5	Prashant Srivastava	Lalganj	Apr-22
6	Aleed Rai	Singtam	Apr-22
7	Anoop Kumar	Khair (Aligarh)	Apr-22
8	Prakash Enterprises	Sringeri Kr	May-22
9	Maa Sharde Enterprises	Panki	May-22
10	Prakash & Sons Enterprises	Mahagama	May-22
11	Parmarth Finance	Nasrullaganj	May-22
12	Pradeep Kumar	Bangarmau	May-22
13	Rizwan Ahamd	Dibai	May-22
14	L & J Enterprise	Buniadpur	Jun-22
15	Debasish Deb	Agartala	Jul-22
16	Locknath Store	Agartala	Jul-22
17	Puja Ghosh	Agartala	Jul-22
18	Shree Balaji Insurance And Finance Service	Sanchoe	Aug-22
19	Samyuktha Associate	Yelamanchili	Aug-22
20	Sudhamathi	Erode	Sep-22
21	Sachin Saini	Beawar	Sep-22
22	Gandhi Kumar	Patna	Sep-22
23	Pravin	Deeg	Sep-22
24	Amarjeet Kumar	Patna	Sep-22
25	All In Fintech Pvt Ltd	Delhi	Sep-22
26	Mahalaxmi Enterprises	Bamori	Oct-22
27	Sumit Subhash Patil	Bhogavati	Oct-22
28	Devendra Kumar Pandey	Lucknow	Nov-22
29	Moon Brother Finance	Warora	Nov-22
30	Moon Brothers Financial Services	Chimur	Nov-22
31	Deep Finance Centre	Maksudangarh	Nov-22
32	Beauty Priya	Siwan	Nov-22
33	Shivam Sahu	Kulpahar	Nov-22
34	Mithilesh Jha	Bisra	Nov-22
35	Sonu Sogani	Bhanpura	Nov-22
36	Venkatesh Chiluka	Bellampalli	Nov-22
37	Dipankar Talukdar	Kamrup	Dec-22
38	Prithviraj Yadav	Basti	Dec-22
39	Abhinay Agency	Yellareddy	Dec-22
40	Sumair Aslam	Noorpur	Dec-22
41	Jak Finserve Services	Noida	Dec-22
42	Basanti Paul	Kolkata	Jan-23
43	Kanchan Shaw	Kolkata	Jan-23
44	Suman Gupta	Kolkata	Jan-23
45	Regaul Laskar	Kolkata	Jan-23
46	Tahamina Laskar	Kolkata	Jan-23

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47	Arshad Hossain	Kolkata	Jan-23
48	Kavita Enterprises	Renwal Manji	Jan-23
49	Kavita Enterprises	Phagi	Jan-23
50	Kavita Enterprises	Vatika	Jan-23
51	The Narendra Sharma Fincare	Saleha	Jan-23
52	Rohit Gautam	Etawah	Jan-23
53	Sarita Devi	Buxar	Jan-23
54	Mahadev Enterprises	Puranpur	Jan-23
55	Atharva Sharma	Kiratpur	Jan-23
56	Bipinkumar Chamanlal Oza	Lakhani	Feb-23
57	Bipinkumar Chamanlal Oza	Tharad Gj	Feb-23
58	Excellent Enterprises	Amarpur	Feb-23
59	Harsh Agarwal	Old Hasimara	Feb-23
60	Daohi Lywait	Jowai	Feb-23
61	Md Enterprises	Dhrol	Mar-23
62	Shakti Enterprise	Savarkundla	Mar-23
63	Nukala Nagaraju	Inkollu	Mar-23
64	Meena Enterprises	Bayana Rj	Mar-23
65	Jatin Narula	Gangoh	Mar-23
66	Mahibul Sheikh	Kalyani	Mar-23
67	K Sri Enterprises	Tandur	Apr-23
68	K Sri Enterprises	Kodangal	Apr-23
69	Money Solution Pvt Ltd	Delhi	Apr-23
70	Credmart Services Pvt Ltd	Noida	Apr-23
71	Sonu Gupta	Farrukhabad	Apr-23
72	Shiv Enterprises	Shamli	Apr-23
73	Anshul Agarwal	Hapur	May-23
74	Nitesh Kumar Gautam	Sadabad	May-23
75	Anil Choudhary	Panagar	May-23
76	Komal Kumari	Abu Road	May-23
77	Preeti Singal	Abu Road	May-23
78	Navjot Kaur	Patiala	May-23
79	Rinku Ghuraiya	Morena	May-23
