

Empanelled Enforcement Agency as on 31/12/2024

Zone	Region	Name of Enforcement Agency	Address	Contact Details	Date Valid upto
Ahmedabad	Ahmedabad	3 I Asset Resolution Consultants	423, SAMAN COMPLEX, OPPOSITE,SATYAM MALL,, VASTRAPUR,,AHMEDABAD-380015	Mr. Chetanbhai, Mobile No. 9825098339	09-04-2025
Ahmedabad	Ahmedabad	AAA Capital Services Pvt. Ltd.	3GGQ+VHQ , RAMESHWAR PARK SOCIETY, CHANKYAPURI, AHMEDABAD	9537503242	09-04-2025
Ahmedabad	Ahmedabad	Aadwee Asset resolution company	433, 4TH FLOOR, BROADWAY SIGNATURE, OPP. ALTUS 99, SEVASI CANAL ROAD, VADODARA	Mr. Neeraj, Mobile No.9375068986	09-04-2025
Ahmedabad	Ahmedabad	Finnreco Corporate Solutions Pvt. Ltd.	C-1 TO 4, 3RD FLOOR, N.B. POINT, NR. SHYAMUBA HOSPITAL, NANA VARACHHA, SURAT	Mr. Naresh Soni Mr. Mehul Bhatt Mr. Haresh Moradiya Mobile No. 9825853060	09-04-2025
Ahmedabad	Ahmedabad	J G Recovery Agency Pvt Ltd	FF/1, Rajyog Complex, Nr. Nirman Tower, R. C. Technical Road, Ghatlodiya, Ahmedabad,380061	Mr. SHYAM SAROJ, Mobile No. 6351382484	31-08-2025

Empanelled Enforcement Agency as on 31/12/2024

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Ahmedabad	Ahmedabad	JVD Recovery Agency Ltd	4TH FLOOR, D K HOUSE, OPP MITHAKALI VILLAGE , GARDEN ELISBRIDGE, AHMEDABAD	Mr. Gautam, Mobile No.9924140463	09-04-2025
Ahmedabad	Ahmedabad	Legal Eagle	Office No.1007,10th floor Dev Priya Near Makarba Railway Crossing S G Highway Ahmedabad	Mr. Rahul, Mobile No. 9924444482	31-08-2025
Ahmedabad	Ahmedabad	Prabha Enforcement & Debt Agency	942, Vaikunth, Waghodiya Road, Baroda-390019	Ms. Prabha, Mobile No.7359703480	09-04-2025
Ahmedabad	Ahmedabad	Ramest The Solution	A-503, Rudra Plaza, Nr. Judges Bungalow, Bodkadev,Ahmedabad-380015	Mr. Harvindar Singh, Mobile No. 9979883773	09-04-2025
Ahmedabad	Ahmedabad	Shine Debt Management Services	2049, Mukhi Vaas, Usmanpura Gam, Ashram Road, Ahmedabad -380014	Mr. Nirmal, Mobile No. 9426788942	09-04-2025

Empanelled Enforcement Agency as on 31/12/2024

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Ahmedabad	Ahmedabad	Zenith Recovery Agency	B-103, RAJSHREE TOWERS, JODHPUR GAM STELLITE, AHMEDABAD-380015	Sanjay 9824277792	09-04-2025
Ahmedabad	Ahmedabad	M/s Thirdeye Associates	213 Saman Complex Near Mansi Tower Opp Nalanda Complex Vastrapur Ahmedabad		19-10-2025
Ahmedabad	Baroda	AAA Capital Services Pvt. Ltd.	3GGQ+VHQ , RAMESHWAR PARK SOCIETY, CHANKYAPURI, AHMEDABAD	Mr. Vinay Tivari, Mobile NO. 7574833104	07-05-2025
Ahmedabad	Baroda	Aadwee Asset resolution company	433, 4TH FLOOR, BROADWAY SIGNATURE, OPP. ALTUS 99, SEVASI CANAL ROAD, VADODARA	MR. Neeraj Y Trivedi, Mobile No. 9375068986	07-05-2025
Ahmedabad	Baroda	JVD Recovery Agency Ltd	4TH FLOOR, D K HOUSE, OPP MITHAKALI VILLAGE , GARDEN ELISBRIDGE, AHMEDABAD	Mr. Gautam, Mobile No. 9924140463	07-05-2025

Empanelled Enforcement Agency as on 31/12/2024

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Ahmedabad	Baroda	K Bajaj INC	22-a, GF, Alankar Tower, Sayaji Ganj Baroda	Mr. Karan Bajaj, Mobile No. 9601515460	07-05-2025
Ahmedabad	Baroda	Prabha Enforcement & Debt Agency	942, Vaikunth Waghodia Road, Baroda	Mr. Prabha Jha, Mobile No. 7383627837	07-05-2025
Ahmedabad	Baroda	Ramest the Solution	A-503, Rudra Plaza, Nr. Judges Bunglow, Bodkadev, Ahmedabad-380015	Mr. Harvindar Singh, Mobile No. 9979883773	07-05-2025
Ahmedabad	Jamnagar	3rd I Associates	Branch Office : 213, Saman Complex, Near Mansi Tower, Vastrapur, Ahmedabad-380015	Mr. Gautam, Mobile No.9141456612	26-06-2025
Ahmedabad	Jamnagar	AAA Capital Services Pvt. Ltd.	3GGQ+VHQ , RAMESHWAR PARK SOCIETY, CHANKYAPURI, AHMEDABAD	Mr. Vinay Tivari, Mobile No. 7574833104	07-06-2025
Ahmedabad	Jamnagar	D & D Enterprises	3, FIRST FLOOR , GALAXY COMPLEX, NEAR HDFC BANK, NAKHATRANA, KUTCH	Mr. Hukamsinh, Mobile No. : 7600975625	26-04-2026

Empanelled Enforcement Agency as on 31/12/2024

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Ahmedabad	Jamnagar	Domstic Management Services	4TH FLOOR, SHYSM APARTMENT, GURUKUL ROAD, MEMNAGAR, AHMEDABAD	Mr. Jogar Patel, Mobile No. : 9998488889	07-06-2025
Ahmedabad	Jamnagar	JVD Recovery Agency Ltd	4TH FLOOR, D K HOUSE, OPP MITHAKALI VILLAGE , GARDEN ELISBRIDGE, AHMEDABAD	Mr. Gautam, Mobile No. 9924140463	07-06-2025
Ahmedabad	Jamnagar	Metrics SoluationRecovery Agency	B G TOWER, OPP HBK SCHOOL, MADHUPURA, AHMEDABAD	Mr. Kunal, Mobile No. 9537389537	27-06-2025
Ahmedabad	Jamnagar	Prithvi Capital Services	G-503, ABHIBAPA LAKEVIEW, NIRANT CHOKDI, GALAXY ROAD, VASTRAL, AHMEDABAD	Mr. RAFIKBHAI, Mobile No. 8758080904	26-04-2025
Ahmedabad	Jamnagar	Ramest the Solution	A-503, Rudra Plaza, Nr. Judges Bunglow, Bodkadev,Ahmedabad-380015	Mr Harvendra Singh, Mobile No. 9979883773	26-04-2025

Empanelled Enforcement Agency as on 31/12/2024

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Ahmedabad	Jamnagar	Tanzar Securities	Shop NO. 14 , 1st Floor, pooja complex, near BSNL Exchange, Opp town hall, Anjar	Mr.Kalusinh Chavda, Mobile No. 9979898281	07-06-2025
Ahmedabad	Jamnagar	True Value	SATALITE, OPP SUNDARVAN NR ISRO, AHMEDABAD	Mrs. SONAL KEVAL PARSANA, Mobile No.:9033500999	27-06-2025
Ahmedabad	Jamnagar	Kutch consultancy Enforcement agency	31-B, NU-10B, SHAKTI NAGAR, GAYTRI MANDIR ROAD, GANDHIDHAM,KUTCH HH	Mr. Shantnu Neekhara, Mobile No : 8511419671	06-12-2025
Ahmedabad	Surat	AAA Capital Services Pvt. Ltd.	3GGQ+VHQ , RAMESHWAR PARK SOCIETY, CHANKYAPURI, AHMEDABAD	Mr. Vinay Tivari, Mobile No. 7574833104	22-04-2025
Ahmedabad	Surat	Finnreco Corporate Solutions Pvt. Ltd.	C-1 TO 4, 3RD FLOOR, N.B. POINT, NR. SHYAMUBA HOSPITAL, NANA VARACHHA, SURAT	Mr.Haresh Moradiya	22-04-2025

Empanelled Enforcement Agency as on 31/12/2024

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Ahmedabad	Surat	JVD Recovery Agency Ltd	4TH FLOOR, D K HOUSE, OPP MITHAKALI VILLAGE , GARDEN ELISBRIDGE, AHMEDABAD	Mr. Gautam, Mobile No. 9924140463	22-04-2025
Ahmedabad	Surat	Legal Eagle	Office no. 1007, 10th Floor, Dev Prime, Near Makarba Railway Crossing, S.G. Highway, Ahmedabad - 380051	Mr. Rahul Gupta	12-03-2025
Ahmedabad	Surat	Prabha Enforcement & Debt Agency	942, Vaikunth Waghodia Road, Baroda	Mr. Prabha Jha	22-04-2025
Ahmedabad	Surat	Ramest the Solution	A-503, Rudra Plaza, Nr. Judges Bungalow, Bodkadev, Ahmedabad-380015	Mr. Harvindar Singh	22-04-2025
Ahmedabad	Surat	Surya Recovery Agency	F-32, 1st Floor, Swastik Plaza, Yogi Chowk, Varachha, Surat-395010	Mr. Rajnibhai	12-03-2025

Empanelled Enforcement Agency as on 31/12/2024

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Ahmedabad	Surat	Verv Enforcement Agency Pvt.Ltd.	370, Shree Gopal Nagar, Gopalpura Bypass, Gurjar Ki Thadi, Jaipur, Rajasthan- 302019	Mr.Nandkishor Tiwari	12-03-2025
Ahmedabad	Surat	Zenith Recovery Agency	252,253, 254, Sankheshwar Complex, Opp. Raymond Showroom, Sagrampura, Surat- 395002	Mr. Sanjay Nayak	22-04-2025
BHOPAL	BHOPAL	M/S M.N.Financial services	SB-5, Block- A,Second Floor,Mansarovar Complex,Habibganj,Bh opal 462016	8503866076	06-03-2025
BHOPAL	BHOPAL	M/S AAA Capital Services Pvt. Ltd	B-143-144,LGF,Lajpat Nagar-1,New Delhi- 110024	9873164220	15-03-2025
BHOPAL	BHOPAL	M/S Samarth Enterprises	#11,2nd Floor, Avinash Complex, Opp. SBI, Sultania Road, Bhopal (M.P.)	9752759333	05-10-2025



Empanelled Enforcement Agency as on 31/12/2024

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BHOPAL	BHOPAL	M/S Neelkamal Associate	Shop No. 178, Mazzanine Floor,Chitra Complex,Zone-I M.P.Nagar,Bhopal (M.P.)	7610650217	06-03-2025
BHOPAL	BHOPAL	M/S Aryaasset Solution P Ltd.	298 A,Ground Floor,B Sector,Sarvdharam Colony , Kolar Road, Bhopal	7017090891	30-03-2025
BHOPAL	BHOPAL	M/S Ambe Associates	Gulab Nagar, Mopka bilaspur ( C.G.)	9300339069	18-07-2025
BHOPAL	BHOPAL	M/S Swastik Associate	Office-05 Infront of Kartar Arcade, Near Capital Petrol Pump Ashok Nagar, Raisen Road Bhopal (M.P.)	6378645055	30-06-2025
BHOPAL	BHOPAL	M/S Aanya Enterprises	Beside SBI Berasia Dist Bhopal 463106	9165869005	30-06-2025
BHOPAL	BHOPAL	M/S Sahara Agency	Office No. 702/100, B- Subhash Nagar,Kolhapur (Maharashtra)	8007449786	30-06-2025
BHOPAL	BHOPAL	M/S Star Finance	94,Abhinandan Nagar,Main Sukhliya Near MR 10,Indore,M.P.	9826081037	14-08-2025

Empanelled Enforcement Agency as on 31/12/2024

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BHOPAL	CHHINDWARA	Name : M.J.Associates Prop. Mohd. Jameel S/o Sh. Mohd. Shafiq	Name : M.J.Associates Prop. Mohd. Jameel S/o Sh. Mohd. Shafiq Office Address : E.D.188,Scheme No. 94,Sector D, Ring Road, Khajrana Indore MP 452016 Mob No. : 9826393394 Mail Id : mjassociatesidr@gmail.com	Mob No. : 9826393394 Mail Id : mjassociatesidr@gmail.com	09-07-2025
BHOPAL	CHHINDWARA	Name : Anil Shankar & Company Prop. Mr. Anil Shankar	Name : Anil Shankar & Company Prop. Mr. Anil Shankar Office Address : 234/1Vivekanand Ward Betul MP 460001, Cont No.		09-07-2025

Empanelled Enforcement Agency as on 31/12/2024

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BHOPAL	CHHINDWARA	Name : PS Credit & Resolution Prop. Mr. Chanchlesh Shankar	Name : PS Credit & Resolution Prop. Mr. Chanchlesh Shankar Office Address:Vivekanand Ward Near Karuna Hospital, Betul MP 460001, Cont No. 9165122399	9165122399	09-07-2025

Empanelled Enforcement Agency as on 31/12/2024

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BHOPAL	CHHINDWARA	Name : Shree Balaji Associates Prop. Mr. Ganesh Rajuju Madhumatkey	Name : Shree Balaji Associates Prop. Mr. Ganesh Rajuju Madhumatkey Office Address : Plot no. 29,Gajanan Nagar,Near Hanuman Mandir,Godhani Road,Nagpur(M-corp),Nagpur Maharashtra 440030, Cont No. 8766993799/9767134364 , Email: shreebalajiassociates78@gmail.com	Mobile No. 8766993799/9767134364 , Email: shreebalajiassociates78@gmail.com	09-07-2025

Empanelled Enforcement Agency as on 31/12/2024

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BHOPAL	CHHINDWARA	Name : Swastik Consultancy and Services Prop. Kshitij Gaikwad	Name : Swastik Consultancy and Services Prop. Kshitij Gaikwad Office Address : M-48 Kailash Nagar,Bhasrti Niketan Bhopal 462023 and 145,Savottam Nagar,Parasia Road,Chhindwara MP, Cont No. 9300003270	Mobile No. 9300003270	09-07-2025
Bhopal	Gwalior	Maa Pitambara Recovery Agency	86, Karwari Mohalla, Hem Singh Ki Pared, Lashkar, Gwalior – M.P. Partner – Mr. Prabal Pratap Singh Bhadauriya (9479677663) and Mr. Surendra More ( 7047553400 )	9479677663	08-09-2025

Empanelled Enforcement Agency as on 31/12/2024

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Bhopal	Gwalior	Credit Control Soluations	Credit Control Solutions D-1, New Saket Nagar, Tansen Road, Gwalior, M.P. Proprietor – Mr. Akhilesh Shivhare (9993259866)	9993259866	08-09-2025
Bhopal	Gwalior	M/s Lavi Capital Services Pvt. Ltd.	M/s Lavi Capital Services Pvt. Ltd. R.O. 834, Panchimpuri Sikandra, Agra - 282007 Director – Mr. Sunny Baboo (8077966969, 7409368024 )	8077966969	12-12-2025
Bhopal	Gwalior	Anant Credit Solution	M/s Anant Credit Solution 1, Balaji Vihar Colony, Guda Gudi Ka Naka, Gwalior- M.P - 474001 Proprietor – Mr. Yuvraj Singh Solanki (8225969560)	8964099917	08-09-2025

Empanelled Enforcement Agency as on 31/12/2024

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Bhopal	Gwalior	Upmanyu Global Assistant	M/s Upmanyu Global Assistant Third Floor, T-7, Royal Plaza Market, Old High Court Road, Jayendraganj, Lashkar, Gwalior-474001 Proprietor – Mr. Suneel Bajpai ( 7566681777 )	7566681777	09-12-2025
BHOPAL	HOSHANGABAD	Shaktiman Recovery and Security Services	Nagpur Road Pathrota tahsil Itarsi dist Hoshangabad	7987680889	16-06-2025
BHOPAL	Indore	UPADHAYA AND CO	FLAT NO 105 ROOP SHREE PLAZA INDORE	9826611162	29-05-2025
BHOPAL	Indore	EMINENT ENFORCEMENT AGENCY	Scheme no 140 Indore	9827282758	29-05-2025
BHOPAL	Indore	ADITYA ENFORCEMENT AGENCY	SHIVVILAS PALACE, RAJWADA, INDORE	7693013103	29-05-2025
BHOPAL	Indore	VISWA NATH MALVIYA	95 PALSIKAR COLONY, INDORE	9893471722	29-05-2025
BHOPAL	Indore	C & K ENTERPRISES	HAJI COLONEY KAHJRANA INDORE	9300448347	21-10-2025
BHOPAL	Indore	Ms NAVAL SOLUTION	KHAN COMPOUND SHRAFAT NAGAR KAHJRANA INDORE	8131064101	29-05-2025

Empanelled Enforcement Agency as on 31/12/2024

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BHOPAL	Indore	Ms R MANTRI COSULTANCY SERVICES	103-R Mahalaxmi Nager Indore	9586587412	29-05-2025
BHOPAL	Indore	JEEWAL ARYA ENFORCEMENT AGENCY	124 Anurag nager behind Shalimar township Indore	9644455666	29-05-2025
BHOPAL	Indore	MS AUTHORIZED ENFORCEMENT AGENCY	Gulmohar Extension, Near Saket Nagar, Indore (M.P.) 452016	9425056754	29-05-2025
BHOPAL	Indore	MS CDMS DEBT MANAGEMENT SERVICES		8131064101	29-05-2025
BHOPAL	JABALPUR	LEGAL AUTHORISED DEBT RECOVERY & ENFORCEMENT CELL	662 RATAN MARKET NARHATAK HJABALPUR MP 482004	8889317997	06-06-2025
BHOPAL	JABALPUR	SHRADDHA AND COMPANY	694 CIVIL LINES NEAR POLICE STATION JABALPUR MP	7974773817	31-03-2025
BHOPAL	JABALPUR	UNIVERSAL RECOVERY SERVICES	MOHATA APT 2ND FLOOR ABOVE SBI CHHAONI KATOL ROAD NAGPUR 440013	9326027444	18-06-2025



