



Sarfaesi enterprise resource planning software.



Sunshine 24x7 is an Indian company that provides **sarfaesi enterprise resource planning software**. It is

headoffice in delhi, India.

Software Name - Aster

Software Technology

Dot net ,

Sql server 20012 ,

Sap product Crystal report

Software Type

Window application

Software base

Multiple user , server & Client

❑ We understand that for you, growing your business is the most important thing. We have designed our product in a manner which easily fits into your business, adapts to your way of working and takes over all the complications to do with numbers of your business while you can focus on business growth.

❑ Aster is a comprehensive business management software that is extremely simple to use. It is packed with all the features that map your business operations yet is very easy to learn. With blazing speed, you get access to all your business reports in no time and you can rest assured that all your business data is highly safe and secure



This Erp based for sarfaesi Solution , as per sarfasi process erp module is mention below

- 1 Recovery
- 2 Sales
- 3 Securities
- 4 Marketing empanelment
- 5 Bill process
- 6 Vendor process
- 7 Allied Services
- 8 bank master

LoginForm...!

User name

Password

Recove



SUNSHINE 24x7

Developed By Sunshine 24x7

Web- www.sunshine24x7.com

Email Id - avnish@sunshine24x7.com

Phone No - 09990675752



OPERATION

User Create

Usercreate

Associate Master

Cost Master

Supervisor Dgm

Next Action

Action Taken

Bank Master

Marketing Empanelment

Allied Services

Bill Upload format

Bill Follow up

Vendor Master

Security Operation

Sale

Master Page

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Security Operation

Sale

User Creation form



User List...!

Record 172

Master Code

Administrator Username Password Area Cost Center

- SUPER_ADMINISTRATOR
- ADMINISTRATOR
- SUPERVISOR
- OPERATOR
- VIEWER
- SECURITY
- SALE

	Code	Us	Teamleader	usertype	Cost_Center
▶	6	AV		SUPER_ADMINIS...	DelhiNCR
	10	rar		OPERATOR	UP-East
	15	Bhavya	aaa@123	OPERATOR	GUJARAT
	28	Nisha	aaa@123	OPERATOR	JAIPUR
	30	HEMANT	aaa@123	OPERATOR	Agra
	31	HEMANT	aaa@123	OPERATOR	Aligarh
	32	HEMANT	aaa@123	OPERATOR	Bareilly
	33	HEMANT	aaa@123	OPERATOR	Haldwani
	34	HEMANT	aaa@123	OPERATOR	Moradabad
	39	Nisha	aaa@123	OPERATOR	DEHRADUN
	40	Ruby	aaa@123	OPERATOR	MEERUT
	41	Ruby	aaa@123	OPERATOR	SAHARANPUR
	42	Ruby	aaa@123	OPERATOR	MUZAFFARNAG...
	49	Nurul	aaa@123	OPERATOR	WEST BENGAL

ADD Edit DELETE Refresh Exit

SUPERVISOR DGM MASTER



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Phone No - 09990675752

Superviosr Dgm

SUPERVISOR DGM MASTER

Abhishek Jain	SUPERVISOR DGM COST CENTER Add New Edit Delete Refresh Exit
Vikas Verma	
Raghav Shrivastava	
Aadity Jain	
Saroj Roy	
Ramesh Giri	
Naresh Dhanuka	
Sanjeev Mittal	
Sanjeev Mittal	
new	

User Create

Usercreate

Associate Master

Cost Master

Superviosr Dgm

Next Action

Action Taken

Bank Master

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Allied Services

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Bill Follow up

Vendor Master

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Sale



Developed By Sunshine

User Create

User List...

Record 172

Master Code

Administrator Username Password Area Cost Center

	Code	Username	Password	Teamleader	usertype	Cost_Center
▶	6	AVNISH	aaa@123		SUPER_ADMINIS...	DelhiNCR
	10	ranjit	aaa@123		OPERATOR	UP-East
	15	Bhavya	aaa@123		OPERATOR	GUJARAT
	28	Nisha	aaa@123		OPERATOR	JAIPUR
	30	HEMANT	aaa@123		OPERATOR	Agra
	31	HEMANT	aaa@123		OPERATOR	Aligarh
	32	HEMANT	aaa@123		OPERATOR	Bareilly
	33	HEMANT	aaa@123		OPERATOR	Haldwani
	34	HEMANT	aaa@123		OPERATOR	Moradabad
	39	Nisha	aaa@123		OPERATOR	DEHRADUN
	40	Ruby	aaa@123		OPERATOR	MEERUT
	41	Ruby	aaa@123		OPERATOR	SAHARANPUR
	42	Ruby	aaa@123		OPERATOR	MUZAFFARNAG...
	49	Nurul	aaa@123		OPERATOR	WEST BENGAL

DEHRADUN
DelhiNCR
HARYANA

ADD Edit DELETE Refresh Exit

.com
24x7.com



OPERATION

User Create

Usercreate

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Security Operation

Sale

ASSOCIATE MASTER

File About



SUNSHINE

Developed By Sunshine 24x7

Web-v
Email id
Phone

dgm

CODE

8

ASSOCIATE MASTERName of
associate

Sajid Khan - 9412124694

Immediate
Senior

raghav- 9873588724

GM/DGM/AGM

SANJAY GUPTA

Mobile no1

09412124694

Mobile no2

9412128212

Official mobile

9711622486

Resi No

Email id

sdkhan111986@gmail.com

Official Email id

Senior Email id

Cost centre

SAHARANPUR

Address

H. NO. 3/877, KHAN ALAMPURA-9
NAGAR PALIKA PARISHAD
DISTRICT-SAHARANPUR
PIN-247001

Add New

Edit

Delete

Refresh

Exit

Search By Associate, Mobile , Resi no

Record

161

Download Excel Data

	CODE	DGM	SUPERVISOR	ASSOCIATE	Mobile_no1	Mobile_no2	Official_mobile	Resi_No	Email_id
	4	SANJAY GUPTA	Aadity Jain 9999...	Yogesh Mishra				H. No. 849	mr.yogesh
	5	SANJAY GUPTA	Aadity Jain 9999...	VIPIN TRIPATHI				H.No 255	vipintripath
	6	SANJAY GUPTA	raghav- 9873588...	Sanjeev Jain					sanjeev.jai
	7	SANJAY GUPTA	raghav- 9873588...	SHAMSHAD					shamshad
▶	8	SANJAY GUPTA	raghav- 9873588...	Sajid Khan - 941...					sdkhan111
	9	SANJAY GUPTA	raghav- 9873588...	SUBHASH KUMAR			9711622470		subhashai

NEXT ACTION MASTER

NE 24x7

www.sunshine24x7.com
I - avnish@sunshine24x7.com
No - 09990675752

The screenshot displays the 'Next Action Master' application window. The window has a title bar with the text 'Nextaction' and standard minimize, maximize, and close buttons. The main content area is divided into two sections. On the left, there is a list of actions with a vertical scrollbar, including: 'Apptt Letter Required', 'Ask recovery/further action from Bank', 'Documents to be collected', 'Identify Property', 'Service of Notice U/s 13(2)', 'Symbolic Possession to be taken', 'Publication to Notice u/s 13(4)', 'Filling CMM/DM Application', 'CMM/DM Application Follow-up', 'Physical Possession to be obtained', 'Fixation of RP/ Auction', 'Auction Follow Up', 'Submit Bill', and 'Collect Bill Payment'. On the right, the 'NEXT ACTION CENTER' section contains a text input field and five buttons: 'Add New', 'Edit', 'Delete', 'Refresh', and 'Exit'. In the background, a sidebar menu is visible with items such as 'User Create', 'Usercreate', 'Associate Master', 'Cost Master', 'ervisor Dgm', 'Next Action' (highlighted), 'Action Taken', 'Bank Master', 'Marketing Empanelment', 'Allied Services', 'Bill Upload format', 'Bill Follow up', 'Vendor Master', 'Security Operation', and 'Sale'.

ACTION TAKEN MASTER

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Phone No - 09990675752

Actontaken

ACTION TAKEN MASTER

ACTION TAKEN

List of Action Taken

- Identified Property
- Symbolic Possession taken
- DM/CMM Case applied
- DM/CMM hearing attended
- DM Summons issued to Borrowers
- Possession Notice Publication made.
- Borrower visited for making follow-up/ Persuasion
- Borrower submitted OTS proposal
- Bank has accepted to Borrower's OTS
- DM/CMM Order obtained
- Police tie-up made
- Receiver tie-up made
- Physical Possession fixed
- Physical Possession taken

Add New

Edit

Delete

Refresh

Exit

User Create

Usercreate

Master

Cost Master

r Dgm

Next Action

Action Taken

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Security Operation

Sale



SUNSHINE

Developed By Sunshine 24x7

Web- www

Email Id -

Phone No

BANK MASTER

Code

Ifsc Code Bank Name Branch Name Regional Office Zonal Office Branch Manager RO Official,Name ZO official Name Designation RO official mobile ZO official Mobile Mobile Ro Telephone Zo Telephone TelePhone Ro_Email Zo_Email Email Id City_Name

RO MASTER UPDATE

Add New

Delete

Exit

ZONAL MASTER UPDATE

Edit

Refresh

Download In
Excel

Bank Name Branch Name Regional_Office Zonal Office

Search By Bank name , Mobile, Branch_Name ,Name

Record 3574

	Code	Ifsc	Bank_Name	Branch_Name	Regional_Office	Zonal_Office	Name	Designation	I ^
▶	1	STBP0000071	State Bank of Pat...	G.T.ROAD, GOR...	SBP-Jalandhar ZO	SBP-Jalandhar ZO			Ja
	2	SBIN0011739	State Bank of India	Tatibandh Branch	SBI-SARB-RAIPUR	SBI-SARB-RAIPUR			B
	3	armndls	Allahabad Bank	ARMB-New Delhi	ALLB-Delhi-ZO	ALLB-Delhi-ZO	Ram Niwas Singh	Chief Manager	71
	4	CBGANJ	Allahabad bank	CB Ganj Bareilly	Allahabad Bank-...	Allahabad Bank-...	N/A	N/A	N. v



**SUNSHINE**

Developed By Sunshine 24x7

Web- www

Email Id -

Phone No

Code

Ifsc Code

Bank Name

Branch Name

Regional Office

Zonal Office

Branch Manager

RO Official Name

ZO official Name

Designation

RO official mobile

ZO official Mobile

Mobile

Ro Telephone

Zo Telephone

TelePhone

Ro_Email

Zo_Email

Email Id

City_Name

RO MASTER UPDATE

Add New

Delete

Exit

ZONAL MASTER UPDATE

Edit

Refresh

Download In
Excel

Bank Name

Branch Name

Regional_Office

Zonal Office

Search By Bank name , Mobile, Branch_Name ,Name

Record 3574

	Code	Ifsc	Bank_Name	Branch_Name	Regional_Office	Zonal_Office	Name	Designation	I
▶	1	STBP0000071	State Bank of Pat...	G.T.ROAD, GOR...	SBP-Jalandhar ZO	SBP-Jalandhar ZO			Je
	2	SBIN0011739	State Bank of India	Tatibandh Branch	SBI-SARB-RAIPUR	SBI-SARB-RAIPUR			B
	3	armndls	Allahabad Bank	ARMB-New Delhi	ALLB-Delhi-ZO	ALLB-Delhi-ZO	Ram Niwas Singh	Chief Manager	71
	4	CBGANJ	Allahabad bank	CB Ganj Bareilly	Allahabad Bank-...	Allahabad Bank-...	N/A	N/A	N

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Bill Upload format

Bill Follow up

Vendor Master

Security Operation

Sale



Recovery Operation Form

Sr No:

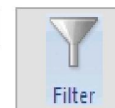
User: Sanjay

Search Primary Info B+G+M Info Reports Documents Expenses

Report Type Close Active

SEARCH INFORMATION

Account Bank Name Branch Name Cost Center C
Regoff Associate Wise Next Action Due date



Search by name of account and description of property and action taken remarks

Download in Excel

Refresh

EXIT

Recordcount

--

PREVIOUS

NEXT

Refresh

Save

Update

Exit

Search Primary Info B+G+M Info Reports Documents Expenses

Report Type Close Active

ALL

SEARCH INFORMATION

Account

Bank Name

ALL

Branch Name

Cost Center

C

Regoff

Associate Wise

ALL

Next Action

Due date



Download in Excel

Refresh

EXIT

Search by name of account and description of property and act

3264

	Code	Date_of_last_a	Date_of_last_r	Sr_No	Branch Name	District	Regional_Office	Zonal_Office	Name_of_Acc	Date_of_Apptt	O_S_as
▶	14	27/01/2017		68427	ALL		Allahabad-D...	Allahabad-D...	Dalip Kumar...	09/01/2017	774200
	21	11/04/2017	22/05/2017	32603	ALL		SBI-Dehradun...	SBI-Dehradun...	Sartaj Electri...	26/10/2016	1086888
	75		03/04/2015	4196	ALL	Delhi	UCO-Delhi-...	UCO-Delhi-...	Sushil Kumar...	18/02/2015	3637840
	84	28/08/2017	11/11/2017	31547	Allahabad Bank		SBI-Delhi-S...	SBI-Delhi-S...	Dinesh Kum...	21/10/2016	1653760
	109	07/03/2017		28532	Axis Bank	B, Delhi	SBP-SAMG ...	SBP-SAMG ...	Amit Kumar ...	13/10/2016	1190567
	159	30/04/2017	04/11/2017	12125	Bank of Baroda	Colony, ...	PSB-Ashram...	PSB-Ashram...	Subhash Sha...	11/02/2016	2111908
	248	25/05/2016	25/05/2016	12435	Bank of India	Sectt., ...	SBP-Rohtak...	SBP-Rohtak...	Sanjay Sanita...	11/03/2016	1608409
	275			3918	Bank of Maharashtra	IB-New...	PNB-ARMB...	PNB-Central...	Eves Enterpr...	19/08/2004	767000
	296	07/09/2017	22/12/2017	12367	Canara Bank	apuri	UCO-Delhi-...	UCO-Delhi-...	Paulson Mac...	18/03/2016	5921289
	509	17/05/2017	10/05/2017	12887	Central Bank of India	abad, D...	CBI-New D...	CBI-Delhi-ZO	Suresh Kum...	07/12/2016	508268
	556			3950	Corporation Bank	mpath B...	PNB-South ...	PNB-South ...	Madhu Agg /...	29/03/2005	423000
	608	08/12/2017	22/12/2017	11632	Dena Bank	IB-New...	BOB-New ...	BOB-New ...	Varindra Jew...	16/12/2015	9610166
	620	05/04/2016		11648	Dhanlaxmi Bank	New Delhi	PSB-Ashram...	PSB-Ashram...	Bhupender K...		1516617

PREVIOUS

NEXT

Refresh

Save

Update

Exit

Search Primary Info B+G+M Info Reports Documents Expenses

Report Type Close Active

ALL

SEARCH INFORMATION

Account

Bank Name

Allahabad Bank

Branch Name

Cost Center

C

Regoff

Associate Wise

Next Action

Due date

Filter

Search by name of account and description of property and action taken remarks

Download in Excel

Refresh

EXIT

0

	Code	Date_of_last_a	Date_of_last_r	Sr_No	Name_of_Banl	Branch_Name		al_Office	Name_of_Acc	Date_of_Apptt	O_S_as_n
*											

Ambala Cantt.
ARMB
ARMB-New Delhi
ARM-Kolkata
Azadpur Branch
DARYAGANJ
Delhi Gate Branch
Faridabad NIT
Fatehpur, I.C.
Ghaziabad CRBB
Gurgaon Main Branch
Hauz Qazi
IT Park, Sahastradhara Road
Karol Bagh
Kishan Ganj
Mangolpuri Kala
Mussoorie
Navyug Market, Ghaziabad
Nehru Colony, Dehradun(S.K.)
New Rajinder Nagar
Nuh Branch
Okhla Indl Estate
Old Faridabad
Parliament Street Branch
Paschim Vihar Branch
Rohtak Branch
Roorkee
Sec 56, Gurgaon
Sohna Branch
Tilak Nagar

