

Initial Screening Report

☰

Input Fields

Email: yashdeepsharma@gmail.com

Nationality: India

⚠

Watchlist Hits

21

Total Hits

21

Confirm Hits

0

Probable Hits

Hit Details

SN	Source	Watchlist Name	Primary Match	Match Type
1	RBI Suit Filed (304202)	YASH DEEP SHARMA	Email	Confirm Hit
2	RBI Suit Filed (354600)	YESHDEEP SHARMA	Email	Confirm Hit
3	RBI Suit Filed (361152)	YASHDEEP SHARMA	Email	Confirm Hit
4	RBI Suit Filed (387686)	YASH DEEP SHARMA	Email	Confirm Hit
5	RBI Suit Filed (395548)	YASHDEEP SHARMA	Email	Confirm Hit
6	RBI Suit Filed (428638)	YESHDEEP SHARMA	Email	Confirm Hit
7	RBI Suit Filed (444632)	YASHDEEP SHARMA	Email	Confirm Hit
8	RBI Suit Filed (468748)	YASH DEEP SHARMA	Email	Confirm Hit
9	RBI Suit Filed (473077)	YASHDEEP SHARMA	Email	Confirm Hit
10	RBI Suit Filed (480235)	YASH DEEP SHARMA	Email	Confirm Hit
11	RBI Suit Filed (534967)	YASHDEEP SHARMA	Email	Confirm Hit
12	RBI Suit Filed (556812)	YASH DEEP SHARMA	Email	Confirm Hit
13	RBI Suit Filed (647031)	YASHDEEP SHARMA	Email	Confirm Hit
14	RBI Suit Filed (67358)	YASHDEEP SHARMA	Email	Confirm Hit
15	RBI Suit Filed (69498)	Yashdeep Sharma	Email	Confirm Hit
16	RBI Suit Filed (758950)	YASHDEEP SHARMA	Email	Confirm Hit
17	RBI Suit Filed (762378)	YASH DEEP SHARMA	Email	Confirm Hit

18	RBI Suit Filed (794801)	YASHDEEP SHARMA	Email	Confirm Hit
19	RBI Suit Filed (799597)	YESHDEEP SHARMA	Email	Confirm Hit
20	RBI Suit Filed (811975)	YASHDEEP SHARMA	Email	Confirm Hit
21	RBI Suit Filed (873548)	YASHDEEP SHARMA	Email	Confirm Hit

RBI Suit Filed

Confirm Hit

HIT-1

About Source: The Reserve Bank of India has requested all banks and financial instutions to share the list of Defaulters of Rs. 1 crore and above (non-suit filed accounts) and Wilful Defaulters of Rs. 25 lakhs and above (non-suit filed accounts). This list is forwarded by them to Credit Information Companies (CIC). The list of such persons are sourced from CIBIL.

Watchlist Name: YASH DEEP SHARMA (IND)

Watchlist ID: 304202

Docs: [sf304200_1](#), [sf304200_2](#), [sf304200_3](#), [sf304200_4](#)

Match Details

Attribute	KYC Value	Watchlist Value
Email	YASHDEEPSHARMA@GMAIL.COM	YASHDEEPSHARMA@GMAIL.COM
Nationality	India	INDIA

Order Details

Date Of Order: 31-Dec-2016

Period: Outstanding Amount(in Lacs) as on 31-Mar-2018: 253.05

Overview: Borrower Name- MAHA HOTEL PROJECTS PRIVATE LIMITED;

Order 1: Date of Order: 31-Dec-2016, Amount (In Lacs): 645.12, Linked Order: sf304200_1;

Order 2: Date of Order: 31-Mar-2017, Amount (In Lacs): 630.05, Linked Order: sf304200_2;

Order 3: Date of Order: 30-Jun-2017, Amount (In Lacs): 630.05, Linked Order: sf304200_3;

Order 4: Date of Order: 30-Sep-2017, Amount (In Lacs): 630.05, Linked Order: sf304200_4;

Order 5: Date of Order: 31-Dec-2017, Amount (In Lacs): 630.05, Linked Order: sf304200_5;

Order 6: Date of Order: 31-Mar-2018, Amount (In Lacs): 253.05, Linked Order: sf304200_6

Additional Information

Nationality: India

Date Of Birth / Incorporation: 13-Mar-1985 (Exact)

Mobile: 9810107977

Email: YASHDEEPSHARMA@GMAIL.COM

Gender: Male

Other Info:
Name of Credit Institution: CORPORATION BANK (MERGED WITH UNION BANK);Branch: MUMBAI-FORT

Identification Details (2 Records)

SN	ID Details	SN	ID Details
1	PAN : ATMPS3597H	2	DIN : 01207995

RBI Suit Filed

Confirm Hit

HIT-2

About Source: The Reserve Bank of India has requested all banks and financial instutions to share the list of Defaulters of Rs. 1 crore and above (non-suit filed accounts) and Wilful Defaulters of Rs. 25 lakhs and above (non-suit filed accounts). This list is forwarded by them to Credit Information Companies (CIC). The list of such persons are sourced from CIBIL.

Watchlist Name: YESHDEEP SHARMA (IND)

Watchlist ID: 354600

Docs: [sf354595_1](#), [sf354595_2](#), [sf354595_3](#), [sf354595_4](#)

Match Details

Attribute	KYC Value	Watchlist Value
Email	YASHDEEPSHARMA@GMAIL.COM	YASHDEEPSHARMA@GMAIL.COM
Nationality	India	INDIA

Order Details

Date Of Order: 31-Dec-2018

Period: Outstanding Amount(in Lacs) as on 31-Dec-2020: 3,651.83

Overview: Borrower Name- GOLDEN JUBILEE HOTELS PRIVATE LIMITED;
Order 1: Date of Order: 31-Dec-2018, Amount (In Lacs): 3,651.83, Linked Order: sf354595_1;
Order 2: Date of Order: 31-Mar-2019, Amount (In Lacs): 3,651.83, Linked Order: sf354595_2;
Order 3: Date of Order: 30-Jun-2019, Amount (In Lacs): 3,651.83, Linked Order: sf354595_4;
Order 4: Date of Order: 30-Jun-2019, Amount (In Lacs): 3,651.83, Linked Order: sf354595_3;
Order 5: Date of Order: 30-Sep-2019, Amount (In Lacs): 3,651.83, Linked Order: sf354595_5;
Order 6: Date of Order: 31-Dec-2019, Amount (In Lacs): 3,651.83, Linked Order: sf354595_6;
Order 7: Date of Order: 31-Mar-2020, Amount (In Lacs): 3,651.83, Linked Order: sf354595_7;
Order 8: Date of Order: 30-Jun-2020, Amount (In Lacs): 3,651.83, Linked Order: sf354595_8;
Order 9: Date of Order: 30-Sep-2020, Amount (In Lacs): 3,651.83, Linked Order: sf354595_9;
Order 10: Date of Order: 31-Dec-2020, Amount (In Lacs): 3,651.83, Linked Order: sf354595_10

Additional Information

Nationality: India

Date Of Birth / Incorporation: 13-Mar-1985
(Exact)

Mobile: 9810107977

Email: YASHDEEPSHARMA@GMAIL.COM

Gender: Male

Other Info:
Name of Credit Institution: BANK OF MAHARASHTRA;Branch: ASSET RECOVERY BRANCH, HYDERABAD

Identification Details (2 Records)

SN	ID Details	SN	ID Details
1	PAN : ATMPS3597H	2	DIN : 01207995

RBI Suit Filed

Confirm Hit

HIT-3

About Source: The Reserve Bank of India has requested all banks and financial instutions to share the list of Defaulters of Rs. 1 crore and above (non-suit filed accounts) and Wilful Defaulters of Rs. 25 lakhs and above (non-suit filed accounts). This list is forwarded by them to Credit Information Companies (CIC). The list of such persons are sourced from CIBIL.

Watchlist Name: YASHDEEP SHARMA (IND)

Watchlist ID: 361152

Docs: [sf361149_1](#), [sf361149_2](#), [sf361149_3](#), [sf361149_4](#)

Match Details

Attribute	KYC Value	Watchlist Value
Email	YASHDEEPSHARMA@GMAIL.COM	YASHDEEPSHARMA@GMAIL.COM
Nationality	India	INDIA

Order Details

Date Of Order: 30-Jun-2026

Period: Outstanding Amount(in Lacs) as on 30-Jun-2026: 11546

Overview: Borrower Name- SAPTARISHI HOTELS PVT LTD;