Empanelled Enforcement Agency as on 31/12/2024

Zone	Region	Name of Enforcement Agency	Address	Contact Details	Date Valid upto
BHOPAL	JABALPUR	NEEL KAMAL ASSOCIATES	178 MAZININE FLOOR CHITRA COMPLEX ZONE 1 MP NAGAR BHOPAL MP	8458834266	31-03-2025
BHOPAL	JABALPUR	YADAV ASSOCIATES	22 CHHOTI OMTI UDIYA MOHALLA JHANDA CHOUK JABALPUR MP	9179697790	21-06-2025
BHOPAL	JABALPUR	PARMAR UNITED ASSOCIATES	CARVAS BUILDING FIRST FLOOR 15 CIVIL LINES JABALPUR MP	8770536197	06-03-2025
BHOPAL	JABALPUR	SPASHDOOR BUSINESS SOLUTIONS PVT LTD	MAHATMA GANDHI RAJYA GRAMIN SANSTHAN ADHARTAL JABALPUR MP 482004	9303682413	31-03-2025
BHOPAL	JABALPUR	THE AUTHORISED ENFORCEMENT & RECOVERY AGENCY	6 B GULMOHAR COLONY (EXT.) NEAR SAKET NAGAR INDORE (MP)	9425056754	16-12-2025

Empanelled Enforcement Agency as on 31/12/2024

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BHOPAL	JABALPUR	M/S ARIHANT ENTERPRISES	A 24 KRISHNAKAL NIWAS RADHA SWAMI NAGAR BHARGAON PO SUNDER NAGAR RAIPUR CG 492001	7804916974	16-12-2025
BHOPAL	JABALPUR	PINNACLE ASSOCIATES AND LAW ADVISOR LLP RECOVERY AND ENFORCEMENT AGENCY	G2 ,98 GURU SAMPADA APRTMENT CHIKITSAK NAGAR INDORE 452010	9752494187	06-07-2025
BHOPAL	RATLAM	C& K ENTERPRISES	INDORE	9300448347	11-12-2025
BHOPAL	RATLAM	MS AUTHORIZED ENFORCEMENT AGENCY	INDORE	9425056754	31-08-2025
BHOPAL	RATLAM	M/S SONGARA SOLUTION PVT LIMITED	RATLAM	7354848799	27-08-2025
BHOPAL	RATLAM	M/S STAR FINANCE RE- SOLUTION AGENCY	INDORE	9826081037	30-07-2025
BHOPAL	RATLAM	EMINENT Enforcement Agency	INDORE	9827282758	12-07-2025
BHOPAL	RATLAM	Ms R MANTRI COSULTANCY SERVICES	INDORE	9586587412	12-07-2025
BHOPAL	SAGAR	AADHYA ENTERPRISES (Through Prop Dinesh Kumar Pathak)	KOTESHWAR COLONY NEAR KALI MATA MANDIR GWALIOR 474003	9589204744	31-12-2025

Empanelled Enforcement Agency as on 31/12/2024

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BHOPAL	SAGAR	PATEL RECOVERY AGENCY (Through Prop Dinesh Kumar Patel)	SUBHASH WARD KARELI DIST NARSINGHPUR 487221	9424720636	31-12-2025
BHOPAL	SAGAR	SHRI VEERENDRA KUMAR DUBEY	LAKSHMI NARAYAN SAINI BAGEECHA B/H KOHLI MADAM GOPALGANJ SAGAR 470001	9302081883	31-12-2025
BHOPAL	SHAHDOL	D L Inforcement Resolution Cell Prop Mr Nitin Mishra	MR City MR Hotel Shahdol MP 484001	7722868600	14-02-2025
BHOPAL	SHAHDOL	Jai shree Mahakal Associastes Prop Mr Deepak Bajpai	Sohagpur ward no 05 shahdol MP	8435235477/9617363377	28-03-2025
BHOPAL	SHAHDOL	High tect debt recovery management Prop Mr Bhaskar Prasad Agnihotri	Ward no 11 near tala house tilak nagar rewa MP	9399260231	28-03-2025
BHOPAL	SHAHDOL	Vibhuti Shree Recovery Management Prop Mr Divyakant Tiwari	Villagfe Bhaluha post Moharwa rewa MP	8770160211	28-03-2025
BHOPAL	SHAHDOL	Vaibhav Mishra	14,15 Near Vyanktesh mandir main road muktiyarganj satna mp 485001	7974263385 / 9755074423	28-03-2025
BHOPAL	SHAHDOL	A S Agency Prop Mr Abdul Sajid Khan	Purani Shivpuri Emambada Dist Shivpuri MP	9584193758	28-03-2025

Empanelled Enforcement Agency as on 31/12/2024

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BHOPAL	SHAHDOL	Ms Jagdambe Associates (First partner Mr Santosha Kumar Tiwari and Second partner Mr Satyendra Kumar Tiwari)	Village Paopakhara post majhiyar rewa MP 486001	9893163427	23-03-2025
BHOPAL	SHAHDOL	Ms Arihant Enterprises (First partner Mr Bikas Kumar Sahu and Second partner Mrs Rani Kumai)	A-24 , Krishna kala niwas Radha swami nagar bhatgaon po sunder nagar raipur CG	9165876334/7987812365	04-06-2025
BHOPAL	SHAHDOL	narayan Enterprises Prop Mr Deepak Kumar	Magadh Colony Road no 12 Sohanbigha , Gaya Bihar 823004	9470484582	31-05-2025
BHOPAL	SHAHDOL	Shree Radha Aassociates	1023 Shakti Nagar Gupteshwar jabalpur MP	9479472333/7000584519	15-06-2025
CHANDIGARH	Amritsar	M/s G.M. Associates	VPO-Amb, Tehsil-Amb District Una (H.P.)	Mr. Gurvinder Kumar & Mr. Mukesh Kumar, Mobile No. 9878645630 E mail id gm.assetsrecovery@gmail.com	25-02-2025
CHANDIGARH	Amritsar	M/s Ravi B Mahajan & Associates	Mahajan Market, Near Congress Bhawan Hall Bazar, Amritsar	Mr. Ravi Bhupinder Mahajan & Miss Ravisha Mahajan, Mobile No. 8437584375 E mail id rbm_services04@yahoo.co.in	31-03-2025

Empanelled Enforcement Agency as on 31/12/2024

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CHANDIGARH	Amritsar	M/s S.K. Mentors Pvt Ltd	H.NO. 1507 Urban Estate Phase- II Jalandhar	Mr. Shiv Kumar Walia , Mobile No. 9316847660 E mail id shivkumarwalia@ymail.com	18-03-2025
CHANDIGARH	Amritsar	M/s Emm Gee Recovery Agency	H.L.- 85 Anand Avenue Amritsar	Mr. Gujinder Singh Sachdeva & Mr. Jasdeep Singh, Mobile No. 9815542332 E mail id emmgeerecoveryagency@gmail.com	10-03-2025
CHANDIGARH	Amritsar	M/s Nikhil Mahajan & Associates	434, Medical Enclave, Circular Road, Amritsar	Mr. Nikhil Mahajan , Mobile No. 9815751302 E mail id nikhilmahajanassociates@gmail.com	13-03-2025
CHANDIGARH	Amritsar	M/s PGA Professionals Pvt. Ltd	387, Sector 30-A Chandigarh	Mr. Devinder Chhabri, Mobile No. 9872420001 E mail id pgapchd@gmail.com	13-03-2025
CHANDIGARH	Amritsar	M/s R & A Recovery Agency	11418, St No. 7, New Subhash Nagar, Near HVM School Basti Jodhewal, Ludhiana	Mr. Abhinay Gupta, Mobile No. 7888761249 E mail id rarecovery24x7@gmail.com	13-03-2025

Empanelled Enforcement Agency as on 31/12/2024

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CHANDIGARH	Amritsar	M/s RMB International	Plot no. 212/1-8, St no.03 New Gagan Nagar 33 Futa Road Giaspura Ludhiana	Mr. Rajeev Kapoor, Mobile No. 7889160903 E mail id rmbinternation16@gmail.com	15-03-2025
CHANDIGARH	Amritsar	M/s. R & R Asscoiates	1-20, Mahajan Market, Near Congress Bhawan, Hall Bazar, Amritsar – 143001	Mr. Ravi Bhupinder Mahajan, Mobile No. 9872617569 E mail id rbm_services04@yahoo.co.in	10-02-2025
CHANDIGARH	Amritsar	M/s S.B.B. N Enforcement & Recovery Agency	25, Street No. 20, Partap Estate, Chhehrata, Amritsar	Mr. Gaurav Sharma & Mr. Ashutosh Sharma , Mobile No. 8360682769 E mail id enforcement777@gmail.com	16-05-2025
CHANDIGARH	Amritsar	M/s J K Asset & Enforcement Agency	Shah Complex, Nai Sadak Road, Basant Bagh, Srinagar	Mr. Ghulam Wani, Mobile No. 9796619112 E mail id jkassetrecovery@yahoo.com	09-02-2025
CHANDIGARH	CHANDIGARH	AJINDER SINGH AND ASSOCIATES	CHAMBER NO 233 DISTRICT COURT SECTOR 43 CHANDIGARH	AJINDER SINGH S/O KUNDAN SINGH, Mobile No. 9814006743 E mail id ajindersinghsharma49@gmail.com	30-01-2026

Empanelled Enforcement Agency as on 31/12/2024

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CHANDIGARH	CHANDIGARH	DHULL RECOVERY AGENCY	Vishnu Market Shop No.5, Near Old Bus Stand Kaithal, Distt Kaithal Haryana Pin 136027	Sandeep Dhull, Mobile No. 9996664608, 9992120908 E mail id sandeepdhull795@gmail. com	05-03-2025
CHANDIGARH	CHANDIGARH	KRISHNA ASSET MANAGEMENT AND SALVAGE SOLUTIONS	122 NEW JAIN NAGAR SAWAN PURI JAGADHARI HARYANA	VINEY KUMAR SHARMA, Mobile No. 8607123727, 9315861273 E mail id viney1327@gmail.com	27-02-2025
CHANDIGARH	CHANDIGARH	PGA PROFESSIONALS PVT LTD	HOUSE NO 387 SECTOR 30A CHANDIGARH	PREM KUMAR GARG, DEVENDER CHHABRI, Mobile No. 9872420001, 8289078686 E mail id pgapchd@gmail.com	29-01-2026
CHANDIGARH	CHANDIGARH	R & R ASSOCIATES	Mahajan market, Near Congress Bhawan Hall Bazaar, Amritsar, Punjab - 143001	RAVI MAHAJAN, Mobile No. 8437584375 E mail id rbm_services04@yahoo.c o.in	13-03-2025

Empanelled Enforcement Agency as on 31/12/2024

Zone	Region	Name of Enforcement Agency	Address	Contact Details	Date Valid upto
CHANDIGARH	CHANDIGARH	SAI INTERNATIONAL	House No. 66-67, Vishal Vihar Colony Tibba Road, Ludhiana Punjab	GULSHAN BAINS, RAMESH SETHI, Mobile No. 9872525380, 9915882277 E mail id bains_gulshan@yahoo.co m, rameshksethi@yahoo.co m	12-03-2025
CHANDIGARH	CHANDIGARH	SHARP FINANCIAL SERVICES	1066 SECTOR 39 B CHANDIGARH	ASHISH KANWAR, Mobile No. 9805553682 E mail id sharpserviceschd@gmail. com	11-11-2025
CHANDIGARH	Jalandhar	M/S R and R ASSOCIATES	MAHAJAN MARKET , NEAR CONGRESS BHAWAN,HALL BAZAR AMRITSAR 143001	MR.RAVI MAHAJAN, Mobile No. 8437584375 , 8437684376 , 9872617569 , 8872278602 E mail id	19-03-2025



Empanelled Enforcement Agency as on 31/12/2024

Zone	Region	Name of Enforcement Agency	Address	Contact Details	Date Valid upto
CHANDIGARH	Jalandhar	SBBN ENFORCEMENT AND RECOVERY AGENCY	PRATAP ESTATE, CHHEHARTA, AMRITSAR , PUNJAB 143105	MR.GAURAV SHARMA AND MR.ASHUTOSH MAHAJAN, Mobile No. 9915787526, 8360682769, 8054778008 E mail id enforcement777@gmail. com	19-03-2025
CHANDIGARH	Jalandhar	FAIRDELA ASSOCIATES	2263, AGGARWAL COLONY, STREET NO 1 , JALALABAD (W), DISTT. FAZILKA, PUNJAB 152024	MR.VISHAL SETIA, Mobile No. 9855455956 , 9872310056 E mail id	11-03-2025
CHANDIGARH	Jalandhar	M/S RMB INTERNATIOL	#212/1-8, ST NO 3, NEW GAGAN NAGAR 33 HOOTA ROAD , GIASPUR, LUDHIANA, PUNJAB 141003	MR.RAJIV KAPOOR, Mobile No. 7889160903 E mail id rmbinternational16@ma il.com	03-10-2025
CHANDIGARH	Jalandhar	SS ASSOCIATES	1186 , CHANDER NAGAR , CIVIL LINES , LUDHIANA 141001	MR.SANJAY SETHI, Mobile No. 9814845307 , 9330911111 E mail id	19-03-2025

Empanelled Enforcement Agency as on 31/12/2024

Zone	Region	Name of Enforcement Agency	Address	Contact Details	Date Valid upto
CHANDIGARH	Jalandhar	ARYA ASSET SOLUTION PVT LTD	OFICE NO 314 , 3RD FLOOR , KIRTI SHIKHAR BUILDING , DISTRICT CENTER , JANAKPURI WEST, NEW DELHI 110058	MR.SATISH KUMAR, Mobile No. 7206482307 , 8929515288 , 9053433120 E mail id aryaassetsolution@gmail.com	19-03-2025
CHANDIGARH	Jalandhar	SK MENTORS PVT LTD	1507 URBAN ESTATE PHASE II , JALANDHAR , PUNJAB 144022	MR.SHIV KUMAR WALIA, Mobile No. 9316847660 , 9779903888 E mail id sk@skmentors.com	04-10-2025
CHANDIGARH	Jalandhar	AONE ASSOCIATES	JIWAN TOWER, PATEL NAGAR , OPP. OLD DMC, CIVIL LINES LUDHIANA 141001	MR.VIKAS SHARMA, Mobile No. 7696533550 , 6280161033 E mail id aoneassociates23@gmail.com	19-03-2025
CHANDIGARH	Jalandhar	M/S SEA HORSE ENTERPRISES	190, SHOP NO 2 ,HAMBRAN ROAD , LUDHIANA	MR. MANJIT SINGH, Mobile No. 9872648653	19-03-2025
CHANDIGARH	Jalandhar	M/S SHARP FINANCIAL SERVICES	H NO 30 VPO DANGOH KHAS, BLOCK NO 160, TEHSIL GHNARI , DISTT UNA, HIMACHAL PRADESH	MR.ASHISH KUMAR KANWAR, Mobile No. 9805553682 , 9877727301 , E mail id sharpserviceschd@gmail.com	19-03-2025

Empanelled Enforcement Agency as on 31/12/2024

Zone	Region	Name of Enforcement Agency	Address	Contact Details	Date Valid upto
CHANDIGARH	KARNAL	M/S P & R ALL RECOVERY SOLUTIONS PVT LTD	613, PRAKASH NAGAR, PANIPAT, HARYANA-132103	MR PARVEEN KUMAR, Mobile No. 9896139699 E mail id pandrsolutions22@gmail.com	29-05-2025
CHANDIGARH	KARNAL	M/S ARYA ASSETS PVT LTD	H NO-11, Ashu Colony VPO Binjhol, Panipat Haryana, Pin-132103	45377, Mobile No. 7206482307 E mail id aryaassetsolution@gmail.com	29-05-2025
CHANDIGARH	KARNAL	M/S CAPITAL ASSET CARE	M/S CAPITAL ASSET CARE Opposite PNB, Main Road Siwan, Kaithal Haryana, Pin-136033	MR RAJEEV RANA, Mobile No. 9671097000 E mail id capitalassetcare2@gmail.com	29-05-2025
CHANDIGARH	KARNAL	M/S SHREE SHYAM DEBT RECOVERY AGENCY	5A/145 (H.O.), MALLGODOWN ROAD, TEHSIL DHURI, DISTRICT SANGRUR, PUNJAB, PIN-148024	MR PANKAJ VERMA, Mobile No. 8168326032 E mail id shreeshyamdebtrecoveryagency@gmail.com	29-05-2025

Empanelled Enforcement Agency as on 31/12/2024

Zone	Region	Name of Enforcement Agency	Address	Contact Details	Date Valid upto
CHANDIGARH	KARNAL	M/S PGA PROFESSIONAL PVT LTD	S.C.O. 2461, SECTOR 22-C, CHANDIGARH	MR DEVINDER CHHABRI, Mobile No. 9417600426 E mail id pgapchd@gmail.com	29-05-2025
CHANDIGARH	KARNAL	M/S AAA CAPITAL SERVICES PVT LTD	B/143-144, LGF, LAJPAT NAGAR, PART-1, NEW DELHI PIN-110024	MR RAGHAV SRIVASTAV, Mobile No. 9999411218 E mail id aryaassetsolution@gmail.com	29-05-2025
CHANDIGARH	KARNAL	M/S KANVY FINANCIAL SERVICE	Bubka Chowk, Near JM Communication, Radaur District Yamu	MR AMAN SHARMA, Mobile No. 7027494944 E mail id kanvyfinancialservice@gmail.com	29-05-2025
CHANDIGARH	KARNAL	M/S SITARAM FINANCE	M/S SITARAM FINANCE H No-1161/21, Phogat Villa, Main Hafed Road, Prem Nagar, Rohtak, Haryana, Pin-124001	MR RAJBIR PHOGAT, Mobile No. 8816955571 E mail id rajbirphogat99@gmail.com	29-05-2025
CHANDIGARH	Ludhiana	Ajinder Singh & Associates	CHAMBER NO 233 DISTRICT COURT SECTOR 43 CHANDIGARH	44612, Mobile No. 9814006743 E mail id ajindersinghsharma49@gmail.com	28-02-2025