PREVIOUS

NEXT

Refresh

Save

Update

Exit

Search Primary Info B+G+M Info Reports Documents Expenses

Report Type Close Active

ALL

SEARCH INFORMATION

Account

Bank Name

ALL

Branch Name

Cost Center

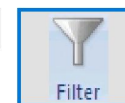
C

Regoff

Associate Wise

Next Action

Due date



Search by name of account and description of property and action taken remarks

Download in Excel

Refresh

EXIT

3264

Code	Date_of_last_a	Date_of_last_r	Sr_No	Name_of_Ban	Regional_Office	Zonal_Office	Name_of_Acc	Date_of_Apptt	O_S_as
14	27/01/2017		68427	Allahabad B...	Allahabad-D...	Allahabad-D...	Dalip Kumar...	09/01/2017	774200
1403			3240	Allahabad B...	ALLB-Delhi/...	ALLB-Delhi/...	Sudhir Kumar	19/01/2012	207000
1414	28/07/2017	29/06/2017	12651	Allahabad B...	Parliament St...	ALLB-Delhi/...	Yogesh Gupt...	23/05/2016	323002
1484			3242	Allahabad B...	Vasundhra B...	ALLB-Delhi/...	Upma Singh	19/01/2012	1980000
2129	25/11/2016	05/12/2016	3108	Allahabad B...	Delhi Gate B...	ALLB-Delhi/...	Shivani Multi...	17/09/2014	2129899
3750			1889	Allahabad B...	Mussoorie	Allahabad-D...	Atul Gupta, ...	15/06/2012	1355000
3845	31/05/2017	17/06/2017	52663	Allahabad B...	Rohtak Branch	Allahabad-C...	Satbir Singh	17/10/2016	729603
3915			1947	Allahabad B...	Roorkee	Allahabad-D...	Hargange Fo...	15/06/2012	8079000
4000	18/11/2016	30/09/2016	2047	Allahabad B...	IT Park, Sah...	Allahabad-D...	Moin Rehman	24/05/2016	743118
4008			2052	Allahabad B...	Roorkee	Allahabad-D...	Muskan Trad...	10/08/2011	1198000
4323	14/02/2014	23/02/2015	2204	Allahabad B...	Nehru Colon...	Allahabad-D...	Surender Ku...	17/11/2011	7116000
4341			2223	Allahabad B...	Roorkee	Allahabad-D...	Uttaranchal ...	31/01/2011	2621000
5043			3287	Allahabad B...	Tughlakaha	ALLB-Delhi	Anil Kumar	19/06/2013	393000

Name_of_Bank

...x... Allah

✖ ✖ ✓

PREVIOUS

NEXT

Refresh

Save

Update

Exit

MDIA

Master 3.48.....!

ALLSr No: 68427User: Sanjay

SearchPrimary InfoB+G+M InfoReportsDocumentsExpenses

PRIMARY INFORMATION

Name of AccountDalip Kumar Sindhi

Bank NameAllahabad Bank

Branch NameNehru Colony, Dehradun(S.K.)

Branch Emailbr.nehrucolony@allahabadbank.in

City NameDehradun

District

BM NameN/A

BM MobileN/A

Branch Tel. No.N/A

Regional OfficeAllahabad-Dehradun ZO

RO EmailN/A

Date of Appt09/01/2017

Date of expiry

Zonal OfficeAllahabad-Dehradun ZO

ZO Emailzo.dehradun@allahabadbank.in, zo

Name of Auth Officer

Age of Auth Officer

Type Of Loan /Activity

Unit status

Valuation Amt

Borrower Phone

Date of Demand Notice02/12/2013

O/s as on date11/10/2013

Interest applied w.e.f.12/10/2013

A/c No.

O/s as per 13(2) notice774200

O/s (in words)Rupees Seven Lakh Seventy Four Thousand Two Hundred Only

Date of NPA

Case allocated to AssociateSHIVAM THAPA

Adjusted / UpgradedUpgraded

Stay in Court

Under Process

Cost CenterDEHRADUN

Adjusted / Upgraded Close Date24/01/2017

Rec Sale Defer By

Recovery (In Lacs)1

Property type

Property at Plot No. 565/1, Indra Nagar Colony, Dehradun under Indra Nagar Yojna, Area measuring 141.75 Sq. Mtrs

Property Short Description

ACTION DATES

Identify Dt

Final Notice

Symbolic Possession

Cmm/ Dm Applied

Sale Notice

Cmm/Dm

File given to Bank for Sign

Symbolic Posse Publication

Cmm/Dm Order Physical Possession

Dt of Security Deployment

09/01/2017

01/01/1900

U

Next Action

Submit Bill

Due Date

Work for Associate

Work for Coordinator

Work for DGM/RM

Docs/info pending

Pendency List

Date of last action

ate of last view

27/01/2017

ACTION TAKEN

Cost center

Bankmaster

Associate

PREVIOUSNEXT

RefreshSaveUpdateExit

2:01 PM12/06/2018

Search Primary Info B+G+M Info Reports Documents Expenses

PRIMARY INFORMATION

Name of Account		Bank Name	State Bank of India	Branch Name	Sec 9 Faridabad	Branch Email	b5582@sbi.co.in		
City Name	Faridabad	District	Distt. Faridabad	BM Name	Pranati	BM Mobile			
Branch Tel. No.		Regional Office	SBI-Delhi-RBO 3	RO Email	agmr3.zodel@sbi.co.in	Date of Appt	04/11/2015	Date of expiry	
Zonal Office	SBI-Delhi ZO	ZO Email		Name of Auth Officer		Age of Auth Officer			
Type Of Loan / Activity		Unit status		Valuation Amt		Borrower Phone			
Date of Demand Notice	24/06/2015	O/s as on date	31/05/2016	Interest applied w.e.f.	01/06/2016	A/c No.	234		
O/s as per 13(2) notice	1896579.59	O/s (in words)	(Rupees Eighteen Lac Ninety Six Thousand Five Hundred Seventy Nine & Paise)	Date of NPA					
Case allocated to Associate	Yogesh Mishra	Adjusted / Upgraded Close Date		Stay in Court		Under Process	BENCHMARK		
Cost Center	DELHI/NCR	Rec Sale Defer By		Recovery (In Lacs)	0				
Property type	Flat	MCF NO. 385, Gali No. 6 Jawahar Colony, Air force Road, Faridabad							
Property Short Description									
ACTION DATES									
Identify Dt	31/08/2016	Cmm/Dm File given to Bank for Sign		Next Action	Physical Possession to be obtained				
Final Notice		Symbolic Posse Publication		Due Date	15/09/2017				
Symbolic Possession	15/10/2015	Cmm/Dm Order Physical Possession	26/08/2016	Work for Associate	01/09/2017 Make Tehsildar tei-up				
Cmm/Dm Applied	27/01/2016	Dt of Security Deployment	01/01/1900	Work for Coordinator					
Sale Notice	22/06/2018			Work for DGM/RM					
				Docs/info pending					
Pendency List									
				Date of last action	13/06/2018				
				Date of last review	29/11/2017				
ACTION TAKEN									
Cost center		Bankmaster		Associate					

PREVIOUS

NEXT

Refresh

Save

Update

Exit

Master 3.48.....!

ALLSr No: 68427User: Sanjay

REMARKS

09/01/2017--0----DM Application sent to Bank-, 27/01/2017-Recovery-1.00--Lac--BOOROWER VISIT ILAC BANK UPGREDED A/C -

Date09/01/2017Action_Taken

Recovery Amount0Please Enter the Amount in lacs

►

28220

Dalip Kumar

68427

31219

Dalip Kumar

68427

*

Auction Successful

Auction Failed

Buyer visited at site

Bill Submitted

Bank visited

CMM/DM File given to bank for sign

CMM/DM Application Filed

CMM/DM Hearing Date Attended

CMM/DM Order Obtained

Guard Checked

Guard Checked and report sent

Identify Property

Letter sent to bank for

Symbolic Possession taken

Physical Possession Taken

Sale Notice Published

Sale Notice Pasted

Talked to Banker

Follow-up visit to Borrower

Banner Hanged at site

Final Notice served

Police/Receiver/Tehsildar tie-up done

RemarksDM Application sent to Bank

Save CloseSaveEditDeleteRefreshCLOSE

Master_Taken	Cost_Center	Recovery_Amount	Remarks
09/01/2017--0----D	DEHRADUN	0	DM Application sent to Bank
27/01/2017-Recover	DEHRADUN	1	BOOROWER VISIT ILAC BANK UPGREDE

PREVIOUSNEXT

RefreshSaveUpdateExit

REMARKS

30/08/2011--0---Bank is waiting for OTS till 31th Aug, if fails then move for SARAFESI Action-, 29/09/2011--0---Next date in DRT Chandigarh fixed for 09.11.2016-, 04/10/2016--0---Met to tehsildar he called us after Durga Pooja for meeting with DC who will provide us date of possession-, 26/07/2016--met tahsildar and fix date of possession 28.07.2016,but dcp denied for police force due to kawar , 26/07/2016--met tahsildar and fix date of possession 28.07.2016,but dcp denied for police force due to kawar , 26/07/2016--Met dc for direction to Tehsildar for taking physical possession. DC advised us to meet Tehsildar again --0--We met to DC with Bank's Officer, DC asked us to meet DRO for direction to Tehsildar for taking Physical possession on 22.10.2011 , 22/11/2017---We visited the tehsil office, Tehsildar was not there, then we contacted him on phone, he called us on Friday, 06/12/2017--0---Met to Tehsildar for date of possession, he call us on 08.12.2017-

Date 12/06/2018

Action_Taken

Remarks

Recovery Amount

0

0

Please Enter the Amount in lacks

Save Close

Save

Edit

Delete

Refresh

CLOSE

	Code	Name_of_Accow	Sr_No	Date	Action_Taken	Master_Taken	Cost_Center	Recovery_Amou	Remarks
▶	517		4411	30/08/2016		30/08/2016--0---Ba	DELHI/NCR	0	Bank is waiting for OTS till 31th Aug, if fails
	2689		4411	29/09/2016		29/09/2016--0---N	DELHI/NCR	0	Next date in DRT Chandigarh fixed for 09.11
	3116		4411	04/10/2016		04/10/2016--0---M	DELHI/NCR	0	Met to tehsildar he called us after Durga Poo
	7094		4411	26/07/2016		26/07/2016--met	DELHI/NCR		met tahsildar and fix date of possession 28.0
	7095		4411	26/07/2016		26/07/2016--met	DELHI/NCR		met tahsildar and fix date of possession 28.0
	7263		4411	26/07/2016		26/07/2016--Met	DELHI/NCR		Met dc for direction to Tehsildar for taking p
	7580		4411	15/03/2016		15/03/2016--Deferre	DELHI/NCR		Deferred the physical possession by Tehsild

Search Primary Info B+G+M Info Reports Documents Expenses

BORROWER

Name of Borrower RAMESH DUBEY "

Address Line 1

Address Line 2

Address Line 3

City Name

Phone

Mobile

Email

GUARANTOR

Name of Guarantor Mrs. Asha Kumar W/o Late Sh. Subhash Chan "

Address Line 1 R/o H.No. A-2678, Ground Floor, Green

Address Line 2 Faridabad (HR)

Address Line 3

City Name

Phone

Mobile

Email

MORTGAGOR

Name of Mortgagor Smt. Jyoti Bhatt W/o Sh. Kabir Bhatt "

Address Line 1 R/o H.No. A-2678, Ground Floor, Green

Address Line 2 Faridabad (HR)

Address Line 3

City Name

Phone

Mobile

Email

2

Save

Update

Delete

Refresh

	Code	Name_of_A	Sr_No	Date_Of_N	Name_Of_E	Name_Of_M	Name_Of_C	City_Name	Borrower_A	Borrower_A	Borrower_A	Borrower_A
▶	986	A K Goo...	4411	27/12/2014		Smt. Jyot...	Mrs. Ash...					
	987	A K Goo...	4411				Ms. Kom...					
*												

Description of Property

Flat on entire Ground Floor with basement with front and rear lawn rights at Plot No A-2678 (Old Plot No. 4-139), Block A, Part of Khasra No. 61/4-5 in residential Colony, Green Field, Faridabad, in the name of Smt. Jyoti Bhatt W/o Sh. Kabir Bhatt.

East No. A 2693

North House No A 2679

West Road 30' wide

South Plot No. A2677

1

	Code	Name_of_Acc	Sr_No	Property_Sho	Description_O	On_The_North	On_The_East	On_The_South	On_The_West
▶	1866	A K Good Ea...	4411	Flat on entir...	Flat on entir...	House No A ...	No. A 2693	Plot No. A26...	Road 30' wide
*									

Save

Update

Clear

Refresh

Delete

PREVIOUS

NEXT

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❑ In the Report or Mis part you can make many reports ,and download in pdf word excel , rtf etc....

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REPORT

Refresh

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Report Type

Cost Center

OVERALL REPORT
ACTIVE REPORT
REPORT_TO_ASSOCIATE
REPORT_TO_BANK
COSTCENTER
OPERATION SUMMARY
EVENT REPORT

ALL

Bank Name

Branch Name

Zonal Office

Regional Office

Name of Associate

All Jobcard

Job Card All

Job Card list

Status report list

Next action

Job Card with Date Range

Job Card with Overdue

Due Date

Date Of

last review

Record

Apptt Letter Required

Identify Property

Documents to
be collectedSymbolic Possession
to be takenFiling CMM/DM
ApplicationPhysical Possession to
be obtained

PREVIOUS

NEXT

Refresh

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Update

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Search Primary Info B+G+M Info Reports Documents Expenses

REPORT_TO_BANK

REPORT

Refresh

Download Report In Excel

Report Type REPORT_TO_BANK

Cost Center C

ALL

Bank Name

Branch Name

Zonal Office

Regional Office

Name of Associate

ALL
Bank of Bikaner & Jaipur
State Bank of Bikaner & Jaipur
State Bank of Hyderabad
State Bank of India
State Bank of Mysore
State Bank of Patiala
State Bank of Travancore
Stressed Assets Stabilizaion Fund

Job Card All

Job Card list

Status report list

Next action

Job Card with Date Range

Job Card with Overdue

Due Date

Date Of
last review

Record 607

Apptt Letter Required

Identify Property

Documents to
be collectedSymbolic Possession
to be takenFilling CMM/DM
ApplicationPhysical Possession to
be obtained

	Regional_O	Branch_Nar	Name_of_A	Date_of_Ap	O_S_as_me	Issue_of_D	Property_D	Issue_of_P	CMM_DM	CMM_DM	Physical_Pc	Re
▶	SBI-Delhi-SAM...	SARB Najafgarh ...		21/10/2016	1653760	22/09/2014	Land & Building ...					0
	PSB-Ashram-Z...	Jyoti Colony, Sh...		11/02/2016	2111908	16/10/2015	Upper Ground F...	14/03/2016	19/04/2016	22/04/2016	17/06/2016	0
	UCO-Delhi-ZO	Mayapuri		18/03/2016	5921289.49	21/07/2015	House No. BE-4...	18/03/2016	23/04/2016	18/05/2016		10
	BOB-New Delhi...	ARMB-New De...		16/12/2015	96101664	14/07/2015	Shops at 2nd & ...		31/03/2016	12/05/2016	13/07/2016	52.2
	CBI-Delhi-RO-B	Anand Parvat		13/01/2016	26712419	12/10/2015	Property situat...		11/08/2016	12/05/2017		30
	CBI-Delhi-RO-B	Anand Parvat		13/01/2016	6128898	12/10/2015	Property 14/A-8...		11/08/2016	12/05/2017		0

