







#	Block name	State	Receiver Name	Receiver Name (phonetic)	Registration date of the Receiver	Registered address of the Receiver	Registration date of the Receiver	Registered address of the Receiver (phonetic)	Outstanding amount (in U.S. Dollars)	Start/Completion	Date of receipt classification	Details of receipt proceeds	Name of the title holder of the security passed
1	BRANDY	MD	BRANDY COMPANY	BRANDY COMPANY	01/01/2020	12345 Main St, Baltimore, MD 21201	01/01/2020	12345 Main St, Baltimore, MD 21201	1000.00	01/01/2020	01/01/2020	1000.00	BRANDY COMPANY
2	WINE	MD	WINE COMPANY	WINE COMPANY	02/01/2020	67890 Vine St, Annapolis, MD 21401	02/01/2020	67890 Vine St, Annapolis, MD 21401	2000.00	02/01/2020	02/01/2020	2000.00	WINE COMPANY
3	BEER	MD	BEER COMPANY	BEER COMPANY	03/01/2020	11111 Brew St, Frederick, MD 21731	03/01/2020	11111 Brew St, Frederick, MD 21731	1500.00	03/01/2020	03/01/2020	1500.00	BEER COMPANY
4	LIQUOR	MD	LIQUOR COMPANY	LIQUOR COMPANY	04/01/2020	22222 Liquor St, Gaithersburg, MD 20878	04/01/2020	22222 Liquor St, Gaithersburg, MD 20878	3000.00	04/01/2020	04/01/2020	3000.00	LIQUOR COMPANY
5	SPRITS	MD	SPRITS COMPANY	SPRITS COMPANY	05/01/2020	33333 Spirits St, Beltsville, MD 21054	05/01/2020	33333 Spirits St, Beltsville, MD 21054	2500.00	05/01/2020	05/01/2020	2500.00	SPRITS COMPANY
6	STOUT	MD	STOUT COMPANY	STOUT COMPANY	06/01/2020	44444 Stout St, Pikesville, MD 21113	06/01/2020	44444 Stout St, Pikesville, MD 21113	1800.00	06/01/2020	06/01/2020	1800.00	STOUT COMPANY
7	PORT	MD	PORT COMPANY	PORT COMPANY	07/01/2020	55555 Port St, Jessup, MD 21761	07/01/2020	55555 Port St, Jessup, MD 21761	1200.00	07/01/2020	07/01/2020	1200.00	PORT COMPANY
8	SHERRY	MD	SHERRY COMPANY	SHERRY COMPANY	08/01/2020	66666 Sherry St, Greenbelt, MD 21624	08/01/2020	66666 Sherry St, Greenbelt, MD 21624	900.00	08/01/2020	08/01/2020	900.00	SHERRY COMPANY
9	CHAMPAGNE	MD	CHAMPAGNE COMPANY	CHAMPAGNE COMPANY	09/01/2020	77777 Champagne St, Ellicott City, MD 21037	09/01/2020	77777 Champagne St, Ellicott City, MD 21037	1400.00	09/01/2020	09/01/2020	1400.00	CHAMPAGNE COMPANY
10	VODKA	MD	VODKA COMPANY	VODKA COMPANY	10/01/2020	88888 Vodka St, Columbia, MD 21046	10/01/2020	88888 Vodka St, Columbia, MD 21046	2200.00	10/01/2020	10/01/2020	2200.00	VODKA COMPANY
11	TEQUILA	MD	TEQUILA COMPANY	TEQUILA COMPANY	11/01/2020	99999 Tequila St, Rockville, MD 20850	11/01/2020	99999 Tequila St, Rockville, MD 20850	1600.00	11/01/2020	11/01/2020	1600.00	TEQUILA COMPANY
12	RUM	MD	RUM COMPANY	RUM COMPANY	12/01/2020	101010 Rum St, Hunt Valley, MD 21756	12/01/2020	101010 Rum St, Hunt Valley, MD 21756	1100.00	12/01/2020	12/01/2020	1100.00	RUM COMPANY
13	GIN	MD	GIN COMPANY	GIN COMPANY	01/01/2021	112121 Gin St, Beltsville, MD 21054	01/01/2021	112121 Gin St, Beltsville, MD 21054	1300.00	01/01/2021	01/01/2021	1300.00	GIN COMPANY
14	SCOTCH WHISKY	MD	SCOTCH WHISKY COMPANY	SCOTCH WHISKY COMPANY	02/01/2021	123123 Scotch Whisky St, Gaithersburg, MD 20878	02/01/2021	123123 Scotch Whisky St, Gaithersburg, MD 20878	2800.00	02/01/2021	02/01/2021	2800.00	SCOTCH WHISKY COMPANY
15	BLENDED WHISKY	MD	BLENDED WHISKY COMPANY	BLENDED WHISKY COMPANY	03/01/2021	134134 Blended Whisky St, Rockville, MD 20850	03/01/2021	134134 Blended Whisky St, Rockville, MD 20850	2100.00	03/01/2021	03/01/2021	2100.00	BLENDED WHISKY COMPANY
16	COGNAC	MD	COGNAC COMPANY	COGNAC COMPANY	04/01/2021	145145 Cognac St, Greenbelt, MD 21624	04/01/2021	145145 Cognac St, Greenbelt, MD 21624	1700.00	04/01/2021	04/01/2021	1700.00	COGNAC COMPANY
17	BRANDY	MD	BRANDY COMPANY	BRANDY COMPANY	05/01/2021	156156 Brandy St, Ellicott City, MD 21037	05/01/2021	156156 Brandy St, Ellicott City, MD 21037	1900.00	05/01/2021	05/01/2021	1900.00	BRANDY COMPANY
18	WINE	MD	WINE COMPANY	WINE COMPANY	06/01/2021	167167 Wine St, Jessup, MD 21761	06/01/2021	167167 Wine St, Jessup, MD 21761	2300.00	06/01/2021	06/01/2021	2300.00	WINE COMPANY
19	BEER	MD	BEER COMPANY	BEER COMPANY	07/01/2021	178178 Beer St, Pikesville, MD 21113	07/01/2021	178178 Beer St, Pikesville, MD 21113	1600.00	07/01/2021	07/01/2021	1600.00	BEER COMPANY
20	LIQUOR	MD	LIQUOR COMPANY	LIQUOR COMPANY	08/01/2021	189189 Liquor St, Greenbelt, MD 21624	08/01/2021	189189 Liquor St, Greenbelt, MD 21624	2900.00	08/01/2021	08/01/2021	2900.00	LIQUOR COMPANY
21	SPRITS	MD	SPRITS COMPANY	SPRITS COMPANY	09/01/2021	190190 Sprits St, Rockville, MD 20850	09/01/2021	190190 Sprits St, Rockville, MD 20850	2400.00	09/01/2021	09/01/2021	2400.00	SPRITS COMPANY
22	STOUT	MD	STOUT COMPANY	STOUT COMPANY	10/01/2021	201010 Stout St, Columbia, MD 21046	10/01/2021	201010 Stout St, Columbia, MD 21046	1800.00	10/01/2021	10/01/2021	1800.00	STOUT COMPANY
23	PORT	MD	PORT COMPANY	PORT COMPANY	11/01/2021	212121 Port St, Rockville, MD 20850	11/01/2021	212121 Port St, Rockville, MD 20850	1300.00	11/01/2021	11/01/2021	1300.00	PORT COMPANY
24	SHERRY	MD	SHERRY COMPANY	SHERRY COMPANY	12/01/2021	223123 Sherry St, Hunt Valley, MD 21756	12/01/2021	223123 Sherry St, Hunt Valley, MD 21756	1000.00	12/01/2021	12/01/2021	1000.00	SHERRY COMPANY
25	CHAMPAGNE	MD	CHAMPAGNE COMPANY	CHAMPAGNE COMPANY	01/01/2022	234134 Champagne St, Ellicott City, MD 21037	01/01/2022	234134 Champagne St, Ellicott City, MD 21037	1500.00	01/01/2022	01/01/2022	1500.00	CHAMPAGNE COMPANY
