SNO	PARTY	CREDIT GRANTOR	STATE	CREDIT GRANTOR BRANCH	REGISTERED ADDRESS	OUTSTANDING AMOUNT IN LACS	ASSET CLASSIFICATION	DATE OF CLASSIFICATION	SUIT	OTHER BANK
1	A.R. TRADERS/ASIF ABDULLA NAVIWALA	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	RAZA TOWER, MARKET YARD, AT – NAIGAON BAZAR, TALUKA-NAIGAON, DIST.-NANDED – 431 709.	137.7713441	DOUBTFUL-1	31.03.2016	19.01.2017	
2	AJAY SALES CORPORATION	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	ROW HOUSE NO.759, SAI ROW HOUSE CHS LTD., S. NO. 150, 152, 153 MHADA, SANT DNYANESHWAR NAGAR, MORWADI, PIMPRI, PUNE 411 010.	83.201725	DOUBTFUL-3	10.09.2000	01.06.2004	
3	AMBERNATH MIDC CETP COMPANY PVT. LTD.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	PLOT NO. 69, BHARAT CHAMBERS, SECTOR - 19A, DANA BUNDER ROAD, VASHI, NAVI MUMBAI - 400 703.	607.54036	DOUBTFUL-2	29.01.2015	12.03.2015	
4	ASIAN BUILD TECH	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	STILT NO. 1, P.NO. 151, SECTOR - 21, NERUL, NAVI MUMBAI - 400 706.	2680.64725	DOUBTFUL - 2	30.09.2014	22.09.2015	
5	ASIAN CONCIERGE	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	UNIT NO. 105, A WING 1ST FLOOR, RIZVI CHAMBERS, NEAR LUCKY RESTAURANT, HILL ROAD, BANDRA (W), MUMBAI - 400 050	2069.0928	DOUBTFUL-2	31.03.2014	11.05.2015	
6	ASUDANI BHAVNA RAJESH	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	ROW HOUSE NO.759, SAI ROW HOUSE CHS LTD., S. NO. 150, 152, 153 MHADA, SANT DNYANESHWAR NAGAR, MORWADI, PIMPRI, PUNE 411 010.	410.7996924	DOUBTFUL-3	10.09.2000	01.06.2004	
7	BHAGWANDAS ISPAT (P) LTD	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	OFFICE NO. D/C/304, 3RD FLOOR, R BLDG., KAPOLPLAZA, LOK PURAM, THANE (W), THANE - 400 606	1481.93798	DOUBTFUL-2	29.10.2014	08.01.2015	
8	BOMBAY ADVERTISING CO.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	274, BASHABHAI COMPOUND, S.V. ROAD, BANDRA (W), MUMBAI - 400 050.	10884.66904	DOUBTFUL-2	31.03.2014	29.05.2015	
9	BOMBAY ART	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	326, BUSA UDYOG BHAVAN, T J ROAD, SEWRI (W), MUMBAI -400 015.	6498.515174	DOUBTFUL-2	31.03.2014	27.05.2015	
10	BOMBAY GYPSUM PVT. LTD.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	A/11, OM KRISHNA VILLA, GREEN ROAD, LOUISWADI, THANE (W) 400 604	1190.417794	DOUBTFUL-3	31.01.2012	25.07.2012	
11	BOMBAY INFRASTRUCTURE INDIA LTD.,	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	274, BASHABHAI COMPOUND, S.V. ROAD, BANDRA (W), MUMBAI - 400 050.	8527.47613	DOUBTFUL-2	31.03.2014	14.05.2015	
12	CHAITALI FORGE AND MACHINING	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	GAT NO. 272/273, PUNE NASHIK ROAD NANEKARWADI, CHAKAN, TAL:- KHED, DIST: PUNE-410 501	781.2221478	DOUBTFUL-2	31.08.2013	30.12.2015,01.01.2016,07.01.2016/28.12.2015	
13	CHAITALI FORGE AND MACHINING PVT. LTD.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	GAT NO. 272/273, PUNE NASHIK ROAD NANEKARWADI, CHAKAN, TAL:- KHED, DIST: PUNE-410 501	351.7001064	DOUBTFUL-2	31.08.2013	01.01.2016,07.01.2016	
14	CODE ENGINEERS PVT. LTD.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	OFFICE NO. 204/205, B-WING, SAI SANGAM, PLOT NO. 85, SECTOR 15, CBD-BELAPUR, NAVI MUMBAI - 400 614	597.604732	DOUBTFUL-2	29.07.2014	11.06.2015	
15	CYCLO TRANSMISSION LTD.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	90/20, RENUKA NAGARI, PUNE SATARA ROAD, DHANKAVDI, PUNE 411 043	269.71659	DOUBTFUL-3	15.08.2010	15.10.2011	
16	DEVENDRA MACH & FABRICATORS PVT. LTD.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	TANK ROAD, OPP. MINILAND, BHANDUP (W), MUMBAI – 400 078.	112.90061	DOUBTFUL-1	01.01.2016	08.08.2017	
17	FINE JIGS & TOOLS	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	29, SHARAD IND. ESTATE, LAKE ROAD, BHANDUP - 400 078.	149.0383348	DOUBTFUL-2	31.03.2014	20.11.2014	
18	FUTURISTIC GAS SYSTEMS PRIVATE LIMITE	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	SHOP NO.303, 304 & 370, POWAI PLAZA, CENTRAL AVENUE, ADISHANKARACHARYA MARG, OPP.IIT.MAIN GATE, POWAI, MUMBAI-400 076	429.9491624	SUB-STANDARD	30.07.2016	21.03.2017	
19	GUNAI SHIKSHAN PRASARAK MANDAL	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	AT POST KAWALKHED, TAL. UDGIR, DIST. LATUR, MAHARASHTRA 413 517.	682.99411	DOUBTFUL-3	29.09.2012	12.02.2013	
20	IIFA RETAIL PVT. LTD.,	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	1, PALAI COMPLEX, GROUND FLOOR, PLOT NO.359, BHANDARKAR ROAD, MATUNGA (CR), MUMBAI 400 019.	2397.559519	DOUBTFUL-3	31.12.2013	21.04.2014	
21	INDIAN STEEL CO.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	PLOT NO.215, KOLSA BUNDER, DARUKHANA, REAY ROAD, MUMBAI 400 010.	786.8160582	DOUBTFUL-3	15.05.2009	10.05.2010	
22	J.SQUARE STEEL PVT.LTD.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	401, GODAVARI, SIR POCHKANWALA ROAD, WORLI, MUMBAI 400 030.	6391.712005	DOUBTFUL-3	15.12.2008	24.08.2009	
23	KALA	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	CTS 56 & 57/2, BUDHWAR PETH, GANPATI CHOWK, LAXMI ROAD, PUNE 411 022.	348.15233	DOUBTFUL-3	31.05.2012	23.09.2013	
24	KARMAVEER BHAURAO PATIL SHIKSHAN SANSTHA, SCHOOL.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	SIDDHESHWAR NIWAS, NAYI AABADI, GANESH NAGAR, UDGIR, DIST. LATUR 413 517.	209.04186	DOUBTFUL-3	29.02.2012	30.10.2012	
25	KHOSLA ENTERPRISES	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	SHOP NO. 5&6, ANU APARTMENT, MILAN SUBWAY, SANTACRUZ (W), MUMBAI - 400 054.	198.4960756	DOUBTFUL-2	08.06.2015	28.08.2015	
26	KRISHALI ENTERPRISES	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	A/58, 1206, 2ND FLOOR, AZAD NAGAR, VEERA DESAI ROAD, ANDHERI (W), MUMBAI 400 058.	490.4389694	DOUBTFUL-3	31.03.2011	01.07.2011	
27	KUBER PACKAGING	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	GAT NO.42, VILLAGE GHOTWADE, TAL. MULSHI, BEHIND DIAMOND PAPER MILL, PUNE 412 111.	203.9333065	DOUBTFUL-3	30.08.2008	06.01.2011	
28	LAKHAMPUR STEEL ROLLING MILLS	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	611/6, DOSTI ACRES, DAFODIL, WADALA, MUMBAI 400 037.	1031.007806	DOUBTFUL-3	31.03.2010	13.06.2012	
29	LT HARIBAI WARPUDKAR GRAMIN MAHILA S.S.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	GUT NO.104, OPP. WATER FILTER PLANT, BASMAT ROAD, PARBHANI. TAL. & DIST. PARBHANI – 431 401.	475.76645	DOUBTFUL-1	13.01.2016	23.01.2017	
30	MAA GEE RE-ROLLING MILLS PVT. LTD.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	31, SONAPUR LANE, DARUKHANA, MUMBAI 400 010.	584.8578399	DOUBTFUL-3	30.07.2013	08.10.2013	
31	MAHAJAN CONSTRUCTION	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	MAHAJAN MARKET, SITABULDI, NAGPUR 440 001.	1389.226388	DOUBTFUL-3	16.08.2008	25.04.2011	
32	MIDAS DEVELOPERS PVT. LTD.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	FLAT NO.1, BLDG. NO.36, TILAK NAGAR, SADANAND CHS LTD., TILAK NAGAR, CHEMBUR, MUMBAI 400 089.	504.3159662	DOUBTFUL-3	29.09.2012	26.02.2013	
33	MODERN FOODS	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	PLOT NO.74, PIONEER RESIDENCY PARK, SOMALWADA, WARDHA ROAD, NAGPUR 440 025.	1169.369503	DOUBTFUL-3	31.05.2013	16.09.2013	
34	MUSKAN JEANS/ BHAGWANE SAMEER CHAMANSINGH	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	SHOP NO 1& 2,GROUND FLOOR,PAWAN DHAM APARTMENT,BK NO A-932,OPP CREMATION GROUND,KAILASH COLONY,ULHASNAGAR NO 5,DIST.THANE -421003	169.36103	DOUBTFUL-2	31.12.2014	13.07.2015	
35	NAGAR TALUKA SAHAKARI SAKHAR KARKHANA	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	AT POST DEWOOL, GAON SIDDHI, TA. NAGAR, DIST. AHMEDNAGAR.	254.0928	DOUBTFUL-3	15.03.2006	14.02.2011	
36	NARAYANA PLY & FLUTE PVT. LTD.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	160, SUSHEEL, RAM NAGAR, NAGPUR - 440 033.	151.0666312	DOUBTFUL - 2	01.05..2015	01.12.2015	
37	NARAYANA PRINTING & PACKAGING PVT. LTD.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	B 138, MIDC INDUSTRIAL AREA, BUTIBORI, NAGPUR 441 108.	1676.980365	DOUBTFUL-3	30.11.2012	12.06.2013	
38	NATH KRUPA STEEL WORKS	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	PLOT NO.16, ATGAON INDL.COMPLEX, TALUKA-SHAHAPUR, PHASE II, VILLAGE ATGAON, DIST.THANE – 421 601.	227.0717177	SUB-STANDARD	31.07.2016	16.05.2017	
39	NEW SMITH TELELINKS	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	6, SAPTASHRINGI COMPLEX, LEKHA NAGAR, CIDCO, NASHIK 422 009.	522.4891999	DOUBTFUL-3	31.05.2013	16.09.2013	
40	NITIN TRADING CO.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	A/2,6, GROUND FLOOR, SHAH & NAHAR INDL. ESTATE, S.J. MARG, LOWER PAREL (WEST), MUMBAI- 400 013	358.0479329	DOUBTFUL-3	15.11.2009	28.09.2010	
41	P. M. TEXTILES	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	MUNICIPAL HOUSE NO.1615, OPP. KAMURTI BLDG., KASTURI COMPOUND, PADMA NAGAR, NEW KANERI, BHIWANDI, DIST THANE – 421 302.	178.597977	SUB-STANDARD	31.07.2016	11.04.2017	
42	PADMINI PETROPLAST PVT. LTD.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	105, TIRUPATI UDYOG, I. B. PATIL ROAD, GOREGAON (E) MUMBAI 400 063	3229.331651	DOUBTFUL-3	28.02.2011	20.11.2012	
43	PATIL ARJUN HANAMANTRAO	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	C-2/1/3:2, SECTOR 16, VASHI, NAVI MUMBAI. 400703	117.68636	SUB-STANDARD	31.07.2016	01.08.2017	
44	PRINTEK GRAPHIX (INDIA) PVT. LTD.,	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	81/82, GANDHI NAGAR, DAINIK SHIVNER MARG, WORLI, MUMBAI 400 018.	2724.624323	DOUBTFUL-3	31.07.2013	25.10.2013	
45	RAPHALE ENGINNERING PVT. LTD.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	PLOT NO.849, ROAD NO.9, STEEL MARKET, K.W. C. KALAMBOLI, NAVI MUMBAI 410 218.	411.2846652	DOUBTFUL-3	31.07.2012	29.12.2012	
46	RAPHALE MOTORS	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	PLOT NO.849, ROAD NO.9, STEEL MARKET, K.W. C. KALAMBOLI, NAVI MUMBAI 410 218.	490.5765713	DOUBTFUL-3	31.07.2012	29.12.2012	
47	RAVIRAJ GLUCOSE PVT. LTD.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	PARTH II, BLOCK NO.4, BIJALI NAGAR, CHINCHWAD, PUNE 411 033.	6183.323804	DOUBTFUL-3	30.03.2012	17.04.2013	
48	ROYAL TEXTILES	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	HOUSE NO. 135/1, OPP. SAI BABA TEMPLE, TEMGHAR, TAL. BHIWANDI, DIST. THANE - 421 302.	245.4341197	DOUBTFUL-1	31.03.2016	24.08.2016	
49	R-TEC SYSTEMS (INDIA) PVT.LTD.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	A/53, TTC INDL. AREA, MIDC, MAHAPE, NAVI MUMBAI 400 703.	6651.654669	DOUBTFUL-3	31.10.2010	26.10.2010	
50	SAI SHIKSHAN SANSTHA	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	PLOT NO. 212, SAMRATH NAGAR, AURANGABAD - 431001.	2044.18394	DOUBTFUL - 2	31.07.2014	15.09.2015	
51	SEJAL ENTERPRISES	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	OFFICE NO. T-451, TOWER NO. 04, 5TH FLOOR, INTERNATIONAL INFOTECH PARK, VASHI RAILWAY STATION COMPLEX, SECTOR 30A, VASHI, NAVI MUMBAI - 400 705.	509.9550822	DOUBTFUL - 1	31.10.2015	22.12.2015	
52	SELEBRITI SHOES	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	GALA NO. 12, BHARAT COAL COMPOUND, BAIL BAZAR, KURLA (WEST), MUMBAI - 400 070	278.769357	DOUBTFUL-2	28.10.2014	09.09.2016	
53	SHIV KRIPA ISPAT PVT. LTD.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	31, SONAPUR LANE, DARUKHANA, MUMBAI 400 010.	2536.364697	DOUBTFUL-3	30.07.2013	07.11.2013	
54	SHIVA STEEL ROLLING MILLS.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	PLOT NO. 36/39, LAKHMAPUR FATA, TAL. DONDORI, DIST. NASHIK.	2081.005823	DOUBTFUL-3	15.05.2009	30.03.2012	
55	SHREE DAKSH JYOT SILK MILLS PVT. LTD.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	SURVEY NO. 20, HOUSE NO. 695/2/5, NEW MOOLCHAND COMPOUND, KATAI VILLAGE - KHONI KHAMBA ROAD, BHIWANDI, DIST.-THANE-421 302.	7407.487357	DOUBTFUL-1	31.03.2016	27.12.2016	
56	SHREE KAILASH ENNGINEERING WORKS	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	SHOP NO. 1,2,3, OPP. KASTURI GRAM SOCIETY, BHAGYASHREE SERVICE CENTER, KALYAN (W), 421 301.	207.09614	DOUBTFUL-1	30.09.2015	08.03.2016	
57	SHREE SWAMI SAMARTH ENGINEERING/KHANDAGALE JYOTSNA PRASHANT	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	PLOT NO. 4/17, SECTOR NO. 10, PCNTDA, BHOSARI, PUNE-411026.	134.2634186	SUB-STANDARD	28.02.2017	08.08.2017	
58	SHRI BALAJI SHIKSHAN PRASARAK MANDAL GANGAKHED	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	SHITAL NIWAS, N-13,C-20/1, BHARAT NAGAR, HARSUL ROAD, HUDCO, AURANGABAD - 431 005.	783.69178	DOUBTFUL-2	31.05.2014	08.01.2015	
59	SHRIKRISHNA ENGINNERING WORKS	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	B 149, INFRONT OF INDORAMA, GATE NO.1, MIDC, BUTIBORI, NAGPUR 441 108.	544.8390956	DOUBTFUL-3	30.11.2012	27.06.2013	
60	SHUBHASHRI EXTRUSIONS LTD.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	85, BHAVANI PETH, PUNE 411 042.	516.2014713	DOUBTFUL-3	01.09.2000	14.10.2004	
61	SILVER STAR ALLOYS PVT. LTD.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	GAT NO.398, BEHIND KAILASH VAHAN, MARKAL ALANDI ROAD, VILLAGE DHANORE, TALUKA KHED, DIST.PUNE – 412 105.	1433.109522	DOUBTFUL - 2	30.08.2014	05.10.2015	
62	SIROYA DEVELOPERS PVT. LTD.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	808, RAHEJA CHAMBERS, NARIMAN POINT, MUMBAI - 400 021.	0	DOUBTFUL - 2	30.11.2014	01.12.2015	
63	SIROYA FM CONSTRUCTION PVT.LTD.,	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	808, RAHEJA CHAMBERS, NARIMAN POINT, MUMBAI - 400 021.	0	DOUBTFUL - 2	30.09.2014	01.12.2015	
64	SMS TAXICABS PVT. LTD.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	OFFICE NO.151, 15TH FLOOR, MITTAL COURT, 'B' WING, NARIMAN POINT, MUMBAI – 400 021.	386.08747	DOUBTFUL-2	22.10.2014	23.02.2016	
65	SOHANI SONIYA PRADEEP	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	FLAT NO.101, 'A' WING, BUILDING L-3, OAKLAND PARK, YAMUNA NAGAR, BEHIND LOKHANDWALA COMPLEX, LINK ROAD, ANDHERI (W), MUMBAI – 400 058.	397.98964	DOUBTFUL-1	30.11.2015	13.01.2017/20.01.2017	
66	STUDENT ACADEMIC EDUCTION SOCIETY	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	PLOT NO. 04, SINDHI COLONY, OPP. GURUDWARA, JALNA ROAD, AURANGABAD - 431 005.	481.05387	DOUBTFUL-2	31.12.2013	08.01.2015	

SNO	DIRECTOR 1	DIN FOR DIRECTOR 1	DIRECTOR 2	DIN FOR DIRECTOR 2	DIRECTOR 3	DIN FOR DIRECTOR 3	DIRECTOR 4	DIN FOR DIRECTOR 4	DIRECTOR 5	DIN FOR DIRECTOR 5	DIRECTOR 6	DIN FOR DIRECTOR 6	DIRECTOR 7	DIN FOR DIRECTOR 7
1	ASIF ABDULLA NAVIWALA													
2	BHAVNA RAJESH ASSUDANI													
3	SURYAKANT SHRICHAND KUKREJA	4826	JAIPRAKASH SHRICHAND KUKREJA	2621663	ANWESHA SURYAKANT KUKREJA	3289767								
4	AYUB BASHA SHAIKH													
5	TUSHAR L GOGRI													
6	BHAVNA RAJESH ASSUDANI													
7	SANDEEP BHAGWANDAS GARG	231136	SANDEEP GOVIND KEDIA	2114571										
8	SAYED ERSHAD SALEEM AHMED BASHA													
9	SAYED SALEEM AHMED BASHA													
10	VINOD R. PANDEYA	1084426	POOJA VINOD PANDEYA	1084376										
11	SYED SALEEM AHMED BASHA	427954	NOORJAHAN SYED SALEEM AHMED BASHA	428144	SYED ERSHAD AHMED SALEEM AHMED BASHA	428060	SYED SAAD AHMED SALEEM AHMED BASHA	2798928						
12	GOPAL GHANASHAM CHOUDHARI		CHHAYA GHANASHAM CHOUDHARI											
13	GOPAL GHANASHAM CHOUDHARI	2077502	CHHAYA GHANASHAM CHOUDHARI	2077426										
14	RAJAN NANOO POOTHAKUZHY	1190677	ABIRAJ RAJAN	1719567										
15	PANDURANG RAMCHANDRA SHINDE	292193	PRAMILA PANDURANG SHINDE	292273	RAHUL PANDURANG SHINDE	292345								
16	SHASHIKANT HARIKRISHANLAL SHARMA	715989	DEEPAK SHARMA	714662										
17	MANJIT SINGH VIRDI		DALVIR SINGH VIRDI		JASWANT SINGH VIRDI									
18	VILAS MANGESH SAWANT	1084570	MANGESH MUKUND SAWANT	2921386										
19	BAPURAO SHANKARRAO RATHOD		JYOTI BAPURAO RATHOD		BALASAHEB NARAYAN RATHOD		VIJAY SHANKARRAO RATHOD		DIGAMBARRAO SHANKARRAO RATHOD		PRAKASH TUKARAM RATHOD		GULAB SHANKARRAO RATHOD	
20	MAHESH KARAMSHI VAID	2701588	BHARAT KARAMSHI VAID	6397362	JAYANTI KARAMSHI VAID	6397370								
21	MILAPCHAND M. SANGHAVI													
22	RAJENDRA N. EKAMBE	675305	VISHRAM N.EKAMBE	-	BALU SURYAVANSHI	2320499								
23	MAHENDRA MOTILAL PAKHARE		MOTILAL MURLIDHAR PAKHARE											
24	BASAVRAJ MALSHETTY PATIL		PANDITRAO VISHWANATH PATIL		TRISHAL BASAVRAJ PATIL		KHUSHAL GANGARAM PATIL		DILIP MALSHETTY PATIL		CHANDAN BASAVRAJ PATIL		JAYSHREE PANDITRAO PATIL	
25	TARUN AMARNATH KHOSLA													
26	PIYUSH HEMANT DOSHI													
27	RAJIV KISAN NIKAM		SANDIP C. SINGH		VIJAY N. RASKAR									
28	MEENUDEVI S. PANDEY													
29	SAMSHER SURESHRAO WARPUDKAR		MEENA SURESHRAO WARPUDKAR		PRERNA SAMSHER WARPUDKAR		MADHURI DATTARAO DESHMUKH		CHETAN BHAGWANRAO SARKATE		MAHESH MADHUKAR SAWANT		VISHWAJEET MANOHARRAO BUDHAWANT	
30	JAY TILAKRAJ GUPTA	1785656	AJAY KAMLESH NICHANEY	3201742										
31	MILIND DATTATRAY MAHAJAN													
32	EDWYN JERRY D'MELLO	378005	JERRY ALEX D'MELLO	323154	TREAZA ALEX D'MELLO	1541104	LILY JERRY D'MELLO	323130						
33	SUNIL MENON		CHANDRAN K. KOYYAN		M. V. RAJGOPALAN									
34	SAMEER CHAMANSINGH BHAGWANE													
35	SAKHARAM G. KARALE		MADHAVRAO D. MULE		GULAB M. KALE		DNYANDEO J. DALVI		DADASAHEB K. CHITALKAR		NARMADABAI A. KULANGE		MARUTI D. SHELKE	
36	SHANKARRAV BABULALJI AGNAHOTRI	6623988	SHASHI VASU NAIR	32810	SACHIN SHANKARLALJI AGNIHOTRI	5301469								
37	RAVI UNNIKRISHNAN MENON	2741725	JAYASHREE SURESH NAIR		NITIN RAVI MENON	2741728	SUSHEEL S. NAIR	616189						
38	BHANUDAS EKNATH KAMBLE													
39	JAYESH KACHARDAS BHANDARI													
40	DHARAMSHI K. SHAH		JAYABHEN D. SHAH		PIYUSH D SHAH									
41	PRABHAKAR M. ALUWALA													
42	PRAKASH GHISULAL SHAH	240969	LALIT GHISULAL SHAH	241013	PRAVIN GHISULAL SHAH	241076	SHEELA PRAKASH SHAH							
43	PATIL ARJUN HANAMANTRAO													
44	SAHAJAHAN S. MULLA	226402	ARJUMA BIBI S. MULLA	1137877										
45	ANTHONY RAPHAEL KALLARAKKAL	3125874	JOHN RAPHAEL KALLARAKKAL	3125883	VARGHESE RAPHAEL KALLARAKKAL	3125867	MARRY RAPHAEL KALLARAKKAL	3125856						
46	ANTHONY RAPHAEL KALLARAKKAL		JOHN RAPHAEL KALLARAKKAL		VARGHESE RAPHAEL KALLARAKKAL		MARRY RAPHAEL KALLARAKKAL							
47	RAJENDRA LAXMANRAO PAWAR	1997144	ANUJA RAJENDRA PAWAR	1997167	SAMPAT BHASAHEB KALATE	2188036								
48	BALARAM MADHUKAR CHOUDHARY		GOPINATH MADHUKAR CHOUDHARY		BALWANT MADHUKART CHOUDHARY		BEBI BALARAM CHOUDHARY							
49	BRIAN HILLARY CASTELINO	103346	RAJINI BRIAN CASTELINO											
50	VITTHALRAO RANGNATHRAO AMBARWADIKAR		BABASAHEB BHAGORAO GHUGE		SURYAKANT VITTHALRAO AMBARWADIKAR		SUJATA SANJAY MUNDHE		SUREKHA VITTHALRAO AMBARWADIKAR		GANGA VITTHALRAO AMBARWADIKAR		SHASHIKALA BABASAHEB GHUGE	
51	RAJENDRA VITTHAL SHINDE													
52	CHAYYA ANIL MANE													
53	VISHAL PURSHOTTAM GUPTA	1977363	KUSUM TILAKRAJ GUPTA	1974662	JAY TILAKRAJ GUPTA	1785656								
54	HAJI NIYAZ AHMED SHAIKH		ZEESHAN HAJI NIYAZ SHAIKH		FARHAN NIYAZ SHAIKH									
55	MANCHHALAL KUNDANMAL JAIN	00892262	RAJENDRA KUNDANMAL JAIN	00892303	Late. Mrs. SHAKUBEN KUNDANMAL JAIN									
56	SANJAY KAILASHNATH GUPTA													
57	KHANDAGALE JYOTSNA PRASHANT													
58	MUNDHE GANGADHAR NATHRAO		CHATE ABHAY BHAGWAN		KENDRE RAMRAO SHRIRANGRAO		PULKUNDWAR SANTOSH BABURAO		BORGAONKAR ABHIJEET LAXMIKANTRAO		GUTTE RAJASHREE PRADEEPRAO		KENDRE ANIL SHRIRANGRAO	
59	RAVI UNNIKRISHNANA MENON		JAYASHREE SURESH NAIR											
60	SHRIVALLABH D. MUNDADA		NITIN S MUNDADA		AKASH J MUNDADA		AMRUT V LALWANI		SACHIN S MUNDADA					
61	ALLEN ARUN BANSODE	2697310	SUSHIL ARUN SHINDE		SANDEEP BABAN GORE	3306863	SONIA ARUN BANSODE	1490122	SHANTARAM NAMDEV YADAV	1303382				
62	SHRENIK DHIRAJMAL SIROYA	78892	KISHORE KANTILAL VELANI	848785	CHANDRAPRAKASH DHIRAJMAL SIROYA									
63	SHRENIK DHIRAJMAL SIROYA	78892	FATESH KISHANCHAND MIRCHANDANI	1821982										
64	ANAND S. SANCHETI		ANIL HARAKCHAND SANCHETI		DILIP RAMCHANDRA MOHITE	425328	JAGDISH SHIVRAM PUROHIT	2973514	SHIKHAR HITENDRA THAKUR	3387627				
65	SOHANI SONIYA PRADEEP													
66	MANPREETSINGH JASWANTSINGH JOHAR		JASWANTSINGH DILIPSINGH JOHAR		JAGJITKAUR JASWANTSINGH JOHAR		MARGARET MUNNUSWAMY RAMU		SUKHMEENKAUR MANPREETSINGH JOHAR		PREETIKAUR RAVINDRASINGH JOHAR		VIJAY T. SURYAVANSHI	

SNO	DIRECTOR 8	DIN FOR DIRECTOR 8	DIRECTOR 9	DIN FOR DIRECTOR 9	DIRECTOR 10	DIN FOR DIRECTOR 10	DIRECTOR 11	DIN FOR DIRECTOR 11	DIRECTOR 12	DIN FOR DIRECTOR 12	DIRECTOR 13	DIN FOR DIRECTOR 13	DIRECTOR 14	DIN FOR DIRECTOR 14
1														
2														
3														
4														
5														
6														
7														
8														
9														
10														
11														
12														
13														
14														
15														
16														
17														
18														
19	SHANKARRAO POMA RATHOD		SHOBHA VIJAY RATHOD											
20														
21														
22														
23														
24	VIJAYKUMAR MALLIKARJUN SWAMY													
25														
26														
27														
28														
29														
30														
31														
32														
33														
34														
35	BABASAHEB M. GUNJAL		DAGADU B. KALE		KESHAVRAO N. ADSURE		MARUTIRAO D. PALAVE							
36														
37														
38														
39														
40														
41														
42														
43														
44														
45														
46														
47														
48														
49														
50	PRAGATI SURYAKANT AMBARWADIKAR		SANJAY VASANTRAO MUNDHE											
51														
52														
53														
54														
55														
56														
57														
58	CHATE MEENA BHAGWANRAO		SAVITA ABHAY CHATE		ATUL MANGESH SASHITTAL		VINAYAK VENKATRAO DARDE							
59														
60														
61														
62														
63														
64														
65														
66	MAYUR SURESHLAL GOKLANI													

67	STYLECODE ELECTRICAL AND LIGHTING LLP	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	SHOP NO.5,6 & 7, PLOT NO.51/54, SECTOR 19, SWASTIK CHAMBER, TURBHE, NAVI MUMBAI – 400 705.	2682.149711	SUB-STANDARD	31.12.2016	24.08.2017		JAYESH RAGHAVJI PATEL		DIPESH RAGHAVJI PATEL		ALPESH RAGHAVJI PATEL																								
68	SURESH N NAIR KNOWLEDGE FOUNDATION	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	160, SUSHEEL, RAM NAGAR, NAGPUR - 440 033.	79.03005	DOUBTFUL-2	31.08.2014	23.02.2015		SuSHEEL SURESH NAIR		JAYASHREE SURESH NAIR		SURESH NAIR																								
69	SWAYN RE-ROLLING MILLS PRIVATE LIMITED	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	31, SONAPUR LANE, NEW DARUKHANA, MUMBAI 400 010.	806.0105702	DOUBTFUL-1	29.08.2016	29.11.2016		SUNIL KUMAR AGARWAL	02869205	LOKESH SUNIL KUMAR AGARWAL	06504342																									
70	TARUN CAR ACCESSORIES	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	SHOP NO. 04, SANTACRUZ ANU CHS LTD., NEAR MILAN MALL, SUBWAY ROAD, SANTACRUZ (W), MUMBAI - 400 054 .	76.05073	DOUBTFUL-2	31.05.2014	14.01.2015		HARIKISHAN NANACHAND KHOSLA																												
71	TELSTAR CONSTRUCTIONS PVT. LTD.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	MOHITE HOUSE, 240/B, TARABAI PARK, GEN. THORAT MARG, KOLHAPUR 416 003.	2864.57944	DOUBTFUL-3	31.05.2013	28.10.2013		DILIP RAMCHANDRA MOHITE	425328	SHARMILA DILIP MOHITE	425543	SUHAS A. CHOGULE	420445																							
72	TRUST HOUSE COMMERCE CENTRE (P) LTD	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	19, M. G. ROAD, SUNDER PLAZA CAMP, PUNE OFFICE NO.31/32, WONDER LAND, PUNE 411 001 .	652.77087	DOUBTFUL-3	23.12.1999	31.08.2000		LAXMIKANT REVACHAND BHOJWANI	1757889	SANJAY LAXMIKANT BHOJWANI		ROMY LAXMIKANT BHOJWANI		VASUDEO REVACHAND BHOJWANI																						
73	V.S. CORPORATION	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	OFFICE NO. T-451, TOWER NO. 04, 5TH FLOOR, INTERNATIONAL INFOTECH PARK, VASHI RAILWAY STATION COMPLEX, SECTOR 30A, VASHI, NAVI MUMBAI - 400 705.	918.57402	DOUBTFUL - 1	31.10.2015	21.12.2015		RAJENDRA VITTHAL SHINDE																												
74	VENUS DECOR	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	ROW HOUSE NO.759, SAI ROW HOUSE CHS LTD., S. NO. 150, 152, 153 MHADA, SANT DNYANESHWAR NAGAR, MOSHWADI, PIMPRI, PUNE 411 010.	298.5560284	DOUBTFUL-3	10.09.2000	01.06.2004		RAJESH TIRATHDAS ASUDANI		GOPIBAI TIRATHDAS ASUDANI																										
75	VIGHNESHWARA TEXTILES	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	207, 2ND FLOOR, ARIHANT SHOPPING COMPLEX, 'B' WING, DHAMANKAR NAKA, BHIWANDI, DIST. - THANE - 421 302.	361.2530703	DOUBTFUL-1	31.01.2016	29.07.2016		RAGU NARAYAN GAJUL																												
76	WIND-WAY'S PACKAGING PVT LTD	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	SHED NO.2A, GALA NO.1, SAROGI ESTATE, HANUMAN SILK MILL COMPOUND, OFF-MUMA ADUABEL KANJUR MARG (W), MUMBAI – 400 078.	1082.535349	DOUBTFUL-1	30.06.2016	18.04.2017		RAJESH RASIKLAL SHAH	711692	HITESH RASIKLAL SHAH	345198	BEENA RAJESH SHAH	711713	NILIMA HITESH SHAH	345221																				
77	ABHISHEK SRIVASTAVA	ALLAHABAD BANK	UTTAR PRADESH	LUCKNOW-ALIGANJ	FLAT NO 4B FOURTH FLOOR SHALIMAR HEIGHTS JOPLING ROAD LUCKNOW.	171	DF-1	31-Jan-16	SUIT		ABHISHEK SHRIVASTAVA PAN DSBPS1158P																										
78	A & A APARTMENT	ALLAHABAD BANK	WEST BENGAL	R.N.TAGORE ROAD	Krishnanagar Road, Post-Noapara, Dist. North 24 Parganas, PIN-743124, Dist. West Bengal	402	DF-1	31-Mar-16	SUIT		TAPAN KUMAR PODDER (PROPRIETOR) PAN AJUPP1822A																										
79	A & J IMPEX	ALLAHABAD BANK	PUNJAB	CHANDIGARH ARMB	E-124, Phase-IV, Focal Point, Ludhiana	1109	LOSS	11-Sep-12	SUIT		ANJU JAIN W/O JAINDER JAIN																										
80	A A FABTEX PVT LTD	ALLAHABAD BANK	GUJRAT	AHMEDABAD SARDAR PATEL NAGAR	Survey No. 117, Kalgidhar Textile Mill Compound,Nr Kashiram Mill, Hotel Good Luck lane, Narol, Ahmadabad. – 382405 Gujarat	1371	DF-1	7-Jan-15	SUIT	Bank of Maharashtra	Ammrnd B. Aggarwala	01259880	Shrikant B. Aggarwala	01204753																								
81	A D INDUSTRIES	ALLAHABAD BANK	MADHYA PRADESH	BHAWARKUAN ROAD	Plot I-1, Sector-4, Khedia, Pithampur, Dhar	222	LOSS	26-Feb-12	SUIT		Vikas Gupta																										
82	A S AGENCY	ALLAHABAD BANK	WEST BENGAL	KOLKATA RECOVERY BRANCH	51. D. P. NAGAR, (1 NO KALI CHARAN GHOSH ROAD ,PO SINTHI , KOLKATA-700051	103.20108	LOSS	23-Apr-11	SUIT		Arunashish Sarkar																										
83	A2Z WASTE MANAGEMENT MEERUT LIMITED	ALLAHABAD BANK	NEW DELHI	GREEN PARK EXT. BR.	Regd. Off : D-116, 1st floor, DLF Shopping Mall, DLF City, Phase 1, Arjun Marg, Gurgaon, Haryana 122002	3345	DF-3	31-Dec-14	SUIT	STANDARD CHARTARD BANK	AMIT MITTAL	00058944	SMT.DIPALI MITTAL	00872628	SURENDER KR.TUTEJA	00594076	MANOJ GUPTA																				
84	AANJANEYA LIFECARE LIMITE	ALLAHABAD BANK	MAHARASTRA	INDUSTRIAL FINANCE BR - MUMBAI	AANJANEYA HOUSE,PLOT.NO,34,POSTAL COLONY, CHEMBUR,MUMBAI-400071	1057.310186	DF-3	30-Sep-13	SUIT		K.K.Vishwanath		Dr. Kannan Vishwanath		Mr. Prabhat K.Goyal		Mr. Shashikant B.Shinde		Dr. Ulloopppee S. Badale		Mr. Girdhar G.Pulleti		Mr. Balkrishna R. Parab		Mr.Paul Naythatil												
85	ABHIJEET PROJECTS LIMITED	ALLAHABAD BANK	WEST BENGAL	INDUSTRIAL FINANCE BR.	Insigna Tower, Sector-V, Sal Lake, Kol-91	22162.91168	DF-3	27-Dec-12	SUIT	Canara,OBC,IDBI,SBT,SB M,Dena,IOB,Vijaya	Manoj Jayaswal	127254	Abhishek Jayaswal	191841																								
86	ADIGEAR INTERNATIONALPAN AALFA7055N	ALLAHABAD BANK	NEW DELHI	NEW DELHI IND.FIN. BR.	A-40, Mayapuri Industrial Area, Phase I, New Delhi – 110064 New Address : Plot no. 189, Sector 4, IMT, Manesar, Haryana	3189	DF2	1-Apr-14	SUIT		Shri P N Khanna	PAN APYPK7799B	Smt. Anju Khanna	AGPPK1178C	Shri Sanjay Khanna	AGFPK0754N	Shri Sandeep Khanna	AHQPK3286M																				
87	ADITI LOGISTICS PVT LTD	ALLAHABAD BANK	WEST BENGAL	KOLKATA MAIN	4, CHOWRINGHEE LANE,DIAMOND CHAMBERS, BLOCK-III, SUITE NO.8E, KOL-700016	240	DF-3	30-Sep-12	SUIT		Ajay Kr Agirwal		Samar Kr Saha																								
88	ADITI RICE MILLS PRIVATE L	ALLAHABAD BANK	WEST BENGAL	KOLKATA MAIN	4, CHOWRINGHEE LANE,DIAMOND CHAMBERS, BLOCK-III, SUITE NO.8E, KOL-700016	1594	DF-3	31-Jul-12	SUIT		Ajay Kr Agirwal		Sambhu Bathwal																								
89	AGGARWAL EYE HOSPITAL	ALLAHABAD BANK	MAHARASTRA	MUMBAI ANDHERI(E)	Flat no. 102/5, Katayun Mansion,Dhahaji Raje Marg, Kolldongri, Vile Parle East, Mumbai	130	DF-2	29-Mar-15	SUIT		Dr. Prem Agarwal PAN ADBPA7405M																										
90	AGRAHARI DAL MILL	ALLAHABAD BANK	UTTAR PRADESH	ASSET RECOVERY BRANCH, LUCKNOW	VILLAGE-MADHOPUR, GAURIGANJ, DIST. CHATRAPATI SAHOOJI MAHARAJ NAGAR (GULTANPUR)	114	DF3	25-Sep-11	SUIT		HARI LAL		SAVITRI DEVI																								
91	AGRIDHA GRANITE	ALLAHABAD BANK	UTTAR PRADESH	BANDA	JILLA PARISAD CHAURAHA,BANDA DIS- BANDA	391	DF-1	3-Jul-16	SUIT		ANUP AGARWAL		ASHISH AGARWAL																								
92	AJAY PAL SINGH	ALLAHABAD BANK	PUNJAB	JALANDHAR-CIVIL LINES	DHILLON FARM HOUSE, VILLAGE FATEHKA, TEH.& DISTT. JALANDHAR, PUNJAB 144001	112	DF-1	15-Sep-16	SUIT		AJAY PAL SINGH																										
93	AKSHIT SALES CORPORATIONS	ALLAHABAD BANK	HARYANA	PANCHKULA	SCO-37, FF,SECTOR-41 D,CHANDIGARH 160036	153	DF-1	25-Jul-16	SUIT		Meena Behl W/O Shailender Behl																										
94	ALPHA NIPPON INNOVATIVES LIMITED	ALLAHABAD BANK	GUJARAT	S P NAGAR BRANCH AHMEDABAD	14, Pehaljee Bunglow, Judges Bunglow Road, Opp. Chief Judge Bunglow, Opp. IOB and SBI Satellite Branch, Bodakdev, Ahmedabad	6884	DF-2	30-Sep-14	SUIT	Canara Bank	Mr. Anil A. Patel	01239315	Mr Swapnil Patel	DIN - '03319914																								
95	AMARINDER SINGH SIDHU	ALLAHABAD BANK	PUNJAB	SANGRUR AFB	Village Shengam, Tehsil Patran, Distt Patiala	103.17446	DF-2	31-Mar-13	SUIT		AMRINDER SINGH																										
96	AMBICA PLASTO PACK PVT.LTD	ALLAHABAD BANK	DELHI	FARIDABAD	Regd.office : D-14(NEW RAJINDER NAGAR, NEW DELHI -110060 Unit Address : Plot No. 12, SSI Complex, 16/2, Mathura Road, Faridabad-121005.	635	DF-2	24-Dec-14	SUIT		SUNITA MEHTA	1410628	RAMAN MEHTA	1410648	KARAN MEHTA	3526496																						
97	AMTEK UNIVERSAL	ALLAHABAD BANK	WEST BENGAL	KOLKATA METRO KOLKATA MAIN	2, GARSTIN PLACE, 4TH FLOOR, KOLKATTA - 700 001	261	LOSS	31-Mar-07	SUIT		INDRAJIT CHATTERJEE																										
98	APEX DRUGS & INTERMEDIATES	ALLAHABAD BANK	ANDHRA PRADESH	SECUNDERABAD-INDUSTR FINA	210, II floor, Ram's Enclave Erragadda, Hyderabad-500018.	1271	LOSS	29-Mar-13	SUIT		Ghanshyam		Suraj Bali		Kurmi																						
99	APPEAL GARMENTS	ALLAHABAD BANK	MAHARASHTRA	MUMBAI-KHAR	Classic Industrial estate, Gala no.15, Behind Burma Shell Petrol Pump, Tungeshwar phata, Vasai-East, Thane - 401208	293	DF-1	16-Feb-16	SUIT		REKHA ASHOK DAIYA PAN AKUPA8463H																										
100	ARVIND REMEDIES LTD	ALLAHABAD BANK	TAMIL NADU	GEORGE TOWN	Reg. Office at 190, Poonamalle High Road, Chennai-600084 CIN NO: L24231TN1988PLC015882	14306	LOSS	31-03-2015	SUIT	PNB, UBI, SBI, IDBI, KVB, IOB, CORPORATION	Dr. B Arvind Shah PAN AAVPS8489K	01063744	Dr. Chandra Ravindran PAN AAGPC2539N	00771329	V R MEHTA PAN AFQPM6384D	00051415	SUDHIR CHANDRA PAN AEHPC1368N	06602402	C M K REDDY PAN AFMPR3222G	00859774																		
101	ASASIN LIMITED	ALLAHABAD BANK	HARIYANA	PANCHKULA	House No. 1051, Sector 2, Panchkula, 134109	405	DF-1	29-May-16	SUIT		Nitin Jindal, Proprietor PAN ARKPJ4843M																										
102	ASCON AGRO PROD EXPORTER AND	ALLAHABAD BANK	WEST BENGAL	INDUSTRIAL FINANCE BR.	Express Tower,42 A ,Shakespeare Sarani kolkata-700017	542	DF3	28-Jun-13	SUIT		Apurba Saha	As Per MCA Site(Manimay Das - 6929332)	Rajendra bahadur mathur	As per MCA Site(Sanjay Pramanik-6560339)																								
103	ASHA ENGINEERS	ALLAHABAD BANK	HARYANA	FARIDABAD	17/3, Mathura Road, Faridabad	165	DF2	1-Apr-13	SUIT		Nakul Verma																										
104	ASIAN HATCHERY	ALLAHABAD BANK	PUNJAB	SAFIDON	Village- Rajana Khurd, Tehsil\Distt. Jind	142	DF2	30-Apr-14	SUIT		Jasbir Singh, PAN: AMRPJ7063J		Naresh Kumar, PAN: AIDGP8547GC																								
105	ASMITA APPARELS	ALLAHABAD BANK	WEST BENGAL	KOLKATA GARIAHAT	Gopalpur chawjgara, jhantala, P.O. Garganagar, P.S.Baraset, Kolkata-132	116	DF-2	31-Oct-13	SUIT		Pramod Kumar Chowdhury ACNPC1333M		Rekha Chowdhury AELPC4665G																								
106	B B S MULTIPURPOSE COLD	ALLAHABAD BANK	WEST BENGAL	DUM DUM CANTONMENT	Vill. Kolapur, Post: Bagiadha, Noth 24 Parganas, West Bengal	114	LOSS	30-Sep-10	SUIT	PNB, SBI,IDBI, J&K, INDUSIND	SRI KRISHNA BISWAS																										
107	BABA SAI CORPORATION	ALLAHABAD BANK	MAHARASHTRA	NAGPUR-ITWARI	Sugar Factory Road, Anjangaon Surji Dist. Amravati-444705	357	DF-1	28-Mar-16	SUIT		Prop. Vivek Sudhakarrao Kakad PAN.AKCPK9618E																										
108	BAIRANG COLD STORAGE	ALLAHABAD BANK	JHARKHAND	ASSET RECOVERY BRANCH, RANCHI	VILL & P.O. SINDURI,RAMGHI, PATNA ROAD, HAZARIBAGH - 825301	253	LOSS	31-Mar-09	SUIT		RAM TAHAL MEHTA		AJAI KUMAR		MOHADEO PRASAD MEHTA		PRAYAG PRASAD MEHTA																				
109	BAKISFRESH BISCUITS PVT LTD (EARLIER BHARAT BISCUIT PVT.LTD.) CIN- U15412WB1982PTC035374	ALLAHABAD BANK	WEST BENGAL	INOS FINCL BR KOLKATTA	Boral Road, P.O.-Dingekpota, Dist-24 Parganas(South), West Bengal, PIN-700151	1520	DF2	31-Mar-14	SUIT		Sr. Ranveer Singh	03127601	Mr. Sumanta Bhattacharjee	00329348																							
110	BAKSI ENTERPRISE	ALLAHABAD BANK	WEST BENGAL	KOLKATA BELIAGHATA	T/2A/1, GURUDAS DUTA GARDEN LANE, ULTADANGA, KOLKATA-67	136	LOSS	29-Nov-12	SUIT		SUBIR BAKSHI AAAPB4819K																										
111	BALAJEE ENTERPRISES	ALLAHABAD BANK	JHARKHAND	JAMSHEDPUR ADITYAPUR	FLAT NO 155, FIFTH FLOOR CITY CLASSIC APARTMENTS ADITYAPUR, DIST SARAI KELLA KHARSWAN JARKLHAND PIN 831013	107.16275	DF-3	15-Jan-12	SUIT		SANYOGITA GONDU																												
112	BALAJI BRICKS UDYOG.	ALLAHABAD BANK	JHARKHAND	ASSET RECOVERY MANAGEMENT BRANCH RANCHI	101, I.R. Appartment, First Floor, Marwari Para, Jugualai, Jamshedpur 831006	106	DF-1	24-May-16	SUIT		Sandeep Murarka Partner		Savita Murarka Partner																										
113	BALAJI ENTERPRISE	ALLAHABAD BANK	MAHARASHTRA	MUMBAI ANDHERI(E)	GALA NO 2 ,TRUCK TERMINAL ,WADALA, MUMBAI,400037 & FLAT NO 2,1ST FLOOR , R A K ROAD,ARIHANT FLATS OWNERS ASSOCIATION PVT LTD, WADALA MUMBAI 400031 ,	181	LOSS	29-Jun-15	SUIT		Sameer Kishor Bhai Trivedi(Propriator) PAN ALSPT5206E																														
114	BALAJI TRADERS	ALLAHABAD BANK	DELHI	NEW DELHI SOUTH EXTN	5443, NEW MARKET SADAR BAZAR DELHI	214	LOSS	28-Jul-13	SUIT		VIJAY BHUSAN RASTOGI																										
115	BALARAMJI IRON & STEELS P	ALLAHABAD BANK	WEST BENGAL	KOLKATA ALIPORE	190-A, MANICTALLA MAIN ROAD	303.45	LOSS	31-Oct-13	SUIT		ANAND KUMAR AGGARWAL	00852070	ASHA AGRAWAL	02303301																							
116	BANSAL INDUSTRIES	ALLAHABAD BANK	PUNJAB	CHANDIGARH (SECTOR 17 B)	Battan Road, Mandi Gobindgarh, Distt: Fatehgarh Sahib	245	DF-2	10-Jan-15	SUIT	Sole	NA																										
117	BASAK ENGINEERING COMPANY	ALLAHABAD BANK	WEST BENGAL	KOLKATA METRO INTERNATIONAL	D/45, KATJUNAGAR, KOLKATA - 700 032	119.21656	LOSS	30-Sep-07	SUIT		INDRAJIT BASAK		KAKALI BASAK																								
118	BAWADIYA KALAN GURUKUL SH	ALLAHABAD BANK	MADHYA PRADESH	BHOPAL ARERA COLONY	Bawadiya kalan gurukul society (Ipata institute of technology & management Village- Semra Sayaid Po- Emaliya Near Bhanpur, Vidisha road Bhopal 462811	884	DF2	31-Oct-13	SUIT		Krishna Gopal (Chairman)		Himanshu (secetary)																										
119	BEE PEE POWER LIMITED	ALLAHABAD BANK	DELHI	NEW DELHI INDUSTRIAL FINANCE	B-402, TRENO SET VALLEY VIEW, ROAD NO 6, BANJARA HILLS, HYDERABAD	180	DF-3	23-Aug-12	SUIT	Canara Bank	VENKATASEATYARAMU MADDIPOTI	1753946	SURENDRA NATH GUBBALA	2073197	LANKA VISWESWAR RAO	2754292																						
120	BEEP TRANSMISSION PVT. LTD.	ALLAHABAD BANK	GUJARAT	BARODA SAYAJIGANJ	P.O. - UCHHAD PADRA JAMBUSAR ROAD TAL. - JAMBUSAR DIST - BHARUCH 382350	205	DF2	30-Apr-14	SUIT		Navin Chandra P Shah	05198713	Kirtibhai V Amin	05239842																								
121	BELUPLOY MOULDERS P LTD	ALLAHABAD BANK	DELHI	ARMB, NEW DELHI	11, Vdvaj Vihar, Gautam Nagar, UP	3933	DF-3	26-Jul-13	SUIT		Sanjeev Kapoor		Rajesh Kohli																								
122	BEST CREATION	ALLAHABAD BANK	HONGKONG	HONGKONG	Flat 1, B/F , Lucky Commercial Centre , 103 Des Voeux Road West , Sheung Wan , Hong kong	193	DF2	16-Oct-12	SUIT		Bawa Singh Dhillon																										
123	BHADRESH TRADING CORPORATION LTD	ALLAHABAD BANK	MAHARASHTRA	INDUSTRIAL FINANCE BRANCH-MUMBAI	101-104, Tower A Peninnsula Corporate Park Lower Parel (W)- Mumbai 400012	11502	LOSS	31-Mar-16	SUIT	SBI, BOI, UBI, BOB United Bank of India OBC, State bank of Travancore, SBBJ The Karur Vysya Bank Ltd.	Bhadresh V Mehta	1206174	Parth B Mehta	1802821	Hiten K Shah	5267139																						
124	BHAGWAN AGRO PVT. LTD	ALLAHABAD BANK	BIHAR	ASSET RECOVERY MANAGEMENT BRANCH, PATNA	AT+P.O. & P.S. - NOKHA, DISTT. - ROHTAS	192	DF3	28-May-13	SUIT		AVAV KUMAR ASIPK3638D		Prem Kumar AMIPK6350M																								
125	BHAGWAT MARBLE	ALLAHABAD BANK	DELHI	NEW DELHI SOUTH EXTN	A-1/28, WHS, KIRTI NAGAR, NEW DELHI	212	LOSS	8-Jan-12	SUIT		PRATAP SINGH THAKUR																										
126	BHAGYA GOLD CAST PRIVET LIMITED	ALLAHABAD BANK	GUJARAT	S P NAGAR BRANCH AHMEDABAD	2896/1-4707/1,VADHAN POLE, NR.JAIN DIFAKSAR RATANPOLE,ZAVERIWAD,AHMEDABAD 380001	1141	DF-1	21-Sep-16	SUIT		Anant A Shah	02118017	Vimal K Shah	02434842																								
127	BHAKARI STEEL PVT LTD	ALLAHABAD BANK	WEST BENGAL	KOLKATA SME FINANCE BRANCH	Sagar Estate, 7th Floor, 2 clive ghat street ,Room No: 7A, Calcutta, WB-700001	158	DF-1	31-Mar-16	SUIT		Shiv Kr Bhakarh	866037	Ruma Devi Bhakarh	7786592	Suryanshi Bhakarh	7786622	Shivangi Bhakarh	7786630																				
128	BIMALDEEP STEEL PVT LTD	ALLAHABAD BANK	JHARKHAND	JAMSHEDPUR	M E SCHOOL ROAD, JUGSALAI, JAMSHEDPUR, 831006, Jharkhand, INDIA	1961	DF-3	30-Nov-11	SUIT	PNB,BOB,IDBI	AJAY KUMAR MURARKA		ANISH KUMAR MURARKA																								
129	BIOTOR INDUSTRIES	ALLAHABAD BANK	MAHARASTRA	MUMBAI RECOVERY	13, SITAPIRWADI, DR. MAI CERENA -MIDI ROAD, MOZAON, MUMBAI	5000	LOSS	31-Oct-10	SUIT	SBH,CBI,IDBI,UBI,BOR,IR DFC,STAN CHAT BK	BHERAL KUMAR	2010681	YUSUF IQBAL	3503654	N KAPADIA		ANUPAM SHUKLA		DINESH KAPADIA		ASHOK KOLARKA		RITA POONAWALLE		CHANDAN BHATTCHARYYA	1930442											
130	BLUE PRIME ALUMINIUM LIMITED	ALLAHABAD BANK	DELHI	FARIDABAD	993, Sector – 15, Faridabad -121007	2086	DF-3	30-Jun-14	SUIT		Shri Pritam Manti PAN AFFPM3092L		Shri Pritam Manti PAN ACZPM0111H																								
131	BSLEI CONSTRUCTIONS PVT LTD (FORMERLY DI	ALLAHABAD BANK	ANDHRA PRADESH	HYDERABAD-HIMAYATH NAGAR	VILLA NO 13 MAYURI ENCLAVE KAPRAL,SECUNDERABAD 500087	338	DF-1	19-Jun-16	SUIT		V. SRINIWAS PAN AFEPB0569C																										
132	BURGUNDY LIFESTYLE PRIVATE LIMITED	ALLAHABAD BANK	WEST BENGAL	INTERNATIONAL BRANCH KOLKATA	171/1,Mahatma Gandhi Road,1st Floor, Kol-700007	1432	DF-1	31-Mar-16	SUIT		Santosh Jhawar	1533768	Ram Kumar Bagri	3166771																								
133	C G ALUMINIUM ALLOY	ALLAHABAD BANK	KARNATAKA	BANGALORE BASAVANGUDI	PLOT NO V1 NGEF INDUSTRIAL ESTATE, WHITEFIELD ROAD, MAHADEVAPURA, BANGALORE	260	DF2	30-Apr-14	SUIT		Shri H E Girishappa																											
134	CALYX CHEMICALS AND PHARM	ALLAHABAD BANK	MAHARASTRA	INDUSTRIAL FINANCE BR - MUMBAI	2, Marwah's Complex, Marwah's estate saki vihar Road, Andheri(East), Mumbai-72	5118.98943	DF2	31-Dec-13	SUIT	SBI,SBM,SBP,IDBI,UBI,P NB,CANARA,BOI,INDIAN ,ITC	Smt. LShah		Sri Bharat Mehta																									
135	CARON HEALTH CARE PVT LTD	ALLAHABAD BANK	UTTAR PRADESH	AMINABAD PARK	10/247/16 3RD FLOOR, SECTOR - 10, INDIRA NAGAR, LUCKNOW	101.85	LOSS	31-Mar-07	SUIT		SHRI KARUNESH CHANDRA	DIN not filed	SMT SHAIL KUMARI																								
136	CHANDRA PROTECO LIMITED	ALLAHABAD BANK	MAHARASTRA	BOMBAY KHAR	R.N 35 2ND FLOOR 2 B GRANT LANE KOLKATTA 700012	10140	DF-3	30-Sep-13	SUIT	ALLAHABAD BANK,ANDHRA BANK,UCO BANK,CORPORATION BANK,BANK OF INDIA,IDBI BANK	Jagdish Kesarwani	141394	Ranjeet gupta	125826	mukul Gupta	125788	Anilesh Gupta	127607	Aparna Gupta	127607																	
137	CHARIOT STEEL AND POWER PVT LT	ALLAHABAD BANK	WEST BENGAL	KOLKATA ENTALLY	Chariot Steel & power (P) Ltd. Industria estate,kalunga-770031(Orissa)	730	DF-3	30-Sep-13	SUIT	1.SBI 2.State Bank of Mysore 3.Bank of india	Suresh Joshi	622340	Vijay kumar Shukla	3604275	Sudhanshu Kumar Nayak	6883267																					
138	CHETAN ENTERPRISES	ALLAHABAD BANK	DELHI	NEW DELHI SOUTH EXTN	A-1/28 WHS, KIRTI NAGAR, NEW DELHI	216	DF3	23-Apr-13	SUIT		DEVENDER SINGH LAKRA	NA																									
139	CONQUEROR INDUSTRIES	ALLAHABAD BANK	WEST BENGAL	DURGAPUR-BENACHITTY	Office: 301/E2, B.B.Ganguly Street, Kolkata-700012(W.B.) Unit: Vill+Po-Shyampur, PS-Saltora, Dist-Bankura, West Bengal. Residence: 6 Mistripara lane (2nd floor),.P.O.: Beniapukur, P.O.: Entally Kolkata-700014	219	DF-1	31-Mar-16	SUIT		Md.Hasnat Ali PAN AFBPA2630Q		Md.Sabir Ali PAN AKNPA7343K		Md.Arwaiul Haque PAN AEDPH1165B		Asrafun Nisha PAN AJPNB374P		Arjumansara Begam PAN AJPPB3988B																	

140	CORONET LABS PRIVATE LIMITED	ALLAHABAD BANK	TAMIL NADU	ASSET RECOVERY MANAGEMENT BRANCH, CHENNAI	Regd.Office : 145, Sydenhams Road, First Floor, Perlamet, Chennai-600003	483	DF-2	22-Jul-15	SUIT		Ankur Agarwal Director	1003199	Devendra Rao Ravi Kumar Additional Director	7334320	Surendra Mohan Sharma	7452942																										
141	CORPORATE ISPAT ALLOYS LTD	ALLAHABAD BANK	WEST BENGAL	IFB, KOLKATA	Grace Building(YASHODHAM Enclave), Near FCI Godown, Behind Mount Carmel High School, Prashant Nagar, Ajni Nagpur- 440015, Maharastra.	800	DF2	28-Feb-14	SUIT		Manoj Jaysiswal	127254	Ravindra Jaiswal	3491658	Siddharth Jaiswal	6990456																								
142	CORPORATE POWER LIMITED	ALLAHABAD BANK	WEST BENGAL	IFB, KOLKATA	Grace Building(YASHODHAM Enclave), Near FCI Godown, Behind Mount Carmel High School, Prashant Nagar, Ajni Nagpur- 440015, Maharastra.	20000	DF2	30-Jun-14	SUIT		Manoj Jaysiswal	127254	Shriraing Narayan Rao Gaikwad	3424386	Arun Gupta	3508254	Bishal Jaiswal	6988574																						
143	CREST STEEL AND POWER PVT LTD	ALLAHABAD BANK	MAHARASHTRA	INDUSTRIAL FINANCE BRANCH-MUMBAI	1601, 16th Floor, Tower 3, Indiabulls Finance Centre, Senapati Bapat Marg, Elphinstone Road West, Mumbai-400013	13977	DF-1	31-Mar-16	SUIT	PNB, BOI, OBC, SBP, Andhara Bank, UCO, IBRI, Dena, Chhattisgarh Garntin	Surendra C Lodha	44782	Abhay N Lodha	52194	Shishir S Hiray	2032125																								
144	CRYSTAL COLLECTION	ALLAHABAD BANK	MAHARASHTRA	MUMBAI-ANDHERI EAST	Shop No. 49 & 50, Nakshatra Cine Shopee, Rande Road, Dadar West , Mumbai 28	418	DF-1	17-Mar-16	SUIT		Mr Prakash M Kanojiya	AGMPK8813D																												
145	D B LOGISTICS INDIA PVT.LTD CIN No:U63000MH2009PTC19140	ALLAHABAD BANK	MAHARASHTRA	NAGPUR GANDHIBAG	2nd Floor ,Govind Niwas ,Gitanjali Square C.A road Nagpur Pin code 440018	389	DF2	24-Sep-14	SUIT		PRASHANT NATVARLAL LAKHANI PAN AADPLA4044C	00559519	MOHAN BALKRISHNA KADWE PAN AGLPK6756G	06414901																										
146	D K ROYAL FOODS PVT LTD	ALLAHABAD BANK	GUJARAT	GANDHINAGAR	Registered Office:- 529-530, Laxmi Mall, Laxmi Industrial Estate,New Link Road, Andheri West, Mumbai. Factory Address: Plot No. 2,3 & 4, Survey No. 107, Palki-1, Golwada,Taluka-Idar, District-Sabarkantha, Gujarat	188	DF-1	22-Aug-16	SUIT		NARESHKUMAR DAYALAL BAROT	02756179	USHA NARESH BAROT	02756124																												
147	D.N.SIRCAR C.K.DAS PRIVATE	ALLAHABAD BANK	WEST BENGAL	KOLKATA RED CROSS PLACE	36/2, W Road, Doorvagar, Uluah, HWA-711105	495	DF2	30-Nov-13	SUIT		Narendra Dhanani	1617208	Sayan Bhattacharya	1303808																										
148	DEEWAN SUGAR LTD	ALLAHABAD BANK	UTTAR PRADESH	MEERUT-CANTONMENT	BY PASS ROAD PARTAPUR MEERUT	327	DF-1	29-Feb-16	SUIT	IDBI BANK	MAMTA DEWAN	394419	GAURAV DEWAN	129458	VIVEK DEWAN	129305																							
149	DEV COTTON INDUSTRIES	ALLAHABAD BANK	GUJARAT	GANDHINAGAR	R.S.No.92 paiki 1, Jaska, Kukarana Road, Harij, Dist. Patan.	2032	DF-1	20-Apr-16	SUIT		Maheshkumar Shankarlal Rajgor, Partner PAN AWYPR1921K		Satyaikam Jayantilal Bhatt, Partner PAN AKWPB7654H		Vasantilal Shankarlal Rajgor, Partner PAN AWYPR0291Q		Vasudev Keshavlal Rajgor, Partner PAN AQNPR0556K																							
150	DHARANI TEXTILES P LTD	ALLAHABAD BANK	TAMIL NADU	TIRUPUR	Reg. office: 36, Harvey Road, Tirupur – 641 602 Factory: Trichy Main Road, Vadamadurai – 624 802	1197	DF-3	29-Jul-13	SUIT		SRI C SUBRAMANIAN	1283143	SRI R DURAI SAMY	929459	SRI M VENKATACHALAM	1184254	SRI S DHARANI	513917																						
151	DILIP KUNDU	ALLAHABAD BANK	WEST BENGAL	BORSUL HRIDAYPUR	PANHAGNEEL, BARRACKPORE ROAD, P.O. NOAPARA, KOLKATA - 700 012	168	LOSS	30-Sep-10	SUIT		DILIP KUNDU		BULLU KUNDU																										
152	DOLPHIN COMMERCIAL COMPANY	ALLAHABAD BANK	MAHARASHTRA	NAGPUR CIVIL LINES	4TH FLOOR POONAM PLAZA , PALM ROAD, CIVIL LINES, NAGPUR -440001	454	DF2	23-Sep-14	SUIT		Kumar Gaurav Yashwant Sangla(Proprietor) PAN ABEPS5223P																												
153	DRIVE INN CLASSIC	ALLAHABAD BANK	MADHYA PRADESH	DEWAS	Village Mayakhedi,Near Omax City,Bye Pass Pirot jhalariya,Dist.Indore M.P.452012	278	DF-1	23-Oct-15	SUIT		Rajiv Kumar Bhagat		Dhruv Kumar Pancholi		Mahesh Kumar Pancholi		Prahlad Kumar Pancholi																							
154	EASTERN INDIA CEMENTS PRIVATE LTD.	ALLAHABAD BANK	JHARKHAND	BOKARO WESTERN AVENUE	158 - COOPERATIVE COLONY, BOKARO STEEL CITY - 827001	214	DF-3	28-May-13	SUIT		Sanjeev Kumar		Soni Srivastava																										
155	EMMSONS INTERNATIONAL LTD	ALLAHABAD BANK	DELHI	IB NEW DELHI	101, South Delhi House, 17, Zamrudpur Community Centre,Kailash Colony, New Delhi – 110 048.	14729	DF2	13-Oct-14	SUIT		ANIL MONGA	00249410	RAJESH MONGA	00249642	SHIVAZ MONGA	00253144	S.C.GUPTA	00025780	VIJAY KUMAR KAKKAR	00763824	VIRESH SHANKAR MATHUR	01382982																	
156	ENCEE ENTERPRISES PVT LTD	ALLAHABAD BANK	JHARKHAND	JAMSHEDPUR	MISSION ROAD, HAZARIBAG, 825301,Jharkhand, INDIA	415.35707	LOSS	31-Mar-13	SUIT		SANJAY SINGH		CHANDAN SINGH		SHRIMANDAR KUMAR JAIN																								
157	EGSA TEA TRADERS	ALLAHABAD BANK	DELHI	NEW DELHI RECOVERY BRANCH	RZ-93B, GALI NO. 3, SAGHINAGAR, PALAM COLONY, NEWDELHI	148.42658	LOSS	1-Mar-11	SUIT		NAHIDA RAHMAN		SHAKUNTALA DEVI																										
158	ESSRAMA PAPER PRODUCTS MFG PVT LTD	ALLAHABAD BANK	MAHARASHTRA	KALBADEVI	702, B WING, ABHIMANYU, NL COMPEX, ANAND NAGAR, DAHISAR MUMBAI 400068	384	DF-2	30-Apr-14	SUIT		Mr. Sharad S Connmar (Director)PAN ABPCS9259M	03368815	Mr. Dinesh Mishra (Director) PAN AKPM1867C	05183121																										
159	FIBER TEXFAB PVT. LTD.	ALLAHABAD BANK	MAHARASTRA	JUHU VILE PARLE - MUMBAI	Office 301-302 Rex Chamber, 3rd Floor, Walchand Hirachand Marg, Ballard Estate, Fort, Mumbai :- 400001	720	LOSS	18-Mar-15	SUIT	SOLE BANKING	Naresh H Makani	6532482	Samir H Makani	6532512																										
160	FUTURE TAP SANITATION	ALLAHABAD BANK	UTTAR PRADESH	GHAZIABAD UP AVAS VIKAS COLONY	121, INDUSTRIAL AREA, PRATAPGANJ, DELHI	297	LOSS	28-May-12	SUIT		SANJEEV DIXIT(Proprietor)PAN AJTPT0089M																												
161	GAMMA TRADELINKS INDIA PVT LTD	ALLAHABAD BANK	ASSAM	GUWAHATI	Vill- Umkadhar, P.O. Pathurkhama. Dist- Ribhoi, Meghalaya	782	DF2	10-Sep-14	SUIT		Cherian Mamkoppan PAN CHUPK4125K	05141203	Kunjukrishna Gangadhar Pillai PAN AAQGP0592BQ	03002823	Dominic Matthew PAN AJEPM4855C	02984051	Tronila Kalwing w/o Late Gabriel Syerkhy	06567156																						
162	GANAPATI HIGHTECH COMMUNIC	ALLAHABAD BANK	WEST BENGAL	KOLKATA ALIPORE	CHAKUNDI DANKUNI COAL COMPLEX, DANKUNI, 190 A, MANICKTALLA MAIN ROAD, KOLKATA (W.B)	300.01	LOSS	30-Nov-13	SUIT		ATUSH KUMAR AGARWAL	01820501)	VIJAY KUMAR AGGARWAL	01820236)																										
163	GANESHOM CEREALS PVT.LTD	ALLAHABAD BANK	PUNJAB	ARMB, CHANDIGARH	Gonder Road, Nissing, Distt. Karnal, Haryana-132024	14246	DF2	29-11-2014	SUIT		Lajpat Rai	00864276	Amar Nath	00864285																										
164	GARIMA STEEL PVT LTD	ALLAHABAD BANK	UTTAR PRADESH	MEERT	230, Multan Nagar, Baghpat Road, Meerut	280	DF2	28-Feb-14	SUIT		Naresh Kumar Sharma, PAN: BJRPK2955H		Raj Kumar, PAN:ALLPK9991J																										
165	GIRINDRA AGRO INDUSTRIES (PVT) LTD	ALLAHABAD BANK	WEST BENGAL	RASULPUR	Regd Office: Vill-Dhanyakhenr, Post-Madhyamgram, P.S-Mankotawar, Dist-Burdwan Godown: Memari, G.T. Road, P.S-Memari, Dist-Burdwan	1192	DF2	1-May-15	SUIT		Ramesh Chandra Hazra	00446563	Smt Dipa Hazra	00446722																										
166	GLOBE TRADING	ALLAHABAD BANK	WEST BENGAL	KOLKATA URBAN SOUTH SINTHI	KRISHNANAGAR ROAD, NOAPARA, BARASAT KOLKATA - 700125	190	LOSS	30-Sep-10	SUIT		TAPAN HALDER																												
167	GNEXT TELECOM PRIVATE LIMITED	ALLAHABAD BANK	MADHYA PRADEST	INDORE	Regd. Office : 19/1, Sunder Plaza, 1st Floor, Jail Road, Indore-452007	721	DF2	31-Mar-15	SUIT		Keshav Kumar Nachani PAN AAXPN8511F	00007804	Kamal Kumar Nachani PAN AEHPM5554P	00030270																										
168	GOOD VALUE TREKIM PVT. LTD	ALLAHABAD BANK	WEST BENGAL	KOLKATA RED CROSS PLACE	60B, CHOWRINGHEE ROAD,KOLKATA	974.05	LOSS	29-Mar-13	SUIT		KAUSHIK KUMAR NATH		MANISHA NATH																										
169	GORI SHANKAR ENTERPRISES	ALLAHABAD BANK	HARYANA	FARIDABAD	(1) H No. 213, NIT-5A, Prachari Gurudwara, Faridabad, (2) Plot No. 6, Bala A Colony, Faridabad.	204	LOSS	27-Jun-13	SUIT		Purshottam Lal ACDPL2707N																												
170	GOSWAMI ENTERPRISE	ALLAHABAD BANK	WEST BENGAL	ASANGOL-APCAR GARDENS	1 No mahishila colony, asansol, pashchim bardhaman, PIN-713301	119	DF-1	30-Mar-16	SUIT		Abhijit Goswami PAN ACZPG4838R																												
171	GOYAL DAL MILL	ALLAHABAD BANK	UTTAR PRADESH	RISA	RISA BAZAR, RISA,BAHRAICH-271875	309	DF3	30-Mar-13	SUIT		ANAND KR. GOYAL																												
172	GULATI EXPORT HOUSE PAN AAAFG7423G	ALLAHABAD BANK	DELHI	NEW DELHI INTERNATIONAL BRANCH	F-66,RAJOURI GARDEN, NEW DELHI - 110027	342	DF2	19-Aug-14	SUIT		Manmohan Singh Gulati PAN AAFPG1124N		Amanjyot Singh Gulati PAN AHBPG7877F		Pritpal Singh Gulati PAN AAHPG8878K		Rajpreet Kaur Gulati AAHPG0146K																							
173	H K B K MOTORS Pvt Ltd PAN AECCH2179H	ALLAHABAD BANK	UTTAR PRADESH	ROBERTSGANJ-MAIN ROAD	Near chandi house, bye pass road, sonbhadra, Robertsganj - 231216	115	DF-1	28-Feb-16	SUIT		Sh. Vinay Agarwal PAN AEZPF7259E		Sh. Madhulika Agarwal PAN AFWPA9604A		Sh. Hare Krishna Agarwal PAN AEEPF7260M																										
174	HANUMANT VANIJYA PRIVATE	ALLAHABAD BANK	WEST BENGAL	KOLKATA MAIN	12 A, CANNAC STREET, 5TH FLOOR, ROOM NO. 5A, KOLKATA- 700017	1059	LOSS	1-Apr-12	SUIT		PUSHPESH KUMAR BAID	613445	DHARMESH KUMAR BAID	1535508	PREM PRAKASH BAID	1785386																								
175	HARI COTSPIN PRIVATE LIMITED	ALLAHABAD BANK	MAHARASHTRA	MUMBAI-JUHU VILE PARLE	Plot No.32, Bhagyodaiy Society, Ganesh Colony, Jalgaon. Pin 425001	520	DF-1	26-Jan-16	SUIT		Digamber B Khadge	34993165	Kailash C Chaudhuri	3499430	Ishwarlal O Patil	3523258	Ravindra O Patil	3523259	Mohit D Khadge	3566894	Pratibha Digamber Khadge	6697393																	
176	HARISONS INDUSTRIES	ALLAHABAD BANK	WEST BENGAL	KOLKATA INTERNATIONAL BRANCH	7C, Kiran Shankar Roy Road, 4th Floor, Kolkata700001	532	DF-3	30-Sep-13	SUIT		shoh Kumar Bijoria	1252012	Pratseek Bijoria	3328712																										
177	HARUGAM ENTERPRISES	ALLAHABAD BANK	RAJASTHAN	JAIPUR	E-61, CHITRANJAN MARG, C- SCHEME, JAIPUR	314	DF3	27-Aug-11	SUIT		MAHIPAL MEHTA		AMIT MEHTA		SHAKUNTALA MEHTA		NALINI MEHTA																							
178	HARSONS OVERSEAS LTD	ALLAHABAD BANK	DELHI	NEW DELHI SOUTH EXT	A2/122, Ind Floor, Rajouri Garden, New Delhi	302.54955	LOSS	24-May-13	SUIT		Surinder Singh																												
179	HELLOS COMMODITIES LTD	ALLAHABAD BANK	HONGKONG	HONGKONG	SUITE NO. 605, 6TH FLOOR, CHINA INSURANCE GROUP BUILDING, DES VOEUX ROAD CENTRE, HONGKONG	11339	DF2	16-Oct-12	SUIT	UNION BANK OF INDIA	ROHIT CHOWDHURY		MANMOHAN GARG																										
180	HEMANT KUMAR	ALLAHABAD BANK	JHARKHAND	RECOVERY BR RANCHI	OPP. ROAD NO. 3,ASHOK NAGAR, RANCHI, PS-ARGORA, DIST.RANCHI-834002	106	DF2	28-Sep-14	SUIT		Hemant Kumar PAN AIYPK2376A																												
181	HERITAGE ENTERPRISES	ALLAHABAD BANK	WEST BENGAL	IB, KOLKATA	B-29, Katju Nagar, 3rd Floor, Kolkata - 700032	251	DF2	30-Jun-14	SUIT		Malay Kumar Mondal,, S/o - Mr. Sunil Kumar Mondal, Proprietor PAN : AEIPM8600A																												
182	HOME AGRO INDUSTRIES LTD	ALLAHABAD BANK	MAHARASTRA	MUMBAI RECOVERY	707-C, CRYSTAL PLAZA, NEW LINK ROAD, ANDHERI(WEST), MUMBAI-53	643	DF3	28-Nov-12	SUIT		SUDHIR AGRAWAL	01933745	MEERA AGRAWAL	02624506	VAIBHAV AGRAWAL	01919284																							
183	HOTEL RONIT	ALLAHABAD BANK	WEST BENGAL	KOLKATA URBAN SOUTH SINTHI	BUDDHAPARK MORE, KALYANI, DIST. NADIA, W.B. 741445	244	LOSS	30-Sep-10	SUIT		DILIP KUNDU		BULLU KUNDU																										
184	HOTEL SATKAR	ALLAHABAD BANK	MAHARASHTRA	MUMBAI PAREL	CO HOTEL SHANTIDOOT, DR. B.A. ROAD, MUMBAI 400014	262	DF-1	7-Apr-16	SUIT		Mrs. Sumita P Dixit																												
185	HOUSING DEVELOPMENT AND INFRASTRUCTURE LTD	ALLAHABAD BANK	MAHARASHTRA	MUMBAI-FORT	9-01, HDIL TOWERS, ANANT KANEKAR MARG, BANDRA (EAST), MUMBAI MH 400051 IN	16894	DF-1	31-Dec-15	SUIT		RAKESHKUMAR KULDIPSINGH WADHWAWAN	00028573	SARANG RAKESH WADHAWAN	00028608	LALIT MOHAN MEHTA	00458975	DARSHAN DHIRUPADLAL MAMKUDAR	AAGPM3732K	RAJ KUMAR AGGARWAL	02034914	HAZARI LAL	06696100	SANDHYA BALIGA	07015987															
186	I CORE E SERVICES LTD	ALLAHABAD BANK	WEST BENGAL	KOLKATA MISSION ROW	Registered Office : 46 E Rafi Ahmed Kidwai Road Flat 4B 4th Floor, Kolkata-700016 Administrative Office : 14/2,Rafi Ahmed Kidwai Road(2nd Floor) Kolkata-700016 Unit Address(Shopping Complex): 45 B, Ashutosh Mukharjee Road Kolkata-700025	1667	DF-2	27-Jun-15	SUIT		MR.ANUKUL MAITY	DIN :01884307	SMT. KANIKA MAITY	DIN :02029931																												
187	I L K IMPEX LIMITED	ALLAHABAD BANK	PUNJAB	IB LUDHIANA	D-117-A, Phase-V, Focal Point, Ludhiana	641	DF2	10-Jan-14	SUIT		ANISH KUMAR PAN ACBPK0497Q																												
188	I.B.COMMERCIAL PRIVATE LIMITED	ALLAHABAD BANK	MAHARASHTRA	WORLI	Office No. 01, 2nd Floor, Malhotra House, Opp. GPO, Fort Mumbai	4002	DF-2	28-Sep-15	SUIT		Raju Suresh Pathare, Addl.Director	1225554	Abdul Karim Ibrahim Jaka(Director)	1413355	Sajiddbhai Ibrahimbhai Jaka (Paiz Director)	1952289	Zuber Abdul Karim Jaka (Paiz Director)	3499823	Salim Ibrahim Jaka (Paiz Director)	1413285	Amin Jaka (Paiz Director)	596278																		
189	INDIAN TECHNOMAC COMPANY LTD	ALLAHABAD BANK	DELHI	NEW DELHI SCINDIA HOUSE	Village Jagatpur, P.O Miserwala, Tehsil Pounta Sahib, Distt.Sirmour, Himachal Pradesh.	802.8316271	LOSS	31-Oct-13	SUIT	BOI,IOB,SBP,SBH,ANDH RA,UNION,CBI,UCO,CORP N,OBC,HDFC,DBS,SCB.	R.K.Sharma		Vinay Sharma		Ashwani Sahoo		Satyanarain Nandi																							
190	INDISON AGRO FOODS LTD	ALLAHABAD BANK	Madhya pradesh	INDORE	310, Patthar mundla Road, Indore - 400020	7047	DF2	28-Dec-14	SUIT	CONSORTIUM	Vijay Kumar Jain	307437	Mahendra Kumar Jain	307654	Deveraj Jain	307607																							
191	INIGA INTERNATIONAL	ALLAHABAD BANK	PUNJAB	LUDHIANA INTERNATIONAL BRANCH	St. No.2, Gopal Nagar, Haibowal Kalan, Ludhiana	650	DF2	26-Sep-14	SUIT		Rattandeep Singh Bawa(Proprj) AKGPB6010L (PAN)																												
192	J M J TIMBER	ALLAHABAD BANK	MAHARASHTRA	GANDHIDHAM	B-40, APNA NAGAR, GANDHIDHAM, KUTCH	185	DF-1	28-Feb-16	SUIT		SURINDERKUMAR ARORA PAN - ACTPA2605A		SANGEETA ARORA PAN - AEVPA7255G																										
193	JAGADAMBA AGRO AGENCY	ALLAHABAD BANK	BIHAR	SITAMARHI	MOHANPUR CHOWK	178	LOSS	12-Jul-12	SUIT		MANOJ KUMAR		MANOJ KUMAR																										
194	JAGJIT SINGH KAPOOR JT. ACCOUNT	ALLAHABAD BANK	PUNJAB	LUDHIANA LINK ROAD	Kashmir House, G T Road, Doraha, Ludhiana	667	DF2	1-Jan-14	SUIT		JAGJIT SINGH KAPOOR PAN ABWPK7397R		Shahzada Singh Kapoor																										
195	JAGRATI ENTERPRISES	ALLAHABAD BANK	MADHYA PRADESH	UJJAIN	11 NILGANGA MARG Ujjain M.P 456001	191	DF-1	30-Mar-16	SUIT		Deepak Prajapati PAN - AKSPP4421Q																												
196	JAI BALAJI TRADERS	ALLAHABAD BANK	HARYANA	FARIDABAD	27-28, Crown Plaza, Neelam Bata Road, Faridabad	608	LOSS	29-Jun-13	SUIT		Madhu Wadhwa (Proprietor)PAN AAOPW9240J																												
197	JAIN ENTERPRISES	ALLAHABAD BANK	MADHYA PRADESH	BHOPAL-HABIBGANJ	Plot no. 45, Giriraj Complex, First Floor, F-1 Zone II, M.P.Nagar, Bhopal	151	DF-1	30-Jun-16	SUIT		Rohit Jain, Proprietor PAN ADVPH2021F																												
198	JASUKH RETAILERS PVT LTD	ALLAHABAD BANK	WEST BENGAL	KOLKATA MAIN	P-55/1, STRAND BANK ROAD, 2nd FLOOR, ROOM No.04, KOLKATA - 700006.	200.58678	DF2	31-Dec-13	SUIT		RAM CHARAN GUPTA		HANDU MALLICK																										
199	JATTINDER GAMBHIR HOSPITAL	ALLAHABAD BANK	PUNJAB	LUDHIANA INTERNATIONAL BRANCH	23-C, Shaheed Bhagat Singh Nagar, Pakhowal Road, Ludhiana	646	DF3	26-Jul-13	SUIT		Jattinder Kaur Gambhir																												
200	JAY BHARAT TEXTILES AND REAL ESTATE LTD	ALLAHABAD BANK	MAHARASTRA	INDUSTRIAL FINANCE BR. MUMBAI	Registered Office: Village Salvav, Taluka Pardi, Near Vapi, Valsad Gujrat 396191 Corporate Office: Raghuvanshi Mills Compound, 11/12, Senapati Bapat Marg, Empress Realty, 2nd Floor, Near Phoenix Mall, Lower Parel-west, Mumbai- 13	1734	DF2	2-Feb-15	SUIT	BOI (leader), UCO, IOB, OBC, BOM	Deepak Mathur	2246715	Rajiv Kumar Gupta	6894587	Manoj Indrajit Wadkar	5306693	Pravin Kumar Mohanlal Parakeh	6894568																						
201	JAY POLYCHEM INDIA LIMITED	ALLAHABAD BANK	Delhi	NEW DELHI INTERNATIONAL BRANCH	B-115, Ground Floor, Okhla Industrial Area, Phase-I New Delhi South Delhi DL 110020 IN	17012	DF2	31-Dec-14	SUIT	BOI, SBI, CBI, CORPORATION,BOM, CANARA, UNION BANK, UBI, S.B. OF PATIALA, ANDHRA BANK, SYNDICATE, BOB, FEDERAL BANK	Satinder singh Madhok	51036	Sandeep Singh Madhok	191513	Inderpal Singh Sandhu	1062353	Mamta	5272229	Neelima Goel	7215303																			
202	JIAUL RAHAMAN	ALLAHABAD BANK	WEST BENGAL	SIUIU	S/O LT. FAZLE KARI., AT+PO+PS- BURWAN, DIST-MURSHIDABAD	192	LOSS	19.03.2013	SUIT		JIAUL RAHAMAN (PAN-BOWPR3831M & AITPR2954D)																												
203	JIRD POULTRY FARM	ALLAHABAD BANK	PUNJAB	CHANDIGARH (SECTOR 17 B)	VILLAGE KOTRA KHANA, TEHSIL BILASPUR, DIST. YAMUNANAGAR HARYAYA	1153	DF2	18-Dec-14	SUIT		Jamail Singh PAN AKOPS2029R		Dalbir Singh PAN AKOPS2028Q		Rajesh Kumar PAN ASIPR5363J																									
204	JVR FORGINGS LIMITED	ALLAHABAD BANK	PUNJAB	ARMB, CHANDIGARH	Industrial Area-C, Sua Road, Dhandari Kalan, Ludhiana	8254	DF2	7-Jan-14	SUIT		Shri Rajeev Singal	00171197	Shri Gaurav Singal	00171292	Shri Dharam Pal Gupta	00299128																								
205	K LIFESTYLE & INDUSTRIES	ALLAHABAD BANK	MAHARASTRA	IFB - MUMBAI	Regd. Office Add:- Plot No. 5B- A, Dhanu Udyog Industrial Estate, Piparia, Silvasa, Union Territory of Dadra & Nagra Haveli :- 396 230 Administrative Office:- 11/12, Raghuvanshi Mill Compound, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400013	1773	DF2	31-Jan-14	SUIT		Mr.Navin Kumar Tayal, Chairman		Pritam Singh Pritam	00048978	Narayan Ramchandra Ghumatkar	01719979	Mathur Deepak	02246715	Manasi Indrajit Wadkar	05306693	Pravin Kumar Parekh	06894568	Pushpendra Pratap Singh	06964085	Jaiprakash Atmaram Mishra	07190590														
206	K.P.S ENTERPRISE	ALLAHABAD BANK	WEST BENGAL	SME, KOLKATA	Baripur, POBT Road, PO: Baripur, Habra	2654	LOSS	22-Aug-11	SUIT		Purnendu Das		Sabita Das		Prasenjit Das																								
207	K S INDUSTRIES	ALLAHABAD BANK	HARYANA	FARIDABAD	17/3, MATHURA ROAD, FARIDABAD-121002	390	LOSS	31-Mar-13	SUIT		PAWAN KUMAR VERMA PAN AGJPV9775D																												

208	KAASER OILS PRIVATE LIMITED	ALLAHABAD BANK	West Bengal	BARANAGAR DUNLOP BRIDGE	Office Address: P-79, GT Road, 2nd Floor, Kolkata-711106.	4789	DF2	29-Mar-15	SUIT		Sri Aditya Sikdar	00224717	Sri Amartya Sikdar	00224754	Sri Abhijit Das (professional director)	00277877																							
209	KAMINENI STEEL AND POWER INDIA PVT LTD	ALLAHABAD BANK	ANDHRA PRADESH	HYDERABAD HIMAYATH NAGAR	REGD OFFICE: Kaminenl Building, 4th Floor, King Koti, Hyderabad, Telangana. UNIT : Sreepuram, Narkepally, Nalgonda, Telangana-508254	10496	DF2	30-Sep-14	SUIT	Indian Bank, OBC,Karur Vysya Bank, IOB, CBI, Andhra, BOM	Kaminenl Shasidhar, Managing Director	00332223	Kaminenl Surya Narayana, Director,	00078950																									
210	KANAKDHARA FERTILIZERS PVT LTD	ALLAHABAD BANK	UTTAR PRADESH	MEERUT-CANTONMENT	49/4 BHRGU ASHRAM MANSAROVAR MEERUT	621	DF-1	26-Feb-16	SUIT		MUKESH KUMAR SHARMA	3643876	YASH SHARMA	3643880																									
211	KAPOOR EXPORTS INC	ALLAHABAD BANK	CHANDIGARH	CHANDIGARH ARMB	K P TOWER COMPLEX, OPP: MANJU CINEMA, LUDHIANA - 141002	807	LOSS	1-Aug-11	SUIT		DALJEET SINGH BEDI		JEEVAN KUMAR GUPTA																									
212	KARAN RICE EXPORTS PVT LTD	ALLAHABAD BANK	PUNJAB	KHANNA	VPO MADNUPUR, TEH PAYAL, DIST LUDHIANA-141416	1455	DF-1	28-Feb-16	SUIT		Karan Arora Director	793969	Gaurav Arora Director	7077183																									
213	KASHMIR APARIES EXPORTS	ALLAHABAD BANK	PUNJAB	LUDHIANA INTERNATIONAL BRANCH	Village Malhipur, GT Road, Doraha, Ludhiana	951	DF2	31-Mar-15	SUIT		Sh. Jagjit Singh Kapoor(PROP) ABWPK7337B (PAN)																											
214	KASHMIR APARIES PVT LTD	ALLAHABAD BANK	PUNJAB	LUDHIANA INDUSTRIAL FINANCE BRANCH	Village Malhipur, GT Road, Doraha, Ludhiana	1392	DF2	31-Mar-15	SUIT		Sh. Jagjit Singh Kapoor(DIRECTOR) PAN ABWPK7337B																											
215	KDS HOSIERY PVT LTD	ALLAHABAD BANK	PUNJAB	INTERNATIONAL BRANCH-LUDHIANA	E-688, Phase-VIII, Focal Point, Ludhiana	1254	DF-1	28-Apr-16	SUIT	Bank of Baroda	Smt. Sudesh Nayyar	00792377	Sumit Jagota	00733177																								
216	Kemrock Industries and Exports Ltd	ALLAHABAD BANK	GUJARAT	BARODA(RAJMAHAL ROAD)	Village- Asoj, Vadodara -Halol Expressway, Tal.- Waghodia, Dist.-vadodara, Pin -391510.	34435	DF-3	1-Dec-11	SUIT	PNB,SBI, ANDHARA ,INDIAN,ICICI, EXIS, EXIM, UNION,SYNDICATE BANK	Sri Kalpesh Patel		Patodia		Sri Navin Patel		Sri Tushar Patel		Sri David Rasquinha		Sri Mahendra Patel																
217	KENSTAR PLASTOPACK	ALLAHABAD BANK	MADHYA PRADESH	INDORE, BHANWAR KUAN ROAD	E-40/A & E-41/A, Sector-C, Industrial Area, Sanwer Road, Indore(MP)	170	DF-2	29-Aug-15	SUIT		Pawan Kelotria, Partner PAN AGXPK2077N		Smt. Neha Kelotria, Partner PAN AMJPK6193K																									
218	KEW INDUSTRIES LIMITED	ALLAHABAD BANK	PUNJAB	JALANDHAR CIVIL LINES	B-3, Focal Point, Jalandhar	432	DF2	28-Jul-13	SUIT		Mukesh Juneja	410607	Amit Khanna	1878824	Bala Krishna Laxminarayan	3048268	Varun Bodri	6558521																					
219	KHARIJA STEELS (P) LTD	ALLAHABAD BANK	WEST BENGAL	BARASAT SSI FINANCE	3A, Hare Street, KolkaTA-700001	1329	DF2	28-Feb-14	SUIT		Sri M.P.Kharkia, PAN:AEPPK2960A	864320	Sri Ashok Kharkia, PAN:AFCPK7948C	864330																									
220	KHERIA AUTOCOMP LTD	ALLAHABAD BANK	WEST BENGAL	KOLKATA C.R.AVENUE SME FINANCE BRANCH	Regd Office-6, Indra Prastha Apartment,Adarsh Society, Ghoddod road,Surat-395001,Gujrat Corporate Office- Plot No-J-1-15,Block-EP,Sector-V,Salt Lake,Kolkata-700091 Factory-Plot No-86,87,88 at Tata Nano Vendor Park,Tata Small car compound, Sanand,Gujrat,revenue Survey no-1,Village-North Kotpura,Taluka Sanand,Dist-Ahmedabad-382170	2551	DF-1	8-Apr-16	SUIT		Tarachand Kheria		Vinay Kheria																										
221	KINETIC LEASING	ALLAHABAD BANK	MAHARASTRA	PUNE SADASHIV PETH	KINETIC INNOVATION PARK, D-1 BLOCK , PLOT NO.- 1&2 MIDC, CHINCHWAD, PUNE - 411 019	100	LOSS	31-Mar-04	SUIT		A H FIRODIA		N MOOLGAONKAR		S F MOTWANI																							
222	KIRAN FOUNDRY WORKS	ALLAHABAD BANK	PUNJAB	LUDHIANA INTERNATIONAL BRANCH	1. 11-A, Ext. Industrial Area-A, Ludhiana 2. Vill. Darodh, Dehlon Road, Ludhiana.	1138	DF2	24-Jun-15	SUIT		Raj Kumar		Narinder Kumar																									
223	KOC INDUSTRIES LIMITED	ALLAHABAD BANK	PUNJAB	IFB, LUDHIANA	C-12 Phase V Focal Point Ludhiana 141010	1575	DF2	25-Oct-14	SUIT	UCO BANK	Suresh Chaudhary (Director)	858381	Ashish Chaudhary (Director)	858480	Amit Chaudhary (Director)	858497																						
224	KRISHNA KNITWEAR TECHNOLOGY CIN NO. U17119DN1982PLC000092	ALLAHABAD BANK	MAHARASHTRA	IFB MUMBAI	Unit Address: Krishna Nagar, Village Samarvani, Silvassa (UT of Dadra Nagar & Haveli).Office Address: Raghuvanshi Mills Compound, 11/12, Senapati Bapat Marg, Lower Parel (W), Mumbai- 13	7418	DF2	1-Oct-14	SUIT	Andhra Bank (Leader), Vijaya Bank, Dena Bank, SBI, Canara Bank, Punjab & Sindh Bank,OBC, UCO Bank, BOI,IOB, BOM, PNB,SYNDICATE,	Manasi Indrajit Wadkar	05309693	Pravin kumar Mohanlal Parekh	06894568	Jaiprakash Atmaram Mishra	07190590	Mathur Deepak	02246715	Basant Kumar Purohit PAN AATPP8523A, CFO		Trivendra Shambhu Singh	05240052															
225	KRISHNA POLYPACK	ALLAHABAD BANK	DELHI	DELHI CHANDNI CHOWK	F-766/10, Street No. 7, Raj Nagar-II, Sector-8, Dwarka, Delhi	105	LOSS	24-May-13	SUIT		CMS Yadav																											
226	KSL & INDUSTRIES LTD	ALLAHABAD BANK	MAHARASTRA	INDUSTRIAL FINANCE BR MUMBAI	Registered Office: 69-A, Dhanu Udyg Industrial Area, Piperia, Silvassa, 396230 Corporate Office: Raghuvanshi Mills Compound, 11/12, Senapati Bapat Marg, Empress Realty, 2nd Floor, Near Phoenix Mall, Lower Parel-west, Mumbai- 13	10394	DF3	1-Apr-12	SUIT	Syndicate Bank IOB, UCO, OBC Dena Bank, BOI, Andhra Bank	Deepak Mathur	2246715	Manoj Kumar Ramji Sharma	1884806	Manisi Indrajit Wadkar	5309693	pravinkumar mohanlal parikh	6894568	Trivendra Shambhu Singh	5240052	Bhanu Pratap Singh	6923797	Neha Nilesh Patil	7114205														
227	KTR FOOD & BEVERAGES	ALLAHABAD BANK	JHARKHAND	GIRIDIH	Factory: Vill - Gaid(Bulidih) Po - Mohkeda, Bengabad, Dist - Giridih- 815302 Office: Bara Chowk, Dhanyadih, Giridih- 815301 PAN: AAMFK4371J	147	DF2	27-Jun-15	SUIT		Kundan Kumar Swarnkar (Partner) PAN:ATFPS7052J		Ranjan Kumar Sinha(Partner) PAN:GVWPS6602A		Tara Devi(Partner) PAN:APUPD5140H																									
228	KUMMINS DIESELS	ALLAHABAD BANK	DELHI	DELHI CHANDNI CHOWK	H No. 1747, Nai Basti, S. P. Mukerj Marg, Delhi - 110006	503	DF3	27-Apr-13	SUIT		Dinesh Kumar Ghelani																											
229	KWALITY ENTERPRISES	ALLAHABAD BANK	MAHARASHTRA	MUMBAI-ANDHERI EAST	Unit 1, Floral Deck Plaza, B/h Good Luck Hotel, MIDC Road No.23, Andheri East, Mumbai - 400093	127	LOSS	30-May-16	SUIT	NA	Mr. Babu Rana Prajapati PAN ALVPR8704A																											
230	LAKSHMI NARAYAN MARBLES	ALLAHABAD BANK	WEST BENGAL	KOLKATA CHOWRINGHEE ROAD	200A, SATIN SEN SARANI NEAR UCO BANK KAMLUGACHI KOLKATA - 700 001	159.74279	LOSS	28-Oct-11	SUIT		ANSHUMAN MUKHERJEE																											
231	LAKSHMI WAREHOUSE AND AGRO SERVICES Prop	ALLAHABAD BANK	MADHYA PRADESH	TIKAR	VILL BANSA DEBIRITOLA, P.O. BANSHA, GOVINDGARH DIST. REWA	164	DF-1	12-Jun-16	SUIT		Laxmi Shukla, Proprietor PAN FEGPS1268C																											
232	LEO MERIDIAN INFRASTUCTUR	ALLAHABAD BANK	TELENGANA	HIMAYATH NAGAR	M/s. LEO MERIDIAN INFRASTRUCTURE PROJECTS & HOTELS LIMITED. H.No:6-3-886, Besides Van-Hessan Show Room, Somajiguda Circle Raj Bhavan Road Hyderabad 5000 082	1537	LOSS	29-Dec-12	SUIT	ANDHRA,BOB,UNION,BI OLCORPN BK,SBI,UCO,IOB,SBM.	G.S Chakravarthi Raju		K Ranga Raju		D Ramachandra Raju																										
233	LIFE STYLE FASHIONS	ALLAHABAD BANK	DELHI	NEW DELHI ARMB	483/63, RATTAN BHAWAN IST FLOOR, NATIONAL MARKET - PEERA GARHI, NEW DELHI - 110 041	184	LOSS	31-Dec-08	SUIT		AMARDEEP SINGH	DIN not filed																											
234	LITTLE BEE IMPEX	ALLAHABAD BANK	PUNJAB	LUDHIANA INTERNATIONAL BRANCH	G.T.Road, Dohraha, Ludhiana-141421	745	DF3	30-Nov-13	SUIT		Parvinder Kaur Kapoor	01037758	Sarbpreet Kaur	01037857	Shahzada Singh Kapoor	01095463																							
235	LOTUS ENTERPRISE	ALLAHABAD BANK	WEST BENGAL	KOLKATA BELIAGHATA	P-22, RADHA BAZAR STREET, SHOP NO.-4, KOLKATA-1	106.25	LOSS	29-Nov-12	SUIT		PROMILA KHAN AGAPK8287J																											
236	MAA BHAWANI CONSTRUCTION	ALLAHABAD BANK	JHARKHAND	DEOGHAR	KARNI BAGH, B, DEOGARH-814112	161	LOSS	1-Sep-07	SUIT		SANJIV KUMAR JHA																											
237	MAA FORMULATIONS PVT LTD	ALLAHABAD BANK	MADHYA PRADESH	T T NAGAR	Shop NO. 4&5, Shalimar Enclave, E-3, Anna Colony, Bhopal-462016	264	DF2	28-Feb-14	SUIT		Rajiv Bajpai, PAN: AEYPB8927P	1607521	Poonam Bajpai, PAN: AEYPB8927P	2750660	Madhulika Srivastava	481268	Poonam Shrivastava	481315																					
238	MAA GANGA COLD STORAGE & AGRO INDUSTRIES	ALLAHABAD BANK	UTTAR PRADESH	ORAI ZILA PARISHAD	Office : H. No. 2203, Naya Patel Nagar, Ora;Unit : Vill & Post – Kalithwi , Distt Jalaun	539	DF2	30-Apr-14	SUIT		Sri Gyanendra Kumar Srivastava AJRPS1042H																											
239	MAA LALITHA HOSPITAL & RESEARCH CENTRE PVT LT	ALLAHABAD BANK	JHARKHAND	DEOGHAR	AMARDHAM LANE, CASTAIR TOWN, DEOGHAR	1488	LOSS	30-Sep-07	SUIT		SHIV DUTTA SHARMA	1923171	SABINA KUMARI	1923187																									
240	MACKEL ISPAT & FORGING L	ALLAHABAD BANK	WEST BENGAL	DURGAPUR CITY CENTRE (NACHAN RD)	SA/SA, Lord Sinha Road, Amarisutha Building, 2ND FLOOR, Kol-700071	1893	DF2	31-Jan-14	SUIT	SBI,IOB,SBP,SBT,ANDHR A BANK	Pranab Chakraborty	817306	Ishita Halder	1257522																								
241	MADHU SUDAN DIKSHIT	ALLAHABAD BANK	JHARKHAND	ASSET RECOVERY MANAGEMENT BRANCH RANCHI	11, HIG, ADARSH NAGAR, SONARI JAMSHEDPUR 831011	117	DF-1	27-May-16	SUIT		MADHU SUDAN DIKSHIT PAN AAZPD6315Q																											
242	MAHADEO STEEL P LTD	ALLAHABAD BANK	JHARKHAND	BOKARO WESTERN AVENUE	ITI More, Chas, Bokaro. PAN:AAECM7248P	848	DF2	31-Jan-14	SUIT		Sri Bharat Singh, Partner, PAN:ACPPS9613G		Sri Arun Kr. Singh, Partner. PAN: ARIPS4580N																										
243	MAHAGORI INFRASTRUCTURE PVT. LTD.	ALLAHABAD BANK	PUNJAB	MOHALI	Flat NO-4 RR Apartments, Manglapuri, Mahrauli, New Delhi	213	DF2	31-Mar-15	SUIT		SUSHILA GOYAL PAN ADPGS2559B		VISHNU TANTIA PAN AEBPT3702F																									
244	MAHALI CONSTRUCTION COMPANY	ALLAHABAD BANK	MAHARASTRA	KALBADEVI	B-304,First Floor,Shri Naman Tower,behind naman plaza, shopping centre, near east west flyover, Opp. S V Road, Kandiwali West,Mumbai	186	DF2	31-Mar-15	SUIT		Mr.Bhavesh Bhatt PAN ADWPB5786B		Mrs. Sonal Bhatt PAN ACEPB0996L																									
245	MAHARAJA SPICES OIL AND FO	ALLAHABAD BANK	UTTARAKHAND	VIKASNAGAR	NEAR SSRR PUBLIC SCHOOL SHANKARPAR ROAD, SAHASPUR TEHSIL VIKASNAGAR DIST: DEHRADUN : 248 198	187.17971	LOSS	23-Dec-11	SUIT		VIRENDRA PAL SINGH		DINESH KUMAR		LAXMI CHAND																								
246	MAHESHWARY ISPAT LIMITED	ALLAHABAD BANK	WEST BENGAL	KOLKATA RECOVERY BRANCH	P-5, Kalakar Street, Kolkata – 700007& D-404, City Centre, Salt Lake City, Kolkata -700 064.	8465	DF3	24-Jan-13	SUIT	SBI, CBI,IOB,PNB,SBBJ,CANA BA,PSB,SBP,SYNDICATE, UCO,IOBI	Ajit Kr Mundra		Sanjay Kr. Mundra		Bhagwani Devi Mundra		Vinay Kr. Mundra																						
247	MAIRU IMPEX PVT LTD	ALLAHABAD BANK	MAHARASHTRA	ARMB, MUMBAI	1/10, GANDHI NIWAS CHS,79, KHADILKAR ROAD, MUMBAI 400004	278	DF-1	29-Aug-16	SUIT		Ramesh Kumar P Balha		Rupen K Dharia		Gabriel S Edwin		Ajay Kumar Malpe																						
248	MALLIKARJUNA N.	ALLAHABAD BANK	ANDHRA PRADESH	HYDERABAD HIMAYATH NAGAR	Flat No 501 H No 5-6-462/1,2,3 Sharada Krupa Apts Street no 5, Himayathnagar Hyderabad -29	176.8297759	DF3	31-Dec-09	SUIT		N Mallikarjuna		A Subbaish		N Sujana																								
249	MALTI TRADING COMPANY	ALLAHABAD BANK	MAHARASHTRA	GANDHI BAGH NAGPUR SME FINANCE BRANCH	59, Warijara Ley out, Pili Nadi, Kamptee Rd, Nagpur	495	DF-1	27-Mar-16	SUIT		Prop. Pratap Premchand Agrawal PAN ABEPA0221A																											
250	MANYATA INFRASTRUCTURE	ALLAHABAD BANK	JHARKHAND	JAMSHEDPUR-LAXMI MARKET	11, HIG, ADARSH NAGAR, SONARI JAMSHEDPUR 831011	145	DF-1	23-May-16	SUIT		MAVENDRA NATH DIKSHIT AFKPD2985C																											
251	MDLR MOTORS PRIVATE LIMITED	ALLAHABAD BANK	HARYANA	MOHALI	MDLR HOUSE, SCO 2,3,4,OLD JUDICIAL COMPLEX, JHARSA ROAD, SECTOR 15, GURGAON	359	DF-1	8-Apr-16	SUIT		Sushila Goyal		Vishnu Tantia																										
252	METALMINE ENTERPRISES	ALLAHABAD BANK	DELHI	NEW DELHI LAJPAT NAGAR	5288,1STFLOOR SADAR THANA ROAD, Delhi-110006	110	DF2	23-Jun-15	SUIT		NA (Proprietorship A/c) Name of Proprietor- Devendra Rastogi	AEWPR0596Q (PAN)																											
253	MILLENNIUM DRIVE	ALLAHABAD BANK	MAHARASTRA	PUNE SADASHIV PETH	Saffire Park Gallaria, Wakad, Pune-05	288	DF2	31-Oct-13	SUIT		Mr. Neelesh D Naik																											
254	MILLENNIUM HATCHERIES	ALLAHABAD BANK	PUNJAB	SAFIDON	VILL- KALAWATI, P.O.- BHUTANI , TEH- SAFIDON,DISTT.- JIND -126112	124	DF2	31-Mar-14	SUIT		Dilbagh Singh, Partner PAN AARFM4793M		Jogjinder singh, Partner		Vijender Singh,Partner		Smt. Ompati Devi, Partner																						
255	MIRAYA PRINTS	ALLAHABAD BANK	MAHARASTRA	MUMBAI PAREL	A,A1,A3 R S Land, Opp Cosmos Hills,Next to Aditya Restaurant, Pokhran Road, No 1, Upavan, Thane(W), Maharashtra-400606	311	DF2	15-Mar-15	SUIT		Anushree Behany PAN ADUPB6572B																											
256	MITRA CORPORATION	ALLAHABAD BANK	WEST BENGAL	KOLKATA BAGHBAZAR	18/37, Dover Lane, Kolkata-29	400.04002	DF2	31-Dec-13	SUIT		Dilip Mitra, PAN:AAQFM1249P		Dipanjan Mitra, PAN:AAQFM9918F																									
257	MLON METALLIC PRIVATE LIMITED	ALLAHABAD BANK	GUJARAT	SURAT NANPURA (MAIN)	PLOT NO 27-30 VASANWALA COMPOUND NR KIRAN DYEING UDHNA SURAT GJ 395004 IN	340	DF2	30-Jun-15	SUIT		RITESH ARVINDLAL JARIWALA	00023681	INDIRABEN RAMESHCHANDRA JARIWALA	00023693	PIYUSH ARVINDLAL JARIWLAL	02415085	SEYUR RAMESHCHANDRA JARIWLA	05118738																			
258	MOHAN TYRE	ALLAHABAD BANK	MAHARASHTRA	NAGPUR GANDHIBAG	214, Sadodaya Plaza, Opp. Mayo Hospital, Nagpur.Residential-- F. no.102, Jaishree Plaza, Coindwara Sqr., Byramji Town, Nagpur-13	229.85816	DF3	30-Aug-12	SUIT		Mohan Chilamdas Rughani																											
259	MOHIT TRADERS	ALLAHABAD BANK	Maharashtra	NAGPUR GANDHIBAGH	Office :Plot no 46, K.H. No. 82/30, Mauja Babulkheda, Near Ramteke nagar , Rameshwari, Beca Road, Nagpur-440027 Godown: Plot no 5, Chikhali Layout, Ring Road, Nagpur	529	DF2	27-Sep-14	SUIT		Prop.: Dudhram Lodhiyal Sawalakhe, PAN :AQDPS9340K																											
260	MOLEKULE INDIA P LTD	ALLAHABAD BANK	MAHARASHTRA	ASSET RECOVERY MANAGEMENT BRANCH, MUMBAI	Crimpage Corporation, 3rd floor, Plot No. 57, Street No. 17, MIDC, Marol, Andheri (E) , Mumbai-400093	736	DF-1	26-Jan-16	SUIT	NA	Mr. Pradip Singh Gehlot	247437	Mr. Pradip Chintaman Datar	6392063																								
261	MONDAL AND COMPANY	ALLAHABAD BANK	WEST BENGAL	COSSIMBAZAR	Office: Keshavnagar, Po: Cossimbazar Raj, Pv: Berhampore, Dist: Murshidabad. West Bengal. Godown: Bhattapara, Manindranagar Gram Panchahat, PS: Berhampore. WB	589	DF2	29-Mar-15	SUIT		Ira Lata Mondal(Proprietor) PAN AGLPM7303B																											
262	MVL INDUSTRIES LIMITED	ALLAHABAD BANK	DELHI	NEW DELHI RECOVERY BRANCH	MEDIA HOUSE, B-86/1, OKHALA INDUSTRIAL AREA , PHASE II, NEW DELHI-10020	2777.49118	DF3	12-Jul-12	SUIT	PNB,UCO,SBM, STAN CHART, IOBI,PSB	PREM ADIP RISHI		RAKESH GUPTA		SURESH KUMAR VERMA		RAKESH GALHOTRA		VIJAY KUMAR SOOD		KALPANA GUPTA															
263	NAATURAL STONES	ALLAHABAD BANK	TAMILNADU	CHENNAI RECOVERY BRANCH	A W - 44, (NEW No. - 169) SHANTHI COLONY, ANNANAGAR, CHENNAI - 600040	115	LOSS	31-Mar-04	SUIT		P. SRIVIVASALU		G DHANESH KUMAR																									
264	NATIONAL DAIRY & FARM	ALLAHABAD BANK	WEST BENGAL	CHINSURAH MAIN	Vill-Amnan, Post-Pawnan, P.S-Polba, Hooghly	211	DF-3	30-May-13	SUIT		Subrata Das ADYPD5686J		Swapan Kumar Ghosh AIWPG2487M																									
265	NAVA JYOTI KALITA & JURI B	ALLAHABAD BANK	ASSAM	DULIAJAN	NAVA JYOTI KALITA (Near Daily Bazar, P.O- Duliajan, Dist-Dibrugarh, PIN-786002)	151	DF-2	27-Jun-15	SUIT		NAVA JYOTI KALITA PAN AMDPK9344K																											
266	NCML INDUSTRIES LIMITED	ALLAHABAD BANK	DELHI	NEW DELHI INDUSTRIAL FINANCE BRANCH	Registered Office: 1818, Naya Bazar, Delhi – 110006.Administrative Office: 108-109, Vardhman City II Plaza, Asaf Ali Road, New Delhi – 110002	3256	DF-2	2-May-15	SUIT	SBI, Union Bank, OBC, Axis Bank, Standard Chartered, ICICI, IOB, Syndicate,SB of Patiala, BOB, Canara, Sber Bank	Mr. M.L. Jain		Shri Manish Jain		Smt. Suman Jain																							
267	NEHA EXPORTS INC	ALLAHABAD BANK	CHANDIGARH	CHANDIGARH ARMB	1. 471/1,Street No. 0,Janakpuri, Ludhiana,	1252	LOSS	15-Sep-12	SUIT		Neha Bedi																											
268	NIKHIL EXPORTS INC	ALLAHABAD BANK	CHANDIGARH	CHANDIGARH ARMB	854/2, Punjab Mata Nagar , Ludhiana- 141002 (Punjab)	1845	LOSS	22-Mar-10	SUIT		Puneet Bedi																											
269	NIRBHAI TEXTILES PVT LTD	ALLAHABAD BANK	PUNJAB	LUDHIANA INTERNATIONAL BRANCH	PE-23/24/25, Premier Industrial Complex,	853	DF2	31-Mar-15	SUIT	UCO,IOB(LEAD BANK),CANARA BANK	Parmod Kumar (DIRECTOR) PAN ADDPK8715E		Meena Sukhija (DIRECTOR) PAN AEPMS450E																									
270	NIRMALA PLASTICS	ALLAHABAD BANK	JHARKHAND	GIRIDIH	At-Barganda, near Power House Road, Giridih Factory Add : Jangalpura Road, Pandey Gin, Giridih	273	DF-1	7-Feb-16	SUIT		SUDHAKAR KUMAR PAN BLPTK1591M																											
271	NKB INFRASTRUCTURE PVT LTD	ALLAHABAD BANK	HARYANA	GURGAON	Qutubpur (Behind PNB Building), Rewari, Haryana-123401	6848	DF2	22-Dec-15	SUIT		Mr Anshul Gupta	6979039	Mr. Bal Kishan Gupta	1298783																								
272	NOVELTY TRADING CORPORATIO	ALLAHABAD BANK	UTTAR PRADESH	ARMB, LUCKNOW	BHATTI STREET, MORADABAD-244001	173	DF3	26-Jul-11	SUIT		MD. ASLAM		MD. AZAUR		MD. AKBAR		MD. AKHLAD																					