PREVIOUS

NEXT

Refresh

Save

Update

Exit

Main Report

Total Account 116

Total Page 45

Bank Name State Bank of India

REPORT TO BANK

Regional Office	Branch Name	Name of Account	Apptt date	O/S as per Demand Notice	Demand Notice	Property Description	Issue of Possession/Notice	CMM/DM Applied	CMM/DM Order	Physical Possession	Recovery In Lacs	Next Action	Action taken/Remarks
SBI-Dehradun RACPC	RACPC, Dehradun		24/11/2008	#####	12/09/2008	Residential house situated at Ground Floor, Mauza Rajpur, Pargana Parwa Doon, Dehradun & area 2184 sq. ft.	20/01/2009			01/03/2011	0.25	Property demarcation Reqd	02/09/2016--PROP DEMARCATION DATE FIX 5-9-2016, Low value pro published in Two newspaper on 24.01.2009. Pending for Reserve Price fetch a small portion of the outstandings. DRT suit filed. [Rs. 25000/- on > Visited the branch on 19.07.2013, 28.10.2013, 15.03.2014, 02.06.08.2014, 15.09.2014, 27.09.2014, 11.10.2014 for meeting with Mr. Mr. Thapliyal for Case Discuss. > 17.10.2014 : Letter sent to Branch for fixation of Reserve Price > 19.11.2014 : Our officer visited at the secured asset (Borrower house -0--our area manager visited with patwari for demarcation but first available, patwari verified the asset but he did not make demarcation buyer Mr. Sandeep, who is showing his interest to buy the property.
SBI-Dehradun RACPC	RACPC, Dehradun		15/04/2013	#####	17/02/2011	House situated at Mauza Sahaspur, Pachwa Doon, Dehradun Area 550 sq. ft or 51.12 sq mtr.	25/06/2013	09/07/2013	11/12/2013	11/08/2014	0.00	Auction Follow Up	> Symbolic possession taken on 25.06.2013 > DM applied on 09.07.2013, order awaited > DM order pending due to DM change > Visited the branch on 19.07.2013, 28.10.2013, 15.03.2014, 02.06.08.2014, 15.09.2014, 27.09.2014, 11.10.2014 for meeting with Mr. Mr. Thapliyal for Case Discuss. > 11.08.2014 : Physical possession taken in the presence of Bank officer > 17.10.2014 : Letter sent to Branch for fixation of Reserve Price 19/05/2015-AUCTION PUBLISHED, RP 11 LACS, AUCTION ON 19.06.2015 with buyer Mr. Arvind Kumar Mishra who is showing his interest to buy representative show the property expected buyer Mr. Dayanand Mob. his interest to buy the property
SBI-Dehradun Region II	Kalsi		01/08/2017	#####	26/12/2014	All that property having old Khasra no-320 New Khasra no.1074 area 0.015 Hect Mauza Jeevangarh Pargana Panchwadoon Tehsil Vikasnagar Distt-Dehradun					0.00	CMM/DM Application Follow-up	03/08/2017-CMM/DM File given to bank for sign-0----DM application and signature of Authorized officer-, 25/08/2017-CMM/DM File given to Application Sent to bank-, 03/08/2017-Identify Property-0-----, 06/12 from DM office
SBI-Dehradun Region II	Vikasnagar (CM Samrendra Kumar		5/03/2012	#####	7/12/2010	E.M of Godown Situated on second floor of property bearing municipal no. khasra no .837 ka.area0.0121 hect. in the name of mh. aquil chauhan			10/09/2016		6.60	Physical Possession to be obtained	05/09/2016--possession notice & dm application send , 01/10/2016--0--Tie Up-, 03/03/17--0--required dd for police force report sent to bank, (SSP office, dehradun in treasury department demand draft no.(DD No.8 and police fees detail sent to bank, 25/05/2017--0--At the time of our April 2017 meeting held him that order has passed by court for sale

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OVERALL_REPORT

REPORT

Refresh

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Report Type OVERALL_REPORT

Cost Center C

ALL

ALL

Report to associate cost center wise

Bank Name

Operation summary cost center wise

Branch Name

Job Card All

Job Card list

Status report list

Next action

Zonal Office

Job Card with Date Range

Job Card with Overdue

Due Date

Regional Office

Record 41

Date Of
last review

Name of Associate

All Jobcard

Apptt Letter Required

Identify Property

Documents to
be collectedSymbolic Possession
to be takenFilling CMM/DM
ApplicationPhysical Possession to
be obtained

	Name_of_B	Total_cases	Symbolic_P	DM_order	Physical_Pc	Recovery_I	Deferred_by	Adjusted__	Under_Proc	Stay_in_coi
▶	Allahabad Bank	132	78	38	15	963.1367799999...	11	109	14	1
	Axis Bank	2	0	0	0	0	0	2	0	0
	Bank of Baroda	112	73	46	37	6802.23493	8	75	26	5
	Bank of India	85	51	24	15	905.4050000000...	9	50	30	0
	Bank of Maharas...	37	7	6	4	276.11	0	5	32	0
	Canara Bank	48	13	24	9	1951.69	2	25	22	0
	Central Bank of I	242	100	102	51	2260.0828000000	20	187	28	6

PREVIOUS

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Sr No:

User:

Search Primary Info B+G+M Info Reports Documents Expenses

OVERALL_REPORT

REPORT

Refresh

Report Type OVERALL_REPORT

Cost Center C

ALL

Report to associate cost center wise

Operation summary cost center wise

Job Card All

Job Card list

Status report list

Next action

Job Card with Date Range

Job Card with Overdue

Due Date

Date Of
last review

Bank Name

Branch Name

Zonal Office

Regional Office

Name of Associate

Record 41

Apptt Letter Required

Identify Property

Documents to
be collectedSymbolic Possession
to be takenFilling CMM/DM
Application

	Name_of_B	Total_cases	Symbolic_P	DM_order	Physical_Pc	Recovery_I	Deferred_by	Adjusted__	Under_Proc
▶	Allahabad Bank	132	78	38	15	963.1367799999...	11	109	14
	Axis Bank	2	0	0	0	0	0	2	0
	Bank of Baroda	112	73	46	37	6802.23493	8	75	26
	Bank of India	85	51	24	15	905.4050000000...	9	50	30
	Bank of Maharas...	37	7	6	4	276.11	0	5	32
	Canara Bank	48	13	24	9	1951.69	2	25	22
	Central Bank of I	242	100	102	51	2260.0828000000	20	187	28

PREVIOUS

NEXT

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Update

Exit

Allahabad Bank
Axis Bank
Bank of Baroda
Bank of India
Bank of Maharashtra
Canara Bank
Central Bank of India
Corporation Bank
Dena Bank
Dhanlaxmi Bank
Edelweiss ARCL
HFFCI
IDBI Bank
IDBI Bank Limited
Indian Bank
Indian Overseas Bank
Jammu & Kashmir Bank
Karnataka Bank Ltd.
Kotak Mahindra Bank
Oriental Bank of Commerce
PNB Housing Finance
Punjab & Sind Bank
Punjab National Bank
Sarva Haryana Gramin Bank
Shubham Housing Finance
SIDBI
State Bank of Bikaner & Jaipur
State Bank of Hyderabad
State Bank of India
State Bank of Mysore

Main Report

JOB CARD LIST

Associate	No of Cases	Mobile_nol	Official_mobile	Email_id	Official Emailid	Senior_Emailid	Address
AKASH KHANDEY	3				akash.khande@aaacapitalservices.com	sanjeev.mittal@aaacapitalservices.com, sanjay.gupta@aaacapitalservices.com	H. No.62, Pushp Hospital, Near Sikandra, Agra
Ashish Rohilla 9711644273	61		9711622473	ashishrohill21@gmail.com	ashish.rohilla@aaacapitalservices.com	aadity.jain@aaacapitalservices.com, sanjay.gupta@aaacapitalservices.com	NEAR CENTR. PANIPAT, HARYANA
Deepak Shamma	46			deepakshamma19882015@gmail.com		abhishek.jain@aaacapitalservices.com, sanjay.gupta@aaacapitalservices.com	Hill BYPASS KANPUR, 249401
Doni Singh	43		9711622469		doni.singh@aaacapitalservices.com	aadity.jain@aaacapitalservices.com, sanjay.gupta@aaacapitalservices.com	Mr. Doni Singh G-656E, Sangam
Hitender Kumar-9467688946	40			hitenderk603@gmail.com		raghav.shrivastava@aaacapitalservices.com, sanjay.gupta@aaacapitalservices.com	House No:- C-11, GEETA BHAWAN SWEETS Pin-201001
Parveen Dubey-9711622484	1		9711622484		praveen.dubey@aaacapitalservices.com	naveenkumar@aaacapitalservices.com, sanjay.gupta@aaacapitalservices.com	VILLAGE-DAIRY, KHAMARIA, DISTT. SANTBAGPUR
raghav-9873588724	1				raghav.shrivastava@aaacapitalservices.com	sanjay.gupta@aaacapitalservices.com, raghav.shrivastava@aaacapitalservices.com	H.NO. 860, SECTOR-10 (SIHI), DISTT. KANPUR
Rajender Kumar-Rohtak	23		8950037106 7988112792	rajenderkumantk@gmail.com		sanjay.gupta@aaacapitalservices.com, raghav.shrivastava@aaacapitalservices.com	Najdik Primery school, 561, Sampal (101), DISTT. KANPUR
Rajesh Sharma	37				rajesh.sharma@aaacapitalservices.com	aadity.jain@aaacapitalservices.com	Vishwakarma Colony, KANPUR

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OPERATION_SUMMARY

REPORT

Refresh

Download Report In Excel

From 01/01/2018 To 14/06/2018 Report Type OPERATION_SUMMARY

Cost Center C

ALL

ALL

Report to associate cost center wise

Operation summary cost center wise

Bank Name

Branch Name

Zonal Office

Regional Office

Name of Associate

Job Card All

Job Card list

Status report list

Next action

Job Card with Date Range

Job Card with Overdue

Due Date

Date Of
last review

All Jobcard

Apptt Letter Required

Identify Property

Documents to
be collectedSymbolic Possession
to be takenFilling CMM/DM
ApplicationPhysical Possession to
be obtained

	No of Associates	Total Active cases	Benchmark achieved	Properties identified	symbolic possessions	Applied to DM/CMM	DM/CMM order obtained	Physical possession	Auctions	No of branches	Recovery in lacks	New case
▶	18	607	387	0	1	0	0	0	0	253	484598.0166100...	9
*												

PREVIOUS

NEXT

Refresh

Save

Update

Exit

Search Primary Info B+G+M Info Reports Documents Expenses

JOB CARD

REPORT

Refresh

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From 01/05/2018

To 12/06/2018

Report Type OPERATION_SUMMARY

Cost Center C DEHRADUN

ALL

ALL

Bank Name

IDBI Bank

Branch Name

Bhiwani

Zonal Office

Regional Office

Name of Associate

All Jobcard

Job Card All

Job Card list

Status report list

Next action

Physical Possession to be obtaine

Job Card with Date Range

Job Card with Overdue

Due Date

09/01/2018

Date Of

03/10/3015

last review

Apptt Letter Required

0

Identify Property

6

Documents to
be collected

1

Symbolic Possession
to be taken

0

Filling CMM/DM
Application

0

Physical Possession to
be obtained

0

	Name_of_B	Branch_Nar	Branch_tel	Name_of_A	Expiry	Borrowers	Work_For_	Due_Date	work_Done	work_for_o	Remark_DC	Pe
▶	Allahabad Bank	Ambala Cantt.	9163219531 ,01...	ankitt								
	Allahabad Bank	Ambala Cantt.	9163219531 ,01...	mahaan								
	Allahabad Bank	Ambala Cantt.	9163219531 ,01...	mahesh								
	Allahabad Bank	Ambala Cantt.	9163219531 ,01...	rajarani				26/01/2018				
	Allahabad Bank	Ambala Cantt.	9163219531 ,01...	rakesh kumari data				26/01/2018				
	Allahabad Bank	Ambala Cantt.	9163219531 ,01...	RAKESH SAINI				20/05/2018				

PREVIOUS

NEXT

Refresh

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Update

Exit

Master 3.48.....!

ALLSr No: 12125User: Sanjay

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EVENT REPORT

REPORT

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From14/06/2018To14/06/2018Report TypeEVENT REPORT

Event Type

New Case

Property identify

Symbolic possession

Apply to DM

DM/CMM order obtained

Physical posession taken

Auction

Guard checked

Closed status

Withdrawn

Job Card

Job Card

Record4

Apptt Letter Requir

Cost CenterC

Report to associate cost center wise

Operation summary cost center wise

Next action

Due Date

Date Of last review

ALL

Bank Name

Branch Name

Zonal Office

Regional Office

Name of Associate

All Jobcard

ments to lected

Symbolic Possession to be taken

Filling CMM/DM Application

Physical Possession to be obtained

Name_of_Bank	Total_cases	Symbolic_Possessions	DM_order_obt	Physical_Posse	Recovery_In_Lac	Deferred_by_E	Adjust^
Allahabad Bank	132	78	38	15	963.13677999999982	11	109
Axis Bank	2	0	0	0	0	0	2
Bank of Baroda	112	73	46	37	6802.23493	8	75
Bank of India	85	51	24	15	905.40500000000009	9	50
Bank of Maharashtra	37	7	6	4	276.11	0	5
Canara Bank	48	13	24	9	1951.69	2	25

PREVIOUSNEXT

RefreshSaveUpdateExit

Search Primary Info B+G+M Info Reports Documents Expenses

OPERATION_SUMMARY

REPORT

Refresh

Download Report In Excel

From 01/09/2017

To 14/06/2018

Report Type OPERATION_SUMMARY

Cost Center C DEHRADUN

Report to associate cost center wise

Operation summary cost center wise

Job Card All

Job Card list

Status report list

Next action

OTS Follow-up

Job Card with Date Range

Job Card with Overdue

Due Date

25/12/2017

Date Of
last review

18/11/2017

ALL

Bank Name

Branch Name

Zonal Office

Regional Office

Name of Associate

ALL

All Jobcard

Apptt Letter Required

Identify Property

Documents to
be collectedSymbolic Possession
to be takenFilling CMM/DM
ApplicationPhysical Possession to
be obtained

	Associate_N	Cost_center	Name_of_B	Branch_Nar	Branch_tel	Name_of_A	Expiry	Borrowers_	Work_For_	Due_Date	work_Done	wo
▶		DELHI/NCR	Allahabad Bank	Ambala Cantt.	9163219531 ,01...	AMIT VISVAS						
		DELHI/NCR	Allahabad Bank	Ambala Cantt.	9163219531 ,01...	ankitt						
		DELHI/NCR	Allahabad Bank	Ambala Cantt.	9163219531 ,01...	mahaan						
		DELHI/NCR	Allahabad Bank	Ambala Cantt.	9163219531 ,01...	mahesh						
		DELHI/NCR	Allahabad Bank	Ambala Cantt.	9163219531 ,01...	mohit pvt						
		DELHI/NCR	Allahabad Bank	Ambala Cantt.	9163219531 ,01...	rajarani				26/01/2018		

PREVIOUS

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ALL

Sr No:

User: Sanjay

Primary Info B+G+M Info Reports Documents Expenses

OB CARD

REPORT

Refresh

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From 01/09/2017 To 14/06/2018 Report Type OPERATION_SUMMARY

Cost Center C DEHRADUN

Report to associate cost center wise

Operation summary cost center wise

Job Card All

Job Card list

Status report list

Next action

OTS Follow-up

Job Card with Date Range

Job Card with Overdue

Due Date

25/12/2017

Date Of
last review

18/11/2017

ALL

Bank Name

Branch Name

Zonal Office

Regional Office

Name of Associate

ALL

All Jobcard

Record 607

ptt Letter Required 0 Identify Property 8 Documents to be collected 1 Symbolic Possession to be taken 0 Filing CMM/DM Application 0 Physical Possession to be obtained 0

Name_of_B	Branch_Nar	Branch_tel	Name_of_A	Expiry	Borrowers	Work_For	Due_Date	work_Done	work_for_o	Remark_DC	I
Allahabad Bank	Ambala Cantt.	9163219531,01...	AMIT VISVAS								
Allahabad Bank	Ambala Cantt.	9163219531,01...	ankitt								
Allahabad Bank	Ambala Cantt.	9163219531,01...	mahaan								
Allahabad Bank	Ambala Cantt.	9163219531,01...	mahesh								
Allahabad Bank	Ambala Cantt.	9163219531,01...	mohit pvt								
Allahabad Bank	Ambala Cantt.	9163219531,01...	rajarani				26/01/2018				

PREVIOUS

NEXT

Refresh

Save

Update

Ext

Main Report

Total Account		11	Total Page				1				
Apptt Letter Required		0	Identify Property	8	Documents to be collected	1	Symbolic Possession to be taken	0	Filling CMM/DM Application	0	Phy to l