Order 1: Date of Order: 31-Mar-2019, Amount (In Lacs): 7,658.66, Linked Order: sf361149_1;
Order 2: Date of Order: 30-Jun-2019, Amount (In Lacs): 7,658.66, Linked Order: sf361149_2;
Order 3: Date of Order: 30-Jun-2019, Amount (In Lacs): 7,658.66, Linked Order: sf361149_3;
Order 4: Date of Order: 30-Sep-2019, Amount (In Lacs): 7,658.66, Linked Order: sf361149_4;
Order 5: Date of Order: 31-Dec-2019, Amount (In Lacs): 7,658.66, Linked Order: sf361149_5;
Order 6: Date of Order: 31-Mar-2020, Amount (In Lacs): 7,658.67, Linked Order: sf361149_6;
Order 7: Date of Order: 30-Jun-2020, Amount (In Lacs): 7,658.67, Linked Order: sf361149_7;
Order 8: Date of Order: 30-Sep-2020, Amount (In Lacs): 7,658.67, Linked Order: sf361149_8;
Order 9: Date of Order: 31-Dec-2020, Amount (In Lacs): 7,658.67, Linked Order: sf361149_9;
Order 10: Date of Order: 31-Mar-2021, Amount (In Lacs): 7,658.67, Linked Order: sf361149_10;
Order 11: Date of Order: 30-Jun-2021, Amount (In Lacs): 7,658.67, Linked Order: sf361149_11;
Order 12: Date of Order: 30-Sep-2021, Amount (In Lacs): 7,658.67, Linked Order: sf361149_12;
Order 13: Date of Order: 31-Dec-2021, Amount (In Lacs): 7,658.67, Linked Order: sf361149_13;
Order 14: Date of Order: 31-Mar-2022, Amount (In Lacs): 7,658.67, Linked Order: sf361149_14;
Order 15: Date of Order: 30-Apr-2022, Amount (In Lacs): 7,658.67, Linked Order: sf361149_15;
Order 16: Date of Order: 31-May-2022, Amount (In Lacs): 7,658.67, Linked Order: sf361149_16;
Order 17: Date of Order: 30-Jun-2022, Amount (In Lacs): 7,658.67, Linked Order: sf361149_17;
Order 18: Date of Order: 31-Jul-2022, Amount (In Lacs): 7,658.67, Linked Order: sf361149_18;
Order 19: Date of Order: 31-Aug-2022, Amount (In Lacs): 7,658.67, Linked Order: sf361149_19;
Order 20: Date of Order: 30-Sep-2022, Amount (In Lacs): 7,658.67, Linked Order: sf361149_20;
Order 21: Date of Order: 31-Oct-2022, Amount (In Lacs): 7,658.67, Linked Order: sf361149_21;
Order 22: Date of Order: 30-Nov-2022, Amount (In Lacs): 7,658.67, Linked Order: sf361149_22;
Order 23: Date of Order: 31-Dec-2022, Amount (In Lacs): 7,658.67, Linked Order: sf361149_23;
Order 24: Date of Order: 31-Jan-2023, Amount (In Lacs): 7,658.67, Linked Order: sf361149_24;
Order 25: Date of Order: 28-Feb-2023, Amount (In Lacs): 7,658.67, Linked Order: sf361149_25;
Order 26: Date of Order: 31-Mar-2023, Amount (In Lacs): 7,658.67, Linked Order: sf361149_26;
Order 27: Date of Order: 30-Apr-2023, Amount (In Lacs): 7,658.67, Linked Order: sf361149_27;
Order 28: Date of Order: 31-May-2023, Amount (In Lacs): 7,658.67, Linked Order: sf361149_28;
Order 29: Date of Order: 30-Jun-2023, Amount (In Lacs): 7,658.67, Linked Order: sf361149_29;
Order 30: Date of Order: 31-Jul-2023, Amount (In Lacs): 7,658.67, Linked Order: sf361149_30;
Order 31: Date of Order: 31-Aug-2023, Amount (In Lacs): 7,658.67, Linked Order: sf361149_31;
Order 32: Date of Order: 30-Sep-2023, Amount (In Lacs): 7,658.67, Linked Order: sf361149_32;
Order 33: Date of Order: 31-Oct-2023, Amount (In Lacs): 7,658.67, Linked Order: sf361149_33;

Order 34: Date of Order: 30-Nov-2023, Amount (In Lacs): 7,658.67, Linked Order: sf361149_34;
Order 35: Date of Order: 31-Dec-2023, Amount (In Lacs): 7,658.67, Linked Order: sf361149_35;
Order 36: Date of Order: 31-Jan-2024, Amount (In Lacs): 7658.67, Linked Order: sf361149_36;
Order 37: Date of Order: 29-Feb-2024, Amount (In Lacs): 7658.67, Linked Order: sf361149_37;
Order 38: Date of Order: 31-Mar-2024, Amount (In Lacs): 7159.14, Linked Order: sf361149_38;
Order 39: Date of Order: 30-Apr-2024, Amount (In Lacs): 7159.14, Linked Order: sf361149_39;
Order 40: Date of Order: 31-May-2024, Amount (In Lacs): 5633.29, Linked Order: sf361149_40;
Order 41: Date of Order: 30-Jun-2024, Amount (In Lacs): 5433.84, Linked Order: sf361149_41;
Order 42: Date of Order: 31-Jul-2024, Amount (In Lacs): 5410.52, Linked Order: sf361149_42;
Order 43: Date of Order: 31-Aug-2024, Amount (In Lacs): 5410.52, Linked Order: sf361149_43;
Order 44: Date of Order: 30-Sep-2024, Amount (In Lacs): 5410.52, Linked Order: sf361149_44;
Order 45: Date of Order: 31-Oct-2024, Amount (In Lacs): 5411.00, Linked Order: sf361149_45;
Order 46: Date of Order: 30-Nov-2024, Amount (In Lacs): 5411.00, Linked Order: sf361149_46;
Order 47: Date of Order: 31-Dec-2024, Amount (In Lacs): 5411.00, Linked Order: sf361149_47;
Order 48: Date of Order: 31-Jan-2025, Amount (In Lacs): 5411.00, Linked Order: sf361149_48;
Order 49: Date of Order: 28-Feb-2025, Amount (In Lacs): 5411.00, Linked Order: sf361149_49;
Order 50: Date of Order: 30-Apr-2025, Amount (In Lacs): 5411.00, Linked Order: sf361149_51;
Order 51: Date of Order: 31-May-2025, Amount (In Lacs): 5411.00, Linked Order: sf361149_52;
Order 52: Date of Order: 30-Jun-2025, Amount (In Lacs): 5411.00, Linked Order: sf361149_53;
Order 53: Date of Order: 31-Jul-2025, Amount (In Lacs): 11546.00, Linked Order: sf361149_54;
Order 54: Date of Order: 31-Aug-2025, Amount (In Lacs): 11546.00, Linked Order: sf361149_55;
Order 55: Date of Order: 30-Sep-2025, Amount (In Lacs): 11546.00;
Order 56: Date of Order: 31-Oct-2025, Amount (In Lacs): 11546.00;
Order 57: Date of Order: 30-Nov-2025, Amount (In Lacs): 11546.0;
Order 58: Date of Order: 31-Dec-2025, Amount (In Lacs): 11546;
Order 59: Date of Order: 28-Feb-2026, Amount (In Lacs): 11546;
Order 60: Date of Order: 31-Mar-2026, Amount (In Lacs): 11546;
Order 61: Date of Order: 30-Apr-2026, Amount (In Lacs): 11546;
Order 62: Date of Order: 31-May-2026, Amount (In Lacs): 11546;
Order 63: Date of Order: 30-Jun-2026, Amount (In Lacs): 11546

Additional Information

Nationality: India

Date Of Birth / Incorporation: 13-Mar-1985
(Exact)

Mobile: 9810107977

Email: YASHDEEPSHARMA@GMAIL.COM

Gender: Male

Other Info:
Name of Credit Institution: PUNJAB & SIND BANK;Branch: SPECIALIZED ASSET RECOVER

Identification Details (2 Records)

SN	ID Details	SN	ID Details
1	PAN : ATMPS3597H	2	DIN : 01207995

RBI Suit Filed

Confirm Hit

HIT-4

About Source: The Reserve Bank of India has requested all banks and financial instutions to share the list of Defaulters of Rs. 1 crore and above (non-suit filed accounts) and Wilful Defaulters of Rs. 25 lakhs and above (non-suit filed accounts). This list is forwarded by them to Credit Information Companies (CIC). The list of such persons are sourced from CIBIL.

Watchlist Name: YASH DEEP SHARMA (IND)

Watchlist ID: 387686

Docs: [sf387683_1](#), [sf387683_2](#), [sf387683_3](#), [sf387683_4](#)

Match Details

Attribute	KYC Value	Watchlist Value
Email	YASHDEEPSHARMA@GMAIL.COM	YASHDEEPSHARMA@GMAIL.COM
Nationality	India	INDIA

Order Details

Date Of Order: 31-Dec-2019

Period: Outstanding Amount(in Lacs) as on 31-Dec-2022: 8,289.51

Overview: Borrower Name- SAPTRISHI HOTELS PVT LTD;
Order 1: Date of Order: 31-Dec-2019, Amount (In Lacs): 8,289.00, Linked Order: sf387683_1;
Order 2: Date of Order: 31-Mar-2020, Amount (In Lacs): 8,289.00, Linked Order: sf387683_2;
Order 3: Date of Order: 30-Jun-2020, Amount (In Lacs): 8,289.00, Linked Order: sf387683_3;
Order 4: Date of Order: 30-Sep-2020, Amount (In Lacs): 8,289.00, Linked Order: sf387683_4;
Order 5: Date of Order: 31-Dec-2020, Amount (In Lacs): 8,289.00, Linked Order: sf387683_5;
Order 6: Date of Order: 31-Mar-2021, Amount (In Lacs): 8,289.55, Linked Order: sf387683_6;
Order 7: Date of Order: 30-Jun-2021, Amount (In Lacs): 8,289.55, Linked Order: sf387683_7;
Order 8: Date of Order: 30-Sep-2021, Amount (In Lacs): 8,289.55, Linked Order: sf387683_8;
Order 9: Date of Order: 31-Dec-2021, Amount (In Lacs): 8,289.55, Linked Order: sf387683_9;
Order 10: Date of Order: 31-Mar-2022, Amount (In Lacs): 8,289.55, Linked Order: sf387683_10;
Order 11: Date of Order: 30-Apr-2022, Amount (In Lacs): 8,289.55, Linked Order: sf387683_11;
Order 12: Date of Order: 31-May-2022, Amount (In Lacs): 8,289.55, Linked Order: sf387683_12;
Order 13: Date of Order: 30-Jun-2022, Amount (In Lacs): 8,289.55, Linked Order: sf387683_13;
Order 14: Date of Order: 31-Jul-2022, Amount (In Lacs): 8,289.55, Linked Order: sf387683_14;
Order 15: Date of Order: 31-Aug-2022, Amount (In Lacs): 8,289.55, Linked Order: sf387683_15;
Order 16: Date of Order: 30-Sep-2022, Amount (In Lacs): 8,289.55, Linked Order: sf387683_16;
Order 17: Date of Order: 31-Oct-2022, Amount (In Lacs): 8,289.55, Linked Order: sf387683_17;
Order 18: Date of Order: 30-Nov-2022, Amount (In Lacs): 8,289.51, Linked Order: sf387683_18;
Order 19: Date of Order: 31-Dec-2022, Amount (In Lacs): 8,289.51, Linked Order: sf387683_19

Additional Information

Nationality: India

Date Of Birth / Incorporation: 13-Mar-1985 (Exact)

Mobile: 9810107977

Email: YASHDEEPSHARMA@GMAIL.COM

Gender: Male

Other Info:

Name of Credit Institution: PUNJAB NATIONAL BANK;Branch: HYDERABAD,BANJARA HILLS

Identification Details (2 Records)

SN	ID Details	SN	ID Details
1	PAN : ATMPS3597H	2	DIN : 01207995

RBI Suit Filed

Confirm Hit

HIT-5

About Source: The Reserve Bank of India has requested all banks and financial instutions to share the list of Defaulters of Rs. 1 crore and above (non-suit filed accounts) and Wilful Defaulters of Rs. 25 lakhs and above (non-suit filed accounts). This list is forwarded by them to Credit Information Companies (CIC). The list of such persons are sourced from CIBIL.