273	P M T MACHINES LTD	ALLAHABAD BANK	MAHARASHTRA	BARODA(RAJMAHAL ROAD)	Regd. Office : Behind PCMC building, Mumbai Pune Road, Pimpri, Pune-411018 Corporate Office : Sandeca estate, Atalda, Padra Road, vadodara-390012	1252	DF-2	31-Jan-14	SUIT	UCO Bank(Leader) Indian Bank HDFC Bank OBC(JM Financial) Andhra Bank SBI (outside consortium)	Mr. Nitin Jayantilal Sandesara	00255496	Mr. Chetan J. Sandesara	00255671	Mr. R. B. Dixit	00025484																									
274	PANM BIOTECH P LTD	ALLAHABAD BANK	CHANDIGARH	CHANDIGARH MADHYA MARG (TC)	Admn. Off; Shubham Garden Complex , Murthal Road Sonepat. Unit : vill. Moghrand, Kala Amb , Distt Sirmour HP	260	DF-3	8-Jun-13	SUIT		Rajesh Gupta		Sunny Gupta																												
275	PAREKH ALUMINEX LIMITED	ALLAHABAD BANK	MAHARASHTRA	BOMBAY RECOVERY	G-11, Everest Building, 8th floor,Tardeo , Mumbai-34	7862	DF2	30-Jun-15	SUIT	IOB(CDR Leader), Axis Bank, BOB,SBI,PNB,CBI,SB T,Union Bank,Canara,Dena,Dha ntaxmi,Corporation,Sou th Indian Bank,UCO,Vijaya,Federa LING Vysya,EXIM,IDBI,OCC,L IO	Mr. Deepen Parekh	02091316	Devanshu Praveen Desai	00493980																												
276	PARSHANT ENTERPRISES	ALLAHABAD BANK	HARYANA	FARIDABAD	Plot No. 28, Shop-1, Crown Plaza, Neelam Bata Road, Faridabad - 121002	444	LOSS	01-Jan-13	SUIT		Subhash Wadhwa																													
277	PARTAP WIRE PRODUCTS	ALLAHABAD BANK	PUNJAB	HOSHIARPUR	E-15, FOCAL POINT, HOSHIARPUR	105	DF2	15-Apr-15	SUIT		Sandeep Nakra (Proprietor) PAN AAGPN6755F																													
278	PARTH TEXTILES	ALLAHABAD BANK	GUJARAT	SURAT-MUMBAI MARKET	Office : 67 & 68, Prabhu Darshan Ind. Estate, Ved Road, Surat 395004	137	DF-2	13-Sep-15	SUIT		Vishalkumar V. Goyani PAN ANJPG2531Q																													
279	PIONEER AGROVISON LIMITED	ALLAHABAD BANK	WEST BENGAL	BISWA SINGH ROAD	Keshav Road bylane, Coochbihar Town, P.O. & P.S. Kotwali, Dist. Coochbihar, WB	809	DF-1	28-Jul-15	SUIT		Rajibar Rahaman	5137039	Alauddin Miah	6609004	Krishna Chandra Barman	6609029	Kshitendra Nath Barman	6609163	Nilyendra Nath Barua	6738912																			
280	PLETHICO PHARMACEUTICALS LIMITED	ALLAHABAD BANK	MAHARASTRA	MUMBAI RECOVERY	1)Registered office address:- AB Road, Mangliya -453 771, District Indore, Madhya Pradesh. 2) Mumbai Address : Shabnam House, Ground Floor, Plot No. A/15-16, Central Cross Road-B, Behind MIDC Police Chowk, Andheri (East), Mumbai- 400 093 3)Present Address:- AML Centre- 2, 3RD Floor, Above Andhra Bank Zonal Office, Mahakali Caves Road, Andheri East, Mumbai.	12568	DF2	15-May-14	SUIT	1)Punjab National Bank, 2)Bank of Baroda, 3)IDBI, 4)EXIM, 5)SBI	Mr. Shashikant Patel	199120	Mr. Chirag Patel	199006																											
281	PODDER KNITTING	ALLAHABAD BANK	WEST BENGAL	R.N.TAGORE ROAD	Khilkapur(North), Krishnanagar Road, Post-Noapara, Dist. North 24 Parganas, PIN-740124, Dist. West Bengal	727	DF-1	23-Feb-16	SUIT		TAPAN KUMAR PODDER (PROPRIETOR) PAN AJLPP3822A																												
282	PRAHLADRAI FABRICS LTD CIN no U17120MH1992PLC156389	ALLAHABAD BANK	MAHARASHTRA	KALBADEVI	Shop no. 1, Bldg no. 1/C, Jaihind Estate, Dr. A.M. Road, Mumbai 400002	765	DF2	12-Aug-14	SUIT	Bank of India	DINESH BABULAL KUSHWAH	01969476	KAMAL SATYA PRAKASH JAJOO	00075170	NITA KAMAL JAJOO	00075276																							
283	PRAKAS MIMANI	ALLAHABAD BANK	WEST BENGAL	KOLKATA ALIPORE	7, LIONS RANGE, NEAR KOLKATA EXCHANGE, KOL-8	445	LOSS	6-Dec-13	SUIT		PRAKAS MIMANI																													
284	PRESTOREX INTERNATIONAL	ALLAHABAD BANK	DELHI	NEW DELHI OLD FARIDABAD	Unit-Plot-22, Village Bajri, Dabua Pali Road, Faridabad	520	DF2	30-Nov-13	SUIT		Smt. Sunita Suri (Proprietor) BEUPS4975P																													
285	PRIMAX LEATHER CRAFT PVT	ALLAHABAD BANK	PUNJAB	JALANDHAR	V.P.O. RANDHAWA MASANDA DISTT. JALANDHAR	2145	LOSS	22-Jul-12	SUIT		MANINDER SINGH SETHI																													
286	PROGRESSIVE CONSTRUCTIONS	ALLAHABAD BANK	ANDHRA PRADESH	HYDERABAD HIMAYATNAGAR	7TH FLOOR, RAGHAVA NORTH BLOCK, RAGHAVA RATNA TOWERS, CHIRAG ALI LANE, ABIDS HYDERABAD	6029	LOSS	29-Jul-11	SUIT	Andhra Bank, Allahabad Bank, Axis Bank, Bank of India, BBK Canara Bank, corporation Bank , Exim Bank, Indusind Bank, HDFC Bank, ICICI Bank, IOB, PNB, SBI, SBH, Vijaya Bank, United bank of india, UCO Bank	Mullapudi Srivani	543196	Kavuri Hemalatha	2581689	A S RAO	562141	Panduranga Rao	1274528																						
287	PUNDARIKAKSHA CARGO MOVERS	ALLAHABAD BANK	MAHARASHTRA	MUMBAI-ANDHERI EAST	OFFICE NO 1008 10TH FLOOR ,HUB TOWN SOLARIS NR EAST WEST BRIDGE,TELI GALI ANDHERI EAST, MUMBAI- 400069	241	DF-1	29-Jul-16	SUIT		RAVI SHANKAR MISHRA																													
288	PUNE BUILDTECH PVT. LTD	ALLAHABAD BANK	MAHARASHTRA	INDUSTRIAL FINANCE BRANCH-MUMBAI	DB House, Gen.A.K. Vaidya Marg, Goregaon (East), Mumbai – 400 063	3050	DF-1	31-Mar-16	SUIT	BOI, PNB	Ishaq Yusuf Balwa	17866	Jessie Kuruvilla	2290242																									
289	PUNEET FASHIONS (PVT) LTD	ALLAHABAD BANK	CHANDIGARH	CHANDIGARH ARMB	1. 854/2, Punjab Mata Nagar, Pakhowal Road, Ludhiana,through its Directors:-	8495	LOSS	12-Sep-12	SUIT		Puneet Bedi		Tilak Raj Bedi	2020141	Kalpana Bedi																									
290	PURVANCHAL MILK PRODUCTS	ALLAHABAD BANK	UTTAR PRADESH	NADESAR INTERNATIONAL	S.2/640,G/2K VARUNA VIHAR COLONY CENTRAL, JAIL ROAD, VARANASI - 221002	560	DF3	28-May-13	SUIT		Tulsi Singh Sarvan Kr Rajput	01646593	Ankitha Tulsi Singh Rajput	01649183	Rohit Singh Rajput	03406993																								
291	QUALITY TIELUP PRIVATE LIMITED	ALLAHABAD BANK	CHHATISGARH	RAIPUR	c/O Shri. Hanuman Prasad Agrawal, 4938/1 G T Road (South), Panchsheel Appartment, Block-G Howrah W B PIN: 711102	338	DF-2	1-Jul-14	SUIT		Pramod kumar Agrawal	01788225	Paresh parmar	01788486	Rajesh Agrawal	01789322																								
292	R K INTERNATIONAL	ALLAHABAD BANK	DELHI	NEW DELHI EAST PATEL NAGAR	H-2/30A, APRA NORTH PLAZA, NETAJI SUBHAS PLACE, PREETAMPURA, NEW DELHI	302	LOSS	1-Apr-12	SUIT		SIDDHARTH JAIN		RAKESH GUPTA																										
293	R P INFOSYSTEPVT LTD	ALLAHABAD BANK	WEST BENGAL	RCP, KOLKATA	29/1C, Lalbazar Street, Kol-1	2830	LOSS	29-May-13	SUIT	IDBI,UCO,OBC,IOB,PNB, DENA,CANARA,SBM,SBP ,FEDRAL,SBI,LVB,SBBJ,BI O,CBI,UNION	Kaustav Roy		Shivaji Parija																										
294	RAINBOW PAPERS LIMITED	ALLAHABAD BANK	GUJARAT	S P NAGAR BRANCH AHMEDABAD	Regd. Office : 801, Avdesh House, Opp. Shri Govind Gurudwara, Gandhinagar, Sarkhej Highway, Thaltej, Ahmedabad 380054 Factory : Village Rajpur, Tal.Kadi, Kalol-Mehsana Highway, North Gujarat 382715	15822	DF-1	26-Feb-16	SUIT	IOB(Lead Bank),Corporation, PNB,AXIS, Dena, Union, BOI	Ajay Goenka	00139512	Rahul Maheshwari	00289730																												
295	RAJ STEEL TRADERS	ALLAHABAD BANK	JHARKHAND	BOKARO WESTERN AVENUE	Kamalesh, ITI More, Chas, Bokaro, Ranchi	114	DF2	31-Oct-13	SUIT																															
296	RAJAN TRADING (P) LTD	ALLAHABAD BANK	CHANDIGARH	CHANDIGARH ARMB	1. 555/4, Kali Sarak, Jalandhar Bye Pass, Ludhiana, through its Directors	934	LOSS	11-Sep-12	SUIT		Navneet Bedi																													
297	RAMESHWAR & CO	ALLAHABAD BANK	PUNJAB	NARWANA	Vill: Dharamgarh, Narwana, Distt. Jind	321	DF2	31-Mar-14	SUIT		Rameshwar Chopra, PAN: ADJPC3065A		Darshna Devi, PAN: BDVPD7199C		Sheela Devi, PAN: BDVPD7298D																									
298	RED CHERRY IMPEX PRIVATE LIMITED	ALLAHABAD BANK	MADHYA PRADESH	MGROUD	11,4-B ,Shiromani tower 191 SS Road , Rajkamal Compount Parel, East Mumbai- 400012	861	DF2	30-Mar-15	SUIT		Md. Islam PAN: AAHPI0243G		Nafish Ahmad PAN: APPAB8788																										
299	RELIABLE MARKETING	ALLAHABAD BANK	DELHI	NEW DELHI RECOVERY BRANCH	E-261, AMAR COLONY LAJPAT NAGAR IV, BASEMENT NEW DELHI-110024	121.2413504	DF2	31-Aug-13	SUIT		Alok Gupta																													
300	RENEISSANCE IMPEX PVT LTD	ALLAHABAD BANK	KOLKATA INTERNATIONAL	KOLKATA METRO	Regd Office :- "Bidisha" 12/1A, Jamir Lane, Ballygunge Kolkata-700019 Factory : 1, Fern Place, Ballygunge, Kolkata-700019	217	LOSS	30-Sep-14	SUIT		ASHOK KR. RO CHOUDHURY PAN ADJPR1526Q	00575278	MS PIYA ROY CHOUDHURY PAN ADJPR2891K	01076536																									
301	REVATI CEMENTS PRIVATE LI	ALLAHABAD BANK	MADHYA PRADESH	INDORE	101, Royal State, 9/2 South Tukoganj, Indore-452001	1640	DF2	31-Oct-13	SUIT	SBI,SBM,SBT,SBBJ,SBP,D BC,DENA,BOI,CBI	Kailash Chandra Sahara	62698	Umesh Shahara	61312	Nitesh Nagar	645644	Chinmay Palekar	2107584																						
302	RICHBIROS RICE MILL PVT. L	ALLAHABAD BANK	WEST BENGAL	KOLKATA GARIAHAT	7, SURENTAGORE ROAD,2ND FLOOR, KOLKATA - 700 019	363	DF3	23-Nov-12	SUIT		RAKESH BANERJEE																													
303	RIJU CEMENT PRIVATE LIMITED	ALLAHABAD BANK	WEST BENGAL	MISSION ROW KOLKATA	P.O. Uluberia, M.G.Road, Burdwan 713363	1349	DF-2	20-Jul-15	SUIT	IDBI	Anukul Maity	1884307	Kanika Maity	2029931																									
304	ROCK ON	ALLAHABAD BANK	MAHARASTRA	JUHU VILE PARLE - MUMBAI	18 Nigos Ind Estate, Cama Estate Road, Goregaon East, Mumbai - 400063	168	DF2	31-Mar-15	SUIT		Prabal B Nisar(Proprietor) PAN AAAPN6974E																													
305	RONAK JAIN & CO.	ALLAHABAD BANK	MAHARASHTRA	PUNE-SADASHIV PETH	Shop No.- 59, Connaught Place, Bund Garden Road, Pune-411041	197	DF-1	30-Mar-16	SUIT	Sole Banking	Ronak Bharat Jain (Proprietor) PAN AGXPJ5745R																													
306	ROTOMAC EXPORTS PRIVATE LIMITED	ALLAHABAD BANK	UTTAR PRADESH	KANPUR-M.G.ROAD	201, CITY CENTRE, 63/2, THE MALL, KANPUR-208001	15914	DF-1	16-Nov-15	SUIT	Bank of India	VIKRAM KOTHARI,	0454708	SADHANA KOTHYARI	0185743	RAHUL KOTHYARI	0454777																							
307	ROTOMAC GLOBAL PRIVATE LIMITED	ALLAHABAD BANK	UTTAR PRADESH	KANPUR-M.G.ROAD	201, City Centre, 63/2 The Mall , Kanpur -208001	31453	DF-1	31/03/2016	SUIT		Mr. Vikram Kotthari	454708	Smt Sadhana Kotthari	185743	Mr. Rahul Kotthari	454777																							
308	ROY DISTRIBUTOR	ALLAHABAD BANK	WEST BENGAL	HIRIDAYPUR	TALIKHOLA, BARACKPORE ROAD, NOAPARA, BARASAT, KOLKATA	203.61	LOSS	31-Mar-11	SUIT		BIPUL ROY																													
309	ROYAL AGRO GREEN FOODS INDUSTRIES(P)LTD	ALLAHABAD BANK	MAHARASHTRA	BOMBAY PAREL	Bhanu Mansion,2nd floor,Bhavani Shankar Road, Dadar (West),Mumbai-400025.	1807	DF2	9-Apr-15	SUIT		Kashinath Jadhav		Rajani K Jadhav		Vikash K Gaikwad																									
310	RUNEECHA TEXTILES LTD.	ALLAHABAD BANK	Uttar Pradesh	NEW DELHI INDUSTRIAL FINANCE BRANCH	LEVEL 3, NEO VIKRAM, NEW LINK ROAD, ANDHERI WEST MUMBAI Mumbai City MH 400058 IN	4726	DF2	31-Mar-15	SUIT		Mr. Pradeep Jain	01720702	Mrs Usha Jain	01484308	KRISHNA MURARI LAL	00016166	POOJA SABHARWAL	02269482	SHYAM SUNDER MAGAN	02427885	SURENDER MALIK	02441297																	
311	RUPAYAN AGRO CHEM	ALLAHABAD BANK	WEST BENGAL	MOLLARBER-GUMODANGA	Banghati, Delhi Rd., Srirampore	255	DF2	30-Nov-13	SUIT		Anupam Chatterjee, PAN: AESPC8273F																													
312	S B MARBLES	ALLAHABAD BANK	WEST BENGAL	HIRIDAYPUR	SAIBAGAN, BARACKPORE, BARASAT, KOLKATA	262.94	LOSS	31-Mar-11	SUIT		SAMKAR BARAGI																													
313	S D INFOSYS	ALLAHABAD BANK	DELHI	NEW DELHI RECOVERY BRANCH	F-102, NAJAFGARH ROAD, BALINAGAR, NEWDELHI	307	LOSS	7-Feb-11	SUIT		SUSHIL CHAWLA		PREETI CHAWLA																											
314	S P ENTERPRISE	ALLAHABAD BANK	WEST BENGAL	SME, KOLKATA	BARUIPUR-PGBT ROAD, HABRA, 24 PARGANA NORTH	209	LOSS	22-Aug-11	SUIT		SABITA DAS																													
315	S TEL PVT.LTD	ALLAHABAD BANK	MUMBAI	MUMBAI IND.FIN.BR.	ELDAMS SQUARE,FLAT NO.301,1ST FLOOR, NEW NO12,ELDAMS RD,ALWARPET,CHENNAI 600018	1203	DF3	30-Oct-12	SUIT		Srinivasan Natarajan	00155988	Srinivasan Vidyanathan	00601013	Siva Sankaran	01657484	Visalakshi	01276110	Arjun Raj P	PAN BCSPA3748L	Mr. Krishna Kishore																		
316	S. K. ENTERPRISES	ALLAHABAD BANK	DELHI	NEW DELHI ANAND VIHAR	C-25, NDSE PART-1, NEW DELHI-110049	377	LOSS	26-Mar-13	SUIT		SWADESH KUMAR MISHRA																													
317	S.M.ENTERPRISES	ALLAHABAD BANK	Delhi	NEW DELHI LAJPAT NAGAR	38 DDA MARKET ARJUN NAGAR, SAFDURJUNG ENCLAVE, NEW DELHI.	117	DF2	4-Apr-15	SUIT		Sanjay Manchanda PAN-ADTPM6833D																													
318	S.S.PROCESS CONTROL	ALLAHABAD BANK	WEST BENGAL	KOLKATA B. K. PAL AVENUE	CI-2,jyangra,Ghoshpar,Kolkata-59	102.765526	DF2	31-Aug-13	SUIT		Late Subrata Sikdar (Propietor) ALPPS7591A																													
319	SAI ANSH GOLD HOUSE PRIVA	ALLAHABAD BANK	MAHARASTRA	BOMBAY KHAR	A 32, Virwani Industrial Estate, W.E. Highway, Goregaon (East), Mumbai 400 053.	2837.183428	DF3	31-May-13	SUIT	UNION BANK OF INDIA	Vanitha Awatanay		Pradeep Bothra																											
320	SAI INFOSYSTEM INDIA LIMI	ALLAHABAD BANK	GUJARAT	AHMEDABAD SARDAR PATEL NAGAR	"Sai Care", Super Plaza Nr. Sandesh Press Road, Bodakdev, Vastrapur, Ahmedabad. – 380 054	4979	LOSS	31-Oct-13	SUIT	SBI,SBBJ,BOB,CORPN BANK,IOBI	Sunil S. Kakkad																													
321	SALASAR WHITELEY PVT LTD	ALLAHABAD BANK	Maharashtra	NAGPUR GANDHIBAGH	Office 1186, Radha niwas, Bhawsar Chawk, Gandhibag nagpur.	266	DF1	28-Feb-16	SUIT		S N Malu	446841	Hemant Malpani	1995444	Kiran Malpani	2158969	Rajesh Malu	2181892																						
322	SANGHAVI EXPORTS INTL (P) LTD	ALLAHABAD BANK	MAHARASHTRA	INTERNATIONAL BRANCH MUMBAI	Tower C- Block E -4011-12,, Bharat Diamond Bourse, BKC, Bandra (E), Mumbai - 400051	2577	DF-1	31-Mar-16	SUIT	BOI (Leader) Bank of Baroda,Andhra Bank, SBT,Dena Bank,IDBI Bank,SBBJ,SBI,LIBI, UBI,Antwerp Diamond Bank,RBS(ABN)Bank	Kirtilal R Sanghavi	1019767	Rameshchandra R Sanghavi	813863	Chandrakant R Sanghavi	392409	Kalpesh V Sanghavi	1038197	Jayesh V Sanghavi	814828	Ketan K Sanghavi	794060	Vineo K Sanghavi	1550260	Aagam C Sanghavi	1554599											
323	SARDA AGRO OILS LIMITED	ALLAHABAD BANK	ANDHRA PRADESH	HYDERABAD-HIMAYATH NAGAR	655, SATAMRAI (VILL),GAGAN PAHAD RANGA REDDY DIST. PIN-501255	5438	DF-1	29-Oct-15	SUIT	BOB	Jagadish Prasad Sarda	504726	Manohar Lal Sarda	537880	Anup Sharma	7411662																							
324	SBM PAPER MILLS PVT.LTD	ALLAHABAD BANK	Maharashtra	NAGPUR GANDHIBAGH	Office 1186, Radha niwas, Bhawsar Chawk, Gandhibag nagpur.	3487	DF2	24-Sep-14	SUIT		Satyanarayan Barikatlal Malu	446841	Ramesh S. Malu	690290																									
325	SEMENTIC INFORMATION AND T	ALLAHABAD BANK	DELHI	NEW DELHI RECOVERY BRANCH	H-68, BALINAGAR, NEWDELHI-110015	203.13	LOSS	12-Dec-10	SUIT		MANISH CHAWLA	762034	PREETI CHAWLA	762048	MANISH CHAWLA																								
326	SHAILA MOTORS PVT.LTD.	ALLAHABAD BANK	WEST BENGAL	KAMARHATI	27, Braborne Road, Kolkata 700 001	206	DF-2	26-Sep-15	SUIT		Pranab Maity PAN AEAPM6711Q		Smt. Manika Dutta PAN AFZPD3872R																											
327	SHAKTI BHOG FOODS LIMITED	ALLAHABAD BANK	DELHI	NEW DELHI-DARYAGANJ	1101-1103, Pearls Business Park, Netaji Subhash Place, New Delhi-110034	5487	DF-1	29-Mar-16	SUIT		Mr Kewal Krishan Kumar,MD	00042504	Mr.Siddharth Kumar, Wholetime Director	00042518	Mannohan Singh Kapur, Director	00703815	Krishan Kumar Sharma, Director	01605071	Jatin Narendra Kakkar, Nominee Director	06367556																			
328	SHANTINATH COLD STORAGE PVT. LTD.	ALLAHABAD BANK	WEST BENGAL	MIDNAPORE	VILLPO.JOYRAMBATI,BANKURA WEST BENGAL 722161	294	DF-2	27-Jun-14	SUIT		Arun Kr Mitra	2192247	Sabyasachi Mitra	2192244																									
329	SHANTINATH WELDMESH PVT LTD	ALLAHABAD BANK	Maharashtra	NAGPUR GANDHIBAGH	196, kumbhar pura, Badkas chawk, Mahal Nagpur	506	DF-2	25-Sep-14	SUIT		Hemant Jain	2715135	Anshu Jain	1312317																									
330	SHEILA'S EXPORTS LTD	ALLAHABAD BANK	HONGKONG	HONGKONG	16/F , Hong Kong And Macau Building , 556-157 , Connaught Road , Central , Hong Kong	249	DF2	31-Mar-13	SUIT		Ashok Arjan Vaswani		Risa Ashok Vaswani																									
331	SHELL AND PEARL PORCELLANO LTD	ALLAHABAD BANK	GUJARAT	AHMEDABAD SARDAR PATEL NAGAR	Office: 207, Sarthik II, Opp Rajpath Club, S G Road, Ahmedabad, Gujarat.	4065	DF2	28-Aug-14	SUIT	Bank of India. (Leader), Dena Bank	Shri Prafulla Gattani	147844																										
332	SHISHIR VERMA	ALLAHABAD BANK	KANPUR	BURRA COLONY	B2 FLAT NO. 106, ELDECO ESTATE, AFIM KOTHI, KANPUR	106	LOSS	27-Jul-07	SUIT		SUCHETA VERMA																													
333	SHIVA CORES	ALLAHABAD BANK	PUNJAB	LUDHIANA INTERNATIONAL BRANCH	Village Kochara, Machiwara Road, Ludhiana	112.8758101	DF2	30-Nov-13	SUIT		Arun Sharma	2674714	Swam iate Sharma																											
334	SHIVA IRON MFG. CO. PVT. LTD	ALLAHABAD BANK	PUNJAB	LUDHIANA INDUSTRIAL FINANCE BRANCH	Village Kochara, Machiwara Road, Ludhiana	2671.55657	DF-3	29-Jul-13	SUIT		Arun Sharma	02674714	Rammy Sharma	02677528																										
335	SHIVA TEX CONES	ALLAHABAD BANK	PUNJAB	LUDHIANA INTERNATIONAL BRANCH	Village Kochara, Machiwara Road, Ludhiana	250.9561635	DF2	30-Sep-13	SUIT		Arun Sharma	02674714	Rammy Sharma																											
336	SHIVA TEX PACKAGING	ALLAHABAD BANK	PUNJAB	LUDHIANA INTERNATIONAL BRANCH	Village Kochara, Machiwara Road, Ludhiana	466	DF2	30-Nov-13	SUIT		Arun Sharma	02674714	Rammy Sharma																											
337	SHIVA TEXFABS LTD	ALLAHABAD BANK	PUNJAB	LUDHIANA INTERNATIONAL BRANCH	B-1, MODEL TOWN LUDHIANA, PUNJAB	10033	DF-2	1-Mar-14	SUIT	SBI(LEAD BNK),SBOP,PNB,UBI,IOB ,CBI	Akhil Malhotra (Director) AIRPM5064G (PAN)		Mayank Malhotra (Director) ARCPM0930G (PAN)																											
338	SHIVAM VILLA PRIVATE LIMITED	ALLAHABAD BANK	GOA	PANAJI	235/1,karle properties,benaulim road,khareband,Mudgaon,Goa-403716.	2229	DF-3	4-Mar-14	SUIT		Ankur Singla	2639167	Sunil Singla																											
339	SHIVANI MULTI UTILITY EN	ALLAHABAD BANK	UTTAR PRADESH	GHAZIABAD DELHI GATE	C-23/1,Industrial Area, Bulandshahar Road, Ghaziabad.	150.6624418	DF-3	25-Jul-13	SUIT		Shivani Mittal AHGPM7364G																													
340	SHRADHEY KUNWAR MAHARAJ SHIKSHA PRASAR	ALLAHABAD BANK	MADHYA PRADESH	GWALIOR	42/77, KHURIWALA MOHALLA, DAULAT GANJ GWALIOR (M.P.)	115	DF-2	31-Mar-15	SUIT		DEEPAK SINGH CHAUHAN CHAIRMAN(PAN APYPC1099Q)		RENU CHAUHAN VICE CHAIRMAN(PAN APYPC1099Q)																											

341	SHREE AUTOMATE MARKETING (P) LTD	ALLAHABAD BANK	WEST BENGAL	KAMARHATI	Narayani Building, Room no. 505,27, Braborne Road, Kolkata 700001 Show Room : Bar Tadumbaiyan, Manik Tala, Tamluk, East Midnapore,WB	126	DF-2	26-Sep-15	SUIT		Pranab Maity PAN AEAPM6711Q	01125936	Smt. Manika Dutta PAN AFZPD3872R	01126587																										
342	SHREE BALAJI CORPORATION	ALLAHABAD BANK	MAHARASHTRA	MUMBAI-ANDHERI EAST	SHOP NO. 3 SATYENDRA BHAVAN NEW NAGARDAS ROAD, OPP. PINKY CINEMA, ANDHERI EAST, MUMBAI 400069	276	DF-1	6-May-16	SUIT		Ramesh Naidu Proprietor																													
343	SHREE GANESH EXIM	ALLAHABAD BANK	GUJARAT	GANDHIDHAM	15/9C MOHAN MARKET 5B, NATIONAL HIGHWAY GANDHIDHAM KUTCH 370201	101.443771	DF-2	31-May-14	SUIT		Mr.Raju Sharma																													
344	SHREE GANESH JEWELLERY HOUSE I LTD	ALLAHABAD BANK	WEST BENGAL	INDS FINCL BR KOLKATTA	Regd Office : 411 Vardaan Market, 25A Camac Street, Kolkata – 700 016	6355	LOSS	30-Apr-14	SUIT		Mr. Umesh Parekh AGHPP5442L		Ashok prakash sahni	701324																										
345	SHREE JALARAM PAPERS	ALLAHABAD BANK	UTTAR PRADESH	AMARA	O-55/152-153-A-1, Ghasiahatta, Aurangabad, Varanasi, Pin-221001	108	DF2	31-Mar-14	SUIT		Smt. Sudha Agrahari ASOPA2769G																												
346	SHREE SHANTINATH BUILDWEL PVT. LTD.	ALLAHABAD BANK	UTTAR PRADESH	MUZAFFARNAGAR	B-8, 6099, Vasant Kunj, New Delhi 22A, New Madi; Muzaffarnagar.	804	DF2	31-Jan-14	SUIT		Dimple Jain. PAN: ABDPJ4877D		Manoj Kr. Jain, PAN:ACDPJ4058R																										
347	SHREE SHYAMBABA COTTON COMPANY	ALLAHABAD BANK	MAHARASHTRA	NAGPUR CIVIL LINES	B-14, TULSI APTS, TELEPHONE EXCHANGE CHOWK, C A ROAD , NAGPUR-440008	298	DF2	23-Jul-14	SUIT		Anil Ballav Das Kakani(Proprietor) PAN AEJPK5700G																											
348	SHREE SITARAAM AUTO CENTRE	ALLAHABAD BANK	KARNATAKA	RAICHUR	H.No.-12-7-137/1A Goushala Road, Raichur	263	LOSS	28-Feb-14	SUIT		Naveen Patel PAN AAIPP4593Q																												
349	SHRI KRISHNA NIPEK	ALLAHABAD BANK	WEST BENGAL	KOLKATA URBAN C R AVENUE	13A/3B, ARP ROAD, KOLKATA - 700 067.	375	LOSS	1-Apr-10	SUIT		NARENDRA AGARWAL																												
350	SHRI NATH TRADING CO	ALLAHABAD BANK	MADHYA PRADESH	UJJAIN	15, Nalia Bakhal, Ujjain, MP Pin -456001	103	DF-1	29-Mar-16	SUIT		Hem Kunwar Prajapati PAN: ACQPP3051L																												
351	SHRI PRIYADARSHI PADD	ALLAHABAD BANK	CHATTIRISGARH	BILASPUR	Bakarkuda, P.O. Tikari,Tah. Masturi, Dist. Bilaspur.	207	DF3	3-Feb-13	SUIT		Khagendra Manhar																												
352	SHRI RAMA AGENCY	ALLAHABAD BANK	UTTAR PRADESH	GHAZIABAD-VASUNDRA U.P. (A.V. COLY)	FD-6, Ground Floor, Pitampura, Delhi - 110034	204.80226	LOSS	2-Mar-13	SUIT		Anoop Kumar Gupta(Proprietor)PAN AILPG0392F																												
353	SHRI VALLABH EXPORT	ALLAHABAD BANK	PUNJAB	INTERNATIONAL BR. LUDHIANA	E-62, PHASE - IV FOCAL POINT LUDHIANA	2033	LOSS	1-Jul-11	SUIT		DHARAMPAL JAIN		JAINNDER JAIN																										
354	SHRI VALLABH OVERSEAS	ALLAHABAD BANK	PUNJAB	INTERNATIONAL BR. LUDHIANA	E-62, PHASE - IV FOCAL POINT LUDHIANA	1930	LOSS	1-Jul-11	SUIT		DHARAMPAL JAIN		JAINNDER JAIN																										
355	SHUBHANKAR MERCANTILE PVT	ALLAHABAD BANK	MAHARASHTRA	MUMBAI-KHAR	SHOP NO. 1, GREEN GAGAN BUILDING, A WING, KANDIVALI, MUMBAI	1516.6104	DF3	8-Mar-13	SUIT		Vanita C Aarlaney		Pradeep Bothra																										
356	SHYAM PRINTS	ALLAHABAD BANK	DELHI	FARIDABAD	Plot No. 24/1, Near Loha Mandi, Sector-59, Faridabad-121005	544	DF2	1-Aug-14	SUIT		Sh. Rajesh Sharma (Prop.) PAN ALVPS9434Q																												
357	SHYAM TRADERS	ALLAHABAD BANK	DELHI	NEW DELHI SOUTH EXTN	FD-6(SHOP)' GROUND FLOOR, PITAMPURA, NEW DELHI-110088	305.81	LOSS	28-Jul-13	SUIT		ANUP KUMAR GUPTA																												
358	SIDDHARTHA KEJRIWAL	ALLAHABAD BANK	WEST BENGAL	KOLKATA RASH BEHARI AVENUE	57 G, BALLYGANJ CIRCULAR ROAD, RADHIKA APARTMENT, 3 RD FLOOR, KOLKATA- 700019	1042	LOSS	28-Sep-12	SUIT		SIDDHARTHA KEJRIWAL		MAHESH KEJRIWAL		AUKA KEJRIWAL																							
359	Siddhi Edibles Pvt. Ltd	ALLAHABAD BANK	WEST BENGAL	KOLKATA MAIN	Bhura Group, 8, Camac Street, Shantiniketan Building , 9th floor, Unit # 2, Kolkata – 700017.	1874	DF3	29-Mar-13	SUIT		Piyush Kumar Bhura		Gulab Devi Bhura		Gopal Chand Bhura		Samridhi Bhura																						
360	SIDDHI VINAYAK LOGISTIC LTD.	ALLAHABAD BANK	GUJRAT	SURAT NANPURA (MAIN)	Registered office/Factories/Godowns : Plot no. 14/15, Bhatpore, G.I.D.C, Hazira, Surat Corporate office : 2nd floor, Ripple Mall, Piplod, Surat Head Office : A-407-8-9-10, Kukreja Center, Sector 11, Plot no. 13, Belapur CBD, Navi Mumbai	12926	DF2	1-Jul-14	SUIT	OBC(Leader), BOB SBI, SBT, Andhra Bank, Corp Bank, Union Bank, BOM, SIDBI,Bank of India PNB IOB	NIKUNJ JYOTINDRA BHATT	004090495	RAVI KOTHARI	00409783	RAJKUMAR ROOPCHAND BAID	00445897	DEEPAK KUMAR ROOP CHAND BAID	00458186	SMT. LAXMI DEVI BAID	00420302																			
361	SIDHESHWAR MOTORS PRIVATE LIMITED	ALLAHABAD BANK	PUNJAB	MOHALI	1. MDLR House, SCO 2,3,4, Old Judicial Complex, Jhaira Road, Sector 15, Gurgaon	625	DF2	31-Mar-15	SUIT	SBI	GOBIND KUMAR PAN ALIPK0103F		Sanket Kandoi PAN ANOPK7538C																										
362	SKATINDIA CLOTH APPARELS	ALLAHABAD BANK	TAMIL NADU	ARMILCHENNAI	536/1057 (NEW) POONAMALLY HIGH RADD, ARUMBAKKAM, CHENNAI-600106	881	DF3	27-Sep-12	SUIT		K. VARADARAJULU NAIDU		N. PADMA																										
363	SKY INDIA METALS PRIVATE LIMITED	ALLAHABAD BANK	MAHARASHTRA	MUMBAI-KHAR	B-1104,11th Floor, Shiromani Towar, 191-S.S. Rao Road, Parel Mumbai MH 400012 IN	1004	DF-1	30-Oct-15	SUIT		MOHD ISLAM	01741859	ISRAIL LIYAKAT MOHAMMAD	02401918																									
364	SOURCE ONE FASHION TRENDZ	ALLAHABAD BANK	MAHARASHTRA	MUMBAI-ANDHERI EAST	205 GURU GOBIND SINGH INDUSTRIAL ESTATE,NEAR JAY COACH, OFF.WESTERN EXPRESS,HIGHWAY, GOREGAON EAST,MUMBAI 400063	243	DF-1	29-Jul-16	SUIT		JAGDISH POHANI		ROSHANI POHANI			MAGAN LAL POHANI																								
365	SOUTH 24 PARGANAS ZILLA PA	ALLAHABAD BANK	WEST BENGAL	KOLKATA ALIPORE	NEW ADMINISTRATIVE BUILDING,2ND & 3RD FLOOR,BIPLABI SANAI BHATTACHARYYA SARANI,KOL	590	LOSS	6-Dec-13	SUIT		CAO &EXECUTIVE OFFICER, OFFICERS OF GOVT. OF W.B.																											
366	SPS STEELS ROLLING MILLS LTD(F	ALLAHABAD BANK	WEST BENGAL	INDUSTRIAL FINANCE BR.	224-A,AJC Bose Road,Kolkata- 700019	9033	LOSS	27-May-13	SUIT	IOB,SBH,CBI,OBC,UBI,C ORPORATION	Bijon Kr. Volvra	276567	Arjun Kumar Santhalia	61236																									
367	SR ALCOBEV PRIVATE LIMITED	ALLAHABAD BANK	ODISHA	BHUBANESWAR ASHOK NAGAR BRANCH	Unit Address:Village: Arwan, Po: Parwaljpur, PS: Ben, Dt: Nalanda, Bihar pin:803114 Regd Office Address:5/5-53, Phase4, New Industrial Estate, Jagatpur, Cuttack 754021	3207	DF-1	31/03/2016	SUIT	PNB(Leader)	RANJAN KUMAR PADHI	02684274	SANINA KAR	02684330																												
368	SR DISTILLERY PRIVATE LIMITED	ALLAHABAD BANK	ODISHA	BHUBANESWAR ASHOK NAGAR BRANCH	S-3/53,PHASE-II,NEW INDUSTRIAL ESTATE,JAGATPUR ,CUTTACK ,754021,ODISHA	1121	DF-1	31-Dec-15	SUIT	PNB(Leader) AND BOI	RANJAN KUMAR PADHI	02684274	SANINA KAR	02684330																									
369	SREE BALLAV BAGRI	ALLAHABAD BANK	WEST BENGAL	KOLKATA ALIPORE	2,BURDWAN ROAD,KOLKATA	357	LOSS	6-Dec-13	SUIT		BALLAV BAGRI PAN ACKPC3751A																												
370	SREEMA INTERNATIONAL GARMENT	ALLAHABAD BANK	WEST BENGAL	KOLKATA CHOWRINGHEE ROAD	8A, S. P. MUKHERJEE ROAD, 2ND FLOOR, BHABANIPUR, NEAR PURNA CINEMA, KOLKATA-700026	145.21969	LOSS	26-Aug-11	SUIT		JAYANTA KUMAR HAZRA		DEEPIKA HAZRA																										
371	SSJV PROJECTS PVT LTD	ALLAHABAD BANK	KARNATAKA	IFB BANGALORE	12TH FLOOR, S N TOWER, 25/2, M G ROAD, BANGALORE, KARNATAKA-560034	12695	DF3	29-Sep-10	SUIT	CANARA BK, AXIS BK,SBI,OBI, VIJAYA BK	MANOHAR SHETTY	25533	SOMASEKHAR SALIMATH	2537487	SUDHIR BALAKRISHNA SHETTY	2782985																							
372	STAR GOLD DIAMOND PVT LTD	ALLAHABAD BANK	MAHARASHTRA	BOMBAY ANDHERI(E)	Shop No. 2C, Ruby Chambers, 2nd Floor, Dhanji Street, Mumbai - 400003	352	DF-2	30-Mar-15	SUIT		Ganesh Jairam Sagale PAN AVHPS2602N	02288911	Namdev Devji Ghadge PAN BBBPG3155B	05318779																									
373	STAR HIDE COMPANY	ALLAHABAD BANK	WEST BENGAL	KOLKATA INTERNATIONAL BRANCH	Regd office: -25, Harinbari Lane, Kolkata –700073	252	DF-2	27-Jan-15	SUIT		Partner: Md Shahrawaz Akhtar PAN ACKPA1428M		Partner: Md Shahid Akhtar PAN : ACQPA2627F		Partner :Monira Khatoon PAN: ASCPK8547H		Partner :Mrs Shazia Anwari PAN: AIQPA5763L																							
374	STERLING ENGINEERS	ALLAHABAD BANK	DELHI	NEW DELHI SOUTH EXTN	PLOT NO. 75A, SECTOR 5, IMT MANESAR, GURGAON	316	DF3	31-Mar-12	SUIT		PRADEEP SHARMA																												
375	SUMAN INFRASTURCTURE INDIA	ALLAHABAD BANK	MADHYA PRADESH	JEHANGIRABAD	116-B, Vineet Kunj, Phase II, Near Danish Kunj Kolar Road, Bhopal	119	DF-1	27-Dec-15	SUIT		Monika Shrivastava																												
376	SUMAN ENTERPRICES	ALLAHABAD BANK	MADHYA PRADESH	BHOPAL-T.T.NAGAR	C-38, Parijat Complex, Bittan Market, Bhopal	183	DF-1	11-Oct-15	SUIT		Pankaj Shrivastava																												
377	SUMEET APPLIANCES PVT LTD	ALLAHABAD BANK	MAHARASTRA	BOMBAY ANDHERI(E)	PLOT NO.315-A, TPS-III, KANKAI ARIPA ,CHIKOOWADI,SHIMPOLI ROAD, BORIVALI(WEST), MUMBAI 400092	107	LOSS	31-Oct-13	SUIT		MR. AJAY MATHUR		MRS. KAVITA MATHUR																											
378	SUMIT ENTERPRISES	ALLAHABAD BANK	PUNJAB	PANCHKULA	261, SECTOR-17, PANCHKULA	390	DF2	28-Jul-15	SUIT		Ram Avtar Bansal PAN AEQPB2324C																												
379	SUNRISE SOLAR PVT LTD	ALLAHABAD BANK	KARNATAKA	BANGALORE K.G.ROAD	B-4,Jabbhrath Industrial Estate, Yeshwanthpur Bangalor 560022	184	DF2	31-Mar-14	SUIT		Shri A Palani. PAN:AAZPA6464M	D/N: 02446904	Smt. Malathi, PAN ANVPM9004F																										
380	SUPREME TEX MART LTD	ALLAHABAD BANK	PUNJAB	LUDHIANA INTERNATIONAL BRANCH	424, Industrial Area-A, Ludhiana	1636	DF2	31-Mar-15	SUIT	SBI(LEAD BNK),SBOP,P&S BANK,UBI,OBC,IB,PNB	Sh. Gautam Gupta (Director) AKQPG8560R (PAN)		Ajay Gupta (Director) ABMPG0822F (PAN)																											
381	SURANA INDUSTRIES LIMIT	ALLAHABAD BANK	TAMIL NADU	CHENNAI INTERNATIONAL BRANCH	Regd & Corp.office : No.29, Whites Road, 2nd Floor, Royapettah, Chennai 600 014. Factories & Godown : Unit I - F-67, 68, & 69, SIPCOT Industrial Complex, Gummidipoondi 601201. Tamilnadu. Unit II - Plot No.231-234, Raichur Growth Centre, KIADB, Raichur Dist., Raichur – 584 102, Karnataka. Works 1. No.30, G.N.T. Road, Madhavaram, Chennai-600110. 2. No.144, Kondakarai (NITPC) road, Ponneri Taluk, Chennai – 601 120.	9782	DF3	27-Mar-14	SUIT	IDBI(Leader),PNB, UCO, OBC,Canara,BOB,OB,Sy ndicate,BOI,SBI,IOB,Den a,BOM,I.IFCL	Sri Dinesh Chand	00007032	Sri Krishna Udupa	00009806	Sri Biju George Koshippattu	02405333	Sri Venkatasubramanian Subramanian	03057945	Sri Babu Srinivasan	06608264	Sri Hem Senthil Raj, (PAN AOQPH4857G)		Sri Rajesh Kumar Gupta,	07188093	Sri Panchopakesan Soundharya	07220601												
382	SURANA POWER LIMITED	ALLAHABAD BANK	TAMIL NADU	INDUSTRIAL FINANCE BRANCH-CHENNAI	29, Whites Road, 2nd floor, Royapettah, Chennai 600014	7938	DF-2	29-Aug-15	SUIT	IDBI, PNB,UCO DENA, SBOP	G.R.Surana Chairman	00007105	Dinesh Chand Surana, MD	00007032	Vijayraj Surana Director	00054415																							
383	SURYA PHARMACEUTICAL LTD	ALLAHABAD BANK	NEW DELHI	IFB NEW DELHI	Corporate Office : SCO 164-165 Sector 9C Madhya Marg Chandigarh	9987	LOSS	30-Mar-13	SUIT	SBI, PNB, IDBI, FEDERAL, PUNJAB & SINDH, BOB, ALLAHABAD, CBI, EXIM & CORPORATION ABNK	Shri Rajiv Goyal		Smt Alka Goyal		Dr Shiv Kumar Yadav		Shri Dharampal Singhal																						
384	SURYA VINAYAK INDUSTRIES L	ALLAHABAD BANK	DELHI	NEW DELHI INTERNATIONAL	E-3, MANGOL PUR INDUSTRIAL AREA, PHASE 2, DELHI	26327	LOSS	31-May-12	SUIT	ICICI,UBI,PNB,BOI,SBH,H SBC,DBS,SBT,CANARA,S BP,SBM,INDUSIND,SIBB, SYNDICATE,UCO,CBI,LV B,CORPN,EXIM BANK	SANJAY JAIN		RAJIV JAIN																											
385	SWADESH ENTERPRISES	ALLAHABAD BANK	KARNATAKA	MANAGALORE	No.193, Balkampady Industrial Area, Balkampady, Mangalore-575011	137	DF-1	19-Jan-16	SUIT		Mrs. Ayesha Farzana W/o. Mr. Ahmed Shabbir PAN ACHPF6279J		Mr. Abdul Wahid S/o Mr. M. Mohammad AAIPW1775K																											
386	SWADESH INDUSTRIES	ALLAHABAD BANK	KARNATAKA	MANAGALORE	No. 193, Balkampady Industrial Area, Mangalore 575011	118	DF-1	29-Aug-15	SUIT		A.K.Nizar PAN ACTPN7953N		Shakir K.K. PAN CQUPK6679N																										
387	SWARUP GROUP OF INDUSTRIES	ALLAHABAD BANK	MAHARASTRA	MUMBAI RECOVERY BRANCH	601/B & 701/B, 6th & 7th floor, Oberoi Sky Heights, Building No. 1, Lokhandwala Complex, Oshiwara, Andheri (W) Mumbai-400058.	164	DF3	18-Oct-11	SUIT		Guru Swaroop Srivastava																													
388	TARA HEALTH FOODS LTD	ALLAHABAD BANK	PUNJAB	LUDHIANA INTERNATIONAL BRANCH	Regd Office: 3rd Floor, C.N Tower Adjoining Preet Palace Cinema Ludhiana	3940	DF2	1-Oct-14	SUIT		Mr. Balwant Singh	01254159	Mr.Jaswant Singh	01673767	Mr.Tejinder Singh	01673762																							
389	TIE-UP TRADING PRIVATE LIM	ALLAHABAD BANK	WEST BENGAL	KOLKATA RED CROSS PLACE	60B, CHOWRINGHEE ROAD,3RD FLOOR,KOLKATA-700020	761	LOSS	29-Mar-13	SUIT		KAUSHIK KUMAR NATH	1495480	MANISHA NATH	2404666																									
390	TIRUPATI BALAJI INDUSTRIE	ALLAHABAD BANK	UTTAR PRADESH	SHAHJAHANPUR CIVIL LINES	Vill- Rajhwa Khurd, Tehsil: Sadar, Shahjahanpur	253	DF2	31-Oct-13	SUIT		Pawan kr.Gupta, PAN:AHNPG3402C		Vibha Gupta, PAN: AJNPG1640P		Usha Gupta, PAN: AJNPG1640P		Anita Gupta, PAN: ALKPG9580E																						
391	TOPWORTH URJA & METALS LIMITED	ALLAHABAD BANK	MAHARASTHRA	INDUSTRIAL FINANCE BRANCH	Village Heti, Umrer Road, Taluka Umrer, District Nagpur	27719	DF2	30-Mar-15	SUIT		Abhay Lodha	00052194	Surendra Lodha	00044782	Mr. Narendra Lodha																									
392	TRANSSTROY (INDIA) LIMITED	ALLAHABAD BANK	TELANGANA	INDUSTRIAL FINANCE BR HYDERABAD	Registered office: D No B-24-2, Post Box 6, Tobacco Colony, Mangalagiri Road, Guntur – 522 001. Corporate Office: H No 8-2-293/82/A/515, Plot No 60 & 61A, Road No 1&5, Jubilee Hills Co-Operative House Building Society Ltd, Hyderabad – 500 073	41667	DF2	31-Dec-14	SUIT	Canara Bank UBI Uco Bank BOB Andhara Bank CBI BOI Vijaya Bank Dena Bank Corporation Bank SIB BOM United Bank of India	R Leela Kumari	1791897	Chenukuri Sridhar	1594408	M.Sambasiva Rao	1656407	S C Gupta	541198	Santosh Kumar Rathi	6478349																			
393	TRANSSTROY BHOPAL BERASIA SIRONJ TOLLWAY	ALLAHABAD BANK	ANDHRA PRADESH	INDSTFINANCE BR SECUNDERABAD	Registered office: House no. 8-3-833/104, Main Road, Kamalapuram Colony, Hyderabad -500073	5423	DF-1	29-May-16	SUIT	IFCI.	Kalyan Sundar Nori	03453181	Prasanna Kumar Palla	03090650	Harish Babu Vemulapalli	03123376																							
394	TRANSSTROY KARNATAKA KERALA KANNUR TOLLW	ALLAHABAD BANK	ANDHRA PRADESH	INDSTFINANCE BR SECUNDERABAD	8-3-833/104, Main Road, Kamalpuri Colony, Hyderabad 500073	2566	DF-2	29-Aug-15	SUIT	CBI, CORPORATION,IFCI, UNION,OBC	Ch. Sridhar	01594408	Oleg Sergeev, General Director	03081399	M.Sambasiva Rao, Professional Director	01656407	Prasanna K Palla, Director	03090650	Santosh Kumar Rathi																				
395	TRIKUTA AGROTECH LTD	ALLAHABAD BANK	PUNJAB	JAMMU BAHU PLAZA BRANCH	Vill- Mishriwala P .O.- Mishriwala Jhri Road, Mishriwala, Post Office, Domana, Jammu(JK) 181206	102	LOSS	24-Dec-15	SUIT		Narinder Jaggi	2853273	Sushma Jaggi	2912561	Zorawar Singh	03447723	Bhupinder Singh '01292754	Rubina Jaggi	Ketan Khajuria	06709657																			
396	TULSI CASTINGS AND MACHINING LIMITED	ALLAHABAD BANK	MAHARASHTRA	BOMBAY RECOVERY	58/1,Ganesh Krupa Mughthal Lane, Thakurdwar Road,Mumbai 400004, Maharashtra	1638	DF-3	1-Apr-13	SUIT	SBI(ARCIL),BOB,IDBI,UCO C,BOI,INO VASYA	Mr. Rajmal Mangilal Jain		Mr. Bhavarlal Mangilal Jain																											
397	TULSI EXTRUSIONS LTD	ALLAHABAD BANK	MAHARASHTRA	BOMBAY RECOVERY	N-99, MIDC, Jalgaon, Maharashtra – 425003.	1926	DF-2	29-Apr-15	SUIT	PNB	SACHIN KHWANMAL LOHIYA	953433	SANJAY KUMAR TAPARIA	1186470	JAYPRAKASH BHIKULAL KABRA	1199314	KHWANMAL MOHANLAL LOHIYA ABBPL9705B(PAN)		VIVEK MADHUKAR PINGLE	1683177	CHETNA RAJENDRA NANNAVARE	7174167	AJAY JAGDISH SHRIVASTAVA EDOPS4526B(PAN)															
398	UNIJULES LIFE SCIENCES LTD	ALLAHABAD BANK	Maharashtra	NAGPUR CIVIL LINES	Shop no. 41 Manisha plaza, Sonapur lane, offLBS Marg, Kurla (W), Mumbai.	3425	DF-2	30-May-14	SUIT	consortium	Mr. Faiz Vali	1809196	Murtuja Shabbir, PAN: AASPW2928F																									
399	UNIQUE TRADERS CO	ALLAHABAD BANK	WEST BENGAL	KOLKATA URBAN SOUTH SINTHI	COLONYMORE TELEPHONE EXCHANGE, BARRACKPORE RD, BARASAT KOL - 700125	436	LOSS	30-Sep-10	SUIT		RAGHUNATH DEY		SHYAMAL PODDER																										
400	UNITED GLORY TRADE CO	ALLAHABAD BANK	WEST BENGAL	KOLKATA URBAN SOUTH SINTHI	BARRACKPORE ROAD NOAPARA, BARASAT, KOL - 700125.	189	LOSS	30-Sep-10	SUIT		BIDHAN HALDER																												
401	UNIVERSAL TRADERS	ALLAHABAD BANK	WEST BENGAL	KOLKATA URBAN SOUTH SINTHI	BARRACKPORE ROAD NOAPARA, BARASAT,P. O. : NOAPARA KOL - 700125	200	LOSS	30-Sep-10	SUIT		BARUN MAJUMDER		TARAK NATH HALDER																										
402	URAL INDIA LIMITED	ALLAHABAD BANK	WEST BENGAL	KOLKATA INTERNATIONAL BRANCH	1, AUCKLAND PLACE, Kolkata - 17	2676	DF2	12-Jul-14	SUIT		JUGAL KISHORE SARAFF	OOO24833	MURARI LAL SHAH	OOO25010	ANIRUDH KANOI	OO115328																							
403	UTSAV RICE MILL PVT LTD	ALLAHABAD BANK	WEST BENGAL	RECOVERY BR KOLKATA	25, MARSHAL HOUSE STRAND ROAD KOLKATA-700001	3092	LOSS	1-Mar-11	SUIT		SAMBHUNATH AGARWAL		BINIT AGARWAL	485415	AMIT AGARWAL		SIKHA AGARWAL		Binay Kumar Singh	2662756																	
404	V THREE CHEMICALS INDUSTRIES	ALLAHABAD BANK	HARYANA	PANCHKULA	Plot No. 94, Bala Bathri, Tehsil Haroli, Una (HP)	442	DF-1	31-Mar-16	SUIT		Anil Bahl (Prop) PAN-AAVPB5488Q																												
405	VAISHNO AGRO INDUSTRIES	ALLAHABAD BANK	MADHYA PRADESH	JIWADI UNIVERSITY CITY CENTRE	Vikash Bhawan Hotline Sratha Malanpur distt vindh M.P. 477117	101	DF-1	28-Mar-16	SUIT	NO	AJAY SINGH PAN-CSVPS6897Q																												
406	VANDANA VIDHYUT LTD	ALLAHABAD BANK	CHHATTISGARH	RAIPUR SUNDER NAGAR	Office : Vandana Bhawan, M.G.Road, Raipur : Unit Address : Village : Saloni/Chhuri, Tehsil-Katghora, Dist. Korba, Chhattisgarh	42801	DF2	1-Oct-14	SUIT	PNB(Leader), SBI, CBI, UCO, BOI	Gopal Prasad Agarwal		Vinod Agarwal		Prahallad Agrawal		Vijit Agrawal																							

407	VARDHMAN CHEMTECH LIMITED	ALLAHABAD BANK	PUNJAB	CHANDIGARH MADHYA MARG (7C)	SCO 350-352, 3rd Floor, Sector 34-A , Chandigarh	6612	DF3	30-Jun-13	SUIT	• SBOP • IDBI • SBOH	Vivek Gupta	451183	Rajinder Singh	451317	Suyog Jain	451519	Vellore Sambamurthy Maniam	2902121	Yogita Narhari Jadhav	6732365																		
408	VARENYAM ENTERPRISES INDIA PVT LTD	ALLAHABAD BANK	MADHYA PRADESH	BHOPAL KOTWALI ROAD	E7 9 SBI COLONY ARERA COLONY BHOPAL 462016	210.83621	DF2	1-Jul-14	SUIT		SACHIDANAND DUBEY PAN NO. AFAPD6683H		BRIJENDRA KUMAR YADAV PAN NO. ABXPY6151A																									
409	VIMAL PHOOLCHAND GOEL	ALLAHABAD BANK	GUJARAT	OLD POLYTECHNIC- AHMEDABAD	Flat No 301, Royal Medows, D No 3-4-143,144,144/11,Barkatpura, Hyderabad 500027	935	DF-2	29-Sep-15	SUIT																													
410	VINAYAGA INFRA LIMITED	ALLAHABAD BANK	TAMIL NADU	CHENNAI-MOUNT ROAD	FLAT NO 2 BKRR KUDIL 2ND FLOOR ,PLOT NO 6 21 1ST LANE PULIYUR,2 ND MAIN ROAD TRUSTPURAM,KODAMBAKKAM CHENNAI 600024	125	DF-1	28-Dec-15	SUIT		Sri. Vishnu Sharma		Mr. Purushothaman		Sri. Prakash Chand Anand Parekh																							
411	VIRENDER POULTARY FARM	ALLAHABAD BANK	PUNJAB	SAFIDON	VILL:KHOHKHRI,PO: NIRJAN,JIND	746	DF2	30-Apr-14	SUIT		VIRENDRA SINGH AAHFV0347A		MOHINDER SINGH																									
412	VISHAL ENGINEERING ENTERPRISES	ALLAHABAD BANK	UTTAR PRADESH	SHAHJAHANPUR-GOVINDGANJ	Near Hathora Chauraha, Hardoi Road, Distt-Shahjahanpur (U.P.)	121	DF-1	29-Nov-15	SUIT		NISHANT GAUTAM PAN- AGAPG6499D																											
413	VIVID COMMODITIES PVT LTD	ALLAHABAD BANK	WEST BENGAL	KOLKATA INTERNATIONAL	UTTAR UNSANI (NIBRA) NH-6, KONA EXPRESS HIGHWAY, HOWRAH-711302	525.92885	LOSS	27-May-11	SUIT		VISHAL JAIN		ALKA JAIN																									
414	WB ESSENTIAL COMMODITY SUPPLY CORP. LTD.	ALLAHABAD BANK	WEST BENGAL	KOLKATA RECOVERY	11A, MIRZA GHALIB STREET, P.S. NEW MARKET, KOLKATA 700087	1616	LOSS	31-Dec-07	SUIT		R CHARAN BHATTACHARYA		K CHOWDHURY		R M JAHIR		H MOHAN		MD HYDER		K.K.Bandyopadhyay	2670266	Gopinath Mukhopadhyay	3427106	Jyotipriya Mallick	5122626												
415	WEST BENGAL TRANSPORT INF	ALLAHABAD BANK	WEST BENGAL	CAMAC STREET KOLKATTA	39 Sundari Mohan Avenue, 4th Floor, Kolkata :- 700014	2910.561894	DF2	31-Oct-13	SUIT		Sri Dinesh Bajaj Chairman		Sri Alapan Bandopadhyay MD.(Principal Secretary, Transport, Govt of West Bengal),																									
416	WORLD BRANDS AND TRENDS PVT.LTD	ALLAHABAD BANK	MAHARASHTRA	ANDHERI EAST, MUMBAI	Regd. Address : 21/2, 2nd Main Road, 5th Cross Street, CIT Colony, Mylapore, Chennai-600004 Mumbai Address : 202, 2nd floor, Rohan Arcade(Near RL VER PARK)Dattani, Village Poisar, Kandivali(East), Mumbai-400101	163	DF2	27-Mar-15	SUIT		Mrs. Mala Kandavelu	01116962	Mr Jayaveerapandian Sunderswamy Shunmugavel	00688490	Mrs. Poorna Sundari Shanmugavel	05110832																						
417	YASH AGENCIES	ALLAHABAD BANK	JHARKHAND	RANCHI MAIN	Ravindra Path, Hazaribagh , Pin - 825301	226.4235287	DF2	31-May-14	SUIT		Smt. Shweta Singh D/o Sri D N Singh		Smt. Rinu Singh /o Sri Peter Seraphine		Sri Ashish Kumar Jain S/o Sri S K Jain																							
418	YUKTI CORPORATION	ALLAHABAD BANK	MAHARASHTRA	PAREL, MUMBAI	Office Address : B-101, Riddhi Siddhi Complex, M G Road, Mumbai 66 Unit Address : Gala 12, City Industrial Estate, Western Express Highway, Vasai East, Thane, Maharashtra	240	DF-1	6-Oct-15	SUIT		Rajesh Shyamlal Chavan PAN AESPC8436L																											
419	YUVARAJ POWER PROJECTS P LTD	ALLAHABAD BANK	DELHI	IFB NEWDELHI	22-9-2, Ist Floor,Lakshmidham,Veerabhadrapuram,Korukonda Road,RAJAMUNDRY, ANDHRA PRADESH	344	DF2	29-Oct-14	SUIT		LANKA VISWESWAR RAO	02754292	VIJAY KUMAR	02885376	T.V.SATYANARAYAN	02114877																						
420	ZOOM DEVELOPERS PVT LTD	ALLAHABAD BANK	MAHARASTRA	IFB MUMBAI	6TH FLOOR, DEVCHAND HOUSE, C- BLOCK, SHIV SAGAR ESTATE, Dr ANNIE BESANT ROAD, WORLI, MUMBAI	11280	LOSS	24-Dec-09	SUIT	UBI,UNION,INDIAN,CBI, SBH,CANARA,UCO,AND HRA,SBBJ,VIJAYA,SBP,SY NDICATE,OBC,DENA,IOB ,SBT,FEDERALTMM,COR PN,BOB,SBI,BOM,PSB, J&K BK.	VIJAY CHAUDHARY	03387414/00921998	BEHARILAL CHAUDHARY		Manjari Choudhary	6409332																						
421	KRISHNA KNITWEAR TRCHNOLOGY LIMITED	AMDHRA BANK	MAHARASTRA	S C F MUMBAI	RAGHUVANSHI MILLS COMPOUND,11/12,SENAPATHI BAPAT MARG, NEAR MAHALAKSHMI STATION, MUMBAI-400013	17498	DOUBT	SEP14	SUIT	UCO,BOI,IOB,P&K BANK,BOM,SBI,VIJAYA,P NB,	PRITAM SINGH PRITAM	48978	FARINDRA BIHARI BHUBANESWAR RAI	780521	NARAYAN RAMACHANDRA GHUMATKAR	1717979	CHATURWEDI GOVIND BHAI	2942026	TRIVENDRA SHAMBU SINGH	5240052	NAVEEN KUMAR TAYAL	48896		0		0		0		0		0		0		0		0
422	GOYAL STONE CRUSHER	ANDHRA BABK	RAJASTHAN	JAIPUR	11, AGRASEN BAZAR, C SCHEME,JAIPUR RAJASTAN	991	DOUBT	SEP14	SUIT	19.03.2015	DARPAN GOYAL	0	RAM GOPAL GOYAL	0	MOHAN KUMARI GOYAL	0		0		0		0		0		0		0		0		0		0
423	A A IRON & STEEL UDYAG PRIVATE LIMITED	ANDHRA BANK	WEST BENGAL	BURRA BAZAR	P-70, SCHEME-VIM, KOLKATA 700054	420	DOUBT	DEC15	SUIT		ANAND KUMAR AGARWAL	852070	ASHA AGARWAL	2303301		0		0		0		0		0		0		0		0		0		0
424	A P REFRACTORIES LTD	ANDHRA BANK	ANDHRA PRADESH	SARM VISAKAPATNAM	9-15-16, CBM COMPOUND, VIZAG	220	LOSS	DEC93	SUIT	IDBI/IFCI/ICICI/PNB/BO B/CB	MAHENDRA KUMAR AGARWAL	0	OM PRAKASH AGARWAL	0	GANGARAM AGARWAL	0		0		0		0		0		0		0		0		0		0
425	A S R COTTON TRADERS	ANDHRA BANK	ANDHRA PRADESH	SME GUNTUR	4-19-49/C, II LANE, J K C COLLEGE ROAD, VIJAYAPURI COLONY, GUNTUR	102	DOUBT	JUN15	SUIT		ALLURI SANKARA RAO	0		0		0		0		0		0		0		0		0		0		0		0		0		0
426	ADHI LAKSHMI AGRO INDUSTRY	ANDHRA BANK	TELANGANA	HANAMKONDA	S.NO 39, BACK SIDE OF AMC, JANGOAN, WARANGAL DIST	523	DOUBT	DEC14	SUIT		CHANDRA BADRAIAH	0	JULLARI NAGESWARA RAO	0	MASETTY VENKATESWARLU	0	GOLI PRAKASHAM	0	CHANDA SIVA KUMAR	0	MAASETTY RAVINDRA	0	GOLI NAGA GEETA	0	PILLAMARI GOURISHA	0	MADISETTY PRABHAKAR	0		0		0		0		0		0
427	ADIVASI PAPERS LTD	ANDHRA BANK	ANDHRA PRADESH	RING ROAD-VIJAYAWADA	40-1-28, LABBIPET, VIJAYAWADA 520010	179	LOSS	MAR93	SUIT	IB/APIDC/APSFC	A BALARAMAKRISHNA,CMD	0	K SEETHARAMAIAH,DIRECTOR	0	A SANJEEVA RAO,DIRECTOR	0	M.K.DASS, RBI-NOM	0	B.R.REDDY,BIFR EX.DIRECTOR	0		0		0		0		0		0		0		0		0		0
428	ADRENALINA AUTOMOBILES PRIVATE LTD	ANDHRA BANK	WEST BENGAL	BALLYGUNJ	77 B, KARAYA ROAD, IMPRESSIA HOUSE,KOLKATA-700019	616	DOUBT	DEC13	SUIT		RAJEEV SHARMA	244346	MALLIKA MUKERJEE	2934207		0		0		0		0		0		0		0		0		0		0
429	AGRI GOLD FOODS & FARMS PRODUCTS LIMITED	ANDHRA BANK	ANDHRA PRADESH	LABBIPET	D.NO. 40-6-3,PLOT NO 6, NIMMAGADDA,SOMASEKHARA RAO STREET, LABBIPET, VIJAYAWADA521212	7771	DOUBT	SEP15	SUIT	SBI	ALIVELU MANGA TAYARU KOMPALLI	101795	A V S SARMA	316893	AVVA VENKATA SIVARAM	102009	P VENKATA KRISHNA ANJANEYA PRASAD	325461	CH SREEDEVI SIRISHA	325743		0		0		0		0		0		0		0		0		0
430	AGRI GOLD ORGANICS PRIVATE LIMITED	ANDHRA BANK	ANDHRA PRADESH	LABBIPET	32-26-126/A,OPP BSNL COMPLES, KARL MARX ROAD, CHUTTUGUNTA, VIJAYAWADA AP	2909	DOUBT	AUG15	SUIT	SBI	AVVA UDAYA BHASKER RAO	101946	AVVA SITARAMA RAO	102171	V SATYA VENKATA KANAKA DURGA PRASAD	316811		0		0		0		0		0		0		0		0		0		0		0
431	AGRI GOLD PROJECTS LIMITED	ANDHRA BANK	ANDHRA PRADESH	LABBIPET	D.NO. 40-6-3, FLAT NO 6, NIMMAGADDA SOMASANKARA RAO STREET, OLD REVENUE COLONY, LABBIPET, VJA AP	11749	DOUBT	AUG15	SUIT	SBI, IOB,INDIAN,KVB	AVVA UDAYA BHASKER RAO	101946	AVVA SITARAMA RAO	102171	V SATYA VENKATA KANAKA DURGA PRASAD	316811		0		0		0		0		0		0		0		0		0		0		0
432	AJAY ALLOYS PVT LTD	ANDHRA BANK	NEW DELHI	R K PURAM	KHARSA NO 44/17 SHAHBAD INDUSTRIAL AREA, DOULATPUR BAWANA ROAD, DELHI-110042	1098	DOUBT	DEC14	SUIT		ABHEY RAM JAIN	1354691	PARVEEN JAIN	1354475		0		0		0		0		0		0		0		0		0		0
433	ALLURI SRINIVASA RAJU	ANDHRA BANK	ANDHRA PRADESH	BHIMAVARAM	FLAT NO 104, KRC TOWERS, ASR NAGAR, BHIMAVARAM, WEST GODAVARI DIST, AP	197	DOUBT	SEP14	SUIT		ALLURI SRINIVASA RAJU	0		0		0		0		0		0		0		0		0		0		0		0		0		0
434	ALLURI VIJAYALAKSHMI	ANDHRA BANK	ANDHRA PRADESH	BHIMAVARAM	FLAT NO 104, KRC TOWERS, ASR NAGAR, BHIMAVARAM, WEST GODAVARI DIST, AP	241	DOUBT	SEP14	SUIT		ALLURI VIJAYALAKSHMI	0		0		0		0		0		0		0		0		0		0		0		0		0		0
435	ALMADHINA LEATHERS	ANDHRA BANK	TAMILNADU	S.A.R.M.	10/28, M V BADAN STREET, PERIAMET, CHENNAI-600003	380	DOUBT	JUN12	SUIT		I RAFEEQ	0		0		0		0		0		0		0		0		0		0		0		0		0		0
436	ALPHINE PHARMACEUTICALS PVT LTD	ANDHRA BANK	TELANGANA	HMT INDUSTRIAL ESTATE	PLOT NO.66/B-1, PHASE I, IDA, JEEDIMETLA, HYDERABAD	215	DOUBT	JUL17	SUIT		BEJJENKI BHASKARA CHARY	6923802	BEJJENKI SWATHI	6923805		0		0		0		0		0		0		0		0		0		0
437	ALTAEC ENGINEERING PVT LTD	ANDHRA BANK	GUJARAT	VAPI	PLOT NO 732, 40 SHED AREA, GIDC, VAPI, VALSAD DIST.	129	DOUBT	AUG15	SUIT		NITESH S BHATT	2497799	ALPA BHATT	3614128	SANKET PRABHU	2506393	VADIRAJ B PURANIK	2498033		0		0		0		0		0		0		0		0		0		0
438	ALTAIR ELECTRONICS LTD	ANDHRA BANK	TELANGANA	SME MALLAPUR	PLOT NO 120/7, IDA PHASE II, CHERLAPALLY, RANGAREDDY DIST.,TELANGANA	2708	DOUBT	MAR16	SUIT		T PRADEEP REDDY	0	N V RAMANA MURTHY	5131937	N UDAYA BHASKAR RAO	0		0		0		0		0		0		0		0		0		0
439	ANAND SOLVEX LTD	ANDHRA BANK	TELANGANA	SARM, HYDERABAD	D NO 10-2-99/1, FLAT NO 204, STERLING GRAND CVK, ABOVE HDFC BANK, WEST MARREDPALLY, HYDERABAD	3318	DOUBT	FEB17	SUIT		A KRISHNA RAO	1015042	A RAJESH	1015001	A VINOD	1015024	A ARCHANA	2618830	A SARITHA	2605393		0		0		0		0		0		0		0		0		0
440	ANDHRA COTTON MILLS LTD	ANDHRA BANK	ANDHRA PRADESH	PRODDUTUR	12.GOVERNMENT PLACE, EAST CALCUTTA-700069.	242	LOSS	MAR90	SUIT	APIDC/APSFC	BIMAL KUMAR NOPANY-MANAGING DIRECTOR	0	M SUDARSAN	0	S K PODDAR	0	ANANTHACHARY	0	MAJOR DAL NANDA	0		0		0		0		0		0		0		0		0		0
441	ANDHRA STEEL CORPORATION LTD	ANDHRA BANK	ANDHRA PRADESH	VISAKAPATNAM	3, BRABOURNE ROAD, CALCUTTA-700001.	144	LOSS	DEC88	SUIT		I S MITTAL, MD	0	D L MITTAL, DIRECTOR	0	C L MITTAL, DIRECTOR	0		0		0		0		0		0		0		0		0		0
442	ANGADALA MALEESWARAMMA	ANDHRA BANK	ANDHRA PRADESH	TADEPALLIGUDEM	D.NO 23-13-4, SAJJAPURAM, TANUKU- WEST GODAVARI DIST	102	DOUBT	FEB15	SUIT		ANGADALA MALEESWARAMMA	0		0		0		0		0		0		0		0		0		0		0		0		0		0
443	ANNAVARAM SPINNING MILLS LIMITED	ANDHRA BANK	ANDHRA PRADESH	KAKINADA	BENDAPUDI VILLAGE, TUNI TALUK, EAST GODAVARI DISTRICT, ANDHRA PRADESH	181	LOSS	MAR94	SUIT	APSFC/APIDC/SBI	T RAJIV - C M D	0	T VALASARAJ	0	P K PHANI	0	B V R MURTHY	0	B VIJAYA MOHAN	0	P S HARIHARAN-NOM(BIFR)	0		0		0		0		0		0		0		0		0
444	ANTONY WILSON & SWETHA WILSON	ANDHRA BANK	KARNATAKA	VIDYAPEETH	B-2, CHARTERED RESORTS & APARTMENTS STREET, RICHMOND ROAD BEHIND KIDS KEMP BANGALORE	111	DOUBT	JUN15	SUIT		ANTHONY WILSON	0	SWETHA WILSON	0		0		0		0		0		0		0		0		0		0		0		0		0
445	ANURADHA FEEDS & POULTRY	ANDHRA BANK	ANDHRA PRADESH	GAJUWAKA	S. NO.241 CHINAGUMMULUR, RAMAYYAPATNAM, KOTHRU PANCHAYAT, S RAYAVARAM MANDAL, VISAKAPATNAM	255	DOUBT	JUN15	SUIT		MANDAPATI ANANYA	0		0		0		0		0		0		0		0		0		0		0		0		0		0
446	ARADHANA TRADERS	ANDHRA BANK	ANDHRA PRADESH	GUNTUR	D NO 9-55, MAIN ROAD, GANAPAVARAM, CHILAKALURIPET-522619	128	DOUBT	SEP16	SUIT		GANGA RAVI KUMAR	0	GANGA SUDHA RANI	0		0		0		0		0		0		0		0		0		0		0		0		0
447	ASIAN IMPEX	ANDHRA BANK	GUJARAT	VEERAVAL	PLOT NO.U-1/2, GIDC, SOMNATH ROAD, VEERAVAL-362269	676	SS	APR17	SUIT		ALTAF ALI MOHAMMAD CHHEL	0	AAYSA HAROON PANJA	0	HAROON HAJIBHAI PANJA	0	ASHIF HARUN PANJA	0	KASHIF H PANJA	0	HALIMA SAFIBHAI PANJA	0		0		0		0		0		0		0		0		0
448	ATHENA THE FURNITURE STORE	ANDHRA BANK	NEW DELHI	CON CIRCUS	A-4, GEETANJALI ENCLAVE, SAKET, NEW DELHI-110016	185	SS	JUN17	SUIT		NEELAM KHANNA (PROPRIETRIX)	0		0		0		0		0		0		0		0		0		0		0		0		0		0
449	ATLANTIC SPINNING & WEAVING LTD	ANDHRA BANK	MAHARASTRA	FORT-MUMBAI	38,REHMAN STREET, PYDHONIE, MUMBAI	1031	DOUBT	DEC09	SUIT	AXIS,IDBI,ALLAHABAD,S BPATIALA,KARNATAKA,	Smt SITARA DEVI	2234616	V. K. JAIN	0		0		0		0		0		0		0		0		0		0		0		0		0
450	AURO GOLD JEWELLERY PVT LTD	ANDHRA BANK	MAHARASHTRA	S C F MUMBAI	70/70A, LAKSHMI PREMISES, SHEIKH MEMON STREET, ZAVERI BAZAR, MUMBAI-400002	3379	DOUBT	MAR16	SUIT	SBI, SBP, SBBJ, IDBI	AMRITLAL GULABCHAND JAIN	591667	PATSY HYGINUS KINNY	6852869	KRITIKA DAHAL	7043808		0		0		0		0		0		0		0		0		0		0		0
451	AYESHA SULTANA	ANDHRA BANK	WEST BENGAL	MUNSHI BAZAR	VILLAGE: SOMASPUR PO SARGAI RAINA, BURDWAN, 713124	133	DOUBT	SEP15	SUIT		AYESHA SULTANA	2282962		0		0		0		0		0		0		0		0		0		0		0		0		0
452	B S POULTRY PRODUCT	ANDHRA BANK	ODISSA	CUTTACK	BANIPADA, CHASAPADA PO, CHOUDWAR, CUTTACK DIST, ODISSA	161	DOUBT	NOV15	SUIT		DEEPAK SWAIN	0		0		0		0		0		0		0		0		0		0		0		0		0		0
453	BALAJI AGRO TECH SEED PROCESSING	ANDHRA BANK	TELANGANA	HANAMKONDA	S. NO 331/A/1, SEETAM PET ROAD, HASANPARTY VILLAGE, WARANGAL DIST	292	DOUBT	DEC14	SUIT		MECHINENI SUJATHA	0	POLASANI RADHA	0	BOINPALLY SWAROOPA	0	BEJAGUM LAVANYA	0		0		0		0		0		0		0		0		0		0		0
454	BALAJI COLOUR LABORATORIES	ANDHRA BANK	ANDHRA PRADESH	FILMNAGAR	A-33, ROAD NO 2, FILMNAGAR, JUBILEE HILLS, HYDERABAD	175	DOUBT	JUN12	SUIT		S.RAMESH BABU	0	S.VIDHYADARI	0	Ch.KALYAN	0	M.V.M.G.APPA RAO	0	T.RAMESH	0	Ch.SEKHAR	0	D.PARANTHAMAN	0		0		0		0		0		0		0		0
455	BALAJI CONSTRUCTIONS	ANDHRA BANK	WEST BENGAL	KASBA	MARSHAL HOUSE, 33/1N S ROAD, ROOM NO.546, KOLKATA	211	DOUBT	MAR14	SUIT		ABISHEK SANGHANARIA	0		0		0		0		0		0		0		0		0		0		0		0		0		0
456	BALAJI PIPE INDUSTRIES	ANDHRA BANK	TELANGANA	KAMAREDDY	PLOT NO 3 B, NH7 IDA,KAMAREDDY. NIZAMABAD, TELANGANA	158	LOSS	SEP14	SUIT		BASAWAPURAM BAJRAJ GOUD	0		0		0		0		0		0		0		0		0		0		0		0		0		0
457	BALAJI WIRE INDUSTRIES	ANDHRA BANK	TELANGANA	HANUMAKONDA	H NO 5-11-1247, HANUMAN NAGAR, HANAMKONDA, WARANGAL	300	DOUBT	APR17	SUIT		PERUMANDLA SRINIVAS(MG.PARTNER)	0	PERUMANDLA RAMESH BABU	0	TALLAPALLY SRINIVAS	0		0		0		0		0		0		0		0		0		0		0		0
458	BARTRONICS INDIA LIMITED	ANDHRA BANK	ANDHRA PRADESH	S.A.R.M.	8-2-120/77/4B BESIDE NTR BHAVAN, ROAD NO 2, BANJARA HILLS HYDERABAD	9218	DOUBT	MAR13	SUIT	BOB,INDIAN,BOI,EXIM,IDBI,BARKLAYS, CHART	AVULA BALLIAHGARI SATYAVAS REDDY	137948	SUDHIR SUNDAR RAO	250379	RAGHAVENDRA RAO YENIGALLA	1834306	PANCHAPAKESANRAJA MADAM MALDAR	2370543	MOHAMMAD YESAW MALDAR	3512339		0		0		0		0		0		0		0		0		0
459	BASAR GLOBAL PRIVATE LIMITED	ANDHRA BANK	MAHARASTRA	FORT-MUMBAI	201,STANDARD HOUSE, MAHARSHI KARVE ROAD,MARINE LINES, MUMBAI-400002	1107	DOUBT	MAR15	SUIT	BOM, UNITED BANK, UCO	RASHIDA MAHAMMED FAROOQ BASAR	294587	MAHAMMED UMER BASAR	780824		0		0		0		0		0		0		0		0		0		0
460	BASUDEO VANIJYA	ANDHRA BANK	WEST BENGAL	SALT LAKE	2, HEMENDRA SEN STREET KOLKATA.	986	DOUBT	DEC13	SUIT		OM PRAKASH SUREKHA	2133840	SANJAY JHUNJUNWALA	2006529		0		0		0		0		0		0		0		0		0		0
461	BENGAL INDIA GLOBAL INFRASTRUCTURE LIMITED	ANDHRA BANK	WEST BENGAL	KOLKATA	ELEGANT TOWER, 225 A, AJC BOSE ROAD, KOLKATA-700017	5835	LOSS	SEP14	SUIT	UCO,IOB,CORPORATION ,ALLAHABAD,BOI	BIPIN KUMAR VOHRA	276567	SAMJUKTA VOHRA	276657	ARJUN KUMAR SANTHALIA	601236		0		0		0		0		0		0		0		0		0		0		0
462	BEST AND CROMPTON ENGINEERING PROJECTS LTD	ANDHRA BANK	TAMILNADU	S.A.R.M.	57, PGP HOUSE , SECOND FLOOR, STERLING ROAD, NUNGAMBAKAM, CHENNAI-600034	3398	DOUBT	MAR14	SUIT	CBI, UBI & CORPORATION	S V VENKATESAN	4010	K KALYAN SRINIVAS RAO	1659637	B NARAYANA SWAMY	1628319	MEKA RAMAKRISHNA VARMA	240520	BELLARY MURALI	1851989	MANDAVA BALARAMAKRISHNAIAH	36506		0		0		0		0		0		0		0		0
463	BETTER LABELS MANUFACTURING COMPANY PVT LTD	ANDHRA BANK	TAMILNADU	MOWBRAYS ROAD	D-8,GUINDY INDUSTRIAL ESTATE, GUINDY, CHENNAI-600032	468	DOUBT	FEB15	SUIT		DHILLIP K SUTARIA	631651	YOGINI D SUTARIA	631665	PAKSHAL D SUTARIA	831602		0		0		0		0		0		0		0		0		0		0		0
464	BHANU CONSTRUCTION CO LTD	ANDHRA BANK	ANDHRA PRADESH	S A R M -HYDERABAD	6-3-354/8/2/5, BANJARA HILLS, HYDERABAD - 34	1048	LOSS	DEC92	SUIT	SBI	B.VENKATESWARA RAO	1861285	B. VENKATA RAO	0	B. VIJAYA KUMARI PRASAD	186129		0		0		0		0		0		0		0		0		0		0		0
465	BHARAT INTEGRATED SOCIAL WELFARE AGENCY	ANDHRA BANK	ORISSA	SAMBALPUR	DANIPALI, PO BUDDARAJA, DIST. SAMBALPUR, ORISSA	418	DOUBT	JUN13	SUIT		KAIROD CHANDRA MALLICK	0	PITABASA SETHI	0		0		0		0		0		0		0		0		0		0		0		0		0
466	BIG SHOT UNIVERSE	ANDHRA BANK	ANDHRA PRADESH	S A R M -HYDERABAD	5-4-746, NAMPALLI STATION ROAD, ABIDS, HYDERABAD	377	DOUBT	MAR05	SUIT		HEMANT SAVLA-PARTNER	0	URVI SAVLA- PARTNER	0		0		0		0		0		0		0		0		0		0		0		0		0
467	BLUE BIRD INDIA LIMITED	ANDHRA BANK	MAHARASTRA	PUNE	759/74 PRABHAT ROAD DECCAN GYMKHANA PUNE	3281	DOUBT	MAR11	SUIT	INDIAN BANK	NITIN PADMAKAR SONTAKKE	124619	DAVID PRABHAKAR KUNDER	2529	SATISH DHUNDIRAJ BHAGWAT	124517	ANIL CHINTAMANI AGASHE	395239	SANTOSH SHANKARRAO DHANKUDE	1726682	NANDKISHOR B LAHOTI	1976036	NIRANJAN JAYANT PHADKE	2533631	VIDYA N SONATAKKE	0		0		0		0		0		0		0
468	BNJ INFOTECH PVT LTD	ANDHRA BANK	UTTAR PRADESH	GHAZIABAD	B163, II FLOOR, NARAYANA VIHAR RESIDENTIAL AREA, DELHI-110028	187	DOUBT	FEB17	SUIT		VIJAY KUMAR NARULA	1416742	VIKAS NARULA	2751371	PREM RANI NARULA	3575587		0		0		0		0		0		0		0		0		0		0		0
469	BOMBAY FURNACES LTD	ANDHRA BANK	MAHARASHTRA	FORT-MUMBAI	15,STADIUM HOUSE, 81/83, VEERNARIMAN ROAD BOMBAY - 400020	114	LOSS	MAR90	SUIT		D I KANIA	0	N D KANIA	0	G R FITTUR	0		0		0		0		0		0		0		0		0		0		0		0
470	BRIHAT INFRATECH PVT LTD	ANDHRA BANK	ANDHRA PRADESH	DWARAKANAGAR	FLAT NO 103, ASHOKA BADAM CITY VIEW APARTMENTS, RD NO 3 BANJARA HILLS HYDERABAD-AP	188	DOUBT	MAR14	SUIT		KONENI VENKATESWARA RAO	36336446	KONENI MAMATHA	36336552		0		0		0		0		0		0		0		0		0		0		0		0
471	C R BROADCASTING HYDERABAD LTD	ANDHRA BANK	VIJAYAWADA	LABBIPET	3-5-912, III FLOOR, HIMAYATNAGAR, HYDERABAD-500084	1129	DOUBT	DEC16	SUIT		VASUMATHI DEVI POPURI	6417200	NIVEDITHA SURAVARAM	2231782	KAPIL SURAVARAM	2231408	SITA RAMACHANDRA DHULIPALA	65714376	KAKA RAMAKRISHNA	6600279		0		0		0		0		0		0		0		0		0
472	CAL-FORMS	ANDHRA BANK	WEST BENGAL	KOLKATA	1, ABDUL HAMED STREET,IV FLOOR. ROOM NO 1100,NEW BUILDING, KOLKATA	235	LOSS	MAR14	SUIT		ATIN DEY	0		0		0		0		0		0		0		0		0		0		0		0		0		0
473	CHANDRA PHARMACEUTICALS LTD	ANDHRA BANK	ANDHRA PRADESH	S A R M -HYDERABAD	8-2-502/1/A, ROAD NO - 7, BANJARA HILLS, HYDERABAD	336	LOSS	SEP92	SUIT	APIDC/APSFC	G.V.ANSHUMAN - M D	0	B.ARUNA RAO	0	B.R REDDY - N0M (APIDC)	0	C.S.RAMULU -NOM (APSFC)	0		0		0		0		0		0		0		0		0		0		0
474	CHANDRA PROTECO	ANDHRA BANK	MAHARASTRA	OPERA HOUSE	28 GRANT LANE,R NO 35 2ND FLOOR, KOLKATA, WEST BENGAL-12	5023	DOUBT	DEC14	SUIT		MUKUL GUPTA	125788	ANILESH GUPTA	127601	APARNA GUPTA	127607		0		0		0		0		0		0		0		0		0		0		0
475	CHINCHOLI SUGARS & BIO INDUSTRIES LTD	ANDHRA BANK	TELANGANA	S C F HYDERABAD	SRI LAKSHMI NARASIMHA NILAYA H NO 15,6TH MAIN,13TH CROSS,MSR NAGAR, MATHIKERA, BANGALORE-500054	6545	DOUBT	FEB15	SUIT	PNB, OBC, SBT	THOTA SUBBARAYADU	27183	THOTA MADHU	51638	BABURAO SANGAPPA PATIL	2781411	RAMAKRISHNA RAJENDRA GANDHI BOMMADEVARA	6795242		0		0		0		0		0		0		0		0		0		0
476	CHINTAMANI PRINTERS	ANDHRA BANK	MAHARASHTRA	IRWIN CHOWK	PLOT NO 71, VILAS NAGAR, LANE NO.4, AMRAVATI, MAHARASHTRA	107	DOUBT	NOV16	SUIT		AKASH H SHIRBHATE	0		0		0		0		0		0		0		0		0		0		0		0		0		0
477	CLARION POWER CORPORATION LTD	ANDHRA BANK	ANDHRA PRADESH	LABBIPET	D.NO.40-6-3, PLOT NO6, NIMMAGADDA SOMASANJARA RAO ST, OLD REVENUE COLONY, LABBIPET, VIJAYAWADA	629	DOUBT	JAN16	SUIT		AVVA UDAYA BHASKARA RAO	101946	AVVA VENKATA SIVARAM	102009	V S V KANAKA DURGA PRASAD	316811		0		0		0		0		0		0		0		0		0		0		0
478	CLASSIC AQUATEC LTD	ANDHRA BANK	TAMILNADU	T NAGAR	8, VYASAR STREET, T.NAGAR, CHENNAI-17	220	LOSS	MAR98	SUIT	NIL	S. SAMPATH KUMAR	0	GEETHA SAMPATH KUMAR (Mrs)	0		0		0		0		0		0		0		0		0		0		0		0		0
479	COASTAL CONDUCTORS & INDUSTRIES PVT LTD	ANDHRA BANK	TELANGANA	BALANAGAR	PLOT NO 13/A, PHASE-III , IDA, JEEDIMETLA, HYDERABAD-500055	469	DOUBT	JUN15	SUIT		V MAHESH KUMAR	934232	V MALAYADRI NAIDU	1913888		0		0		0		0		0		0		0		0		0		0		0		0
480	COGENT EMR SOLUTIONS LIMITED	ANDHRA BANK	NEW DELHI	CONNAUGHT CIRCUS	COGENT MATRIX,E-41/4 OKHLA INDUSTRIAL AREA PHASE-II NEWDELHI	700	DOUBT	JUN12	SUIT	CANARA BANK	AKHILESWAR DAYAL BHARGAVA (PROMOTER)	1418824	AVINISH TIWARI (IND)	1613885	JITENDRA BEHARI (IND)	2059253	VINOD OHIA (IND)	2226338	ANIL AGARWAL (PROMOTER)	2358294	EESH SABHARWAL (IND)	2804615		0		0		0		0		0		0		0		0
481	CORPORATE ISPAT ALLOYS LTD	ANDHRA BANK	MAHARASTRA	NAGPUR	LEVEL -1,GRACE BUILDING (YASHODAM ENCLAVE) NEAR FCI GODOWN,PRASHANT NAGAR, AJNI, NAGPUR-440010	10333	DOUBT	MAR15	SUIT	UCO, UBI,BOM,CBI,OBC,DENA & CORPORATION	MANOJ JAISWAL	127254	RAVINDER JAISHWAL	3493658	SIDDHARTH JAISWAL	6990456	ABHIJEET JAISWAL	0	ANHISHEK JAISWAL	0		0		0		0		0		0		0		0		0		0
482	CORPORATE POWER LIMITED	ANDHRA BANK	ODISHA	BHUBANESWAR	INSIGNIA TOWERS En-1,111 FLOOR, SALT LAKE, SECTOR V , KOLKATA	20571	DOUBT	SEP14	SUIT	REC,IIFCL,UNION,PNB,ALLAHABAD,SBH,SBP,LI	MANOJ KUMAR JAISWAL	127254	ABHISHEK KUMAR JAISWAL	191841	RAJIV KUMAR	3118463	ARUN GUPTA	3508254		0		0		0		0		0		0		0		0		0		0
483	COVAI STEELS	ANDHRA BANK	TAMILNADU	COIMBATORE	316 METTUPALAYAM ROAD, COIMBATORE	385	DOUBT	JUN12	SUIT		SARAN KRISHNAMURTY	0	K SAVITRI	0	B JAYA	0	S VIDHYA DEVI	0	T M MUTHUSELVAM	0		0		0		0		0		0		0		0		0		0
484	CRESCO CONSTRUCTORS	ANDHRA BANK	ORISSA	BHUBANESWAR	N-3/211, IRC VILLAGE, BHUBANESWAR-7510005	121	DOUBT	AUG02	SUIT		DIBAKAR BISWAL (MANAGING PARTNER)	0	RENUBALA BISWAL(Mrs)(PARTNER)	0		0		0		0		0		0		0		0		0		0		0		0		0
485	CREST STEEL AND POWER PVT LTD	ANDHRA BANK	MAHARASHTRA	S.C.F., MUMBAI	VILLAGE JORATARAI, MANGATTA POST, RAJNANDGAON DIST.CHHATTISGARH-491441	11613	DOUBT	MAR17	SUIT	ALLAHABAD,PNB,BOI,DENA,CHHATTISGARH RAJY	SURENDRA CHAMPALAL LODHA	44782	ABHAY NARENDRA LODHA	52194	ASHWIN NARENDRA LODHA	66948	SHISHIR SHIVAJI HIRAY	2032125		0		0		0		0		0		0		0		0		0		0

486	CURA GLOBAL GRC SOLUTIONS PTE	ANDHRA BANK	ANDHRA PRADESH	SULTAN BAZAR	55, MARKET STREET # 09-02 SINGAPORE,048941.	4177	DOUBT	SEP13	SUIT	BOI(SINGAPORE)	NAGOTHU RAVI PRASAD	0	GOPU BAL REDDY	1562665	GUDIPUDI VENKATESWARA RAO	2147615		0		0		0		0		0		0		0		0		0		0		0
487	CURA TECHNOLOGIES LIMITED	ANDHRA BANK	ANDHRA PRADESH	SULTAN BAZAR	PLOT NO 12, SOFTWARE UNITS LAYOUT, CYBERABAD, HYDERABAD-500081.	816	DOUBT	DEC13	SUIT		G BALAREDDY	1562665	GUDIPUDI VENKATESWARA RAO	2147615	G VELANGINI MARY	195949	GUDIMETLA LALITHA	2198243	VANGALA SHYAM SUNDER REDDY	2184762	NALABOLU VENKATA REDDY	1930652	AVULA VENKATA NARAYANA REDDY	22900361	M SARVESWAR REDDY	2646060		0		0		0		0		0		0
488	D C L FINANCE LTD	ANDHRA BANK	ANDHRA PRADESH	S A R M -HYDERABAD	DCL CHAMBERS, 6-3-569/1, OPP TO RTA OFFICE, SOMAJIGUDA, HYDERABBAD	294	LOSS	MAR2K	SUIT		NPVS RAJU	0	SRT TULI	0	A C GANDHI	0	P V NATHAN	0	C P RAJU	0	N R VARMA	0		0		0		0		0		0		0		0		0
489	D D IMPEX	ANDHRA BANK	NEW DELHI	KALKAJI	40/113, C.R.PARK, NEW DELHI-110019	884	DOUBT	MAR17	suit		MALLIKA VERMA(PROPRIETRIX)	0		0		0		0		0		0		0		0		0		0		0		0		0
490	D R V PROJECTS	ANDHRA BANK	TELANGANA	MARREDPALLY	D.NO.6-34,OLD NO.5-1/69, PLOT NO.10,DHEENAGAR, BESIDE BHAGYARATHI JUNIOR COLLEGE, HMT MAIN ROAD,	181	SS	MAR17	SUIT		DULAM NAGENDRA (PROPRIETOR)	0		0		0		0		0		0		0		0		0		0		0		0		0
491	DATAJI FOOD PRODUCTS PVT LTD	ANDHRA BANK	WEST BENGAL	MUNSHI BAZAR	50, A M GHOSH ROAD, BUDGE SUBHAS UDDYAN KOLKATA-700137	2455	DOUBT	SEP14	SUIT		AYESHA SULTANA	2282962	NASHIRUDDIN AHEMED	2282803		0		0		0		0		0		0		0		0		0		0
492	DATAJI RICE MILL PVT LTD	ANDHRA BANK	WEST BENGAL	MUNSHI BAZAR	50, A M GHOSH ROAD, BUDGE SUBHAS UDDYAN KOLKATA-700137	1900	DOUBT	SEP14	SUIT		AYESHA SULTANA	2282962	NASHIRUDDIN AHEMED	2282803		0		0		0		0		0		0		0		0		0		0
493	DECCAN CHROMATES LTD	ANDHRA BANK	ANDHRA PRADESH	SOMAJIGUDA	8-2-1/4 SRINAGAR COLONY ROAD, PUNJAGUTTA, HYDERABAD.	4217	DOUBT	DEC09	SUIT	SBI	CH. KUTUMBA RAO	82093	V.R. CHARY	0	K. NAGESWAR RAO	82045	CH. NAGARJUNA KUMAR	149554		0		0		0		0		0		0		0		0		0		0
494	DECCAN CHRONICLE HOLDING LIMITED	ANDHRA BANK	ANDHRA PRADESH	SULTAN BAZAR	36, SAROJINIDEVI ROAD, SECUNDERABAD, ANDHRA PRADESH.	20376	DOUBT	SEP13	SUIT	CANARA,ICICI,AXIS,IDBI, YES,CORPORATION,I	THIKKAVARAPU VENKATA RAM REDDY	287518	THIKKAVARAPU VINAYAKA RAVI REDDY	287639	KARTHIL IYER PARUSURAMAN	294035	VURUPTOOR LAKAHMANA CHARYA	244821	SURESH SRINIVASAN	6445602	VENKATESWARLU MALAPAKA	6445721		0		0		0		0		0		0		0		0
495	DECIBELS INDIA PVT LTD	ANDHRA BANK	NEW DELHI	GREATER KAILASH	B 226-A, IIIRD FLOOR, GREATER KAILASH-1, NEW DELHI-110048	295	DOUBT	MAR16	SUIT		SUNIT MATHUR	1031899	ROMITA MATHUR	1040522		0		0		0		0		0		0		0		0		0		0
496	DECORS	ANDHRA BANK	TELANGANA	HANAMKONDA	MAIN ROAD, HANAMKONDA	138	DOUBT	SEP16	SUIT		ATMAKURU RAMBABU (PROPRIETOR)	0		0		0		0		0		0		0		0		0		0		0		0		0
497	DEEN DAYAL MEDICAL & EDUCATIONAL TRUST	ANDHRA BANK	TAMILNADU	S A R M CHENNAI	61,DEENDAYAL NAGAR, KUNNAVALAM POST, TIRUVALLUR DIST	5844	LOSS	SEP12	SUIT	UNION	T.D. NAIDU (MANAGING-TRUSTEE)	2223441	T.D. PRABHAVATHI (TRUSTEE)	2223687	T.D. SONIA (TRUSTEE)	2223464		0		0		0		0		0		0		0		0		0		0		0
498	DEEPTHI INDUSTRIES	ANDHRA BANK	TELANGANA	METTUGADDA	POONEPALLY VILLAGE, INDUSTRIAL SEZ JADCHERLA, MAHABUBNAGAR DIST. TELANGANA	202	DOUBT	FEB16	SUIT		VADLA ANITHA	0		0		0		0		0		0		0		0		0		0		0		0		0
499	DESHMUKH COTTON INDUSTRIES	ANDHRA BANK	TELANGANA	ADILABAD	D NO 4-5-20/2,LIGHT INDUSTRIAL AREA,SPINNING MILL ROAD,ADILABAD-504001	1200	DOUBT	AUG16	SUIT		JAIRAM DESHMUKH(MANAGING PARTNER)	0	ANMIKA DESHMUKH(PARTNER)	0	RENUKA DESHMUKH (PARTNER)	0	ROHINI DESHMUKH (PARTNER)	0		0		0		0		0		0		0		0		0		0		0
500	DESIGNERS WESTEND	ANDHRA BANK	NEW DELHI	KAROLBAGH	5/3 WEA KAROLBAGH NEW DELHI-110005	200	DOUBT	NOV15	SUIT		SAVITA BABBAR	0	KRISHNA BABBAR	0		0		0		0		0		0		0		0		0		0		0
501	DEVINE INFRACON PVT LTD	ANDHRA BANK	NEW DELHI	GREEN PARK	1205,D-MALL, A-1, NETAJI SUBHASH PLACE , PITAMPURA, DELHI-85	3247	DOUBT	SEP14	SUIT	BOI.BOB,UNION,UCO & P&SB	ASHWANI SHARMA	980693	SATISH PAWA	1604220	SWATI PAWA	2177816	RAJNI AGGARWAL	2175227	GAURAV AGGARWAL	1604249	SAURAV AGGARWAL	2178045		0		0		0		0		0		0		0		0
502	DEWA PROJECTS P LTD	ANDHRA BANK	KERALA	ERNAKULAM	TC NO 25/1497, SS KOVIL ROAD, THAMPANOOR, TRIVANDRUM	3156	DOUBT	SEP10	SUIT	UBI,CBI,CORP,DENA,FEDERAL,INDIAN,ALLAHAB	VENUGOPALAN NAIR. K	241388	RANJIT JACOB	658463	SHOBHA VENUGOPALAN NAIR	2907703	ANU VENUGOPALAN NAIR	5203852	GOPALKRISHNAN NAIR NARAYAN PILLAI (retd)	1792443	RAJAN NATA CHENTHILPERUMAL (retd)	1795630	KESAVA KURUP RAMAKRISHNA PILLAI (retd)	823231	JAYACHANDRAN NAIR MADHAVAN NAIR (retd)	1642009	VINOD THOMAS (IL&FS NOMINEE)	1893613	SALEH TAHER AFFIMIWALA (IL&FS NOMINEE)	1882628		0		0		0		0
503	DHRUV MEDICAL CEMTRE	ANDHRA BANK	TELANGANA	R P ROAD	SURVEY NO 33, BOWENPALLY CHECH POST, VINAYAK TOWERS, SECUNDERABAD	761	DOUBT	JUN15	SUIT		KISHEN CHAND AGARWAL	0	SIKSHA DEVI AGARWAL	0	SHIKHA AGARWAL	0	SHYLA AGARWAL	0		0		0		0		0		0		0		0		0		0		0
504	DIMENSIONS OVERSEAS	ANDHRA BANK	NEW DELHI	CON CIRCUS	A-4, GEETANJALI ENCLAVE, SAKET, NEW DELHI-110016	153	SS	JUN17	SUIT		RAVI RAJ KHANNA (PROPRIETOR)	0		0		0		0		0		0		0		0		0		0		0		0		0
505	DISHANT ENTERPRISE	ANDHRA BANK	GUJARAT	SURAT	47, SURAT KAMREJ ROAD, JAY YOGESHWAR RAW HOUSE, SARTHANA JAKAT NAKA VARACHHA, SURAT-395006	140	SS	MAY17	SUIT		SATISHKUMAR P SAVALIA	0	POPATBHAI N SAVALIA	0	ASHABEN KALPESHBHAI SHIYANI	0		0		0		0		0		0		0		0		0		0		0		0
506	DOLPHIN SOFTTECH PVT LTD	ANDHRA BANK	NEW DELHI	GREEN PARK	3 RD FLOOR, 16 COMMUNITY CENTRE, EAST KAILASH, NEW DELHI-110065	1861	DOUBT	JUN15	SUIT		ZEBA URFI	2248799	ZAIBUNNISA	2176293		0		0		0		0		0		0		0		0		0		0
507	DSP RICE INDUSTRIES	ANDHRA BANK	TELANGANA	SARM, HYDERABAD	KHANAPUR VILLAGE & MANDAL, NARSAMPET DIVISION, WARANGAL DIST.	687	DOUBT	NOV16	SUIT		BANOTH VINODA	0		0		0		0		0		0		0		0		0		0		0		0		0
508	EAST BARDHAMAN AGRO PRODUCTS	ANDHRA BANK	WEST BENGAL	BURDWAN	HATGOBINDAPUR VILLAGE & POST, BURDWAN PS & DIST.	393	SS	MAR17	SUIT		BRICKODAR MALIK	0	SUDEB RAY	0		0		0		0		0		0		0		0		0		0		0
509	EAST INDIA TRADING CORPORATION	ANDHRA BANK	WEST BENGAL	KOLKATA	TARULIA II LANE , PO KRISHNAPUR, PS RAJARHAT, KOLKATA-700102	100	DOUBT	MAR12	SUIT		MANJU PAREEKH	0		0		0		0		0		0		0		0		0		0		0		0		0
510	EAST WEST POLYART LTD	ANDHRA BANK	GUJARAT	AHMEDABAD	1491, MOTEBDYAN, KALOL KHALRAJ ROAD, TALUQ KALOL, DIST GANDHI NAGAR, GUJARAT STATE	565	DOUBT	SEP05	SUIT		CHANDRAKANT C PATEL	0	MANOJ PATEL	0	RAJNIKANT PATEL	0	MAHESH S PATEL (EXPIRED)	0		0		0		0		0		0		0		0		0		0		0
511	EMCO PLASTIC WORKS (P) LTD	ANDHRA BANK	WEST BENGAL	MUNSHI BAZAR	12, RADHA NATH CHOEDARY ROAD , KOLKATA 700015	235	DOUBT	SEP14	SUIT		SAKET KAKRANIA	340849	PRATEEK KAKARANIA	340933		0		0		0		0		0		0		0		0		0		0
512	EMINENT INCORPORATION	ANDHRA BANK	NEW DELHI	CONNAUGHT CIRCUS	57-58, PUSHP VIHAR, CANAL ROAD, LUDHIANA, PUNJAB	901	DOUBT	AUG16	SUIT		SHAMMI SINGLA (PARTNER)	0	RAJAT MITAL (PARTNER)	0		0		0		0		0		0		0		0		0		0		0
513	ERA INFRA ENGINEERING LIMITED	ANDHRA BANK	NEW DELHI	S.A.R.M.	370-371/2, SAHI HOSPITAL ROAD, JANGPURA,BHOGAL, NEW DELHI-14	2899	DOUBT	DEC15	SUIT	KARNATAKA, SBI,SBH,VIJAYA,SYNDICATE,UNIO	MAST RAM	7355989	TULIS DASS ARORA	3024241	HEM SINGH BHARANA	7018		0		0		0		0		0		0		0		0		0		0		0
514	ES.R.ES MILLS	ANDHRA BANK	TAMILNADU	SME COIMBATORE	ST.NO.96/2B, SOTTAIKADU THOTTAM,SEMMIPALAYAM VILLAGE , K N PURAM, PALLADAM- TAMILNADU-641662	867	DOUBT	MAR14	SUIT		S R SHANMIGAM	0		0		0		0		0		0		0		0		0		0		0		0		0
515	ESKAY KNIT (INDIA)LIMITED	ANDHRA BANK	MAHARASTRA	S C F MUMBAI	58/B,DHANU UDYOG INDUSTRIAL AREA, PIPERIA, SILVASSA	7015	DOUBT	SEP14	SUIT	IOB, KARNATAKA,DENA,FEDERAL P&SB	MANMOHAN BALBIR AHLUWALIA	49219	NARESH CHANDRA SHARMA	54922	NARAYAN RAMACHANDRA GHUMATKAR	1717979	TRIVENDRA SHAMBU SINGH	5240052	NAVEEN KUMAR TAYAL	48896		0		0		0		0		0		0		0		0		0
516	FLINTOCRAT CONSTRUCTIONS & PROJECTS	ANDHRA BANK	ODISSA	CHANDRASEKHARPUR	FLAT NO 102,1ST FLOOR, SURYALOK APPARTMENTS, NEW FOREST[ARK,BHUBANESWAR-751009	110	DOUBT	OCT15	SUIT		BAIDYANATH SAHOO	0		0		0		0		0		0		0		0		0		0		0		0		0
517	G GOPAL REDDY	ANDHRA BANK	KARNATAKA	GANDHINAGAR	SREENIVAS FLAT NO 1408, 11TH MAIN ROAD,MAHALAKSHMIPURAM, IISTAGE WOC ROAD BANGALORE	471	DOUBT	DEC12	SUIT		G GOPALA REDDY	0	G RAJESWARI	0		0		0		0		0		0		0		0		0		0		0
518	G R FOODS	ANDHRA BANK	HARYANA	FARIDABAD	HOUSE NO 1648, FIRST FLOOR, SECTOR A, GREEN FIELD COLONY, FARIDABAD, HARYANA	169	SS	OCT16	SUIT		VED BHAGWAN KATORIA	0	VIKRAM SINGH	0		0		0		0		0		0		0		0		0		0		0
519	GANESHGEE TEXTILE TRADING LTD	ANDHRA BANK	PUNJAB	LUDHIANA	VILLAGE PAHARUWAL, BUDHEWAL POST, LUDHIANA, PUNJAB	109	SS	MAR17	SUIT		GAUTAM GUPTA	2642545	ISHITA GUPTA	6505205	MANJU GUPTA	6505209		0		0		0		0		0		0		0		0		0		0		0
520	GENA PHARMACEUTICALS LTD	ANDHRA BANK	WEST BENGAL	BURRA BAZAR	27 A, WATERLOO STREET, KOLKATA-700069	870	DOUBT	JUN11	SUIT	BANK OF BARODA	GOVIND PRASAD KANORIA	0	VIJAYA KUMAR KANORIA	164318	RAJ KUMAR KANORIA	1780490		0		0		0		0		0		0		0		0		0		0		0
521	GLOBAL AUTOMOBILES P LTD	ANDHRA BANK	WEST BENGAL	KOLKATA	HORIZON 3RD FLOOR 57, JAWAHARLAL NEHRU ROAD KOLKATA	2175	DOUBT	SEP09	SUIT	SBI,SBBJ,SB PATIALA, INDIAN BANK, IOB	SHANTANU GHOSH	518210	SUDESHNA GHOSH	748342	SAMIRAN DAS	1788176		0		0		0		0		0		0		0		0		0		0		0
522	GLOBAL POLYMERS	ANDHRA BANK	WEST BENGAL	KASBA	14, MOTI LANE,KOLKATA-700013	346	LOSS	MAR13	SUIT		HEM CHAND JAISWAL	0		0		0		0		0		0		0		0		0		0		0		0		0
523	GOODLUCK PETROLIUM CO LTD	ANDHRA BANK	CHATTISGARH	RAIPUR	V FLOOR, WALFORT O ZONE, FAFADIH CHOWK, RAIPUR	527	DOUBT	SEP15	SUIT	PNB & AXIS	VISHAL VYAS	1736101	JATIN SHAH	474321		0		0		0		0		0		0		0		0		0		0
524	GOPU BAL REDDY	ANDHRA BANK	ANDHRA PRADESH	BANJARA HILLS	12, SOFTWARE UNITS LAYOUT, CYBERABAD, HYDERABAD-5000081	1908	DOUBT	DEC12	SUIT		GOPU BAL REDDY	1562665		0		0		0		0		0		0		0		0		0		0		0		0
525	GOURMET DAIRY PRODUCTS	ANDHRA BANK	KARNATAKA	COOKE TOWN	#6,III Main Road, Nandagohula Layout, Tanisandra Main Road, Nzgawara, Bangalore. 45	139	DOUBT	SEP09	SUIT		R. Bhuvaneswari	0		0		0		0		0		0		0		0		0		0		0		0		0
526	GPT STEEL INDUSTRIES LTD	ANDHRA BANK	MAHARASHTRA	S C F MUMBAI	PLOT NO.301, MITHIROHAR, GIDC ESTATE, GANDHIDHAM, KUTCH, GUJARAT.	2849	DOUBT	MAR09	SUIT	SBI,BOI,SBT,UBI,PNB,UCO,SBBJ,SBS,SB,J&K	SATYAKAM BASU	0	BHARAT AMRITLAL PARIKH	2367476	RAJEN PARIKH	69594	H M P SINGH	0		0		0		0		0		0		0		0		0		0		0
527	GRACE FILAMENTS PVT LTD	ANDHRA BANK	GUJARAT	RING ROAD	601,SWARG APARTMENTS,ANAND MAHAL ROAD,ADAJAN, SURAT,GUJARAT.	365	DOUBT	JUN11	SUIT		NEERAJ SWAMIPRASAD SANTOSH	1922680	SOAMI PRASAD SANTOSH	2604157	ANAND SWAROOP (RESIGNED IN 2006)	11058	AARTI ANAND SWAROOP (RESIGNED IN 2006)	11054		0		0		0		0		0		0		0		0		0		0
528	GRAV N PRINT	ANDHRA BANK	MAHARASTRA	GHATKOPER WEST	A/7, NANDAKISHORE INDL ESTATE PREMISES, COOP SOCIETY LTD, MAHAKALI CAVES ROAD,ANDHERI(E)MUMBAI.	105	DOUBT	FEB15	SUIT		SHASHIKANTH PRAHALADSHANKAR TULASKAR	0		0		0		0		0		0		0		0		0		0		0		0		0
529	GREAT INDIA MINING PRIVATE LIMITED	ANDHRA BANK	TELANGANA	KAPRA SAINIK PURI	FLAT NO 302, GAYATRI MILLENIUM ENCLAVE OPP DENA BANK, MADHAPUR, HYDERABAD 500034	653	DOUBT	NOV15	SUIT		G DEEPAK REDDY	0	ARMITA REDDY	0		0		0		0		0		0		0		0		0		0		0
530	GUJARAT OLEO CHEM LIMITED	ANDHRA BANK	MAHARASHTRA	ANDHERI	PALIGARH, ANKALESWAR, BHARUCH, GUJARAT-394 116	1931	DOUBT	MAR08	SUIT	OBC/IDBI/TDB	S D PATHAK	13089	SUDHIR PATHAK	0	SANDEEP CHATURVEDI	0	UMA SANTOSH PATHAK	0	VARSH PATHAK	0	NEELAM CHATURVEDI	0	DINESH CHANDRA RAM GOPAL GUPTA	13886	JANAK CHANDULAL SHAH	13850		0		0		0		0		0		0
531	GUNA CABINET	ANDHRA BANK	TAMILNADU	COIMBATORE	NO.40 & 41, INDIRANAVGAR,THONDAMUTHUR, KOMARAPALAYAM, COIMBATORE-641039	1223	DOUBT	SEP14	SUIT		S RAMESH	0	G USHA RANI	0		0		0		0		0		0		0		0		0		0		0
532	H M PIPES LTD	ANDHRA BANK	RAJASTHAN	JAIPUR	A-95, SURAJ NAGAR (EAST), CIVIL LINES JAIPUR.	2470	DOUBT	DEC14	SUIT		VIVEK KATIYAR	227145	CHETAN CHOUDARY	419671	KAMLA SINGH	432245	ANITA KATIYAR	419878		0		0		0		0		0		0		0		0		0		0
533	HANUNG TOYS AND TEXTILES LIMITED	ANDHRA BANK	NEW DELHI	CONNAUGHT CIRCUS	E-93, II FLOOR, GREATER KAILASH ENCLAVE, PART I , NEW DELHI 110084	6240	DOUBT	SEP14	SUIT	OBC,SYNDICATE,CNI,UNION,BOI,ALLAHABAD,SB	ASHOK KUMAR BANSAL	28488	ANJU BANSAL	28508		0		0		0		0		0		0		0		0		0		0
534	HARISH CHANDRA (INDIA) LTD	ANDHRA BANK	NEW DELHI	CONNAUGHT CIRCUS	113A, KAMALANAGAR, NEW DELHI-110007	3767	DOUBT	DEC12	SUIT		ASHOK GUPTA	79894	AJAY GUPTA	79930	SHAILESH GUPTA	79956	ABHISHEK GUPTA	79981		0		0		0		0		0		0		0		0		0		0
535	HARIYANA STEEL CENTRE (KDM) PVT LTD	ANDHRA BANK	TELANGANA	S A R M HYDERABAD	6-4-454/3, BHOLAKPUR, SECUNDERABAD.	6649	DOUBT	DEC15	SUIT		SURESH KUMAR AGARWAL	973915	RAVINDER KUMAR AGARWAL	973953		0		0		0		0		0		0		0		0		0		0
536	HERITAGE POLYMERS LTD	ANDHRA BANK	ANDHRA PRADESH	RAMACHANDRAPURAM	S.NO 30 SURARAM VILLAGE, QUTABULLAPUR, R R DIST.	533	DOUBT	SEP12	SUIT		B.KOTI REDDY	603553	T VENKATA KRISHNA REDDY	2248795	M SIDDA REDDY	2248773		0		0		0		0		0		0		0		0		0		0		0
537	HERITAGE PROPERTY DEVELOPMENT CO P LTD	ANDHRA BANK	TAMILNADU	S.A.R.M., CHENNAI	HERITAGE SRIVATSAM, NO.33, RAMANUJAM STREET,T.NAGAR, CHENNAI	116	DOUBT	SEP12	SUIT		V. KRISHNA PRASADH	25815	NIRMALA .K. PRASADH	25946		0		0		0		0		0		0		0		0		0		0
538	HORIZON SOLUTION	ANDHRA BANK	NEW DELHI	GREEN PARK	3 RD FLOOR, 16 COMMUNITY CENTRE, EAST KAILASH, NEW DELHI-110065	1507	DOUBT	APR15	SUIT		ZEBA URFI	0		0		0		0		0		0		0		0		0		0		0		0		0
539	HYDERABAD LAMPS	ANDHRA BANK	ANDHRA PRADESH	S A R M -HYDERABAD	101, CHENOI TRADE CENTRE, 116, PARK LANE, SECUNDERABAD	232	LOSS	MAR02	SUIT	SBI/SBH/ICICI/IDBI/IFCI	U SUDERSHAN-CHAIRMAN	0	T G V NAIDU-VICE CHAIRMAN	0	ASHOK NAIDU- E D	0	MAHENDRA DOSHI	0	V VENUGOPAL	0	A A BARIDE-NOM-ICICI	0	K S RANGANATHAN-NOM(IDBI)	0		0		0		0		0		0		0		0
540	I D S BUSINESS SYSTEMS LTD	ANDHRA BANK	TELANGANA	RAJBHAVAN ROAD	FLAT NO 208, LUMBINI ENCLAVE, OPP. NIMS HOSPITAL, SOMAJIGUDA, HYDERABAD	231	DOUBT	MAR17	SUIT		R BALAKRISHNAN	0	VASANTHI BALAKRISHNAN	2475007	LALITHA BASKARAN	2504450	BASKARAN GOPALAKRISHNAN	2505333		0		0		0		0		0		0		0		0		0		0
541	I RAJ KUMAR YADAV	ANDHRA BANK	TELANGANA	HITECH CITY	S/O BALAIAH, 672, SADAR BAZAR, BOLARAM, SECUNDERABAD	347	DOUBT	SEP16	SUIT		I RAJ KUMAR YADAV	0		0		0		0		0		0		0		0		0		0		0		0		0
542	I SHANTHAMMA	ANDHRA BANK	TELANGANA	HITECH CITY	W/O BALAIAH, 672, SADAR BAZAR, BOLARAM, SECUNDERABAD	320	DOUBT	SEP16	SUIT		I SHANTHAMMA	0		0		0		0		0		0		0		0		0		0		0		0		0
543	IMMORTAL INFRA PROJECTS INDIA PVT LTD	ANDHRA BANK	TELANGANA	HITECH CITY	SHREE SAI NILAYAM, PLOT NO. A-86, GROUND FLOOR, JOURNALIST COLONY, JUBILEE HILLS, HYDERABAD	459	SS	JAN17	SUIT		MUNTA BALAJI	2306764	RAMAKRISHNA GADAMSETTY	2670653		0		0		0		0		0		0		0		0		0		0
544	IMPRESSIA IMAGING LTD	ANDHRA BANK	WEST BENGAL	BALLYGUNJ	77 B, KARAYA ROAD,KOLKATA-700019	1429	DOUBT	DEC13	SUIT		RAJEEV SHARMA	244346	MALLIKA MUKERJEE	2934207	KIRTI SHARMA	8300004		0		0		0		0		0		0		0		0		0		0		0
545	INDIAN TECHNOMAC CO LTD	ANDHRA BANK	NEW DELHI	CONNAUGHT CIRCUS	1107, 4-VIKRANT TOWER RAJENDRA PLACE-110008	6750	DOUBT	DEC14	SUIT	BOI,CBI,DBS,HDFC,IOB, OBC,P&SB,SBH,SBP,UC	RAKESH KUMAR SHARMA	1911976	VINAY SHARMA	2031019	RANGANATHAN SRINIVASAN	3097684	ASHMINI KUMAR SAHOO	5112375		0		0		0		0		0		0		0		0		0		0
546	INDO HACKS LTD	ANDHRA BANK	ANDHRA PRADESH	S A R M -HYDERABAD	IDA, PATANCHERU, HYDERABAD	130	LOSS	SEP85	SUIT		V.P.RAO - M D	0	V.DEVAMANI	0	P.SASI REKHA	0	P.SANKARAIAH	0	P.RAJENDER	0	BOGA SHANKARAIAH	0	P.SURENDER	0	R MANIKYAM-NOM (APSFC)	0		0		0		0		0		0		0
547	INDU COMMERCIAL CORPORATION	ANDHRA BANK	MAHARASHTRA	JUHU VILEPARLE	25/B, JUHU SUPREME SHOPPING CENTRE, 9TH GULMOHAR CROSS ROAD, JUHU, MUMBAI-400 049	230	DOUBT	SEP08	SUIT		MANOJ JAIN	0	PARAG JAIN	0	INDU JAIN(Mrs)	0		0		0		0		0		0		0		0		0		0		0		0
548	INDU PROJECTS LIMITED	ANDHRA BANK	TELANGANA	SOMAJIGUDA	#1009,INDU FORTUNE FIELDS,13TH PHASE, KPHB COLONY,KUKATPALLY, HYD-500072.	7325	DOUBT	FEB15	SUIT	BOI,CANARA,CBI,IDBI,IOB,PNB,SBH,SBI,SBP,	INDUKURI SYAM PRASAD REDDY	19717	BASANI VIJAYA BHASKAR REDDY	101369	BASANI MAHENDER REDDY	1769834	SOMA GHOSAL DHAR	751850	VELAGAPUDI MOHANA RAMAKRISHNA	1263282	YADAV RAHUL KUMAR	1649493	HARJEET SINGH BHATIA	2285424	VARADACHARI KUMAR (NOMINEE DIRECTOR)	6712120		0		0		0		0		0		0
549	INDU TECHZONE PVT LTD	ANDHRA BANK	TELANGANA	S C F HYDERABAD	1009,13TH PHASE,KUKATPALLY, HYDERABAD.	737	DOUBT	FEB15	SUIT	EDELWEISS(TAKEN OVER FROM IDFC),IFCI	INDUKURI SYAM PRASAD REDDY	19717	BASANI BHARAT REDDY	6696059	SORABH KAMAL KISHORE JAIN	0		0		0		0		0		0		0		0		0		0		0		0
550	J & G JUTE MILLS LTD	ANDHRA BANK	WEST BENGAL	HOWRAH	BALITI KALITALA, NITANPALLY, PASCHIM DAS NAGAR, HOWRAH-711113	435	DOUBT	MAR14	SUIT		SAMIR SREE	921983	SOMA SREE	2721793		0		0		0		0		0		0		0		0		0		0
551	J.S.KALRA RICE MILLS	ANDHRA BANK	PUNJAB	JALANDHAR	VILLAGE CHAUHAN, BLOCK ADAMPUR, JALANDHAR, PUNJAB STATE	609	SS	JUL17	SUIT		BALRAJ SINGH	0	AVTAR SINGH	0		0		0		0		0		0		0		0		0		0		0
552	JAGANNATHDHAM SUPERSTRUCTURES	ANDHRA BANK	ODISHA	MADHUSUDAN NAGAR	PLOT NO N1/17, IRC VILLAGE, BHUBANESWAR-1	124	DOUBT	SEP16	SUIT			0		0		0		0		0		0		0		0		0		0		0		0		0		0
553	JAGDISH COTTON INDUSTRIES PVT LTD	ANDHRA BANK	TELANGANA	ADILABAD	SY. NO. 24/3/2, RAMPUR ROAD, ADILABAD-504001	2229	DOUBT	AUG16	SUIT		JAGDISH AGARWAL(MD)	1664001	MANGALA AGARWAL	1664016	PANKAJ AGARWAL	1664008	AJAY AGARWAL	1664025		0		0		0		0		0		0		0		0		0		0
554	JAI GIRI GOBARADHAN RICE MILL	ANDHRA BANK	ORISSA	KESINGA	SUKHNABHATA, KASHRUPADA, KESINGA, KALAHANDI DIST.	309	DOUBT	DEC13	SUIT		JAI PRAKASH SAHU	0	ARUN KUMAR SAHU	0	SUSHILA SAHU	0		0		0		0		0		0		0		0		0		0		0		0
555	JAIN INFRAPROJECTS LIMITED	ANDHRA BANK	NEW DELHI	S.A.R.M.	39, SHAKESPEARE SARANI, PREMLATA BUILDING, V FLOOR KOLKATA WEST BENGAL 700017	6700	DOUBT	DEC13	SUIT	IDBI,SBI,IOB,PNB,SBBJ,UNION,CORPORATION,	MANNAJ KUMAR JAIN	499162	SUSHIL KUMAR DANGI	1538991	SANTANU MITRA	6553939		0		0		0		0		0		0		0		0		0		0		0
556	JAY POLYCHEM (INDIA) LTD	ANDHRA BANK	NEW DELHI	CONANUGHT CIRCUS	A-101, LAJPAT NAGAR-1, NEW DELHI-110024	8596	DOUBT	JAN16	SUIT	SBI, BOI, UBI, UNITED BANK, CANARA BANK	SATINDER PAL SINGH	51036	SANDEEP SINGH MADHOK	191513	INDERPAL SINGH SANDHU	1062353		0		0		0		0		0		0		0		0		0		0		0
557	JAYANT VITAMINS LTD	ANDHRA BANK	MAHARASHTRA	FORT-MUMBAI	DOSIGAON INDUSTRIAL AREA, RATLAM, M.P.	236	LOSS	MAR94	SUIT	CBI/SBI/BOB	AJAY I THAKORE	0	C V MARIWALA	0	SHAILA WELING	0	D M NETRAWALA	0	G V KAPADIA	0	S P ADARKAR	0	D M POPOT	0	V VISWANATHAK	0	D.F.MALI	0		0		0		0		0		0
558	JDK FURNITECH PVT LTD	ANDHRA BANK	WEST BENGAL	KOLKATA	PAKURIA, LAXMANPUR, DOMJUR, HOWRAH-711114	739	DOUBT	SEP16	SUIT		MANU MODI	354607	MANSHA MODI	2907395		0		0		0		0		0		0		0		0		0		0
559	JIYAJI RAO COTTON MILLS LTD	ANDHRA BANK	MADHYA PRADESH	GWALIOR	REGD OFF & FACTORY AT BIRLA NAGAR, GWALIOR-474004	468	LOSS	MAR94	SUIT	BOB/BOI/CBI/OBC/SBI/PNB/SBIND/UCO/PSB/	P C AGGARWAL	0	S P KHAITAN	0	LALIT BHASIN	0	S C MITTAL (Mrs) (BIFR)	0	S VENKATA KRISHNAN (NOM)	0		0		0		0		0		0		0		0		0		0
560	JNN LIFE SCIENCES PVT LTD	ANDHRA BANK	MAHARASTRA	GHODBUNDER ROAD	VEDANT SUPERSPECIALITY HOSPITAL & RESEARCH CENTRE,SY NO 71,KASARVADAVALLI, GHODBUMDER RD, THANE	2726	DOUBT	OCT15	SUIT		JAY DATTARAM RANE	3262611	NIKHIL RAJINIKANT SAWANT	3371723	RAVINDRA TUKARAM SANGLIKAR	6435794		0		0		0		0		0		0		0		0		0		0		0
561	JOG ENGINEERING LTD	ANDHRA BANK	MAHARASHTRA	PUNE	JOG CENTRE, PUNE-MUMBAI ROAD, WAKDEWADI, PUNE 411 003,	2338	DOUBT	MAR03	SUIT	BANK OF MAHARASHTRA, DEV.CREDIT BANK	MADHAV JOG	375269	MADHUKAR K SHIRUDE	494414	PROMOD P SETH	412041	RAJENDRA JOG	0	SURESH N TALWAR(RES)	0	DHANANJAY N MUNGALE(RES)	0	VIDYADHAR M JOG(DECEASED)	0	DINESH K AFZULPURKAR(RES)	0		0		0		0		0		0		0
562	JUPITER CHEMICALS	ANDHRA BANK	WEST BENGAL	BALLYGUNJ PARK	8/6 PANDITIYA ROAD, KOLKATA 700029	174	DOUBT	MAR14	SUIT		ANJAN SANTRA	0	NABAKUMAR SAFUI	0	BADAL BISWAS	0	PANCHUGOPAL BAR	0		0		0		0		0		0		0		0		0		0		0
563	K C B STEELS	ANDHRA BANK	NEW DELHI	CONNAUGHT CIRCUS	C-4, SHIVAJI PARK,PANJABIM BAGH,NEW DELHI-110029	279	DOUBT	MAR15	SUIT		KAILASH CHAND BANSAL	287853	KUNAL BANSAL	287905	SHYAM SUNDER AGGARWAL	5205147		0		0		0		0		0		0		0		0		0		0		0
564	K S OILS LIMITED	ANDHRA BANK	UTTAR PRADESH	AGRA	JIWAJI GUNJ. MURENA, MADHYA PRADESH 476001.	34427	DOUBT	SEP13	SUIT	SBI,ICICI,IDBI,PNB,CBI,SBM,FEDERAL,LIC,B	RAMESH CHANDRA GARG	27025	SAURABH GARG	27058	DAVESH AGARWAL	1102237	ARAVIND PANDALAI	352809	BALBIR SINGH BHASAN (NOMINEE)	2632863	MANORANJAN BABUJEE KAUL (NOMINEE)	320182	BODA VENKATARAM	3476912		0		0		0		0		0		0		0
565	KAKARANIA PLASTOMETALS PVT LTD	ANDHRA BANK	WEST BENGAL	MUNSHI BAZAR	12, RADHANATH CHOWDARY ROAD KOLKATA	360	DOUBT	MAR14	SUIT		SUNIL KUMAR KAKARANIA KUMAR	340716	SAKET KAKARANIA	340849		0		0		0		0		0		0		0		0		0		0
566	KALPTARU STEEL ROLLING MILLS LIMITED	ANDHRA BANK	ANDHRA PRADESH	HINDUPUR	PLOT NO 55 56 APIIC LTD GROWTH CENTRETHUMAKUNTA HINDUPUR ANDHRA PRADESH 515211 INDIA	3947	DOUBT	SEP14	SUIT		SAT NARAIN MITTAL	1291404	DEEPAK GUPTA	266387	SUDHIR KUMAR HASIJA	157168		0		0		0		0		0		0		0		0		0		0		0
567	KALYANA LAKSHMI NARASIMHA TRADERS	ANDHRA BANK	ANDHRA PRADESH	SME, GUNTUR	D NO. 3-1-94/6, 6TH LANE, BRUNDAVAN GARDENS, GUNTUR-522006	243	DOUBT	SEP16	SUIT		CH SAMPATHI KUMARI (MG PARTNER)	0	PALETI KRISHNA	0		0		0		0		0		0		0		0		0		0		0
568	KANAKA MAHALAXMI AGRO INDUSTRIES	ANDHRA BANK	TELENGANA	HANAMKONDA	SY.NO.173/A,PASARMADLA VILLAGE, JANGAON MANDAL, WARANGAL DIST.	509	SS	SEP16	SUIT		KANUGANTI SHEKAR	0	MAHANKALI SRINIVAS	0	SONABINA UMESH	0	PEDDI SHASHIDHAR	0	GADIPALLI SURYANARAYANA	0	ARRAM MADHUSUDHAN RAO	0	K UPENDER	0	P RAMA DEVI	0		0		0		0		0		0		0
569	KANAKADHARA VENTURES PVT LTD	ANDHRA BANK	TELENGANA	SOMAJIGUDA	8-3-1114/1, KESHAV NAGAR, SRINAGAR COLONY, HYDERABAD-500073	4704	DOUBT	JUL15	SUIT	PNB,UBI, BOB, IDBI	B VENKATA SUBBA RAO	531349	N ANJI REDDY	531418	P VENKATESWARA RAO	531555	T SREENIVAS	1807803	K SURESH BABU	1807842	A RAMESH BABU	1807865	GUNA MALLAIAH	1922808	LAKSHMINARAYANA AMBATI	3488382		0		0		0		0		0		0
570	KANAKAMAHALAKSHMI PARABOILED RICE INDUSTRIES	ANDHRA BANK	TELANGANA	NALGONDA	SY NO 147 & 148, GOLLGUDA, ADDANKI ROAD, NALGONDA	387	DOUBT	DEC16	SUIT		K VENKANNA	0	G SOUJANYA	0		0		0		0		0		0		0		0		0		0		0
571	KANDLA ENERGY AND CHEMICALS LIMITED	ANDHRA BANK	GUJARAT	AHMEDABAD	FLAT NO 11,SECOND FLOOR,SHRI KRISHNA CENTRE,NR MITHAKHALLI,SIX ROADS,NAVRANGPURA AHMEDABAD-	6127	DOUBT	OCT15	SUIT	SBI,SBH,BOM.BOB & IDBI	KANCHAN SANJAY PRAKASH RAI	2177351	SANJAYPRAKASH RAI BALESWAR RAI	2177830	ARUN DWARAKAPRASAD KARWA	3581820		0		0		0		0		0		0		0		0		0		0		0
572	KARUMURI LAKSHMI KIRAN	ANDHRA BANK	ANDHRA PRADESH	TADEPALLIGUDEM	D.NO 23-13-4, SAJJAPURAM, TANUKU- WEST GODAVARI DIST	105	DOUBT	FEB15	SUIT		KARUMURRI LAKSHMI KIRAN	0		0		0		0		0		0		0		0		0		0		0		0		0
573	KARUMURI SURYAKANTHAM	ANDHRA BANK	ANDHRA PRADESH	TADEPALLIGUDEM	D.NO 23-13-4, SAJJAPURAM, TANUKU- WEST GODAVARI DIST	107	DOUBT	SEP14	SUIT		KARUMURRI SURYAKANTHAM	0		0		0		0		0		0		0		0		0		0		0		0		0