ASSOCIATE

JOB CARD

Name_of_Bank	Branch_Name	Branch tel no & mobile	Name_of_Account	Appt expiry	Borrower's Contact	Work For Associate	Due Date	Work Done By Associate in last week(Date wise)
Allahabad Bank	Ambala Cantt.		AMIT VISVAS					
Allahabad Bank	Ambala Cantt.		ankitt					
Allahabad Bank	Ambala Cantt.		mahaan					
Allahabad Bank	Ambala Cantt.		mahesh					
Allahabad Bank	Ambala Cantt.		mohit pvt					
Allahabad Bank	Ambala Cantt.		rajarani				26/01/2018	
Allahabad Bank	Ambala Cantt.		rakesh kumari data				26/01/2018	
Allahabad Bank	Ambala Cantt.		RAKESH SAINI				20/05/2018	
Allahabad	Ambala		vikash				12/06/2018	

Main Report

JOB CARD LIST

Associate	No of Cases	Mobile_nol	Official_mobile	Email_id	Official Email id	Senior_Emailid	Address
AKASH KHANDEY	3				akashkhande@aaacapitalservices.com	sanjeev.mittal@aaacapitalservices.com, sanjay.gupta@aaacapitalservices.com	H. No.62 Hospital, Sikandra
Ashish Rohilla 9711644273	61			ashishrohill21@gmail.com	ashish.rohilla@aaacapitalservices.com	aaadity.jain@aaacapitalservices.com , sanjay.gupta@aaacapitalservices.com	NEAR C. PANIPAT
Deepak Sharma	46			deepakshama19882015@gmail.com		abhishek.jain@aaacapitalservices.com, sanjay.gupta@aaacapitalservices.com	Hill BYP. 249401
Dori Singh	43				dori.singh@aaacapitalservices.com	aaadity.jain@aaacapitalservices.com , sanjay.gupta@aaacapitalservices.com	Mr. Dori G-656E,
Hitender Kumar-9467688946	40			hitenderk603@gmail.com		raghav.shrivastava@aaacapitalservices.com, sanjay.gupta@aaacapitalservices.com	House N GEETA SWEETS
Parveen Dubey-9711622484	1				praveen.dubey@aaacapitalservices.com	naveenkumar@aaacapitalservices.com, sanjay.gupta@aaacapitalservices.com	VILLAGE KHAMAR DISTT. S
raghav-9873588724	1				raghav.shrivastava@aaacapitalservices.com	sanjay.gupta@aaacapitalservices.com , raghav.shrivastava@aaacapitalservices.com	H.NO. 80 (SIHI), D
Rajender Kumar-Rohtak	23			rajenderkumantk@gmail.com		sanjay.gupta@aaacapitalservices.com , raghav.shrivastava@aaacapitalservices.com	Najdik Ph 561, Sam
Rajesh Sharma	37				rajesh.sharma@aaacapitalservices.com	aaadity.jain@aaacapitalservices.com	Vishwak

Export Report

Main Report

Total Account 116

Total Page 45

Bank Name State Bank of India

REPORT TO BANK

Regional Office	Branch Name	Name of Account	Apptt date	O/S as per Demand Notice	Demand Notice	Property Description	Issue of Possession/Notice	CMM/DM Applied	CMM/DM Order	Physical Possession	Recovery In Lacs	Next Action	Action taken/Remarks
SBI-Dehradun RACPC	RACPC, Dehradun		24/11/2008	#####	12/09/2008	Residential house situated at Ground Floor, Mauza Rajpur, Pargana Parwa Doon, Dehradun & area 2184 sq. ft.	20/01/2009			01/03/2011	0.25	Property demarcation Reqd	02/09/2016--PROP DE published in Two new fetch a small portion of > Visited the branch 06.08.2014, 15.09.201 Mr. Thapliyal for Case I > 17.10.2014 : Letter > 19.11.2014 : Our of -0--our area manager available, patwari veri buyer Mr. Sandeep, wl
SBI-Dehradun RACPC	RACPC, Dehradun		15/04/2013	#####	17/02/2011	House situated at Mauza Sahaspur, Pachwa Doon, Dehradun Area 550 sq. ft or 51.12 sq mtr.	25/06/2013	09/07/2013	11/12/2013	11/08/2014	0.00	Auction Follow Up	> Symbolic possession > DM applied on 09.0 > DM order pending di > Visited the branch 06.08.2014, 15.09.201 Mr. Thapliyal for Case I > 11.08.2014 : Physic > 17.10.2014 : Letter 19/05/2015-AUCTION with buyer Mr. Arvind representative show t his intrest to buy the p
SBI-Dehradun Region II	Kalsi		01/08/2017	#####	26/12/2014	All that property having old Khasra no-320 New Khasra no.1074 area 0.015 Hect Mauza Jeevangarh Pargana Panchwadoon Tehsil Vikasnagar Distt-Dehradun					0.00	CMM/DM Application Follow-up	03/08/2017-CMM/DM I signature of Authoriz Application Sent to b from DM office
SBI-Dehradun Region II	Vikasnagar (CM Samrendra Kumar		5/03/2012	#####	12/12/2010	E.M of Godown Situated on second floor of property bearing municipal no. khasra no .837 ka.area0.0121 hect. in the name of mh. aquil chauhan			4/09/2016		6.60	Physical Possession to be obtained	05/09/2016--possession Tie Up-, 03/03/17--0--SSP office, dehradun i and police fees detail

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Save as type:

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Microsoft Word (97-2003) (*.doc)

Microsoft Word (97-2003) - Editable (*.rtf)

Rich Text Format (RTF) (*.rtf)

XML (*.xml)

Account 116

Total Page 45

REPORT TO BANK

AAA Capital S

	Issue of Possession/Not	CMM/DM Applied	CMM/DM Order	Physical Possession	Recovery In Lacs	Next Action	Action taken/Remarks
ated at Rajpur, Doon, sq. ft.	20/01/2009			01/03/2011	0.25	Property demarcation Req'd	02/09/2016--PROP DEMARCATION DATE FIX 5-9-2016, Low value published in Two newspaper on 24.01.2009. Pending for Reserv fetch a small portion of the outstandings. DRT suit filed. [Rs. 25000 > Visited the branch o19.07.2013, 28.10.2013, 15.03.2014, 06.08.2014, 15.09.2014, 27.09.2014, 11.10.2014 for meeting with Mr. Thapliyal for Case Discuss. > 17.10.2014 : Letter sent to Branch for fixation of Reserve Price > 19.11.2014 : Our officer visited at the secured asset (Borrower -0--our area manager visited with patwari for demarcation but available, patwari verified the asset but he did not make demar buyer Mr. Sandeep, who is showing his interest to buy the property
the document is ing.	25/06/2013	09/07/2013	11/12/2013	11/08/2014	0.00	Auction Follow Up	> Symbolic possession taken on 25.06.2013 > DM applied on 09.07.2013, order awaited > DM order pending due to DM change > Visited the branch o19.07.2013, 28.10.2013, 15.03.2014, 06.08.2014, 15.09.2014, 27.09.2014, 11.10.2014 for meeting with Mr. Thapliyal for Case Discuss. > 11.08.2014 : Physical possession taken in the presence of Bank > 17.10.2014 : Letter sent to Branch for fixation of Reserve Price > 19/05/2015-AUCTION PUBLISHED, RP 11 LACS, AUCTION ON 19 with buyer Mr. Arvind Kumar Mishra who is showing his interest to representative show the property expected buyer Mr. Dayanand his intrest to buy the property
ing old Khasra at Mauza Pargana asanagar					0.00	CMM/DM Application Follow-up	03/08/2017-CMM/DM File given to bank for sign-0---DM application signature of Authorized officer-, 25/08/2017-CMM/DM File given Application Sent to bank-, 03/08/2017-Identify Property-0----, from DM office
SBI-Dehradun Region II	Vikasnagar (M Samrendra Kumar	Mh.aquil chauhan s/o kurban ahmad	5/03/2012	12/2010	6.60	Physical Possession to be obtained	05/09/2016--possession notice & dm application send , 01/10/201 Tie Up-, 03/03/17--0--required dd for police force report sent to b SSP office, dehradun in treasury department demand draft no.(DD and police fees detail sent to bank, 25/05/2017-0--At the time of

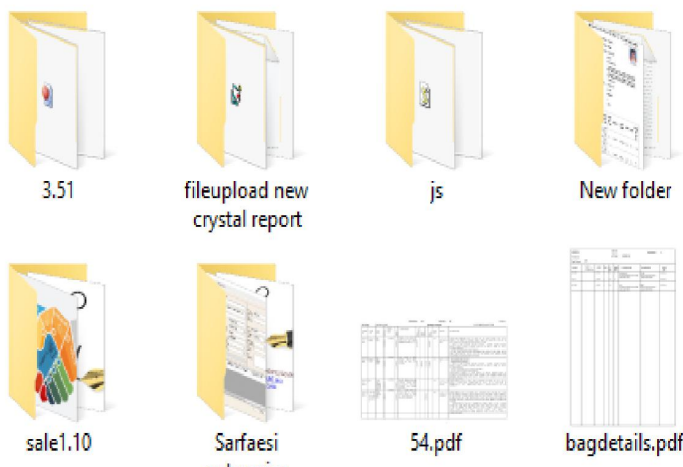
Export Report

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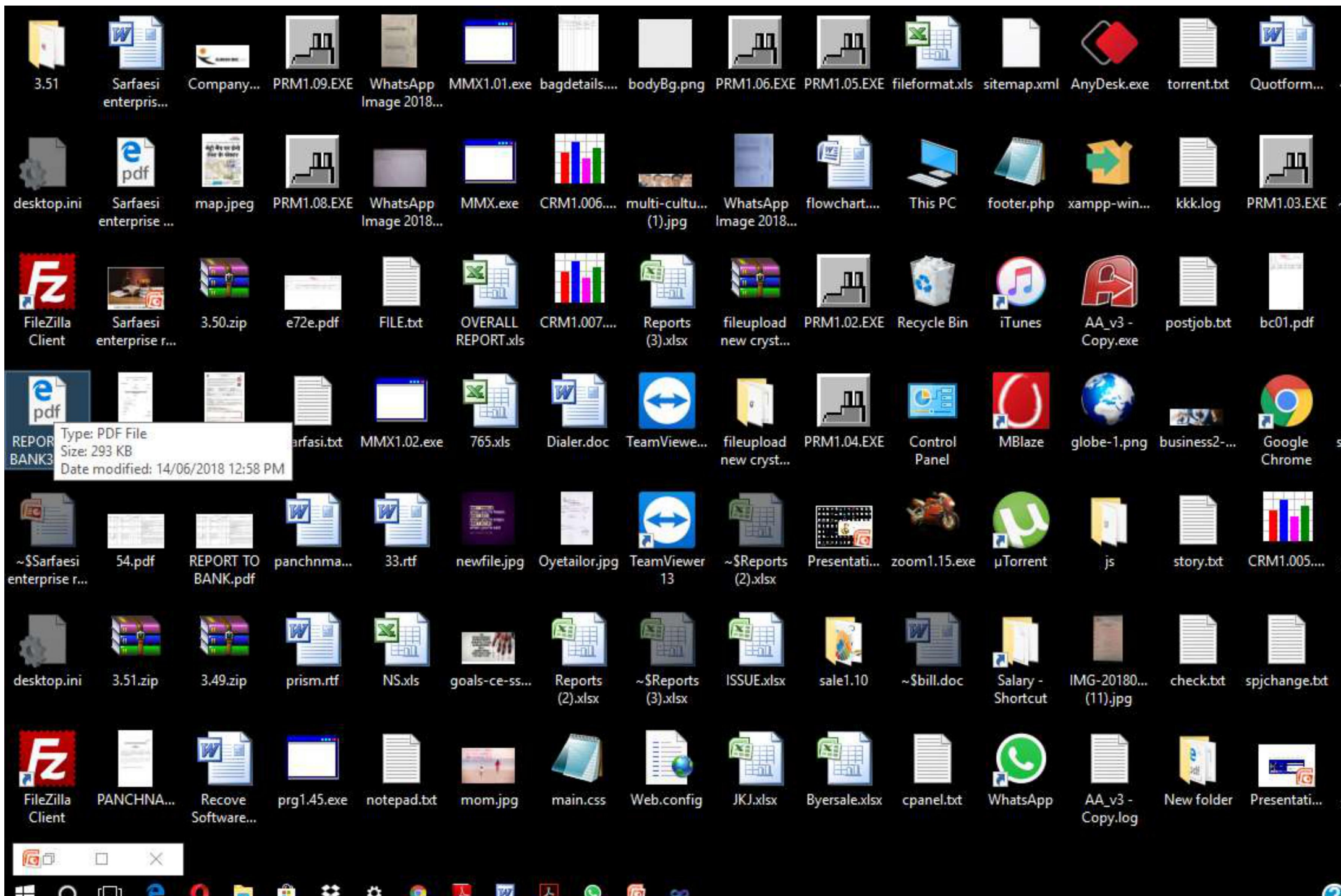
Account 116

Total Page 45

REPORT TO BANK

AAA Capital S

	Issue of Possession/Noti	CMM/DM Applied	CMM/DM Order	Physical Possession	Recovery In Lacs	Next Action	Action taken/Remarks
ated at Rajpur, Doon, sq. ft.	20/01/2009			01/03/2011	0.25	Property demarcation Reqd	02/09/2016--PROP DEMARCATION DATE FIX 5-9-2016, Low value published in Two newspaper on 24.01.2009. Pending for Reserve fetch a small portion of the outstandings. DRT suit filed. [Rs. 25000 > Visited the branch o19.07.2013, 28.10.2013, 15.03.2014, 06.08.2014, 15.09.2014, 27.09.2014, 11.10.2014 for meeting with Mr. Thapliyal for Case Discuss. > 17.10.2014 : Letter sent to Branch for fixation of Reserve Price > 19.11.2014 : Our officer visited at the secured asset (Borrower -0--our area manager visited with patwari for demarcation but available, patwari verified the asset but he did not make demarcation buyer Mr. Sandeep, who is showing his interest to buy the property
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Dehradun, sq. ft. or	25/06/2013	09/07/2013	11/12/2013	11/08/2014	0.00	Auction Follow Up	> Symbolic possession taken on 25.06.2013 > DM applied on 09.07.2013, order awaited > DM order pending due to DM change > Visited the branch o19.07.2013, 28.10.2013, 15.03.2014, 06.08.2014, 15.09.2014, 27.09.2014, 11.10.2014 for meeting with Mr. Thapliyal for Case Discuss. > 11.08.2014 : Physical possession taken in the presence of Bank > 17.10.2014 : Letter sent to Branch for fixation of Reserve Price > 19/05/2015-AUCTION PUBLISHED, RP 11 LACS, AUCTION ON 19/05/2015 with buyer Mr. Arvind Kumar Mishra who is showing his interest to representative show the property expected buyer Mr. Dayanand his interest to buy the property
iving old Khasra at Mauza Pargana Kasnagar					0.00	CMM/DM Application Follow-up	03/08/2017-CMM/DM File given to bank for sign-0---DM application signature of Authorized officer-, 25/08/2017-CMM/DM File given Application Sent to bank-, 03/08/2017-Identify Property-0---, from DM office
ated on property khasra sheet. in Chauhan			09/09/2016		6.60	Physical Possession to be obtained	05/09/2016--possession notice & dm application send , 01/10/2016 Tie Up-, 03/03/17--0--required dd for police force report sent to BSSP office, dehradun in treasury department demand draft no.(DD and police fees detail sent to bank, 25/05/2017--0--At the time of Auction, the bank was told him that the bank was not the bank for