Watchlist Name: YASHDEEP SHARMA (IND)

Watchlist ID: 395548

Docs: [sf395546_1](#), [sf395546_2](#), [sf395546_3](#), [sf395546_4](#)

Match Details

Attribute	KYC Value	Watchlist Value
Email	YASHDEEPSHARMA@GMAIL.COM	YASHDEEPSHARMA@GMAIL.COM
Nationality	India	INDIA

Order Details

Date Of Order: 31-Mar-2020

Period: Outstanding Amount(in Lacs) as on 31-Dec-2021: 23,719.00

Overview: Borrower Name- GOLDEN JUBILEE HOTELS;
Order 1: Date of Order: 31-Mar-2020, Amount (In Lacs): 23,719.00, Linked Order: sf395546_1;
Order 2: Date of Order: 30-Jun-2020, Amount (In Lacs): 23,719.00, Linked Order: sf395546_2;
Order 3: Date of Order: 30-Sep-2020, Amount (In Lacs): 23,719.00, Linked Order: sf395546_3;
Order 4: Date of Order: 31-Dec-2020, Amount (In Lacs): 23,719.00, Linked Order: sf395546_4;
Order 5: Date of Order: 31-Mar-2021, Amount (In Lacs): 23,719.00, Linked Order: sf395546_5;
Order 6: Date of Order: 30-Jun-2021, Amount (In Lacs): 23,719.00, Linked Order: sf395546_6;
Order 7: Date of Order: 30-Sep-2021, Amount (In Lacs): 23,719.00, Linked Order: sf395546_7;
Order 8: Date of Order: 31-Dec-2021, Amount (In Lacs): 23,719.00, Linked Order: sf395546_8

Additional Information

Nationality: India

Date Of Birth / Incorporation: 13-Mar-1985 (Exact)

Mobile: 9810107977

Email: YASHDEEPSHARMA@GMAIL.COM

Gender: Male

Other Info:
Name of Credit Institution: BANK OF BARODA;Branch: CFS HYDERABAD

Identification Details (2 Records)

SN	ID Details	SN	ID Details
1	PAN : ATMPS3597H	2	DIN : 01207995

RBI Suit Filed

Confirm Hit

HIT-6

About Source: The Reserve Bank of India has requested all banks and financial instutions to share the list of Defaulters of Rs. 1 crore and above (non-suit filed accounts) and Wilful Defaulters of Rs. 25 lakhs and above (non-suit filed accounts). This list is forwarded by them to Credit Information Companies (CIC). The list of such persons are sourced from CIBIL.

Watchlist Name: YESHDEEP SHARMA (IND)

Watchlist ID: 428638

Docs: [sf428627_1](#), [sf428627_2](#), [sf428627_3](#), [sf428627_4](#)

Match Details

Attribute	KYC Value	Watchlist Value
Email	YASHDEEPSHARMA@GMAIL.COM	YASHDEEPSHARMA@GMAIL.COM
Nationality	India	INDIA

Order Details

Date Of Order: 31-Mar-2021

Period: Outstanding Amount(in Lacs) as on 30-Sep-2025: 3651.83

Overview: Borrower Name- GOLDEN JUBILEE HOTELS PRIVATE LIMITED;

Order 1: Date of Order: 31-Mar-2021, Amount (In Lacs): 3,651.83, Linked Order: sf428627_1;

Order 2: Date of Order: 30-Jun-2021, Amount (In Lacs): 3,651.83, Linked Order: sf428627_2;

Order 3: Date of Order: 30-Sep-2021, Amount (In Lacs): 3,651.83, Linked Order: sf428627_3;

Order 4: Date of Order: 31-Dec-2021, Amount (In Lacs): 3,651.83, Linked Order: sf428627_4;

Order 5: Date of Order: 31-Mar-2022, Amount (In Lacs): 3,651.83, Linked Order: sf428627_5;

Order 6: Date of Order: 30-Apr-2022, Amount (In Lacs): 3,651.83, Linked Order: sf428627_6;

Order 7: Date of Order: 31-May-2022, Amount (In Lacs): 3,651.83, Linked Order: sf428627_7;

Order 8: Date of Order: 30-Jun-2022, Amount (In Lacs): 3,651.83, Linked Order: sf428627_8;

Order 9: Date of Order: 31-Jul-2022, Amount (In Lacs): 3,651.83, Linked Order: sf428627_9;

Order 10: Date of Order: 31-Aug-2022, Amount (In Lacs): 3,651.83, Linked Order: sf428627_10;

Order 11: Date of Order: 30-Sep-2022, Amount (In Lacs): 3,651.83, Linked Order: sf428627_11;

Order 12: Date of Order: 31-Oct-2022, Amount (In Lacs): 3,651.83, Linked Order: sf428627_12;

Order 13: Date of Order: 30-Nov-2022, Amount (In Lacs): 3,651.83, Linked Order: sf428627_13;

Order 14: Date of Order: 31-Dec-2022, Amount (In Lacs): 3,651.83, Linked Order: sf428627_14;

Order 15: Date of Order: 31-Jan-2023, Amount (In Lacs): 3,651.83, Linked Order: sf428627_15;

Order 16: Date of Order: 28-Feb-2023, Amount (In Lacs): 3,651.83, Linked Order: sf428627_16;

Order 17: Date of Order: 31-Mar-2023, Amount (In Lacs): 3,651.83, Linked Order: sf428627_17;

Order 18: Date of Order: 30-Apr-2023, Amount (In Lacs): 3,651.83, Linked Order: sf428627_18;

Order 19: Date of Order: 31-May-2023, Amount (In Lacs): 3,651.83, Linked Order: sf428627_19;

Order 20: Date of Order: 30-Jun-2023, Amount (In Lacs): 3,651.83, Linked Order: sf428627_20;

Order 21: Date of Order: 31-Jul-2023, Amount (In Lacs): 3,651.83, Linked Order: sf428627_21;

Order 22: Date of Order: 31-Aug-2023, Amount (In Lacs): 3,651.83, Linked Order: sf428627_22;

Order 23: Date of Order: 30-Sep-2023, Amount (In Lacs): 3,651.83, Linked Order: sf428627_23;

Order 24: Date of Order: 31-Oct-2023, Amount (In Lacs): 3,651.83, Linked Order: sf428627_24;

Order 25: Date of Order: 30-Nov-2023, Amount (In Lacs): 3,651.83, Linked Order: sf428627_25;

Order 26: Date of Order: 31-Dec-2023, Amount (In Lacs): 3,651.83, Linked Order: sf428627_26;

Order 27: Date of Order: 31-Jan-2024, Amount (In Lacs): 3651.83, Linked Order: sf428627_27;

Order 28: Date of Order: 29-Feb-2024, Amount (In Lacs): 3651.83, Linked Order: sf428627_28;

Order 29: Date of Order: 31-Mar-2024, Amount (In Lacs): 3651.83, Linked Order: sf428627_29;

Order 30: Date of Order: 30-Apr-2024, Amount (In Lacs): 3651.83, Linked Order: sf428627_30;

Order 31: Date of Order: 31-May-2024, Amount (In Lacs): 3651.83, Linked Order: sf428627_31;

Order 32: Date of Order: 30-Jun-2024, Amount (In Lacs): 3651.83, Linked Order: sf428627_32;

Order 33: Date of Order: 31-Jul-2024, Amount (In Lacs): 3651.83, Linked Order: sf428627_33;

Order 34: Date of Order: 31-Aug-2024, Amount (In Lacs): 3651.83, Linked Order: sf428627_34;
Order 35: Date of Order: 30-Sep-2024, Amount (In Lacs): 3651.83, Linked Order: sf428627_35;
Order 36: Date of Order: 31-Oct-2024, Amount (In Lacs): 3651.83, Linked Order: sf428627_36;
Order 37: Date of Order: 30-Nov-2024, Amount (In Lacs): 3651.83, Linked Order: sf428627_37;
Order 38: Date of Order: 31-Dec-2024, Amount (In Lacs): 3651.83, Linked Order: sf428627_38;
Order 39: Date of Order: 31-Jan-2025, Amount (In Lacs): 3651.83, Linked Order: sf428627_39;
Order 40: Date of Order: 28-Feb-2025, Amount (In Lacs): 3651.83, Linked Order: sf428627_40;
Order 41: Date of Order: 30-Sep-2025, Amount (In Lacs): 3651.83

Additional Information

Nationality: India

Date Of Birth / Incorporation: 13-Mar-1985
(Exact)

Mobile: 9810107977

Email: YASHDEEPSHARMA@GMAIL.COM

Gender: Male

Other Info:

Name of Credit Institution: BANK OF MAHARASHTRA;Branch: STRESS ASSET MANAGEMENT BRANCH,HYDERABAD;Status: Promoter

Identification Details (2 Records)

SN	ID Details	SN	ID Details
1	PAN : ATMPS3597H	2	DIN : 01207995

RBI Suit Filed

Confirm Hit

HIT-7

About Source: The Reserve Bank of India has requested all banks and financial instutions to share the list of Defaulters of Rs. 1 crore and above (non-suit filed accounts) and Wilful Defaulters of Rs. 25 lakhs and above (non-suit filed accounts). This list is forwarded by them to Credit Information Companies (CIC). The list of such persons are sourced from CIBIL.