80	Gurpreet Kaur	Sardulgarh	May-23
81	Gurmit Kaur	Mohali	May-23
82	Amandeep Kaur	Faridkot	May-23
83	Deepak	Haryana	May-23
84	Ravi Naghera	Junagadh	May-23
85	Parveen	Achampet	Jun-23
86	Baba Enterprises	Semariya	Jun-23
87	Aaval Krupa Enterprise	Bhanvad	Jun-23
88	Nishant Kumar	Dibai	Jun-23
89	Pradip	Bhiwani	Jun-23
90	Vishal Saini	Hardoi	Jun-23
91	Bibekanand	Siwan	Jun-23
92	Tms Distribution Private Limited	Allahabad	Jul-23
93	Ekta Finance	Mahajan	Jul-23

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94	Ekta Finance	Dhansia	Jul-23
95	Ekta Finance	Pallu	Jul-23
96	Paisaexpo Fintech Private Limited	Noida	Aug-23
97	Raj Enterprise	Mansa	Aug-23
98	Raj Enterprise	Vijapur	Aug-23
99	Satyendra Kumar	Bidhuna	Aug-23
100	Hariom Group	Neem Ka Thana	Sep-23
101	Hariom Group	Patan Rajasthan	Sep-23
102	Finnclix Solution Opc Private Limited	Noida	Sep-23
103	Mishra Enterprises	Bhanpur Up	Oct-23
104	Thanigai Enterprises	Karumathampatti	Oct-23
105	Shrivastava Enterprises	Kurai	Oct-23
106	Akhtar Haider	Bahraich	Oct-23
107	Pankaj Kumar	Patna	Oct-23
108	Ghavat Sagar Gopal	Wada	Oct-23
109	Siddhartha Yadav	Phoolpur	Oct-23
110	Easy Way Solution	Vengara Kl	Oct-23
111	Mizanur Rahman	Barpeta	Nov-23
112	Chotelal Chaudhary	Patna	Nov-23
113	Santana Dey	Jamshedpur	Nov-23
114	Vision Services	Pune	Nov-23
115	Finfree Solutions	Hyderabad	Nov-23
116	Shree Enterprises	Bagaha	Nov-23
117	Shree Enterprises	Lauriya	Nov-23
118	Anupam Cyber Cafe	Abhayapuri	Nov-23
119	R B Construction And Electricals	Kuraoli	Nov-23
120	Krishna Kumar	Khair	Nov-23
121	Rahul Shaikh	Nadia	Dec-23
122	Prayagraj Enterprises	Mehgaon	Dec-23
123	Reddaboina Sai Kumar	Dornakal	Dec-23
124	Aman Jee Nahar	Kursela	Dec-23
125	Sai Enterprises	Raghogarh	Jan-24
126	Jai Mata Di Enterprises	Geejgarh	Jan-24
127	Ilink Solution	Kolkata	Jan-24
128	Vikash Kumar	Sono	Jan-24
129	Dinesh Dubey	Mainpuri	Feb-24
130	R B Enterprise	Doomdooma	Feb-24
131	Trinayan Borthakur	Borgang	Mar-24
132	Bio Herbocare Marketing	Delhi	Mar-24
133	Rajendra Yadav	Gopalganj	Mar-24
134	Amit Enterprises	Bakewar	Mar-24
135	Santanu Kumar Samal	Joranda	Mar-24
136	Sahid Mustak Ali	Simaluguri	Mar-24
137	Gangaram Enterprises	Vaibhavwadi	Mar-24
138	Ghanchi Altabbhai	Desar	Mar-24
139	Pravesh Kumar	Bharawas	Mar-24
140	Auto Finance - Eiffel Telesolutions Pvt. Ltd	Pune	Mar-24

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141	Bilash Podder	Nadia	Apr-24
142	Ramesh Singh	Lakhisarai	Apr-24
143	Taratarini Agency	Govindpalli	Apr-24
144	Siddhi Aradhya Traders	Attabira	Apr-24
145	Ananya Traders	Barpali	Apr-24
146	Quik Enterprise	Virpur	Apr-24
147	P S Enterprises	Jundla	Apr-24
148	Himjyoti Das	Kumarikata	May-24
149	Amarjeet Singh	Tapukara Rj	May-24
150	Akash Anand	Ormanjhi	May-24