574	KEMROCK INDUSTRIES & EXPORTS LTD	ANDHRA BANK	GUJARAT	AKOTA	VILLAGE ASOJ, VADODARA HALAL, EXPRESS HIGHWAY, TAL. WAGHADIA DIST VADODARA-GUJARAT-	8676	DOUBT	MAR14	SUIT	SBI,PNB,INDIAN,AXIS,ICICI,EXIM,KVB,UNION	KALPESH M PATEL	176818	KAUSHIL M BHATT	730252		0		0		0		0		0		0		0		0		0		0		0		0
575	KHIMJI DAYABHAI JEWELLERS P LTD	ANDHRA BANK	ORISSA	BHUBANESWAR	C-50, PALASAPALLI, BHUBANESWAR	311	DOUBT	DEC03	SUIT		CHIMANLAL PRAGJI	0	HITESH C NANDA	0	KAMLESH C NANDA	0		0		0		0		0		0		0		0		0		0		0		0
576	KHUSHI EXIM PVT LTD	ANDHRA BANK	WEST BENGAL	SALT LAKE CITY	5TH FLOOR, ROOM NO.5A, ACHRYA JAGADISH CHANDRA BOSE ROAD, KOLKATA-700052	1418	DOUBT	SEP16	SUIT		VIKASH JALAN	686471	SABITA JALAN	783147		0		0		0		0		0		0		0		0		0		0
577	KK CONSTRUCTION COMPANY	ANDHRA BANK	NEW DELHI	CONNAUGHT CIRCUS	2627,TRINAGAR, NEW DELHI	437	DOUBT	MAR14	SUIT		JANARDHAN SHARMA	0		0		0		0		0		0		0		0		0		0		0		0		0		0
578	KOOSI GREEN FERTILISERS P LTD	ANDHRA BANK	TELANGANA	S A R M HYDERABAD	8-150/1 SRINAGAR COLONY, TIRUPATI-517507, CHITTOR DIST- AP	1433	DOUBT	JUN12	SUIT		KUSI LOKADTI	2164153	SYAMALA KUSI	2647098		0		0		0		0		0		0		0		0		0		0
579	KRISHNA AGRO FARMS	ANDHRA BANK	ANDHRA PRADESH	VISSANNAPET	EAST MADHAVARAM, A KUNDURU MANDAL, KRISHNA DIST- ANDHRA PRADESH	109	DOUBT	JAN16	SUIT		DONDAPATI JYOYHI	0	DONDAPATI KRISHNA RAO	0	DONDAPATI RAVINDRANATH	0	DONDAPATI VIVEKANANDA	0		0		0		0		0		0		0		0		0		0		0
580	KRISHNA INDUSTRIAL CORPORATION LTD	ANDHRA BANK	TAMILNADU	MOUNT ROAD	RAMAKRISHNA BUILDINGS NO.239, ANNA SALAI, CHENNAI-600006	1885	DOUBT	FEB16	SUIT	APSFC, ICICI, SUNDARAM FIN, HINDUJA LEYL	RAJESWARY RAMAKRISHNAN	1385665	S R K PRASAD	1276634		0		0		0		0		0		0		0		0		0		0
581	KUNDIL ALLOYS PRIVATE LIMITED	ANDHRA BANK	GOA	PANAJI	PLOT NO A-1 KUNDAIAM INDUSTRIAL ESTATE, KUNDAIAM, GOA-403015	255	DOUBT	DEC12	SUIT	SBI	DILIP CHANDRA BARUAH	268313	VIJAY KASHYAP	283080	SURAJIT CHANDRA BARUAH	289303	CHIRANJIB MANMOHAN BARUAH	2682947		0		0		0		0		0		0		0		0		0		0
582	KUNDIL ROLLING MILLS PRIVATE LIMITED	ANDHRA BANK	GOA	PANAJI	PLOT NO A-2 KUNDAIM INDUSTRIAL ESTATE, KUNDAIAM, GOA-403015	491	DOUBT	DEC12	SUIT	SBI	VIJAY KASHYAP	283080	SURAJIT CHANDRA BARUAH	289303	CHIRANJIB MANMOHAN BARUAH	2682947	INDIRA BARUAH	38448973		0		0		0		0		0		0		0		0		0		0
583	L & T CHENNAI TADA TOLLWAY LTD	ANDHRA BANK	TAMILNADU	S A R M	MOUNT POONAMALLEE ROAD,P O BOX 979, MANAPAKKAM, CHENNAI-600089	11593	DOUBT	FEB17	SUIT	IDBI, VIJAYA, UNITED BANK	VENKATESAN SUBRAMANYA THIRUVARUR	1443165	MANOJ ANIL DAVE	0	PAUL GUNASEKARAN SURESH KUMAR	7124883		0		0		0		0		0		0		0		0		0		0
584	L K MEDICAL SYSTEMS AND SERVICES	ANDHRA BANK	TELANGANA	NACHARAM	PLOT NO 47, BHAVANI NAGAR, DOMMAIGUDA, HYDERABAD-500083	108	DOUBT	SEP16	SUIT		TIRAKALA JANARDHAN	0	TIRAKALA DEEPA	0	NAGENDRA SIMHADRI	0		0		0		0		0		0		0		0		0		0		0		0
585	LAKSHMI ANNAPURNA TOBACCOS	ANDHRA BANK	ANDHRA PRADESH	GUNTUR MAIN	D.NO.8-20-17, 4TH LANE, SITHARAMA NAGAR, GUNTUR-522001	144	DOUBT	JUN17	SUIT		SEELAM RAVI BABU (PROPRIETOR)	0		0		0		0		0		0		0		0		0		0		0		0		0		0
586	LAKSHMI NARASIMHA SWAMY RICE INDUSTRIES	ANDHRA BANK	TELANGANA	KODAD	KOMARABANDA VILLAGE, NALGONDA DIST, TELANGANA	507	DOUBT	OCT15	SUIT		ELLANDULA SANJEEV KUMAR	0	CHEDELLA VIKAS	0	CHEDELLA SRINIVAS	0	BACHU KASI VISWANATHAM	0	ARETI VENKATESWARLU	0	PUVVADA THIRUPATHIAH	0		0		0		0		0		0		0		0		0
587	LAKSHMI OIL MILLS P LTD	ANDHRA BANK	ANDHRA PRADESH	KAKINADA	4/198 DRAKSHARAMA ROAD, YANAM-533 464	118	LOSS	JAN87	SUIT		DANTU SURYA RAO	0	G VENKATESWARLU	0	VEMPARALA VENKATA SURYA RAO	0	BANDARU RANGAYYA	0	KOUTHU RENUKA PRASAD	0	BULUSU RAMA RAO	0		0		0		0		0		0		0		0		0
588	LAKSHMI PORCELAINS LTD	ANDHRA BANK	ANDHRA PRADESH	S A R M -HYDERABAD	PATI GHANPUR, MEDAK DT.-502300	963	LOSS	SEP91	SUIT	IDBI/IFCI/ICICI/CB	C.S.V.S.RAGHAVAN-CHAIRMAN	0	M.D.KANURI	0	N.J.YASHASWI	0	N.PRABHAKAR	0	K.BALRAM REDDY	0		0		0		0		0		0		0		0		0		0
589	LAKSHMI VENKATESWARA PARBOILED RICE MILL	ANDHRA BANK	ANDHRA PRADESH	KOTHAKOTA	GIVINDHALLY VILLAGE, KOTHAKOTA-MAHABUBNAGAR	634	LOSS	JUN12	SUIT		B. VEERESH	0	K.V.PRASAD	0		0		0		0		0		0		0		0		0		0		0
590	LATE. T H ARADHYA	ANDHRA BANK	KARNATAKA	RAGHUVANAHALLI	NO.117, SYNDICATE BANK LAYOUT, HEROHALLI, MAGADI ROAD, BANGALORE	470	DOUBT	JAN16	SUIT		ARADHYA T H	0		0		0		0		0		0		0		0		0		0		0		0		0		0
591	LAXMI INDUSTRIES	ANDHRA BANK	TELANGANA	HANUMAKONDA	S.NO.214, KONKAPAKA VILLAGE, PARVATHAGIRI MANDAL, WARANGAL DIST.	231	DOUBT	APR17	SUIT		E MARIYAMMA(PROPRIETRIX)	0		0		0		0		0		0		0		0		0		0		0		0		0		0
592	LEO MERIDIAN INFRA PROJECTS LTD	ANDHRA BANK	ANDHRA PRADESH	S C F HYDERABAD	H.NO. 6-3-886, SOMAJIGUDA CIRCLE,BESIDE MY HOME VIEW APARTMENTS, RAJ BHAVAN ROAD, HYDERABA500082	8971	DOUBT	JUN13	SUIT	UCO,BOI,BOB,ALLAHABAD,UNION,SBM,IOB	GOKARAJU SRINIVASA CHAKRAVATHI RAJU	1672074	RANGA RAJU KALIDINDI	2044492	UMESH KUMAR KALRA	2744469	RAMACHANDRA RAJU DENDUKURI	2750971	DHANANJAY VASANTRAO DHARMIK	2863238	KOLLURI PRASHANT	3123053		0		0		0		0		0		0		0		0
593	LIBERAL PHARMACEUTICALS	ANDHRA BANK	MAHARASTRA	ANDHERI	SHOP 1-A JAGRUTI APARTMENT, B P ROAD CORNER, OPP RAILWAY STATION,BHAYANDER(EAST)-MUMBAI	244	DOUBT	DEC11	SUIT		ASHOK BABULAL SHAH	0	HANSA DHIRENDRA SHAH	0		0		0		0		0		0		0		0		0		0		0
594	LOHA ISPAT LIMITED	ANDHRA BANK	MAHARASTRA	FORT	C-31,501,5TH FLOOR, NARMAN CENTRE,BANDRA KURLA COMPLEX, BANDRA(EAST) MUMBAI-400051	12342	DOUBT	AUG15	SUIT	SBI,BOI,ICICI,FEDERAL,CANARA,IOB,KVB,SBT	RAJESH GAURISHANKAR PODDAR	1384067	SANJAY BANSAL	65432	RAJESH MIHANLAL AGARWAL	6962748	ANAND ASHOK PODDAR	7049346	GANPAT KASHINATH PATIL	7155244		0		0		0		0		0		0		0		0		0
595	M G RICE INDUSTRY	ANDHRA BANK	ANDHRA PRADESH	STONEHOUSEPET	FLAT NO.3, I FLOOR, VIJAYABHERI APTS. LAKSHMIPURAM, NEAR SAIBABA TEMPLE, STONEHOUSEPET, NELLORE-	907	SS	JUN17	SUIT		MADHA VENKATESWARLU	0	MADHA SUMATHI	0		0		0		0		0		0		0		0		0		0		0
596	MAA DURGA THERMAL POWER COMPANY LTD	ANDHRA BANK	ODISHA	BHUBANESWAR	11 FLOOR,CADD CENTRE BUILDING, MADHUPATNA, SQUARE, CUTTACK 753010	4536	DOUBT	SEP14	SUIT	OBC,UCO,IFCL,KARNATAKA	PRAMOD CHANDRA RATH	1643696	PRASANTH KUMAR RATH	1636895	PADMINI RATH	1926737	LORA MITRA RATH	1929857	SURYAKANTA ACHARYA	2434637		0		0		0		0		0		0		0		0		0
597	MAAVE ELECTRONICS PVT LTD	ANDHRA BANK	TELANGANA	KAPRA SAINIKPURI	PLOT NO 192/3, 3RD FLOOR, PHASE-2, IDA CHERLAPALLY, HYDERABAD-500051	581	DOUBT	MAY16	SUIT		MAGANTI VENKATA RAMANA RAO	10301	GOLLA VENKATESWARA RAO	1643509	P VENKATESWARA RAO	2252415		0		0		0		0		0		0		0		0		0		0		0
598	MACKEIL ISPAT & FORGING LIMITED	ANDHRA BANK	WEST BENGAL	KOLKATA	5A/1A, LORD SINHA ROAD,AMARSUDHA BUILDING, II FLOOR , KOLKATA 700071	1713	DOUBT	MAR15	SUIT		PRANAB CHAKRABORTY	817306	ISHITA HALDER	1257522	SUDIP MAITY	2488183		0		0		0		0		0		0		0		0		0		0		0
599	MADAPARTHY RAMAKRISHNA	ANDHRA BANK	ANDHRA PRADESH	GUDIVADA	D.NO.16-109, TADICHERLA, KAMMAVARAPUKOTA, WEST GODAVARI DIST. AP	101	DOUBT	MAY17	SUIT		MADAPARTHY RAMAKRISHNA	0		0		0		0		0		0		0		0		0		0		0		0		0		0
600	MADHAVI VARDHINENI	ANDHRA BANK	TELANGANA	HANAMKONDA	H.NO.16-33784KARIMABAD, WARANGAL DIST.	219	DOUBT	AUG15	SUIT		MADHAVI VARDHINENI	0		0		0		0		0		0		0		0		0		0		0		0		0		0
601	MADHIRA EDUCATIONAL SOCIETY LTD	ANDHRA BANK	TELANGANA	S C F HYDERABAD	PLOT NO 117, JUBILEE HILLS -ROAD NO 23, PRASHASANNAGAR, HYDERABAD	313	DOUBT	FEB15	SUIT		ALLURI SUMAN VARMA	217391	GOUTHAM REDDY MADHIRA	2150442		0		0		0		0		0		0		0		0		0		0
602	MADHIRA LIFE SCIENCES PVT LTD	ANDHRA BANK	ANDHRA PRADESH	S C F HYDERABAD	FLAT NO 202, II FLOOR,PANCOM BUSINESS CENTRE, AMEERPET, HYDERABAD, AP INDIA 500038	1774	DOUBT	SEP13	SUIT		ALLURI SUMAN VARMA	217391	GOUTHAM REDDY MADHIRA	2150442		0		0		0		0		0		0		0		0		0		0
603	MAHARASHTRA SHETKARI SUGAR LIMITED	ANDHRA BANK	MAHARASTRA	PUNE	NEAR H P PETROL PUMP, PARLI VAIJINATH-DISTRICT-BEED, MAHARASTRA	10500	DOUBT	DEC15	SUIT	PNB, UNION BANK	ABHIJIT UTTAMRAO DESHMUKH	1513792	UTTAM KASHINATHRAO DESHMUKH	1513686	VISHAL UTTAMRAO DESHMUKH	1513580	JAISINH ANANDRAO DESHMUKH	1513468		0		0		0		0		0		0		0		0		0		0
604	MAHESWARA INDUSTRIES	ANDHRA BANK	TELANGANA	HANUMAKONDA	S.NO.42-45 IDA RAMPOOR DIST. WARANGAL. WGL WARANGAL ANDHRA PRADESH 506001 INDIA	817	DOUBT	SEP14	SUIT		RAJAIAH CHANDA	0	CHANDA SULOCHANA	0		0		0		0		0		0		0		0		0		0		0
605	MAKAR CONSTRUCTION COMPANY	ANDHRA BANK	WEST BENGAL	BALLYGUNJ PARK	FIRST FLOOR, 6/1A, NANDLAL JIU ROAD(MANOHARPUKUR ROAD) KOLKATA-700026	208	SS	FEB17	SUIT		GAGANDEEP SINGH MAKAR (PROPRIETOR)	0		0		0		0		0		0		0		0		0		0		0		0		0		0
606	MAKS INDUSTRIES LIMITED	ANDHRA BANK	ANDHRA PRADESH	SME UPPAL	PLOT NO 8 ROAD NO 10, IDA UPPAL ,HYDERABAD	1507	DOUBT	MAR14	SUIT		M MADHUSUDAN REDDY	78693	G RAMACHANDRA REDDY	479410	K VENKATESWARA RAO	479370	V BHARATH REDDY	0	K KRISHNA REDDY	1002640	G GYAN CHAJNDER REDDY	2021093		0		0		0		0		0		0		0		0
607	MANJUNADHA TRADERS	ANDHRA BANK	TELANGANA	NARASAMPET	H NO 2-106/3, OPP TO ARAVINDA THEATRE, MALLAMPALLI ROAD, NARSAMPET,WARANGAL DIST.	123	DOUBT	MAY16	SUIT		VANGETI KISHORE KUMAR	0		0		0		0		0		0		0		0		0		0		0		0		0		0
608	MASTERS ALUMINIUM INDIA PRIVATE LIMITED	ANDHRA BANK	ANDHRA PRADESH	R R PET ELURU	MIG 182, DHANALAKSHMI CENTRE, ROAD NO 2, KPHB COLONY, HYDERABAD 500072	2280	DOUBT	DEC15	SUIT		MOVVA SITA RAMANJANEYA VARAPRASAD	2373073	MOVVA SUDHARANI	3212782	MEDIKONDA VENKATA RAMANA MURTY	3212788		0		0		0		0		0		0		0		0		0		0		0
609	MAXX MOBILE COMMUNICATIONS LIMITED	ANDHRA BANK	MAHARASTRA	FORT-MUMBAI	1601,16TH FLOOR DLH PARK, OPP GOREGOAN MTNL TELEPHONE EX, SV ROAD GOREGOAN WEST MUMBAI 40006	4423	DOUBT	SEP13	SUIT	BOB,SBOP,UBI,BOI,CBI,FEDERAL,ALLAHABAD,O	AJAY R AGARWAL	241575	DEVA ANAND BALODHI	1946041	TAN YEE TJEN	6588943	DINESH KUMAR GOVIL	2402409	KANWALJEET SINGH TALWAR	1485773	KIM CHEE LOW (NOM DIR)	3357098	MANOJKUMAR PANT	1368780	MANESH PAPILIA	3095950		0		0		0		0		0		0
610	MBS JEWELLERS(P) LTD	ANDHRA BANK	ANDHRA PRADESH	S.A.R.M.	5-9-45, BASHEERBAGH , HYDERABAD-500063	25116	DOUBT	MAR13	SUIT	PNB	SUKESH GUPTA	950818	NEETU GUPTA	1916532	ANURAG GUPTA	772417		0		0		0		0		0		0		0		0		0		0		0
611	MEDI-DRIPS CARRIERS P LTD	ANDHRA BANK	WEST BENGAL	CHOWRINGHEE	4,SYNAGOGUE STREET,ROOM NO.818,8TH FLOOR, KOLKATA,	512	LOSS	JUN12	SUIT	SBI, IOB, PNB	SANDEEP DAYMA	884771	BALAI SAHA	1329229		0		0		0		0		0		0		0		0		0		0
612	MODEL STEELS P LTD	ANDHRA BANK	ANDHRA PRADESH	NIDAMANURU	D.NO.9/7, FIRST FLOOR, LANAINE ESTATES, ABIDS, HYDERABAD	352	DOUBT	SEP02	SUIT		A.KRISHNA MURTHY	0	P.DASARATHA RAMAIAH	0	D.KANAKA DURGA VARA PRASAD	2140507	HANIGI KHALANDAR	2172445	DASARI PURUSHOTHAM	0	P.DHANA PRAKASH (RES)	0	P KRISHNA MOHAN (RES)	0	DASARI PURUSHOTHAM (RES)	0	TATINENI BHASKAR RAO (RES)	0		0		0		0		0		0
613	MYRON ELECTRICALS P LTD	ANDHRA BANK	NEW DELHI	GREEN PARK	58-D, PHASE-V, UDYOG VIHAR, GURGAON, HARYANA	170	DOUBT	MAR04	SUIT		R.K.SURI	0	ROHIT SURI	0	SUNITA SURI(Mrs)	0		0		0		0		0		0		0		0		0		0		0		0
614	N K FRESH FOOD PRODUCT PVT LTD	ANDHRA BANK	WEST BENGAL	GARIA	67/47 STRAND ROAD, KOLKATA.	477	LOSS	JUN13	SUIT		ANUP NAG	31368568	AJAY SHANKER ROY	31368638		0		0		0		0		0		0		0		0		0		0
615	N K RUBBER INDUSTRIES	ANDHRA BANK	PUNJAB	JALANDHAR	5TH MILE STONE, PATHANKOT ROAD, JALANDHAR	171	DOUBT	SEP16	SUIT		NEERAJ GOEL (PROPRIETOR)	0		0		0		0		0		0		0		0		0		0		0		0		0		0
616	NAGARJUNA AGRO INDUSTRIES	ANDHRA BANK	TELANGANA	HANAMKONDA	SY.NO.93/B, MUSTYALAPALLY VILLAGE, PARKAL MANDAL, WARANGAL DIST., TELANGANA	331	SS	FEB17	SUIT		YARRAM INDRASENA REDDY (MANAGING PARTNER	0	NOOKA SAMPATH KUMAR	0	THAKKALAPALLY SATYANARAYANA RAO	0		0		0		0		0		0		0		0		0		0		0		0
617	NAGARJUNA COATED TUBES LTD	ANDHRA BANK	ANDHRA PRADESH	S A R M -HYDERABAD	41, NAGARJUNA HILLS, PANJAGUTTA, HYDERABAD - 500 483	721	LOSS	DEC93	SUIT	IDBI/IFCI/ICICI/LIC/SBI/CBI	V S V RAMANA	0	E ANANDA RAO	0	M S RAM	0	P V L SARMA	0	K S T PANI	0	C B SALDANA	0	P SUBBA RAO	0	P.T.A.VASAN	0	DAVID A SHOTTS	0	ROBERT T MEAD	0	VIJAYA B PATEL	0	M SRINIVASA RAO	0		0	P V MEHTA -NOM (LIC)	0
618	NAKODA LIMITED	ANDHRA BANK	MAHARASTRA	S C F MUMBAI	BLOCK NO 1,4,11,12 TO 19, VILLAGE KARANGI,TALUKA MANDVI, DIST SURAT	7562	DOUBT	APR15	SUIT	BOI,KARUR VYSYA,LAKSHMI VILAS , AXIS, CA	DEVENDRA NATH BABULAL JAIN	16872	BABULAL GUMANMAL JAIN	695644	RAJKUMAR GUPTA	1149510	ASHOK KUMAR JAIN	6958833	PUSHPADEVI BABULAL JAIN	16918		0		0		0		0		0		0		0		0		0
619	NALLAM ADINARAYANA RAO	ANDHRA BANK	ANDHRA PRADESH	TANUKU	S/O N SAI, PLOT NO.6,SRI SAI HILLS, SHAMSHIGUDA, KUKATPALLY, HYDERABAD-534211	154	DOUBT	SEP16	SUIT		NALLAM ADINARAYANA RAO	0		0		0		0		0		0		0		0		0		0		0		0		0		0
620	NANESH FOODS LTD (ERSTWHILE SAMATA FOODS LTD)	ANDHRA BANK	MADHYA PRADESH	INDORE	22, SANTHA BAZAAR, INDORE, MADHYA PRADESH	2236	DOUBT	JUN11	SUIT	SIDBI, TATA CAPITAL	DILIP JAIN	458909	PRADEEP JAIN	328519	SAMRATH MAL JAIN	459208	JABUL KUMAR	0	PRAFUL KUMAR	0		0		0		0		0		0		0		0		0		0
621	NARRA SUDHAKAR REDDY	ANDHRA BANK	ANDHRA PRADESH	R.P. ROAD	PLOT NO 45 & 46,REDDY ENCLAVE, TEMPLE ALWAL, SECUNDERABAD.	242	DOUBT	JUN12	SUIT		NARRA SUDHAKAR REDDY	0	NARRA NIRMALA	0		0		0		0		0		0		0		0		0		0		0
622	NAVBHARAT SERVICE STATION	ANDHRA BANK	TELANGANA	NACHARAM	H NO 9-1-44A, MASAB TANK ROAD, LANGER HOUSE, HYDERABAD-500008	125	DOUBT	DEC16	SUIT		OM PRAKASH SAHU	0	OM NIVAS SAHU	0	OM NARAYAN SAHU	0	NEELAM SAHU	0		0		0		0		0		0		0		0		0		0		0
623	NEW REEF INFRACON P LTD	ANDHRA BANK	ANDHRA PRADESH	NARAYANAGUDA	DOOR NO ,4-33, STREET NO 7 HABSIGUDA, HYDERABAD	242	DOUBT	DEC12	SUIT		TANIPARTI VIJAYA KUMAR	0	TANIPARTI NARAYANA RAO	0		0		0		0		0		0		0		0		0		0		0
624	NIVEDITA BARMAN ROY & ASSOCIATES	ANDHRA BANK	WEST BENGAL	CHOWRINGHEE	140A/4, FLAT NO.3B, NSC BOSE ROAD, KOLKATA-700 092	210	LOSS		SUIT	SBH,CORPBK,CANBK,AXBK,FEDBK,SYNBK	NIVEDITA BARMAN ROY (PROPRIETRESS)	0		0		0		0		0		0		0		0		0		0		0		0		0		0
625	NOVA METALS	ANDHRA BANK	MAHARASTRA	NAGPUR	NOVA METALS, 16 CENTRAL AVENUE ROAD, ABOVE PUNJAB & SIND BANK, NAGPUR.	542	DOUBT	DEC10	SUIT		GURMEET SINGH VIJ	0		0		0		0		0		0		0		0		0		0		0		0		0		0
626	NOVKAAR COLLECTIONS	ANDHRA BANK	TELANGANA	NACHARAM	7-2-689, OPP OLD JAIL, BESIDE GREEN HOTEL, MARKET STREET, SECUNDERABAD-500003	118	DOUBT	SEP16	SUIT		VIMALA SURANA	0	G KUMAR	0	RAHUL S R MANE	0	SHIVRAM MANE	0		0		0		0		0		0		0		0		0		0		0
627	OM SREE SAIRAM FUELS	ANDHRA BANK	KARNATAKA	N R ROAD	NO.77, CHANDAPUR ANEKAL ROAD, IGGALUR VILLAGE, BENGALURU-560081	483	DOUBT	OCT16	SUIT		RAMESH KUMAR YELLAPPA(PROPRIETOR)	0		0		0		0		0		0		0		0		0		0		0		0		0		0
628	P & S JEWELLERY LTD	ANDHRA BANK	MAHARASHTRA	OPERA HOUSE	4TH FLOOR, SAKINA MANZIL NO.2, RAJA RAM MOHAN ROY ROAD, OPP. CHARNI ROAD STATION, MUMBAI-400004	4472	DOUBT	MAR16	SUIT	UNION, SBI, BOB, VIJAYA, CBI, CANARA, SY	PARESH CHHABILDAS SHAH	905535	JANARDAN JAIRAM SANKHE	6528459	KOMAL PRASAD PURSHOTAMDAS AGRAWAL	7033658		0		0		0		0		0		0		0		0		0		0		0
629	P R K INTERIORS PVT LTD	ANDHRA BANK	NEW DELHI	CONNAUGHT CIRCUS	A-4, GEETANJALI ENCLAVE, SAKET, NEW DELHI-110017	1097	DOUBT	MAR17	SUIT		NEELAM KHANNA	1583605	PRASHANT RAJ KHANNA	1484473		0		0		0		0		0		0		0		0		0		0
630	PACIFIC HOSPITALS	ANDHRA BANK	TELANGANA	S C F HYDERABAD	PLOT NO 237, ROAD NO 36, JUBILEE HILLS, HYDERABAD-500033	2636	DOUBT	SEP14	SUIT	UNION,INDIAN	K KRISHNA SWAROOP REDDY	1736297	G JAGAN MOHAN REDDY	2053968	B S SBAJAJ	122305		0		0		0		0		0		0		0		0		0		0		0
631	PADAPAT AGENCIES	ANDHRA BANK	TAMILNADU	PORUR	No. F -1 & 2, BORRA CASTLE, No.3 KAMARAJAR STREET, WEST SAIDAPET, CHENNAI-600015	165	DOUBT	DEC15	SUIT		D SURESH KUMAR	0		0		0		0		0		0		0		0		0		0		0		0		0		0
632	PADMAVATHI TRADERS	ANDHRA BANK	TELANGANA	SME, UPPAL	H.NO.16-11-511/D/368, ADDAGUTTA, MOOSARAMBAGH, HYDERABAD-500013	135	SS	MAR17	SUIT		KANUKUNTLA LEELA	0	RANGAMPALLY SANTHOSH KUMAR	0		0		0		0		0		0		0		0		0		0		0
633	PAGE MOTORS	ANDHRA BANK	KERALA	CHENGANUR	PLATOTTIX ENCLAVE,LMS JUNCTION, ATTINGAL, TRIVANDRUM	104	DOUBT	DEC12	SUIT		GEORGE PHILLIP	0	JINU PHILLIP MATHEW	0		0		0		0		0		0		0		0		0		0		0
634	PALLEPATI LALATHI	ANDHRA BANK	TELANGANA	HANAMKONDA	H.NO.1-375/3 KALLEDA VILLAGE PARVATHAGIRI MANDAL ,WARANGAL DIST	303	DOUBT	AUG15	SUIT		PALLEPATI LALITHA	0		0		0		0		0		0		0		0		0		0		0		0		0		0
635	PANKAJ AUTOMOBILES PVT LTD	ANDHRA BANK	PUNJAB	FARIDKOT	BAZAR RAM SUKH DASS, RAJA RAM KALIA STREET, FEROZPUR, PUNJAB	2835	SS	NOV16	SUIT	MAHINDRA & MAHINDRA FIN SERVICES LTD	DWARAKANATH BANSAL	2529912	DR RAJAT BANSAL	2529785	PANKAJ BANSAL	2529923		0		0		0		0		0		0		0		0		0		0		0
636	PARAMESWARA MANGALAM STELLS PVT LTD	ANDHRA BANK	TAMILNADU	TIRUCHIRAPALLY	C-36, SECOND AVENUE , III FLOOR, ANNANAGAR , CHENNAI	7534	DOUBT	SEP14	SUIT	PNB	P S KRISHNA MURTY	1662246	VADIVAMBAL	1762218		0		0		0		0		0		0		0		0		0		0
637	PARAMOUNT AIRWAYS P LTD	ANDHRA BANK	TAMILNADU	CHENNAI MAIN	ALEXANDRA SQUARE II FLOOR, NO 35 GUINDY CHENNAI 600032	5277	DOUBT	DEC10	SUIT	SBI,IDBI BANK INDIAN BANK,CENTRAL,BOI	M. THIAGARAJAN	767147	LAKSHMI MURUGAN	770424		0		0		0		0		0		0		0		0		0		0
638	PARAS COLLINS DISTILLERIES P LTD	ANDHRA BANK	ANDHRA PRADESH	S C F HYDERABAD	D-NO.8-2-293/82/2, SRI VENKATESWARA COOP HOUSING SOCIETY,PLOT 25 MLA COLONY, BANJARA HILLS HYD	2107	DOUBT	DEC09	SUIT		P.TIKKA REDDY	279033	CH. RAVI	279231	M. VIJAYABHASKER REDDY	2066348		0		0		0		0		0		0		0		0		0		0		0
639	PAYAKARAOPETA WOMENS MUTUALLY AIDED COOP THRI	ANDHRA BANK	ANDHRA PRADESH	SPL AGRI FIN, MARRIPALEM,VIZAG	FLAT NO G1, TRIPURA TOWERS, OPP SRGT, JUNIOR COLLEGE MAIN RD PAYAKARAOPET	144	DOUBT	FEB15	SUIT	NABARD, IOB, ABFL	P V RAVIKUMAR (CHIEF EXECUTIVE OFFICER)	0	KANCHEHPU JOGA (PRESIDENT)	0	VUTA LAKSHMI SARASWATHI PARVATHI (DIR)	0	TUMMALA VENKATA LAKSHMI (DIR)	0	KARAPA RANGA VARAHALU (VICE PRESIDENT)	0	KURANNADASU APPALA NARASA (DIR)	0	MAKENDU RATNAM (DIR)	0	KERRTHA GANIRATNAM (DIR)	0	MOLLI SURYAMMA (DIR)	0	TUMMALA LAKSHMI (DIR)	0		0		0		0		0
640	PBR AGRITECH PVT LTD	ANDHRA BANK	ANDHRA PRADESH	VENKATARAYAPURAM	MAIN ROAD POST VELPUR, WEST GODAVARI DISTRICT. A P	1140	DOUBT	MAR14	SUIT		P VENKATA PRASAD	2305034	P ANURADHA	2974018		0		0		0		0		0		0		0		0		0		0
641	PCH CORPORATION LTD	ANDHRA BANK	ANDHRA PRADESH	S C F HYDERABAD	FLAT NO 103-107, MAHESWARI CHAMBERS, SOMAJIGUDA . HYDERABAD	756	LOSS	SEP13	SUIT	CORPORATION,P&SB,CANARA,SBI	BALVINDER SINGH	959474	MUKKAMALA SATYANARAYANA MURTY(IND DIR)	2890135	BIJAY KUMAR MOHANTY (IND DIR)	3199999		0		0		0		0		0		0		0		0		0		0		0
642	PCH LIFESTYLE	ANDHRA BANK	ANDHRA PRADESH	S C F HYDERABAD	FLAT NO 103-107, MAHESWARI CHAMBERS, SOMAJIGUDA . HYDERABAD	1411	LOSS	SEP13	SUIT	ALLAHABAD,P&SB,	BALVINDER SINGH	959474	MUKKAMALA SATYANARAYANA MURTY(IND DIR)	2890135	BIJAY KUMAR MOHANTY (IND DIR)	3199999	Y HANUMANTH RAO	3604176		0		0		0		0		0		0		0		0		0		0
643	PCH RETAIL LTD	ANDHRA BANK	ANDHRA PRADESH	S C F HYDERABAD	FLAT NO 103-107, MAHESWARI CHAMBERS, SOMAJIGUDA . HYDERABAD	756	LOSS	DEC13	SUIT	SBI,AXIS,ICICI,SBM,SBH,ALLAHABAD,BARCLAY	BALVINDER SINGH	959474	MUKKAMALA SATYANARAYANA MURTY(IND DIR)	2890135	BIJAY KUMAR MOHANTY (IND DIR)	3199999	Y HANUMANTH RAO	3604716		0		0		0		0		0		0		0		0		0		0
644	PERICHERLA ANJENAYA RAJU	ANDHRA BANK	ANDHRA PRADESH	BHIMAVARAM	3-138/1, SIDHAPURAM VILLAGE, AKIVEEDU MANDAL, WEST GODAVARI DIST, AP	117	DOUBT	FEB15	SUIT		PERICHERLA ANJANEYA RAJU	0		0		0		0		0		0		0		0		0		0		0		0		0		0
645	PIJIKAY EXPORTS	ANDHRA BANK	MAHARASTRA	FORT-MUMBAI	NO.7, ELYSIUM MANSION, WALTON ROAD,COLABA, MUMBAI-400001	187	DOUBT	DEC13	SUIT		GUL RUPCHAND KRIPALANI	0		0		0		0		0		0		0		0		0		0		0		0		0		0
646	PINAKINI PROJECTS & INFRASTRUCTURES LTD	ANDHRA BANK	ANDHRA PRADESH	S C F HYDERABAD	502,SOBHANADRI APARTMENTS, DHARAM KARAM ROAD, AMEERPET, HYDERABAD.	102	LOSS	SEP08	SUIT	NIL	E SATISH KUMAR REDDY	0	E NIRMALA REDDY	0	K RAGHUNADH REDDY	0		0		0		0		0		0		0		0		0		0		0		0
647	PIONEER ALLOY CASTINGS LTD	ANDHRA BANK	TAMILNADU	MOWBRAYS ROAD	195, ST MARY'S ROAD ALWARPET, CHENNAI.	555	DOUBT	MAY15	SUIT	SBI	K S GITA	0	T HARSHAVRADHAN	0		0		0		0		0		0		0		0		0		0		0
648	PLG SOLAR POWER PVT LTD	ANDHRA BANK	WEST BENGAL	KOLKATA	14, POLLOCK STREET, IV FLOOR, KOLKATA, 700084	814	DOUBT	JUN11	SUIT		PRADIP KUMAR GOEL	600897	NAVNEET GOEL	1937711	ARATI GOEL	2547886	PARAMANDA HARALALKA	3500500		0		0		0		0		0		0		0		0		0		0
649	PRATEEK ALLOYS PVT LTD	ANDHRA BANK	GOA	PANAJI	PLOT NO.107-108, KUNDAIM INDUSTRIAL ESTATE, KUNDAIM, GOA-403115	2565	SS	JUL17	SUIT		GIRIJA AGARWAL	1893941	SHIKIR VIR AGARWAL	304240		0		0		0		0		0		0		0		0		0		0
650	PRATEEK PLASTO METALS P LTD	ANDHRA BANK	WEST BENGAL	MUNSHI BAZAR	64-65, UDHAN INDUSTRIAL ESTATE, 3 PAGHLA DANGA ROAD , KOLKATA-700015	3363	DOUBT	MAR13	SUIT		SUNIL KUMAR KAKARANIA	340716	SAKET KAKARANIA	344908	PRATEEK KAKARANIA	340933		0		0		0		0		0		0		0		0		0		0		0
651	PREMIER OILS	ANDHRA BANK	ANDHRA PRADESH	KORETIPADU	ADAPAVARI STREET, D.NO.25-11-1,GODOWN NO.18, C/O MAJESTY CO LTD, GUNTUR	150	DOUBT	DEC05	SUIT		KANKANALA SURESH BABU (PROPRIETOR)	0		0		0		0		0		0		0		0		0		0		0		0		0		0
652	PRIMUS RETAIL P LTD	ANDHRA BANK	KARNATAKA	COOKE TOWN	NO 7,1ST CROSS,3RD MAIN,ASWINI LAY OUT, EJIPURA,BANGALORE	673	DOUBT	MAR12	SUIT	SBI,AXIS,IDBI & ALLAHABAD	PALERPU SUDHIR RAO	18213	VENUGOPAL BALAJI BHAT	52256	RAJU MOHANDAS MAHATANEY-ADDI DID	1522718		0		0		0		0		0		0		0		0		0		0		0
653	PRINCE CORRUGATED PACKAGING	ANDHRA BANK	HYDERABAD I	ASHOKNAGAR	10-104/18, KANAKADURGA COLONY, PEERZADIGUDA, UPPAL HYDERABAD -39	129	DOUBT	JUN15	SUIT		JOGI RAVI KUMAR	0	MARIE ISSAC	0		0		0		0		0		0		0		0		0		0		0
654	PROFESSIONAL GRADE COMPONENTS LTD	ANDHRA BANK	ANDHRA PRADESH	S A R M -HYDERABAD	16-11-19, SALEEMNAGAR COLONY, HYDERABAD	424	LOSS	MAR90	SUIT	APIDC/APSFC	V V RAMA RAO	0	G S MADHAVA RAO	0	Y KISHAN RAO	0	N V MURTHY-NOM (APIDC)	0	J V V K RAO-NOM(APIDC)	0	S BHATTACHARYA-NOM(APIDC)	0	D V S RAO -NOM(APSFC)	0		0		0		0		0		0		0		0
655	PROGRESSIVE CONSTRUCTIONS LTD	ANDHRA BANK	ANDHRA PRADESH	SULTAN BAZAR	7th FLOOR RAGHAVA NORTH BLOCK, RAGHAVARATNA TOWERS, CHIRAG ALI LANE,ABIDS HYDERABAD.	19700	DOUBT	SEP12	SUIT	BOI, ALLAHABAD, PNB	MULLAPUDI SRIVANI (PROMOTER)	543196	KAVURI HEMALATHA (PROMOTER)	2581689	ANCHA SESHAGIRI RAO (IND)	562141	ILLIPILA PANDURANGA RAO	1274528		0		0		0		0		0		0		0		0		0		0
656	PROMPT FABRIC	ANDHRA BANK	MAHARASTRA	KALYAN	A-21, HARIHAR COMPOUND, NEAR MANKOLINAKA, TAL BHIWANDI DIST, THANE	104	DOUBT	MAR13	SUIT		KARUNA DUNICHAND MEHRA	0		0		0		0		0		0		0		0		0		0		0		0		0		0
657	PSV CONSRUCTIONS PVT LTD	ANDHRA BANK	TELANGANA	SOMAJIGUDA	12-13-426 FIRST FLOOR STREET NO 1LANE 2 OPP OPP CORPORATION BANK TARNAKA HYD HYDERABAD ANDHRA PR	624	DOUBT	SEP14	SUIT		SIVAPURAM SURENDRA KUMAR	2701262	RAJA RAMESHWAR REDDY	6507142	PENDELA HANUMANTHA KIRAN KUMAR	2924855	KUNDURU KRISHNA MOHAN REDDY	3190181		0		0		0		0		0		0		0		0		0		0
658	PUNJAB UNITED FORGE LTD	ANDHRA BANK	CHANDIGARH	CHANDIGARH	SCO 807-808, SECTOR 22A, CHANDIGARH	158	LOSS	SEP92	SUIT	PSFC,IFCI,PSIDC	A S CHITNIS	0	R K SOOD (EXPIRED)	0		0		0		0		0		0		0		0		0		0		0
659	PURUSHOTHAM GUPTA MODERN RICE MILL	ANDHRA BANK	ANDHRA PRADESH	PALAKOL	CHINCHINADA BYPASS ROAD, KAZA WG DIST.534261	551	DOUBT	SEP14	SUIT		KANCHERLA PURUSHOTHAM GUPTA	0		0		0		0		0		0		0		0		0		0		0		0		0		0
660	PUSALA POWER PROJECTS PVT LTD	ANDHRA BANK	ANDHRA PRADESH	S C F HYDERABAD	1-7-510/E/2&3, GEMINI COLONY, MUSHEERABAD, HYDERABAD-500020	643	DOUBT	MAR14	SUIT	UCO	P NANDA KUMAR	520280	P VENKATESH	519881	P RAM BABU	520125	P RAVI BABU	520151	P RAJU	520176		0		0		0		0		0		0		0		0		0
661	QUMEX MOULDS PVT LTD	ANDHRA BANK	WEST BENGAL	MUNSHI BAZAR	V40,TANGRA ROAD, KOLKATA	431	DOUBT	DEC13	SUIT		PRATEEK KAKARANIA	340716	SAKET KAKARANIA	340849		0		0		0		0		0		0		0		0		0		0

662	QURE DRUGS P LTD	ANDHRA BANK	ANDHRA PRADESH	S A R M -HYDERABAD	BALANAGAR, HYDERABAD	302	LOSS	MAR93	SUIT	APIDC/APSFC	P SUDERSHAN REDDY - MD	0	J HARINARAYANA-NOM(APIDC)	0	C S SASTRY	0	G V RAJU	0	G ASHOK KUMAR	0	M P MURTHY	0	R R K RAJU	0	B DWARAKA REDDY	0		0		0		0		0		0		0
663	R K DAIRY FARMS	ANDHRA BANK	TELANGANA	HITECH CITY	R K YADAV, 672, SADAR BAZAR, BOLARAM, SECUNDERABAD	266	DOUBT	SEP16	SUIT		R K YADAV (PROPRIETOR)	0		0		0		0		0		0		0		0		0		0		0		0		0		0
664	R R AUTOMOTIVE COMPONENTS PVT LTD	ANDHRA BANK	NEW DELHI	CONNAUGHT CIRCUS	A-59, KEERTHI NAGAR, NEW DELHI	436	DOUBT	DEC03	SUIT		Y N KASHYAP	0	RANJAN KASHYAP	0	ASHA KASHYAP	0	REEMA KASHYAP	0		0		0		0		0		0		0		0		0		0		0
665	RACHNA COLLASIBLE TUBES PVT LTD	ANDHRA BANK	WEST BENGAL	MUNSHI BAZAR	12, RADHANATH CHOWDARY ROAD KOLKATA	106	DOUBT	MAR14	SUIT		SUNIL KUMAR KAKARANIA KUMAR	340716	SAKET KAKARANIA	340849		0		0		0		0		0		0		0		0		0		0		0		0
666	RADHEY SHYAM OIL INDUSTRIES	ANDHRA BANK	ANDHRA PRADESH	CRR COLLEGE	ELURU	235	DOUBT	SEP11	SUIT		PADARTI RAMACHANDER RAO	0		0		0		0		0		0		0		0		0		0		0		0		0		0
667	RAGHAVENDRA DYEING	ANDHRA BANK	TAMLINADU	ANUPPARPALAYAM	No.32, JAINAGAR SAKTHI NAGAR, VINAYAKARTEMPLE ,NEW RAMAKRISHNAPURAM MAIN ROAD, TIRUPPUR	356	DOUBT	JUN12	SUIT		V. AKILANDESWARI	0	T. MUTHURATHINAM	0	M. JYOTHIMANI	0	M.SUMATHI	0	P.MURTHI	0		0		0		0		0		0		0		0		0		0
668	RAGHAVENDRA PROCESS	ANDHRA BANK	TAMLINADU	ANUPPARPALAYAM	S.F. NO100,101 & 102, CHINNAPOMMANAICKAN PALAYAM, PITCHAMPALAYAM PUDUR, TIRUPPUR 641603.	356	DOUBT	JUN12	SUIT		T.VIMALANANDHAN	0	V. AKILANDESWARI	0	T. MUTHURATHINAM	0	M.SANTHI	0	P. MURALI	0	M. JYOTHIMANI	0		0		0		0		0		0		0		0		0
669	RAIMA MOTORS (P) LTD	ANDHRA BANK	ANDHRA PRADESH	S.A.R.M.	2-39/2/A, KOTHAGUDA 'X' ROADS, HYDERABAD 500084	485	DOUBT	MAR11	SUIT		M. KASHYAP REDDY	511342	M. DAMODAR REDDY	0	M. MALATHI REDDY	511362		0		0		0		0		0		0		0		0		0		0		0
670	RAIPUR FORGINGS & CASTINGS PVT LTD	ANDHRA BANK	CHATTISGARH	RAIPUR	5TH FLOOR, WALLFORT, OZONE TOWER, FAFADAH CHOWK, RAIPUR	933	DOUBT	FEB15	SUIT		YASH CHATURVEDI	3604481	ADUITIYA AWASTHI	6481007		0		0		0		0		0		0		0		0		0		0		0		0
671	RAJ STEELS	ANDHRA BANK	TELANGANA	SCF, HYDERABAD	11-171(PART), SHIVALAYAM ROAD, FATHENAGAR, HYDERABAD	463	DOUBT	JUN17	SUIT		RAJ KUMAR SHHAJER (PROPRIETOR)	0		0		0		0		0		0		0		0		0		0		0		0		0		0
672	RAJENDRA MARUTRAO PATIL	ANDHRA BANK	MAHARASTRA	GHODBANDAR	Opp IIT Bazar gate Adi Shakaracharya marg, Powai Mumbai.	161	LOSS	DEC09	SUIT		RAJENDRA MAUTRAO PATIL	0		0		0		0		0		0		0		0		0		0		0		0		0		0
673	RAJYA LAKSHMI RICE INDUSTRIES	ANDHRA BANK	TELANGANA	KODAD	TELLABALLI VILLAGE NADIGUDEM MANDALAM NALGONDA DT NALGONDA DT KODAD ANDHRA PRADESH 508206 INDIA	195	DOUBT	SEP14	SUIT		KAKUMANU BAPANAIAH	0	NALLA NAGESWAR RAO	0	PANDIRI MALLESWARI	0	VEMPATI RUPA	0		0		0		0		0		0		0		0		0		0		0
674	RAMASETHU INFRASTRUCTURE PVT LTD	ANDHRA BANK	TELANGANA	SCF, HYDERABAD	H NO 4-4-1/3, YV RAO ESTATE, JAKKAMPUDI, NEAR CNG GAS BUNK, VIJAYAWADA	2562	DOUBT	DEC16	SUIT	AXIS, ICICI, INDUSIND	PULICHERLA GANESH	1487819	T RAJENDER SINGH	0		0		0		0		0		0		0		0		0		0		0		0		0
675	RANICHEM PRIVATE LIMITED	ANDHRA BANK	TELANGANA	S A R M HYDERABAD	FLAT NO 104, II FLOOR SHIVAM APARTMENT-I, SAPTAGIRI COLONY,,SAINIKPURI SECUNDERABAD-500094	1116	DOUBT	JUL15	SUIT		CHANDRAKALA JHUNJHUNWALA	6615954	ALKA JHUNJHUNWALA	6593563		0		0		0		0		0		0		0		0		0		0		0		0
676	RANKA PAINTS PVT LTD	ANDHRA BANK	ANDHRA PRADESH	S A R M -HYDERABAD	STREET NO.3, PHASE-III, IDA, CHERLAPALLY, HYDERABAD-51,RANGA REDDY DIST.	119	DOUBT	DEC02	SUIT		MAHAVIR RANKA-MANAGING DIRECTOR	0	B.RAJESH SISODIA - DIRECTOR	0	SANGEETHA RANKA - DIRECTOR	0	CHAND KANWAR - DIRECTOR	0	ANAND SISODIA - DIRECTOR	0		0		0		0		0		0		0		0		0		0
677	RASAMALLA LAXMAN	ANDHRA BANK	ANDHRA PRADESH	PETBASHIRABAD	H-NO.1-9-145/108, NEW CITY COLONY, BOWENPALLY, HYDERABAD	137	DOUBT	DEC11	SUIT		RASAMALLA LAXMAN	0		0		0		0		0		0		0		0		0		0		0		0		0		0
678	RAVI EDIBLE OIL REFINERY	ANDHRA BANK	KARNATAKA	KORAMANGALA	48, 2ND MAIN ROAD, PALACE GUTTAHALLI, BENGALURU-560003	3175	DOUBT	AUG16	SUIT		P RAVI KUMAR(MANAGAING PARTNER)	0	RAJESHWARI(PARTNER)	0	SAMBRAMMA (PARTNER)	0		0		0		0		0		0		0		0		0		0		0		0
679	REEMA PAPERS PRIVATE LIMITED	ANDHRA BANK	NEW DELHI	RAJDHANI ENCLAVE	313, FIE, PATPARGUNJ NEW DELHI 110092	576	DOUBT	MAR14	SUIT		RITESH GUPTA	98741	NAND KISHORE GARG	1963926	ANIL GARG	1602067	NEHA GUPTA	0		0		0		0		0		0		0		0		0		0		0
680	REI AGRO LIMITED	ANDHRA BANK	WEST BENGAL	CHOWRINGHEE	EVEREST HOUSE, 46C, CHOWRINGHEE ROAD, 15 FLOOR KOLKATA-71	9063	DOUBT	JUN15	SUIT		SANDIP JHUNJHUNWALA	174885	ASOKE KUMAR CHARTERJEE	266151	KRISHNA DAYAL GHOSH	2489190	NARPINDER KUMAR GUPTA(INDEPENDENT DIR)	32956	SANJAY JHUNJHUNWAWA (NON EXECUTICE DIR)	0		0		0		0		0		0		0		0		0		0
681	RELIANCE CELLULOSE PRODUCTS LIMITED	ANDHRA BANK	TELANGANA	S A R M HYDERABAD	3-E, SURYA TOWERS, 105, S P ROAD, SECUNDERABAD-500003	3285	DOUBT	MAY15	SUIT	KOTAK MAHINDRA	S S JHUNJHUNWALA	1245115	A K JHUNJHUNWALA	255122	DHANJI LAKHAMSHI SAWLA	7918	AVINASH CHANDRA WADHAWAN	845730	AMARNATH SANGANARIA	1448694	HARSH SURESH KUMAR DEORA	3085831	HARISH NARAYAN DANDOTIYA	6543835	VENTESWAR RAO MALLADI (NOMINEE DIRECTOR)	5135000		0		0		0		0		0		0
682	RESTORE MACHINES INDIA PVT. LTD	ANDHRA BANK	WEST BENGAL	BURRA BAZAR	4,JAGMOHAN MULLICK LANE , KOLKATA-700007	414	DOUBT	DEC14	SUIT		RAJESH KUMAR SONTHALIA	523814	RADHA SONTHALIA	524039		0		0		0		0		0		0		0		0		0		0		0		0
683	RITHWIK ENERGY SYSTEMS LTD	ANDHRA BANK	ANDHRA PRADESH	LABBIPET	D.NO.40-6-3, PLOT NO6, NIMMAGADDA SOMASANJARA RAO ST, OLD REVENUE COLONY, LABBIPET, VIJAYAWADA	484	DOUBT	JAN16	SUIT		AVVA UDAYA BHASKARA RAO	101946	AVVA VENKATA SIVARAM	102009	V S V KANAKA DURGA PRASAD	316811		0		0		0		0		0		0		0		0		0		0		0
684	RIYA TRADING	ANDHRA BANK	WEST BENGAL	KOLKATA	50, SRI HARIRAM GOENKA STREET, KOLKATA-7	114	LOSS	JUN12	SUIT		BIMAL KUNDU	0		0		0		0		0		0		0		0		0		0		0		0		0		0
685	RKM STEEL PVT LTD	ANDHRA BANK	WEST BENGAL	SALT LAKE CITY	129, ABHOY GUHA ROAD, LILUAH, HOWRAH-711202	128	DOUBT	SEP16	SUIT		RAKESH KUMAR MITTAL	2426677	SARITA MITTAL	2426679		0		0		0		0		0		0		0		0		0		0		0		0
686	S G S OILS, FOODS AND FATS LTD	ANDHRA BANK	ANDHRA PRADESH	SARM VISAKAPATNAM	BAVAYYAPALEM, KROVVIDI, GANAPAVARAM MANDAL-534 198, W.G DIST.	263	LOSS	MAR99	SUIT	APIDC/APSFC/APSCSC LTD	S NEELAMBARA RAO	0	M UMA MAHESWARA RAO	0	T SATYANARAYANA MURTHY	0	M VENKATA ADI LAKSHMI	0	T VENKATA SUBBAMMA	0	M L PRAKASH	0	M V KRISHNA RAO	0	M SUNITA	0	ANDHRA PRADESH INDUSTRIAL DEV.CORP.LTD	0	A P STATE FINANCIAL CORPORATION (APSFC)	0	OFFICIAL LIQUIDATOR, A P HIGH COURT.	0		0		0		0
687	S S ENTERPRISES	ANDHRA BANK	WEST BENGAL	NEW ALIPORE	140/A/4 NSC BOSE ROAD KOLKATA 700092	104	LOSS	DEC07	SUIT	SBH,CORPBK,CANBK,AXBK,FEDBK,SYNBK	PRASHANTA ROY BURMAN	0		0		0		0		0		0		0		0		0		0		0		0		0		0
688	S V ENGINEERING INDUSTRIES	ANDHRA BANK	ANDHRA PRADESH	S A R M -HYDERABAD	8-2-316, KOCHAR HOUSE, BANJARA HILLS, ROAD NO.14, HYDERABAD	115	DOUBT	NOV98	SUIT	APSFC,APIDC	RAKESH GUPTA - MD	0	S.C.GUPTA- DIRECTOR	0		0		0		0		0		0		0		0		0		0		0		0		0
689	S V PROJECTS	ANDHRA BANK	ANDHRA PRADESH	KAPRA SAINIKPURI	NO.306, SRENIDHI APARTMENTS, STREET NO.8, HABSIGUDA, HYDERABAD.	179	DOUBT	MAR13	SUIT		V. MALLA REDDY	0	V. SUDHEESHNA	0		0		0		0		0		0		0		0		0		0		0		0		0
690	S.M. JEWELLERS	ANDHRA BANK	NEW DELHI	SADAR BAZAR	3535/1B,ROAD NO.43,RAJA PARK,MOHINDRA PARK CHOWK,RANIBAGH,DELHI-34.	129	DOUBT	DEC11	SUIT		TULSI BALODI	0	PREM BALLABH BALODI	0		0		0		0		0		0		0		0		0		0		0		0		0
691	SABAR TEX	ANDHRA BANK	TAMILNADU	MADURAI	59/11, SOUTH AVANI MOOLA STREET, MADURAI-625020	703	DOUBT	DEC14	SUIT		A AMARNATH	0		0		0		0		0		0		0		0		0		0		0		0		0		0
692	SAHARA DAIRY	ANDHRA BANK	ANDHRA BANK	SANGAREDDY	FALT NO 1A, D.NO.12-2-419/B/10&B/11 ALAPATINAGAR COLONY MEHDIPATNAM, HYD-500028	353	DOUBT	MAR13	SUIT	~~	TANVEER PASHA	0		0		0		0		0		0		0		0		0		0		0		0		0		0
693	SAI BALAJI CONSTRUCTIONS	ANDHRA BANK	ANDHRA PRADESH	VIJAYAWADA	D.NO. 54-15-5C, RING ROAD , VIJAYAWADA	143	DOUBT	JUN15	SUIT		GUNTUPALLI VENKATA MURALIDHAR	0	D RAMACHANDRA RAO	0	ADIREDDY NARAYANA RAO	0	ADIREDDY SATYANARAYANA	0		0		0		0		0		0		0		0		0		0		0
694	SAI HARI TEJA POLYMERS PVT LTD	ANDHRA BANK	TELANGANA	S C F HYDERABAD	PLOT NO 16C, PHASE IV, IDA JEEDIMETLA, 500055	1456	DOUBT	SEP14	SUIT		N SRINIVASA RAO	65290	N BABY PADMA	1857614		0		0		0		0		0		0		0		0		0		0		0		0
695	SAI PRIYA CHEMICALS	ANDHRA BANK	TELANGANA	S C F HYDERABAD	2/4/157 ROAD NO:14, PLOT NO 88, NEAR VENKATESWARA TEMPLE, SNEHAPURI COLONY,NAGOLE, HYDERABAD-35	608	DOUBT	DEC15	SUIT		DONKANI LAXMAN GOUD	0		0		0		0		0		0		0		0		0		0		0		0		0		0
696	SAI RENEWABLE POWER PVT LTD	ANDHRA BANK	ANDHRA PRADESH	LABBIPET	D.NO.40-6-3, PLOT NO6, NIMMAGADDA SOMASANJARA RAO ST, OLD REVENUE COLONY, LABBIPET, VIJAYAWADA	875	DOUBT	JAN16	SUIT		AVVA VENKATA SESHU NARAYANA RAO	101843	AVVA UDAYA BHASKARA RAO	104946	AVVA SITARAMA RAO	102171		0		0		0		0		0		0		0		0		0		0		0
697	SAMRAT BICYCLES LTD	ANDHRA BANK	NEW DELHI	ASAF ALI ROAD	20/1, ASAF ALI ROAD, NEW DELHI	126	LOSS	DEC88	SUIT	BOI	SULEKH CHAND JAIN (EXPIRED)	0	A C JAIN(EXPIRED)	0		0		0		0		0		0		0		0		0		0		0		0		0
698	SANGADI VEERA VENKATA SATYANARAYANA	ANDHRA BANK	ANDHRA PRADESH	GUDIVADA	D NO 35-45-20, BLOCK NO 35-1 TO 35-171/3, TANUKU, WEST GOVARI DIST, AP	102	LOSS	SEP16	SUIT		SANGADI VEERA VENKATA SATYANARAYANA	0		0		0		0		0		0		0		0		0		0		0		0		0		0
699	SANGHAVI EXPORTS INTERNATION P LTD	ANDHRA BANK	MAHARASHTRA	OPERA HOUSE	CC-4011, BHARAT DIAMOND BOURSE, BKC BANDRA(EAST), MUMBAI-400051	3914	DOUBT	MAR17	SUIT	ALLAHABAD,BOB,BOI,DENA,IDBI,SBB&J,SBI,SB	CHANDRAKANTH RAVCHANDRA SANGHAVI	392409	KIRTILAL R SANGHAVI	1037677	RAMACHANDRA RAVCHANDRA SANGHAVI	813863	KALPESH VASANTLAL SANGHAVI	1038197	KETANKUMAR KIRTILAL SANGHAVI	794060	JAYESH VASANTLAL SANGHAVI	814828	VIRENKUMAR KIRTILAL SANGHAVI	1456413	AAGAM CHANDRAKANT SANGHAVI	1456454		0		0		0		0		0		0
700	SANKALP DESIGN GROUP	ANDHRA BANK	TELANGANA	NACHARAM	6-3-252/B/8, II FLOOR, ERRAMANZIL COLONY, HYDERABAD-500028	122	DOUBT	FEB17	SUIT		MIRYANAM GANESH (MANAGING PARTNER)	0	PANTEPATI PRABHAKAR RAO	0		0		0		0		0		0		0		0		0		0		0		0		0
701	SAPPY INFRA PROJECTS P LTD	ANDHRA BANK	TELANGANA	S C F HYDERABAD	3-2-472, PLOT NO 5, PENT HOUSE, MERCHANT TOWERS, ROAD NO4, BANJARA HILLS, HYDERABAD	612	DOUBT	FEB16	SUIT		SAPNA RATAN PILLAI	2690485	PRASHIK FULCHAND KHANDEKAR	6682681		0		0		0		0		0		0		0		0		0		0		0		0
702	SAPTAGIRI ROLLING PVT LTD	ANDHRA BANK	ORISSA	SME JAGANNATHPUR	TULU ROAD, KONISI, BERHAMPUR	410	DOUBT	DEC06	SUIT		M S SRINIVAS	218256	D N V PRASAD RAO	1354757	M VEDAVATHI	218186	M V JAYASHREE	218203		0		0		0		0		0		0		0		0		0		0
703	SARATHY GINNING FACTORY	ANDHRA BANK	TAMILNADU	SALEM	S F NO 38/2, F-3 MAIN ROAD KANDAMPATTY, SALEM-636005	303	DOUBT	NOV15	SUIT		GOVINDARAJAN A	0	G GOWRI	0	B V L RAVI	0		0		0		0		0		0		0		0		0		0		0		0
704	SARIPALLI YASODA KIRAN	ANDHRA BANK	ANDHRA PRADESH	TADEPALLIGUDEM	D.NO 23-13-4, SAJJAPURAM, TANUKU- WEST GODAVARI DIST	102	DOUBT	FEB15	SUIT		SARIPALLI YASODA KIRAN	0		0		0		0		0		0		0		0		0		0		0		0		0		0
705	SATYA GOPALA RAJU FEEDS & POULTRY FARM	ANDHRA BANK	ANDHRA PRADESH	GAJUWAKA	D NO 1.116, UPPAKA AGRAHARAM. PEDDAGUMMULURU,NAKKAPALLI MANDAL, S RAYARAM, VISAKAPATNAM DIST	282	DOUBT	SEP14	SUIT		M SATYA GOPALA RAJU	0		0		0		0		0		0		0		0		0		0		0		0		0		0
706	SATYAM INDUSTRIES	ANDHRA BANK	DADRA & NAGAR H	KANDIVALI	PLOT NO.15, DANUDYOG SAHAKARI SANGH LTD, PIPARIA SILVASSA-396230, U T OF DADRA & NAGAR HAVELI	140	DOUBT	SEP16	SUIT		HEMANT N DESAI (PROPRIETOR)	0		0		0		0		0		0		0		0		0		0		0		0		0		0
707	SAUMABHA DAS GUPTA	ANDHRA BANK	WEST BENGAL	KASBA	P-153, JADHAVPUR UNIVERSITY EMPLOYEES COOP HSG SOCIETY, PANCHASAYAR, KOLKATA-94	176	LOSS	DEC12	SUIT		SAUMABHA DAS GUPTA	0		0		0		0		0		0		0		0		0		0		0		0		0		0
708	SAY INDIA JEWELLERS PVT LTD	ANDHRA BANK	MAHARASTRA	S C F MUMBAI	UNIT NO 71,BLOCK NO.1, SEEPZ++,SEEPZ-SEZ,ANDHERI (EAST) MUMBAI-400096	3949	DOUBT	FEB15	SUIT	SBBJ	PRAMOD KRISHNAMOORARY GOENKA	29243	ARIEZ RUSTOM TATA	165562	ANANT LAXMAN PRABHU DESAI	2940526		0		0		0		0		0		0		0		0		0		0		0
709	SECALS LTD	ANDHRA BANK	TAMILNADU	MOUNT ROAD	NO.19(OLD 8),RUTLAND GATE IV STREET,CHENNAI 600 006	208	DOUBT	MAR01	SUIT	ICICI BANK/IND.FIN.CORP/SBI/SBT/IDBI	RAJESWAR PRASAD(RES)	0	GAURAV MALIK	0	MAYANK DHANUKA	0	PROF.PREMCHANDER	0	GEORGE VARUGHESE	0	IVY B.DODE	0	N.BALASUBRAMANIAN	0	R.VEDASAGAR	0	T.RAGHAVENDRA	0	The company under liquidation	0		0		0		0		0
710	SEVEN HILLS IRON & STEEL LTD	ANDHRA BANK	ORISSA	SME JAGANNATHPUR	1/104 PAHARPUR ROAD, GARDEN REACH, CALCUTTA	610	DOUBT	MAR09	SUIT	OSFC	M S SRINIVAS	218256	D N V PRASAD RAO	1354757	M VEDAVATHI	218186	M V JAYASHREE	218203		0		0		0		0		0		0		0		0		0		0
711	SHANMUGAM ARUN KUMAR	ANDHRA BANK	TELANGANA	TARNAKA	BLK 121A, REVER VALE DRIVE, H.NO.17-446, SINGAPORE 511121	108	SS	MAY17	SUIT		SHANMUGAM ARUN KUMAR	0		0		0		0		0		0		0		0		0		0		0		0		0		0
712	SHARMA CONSTRUCTIONS COMPANY	ANDHRA BANK	NEW DELHI	CONNAUGHT CIRCUS	KIRA NAGAR VILLAGE AND POST GARH ROAD MEERUT	334	DOUBT	MAR14	SUIT		USHA SHARMA	0		0		0		0		0		0		0		0		0		0		0		0		0		0
713	SHEETAL BREEDING FARM PVT LTD	ANDHRA BANK	TELANGANA	KOTHAPET	PLOT NO 70, ROAD NO 71, JUBILEE HILLS, HYDERABAD-500034	358	DOUBT	DEC16	SUIT		NIMMA NARASIMHA REDDY	1336414	NIMMA SARITHA	1808681		0		0		0		0		0		0		0		0		0		0		0		0
714	SHIRDI SAI INFRASTRUCTURE (INDIA) PRIVATE LTD	ANDHRA BANK	JHARKHAND	RANCHI	3-4-576/6/5, LINGAMPALLY, HYDERABAD 500027	847	DOUBT	SEP15	SUIT		MANDA CHAKRADHAR REDDY	2403000	MANDA NIVEDITA REDDY	2043023	KOSARAJU VISHWA PRASAD	2420235		0		0		0		0		0		0		0		0		0		0		0
715	SHIV SAKTHI CELLULOSE PVT LTD	ANDHRA BANK	ANDHRA PRADESH	CHITTOR	2-108, GURU NAGAR COLONY, CHITTOR	383	DOUBT	DEC09	SUIT		RAVURI ESWAR RAO	376986	RAVURI VASANTHI	375528	RAVURI HEMANTH RAM	1802603		0		0		0		0		0		0		0		0		0		0		0
716	SHIVA SAI BINNY RICE MILL	ANDHRA BANK	TELANGANA	MEDAK	SY.NO.2246,NEAR GOPAL K H SUGAR, YELDURTHY-502255, MEDAK DIST.	739	SS	MAR17	SUIT		A BHAIRAVA DAS(MANAGING PARTNER)	0	A SANKARIAH	0	A PADMA	0	A SAI RAM	0		0		0		0		0		0		0		0		0		0		0
717	SHREE BASAVESHWAR SUGARS LTD	ANDHRA BANK	TAMILNADU	CHENNAI MAIN	NO.6, MALLIKARJUNA BADAVANE, GANESH NAGAR, MANAGULI ROAD, BIJAPUR-586109,KARNATAKA	309	SS	NOV16	SUIT	BOI, CANARA BANK, CORPN BANK, OBC	A SRINIVASAN	1640597	P NEELARAJ	1640670	S KATHIRAVAN	6764150	P MANI	2277942	K ANATHALAKSHMI	2973093	H C HALAPPA	1306655		0		0		0		0		0		0		0		0
718	SHREE DHANALAXMI AGRO INDUSTRIES	ANDHRA BANK	ANDHRA PRADESH	HANAMKONDA	MULUG GHANPUR WARANGAL DIST	410	DOUBT	DEC13	SUIT		D RAJYALAKSHMI	0	CHANDA RAJAIAH	0	BHUPATI RAMESH	0	KATKURI SRINIVAS	0	CHANDA RAMESH	0	DESU PRADEEP KUMAR	0		0		0		0		0		0		0		0		0
719	SHREE DURGA PADDY PRODUCTS PVT LTD	ANDHRA BANK	UTTARAKHAND	RUDRAPUR	AGM 69, GALLA MANDI, RUDRAPUR, UDHAMSINGNAGAR, UTTARAKHAND-263153	119	DOUBT	SEP16	SUIT		VISHAL ANAND	5266675	RAVI AGGARWAL	5266674		0		0		0		0		0		0		0		0		0		0		0		0
720	SHREE KEDARNATH SUGAR AND AGRO PRODUCTS LTD	ANDHRA BANK	MAHARASTRA	ANDHERI	HOTEL VICEROY PALACE, RUKMININAGAR, OLD POONA-BANGALORE ROAD, KOLHAPUR, MAHARASTRA-416005	1342	DOUBT	MAR13	SUIT	CBI,IOB,IFCI,IREDA,SYNDICATE	BALASUBRAMANIAN VENKATACHALAM (NOMINEE)0	26561	VIKRAMSINH HINDURAO APARADH	347492	SWATI VISHAL BHUSAWALIYA	511419	REKHA VIKRAMSINH APARADH	511486		0		0		0		0		0		0		0		0		0		0
721	SHREE KRISHNA IMPEX	ANDHRA BANK	GUJARAT	AHMEDABAD	2ND FLOOR, OM COMPLEX, SWASTIK FOUR RASTA, AHMEDABAD.	1267	DOUBT	JUN05	SUIT		OM PRAKASH PUNJABI (PROPRIETOR)	0		0		0		0		0		0		0		0		0		0		0		0		0		0
722	SHREE RAJA RAJESWARA AGRO INDUSTRIES	ANDHRA BANK	TELANGANA	HANUMAKONDA	NARAYANAGIRIPALLI RAMANJAPUR PANCHAYAT WARANGAL WARANGAL WARANGAL ANDHRA PRADESH 506001 INDIA	438	DOUBT	SEP14	SUIT		K DEVASWAMY	0		0		0		0		0		0		0		0		0		0		0		0		0		0
723	SHREE RANGANATH EXPORTS	ANDHRA BANK	GUJARAT	AHMEDABAD	A4 NEBULA APARTMENTS, NEAR.HOTEL GRAND BHAGVATHI, BODAKDEV, AHMEDABAD-380 015	558	DOUBT	MAR07	SUIT		RAGHUNATH N.CHARI (PROPRIETOR)	0		0		0		0		0		0		0		0		0		0		0		0		0		0
724	SHREE RANGHAM ISPAT PVT LTD	ANDHRA BANK	TELANGANA	KOTHUR	UDITHYAL VILLAGE, BALANAGAR MANDAL, MAHABOOBNAGAR DIST. TELANGANA	686	DOUBT	SEP16	SUIT	APSFC	VENKAT KUMAR SIHOTIA	24801426	PRASAD RAO YENUPURI	2820248		0		0		0		0		0		0		0		0		0		0		0		0
725	SHREE SHIV PARWATI SAKHAR KARKHANA LIMITED	ANDHRA BANK	MAHARASTRA	OPERA HOUSE	MOHESWAR NAGAR, VILLAGE MUNGI, POST SIRSILLA, TALUKA DHARUR, BEED, MAHARASTRA-431128	3600	DOUBT	MAY15	SUIT	PNB, PSB	NANDKUMAR YADAVRAO TASGOANKAR	2005122	VANDANA NANDKUMAR TASGOANKAR	2005133	RAJESH TASGOANKAR	2993832	PANDURANG KONDIRAM SOLUNKE	3278397		0		0		0		0		0		0		0		0		0		0
726	SHREE SRINIVASA PADMAVATHI AGRO INDUSTRIES	ANDHRA BANK	TELANGANA	HANUMAKONDA	MULUGUGHANPUR (M) WARANGAL ANDHRA PRADESH 506002 INDIA	632	DOUBT	SEP14	SUIT		MUTYALA RAJAIAH	0		0		0		0		0		0		0		0		0		0		0		0		0		0
727	SHREE VAISHNAV CASTING PVT LTD	ANDHRA BANK	MAHARASHTRA	FORT, MUMBAI	1ST FLOOR, SHIVASHISH COMPLEX, 19TH ROAD, NEAR HOTEL MALHAR, CHEMBUR, MUMBAI-400071	1351	DOUBT	SEP16	SUIT	SBT, SBI	SHERSINGH AGARWAL	636417	DINESH AGARWAL	636328	MOHAN VIJAYA AGRAWAL	850400	BHAGWANDAS AGRAWAL	850551	MADHUSUDAN AGRAWAL	850649	HARISH VIJAYA AGRAWAL	1660944		0		0		0		0		0		0		0		0
728	SHRENUJ AND COMPANY LTD	ANDHRA BANK	MAHARASHTRA	BHARAT DIAMOND BOURSE	HW-7011, H-TOWER, BHARAT DIAMOND BOURSE, G-BLOCK, BANDRA KURLA COMPLEX, BANDRA(E), MUMBAI-400051	10232	DOUBT	NOV16	SUIT	SBP,KARNATAKA BK,SBH,ICICI,SBI,BOB, UNIO	KIRTILAL K DOSHI	0	SHREYAS K DOSHI	1464	VISHAL S DOSHI	1474		0		0		0		0		0		0		0		0		0		0		0
729	SHRI AMBICA MILLS LTD	ANDHRA BANK	GUJARAT	AHMEDABAD	KANKARIA, AHMEDABAD-380008	470	LOSS	MAR94	SUIT	BOI/CB/H&S/UBI/CBI/ICICI/IDBI/IFCI/IRBI/	J HARIVALDAS-CHAIRMAN	0	RAJESH J.KRISHNA-M D	0	M P PATEL	0	J P MEHTA	0	LAXMIKANT BHAGUBHAI	0	COMPANY UNDER LIQUIDATION	0		0		0		0		0		0		0		0		0
730	SHRI LAKSHMI COTSYN LIMITED	ANDHRA BANK	NEW DELHI	CONNAUGHT CIRCUS	19/X-1, KRISHNAPURAM, KANPUR-208007.	7939	DOUBT	AUG15	SUIT	CBI,SYNDICATE,UBI,CANARA,BOB,PNB,IND BK,	M P AGARWAL	311806	PAWAN KUMAR AGARWAL	311954	SHARDA AGARWAL	311844	DEVESH NARIAN GUPTA	311995		0		0		0		0		0		0		0		0		0		0
731	SHYAMA RAMA STRUCTURAL & POWER PVT LTD	ANDHRA BANK	CHATTISGARH	RAIPUR	RING ROAD-2 TATIBANDH RAIPUR(CG)	172	DOUBT	JUN11	SUIT		ARCHANA MISHRA	1633673	KAVITA MISHRA	1633705	RAJ NARAYAN MISHRA	1636658		0		0		0		0		0		0		0		0		0		0		0
732	SIDDHANT INDUSTRIES P LTD	ANDHRA BANK	MAHARASTRA	BANDRA	401, SUMER KENDRA , PANDURANG BADHKAR MARG, WORLI, MUMBAI.	1185	DOUBT	SEP09	SUIT	SBI, UNION BANK	VINOD K AGARWAL	298221	VINEET AGARWAL	0		0		0		0		0		0		0		0		0		0		0		0		0
733	SIDDHI VINAYAK INDUSTRIES	ANDHRA BANK	RAJASTHAN	JAIPUR	11, AGRASEN BAZAR, C SCHEME,JAIPUR RAJASTAN	143	DOUBT	SEP14	SUIT		DARPAN GOYAL	0	RAM GOPAL GOYAL	0	MOHAN KUMARI GOYAL	0		0		0		0		0		0		0		0		0		0		0		0
734	SIDDHI VINAYAK LOGISTICS LTD	ANDHRA BANK	GUJARAT	AHMEDABAD	RIPPLE MALL, SECOND FLOOR , OPP ISKON MALL, PIPLOD ROAD, SURAT.	13341	DOUBT	JAN16	SUIT	OBC, BOB, SBI,ALLAHABAD,PNB,CORPORATION	NIKUNJ JYOTHINDRA BHATT	409495	RAVI KOTHARI	409783	RAJ KUMAR ROOP CHAND BAID	445897	DEEPAK KUMAR ROOPCHAND BAID	458186	ROOPCHAND BAID	1120077	LAKSHMI DEVI BAID	420302		0		0		0		0		0		0		0		0
735	SIDHA NEELKANTH PAPER INDUSTRIES PVT. LTD.	ANDHRA BANK	NEW DELHI	RAJDHANI ENCLAVE	170 DEEPALI PITAMPURA DELHI NEW DELHI DELHI 110034 INDIA	1980	DOUBT	MAR14	SUIT		RAM NIWAS GUPTA	665264	RENU GUPTA	1422070		0		0		0		0		0		0		0		0		0		0		0		0
736	SIGMA SYNTHETICS PVT LTD	ANDHRA BANK	PUNJAB	LUDHIANA	VILLAGE SEERA, RAHON ROAD, LUDHIANA-141008	4464	SS	JUL17	SUIT		GURINDER KAUR PARMAR	6569796	ASHA PARMAR	6935560	SUKHPREET SINGH	6935564		0		0		0		0		0		0		0		0		0		0		0
737	SIMHAGIRI PAPER MILLS	ANDHRA BANK	ANDHRA PRADESH	BOBBILI	RAJAMAHAL, BOBBILI, VIZIANAGARAM DIST HYDERABAD.	704	DOUBT	SEP13	SUIT		RAMACHANDRA RAO BIRADA	899897	RAVU GARU PRASAD KRISHNA RANGA RAO	899927	BHIMSETTLA NAGESWARA RAO	967132	SREE RAJARAJESWARI DEVI RAVVU	1770042	JALAGAM VIDYA SAGAR	2349574	G SATYANARAYANA RAJU	899959		0		0		0		0		0		0		0		0
738	SOLAR SEMI CONDUCTOR PRIVATE LIMITED	ANDHRA BANK	TELANGANA	SULTAN BAZAR	PLOT NO 254/A, H.NO.8/2/293/82/2/271-A, MLA COLONY, ROAD NO 12 BANJARA HILLS, HYDERABAD-500034	12117	DOUBT	SEP14	SUIT	EARC(PURCHASED FROM BOI),UBI,IOB,FEDERAL	SATYANARAYANA PRASAD SAKHAMURI	10040	HARI RAO SURAPANENI	1753344	R VENKAT KODE	0		0		0		0		0		0		0		0		0		0		0		0
739	SOMANADH INDUSTRIES	ANDHRA BANK	ANDHRA PRADESH	JAGGAYYAPET	SY NO 102/1, KOWTHAVARI AGRAHARAM, JAGGAYYAPET, KRISHNA DIST.	286	DOUBT	NOV16	SUIT		NAKIRIKANTI RAVI	0	N JANARDHANA RAO	0	N KIRAN KUMAR	0	G V D PRASAD	0		0		0		0		0		0		0		0		0		0		0
740	SOMNA ENTERTAINMENT PVT LTD	ANDHRA BANK	ANDHRA PRADESH	R P ROAD	AASHRAY, 26A, SARDAR PATEL ROAD, SECUNDERABAD 500026	1472	DOUBT	DEC13	SUIT	CBI,PNBHF	SHIV SHANKER MISRA	1711508	AKSHAT MISRA	1706773	PUJA MISRA	1732268	MANJU MISRA	1732297		0		0		0		0		0		0		0		0		0		0
741	SOUBHAGYA ISPAT PVT LTD	ANDHRA BANK	ANDHRA PRADESH	DANAVAIPETA	22/9/2, III FLOOR, LAKSHMIDHAM, KORUKONDA ROAD, RAJAHMUNDRY, EAST GODAVARI	5864	DOUBT	SEP14	SUIT		ANULI KUMAR KAZA	3108553	SRIKANTH KODALI	3535421	SRINIVASULU KAZA	5154491	TADEPALLI PRAVEEN KUMAR	5309958		0		0		0		0		0		0		0		0		0		0
742	SOUBHAGYA PROJECTS (PVT) LTD	ANDHRA BANK	ANDHRA PRADESH	DANAVAIPETA	D-NO:8-244ANH-5 RAVULAPALEM ANDHRA PRADESH 533240 INDIA	908	DOUBT	SEP14	SUIT		RATNA PRASAD HANUMANTHAVARAJULA	3496654	CHINNAM NAGA VENU VENKATA SATYANARAYANA	1035801		0		0		0		0		0		0		0		0		0		0		0		0
743	SOUNDCRAFT INDUSTRIES LTD	ANDHRA BANK	MAHARASHTRA	FORT-MUMBAI	23, NARAYAN BUILDINGS, L.N.ROAD, DADAR (E), MUMBAI	2738	DOUBT	MAR04	SUIT	BOB,BOI,DENA,CANARA,CBI,PNB,OBC,UCO,VIJA	RAJKUMAR C BASANTANI	0	BABU BASAN	0	VISHNU BASAN	0	RAMESH VERMA	0		0		0		0		0		0		0		0		0		0		0
744	SOUTHERN FORMATS	ANDHRA BANK	ANDHRA PRADESH	S A R M -HYDERABAD	36 SURENDERNAGAR COLONY, HYDERABAD	236	LOSS	MAR94	SUIT	APSFC/APIDC	Y VENKATESWARLU - M.D.	0	BCH KUTUMBA RAO(deceased)	0	C D KRUPAKARRAO	0	G V S S MURTHY	0		0		0		0		0		0		0		0		0		0		0
745	SPL TECHNOCHEM LTD	ANDHRA BANK	MAHARASHTRA	S C F MUMBAI	30, NEW SATGURU NANIK INDL ESTATE, WESTERN EXPRESS HIGHWAY, GOREGOAN (E), MUMBAI	2174	DOUBT	DEC06	SUIT	BHARAT OB, CBI, SMAMRAOVITHAL CO-OP BK	MUKESH M SHAH	0	SHREYANSH P SHETH	1857264	SANJAY DHANDHUKIYA	2256362	SUBHASH SHUKLA	0	VATSAL PARIKH	0		0		0		0		0		0		0		0		0		0

746	SR FOILS & TISSUES LTD	ANDHRA BANK	NEW DELHI	R K PURAM	II FLOOR, VARDHAMAN PLAZA IICOMUNITY CENTRE, RAJOURI GARDENS, NEW DELHI-110027	2364	DOUBT	DEC14	SUIT	SBI,SBM,SBH,SBOP,SBBJ, UBI,PNB,OBC,CORPOR	RAKESH GUPTA	23153	RISHI GUPTA	23213	D S KOHIL	622389		0		0		0		0		0		0		0		0		0		0		0
747	SREE GIRITEJ IRON & STEEL P LTD	ANDHRA BANK	ANDHRA PRADESH	DWARAKANAGAR	VELAGALLU VILLAGE, BELLARY TALUKA, & DISTRICT, KARNATAKA	1563	DOUBT	FEB15	SUIT		SHAIK ABDUL HAKMEEM	1487986	JITENDRA RAMANA KUMAR DANGETI	1496155	SRINIVAS RAO BOJJA	1534395	RAPURU VASUDEVA RAO	2061766	HIRU NAIK (DECEASED)	2343592	BHOJA NAIK	2343602	BOJJA RAMA RAO	3127638	SAVITHA BAI	6452757	VENKATESH NAIK	0	CHANDRA NAIK	0		0		0		0		0
748	SREE METALIKS LTD	ANDHRA BANK	ORISSA	BHUBANESWAR	THE LEGACY III FLOOR, 25A, SHAKESPEARE SARANI, KOLKATA, WEST BENGAL-700017	3653	DOUBT	DEC13	SUIT	UCO,SBBJ,ALLAHABAD, OBC	MAHESH KUMAR AGARWAL	168517	ASHOK KUMAR AGARWAL	161705	PRAMOD KUMAR AGARWAL	163146	MURALI DHAR AGARWAL	823521	KISHORE AGARWAL	0		0		0		0		0		0		0		0		0		0
749	SREE SATYADEVA MILLS PRIVATE LTD	ANDHRA BANK	ANDHRA PRADESH	SARM VISAKAPATNAM	S.No.13/A/AB, Ganapavaram, Guntur Dist.	145	DOUBT	MAR08	SUIT		Madisetty Muniraja	0	B. Chandrasekhar	0	B. Bhagavathi	0		0		0		0		0		0		0		0		0		0		0		0
750	SRI AMBUJA PETROCHEMICALS LTD	ANDHRA BANK	ANDHRA PRADESH	S A R M -HYDERABAD	7/C, SURYA TOWERS, 105 S P ROAD, SECUNDERABAD-3	320	LOSS	MAR91	SUIT	SBI/BOI/SBH/IDBI/IFCI/ICICI/IRBI	JAIKRISHNA H B DAS-CHRMN	0	RAJESH JAYKRISHNA.V-CHRM	0	F J HEREDIA	0	L P DESAI	0	SATYANAND	0	D C GANI	0	COMPANY IS IN LIQUIDATION	0		0		0		0		0		0		0		0
751	SRI BALAJI PIPE INDUSTRIES	ANDHRA BANK	TELANGANA	KAMAREDDY	PLOT NO 30, NH7 IDA,KAMAREDDY. NIZAMABAD, TELANGANA	146	LOSS	SEP14	SUIT		B SUNITHA	0		0		0		0		0		0		0		0		0		0		0		0		0		0
752	SRI BANASANKARI STEELS AND ALLOYS PVT LTD	ANDHRA BANK	KARNATAKA	BELLARY	SHIVA BASAVA COMPLEX, HAIKUNDI VILLAGE WARD XXXV, BELLARY.	508	DOUBT	SEP11	SUIT	SBM	B NEELAKANTAIAH	1648701	B SOMAPPA	1648718	B TULASAMMA	1630561		0		0		0		0		0		0		0		0		0		0		0
753	SRI BHAGYALAKSHMI EXTRACTIONS	ANDHRA BANK	ANDHRA PRADESH	CUDDAPAH	CUDDAPAH	430	DOUBT	SEP11	SUIT		G BHAGYALAKSHMI	0	G SAI KUMAR	0		0		0		0		0		0		0		0		0		0		0		0		0
754	SRI DHANALAKSHMI AGRO TECH	ANDHRA BANK	ANDHRA PRADESH	SHAMBUNIPETA	CHINTHA NEKKONDA VILLAGE, PARVATHAGIRI MANDAL, WARANGAL-DIST	622	DOUBT	JUN12	SUIT		V. KRISHNA RAO	0	V. RUKMINI	0	V. VIJAYBHARGAV	0		0		0		0		0		0		0		0		0		0		0		0
755	SRI DHANAPRIYA POLY PACKS	ANDHRA BANK	TAMILNADU	TIRUPPUR	10/14B, DHANALAKSHMI COTTAGE,VETRIVEL NAGAR, GOLDWINS, COIMBATORE,641014.	205	DOUBT	SEP09	SUIT		M. JOTHILAKSHMI	2460532	T. MUTHUKRISHNAN	2256009	V. MAHALINGAM	2846243	M.MANOHARAN	2493113	R. SARASWATHI	0		0		0		0		0		0		0		0		0		0
756	SRI DURGA INDUSTRIES	ANDHRA BANK	TELANGANA	WARANGAL	BORNARSAPUR VILLAGE,MANGAPET MANDAL,WARANGAL DIST	260	DOUBT	OCT15	SUIT		S SYRYANARAYANA RAJU	0	S SUTHA RAMA RAJU	0	S PAVANI	0	S LAXMI	0		0		0		0		0		0		0		0		0		0		0
757	SRI GURUKRUPA AGRO INDUSTRIES	ANDHRA BANK	TELANGANA	NIZAMABAD	KHANAPUR, NIZAMABAD	1342	DOUBT	FEB17	SUIT		GABBULA SRINIVAS (MANAGING PARTNER)	0	SANDHYA RANI	0	PARSI KASHINATHAM	0	UPPALA VINOD KUMAR	0	UPPALA RAMYA SREE	0	BATCHU RAMESH	0	VUPPALA SRINIVAS	0	ALLENKI UMARANI	0	KATKAM SHEELA	0		0		0		0		0		0
758	SRI HANUMAN TRADERS	ANDHRA BANK	ANDHRA PRADESH	JAGANNAICKPUR	C/O BHAGYALAKSHIMI BOILED & RAW RICE MILL, LAKSHMINARSAPURAM,ANAPARTY MANDAL, EAST GODARVARI DT	839	DOUBT	DEC12	SUIT		THOTAKURA SUBBARAO	0	THOTAKURA SURYACHANDRA RAO	0	NARALASETTY PULLA RAO	0	KANCHUBOINA SANNI BABU	0		0		0		0		0		0		0		0		0		0		0
759	SRI J K AGRO INDUSTRIES	ANDHRA BANK	ANDHRA PRADESH	NIZAMABAD	MAGDUNPUR GIRNI TANDA,GALIPUR POST, NIZAM SAGAR MANDAL,NIZAMABAD DIST-503187	147	DOUBT	SEP12	SUIT		K. SHANKAR	0	K.CHANDI	0		0		0		0		0		0		0		0		0		0		0		0		0
760	SRI KAKATIYA COTTON PROCESSING INDUSTRIES	ANDHRA BANK	TELANGANA	HANAMKONDA	#2-166 (P.I.E.), STAMBAMPALLY VILLAGE, GEESUKONDA MANDAL, DHARMARAM POST, WARANGAL DIST., TELANG	657	SS	FEB17	SUIT		MEKALA RATNA REDDY (MANAGING PARTNER)	0	MEKALA RAVINDER REDDY	0	MEKALA INNA REDDY	0		0		0		0		0		0		0		0		0		0		0		0
761	SRI LAKSHMI CONSTRUCTIONS	ANDHRA BANK	KARNATAKA	N R ROAD	4/501,USMAN SAHEBPET,NELLORE-524002	164	SS	SEP17	SUIT		SRINIVASA RAO P	0	RAMANAIAH V	0	SARASWATHI V	0	P SUJATHA	0		0		0		0		0		0		0		0		0		0		0
762	SRI LAKSHMI POOJA TOBACCO TRADERS	ANDHRA BANK	ANDHRA PRADESH	TANGUTUR	D.NO.6-2/1, TANGUTUR POST AND MANDAL,PIN-523274, AP	177	DOUBT	MAY17	SUIT		CHERUKURI KRISHNA RAO (PROPRIETOR)	0		0		0		0		0		0		0		0		0		0		0		0		0		0
763	SRI LALITHA CEMENT PRODUCTS PRIVATE LIMITED	ANDHRA BANK	ANDHRA PRADESH	S C F HYDERABAD	DOOR NO 54-13/2 SRINIVASA NAGAR, BANK COLONY,VIJAYAWADA, A.P.	33659	DOUBT	JUN13	SUIT	SBI,UNION,SBP	P SUBBA RAJU	1364853	P LAKSHMIPATHI RAJU	1064123	P NAGA JAGAPATHI RAJU	1189597	SAGI NARAYANA RAJU	1952686	A VENKATESWARA REDDY	2112004		0		0		0		0		0		0		0		0		0
764	SRI LAXMI INDUSTRIES	ANDHRA BANK	TELANGANA	SME, UPPAL	D NO 2-3-740/W/23, LALITHA NAGAR COLONY, SAINAGAR, NAGOLE, SAROORNAGAR MANDAL, RR DIST	544	SS	NOV16	SUIT		T SRINIVAS	0		0		0		0		0		0		0		0		0		0		0		0		0		0
765	SRI PAVANA KEERTI HOTELS INDIA PVT LTD	ANDHRA BANK	TELANGANA	S.C.F., HYDERABAD	PLOT#27, MODEL COLONY, NEAR ESI HOSPITAL, HYDERABAD-5000385	2572	DOUBT	SEP16	SUIT		V ANJAIAH	6740212	RAVIKUMAR KOLLIPARA	758622	SUNEETHA KADIYALA	3291895	V ADINARAYANA	6731905		0		0		0		0		0		0		0		0		0		0
766	SRI RAM LAXMAN COTTON INDUSTRIES	ANDHRA BANK	ANDHRA PRADESH	PARAKALA	H.NO. 4-80 & 4/80A , SY NO 172/A, 172/B, MADARAM VILLAGE, PARAKALA, WARANGAL DIST.	197	DOUBT	DEC13	SUIT		RAKAM RAMESH	0	GAJE RAMANA	0	PANGANTI VENKANNA	0	GADE RAMESH	0	MANIKYA SADANANDAM	0	KAMISETTY RAMBABU	0	YEBOSHI SRINIVAS	0	K. ANJAIAH	0		0		0		0		0		0		0
767	SRI SAI EDUCATION SOCIETY	ANDHRA BANK	TELANGANA	BOWENPALLY	PLOT NO 16, OPP BHARATIYA VIDYABHAVAN ROAD NO 71 JUBILEE HILLS, HTDERABAD-500003	3872	DOUBT	DEC14	SUIT		V S RAMACHANDRA RAO(PRESIDENT)	0	K VENKATA SUBBAIAH (SECRETARY)	0		0		0		0		0		0		0		0		0		0		0		0		0
768	SRI SAI KRITHI PAPERS (INDIA) PVT LTD	ANDHRA BANK	TELANGANA	SSI,MALLAPUR	#B-121/5, MADHURA NAGAR, YOUSUFGUDA, HYDERABAD-500038	286	DOUBT	SEP16	SUIT		KONA RAMAKRISHNA REDDY	100780	KONA SRIDEVI	2301445	MEENAKSHI CHANDRIAH BODANNA	6551320	VALABOJU SAIKIRAN	7001461		0		0		0		0		0		0		0		0		0		0
769	SRI SANGAMESWARA PACKAGING	ANDHRA BANK	TELANGANA	M G ROAD	SHED NO 1, SURVEY NO 137, GOGILLAPUR, QUTUBULLAPUR, R R DIST-500025	121	DOUBT	APR15	SUIT		MEKALA MOHAN	0	MEKALA JHANSI	0	ORUGANTI PRASAD	0	G KUMAR YADAV	0		0		0		0		0		0		0		0		0		0		0
770	SRI SHARANABASAVESWARA KRISHIABHIVRIDHI SANGH	ANDHRA BANK	KARNATAKA	GULBARGA	SHARANA, SIRSAGI, AFZALPUR ROAD, GULBARGA kARNATAKA	404	DOUBT	SEP14	SUIT		R S CHANDARKANTH (PRESIDENT)	0	ASHOK S PADMAJI (VICE PRESIDENT)	0	SHARANA GOWDA C PATIL (MEMBER)	0	BASAMMA SHARANAPPA	0	DEVIKA CH RAJAPUR	0		0		0		0		0		0		0		0		0		0
771	SRI VENKATA NAGA LAKSHMI INDUSTRIES	ANDHRA BANK	TELANGANA	MIRYALGUDA	Sy NO 309,312 & 313 AT YADAATRPALLY VILLAGE, MIRYALGUDA, NALGONDA DIST	299	DOUBT	MAY15	SUIT		K VENKATESWAR REDDY	0	G VENKATESWARLU	0	J SRINIVAS REDDY	0	CHAKRAPANI	0	J RAJASEKHAR REDDY	0	C NAGARAJU	0	VASA SRINIVAS	0	GUNDU PANDURANGAIAH	0	GUNDU LAKSHMINARAYANA	0	KANDUKURI RAMAKRISHNA	0	KANDULA SRINIVASA REDDY	0	VASA MALLESWARI	0		0		0
772	SRI VENKATA SAI COTTON INDUSTRIES	ANDHRA BANK	TELANGANA	HANUMAKONDA	S NO 284/2 KORAPALLI ROADJAMMIKUNTA KARIMNAGAR KARIMNAGAR ANDHRA PRADESH 505122 INDIA	108	DOUBT	SEP14	SUIT		BAERI VASANTHA	0	JAKKENA GOPAL	0	JAKKENA THIRUPATHI	0	MANDA ANASURYA	0	JAKKENA SEKAR	0	BAIRI DASHARATHAM	0	MANDA SATYANARAYANA	0	JAKKENA SATYANARAYANA	0	BAERI SUJATHA	0	JAKKENA SURESH	0		0		0		0		0
773	SRI VENKATA SAI POULTRY	ANDHRA BANK	ANDHRA PRADESH	ARAVALLI	NADUPALLI VILLAGE, PERAVALI MANDAL, W G DIST.,PIN-554211, AP STATE	181	SS	JUN17	SUIT		CHINTA SRINIVASA REDDY	0	CHINTA PUSHPA BHARATHI	0	VELAGAL SOMI REDDY	0	VELAGALA SREERAMA REDDY	0	VELAGALA VENKATA SATYAVATHI	0	VELAGALA RAMAKRISHNA REDDY	0	SATTI CHINNA VEERA REDDY	0	SATTI SESHA SAILAJA	0	SATTI RAMATULASI	0	VELAGAL VENKATA SRINIVASA REDDY	0		0		0		0		0
774	SRI VENKATESWARA INDUSTRIES	ANDHRA BANK	TELANGANA	S.A.R.M.	KODAD, NALGONDA DISTRICT	604	DOUBT	DEC15	SUIT		NEELA SATYANARAYANA	0	CHEDELLA KESAVA RAO	0	KOTHURU SATYANARAYANA	0	SOMA KIRAN KUMAR	0	ELLENDULA SHIVA KUMAR	0	VEMPATI VENKATESWARA RAO	0		0		0		0		0		0		0		0		0
775	SRI VENKATESWARA POULTRY FARM	ANDHRA BANK	ANDHRA PRADESH	VENKATARAYAPURAM	MAIN ROAD, VELPUR, TANUKU MANDAL, W.G.DIST., AP	100	DOUBT	SEP16	SUIT		POLEPALLI RAMARAO	0	POLEPALLI VENKATA PRASAD	0	POLEPALLI SAKKUBAI	0		0		0		0		0		0		0		0		0		0		0		0
776	SRINIVASA ENTERPRISES	ANDHRA BANK	TAMILNADU	CHENNAI MAIN	NO.20, III MAIN ROAD, UII COLONY, KODAMBAKKAM, CHENNAI - 600 024	113	DOUBT	DEC00	SUIT		P.ARUNA	0	P.MAHESH	0	P.SHYAM PRASAD	0		0		0		0		0		0		0		0		0		0		0		0
777	SRITHIK ISPAT PVT LTD	ANDHRA BANK	GOA	PANAJI	PLOT NO.3, SANGUEM INDUSTRIAL ESTATE, SANGUEM, GOA-403704	2669	SS	JUL17	SUIT		GIRIJA AGARWAL	1893941	SHIKIR VIR AGARWAL	0		0		0		0		0		0		0		0		0		0		0		0		0
778	SRIVARI SHAKTI PAPER PVT LTD	ANDHRA BANK	ANDHRA PRADESH	V R COLLEGE	D.NO. 10-4-3, 2ND FLOOR, AFIA PLAZA, NEAR NMDC, MASAB TANK, HYDERABAD-500028	252	DOUBT	MAR16	SUIT		S ANURADHA	5233126	P MURALI	6957962	P SIVA SRINIVASULU	7012624		0		0		0		0		0		0		0		0		0		0		0
779	SRUSTI INFOTECH	ANDHRA BANK	ANDHRA PRADESH	S.A.R.M.	6-3-596/37, VENKATARAMANA COLONY,KHAIRATABAD, HYDERABAD.	731	DOUBT	DEC09	SUIT		V.DATTATREYA	0	V.SRICHANDANA	0		0		0		0		0		0		0		0		0		0		0		0		0
780	SSA CONSTRUCTIONS	ANDHRA BANK	KARNATAKA	GANDHINAGAR	SREENIVAS FLAT NO 1408, 11TH MAIN ROAD,MAHALAKSHMIPURAM, IISTAGE WOC ROAD BANGALORE	446	DOUBT	JUN11	SUIT		G GOPAL REDDY	0	G RAJESWARI	0		0		0		0		0		0		0		0		0		0		0		0		0
781	SSK TRADING PVT LTD	ANDHRA BANK	NEW DELHI	CONNAUGHT CIRCUS	X-603, 6 TH FLOOR, SIDDHARTHA APTS, MP ENCLAVE, PITAMPURA, NEW DELHI-110034	3800	DOUBT	MAY15	SUIT	PNB, CBI, BOM,OBC & SYNDICATE	SURENDRA KUMAR BANSAL	529479	SHEFALI BANSAL	529446		0		0		0		0		0		0		0		0		0		0		0		0
782	STAR ASIA PACIFIC TRADING PVT LTD	ANDHRA BANK	NEW DELHI	GREATER KAILASH	B-24 KAILASH COLONY, NEW DELHI-110048	409	LOSS	MAR13	SUIT		NAVEEN MALHOTRA	725193	P MALHOTRA	725728		0		0		0		0		0		0		0		0		0		0		0		0
783	STAR FARMS	ANDHRA BANK	HARYANA	PANIPAT	VILLAGE ADIYANA, MADLAUDA, PANIPAT DIST., HARYANA	280	SS	OCT16	SUIT		NIKHIL TYAGI	0	AZAD SINGH	0		0		0		0		0		0		0		0		0		0		0		0		0
784	STAR HERITAGE HOTELS PVT LTD	ANDHRA BANK	NEW DELHI	GREEN PARK	B-24, KAILASH COLONY, NEW DELHI - 1100048	2100	DOUBT	MAR14	SUIT	PNB	NAVEEN MALHOTRA	725193	PARINEETA MALHOTRA	725728	JAI BHAGWAN CHOUDHARY	2051962		0		0		0		0		0		0		0		0		0		0		0
785	SUBHADRA INDUSTRIES PVT LTD	ANDHRA BANK	ODISHA	KASTURINAGAR	HIG-1, PHASE-1, BDA COLONY, POKHARIPUT, BHUBANESWAR-751020	702	DOUBT	SEP16	SUIT		CHAVA VENU GOPAL	1599615	CHAVA RAJYA LAKSHMI	2498512		0		0		0		0		0		0		0		0		0		0		0		0
786	SUJALA INFRASTRUCTURE PVT LTD	ANDHRA BANK	TELANGANA	SOMAJIGUDA	C-1, INDUSTRIAL ESTATE, BOMMALASATRAM, NANDYAL, KURNOOL DIST. AP	3410	DOUBT	JAN16	SUIT		V SURESH KUMAR	1788268	SAJJALA SUJALA	1796982	A SREENIVASULU REDDY	2956001		0		0		0		0		0		0		0		0		0		0		0
787	SUJAN INDUSTRIES	ANDHRA BANK	KARNATAKA	ELECTRONIC CITY	21/7.IV MAIN,II STAGE , RAVI INDUSTRIAL AREA, GORUGUNTEPALYA, BANGALORE-560022	1723	DOUBT	MAR15	SUIT		B S PADMANABHACHAR	0	D BHARATHI PADMANABHACHAR	0		0		0		0		0		0		0		0		0		0		0		0		0
788	SUNIL MILLS LTD	ANDHRA BANK	GUJARAT	VADODARA	304A, STANDARD HOUSE, 83, M K ROAD, MUMBAI	110	LOSS	MAR97	SUIT	ALLAHABAD BK	NARENDRA KUMAR NANDGOPAL GARG	0	BABULAL LATH	0	RATAN BABULAL LATH	0	NAVAL KISHORE TRIBREWAL	0	NARESH KUMAR TRIBREWAL	0	VINOD LATH	0	ANAND LATH	0	RADHESHYAM AGARWAL	0	JAYESH R SHAH	0	VIPUR R SHA	0		0		0		0		0
789	SUNITHA THATIPELLI	ANDHRA BANK	TELANGANA	HANAMKONDA	H NO. 12-6-109,RAMANNAPET BLOCK 6,MATURADA WARANGAL.	256	DOUBT	APR15	SUIT		SUNITHA THATIPELLI	0		0		0		0		0		0		0		0		0		0		0		0		0		0
790	SUNLIGHT PIPES & TUBES (P) LTD	ANDHRA BANK	MAHARASHTRA	BORIVILI-MUMBAI	LAXMINARAYANA APARTMENTS, TAGORE ROAD, SANTACRUZ (W), MUMBAI 400054	753	DOUBT	MAR02	SUIT		GOPAL GUPTA	0	VIJAYA GUPTA	0	SAVITA GUPTA	0		0		0		0		0		0		0		0		0		0		0		0
791	SUPERRON COIR PRODUCTS PVT LTD	ANDHRA BANK	ANDHRA PRADESH	DWARAKANAGAR	D NO 18-34-25, 1ST FLOOR, TADI VEEDHI, SALIPETA, VISAKHAPATNAM-530002	296	DOUBT	DEC16	SUIT		K SIMHACHALAM	2484937	K KAMALAMMA	2521224	K RAVI KUMAR	2477725	G APPALANARASAMMA	2479093	L SAVITRI	2479104	G ANAND RAO	2491926		0		0		0		0		0		0		0		0
792	SUREKHA POULTRY FARM	ANDHRA BANK	TELANGANA	SPL AGRL FINANCE, HYDERABAD	PLOT NO.31, H.NO.7-118, MARUTHI NAGAR, HYDERABAD-500059	308	SS	MAR17	SUIT		SUDINI SHIV RAM REDDY (PROPRIETOR)	0		0		0		0		0		0		0		0		0		0		0		0		0		0
793	SURYA POLYTEX PVT LTD	ANDHRA BANK	WEST BENGAL	BALLYGUNGE	140 B, BLOCK-G, NEW ALIPORE, KOLKATA-700053	975	DOUBT	MAR16	SUIT		PAWAN KUMAR PATWARI	569935	ROHIT PATWARI	569908	PIYUSH PATWARI	5111326		0		0		0		0		0		0		0		0		0		0		0
794	SWADESHI ALLOYS LTD	ANDHRA BANK	NEW DELHI	ASAF ALI ROAD	67, INDUSTRIAL AREA, DHARUHERA, HARYANA.	108	DOUBT	SEP92	SUIT		S.P. SAROGI	0	S K SAROGI	0	A K SAROGI	0	P AGARWAL	0	P K CHAUDHRY	0		0		0		0		0		0		0		0		0		0
795	SWEET MELODY ENTERTAINMENT CO LTD	ANDHRA BANK	WEST BENGAL	JODHPUR PARK	53/13 DHARMATALA LANE SHIBPUR, HOWRAH-KOLKATA	950	LOSS	DEC11	SUIT		ATANU ROY	852485	GAUTAM SENGUPTA	1634507	APARAJITA AUDDY	2888535		0		0		0		0		0		0		0		0		0		0		0
796	TARUN SHREE COTTON SPINTEX PVT LTD	ANDHRA BANK	ORISSA	BERHAMPUR	KASTURI NAGAR, 1ST LANE, SURYA COMPLEX, RAYAGADA-765001, ODISHA	2930	DOUBT	AUG16	SUIT		CHAVA SIVARAMAKRISHNA	2345694	CHAVA NEELIMA	2383143		0		0		0		0		0		0		0		0		0		0		0		0
797	TARUNASHREE COTTON PVT LTD	ANDHRA BANK	ODISHA	KASTURINAGAR	KASTURINAGAR, RAYAGADA-765001	1362	DOUBT	SEP16	SUIT		CHAVA SIVARAMA KRISHNA	2345694	CHAVA NEELIMA	2383143		0		0		0		0		0		0		0		0		0		0		0		0
798	TEJ MARKETING	ANDHRA BANK	TELANGANA	NACHARAM	D NO 7-1-1086, SHANKAR VEEDHI, SECUNDERABAD-500003	152	DOUBT	SEP16	SUIT		ANIL KUMAR SURANA	0	D ARVIND KUMAR	0		0		0		0		0		0		0		0		0		0		0		0		0
799	TELUGUNADU OIL MILLS	ANDHRA BANK	ANDHRA PRADESH	S A R M -HYDERABAD	3-4-864/B1/FB, 1ST FLOOR, BARKATPURA, HYDERABAD	161	LOSS	DEC87	SUIT	APIDC	K.SEETHARAM-MD	0	K.ANJI REDDY(Dr)	0	D.KAMALAKARA REDDY	0	P V KRISHNA REDDY	0	P S MURTHY	0	V L NARAYANA RAO	0	B NAGESWARA RAO	0	B V SUBBA RAO	0	E C V BAPAIAH	0	K VENKATESWARA RAO	0	K VENKATESWARA RAO(Mrs)	0	V SATYAVATHI(Mrs)	0		0		0
800	TERSUS DISINFECTANT SOLUTIONS PVT LTD	ANDHRA BANK	TELANGANA	S.A.R.M., HYDERABAD	H NO 3-3-182, CHAPPAL BAZAR, QUTBIGUDA, KACHIGUDA, HYDERABAD-500027	650	DOUBT	SEP16	SUIT		G ANIL KUMAR	6728284	SRINIVAS YADGIRKAR	5201248	MARLAPUDI DAVID RAJU	6924707	KORALLA SULOCHANA RANI	6920595		0		0		0		0		0		0		0		0		0		0
801	THE COASTAL CHEMICALS LTD	ANDHRA BANK	ANDHRA PRADESH	NIDADAVOLE	MINDHI OPP. BHPV,VISAKHAPATNAM	612	LOSS	MAR99	SUIT	BOI/CBI/IDBI/IFCI/ICICI	S V RATNAM - MD (DECEASED)	0	R LOKARANJAN(BRIG.)	0	S SITHAPATHI	0	S GANDHI	0	R K R GONELA	0	M V RAGHAVA CHARY	0	V JAGANNADHAM	0	C A BALASUBRAMANYAM(NOM)	0	Y M TAWDE (NOM)	0	T RAMGOPAL (NOM)	0	COMPANY UNDER LIQUIDATION	0		0		0		0
802	THE EMPORIO GRANDE	ANDHRA BANK	NEW DELHI	CHANDINI CHOWK	SHOP NO 106, 2190/62, SHRREJI MALI, GURDWARA ROAD KAROL BAGH, NEW DELHI-110005	499	DOUBT	DEC14	SUIT		RUHEE NANDA	0		0		0		0		0		0		0		0		0		0		0		0		0		0
803	THE SIRPUR PAPER MILLS LTD	ANDHRA BANK	TELANGANA	(SIRPUR KHAGAZNAGAR)SARM HYD	5-9-22/1/1, 1ST FLOOR,ASHOKA CHAMNERS,ADARSH NAGAR, HYDERABAD-500063	2729	DOUBT	DEC15	SUIT	IDBI,CBI,SBH,SBP,SBM,SYNDICATE,SBBP	POONAM BODRA	3196613	SANTOSH MANTRI KUMAR	7058339	SUNITA RANA (APPOINTED IN CASUAL VACANCY	1566248	MUKESH SHARMA(APPOINTED IN CASUAL VACAN)	2943457	VEDA KUMAR NIMBAGAL	7057101	RANJITH KUMAR PODDAR	290949	DEVASHISH PODDAD	457349	LOKATIA	282738	T VAMAN RAO	69771		0		0		0		0		0
804	TRANSSTROY (INDIA) LIMITED	ANDHRA BANK	TELANGANA	SCF, HYDERABAD	D NO 8-24-2, TOBACCO COLONY, MANGALAGIRI ROAD, GUNTUR-522001	58400	DOUBT	DEC16	SUIT	CANARA,BOB,UBI,CBI,CORPORATION,ALLAHABAD	R LEELA KUMARI	1791897	CHERUKURI SRIDHAR	1594408	SURESH CHAND GUPTA	541198	MALINENI SAMBASIVA RAO	1656407	SANTOSH KUMAR RATHI	6478349		0		0		0		0		0		0		0		0		0
805	TRIDENT POWER SYSTEMS LTD	ANDHRA BANK	ANDHRA PRADESH	S C F HYDERABAD	H.NO.6-3-1/1/A, IV FLOOR, BHASKAR PLAZA, ROAD NO 1 BANJARA HILLS, HYDERABAD.	3196	DOUBT	MAR14	SUIT		J C PAVAN KUMAR	989073	J C SAMYUKTA REDDY	1643516	K MURALI	5210030		0		0		0		0		0		0		0		0		0		0		0
806	TRINITY BEVERAGES PVT LTD	ANDHRA BANK	TELANGANA	S A R M -HYDERABAD	6-3-349/20, ALPHA BUSINESS CENTRE, 2ND FLOOR, ROAD NO 1 BANJARA HILLS, HYDERABAD-500034	1135	DOUBT	NOV15	SUIT	SBI SME BRANCH(SAIFABAD)	KISHORE AGARWAL	64356	ANAND AGARWAL	2748302	SANJAY AGARWAL	333315		0		0		0		0		0		0		0		0		0		0		0
807	TRUTH INDIA HOUSING PVT LTD	ANDHRA BANK	NEW DELHI	R K PURAM	503, 5TH FLOOR, ANSAL CHAMBER-II, BHIKAJI CAMA PLACE, NEAR HOTEL HYAAT, NEW DELHI-110066	319	DOUBT	MAY17	SUIT		GYAN CHANDRA YADAV	3427840	VINOD KUMAR YADAV	2371402		0		0		0		0		0		0		0		0		0		0		0		0
808	TVASTA ID INDIA PVT LTD	ANDHRA BANK	ANDHRA PRADESH	MEHDIPATNAM	MEHDIPATNAM HYDERABAD.	536	DOUBT	JUN13	SUIT		VIVEK TIMMALAPALLI	2112030	TUMMALAPALLI HARIPRIYA	2684501	T V RAO	0		0		0		0		0		0		0		0		0		0		0		0
809	TVR CONSTRUCTIONS	ANDHRA BANK	ANDHRA PRADESH	SOMAJIGUDA	G1, ROHINI APARTMENTS, 7-1-32/A, LEELA NAGAR, HYDERABAD-16	556	DOUBT	MAR13	SUIT		K S N SATISH	2086388	G VENKATNARAYANA	2086382		0		0		0		0		0		0		0		0		0		0		0		0
810	UGRASEN SAHU	ANDHRA BANK	BHUBANESWAR	CHANDRASEKHARPUR	PLOT NO B/15,HIG DUPLEX, ANANTHA VIHAR,POKHARIPUT, BHUBANESWAR	128	DOUBT	NOV15	SUIT		BINA SAHU	0		0		0		0		0		0		0		0		0		0		0		0		0		0
811	UNIQUE ENTERPRISES	ANDHRA BANK	KERALA	ERNAKULAM	No.6/218, MANNATH HOUSE, JAYANTH ROAD,MARADU VILLAGE, KANAYANOOR TALUQ, ERNAKULAM DIST -682 304	132	DOUBT	MAR01	SUIT		G PADMAVATHI	0	G BHASKAR NARAYAN	0	G CHANDRA KIRAN	0		0		0		0		0		0		0		0		0		0		0		0
812	UNIVERSAL TILES	ANDHRA BANK	ANDHRA PRADESH	S A R M -HYDERABAD	12-2-823/A/1/13, SANTOSHNAGAR COLONY, MEHDIPATNAM, HYDERABAD	112	LOSS	MAR94	SUIT	APSFC/APIDC	K.RADHAKRISHNA REDDY -MD	0	P.GOVINDA REDDY	0	A.MOHAN REDDY	0	K BUJJAMMA	0	T NARASIMHA REDDY	0	P MANOHARI	0	G YADI REDDY	0	G VENKATA NARASAIAH	0	A DASARATHARAMI REDDY	0		0		0		0		0		0
813	UNIWORTH PAPER & ALLIED PRODUCTS	ANDHRA BANK	WEST BENGAL	SALT LAKE	2/1B, HINDUSTAN PARK KOLKATA -29	185	LOSS	DEC12	SUIT		PRAMOD MAHAJAN	0		0		0		0		0		0		0		0		0		0		0		0		0		0
814	V R MATHUR COMMUNICATIONS	ANDHRA BANK	ANDHRA PRADESH	S A R M -HYDERABAD	3RD FLOOR,KRISHNA PLAZA, KHAIRATABAD, HYDERABAD-500 004	137	DOUBT	JUN01	SUIT		V.R.MATHUR	0	SUNITHA MATHUR	0	M.HANUMANTHA CHARY	0		0		0		0		0		0		0		0		0		0		0		0
815	VAANI CARBOXY PVT LTD	ANDHRA BANK	ANDHRA PRADESH	CHITTOR	2-108, GURU NAGAR COLONY, CHITTOR	595	DOUBT	DEC09	SUIT		RAVURI ESWAR RAO	376986	RAVURI VASANTHI	375528	RAVURI HEMANTH RAM	1802603		0		0		0		0		0		0		0		0		0		0		0
816	VANAJA ELECTRICALS APPLIANCES (P) LTD	ANDHRA BANK	TELANGANA	BALANAGAR	PLOT NO 48 C, S.V. COOPERATIVE INDUSTRIAL ESTATE, HYDERABAD-500037	757	DOUBT	SEP14	SUIT		M PRABHAKAR	2518861	M BIKSHAPATHY	2514496	M LAKSHMI	2514588		0		0		0		0		0		0		0		0		0		0		0
817	VARIA ALLOYS PVT LTD	ANDHRA BANK	GUJARAT	AHMEDABAD	C/1001, ASHAVARI TOWERS, SATELLITE, AHMEDABAD	1001	DOUBT	SEP16	SUIT		HIMANSHU P VARIA	309753	PRAFULCHANDRA P VARIA	309802		0		0		0		0		0		0		0		0		0		0		0		0
818	VARUN AGRO PRODUCTS	ANDHRA BANK	ANDHRA PRADESH	KORETIPADU	S NO 158/B, GARAPADU VILLAGE, VATTICHERUKURU MANDAL, GUNTUR DIST., AP	314	DOUBT	DEC16	SUIT		MANNAVA JAGADISH BABU	0	PALURI SRINIVASA KISHORE REDDY	0		0		0		0		0		0		0		0		0		0		0		0		0
819	VASAN HEALTH CARE PVT LTD	ANDHRA BANK	TAMILNADU	MOUNT ROAD	70, WESTMINISTER COMPLEX, IV FLOOR, DR. RADHAKRISHNAN SALAI, MYLAPORE, CHENNAI-600004	15181	DOUBT	NOV16	SUIT	IDBI BK,CORPN BK,BOM,HDFC BK,INDUSIND BK	DR A M ARUN	1303916	MEERA ARUN	2120368		0		0		0		0		0		0		0		0		0		0		0		0
820	VELAN HOTELS LIMITED	ANDHRA BANK	TAMILNADU	COIMBATORE	SF 41, KANGEYAM ROAD, TIRUPPUR 641604	5697	DOUBT	FEB15	SUIT	ALLAHABAD	GIRI BALASUBRAMANIAM	17497	ESWARMOORTY VENKATACHALAM M RAMALINGAM	46166	MUTHUKUMARA RAMALINGAM GAUTHAM	46187	PALANISAMY GOUNDER GANESAN	49804	MADHUSUDAN BALASUBRAMAMIAN	1027496	MUTHUKUMARA RAMALINGAM SASIKALA	1452586	KALIAPPA GOUNDER SUBRAMANIAM	1521654	SUBBANA CHETTIAR PALANISAMY C SIVANANDAM	1864334	N KARTHIKETAN	2698395		0		0		0		0		0
821	VENUS AQUA FOODS LTD	ANDHRA BANK	ANDHRA PRADESH	GUDIVADA	D,NO,23-38-1 & 1A, SIVARAMAN ST, SATYANARAYANAPURAM VIJAYAWADA .AP	2801	DOUBT	DEC14	SUIT		PALLE RAMESH KUMAR	2286365	NIMMAGADDA VENUGOPAL	2840650	NIMMAGADDA RAMA KRISHNA	2840661	V VENKATA NAGA KANAKA VISWANATH	2840677	BADDA RAVI CHANDRAN	3148683	PENMETSA SRINIVASA RAJU	3148693	PALAPANORI KAVITHA	3206306	BANDY CHANIKYA	3335274		0		0		0		0		0		0
822	VIGNESHWARA POULTRIES	ANDHRA BANK	TELANGANA	KOTHAPET	H NO 28-189/7, RYTHY COLONY, SHADNAGAR-509216, MAHABUBNAGAR DIST.	164	DOUBT	MAR17	SUIT		SAJJALA SHIVA KUMAR	0	SAJJALA VIJAY KUMAR	0	S DEVI PRASANNA	0		0		0		0		0		0		0		0		0		0		0		0
823	VIJAYA SHREE INFRA	ANDHRA BANK	KARNATAKA	N R ROAD	#25, SATYANARAYANA TEMPLE STREET, ULSOOR, BANGALORE	658	DOUBT	JAN16	SUIT		K M GOPI	0	G RADHA RANI	0		0		0		0		0		0		0		0		0		0		0		0		0
824	VIJAYALAKSHMI AGRO PROCESSING INDUSTRIES	ANDHRA BANK	ANDHRA PRADESH	PONNUR	D NO 9-60/1, SBI ROAD, PARCHUR-523169	194	DOUBT	SEP16	SUIT		NARALASETTY MADHAVI LAKSHMI	0		0		0		0		0		0		0		0		0		0		0		0		0		0
825	VISA GEM INTERNATIONAL	ANDHRA BANK	GUJARAT	NAVRANGPURA	805-A,HARIKRISHNA COMPLEX,PRITAMNAGAR,ELLISBRIDGE,AHMEDABAD	115	LOSS	DEC03	SUIT	NO OTHER BANK	MAHENDRA C.VAKHARIA (PROPRIETOR)	0		0		0		0		0		0		0		0		0		0		0		0		0		0
826	VISHAL EXPORTS OVERSEAS LTD	ANDHRA BANK	GUJARAT	AHMEDABAD	'VISHAL HOUSE', OPP: SALES INDIA, BEHIND PUNJAB NATIONAL BANK, ASHRAM ROAD, AHMEDABAD-380 009	3383	DOUBT	DEC06	SUIT	SBI,SBT,SIB,CBI,UBI,BOI, PNB,UCO & OTHERS	SUBHASHCHANDRA CHAGGANLAL MEHTA	0	PRADEEP SUBHASHCHANDRA MEHTA	27322	DIPAK SUBHASHCHANDRA MEHTA	12647	KANTABEN SUBHASHCHANDRA MEHTA(Mrs)	0	SONAL DIPAKBHAI MEHTA(Mrs)	0	USHABEN PRADEEPBHAI MEHTA (Mrs)	0	RACHANABEN YOGENDRA PARIKH(Mrs)	0	RAXABEN MEHTA(Mrs)	0		0		0		0		0		0		0
827	VISHAL PLASTOMERS P LTD	ANDHRA BANK	GUJARAT	AHMEDABAD	'VISHAL HOUSE', OPP.SALES INDIA, BEHIND PUNJAB NATIONAL BANK, ASHRAM ROAD,AHMEDABAD-380 009	3270	DOUBT	SEP07	SUIT	UBI, IREDA	SUBHASHCHANDRA CHAGGANLAL MEHTA	12647	PRADEEP SUBHASHCHANDRA MEHTA	27322	DIPAK SUBHASHCHANDRA MEHTA	12647		0		0		0		0		0		0		0		0		0		0		0
828	VISHWARUPA ROLLING LILLS P LTD	ANDHRA BANK	WEST BENGAL	SALT LAKE	3A, MANGA LONE , KOLKATA	610	DOUBT	SEP14	SUIT		DHIRAJ THARD	583881	SOMNATH GHOSH	1160590	SUAMA THARD	1401178		0		0		0		0		0		0		0		0		0		0		0
829	VISWAA COTTONS	ANDHRA BANK	TAMILNADU	SME COIMBATORE	398, PODHUPALAYAM, KANGEYAM MAIN ROAD, TIRUPPUR	292	DOUBT	DEC14	SUIT		R V KANNAN	0	A K SURESH	0		0		0		0		0		0		0		0		0		0		0		0		0
830	VISWAA PROCESSING MILL	ANDHRA BANK	TAMILNADU	SME COIMBATORE	SF. NO.376/2,SULTAN PETTAI MANGALAM, COIMBATORE 641663, TAMILNADU	361	DOUBT	DEC14	SUIT		R V KANNAN	0	A K SURESH	0	K S DEEPA	0	V NARAYANA RAGHU	0		0		0		0		0		0		0		0		0		0		0
831	VMC SYSTEMS LIMITED	ANDHRA BANK	TELANGANA	SOMAJIGUDA	II FLOOR,6-3-879/B, GREENLANDS, HYDERABAD-500016	65810	LOSS	FEB15	SUIT	SBI,PNB, CORPORATION,KARUR VYSYA	VUPPALAPATI HIMA BINDU	1582051	BHAGAVATHULA VENKATA RAMANA	1270825	VUPPALAPATI VENKATA RAMA RAO	1272637		0		0		0		0		0		0		0		0		0		0		0
832	VTX INDUSTRIES LTD	ANDHRA BANK	TAMILNADU	COIMBATORE	2/185, PULIAMPATTI, (VIA) POLLACHI, COIMBATORE	17013	DOUBT	SEP14	SUIT	UCO,UNITED,IOB,YES & OBC	A L RAMACHANDRA	44643542	JAYANTHI RAMACHANDRA	44643934	S SRENIVASA RAO	44644162	VEERAPPAN CHETTIAR DHARMARAJ	40007	MOHAN RAO	5233092	J BALAMURAGAM	23309	SREE BALUSU PRABHAKARA PATTABHI RAMA RAO	108987		0		0		0		0		0		0		0
833	VYANKATESH PACKING AND ENVELOPES	ANDHRA BANK	MAHARASHTRA	IRWIN CHOWK	PLOT NO 7, NAZUL SHEET NO.91C, PATVIPURA, INSIDE AMBA GATE, AMRAVATI-444601	114	DOUBT	SEP16	SUIT		GAJANAN VASANT KULKARNI	0	SANJAY KEDARNATH SARAF	0		0		0		0		0		0		0		0		0		0		0		0		0
834	WESTERN GARMENTS	ANDHRA BANK	WEST BENGAL	KASBA	SANTOSHPUR MASJID PARA ROAD, PO SANTOSHPUR, MAHESHTALA, KOLKATA -141	175	LOSS	DEC12	SUIT		SK.JAHANGIR MONDAL	0		0		0		0		0		0		0		0		0		0		0		0		0		0
835	WHOLE INDIA COATING P LTD(ERSTWHILE NORTH IND	ANDHRA BANK	NEW DELHI	DEEPALI CHOWK	358, 2ND FLOOR, TARUN ENCLAVE, PITAMPURA, NEW DELHI-110034	2095	DOUBT	SEP16	SUIT		GANESH JHA	1556881	DHRUB KUMAR JHA	6747270		0		0		0		0		0		0		0		0		0		0		0		0
836	XENITIS INFOTECH	ANDHRA BANK	WEST BENGAL	KOLKATA	CENTRAL PLAZA 4TH FLOOR,5/6 SARAT BOSE ROAD,KOLKATA	1494	DOUBT	DEC09	SUIT	UCO,SBI,CBI,OBC,SBH,SBP,SBBJ,SBT,BOI,IB,	SHANTANU GHOSH	518210	SUDESHANA GHOSH	748342	INDRAJIT CHANDRA	0	SAMIRAN DAS	1788176	SANJIBEN BANDHOPADHYAY	0	KAMAL KRISHNA PAUL	0	SUMANMUKHOPADHYAY	0	ATINDRA KUMAR SARKAR	0	DEBASIS BAGCHI	0		0		0		0		0		0