Total Account 116

Total Page 45

Bank Name State Bank of India

REPORT TO BANK

AAA Capital Servi

Regional/Office	Branch Name	Name of Account	Apptt date	O/S as per Demand Notice	Demand Notice	Property Description	Issue of Possession/Noti	CMM/DM Applied	CMM/DM Order	Physical Possession	Recovery In Lacs	Next Action	Action taken/Remarks
SBI-Dehradun RACPC	RACPC, Dehradun		24/11/2008	9,76,000.00	12/09/2008	Residential house situated at Ground Floor, Mauza Rajpur, Pargana Parwa Doon, Dehradun & area 2184 sq. ft.	20/01/2009			01/03/2011	0.25	Property demarcation Reqd	02/09/2016--PROP DEMARCATION DATE FIX 5-9-2016, Low value p published in Two newspaper on 24.01.2009. Pending for Reserve P fetch a small portion of the outstandings. DRT suit filed. [Rs. 25000/- on 03.03.09] > Visited the branch o19.07.2013, 28.10.2013, 15.03.2014, 06.08.2014, 15.09.2014, 27.09.2014, 11.10.2014 for meeting with Mr. Mr. Thapliyal for Case Discuss. > 17.10.2014 : Letter sent to Branch for fixation of Reserve Price > 19.11.2014 : Our officer visited at the secured asset (Borrower h -0--our area manager visited with patwari for demarcation but fir available, patwari verified the asset but he did not make dem. buyer Mr. Sandeep, who is showing his interest to buy the property.
SBI-Dehradun RACPC	RACPC, Dehradun		15/04/2013	6,05,000.00	17/02/2011	House situated at Mauza Sahaspur, Pachwa Doon, Dehradun Area 550 sq. ft or 51.12 sq mtr.	25/06/2013	09/07/2013	11/12/2013	11/08/2014	0.00	Auction Follow Up	> Symbolic possession taken on 25.06.2013 > DM applied on 09.07.2013, order awaited > DM order pending due to DM change > Visited the branch o19.07.2013, 28.10.2013, 15.03.2014, 06.08.2014, 15.09.2014, 27.09.2014, 11.10.2014 for meeting with Mr. Mr. Thapliyal for Case Discuss. > 11.08.2014 : Physical possession taken in the presence of Bank officials > 17.10.2014 : Letter sent to Branch for fixation of Reserve Price 19/05/2015-AUCTION PUBLISHED, RP 11 LACS, AUCTION ON 19. with buyer Mr. Arvind Kumar Mishra who is showing his interest to representative show the property expected buyer Mr. Dayanand Mol his intrest to buy the property
SBI-Dehradun Region II	Kalsi		01/08/2017	4,75,973.00	26/12/2014	All that property having old Khasra no-320 New Khasra no.1074 area 0.015 Hect Mauza Jeevanganh Pargana Panchwadoon Tehsil Vikasnagar Distt-Dehradun					0.00	C M M / D M Application Follow-up	03/08/2017-CMM/DM File given to bank for sign-0----DM application ar signature of Authorized officer-, 25/08/2017-CMM/DM File given Application Sent to bank.-, 03/08/2017-Identify Property-0-----, 06 from DM office
				5,19,372.00		E.M of Godown Situated on							

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Document list

- 1 13/2*
- 2. Final Notice*
- 3. Appointment letter*
- 4. Possession Notice*
- 5. DM Application - Punjab*
- 6. CMM Application - Delhi*
- 7. DM Application- Rewari*
- 8. DM App (7 Points, FDB)*
- 9. DM App (11 Points-UP,UK,BIHAR),*
- 10. DM App with Gzb*
- 11. DM App (Gurgaon)*
- 12. DM-West Bengal (from IDBI-indu singh)*

13. *CMM Application-Car case.doc*
14. *Possession Hand over*
15. *Receiver Tie-up*
16. *NPA certificate*
17. *Pre-seizer intimation*
18. *Letter to Police Property No. 1*
19. *Handing over Possession*
20. *Police Tie-up*
21. *Inventory*
22. *Panchnama*
23. *Guard approv*
24. *public notice*
25. *30 day sale ntc*

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Guardapprovalletter
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DM_Ghz
DM11_POINT
DM_PUNJAB
DM_WB_Odisha
Vakalatnama
Possession Notice
Inventory
DM_Gurgaon
Pre & Post Intimation letter
Receiver's notice to borrower & SHO
Vehicle Seizure Documents police inventory
Bank's handing Over Possession notice
Bank's Letter to SSP, Tehsildar & SHO
complaining about Tehsildar
DM applicaiton for Execution delay
Sale Notice to Borrower
CMM Gujarat
Notice
POSS NOTICE-PUBLICATION

PREVIOUS

NEXT

Refresh

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Exit

Main Report	
<u>ANNEXURE 'A'</u> <u>Format of Notice to be given to borrower / guarantor or any other person whose movable property is taken in possession by the Authorised officer)</u> <u>NOTICE</u> <u>UNDER RULE 4(2A)</u> <u>(FOR MOVABLE PROPERTY)</u> Notice is hereby given that the undersigned being the Authorised Officer of _Syndicate Bank, Ballabgarh Branch under SARFAESI Act, 2002 in exercise of the powers conferred u/s 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 had issued a demand notice dated 12/01/2015 calling upon you (borrower/guarantor) ,, , to repay the amount mentioned in the notice. As you have failed to repay the amount within the time specified in the aforesaid demand notice, the undersigned has taken the possession of the secured property (movable) in the presence of two witnesses after drawing a Panchanama and making an Inventory of the said properties as per Rule 4(1) (2) of the aforesaid Rules on this day of of the year	

Main Report

The above mentioned Panchs on being called by **AUTHORISED OFFICER, Syndicate Bank, Ballabgarh Branch, Chawla Colony, Ballabgarh, Distt.-Faridabad (Haryana), Faridabad** under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act 54 of 2002) and in exercise of the powers under section 13(4) of the said Act today entered the premises of **Smt. Jyoti Bhatt W/o Sh. Kabir Bhatt at** , and demanded the payment of the dues mentioned in the **demand notice dated 12/01/2015** in respect of Loan Account of **A K Good Earth Pvt Ltd** and on its non-payment, taken over the possession of movable properties being present in the premises as detailed in the inventory attached to this Panchnama as Appendix ____ to ____ between the hours ____ A.M/ P.M. and ____ A.M/ P.M. in our presence (duly signed for identification).

The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Export Report

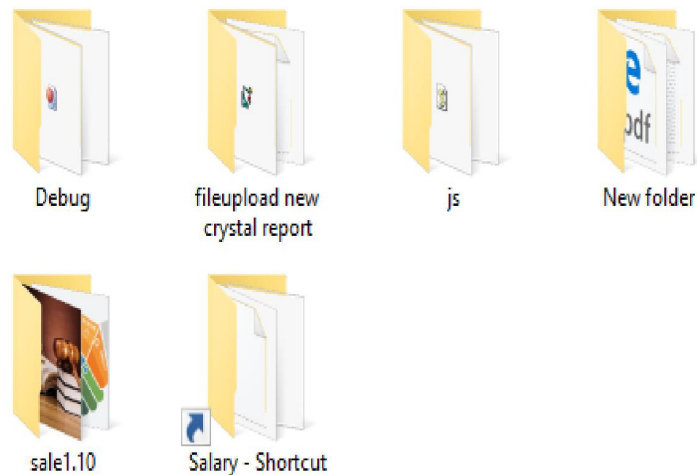


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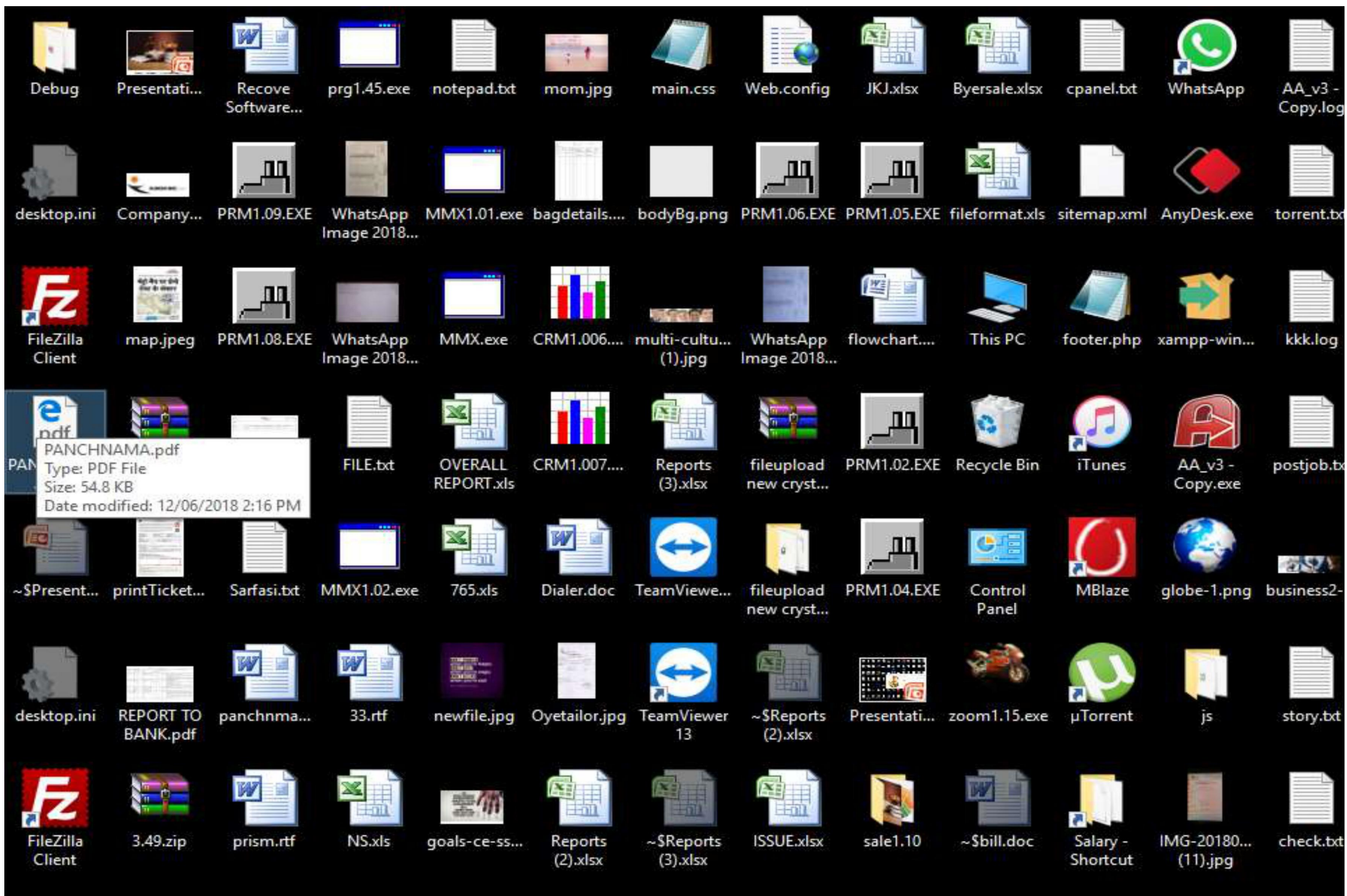
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- Rich Text Format (RTF) (*.rtf)
- XML (*.xml)

SAP CRYSTAL REPORTS

by **AUTHORISED OFFICER, Syndicate Colony, Ballabgarh, Distt.-Faridabad**
tion and Reconstruction of Financial Assets
02 (Act 54 of 2002) and in exercise of the
the said Act today entered the premises of **Smt. Jyoti**
at , and demanded the payment of the dues mentioned in
/01/2015 in respect of Loan Account of **A K Good Earth**
ent, taken over the possession of movable properties being
etailed in the inventory attached to this Panchnama as
ween the hours ____A.M/ P.M. and ____ A.M/ P.M. in
entification).

ed to provisions of sub-section (8) of section 13 of the Act,
In respect or time available, to redeem the secured assets.



IN THE HONBLE COURT OF THE DISTRICT MAGISTRATE: GHAZIABAD

IN RE: APPLICATION NO. _____ OF 2018

IN THE MATTER OF

Syndicate Bank Applicant

Versus

A K Good Earth Pvt LtdRespondent/S

APPLICATION FOR OBTAINING ORDERS U/S 14 OF THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002

INDEX

S.No.	Particulars	Pages
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Applicants

..... Respondent

Particulars of the petition under section 14(1 &2) of The Securitization & Reconstruction of Financial assets & Enforcement of Security Interest Act, 2002

1. Name of the Petitioner	Syndicate Bank
2. Name of the opposite party Mortgagor	<u>1</u> Smt. Jyoti Bhatt W/o Sh. Kabir Bhatt
3. Capacity of the mortgagor	Borrower
4. Details of Property Mortgaged	
East:	West:
North:	South:
5. Sanctioned Loan	_____
6. Notice U/S 13(2)	12/01/2015

MARKETING EMPANELMENT



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Email Id - avnish@sunshine24x7.com
Phone No - 09990675752



OPERATION	User Create	
	Usercreate	
	Associate Master	Cost Master
	Supervisor Dgm	Next Action
	Action Taken	
	Bank Master	
	Marketing Empanelment	
	Allied Services	
	Bill Upload format	
	Bill Follow up	
	Vendor Master	
	Security Operation	
Sale		

OPERATION MANAGEMENT AND REPORTING

Name Of Associate	▼	Name Of Bank	Andhra Bank	▼	Cost Center	▼	City	▼	Status	▼	Filter
Wild Search	4										
Code	Bank_Name	Associate	Bank_Regior	RO_ZO	RO_ZO_Code	Name	Designation	Email	Mobile	Telephone	Name1
371	Bank Of M...		Bank Of M...	RO	BOM-Akol...						
372	Bank Of M...		Bank Of M...	RO	BOM-Amr...						
6692	Bank Of B...		Bank Of B...	RO	RAE BARE...	RAJESH K...	AGM	rm.raebar...	8601804411	0535-270...	PRAHLA
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*Name Of Bank	Bank Of Maharashtra ▼	*Ro Zo	RO ▼	*Ro Zo Code	BOM-Akola-RO ▼	*Status	Already Empanelled But ▼																		
Address	Bank Of Maharashtra, Regional Office, Aarth Mangal, Satav Chowk, Oak Marg, Jather Peth, Akola-444005			City Name	Akola ▼	*Cost Center	Mumbai ▼																		
				First Emt	07/10/2016	Dt OF Last Empelement	07/10/2016																		
Name		Designation		Mobile		Telephone																			
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Name2		Designation2		Mobile2		Telephone2																			
Name3		Designation3		Mobile3		Telephone3																			
Contact details	2490842, 2490843, agmako@mahabank.co.in, ritc_ako@mahabank.co.in																								
Old details																									
Area Covered		Date_of renewal_application		Date	14/06/2018	Remarks																			
Next Action	Visit for cases ▼	Next action DUE date	05/11/2016																						
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Work_for DGM_RM																									
07/10/2016 Empanelled by Pune HO, Take cases Old details Save Edit Delete Refresh																									
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207			BOM-Akola...																						
PREVIOUS NEXT Report Add New Update Delete Refresh																									

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Sanjay

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Sanjay

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Report Type

MARKETING SHEET

Name Of Associate

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Name Of Bank

Cost Center

City

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Record

1630

JOB CARD MARKETING

MARKETING SHEET

MARKETING SHEET LIST

	Bank_Region_Nam	Contact_Person_wi	City_Name	Empanelment_Statu	First_empanelment	Last_empanelment	Emp_valid_upto	Date_of_renewal_e	Area_covered	Action_taken_Rem	Next_action	N
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	Federal Bank Ltd...	, pney@federa...	Pune	Already Empane...								
	The Federal Ban...	AGM MR.REG...	Surat	Already Empane...								
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	Gic Housing Fin...	# 011-23731669...	New Delhi	To Be Empanelled								
	Gic Housing Fin...	Ph: 0120-251175...	Noida	To Be Empanelled								
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	Hdfc Bank,Time...	Madam Srivatav...	New Delhi	Already Empane...						13/11/2017 meet ...		
	Housing Develo...	I B Singh, Dr...	Lucknow	To Be Empanelled				28/06/2017		28/06/2017 Met		

