

1	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q	R	S
2	Loan Defaulters – Non Suit file customers																		
3	Borrower PAN	Borrower Address	Outstanding Amount (in Lakhs)	Suit Status	Asset Classification	Asset Classification Date	Other Member	Director/ Promoter Name	Director/ Promoter DIN	Director/ Promoter PAN	Guarantor Name	Guarantor CIN	Guarantor PAN						
4	Reporting Cycle	Member ID	Member Name	Member Branch	State	Borrower Name	Borrower PAN	Borrower Address	Outstanding Amount (in Lakhs)	Suit Status	Asset Classification	Asset Classification Date	Other Member	Director/ Promoter Name	Director/ Promoter DIN	Director/ Promoter PAN	Guarantor Name	Guarantor CIN	Guarantor PAN
5	May25	N866210001	SUNDARAM FINANCE LIMITED	CHENNAI - AMBATTUR / SME	TAMIL NADU	PON SELVAM SUPER MALL	AJRPD7428A	899 MAIN ROAD ,TANIPADI,606708	147	02	DOUBT	Jan23		MR P POANDHANASU	AJRPD7428A				
6	May25	N866210001	SUNDARAM FINANCE LIMITED	CHENNAI - PATULLOS ROAD / SME	TAMIL NADU	GREEN TECH STAR	AUWFB9391F	2ND FLOOR C-51 8TH MAIN, 4TH PHASE 7TH BLOCK GURU RAJA LAYOUT BSK 3RD STAGE BENGALURU,BANASHANKARI III STAGE,560085	169	02	DOUBT	Apr24		MRS D BHAVITHA		AUWFB9391F			
7	May25	N866210001	SUNDARAM FINANCE LIMITED	CHENNAI - PATULLOS ROAD / SME	TAMIL NADU	R.P.K DISTRIBUTOR	BWWPP7396F	NO.17/102C, CHANNEL MUKKU JUNCTION, IRENPURAM POST ,KAPPURADU,629162	102	02	DOUBT	May25		MR K R PRAGASH		BWWPP7396F			
8	May25	N866210001	SUNDARAM FINANCE LIMITED	HEAD OFFICE-EMERGING FINANCIAL INSTITUTIONS	TAMIL NADU	AVIOM INDIA HOUSING FINANCE PRIVATE LIMITED	AAOCA1595P	FIRST FLOOR, 83, POORVI MARG, VASANT VIHAR,VASANT VIHAR,110057	507	02	LOSS	Feb25		MS KAAJAL AIJAZ ILMI	01380771	AABP4222R			
9	May25	N866210001	SUNDARAM FINANCE LIMITED	TIRUPPUR / SME	TAMIL NADU	ARUN AGENCIES	ADWPA1659G	21,EASVARAMOORTHY LAY OUT 1ST STREET ,KARUNAMPALAYAM,641604	374	02	DOUBT	Apr22		MS L ANNAPOORANI		ADWPA1659G			
10	Loan Defaulters – Suit file customers																		
11	Reporting Cycle	Member ID	Member Name	Member Branch	State	Borrower Name	Borrower PAN	Borrower Address	Outstanding Amount (in Lakhs)	Suit Status	Asset Classification	Asset Classification Date	Other Member	Director/ Promoter Name	Director/ Promoter DIN	Director/ Promoter PAN	Guarantor Name	Guarantor CIN	Guarantor PAN
12	May25	N866210001	SUNDARAM FINANCE LIMITED	HYDERABAD - SOMAJIGUDA	TELANGANA	RASHEED ROADWAYS CORPORATION	AAUPK1327J	REP BY MD QADEER AHMED D NO 2-6-45/2 ADU TO SATSANGK VIHAR RAJENDRANAGAR PILLER NO 216,HYDERGUDA,500048	214	01	SUBST	May25		MR MOHAMMED QADEER AHMED		AAUPK1327J	MR MOHAMMED RASHEED AHMED		AUWPM7333G
13	May25	N866210001	SUNDARAM FINANCE LIMITED	MANCHERIAL / RETAIL	TELANGANA	GAYATHRI CONSTRUCTIONS	AAFG4380C	4-163/1 C KRISHNA COLONY, SRIRAMPUR,MANCHERIAL,504208	102	01	SUBST	Apr25		MR PUPPALA SWARNAKAR		AYGP9658M	MR P RAVINDERREDDY		ALGP1490E