26	VODKA	MD	VODKA COMPANY	VODKA COMPANY	02/01/2022	245145 Vodka St, Columbia, MD 21046	02/01/2022	245145 Vodka St, Columbia, MD 21046	2500.00	02/01/2022	02/01/2022	2500.00	VODKA COMPANY
27	TEQUILA	MD	TEQUILA COMPANY	TEQUILA COMPANY	03/01/2022	256156 Tequila St, Rockville, MD 20850	03/01/2022	256156 Tequila St, Rockville, MD 20850	1900.00	03/01/2022	03/01/2022	1900.00	TEQUILA COMPANY
28	RUM	MD	RUM COMPANY	RUM COMPANY	04/01/2022	267167 Rum St, Hunt Valley, MD 21756	04/01/2022	267167 Rum St, Hunt Valley, MD 21756	1400.00	04/01/2022	04/01/2022	1400.00	RUM COMPANY
29	GIN	MD	GIN COMPANY	GIN COMPANY	05/01/2022	278178 Gin St, Beltsville, MD 21054	05/01/2022	278178 Gin St, Beltsville, MD 21054	1600.00	05/01/2022	05/01/2022	1600.00	GIN COMPANY
30	SCOTCH WHISKY	MD	SCOTCH WHISKY COMPANY	SCOTCH WHISKY COMPANY	06/01/2022	289189 Scotch Whisky St, Gaithersburg, MD 20878	06/01/2022	289189 Scotch Whisky St, Gaithersburg, MD 20878	3000.00	06/01/2022	06/01/2022	3000.00	SCOTCH WHISKY COMPANY
31	BLENDED WHISKY	MD	BLENDED WHISKY COMPANY	BLENDED WHISKY COMPANY	07/01/2022	290190 Blended Whisky St, Rockville, MD 20850	07/01/2022	290190 Blended Whisky St, Rockville, MD 20850	2300.00	07/01/2022	07/01/2022	2300.00	BLENDED WHISKY COMPANY
32	COGNAC	MD	COGNAC COMPANY	COGNAC COMPANY	08/01/2022	301010 Cognac St, Greenbelt, MD 21624	08/01/2022	301010 Cognac St, Greenbelt, MD 21624	1800.00	08/01/2022	08/01/2022	1800.00	COGNAC COMPANY
33	BRANDY	MD	BRANDY COMPANY	BRANDY COMPANY	09/01/2022	312121 Brandy St, Ellicott City, MD 21037	09/01/2022	312121 Brandy St, Ellicott City, MD 21037	2000.00	09/01/2022	09/01/2022	2000.00	BRANDY COMPANY
34	WINE	MD	WINE COMPANY	WINE COMPANY	10/01/2022	323123 Wine St, Jessup, MD 21761	10/01/2022	323123 Wine St, Jessup, MD 21761	2400.00	10/01/2022	10/01/2022	2400.00	WINE COMPANY
35	BEER	MD	BEER COMPANY	BEER COMPANY	11/01/2022	334134 Beer St, Pikesville, MD 21113	11/01/2022	334134 Beer St, Pikesville, MD 21113	1700.00	11/01/2022	11/01/2022	1700.00	BEER COMPANY
36	LIQUOR	MD	LIQUOR COMPANY	LIQUOR COMPANY	12/01/2022	345145 Liquor St, Greenbelt, MD 21624	12/01/2022	345145 Liquor St, Greenbelt, MD 21624	3100.00	12/01/2022	12/01/2022	3100.00	LIQUOR COMPANY
37	SPRITS	MD	SPRITS COMPANY	SPRITS COMPANY	01/01/2023	356156 Sprits St, Rockville, MD 20850	01/01/2023	356156 Sprits St, Rockville, MD 20850	2600.00	01/01/2023	01/01/2023	2600.00	SPRITS COMPANY
38	STOUT	MD	STOUT COMPANY	STOUT COMPANY	02/01/2023	367167 Stout St, Columbia, MD 21046	02/01/2023	367167 Stout St, Columbia, MD 21046	2000.00	02/01/2023	02/01/2023	2000.00	STOUT COMPANY
39	PORT	MD	PORT COMPANY	PORT COMPANY	03/01/2023	378178 Port St, Rockville, MD 20850	03/01/2023	378178 Port St, Rockville, MD 20850	1500.00	03/01/2023	03/01/2023	1500.00	PORT COMPANY
40	SHERRY	MD	SHERRY COMPANY	SHERRY COMPANY	04/01/2023	389189 Sherry St, Hunt Valley, MD 21756	04/01/2023	389189 Sherry St, Hunt Valley, MD 21756	1200.00	04/01/2023	04/01/2023	1200.00	SHERRY COMPANY
41	CHAMPAGNE	MD	CHAMPAGNE COMPANY	CHAMPAGNE COMPANY	05/01/2023	390190 Champagne St, Ellicott City, MD 21037	05/01/2023	390190 Champagne St, Ellicott City, MD 21037	1600.00	05/01/2023	05/01/2023	1600.00	CHAMPAGNE COMPANY
42	VODKA	MD	VODKA COMPANY	VODKA COMPANY	06/01/2023	401010 Vodka St, Columbia, MD 21046	06/01/2023	401010 Vodka St, Columbia, MD 21046	2700.00	06/01/2023	06/01/2023	2700.00	VODKA COMPANY
43	TEQUILA	MD	TEQUILA COMPANY	TEQUILA COMPANY	07/01/2023	412121 Tequila St, Rockville, MD 20850	07/01/2023	412121 Tequila St, Rockville, MD 20850	2100.00	07/01/2023	07/01/2023	2100.00	TEQUILA COMPANY
44	RUM	MD	RUM COMPANY	RUM COMPANY	08/01/2023	423123 Rum St, Hunt Valley, MD 21756	08/01/2023	423123 Rum St, Hunt Valley, MD 21756	1600.00	08/01/2023	08/01/2023	1600.00	RUM COMPANY
45	GIN	MD	GIN COMPANY	GIN COMPANY	09/01/2023	434134 Gin St, Beltsville, MD 21054	09/01/2023	434134 Gin St, Beltsville, MD 21054	1800.00	09/01/2023	09/01/2023	1800.00	GIN COMPANY
46	SCOTCH WHISKY	MD	SCOTCH WHISKY COMPANY	SCOTCH WHISKY COMPANY	10/01/2023	445145 Scotch Whisky St, Gaithersburg, MD 20878	10/01/2023	445145 Scotch Whisky St, Gaithersburg, MD 20878	3200.00	10/01/2023	10/01/2023	3200.00	SCOTCH WHISKY COMPANY
47	BLENDED WHISKY	MD	BLENDED WHISKY COMPANY	BLENDED WHISKY COMPANY	11/01/2023	456156 Blended Whisky St, Rockville, MD 20850	11/01/2023	456156 Blended Whisky St, Rockville, MD 20850	2500.00	11/01/2023	11/01/2023	2500.00	BLENDED WHISKY COMPANY
48	COGNAC	MD	COGNAC COMPANY	COGNAC COMPANY	12/01/2023	467167 Cognac St, Greenbelt, MD 21624	12/01/2023	467167 Cognac St, Greenbelt, MD 21624	2000.00	12/01/2023	12/01/2023	2000.00	COGNAC COMPANY
49	BRANDY	MD	BRANDY COMPANY	BRANDY COMPANY	01/01/2024	478178 Brandy St, Ellicott City, MD 21037	01/01/2024	478178 Brandy St, Ellicott City, MD 21037	2200.00	01/01/2024	01/01/2024	2200.00	BRANDY COMPANY
50	WINE	MD	WINE COMPANY	WINE COMPANY	02/01/2024	489189 Wine St, Jessup, MD 21761	02/01/2024	489189 Wine St, Jessup, MD 21761	2600.00	02/01/2024	02/01/2024	2600.00	WINE COMPANY
51	BEER	MD	BEER COMPANY	BEER COMPANY	03/01/2024	490190 Beer St, Pikesville, MD 21113	03/01/2024	490190 Beer St, Pikesville, MD 21113	1900.00	03/01/2024	03/01/2024	1900.00	BEER COMPANY