Watchlist Name: YASHDEEP SHARMA (IND)

Watchlist ID: 444632

Docs: [sf444630_1](#), [sf444630_2](#), [sf444630_3](#), [sf444630_4](#)

Match Details

Attribute	KYC Value	Watchlist Value
Email	YASHDEEPSHARMA@GMAIL.COM	YASHDEEPSHARMA@GMAIL.COM
Nationality	India	INDIA

Order Details

Date Of Order: 31-Mar-2022

Period: Outstanding Amount(in Lacs) as on 31-Jul-2024: 23719.00

Overview: Borrower Name- GOLDEN JUBILEE HOTELS;
Order 1: Date of Order: 31-Mar-2022, Amount (In Lacs): 23,719.00, Linked Order: sf444630_1;
Order 2: Date of Order: 30-Apr-2022, Amount (In Lacs): 23,719.00, Linked Order: sf444630_2;
Order 3: Date of Order: 31-May-2022, Amount (In Lacs): 23,719.00, Linked Order: sf444630_3;
Order 4: Date of Order: 30-Jun-2022, Amount (In Lacs): 23,719.00, Linked Order: sf444630_4;
Order 5: Date of Order: 31-Jul-2022, Amount (In Lacs): 23,719.00, Linked Order: sf444630_5;
Order 6: Date of Order: 31-Aug-2022, Amount (In Lacs): 23,719.00, Linked Order: sf444630_6;
Order 7: Date of Order: 30-Sep-2022, Amount (In Lacs): 23,719.00, Linked Order: sf444630_7;
Order 8: Date of Order: 31-Oct-2022, Amount (In Lacs): 23,719.00, Linked Order: sf444630_8;
Order 9: Date of Order: 31-Dec-2022, Amount (In Lacs): 23,719.00, Linked Order: sf444630_9;
Order 10: Date of Order: 31-Jan-2023, Amount (In Lacs): 23,719.00, Linked Order: sf444630_10;
Order 11: Date of Order: 28-Feb-2023, Amount (In Lacs): 23,719.00, Linked Order: sf444630_11;
Order 12: Date of Order: 31-Mar-2023, Amount (In Lacs): 23,719.00, Linked Order: sf444630_12;
Order 13: Date of Order: 30-Apr-2023, Amount (In Lacs): 23,719.00, Linked Order: sf444630_13;
Order 14: Date of Order: 31-May-2023, Amount (In Lacs): 23,719.00, Linked Order: sf444630_14;
Order 15: Date of Order: 30-Jun-2023, Amount (In Lacs): 23,719.00, Linked Order: sf444630_15;
Order 16: Date of Order: 31-Jul-2023, Amount (In Lacs): 23,719.00, Linked Order: sf444630_16;
Order 17: Date of Order: 31-Aug-2023, Amount (In Lacs): 23,719.00, Linked Order: sf444630_17;
Order 18: Date of Order: 30-Sep-2023, Amount (In Lacs): 23,719.00, Linked Order: sf444630_18;
Order 19: Date of Order: 31-Oct-2023, Amount (In Lacs): 23,719.00, Linked Order: sf444630_19;
Order 20: Date of Order: 30-Nov-2023, Amount (In Lacs): 23,719.00, Linked Order: sf444630_20;
Order 21: Date of Order: 30-Dec-2023, Amount (In Lacs): 23,719.00, Linked Order: sf444630_21;
Order 22: Date of Order: 31-Jan-2024, Amount (In Lacs): 23719.00, Linked Order: sf444630_22;
Order 23: Date of Order: 29-Feb-2024, Amount (In Lacs): 23719.00, Linked Order: sf444630_23;
Order 24: Date of Order: 31-Mar-2024, Amount (In Lacs): 23719.00, Linked Order: sf444630_24;
Order 25: Date of Order: 30-Apr-2024, Amount (In Lacs): 23719.00, Linked Order: sf444630_25;
Order 26: Date of Order: 31-May-2024, Amount (In Lacs): 23719.00, Linked Order: sf444630_26;
Order 27: Date of Order: 30-Jun-2024, Amount (In Lacs): 23719.00, Linked Order: sf444630_27;
Order 28: Date of Order: 31-Jul-2024, Amount (In Lacs): 23719.00, Linked Order: sf444630_28

Additional Information

Nationality: India

Date Of Birth / Incorporation: 13-Mar-1985
(Exact)

Mobile: 9810107977

Email: YASHDEEPSHARMA@GMAIL.COM Gender: Male

Other Info:
Name of Credit Institution: BANK OF BARODA;Branch: SAM, CHENNAI

Identification Details (2 Records)

SN	ID Details	SN	ID Details
1	PAN : ATMPS3597H	2	DIN : 01207995

RBI Suit Filed

Confirm Hit

HIT-8

About Source: The Reserve Bank of India has requested all banks and financial instutions to share the list of Defaulters of Rs. 1 crore and above (non-suit filed accounts) and Wilful Defaulters of Rs. 25 lakhs and above (non-suit filed accounts). This list is forwarded by them to Credit Information Companies (CIC). The list of such persons are sourced from CIBIL.

Watchlist Name: YASH DEEP SHARMA (IND)

Watchlist ID: 468748

Docs: [sf344389_24](#)

Match Details

Attribute	KYC Value	Watchlist Value
Email	YASHDEEPSHARMA@GMAIL.COM	YASHDEEPSHARMA@GMAIL.COM
Nationality	India	INDIA

Order Details

Date Of Order: 30-Sep-2022

Period: Outstanding Amount(in Lacs) as on 30-Sep-2022: 202.38

Overview: Borrower Name- NISHCHAL FAB;
Order 1: Date of Order: 30-Sep-2022, Amount (In Lacs): 202.38, Linked Order: sf344389_24

Additional Information

Nationality: India

Date Of Birth / Incorporation: 13-Mar-1985
(Exact)

Mobile: 9810107977

Email: YASHDEEPSHARMA@GMAIL.COM

Gender: Male

Other Info:
Name of Credit Institution: PUNJAB NATIONAL BANK;Branch: SRIGANGANAGAR, NEW KRISHI MANDI

Identification Details (2 Records)

SN	ID Details	SN	ID Details
1	PAN : ATMPS3597H	2	DIN : 01207995

RBI Suit Filed

Confirm Hit

HIT-9

About Source: The Reserve Bank of India has requested all banks and financial instutions to share the list of Defaulters of Rs. 1 crore and above (non-suit filed accounts) and Wilful Defaulters of Rs. 25 lakhs and above (non-suit filed accounts). This list is forwarded by them to Credit Information Companies (CIC). The list of such persons are sourced from CIBIL.

Watchlist Name: YASHDEEP SHARMA (IND)

Watchlist ID: 473077

Docs: [sf473074_1](#), [sf473074_2](#), [sf473074_3](#), [sf473074_4](#)

Match Details

Attribute	KYC Value	Watchlist Value
Email	YASHDEEPSHARMA@GMAIL.COM	YASHDEEPSHARMA@GMAIL.COM
Nationality	India	INDIA

Order Details

Date Of Order: 30-Jun-2026

Period: Outstanding Amount(in Lacs) as on 30-Jun-2026: 6293

Overview: Borrower Name- GOLDEN JUBILEE HOTELS PRIVATE LIMITED;

Order 1: Date of Order: 31-Oct-2022, Amount (In Lacs): 8,639.70, Linked Order: sf473074_1;
Order 2: Date of Order: 30-Nov-2022, Amount (In Lacs): 8,639.70, Linked Order: sf473074_2;
Order 3: Date of Order: 31-Dec-2022, Amount (In Lacs): 8,639.70, Linked Order: sf473074_3;
Order 4: Date of Order: 31-Jan-2023, Amount (In Lacs): 8,639.70, Linked Order: sf473074_4;
Order 5: Date of Order: 28-Feb-2023, Amount (In Lacs): 8,639.70, Linked Order: sf473074_5;
Order 6: Date of Order: 31-Mar-2023, Amount (In Lacs): 8,639.70, Linked Order: sf473074_6;
Order 7: Date of Order: 30-Apr-2023, Amount (In Lacs): 8,639.70, Linked Order: sf473074_7;
Order 8: Date of Order: 31-May-2023, Amount (In Lacs): 8,639.70, Linked Order: sf473074_8;
Order 9: Date of Order: 30-Jun-2023, Amount (In Lacs): 8,639.70, Linked Order: sf473074_9;
Order 10: Date of Order: 31-Jul-2023, Amount (In Lacs): 8,639.70, Linked Order: sf473074_10;
Order 11: Date of Order: 31-Aug-2023, Amount (In Lacs): 8,639.70, Linked Order: sf473074_11;
Order 12: Date of Order: 30-Sep-2023, Amount (In Lacs): 8,639.70, Linked Order: sf473074_12;
Order 13: Date of Order: 31-Oct-2023, Amount (In Lacs): 8,639.70, Linked Order: sf473074_13;
Order 14: Date of Order: 30-Nov-2023, Amount (In Lacs): 8,639.70, Linked Order: sf473074_14;
Order 15: Date of Order: 31-Dec-2023, Amount (In Lacs): 8,639.70, Linked Order: sf473074_15;
Order 16: Date of Order: 31-Jan-2024, Amount (In Lacs): 8639.70, Linked Order: sf473074_16;
Order 17: Date of Order: 29-Feb-2024, Amount (In Lacs): 8639.70, Linked Order: sf473074_17;
Order 18: Date of Order: 31-Mar-2024, Amount (In Lacs): 8639.70, Linked Order: sf473074_18;
Order 19: Date of Order: 30-Apr-2024, Amount (In Lacs): 8639.70, Linked Order: sf473074_19;
Order 20: Date of Order: 31-May-2024, Amount (In Lacs): 8639.70, Linked Order: sf473074_20;
Order 21: Date of Order: 30-Jun-2024, Amount (In Lacs): 8639.70, Linked Order: sf473074_21;
Order 22: Date of Order: 31-Jul-2024, Amount (In Lacs): 8639.70, Linked Order: sf473074_22;
Order 23: Date of Order: 31-Aug-2024, Amount (In Lacs): 8639.70, Linked Order: sf473074_23;
Order 24: Date of Order: 30-Sep-2024, Amount (In Lacs): 8639.70, Linked Order: sf473074_24;
Order 25: Date of Order: 31-Oct-2024, Amount (In Lacs): 8640.00, Linked Order: sf473074_25;
Order 26: Date of Order: 30-Nov-2024, Amount (In Lacs): 8640.00, Linked Order: sf473074_26;
Order 27: Date of Order: 31-Dec-2024, Amount (In Lacs): 8640.00, Linked Order: sf473074_27;
Order 28: Date of Order: 31-Jan-2025, Amount (In Lacs): 8640.00, Linked Order: sf473074_28;
Order 29: Date of Order: 28-Feb-2025, Amount (In Lacs): 8640.00, Linked Order: sf473074_29;
Order 30: Date of Order: 31-Mar-2025, Amount (In Lacs): 8640.00, Linked Order: sf473074_30;
Order 31: Date of Order: 31-May-2025, Amount (In Lacs): 8640.00, Linked Order: sf473074_32;
Order 32: Date of Order: 30-Jun-2025, Amount (In Lacs): 8640.00, Linked Order: sf473074_33;
Order 33: Date of Order: 31-Jul-2025, Amount (In Lacs): 6293.00, Linked Order: sf473074_34;

Additional Information

Other Info:
Name of Credit Institution: PUNJAB & SIND BANK;Branch: SAMVERT

SN	ID Details	SN	ID Details
1	PAN : ATMP3597H	2	DIN : 01207995

RBI Suit Filed

Confirm Hit

HIT-10

About Source: The Reserve Bank of India has requested all banks and financial instutions to share the list of Defaulters of Rs. 1 crore and above (non-suit filed accounts) and Wilful Defaulters of Rs. 25 lakhs and above (non-suit filed accounts). This list is forwarded by them to Credit Information Companies (CIC). The list of such persons are sourced from CIBIL.