Empanelled Enforcement Agency as on 31/12/2024

Zone	Region	Name of Enforcement Agency	Address	Contact Details	Date Valid upto
CHANDIGARH	Ludhiana	RMB International	Plot no. 212/1-8, St no.03 New Gagan Nagar 33 Futa Road Giaspura Ludhiana	44792, Mobile No. 9204100002 E mail id rbm_services04@yahoo.co.in	31-03-2025
CHANDIGARH	Ludhiana	HB ENFORCEMENT AGENCY	# 1907, St No 19, Darshan S nagar, Near Alipur Road, Patiala 147001	44613, Mobile No. 9465533919 E mail id BINDRA.HAR@GMAIL.COM	31-03-2025
CHANDIGARH	Ludhiana	M/s Seahorse Enterprises	Shop No2, Walia Market, Golden Avenue, Main Road Hambran, Ludhiana	44816, Mobile No. 9855916365 E mail id manjeetwalia97@gmail.com	28-02-2025
CHANDIGARH	Ludhiana	M/S GEE & GEE ASSOCIATES	003, Kingston Omaxe royal Residency, Pakhawal Road, Ludhiana, 141022	44806, Mobile No. 9872111496 E mail id	28-02-2025
CHANDIGARH	Ludhiana	Arya Assests	3rd floor , kirti Shikhar Building , District Centre , Janakpuri New Delhi - 110058	44806, Mobile No. 9056342245 E mail id aryaassetsolution@gmail.com	20-03-2025
CHANDIGARH	Ludhiana	KSM Agency	shop No 4, Ground Floor, 177, Dashmesh Market, Dhanan, Sec-14- West, Chandigarh 160014	44772, Mobile No. 9888800982 E mail id ksmhyflyers@gmail.com	28-02-2025

Empanelled Enforcement Agency as on 31/12/2024

Zone	Region	Name of Enforcement Agency	Address	Contact Details	Date Valid upto
CHANDIGARH	Ludhiana	Blueplanet Recovery Pvt Ltd	SCO 108 , 2nd floor , Part 1/2 , POCKET A , Sector 14P , Behind Bus Stand Hisar , Haryana Pin code 125001	15.05.2024, Mobile No. 9996922981 E mail id blueplanet544@gmail.com	22-05-2025
CHANDIGARH	Ludhiana	SBBN Enforcement & Rec Agency	25, Street No. 20, Partap Estate, Chhehrata, Amritsar	15.05.2024, Mobile No. 8054778008 E mail id enforcement777@gmail.com	22-05-2025
CHANDIGARH	Ludhiana	GM Associates Enforcement Agency	VPO-Amb, Tehsil-Amb District Una (H.P.)	17-05.2024, Mobile No. 8219814508 E mail id gm.assetsrecovery@gmail.com	22-05-2025
CHANDIGARH	ROHTAK	M/s Sita Ram Finance	H No 1161/21 , Phogat Villa . Main Hafed Road, Prem Nagar Rohtak , Haryana Pin code 124001	Rajbir Phogat, Mobile No. 9816955571 9416055571 E mail id rajbirphogat99@gmail.com	25-03-2025
CHANDIGARH	ROHTAK	M/s Blue Planet Recovery Pvt Ltd	SCO 108 , 2nd floor , Part 1/2 , POCKET A , Sector 14P , Behind Bus Stand Hisar , Haryana Pin code 125001	Khushvinder Panwar, Mobile No. 8222999452 9306666452 E mail id blueplanet544@gmail.com	10-11-2025

Empanelled Enforcement Agency as on 31/12/2024

Zone	Region	Name of Enforcement Agency	Address	Contact Details	Date Valid upto
CHANDIGARH	ROHTAK	M/s Pratyaya Services Pvt Ltd	110-112 , 1st floor Suneja Tower -1 , District Centre , Janakpuri , New Delhi - 110058	Brijesh Kumar , Mobile No. 8090550597 9873164258 E mail id pratyaya@pratyayaservic e.com	05-07-2025
CHANDIGARH	ROHTAK	M/s Pratyaya Solutions Pvt Ltd	1st Floor , Market Ranjan Parth More , Near Shiv Mandir , Gola Road , Patna , Bihar Pin code 801503	Vikas Verma, Mobile No. 9507329507 9873164258 E mail id pratyayasolutions@gmail .com	05-07-2025
CHANDIGARH	ROHTAK	M/s Arya Asset Solutions Pvt Ltd	3rd floor , kirti Shikhar Building , District Centre , Janakpuri New Delhi - 110058	Satish Kumar, Mobile No. 7206482307 E mail id aryasetsolution@gmail.c om	08-07-2025
CHANDIGARH	ROHTAK	M/s Malayan Services Ltd	HNO 1771 Dighal Pana - Malayan VPO Dighal Near Prajapati Choupal - Jhajjar -124107	Deepak , Mobile No. 8059451706 E mail id Malayanservicespvtltd@ gmail.com	20-08-2025
CHANDIGARH	SHIMLA	M/s AAA CAPITAL SERVICES PVT LTD	B-143- 144,LGF,LAJPAT NAGAR NEW DELHI 110024	Mr PAWAN HANOTH, Mobile No. 8219210894 E mail id aaa@aacapitalservices.c om	07-10-2025

Empanelled Enforcement Agency as on 31/12/2024

Zone	Region	Name of Enforcement Agency	Address	Contact Details	Date Valid upto
CHANDIGARH	SHIMLA	M/S GM ASSOCIATES ENFORCEMENT AGENCY	VPO AMB TEHSIL AMB DISTRICT UNA H.P	Mr MUKESH KUMAR , Mobile No. 8219814508 E mail id gm.assetsrecovery@gmai l.com	20-09-2025
CHANDIGARH	SHIMLA	M/s G S KASHYAP ASSOCIATES	VPO GUTKAR TEHSIL BALH DISTRICT MANDI H.P	Mr MANOJ KUMAR , Mobile No. 8278894303 E mail id gurubachan.g@gmail.co m	18-05-2025
CHANDIGARH	SHIMLA	M/s The MMAA9 GROUP	JEEVAN DEEP 1st FLOOR BCS SHIMLA- 171009 H.P	Mr DEEPAK SINGH , Mobile No. 9218509666 9218509624 E mail id deepak.singh111272@g mail.com	13-03-2025
CHANDIGARH	SHIMLA	M/s DEBT RECOVERY RESOURCES ENFORCEMENT AGENCY	VILL LOWER BIJNI WARD NO 1 THE SADAR DISTT MANDI HP	Mr PARSHANT, Mobile No. 9317156086 7814543731 9816591652 E mail id debtrecovery07@gmail.c om	03-03-2025



Empanelled Enforcement Agency as on 31/12/2024

Zone	Region	Name of Enforcement Agency	Address	Contact Details	Date Valid upto
CHANDIGARH	SHIMLA	M/S SHARP FINANCIAL SERVICES	HNO 1066 SECTOR 39-B CHANDIGARH	Mr ASHISH KANWAR, Mobile No. 9805553682 9877727301 E mail id sharpserviceschd@gmail.com	03-06-2025
CHANDIGARH	SHIMLA	M/s PRATYAYA SERVICES PVT LTD	CORP ADDRESS- OFFICE NO 701 7th FLOOR DDA2 BUILDING DISTRICT CENTRE JANAKPURI NEW DELHI 110058 REGD ADDRESS-H NO 151 GALI NO 8 DEEPAK VIHAR NAJAFGARH NEW DELHI 110043	Mr VIKAS VERMA, Mobile No. 9873164258 E mail id pratyayaservice@gmail.com	24-04-2025
CHANDIGARH	SHIMLA	M/s STING WORKS PVT LTD	1218,FIRST FLOOR SECTOR -21 PANCHKULA HARYANA	Mr N D SHARMA , Mobile No. 9815614375 E mail id stingworkschd@gmail.com	24-04-2025

Empanelled Enforcement Agency as on 31/12/2024

Zone	Region	Name of Enforcement Agency	Address	Contact Details	Date Valid upto
CHANDIGARH	SHIMLA	M/s S K MENTORS PVT LTD	MAIN BAZAR ROAD TIKHOWAL MUKERIAN HOSHIARPUR PUNJAB 144211	Mr SHIV KUMAR WALIA, Mobile No. 9316847660 E mail id sk@skmentors.com shivkumarwalia@ymail.com	15-03-2025
CHANDIGARH	SHIMLA	M/s PROMPT RECOVERY SOLUTIONS PVT LTD	SCO 188 2nd FLOOR INNER MARKET SECTOR -7C CHANDIGARH	Mr K S BHULLAR , Mobile No. 9815234100 9855234100 E mail id prompt_bhullar@yahoo.co.in	24-04-2025
Chennai	Chennai	SRI VARI BUSINESS CONSULTANTS INDIA PVT LTD	No:46, B.K. Renganathan Road, New Siddhaputhur, Coimbatore - 641 044.	9698855077/044 26154403	16-03-2025
Chennai	Chennai	CHARITARTH FINANCIAL SERVICES PVT LTD	No. 27, Abdul Razack Street, Chennai - 600 015.	7823990330/044 42141949	09-03-2025
Chennai	Chennai	SRI SKY ASSOCIATES	No. 147, Old No. 137 - 138, Thiruvaymozhi Street, Ayyanar Avenue, Oil Mill, Behind I R N Thirumana Mandapam, Tiruvallur - 602001.	7418668659/9080860349	02-03-2025

Empanelled Enforcement Agency as on 31/12/2024

Zone	Region	Name of Enforcement Agency	Address	Contact Details	Date Valid upto
Chennai	Chennai	MADRAS ASSET RECOVERY COMPANY	Shop No. 221, Fountain Plaza, 1st Floor, Pantheon Road, Egmore, Chennai - 600 008.	8939794771/9445139668 /044 48520633	02-03-2025
Chennai	Chennai	MIDZ ASSET RECOVERY PVT LTD	No. 436, Flat No. 2, Dr. Ramasamy Salai, K.K. Nagar, Chennai - 600 078.	9600122272/7092322222	09-03-2025
Chennai	Chennai	SHAKTHI ASSOCIATES	Door No. 9, 4th Floor, C - Wing, Parsn Manere, Anna Salai, Chennai - 600 006.	8754413101/044 49074050	13-03-2025
Chennai	Chennai	GIFT CONSULTANCY INDIA PVT LTD	No: 81 - A, Ramalinga Madalayam Street, Gugai, Salem - 636006.	9698994994/9952379939 /0427 2464488	10-08-2025
Chennai	Chennai	CHENNAI ASSET RECOVERY PVT LTD	New No 51, Old No 25, Ground Floor, Seven Wells Street, Seven wells, Chennai - 600001	9566051237/9087943000 /04442620608	25-06-2025
Chennai	Chennai	Smart Management Services	No 15/4, Srinivasa Avenue, Agathiar Nagar, Srinivasa Road, Villivakkam, Chennai - 600049	7200056563/9940256563 /04448581744	25-06-2025

Empanelled Enforcement Agency as on 31/12/2024

Zone	Region	Name of Enforcement Agency	Address	Contact Details	Date Valid upto
Chennai	Chennai	Ascendance	Keeranur Complex, 2nd Floor, S-1, 35&35/1, MTH Road, Villivakkam, Chennai - 600049	9962088855	25-06-2025
Chennai	Chennai	NAVEEN ASSOCIATES	No. 4 /2, No. 4A/2/1, 1st Floor, Nellukara St, Annai Indira Gandhi Salai, Kanchipuram - 631501	9600720009/8144488818 /8610619084/729950010 7	20-08-2025
Chennai	Chennai	BHAIRAVI RESOLUTION SERVICES (P) LTD.	56/1, Second Floor, Panchaliamman Koil Street, Arumbakkam, Chennai: 600106	9841939294/9710631994 /9840725321	19-08-2025
Chennai	Coimbatore	M/s STAR Associates	M/s. STAR ASSOCIATES. Head Office: 278, Padaiyappa Complex, 5th Street, Gandhipuram, Coimbatore. Ph: 7094460032 (Mr. Shiva Kumar) E Mail: star.association2011@gmail.com.	Mr. Shiva Kumar, Mobile No. 7094460032	13-06-2025

Empanelled Enforcement Agency as on 31/12/2024

Zone	Region	Name of Enforcement Agency	Address	Contact Details	Date Valid upto
Chennai	Coimbatore	M/s ILF Khosh	M/S ILF KOSH PROPERTIES PVT LTD. A4 No: 742, Tst Complex, Avinashi Raod, Coimbatore..	Mr. Mohan Kumar, Mobile No.7810027793	13-08-2025
Chennai	Coimbatore	M/s. P.T. SECURITY SERVICES PVT. LTD.	M/s. P.T. SECURITY SERVICES PVT. LTD. D.No. 11, 2nd Floor, Govindappa Road, Basavanagudi, Bangalore – 560004. Ph: 9886143364, 7349082176. E Mail: ptsecurityservices@gma il.com.	Mr. G Prakasha Rao, Mobile No.9886143364	27-08-2025

Empanelled Enforcement Agency as on 31/12/2024

Zone	Region	Name of Enforcement Agency	Address	Contact Details	Date Valid upto
Chennai	Coimbatore	M/s ARHAM RESOLUZION CONSULTANTS (ARC).	M/s ARHAM RESOLUZION CONSULTANTS (ARC). F-3, 1St Floor, V.G.Centre 167, 9Th Street, Gandhipuram Coimbatore. Ph: 9944400400, 9500945954 E Mail: arhamrc.ho@gmail.com.	Mr. D. Soundararajan, Mobile No.9944400400, 9500945954	27-02-2025

Empanelled Enforcement Agency as on 31/12/2024

Zone	Region	Name of Enforcement Agency	Address	Contact Details	Date Valid upto
Chennai	Coimbatore	M/s SAI RESOLUTION SERVICE	M/s SAI RESOLUTION SERVICE (Partner:Mr. Rangasamy Gounder Thangavel) 15/5-1, Thottsalai Street, Valayapalayam, Pirivu, Kaduvettipalayam Po, Sulur Taluk, Coimbatore Ph: 9894347262,9884887262 E Mail: sairesolutionservice@gmail.com,sairesolutioncovai@gmail.com	Mr.Rangasamy Gounder Thangavel, Mobile No.9894347262, 9884887262	12-05-2025

Empanelled Enforcement Agency as on 31/12/2024

Zone	Region	Name of Enforcement Agency	Address	Contact Details	Date Valid upto
Chennai	Coimbatore	M/s SRI SUN RESOLUTION SERVICES	M/s SRI SUN RESOLUTION SERVICES 1. Sri Senthil Kumar – Managing Partner 2. Smt. S. Maheshwari - Partner No. 19, Nanjappa Nagar, 4th Street, Kannamapalayam Road Ranganathapuram, Coimbatore – 641 402. Ph: 9677834555/8056794148/9488848764. E Mail: srisunssrs@gmail.com, srisunssrscbe@gmail.com	Mr. Balaji, Mobile No.8148408696	12-06-2025



Empanelled Enforcement Agency as on 31/12/2024

Zone	Region	Name of Enforcement Agency	Address	Contact Details	Date Valid upto
Chennai	Coimbatore	M/s KAAVYA CORPORATE SERVICES	M/s KAAVYA CORPORATE SERVICES, Partner-1: Mr. Seenithurai Pandiselvi Partner-2: Mr. Sunderiah Seenithurai 254/4-66L, K.S.V.Nagar, Near Reddiyur Mariamman Kovil, Narasothipatty, Salem, Tamilnadu – 636004.	Mr. S Seenuthurai, Mobile No.9444248758	23-10-2025
Chennai	Coimbatore	M/s SRE HAYAGREVAA ASSOCIATES	M/s SRE HAYAGREVAA ASSOCIATE “HM” Enclave, 2nd Floor, 61 A, Thiruvallur Nagar, 50 Feet Road, Ramanathapuram, Coimbatore – 641045. Mobile No: 98947 80172. Email: srehayagrevaa19@gmail .com.	Mr. Padmanabhan, Mobile No.7418855633	27-01-2026
Chennai	Kochi	SBS Agencies	16/40, near Alamipalli	Mr. Sreejith	16-04-2025

Empanelled Enforcement Agency as on 31/12/2024

Zone	Region	Name of Enforcement Agency	Address	Contact Details	Date Valid upto
Chennai	Kochi		Bus Stand, Kanjangad,	Mobile No.9447388291	
Chennai	Kochi	Honest Associates	1st floor, ragalia Dale Muttathil Lane,	Mr.Nyzil	16-04-2025
Chennai	Kochi			Mobile No.9142774105	
Chennai	Kochi	Unique Associates	Thalayal , Athiyanoor, Aralumoodu PO,	Mr. Vishnu	18-04-2025
Chennai	Kochi			Mobile No. 9995956205	
Chennai	Kochi	Phoenix Group	Kunju Veedu, Thampuran Nagar,	Mr. Radhakrishnan	29-04-2025
Chennai	Kochi			Mobile No.9995208880	
Chennai	Kochi	OCTICE BUSINESS SERVICES PRIVATE LIMITED	G-5, City Apartments, B. Paul Abroa Road, Near Cemetry Jun, Ernakulam, Kerala - 682018	Mr. Sijesh Mobile No.9746018007	11-04-2025
Chennai	Kochi	DEBT KONNECT P LTD	2nd floor, Areekkann Building, KP Kesava Menon Road, Kottooli, Calicut 673016	Mr. George Mobile No.8089261613	08-07-2025
Chennai	Kochi	DEEPAK ASSOCIATES	Thadathil, Monipally PO, Kottayam 686636	Mr. Deepak Murali Mobile No.7012451937	09-07-2025
Chennai	Kochi	BeC	1st, 62/3967,Karuna Apartments, Ernakulam village	Mr. Mithun Mobile No. 9446684013	13-03-2025
Chennai	Kochi	SM Associates	SRA 63, Sreekala Byline Road, Near EMC, Vennala PO, Cochin 682028	Mr. Alwin Varghese Mobile No. 8838829797	16-12-2025