837	K'KLUSIVE EXPORTS	ANDHRA BANK	MAHARASHTRA	MATUNGA	7.TANK STREET, NAGPADA, MUMBAI-400 008	111	DOUBT	MAR93	SUIT		ZOEBZ SPRINGWALA	0	ABEED SPRINGWALA	0	ZUJAN G SPRINGWALA	0		0		0		0		0		0		0		0		0		0		0		0
838	Y RAMACHANDRA REDDY	ANDHRA BANK	TELANGANA	S A R M -HYDERABAD	"YETURU"6-3-248/3/1/A B41, BANJARA AVENUE, BANJARA HILLS, HYDERABAD- 34	176	DOUBT	FEB15	SUIT		Y RAMACHANDRA REDDY	0		0		0		0		0		0		0		0		0		0		0		0		0
839	ZEN LIFE CARE LTD	ANDHRA BANK	GUJARAT	AHMEDABAD	10, 3RD FLOOR, AGRAWAL CENTRE, INCOME TAX, ASHRAM ROAD, AHMEDABAD-380014	147	DOUBT	SEP16	SUIT		RAKESH SHANTILAL SHAH	3455967		0		0		0		0		0		0		0		0		0		0		0		0
840	ZOOM DEVELOPERS PRIVATE LIMITED	ANDHRA BANK	MAHARASTRA	ANDHERI	703-705,7th FLOOR, CHETAK CENTRE,12/2 RNT NAGAR, INDORE, MP 452001.	6544	LOSS	DEC10	SUIT	LIMITED,PNB,OBC,URI,U CO,CB,SBH,SBI,SBB&	VIJAY CHOUDARY	79920	B.L. KEJRIWAL	77082		0		0		0		0		0		0		0		0		0		0		0		0
841	ZYLOG SYSTEMS (I) LTD	ANDHRA BANK	TAMILNADU	CHENNAI MAIN	155, TIRUVVALLUR SALAI, KUMARAN NAGAR, CHENNAI	7932	DOUBT	MAR14	SUIT	UNION	SUDARSHAN VENKATRAMAN	1110964	RAMANGIAM SESHARATNAM	1245956		0		0		0		0		0		0		0		0		0		0		0		0
842	A & D SOLARIS	AXIS BANK LTD.	TAMIL NADU	MAYILADUTHURAI [TN]	No.177,2nd floor, Shree Mahavishnu Trade Centre, No.2,Road,Mayiladuthurai,TAMIL NADU,INDIA,	280	Loss	Dec12	Suit	Sole	D.Vijayendran		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
843	A B GOLD PRIVATE LIMITED	AXIS BANK LTD.	KARNATAKA	CORPORATE BANKING,BANGALORE [KT]	No.2, 1st Floor, C R Temple Street,Nagarathpet Cross,Bangalore,KARNATAKA,INDIA,560002	2200	Doubt	May15	Suit	Dhanlaxmi Bank	Anu Porwal	02628434	Ashok Porwal	02646556	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
844	A R DE CASTS INDIA PRIVATE LIMITED	AXIS BANK LTD.	Tamil Nadu	COIMBATORE [TN]	3A-5, Anns Estate, Alamelumangapuram, Ganapathy,Coimbatore,TAMIL NADU,INDIA,641006	120	Loss	Aug12	Suit	Sole	Annie Rajan Mrs.	00313800	Subin Thomas	00313894	Sunil Rajan	00313972	Y Rajan	00313940	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
845	A R MOULDS AND DIES INDIA PRIVATE LIMITED	AXIS BANK LTD.	Tamil Nadu	COIMBATORE [TN]	33, Anns Estate , Alamelumangapuram,Ganapathy,Coimbatore,TAMIL NADU,INDIA,641006	133	Loss	Jul12	Suit	Sole	Annie Rajan Mrs.	00313800	Y Rajan	00313940	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
846	A R SHIPPING AGENCY	AXIS BANK LTD.	Maharashtra	MUMBAI FORT [MH]	130, Modi Street, Lokhandwala Bldg, 4th Floor,Roomno. 128-13, FortMumbai,MAHARASHTRA,INDIA,400001	300	Doubt	Jun15	Suit	Sole	ASHOK KUMAR POONIA(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
847	A-V ENTERPRISES	AXIS BANK LTD.	CHHATTISGARH	URLA, RAIPUR [CT]	1st Floor, GF Palace, Kashiram Nagar, Ring Road No. 1,Raipur,CHHATTISGARH,INDIA,492001	262	Doubt	May15	Suit	Sole	Omkar Chrome Pvt. Ltd.		Ram Dutt Sharma		Ramkumar Sahu		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
848	A V S JEWEL WORKS	AXIS BANK LTD.	KERALA	THRISSUR [KL]	AVS Cottage, IV/279-A, Poonkala P O,Thrissur,KERALA,INDIA,680561	200	Doubt	May15	Suit	Sole	P D Joseph		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
849	A2Z INFRASTRUCTURE LTD	AXIS BANK LTD.	Haryana	DLF , GURGAON [HR]	205, Laxman Place- 19, Veer Savarkar Block, Shakarpur,Delhi,DELHI,INDIA,110092	3429	Doubt	Oct14	Suit	I&B'S, Barclays, Yes Bank, Standard Chartered Bank, IDBI Bank, SBI1, HDFC Bank	Deepak Agarwal	06540266	Manoj Tiwari	03597274	Mohammed Mansoor	03567053	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
850	AASRA FOUNDATIONS (REGD)	AXIS BANK LTD.	Punjab	GOBINDGARH [PB]	Desh Bhagat Ayurvedic College & Hospital, Amloh Road, Mandi Gobindgarh, Distt. Fatehgarh Sahib,Punjab,PUNJAB,INDIA,	246	Doubt	Oct15	Suit	Sole	Mahindra Bank Ltd, SBOP, Canara Bank	02773886	SH ZORA SINGH	01977012	TAJINDER KAUR	01972345	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
851	ABC COTSPIN PRIVATE LIMITED	AXIS BANK LTD.	GUJARAT	AHMEDABAD [GJ]	C/4, First Floor, Nikunjbh Complex, CG Road,Ahmedabad,GUJARAT,INDIA,380006	1413	Loss	Oct15	Suit	Sbi &BOB Ambabdad, Indusind Bank Ltd & The Kalupur Commercial Cooperative Bank Ltd.	Ashish Jobanputra	02016955	Bhavesh Hari Dass Thakkaar	02205258	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
852	ABG KANDLA CONTAINER TERMINAL PVT LTD	AXIS BANK LTD.	MAHARASHTRA	CORPORATE BANKING,MUMBAI [MM]	5th Floor, Bhupati Chambers, 13 Mathew Road,Mumbai,MAHARASHTRA,INDIA,400004	4844	Doubt	Aug13	Suit	UCO BANK	G. Ravishankar	02559630	Kamlesh Kumar Agarwal	00162612	Prafulla Kumar Sinha	00601628	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
853	ABHASH ENTERPRISE	AXIS BANK LTD.	Maharashtra	NEW MARINE LINES, MUMBAI [MH]	FLAT NO. 12A, 2ND FLOOR, SULEMAN CHAMBERS,4 BATTERY STREET, APOLLO BUNDER,,COLABA, MUMBAI,,MAHARASHTRA,INDIA,400 039	290	Doubt	Jul16	Suit		ABHISHEK DUGGAR(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
854	ABHAY TRADERS	AXIS BANK LTD.	Delhi	LOKVIHAR, DELHI [DL]	a proprietorship concern having its business at,Naveen Mandi Sihai, Hathras (U.P.),UTTAR PRADESH,INDIA,	500	Loss	Sep12	Suit	NA	ABHAY GARG(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
855	ABHAY TRADING CO	AXIS BANK LTD.	Delhi	LOKVIHAR, DELHI [DL]	a proprietorship concern having its business address at : B-1,Naveen Mandi, Anupshahar (U.P.),UTTAR PRADESH,INDIA,	500	Loss	Sep12	Suit	NA	ABHAY GARG(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
856	ABHIJEET PROJECTS LIMITED	AXIS BANK LTD.	Maharashtra	NAGPUR [MH]	The Knowledge Hub Plot No. DN - 23,Sector - V, Salt Lake City,KOLKATA,WEST BENGAL,INDIA,700091	4800	Loss	Jul13	Suit	Allahabad Bank, Canara Bank, OBC, Central Bank of India, SBT, SBM, IOB, Dena Bank, Vijaya Bank, Karurk Vysya, IDBI Bank	ABHISHEK JAYASWAL	00191841	MANOJ JAYASWAL	00127254	RAVINDRA JAYASWAL	03493658	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
857	Abhishek Corporation Ltd.	AXIS BANK LTD.	MAHARASHTRA	KOLHAPUR [MH]	Gat No. 148, Tamgaon, Kolhapur-Hupari Road,Tal. Karveer Dist.Kolhapur,MAHARASHTRA,INDIA,416234	1458	Loss	Sep10	Suit	BOI, BOB, Corporation Bank, IOB, PNB, State Bank of Hyderabad, State Bank of Patiala, SBI, Union Bank of India , IDBI Bank Ltd	Abhishek A. Mohite		Anasaheb R. Mohite	00317676	Rama J. Swetta Ms.	03814746	Ramchandra Maruti Mohite		Ravi Shiralkar		Shriprakash Dhopeshwarkar		NA		NA		NA		NA		NA		NA		NA		NA
858	ACEEKAY ENTERPRISES	AXIS BANK LTD.	NAGALAND	DIMAPUR [NL]	OB-8 , Naga Shopping arcade,Dimapur,NAGALAND,INDIA,797112	663	Loss	Mar13	Suit	NA	Late Kedhayu Kent(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
859	ACROPETAL TECHNOLOGIES LTD	AXIS BANK LTD.	KARNATAKA	CORPORATE BANKING,BANGALORE [KT]	No.2/30, Ajay Plaza, 1st Main, NS Palya, Bannerghatta Road,Bangalore,KARNATAKA,INDIA,560076	956	Doubt	Aug14	Suit	Bank of India, United Bank of India, South Indian Bank, SBT and Central Bank of India	MATHEW JAMES MANNAMALA	02861283	MOHAN HOSAHALLI RAMAKRISHNA	02034857	RAVI KUMAR	01557904	subramanya reddy Dandala Kannayareddy	02862329	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
860	ADARSH COMMUNICATIONS PRIVATE LIMITED	AXIS BANK LTD.	TELANGANA	CORPORATE BANKING,HYDERABAD [AP]	No. 43, Plot No. 8-2-267/1741, Rajapuna Hills, Panjagutta,Hyderabad,ANDHRA PRADESH,INDIA,500082	325	Loss	Mar13	Suit	Sole	Manikonda Anjaneyulu	00147711	Manikonda Reeta	00271653	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
861	ADITI EXPRESS CARGO INDIA PRIVATE LIMITED	AXIS BANK LTD.	MAHARASHTRA	WARDHA ROAD, NAGPUR [MH]	Dr Ambedkar Nagar,Khadan area,Amravati Road,Nagpur,MAHARASHTRA,INDIA,	2052	Doubt	Sep14	Suit	Sole Banker	Heena Lakhani	02493784	Prashant Lakhani	00555523	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
862	ADITYA POLYMERS & CHEMICALS(INDIA) PVT LTD	AXIS BANK LTD.	Maharashtra	MUMBAI FORT [MH]	11B, Satyam Estate, 35/4 Erandwana, Off Karve Road,Pune,MAHARASHTRA,INDIA,411038	1853	Doubt	Oct15	Suit	BoB, CBOI and Corporation Bank	Arinutha B. Joshi	00187407	Rajanee Balkrishna Joshi	00433366	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
863	AGARWAL BOOK STORE	AXIS BANK LTD.	Jharkhand	JAMSHEDPUR [JH]	J. ROAD, PRATAP TOWER, NAR NATRAJ CINEMA, BISTUPUR,JAMSHEDPUR,JHARKHAND,,831001	190	Loss	Jul16	Suit		BIMAL KUMAR AGARWAL(Partner)		PURAM MAL AGARWAL(Partner)		SUNIL KUMAR AGARWAL(Partner)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
864	AJAI KUMAR & CO	AXIS BANK LTD.	Delhi	LOKVIHAR, DELHI [DL]	a partnership concern having its business address at C-23,Naveen Mandi, Anupshahar (U.P.),UTTAR PRADESH,INDIA,	500	Loss	Sep12	Suit	NA	AJAY KUMAR(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
865	AJIT KUMAR DHEERAJ KUMAR	AXIS BANK LTD.	DELHI	CHANDNI CHOWK, DELHI [DL]	40fL2 A, Nava Bazar,,DELHI,INDIA,110006	450	Doubt	Jun15	Suit	Sole	Ajit Kumar Gupta		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
866	AMAN SARAOGI	AXIS BANK LTD.	West Bengal	RAC KOLKATA	CL 247 SALT LAKE CITY,SECTOR I,KOLKATA,WEST BENGAL,INDIA,700091	154	Doubt	Apr16	Suit	NA	AMAN SARAOGI(Individual)		B.S. ENTERPRISE (CO-APPLICANT)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
867	AMAR GINNING & PRESSING FACTORY	AXIS BANK LTD.	GUJARAT	RAJKOT [GJ]	AMAR GINING & PRESSING FACTORY - SH-32, BATVA ROAD, MANAVADAR,JUNAGADH,GUJARAT,INDIA,362630	700	Doubt	Sep13	Suit	NA	VALLABHDAS SAVJIBHAI TANK(Partner)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
868	AMAR REMEDIES LTD	AXIS BANK LTD.	MAHARASHTRA	CORPORATE BANKING,MUMBAI [MM]	Block No-3,2nd Floor, Sane Guruji Premises,186, S.V. Savarkar Marg, Opp. Siddhivinayak Temple, PrabhadeviMumbai,MAHARASHTRA,INDIA,400025	3000	Loss	Jun13	Suit	SBI, SARASWAT BANK, BOM	Dilip S Mehta	00319550	Gaurav M Doshi	00166703	Natasha P Shah	00319494	Pratima P Shah	00549995	Preeti P Patel	03167418	Sagar P Shah	00319431	Yusuf I Yusuf	00914198	NA		NA		NA		NA		NA		NA		NA		NA
869	AMIN KANTIBHAI HARIBHAI JLG	AXIS BANK LTD.	GUJARAT	VADODORA [GJ]	AT POST:-HANSAPURA. TALUKO:-DIST:- VADODARA,,GUJARAT,INDIA,	100	Loss	Jun10	Suit	Sole	AMIN KANTIBHAI HARIBHAI-JLG(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
870	AMIT SPINNING INDUSTRIES LIMITED	AXIS BANK LTD.	Delhi	NEW DELHI [DL]	A-60, Okhla Industrial Area Phase II,New Delhi,DELHI,INDIA,110020	2116	Doubt	Dec08	Suit	UCO Bank	I.B. Maner	03608970	Suraj Parkash Setia	00255049	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
871	AMRIT AGROVET PVT LTD	AXIS BANK LTD.	West Bengal	CORPORATE BANKING,KOLKATA [WB]	158 Lenin Sarani,Kolkata,WEST BENGAL,INDIA,700013	1383	Doubt	Jul16	Suit	Sole	ARCHANA BAGLA MRS	01066643	HARISH BAGLA	00037512	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
872	AMRIT FEEDS LIMITED	AXIS BANK LTD.	West Bengal	CORPORATE BANKING,KOLKATA [WB]	158 Lenin Sarani,Kolkata,WEST BENGAL,INDIA,700013	2052	Doubt	Apr16	Suit	ICICI Bank HDFC Bank PNB Bank of India Multiple Banking	ARCHANA BAGLA	01066643	HARISH BAGLA	00037512	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
873	ANAND-NAVIN PROMOTERS & DEVELOPERS PVT LTD	AXIS BANK LTD.	Maharashtra	CORPORATE BANKING,PUNE [MH]	365 Shivaji Nagar,Aai Ka Anand Building ,Pune,MAHARASHTRA,INDIA,411005	612	Doubt	Mar16	Suit	Sole	KIRAN RAKESH GUPTA	06911279	RAKESH BABURAM GUPTA	06911264	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
874	ANDHRA PRADESH DALITBAHUJAN MUTULAL	AXIS BANK LTD.	TELANGANA	HYDERABAD [AP]	Plot No 142-143, AP Text Book Colony, Transport Rd , Karkhana,Secunderabad,ANDHRA PRADESH,INDIA,500009	114	Loss	Jun09	Suit		A. UPENDRA		B. INDIRA		B. NEELAVENI		B. VENKATARAMANAMMA		CH. NAGAMANI		G. MANKYAMMA		J. NEELAAH		M. KONDAMMA		M. MARIYAMMA		N. JANGAMMA		P. MARY		T. NAGAMANI		NA
875	ANGA VIJAY ASSOSIATES	AXIS BANK LTD.	Tamil Nadu	RAC MADURAI	ANGA VIJAYA ASSOSCATES, NO 24 ANNA NAGAR,DINDIGUL BACK SIDE M S.P SCHOO,DINDIGUL,,TAMIL NADU,INDIA,624005	194	Doubt	Jul16	Suit		S. DURAI,MURUGAN(Partner)		S PRIYANANDH(Partner)		S SEETHALAKSHMI(Partner)		V SELLADURAI(Partner)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
876	ANIL LIMITED	AXIS BANK LTD.	Gujarat	CORPORATE BANKING,AHMEDABAD [GJ]	Anil Starch's Premises, Anil Road Ahmedabad Gj 380025,,GUJARAT,INDIA,380025	5988	Doubt	Oct16	Suit	Bank of India, IDBI Bank, Punjab National Bank, State Bank of India, Federal Bank, IFCI Venture, IFCI, SVC	AMOL SHRIPAL SHETH	00025357	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
877	Anish Metals	AXIS BANK LTD.	Maharashtra	MUMBAI FORT [MH]	60, KANSARA CHAWL, KALBADEVI ROAD,MUMBAI,MAHARASHTRA,INDIA,400002	1810	Loss	Sep07	Suit	BANK OF BARODA , BOI (Since assigned to ARCIL)	KIRTI B. SHAH	00138562	PANKAJ B. SHAH		PRAVINCHANDRA N. SHAH	00088382	SURESHCHANDRA N. SHAH	00138657	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
878	ANKUR DRUGS AND PHARMA LIMITED	AXIS BANK LTD.	Maharashtra	ANDHERI(W), MUMBAI [MH]	20'' floor, Lotus Business Park, Andheri Link Road, Andheri (West),Mumbai,MAHARASHTRA,INDIA,400053	2896	Loss	Feb11	Suit	CORPORATION BANK, INDIAN OVERSEAS BANK , SBI, SYNDICATE BANK, UNION BANK OF INDIA, PUNJAB NATIONAL BANK, CENTRAL BANK OF INDIA, STATE BANK OF PATIALA, IDBI BANK, BARCLAYS BANK PLC, ICICI BANK, PUNJAB & SIND BANK, ORIENTAL BANK OF COMMERCE, SHAMRAO VITHAL CO-OPERATIVE BANK, THE SOUTH INDIA BANK, SARASWAT CO-OPERATIVE BANK	Dileep Shinde	00270687	Girraj Vijayvargiya	00815830	Pumandu Jain	00203799	RAMESH BALARAM BATHAM	01846197	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
879	ANNAPURNA ASSOCIATESS	AXIS BANK LTD.	Tamil Nadu	ERODE [TN]	NO.362/2, BARRAGE ROAD,BHAVANI MAIN ROAD, B.P. AGRAHARAM,PERIYA AGRAHARAM,ERODE,TAMIL NADU,INDIA,638 005	275	Doubt	Jun16	Suit	NA	A.VIKRAM SUTHAKAR (Guarantor)		AISVARYALAKSHMI(Guarantor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
880	ANRAK ALUMINIUM LIMITED	AXIS BANK LTD.	Telangana	CORPORATE BANKING,HYDERABAD [AP]	H.No. 8-2-268/A/1/5&S1, Plot no. 705,Road No.3 Banjara Hills,Hyderabad,ANDHRA PRADESH,INDIA,500034	7127	Doubt	Mar14	Suit	Andhra Bank, Axis Bank, Bank Of India, Canara Bank, Corporation Bank, Indian Bank, Indian Overseas Bank, Karnataka Bank, Karur Vysya Bank, Lakshmi Vilas Bank, LIC, Punjab National Bank, State Bank Of Bikaner & Jaipur, State Bank Of Hyderabad, State Bank Of India, State Bank Of Mysore, State Bank Of Patiala, State Bank Of Travancore, Uco Bank, Union Bank Of India, United Bank Of India, Vijaya Bank, Bank Of Baroda	D Lakshmi Kantham	00822385	Garisa Ramakrishna Reddy	00407454	Puttamreddy Prathap Reddy	00093176	Puttamreddy Ramesh Reddy	0143645	Puttamreddy Venkatadivya Priyanka	02738727	Sanka Ganapathi Rao	00093579	NA		NA		NA		NA		NA		NA		NA		NA
881	ANUP & COMPANY	AXIS BANK LTD.	JHARKHAND	JAMSHEDPUR [JH]	GORAKHPATH VIA ASHOK PATH , BHATIA BASTI , KADMA,JAMSHEDPUR,JHARKHAND,INDIA,831005	182	Doubt	Jan13	Suit	Sole	AMIT DAS		ANUP KUMAR DAS		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
882	APEX ENCOM PROJECTS PVT LTD	AXIS BANK LTD.	Delhi	CORPORATE BANKING, DELHI [DL]	D. No1-54-11, Plot No. HIG-51,Sector-1, M.V.P. ColonyVishakapatnam,ANDHRA PRADESH,INDIA,530017	2500	Loss	Oct13	Suit	SBI, IDBI, YES BANK	N Anjaneya Varma	00448185	N Padmavathi Smt.	00363425	N Rama Rao Shri	00329505	S C Gupta Shri	00518583	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
883	APRA AUTO (INDIA) PRIVATE LIMITED	AXIS BANK LTD.	Haryana	DLF , GURGAON [HR]	K-80 Hauz Khas Enclave,New Delhi,DELHI,INDIA,110016	654	Loss	Jun15	Suit	ING Vysya Bank, ICICI Bank, Kotak Mahindra Bank Ltd., Indusind Bank, HDFC Bank, Bank of Baroda	Abhishek Sharma	01446037	Anumod Sharma	01185510	Ashwani Kumar Walmadi	02604928	Jaiprakash Dalal	00171934	NEELIMA SHARMA	01446175	PRAVEEN SHARMA	01573299	RAJINDER GUPTA	01475576	NA		NA		NA		NA		NA		NA		NA		NA
884	AQUA JAVA INSTASIP	AXIS BANK LTD.	WEST BENGAL	CORPORATE BANKING,KOLKATA [WB]	8/10 , Tijala Road garden Lane,,WEST BENGAL,INDIA,	500	Doubt	Oct15	Suit	Sole	Alka Agarwal(Partner)		Saket Agarwal(Partner)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
885	ARSHIYA NORTHERN FTWZ LTD	AXIS BANK LTD.	Maharashtra	ANDHERI(W), MUMBAI [MH]	6th Floor, C Wing, Twin Arcade, Military Road, Marol Maroshi, Andheri East,Mumbai,MAHARASHTRA,INDIA,400059	4033	Loss	Jul13	Suit	PNB, SBT, SBI, SBM, SBP, RELIANCE CAPITAL	Ajay Mittal	00226355	Archana Mittal	00701208	NAVNIT CHOUDHARY	00613576	Sandesh Chonkar		Satyapal Singh		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
886	ASCENT ELECTRONICS PVT LTD	AXIS BANK LTD.	WEST BENGAL	CORPORATE BANKING,KOLKATA [WB]	14/1 BT Road, Ethan Apartment, Belghoria,Kolkata,WEST BENGAL,INDIA,700056	381	Doubt	Oct14	Suit	Sole	Indrani Sinha	01307720	Mousumi Sinha	02400677	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA

887	ASOMI	AXIS BANK LTD.	ASSAM	PALTANBAZAR, GUWAHATI [AS]	39, SFS DDA Flats, Goutam Nagar,New Delhi,DELHI,INDIA,110049	227	Loss	Apr10	Suit	Asam Gramein Vikas Bank, Assam Cooperative Apex Bank Limited, HDFC Bank, SIDBI, ICICI Bank	ARABINDA LASKAR		ASHIM KUMAR DAS		DHARMENDRA KUMAR		DHRUBA JYOTI DEKA		DR.EESHANKER SAIKIA		KESANG CHODEN BHUTIA		MANOJ KUMAR DAS		NAMRATA JHA		NAREN CHANDRA MEDHI		OBED BOHOVI		PRANAB KUMAR BARUA		PUSPA DHAR DAS		SUBHRA JYOTI BHARALI		THINAG PAUL BURHIL	
888	Atlantic Spinning & Weaving Mills Ltd.	AXIS BANK LTD.	MAHARASHTRA	MUMBAI FORT [MH]	605, SHENOY TRADE CENTRE, S.D. ROAD,SECUNDERABAD,TELANGANA,INDIA,	605	Loss	Dec08	Suit	IDBI BANK,KARNATAKA, RATNAKAR ALLAHABAD BANK,ANDHRA BANK,STATE BANK OF PATIALA	A.B. GANGOPADHYAY		A.B. SINGH		A.K. MODI		R.N. YADAV		S.D. JAIN MRS.		NA		NA		NA		NA		NA		NA		NA		NA		NA	
889	ATLAS EXPORTERS PAPER DIVISION	AXIS BANK LTD.	MAHARASHTRA	CORPORATE BANKING,MUMBAI [MH]	126, Mathuradas Mill Compound, Todi & Co,N M Joshi Marg, Lower ParelMumbai,MAHARASHTRA,INDIA,400013	1298	Doubt	Feb14	Suit	Sole	Ameet M. Mirchandani(Partner)		Mahendra H. Mirchandani(Partner)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
890	AUROMATRIX HOTELS PRIVATE LIMITED	AXIS BANK LTD.	Tamil Nadu	CORPORATE BANKING,CHENNAI [TN]	No.9, 1st main Road, CIT Colony, Mylapore,Chennai,TAMIL NADU,INDIA,600004	410	Doubt	Oct15	Suit	SBI, Easy Access, Reliance Capital Ltd	KRISHNAN UDDAHKUMAR	00372144	KUMARAN SITARAMAN	00372303	RADHAKRISHNAN SITARAMAN	00372424	SITARAMAN RAJASEKHAR	00372214	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
891	AVINASH YADAV BANSOD (LIG LEADER)	AXIS BANK LTD.	MAHARASHTRA	NAGPUR [MH]	Manuodari, Tal- Ghatanji, Dist- Yavatmal,,MAHARASHTRA,INDIA,	100	Loss	Dec09	Suit	Sole	AVINASH YADAV BANSOD (LIG LEADER)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
892	AWADOOT THAKARE (LIG LEADER)	AXIS BANK LTD.	MAHARASHTRA	NAGPUR [MH]	Plot No.30/22, Datta Nagar, Arni Tal - Arni Dist- Yavatmal,,MAHARASHTRA,INDIA,	100	Loss	Dec09	Suit	Sole	AWADOOT THAKARE (LIG LEADER)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
893	B R INDUSTRIES	AXIS BANK LTD.	RAJASTHAN	BUNDI [RJ]	PLOT NO 16,NAYI DHANMANDI,,RAJASTHAN,INDIA,	332	Loss	Oct10	Suit	State Bank of Patiala,Bank Of Rajsthan,PNB,Indusind Bank, DCB	PAVAN KUMAR		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
894	BAFANA PROVISION & KIRANA	AXIS BANK LTD.	Maharashtra	AHMEDNAGAR [MH]	NEAR POLICE STATION, NAGAR MANMAD HIGHWAY,SHIRDI , Tal, RAHATA,DIST AHMEDNAGAR,,MAHARASHTRA,INDIA,423109	305	Doubt	Jun16	Suit	NA	DILIP BAFNA(Guarantor)		LALIT BAFNA(Guarantor)		MANGUKHLAL BAFNA(Guarantor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
895	Bajwa Paper Packs Pvt. Ltd.	AXIS BANK LTD.	Chandigarh	CHANDIGARH [CH]	77, PHASE IX, MOHALI,,CHANDIGARH,INDIA,	120	Loss	Mar10	Suit	SOLE	KARANJIT SINGH BAJWA	00754272	SATWINDER KAUR BAJWA MRS.	00807930	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
896	BANSILAL RAMESHWAR LAL	AXIS BANK LTD.	RAJASTHAN	BUNDI [RJ]	PLOT NO 16,NAYI DHANMANDI,,RAJASTHAN,INDIA,	571	Loss	Mar11	Suit	State Bank of Patiala,Bank Of Rajsthan,PNB,Indusind Bank, DCB	Bansilal		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
897	BANSOD MADHUKAR (LIG LEADER)	AXIS BANK LTD.	MAHARASHTRA	NAGPUR [MH]	Manuodari, Tal- Ghatanji, Dist- Yavatmal,,MAHARASHTRA,INDIA,	100	Loss	Dec09	Suit	Sole	BANSOD MADHUKAR (LIG LEADER)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
898	BANU MODERN RICE MILL	AXIS BANK LTD.	Tamil Nadu	VILLUPURAM [TN]	R.S.NO.16/1, THIRUVANNAMALAI ROAD,MANNADIPET, THIRUKANJIKPONDICHERRY,TAMIL NADU,INDIA,605501	200	Doubt	Jun16	Suit	NA	F. SARIFA(Proprietor)		S F AKKRUDEEN ALI AHAMED(Guarantor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
899	BB PAPER RECYCLING COMPANY	AXIS BANK LTD.	Maharashtra	CORPORATE BANKING,PUNE [MH]	S. No. 6/2/16 and 17 Gaon Narhe, Bhumkar Basti,Ambajaon Katraj New HighwayPune,MAHARASHTRA,INDIA,411041	800	Loss	Oct13	Suit	The Vishweshwar Sahakari Bank Ltd	Meena Bhandari Mr(Partner)	01176594	Prakash Bhandari(Partner)	00153068	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
900	Beechins Creations	AXIS BANK LTD.	MAHARASHTRA	MUMBAI FORT [MH]	UNIT NO.1&2 ANDHERI INDL ESTATE, VEERA DESAI ROAD,ANDHERI(W),MUMBAI,MAHARASHTRA,INDIA,	380	Loss	Mar05	Suit	STATE BANK OF INDIA	NALIN B. TRIVEDI		UMA N. TRIVEDI SMT.		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
901	BELIM STEEL PRI .	AXIS BANK LTD.	RAJASTHAN	PAOTA , JODHPUR [RJ]	D-140, Kamla Nehru Nagar,Jodhpur,,RAJASTHAN,INDIA,	471	Loss	May13	Suit	Sole	MOHD. YOUSUF BELIM	01771325	PATHAN ALAM KHAN RIYAZ KHAN	06385062	PATHAN NASIR KHAN LIYAKAT KHAN	06412627	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
902	BENGAL SUPER COMPUTECH SOLUTIONS PVT LTD	AXIS BANK LTD.	WEST BENGAL	CORPORATE BANKING,KOLKATA [WB]	E-mall, 6 Chittaranjan Avenue Ground floor Shop no.008 & 007,Kolkata,WEST BENGAL,INDIA,700072	426	Loss	Jun12	Suit	Sole	Manorama Phatak		Preetu Phatak	02870873	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
903	Bharat Integrated Social Welfare Agency	AXIS BANK LTD.	Odisha	SAMBALPUR [OR]	Danipali, Post Budharaja, District.,Sambalpur,,ODISHA,INDIA,768004	123	Loss	Apr11	Suit	ABN Amro, Allahabad Bank, Andhra Bank, Bank Of Baroda, Bank Of India, OCB, Dena Bank, Federal Bank, ICICI Bank, IOB, Indusind Bank, Maanaveeya, IDBI, OBC, Punjab National Bank, RMK, SIDBI, SNS Bank, United Bank of India	CH. Bijayabati		Jagadamba Rao		Khirod Chandra Malik		Mariyam Sibil		Niranjan Tripathy		Pahelu Dip		Phula Sibil		Pitabasa Sethi		Rahil Sibil		Rama Chandra Pujari		S.K. Panda		NA		NA	
904	BHARATH IMPEX	AXIS BANK LTD.	TAMIL NADU	CORPORATE BANKING,CHENNAI [TN]	NO 13A, KRISHNA NAGAR, 2ND CROSS, SENTHIL NAGAR EXTN, KOLATHUR,CHENNAI,TAMIL NADU,INDIA, 600099	100	Doubt	Jan14	Suit	NA	BHARATH KUMAR.K(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
905	BHATIA GLOBAL TRADING LIMITED	AXIS BANK LTD.	Madhya Pradesh	INDORE [MP]	BCC House", B/5, Manoramaganj, Navratan Bagh Main Road,Indore,,MADHYA PRADESH,INDIA,452001	861	Doubt	Nov15	Suit	State Bank of Mysore, Union Bank of India, Bank of Baroda, State Bank of India, Orientail Bank of Commerce, IDBI Bank, ICICI Bank, Bank of India	CHITRANJAN SINGH KAHLON	02823501	LALKRISHNA SHIVRATAN THANVI	00051283	PURVA LASURKAR	06948771	SURINDER SINGH BHATIA	00038741	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
906	BHUTA INTERNATIONAL	AXIS BANK LTD.	Maharashtra	SV ROAD, ANDHERI(W), MUMBAI[MH]	101, NALIN APARTMENT,29, J. P ROAD,OPP- ANDHERI SPORTS COMPLEX,MUMBAI,MAHARASHTRA,,	152	Loss	Dec16	Suit		JAGRUTI K. BHUTA(Partner)		KETAN H. BHUTA(Partner)		PRANAV K. BHUTA(Partner)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
907	BILCARE LIMITED	AXIS BANK LTD.	Maharashtra	CORPORATE BANKING,PUNE [MH]	1028 Shivali, Rajgurunagar,Pune,MAHARASHTRA,INDIA,410505	8136	Doubt	Sep13	Suit	IDBI Bank,Cosmos Bank,Karur Vysya Bank,South Indian Bank,Indusind Bank,Lakshmi Vilas Bank,DBS Bank,State Bank of Bikaner & Jaipur,State Bank of India,BarcDjeq Bank,Dhanlaxmi Bank,Jammu & Kashmir Bank,Andhra Bank,Bank of Baroda,Canara Bank,Central Bank of India,Federal Bank,Karnataka Bank,Punjab ational Bank, United Bank of India,S E Investment Ltd,SREI Equipment Finance,State Bank of Hyderabad	MOHAN HARAKCHAND BHANDARI	00052777	NUTAN MOHAN BHANDARI	02198203	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
908	BILTUBE INDUSTRIES LIMITED	AXIS BANK LTD.	Maharashtra	CORPORATE BANKING,PUNE [MH]	1102, 11th Floor, Sai Capital, Senapati Bapat Road,Pune,MAHARASHTRA,INDIA,411016	2211	Loss	Dec11	Suit	IDBI , Indian Bank, Karur Vysya Bank, Sbi,Visheshwar Sahakari Bank	Kiran Harakchand Bhandari	00152868	Prakash Harakchand Bhandari	00153068	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
909	BINOY THOMAS	AXIS BANK LTD.	Maharashtra	ATM RECONCILATION CENTRE	CHENGZHASSERIKL,N THODANAD,PO KONDOOR, KERALA,KERALA,INDIA,686121	100	Doubt	May16	Suit	NA	BINOY THOMAS(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
910	BIRLA COTSYN (INDIA) LIMITED	AXIS BANK LTD.	Maharashtra	CORPORATE BANKING,MUMBAI [MH]	1st Floor, Dalamal House, Nariman Point,Mumbai,,MAHARASHTRA,INDIA,400021	1267	Loss	Oct12	Suit	UNION BANK OF INDIA, SBI, PNCBNK ARC PVT. LTD., IOB, KARUR VYSYA BANK, CANARA BANK, JAMKALYAN SAHAKARI BANK, EDELWEISS ARC	Vinod Kumar Kapur	05256912	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
911	Bismi Traders	AXIS BANK LTD.	Kerala	THRISSUR [KL]	VII/372, A,,Kizhakkumpurram,,Manakody,,Thrissur,,KERALA,INDIA,680012	150	Doubt	May16	Suit	Sole banking	JEENA TITTO(Partner)		TITTO ANTONY(Partner)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
912	Blue Bird India Ltd	AXIS BANK LTD.	MAHARASHTRA	PUNE [MH]	759/74, Prabhat Road, Deccan Gymkhana,Pune,,MAHARASHTRA,INDIA,411004	2542	Loss	Mar10	Suit	ANADRA BANK, CANARA, IDBI, INDIAN, IOB,SBT,FEDERAL BANK,UNITED BANK OF INDIA, UCO BANK, EXPORT IMPORT BANK OF INDIA, OBC,HDFC BANK, HSBC LTD, INDUSIND BANK, BARCLAYS BANK, LIC MF	ANIL AGASHE	00395239	NANDKISHOR B LAHOTI	01976036	NIRANJAN PHADKE	02513631	NITIN P SONTAKKE	00124619	SANTOSH DHANKUDE	01726682	NA		NA		NA		NA		NA		NA		NA		NA		NA	
913	BLUE BUGGET JEWELS PVT LTD	AXIS BANK LTD.	MAHARASHTRA	CORPORATE BANKING,MUMBAI [MH]	334, Panchratna, Opera House,Mumbai,,MAHARASHTRA,INDIA,400004	796	Loss	Oct12	Suit	UCO Bank	Kunal Zaveri		Trupti Zaveri Ms.		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
914	BPL Display Devices Ltd.	AXIS BANK LTD.	Delhi	NEW DELHI [DL]	A-41, 42 & 52 / 1, SITE IV, INDL AREA, SAHIBABAD, DISTT.,GHAZIABAD,UTTAR PRADESH,INDIA,201010	2830	Loss	Oct07	Suit	ICICI, IDBI, UNION BANK OF INDIA, BOI, KOTAK MAHINDRA BANK, CANARA BANK, ALLAHABAD BANK, ING VYSYA BANK, ARCIL	A.KARATI		A M SALEEM		AJIT G NAMBIER		DINESH SHARMA		HARISH SOOD		K J REDDY		MANISH BHAL		S M BATHE		T P G NAMBIAR		NA		NA		NA		NA	
915	BRAINSMART MEDIA & ADVERTISING PVT LTD	AXIS BANK LTD.	TAMIL NADU	CORPORATE BANKING,CHENNAI [TN]	3rd floor, Wescare Towers, No.16, Cerrstaph Road, Teyrampet,Chennai,TAMIL NADU,INDIA,600018	843	Doubt	Apr15	Suit	Sole	Aniindita Mitra	06694573	Shriram Venkataramanan	07010462	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
916	C DURAISAMI	AXIS BANK LTD.	TAMIL NADU	COIMBATORE [TN]	PIONEER FEEDS AND POULTRY PRODUCTS PRIVATE LIMITED,7/67PONGALLIR,TIRUPPUR TKCOIMBATORE,TAMIL NADU,INDIA,641667	179	Loss	Sep09	Suit	ICICI BANK,CORPORATION BANK,ORIENTAL BANK OF COMMERCE,STATE BANK OF INDIA	PONGALLIR VENKATASWAMI NAIDU RAGUPATHI	00000772	VENKATASAMY NAIDU LEELAKRISHNAN	00002516	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
917	Ceat Financial Services	AXIS BANK LTD.	DELHI	NEW DELHI [DL]	Century Plaza, B1, Netaji Subach Road, Unit No 233, II Floor,Kolkata,DELHI,INDIA,	543	Loss	Mar03	Suit	NA	B N Tripati		H C Mathur		Sudhamoy Chatterjee		Sujit Datta		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
918	CHAMPION AGRO FRESH PRIVATE LIMITED	AXIS BANK LTD.	Gujarat	RAJKOT [GJ]	Sr. No. 217, Plot No. 2, National Highway No. B-8,,,GUJARAT,INDIA	1278	Doubt	Oct14	Suit	HDFC Rajkot	Dhirajlal Ghusabhai Hirpara	00204150	Manusukhbhai Mahavirbhai Vasoya	02258980	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
919	CHAMPION AGRO LIMITED	AXIS BANK LTD.	Gujarat	RAJKOT [GJ]	Sy. No- 217, Plot no- 2, N.H- 8B, Veraval (Shaper),Rajkot,,GUJARAT,INDIA,360024	8375	Doubt	Jul14	Suit	IDBI, Dhanlakshmi Bank	Dharmesh Trivedi	05338050	Dhirajlal Hirpara	00204150	Jitendra Hirpara	00204225	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
920	CHANANI TRANSPORT	AXIS BANK LTD.	JHARKHAND	RAMGARH [JH]	LOHAR TOLA, SHIVAJEE ROAD, RAMGARH CANTT, DIST.-RAMGARH,,JHARKHAND,INDIA,829122	124	Loss	Apr12	Suit	Sole	Dayanand Modi	00381112	LOKNATH MODI	03246244	SUDHIR CHAND MODI	03246271	UMESH PRASAD MODI	00385589	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
921	CHANDRA SEKHARA MOTORS	AXIS BANK LTD.	Andhra Pradesh	ONGOLE [AP]	Door No. 1-2A, Opp. Surya Complex, Guntur Road,Ongole,,ANDHRA PRADESH,INDIA,523002	600	Doubt	Apr15	Suit	Sole	CHANDRA SEKHAR BYRABOINA(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
922	CHANDRASEKHARA AUTOMOTIVES	AXIS BANK LTD.	ANDHRA PRADESH	ONGOLE [AP]	Door No. 37-1-413(3), Ramnagar 8th Line,Ongole,,ANDHRA PRADESH,INDIA,523001	250	Doubt	Apr15	Suit	Sole	B. Chandraiekhar		B.V. Padmavathi		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
923	CHANDRASEKHARA MOTORS PRIVATE LIMITED	AXIS BANK LTD.	ANDHRA PRADESH	ONGOLE [AP]	7.38, NH-5, Opposite Auto Nagar, Throvaguntu, Prakasam district,Ongole,ANDHRA PRADESH,INDIA,523002	300	Doubt	Apr15	Suit	Sole	CHANDRA SEKHAR BYRABOINA	02127344	VENKATA PADMAVATHI BYRABOINA	02127346	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
924	CHAUHAN ASHOKBHAI DAHYABHAI	AXIS BANK LTD.	GUJARAT	VADODORA [GJ]	AT POST:- KARAJ . TALUKO-DIST:- VADODARA,,GUJARAT,INDIA,	100	Loss	Jun10	Suit	Sole	CHAUHAN ASHOKBHAI DAHYABHAI(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
925	CHAUHAN SHANABHAI HIMMATBHAI	AXIS BANK LTD.	GUJARAT	VADODORA [GJ]	AT POST:- KARAJ . TALUKO-DIST:- VADODARA,,GUJARAT,INDIA,	100	Loss	Jun10	Suit	Sole	CHAUHAN SHANABHAI HIMMATBHAI(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
926	CLASSIC DIAMONDS (INDIA) LTD	AXIS BANK LTD.	MAHARASHTRA	NARIMAN POINT, MUMBAI [MH]	1002, Praisad Chambers, Opera House,Mumbai,,MAHARASHTRA,INDIA,400004	2908	Loss	Jul11	Suit	SBI, STATE BANK OF INDORE, ABN AMRO, INDUSIND, IDBI,M UBI, STANDARD CHARTERED BANK,	KUMAR CHANDRAKANT BHANGALI	00117998	NIRAV KUMAR BHANGALI	00117077	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
927	COASTAL AUTOMOBILES (P) LTD	AXIS BANK LTD.	Andhra Pradesh	RAJAHMUNDRY [AP]	1-176, HUKUMPET , RAJAHMUNDRY,ANDHRA PRADESH,ANDHRA PRADESH,INDIA,533103	130	Doubt	Jul16	Suit		SURESH BABU BATTINEEDI	01756213	VARA LAKSHMI BATTINEEDI	06557919	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
928	COCHIN CONDIMENTS PVT. LTD.	AXIS BANK LTD.	KERALA	THODUPUZHA [KL]	WARD NO VII/1329ALAI ROAD,THODUPUZHA VILLAGE IDUKKI DISTRICT,,KERALA,INDIA,685584	300	Doubt	Apr15	Suit	Sole	M J Joseph	01769543	Tessy Joseph	06934659	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
929	COLOUR ROOF (I) LTD	AXIS BANK LTD.	MAHARASHTRA	CORPORATE BANKING,MUMBAI [MH]	B-1/1, Mayur, Ma-Knupa Society, Shimpoli Road, Borivali West,Mumbai,MAHARASHTRA,INDIA,	779	Doubt	Nov13	Suit	Bank of India, State Bank of India	Bhavin Kishorebhai Thakkar	00001780	Jubin Kishore Thakkar	00001822	Sushila Kishore Thakkar	00001782	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
930	Control Automation Projects Pvt Ltd	AXIS BANK LTD.	Maharashtra	AIROLI,NAVI MUMBAI [MH]	501,Sankalp Apt,Chittaranjan Road,Vile Parle (East),Mumbai- 400057,312,A. Alpine Industrial Estate ,Marol Military Road,Andheri (E),Mumbai- 400059,CAPI House ,B-54B-549,TTC Industrial Area ,MIDC ,Rabale,Navi Mumbai- 400701,mumbai,MAHARASHTRA,INDIA,400057	649	Doubt	Sep16	Suit	Sole	ROMIR SANJAY SANE MR	05180585	ROSHAN SANE MRS	00473762	SANJAY ATMARAM SANE ,MR.	00612077	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
931	COOL WELL HI-TECH COLD STORAGE PRIV	AXIS BANK LTD.	TELANGANA	SECUNDERABAD [AP]	House no. 12-2-725/35, P &T Colony, Rethi Bowli, Methipatnam,Hyderabad,ANDHRA PRADESH,INDIA,500028	398	Loss	Apr09	Suit	Sole	M. Koti Reddy	00684373	P. Manoj Kumar	00684345	RACHULAPALLI BUCHI RAMULU	01758987	Y. Srinivas	00684313	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	

932	CORPORATE ISPAT ALLOYS LIMITED	AXIS BANK LTD.	Maharashtra	NAGPUR [MH]	The Knowledge Hub, 5th Floor, DN 23, Sector V, Salt Lake City,Kolkata,WEST BENGAL,INDIA,700091	4545	Doubt	Dec13	Suit	Punjab National Bank, Karur Vysya Bank, State Bank of Hyderabad, State Bank of Patiala, UCO Bank, Punjab & Sind Bank	Manoj Jayaswal	00127254	Rajiv Kumar	03118463	Ravindra Jayaswal	03493658	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
933	CREW BOS PRODUCTS LIMITED	AXIS BANK LTD.	Haryana	GURGAON	813/C, Jaina Tower-I, District Centre, Janak Puri,New Delhi,DELHI,INDIA,110058	110	Loss	Jul12	Suit	Allahabad Bank,Standard Chartered,Canara Bank,SBI,ICICI,Citi Bank,IDBI ,Bank of India , Bank Of Baroda	ASHISH GOEL		DEEPAK MANCHANDA	00008730	JITINDAR BIR SINGH	00987709	ROBIN BARTHOLOMEW	00008468	TARUN OBEROI	00008438	NA		NA		NA		NA		NA		NA		NA		NA		NA	
934	D P D INDUSTRIES LTD	AXIS BANK LTD.	Punjab	FEROZEPUR [PB]	Mallanwala, Village Sode Wala, Ferozepur City,Ferozepur City,PUNJAB,,	3347	Doubt	May16	Suit	Sole	DAVINDER PAL DHAWAN	02784086	SARABJIT DHAWAN	02784106	SURINDER PAL DHAWAN	02784098	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
935	D S METAL PRIVATE LIMITED	AXIS BANK LTD.	TAMIL NADU	CORPORATE BANKING,CHENNAI [TN]	No.9, Ram Sevak Mullick Lane,Kolkata,WEST BENGAL,INDIA,700007	1400	Loss	Sep13	Suit	SOLE	Brajesh kumar Agarwal	05354082	Suresh Kumar Agarwal	00452184	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
936	D.K.Engineering	AXIS BANK LTD.	GUJARAT	AHMEDABAD [GJ]	7, Devashish, Near Kalssic Gold Hotel, Off C G Road,Ahmedabad,GUJARAT,INDIA,380006	181	Loss	Jan09	Suit	PNB, OBC, Kotak Mahindra, HDFC & ICICI Bank Ltd	Pannalal Dahylal Shah(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
937	DAISY MOTORS PRIVATE LIMITED	AXIS BANK LTD.	HARYANA	HISSAR [HR]	Plot No.2030, Street No.4, Rampur Mohalla,Near Vishwakarma DharmshalaHissar,HARYANA,INDIA,	101	Loss	Apr13	Suit	Standard Chartered, KOTAK MAHINDRA BANK	Anil Kumar Bansal	03105456	SITARAM BANSAL	01451095	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
938	DAYA CONCRETES PRIVATE LIMITED	AXIS BANK LTD.	JHARKHAND	JAMSHEDPUR [JH]	Gaya Dhobi Road, Rampur, Gaya,,JHARKHAND,INDIA,	175	Doubt	May15	Suit	SOLE	Bharti R Srivastava	00529006	Rakesh Srivastava	00528897	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
939	DBM GEOTECHNICS AND CONSTRUCTION PRIVATE LIMITED	AXIS BANK LTD.	MAHARASHTRA	RAC MUMBAI	CENTAUR HOUSE, B/301, 3RD FLOOR, SHANTINAGAR IND ESTATE,VAKOLA, SANTACRUZ-EASTMUMBAI,MAHARASHTRA,INDIA,400055	129	Doubt	Oct14	Suit	NA	ASHISH DNYANESHWAR MAHAJAN (Director)	00809995	DNYANESHWAR BHAGWAN MAHAJAN (Managing director)	00810014	SACHIN DNYANESHWAR MAHAJAN (Director)	00810082	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
940	DECCAN CARGO AND EXPRESS LOGISTICS	AXIS BANK LTD.	Karnataka	CORPORATE BANKING,BANGALORE [KT]	Embassy Square,148-Infantry Road,Bangalore,KARNATAKA,INDIA,560002	26084	Doubt	Jan12	Suit	SBI, SYNDICATE BANK	Captain G.R. Gopinath	00019813	Captain K.J. Samuel	00019876			NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
941	DECCAN CHRONICLE HOLDINGS LIMITED	AXIS BANK LTD.	Telangana	CORPORATE BANKING,HYDERABAD [AP]	36, Sarojini Devi Road,Secunderabad,ANDHRA PRADESH,INDIA,500003	40934	Loss	Sep12	Suit	ICICI Bank, Axis Bank, Canara Bank, Andhra Bank, IDFC and IDBI Bank Ltd	P K Iyer	00029435	T Venkattram Reddy	00287518	T Vinayak Ravi Reddy	00287639	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
942	DEEP CHAURASIA	AXIS BANK LTD.	Uttar Pradesh	RAC VARANASI	TAKIYA KALLAN SHAH,BHADOHI UTTAR PRADESH,UTTAR PRADESH,INDIA,221401	187	Doubt	Jul16	Suit		DEEP CHAURASIA .(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
943	DEEPAK CABLES (INDIA) LTD	AXIS BANK LTD.	Karnataka	CORPORATE BANKING,BANGALORE [KT]	No 7, N.S. Iyengar Street, Sheshadaripuram,Bangalore,KARNATAKA,INDIA,560 020	6202	Doubt	May14	Suit	SBI, SBM, SBT, BOI, PNB	K Venkateshwar Rao	00356407	Satyavathy Balla	01986419	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
944	DEIVAM MOTORS	AXIS BANK LTD.	Tamil Nadu	SIVAKASI [TN]	2/567/A, Bharathi Nagar, Reserve Line,Sivakasi,TAMIL NADU,INDIA,626124	250	Doubt	Sep14	Suit	Sole	K S BRINDHA LATCHAM(Partner)		K S DEIVENDRAN(Partner)		K S SANTOSH KUMAR(Partner)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
945	DEV POLYMERS	AXIS BANK LTD.	MAHARASHTRA	VASHI, MUMBAI [MH]	KHERADI,RAJKOT,GUJARAT,INDIA,360003	200	Loss	Aug11	Suit	NA	HASMUKHBHAI BHANJIBHAI PIPALIYA(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
946	DEVIDAS MADHUKAR BAGAL (JLG LEADER)	AXIS BANK LTD.	MAHARASHTRA	NAGPUR [MH]	Singhaniya Nagar, Yavatmal Tal & Dist Yavatmal,,MAHARASHTRA,INDIA,	100	Loss	Dec09	Suit	Sole	DEVIDAS MADHUKAR BAGAL (JLG LEADER)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
947	DEVKI DESIGNS	AXIS BANK LTD.	Karnataka	CORPORATE BANKING,BANGALORE [KT]	No.49, Hill view Building, Mysore Road, Nayandanahalli,,Bangalore,KARNATAKA,INDIA,560029	500	Doubt	Oct15	Suit	Partners details updated	NIKETA VINOD VYAS(Partner)		SNEHAL KULKARNI(Partner)		VIDYUT VASANTRAO KULKARNI(Partner)		VINOD SURENDRA VYAS(Partner)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
948	DEW CONCRETE TIES PRIVATE LIMITED	AXIS BANK LTD.	JHARKHAND	JAMSHEDPUR [JH]	Gaya Dhobi Road, Rampur, Gaya,,JHARKHAND,INDIA,	342	Doubt	May15	Suit	SOLE	Bharti R Srivastava	00529006	Rakesh Srivastava	00528897	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
949	DHANSHREE DEVELOPERS	AXIS BANK LTD.	MAHARASHTRA	CORPORATE BANKING,MUMBAI [MH]	A/5, Borkar Compound, Ganesh Nagar, Opp CCI Limited,Near Western Express Highway, Borivali (East)Mumbai,MAHARASHTRA,INDIA,400066	1500	Doubt	Sep14	Suit	Sole	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
950	DHANSHREE DEVELOPERS PVT LTD .	AXIS BANK LTD.	Maharashtra	RAC MUMBAI	A/4, Saddicha CHS, Rokadia Lane, near gokul hotel, Borivali East,Mumbai,MAHARASHTRA,INDIA,400092	2243	Doubt	Sep14	Suit	NA	ANKUSH PRABHAKAR YADAV	01877764	SHANKARAO BORKAR	01768847	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
951	DHARANI OFFSET PRINTERS	AXIS BANK LTD.	Tamil Nadu	ERODE [TN]	OTTAKUTTAI ROAD,301/4, FARM ROAD,SATHYAMANGALAM,,TAMIL NADU,,638401	135	Doubt	Jan16	Suit		THIRUSENTHIL(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
952	Diamond Oil Industries Ltd.	AXIS BANK LTD.	GUJARAT	AHMEDABAD [GJ]	MARUTI HOUSE, OPP. AIR INDIA BUILDING, ASHRAM ROAD,AHMEDABAD,GUJARAT,INDIA,380 009	259	Loss	Mar00	Suit	NA	BHARAT PATEL		MRUDULA B. PATEL SMT.		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
953	DIGICABLE NETWORK (INDIA) LIMITED	AXIS BANK LTD.	Maharashtra	CORPORATE BANKING,MUMBAI [MH]	Digi House, B-8 Marol Industrial Area,,Next to MIDC police Station, Andheri (E)Mumbai,MAHARASHTRA,INDIA,400093	10945	Doubt	Aug16	Suit	Sole	NIKHIL PRAVINCHANDRA SHAH	01129644	YOGESH ANANDLAL SHAH	00001965	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
954	D-LIGHT FOOD & PACKAGING INDUSTRIES	AXIS BANK LTD.	WEST BENGAL	CORPORATE BANKING,KOLKATA [WB]	South Bidhangarh,P.S. Rabindranagar,P.O Bidhangarh,Kolkata,WEST BENGAL,INDIA,700066	401	Loss	Mar12	Suit	Sole	Abdul Kuddus Molla		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
955	Durai Investment Holdings Private Limited	AXIS BANK LTD.	Tamil Nadu	TIRUPUR [TN]	Plot No.39, Door No.4, Mahalakshmi Nagar, Adambakkam, Chennai- 600 088.,,TAMIL NADU,INDIA,	15621	Doubt	Sep16	Suit	Sole Banking	DURAISWAMY	00003575	PALANISWAMY GOUNDER SRIDHAR SWAMINATHAN	01251103	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
956	ELDER PHARMACEUTICALS LTD.	AXIS BANK LTD.	Maharashtra	MUMBAI FORT [MH]	Elder House, Plot No. C-9, Dalia Industrial Estate, Off. Veera Desai Road, Andheri (W),,Mumbai,MAHARASHTRA,,400053	4210	Doubt	Mar16	Suit	DCB, Bank of India, NCD Holders	ALOK SAXENA	00751225	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
957	Elite International Pvt. Ltd.	AXIS BANK LTD.	MAHARASHTRA	MUMBAI FORT [MH]	1/9 FATIMA BLDG, 66, DR. RAIKAR MARG,MAHIM (WEST),MUMBAI,MAHARASHTRA,INDIA,400016	1575	Loss	Jul08	Suit	SARASWAT BANK, SBI, ICICI BANK LTD., HDFC BANK LTD. AND STANCHART.	DR. MAHAPATRO		HITESH HARIA	00126004	PARAG TEJANI	00125956	RAVINDRA DEVIDASANI	00125745	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
958	Em Gee Samy Farm	AXIS BANK LTD.	TAMIL NADU	ERODE [TN]	1/152D MUTHAMIZHIL STREET,KRISHNAMMAL NAGAR,ALAGAPURAMPUDURSALEM,TAMIL NADU,INDIA,639016	140	Loss	Mar06	Suit	Sole	M Govindsamy(Partner)		N Devendran(Partner)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
959	Emmaar Gold	AXIS BANK LTD.	Kerala	THRISSUR [KL]	2/207-1, Mekkatukulam Street,,2,Kuriachira,Thrissur,KERALA,INDIA,680006	500	Doubt	Apr16	Suit	Sole banking	SIMON M R(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
960	ESSEL MARKETING AND SERVICES	AXIS BANK LTD.	MAHARASHTRA	SHRIRAMPUR [MH]	Ward No. 7, Near Janta High school,Shrirampur,MAHARASHTRA,INDIA,413709	140	Doubt	Sep14	Suit	NA	Sandeep Sainath Lande(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
961	ESSKAY AUTO	AXIS BANK LTD.	Tamil Nadu	TIRUCHIRAPALLY [TN]	No.6, G-Corner, Chennai Bye-Pass Road,,Trichy,TAMIL NADU,INDIA,620020	141	Doubt	Oct15	Suit	Partners details updated	S. HAFEEZ KHADER IBRAHIM(Partner)		S. NAFEEZ KHADER IBRAHIM(Partner)		S. SAJJAD MOHAMED(Partner)		S.K.SHARFUDEEN(Partner)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
962	EVERGREEN BEVERAGES	AXIS BANK LTD.	WEST BENGAL	CORPORATE BANKING,KOLKATA [WB]	8/1D , Tiljala Road garden Lane,,WEST BENGAL,INDIA,	300	Doubt	Oct15	Suit	Sole	Saket Agarwal(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
963	EVERONN EDUCATION LIMITED	AXIS BANK LTD.	Tamil Nadu	CORPORATE BANKING,CHENNAI [TN]	1st Floor, A Block, S. P. Infocity,Plot no. 40, MGR Salai, Kandanchavadi,PerungudiChennai,TAMIL NADU,INDIA,600096	28286	Doubt	Jul13	Suit	ICICI Bank Ltd.,State Bank of India,IDBI Bank Ltd.	Ajay Shetty	02678449	C. N. Radhakrishnan	03076098	Sandeep Maniyar	02722430	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
964	EVERONN SCHOOL LIMITED	AXIS BANK LTD.	Tamil Nadu	CORPORATE BANKING,CHENNAI [TN]	1 st Floor, A Block, S. P. Infocity,Plot No. 40, MGR Salai, Kandanchavadi, PerungudiChennai,TAMIL NADU,INDIA,600096	1100	Doubt	Jan16	Suit	ICICI Bank, IDBI Bank and State Bank of India	AJAY SHEKAR SHETTY	02678449	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
965	EVERONN SKILLING INDIA LIMITED	AXIS BANK LTD.	Tamil Nadu	CORPORATE BANKING,CHENNAI [TN]	1 st Floor, A Block, S. P. Infocity, Plot No. 40,MGR Salai, Kandanchavadi, PerungudiChennai,TAMIL NADU,INDIA,600096	1440	Doubt	Jan16	Suit	ICICI Bank, IDBI Bank and State Bank of India	AJAY SHEKAR SHETTY	02678449	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
966	EXPRESSIT LOGISTICS WORLDWIDE LIMITED	AXIS BANK LTD.	MAHARASHTRA	ANDHERI(W), MUMBAI [MH]	Karmayog Building, Ground Floor,Parsi Panchayat Road, Andheri EMumbai,MAHARASHTRA,INDIA,400069	606	Loss	Nov12	Suit	SIDBI	Ashish Nain	00033342	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
967	FAB IMAGES INDIA PVT LTD	AXIS BANK LTD.	Maharashtra	BORIVALI(W), MUMBAI [MH]	A/72, Govt. Industrial Estate, Charkop, Kandivali (West),Mumbai,MAHARASHTRA,INDIA,400067	157	Loss	Jun12	Suit	Sole	Madhubala Jain Mrs.	01378407	Sushil Kumar Khater	01378380	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
968	FANSE SAKHARAM BALAJIBHAI	AXIS BANK LTD.	GUJARAT	VADODORA [GJ]	AT POST:- VADADALA. TALUKO-.DIST:- VADODARA,,GUJARAT,INDIA,	100	Loss	Jun10	Suit	Sole	FANSE SAKHARAM BALAJIBHAI(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
969	FANTASY FURNISHINGS PVT LTD (FFPL)	AXIS BANK LTD.	WEST BENGAL	CORPORATE BANKING,KOLKATA [WB]	9, Elgin Road,Kolkata,WEST BENGAL,INDIA,700020	2550	Loss	May14	Suit	Sole	Kiran Devi Goyel	01495148	Naresh Chander Goyel	01495203	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
970	Fidelity Industries Ltd.	AXIS BANK LTD.	TAMIL NADU	CHENNAI [TN]	16 F WHITES ROAD,CHENNAI,TAMIL NADU,INDIA,600021	735	Loss	Jun00	Suit	NA	K. V. RAJASEKAR		LEELA RATNAM SMT.		V. G. K. MOORTHY		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
971	FINIX MENACHERY YACOB	AXIS BANK LTD.	KERALA	RAC KOCHI	MENACHERY HOUSE THURAVOOR P O ANGAMALY,ERNAKULAM,KERALA,INDIA,683572	128	Doubt	Apr15	Suit	NA	FINIX MENACHERY YACOB(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
972	FIRST LEASING COMPANY OF INDIA LIMITED	AXIS BANK LTD.	TAMIL NADU	CORPORATE BANKING,CHENNAI [TN]	749, Anna Salai,Chennai,TAMIL NADU,INDIA,600002	4855	Loss	Dec13	Suit	STATE BANK OF INDIA	A.C Muthiah	00041905	Farouk Irani	00174018	KODUVAYUR LAKSHMINARAYANAN BALAJI	06828797	MERWAN FAROUKIRANI	00174018	N. Ramakrishnan	00046234	Rajeev Prakash	00076965	Shanmugasundaram Mohan	00052409	V Selvaraj	00052444	NA		NA		NA		NA		NA		NA	
973	FRANCIS ANDREWS SAVIER .	AXIS BANK LTD.	KERLA	RAC KOCHI	LOVELY LAND VALIYAPOTTA PUTHIYATHURA P O,TRIVANDRUM,KERALA,INDIA,695526	111	Doubt	May12	Suit	Sole	FRANCIS ANDREWS SAVIER(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
974	FREEDOM GASES LIMITED	AXIS BANK LTD.	WEST BENGAL	MADHYAMGRAM, KOLKATA [WB]	59 , Jessore Road,Kolkata,WEST BENGAL,INDIA,700051	1196	Doubt	Oct14	Suit	Sole	Arunabha Sengupta	02070033	Ashoke Dutta	00335544	Rita Dutta	00335781	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
975	G B STORES	AXIS BANK LTD.	ASSAM	FANCY BAZAR, GUWAHATI [AS]	Hem Barua Road, Fancy Bazar,Guwahati,ASSAM,INDIA,781001	193	Loss	Dec13	Suit	Sole	Himangshu Ghoshal(Partner)		Kokila Ghoshal(Partner)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
976	G E T POWER LTD	AXIS BANK LTD.	Tamil Nadu	CORPORATE BANKING,CHENNAI [TN]	11-A17, 5th Cross Road, SIPCOT IT Park, Siruseri,Chennai,TAMIL NADU,INDIA,603103	5874	Loss	Oct14	Suit	SBI, PNB, SBT, ICICI, STANDARD CHARTERED, DBS, L & T INFRA FINANCE	Ajay Kumar Bishnoi	00013917	Amul Gabrani	00016556	Jatinder Pal Singh	05270707	Rajendra Prasad Singh	00004812	Soumitra Sankar Sammadar	05251413	NA		NA		NA		NA		NA		NA		NA		NA		NA	
977	G WIRE	AXIS BANK LTD.	DELHI	PITAMPURA, NEW DELHI [DL]	Dipalpur Road, Chauhan Joshi Village, Bahalgarh, Sonepat,,HARYANA,INDIA,	499	Doubt	Nov14	Suit	Sole	Suresh Gupta(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
978	GAJANAN VITHALRAO THAKRE (JLG LEADE	AXIS BANK LTD.	MAHARASHTRA	NAGPUR [MH]	Arni, Tal- Arni Dist-Yavatmal,,MAHARASHTRA,INDIA,	100	Loss	Dec09	Suit	Sole	GAJANAN VITHALRAO THAKRE (JLG LEADE		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
979	GALAXY ENTERPRISE	AXIS BANK LTD.	Gujarat	SHASTRI MAIDAN, RAJKOT [GJ]	A-25/M-14, Marketing Yard, Santkabir Road,Rajkot,GUJARAT,INDIA,360003	500	Doubt	Jan16	Suit	DCB Bank	PRAKASH JAMANBHAI LAKKAD(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
980	GANESH SHANBHOGUE	AXIS BANK LTD.	Karnataka	RAC ELECTRONIC CITY BANGALORE	NO.543, 9TH A MAIN, 14TH CROSS, HAMPI NAGAR,R P C LAYOUT, RAILWAY GATE,BANGALORE,,KARNATAKA,INDIA,560040	169	Doubt	Aug16	Suit		GANESH SHANBHOGUE(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
981	GARNETT SPECIALTY PAPER LTD	AXIS BANK LTD.	GUJARAT	VAPI [GJ]	302, Tirth, 6/11, Jagnath, Plot Road,Rajkot,GUJARAT,INDIA,	723	Doubt	Oct13	Suit	Bank of Baroda	Brijesh Banerjee	01326853	Dharmesh Chheda	05163895	Mahendra Mehta	00780524	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
982	GAUTAM TERRYTECH LIMITED	AXIS BANK LTD.	Punjab	MILLER GANJ, LUDHIANA [PB]	445, SANT NAGAR,CIVIL LINES, LUDHIANA,PUNJAB,INDIA,	450	Doubt	Jul16	Suit		AJAY GUPTA	00842248	GAUTAM GUPTA	02642545	INDER PAL SINGH	02341903	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
983	GAZI BUILDERS	AXIS BANK LTD.	PUNJAB	PHULLANWAL [PB]	784, Phase II, Urban Estate, Dugri,Ludhiana,PUNJAB,INDIA,	100	Doubt	Mar15	Suit	NA	Mohd. Nissar Qureshi(Partner)		Mohd. Razak Qureshi(Partner)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
984	GEE ISPAT PRIVATE LIMITED	AXIS BANK LTD.	Delhi	CORPORATE BANKING, DELHI [DL]	A-28, Sector -19, Rohini,New Delhi,DELHI,INDIA,110085	4786	Doubt	Apr14	Suit	OBC, IDBI, PNB, HDFC, CBI, SBH, J&K	Ankit Kumar	01666226	Krishan Basia	00056139	Vijaypal Garg	00056107	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
985	GEMINI COMMUNICATION LTD	AXIS BANK LTD.	TAMIL NADU	CORPORATE BANKING,CHENNAI [TN]	No.1, Dr.Ranga Road, 2nd Street, Alwarpet,Chennai,TAMIL NADU,INDIA,600018	2343	Doubt	Mar13	Suit	Bank of India,State Bank of India,Union Bank of India, Punjab National Bank	Eswaran Annamalai	01232125	R.Ramkumar	00158308	R.Vijaykumar	00158328	V J Chandran	06523768	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
986	GENTLEMAN WISH	AXIS BANK LTD.	TAMIL NADU	CORPORATE BANKING,CHENNAI [TN]	New No: 108, Old No:963, Poonamallee High Road, 3rd floor,Crescent Court Building, PurasawalkamChennai,TAMIL NADU,INDIA,600084	110	Doubt	Feb15	Suit	NA	G. Kamala Kannan(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
987	GEODESIC LIMITED (FORMERLY GEODESIC INFORMATION SY	AXIS BANK LTD.	Maharashtra	CORPORATE BANKING,MUMBAI [MH]	B-3 < Lunic Industries, Cross Road B, MIDC Andheri East,Mumbai,MAHARASHTRA,INDIA,400093	2472	Loss	Nov12	Suit	HDFC, ICICI	Kiran kulkarni	00003653	Pankaj kumar	00003681	Prashant Mulekar	00003628	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
988	GEODESIC TECHNOLOGY SOLUTIONS LIMITED	AXIS BANK LTD.	Overseas	Hong Kong	7th Floor, Man on Commercial Building 12-13 Jubilee Street Central,,,HONG KONG,	21875	Loss	Feb13	Suit	Sole	Kiran Kulkarni	00003653	Pankaj Kumar	00003681	Prashant Mulekar	00003628	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
989	GIRIJABAI SAIL MEMORIAL TRUST	AXIS BANK LTD.	Karnataka	KARWAR [KT]	Shop No.7, Maryam Complex, Link Road, Sadashivagad, Karwar, Pin,,KARNATAKA,INDIA,581352	366	Loss	Aug15	Suit	Sole	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
990	GIRIRAJ ENTERPRISE	AXIS BANK LTD.	Gujarat	RAJKOT [GJ]	Mitadi Road, Manavdar,Junagadh,GUJARAT,INDIA,	500	Doubt	Dec15	Suit	Bank of Baroda	ALPABEN M LAKKAD(Partner)		HETALBEN J LAKKAD(Partner)		MANISHABEN P LAKKAD(Partner)		RATNABEN S LAKKAD(Partner)		SANJAY J LAKKAD(Partner)		SWATI P LAKKAD(Partner)		NA		NA		NA		NA		NA		NA		NA		NA	
991	GJ FREEDOM FASHIONS LIMITED	AXIS BANK LTD.	MAHARASHTRA	NARIMAN POINT, MUMBAI [MH]	A- 701, Citi Point, Andheri Kurla Road, Andheri (East),Mumbai,MAHARASHTRA,INDIA,400059	2665	Loss	Apr12	Suit	IndusInd Bank	Anil Lakhani	00026145	Jaikishan Lakhani	00021684	Prakash Lakhani	00021761	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
992	GLODYNE PEOPLEPOWER LIMITED	AXIS BANK LTD.	MAHARASHTRA	CORPORATE BANKING,MUMBAI [MH]	801, Balarama, BKC,Mumbai,MAHARASHTRA,INDIA,400051	747	Doubt	Jan15	Suit	Sole	Annand Sarnaaik	00041562	Divvyani A Sarnaaik Mrs	00041482	SHANTANU NARAYAN ROOJ	00200275	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
993	GOEL FURNISHINGS	AXIS BANK LTD.	WEST BENGAL	CORPORATE BANKING,KOLKATA [WB]	20F, Park Street,Kolkata,WEST BENGAL,INDIA,700016	1025	Loss	May14	Suit	Sole	Fantasy Furnishing(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
994	GOENKA DIAMONDS AND JEWELS LIMITED	AXIS BANK LTD.	Maharashtra	CORPORATE BANKING,MUMBAI [MH]	401, Panchratana, Moti Singhbhomiyon Ka Rasta, Johari Bazar,Jaipur,RAJASTHAN,INDIA,302003	3486	Doubt	Apr15	Suit	PNB,Punjab & Sind Bank (PSB),Corp Bank,UCO Bank,SBI,Karnataka Bank,CBI	NAND LAL GOENKA	00125281	NAVNEET GOENKA	00164428	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
995	GOHIL BHAGWANBHAI PUJABHAI-JLG	AXIS BANK LTD.	GUJARAT	VADODORA [GJ]	AT POST:- AJOD . TALUKO-DIST:- VADODARA,,GUJARAT,INDIA,	100	Loss	Jun10	Suit	Sole	GOHIL BHAGWANBHAI PUJABHAI-JLG(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
996	Golden Dairy & Livestock	AXIS BANK LTD.	WEST BENGAL	DURGAPUR [WB]	Binoda Bhavan , M-40 , Kururia Main Road,PO-Amrai , Aurovinda Road , " A " Zone ,Durgapur DistrictBurdwan,WEST BENGAL,INDIA,713204	151	Loss	Jul05	Suit	Sole	Narayan Bandyopadhayay		Pradyot Kumar Mukherjee		Swapan Ghosh		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
997	GOLDEN TEXTILES	AXIS BANK LTD.	TAMIL NADU	SIVAKASI [TN]	59/11, South Avani Moola Street,Madurai,TAMIL NADU,INDIA,625001	100	Loss	Oct14	Suit	Sole	A.Amarnath(Partner)		B.Arutchelvvell(Partner)		N.Anbuvel(Partner)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
998	GOLF TECHNOLOGIES PVT LTD	AXIS BANK LTD.	DELHI	CORPORATE BANKING, DELHI [DL]	G.K House, 187A, Flat No. 102, Sant Nagar, East of Kailash,New Delhi,DELHI,INDIA,110065	5000	Doubt	Aug13	Suit	Sole	Deepinder Singh	03096376	Sandeep Sagar	01307313	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
999	GOPINATH TRADERS	AXIS BANK LTD.	Madhya Pradesh	SAPNA SANGITA ROAD, INDORE [MP]	5/2, SIYAGANJ MAIN ROAD,INDORE,MADHYA PRADESH,INDIA,452001	270	Doubt	Sep16	Suit		BHAGWANDAS MATTA(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1000	GOVINDAPPA ARAVIND	AXIS BANK LTD.	Karnataka	RAC MALLESWARAM	GULARAVI MAIN ROAD,4TH CROSS,UPPARAHALLI TUMKUR,KARNATAKA,KARNATAKA,,572102	394	Doubt	Jan16	Suit		GOVINDAPPA ARAVIND(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1001	GOYAL EMPEX	AXIS BANK LTD.	DELHI	SHAKTI NAGAR EX DEL DL - 2194	B 1553 Shastri Nagar Nr Aggarwal Dharmashala,Delhi,DELHI,INDIA,110035	139	Loss	Sep14	Suit	NA	Praveen Kumar(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	

1002	Gujarat Telephone Cables Ltd.	AXIS BANK LTD.	Gujarat	AHMEDABAD [GJ]	P.O. Chharodi Farm, Taluka Sanand,District,Ahmedabad,GUJARAT,INDIA,382170	756	Loss	Mar03	Suit	SBI, BOB, IDBI, BOI,ICICI, IFCI	D D patel		N R patel		R H patel		S R patel		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1003	H P TRADING CO	AXIS BANK LTD.	MAHARASHTRA	VASHI, MUMBAI [MH]	C 39, MARKET YARD,RAJKOT,GUJARAT,INDIA,360003	199	Loss	Aug11	Suit	NA	HASMUKHBHAI BHANJIBHAI PIPALIYA(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1004	HALDIA BULK TERMINALS PVT LTD	AXIS BANK LTD.	MAHARASHTRA	CORPORATE BANKING,MUMBAI [MH]	5th Floor, Bhupati Chambers, 13 Mathew Road,Mumbai,MAHARASHTRA,INDIA,400004	7668	Doubt	Jul14	Suit	Sole	Alain Andre LE Guillard	02729663	Gildas Patrick Maire	02729588	Olivier Morel Jean	03304067	Saket Agarwal	00162608	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1005	HAPPY ENTERPRISES	AXIS BANK LTD.	CHHATTISGARH	URLA, RAIPUR [CT]	1st Floor, GF Palace, Kashiram Nagar, Ring Road No. 1,Raipur,CHHATTISGARH,INDIA,	500	Loss	May15	Suit	SOLE	Askoke Prasad(Partner)		Chadan Lal Yadav(Partner)		Royal Heritage Hospitality(Partner)		Sashi Kumar Singh(Partner)		Tribeni Bai Yadav(Partner)		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1006	HARI MACHINES LIMITED	AXIS BANK LTD.	West Bengal	CORPORATE BANKING,KOLKATA [WB]	Rajgangpur, Dist -Sundargarh,,ODISHA,INDIA,770017	2426	Doubt	Jun16	Suit		AMIT KEDIA	00014952	SABYASACHI MISHRA	00233852	SANGITA DROLIA	00409862	RAKESH GANERIWAL		KAILASH KUMAR AGRAWAL		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1007	HARIKRISHNA WVG WORKS	AXIS BANK LTD.	GUJARAT	TEXTILE MARKET, SURAT [GJ]	Plot No. 35, Dhan Kuber Industrial Society, Ved Road, Tunki,Surat,GUJARAT,INDIA,395004	755	Loss	Jun12	Suit	Surat Co-op Bank	Kantilal Jamnadas Jariwala		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1008	HARISH CHANDRA (INDIA) LTD.	AXIS BANK LTD.	Delhi	RAC DEHLI	113 A, Kamla Nagar,New Delhi,DELHI,INDIA,110007	441	Loss	Jan11	Suit	Sole	ABHISHEK GUPTA	00079981	AJAY GUPTA	00079930	ASHOK GUPTA	00079894	SHAILESH GUPTA	00079956	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1009	HARSHAKUMAR SIVARAMA PANICKER	AXIS BANK LTD.	Kerala	RAC KOCHI EAST	NO 25/97 B1 HIGHWAY CASTLE,CHANGAMPUZHA NAGAR,SOUTH KALAMASSERY KOCHI,,KERALA,INDIA,682033	145	Doubt	May16	Suit	NA	HARSHAKUMAR SIVARAMA PANICKER(Individual)		SREELEKHA DEVI (CO-APPLICANT)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1010	HCUACCICICI INFOTECH LTD	AXIS BANK LTD.	Maharashtra	NARIMAN POINT, MUMBAI [MH]	Tower No. 5, 3rd to 6th Floors,International Infotech Park, VashiNavi Mumbai,MAHARASHTRA,INDIA,	4055	Loss	Mar12	Suit	ICICI, Standard Charterd, IDBI etc.	PADMANABHAN NEMMARA RANGANATHAN IYER	05282942	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1011	HELIOS AND MATHESON INFORMATION TECHNOLOGY LI	AXIS BANK LTD.	Tamil Nadu	CORPORATE BANKING,CHENNAI [TN]	Unit no # 02-01, II Floor, Block 1, Phase 1, Ascendas-Mahindra IT Park, Mahindra City,SEZ,,Chennai,TAMIL NADU,INDIA,603002	3116	Loss	Oct15	Suit	SBT, Corporation Bank, SCB, ICICI Bank, ICICI Bank, 3i Infotech, Axis Bank, Bank of India	DIWAKAR SAI YERRA	01284983	MURALIKRISHNA	00528191	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1012	HGCL NIRAJ SUPREME INFRASTRUCTURE PVT LTD	AXIS BANK LTD.	Maharashtra	CORPORATE BANKING,MUMBAI [MH]	Niraj House, Deonar Bus Depot, Sunder Baug, Chembur,Mumbai,MAHARASHTRA,INDIA,400088	3368	Loss	Aug16	Suit	Sole	GULSHAN VIJAYKUMAR CHOPRA	01068051	PANKAJ PRAKASH SHARMA	06521467	VIJAYKUMAR RAJKUMAR CHOPRA	01067794	VIKAS BHAWANISHANKAR SHARMA	01344759	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1013	HI- TECH ABRASIVES LIMITED	AXIS BANK LTD.	CHHATTISGARH	RAIPUR [CT]	MIG-21, Indrawati Colony,Raipur,CHHATTISGARH,INDIA,492001	942	Doubt	Sep13	Suit	Sole	Pankaj Tekriwal	01079319	Shakuntala Tekriwal	00025186	Vinod Bajoria	02661406	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1014	HIGHTECH EQUIPMENTS & SPARES PVT LTD	AXIS BANK LTD.	CHHATTISGARH	RAIPUR [CT]	HIG-2, Sector-2, Shankar Nagar,Raipur,CHHATTISGARH,INDIA,	521	Loss	Mar14	Suit	SOLE	Sri Mahabir Prasad Rateria	00287849	Sri Manish Rateria	01684989	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1015	Hitechi Jewellery Industries Ltd.	AXIS BANK LTD.	MAHARASHTRA	MUMBAI FORT [MH]	175, Princess Street, Vallabhdas Kanji Building,Mumbai,MAHARASHTRA,INDIA,400002	326	Loss	Mar03	Suit	IndusInd Bank, Dena Bank	A. S. Patrawala		D. N. Patadia		G. B. Mehta		J. T. Ranpara		N. C. Soni		S. N. Patadia		NA		NA		NA		NA		NA		NA		NA		NA	
1016	HN COMPANY INFRA PVT LTD	AXIS BANK LTD.	NAGALAND	DIMAPUR [NL]	Kohima Road , Naga Shoping Arcade,Dimapur,NAGALAND,INDIA,797112	371	Loss	Oct13	Suit	SBI	DIPIKA NAGA	02281759	HUKATO NAGA	02281733	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1017	Honey Sarees	AXIS BANK LTD.	WEST BENGAL	DALHOUSIE, KOLKATA [WB]	201 -B , MAHATMA GANDHI ROAD , Sadasukh Katra,Kolkata,WEST BENGAL,INDIA,70007	128	Loss	Jul08	Suit	NA	Sri Gajendra Jha(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1018	HOTEL SAPPHIRE INN	AXIS BANK LTD.	CHHATTISGARH	TAGORE NAGAR [CT][RAIPUR]	1st Floor, G.P. Palace, Kashiram Nagar,Raipur,CHHATTISGARH,INDIA,492001	1184	Doubt	May15	Suit	Sole	Subhash Sharma		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1019	HYDERABAD MET CHEM PVT LTD	AXIS BANK LTD.	Telangana	CORPORATE BANKING,HYDERABAD [AP]	Sy. No. 99/AA, Thimmapur, Kothur Mandal, Mahboobnagar District,,TELANGANA,INDIA,	800	Doubt	Oct15	Suit	Sole	Purushotham Agarwal	00013716	Rajesh Agarwal	00292267	Umesh Agarwal	00013765	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1020	HYDROAIR TECTONICS (PCD) LTD	AXIS BANK LTD.	MAHARASHTRA	VASHI, MUMBAI [MH]	A-116, Raheja Arcade, Sector-11, Plot No. 61, Belapur,Navi Mumbai,MAHARASHTRA,INDIA,400614	5344	Loss	Apr11	Suit	Vijaya Bank, Bank of India, Union Bank of India, SBI & IDBI Bank	Aashish Singh		H. B. Singh	00092841	R. K. Singh	00092883	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1021	HYPERION GREEN ENERGY INDIA PVT LTD	AXIS BANK LTD.	Telangana	CORPORATE BANKING,HYDERABAD [AP]	H. No. 3-6-521, Flat No. 402, Gharonda Maya,Himayathnagar Main RoadHyderabad,TELANGANA,INDIA,500029	169	Loss	Dec15	Suit	NA	Amara Lingeswara Ravi Kumar Lakkana (Additional Director)	03506974	Dadula Prabhakar (Additional Director)	07388085	Hari Krishna Putta (Director)	01198739	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1022	I SHANMUGADURAI & FIRM	AXIS BANK LTD.	TAMIL NADU	CORPORATE BANKING,CHENNAI [TN]	No.42, Paper Mills Road, Perambur,Chennai,TAMIL NADU,INDIA,600011	478	Doubt	Sep15	Suit	Sole	I Shanmugadurai(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1023	IDHASOFT LIMITED	AXIS BANK LTD.	Maharashtra	VASHI, MUMBAI [MH]	B-407, BSEL Tech park, 4th floor,Opp Vashi Railway station, Sector 30-A,Vashi, Navi Mumbai,Mumbai,MAHARASHTRA,INDIA,400705	1291	Loss	Apr17	Suit	ICICI Bank Ltd.	AJAY MARUTI ZORE	07280400	AKHANDA PRATAP SINGH	06927347	BHAGWAN AMICHAND SINGH	07280437	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1024	IMECO LTD	AXIS BANK LTD.	WEST BENGAL	CORPORATE BANKING,KOLKATA [WB]	26, R.N.Mukherjee Road,Kolkata,WEST BENGAL,INDIA,700001	3550	Loss	Apr12	Suit	SBI	H.V. Agarwal	02686116	J K Agarwal	00367320	L.D. Agarwal	00367288	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1025	INABENSA BHARAT PVT LTD	AXIS BANK LTD.	Delhi	CORPORATE BANKING, DELHI [DL]	305-306, Eros Corporate Tower,,Nehru Place,New Delhi,DELHI,INDIA,110019	1125	Doubt	Apr16	Suit	HSBC, CREDIT AGRICOLE, CITI, IFC, EXIM	GONZALO GOMEZ GARCIA	06935444	RAJESH KUMAR JHA	06442316	SANTIAGO CABEZAS CARBONELL	06842788	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1026	INDUS FILA LIMITED	AXIS BANK LTD.	Karnataka	CORPORATE BANKING,BANGALORE [KT]	Survey No.-285, 37th KM Stone,Tumkur Road, Kasaba Hobli, T. BegurNelamangala,KARNATAKA,INDIA,562123	5520	Loss	Nov12	Suit	Canara bank, Karnataka Bank, Corporation bank	Nitin Mandhana	00025738	Prakash Mandhana	00025842	Shashikanth Mandhana	00126296	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1027	Indus Trading	AXIS BANK LTD.	Maharashtra	CORPORATE BANKING,MUMBAI [MH]	1 & 2 Ramnam mansion, 6, Cinema road, Dhobia Talao, Mumbai - 400020,Mumbai,MAHARASHTRA,INDIA,400020	1216	Doubt	Mar17	Suit	Standard Chartered Bank	JAIDEV PRADEEP KUCKREJA(Partner)		MONISHA PRADEEP KUCKREJA(Partner)		PRADEEP INDER KUCKREJA(Partner)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1028	INFANT JESUS EDUCATIONAL & CHARITABLE TRUST	AXIS BANK LTD.	Tamil Nadu	TIRUCHIRAPALLY [TN]	K. KALLIKUDI,RAMJEE NAGAR,DINDIGUL MAIN ROAD,TRICHY,TAMIL NADU,INDIA,620009	160	Doubt	Oct15	Suit	NA	J BELLA AROCKIA MARY		J JERALD IRUDHAYARAJ		J LEENA CHRISTYA MARY		J SUSANA SAGAYAMARY		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1029	INNOVATIVE THEMES PVT LTD	AXIS BANK LTD.	Karnataka	CORPORATE BANKING,BANGALORE [KT]	135, Outer Ring Roadvarthur Hobli,Maratha Halli,Bangalore,,KARNATAKA,INDIA,560037	278	Doubt	Jan16	Suit	SOLE	ANURADHA ANANDA MURTHY	01195663	HEMA LOKARAJ	01195709	RADHIKA ACHUTHAN	01195447	SARAVANA PRASAD	01756695	SHASHIKALA VENUGOPAL	01683742	SHOEAB SALIM	01135199	SUMAN BHAWARALAL PIRGAL	00954503	SYED SALIM	01098851	SYED SHEHZI	02299606	UPASANA MITTAL	01194845	NA		NA		NA		NA	
1030	INSTITUTE OF INTERGRATED RESOURCE M	AXIS BANK LTD.	ASSAM	TEZPUR [AS]	B. S Road, Rangapukhuripar, Dekargaon,Sonitpur,ASSAM,INDIA,784501	144	Loss	Jul10	Suit	FWWB,Citibank,SIDBI	A. ARUNACHALAM		DEEPAK PALIT		DHATTATREYA H		GURINDER SINGH SODHI		MOHAMMAD NOORUDDIN AMIN		RITU BARAN SARMAH		SAROJ KANTA BARIK		SUHASINI SINGH		NA		NA		NA		NA		NA		NA	
1031	INTELLISYS TECHNOLOGIES AND RESEARCH PVT. LTD	AXIS BANK LTD.	West Bengal	CORPORATE BANKING,KOLKATA [WB]	B-09, Elgin Chambers,,1A, Ashutosh Kukherjee Road,KOLKATA,WEST BENGAL,INDIA,700020	2021	Doubt	Dec16	Suit	SOLE	INDRANI CHAKRABORTY	00575373	SAUMEN CHAKRABORTY	00564798	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1032	IRIS VISION PVT LTD	AXIS BANK LTD.	Bihar	PATNA [BH]	786/B Block - 5 , Pataliputra Industrial Area, Patna, Bihar- 800013,Patna,BIHAR,,800013	1535	Doubt	Jun16	Suit	Axis Bank- Sole Banker	FATEMA HUSSAIN		ZAKIR HUSSAIN		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1033	IRITTY TRADING COMPANY	AXIS BANK LTD.	Kerala	KANNUR [KL]	BUILDING NO K C P XIII/893,IRITTYKANNUR,KERALA,INDIA,670703	134	Doubt	Oct15	Suit	NA	P JABIR		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1034	J K JEWELLERS	AXIS BANK LTD.	Delhi	SHAKTI NAGAR, DELHI [DL]	A-22, GROUND FLOOR SHOP,KAMLA NAGAR, DELHI,DELHI,INDIA,110007	137	Doubt	Sep16	Suit		J K MITTAL(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1035	J R FOOD INDUSTRIES	AXIS BANK LTD.	MAHARASHTRA	BUNDGARDEN, PUNE [MH]	33/275, Maharshi Nagar,Pune,MAHARASHTRA,INDIA,	156	Doubt	Jun13	Suit	NA	Jivan Nemichand Betala		Pushpawati Nemichand Betala		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1036	JAGANNATHA FINANCIAL SERVICES LIMIT	AXIS BANK LTD.	ODISHA	CUTTACK [OR]	A-58, Sahid Nagar,Bhubaneswar,ODISHA,INDIA,751007	526	Loss	Oct10	Suit	Kalinga Gramya Bank,RBS,Bank of Maharashtra,Mahindra & Mahindra,Corporation Bank,Union Bank of India	DR V PRASANNA BHAT		MAROTI ARJUNA UPARE		SARATHA KATHIRESAN	01732813	SUBRAT KUMAR SINGHDEO	01686171	SUNDARAN KATHIRESAN	00182276	NA		NA		NA		NA		NA		NA		NA		NA		NA	
1037	JAI BALAJI INDUSTRIES LIMITED	AXIS BANK LTD.	West Bengal	CORPORATE BANKING,KOLKATA [WB]	5, Bentinck Street,Kolkata,WEST BENGAL,INDIA,700001	12454	Doubt	Jul12	Suit	Allahabad Bank, BOI, Canara Bank, IOB, OBC, SBI, SBH, SBM, SBP, UCO, UBI, Union Bank of India, Corporation Bank, ICICI, IDBI, PNB, SBBJ, SBT, FEDERAL BANK,VIJYA BANK, WBIDFC.	Aditya Jajodia	00045114	Amit Kumar Majumdar	00194123	Ashim Kumar Mukherjee	00047844	Chandra Kant Bhartia	00192694	Gourav Jajodia	00028560	Manas Kumar Nag	02058292	Rajiv Jajodia	00045192	Rakhi Jain	07161473	Sanjiv Jajodia	00036339	Seema Chowdhury	07158338	Shailendra Kumar Tamotia	01419527	Swati Agarwal	07158355	NA		NA	
1038	JANET JOSEPH .	AXIS BANK LTD.	KERALA	RAC KOCHI	VADAKKANCHERRIYIL HOUSE VADATTUPARA P O KOTHAMANGALAM,ERNAKULAM,KERALA,INDIA,686693	173	Doubt	Apr14	Suit	Sole	JANET JOSEPH(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1039	JAY MECHANICAL PVT LTD.	AXIS BANK LTD.	MAHARASHTRA	THANE [MH]	Plot No.D-7/7, Road No.33, Wagle Industrial Estage, Thane (W),Mumbai,MAHARASHTRA,INDIA,400604	404	Loss	Jan11	Suit	Sole	Harshad Ranchodbhai Panchal Shri	00976008	Naresh Ranchodbhai Panchal Shri	00976672	Ranchodbhai Babaldas Panchal Shri	02439730	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1040	JAY TEXTILES	AXIS BANK LTD.	GUJARAT	TEXTILE MARKET, SURAT [GJ]	Plot No.34, Dhankuber Industrial Society, Ved Road,Surat,GUJARAT,INDIA,	216	Loss	Jun12	Suit	Surat Co-op Bank	Jay Harishkumar Jariwala		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1041	JAYKRISHNA TEX	AXIS BANK LTD.	GUJARAT	TEXTILE MARKET, SURAT [GJ]	Registered Office: Plot No.35, Dhan Kuber Industrial Society, Ved Road, Tunki,Factory Plot No. 9-10, Patel Industrial Society-4, Ved RoadSurat,GUJARAT,INDIA,395004	181	Loss	Apr12	Suit	Surat Co-op Bank	Harish Kantilal Jariwala		Kantilal Jamnadas Jariwala		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1042	JAYLAXMI TEXTILES	AXIS BANK LTD.	GUJARAT	TEXTILE MARKET, SURAT [GJ]	Office: Plot No.35, Dhan Kuber Industrial Society, Ved Road, Tunki,Factory Plot No.5, Shivam Industrial Society, Ved Road, SuratSurat,GUJARAT,INDIA,395004	213	Loss	Apr12	Suit	Surat Co-op Bank	Hemaben Harish Jariwala Mrs.		Kantilal Jamnadas Jariwala		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1043	JEEVAN DIESELS & ELECTRICALS LTD	AXIS BANK LTD.	KARNATAKA	CORPORATE BANKING,BANGALORE [KT]	No.17, Ganesh Chandra Avenue,Kolkata,WEST BENGAL,INDIA,700013	1821	Loss	Apr11	Suit	HDFC Bank, Standard Chartered Bank, HSBC, Development Credit Bank, Yes Bank	Jatan Lal Bardia	00881698	Kamal Singh Jain	01147949	Manju Bardia	00064827	Saroj Jain	00114828	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1044	JITENDRA GUPTA - JLG	AXIS BANK LTD.	UTTARAKHAND	RUDRAPUR [UT]	21/85 Sec 21 Indira Nagar Lucknow,,UTTAR PRADESH,INDIA,	200	Doubt	Nov12	Suit	Sole	Jitendra Gupta JLG Leader		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1045	JLG OF TADAVI VINUBHAI TRIBHOVANBHA	AXIS BANK LTD.	GUJARAT	VADODORA [GJ]	AT POST:- ITOLA. TALUKO-DIST:- VADODARA,,GUJARAT,INDIA,	100	Loss	Jun10	Suit	Sole	JLG OF TADAVI VINUBHAI TRIBHOVANBHA(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1046	JLG OF VASAVA LAKSHMANBHAI BHAILALB	AXIS BANK LTD.	GUJARAT	VADODORA [GJ]	AT POST:- ITOLA. TALUKO-DIST:- VADODARA,,GUJARAT,INDIA,	100	Loss	Jun10	Suit	Sole	JLG OF VASAVA LAKSHMANBHAI BHAILALB(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1047	JOHN SMEAL & CO PVT LTD	AXIS BANK LTD.	Assam	SILCHAR [AS]	Sadarghat, Silchar, Assam, Pin: 788001,,ASSAM,,788001	766	Doubt	Sep16	Suit	Axis Bank-Sole Banker	BHOLANATH MUKHEREJEE	00736341	DEBASHISH MUKHERJEE	00736118	DIPAK MUKHERJEE	07612596	RAHUL MUKHEREJEE	02671790	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1048	JYOTI STRUCTURES LTD	AXIS BANK LTD.	Maharashtra	CREDIT CARD OPERATIONS	VALECHA CHAMBERS 6TH FLOOR,NEW LINK ROAD ANDHERI WEST,MUMBAI,MAHARASHTRA,INDIA,400053	220	Doubt	Jul14	Suit	NA	JYOTSNA MADHU JAMKHANDI (Director)	07091274	KANAYO RATANLAL THAKUR (Wholetime Director)	00001270	PRAKASH KANAYALAL THAKUR (Director)	01421897	RAMESH CHANDRA RAWAL (Director)	02932427	SADASHIV DATTATRAYA KSHIRSAGAR (Director)	00001266	SANJAY H MIRCHANDANI (Director)	00531110	VIJAY MOHAN KAUL (Director)	00015245	NA		NA		NA		NA		NA		NA		NA	
1049	K MAYILSAMY	AXIS BANK LTD.	TAMIL NADU	COIMBATORE [TN]	PIONEER FEEDS AND POULTRY PRODUCTS PRIVATE LIMITED,7/67PONGALUR,TIRUPPUR TKCOIMBATORE,TAMIL NADU,INDIA,641667	124	Loss	Sep09	Suit	ICICI BANK,CORPORATION BANK,ORIENTAL BANK OF COMMERCE,STATE BANK OF INDIA	PONGALUR VENKATASWAMI NAIDU RAGUPATHI	00000772	VENKATASAMY NAIDU LEELAKRISHNAN	00002516	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1050	K S OILS	AXIS BANK LTD.	TELANGANA	CORPORATE BANKING,HYDERABAD [AP]	Jiwajigani, Morena,,MADHYA PRADESH,INDIA,476001	5531	Loss	Jun13	Suit	SBI, SBM, FEDERAL BANK, J & K BANK, CENTRAL BANK OF INDIA, IDBI, RABO, ICICI, BOI, LIC, SREI, PNB	Ramesh Chand Garg		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1051	Kaashyap Radiant systems limited	AXIS BANK LTD.	TAMIL NADU	CHENNAI [TN]	119, Dr. Radhakrishnan Salai, Mylapore,Chennai,TAMIL NADU,INDIA,	1362	Loss	Dec03	Suit	NA	A. Ganesan		A. Venkatramani		R. Shivaraghunathan		Raghu Tandra		Sheriff		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1052	KAHO MOTORS	AXIS BANK LTD.	NAGALAND	PURANA BAZAR,DIMAPUR [NL]	NH-39, Naharbari, Purana Bazar,Dimapur,NAGALAND,INDIA,797112	244	Loss	Nov12	Suit	STANDARD CHARTERED	Kavito Yepthomi(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1053	Kalsaria Diamonds Pvt Ltd	AXIS BANK LTD.	MAHARASHTRA	NARIMAN POINT, MUMBAI [MH]	1407, Panchratna, Opera House,MUMBAI,MAHARASHTRA,INDIA,400004	2848	Loss	Aug09	Suit	BOI, Union Bank of India, Dena Bank, IDBI Bank, SBI & Karnataka Bank	Haren Kalsaria	01322184	Kunal Kalsaria	01505368	Madhukant Kalsaria	00289750	Yogesh Kalsaria	00289893	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1054	KAMAL ENTERPRISES	AXIS BANK LTD.	RAJASTHAN	VAISHALI NAGAR, JAIPUR [RJ]	D-64, ANAJ MANDI, CHANDPOLE,JAIPUR,RAJASTHAN,INDIA,	134	Loss	Mar12	Suit	Sole	KAMAL KUMAR JAIN(Partner)		SUMIT KUMAR JAIN(Partner)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1055	KAMALAMANI AGENCIES	AXIS BANK LTD.	Tamil Nadu	SALEM [TN]	Door No.68/2, Room No.4, 5,,KAMALAYAM, 1st Floor,,Kandasamy Vathiyar Street,Dharmapuri,TAMIL NADU,INDIA,636701	140	Doubt	Feb16	Suit	SOLE	K. PUNITHAVALLI(Partner)		M. KUMARAVEL(Partner)		N. POONGAVANAM(Partner)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1056	KANAK PARSHWA GOLD PVT LTD	AXIS BANK LTD.	KARNATAKA	CORPORATE BANKING,BANGALORE [KT]	No 31, 2nd Floor, Sankulpet,Cubbonpet Main Road CrossBangalore,KARNATAKA,INDIA,560002	390	Doubt	May15	Suit	Sole	Ashok Porwal	02646556	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1057	KAPIL TRADERS	AXIS BANK LTD.	Madhya Pradesh	DABRA GLR MP - 1930	KHALKAPURA,DATIA,MADHYA PRADESH,,	125	Doubt	Nov16	Suit		KAPIL KANT BEDAR(Guarantor)		LAXMI KANT BEDAR S/O OM PRAKASH BEDAR(Proprietor)		RAM PRAKASH BEDAR(Guarantor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1058	KARAT - 24	AXIS BANK LTD.	TELANGANA	HYDERABAD [AP]	1-8-229/4, SHOP#9, AKANKSHA APT., P.G.ROAD,SECUNDERABAD,ANDHRA PRADESH,INDIA,	2499	Loss	Dec08	Suit	Sole	J. SREE RAMU SHRI		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1059	KARUTURI FOODS PVT LTD	AXIS BANK LTD.	Karnataka	CORPORATE BANKING,BANGALORE [KT]	303, Embassy Centre, 11 Crescent Road, Bangalore,BANGALORE,KARNATAKA,INDIA,560001	882	Doubt	Jul16	Suit	SOLE BANKING	ANITHA KARUTURI	01645602	SAI RAMAKRISHNA KARUTURI	01645561	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1060	KARUTURI GLOBAL LIMITED	AXIS BANK LTD.	Karnataka	CORPORATE BANKING,BANGALORE [KT]	204, Embassy Centre, 11 Crescent Road, Bangalore-560 001,,KARNATAKA,INDIA,	6500	Doubt	Aug15	Suit	SOLE	ANITHA KARUTURI	01645602	SAI RAMAKRISHNA KARUTURI	01645561	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1061	KBS COMPUTERS PVT LTD	AXIS BANK LTD.	MAHARASHTRA	GHANSOLI,NAVI MUMBAI [MH]	KBS House, Plot No.EL-118,MIDC MahapeNavi Mumbai,MAHARASHTRA,INDIA,400710	425	Loss	May14	Suit	Sole	Manish Kejriwal	01200972	Manoj Kejriwal	01209767	Matadin Kejriwal	01200912	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1062	KEDIA SHRI JEWELLERS PVT LTD	AXIS BANK LTD.	DELHI	RAJINDER NAGAR, DELHI [DL]	3513, Groud Floor Reghar Pure Karol Bagh,Delhi,DELHI,INDIA,110005	400	Doubt	Mar15	Suit	Sole	Achal Kedia	02066458	Madhu Kedia	03513245	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1063	KEMROCK INDUSTRIES AND EXPORTS LIMITED	AXIS BANK LTD.	Gujarat	VADODORA [GJ]	Village Asoj, Vadodara - Halol Express Way, Tal. Waghodia, Dist.,Vadodara,GUJARAT,INDIA,391510	3859	Loss	Sep12	Suit	SBI, ICICI, PNB, INDIAN BANK, EXIM BANK, ANDHRA BANK, KARUR VYSYA BANK, UNION BANK OF INDIA, ALLAHABAD BANK	Kalpesh Mahendrabhai Patel	00176818	Mahendra Revabhai Patel	03091255	Navin Ramesh Patel	01733732	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1064	KESHAV FOREX & TRAVELS PRIVATE LIMITED	AXIS BANK LTD.	Maharashtra	CORPORATE BANKING,MUMBAI [MH]	Unit no.B2-402C, 4th Floor, Marathon Nextgen Innova, opp Peninsula Corporation Park, Lower Parel (W),Mumbai,MAHARASHTRA,INDIA,400013	1050	Loss	May16	Suit	First Rand Bank and ICICI Bank	SANJAY ARYA	01817328	SHANTIDEVI ARYA	00990258	SHILPA ARYA	01978914	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1065	KETI HIGHWAY DEVELOPERS PVT LTD (KHDPL)	AXIS BANK LTD.	MADHYA PRADESH	INDORE [MP]	31/6, Vatsalya Chambers, Sneh Nagar, Main Road,Opp. Sapna Sangeeta TheatreIndore,MADHYA PRADESH,INDIA,452001	5288	Loss	Nov13	Suit	SOLE	Gopal Krishna Jakhetia	01894944	Kailash Chandra Jakhetia	00175396	Kedar Mal Jakhetia	00174639	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1066	KINGFISHER AIRLINES LTD.	AXIS BANK LTD.	MAHARASHTRA	NARIMAN POINT, MUMBAI [MH]	UB Anchorage, 5th Floor, 101, Richmond Road,Bangalore,KARNATAKA,INDIA,560025	5055	Loss	Mar12	Suit	Consortium	AK Ravi Nedungadi		Subhash Gupte		Vijay Mallya Dr.		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1067	KISAN BAZAAR	AXIS BANK LTD.	MADHYA PRADESH	BHOPAL [MP]	D K-3/13 IPS BUNGLOW DANISH KUNAJ KOLAR ROAD,BHOPAL,MADHYA PRADESH,INDIA,462001	149	Loss	Apr10	Suit	UCO Bank, PNB,ICICI Bank ,Axis Bank , Indusind Bank	Ashish Diwan(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1068	KIVAR URBAN INFRA PRIVATE LIMITED	AXIS BANK LTD.	KARNATAKA	CORPORATE BANKING,BANGALORE [KT]	1st Floor, Infantry Techno Park, No 104, Infantry Road,Bangalore,KARNATAKA,INDIA,560001	2153	Loss	Jan14	Suit	Sole	Puthanveedu Sasidharan	06754408	Subhash Menon	00002486	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	

1069	KJSL FREIGHT MOVERS PVT LTD	AXIS BANK LTD.	CHHATTISGARH	RAIPUR [CT]	Guraukh Tower, Main Road, Katora Talab,Raipur,CHHATTISGARH,INDIA,492001	500	Doubt	Apr15	Suit	CBI , PNB	Azad Singh	06668461	Kamal Kishore Tiwari	01736181	Santosh Singh	03546099	Ummed Singh	06668463	Vinod Samadhar	06743566	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1070	KNOWLEDGE VISTAS LIMITED	AXIS BANK LTD.	Maharashtra	CORPORATE BANKING,MUMBAI [MH]	4th Floor, Kastpam Business Park, Off Mahakali Caves Road,Mulgaon, MIDC,,Andheri (E),MUMBAI,MAHARASHTRA,INDIA,400093	1400	Doubt	May16	Suit	SOLE	ABHINAV DHAR	02693398	PRIT PAL SINGH	02874744	RAMAN BAJAJ	06594139	SUNIL MALHOTRA	07143576	SURESHKUMAR PRABHAKAR PENDHARKAR	02284028	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1071	KORTEK ELECTRONICS (INDIA) LTD	AXIS BANK LTD.	Uttar Pradesh	GREATER NOIDA [UP]	1/24, Asaf Ali Road,New Delhi,DELHI,INDIA,110002	1907	Loss	Oct13	Suit	CITY BANK, STANDARD CHARTERED	KIL HWAN LEE	00283145	KIM YEONG SUNG	02282811	NAVIN TIWARI	03008873	YOUNG MAN YOON	07143574	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1072	KOUTONS RETAIL INDIA LIMITED	AXIS BANK LTD.	Haryana	DLF , GURGAON [HR]	T-60/1, D.C.M. School Road, New Rohtak Road, Karol Bagh,New Delhi,DELHI,INDIA,110005	5830	Loss	May11	Suit	Consortium	BHUPINDER SINGH	00086356	DAVINDER PAL SINGH KOHLI	00087996	GURMEET SINGH SAWHNEY	00076546	KAILASH CHAND SHARMA	00221437	MUNISH KUMAR KATARA	02801062	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1073	KOYA'S MOBIKES	AXIS BANK LTD.	KERALA	KOZHIKODE [KL]	Elikuttil Arcade, Kithakkethala, Down Hill,Malappuram,KERALA,INDIA,676519	150	Doubt	Jun15	Suit	Sole	A P Koyakutty		A P Mihanjul Haque		A P Thajul Haque		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1074	KRISHDHAN SEEDS PVT LTD	AXIS BANK LTD.	Maharashtra	CORPORATE BANKING,PUNE [MH]	302, Royal House, 11/3, Usha Ganj,Indore,MADHYA PRADESH,INDIA,452001	4735	Doubt	Oct13	Suit	SBI, BOM, UBI, BOI	Jainarayan P. Karwa	00499235	Mukund S. Karwa	00070394	Sushil J. Karwa	00070556	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1075	KRISHDHAN VEGETABLE SEEDS (I) PVT LTD	AXIS BANK LTD.	MAHARASHTRA	CORPORATE BANKING,PUNE [MH]	302, Royal House 11/3, Usha Ganj, Indore,,MADHYA PRADESH,INDIA,452001	937	Doubt	May15	Suit	Sole	Manish Karwa	00499140	Mukund Karwa	00070394	Vishnu Jainarayan Karwa	00499154	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1076	KRISHNA CERAMICS	AXIS BANK LTD.	Tamil Nadu	R S PURAM, COIMBATORE [TN]	24, Ponniamshapurum, Gopal Layout,Phone: 0422 2235666, 2231224 Fax: 0422 2238597Coimbatore,TAMIL NADU,INDIA,641001	500	Doubt	Jun15	Suit	Sole	A. SURESH BABU(Partner)		K. A. RAVEENDRANATHAN(Partner)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1077	KRISHNA ENTERPRISE	AXIS BANK LTD.	West Bengal	CORPORATE BANKING,KOLKATA [WB]	8/123/2/N/87 ACHARYA PRAFULLA CHANDRA ROAD,KOLKATA,WEST BENGAL,INDIA,700006	507	Doubt	Sep16	Suit	SOLE	KRISHNA BISWAS(Partner)		SOURAV BISWAS(Partner)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1078	Krishna International	AXIS BANK LTD.	ASSAM	GUWAHATI [AS]	Miranda Palace , 2nd Floor,Opp Telecom Training CentreGuwahati,ASSAM,INDIA,781009	164	Loss	Nov09	Suit	Sole	VIJAY KUMAR DHIR		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1079	KRISHNA WOOD WORKS	AXIS BANK LTD.	Tamil Nadu	TIRUCHIRAPALLY [TN]	No.49/1B, Thanjavur Road,,Thiruvverumbur,Trichy,TAMIL NADU,INDIA,620013	1499	Loss	Jan17	Suit	SOLE	JAGADEESH D PATEL(Partner)		P GANESH	01487819	VIJESH D PATEL(Partner)		YEDUKONDALU REDDY	06934964	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1080	KRITVI ENTERPRISES PVT LTD	AXIS BANK LTD.	DELHI	NEHRU PLACE	H-17A, FIRST ILOOR UNIT NO.400 MAIN ROAD KALKAJI,B,NEW DELHI,DELHI,INDIA,110019	216	Loss	Aug10	Suit	Sole	BAIDYA NATH SINGH	05160500	MOHAN SINGH	05134933	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1081	KRUSHI	AXIS BANK LTD.	TELANGANA	KARIMNAGAR [AP]	2-9-139, Mukarampura,Karimnagar,ANDHRA PRADESH,INDIA,505001	446	Loss	Jan10	Suit	Maaravveya Holdings India Pvt Ltd,HDFC Bank,ICICI Bank,DCB	A. SURESHA		K. BALAKUMAR		P. PREMCHAND		T. SARITHA		T.SRINIVAS		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1082	KSHIPRA MOTORS PVT LTD	AXIS BANK LTD.	Madhya Pradesh	KANTHAL UJJAIN Ujjl MP - 1932	MGC Compound Opp. Allahabad Bank, Dewas Naka,Indore,MADHYA PRADESH,INDIA,452010	101	Loss	Mar16	Suit	Sole	Aijain Hussain Kanwaiswala	03548319	Habib Hussain Kanwaiswala	00863778	Safdar Hussain Kanwaiswala	03068799	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1083	KULDEEPAK VINIMAY PRIVATE LIMITED	AXIS BANK LTD.	WEST BENGAL	CORPORATE BANKING,KOLKATA [WB]	12, Govt. Place(East),Kolkata,WEST BENGAL,INDIA,700069	100	Doubt	Jul13	Suit	NA	Aditya Jain (Director)	02737123	AJAY KUMAR JAIN (Director)	01086233	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1084	KUNDLI ALLOYS PRIVATE LIMITED	AXIS BANK LTD.	GOA	PANAJI [GA]	A1/2, Kundaim Industrial Estate, NH 4a,Near IOC Pump House, KundaimGoa,,GOA,INDIA,403115	150	Loss	Nov11	Suit	SBI, IOB & Andhra Bank	Surjit Chandra Barsah	00289303	Vijay Kaishyap	00283080	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1085	KUNDLI ISPAT LTD	AXIS BANK LTD.	GOA	PANAJI [GA]	Gogolvorll Mol, Khandepar, Ungaon, Ponda,Goa,GOA,INDIA,	460	Loss	Dec11	Suit	SBI & Corporation Bank	Surjit Chandra Barsah	00289303	Vijay Kaishyap	00283080	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1086	LAND MARINE EQUIPMENT SERVICES PVT LTD	AXIS BANK LTD.	Maharashtra	CORPORATE BANKING,MUMBAI [MH]	Shop No.18, Ground Floor, Shelter complex,Plot No.128, Sector 8, Plot No.128,,Kharghar,Near Mumbai,MAHARASHTRA,INDIA,410210	275	Doubt	Jan16	Suit	SOLE	HIRANMOY BHATTACHARYA	02978195	LIPI BHATTACHARYA	02979203	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1087	LAURET MARKETING	AXIS BANK LTD.	Tamil Nadu	R S PURAM, COIMBATORE [TN]	63, Madamathi Priso,Navakarai (Post) Phone: 0422 2540404,Coimbatore,TAMIL NADU,INDIA,641105	210	Doubt	Jun15	Suit	Sole	A. SURESH BABU(Partner)		GEETHA RAJESH(Partner)		NA		NA		PREEJA SURESHBABU(Partner)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1088	LILLIPUT KIDSWEAR LTD	AXIS BANK LTD.	Haryana	DLF , GURGAON [HR]	D-95, Phase-I, Dlhfa Industrial Area,New Delhi,DELHI,INDIA,110020	11752	Loss	May12	Suit	Allahbad Bank, BOI, ICICI, Oriental Bank of Commerce, Standard Chartered, TATA Capital, China Trust Bank, First Leasing, SIDBI	Arun Jain	01931891	G S Sharma	06527788	Sanjeev Narula	00774002	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1089	Lycos Internet Limited	AXIS BANK LTD.	Telangana	CORPORATE BANKING,HYDERABAD [AP]	Plot No 74, MLA Colony, Road-No.12, Banjara Hills, Hyderabad-34, A.P.,,TELANGANA,INDIA,	3654	Doubt	Sep16	Suit	Multiple Banking - State Bank of India, Canara Bank	SURESH KUMAR REDDY	00140515	VIJAY KANCHARLA	02744217	Y.RAMESH REDDY	01483626	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1090	M M AUTOMOBILES	AXIS BANK LTD.	Assam	GUWAHATI [AS]	Tali Complex, TT Marg, Opp State Bank of India,Itanagar,ARUNACHAL PRADESH,INDIA,791111	195	Loss	Apr15	Suit	NA	Mutchu Mithi(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1091	Maa Annapurna Dal Mill Pvt. Ltd.	AXIS BANK LTD.	WEST BENGAL	HABRA [WB]	10C MIDDLETON STREET,Kolkata,WEST BENGAL,INDIA,700071	817	Loss	Sep09	Suit	Sole	RAKHI DAS	00210551	SUBHAS CHANDRA DAS	00210628	SUKHDEB SAHA	00211123	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1092	MAA DURGA OIL MILL	AXIS BANK LTD.	West Bengal	CORPORATE BANKING,KOLKATA [WB]	123/2, Acharya Prafulla Chandra Road, Kolkata-700006,,WEST BENGAL,,700006	724	Doubt	Sep16	Suit	Axis Bank is the sole banker, credit facility accounts held in CBB Kolkata (1164) and Manikatla Branch Kolkata (1743)	BIDHAN CHANDRA BISWAS		SOURAV BISWAS		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1093	Maars Software Ltd	AXIS BANK LTD.	TAMIL NADU	CHENNAI [TN]	2 ND FLOOR, EAST COAST CHAMBERS,92, G.N.CHETTY ROAD, T. NAGARCHENNAI,TAMIL NADU,INDIA,600017	319	Loss	Jun03	Suit	WC BANKERS- BOI	K N VELLAYUTHAM		N R KUMAR		R KALYANARMAN		T V SUBRAMANIAM		T VARDARAJAN		V VEDANTHAM		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1094	MADDIPOTI CONSULTANTS PRIVATE LIMITED	AXIS BANK LTD.	ANDHRA PRADESH	RAJAHMUNDRY [AP]	H.No.B-3-833/79/A, Kamalapuri Colony, Phase I,Hyderabad,ANDHRA PRADESH,INDIA,	960	Loss	Nov12	Suit	Sole	Gubbala Surendranadh		Maddipoti Sujatha		Maddipoti Venkata Satya Ramu		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1095	MAESTROS MEDILINE SYSTEMS LTD.	AXIS BANK LTD.	Maharashtra	VASHI, MUMBAI [MH]	Plot No. EL-63, TTC Industrial Area,,Electronic Zone, MIDC, Mahapelhar, Mumbai,MAHARASHTRA,INDIA,400701	352	Doubt	Feb14	Suit	RELIGARE FINVEST	Krishnakumar Menon	00926405	Rajiv Nair	03060687	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1096	MAGIC GOLD	AXIS BANK LTD.	Kerala	THRISSUR [KL]	II/352-5, Abele Lane IL,,Thrissur,KERALA,INDIA,680006	500	Doubt	Apr16	Suit	SOLE	NAVEEN RAGHUNATH(Partner)		RAJU C BABY(Partner)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1097	MAHALUXMI COAL TRADERS	AXIS BANK LTD.	Haryana	PANCHKULA [HR]	H.O. - Shop No.38, Railway Mall Godown,Near Old Sales Tax Office,,Manoli, Gobindgarh,Punjab,HARYANA,INDIA,	500	Doubt	Sep15	Suit	SOLE	AJAY AGGARWAL(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1098	MAHALUXMI EMPIRES	AXIS BANK LTD.	HARYANA	PANCHKULA [HR]	OSS 377,Sector 8 Panchkula-Haryana,,HARYANA,INDIA,	500	Doubt	Sep15	Suit	Sole	Ajay Aggarwal(Partner)		Rajeev Aggarwal(Partner)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1099	MAHARAJA IMPORTS PRIVATE LIMITED	AXIS BANK LTD.	Rajasthan	GOPALPURA, JAIP JAI RJ - 1852	BUNGLOW NO 54,SHUBH SAMPDA COLONY,MPANYA, INDORE, M.P.,RAJASTHAN,INDIA,452016	210	Doubt	May16	Suit	NA	KHUSHAL AGGARWAL	05195991	RANJANABEN SAHDEVBHAI GUPTA	06389130	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1100	MAHMOOD MUNAWAR AZEEM	AXIS BANK LTD.	Andhra Pradesh	RAC HYDERABAD	H.No.12-2-419/A,ALAFATI NAGARHYDERABAD,ANDHRA PRADESH,INDIA,500028	101	Doubt	Sep15	Suit	SOLE	MAHMOOD MUNAWAR AZEEM(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1101	MANAKULAR AUTOMOBILES	AXIS BANK LTD.	Puducherry	PONDICHERRY [PY]	RS No.49, No.1,,Coddalore Main Road,,Ariyankuppam,,Puducherry,TAMIL NADU,INDIA,605007	115	Doubt	Jan16	Suit	SOLE	C. DJANARDANAN(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1102	MANAKULAR MOTORS	AXIS BANK LTD.	Puducherry	PONDICHERRY [PY]	31/4, 100 Feet Road, Manakular Square,,Olandai, Kveirapalayam,,Mudaliarpet,,Pondicherry,TAMIL NADU,INDIA,605004	500	Doubt	Jan16	Suit	SOLE	C. DJANARDANAN(Partner)		D. GURUMOORTHY(Partner)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1103	MANISH CHAMPAT DHURVE (LIG LEADER)	AXIS BANK LTD.	MAHARASHTRA	NAGPUR [MH]	Singhaniya Nagar, Yavatmal Tal & Dist Yavatmal,,MAHARASHTRA,INDIA,	100	Loss	Dec09	Suit	Sole	MANISH CHAMPAT DHURVE (LIG LEADER)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1104	MANOHAR CHAUDHRI (LIG LEADER)	AXIS BANK LTD.	MAHARASHTRA	NAGPUR [MH]	Sakhara Khrud, Tal.-Ghatanji, Dist-Yavatmal,,MAHARASHTRA,INDIA,	100	Loss	Dec09	Suit	Sole	MANOHAR CHAUDHRI (LIG LEADER)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1105	MANOJ JOSHI	AXIS BANK LTD.	Karnataka	RAC MYSORE	NO. 1 JAZEERA HOUSE BUILDING,NEAR RIOQA METRO STATION,DEIRA,DUBAI,,UNITED ARAB EMIRATES,	129	Loss	Aug16	Suit	NA	MANOJ JOSHI(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1106	MARUTI KOATSU CYUNDERE LTD FORMARLY MARUTI KOATSU CYUNDERS PRIVATE LIMITED	AXIS BANK LTD.	Maharashtra	MUMBAI FORT [MH]	VIPs apartment, 2nd Floor, Near Atmajyoti Adhram, Elora Park,Vadodara,,GUJARAT,INDIA,400071	1247	Doubt	Apr14	Suit	IDBI, Bank of Maharashtra	Mukraj Thakkar	00487503	Nitin Thakkar	00808748	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1107	MASTEK STEELS PVT LTD	AXIS BANK LTD.	KARNATAKA	BELLARY [KT]	1st Floor, Srinivasa Complex, 3rd Cross,Airport Road, VidyanagarBellary,KARNATAKA,INDIA,583103	200	Loss	May13	Suit	Karnataka State Financial Corporation	A.Jaychander Reddy		Ch Leelaprasad	02526423	P.Ashok Rao	01189868	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1108	MAXIMUM AGENCY PVT LTD	AXIS BANK LTD.	West Bengal	CORPORATE BANKING,KOLKATA [WB]	22B,manohar Pukur Road, 1st floor, Kolkata,Kolkata,WEST BENGAL,,700028	441	Doubt	Jul16	Suit	Axis Bank is the sole banker	MR. INDRANEEL BHAN		PAPIYA BHAN.		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1109	MBS IMPEX PVT LTD	AXIS BANK LTD.	TELANGANA	SECUNDERABAD [AP]	1st Floor 125, M. G Road,Secunderabad,ANDHRA PRADESH,INDIA,500003	8500	Loss	Jun12	Suit	SBH, INDIAN BANK, ICICI	Anurag Gupta		Sukesh Gupta		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1110	MCPL PRIVATE LIMITED	AXIS BANK LTD.	Goa	PANAJI [GA]	CMM Building, Rua De Ourem, Panjim, Goa, 403001,,,GOA,INDIA,403001	1835	Doubt	Apr16	Suit	Sole Lending	ELVINA MENEZES	00688231	ERIC MENEZES	00688291	TOME MENEZES	02570513	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1111	MEERA CORPORATION	AXIS BANK LTD.	MAHARASHTRA	VASHI, MUMBAI [MH]	B.9 MARKET YARD,RAJKOT,,GUJARAT,INDIA,360003	200	Loss	Jul11	Suit	NA	RASHMIN N V CHANDARANA(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1112	Mega Packages	AXIS BANK LTD.	Chandigarh	CHANDIGARH [CH]	77, PHASE III, MOHALI,,CHANDIGARH,INDIA,	331	Loss	Jan10	Suit	Sole	KARANJIT SINGH BAJWA	00754272	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1113	MEGHALAYA AGROVET (P) LTD	AXIS BANK LTD.	West Bengal	CORPORATE BANKING,KOLKATA [WB]	30, Lachumiere, Shillong,Meghalaya,WEST BENGAL,INDIA,793001	748	Doubt	Jul16	Suit	NEDFI	BHALANG SINGH PHANBUH	01830798	HARISH BAGLA	00037512	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1114	MERCHEM LIMITED	AXIS BANK LTD.	KERALA	VYTILLA, KOCHI [KL]	Grove Center, 44 Development Plot, Kalamassery,Kochi,KERALA,INDIA,683109	1367	Doubt	Jul14	Suit	SBI, SBT, Punjab National Bank, IDBI	AMARNATH RAMNATH	02194282	PULINAT ETTAN THOMAS	00440825	PULINAT MATHEW RAJU	01671784	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1115	METTALIDDS AGENCIES	AXIS BANK LTD.	KARNATAKA	CORPORATE BANKING,BANGALORE [KT]	No. 30, Sri Krishna Complex, Muneshwara Layout,K R Puramlangalore,KARNATAKA,INDIA,560036	275	Loss	Mar12	Suit	Sole	V M Mohammed Ansar		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1116	MGS TRADERS	AXIS BANK LTD.	Tamil Nadu	CORPORATE BANKING,CHENNAI [TN]	Old No.159 , New No 172 , Govindappa Naickan Street,Chennai,TAMIL NADU,INDIA,600001	300	Doubt	Jun15	Suit	Sole	A.Ganesan		G.Shantha Devi		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1117	MICRO TECHNOLOGIES (I) LTD	AXIS BANK LTD.	Maharashtra	VASHI, MUMBAI [MH]	C-46, Electronic Sadan 1, 3rd Floor,Electronic Zone MIDC, Mahapelhar, Mumbai,MAHARASHTRA,INDIA,400710	2623	Loss	Jan13	Suit	Standard Charterad, HSBC, INDUSIND	Aditya Sekhar	01267450	Jayanthi Sekhar	00051074	Sekhar Padmanabhan	00053565	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1118	MICROQUAL TECHNO LIMITED	AXIS BANK LTD.	MAHARASHTRA	CORPORATE BANKING,MUMBAI [MH]	306, Laxmi Plaza, Laxmi Industrial Estate,New Link Road, Andheri (W)Mumbai,MAHARASHTRA,INDIA,400053	2720	Loss	Aug13	Suit	Yes Bank,ICICI Bank,Standard Chartered Bank,Dhanlakshmi Bank,IDBI Bank,Tamilnad Mercantile Bank,Central Bank of India,DBS Bank	Balkishan Radhakishan Choudhary	00213490	Maheshkumar Balkishan Choudhary	01644880	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1119	Midas Communication Technologies P Ltd	AXIS BANK LTD.	Tamil Nadu	CHENNAI [TN]	NO. 1/440, EAST COAST ROAD, NEELANGARAI,CHENNAI,TAMIL NADU,INDIA,600041	1937	Loss	May09	Suit	CANARA BANK ,STATE BANK OF BIKANER & JAIPUR	ANIL KHATODE		JASIN MARTIN		RAJESH JAIN		RAY STATA		RENE ABRAHAM,		SHIRISH B PUROHIT,		NA		NA		NA		NA		NA		NA		NA		NA		NA
1120	MIDFIELD INDUSTRIES LIMITED	AXIS BANK LTD.	TELANGANA	CORPORATE BANKING,HYDERABAD [AP]	Plot No. 6, Phase IV extension, IDA, Jeedimetla,Hyderabad,ANDHRA PRADESH,INDIA,500055	1466	Doubt	Nov14	Suit	SBI, SBH	K Ashok Kumar	00529436	K L Sreedhar Reddy	03012959	K Raja Raju	01228222	Kamlesh Kumar Bhargava	02360823	M Madhu Mohan Reddy	00644456	U Srikanth	02421186	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1121	MINK JEWELS	AXIS BANK LTD.	MAHARASHTRA	MUMBAI FORT [MH]	2/29, GURU NIWAS, 2ND FLOOR, 292, V P ROAD,OPERA HOUSE,MUMBAI,MAHARASHTRA,INDIA,400004	188	Loss	Feb11	Suit	Sole	Harshvardhan Sonthalia(Partner)		Sunita Sonthalia Mrs.(Partner)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1122	MISSION VIVACARE LIMITED	AXIS BANK LTD.	Maharashtra	MUMBAI FORT [MH]	548, Drug House, Proctar Road,Mumbai,MAHARASHTRA,INDIA,400007	5229	Loss	Sep11	Suit	BOI, SBI, CORPORATION BANK	Akshay Mehta	00091127	SANJAY PATEL	00317958	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1123	MMS INFRASTRUCTURE LIMITED	AXIS BANK LTD.	Maharashtra	CORPORATE BANKING,MUMBAI [MH]	Plot no.EL-63, TTC Industrial Area,Electronic Zone, MIDC, MahapeNavi Mumbai,MAHARASHTRA,INDIA,400710	208	Loss	Mar14	Suit	Religare Finvest	KK Menon	00926405	Rajiv Krishnan Nair	03060687	Vasundhara Atre	02937582	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1124	MOHAMMED ZUBAIR RAYAMMARAKKARVEETTIL	AXIS BANK LTD.	KERALA	RAC KOCHI	RAYAMMARAKKAR VEETTIL HOUSE NAGJO ROAD,VATANAPPALLY POTHREGUR,KERALA,INDIA,680614	183	Doubt	Apr13	Suit	NA	MOHAMMED ZUBAIR RAYAMMARAKKARVEET TIL(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1125	MOHAN LAL & SONS	AXIS BANK LTD.	RAJASTHAN	KOTA [RJ]	A-27, MANA MANSION VALLABH NAGAR,,RAJASTHAN,INDIA,	362	Loss	Mar12	Suit	HDFC Bank	MAHENDRA KUMAR GOYAL		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1126	MOHD AFROZ BAIG ..	AXIS BANK LTD.	ANDHRAPRADESH	RAC HYDERABAD	H NO B-2-686/C/D FLAT NO 3 RAMA KRISHNA RESIDENCY ROAD NO 12 BANJARA HILLS,HYDERABAD,ANDHRA PRADESH,INDIA,	183	Doubt	May14	Suit	NA	Mohd Afroz Baig(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1127	MPL AUTOMOBILES AGENCY PRIVATE LIMITED	AXIS BANK LTD.	Tamil Nadu	CORPORATE BANKING,CHENNAI [TN]	Ampa Manor 107/1,Nelkon Manickam Road,Chennai,TAMIL NADU,INDIA,600029	319	Loss	Jan16	Suit	ICICI BANK, HDFC BANK, UNION BANK	S.Ashok	00029015	S.Gautama Sankar	00363541	S.Ravindranathan	00379636	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1128	MUKKADAYIL JOSEPH FRANCIS	AXIS BANK LTD.	Kerala	RAC KOCHI	40/6505, MUKKADAYIL HOUSE,,KOCHI,KERALA,INDIA,682035	240	Doubt	Jul16	Suit	NA	MUKKADAYIL JOSEPH FRANCIS(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1129	Mukund Gems	AXIS BANK LTD.	MAHARASHTRA	MUMBAI FORT [MH]	9/9, Unity House, Mama Paranand marg,Opera House,MUMBAI,,MAHARASHTRA,INDIA,400004	2027	Loss	Jul09	Suit	Union Bank of India, Karnataka Bank, Allahabad Bank & Vijya Bank	Balathrar Kalathia		Jayssikh Kalathia		Maheshbhai Kalathia		Ravi Kalathia		Samjuben Kalathia Mrs.		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1130	Murari Lal Rakesh Kumar	AXIS BANK LTD.	HARYANA	DLF, GURGAON [HR]	169/170 SECOND FLOOR KATRA NAWAB, CHANDANI CHOWK DELHI,,DELHI,INDIA,	349	Loss	Nov09	Suit	Sole	RAKESH KUMAR (PROPRIETOR)(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1131	MURLI INDUSTRIES LTD	AXIS BANK LTD.	Maharashtra	NAGPUR [MH]	101, Jai Bhawani Society, Central Avenue, Wardhaman Nagar,Nagpur,,MAHARASHTRA,INDIA,440008	3082	Loss	Jan13	Suit	PNB, BOB, P & S BANK, BOM, SBOP, SBH, SBT, IDBI, ALLAHABAD BANK, SBM,	Bajranglal Bankatlal Maloo	00486621	Lalchand Bankatlal Maloo	00499284	Nandlal Bankatlal Maloo	00088363	Sobhagmal Bankatlal Maloo	00088407	Sunil Kumar Maloo	00088505	Yashpal Dhiman	02303941	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1132	N NACHIMUTHU	AXIS BANK LTD.	TAMIL NADU	COIMBATORE [TN]	PIONEER FEEDS AND POULTRY PRODUCTS PRIVATE LIMITED,7/3,PITCHINGALUR,,TIRUPPUR TXCOIMBATORE,TAMIL NADU,INDIA,641667	141	Loss	Sep09	Suit	ICICI BANK,CORPORATION BANK,ORIENTAL BANK OF COMMERCE,STATE BANK OF INDIA	PONGALUR VENKATASWAMI NAIDU RAGUPATHI	00000772	VENKATASAMY NAIDU LEELAKRISHNAN	00002516	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1133	NAKODA LTD	AXIS BANK LTD.	Gujarat	SURAT [GJ]	Block no- 1 & 12, to19, Village, Karanj,Surat,GUJARAT,INDIA,	1178	Loss	Mar14	Suit	Canara Bank, Andhra Bank, SBP, Karur Vysya Bank, Union Bank of India, Uco Bank, Indian Overseas Bank, Corporation bank, Syndicate bank, Cetral Bak of India, Bank of India, Lakshmi Vilas Bank	B G Jain	00695644	D B Jain	00016872	P. B. JAIN	00016918	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA

1134	NAMDEORAO MAHADEORAO LENDE (SG LEA	AXIS BANK LTD.	MAHARASHTRA	NAGPUR [MH]	Nonia Kalamb, tal- Dist-Yavatmal,,MAHARASHTRA,INDIA,	100	Loss	Dec09	Suit	Sole	NAMDEORAO MAHADEORAO LENDE (SG LEA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1135	NAROTTAM PLYWOOD INDUSTRIES (P) LTD	AXIS BANK LTD.	WEST BENGAL	CORPORATE BANKING,KOLKATA [WB]	Varaandhara, 5th Floor , 2/7 Sarat Bose Road,Kolkata,WEST BENGAL,INDIA,700020	1935	Loss	May13	Suit	IDBI BANK	Rajesh Kumar Agarwal	00504880	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1136	NATIONAL BULK CARRIER	AXIS BANK LTD.	HARYANA	HISSAR [HR]	Plot No.2030, Street No.4, Rampur Mohalla,Near Vishwakarma DharmshalaHissar,HARYANA,INDIA,	113	Loss	Apr13	Suit	Sole	Anil Kumar Bansal		Gaurav Bansal		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1137	NATIONAL CONSTURCTION CO.	AXIS BANK LTD.	GUJARAT	AHMEDABAD [GJ]	HARSH PLAZA, 1st FLOOR, OPP., MANDVI OCTROI,COLLEGE ROAD, BHUJ-KUTCHH,GUJARAT,,INDIA,370001	141	Loss	Jun13	Suit	NA	BHIKHABAHI PATEL(Partner)		KHIMJIBHAI PATEL(Partner)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1138	NATIONAL GAS SERVICE	AXIS BANK LTD.	HARYANA	HISSAR [HR]	Plot No.2030, Street No.4, Rampur Mohalla,Near Vishwakarma DharmshalaHissar,HARYANA,INDIA,	186	Loss	Jun13	Suit	Sole	Pawan Kumar Bansal		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1139	NATIONAL TRADING CORPORATION	AXIS BANK LTD.	KARNATAKA	BANGALORE [KT]	No. XI/3482, Jews Street, Ernakulam,Kochi,KERALA,INDIA,682035	200	Loss	Mar12	Suit	Sole	V M Muhammed Arshad		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1140	NCML INDUSTRIES LIMITED	AXIS BANK LTD.	Delhi	CORPORATE BANKING, DELHI [DL]	1818, Naya Bazar,Delhi,DELHI,INDIA,110006	3799	Doubt	Oct15	Suit	SBI,SCB,UBI,IOB,Syndicate,BOB,ICICI,CB,AB,SBP,OBC,SBER Bank,CB	Manish Jain	00256414	Sanjay Tickoo	03419068	Shiv Kumar Katra	07169793	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1141	NEESA LEISURE LIMITED	AXIS BANK LTD.	Gujarat	CORPORATE BANKING,AHMEDABAD [GJ]	X-22, 23,2 4, GIDC Electronic Estate, Sector 25,Near Marvard AcademyGandhinagar,GUJARAT,,INDIA,382044	6150	Doubt	Mar12	Suit	Bank of India,Syndicate Bank,OBC,Corporation Bank,IFCI Limited,L&T Infrastructure Finance Co Ltd,SIDBI,ICICI Bank,Sarswat bank,UBI Kollam,SBI	ARVIND KUMAR JAGANNATH PRASAD GUPTA	00064391	Neelu Gupta	00064415	Sanjay Gupta	00006361	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1142	NEOTERIC INFOMATIQUE LTD	AXIS BANK LTD.	Maharashtra	CORPORATE BANKING,MUMBAI [MH]	UNIT NO - 201, 2ND FLOOR,MATULYA CENTRE A - 249,SENAPATI BAPAT MARG, LOWER PAREL,MUMBAI,MAHARASHTRA,INDIA,400013	130	Loss	Jul16	Suit	NA	AKSHAY JOSHI	07155915	KETAN SHAH	07491259	NARSHINGRAO RAJANNA PANCHAL		PARASH SHAH	00151509	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1143	NEW PARSHWA JEWELLERY EXPORTS PRIVATE LIMITED	AXIS BANK LTD.	KARNATAKA	CORPORATE BANKING,BANGALORE [KT]	No 31, Ground Floor, Sankalpet,Cubbonpet Main Road CrossBangalore,KARNATAKA,INDIA,560002	450	Loss	Apr15	Suit	Sole	Jitu Porwal	03045315	Pradeep Porwal	03077953	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1144	NEWLINE AUTOTRACK PVT LTD	AXIS BANK LTD.	WEST BENGAL	CORPORATE BANKING,KOLKATA [WB]	Malda Auto Complex, Arati Ganguly Garden, Gaiganchi, N.H.-34,Malda,WEST BENGAL,INDIA,732103	350	Loss	Jul14	Suit	BOI, SBI, SCB	Madan Mohan Ghosh	06799905	Siddhartha Gangopadhyay	01294852	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1145	NEXMOO SOLUTIONS (INDIA) PRIVATE LIMITED	AXIS BANK LTD.	Tamil Nadu	CORPORATE BANKING,CHENNAI [TN]	No.3, 1st Floor, VV Koil Street, Vellala Teyrampet,Chennai,TAMIL NADU,INDIA,600086	325	Doubt	Oct15	Suit	Sole	JANAKI SUBBURAM	01800229	SUBBURAM PANDARAJAN	01834322	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1146	NILACHAL IRON & POWER LIMITED	AXIS BANK LTD.	WEST BENGAL	CORPORATE BANKING,KOLKATA [WB]	Jajoda Mansion, 5 Bentinck Street,Kolkata,WEST BENGAL,INDIA,700001	1456	Doubt	Sep13	Suit	SBI,CANARA,UCO , AXIS	Aashish Jajodia	00045114	Amit Kumar Majumdar	00194123	Dinesh Kumar Agarwal	03093004	Sanjiv Jajodia	00036339	Santosh Kumar Shah	02963319	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1147	NILESH ENTERPRISE	AXIS BANK LTD.	Gujarat	SHASTRI MAIDAN, RAJKOT [GJ]	Mitadi Road, Manavadar 362630, Dist. Junagadh,,GUJARAT,INDIA,	499	Doubt	Jul15	Suit	BANK OF BARODA	JATINBHAI DHIRAJLAL LAKKAD(Partner)		PRADIPKUMAR GOVINDBHAI LAKKAD(Partner)		RAVIKUMAR HARSUKHBHAI LAKKAD(Partner)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1148	Nimbark Gems	AXIS BANK LTD.	MAHARASHTRA	MUMBAI FORT [MH]	7/9, unity House, 3rd Floor, Above State Bank of India,Opera houseMumbai,MAHARASHTRA,INDIA,400004	1042	Loss	Feb10	Suit	Central Bank Of India, ICICI Bank Ltd, IDBI Bank	Mayurbhai Kalathia		Ranchodbhai P Kalatha		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1149	NIRMAAN BHARATI SAMAJIK & ARTHIK VI	AXIS BANK LTD.	UTTAR PRADESH	LUCKNOW [UP]	Ashirwaad Ashram, Chhawala Village, Kabgan Hedi Road,New Delhi,DELHI,INDIA,	521	Loss	Jan10	Suit	SIDBI,HDFC Bank Ltd.,FWWB,Bhaniareiey e Holdings India Pvt Ltd.,RBS,IDBI Bank Ltd.,HDFC Ltd.	ALEX ABRAHAM		CAITLIN BARON		MOSES PRASHANT RAO		RAM GIDOOMAL		REGINA PHILIP		SHANDO MOSES		NA		NA		NA		NA		NA		NA		NA		NA
1150	Niru Jewels Pvt. Ltd.	AXIS BANK LTD.	MAHARASHTRA	MUMBAI FORT [MH]	113, The Jewel, Opera House, Tata Road No. 2,Mumbai,MAHARASHTRA,INDIA,400004	1387	Loss	Sep09	Suit	SBI, State bank of Patiala	Amit Govardhan Vanani		Govardhan G Vanani	00623986	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1151	NITYANAND SYNTHETICS	AXIS BANK LTD.	GUJARAT	SURAT [GJ]	501, Trade Center, Ring Road,Surat,GUJARAT,INDIA,	548	Loss	Dec12	Suit	Sole	Jagdish K Bodra		Rajesh A Vekariya		Vijyaben A Jagani		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1152	NORTHERN INDIA DISTRIBUTORS LUBES	AXIS BANK LTD.	Uttar Pradesh	HEWETT ROAD, LUCKNOW [UP]	NEAR RAILWAY CROSSING,SADAR BAZAR,SANDILA, HARDOI,UTTAR PRADESH,UTTAR PRADESH,INDIA,	150	Doubt	May16	Suit	NA	BIRJI KISHORE GUPTA(Guarantor)		RAKHI GUPTA(Guarantor)		SUDHISH GUPTA(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1153	NUSUN GENETIC RESEARCH LIMITED	AXIS BANK LTD.	TELANGANA	CORPORATE BANKING,HYDERABAD [AP]	501, Subhan Sirisampada Complex, 6-3-1090/A/1,Rajbhavan Road, Somajiguda Hyderabad,ANDHRA PRADESH,INDIA,500082	2710	Doubt	Jul13	Suit	KOTAK MAHINDRA, ICICI, INDUSIND, STANDARD CHARTERED, IDBI, ING VYSYA, DCB, STATE BANK OF MORITIUS, BARCLAYS BANK	P Vamsikrishna	01812003	P. Chandrawathi	00017627	P.Vidya Sagar	00017551	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1154	OM PRAKASH	AXIS BANK LTD.	UTTARAKHAND	RUDRAPUR [UT]	2635HAMBHU Kedha Rai Bareilly,,UTTAR PRADESH,INDIA,	200	Doubt	Nov12	Suit	Sole	Om Prakash JLG Leader		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1155	OM SHAKTI SMELTERS PVT LTD	AXIS BANK LTD.	West Bengal	CORPORATE BANKING,KOLKATA [WB]	51, Nakin Seth Road, 2nd Floor, Room NO.12,,Kolkata,WEST BENGAL,INDIA,700007	1500	Doubt	Jul16	Suit	SOLE	GHANSHYAM PRASAD	00790745	RAM SHYAM PRASAD	01795606	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1156	OMNITECH INFOSOLUTIONS LTD.	AXIS BANK LTD.	Maharashtra	CORPORATE BANKING,MUMBAI [MH]	A/13, CROSS ROAD NO.5, KONDIVITA ROAD,MIDC, MAROL, ANDHERI (EAST)Mumbai,MAHARASHTRA,INDIA,	7341	Loss	May14	Suit	IDBI, ING Vysya, ICICI, Dhanlaxmi, Cbol, First Rand Bank, GE Capital, AB Bank Ltd	ATUL MAGANLAL HEMANI	00030517	AVINASH CHANDRAKANT PITALE	00030633	DEVARSHI DUSHYANT BUCH	00010583	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1157	OPC -3I INFOTECH LTD	AXIS BANK LTD.	Maharashtra	NARIMAN POINT, MUMBAI [MH]	Tower No. 5, 3rd to 6th Floors,International Infotech Park, Vashi Navi Mumbai,MAHARASHTRA,INDIA,	381	Loss	Apr12	Suit	ICICI, Standard Charterd, IDBI etc.	PADMANABHAN NEMMARA RANGANATHAN IYER	05282942	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1158	OPC EDSERV SOFTSYSTEMS LIMITED	AXIS BANK LTD.	MAHARASHTRA	NARIMAN POINT, MUMBAI [MH]	New No. 139, 1st Floor, Panna Plaza, Arcot Road, Kodambakkam,Chennai,TAMIL NADU,INDIA,600024	493	Loss	Oct12	Suit	MULTIPLE	Dr. Ilango Balakrishna		G Gita		S Arvind		S Giridharan		T.S. Ravichandran		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1159	ORBIT CORPORATION LIMITED	AXIS BANK LTD.	Maharashtra	CENTRAL OFFICE	165, The View, Dr. Annie Besant Road, Worli,Mumbai,MAHARASHTRA,,400018	14904	Doubt	May16	Suit	SBI, LIC LIC Housing, UBI, ECAP Equities, IFCI, IL/FS, CAPRI GLOBAL	PUJIT RAVIKIRAN AGGARWAL	00133373	RAVIKIRAN SURABHAN AGGARWAL	00133401	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1160	Ozian'S Connoisseurs Of Art Pvt Ltd	AXIS BANK LTD.	MAHARASHTRA	NARIMAN POINT, MUMBAI [MH]	G-28 NARIMAN BHAVAN, NARIMAN POINT,MUMBAI,MAHARASHTRA,INDIA,400021	3752	Loss	Apr10	Suit	IDBI, ICICI,Fxs,HSBC	NEVILLE TULI		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1161	P LAKSHMANAMOORTHY	AXIS BANK LTD.	TAMIL NADU	COIMBATORE [TN]	PIONEER FEEDS AND POULTRY PRODUCTS PRIVATE LIMITED,7/57PONGALUR,TIRUPPUR TXCOMBATORE,TAMIL NADU,INDIA,641667	124	Loss	Sep09	Suit	ICICI BANK,CORPORATION BANK,ORIENTAL BANK OF COMMERCE,STATE BANK OF INDIA	PONGALUR VENKATASWAMI NAIDU RAGUPATHI	00000772	VENKATASAMY NAIDU LEELAKRISHNAN	00002516	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1162	P PAZHANSAMI	AXIS BANK LTD.	TAMIL NADU	COIMBATORE [TN]	PIONEER FEEDS AND POULTRY PRODUCTS PRIVATE LIMITED,7/57PONGALUR,TIRUPPUR TXCOMBATORE,TAMIL NADU,INDIA,641667	182	Loss	Sep09	Suit	ICICI BANK,CORPORATION BANK,ORIENTAL BANK OF COMMERCE,STATE BANK OF INDIA	PONGALUR VENKATASWAMI NAIDU RAGUPATHI	00000772	VENKATASAMY NAIDU LEELAKRISHNAN	00002516	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1163	Paam Pharmaceuticals	AXIS BANK LTD.	DELHI	NEW DELHI [DL]	26 Bhargava Lane, Nityanand Marg,Delhi,DELHI,INDIA,	808	Loss	Mar02	Suit	PNB, INDUSIND BANK	Anil Bhargava		Arvind Bhargava		Mukesh Bhargava		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1164	PALA MARKETING CO-OPERATIVE SOCIETY LTD	AXIS BANK LTD.	Kerala	KOTTAYAM [KL]	Building No.X/233, XVII/51, Vayalparai Buildings,,P.B.No.33, Pala P.O.Kottayam,KERALA,INDIA,686575	500	Doubt	Sep15	Suit	NA	ANCY JAMES MRS.		EMMANUEL KOLADY		FRANCIS AUGUSTINE (VICE PRESIDENT)		JOGY ALEX MR.		JOSEPH (THE SECRETARY)		JOSEPH K. T. MR.		JOSEPH MANDAPAM ADV.		K. S. JAYACHANDRAN (PRESIDENT)		MINI SAVIO MRS.		P. K. MOHANACHANDRAN		SUNI DOMINIC MS.		SUNNY AUGUSTINE		NA
1165	PANJAB RAMDAS RATHOD (JLG LEADER)	AXIS BANK LTD.	MAHARASHTRA	NAGPUR [MH]	Pandurna, Tal- Dharwa, Dist- Yavatmal,,MAHARASHTRA,INDIA,	100	Loss	Dec09	Suit	Sole	PANJAB RAMDAS RATHOD (JLG LEADER)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1166	PARAS SEA FOODS	AXIS BANK LTD.	Gujarat	VERAVAL [GJ]	302-MODI APARTMENT,NEAR LABELA HOTEL, VERAVAL,GUJARAT,,INDIA,362265	110	Doubt	Sep16	Suit		HAJINOORMOHMED HAJISMAIL SOPARIYA(Partner)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1167	Parasrampuria Synthetics Ltd.	AXIS BANK LTD.	DELHI	NEW DELHI [DL]	SP- 585 DBJ, RIICO Indl Area, Bhiwadi ,RAJASTHAN,INDIA,	2017	Loss	Mar03	Suit	CANARA BANK, SBBJ, UTI ASSET MANAGEMENT CO. PVT. LTD., IBL, PEGASUS ASSET RECONSTRUCTION PVT. LTD., DEUSTCHE BANK AG, BOB, SAMF, ICICI BANK, ASJ OF UTI, SBI MUTUTAL FUND, ARCIL	ALOK PARASRAMPURIA		OM PRAKASH PARASRAMPURIA		RATANLAL PARASRAMPURI		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1168	PAR-CON SMELTERS PRIVATE LIMITED	AXIS BANK LTD.	KARNATAKA	BANGALORE [KT]	No. 303, 3rd Floor, 5th A Cross, OMBR Layout, Banaswadi,Bangalore,KARNATAKA,INDIA,560043	861	Loss	Jul11	Suit	Sole	V M Mohammed Afzal		V M Mohammed Ansar		V M Mohammed Arshad		V M Mohammed Azeem		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1169	PAR-CON STEEL ROLLING MILLS PVT LTD	AXIS BANK LTD.	KARNATAKA	BANGALORE [KT]	No. 303, 3rd Floor, 5th A Cross, OMBR Layout, Banaswadi,Bangalore,KARNATAKA,INDIA,560043	923	Loss	Aug11	Suit	Sole	V M Mohammed Afzal		V M Mohammed Ansar		V M Mohammed Arshad		V M Mohammed Azeem		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1170	PAREKH ALUMINEX LTD.	AXIS BANK LTD.	Maharashtra	CORPORATE BANKING,MUMBAI [MH]	601, Auto Commerce House, Kennedy Bridge, Nana Chowk,Mumbai,MAHARASHTRA,INDIA,400007	31785	Loss	Apr13	Suit	IOB,SBI, PNB,EXIM,BOB,UBI,Dena, CBI, SBT,Allahabad, Vijaya, Dhanlaxmi, Canara, Corporation, SIB, UCO, Federal, IDBI, ICICI, ING Vysya	DEVANSHU PRAVIN DESAI	00469380	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1171	PAREKH GOLD HOUSE PVT LTD	AXIS BANK LTD.	MAHARASHTRA	NARIMAN POINT, MUMBAI [MH]	29/A, Sidhpura Industrial Estate, Gaiwadi Road, Goregaon-west,Mumbai,MAHARASHTRA,INDIA,400062	2032	Loss	Aug11	Suit	Bank of India	Damayanti Pravin Parekh Ms.	01636484	Pravin Champalal Parekh	01744745	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1172	PATANVADIYA PRABHUDAS NATHABHAI - J	AXIS BANK LTD.	GUJARAT	VADODORA [GJ]	AT POST:-HETAMPURA. TALUKO.-DIST:-VADODARA,,GUJARAT,INDIA,	100	Loss	Jun10	Suit	Sole	PATANVADIYA PRABHUDAS NATHABHAI(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1173	PATEL BHAILALBHAI CHIMANBHAI	AXIS BANK LTD.	GUJARAT	VADODORA [GJ]	AT POST:- MARETHA . TALUKO.-DIST:-VADODARA,,GUJARAT,INDIA,	100	Loss	Jun10	Suit	Sole	PATEL BHAILALBHAI CHIMANBHAI(Individual J		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1174	PATEL CHETANKUMAR ASHWINBHAI-JLG	AXIS BANK LTD.	GUJARAT	VADODORA [GJ]	AT POST:-HANSAPURA. TALUKO.-DIST:-VADODARA,,GUJARAT,INDIA,	100	Loss	Jun10	Suit	Sole	PATEL CHETANKUMAR ASHWINBHAI-JLG(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1175	PATEL DAHYABHAI SHAMARBHAI - A/C JL	AXIS BANK LTD.	GUJARAT	VADODORA [GJ]	AT POST:- SULTANPURA. TALUKO.-DIST:-VADODARA,,GUJARAT,INDIA,	100	Loss	Jun10	Suit	Sole	PATEL DAHYABHAI SHAMARBHAI - A/C JL(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1176	PATEL DAYALBHAI GOVINDBHAI -A/C JLG	AXIS BANK LTD.	GUJARAT	VADODORA [GJ]	AT POST:-HANSAPURA. TALUKO.-DIST:-VADODARA,,GUJARAT,INDIA,	100	Loss	Jun10	Suit	Sole	PATEL DAYALBHAI GOVINDBHAI -A/C JLG(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1177	PATEL GHANSHYAMBHAI BHOGILAL - JLG	AXIS BANK LTD.	GUJARAT	VADODORA [GJ]	AT POST:- ITOLA. TALUKO.-DIST:-VADODARA,,GUJARAT,INDIA,	100	Loss	Jun10	Suit	Sole	PATEL GHANSHYAMBHAI BHOGILAL - JLG(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1178	PATEL HEMANTBHAI RAMESHBHAI - A/C J	AXIS BANK LTD.	GUJARAT	VADODORA [GJ]	AT POST:- ITOLA. TALUKO.-DIST:-VADODARA,,GUJARAT,INDIA,	100	Loss	Jun10	Suit	Sole	PATEL HEMANTBHAI RAMESHBHAI(Individual J)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1179	PATEL KALPESHBHAI PRAHLADBHAI - JLG	AXIS BANK LTD.	GUJARAT	VADODORA [GJ]	AT POST:- ITOLA. TALUKO.-DIST:-VADODARA,,GUJARAT,INDIA,	100	Loss	Jun10	Suit	Sole	PATEL KALPESHBHAI PRAHLADBHAI - JLG(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1180	PATEL MAHENDRABHAI RANCHHODBHAI-A/C	AXIS BANK LTD.	GUJARAT	VADODORA [GJ]	AT POST:- ITOLA. TALUKO.-DIST:-VADODARA,,GUJARAT,INDIA,	100	Loss	Jun10	Suit	Sole	PATEL MAHENDRABHAI RANCHHODBHAI-A/C(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1181	PATEL THAKORBHAI NANABHAI - A/C JLG	AXIS BANK LTD.	GUJARAT	VADODORA [GJ]	AT POST:- ITOLA. TALUKO.-DIST:-VADODARA,,GUJARAT,INDIA,	100	Loss	Jun10	Suit	Sole	PATEL THAKORBHAI NANABHAI - A/C JLG(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1182	PCH RETAIL LIMITED	AXIS BANK LTD.	TELANGANA	HYDERABAD [AP]	103 to 107, Maheshwari Chambers, Somajiguda,Hyderabad,ANDHRA PRADESH,INDIA,500082	1175	Loss	Mar12	Suit	ALLAHABAD BANK, ANDHRA, BARCLAYS, ICICI, OBC, SBBJ, SBH, SBI, SBM, UNITED BANK OF INDIA	Baljith Kaur		Bijay Kumar Mohanty		Iyer Rangarajan		Sardar Balvinder Singh		Satyanrayana Murthy		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1183	PGC CORPORATION PRIVATE LIMITED	AXIS BANK LTD.	Tamil Nadu	TIRUPUR [TN]	No.5, Rajaji Nagar, P. N. Road, Tirupur,,TAMIL NADU,INDIA,641602	4722	Loss	Jul16	Suit	IOB, SBI, SBP, Andhra Bank	AADITH D. VIKRAM	00008696	PREM D.	00008709	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1184	PINNACLE BEARING MANUFACTURERS	AXIS BANK LTD.	Gujarat	RAJKOT [GJ]	Galaxy Industrial Estate, Nr. Sar Auto Shapar Veraval,Rajkot,GUJARAT,,INDIA,	392	Loss	Sep13	Suit	Sole	Bhavesh M. Patel(Partner)		Vipulbhai M. Patel(Partner)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1185	PIONEER BREEDING AND HATCHERIES PRI	AXIS BANK LTD.	TAMIL NADU	COIMBATORE [TN]	1/15,Trichy Road, Pongalur , Tirupur Taluk,Coimbatore,TAMIL NADU,INDIA,641667	969	Loss	Sep09	Suit	CANARA BANK	P V Raghupathy	00077200	V Leelakrishnan	01147949	V Thimmaiyan	00085492	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1186	PIONEER FEEDS AND POULTRY PRODUCTS	AXIS BANK LTD.	TAMIL NADU	COIMBATORE [TN]	7/67, Pongalur Tirupur , Coimbatore Dt Pin,,TAMIL NADU,INDIA,641667	293	Loss	Sep09	Suit	ICICI, OBC, SBI, CORPORATION BANK	P V Raghupathy	00077200	V Leelakrishnan	00250106	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1187	PIONEER HATCHERIES PRIVATE LIMITED	AXIS BANK LTD.	TAMIL NADU	COIMBATORE [TN]	1/15,Trichy Road, Pongalur, Tirupur Taluk,Coimbatore,TAMIL NADU,INDIA,641667	288	Loss	Sep08	Suit	Sole	P V Raghupathy	00077200	V Leelakrishnan	00250106	V Thimmaiyan	00085492	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1188	PONNU AGENCIES	AXIS BANK LTD.	Tamil Nadu	HOSUR [TN]	No. 74/A/4, Opp. Narayana Thatha Ashramam,Bagalur Road, Hosur,,Krishnagiri Dist.,Hosur,TAMIL NADU,INDIA,635109	335	Doubt	Jan16	Suit	SOLE	PONNUSAMY(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1189	POWERDEAL ENERGY SYSTEMS (I) P LTD	AXIS BANK LTD.	Maharashtra	NASHIK [MH]	Survey No. 4/1, 5/1 & 6/2/1, Vitholi, Mumbai-Agra Road,Nashik,MAHARASHTRA,INDIA,422010	2042	Doubt	Feb15	Suit	SVC Bank, Bank of Baroda, IDBI Bank	Mahesh Babanrao Khairnar	00210547	Yogesh Babanrao Khairnar	00995339	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1190	PRABHA WEAVING WORKS	AXIS BANK LTD.	GUJARAT	TEXTILE MARKET, SURAT [GJ]	Plot No.44, Dhankuber Industrial Society, Ved Road,Surat,GUJARAT,INDIA,395004	237	Loss	Apr12	Suit	Surat Co-op Bank	Kantilal Jamnadas Jariwala		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1191	PRAJUKTA TRADING	AXIS BANK LTD.	West Bengal	CORPORATE BANKING,KOLKATA [WB]	9, SUBHAS PALLY,B.T ROADKOLKATA,WEST BENGAL,,700108	145	Loss	Sep16	Suit		GOBINDA CHANDRA CHAKRAVORTY(Guarantor)		MOUMITA GHOSH(Proprietor)		PARTHA PRATIM GHOSH(Guarantor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA

1102	PRAKASH SHESHARAO DAGAVAR (LG LEAD	AXIS BANK LTD.	MAHARASHTRA	NAGPUR [MH]	Nimbhora, Kalamb, Yavatmal,,MAHARASHTRA,INDIA,	100	Loss	Dec09	Suit	Sole	PRAKASH SHESHARAO DAGAVAR (LG LEAD		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1103	PRAMUKH INTERNATIONAL	AXIS BANK LTD.	Maharashtra	NARIMAN POINT, MUMBAI [MH]	101-105, Yogi Estate-74,,Swarthy Industrial Estate, Nanda Sosilini Wadi,,Katargram,,Surat,GUJARAT,INDIA,	963	Doubt	Jan16	Suit	Sole	KHIMJIBHAI GADHIYA(Partner)		NARESHBHAI GADHIYA(Partner)		PANKAJBHAI GADHIYA(Partner)		VALLABHBHAI GADHIYA(Partner)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1104	PRANAV CONSTRUCTION SYSTEMS PVT. LTD	AXIS BANK LTD.	Maharashtra	VASHI, MUMBAI [MH]	Plot No. C-10, TTC Indl Estate, MIDC Pawne,Navi-Mumbai,,MAHARASHTRA,INDIA,	973	Doubt	Jan15	Suit	Bank of India, Bank of Baroda, Thane Janata Sahakari Bank	PRANAV SUSHIL SAHANI	07566093	Sushil Sudeshkumar Sahani	01062734	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1105	PRATIBHA SHIPPING CO LTD	AXIS BANK LTD.	Overseas	Singapore	1201/02, Arcadia Bldg, 12th Floor, N.C.P.A Road, Nariman Point,Mumbai,,MAHARASHTRA,INDIA,400021	3329	Loss	Nov12	Suit	CORPORATION BANK, COSMOS BANK, BANK OF INDIA, BANK OF BARODA, UCO BANK, SARASWAT BANK	Madan Pawar	02313436	Suhas Pawar	02479867	Sunil Pawar	01195242	Suresh Pawar	01752226	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1106	PRATIBHA SHIPPING COMPANY LTD	AXIS BANK LTD.	Maharashtra	NARIMAN POINT, MUMBAI [MH]	1201/2, Arcadia, NCPA Road, Nariman Point,Mumbai,,MAHARASHTRA,INDIA,400021	129	Loss	Dec12	Suit	Bank of Baroda, UCO Bank, Cosmos Bank, Saraswat Bank, Bank of India, Corporation Bank	Madan Pawar	02313436	Suhas Pawar	02479867	Sunil Pawar	01195242	Suresh Pawar	01752226	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1107	PREM SINGH MALHI	AXIS BANK LTD.	Delhi	RAC DELHI	PLOT NO.-104 BLOCK-M SECTOR,DELTA GREATER NOIDA ,UTTAR PRADESH,DELHI,INDIA,201301	212	Doubt	Aug16	Suit		PREM SINGH MALHI(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1108	PREMIUM PAPER & BOARD INDUSTRIES LIMITED	AXIS BANK LTD.	Maharashtra	MUMBAI FORT [MH]	1st Floor ,John Robert Compound, Seeri Fort, Sewri (east),Mumbai,,MAHARASHTRA,INDIA,400019	2174	Loss	Jan12	Suit	Shamrao Vittah Co-Op Bank (Lead), BOB	Avinash Gandhi	00473123	Mitesh Pravin Chandra Gandhi	00682983	Praful I Gandhi	00047329	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1109	PRIM AUTO COMPONENTS P LTD	AXIS BANK LTD.	Tamil Nadu	CORPORATE BANKING,CHENNAI [TN]	25/3, B-1, NSC BOSE NAGAR,SILVER STREET, POOTHAPOLI,PORUR ,CHENNAI,,TAMIL NADU,INDIA,600 116	338	Doubt	May16	Suit	NA	P VENKATACHALAM(Guarantor)		P.V.KRISHNAN(Guarantor)		RAMA MUTHUSWAMY IYER(Guarantor)		SUBRAMANIAM	07701722	SUNDARARAJAN	07937466	V MANIKANDAN(Guarantor)		NA		NA		NA		NA		NA		NA		NA		NA	
1200	PRIME ALLOY STEELS PRIVATE LIMITED	AXIS BANK LTD.	JHARKHAND	JAMSHEDPUR [JH]	HOUSE NO - 123, KAMALSUKH WEST TILHA DHARAMSHALA,DIFF - NEW BENGALI ASHRAM, P.O. CHANDCHAURA GAYA Gaya,BIHAR,INDIA,823001	185	Doubt	May15	Suit	Sole	Rahul Srivastava	01598823	Rakesh Srivastava	00528897	Ramarcha Kishore		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1201	PRINTERS TRADERS PVT. LTD.	AXIS BANK LTD.	WEST BENGAL	KOLKATA [WB]	Govind Mahal, 3no. Wood Street,Kolkata,WEST BENGAL,INDIA,700016	310	Loss	May11	Suit	Sole	Pratap Singh Narula	00244277	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1202	PRO MINERALS PVT LTD	AXIS BANK LTD.	West Bengal	CORPORATE BANKING,KOLKATA [WB]	Ecospace Business Park, Block B, 8th Floor, Action Area-II,Plot No.E-7/11, New Town, Rajarhat,kolkata,WEST BENGAL,INDIA,700156	10912	Doubt	May16	Suit	Bank of Baroda UCO Bank Axis Bank State Bank of Hyderabad State Bank of Bikaner and Jaipur Union Bank State Bank of India IFCI VC Funds Ltd	KAILASH KUMAR AGRAWAL	02393634	SABYASACHI MISHRA	00233852	SATYABRATA MISHRA	01248858	VIKAS RASTOGI	00328896	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1203	Prominent Holidays Private Ltd	AXIS BANK LTD.	MAHARASHTRA	NARIMAN POINT, MUMBAI [MH]	11/13, Ruturaj, Juhu Road, Near Lido cinema, Santacruz (W),Mumbai,,MAHARASHTRA,INDIA,400049	435	Loss	Mar10	Suit	Sole	Kirti Kanakia	00027456	Nikunj Kanakia		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1204	PROMINENT TOURS & TRAVELS PVT LTD	AXIS BANK LTD.	MAHARASHTRA	NARIMAN POINT, MUMBAI [MH]	11/13, Ruturaj, Juhu Road, Near Lido cinema, Santacruz (W),Mumbai,,MAHARASHTRA,INDIA,400049	2560	Loss	Sep10	Suit	CANARA BANK, BANK OF INDIA	Kirti Kanakia	00027456	Nikunj Kanakia		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1205	PROXS INFOCOMM LIMITED	AXIS BANK LTD.	Tamil Nadu	CORPORATE BANKING,CHENNAI [TN]	No 14, Natesan Colony Kottivakkam,Chennai,TAMIL NADU,INDIA,600011	400	Loss	Oct15	Suit	Sole	ANAND SUBRAMANIAN	01626425	HARI JANARDHANAN	00649131	ROSHAN K THOMAS	02252104	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1206	PUDUCHERRY MUNICIPAL SERVICES P LTD	AXIS BANK LTD.	KARNATAKA	CORPORATE BANKING,BANGALORE [KT]	No. 22, 14th Cross, Sringeri Madam Street, Annanagar,,PUDUCHERRY,INDIA,	957	Loss	Jan14	Suit	SOLE	Adimoulam Balasubramanian	01543285	Puthanveedu Sasidharan	06754408	Sathyadas Mariadas	06710972	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1207	PUNJAB STORES	AXIS BANK LTD.	GUJARAT	AHMEDABAD [GJ]	MAIN ROAD, KATNI,,MADHYA PRADESH,INDIA,483501	273	Doubt	Apr15	Suit	NA	HAKIKATRAI AGRAWAL(Partner)		RAHUL KUMAR AGRAWAL(Partner)		JOLLY AGRAWAL(Partner)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1208	PYRAMID SAIMIRA THEATRE LIMITED	AXIS BANK LTD.	TAMIL NADU	CHENNAI [TN]	C-1, 2ND FLOOR, TEMPLE TOWER, NO.672, ANNA SALAI, NANDANAM,CHENNAI,TAMIL NADU,INDIA,600035	1249	Loss	Sep09	Suit	SBP,FEDERAL BANK,UCO BANK,BOR,PNB,SYNDICATE BANK,UNION BANK,INDUSIND BANK,BOI	G. RAMAKRISHNAN		K. NATARAJAN		K.S. KASIRAMAN		N. NARAYANAN	00001164	P. S. SAMINATHAN	00001162	SUGUMARAN SUNDARAM	02126170	NA		NA		NA		NA		NA		NA		NA		NA	
1209	QUANTUM MINERALS & METALS PVT LTD	AXIS BANK LTD.	West Bengal	CORPORATE BANKING,KOLKATA [WB]	228, Manohar Pukur Road, 1st Floor, Kolkata Ã¦Ãc¿ÃÇÃ¼Ã¬Ãc¿Ã¬ 700029,,WEST BENGAL,,700029	733	Doubt	Jul16	Suit	Axis Bank- Sole Banker	INDRANEEL BHAN	01089506	VISHAL BHAN	03197903	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1210	R B DIESELS	AXIS BANK LTD.	Chhattisgarh	GE ROAD, RAIPUR [CT]	RING ROAD NO 1,SARONA, TATIBANDHRAIPUR,CHHATTISGARH,INDIA,492001	125	Doubt	Apr16	Suit	NA	MAHESH KUMAR DUBEY(Proprietor)		SURESH KUMAR DUBEY(Guarantor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1211	R K SALUJA RICE MILLS	AXIS BANK LTD.	Rajasthan	SRIGANGANAGAR [RJ]	SARDARWALA ROAD, SRI MUKTSAR SAHIB,,PUNJAB,RAJASTHAN,INDIA,	300	Doubt	Sep16	Suit		CHANDAN SALUJA(Partner)		RAJIV KUMAR(Partner)		SANJIV KUMAR(Partner)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1212	R R MARKETING	AXIS BANK LTD.	TELANGANA	DILSUKHNAGAR, HYDERABAD [AP]	H.No 455, Plot No-12, 2nd Floor, Room No-1 Road No-2, New Nagole,Hyderabad,,ANDHRA PRADESH,INDIA,500035	140	Loss	Feb11	Suit	SOLE	Morusupalli Venkata Ramana Rao		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1213	R.K.S. GRAND SHOPPING MALL	AXIS BANK LTD.	TELANGANA	SECUNDERABAD [AP]	MIG 11 & 14, 15-31-86/4/101 to 501, Ph-1,Dharma Reddy Colony, Kukatpally,Hyderabad,,ANDHRA PRADESH,INDIA,500072	2031	Doubt	Jul15	Suit	Sole	A.V.K Satyanarayana(Partner)		T Jagan Mohan Rao(Partner)		T V Ramana Rao(Partner)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1214	R.N.SINGH & CO	AXIS BANK LTD.	Jharkhand	BOKARO [JH]	PLOT NO.B-1, CITY CENTRE, SECTOR-4, BOKARO STEEL CITY,Bokaro,,JHARKHAND,INDIA,827004	616	Doubt	Apr16	Suit	Axis Bank is the Sole Banker	AMIT KEDIA	00014952	RAM NATH SINGH(Partner)		SABYASACHI MISHRA	00233852	SANGITA DROLIA	00408862	SUCHITRA SINGH(Partner)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1215	RAAASI D'SIGNER JEWELLER PRIVATE LIMITED	AXIS BANK LTD.	Tamil Nadu	CORPORATE BANKING,CHENNAI [TN]	NO-12, M.G.ROAD AOYAR,CHENNAI,TAMIL NADU,INDIA,600041	493	Doubt	Jul16	Suit		NATARAJAN RATHNAM	00604786	SIVAGAMA SUNDARI RATHNAM	00614954	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1216	RAAJASHRI AGRO INDUSTRIES	AXIS BANK LTD.	Puducherry	PONDICHERRY [PY]	NO. 92, EAST STREET,NALLATHUR VILLAGE,,CUDDALORE,PUDUCHERRY,INDIA,605 106	195	Doubt	May16	Suit	NA	R.JAYCANTH(Guarantor)		R RAVICHANDRAN(Guarantor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1217	RABARI RAMJIBHAI DEVABHAI -JLG	AXIS BANK LTD.	GUJARAT	VADODORA [GJ]	AT POST:- MARETHA , TALUKO-DIST:- VADODARA,,GUJARAT,INDIA,	100	Loss	Jun10	Suit	Sole	RABARI RAMJIBHAI DEVABHAI- JLG(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1218	RABARI SHANKARBHAI AMARBHAI- JLG	AXIS BANK LTD.	GUJARAT	VADODORA [GJ]	AT POST:-HANSAPURA, TALUKO- DIST:- VADODARA,,GUJARAT,INDIA,	100	Loss	Jun10	Suit	Sole	RABARI SHANKARBHAI AMARBHAI- JLG(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1219	RABINDRA KUMAR YADAV	AXIS BANK LTD.	UTTARAKHAND	RUDRAPUR [UT]	21/85 Sec 21 Indira Nagar Lucknow,,UTTAR PRADESH,INDIA,	200	Doubt	Nov12	Suit	Sole	RABINDRA KUMAR YADAV JLG Leader		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1220	RABIN SINGHA HEAVY EARTH MOVERS CO. PVT. LTD.	AXIS BANK LTD.	West Bengal	CORPORATE BANKING,KOLKATA [WB]	Desuria More P.O. Gangajal Ghati District,,Bankura,WEST BENGAL,INDIA,722133	2766	Doubt	Nov16	Suit	SOLE	ANUPAMA SINGHA	00963964	SANJIB SINGHA	03174629	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1221	RADHA KRISHNA TEXTILES	AXIS BANK LTD.	GUJARAT	TEXTILE MARKET, SURAT [GJ]	Plot No. B-14, Gunukrupa Industrial Society,Near Hari Om Dyeing, Ved Road, Katargam,Surat,,GUJARAT,INDIA,395004	244	Loss	Jun12	Suit	Surat Co-op Bank	Rajendra Kantilal Kapadia		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1222	RADHA SUPER MARKET & BAKERY	AXIS BANK LTD.	TAMIL NADU	CORPORATE BANKING,CHENNAI [TN]	No.21, A B, Nahwest Arcade, AGS Colony,4th Main Road, Velachery,Chennai,TAMIL NADU,INDIA,600042	115	Doubt	Oct13	Suit	Sole	P Senthilkumaran(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1223	RADHIKA COTTEX PRIVATE LIMITED	AXIS BANK LTD.	GUJARAT	AMRELI [GJ]	C/o Patel Television,Kala Chowk,Main Bazar Babra ,Tal.Babra Dist.Amreli,,GUJARAT,INDIA,	800	Doubt	Jul15	Suit	Sole	Jayantibhai Jivabhai Sapara	06824225	Maheshkumar Gordhanbhai Sapara	06824232	Mukeshbhai Devajibhai Paliana	01796429	Nikeshbhai Dhanjibhai Paliana	01491789	Prakashbhai Madhubhai Rupareliya	01632632	Pravinbhai Gordhanbhai Sapara	06824234	NA		NA		NA		NA		NA		NA		NA		NA	
1224	Radiance Global	AXIS BANK LTD.	Maharashtra	DHARAMPETH NAG MH - 1828	201, Fortune Ritz, Building A, Opposite HDFC House, Civil Lines, East High Court Rd.,Nagpur,,MAHARASHTRA,INDIA,440001	1350	Doubt	Aug16	Suit	Sole Lending	RAJESH WADHWAN(Partner)		SUNITA WADHWAN(Partner)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1225	RAGHAV INDUSTRIES	AXIS BANK LTD.	PUNJAB	LUDHIANA [PB]	B.VV 79/A, Near Vishwakarma Chowk,Milerganj,,Ludhiana,PUNJAB,INDIA,	290	Doubt	Oct14	Suit	Yes Bank.	Ashok Jain(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1226	RAGHUWAR DAYAL NAWAL KISHORE	AXIS BANK LTD.	DELHI	LOKVIHAR, DELHI [DL]	a proprietorship concern having its business address at,B-3, Naveen Marvil, Anupbhahar (U.P.),UTTAR PRADESH,INDIA,	500	Loss	Sep12	Suit	NA	RAGHUWAR DAYAL NAWAL KISHORE(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1227	RAGU RANCHETHA COLLECTIONS	AXIS BANK LTD.	TAMIL NADU	SIVAKASI [TN]	16, HIG Anna Nagar,Madurai,TAMIL NADU,INDIA,625020	100	Loss	Oct14	Suit	Sole	Somappa Rani(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1228	RAHUL AGRITECH PRIVATE LIMITED	AXIS BANK LTD.	MADHYA PRADESH	BURHANPUR [MP]	Bhadarpur Road, Burhanpur,,MADHYA PRADESH,INDIA,450331	1545	Loss	May13	Suit	NA	Abha Devi Agrawal	00205779	Narendra Agrawal	00205699	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1229	RAHUL PRABHAKAR WAKHARE (LG LEADER	AXIS BANK LTD.	MAHARASHTRA	NAGPUR [MH]	Rajurwadi, Tal & Dist-Yavatmal,,MAHARASHTRA,INDIA,	100	Loss	Dec09	Suit	Sole	RAHUL PRABHAKAR WAKHARE (LG LEADER		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1230	RAHUL SHARMA	AXIS BANK LTD.	Uttar Pradesh	RAC GHAZIABAD	421 - D, GALI NO - 7,OLD NO A - 73, RIENDS COLONY,INDUSTRIAL AREA,NEW DELHI,DELHI,INDIA,	212	Loss	Jul16	Suit	NA	RAHUL SHARMA(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1231	RAJA MOHAMED N	AXIS BANK LTD.	Tamil Nadu	RAC TRICHY	NO 6/A, NO 2 VASANTHA NAGAR,KEELAVASAL SRIRANGAM TK,TRICHY DT TIRUCHIRAPPALLI,,TAMIL NADU,INDIA,620006	145	Doubt	May16	Suit	NA	NOORJAHAN R (CO-APPLICANT)		RAJA MOHAMED N(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1232	RAJENDRA AGRI PRODUCTS PVT LTD	AXIS BANK LTD.	Maharashtra	CORPORATE BANKING,PUNE [MH]	302, Royal House, 11/3, Ushagarj,Indore,MADHYA PRADESH,INDIA,452001	1425	Loss	May15	Suit	Bank of Baroda, Thana Janata Sahakari Bank	Manish Karwa	00409140	Sushil Karwa	00070556	VISHNU JAYNARAYAN KARWA	00499354	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1233	RAJESH C GUPTA (LG LEADER)	AXIS BANK LTD.	MAHARASHTRA	NAGPUR [MH]	Jirapure Plot, Ami Road, Yavatmal, Tal& Dist-Yavatmal,,MAHARASHTRA,INDIA,	100	Loss	Dec09	Suit	Sole	RAJESH C GUPTA (LG LEADER)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1234	RAJESH RAUT (LG LEADER)	AXIS BANK LTD.	MAHARASHTRA	NAGPUR [MH]	95, Ward no. 46, Yavatmal, Dist-Yavatmal,,MAHARASHTRA,INDIA,	100	Loss	Dec09	Suit	Sole	RAJESH RAUT (LG LEADER)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1235	RAJESHWAR GINNING AND PRESSING FACTORY	AXIS BANK LTD.	Maharashtra	AKOLA [MH]	3rd Floor , Triveneshwar Complex, Tilak Rd., Akola-444001,Akola,,MAHARASHTRA,INDIA,444001	919	Doubt	Apr16	Suit	Sole Banking	AVISH ATAL(Partner)		PANKAJ ATAL(Partner)		PAPPU ALIAS RAKESH R. CHANDAK(Partner)		PAPPU ALIAS RAKESH R. CHANDAK(Partner)		VIKRAM ATAL(Partner)		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1236	RAJPUT NARPATSANG PHULSANG - A/C &	AXIS BANK LTD.	GUJARAT	VADODORA [GJ]	AT POST:-HETAMPURA, TALUKO- DIST:- VADODARA,,GUJARAT,INDIA,	100	Loss	Jun10	Suit	Sole	RAJPUT NARPATSANG PHULSANG - A/C -JL(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1237	RAKESH TRADING COMPANY	AXIS BANK LTD.	Rajasthan	SRIGANGANAGAR [RJ]	94 - B,OLD DHAN MANDI,SRIGANGANAGAR,RAJASTHAN,INDIA,335001	150	Doubt	Apr16	Suit	NA	RAKESH SIDANA(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1238	Ramsarup Industries Ltd.	AXIS BANK LTD.	WEST BENGAL	KOLKATA [WB]	Hastings Chambers, 1st Floor, 7C,Kiran Shankar Roy Road,Kolkata,,WEST BENGAL,INDIA,700001	14286	Loss	Nov10	Suit	PNB, PEGASUS, BOI, JM FINANCIAL, FEDERAL BANK, SIDBI, ING VYSYA, VIJAYA BANK	Aayush Lohia		Asish Jhunjhunwala		Bimal Kumar Jhunjhunwala		Debashish Sarkar		Krishna Murari Lal		Lalit Mohan Chatterjee		Md. Shahid Aftab		Naveen Gupta		NA		NA		NA		NA		NA		NA	
1239	RAMYA TEXTILES RAMYA SIZING MILLS	AXIS BANK LTD.	Tamil Nadu	ERODE [TN]	212, S G VALAGU NORTH,VEERAPPAN CHATRAM,ERODE,,TAMIL NADU,INDIA,638 004	400	Loss	Jan17	Suit		G ANBUSELVI(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1240	Ratna Infrastructure Projects Pvt. Ltd.	AXIS BANK LTD.	TELANGANA	HYDERABAD [AP]	Plot No. 88, Prashashan Nagar,Road No.72, Jubilee Hills,Hyderabad,ANDHRA PRADESH,INDIA,500033	4980	Loss	Aug10	Suit	BOI, IDBI BANK, ING Vysya ,PNB, SBI , SBM, SIFF & UCO Bank	M M L Narasimham Shri		M Sarala Smt		M Spoorthy Ms		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1241	RAVI SHANKAR SINGH	AXIS BANK LTD.	Uttar Pradesh	RAC NOIDA	M-158-A, ANTA FLATS,SARITA VIHAR, NEW DELHI,UTTAR PRADESH,INDIA,110044	112	Doubt	Jul16	Suit		RAVI SHANKAR SINGH(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1242	RAVINDRA MAHADEORAO (LG LEADER)	AXIS BANK LTD.	MAHARASHTRA	NAGPUR [MH]	Waghapur, Tal- Yavatmal Dist - Yavatmal,,MAHARASHTRA,INDIA,	100	Loss	Dec09	Suit	Sole	RAVINDRA MAHADEORAO (LG LEADER)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1243	RC TECHNOLOGIES	AXIS BANK LTD.	TELANGANA	TARNAKA, HYDERABAD [AP]	H No. 12-13-829/C, P No-23, KIMPI Colony, Tarnaka,Secunderabad,TELANGANA,INDIA,500007	209	Doubt	Sep13	Suit	Sole	D V L Ramana(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1244	Reddy's Polymers Processing Ltd.	AXIS BANK LTD.	TELANGANA	HYDERABAD [AP]	No. G -2, Plot No. 28, Arun Apartments, Bhagyanagar Colony, Kukatpally,Hyderabad,ANDHRA PRADESH,INDIA,500072	1767	Loss	Sep10	Suit	Sole	G Satyanarayana Reddy		J Aruna Kumari Smt		J S R Krishna Reddy		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1245	REI AGRO LTD	AXIS BANK LTD.	WEST BENGAL	CORPORATE BANKING,KOLKATA [WB]	Everest House,46C,Chowringhee Road,Kolkata,WEST BENGAL,INDIA,700071	15932	Loss	Sep14	Suit	Jammu & Kashmir Bank UCO BankCorporation BankIndian Overseas BankBank Of BarodaState Bank Of Bikaner & JaipurCentral Bank Of IndiaState Bank Of PatialaUnited Bank Of IndiaUnion Bank Of IndiaAxis BankIndusind BankDena BankKarur Vysya BankAndhra BankBank Of MaharashtraState Bank Of Travancoreing Vysya BankDhanlaxmi BankLakshmi Vilas BankIDBI Bank Ltd	Asoke Kumar Chatterjee	00266151	Dr. ING Narpinder Kumar Gupta	00032956	Krishna Dayal Ghosh	02489190	Sandip Jhunjhunwala	00174885	NA		NA		NA		NA		NA		NA		NA		NA		NA	
1246	RHITIKA ASSOCIATES	AXIS BANK LTD.	ODISHA	COLLEGE SQUARE, CUTTACK [OR]	Holding No-332, Ward No-25, Malgodown,Cuttack,ODISHA,INDIA,753003	749	Doubt	Apr15	Suit	SOLE	Pradip Ranjan Dash(Partner)		Shaila Bala Das(Partner)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1247	RISHI LASER LIMITED	AXIS BANK LTD.	Maharashtra	CORPORATE BANKING,MUMBAI [MH]	611, Veena Killedar Indl Estate, 50/14, Pais Street,Mumbai,,MAHARASHTRA,INDIA,400011	757	Doubt	Aug14	Suit	SBI, Cardik	Harshad Patel	00164228	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1248	ROHINI OIL MILL	AXIS BANK LTD.	Gujarat	GONDAL [GJ]	49, Udhyognagar,Gondal,GUJARAT,INDIA,360311	385	Doubt	Apr15	Suit	Sole	CHUNILAL DEVANI(Partner)		RAVIJIBHAI DEVANI(Partner)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1249	Ropa Plastics Pvt. Ltd.	AXIS BANK LTD.	MAHARASHTRA	BUNDGARDEN, PUNE [MH]	Gat No 837/2, Village Sanaswadi,Tal. Shirur,Pune Nagar Roadhpune,,MAHARASHTRA,INDIA,412208	1166	Loss	Aug10	Suit	Sole	Hiten Patel	00583525	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	

1250	RITSTAR SOLITAIRES	AXIS BANK LTD.	MAHARASHTRA	MUMBAI FORT [MH]	26/E/F, Khatau Wadi, Gomgaonkar Lane,Near Central Plaza, Opera HouseMumbai,MAHARASHTRA,INDIA,400004	712	Loss	Jan11	Suit	State Bank of India, Karnataka Bank,Corporation Bank,Dena Bank	KALPANA NITIN SHAH		NITIN RATILAL SHAH		RUPESH VINODLAL SHAH		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1251	S I M MUSTAFA & CO	AXIS BANK LTD.	Tamil Nadu	COIMBATORE [TN]	NO: 138/284 F,SIM COMPLEX, OOTY MOIN ROOD,NEETTUPALAYAM,,TAMIL NADU,INDIA,641 301	120	Doubt	May16	Suit	NA	AYNUL MARLIYA(Guarantor)		RAHAMATHULLA(Guarantor)		S. I. M MUSTAFA(Guarantor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1252	S.B.& T. INTERNATIONAL LTD.	AXIS BANK LTD.	Maharashtra	MUMBAI FORT [MH]	138, Shreeji Chambers, First Floor, Tata Road No. 2,Opera house Mumbai,MAHARASHTRA,INDIA,400004	705	Loss	Jun11	Suit	Federal Bank Of India	SURENDRA KUMAR SETHI		VARU SETHI		VIVEK THARANEY		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1253	SAADHANA MICROFIN SOCIETY	AXIS BANK LTD.	ANDHRA PRADESH	KURNOOL [AP]	No. 50 760A 116, 2nd Floor, Gayatri Estates,Kurnool,ANDHRA PRADESH,INDIA,518002	649	Loss	Mar11	Suit	Ananya Finance ,ROYAL Bank of Scotland, AXIS Bank Limited,Karur Vysya Bank,South Indian Bank,Maanaveeya Holdings & Investment Pvt Ltd,Dia-Vikas Capital Pvt ltd.	B. Sesha Reddy		Dr. K.Raja Sekhar		G. Dashrath Reddy		M. Ernest Paul		R. Sreevalli		S. Rama Subba Reddy		V. Indira Jayashree		NA		NA		NA		NA		NA		NA
1254	SADHU RAM OM PARKASH	AXIS BANK LTD.	Haryana	SECTOR 3, KARNAL	SHOP NO. 9,NEW GRAIN MARKET NISSING,DISTRICT KARNAL,,HARYANA,INDIA,132021	100	Doubt	May16	Suit	NA	RAHUL GOYAL S/O SUNIL KUMAR(Guarantor)		RAJAN S/O SUNIL KUMAR(Guarantor)		SUNIL KUMAR(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1255	SAGAR TRADERS	AXIS BANK LTD.	Madhya Pradesh	DABRA GLR MP - 1930	330'16, RICHIRA PATHAK,DATIA,MADHYA PRADESH,,	150	Doubt	Nov16	Suit		DEVKI NANDAN SAHU S/O BHAGWAN DAS SAHU(Proprietor)		KAPIL KANT BEDAR(Guarantor)		RAM PRAKASH BEDAR(Guarantor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1256	SAI BABA COTTON AGENCIES	AXIS BANK LTD.	Odisha	RAYAGADA [OR]	Jyoti Complex,Near Kasturi Nagar,Rayagada,ODISHA,INDIA,765001	120	Doubt	Nov15	Suit	NA	CHAVA NEELIMA MS.(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1257	SAI RAGHAM BUSINESS CENTER	AXIS BANK LTD.	TELANGANA	SECUNDERABAD [AP]	No. 69 Ground Floor, Chandralok Compex,Besides hotel kamal, S D Road Secunderabad,ANDHRA PRADESH,INDIA,500003	111	Loss	Sep10	Suit	Sole	P Manoj Kumar(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1258	SAICARE LOGISTICS LIMITED	AXIS BANK LTD.	Maharashtra	RAC MUMBAI	C-WING 108-110 1ST FLOOR, KAILASH INDUSTRIAL COMPLEX, VIKHROLI WEST,MUMBAI,MAHARASHTRA,INDIA,400086	144	Loss	Apr13	Suit	NA	ARTHUR ANDREW REBELLO		SURENDRA ANANDA PUJARI	00310312	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1259	SAKET IMPEX	AXIS BANK LTD.	Maharashtra	NARIMAN POINT, MUMBAI [MH]	701/702, Krishnavella CHS Ltd., Tejpal Scheme,Road No.3, Vile Parle (East)Mumbai,MAHARASHTRA,INDIA,400057	850	Doubt	Oct14	Suit	Sole	ARVIND MANGUKIYA(Partner)		ASHOK MANGUKIYA(Partner)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1260	SALIM S H	AXIS BANK LTD.	Kerala	RAC TRIVANDRUM	SIMI PLAZA, Apu/515 A,VETTU ROAD, KANYAPURAM, TRIVANDRUM - 695 301,,FAZAL MANZIL, 9/968, VETTUROAD, KANIYAPURAMTRIVANDRUM,KERALA,INDIA,695301	156	Doubt	Mar14	Suit	NA	SALIM S H(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1261	Sambhav Textile ltd	AXIS BANK LTD.	PUNJAB	LUDHIANA [PB]	VILLAGE BHAMIANRAMON ROAD,LUDHIANA,PUNJAB,INDIA,141007	333	Loss	Apr06	Suit	Sole	Sanjiv Jain		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1262	SAMRAT AUTOMOBILES PRIVATE LIMITED	AXIS BANK LTD.	BIHAR	PATNA [BH]	INDIRA GANDHI RAJMARG,PATNA,BIHAR,INDIA,800007	226	Loss	Aug13	Suit	BANK OF BARODA	JAGANNATH PRASAD SINGH	01714456	RANVIJAY KUMAR SINGH	01513286	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1263	SAMSADKHAN BABUKHAN PATHAN	AXIS BANK LTD.	Gujarat	RAC AHMEDABAD	11 THAKOR ESTATE NAROL B/H RAHIL WAY BRIDGE OPP SHAHWADI,AHMEDABAD,GUJARAT,INDIA,	225	Doubt	May14	Suit	NA	SAMSADKHAN BABUKHAN PATHAN(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1264	Samtel Color Ltd.	AXIS BANK LTD.	Delhi	NEW DELHI [DL]	52, Community Centre, New Friends Colony,New Delhi,DELHI,INDIA,110065	826	Loss	Jul09	Suit	LIC, IDBI, EXIM, SYNDICATE BANK, UNION BANK OF INDIA, ICICI, PNB, SBI, CANARA BANK, ABN AMRO, UNITED BANK OF INDIA , J & K BANK LTD., CBOP, YES, RABO	Puneet Kaura		S.P. Gugnani	00090140	Satish K.Kaura	00051202	Sharad Shrivastava		Subodh Bhargava		V.Narayanan		NA		NA		NA		NA		NA		NA		NA
1265	SANGEETA MERCANTILES PVT LTD	AXIS BANK LTD.	WEST BENGAL	CORPORATE BANKING,KOLKATA [WB]	60 A PARK STREET , PO - CIRCUS,KOLKATA,WEST BENGAL,INDIA,700017	329	Doubt	Mar13	Suit	NA	JUGGAL KISHORE MANOT	03017239	SANGEETA MANOT	02963651	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1266	SANJAY PARDHI (LIG LEADER)	AXIS BANK LTD.	MAHARASHTRA	NAGPUR [MH]	Umarsarara, Tal- Yavatmal, Dist-Yavatmal,,MAHARASHTRA,INDIA,	100	Loss	Dec09	Suit	Sole	SANJAY PARDHI (LIG LEADER)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1267	SANJAY SOMLA CHAVAHN (LIG LEADER)	AXIS BANK LTD.	MAHARASHTRA	NAGPUR [MH]	Udyog Nagar, Bhoyar, Yavatmal Dist-Yavatmal,,MAHARASHTRA,INDIA,	100	Loss	Dec09	Suit	Sole	SANJAY SOMLA CHAVAHN (LIG LEADER)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1268	Sanjivani Paranterals Ltd	AXIS BANK LTD.	Maharashtra	NARIMAN POINT, MUMBAI [MH]	205, P N Kothari Industrial Estate, LBS Marg,,Bhandup (W)MUMBAI,MAHARASHTRA,INDIA,400078	2429	Doubt	Dec16	Suit	SBI, SVC	ASHWANI KHEMKA	00337118	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1269	SANTOSH JAYANTRAO KADAM (LIG LEADER	AXIS BANK LTD.	MAHARASHTRA	NAGPUR [MH]	Shastri Nagar, Behind Apsara Talkies, Yavatmal Tal & Dist Yavatmal,,MAHARASHTRA,INDIA,	100	Loss	Dec09	Suit	Sole	SANTOSH JAYANTRAO KADAM (LIG LEADER		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1270	SATPAL ROADLINES	AXIS BANK LTD.	Maharashtra	RAC MUMBAI	F/1/3, SECTOR 3 E/8, OPP, FIREBRIGADE KALAMBOLI,NAVI MUMBAI,MAHARASHTRA,INDIA,410218	130	Loss	Jan13	Suit	Sole	SATPAL MALIK(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1271	SAUMYA MINING LTD(FORMERLY SAUMYA MINING PVT LTD)	AXIS BANK LTD.	WEST BENGAL	NEW ALIPORE, KOLKATA [WB]	BF-302 , SECTOR- I, SALT LAKE CITY,KOLKATA,WEST BENGAL,INDIA,700064	127	Loss	Sep13	Suit	NA	Ajay Kumar Jain (Director)	00161846	Ashok Jain (MD)	00161865	VIDHAMBER SUNMERDAS BADLANI (Director)	01320492	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1272	SBS Organics Pvt. Ltd.	AXIS BANK LTD.	Gujarat	VADODORA [GJ]	406-A, Shiv Centre, 4th Floor, Plot No. 72, Sector 17, Vashi,Navi Mumbai,MAHARASHTRA,INDIA,400705	391	Loss	Jul09	Suit	STATE BANK OF INDIA	Bharat V. Shah	00797960	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1273	SECUNDERABAD INDUSTRIES JOB WORKS	AXIS BANK LTD.	Telangana	CORPORATE BANKING,HYDERABAD [AP]	125, Kavadiguda,Secunderabad,ANDHRA PRADESH,INDIA,500080	878	Loss	Apr16	Suit	Sole	M. B. S. Purushottam		M. S. Prabhakar		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1274	SEIKO PIPE FITTINGS PVT LTD	AXIS BANK LTD.	MAHARASHTRA	CORPORATE BANKING,MUMBAI [MH]	5/6/7/8 Tapaz Narmada Paradise,Evershine,Opp R.K.Im Hotel -Mira Road(East) Thane Mumbai,MAHARASHTRA,INDIA,401107	268	Loss	Jun12	Suit	Karnataka Bank Limited	Murtaza Nadir	01936581	Tasneem Nadir	00023866	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1275	SETH M L GOYAL & SONS	AXIS BANK LTD.	RAJASTHAN	KOTA [RJ]	A-27, MAINA MAINSION VALLABH NAGAR,,RAJASTHAN,INDIA,	133	Loss	Mar12	Suit	HDFC Bank	DHEERAJ GOYAL		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1276	SEVENHILLS HEALTHCARE PRIVATE LIMITED	AXIS BANK LTD.	Maharashtra	ANDHERI(E), MUMBAI [MH]	11-4-4/A, Rockdale Layout, Visakhapatnam, Seemandhra,,ANDHRA PRADESH,INDIA,530002	61138	Doubt	May14	Suit	SBM,SBH,SBT,SBP,Union Bank of India,Allahabad Bank,Punjab & Sind Bank,UCO Bank,Canara Bank,Central Bank of India,Bank of Maharashtra	ASHOK ASTHANA	07462056	Jitendra Das Maganti	00085118	KAVITA SAHA	03313543	NEERAJ GUPTA	00317395	Renuka Rani Maganti	00085209	TANMAYA MISRA	02309166	Vankineni Kuchela Babu	00085187	NA		NA		NA		NA		NA		NA
1277	SHAH ASHESHBHAI JITUBHAI -ILG	AXIS BANK LTD.	GUJARAT	VADODORA [GJ]	AT POST:- AMIPAD , TALUKO- DIST:- VADODARA,,GUJARAT,INDIA,	100	Loss	Jun10	Suit	Sole	SHAH ASHESHBHAI JITUBHAI -ILG(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1278	SHAH MANOJKUMAR NIRANJANBHAI-ILG	AXIS BANK LTD.	GUJARAT	VADODORA [GJ]	AT POST:- KARALI , TALUKO-DIST:- VADODARA,,GUJARAT,INDIA,	100	Loss	Jun10	Suit	Sole	SHAH MANOJKUMAR NIRANJANBHAI-ILG(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1279	SHAILESH S PISALKAR (LIG LEADER)	AXIS BANK LTD.	MAHARASHTRA	NAGPUR [MH]	255, Vaidpaini, Tal & Dist-Yavatmal,,MAHARASHTRA,INDIA,	100	Loss	Dec09	Suit	Sole	SHAILESH S PISALKAR (LIG LEADER)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1280	SHAJI K V	AXIS BANK LTD.	KERALA	KANNUR [KL]	KANNAM VAYALIL VAIPPRIYAMOL PO PERINGOME KANNUR,,KERALA,INDIA,670307	100	Doubt	Apr14	Suit	NA	SHAJI K V(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1281	Shalimar Resine India Ltd.	AXIS BANK LTD.	MAHARASHTRA	PUNE [MH]	1st Floor, Gurnani Chambers, 67, Ganesh Peth,Pune,MAHARASHTRA,INDIA,411002	256	Loss	Aug09	Suit	STATE BANK OF INDIA	ATaJ Jafar Khan	00359345	Saroish N Gorimar		Yunus Jafar Khan	00363601	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1282	SHALIVAHANA (BIOMASS) POWER PROJECTS LIMITED	AXIS BANK LTD.	Telangana	CORPORATE BANKING,HYDERABAD [AP]	94, 7th Floor, Minerva Complex,S.D. Road,Secunderabad,ANDHRA PRADESH,INDIA,500003	3837	Doubt	Jan16	Suit	Edelweiss Asset Restructuring Company Ltd	K B S RAJA REDDY	01760900	M KOMARAIAH	00170121	NARAYANA REDDY AMBALA	05133011	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1283	Shamken Cotsyn	AXIS BANK LTD.	Delhi	NEW DELHI [DL]	94 Km Stone, Delhi- Mathura Road,Khasara no. 316 & 318 Village KotwanMathura,UTTAR PRADESH,INDIA,281403	456	Loss	Mar05	Suit	Federal bank, ING Vysya, Karnataka Bank	Amit Chaturvedi	01562933	H B Chaturvedi	01562674	S K Rishi	00905395	Sanjay Chaturvedi	01560666	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1284	Shamken Multifab	AXIS BANK LTD.	DELHI	NEW DELHI [DL]	94 Km Stone, Delhi- Mathura Road,Khasara no. 316 & 318 Village KotwanMathura,UTTAR PRADESH,INDIA,281403	733	Loss	Mar04	Suit	BOB,Corporation Bank, Dena Bank,Uco Bank	Amresh Jha	01563021	Amit Chaturvedi	01562933	H B Chaturvedi	01562674	Sanjay Chaturvedi	01560666	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1285	Shamken Spinners	AXIS BANK LTD.	DELHI	NEW DELHI [DL]	94 Km Stone, Delhi- Mathura Road,Khasara no. 316 & 318 Village KotwanMathura,UTTAR PRADESH,INDIA,281403	287	Doubt	Mar05	Suit	Federal bank, ING Vysya, Punjab and Sindh,Syndicate Bank, Chinatrust Comm Bank	Amresh Jha	01563021	Amit Chaturvedi	01562933	H B Chaturvedi	01562674	Sanjay Chaturvedi	01560666	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1286	SHETAKARI PHAL BHAJIPALA VIKRI VA P	AXIS BANK LTD.	MAHARASHTRA	JALGAON [MH]	At- Chinaval, Tal- Raver, Dist-Jalgaon,,MAHARASHTRA,INDIA,	150	Loss	Jun08	Suit	Sole	DNYANDEO GANPAT MAHAJAN		GANGADHAR BHOJU MAHAJAN		HUNA WAMAN BHANGALE		KAMALAKAR BHAGWAT MAHAJAN		NARAYAN GOVINDA KOLHE		PRABHAKAR TUKARAM LOKHANDE		PUNAM PRABHAKAR LOKHANDE		SADASHIV BHAGWAT MAHAJAN		SHARAD HARI BONDE		VINAYAK KAMALAKAR MAHAJAN		NA		NA
1287	SHIB SANKAR RICE MILL	AXIS BANK LTD.	WEST BENGAL	BANKURA [WB]	C/O SHIB SHANKAR DUTTA , VILL & PO KENAKURA,DIST BANKURA, DIST-BANKURA,WEST BENGAL,INDIA,722139	213	Doubt	Dec12	Suit	Sole	Shib Shankar Dutta(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1288	SHREE GAJANAN WAREHOUSE	AXIS BANK LTD.	MADHYA PRADESH	INDORE [MP]	VILLAGE KALUYAKHEDI THESIL SOHAGUR DIST HOSHANGABAD,,MADHYA PRADESH,INDIA,	112	Loss	Sep10	Suit	UCO Bank, and Axis Bank	Mohan Yadav(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1289	SHREE GANESH JEWELLERY HOUSE (I) LTD (EARLIER SHREE GANESH JEWELLERY HOUSE LTD)	AXIS BANK LTD.	WEST BENGAL	CORPORATE BANKING,KOLKATA [WB]	Avani Signature, 4th Floor, 402-91A/1, Park Street,Kolkata,WEST BENGAL,INDIA,700016	22786	Doubt	Jan15	Suit	All Bk, BOB, BOI, BOM, CBI, Corp Bk, Dena Bk, DLB Bk, Exim Bk, ICICI Bk, IDBI Bk, Karnataka Bk, LVB, PNB, SBBJ, South India Bk, SBH, SBI, SBM, SBP, SBT, Syndi Bk, UCO Bk, United Bk	Ashok Prakash Saini	00701324	Umesh Parekh	00050705	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1290	SHREE KAMATCHI AMMAN AGENCIES	AXIS BANK LTD.	Tamil Nadu	VILLUPURAM [TN]	145,KAMARAJAR ROAD,ARAKANDANALLUR,VILLUPURAM,TAMIL NADU,INDIA,605752	100	Doubt	Oct15	Suit	NA	A JAI GANESH(Proprietor)		J PADMAVATHI(Guarantor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1291	SHREE MALLIKARJUN SHIPPING (P) LTD	AXIS BANK LTD.	GOA	PANAJI [GA]	2nd Floor, D.L. Menezes Building, Opp. Kadamba Bus Stand,Vasco Da Gama,GOA,INDIA,403802	5633	Doubt	Apr13	Suit	Saraswat Bank	Kalpana Sail Mrs.	02707766	Satish Sail	01514492	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1292	SHREE SANTEEJI SPONGE & ALLOYS PRIVATE LTD(FORMERLY ASL IRON & STEEL CO PVT LTD)	AXIS BANK LTD.	WEST BENGAL	CORPORATE BANKING,KOLKATA [WB]	8 No. 523, Cetre Point, 21 Hemant Basu sarani, 5th Floor,Kolkata,WEST BENGAL,INDIA,700001	925	Doubt	Jan15	Suit	Sole	Dhiraj Kumar Jaiswal	00552139	Jai Prakash Jaiswal	00512116	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1293	SHREE UMA ISPAT	AXIS BANK LTD.	JHARKHAND	CHAS BOK JH - 2069	Main Road, Chas, Bokaro,Jharkhand,,JHARKHAND,INDIA,827013	389	Doubt	Apr15	Suit	Sole	ARJUN SINGH		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1294	SHREEOM WIRES PVT LTD	AXIS BANK LTD.	Delhi	RAC DELHI SOUTH	B-59, Mansarovar park, Shahdara,,DELHI,INDIA,110032	490	Loss	Sep16	Suit	State Bank of India	PANKAJ JAIN	01646283	SHUBHAM JAIN	06397717	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1295	SHRI BANKEYBIHARI TOYS	AXIS BANK LTD.	DELHI	SHALIMAR BAGH, DELHI [DL]	4193, Gali Barna,Sadar Bazar,New Delhi,DELHI,INDIA,110006	160	Loss	Jan13	Suit	Sole	JAGMOHAN MITTAL (PROPRIETOR)(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1296	SHRI GAJANAN SHIKSHA SAMITI INDORE	AXIS BANK LTD.	MADHYA PRADESH	BHOPAL [MP]	M-130, Veena Nagar, Indore,,MADHYA PRADESH,INDIA,	110	Loss	Dec11	Suit	Sole	Mohan Yadav Shri		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1297	SHRI GURU GAJANAN PETROLEUM	AXIS BANK LTD.	Maharashtra	NASHIK [MH]	MUMBAI AGRA HIGHWAY,VADALABHO,CHANDWAD, NASHIK,,MAHARASHTRA,INDIA,	110	Doubt	Jun16	Suit	NA	LINA MORE(Proprietor)		TARACHAND MORE(Guarantor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1298	SHRI LAKSHMI COTSYN LIMITED	AXIS BANK LTD.	Delhi	CORPORATE BANKING, DELHI [DL]	19/K-1, Krishnapuram, G.T. Road,Kanpur,UTTAR PRADESH,INDIA,208007	4669	Doubt	Jul13	Suit	CBI, syndicate, Union, canara, BOB, PNB, Indian, SBT, SBP, SBM, ORC, Allahabad, IFCI, IDBI, vijaya, corporation	DEVESH NARAIN GUPTA	00311935	MATA PRASAD AGARWAL	00311806	PAWAN KUMAR AGARWAL	00311954	SHARDA AGARWAL	00311884	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1299	SHRI RENUGA TEXTILES LIMITED	AXIS BANK LTD.	Tamil Nadu	CORPORATE BANKING,CHENNAI [TN]	No.87 Cunibum Road, Thani,,TAMIL NADU,INDIA,625531	3324	Doubt	Jul12	Suit	SBI	C. T. Muthuraman	01566924	J. Ramnarayan	00342795	K. Amarnaweth	02489036	K. Kaliraj	00395637	L. Kamalakannan	00342498	R.N. Jagdeesan	00342850	S. S. Vanangamudi	00056717	Vasudevan Ramakrishnan	02147259	NA		NA		NA		NA		NA
1300	SHRI SARASWATI TRADING COMPANY	AXIS BANK LTD.	Madhya Pradesh	DABRA GLR MP - 1930	GOVIND GANJ,DATIA,MADHYA PRADESH,,	200	Doubt	Nov16	Suit		KAPIL KANT BEDAR(Guarantor)		OM PRAKASH BEDAR S/O BATAN LAL BEDAR(Proprietor)		RAM PRAKASH BEDAR(Guarantor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1301	SHRINATH TRADERS	AXIS BANK LTD.	MADHYA PRADESH	SAPNA SANGITA ROAD, INDORE [MP]	148, Ambedkar Nagar, Indore, ,MADHYA PRADESH,INDIA,	199	Loss	Sep11	Suit	Sole	Manmohan Yadav Shri		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1302	SIDDHARTH SPONGE & POWER PVT LTD	AXIS BANK LTD.	WEST BENGAL	KOLKATA [WB]	5-2, Mahavir Gaushala Complex,K K road, Maudhapara Raipur,CHHATTISGARH,INDIA,492001	188	Loss	Jul12	Suit	Sole	Anand Agarwal	00008527	Ayush Agarwal	00018251	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1303	SIGMA & CO	AXIS BANK LTD.	TELANGANA	SECUNDERABAD [AP]	House No. 12-2-725/30, P &T Colony, Gandhinagar,Hyderabad,ANDHRA PRADESH,INDIA,500080	366	Loss	Mar10	Suit	Sole	M. Koti Reddy		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1304	SIKKIM BREWERIES LTD	AXIS BANK LTD.	WEST BENGAL	CORPORATE BANKING,KOLKATA [WB]	House no SRV 21 M.G.Marg,GANGTOK,SIKKIM,INDIA,737101	1391	Loss	Sep11	Suit	SBI	Anirudh Prasad		Gopal Ji Prasad Sri		Suresh Kumar Gupta Sri		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1305	SIMANDHAR GOLD PVT LTD	AXIS BANK LTD.	Gujarat	CORPORATE BANKING,AHMEDABAD [GJ]	1,2nd Floor Hall Mark Complex MG Haveli Road, Manekchowk,Ahmedabad,GUJARAT,INDIA,380001	500	Loss	Jan16	Suit	Sole	ANANT SHAH	02118017	KALPESH SOLANKI	02989706	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1306	SINDIA MATERIALS & MINERALS PRIVATE LIMITED	AXIS BANK LTD.	Tamil Nadu	CORPORATE BANKING,CHENNAI [TN]	45 MKN STREET GUINDY,CHENNAI,TAMIL NADU,INDIA,600032	191	Doubt	Sep16	Suit		ANTHONYSWAMY SAHAYARAJA	02609901	PERACHI SANKARA RAMALINGAM	03611039	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1307	Singla Engineers And Contractors (P) Ltd	AXIS BANK LTD.	Punjab	LUDHIANA [PB]	21605, Street No. 6/1-A, Power House Road, Bhattisda,,Bhatinda,PUNJAB,INDIA,	149	Doubt	Jul16	Suit	PNB	HARVINDER PAL SINGLA	01659939	PUNEET GARG	02777103	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1308	SIVAAS IMPEX	AXIS BANK LTD.	TAMIL NADU	VIRUDHUNAGAR [TN]	1. 2/296/6, Chinna Vallikulam Road, Renganathapuram,Rosalpatti Panchayat, Virudhunagar-1. 2. 457,B.B.Road, Rajaji Nagar,Virudhunagar,TAMIL NADU,INDIA,626001	134	Doubt	Jan15	Suit	NA	P.Sivasubramanian(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1309	SIVAGANESH TRADERS	AXIS BANK LTD.	TAMIL NADU	SIVAKASI [TN]	1. 2/296/6, Chinna Vallikulam Road, Renganathapuram,Rosalpatti Panchayat, Virudhunagar-1. 2. 457,B.B.Road, Rajaji Nagar,Virudhunagar,TAMIL NADU,INDIA,626001	258	Doubt	Nov14	Suit	NA	P.Vennila(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA
1310	SKA PROJECTS	AXIS BANK LTD.	PUNJAB	AMRITSAR [PB]	Near Alpha-G Mall, GT Road,Amritsar,PUNJAB,INDIA,143001	165	Loss	Mar16	Suit	NA	DES RAJ(Partner)		DHARAM SINGH(Partner)		DIDAR SINGH(Partner)		GURINDER SINGH(Partner)		JASPREET KAUR(Partner)		MANMEET KAUR(Partner)		SURJIT KAUR(Partner)		NA		NA		NA		NA		NA		NA

1311	SMT MACHINES (INDIA) LIMITED	AXIS BANK LTD.	PUNJAB	LUDHIANA [PB]	Motia Khanmandi Gobindgarh, Distt. Fatehgarh Sahib,,PUNJAB,INDIA,147301	409	Doubt	Jul14	Suit	Bank of Baroda	Laxmi Mittal	01845975	Raman Mittal	00639724	Surinder Kumar Mittal	01846096	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1312	Sogo Ceramic (P) Ltd.	AXIS BANK LTD.	GUJARAT	AHMEDABAD [GJ]	M. R. Industrial Estate, Morbi-Rajkot Highway, Virpar, Mobi.,,GUJARAT,INDIA,	748	Loss	Feb09	Suit	SBI, IDBI, KOTAK MAHINDRA	Premalbhai Patel	00097888	Raghavji (Bhalodia) Patel	01240728	Rameshbhai (Bhalodia) Patel	00044430	Vineetbhai R. Patel		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1313	SOLANKI RAMANBHAI UKABHAI	AXIS BANK LTD.	GUJARAT	VADODORA [GJ]	AT POST:- KARALI . TALUKO-DIST:- VADODARA,,GUJARAT,INDIA,	100	Loss	Jun10	Suit	Sole	SOLANKI RAMANBHAI UKABHAI(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1314	SOLANKI RAWJIBHAI AMBALAL - A/C JLG	AXIS BANK LTD.	GUJARAT	VADODORA [GJ]	AT POST:-FAJALPUR(ANKHI) . TALUKO-DIST:- VADODARA,,GUJARAT,INDIA,	100	Loss	Jun10	Suit	Sole	SOLANKI RAWJIBHAI AMBALAL - A/C JLG(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1315	SOLANKI UMEDBHAI UKABHAI - JLG	AXIS BANK LTD.	GUJARAT	VADODORA [GJ]	AT POST:- KHALIPUR . TALUKO-DIST:- VADODARA,,GUJARAT,INDIA,	100	Loss	Jun10	Suit	Sole	SOLANKI UMEDBHAI UKABHAI - JLG(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1316	SOMANI GINNING FACTORY	AXIS BANK LTD.	Maharashtra	BEED [MH]	Gut No. 337/368/362, NH 211, Beed Jalna Highway, at Post Padalsinghi, Tal Georai, Dist., Beed,Beed,MAHARASHTRA,INDIA,431127	895	Doubt	Sep16	Suit	Sole lending	MATHURABAI SITARAM SOMANI(Partner)		PRAMODKUMAR SITARAM SOMANI(Partner)		SITARAM B SOMANI(Partner)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1317	Sree Exports	AXIS BANK LTD.	WEST BENGAL	KOLKATA [WB]	17 A , SURA 3RD LANE,Kolkata,WEST BENGAL,INDIA,700010	469	Loss	Mar02	Suit	Sole	MANAS KUMAR MITRA	00107453	RUMA MITRA	00107512	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1318	SREE KRISHNA ENTERPRISES	AXIS BANK LTD.	Tamil Nadu	CORPORATE BANKING,CHENNAI [TN]	97/46 TSV KOIL STREET,MYLAPORECHENNAI,TAMIL NADU,INDIA,600 004	174	Doubt	Jun16	Suit	NA	VASUDEVAN RAMASAMY(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1319	SREE NANDHESWARAR TEX	AXIS BANK LTD.	Tamil Nadu	TIRUPUR [TN]	778/5, LAKSHMI GARDEN,PITCHAMPALAYAM PUDUR POST,P.N. ROAD, TIRUPUR,,TAMIL NADU,INDIA,641 603	130	Doubt	Apr16	Suit	NA	D. SRINIVASAN(Guarantor)		J. KALAVATHI(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1320	SRI BHUVANESWARI AGRO INDUSTRIES (P	AXIS BANK LTD.	TAMIL NADU	TIRUCHIRAPALLY [TN]	No.41, Bhagavathy Palayam Pirivu, Kinathu Kadavo Post, Pollachi Taluk,Coimbatore,TAMIL NADU,INDIA,642109	259	Loss	Jun09	Suit	Sole	C Tennarasu		S Sundaramoorthy		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1321	SRI CHANDANA AUTOMOBILES	AXIS BANK LTD.	Andhra Pradesh	LAKSHMIPURAM,GUNTUR [AP]	3-4-235, ANDHRA BANK COMPLEX,PATTABHI PURAMGUNTUR,ANDHRA PRADESH,,522006	115	Doubt	Mar16	Suit		INTURI SRINIVAS(Partner)		PEDDI SUNITHA(Partner)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1322	SRI GANESH AGENCIES	AXIS BANK LTD.	Puducherry	PONDICHERRY [PY]	No.2, Kamatchi Amman Koil Street,,PUDUCHERRY,INDIA,	200	Doubt	Sep15	Suit		GANESH A		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1323	Sri Krishna Saw Mill	AXIS BANK LTD.	Tamil Nadu	TIRUCHIRAPALLY [TN]	No.48/1B,,Thanjavur Road,,Thiruverumbur,,Trichy,TAMIL NADU,INDIA,620013	1500	Loss	Jan17	Suit	Sole Banking	DHAYALAL K PATEL(Partner)		P GANESH	01487819	VIJESH D PATEL(Partner)		YEDUKONDALU REDDY	06934964	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1324	SRI MOOGAMBIGAI MODERN RICE MILL	AXIS BANK LTD.	Puducherry	PONDICHERRY [PY]	NO. 46, IRUSAMPALAYAM ROAD,,ARIYANKUPPAMPUDUCHERY,PUDUCHERRY,INDIA,605 007	289	Doubt	May16	Suit	NA	A SRINIVASAN(Guarantor)		S JAYABHARATHI(Guarantor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1325	SRI SUDARSHANA INFRASTRUCTURES PVT LTD	AXIS BANK LTD.	Tamil Nadu	CORPORATE BANKING,CHENNAI [TN]	NO.4, AK BLOCK, FIFTH SQUARE,10TH MAIN ROAD EXTENSION, ANNA NAGAR, CHENNAI,CHENNAI,TAMIL NADU,INDIA,600 040	375	Doubt	Apr16	Suit	NA	JEYABALAN SIVAKUMAR (ADD DIRECTOR)	06684264	VASUDEVAN RAMASAMY	06526298	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1326	SRI THILLAI MODERN RICE MILL	AXIS BANK LTD.	Puducherry	PONDICHERRY [PY]	No 14A, Villanur Road, Pudupakkam,Embalam Post, Nettapakkam communePuducherry,PUDUCHERRY,INDIA,605106	150	Doubt	Jul15	Suit	NA	G. USHARANI(Partner)		T. GOPIKRISHNAN(Partner)		T. VISHAKAMOORTHI(Partner)		V. AMRUTHA(Partner)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1327	SRIDEVI M	AXIS BANK LTD.	TAMIL NADU	CUDDALORE [TN]	NO 23B RAILWAY QUARTERS, CUDDALORE ROAD PANRUTI,CUDDALORE,TAMIL NADU,INDIA,607106	147	Doubt	Apr15	Suit	NA	K Manoharan(Guarantor)		R THIRUMANGAIMANNAN(Guarantor)		SRIDEVI M(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1328	ST JOHN TRADE & TOURS	AXIS BANK LTD.	TAMIL NADU	TUTICORIN [TN]	C98, SIPCOT Industrial Complex,Tuticorin,TAMIL NADU,INDIA,628008	1446	Doubt	Jan15	Suit	Sole	T.Johnson(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1329	STAN WHEELS PVT LTD	AXIS BANK LTD.	PUNJAB	THREEKE [PB]	House No:1074, Sector D,Pocket-1, Vasant Kunj,New Delhi,DELHI,INDIA,110070	667	Loss	Apr15	Suit	PNB, INDUS IND, TATA CAPITAL	Madhu Malhotra	00456156	Naresh Kumar Malhotra	00456014	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1330	STAR MICROFIN SERVICE SOCIETY	AXIS BANK LTD.	ANDHRA PRADESH	KURNOOL [AP]	17-178-17/1, Beside Tele Exchange, Velgode, Kurnool,,ANDHRA PRADESH,INDIA,518533	224	Loss	Jan11	Suit	Ananya Finance ,SIDBI,Maanaveeya Holdings,Reliance Capital,Ananya Finance	B. Venkateshwara Rao		K. Chandra Sekhar		P. Nazeer Khan		S.C. Hassain,		Valparla Paul Raja Rao		B. Suseela Reddy Smt.		NA		NA		NA		NA		NA		NA		NA		NA	
1331	STCL	AXIS BANK LTD.	Karnataka	WHITEFIELD, BANGALORE [KT]	166/2, 13th Main Road, Vasanth Nagar,Bangalore,KARNATAKA,INDIA,	11847	Loss	Sep09	Suit	SBI, Vijiya Bank,Canara Bank,UCO Bank, UBI, IDBI, Yes Bank	GOVERNMENT OF INDIA UNDERTAKING		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1332	Steifel Und Schuh (India) Ltd.	AXIS BANK LTD.	WEST BENGAL	KOLKATA [WB]	BALLYGUNGE NEW AC MARKET, 46/31/1 GARIAHAT ROAD,KOLKATA,WEST BENGAL,INDIA,700029	414	Loss	Mar97	Suit	NA	SAMDEV DASGUPTA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1333	STERLING GEMS	AXIS BANK LTD.	MAHARASHTRA	NARIMAN POINT, MUMBAI [MH]	301,302 Shreeji Dharsham Opp. Prasad Chambers, Opera House,Mumbai,MAHARASHTRA,INDIA,400004	1115	Loss	May11	Suit	SBI, Saraswat Bank Ltd	Chirag J. Mehta		Jayesh B. Mehta		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1334	STONE AGE INTERNATIONAL	AXIS BANK LTD.	Maharashtra	KHAR(W), MUMBAI [MH]	28, 1/1 Gazdhar Bandh Road, Govind Nagar, Santacruz (W),Mumbai,MAHARASHTRA,INDIA,400054	1050	Doubt	Apr15	Suit	Sole	SURESH ASRANI(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1335	SUDHAKAR NARAYAN MADAVI (JLG LEADER	AXIS BANK LTD.	MAHARASHTRA	NAGPUR [MH]	Khorad tal- Dist- Yavatmal,,MAHARASHTRA,INDIA,	100	Loss	Dec09	Suit	Sole	SUDHAKAR NARAYAN MADAVI (JLG LEADER		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1336	SUJITH AREEKKAAD	AXIS BANK LTD.	Kerala	RAC KOCHI	NEDUVACHALIL HOUSE,NANMINDA BALUSSERYCALICUT,KERALA,,673613	113	Doubt	Jan16	Suit		SUJITH AREEKKAD(Individual)		VEENUS SUJITH(Guarantor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1337	SUN AUTOVENTURE PVT LTD	AXIS BANK LTD.	Haryana	BALLABHGARH [HR]	122, SECTOR - 59,URBAN EASTATE,BALLABHGARH,HARYANA,HARYANA,,	174	Doubt	Mar16	Suit		SANDEEP MALHOTRA	06632141	SARIKA GANDHI	06673814	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1338	SUNCORP BRANDOOZ PRIVATE LIMITED HYDERABAD	AXIS BANK LTD.	TELANGANA	CORPORATE BANKING,HYDERABAD [AP]	No. 6-2-953/A/103, 1st Floor, Krishna Plaza, Khairatabad,Hyderabad,TELANGANA,INDIA,500004	275	Doubt	Apr15	Suit	Sole	Koppuravuri Parvathi		Sunku Rani	03563884	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1339	Sunearth Ceramics	AXIS BANK LTD.	MAHARASHTRA	MUMBAI FORT [MH]	Central Bank Building, 3rd Floor, Sir Homi Street, Fort,Mumbai,MAHARASHTRA,INDIA,400023	1680	Loss	Mar03	Suit	Development Credit Bank	Joy Mangalani		Kishore G. Motwani		Madan Relwani		Suresh G. Motwani		Vinod G. Motwani		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1340	SUNIL GINNING FACTORY	AXIS BANK LTD.	Maharashtra	JALGAON [MH]	Survey No.: 535, Farkanda Road,,Kasoda, Tal. Erandol,,Dist- Jalgaon,Jalgaon,MAHARASHTRA,INDIA,425110	1062	Doubt	Mar16	Suit	NA	ANIL SOMANI(Partner)		BHIKAN MALI(Partner)		RAJENDRA ZAWAR(Partner)		SHAILESH ZAWAR(Partner)		VIJAY ZAWAR(Partner)		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1341	SUNIL K V	AXIS BANK LTD.	Kerala	RAC TRIVANDRUM	FLAT NO 2-B HEERA WEST COURT,ATHANI LANE, VANCHIYOOR P O TRIVANDRUM,KERALA,INDIA,695001	120	Doubt	Sep16	Suit		SUNIL K V(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1342	SUNSAFE AGROTEXTILES PVT LTD	AXIS BANK LTD.	GUJARAT	RAJKOT [GJ]	Survey No.44/45, Plot No.7-8,Panch Pipda road, Shapar, Kotda SanganiRajkot,GUJARAT,INDIA,	250	Loss	Sep13	Suit	IDBI BANK	Bhavesh M. Donga		Shailesh M. Donga		Vipulbhai M. Donga		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1343	SUPER IRON AND STEEL PVT LTD	AXIS BANK LTD.	CHHATTISGARH	RAIPUR [CT]	Ring Road No. 2, Sarora, Urla Industrial Area,Raipur,CHHATTISGARH,INDIA,	800	Doubt	May13	Suit	SOLE	Amarpreet Singh Chandok	00158479	Gurpreet Singh Chandok	02041712	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1344	SUPER JEWELLERS PRIVATE LIMITED	AXIS BANK LTD.	Punjab	LUDHIANA [PB]	POST OFFICE BAZAAR,BATHINDABATHINDA,PUNJAB,,	116	Doubt	Jan16	Suit		AJAY KUMAR	02204525	DHINAV SINGLA S/O GIRDHARI LAL SINGLA	03278662	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1345	SUPRABHAT PULSE AND BESAN MILL	AXIS BANK LTD.	GUJARAT	RAJKOT [GJ]	Plot no.G-1913,, Road no.5,, Metoda GIDC, Taluka-Lodhika, Dist-,Rajkot,GUJARAT,INDIA,360035	425	Doubt	May15	Suit	Sole	Mahadevbhai P. Detroja		Nagjibhai S. Sakhiya		Nilamben N Sakhiya		Ramjibhai R. Ranipa		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1346	SUPREME ZANDERS JV	AXIS BANK LTD.	PUNJAB	MOHALI [PB]	D-98, Industrial Area, Phase VII where CustomerId,Mohali,PUNJAB,INDIA,160055	225	Loss	Apr14	Suit	Corporation Bank	Supreme Infrastructure India Limited(Partner)		Zanders Engineers Limited(Partner)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1347	SURINDER PAUL DHAWAN S/O DHARAM PAUL DHAWAN	AXIS BANK LTD.	Punjab	FEROZEPUR [PB]	R/0HOUSE NO - 24,MOTI NAGAR, HIRA MANDI,FEROZPUR,,PUNJAB,,152001	100	Loss	Nov16	Suit		DAVINDER PAUL DHAWAN(Guarantor)		SURINDER PAUL DHAWAN S/O DHARAM PAUL DHAWAN(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1348	SURYA RUBBERS	AXIS BANK LTD.	KERALA	KOCHI [KL]	Rukia Chambers, T D Road, Ernakulam,Kochi,KERALA,INDIA,682035	146	Loss	Apr11	Suit	Sole	Cyriac George(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1349	SURYODAYA STORES PRIVATE LIMITED	AXIS BANK LTD.	Maharashtra	NEW MARINE LINES, MUMBAI [MH]	4, GROUND FLOOR,INDIAN MERCHANT CHAMBERS,INDIAN MERCHANT CHAMBER ROAD, CHURCHGATE,MUMBAI,MAHARASHTRA,INDIA,	180	Doubt	Oct15	Suit	NA	BHARAT KUMAR GALA	00065077	RAJNISH VALLABHJI SHAH	00065027	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1350	SVS TEX-O-FAB PVT LTD	AXIS BANK LTD.	Gujarat	SURAT [GJ]	E-4247-427837, Millennium Textile Market, Ring Road,Surat,GUJARAT,INDIA,	1747	Loss	Dec12	Suit	Sole	Jagdish K Bodra	00064752	Sangitaben J Bodra	02924934	VIJYABEN A JAGANI		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1351	SWASTIKHA AGRO FOODS PRIVATE LIMITE	AXIS BANK LTD.	TAMIL NADU	TIRUCHIRAPALLY [TN]	3, Chucrch V Street, T.T. Nagar, Karaikudi,,TAMIL NADU,INDIA,630002	513	Loss	May09	Suit	Sole	C Tennarasu		MAHALINGA NADAR SUNDARA MURTHI	01772906	S Sundaramoorthy		THIRUMAL MAHALAKSHMI	06544766	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1352	SYNERGY UNIVERSAL PVT LTD	AXIS BANK LTD.	Maharashtra	KHAR(W), MUMBAI [MH]	28, 1/1 Gazdhar Bandh Road Govind Nagar, Santacruz (West) Mumbai Mumbai City MH 400054 IN,Mumbai,MAHARASHTRA,INDIA,400054	433	Doubt	Apr15	Suit	Sole	Bharathi Rangappa Shankar	07030138	PRADEEP BANSODE	07076532	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1353	TAKHAT SINGH RANAWAT	AXIS BANK LTD.	RAJASTHAN	RAC JODHPUR	H.NO. B-16, VEER DURGA DAS NAGAR,PALI,RAJASTHAN,INDIA,306401	192	Doubt	Jan15	Suit	NA	TAKHAT SINGH RANAWAT(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1354	TANK JATINBHAI RANCHHODBHAI - JLG	AXIS BANK LTD.	GUJARAT	VADODORA [GJ]	AT POST:- AMPAD . TALUKO-.DIST:- VADODARA,,GUJARAT,INDIA,	100	Loss	Jun10	Suit	Sole	TANK JATINBHAI RANCHHODBHAI - JLG(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1355	TARACHAND MAHADEO FODEKAR (JLG LEAD	AXIS BANK LTD.	MAHARASHTRA	NAGPUR [MH]	Fukat Nagar, Yavatmal, Dist - Yavatmal,,MAHARASHTRA,INDIA,	100	Loss	Dec09	Suit	Sole	TARACHAND MAHADEO FODEKAR (JLG LEAD		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1356	TAURIAN INFRASTRUCTURE PRIVATE LIMITED	AXIS BANK LTD.	Maharashtra	CORPORATE BANKING,MUMBAI [MH]	02A, POONAM CHAMBER DR. A. B .ROAD,,WORLI MUMBAIMUMBAI,MAHARASHTRA,INDIA,400018	1389	Doubt	May16	Suit	SOLE LENDING	AMITH BAJLA	00156285	SUMIT BAJLA	00237052	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1357	TAURIAN IRON AND STEEL COMPANY PRIVATE LIMITED	AXIS BANK LTD.	Maharashtra	CORPORATE BANKING,MUMBAI [MH]	302-A, Poonam Chambers, A-Wing,Dr Annie Besant Road, WorliMumbai,MAHARASHTRA,INDIA,400018	11390	Doubt	Apr16	Suit	IDBI BANK, SREI, YES BANK, Sundaram Finance	Amith Bajla	00156285	Sumit Bajla	00237052	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1358	TECHNO FAB MANUFACTURING LTD	AXIS BANK LTD.	West Bengal	DALHOUSIE, KOLKATA [WB]	12, HEMANTA BASU SARANI 2ND FLOOR,KOLKATA,WEST BENGAL,INDIA,700069	2358	Loss	Sep14	Suit	SBI, PNB, Dhanlakshmi Bank, Equipment Loan	Bihari Saran Singhania	00774559	Gobardhan Singhania	01379343	Murari Mohan Singhania	01624790	Priya Saran Singhania	01379424	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1359	TECPRO SYSTEMS LIMITED	AXIS BANK LTD.	TAMIL NADU	CORPORATE BANKING,CHENNAI [TN]	106, Vishwadeep Tower, Plot No. 4 District Centre, Janak Puri,New Delhi,DELHI,INDIA,110058	14497	Loss	Nov14	Suit	SBI, BOI, ICICI, IDBI, DBS, STANDARD CHARTERED BANK, VIJAYA BANK, INDUSIND BANK, RIICO	Ajay Kumar Bishnoi	00013917	Amar Banerjee	00475983	Amul Gabrani	00016556	Anunay Kumar	01647407	Brij Bhushan Kathuria	00593149	Narayanan Krishnan	06499756	Sakti Kumar Banerjee	00631772	Satvinder Jeet Singh Sodhi	00259061	Suresh Kumar Goenka	00392433	NA		NA		NA		NA		NA	
1360	THE CONCORDE RESIDENTIAL SCHOOLS (KERALA) PRI	AXIS BANK LTD.	Tamil Nadu	CORPORATE BANKING,CHENNAI [TN]	T C 24/53, Post Box No 7, Opp. Secretartiat, M G Road, Thiruvananthapuram, Kerala 695001,,KERALA,INDIA,695001	2981	Doubt	Feb16	Suit		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1361	THE RAJASTHAN TUBE CO .	AXIS BANK LTD.	WEST BENGAL	CORPORATE BANKING,KOLKATA [WB]	28, Strand Road , 1st Floor,Kolkata,WEST BENGAL,INDIA,700001	187	Loss	Jun12	Suit	Sole	Ashwani Harbhajanka(Partner)		Mohan lal Harbhajanka (Partner)(Partner)		Rakesh Kumar Harbhajanka(Partner)		Sandeep Harbhajanka(Partner)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1362	THE SPARKLE JEWELLERY	AXIS BANK LTD.	KARNATAKA	BASAVANGUDI,BANGALORE [KT]	No. 7/1, 1st Floor, Above Indian Bank,Gandhi Bazaar Main Road, BasavanagudiBangalore,KARNATAKA,INDIA,560004	1402	Loss	Jul14	Suit	Sole	R Lavanya(Partner)		R Vandana(Partner)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1363	TJ Travel Services Pvt. Ltd.	AXIS BANK LTD.	MAHARASHTRA	NARIMAN POINT, MUMBAI [MH]	150/Dheeraj Heritage, Shop No. 112/113,S.V. Road, Santacruz (W)Mumbai,MAHARASHTRA,INDIA,400054	1126	Loss	Mar10	Suit	Sole	Anagh Desai		Kiran Yedery		Kirti Mohandas Kanakia		Rajnikant Kava		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1364	Todays Writing Products Ltd.	AXIS BANK LTD.	Maharashtra	ANDHERI(W), MUMBAI [MH]	Survey No. 251/2, Valsad Falia, Near Jain Temple,Dadra, Dadra & Nagar Haveli,DADRA & NAGAR HAVELI,INDIA,396193	1243	Loss	Sep09	Suit	SBH, BOI, CENTURION BANK, CANARA BANK, YES BANK, CATHOLIC SYRIAN, ABN AMRO, STANDARD CHARTERED, HSBC, ICICI	Rajesh Kumar Drolia	00118827	RONALD NETTO (@)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1365	TRAXPO ENTERPRISES PVT LTD	AXIS BANK LTD.	MAHARASHTRA	NARIMAN POINT, MUMBAI [MH]	Tapuriah House, 42/1, Strand Road,Kolkata,WEST BENGAL,INDIA,700007	1824	Loss	Jul11	Suit	Sole	Shashi Kant Tapuriah	00411243	Sudarshan Tapuriah	00411302	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1366	TRIMENTUS TECHNOLOGIES PVT. LTD	AXIS BANK LTD.	Tamil Nadu	CORPORATE BANKING,CHENNAI [TN]	SUCONS SIVAGAMI SQARE,3RD FLOOR, NO. 147,G. N. CHETTY ROAD, T. NAGAR,CHENNAI,TAMIL NADU,INDIA,600017	400	Doubt	Dec16	Suit	NA	ANANTHA CR KRISHNAN	00231131	CHANDRASEKAR SUNDARAM (ADD DIRECTOR)	03459226	RAMAN VENKATESWARAN (ADD DIRECTOR)	07114470	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1367	TRISHNA ENGINEERING WORKS	AXIS BANK LTD.	Tamil Nadu	CORPORATE BANKING,CHENNAI [TN]	NO. 12, BIG STREET,PONNIAMMAN MEDUCHENNAI,TAMIL NADU,,600110	100	Loss	Mar17	Suit		A SREEKANTH(Partner)		P. M SARAVANAN(Partner)		R SEKAR(Partner)		R. MUKUND(Partner)		SURESH KUMAR(Partner)		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1368	TULIP TELECOM LIMITED	AXIS BANK LTD.	DELHI	GREEN PARK, NEW DELHI [DL]	C-160 Okhla Industrial Area, Phase-I,New Delhi,DELHI,INDIA,110020	3000	Loss	Apr13	Suit	BoI,ICICI Bank,Canara Bank,BoB,Dena Bank,Central Bank,IOB,Andhra Bank,PNB,IDBI,DBS,Barclays,RBS,Standard Chartered Bank,ANZ	Dinesh Kaushal	00006490	DS Bedi	00276645	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1369	TULSI SEEDS AGENCY	AXIS BANK LTD.	MAHARASHTRA	VASHI, MUMBAI [MH]	22, Gumansihji Shopping Center, 1st Floor, Dhebar Road,Rajkot,GUJARAT,INDIA,360001	200	Loss	Jul11	Suit	NA	HARIBHAI POPATBHAI SAKARIA(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1370	TURBOMACHINERY EDUCATIONAL SOCIETY	AXIS BANK LTD.	TELANGANA	BANJARA HILLS, HYDERABAD [AP]	Regd. Office:No 296, Road No 25, Jubilee Hills,Hyderabad,ANDHRA PRADESH,INDIA,500033	189	Doubt	Mar13	Suit	BANK OF MAHARASHTRA	Uma Varala Smt.	03043809	Umakanth Sutar	03385300	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1371	TWADANYA CREDIT CAPITAL PRIVATE LIMITED	AXIS BANK LTD.	WEST BENGAL	CORPORATE BANKING,KOLKATA [WB]	Vasundhara, 5th Floor , 2/7 Sarat Bose Road,Kolkata,WEST BENGAL,INDIA,700020	500	Loss	Sep13	Suit	Sole	Indu Devi Agarwal	01594556	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1372	TWILIGHT LITAKA PHARMA LIMITED	AXIS BANK LTD.	MAHARASHTRA	CORPORATE BANKING,MUMBAI [MH]	Himalaya Estate,16-A Shivajinagar,Pune,MAHARASHTRA,INDIA,411005	1405	Loss	Dec11	Suit	Central Bank of India , ICICI BANk, Barclays Bank, Bank of Baroda , Unon Bank of India , Bank of India & DBS Bank	AVINASH SHANTARAM CHANDVANKAR	00128958	GOPAL KUPPUSWAMY RAMOURTI	00296595	NAINISH RAJENDRA BORA	00152040	Raghavan Mathurakavi Srinivasa Ayyangar	00090266	RAJENDRA CHANDMAL BORA	00129879	NA		NA		NA		NA		NA		NA		NA		NA		NA	
1373	TWINS WHEELS PVT LTD	AXIS BANK LTD.	GUJARAT	VADODORA [GJ]	Divya Jyot Shopping Centre, Near Amin Nagar, PO Chhani,Vadodara,GUJARAT,INDIA,391740	527	Loss	Jun12	Suit	Sole	Himali Rupen Nathwani Mrs.	02745562	Palak J Nathwani Mrs.	02745532	Surekha D Nathwani Mrs.		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1374	ULHAS FATTU RATHOD (JLG LEADER)	AXIS BANK LTD.	MAHARASHTRA	NAGPUR [MH]	Pandhari Tal & Dist- Yavatmal,,MAHARASHTRA,INDIA,	100	Loss	Dec09	Suit	Sole	ULHAS FATTU RATHOD (JLG LEADER)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1375	Union Batteries Pvt Ltd	AXIS BANK LTD.	MAHARASHTRA	PUNE [MH]	Universal house, 426/1, Gokhale Road, Shivaji Nagar,Pune,MAHARASHTRA,INDIA,411016	827	Loss	Dec09	Suit	CDR with BOI, Exim Bank, Tata Capital Financial Services Ltd	G.M. Patwardhan	00028412	N. C. Paranjpe	00020281	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1376	UNIQUE INFRAVENTURE	AXIS BANK LTD.	CHHATTISGARH	URLA, RAIPUR [CT]	1st Floor , GF Palace ,Kashiram Nagar , Ring Road , 1,Raipur,CHHATTISGARH,INDIA,	480	Doubt	Dec14	Suit	Sole	Bhim Ram(Partner)		Panch Ram(Partner)		Sukhiya Bai Smt(Partner)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	