Watchlist Name: YASH DEEP SHARMA (IND)

Watchlist ID: 480235

Docs: [sf480232_1](#), [sf480232_2](#), [sf480232_3](#), [sf480232_4](#)

Match Details

Attribute	KYC Value	Watchlist Value
Email	YASHDEEPSHARMA@GMAIL.COM	YASHDEEPSHARMA@GMAIL.COM
Nationality	India	INDIA

Order Details

Date Of Order: 31-Jan-2023

Period: Outstanding Amount(in Lacs) as on 31-Aug-2024: 5466.02

Overview: Borrower Name- SAPTARISHI HOTELS PVT LTD;
Order 1: Date of Order: 31-Jan-2023, Amount (In Lacs): 8,289.51, Linked Order: sf480232_1;
Order 2: Date of Order: 28-Feb-2023, Amount (In Lacs): 8,289.51, Linked Order: sf480232_2;
Order 3: Date of Order: 31-Mar-2023, Amount (In Lacs): 8,289.51, Linked Order: sf480232_3;
Order 4: Date of Order: 30-Apr-2023, Amount (In Lacs): 8,289.51, Linked Order: sf480232_4;
Order 5: Date of Order: 31-May-2023, Amount (In Lacs): 8,289.51, Linked Order: sf480232_5;
Order 6: Date of Order: 30-Jun-2023, Amount (In Lacs): 8,289.51, Linked Order: sf480232_6;
Order 7: Date of Order: 31-Aug-2023, Amount (In Lacs): 8,289.51, Linked Order: sf480232_7;
Order 8: Date of Order: 30-Sep-2023, Amount (In Lacs): 8,289.51, Linked Order: sf480232_8;
Order 9: Date of Order: 31-Oct-2023, Amount (In Lacs): 8,289.51, Linked Order: sf480232_9;
Order 10: Date of Order: 30-Nov-2023, Amount (In Lacs): 8,289.51, Linked Order: sf480232_10;
Order 11: Date of Order: 31-Dec-2023, Amount (In Lacs): 8,289.51, Linked Order: sf480232_11;
Order 12: Date of Order: 31-Jan-2024, Amount (In Lacs): 8289.51, Linked Order: sf480232_12;
Order 13: Date of Order: 29-Feb-2024, Amount (In Lacs): 8289.51, Linked Order: sf480232_13;
Order 14: Date of Order: 31-Mar-2024, Amount (In Lacs): 8289.51, Linked Order: sf480232_14;
Order 15: Date of Order: 30-Apr-2024, Amount (In Lacs): 5479.92, Linked Order: sf480232_15;
Order 16: Date of Order: 31-May-2024, Amount (In Lacs): 5479.92, Linked Order: sf480232_16;
Order 17: Date of Order: 30-Jun-2024, Amount (In Lacs): 5479.92, Linked Order: sf480232_17;
Order 18: Date of Order: 31-Jul-2024, Amount (In Lacs): 5466.02, Linked Order: sf480232_18;
Order 19: Date of Order: 31-Aug-2024, Amount (In Lacs): 5466.02, Linked Order: sf480232_19

Additional Information

Nationality: India

Date Of Birth / Incorporation: 13-Mar-1985
(Exact)

Mobile: 9810107977

Email: YASHDEEPSHARMA@GMAIL.COM

Gender: Male

Other Info:
Name of Credit Institution: PUNJAB NATIONAL BANK;Branch: 443700-HYDERABAD,BANJARA HILLS;Status: Promoter;Father name: null;Spouse name: null

Identification Details (2 Records)

SN	ID Details	SN	ID Details
1	PAN : ATMPS3597H	2	DIN : 01207995

RBI Suit Filed

Confirm Hit

HIT-11

About Source: The Reserve Bank of India has requested all banks and financial instutions to share the list of Defaulters of Rs. 1 crore and above (non-suit filed accounts) and Wilful Defaulters of Rs. 25 lakhs and above (non-suit filed accounts). This list is forwarded by them to Credit Information Companies (CIC). The list of such persons are sourced from CIBIL.

Watchlist Name: YASHDEEP SHARMA (IND)

Watchlist ID: 534967

Docs: [sf534963_1](#), [sf534963_2](#), [sf534963_3](#), [sf534963_4](#)

Match Details

Attribute	KYC Value	Watchlist Value
Email	YASHDEEPSHARMA@GMAIL.COM	YASHDEEPSHARMA@GMAIL.COM
Nationality	India	INDIA

Order Details

Date Of Order: 31-Aug-2024

Period: Outstanding Amount(in Lacs) as on 31-May-2025: 23719.00

Overview: Borrower Name- GOLDEN JUBILEE HOTELS PRIVATE LIMITED;
Order 1: Date of Order: 31-Aug-2024, Amount (In Lacs): 23719.00, Linked Order: sf534963_1;
Order 2: Date of Order: 30-Sep-2024, Amount (In Lacs): 23719.00, Linked Order: sf534963_2;
Order 3: Date of Order: 31-Oct-2024, Amount (In Lacs): 23719.00, Linked Order: sf534963_3;
Order 4: Date of Order: 30-Nov-2024, Amount (In Lacs): 23719.00, Linked Order: sf534963_4;
Order 5: Date of Order: 31-Dec-2024, Amount (In Lacs): 23719.00, Linked Order: sf534963_5;
Order 6: Date of Order: 31-Jan-2025, Amount (In Lacs): 23719.00, Linked Order: sf534963_6;
Order 7: Date of Order: 28-Feb-2025, Amount (In Lacs): 23719.00, Linked Order: sf534963_7;
Order 8: Date of Order: 31-Mar-2025, Amount (In Lacs): 23719.00, Linked Order: sf534963_8;
Order 9: Date of Order: 30-Apr-2025, Amount (In Lacs): 23719.00, Linked Order: sf534963_9;
Order 10: Date of Order: 31-May-2025, Amount (In Lacs): 23719.00, Linked Order: sf534963_10

Additional Information

Nationality: India

Date Of Birth / Incorporation: 13-Mar-1985 (Exact)

Mobile: 9810107977

Email: YASHDEEPSHARMA@GMAIL.COM

Gender: Male

Other Info:
Name of Credit Institution: BANK OF BARODA;Branch: STRESSED ASSET MANAGEMENT

Identification Details (2 Records)

SN	ID Details	SN	ID Details
1	PAN : ATMPS3597H	2	DIN : 01207995

RBI Suit Filed

Confirm Hit

HIT-12

About Source: The Reserve Bank of India has requested all banks and financial instutions to share the list of Defaulters of Rs. 1 crore and above (non-suit filed accounts) and Wilful Defaulters of Rs. 25 lakhs and above (non-suit filed accounts). This list is forwarded by them to Credit Information Companies (CIC). The list of such persons are sourced from CIBIL.

Watchlist Name: YASH DEEP SHARMA (IND)

Watchlist ID: 556812

Docs: [sf556805_1](#), [sf556805_2](#), [sf556805_3](#), [sf556805_4](#)

Match Details

Attribute	KYC Value	Watchlist Value
Email	YASHDEEPSHARMA@GMAIL.COM	YASHDEEPSHARMA@GMAIL.COM
Nationality	India	INDIA

Order Details

Date Of Order: 31-Dec-2025

Period: Outstanding Amount(in Lacs) as on 28-Feb-2026: 15645

Overview: Borrower Name- GOLDEN JUBILEE HOTELS PVT LTD;
Order 1: Date of Order: 31-Oct-2024, Amount (In Lacs): 7059.04, Linked Order: sf556805_1;
Order 2: Date of Order: 30-Nov-2024, Amount (In Lacs): 7059.04, Linked Order: sf556805_2;
Order 3: Date of Order: 31-Dec-2024, Amount (In Lacs): 7059.04, Linked Order: sf556805_3;
Order 4: Date of Order: 31-Jan-2025, Amount (In Lacs): 7059.04, Linked Order: sf556805_4;
Order 5: Date of Order: 28-Feb-2025, Amount (In Lacs): 7059.04, Linked Order: sf556805_5;
Order 6: Date of Order: 30-Apr-2025, Amount (In Lacs): 14937.00, Linked Order: sf556805_7;
Order 7: Date of Order: 31-May-2025, Amount (In Lacs): 14937.00, Linked Order: sf556805_8;
Order 8: Date of Order: 30-Jun-2025, Amount (In Lacs): 14937.00, Linked Order: sf556805_9;
Order 9: Date of Order: 31-Aug-2025, Amount (In Lacs): 15645.00, Linked Order: sf556805_11;
Order 10: Date of Order: 30-Sep-2025, Amount (In Lacs): 15645.00;
Order 11: Date of Order: 31-Oct-2025, Amount (In Lacs): 15645.00;
Order 12: Date of Order: 31-Dec-2025, Amount (In Lacs): 15645;
Order 13: Date of Order: 31-Jan-2026, Amount (In Lacs): 15645;
Order 14: Date of Order: 28-Feb-2026, Amount (In Lacs): 15645

Additional Information

Nationality: India

Date Of Birth / Incorporation: 13-Mar-1985
(Exact)

Mobile: 9810107977

Email: YASHDEEPSHARMA@GMAIL.COM

Gender: Male

Other Info:
Name of Credit Institution: THE JAMMU AND KASHMIR BANK LIMITED;Branch: Impaired Asset Recovery Branch (IARB) Bengaluru

Identification Details (2 Records)

SN	ID Details	SN	ID Details
----	------------	----	------------

1	PAN : ATMPS3597H	2	DIN : 01207995
---	------------------	---	----------------

RBI Suit Filed

Confirm Hit

HIT-13

About Source: The Reserve Bank of India has requested all banks and financial instutions to share the list of Defaulters of Rs. 1 crore and above (non-suit filed accounts) and Wilful Defaulters of Rs. 25 lakhs and above (non-suit filed accounts). This list is forwarded by them to Credit Information Companies (CIC). The list of such persons are sourced from CIBIL.