151	Vikash Kumar Keshri	Pakartanr	May-24
152	Yogesh Traders	Polay Kalan	May-24
153	Siddhi Aradhya Traders	Bheden	May-24
154	Kusum Agency	Tarbha	May-24
155	Rohit Ply Almunium And Glass	Sarath	Jun-24
156	Mahadev Finserv Corp	Nabinagar	Jun-24
157	Azhaguvel Gunasekaran	Nagercoil	Jun-24
158	Deepak Kumar	Aligarh	Jul-24
159	Raja Pal	Hooghly	Jul-24
160	Evan Sarkar	Hooghly	Jul-24
161	Priyanka Anand	Bharatpur	Jul-24
162	Sikandar Alam	West Champaran	Jul-24
163	Anmol Saxena	Faridpur	Jul-24
164	Dhaker Associates	Bijolia	Jul-24
165	Sachin Vishwakarma	Ataria	Jul-24
166	Shubham Traders	Khilchipur	Aug-24
167	Guru Kripa Associates	Singoli	Aug-24
168	Vijay Pratap	Bahraich	Sep-24
169	Sankaran Muthu	Chittoor	Sep-24
170	Ganesh Mandal	Devipur	Sep-24
171	Kumhireya Distributors	Kumher	Sep-24
172	Vona Finserv Private Limited	Bijnor	Oct-24
173	Bitu Thakur	Khowang	Oct-24
174	Dharmendra Kumar	Shikaripara	Oct-24
175	Manoj	Chhainssa	Oct-24
176	Pradeep Kumar	Dibai	Oct-24
177	Harshita Agarwal	Lucknow	Nov-24
178	Shyam & Co	Joura	Nov-24
179	Friends Financial Services	Dondaicha	Nov-24
180	Sunrise Enterprises	Khetia	Nov-24
181	Ravendra Kumar	Pahasu	Nov-24
182	Amit Kumar Singh	Bairiya	Dec-24
183	Satya Ranjan Jena	Langaleswer	Dec-24
184	Ejra Mukhia Sunwar	Rangpo	Dec-24
185	Niyor Associate	Srirampur	Dec-24
186	Krishna Pramanik	Sini	Dec-24
187	Krishna Pramanik	Rajkharsawan	Dec-24

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188	Belamati Sahu	Gaisilat	Jan-25
189	Belamati Sahu	Titlagarh	Jan-25
190	Uday Shankar Sharma	Janardanpur	Jan-25
191	Surya Dhama	Khekra	Jan-25
192	Suman Sourav	Narhat	Jan-25
193	Abhimanyu P	Thottilpalam	Jan-25
194	Abhimanyu P	Valayam	Jan-25
195	Gurootwa Digital	Betnoti	Jan-25
196	Abhishek Kumar Sahoo	Subdega	Jan-25
197	Rubi Kumari	Saran	Feb-25
198	S V Agencies	Kesepalli	Feb-25
199	Shivam Communication	Dwarka Gj	Feb-25
200	Shivam Communication	Bhatiya Gj	Feb-25
201	Raj Enterprises	Khargapur	Feb-25
202	Raj Enterprises	Palera	Feb-25
203	Soni Gaurangkumar Bharatbhai	Bilodara	Mar-25
204	Yogesh Tiwari	Kuvadwa	Mar-25
205	Abhishek Vishnoi	Kanth	Mar-25

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SR No	ID	Partner Name	Address	City	Termination Month	Reason for Termination
206	10017699	Arjun Biswas	Mamudpur Ambikapur, Alipore - 743251	Ambikapur	Apr-25	Misconduct
207	10026749	Nitish Kumar	Khalwa Gahiri Jagdishpur Bettiah, Jagdishpur Motihari - 845459	West Champaran	Apr-25	Misconduct
208	S711869	R S Enterprises	Bageswar Bypass Road Someshwar Uttarakhand, Almora - 263656	Someshwar Uk	Apr-25	Monetary Issue
209	S711869	R S Enterprises	Bageswar Bypass Road Takula Uttarakhand, Almora - 263637	Chaukutiya	Apr-25	Monetary Issue