Action

DUE date

Fee Scale

Work_for DGM_RM

Refresh

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Report

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REPORT

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Report TypeMARKETING SHEET

Name Of AssociateName Of BankCost CenterCityStatus

ALL

ALL

aadity jain 1981
Aadity Jain 9999880491
Ajay Ballabh (Jamshedpur)
Ajay Kumar (Kolkata)
Ajay Kumar Singh (Dhanbad)
AKASH KHANDEY
Ashish Rohilla 9711644273
Ashish Sharma
Ashutosh Shrivastava
Avanish Kumar_Motihari
Avinash Kumar_Munger
Bhag Chand Sharma
Brij Bhushan Kumar
Budh Prakash Yadav-9005697859
Debraj Samanta
Deepak Rawat
Deepak Singh - 9334474008
Dheeraj Dubey-9711622483
Govind Mishra - 9934949230
Idris Ali
Jitender
Jitender Pal
K.K.Pandey
Krunal Chauhan
Lalit Pandey
M.P.Shukla
MAHENDER DAS

1630

JOB CARD MARKETINGMARKETING SHEETMARKETING SHEET LIST

Bank_Region_Nam	Contact_Person_wi	City_Name	Empenlement_Statu	First_empanelment_	Last_empanelment	Emp_valid_upto	Date_of_renewal_a	Area_c
ADMINISTRA...	, KSV RAO DG...	HALDWANI	Already Empane...					
Federal Bank Ltd...	lkwy@federalba...	Noida	Already Empane...					
Federal Bank Ltd...	, pney@federa...	Pune	Already Empane...					
The Federal Ban...	AGM MR.REG...	Surat	Already Empane...					
Gic Housing Fin...	AREA IN-CHA...	Mumbai	To Be Empanelled					
Gic Housing Fin...	# 011-23731669,...	New Delhi	To Be Empanelled					
Gic Housing Fin...	Ph: 0120-251175...	Noida	To Be Empanelled					
Gurgaon Gramin ...	GENRAL MAN...	Gurgaon	To Be Empanelled					
Gurgaon Gramin ...	, S P Khambra D...	Palwal	Already Empane...					
Hdfe Bank, Time...	Madam Srivatav...	New Delhi	Already Empane...					
Housing Develo...	I B Singh Dv...	Lucknow	To Be Empanelled				28/06/2017	

DUE date

PREVIOUSNEXTReportAdd NewUpdateDeleteRefre

Main Report

Bank Name State Bank Of India

Total Bank 1,630

Total Page 367

Ashutosh Shrivastava

MARKETINGSHEET

Sr.no	Bank/Region Name & Address	Bankers' Name & Contact Nos.	City_Name	Empanelment Status	First empanelment dt	Last empanelment	Emp valid upto	Dt of renewal application	Action taken/Remarks
1		Mr Lala (DGM) 09415608532, 0542-2502483, 2503558(f) dgmvsns.lholuc@sbi.co.in Ansari CM (Credit) 0542-2503533, 08795830009, cmcredit.zovns@sbi.co.in, Prakash ChoudharyMR. BHARAT MISHRA AGM 8795830005 agmr5.zovar@sbi.co.in, Jayamalya Chakaravartty CM 8795835380 jaymalya.c2sbi.co.in,		Already Empanelled					03.08.2016-Met AGM, CM & Mgr for bills commission %ag give more than 5%, still pending 19.09.2016 - MEET CM MR. SANJAY FOR PENDING BILL CASES , 18/02/2017 MEET AGM & CM & MANAGER NPA ARE GO IN LAEVE CONTACT BY TELEPHONIC AGM NE KAL AAKAR AAPK BILL KARVA DETA HU , 06/04/2017 MR. SANJAY JAISDWAL FOR PENDING BILL UNHON BOL PAAS BILL BHDJAVAO , 03/05/2017 MEET NEW RM BUT GO IN LEAVE , 04/07/2017 Meet with Chief Manger(Chakarvarty) for New Cases , 25/10/2017 Visit at SBI RB with Mr. Jai Malaya Chakarwati regarding our recomand he said you give a format today new AGM Mr. Prakash Ch not available tomrrow he will sign & you get such letter.
2	Bank Of Baroda RAE BARELI U.P 229010	, RAJESH KUMAR SINGH AGM 8601804411 0535-2703400 m.raebareli@bankofbaroda.com, PRAHLAD SINGH CM 8601804345 0535-2702076 malikm@bankofbaroda.com, MR. PANKAJ SHARMA RM 9868394309 MR. R. NATRAJAN Law Mgr 9868394301		Already Empanelled					13/06/2017 Meet with DGM Mr. Vishwajeet and CM Prah they allot two new cases of Yash Auto Mobile for bid value , 09/10/2017 MET RM MR. R. NATRAJAN-& LAW M PANKAJ SHARMA - REGIONAL MANAGER SAID, GIVE YOUR APPLICATION LAW MANAGER FOR INSOLVENCY, WE WILL SEN APPLICATION TO THE ZONAL OFFICE, PROFILE SUBMI ASKED LORD KRISHNA'S CASE TO BE ALLOTTED TO U BUT HE ASKED FOR AN ACTION PLAN, HOW WOULD WE THIS CASE? (APPLICATION REQUIERD)
3	HIG 1-B CHANDRA VIHAR LAKHANPUR, KANPUR 208002	Nihal Ahad, DGM, 0767001301, 0512-2312448, CM ISH BEHL, AGM Laxmi Kant Chanana-7607001320, Mgr Choudhary 7607001334, C P SINGH RM 7497938938 cmmroknp@canarabank.com, DILIP KUMAR NIGAM Sr Mgr 9411804676		Already Empanelled But No Case					29/08/2017 Visit canara Bank Ro Kanpur meet with RM cases but he require our lucknow agreement copy ... such provide on mail now he said you will meet to us after 5th meeting with NPA manager and RM sir . , 29/08/2017 Visit canara Bank Ro Kanpur meet with RM cases but he require our lucknow agreement copy ... such provide on mail now he said you will meet to us after 5th

REPORT

From 14/06/2018 To 14/06/2018

Refresh

[Download Report In Excel](#)

Report Type **MARKETING SUMMARY**

Name Of Associate	ALL
-------------------	-----

Name Of Bank	
---------------------	--

Cost Center	
--------------------	--

City

Status	
---------------	--

Record 1

JOB CARD MARKETING

MARKETING SHEET

MARKETING SHEET LIST

	Total_no_of_Banks	No_of_Banks_already_empanelled_us	No_of_Banks_Already_empanelled_but_no_case	No_of_Banks_Renewal_Required	No_of_Banks_to_be_empanelled	No_of_new_empanelments
►	1630	478	607	85	460	0
•						

Action	
--------	--

DUE date

Fee Scale

Work_for
DGM_RM

Refresh

PREVIOUS

NEXT

Report

Add New

Update

Delete

Refresh

REPORT

Refresh

Download Report In Excel

Report Type MOBIL AND E-MAIL DATA

Name Of Associate aadity jain 1981

Name Of Bank

Cost Center

City

Status

Record 27

JOB CARD MARKETING

MARKETING SHEET

MARKETING SHEET LIST

	Code	Bank_Name	Associate	Bank_Region_Nam	RO_ZO	RO_ZO_Code	Name	Designation	Email	Mobile	Telephone
▶	6	Gic Housing Fin...	aadity jain 1981	Gic Housing Fin...	RO	GIC-New Delhi...					
	7	Gic Housing Fin...	aadity jain 1981	Gic Housing Fin...	RO	GIC-Noida-RO					
	16	Magma Housing ...	aadity jain 1981	Magma Housing ...	RO	MAGMA-New ...					
	17	Home First Fina...	aadity jain 1981	Home First Fina...	RO	HFFCI-Gurgaon...					
	22	International Ass...	aadity jain 1981	International Ass...	RO	IARC-Gurgaon-...					
	42	Idbi Bank Ltd	aadity jain 1981	Idbi Bank, Sme, ...	RO	IDBI-Faridabad-...					
	95	Axis Bank	aadity jain 1981	Axis Bank, Rac, ...	RO	AXIS-New Delh...					
	108	Kotak Mahindra ...	aadity jain 1981	Kotak Mahindra ...	RO	KOTAK-Gurgao...					
	138	Oriental Bank Of...	aadity jain 1981	Oriental Bank Of...	RO	OBC-New Delhi...					
	185	Power Finance C...	aadity jain 1981	Power Finance C...	RO	POWER_FCL-N...					
	292	Uv Asset Recons...	aadity jain 1981	Uv Asset Recons...	ZO	UVARC-New D...	Pramod Sharma	GM		9810156070	
	293	The Vaish Co. O	aadity jain 1981	The Vaish Co. O	RO	VAISH ADARS	Ravinder Kumar	AGM	rkarora@vcahdel	9718991408	28833059

Next
ActionNext action
DUE date

Fee Scale

Work_for
DGM_RM

PREVIOUS

NEXT

Report

Add New

Update

Delete

Main Report

Total Account 20

Total Page 3

11/06/17

ASSOCIATE aadity jain 1981

JOB CARD MARKETING

S.No	BANK/RO_ZO_Code	Banker's Contact	Empanelment_Status	Next_action	Next action DUE date	W
1	BOI-Faridabad-BO		Already Empanelled But No Case			
2	IDBI-Faridabad-RO		Already Empanelled But No Case			
3	IDBI-Gurgaon-ZO		Already Empanelled But No Case			
4	IARC-Gurgaon-RO		To Be Empanelled			
5	KOTAK-Gurgaon-RO		To Be Empanelled			
6	ARCIL-New Delhi-RO		Already Empanelled But No Case			

kushal.roy@ams.net.in,



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Web- www.sunshine24x7.com
Email - avnish@sunshine24x7.com
Phone No - 09990675752



OPERATION

User Create

Usercreate

Associate Master

Cost Master

Supervisor Dgm

Next Action

Action Taken

Bank Master

Marketing Empanelment

Allied Services

Bill Upload format

Bill Follow up

Vendor Master

Security Operation

Sale

OPERATION MANAGEMENT AND REPORTING

Bill Follow up Process

Total O/s amount 45793517.22

1713

[Search Details](#)

Status Name of Associates Cost center Amount >

Party Name

Next Action date

Today

Tomorrow

Update Details

Status Name of Associates Branch contact Ro zo Pending amount

Follow up date Bill Submit date

Next action date Courier

Bill_Delivery
Remarks

Remarks

Will take time as some polical person involved in this property due to which physical possession not

Update

Refresh

Download Excel

Report

O/s bill Summary

Ageing

0-90 Days

91-180 Days

181-360 Days

Above 360 Days

Total

	Code	Date	Bill_No	Party_Name	Particular_of_service	Description	Billed	Receipt	Pending	Follow_up_da	Follow_up_Ro	Next_Action	Status
☐	152172	25/01/2012		J&K Bank-Dehradun-Mohd. ...			10000		10000				
☐	152173	26/03/2012		J&K Bank-Dehradun-Nazir ...			17402.03		17402.03				
☒	152174	01/02/2014	SI\201...	BOI-Balrampur-Raman Kum...	Pre-Take Over Inspection F...	Fee Bill for Property Identific...	7865.2		7865.2	24/07/2017	Will take time as ...	01/01/1900	Bill is not as per b...
☒	152175	07/02/2014	SI\201...	BOI-Balrampur-Raman Kum...	Symbolic Possession Fee	Fee Bill for Taking the Symb...	5618		5618	24/07/2017	Will take time as ...	01/01/1900	Bill is not as per b...
☐	152176	10/03/2014	SI\201...	SBI-Dudhari (Recovery)	Debt Recovery Fee	Fee Bill of Recovery for Rs. ...	22442.16		22442.16	06/03/2017	Call Back		Bill Missing, re-su...
☐	152177	10/03/2014	SI\201...	SBI-Asarganj (Recovery)	Debt Recovery Fee	Fee Bill of Recovery for Rs. ...	9200		9200	06/03/2017	CALL BACK		Bill Missing, re-su...
☐	152178	18/03/2014	SI\201...	SBI-ADB Alamnagar-RGB E...	Debt Recovery Fee	Fee Bill of Recovery for Rs. ...	59500		59500	05/04/2017	Pankaj Need to r...		Bill Missing, re-su...
☐	152179	18/03/2014	SI\201...	SBI-ADB Alamnagar-Jaiswal...	Debt Recovery Fee	Fee Bill of Recovery for Rs. ...	16000		16000	05/04/2017	Pankaj Need to r...		Bill Missing, re-su...
☐	152180	09/06/2014	SI\201...	IDBI-PUSHPARAJ CHAUR...	Dm/cmm Order Fee	Being Bill for Obtaining DM ...	11236		11236	24/07/2017	Will take time as ...	01/01/1900	Bill is not as per b...
☐	152181	09/09/2014	SI\201...	SBI-Ekadari Sab-Minakshi ...	Symbolic Possession Fee	Being Bill for Taking Symboli...	2500		2500	18/10/2017	Bill Resubmitted ...		Bill at RO for san...
☐	152182	09/09/2014	SI\201...	SBI-Ekadari Sab-R.N. Engin...	Symbolic Possession Fee	Being Bill for Taking Symboli...	2500		2500	18/10/2017	Bill Resubmitted ...		Bill at RO for san...
☐	152183	01/10/2014	SI\201...	SBI-Saharanpur-Brahm Sing...	Physical Possession Fee	Being Bill for Taking Physi...	8000		8000	18/07/2017	Need to meet at ...		Bill at RO for san...
☐	152184	14/10/2014	SI\201...	SBI-Asarganj-Dileep Kumar ...	Debt Recovery Fee	Being Bill for Recovery Rs.1...	20480		20480	06/03/2017	CALL BACK		Bill Missing, re-su...
☐	152185	16/10/2014	SI\201...	SBI-Madhepura-Narayan Ya...	Debt Recovery Fee	Being Bill for Recovery Rs.3...	2400		2400	05/04/2017	Pankaj Need to r...		Bill Missing, re-su...
☐	152186	16/10/2014	SI\201...	SBI-Lalpur-Bachan Kamat	Debt Recovery Fee	Being Bill for Recovery Rs.4...	3224		3224	05/04/2017	Pankaj Need to r...		Bill Missing, re-su...
☐	152187	16/10/2014	SI\201...	SBI-Manhara Sukhasan-Bin...	Debt Recovery Fee	Being Bill for Recovery Rs.4...	3200		3200	05/04/2017	Pankaj Need to r...		Bill Missing, re-su...

Main Report

O/s Amount 3,476,657.34 Total Account 34.00 Total Page 5

0-90 Days 0.00 91-180 Days 55,874.00 181-360 Days 2,100,627.44 Above 360 Days 1,320,155.90

Aadity Jain 9999880491

Bill Report

Sr.	Date	Bill_No	Party_Name	Particular of service	Description	Billing	Receipt	Pending	Cost_Centre	Status	Follow update	Follow u
1	15/09/2017			nt Symbolic Possession Fee	ON 13.09.2017, Plot No-14, on Road No-U-79,, Situated in and Around Village -, DLF City Phase-3	5,000.0		5,000.0	DELHI/NCR	Bill at Branch after sanction for Payment	19/12/2017	Neeraj 9953 and said fo today your p
2	16/09/2017			Symbolic Possession Fee	On 13.09.2017, Flat No. 131, Block A, G-1, UGF, Esidential Colony, Shalimar Garden Extn. 2,, Village Pasonda, Shahibabad,	5,000.0		5,000.0	DELHI/NCR	Bill at Branch after sanction for Payment	19/12/2017	Neeraj 9953 and said fo today your p
3	31/08/2017			Pre-Take Over Inspection Fee	On 30.08.2017, Flat No. 131, Block A, G-1, UGF,, Residential Colony, Shalimar Garden Ext	5,000.0		5,000.0	DELHI/NCR	Bill at Branch after sanction for Payment	19/12/2017	Neeraj 9953 and said fo today your p
4	31/08/2017			ry Watch & Ward/Security Guard Charges	For the Month of August 2017	34,928.0		34,928.0	DELHI/NCR	Bill at RO for sanction	26/12/2017	9935451317 till 29th.
5	30/09/2017			ry Watch & Ward/Security Guard Charges	For the Month of Sept 2017	34,928.0		34,928.0	DELHI/NCR	Bill at RO for sanction	26/12/2017	9935451317 till 29th.
6	2017			ry Watch & Ward/Security Guard Charges	For the Month of October 2017	34,928.0		34,928.0	DELHI/NCR	Bill at RO for sanction	2017	9935451317 till 29th.

