FIRE Outstanding

Sl No. (1)	Policy No.(2)	Policy Issuance Date	Date of Intimation	Amount	Total day of unsettlement from intimation	Reason for not payment (7)
1	CD1/II/O/ED/E0 < /10/100	(3)	(4)	(5)	(6)	
1	GDI/HO/FP/786/12/89		11/06/05		Near about 30 years	Money Suit
2	GDI/MBR/FP/031/01/2001	24/05/40	23/06/05		Near about 18 years	Money Suit
3	GDI/NGJ/05/2010/FIR/P/0088	24/06/10	24/01/11		Near about 8 years	Money Suit
4	GDI/KLN/09/12/FIR/P/0072	10/00/11	29/12/13		Near about 7 years	Money Suit
5	GDI/GLN/08/2014/IAR/P/0004	18/08/14	31/05/15		Near about 4 years	Insurance Concurrence
6	GDI/KLN/01/2018/IAR/P/0001	31/01/18	27/03/18		Near about 3 years	Lack of papers/documents
7	GDI/IMG/06/2017/FIR/P/0067	19/06/17	25/06/18		Near about 3 years	Final Survey Report not Received
8	GDI/DIL/11/2017/IAR/P/0009	13/11/17	10/09/18		Near about 3 years	Lack of papers/documents
9	GDI/MKH/03/2018/IAR/P/0003	19/03/18	25/10/18		Near about 3 years	Lack of papers/documents
10	GDI/BBA/11/2018/IAR/P/0011(CO-INS)	04/11/18	14/11/18		Near about 3 years	Lack of papers/documents
11	GDI/BBA/11/2018/IAR/P/0011(CO-INS)	04/11/18	08/01/19		Near about 2 years	Lack of papers/documents
12	GDI/KTG/12/2017/IAR/P/0025(CO -INS)	28/12/17	23/04/19	24,000,000	Near about 2 years	Lack of papers/documents
13	GDI/MKH/08/2018/PAR/P/0004	24/07/18	21/07/19		Near about 2 years	Lack of papers/documents
14	GDI/GLN/10/2018/IAR/P/0010	22/10/18	09/08/19		Near about 2 years	Lack of papers/documents
15	GDI/GLN/04/2019/FIR/P/0023	03/04/19	14/08/19		Near about 2 years	Lack of papers/documents
16	GDI/DIL/01/2019/IAR/P/0001	17/01/19	25/08/19		Near about 2 years	Lack of papers/documents
17	GDI/COM/04/2019/FIR/P/0037	30/04/19	17/11/19	1,760,000	Near about 2 years	Lack of papers/documents
18	GDI/DIL/11/2019/FIR/P/0042	26/11/19	27/11/19	0	Near about 2 years	Lack of papers/documents
19	GDI/PBD/06/2019/FIR/P/0077	27/06/19	05/12/19	100,000,000	Near about 2 years	Lack of Papers/Documents
20	GDI/COM/05/2019/FIR/P/0254	12/05/19	21/01/20	1,000,000	Near about 1 year	Lack of papers/documents
21	GDI/DIL/08/2019/IAR/P/0003(CO - INS)	08/08/19	03/02/20	100,000,000	Near about 1 year	Lack of papers/documents
22	GDI/GLN/08/2019/FIR/P/001150	16/02/20	20/02/20	100,000	Near about 1 year	Lack of papers/documents
23	GDI/GLN/10/2019/FIR/P/001446	23/10/19	15/03/20	400,000	Near about 1 year	Lack of papers/documents
24	GDI/KTG/09/2019/FIR/P/0018	11/09/19	18/03/20	1,500,000	Near about 1 year	Lack of papers/documents
25	GDI/IMG/07/2019/IAR/P/0008	01/07/19	07/05/20	30,000,000	Near about 1 year	Lack of papers/documents
26	GDI/SYL/05/2020/FIR/P/0054	14/05/20	31/05/20	480,000	Near about 1 year	Lack of papers/documents
27	GDI/MKH/07/2019/PAR/P/0003	30/07/19	15/07/20	20,000	Near about 1 year	Lack of papers/documents
28	GDI/SYL/02/2020/FIR/P/0034	20/02/20	03/08/20		Near about 07 Months	Lack of papers/documents
29	GDI/IMG/07/2020/IAR/P/0007	30/07/20	19/08/20		Near about 07 Months	Lack of papers/documents
30	GDI/PBC/01/2020/IAR/P/0003	01/01/20	10/09/20		Near about 06 Months	Lack of papers/documents
31	GDI/JSR/01/2020/FIR/P/0006	22/01/20	21/09/20		Near about 06 Months	Lack of papers/documents
32	GDI/MKH/08/2020/PAR/P/0003(CO - INS)	13/08/20	05/10/20	,	Near about 05 Months	Lack of papers/documents
33	GDI/PBD/04/2020/FIR/P/0055	29/04/20	15/10/20	, ,	Near about 05 Months	Lack of papers/documents
34	GDI/MKH/08/2020/PAR/P/0003(CO - INS)	13/08/20	18/10/20		Near about 05 Months	Lack of papers/documents
35	GDI/PBD/07/2020/IAR/P/0013	05/07/20	20/10/20		Near about 05 Months	Lack of papers/documents
36	GDI/KTG/10/2019/IAR/P/0018(CO - INS)	31/10/19	27/10/20		Near about 05 Months	Lack of papers/documents
37	GDI/DEZ/06/2020/OPI/P/0003	18/06/20	01/11/20		Near about 04 Months	Lack of papers/documents
38	GDI/DEZ/01/2020/OPI/P/0001	26/01/20	11/11/20		Near about 04 Months	Lack of papers/documents
39	GDI/PRP/07/2020/FIR/P/0234	30/07/20	08/12/20		Near about 03 Months	Lack of papers/documents
40	GDI/KAW/07/2020/OPI/P/0005	29/07/20	24/12/20		Near about 03 Months	Lack of papers/documents
41	GDI/KRL/05/2020/IAR/P/0006	07/05/20	14/01/21		Near about 02 Months	Lack of papers/documents
42	GDI/MKH/09/2020/FIR/C/00017462	09/09/20	21/01/21	1,200,000	Near about 02 Months	Lack of papers/documents

43 GDI/MRH098/2007HRC/00013560   3.10820   0.300221   800,000 Near about 01 Month   Lack of papers/documents   44 GDI/PBD/09/2018/MCE/P0001   19.09418   11.09221   0. Near about 01 Month   Lack of papers/documents   45 GDI/PBD/09/2018/MCE/P0001   19.09418   11.09221   20.000 Near about 01 Month   Lack of papers/documents   46 GDI/PBD/09/2018/MCE/P0001   19.09418   14.0921   20.000 Near about 01 Month   Lack of papers/documents   47 GDI/MG/05/2007HRC/P00022   14.0520   14.0921   20.000 Near about 01 Month   Lack of papers/documents   48 GDI/PBD/09/2018/MCE/P0001   19.09418   14.0921   20.000 Near about 01 Month   Lack of papers/documents   49 GDI/MRG/09/2001AR/P0002(CO - 1NS)   20.0920   16.09221   3.500,000 Near about 01 Month   Lack of papers/documents   40 GDI/MRG/09/2001AR/P0003(CO - 1NS)   29.1220   25.09221   1.800,000 Near about 01 Month   Lack of papers/documents   41 GDI/MRG/09/2001AR/P0003(CO - 1NS)   29.1220   28.09221   1.800,000 Near about 01 Month   Lack of papers/documents   42 GDI/MRG/09/2007HRC/0001820   21.0920   28.09221   1.800,000 Near about 01 Month   Lack of papers/documents   43 GDI/MRG/09/2007HRC/00008767   12.07720   14.0321   150,000 Near about 01 Month   Lack of papers/documents   44 GDI/MRG/09/2007HRC/00009376   12.09720   14.0321   170,000 Near about 01 Month   Lack of papers/documents   45 GDI/MRG/09/2007HRC/00009331   16.0920   14.09321   170,000 Near about 01 Month   Lack of papers/documents   46 GDI/MRG/09/2007HRC/00009331   16.0920   14.09321   170,000 Near about 01 Month   Lack of papers/documents   47 GDI/MRG/09/2007HRC/0000032   23.0923   14.09321   20.000 Near about 01 Month   Lack of papers/documents   48 GDI/MRG/09/2007HRC/00003   23.0923   12.0920   12.0						
45 GDI/PBD/09/2018/MCE/P0001   19/09/18   11/02/21   0 Near about 01 Month   Lack of papers/documents   14 GDI/PBD/09/2018/MCE/P0001   14/05/20   14/05/21   20/00/00 Near about 01 Month   Lack of papers/documents   14 GDI/PBD/09/2018/MCE/P0001   19/09/18   14/02/21   0 Near about 01 Month   Lack of papers/documents   14 GDI/PBD/09/2018/MCE/P0001   19/09/18   14/02/21   0 Near about 01 Month   Lack of papers/documents   15 GDI/RST/09/2020/TRR/P0022   27/08/20   25/02/22   2,5/00/000 Near about 01 Month   Lack of papers/documents   16 GDI/RST/09/2020/TRR/P0001   27/08/20   25/02/21   73,855,320 Near about 01 Month   Lack of papers/documents   15 GDI/RST/09/2020/TRR/P0001   27/08/20   25/02/21   73,855,320 Near about 01 Month   Lack of papers/documents   15 GDI/RST/09/2020/TRR/P0009(CO-INS)   29/12/20   25/02/21   73,855,320 Near about 01 Month   Lack of papers/documents   15 GDI/RST/09/2020/TRR/C000083804   01/12/20   07/03/21   150,000 Near about 01 Month   Lack of papers/documents   15 GDI/RST/09/2020/TRR/C000083804   01/12/20   07/03/21   150,000 Near about 01 Month   Lack of papers/documents   16 GDI/RST/09/2020/TRR/C00008331   16/03/20   14/03/21   17/00/000 Near about 01 Month   Lack of papers/documents   16 GDI/RST/09/2020/TRR/C00008331   16/03/20   14/03/21   17/00/000 Near about 01 Month   Lack of papers/documents   16 GDI/RST/09/2020/TRR/P00004   15/06/20   23/03/21   17/00/000 Near about 01 Month   Lack of papers/documents   16 GDI/RST/09/2020/TRR/P0000   15/06/20   23/03/21   17/00/000 Near about 01 Month   Lack of papers/documents   16 GDI/RST/09/2020/TRR/P0000   15/06/20   23/03/21   17/00/000 Near about 01 Month   Lack of papers/documents   16 GDI/RST/09/2020/TRR/P0003   07/07/20   05/04/21   35/00/000 Near about 01 Month   Lack of papers/documents   16 GDI/RST/09/2020/TRR/P0003   07/07/20   05/04/21   35/00/000 Near about 01 Month   Lack of papers/documents   16 GDI/RST/09/2020/TRR/P0003   07/07/20   05/04/21   05/00/000 Near about 01 Month   Lack of papers/documents   16 GDI/RST/09/2020/TRR/P0	43	GDI/MKH/08/2020/FIR/C/00015360	31/08/20	03/02/21	800,000 Near about 01 Month	Lack of papers/documents