Empanelled Enforcement Agency as on 31/12/2024

Zone	Region	Name of Enforcement Agency	Address	Contact Details	Date Valid upto
Chennai	Kochi	Progressive Solutions	TC 82/6163-1, Adithya Building, Sadhodara Samajam Lane, Vanchyoor PO, Trivandrum 695035	Mr.Shishir Chandra Mobile No. 9633410570	15-05-2025
Chennai	Madurai	Gifts Consulancy India Pvt Ltd	81-A, Ramalinga Madalayam, 1st Floor, Trichy Main Road, Gugai, Salem636 006	Mobile No.9443664466	09-08-2025
Chennai	Madurai	Charitharth Financial Services Pvt Ltd	Skyline Castle, 2nd Floor, No.27, Abdul Razack Street, Saidapet, Chennai-600015	Mobile No. 7708274856	04-07-2025
Chennai	Madurai	Sre Hayagreva Associates	HM Enclave, 2nd Floor,61A, Thiruvalluvar Nagar, 50 feet Road, Ramanathapuram,Coimbatore-641 045	9543966900	30-10-2025
Chennai	Trivandrum	SBS AGENCIES	16/40, near Alamipalli Bus Stand, Kanjangad, Kasaragod, Kerala-671315	9447388291	15-05-2025
Chennai	Trivandrum	HONEST RECOVERY AGENCY	1st floor, ragalia Dale Muttathil Lane, Kadavanthara, Ernakulam -682020	9142774105	21-07-2025

Empanelled Enforcement Agency as on 31/12/2024

Zone	Region	Name of Enforcement Agency	Address	Contact Details	Date Valid upto
Chennai	Trivandrum	PHOENIX GROUP	Kunju Veedu, Thampuran Nagar,	9995208880	08-06-2025
Chennai	Trivandrum	UNIQUE ASSOCIATES	Thalayal , Athiyanoor, Aralumoodu PO,	9995956205	19-05-2025
Chennai	Trivandrum	Progressive Resolutions Pvt. Ltd.	Thiruvananthapuram Kerala -695123	9447873644, 7592000796	29-08-2025
Chennai	Trivandrum	CARE CONNECTIONS (P) LTD	Thiruvananthapuram Kerala -695002	9846045932	02-05-2025
Chennai	Trivandrum	OCTICE BUSINESS SERVICES PRIVATE LIMITED	G-5, City Apartments, B. Paul Abroa Road, Near Cemetery Jun, Ernakulam, Kerala - 682018	985513052	17-04-2025
Chennai	Trivandrum	Generous	2679E, Pattel Tower, Jaferkhan Colony, Calicut -673006	9447732447	12-05-2025
Chennai	Trichy	Shree Vaari Business Consultant India Private Limited	173 NGN Street, New Sidhapudhur , Coimbatore 641044	9994949391	19-05-2025
Chennai	Trichy	RR ASSOCIATES	2nd floor subbaiah apartments Sai nagar main road, Chinmaya nagar, Chennai 600092	8248716180	25-06-2025
Chennai	Trichy	M/s SHINE GLOBAL DEBT MANAGEMENT PRIVATE LIMITED	97g/11c Velayutham Yadhav Complex, 1st Floor, Teacher colony main road, Tuticorin 628008	9894701664	29-10-2025

Empanelled Enforcement Agency as on 31/12/2024

Zone	Region	Name of Enforcement Agency	Address	Contact Details	Date Valid upto
Chennai	Trichy	M/S KAAVYA CORPORATE SERVICES	205/1, KAS Poonga Nagdar, Next Cross to Canara Bank, Narasothipatty, Salem-636004	9444248758	27-08-2025
Chennai	Trichy	M/S SM ASSOCIATES RISK MANAGEMENT PRIVATE LIMITED	10/17 East Ellaimman Kovil Street, Kotturpuram, Chennai 600085	9566653762	23-09-2025
Delhi	Delhi Central	AAA Capital Services Pvt. Ltd	B/143-144, Lower Ground Floor, Lajpat Nagar Part-1 New Delhi-110024	9999880491	16-02-2025
Delhi	Delhi Central	Aryan Assets Management Pvt. Ltd	UG-29, Suneja Tower-II, District Center, Janakpuri, New Delhi 110058	9540178777 8934888777	20-02-2025
Delhi	Delhi Central	Divjot Recovery Services Pvt. Ltd	RZ-2861/28, Gr. Floor, Tughlakabad Extn. New Delhi-110019	9873164515	31-05-2025
Delhi	Delhi Central	DSA Associates	No. H-17, Ground Floor, South Ext.-I, New Delhi-110049	9910872060	12-10-2025

Empanelled Enforcement Agency as on 31/12/2024

Zone	Region	Name of Enforcement Agency	Address	Contact Details	Date Valid upto
Delhi	Delhi Central	Jadaun Enforcement & ecovery Agency Pvt. Ltd.	Plot No 120, 3rd Floor, Front Side Gali No. 6A,Bhagwati Garden Ext. Uttam Nagar, New Delhi-110059	7982617628 9891267916	31-03-2025
Delhi	Delhi Central	P & A Corporate Solutions Pvt. Ltd.	103, Ist Floor, Bhanot Chambers, 3, Aram Bagh (Behind Delhi Heart & Lung Institute) Panchkuian Road, New Delhi-110058	9711633059	18-10-2025
Delhi	Delhi Central	Renaissance Capital Advisors Pvt. Ltd	308, Pearl Business Park Netaji Subhash Place New Delhi-110034	9212434821 8383861425	18-12-2025
Delhi	Delhi Central	Sarfaesi Solutions	33, Edward Lane, GTB Nagar, Kingsway Camp, Delhi- 110009	9899358800	01-02-2025

Empanelled Enforcement Agency as on 31/12/2024

Zone	Region	Name of Enforcement Agency	Address	Contact Details	Date Valid upto
Delhi	Delhi Central	Technocraft Financial Services Pvt Ltd	1605, Nirmal Tower, 26, Barakhamba Road, Connaught Place, New Delhi-110001	9910029326, 9910458220	30-06-2025
Delhi	Delhi Central	Vindhya Consultants & Services Pvt. Ltd	B-423, Somdutt Chamber - I, 4th Floor, Bhikaji Cama Place, New Delhi - 110066	9466781798	10-08-2025
Delhi	DEHRADUN	AAA CAPITAL SERVICES PVT LTD	B/143-144 LGF LAJPATNAGAR PART-1, NEW DELHI - 110024	9634414895	16-02-2025
Delhi	DEHRADUN	NAGPAL SERVICES	873-874 NEW AWAS VIKAS SAHARANPUR UP- 247001	9027837719	30-05-2025
Delhi	DEHRADUN	POWER ASSOCIATES	H NO-13B . BLOCK THDC NEW SHIVALIK NAGAR , HARIDWAR Uttarakhand.	7500008866	30-05-2025
Delhi	DEHRADUN	RAMKRIPA RECV AGENCY	628, Vikas Nagar, Lakhanpur Housing Society, Lakhanpur, Kanpur.	6398410039	10-05-2025

Empanelled Enforcement Agency as on 31/12/2024

Zone	Region	Name of Enforcement Agency	Address	Contact Details	Date Valid upto
Delhi	DEHRADUN	TAPASWINI ENTERPRISES	H -9, HARDIKCOLONY, NEAR SABJI MANDI, JWALAPUR, HARIDWAR( U.K.) 249407 - Uttarakhand.	81710977738	08-06-2025
Delhi	DEHRADUN	UTTARAKHAND RECV AGENCY	Address- Opp Canara Bank, Saraswati Shishu Mandir Road, Near Mukhani Chauraha, Haldwani, Nainital, Uttarakhand	7017079779	15-05-2025
Delhi	Delhi North	AAA CAPITAL SERVICES P LTD	B,143-144 LAJAPT NAGAR -I NEW DELHI 110024	9711622499	16-02-2025
Delhi	Delhi North	AARYAN ASSETS MANAGEMENT PVT LTD	UG 29 SUNEJA TOWER II DISTRICT CENTRE JANAKPURI DELHI 110058	9319828229	20-02-2025
Delhi	Delhi North	ARCK CONSULTANTS PVT LTD	1011, KIRTI SHIKHAR DISTRICT CENTRE JANAKPURI DELHI 110058	9810071183/ 9810020531	18-01-2026
Delhi	Delhi North	DSA ASSOCIATES	B-21 Palika Awas Sarojini Nagar New Delhi – 110023	9910872060	12-10-2025



Empanelled Enforcement Agency as on 31/12/2024

Zone	Region	Name of Enforcement Agency	Address	Contact Details	Date Valid upto
Delhi	Delhi North	JADAUN ENFORCEMENT & RECOVERY AGENCY PVT LTD	PLO NO 120 III FLOOR FRONT SIDE GALI NO 6A, BHAGWATI GARDEN EXTN, ATUL CHOWK, UTTAM NAGAR NEW DELHI 10059	7982617628	02-06-2025
Delhi	Delhi North	JVD RECOVERY AGENCY LTD	224, II ND FLOOR VARDHMAN DIAMOND PLAZA MOTIA KHAN DESHBANDHU GUPTA ROAD DELHI 110055	9810530531	18-12-2025
Delhi	Delhi North	P T SECURITY SERVICES	B-2/110, SECTOR-16, ROHINI, DELHI- 110089	7042799875	20-09-2025
Delhi	Delhi North	P&A CORPORATE SOLUTIONS P LTD	201-202, Bhanot Chambers, 3 Aram Bagh (Behind Delhi Heart & Lung Institute) Panchkuiyan Road, New Delhi - 110055	9711633059	18-10-2025

Empanelled Enforcement Agency as on 31/12/2024

Zone	Region	Name of Enforcement Agency	Address	Contact Details	Date Valid upto
Delhi	Delhi North	RENAISSANCE CAPITAL ADVISORS P LTD.	313A, Vardhman North-Ex Plaza, Netaji Subhash Place, Pitampura, New Delhi – 110 034	9212434821	18-12-2025
Delhi	Delhi North	RIBHAV SOLUTIONS PVT LTD	123, ARYA NAGAR S K ROAD MEERUT	8791020204	10-05-2025
Delhi	Delhi North	SARFAESI SOLUTIONS	33, EDWARD LINE, GTB NAGAR, KINGSWAY CAMP, DELHI 9	9899318800	01-02-2025
Delhi	Delhi south	Ajinder Singh & Assosites	no 738/2 street no 3, Bhai Maan singh Nagar, Ludhiyana	9814006743	30-06-2025
Delhi	Delhi south	ARC Legum Management Pvt Ltd	Ground Floor,A-225,Kaushambi,Ghaziabad,Uttar Pradesh-201010	9990672719	30-11-2025
Delhi	Delhi south	Divjot Recovery Services Pvt Ltd	RZ-2683/28,Ground Floor, Tughlakabad Extn., New Delhi-110019	9873164515	31-05-2025
Delhi	Delhi south	Jadaun Enforcement & Recovery Agency Pvt Ltd	Plot No -120, Third Floor, Front Side, Gali No 6A,Bhagwati Garden Extn., Atul Chowk,Uttam Nagar, New Delhi-110059	9891267916 , 9650140220	02-06-2025

Empanelled Enforcement Agency as on 31/12/2024

Zone	Region	Name of Enforcement Agency	Address	Contact Details	Date Valid upto
Delhi	Delhi south	P&A Corporate Solutions Pvt Ltd	F/F,Office no 103, Bhanot Chambers, Local Shopping Centre, Aram Bagh,Panchkuiyan Road,Central Delhi,Delhi 110055	9711633059	18-10-2025
Delhi	Delhi south	Prataya Soutions	Office no 110-112, 1st Floor, Suneja tower-1, District center , Janakpuri, New delhi	8090550597	30-06-2025
Delhi	Delhi south	PSKA Consortium Pvt Ltd	271, Sukhdev Vihar, Near Escorts Hospital,New Delhi- 110065	9910966009/9810129836	10-07-2025
Delhi	Delhi south	Rapid Assets Recovery Consultant Pvt Ltd	Flat No -01,40/26,Rama Krishna Colony,Old Arya Nagar,Ghaziabad,Uttar Pradesh-201001	8810347396	30-06-2025
Delhi	Delhi south	Renaissance Capital Advisors Pvt Ltd	Flat No 12, Vasudha Appt., Plot -41,Sector- 9,Rohini,Delhi-110085	8383861425/9212434821	18-12-2025

Empanelled Enforcement Agency as on 31/12/2024

Zone	Region	Name of Enforcement Agency	Address	Contact Details	Date Valid upto
Delhi	Delhi south	Sanchar Management Services Pvt Ltd	2nd Floor,SF-3,Mahalaxmi Square,Plot no C-1,Indrapuram,Abhay Khand-II,Ghaziabad,Uttar Pradesh-201010	9811040603	31-05-2025
Delhi	Delhi south	SARFAESI SOLUTIONS	33,Edward Line, G.T.B Nagar, Kingsway Camp,New delhi-110009	9999935228	01-02-2025
Delhi	Delhi south	Super Professional Services LLP	B-1/71, First Floor,Near NSIT, Sewak Park Extn, Near Dwarka Mor Metro Station, Uttam Nagar,New Delhi 110059.	7011475445	05-09-2025
Delhi	Delhi south	Technocraft Financial Services Pvt Ltd	1605,Nirmal Tower, 26 Barakhamba Road,Connaught Circus, New Delhi 110001	9910029326	30-06-2025
Delhi	Delhi south	Vindhya Consultants	B-423, Fourth Floor, Somdutt Chamer-1, 5 , Bhikaji Cama Palace, New Delhi	9468491163	13-09-2025

Empanelled Enforcement Agency as on 31/12/2024

Zone	Region	Name of Enforcement Agency	Address	Contact Details	Date Valid upto
Delhi	JAIPUR	Bhavya Enforcement And Recovery Agency Pvt.Ltd.	105,First Floor, Amar Vijay Apartment, SC Road, Jaipur 302001	9828126469	31-05-2025
Delhi	JAIPUR	Dynamic Associates	3/38 A Dher Ke Balaji, Parasram Nagar Sikar Road,Jaipur	9571188581/ 9929309866	31-12-2025
Delhi	JAIPUR	EMPIRE ASSOCIATES	36, Shanti Nagar, Ajmer Road, Jaipur 303006	9828337777	31-12-2025
Delhi	JAIPUR	FUND'S CARE	370, Shri Gopal Nagar, Gopalpura Bye-Pass,Jaipur	9829585026	30-09-2025
Delhi	JAIPUR	KESHAV RECOVERY AGENCY	207,II Floor,Unnati Tower,Central Spine,Vidhyadhar Nagar,Jaipur 302039	8560878201	31-07-2025
Delhi	JODHPUR	Funds care	370, shree Gopal Nagar, Gopalpura Bypass, Near Gurjar ki thadi, Jaipur (Rajasthan) 302019	9461959208	30-09-2025
Delhi	JODHPUR	Keshav Recovery Agency	Office No 207, unnati tower, central Spine, Vidhyadhar Nagar Jaipur-302023	8560878201	31-07-2025

Empanelled Enforcement Agency as on 31/12/2024

Zone	Region	Name of Enforcement Agency	Address	Contact Details	Date Valid upto
Delhi	JODHPUR	Sai Kirpa Enforcement Consultants Pvt. Ltd	Office Add- 194 (Sai Kripa), Meera Nagar , B-Block,Road No 03 ,Bhuwana,Udaipur ,Rajasthan-313001	9414871615	31-05-2025
Delhi	JODHPUR	SNG Enforcement Agency	184, Bhupalpura main road, Udaipur-313001	9001002034	03-10-2025
Delhi	JODHPUR	The Authorised Enforcement & Recovery Agency	6/288, Vidhyadhar Nagar, Jaipur, Rajasthan-302023	9251615518	10-07-2025
Delhi	Kota	Enforcement Affiliates Private Limited	402 okay plus dp metro opp metro pillar no 94 new saganer road jaipur 302019	9352132134	30-09-2025
Delhi	Kota	Funds Care”	370 , shri gopal nagar , gopalpura bye pass gurjar ki thadi jaipur	9829581608	30-09-2025
Delhi	Kota	JADAUN ENFORCMENT & RECOVERY AGENCY PVT LTD	9/106 Govind Nagar Kota , Rajasthan - 324003	7982617628	02-06-2025
Delhi	Kota	KESHAV RECOVERY AGENCY	SHOP NO G - 50 ALANAKARA PLAZA CENTRAL SPINE VIDHYADHAR NAGAR JAIPUR 302039	8560878201	31-07-2025

Empanelled Enforcement Agency as on 31/12/2024

Zone	Region	Name of Enforcement Agency	Address	Contact Details	Date Valid upto
Delhi	Kota	M/ S. Soft & Sharp Associates	37 ,2nd Floor happy Plaza shoping centre Kota 324007	9929280786	31-07-2025
Delhi	Kota	M/s. Blue Planet Recovery Pvt Ltd	2nd Floor Sco 108 Sec - 14P Hisar Haryana 125001	8813043333	30-06-2025
Delhi	Kota	RIBHAV SOLUTION PVT LTD	123 Arya Nagar S K Road merut U P 250002	9219658271	10-05-2025
Delhi	Kota	The Authorised Enforcement & Recovery Agency	6/288 Vidhyadhar Nagar Jaipur 302023	9928738570	10-07-2025
GUWAHATI	BARPETA REGION	A & A ENTERPRISE	Gwjwnpuri, ward No.- 04, PO- Chapaguri, Dist- Chirang, Pin-783380, Assam, Near Cake Heaven	7002863158	31-07-2025
GUWAHATI	BARPETA REGION	M/S DAVID CONSORTIUM	H N 48, SIX MILE, ANANDA NAGAR, KHANAPARA	8822250001	27-07-2025
GUWAHATI	BARPETA REGION	M/S SARATHI	C/o- HIMANI ALAY,Sarutapa, Tapa Bangalipara Road,Barpeta-781352 ,Assam	9435781774	28-07-2025
GUWAHATI	BARPETA REGION	M/S PACIFIC ASSOCIATES	House No.- 613, 1st Floor, Church Road, Ward No.-09, Dist- Dhubri, 783301	9613856251	01-07-2025