52	LIQUOR	MD	LIQUOR COMPANY	LIQUOR COMPANY	04/01/2024	501010 Liquor St, Greenbelt, MD 21624	04/01/2024	501010 Liquor St, Greenbelt, MD 21624	3300.00	04/01/2024	04/01/2024	3300.00	LIQUOR COMPANY
53	SPRITS	MD	SPRITS COMPANY	SPRITS COMPANY	05/01/2024	512121 Sprits St, Rockville, MD 20850	05/01/2024	512121 Sprits St, Rockville, MD 20850	2800.00	05/01/2024	05/01/2024	2800.00	SPRITS COMPANY
54	STOUT	MD	STOUT COMPANY	STOUT COMPANY	06/01/2024	523123 Stout St, Columbia, MD 21046	06/01/2024	523123 Stout St, Columbia, MD 21046	2200.00	06/01/2024	06/01/2024	2200.00	STOUT COMPANY
55	PORT	MD	PORT COMPANY	PORT COMPANY	07/01/2024	534134 Port St, Rockville, MD 20850	07/01/2024	534134 Port St, Rockville, MD 20850	1700.00	07/01/2024	07/01/2024	1700.00	PORT COMPANY
56	SHERRY	MD	SHERRY COMPANY	SHERRY COMPANY	08/01/2024	545145 Sherry St, Hunt Valley, MD 21756	08/01/2024	545145 Sherry St, Hunt Valley, MD 21756	1400.00	08/01/2024	08/01/2024	1400.00	SHERRY COMPANY
57	CHAMPAGNE	MD	CHAMPAGNE COMPANY	CHAMPAGNE COMPANY	09/01/2024	556156 Champagne St, Ellicott City, MD 21037	09/01/2024	556156 Champagne St, Ellicott City, MD 21037	1800.00	09/01/2024	09/01/2024	1800.00	CHAMPAGNE COMPANY
58	VODKA	MD	VODKA COMPANY	VODKA COMPANY	10/01/2024	567167 Vodka St, Columbia, MD 21046	10/01/2024	567167 Vodka St, Columbia, MD 21046	2900.00	10/01/2024	10/01/2024	2900.00	VODKA COMPANY
59	TEQUILA	MD	TEQUILA COMPANY	TEQUILA COMPANY	11/01/2024	578178 Tequila St, Rockville, MD 20850	11/01/2024	578178 Tequila St, Rockville, MD 20850	2300.00	11/01/2024	11/01/2024	2300.00	TEQUILA COMPANY
60	RUM	MD	RUM COMPANY	RUM COMPANY	12/01/2024	589189 Rum St, Hunt Valley, MD 21756	12/01/2024	589189 Rum St, Hunt Valley, MD 21756	1800.00	12/01/2024	12/01/2024	1800.00	RUM COMPANY
61	GIN	MD	GIN COMPANY	GIN COMPANY	01/01/2025	590190 Gin St, Beltsville, MD 21054	01/01/2025	590190 Gin St, Beltsville, MD 21054	200				



#	Block Name	State	Review Name	Reviewer Name	Reviewer Job Number	Reviewer Application	Registered address of the Reviewer	Registered address of the Candidate (where applicable)	Outstanding amount (in % of pay) (where relevant)	Asset Classification	Date of Asset Classification	Details of security provided	Name of the title holder of the security provided
171	FINANCIAL TURF	MALAYSIA	SHAHAR MAMPAK	SHAHAR MAMPAK	MA	MA	MA	MA	2,500.00	MA	16-03-2022	MA	MA
172	FINANCIAL TURF	MALESIYA	SHAHAR MAMPAK	SHAHAR MAMPAK	MA	MA	MA	MA	7,750.00	MA	16-03-2022	MA	MA
173	FINANCIAL TURF	MALAYSIA	SHAHAR MAMPAK	SHAHAR MAMPAK	MA	MA	MA	MA	2,000.00	MA	16-03-2022	MA	MA
174	FINANCIAL TURF	MALESIYA	SHAHAR MAMPAK	SHAHAR MAMPAK	MA	MA	MA	MA	6,000.00	MA	16-03-2022	MA	MA
175	FINANCIAL TURF	MALESIYA	SHAHAR MAMPAK	SHAHAR MAMPAK	MA	MA	MA	MA	1,500.00	MA	16-03-2022	MA	MA
176	FINANCIAL TURF	MALESIYA	SHAHAR MAMPAK	SHAHAR MAMPAK	MA	MA	MA	MA	1,500.00	MA	16-03-2022	MA	MA
177	FINANCIAL TURF	MALESIYA	SHAHAR MAMPAK	SHAHAR MAMPAK	MA	MA	MA	MA	1,500.00	MA	16-03-2022	MA	MA
178	FINANCIAL TURF	MALESIYA	SHAHAR MAMPAK	SHAHAR MAMPAK	MA	MA	MA	MA	1,500.00	MA	16-03-2022	MA	MA
179	FINANCIAL TURF	MALESIYA	SHAHAR MAMPAK	SHAHAR MAMPAK	MA	MA	MA	MA	1,500.00	MA	16-03-2022	MA	MA
180	FINANCIAL TURF	MALESIYA	SHAHAR MAMPAK	SHAHAR MAMPAK	MA	MA	MA	MA	1,500.00	MA	16-03-2022	MA	MA
181	FINANCIAL TURF	MALESIYA	SHAHAR MAMPAK	SHAHAR MAMPAK	MA	MA	MA	MA	1,500.00	MA	16-03-2022	MA	MA
182	FINANCIAL TURF	MALESIYA	SHAHAR MAMPAK	SHAHAR MAMPAK	MA	MA	MA	MA	1,500.00	MA	16-03-2022	MA	MA
183	FINANCIAL TURF	MALESIYA	SHAHAR MAMPAK	SHAHAR MAMPAK	MA	MA	MA	MA	1,500.00	MA	16-03-2022	MA	MA
184	FINANCIAL TURF	MALESIYA	SHAHAR MAMPAK	SHAHAR MAMPAK	MA	MA	MA	MA	1,500.00	MA	16-03-2022	MA	MA
185	FINANCIAL TURF	MALESIYA	SHAHAR MAMPAK	SHAHAR MAMPAK	MA	MA	MA	MA	1,500.00	MA	16-03-2022	MA	MA
186	FINANCIAL TURF	MALESIYA	SHAHAR MAMPAK	SHAHAR MAMPAK	MA	MA	MA	MA	1,500.00	MA	16-03-2022	MA	MA
187	FINANCIAL TURF	MALESIYA	SHAHAR MAMPAK	SHAHAR MAMPAK	MA	MA	MA	MA	1,500.00	MA	16-03-2022	MA	MA
188	FINANCIAL TURF	MALESIYA	SHAHAR MAMPAK	SHAHAR MAMPAK	MA	MA	MA	MA	1,500.00	MA	16-03-2022	MA	MA
189	FINANCIAL TURF	MALESIYA	SHAHAR MAMPAK	SHAHAR MAMPAK	MA	MA	MA	MA	1,500.00	MA	16-03-2022	MA	MA
190	FINANCIAL TURF	MALESIYA	SHAHAR MAMPAK	SHAHAR MAMPAK	MA	MA	MA	MA	1,500.00	MA	16-03-2022	MA	MA
191	FINANCIAL TURF	MALESIYA	SHAHAR MAMPAK	SHAHAR MAMPAK	MA	MA	MA	MA	1,500.00	MA	16-03-2022	MA	MA
192	FINANCIAL TURF	MALESIYA	SHAHAR MAMPAK	SHAHAR MAMPAK	MA	MA	MA	MA	1,500.00	MA	16-03-2022	MA	MA
193	FINANCIAL TURF	MALESIYA	SHAHAR MAMPAK	SHAHAR MAMPAK	MA	MA	MA	MA	1,500.00	MA	16-03-2022	MA	MA
194	FINANCIAL TURF	MALESIYA	SHAHAR MAMPAK	SHAHAR MAMPAK	MA	MA	MA	MA	1,500.00	MA	16-03-2022	MA	MA
195	FINANCIAL TURF	MALESIYA	SHAHAR MAMPAK	SHAHAR MAMPAK	MA	MA	MA	MA	1,500.00	MA	16-03-2022	MA	MA
196	FINANCIAL TURF	MALESIYA	SHAHAR MAMPAK	SHAHAR MAMPAK	MA	MA	MA	MA	1,500.00	MA	16-03-2022	MA	MA
197	FINANCIAL TURF	MALESIYA	SHAHAR MAMPAK	SHAHAR MAMPAK	MA	MA	MA	MA	1,500.00	MA	16-03-2022	MA	MA
198	FINANCIAL TURF	MALESIYA	SHAHAR MAMPAK	SHAHAR MAMPAK	MA	MA	MA	MA	1,500.00	MA	16-03-2022	MA	MA
199	FINANCIAL TURF	MALESIYA	SHAHAR MAMPAK	SHAHAR MAMPAK	MA	MA	MA	MA	1,500.00	MA	16-03-2022	MA	MA