46 GDI/PB/D09/2018/MCE/P0001   1909/18   11/02/21   0 Near about 01 Month   Lack of papers/documents						
48   GDI/MG/05/200/FIR/P/0012   14/05/20   14/02/21   20/00/00 Near about 01 Month   Lack of papers/documents						
48   GDL/PBI/OP/2018/MCE/P0001   19/09/18   14/02/21   0. Near about 01 Month   Lack of papers/documents	46		19/09/18	11/02/21		
GDIKTG/09/2020/GAR/P00021   GO/2021   3,500,000   Near about 01 Month   Lack of papers/documents   GDIKST/08/2020/JAR/P0001   27/08/20   25/02/21   1,800,000   Near about 01 Month   Lack of papers/documents   GDIKST/08/2020/JAR/P0001   27/08/20   25/02/21   1,800,000   Near about 01 Month   Lack of papers/documents   GDIKST/08/2020/JAR/P00021   27/08/20   25/02/21   1,800,000   Near about 01 Month   Lack of papers/documents   GDIKST/08/2020/JAR/P00021   27/08/20   25/02/21   1,800,000   Near about 01 Month   Lack of papers/documents   GDIKST/08/2020/JAR/P00021   27/08/20   2	47	GDI/IMG/05/2020/FIR/P/0022	14/05/20	14/02/21	200,000 Near about 01 Month	Lack of papers/documents
50   GDI/BRB/11/2020/FIR/P0043   30/11/20   23/02/21   2,500,000   Near about 01   Month   Lack of papers/documents   51   GDI/KST/08/2020/JAR/P.0029(CO - INS)   29/12/20   25/02/21   73,855,320   Near about 01   Month   Lack of papers/documents   52   GDI/KTG/12/2020/JAR/P.0029(CO - INS)   29/12/20   25/02/21   73,855,320   Near about 01   Month   Lack of papers/documents   53   GDI/MSH/19/2020/FIR/C.000018202   21/09/20   28/02/21   15/00.00   Near about 01   Month   Lack of papers/documents   54   GDI/MSH/19/2020/FIR/C.00009776   12/07/20   14/03/21   17/00.00   Near about 01   Month   Lack of papers/documents   55   GDI/MSH/19/2020/FIR/C.00009373   16/03/20   14/03/21   17/00.00   Near about 01   Month   Lack of papers/documents   56   GDI/MSH/19/2020/FIR/P.00063   11/05/20   18/03/21   2,000,000   Near about 01   Month   Lack of papers/documents   57   GDI/KTG/05/2020/JAR/P.00060   15/06/20   23/03/21   20,000   Near about 01   Month   Lack of papers/documents   58   GDI/MSH/19/2020/FIR/P.00060   15/06/20   23/03/21   20,000   Near about 01   Month   Lack of papers/documents   59   GDI/SYLO6/2020/FIR/P.00063   20/03/21   28/03/21   20,000   Near about 01   Month   Lack of papers/documents   60   GDI/MSH/19/2020/FIR/P.0003   20/03/21   28/03/21   20,000   Near about 01   Month   Lack of papers/documents   61   GDI/MSH/19/2020/FIR/P.0003   07/07/20   05/04/21   35,000,000   Near about 01   Month   Lack of papers/documents   62   GDI/GDI/C.000/FIR/P.0003   07/07/20   05/04/21   150,000   Near about 01   Month   Lack of papers/documents   63   GDI/GLN/05/2020/FIR/P.0003   07/07/20   07/07/21   10/04/21   0   Near about 01   Month   Lack of papers/documents   64   GDI/GLN/05/2020/FIR/P.0003   07/07/20   11/04/21   0   Near about 01   Month   Lack of papers/documents   65   GDI/MSH/10/2020/FIR/P.0007   07/07/20   12/05/21   0   Near about 01   Month   Lack of papers/documents   66   GDI/MSH/10/2020/FIR/P.0007   25/10/20   20/05/21   0   Near about 01   Month   Lack of papers/documents   67   GDI/MSH/10/2020/F	48	GDI/PBD/09/2018/MCE/P/0001	19/09/18	14/02/21	0 Near about 01 Month	
SDI/KST/08/2020/1AR/P/0001   27/08/20   25/02/21   1,800,000 Near about 01 Month   Lack of papers/documents   25/08/21   150,000 Near about 01 Month   Lack of papers/documents   25/08/21   25/08/22   25/08/2	49	GDI/KTG/09/2020/IAR/P/0022(CO - INS)	02/09/20	16/02/21	3,500,000 Near about 01 Month	Lack of papers/documents
52   GDUKTG/12/2020/TBR/2009QCO-TINS   29/12/20   25/02/21   73,855,320 Near about 01 Month   Lack of papers/documents   GDUMKH/09/2020/TBR/200009776   12/07/20   14/03/21   15/00/00 Near about 01 Month   Lack of papers/documents   GDUMKH/07/2020/TBR/200009776   12/07/20   14/03/21   17/00/00 Near about 01 Month   Lack of papers/documents   GDUMKH/07/2020/TBR/200009776   12/07/20   14/03/21   17/00/00 Near about 01 Month   Lack of papers/documents   GDUMKH/07/2020/TBR/200009776   12/07/20   18/03/21   17/00/00 Near about 01 Month   Lack of papers/documents   GDUMKH/07/2020/TBR/200004(CO - INS)   11/05/20   18/03/21   2,000,000 Near about 01 Month   Lack of papers/documents   GDUMKH/07/2020/TBR/200003   23/07/20   21/03/21   20,000 Near about 01 Month   Lack of papers/documents   GDUMKH/07/2020/TBR/20003   20/03/21   28/03/21   20,000 Near about 01 Month   Lack of papers/documents   GDUMKH/08/2020/PBR/20003   20/03/21   28/03/21   20,000 Near about 01 Month   Lack of papers/documents   GDUMKH/08/2020/PBR/20003   20/03/21   28/03/21   30,000,000 Near about 01 Month   Lack of papers/documents   GDUMKH/08/2020/PBR/20003   07/07/20   05/04/21   35/00/00 Near about 01 Month   Lack of papers/documents   GDUMCH/12/2020/FBR/20003   07/07/20   05/04/21   35/00/00 Near about 01 Month   Lack of papers/documents   GDUMCH/12/2020/FBR/20073   01/11/20   05/04/21   15/00/00 Near about 01 Month   Lack of papers/documents   GDUMCH/12/2020/FBR/20073   01/11/20   05/04/21   15/00/00 Near about 01 Month   Lack of papers/documents   GDUMCH/12/2020/FBR/20073   01/11/20   12/04/21   0 Near about 01 Month   Lack of papers/documents   GDUMCH/12/2020/FBR/20073   01/11/20   12/04/21   0 Near about 01 Month   Lack of papers/documents   GDUMCH/12/2020/FBR/20073   01/11/20   12/05/21   0 Near about 01 Month   Lack of papers/documents   GDUMCH/12/2020/FBR/20079   01/11/20   02/05/21   0 Near about 01 Month   Lack of papers/documents   GDUMCH/12/2020/FBR/20079   01/11/20   02/05/21   0 Near about 01 Month   Lack of papers/documents   GDUMCH	50	GDI/BRB/11/2020/FIR/P/0043	30/11/20	23/02/21	2,500,000 Near about 01 Month	Lack of papers/documents