Empanelled Enforcement Agency as on 31/12/2024

Zone	Region	Name of Enforcement Agency	Address	Contact Details	Date Valid upto
GUWAHATI	GUWAHATI REGION	M/S JIBIKA	Ananda Nagar, ward No-19, Jorhat-785001 (Assam)	9854425571	20-07-2025
GUWAHATI	GUWAHATI REGION	M/S PAUL'S MULTIDEAL PVT LTD	HAKIM PARA, SILIGURI, DARJEELING	9733076132	06-09-2025
GUWAHATI	GUWAHATI REGION	M/S DAVID CONSULTANT	H N 48, SIX MILE, ANANDA NAGAR, KHANAPARA	8822250001	25-09-2025
GUWAHATI	GUWAHATI REGION	MAA TRIPURESWARI ASSET RECONSTRUCTION COMPANY	RADHARANI KUTIR, BANJEEPARA, KRISHNANAGAR, AGARTALA	9774832942	16-12-2025
GUWAHATI	GUWAHATI REGION	M/S LAISA FINSERV	MOIRANGKHOM BAZAR, NEAR MANIPUR STATE COUNCIL FOR CHILD WELFARE, IMPHAL	9774987641	04-09-2025
GUWAHATI	UPPER ASSAM REGION	M/S G S REPOSSESSION AGENCY	Lachit Nagar, Moranhat, PIN:785670	9435132171	01-08-2025
GUWAHATI	UPPER ASSAM REGION	M/S JIBIKA	Ananda Nagar, ward No-19, Jorhat-785001 (Assam)	7002352088/9085578388 /8876649729	14-09-2025
GUWAHATI	UPPER ASSAM REGION	M/S PAUL'S MULTIDEAL PVT LTD	HAKIM PARA, SILIGURI, DARJEELING	9733076132	14-12-2025



Empanelled Enforcement Agency as on 31/12/2024

Zone	Region	Name of Enforcement Agency	Address	Contact Details	Date Valid upto
GUWAHATI	UPPER ASSAM REGION	D & D ASSOCIATES	South Haibargaon, RRB Road, P.O: Haibargaon, Dist: Nagaon	9395751114	01-08-2025
GUWAHATI	UPPER ASSAM REGION	D T ASSOCIATES	House No.20, Amarnath Path, Beltola, Ghy-28	8876247951	01-08-2025
Hyderabad	BANGALORE	M/s Enkoti Consulting services (P) ltd	Office No: 101 & 106,1St floor, Bharat Towers, 5th Lane, Dwaraka Nagar, Visakhapatnam.	Mr. Chandra Shekar, Mobile No. 7022252004 e mail id: sisirravi.bangalore@gmail.com	05-06-2025
Hyderabad	BANGALORE	M/s P T Security Services pvt ltd	Office No: “Surabhi”, #s/270, First Floor, 3rd Main road, 1th Cross, Vivekananda nagar,Mysore-570023	Mr. Manoj Kumar, Mobile No. 9538033364 e mail id: maathruds@gmail.com	05-06-2025
Hyderabad	BANGALORE	NPA ENFORCEMENT SQUAD AGENCY	Office No: #33, Ground floor, Nagasandra circle, Model House,4th street, Basavanagudi,Bengaluru-560004.	Mr. Girish Gowda, Mobile No. 9742984300 e mail id: uniqueservices2012@gmail.com	03-06-2025

Empanelled Enforcement Agency as on 31/12/2024

Zone	Region	Name of Enforcement Agency	Address	Contact Details	Date Valid upto
Hyderabad	BANGALORE	MATHRU DEBT SOLUTIONS	No.701, Stanford, Junction of SV Road and C.D Burfiwala Marg, Andheri(W),Mumbai- 400058.	Mr. Jagadish, Mobile No. 9901760000 e mail id: rgunasekar@in.pepper- advantage.com	17-06-2025
Hyderabad	GUNTUR	M/s JAYA SHREE SERVICE	3-409/1 LAKSHMIPURAM, NEAR SBS KALYANA MANDAPAM, STONE HOUSEPETA, NELLORE KPIN 524002	<u>Ashok Reddy, Mobile</u> <u>No. 8555981221 e mail</u> <u>id:</u> <u>jayashreeservices1@gma</u> <u>il.com</u>	29-01-2026
Hyderabad	GUNTUR	M/s VANI DEBTS RECOVERY SERVESES PVT LTD	D.NO-25-1-4 & NEW D.NO-84-2-44,R AGRAHARAM,GUNT UR-522 004.AP	<u>Redlapally Vani, Mobile</u> <u>No. 7893112202</u> <u>9247355191 e mail id:</u> <u>redlapalli.vani@gmail.co</u> <u>m</u>	03-07-2025
Hyderabad	GUNTUR	SATYADEVA FINANCIAL SERVICES & RECOVERY AGENCY	D.NO-121-35,FLAT NO.502,4TH FLOOR KARTHIKEYA RESIDENCY,PRAGAT HI NAGAR,GUNTUR- 522 009 .AP	<u>MR.SRI BALA</u> <u>VENKATA RAMANA</u> <u>MURTHY, Mobile No.</u> <u>9542357555</u> <u>9703697769 e mail id:</u> <u>satyadeva5657@gmail.co</u>	15-07-2025

Empanelled Enforcement Agency as on 31/12/2024

Zone	Region	Name of Enforcement Agency	Address	Contact Details	Date Valid upto
Hyderabad	GUNTUR	GNANANETRA CONSULTING SERVICES PVT LTD.	H.NO-45/141-1-1,BALAJI NAGAR,CUDDAPAH, AP-516003	<u>1.MR.VARIDIREDDY JAYACHANDRA REDDY</u> <u>2.MR.VARIDIREDDY VARADARAJULU REDDY, Mobile No. 9396348646</u> <u>9154807754 e mail id: gncs1612@gmail.com</u> <u>gncs.finance@gnananetra.com</u>	10-11-2025
Hyderabad	GUNTUR	VERTEX FINSERV	FLAT NO.310,SRI SAI SADAN,SUSHIPLA HILLS ,KAPRA,MEDCHEL,H YDERABAD-TS-501 401	<u>MR.GOPAL KOWJULA, Mobile No. 9010911100</u> <u>9966211266 e mail id: admin@vertexfinserv.co.in,</u> <u>ops@vertexfinserv.co.in</u>	14-11-2025
Hyderabad	GUNTUR	RATNAM SERVICES	D.NO-40-1-93,KHANNA NAGAR,BESIDE NEW MODERN SUPER MARKET,BENZ CIRCLE,VIJAYAWAD A-522 110	<u>MR.M V RATNAM, Mobile No. 9397867899</u> <u>9494091363 e mail id: ratnamservices@gmail.com</u>	20-08-2025

Empanelled Enforcement Agency as on 31/12/2024

Zone	Region	Name of Enforcement Agency	Address	Contact Details	Date Valid upto
Hyderabad	GUNTUR	VIJETHA ENFORCEMENT AGENCY	D.NO-22-12-27,LALAPET,GUNTUR-522 003	<u>MR.VVSNR Krishna</u> <u>Vara Prasad, Mobile No.</u> <u>9440824292</u> <u>7396221503 e mail id:</u> <u>gayatrivaraprasad001@g</u> <u>mail.com</u>	14-07-2025
Hyderabad	HUBLI	Mruthyunjaya Enforcement Agency Pvt Ltd	33, 3rd Floor , Avani Emporio, J.C. Nagar, Hubali	Ashok Naregal, Mobile No. 9448609287 e mail id: meahubli@gmail.com, ashonaregal99@gmail.com	20-02-2025
Hyderabad	HUBLI	P T Securities services Pvt Ltd	No 12, Ashok Nivas, Opposite Old Income Tax office, Vidyanagar Hubli 21.	NARSIMHA, Mobile No. 9986043368 e mail id: ptsecurityservicesmngbranch@gmail.com	14-07-2025
Hyderabad	HUBLI	Perfect Investigators	Shop No 11 , 2nd Floor , Mallikarjun Avenue , Koppikar Road Hubali 580 020	C V Nagaralmath (Raju), Mobile No. 9880100041 e mail id: perfectinvestigators@gmail.com	28-02-2025
Hyderabad	HUBLI	GLOBE INVESTIGATOR			03-07-2025
Hyderabad	HYDERABAD	SRI GANAPATI RECOVERY AGENCY	# 2-247/2, Ponnala Village, Shameerpet Mandal Medchal Dist, HYDERABAD – 78	<u>Mr. Ravinder, Mobile</u> <u>No. 8184988884</u> <u>8985995785 e mail id:</u> <u>sriganapatirecovery@g</u> <u>mail.com</u>	21-02-2025

Empanelled Enforcement Agency as on 31/12/2024

Zone	Region	Name of Enforcement Agency	Address	Contact Details	Date Valid upto
Hyderabad	HYDERABAD	VERTEX FINSERV	F No 310, Sri Sai Sadan Apartment, Sushilapa Hills, ECIL post Kapra, Secundrabad, 500062	<u>K Gopal, Mobile No. 9010911100 e mail id: admin@vertexfinserv.co.in</u>	14-03-2025
Hyderabad	HYDERABAD	CORE ASSET ORGNAISING SERVICES PVT LTD	5R,A Block, Kanthi Shikhara Complex,6-3-668/9,Panjagutta, Hyderabad-500082	G V Sai Prasad, Mobile No. 9000899533 e mail id: gvsaiprasad@gmail.com	14-03-2025
Hyderabad	HYDERABAD	SRI BALAJI PROFESSIONAL SERVICES	#1-9-670, SRT 72, 2 <sup>nd</sup> Floor, Opp Majid Lane, Vidyanagar, Hyderabad, 500044	Kanakatla Tirupathi, Mobile No. 9121628770 e mail id: sbpshyderabad@gmail.com	18-04-2025
Hyderabad	HYDERABAD	JILLO TECHNOLAB PVT LTD	Flat No 8, 2 <sup>nd</sup> Floor, 6-3-1090/F/8, Srinivass Apartment, Somajiguda, Hyderabad, 500082	<u>D Chandra Rao, Mobile No. 9000222776 e mail id: jiiilotechnolab@gmail.com</u>	18-04-2025
Hyderabad	HYDERABAD	RATNAM SEVISES	SCB.4-11-051, H.No.34, 1st Floor, Syndicate Bank Colony, West Marredpally, Secunderabad – 500 026	Venakata Ratnam, Mobile No. 9397867899 e mail id: ratnamservices@gmail.com	05-06-2025

Empanelled Enforcement Agency as on 31/12/2024

Zone	Region	Name of Enforcement Agency	Address	Contact Details	Date Valid upto
Hyderabad	VIJAYAWADA	M/S. RATNAM SERVICES	SCB.4-11-051, H.No.34, 1st Floor, Syndicate Bank Colony, West Marredpally, Secunderabad – 500 026	Venakata Ratnam, Mobile No. 9397867899 e mail id: ratnamservices@gmail.com	11-05-2025
Hyderabad	VIJAYAWADA	VERTEX FINSERV	F No 310, Sri Sai Sadan Apartment, Sushilapa Hills, ECIL post Kapra, Secundrabad, 500062	<u>K Gopal, Mobile No.</u> <u>9010911100 e mail id:</u> <u>admin@vertexfinserv.co.</u> <u>in</u>	30-07-2025
Hyderabad	VIJAYAWADA	CORE ASSET ORGNAISING SERVICES PVT LTD	5R,A Block, Kanthi Shikhara Complex,6-3- 668/9,Panjagutta, Hyderabad-500082	G V Sai Prasad, Mobile No. 9000899533 e mail id: gvsaiprasad@gmail.com	30-07-2025
Hyderabad	VIJAYAWADA	JILLO TECHNO LAB PVT LTD	Flat No 8, 2 <sup>nd</sup> Floor, 6-3- 1090/F/8, Srinivass Apartment, Somajiguda, Hyderabad, 500082	<u>D Chandra Rao, Mobile</u> <u>No. 9000222776 e mail</u> <u>id:</u> <u>jiiilotechnolab@gmail.co</u> <u>m</u>	30-07-2025
Hyderabad	VISAKHAPATN AM	M/s JAYA SHREE SERVICE	# 5-5-51/1/B, Prakash Nagar, Kukatpally, HYDERABAD – 500 072	Ashok Reddy, Mobile No. 9866001945 8555981221 e mail id: jayashreeservices1@ma il.com	18-03-2025

Empanelled Enforcement Agency as on 31/12/2024

Zone	Region	Name of Enforcement Agency	Address	Contact Details	Date Valid upto
Hyderabad	WARANGAL	M/s JAYA SHREE SERVICE	# 5-5-51/1/B, Prakash Nagar, Kukatpally, HYDERABAD – 500 072	Ashok Reddy, Mobile No. 9866001945 8555981221 e mail id: jayashreeservices1@gmail.com	02-07-2025
Hyderabad	WARANGAL	M/s Sri Balaji Professional Servises	#1-9-670, SRT 72, 2 <sup>nd</sup> Floor, Opp Majid Lane, Vidyanagar, Hyderabad, 500044	Kanakatla Tirupathi, Mobile No. 9949633825 9989391222 e mail id: sbpshyderabad@gmail.com	25-06-2025
KOLKATA	JALPAIGURI	SARKAR ASSOCIATES	Ravindra Sarani , PS. Siliguri Dist. Darjeeling , West Bengal	9564001300	21-01-2026
KOLKATA	JALPAIGURI	AAJMAYISH ENTERPRISE	Taraberia , Amdanga, North 24 Pgs WB	9674044361	28-11-2025
KOLKATA	COOCHBEHAR	Financial Investigation bureau	Coochbehar Zilla Parishad Athiti Niwash, Kachari more,Sunity Road, Coochbehar Pin 736101, West Bengal	8972671557	31-05-2025
KOLKATA	COOCHBEHAR	Unique Associate	Maheshnarayanganj,P.O Bhagwangola<Dist Murshidabad,pin 742135,W.B	9474515584	14-04-2025

Empanelled Enforcement Agency as on 31/12/2024

Zone	Region	Name of Enforcement Agency	Address	Contact Details	Date Valid upto
KOLKATA	COOCHBEHAR	Greenberet Enforcement & secret service Pvt Ltd	16, Patel Road, A P Sarani Ground Floor, Behind Pradhan Nagar Old Post Office, Siliguri, Darjeeling, 734003	8509059999/8001173999 /9434011233	28-04-2025
KOLKATA	SILIGURI	M/S SARKAR ASSOCIATES RECOVERY & ENFORCEMENT	RATHKHOLA, NEAR BARODAKANTA HIGH SCHOOL, PO RABINDRA SARANI, PS SILIGURI, DIST-DARJEELING, PIN 734006, WEST BENGAL	9564001300 / 99326-27257	13-05-2025
KOLKATA	SILIGURI	GREENBERET ENFORCEMENT & SECRET SERVICE PRIVATE LIMITED	16, PATEL ROAD, A.P SARANI, GROUND FLOOR BEHIND PRADHAN NAGAR OLD POST OFFICE, PRADHAN NAGAR, SILIGURI, DARJEELING, 734003 (WB)	85090-59999/ 80011-73999	20-02-2025
KOLKATA	SILIGURI	M/S SIKDER ASSOCIATES	VILL SIJDIA, PO & PS GANGNAPUR, DIST NADIA (WB), PIN 741238	9734320255/9333322789	20-05-2025



Empanelled Enforcement Agency as on 31/12/2024

Zone	Region	Name of Enforcement Agency	Address	Contact Details	Date Valid upto
KOLKATA	SILIGURI	NSC RESOLUTION MANAGEMENT PVT LTD	14/A/1, MUKHARJEE PARA LANE, PO & PS SERAMPORE, DIS HOOGHLY- 712201	033 2662-2444/ 9330906817	08-11-2025
KOLKATA	SILIGURI	ACCORD JUS MANAGEMENT SERVICE	BIDHAN MARJET, PO SILIGURI, PS SILIGURI, DIST- DARJEELING, PIN 734001, WEST BENGAL	9832043226	20-02-2025
KOLKATA	SILIGURI	TUBEROSE ASSOCIATES	MAJHYAMPUR MATHPARA,BELDAN GA,MURSIDABAD	8768541964	23-09-2025
Kolkata	Kolkata South	AAA Capital Services Pvt Ltd	15B Ballygunge Road, Kolkata-700019	9051410676	16-08-2025
Kolkata	Kolkata South	M/s 3A Assets Reconstruction and Management Service	Nebadhai Manna Para, Bakultala, Duttapukur PS+PO	8910686073	01-05-2025
Kolkata	Kolkata South	M/s Concepts and Solutions	31/4C, Mitrabagan Apartments, Flat-C, Kolkata-700063	9330067659	09-04-2025
Kolkata	Kolkata South	M/s Sampriti Creative and Associate	No.11, Crooked Lane, Ground Floor, Kolkata- 700069.	9007683524	22-12-2025
Kolkata	Kolkata South	M/s Prime Assets	No.25A, Jamunalai Bazaz Street, Kolkata- 700007	9123324483	23-10-2025

Empanelled Enforcement Agency as on 31/12/2024

Zone	Region	Name of Enforcement Agency	Address	Contact Details	Date Valid upto
Kolkata	Kolkata South	M/s Nirbhoy Financial Services Pvt Ltd	C-13, Ramkrishna Bej Sarani, City Centre, Durgapur-713216	7797539206	21-02-2025
Kolkata	Kolkata South	M/s Expert Management Recovery Solutions	297/1/H/12 Acharya Prafulla Chandra Road, PS Narkeldanga, PO Amherstreet, Kolkata-700009	9339393574	12-05-2025
Kolkata	Kolkata South	M/s Promise recovery, Resolution and Enforcement Agency	Ground Floor, No.11 Janak Road, Kolkata-700 029 (Adjacent to Lake Mall)	7506272279	13-06-2025
Kolkata	Kolkata South	M/s Bull's Eye Enterprise	No.111, R N Guha Road, South Dum Dum, Kolkata-700074	9903857866	21-02-2025
Kolkata	Bankura	M/S SWARTHAK RESOLUTION & SECURITY SERVICES.	AT:9/1, SNUFF MILL STREET, BEGHARIA, KOLKATA PIN:700056	9836653613	07-06-2025
KOLKATA	NOLKATA(N)	CONCEPTS & SOLUTIONS	31/46 , D.H. Road Kolkata -700063	9330067659	18-11-2025
KOLKATA	NOLKATA(N)	SAMPRIITI CREATIVE SERVICES	54/42, Karunamoyee lane, Kolkata 700042	9831958305 9123324483	19-05-2025
KOLKATA	NOLKATA(N)	Promise, Recovery Resolution & Enforcement Agency	11, Janak Road, 1st Floor Kolkata - 700029	9830995995	04-07-2025