Watchlist Name: YASHDEEP SHARMA (IND) Watchlist ID: 647031

Docs: [sf647029_5](#), [sf647029_4](#), [sf647029_9](#), [sf647029_12](#)

Match Details

Attribute	KYC Value	Watchlist Value
Email	YASHDEEPSHARMA@GMAIL.COM	YASHDEEPSHARMA@GMAIL.COM
Nationality	India	INDIA

Order Details

Date Of Order: 30-Sep-2024

Period: Outstanding Amount(in Lacs) as on 31-Aug-2025: 6247.00

Overview: Suit-filed accounts (Willful Defaulters) of Rs. 25 Lacs as on 30-Sep-2024 , Borrower Name- GOLDEN JUBILEE HOTELS LTD;
Order 1: Date of Order: 30-Sep-2024, Amount (In Lacs): 6247.00, Linked Order: sf647029_1;
Order 2: Date of Order: 31-Oct-2024, Amount (In Lacs): 6247.00, Linked Order: sf647029_2;
Order 3: Date of Order: 30-Nov-2024, Amount (In Lacs): 6247.00, Linked Order: sf647029_3;
Order 4: Date of Order: 31-Dec-2024, Amount (In Lacs): 6247.00, Linked Order: sf647029_4;
Order 5: Date of Order: 31-Jan-2025, Amount (In Lacs): 6247.00, Linked Order: sf647029_5;
Order 6: Date of Order: 28-Feb-2025, Amount (In Lacs): 6247.00, Linked Order: sf647029_6;
Order 7: Date of Order: 31-Mar-2025, Amount (In Lacs): 6247.00, Linked Order: sf647029_7;
Order 8: Date of Order: 30-Apr-2025, Amount (In Lacs): 6247.00, Linked Order: sf647029_8;
Order 9: Date of Order: 31-May-2025, Amount (In Lacs): 6247.00, Linked Order: sf647029_9;
Order 10: Date of Order: 30-Jun-2025, Amount (In Lacs): 6247.00, Linked Order: sf647029_10;
Order 11: Date of Order: 31-Jul-2025, Amount (In Lacs): 6247.00, Linked Order: sf647029_11;
Order 12: Date of Order: 31-Aug-2025, Amount (In Lacs): 6247.00, Linked Order: sf647029_12

Additional Information

Nationality: India

Date Of Birth / Incorporation: 13-Mar-1985
(Exact)

Mobile: 9810107977

Email: YASHDEEPSHARMA@GMAIL.COM

Gender: Male

Other Info:
Name of Credit Institution: CANARA BANK;Branch: SPECIALIZED STRESSED ASSETS MANAGEMENT BRANCH SECUNDERABAD

Identification Details (2 Records)

SN	ID Details	SN	ID Details
1	PAN : ATMPS3597H	2	DIN : 01207995

RBI Suit Filed

Confirm Hit

HIT-14

About Source: The Reserve Bank of India has requested all banks and financial instutions to share the list of Defaulters of Rs. 1 crore and above (non-suit filed accounts) and Wilful Defaulters of Rs. 25 lakhs and above (non-suit filed accounts). This list is forwarded by them to Credit Information Companies (CIC). The list of such persons are sourced from CIBIL.

Watchlist Name: YASHDEEP SHARMA (IND)

Watchlist ID: 67358

Docs: [sf67356_1](#)

Match Details

Attribute	KYC Value	Watchlist Value
Email	YASHDEEPSHARMA@GMAIL.COM	YASHDEEPSHARMA@GMAIL.COM
Nationality	India	

Order Details

Date Of Order: 31-Dec-2022

Overview: Suit-filed accounts (Willful Defaulters) of Rs. 25 Lacs and above; Borrower Name-GOLDEN JUBILEE HOTELS PVT LTD, Default amount as on 31-Dec-2022;
Order 1: Date of Order: 31-Dec-2022 , Amount (In Lacs): 8,636.04;
Order 2: Date of Order: 30-Apr-2023, Amount(In Lacs): 8636.04

Additional Information

Address: FLAT NO 904 TOWER 1 BLOCK A NCC
URBAN GARDENIA, NEAR HITEC CITY MAIN R
Shaikpet, Shaikpet, 500081, Telangana, India

Mobile: 9810107977

Email: YASHDEEPSHARMA@GMAIL.COM

Other Info:
Bank Name : UNION BANK OF INDIA; Branch: SAMB HYDERABAD

Identification Details (3 Records)

SN	ID Details	SN	ID Details
1	Passport : 0000K3935468	2	PAN : ATMPS3597H
3	DIN : 01207995		

RBI Suit Filed

Confirm Hit

HIT-15

About Source: The Reserve Bank of India has requested all banks and financial instutions to share the list of Defaulters of Rs. 1 crore and above (non-suit filed accounts) and Wilful Defaulters of Rs. 25 lakhs and above (non-suit filed accounts). This list is forwarded by them to Credit Information Companies (CIC). The list of such persons are sourced from CIBIL.

Watchlist Name: Yashdeep Sharma (IND)

Watchlist ID: 69498

Docs: [sf69497_23](#), [sf69497_12](#), [sf69497_2](#), [sf69497_15](#)

Match Details

Attribute	KYC Value	Watchlist Value
Email	YASHDEEPSHARMA@GMAIL.COM	YASHDEEPSHARMA@GMAIL.COM
Nationality	India	

Order Details

Date Of Order: 31-Jul-2026

Period: Outstanding Amount(in Lacs) as on 31-Jul-2026: 5466.02

Overview: Suit-filed accounts (Willful Defaulters) of Rs. 25 Lacs as on 31-Oct-2023, Borrower Name: SAPTARISHI HOTELS PVT LTD;

- Order 1: Date of Order: 31-Oct-2023, Amount (In Lacs): 8289.51, Linked Order: sf69497_21;
- Order 2: Date of Order: 30-Nov-2023, Amount (In Lacs): 8289.51, Linked Order: sf69497_20;
- Order 3: Date of Order: 31-Dec-2023, Amount (In Lacs): 8289.51, Linked Order: sf69497_19;
- Order 4: Date of Order: 31-Jan-2024, Amount(In Lacs): 8289.51;
- Order 5: Date of Order: 29-Feb-2024, Amount (In Lacs): 8289.51, Linked Order: sf69497_2;
- Order 6: Date of Order: 31-Mar-2024, Amount (In Lacs): 7586.18, Linked Order: sf69497_3;
- Order 7: Date of Order: 30-Apr-2024, Amount (In Lacs): 5731.29, Linked Order: sf69497_4;
- Order 8: Date of Order: 31-May-2024, Amount (In Lacs): 5731.29, Linked Order: sf69497_5;
- Order 9: Date of Order: 30-Jun-2024, Amount (In Lacs): 5479.92, Linked Order: sf69497_6;
- Order 10: Date of Order: 31-Jul-2024, Amount (In Lacs): 5466.02, Linked Order: sf69497_7;
- Order 11: Date of Order: 31-Aug-2024, Amount (In Lacs): 5466.02, Linked Order: sf69497_8;
- Order 12: Date of Order: 30-Sep-2024, Amount (In Lacs): 5466.02, Linked Order: sf69497_9;
- Order 13: Date of Order: 31-Oct-2024, Amount (In Lacs): 5466.02, Linked Order: sf69497_10;
- Order 14: Date of Order: 30-Nov-2024, Amount (In Lacs): 5466.02, Linked Order: sf69497_11;
- Order 15: Date of Order: 31-Dec-2024, Amount (In Lacs): 5466.02, Linked Order: sf69497_12;
- Order 16: Date of Order: 31-Jan-2025, Amount (In Lacs): 5466.02, Linked Order: sf69497_13;
- Order 17: Date of Order: 28-Feb-2025, Amount (In Lacs): 5466.02, Linked Order: sf69497_14;
- Order 18: Date of Order: 31-Mar-2025, Amount (In Lacs): 5466.02, Linked Order: sf69497_15;
- Order 19: Date of Order: 30-Apr-2025, Amount (In Lacs): 5466.02, Linked Order: sf69497_16;
- Order 20: Date of Order: 31-May-2025, Amount (In Lacs): 5466.02, Linked Order: sf69497_17;
- Order 21: Date of Order: 30-Jun-2025, Amount (In Lacs): 5466.02, Linked Order: sf69497_18;
- Order 22: Date of Order: 31-Jul-2025, Amount (In Lacs): 5466.02, Linked Order: sf69497_22;
- Order 23: Date of Order: 31-Aug-2025, Amount (In Lacs): 5466.02, Linked Order: sf69497_23;
- Order 24: Date of Order: 30-Sep-2025, Amount (In Lacs): 5466.02;
- Order 25: Date of Order: 31-Oct-2025, Amount (In Lacs): 5466.02;
- Order 26: Date of Order: 30-Nov-2025, Amount (In Lacs): nan;
- Order 27: Date of Order: 31-Dec-2025, Amount (In Lacs): 5466.02;
- Order 28: Date of Order: 28-Feb-2026, Amount (In Lacs): 5466;
- Order 29: Date of Order: 31-Mar-2026, Amount (In Lacs): 5466;
- Order 30: Date of Order: 30-Apr-2026, Amount (In Lacs): 5466;
- Order 31: Date of Order: 31-May-2026, Amount (In Lacs): 5466;
- Order 32: Date of Order: 30-Jun-2026, Amount (In Lacs): 5466.02;
- Order 33: Date of Order: 31-Jul-2026, Amount (In Lacs): 5466.02

Mobile: 9810107977 **Email:** YASHDEEPSHARMA@GMAIL.COM

Address Details (2 Records)

SN	Address	SN	Address
1	FLAT NO 904 TOWER 1BLOCK A NCC URBAN GARDENIA, NEAR HITEC CITY MAINR, Shaikpet, 500081, Telangana, India	2	FLAT NO 904 TOWER 1BLOCK A NCC URBAN GARDENIA, NEAR HITEC CITY MAINR, Shaikpet, 500081, Telangana, India

SN	ID Details	SN	ID Details
1	Passport : 0000K3935468	2	PAN : ATMPS3597H
3	DIN : 01207995		

RBI Suit Filed

Confirm Hit

HIT-16

About Source: The Reserve Bank of India has requested all banks and financial instutions to share the list of Defaulters of Rs. 1 crore and above (non-suit filed accounts) and Wilful Defaulters of Rs. 25 lakhs and above (non-suit filed accounts). This list is forwarded by them to Credit Information Companies (CIC). The list of such persons are sourced from CIBIL.