210	338131	J2K Loan Market	No 253 2 1st Floor Redhills Road Kallikupam Ambathurchennai Kallikupam Ambathur Chennai, Thiruvallur - 600053	Thiruvallur	Apr-25	Monetary Issue
211	10021895	S S Enterprises	House No 33 Block A Double Story Ramesh Nagar, Delhi - 110015	Delhi	May-25	Misconduct
212	598554	Chanakya Kumar	S O Adaya Parshad Jaggura Jehanabad Makhdumpur Bihar, Jahanabad - 804424	Makhdumpur	May-25	Process Lapses
213	10011682	Chitra Boomidass	49J Sirangadu East Aachampatti, Kannivadi - 624705	Kannivadi	May-25	Misconduct
214	10010107	Kannan Sabitha	23Na Siruvaani Street Anantha Nagar Hms Colony Ward 22, Madurai - 625016	Madurai	May-25	Monetary Issue
215	10028137	Satish Kumar Sah	Tulapat Ganj Sangram, Madhubani - 847109	Tulpat Ganj	May-25	Misconduct
216	60006416	Ms Mahadev Mobile Hub	6072 1011 Cross Road 10 Ambala Ambala, Ambala - 133001	Ambala	May-25	Monetary Issue
217	60109687	Vivek Mobile Shop	Raw House 11 Sai Sanskar Residency Koparli Road Vapi Valsad, Valsad - 396191	Valsad	May-25	Process Lapses
218	60048451	Apni Vidhya	Ground Floor G7 Ground Floor Arya Square Mall Subhash Nagar Shastri Nagar Jaipur, Jaipur - 302016	Jaipur	May-25	Monetary Issue
219	736517	Nilkanth Mobile Store	Sanwel Bajar Near Pachim Tola Meghlal Puri Lane Megh Lal Puri Lane, Deoghar - 814112	Deoghar	May-25	Monetary Issue
220	533077	Hareesh Goud	Patali Hanuman Road Bhitwar Tehsil Gwa, Gwalior - 475220	Bhitwar	Jun-25	Process Lapses
221	10024695	Smrithy P S	Punjepadi House Puthuvypeuthuvype Po Near Valappu Beach, Ernakulam - 682508	Kerala	Jun-25	Misconduct
222	60039620	Harsh Enterprises	Shop Nobm39Junior Mig Near Police Petrol Pump Nehru Nagar Chowk Bhopal Bhopal, Bhopal - 462003	Bhopal	Jun-25	Misconduct
223	60100294	Khan Enterprises	Pipil Hatasahi, Puri - 752104	Puri	Jun-25	Monetary Issue
224	60064870	Rajput Motors	Proprajput Motors Shivaji Nagar Jawar Sehere, Khandwa - 450991	Khandwa	Jun-25	Misconduct
225	60049448	Parthsarathi	35 Gopal Gav Gopalpura Triveni Chauraha Triveni Nagar Jaipur, Jaipur - 302018	Jaipur	Jun-25	Misconduct
226	380195	Techno India Electronics	Ntpc More Nabarun Farakka Fdtrc School, Murshidabad - 742202	Murshidabad	Jun-25	Monetary Issue
227	848134	Snehalniti Enterprises	1606 Fair Mount Building Sector 17 Sanpada Palm Beach Road, Thane - 400705	Thane	Jun-25	Misconduct
228	10001935	Mymoney Fintech	A84 Sektore 4 Noida, Uttar Pradesh - 201301	Noida	Jul-25	Monetary Issue
229	604305	Lalit Choudhary	Near Thakurbari Rahimpur Charkhuti Khagaria, Bihar - 851204	Ranchi	Jul-25	Process Lapses
230	10000770	First Solutions	Po Dabaliapara Jogir Pam Bapeta, Assam - 781316	Dabaliapara	Jul-25	Misconduct
231	10004251	Punam Kumari	Ward No 07 Sharipur Shripur Supaul Bihar, Bihar - 852125	Supaul	Jul-25	Misconduct