200	FINANCIAL TURF	MALESIYA	SHAHAR MAMPAK	SHAHAR MAMPAK	MA	MA	MA	MA	1,500.00	MA	16-03-2022	MA	MA























№	Block Name	State	Business Name	Charitable Name (Business Application)	Registered address of the Business	Registered address of the charitable (business) application	Outstanding amount (in % of approved budget)	Start Classification	Date of Asset Classification	Details of security provided	Name of the title holder of the security provided
190	PHARM TUCSAT	Mexico	ARMED 7	ARMED 7	ARMED 7	ARMED 7	1,762,100	04-20-2023	ARMED 7	ARMED 7	ARMED 7
191	PHARM TUCSAT	Mexico	ARMED 7	ARMED 7	ARMED 7	1,762,100	04-20-2023	ARMED 7	ARMED 7	ARMED 7	ARMED 7
192	PHARM TUCSAT	Mexico	ARMED 7	ARMED 7	ARMED 7	1,762,100	04-20-2023	ARMED 7	ARMED 7	ARMED 7	ARMED 7
193	PHARM TUCSAT	Mexico	ARMED 7	ARMED 7	ARMED 7	1,762,100	04-20-2023	ARMED 7	ARMED 7	ARMED 7	ARMED 7
194	PHARM TUCSAT	Mexico	ARMED 7	ARMED 7	ARMED 7	1,762,100	04-20-2023	ARMED 7	ARMED 7	ARMED 7	ARMED 7
195	PHARM TUCSAT	Mexico	ARMED 7	ARMED 7	ARMED 7	1,762,100	04-20-2023	ARMED 7	ARMED 7	ARMED 7	ARMED 7
196	PHARM TUCSAT	Mexico	ARMED 7	ARMED 7	ARMED 7	1,762,100	04-20-2023	ARMED 7	ARMED 7	ARMED 7	ARMED 7
197	PHARM TUCSAT	Mexico	ARMED 7	ARMED 7	ARMED 7	1,762,100	04-20-2023	ARMED 7	ARMED 7	ARMED 7	ARMED 7
198	PHARM TUCSAT	Mexico	ARMED 7	ARMED 7	ARMED 7	1,762,100	04-20-2023	ARMED 7	ARMED 7	ARMED 7	ARMED 7
199	PHARM TUCSAT	Mexico	ARMED 7	ARMED 7	ARMED 7	1,762,100	04-20-2023	ARMED 7	ARMED 7	ARMED 7	ARMED 7
200	PHARM TUCSAT	Mexico	ARMED 7	ARMED 7	ARMED 7	1,762,100	04-20-2023	ARMED 7	ARMED 7	ARMED 7	ARMED 7
201	PHARM TUCSAT	Mexico	ARMED 7	ARMED 7	ARMED 7	1,762,100	04-20-2023	ARMED 7	ARMED 7	ARMED 7	ARMED 7
202	PHARM TUCSAT	Mexico	ARMED 7	ARMED 7	ARMED 7	1,762,100	04-20-2023	ARMED 7	ARMED 7	ARMED 7	ARMED 7
203	PHARM TUCSAT	Mexico	ARMED 7	ARMED 7	ARMED 7	1,762,100	04-20-2023	ARMED 7	ARMED 7	ARMED 7	ARMED 7
204	PHARM TUCSAT	Mexico	ARMED 7	ARMED 7	ARMED 7	1,762,100	04-20-2023	ARMED 7	ARMED 7	ARMED 7	ARMED 7
205	PHARM TUCSAT	Mexico	ARMED 7	ARMED 7	ARMED 7	1,762,100	04-20-2023	ARMED 7	ARMED 7	ARMED 7	ARMED 7
206	PHARM TUCSAT	Mexico	ARMED 7	ARMED 7	ARMED 7	1,762,100	04-20-2023	ARMED 7	ARMED 7	ARMED 7	ARMED 7
207	PHARM TUCSAT	Mexico	ARMED 7	ARMED 7	ARMED 7	1,762,100	04-20-2023	ARMED 7	ARMED 7	ARMED 7	ARMED 7
208	PHARM TUCSAT	Mexico	ARMED 7	ARMED 7	ARMED 7	1,762,100	04-20-2023	ARMED 7	ARMED 7	ARMED 7	ARMED 7
209	PHARM TUCSAT	Mexico	ARMED 7	ARMED 7	ARMED 7	1,762,100	04-20-2023	ARMED 7	ARMED 7	ARMED 7	ARMED 7
210	PHARM TUCSAT	Mexico	ARMED 7	ARMED 7	ARMED 7	1,762,100	04-20-2023	ARMED 7	ARMED 7	ARMED 7	ARMED 7



No	Block Name	State	Business Name	Business Name (previous application)	Registered name of the business (previous application)	Registered name of the business (previous application)	Outstanding amount (R 000) as per financial notice	Start Classification	End of Asset Classification	Details of security provided	Name of the title holder of the security provided
180	EMPHASIS Trust	South Africa	SA Bankgroup	SA BANKGROUP	SA BANK GROUP	SA BANK GROUP	5,752.00	NA	30-09-2022	SA BANK GROUP	SA BANK GROUP
181	EMPHASIS Trust	Malawi	Bank of Malawi	BANK OF MALAWI	BANK OF MALAWI	BANK OF MALAWI	1,682.00	NA	30-09-2022	BANK OF MALAWI	BANK OF MALAWI
182	EMPHASIS Trust	Malawi	Bank of Malawi	BANK OF MALAWI	BANK OF MALAWI	BANK OF MALAWI	1,172.00	NA	30-09-2022	BANK OF MALAWI	BANK OF MALAWI
183	EMPHASIS Trust	South Africa	SA Bankgroup	SA BANKGROUP	SA BANK GROUP	SA BANK GROUP	1,172.00	NA	30-09-2022	SA BANK GROUP	SA BANK GROUP
184	EMPHASIS Trust	South Africa	SA Bankgroup	SA BANKGROUP	SA BANK GROUP	SA BANK GROUP	2,817.00	NA	30-09-2022	SA BANK GROUP	SA BANK GROUP
185	EMPHASIS Trust	South Africa	SA Bankgroup	SA BANKGROUP	SA BANK GROUP	SA BANK GROUP	1,328.00	NA	30-09-2022	SA BANK GROUP	SA BANK GROUP
186	EMPHASIS Trust	Malawi	Bank of Malawi	BANK OF MALAWI	BANK OF MALAWI	BANK OF MALAWI	3,028.00	NA	30-09-2022	BANK OF MALAWI	BANK OF MALAWI
187	EMPHASIS Trust	South Africa	SA Bankgroup	SA BANKGROUP	SA BANK GROUP	SA BANK GROUP	3,028.00	NA	30-09-2022	SA BANK GROUP	SA BANK GROUP
188	EMPHASIS Trust	South Africa	SA Bankgroup	SA BANKGROUP	SA BANK GROUP	SA BANK GROUP	2,877.00	NA	30-09-2022	SA BANK GROUP	SA BANK GROUP
189	EMPHASIS Trust	South Africa	SA Bankgroup	SA BANKGROUP	SA BANK GROUP	SA BANK GROUP	1,368.00	NA	30-09-2022	SA BANK GROUP	SA BANK GROUP
190	EMPHASIS Trust	South Africa	SA Bankgroup	SA BANKGROUP	SA BANK GROUP	SA BANK GROUP	1,768.00	NA	30-09-2022	SA BANK GROUP	SA BANK GROUP
191	EMPHASIS Trust	Malawi	Bank of Malawi	BANK OF MALAWI	BANK OF MALAWI	BANK OF MALAWI	1,682.00	NA	30-09-2022	BANK OF MALAWI	BANK OF MALAWI
192	EMPHASIS Trust	Malawi	Bank of Malawi	BANK OF MALAWI	BANK OF MALAWI	BANK OF MALAWI	1,762.00	NA	30-09-2022	BANK OF MALAWI	BANK OF MALAWI
193	EMPHASIS Trust	Malawi	Bank of Malawi	BANK OF MALAWI	BANK OF MALAWI	BANK OF MALAWI	1,682.00	NA	30-09-2022	BANK OF MALAWI	BANK OF MALAWI
194	EMPHASIS Trust	Malawi	Bank of Malawi	BANK OF MALAWI	BANK OF MALAWI	BANK OF MALAWI	1,682.00	NA	30-09-2022	BANK OF MALAWI	BANK OF MALAWI
195	EMPHASIS Trust	Malawi	Bank of Malawi	BANK OF MALAWI	BANK OF MALAWI	BANK OF MALAWI	1,682.00	NA	30-09-2022	BANK OF MALAWI	BANK OF MALAWI