53         GDI/MKH/09/2020/FIR/C/00015804         01/12/20         28/02/21         800,000 Near about 01 Month         Lack of papers/documents           54         GDI/MKH/07/2020/FIR/C/000053804         01/12/20         17/03/21         150,000 Near about 01 Month         Lack of papers/documents           55         GDI/MKH/03/2020/FIR/C/00000531         16/03/20         14/03/21         170,000 Near about 01 Month         Lack of papers/documents           56         GDI/MKH/03/2020/FIR/C/00010632         23/07/20         21/03/21         2,000,000 Near about 01 Month         Lack of papers/documents           59         GDI/MKH/07/2020/FIR/C/00010632         23/07/20         21/03/21         20,000 Near about 01 Month         Lack of papers/documents           59         GDI/MKH/07/2020/FIR/P/0000         15/06/20         23/03/21         20,000 Near about 01 Month         Lack of papers/documents           60         GDI/MKH/08/2020/FIR/P/0003         20/03/21         28/03/21         20,000 Near about 01 Month         Lack of papers/documents           61         GDI/MKH/08/2020/FIR/P/0073         01/03/21         05/04/21         35,000,000 Near about 01 Month         Lack of papers/documents           62         GDI/PBD/07/2020/FIR/P/0073         01/11/20         05/04/21         150,000 Near about 01 Month         Lack of papers/documents           6	51	GDI/KST/08/2020/IAR/P/0001	27/08/20	25/02/21	1,800,000 Near about 01 Month	Lack of papers/documents
54         GDI/MKH/12/2020/FIR/C/000075804         01/12/20         07/03/21         150,000 Near about 01 Month         Lack of papers/documents           55         GDI/MKH/03/2020/FIR/C/00009776         12/07/20         14/03/21         700,000 Near about 01 Month         Lack of papers/documents           56         GDI/MKH/03/2020/FIR/C/00010632         23/07/20         18/03/21         2,000,000 Near about 01 Month         Lack of papers/documents           59         GDI/MKH/07/2020/FIR/C/00010632         23/07/20         21/03/21         20,000 Near about 01 Month         Lack of papers/documents           60         GDI/MKH/08/2020/FIR/P/0060         15/06/20         23/03/21         17/00/000 Near about 01 Month         Lack of papers/documents           60         GDI/MKH/08/2020/FIR/P/0003         20/03/21         28/03/21         20,000 Near about 01 Month         Lack of papers/documents           61         GDI/MSAW/03/201/FIR/P/0003         07/07/20         05/04/21         3,000,000 Near about 01 Month         Lack of papers/documents           62         GDI/DER/11/2020/FIR/P/0073         07/11/20         05/04/21         35,000,000 Near about 01 Month         Lack of papers/documents           63         GDI/MKH/10/2020/FIR/P/0073         01/11/20         12/04/21         0 Near about 01 Month         Lack of papers/documents           64 <td>52</td> <td>GDI/KTG/12/2020/IAR/P/0029(CO - INS)</td> <td>29/12/20</td> <td>25/02/21</td> <td>73,855,320 Near about 01 Month</td> <td>Lack of papers/documents</td>	52	GDI/KTG/12/2020/IAR/P/0029(CO - INS)	29/12/20	25/02/21	73,855,320 Near about 01 Month	Lack of papers/documents
55         GDI/MKH/07/2020/FIR/C/00009776         12/07/20         14/03/21         700,000         Near about 01         Month         Lack of papers/documents           56         GDI/MKH/03/2020/FIR/C/00005331         16/03/20         14/03/21         170,000         Near about 01         Month         Lack of papers/documents           57         GDI/MKH/07/2020/FIR/C/00016632         23/07/20         21/03/21         20,000         Near about 01         Month         Lack of papers/documents           60         GDI/MKH/07/2020/FIR/P/0003         20/03/21         28/03/21         20,000         Near about 01         Month         Lack of papers/documents           61         GDI/MKH/08/2020/FIR/P/0003         20/03/21         28/03/21         20,000         Near about 01         Month         Lack of papers/documents           62         GDI/PBD/07/2020/FIR/P/0003         07/07/20         05/04/21         3,000,000         Near about 01         Month         Lack of papers/documents           63         GDI/CDR/11/2020/FIR/P/00552         01/11/20         05/04/21         150,000         Near about 01         Month         Lack of papers/documents           64         GDI/MCH/07/2020/FIR/P/0028         01/11/20         20/04/21         150,000         Near about 01         Month         Lack of papers/document	53	GDI/MKH/09/2020/FIR/C/00018202	21/09/20	28/02/21	800,000 Near about 01 Month	Lack of papers/documents
56   GDI/MKH/03/2020/FIR/C/0001632   1/03/21   1/00,000 Near about 01 Month   Lack of papers/documents   1/05/20   1/03/21   2,000,000 Near about 01 Month   Lack of papers/documents   1/05/20   1/03/21   2,000,000 Near about 01 Month   Lack of papers/documents   1/05/20   1/03/21   2,000,000 Near about 01 Month   Lack of papers/documents   1/05/20   1/05/21   2,000 Near about 01 Month   Lack of papers/documents   1/05/20   1/05/21   2,000 Near about 01 Month   Lack of papers/documents   1/05/20   1/05/2020/FIR/P/0003   20/03/21   28/03/21   2,000 Near about 01 Month   Lack of papers/documents   1/05/20   1/05/2020/FIR/P/0033   07/07/20   05/04/21   35,000,000 Near about 01 Month   Lack of papers/documents   1/05/20   1/05/2020/FIR/P/0052   0/05/2020/FIR/P/0052   0/05/2020/FIR/P/0052   0/05/2020/FIR/P/0052   0/05/2020/FIR/P/0052   0/05/2020/FIR/P/0073   0/05/21   0/05/2020/FIR/P/0074   0/05/2020/FIR/P/0074   0/05/2020/FIR/P/0074   0/05/2020/FIR/P/0074   0/05/2020/FIR/P/0074   0/05/2020/FIR/P/0074   0/05/2020/FIR/P/0074   0/05/2020/FIR/P/0067   0/05/2020/FIR/P/00	54	GDI/MKH/12/2020/FIR/C/00035804	01/12/20	07/03/21	150,000 Near about 01 Month	Lack of papers/documents
56 GDI/MKH/03/2020/FIR/C/0004(CO - INS)   11/05/20   18/03/21   2,000,000 Near about 01 Month   Lack of papers/documents	55	GDI/MKH/07/2020/FIR/C/00009776	12/07/20	14/03/21	700,000 Near about 01 Month	Lack of papers/documents
57   GDI/KTG/05/2020/TRR/P0004(CO - INS)   11/05/20   18/03/21   2,000,000 Near about 01 Month   Lack of papers/documents	56	GDI/MKH/03/2020/FIR/C/00005331	16/03/20	14/03/21	170,000 Near about 01 Month	
58 GDI/MKH/07/2020/FIR/P/0060   15/06/20   21/03/21   20,000 Near about 01 Month   Lack of papers/documents   GDI/SYL/06/2020/FIR/P/0063   20/03/21   28/03/21   20,000 Near about 01 Month   Lack of papers/documents   GDI/MKH/08/2020/PAR/P/0003   20/03/21   28/03/21   20,000 Near about 01 Month   Lack of papers/documents   GDI/MKH/08/2020/FIR/P/0010   01/03/21   05/04/21   3,000,000 Near about 01 Month   Lack of papers/documents   GDI/PBD/07/2020/FIR/P/0093   07/07/20   05/04/21   35,000,000 Near about 01 Month   Lack of papers/documents   GDI/GDR/11/2020/FIR/P/0075   01/11/20   05/04/21   150,000 Near about 01 Month   Lack of papers/documents   GDI/GDR/11/2020/FIR/P/0073   01/11/20   12/04/21   2,000,000 Near about 01 Month   Lack of papers/documents   GDI/MKH/10/2020/FIR/P/0073   01/11/20   12/04/21   0 Near about 01 Month   Lack of papers/documents   GDI/MKH/10/2020/FIR/P/0079   11/10/20   12/05/21   0 Near about 01 Month   Lack of papers/documents   GDI/MKH/10/2020/FIR/P/0079   11/10/20   12/05/21   0 Near about 01 Month   Lack of papers/documents   GDI/MKH/10/2020/FIR/P/0011353   29/07/20   19/05/21   4,950,000 Near about 01 Month   Lack of papers/documents   GDI/MKH/10/2020/FIR/P/00167   25/10/20   02/05/21   4,950,000 Near about 01 Month   Lack of papers/documents   GDI/MKH/10/2020/FIR/P/0067   25/10/20   02/05/21   0 Near about 01 Month   Lack of papers/documents   GDI/MKH/10/2020/FIR/P/0067   25/10/20   02/06/21   0 Near about 01 Month   Lack of papers/documents   GDI/MG/10/2020/FIR/P/0011   27/08/20   07/06/21   0 Near about 01 Month   Lack of papers/documents   GDI/MG/10/2020/FIR/P/0012   27/08/20   07/06/21   0 Near about 01 Month   Lack of papers/documents   GDI/FIR/P/0067   25/10/20   23/06/21   0 Near about 01 Month   Lack of papers/documents   GDI/FIR/P/0067/2020/FIR/P/0006(CO - INS)   13/04/21   21/06/21   0 Near about 01 Month   Lack of papers/documents   GDI/FIR/P/006/2021/FIR/P/0006(CO - INS)   13/04/21   21/06/21   0 Near about 01 Month   Lack of papers/documents   GDI/FIR/P/006/2021/FIR/	57	GDI/KTG/05/2020/IAR/P/0004(CO - INS)	11/05/20	18/03/21	2,000,000 Near about 01 Month	