14	May25	N866210001	SUNDARAM FINANCE LIMITED	ERNAKULAM / COMMERCIAL	KERALA	SUCCESS GRANITES PRIVATE LIMITED	AAUCS4285Q	SANKARAN KOVIL POIGAI SY NO 271/2,POGAI,627756	111	01	DOUBT	Jan24		MS JENNY CHINNEL ALEX	08455271	ANHPA3565G			
15	May25	N866210001	SUNDARAM FINANCE LIMITED	KOLLAM / COMMERCIAL	KERALA	NANMA MANUFACTURED SAND	BQHP56503F	XV 504 A,504 B VALAKKADU ATTINGAL THIRUVANTHAPURAM,AVANAVANCHERRY, 695103	120	01	SUBST	Dec23		MR S SATHEESH KUMAR		BQHP56503E	MS K S SHEEBA		DNAPS3268E
16	May25	N866210001	SUNDARAM FINANCE LIMITED	KOTTAYAM / COMMERCIAL	KERALA	SUNIL KUMAR N	AIVPM4229R	THEKKADATHU VEEDU GOVINDAMOTTOM,PUTHUPALLY,690527	235	01	DOUBT	Apr24					MS BINDU SUNIL KUMAR		AVLP82504L
17	May25	N866210001	SUNDARAM FINANCE LIMITED	CHINDWARA	MADHYA PRADESH	KIRAN SAO RAI	DDKPS5875R	BEHIND PWD OFFICE SHIV NAGAR COLONY CHINDWARA,CHINDWARA CITY,480001	475	01	SUBST	Aug24					MR RITESH SAO		BICPS0571B
18	May25	N866210001	SUNDARAM FINANCE LIMITED	BARIPADA	ORISSA	VIMAL KUMAR SHARMA	BWFP56889R	BARIPADA,BARIPADA,757001	196	01	SUBST	May25					MS SANTOSH SHARMA		BGZPS1835H
19	May25	N866210001	SUNDARAM FINANCE LIMITED	GURUGRAM / COMMERCIAL	HARYANA	DEHI BANGLORE FREIGHT CARRIER	AKWPR2735D	D-45, 54, KUNI NEW PALAM VIHAR PHASE-3 CHOMA (62) FARUKHNAGAR,CARTERPUR,122017	287	01	SUBST	Dec24		MR RANVEER SINGH		AKWPR2735D	MS SARIN BALA		BTUP87356L
20	May25	N866210001	SUNDARAM FINANCE LIMITED	GURUGRAM / COMMERCIAL	HARYANA	RBCL PILETECH INFRA	ABAFN4294C	D-43 CANDOR SEZ TECH SPACE SECTOR 48 SOHNA ROAD GURGAON,GURGAON,122001	244	01	SUBST	Dec24		MR DEEPAK KUMAR		BFKP97975L	MS NIVEDITA BANSAL		AGMP48383F
21	May25	N866210001	SUNDARAM FINANCE LIMITED	GURUGRAM / RETAIL	HARYANA	AZZ LOGISTIC SOLUTION	AQSPD0275L	M/S A 2 Z LOGISTICS PROP. MRS. ANURADHA DHAKA WAZIRABAD MORE PATTAUDI ROAD,GARHI HARSARU,122505	206	01	SUBST	Mar25		MS ANURADHA DHAKA		AQSPD0275L	MR KRISHAN KUMAR BALWADA		AJHP80415E
22	May25	N866210001	SUNDARAM FINANCE LIMITED	GURUGRAM / RETAIL	HARYANA	M/S GENSO ENGINEERING LIMITED	AAEOG09092M	2ND FLOOR, 202 AGRAWAL PLAZA, MAYUR VIHAR PHASE-3 EAST DELHI,MAYUR VIHAR PH-III,110096	639	01	SUBST	Mar25		MR PUNEET SINGH JAGGI	02479868	AHRP5583B			
23	May25	N866210001	SUNDARAM FINANCE LIMITED	RAMPUR	HIMACHAL PRADESH	YASHWINDER SINGH STONE CRUSHER	DIUPS2096K	VPO NIBRATH TENSIL RAMPUR DISTT SHIMLA,RAMPUR BUSHAHL,172001	103	01	SUBST	Nov24		YASHWINDER SINGH			MR MILAP SINGH THAKUR		ABTP77405J
24	May25	N866210001	SUNDARAM FINANCE LIMITED	NEW DELHI - BHIKAJI CAMA PLACE / RETAIL	NEW DELHI	BROWN BIRD ENTERPRISES PVT LTD	AAGCB0299M	W-42A, A-16 NEAR GURUDWARA SHRI SINGH SABHA, THIRU VILLAGE,TILAK NAGAR,110018	151	01	DOUBT	May22		MR OM SHANKAR	06912543	BOUPS4015N	MR KAPIL ARORA		AH2PA0664N
