

LIST OF ENFORCEMENT/DETECTIVE AGENTS

| S.NO. | NAME OF THE AGENCY | ADDRESS | PH.NO | Zone |
|--------------|--|---|------------------------------|----------------|
| 1 | M/s.A.B.Recovery Financial Corporation | 120 PUDA Colony Green Avenue Amritsar | 0183-2508296 0183-2213149 | Amritsar |
| 2 | M/s Yen Con Joint Ventures Pvt Ltd | SCO-2413-14 2 nd Floor SDelector-22C Chandigarh | 0172-2597352 | Amritsar |
| 3 | M/s Emm Bee Financial Services | SCO-2935-36 Sector 22C, Chandigarh | 0172-2707065 | Amritsar |
| 4 | M/s Davinder Singh & Associates | Ist Floor G.R.Complex 8 Queens Road, Amritsar | 0183-2560060 0183-2562982 | Amritsar |
| 5 | M/s S.B.Associates | Dharam Singh Market Chowk Phawara Amritsar | 0183-5020834 | Amritsar |
| 6 | M/s Emm Gee Recovery Agency | Shop No.A-26 Ranjit Avenue Market, Amritsar | 0183-5058585 9815542332 | Amritsar |
| 7 | M/s GATS Financial Reconstruction Ltd | 3 rd Mile Stone Sahnewal Doraha,G.T.Road, Rajgarh Ludhiana | 01628-258739 | Bhatinda |
| 8 | M/s Funds Care | 43, Bhagat Vatika Civil Lines Jaipur | 041-2220401 | Bhatinda |
| 9 | M/s Muttreja & Associates | 146/8 Premium Centre Zone-I M.P.Nagar Bhopal | 5285580 (O) 2467806(R) | Bhopal |
| 10 | M/s Karyalya Adhikrit Kurki & Vasuli | MIG-32 Shashtri Nagar Gali No.1 UJJAIN | 2525444 (O) 9827320197 | Bhopal |
| 11 | M/s Madhya Pradesh Consultancy Org Ltd | Post Box No.339 Gangotryi TT Nagar Bhopal | 0755-2774011 077-2770412 | Bhopal |
| 12 | M/s Singh & Singh Company | 23/299 Manjali Haveli Wazirpura-Agra | 0562-2853986 9412315969 | Bareilly |
| 13 | M/s Yencon Joint Ventures | SCO 2413-14 Sector-22C Chandigarh | 0172-5088885 9814976462 | Z.O.Chandigarh |
| 14 | M/s Emm Bee Financial Services | SCO 2935-36 Ist Floor Sector-22C Chandigarh | 0172-2707065 | Z.O.Chandigarh |
| 15 | M/s Asset Recovery Management Pvt Ltd | D.No.3-4-529/2/5 Narayan guck Hyderabad | 040-31006735 040-27560394 | Chennai |
| 16 | M/s Ashok Leyland Finance | Sudarshan Building 92 Chamiers Road Chennai | 044-24356676 044-24359415 | Chennai |
| 17 | M/s T.V.Services | 20 Feet Road Mount Poonamalee Road Chennai | | Chennai |
| 18 | M/s Matex Net Pvt Ltd | 4 (Old No.20a) Iinf Floor 1 Cross Street CIT Colony Chennai | 044-24672761 044-24672612 | Chennai |
| 19 | M/s A.C.E. Pvt Ltd | 22 Link Road Deepanjali Nagar Nysore Rd Bangalore | 26743424 26743425 | Chennai |
| 20 | M/s Narendra & Company | 401-404 Dhun bldg 23-25 Janambhoomi Marg Fort Mumbai | 22874130 22042653 | Chennai |