232	A585853	Maadhi Associates	2 160 D Opp New Little Flower Matriculatio Higher Secondary School Shoolagiri, Tamilnadu - 635117	Shoolagiri	Jul-25	Monetary Issue
233	S349418	Maa Vankal Enterprises	Khema Baba Complex Sindhari Barmer, Rajasthan - 344033	Sindhari Rj	Jul-25	Monetary Issue
234	S349418	Maa Vankal Enterprises	Khema Baba Complex Sindhari Barmer, Rajasthan - 344033	Jeewana	Jul-25	Monetary Issue
235	1004647	Encore Management Services	Office No 402 4Th Floor Padama Tower 2 Rajender Place New Delhi, Chandigarh - 160017	Delhi	Jul-25	Monetary Issue
236	60114226	Brar Ebike Electronics	Ghudda Ms Brar Ebike Badal Road Ghudda, Bhatinda - 151401	Bhatinda	Jul-25	Monetary Issue
237	60049575	R K Furniture	Shop No 3 Bhagyashree Apartment Vaishali Nagar Nagpur Mahanagarpalika, Nagpur - 440017	Nagpur	Jul-25	Monetary Issue
238	824793	Gr Furniture	D31 Infront Radhakrishna Mandir Sanjay Nagar Raipur, Raipur - 492001	Raipur	Jul-25	Monetary Issue
239	60070647	Laxmi Electronics And Electric	Palyura Someshwar, Almora - 263637	Almora	Jul-25	Monetary Issue
240	711869	Soham Electronics	H No 1104 Ghotawade Fhata Pirangut, Pune - 412115	Pune	Jul-25	Monetary Issue
241	832996	Exide Shoppee	Shop No A 1 Sukharta Apartment Pipeline Road Savedi Nagar Ahmednagar, Ahmednagar - 414001	Ahmednagar	Jul-25	Monetary Issue
242	60055219	Chaudhary Telecome	Bhutani Chaumukh Kudhani Hathauri Muzaffarpur, Muzaffarpur - 843103	Muzaffarpur	Jul-25	Process Lapses
243	898561	Jeevika Automobiles	Gopal Trading Ground Floor Gopal Mansion Rajarhat Main Road Majarhati New Town North Twenty Four Parganas, Kolkata - 700135	Kolkata	Jul-25	Monetary Issue
244	14379	Madurai Meenakshi Marketing	No 7/5 Kanagambaram Street, Ganapathy Nagar, New Vilangudi 7, - Madhurai, Madurai - 625018	Madurai	Aug-25	Process Lapses
245	10003481	Rima Kumari	Co Ranjan Prasad Sah Villbalwa Damodarpur, Motihari - 845416	Damodarpur	Aug-25	Misconduct
246	10025491	Sandip Mondal	Aimadanga Near Railway Station, Hooghly - 712102	Aimadanga	Aug-25	Process Lapses
247	10103387	M Nagajothi	16 Amirtha Nagar Hms Colony Madurai South, Madurai - 625016	Madurai	Aug-25	Misconduct
248	S725865	Shree Vade Malleshwara Enterprises	No 14447 Near Eshwari Medical B M Main Road Malavalli Taluk Halaguru Karnataka, Mandya - 571421	Halagur	Aug-25	Process Lapses
249	475725	Good Luck Financial Services	Office No 317 lind Floor Plot No 17 18 Vikas Marg Laxmi Nagar Delhi, Delhi - 110092	Delhi	Aug-25	Monetary Issue
250	60040929	Kirti Mobile	Shop No 2 Opp State Bank Of India Hirave Complex Pabal Phata Shikrapur Pune, Pune - 412208	Pune	Aug-25	Monetary Issue
251	724348	New Air Voice	Khelanpur Chanchal, Malda - 732123	Malda	Aug-25	Monetary Issue
279	583067	Air Voice Enterprise	College Road Taraitala, Malda - 732123	English Bazar	Aug-25	Monetary Issue