1377	UNIT CONSTRUCTION COMPANY PRIVATE LIMITED	AXIS BANK LTD.	WEST BENGAL	CORPORATE BANKING,KOLKATA [WB]	Unit House, P-40, Block B, New Alipore,Kolkata,WEST BENGAL,INDIA,700053	1992	Loss	Oct12	Suit	SBI, IDBI, Canara Bank, ICICI, UBI, Syndicate Bank	Amartya Duttagupta	00264382	Amit Ray	00264605	R N Duttagupta	00264450	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1378	UNIVERSAL ENERGIES LIMITED	AXIS BANK LTD.	DELHI	SWASTHYA VIHAR, NEW DELHI [DL]	Second Floor, Sethi Chambers,14, Kalinga Chowk,Patel Nagar Road, West Patel NagarNew Delhi,DELHI,INDIA,110008	3056	Doubt	Jan13	Suit	IDBI	Aditya Ranjan Singh	00017716	Abhilesh Ranjan Singh	00274033	Kamta Prasad Roy	01208181	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1379	Uniworth International	AXIS BANK LTD.	WEST BENGAL	KOLKATA [WB]	Green Acres, 2 Nazar Ali Lane , Flat 4A,Kolkata,WEST BENGAL,INDIA,700019	1086	Loss	Sep98	Suit	NA	KAMAL SHARMA	02946513	PARTHO PALCHOWDHURY	01460839	SANJAY KUMAR SETT	00527824	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1380	UPADHYAY MAHENDRABHAI TOLASHANKAR-A	AXIS BANK LTD.	GUJARAT	VADODORA [GJ]	AT POST:- VIROD . TALUKO:-DIST:- VADODARA,,GUJARAT,INDIA,	100	Loss	Jun10	Suit	Sole	UPADHYAY MAHENDRABHAI TOLASHANKAR-A(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1381	URASTUN METAL INDUSTRIES PRIVATE LIMITED	AXIS BANK LTD.	Haryana	BALLABHGARH [HR]	B-4/56, Jyoti Building, Nehru Plaza,,DELHI,INDIA,110019	2353	Loss	May15	Suit	NA	JITENDER PAL MARWAHA	00356428	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1382	UTKAL TRADERS	AXIS BANK LTD.	Odisha	COLLEGE SQUARE, CUTTACK [OR]	Holding no- 215, Magisbowri,Cuttack,ODISHA,INDIA,	479	Doubt	Oct15	Suit	SOLE	Pradeep Ranjan Dash(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1383	V S A INFRA PROJECTS PVT LTD(FORMERLY VENKAT SAI AGENCIES)	AXIS BANK LTD.	Telangana	CORPORATE BANKING,HYDERABAD [AP]	Shop No.10, APIIC Building Type-II,Prashanti Nagar, Kukatpally,Hyderabad,ANDHRA PRADESH,INDIA,500072	396	Doubt	Oct15	Suit	ICICI BANK	B Srikant Reddy	03073635	K Kondal Reddy	02903765	K.Tirupathi Reddy	03483764	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1384	V.M. AGENCIES	AXIS BANK LTD.	TAMIL NADU	CORPORATE BANKING,CHENNAI [TN]	No. 1/37, Officers Lane, Pallavaram,Chennai,TAMIL NADU,INDIA,600043	210	Doubt	Apr15	Suit	CANARA BANK	A Veeramani		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1385	VANITY JEWELS PRIVATE LIMITED	AXIS BANK LTD.	Maharashtra	BORIVALI(W), MUMBAI [MH]	UNIT NO. 213, RAVI INDUSTRIAL ESTATE,NEAR PAPER BOX, MAHAKALI CAVES ROAD,ANDHERI EAST,,MAHARASHTRA,INDIA,400093	350	Doubt	Sep16	Suit		GHANSHYAM JASWANTLAL BHAVSAR	02367488	SUBHAN MEER SAHEB SAYED	05105819	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1386	VANKAR PRAVINCHANDRA NAATHABHAI	AXIS BANK LTD.	GUJARAT	VADODORA [GJ]	AT POST:- SAMASPURA . TALUKO:-DIST:- VADODARA,,GUJARAT,INDIA,	100	Loss	Jun10	Suit	Sole	VANKAR PRAVINCHANDRA NAATHABHAI(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1387	VARUN INTERNATIONAL	AXIS BANK LTD.	Punjab	LUDHIANA [PB]	1st Floor, Lucky Star Building, Bhagwan Chowk,,PUNJAB,INDIA,	340	Doubt	Sep15	Suit	Sole	Varun Gupta(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1388	VASAVA AMARABHAI BHAILALBHAI-JLG	AXIS BANK LTD.	GUJARAT	VADODORA [GJ]	AT POST:- ITOLA. TALUKO:-DIST:- VADODARA,,GUJARAT,INDIA,	100	Loss	Jun10	Suit	Sole	VASAVA AMARABHAI BHAILALBHAI-JLG(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1389	VASAVA ARJUNBHAI RATILAL (JLG)	AXIS BANK LTD.	GUJARAT	VADODORA [GJ]	AT POST:- ITOLA. TALUKO:-DIST:- VADODARA,,GUJARAT,INDIA,	100	Loss	Jun10	Suit	Sole	VASAVA ARJUNBHAI RATILAL (JLG)(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1390	VASAVA GULSHAN BHAGJI-JLG	AXIS BANK LTD.	GUJARAT	VADODORA [GJ]	AT POST:- ITOLA. TALUKO:-DIST:- VADODARA,,GUJARAT,INDIA,	100	Loss	Jun10	Suit	Sole	VASAVA GULSHAN BHAGJI-JLG(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1391	VASAVA MAHESHBHAI JASUBHAI - JLG	AXIS BANK LTD.	GUJARAT	VADODORA [GJ]	AT POST:- ITOLA. TALUKO:-DIST:- VADODARA,,GUJARAT,INDIA,	100	Loss	Jun10	Suit	Sole	VASAVA MAHESHBHAI JASUBHAI-JLG(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1392	VASAVA MOHANBHAI MATHURBHAI A/C JL	AXIS BANK LTD.	GUJARAT	VADODORA [GJ]	AT POST:- ITOLA. TALUKO:-DIST:- VADODARA,,GUJARAT,INDIA,	100	Loss	Jun10	Suit	Sole	VASAVA MOHANBHAI MATHURBHAI A/C JL(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1393	VASAVA RAJUBHAI LAXMANBHAI (JLG)	AXIS BANK LTD.	GUJARAT	VADODORA [GJ]	AT POST:- ITOLA. TALUKO:-DIST:- VADODARA,,GUJARAT,INDIA,	100	Loss	Jun10	Suit	Sole	VASAVA RAJUBHAI LAXMANBHAI (JLG)(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1394	VASAVA RAMANBHAI BHATUBHAI-JLG	AXIS BANK LTD.	GUJARAT	VADODORA [GJ]	AT POST:- ITOLA. TALUKO:-DIST:- VADODARA,,GUJARAT,INDIA,	100	Loss	Jun10	Suit	Sole	VASAVA RAMANBHAI BHATUBHAI-JLG(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1395	VASAVA RAMESHBHAI GULASHANBHAI - A/	AXIS BANK LTD.	GUJARAT	VADODORA [GJ]	AT POST:- ITOLA. TALUKO:-DIST:- VADODARA,,GUJARAT,INDIA,	100	Loss	Jun10	Suit	Sole	VASAVA RAMESHBHAI GULASHANBHAI(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1396	VASAVA SHANTILAL KABHAYBHAI-A/C JLG	AXIS BANK LTD.	GUJARAT	VADODORA [GJ]	AT POST:- ITOLA. TALUKO:-DIST:- VADODARA,,GUJARAT,INDIA,	100	Loss	Jun10	Suit	Sole	VASAVA SHANTILAL KABHAYBHAI-A/C JLG(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1397	VASHISTHA INDUSTRIES LIMITED. FORMELY KNOWN AS VASHALU AGRICOMM AND MINES LTD	AXIS BANK LTD.	GUJARAT	GANDHIDHAM [GJ]	Office No: 1002/A, Pinnacle Building,Corporate Road, Vigalpur, Pratilad NagarAhmedabad,,GUJARAT,INDIA,380004	894	Loss	Oct14	Suit	Sole	Kishor Kapdi	01555242	Momaya Bau Bayad	03536623	Sanjeev Kumar Rai	05318161	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1398	VASISTA FOODS & FATS PVT LTD	AXIS BANK LTD.	TELANGANA	HYDERABAD [AP]	No. 104, Flora Apartments, Beside Almond House,Road No. 3 Banjara HillsHyderabad,ANDHRA PRADESH,INDIA,500034	330	Loss	Mar11	Suit	Sole	Ch. Koteswara Rao		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1399	VEDANSH TRADERS PVT LIMITED	AXIS BANK LTD.	West Bengal	CORPORATE BANKING,KOLKATA [WB]	Howrah House, 135 Foreshore Road, Howra -711 102 ,WEST BENGAL,711102	170	Doubt	Jul16	Suit	Axis Bank is the sole banker	AJAY RAM NAGAR	00902733	SANJAY RAM NAGAR	00789191	VINAY RAM NAGAR	00789263	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1400	VENKATESH ALURI	AXIS BANK LTD.	KARNATAKA	BANGALORE [KT]	No. 301, 12-13-1215,Franklin Villa, street no. 10, Tarnaka,Secunderabad,ANDHRA PRADESH,INDIA,500017	105	Doubt	Apr10	Suit	NA	VENKATESH ALLURI(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1401	VENKATESH FARMING	AXIS BANK LTD.	MAHARASHTRA	KOLHAPUR [MH]	Near ICICI Bank, Bhandekar Complex,Ajara,MAHARASHTRA,INDIA,416505	801	Doubt	Jul14	Suit	NA	Aparna Laxman Narvekar Mrs.(Partner)		Gunaji Somaji Narvekar(Guarantor)		Laxman Gunaji Narvekar(Partner)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1402	VIBHA AGROTECH LIMITED	AXIS BANK LTD.	TELANGANA	CORPORATE BANKING,HYDERABAD [AP]	501, Sobhan Sirisiampada Complex, 6-3-1090/A/1,Rajbhavan Road, Somajiguda#yderabad,ANDHRA PRADESH,INDIA,500082	11072	Doubt	May13	Suit	ORIENTAL BANK, ICICI, IDBI, BARCLAYS, PNB, INDUSIND, ING VYSYSA, BANK OF NOVA SCOTIA, SBI, STATE BANK OF MAURITIUS, L & T	P Vamsikrishna	01812003	P. Chandravathi	00017627	P.Vidya Sagar	00017551	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1403	VICTORY TIMBER & PLYWOODS	AXIS BANK LTD.	Tamil Nadu	CORPORATE BANKING,CHENNAI [TN]	No. 26,2 & 26J, Sydenhams Road, Choolai,,Chennai,TAMIL NADU,INDIA,600112	1509	Doubt	Oct15	Suit	Sole. Partners details updated	AJMI MAMMOOTTY(Partner)		MK FAZAL(Partner)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1404	VIDIT FERIGHT MOVERS PVT LTD	AXIS BANK LTD.	CHHATTISGARH	RAIPUR [CT]	Guriakhi Tower, Main Road, Katora Talab,Raipur,CHHATTISGARH,INDIA,492001	500	Doubt	May15	Suit	CBI , PNB	Dhananjay Sharma	06847072	Dipesh Vyas	05287432	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1405	VIJAY MAHADEORAO SHRIBHATE (JLG LEA	AXIS BANK LTD.	MAHARASHTRA	NAGPUR [MH]	Arni Road, Yavatmal,,MAHARASHTRA,INDIA,	100	Loss	Dec09	Suit	Sole	VIJAY MAHADEORAO SHRIBHATE (JLG LEA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1406	VIJAY RAMESH PADALKAR (JLG LEADER)	AXIS BANK LTD.	MAHARASHTRA	NAGPUR [MH]	Khorad tal- Dist- Yavatmal,,MAHARASHTRA,INDIA,	100	Loss	Dec09	Suit	Sole	VIJAY RAMESH PADALKAR (JLG LEADER)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1407	VILAS THAKRE (JLG LEADER)	AXIS BANK LTD.	MAHARASHTRA	NAGPUR [MH]	BARAD, BABHULGAON, Dist - Amaravati,,MAHARASHTRA,INDIA,	100	Loss	Dec09	Suit	Sole	VILAS THAKRE (JLG LEADER)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1408	Vinay Containers	AXIS BANK LTD.	Maharashtra	VASHI, MUMBAI [MH]	E-108, 1st Floor, Nerul Rly Station Complex,Sector 20, NerulNavi Mumbai,MAHARASHTRA,INDIA,400706	1767	Loss	Dec09	Suit	Sole	Aruna Vilas Khaire Mrs.	02458557	Vilas J Khaire	02429509	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1409	VINAYAK RAIL TRACK (INDIA) PRIVATE LIMITED (ERSTWHILE VINAYAK RAIL TRACK)	AXIS BANK LTD.	WEST BENGAL	CORPORATE BANKING,KOLKATA [WB]	22/4, Nakuleshwar Bhattacharya Lane, 1st Floor,Kolkata,WEST BENGAL,INDIA,700026	790	Doubt	Aug15	Suit	SOLE	Prakash Sharma	06897885	S S Singhania	02634437	Swapan Maji	06908762	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1410	VINCO SALES AND SERVICES PRIVATE LIMITED	AXIS BANK LTD.	Maharashtra	BANDRA(W), MUMBAI, [MH]	383/1BANDANNA 15TH RD BANDRA (W) MUMBAI,Mumbai,MAHARASHTRA,INDIA,400050	500	Doubt	Jun16	Suit	None. Sole lending By Axis Bank	ASHOK PARUMAL NIRWANI(Individual)	00505885	VINOD NIRWANI(Individual)	00542005	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1411	VINDHYAVASINI BUILDCON PRIVATE LIMITED	AXIS BANK LTD.	MADHYA PRADESH	INDORE [MP]	C/219, Shreyas Industrial Estate, Jai Coach, W. E. Highway, Goregaon E,Mumbai,MAHARASHTRA,INDIA,400063	3114	Loss	Oct13	Suit	SBI,Union Bank of India	Ajay Rajendra Prasad Gupta	02522003	Vijay Rajendra Prasad Gupta	02535029	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1412	VINEELA ELECTRONICS	AXIS BANK LTD.	ANDHRA PRADESH	ONGOLE [AP]	37-1-155, Market Centre, Beside Saint Theresia Church,Ongole,ANDHRA PRADESH,INDIA,523001	100	Doubt	Mar15	Suit	NA	Kuri Krishna Reddy(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1413	VIRK COTTON FACTORY	AXIS BANK LTD.	PUNJAB	BATHINDA [PB]	Village Jodhpur Romana, Dabwali Road, Bhairuda,,,PUNJAB,INDIA,	116	Loss	Aug12	Suit	Sole	Shabeg Singh s/o Jeet Singh(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1414	VISHVAS MARKETING	AXIS BANK LTD.	Madhya Pradesh	SAPNA SANGITA ROAD, INDORE [MP]	5/2, SIYAGANJ MAIN ROAD,INDORE,MADHYA PRADESH,INDIA,452001	100	Doubt	Sep16	Suit		AMRIT MATTA(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1415	VISHWAJEET RAMCHANDRA SAMBHUS	AXIS BANK LTD.	MAHARASHTRA	NASHIK [MH]	B14, 204 ASHIYANA BUILDING KALPAK ESTATES, ANTOP HILL,MUMBAI,MAHARASHTRA,INDIA,400037	212	Doubt	Sep12	Suit	Sole	VISHWAJEET RAMCHANDRA SAMBHUS(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1416	VIVEK VASANTRAO DESHMUKH (JLG LEADE	AXIS BANK LTD.	MAHARASHTRA	NAGPUR [MH]	787, Bhagyoday Society, Yavatmal Tal & Dist - Yavatmal,,MAHARASHTRA,INDIA,	100	Loss	Dec09	Suit	Sole	VIVEK VASANTRAO DESHMUKH (JLG LEADE		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1417	V-MELO APPARELS LIMITED	AXIS BANK LTD.	Tamil Nadu	CORPORATE BANKING,CHENNAI [TN]	94 GOVINDAPPA STREET,GROUND FLOOR CHENNAI,TAMIL NADU,INDIA,600001	300	Loss	May17	Suit	NA	ASHOK JAIN(Guarantor)		ASHOK KUMAR JAIN	01833428	DEEPAK JAIN(Guarantor)		PARESH JAIN(Guarantor)		RESHMA JAIN	02264750	SAROJ JAIN(Guarantor)		NA		NA		NA		NA		NA		NA		NA	
1418	VOHRA MUSTANBHAI AMIRALI -A/C JLG	AXIS BANK LTD.	GUJARAT	VADODORA [GJ]	AT POST:-HETAMPURA. TALUKO:-DIST:- VADODARA,,GUJARAT,INDIA,	100	Loss	Jun10	Suit	Sole	VOHRA MUSTANBHAI AMIRALI -A/C JLG(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1419	VYAS RAJNIKANTBHAI AMRUTLAL - JLG	AXIS BANK LTD.	GUJARAT	VADODORA [GJ]	AT POST:- SULTANPURA. TALUKO:-DIST:- VADODARA,,GUJARAT,INDIA,	100	Loss	Jun10	Suit	Sole	VYAS RAJNIKANTBHAI AMRUTLAL-JLG(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1420	VYAS SURENDRABHAI KASHIRAM -A/C JLG	AXIS BANK LTD.	GUJARAT	VADODORA [GJ]	AT POST:- SULTANPURA. TALUKO:-DIST:- VADODARA,,GUJARAT,INDIA,	100	Loss	Jun10	Suit	Sole	VYAS SURENDRABHAI KASHIRAM -A/C JLG(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1421	WELL ERECTORS OF NEW ENGINEERING	AXIS BANK LTD.	Kerala	KOZHIKODE [KL]	210, APCO Square, Kadalundi,,Kozhikode,KERALA,INDIA,673302	200	Doubt	May15	Suit		A P KOYAKUTTY		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1422	WINFAB	AXIS BANK LTD.	TAMIL NADU	KARUR [TN]	No. 108, Sengunthar Nagar Main Road,,,TAMIL NADU,INDIA,	170	Loss	Apr13	Suit	SOLE	K A Saravanan(Partner)		K.A.Angamuthu(Partner)		K.A.Dhandayuthapani(Partner)		S. Priya Saravanan(Partner)		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1423	WINSOME DIAMONDS AND JEWELLERY LTD	AXIS BANK LTD.	MAHARASHTRA	MUMBAI FORT [MH]	Kesharba Market-2, Gotalawadi Katargam,Surat,GUJARAT,INDIA,395004	4383	Loss	Jul13	Suit	Bank of India, Bank of Maharashtra, Canara Bank, Central Bank of India, EXIM, IDBI Bank Ltd., OBC, Punjab National Bank, SCB, SBH, State Bank of Mauritius, Union Bank of India & Vijaya Bank	RAMESH INDULAL PARIKH	05272135	RAVICHANDRAN RAMASAMY	01488073	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1424	WINTECH SYSTEMS & SERVICES	AXIS BANK LTD.	Kerala	KARUNAGAPPALLY KOLL KL - 2175	PADA NORTH, PULLIMAN JUNCTION,KARUNAGAPPALLY,KERALA,INDIA,	125	Doubt	May16	Suit	NA	ABDUL BASHEER AHEMMED KOYA(Proprietor)		BEEGOM RAINA(Guarantor)		E. MANGOOR EBRAHIM KUTTY(Guarantor)		LAILA BEEVI(Guarantor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1425	WIZARD BIOTECH PVT LTD	AXIS BANK LTD.	MAHARASHTRA	NARIMAN POINT, MUMBAI [MH]	768, Ram Nagar, Shastri Nagar Jaipur,,RAJASTHAN,INDIA,302010	479	Loss	Aug10	Suit	Sole	Rajinath Bajpai	00545210	Rajeev bajpai	00545104	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1426	XECO MARKETING PVT LTD	AXIS BANK LTD.	MAHARASHTRA	BANDRA KURLA COMPLEX,MUMBAI[MH]	11, Avalon, 107 St. Sebastian Road,Near Mehboob Studio, Bandra (West)Mumbai,MAHARASHTRA,INDIA,400050	450	Doubt	Dec14	Suit	NA	Naquisa Silva	06508353	Rhea Lucille Silva	00666603	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1427	ZANDERS ENGINEERS LIMITED	AXIS BANK LTD.	PUNJAB	MOHALI [PB]	D-98, Industrial Area, Phase-VII,Mohali,,PUNJAB,INDIA,160055	225	Loss	Apr14	Suit	Kotak Mahindra Bank, Corporation Bank, Oriental Bank of Commerce, Religare Finwest	Davinder Singh	00634289	Inderjeet Singh Brar	00689604	Navdeep Singla	00639343	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1428	ZARAS	AXIS BANK LTD.	TAMIL NADU	CORPORATE BANKING,CHENNAI [TN]	No 10, AKR Nagar,Sri Devi Gardens, Valasaravakkam,Chennai,,TAMIL NADU,INDIA,600087	125	Doubt	Jan15	Suit	NA	Suhair Cassim Sheik(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1429	ZEIBA SOLAR GUJARAT PRIVATE LIMITED	AXIS BANK LTD.	Maharashtra	NARIMAN POINT, MUMBAI [MH]	79, 7th Floor, Jolly Maker Chambers 2, Nariman Point,Mumbai,MAHARASHTRA,INDIA,400021	227	Loss	Mar12	Suit	Sole	Marden Fernandes	01375840	Shahal Khan	02406143	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1430	Calyx Chemicals & Pharmaceuticals Ltd	BBK	Maharashtra	Mumbai	Unit No.110, Marwah Complex, Saki- Vihar Road, Andheri(E), Mumbai – 400 072.	626	Doubtful-2	30-06-2014	Y	SBI, All Bank, BOI, CB, BOM, Corp Bank,IOBI, IB, ING,OBC, PNB,SBBJ,SBH, SBM,SBP,SBT,J&K,UCO	Smitesh Chandravadan Shah- M.D	19720	Bharat Sukhlal Mehta	38165	Rajat Indulal Doshi	2423171																							
1431	MRS Traders	Catholic Syrian Bank	Kerala	Thrissur College Road	X/837/6 HG Dr Mar Apprem Shashtiputhi Building Latin Church Road , Erinjani Angadi , Thrissur 680001	115	DOUBT	31-Mar-16	SUIT	NA	Rajith M J	NA	AEOPR7369P	Majosh M J	NA	AGYPM6242L	Sajeev M J	NA	AP2PS4672L																			
1432	4B Marketing Associates	Catholic Syrian Bank	Kerala	Palakad	4B Marketing , Kavilpura building , Thadukkasery , Palakkad -41	511	DOUBT	30-Jun-15	SUIT	NA	SUNIL PUTHANPURAKKAL MADHAVAN	NA	CADPS6727N																									
1433	Aiswarya Cashew Co	Catholic Syrian Bank	Kerala	Kollam	Nellimugal,,Kadampavad P.O,Pathanamthitta,Kerala	634	DOUBT	31-Mar-15	SUIT	NA	Prem Shaji (Proprietor)	NA	ATXPS9327A		NA			NA																				
1434	Amala Trading Company	Catholic Syrian Bank	Kerala	Angamaly	16/18 B,Padyath House,Near JB School,Airport Junction,Angamaly,683572	544	DOUBT	30-Sep-14	SUIT	NA	Wilson Thomas (Proprietor)	NA	ANIPP0144R																									
1435	Arjun Associates	Catholic Syrian Bank	Kerala	Kannur	18/477,Jail Road,Kozhikode,670002	552	DOUBT	30-Sep-14	SUIT	NA	Geogo T O (Partner)	NA	ADKPG8776C	Girish T D (Partner)	NA	ADKPG8787	Sandeep K N (Partner)	NA	AKJPS1527Q																			
1436	Ayodha Machine Chain	Catholic Syrian Bank	Kerala	Kozhikode City	18/478C,M M Ali Road,Kozhikode,673002	118	DOUBT	31-Jul-11	SUIT	NA	Deepak M Patil (Mg Partner)	NA		Bhaskar S Pawar (Partner)	NA																							
1437	Chandran Pillai	Catholic Syrian Bank	Maharashtra	Pune	J 316,MIDC,Bhosari,Pune	115	DOUBT	31-Jul-12	SUIT	NA			PANNO7AVBL																									
1438	Corium Trading Ltd	Catholic Syrian Bank	Tamil Nadu	Guindy	No.7,Subapathy Street,Nagalkeni,Chrompet,Chennai,600044	193	DOUBT	30-Sep-14	SUIT	NA	Jacob Cheriyan (MD)		ACTPJ2781L	Reena Jacob (Director)	27769662	AICPR0325H	Sakila Balaguru (Director)	2353269	BBZPS1969B	A Anthony (Director)		AGPPA2929M	R Janaki Raman (Director)	1056235	ADNPJ1447Q												
1439	Dakshin Agro Tech Pvt Ltd	Catholic Syrian Bank	Kerala	Palarivattom	4/342,Cherumundaseery,Ottapalam,Palakkad Dist,679512	208	DOUBT	31-Mar-12	SUIT	NIL	Chandrasekharan K C	NA	PANNOTAVBL	Ajay Chandran	2200853	ADOPC2627A	Arun Chandran	2090160	AJOPA2546G	Devi Prasad R	NA																
1440	Dhandapani Finance Ltd	Catholic Syrian Bank	Tamil Nadu	Purusawalakam	No.14,Ramakrishna Street,T Nagar,Chennai-600017	1716	DOUBT	31-Mar-10	SUIT	SBH,IOB,DLB,SBI,PNB,SB T,BOI	S Balachander (MD & CEO)		R Nagarajan				S Mahadevan			Jaideep Krishna			T Sivanesh														
1441	Flora Technologies	Catholic Syrian Bank	Kerala	Kaloor Kochi	Chemmunda Parambil Complex,Near Private Bus Stand,Angamaly,Ernakulam	299	DOUBT	2-Jul-13	SUIT	NA	Lino Thomas (Mg Partner)	NA		K V Thomas (Partner)																								
1442	George Fernandez	Catholic Syrian Bank	Tamil Nadu	Paravallore	13/6,Ambihajagan Nagar,,2nd Street,Kennedy Square,Perambur-600011	227	DOUBT	31-Mar-11	Suit																													
1443	Guru Apparels	Catholic Syrian Bank	Tamil Nadu	Avanashi	No.1,Ramraj Nagar,80 Feet Road,Gandhi Nagar,Tirupur - 641603,Coimbatore	175	DOUBT	30-Sep-12	SUIT	NA	M Pradeep (Partner)	NA		K Sakthivel (Partner)	NA		A Muthukumar (Partner)																						
1444	Hebron Aqua and Foods (India) PVT Ltd	Catholic Syrian Bank	Kerala	Valanjambalam	V M Compex,41/1313 A 5, G Floor,C P Unnimar Road,Near KSRTC,Kochi	282	DOUBT	31-Aug-12	SUIT	KSIDC	Varghese A Augustine	2674361	AGPPA2513D	Reny Varghese	2674387	AGRPV0751C																						
1445	Hifazat Chemicals Ltd	Catholic Syrian Bank	Delhi	New Delhi	7,Council House St, Kolkata,	199	DOUBT	31-Mar-98	Suit	IB,KB	PURI L R	NA		JOSHI S N	NA		SARAF R N	NA		BAVEJA G C	NA			NA		NA		NA		NA		NA						

1446	Iswari Spinning Mills	Catholic Syrian Bank	Tamil Nadu	Dindigul	No.9,2nd Cross Street,Padmavathipuram,Gandhi Nagar P O,Tirupur,641603	5276	DOUBT	30-Sep-14	SUIT	NA	P Santhikumar (Proprietor)																														
1447	Janatha Traders	Catholic Syrian Bank	Kerala	Angamaly	Nambiyattukudy House,Near RTO Office,Mullassery Canal,Angamaly - 683572	109	DOUBT	1-Apr-13	SUIT	NA	N R Johnson (Propietor)	NA																													
1448	Jayarararyama Cashews	Catholic Syrian Bank	Kerala	Kundara	Puhylie , Pallimon, Kollam Dt -691576	377	DOUBT	31-Mar-16	SUIT	NA	Leli P	NA	ADEPL9847R																												
1449	Jupiter Bioscience Ltd	Catholic Syrian Bank	Andrapradesh	Secundrabad	Plot No.24,Kolhar,IDA,Bidar-585401,Karnataka	2596	DOUBT	2-Jul-11	Suit	RABO FINANCE,PUNJAB & SIND BANK,SBM,DBS,SCOMU B	Venkat R Kalavakollanu (Chairman & MD)	176000	ABDPV7649A	M C Srinivasan (Director)	125504	PANNOTAV8L	K N Guha (Director)	580848		Rudolf Tanner (Director)	323714																				
1450	K M Stone Crusher	Catholic Syrian Bank	Kerala	Kannur	Karayathumchal,Nediyenga P O,Kannur,670637	392	DOUBT	4-Nov-10	Suit	NA	Anisar C,Mg Partner	NA		Jabeera K,Partner			Divakaran,Partner	NA																							
1451	Lakshmi Ranga Pvt Ltd	Catholic Syrian Bank	Tamil Nadu	Guindy	HB2/F2 1st Floor, Valmiki Nagar, Thiruvanmiyur, Chennai-600 041	1228	DOUBT	30-Jun-15	SUIT	NA	Shanthi A (Director)	2605819	ALRPS8248J	ANBALAGAN G (Director)	NA	AFPPA0405H																								
1452	Lakshmi Traders	Catholic Syrian Bank	Tamil Nadu	Guindy	No 270 Velachery Main Road, Narayanapuram Chennai 600100	505	DOUBT	30-Jun-15	SUIT	NA	Shanthi A (Partner)	NA	ALRPS8248J	ANBALAGAN G (Partner)	NA	AFPPA0405H	Thilagavathy A (Partner)	NA	AKEPT8629E																					
1453	M/s AccurArch Acrylics Private Limited	Catholic Syrian Bank	Kerala	Kadukutty	M/s.AccurArch Acrylics Pvt Ltd, 52 , Kinfra Small Industries Park , Nalukettu Road , Kinfra P O, Koratty, Thrissur 680309	178	DOUBT	30-Jun-16	SUIT	KSIDC																															
1454	M/s Asian Textiles	Catholic Syrian Bank	Tamil Nadu	Singanallur	120/5A, Nanjappa Nagar, Singanallur ,Coimbatore 641015.	370	DOUBT	31-Dec-11	SUIT	NA	P Raja	NA	AEHPR4906H	Premalatha		BQDPR3175R																									
1455	M/s M G Gold Realators Pvt Ltd	Catholic Syrian Bank	Himachal Pradesh	Solan	Shop No 345, Sector 22B , Bank of India Road , Mandi Gobindgarh , Punjab , India 147301	715	DOUBT	29-May-16	SUIT	SBI	Vinod Kumar	3452270	AGYPK3576F	Sumit Dang	3616893	AEIPD6025J	Hakam Chand	3546822	AAHPC5362Q	Sarwan Kumar	3589052	ADAPK2150Q	Pushpinder Pal	3591246	AIBPN6297P															
1456	M/s Navarathna Jewellers	Catholic Syrian Bank	Tamil Nadu	Thirpravyar	12/379 Vyapara Bhavan , Chowkkad , Thrissur	1786	DOUBT	1-Jul-15	SUIT	NA	Suresh Kumar N B	NA	AKXPB0462G	Jayprakash N B	NA	ANIPB1249E	Pradeep Kumar N B	NA	ANLPB3248F	Ali K M	NA	BIAPM3765L																			
1457	M/s Sharan Cashew Industries, Prop Alexander BK	Catholic Syrian Bank	Kerala	Kottarakkara	Prop: Mr. Alexander BK , Kottarovoor West , Ezhukone P O , Kollam , Kerala	199	DOUBT	30-Sep-15	SUIT	NA	Alexander B K	NA	ABMPK6798H																												
1458	M/s Sree Mahadeva Gold & M/s Sree Mahadeva Garments	Catholic Syrian Bank	Kerala	Puthiyakavu	Padmasree , Valappadam , Vilarthara P O , West Kallada , Kollam 690541	234	DOUBT	1-Oct-15	Suit	NA	Mr Chandrababu S	NA	CTYPS4264D																												
1459	M/s. Blumint Exim Pvt Ltd	Catholic Syrian Bank	Kerala	Kowdiar	Hariteee , Kollamkavu , Pazhakutty P O , Nedumangad , Thiruvananthapuram - 695561	202	DOUBT	31-Mar-15	SUIT	NA	Vijayakumar T V	NA	ANAPT5251D	Vineeth V Kumar	NA	NA																									
1460	M/s. Deo Marketing & Agencies (KeralaPvt Ltd	Catholic Syrian Bank	Kerala	Thrikakkara	Bldg No 17/232, Thuruthiyil , Udayamperoor PO , Ernakulam 682307	287	DOUBT	21-Feb-15	SUIT	NA	Tomy K Jose	NA	ADEFJ1316R	P A Devasia	NA	AMKPD0954E	Abraham Thomas	NA	ABOPT5962F	Jessy Sony Sebastian	NA	NA																			
1461	M/s. Jacobi and Sons Industries	Catholic Syrian Bank	Kerala	Thrissur College Road	Mullickal , Kundukkad PO, Thrissur 680021	747	DOUBT	1-Jul-15	SUIT	NA	Rajith M J	NA	AEOPR7369P	Majosh M J	NA	AGYPM6242L	Sajeev M J	NA	AKZPS4672L																						
1462	M/s. Juno Floors Pvt Ltd	Catholic Syrian Bank	Tamil Nadu	Chennai Mount Road	No 5 , T V Street Chetpet , Chennai 600031	106	DOUBT	30-Jun-16	SUIT	NA	N Vasanthi	3548068	ADAPV2867R	K Manoharan	NA	AACPM7116P																									
1463	M/s. MGC Bags & Umbrellas	Catholic Syrian Bank	Kerala	Thrissur College Road	Door No . X /351/1D, Adam Bazar Rice Bazar -, Thrissur 680001	459	DOUBT	1-Jul-15	SUIT	NA	Rajith M J	NA	AEOPR7369P	Majosh M J	NA	AGYPM6242L	Sajeev M J	NA	AKZPS4672L																						
1464	M/s. Ohm Namasivaya Cashews	Catholic Syrian Bank	Kerala	Choonad	Ohm Namasivaya Cashews ,	700	DOUBT	1-Jan-16	SUIT	NA	Haresh Kumar	NA	ACQPH4921D																												
1465	M/s. Sree Lakshmi Gold Works	Catholic Syrian Bank	Kerala	Pattuvakkal	M/s Sree Lakshmi Gold Works , Rays Complex, Samkarayyar Road ,Thrissur	169	DOUBT	30-Jun-16	SUIT	NA	Ashokan P M	NA	ANCPA2194E	Udayakumar K U	NA	ABRPU4137A	Prasanna Ashokan	NA	BDIPP8917R	Roshini Udayakumar	NA	ATGPR8301J																			
1466	M/s. Sri Harichandra Agencies , Prop Mr. K Harichandran	Catholic Syrian Bank	Tamil Nadu	Chennai Beach Road	New No 806, Old No 6038, T H Road , Soundarapandian Nagar , Thiruvottiyur , Chennai 19	907	DOUBT	1-Oct-15	SUIT	NA	K Harichandran	NA	ABIPH9112N	H Kaleeswari	NA	ANTPK6594K																									
1467	M/s. Sun Mars Steel India Pvt Ltd	Catholic Syrian Bank	Tamil Nadu	Gandhipuram	SF NO. 543/3A, Chinnamadampalayam, Bilichi Post Coimbatore 641019	628	DOUBT	5-Mar-15	SUIT	NA	M K Gobinath	NA	AGXPG7850P	Ramakrishnan	NA	AGBPR7341G																									
1468	Malabar Sand & Stones	Catholic Syrian Bank	Kerala	Kannur	Parappa,Alakode,Kannur-670571	496	DOUBT	31-Mar-11	Suit	NA	Haris C	2602488	ADYPH1451K	Mariyam Beevi	NA	AISPM3037D																									
1469	Maliyakkal Enterprises	Catholic Syrian Bank	Kerala	Thrissur College Road	C Janardhan Smarak Complex , Mannadiar Lane, Thrissur 680001	460	DOUBT	1-Jul-15	SUIT	NA	Rajith M J	NA	AEOPR7369P	Majosh M J	NA	AGYPM6242L	Sajeev M J	NA	AKZPS4672L																						
1470	Maliyakkal Industries	Catholic Syrian Bank	Kerala	Thrissur College Road	X/837/4 HD Dr Mar Appronn Shashripurthi Building Latin Church Road , Ennjari Angadi , Thrissur 680001	697	DOUBT	1-Jul-15	SUIT	NA	Rajith M J	NA	AEOPR7369P	Majosh M J	NA	AGYPM6242L	Sajeev M J	NA	AKZPS4672L																						
1471	Milan Steels & Home Appliances Pvt Ltd	Catholic Syrian Bank	Maharashtra	Dombivli	G-1,Dhananjali Dham CHS,Chitaranjjan Das Road,Ram Nagar ,Dombivli (E)	1360	DOUBT	31-Dec-13	SUIT	NA	Devendra S Shah (MD)	5128188	AAHCM6045P	Shilpa Devendra Shah (Director)	NA																									
1472	MONU MIA PLANTATIONS PRIVATE LIMITED	Catholic Syrian Bank	Maharashtra	Vile Parle	507,Dilkap Chambers,OPT Veera Desai Road,Andheri West	509	DOUBT	30-May-14	SUIT	NA	Rasul Pookutty	NA	ADMPP5274C	Reena Kumari Baijo	NA	BKOPK8430M		NA																						
1473	Narayana Cashews	Catholic Syrian Bank	Kerala	Choonad	II,3rd Floor,Shyam Plaza,Pandri,Raipur - 492004	408	DOUBT	1-Jan-16	SUIT	NA	Sasidharan Pillai	NA	BJWPP9499L																												
1474	Padmini Jewellers	Catholic Syrian Bank	West Bengal	Lal Bazar Kolkata	12 A,Camac Street,4 th,Floor,Kolkata-700017	558	DOUBT	29-Mar-12	Suit	SBI,SBM,Allahabad Bank,PB,BOI,UNI,Dena Bank,BOB,PNB,																															
1475	Pelican Engineers	Catholic Syrian Bank	Kolakata	Salt Lake City	153F, APC Road, Kolkata 700004	225	DOUBT	30-Jun-15	SUIT	NA	DEEPAK GHAI	NA	AHJPG5598B	VINOD KUMAR GHAI	NA	AEAPG1716P																									
1476	Photomax Sales And Services	Catholic Syrian Bank	Karnataka	T Dasarahalli	Sabari Complex 24, Residency Road,Bangalore -25	483	DOUBT	31-Dec-00	Suit		K R SRINIVASAN (Prop)		NA		NA		NA		NA		NA		NA		NA		NA		NA											
1477	Pranavam Cashew Company	Catholic Syrian Bank	Kerala	Kollam	Pavithreswaram,Puthoor P O,Kollam,Kerala	460	DOUBT	30-Sep-14	SUIT	NA	Sreekumar S (Proprietor)	NA	ACCPS3477K		NA			NA																							
1478	Pranavam Trading Corporation	Catholic Syrian Bank	Kerala	Kowdiar	Amoolya,NMC 9/964(4),Kolamkavu,Pazhakutty,NMC 9,	277	DOUBT	1-Oct-15	SUIT	NA	Vineeth V Kumar	NA	BDVPK1589J	Vijayakumar T V	NA	ANAPT5251D																									
1479	Punarjani Institute of Medical Science & Research Pvt Ltd	Catholic Syrian Bank	Kerala	Kowdiar	akg Nagar Road , Peroorkada , Trivandrum , Pin 695006	386	DOUBT	30-Sep-15	SUIT	NA	V Satheesh Kumar	NA	ABZPV0557H	C Sweety	NA	BBHPS4766A	Sudhi Karotta Rajan	NA	NA	Hrishikesh Ravikumaran Thampi	NA	NA	K Suresh	NA																	
1480	Raipur Waste Management	Catholic Syrian Bank	Karnataka	Brigade Road,Bangalore	T3,3rd Floor,Shyam Plaza,Pandri,Raipur - 492004	1235	DOUBT	31-Mar-15	SUIT	NA	P Sasidharan (Director)	6754408	NA	M Sathyadas (Director)	6710972	NA	Manoj C L (Director)	6945130	NA																						
1481	Rajeev Memorial Charitable Society	Catholic Syrian Bank	Kerala	Thaliparamby	Kanhileri,Mattanur - 670702,Kannur,Kerala	199	DOUBT	31-Mar-15	SUIT	NA	Prof K Lakshmanan(President)	NA	AAYPL4509F	M.P Sobhana (Secretary)	NA	NA			NA																						
1482	S R Traders	Catholic Syrian Bank	Kerala	Kannur	K P Rhiyas,Irikkur,Kannur	431	DOUBT	31-Mar-11	Suit	NA	K P Rhiyas	NA																													
1483	Sharada Construction Co	Catholic Syrian Bank	Maharashtra	Thane	8,Asok Co-op Hsg Society Ltd,Sant Thukaram Road,Mulund (East) Mumbai	245	DOUBT	31-Mar-11	Suit	NA	Shashikant P Rahate	NA		Sanjay P Rahate	NA																										
1484	Sound Craft Industries	Catholic Syrian Bank	Maharashtra	Mumbai FORT	23, Narayanan Bldg, Lakshmi Napoo Road, Dadar (E), Mumbai - 400014	547	LOSS	31-Mar-05	Suit	BOB, CB,SOBI,CBI,BOB, PNB,VB,UCO,OBC	Rajakumar Basandani	NA		Seema R Basandani	NA		Harevsh Telichandani	NA		Vinod Hingorani	NA		Swami Pravin Karthikswamy (Dir)	NA	Vikas Seth	NA		NA		NA		NA								
1485	Sree Thirumali Traders	Catholic Syrian Bank	Tamil Nadu	Coimbatore Raja Street	No.196-197,100 Feet Road,Gandhipuram,Coimbatore - 641012	624	DOUBT	31-Dec-13	SUIT	NA	N Jayakumar (Prop)	NA	AMAPJ5995R																												
1486	Srivari Trading Co Pvt Ltd	Catholic Syrian Bank	Kerala	R S Road Thrissur	V/272 A,Kolangattukara,Chooliissery P O,Thrissur-680541	1117	DOUBT	30-Sep-10	Suit	NA	P K Balasubramanian	NA		Shobana Balasubramanian	NA																										
1487	Supreme Chemiplast Pipings Pvt Ltd	Catholic Syrian Bank	Tamil Nadu	IFB-Chennai	S.A Owners Court Montfierth Lane	0	DOUBT	31-Mar-01	Suit	NA	SIMON JOSEPH	NA		SIMLEE SIMON	NA				NA																						
1488	Surya Pharmaceuticals	Catholic Syrian Bank	UT	Chandigarh	SCO 164-165,Sector 9-C,Chandigarh- 160009	8415	DOUBT	29-Sep-12	SUIT	SBI,PNB,FB,IOBI,BOB,EAM,CBI,SBP,AXIS,Corp,Punjab & Sind Bank	Rajiv Goel	215189	AATPG7232M	Alka Goel	215223	AATPG7287Q	D P Singhal	3639654		Dr Sivakumar Yadavu	671189																			
1489	Truaik Engineing Pvt Ltd	Catholic Syrian Bank	Punjab	Ludhiana	No.64,Anan Park,Phase IV,Near Octroi,Ferozepur Road,Ludhiana	174	DOUBT	30-Jun-14	SUIT	NA	Trinda Paul	NA	AGHPP5931G	Sunil Kaura	NA	BGWPK7747P	Kavit Kaura	NA	CIMPK3618J																						
1490	Univision Healthcare Ltd	Catholic Syrian Bank	Gujarat	Ahamedabad	11, Poojan Apartments, Swastik Society, Navrangpura, Ahmedabad- 380009	546	DOUBT	30-Sep-10	Suit	IDBI,KVB,CBI,IFCI,ING VYSYA,UCO,LIC,PNB	Arvind S Sanghariajka (Chairman)	160163	APYPS1385G	Hiren A Sanghariajka	160124	ALQPS5122A		NA			NA			NA		NA		NA		NA											
1491	Vennila Fernandez	Catholic Syrian Bank	Tamil Nadu	Perawallore	13/6,Arimbhalagan Nagar,2nd Street,Kennedy Square,Perambur-600011	163	DOUBT	31-Mar-11	Suit																																
1492	ANAND K VATASH	Citi Bank	Uttar Pradesh	Noida	27 2nd Floor, Gujrat Vihar, Near Preet Vihar Metro Station New Delhi - 110092	465.1239768	Loss	31-Dec-14	Yes		M/S ORITEX PVT LTD		ANAND K VATASH	DIN# 3044351	DHARMENDRA KUMAR PANDEY	DIN # 3320621																									
1493	ANG Industries Limited	Citi Bank	Delhi	Delhi	1C/13 NEW ROHTAK ROAD , Karol Bagh, New Delhi - 110 005	185.4432176	Loss	31-Oct-12	Suit	Bank of Baroda, DCB, Yes Bank, State Bank of India	Premjit Singh Chadha	332949	Manoj Gupta	1160953	Om Prakash Sharma	1197344	SANJAY KUMAR GARG	1277310	Azad Kumar Gupta	6713791																				
1494	ARVIND SINGHANIA	Citi Bank	DELHI	NEW DELHI	Flat no 204, S/F 94 Maghdoot, Nehru place, New Delhi - 110019	543.4906629	Doubtful	30-Sep-12	Yes		Mamta Singhania		Venktron Pvt Ltd.		Ajay Kumar Rosha Lal Singhania	DIN # 00182102	Sunita Ajay Singhania	DIN# 00182494	Adity Ajay Kumar Singhania	DIN # 06586198																				
1495	ASPEN INNOVATIONS PRIVATE LIMITED	Citi Bank	Maharashtra	Mumbai	Unit No.10-B, 5DF , I-5582 Vishakhapatnam AP 530046 IN	120.8407262	Loss	31-Oct-13	Suit	N.A.	RAJARAMAN	06398432	SURESH VIJAY NAIDU	06409566																										
1496	BALASUBRAMANIA ADITYAN	Citi Bank	Tamil Nadu	Coimbatore	241/1 KALLAPALAYAM ROAD PAPPANPATTI COIMBATORE - 641016	218.125028	Doubtful	30-Nov-14	Yes		Mr Balasubramania Huf		Mrs Amirthalingam Adityan																											
1497	BHARAT H VALIA	Citi Bank	Maharashtra	Mumbai	601/602 6th FLR CASABLANCA PLOT NO 130, 10 JVPD SCHEME ANDHERI WEST MUMBAI 400049	597.26521	Doubtful	31-Oct-15	Yes																																
1498	BOMBAYINFRASTRUCTUREINDIA LTD	Citi Bank	Maharashtra	Mumbai	BAGHABHAI COMPOUND 1st Floor Office 274, S V ROAD, OPP JAMA MASJID, BANDRA (W) MUMBAI - 400050	179.22807	Doubtful	30-Nov-14	Yes		Mr Syed Saleem Ahmed Basha	DIN # 427954	Mrs Noorjahan Syed Basha		Mr Syedershadahmed Basha	DIN # 00428060	SYED SAAD AHMED BASHA	DIN # 02798928																							
1499	CARGO PLANNERS LTD	Citi Bank	Delhi	Delhi	A-244 MAHIPALPUR EXTN NEW DELHI DL 11003	174.070183	Loss	31-Mar-16	Suit	Oriental Bank of Commerce,HDFC BANK LIMITED	SHEKHAR CHANDRA JAIN	00001157	SHIVI JAIN	00001168	VINAY KUMAR JAIN	02653674	RAMESH CHAND JAIN	07297532																						
1500	CROSS FREIGHT INDIA PRIVATE LIMITED	Citi Bank	Maharashtra	Mumbai	301, The Avenue, International Airport Road, Opp. The Leela, Andheri (East), Mumbai - 400 069	926.5927408	Loss	31-Jan-14	Suit	N.A.	Sunil Krishnakutty	185087	AJITHKUMAR VALUTHATIL NAIR	699976	MAHESWARI SAMPATH MENON	6755901																								
1501	ETISALAT DB TELECOM PRIVATE LIMITED*	Citi Bank	Maharashtra	Mumbai	ETISALAT DB TELECOM PRIVATE LIMITED,DB HOUSE,VAGHODANA,GEN A.K.VAIDYA MARG,GOREGAON(E),MUMBAI - 400063.	80708.41	Doubtful	31-Mar-12	Yes	STANDARD CHARTERED BANK, ICICI BANK, UCO BANK, DEUTSCHE BANK, STATE BANK OF INDIA, BANK OF BARODA, PUNJAB NATIONAL BANK.	AHMED SYED SALAHUDDIN	01635572	KAMAL SHEHADI	03577248	JAMAL SAIF SAEED ALJARWAN ALSHAMSI	05257715																									
1502	EXELAN NETWORKING TECHNOLOGIES PRIVATE LIMITED	Citi Bank	Tamil Nadu	Chennai	NO:5/310,PILLIAR KOIL STREET,OKKIYAMPET THORAIPPAKKAM CHENNAI Chennai TN 600096 IN	160.0510363	Loss	30-Sep-16	Suit	N.A.	PREMDOSS SAMSON	2129702	SAMSON ANITA	2129712																										
1503	EXELAN NETWORKING TECHNOLOGIES PRIVATE LIMITED	Citi Bank	Maharashtra	Mumbai	NO:5/310,PILLIAR KOIL STREET,OKKIYAMPET THORAIPPAKKAM CHENNAI Chennai TN 600096 IN	8.2026664	Loss	30-Sep-16	Suit	N.A.	PREMDOSS SAMSON	2129702	SAMSON ANITA	2129712																										
1504	FOURCEE INFRASTRUCTURE EQUIPMENTS PRIVATE LTD	Citi Bank	Maharashtra	Mumbai	431, LAXMI MALL, LAXMI INDUSTRIAL ESTATE, NEW LINK ROAD, ANDHERI WEST,MUMBAI - 400 053	3153.750937	Loss	31-Jan-14	Suit	ICICI Bank, DBS Bank, Yes Bank, First Rand Bank, HDFC Bank, Standard Chartered Bank, L&T Finance, Sundaram Finance	VINAY SINGH	00542695	ARTIDEVI RAJSINGH SINGH	01717098	RAJESH LIHALA	02788479	BALJITSINGH P SANDHU	2792891																							
1505	GANESH K	Citi Bank	Delhi	New Delhi	78B, K-BLOCK, GALI NO-6D MAHIPALPUR EXTN. NEW DELHI 110030	237.476054	Doubtful	31-Jan-16	Yes		Mrs S Saraswathi																														
1506	GEI Industrial Systems Limited	Citi Bank	Maharashtra	Mumbai	26-A, Industrial Area, Govindpura, Bhopal, Madhya Pradesh - 462 023	6314.568753	Loss	30-Nov-12	Suit	ICICI Bank, IDBI Bank, State Bank of India, Axis Bank, Yes Bank, Kotak Mahindra Bank, Standard Chartered Bank, Reliance Capital, Madhya Pradesh Fin. Corp, Aditya Birla Finance, HSBC	CARNET ELIAS FERNANDES	00054508	BERNARD JOHN	54600	PANNA LAL MUNDHRA	00706048	ROBINSON FERNANDEZ	02444695	AJITHA KUMAR KANDAMPULLY APPU	06496825																				
1507	GEI Power Limited	Citi Bank	Madhya Pradesh	Bhopal	26-A, Industrial Area, Govindpura, Bhopal, Madhya Pradesh - 462 023	2580.999225	Loss	30-Nov-12	Suit	IDBI Bank, Union Bank of India	CARNET ELIAS FERNANDES	54508	EVERLYN CARNET FERNANDES	54554	SUBHASH CHANDER DUGGAL	781671																									
1508	GIGAHERTZ	Citi Bank	Maharashtra	Mumbai	251/253 TARDEO COURTNEAR BHATIA HOSPITAL , TARDEO ROAD , MUMBAI	337.5357807	Loss	31-Mar-13	Suit	N.A.	NIMESH BHAGIRATH SHAH	N.A.	RAMESH VELJIBHAI VORA	N.A.	VIPUL BHIKALAL SANGANI	N.A.																									
1509	HI-TECH TELECOM LIMITED	Citi Bank	Karnataka	Bangalore	155,RANGA CHAMBERS,RAJKITTIYA VIDYALAYA ROAD, V V PURAM, BANGALORE - 560 004	180.4908947	Loss	31-Oct-08	Suit	N.A.	Vishal Jinani	00719294	Monica Jinani	00719675	MOTILAL	01530485																									
1510	INDIA TECHS LTD	Citi Bank	Kerala	Kochi	39/4006, Kelimers Complex, Sreekandath Road, P B No. 2401, Ravipuram, Ernakulam, Kerala - 682 016	773.1253656	Loss	31-Aug-14	Suit	Central Bank of India	GEORGE VINCI THOMAS	225217	ELIZABETH THOMAS	258573	THOMAS GEORGE THAYIL	834346																									
1511	KORTEK ELECTRONICS (INDIA) LIMITED	Citi Bank	Delhi	Delhi	OFFICE NO .133, IST FLOOR, VISHAL TOWER, DISTRICT CENTRE, JANAKPURI, NEW DELHI	3326.033158	Loss	30-Sep-13	Suit	Standard Chartered Bank, Axis Bank	KIM YEONG SUNG	282811	KIL HWAN LEE	283145	MRIDUL SRIVASTAVA	6724604	PARVESH KUMAR NAGAR	6724812																							
1512	KULJIT SINGH SURI	Citi Bank	MAHARASHTRA	Mumbai	824 Basement Apollo Indl Estate Off Mahakali caves Road Andheri E Mumbai - 400093	176.0528495	Doubtful	31-Aug-13	Yes		Mrs Solange Suri		Mr Sandeep Chawla		M/S Peacock Ltd		Mr Pradeep Chawla		Mr Kailash chawla																							
1513	MANOJ KOUL	Citi Bank	Uttar Pradesh	Ghaziabad	5/656 1ST FLOOR SEC-5 VAISHALI GHAZIABAD 201010	539.489354	Doubtful	31-Oct-15	Yes																																
1514	MEGAHERTZ SYSTEMS PVT LTD	Citi Bank	Maharashtra	Mumbai	251/253 TARDEO COURTNEAR BHATIA HOSPITAL , TARDEO ROAD , MUMBAI	515.009471	Loss	31-Mar-13	Suit	Development Credit Bank	KENI NIMESH SHAH	601143	NIMESH BHAGIRATH SHAH	601167	RAMESH VELJIBHAI VORA	601196	PRITI VIPUL SANGANI	601305	VIPUL BHIKALAL SANGANI	601339																					
1515	NARENDRA PLASTIC PRIVATE LTD	Citi Bank	Maharashtra	Mumbai	A Wing - 203, Cello Triumph Bldg, I.B.Patel Road, Goregaon East, Mumbai 400063	2635.696636	Loss	30-Sep-13	Suit	Standard Chartered Bank, Barclays Bank, DBS Bank, ICICI Bank, State Bank of Mauritius, Reliance ARC, Kotak Mahindra Bank	NEEMIT NARENDRA PUNAMIYA	00131614	PUNEET NARENDRA PUNAMIYA	00054804																											
1516	PACIFIC INFOTECH PRIVATE LIMITED	Citi Bank	Maharashtra	Mumbai	108 ABBAS BUILDING JALBHAISTREET NEAR DREAMLAND CINEMA GRANT ROAD EAST, MUMBAI- 400004	1095.911386	Loss	31-Dec-15	Suit	SBI, Standard Chartered, Jan Kalyan Sahkari Bank	ASHOK BHAGWANDAS JESWANI	996936	KISHORE BHAGWANDAS JESWANI	1153889	SANJAY DAUDAYAL SHARMA	5183061																									
1517	PRERANA A PALKAR	Citi Bank	Maharashtra	Pune	Natraj Flat No 5, NIBM, UNDRI ROAD, Kondwa, Nr Glober Island , Pune - 411048	142.0775674	Doubtful	30-Nov-14	Yes																																
1518	RATAN KUMAR JHA	Citi Bank	Delhi	New Delhi	358, 2nd FLOOR TABLIN ENCLAVE PITAMPURA NEW DELHI - 110085	131.632812	Loss	30-Nov-15	Yes		Mr Ganesh Jha																														
1519	SAGAR INFRA RAIL INTERNATIONAL LIMITED	Citi Bank	Andhra Pradesh	Hyderabad	8-67,APID BALANAGAR, HYDERABAD	1436.950439	Loss	31-Mar-12	Suit	ICICI Bank, State Bank of India	UDAYANANDA REDDY KONDAPALLI	01883455	SUREKHA KONDAPALLI	02484088	VENKATA MALLI KARJUNA RAO PALLIKURU	05357417																									
1520	SEW INFRASTRUCTURE LIMITED	Citi Bank	Telengana	Hyderabad	6-3-871, Snehalatha, Greentands Road, Begumpet, Hyderabad - 500016	978.8723725	Loss	30-Jul-15	Suit	State Bank of India, IDBI Bank, Axis Bank, Bank of India, Andhra Bank, ICICI Bank, Bank of Maharashtra, Corporation Bank, Oriental bank of Commerce, Standard Chartered Bank, Yes Bank, Bank of Bahrain and Kuwait, Canara Bank, SBM Bank (Mauritius) Ltd.	RAJA SEKHAR VALLURIPALLI	00370526	BALAKRISHNARAO YALAMANCHILI	00358282	THIRPATH REDDY MULA	00357974	GANGADHARA RAO YALAMANCHILI	00358053	Anilkumar Sunkara	00357786	RAJ KUMAR VALLURIPALLI	00008848															
1521	SHAILESH S JAIN	Citi Bank	MAHARASHTRA	Mumbai	R NO 5 1st FLR 33 BALARAM BLDG BALARAM STREET GRANT ROAD MUMBAI 400007	341.405816	Loss	28-Feb-13	Yes		SHAILESH S JAIN		Ramesh Kumar mehta		RK steel and pvt ltd		Shailesh Kumat Sukhraj Jain	DIR # 01635622	Rameshkumar Sukhraji Mehta	DIR # 01641290																				
1522	SHAMMISTHA BASU	Citi Bank	Maharashtra	Mumbai	408 VERSOVA AJWAIWAD CHS LTD SEVEN BUNGLOWS OFF J P RD ANDHERI WEST MUMBAI 400061	263.701896	Doubtful	31-Dec-15	Yes		Shibha Basu																														
1523	SUKETU RAMESH JHAVERI	Citi Bank	Maharashtra	Mumbai	ROOM No 11, 1st Floor Ramesh Niwas Bhulabhai Desai Road Cumballa Hill, Mumbai 400026	195.21522	Doubtful	31-Jul-16	Yes		Mrs Pallavi Jhaveri	DIN # 06819913	M/S Parshwa (India) Pvt Ltd		Suketu Ramesh Jhaveri	DIN # 06819937																									

1524	TIRUPATI INDUSTRIES (INDIA) LTD	Citi Bank	Maharashtra	Mumbai	42, EMERALD IND. ESTATE, KHOPOLI , 410203	920.7232446	Loss	30-Apr-14	Suit	N.A.	RAMESH SANGHVI	178206	MANOHAND AMICHAND JHAVERI	1702045	JYOTIRAM SHIVRAM NALE	3321041	HITESH JHAVERI MANOHAND	3567224	NEIL KETAN KARANI	3641774																			
1525	UDIT KUMAR MITTAL	Citi Bank	Delhi	New Delhi	C-55 II nd Floor Panchsheel Enclave New Delhi - 110017	235.04534	Doubtful	28-Feb-13	Yes		UDIT KUMAR MITTAL		Neelu Mittal																									
1526	Unimark Remedies Ltd.	Citi Bank	Maharashtra	Mumbai	Enterprise Centre, 1st Floor , Off. Nehru Road, Vile Parle (East), Mumbai	7365.841151	Loss	31-Oct-13	Suit	BOB, BOI, BOM, CBI, Corporation, DBS, EXIM, HSBC, ICICI, IDBI, J&K, New India Co-op, SBI, SBT, Stan C	HARMANDER PAL SINGH CHHABLA	15627	MEHUL JAYANT PAREKH	26776	SANDIP JAYANT PAREKH	48033	YOGESH NAVINTILAL PARIKH	48121	KOPPISETTY SRINIVAS	514607	OM DUTT BIHARI THAGI	3023105	RANCHODLAL KESAVALAL SHAH	3470002	FADI KHADER SALIM NASSAR	6845579												
1527	MS MUTHURAMMAN & CO	Citibank N.A.	Tamil Nadu	Chennai	242/5, Nagalthamman Nagar, Nemilichery, Thiruninravur, Thiruvallur-602024	27.5	Doubtful	30-Sep-14	Suit	P.Sivakumar																													
1528	3I INFOTECH LTD	DBS Bank Limited	MAHARASHTRA	Mumbai	International Infotech ParkVashi, Navi Mumbai 400 703	1717	DOUBTFUL			ICICI, Yes BankJOBI Bank standard Chart	ASHOK SHAH	01194846	SHASHANK NARENDRA DESAI	01043638	SAROJINI SHRIDHAR DIKHALE	02755309	Shantanu Prasad	06972253	PADMANABHAN NEMMARA RANGANATHAN IYER	05282942	SHANTI LAL JAIN	07692739															
1529	ALPS INDUSTRIES LIMITED	DBS Bank Limited	DELHI	Delhi	B-2, Loni Road Industrial Area (Opp. Mohan Nagar), ,Ghaziabad (U.P.)- 201007	324	LOSS			SBI,STATE BANK OF PATIALA,STATE BANK OF M	KRISHAN KUMAR AGARWAL	00139252	SANDEEP AGARWAL	00139439	PRAMOD KUMAR RAJPUT	00597342	KRISHNA PRABHAT	02569624	TILAK RAJ KHOSLA	02724242	PRADYUMN KUMAR LAMBA	02843166	Deepika Shergill	07093795														
1530	BALLARPUR INDUSTRIES LIMITED	DBS Bank Limited	DELHI	Delhi	FIRST INDIA PLACE,TOWER C,MEHRAULI-GURGAON ROAD	4520	SUB-STANDARD			Indusind Bank Limited, I&B'S TRUST COMPA	ASHISH KUMAR GUHA	00004364	SANJAY MOHAN LABROO	00009629	RAJEEV RANJAN VEDERAN	00012252	GAUTAM THAPAR	00012289	BHUTHALINGAM HARIHARAN	00012432	AMARJIT SINGH DULAT	00861917	AMARENDRA PRATAP SINGH	01725925	BHASKARAN NAYAR VENUGOPAL	02638597												
1531	BHUSHAN STEEL LIMITED	DBS Bank Limited	DELHI	Delhi	BHUSHAN CENTRE,GROUND FLOOR, HYATT REGENCY COMPLEXBHIKAJI CAMA PLACE, South West Delhi	21512	DOUBTFUL			Not Available in MCA website	ASHWANI KUMAR	00030307	NEERAJ SINGAL	00078057	BRIJ BHUSHAN SINGAL	00083406	SAHIL GOYAL	00148380	PREM KUMAR AGGARWAL	00162252	NITTIN JOHARI	00278605	RAHUL SEN GUPTA	00344357	VENKATA SURYANARAYANA MALAKAPALLI	00372812	PRADEEP PATNI	00472932	BRIJ BEHARI TANDON	00740511	RAKESH SINGHAL	00866868	AJOY KUMAR DEB	02691119	KAPIL VAISH	03532968		
1532	EAGUN PRODUCTS OF INDIA PVT LTD	DBS Bank Limited	TAMILNADU	Chennai	VI FLOOR, TEMPE TOWER,672 ANNA SALAI,NANDANAM CHENNAI	2180	DOUBTFUL			DBS, Standard Chartered Bank, Axis, ICIC	RAJ HARI ESWARAN	00195354	HARIHARAN ESWARAN	00196760	RAMASAMY RAVIKUMAR	01230486																							VIPIN ANAND	05190124
1533	GAMMON INDIA LIMITED	DBS Bank Limited	MAHARASHTRA	Mumbai	GAMMON INDIA LIMITED, GAMMON HOUSE,VEER SAVARKAR MARG, PRABHADEVI	10486	DOUBTFUL			Bank of Baroda, Union Bank, Canara, IDBI	AJIT BALUBHAI DESAI	00105836	Atul Kumar Shukla	00121601	Abhijit Rajan	00577173	Rajul Arun Bhansali	00178558	NAVAL CHOUDHARY	00192164	URVASHI SAXENA	02021303															
1534	OPTO CIRCUITS INDIA LIMITED	DBS Bank Limited	KARNATAKA	Bangalore	PLOT NO 83 ELECTRONICS CITY BANGALORE	11674	LOSS			ICICI, State Bank of India, Indusind Ban	Suleman Adam Merchant	00475410	SUCHITRA MISRA	02254365	JAYESH CHANDRAKANT PATEL	01338843	RAJKUMAR TULSIDAS RAISINGHANI	01411084	THOMAS DIETIKER	01424625	VINOD RAMNANI	01580173	GOTTIGERE CHANDRASHEKAR SOMADAS	00678824	NANDAPPAIAH MADGONDAPALLI RANU	07268616												
1535	VIL LIMITED	DBS Bank Limited	UTTARPRADESH	Moradabad	B-5/21,VISHAL KHANDGOMTI NAGAR	3733	DOUBTFUL			SREI Equipment Finance limited, syndicat	NAUSHAD AHMED	00348728	Aamir Ahmed	00694983	Tabassum Ahmed	00695197	SHAHID IRSHAD	03551962																					
1536	ABG SHIPYARD LTD	DCB Bank Ltd.	Maharashtra	Nariman Point	Magdala Village, Off Dumas Road, Surat, Gujarat	6620.88			SUIT	AB, BOB, BOI,CANARA, CBI, DENA, DB,EXIM,ICICI,IDBI,IFCI,J &J,OBL,VB,OBC,PNB,SIB, SCB,SBI,SBOP,SBOT,SYN DICATE, YES	RISHI K AGARWAL	00162615	MUTHUSWAMY SANTHANAM	01062192	DHANANJAY L. DATAR	01685012	GODBOLE R PRADEEP 'NONI'	02736644	ASHWINI KUMAR 'IND'	02863328	SIYED W Z ABDI	06754340	SUSHIL K AGARWAL'IND'	07187788	RAVI V NEVATIA 'IND'	07200190											
1537	KAMAL COLOUR COMPANY (Proprietorship)	DCB Bank Ltd.	Delhi	New Delhi	G-1 Usha Kiran Building, Azad Pur, New Delhi-110033	207.52			SUIT	Not Applicable	Mr. Kamal Kishor Saigal																											
1538	M/S STAR BAZAAR PVT LTD	DCB Bank Ltd.	Delhi	NEW DELHI	B-24 KAISLASH COLONY NEW DELHI	387.84412			SUIT	Not Applicable	NAVEEN MALHOTRA(B1028920 5)	00725195	PARINEETA MALHOTRA	00725728																									
1539	Paramjeet Singh Khanuja (Proprietorship)	DCB Bank Ltd.	MP	ITARASI	Plot no 9&10, Khanuja Enclave, Bavadiya kala, ward no 15 Dist- MP	103.5651221			SUIT	Allhabad Bank, Bank of India	Paramjeet Singh Khanuja																											
1540	Prime Impex Ltd.	DCB Bank Ltd.	West Bangal	Shakespear Sarani	1st Floor, Arimganj House, 7 Camac Street, Kolkata - 700 017	1272.04			SUIT	Indian Overseas Bank, Bank of India, Oriental Bank of Commerce, IDBI, YES	Ranjit Kothari		Anand Kothari	00258447																									
1541	Rachna Strips Pvt Ltd	DCB Bank Ltd.	Delhi	New Delhi	Plot No. 1208 & 1208A, Industrial Area, RIICO, Rampur Mundana Bhiwadi, Rajasthan	123.77972			SUIT	Not Applicable	Suresh Kumar Gupta'	01729379	Snehlata Gupta	01729396																									
1542	Shaan Foods Proprietorship	DCB Bank Ltd.	Delhi	Chandni Chowk	Flat No 106 & 107 Plot No 877, East Park Road, Karol Bagh New Delhi- 110005	195.97			SUIT	PNB/ Syndicate Bank/ State Bank of Bikaner & Jaipur	Ajay Nehara																												
1543	Subhiksha Trading Services Ltd	DCB Bank Ltd.	Tamilnadu	Chennai	Habib Complex, 6th Floor, No. 5 Durgabai Deshmukh Road, R. A. Puram, Chennai – 600 028.	4239.86			SUIT	ICICI, HDFC,BOB, BOI,YES, FEDERAL, ABN, BARCLAYS, HSBC, SCB, KMB, INDUSIND	Ramaswami Subramanian	00020530																												
1544	M/s JayRamdev Oil Industries	DENA BANK	Gujarat	Sector-22	Survey no. 47/p, Anglod-Ghadhada Road, Near Sabarmati Paper Mill, At & post- Anglod-382870	420.5292	Sub std	31.10.2016	23.08.2017	NA	Shri Deepak Khengarbhai Thacker	NA	Shri Bharatkumar Khengarbhai Thacker	NA																									
1545	Allied Stripes Ltd	DENA BANK	New Delhi	Najafgarh Road (transferred to ARB)	14-B, Ist Floor, Manohar Park, Rohtak Road, New Delhi-26.	6907	DB 2	31.05.2013	24.05.2017	Lead Bank,- Canara Bank, Uco bank, OBC and PNB	Shri. Mahender Agarwal	269241	Sh Gaurav Agarwal	292891	Akriti Mahajan	7148302	Ram newas Yadav	7477725																					
1546	Calyx Chemicals & Pharmaceuticals Ltd	DENA BANK	Maharashtra	Dena Bank Share Bazar	Unit 110 Marwah's Complex Krishanlal Marwah Marg,Andheri (East) Mumbai 400072	467.15	DB2	01.12.2013	02.07.2017	NA	Mr Sirdeash Shah	00019720	Mr Bharat Mehta	00038365	Mr Rajat Doshi	02423171	Mr Jambunath Iyer	00066605	Mr Bhumitra Dholakia	01871816	Mr Abhay Desai	03016913	Mr Chakradhar R Chhaya	00968966															
1547	Comtrack System	DENA BANK	W.B.	Bhowanipore	151 Shyama Prasad Mukherjee Road, Ground Floor, Kolkata – 700 026.	206.17	Sub std	31.12.2016	10.08.2017	NA	Mrs. Anuradha Ganguli,	NA	NA	NA																									
1548	Comware Technologies	DENA BANK	W.B.	Bhowanipore	Flat No. : 9B, 9th Floor, Temple Tower, 17A , Ashutosh Chowdhury Avenue, Kolkata- 700 019.	109.84	Sub std	31.12.2016	10.08.2017	NA	Mrs. Anurupa Chatterjee, w/o Mr. Apanjit Krishna Chatterjee	NA	NA	NA																									
1549	CONTINENTAL INFRADREDGE	DENA BANK	ANDHRA PRADESH	KAKINADA	D No.69-3-17/5A, Nagavaram,Kakinada-533003	422.34	SUB-STD	31.03.2017	04.09.2017	NA	Mr Kanchustambam Sadhya Prasad																												
1550	Dhawal Wire Products	DENA BANK	Maharashtra	Dena Bank Sion	Plot 16/217 Khupri Village Nr Murli Manohar Hotel Wada Dist. Thane	136.49	DB3	27.08.2013	19.06.2017 (RC)	NA	Mr Deepak Bhat		Mrs Manda Deepak Bhat																									
1551	GAYAM MOTORS WORKS PVT. LTD	DENA BANK	TELANGANA	EAST MAREDPALLY	GAYAM MOTORS WORKS PVT. LTD AE HIG 136, BHEL, Madhava Nagar, Ramachandrapuram, Hyderabad – 500 032, Telangana	416.09	DB1	30.03.2016	01.09.2017	NA	Mr Gayam Raja		Mr Edara Srikanth		Mr Krishna Rao Gouwd																									
1552	Gujarat Export	DENA BANK	Gujarat	Dhebar Road	The Imperial Heights", Office No. C 507, Opp. Inox Mall,150 feet Ring Road, Rajkot	1337.61506	Sub Std	03.04.2017	05.08.2017	NA	Shri Ashishbhai B. Kansagara	NA	NA	NA																									
1553	M K Enterprises	DENA BANK	Gujarat	Jasdan	Omkar Chamber Chitaliya Kuva Road Jasdan	199.5015	Sub Std	28.09.2016	05.08.2017	NA	Shri Kalpeshbhai Jayantibhai Vaghasiya	NA	Shri Manishbhai Jayantibhai Vekariya	NA																									
1554	M/S MD SHAHARE	DENA BANK	MAHARASHTRA	ARJUNI MORGAON	Durga Chowk, Post- Arjuni Morgaon, Distt Gondia	148.46	DB1	30.09.2016	04.09.2017	NA	Mr Madhavrao Dashrath Shahare																												
1555	M/s Avadh Fibres Pvt. Ltd.	DENA BANK	Gujarat	Dhebar Road	Street No.-09,B/h Piyush Pendawala,Kedarnath Society, Kothariya Road,Rajkot-02	1750	DB-1	27.12.2016	05.07.2017	NA	Girdharlal Gobarbhai Vekaria		Amit Rameshbhai Vekaria																									
1556	M/s Bajrang Ginning & Pressing	DENA BANK	Gujarat	Dhebar Road	Survey No. 34/p1/p2,Jasdan Dist. Rajkot-360050	599.44927	Sub Std	31.03.2017	05.07.2017	NA	Hiteshbhai Babubhai Bodar		Babubhai Jerambhai Rojasara		Kishorbhai Lakhabhai Bhayani																								
1557	M/S BISMILLAH COTTON TRADERS & OTHERS	DENA BANK	ANDHRA PRADESH	VIJAYAWADA	Door No.25-11-106B, Srinivasa Rao Thota, 5th Line, Guntur Bazaar, Guntur, Andhra Pradesh- 522004	86.7	SUB-STD	30.09.2016	05.09.2017	NA	Mr Pathan Subhan Khan (Proprietor)																												
1558	M/s Dinesh Industrial	DENA BANK	Chhattisgarh	Power House Bhilai	Near BSBK House,Nandini Road, Power House Bhilai,Dist-Durg, Near Gurudwara, Camp-1, Approach Road, Bhilai	125.09	DB 1	29.06.2016	11.08.2017	NA	Shri Dinesh Mittal	NA	NA	NA																									
1559	M/S Maa Anusaya Trading Co.	DENA BANK	MAHARASHTRA	DHARAMPETH	Plot No.93, North Verma Layout, Ambazari,Nagpur-440010	200	DB1	29.11.2016	31.08.2017	NA	Shri.Dilip Moreshwar Kalele	NA	NA	NA																									
1560	M/S RUPAK TOBACCOS & OTHERS	DENA BANK	ANDHRA PRADESH	VIJAYAWADA	D.No.9-92, Narasaraopet Road, Perecharla Village, Medikonduru Mandal, Guntur District, Andhra Pradesh - 522438	99.56	DB1	28.09.2015	04.09.2017	NA	Ms. Maddipatla Roopa Sri (Proprietor)																												
1561	M/S SHAHARE TRADERS	DENA BANK	MAHARASHTRA	ARJUNI MORGAON	Durga Chowk, Post- Arjuni Morgaon, Distt Gondia	300.71	DB1	30.09.2017	21.08.2017	NA	Shri Kishor Madhavrao Shahare	NA	NA	NA																									
1562	M/s Shri Hari Petroleum	DENA BANK	Gujarat	PC Jamnagar	Village –Falla, Next to Bhanagar Bus Stop Jamnagar –Rajkot Highway (S.H.25) Dist. - Jamnagar	106.4811	DB-1	01.01.2016	17.07.2017	NA	Mrs Janikben Mehulbhai Pandya																												
1563	M/S STAR ENTERPRISES AND OTHERS	DENA BANK	ANDHRA PRADESH	VIJAYAWADA	D.No.5/39, Main Road, Chinthapallipadu, Vattichennuru Mandal, Guntur District, Andhra Pradesh - 522017	95	SUB-STD	30.09.2016	03.09.2017	NA	Mr. Syed Javid (Propietor)																												
1564	M/s. Aekta Cot Fibres, A Partnership Firm,(Borrower)	DENA BANK	Gujarat	Dena Bank, Kadi Branch,	Regd. Office/Factory: Revenue Survey No. 308, 345/2, Kadi-Kalyanpura Road, At Vidaj, Taluka Kadi, District: Mehsana – 382715 Email Id- amitpatel76@gmail.com	1538.56	SUB-STD	31.12.2016	25.09.2017	NA	Mr Rameshbhai Manilal Patel		Mr Amitkumar Rameshbhai Patel		Mrs Dimpalben Amitkumar Patel		Mr Rashminkumar Rameshbhai		Mrs. Anuyaben Rashminbhai Patel		Mr. Hasmukhbhai Kanubhai Patel		Mr. Laxmikant Babulal Joshi															
1565	REETHIKA COTTON TRADERS	DENA BANK	ANDHRA PRADESH	KURNOOTHALA	D.No:27/6, Lalpuram Road, Main Road,Guntur	129.68	DB1	31.03.2016	31.08.2017	NA	Mr.Jalleda Sambasiva Rao (Proprietor)																												
1566	Ritex Overseas	DENA BANK	Maharashtra	Dena Bank Overseas Business Branch	155 Mittal Industrial Estate Bldg no 6, B4/B5, M.V. Road, Marol Naka, Andheri (East) Mumbai 400059	278.32	DB2	31.12.2013	03.07.2017	NA	Ritesh R Chokhani (Partner)		Geeta R Chokhani (Partner)																											
1567	ROYAL WOOD PVT LTD	DENA BANK	Gujarat	GANDHIDHAM	B-4/9, 3rd Floor, Mianwali Nagar, Paschimvihar, Delhi-110087.	1105.13	Sub Std	30.09.2016	05.07.2017	NA	Rakesh Gupta	3400502	@Shashi Garg	00695966	Sandeep Kumar Gupta	07571153																							
1568	SAINATH COTTON TRADERS	DENA BANK	ANDHRA PRADESH	PALAKALURU	C/o. Siva Sai cotton Ginning Mill, New GMC G-94,Factory Ward, Bonthapadu Road, NH-5, By- pass. Guntur-522 003.	99.05	SUB-STD	30.04.2017	31.08.2017	NA	Mr Pulajgam Sambi Reddy(Proprietor)																												
1569	Samruddhi Sugars Ltd.	DENA BANK	MAHARASHTRA	CAMP	10 siddhi keshav nagar,Shahnurwadi,Aurangabad,431005	1213.33	DB1	30.06.2016	16.09.2017	State Bank Of India (Leader Of Consortium),Indian Bank	Mr. Satish Jagganath Ghatge Patil	1988587	Mr. MAHENDER Rameshchand Methi	2016751	Mr. Rinku Mahender Methi	2016775	Mrs. Vaishali Satish Ghatge	2016782																						
1570	Sams Feeds	DENA BANK	Tamilnadu	Dindigul	11 Sithyanikottai (PO),Uthuvakkal Pirivu, Aigarayakkanpatti,Athoor, Dindigul (Dt)-624708	124.92	DB2	30.09.14	05.09.2017	NA	Mr ManikandanG (Partner)		Ms Seethalakshmi R (Partner)																											
1571	Shiv Refoils and Cake Pvt. Ltd. (Erstwhile M/s Shiv Agro Industries)	DENA BANK	Gujarat	CBB Ahmedabad	Plot No. 2, GIDC, Chansama, Dist. Patan .	3096.51	DB1	31.03.2016	04.09.2017	NA	Mr. Jitendra Umedbhai Patel	03628823	Mrs. Sharmila Jitendra Patel	03628828																									
1572	Shreem Soil Development Pvt Ltd	DENA BANK	Gujarat	CBB Ahmedabad	3rd Floor, Solitaire Building, Opp. Bombay Garage, Shahibaug, Ahmmedabad 380004.	794.77	Sub std	31.10.2016	02.08.2017	NA	Shri Vijjaynarayan Ramesh Kumar Jaju	'02499750	Shri Anandkumar H. Patel	'02436227																									
1573	SRI VENKATESWARA COTTON TRADERS	DENA BANK	ANDHRA PRADESH	GUNTUR	D.No.62/2, C/o.Sri Sai Ginning Mill, back side of Srinivasa Weight Bridge, Etukuru Road,Guntur-522003, Andhra Pradesh	91.5	SUB-STD	28.02.2017	24.09.2017	NA	Mr Jidugu Markandeyulu (Proprietor)																												
1574	V H Cottons	DENA BANK	Gujarat	Saharagate	Plot No. 1A to 6, Sanlar Nagar Industrial Estate, Joha, Kadodara Bardoli Road, Surat	196.23	SUB-STD	31.03.17	27.09.17	NA	Mr. Hiteshbhai Vithalbhai Vaghasiya		Mr. Bharatbhai Bhanubhai Ghoniya		Mr. Ratilal Kanjibhai Vaghani		Mr. Vijaykumar Ratilal Vaghani		Mr. Bhikhubhai Kanjibhai Mavani		Mr. Mansukhbhai Mepabhai Patel																	
1575	Arvind Agarwal	Deutsche Bank AG	Delhi	Delhi	C/203 second floor gokul regency -II Thakur complex Kandivali East Mumbai 400101	315.85	Doubtful -I	16-Apr-15			Arvind Agarwal		Avinish Agarwal																									
1576	M G Impex Pvt Ltd	Deutsche Bank AG	Delhi	Delhi	8/25 Basement Ground and First floor, Kalkaji extension New Delhi 110019	487.63	Doubtful-I	4-Dec-15			Sunil Agarwal		Seema Agarwal																									
1577	Shankaranarayan Jewellers	Deutsche Bank AG	Karnataka	Bangalore	No 129, DR Complex, DVG Road, Gandhi Bazar, Basavangudi, Bangalore, Karnataka - 560004	684.5896139	Sub-standard	10-Sep-15			Pathi Viswanath		Pathi Viswanath Mahesh		Pathi Shankarnarayana Vasantha Kumar		Pathi Vasanth Kumar Vijaya Bhaskar																					
1578	Sunil Sawant	Deutsche Bank AG	Pune	Pune	S.NO. 73+2+3A, B.T.KAWADE Road, Near Aeis Bank Ghorpadi Pune	266.71	Doubtful-I	Aug.16			Sunil Sawant																											
1579	Syntheti colorchem industries	Deutsche Bank AG	Delhi	Delhi	347/49 samuel street first floor Vadjadi Mumbai 400003	217.46	Doubtful-I	4-Dec-15			Surindra Choudhary		Vinod R Choudhary																									
1580	CENTAUR CONSULTANCY SERVICES PVT. LTD.	DOHA BANK QSC	MAHARASHTRA	MUMBAI	1011 A, INDRA PRAKASH, 21 BARAKHAMBA ROAD, NEW DELHI - 110 001	105	LOSS	AUG91	SUIT		PHILIP K. POTHEN	199189	GEORGE K. POTHEN	0	MARY PHILIP	184960		0		0		0		0		0		0		0		0		0		0		0
1581	CHEMOX CHEMICAL INDUSTRIES LTD.	DOHA BANK QSC	MAHARASHTRA	MUMBAI	MAHALAXMI CHAMBERS, 7TH FLOOR,22 B.D. ROAD, MUMBAI - 400 026	1056	LOSS	JUL97	SUIT	CANARA BK/BBA/CATHOLICSYRIA N/CREDIT AG/N	VISHNU GUPTA	0	R.R. KUMAR	0	N. MANNIVANNAN	0	PRAKASH B.SHAH	0	MOHAMED RAFI	0		0		0		0		0		0		0		0		0		0
1582	EUPHARMA LABORATORIES LTD.	DOHA BANK QSC	MAHARASHTRA	MUMBAI	16, RADHA, R S M MARG (TELLI GALLI) ANDHERI (EAST), MUMBAI - 400 069	4088	LOSS	DEC96	SUIT	STATE BANK OF INDIA,INDUSIND BANK,VYSBC	@	0	SHRENIK R. SHAH	0	JAYANTIBHAI M.PATEL	0	RAHUL M. KAPADIA	0	RAVINDRA V. BADGE	0	YOGESH V. SHAH	0	MOHAN JAYAKAR	0		0		0		0		0		0		0		0
1583	GEEKAY EXIM (INDIA) LTD.	DOHA BANK QSC	MAHARASHTRA	MUMBAI	22,CHITTARANJAN AVENUE, CALCUTTA - 200 072	2096	LOSS	JUL97	SUIT	GLOBAL TRUST BANK,VYSYA BANK	GOPAL KRISHNA RATHI (IND)	0	PESI MANOHERJI NARIELVAL(IND)	0	SURENDRALAL G. MEHTA (IND)	0	SHREEDHAR MUKUND PARANDE (IND)	0	AFTAB AHMED KHAN (IND)	0	ANUJ KUMAR RATHI	0	SUBRAMANIAM SETHURAMAN (IND)	0		0		0		0		0		0		0		0
1584	IRIDIUM INDIA TELECOM LTD.	DOHA BANK QSC	MAHARASHTRA	MUMBAI	MAHINDRA TOWERS, 1ST FLOOR, DR.G.M. BHOSALE MARG, WORLI, MUMBAI -400 018	1223	LOSS	MAR00	SUIT	STATE BANK OF INDIA	S.K. CHAKRABARTI	0	JITENDER BALAKRISHNAN	0	N.S. KANNAN	0	DEEPAK SATWALEKAR	0	RAVI PARTHASARTHY	0	BRIAN MEEK	0	SAM DEEB	0	B.N. BHADWAT	0	AMITABH KUMAR	0	V. BABUJI	0	R. J CHAND	0	GANESH BABAN KHUTAL	2370399	PRAKASH SUBODH BARUA	2548312	SWANATH VASUDEO VAN	6698573
1585	JORD ENGINEERS (I) LTD.	DOHA BANK QSC	MAHARASHTRA	MUMBAI	504 VISHWANAM, APT CHAKALALANE RD, ANDHERI (EAST), MUMBAI - 400 057	703	LOSS	MAR99	SUIT	ARCIL/CENTRAL BANK OF INDIA	RAKESH CHATURVEDI (IND)	17469740	JOHN HOLDEN (IND)	0	R.P. CHATURVEDI (IND)	0	S.C. KOCHER (IND)	25890720	J.P. CHATURVEDI (IND)	0	T.R. ANANTHARAMAN (IND)	0			0	ADARSH MOHAN (ADDITIONAL DIR)	25982470	MUKESH CHATURVEDI	1542459	MADAN GOPAL YADAV	6814002		0		0		0
1586	LEEWAY LOGISTICS LTD.	DOHA BANK QSC	MAHARASHTRA	MUMBAI	312-313, 3rd Floor, Eros City Square, Rosewood City, Sector-49-50 Gurgaon, Gurgaon Hr 122018	943	DOUBT	MAR17	SUIT	BOI/IDBI BANK/SBI/IOB/CANARA /UNION/ANDHR	HASANAND NANANI	51071	SAURABH SRIVASTAVA	380453	GIRISH GUPTA	894066	SANJAY SINHA	1837709	NAMITA SHILPI SINHA	2978574	AKANKSHA SRIVASTAVA	3181764																
1587	MADALSA INTERNATIONAL LTD	DOHA BANK QSC	MAHARASHTRA	MUMBAI	26/B SAMHITA COMPLEX, ANDHERI-KURLA ROAD, MUMBAI - 400 072	1392	LOSS	APR93	SUIT	UNITED WESTERN BANK(IDBI)/CBI/SIDBI	@	0	DEEPAK BHANDARI	0	DILIP J THAKAR	0	T.M.GOPALSWAMI	0	C. M. MANIAR	0	R. SUBRAMANIAN	0	RAMESH LALWANI	0		0		0		0		0		0		0		0
1588	MARUTI MARKETING LTD.	DOHA BANK QSC	MAHARASHTRA	MUMBAI	MARUTI HOUSE, OPP. AIR INDIA BLDG. ASHRAM ROAD, AHMEDABAD	1070	LOSS	JUL98	SUIT		BHARATBHAI A. PATEL	0	MS. MRUDULABEN BHARAT PATEL	0	HARI MOHAN GOYAL	106878		0		0		0		0		0		0		0		0		0		0		0
1589	MRUGANK INVESTMENTS LTD.	DOHA BANK QSC	MAHARASHTRA	MUMBAI	1ST FLOOR, DIXON BUILDING, KILLICK NIXON COMPOUND, SAKI VIHAR ROAD, ANDHERI (E), MUMBAI - 400072	3653	LOSS	JUL97	SUIT		Rais Ahmed	0	ASIT BHANSALI	0	RAVINDRA BABUBHAI WADHER	1754634	PRADYUT SUNIL ROY	1754641	RAJAT SATISH GUPTA	1842701		0		0		0		0		0		0		0		0		0
1590	PERTECH COMPUTERS LTD.	DOHA BANK QSC	MAHARASHTRA	MUMBAI	FO-254, SALT LAKE, SECTOR II, CALCUTTA-700 091	2364	LOSS	JUL97	SUIT	SB MYSORE/SB TRAVANCORE/SBBJ	@	0	A.S. MITTAL	79852	K.P.G. NAIR	0	T.K. MAJUMDAR	0		0		0		0		0		0		0		0		0		0		0
1591	PULSAR COMPUTERS PVT. LTD.	DOHA BANK QSC	MAHARASHTRA	MUMBAI	KSIDDC, FLATS 211-214, BLOCK II, ELECTRONIC CITY, BANGALORE - 561 229	151	LOSS	FEB90	SUIT	SUDHAKAR CHAUDHARI		0	S.K. IYENGAR	0		0		0		0		0		0		0		0		0		0		0		0		0
1592	VISHNU VIJAY PACKAGERS LTD.	DOHA BANK QSC	MAHARASHTRA	MUMBAI	B-5 MIDC, WALUJ, AURANGABAD - 431 136	2859	LOSS	DEC99	SUIT	STATE BANK OF INDIA	VINOD SHETH	0	HASMUKH SETH	0	HITESH R. SHAH	0	RAJESH SHETH	0	ASHWIN SHETH	0		0		0		0		0		0		0		0		0		0
1593	Aarti Distributors	HDFC Bank	Andhra Pradesh	Secunderabad	H.NO.4-4-54-56, 1ST FLOOR, GUNJ BAZAR,	1159.709792	Suit	Loss	28.02.2009	Mr. Deepak Sharma		Mr. Ashok Kumar																										
1594	Advantage Eng. Devel. P Ltd	HDFC Bank	Delhi	Sector-16, NOIDA	19-C, ODA Flats , Masjid Moath-1, Greater Kailash - III, New Delhi	1047.695171	Suit	Loss	31.08.2008	Mahim Mittal		Auit Mittal	00937779																									

1595	Angad Estates P Ltd	HDFC Bank	Delhi	Greater Kailash	C-29, Top Floor, Pamposh Enclave, New Delhi	177.9603399	Suit	Doubtful	31.03.2009	Jagjot Singh	00719292	Charanjeet Singh	01612681																									
1596	A-One Mega Mart Pvt Ltd	HDFC Bank	Punjab	Kalsi Nagar, Ludhiana	Shop no. 141Mochhapura bazar, Brown Road , Ludhiana	3172.867133	Suit	Loss	30.11.2008	Mr. Baldev Raj Malhotra		Mr. Bir Parkash Malhotra	00777346	Monika Malhotra	00777506																							
1597	Incentive Travels Pvt Ltd	HDFC Bank	Delhi	M-39, Con. Place	189&195, Flyover Market, Defence Colony, Delhi - 110 024.	1246.746908	Suit	Loss	06.09.2009	Anil Kumar Gujral	00291654	Mrs Magie Gujral	02008344	Mr. Sarabjit Singh		B.S. Ahuluwalia																						
1598	K Sada Vijaykumar Beedi Leaves Merchants & Agent	HDFC Bank	Andhra Pradesh	Warangal	11-15-24, LAXMIPURAM, NARSAMPET ROAD	1797.544518	Suit	Loss	31.07.2008	K Sadavijay kumar																												
1599	Orient Auto Industries	HDFC Bank	Delhi	Rajouri Garden, ND	J-7/12C (13), Rajouri Garden, New Delhi	234.41	Suit	Loss	31.12.2008	Harjeet Singh Bedi		Harwant Kaur Bedi- Guarantor.		Jagmit Singh Shahpuri- Guarantor.																								
1600	Tms Oil Mills	HDFC Bank	Tamil Nadu	Vallakuhun Br,Madurai	No. 160 (new) no 152/154, Madurai Main Road, Thirumangalam,Madurai- 625706	1719.402359	Suit	Loss	30.09.2008	Mr. Mohan																												
1601	BRIGHT STAR INTERNATIONAL	HDFC BANK LIMITED	UTTAR PRADESH	MORADABAD	118/119, LAJPAT NAGAR, MORADABAD -244001, UTTAR PRADESH	280.12	SUIT	DOUBT	AUG14	WASEEM AHMAD KHAN (PROP)																												
1602	C. MAHENDRA EXPORTS LIMITED	HDFC BANK LIMITED	MAHARASHTRA	MUMBAI	TOWER " C" OFFICE NO. CC-6011, BHARAT DIAMOND BOURSE, BANDRA KURAL COMPLEX, BANDRA (E), MUMBAI- 400 051	2759.828346	SUIT	DOUBT	JUN14	Mahendra Chandulal Shah	00039077	CHAMPAK KIRTILAL MEHTA	00050883	PRABODH NAGARDAS SHAH	05306765	CHETAN NAGRAJ BAFNA	06968721	Sandeep Mahendra Shah	00051682																			
1603	KANDLA ENERGY AND CHEMICALS LTD	HDFC BANK LIMITED	GUJARAT	AHMEDABAD	4TH FLR, SARTHIK ANNEXE, BESIDE GULMOHAR PARK, ISCON CIRCLE, S.G HIGHWAY, AHMEDABAD:-380015	655.4710775	SUIT	DOUBT	SEP14	KANCHAN SANJAYPRAKASH RAI	02177351	SANJAYPRAKASH BALESHWAR RAI	02177830	ARUN DWARKAPRASAD KARWA	03581820																							
1604	MARIAM RUBBERS	HDFC BANK LIMITED	KERALA	MUVATTUPUZHA	KADAYIRUPPU P.O, KOLENCHERRY, ERNAKULAM	854.53	SUIT	DOUBT	MAR13	GEENA GEORGE (PROPRIETOR)																												
1605	Lakshmi Nirman (Bangalore) Pvt Ltd	HDFC BANK LTD	Karnataka	MG Road	No.15, Srikantan Layout, High Grounds, Bangalore - 560 001.	988.52589	Suit	Doubtful	21.08.2015	Suresh Grama Rangarajan	01139680	Sandhya Suresh	02425289																									
1606	M/S DECCAN CHRONICLE HOLDINGS LIMITED	HDFC BANK LTD	ANDHRA PRADESH	HYDERABAD	36, SAROJINI DEVI ROAD, SECUNDERABAD - 500 003	4985.43	SUIT	LOSS	JUNE12	T VENKATRAMAN REDDY	00287518	T VINAYAK RAVI REDDY	00287639	P K IYER	00294035	V LAKSHMANA CHARYA	00344821	S SURESH	06445602	V MALPAKA.	06445721																	
1607	3i Infotech Consultancy Services Ltd	HDFC BANK LTD	Maharashtra	Mumbai	Tower No 5 4th Floor , International Infotech Park,Vashi, Navi Mumbai - 400 703	228.1530899	Suit	Loss	07.07.2012	Mr. Amar Chintopanth		Mr. Shivanand Shettigar		Mr. Anirudh Prabhakaran		Mr. Manoj Mandavgane		Padmanabhan Nemmara Ranganathan Iyer	05282942	MADHIVANAN BALAKRISHNAN	1426902	Ashish Kakkar Ravi	6370551														
1608	A Raja Cottex	HDFC BANK LTD	Gujarat	Savarkundla	Nr Railway Station Sur No 277/P6, Savarkundla, Amreli, Gujarat.	443.7409877	Suit	Doubtful	29.08.2016	Harunbhai Valibhai Bilakhiya (Partner)	AOYPB4107K	Sajidbhai Harunbhai Bilakhiya	AOYPB4106J	Abbasbhai Harunbhai Bilakhiya	AOYPB4105M	Jamilaben Harunbhai Bilakhiya	AWUPB0558l	Rasidaben Abbasbhai Bilakhiya	AOYPB4105M	Asmaben Sajidbhai Bilakhiya	AWUPB0559m																	
1609	A S Autotech P Ltd	HDFC BANK LTD	Delhi	Delhi	80 A, Radheypuri Extn No. 1 , Main Road, Delhi-110051.	432.73404	Suit	Doubtful	05.11.2014	AKHILESH GUPTA	02361571	SUNIL KUMAR GOEL	02361591																									
1610	Aaura Data Networks Pvt Ltd	HDFC BANK LTD	KARNATAKA	Bangalore	#17, 1st Cross, 5th A Block, Koramangala,Near Kotak Bank, Bangalore - 560095	827.0830825	Suit	Loss	29.12.2009	MADHU LAKSHMINARAYAN	01805107	Mrs.Suchitraa Madhu (Managing Director)	01805073																									
1611	Abhishek Enterprises (Hyderabad)	HDFC BANK LTD	Telangana	Ameerpet - Hyderabad	H No: 4-5-947, Shop no 7 Ground floor, Shyam Enclave Badi Chowdi, Sultan Bazaar Hyderabad - 500095.	440.2423011	Suit	Loss	29.11.2011	Mr. Abhishek Vijaya Vargiya (Prop)																												
1612	Abirami Metal Pvt Ltd	HDFC BANK LTD	Tamil Nadu	Nandambakkam	No 1/334 Pillayar Koil Street Manapallam, Chennai,Tamil Nadu,India	252.7603928	Suit	Loss	01.05.2013	Ramamoorthi Thangavelu	01276748	VENKATESAN RAMAMOORTHI	01276806	STALIN SUBRAMANIAN	01276829	VALARMATHI RAMAMOORTHI	02850628																					
1613	Agil freight logistics Pvt Ltd	HDFC BANK LTD	Tamilnadu	Chennai	Flat no: 504, 5th Floor Anurag, Vaman Takuram Patil Marg, Chembur, Mumbai 400 071	807.2638788	Suit	Loss	28.07.2012	Mr Kodahanallur Subramanian Shankarraman	00337079	Mr Jaya Subramaniyam		Mr Uma Shankar		Mrs Usha Murugavel	02830396																					
1614	AIG ENTERPRISES	HDFC BANK LTD	DELHI	L-40, CONNAUGHT CIRCUS	S-33, OKHLA INDUSTRIAL AREA, PHASE II, NEW DELHI-110020	398.8	Suit	LOSS	31.03.1999	NALIN CHAWLA		HARSH KUMAR NATH																										
1615	Ajanta Syntex Pvt Ltd	HDFC BANK LTD	Gujarat	Surat	shop no 7, Sanghvi Tower, Adajan Raod, ADajan - Surat	144.4573259	Suit	Loss	06.10.2013	Smita Jagdish Somani		Ashish Sharadkumar Somani	02855013	Abu Kabra		Manoj Rajak		Jagdish Soamani		Shashikala Somani	00313945																	
1616	Alka Fabrics Pvt Ltd	HDFC BANK LTD	Delhi	Delhi	454, 1st Floor, Haveli Haider Kuli, Chandni Chowk, New Delhi - 110006.	2733.34926	Suit	Loss	29.10.2014	Rajiv Gupta	00299774	Alka Gupta	00299869	Garima Gupta	01032412	Satbir Singh	06892304																					
1617	ALSA CONSTRUCTIONS & HOUSING LTD	HDFC BANK LTD	Tamil Nadu	CHENNAI	5, RAGHAVE VEERA AVENUE, POES GARDEN, CHENNAI 86	232	Suit	Loss	31.03.1998	ALTAF PASHA		ELIAS SAIF		SALIM PASHA		Mr Sabir Pasha																						
1618	Amar Marketing Agency	HDFC BANK LTD	West Bengal	M.G.Road	6, Amartolla Street, Kolkata – 700 001	396.0032272	Suit	Doubtful	29.12.2015	Manmohan Singh Kohli (Prop)																												
1619	Amar Singh Jewellers Pvt Ltd	HDFC BANK LTD	PUNJAB	AMRITSAR	First Floor Dhanna Market Patel Chowk Guru Bazar Amritsar, Punjab	274.6022588	Suit	Doubtful	29.11.2015	Charanjeet Singh (Managing Dir)	02955053	Divjot Singh	05191809	Rajat Singh (Wholetime Dir)	03150734																							
1620	ANUGRAHA BUILDERS	HDFC BANK LTD	Tamil Nadu	COIMBATORE	1603, TRICHY ROAD, AIR INDIA BUILDING, COIMBATORE - 641 018	129	Suit	Loss	30.06.1998	PADMANABHAN.S		BALU S		SUBRAMANIAM J P																								
1621	Appliances City	HDFC BANK LTD	Orissa	Bhubaneshwar	B/25, ASHOKAMARKET, UNIT-II, ASHOKN, BHUBANESHWAR, ORISSA 751009	591.8062824	Suit	Loss	31.07.2008	Mrs. Deepti Biswal		NA		NA		NA		NA		NA		NA		NA		NA												
1622	Apsis Technologies Pvt Ltd	HDFC BANK LTD	KARNATAKA	Bangalore	#2930/15,1ST FLR, BASAVESHWARA COMPLEX,MKK RD RAJAJINAGAR, BANGALORE, KARNATAKA-560010	3128.689046	Suit	Loss	29.12.2009	MADHU LAKSHMINARAYAN	01805107	Mrs.Suchitraa Madhu	01805073	RAGHUNATH KRISHNASWAMY	02481530																							
1623	ARYA DIAMOND JEWELLERY (INDIA) PVT LTD	HDFC BANK LTD	MAHARASHTRA	MUMBAI	113, NIRAJ INDUSTRIAL PREMISES,OFF MAHAKALI ROAD,OPP. SUN PHARMA, NEAR PAPER BOX,ANDHERI (EAST), MUMBAI- 400 093 113, NIRAJ INDUSTRIAL PREMISES,OFF MAHAKALI ROAD,OPP. SUN PHARMA, NEAR PAPER BOX,ANDHERI (EAST), MUMBAI- 400 093	2495.87	SUIT	DOUBT	SEP13	HARISH DALICHANDVAIDYA	2052068	RAKESH HARISH VAIDYA	2088527	VIRAL HARISH VAIDYA	2052028																							
1624	Aryave Biotech Pvt Ltd	HDFC BANK LTD	New Delhi	Shalimar Bagh	Ba-28 Shalimar Bagh Delhi,Delhi,India	322.2845075	Suit	Loss	28.09.2013	Kamal Bablani	00422894	KUMUD BABLANI	00457671	Dev Dutt Bablani																								
1625	ASHAPURA MINECHEM LTD	HDFC BANK LTD	MAHARASHTRA	MUMBAI	JEEVAN UDYOG BLDG., 3 RD FLOOR, 278 D. N. RD, FORT , MUMBAI 400001	10143.55	SUIT	DOUBT	MAY10	NAVNITLAL RATANJI SHAH	00018945	CHETAN NAVNITLAL SHAH	00018960	PIYUSH ARUN VORA		HARISH NARENDRA MOTIWALA	00029835	ASHOK MANILAL KADAKIA	00317237	ABHILASH NANDPRASAD MUNSIF	02773542	RAJENDRA WAZIRCHAND KHANNA (NOM)	00234994														
1626	ASHIMA LTD	HDFC BANK LTD	GUJARAT	AHMEDABAD	310,ASHIMA HOUSE,KAVI NANALAL MARG,ELLISBRIDGE,AHMEDABAD-380 006	750	SUIT	LOSS	DEC04	CHINTAN NAVNITLAL PARIKH	00155225	DR BAKUL HARSHADRAI DHOLAKIA	00005754	SAURABH SHAH		JAYKANT RAMPRASAD BAXI	00155658	S.K. TANDON		BIHARIBHAI BHOGILAL SHAH	00155461	ATULKUMAR SINGH	00156228	PRAMOD KUMAR GUPTA	03426467	HIREN SHIRISHCHANDRA MAHADEVIA	AEQPM6649R											
1627	Ashok Trading Company	HDFC BANK LTD	Tamil Nadu	Trichy	No: 25/1B-3, Tanjore Main Road, Near Tuvakudi Tool Plaza, Asoor Post, Trichy 620015.	1143.36467	Suit	Loss	07.02.2015	Mahendra N Patel - Partner		Savithiri M Patel - Partner																										
1628	Asian Earth Movers	HDFC BANK LTD	Karnataka	Bellary	No.202, KIADB Industrial Area, 3rd Stage, Mundargi, Bangalore Road, Bellary - 583 102	121.06	Suit	Doubtful	20.03.2015	Mukthar Ahmed K. Dasankop (Partner)		Mohammed Muktharuddin Khan (Partner)		Syed Shahbuddin B (Partner)																								
1629	ASIAN ELECTRONICS LTD	HDFC BANK LTD	MAHARASHTRA	MUMBAI	107, 1ST FLOOR, SUMER KENDRA BUILDING, P. B MARG, BEHIND MAHINDRA TOWERS, WORLI, MUMBAI, MAHARASHTRA	2003	SUIT	LOSS	MAR10	ARUN SHAH	00007254	RAJESH ISHWARLAL MEHTA	01742293	NEELAKANTA SANKARA IYER	02101600	DEEPAKRAJ MALHAR DIWAN		HARDIK HARNISH SHAH	03468462	DINESHCHANDRA BHABHUTLAL SHAH	06449848	HARESH G DESAI		SURESH SHARMA		JIM MITROPOLOUS		D B SHAH		D G PRASAD								
1630	Atul Shah	HDFC BANK LTD	Maharashtra	Mumbai	203, Oomrigar Building, L.T. Marg, Crawford Market, Mumbai 400 003.	290	Suit	loss	02.02.1998	Atul Shah																												
1631	AVINASH EM PROJECTS PVT LTD	HDFC BANK LTD	Delhi	Delhi	308, NATIONAL ARCADE, LSC MAIN ROAD, GAZIPUR, DELHI - 110096	1380.23106	Suit	Doubtful	27.02.2015	SUDHIR KUMAR AWASTHI	02082969	JYOTI AWASTHI	02082971																									
1632	B Himmatlal Agrawal	HDFC BANK LTD	Maharashtra	Nagpur	71A, Krishna House, Near ST. BUS STAND, GANESH PETH, NAGPUR	3527.332286	Suit	Doubtful	29.07.2016	KISHORE HIMMATLAL AGRAWAL (Partner)	AAJPA5761B	BRIJESH HIMMATLAL AGRAWAL (Partner)	ABCPA8011A	KRISHNADEVI HIMMATLAL KHEMUKA (Partner)	ADSPK3829N																							
1633	B K Construction & Consultancy Pvt. Ltd	HDFC BANK LTD	Odisha	Bhubaneswar	PLOT NO-394&395,1ST FLOOR, NEAR NEELACHAL GRAMIYA BANK, PATIA CHHAK,PATIA BHUBANESWAR : 751031	112.36093	Suit	Doubtful	28.09.2014	BIKRAM KESHARI SAHOO	01174598	LINA MOHANTY	02482689																									
1634	B Zaveri Jewels Pvt Ltd	HDFC BANK LTD	Gujarat	Ahmedabad	L/7 SWAGAT COMPLEX SWAGAT CHAR,RASTA C G ROAD,AHMEDABAD , GUJARAT	3396.395945	Suit	Loss	31.03.2011	Shri Arunkumar Amrutlal Soni		Shri Rakesh Chhanabhai Panchal		Smt. Kalpanaben Arunkumar Soni																								
1635	B.S.ALUMINIUM (P) LTD	HDFC BANK LTD	NEW DELHI	NEW DELHI	SHOP NO:4, THAPAR CHAMBER III, D.B.GUPTA ROAD, PAHARGANJ, NEW DELHI - 110 055. S-221/101, Vishnu Garden, New Delhi.	148.4	Suit	Loss	31.03.2005	MR.BHUPINDER SINGH		MR.SURJEET SINGH		MR.RAGHBIR SINGH(PROP),		M/S.BATTAN SINGH MEHAR		MR.SIRI RAM (GUARANTOR)																				
1636	Baba Balak Nath Steels Pvt Limited	HDFC BANK LTD	Punjab	Mandi Gobindgar	Prem Nagar Mandigobindgarh, Mandi Gobindgarh,Punjab,India	836.7471412	Suit	Loss	29.07.2013	Devi Dayal Prashar	00496379	Kamal Prashar	00496386	Deepak Prashar	02544828	Dishant Prashar																						
1637	Basrani Pulses	HDFC BANK LTD	Madhya Pradesh	Katni	Gurwani Complex,Hanuman Ganj,Katni, 483 501, Madhya Pradesh	143.9786008	Suit	Loss	29.01.2015	Rajesh Kumar Basrani (Prop)																												
1638	BEDI AUTOMOBILES P. LTD.	HDFC BANK LTD	PUNJAB	KALSI NAGAR, LUDHIANA	S.C.O.-18, TRANSPORT NAGAR, LUDHIANA.	230	Suit	Loss	31.12.2001	MANMOHAN SINGH BEDI		GURPREET SINGH BEDI		GURMEET KAUR																								
1639	BEDI TYRE CENTRE P. LTD.	HDFC BANK LTD	PUNJAB	KALSI NAGAR, LUDHIANA	167, ADJOINING MANJU CINEMA, NEAR DHOLEWAL CHOWK, LUDHIANA-141003.	112	Suit	Loss	31.12.2001	MANMOHAN SINGH BEDI		GURPREET SINGH BEDI		ALKA BEDI																								
1640	BELLARY STEELS & ALLOYS LTD	HDFC BANK LTD	KARNATAKA	BANGALORE	S-10/11,ANANTHPURE ROAD,BELLARY - 583 101	12289.7	SUIT	LOSS	DEC00	DR.GUPTA.S.K		LAL.J.P.N		MADHAVA.S		SUBRAMANIAN.T.M		MRS PARVATHI MADHAVA																				
1641	BEN RUBBERS	HDFC BANK LTD	KERALA	MUVATTUPUZHA	BEN RUBBERS, BUILDING NO: V-637,A&B, CHEENIKUZHY, NORTH MUZHAVANUR.	509.02	Suit	Doubtful	30.05.2014	BIJU.C.VARGHESE		SINDHU BIJU																										
1642	Bhagat Foods Pvt Ltd	HDFC BANK LTD	Haryana	Haryana	Bhagat Foods Pvt Ltd, OLD HANSI ROAD-JIND HARYANA HR 126102.	798.8200952	Suit	Loss	29.05.2015	SATPAL BANSAL	00401402	SURESH KUMAR SINGHAL (MD)	00401436	KARAN SINGHAL (Additional Director)	03270874																							
1643	Bhaiyalal Gangadharji Jain	HDFC BANK LTD	Maharashtra	Nagpur	House no 962, Sambhaji Kasar Road, Maskasath, Near Hanuman Mandir, Itwari, Nagpur - 440002	827.6881969	Suit	Loss	22.09.2012	Mr. Jagdish Bhaiyalal Jain																												
1644	BIC Logistics Ventures Ltd	HDFC BANK LTD	chennai	Anna Salai Chennai	A 261 Defence Colony New Delhi 110 024	856.63	SUIT	Doubtful	42125	ASHOK KUMAR KOHLI	00277264	NAVEENPAL SINGH BHANDARI	02436875	RAJ BAHADUR SINGH	02793028	PREM JHA KUMAR	07053857																					
1645	Binny Steel Industries	HDFC BANK LTD	Odisha	Bhubaneswar	X-14, Civil Township, Rourkela-769004, Orissa	239.2702225	Suit	Loss	22.06.2013	Benubala Mittal (Prop)																												
1646	BLUE BIRD INDIA LTD	HDFC BANK LTD	MAHARASTRA	PUNE	759/74,PRABHAT ROAD,DECCAN GYMKHANA , PUNE-411004.	1624	SUIT	LOSS	JAN10	NITIN PADMAKAR SONTAKKE	00124619	DAVID PRABHAKAR KUNDER	00002529	SATISH DHUNDIRAJ BHAGWAT	00124517	SANTOSH DHANKUDE	01726682	DR. V M BACHAL		ANIL CHINTAMANI AGASHE	00395239	NANDKISHOR B LAHOTI	01976036	NIRANJAN JAYANT PHADKE	02533631													
1647	BPL ENGINEERING LTD	HDFC BANK LTD	KARNATAKA	BANGALORE	17TH K.M. OLD MADRAS ROAD, AVALAHALLI, VIRGONAGAR POST, BANGLORE 560 049.	640.3	SUIT	DOUBT	SEP03	CAPT S. PRABHALA (Ind)	01302878	MV RAMDAS (Ind)	00463571	AM SALEEM (Ind)	00288708	RW KHANNA		VISHWANATH NAMBIAR		PRAMOD P. KATDHARE		BHARAT M MEHTA																
1648	Brightland Resorts Pvt Ltd	HDFC BANK LTD	Maharashtra	Andheri East	7, Moon Stone Apartment, 2nd floor, 65 E, Linking Road, Santacruz (W), Mumbai 400 054 OR At Moulana Azad Road, off, M G Road, Matheran, Taluka Karjat, Dist. Raigad.	644.66726	Suit	Loss	24.01.2009	Mr. Adi Soli Barucha	02090872	Mrs. Hutokshi A Barucha		Hooshaan Adi Bharucha	01661305	Mr. Arjas A Barucha	01908340	CHANDRASHEKHAR SITARAM TAMANEKAR	00165085	PERCY FARAMROZE LAKADIA	00165120	PRABHAKAR DANDEKAR	02787236	NA														
1649	CHADHA SUPERCARS PVT LTD	HDFC BANK LTD	Punjab	Millerganj Ludhiana	GT Road, Jugiana,Ludhiana	2599.088941	Suit	Doubtful	16.10.2015	Sumesh Chadha	00013486	Krishan Kumar Chadha	00013493																									
1650	Chiriyankandath Agencies	HDFC BANK LTD	Kerala	Thrissur	2/552, Vezhaparambil Lane, Laloor, Elthuruth P.O	177.5202937	Suit	Loss	29.05.2013	C J Benny		Shabeena Benny		C D Johny		Shaju Jacob																						
1651	Chowdhury F L Trade	HDFC BANK LTD	Kolkata	Kolkata	21B, NSC Bose Road, Kolkata 700047	2196.46408	Suit	Loss	28.02.2012	Mrs.Chandrani Chowdhury																												
1652	CLASSIC CREDIT LTD.	HDFC BANK LTD	Maharashtra	CHOWPATTY, MUMBAI	5TH FLOOR, MANEK MAHAL, VEER NARIMAN ROAD, MUMBAI 400 020.	898	Suit	Loss	31.03.2002	KETAN V. PAREKH		KIRTIKUMAR N PAREKH	00009494	KARTIK PAREKH	00009502	KAUSHIK CHHOTALAL SHAH	00009510																					
1653	CORE HEALTHCARE LTD	HDFC BANK LTD	GUJARAT	AHMEDABAD	"CORE TOWERS", NEAR PARIMAL CROSSING, ELLISBRIDGE, AHMEDABAD - 380 006.	3180.4	SUIT	LOSS	SEP99	SUSHIL KUMAR HANDA		ASHWANI MOHAN		OM PRAKASH GULATI																								
1654	Datar Switchgears Ltd.	HDFC BANK LTD	Maharashtra	Nasik	Datar Commpercial Complex, Vakil Wadi, Nasik 422 001.	1086	Suit	Loss	31.08.2001	Rajan Datar		Shobhana Datar																										
1655	DBM GEOTECHNICS AND Constructions Pvt Ltd	HDFC BANK LTD	Maharashtra	Mumbai	CENTAUR HOUSE, B/301, 3RD FLOOR, SHANTINAGAR IND ESTATE, VAKOLA, SANTACRUZ-EAST MUMBAI Mumbai City MH 400055	2142.94061	Suit	Doubtful	29.10.2015	DNYANESHWAR BHAGWAN MAHAJAN	00810014	SACHIN DNYANESHWAR MAHAJAN	00810082	ASHISH DNYANESHWAR MAHAJAN	00809995																							
1656	Deeksha Travels Pvt Ltd	HDFC BANK LTD	Karnataka	Indiranagar CMH Road	No.256, 10th main, 1st Block, 100 feet Road, HRBR Layout, Banaswadi, Bangalore - 560 043	278.17883	Suit	Loss	28.09.2014	Mr. Uday Kumar (Managing Dir)	00501789	Mr. Annaiah	02795390	Mr. Nagaraj	02795388	Mrs. Chandrakala																						
1657	Deep Machine Tools	HDFC BANK LTD	Haryana	Faridabad	Plot No. 4/5, Gali No 9A, Saroorpur Industrial Area, Faridabad, Haryana.	396.0502803	Suit	Loss	01.05.2009	Mr. Raj Kumar (partner)		Ms. Sarvesh Devi (partner)																										
1658	Delhi Loha Bhandar	HDFC BANK LTD	Chandigarh	Chandigarh	Plot No.: 213, Iron Market, Sec -29, chandigarh and Plot No.: 50 Industrial Area Alipur, Barwala, Distt Panchkula.	412.8808489	Suit	Loss	29.01.2015	Hari Om Goyal (Prop)																												
1659	DENA BANK	HDFC BANK LTD	Maharashtra	MUMBAI-NARIMAN POINT	MAKER TOWER "E", CUFFE PARADE, MUMBAI-400005	232	Suit	LOSS	31.03.2002	NA																												
1660	Dhawan Brothers	HDFC BANK LTD	Punjab	Amritsar	Grain Market, Khalra Road, Bhikhiwind, Teshil Patti, Distt, Taran Taran, Punjab	333.2528737	Suit	Loss	28.02.2015	Vijay Kumar - Partner		Dwarka Prashad - Partner																										
1661	Din Dayal Industries	HDFC BANK LTD	Delhi	M-39, Outer Circle, Cannaught Place, Delhi	2651, Ist Floor, Gali Raghunandan, Naya Bazar,Delhi - 110006	489.4961668	Suit	Loss	06.06.2014	Naveen Kumar Garg (Prop)																												
1662	Dinesh Steel Industries	HDFC BANK LTD	Haryana	Hissar	House No 23/49, N.V. 493, Yasoda Bhavan, Market Yard, Hanuman Ganj, Katni - 483 501	707.5977072	Suit	Loss	31.03.2015	Dinesh Kumar		Narender Kumar																										
1663	DR.B.M.THIPPESWAMY MEMORIAL EDUCATIONAL ASSOC	HDFC BANK LTD	Karnataka	BANGALORE	NO.103, 6TH CROSS, KUMARAPARK WEST, BANGALORE - 560 020	152	Suit	Loss	30.06.1998	MALLIKARJUNA B T		PUSPALATHA B M MRS																										
1664	Duggal Steel Traders	HDFC BANK LTD	Punjab	LUDHIANA	30-38, H/1-A, Guru Gobind Singh Nagar, Sherpur Chowk Ludhiana	385.3425328	Suit	Loss	28.02.2015	Arun Duggal (Prop)																												
1665	Dulichand Auto Sales Pvt Ltd	HDFC BANK LTD	West Bengal	Kolkata	53, NALINI RANJAN AVENUE 371, BLOCK G, NEW ALIPORE KOLKATA Kolkata WB 700053 IN	141.1793136	Suit	Doubtful	26.10.2015	RAJESH SANEI	00087510	PRABHAT KUMAR SHARMA (Additional Dir)	07401526																									
1666	East West Travels & Trade Links	HDFC BANK LTD	Maharashtra	Mumbai	Sophi, 18 New Kanta Wadi Road, Off.Perry Cross Road, Bandra, Mumbai - 400 050.	194	Suit	Loss	31.03.2001	Thakiyudeen Wahid		Naserudhin Wahid																										
1667	ELANGULAM SERVICE CO-OPERATIVE BANK LTD	HDFC BANK LTD	Kerala	KOTTAYAM	NO.3576,KOORALI.P.O,KOTTAYAM	182	Suit	Loss	31.12.1998	NA																												
1668	Elbee Services Ltd.	HDFC BANK LTD	Maharashtra	Mumbai	S.M. House, 11 Sahakar Road, Vile Parle East, Mumbai 400 057.	339	Suit	Loss	25.01.2003	Chandrika Shah		Mahendra Doshi		Vivek Talwar		Anand Bhatt		Dinesh Kanabar																				
1669	ELBEE SERVICES LTD.	HDFC BANK LTD	Maharashtra	MUMBAI, NARIMAN POINT	S.M. House, 11 Sahakar Road, Vile Parle East, Mumbai 400 057.	2007	Suit	LOSS	30.06.2003	SANDIP SHAH		AVINASH L.KELKAR		NIKHIL MORASWALA		ASHEESH MOHTA																						
1670	EMTA COAL LIMITED	HDFC BANK LTD	West Bengal	Central Plaza	EMTA House, 5B, Nandalal Basu Sarani, Kolkata – 700 071	3279.01	SUIT	Doubtful	FEB16	UJJAL KUMAR UPADHAYA (Managing DIR)	00151155	BIKASH MUKHERJEE (Wholetime DIR)	00150781	GAURAV UPADHAYA (DIR)	03282149																							
1671	Endolabs Ltd	HDFC BANK LTD	Madhya Pradesh	Indore	A.B. Road, Pigdamber, Rau, Indore	2673.010742	Suit	Loss	25.08.2012	Mr. Dheeraj Lulla	00045407	Mr. Ramesh Lulla	00147512	Mr. Sidharth Lulla	00147062	Mr. Nitin Kingrani	00163776	Mr. Ravi Valvani		SHAILENDRA AGRAWAL	02221668																	
1672	Esses Eltech Systems Pvt Ltd	HDFC BANK LTD	Telangana	Warangal	C/o 316 NILGIRI BLOCK ADITYA ENCLAVE, AMEERPET,BESIDE ,MYTRIVANAM, HYDERABAD TELANGANA STATE-500038	129.288162	Suit	Loss	29.06.2014	PATTIBANDALA KUMAR SWARNA (Managing Dir)	01108308	KOTESWAR RAO PATTIBANDALA	01108332																									
1673	ESSJAY ELECTROLINKS (P) LTD. AND OTHERS	HDFC BANK LTD	Kerala	ERNAKULAM (M.G.ROAD)	MANAPPAT CENTRE, HMT JUNCTION, KALAMASSERY, ERNAKULAM.	152	Suit	Loss	31.03.2002	JAYAN K.S		LISHA JAYAN		SHAJI SEBASTIAN		SREEDHARAN K.K		THOMAS KURIEN																				
1674	Excel Chemics	HDFC BANK LTD	Tamilnadu	Katpadi	No:1/6, Vivekananda Street, (First Floor), Kamaraj nagar, kalpudur, Vellore 632007	699.6262089	Suit	Loss	29.06.2014	Mr Arun Raj Prakash-Partner		Mr P Subramani - Partner		Mr Umesh Vetrivel-Partner		Mr Balaji-Partner																						
1675	Fortune Point Merchants Pvt Ltd	HDFC BANK LTD	West Bengal	Kolkata	79, Moulana Shaukat Ali Street, Kolkata - 700073	2305.97911	Suit	Loss	22.09.2012	Mr.Prakash Jain	00366022	Mrs. Sarita Singh		DEBASHISH CHATTERJEE	03391551																							
1676	Fourcee Infrastructure Equipments Pvt Ltd.	HDFC BANK LTD	Maharashtra	Sandoz House, Worli	Sharyans Audeus, Unit Nos.501/502 & 602,CTS No.688, Oshiwara, Veera Desai Road,Near Fun Republic, Andheri (W), Mumbai-400 058.	3211.76	SUIT	Doubtful	42040	Rajesh Lihala	02788479	Vinay Singh	02542695																									
1677	G H Automotive Private Limited	HDFC BANK LTD	Delhi	Delhi	2685, A/1, Ram Lal Chandok Marg, Kashmere Gate, Delhi	541.2883657	Suit	Loss	31.03.2014	Gurcharan Singh	01097666	Harjeet Singh	01097579	Joginder Kaur	01097451																							
1678	G.K.STEEL & ALLIED INDUSTRIES	HDFC BANK LTD	Tamil Nadu	COIMBATORE	AVINASHI ROAD, COIMBATORE	200	Suit	Loss	31.03.1999	KANDASAMY K		NARAYANASAMY.K		VENKATESH K																								
1679	Garg Agencies	HDFC BANK LTD	Delhi	Delhi	982/1, Goyal Paper Market , Chhota Chhipiwara , Chawri Bazar Delhi-110006.	2705.409226	Suit	Loss	09.10.2011	Mr.Manoj Jain		Mr. Sunil Jain		Mrs. Sulochna Jain.																								
1680	Garuda Drilling Mud Chemicals Pvt Ltd	HDFC BANK LTD	Andhra Pradesh	Tirupati	6-7-636, Sreepuram Colony K.T. Road, Tirupathi-517001	606.904593	Suit	Doubtful	07.04.2016	Mr. Vattikunta Seshama Jagadeesh	0005103989	Mr. Vattikunta Seshama Yashwanth	0005103999																									
1681	Garuda Vahan Pvt. Ltd.	HDFC BANK LTD	Odisha	Cuttack	Cantonment Road, Cuttack, 753001	398.01765	Suit	Doubtful	10.09.2012	Akhil Kumar Poddar	00849781	Sheo Kumar Poddar	00992376	Archana Poddar																								