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| 21 | M/s Kataria & Company | Old 156 New 323 Thambu Chetty Street Andhra Insurance Bldg Chennai | 25353757 25353763 | Chennai |
| 22 | M/s Sisir & Ravi Associates | 106 Ist Floor Bharat Towers Station Lane Dwaarka Ngr Vishakhapatnam | 2538358 2504386 | Chennai |
| 23 | M/s GATS Financial Reconstructions | 3 rd Mile Stone Sahnewal Doraha Rajgarh Ludhiana | 0162-258739 | Faridkat |
| 24 | M/s K.K.Recovery Consultants Pvt Ltd | 120 PUDA Colony Green Avenus Amritsar | 9915071716 9888007296 | Faridkot |
| 25 | M/s Ginnia Energetics | House No.20/328 Gali No.4 Prem Nagar Moga Pb | | Faridkot |
| 26 | M/s Elite Enforcement Squad & Shivsagar Asset Reconstruction Co. | Chirag Chapri T.R.Phukan road Dibrugarh Assam | 0373-2316241 | Guwahati |
| 27 | M/s K.K.Recovery Consultants Pvt Ltd | 120 PUDA Colony Green Avenue Amritsar | 0183-5062232 98880-07296 | Gurdaspur |
| 28 | M/s Emm Bee Recovery Agency | HL-85 Anand Avenue Amritsar | 9815542332 | Gurdaspur |
| 29 | M/s India Investigation Centre | Plot No.105 Budheshrani Colony Bhuvneshwar | 0674-3090847 9861015868 | Kolkatta |
| 30 | The Assets Managers | 26/1B Biswas Park Lane Kolkatta | 98300-51492 98302-71281 98308-73890 | Kolkatta |
| 31 | M/s Una Consultant & Liasoners | LFB 9/2 Bariatu Housing Colony Bariatu, Ranchi | 0651-2547809 | Kolkatta |
| 32 | M/s Regional Investigation Centre | 3 rd Floor Delta House Rajinder Nagar Madupatna Cuttack | 0671-3205950 9437027258 | Kolkatta |
| 33 | M/s Talbat Asset management and Reconstruction P.Ltd | 34/IP Ballya Circular Road Kolkatta | 91033-3295-1848 91033-3240-7486 | Kolkatta |
| 34 | M/s NIS Management Pvt Ltd | 58/99 Prince Anwar Shah Road Kolkatta | 9133241-79670 9133224-66295 | Kolkatta |
| 35 | M/s Intech Technologies Pvt Ltd | MIG-II 4/6 BDA Colony Chandrasekharpur Bhuvneshwar | 0674-2301494 94338018577 9861065166 | Kolkatta |
| 36 | M/s S.S.Associates Pvt Ltd | Ist Floor Huda House South Gandhi Maidan Patna-I | 9431020861 9435656436 | Kolkatta |
| 37 | M/s Shivam Rapid Consultancy Services | Shiv Kesri Bhavan Dwarka puri Road No.3a, Hanuman Nagar Kamkar Bagh Patna | 9334451742 9304198587 | Kolkatta |
| 38 | The Pradeshiya Industrial & Investment Corp of | PICUP Bhavan Gomti Nagar Lucknow | 0522-720689 0522-720798 | Lucknow |