59   GDI/SYL/06/2020/FIR/P/0060   15/06/20   23/03/21   1,700,000 Near about 01 Month   Lack of papers/documents   GDI/MSN/03/2021/FIR/P/0010   01/03/21   28/03/21   20,000 Near about 01 Month   Lack of papers/documents   GDI/KAN/03/2021/FIR/P/0019   01/03/21   05/04/21   35,000,000 Near about 01 Month   Lack of papers/documents   GDI/CDR/11/2020/FIR/P/0052   01/11/20   05/04/21   150,000 Near about 01 Month   Lack of papers/documents   GDI/CDR/11/2020/FIR/P/0052   01/11/20   05/04/21   150,000 Near about 01 Month   Lack of papers/documents   GDI/GDR/11/2020/FIR/P/0073   01/11/20   12/04/21   0 Near about 01 Month   Lack of papers/documents   GDI/MS/11/2020/FIR/P/0073   01/11/20   12/04/21   0 Near about 01 Month   Lack of papers/documents   GDI/MS/11/2020/FIR/P/0073   01/11/20   12/04/21   0 Near about 01 Month   Lack of papers/documents   GDI/MS/11/2020/FIR/P/0079   11/10/20   12/05/21   500,000 Near about 01 Month   Lack of papers/documents   GDI/MS/11/2020/FIR/P/0079   11/10/20   12/05/21   4,950,000 Near about 01 Month   Lack of papers/documents   GDI/MS/11/2020/FIR/P/0067   25/10/20   20/05/21   100,000 Near about 01 Month   Lack of papers/documents   GDI/MS/11/2020/FIR/P/0067   25/10/20   20/05/21   100,000 Near about 01 Month   Lack of papers/documents   GDI/MS/11/2020/FIR/P/0067   25/10/20   20/06/21   2,000,000 Near about 01 Month   Lack of papers/documents   GDI/MS/10/2020/FIR/P/0012   27/08/20   07/06/21   0 Near about 01 Month   Lack of papers/documents   GDI/MS/10/2020/FIR/P/0012   27/08/20   07/06/21   0 Near about 01 Month   Lack of papers/documents   GDI/MS/10/2020/FIR/P/0010   17/12/20   07/06/21   0 Near about 01 Month   Lack of papers/documents   GDI/MS/10/2020/FIR/P/0010   17/12/20   07/06/21   0 Near about 01 Month   Lack of papers/documents   GDI/MS/10/2020/FIR/P/0010   17/12/20   23/06/21   3,000,000 Near about 01 Month   Lack of papers/documents   GDI/MS/10/2020/FIR/P/003   05/07/20   23/06/21   3,000,000 Near about 01 Month   Lack of papers/documents   GDI/MS/10/2020/FIR/P/003   18/	58	GDI/MKH/07/2020/FIR/C/00010632	23/07/20	21/03/21	20,000 Near about 01 Month	
60 GDI/MKH/08/2020/PAR/P0003 20/03/21 28/03/21 20,000 Near about 01 Month Lack of papers/documents 61 GDI/KAW/03/2021/FIR/P/0010 01/03/21 05/04/21 35,000,000 Near about 01 Month Lack of papers/documents 62 GDI/PBPD/07/2020/FIR/P/0052 01/11/20 05/04/21 35,000,000 Near about 01 Month Lack of papers/documents 63 GDI/CDR/11/2020/FIR/P/0058 01/05/20 11/04/21 2,000,000 Near about 01 Month Lack of papers/documents 64 GDI/GLN/05/2020/FIR/P/0028 01/05/20 11/04/21 2,000,000 Near about 01 Month Lack of papers/documents 65 GDI/MKH/09/2020/FIR/P/0073 01/11/20 12/04/21 0 Near about 01 Month Lack of papers/documents 66 GDI/MKH/09/2020/FIR/C/00017846 16/09/20 02/05/21 500,000 Near about 01 Month Lack of papers/documents 67 GDI/MKH/09/2020/FIR/C/00017846 16/09/20 12/05/21 500,000 Near about 01 Month Lack of papers/documents 68 GDI/MKH/07/2020/FIR/P/0079 11/10/20 12/05/21 4,950,000 Near about 01 Month Lack of papers/documents 69 GDI/PBD/10/2020/FIR/P/0067 25/10/20 02/05/21 4,950,000 Near about 01 Month Lack of papers/documents 70 GDI/MG/10/2020/FIR/P/0067 25/10/20 02/05/21 100,000 Near about 01 Month Lack of papers/documents 71 GDI/MG/10/2020/FIR/P/0067 25/10/20 02/06/21 0 Near about 01 Month Lack of papers/documents 72 GDI/PBD/06/2021/JAR/P/0012(CO - INS) 01/06/21 0 Near about 01 Month Lack of papers/documents 73 GDI/GLN/12/2020/OPIP/P/0001 27/08/20 07/06/21 0 Near about 01 Month Lack of papers/documents 74 GDI/PBC/04/2021/JAR/P/0010(CO - INS) 13/04/21 21/06/21 0 Near about 01 Month Lack of papers/documents 75 GDI/JAR/P/001AR/P/0010(CO - INS) 13/04/21 21/06/21 0 Near about 01 Month Lack of papers/documents 76 GDI/MG/10/AR/P/0010AR/P/0006(CO - INS) 13/04/21 21/06/21 0 Near about 01 Month Lack of papers/documents 77 GDI/PBC/03/2021/JAR/P/00010CO - INS) 13/04/21 21/06/21 0 Near about 01 Month Lack of papers/documents 78 GDI/KSV0/2020/JAR/P/0006(CO - INS) 13/04/21 21/06/21 0 Near about 01 Month Lack of papers/documents 79 GDI/EPN/02/2020/JAR/P/0003 18/02/21 18/02/21 0 Near about 01 Month Lack of papers/documents 80 GDI/KSV0/2020/J	59	GDI/SYL/06/2020/FIR/P/0060	15/06/20	23/03/21	1,700,000 Near about 01 Month	
61 GDI/KAW/03/2021/FIR/P/0019 01/03/21 05/04/21 35,000,000 Near about 01 Month Lack of papers/documents GDI/PBD/07/2020/FIR/P/0052 01/11/20 05/04/21 150,000 Near about 01 Month Lack of papers/documents GDI/PBD/07/2020/FIR/P/0052 01/11/20 11/04/21 150,000 Near about 01 Month Lack of papers/documents GDI/IMC/11/2020/FIR/P/0073 01/11/20 12/04/21 0 Near about 01 Month Lack of papers/documents GDI/IMC/11/2020/FIR/P/0073 01/11/20 12/04/21 0 Near about 01 Month Lack of papers/documents GDI/MKH/09/2020/FIR/P/00073 01/11/20 12/04/21 0 Near about 01 Month Lack of papers/documents GDI/MKH/09/2020/FIR/P/0079 11/10/20 12/05/21 500,000 Near about 01 Month Lack of papers/documents GDI/MKH/07/2020/FIR/P/0079 11/10/20 12/05/21 0 Near about 01 Month Lack of papers/documents GDI/MKH/07/2020/FIR/P/0079 11/10/20 12/05/21 4.950,000 Near about 01 Month Lack of papers/documents GDI/MKH/07/2020/FIR/P/0067 25/10/20 20/05/21 100,000 Near about 01 Month Lack of papers/documents GDI/MG/10/2020/FIR/P/0067 25/10/20 02/06/21 0 Near about 01 Month Lack of papers/documents GDI/MS/10/8/2020/IAR/P/0001 27/08/20 07/06/21 2,000,000 Near about 01 Month Lack of papers/documents GDI/MS/10/8/2020/IAR/P/0011 27/08/20 07/06/21 2,000,000 Near about 01 Month Lack of papers/documents GDI/GLN/12/2020/OPIP/P/0010 17/12/20 07/06/21 0 Near about 01 Month Lack of papers/documents GDI/GLN/12/2020/OPIP/P/0001 17/12/20 07/06/21 0 Near about 01 Month Lack of papers/documents GDI/GLN/12/2020/AR/P/0010(CO - INS) 13/04/21 21/06/21 0 Near about 01 Month Lack of papers/documents GDI/BDI/GLN/12/2020/AR/P/0010(CO - INS) 13/04/21 21/06/21 0 Near about 01 Month Lack of papers/documents GDI/BDI/GCO/3/2021/IAR/P/0010(CO - INS) 13/04/21 21/06/21 0 Near about 01 Month Lack of papers/documents GDI/BDI/GCO/3/2021/IAR/P/0006(CO - INS) 13/04/21 21/06/21 0 Near about 01 Month Lack of papers/documents GDI/BDI/GCO/3/2021/FIR/P/0062(CO - INS) 14/03/21 05/07/21 29.00,000 Near about 01 Month Lack of papers/documents GDI/BDI/GCO/2021/FIR/P/0054 12/04/21 02/08/21 0 Near about 01 Month Lack	60	GDI/MKH/08/2020/PAR/P/0003	20/03/21	28/03/21		