Empanelled Enforcement Agency as on 31/12/2024

Zone	Region	Name of Enforcement Agency	Address	Contact Details	Date Valid upto
KOLKATA	NOLKATA(N)	Sikder Associates	HO- Sijdia(Gangnapur) P.O.-Ujirpukuria, P.S. Gangnapur Dist. Nadia Pin : 741238	9734320255 9333322789	04-07-2025
KOLKATA	NOLKATA(N)	NIRBHOY FINANCIAL SERVICES PVT LTD	C-13, Ram kinkar Bej Sarani, City Centre, Durgapur Pin - 713216	7797539206	04-07-2025
KOLKATA	NOLKATA(N)	UNIQUE ASSOCIATE	Mahesnarayanganj, Bhagwangola, Murshidabad (W.B) Pin- 742135	8370990875 8001111067	04-07-2025
KOLKATA	NOLKATA(N)	3A ASSET RECONSTRUCTION & MANAGEMENT SERVICES	74/2 Kshetra Mitra Lane, Salkia, Howraha, Pin : 711106	8910686073 9007922960 8334900522	04-07-2025
KOLKATA	DURGAPUR	Asset Invertigation Reconstruction Services	Jamuria, Asansol, Burdwan	7908519063	30-08-2025
KOLKATA	DURGAPUR	Nirbhoy Financial Agency	Bengal Ambuja , City Centre, Durgapur, Burdwan	8250513581	22-11-2025
KOLKATA	DURGAPUR	SSG Associates	APCAR Garden, Asansol, Burdwan,	7908580816	22-11-2025
KOLKATA	DURGAPUR	AAA Capital Services pvt ltd	Lajpat Nagar, New Delhi	9830031766	22-11-2025

Empanelled Enforcement Agency as on 31/12/2024

Zone	Region	Name of Enforcement Agency	Address	Contact Details	Date Valid upto
LUCKNOW	AGRA	M/s Arpan Financial Services Pvt Ltd	AGRA UTTARPRADESH	9411461575	20-05-2025
LUCKNOW	AGRA	M/s Vindhya Consultant Services Pvt Ltd	AGRA UTTARPRADESH	9571411666	18-08-2025
LUCKNOW	AGRA	M/s DTPR Marketing Pvt Ltd	SANJAY PLACE, AGRA	9359429035	02-06-2025
LUCKNOW	AGRA	M/S LAVI CAPITAL SERVICES PRIVATE LIMITED	Plot No. 834 Paschimpuri Colony Agra-282007	8077966969	13-05-2025
LUCKNOW	AGRA	M/s Logic Finance Solutions	AGRA UTTARPRADESH	8077134634	21-11-2025
LUCKNOW	AGRA	M/S MDM ASSETS RECONSTRUCTION PRIVATE LIMITED	Shop No. 3 First Floor Kamla Palace Shri Ram Chowk ,C-59 Kamla Nagar Agra-282005	8865888136	17-05-2025
LUCKNOW	AGRA	M/S RAVI ASSETS RECONSTRUCTION COMPANY	AGRA UTTARPRADESH	9897062298	14-05-2025
LUCKNOW	AGRA	M/S EXPERT RECOVERY AND ENFORCEMENT RISK MANAGEMENT SERVICES	19 Jagdamba City Takrohi Chinhut Road Indira Nagar Lucknow U.P. -226016	8707720225	30-05-2025
LUCKNOW	AGRA	M/s DSV CONSULTANTS	AGRA UTTARPRADESH	9639868283	12-05-2025
LUCKNOW	AYODHYA	M/s S K Financial Services Prop. Kanhaiya Lal Yadav	1/13/260, Civil Lines, Near SBI Faizabad Uttar Pradesh - 224001	9935800080	20-08-2025

Empanelled Enforcement Agency as on 31/12/2024

Zone	Region	Name of Enforcement Agency	Address	Contact Details	Date Valid upto
LUCKNOW	AYODHYA	M/s Maruti Nandan Financial Services Prop. Krishna Kumar Dubey	1,0,9/543, Korkhana Deokali, Faizabad, Ayodhya uttar Pradesh- 224001	9918277038	21-10-2025
LUCKNOW	BAREILLY	AAA Capital Services Pvt ltd	B - 143-144, LGF, Lagpat nagar I New Delhi 110024	9319727045	06-03-2025
LUCKNOW	BAREILLY	M/s PBM Recovery Agency	Prathma UP Gramin Bank Building, First Floor Civil Line Budaun	9058131474	06-06-2025
LUCKNOW	BAREILLY	M/s Ribhav Solutions Private Limited	F - 2 New Meerut College Complex, Kutchery pul Meerut	8791020204	28-06-2025
LUCKNOW	DEORIA	M/S DOOR TO DOOR SEVA & RECOVERY CONSULTANT SERVICE	Sarawagi Building, Near Tadi Khana, Station Road, Post- Siswa Bazar, District - maharajganj, UP- 273163	8003505103/9452449998	12-05-2025
LUCKNOW	DEORIA	M/S N.N. FINANCIALS	RASOOLPUR, 210 TAKIYA KAWALDAH, GORAKHNATH, GORAKHPUR-273001	9519459537	13-05-2025

Empanelled Enforcement Agency as on 31/12/2024

Zone	Region	Name of Enforcement Agency	Address	Contact Details	Date Valid upto
LUCKNOW	DEORIA	M/S MUKTI RECOVERY SOLUTIONS	H.No-361, Alinagar, Gorakhpur, UP-273001	9889317880/6387801419	12-05-2025
LUCKNOW	DEORIA	MISHRA RECOVERY SOLUTIONS, RAJESH MISHRA-9956192741	LIG,B-93, BUDDH BIHAR PART-C, TARAMANDAL, GORAKHPUR, UP	Mobile No-9956915161	17-07-2025
LUCKNOW	DEORIA	ALOK SRIVASTAVA ASSOCIATES MO-7897065464/9936082464	EWS-500, SHASTRI NAGAR, GORAKHPUR, UP	7897065464/9936082464	17-07-2025
Lucknow	ETAWAH	World Care Risk Management Services	10 A, Kailash Puram, Delapeer, Bareilly - 243122	9219612122	10-05-2025
Lucknow	ETAWAH	Mega One Risk Management Services Pvt. Ltd.	Adjacent Radha Krishna Mandir, Near Sugar Factory Gate, Radha Road, Civil Lines, Rampur, UP-244901	9759540800	22-05-2025
Lucknow	ETAWAH	Gaur Brothers	110 Rajeev Nagar, Vinayakpur Kanpur	9455194559	31-05-2025
Lucknow	GORAKHPUR	M/S S.K.D. Financial Services	Purana Gorakhpur, Gorakhnath, Gorakhpur 273015	9935536076	21-05-2025
Lucknow	GORAKHPUR	M/s Capital Associate	Regd. Office : Vill-Dighwa Post-Govindpur Distt.-Deoria UP-274401	9918497497	21-05-2025

Empanelled Enforcement Agency as on 31/12/2024

Zone	Region	Name of Enforcement Agency	Address	Contact Details	Date Valid upto
Lucknow	GORAKHPUR	M/S Alok Srivastava Asset Reconstruction & Recovery Solution	EWS-504, Shastri Nagar, Gorakhpur(UP)	7897065464	02-06-2025
Lucknow	GORAKHPUR	M/s Door to Door Notice Service Sewa & Recovery Consultant	Siswa Bazar Distt.- Maharajganj	8003505103	06-12-2025
Lucknow	GORAKHPUR	M/s Mukti Agency	Regd. Office H.N.361 Dilezakpur Alinagar, Gorakhpur	9889317880	21-05-2025
Lucknow	GORAKHPUR	M/S N.N. Financial Services	Rasoolpur,210, Takiya Kawaldah, Gorakhnath, Gorakhpur 273015	9519459537	16-05-2025
Lucknow	GORAKHPUR	M/s Mishra Recovery Solutions Pvt.Ltd.	LIG- B-93, Budh Vihar, Part C, Taramandal, Gorakhpur(UP)	9956192741	06-12-2025
LUCKNOW	JHANSI	MS CHHAYA TRACTOR PROP MALKHAN SINGH	Gursarai Road, Mauranipur, Jhansi,up	9956451235	30-04-2025
LUCKNOW	JHANSI	M/S Lavi Capital Services PVT LTD	834, Panchimpuri sikandra Agra	8077966969	30-04-2025
LUCKNOW	JHANSI	Akhand Pratap Singh	Shivpuri Road, Infornt of Pnb Bank Devu Palace Avas Vikas nandanpura lahar grid Jhansi up 284003	7905620758	07-05-2025
LUCKNOW	JHANSI	M/S PARIHAR ASSOCIATES	CL-34 Virangna Nagar JDA Jhansi Uttar Prasesh 284128	8931897792	07-05-2025

Empanelled Enforcement Agency as on 31/12/2024

Zone	Region	Name of Enforcement Agency	Address	Contact Details	Date Valid upto
LUCKNOW	JHANSI	GRAND CAPITAL SERVICES PVT LTD	Thok Manorath Ka Pura, Kamasin road , Baberu BANDA up	9695604519	10-06-2025
LUCKNOW	JHANSI	VISHNU ENFORCEMENT AGENCY	G- 577, AWAS VIKASH YOJNA NO-, KAILASH VIHAR KALYANPUR NAGAR, KANPUR NAGAR, U P 208017	9450341083	13-06-2025
LUCKNOW	JHANSI	BISHEN FINCAP	D- 283 INDIRA NAGAR LUCKNOW 221660	7408429006	14-06-2025
LUCKNOW	JHANSI	Lakshya Associates	H.NO. 636/067, BUDH VIHAR, TIKROLI, INDIRA NAGAR, LUCKNOW 226016	9455880636	14-06-2025
LUCKNOW	JHANSI	S.S. ASSOCIATES	120/546 SHIVAJI NAGAR KANPUR, UP 208005	9839514001	15-06-2025
LUCKNOW	JHANSI	Gaur brother	110, RAJEEV NAGAR, VINAYAKPUR, KANPUR 208024	9455194559	18-06-2025
LUCKNOW	KANPUR	AAA CAPITAL SERVICES	AAA House, 64, Okhla Estate, Phase-III, Behind Modi Mills, New Delhi-110020	9811055148	10-09-2025



Empanelled Enforcement Agency as on 31/12/2024

Zone	Region	Name of Enforcement Agency	Address	Contact Details	Date Valid upto
LUCKNOW	KANPUR	RAM KRIPA AGENCIES	15/258-E, Civil Lines, Near Bhargav Hospital, Kanpur,U.P	8840039557	08-05-2025
LUCKNOW	KANPUR	LAKSHYA ASSOCIATES	H.N. 636/67, K-9, Budh Vihar Phase-1,Takrohi Indra Nagar,Lucknow,U.P. PIN-226016	8318715552	08-05-2025
LUCKNOW	KANPUR	ESKAY ASSOCIATES AND ENFORCEMENT SERVICES	H.N.1, Shri Ram Kripa Estate, Mainawati Marg, Kanpur	7985498177	17-07-2025
LUCKNOW	KANPUR	IRA ACHIEVERS ASSOCIATES PVT LTD	12/74, Gwaltoli, Kanpur Nagar, U.P.	9129398888	30-06-2025
LUCKNOW	KANPUR	Gaur Brothers Associates	110, Rajeev Nagar, Vinayakpur, Kanpur,U.P.208024	9140898434	11-08-2025
LUCKNOW	KANPUR	Triveni Enforcement Agency	40A, Hardev Nagr, Jarauli, Barra, Kanpur,U.P.208027	9648154111	20-08-2025
LUCKNOW	KANPUR	Deva Solutions	117/L/375, Naveen Nagar, Kakadeo, Kanpur, Pin-208025	8318677822	14-10-2025
LUCKNOW	LUCKNOW	M/s Maruti Nandan Financial Services	Village- Muse Jote, Post- Suruwarkhurd, Distt- Gonda (U.P.) 271305	9918277038	01-03-2025

Empanelled Enforcement Agency as on 31/12/2024

Zone	Region	Name of Enforcement Agency	Address	Contact Details	Date Valid upto
LUCKNOW	LUCKNOW	M/s Lavi Capital Services Pvt. Ltd.	R.O. 834, Panchimpuri, Sikandra, Agra 282007	8077966969	14-03-2025
LUCKNOW	LUCKNOW	M/s AAA Capital Services Pvt. Ltd	B/143-144, LGF, LAJPAT NAGAR, PART-1 NEW DELHI- 110024	9711622013	01-03-2025
LUCKNOW	LUCKNOW	M/s Capital Associates	/277 Vinamra Khand, Gomti Nagar, Lucknow	7081177551	01-03-2025
LUCKNOW	LUCKNOW	M/s Lakshya Associates	Brahman Dakshin Tola, Mau-275101	8318715552 9455880636	06-05-2025
LUCKNOW	MEERUT	UNIQUE SOLUTION	69/1 PRABHAT NAGAR, JAIL CHUNGI, MEERUT	8433263236	16-05-2025
LUCKNOW	MEERUT	SHREE KRISHNA ASSOCIATES	A-100 KIRTI PALACE COLONY, GARH ROAD, MEERUT	9536463350	13-05-2025
LUCKNOW	MEERUT	FUTURE ASSETS RECONSTRUCTION PVT LTD	188/10 LANE NO C20 TURNER ROAD CLEMENT TOWN, DEHRADUN -248001	9758133100	15-05-2025
LUCKNOW	MEERUT	RD CONSULTANCY	6/60 MOHALLA MAHARM VISHWAS NAGAR SHAHDARA, DELHI-32	9540570270	12-05-2025

Empanelled Enforcement Agency as on 31/12/2024

Zone	Region	Name of Enforcement Agency	Address	Contact Details	Date Valid upto
LUCKNOW	MEERUT	VSMD RECOVERY & SECURITY PVT LTD	PLOT NO 5 KINGS PARK COLONY, KANKER KHERA, NEW SHIV MANDIR, MEERUT	9410672317	14-06-2025
LUCKNOW	MEERUT	RMB INTERNATIONAL	Plot NO. 212/1-8, Street No. 3, New Gagan Nagar, 33 Futa Road, Giaspur, Ludhiana	9204100002	13-11-2026
LUCKNOW	VARANASI	RUDRAKASHA ASSOCIATES	N 3/75 -B-6 R K PURAM COLONY KARAMJEETPUR SUNDARPUR VARANASI	8601872950	04-10-2025
LUCKNOW	VARANASI	LAKSHYA ASSOCIATES	H NO 636 /D -67 BUDH VIHAR TAKROHI INDIRA NAGAR LUCKNOW	7905089664	04-10-2025
LUCKNOW	VARANASI	FUNDS CARE	370 SHRI GOPAL NAGAR GOPALPURA BYPASS GUJAR KI THADI JAIPUR RAJASTHAN	9251661480	15-10-2025
LUCKNOW	VARANASI	BHUNESHWAR AGENCY LUCKNOW	195/B/1E NAYAPURA KARELI ALLAHABAD	8799240110	27-05-2025

Empanelled Enforcement Agency as on 31/12/2024

Zone	Region	Name of Enforcement Agency	Address	Contact Details	Date Valid upto
LUCKNOW	VARANASI	B.V FINANCIAL SERVICES	JAITPURA NORTH MANSABAG HOUSE NO 43 GORAKHPUR U.P	9935296632	24-05-2025
LUCKNOW	VARANASI	ZENITH RESOLUTION SERVICES	N 10 /79 /R 15A NEW COLONY KAKARMATTA VARANASI	9453149365	24-05-2025
LUCKNOW	VARANASI	ANUPAMA ASSOCIATES	B29/27 -1 K SANKATMOCHAN NEAR OPPOSITE GPS TOWER LANKA VARANASI	9984665863	24-05-2025
LUCKNOW	VARANASI	A. S ASSOCIATES	A-1/118 BADRI AWAS YOJNA RASULABAD ALLAHABAD	9919311110	24-05-2025
LUCKNOW	VARANASI	M/S VARDAN DEBT RECOVERY PVT LTD	C29/128-3 SIGRA NANAK NAGAR VARANASI	9415448672	24-05-2025
MMZO	NMRO	M/S GIS Mumbai Pvt. Ltd.	Gover Mansion, 1st Floor, Office no. 5, 91 Mint road, Fort Mumbai-400001	9819338168 9029441319	10-10-2025

Empanelled Enforcement Agency as on 31/12/2024

Zone	Region	Name of Enforcement Agency	Address	Contact Details	Date Valid upto
MMZO	NMRO	M/S Arck Consultants Pvt.Ltd	307,Business classic, 3rd Floor, S.V. Road- Chincholi Junction, Malad (W),Mumbai	9920321202 9892333340	10-10-2025
MMZO	NMRO	Vishesh Enforcement & Finance	Shop No.19,Bhavani jyot Tower,Chandan Park, Near Jesal Park, Navghar Road, Bhayander€ Thane 401107.	9664971608 9821522877	10-10-2025
MMZO	NMRO	Mandated Asset Possession & Solutions Pvt Ltd	Sector 29, Prem Sagar, E-37/2/1, Vashi, Navi Mumbai-400 703	9167149479 9967045330 7498996888 9757036929 9968284966	10-10-2025
MMZO	NMRO	M/S PR- Enforcement Agency	Building No. 2, office No. 6, Stadium complex M G Road, Nashik	9850488851	22-03-2025
MMZO	NMRO	M/s Ramset The Solution	244 ISCON Emporio, B/H Star India Bazar, Nr Jodhpur Cross Road, Satellite, AHmmedabad- 380015	8527719052	22-03-2025