Main Report

Total Page 4

BILL SHEET LIST

Sr.No	Associate	Bill Count	Pending Amt	Mobile no	Official mobile	Email id	Official Email id
1	Aa	34	3476657.34				aacapitalservices.o
2	AD	57	254644.44			ad@gmail.com	
3	Aja	1	5000.00			86@gmail.com	
4	Aja	38	1749199.99			gmail.com	
5	AK	112	1305768.12				@aaacapitalservic
6	As	67	2718147.44			21@gmail.com	@aaacapitalservic
7	AS	18	623077.00			ia351@gmail.com	
8	Bh	42	1242022.35			l@gmail.com	
9	Bu	2	144880.00			250@gmail.com	
10	De	25	517272.66			7@yahoo.co.in	
11	Dh	1	72243.27			gmail.com	
12	Dh	21	167991.88			100@gmail.com	
13	Do	8	478125.00				aacapitalservices.o
14	Hit	7	85000.00			@gmail.com	
15	Idri	1	4750.00			ail.com	
16	Jiti	1	5000.00			9@yahoo.co.in	

Aadity Jain 9999880491
 ADITYA DUBEY
 Ajay Ballabh (Jamshedpur)
 Ajay Kumar Singh (Dhanbad)
 AKASH KHANDEY
 Ashish Rohilla 9711644273
 ASHISH SHARMA
 Bhag Chand Sharma
 Budh Prakash Yadav-900569
 Deepak Rawat
 Dharmendra Singh
 Dheeraj Dubey-9711622483
 Dori Singh
 Hitender Kumar-9467688946
 Idris Ali
 Jitender Pal
 K.K Gupta - 9934891137
 K.K.Pandey
 Krunal Chauhan
 M.P.Shukla
 MAHENDER DAS
 Manmeet Singh
 Manoj Kumar (Arrah-754205)
 Mayank Parmar
 Mikhail Ganjoo
 MOHD BILAL
 Naresh Agarwala
 NARESH DHANUKA
 P.N Tripathi - 9431004422/8
 Parveen Dubey-9711622484
 Pintu Shukla
 Pranay Jha - 9955635812
 PUNEET PURBI
 RAHUL AWASTHI
 Rahul Rai-9161509111
 Rajesh Sharma 9312126178
 Rakesh Ranjan
 Rattan Singh
 Riteshraj Sharma
 S.K. ACHARYA

Total O/s amount 45793517.22

1713

[Search Details](#)

Status Name of Associates Cost center Amount >

Party Name Next Action date

Update Details

Status Name of Associates Branch contact Ro zo Pending amount

Follow up date Bill Submit date

Next action date Courier

Bill_Delivery Remarks

Remarks

Will take time as some polical person involved in this property due to which physical possession not

[Update](#)[Refresh](#)[Download Excel](#)[Report](#)[O/s bill Summary](#)**Ageing**

0-90 Days 91-180 Days 181-360 Days Above 360 Days Total

	Code	Date	Bill_No	Party_Name	Particular_of_service	Description	Billed	Receipt	Pending	Follow_up_da	Follow_up_Ro	Next_Action	Status
☐	152172	25/01/2012		-Mohd. ...			10000		10000				
☒	152173	26/03/2012		-Nazir ...			17402.03		17402.03				
☐	152174	01/02/2014		in Kum...	Pre-Take Over Inspection F...	Fee Bill for Property Identific...	7865.2		7865.2	24/07/2017	Will take time as ...	01/01/1900	Bill is not as per b...
☒	152175	07/02/2014		in Kum...	Symbolic Possession Fee	Fee Bill for Taking the Symb...	5618		5618	24/07/2017	Will take time as ...	01/01/1900	Bill is not as per b...
☐	152176	10/03/2014		ary)	Debt Recovery Fee	Fee Bill of Recovery for Rs. ...	22442.16		22442.16	06/03/2017	Call Back		Bill Missing, re-su...
☐	152177	10/03/2014		ery)	Debt Recovery Fee	Fee Bill of Recovery for Rs. ...	9200		9200	06/03/2017	CALL BACK		Bill Missing, re-su...
☐	152178	18/03/2014		RGB E...	Debt Recovery Fee	Fee Bill of Recovery for Rs. ...	59500		59500	05/04/2017	Pankaj Need to r...		Bill Missing, re-su...
☐	152179	18/03/2014		Jaiswal...	Debt Recovery Fee	Fee Bill of Recovery for Rs. ...	16000		16000	05/04/2017	Pankaj Need to r...		Bill Missing, re-su...
☐	152180	09/06/2014		HAUR...	Dm/cmm Order Fee	Being Bill for Obtaining DM ...	11236		11236	24/07/2017	Will take time as ...	01/01/1900	Bill is not as per b...
☐	152181	09/09/2014		akshi ...	Symbolic Possession Fee	Being Bill for Taking Symboli...	2500		2500	18/10/2017	Bill Resubmitted ...		Bill at RO for san...
☐	152182	09/09/2014		I. Engin...	Symbolic Possession Fee	Being Bill for Taking Symboli...	2500		2500	18/10/2017	Bill Resubmitted ...		Bill at RO for san...
☐	152183	01/10/2014		im Sing...	Physical Possession Fee	Being Bill for Taking Physci...	8000		8000	18/07/2017	Need to meet at ...		Bill at RO for san...
☐	152184	14/10/2014		Kumar ...	Debt Recovery Fee	Being Bill for Recovery Rs.1...	20480		20480	06/03/2017	CALL BACK		Bill Missing, re-su...
☐	152185	16/10/2014		ayan Ya...	Debt Recovery Fee	Being Bill for Recovery Rs.3...	2400		2400	05/04/2017	Pankaj Need to r...		Bill Missing, re-su...
☐	152186	16/10/2014		amat	Debt Recovery Fee	Being Bill for Recovery Rs.4...	3224		3224	05/04/2017	Pankaj Need to r...		Bill Missing, re-su...
☐	152187	16/10/2014	AAASRESINZ01...	san-Bin...	Debt Recovery Fee	Being Bill for Recovery Rs.4...	3200		3200	05/04/2017	Pankaj Need to r...		Bill Missing, re-su...



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[illegible]



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Web- www.sunshine24x7.com
Email Id - avnish@sunshine24x7.com
Phone No - 09990675752



OPERATION

User Create

Usercreate

Associate Master

Cost Master

Supervisor Dgm

Next Action

Action Taken

Bank Master

Marketing Empanelment

Allied Services

Bill Upload format

Bill Follow up

Vendor Master

Security Operation

Sale

OPERATION MANAGEMENT AND REPORTING

Security operation

Type Of Case **ALL** ▼Name Of Account Cost Center Security Agency Wise Wild Search

Record 20

Sr No: 1

	Code	Sr_No	Site_Code	Bank	Branch	Account_Na	Physical_Po	Sec_Depl_Dt	Cost_Centre	Associate_N	Guard_duty	Guard_day	Guards_Nigh
▶	5	1	0889898	Union Ban...	delhi	3 D Creation	17/02/2018	09/02/2018	UP-EAST	Vivek Cha...	24 Hr	4	8
	6	2	0889898	State Ban...	N/A	Aditya Taf...	31/01/2018	31/01/2018	UP-EAST	Parveen D...	24 Hr	1	1
	1005	1002	007	Purvanch...	N/A	Abhay Pra...	01/02/2018	01/02/2018	UP-EAST	Deepak Ja...	9		9
	1006	2003		Bank of M...	Asset Rec...	A and M In...		22/02/2018	DELHI/NCR	Rajesh Sh...			
<	1007	2004	007	Bank of M...	Asset Rec...	A and M In...	01/02/2018	01/02/2018	DELHI/NCR	Rajesh Sh...			

Details

Type of case **Insolvency** ▼Account Name **3 D Creation** ▼Property Address **new one**Property fact **fact one**Associate **79** ▼ Cost Centre **UP-EAST** ▼Name Of Bank **Union Bank of India** ▼ Branch **delhi**Branch official **133434** Regional office **new one**Branch Contact **1333** RO Official mobile **new one**Branch Email **3444** RO Email **new one**

Details

Deployment Date

09/02/2018

Guard Approval dt

17/02/2018

Dt of Sec Withdrawn

kumar **C**

Security agency

kumar ▼

Agency Supervisor

Site Code

0889898

Police Station No.

delhi

Particular	Duty	Day	Night	Agency Rate
Guard	24 Hr ▼	4	8	800
Gunman	24 Hr ▼	7	3	200
Supervisor	24 Hr ▼	7	6	800
Profit %	9.09	18	17	22000

Duty	Day	Night	Bank rate
24 H ▼	3	2	500
24 Hr ▼	2	3	500
24 Hr ▼	2	2	5000
Total	7	7	24000

Report

Add New

Update

Refresh

Action Taken

Type Of Case **ALL**

Name Of Account

Cost Center

Security Agency Wise

Sanjay

Type Of Case **ALL**

12/06/2018

12/06/2018

Report Type **Site List**

Refresh

Download Report In Excel

Name Of Associate

Name Of Bank

Cost Center

Agency

Select The Month For Pending Report

Jun

SecCheck_Dt

Guard Depl Report

Checking pending Report Month wise

Agency Summary

Record 19

Associate_Name	Cost_Centre	Account_Name	Name_of_Sec_Age	Site_Code
		Garg Binola		
Ashok Saxena-9305554644		Santosh Kumar ...		
Binay Gupta	WEST BENGAL	A.C Distributors		
Deepak Jaiswal-9935296632	UP-EAST	Abhay Pratap Si...	Rakesh	007
Deepak Jaiswal-9935296632	UP-EAST	Lal Man		
Parveen Dubey-9711622484	UP-EAST	Aditya Tafted C...	kumar	0889898
Rajesh Sharma 9312126178	DELHI/NCR	A and M Infrade...		

Sanjay

Type Of Case

REPORT

14/06/2018

14/06/2018

Report Type

Site List

Refresh

Download Report In Excel

Select The Month For Pending Report

Jun

SecCheck_Dt

Guard Depl Report

Checking pending Report Month wise

Agency Summary

Name Of Associate

Name Of Bank

Cost Center

Agency

ALL

Ashok Saxena

Binay Gupta

Deepak Jaiswal

Parveen Dubey

Rajesh Sharma

SUBHENDU C

Sushanta Bose

Tapan Mishra

Vaibhav-971162

Vivek Chaubey

Record Count

Filter

Bank rate

Report

Add New

Update

Refresh

Action Taken

Sanjay

Type Of Case

ALL

ALL

Insolvency

14/06/2018

14/06/2018

Report Type

Site List

SecCheck_Dt

Guard Depl Report

Checking pending Report Month wise

Agency Summary

Refresh

Download Report In Excel

Name Of Associate

ALL

Name Of Bank

Cost Center

Agency

Select The Month For
Pending Report

Jun

Record 20

	Code	Sr_No	Site_Code	Bank	Branch	Account_Name	Physical_Poss_Dt	Sec_Depl_Dt	Cost_Centre	Associate_Name	Guard_duty	G ^
▶	1008	2005										
	5	1	0889898	Union Bank of I...	delhi	3 D Creation	17/02/2018	09/02/2018	UP-EAST	Vivek Chaubey-9...	24 Hr	4
	1012	3005	0889898	Union Bank of I...	kolkata	3 D Creation	17/02/2018	09/02/2018	FARIDABAD	Vivek Chaubey-9...	24 Hr	4
	1006	2003		Bank of Maharas...	Asset Recovery ...	A and M Infrade...		22/02/2018	DELHI/NCR	Rajesh Sharma 9...		
	1022	4013		Bank of Maharas...	Asset Recovery ...	A and M Infrade...		22/02/2018	DELHI/NCR	Rajesh Sharma 9...		
	1011	3004		Dena Bank	Asset Recovery ...	A C Distributors			WEST BENGAL	Binay Gupta		
	1009	3002	9995	Bank of India	Bahadurshah Zaf...	A. F. Garments		01/01/1900	DELHI/NCR	Tapan Mishra		
	1010	3003		Bank of India	Bahadurshah Zaf...	A. F. Garments		23/02/2018	DELHI/NCR	Tapan Mishra		
	1007	2004	43434	Bank of India	Bahadurshah Zaf...	A. F. Garments	01/03/2018	22/02/2018	DELHI/NCR	Tapan Mishra		
	1005	1002	007	Purvanchal Bank	N/A	Abhay Pratap Si...	01/02/2018	01/02/2018	UP-EAST	Deepak Jaiswal-...	9	

Report

Add New

Update

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Action Taken

Guards_Nigh ^

bank rate

Type Of Case ALL

REPORT

14/06/2018

14/06/2018

Report Type

Guard checking date wise

Refresh

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Select The Month For
Pending Report

Jun

SecCheck_Dt

Guard Depl Report

Checking pending Report Month wise

Agency Summary

Name Of Associate

ALL

Name Of Bank

Cost Center

Agency

Record 5

	SecCheck_Dt	Sitecode	Bank	Branch	Account_Name	Sec_Depl_Dt	Cost_Centre	Associate_Name	Remarks	No_of_Guards_Shc	SecCheck_Incentiv	Deficiency
▶	01/02/2018		Dena Bank	Asset Recovery ...	A C Distributors		WEST BENGAL	Binay Gupta				
	01/02/2018		Bank of Maharas...	Asset Recovery ...	A and M Infrade...	22/02/2018	DELHI/NCR	Rajesh Sharma 9...	Ok			
	01/03/2018		Bank of Maharas...	Asset Recovery ...	A and M Infrade...	22/02/2018	DELHI/NCR	Rajesh Sharma 9...	Ok			
	13/06/2018		Bank of India	Bahadurshah Zaf...	A. F. Garments	23/02/2018	DELHI/NCR	Tapan Mishra	Ok	1		300
	13/06/2018		Dena Bank	Asset Recovery ...	A C Distributors		WEST BENGAL	Binay Gupta	Ok			
*												

Report

Add New

Update

Refresh

Action Taken

Guards_Nigh

bank rate

Sanjay

Type Of Case **REPORT**

Refresh

Report Type

Select The Month For
Pending Report

SecCheck_Dt

Guard Depl Report

Checking pending Report Month wise

Agency Summary

Name Of Associate Name Of Bank Cost Center Agency **Record 20**

	Agency	Cost_Centre	Bank	Associate_Name	Account_Name	Site_Code	Agency1	Profit
▶		DELHI/NCR		Tapan Mishra	A. F. Garments			
		WEST BENGAL		Binay Gupta	A C Distributors			
				Ashok Saxena-93...	Santosh Kumar ...			
					Garg Binola			
				Vivek Chaubey-9...	Santosh Kumar ...			
		UP-EAST		Deepak Jaiswal-...	Lal Man			
		UP-EAST		Vivek Chaubey-9...	Santosh Kumar ...			
				Vaibhav-971162...	Santosh Chandra...			
			0	Vaibhav-971162...	Santosh Chandra...		0	
		WEST BENGAL	0	Sushanta Bose	Sutapa Maji		0	
		DELHI/NCR	0	Raiesh Sharma 9...	A and M Infrade...		0	0

Click to add notes

Type Sanjay

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Sanjay

Type Of Case ALL

REPORT

14/06/2018

14/06/2018

Report Type

Guard checking date wise

Refresh

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SecCheck_Dt

Guard Depl Report

Checking pending Report Month wise

Agency Summary

Name Of Associate ALL

Name Of Bank

Cost Center

Agency

Select The Month For
Pending Report

Jun

Record 19

	Associate_Name	Cost_Centre	Account_Name	Name_of_Sec_Age	Site_Code	Jan	feb	March	April	May	Ju
▶											
			Garg Binola								
	Ashok Saxena-9305554644		Santosh Kumar ...								
	Deepak Jaiswal-9935296632	UP-EAST	Lal Man								
	Deepak Jaiswal-9935296632	UP-EAST	Abhay Pratap Si...	Rakesh	007						
	Parveen Dubey-9711622484	UP-EAST	Aditya Tafted C...	kumar	0889898						
	Rajesh Sharma 9312126178	DELHI/NCR	A and M Infrade...			1	2				
	Rajesh Sharma	DELHI/NCR	A and M Infrade								

Report

ALL

REPORT

14/06/2018

14/06/2018

Report Type

Guard checking date wise

Refresh

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Select The Month For Pending Report