62         GDL/PBD/07/2020/FIR/P/0093         07/07/20         05/04/21         35,000,000         Near about 01 Month         Lack of papers/documents           63         GDL/CDR/11/2020/FIR/P/0028         01/11/20         05/04/21         150,000         Near about 01 Month         Lack of papers/documents           65         GDL/MG/11/2020/FIR/P/0073         01/11/20         12/04/21         0 Near about 01 Month         Lack of papers/documents           66         GDL/MKH/09/2020/FIR/P/00078         01/11/20         12/04/21         0 Near about 01 Month         Lack of papers/documents           66         GDL/MKH/09/2020/FIR/P/00079         11/10/20         12/05/21         0 Near about 01 Month         Lack of papers/documents           67         GDL/MKH/10/2020/FIR/P/00071         11/10/20         19/05/21         4,950,000 Near about 01 Month         Lack of papers/documents           68         GDL/PBD/10/2020/FIR/P/0146         11/10/20         20/05/21         10,000 Near about 01 Month         Lack of papers/documents           70         GDL/RST/08/2020/ARP/0001         27/08/20         07/06/21         0 Near about 01 Month         Lack of papers/documents           72         GDL/PBD/06/2021/ARP/0001         27/08/20         07/06/21         0 Near about 01 Month         Lack of papers/documents           73 <td< td=""><td>61</td><td>GDI/KAW/03/2021/FIR/P/0010</td><td>01/03/21</td><td>05/04/21</td><td></td><td></td></td<>	61	GDI/KAW/03/2021/FIR/P/0010	01/03/21	05/04/21		
GDI/CDR/11/2020/FIR/P/0552			07/07/20			
64         GDI/GLN/05/2020/FIR/P/0073         01/05/20         11/04/21         2,000,000 Near about 01 Month         Lack of papers/documents           65         GDI/MG/11/2020/FIR/P/0073         01/11/20         12/04/21         0 Near about 01 Month         Lack of papers/documents           66         GDI/MKH/09/2020/FIR/P/0079         11/10/20         12/05/21         0 Near about 01 Month         Lack of papers/documents           68         GDI/MKH/07/2020/FIR/P/00011353         29/07/20         19/05/21         4,950,000 Near about 01 Month         Lack of papers/documents           69         GDI/MG/10/2020/FIR/P/0067         25/10/20         02/05/21         100,000 Near about 01 Month         Lack of papers/documents           70         GDI/MG/10/2020/FIR/P/0067         25/10/20         02/05/21         100,000 Near about 01 Month         Lack of papers/documents           71         GDI/MG/10/2020/FIR/P/0067         25/10/20         07/06/21         2,000,000 Near about 01 Month         Lack of papers/documents           72         GDI/PBD/06/2021/IAR/P/0012(CO - INS)         01/06/21         07/06/21         0 Near about 01 Month         Lack of papers/documents           73         GDI/BD/06/2021/IAR/P/0010(CO - INS)         13/04/21         21/06/21         0 Near about 01 Month         Lack of papers/documents           74         GDI/						
65         GDI/IMG/11/2020/FIR/P/0073         01/11/20         12/04/21         0 Near about 01 Month         Lack of papers/documents           66         GDI/MKH/09/2020/FIR/P/00017846         16/09/20         02/05/21         500,000 Near about 01 Month         Lack of papers/documents           67         GDI/MKH/10/2020/FIR/P/0079         11/10/20         12/05/21         0 Near about 01 Month         Lack of papers/documents           68         GDI/MSH/10/2020/FIR/P/0146         11/10/20         20/05/21         10,000 Near about 01 Month         Lack of papers/documents           70         GDI/MG/10/2020/FIR/P/0067         25/10/20         02/06/21         0 Near about 01 Month         Lack of papers/documents           71         GDI/KST/08/2020/IAR/P/0001         27/08/20         07/06/21         2,000,000 Near about 01 Month         Lack of papers/documents           72         GDI/PBD/06/2021/IAR/P/0001         27/08/20         07/06/21         0 Near about 01 Month         Lack of papers/documents           73         GDI/GLN/12/2020/OPI/P/0001         17/12/20         07/06/21         0 Near about 01 Month         Lack of papers/documents           74         GDI/PBC/04/2021/IAR/P/0010(CO - INS)         13/04/21         21/06/21         0 Near about 01 Month         Lack of papers/documents           75         GDI/DL/IL/2/2020/IAR/P/0002		GDI/GLN/05/2020/FIR/P/0028				
66 GDI/MKH/09/2020/FIR/C/00017846 16/09/20 02/05/21 500,000 Near about 01 Month 67 GDI/MKH/10/2020/FIR/P/0079 11/10/20 12/05/21 0 Near about 01 Month 1 Lack of papers/documents 68 GDI/MKH/10/2020/FIR/P/0079 11/10/20 19/05/21 4,950,000 Near about 01 Month 1 Lack of papers/documents 69 GDI/MBD/10/2020/FIR/P/0146 11/10/20 20/05/21 100,000 Near about 01 Month 1 Lack of papers/documents 70 GDI/MG/10/2020/FIR/P/0067 25/10/20 02/06/21 0 Near about 01 Month 1 Lack of papers/documents 71 GDI/KST/08/2020/IAR/P/0001 27/08/20 07/06/21 2,000,000 Near about 01 Month 1 Lack of papers/documents 72 GDI/PBD/06/2021/IAR/P/0012(CO - INS) 01/06/21 07/06/21 0 Near about 01 Month 1 Lack of papers/documents 73 GDI/GLN/12/2020/OPI/P/0001 17/12/20 07/06/21 0 Near about 01 Month 1 Lack of papers/documents 74 GDI/PBC/04/2021/IAR/P/0010(CO - INS) 13/04/21 21/06/21 0 Near about 01 Month 1 Lack of papers/documents 75 GDI/DIL/12/2020/AR/P/0000(CO - INS) 13/04/21 21/06/21 0 Near about 01 Month 1 Lack of papers/documents 76 GDI/KAW/07/2020/FIR/P/0069 05/07/20 23/06/21 3,000,000 Near about 01 Month 1 Lack of papers/documents 77 GDI/PBC/03/2021/FIR/P/0062(CO - INS) 14/03/21 05/07/21 900,000 Near about 01 Month 1 Lack of papers/documents 78 GDI/KST/08/2020/IAR/P/0002 31/08/20 12/07/21 2,800,000 Near about 01 Month 1 Lack of papers/documents 79 GDI/PBC/03/2021/FIR/P/0052(CO - INS) 14/03/21 05/07/21 2,800,000 Near about 01 Month 1 Lack of papers/documents 80 GDI/DEZ/02/2021/IAR/P/0003 18/02/21 15/07/21 195,000 Near about 01 Month 1 Lack of papers/documents 80 GDI/DEZ/02/2021/IAR/P/0003 18/02/21 02/08/21 0 Near about 01 Month 1 Lack of papers/documents 81 GDI/KGT/06/2021/IAR/P/0003 18/02/21 02/08/21 0 Near about 01 Month 1 Lack of papers/documents 82 GDI/BOG/04/2021/FIR/P/0054 12/04/21 02/08/21 0 Near about 04 days Lack of papers/documents 83 GDI/KAW/11/2020/FIR/P/0046 03/11/20 22/08/21 0 Near about 04 days Lack of papers/documents 84 GDI/KRL/11/2020/FIR/P/0046 03/11/20 26/08/21 150,000 Near about 00 days Lack of papers/documents 85 GDI/RAJ/10/2020/F	65					
67 GDI/MKH/10/2020/FIR/P/0079 11/10/20 12/05/21 0 Near about 01 Month Lack of papers/documents 68 GDI/MKH/07/2020/FIR/P/0146 11/10/20 20/05/21 100,000 Near about 01 Month Lack of papers/documents 70 GDI/MG/10/2020/FIR/P/0067 25/10/20 02/06/21 0 Near about 01 Month Lack of papers/documents 71 GDI/KST/08/2020/IAR/P/0001 27/08/20 07/06/21 2,000,000 Near about 01 Month Lack of papers/documents 72 GDI/PBD/06/2021/IAR/P/0011 27/08/20 07/06/21 0 Near about 01 Month Lack of papers/documents 73 GDI/GLN/12/2020/OPI/P/0001 17/12/20 07/06/21 0 Near about 01 Month Lack of papers/documents 74 GDI/PBC/04/2021/IAR/P/0010(CO - INS) 13/04/21 21/06/21 0 Near about 01 Month Lack of papers/documents 75 GDI/DIL/12/2020/OPI/P/0001 17/12/20 07/06/21 0 Near about 01 Month Lack of papers/documents 76 GDI/BL/12/2020/OPI/P/0001 28/10/21 21/06/21 0 Near about 01 Month Lack of papers/documents 76 GDI/BL/12/2020/IAR/P/0006(CO - INS) 28/12/20 23/06/21 3,000,000 Near about 01 Month Lack of papers/documents 77 GDI/PBC/03/2021/FIR/P/0029 05/07/20 23/06/21 3,000,000 Near about 01 Month Lack of papers/documents 78 GDI/PBC/03/2021/FIR/P/0062(CO - INS) 14/03/21 05/07/21 900,000 Near about 01 Month Lack of papers/documents 79 GDI/PBN/02/2021/FIR/P/0002 31/08/20 12/07/21 2,800,000 Near about 01 Month Lack of papers/documents 79 GDI/PDR/02/2021/FIR/P/0003 18/02/21 15/07/21 195,000 Near about 01 Month Lack of papers/documents 80 GDI/PEZ/02/2021/TAR/P/0003 18/02/21 02/08/21 0 Near about 24 days Lack of papers/documents 81 GDI/KTG/06/2021/TAR/P/0003 18/02/21 02/08/21 0 Near about 24 days Lack of papers/documents 82 GDI/BOG/04/2021/FIR/P/0054 12/04/21 02/08/21 0 Near about 24 days Lack of papers/documents 83 GDI/KAM/11/2020/FIR/P/0046 03/11/20 22/08/21 0 Near about 09 days Lack of papers/documents 84 GDI/KRAJ/10/2020/FIR/P/0046 03/11/20 22/08/21 0 Near about 04 days Lack of papers/documents 85 GDI/RAJ/10/2020/FIR/P/0046 03/11/20 22/08/21 150,000 Near about 00 days Lack of papers/documents 86 GDI/RAJ/10/2020/FIR/P/0035 07/07/20 26/08/21 150,000 Near about 0	66					