Empanelled Enforcement Agency as on 31/12/2024

Zone	Region	Name of Enforcement Agency	Address	Contact Details	Date Valid upto
MMZO	NMRO	Excellent Associates - Enforcement Agency	, Flat No 002 Build No A14 Orchid Square, Next to South Indian College, Ambernath Thane Maharashtra - 421503	8433833446	22-03-2025
MMZO	NMRO	M/S Frontline Enforcement agency	B/1404, Imperial Heights, Near Shanti Garden, Mira Road East Dist. Thane 401107	9726162728 9687670308	03-08-2025
MMZO	NMRO	P J Properties & Associates	Flat 1 A1 Phase -8 Akash CHSL New Golden Nest Bhayander E. 401105 Mumbai	9004530657	10-10-2025
MMZO	SMRO	GIS Mumbai Pvt Ltd	CHANDRANIWAS FIRST FLOOR OFFICE NO 9,12/14, BORABAZAR STREET, FORT, MUMBAI, 400001	Mr. Amit Kumar Srivastav, Mobile No. 9029441319	22-11-2025

Empanelled Enforcement Agency as on 31/12/2024

Zone	Region	Name of Enforcement Agency	Address	Contact Details	Date Valid upto
MMZO	SMRO	Arck Consultants Pvt Ltd	307, Business Classic, 3rd Floor, Chincholi Bunder Rd. Near HP Petrol Pump, Malad (West),Mumbai 400064.	Mr. Sachin, Mobile No. 9702282676	22-11-2025
MMZO	SMRO	JVD Recovery Agency	32 / A, Yyapar Bhavan, P. D'Mello Road, Carnac Bunde4 Masjid Bunder (E), Mumbai- 400 009	Mr. Ramesh Giri, Mobile No.9324036531	22-11-2025
MMZO	SMRO	P J Property	A-1 001,PHASE- 8,SONAM AKASH CHS, NEW GOLDEN WEST, BHAYANDAR (E). Dist. Thane, MAHARASHTRA	Mr. Phool Jha, Mobile No.9004530657	22-11-2025
MMZO	SMRO	Vishesh Enforcement Agency	Shop No. 19,Bhavani Jyoti Tower,Chandan Park, Near Jesal Park Navghar Road, Bhayander (E), Mumbai- 401105	Mr. Anil Singh, Mobile No.9821522877	22-11-2025

Empanelled Enforcement Agency as on 31/12/2024

Zone	Region	Name of Enforcement Agency	Address	Contact Details	Date Valid upto
MMZO	SMRO	Ramset The Solution	29,Karel Wadi,Blok Sector -Thakurdwar,Kalbadevi	Ms. Bhanu, Mobile No. 8527719052	04-02-2025
MMZO	SMRO	3IARC	J S S Road Mumbai ,Maharastra -400002	Ms. Sabiha Shaikh, Mobile No.8286703695	17-05-2025
MMZO	SMRO	P R Enforcement Agency	Flat No -10 ,Third Floor ,Amrutraj HSG,Pachpakhadi,Thane West ,Thane	Mr. Praveen Jadhav, Mobile No 9850488851	17-05-2025
MMZO	THANE	Excellent Associates	Off No.1, Opp Raviprakash CHS, Near Mangala High school, Thane (E)	Mr.Pralhad Kadam, Mobile No. 8433833446	10-02-2025
MMZO	THANE	Asset Guru	Row House no-5, Nutan-Sayali society, Near HDFC Bank, Thatte Nagar, Gangapur Road, Nashik-422005	Mr.Pankaj Jadhav, Mobile No. 8390478000	05-03-2025
MMZO	THANE	AAA Capital Services	AAA House, 64, Okhla Industrial Estate-3, Near Modi Mill, New Delhi-110020	Mr. Subidh Singh, Mobile No. 9920740113	10-02-2025



Empanelled Enforcement Agency as on 31/12/2024

Zone	Region	Name of Enforcement Agency	Address	Contact Details	Date Valid upto
MMZO	THANE	P R Enforcement Agency	Office No.1, Siddheshwar Heights, Patil Wadi, Panchpakhadi, Thane- 400601	Mr. Pravin Jadhav, Mobile No. 9850488851	10-04-2025
MMZO	THANE	Disha Associate	S.No.96, Nirmala Apartment, Right Bhusari Colony, Kothrud, Pune- 411038	Mr. Dipak Wadhavane, Mobile No.8308280309	10-04-2025
MMZO	THANE	C S Financial Services	Room No.12, Murumkhan Nagar, Malwani Church, Marve Road, Malad (W)- 400095	Mr. Nilesh Patil, Mobile No.9892887853	25-04-2025
MMZO	THANE	Frontline Enforcement Agency	B/1404, Imperial Heights, Near Shanti Garden, Mira Road (E )- 401107	Mr. Nitin Prajapati, Mobile No.9726162728	18-06-2025
MMZO	PANAJI	P J Properties & Associates	A-1/001, Gr Flr, Phase- 8, Sonam Akash CHS, New Golden Nest, Bhayander (E)-401105	Mr. Phool Jha, Mobile No. 9004530657/ 8928458770	01-05-2025
MMZO	PANAJI	Excellent Associates	Off No.1, Opp Raviprakash CHS, Near Mangala High school, Thane (E)	Mr. Pralhad Kadam, Mobile No. 8433833446	01-05-2025

Empanelled Enforcement Agency as on 31/12/2024

Zone	Region	Name of Enforcement Agency	Address	Contact Details	Date Valid upto
MMZO	PANAJI	JVD Recovery Agency	32/A, Vyapari Bhavan, 49, PD Mello Road, Masjid Bander(E ), Mumbai-400009	Mr. Shripad Deshpande, Mobile No.8828302788	01-05-2025
MMZO	PANAJI	Asset Guru (Asset Management Service)	Row House no-5, Nutan- Sayali society, Near HDFC Bank, Thatte Nagar, Gangapur Road, Nashik-422005	Mr. Pankaj Jadhav, Mobile No. 8390478000	01-05-2025
MMZO	PANAJI	AAA Capital Services	AAA House, 64, Okhla Industrial Estate-3, Near Modi Mill, New Delhi- 110020	Mr. Subidh Singh, Mobile No. 9920740113	01-05-2025
MMZO	PANAJI	GIS Enforcement	Office No.5, Grover Mansion, 1st Floor, 91 Mint Road, Fort Mumbai-400001.	Mr. Amit Kumar, Mobile No. 9029441319	01-05-2025
MMZO	PANAJI	P R Enforcement Agency	Office No.1, Siddheshwar Heights, Patil Wadi, Panchpakhadi, Thane- 400601	Mr. Pravin Jadhav, Mobile No.9850488851	01-05-2025
MMZO	PANAJI	Disha Associate	S.No.96, Nirmala Apartment, Right Bhusari Colony, Kothrud, Pune- 411038	Mr. Dipak Wadhavane, Mobile No.8308280309	01-05-2025

Empanelled Enforcement Agency as on 31/12/2024

Zone	Region	Name of Enforcement Agency	Address	Contact Details	Date Valid upto
MMZO	PANAJI	C S Financial Services	Room No.12, Murumkhan Nagar, Malwani Church, Marve Road, Malad (W)- 400095	Mr.Nilesh Patil, Mobile No.9892887853	01-05-2025
MMZO	PANAJI	Crystal Recovery And Investigation	Door No 15-8-441/22, Ground floor, Yenepoya Mall complex condominium, Kadri Road, Mangaluru - 575003	Mr. Ravi, Mobile No.8552996279/8310763 874	26-01-2026
MMZO	PANAJI	Vishesh Enforcement And Finance	Shop No 19, Bhavanjyot Tower, Chandan Park, Near Jesal Park, Navghar Road, Bhayandar, Thane - 401107	9821255877	10-10-2025
PATNA	DARBHANGA	M/s. SURYA MISHRA SOLUTION (OPC) PVT LTD	SURYA PRAKASH MISHRA,AT BERUAA DIH,PO- BARIYARPUR,PS- SAKRA,,DIST MUZAFFARPUR PIN- 843102	Mr Surya Prakash Mishra, Mobile No. 6299261422 e mail id : surya92mishra@gmail.co m	04-11-2025

Empanelled Enforcement Agency as on 31/12/2024

Zone	Region	Name of Enforcement Agency	Address	Contact Details	Date Valid upto
PATNA	DARBHANGA	M/s. PRATAYAYA SOLUTION PVT LTD	1 <sup>st</sup> Floor, Shanti Market, Ranjan Path More, Near Shiv Mandir, Gola Road Patna, Bihar-801503	DEEPAK KUMAR, Mobile No. 7257005700 e mail id : pratyayasoloutions@gmail.com	05-02-2025
PATNA	DARBHANGA	LOTUS RECOVERY PVT LTD	NIRALA NAGAR, BEHIND OF GD COLLEGE, SEKHAWARI, RATANPUR, BEGUSARAI, BIHAR - 851101	RAJIV KUMAR, Mobile No. 9801203193 e mail id : amitlotus6@gmail.com, lotuspuenia06@gmail.com	04-11-2025
PATNA	DARBHANGA	AKASH RECOVERY SERVICES PVT LTD	Registered office at- Ashiana Tower, 4th Floor, North Exhibition Road, Patna-800001.	KESHAV KUMAR, Mobile No. 9006317103 e mail id : arspl2006@gmail.com	19-07-2025
PATNA	DHANBAD	RAJSHREE SERVICES	SHANTI BIHAR COLONY DAMODARPUR DHANBAD	RAJESH KUMAR, Mobile No. 9835385564 e mail id : rajshreeservices22@gmail.com	06-03-2025

Empanelled Enforcement Agency as on 31/12/2024

Zone	Region	Name of Enforcement Agency	Address	Contact Details	Date Valid upto
PATNA	DHANBAD	M/s. PRATAYAYA SOLUTION PVT LTD	Plot No- 151 & 152,Kh No.6/10,Deepak Vihar Gali No.8,Pole No.NJF-C,Najafgarh ,New delhi ,India 110043 and Mr Vikas Verma & Deepak kumar as Director	ABHISHEK TIWARI , Mobile No. 9953558566 e mail id : pratyayasoloutions@gmail.com	11-09-2025
PATNA	Gaya	PRATYAYA Solutions Pvt Ltd	H. No. - 151, Gali No. – 8, Deepak Vihar,Najafgarh, New Delhi – 110043.	Mr.Jitendra Kumar, Mobile No. 9643411320 e mail id : pratyayasoloutions@gmail.com	02-07-2025
PATNA	Gaya	Whitekaps Financial Solutions	206PNSECTOR 4A DHARUHERA REWARI HARYANA 123106	ANAND MOHAN, Mobile No. 9416287636 e mail id : whitekapsrecovery@gmail.com	11-07-2025
PATNA	Gaya	M/S DAKSH PROFESSIONAL CONSULTING PVT LTD	C-406, LAXMI UMA PLAZA, EAST LOHANIPUR, KADAMKUAN, PATNA, BIHAR - 800003.	RITESH KUMAR , Mobile No. 7257803009 e mail id : dpcpatna09@gmail.com	15-07-2025

Empanelled Enforcement Agency as on 31/12/2024

Zone	Region	Name of Enforcement Agency	Address	Contact Details	Date Valid upto
PATNA	Gaya	NARSHIMHA RECOVERY SOLUTION PVT LTD	C/O-Smt Ruby Sinha, Dadar Koluwa, Near Police Line Chowk Ahiyapur Muzaffarpur Pin-843108	RANDHIR GIRI, Mobile No. 8210421179 e mail id : narshimharecovery@gmail.com	01-07-2025
PATNA	KATIHAR	LOTUS RECOVERY PVT LTD	NIRALA NAGAR, BEHIND OF GD COLLEGE, SEKHAWARI, RATANPUR, BEGUSARAI, BIHAR - 851101	SUKHNANDAN CHOUDHARY , Mobile No. 8603149101 e mail id : amitlotus6@gmail.com, lotuspuenia06@gmail.com	12-02-2025
PATNA	KATIHAR	DAKSH PROFESSIONAL PVT LTD	C-406, LAXMI UMA PLAZA, EAST LOHANIPUR, KADAMKUAN, PATNA, BIHAR - 800003.	RITESH KUMAR , Mobile No. 7257803009 e mail id : dpccpatna09@gmail.com	21-05-2025
PATNA	KATIHAR	M/s. AAA CAPITAL SERVICE PVT LTD	B-143-144, LGF, Lajpat Nagar-1, New Delhi-110024	AMARJEET MAHTO , Mobile No. 9318336155 e mail id : aaa@aaacapitalservices.com	31-08-2025
PATNA	KATIHAR	OM JAI REAL CARE PVT LTD	Madan Lal Jain Gali, Kankarbagh, Patna, Bihar – 800020	Mr. Jai Shankar Prasad , Mobile No. 7321838100 e mail id : ojrcpvtltd250@gmail.com	17-07-2025

Empanelled Enforcement Agency as on 31/12/2024

Zone	Region	Name of Enforcement Agency	Address	Contact Details	Date Valid upto
PATNA	MOTIHARI	M/s. NARSIMHSA CAPITAL SERVICE PVT LTD	C/O-Smt Ruby Sinha, Dadar Koluwa, Near Police Line Chowk Ahiyapur Muzaffarpur Pin-843108	RANDHIR GIRI, Mobile No. 8210421179 e mail id : narshimharecovery@gmail.com	02-12-2025
PATNA	MOTIHARI	M/S TEJAS ENFORCEMENT PVT LTD	Front flor,building no. 163,Gali no. 4,Ward no. 20,Bhawanipur Jirat,Motihari-845401	AVINASH KUMAR , Mobile No. 6202665875 e mail id : avanishkumar339@gmail.com	28-05-2025
PATNA	MOTIHARI	M/S MILESTONE DEBT MANAGEMENT PVT LTD	FLAT NO 104 BLOC C SRI SAI ENCLAVE , PROFESSOR COLONY , NORTH SHASTRINAGAR PATNA -23	NIWASH CHANDRA , Mobile No. 7739149057 e mail id : MILESTONEDEBT.NIWASHCHANDRA@GMAIL.COM	04-03-2025
PATNA	MOTIHARI	MAA BHAWANI RECOVERY SERVICES PVT LTD	C/o –Santosh Kumar, Bhawani Nagar , North Yadav Nagar, Patahi Raodd Bhagwanpur Muzaffarpur, PS Sadar Muzaffarpur, Bihar	SANTOSH KUMAR, Mobile No. 9431474207 e mail id : santoshsatish12@gmail.com,	04-07-2025
PATNA	MOTIHARI	NARAYAN ENTERPRISES	C/o –Deepak Kumar, at Magadh Colony Road No. 12 Sohan Bigha, Ps Magah Medical, Dist Gaya, Bihar Pin-823004	DEEPAK KUMAR, Mobile No. 9470484582 e mail id : narayan.eng01@gmail.com	15-08-2025

Empanelled Enforcement Agency as on 31/12/2024

Zone	Region	Name of Enforcement Agency	Address	Contact Details	Date Valid upto
PATNA	MUZAFFARPUR	SURYA MISHRA SERVICES PRIVATE LIMITED	SURYA PRAKASH MISHRA,AT BERUAA DIH,PO- BARIYARPUR,PS- SAKRA,,DIST MUZAFFARPUR PIN- 843102	Mr Surya Prakash Mishra, Mobile No. 6299261422 e mail id : surya92mishra@gmail.com	12-03-2025
PATNA	MUZAFFARPUR	PRATYAYA SOLUTIONS PVT. LTD	H. No. - 151, Gali No. – 8, Deepak Vihar,Najafgarh, New Delhi – 110043.	Mr.Jitendra Kumar, Mobile No. 9643411320 e mail id : pratyayasoloutions@gmail.com	05-03-2025
PATNA	MUZAFFARPUR	Vada Resolve PVT. LTD	“Ram Sikil Niwas” North Of BSNL Exchange, Mithanpura, Muzaffarpur Bihar Pin- 842002	Mr Vimal Kumar, Mobile No. 7366937333 e mail id : vadaresolve@gmail.com	28-05-2025
PATNA	MUZAFFARPUR	Maa Bhawani Recovery Services Private Limited	at Bhagwanpur Chowk,Infront Of HDFC Bank,Muzaffarpur, Bihar Pin-842001	Mr santosh Kumar, Mobile No. 9308096731 e mail id : mabhawanirspl@gmail.com	06-06-2025



Empanelled Enforcement Agency as on 31/12/2024

Zone	Region	Name of Enforcement Agency	Address	Contact Details	Date Valid upto
PATNA	MUZAFFARPUR	M/S ONKAR NATH SINGH	C/O Sadhu Kumar,Ground Floor,Chiraiyatand High School Gali, Mithapur,Behind TPS Collage,Dist-Patna State-Bihar Pin-800001	Mr Anish, Mobile No. 9431652062 e mail id : osingh073@gmail.com/ropatna8@gmail.com	17-06-2025
PATNA	MUZAFFARPUR	Akash Recovery Services Pvt Ltd	C/O-85, PC Colony, Kankarbagh Patna, Pin-800020	Mr Ajay Singh, Mobile No. 9507035091 e mail id : arspl2006@gmail.com	18-06-2025
PATNA	MUZAFFARPUR	M/s. AAA CAPITAL SERVICE PVT LTD	“DC-2,Kankarbagh, Near Kankarbagh Tempo Stand,Patna Pin-800026	Mr Vishal Kumar, Mobile No. 7319938815 e mail id : aaa@aacapitalservices.com	18-08-2025
PATNA	MUZAFFARPUR	DAKSH PROFESSIONAL PVT LTD	C-406, Laxmi Uma Plaza, East Lohanipur,Kadamkuan, Patna, Pin-800003	Mr Binod Kumar, Mobile No. 9334312340 e mail id : dpcpatna09@gmail.com	24-07-2025
PATNA	MUZAFFARPUR	NARAYAN ENTERPRISES	MAGADH COLONY,ROAD NO-12,SOHANBIGHA,GAYA,BIHAR, PIN-823004	Mr Deepak Kumar, Mobile No. 7323947975 e mail id : Narayan.eng01@gmail.com	25-07-2025

