

## EMPANELMENT WITH BANKS & OTHER LARGE CLIENTS

For Assignment under Insolvency & Bankruptcy Law

Name of Bank/Entity	Name of the partner empanelled
State Bank of India	CA. Anil Goel, Adv. Sanjay Gupta, CS. Kanwal Goyal, CA. Praveen Bansal, Mr. Santanu T. Ray, CMA. Deepika Bhugra Prasad, CA. Binay Kumar Singhanian
Dena Bank	CA. Anil Goel, Adv. Sanjay Gupta, CS. Kanwal Goyal, CA. Praveen Bansal, Mr. Rohit Sehgal, Mr. Santanu T. Ray, CA. Jigar Shah, CA. Chirag Shah, CA. Anil Khicha, Mr. Sachin Gopal Jathar, CA. Sivaraman KV, CMA. Deepika Bhugra Prasad, CA. Jagdish Kumar, CA. K Eashwara Pillai
Punjab National Bank	CA. Anil Goel, Adv. Sanjay Gupta, CS. Kanwal Goyal
Central Bank of India	CA. Anil Goel
Andhra Bank	CA. Anil Goel, Adv. Sanjay Gupta, CA. Praveen Bansal
United Bank of India	CA. Anil Goel, CA. Praveen Bansal, Mr. Rohit Sehgal, Mr. Santanu T. Ray, CA. Anil Agarwal, CA. Jagdish Kumar, CA. Bimal Agarwal, CA. Binay Kumar Singhanian, CMA. Deepika Bhugra Prasad, CA. Kapilendra Swain
Oriental Bank of Commerce	CA. Anil Goel, Adv. Sanjay Gupta, CS. Kanwal Goyal, Mr. Rohit Sehgal, CA. Praveen Bansal
Canara Bank	CA. Anil Goel, CA. Praveen Bansal, Adv. Sanjay Gupta, Mr. Rohit Sehgal, CA. Anil Khicha
IDBI Bank	CA. Anil Goel, Adv. Sanjay Gupta, CA. Praveen Bansal, Mr. Rohit Sehgal, Mr. Santanu T. Ray
Union Bank of India	CA. Anil Goel, Adv. Sanjay Gupta
Bank of Baroda	CA. Anil Goel, Adv. Sanjay Gupta, CS. Kanwal Goyal
Syndicate Bank	CA. Anil Goel
IBBI	CA. Anil Goel, CA. Jagdish Kumar, CA. Anand Sonbhadra, CA. Anil Agarwal, Mr. Santanu T. Ray, CA. Parveen Bansal, Mr. Rohit Sehgal, CA. Sivaraman K.V., CMA. Deepika B Prasad, CA. Poonam Basak, CA. Bimal Agarwal, Mr. Sachin Gopal Jathar, CA. Vishal Sharma, CA. Binay Kumar Singhanian, CA. Jigar Shah, CA. Chirag Shah, CA. Anil Kumar Khicha, CA. K Easwara Pillai, CA. Gautam Mittal, CA. Kapilendra Swain.
Axis Bank	Mr. Santanu T. Ray
Edelweiss ARC	Mr. Santanu T. Ray
ARCIL	CA. Anil Goel, CA. Jagdish Kumar, CA. Anand Sonbhadra, CA. Anil Agarwal, Mr. Santanu T. Ray, CA. Parveen Bansal, Mr. Rohit Sehgal, CA. Sivaraman K.V., CMA. Deepika B Prasad, CA. Poonam Basak, CA. Bimal Agarwal, Mr. Sachin Gopal Jathar, CA. Vishal Sharma, CA. Binay Kumar Singhanian, CA. Jigar Shah, CA. Chirag Shah, CA. Anil Kumar Khicha, CA. K Easwara Pillai, CA. Gautam Mittal, CA. Kapilendra Swain, CS. Kanwal Goyal, Adv. Sanjay Gupta.
Indian Bank	CA. Chirag Shah
Bank of India	Mr. Santanu T. Ray



**Empanelment with the large clients under SARFAESI**  
In the name of another Group Company AAA Capital Services Pvt. Ltd.

S. No	Name of the Bank	Empanelled for Circle / Zone / Region
1.	Allahabad Bank	Agra, Allahabad, Amritsar, Ahmedabad, Barasat, Bhagalpur, Bhubneshwar, Bhopal, Chandigarh, Jabalpur, Raipur, Chinsurah, Chandigarh, Delhi, Dehradun, Hooghly, Jaipur, Kolkata (Urban), Kolkata (Metro), Lucknow, Gorakhpur, Patna, Meerut, Moradabad Muzaffarpur & Ranchi Zonal Offices
2.	Andhra Bank	Delhi Zone & Bhubaneshwar Zone
3.	Axis Bank	Northern Zone
4.	Bank of Baroda	New Delhi Zone, Ahmedabad Zone, Baroda (South Gujarat) Zone, Baroda (North Gujarat) Zone, Bhopal Zone, Bareilly ZO, Agra RO, Jaipur RO, Kolkata-ZO, Lucknow RO, Patna ZO, Bhagalpur, Varanasi RO, Gorakhpur, Bhubaneshwar RO & Faizabad RO,
5.	Bank of India	Delhi, Ludhiana, Agra, Ghaziabad, Lucknow, Kanpur, Jaipur, Patna, Muzaffarpur, Jamshedpur, Bokaro, Howrah, Varanasi, Bhagalpur, Bhubneswar & Raipur Zones
6.	Bank of Maharashtra	HO Pune (Resolution Agent), Bhopal, Jaipur, Delhi, Ahmedabad, Raipur & Mumbai Zonal Offices
7.	Canara Bank	Delhi, Patna, Karnal, Kolkata RO-II, Lucknow, Bhubaneshwar & Ranchi Circles
8.	Can Fin Homes Ltd	Noida
9.	Central Bank of India	Agra, Mumbai, Patna, Rohtak, Durgapur, Bhopal, Chandigarh, Delhi, Lucknow, Mujaffarpur, Motihari, Deoria, Jaipur, Gorakhpur, Varanasi, Ranchi, Darbhanga, Motihari, Dehradun & Ahmedabad Region
10.	Corporation Bank	Delhi(North), Delhi(South), Jaipur, Bhopal, Kolkata, Varanasi & Chandigarh Zones
11.	Citizen Credit Co-operative Bank Ltd	Mumbai Head office (PAN India)
12.	Dena Bank	(On all India basis, our name on Bank's website in List of Recovery Agents at Sr No. 41), From Delhi Zone, Chandigarh, Lucknow & Dehradun, Bhopal Zones separately.
13.	Dhanlaxmi Bank	All India Basis
14.	Federal Bank	Kolkata Zone
15.	HDFC Bank	Northern Zone
16.	IDBI Bank	All India Basis (North, South, East & West Zones)
17.	Indian Overseas Bank	Delhi, Meerut & Jaipur Regional Offices