68 GDI/MKH/07/2020/FIR/C/00011353 29/07/20 19/05/21 4,950,000 Near about 01 Month Lack of papers/documents 69 GDI/PBD/10/2020/FIR/P/0146 11/10/20 20/05/21 100,000 Near about 01 Month Lack of papers/documents 70 GDI/IMG/10/2020/FIR/P/0067 25/10/20 02/06/21 0 Near about 01 Month Lack of papers/documents 71 GDI/KST/08/2020/IAR/P/0001 27/08/20 07/06/21 2,000,000 Near about 01 Month Lack of papers/documents 72 GDI/PBD/06/2021/IAR/P/0012(CO - INS) 01/06/21 07/06/21 0 Near about 01 Month Lack of papers/documents 73 GDI/GLN/12/2020/OPI/P/0001 17/12/20 07/06/21 0 Near about 01 Month Lack of papers/documents 74 GDI/PBC/04/2021/IAR/P/0010(CO - INS) 13/04/21 21/06/21 0 Near about 01 Month Lack of papers/documents 75 GDI/DII/12/2020/IAR/P/0006(CO - INS) 28/12/20 23/06/21 3,000,000 Near about 01 Month Lack of papers/documents 76 GDI/BC/03/2021/FIR/P/0029 05/07/20 23/06/21 400,000 Near about 01 Month Lack of papers/documents 77 GDI/PBC/03/2021/FIR/P/0062(CO - INS) 14/03/21 05/07/21 900,000 Near about 01 Month Lack of papers/documents 78 GDI/KST/08/2020/IAR/P/0002 31/08/20 12/07/21 2,800,000 Near about 01 Month Lack of papers/documents 79 GDI/EPN/02/2021/FIR/P/0052(CO - INS) 24/02/21 15/07/21 2,800,000 Near about 01 Month Lack of papers/documents 80 GDI/EPN/02/2021/FIR/P/0052(CO - INS) 30/06/21 15/07/21 195,000 Near about 01 Month Lack of papers/documents 80 GDI/BC/02/2021/IAR/P/0011(CO-INS) 30/06/21 02/08/21 0 Near about 24 days Lack of papers/documents 82 GDI/BOG/04/2021/FIR/P/0054 12/04/21 02/08/21 0 Near about 24 days Lack of papers/documents 83 GDI/KAW/11/2020/FIR/P/0046 03/11/20 22/08/21 0 Near about 09 days Lack of papers/documents 84 GDI/KRL/11/2020/FIR/P/0046 03/11/20 22/08/21 0 Near about 00 days Lack of papers/documents 85 GDI/RAJ/10/2020/FIR/P/0045 03/11/20 22/08/21 150,000 Near about 00 days Lack of papers/documents 85 GDI/RAJ/10/2020/FIR/P/0035 07/07/20 26/08/21 150,000 Near about 00 days Lack of papers/documents 86 GDI/NGJ/07/2020/FIR/P/0035	67					
69 GDI/PBD/10/2020/FIR/P/0146 11/10/20 20/05/21 100,000 Near about 01 Month Lack of papers/documents 70 GDI/IMG/10/2020/FIR/P/0067 25/10/20 02/06/21 0 Near about 01 Month Lack of papers/documents 71 GDI/KST/08/2020/1AR/P/0001 27/08/20 07/06/21 2,000,000 Near about 01 Month Lack of papers/documents 72 GDI/PBD/06/2021/IAR/P/0012(CO - INS) 01/06/21 07/06/21 0 Near about 01 Month Lack of papers/documents 73 GDI/GLN/12/2020/OPI/P/0001 17/12/20 07/06/21 0 Near about 01 Month Lack of papers/documents 74 GDI/PBC/04/2021/IAR/P/0010(CO - INS) 13/04/21 21/06/21 0 Near about 01 Month Lack of papers/documents 75 GDI/DIL/12/2020/IAR/P/0006(CO - INS) 28/12/20 23/06/21 3,000,000 Near about 01 Month Lack of papers/documents 76 GDI/KAW/07/2020/IR/P/0062(CO - INS) 28/12/20 23/06/21 3,000,000 Near about 01 Month Lack of papers/documents 77 GDI/PBC/03/2021/FIR/P/0062(CO - INS) 14/03/21 05/07/21 900,000 Near about 01 Month Lack of papers/documents 78 GDI/KST/08/2020/IAR/P/0002 31/08/20 12/07/21 2,800,000 Near about 01 Month Lack of papers/documents 79 GDI/EPN/02/2021/FIR/P/0052(CO - INS) 24/02/21 15/07/21 195,000 Near about 01 Month Lack of papers/documents 79 GDI/EPN/02/2021/FIR/P/0052(CO - INS) 24/02/21 15/07/21 195,000 Near about 01 Month Lack of papers/documents 80 GDI/CEZ/02/2021/FIR/P/0052(CO - INS) 30/06/21 02/08/21 0 Near about 24 days Lack of papers/documents 81 GDI/KTG/06/2021/IAR/P/0011(CO-INS) 30/06/21 02/08/21 0 Near about 24 days Lack of papers/documents 82 GDI/BOG/04/2021/FIR/P/0054 12/04/21 02/08/21 0 Near about 24 days Lack of papers/documents 83 GDI/KAW/11/2020/PIP/0006(CO-INS) 08/11/20 17/08/21 0 Near about 04 days Lack of papers/documents 84 GDI/KRL/11/2020/PIR/P/0046 03/11/20 22/08/21 0 Near about 04 days Lack of papers/documents 85 GDI/RAJ/10/2020/FIR/P/0046 03/11/20 22/08/21 150,000 Near about 00 days Lack of papers/documents 86 GDI/RAJ/10/2020/FIR/P/0035						
70         GDI/IMG/10/2020/FIR/P/0067         25/10/20         02/06/21         0 Near about 01 Month         Lack of papers/documents           71         GDI/KST/08/2020/IAR/P/0001         27/08/20         07/06/21         2,000,000 Near about 01 Month         Lack of papers/documents           72         GDI/BD/06/2021/IAR/P/0012(CO - INS)         01/06/21         07/06/21         0 Near about 01 Month         Lack of papers/documents           73         GDI/GLN/12/2020/OPI/P/0001         17/12/20         07/06/21         0 Near about 01 Month         Lack of papers/documents           74         GDI/PBC/04/2021/IAR/P/0010(CO - INS)         13/04/21         21/06/21         0 Near about 01 Month         Lack of papers/documents           75         GDI/DIL/12/2020/IAR/P/0006(CO - INS)         28/12/20         23/06/21         3,000,000 Near about 01 Month         Lack of papers/documents           76         GDI/KAW/07/2020/FIR/P/0029         05/07/20         23/06/21         400,000 Near about 01 Month         Lack of papers/documents           77         GDI/PBC/03/2021/FIR/P/0062(CO - INS)         14/03/21         05/07/21         900,000 Near about 01 Month         Lack of papers/documents           78         GDI/KST/08/2020/IAR/P/0002         31/08/20         12/07/21         2,800,000 Near about 01 Month         Lack of papers/documents           80 </td <td></td> <td></td> <td></td> <td></td> <td></td> <td></td>						
71         GDI/KST/08/2020/IAR/P/0001         27/08/20         07/06/21         2,000,000         Near about 01 Month         Lack of papers/documents           72         GDI/PBD/06/2021/IAR/P/0012(CO - INS)         01/06/21         07/06/21         0 Near about 01 Month         Lack of papers/documents           73         GDI/GLN/12/2020/OPI/P/0001         17/12/20         07/06/21         0 Near about 01 Month         Lack of papers/documents           74         GDI/PBC/04/2021/IAR/P/0010(CO - INS)         13/04/21         21/06/21         0 Near about 01 Month         Lack of papers/documents           75         GDI/DIL/12/2020/IAR/P/0006(CO - INS)         28/12/20         23/06/21         3,000,000 Near about 01 Month         Lack of papers/documents           76         GDI/KAW/07/2020/FIR/P/0029         05/07/20         23/06/21         400,000 Near about 01 Month         Lack of papers/documents           77         GDI/PBC/03/2021/FIR/P/0062(CO - INS)         14/03/21         05/07/21         900,000 Near about 01 Month         Lack of papers/documents           78         GDI/KST/08/2020/IAR/P/0002         31/08/20         12/07/21         2,800,000 Near about 01 Month         Lack of papers/documents           79         GDI/EPN/02/2021/FIR/P/0052(CO - INS)         24/02/21         15/07/21         195,000 Near about 01 Month         Lack of papers/documents						