Jun

SecCheck_Dt

Guard Depl Report

Checking pending Report Month wise

Agency Summary

Name Of Associate

ALL

Name Of Bank

Cost Center

Agency

6

ne_of_Sec_Agency	Total_Sites	Total_bank_Bill	agency_bill	Profit
	0			
	5	0	0	0
78787	1	0	0	
iar	4	48348	44216	4132
uit	1	0	0	0
esh	1	8	27	-19

Property Auction or Sale process



Developed By Sunshine 24x7

Web- www.sunshine24x7.com
Email Id - avnish@sunshine24x7.com
Phone No - 09990675752



OPERATION

User Create

Usercreate

Associate Master

Cost Master

Supervisor Dgm

Next Action

Action Taken

Bank Master

Marketing Empanelment

Allied Services

Bill Upload format

Bill Follow up

Vendor Master

Security Operation

Sale

OPERATION MANAGEMENT AND REPORTING

Ho Search Ho Update Buyer Search File Upload

Active Close ALL

Property Details

Name Of Account

Wild Search

Cost Center ALL

Associate



Sanjay

Record 371

Download in excel

	Code	Property_De	Category	Name_of_Ba	Branch_Nam	Rm_dgm	Name_of_Ac	Sr_No	Physical_Po	Sale_Notice	Allotted_to	AREA_COST	Branch_M
	1	WZ- 106/...	Residential	State Ban...	SARB 2		Is...	1			Dori Singh	DELHI/NCR	
	2	WZ- 106/...	Residential	State Ban...	SARB 2		ha...	2			Dori Singh	DELHI/NCR	
	3	Workshop ...	Industrial	Syndicate ...	Ballabhga...		ne...	3			Yogesh Mi...	DELHI/NCR	
▶	4	Ware Hou...	Industrial	UCO Bank	Bhopal		W...	4			RAHUL AW...	Madhya Pr...	
	5	Ware Hou...	Industrial	UCO Bank	Bhopal		le...	5			RAHUL AW...	Madhya Pr...	
	6	Ware Hou...	Industrial	UCO Bank	Bhopal		ni ...	6			RAHUL AW...	Madhya Pr...	
	7	Ware Hou...	Industrial	UCO Bank	Bhopal		arm	7			RAHUL AW...	Madhya Pr...	
	8	Village Chi...	Industrial	State Ban...	SARC - Lu...		Ri...	8			MOHD BILAL	UP-West	
	9	Vacant La...	Industrial	Bank of B...	GULAB BA...		Mi...	9			Pranay Jh...	BIHAR	
	10	Vacant La...	Commercial	Oriental B...	Dhanbad		Ku...	10			Ajay Kum...	JHARKHAND	
	11	Vacant La...	Industrial	Oriental B...	Dhanbad		er...	11			Ajay Kum...	JHARKHAND	
	12	Two Shop...	Commercial	State Ban...	SAMB Cha...		B...	12			SUBHASH ...	HARYANA	
	13	Two shop ...	Commercial	United Ba...	Chandigar...		El...	13			Rajender ...	HARYANA	
	14	Two Com...	Commercial	State Ban...	SAMB-1 C...		(...	14			SUBHASH ...	HARYANA	
	15	Swastik E...	Residential	Vijaya Bank	Patna		t ...	15			Sumit Ku...	BIHAR	
	16	Showroo...	Commercial	Bank of B...	Hajipur		le...	16			Pankaj Sir...	BIHAR	
	17	Shop, Gra...	Commercial	Bank of B...	ChankyaPuri		S...	17			NARESH D...	PUNJAB	
	18	Shop, Gra...	Commercial	Bank of B...	ChankyaPuri		S...	18			NARESH D...	PUNJAB	
	19	Shop No. ...	Commercial	State Ban...	SAMB Cha...		B...	19			SUBHASH ...	HARYANA	
	20	Shop No. ...	Commercial	State Ban...	SAMB Cha...		B...	20			SUBHASH ...	HARYANA	
	21	Shop No. ...	Commercial	Bank of In...	Kashipur		di...	21			Karunanid...	UP-West	

Details				Listing Details					
Account Name	Fortune Wear Housing			99 acre Property ID	M32822487	Listing Date	25/09/2017	Updated In	99 Acre
Property Address	Ware Hou 0.627 Hectare			Magic Property ID		Listing Date		Updated In	Magic bricks
Category	Industrial			Auction Details					
City	Sihore	State	Madhya Pradesh	Reserve Price Rs in Lac	146.73	EMD in lacs	14.67	Last dt of bid	
Associate	RAHULAWASTHI	Cost Centre	Madhya Pradesh	Date of E Auction	21/09/2017	Date of inspection		Bid increase amt	10k
Name Of Bank	UCO Bank	Branch	Bhopal	Banner sent dt to associate		Banner Place Date		Status of Auction	
Bank Officer name		Bank		Auction Agency					
Branch email		Contact No		local Feedback					
Sale Notice Received dt		Autction Publication							
		Physical Possession							
Next Action									

	Code	Buyer_Type	Buyer_Name	Allotted_to	Name_of_Ac	Sr_No	Buyer_Contr	City	State	Buyer_Email	Property_De	Property_Co	Calling_Da
*													
<							>						

Ho Search Ho Update Buyer Search File Upload

Next Action Today Tomorrow 12/06/2018 Recdate Due Date Buyer Search ALL

Wild Search Download in excel Magicbrick Record 1953

	Code	Buyer_Type	Buyer_Name	Allotted_to	Name_of_Ac	Sr_No	Buyer_Contr	City	State	Buyer_Email	Property_De	Property_Co	Calli
	4		Ankita	RAHUL AW...	i ...	2334	-i-3...	patna	Bihar	chatterjee...	Ware Hou...	X32822647	
▶	9		Abhishek ...	RAHUL AW...	i ...	2339	-f-2...	Bardhaman	West Bengal	abhishekj...	Ware Hou...	X32822647	
	11		Abhishek ...	RAHUL AW...	i ...	2341	-f-2...	Keonjhar	Orissa	abhishekj...	Ware Hou...	X32822647	
	20		Gaurav	RAHUL AW...	i ...	2350	-f-1...	Ludhiana	Punjab	gaurav_s...	Ware Hou...	X32822647	
	22		Rajan	RAHUL AW...	i ...	2352	-i-4...	madhubani	Bihar	summerjo...	Ware Hou...	X32822647	
	23		Niraj	RAHUL AW...	i ...	2353	-i-1...	patna	Bihar	niraj1527...	Ware Hou...	X32822647	
	26		Uma Shan...	RAHUL AW...	i ...	2356	-i-1...	patna	Bihar	Umasingh...	Ware Hou...	X32822647	

< >

Buyer Type

Buyer Type

Buyer_Name Abhishek Shaw

Email Id. abhishekjazz1990@hotmail.co.uk

Contact No. -8820662355

City Bardhaman

State West Bengal

Account

Property Details

Ware House (Godwan) Gram- Udeypura, Tehsil
Sihore, Distt- Sihore, Area- 1.320 Hectare

Add

Update

Refresh

Action Remarks

08/06/2018-Property visit--,-Doc inspection--,-Property visit--,-Doc inspection--,-Meeting with banker--

Action Date

Action Taken

Remarks

Due Date

Next Action

	Code	Allotted_to	Cost_Center	Name_Of_Ac	Name_of_Ba	Buyer_Name	Buyer_Contr	Reser
▶	7020	RAHUL	Delhi/NCR	aqronomi	UCO Bank	Abhishek		184.26
	7022	RAHUL	Delhi/NCR	aqronomi	UCO Bank	Abhishek		184.26
	7023	RAHUL	Delhi/NCR	aqronomi	UCO Bank	Abhishek		184.26
	7024	RAHUL	Delhi/NCR	aqronomi	UCO Bank	Abhishek		184.26
	7025	RAHUL	Delhi/NCR	aqronomi	UCO Bank	Abhishek		184.26
	7034	RAHUL	Delhi/NCR	aqronomi	UCO Bank	Abhishek		184.26

MASTER UPDATE

Save

Edit

Delete

Refresh

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Sale File upload format

Update property details 99 Acres

Update property details magicbricks

Sale report

REPORT

12/06/2018 To 30/06/2018

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Report Type JOB CARD

Name Of Associate RAHULAWASTHI

Name Of Bank

Cost Center

cord 9

Name_of_Account	Name_of_Bank	Property_Descriptio	Next_Action	Action_Taken	Reserve_Price_in_	Date_of_E_Auction	Buyer_name	Buyer_Contact_No	Property_Visit	Doc_inspection	Meeting_with_Bank	Next_Action1
agronomi services	UCO Bank	Ware House (Go...			184.26	21/09/2017	A Palit	—————5		Doc inspection		
agronomi services	UCO Bank	Ware House (Go...			184.26	21/09/2017	A. K. Singh	—————				Doc inspection
agronomi services	UCO Bank	Ware House (Go...			184.26	21/09/2017	Abhishek Shaw	—————5	Property visit	Doc inspection		
agronomi services	UCO Bank	Ware House (Go...			184.26	21/09/2017	amit	—————				
agronomi services	UCO Bank	Ware House (Go...			184.26	21/09/2017	Animesh	—————5	Property visit			
agronomi services	UCO Bank	Ware House (Go...		Doc inspection	184.26	21/09/2017	Ankita	—————5	07/07/2018	09/06/2018		
agronomi services	UCO Bank	Ware House (Go...			184.26	21/09/2017	Hussain	—————2		Doc inspection		
agronomi services	UCO Bank	Ware House (Go...			184.26	21/09/2017	Shyamal Mondal	—————)				
agronomi services	UCO Bank	Ware House (Go...			184.26	21/09/2017	Syed Wasim Akr...	—————2				

REPORT

From 14/06/2018 To 14/06/2018

Refresh

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Report Type AUCTION REPORT

Name Of Associate RAHULAWASTHI

Name Of Bank

Cost Center

Record 4

	Allotted_to	upcoming_Auction	Other_auction	Total
▶	Dori Singh	0	2	2
	Rajesh Sharma 9...	0	1	1
	Yogesh Mishra	0	1	1
		0	4	4
*				

REPORT

From 01/02/2018 To 14/06/2018

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Report Type **MARKETING REPORT**

Name Of Associate RAHULAWASTHI

Name Of Bank

Cost Center

Record 24

	Name_of_Bank	Name_of_Account	Property_Descriptio	Reserve_Price_in_	Date_of_E_Auction	Banner_Sale_Notic	Buyer_name	Action_Taken	Action_Date	Next_Action	Due_Date
▶								Doc inspection	16/05/2018		
								Property visit	16/05/2018		
					26/04/2018			Doc inspection	16/05/2018		
					26/04/2018			Property visit	16/05/2018		
	UCO Bank	agronomi services	Ware House (Go...	184.26	21/09/2017		A Palit	Doc inspection	16/05/2018		
	UCO Bank	agronomi services	Ware House (Go...	184.26	21/09/2017		A. K. Singh	Doc inspection	16/05/2018		
	UCO Bank	agronomi services	Ware House (Go...	184.26	21/09/2017		Abhi	Doc inspection	16/05/2018		
	UCO Bank	agronomi services	Ware House (Go...	184.26	21/09/2017		Abhishek Shaw	Doc inspection	16/05/2018		
	UCO Bank	agronomi services	Ware House (Go...	184.26	21/09/2017		Abhishek Shaw	Doc inspection	17/05/2018		
	UCO Bank	agronomi services	Ware House (Go...	184.26	21/09/2017		Abhishek Shaw	Meeting with ba...	16/05/2018		
	UCO Bank	agronomi services	Ware House (Go...	184.26	21/09/2017		Abhishek Shaw	Property visit	16/05/2018		
	UCO Bank	agronomi services	Ware House (Go...	184.26	21/09/2017		Abhishek Shaw	Property visit	17/05/2018		
	UCO Bank	agronomi services	Ware House (Go...	184.26	21/09/2017		amit	He will let us	16/05/2018		
	UCO Bank	agronomi services	Ware House (Go...	184.26	21/09/2017		amit	Property visit	16/05/2018		
	UCO Bank	agronomi services	Ware House (Go...	184.26	21/09/2017		Animesh	Doc inspection	16/05/2018		
	UCO Bank	agronomi services	Ware House (Go...	184.26	21/09/2017		Ankita		16/05/2018		
	UCO Bank	agronomi services	Ware House (Go...	184.26	21/09/2017		Arvind Kumar	Property visit	16/05/2018		
	UCO Bank	agronomi services	Ware House (Go...	184.26	21/09/2017		Hussain	Doc inspection	16/05/2018		
	UCO Bank	agronomi services	Ware House (Go...	184.26	21/09/2017		Jai Bhagwan	Doc inspection	16/05/2018		
	UCO Bank	agronomi services	Ware House (Go...	184.26	21/09/2017		mukul	Doc inspection	16/05/2018		
	UCO Bank	agronomi services	Ware House (Go...	184.26	21/09/2017		rakesh	Doc inspection	16/05/2018		

REPORT

From 01/02/2018 To 14/06/2018

Refresh

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Report Type PROPERTY PROGRESIVE REPORT

Name Of Associate RAHULAWASTHI

Name Of Bank

Cost Center

Record 25

	Name_of_Account	Property_Descriptio	Buyer_name	Buyer_Contact_No	Received_Date	Banner_Sale_Notic	Action_Date	Action_Taken	Next_Action_Prope	Magic_Bricks_Listir	Listing_On	Ninetyineacres_Pr	Listing_On_9 ^
▶	agronomi services	Ware House (Go...	A Palit				16/05/2018	Doc inspection				X32822647	25/09/2017
	agronomi services	Ware House (Go...	A. K. Singh				16/05/2018	Doc inspection				X32822647	25/09/2017
	agronomi services	Ware House (Go...	A. K. Singh				16/05/2018	Doc inspection				X32822647	25/09/2017
	agronomi services	Ware House (Go...	A. K. Singh				16/05/2018	Doc inspection				X32822647	25/09/2017
	agronomi services	Ware House (Go...	Abhi				16/05/2018	Doc inspection				X32822647	25/09/2017
	agronomi services	Ware House (Go...	Abhishek Shaw				16/05/2018	Doc inspection				X32822647	25/09/2017
	agronomi services	Ware House (Go...	Abhishek Shaw				16/05/2018	Doc inspection				X32822647	25/09/2017
	agronomi services	Ware House (Go...	Abhishek Shaw				16/05/2018	Meeting with ba...				X32822647	25/09/2017
	agronomi services	Ware House (Go...	Abhishek Shaw				16/05/2018	Property visit				X32822647	25/09/2017
	agronomi services	Ware House (Go...	Abhishek Shaw				16/05/2018	Property visit				X32822647	25/09/2017
	agronomi services	Ware House (Go...	Abhishek Shaw				17/05/2018	Doc inspection				X32822647	25/09/2017
	agronomi services	Ware House (Go...	Abhishek Shaw				17/05/2018	Property visit				X32822647	25/09/2017
	agronomi services	Ware House (Go...	amit				16/05/2018	He will let us				X32822647	25/09/2017
	agronomi services	Ware House (Go...	amit				16/05/2018	Property visit				X32822647	25/09/2017
	agronomi services	Ware House (Go...	Animesh				16/05/2018	Doc inspection				X32822647	25/09/2017
	agronomi services	Ware House (Go...	Ankita				16/05/2018					X32822647	25/09/2017
	agronomi services	Ware House (Go...	Arvind Kumar				16/05/2018	Property visit				X32822647	25/09/2017
	agronomi services	Ware House (Go...	Hussain				16/05/2018	Doc inspection				X32822647	25/09/2017
	agronomi services	Ware House (Go...	Jai Bhagwan				16/05/2018	Doc inspection				X32822647	25/09/2017
	agronomi services	Ware House (Go...	mukul				16/05/2018	Doc inspection				X32822647	25/09/2017
	agronomi services	Ware House (Go...					16/05/2018	Doc inspection				X32822647	25/09/2017

Thank
you



Company name – Sunshine 24x7 ,

Ph – 8448307947,9990675752,9555799222

Email id – avnish@sunshine24x7.com

Web- www.sunshine24x7.com