196	EMPHASIS Trust	Malawi	Bank of Malawi	BANK OF MALAWI	BANK OF MALAWI	BANK OF MALAWI	1,682.00	NA	30-09-2022	BANK OF MALAWI	BANK OF MALAWI
197	EMPHASIS Trust	Malawi	Bank of Malawi	BANK OF MALAWI	BANK OF MALAWI	BANK OF MALAWI	1,682.00	NA	30-09-2022	BANK OF MALAWI	BANK OF MALAWI
198	EMPHASIS Trust	Malawi	Bank of Malawi	BANK OF MALAWI	BANK OF MALAWI	BANK OF MALAWI	1,682.00	NA	30-09-2022	BANK OF MALAWI	BANK OF MALAWI
199	EMPHASIS Trust	Malawi	Bank of Malawi	BANK OF MALAWI	BANK OF MALAWI	BANK OF MALAWI	1,682.00	NA	30-09-2022	BANK OF MALAWI	BANK OF MALAWI
200	EMPHASIS Trust	Malawi	Bank of Malawi	BANK OF MALAWI	BANK OF MALAWI	BANK OF MALAWI	1,682.00	NA	30-09-2022	BANK OF MALAWI	BANK OF MALAWI

























No	Account Name	State	Business Name	Shareholder Name (Business Application)	Registered address of the Business	Registered address of the Shareholder (Business Application)	Outstanding amount (R 000) as per Debtor Notice	Asset Classification	Date of Asset Classification	Details of security provided	Name of the title holder of the security provided
200	200	MP	Asafid Arms	NA	NA	636,120	09	09-03-2023	NA	NA	NA
201	201	MP	Asafid Arms	NA	NA	1,533,000	09	09-03-2023	NA	NA	NA
202	202	MP	Asafid Arms	NA	NA	1,533,000	09	09-03-2023	NA	NA	NA
203	203	MP	Asafid Arms	NA	NA	1,533,000	09	09-03-2023	NA	NA	NA
204	204	MP	Asafid Arms	NA	NA	1,533,000	09	09-03-2023	NA	NA	NA
205	205	MP	Asafid Arms	NA	NA	1,533,000	09	09-03-2023	NA	NA	NA
206	206	MP	Asafid Arms	NA	NA	1,533,000	09	09-03-2023	NA	NA	NA
207	207	MP	Asafid Arms	NA	NA	1,533,000	09	09-03-2023	NA	NA	NA
208	208	MP	Asafid Arms	NA	NA	1,533,000	09	09-03-2023	NA	NA	NA
209	209	MP	Asafid Arms	NA	NA	1,533,000	09	09-03-2023	NA	NA	NA
210	210	MP	Asafid Arms	NA	NA	1,533,000	09	09-03-2023	NA	NA	NA
211	211	MP	Asafid Arms	NA	NA	1,533,000	09	09-03-2023	NA	NA	NA
212	212	MP	Asafid Arms	NA	NA	1,533,000	09	09-03-2023	NA	NA	NA
213	213	MP	Asafid Arms	NA	NA	1,533,000	09	09-03-2023	NA	NA	NA
214	214	MP	Asafid Arms	NA	NA	1,533,000	09	09-03-2023	NA	NA	NA
215	215	MP	Asafid Arms	NA	NA	1,533,000	09	09-03-2023	NA	NA	NA
216	216	MP	Asafid Arms	NA	NA	1,533,000	09	09-03-2023	NA	NA	NA
217	217	MP	Asafid Arms	NA	NA	1,533,000	09	09-03-2023	NA	NA	NA
218	218	MP	Asafid Arms	NA	NA	1,533,000	09	09-03-2023	NA	NA	NA
219	219	MP	Asafid Arms	NA	NA	1,533,000	09	09-03-2023	NA	NA	NA
220	220	MP	Asafid Arms	NA	NA	1,533,000	09	09-03-2023	NA	NA	NA
221	221	MP	Asafid Arms	NA	NA	1,533,000	09	09-03-2023	NA	NA	NA
222	222	MP	Asafid Arms	NA	NA	1,533,000	09	09-03-2023	NA	NA	NA
223	223	MP	Asafid Arms	NA	NA	1,533,000	09	09-03-2023	NA	NA	NA
224	224	MP	Asafid Arms	NA	NA	1,533,000	09	09-03-2023	NA	NA	NA
225	225	MP	Asafid Arms	NA	NA	1,533,000	09	09-03-2023	NA	NA	NA
226	226	MP	Asafid Arms	NA	NA	1,533,000	09	09-03-2023	NA	NA	NA
227	227	MP	Asafid Arms	NA	NA	1,533,000	09	09-03-2023	NA	NA	NA
228	228	MP	Asafid Arms	NA	NA	1,533,000	09	09-03-2023	NA	NA	NA
229	229	MP	Asafid Arms	NA	NA	1,533,000	09	09-03-2023	NA	NA	NA
230	230	MP	Asafid Arms	NA	NA	1,533,000	09	09-03-2023	NA	NA	NA
231	231	MP	Asafid Arms	NA	NA	1,533,000	09	09-03-2023	NA	NA	NA
232	232	MP	Asafid Arms	NA	NA	1,533,000	09	09-03-2023	NA	NA	NA
233	233	MP	Asafid Arms	NA	NA	1,533,000	09	09-03-2023	NA	NA	NA
234	234	MP	Asafid Arms	NA	NA	1,533,000	09	09-03-2023	NA	NA	NA
235	235	MP	Asafid Arms	NA	NA	1,533,000	09	09-03-2023	NA	NA	NA
236	236	MP	Asafid Arms	NA	NA	1,533,000	09	09-03-2023	NA	NA	NA
237	237	MP	Asafid Arms	NA	NA	1,533,000	09	09-03-2023	NA	NA	NA
238	238	MP	Asafid Arms	NA	NA	1,533,000	09	09-03-2023	NA	NA	NA
239	239	MP	Asafid Arms	NA	NA	1,533,000	09	09-03-2023	NA	NA	NA
240	240	MP	Asafid Arms	NA	NA	1,533,000	09	09-03-2023	NA	NA	NA
241	241	MP	Asafid Arms	NA	NA	1,533,000	09	09-03-2023	NA	NA	NA
242	242	MP	Asafid Arms	NA	NA	1,533,000	09	09-03-2023	NA	NA	NA
243	243	MP	Asafid Arms	NA	NA	1,533,000	09	09-03-2023	NA	NA	NA
244	244	MP	Asafid Arms	NA	NA	1,533,000	09	09-03-2023	NA	NA	NA
245	245	MP	Asafid Arms	NA	NA	1,533,000	09	09-03-2023	NA	NA	NA
246	246	MP	Asafid Arms	NA	NA	1,533,000	09	09-03-2023	NA	NA	NA
247	247	MP	Asafid Arms	NA	NA	1,533,000	09	09-03-2023	NA	NA	NA
248	248	MP	Asafid Arms	NA	NA	1,533,000	09	09-03-2023	NA	NA	NA
249	249	MP	Asafid Arms	NA	NA	1,533,000	09	09-03-2023	NA	NA	NA
250	250	MP	Asafid Arms	NA	NA	1,533,000	09	09-03-2023	NA	NA	NA











No	Rank Name	State	Business Name	Executive Name (Business Representative)	Registered address of the Business	Registered address of the Executive (Business Representative)	Outstanding amount (Rs) as per Current Notice	Asset Classification	Date of Asset Classification	Details of security provided	Name of the title holder of the security provided
252	251-256	Madhya Pradesh	Siddhant Singh	M.S.	A-10/2014, Durgam Chauraha, Indore, M.P. 462010	A-10/2014, Durgam Chauraha, Indore, M.P. 462010	1,00,00,000	Other	20/03/20	1. Collateral: Durgam Chauraha, Indore, M.P. 462010. 2. Collateral: Durgam Chauraha, Indore, M.P. 462010.	Siddhant Singh
253	251-256	Madhya Pradesh	Shri. S. S. S. S.	M.S.	Plot No. 10, Sector 10, Gurgaon, Haryana, India	Plot No. 10, Sector 10, Gurgaon, Haryana, India	1,00,00,000	Other	20/03/20	1. Collateral: Plot No. 10, Sector 10, Gurgaon, Haryana, India. 2. Collateral: Plot No. 10, Sector 10, Gurgaon, Haryana, India.	Shri. S. S. S. S.