72         GDI/PBD/06/2021/IAR/P/0012(CO - INS)         01/06/21         07/06/21         0 Near about 01 Month         Lack of papers/documents           73         GDI/GLN/12/2020/OPI/P/0001         17/12/20         07/06/21         0 Near about 01 Month         Lack of papers/documents           74         GDI/PBC/04/2021/IAR/P/0010(CO - INS)         13/04/21         21/06/21         0 Near about 01 Month         Lack of papers/documents           75         GDI/DIL/12/2020/IAR/P/0006(CO - INS)         28/12/20         23/06/21         3,000,000 Near about 01 Month         Lack of papers/documents           76         GDI/KAW/07/2020/FIR/P/0029         05/07/20         23/06/21         400,000 Near about 01 Month         Lack of papers/documents           77         GDI/PBC/03/2021/FIR/P/0062(CO - INS)         14/03/21         05/07/21         900,000 Near about 01 Month         Lack of papers/documents           78         GDI/KST/08/2020/IAR/P/0002         31/08/20         12/07/21         2,800,000 Near about 01 Month         Lack of papers/documents           79         GDI/EPN/02/2021/FIR/P/0052(CO - INS)         24/02/21         15/07/21         195,000 Near about 01 Month         Lack of papers/documents           80         GDI/EPN/02/2021/IAR/P/0003         18/02/21         02/08/21         0 Near about 24 days         Lack of papers/documents						
73         GDI/GLN/12/2020/OPI/P/0001         17/12/20         07/06/21         0 Near about 01 Month         Lack of papers/documents           74         GDI/PBC/04/2021/IAR/P/0010(CO - INS)         13/04/21         21/06/21         0 Near about 01 Month         Lack of papers/documents           75         GDI/DIL/12/2020/IAR/P/0006(CO - INS)         28/12/20         23/06/21         3,000,000 Near about 01 Month         Lack of papers/documents           76         GDI/KAW/07/2020/FIR/P/0029         05/07/20         23/06/21         400,000 Near about 01 Month         Lack of papers/documents           77         GDI/PBC/03/2021/FIR/P/0062(CO - INS)         14/03/21         05/07/21         900,000 Near about 01 Month         Lack of papers/documents           78         GDI/KST/08/2020/IAR/P/0002         31/08/20         12/07/21         2,800,000 Near about 01 Month         Lack of papers/documents           79         GDI/EPN/02/2021/FIR/P/0052(CO - INS)         24/02/21         15/07/21         195,000 Near about 01 Month         Lack of papers/documents           80         GDI/DEZ/02/2021/IAR/P/0003         18/02/21         02/08/21         0 Near about 24 days         Lack of papers/documents           81         GDI/KTG/06/2021/IAR/P/0011(CO-INS)         30/06/21         02/08/21         0 Near about 24 days         Lack of papers/documents <td< td=""><td></td><td></td><td></td><td></td><td></td><td></td></td<>						
74         GDI/PBC/04/2021/IAR/P/0010(CO - INS)         13/04/21         21/06/21         0 Near about 01 Month         Lack of papers/documents           75         GDI/DIL/12/2020/IAR/P/0006(CO - INS)         28/12/20         23/06/21         3,000,000 Near about 01 Month         Lack of papers/documents           76         GDI/KAW/07/2020/FIR/P/0029         05/07/20         23/06/21         400,000 Near about 01 Month         Lack of papers/documents           77         GDI/PBC/03/2021/FIR/P/0062(CO - INS)         14/03/21         05/07/21         900,000 Near about 01 Month         Lack of papers/documents           78         GDI/KST/08/2020/IAR/P/0002         31/08/20         12/07/21         2,800,000 Near about 01 Month         Lack of papers/documents           79         GDI/EPN/02/2021/FIR/P/0052(CO - INS)         24/02/21         15/07/21         195,000 Near about 01 Month         Lack of papers/documents           80         GDI/DEZ/02/2021/IAR/P/0003         18/02/21         02/08/21         0 Near about 24 days         Lack of papers/documents           81         GDI/KTG/06/2021/IAR/P/0011(CO-INS)         30/06/21         02/08/21         0 Near about 24 days         Lack of papers/documents           82         GDI/BOG/04/2021/FIR/P/0054         12/04/21         02/08/21         0 Near about 09 days         Lack of papers/documents						
75         GDI/DIL/12/2020/IAR/P/0006(CO - INS)         28/12/20         23/06/21         3,000,000 Near about 01 Month         Lack of papers/documents           76         GDI/KAW/07/2020/FIR/P/0029         05/07/20         23/06/21         400,000 Near about 01 Month         Lack of papers/documents           77         GDI/PBC/03/2021/FIR/P/0062(CO - INS)         14/03/21         05/07/21         900,000 Near about 01 Month         Lack of papers/documents           78         GDI/KST/08/2020/IAR/P/0002         31/08/20         12/07/21         2,800,000 Near about 01 Month         Lack of papers/documents           79         GDI/EPN/02/2021/FIR/P/0052(CO - INS)         24/02/21         15/07/21         195,000 Near about 01 Month         Lack of papers/documents           80         GDI/DEZ/02/2021/IAR/P/0003         18/02/21         02/08/21         0 Near about 24 days         Lack of papers/documents           81         GDI/KTG/06/2021/IAR/P/0011(CO-INS)         30/06/21         02/08/21         0 Near about 24 days         Lack of papers/documents           82         GDI/BOG/04/2021/FIR/P/0054         12/04/21         02/08/21         0 Near about 24 days         Lack of papers/documents           83         GDI/KAW/11/2020/OPI/P/0006(CO-INS)         08/11/20         17/08/21         0 Near about 09 days         Lack of papers/documents           84<						
76         GDI/KAW/07/2020/FIR/P/0029         05/07/20         23/06/21         400,000 Near about 01 Month         Lack of papers/documents           77         GDI/PBC/03/2021/FIR/P/0062(CO - INS)         14/03/21         05/07/21         900,000 Near about 01 Month         Lack of papers/documents           78         GDI/KST/08/2020/IAR/P/0002         31/08/20         12/07/21         2,800,000 Near about 01 Month         Lack of papers/documents           79         GDI/EPN/02/2021/IRP/0052(CO - INS)         24/02/21         15/07/21         195,000 Near about 01 Month         Lack of papers/documents           80         GDI/DEZ/02/2021/IAR/P/0003         18/02/21         02/08/21         0 Near about 24 days         Lack of papers/documents           81         GDI/KTG/06/2021/IAR/P/0011(CO-INS)         30/06/21         02/08/21         0 Near about 24 days         Lack of papers/documents           82         GDI/BOG/04/2021/FIR/P/0054         12/04/21         02/08/21         0 Near about 24 days         Lack of papers/documents           83         GDI/KAW/11/2020/OPI/P/0006(CO-INS)         08/11/20         17/08/21         0 Near about 09 days         Lack of papers/documents           84         GDI/RAJ/10/2020/FIR/P/0046         03/11/20         22/08/21         0 Near about 04 days         Lack of papers/documents           85         GDI/		· · · · · · · · · · · · · · · · · · ·				