Empanelled Enforcement Agency as on 31/12/2024

Zone	Region	Name of Enforcement Agency	Address	Contact Details	Date Valid upto
PATNA	PATNA	DEBT MANAGEMENT SERVICE	NAGAR NAUSHA KOTHI,MAKHANIA KUAN ROAD,PATNA- 80004	Raj Kumar, Mobile No. 9470641940 e mail id : debtmanagement.services 2011@gmail.com	19-12-2025
PATNA	PATNA	QUBEX RECOVERY PVT. LTD.	A/39 DEEPA SADAN, KANKARBAGH, PATNA- 800020	Santosh Kumar, Mobile No. 9234460155 e mail id : santosh@qubexrecovery. com	15-06-2025
PATNA	PATNA	V BABU AND SONS CONSULTING SERVICES PRT. LTD.	PRAGATI NAGAR, BEHIND HI TECH HOSPITAL, DANAPUR PATNA- 801503	Vickey Kumar, Mobile No. 8252863959 e mail id : vbcspl@gmail.com	15-06-2025
PATNA	PATNA	MKC SECURITIES & WEALTH PVT. LTD.	H. N. 14,STREET NO- 13,BACK OF BEUR JAIL, SHIVNAGAR, PATNA	manohar Kumar Choudhary, Mobile No. 9311679475 e mail id : mkcsecurities@yahoo.co m	21-06-2025
PATNA	PATNA	M/S MARS ASSET RESOLUTION AND SECURITY SERVICES PVT. LTD.	113,VISHWADEEP TOWER, JANAKPURI, DELHI-110058	Ajay Sharma, Mobile No. 9654460006 e mail id : support@marsservices.in	10-06-2025

Empanelled Enforcement Agency as on 31/12/2024

Zone	Region	Name of Enforcement Agency	Address	Contact Details	Date Valid upto
PATNA	PATNA	M/S NARAYAN ENTERPRISES	MAGADH COLONY, ROAD NO-12,SOHAN BIGHA GAYA-823004	Deepak Kumar, Mobile No. 9708643714 e mail id : narayan.eng01@gmail.co m	27-06-2025
PATNA	PURNEA	DAKSH PROFESSIONAL CONSULTING PVT. LTD	C-406, LAXMI UMA PLAZA, EAST LOHANIPUR, KADAMKUAN, PATNA, BIHAR - 800003.	BINOD KUMAR, Mobile No. 9334312340 e mail id : dpcpatna09@gmail.com	24-05-2025
PATNA	PURNEA	NARSHIMHA RECOVERY SOLUTIONS PVT. LTD	DADAR KOLUWA, PO- MIT MUZAFARPUR, PS- AS	DEEPAK KUMAR, Mobile No. 6207954045 e mail id : narshimharecovery@gma il.com	14-01-2026
PATNA	PURNEA	AAA CAPITAL SERVICES PVT. LTD	E-10A, BASEMENT, KAILASH COLONY, NEW DELHI, SOUTH DELHI - 110048	PRANAY JHA, Mobile No. 7004107012 e mail id : aaa@aaacapitalservices.c om	03-02-2025
PATNA	RANCHI	AAA Capital Services Pvt Ltd	Registered office at B- 143-144, LGF, Lajpat Nagar-1, New Delhi- 110024.	Mr. Manmeet Singh, Mobile No. 9934164629 e mail id : aaa@aaacapitalservices.c om	08-12-2025

Empanelled Enforcement Agency as on 31/12/2024

Zone	Region	Name of Enforcement Agency	Address	Contact Details	Date Valid upto
PATNA	RANCHI	MAA KALYANI CONSULTANCY PVT LTD	Panchwati Colony, Talab Path, Beur Akhara, Near Oxford School, Anisabad, Patna 800002	Mr. Ranjeet Kumar Mobile No. E mail id: mkc6085@gmail.com	09-12-2025
PATNA	RANCHI	ARIHANT ENTERPRISES	A-4, Krishna Kala Niwas, Radha Swami Nagar, Bhatgaon, P.O Sunder Nagar, Raipur, Chattisgarh	Mr. Bikash Kumar Sahu Mobile No. E mail id: arihantenterprises90@gmail.com	18-11-2025
PATNA	RANCHI	PRATYAYA SOLUTIONS PVT LTD	1st Floor, Shanti Market, Ranjan Path More, Near Shiv Mandir, Gola Road, Patna 801503	Mr. Abhishek Kumar Tiwari Mobile No. E mail id: pratyayasolutions@gmail.com	14-08-2025
PATNA	RANCHI	RAJSHREE SERVICES	SHANTI BIHAR COLONY DAMODARPUR DHANBAD	RAJESH KUMAR Mobile No. E mail id: rajshreeservices22@gmail.com	06-12-2025
Patna	Siwan	Narshimha Recovery Solution Pvt LTD	C/O-Smt Ruby Sinha, Dadar Koluwa, Near Police Line Chowk Ahiyapur Muzaffarpur Pin-843108	Rakesh Ranjan Mobile No. E mail id: narshimharecovery@gmail.com	23-03-2025

Empanelled Enforcement Agency as on 31/12/2024

Zone	Region	Name of Enforcement Agency	Address	Contact Details	Date Valid upto
Patna	Siwan	M/S Pratyaya solution pvt ltd.	1 <sup>st</sup> Floor, Shanti Market, Ranjan Path More, Near Shiv Mandir, Gola Road Patna, Bihar-801503	pankaj kr singh Mobile No. E mail id: pratyayasoloutions@gmail.com	16-10-2025
Patna	Siwan	AAA CAPITAL SERVICE AGENCY	B-143-144, LGF, Lajpat Nagar-1, New Delhi-110024	Rajan kumar Mobile No. E mail id: aaa@aaacapitalservices.com	27-12-2025
Patna	Siwan	Maa Bhawani recovery services pvt ltd	C/O-Santosh kumar Bhawani Nagar, North yadav Nagar, Patahi Road, Bhagwanpur Muzaffarpur Pin-842001	Munna kumar Mobile No. E mail id: mabhawanirspl@gmail.com	11-06-2025
Patna	Siwan	Daksh professional consulting pvt ltd	F-242-B, Mangal Bazar, Laxmi Nagar, New Delhi-110092	Dharmendra kr singh Mobile No. E mail id: dpcpatna09@gmail.com	02-07-2025
PUNE	AHMEDNAGAR	SAHARA AGNECY	702/100 'B' SUBHAS NAGAR KOLHAPUR - 416012	8007449786	31-03-2025
PUNE	AHMEDNAGAR	KRUSHNA ASSOCIATES RECOVERY AGENCY	AT POST BARAGAON NANDUR TQ RAHURI DIST AHMEDNAGAR	9850371271	01-03-2025

Empanelled Enforcement Agency as on 31/12/2024

Zone	Region	Name of Enforcement Agency	Address	Contact Details	Date Valid upto
PUNE	AHMEDNAGAR	YASHRAJ ENTERPRISES	BHUSHAN NAGAR CHAUK NAGAR- PUNE ROAD KEDGAON AHMEDNAGAR	9922212229	31-03-2025
PUNE	AHMEDNAGAR	GLOBAL ENTERPRISES	179, TIRUPATI BALAJI SOCIETY NEAR ZP SCHOOL NAGAR KALYAN ROAD SHIVAJINAGAR AHMEDNAGAR- 414001	9604566456	21-05-2025
PUNE	AHMEDNAGAR	R S RECOVERY SERVICES	AT POST GIGRAS TQ RAHURI DIST AHMEDNAGAR	9372033376	21-05-2025
PUNE	AHMEDNAGAR	MEERA RECOVERY AGENCY	AT POST TAKALI KHARGAON TQ AND DIST AHMEDNAGAR	8668760950	11-06-2025
PUNE	AKOLA	M/s Om Sai Ram Enterprises	Flat No. D 2 - 05 , Samyak Arcade Cannought Place, CIDCO, Chh, Sambhaji Nagar	1. 9765020579 2. 8484030123	16-01-2026

Empanelled Enforcement Agency as on 31/12/2024

Zone	Region	Name of Enforcement Agency	Address	Contact Details	Date Valid upto
PUNE	AKOLA	MRA Recovery and Financial Services	Lane No. 3, New Hanuman Nagar, CIDCO-4, Aurangabad.	1. 9604420094	01-08-2025
PUNE	AKOLA	Kalpana Enterprises	F-123, Ashok Pavillion, Dr. Ambedkar Road, Camp Pune.	1. 9767841146 2. 8421364807	20-05-2025
PUNE	AMRAVATI	ADHIRA AGENCY	SHIVSHAKTI NAGAR AMRAVATI	7972373266	14-03-2025
PUNE	AMRAVATI	ELITE CAPITAL	AMBIKA NAGAR AMRAVATI	9422156404	19-09-2025
PUNE	AMRAVATI	SAHARA CONSULTANCY	RAMESHWARI NAGPUR	9823911909	28-04-2025
PUNE	Aurangabad	Sidhant Financial Services	AURANGABAD	9767688877	18-12-2025
PUNE	Aurangabad	MRA Recovery & Financial Services	AURANGABAD	9604420094	18-12-2025
PUNE	Aurangabad	Sai Laxmi Bank Recovery & Multi Services	KOPERGAON	8208742955	18-12-2025
PUNE	Aurangabad	Shree Renuka Multi Services	AURANGABAD	9623273749, 7823000076	18-12-2025
PUNE	Aurangabad	P. R. Associates	BEED	8830827350	18-12-2025
PUNE	Aurangabad	M D Associates	BEED	7038025557	18-12-2025
PUNE	Aurangabad	K & L Multiple Services	AURANGABAD	8329479384 & 9822993127	18-12-2025
PUNE	Aurangabad	KRUSHNA ASSOCIATES RECOVERY AGENCIES	KOPERGAON	9850371271	18-12-2025
PUNE	Aurangabad	OM Sai Ram Entreprises	AURANGABAD	9765020579	18-12-2025

Empanelled Enforcement Agency as on 31/12/2024

Zone	Region	Name of Enforcement Agency	Address	Contact Details	Date Valid upto
PUNE	Aurangabad	R. J Associates	AURANGABAD	9503347552	25-01-2026
PUNE	JALGAON	SAHARA AGENCY	PRO. Mr. MOHAMMAD YASIN MUBARAK SHAIKH Address: 702/100 'B' WARD, SIRAT MOHHALA, SUBHASH NAGAR KOLHAPUR 416012	8007449786/9511898677	12-06-2025
PUNE	Nagpur	M/S AAA CAPITAL SERVICES	C/O Shri Sanjay Shrivastava, Shree Wardhan Complex, 213, Second Floor Ramdaspath, Nagpur - 440003	9588472694	07-02-2025
PUNE	Nagpur	M/S SAI SHRADHA RECOVERY AGENCY	House No 1158 Parwati Nagar Rameshwari Road Nagpur-440027	7719861111	07-05-2025
PUNE	Nagpur	M/s. NPA Financial	Flat 106 Poonam Co operative Society Nandanwan Main Road Nagpur 09	8805471245	08-08-2025



Empanelled Enforcement Agency as on 31/12/2024

Zone	Region	Name of Enforcement Agency	Address	Contact Details	Date Valid upto
PUNE	Nagpur	M/ S Anant Enterprises	Panchwati Park Gala No 25 Ambhore nagar Near Petrol Pump Hingna Nagpur	9284814585	07-05-2025
PUNE	Nagpur	Universal Recoveries	Mohta Apt 2nd Floor Above SBI Chhaoni Katol Road Nagpur 440013	9370276427	07-06-2025
PUNE	Nagpur	Captain Consultancy Services	Shop No 1 1st Floor Rahul Bazar Behind Parekh Jewellers Sitabuldi Nagpur 440012	8600013855	07-05-2025
PUNE	Nagpur	JMJ Enterprises Solutions LLP	247 2nd Floor Sant Nagar East if Kailash New Delhi 110065	9999886099	28-10-2025
PUNE	Nagpur	Paramount Associates	Plot No. 41 Nilkamal Nagar B/H Indian Gas Godown Janseva Society, Dighori Narsala Road Nagpur-440034	9623569736	12-03-2025

Empanelled Enforcement Agency as on 31/12/2024

Zone	Region	Name of Enforcement Agency	Address	Contact Details	Date Valid upto
PUNE	Nasik	Kaizen Solution	501,5th Floor,Rushiraj Regency Opp.Mama Mungi Mangal Karyalaya Near Vidya Vikas Circle, Gangapur Road Nasik-422005	8055703040	31-03-2025
PUNE	Nasik	AAA Capital Services Private Ltd.	B-143-144, LGF, Lajpat Nagar-1, New Delhi-110024	8689953040	25-02-2025
PUNE	Nasik	A-One Solution	F. No. 1/1, C Wing, Sr. No. 886, Harishakti Appt., Near Naivedaym Hotel, Rajiv Nagar, Rane Nagar, Nasik-422009	9049998858	15-03-2025
PUNE	Nasik	Deeplaxmi Communication	5th, Sundarsham Appt., Behind Inox Theater, Ashoka Marg, Nasik Pune Road, Nashik	9766400082	22-02-2025
PUNE	Nasik	Sahara Agency	702/100, B Ward, Sirat Mohalla, Subhash Nagar, Kolhapur	9970417019	31-03-2025
PUNE	Nasik	Principus Services Pvt. Ltd.	02, Durvankur Sankul, P. No. 13,14 S. No. 35/1/1, Rameshwar Nagar, Gangapur Road, Nashik-422013	9923372918	15-03-2025

Empanelled Enforcement Agency as on 31/12/2024

Zone	Region	Name of Enforcement Agency	Address	Contact Details	Date Valid upto
PUNE	Nasik	M/s Shree Gajanan Finance Services	3 & 6 Vandan Apartment, SBI Coloney, Rajiv Nagar, CIDCO, Nasik	9359636311	21-02-2025
PUNE	Nasik	Yash Consultancy	Shop No. 185 Golden City Center, Near Prozone Mall, CIDCO, Aurangabad	9923694331	15-03-2025
PUNE	Nasik	SM Enforcement	10, Suryalok, Kamatwade, Nashik - 422008	7709372391	26-02-2025
PUNE	Nasik	J D Enterprises	Office No. B 214, 2nd floor, Vraj Capital, Shingada Talav, Front of SBI Bank, Nashik 422001	9175666656	31-03-2025
PUNE	Pune	Dadasaheb Jagtap Associates Enforcement and Resolution Pvt. Ltd	Office No- L-608 & 609, Mega Center, Magarpatta, Hadapsar, Pune 411028	8805421234	24-01-2026
PUNE	Pune	Alase Rajiv & Company	Office No. 204, Second Floor, Matri House, F. C. Road, Pune 411001	8657635302	03-06-2025

Empanelled Enforcement Agency as on 31/12/2024

Zone	Region	Name of Enforcement Agency	Address	Contact Details	Date Valid upto
PUNE	Pune	M/s Shakti Associates Financial Services Pvt. Ltd.	704, World Trade Centre, Cuffe Parade, Mumbai 400005	9225682474	20-02-2025
PUNE	Pune	Om Enterprises	Shop No. 2, Jaydev Singh Nagar, Near Kokan Nagar, Opp. Jaoli Bank, Bhandup (W) Mumbai	9892507818	25-04-2025
PUNE	Pune	P. R. Enterprises	Office No.-06, Building No. 02, Stadium Complex, MG Road, Nasik	9850488851	25-04-2025
PUNE	Pune	Sahara Agency	702/100 B Subhash Nagar, Kolhapur 416012.	8007449786 9511898677	25-04-2025
PUNE	Pune	RAMEST The Solution	244, Iscon Empaorio, B/H Star India Bazar , Nr Jodhpur Cross Road, Satellite , Ahmedabad, Gujarat- 380015	9979883773	26-04-2025

Empanelled Enforcement Agency as on 31/12/2024

Zone	Region	Name of Enforcement Agency	Address	Contact Details	Date Valid upto
PUNE	Pune	Legend Concept	108, Building No. 9, Near Senadatta Police Chowki, Lokmanyagar, Sadashiv Peth, Pune 411030	9850957549	14-08-2025
PUNE	SOLAPUR	M/S OM ENTERPRISES	SHOP NO 2, JAYDEV SING NAGAR, NEAR KONKAN NAGAR BUS STOP, OPP. JAVALI BANK BHANDUK (W) MUMBAI 400078	9892507818	17-05-2025
RAIPUR	RAIPUR	M/s Rajshree Services MR. PREM CHANDRA LAL, MR. RAJESH KUMAR	SHANTI VIHAR COLONY, DAMODARPUR, POST- DAMODARPUR DIST- DHANBAD, JHARKHAND, PIN- 826004	9835385564/ 9386345778	21-03-2025
RAIPUR	RAIPUR	M/s R P Enterprises MRS. SINDHU NAMDEO	274/275, NEW RAJENDRA NAGAR RAIPUR	8827188849	21-03-2025
RAIPUR	RAIPUR	M/s Aambe Asscoiates MR. ABHISHEK KUMAR GOUTAM	GULAB NAGAR, MOPKA, BILASPUR	9300339069/ 9424257499/ 9981513054	21-03-2025

Empanelled Enforcement Agency as on 31/12/2024

Zone	Region	Name of Enforcement Agency	Address	Contact Details	Date Valid upto
Raipur	Bhubaneswar	M/S BD ASSOCIATES. Partners- Mr. Bibhuti Bhusan Achrya & Mrs. Sasmita Achrya	At- Andarpur, PO- Kalyani Nagar, Cuttack- 751003	9238305100	19-03-2025
Raipur	Ambikapur	M/s Arihant Enterprises	A 24, Krishna Kala Niwas, Radha Swami nagar, Bhatgaon, PO Sundar Nagar, Raipur (C.G.)	7804916974	31-03-2025
Raipur	Ambikapur	PBS Associates	H. No. 180, Near Nikhil Ashram, Bhatrai, Bilaspur	9098779416	31-03-2025
Raipur	Ambikapur	Aambe Associates	Gulab Nagar, Mpoka, Bilaspur, CG	9300339069	31-03-2025
Raipur	Ambikapur	M/s legal Authorised Debt Recovery and Enforcement Cell	195, near Narsingh Mandir, Shastri Bridge, Narsingh ward, Jabalpur, MP Pin 482002	8889317997	31-03-2025