254	251-256	Madhya Pradesh	Shri. S. S. S. S.	M.S.	Plot No. 10, Sector 10, Gurgaon, Haryana, India	Plot No. 10, Sector 10, Gurgaon, Haryana, India	1,00,00,000	Other	20/03/20	1. Collateral: Plot No. 10, Sector 10, Gurgaon, Haryana, India. 2. Collateral: Plot No. 10, Sector 10, Gurgaon, Haryana, India.	Shri. S. S. S. S.
255	251-256	Madhya Pradesh	Shri. S. S. S. S.	M.S.	Plot No. 10, Sector 10, Gurgaon, Haryana, India	Plot No. 10, Sector 10, Gurgaon, Haryana, India	1,00,00,000	Other	20/03/20	1. Collateral: Plot No. 10, Sector 10, Gurgaon, Haryana, India. 2. Collateral: Plot No. 10, Sector 10, Gurgaon, Haryana, India.	Shri. S. S. S. S.
256	251-256	Madhya Pradesh	Shri. S. S. S. S.	M.S.	Plot No. 10, Sector 10, Gurgaon, Haryana, India	Plot No. 10, Sector 10, Gurgaon, Haryana, India	1,00,00,000	Other	20/03/20	1. Collateral: Plot No. 10, Sector 10, Gurgaon, Haryana, India. 2. Collateral: Plot No. 10, Sector 10, Gurgaon, Haryana, India.	Shri. S. S. S. S.
257	251-256	Madhya Pradesh	Shri. S. S. S. S.	M.S.	Plot No. 10, Sector 10, Gurgaon, Haryana, India	Plot No. 10, Sector 10, Gurgaon, Haryana, India	1,00,00,000	Other	20/03/20	1. Collateral: Plot No. 10, Sector 10, Gurgaon, Haryana, India. 2. Collateral: Plot No. 10, Sector 10, Gurgaon, Haryana, India.	Shri. S. S. S. S.
258	251-256	Madhya Pradesh	Shri. S. S. S. S.	M.S.	Plot No. 10, Sector 10, Gurgaon, Haryana, India	Plot No. 10, Sector 10, Gurgaon, Haryana, India	1,00,00,000	Other	20/03/20	1. Collateral: Plot No. 10, Sector 10, Gurgaon, Haryana, India. 2. Collateral: Plot No. 10, Sector 10, Gurgaon, Haryana, India.	Shri. S. S. S. S.
259	251-256	Madhya Pradesh	Shri. S. S. S. S.	M.S.	Plot No. 10, Sector 10, Gurgaon, Haryana, India	Plot No. 10, Sector 10, Gurgaon, Haryana, India	1,00,00,000	Other	20/03/20	1. Collateral: Plot No. 10, Sector 10, Gurgaon, Haryana, India. 2. Collateral: Plot No. 10, Sector 10, Gurgaon, Haryana, India.	Shri. S. S. S. S.
260	251-256	Madhya Pradesh	Shri. S. S. S. S.	M.S.	Plot No. 10, Sector 10, Gurgaon, Haryana, India	Plot No. 10, Sector 10, Gurgaon, Haryana, India	1,00,00,000	Other	20/03/20	1. Collateral: Plot No. 10, Sector 10, Gurgaon, Haryana, India. 2. Collateral: Plot No. 10, Sector 10, Gurgaon, Haryana, India.	Shri. S. S. S. S.

PK	Account Name	State	Business Name	Business Address (Business Application)	Registered address of the Business	Registered address of the business (applicant)	Outstanding amount (PK) as per Demand Notice	Start Classification	End of Asset Classification	Details of security provided	Name of the title holder of the security provided
201	201-20	Madhya Pradesh	Shivaji	...	...	...	6,00,00,00	20-10-10	20-10-10	...	Shivaji
202	201-20	Madhya Pradesh	Agarwal	...	...	...	4,10,00,00	20-10-10	20-10-10	...	Agarwal
203	201-20	Madhya Pradesh	Mishra	...	...	...	4,20,00,00	20-10-10	20-10-10	...	Mishra
204	201-20	Madhya Pradesh	Sharma	...	...	...	5,00,00,00	20-10-10	20-10-10	...	Sharma
205	201-20	Madhya Pradesh	Kumar	...	...	...	5,00,00,00	20-10-10	20-10-10	...	Kumar
206	201-20	Madhya Pradesh	Patel	...	...	...	4,50,00,00	20-10-10	20-10-10	...	Patel
207	201-20	Madhya Pradesh	Sharma	...	...	...	4,50,00,00	20-10-10	20-10-10	...	Sharma
208	201-20	Madhya Pradesh	Sharma	...	...	...	4,50,00,00	20-10-10	20-10-10	...	Sharma
209	201-20	Madhya Pradesh	Sharma	...	...	...	4,50,00,00	20-10-10	20-10-10	...	Sharma
210	201-20	Madhya Pradesh	Sharma	...	...	...	4,50,00,00	20-10-10	20-10-10	...	Sharma
211	201-20	Madhya Pradesh	Sharma	...	...	...	4,50,00,00	20-10-10	20-10-10	...	Sharma
212	201-20	Madhya Pradesh	Sharma	...	...	...	4,50,00,00	20-10-10	20-10-10	...	Sharma
213	201-20	Madhya Pradesh	Sharma	...	...	...	4,50,00,00	20-10-10	20-10-10	...	Sharma
214	201-20	Madhya Pradesh	Sharma	...	...	...	4,50,00,00	20-10-10	20-10-10	...	Sharma
215	201-20	Madhya Pradesh	Sharma	...	...	...	4,50,00,00	20-10-10	20-10-10	...	Sharma
216	201-20	Madhya Pradesh	Sharma	...	...	...	4,50,00,00	20-10-10	20-10-10	...	Sharma
217	201-20	Madhya Pradesh	Sharma	...	...	...	4,50,00,00	20-10-10	20-10-10	...	Sharma
218	201-20	Madhya Pradesh	Sharma	...	...	...	4,50,00,00	20-10-10	20-10-10	...	Sharma
219	201-20	Madhya Pradesh	Sharma	...	...	...	4,50,00,00	20-10-10	20-10-10	...	Sharma
220	201-20	Madhya Pradesh	Sharma	...	...	...	4,50,00,00	20-10-10	20-10-10	...	Sharma
221	201-20	Madhya Pradesh	Sharma	...	...	...	4,50,00,00	20-10-10	20-10-10	...	Sharma
222	201-20	Madhya Pradesh	Sharma	...	...	...	4,50,00,00	20-10-10	20-10-10	...	Sharma
223	201-20	Madhya Pradesh	Sharma	...	...	...	4,50,00,00	20-10-10	20-10-10	...	Sharma
224	201-20	Madhya Pradesh	Sharma	...	...	...	4,50,00,00	20-10-10	20-10-10	...	Sharma
225	201-20	Madhya Pradesh	Sharma	...	...	...	4,50,00,00	20-10-10	20-10-10	...	Sharma
226	201-20	Madhya Pradesh	Sharma	...	...	...	4,50,00,00	20-10-10	20-10-10	...	Sharma
227	201-20	Madhya Pradesh	Sharma	...	...	...	4,50,00,00	20-10-10	20-10-10	...	Sharma
228	201-20	Madhya Pradesh	Sharma	...	...	...	4,50,00,00	20-10-10	20-10-10	...	Sharma
229	201-20	Madhya Pradesh	Sharma	...	...	...	4,50,00,00	20-10-10	20-10-10	...	Sharma
230	201-20	Madhya Pradesh	Sharma	...	...	...	4,50,00,00	20-10-10	20-10-10	...	Sharma
231	201-20	Madhya Pradesh	Sharma	...	...	...	4,50,00,00	20-10-10	20-10-10	...	Sharma
232	201-20	Madhya Pradesh	Sharma	...	...	...	4,50,00,00	20-10-10	20-10-10	...	Sharma
233	201-20	Madhya Pradesh	Sharma	...	...	...	4,50,00,00	20-10-10	20-10-10	...	Sharma
234	201-20	Madhya Pradesh	Sharma	...	...	...	4,50,00,00	20-10-10	20-10-10	...	Sharma
235	201-20	Madhya Pradesh	Sharma	...	...	...	4,50,00,00	20-10-10	20-10-10	...	Sharma
236	201-20	Madhya Pradesh	Sharma	...	...	...	4,50,00,00	20-10-10	20-10-10	...	Sharma
237	201-20	Madhya Pradesh	Sharma	...	...	...	4,50,00,00	20-10-10	20-10-10	...	Sharma
238	201-20	Madhya Pradesh	Sharma	...	...	...	4,50,00,00	20-10-10	20-10-10	...	Sharma
239	201-20	Madhya Pradesh	Sharma	...	...	...	4,50,00,00	20-10-10	20-10-10	...	Sharma
240	201-20	Madhya Pradesh	Sharma	...	...	...	4,50,00,00	20-10-10	20-10-10	...	Sharma
241	201-20	Madhya Pradesh	Sharma	...	...	...	4,50,00,00	20-10-10	20-10-10	...	Sharma
242	201-20	Madhya Pradesh	Sharma	...	...	...	4,50,00,00	20-10-10	20-10-10	...	Sharma
243	201-20	Madhya Pradesh	Sharma	...	...	...	4,50,00,00	20-10-10	20-10-10	...	Sharma
244	201-20	Madhya Pradesh	Sharma	...	...	...	4,50,00,00	20-10-10	20-10-10	...	Sharma
245	201-20	Madhya Pradesh	Sharma	...	...	...	4,50,00,00	20-10-10	20-10-10	...	Sharma
246	201-20	Madhya Pradesh	Sharma	...	...	...	4,50,00,00	20-10-10	20-10-10	...	Sharma
247	201-20	Madhya Pradesh	Sharma	...	...	...	4,50,00,00	20-10-10	20-10-10	...	Sharma
248	201-20	Madhya Pradesh	Sharma	...	...	...	4,50,00,00	20-10-10	20-10-10	...	Sharma
249	201-20	Madhya Pradesh	Sharma	...	...	...	4,50,00,00	20-10-10	20-10-10	...	Sharma
250	201-20	Madhya Pradesh	Sharma	...	...	...	4,50,00,00	20-10-10	20-10-10	...	Sharma





Sl. Rank	Name	State	Business Name	Business address or location	Registered address of the Business	Registered address of the business (business application)	Establishment date (or, if not established before)	Acquisition Date	Date of Asset Classification	Details of security provided	Name of the title holder of the security provided