Watchlist Name: YASHDEEP SHARMA (IND)

Watchlist ID: 758950

Docs: [sf758949_1](#), [sf758949_2](#)

Match Details

Attribute	KYC Value	Watchlist Value
Email	YASHDEEPSHARMA@GMAIL.COM	YASHDEEPSHARMA@GMAIL.COM
Nationality	India	INDIA

Order Details

Date Of Order: 30-Jun-2026

Period: Outstanding Amount(in Lacs) as on 30-Jun-2026: 7516

Overview: Borrower Name- MAHA ASSOCIATED HOTELS PVT LTD;
Order 1: Date of Order: 31-Jul-2025, Amount (In Lacs): 7516.00, Linked Order: sf758949_1;
Order 2: Date of Order: 31-Aug-2025, Amount (In Lacs): 7516.00, Linked Order: sf758949_2;
Order 3: Date of Order: 30-Sep-2025, Amount (In Lacs): 7516.00;
Order 4: Date of Order: 31-Oct-2025, Amount (In Lacs): 7516.00;
Order 5: Date of Order: 30-Nov-2025, Amount (In Lacs): 7516.0;
Order 6: Date of Order: 31-Dec-2025, Amount (In Lacs): 7516;
Order 7: Date of Order: 31-Jan-2026, Amount (In Lacs): 7516;
Order 8: Date of Order: 28-Feb-2026, Amount (In Lacs): 7516;
Order 9: Date of Order: 31-Mar-2026, Amount (In Lacs): 7516;
Order 10: Date of Order: 30-Apr-2026, Amount (In Lacs): 7516;
Order 11: Date of Order: 31-May-2026, Amount (In Lacs): 7516;
Order 12: Date of Order: 30-Jun-2026, Amount (In Lacs): 7516

Additional Information

Nationality: India

Date Of Birth / Incorporation: 13-Mar-1985 (Exact)

Mobile: 9810107977

Email: YASHDEEPSHARMA@GMAIL.COM

Gender: Male

Other Info:
Name of Credit Institution: PUNJAB & SIND BANK;Branch: SAMVERT

Identification Details (2 Records)

SN	ID Details	SN	ID Details
1	PAN : ATMPS3597H	2	DIN : 01207995

RBI Suit Filed

Confirm Hit

HIT-17

About Source: The Reserve Bank of India has requested all banks and financial instutions to share the list of Defaulters of Rs. 1 crore and above (non-suit filed accounts) and Wilful Defaulters of Rs. 25 lakhs and above (non-suit filed accounts). This list is forwarded by them to Credit Information Companies (CIC). The list of such persons are sourced from CIBIL.

Watchlist Name: YASH DEEP SHARMA (IND) Watchlist ID: 762378

Docs: [sf296134_62](#)

Match Details

Attribute	KYC Value	Watchlist Value
Email	YASHDEEPSHARMA@GMAIL.COM	YASHDEEPSHARMA@GMAIL.COM
Nationality	India	INDIA

Order Details

Date Of Order: 31-Jul-2025

Period: Outstanding Amount(in Lacs) as on 31-Jul-2025: 130.00

Overview: Borrower Name- INTEGRITY GEOSCIENCES PV LTD;
Order 1: Date of Order: 31-Jul-2025, Amount (In Lacs): 130.00, Linked Order: sf296134_62

Additional Information

Nationality: India Date Of Birth / Incorporation: 13-Mar-1985 (Exact) Mobile: 9810107977

Email: YASHDEEPSHARMA@GMAIL.COM Gender: Male

Other Info:
Name of Credit Institution: IDBI BANK LIMITED;Branch: KOLKATA

Identification Details (2 Records)

SN	ID Details	SN	ID Details
1	PAN : ATMPS3597H	2	DIN : 01207995

RBI Suit Filed

Confirm Hit

HIT-18

About Source: The Reserve Bank of India has requested all banks and financial instutions to share the list of Defaulters of Rs. 1 crore and above (non-suit filed accounts) and Wilful Defaulters of Rs. 25 lakhs and above (non-suit filed accounts). This list is forwarded by them to Credit Information Companies (CIC). The list of such persons are sourced from CIBIL.

Watchlist Name: YASHDEEP SHARMA (IND)

Watchlist ID: 794801

Match Details

Attribute	KYC Value	Watchlist Value
Email	YASHDEEPSHARMA@GMAIL.COM	YASHDEEPSHARMA@GMAIL.COM
Nationality	India	INDIA

Order Details

Date Of Order: 30-Sep-2025

Period: Outstanding Amount(in Lacs) as on 30-Sep-2025: 1004.00

Overview: Borrower Name- SHARDA INTERNATIONAL;
Order 1: Date of Order: 30-Sep-2025, Amount (In Lacs): 1004.00

Additional Information

Nationality: India

Date Of Birth / Incorporation: 13-Mar-1985 (Exact)

Mobile: 9810107977

Email: YASHDEEPSHARMA@GMAIL.COM

Gender: Male

Other Info:
Name of Credit Institution: PUNJAB NATIONAL BANK;Branch: SAMB

Identification Details (2 Records)

SN	ID Details	SN	ID Details
1	PAN : ATMPS3597H	2	DIN : 01207995

RBI Suit Filed

Confirm Hit

HIT-19

About Source: The Reserve Bank of India has requested all banks and financial instutions to share the list of Defaulters of Rs. 1 crore and above (non-suit filed accounts) and Wilful Defaulters of Rs. 25 lakhs and above (non-suit filed accounts). This list is forwarded by them to Credit Information Companies (CIC). The list of such persons are sourced from CIBIL.

Watchlist Name: YESHDEEP SHARMA (IND)

Watchlist ID: 799597

Match Details

Attribute	KYC Value	Watchlist Value
Email	YASHDEEPSHARMA@GMAIL.COM	YASHDEEPSHARMA@GMAIL.COM
Nationality	India	INDIA

Order Details

Date Of Order: 30-Jun-2026

Period: Outstanding Amount(in Lacs) as on 30-Jun-2026: 12642

Overview: Borrower Name- GOLDEN JUBILEE HOTELS PRIVATE LIMITED;
Order 1: Date of Order: 31-Oct-2025, Amount (In Lacs): 3652.00;
Order 2: Date of Order: 30-Nov-2025, Amount (In Lacs): 3652.0;
Order 3: Date of Order: 31-Mar-2026, Amount (In Lacs): 12346;
Order 4: Date of Order: 30-Jun-2026, Amount (In Lacs): 12642

Additional Information

Nationality: India

Date Of Birth / Incorporation: 13-Mar-1985 (Exact)

Mobile: 9810107977

Email: YASHDEEPSHARMA@GMAIL.COM

Gender: Male

Other Info:

Name of Credit Institution: BANK OF MAHARASHTRA;Branch: SAMB BRANCH,HYDERABAD

Identification Details (2 Records)

SN	ID Details	SN	ID Details
1	PAN : ATMPS3597H	2	DIN : 01207995

RBI Suit Filed

Confirm Hit

HIT-20

About Source: The Reserve Bank of India has requested all banks and financial instutions to share the list of Defaulters of Rs. 1 crore and above (non-suit filed accounts) and Wilful Defaulters of Rs. 25 lakhs and above (non-suit filed accounts). This list is forwarded by them to Credit Information Companies (CIC). The list of such persons are sourced from CIBIL.

Watchlist Name: YASHDEEP SHARMA (IND)

Watchlist ID: 811975

Match Details

Attribute	KYC Value	Watchlist Value
Email	YASHDEEPSHARMA@GMAIL.COM	YASHDEEPSHARMA@GMAIL.COM
Nationality	India	INDIA

Order Details

Date Of Order: 31-Jul-2026

Period: Outstanding Amount(in Lacs) as on 31-Jul-2026: 6247

Overview: Suit-filed accounts (Willful Defaulters) of Rs. 25 Lacs as on 30-Sep-2025, Borrower Name: GOLDEN JUBILEE HOTELS LTD;
Order 1: Date of Order: 30-Sep-2025, Amount (In Lacs): 6247;
Order 2: Date of Order: 31-Oct-2025, Amount (In Lacs): 6247.0;
Order 3: Date of Order: 30-Nov-2025, Amount (In Lacs): nan;
Order 4: Date of Order: 31-Dec-2025, Amount (In Lacs): 6247.0;
Order 5: Date of Order: 28-Feb-2026, Amount (In Lacs): 6247;
Order 6: Date of Order: 31-Mar-2026, Amount (In Lacs): 6247;
Order 7: Date of Order: 30-Apr-2026, Amount (In Lacs): 6247;
Order 8: Date of Order: 31-May-2026, Amount (In Lacs): 6247;
Order 9: Date of Order: 30-Jun-2026, Amount (In Lacs): 6247;
Order 10: Date of Order: 31-Jul-2026, Amount (In Lacs): 6247

Additional Information

Nationality: India

Date Of Birth / Incorporation: 13-Mar-1985
(Exact)

Mobile: 9810107977

Email: YASHDEEPSHARMA@GMAIL.COM

Gender: Male

Other Info:
Name of Credit Institution: CANARA BANK;Branch: SAM SECUNDERABAD

Identification Details (3 Records)

SN	ID Details	SN	ID Details
1	PAN : ATMPS3597H	2	DIN : 1207995
3	DIN : 01207995		

RBI Suit Filed

Confirm Hit

HIT-21

About Source: The Reserve Bank of India has requested all banks and financial instutions to share the list of Defaulters of Rs. 1 crore and above (non-suit filed accounts) and Wilful Defaulters of Rs. 25 lakhs and above (non-suit filed accounts). This list is forwarded by them to Credit Information Companies (CIC). The list of such persons are sourced from CIBIL.