77         GDI/PBC/03/2021/FIR/P/0062(CO - INS)         14/03/21         05/07/21         900,000 Near about 01 Month         Lack of papers/documents           78         GDI/KST/08/2020/IAR/P/0002         31/08/20         12/07/21         2,800,000 Near about 01 Month         Lack of papers/documents           79         GDI/EPN/02/2021/FIR/P/0052(CO - INS)         24/02/21         15/07/21         195,000 Near about 01 Month         Lack of papers/documents           80         GDI/DEZ/02/2021/IAR/P/0003         18/02/21         02/08/21         0 Near about 24 days         Lack of papers/documents           81         GDI/KTG/06/2021/IAR/P/0011(CO-INS)         30/06/21         02/08/21         0 Near about 24 days         Lack of papers/documents           82         GDI/BOG/04/2021/FIR/P/0054         12/04/21         02/08/21         0 Near about 24 days         Lack of papers/documents           83         GDI/KAW/11/2020/OPI/P/0006(CO-INS)         08/11/20         17/08/21         0 Near about 09 days         Lack of papers/documents           84         GDI/KRL/11/2020/FIR/P/0046         03/11/20         22/08/21         0 Near about 04 days         Lack of papers/documents           85         GDI/RAJ/10/2020/FIR/P/0147         15/10/20         26/08/21         150,000 Near about 00 days         Lack of papers/documents           86         GDI		,				
78         GDI/KST/08/2020/IAR/P/0002         31/08/20         12/07/21         2,800,000 Near about 01 Month         Lack of papers/documents           79         GDI/EPN/02/2021/FIR/P/0052(CO - INS)         24/02/21         15/07/21         195,000 Near about 01 Month         Lack of papers/documents           80         GDI/DEZ/02/2021/IAR/P/0003         18/02/21         02/08/21         0 Near about 24 days         Lack of papers/documents           81         GDI/KTG/06/2021/IAR/P/0011(CO-INS)         30/06/21         02/08/21         0 Near about 24 days         Lack of papers/documents           82         GDI/BOG/04/2021/FIR/P/0054         12/04/21         02/08/21         0 Near about 24 days         Lack of papers/documents           83         GDI/KAW/11/2020/OPI/P/0006(CO-INS)         08/11/20         17/08/21         0 Near about 09 days         Lack of papers/documents           84         GDI/KRL/11/2020/FIR/P/0046         03/11/20         22/08/21         0 Near about 04 days         Lack of papers/documents           85         GDI/RAJ/10/2020/FIR/P/0147         15/10/20         26/08/21         150,000 Near about 00 days         Lack of papers/documents           86         GDI/NGJ/07/2020/FIR/P/0035         07/07/20         26/08/21         1,000,000 Near about 00 days         Lack of papers/documents						
79 GDI/EPN/02/2021/FIR/P/0052(CO - INS) 24/02/21 15/07/21 195,000 Near about 01 Month Lack of papers/documents 80 GDI/DEZ/02/2021/IAR/P/0003 18/02/21 02/08/21 0 Near about 24 days Lack of papers/documents 81 GDI/KTG/06/2021/IAR/P/0011(CO-INS) 30/06/21 02/08/21 0 Near about 24 days Lack of papers/documents 82 GDI/BOG/04/2021/FIR/P/0054 12/04/21 02/08/21 0 Near about 24 days Lack of papers/documents 83 GDI/KAW/11/2020/OPI/P/0006(CO-INS) 08/11/20 17/08/21 0 Near about 09 days Lack of papers/documents 84 GDI/KRL/11/2020/FIR/P/0046 03/11/20 22/08/21 0 Near about 04 days Lack of papers/documents 85 GDI/RAJ/10/2020/FIR/P/0147 15/10/20 26/08/21 150,000 Near about 00 days Lack of papers/documents 86 GDI/NGJ/07/2020/FIR/P/0035 07/07/20 26/08/21 1,000,000 Near about 00 days Lack of papers/documents		,				
80 GDI/DEZ/02/2021/IAR/P/0003 18/02/21 02/08/21 0 Near about 24 days Lack of papers/documents 81 GDI/KTG/06/2021/IAR/P/0011(CO-INS) 30/06/21 02/08/21 0 Near about 24 days Lack of papers/documents 82 GDI/BOG/04/2021/FIR/P/0054 12/04/21 02/08/21 0 Near about 24 days Lack of papers/documents 83 GDI/KAW/11/2020/OPI/P/0006(CO-INS) 08/11/20 17/08/21 0 Near about 09 days Lack of papers/documents 84 GDI/KRL/11/2020/FIR/P/0046 03/11/20 22/08/21 0 Near about 04 days Lack of papers/documents 85 GDI/RAJ/10/2020/FIR/P/0147 15/10/20 26/08/21 150,000 Near about 00 days Lack of papers/documents 86 GDI/NGJ/07/2020/FIR/P/0035 07/07/20 26/08/21 1,000,000 Near about 00 days Lack of papers/documents						1 1
81 GDI/KTG/06/2021/IAR/P/0011(CO-INS) 30/06/21 02/08/21 0 Near about 24 days Lack of papers/documents 82 GDI/BOG/04/2021/FIR/P/0054 12/04/21 02/08/21 0 Near about 24 days Lack of papers/documents 83 GDI/KAW/11/2020/OPI/P/0006(CO-INS) 08/11/20 17/08/21 0 Near about 09 days Lack of papers/documents 84 GDI/KRL/11/2020/FIR/P/0046 03/11/20 22/08/21 0 Near about 04 days Lack of papers/documents 85 GDI/RAJ/10/2020/FIR/P/0147 15/10/20 26/08/21 150,000 Near about 00 days Lack of papers/documents 86 GDI/NGJ/07/2020/FIR/P/0035 07/07/20 26/08/21 1,000,000 Near about 00 days Lack of papers/documents						
82       GDI/BOG/04/2021/FIR/P/0054       12/04/21       02/08/21       0 Near about 24 days       Lack of papers/documents         83       GDI/KAW/11/2020/OPI/P/0006(CO-INS)       08/11/20       17/08/21       0 Near about 09 days       Lack of papers/documents         84       GDI/KRL/11/2020/FIR/P/0046       03/11/20       22/08/21       0 Near about 04 days       Lack of papers/documents         85       GDI/RAJ/10/2020/FIR/P/0147       15/10/20       26/08/21       150,000 Near about 00 days       Lack of papers/documents         86       GDI/NGJ/07/2020/FIR/P/0035       07/07/20       26/08/21       1,000,000 Near about 00 days       Lack of papers/documents						
83 GDI/KAW/11/2020/OPI/P/0006(CO-INS) 08/11/20 17/08/21 0 Near about 09 days Lack of papers/documents 84 GDI/KRL/11/2020/FIR/P/0046 03/11/20 22/08/21 0 Near about 04 days Lack of papers/documents 85 GDI/RAJ/10/2020/FIR/P/0147 15/10/20 26/08/21 150,000 Near about 00 days Lack of papers/documents 86 GDI/NGJ/07/2020/FIR/P/0035 07/07/20 26/08/21 1,000,000 Near about 00 days Lack of papers/documents					-	
84       GDI/KRL/11/2020/FIR/P/0046       03/11/20       22/08/21       0 Near about 04 days       Lack of papers/documents         85       GDI/RAJ/10/2020/FIR/P/0147       15/10/20       26/08/21       150,000 Near about 00 days       Lack of papers/documents         86       GDI/NGJ/07/2020/FIR/P/0035       07/07/20       26/08/21       1,000,000 Near about 00 days       Lack of papers/documents					· · · · · · · · · · · · · · · · · · ·	
85 GDI/RAJ/10/2020/FIR/P/0147 15/10/20 26/08/21 150,000 Near about 00 days Lack of papers/documents 6 GDI/NGJ/07/2020/FIR/P/0035 07/07/20 26/08/21 1,000,000 Near about 00 days Lack of papers/documents						
86 GDI/NGJ/07/2020/FIR/P/0035 07/07/20 26/08/21 1,000,000 Near about 00 days Lack of papers/documents						
	00	GDI/MGJ/07/2020/FIN/F/0033	07/07/20			Lack of papers/documents

4,139,680,528