174	Muzamil D2	Madhya Pradesh	Muzamil D2	...	...	...	21.12.2020	01-12-2020	...	...	...
175	Muzamil D2	Madhya Pradesh	Muzamil D2	...	...	...	21.12.2020	01-12-2020	...	...	...
176	Muzamil D2	Madhya Pradesh	Muzamil D2	...	...	...	21.12.2020	01-12-2020	...	...	...
177	Muzamil D2	Madhya Pradesh	Muzamil D2	...	...	...	21.12.2020	01-12-2020	...	...	...
178	Muzamil D2	Madhya Pradesh	Muzamil D2	...	...	...	21.12.2020	01-12-2020	...	...	...
179	Muzamil D2	Madhya Pradesh	Muzamil D2	...	...	...	21.12.2020	01-12-2020	...	...	...
180	Muzamil D2	Madhya Pradesh	Muzamil D2	...	...	...	21.12.2020	01-12-2020	...	...	...
181	Muzamil D2	Madhya Pradesh	Muzamil D2	...	...	...	21.12.2020	01-12-2020	...	...	...
182	Muzamil D2	Madhya Pradesh	Muzamil D2	...	...	...	21.12.2020	01-12-2020	...	...	...
183	Muzamil D2	Madhya Pradesh	Muzamil D2	...	...	...	21.12.2020	01-12-2020	...	...	...
184	Muzamil D2	Madhya Pradesh	Muzamil D2	...	...	...	21.12.2020	01-12-2020	...	...	...
185	Muzamil D2	Madhya Pradesh	Muzamil D2	...	...	...	21.12.2020	01-12-2020	...	...	...
186	Muzamil D2	Madhya Pradesh	Muzamil D2	...	...	...	21.12.2020	01-12-2020	...	...	...
187	Muzamil D2	Madhya Pradesh	Muzamil D2	...	...	...	21.12.2020	01-12-2020	...	...	...
188	Muzamil D2	Madhya Pradesh	Muzamil D2	...	...	...	21.12.2020	01-12-2020	...	...	...
189	Muzamil D2	Madhya Pradesh	Muzamil D2	...	...	...	21.12.2020	01-12-2020	...	...	...
190	Muzamil D2	Madhya Pradesh	Muzamil D2	...	...	...	21.12.2020	01-12-2020	...	...	...
191	Muzamil D2	Madhya Pradesh	Muzamil D2	...	...	...	21.12.2020	01-12-2020	...	...	...
192	Muzamil D2	Madhya Pradesh	Muzamil D2	...	...	...	21.12.2020	01-12-2020	...	...	...
193	Muzamil D2	Madhya Pradesh	Muzamil D2	...	...	...	21.12.2020	01-12-2020	...	...	...
194	Muzamil D2	Madhya Pradesh	Muzamil D2	...	...	...	21.12.2020	01-12-2020	...	...	...
195	Muzamil D2	Madhya Pradesh	Muzamil D2	...	...	...	21.12.2020	01-12-2020	...	...	...
196	Muzamil D2	Madhya Pradesh	Muzamil D2	...	...	...	21.12.2020	01-12-2020	...	...	...
197	Muzamil D2	Madhya Pradesh	Muzamil D2	...	...	...	21.12.2020	01-12-2020	...	...	...
198	Muzamil D2	Madhya Pradesh	Muzamil D2	...	...	...	21.12.2020	01-12-2020	...	...	...
199	Muzamil D2	Madhya Pradesh	Muzamil D2	...	...	...	21.12.2020	01-12-2020	...	...	...
200	Muzamil D2	Madhya Pradesh	Muzamil D2	...	...	...	21.12.2020	01-12-2020	...	...	...
201	Muzamil D2	Madhya Pradesh	Muzamil D2	...	...	...	21.12.2020	01-12-2020	...	...	...
202	Muzamil D2	Madhya Pradesh	Muzamil D2	...	...	...	21.12.2020	01-12-2020	...	...	...
203	Muzamil D2	Madhya Pradesh	Muzamil D2	...	...	...	21.12.2020	01-12-2020	...	...	...
204	Muzamil D2	Madhya Pradesh	Muzamil D2	...	...	...	21.12.2020	01-12-2020	...	...	...
205	Muzamil D2	Madhya Pradesh	Muzamil D2	...	...	...	21.12.2020	01-12-2020	...	...	...
206	Muzamil D2	Madhya Pradesh	Muzamil D2	...	...	...	21.12.2020	01-12-2020	...	...	...
207	Muzamil D2	Madhya Pradesh	Muzamil D2	...	...	...	21.12.2020	01-12-2020	...	...	...
208	Muzamil D2	Madhya Pradesh	Muzamil D2	...	...	...	21.12.2020	01-12-2020	...	...	...
209	Muzamil D2	Madhya Pradesh	Muzamil D2	...	...	...	21.12.2020	01-12-2020	...	...	...
210	Muzamil D2	Madhya Pradesh	Muzamil D2	...	...	...	21.12.2020	01-12-2020	...	...	...





No	Rank Name	State	Business Name	Shareholder Name (Business Applicant)	Registered address of the Business	Registered address of the Shareholder (Business Applicant)	Establishment Date (in year) (as per Document Notice)	Account Classification	Date of account classification	Details of security personnel	Name of the firm holder of the security passbook
161	16173	Tamil Nadu	Alkanna Meera	Alkanna Meera	Alkanna Meera	Alkanna Meera	2013-01-01	USA	2013-01-01	Alkanna Meera	Alkanna Meera
162	16174	Tamil Nadu	Alkanna Meera	Alkanna Meera	Alkanna Meera	Alkanna Meera	2013-01-01	USA	2013-01-01	Alkanna Meera	Alkanna Meera
163	16175	Tamil Nadu	Alkanna Meera	Alkanna Meera	Alkanna Meera	Alkanna Meera	2013-01-01	USA	2013-01-01	Alkanna Meera	Alkanna Meera
164	16176	Tamil Nadu	Alkanna Meera	Alkanna Meera	Alkanna Meera	Alkanna Meera	2013-01-01	USA	2013-01-01	Alkanna Meera	Alkanna Meera
165	16177	Tamil Nadu	Alkanna Meera	Alkanna Meera	Alkanna Meera	Alkanna Meera	2013-01-01	USA	2013-01-01	Alkanna Meera	Alkanna Meera
166	16178	Tamil Nadu	Alkanna Meera	Alkanna Meera	Alkanna Meera	Alkanna Meera	2013-01-01	USA	2013-01-01	Alkanna Meera	Alkanna Meera
167	16179	Tamil Nadu	Alkanna Meera	Alkanna Meera	Alkanna Meera	Alkanna Meera	2013-01-01	USA	2013-01-01	Alkanna Meera	Alkanna Meera
168	16180	Tamil Nadu	Alkanna Meera	Alkanna Meera	Alkanna Meera	Alkanna Meera	2013-01-01	USA	2013-01-01	Alkanna Meera	Alkanna Meera
169	16181	Tamil Nadu	Alkanna Meera	Alkanna Meera	Alkanna Meera	Alkanna Meera	2013-01-01	USA	2013-01-01	Alkanna Meera	Alkanna Meera