252	60024473	Ms Pratiksha Traders	Near Panchmukhi Hanuman Mandir Ward No 06 Kayasth Para Durg, Durg - 491001	Durg	Aug-25	Monetary Issue

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253	60089738	Joy Maa Tara Hardware	Gopalpur Mokdumpur Malda Malda, Malda - 732103	Malda	Aug-25	Misconduct
254	603761	Craftilo Interio	Ground Floor 683 1 Srishtidhar Appartment Kriscnagar Road Barasat, Kolkata - 700125	Kolkata	Aug-25	Monetary Issue
255	60024344	Ms Sri Sai Enterprises	Shop No 10 Shatabdi Tower No 01 Snp Area Sakchi Block Na, East Singbhum - 831001	East Singbhum	Aug-25	Monetary Issue
256	60024966	Swarajya Enterprises	Co Manohar Amratrao More 1 Mataji Nagar Latur Latur, Latur - 413512	Latur	Aug-25	Process Lapses
257	10018693	Akash Kumar	Balram Prasad Old Post Office Ac Gali Mairwa Railway Station, Siwan - 841239	Mairwa	Sep-25	Misconduct
258	603053	Ajay Karavdra	Mahalaxmi Nagar Bhanvad, Jamnagar - 360510	Kuvadava	Sep-25	Process Lapses
259	674816	Sanjay Ghosh	C O Bhulu Ghosh Gopejan Nath Para Radharghat Berhampore Murshidabad, Murshidabad - 742187	Sagardighi	Sep-25	Process Lapses
260	674815	Sanjay Ghosh	C O Bhulu Ghosh Gopejan Nath Para Radharghat Berhampore Murshidabad, Murshidabad - 742187	Panchgram	Sep-25	Process Lapses
261	702558	Shri Motors	Survey No 43117 Jain Nursery A B Road Indore, Indore - 452010	Indore	Sep-25	Monetary Issue
262	914176	Electrino Evtech Private Limited	Railpukur Road Deshbandhu Nagar Baguiati North 24 Parganas, Kolkata - 700059	Kolkata	Sep-25	Monetary Issue
263	376184	Barna Store	152 Santoshpur Avenue Kolkata Near Santoshpur Mini Bus Stand, Kolkata - 700075	Kolkata	Sep-25	Monetary Issue
264	754347	J K Electronics House	Vpo Sahlon J K Electronics House Sahlon Nawanshahr Road Sahlon Punjab Sahlon Nawanshahr Road Punjab, Nawanshahr - 144421	Nawanshahr	Sep-25	Misconduct
265	896776	Jagdish Mobile Center	Men Road Bhitwar Gwalior, Gwalior - 475220	Gwalior	Sep-25	Monetary Issue
266	684362	Active Assets Services	F249 1St Floor Khajoori Khas Wazirabad Road Delhi, Delhi - 110094	Delhi	Sep-25	Monetary Issue
267	588562	Mayur Electronics	Ground Plus Upper Floor Shop No 591 Hanuman Nagar Narsi Pada Akurli Road Near Lalit Place Hotel Kandivali East, Mumbai - 400101	Mumbai	Sep-25	Monetary Issue
268	60050845	Deepak Agency	399 St8 Wd2 Madurai Theni Main Road, Theni - 625512	Theni	Sep-25	Misconduct
269	669521	Angad Electronics	Street No 3 Near Hanuman Mandir Chownk Hargobind Nagarludhiana, Ludhiana - 141008	Ludhiana	Sep-25	Process Lapses
270	10103478	Mohammad Arshad	Muzaffara Bajar Imambara Muzaffara Bajar Imambara, Begusarai - 851127	Begusarai	Oct-25	Misconduct