25	May25	N866210001	SUNDARAM FINANCE LIMITED	MOHALI / COMMERCIAL	PUNJAB	BALWINDER SINGH DHINDSA	ACFP50768N	B-1/133 G T ROAD,RAJPURAH NO B-1-133 WAR D.NO 4 G T ROAD,RAJPURAH B-1/133 G T ROAD D,RAJPURA,RAJPURA TOWNSHIP,140401	109	01	SUBST	Nov24					MR MANJODH SINGH DHINDSA		DIDPS3716P
26	May25	N866210001	SUNDARAM FINANCE LIMITED	MOHALI / COMMERCIAL	PUNJAB	BALWINDER SINGH DHINDSA	ACFP50768N	B-1/133 G T ROAD,RAJPURAH NO B-1-133 WAR D.NO 4 G T ROAD,RAJPURAH B-1/133 G T ROAD D,RAJPURA,RAJPURA TOWNSHIP,140401	109	01	SUBST	Nov24					MR PARWINDER SINGH DHINDSA		AIQPS3132H
27	May25	N866210001	SUNDARAM FINANCE LIMITED	MOHALI / COMMERCIAL	PUNJAB	BALWINDER SINGH DHINDSA	ACFP50768N	B-1/133 G T ROAD,RAJPURAH NO B-1-133 WAR D.NO 4 G T ROAD,RAJPURAH B-1/133 G T ROAD D,RAJPURA,RAJPURA TOWNSHIP,140401	109	01	SUBST	Nov24					MR SUKHOODH SINGH		AVHP57641F
28	May25	N866210001	SUNDARAM FINANCE LIMITED	PATHANKOT	PUNJAB	HARSH TRADING CO	FQRP53977L	VILLAGE DHIRA JATTAN PO SARNA TENSIL AND DISTRICT PATHANKOT,PATHANKOT,145001	137	01	SUBST	Feb25		MR HARWINDER SINGH		FQRP53977L	MR SATWINDER SINGH		LPCPS3853R
29	May25	N866210001	SUNDARAM FINANCE LIMITED	PATHANKOT	PUNJAB	HARSH TRADING CO	FQRP53977L	VILLAGE DHIRA JATTAN PO SARNA TENSIL AND DISTRICT PATHANKOT,PATHANKOT,145001	137	01	SUBST	Feb25		MR HARWINDER SINGH		FQRP53977L	MR SARDAR RANBEER SINGH		CAJPS4545R
30	May25	N866210001	SUNDARAM FINANCE LIMITED	CHANDRAPUR	MAHARASHTRA	AR CONSTRUCTION	ADOPG7464M	GROUND FLOOR GUPTA, ARONORI ROAD AT POST PORLA,CHANDRAPUR,442401	277	01	SUBST	Jan25		MR LAXMAN DILIPKUMAR GUPTA		ADOPG7464M	MS MRS VANDANA LAXMAN GUPTA		APBP09235K
31	May25	N866210001	SUNDARAM FINANCE LIMITED	CHANDRAPUR	MAHARASHTRA	AR CONSTRUCTION	ADOPG7464M	GROUND FLOOR GUPTA, ARONORI ROAD AT POST PORLA,CHANDRAPUR,442401	277	01	SUBST	Jan25		MR LAXMAN DILIPKUMAR GUPTA		ADOPG7464M	MR DILIPKUMAR GANESH GUPTA		ABMP67855Q
32	May25	N866210001	SUNDARAM FINANCE LIMITED	MUMBAI CHEMBUR / COMMERCIAL	MAHARASHTRA	KAMAR INFRASTRUCTURE PVT LTD	AAEOK6416D	KAMAR ESTATE, DEVICHA PADA, BEHIND DEEPAK NITRITE LTD, TALOJA MIDC, PANVEL,DEVICHA PADA,410208	375	01	SUBST	May25		MR ASLAM UMARBAHI MULTANI	02141153	AACP3M3851F			
33	May25	N866210001	SUNDARAM FINANCE LIMITED	MUMBAI KALAMBOLI	MAHARASHTRA	MISHRA BROTHERS	AADPM3021G	1203/04, PLOT NO.5 AND 6, PROGRESSIVE HIGHNESS CIVIS SECTOR 16A, SANPADA,SANPADA,400705	218	01	SUBST	Apr25		MR MISHRA BROTHERS		AADPM3021G	MR DURGESH MISHRA		ARNPM8934D
34	May25	N866210001	SUNDARAM FINANCE LIMITED	NAGPUR	MAHARASHTRA	CCR LOGISTICS PRIVATE LIMITED	AAFC53536K	ARUNA PALACE, OPP ANAND ASHRAM HOTEL, NR DHANTOLI GARDEN, DHANTOLI, NAGPUR ,DHANTOLI,440012	883	01	DOUBT	Nov22		MR					