1682	GAUTAM AUTOMOBILES PRIVATE LIMITED	HDFC BANK LTD	Delhi	Delhi	L-19 GREEN PARK MAIN DELHI SOUTH DELHI , NEW DELHI 110016	137.2852	Suit	Doubtful	14.03.2014	RAKESH KUMAR JAIN	00047290	MANEESH KUMAR SINGH	07328082																													
1683	Gayatri Industries	HDFC BANK LTD	Maharashtra	Amravati	F- 44 MIDC, Amravati, Hanuman Vyayam Nagar, Amravati,Pin 444 605	267.5936807	Suit	Loss	06.02.2014	Mr. Narendra Dixit (Partner)		Mr. Dinesh Dixit (Partner)																														
1684	GEE GIFAT PRIVATE LIMITED	HDFC BANK LTD	DELHI	PITAMPURA	A/28, SECTOR 19, ROHINI, NEW DELHI - 110085	2817.53	SUIT	DOUBT	APR14	VIJAYPAL GARG	00005617	KRISHAN BASIA	00056139	ANKIT KUMAR	01666226																											
1685	Gee Kay International	HDFC BANK LTD	Punjab	Jalandhar	C- 29-30, Sports and Surgical Complex, Kapurtala Road, Jalandhar - Punjab- 144 021.	1130.118675	Suit	Loss	29.01.2009	MANJIT SINGH		Ranbir Singh		Harmeet Singh		Daman Pal Singh		Gurjeet Singh		Manjit Singh (mortgagor)																						
1686	GEODESIC LTD	HDFC BANK LTD	MAHARASHTRA	MUMBAI	B-3, LUNIC INDUSTRIES, CROSS ROAD -6, MIDC, ANDHERI EAST, MUMBAI 400 093	840.07	SUIT	DOUBT	OCT12	Prashant Sharad Mulekar(whole time director)	00003628	Kiran Prakash Kulkarni (Managing Director)	00003653	Pankaj Kumar (Whole Time Director)	00003681	Radhika Carlton Pereira (Additional Director)	00016732	Vinod Rajindranath Sethi	00106598	Nitin Ram Potdar	00452644																					
1687	GHOSH BROTHERS AUTOMOBILES (INDIA) PRIVATE LIMITED	HDFC BANK LTD	ASSAM	GUWAHATI	G.S.ROAD, NEAR CUBE SHOPPING COMPLEX, CHRISTIAN BASTI, GUWAHATI-781006	1208.801643	SUIT	DOUBT	MAY13	PRANAB KUMAR GHOSH	00572140	PRATUL KUMAR GHOSH	00572169																											
1688	GLOBETEX INTERNATIONAL	HDFC BANK LTD	MAHARASHTRA	MUMBAI	SUITE NO. 318, SHAH & NAHAR INDUSTRIAL ESTATE, AONE BUILDING, SITARAM JADHAV MARG, LOWER PAREL, MUMBAI.	171.95	SUIT	DOUBT	DEC05	MRS. PUSHPA JHAVERI - PROPRIETOR																														
1689	Gokaldas Images Pvt Ltd	HDFC BANK LTD	Karnataka	Bangalore	No.7 & 12, Industrial Suburb, 2nd Stage, Yeshwanthpur, Tumkur Road, Bangalore - 560022	3497.32	SUIT	Doubtful	4D450	Sumir Jagdish Hinduja	00069704	Jagadish Naraindas Hinduja	00061019																												
1690	Gold Automotive Private Limited	HDFC BANK LTD	Delhi	Delhi	274(5/), National Chamber Building, Kashmere Gate, Delhi	652.2392647	Suit	Loss	01.05.2014	Harjeet Singh	01097579	Joginder Kaur	01097451	Suneet Kaur	00944541																											
1691	Gold Dust Jewellers	HDFC BANK LTD	Maharashtra	Mumbai	Office No. 26, 4th Floor, Mohid Heights, Lokhandwala Road, Near Versova Telephone Exchange, Four Bunglow, Andheri (West), Mumbai – 400 053	255.8401878	Suit	Doubtful	30.04.2016	Mr. Aalif Abdul Khan (Prop)	'DBSPK1220E																														
1692	GREAT INDIAN NAUTANKI COMPANY PVT LTD	HDFC BANK LTD	Delhi	Delhi	M77/11B, Connaught Circus, New Delhi - 110001	622.2	SUIT	Doubtful	42156	Anumod Sharma	01185510	Viraf Sarkari	01304189																													
1693	Grishma Sales Corporation	HDFC BANK LTD	Maharashtra	Vashi, Mumbai	Plot No. 10, Kapaleshwar Udyog Sankul, Behind Parwar Garden Hotel, Mumbai Nasik Road, Asangaon, Shahpur, Thane – 421 601	333.400545	Suit	Doubtful	29.06.2016	Neelam Atul Thakkar (Prop)																																
1694	Gupta International Industries Ltd	HDFC BANK LTD	Maharashtra	Nagpur	GUPTA BHAWAN TEMPLE BAZAR ROAD, SETH MAHADEO PRASAD GUPTA MARG, , NAGPUR, MAHARASHTRA	1277.402469	Suit	Loss	29.12.2010	Shri MUKESH GUPTA	01499736	Smt SEEMA MUKESH GUPTA (Whole Time Director)	00553105	Miss Priya Gupta (Whole Time Director)	01395711																										
1695	Guru Narak Tractors	HDFC BANK LTD	Punjab	Civil Lines Jalandhar	Near By Pass Chowk,Limarpura Jalandhar Road Batala	535.2218251	Suit	Doubtful	05.06.2009	Gurmeet Singh (Prop)																																
1696	H K Iron And Steel Alloys	HDFC BANK LTD	Gujarat	Bhavnagar	Plot No 26, Sosiva Bridge,Opp Plot no 88, Alang,Bhavnagar, Gujarat – 364 081	335.414218	Suit	Doubtful	28.12.2015	Mohmedhusn Kalewala (Prop)																																
1697	Hakam Chand & Co.	HDFC BANK LTD	New Delhi	Amritsar	490,Green Avenue Amritsar	146.47	Suit	Loss	31.10.2007	Gurdas Ram Arora		Kewal Arora		Sanjeev Arora		Pushpa Arora																										
1698	Harita Mercantile Ltd.	HDFC BANK LTD	Tamil Nadu	Chennai	1, E.K. Guru Street, Periamet, Chennai 600 003.	129	Suit	Loss	28.09.1998	M.K. Gupta		Manoj Kumar		M. Ganesh Omprakash																												
1699	Haryana Roller Flour Mills (P) Ltd	HDFC BANK LTD	Haryana	Haryana	Haryana Roller Flour Mills (P) Ltd, OLD HANSI ROAD-JIND HARYANA HR 126102.	639.7553052	Suit	Loss	29.05.2015	SATPAL BANSAL	00401402	SURESH KUMAR SINGHAL (MD)	00401436	KARAN SINGHAL (Additional Director)	03270874																											
1700	ICS Moulds & Dies P Ltd	HDFC BANK LTD	Delhi	Delhi	B-11-S, VIJETA VIHAR SECTOR- 11, ROHINI, NEW DELHI-110085 NEW DELHI	169.1425634	Suit	Loss	29.07.2014	Rajesh Kumar	'01063101	Nidhi Srivastava	'02928454																													
1701	IDEB Projects Pvt Ltd	HDFC BANK LTD	Karnataka	BANGALORE	th & 10th Floor, Delta Tower, Sigma Soft Tech Park 7, Whitefield Road, Opp. Varthur Lake Bangalore- 560066	4229	Suit	Doubtful	12.07.2010	Mr. H S. Bedi (Managing Director)	00073811	Mrs. Avneet Bedi	00073773																													
1702	India Wind Power Ltd	HDFC BANK LTD	Gujarat	Ahmedabad	12, Radekishan Bunglows, Nr Bodakdev fire Station , Ahmedabad - 380054	639.6044007	Suit	Loss	28.07.2012	Sanjay Morjibhai Rajani (Managing Director)	00458669	Rekha Sanjay rajani (Wholetime Director)	00458785	Jogin Kartik Raval	02481956	Bagepalli Somasekhar Guptanarlanj (Additional Director)	03359732	Satyajit Deshapriya Mishra		Sachin Naseen Sinha																						
1703	INDIAN TECHNOMAC COMPANY LTD	HDFC BANK LTD	DELHI	DELHI	1107 VIKRANT TOWER, 4, RAJENDRA PLACE, NEW DELHI - 110008.	12796.6992	SUIT	DOUBT	JUN13	RAKESH KUMAR SHARMA	01931976	VINAY SHARMA	02031019	ASWINI KUMAR SAHOO	05112375	SATYANARAYAN NANDI	03303654	RANGANATHAN SRINIVASAN	03097684	Shiv Kumar Iyer	03014261	Anshu Jain	00036156	Kishan Lal Mehrotra	00062372	RABINDRA NATH SARANGI	02871532													
1704	Indus Polyfilms Specialists Pvt Ltd	HDFC BANK LTD	New Delhi	Green Park Extn	E 336 Greater Kailash II , New Delhi	397.009164	Suit	Loss	01.05.2009	Mr. Sanjeev Mehta	01207910	Mr. Deepak Mehta	01207866																													
1705	Infocity	HDFC BANK LTD	Odisha	Bhubaneswar	Plot No. B-7, Saheed Nagar, Bhubaneshwar – 751 007	603.0438038	Suit	Doubtful	30.04.2016																																	
1706	J K Metals	HDFC BANK LTD	J & K	Jammu	B-BLK UNIT IST FLOOR, SURAJMAL VIHAR, NEW DELHI 110092	5455.939626	Suit	Loss	31.12.2008	S. Kavita Kumar, Proprietor																																
1707	J.B DIAMONDS LTD	HDFC BANK LTD	MAHARASHTRA	MUMBAI	405/II, PRASAD CHAMBERS, OPERA HOUSE,MUMBAI-400 004	1662.48	SUIT	DOUBT	SEP10	MR. JIVRAJ P. SURANI	01517006	MR. BHAGWANBHAI K. KUKADIA	00578825	MR. VIRJIBHAI K. KUKADIA	01690354	MR. VALLABHBHAI P. SURANI	00784975	MR. RAJESH J. SURANI	00578871	MR. SURESH V. KUKADIA	01690332	MRS. KALAVATI V. SURANI		MRS. KASHIBEN BHAGWANBHAI KUKADIA		MRS. KANKUBEN VIRJIBHAI KUKADIA		MR. KANJIBHAI KALYANBHAI KUKADIA												
1708	JAI BALAJI PLASTIC INDUSTRIES	HDFC BANK LTD	Chattisgarh	Raipur	Jai Balaji Plastics Industries, Plot No.387, Sector-A, Urla Industrial Estate, Village Achhoti, Raipur (C.G)-493221	107.8620651	Suit	Doubtful	29.07.2016	Nitin Mittal (Partner)	ANWPM9772A	Nilesh Mittal (Partner)	AMSPM7909I																												
1709	Jai Mata Dail Mill	HDFC BANK LTD	Madhya Pradesh	Katni	C-5 Samdariya City, Madhav Nagar, Katni, Madhya Pradesh 483 401	523.3383515	Suit	Loss	28.02.2015	Ajay Kumar Kediya - Partner		Mukesh Agarwal - Partner																														
1710	Jain Sons Traders	HDFC BANK LTD	Delhi	Chadani Chowk	912,2nd floor, Kacha Qabil Attar, Chandni Chowk, Delhi	1170.939401	Suit	Loss	29.05.2009	Yogendra Kumar Jain		Deepak Kumar Jain																														
1711	Jayant Business Machines Ltd.	HDFC BANK LTD	Maharashtra	Mumbai	JEM Complex, Opp. Chakala Cigarette Factory, Sahar Road, Andheri (E), Mumbai 400 069.	312	Suit	Loss	14.09.1999	Abhijit Sing Roy		S.N. Pushkarna																														
1712	Jayram Twisters	HDFC BANK LTD	Gujarat	Rajkot	Plot no 44, 45, 45-A, Maruti Industrial Estate - Part - 2, Near Diamond Nagar Industrial Area, Suari – Kamrej Road, Laskana, Surat – 395 006	151.5707655	Suit	Doubtful	06.09.2016	Vallabhbhai Jivrajbhai Tejani (Prop)																																
1713	JBS Minerals & Overseas Pvt Ltd	HDFC BANK LTD	Orissa	Bhubaneswar	Plot no.333, Cuttuck Road, Bomikhal, Bhubaneswar 751010.	1395.529116	Suit	Loss	28-02-2011	Mr.Prasanjan Mohanty (Managing Director)	01600722	Mrs.Sumana Mohanty																														
1714	JBS Transport Pvt Ltd	HDFC BANK LTD	Orissa	Bhubaneswar	1st Floor, Mahapatra Building, Near Canara Bank, Bank Street, Jaipur Road – 755019.	741.281135	Suit	Loss	29-08-2010	Mr. Abhishek Kumar Mohanty,	02142034	Mr. Satyabrata Mohapatra.	02142043																													
1715	Jhaveri Polymers	HDFC BANK LTD	Gujarat	Ahmedabad	Plot no. 8/2, G.I.D.C., Panej, Dist. Bharuch, Gujarat.	450	Suit	Loss	16.08.2005	Rajnikant Jhaveri		Amit Jhaveri		Parag Jhaveri		Smt. Nishita Jhaveri		N.N. Patel																								
1716	Juzer Abas Lokhandwala	HDFC BANK LTD	Maharashtra	Pune	A. 14, Grace Bungalow, Napier Road, Camp, Pune 411 001	370.5524427	Suit	Doubtful	27.03.2009																																	
1717	K K Enterprises (Rohtak)	HDFC BANK LTD	Haryana	Rohtak	Shop No 1 Sham Plaza Railway Road Rohtak Haryana Rohtak,Haryana,India	536.5161083	Suit	Loss	24.11.2012	Smt Sarita Jain		Sh. Sahil Jain																														
1718	K K Packers	HDFC BANK LTD	Haryana	Rohtak	Shop No 12 Shyam Plaza Railway Road Rohtak Rohtak,Haryana,India	229.5479993	Suit	Loss	24.11.2012	Sh Sanjay Jain		Smh Sarita Jain																														
1719	K K UDYOG	HDFC BANK LTD	WEST BENGAL	CALCUTTA	134, RAJA RAJENDRA LAL MITRA ROAD, 1ST FLOOR, KOLKATA – 700 085	342.38	SUIT	DOUBT	NOV06	Sanjeev Baidya(Prop)																																
1720	K M VASHANTHI	HDFC BANK LTD	TAMIL NADU	COIMBATORE	NO.3-1, RUKHMANI NAGAR, RAMANATHAPURAM, COIMBATORE – 641 045	283.9092234	SUIT	DOUBT	SEP09	K M VASHANTHI	02229958																															
1721	Kalyan Tractor	HDFC BANK LTD	Gujarat	Pathan	E Block, Shivmani Society, Vibhag -01, Near Agis Gas pump, Chasanma - Patan - Gujarat -384205.	231.3855184	Suit	Doubtful	28.08.2013	Jayantibhai Patel (Prop)																																
1722	Kamal Fruits	HDFC BANK LTD	Gujarat	Ahmedabad	Shop no 36, K D Market,Near Fruit Market, Naroda Road,Ahmedabad - 382330	484.6606332	Suit	Loss	01.05.2014	Mr. Sunil Varandmal Thadhani (Prop)																																
1723	Kamla Landmarc Motors Private Limited	HDFC BANK LTD	Maharashtra	Mumbai	Ground Floor, Vaswani Chambers, 264-265,Dr. Annie Besant Road, Worl ,Mumbai,Maharashtra - 400025.	199.6961235	Suit	Doubtful	27.06.2015	JINENDRA RAMESH JAIN	00684592	Jitendra Ramesh Jain	00800331	SIDDHIVINAYAK SHIVRAM DALVI	00155781																											
1724	KANDRA PLASTICS PVT. LTD	HDFC BANK LTD	WEST BENGAL	CALCUTTA	31/1,N.S. ROAD, 6TH FLOOR, ROOM NO 661, KOLKATA 700001	418.21	SUIT	DOUBT	MAR05	PUSHPA KANDRIA	00649941	VIMAL KUMAR KANDRIA	00650002																													
1725	Kedia Distilleries Ltd.	HDFC BANK LTD	Maharashtra	Mumbai	604/65, Keshava Building, Bandra Kurla Complex, Bandra (East), Mumbai 400 051.	309	Suit	Loss	30.04.1998	K.P. Kedia		Vinay Kedia		P.K. Deora		T.C. Sheth		B.L. Banka		B.D. Shah																						
1726	Kenwood Marketing Inc	HDFC BANK LTD	Maharashtra	Indrakik Mumai	18/63-64, Oshiwara Silver sand coop housing society Ltd, New Link Road, Oshiwara, Andheri west, Mumbai 3400102	240.9214808	Suit	Loss	29/6/2009	Mr. Rajan Mehrotra		Mr.Karan Mehrotra		Mr.Harsha Mehrotra																													
1727	Khurana Knitting Works	HDFC BANK LTD	Punjab	Akal Garh Ludhiana	Prem Gali No 1, Madhopuri, Ludhiana	355.651144	Suit	Loss	22.04.2009	Smt Asha Rani (Prop)																																
1728	Kirpa Automotive Private Limited	HDFC BANK LTD	Delhi	Delhi	274(5/), National Chamber Building, Kashmere Gate, Delhi	681.2396374	Suit	Loss	01.05.2014	Gurcharan Singh	01097666	Jogjinder Kaur	01097451	Suneet Kaur	00944541																											
1729	KOSHIKA TELECOM LTD.	HDFC BANK LTD	NEW DELHI	NEW DELHI	USHA BHAVANAA-41, MOHAN CO-OPVE INDUSTRIAL ESTATE, MATHURA ROAD, NEW DELHI.	697	Suit	Loss	31.01.2002	ANIL RAI		VINAY RAI																															
1730	Koutons Retail India Ltd	HDFC BANK LTD	Delhi	Gurgoan	T-60/1, DCM SCHOOL ROAD, NEW ROHTAK ROAD , KAROL BAGH , New Delhi 110010	3224	SUIT	Loss	4D631	D.P S KOHLI	00087996	BHUPINDER SINGH SAWHNEY	00086356	GURMEET SINGH SAWHNEY	00076546	KAILASH CHAND SHARMA	000321437	MUNISH KUMAR KATARA	02801062																							
1731	Le Decor	HDFC BANK LTD	Tamil Nadu	Madurai	281 WEST MASI STREET, MADURAI, TAMIL NADU	176.5416264	Suit	Loss	28.09.2009	Mr Abdul Rahman - Proprietor																																
1732	Luxamee Kutir Udyog Liquor Division	HDFC BANK LTD	West Bengal	Kolkata	Dag No. 33, Mouza Khalia, N.H. No.6, Kona,Opp. Maa Kali Service Station, Howrah – 711 323	621.7581233	Suit	Loss	29.06.2015	Mrs.Rama Narula, (Partner)		Mr. Ritesh Narula (Partner)																														
1733	M M Anwarullah And Co	HDFC BANK LTD	Tamil Nadu	Canotaph Road-Chennai	37 V V koil Stree, Periamet, Chennai 600 003	335.283027	Suit	Loss	17-03-2009	Mr M Abul Hasan Khasini		Ms Hina Fathima																														
1734	M/S S S Textile	HDFC BANK LTD	PUNJAB	Amritsar	28B-A Police Lines Lawrence Road, Amritsar (punjab) 143002	210.7118069	Suit	Loss	29.11.2010	Mr. Sanjeev Aggarwal (prop)																																
1735	M/s Balaji Construction	HDFC BANK LTD	West Bengal	G C Avenue	Marshall House', 5th Floor, Room No.-546, Kolkata-700001	519.00206	Suit	Doubtful	22.01.2013	Abiask Sanghanaria - Proprietor																																
1736	M/S Bawa Woollen Mills Ltd	HDFC BANK LTD	PUNJAB	Amritsar	28B-A, Police Lines, Lawrence Road, Amritsar (Punjab) 143002	623.5471216	Suit	Loss	29.10.2010	Sh. Sanjeev Gupta		Mrs Ashima Gupta		Mr Sandeep Gupta			Mr Saanjeev Aggarwal																									
1737	M/S Rama Cotton Mills	HDFC BANK LTD	Punjab	Bathinda	Refinary Road, Raman Mandi, Distt Bathinda	445.2025997	Suit	Loss	28.09.2014	Sh. Ashok Kumar (Prop)																																
1738	M/s Siddalingeshwara Rice Industries	HDFC BANK LTD	Karnataka	Koppal	Sy.No.227B, Adoni Road, Siraguppa - 583114	351.9109285	Suit	Loss	29.08.2014	Mr. N Govardhan Reddy (Partner)		Mr. P Jayaram Reddy (Partner)		Mrs. N Kalpana (Partner)		Mrs. P Vimalamma (Partner)		Mr. P Hanumantha Reddy (Partner)		Mr. P Sujathamma (Partner)																						
1739	M/s Valluri Enterprises Pvt Ltd	HDFC BANK LTD	Telangana	Ameerpet	3-11-217/1, Plot no 11 Shri Shankar Colony, Sirin Road, Mansoorabad, L B Nagar Municipality Ranga Reddy District - 500068	176.6958928	Suit	Loss	29.05.2015	Kandarpa Kameswar Rao (Managing Dir)	03573904	Thota Ramulu (Additional Dir)	05213847	Keshava Chary Chippalthurthi (Additional Dir)	06396551	Pawan Naga Kumar (Wholetime Dir)	03123190	Gowri Sadhibhushan Srinivas Pakki (Wholetime Dir)	02096775	Balaji Vaddi	06743437																				
1740	M/S.CENTURY EDUCATIONAL TRUST	HDFC BANK LTD	KERALA	KASARGODE	19/2028 T, IVTH FLOOR, INDUS AVENUE, KALLAYI ROAD, KOZHIKODE - 673 002 & HEAD OFFICE AT PONNCHI, THEKKIL POST, KASARGOD - 571 641	1046	Suit	Doubtful	30.04.2008	M.ABDUL JABBAR		MRS.SEERAVALAPPIL NASEERA																																
1741	M/s.Divya Traders	HDFC BANK LTD	Andhra Pradesh	Guntur	D No.16-18-2, Chintapallipadu, Guntur District.	260.8783328	Suit	Doubtful	30.04.2016	Ravi Chandraiah (Prop)																																
1742	M/S.PRESTIGE EDUCATIONAL TRUST	HDFC BANK LTD	KERALA	KASARGODE	REGISTERED OFFICE AT BUILDING NO: M-P-V/863, MILL ROAD, PAYANGADI R.S, KANNUR- 670358.	2483	Suit	Doubtful	30.04.2008	M.ABDUL JABBAR																																
1743	Maa Annapurna Trading Company	HDFC BANK LTD	Uttar Pradesh	Lucknow	Fundan (Abdulla Baharm Pur) Shukul Bazar,Distt Amethi Uttar Pradeh 227811	586.9362946	Suit	Loss	29.10.2014	Mata Prasad Tiwari (Partner)		Ravi Shankar Tiwari (Partner)		Rama Shankar Tiwari (Partner)		Karuna Shankar Tiwari (Partner)																											
1744	Mahalaxmi Distributors	HDFC BANK LTD	Maharashtra	Sangli	SHIVRATNA APARTMENT 3RD FLOOR,SANGLI COLLEGE CORNER,SANGLI ,MAHARASHTRA	1587.096002	Suit	Loss	30.03.2011	Shri Arvind Satyanarayan Laddа		Shri Sushant Rajendra Laddа		Mrs Pramila Satyanarayan Laddа																													
1745	Mahavir Tags And Accessories Pvt Ltd	HDFC BANK LTD	Gujarat	Ahmedabad	34, Shreeji Industrial Estate,Naipur Mills Compound, Saraspur, Ahmedabad, Gujarat – 380 018	1452.751949	Suit	Loss	29.11.2014	Mr. Jitendra Babulal Bhansali		Mr.Arvind Babulal Bhansali (Director)	02437238																													
1746	MAHESWARI IRON & STEEL LTD	HDFC BANK LTD	Tamil Nadu	CHENNAI	11, SEMBUDOSS STREET, CHENNAI -1	363	Suit	Loss	30.09.1996	BINENDRA MAHESWARI		KRISHNA MAHESWARI		RAVINDRA MAHESWARI																												
1747	MAKKAL FIBRES	HDFC BANK LTD	WEST BENGAL	KOLKATTA	BHEELGAON,KASARWAD,DIST KHARGONE,MADHYA PRADESH	191.1184629	SUIT	LOSS	SEP03	MRIGENDRA JALAN	00448846	DEEPAK NAGAR	01532015	S.S.KEJRIWAL		R.K. PATNEY	00448849																									
1748	Mangla Trading Corporation	HDFC BANK LTD	Gurgaon	Railway Road Gurgaon	495/7, Khadipur Ind. Area, Gurgaon	948.641601	Suit	Loss	31.08.2008	Krishan Kumar Aggarwal [Prop.]																																
1749	Manoj Shah	HDFC BANK LTD	Maharashtra	Mumbai	3, Hawaikar Building, NC Kelkar Road, Dadar (W), Mumbai 400 028.	984	Suit	loss	02.02.1998	Manoj Shah																																
1750	Mas Woven Industries	HDFC BANK LTD	Gujarat	Surat	Olampiya Gali, R S No.75/1, Mota Borasar, Majrol, Km Char Rasta,Surat – Gujarat 394 110	468.7675692	Suit	Loss	29.05.2015	Mr. Sanjiv Ajodiapershad (Partner)		Gupta, Seems Sanjiv Gupta, (Partner)																														
1751	Mega Solvent Extractions Ltd	HDFC BANK LTD	Telangana	Warangal	Sr No. 462/8/3, Kakkiralapaly Village, Wardhannapet Mandal, Warangal Dist - 506313	1041.89136	Suit	Loss	01.05.2013	Mesineni Sampath Rao		Vollala Kiran Kumar		Madishetty Ashok		Madishetty Vasantha		Gourishetty Venkateshwarlu		Gourishetty Dhanunjaya		Nadipally Prakash Rao		Pittala Srinivas		Gurrala Rameshwer Reddy		Aarabelli Venkateshwar Rao		Alineni Sudhman		Mucha Narayan Reddy		Mr Linga Rao						
1752	Meghdoot Distributors	HDFC BANK LTD	West Bengal	Kharagpur Branch	592/507, Ballavpur, Ward no.18, Karatpara Lane, Paschim Midnapore, West Bengal -721101.	200.2912022	Suit	Loss	28.09.2014	Mr.Pradip Kumar Choudhury (Proprietor)																																
1753	Meghraj Nemchand	HDFC BANK LTD	Meghalaya	Paltran Bazar,	Paltran Bazar, Shilong,	329.7016975	Suit	Doubtful	29.08.2016	Mr. Mangi Devi Surana, Proprietor	AHPPS5672Q																														
1754	Mehar Enterprises	HDFC BANK LTD	Odisha	Rourkela	Plot No. BL-5, Baldihi, Industrial Estate, Kalunga - 770031, District- Sundargarh, Odisha	250.76	Suit	Doubtful	29.07.2014	Sujata Swahney (Prop)																																
1755	Mekaster International Pvt Ltd	HDFC BANK LTD	Delhi	Parliament Street New Delhi	908 ANSAL BHAWAN,16 K G MARG, NEW DELHI-110001	1634.015996	Suit	Loss	30.03.2013	Mr. VIRENDER MOHAN TREHAN,	00305022	Mrs. PURNANGINI TREHAN,		Mr. VIJAY CHAWLA,	00305174	Mr. MOHIT KHANNA	01508246																									
1756	Mekaster Tools Pvt Ltd	HDFC BANK LTD	Delhi	Parliament Street New Delhi	908 ANSAL BHAWAN,16 K G MARG, NEW DELHI-110001	672.7472462	Suit	Loss	22.06.2013	Mr. VIRENDER MOHAN TREHAN,	00305022	Mrs. PURNANGINI TREHAN,		Mr. VIJAY CHAWLA,	00305174	HARISH CHANDRA BANGA	02099341																									
1757	Metric Telecom Networks Pvt Ltd	HDFC BANK LTD	Delhi	Delhi	C-171, OKHLA INDUSTRIAL AREA PHASE-I NEW DELHI South Delhi DL 110020	287.4954544	Suit	Loss	29.05.2015	SATISH KUMAR ARORA (Additional Dir)	00209418	SHEEL KUMAR ANGRISH (Dir)	00604546	SANJAY SINGLA (Dir)	02757536																											
1758	Modern Marketing Services	HDFC BANK LTD	Andhra Pradesh	Visakhapatnam	D.No.26/12\22, Bishan Complex, Bowdara Road, Visakhapatnam – 530013	208.7909961	Suit	Loss	30.08.2013	Mr. Manjit Singh Jolly		Mr. Dodla Venkata Krishna Kumar																														
1759	Mohit Kumar Pawan Kumar	HDFC BANK LTD	Rajasthan	Pilibanga	Shop No 70, E block, New Dhan Mandi , Navin Mandi Yard , last lane of Mandi, Pilibanga , Rajasthan 335803	300.24189	Suit	Loss	28.02.2015	Mohit Kumar Jain (Prop)																																
1760	MRG Auto	HDFC BANK LTD	Punjab	Ludhiana	1041, GT Road, Sherpur Ludhiana Punjab 141003	874.0969457	Suit	Doubtful	27.02.2015	Ishwar Das																																
1761	MULTIWAL PULP AND BOARD MILLS PVT LTD	HDFC BANK LTD	DELHI	DELHI	PREMISES NO. 126, TOWER-A, OLF TOWERS, DDA DISTRICT CENTRE, JASOLA, NEW DELHI-110044	3870.018394	SUIT	DOUBT	DEC13	SHAGUFTA KHAN	02552723	WASEEM AHMAD KHAN	00659504	AZMAT KHAN	02979919																											
1762	Murali Krishna Modern Rice Mill	HDFC BANK LTD	Andhra Pradesh	Palasa	D.No.1-309, Mogilipadu, Palasa – 532222	942.1125729	Suit	Loss	29.08.2014	Mr. Murali Krishna Sasanapuri (Proprietor)																																
1763	Murgai Travels And Traders Pvt Ltd	HDFC BANK LTD	Delhi	Delhi	H-3, Arjun Nagar, Near Safdarjung Enclave, Green Park Extension, New Delhi – 110029	324.2299987	Suit	Loss	29.05.2015	Ms. Anu Murgai	01031600	Mr. Sunil Murgai	01031523																												
1764	N.J. Shah (Partnership firm)	HDFC BANK LTD	Tamil Nadu	Chennai	25, Border Street, Chennai 600 001	632	Suit	Loss	13.08.2001	Smt. Udaiah J. Shah		Bharat J Shah		Narendra J. Shah		Jayantilal K. Shah		Deepak J. Shah		Pr

1768	Narayanaa Electrical Solutions P Ltd	HDFC BANK LTD	Karnataka	BANGALORE	#69, 1st Floor, 4th Main, 4th Block, 3rd Stage, S.G Nagar, Basaveswaranagar, Bangalore- 560079	3807.354023	Suit	Loss	02.04.2010	Narasimha Murthy		UGRAIAH NARAYANA MURTHY	01906300		SHANKAR RAO SURESH (Additionaal Director)	03616453	SANTOSH PATIL (Additional Director)	05197470																					
1769	National Packaging Industries	HDFC BANK LTD	Haryana	Faridabad	Correspondence Add: Link Road , Sector -28 , Faridabad -121 008. Work Address:- Village Kamera, Ballabgarh - Sohna Road , Faridabad.	2912.847757	Suit	Loss	30.09.2011	Suresh Chand Garg.	03556137	Vinita Garg.																											
1770	Navapur Synthetics Pvt Ltd	HDFC BANK LTD	Gujarat	Surat	B-106, Chatanya Park Apartment, New Ander Road, Adajan, Surat	142.6135769	Suit	Loss	06.10.2013	Yashika Jayesh Agarwal		Jagdischandra J. Somani		Smita Jagdischandra Somani																									
1771	Neepun Bio Science	HDFC BANK LTD	Punjab	Abohar	Mukkan Complex, Kirpa Ram Marg, Abohar	257.4498331	Suit	Loss	29.01.2012	Smt Renu Singla W/O Sh Bajrang Singla		Sh. Bajrang Singla S/o Sh Om Parkash Singla																											
1772	Ninestar Automotive Private Limited	HDFC BANK LTD	Delhi	Delhi	2740/5, National Chamber Building, Kashmere Gate, Delhi	650.627089	Suit	Loss	31.03.2014	Gurcharan Singh	01097666	Harjeet Singh	01097579	Suneet Kaur	00944541																								
1773	NIRMAAN BHARATI SAMAJIK AND ARTHIK VIKAS SANSATHAN	HDFC BANK LTD	UTTAR PRADESH	LUCKNOW	OPERATION ASAPE BHWARNI, CHHAWLA VILLAGE , KANGANMEDI ROAD, DELHI 110071	443	SUIT	LOSS	MAY09	MS SHANOO MOSES		MR MOSES PRASHANT RAO	00280785																										
1774	NOBLE FILAMENT PVT LTD	HDFC BANK LTD	Gujarat	Ahmedabad	BLOCK NO.84,PLOT NO.73-81,AKASH INDUCTRIAL ESTATE,TALUKA MANGROL,SURAT	348	Suit	Loss	30.11.2006	ANAND SWAROOP	00011058	MRS.ARATI SWAROOP	00011054																										
1775	NPI Packaging P Ltd	HDFC BANK LTD	Haryana	Faridabad	308 Hemkunt Chambers, 89 , Nehru Place , New Delhi-110019.	3183.302277	Suit	Loss	04.10.2011	Suresh Chand Garg.	03556137	Anuj Garg	01675742																										
1776	Nutri Herbals Pvt Ltd	HDFC BANK LTD	Haryana	Sonepat	H.NO. 50, WARD NO 16 SCHEME NO. 6 IND 126102 HARYANA	878.0559305	Suit	Doubtful	29.11.2015	SATPAL BANSAL (Additional Dir)	'00401402	VARUN BANSAL (Director)	'01666749																										
1777	Orient Syntex	HDFC BANK LTD	Maharashtra	Mumbai	Maker Chambers V, 6th Floor, Nariman Point, Mumbai 400 021.	260	Suit	Loss	31.05.1998	S.K. Kejriwal		S. Padmanabhan		Rabindra Kapu		R.N. Mehta		B.H. Antia		S.K. Keer		G.L. Lath																
1778	Otoklin Plant & Equipments	HDFC BANK LTD	Maharashtra	Mumbai	Plot No.1, Shah Industrial Estate, Veera Desai Road, Azad Nagar Post, Andheri (W), Mumbai 400053.	524	Suit	Loss	31.12.1997	Dhaval Jhaveri		Dilip Jhaveri		Rajendra Jhaveri		Kokola S. Jhaveri		Pradeep P. Shukla		Upendra P. Poojara		Ramesh A. Dalal		Vinay N. Meckoni														
1779	Oxford Enterprises	HDFC BANK LTD	Tamil Nadu	Mahishram-Vellore	No:7/3A, Nakkiar Street, Arcot 632503	298.377619	Suit	Loss	30.09.2008	Mr T Nehru																													
1780	P P Associates	HDFC BANK LTD	Assam	Guahati	5, H.M.Market, T.R.Phookan Road, Guwahati-781001	706.437154	Suit	Loss	18.10.2011	Mr. Purushottam Lall Agarwala																													
1781	P Sarbappan	HDFC BANK LTD	Tamil Nadu	Erode	A-4, Amma Nagar, Pallipalayam,Erode 638 006.	1155.212892	Suit	Loss	30.09.2008	Mr Sarbappan-Prop																													
1782	PADAYATTIL RICE MILL	HDFC BANK LTD	KERALA	Angamaly	VII/255, Kalady Rd., Angamaly-683575	256.6227118	Suit	Loss	08.04.2014	P M THOMAS (Prop)																													
1783	PAINAYIL AGENCIES	HDFC BANK LTD	KERALA	ERNAKULAM	Azad Road, Market P.O, Muvattupuzha, Kerala, Pin – 686673.	139.45	Suit	Loss	31.03.2008	Shafeek A Khader		P.P.Abdul Salam																											
1784	PAM DEVELOPMENTS PVT	HDFC BANK LTD	West Bengal	Salt Lake - Sector I	514 & 515 GT Road (South), Howrah – 711101.	970.67776	Suit	Doubtful	31.03.2015	Amit Kumar Samanta	0936655	Arindam Samanta	01212738	Ratna Samanta,	00936652																								
1785	Parashar Trading Company	HDFC BANK LTD	Delhi	Rajouri Garden	2041/C, Anaj Mandi, Narela Mandi, Delhi-110040	167.886069	Suit	Doubtful	29.01.2016	Rajesh Kumar Sharma (Prop)																													
1786	PASHANKAR AUTO INDIA PVT LTD	HDFC BANK LTD	Maharashtra	Mumbai	45/1 TO 10/1 , KATRAJ DEHU BYPASS , BANER PUNE MH 411045 IN	1057.364612	Suit	Doubtful	20.12.2014	GAUTAM VISHWANAND PASHANKAR	00112795	KAPIL GAUTAM PASHANKAR	00112826																										
1787	Patheja Brothers Forging & Stamping Limited.	HDFC BANK LTD	Maharashtra	Pune	250, A Boat Club Road, Sangam Wadi, Pune - 411001	847	Suit	Loss	30.03.1998	Mr. Maninigh Patheja		Mr. V.S. Patheja		Mr. G.S. Patheja		Mr. P.S. Patheja		Mr. N.G. Shahane		Ms. Radhika Mehta																			
1788	Patheja Engg. Ltd.	HDFC BANK LTD	Maharashtra	Pune	250, A Boat Club Road, Sangam Wadi, Pune 411 001.	241	Suit	Loss	30.06.1998	Maninigh Patheja		V.S. Patheja		G.S. Patheja		P.S. Patheja		N.G. Shahane		Radhika Mehta																			
1789	Patheja Forging & Autoparts MFrs. Ltd.	HDFC BANK LTD	Maharashtra	Pune	250, A Boat Club Road, Sangam Wadi, Pune 411 001.	479	Suit	Loss	30.11.1997	Maninigh Patheja		V.S.Patheja		G.S. Patheja		P.V.S. Patheja		P.S. Patheja		N.G. Shahane		R.J. Gandhi																	
1790	Patiala Enterprises	HDFC BANK LTD	PUNJAB	Mandigobindgarh	GT Road,Sirhind Side, Vill.Abme Majra, Mandi Govindgarh, Punjab	724.4737398	Suit	Loss	30.04.2008	Sukhdeep Singh Virk		Sarabjit Singh																											
1791	Patiala Enterprises (Patiala)	HDFC BANK LTD	Punjab	Patiala	SCF -122, chotti Baradari, Patiala	696.2775944	Suit	Loss	24.03.2010	Ms. Taranjeet Kaur																													
1792	Pelican Bio Innovations Pvt Ltd	HDFC BANK LTD	Tamil Nadu	Chennai (Cenotaph Road	NO.18 SHERY TOWERS 6TYGM, GARDENT STREET RAGAVAREDDY COLONY, ASHOK NAGAR, CHENNAI, TAMIL NADU	180.2922685	Suit	Loss	31.10.2008	Mr.D.S.Parthiba Thondaiman -Director		Mrs.Srilatha Parthiban-Director																											
1793	Philco Crafts	HDFC BANK LTD	New Delhi	Green Park Extn	Plot No 7 Krishna nagar, Opp. B-4/175, Safdarjung Enclave, New Delhi	868.0184384	Suit	Loss	31.10.2009	Amit Kukreja		Mohit kureja																											
1794	Piboo India Pvt.Ltd.	HDFC BANK LTD	Guwahati	Khanpara	G.S. Road, Dispur, Guwahati 781022.	3099.88771	Suit	Doubtful	27.12.2013	PRANJAL SHARMA	0842091	PABAN KUMAR SHARMA	00842111	ARUNA SHARMA	02710941																								
1795	PMT MACHINES LIMITED	HDFC BANK LTD	Maharashtra	MUMBAI	POST BAG NO 11020MMPM PF PUNE MH 411018	476.55	SUIT	Doubtful	29.06.2016	RAJBHUSHAN OMPRAKASH DIXIT	0025484	MAYURIBEN HITESHBHAI PATEL	00090549	NITIN JAYANTILAL SANDESARA	00255496	CHETAN JAYANTILAL SANDESARA	00255671																							
1796	Prakash Silk Mills.	HDFC BANK LTD	Gujarat	Surat	Plot no 1058, Road No 86, GIDC -Sachin. Surat – 394 230	217.8760234	Suit	Loss	29.06.2015	Mahendra Mohanlal Sanklecha (Prop)																													
1797	Pramila Mining & Alloys Pvt Ltd	HDFC BANK LTD	Orissa	Bhubaneshwar	Reg. Off: A-94, Saheednagar, Bhubaneshwar – 751 007.	1358.542845	Suit	Loss	31-12-2008	Mr.Biswa Ranjan Ray (Managing Director)	01756012	Mrs.Sonia Raha		Mrs.Debakanta Mohapatra	01756019	Mr. Akshay Kumar Mohapatra		Mr. Sadhu Charan Samutray.																					
1798	PRAMUKH AGRO FOODS (P) LTD	HDFC BANK LTD	Gujarat	Ahmedabad	601,6TH FLOOR,HARIKRUPA TOWERS,AHMEDABAD	382	Suit	Loss	31.03.2005	MR.RAJESBHAI ISHWARBHAI	00297394	BHARATBHAI.T.PATEL		ASHWINBHAI.J.PATEL		MRS.SANTOBEN J.PATEL		TRIBHOVAN I.PATEL		JAYANTIBHAI.J.PATEL		DASHRATHBHAI.J.PATEL		BABHUBHAI.J.PATEL		PRAVINBHAI.J.PATEL		M/S PRAVIDSHA AGRO OILS		M/S MARINE HOVER INDIA L								
1799	Prathabaa Fashion	HDFC BANK LTD	Tamil Nadu	D B Road, R S Puram	SF No:229/2A, Vengamedu, Chettipalayam Main Road, Angeripalayam, Tirupur 641 603	2389.705242	Suit	Loss	31.08.2008	Mr Ramachandham-Prop																													
1800	Prem Power Construction Pvt Ltd	HDFC BANK LTD	Haryana	Gurgaon	Khasra No 26/1, Village Ghitorni , Delhi	2229.750367	Suit	Loss	31.03.2010	Aab Lal Jaggi	00033340	Prem Jaggi	00036270	Manish Jaggi	00032762	Atul Jaggi	00033347																						
1801	Prof.Gajan's Standard Chemical Works Ltd.	HDFC BANK LTD	Maharashtra	Mumbai	2, Mazrani Lane, Kurla (W), Mumbai 400 070	484	Suit	Loss	31.03.2003	Nimesh C. Shah		Chandrakant N. Shah																											
1802	R D Trading Co	HDFC BANK LTD	Punjab	Milkrganj	1109?/D, Street No 7, Partap Nagar, Ramgariya Market, Ludhiana	113.3997517	Suit	Doubtful	30.04.2016	Dinesh Bansal (Prop)	'PAN :-AASPB5449E																												
1803	R K Saluja Rice Mills	HDFC BANK LTD	PUNJAB	MUKTSAR	Sadar Wala Road, Shri Muktsar Sahib Punjab-152026	792.793765	Suit	Loss	29.08.2015	Sanjiv Kumar (Partner)		Rajiv Kumar (Partner)		Master Chandan Saluja (Partner)																									
1804	R KRISHNAMURTHI	HDFC BANK LTD	TAMIL NADU	COIMBATORE	NO.3-1, RUKHMANI NAGAR, RAMANATHAPURAM, COIMBATORE – 641 045	418.52	SUIT	DOUBT	SEP09	R KRISHNAMURTHI	01466669																												
1805	R V Tea Trades	HDFC BANK LTD	Kerala	Willington Island	24/1474, Milne Road, Willington Island, Ernakulam – 682 009.	266.7749526	Suit	Loss	30.09.2008	B.Somasekharan Nair		M R Ragini Devi		Shibu.S		Joshy K.S																							
1806	Raj Ginning Industries	HDFC BANK LTD	Gujarat	Una	Survey No 261, Palkee Una Gadha road, Una Dist Junagadh.	1010.973194	Suit	Loss	13.01.2012	Suftanbhai Vasanjibhai Lalani		Smt. Bhanuben Bhanjibhai Sanikhat		Muradali Lalani		Isufbhai Lalani		Bhanjibhai Sankhat																					
1807	Raj Kamal Builders Pvt. Ltd	HDFC BANK LTD	Madhya Pradesh	Indore	Surana Heights, 16/1/1, Race Course Road, 4th Floor, Opposite Basket Ball Club, Indore - 452001	1122.60137	Suit	Doubtful	29.11.2015	Hansadevi Surana	01038952	Punyapal Surana	01497880																										
1808	Raj Kamal Electronics Pvt Ltd	HDFC BANK LTD	Karnataka	Bangalore	1-8-526, 1st Floor, Jaikar Bhavan, Chikkadpally, Hyderabad	1960.531543	Suit	Loss	28.07.2012	Mr. Kamalesh H Shah (Managing Director)	01286411	Mr. Rajesh Shah	02556875																										
1809	Raj V Jewellery	HDFC BANK LTD	Maharashtra	Mumbai	D-222/223, 2nd Floor, Amia Industrial Estate, Saki Vihar Road, Sakinaka, Andheri (East), Mumbai – 400 072.	382.4555717	Suit	Doubtful	29.07.2016	Gaurav Rajul Gandhi (Partner)	AFQPG1903H	Hitesh Rahulbhai Banshi (Partner)	AKRPB8751B	Shanmishtha Hitesh Banshi (Partner)																										
1810	Raja Cotton Industrie	HDFC BANK LTD	Gujarat	Savarkundla	Ahuva Road, B/h. Accurate Honda Show Room, Savarkundla, Dist Amreli - 364515	537.6841404	Suit	Doubtful	29.08.2016	Harunbhai Vallibhai Bilakhiya (Partner)	ADYPB4407K	Sajidbhai Harunbhai Bilakhiya	ADYPB4106J	Abbasbhai Harunbhai Bilakhiya	ADYPB4105M	Jamilaben Harunbhai Bilakhiya	AWUPB055B	Asmaben Sajidbhai Bilakhiya	AWUPB0559m																					
1811	Rajinder Pipes Ltd.	HDFC BANK LTD	Maharashtra	Mumbai	Rajinder House, 17, Road No.9, MIDC, Marol, Andheri (East), Mumbai 400 069.	395	Suit	Loss	31.10.1997	D.S. Batra		K.L. Ahuja		S.K. Adihana		G.K. Batra		H.S. Gandhi		H.B.S. Jolly		B.K. Tandon		P.R. Latey		J.C. Malhotra		R.K. Thapan		H.K. Sarkar		A.K. Mehta		G.K. Batra				
1812	Rajinder Steels Ltd.	HDFC BANK LTD	Maharashtra	Mumbai	Rajinder House, 17, Road No.9, MIDC, Marol, Andheri (East), Mumbai 400 069.	165	Suit	Loss	31.10.1997	D.S. Batra		K.L. Ahuja		S.K. Adihana		G.K. Batra		H.S. Gandhi		H.B.S. Jolly		B.K. Tandon		P.R. Latey		J.C. Malhotra		R.K. Thapan		H.K. Sarkar		A.K. Mehta		G.K. Batra				
1813	RAMJI DASS DARSHAN KUMAR LIMITED	HDFC BANK LTD	Delhi	Delhi	IGT FLOOR,SHIVA TOWER,100/28 RAJAPUR SECTOR - 9 ,ROHINI DELHI 110085	1001.24274	Suit	Doubtful	29.06.2014	RAJ KUMAR BANSAL	00093911	DEEPAK BANSAL	01945092	RAM NARAYAN THAKUR	03398358																								
1814	Ravika Creations Pvt Ltd	HDFC BANK LTD	Karnataka	Millers Road, Bangalore	62/4, Bommanahalli Village, Begur Hobli, Bangalore	1151.505963	Suit	Loss	31.07.2008	Vikram Chabria		Kawal Chabria		Ranjith Chabria																									
1815	Rightway Motors	HDFC BANK LTD	Delhi	Delhi	2740/5, National Chamber Building, Kashmere Gate, Delhi	344.9066067	Suit	Loss	31.03.2014	Gurcharan Singh		Suneet Kaur																											
1816	Ritika Steel Industries Pvt ltd	HDFC BANK LTD	West Bengal	Bara bazzar	Shree Arcade 2, Jogendra Kavi Raj Row, R. No. 415, 4th Floor,Kolkata – 700 007	383.9862211	Suit	Doubtful	28.02.2016	UTTAM KUMAR SARAWGI	00770384	BINOD CHOUDHURY	06461336																										
1817	ROHAN DYES & INTERMEDIATES LTD	HDFC BANK LTD	GUJARAT	AHMEDABAD	2ND FLOOR PUSPHAKATI BLDG NO 2CHAKRAWARKALGIRGAON, MUMBAI 400002	1100.75	SUIT	LOSS	SEP12	RADHESHYAM TARACHAND AGRAWAL	00266984	ROHAN RADHESHYAM AGRAWAL	01191940	PAWAN SHARMA		Anjay Agarwal		ALPESH HIRALAL PARMAR	05135471																				
1818	Roman Products	HDFC BANK LTD	West Bengal	M.G.Road	6, Amartolla Street, Kolkata – 700 001	308.8021204	Suit	Doubtful	27.12.2015	Manmohan Singh Kohli (Partner)		Inderjeet Kaur Kohli (Partner)																											
1819	ROOFIT INDUSTRIES LTD.	HDFC BANK LTD	MAHARASHTRA	MUMBAI	501, SANGLI BANK BLDG., 29G, PERIN NARIMAN STREET, FORT, MUMBAI 400 001.	1255	SUIT	DOUBT	NOV03	VINOD G. MOTWANI	00632268	KISHORE G. MOTWANI	02417178	MILIND TAMHANE		SURESH G. MOTWANI		S.C. KAPOOR		RAMESH DHALL		VIJAY PARADKAR		E.V. HARIHARAN		M.D. GOTHIVREKAR											
1820	S K Samalaird Co Construction Pvt Ltd	HDFC BANK LTD	Orissa	Bhubaneshwar	House No.132, Ward No.6, Sofahat, Meria Bazar, PO-Buxi Bazar, Cuttack	1064.489171	Suit	Loss	31.05.2008	Mr. Sudhindra Kumar Samal,		Ms. Swapna Samal		Mr. Nitrod Baran Samal		Md. Hussain		Mr.M Jagannath Rao.																					
1821	S P Trading Corporation (Secunderabad)	HDFC BANK LTD	Telangana	Shaikpet	Flat No.310, Mittal Chambers, M.G.Road, Secunderabad Telangana - 500 003.	1111.143081	Suit	Loss	26.11.2014	Mr.Anand Kumar Bidarkar (Partner)		Mr.Srinivas Goud Meddeila (Partner)																											
1822	Sai Tirumala Milk & Milk Products	HDFC BANK LTD	Andhra Pradesh	Visakhapatnam	Door No 1-873/3, Opposite St Marry School, Yerravaram, Yellamanchili Mandal, Visakhapatnam District - 531055	192.9062011	Suit	Loss	29.05.2015	Koppisetti Venkata Satyanarayana (Prop)																													
1823	Sainath Cashew Industries	HDFC BANK LTD	Andhra Pradesh	Palasa	1-4-658 5B Road, Palasa, Srikakulam District 532221 Andhra pradesh	136.9201652	Suit	Loss	17.07.2015	Vysyaraju Madhavi (Prop)																													
1824	Salwan Travel Services Pvt Ltd	HDFC BANK LTD	Punjab	Jalandhar	122, Ist floor Ansal Chamber-1,BKG-Cama place N.Delhi	257.9092795	Suit	Loss	28/02/2009	Kulwant Rai	00145532	Deepak Salwan		KAILASH DEVI	05310786																								
1825	Samex Corporation	HDFC BANK LTD	Maharashtra	Vashi, Mumbai	21,22,36 & 37, Nirmal Ashish Industrial Estate, Mumbai-Nashik Road, Asangaon, Shahapur, Thane – 421 601	128.0280144	Suit	Doubtful	29.06.2016	Neelam Atul Thakkar (Partner)		Mala G Thakkar (Partner)																											
1826	Sandeep Traders	HDFC BANK LTD	Chhattisgarh	Dhamtari	Anand Sheela Market, Sihawa Road, Dhamtari, Chhattisgarh – 493773	175.5473685	Suit	Loss	29.07.2015	Suresh Kumar Athwani (Prop)																													
1827	Sandip Drug House	HDFC BANK LTD	Kerala	Ernakulam	35/1465, Kochenneth Towers, Janatha Road, South Palarivattom Kochi - 682 025	464.7680857	Suit	Loss	16.06.2012	Meenakshi Hariharan		C Ramachandran		Baby Varghese		Jayasreedev																							
1828	SANDIP SHAH	HDFC BANK LTD	Maharashtra	MUMBAI-CHOWPATTY/INDRALOK	CHAIRMAN ELBEE SERVICES LTD., 11 SAHAKAR ROAD, VILE PARLE (E), MUMBAI-400057	2002	Suit	LOSS	30.06.2003	SANDIP SHAH																													
1829	SANDSTONE INFRAPROJECTS	HDFC BANK LTD	West Bengal	Salt Lake - Sector III	Asha Bhavan, 2nd Floor, 63/B, College Street, P.O. – Amherst Street, Kolkata – 700 073	833.63695	Suit	Doubtful	29.01.2016	Sachin Agarwal	01408818	SHASHI AGARWAL	01408718	Dinesh Raj Bagga	06920257																							
1830	Sanjay Kumar And Brothers	HDFC BANK LTD	Delhi	Delhi	M-39, Outer Circle, Connaught Place, Delhi	3707.631465	Suit	Loss	29.05.2014	Sanjay Kumar Garg (Prop)																													
1831	SARASWATI EXTRACTIONS P. LTD.	HDFC BANK LTD	PUNJAB	KOTKAPURA	POST BOX NO.51, FARIDKOT ROAD, KOTKAPURA-151204, PUNJAB	196	Suit	Loss	31.03.2000	BHARAT BHUSHAN MITTAL		SUBHASH CHANDER MITTAL		VED PRAKSH (PROF.)		SURAJ PRAKASH (PROF)																							
1832	SARAVANA CONSTRUCTIONS PVT LTD	HDFC BANK LTD	Karnataka	BANGALORE	"SAANDA NIVAS", NO: 150-A, 4TH MAIN, DEFENCE COLONY, HAL II STAGE, BANGALORE - 560 038.	381	Suit	Loss	31.12.2001	L.SAMBASIVA REDDY	01754141	G.S.RAMESH REDDY		S.SUBRAMANYA REDDY		S.SUDHA REDDY		S.SUMATHI REDDY		ANJANAPPA		S.MAHALAKSHMI REDDY		M.E.RAMESH		APPAJI PRATHAP REDDY	'D1761337										
1833	Schaefco International	HDFC BANK LTD	Uttar Pradesh	Noida	401, Devika Towers Nehru Place	1123.466452	Suit	Loss	15.04.2010	Prop. Kavin Hayms																													
1834	SGC Trading Pvt Ltd	HDFC BANK LTD	Orissa	Bhubaneshwar	Plot No.349, Rajendra Nagar, P.O.-Cuttack-753011, P.S.: Madhupatna, District- Cuttack	1154.437713	Suit	Loss	31.08.2008	Mr.Somnath Adhikari		Mr.Biswanath Mudull		Mrs.Archana Adhikari																									
1835	Shakti Shankar Construction Co Pvt Ltd	HDFC BANK LTD	West Bengal	Patna	Regd. Office at Maharaja Building, Karman Tola, Arrah,Bihar – 802 301	401.6259122	Suit	Loss	29.06.2015	UDAY SHANKAR SINGH	'D1353883	KALAWATI DEVI (Whole time Dir)	'D1513056																									
1836	SHARADA PARAMESWARI TEXTILES LTD	HDFC BANK LTD	Tamil Nadu	COIMBATORE	DOOR NO.3, BUNGLOW ROAD, COIMBATORE 641 018	792	Suit	Loss	30.06.1998	SARAVANA PRABHU R		LAKSHMI PRAVEENA MRS		KANNAMA R MRS		NARAYANASAMY K		RAMAMKRISHNAN B		SHANTHI N MRS																			
1837	Sheikh Farid Oil & General Mills	HDFC BANK LTD	Punjab	Faridkot	M/S Sheikh Farid Oil & General Mills, Bhalu Wala, Road, Faridkot, Punjab	221.808241	Suit	Loss	29.05.2015	Vijay Gupta (Partner)		Puneet Kumar Gupta (Partner)																											
1838	SHINE PLASTICS PVT LTD	HDFC BANK LTD	Tamil Nadu	COIMBATORE	P B NO.7, KARAIGOUNDENPALAYAM, ANNUR, COIMBATORE 641 653	256	Suit	Loss	30.11.1998	AYESHA MRS		FAIZAL		HAFSATH		NASEEMA MRS		MOHAMMED YASIN		NIHAS		PATHUKUNJI SHAHITHA MRS		SHEEBA MRS		K.ABOOBACKER		V.MAMMUNNY									
1839	Shivam Dall Mill	HDFC BANK LTD	Karnataka	Basavana Kalyan	Plot No 65P&66, KIAD Industrial Area, Basavakalyan-585327	899.3414318	Suit	Loss	04.02.2012	Mr. P Prabhavati Reddy		Mr. Shivkumar Mallipati																											
1840	Shree Meral Oil &Agro Industries Ltd.	HDFC BANK LTD	Gujarat	Ahmedabad	8th Floor, Popular House, Ashram Road, Ahmedabad 380009	3647	Suit	Loss	01.10.2001	Pramod U Patel		Krishna S.V.		Dr. M.S. Patel																									
1841	Shree Pariwar Appliances	HDFC BANK LTD	Maharashtra	Mumbai	Gala no.35 &36, Daloji Konddev Stadium, Khartan Road, Thane (w) 400602	423.5744729	Suit	Loss	29.11.2009	Mr.Sunil Shankar Aghankar (Managing Director)	01930622	Mr.Hemant Arvind Aalkar		Mr.Kishor Madhukar Jadhav		Mrs.Anjali Maruti Patil																							
1842	SHREE SHYAM PULP AND BOARD MILLS LIMITED	HDFC BANK LTD	NEW DELHI	NEW DELHI	A 257, MAHIPALPUR EXTN.,ROAD NO. 6, NH 8,MAHIPALUR, NEW DELHI-110037	2462.403612	SUIT	Doubtful	JAN14	Naresh Kumar Gupta(Managing Dir)	00043496	Amit Gupta(Dir)	00041760	Pradip Pandey(Dir)	06926665																								
1843	Shree Shyam Technindia Pvt Ltd	HDFC BANK LTD	Odisha	BBSR	AD34,N.B.Palace,Rorkhal,Bhubaneswar,Odisha,751 010	389.1034652	Suit	Loss	08.04.2014	Kishan Agarwal (Managing Director)	02787392	Archana Agarwal	02787361																										
1844	Shri Sai Corporation	HDFC BANK LTD	Gujarat	Surat	Shop no D- 1404, Raghukul Textiles Market, Ring Road - Surat -Gujarat	208.6175682	Suit	Loss	29.11.2013	Sarojben Jain (Prop)																													
1845	Sidhkar Ispat Pvt Ltd	HDFC BANK LTD	Haryana	Delhi	C/o Ram Gopal Harbans Lal (NF Petrol Pump) Opp Bus Stand Hissar , Haryana	2288.186681	Suit	Loss	08.04.2014	Suresh Chander Gupta	'00046456	Deepak Gupta	00046395																										
1846	Sirba Solvent Industries	HDFC BANK LTD	Haryana	Sirsa	Dawali Road, Sirsa , Haryana	417.3598834	Suit	Loss	29.01.2011	Mr Rajender Kumar		Mr Ashok Kumar		Om Prakash																									
1847	SMS PARYAVARAN LTD	HDFC BANK LTD	Delhi	Delhi	SH-2, Vardhman Grand Plaza , Plot No. 7, Mangalam Place, Sector 3, Rohini, New Delhi 110085	494.82	SUIT	Doubtful	29.01.2016	RAJAT GARG	AAGPG4894E	SUDHIR NARAYAN MODAK	00254839	MUNEENDRA KUMAR SINGH	00255301	MANIMAY SENGUPTA	00255392	MEHUL JAGDISH MARDO	03644048																				
1848	Spear Technology Alliance India Pvt Ltd	HDFC BANK LTD	Tamilnadu	Chennai	S-7, Elite Empire, No.117, Valluvarkottam High Road,Nungambakkam,Chennai 600 034	122.6702312	Suit	Loss	24.03.2013	S Dhandyuthapani	01742179	D Nirantla Devi (Additional Dir)	03126485																										
1849	Sree Ragavendra Leathers	HDFC BANK LTD	Tamil Nadu	Chennai (Cenotaph Road	1 7TH STREET AKKESWARAR COLONY, NAGELKENI CHROMPET, , CHENNAI, TAMIL NADU	372.5101342	Suit	Loss	30.09.2008	Mr L Shankar and now changed as Mr La Siva Sangar Babu -Proprietor																													
1850	Sri Abirami Rice And Oil Mill	HDFC BANK LTD	Tamil Nadu	Vellore	No:10/11, Thirukovilur Main Road, Devapandalam,Sankarapuram,Villupuram 605 602	303.6050437	Suit	Loss	29.06.2015	Mr P Senthil Kumar (Prop)																													
1851	Sri Balamurugan Modern Rice Mill	HDFC BANK LTD	Tamil Nadu	Thiruvennanmalai	No:5/68 A1, Thirukovilur Main Road, Devapandalam, Sankarapuram, Villupuram H O	466.58831	Suit	Loss	29.07.2015	K Velu (Prop)																													
1852	Sri Dasanjaneya Rice Traders	HDFC BANK LTD	Andhra Pradesh	Eluru	Door No 350/1B, Jeliipudi, Venkatapuram , Eluru Mandalam, West Godavari District -

1859	Sri Padmanabha Educational Society	HDFC BANK LTD	Andhra Pradesh	Warangal	C/O Sri Padmanabha Educational Soc, No 11-24-186 Shanthi Nagar 80 Road, A4117,Warangal-506002	377.6627191	Suit	Loss	06.11.2013	K. Bhagwan Reddy		Dr. N. Shyam Kumar,		Dr. A. Raji Reddy,		Sivaprasad Reddy,		V. Vinod Kumar,		N. Mahender		G. Rajyamallu		Siddi Ramulu		N. Madhavi		Nathi Venukumar									
1860	Sri Sahasmurugan Modern Rice Mill	HDFC BANK LTD	Tamil Nadu	Thiruvannamalai	NO:55/6B A1,Thirukovilur Main Road, Devapandalam,Sankarapuram,Villupuram 605 602	484.1477242	Suit	Loss	29.06.2015	Mrs Kavitha [Prop																												
1861	Sri Shanmugananda Modern Rice Mill	HDFC BANK LTD	Tamil Nadu	Thiruvannamalai	No:152/6B, Thirukovilur Main Road, Sankarapuram Villupuram 606 401	548.1354678	Suit	Loss	07.07.2015	S Ravi Kumar [Prop]																												
1862	Sri Venkatesa Paper & Boards Ltd.	HDFC BANK LTD	TamilNadu	Chennai	Swaminathapuram, Madhatukum, Ushumalpet, Tamil Nadu 642 111	330	Suit	Loss	31.10.1999	Soundarrajan	01556528	S. Prasad	02899654	Meena	02899648	Ramakrishna		Veluswamy		Raghavan		Pattabiraman																
1863	Srinevasa Dairy	HDFC BANK LTD	Tamilnadu	Ottanchatram	No:1, V K R, Complex, Devar Malai Road, Palanikonotthu, Dindigul 624 624	410.8551682	Suit	Loss	29.11.2013	K C Chandrasekar-Partner		Mrs C Sathiya- Partner																										
1864	Sripriya Trading Company	HDFC BANK LTD	Telangana	Warangal	H.No.4-430, Main Road, Market Yard, Annamsdram, Warangal 506 312.	229.5346519	Suit	Loss	29.06.2014	Venkataramana Tonupunoori																												
1865	SSS Electrical Works	HDFC BANK LTD	Tamil Nadu	Vellore	NO 17 APPU SUBBAYAR ST PICHANOOR, GUDIYATHAM, , VELLORE, TAMIL NADU	145.1120018	Suit	Loss	30.01.2009	Mr P Jagadeeswari - Partner		Mr Annamalai-Partner																										
1866	SUNEARTH CERAMICS	HDFC BANK LTD	MAHARASHTRA	MUMBAI	501,SANGLI BANK BUILDING,296,PERIN NARIMAN STREET,FORT,MUMBAI-400 001	138.4	SUIT	DOUBT	SEP02	KISHORE MOTWANI		VINOD GURBLIX MOTWANI	00632268	SURESH MOTWANI		JOY MANGLAN		PRAMOD KUMAR BHUCHAR		SANGITA MOTWANI		KAMINI MOTWANI		GURBLIX GYANCHAND MOTWANI	01680886	NILESH DINANATH NAIK	06518565										
1867	Sunrise Traders	HDFC BANK LTD	Punjab	Muktsar	152, New Grain Market, Muktsar, Punjab-152026	189.2035859	Suit	Doubtful	14.09.2015	Mr Sanjiv Saluja (Partner)		Mr. Rajiv Saluja (Partner)																										
1868	Supreme Pipe Syndicate	HDFC BANK LTD	TAMIL NADU	Vallakulthun Br.Madurai	No:51, West Masi Street, Madurai-625 001	407.3248611	Suit	Loss	29-11-2009	Mr S Mohamad Yahiya		Mr S Abdul Rahman		Mr S Rahamathullah																								
1869	Suruchi Agro Plast	HDFC BANK LTD	West Bengal	Kolkata	28 Old Nimta Road, (North 24 Parganas- Belgharia), Kolkata 700056	594.9462631	Suit	Loss	28.09.2011	Mrs.Kanta Roy (Chowdhury)(Proprietor)																												
1870	Swamithua Dairy Pvt Ltd	HDFC BANK LTD	Tamil Nadu	Coimbatore	No:3/400, Veerakumar Garden, Narippatty Junction, Reddiarchatram Block, Palakanuthu Post, Athoor (TK), Dindigula District, Dindigul 624624	307.0303231	Suit	Loss	29.11.2013	SELLAKUMAR CHANDRA SEKAR (Managing Dir)	02359172	Mrs C Sathiya	02360213																								
1871	Techno Automobiles Pvt Ltd	HDFC BANK LTD	Delhi	K G Marg	J-7, Saket, New Delhi-110017	372.2395737	Suit	Doubtful	30.05.2015	RUSHMIKA CHATTERJI	'02217963	PURAN CHAND BANSL	'02217977	SANDEEP BANSL	'02217988	PAWAN KUMAR BANSL	'02217991																					
1872	Tex India Fabrics	HDFC BANK LTD	Tamil Nadu	Tirupur	NO;35, C Karipudur Main Roasd, Veerapandi,Via Palladam Tk, Coimbatore 641 605	1064.961998	Suit	Loss	31-07-2008	Mr S Rathisamai-Prop																												
1873	TORNADO MOTORS PRIVATE LIMITED	HDFC BANK LTD	Maharashtra	Mumbai	SHOPN NO. 04 AND 05 VIKAS CENTRE, S V ROAD SANTACRUZ (WEST) MUMBAI 400054	268.51	Suit	Doubtful	19.05.2015	JITENDERPAL SINGH CHADHA	02929784	Charan Singh Surjit Singh Gujral	07056774	AMARPREET KAUR CHADDA	02929888																						
1874	TORRENT MOTORS PRIVATE LIMITED	HDFC BANK LTD	Maharashtra	Mumbai	07, 08, 09, 010A, 010B, GROUND FLOOR, SHALIMAR MORYA PARK, OFF : LINK ROAD, LINK ROAD, ANDHERI WEST 400053 .	1303.298984	Suit	Doubtful	12.06.2015	JITENDERPAL SINGH CHADHA	02929784	Charan Singh Surjit Singh Gujral	07056774	AMARPREET KAUR CHADDA	02929888																						
1875	Tribology India Ltd.	HDFC BANK LTD	TamilNadu	Chennai	No.1, Smith Road, Chennai 600 002.	198	Suit	Loss	31.07.1999	R. Ratnam		Ashok Muthana		Leela Ratnam		V. Gopal		George Cross		Bernard Grellet		K. Balasubramaniam																
1876	Twenty First Century Offices Pvt Ltd	HDFC BANK LTD	KARNATAKA	Bangalore	18/A, 9th Main, 17th Cross, Opp SBM, Sector-7, HSR Layout, BANGALORE-560 034	4853.749733	Suit	Loss	08.11.2009	Mr. Amar Kumar B G (Director)	00506411	Mr. V Srinivasa Rao		Ms. Pushpa Soni		BANGALORE GANGAPPA KUMAR SWAMY (Additional Director)	01463203	Chandrashekar Veerngowdanadodd Jayadevappa (Additional Director)	2819768																			
1877	Umesh Trading Company	HDFC BANK LTD	Maharashtra	Jalgaon	Shop No 28, Rasiklal Patel Shopping Centre, Shirpur-425 205 Dist Dhulia.	223.1275416	Suit	Loss	29.12.2014	Mangilal Aadakaran Jain (Prop)																												
1878	Union Motor Services Ltd.	HDFC BANK LTD	Tamil Nadu	Chennai	NP 12 & 46 Thiru-Vi-Ka Industrial Estate, Ekkaduthangal, Chennai-600 032	578	Suit	Loss	30.06.2003	Harika Srinivasan (since deceased) represented by his legal heirs																												
1879	Unitech Hi Tech Developers Ltd	HDFC BANK LTD	Delhi	Gurgaon	6,Community Centre, Saket, New Delhi-110017	184.66	SUIT	Doubtful	08.07.2015	SOMNATHA SHANKER BHOWMICK	00033445	BALDEV GUPTA	02123200	SANJAY KUMAR SINGH	01416567	JYOTI KANOJIYA	01502137	BEER SINGH	06957658																			
1880	UNITECH LIMITED	HDFC BANK LTD	Delhi	Gurgaon	6, Community Centre, Saket, New Delhi-110017	26763.02	SUIT	Doubtful	01.02.2016	Ramesh Chandra (Wholetime Dir)	00004236	Ajay Chandra (Managing DIR)	00004234	Sanjay Chandra (Managing DIR)	00004484	Minoti Bahri (DIR)	00004530	Sunil Rekhi (DIR)	00062990	Virender Kumar Bhutani (DIR)	03487268	Chanderkant Jain (DIR)	06709287															
1881	United Traders	HDFC BANK LTD	Orissa	Bhubaneshwar	B/8, BHAGVANAPUR IND. ESTATE, PATRAP,BHUBANESWAR, ORISSA 751002	832.8076968	Suit	Loss	31.07.2008	Mr. Manoranjan Biswal		NA		NA		NA		NA		NA		NA		NA		NA												
1882	United Transports	HDFC BANK LTD	Andhra Pradesh	Hyderabad	Shop no. 18, Triveni Complex, Hapigulda Cross Road, Hyderabad - 7	1488.218806	Suit	Loss	01.05.2009	Venkatrama Reddy																												
1883	Universal Shipping Company Pvt Ltd	HDFC Bank Ltd	Karnataka	Millers Road, BangaloreKarnataka	S-704, Manipal Centre,Dickenson Road, Bangalore 560042	476.9978283	Suit	Loss	01.05.2009	Venu Babu Kode	'01835408 (Managing Director)	Usha Rani Mannam		LAKSHMI KODE	02986503	VITHAL KODE	02986513																					
1884	UNIWORTH INTERNATIONAL LTD.	HDFC BANK LTD	WEST BENGAL	KOLKATTA	UNIWORTH CENTRE' 704, SHAKESPEARE SARANI, KOLKATA 700 017	887	SUIT	DOUBT	SEP03	SAJJAN KUMAR DALMIA		KRISHNAMURTHI SRINIVASAN		BIJAY KUMAR DALMIA		PARTHO PAL CHOWDHURY																						
1885	UNIWORTH LTD.	HDFC BANK LTD	WEST BENGAL	CALCUTTA	UNIWORTH CENTRE,NO, 4 SHAKESPARE SARAN,KOLKATA 700017	2437	SUIT	DOUBT	MAR13	TOLARAM JALAN		A P LOHIA		WAYNE F SMALL		UNNI K VIJAYAN - ICICI N		S L BALLIJA		SUKUMAR BHATTACHARYA		KRISHNAMURTHI SRINIVASAN		NARAYANASWAMI SITARAMAN												
1886	UNIWORTH TEXTILES	HDFC BANK LTD	WEST BENGAL	KOLKATTA	UNIWORTH CENTRE, 704, SHAKESPEARE SARANI, KOLKATA 700 017.	1063	SUIT	LOSS	MAR13	NARENDRA KUMAR		SAMIR GHOSH		ASHOK KUMAR		AJAY PRAKASH LOHIA		NARAYAN DAS AUDDY		BODHISHWAR RAI		WAYNE F SMALL		KRISHNAMURTHI SRINIVASAN		NARAYANASWAMI SITARAMAN		SHYAM KUMAR RATHI	01386151	PARTHO PAL CHOWDHURY	01460839	NIRMAL KUMAR GARG	01648057	KAMAL SHARMA	02946513	NARESH BHIMRAO KHARKKAR	06373389	
1887	Uppal Commercial Pvt Ltd	HDFC BANK LTD	Madhya Pradesh	Bhopal	Plot No-15, Balwant Arcade, 2nd Floor, M.P. Nagar, Zone-II, Bhopal, Madhya Pradesh - 462011	1739.481978	Suit	Doubtful	29.06.2016	Sauralsh Uppal	0005318313	Sonu Uppal	0005318316																									
1888	V Subramanian	HDFC BANK LTD	Tamilnadu	Pudukkottai	TS No:3543, South Main Road Pudukkottai	366.618846	Suit	Loss	29.05.2014	Mrs Kalyani - Legal Heir-Wife		Mrs Subashini -(Legal Heir- Daughter)		Mrs Deepa -(Legal Heir-Daughter)		Mrs Prabha-(Legal Heir-Daughter)																							
1889	Vansh Computer and Electronics	HDFC BANK LTD	Rajasthan	Jaipur	G-5, Krishna Mall , Tonk Road , Tonk Phatak , Jaipur , Rajasthan	179.18084	Suit	Doubtful	29.07.2016	Khushal Aggarwal (Prop)	'AFIPA3970P																											
1890	VASANTI SHARE BROKERS LTD	HDFC BANK LTD	MAHARASHTRA	MUMBAI	9, VASANTI VILLA PRITAM SOCIERTY NO 1, BHARUCH, GUJARAT . 392002	372.9525107	SUIT	DOUBT	MAY14			BASANT KUMAR RUNGTA	00305980	ASHOK BASANT KUMAR RUNGTA	00305851	VINOD BAJINATH TIBREWALA .	00403560																					
1891	VEENA INDUSTRIES LTD	HDFC BANK LTD	MAHARASTRA	PUNE	GAT NO. 309, NANEKARWADI, CHAKAN,PUNE – 410501	1361.56	SUIT	DOUBT	JAN12	ATIN BRIJENDRA AGARWAL	00297765	SHAILENDRA NATH AGARWAL	00298128	BRIJENDRA NATH AGARWAL	00298184	AVINASH SHAILENDRA AGARWAL	00668684	ANURAG BHUSHAN GUPTA	02596148																				
1892	Veerakumar Industries	HDFC BANK LTD	Tamil Nadu	Oddanchatram	No:3A/401, Naripatti Junction, Naripatti Priva, Palakanoothu,Dindigul	362.8581511	Suit	Loss	29.11.2013	Mrs C Sathiya (Prop)																												
1893	VIPRAM TECHNOLOGIES PVT LTD	HDFC BANK LTD	Tamil Nadu	COIMBATORE	725-D, SRI KAMAKSHI KRUPA, S.R. COMPLEX AVINASHI ROAD, COIMBATORE 641 018.	104	SUIT	Loss	30.09.2000	ANANTH C K		SUJATHA ANANTH MRS		PALANISWAMY M		BRUCE A HAUPTMAN		CHANDRASEKER P		SRIRAM K																		
1894	Vishal Export Overseas.	HDFC BANK LTD	Gujarat	Ahmedabad	"Vishal House", Opp. Sales India, Behind Bank Of Commerce, Ashram Road, AHMEDABAD-380009.	1210.84	Suit	Loss	30.11.2006	Mr. Subhaichchandra Mehta	00012647	Mr. Dipak Mehta	00027322	Pradeep. S. Meh																								
1895	Vishal-Ginning	HDFC BANK LTD	Maharashtra	Malakpur	At MH 06, Khapariked, Nandura Road, Malakpur Tahsil Malakapur, District Buldhana, Maharashtra	588.5748719	Suit	Loss	29.08.2013	Mr. Vishal V Chandak- (Partner)		Mrs. Shobha Vijay Chandak (Partner)		Mrs. Sheetal Vijay Chandak (Partner)		Mrs. Shalini Vikram Chandak (Partner)																							
1896	Vishal Hira Merchants Pvt Ltd	HDFC BANK LTD	Delhi	Karol Bagh	13/2, Padam Singh Road, Karol Bagh, Delhi	986.1654144	Suit	Loss	31.01.2009	Dheeraj Kumar Grover		Vishal Grover																										
1897	Vishnupriya Agency	HDFC BANK LTD	Andhra Pradesh	Hyderabad	H NO.6-3-668/10 PLOT NO.49, IIND FLOOR DURGA NAGAR COLONY, , HYDERABAD, ANDHRA PRADESH	2126.661603	Suit	Loss	31.10.2008	Mallineni Srinivasa Rao		Dandamudi Srinivas		Sajja Venkateshwara Rao		Gullapalli Chandrasekhar Rao																							
1898	VSA Yarn	HDFC BANK LTD	Tamil Nadu	Coimbatore	685/1 PUMA MILLS ROAD SERENKADU, FOURTH STR PUDUR ROAD TIRUPUR, , TIRUPUR, TAMIL NADU	186.6159785	Suit	Loss	29.08.2010	Mr T Narayanamoorthy -Proprietor																												
1899	ASHOK KUMAR PODDAR	HDFC BANK LTD.	WEST BENGAL	CALCUTTA	4, B.B.D. BAGH, CALCUTTA - 700 001.	103.8	SUIT	LOSS	MAR01	ASHOK KUMAR PODDAR																												
1900	BEAUTIFUL DIAMONDS LTD.	HDFC BANK LTD.	MAHARASHTRA	MUMBAI	101-103, MITTAL COURT, NARIMAN POINT, MUMBAI - 400 021.	1616.79	SUIT	LOSS	JUN01	KISHORE K MEHTA		RAJESH K MEHTA		GOVINDBHAI J PATEL		KIRAN SHAH																						
1901	DAEWOO MOTORS INDIA LTD	HDFC BANK LTD.	DELHI	NEW DELHI	A3 SURJPUR INDUSTRIAL AREA,NODA-DADRI RD,GUATAM BUDH NAGAR 230207	7304	SUIT	LOSS	MAR03	D.W.KIM		I.K LEE		M.H JUNG		Y.J.KIM		K.Y.SUNG		SANDEEP MALHOTRA		M SUNREBDRANATH		ANAND GORE		RAJEEV ARORA		V.K. SAXENA		O.P SUNGAL		S.K.GAUTAM		K.J.GARG		K.P.S DAGUR		H.S ADVANI
1902	ELGI AUTO PARTS LTD.	HDFC BANK LTD.	TAMIL NADU	CHENNAI	HOSUR - THALI ROAD, KALIKONDAPALLI VILLAGE - 635 114, DENKANIKOTTA TALUK, DHARMAPURI DISTRICT	572.3	SUIT	LOSS	DEC98	JAMSHEED M PANDAY		MATHEW SEBASTAN																										
1903	FIDELITY INDUSTRIES LTD.	HDFC BANK LTD.	TAMIL NADU	CHENNAI	AARTHI CHAMBERS, III FLOOR, 189, ANNA SALAI, CHENNAI - 600 006.	451.1	SUIT	LOSS	JAN00	ASHOK C MUTHANA		LEELA RATHAM SMT.		K V RAJSEKAR		V G K MOORTHY																						
1904	GANAPATI EXPORTS LTD.	HDFC BANK LTD.	MAHARASHTRA	MUMBAI	225D, LOWER CIRCULAR ROAD, CALCUTTA - 20.	289.5	SUIT	LOSS	DEC97	O P AGARWAL		B K KARNAWAT		S C GIROTRA		J P AGARWAL		O P KEDIA																				
1905	GOODEARTH INDUSTRIES LTD.	HDFC BANK LTD.	MAHARASHTRA	MUMBAI	PLOT NO. 7912-7916, GIDC AMLESSHWAR, DIST BHARUCH, GUJARAT . 393002.	234.4	SUIT	LOSS	DEC96	RAMESH R JAIN		V NARAYAN		SURESH R JAIN		G V K PILLAI		S V SUNDERRAJAN		S R KABRA		K M SUBRAMANIAN		DINESH R JAIN		RANMAL K JAIN											
1906	GREAT WESTERN INDUSTRIES LTD.	HDFC BANK LTD.	TAMIL NADU	CHENNAI	NO. 280 MAIN ROAD, NEW HOPE FARM, WHITEFIELD, BANGALORE - 560 066.	175	SUIT	LOSS	DEC01	NARAYANAN		JAMSHEED M PANDAY																										
1907	GUJARAT STATE CO-OPERATIVE COTTON FEDERATION	HDFC BANK LTD.	GUJARAT	AHMEDABAD	SILVER ARC, A-BLOCK, BEHIND TOWN HALL, ELLISBRIDGE, AHMEDABAD- 380 006	450.48	SUIT	LOSS	APR08	HASMUKHBHAI CHIMANBHAI RAVAL		MOHANBHAI DEVSIBHAI PATEL		NARMADASHANKAR MAYARAM SHARMA		VRAJLAL BALUBHAI PATEL		JAYANTIBHAI ISHWARBHAI PATEL		CHANDRAKANTBHAIPR ABHUDAS PATEL		RAMANBHAI PRAHLADBHAI PATEL		MANUBHAI PRABHATSINGH CHAUHAN		MANUBHAI BHAGWANDAS PAWRA		VIRBHANBHAI DOSABHAI JADAV		MAHENDRABHAI MAGANBHAI PATEL		BHUPENDRAKUMAR SUKHDEVBHAI PATEL		NARANBHAI DEVSIBHAI SOLANKI		K. T. CHANNESHAPPA		D. J. ZHALAVIADIA
1908	HANL ERA TEXTILES LTD.	HDFC BANK LTD.	MAHARASHTRA	MUMBAI	VILLAGE VANIVALI, TAL. KHALAPUR, DIST. RAIGAD, MAHARASHTRA 421 220.	772	SUIT	LOSS	OCT08	R.K. AGRAWAL		VISHESH AGRAWAL		SUBHASH CHANDRA KALRA	02297113	SANJAY PACHLANGIA	00050526	SHIV SHANKAR TIWARI	02201591																			
1909	JANZEN CASTMETAL LTD.	HDFC BANK LTD.	TAMIL NADU	CHENNAI	PLOT 29A, KIADB INDL. AREA, HOSUR ROAD, MALUR 563 130.	288	SUIT	LOSS	DEC98	JAMSHEED PANDAY		MATHEW SEBASTIAN																										
1910	JHUNO GARMENTS	HDFC BANK LTD.	TAMIL NADU	COIMBATORE	14, 60 FEET ROAD, P N ROAD, TIRUPUR.	397.2	SUIT	DOUBT	MAR98	A A RANGASAMY																												
1911	Joshi Chemicals	HDFC Bank Ltd.	Punjab	Phakhowal, Ludhiana	VPO Mainuran, Opp Mainuran Gate, Civil Hospital Wali gali, Ludhiana	380.3833072	Suit	Loss	31.07.2008	Sanjeev Joshi (Prop		Geeta Joshi (Guarantor)																										
1912	K N PETROCHEMICALS	HDFC BANK LTD.	ANDHRA PRADESH	HYDERABAD	2-1-113/1,M. G ROAD,P B NO. 1615,SECUNDERABAD	831	SUIT	LOSS	MAR10	VIJAY SAMA (Ind)	01010829	Sama Swaroopa Rani (Ind)	02330941																									
1913	RAJ TOUR PVT LTD.	HDFC BANK LTD.	MAHARASHTRA	MUMBAI	CHOWPATTY VIEW BUILDING, GROUND FLOOR, S.V.P. ROAD, OPERA HOUSE, MUMBAI-400 007.	197	SUIT	LOSS	OCT08	LALIT SHETH		AKASH SHETH																										
1914	SHRI CHLOCHEM	HDFC BANK LTD.	GUJARAT	AHMEDABAD	PLOT NO 25/9-A PHASE-III GIDCNARODA, AHMEDABAD- 382330	147.0791046	SUIT	LOSS	DEC08	KANDARP K. AMIN	00038972	MRS. ARCHANA K. AMIN	00038985	BHUPENDRA VISHNUPRASAD MEHTA	00313677	HARESH KANAYALAL SHAH	00133704	KOTHARI SANJAY MANILAL	01429539	DIPESH KAMLESHKUMAR KOTAK	02531949																	
1915	SIDDARTH AUTOMOBILES	HDFC BANK LTD.	WEST BENGAL	KOLKATTA	9,ELGIN ROAD, KOLKATTA 700020	115	SUIT	DOUBT	MAY03	DEEPAK KUMAR UDYALKA	00213791	ATUL KUMAR UDYALKA		AMAN KHEMKA		GAUTAM AJITSARIA	01042916	MANOJ KUMAR SINHA	01355707																			
1916	SUBIKSHA TRADING SERVICES LTD	HDFC BANK LTD.	TAMIL NADU	CHENNAI	HABIB COMPLEX, 6TH FLOOR, NO. 5, DURGABAI DESHMUKH ROAD, R.A. PURAM, CHENNAI 600 028.	15119	SUIT	LOSS		R. SUBRAMANIAN (Ind)	00020530	Renuka Ramnath (Ind)	00147182	Rajeev Bakshi (nom)	00044621																							
1917	VISHNUPRIYA AGENCIES	HDFC BANK LTD.	ANDHRA PRADESH	HYDERABAD	PLOT NO. 14, FIRST RIGHT CROSS ROAD, K.P. NAGAR, VIJAYAWADA – 520 008.PLOT NO. 14, FIRST RIGHT CROSS ROAD, K.P. NAGAR, VIJAYAWADA – 520 008.PLOT NO. 14, FIRST RIGHT CROSS ROAD, K.P. NAGAR, VIJAYAWADA – 520 008.	418.52	SUIT	LOSS	NOV08	MALLINENI SRINIVASA RAO		SAJJA VENKATESWARA RAO		GULLAPALLI CHANDRA SEKHARA RAO		DANDAMUDI SRINIVAS																									
1918	AMBEY LABORATORIES PVT LTD	Hongkong & Shanghai Banking Corporation india Ltd.	Delhi	Delhi	G-2, VIKAS APARTMENTS, 34/1, EAST PUNJABI BAGH, NEW DELHI	295.355648	Doubtful	25-Jul-16																														
1919	BALLARPUR INDUSTRIES LTD	Hongkong & Shanghai Banking Corporation india Ltd.	Delhi	Delhi	FIRST INDIA PLACE TOWER-C BLOCK-A SUSHANT LOK I MEHRAULI GURGAON ROAD GURGAON HARYANA	2820.895623	Doubtful	20-Feb-17																														
1920	BILT GRAPHIC PAPERS LTD	Hongkong & Shanghai Banking Corporation india Ltd.	Delhi	Delhi	FIRST INDIA PLACE TOWER C M G ROAD GURGAON DLF QUITI ENCLAVE SUSHANT LOK I HARYANA	26236.31683	Doubtful	20-Feb-17																														
1921	LEEWAY LOGISTICS LIMITED	Hongkong & Shanghai Banking Corporation india Ltd.	Maharastra	M G Road, Mumbai	304, ALPHA BUILDING HIRANANDANI BUSINESS PARK POWAI, MUMBAI	107.6471801	Doubtful	20-Feb-17																														
1922	A I AGENCIES	ICICI BANK LIMITED	ODISHA	SAMBALPUR	SAMALESWARI RESIDENCY, KHETRAPUR, SAMBALPUR	175.1737899	SS	SEP16			HDFC	PUNIT KUMAR NEOTIA																										
1923	A S I P PRIVATE LIMITED	ICICI BANK LIMITED	TELENGANA	MUMBAI	8-2-293/82/1\11/473, RD NO 87,FILM NAGAR,HYDERABAD, 500033	158.433613	DOUBT	MAR13			CANARA BANK,ABN AMRO BANK,CITI CORP FINANCE LTD,GE CAPITAL,SBI,ICICI BANK,HDFC,BAJAJ AUTO,ORIJ EQUIPMENT,TATA CAPITAL,L&T FINANCE,SBICAP TRUSTEE COMPANY,_____	RAJESH REDDY YEDUGURISANDINTI	004784471	YEDUGURISANDINTI ANANDA REDDY	01560507																													
1924	ABHYAN CARGO PVT LTD	ICICI BANK LIMITED	DELHI	CONNAUGHT PLACE	1855, WAZIR SINGH STREET, CHUNA MANDI, PAHARGANJ, NEW DELHI	683.9466354	DOUBT	JUN15		HDFC,UBI,SY,SCB		P V LOHIA		NIKESH DROLIA																								
1925	ACE GUM INDUSTRIES PVT LTD	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	51-B, MAKER CHAMBER-IV, 5TH FLOOR, NARIMAN POINT, MUMBAI - 400021	176.5537179	DOUBT	SEP14			KUSHAL JAYANT MERCHANT	00164256	JAYANT KANJI MERCHANT	00164801																								
1926	ADHUNIK METALIKS LIMITED	ICICI BANK LIMITED	WEST BENGAL	MUMBAI	14 NETAJI SUBHAS ROAD, 2ND FLOOR, KOLKATA, CALCUTTA - 700001	26673.66963	DOUBT	JUN15		SBI,HDFC,AB,PNB,IOB,LIC CO,UBI,SBI,BOM	GHANSHYAM DAS AGARWAL	507800	NIRMAL KUMAR AGARWAL		JUGAL KISHORE AGARWAL		MOHAN KUMAR AGARWAL																						
1927	ADITYA AGRITECH	ICICI BANK LIMITED	GUJARAT	PATAN	KOTADA DEODAR BANASKANTHA PALANPUR GUJARAT 385330	246.21385	DOUBT	SEP15			YOGESH MAFATLAL JOSHI																											
1928	ADITYA INDUSTRIES	ICICI BANK LIMITED	HARYANA	BHUBANESWA	PLOT NO 71 MOHBATABAD FARIDABAD,121003	338.874694	DOUBT	SEP13		ICICI BANK,HDFC	JAI KISHAN SHARMA		AMIT SHARMA		NISHANT SHARMA																								
1929	ADITYA PIPES & STRIPS PRIVATE LIMITED	ICICI BANK LIMITED	PUNJAB	MANDI	109-B, GG1, VIKAS PURI, NEW DELHI- 110018	385.9954767	DOUBT	DEC14			SACHIN GARG		ACHIN GARG		ASHOK KUMAR																								
1930	AGARWAL DISTRIBUTORS	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	B/103, AVON MAJESTY , DATTAPADA ROAD, BORIVALI EAST , MUMBAI 400 066	295.5697516	SS	DEC16			BHAVIN VINAYKUMAR AGARWAL																											
1931	AGRONOMY SERVICES	ICICI BANK LIMITED	MADHYA PRADESH	BHOPAL	B-4, IIIRD FLOOR, METRO PLAZA, E-5, ARIA COLONY BHOPAL, MADHYA PRADESH	150.0050847	DOUBT	SEP11			ALIMUDDIN SHEIKH																											
1932	AHUJA AUTOMOBILES	ICICI BANK LIMITED	PUNJAB	AJMER	GAGAN AHUJA, 28-A GREEN AVENUE, AMRITSAR, PUNJAB-143001.	427.9194461	LOSS	SEP16			GAGAN AHUJA		MADHU AHUJA		HARISH AHUJA																							
1933	AJAY BHATNAGAR	ICICI BANK LIMITED	DELHI	JAIPUR	A- 1980 FF GREEN FIELD COLONY SECTOR-41-42 FARIDABAD	159.18649	DOUBT	SEP16			AJAY BHATNAGAR																											
1934	AKIL AHMAD	ICICI BANK LIMITED	DELHI	SANKAGIRI	B 247 STREET NUMBER 20, NORTH GHONDA GAROHI MENDU BHASAN PURA NEW DELH	122.60363	DOUBT	JUN16			AKIL AHMAD																											
1935	AKULA RADHA KRISHNA	ICICI BANK LIMITED	TELANGANA	GHATKESAR	H.NO-2-5-90, SATHRAM STREET, ALLAGADDA, ALLAGADDA, KURNOOL, 518543	105	DOUBT	JUN16			AKULA RADHA KRISHNA																											
1936	ALACRITY HOUSING	ICICI BANK LIMITED	TAMIL NADU	CHENNAI	ATANORA 15, THIRUMALAI PILLAI ROAD, T NAGAR, CHENNAI	1239.850123	LOSS	SEP03			AMOL KARNAD	01681352	DILIP DHARMISTHAL	01737794	ASHOK RAO KARNAD	01814169	AJIT HATTIKUDUR	02851102	NINA ULHAS GOKARN	07258424																	
1937	ALFA EXPRESS CAR SERVICES PVT LTD	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	SHOP NO-06,B WING, SUN SRISHTI COMPLEX,SAKI VIHAR ROAD, POWAI,MUMBAI- 400072	129.2630314	DOUBT	MAR15			SHAFIK BADSH

1938	ALKA MAHINDRU	ICICI BANK LIMITED	DELHI	KOLKATA	S 5/12 DLF PHASE 3GURGAON, HARYANA H.NO. 14-152, KOTHUR VILLAGE,R.C.M. BANGLA,KAMAVARAPUKOTA MANDJAL,WEST GODAVARI – 534 449	454.42272	SS	DEC16			ALKA MAHINDRU																											
1939	ALLADI VENKATESWARA RAO	ICICI BANK LIMITED	TELANGANA	HYDERABAD		150	DOUBT	JUN16			ALLADI VENKATESWARA RAO																												
1940	ALOK JAGDISH SAXENA	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	FLAT NO 1101 , 11TH FLR,SHIV KUTIR CHSL,SVP NAGAR,MHADA LAYOUT,ANDHERI (W)3TAN &/48 , BRIHAN MUMBAI - 400058	202.63565	DOUBT	DEC15		BOB,CENTURION BANK OF INDIA,HDFC,KMB,AXIS BANK,STATE OF PATIALA,BANK OF INDIA,PUNBAI NATIONAL BANK,BANK OF MAHARASHTRA,YES BANK,UNION BANK OF INDIA,ORIENTAL BANK,HSBC,CITI BANK,SBI,HDFC,BANK OF AMERICA,BANDAN BANK,BANK OF SINGAPORE,ICICI BANK	ALOK JAGDISH SAXENA																										
1941	AMAN SARAOGI	ICICI BANK LIMITED	WEST BENGAL	PUNE	CL-247, SECTOR II, SALTLAKE CITY, KOLKATA, WEST BENGAL-700091	254.07988	DOUBT	MAY15		DEUB	AMAN SARAOGI																												
1942	AMAR REMDIES LIMITED	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	BLOCK NO 3, 2ND FLOOR, SANE GURUJI PREMISES, 386, S V SAVARKAR MARG, OPPOSITE SIDDHIVINAYAK TEMPLE,	324.4716171	LOSS	DEC13		SBI,SARAS,RBL,CHINA TRST,JOBJ,FIRST RAND,IFCI FAC,EXIM,SREI EQUIP,SICOM,SIEMENS FIN SER,BOJ,AXIS	PRAVIN N SHAH	00291577	SAGAR P SHAH	00319431	RAJIV M CHITNIS		NATASHA S SHAH	00319494	PRATIMA P SHAH	00549995																
1943	AMARDEEP EXPORT	ICICI BANK LIMITED	GUJARAT	JAMNAGAR	PLOT NO.414,417, GIDC ,PHASE 2, JAMNAGAR	156.885282	DOUBT	JUN14			DINESHBHAI BHIMJIBHAI CHANGANI		ANKITBHAI DINESHBHAI CHANGANI																									
1944	AMBEY LABORATORIES PVT LTD	ICICI BANK LIMITED	DELHI	DELHI	G-2, VIKAS APARTMENTS, 34/1, EAST PUNJABI BAGH, NEW DELHI-110026	2589.183001	SS	SEP16		HSBC,KMB	ANIL GUPTA	00175371	ARCHIT GUPTA	00378409	ARPIT GUPTA	01876092																							
1945	AMRIT AGENCIES	ICICI BANK LIMITED	PUNJAB	LUDHIANA	SBI/1-A, GURUDWARA KALGIDHAR ROAD, LUDHIANA-141012	227.284735	SS	SEP16		DCB	TARLOCHAN SINGH CHADHA		KULDEEP SINGH CHADHA		HARSIMRAN SINGH CHADHA																							
1946	AMRIT FEEDS LTD	ICICI BANK LIMITED	WEST BENGAL	KOLKATA	158, LENIN SARANI, KOLKATA-700013	997.6540337	DOUBT	JUN16		PNB,HDFC,AXIS,BOI	HARISH BAGLA	00037512	ARCHANA BAGLA	01086643	MASUD TARIF	07475219																							
1947	ANNAPURNA TRAMBAKESHWAR MINING	ICICI BANK LIMITED	GUJARAT	PUNE	208 VANTAGE POINT,90 SAMPAT RAO COLONY, BPC ROAD,VADODARA-390007	220.285048	DOUBT	SEP16		MFC,RC,AB	JITENDRASINGH RANA		DEEPIKABEN RANA																									
1948	APISDAILY SOLUTIONS PVT LTD	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	C-WING 6TH FLOOR OBEROI GARDEN ESTATE CHANDIVALI FARM ROAD ANDHERI(E) MUMBAI MAHARASHTRA INDIA 400072	280.8852755	SS	JUN17			MR. ARUN KUMAR MENON	00409729	MR. AJAY KUMAR MENON	00409924																							
1949	APRA ENGINEERING SERVICES	ICICI BANK LIMITED	DELHI	GURGAON	SECTOR 17-18, MAIN ROAD, IFFCO COLONY, NEAR IFFCO CHOWK, GURGAON - 122001	196.8913707	DOUBT	DEC16			ABHISHEK SHARMA																											
1950	APURBA KUMAR MONDAL	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	SHIBRAMBATI,BERUGRAM,KHANDAGHOSH,BURDWAN	101.578572	LOSS	JUN07			APURBA KUMAR MONDAL																											
1951	ARBUDA AGRO TRADERS	ICICI BANK LIMITED	GUJARAT	PATAN	17 SONICOMPLEXGUNJ ROAD DEODAR BANASKANTHA GUJARAT INDIA 385130	246.21385	DOUBT	SEP15			ISHVARBHAI PETHABHAI PATEL																											
1952	ARBUDA TRACTORS	ICICI BANK LIMITED	GUJARAT	DEESA	NEAR RTO CHECK POST, THARAD ROAD, DISA, GUJARAT, PIN CODE – 385 535.	137.5097994	LOSS	DEC06		KMB	SHYAMAL P CHAUDHARY		HARESHBHAI L BHATOL																									
1953	ARMSTRONG KNITTING MILLS	ICICI BANK LIMITED	TAMIL NADU	COIMBATORE	61-C, SAMINATHAPURAM II STREET, ANUPPARPALAYAM (POST), TIRUPUR-641652 .	1008.47171	LOSS	MAR08		CANA B, ABN AMRO, SBI	E PALANISWAMI		P RENUGADEVI		P VIVEKANAND																							
1954	ARUNKUMAR SPINNING MILL PVT LTD	ICICI BANK LIMITED	TAMIL NADU	COIMBATORE	576/2 KARIAMPALAYAM PO,ANILUR (OPP POWER HOUSE),COIMBATORE	146.86393	LOSS	SEP09		CATHOLIC SYRIAN B L, IDBI	AVINASHAPPA GOUNDER VALLIMMAL	00119493	AVINASHVELSAAMI	00121650	VELUSAMY BANURADHA	00121729	RAMASAMY JAYAKUMAR	06828096																					
1955	ASGAR ALI MONDAL	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	KENDUA, LALITPUR,BURDWAN	495.8	LOSS	DEC06			ASGAR ALI MONDAL																												
1956	ASHA MEMORIAL TRUST	ICICI BANK LIMITED	WEST BENGAL	KOLKATA	L. SATYANAGAR, BHUBANESWAR, ODISHA – 751 007	2473.14528	DOUBT	MAR16		BOB	JANAKI BALLAVA PADHI		LUSY MOHAPATRA		KABITA MOHAPATRA		GOURANGA BEHERA		DURGA PRASANA DAS		BASUDEV PATNAIK		KUSANATH DAS															
1957	ASHIRBAD AUTOMOBILES	ICICI BANK LIMITED	WEST BENGAL	BANKURA	KATHASIRIDANGA PO – KENDUADIHI DIST BANKURA NR RAILWAY GATE WEST BENGAL - 722102	298.9640423	DOUBT	SEP15			SHUBHRA RANJAN MISHRA		SUJATA MISHRA																									
1958	ASHUTOSH VERMA	ICICI BANK LIMITED	DELHI	KOLKATA	S-118 3RD FLOORGREATER KAILASH-1, NEW DELHI	121.27208	DOUBT	SEP15			ASHUTOSH VERMA																												
1959	ASMITHA MICROFIN LIMITED	ICICI BANK LIMITED	TELANGANA	HYDERABAD	1-22-58, PLOT NO. 1-3, N.BLOCK, HABISGUDA,HYDERABAD, TELANGANA-500007.	5461.620499	DOUBT	SEP11			DR. VIDYA SRAVANTHI RHODA	00017685	MRS. VAISHALI VAIDYA	02200670																								
1960	ASSOTECH LTD	ICICI BANK LIMITED	DELHI	GUWAHATI	148-F, POCKET-IV, PHASE-1, MAYUR VIHAR, DELHI 110091	765.60518	DOUBT	JUN16			SANJEEV SRIVASTVA	00040401	RAJEEV SRIVASTVA	40474	AMITABH JITENDRA CHATURVEDI	57441	AJIT SINHA	910184	MANOJ SRIVASTAVA	1002213	RAVINDER KUMAR DOGRA	1725914	JAYARAMAN SOMASUNDARAM	3383588	ABHINAV BHUSHAN	6410823	JITENDRA KUMAR		AMISH CHANDRAKANT PANDYA	6811782	7138190	SHARMIL CHANDRA BHUSHAN	
1961	AUTO TRENDZ IMPEX PVT LTD - TO BE DELETED	ICICI BANK LIMITED	WEST BENGAL	KOLKATA	19/2 BANKIM MUKHERJEE SARANI,SHANPUR COLONY,NEW ALIPORE,700053,CALCUTTA,WEST BENGAL-700053	610.4892152	SS	JUN17			VINAY DAGA																											
1962	AVADH TRANSFORMERS PVT LTD	ICICI BANK LIMITED	UTTAR PRADESH	LUCKNOW	B2, VILLAGE TIWARIPUR, UTURI, SULTAN PUR, UTTAR PRADESH, 228001	222.5984208	DOUBT	DEC15		CBI	AMUL GABRANI	00016556	PRAVEEN KUMAR	06720411																							
1963	AVIJIT MONDAL	ICICI BANK LIMITED	WEST BENGAL	AVIJIT MONDAL	MADHYAMGRAM,BURDWAN	1581.48305	LOSS	DEC06			AVIJIT MONDAL																												
1964	AVINASH EM PROJECTS PVT LTD	ICICI BANK LIMITED	DELHI	DELHI	308, NATIONAL ARCADE, PLOT NO-4, L.S.C., MAIN ROAD, GAZIPUR, DELHI	1162.14486	DOUBT	MAY15		HDFC	SUDHIR KUMAR AWASTHI	02082969	JYOTI AWASTHI	02082971																							
1965	AVIRAM KNITTERS	ICICI BANK LIMITED	TAMIL NADU	TIRUPUR	14-A,P N ROAD,II STREET,TIRUPUR – 641 602	174.4025186	LOSS	JUN08		KB, HDFC, KMB	A AMMASAIAPPAN		A KONDASAMY																									
1966	AVO ELECTRO CONTROL SYSTEMS PVT LTD	ICICI BANK LIMITED	WEST BENGAL	KOLKATA	ROOM NO. 302 MATRIX TOWER PLOT NO. 2A,BLOCK DN SALT LAKE SECTOR V KOLKATA WB 700091	169.8333136	SS	DEC16			RINOD KUMAR AGARWAL	00530126	NISHA AGARWAL	00530153																							
1967	BAANHUBALI FERRO TECH POWER PRIVATE LIMITED	ICICI BANK LIMITED	WEST BENGAL	CONNAUGHT PLACE	2ND FLOOR 204 A/C BOSE ROAD, KOLKATA - 700017, WEST BENGAL INDIA	179.35544	LOSS	SEP12		ICICI BANK,HDFC	JAI KISHAN SHARMA		AMIT SHARMA		NISHANT SHARMA																							
1968	BALAJI INFRABUILD PVT LTD	ICICI BANK LIMITED	GUJARAT	AHMEDABAD	73,SUPER BUNGLOW, OPP, SCIENCE CITY, SOLA, AHMEDABAD, GUJRAT-380061	263.8945835	DOUBT	MAR16			N G JAYRAM		NELLORE ASHWIN JAI		ALLU CHANDRASHEKHAR NAIDU		BUNELA YADAV																					
1969	BALAJI POLYMERS	ICICI BANK LIMITED	ANDHRA PRADESH	VISHAKAPATNAM	F-18, D-BLOCK, AUTO NAGAR, GAJUWAKA, VISHAKAPATNAM-530026	192.6490954	LOSS	SEP07			K. NARAYANA RAO		JAYASRI DESAI		LAXMI NARAYANA		D. SUBBARAYA KRISHNA																					
1970	BANSAL ALLOYS	ICICI BANK LIMITED	PUNJAB	LUDHIANA	465, INDUSTRIAL AREA B, OVERLOOK ROAD, MILLERGANJ, LUDHIANA-141003	399.9809279	SS	SEP16		KMB	MUKESH KUMAR BANSAL																											
1971	BHADRESH TRADING CORPORATION LTD	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	205, MAJESTIC SHOPPING CENTER 2ND FLOOR, 144, J.S.S ROAD GIRGAUM MUMBAI - 400 004	1494.207439	DOUBT	JUN16		ALLAH,BOB,BOI,DENA,KB YB,OBC,SBBJ,SBI,SBT,UB I,	BHADRESH VASANTRAI MEHTA	01206174	PARTH BHADRESH MEHTA	01802821	HITEN KANTILAL SHAH	05267139																					
1972	BHAGIRATHI OIL INDUSTRIES	ICICI BANK LIMITED	MAHARASHTRA	BEED	S NO 44/1, AT BAHIRWADI BEED, BEED-431122 MAHARASHTRA	525.5133127	DOUBT	SEP15			SAVITA KEDARNATH JAJU																											
1973	BHARAT CHAKRABARTY	ICICI BANK LIMITED	WEST BENGAL	SURI	KARIDIYA,SURI,BIRBHUM,WB	299.9	LOSS	DEC06		SBI	BHARAT CHAKRABORTY																											
1974	BHARAT KUMAR PROP. B. SONI JEWELLERS	ICICI BANK LIMITED	DELHI	DELHI	D-208, CINEMA PLOT, LAL QUARTER, KRISHNA NAGAR, NEW DELHI – 110 051	2023.574567	DOUBT	DEC16			BHARAT KUMAR																											
1975	BHAWANI SHANKAR COMPANY	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	207, D-DEFINITY, JAIPRAKASH RD GOREGAON (E), MUMBAI - 400063	389.0023258	DOUBT	MAR16			PRADIP LOHIA																											
1976	BISWAS BHASKAR NAIR	ICICI BANK LIMITED	MAHARASHTRA	PUNE	204,PRIDE PORTAL,S.NO-103 A OFF S.B ROAD BAHIRATWADI PUNE -411005	178.50096	DOUBT	SEP13		HDFC	BISWAS BHASKAR NAIR	00540378	SHINE BISWAS NAIR	00540416																							
1977	BLLIPLAST INDUSTRIES LTD	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	113-114, VIVEK INDUSTRIAL ESTATE UGWALA RD, CAMA ESTATE GOREGAON (E), MUMBAI - 400063	592.4799976	DOUBT	MAR15		HDFC, SHAMRAO VITHAL	KAMLESH LALCHAND JAIN	01001335	INDERMAL PANNALAL JAIN	00094566	DILIPKUMAR BHATIA LALCHAND	06976907																					
1978	BOP PRIVATE LIMITED	ICICI BANK LIMITED	DELHI	DELHI	119, B-7, LOWER GROUND FLOOR, WORLD TRADE CENTRE, BABAR ROAD, CONNAUGHT PLACE, DELHI DL 110001 IN	598.371881	SS	DEC16			AMIT MAVI	00702050	GAURAV MAVI	2391403	ARUN KUMAR	7821132																					
1979	BUMI GEO ENGINEERING	ICICI BANK LIMITED	DELHI	CONNAUGHT PLACE	DOOR NO. 16, 1 ST FLOOR, BALARAMAN ROAD, AZHIA, CHENNAI, TAMILNADU-600020	1293.10214	DOUBT	DEC14		AXIS,INDUS,KMB,SREI EQIP,DHANLAXMI,FIRST LEASING,TATA FIN SER,HDFC,SUN FIN,L & T	BALAKRISHNAN JAYKUMAR	01146873	JOSEPH LOURDURAJ	05268993																							
1980	C AND C PROJECTS LIMITED	ICICI BANK LIMITED	HARYANA	MUMBAI	PLOT NO. 70, SECTOR-32 GURGAON - 122001	3500.535021	DOUBT	DEC15		IFCI LIMITED	AMRIT PAL SINGH CHADHA	00065139	GURJEET SINGH JOHAR	00070530	RAJBIR SINGH	00186632	CHARANBIR SINGH SETHI	00187032	SANJAY GUPTA	00221247	ANAND BORDIA	00679165	TARLOCHAN SINGH	00836456													
1981	CHADHA AGENCIES	ICICI BANK LIMITED	PUNJAB	LUDHIANA	SBI/1-A, GURUDWARA KALGIDHAR ROAD, LUDHIANA-141012	227.1582698	SS	SEP16		DCB	TARLOCHAN SINGH CHADHA		KULDEEP SINGH CHADHA		HARSIMRAN SINGH CHADHA																							
1982	CHAMUNDI CONSTRUCTIONS	ICICI BANK LIMITED	TELENGANA	KOLKATA	FLAT NO 101, SRI SAI APARTMENT, NEHRU NAGAR ,WEST MARRED PALLY,ROAD NO 5, STREET NO 9, SECUNDERABAD,HYDERABAD,500026	393.424147	DOUBT	MAR17		Fullerton,HDFC,RBL,AXI B,SUND.,TATA	MANCHALA NAGESWARA RAO																											
1983	CHANDAN GHOSH	ICICI BANK LIMITED	WEST BENGAL	SURI	KARIDIYA,SURI,BIRBHUM,WB	248.2	LOSS	DEC06		SBI	CHANDAN GHOSH																											
1984	CHHABRA SPINNERS LTD	ICICI BANK LIMITED	MADHYA PRADESH	DHAMNOD	A.B. ROAD, DHAMNOD - 454552	159.4248073	LOSS	DEC08			MANDEEP SINGH CHHABRA																											
1985	CHHATTISGARH TRACTORS	ICICI BANK LIMITED	CHATTISGARH	BILASPUR	YADUNANDAN NAGAR, TIFRA, BILASPUR-495223, STATE -CHATTISGARH	116.2006595	LOSS	DEC07		SBI	SUNIL KUMAR JAIN																											
1986	CHIRAG CORPORATION	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	3A, ASHISH BUILDING, 1ST FLOOR,335 BEHIND HINDMATA HOTEL, BOLAJI ROAD, MUMBAI, MAHARASHTRA	266.3606424	LOSS	MAR08			CHIRAG NALIN SHAH		NALIN SHAH																									
1987	CHIVAS TRADING CORPORATION	ICICI BANK LIMITED	TAMIL NADU	TRICHY	NO.7, SRI VINAYAKA GODOWN COMPLEX, ARIYAMANGALAM, TRICHY	213.3495571	LOSS	JUN08			RADHAKRISHNAN		R GEETHA																									
1988	CREST FINVEST PRIVATE LIMITED	ICICI BANK LIMITED	DELHI	DELHI	511/2/1, VILLAGE RAJOKARI NEW DELHI 110038	210.771785	SS	DEC16			VIJAY ANAND	464426	ASEEM MAHINDRU	1327224																							
1989	D. K. AND COMPANY	ICICI BANK LIMITED	RAJASTHAN	JAIPUR	137-138, RADHA DAMODAR,E-B GALLCHAURA RASTA, JAIPUR – 302002	202.3717301	DOUBT	DEC15			RAJENDRA AGRAWAL		NAVEEN AGRAWAL		SUSHILA AGRAWAL																							
1990	D.C.MILLS (PVT)LTD	ICICI BANK LIMITED	KERALA	ERNAKULAM	VALAYANADU,KALAKOOR P.O,ALLEPPEY	159.80419	LOSS	JUN08		SBI	K J DENNIS	00121856	SHOLLY DENNIS	01534821																							
1991	DAKSHIN DAMODAR RICE MILLS	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	BANKURA MORE, MAOYKHANDA, BURDWAN	267.3	LOSS	DEC06		BOM,SBI	SK.ABDUL SABIR		SK.MD AYUB																								
1992	DAMODAR BUILDERS	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	DHADARIA,HIKIMPUR,PATRASAYER,BURDWAN	298.3	LOSS	DEC06			KHALEK MIDYA																											
1993	DANAVARSHINI EXPORTS	ICICI BANK LIMITED	TAMIL NADU	TIRUPUR	1,KUJA THOTTAM,KANGAYAM ROAD,TIRUPUR-641 604	225.1834876	LOSS	JUN08		UBI	S RAMACHANDRAN		N SREEDHAR		K TAMIZHARASAN																							
1994	DELHI DETERGENTS PVT LTD	ICICI BANK LIMITED	DELHI	KOLKATA	511/2/1, VILLAGE RAJOKARI NEW DELHI 110038	504.53278	SS	DEC16			ATUL MAHINDRU		ASHUTOSH MAHINDRU																									
1995	DHAIRYA OVERSEAS	ICICI BANK LIMITED	GUJARAT	JAMNAGAR	PLOT NO. 413, GIDC ,PHASE 2, JAMNAGAR	135.8809906	DOUBT	DEC13			KETUL DINESHBHAI CHANGANI		ANKITBHAI DINESHBHAI CHANGANI																									
1996	DIVYARATNA AGROTECH PVT LTD	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	A/525, TTC INDUSTRIAL AREA, MIDC, MAHAPE, NAVI MUMBAI - 400 701	1748.76251	DOUBT	JUN16		BOB	DILIPKUMAR MISHRILAL JINDAL	01093009	DEVIRAM KALYAN SINGH	05118873																							
1997	DRILLCON (RAJ) PRIVATE LTD	ICICI BANK LIMITED	RAJASTHAN	UDAIPUR	12-A , AMBAMATA , UDAIPUR - 313001	396.4867039	DOUBT	DEC14		BOI, ABN, HSBC, SBI	SADHNA MEHTA	00394565	VIKRAM MEHTA	05149553																							
1998	DUNCAN MACNEILL POWER	ICICI BANK LIMITED	WEST BENGAL	KOLKATA	52, CHOWRINGHEE ROAD, KOLKATA	2495.3	DOUBT	MAR15			SUNIL KUMAR KHAITAN	00051178	MADAN LAL AGARWAL	02172739	SUNDER SUBRAMANIAM	01283777																					
1999	EAGLE CORPORATION PVT LTD	ICICI BANK LIMITED	GUJARAT	KOLKATA	G-03/02, ONYX-II,JALARAM MANDIR ROAD,NEXT TO NAVCETAN SCHOOL , PALDI,AHMEDABAD-380007	263.078221	DOUBT	MAY15			KANCHANBEN RASIKBHAI BAVARIYA	01521351	JAISHRI JAYENDRABHAI BAVARIYA	02122675	JAYENDRAKUMAR RASIKBHAI BAVARIYA (GUA)	01521362																					
2000	EDIFICATIONS INDIA LIMITED	ICICI BANK LIMITED	TAMIL NADU	DELHI	CAPITAL TOWER, UNIT NO 203 & 204 , II FLOOR, DOOR NOS.6/138, 6/14, KODAMBAKKAM HIGH ROAD CHENNAI CHENNAI TAMIL NADU 600034 INDIA	3639.437117	DOUBT	DEC13		AXIS,SBI	SACHIN DHINGRA	2291449	SHEELA APPLAKUTTAN THONDIKUND	6944743	GIRISH KUMAR	7038449																					
2001	EDUCOMP SOLUTIONS LIMITED	ICICI BANK LIMITED	DELHI	NA	1211 PADMA TOWER-I, 5, RAJENDRA PLACE, NEW DELHI-110008	7163.325896	DOUBT	SEP13		STATE BANK OF PATIALA,IDBI BANK,AXIS BANK,THE JAMMU AND KASHMIR BANK,UNION BANK OF INDIA,CENTRAL BANK OF INDIA,CANARA BANK,SYNDICATE BANK,STATE BANK OF BIKANER AND JAIPUR,STATE BANK OF INDIA,INDUSLAND BANK,DBS BANK LIMITED,YES BANK LIMITED,STANDARD CHARTERED BANK,INTERNATIONAL FINANCIAL CORPORATION,PROPAR CO,ICICI BANK,,	SHANTANU PRAKASH	983057	VINOD KUMAR DANDONA	6730804	VIJAY KUMAR CHOUDHARY	203673																							
2002	ELITE BRANDS PVT. LTD	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	SENOR ESTATE 7/C PARSI PANCHAYAT ROAD ANDHERI E MUMBAI MAHARASHTRA INDIA 400069	189.8115067	DOUBT	DEC10			AJAY RAJAN SUJANANI	01621258	RAJAN BHAGWANDAS SUJANANI	00778251	HARI ASANDAS RAMNANI	00778322	KISHORE DAULATRAM VATNANI	00785774	VARSHA RAJAN SUJANANI	01385323																	
2003	EMTA COAL LTD	ICICI BANK LIMITED	WEST BENGAL	KOLKATA	58, NANDALAL BASU SARANI,KOLKATA – 700 071	31379.11726	DOUBT	JUN15		SREI INFR,DBS,SREI EQUIP,IDBI,L&T FINCORP,HDFC,REL CAP,L&T FIN,L&T INFRA,CAN BK,TATA CAP,INDUS,AXIS,HINDU A LEYLAND,MAGMA FIN	UJJAL KUMAR UPADHAYA	00151155	BIKASH MUKHERJEE	00150781	GAURAV UPADHAYA	01282149	NIMAI CHANDRA MUKHERJEE	00277240	BISWANATH DUTTA	00081124																	
2004	ENKAY TEKIFOOD INDUSTRIES LTD	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	SHREE SITARAM SADAN, 4TH FLOOR, 282 SHAMALDAS GANDHI MARG, MUMBAI - 400 002	264.2488741	LOSS	MAR99		BOM,SBI,BOB,DCB, UTI BK, PNB	PRESENTLY THE COMPANY IS IN LIQUIDATION																											