170	16182	Tamil Nadu	Alkanna Meera	Alkanna Meera	Alkanna Meera	Alkanna Meera	2013-01-01	USA	2013-01-01	Alkanna Meera	Alkanna Meera
171	16183	Tamil Nadu	Alkanna Meera	Alkanna Meera	Alkanna Meera	Alkanna Meera	2013-01-01	USA	2013-01-01	Alkanna Meera	Alkanna Meera
172	16184	Tamil Nadu	Alkanna Meera	Alkanna Meera	Alkanna Meera	Alkanna Meera	2013-01-01	USA	2013-01-01	Alkanna Meera	Alkanna Meera
173	16185	Tamil Nadu	Alkanna Meera	Alkanna Meera	Alkanna Meera	Alkanna Meera	2013-01-01	USA	2013-01-01	Alkanna Meera	Alkanna Meera
174	16186	Tamil Nadu	Alkanna Meera	Alkanna Meera	Alkanna Meera	Alkanna Meera	2013-01-01	USA	2013-01-01	Alkanna Meera	Alkanna Meera
175	16187	Tamil Nadu	Alkanna Meera	Alkanna Meera	Alkanna Meera	Alkanna Meera	2013-01-01	USA	2013-01-01	Alkanna Meera	Alkanna Meera
176	16188	Tamil Nadu	Alkanna Meera	Alkanna Meera	Alkanna Meera	Alkanna Meera	2013-01-01	USA	2013-01-01	Alkanna Meera	Alkanna Meera
177	16189	Tamil Nadu	Alkanna Meera	Alkanna Meera	Alkanna Meera	Alkanna Meera	2013-01-01	USA	2013-01-01	Alkanna Meera	Alkanna Meera
178	16190	Tamil Nadu	Alkanna Meera	Alkanna Meera	Alkanna Meera	Alkanna Meera	2013-01-01	USA	2013-01-01	Alkanna Meera	Alkanna Meera
179	16191	Tamil Nadu	Alkanna Meera	Alkanna Meera	Alkanna Meera	Alkanna Meera	2013-01-01	USA	2013-01-01	Alkanna Meera	Alkanna Meera
180	16192	Tamil Nadu	Alkanna Meera	Alkanna Meera	Alkanna Meera	Alkanna Meera	2013-01-01	USA	2013-01-01	Alkanna Meera	Alkanna Meera













#	Rank Name	State	Business Name	Business Address (Business application)	Registered address of the business	Registered address of the business (business application)	Outstanding amount (in % of annual duties)	Asset Classification	Date of asset classification	Details of security provided	Name of the title holder of the security provided
824	FLORIDA MOTOR	FLORIDA	FLORIDA MOTOR	3180 North Central Expressway P.O. Box 245000 Jacksonville, Florida 32224	3180 North Central Expressway P.O. Box 245000 Jacksonville, Florida 32224	3180 North Central Expressway P.O. Box 245000 Jacksonville, Florida 32224	\$1,332,000.00	VA	20-10-20	ALL THE ASSETS AND INTEREST THEREIN OF THE DEBTOR IN ALL STATES, TERRITORIES, POSSESSIONS, AND JURISDICTIONS TO WHICH SUCH ASSETS MAY BE SUBJECT TO LIEN, INCLUDING BUT NOT LIMITED TO: BANK ACCOUNTS, INVESTMENT ACCOUNTS, SECURITIES, REAL ESTATE, PERSONAL PROPERTY, AND ALL OTHER ASSETS AND INTEREST THEREIN.	FLORIDA MOTOR INC.
825	FLORIDA MOTOR	FLORIDA	FLORIDA MOTOR	3180 North Central Expressway P.O. Box 245000 Jacksonville, Florida 32224	3180 North Central Expressway P.O. Box 245000 Jacksonville, Florida 32224	3180 North Central Expressway P.O. Box 245000 Jacksonville, Florida 32224	\$1,332,000.00	VA	20-10-20	ALL THE ASSETS AND INTEREST THEREIN OF THE DEBTOR IN ALL STATES, TERRITORIES, POSSESSIONS, AND JURISDICTIONS TO WHICH SUCH ASSETS MAY BE SUBJECT TO LIEN, INCLUDING BUT NOT LIMITED TO: BANK ACCOUNTS, INVESTMENT ACCOUNTS, SECURITIES, REAL ESTATE, PERSONAL PROPERTY, AND ALL OTHER ASSETS AND INTEREST THEREIN.	FLORIDA MOTOR INC.
826	FLORIDA MOTOR	FLORIDA	FLORIDA MOTOR	3180 North Central Expressway P.O. Box 245000 Jacksonville, Florida 32224	3180 North Central Expressway P.O. Box 245000 Jacksonville, Florida 32224	3180 North Central Expressway P.O. Box 245000 Jacksonville, Florida 32224	\$1,332,000.00	VA	20-10-20	ALL THE ASSETS AND INTEREST THEREIN OF THE DEBTOR IN ALL STATES, TERRITORIES, POSSESSIONS, AND JURISDICTIONS TO WHICH SUCH ASSETS MAY BE SUBJECT TO LIEN, INCLUDING BUT NOT LIMITED TO: BANK ACCOUNTS, INVESTMENT ACCOUNTS, SECURITIES, REAL ESTATE, PERSONAL PROPERTY, AND ALL OTHER ASSETS AND INTEREST THEREIN.	FLORIDA MOTOR INC.
827	FLORIDA MOTOR	FLORIDA	FLORIDA MOTOR	3180 North Central Expressway P.O. Box 245000 Jacksonville, Florida 32224	3180 North Central Expressway P.O. Box 245000 Jacksonville, Florida 32224	3180 North Central Expressway P.O. Box 245000 Jacksonville, Florida 32224	\$1,332,000.00	VA	20-10-20	ALL THE ASSETS AND INTEREST THEREIN OF THE DEBTOR IN ALL STATES, TERRITORIES, POSSESSIONS, AND JURISDICTIONS TO WHICH SUCH ASSETS MAY BE SUBJECT TO LIEN, INCLUDING BUT NOT LIMITED TO: BANK ACCOUNTS, INVESTMENT ACCOUNTS, SECURITIES, REAL ESTATE, PERSONAL PROPERTY, AND ALL OTHER ASSETS AND INTEREST THEREIN.	FLORIDA MOTOR INC.
828	FLORIDA MOTOR	FLORIDA	FLORIDA MOTOR	3180 North Central Expressway P.O. Box 245000 Jacksonville, Florida 32224	3180 North Central Expressway P.O. Box 245000 Jacksonville, Florida 32224	3180 North Central Expressway P.O. Box 245000 Jacksonville, Florida 32224	\$1,332,000.00	VA	20-10-20	ALL THE ASSETS AND INTEREST THEREIN OF THE DEBTOR IN ALL STATES, TERRITORIES, POSSESSIONS, AND JURISDICTIONS TO WHICH SUCH ASSETS MAY BE SUBJECT TO LIEN, INCLUDING BUT NOT LIMITED TO: BANK ACCOUNTS, INVESTMENT ACCOUNTS, SECURITIES, REAL ESTATE, PERSONAL PROPERTY, AND ALL OTHER ASSETS AND INTEREST THEREIN.	FLORIDA MOTOR INC.