Watchlist Name: YASHDEEP SHARMA (IND)

Watchlist ID: 873548

Match Details

Attribute	KYC Value	Watchlist Value
Email	YASHDEEPSHARMA@GMAIL.COM	YASHDEEPSHARMA@GMAIL.COM
Nationality	India	INDIA

Order Details

Date Of Order: 30-Jun-2026

Period: Outstanding Amount(in Lacs) as on 30-Jun-2026: 1004

Overview: Borrower Name- SHARDA INTERNATIONAL;
Order 1: Date of Order: 30-Jun-2026, Amount (In Lacs): 1004

Additional Information

Nationality: India

Date Of Birth / Incorporation: 13-Mar-1985 (Exact)

Mobile: 9810107977

Email: YASHDEEPSHARMA@GMAIL.COM

Gender: Male

Other Info:
Name of Credit Institution: PUNJAB NATIONAL BANK;Branch: SAMB

Identification Details (2 Records)

SN	ID Details	SN	ID Details
1	PAN : ATMPS3597H	2	DIN : 01207995

Screening Profile Details: *Precise - All Feeds* was used with *220 sources* for screening.

Sources List:

1. European Union Sanctions
2. MHA_Designated
3. UNSC Consolidated List
4. OFAC SDN
5. OFAC Consolidated Non SDN
6. Singapore Terrorist Sanctions
7. Sri Lanka Terrorist Sanctions
8. UK_Proscribed Terrorist Groups
9. Interpol Wanted Persons
10. French Sanctions
11. United Kingdom Sanctions
12. Netherlands Sanctions
13. WorldBank Ineligible Firms
14. Canadian Autonomous Sanctions
15. Europol_EU Most Wanted
16. Sri Lanka Proscribed Organisations
17. OFAC_IRAN Sanctions
18. Palestine Monetary Authority Freeze List
19. SINGAPORE_MAS Enforcement
20. Denmark National Sanctions
21. Afghanistan FinTRACA
22. Saudi Arabia Designated Terror list
23. Estonia MoFA Sanctions
24. Singapore Exchange SGX
25. NEW ZEALAND TSA_Designated Terrorist
26. USA Cuba Restricted List
27. MEA_PAC
28. IOSCO
29. UAE Terrorist Sanctions
30. USA Immigration and Customs Enforcement
31. Japan NPA Most Wanted
32. Hong Kong Police Wanted
33. Belgium Federal Police Most Wanted
34. Brunei Royal Police Wanted
35. Export Promotion Scheme_Default
36. USA Secret Service_Most Wanted
37. NHB CoR Cancellation
38. Fugitives Extradited_MEA
39. Central Bank of Bahamas_Warning
40. Tanzania BlackListed firm
41. Qatar Sanctions List
42. AFDB Debarred Entities
43. IDB SANCTIONED
44. US Denied Person
45. FIU Non Compliant NBFCs
46. FPMC Licences Cancelled_RBI
47. Adjudication Order - SEZ
48. Argentina Fugitives
49. CANADA British Columbia Securities Commission (BCSC) - Disciplined List
50. RBI Unauthorised ETPs
51. United Kingdom PRS Expelled
52. United Kingdom DFS Enforcement
53. Singapore Enformement actions
54. UK deliberate tax defaulters
55. Malaysia Criminal Prosecution
56. World Bank Sanctions
57. Azerbaijan Sanctions
58. EU Air Safety List
59. Australian Automous Sanctions
60. SECO (Swiss) Sanctions
61. US Statutorily Debarred Parties
62. NewZealand_Russia Sanctions
63. Japan Sanctions
64. Malaysia Sanctions
65. US Coast Guard Banned Vessel
66. Oman NCTC Sanctions
67. Ethiopia EFIC Sanctions
68. UPPCL Blacklisted Companies
69. New Zealand FMA AML/CFT Reporting Entities
70. United States_FAA Enforcement
71. FMA_Management Bans and Undertakings of Non-Participation
72. Bulgaria Sanctions
73. United States Department of State Designated Foreign Terrorist Organizations
74. Cayman Islands (CIMA)Fraudulent Websites
75. US Unverified List
76. US Entity List
77. Australia (SIC) Public Warning Notices
78. CBI Wanted Person_Rewards
79. EOW Wanted Person_Delhi
80. NIA Cases
81. FBI Wanted Person
82. NCB Offenders
83. Kerala Police_Wanted
84. Uttar Pradesh Police_Wanted
85. WestBengal Police_Wanted
86. Rajasthan Police_Wanted
87. Orissa Police_Wanted
88. Jharkhand Police_Wanted
89. MCA Companies Struck Off
90. MCA Company Defaulter
91. MCA Director Defaulter
92. MCA Director Disqualified
93. MCA Proclaimed Offenders
94. MCA Secretaries Defaulter
95. MCA Vanishing Companies
96. NCLT Orders
97. SFIO Convicted Directors
98. SFIO Proclaimed Offenders
99. Wildlife Crime Convicts
100. Income Tax Defaulters
101. FCRA Orders
102. NFRA Orders
103. Blacklisted NGOs
104. IRDA Blacklisted Agents
105. SEBI and SAT
106. RBI Suit Filed
107. NHB Penalties
108. NBFC COR Cancellation_RBI
109. India PEP
110. UAE_DFSA Enforcement
111. NSDL Frozen Accounts
112. CDSL Frozen Accounts
113. NSDL Deactivated
114. CDSL Deactivated
115. NSE Deactivated
116. BSE Deactivated
117. ACE Suspended Members
118. BSE Arbitration
119. BSE Defaulter Expelled Members
120. BSE Regulatory Defaulting Clients
121. NSE Arbitration
122. NSE Defaulter Members
123. NSE Expelled Members

124. NSE Regulatory Defaulting Clients	125. ICEX Defaulter Members	126. ICEX Expelled Members
127. MCX Action AP	128. MCX Defaulter Members	129. MCX Expelled Members
130. MCX Members deactivated / suspended / debarred	131. MCX Disciplinary Action	132. MSE Arbitral Awards
133. MSE Trading Clearing Member	134. MSE Defaulter Members	135. MSE Expelled Members
136. NCDEX Sus Def Exp Deb Members	137. NMCE Defaulted Members	138. NMCE Expelled Members
139. NMCE Suspended Members	140. DSE Suspended Companies	141. ICCL Expelled and Defaulter Members
142. ISEI Defaulter Members	143. NCCL Sus Def Exp Members	144. NSEL Defaulter
145. NSCCLI Arbitration Awards	146. NSCCLI Cessation of Membership	147. Blacklisted Doctors
148. ICAI Misconduct	149. FIU Orders	150. MCA MLM Companies
151. Enforcement Directorate	152. NSE Caution List	153. NSE AP Disciplinary Action
154. AMFI Suspended/Terminated	155. MH Sales Tax Non Genuine Dealers	156. Meghalaya Police_Wanted
157. MEA_OED Illegal Recruiting Agents	158. Haryana Police_Wanted	159. Tripura Police_Wanted
160. EOW Wanted Person_TN	161. Bihar Police_Wanted	162. IRDA Enforcement Actions
163. NIA MOST WANTED	164. CBI FIR	165. NSE Debarred Competent Authority
166. BSE Debarred Competent Authority	167. Haryana police_Illegal Recruiting Agents	168. Chandigarh Police Wanted
169. Arunachal Pradesh police_Wanted	170. Assam police_Wanted	171. AAI Vendor Debarred
172. RINL Debarred Contractors	173. Malaysia (MACC) Offenders	174. Punjab Police_Proclaimed Offenders
175. BSE Caution	176. Goa Police_Wanted	177. ESIC Defaulters
178. IRDA (India) Public Notices	179. Azerbaijan Human Trafficking Wanted	180. FBI LAW Enforcement Assistance Wanted
181. Ghana Police Wanted	182. NewZealand_Cancelled Insurance Licence	183. United Kingdom_NFCC Enforcement
184. Kenya PPRA Debarred Firms	185. UK Environment Agency Enforcement	186. United States Customs and Border Protection_Withhold Release
187. Azerbaijan (SSSRA) Wanted	188. Hongkong ICAC Wanted	189. Ghana EOCO Wanted
190. Singapore MOM Convicted Employers	191. Malaysia Securities Commission Wanted	192. Nigeria ICP Wanted
193. Delhi Metro Blacklisted Agencies	194. NIELIT Debarred Vendors	195. BSE Suspended
196. Bangladesh Cancelled NGOs	197. Financial Markets Authority (FMA) - Management Bans and Undertakings of Non-Participation	198. UK Gambling Commission Enforcement
199. Ireland ITC Defaulters	200. Ghana SEC Entities operating without License	201. NHB COR Application Rejected
202. HCL Black Listed Vendors	203. The Securities Commission Malaysia (SC) - Aob Sanctions	204. The Securities Commission Malaysia (SC) - Revocation And Suspension Of Registration
205. Central Bank of Kenya (CBK) - Member Firms of The Nairobi Securities Exchange	206. Jharkhand Police Rewarded Naxal/Criminals	207. NSE Clearing Limited (NSECL) - Cessation of Membership
208. RBI PRESS RELEASES	209. OFAC Civil Penalties	210. SARFAESI Notices
211. NLCIL Debarred Vendors	212. BHEL Banned Firms	213. ONGC Banned Firms
214. AICTE Unapproved Institutions	215. BSE AP Disciplinary Action	216. ACB Mizoram Convicted
217. CID Wanted_TN	218. Andaman and Nicorbar Wanted	219. ICIJ Leaks
220. UGC Fake University		