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| | India U.P. Ltd | | | |
| 39 | M/s Singh & Singh | Shop No.11 Ellora Complex Khandani Chauraha Agra | 9412315969 | Lucknow |
| 40 | M/s P.R.Associates | 117/H1/135 Pandu Nagar Kanpur | 0512-2236746 | Lucknow |
| 41 | M/s World Top Risk Management Services Ltd | 3 Sapan mag, Uttam Palace | 0522-3018181 0522-3018182 | Lucknow |
| 42 | M/s Sai Legal & Financial Corp | 111/98 Ashok Nagar Kanpur | 0512-3207007 0519-3918242 | Lucknow |
| 43 | M/s Financial Management & Enforcement Services | D.J.Colony, Tarkapu Mirzapur | 05442-252005 9936429333 | Lucknow |
| 44 | M/s JVD Auctioning Company | Ahmedabad | | Mumbai |
| 45 | M/S Armedes | Mumbai | | Mumbai |
| 46 | M/s Delta Amalgarated Services Pvt Ltd | Bharti Bhavan 2 nd Floor 211/19, P.D.MelloRoad Fort Mumbai | 022-22634321 | Mumbai |
| 47 | M/s Markrise Consultants Pvt Ltd | Lawerance & Mayo Building 4 th Floor 276 D.N.Road Mumbai | 022-56311589 022-56378355 | Mumbai |
| 48 | M/s Maharashtra Care Takers | B-3 Newd sagar CHS Madan Lal Dhingra marg Naupada Thane | 022-25368665 022-25412715 | Mumbai |
| 49 | M/s Dynamic Financial Services | Plot No.116 Jaishiv Colony Aurangabad | 364455 9822193134 | Mumbai |
| 50 | M/s Maharashtra State Financial Corporation | United India Building Ist Floor Sir Firoz shah Mehta Road Fort Mumbai | 022-22691911 022-22691912 022-22691915 | Mumbai |
| 51 | M/s Mitcon Consultancy Servies Ltd | Kubera Chambers Shivaji Nagar, Pune | 020-25533309 022-22624810 | Mumbai |
| 52 | M/s Tech-Mech Surveyors & Allied Consultants Pvt Ltd | Ist Floor Parran Complex Opp CMC Chippi Tank Meerut | 0121-2663301 0121-2651194 | Meerut |
| 53 | M/s Aggarwal Alok & Associates | 435/1 Mangal Pandey Nagar Meerut | 0121-3098843 | Meerut |
| 54 | M/s Bedi & Associates | Ist Floor A Block Chowk Raiwala New Kanahya Lal saharanpur | 0132-2659619 9412742516 | Meerut |
| 55 | M/s Knight Detective & Security Services P.Ltd | SCF 125 2 nd Floor Sector 60 Phase 3B2 Mohali | 0172-5092256 0172-5095955 | Meerut |
| 56 | M/s G.D.Singla & Co Pvt Ltd | 253, Nirankari Street, No.1 Miller Ganj Ludhiana | | Ludhiana |
| 57 | M/s Majestic Financial Services Ltd | 154, Kailash Nagar Focal Point Road, Sherpur Ludhiana | 0161-2410767 0161-2677776 | Ludhiana |

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| 58 | M/s Anil Kohli & Associates | 1011, Kirti Shikhar Distt Centre Janak Puri New Delhi | 011-25550251 9810071182 | New Delhi |
| 59 | M/s AAA Capital Servies | J-1 Kailash Colony New Delhi-48 | 011-26233311 011-26232211 | New Delhi |
| 60 | M/s R.N.Kaul & Associates | Ajay ChambersA2/45-47 Acharya Niketan Mayur Vihar New Delhi | 011-22751845 011-22751713 | New Delhi |
| 61 | M/s Matrix Debt Recovery Services (P) Ltd | 6/15 Ist Floor East Patel Nagar New Delhi | 011-41740497 011-41740498 | New Delhi |
| 62 | M/s Mega Financial Services | C-8 Bali Nagar Near Raja Garden Nde Delhi-110015 | 011-25440915 9898463563 9868815345 | New Delhi |
| 63 | M/s Akshya Asset Recovery Consultancy Pvt Ltd | 56, Ist Floor, Alps Builders, Janpath, New Delhi | 011-41500500 011-23767676 9818191919 | New Delhi |
| 64 | M/s eagle Vision services | B-2/110 Sector-16 Rohini Delhi-110089 | 011-27295390 9910208218 9312292558 | New Delhi |
| 65 | M/s JRP Security & Detective Agency | Sanjay Colony, Baghpat Road Meerut | 9719403038 9412204159 | New Delhi |
| 66 | M/s Nationwide Investment Ltd | 2122, Sector-15C Chandigarh | | LHO Chandigarh |
| 67 | M/s B.B. Associates | 603 Bedi Market Over lock Road Miller Ganj Ludhiana | 0161-2460044 9872897079 | Ludhiana |
| 68 | M/s Ginnia Energetic | Madhok Complex Cabin Bo.13 Ludhiana | 92169-93658 98551-93658 | Ludhiana |