271	400574	Swarn Electrical Works	Main Road Vpo Aur Nawanshahr Opp Canara Bank, Jalandhar - 144417	Jalandhar	Oct-25	Misconduct
272	874012	R K Live Well Assurance Pvt Ltd	10 2Nd Floor New Arya Nagar Near State Bank Of India Ghaziabad Uttar Pradesh 2010010, Ghaziabad - 201010	Ghaziabad	Oct-25	Monetary Issue
273	60057190	Intransitive Finserve Private Limited	S3 1407 14Th Floor Rishabh Paradise Cloud 9 Hasanpur Bhowapur Ghaziabad Ghaziabad, Ghaziabad - 201010	Uttar Pradesh	Oct-25	Monetary Issue
277	647748	Prime Auto	1St Floor Office No 5 Nr Shivam Battery House Opp Air Force School Delhi Gurgaon Road, Gurugram - 122001	Gurugram	Oct-25	Monetary Issue
278	60036480	Horus Financial Services	D No 18226815 Abbanacolony Ward No 18 Madhuranagar 03, Chittoor - 517501	Chittoor	Oct-25	Monetary Issue
274	10025584	Samridhi Financial Solutions	Near Bk Memorial Hospital Tezpur Ward 9 Sn Road Tezpur Sonitpur Assam, Sonitpur - 784001	Sonitpur	Oct-25	Misconduct
280	S408067	Sri Manjunatha Swamy Associates	Ganapathi Road Near National Insurance Ltd Holalakere, Chitradurga - 577526	Holalkere	Nov-25	Monetary Issue
275	477556	Sarthak Multiservice And Communication	At Post Akhada Balapur Akhada Balapur, Hingoli - 431701	Akhara Balapur	Nov-25	Process Lapse
276	339752	Rajdeep Traders	House No 16 Jagdeesh Ward Shop No 1 Garhakota, Sagar - 470229	Garhakota Mp	Nov-25	Monetary Issue
281	A501104	Durga Finance Consultancy	Main Bazar Village Surajgaon Sagwara Dist Dungarpur - 314027	Cheentri	Nov-25	Monetary Issue
282	A501104	Durga Finance Consultancy	17/08 Main Bazar Village Suratgaon Dist, Sagwara - 314025	Sagwara	Nov-25	Monetary Issue
283	549429	Harish Mobile Repair	Raikot Adda Chhpar Road Raikot Adda, Ahmedgarh - 148021	Ahmedgarh	Nov-25	Misconduct
284	698710	Sai Enterprises	Office No 2 Gr Floor Shreeji Dham Chs Dhobi Ali Nr Datta Msndir Tembhi Naka West Thane, Thane - 400601	Mumbai	Dec-25	Monetary Issue
285	60113045	Sikta Enterprises	Sikta, West Champaran - 845307	West Champaran	Dec-25	Misconduct
286	60031131	Orchid Enterprises	Ground Floor Tiwari Bechar Coplex Main Road, East Singbhum - 831001	East Singbhum	Dec-25	Monetary Issue
287	502338	Dharmendra Barod	475 Dhabai Mohalla Amla, Ujjain - 456771	Ingoriya	Dec-25	Misconduct
288	19292	Silicon Computer Shoppe	Dno 29-2-52, Singh Hotel Junction Dabagardens, Visakhapatnam - 530020	Visakhapatnam	Dec-25	Monetary Issue
289	868075	S S Solutions	Plot No 481 Patparganj Industrial Area Near Tvs Service Station Patparganj, Delhi - 110092	Delhi	Dec-25	Monetary Issue
290	871845	Mudra Bazar Financial Services	2 Nd Floor Plot No D6 Bda Duplex Zone 1 Mp Nagar, Bhopal - 462011	Bhopal	Jan-26	Monetary Issue
291	60097080	Sukhmani Automobiles	Village Nagpur Fatehabad, Sirsa - 125051	Sirsa	Jan-26	Misconduct