2005	ENSOL POWER PVT LTD	ICICI BANK LIMITED	HARYANA	FARIDABAD	14/3 MAIN MATHURA ROAD FARIDABAD HARYANA - 121001	194.522421	SS	SEP16			BOB,CENTURION BANK OF INDIA,HDFC,KMB,AXIS BANK,STATE OF PATIALA,BANK OF INDIA,PUNBAI NATIONAL BANK,BANK OF MAHARASHTRA,YES BANK,UNION BANK OF INDIA,ORIENTAL BANK,HSBC,CITI BANK,SBI,HDFC,BANK OF AMERICA,BANDAN BANK,BANK OF SINGAPORE,ICICI BANK	NARAYAN CHAKRABORTY		LOONA CHAKRABORTY																										
2006	ESP (ASIA) PVT LTD	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	3, SHREEHARI, PLOT 11 SECTOR 40, NERUL NAVI MUMBAI MH 400706 IN	800	DOUBT	DEC15				BALASUBRAHMANIAN THALAPPIL	02178305	BINDU BALASUBRAHMANIAN	02317543	PETER JOHN WRIGHT	03095754	RICHARD PAUL BALCAREK	03095799																						
2007	EVERONN SKILLING INDIA LIMITED	ICICI BANK LIMITED	TAMIL NADU	DELHI	CAPITAL TOWER, UNIT NO 203 & 204 , II FLOOR, DOOR NOS.6/138, 6/14, KODAMBAKKAM HIGH ROAD CHENNAI CHENNAI TAMIL NADU 600034 INDIA	1702.587107	DOUBT	MAR16			AXIS BANK	SACHIN DHINGRA	2291449	GIRISH KUMAR	7038449	AJAY SHEKHAR SHETTY	2678449																								
2008	FAB N FABRICS	ICICI BANK LIMITED	TAMIL NADU	TIRUPUR	16, SURYAN NAGAR,ABT NEW ROAD EXTENSION,KARUVAMPALAYAM, TIRUPUR TAMILNADU 641 604	549.9854737	LOSS	SEP08				P MOHAN		M RAJESWARI																										
2009	FAHRENHEIT AUTOMOBILES P LTD	ICICI BANK LIMITED	NEW DELHI	NEW DELHI	66/3, OLD DYUMNA LAXMAN BUILDING MOTI NAGAR, NAJAFGARH ROAD NEW DELHI -110015	621.5407527	DOUBT	MAY16			PNB,HDFC	SUMIT NANDA	115325		115269	KUNAL RAMCHANDANI																							
2010	FARMERS UNDER M/S GAGAN TRADING COMPANY	ICICI BANK LIMITED	HARYANA	PEHOWA	FIRST FLOOR, NEAR ARORA ELECTRIC STORE RAILWAY PEHOWA	358.9976134	LOSS	DEC07				MAHAVIR PARSAD																										
2011	FARMERS UNDER M/S SHARMA TRADIN CO.	ICICI BANK LIMITED	PUNJAB	AHMEDGARH	G T ROAD,KARTARPUR 144811	117.048584	LOSS	DEC06			SBI,AB	RAJNEESH SHARMA																										
2012	FREE LOOK FASHIONS	ICICI BANK LIMITED	TAMIL NADU	TIRUPUR	244/1,MUTHANAMPALAYAM ROAD,MUTHALIYAR THOTTAM,VIJAYAPURAM POST,NALLUR,TIRUPUR	461.2180333	LOSS	SEP08			CUB	P MOHAN		P.P THIRUMANAN		S NIRMALA DEVI		MANCI M																						
2013	GARG AGROVET INDUSTRIES	ICICI BANK LIMITED	PUNJAB	DHURI	KAKAWALI,DHURI, DISTRICT,SANGRUR	127.5162327	DOUBT	JUN16				RAKESH KUMAR GARG																										
2014	GB TOOLS & FORGINGS LTD.	ICICI BANK LIMITED	PUNJAB	JALANDHAR	H NO-670, MALL ROAD, MODEL TOWN, JALANDHAR 144001	1244.20174	DOUBT	DEC14				SAURABH BHANDARI	1608942	GIAN PRAKASH BHANDARI	1609437	YASH KUMAR SHARMA	29033347																							
2015	GEI INDUSTRIAL SYSTEMS LTD PTBG DIVISION	ICICI BANK LIMITED	MADHYA PRADESH	BHOPAL	26-A INDUSTRIAL AREA GOVINDPURA BHOPAL MP 462023	751.820681	DOUBT	DEC14			IDBI,SBI,AXIS,YES,KMB,S CB	CARNOT ELIAS FERNANADES	000545108	BERNARD JOHN	00054600	ANIL CHAWLA	002448059	FANNA LAL MUNDHRA	00706048	ROBINSON FERNANDEZ	02444695	PRADEEP KUMAR JAIN	06949184	SHIBU THOMAS	07130731	YOGITA PANT	05213873	AJITHA KUMAR KANDAMPULLY APPU	06496825										
2016	GEMINI ALUMINIUM TRADING COMPANY PVT LTD	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	17/19, SAQLAINA TOWER,ILAHNI DAYAL BUILDING, KHADAK STREET, MUMBAI - 400 009	222.5494468	DOUBT	MAY16			SBI	KULDEEP MEHTA	00286324	PRAKASHBAI MEHTA	02415524	FUTERMAL MEHTA	02420459																						
2017	GEMS EDUCATION INDIA PVT LTD	ICICI BANK LIMITED	TAMIL NADU	DELHI	310-311, 3RD FLOOR, TOWER C, UNITECH BUSINESS ZONE NIRVANA COUNTRY, SOUTH CITY- GURGAON HARYANA-122018	7458.240884	DOUBT	MAR16				JAYA MOHAN SHARAN	73070060	AJAY GUPTA	7605121																							
2018	GHANGHAS ENTERPRISES	ICICI BANK LIMITED	HARYANA	BHIWANI	VPO DHAMANA, DIST. BHIWANI	106.8143003	DOUBT	MAR16				ROSHAN KUMAR																										
2019	GLOBAL GALLARIE AGENCIES PVT LTD	ICICI BANK LIMITED	MAHARASHTRA	KOLKATA	SWASTIK HIGH POINT GLORIA, DEVCHAND HOUSING COMPOUND, NEXT TO ARIHANT PLAZA, GHODBUNDER ROAD, OVLA, THANE(W) 400607	638.44219	SS	JUN17			ICICI,KCB,RC,FICC,RBL,H DFC	SUNITKUMAR MALHOTRA	2751112	PANKAJ HANDA	240010	GEETA MALHOTRA		MANISH MALHOTRA		LEKHRAJ TANDON		GIRIRAJ SAMDANI		RAKSHA PAREEKH															
2020	GLOBAL GALLARIE MOTORS PVT LTD	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	PLOT.NO.1,MOHAN MILL COMPUND, GHODBUNDER ROAD, THANE(W), 400607	512.1277095	SS	MAR17			ICICIB,VWF,RC,KCDF,YS B,HDFCB	SUNITKUMAR MALHOTRA	2751112	GEETA MALHOTRA	2816383	MANISH MALHOTRA		LEKHRAJ TANDON		GLOBAL GALLARIE AGENCIES PVT LTD.																				
2021	GMV AGENCIES PVT LTD.	ICICI BANK LIMITED	MAHARASHTRA	K K NAGAR	5/B,CYPRESS CHS.LTD- EDENWOODS, CHITALSAR, MANPADA, THANE (W) 400607	627.35516	SS	JUN17			ICICI,KCB,RC,IB,MF	SUNITKUMAR MALHOTRA	2751112	PANKAJ HANDA	240010	GEETA MALHOTRA		MANISH MALHOTRA		LEKHRAJ TANDON		GIRIRAJ SAMDANI		RAKSHA PAREEKH															
2022	GOOD LUCK SEEDS	ICICI BANK LIMITED	TAMIL NADU	ATTUR	ICICI BANK LTD LANDMARK BUILDING,RACE COURSE CIRCLE VADODARA	243.78972	DOUBT	SEP15				TAMILSELVAN KARUPPAYAZE,VAR ARUJUNAN																										
2023	GORLA KUMARASWAMY	ICICI BANK LIMITED	TELANGANA	GHATSEKAR	H.NO-4-48 MOTHKLAPALLI KARIMNAGAR 505466	120	SS	SEP16				GORLA KUMARASWAMY																										
2024	GOWTHAMI INFRATECH PVT LTD	ICICI BANK LIMITED	TELANGANA	HYDERABAD	H.NO.6-3-117 ,FLAT NO.508, 5TH FLR, MAIRUTISADAN, NEAR SWAPNA NURSING HOME, BEGUMPET HYDERABAD - 500016	408.82778158	DOUBT	SEP16			UCO,AXIS	GADIRAJU RAVI KUMAR RAJU	00014753	KONATHAM SATHA VARDHANA RAJ	07110548	DANIEL SURESH RAJU KONATHAM	07437051																						
2025	GREEN VALLEY TRAVELS PVT LTD	ICICI BANK LIMITED	ASSAM	KOLKATA	M.R.D. ROAD,SIJPUKHURI,GUWAHATI 781003 KOLKATA 700064	105.540251	DOUBT	MAR16			HDFC BANK,TATA,INDUS IND BANK	MR.PULAK GOSWAMI																										
2026	GURLII TRADING COMPANY	ICICI BANK LIMITED	TELANGANA	HYDERABAD	6-10-109, BHUKTAPUR, ADILABAD	137.7121173	LOSS	DEC12				SOMA RAVINDER REDDY																										
2027	GURUPADA NANDI	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	PRATAPPUR, GOPINATHPUR, BANKURA	298.9	LOSS	MAR07				GURUPADA NANDI																										
2028	GWALIOR BYPASS PROJECT LTD	ICICI BANK LIMITED	NEW DELHI	NEW DELHI	1107, INDRAPRAKASH BUILDING, 21, BARAKHAMBHA ROAD, NEW DELHI- 110001	8957.11201	LOSS	JUN16			ICICI BANK,L&T INFRASTRUCTURE FINANCE COMPANY LTD	MAREDDY GOUTHAM REDDY	00251461	ALOK KHANNA	02758043	NAKUL BHARANA	06823939	PRAVEEN KUMAR	07372521																				
2029	HAFIZUL HASAM MOLLA	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	MALIKPADA,MOLLASER,BURDWAN	296	LOSS	MAR07				HAFIZUL HASAN MOLLA																										
2030	HANUNG TOYS AND TEXTILES LIMITED	ICICI BANK LIMITED	UTTAR PRADESH	NOIDA	E-91, IIIRD FLOOR GREATER KAILASH ENCLAVE-I NEW DELHI - 110048	15831.46046	DOUBT	DEC13			PUNJAB NATIONAL BANK,IDEL,WEISS ARC,IMI FINANCIAL ARC,ANDHRA BANK,SYNDICATE BANK,BANK OF BARODA,UNION BANK OF INDIA,CENTRAL BANK OF INDIA,EXIM BANK,ALLAHABAD BANK,KARNATAKA BANK,BANK OF INDIA,UCO BANK,BANK OF MAHARASHTRA,DBS BANK,,,,	ASHOK KUMAR BANSAL	00028488	DEEPIKA GERA	00145602	ABHISHEK MONU KAUSHIK	07551357	MUKESH KUMAR	07231118																				
2031	HARADHAN ADHARYA	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	GODRAD,BOIGORA,BANKURA	1583.48305	LOSS	DEC06				HARADHAN ADHARYA																										
2032	HARI KRISHNA TRADERS	ICICI BANK LIMITED	ORISSA	BERHAMPU	GOODSHED ROAD, GANDHINAGAR-1, CANAL STREET, BERHAMPUR, DIST.BERHAMPUR	144.3	LOSS	MAR09			SBI	SMT SAROJINI PADHY (PROPRIETOR)																										
2033	HARI MACHINES LTD	ICICI BANK LIMITED	WEST BENGAL	KOLKATA	HARI MACHINES LIMITED, RAJGANGPUR, ODISHA	453.3611878	DOUBT	JUN15			SBI,UCO,UBI,AXIB	SABYASACHI MISHRA	00233852	AMIT KEDIA	00014952	SANGITA DROLIA	004059862																						
2034	HASAMJIKHABHAI MAGANBHAI PATEL	ICICI BANK LIMITED	GUJARAT	HIMMATNAGAR	5/1 DAMANIAS KHEDBRAHMA SABARKANTHA TAL HIMMATNAGAR GUJARAT INDIA 383215	246.15586	DOUBT	SEP15				HASAMJIKHABHAI MAGANBHAI PATEL																										
2035	HITESHI HERBOTECH PVT. LTD	ICICI BANK LIMITED	RAJASTHAN	JAIPUR	F-19, EPIP, RIICO INDUSTRIAL AREA, NIMRANA,DISTT. ALWAR (RAJASTHAN) - 301705	1011.76883	LOSS	MAR10				TULSI DAS BHATIA		ISHWAR BHATIA		SURESH MENON																						
2037	HYDERABAD RING ROAD PROJECT PRIVATE LIMITED	ICICI BANK LIMITED	NEW DELHI	NEW DELHI	1107, INDRAPRAKASH BUILDING, 21, BARAKHAMBHA ROAD, NEW DELHI- 110001	19360	DOUBT	MAR16			ICICI BANK,PUNJAB NATIONAL BANK,AXIS BANK	ALOK KHANNA	02758043	NAKUL BHARANA	06823939																								
2038	IDHASOFT LTD	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	8GEL TECHPARK, 4TH FLOOR, ROOM NO. 407, OPPOSITE VASHI STATION, NAVI MUMBAI MUMBAI MH 400 703	168.8336078	LOSS	DEC15			AXIB	AKHANDA PRATAP SINGH	06927147	BHAGWAN AMICHAND SINGH	07280437	AJAY MARUTI ZORE	07280400																						
2039	INFANT JESUS EDUCATIONAL TRUST	ICICI BANK LIMITED	TAMIL NADU	DELHI	NO. 85/1, NATTU SABBARAYA MUDALI STREET, MYLAPORE, CHENNAI - 600 004	1172.805602	DOUBT	DEC14			CDBS,UBI,KVYB	MR. ANAND		MR. ALLWIN		MRS. ROSELET BAI																						
2040	INNOVENTIVE INDUSTRIES LIMITED	ICICI BANK LIMITED	MAHARASHTRA	BANGALORE	GAT NO 56/4/5, PIMPLE JAGTAP ,TALUKA SHIRUR , PUNE – 412208	8151.426309	LOSS	JUN14			CBI,AXIS,BOB,BOI,UBI,A LLAH,EXIM,IDBI,IOB,SBB J,SBI,RBL,SARASWAT BK,BOM,DBS,UCO,BPL,C ANBANK FAC,PCI FAC	MR CHANDU CHAVAN	00035213	MR. RAVINDRA KATRE	00035125																								
2041	INST OF ADVANCED MEDICAL STUDIES PVT LTD	ICICI BANK LIMITED	DELHI	DELHI	17, COMMUNITY CENTRE, BHANOT HOUSE, YUSUF SARAI, DELHI - 110016	208.7890401	SS	SEP16			HDFC,IOB	SUKRIT SHARMA	00246360	NAMAN SHARMA	02537302																								
2042	INTERNATIONAL THREADS COMPANY PVT LTD	ICICI BANK LIMITED	GUJARAT	AHMEDABAD	OFFICE 101, 21ST CENTURY BUSINESS CENTRE, RING ROAD, SURAT – 395002, GUJARAT	573.0043946	DOUBT	MAR15			BOB	MANOJKUMAR THAKORDAS MEVAWALA	01612027	KANTIBHAI GANPATBHAI PATEL	01612082																								
2043	ISMAIL SK	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	GOLABGANTA,38 BURDWAN SADAR,BURDWAN	499	LOSS	MAR07				ISMAIL SK																										
2044	J P AND SONS	ICICI BANK LIMITED	HARYANA	ROHTAK	SHOP NO. 97, NEW GRAIN MARKET, ROHTAK (HARYANA) - 124001	102.2656062	DOUBT	SEP15				RAJESH KAUSHIK																										
2045	JAHIR ISMAIL SK	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	GALGIRAM,NABAGRAM,BURDWAN	311.6	LOSS	MAR07				JAHIR KAMAL SHEIKH																										
2046	JAI KISHAN DASS VIJAY KUMAR AGGARWAL	ICICI BANK LIMITED	PUNJAB	MANDI	329 SEC 3C LOHA BAZAR PUNJAB MANDI GOBINDGARH 147301	100.0811815	DOUBT	DEC14				PAWAN KUMAR AGGARWAL																										
2047	JAIDEV M D	ICICI BANK LIMITED	KARNATAKA	KOLKATA	NO 33 SBI COLONY,DEVARACHIKKANAHALLY,BANNERGHATTA ROAD,BANGALORE 560076	102.368	LOSS	JUN08				JAIDEV M D																										
2048	JAIN INFRAPROJECTS LTD	ICICI BANK LIMITED	WEST BENGAL	KOLKATA	39, SHAKESPEARE SARANI, PREMLATA, 5TH FLOOR, KOLKATA 700017	900	DOUBT	MAR16			CBI,SBI,IDBI,IOB,SBBJ,AB J,IRB,PNB,UCO,J&K,SICO M,CORP	MANNOJ KUMAR JAIN	004491162	SUSHIL KUMAR DANGI	01538991	BOUDHAYAN CHAKRABORTY	06902914																						
2049	JAISWAL TRADING	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	SITARAM RICE MILL ROAD, SARADAPALLY, RAMPURHAT, DIST BIRBHUM, WEST BENGAL 731224	108.17781	LOSS	MAR07				JAGANNATH PRASAD JAISWAL																										
2050	JAYBHARAT STEEL	ICICI BANK LIMITED	GUJARAT	PALANPUR	COMMERCIAL- R 5 NO 802+803+804+805, NR VIVAN PARTY PLOT, AHMEDABAD HIGHWAY, PALANPUR, DIST – BANASKANTHA – 385001	194.9703249	SS	JUN17				MR. MAKSUD AYUBMAKARBHAI MEMON		MR. HASNAIN MAKSUDBHAI MEMON		MRS. SHAMINBANU MAKSUDBHAI MEMON																								
2051	JAYDEB DATTA	ICICI BANK LIMITED	WEST BENGAL	SURI	VILL-CHANDIPAROHA P.O.ONDA DIST-BANKURA	299.6	LOSS	DEC06			SBI	JAYDEB DUTTA																										
2052	JEWEL HOMES PRIVATE LIMITED	ICICI BANK LIMITED	KERALA	KOCHI	BUILDING,2ND FLOOR,OPP TVS SHOW ROOM,DESHABHIMANI JN,KALLOR, KOCHI 682017.	370.4080693	DOUBT	JUN16			SB	PA JIHAS	1630910																										
2053	JHAVERI POLYMERS LTD	ICICI BANK LIMITED	GUJARAT	AHMEDABAD	R/2, GIDC,PALEJ, DISTT BHARUCH, GUJARAT	162.0315012	LOSS	DEC04			IDBI,BOI,CENTURIAN	PARAG P JHAVERI		RAJNIKANT S JHAVERI		ANILA P JHAVERI		NISHITA S JHAVERI		SUKETU R JHAVERI																		
2054	JILLARAMMAL MOLLA	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	BALIRDAGA,BHATAR, BURDWAN	336.6	LOSS	DEC06				JILLARAMMAL MOLLA																										
2055	JKM INFRA PROJECT LTD	ICICI BANK LIMITED	DELHI	JAIPUR	C 84 GREATER KAILASH PART I NEW DELHI DELHI INDIA 110048	134.846896	DOUBT	MAR16			STATE BANK OF INDIA,ICICI BANK,HDFC	RAM KISHOE JALAN	01088662	GAURAV JALAN	01230012	VAIBHAV JALAN																							
2056	JOGINDERPAL SINGH	ICICI BANK LIMITED	HARYANA	ROHTAK	HOUSE NO 781, JOG NIWAS, BANNKHERA FARMS, VPO SAMARGOPALPUR, TEH & DISTT ROHTAK	371.52152	DOUBT	DEC15				JOGINDERPAL SINGH																										
2057	JYOTI CHEMICALS AND FERTILIZERS	ICICI BANK LIMITED	PUNJAB	AMRITSAR	JYOTI CHEMICALS AND FERTILIZERS, PATIALA ROAD SAMANA, POST BOX NO 15,PATIALA,PUNJAB-147101	217.4253317	DOUBT	MAR16			HDFC,SBP	KHARAITI LAL DHINGRA		SAHIL KUMAR		SURJIT KUMAR																						
2058	K M BUILDHOMES PRIVATE LIMITED	ICICI BANK LIMITED	MAHARASHTRA	KOLKATA	204, 2ND FLOOR, DE ELMAS BUILDING, VILLAGE PAHADI 377, SONAWALA ROAD, GOREGAON (EAST), MUMBAI - 400063	125.54174	DOUBT	JUN15			ROB,CENTURION BANK OF INDIA,HDFC,KMB,AXIS BANK,STATE OF PATIALA,BANK OF INDIA,PUNBAI NATIONAL BANK,BANK OF MAHARASHTRA,YES BANK,UNION BANK OF INDIA,ORIENTAL BANK,HSBC,CITI BANK,SBI,HDFC,BANK OF AMERICA,BANDAN BANK,BANK OF SINGAPORE,ICICI BANK	KASHYAP ARVINDBHAI PATEL	01201544	NARSINGH DINANATH RAJBHAR	07164050																								
2059	KAMAKSHA CHARAN MONDAL	ICICI BANK LIMITED	WEST BENGAL	SURI	KAMARPUR,MD.BAZAR,BIRBHUM	195.9	LOSS	DEC06			SBI	KAMAKSHYA CHARAN MONDAL																										
2060	KANIKA YADAV	ICICI BANK LIMITED	DELHI	CONNAUGHT PLACE	H NO-1311, SEC 14FARIDABAD HARYANA	347.7436733	DOUBT	MAR13				KANIKA YADAV																										
2061	KARAN AREN & COMPANY	ICICI BANK LIMITED	PUNJAB	KOTKAPURA	SHOP NO. 44, NEW GRAIN MARKET, KOTKAPURA DIST: FARIDKOT– 151204	115	LOSS	MAR15				KARAN AREN		PREM NATH		AMIT KUMAR																						
2062	KARTARPUR GAS SERVICE	ICICI BANK LIMITED	PUNJAB	KARTARPUR	G.T ROAD,KARTARPUR 144811	125.2171971	SS	JUN17				SURJEET SINGH PARMAR																										
2063	KARUTURI OVERSEAS LTD	ICICI BANK LIMITED	KARNATAKA	BENGALURU	132, LEASE OFFICE BUILDING, 6, JEBEL ALI FREE ZONE, DUBAI	4933.278096	DOUBT	SEP14			AXIB,ZB,BOB	SAI RAMAKRISHNA KARUTURI	01645561	ANITHA KARUTURI	01645602																								
2064	KASINATH BISWAS	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	DAKSHIN PARA,TIKUDOL,BAYNA,BURDWAN	176.3	LOSS	DEC06				KASINATH BISWAS																										
2065	KAVVERI TELECOM INFR	ICICI BANK LIMITED	KARNATAKA	BENGALURU	1ST FLOOR, PLOT NO. 31-36, 1ST MAIN, 2ND STAGE, ARAKERE MICO LAYOUT,BANNERGHATTA ROAD, BANGALORE KARNATAKA 560076	864.5347377	DOUBT	MAY14			DEN,AXIS	RAJPETA HANUMENTHA REDDY KASTURI	00291851	CHENNAREDDY SHIVAKUMAR REDDY	01189348	UMA REDDY CHENNA	00364014	LAKSHMIPURAM RAJAGOPALACHAR VENUGOPAL	01058716																			
2066	KAZSTROYSERVICE INFRASTRUCTURE (I) PVT LTD	ICICI BANK LIMITED	HARYANA	GURGAON	SWASTIK CHAMBERS, 6TH FLOOR, SION TROMBAY ROAD, CHEMBUR MUMBAI, MAHARASHTRA - 400071	2594.031344	DOUBT	MAR16			AXIB,SBI,PNB,SYB,SBH,IC ICIB,IOB,BOI,KMB,CB	SANJEEV KHANNA	06381307	SANJAY MEHTA	06789764																							

2067	KETANBHA K BARWALIYA	ICICI BANK LIMITED	GUJARAT	HYDERABAD	D-69 ASHVIN SOC 1,VARACHHA, KHODIYAR NAGAR ROAD,KHODIYAR NAGAR ROAD,SURAT 9825196984,SURAT,GUJARAT-395006,INDIA,SURAT,0261	129.655316	DOUBT	SEP15			KETANBHA IKBAR WALIYA																										
2068	KONARK AQUATICS AND EXPORTS PVT LTD	ICICI BANK LIMITED	ORISSA	KOLKATA	PLOT NO.1 SAHEED NAGAR,BHUBANESWAR- 751 007,ORISSA	103.7804924	LOSS	JUN08		ARCIL,SBI	DEVIPRAKASH MAHAPATRA	01688447	DEBASISH MAHAPATRA	01737014																						
2069	KOS OILS PRIVATE LTD	ICICI BANK LIMITED	TAMIL NADU	THIRUVANNAMALAI	NO 138 BIG BAZAAR STREET, DISTRICT TIRUVANNAMALAI, TAMIL NADU - 606 601	930.9167023	DOUBT	MAR15		AXIS,SBI	K.ARUMUGAM		P.RAJA		B.SHANMUGAM		P.KRISHNAVENI		A.PADMAVATHI		B.SHANTHI		R.SANGEETHA		S.REKHA		G.RAMYAPRABHA		A.GANESH				P.SURESH		S.KUMARI		
2070	KRISHAN KUMAR RATHI	ICICI BANK LIMITED	RAJASTHAN	JHALAWAR	RATHI HOUSE, WARD NO. 15, BHAWANIMANDI,JHALAWAR (RAJASTHAN)	158.79834	SS	MAR17		BOB	MAN MOHAN RATHI		RAJ KUMAR RATHI		GOPI KISHAN RATHI																						
2071	KRISHI BIPANI	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	GOLGHATA,NIMTALA MASJID,SRIPALLY, BURDWAN	189.3	LOSS	MAR07			SK. ABDUL SABIR																										
2072	KRISHI KATHA	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	GOLGHATA,NIMTALA MASJID,SRIPALLY, BURDWAN	297.6	LOSS	MAR07			SK. ABDUL SABIR																										
2073	KRISHI NIVAS	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	GOLGHATA,NIMTALA MASJID,SRIPALLY, BURDWAN	297.6	LOSS	MAR07			SK. ABDUL SABIR																										
2074	KRISHI SEVA KENDRA	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	GOLGHATA,NIMTALA MASJID,SRIPALLY, BURDWAN	309.9	LOSS	MAR07			SK. ABDUL SABIR																										
2075	KRISHI UDYOG	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	GOLGHATA,NIMTALA MASJID,SRIPALLY, BURDWAN	297.6	LOSS	MAR07			SK. ABDUL SABIR																										
2076	KRISHNA FATS & PROTEINS	ICICI BANK LIMITED	TELANGANA	HYDERABAD	3-3-277/57/57/A, NEAR RAILWAY GATE, SRI GOVIND COMPLEX, GUNI ROAD, ADILABAD	172.4933198	LOSS	SEP12			JILPELLIWAR SANTOSH																										
2077	KRISHNA TRADERS	ICICI BANK LIMITED	TAMIL NADU	SALEM	122, SURAMANGALAM, MAIN ROAD, LEIGH BAZAR, SALEM, TAMIL NADU - 636005.	102.9388538	LOSS	MAR07		SBM	SASI KUMAR																										
2078	KULKARNI ENGINEERING ASSOCIATES LTD	ICICI BANK LIMITED	MAHARASHTRA	SANGLI	PLOT NO.19, SURVEY NO.214, CHINTAMANINAGAR, SANGLI – 416 415	144.0330657	LOSS	SEP08		SICOM	PRAKASH ARVIND KULKARNI		PRABHA PRAKASH KULKARNI																								
2079	KUMUDCHANDRA D MEHTA	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	14, HANVANT BHAVAN, 80E, NAPEAN SEA ROAD,MUMBAI 400006	700	DOUBT	SEP15		BOB,IOB	MANISH MEHTA		SUREN MEHTA		SAROJBEN KUMUDCHANDRA MEHTA																						
2080	KYORI OREMIN LTD	ICICI BANK LIMITED	TELANGANA	HYDERABAD	FLAT NO 101, GRC RESIDENCY,PLOT NO. 191/C, KHAMMEM,JAI HIND ENCLAVE, PHASE II,MADHAPUR,HYDERABAD -500 081	1496.417104	SS	SEP16		CBI,BOM,BOB,SBI	ISHOD NARANG	00459544	CHANDULAL PATEL	00459484	RUDRARAJU SRINIVAS SHAH	00314152																					
2081	L.S.R AGRO FOODS	ICICI BANK LIMITED	TAMIL NADU	DELHI	RS NO.95/1, 95/2 & 4/1 A, THIRUBHUVANAI SANYASIKUPPAM ROAD, THIRUBHUVANAI, PUDUCHERRY - 605 107	1248.622904	DOUBT	DEC14			MRS. R. LAKSHMI		MR. RAMESH (GUJA)		MR. S. RAJKUMAR (GUJA)																						
2082	LA PROVIDENCE SYSTEMS	ICICI BANK LIMITED	TAMIL NADU	CHENNAI	NO: 3/5C, 5TH FLOOR, APEX PLAZA, NUNGAMBAKKAM HIGH ROAD, CHENNAI - 600 034.	270.09484	SS	SEP16			MR. A JEYAPRAKASH		MRS. P.SUMEETHA																								
2083	LAKSHMI ELECTRIC	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	GOLGHATA,NIMTALA MASJID, BURDWAN	412.7	LOSS	MAR07			SK. ABDUL SABIR																										
2084	LAXMI ENTERPRISES	ICICI BANK LIMITED	TELANGANA	HYDERABAD	3-2-436, KRANTHI NAGAR, ADILABAD	172.3718102	LOSS	SEP12			PUPPALIWAR MADHUSUDHAN																										
2085	LEEWAY LOGISTICS LIMITED	ICICI BANK LIMITED	MAHARASTRA	DELHI	A WING 203 SUPREME BUSINESS PARK BEHIND LAKE CASTLE HIRANANDANI GARDEN POWAI MUMBAI 400076	454.308651	LOSS	SEP16		BOI, VB	SANJAY SINHA	1837709	AKANSHA SRIVASTAVA	3181764	NAMITA SHILPI SINHA	2978574																					
2086	LEROY INFRA PVT LTD	ICICI BANK LIMITED	DELHI	ALAKNANDA	H. NO. 1548, SECTOR A, POCKET B & C, VASANT KUNJ, NEAR CAR MARKET, NEW DELHI - 110070	200	DOUBT	JUN15			RAJAN AGGARWAL	00898260	KUMKUM AGGARWAL	02724806																							
2087	LIKPROOF INDIA PVT LTD PUNE	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	105, 1ST FLOOR, TOPAZ SRA CHS LTD, DR. ANANDRAO NAIR ROAD, AGRIPADA, MUMBAI 400011	531.8849622	DOUBT	DEC15		SREI EQIPFIN	WAHID EAFFARKHAN CHOHAN	01346316	RUKHSANA WAHID CHOHAN	01177211																						
2088	LML LIMITED	ICICI BANK LIMITED	NEW DELHI	CONNAUGHT PLACE	C-3, PANKI INDUSTRIAL ESTATE, SITE –I, KANPUR, UTTAR PRADESH – 208022	122.8353379	LOSS	SEP02		IDBI,SBI,CB,BOB,BOI,EXIM MB,IFCI,LIBI	DEEPAK KUMAR SINGHANIA	00012037	VIVEK KUMAR AGNIHOTRI	06585035	SANJEEV SHRIYA	00014402	SATINDER KUMAR AGGARWAL	00014489	SHIROMANI SHARMA	00014619	ANURAG KUMAR SINGHANIA	00080925	SANTOSHKUMAR SHIVSHANKER SHUKLA	06770309	RITU SCHIMAR DHINGRA	01186286	ANISH BABU VENUGOPAL	02830575	RAJENDRA KUMAR JAIN	03497362						
2089	LOKENATH ENTERPRISE	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	BONSUJAPUR, P.O-GALGRAM, DIST - BURDWAN - 713406 W.B	102.3074406	LOSS	JUN07			SAMBHU NATH ROY																										
2090	LTR SHIKSHA	ICICI BANK LIMITED	UTTAR PRADESH	LUCKNOW	VILLAGE - KURALI, DHARAMSHALA, BAGHPAT ROAD, DIST- MEERUT, UTTAR PRADESH- 250501	174.3755462	DOUBT	MAY15		CORP BANK	ANIL KANSAL		SAVITA		PRATEEK KANSAL		BHUMESH GUPTA		R K SHARMA		VIJAYPAL SINGH		RAJESH SHARMA													
2091	LUXMI OVERSEAS	ICICI BANK LIMITED	HARYANA	KARNAL	SHOP. NO-5, NEW GRAIN MARKET, VILLI INDRI, DISTRICT- KARNAL, HARYANA.	194.7801379	LOSS	MAR07		SBI	MUKESH GUPTA																										
2092	M B INDUSTRIES LTD	ICICI BANK LIMITED	WEST BENGAL	KOLKATA	DIAMOND HARBOUR ROAD, BANGANAGAR, FALTA, DISTRICT: 24- PARGANAS (SOUTH), WEST BENGAL	111.37169	LOSS	SEP96		IFCI,IDBI,IIBI,PIGASUS	SURENDRA KUMAR BAID		RATAN LAL BAID																							
2093	M/S BERHAMPUR COLD STORAGE PVT LTD	ICICI BANK LIMITED	ODISHA	BERHAMPUR	PLOT NO.A – 67, SAHEED NAGAR, BHUBANESWAR, ORISSA, INDIA, PIN - 751007	241.4	LOSS	MAR09		IIB,BOI	TARA CHARAN PADHY		SAROJ SANKAR PADHY		SAROJINI PADHY																						
2094	M/S. KABBUR GAGES	ICICI BANK LIMITED	MAHARASHTRA	PUNE	S NO. 49/2/2/1, GUJARWADI PHATA, KATRAJ, PUNE-411046	140.3497151	LOSS	MAR16			MR. ATUL KABBUR																										
2095	M/S. RAJ EXPORTS	ICICI BANK LIMITED	KARNATAKA	KUSHAL NAGAR	AMMATHI, BELAMONDA, KODUGU, KARNATAKA-571211	131.3808816	SS	DEC16			MR. M A BHEMAIAH																										
2096	MADAN LAL HADA	ICICI BANK LIMITED	UTTAR PRADESH	MIDC, ANDHERI	PLOT NO 18, BLOCK Y, SCHEME II KIDWAI NAGAR, KANPUR KOLKATA 700064	416.930728	DOUBT	MAR16		BOB,PNB	GUNJAN HADA	437513	DEEPAK HADA	762279	VIVEK HADA		PARVESH HADA		VIVEK HADA																	
2097	MADHAVNAGAR COTTON MILLS	ICICI BANK LIMITED	MAHARASHTRA	SANGLI	MADHAVNAGAR, TAL.MIRAJ, DIST.SANGLI, - 416 406	147.7657614	LOSS	DEC87		BOM	PRATAPCHAND M JAIN		SHARAD M JAIN																								
2098	MADHUCON INFRA LIMITED	ICICI BANK LIMITED	TELANGANA	KOLKATA	PLOT NO. 1125/A, ROAD NO. 36, JUBILEE HILLS, HYDERABAD-500 033	1531.660388	DOUBT	DEC15		IFCI LIMITED,TATA CAPITAL LIMITED	SEETHAIAH NAMA	00784491	SRINIVASA RAO KAMWA	00022855	MADHU MALAMPATI	00368625																					
2099	MAGADH INFRASTRUCTURES (INDIA) PVT LTD	ICICI BANK LIMITED	CHATTISGARH	AMBIKAPUR	SECTOR – 1, VIDYANAGAR, AMBIKAPUR, SURGUJA (C.G.) – 497001	368.0726935	DOUBT	DEC14		SREI EQUIP,HDFC,TATA CAP,XMB	SATYENDRA KUMAR TIWARI	06695926	MANOJ KUMAR TIWARI	02271512																							
2100	MAHALAXMI INDUSTRIES	ICICI BANK LIMITED	TELENGANA	WARANGAL	MARKET YARD, KESHMUDRAM,DIST: WARANGAL, TELENGANA.	206.3877975	DOUBT	JUN15			CHILLAMCHERLA RAMA RAO		CHILLAMCHERLA SAMATHA																								
2101	MAHARANA PRATAP EDUCATION	ICICI BANK LIMITED	UTTAR PRADESH	KANPUR	C-10, C BLOCK MARKET, VASANT VIHAR, NEW DELHI – 110 057	1799.96002	DOUBT	MAY16		BOL(B T FIN,HDFC,MMB,UBI,YES) B	BEENA SINGH @		RAM SINGH BHADAURIA		SHAILENDRA BHADAURIA		GAURAV BHADAURIA		SURABHI BHADAURIA		SAKSHI TIWARI		NIDHI BHADAURIA		ROCHANA VISHNOI		SHANKER SINGH BHADAURIA @		ROMINDER KHANNA			VINOD KR. SINGH			
2102	MAHASHAKTI INTERNATIONAL	ICICI BANK LIMITED	WEST BENGAL	CHANDIGARH	303, GOURBANGA ROAD, WARD NO 16, MILAN SANGHA CLUB, HABRA - 743263	215.9475182	DOUBT	DEC15		BOI,OBC,FB	RAJDEEP ROY		BUBAI AICH																							
2103	MAHAVIR COTTON FACTORY	ICICI BANK LIMITED	HARYANA	JIND	NARWANA RADO,HARYANA,LICHANA 126115	632.8863236	DOUBT	JUN06		AXIS,MAGMA FI	SHYAM SUNDER		PAWAN KUMAR		SUDHIR KUMAR		BIMLA																				
2104	MAHENDRA ASSOCIATES	ICICI BANK LIMITED	KARNATAKA	BENGALURU	64, 2ND MAIN, 3RD BLOCK, 3RD STAGE, BASAVESHWARA NAGAR, BANGALORE 560079	139.2413766	LOSS	DEC11			PURIBALCHAND CHAND		SOHAN CHAND MAHENDRA KUMAR																								
2105	MAIAM FOOD PRODUCTS INDIA PVT LTD	ICICI BANK LIMITED	TAMILNADU	KOLKATA	C S NO.1, SIDCO INDUSTRIAL ESTATE, MMDA COLONY, ARUMBAKKAM , CHENNAI – 600 106	503.8158055	DOUBT	SEP15		MAGMA FINCORP,DELITECHE BANK,CAPITAL FIRST	THILAKARAGU VENKATASAMY (GUJA)	1753148	VENKATACHALAM	7332671	GOPALASWAMY KRISHNAMOORTHI	3592179	ADHIKESAVALU B (GUJA)		JAYASHREE A (GUJA)																
2106	MAIAM GLOBAL FOODS LTD	ICICI BANK LIMITED	TAMILNADU	MUMBAI	C S NO.1, SIDCO INDUSTRIAL ESTATE, MMDA COLONY, ARUMBAKKAM , CHENNAI – 600 106	1483.551191	DOUBT	SEP15		DBS BANK LTD,DAIMLER FINANCIAL SERVICES I PVT LTD	THILAKARAGU VENKATASAMY (GUJA)	01753148	KRISHNAMOORTHY KARTHIK	01642944	VENKATACHALAM		GOPALASWAMY KRISHNAMOORTHY	03592179	ADHIKESAVALU B (GUJA)		JAYASHREE A (GUJA)		SHAILESHKUMAR A(GUJA)												
2107	MALAY MONDAL	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	TONN HALL PARA,P.S SADAR , BURDWAN	406.2	LOSS	DEC06			MALAY MONDAL																										
2108	MANTENA LABORATORIES LTD	ICICI BANK LIMITED	TELANGANA	HYDERABAD	7-1-235/42, PLOT NO. 42,FLAT NO-203, 3RD FLOOR, SURESH ARCADE, BALKAMPET, OPP. TO NATURE CURE ,HOSPITAL, HYDERABAD-500018	250.2475	LOSS	JUN12		IIB,IDBIB	MANTENA RAMAKRISHNA VARA PRASADA RAJU	01774224	MANTENA SHIRISHA	02706382	NAVDEEP BALAKRISHNA MALKAR	03098993	ABDULMALIK ALSAYED MOHAMMED ALGHARABALLY	03289619																				
2109	MANVI HOLDINGS PRIVATE LIMITED	ICICI BANK LIMITED	MAHARASHTRA	JALGAON	103, JOHRI BAZAAR, JALGAON - 425 001	8000.285441	SS	DEC16		SBI	ISHWARLAL S. JAIN	00386348	MANISH I JAIN	00386447	PUSHPADEVI I JAIN	00394884																					
2110	MARG LIMITED	ICICI BANK LIMITED	TAMIL NADU	DELHI	MARG LIMITED, "MARG AXIS", NO. 4/318, RAJIV GANDHI SALAI, KOTTIVAKKAM , CHENNAI- 600 041	4435.403151	DOUBT	DEC14		IIB,ALB,OBC,IOB,PNB,SB M,SIB,IFCI,VCF,JL,SREI(G F,SCB	RAMAKRISHNA REDDY GORREPATI	00903778	V.P RAJINI REDDY	00904123	BAHUSHRUT LUGANI	000523287	KARAN JIT JASLIA SINGH	01563933																				
2111	MARG PROPERTIES LIMITED	ICICI BANK LIMITED	TAMIL NADU	DELHI	MARG LIMITED, "MARG AXIS", NO. 4/318, RAJIV GANDHI SALAI, KOTTIVAKKAM , CHENNAI- 600 041	4866.187578	DOUBT	MAY16		BOI,PNB,IOB	RAJESH VADHIYANATHAN	3643611	ARABSHA	6919224	RAMAKRISHNA REDDY GORREPATI	903778																					
2112	MARG REALITIES LIMITED	ICICI BANK LIMITED	TAMIL NADU	DELHI	0R SAI SUMHODAYA APARTMENTS, NO.57/26, EAST COAST ROAD, THIRUVANMIYUR, CHENNAI-600041	4650.751483	DOUBT	MAY16			SRIKANTH JAMBUVAN	06919674	SUDHARSHAN GUVALLA REDDY	06846505	VENKATESHWARALU MERUV	01905088																					
2113	MBS IMPEX PVT LTD	ICICI BANK LIMITED	TELANGANA	CIBD HYDERABAD	S-9-45, BAGHEERBAGH, HYDERABAD, TELANGANA – 500 063	1058.619153	DOUBT	DEC13		SBHY, INDIAN B, AXIS	SUKESH GUPTA	00950818	NEETU GUPTA	01916552																							
2114	MEENAKSHI AMMAL TRUST	ICICI BANK LIMITED	TAMILNADU	CHENNAI	NEW NO.61, RAMASAMY SALAI, CHENNAI-600078	1006.962359	DOUBT	DEC13		INDIAN BANK,REUIGARE FINVEST LTD	A.N. RADHAKRISHNAN(GUJA)		GOMATHI AMMAL(GUJA)		MEENAKSHI AMMAL(GUJA)																							
2115	MINDRIVER INFORMATION TECHNOLOGIES PVT LTD	ICICI BANK LIMITED	KARNATAKA	BENGALURU	NO. 512, 4TH FLR, OXFORD TOWERS 139, AIRPORT RD KODIHALLI,BANGALORE - 560008	197.0110313	LOSS	JUN13			RAVIKUMAR																										
2116	MIT CHEM CORPORATION	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	D – 101 , SAI DARSHAN CHS ,RAM BAUG LANE , OFF S.V.RD ,BORIVALI (W) ,MUMBAI 400092	470.2941794	DOUBT	MAR15			NITESH SHAH		NIRAV SHAH																								
2117	MITTAL & SONS	ICICI BANK LIMITED	DELHI	NEW DELHI	S-152, SAWROOPNAGAR, GALI NO.8, DELHI-110042	462.5397611	LOSS	SEP09			ASHOK MITTAL																										
2118	MODERN INFRA PROJECTS INDIA LTD	ICICI BANK LIMITED	WEST BENGAL	KOLKATA	4 FAIRLIE PLACE, MEZZANINE FLOOR, MMP HOUSE, KOLKATA-700001.	590.5654911	DOUBT	SEP13		DBS,HDFC(L&T,REC),	BABULAL JHAWAR		AMIT JHAWAR																							
2119	MOGILI VAIJAPELLY	ICICI BANK LIMITED	TELANGANA	GHATSEKAR	ICICI BANK LTD, JYOTHI ARCADE, DOOR NO.7:168/7, MAIN ROAD, GHATKESAR, RANGAREDDY DIST.	125	DOUBT	JUN16			MOGILI VAIJAPELLY																										
2120	MPL 2 WHEELERS P LTD	ICICI BANK LIMITED	TAMILNADU	CHENNAI	NO 20, THANIKACHALAM ROAD, T NAGAR, CHENNAI - 600017	276.9337561	DOUBT	MAY16		ICICIB	MR S. RAVINDRANATHAN	379636		363541	MR GAUTHAMA SHANKAR		MR S RAVINDRANATHAN(GUARANTOR)		MR S ASHOK(GUARANTOR)																	
2121	MPL AUTOMOBILES AGENCY P LTD	ICICI BANK LIMITED	TAMILNADU	DELHI	NO 20 THANIKACHALAM ROAD, T NAGAR, CHENNAI – 600017, TAMILNADU.	485.0752644	DOUBT	MAR16		ICICIB	MR S. RAVINDRANATHAN	00379636	MR GAUTHAMA SHANKAR	00363541	MR S RAVINDRANATHAN		MR S ASHOK		MR GAUTHAMA SHANKAR																	
2122	MUSKAN SILVER ARTS PVT LTD	ICICI BANK LIMITED	DELHI	HYDERABAD	41/9 NORTH OF G T ROAD DILSHAD GARDEN, INDUSTRIAL AREA BLOCK-A DELHI-110095	466.752907	SS	DEC16			AJAY KUMAR RASTOGI	362419	SEEMA RASTOGI	362384																							
2123	MY GHARONDA PRIVATE LIMITED	ICICI BANK LIMITED	MAHARASHTRA	PUNE	3RD FLOOR,43/2,KARVE ROAD,ERANDWANE,PUNE-411004	11000.247	SS	DEC16		JPCB	AMRISH ISHWARLAL JAIN	00393284	RUKESH RAMESHBHAI PATEL	07491757																							
2124	N S R ELKEMET PRIVATE LIMITED	ICICI BANK LIMITED	TAMIL NADU	MUMBAI	5A, G S T ROAD, GUINDY, CHENNAI - 600 032	1018.006274	DOUBT	MAR16			MAHESH N R	01140465	ADHITHYA MAHESH	05188479	AJAY MAHESH	05189455	NALINA MAHESH	01140539																			
2125	N S RAMA RAO BODY WORKS	ICICI BANK LIMITED	TAMIL NADU	MUMBAI	47A, NAIDU STREET, KOTTURPURAM, CHENNAI – 600 085	1111.141801	DOUBT	JUN16			MAHESH N R		ADHITHYA MAHESH		AJAY MAHESH																						
2126	NAMPALLY GANGADHER	ICICI BANK LIMITED	TELANGANA	GHATSEKAR	H.NO.5-21 SHANKARAPATNAM KACHAPUR KARIMNAGAR 505470	120	DOUBT	JUN16			NAMPALLY GANGADHER																										
2127	NANDHI DALL MILLS	ICICI BANK LIMITED	TAMIL NADU	SALEM	NO 270, NARASIMMAN ROAD,SHEVAPET,SALEM 636 002	2192.755575	DOUBT	JUN14		IDBI,CB,KMB	S A KUMAR		K JAYANTHI		S K ARUN																						
2128	NARAYANPUR AGROTECH	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	GOLAKNAT, NEEMTALA MASJID, SREEPALLY, BURDWAN	470.6	LOSS	DEC06			ABDUL SABIR																										
2129	NARAYANPUR KRISHI VIKASH	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	GOLGHATA,NIMTALA MASJID, BURDWAN	497.7	LOSS	MAR07			SK. ABDUL SABIR																										
2130	NARENDRA PLASTIC PRIVATE LTD	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	3, VIMAL INDUSTRIAL ESTATE WALBHAT ROADGOREGAON (EAST) MUMBAI-400063	1285.663115	DOUBT	DEC15		SCB,DBS,RELIANCE ARC,SBM,CITI,BARCLAYS	PUNEET NARENDRA PUNAMIYA	00054804	NEMIT NARENDRA PUNAMIYA	00131614																							
2131	NATCONN ENGINEERING PRIVATE LIMITED	ICICI BANK LIMITED	DELHI	KOLLAM	A 209 SECOND FLOOR ARCADIA COMMERCIAL COMPLEX SOUTH, CITY II GURGAON.- 122001	165.7539701	DOUBT	MAY14		HDFC,IDBI	VIVEK JHA	3366254	VIJAYSHANKAR MANOHAR JHA	3366113																						
2132	NAVIN CHANDRA JHA	ICICI BANK LIMITED	DELHI	DELHI	20 AKASHGANGA APARTMENTPLOT GH 3 SUSHANT LOK -2SEC-56 GURGAON	396.144882	DOUBT	MAY15			NAVIN CHANDRA JHA																										
2133	NAYAGARA PAPER PRODUCTS	ICICI BANK LIMITED	ANDHRA PRADESH	NELLORE	205 A/B,AUTO NAGAR,NELLORE – 524 004	257.88	LOSS	MAR99			K V REDDY		K V RAMANA REDDY																								
2134	NCML INDUSTRIES LTD	ICICI BANK LIMITED	DELHI	CONNAUGHT PLACE	1818 NAYA BAZAR DELHI-110006	6683.076164	DOUBT	MAY15		SBI,UBI,OBC,AXIS,SCB,IC BL(OB),YES,SBP,ALLAH, SBER,BOB,CB,IREDA	MANISH JAIN	00256375	SHIV KUMAR KALRA	07169793	PREM KUMAR KAYAT	006229502																					
2135	NEELAM INDIA PVT LTD	ICICI BANK LIMITED	DELHI	DELHI	W2 144, SAINIK FARMS, NEW DELHI	210.5810772	LOSS	MAR07		IDSB	RAJESH SHARMA		KARTIK SHARMA																								
2136	NEURITH EXIM PVT LTD	ICICI BANK LIMITED	DELHI	DELHI	E-5/1, 3RD FLOOR, MALVIYA NAGAR, NEW DELHI 110 017	181.4285998	DOUBT	SEP15			ASHWINI NAGARAJ	01611367	PRASADA RAO OBULA SETTY	02776699																							
2137	NILESHKUMAR MANILAL PATEL	ICICI BANK LIMITED	GUJARAT	HIMMATNAGAR	14 PATEL BRAHMAN GARJI PANCHAL UMEDGADH TAL IDAR DIST SABARKANTHA GUJARAT INDIA 383230	160.0013	DOUBT	SEP15			NILESH KUMAR MANILAL PATEL																										
2138	NIRMALA ENTERPRISE	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	CHOTO NILPUR,BURDWAN	1583.48305	LOSS	DEC06		SBI,IOB	ASHIM DAS																										
2139	NOONE MOGILIAIAH	ICICI BANK LIMITED	TELANGANA	GHATSEKAR	H.NO.2-53/1 BHEMADEVARPALLI DHARMARAM KARIMNAGAR 505471	115	SS	SEP16			NOONE MOGILIAIAH																										
2140	OBERAI MOTOR SALES	ICICI BANK LIMITED	UTTARAKHAND	MUMBAI	OBERAI MOTOR SALES, KARGI CHOWK,BY PASS ROAD,DEHRADUN,UTTARAKHAND-248001,INDIA,DEHRADUN,0135	295.3801537	DOUBT	SEP15		UBI	AMRISH KUMAR OBERAI		SEEMA OBERAI		SHARVAN OBERAI		PRANAV OBERAI																				
2141	OCEANIC EDIBLES INTERNATIONAL LIMITED	ICICI BANK LIMITED	TAMIL NADU	DELHI	NO.29, ZACKARIA COLONY, 4TH STREET, CHOOLAIMEDU, CHENNAI - 600 094	2170.533653	DOUBT	DEC13		IOB,CRI,SBI,IDBI	MR. JOSEB RAJ AROKIASAMY	848819	MRS. VIMALA JOSEB RAJ	849207	MR. AROKIASAMY JAMES WALTER	890677																					
2142	OCEANIC TROPICAL FRUITS PRIVATE LIMITED	ICICI BANK LIMITED	TAMIL NADU	DELHI	NO.29, ZACKARIA COLONY, 4TH STREET, CHOOLAIMEDU, CHENNAI - 600 094	778	DOUBT	DEC13		SBI,CRI,SBT	MR. JOSEB RAJ AROKIASAMY	848819	MRS. VIMALA JOSEB RAJ	849207	MRS. SOPHIA JAMES WALTER (PERSONAL GUARANTOR)		MR. RAMESH NARAYANAN (PERSONAL GUARANTOR)		MRS. BANU RAMESH (PERSONAL GUARANTOR)		MRS. MARIA SALOME (PERSONAL GUARANTOR)														

2143	OLARY KIDHUVARUNNY BIJU	ICICI BANK LIMITED	KERALA	BIKANER	KERALA FASHION JEWELLERY DOOR NO PP 1V/656 MANJERI ROAD, PIN 676521 PANDIKKAD MALAPPURAM	250.250037	SS	SEP16		BOB,CENTURION BANK OF INDIA,HDFC,KMB,AXIS BANK,STATE OF PATIALA,BANK OF INDIA,PUNJBAI NATIONAL BANK,BANK OF MAHARASHTRA,YES BANK,UNION BANK OF INDIA,ORIENTAL BANK,HSBC,CITI BANK,SBI,HDFC,BANK OF AMERICA,BANDAN BANK,BANK OF SINGAPORE,ICICI BANK	OK JOJU		KERALA FASHION JEWELLERY		DIVINE GOLD WORK																										
2144	ORCHID HOTELS PUNE PVT LTD	ICICI BANK LIMITED	MAHARASHTRA	PUNE	KHIL HOUSE, 70-C, NEHRU ROAD, VILE PARLE (E), MUMBAI – 400 099	141.2579324	DOUBT	MAR14			VITHAL VENKETESH KAMAT	00195341	BIPINCHANDRA CHUNILAL KAMDAR	01972386	DINKAR DAMODAR JADHAV	01809881	RAMNATH PURSU SARANG	02544807	RUBINA MAQSOOD KHAN	07646490	SWATI BIPIN BAUSKAR		SHRUTI SHRIVASTAV																	
2145	ORISSA MANGANESE & MINERA	ICICI BANK LIMITED	WEST BENGAL	KOLKATA	IPICOL HOUSE, 3RD FLOOR ANNEXE BUILDING, JANPATH BHUBANESWAR KHORDHA ODHISHA 751022	39251.65976	DOUBT	JUN15		SBI,PNB,ALLAH,BOB,PSB,DENA,CORP,BOM,SREI INFRA,IFCI,	JUGAL KISHORE AGARWAL	00227460	GHANSHYAM DAS AGARWAL	00507800	NIRMAL KUMAR AGARWAL	00605669	MOHAN LAL AGARWAL	01047906	SANJAY PRATAP	02053836																				
2146	PADHY AGENCY	ICICI BANK LIMITED	ORISSA	BERHAMPU	GANDHI NAGAR FIRST LANE, BERHAMPUR, DIST-GANJAM, ORISSA	367.3	LOSS	MAR09		SBI	SMT KASTURI CHOWDHURY																															
2147	PADHY TRADING CO.	ICICI BANK LIMITED	ORISSA	BERHAMPUR	GANDHI NAGAR FIRST LANE, BERHAMPUR, DIST-GANJAM, ORISSA	426.7	LOSS	MAR08		SBI	SMT KASTURI CHOWDHURY																															
2148	PALOGIX INFRASTRUCTURE	ICICI BANK LIMITED	UTTAR PRADESH	NOIDA	868/2, "GAIRAJ CHAMBER", 2ND FLOOR, TOPSIA ROAD, KOLKATA – 700 046	2974.286968	SS	SEP16		ANHRA,IOB,HDFC,SEF	VISHAL RAI	02205234	RAMESH SHARAN RAI	02205244																												
2149	PARASURAMAN KARTHIK IYER	ICICI BANK LIMITED	MAHARASHTRA	NEW DELHI	8-2-703 A/II/C ROAD NO 12,BANJARA HILLS HYDERABAD,HYDERABAD,500496-500034,INDIA,100013,040	131.747764	DOUBT	JUN13		PNB,BOB,KOTAK ,ORIENTAL BANK OF COMMERCE,,CANARA BANK	NOT AVAILABLE																															
2150	PARTH ENTERPRISE	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	A-3, ADITYA PARK, SHIVAJI ROAD, DAHISAR (EAST), MUMBAI	123.4117447	LOSS	SEP10			INA JAYESH MEHTA																															
2151	PD MEMORIAL RELIGIOUS AND EDUCATIONAL ASSOCIATION	ICICI BANK LIMITED	HARYANA	BAHDURGARH	PDM CAMPUS, SECTOR 3A, SARAI AURANGABAD TEH. BAHADURGARH, DISTT JHAJJAR HARYANA 124507	2916.66668	SS	SEP16		YB,UBI,IB,CB,IFCI,HDFC,BCL,IHF,SFS,AUFICS,,PKF,PKF,IHF,SFL,DGSC,RFS,AFFL,CFS,DHFL,HDB	SMT BIMLA SINGH LATHER		SMT PROMILA LATHER		SH BIJENDER SINGH LATHER		SMT SUMITRA DEVI		SMT SHANTI DEVI		SH P K AHLAWAT		SH JOGINDER SINGH LATHER		SMT DIMPLE LATHER		MS SANGEETA		MS BHAWNA LATHER			MR CHITRESH LATHER							
2152	PRADIP KUMAR LAHA	ICICI BANK LIMITED	WEST BENGAL	SURI	RAMSAGAR,PS-ONDA, BANKURA, BAHABAGAN,BIRBHUM,WB	279.9	LOSS	DEC06		SBI	PRADIP KUMAR LAHA																															
2153	PRASHANT R NIKHARGE	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	ROW HOUSE NO 3 , CHANDRALEKHA CHSL, PLOT NO 41 , SECTOR 7, VASHI , S NO 17 , NAVI MUMBAI - 400703	111.616498	DOUBT	SEP15		BOB,CENTURION BANK OF INDIA,HDFC,KMB,AXIS BANK,STATE OF PATIALA,BANK OF INDIA,PUNJBAI NATIONAL BANK,BANK OF MAHARASHTRA,YES BANK,UNION BANK OF INDIA,ORIENTAL BANK,HSBC,CITI BANK,SBI,HDFC,BANK OF AMERICA,BANDAN BANK,BANK OF SINGAPORE,ICICI BANK	PRASHANT R NIKHARGE																															
2154	PREM RATAN SONI	ICICI BANK LIMITED	RAJASTHAN	CONNAUGHT PLACE	PLOT NO. 15,16,17 ASHOK VIHAR, VILLAGE UDASAR, BIKANER	204.30878	DOUBT	JUN15		BOB,CENTURION BANK OF INDIA,HDFC,KMB,AXIS BANK,STATE OF PATIALA,BANK OF INDIA,PUNJBAI NATIONAL BANK,BANK OF MAHARASHTRA,YES BANK,UNION BANK OF INDIA,ORIENTAL BANK,HSBC,CITI BANK,SBI,HDFC,BANK OF AMERICA,BANDAN BANK,BANK OF SINGAPORE,ICICI BANK	PREM RATAN SONI																															
2155	PRITHVI GLOBAL LOGISTICS PRIVATE LIMITED	ICICI BANK LIMITED	TELENGANA	MUMBAI	2-2-5, USHA ARCADE, O U ROAD, F NO.301, HYDERABAD HYDERABAD- 500044	442.3094803	SS	SEP16		CB,KMB,AB	GOVIND CHITLANGYA	1641127	PRASHANT ISHWARLAL RATHI	6467342	PRAVEEN CHITLANGYA RAMPRASAD	6467344	SWATHI CHITLANGYA	6467349																							
2156	PRIVEO METALS AND MINERALS PVT LTD	ICICI BANK LIMITED	GUJARAT	AHMEDABAD	1144/1, SECTOR 2D, NEAR SWAMINARAYAN MANDIR, GANDHINAGAR-382007, GUJARAT-	2809.728121	DOUBT	MAY14			JAYANT PARIMAL	00511377	SUMANT PARIMAL	02841914																												
2157	PSL FZE	ICICI BANK LIMITED	BAHRAIN	DELHI	INNER HARBOUR, PLOT NO.HJ-02,PO BOX-42131,HAMRIYAH FREE ZONE, SHARJAH, UAE	21489.65328	DOUBT	JUN16		BOB,MB,FGB,SCB	ASHOK PUNJ	00041911	RAGHAV PUNJ	02804675	KESHAV PUNJ	02804629																										
2158	PUNJ LLYOD LTD	ICICI BANK LIMITED	DELHI	NBCC PLACE	PUNJ LLOYD HOUSE, 17-18 NEHRU PLACE, NEW DELHI – 110019	47886.38239	DOUBT	DEC14		SBI,ANB,HDFCB,SBP,OBC,AB,KVB,BOI,RBL8,DLJ,&TIFCL,SREI INFRA,CB,UCO,B,OBR,IB,DRSB,UBI,SCB,SIBB,BOB,IOB,SBH,IB,IRB,EXIM,CBI LIFC,TCFC,LIC,IFCI	ATUL PUNJ	00005612	JYOTI PUNJ	00675900	ATUL KUMAR JAIN	02208079	UDAYJIT SINGH WALIA	02393545	SHIV PUNJ	03227629		03227629																
2159	Q.NINE LOGISTICS PRIVATE LIMITED	ICICI BANK LIMITED	DELHI	COCHIN	C 73 LOWER GROUND FLOOR,LAJPAT NAGAR II, DELHI 110024	121.6186715	DOUBT	MAR15			NIKHIL RAJ MALHOTRA		ABHINAV MALHOTRA		UMESH SAINI																											
2160	R. K. PETROLEUM	ICICI BANK LIMITED	RAJASTHAN	PALI	NEAR PANIHAR HOTEL, OPP H P PETROL PUMP, PALI-306401	300.1096682	DOUBT	MAR16			RAM KISHORE GUPTA		RAJENDRA KUMAR		SURENDRA KUMAR		MANJU DEVI		PRAMILA DEVI																						
2161	R.S.R JEWELLERS	ICICI BANK LIMITED	TELANGANA	HYDERABAD	H NO-1-2-8/11,J S SASTRI BUILDING,ROAD NO-1,BEHIND SADHURAM HOSPITAL,DOMALGUDA,HYDERABAD,ANDHRA PRADESH-500035	218.6828752	DOUBT	DEC12		SBP,SBH	R SUDHEER																																	
2162	RADHA SONTHALIA	ICICI BANK LIMITED	WEST BENGAL	CONNAUGHT PLACE	CL - 239,SECTOR - II , SALT LAKE , CALCUTTA, WEST BENGAL - 700091	126.87328	DOUBT	MAR16		DEUTSCHE BANK,ICICI BANK,STANDARD CHARTERED BANK	RADHA SONTHALIA																															
2163	RAHMNA ENTERPRISE	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	UDAYKRISHNAPUR,,SHANKURI,KAMADAGARH, BURDWAN	498.1	LOSS	DEC06			SK RAJAB ALI																															
2164	RAM KRISHNA PROTEINS & SOYA CORPORATION	ICICI BANK LIMITED	TELANGANA	HYDERABAD	3-1-277/1/37/1/4, NEAR RAILWAY GATE, SRI GOVIND COMPLEX, GUNJ ROAD, AQILABAD	172.4364651	LOSS	SEP12			PATKURI SUDARSHAN REDDY																															
2165	RAMASETHU INFRASTRUCTURE PVT LTD	ICICI BANK LIMITED	TELANGANA	HYDERABAD	H.NO. 4-4-1/3, YV RAO ESTATE, JAKKAMPUDI, NEAR CNG GAS BUNK, VIJAYAWADA, SRIKAKULAM ANDHRA PRADESH - 520012	456.8247117	DOUBT	JUN16		AB,AXIS,YES,INDUS	SRINIVASULU REDDY RAMASAMAYAM	07771278	VANGA APPI REDDY	07663323																														
2166	RAMKRISHNA FERTILIZERS	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	BHABANANDAPUR, P.O.-GODAANANDA, KALNA, BURDWAN, WEST BENGAL, PIN-713122	106.5124	LOSS	DEC06		BOM	KALPANA PAL				SUMITA PAL																											
2167	RAMPA AUTOS	ICICI BANK LIMITED	PUNJAB	PUNJAB	59 L MODEL TOWN JALANDHAR - 144003	124.0112525	SS	SEP16		ICICIB	GURINDER BIR KAUR			01139289	SANDEEP SINGH		IQBAL SINGH	02926832	AMARJOT SINGH	05270525	ABHAY SINGH																				
2168	RAMPRASTHA PROMOTERS	ICICI BANK LIMITED	DELHI	DELHI	C-10, C BLOCK MARKET, VASANT VIHAR, NEW DELHI – 110 057	20249.03613	DOUBT	JUN16		BOM,LVB,HDFCB,UBTIF,SBI,OB,ROC,CC	ARVIND WALIA	00017833	BALWANT CHAUDHARY SINGH	00017853	SANDEEP YADAV	00017859																											
2169	RAMSAY EXIM & TECHNOLOGY PRIVATE LIMITED	ICICI BANK LIMITED	WEST BENGAL	KOLKATA,	UNIT NO. 4, PREMISES NO.3A, RAMMOHAN MULLICK GARDEN LANE, KOLKATA-700010, WEST BENGAL	176.9601437	SS	MAR17			RAVI PRAKASH SHARMA	07564403	SHUBHAJIT SARKHEL	07774665	LATE PRAMOD KUMAR NATHANI (GUA)	018810262	NARENDRA CHOUDHARY (GUA)	01265605	CHANDA DEVI NATHANI (GUA)	02177595	MANMOHAN KRISHNA NATHANI (GUA)	06720799																			
2170	RANISATI AGRO TECH	ICICI BANK LIMITED	TELANGANA	HYDERABAD	7-7-A4/14/A/2, VIDYA NAGAR, ADILABAD	137.9966041	LOSS	SEP12			ALSA SANJAY KUMAR																															
2171	RAUNAK DISTRIBUTORS PVT LTD	ICICI BANK LIMITED	WEST BENGAL	BANGALORE	22, KENDERDINE LANE,2ND FLOOR,KOLKATA,WEST BENGAL,INDIA,700012	189.11	DOUBT	SEP15		KVB , DB	RAJNEESH TIWARI	00915458	MURARI KRISHNA	01986890																											
2172	RCI CASH MANAGEMENT SERVICES PRIVATE LIMITED	ICICI BANK LIMITED	TELENGANA	AJMER	RCI HOUSE, 1ST FLOOR, 5Y NO.83, NHT, KOMPALLY, HYDERABAD - 500014	454.482618	SS	SEP16		HDFC,CB,KMB,LTF,CM,SB,SEF	PAWAN KUMAR GUPTA	1375757	SUDIP KUMAR	5235187																											
2173	REX FASHIONS	ICICI BANK LIMITED	TAMIL NADU	CHENNAI	O.NO 17 , NEW NO 39, 2ND FLOOR ,LUZ CHRUCH ROAD ,MYLAPORE CHENNAI -4	132.9344147	DOUBT	MAY15			P RAMESH KUMAR		P GIRISH KUMAR		P SURESH KUMAR		P SATHISH KUMAR																								
2174	RK PRODUCTS	ICICI BANK LIMITED	WEST BENGAL	RANIGANJ	240/P N MALIAH ROAD, PO & PS RANIGANJ, BURDWAN, WEST BENGAL	112.5	LOSS	SEP07		IDBI	AVISHEK JAISWAL		ALANKAR SHAW																												
2175	RKA ASSOCIATES	ICICI BANK LIMITED	PONDICHERRY	HISSAR	NO – 317, MMA SALAL NELLITHOPPE, PONDICHERRY – 605 005	228	DOUBT	DEC15		STANDARD CHARTERED BANK	PRAVEEN KUMAR (GUA)		P REENA (GUA)																												
2176	ROY BHADUR NIRWAL	ICICI BANK LIMITED	RAJASTHAN	CONNAUGHT PLACE	MALVIYA NAGAR JAIPUR-302020	163.57338	DOUBT	MAR16		BOB,CENTURION BANK OF INDIA,HDFC,KMB,AXIS BANK,STATE OF PATIALA,BANK OF INDIA,PUNJBAI NATIONAL BANK,BANK OF MAHARASHTRA,YES BANK,UNION BANK OF INDIA,ORIENTAL BANK,HSBC,CITI BANK,SBI,HDFC,BANK OF AMERICA,BANDAN BANK,BANK OF SINGAPORE,ICICI BANK	ROY BHADUR NIRWAL																															
2177	ROYALTY HOUSE RETAIL LTD	ICICI BANK LIMITED	GUJARAT	RAJKOT	OFFICE NO 32-39, ANYA COMMERCIAL CENTER, 2ND FLOOR, GONDAL ROAD. RAJKOT-360002	527.1536892	DOUBT	SEP14		BOB,AXIB,CBI,SBI,IDB	RAMESH BHOOT	01274783	DINESH BAMOLIYA	01274770	ROHIT BUSA	01275978																								
2178	RUBY SERVICE	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	GOLDHATTA,NIMTALA MASJID,SRIPALLY, BURDWAN	402.4	LOSS	MAR07			SK. ABDUL SABIR																														
2179	RUCHI WORLDWIDE LIMITED	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	RUCHI HOUSE,ROYAL PALMS, SURVEY NO.169, AAREY MILK COLONY, NEAR MAYUR NAGAR,GOREGAON (E-437), MUMBAI - 400065	4499.629138	LOSS	MAR17		SCB,DBS8,RB,CB,HDFCB, PARCPL	DINESH CHANDRA SHARMA	00533055	VIJAY KUMAR JAIN	00098298	NAVIN KHANDELWAL	00134217	MURUGAN NAVAMANI	01309393	MEERA DINESH RAJDA	07130303																					
2180	RUPANGI IMPEX LTD	ICICI BANK LIMITED	GUJARAT	AHMEDABAD	A – 8, NORTH VIEW APARTMENT, ST. XAVIER'S COLLEGE ROAD, NAVRANGPURA, AHMEDABAD	154.5664729	LOSS	JUN99		IDBI,SYN BK,GSFC	RADHESHYAM KABRA		GOPAL M KABRA		RAKESH MAHESHWARI		J MAHENDRA KANUNGO																								
2181	RVK ENERGY PRIVATE LTD	ICICI BANK LIMITED	TELANGANA	HYDERABAD	6-3-1109/A, 3RD FLOOR, NAVBHARAT CHAMBERS, RAJ BHAVAN ROAD, SOMAJIGUDA HYDERABAD – 500 082	2513.568458	DOUBT	MAR13		L&T INFRA,SREI EQUIP	K. VIJAYA KUMAR	00000599	K. SUNIL KUMAR	02344343																											
2182	SABARE INTERNATIONAL LTD	ICICI BANK LIMITED	TAMIL NADU	KARUR	SF-6/1 NEDUNGUR VILLAGE, KARUDAYAMPALAYAM, K.PARAMATHI, KARUR DT., TAMILNADU 69 111	1077.172531	LOSS	JUN08			MEIJFAKKAM VENKATRAMAN	45846	SIWAMINATHAN SUSINDRAN	00046044	SRIDHARAN SUBRAMANIAN	06806323																									
2183	SABASH ENGINEERING (CHENNAI) PRIVATE LIMITED	ICICI BANK LIMITED	TAMIL NADU	DELHI	NO. 31, II FLOOR, DR.AMBEDKAR ROAD, KODAMBAKKAM, CHENNAI - 600 024.	1033.702668	DOUBT	JUN15			A RAMAKRISHNAN	01148614	VIJAYA RAMAKRISHNAN	01517853																											
2184	SABINAM ENTERPRISES	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	GOLADHAT,NIMTALA MASJID,SRIPALLY,BURDWAN	69.3	LOSS	MAR07		BOM,SIB,BOB,UBI	SABNAM ENTERPRISES																															
2185	SAMBROS TEX GLOBAL LTD	ICICI BANK LIMITED	TAMIL NADU	COIMBATORE	NO. 126, SIMSTRI ROAD, RAMNAGAR, COIMBATORE – 641009	905.9495694	DOUBT	MAY13			CV SAMPATH KUMAR	00023155	CV RAGHUKUMAR	00023292	S KANNAMMAL	05113884	R SUKANYA	05113898																							
2186	SAMTEL GLASS LIMITED	ICICI BANK LIMITED	NEW DELHI	CONNAUGHT PLACE	VILLAGE NAYA NOHRA, TEHSIL LADPURA, DISTT KOTA, RAJASTHAN	457.03125	DOUBT	DEC11		ICICI BANK,STATE BANK OF INDIA,STATE BANK OF BIKANER & JAIPUR,BANK OF BARODA,CANARA BANK,RAJASTHAN STATE INDUSTRIAL DEVELOPMENT AND INVESTMENT CORPORATION LIMITED,,,

2192	SARVODAYA TRADING COMPANY	ICICI BANK LIMITED	GUJARAT	HIMMATNAGAR	SARVODAY JIN NR KAPASIYA PLANT HIMMATNAGAR HIGHWAY IDAR SABARKANTHA GUJARAT INDIA 383430	205.1288	DOUBT	SEP15			DILIPKUMAR BECHARBHAI PATEL																										
2192	SAS INFRA PROJECTS (INDIA) PRIVATE LIMITED	ICICI BANK LIMITED	TELENGANA	HYDERABAD	8-3-1022/,LANE BESIDE HDFC BANK,KRISH VIHAR,NEAR LIB HOUSE,SRINAGAR COLY,HYDERABAD,500073	117.330987	LOSS	MAR12			NEELAKANTAPURAM PADMAVATHY RANGAREDDY	01761578	NEELAKANTAPURAM PRIYANKA RANGAREDDY	01761316																					
2193	SAGANKA INFRA PROJECTS PRIVATE LTD	ICICI BANK LIMITED	TELANGANA	HYDERABAD	H.NO.140/304, PH 3, WARD 8, CIRCLE 7, KALYAN NAGAR, HYDERABAD	120.8174034	DOUBT	MAY16			RAMBABU		K MADHU LATHA																								
2194	SATMAN AUTOMOBILES P LTD	ICICI BANK LIMITED	NEW DELHI	NEW DELHI	F-1/9, OKHLA PHASE-1 NEW DELHI DL 110020	558.1277467	DOUBT	MAR16		SRT	SUMIT NANDA	00115325		05252572	KONARK NANDA																							
2195	SAUMYA INFRAVENTURE PVT LTD	ICICI BANK LIMITED	WEST BENGAL	BACKBAY	CB 12 SECTOR I SALT LAKE KOLKATA 700064	498.9639	DOUBT	MAR15		HDFC BANK,SREI,SBI BANK	ASHOK JAIN		AJAY JAIN																								
2196	SAUMYA MINING LTD	ICICI BANK LIMITED	WEST BENGAL	KOLKATA	BF-302, SECTOR-I SALT LAKE CITY KOLKTA-700064 WEST BENGAL	447.3904385	SS	SEP16		IDBI,SBI	AJAY KR JAIN	00161846	ASHOK JAIN	00161865	SANJU ESWARLAL KHUSHALANI	00756330																						
2197	SEIKH FAKIR	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	DAKSHIN MOLLA PARA,MACHKANDA, BURDWAN	499.2	LOSS	DEC06			SEIKH FAKIR																											
2198	SEIKH NEZRAL ISLAM	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	BALIBAZAR, BUNTIR, PS-RAINA, BURDWAN	294	LOSS	MAR07			SEIKH NEZRAL ISLAM																											
2199	SEIKH SOHRAB	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	BANDGRAM, NATLI, PS- RAINA, BURDWAN	499.9	LOSS	MAR07			SEIKH SOHRAB																											
2200	SELIM SEIKH	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	DURRAJDIGRI,BURDWAN	283.3	LOSS	DEC06			SELIM SEIKH																											
2201	SENATOR INFOTECH PVT LTD	ICICI BANK LIMITED	ODISHA	NEW DELHI	44,JAYADEV VIHAR,BHUBANESHWAR	118.46465	LOSS	SEP10			MANOJ KUMAR SAHU		MANOJ KUMAR SAHU		CHANDRA SEKHAR SAHU																							
2202	SHAIFALI ROLLS LTD	ICICI BANK LIMITED	GUJARAT	AHMEDABAD	52, NEW YORK TOWER – A, SARKHEJ – GANDHINAGAR HIGHWAY, THALTEJ, AHMEDABAD - 380054	250.4513544	DOUBT	DEC09		SBI, CO-OP B, BOI, SRT, CEN BO	PRAKASH SHAH	00294859	KULDIPSINH BHAVARSINH RATHOD	00294921	SANJAYKUMAR KANTIBHAI PANDYA	07313039																						
2203	SHAKSHI SYNTHETICS PVT LTD	ICICI BANK LIMITED	RAJASTHAN	BHILWARA	E-189 (B), III PHASE, RIICO INDUSTRIAL AREA, BIJUYA, BHILWARA, RAJASTHAN -311001	353.3319622	LOSS	SEP08		HDFC	RAJENDRA KUMAR RATHI		SHANTI RATHI																								
2204	SHAKTI BHOG FOODS LTD	ICICI BANK LIMITED	DELHI	CONNAUGHT PLACE	1101-1103, PEARL BUSINESS PARK, NETAJI SUBHASH PLACE, PITAMPURA, NEW DELHI	10208.94739	DOUBT	DEC15		SBI,SBH,SBP,SBM,SBT,SBI B,LOBC,CORP,BOR,SCB,LVR,IDBI,PNB,SIB,ALLAH	KEWAL KRISHAN KUMAR	00042504	SIDDHARTHA KUMAR	00042518	MANMOHAN SINGH KAPUR	00703815	KRISHAN KUMAR SHARMA	01605071																			
2205	SHALINI PROPERTIES AND DEVELOPERS PRIVATE LIMITED AND SPR RESORTS LIMITED	ICICI BANK LIMITED	WEST BENGAL	KOLKATA,	KINGS COURT, FLAT NO. 14 & 18, 46 B, CHOWRINGHEE ROAD, KOLKATA, WEST BENGAL-700071	23197.08153	DOUBT	MAR13			SONALI ROY	07269348	SATYADEO MISHRA	07347258	MAHESH CHAND GUPTA (@)	00137642	RAJESH KUMAR SHARMA (@)	00496063	SATYANARAYAN SINGH	03017896	APARNA DAS	07343761	SATYADEO MISHRA	07347258	MAHESH CHAND GUPTA (@)	00137642	RAJESH KUMAR SHARMA (@)	00496063	PAWAN KUMAR RUIA (GUA)	00137944							
2206	SHASHIKANT BROTHERS	ICICI BANK LIMITED	GUJARAT	GODHRA	RACE COURCE CIRCLE, VADODARA, AHMEDABAD	681.2612244	DOUBT	JUN14			SHASHIKANT PARIKH		NITESH PARIKH																									
2207	SHIVAM AGRITECH	ICICI BANK LIMITED	GUJARAT	PATAN	KOTADA DEODAR BANASKANTHA GUJARAT INDIA 385330	221.59245	DOUBT	SEP15			MAFATLAL SHANKARLAL JOSHI																											
2208	SHRAVAN INFRAS PRIVATE LTD	ICICI BANK LIMITED	TAMILNADU	SONEPAT	NO 37 (OLD NO 16) KB DASAN ROAD CHENNAI - 600018	1165.753465	DOUBT	MAY15			MAHESH DURAISAMY(GUA)	1439814	DURASWAMY JAYAKUMAR(GUA)	1785225	RAMASWAMY (GUA)		SHYAM SUNDAR UMA (GUA)	5259754	M VENKATRAMAN (GUA)		GIRIJA VENKATRAMAN (GUA)																
2209	SHREE CHIRAG TRADERS	ICICI BANK LIMITED	GUJARAT	AHMEDABAD	PATELWADA, KAPADWANJ, DIST.- KHEDA - 387 620, GUJARAT	699.811187	LOSS	DEC06			KAMLESH VINUBHAI PATEL																											
2210	SHREE TRADERS	ICICI BANK LIMITED	GUJARAT	AHMEDABAD	1582, MOHAMMAD-MURAR NO KHANCHO, IN ANTISAR GATE, KAPADWANJ, DIST.- KHEDA - 387 620, GUJARAT.	699.811187	LOSS	DEC06			BHAVIN KIRITKUMAR PANCHAL																									
2211	SHREE VINDHYA PAPER MILLS LTD	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	SOMANI NAGAR DUSHKHEDA, YAWAL, JALGAIN, MAHARASHTRA – 425 203, INDIA	192.3632	LOSS	MAR01		CO-OP B, UBI, DENA B, SASF, BOI, IFCI L, IBB L/T, LIC OF I, NIA CO.LTD, UII CO. LTD.	DHANSUKHLAL NANALAL SHUKLA	00184501	SHEKHAR NANDKUMAR SOMANI	01912848																								
2212	SHREYAS AND COMPANY LTD	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	405, DHARAM PALACE, 100-103, N.S. PATKAR MARG, MUMBAI 400007	3088.836006	DOUBT	MAR16		BOI,BOB,PNB,UBI,SBI,AB,SCB,SYN,EXIM,CBI,SBH,ALLAH,SBP,IFB,VIJ,CBK,J DB,CORP	SURESH NARSAPPA TALWAR	00001456	SHREYAS KIRTILAL DOSHI	00001464	SHOBHASINGH RAJARAMSINGH THAKUR	00001466	VISHAL SHREYAS DOSHI	00001474																			
2213	SHRI HARI OM STEELS LTD	ICICI BANK LIMITED	TELANGANA	HYDERABAD	ALKARIM TRADE CENTER, RANIGANJ, HYDERABAD, TELANGANA	276.7868519	LOSS	MAR98		BOI	RAVINDRA AGRAWAL		SUNITA AGRAWAL																									
2214	SHRI K.T OIL MILLS	ICICI BANK LIMITED	TAMIL NADU	JHALAWAR	NO.367-E, PILLAIYAR NAGAR, SALEM - 636 005	496.4323225	DOUBT	JUN15			MRS. R. LAKSHMI		MR. RAMESH		MR. S. RAJKUMAR (GUA)																							
2215	SHRI LAXMI CATTLE FOOD IND.	ICICI BANK LIMITED	GUJARAT	AHMEDABAD	GOPALPURA, KAPADWANJ DIST.- KHEDA - 387 620, GUJARAT.	699.811187	LOSS	DEC06			MANISH KUMAR JIVANTLAL SONI																											
2216	SIDDHI ENTERPRISES	ICICI BANK LIMITED	PUNJAB	LUDHIANA	SUPREME TEX MART LIMITED, 424, INDUSTRIAL AREA-A, LUDHIANA	421.4959487	DOUBT	SEP15		SBI,PNB,PSB,IDBI,UCO,BI,LIAH,CBI	AJAY GUPTA		GAUTAM GUPTA																									
2217	SIDHI JEWELLERS	ICICI BANK LIMITED	TELANGANA	HYDERABAD	SHOP NO 2,3,4 LAL BUNGALOW AMEERPET HYDERABAD - 500016	1862.660891	DOUBT	DEC13		CITI	SURESH JAIN		RAJESH JAIN		NEETA JAIN		SANJAY JAIN																					
2218	SILVERTONE MOTORS P LTD	ICICI BANK LIMITED	NEW DELHI	TIRUNELVELI	68 SAINIK FARMS NEW DELHI SOUTH DELHI DL 110062	262.4635138	LOSS	SEP09			RANJIV KAPOOR	30277		30391	KANCHAN KAPOOR																							
2219	SIMBHAOLI SUGARS LIMITED	ICICI BANK LIMITED	NEW DELHI	CONNAUGHT PLACE	SIMBHAOLI, HAPUR, GHAZABAD, UP-245207	725	LOSS	SEP07		ICICI BANK,STATE BANK OF INDIA,PUNJAB NATIONAL BANK,BANK OF BARODA,STATE BANK OF PATIALA,STATE BANK OF BIKANER & JAIPUR,EXIM BANK,UP CO-OPERATIVE BANK,GHAZIABAD DISTRICT CO-OPERATIVE BANK,ORIENTAL BANK OF COMMERCE,INDUSTRIAL DEVELOPMENT BANK OF INDIA,BANK OF INDIA,UCO BANK,UNION BANK OF INDIA,.....	BASANTI KUMAR GOSWAMI	00003782	CHANDER MAHAJAN KISHAN	00039060	SAMIR KUMAR GANGULI	00058198	SANJAY TAPRIYA	00064703	GURPAL SINGH (GUA)	00064807	GURMIT SINGH MANN (GUA)	00066653	GURSIMRAN KAUR MANN	00642094	DALBIR SINGH SIDHU	07358619	KARAN SINGH	07648117												
2220	SK MEHABUB ALAM	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	UDAYKRISHNAPUR,SHANKURI,KHAJDAGARH, BURDWAN	484	LOSS	DEC06			SK MEHABOOB ALAM																											
2221	SPECIALITY PAPERS LTD	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	27, KHIRMANI BUILDING, 3RD FLOOR SIR P. M. ROAD, FORT, MUMBAI-400 001	572.37853	LOSS	JUN08		SBI	NEMICHAND J GALA	00193256	PRADEEP KUMAR CHOPRA	01736556	VAKATI BALASUBRAMANYAM REDDY	06537376	VARSHA VISHWANATH VANJERKHEDE	07711135																				
2222	SREE VENKATESWARA TECHNICAL EDUCATIONAL TRUST	ICICI BANK LIMITED	TAMILNADU	AMBATTUR	NO.18, KAMARAJAR STREET, KANCHIPURAM-631501	492.6379942	DOUBT	JUN16		UCO BANK	KESAV YADAV(GUA)		SHANMUGAM (GUA)		RAVI SHANKAR(GUA)		SELVAKUMAR(GUA)		G.KAVITHA(GUA)		YESODHA (GUA)		DHANALAKSHMI (GUA)		ANDAVIALLI (GUA)												
2223	SRI DEVI KARUMARAMMAN CONSTRUCTIONS	ICICI BANK LIMITED	TAMILNADU	HYDERABAD	NO.67, RV NAGAR, KODUNGAIYUR, CHENNAI - 600 118	664.2146205	DOUBT	DEC13		HDFC BANK,TATA CAPITAL LTD,SHRIRAM CITY UNION FINANCE LTD,BAJAJ FINANCE,RELIGARE FINANCE LTD	R BALASUBRAMANIAN (GUA)		K P ANTONY (GUA)																									
2224	SRI DHARANI ENTERPRISES – M&C,SRI KRISHNARJUNA PARABOILED RICE MILL	ICICI BANK LIMITED	ANDHRA PRADESH	VIJAYAWADA	EDULAPURAM VILLAGE, KHAMMAM RURAL MANDAL, KHAMMAM DT.	106.733547	LOSS	DEC06		AP3FC,IB	MR.KAKARLA DASARADHA RAMAIAH		MR.GUNTURU VENKATESWARLU		MR.GUNTURU SATYAM		MR.GUNTURU VENUGOPAL		MR.GUNTURU KRISHNA		MRS.GUNTURU ANURADHA		MR.GUNTURU SOMAIAH		MRS.GUNTURU RAMULAMMA		MRS.GUNTURU PADMA		MRS.GUNTURU DHANA LAKSHMI		MRS.GUNTURU SOBHA		MRS.GUNTURU ANUJA			
2225	SRI GANESH AGENCIES	ICICI BANK LIMITED	TAMIL NADU	THIRUVANNAMALAI	NO.2, KAMATCHIAMMAN KOIL ST, THIRUVANNAMALAI DIST – 606 601	599.9873648	DOUBT	MAR15			A GANESH																											
2226	SRI RAGHAVENDRA OIL MILLS	ICICI BANK LIMITED	ANDHRA PRADESH	PUTTAPARTHY	1/685, PENUKONDA ROAD, KOTHACHERUVU, ANANTPUR DISTRICT, ANDHRA PRADESH - 515133	155.222134	DOUBT	MAR16			P.V.MASTAN REDDY																											
2227	SRI RAM SOYA ENTERPRISES	ICICI BANK LIMITED	TELANGANA	HYDERABAD	3-1-277/1/1/1/14, NEAR RAILWAY GATE, SRI GOVIND COMPLEX, GUNJ ROAD, ADILABAD	172.4921572	LOSS	SEP12			SHARAD KUMAR																											
2228	SRI SRINIVASA RAW AND BOILED RICE MILL	ICICI BANK LIMITED	ANDHRA PRADESH	ONGOLE	DOOR NO. B-27 TRANK ROAD VELAMPALLY VILLAGE ONGOLE-523211	172.9460911	DOUBT	SEP14			ADDEPALLI SRINIVASA RAO		ADDEPALLI SHESHAGIRI RAO																								
2229	SRI VENKATESWARA FEEDS	ICICI BANK LIMITED	TAMIL NADU	NAMAKKAL	6/1118, PARAMATHY ROAD, EB COLONY BUS STOP, NAMAKKAL 637201	299.2005288	LOSS	SEP12			K PAPPU																											
2230	SRI VENKATESWARA POULTRY SERVICES	ICICI BANK LIMITED	TAMIL NADU	NAMAKKAL	6/1118, PARAMATHY ROAD, EB COLONY BUS STOP, NAMAKKAL 637201	148.3148539	LOSS	MAR09			K KANDASAMY																											
2231	SRILAKSHMI VASAVI VENKATA SATYAGAI INDUSTRY	ICICI BANK LIMITED	ANDHRA PRADESH	NELLORE	SY. NO. 75/A-1, MAKUKURU ROAD, ALLIPURAM VILLAGE, NELLORE DIST – 524003	1933.44668	DOUBT	JUN16			GANGISETTY CHANDRAIAH		GANGISETTY SUBHASHINI																								
2232	SSJV PROJECTS PVT LTD.	ICICI BANK LIMITED	KARNATAKA	DELHI	TERRACE FLOOR, VARNATHEYA, NEW NO. 64, 1ST MAIN, ST BED LAYOUT, KORAMANGALA, BANGALORE, BANGALORE - 560034.	1584.727908	LOSS	MAR09		CB,ALB,IDBIB,AXIS	MANOHAR SHETTY	25533	SOMASHEKHAR SALIMATH	2537487																						
2233	STAR BUS SERVICES PVT LTD	ICICI BANK LIMITED	DELHI	CONNAUGHT PLACE	B-1, KALINDI COLONY, NEW DELHI-110065	973.2904198	DOUBT	SEP13		SREI EQIP	AJAY SINGH	01360684	ASHISH SINGH	00064423	SHIWANI SINGH	05229788																						
2234	STARLOG ENTERPRISES	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	5TH FLOOR, BUPATI CHAMBERS, 13 MATHEW ROAD, MUMBAI -400 004	2495.571026	DOUBT	JUN16		L&T FIN,IDFC,AXIS,J&K,UCO, HDFC,YES,BOI,BAJ FIN,ICICI,CAP	GOVINDRAJAN RAMASUBRAMANIAM GAYATRIVALLABHAN	01447216	KAMLESH MANOHARLAL AGARWAL	00162612	SAKET KAMLESHKUMAR AGARWAL	00162608	KUMKUM KAMLESH AGARWAL	00944021																			
2235	STEEL PLANETS	ICICI BANK LIMITED	MAHARASHTRA	PUNE	GAT NO 66, MOSHI ROAD BEHIND FINE WEIGH BRIDGE CHIKALI, TAL HAVELI PIMPRI CHINCHWAD (M CORP) PUNE 412114.	270.9464577	DOUBT	JUN14			UMAR ABDUL AZIZ KHAN																											
2236	SUBBURAJ SPINNING MILLS PVT LTD	ICICI BANK LIMITED	TAMIL NADU	TIRUNELVELI	MADURAI ROAD, SANKAR NAGAR, TIRUNELVELI, TAMIL NADU 627357	578.426352	LOSS	JUN08		BOB, SBI	VENKADESAMY SUBBURAJ	00608477	RAMASAMY RAGAVAN	07119873																							
2237	SUMA OIL AGENCIES	ICICI BANK LIMITED	KARNATAKA	BENGALURU	NO 517, PILLANNA GARDEN, 3RD STAGE NAGAVARA MAIN ROAD, BANGALORE-560045.	227.7709448	LOSS	SEP07			SUMA UMA SHANKAR																											
2238	SUMI GEMS	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	201, BHUPATI CHAMBERS, 2ND FLOOR, 13, MATHEWS ROAD, OPERA HOUSE, MUMBAI – 400 004	110.8076932	LOSS	MAY08			KAMLESH RAJNIKANT SHAH		NISHA KAMLESH SHAH																								
2239	SUMMER INDIA TEXTILE MILLS PVT LTD	ICICI BANK LIMITED	TAMIL NADU	COIMBATORE	176/2A,KODHIKKALNATHAM ROAD,TIRUCHENGODE	251.0741159	LOSS	DEC09		SBI	RANGASAMY ASAITHAMBI	00028638	AASAITHAMBHEE AMUTHAA	00028772																							
2240	SUNSTAR OVERSEAS LTD	ICICI BANK LIMITED	DELHI	DELHI	4119/7, 1ST FLOOR, NAYA BAZAAR, DELHI-110006	6016.42356	DOUBT	DEC15		SVB,IOB,CUB,IDBI,PNB,DB ,OCB,IBOP	NARESH KUMAR AGGARWAL	00002073	RAKESH AGGARWAL	00038073	SUMIT AGGARWAL	00041666	ROHIT AGGARWAL	00613475	ANKUR AGGARWAL	00961212	SADHNA AGGARWAL	01399983	MANIK AGGARWAL	02294865	PUJA AGGARWAL	02208419	AJAY AGGARWAL	02576728										
2241	SUPERTRANS LOGISTICS PVT LTD	ICICI BANK LIMITED	DELHI	DELHI	PLOT NO. 194 SECTOR 58 TRANSPORT NAGAR FARIDABAD , HARYANA, INDIA 121004	4357.514971	DOUBT	JUN15		KMB,AXIS,L&T FIN,TATA MOT,BAJAJ FIN,INDUS,MAGMA FIN,EDELWEISS,CHOLA MANDALAM INVST	SUBHASH CHANDRA MALHOTRA	00404443	NIKHIL RAJ MALHOTRA	00404538	ABHINAV MALHOTRA	00404560																						
2242	SUPREME INFRASTRUCTURE INDIA LIMITED	ICICI BANK LIMITED	MAHARASHTRA	DELHI	SUPREME HOUSE, PRATAP GADH, PLOT NO. 94/C, OPP. IIT, POWAI, MUMBAI, MAHARASHTRA - 400076	12556.39557	DOUBT	JUN15		SBI,SBP,UBI,PNB,BOI,CBI ,LTFCL,HDFC,CB,SYB,SBI ,IF,AB,IOB,LTSF,SREEF	MR. BHAWANISHANKAR HARISHCHANDRA SHARMA (GUA)	1249834	MR. VIKRAM BHAVANISHANKAR SHARMA (GUA)	01249904	MR. VIKAS BHAVANISHANKAR SHARMA (GUA)	1344759																						
2243	SVOGL OIL GAS AND ENERGY LIMITED	ICICI BANK LIMITED	NEW DELHI	NEW DELHI	TOWER 1, 5TH FLOOR, NBCC PLAZA, SECTOR V, PUSHP VIHAR, SAKET , NEW DELHI 110017	6335.70388	DOUBT	SEP15		EDELWEISS ARC,BANK OF MAHARASHTRA,PUNJAB NATIONAL BANK,STATE BANK OF INDIA,L&T INFRA FINANCE CO. LIMITED,ORIENTAL BANK OF COMMERCE,CORPORATION BANK,CENTRAL BANK OF INDIA,LIFE INSURANCE CORPORATION OF INDIA,STATE BANK OF PATIALA,UNION BANK OF INDIA,IFCI LIMITED ,STATE BANK OF TRAVANCORE,BANK OF INDIA,INDIAN OVERSEAS BANK,EXIM BANK OF INDIA,ANDHRA BANK,UNITED BANK OF INDIA,UCO BANK,TATA FINANCIAL SERVICES LIMITED	PREM SINGHEE	00021962'	PADAM SINGHEE	00021995'																										
2244	T VASUNDHARA	ICICI BANK LIMITED	KARNATAKA	BENGALURU	NO. 9-56, 8TH MAIN, FIRST CROSS,UPPER PALACE ORCHARDS, SADASHIVNAGAR BANGALORE- 560080	250	DOUBT	DEC14			T VASUNDHARA		ANITA KARUTHURI																								
2245	TARUN KUMAR GHOSH	ICICI BANK LIMITED	WEST BENGAL	SURI	SAMANAYANPALLI,SURI,BIRBHUM,WB	9	LOSS	DEC06		SBI	TARUN KUMAR GHOSH																											
2246	TEDLA BABAIAH	ICICI BANK LIMITED	TELANGANA	HYDERABAD	H.NO. 3-61,SEETHAMAPETA,KARIMNAGAR – 505 475	125	DOUBT	JUN16			TEDLA BABAIAH																											

2247	THE RAJASTHAN INDUSTRIAL GASES LTD	ICICI BANK LIMITED	RAJASTHAN	KOLKATA	SP 188 RIICO IND AREA JETPURA JAIPUR	164.67199	SS	MAR17			BOB,CENTURION BANK OF INDIA,HDFC,KMB,AXIS BANK,STATE OF PATIALA,BANK OF INDIA,PUNJBAU NATIONAL BANK,BANK OF MAHARASHTRA,YES BANK,UNION BANK OF INDIA,ORIENTAL BANK,HSBC,CITI BANK,SBI,HDFC,BANK OF AMERICA,BANDAN BANK,BANK OF SINGAPORE,ICICI BANK	RAKESH KUMAR JAIN	1235198	SUNITA DEVI JAIN	1277301	RAUNAQ JAIN	3305335																						
2248	TIKA RAM INDUSTRIES	ICICI BANK LIMITED	RAJASTHAN	BHARATPUR	F-23(A) INDUSTRIES AREA BHARATPUR - 321001	290.1077486	SS	DEC16				PRAMOD KUMAR GARG		SUDHA GARG		KALICHARAN GOYAL																										
2249	TIRUPATI INKS LIMITED	ICICI BANK LIMITED	DELHI	DELHI	HARGOVIND ENCLAVE, 101, VIKAS MARG, DDA MARKET, DELHI- 110092	457.2645557	DOUBT	MAY14			PNB,SYN,BOB,IDBI,OBC	SANJIV AGARWAL	00140574	SATISH SINGHAL	01631674	DEEPA VERMA	02595916																									
2250	TIVITSSMECT & VMRF	ICICI BANK LIMITED	TAMIL NADU	BHUBANESWAR	NH-47, SANKARI MAIN ROAD, ARIYANOOR, SALEM - 636 308	5954.053943	DOUBT	DEC13			PSB,OBC,CBI,FB,TMB,IN O VSY,PNB	ANNAPOORANI SHANMUGASUNDARAM		A. SHARAVANAN		A.S. GANESAN		S. SUMATHY		S. ARUNADEVI																						
2251	U.N. AUTOMOBILES PVT LTD	ICICI BANK LIMITED	RAJASTHAN	JAIPUR	4 PANSCHEEL MARG, UDAIPUR, RAJASTHAN, INDIA-313001	346.8655186	DOUBT	DEC12			BOB,SCB	AMIT PRAKASH		AMITA PRAKASH																												
2252	UDAY COTTON COMPANY	ICICI BANK LIMITED	GUJARAT	HIMMATNAGAR	SHRINAGAR NEAR TEJAL CAFE ST ROAD IDAR BANASKANTHA GUJARAT INDIA 383430	202.48314	DOUBT	SEP15				PURSHOTTAMBHAI MOHANBHAI PATEL																													
2253	UMA RANI PARUA	ICICI BANK LIMITED	WEST BENGAL	KOLKATA	SANKARARA, PO & PS - TAMLUK, DIST - PURBA MIDNIPUR - 721636, WEST BENGAL	103.2553274	LOSS	JUN07				UMA RANI PARUA																													
2254	V S KALYANGUNDARAM AUTO AGENCY	ICICI BANK LIMITED	TAMILNADU	BHUBANESHWAR	504-A1, M.S ROAD, VETTURNIMADAM (P.O), NAGERCOIL,TAMILNADU - 629003.	110.5286171	DOUBT	DEC14			INB	MR. V. S. RADHAKRISHNAN		MRS. R. VALARMATHI		MR. V. S. RADHAKRISHNAN		MR. V. S. RADHAKRISHNAN																							
2255	VEENA INDUSTRIES LTD	ICICI BANK LIMITED	MAHARASHTRA	PUNE	GAT NO: 309, NANEKARWADI, CHAKAN,PUNE: 410501	620.0097525	DOUBT	SEP14			BOI,SBI,IOB,INDUS BK,HDFC,AXS,IDBI	ATIN BRIJENDRA AGARWAL	00297765	SHAILENDRA NATH AGARWAL	00298128	BRIJENDRA NATH AGARWAL	00298184	AVINASH SHAILENDRA AGARWAL	00668684	ANURAG BHUSHAN GUPTA	02596148	VASUDEV SHARMA																			
2256	VENKATESH LOGISTICS PRIVATE LIMITED	ICICI BANK LIMITED	WEST BENGAL	BARIKIAHA	12, INDIA EXCHANGE PLACE, JUTE HOUSE, 1ST FLOOR, KOLKATA- 700 001, WEST BENGAL	998.3947014	DOUBT	MAR15			OBC	AMAN KHEMKA	00566931	PRANAY KHEMKA	00566947	SURESH CHANDRA KHEMKA	01499202																									
2257	VIBHA AGROTECH LTD	ICICI BANK LIMITED	TELANGANA	HYDERABAD	FLAT NO.501 A&B SUBHAN SIRISAMPADA, 6-3-309/2/4/1(PLOT NO. 12) SOMAJIGUDA HYDERABAD	556.4900119	DOUBT	JUN13			SBI,PNB,AXIS,ING VSY,IDBI,INDUS,NOVA SCO,OBC,SBM,L&T INFRA,BARCLAYS	VIDYASAGAR PARCHURI	00017551	CHANDRAVATHI PARCHURI	00017627	PARCHURI VAMSI KRISHNA	01812003																									
2258	VIJAY MINING & INFRA	ICICI BANK LIMITED	TELANGANA	HYDERABAD	20/1073, OPP SOUJANYA NURSING HOME,RK COLONY, KAZIPA - 516801	3476.6955	DOUBT	DEC14			SBI1 EQUIP,TAT CAP,SHRIRAM EQUIP	CHAVVA VIJAYA SEKHAR REDDY	01125765	CHAVVA DUSHYANT REDDY	02030021																											
2259	VINERGY INTERNATIONAL PVT LTD	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	GALA NO 16, SUNNY COMPOUND RAHANA BHIWANDI - THANE 421302	977.2787574	DOUBT	SEP16			BOI,KMB,SCB,YES	SHARDA MAHAVIRPRASAD AGARWAL	00242695	MUKUL MAHAVIRPRASAD AGARWAL	01673950																											
2260	VINOD KUMAR GUPTA	ICICI BANK LIMITED	DELHI	KOLKATA	154, SFS RAJOURI APPARTMENT RAJOURI GARDEN NEW DELHI	199	DOUBT	MAY16				VINOD KUMAR GUPTA																													
2261	VIRGO SOFTECH LTD	ICICI BANK LIMITED	DELHI	NEW DELHI	E-1 B-1, 1ST FLOOR, RAJENDRA HOUSE, MOHAN CO-OPERATIVE INDUSTRIAL ESTATE, MATHURA RD, NEW DELHI – 110 044	950	DOUBT	MAR16			BOB	YOGENDRA KASHYAP	00755017	BRIJESH AWASTHI	00796208	RAKESH CHAND SHARMA	02568686	ANIL PATIDAR	07315784																							
2262	VISHWASCONCRETEPRODUCTSPVTLTD	ICICI BANK LIMITED	KARNATAKA	HYDERABAD	NO 80/85 3RD MAIN ROAD ,NEW THARAGUPET ,BANGALORE,KARNATAKA-560002,INDIA	153.220415	SS	MAR17			BANK OF INDIA,ICICI BANK,HDFC	HANUMA REDDY PRAGANNA KUMAR MADHUGUDAN	00696105	BADAM RAJASHEKAR VISHWAS	00776412	USHA REDDY	03641466																									
2263	VM COAL LOGIX PVT LTD	ICICI BANK LIMITED	TELANGANA	CIBD HYDERABAD	1B, VM SPACE, MLA'S & MP'S COLONY, ROAD NO.: 10C, JUBILEE HILLS, HYDERABAD 500 033	836.2129008	DOUBT	SEP14				K V R VIDYASAGAR		K. MOHAN KUMAR																											
2264	VRINDA IMPEX	ICICI BANK LIMITED	PUNJAB	MANDI	SHOP NO-281,SECTOR 20 BLOCK A, NEAR PETROL PUMP PUNJAB	192.1496133	DOUBT	SEP14				RAJAN GUPTA																													
2265	WARSAW INTERNATIONAL	ICICI BANK LIMITED	TAMIL NADU	TIRUPUR	33-B,VAIKKAL THOTTAM,SHERIFF COLONY,TIRUPUR-641 604	429.8652786	LOSS	SEP08			CBI,SIDBI	RAJA M SHANMUGHAM		M RAMASAMY		JANAKY MUTHUSAMY																									
2266	WEST ASIA MARITIME LIMITED	ICICI BANK LIMITED	TAMIL NADU	CHENNAI	6TH FLOOR, BUHARI TOWERS, NO.4, MOORES ROAD, CHENNAI – 600 006	4929.854234	DOUBT	JUN16			ICICI	ABDUL QADIR	00249574																													
2267	XL ENERGY LIMITED	ICICI BANK LIMITED	TELANGANA	HYDERABAD	C2, POOJA PLAZA , VIKRAMPURI , SECUNDERABAD 500 009	726.455643	LOSS	JUN09			SBI, BOI, CAN IB, FB, IDBI, SBMY, VB, SBB&J, SBH	MR. DINESH KUMAR	54833	MR. ANEESH MITTAL	61365	MRS. RITU LAL KUMAR	55638	MR. VIKAS NAYYAR	6550288																							
2268	YADAV SHAILESHKUMAR DATTARAM UNDER WWA OM TRADING CO.	ICICI BANK LIMITED	GUJARAT	AHMEDABAD	6239, AZAD CHOWK, YAMUNA TALKIES ROAD, KAPADWANJ 387620, GUJARAT	127.29205	LOSS	MAY07				YADAV SHAILESHKUMAR DATTARAM																													
2269	YALLA GANGA REDDY	ICICI BANK LIMITED	TELANGANA	GHATSEKAR	H.NO:2-114 KOTTARMOOR ARMOOR NIZAMABAD 503176	125	DOUBT	JUN16				YALLA GANGA REDDY																													
2270	YATHANSH COMMERCIAL LIMITED	ICICI BANK LIMITED	WEST BENGAL	JALANDHAR	JAGDPAL KUNJ,123A, S.P.MUKHERJEE ROAD, KOLKATA- 700 026, WEST BENGAL	836.4770189	DOUBT	MAR13				AJAY JAIN	00500288	MANISH JAIN	00500424	GAUTAM BANERJEE	02357103	PRAKASH CHANDRA AGARWAL		MANOHARI DEVI AGARWAL		USHA JAIN		NEELAM JAIN		AJAY JAIN & SONS (HUF)		MANISH JAIN & SONS (HUF)											
2271	YOG INDUSTRIES LTD	ICICI BANK LIMITED	MAHARASHTRA	AURANGABAD	30-SHRI NIKETAN COLONY, JALANA ROAD, AURANGABAD 431 001	553.4400907	DOUBT	SEP13			CBI, BOB, DENA	NARENDRA VISHWANATH JADHAV	00068449	KAMAL VISHWANATH JADHAV	00090667	ANANT VASANTRAO RANE	00183234																									
2272	COASTAL PROJECTS LIMITED	IDFC Bank Ltd	Maharashtra	NAMAN CHAMBERS BRANCH	Plot no 237, 2nd floor, Bapuji nagar, Bhubaneswar, Khurda - 751009, Orissa India	11270	Doubtful-2	31-Dec-13	SUIT		State Bank of Inbe ,State Bank of Hyderabad ,State Bank of Mauritius ,State Bank of Travancore ,State Bank of Bikaner & Jaipur ,South Indian Bank ,Standard Chartered Bank ,Siemens Financial Services Pvt Ltd ,Shriram Equipment Finance Co Ltd ,SREI Equipment Finance P Ltd ,Yes Bank Limited ,ICICI Bank ,Export Import Bank of India ,Corporation Bank ,Axis Bank Limited,Andhra Bank ,Aditya Birla Corporation,Bank of Maharashtra ,Bank of Baroda ,Bank of Bahrain and Kuwait ,Bajaj Auto Finance Ltd,Canara Bank,Central Bank of India / ydlewise,Dhanalakshmi	SABBINENI SURENDRA	00398152	TADIMALLA VENKATA ANANTHA LAKSHMI NAGA VEERABHADRA DURGA SRINIVASA RAO	01633877	HARIHARA RAO GARAPATI	02240794	NARALA VARA LAKSHMI	ADJPT4916A																											
2273	D.S. CONSTRUCTIONS LTD	IDFC Bank Ltd	Maharashtra	NAMAN CHAMBERS BRANCH	E-9, 3rd Floor, South Extension, Part II, New Delhi 110049	3900	Doubtful-2	28-Jan-13	SUIT		Oriental Bank Of Commerce, ICICI Bank, Canara Bank, State Bank Of Patiala	MOHINDER SINGH NARULA	00113019	NARINDER SINGH NARULA	00113749	GURVINDER KAUR NARULA	0002049693	RAM KUMAR SAINI	02376535																							
2274	DHANALAKSHMI SRINIVASAN CHARITABLE & EDUCATION TRUST	IDFC Bank Ltd	Maharashtra	NAMAN CHAMBERS BRANCH	274/C, Thuraiyar Road, Perambalur-621212	1160	Doubtful-2	31-Mar-13	SUIT		INDIAN OVERSEA BANK, ORIENTAL BANK OF COMMERCE	Shri A. Srinivasan		Shri P. Neelaraj		Shri S. Kathiravan		Shri A. Duraiswamy																							
2275	DSC VENTURES PRIVATE LIMITED	IDFC Bank Ltd	Maharashtra	NAMAN CHAMBERS BRANCH	E-9, 3rd Floor South Extension, Part-II New Delhi DL 110049 IN	3150	Doubtful-2	31-Dec-14	SUIT		N/A	VIRENDER SINGH NARULA	00032266	OM PARKASH CHOPRA	00174542																											
2276	SAI WARDHA POWER LIMITED	IDFC Bank Ltd	Maharashtra	NAMAN CHAMBERS BRANCH	8 2 293 82A 431A ROAD NO 22 JUBILEE HILLS HYDERBAD TG 500033 IN	14049	Doubtful 1	15-Dec-15	SUIT		IDBI BANK LIMITED, STANDARD CHARTERED BANK LIMITED, UCO BANK LIMITED, ORIENTAL BANK OF COMMERCE, BANK OF INDIA, AXIS BANK LIMITED, STATE BANK OF INDIA, INDIAN OVERSEAS BANK LTD	SASTRY AYYAPPA KOLLURI	0000006566	KISHORE SETHURAMAN	0000006627	ABHAY MAHADEO NALAWADE	0000342055	SUBRAMANIAM RAMACHANDRAN IYER	0000580437	CHINTAPENTA SRINIVAS	AAKPC8422C	VENKATESH SUBRAMANIAN	0005267026	SAVITA JYOTI	0007098241	VENU KUMAR MOKA	07945613	DEEPA DUTTA	BSAPD4916R										
2277	WIND WORLD (INDIA) INFRASTRUCTURE PRIVATE LIMITED	IDFC Bank Ltd	Maharashtra	NAMAN CHAMBERS BRANCH	Enercon Tower, Plot No-9-A Veera Industrial Estate Veera Desai Road, Andheri (West) Mumbai MH 400053 IN	9650	Doubtful 2			SUIT	IDBI BANK LIMITED, IREDA Ltd, State Bank of India	YOGESH JOGINDERNATH MEHRA	00296579	AJAY JOGINDERNATH MEHRA	00296668																											
2278	ALL SEASON FOODS LTD	IFCI Limited	Mumbai		EXPRESS TOWERS, 24thFLOOR, NARIMAN POINT, BOMBAY	112	LOSS	JUN17	SUIT			ANUP MASAND		BHARAT A MASAND		M R JETHMALANI		M. S. BANSAL		M.S. BANSAL																					
2279	ARIHANT COTSYN LTD.	IFCI Limited	Delhi		1-C MADHYA MARG SECTOR, 27-A POST BOX NO:97, CHANDIGARH	1889	LOSS	JUN17	SUIT			K.L. JAIN, CMD																													
2280	ARSS DEVELOPERS LIMITED (ADL)	IFCI Limited	Delhi		PLOT NO. 38,, SECTOR A, ZONE D, MANCHESWAR INDUSTRIAL ESTATE, BHUBANESWAR	8022	DOUBT	JUN17	SUIT			SUNIL AGARWAL	218323	JITENDRA THAKYABHAI BHADRA	832906	ANIL AGARWAL	218187	North West Sales and Marketing Limited -		Sunil Agarwal	218323	Anil Agarwal		North West Sales And Marketing Limited-																	
2281	ASIAN COLOUR COATED ISPAT LIMITED	IFCI Limited	Delhi		405 Nirmal Tower, 26 Barakhamba Road, Connaught Place New Delhi - 11001	15002	SUBST	JUN17	SUIT																																
2282	AVI PACKAGING INDIA LTD	IFCI Limited	Chandigarh		1--C SECTOR 27-A MADHYA MARGH, CHANDIGARH,	2113	LOSS	JUN17	SUIT			ROHIT KUMAR, MD																													
2283	BARAK INDUSTRIES LTD	IFCI Limited	Kolkata		1185 TANKAPANI ROAD, BHUBANESWAR, ORISSA	112	LOSS	JUN17	SUIT			ATUL BARAR		S.N. SAHOO		P.P. KHANNA		NEELAM OSWAL																							
2284	BASAI STEEL & POWER LTD-ACQUIRED-IFCI FACTORS	IFCI Limited	Delhi		A-30 SHANKAR TOWER, 1ST FLOOR, ASSOCIATED INDUSTRIAL ESTATE, BALANAGAR, HYDERABAD	458	DOUBT	JUN17	SUIT																																		
2285	BELLARY STEEL & ALLOYS LTD	IFCI Limited	Delhi		S-1(F),11, ANANTAPUR ROAD,, BELLARY,, KARNATAKA 583101	6085	LOSS	JUN17	SUIT			S. Madhav		S. Parvathi		A.K. Gupta		H.S.G. Shetty		R.N. Pandey																					
2286	BEST FOODS LIMITED	IFCI Limited	Delhi		2867/2, Chandigarh Housing Board Flats, Sector 49m, Chandigarh - 160047	7758	SUBST	JUN17	SUIT																																
2287	BHIWANI COLD ROLLING MILLS LTD	IFCI Limited	Delhi		PLOT NO.5&6, INDUSTRIAL AREA, BHIWANI	304	LOSS	JUN17	SUIT					M.K.MOHTA																											
2288	BHIWANI DENIM & APPARELS LTD	IFCI Limited	Delhi		PLOT NO. 81/82, INDUSTRIAL AREA, 13/7, MATHURA ROAD, FARIDABAD	203	LOSS	JUN17	SUIT																																
2289	C T COTTON YARN LIMITED	IFCI Limited	Delhi		M-13, PUNJ HOUSE,, CONNAUGHT PLACE,, NEW DELHI	1256	LOSS	JUN17	SUIT			S/SH. V.P. PUNJ AND GAGAN KHOSLA																													
2290	CEDAR INFONET PVT. LTD.	IFCI Limited	Delhi		C/O TULIP TELECOM LTD,, C-16D, OKHALA INDUSTRIAL AREA,, PHASE-1,, NEW DELHI-110020	565	DOUBT	JUN17	SUIT																																
2291	CHANDRA SYNTHETICS LTD	IFCI Limited	Delhi		6 A, RING ROAD, LAJPAT NAGAR - IV, NEW DELHI	202	LOSS	JUN17	SUIT			Suresh Chandra, Piyush Chandra, Sudhir J																													
2292	COASTAL PROJECTS LIMITED	IFCI Limited	Hyderabad		..	7342	DOUBT	JUN17	SUIT			SABBINENI SURENDRA	398152	HARIHARA RAO GARAPATI	2240794	SHARAD KUMAR	5187359	SRIDHAR CHANDRASEKARAN NIVARTHI	6549014	THOTA VARALAKSHMI																					
2293	CONSOLIDATED STEELS & ALLOYS L	IFCI Limited	Delhi		711, ASHOKA ESTATE,, 24, BARAKHAMBA ROAD,, NEW DELHI.	101	LOSS	JUN17	SUIT			S/SHRI N. K. SOMANI & A.C.KELA																													
2294	CONTINENTAL FLOAT GLASS LTD	IFCI Limited	Delhi		PRAGATI KENDRA 2ND FLOOR, KAPURTHALA COMMERCIAL COMPLEX, ALIGANJ, LUCKNOW	7095	LOSS	JUN17	SUIT																																
2295	Coral Hub Limited	IFCI Limited	Mumbai		NO.26 RAMASAMY STREET, OFF USMAN ROAD, T.NAGAR, CHENNAI	307	LOSS	JUN17	SUIT																																
2296	DENHOM STEEL (P) LTD	IFCI Limited	Mumbai		15 MANJU TOWERS 3rd CROSS LANE , LOKHANDWALA COMPLEX, ANDERI(W) BOMBAY	402	LOSS	JUN17	SUIT			R N DAGA		OMPRAKASH DAGA		RAVINDRA KUMAR DAGA		PAWAN KUMAR DAGA		RAM NIRANJAN DAGA		SHIVKUMAR DAGA																			
2297	DEWAN RUBBER INDUSTRIES LTD	IFCI Limited	Delhi		P.B NO. 143 RITHANI DELHI MEERUT ROAD, MEERUT UTTAR PRADESH	920	LOSS	JUN17	SUIT			1. V.S.DEWAN 2. J.C. DEWAN N																													
2298	DIGITAL DEVICES LTD	IFCI Limited	Delhi		BASANT LOK SANGAM VIHAR, JHARODA GAON, MAJRA BURARI DELHI	357	LOSS	JUN17	SUIT			Karan Raj Narang																													
2299	DUFA (KIENZLE) INDIAN SAMAY LTD.	IFCI Limited	Delhi		A-331/332 INDUSTRIAL AREA, BHIWADI, DIST. ALWAR (RAJASTHAN)	156	LOSS	JUN17	SUIT			T.R. CHUGH		R.K. CHUGH		H.B. CHUGH																									
2300	ELEM INVESTMENTS PVT. LTD.	IFCI Limited	Hyderabad		H.No/8-3-229/W/6, Women Coop.Society, Yousufguda, Hyderbad	444	LOSS	JUN17	SUIT																																
2301	ELGIN MILLS CO. LTD.	IFCI Limited	Delhi		11/6, Smt. Parvati Bagla Road, Kanpur, U.P.	179	LOSS	JUN17	SUIT																																
2302	EMKAY TEKOFOOD INDUSTRIES LTD	IFCI Limited	Delhi		SHREE SITARAM SADAN, 4TH FLOOR, 282, SARADHASANDHI M.G. MUMBAI	1045	DOUBT	JUN17	SUIT			TULSIDAS GOYAL																													
2303	ESS DEE ALUMINIUM LTD	IFCI Limited	Mumbai		.	1375	SUBST	JUN17	SUIT																																
2304	ESSEM COATED STEELS (J&K) LTD.	IFCI Limited	Delhi		HASNAYN FOUNDATION, 109/110,ANAND ESTATE, 19-A SENE GURUJI MARG BOMBAY	433	LOSS	JUN17	SUIT			RISHABH MOOLDBHOY																													
2305	ESSLON SYNTHETICS LTD	IFCI Limited	Delhi		C-17 & 18,PUNKI INDUSTLESTATE, KANPUR, U.P.	392	LOSS	JUN17	SUIT			SITARAM SINGHANIA																													
2306	FINCITY INVESTMENTS PVT. LTD.	IFCI Limited	Hyderabad		H.No/8-3-229/W/6, Women coop society, Yousufguda, Hyderabad	667	DOUBT	JUN17	SUIT																																
2307	GLOBAL RURAL NETCO LTD.	IFCI Limited	Mumbai		Global Vision, Electronic Sadan-II,, MIDC TTC Industrial Area, Mahape,, Navi Mumbai- 400710	10002	DOUBT	JUN17	SUIT																																
2308	GLODYNE VENTURES AND HOLDING PVT. LTD. (GVHL)	IFCI Limited	Mumbai		C-63, G. F.,FORTUNE 2000, BANDRA KURLA COMPLEX, BANDRA(EAST), MUMBAI	7159	DOUBT	JUN17	SUIT																																
2309	HAJI MANZOOR ALAM INDUSTRIES LTD.	IFCI Limited	Delhi		621-C,Defence Colony, Jajmau,, Kanpur	143	LOSS	JUN17	SUIT			MAGROOR ALAM, MAGHSI ALAM																													
2310	HARYANA CAREWELL LTD.	IFCI Limited	Chandigarh		56-57 & 66-69 HSIDC IND.ESTATE, JIND, HARYANA	177	LOSS	JUN17	SUIT			N.K. GARG, MD																													
2311	HERMONITE ASSOCIATES LTD	IFCI Limited	Delhi		307-308, MAGNUM HOUSE II, KARAMPURA COMMUNITY CENTRE, NEW DELHI	223	LOSS	JUN17	SUIT			Krishan Goenka, V.P. Goel & R.K. Gupta		V.P. Goel		R.K. Gukpta																									

2012	HIM ISPAT LTD.	IFCI Limited	Chandigarh		Village and Post Office, Kandrori, Distt Kangra (H.P)	234	LOSS	JUN17	SUIT		SC AGGARWAL, PD, PRADEEP CHANDRA, INDER																												
2013	HIMACHAL ADVANCED CIRCUITS LTD.	IFCI Limited	Chandigarh		S.C.O.66-67, Sector 34-A, Chandigarh,	348	LOSS	JUN17	SUIT																																
2014	HIND PROTECTIVE COATINGS PVT LTD	IFCI Limited	Delhi		9/4, SARVOPRIYA VIHAR, NEW DELHI	109	LOSS	JUN17	SUIT		DR. L.K.BDHL AND S/SHRI DINESH BDHL,R.K.																												
2015	HINDUSTAN AGRO CHEMICALS LTD	IFCI Limited	Delhi		B-08 MITTAL TOWER, NARIMAN POINT, BOMBAY	349	LOSS	JUN17	SUIT		D.P.Agarwal		N.L.Agarwal		N.L.Khetan																									
2016	HI-TECH HOUSING PROJECTS PRIVATE LIMITED	IFCI Limited	Chennai			2837	DOUBT	JUN17	SUIT		KANNAN RAMAKRISHNAN	218129	SHANKAR VARDHARAJAN	2248670																										
2017	HUKUMCHAND MILLS LTD.	IFCI Limited	Mumbai		POST BOX NO.107, INDORE,	106	LOSS	JUN17	SUIT		KAILASH AGRAWAL		RAMESHCHANDRA AGRAWAL																											
2018	INDIAN CARBIDE & CHEM LTD.	IFCI Limited	Kolkata		AT/PO. RAIRANGPUR, DIST MAYURBHANJ, ORISSA	265	LOSS	JUN17	SUIT		S.S. RAJAN		P.K. ROY		N.M. BHUYAN																									
2019	INDU TECHZONE PRIVATE LTD.	IFCI Limited	Hyderabad		1009, 11TH PHASE, KUKATPALLY, HYDERABAD	767	DOUBT	JUN17	SUIT																																
2020	INTERNATIONAL CERAMICS LTD	IFCI Limited	Delhi		1/16,A ASAF ALI ROAD, NEW DELHI	641	LOSS	JUN17	SUIT		SHRI C.SINGHAL																													
2021	JAI BALAJI INDUSTRIES LIMITED	IFCI Limited	Kolkata		1, BENTINCK STREET, KOLKATA	1907	DOUBT	JUN17	SUIT																																
2022	JAIN SPINNERS LTD.	IFCI Limited	Mumbai		92 MITTAL TOWERS "C" WING, 9TH FLOOR, NARIMAN POINT, BOMBAY	143	LOSS	JUN17	SUIT		A.K.JAIN		SHASHI KUMAR JAIN		SANJAY KUMAR JAIN																									
2023	JUPITER BIO-SCIENCE LTD.	IFCI Limited	Hyderabad		10-3-2/15, SREIRI COLONY, EAST MARREDPALLIY, SECUNDERABAD	4582	LOSS	JUN17	SUIT		VENKATARAMANA KALAVAKOLANU		KYOGANAHALLI NANJUDAH GUPTA		MANDAYAM C SRINIVASAN (DR)		TANNER VENKATARAMANA KALAVAKOLANU																							
2024	KALYAN KEONICS LIMITED	IFCI Limited	Bengaluru		PARVATHI BHAVAN, BELLARY,	948	LOSS	JUN17	SUIT		D.R REDDY - EXPIRED																													
2025	KARNATAKA CEMENTS LTD.	IFCI Limited	Bengaluru		226, S V ROAD, BANDRA, BOMBAY	127	LOSS	JUN17	SUIT		SAMIR P. SHAH		J.B. MEHTA - EXPIRED		A.B. MEHTA - EXPIRED		MANJULA P SHAH																							
2026	KAUSHAL LEATHER BOARD PVT. LTD	IFCI Limited	Mumbai		72-B, 73 INDUSTRIAL AREA, MANDEEDIP, DISTT. RAISEN	307	LOSS	JUN17	SUIT		K. KAPUSH		K.KAUSHAL																											
2027	KDL PHARMA LTD	IFCI Limited	Kolkata		"UNIWORTH HOUSE", 3A, GURUSADAY ROAD, CALCUTTA	152	LOSS	JUN17	SUIT		R. SINGH		W.F. SMALL		B.L. SEN																									
2028	KHANDELWAL HERMANN ELECTRONICS	IFCI Limited	Mumbai		KHANDELWAL ESTATES BHANDUP, BOMBAY,	519	LOSS	JUN17	SUIT		K.K. KHANDELWAL		R. KHANDELWAL		S. KHANDELWAL																									
2029	KLG SYSTEL LTD.	IFCI Limited	Delhi		PLOT NO.70-A, SECTOR 34, EHTP, NH -8, GURGAON-122 - 4	4584	DOUBT	JUN17	SUIT		KUMUD GOEL																													
2030	KUMAR'S METALLURGICAL CORPORATION LTD	IFCI Limited	Hyderabad		VATTIMARTHY VILLAGE, CHITYAL MANDAL, NALGONDA DISTRICT (A.P.)	1835	LOSS	JUN17	SUIT		SATISH KUMAR AGGARWAL		ANIL KUMAR AGGARWAL																											
2031	LAVAGA CORPORATION LIMITED	IFCI Limited	Mumbai		HINCON House,180 Marg,, Ghirvali (West) ,, MUMBAI	11023	DOUBT	JUN17	SUIT																																
2032	LIFELINE INJECTS LTD.	IFCI Limited	Chandigarh		1132, SECTOR 33-C, CHANDIGARH, ,	149	LOSS	JUN17	SUIT																																
2033	M.P. CARBIDE & CHEMICALS LTD.	IFCI Limited	Mumbai		36,CHOURINGHEE ROAD, CALCUTTA,	229	LOSS	JUN17	SUIT		M.P.JAJAN																													
2034	MADHUCON INFRA LTD. (MIL)	IFCI Limited	Hyderabad		Madhucon House, Plot No - 1129/A, Jubilee Hills, Hightech City Road, Hyderabad - 500033	16510	DOUBT	JUN17	SUIT		SRINIVAS RAO KAMMA	22855	MADHU MALAMPATI		MADHU MALAMPATI	368625	MADHAVA RAO POTLA	385838	SEETHAM NAMA	784491	RAMADAS KASARANENI	2182093	ATUL SAXENA (ND-IFCI)	2698585	CHINTHAPALLI LAKSHMIKUMARI	6342473	SAI VISWANATH BH											
2035	MANDAKINI COAL COMPANY LIMITED	IFCI Limited	Delhi		Plot No. 12, Local Shopping Complex,, Sector 8-1, Vasant Kunj,, NEW DELHI-110070	4670	DOUBT	JUN17	SUIT		Chandra Prakash Baid	466414	Amitabh Sharma Mudgal	468084	Amit Jain	28335	Punit Gupta	11483	Rahul Chandrakant Shah	3392443	Rajit Harshik Desai	6824201																	
2036	MODISTONE LIMITED.	IFCI Limited	Delhi		HAY BUNDER ROAD, MAHAMAKSHTRA, BOMBAY	113	LOSS	JUN17	SUIT																																
2037	MURLI INDUSTRIES LIMITED	IFCI Limited	Delhi		RADHA HOUSE, 239, JAI BHAWANI, SOCIETY, EAST WADHDMAN NAGAR, NAGPUR-440008	9650	DOUBT	JUN17	SUIT		SHOWBAG D MALLU		NANDLAL D MALLU		BAJRANGLAL B MALLU		SUNIL KUMAR MALLU		LALCHANDLAL D MALLU																					
2038	NEESA LEISURE LIMITED	IFCI Limited	Ahmedabad		CAMBAY SQUARE, GIDC ELECTRONIC ESTATE, SECTOR-25, GANDHINAGAR	3002	DOUBT	JUN17	SUIT																																
2039	ORBIT CORPORATION LIMITED	IFCI Limited	Mumbai		The View,, 16/L,Nr.Amre Bastanti Road,, Worli, Mumbai	1857	DOUBT	JUN17	SUIT																																
2040	OSWAL FOODS LTD.	IFCI Limited	Chandigarh		OWM PREMISES, G.T.ROAD, LUDHIANA	727	LOSS	JUN17	SUIT		NEELAM KR. OSWAL, MD																													
2041	OVERSEAS CABLES LTD.	IFCI Limited	Delhi		SCO-59,SECTOR-47C,, CHANDIGARH,U.T.,	315	LOSS	JUN17	SUIT		S/SHRI HARBINDER SINGH, SAKT, TARANJIT KA																												
2042	PAAM PHARMACEUTICALS [DELHI]	IFCI Limited	Delhi		26,BHARGAVA LANE, CIVIL LINES, DELHI	285	LOSS	JUN17	SUIT		Anil Bhargava, Arvind Bhargava, Mukesh B		Arvind Bhargava		Mukesh Bhargava		Prabha Rani Bhargava																							
2043	PARAS MAGNETIC TAPES LTD. (DAULAT ELECT.)	IFCI Limited	Delhi		Plot A2/3, Lusa Towers, III Floor, Azadpur,, Delhi	323	LOSS	JUN17	SUIT		V.K.DUREJA																													
2044	PARIKH PLATINUM LTD.	IFCI Limited	Delhi		6K, GIDC GEM & JEWELLERY PARK,, POST BHAT, DISTT. GANDHINAGAR	3338	LOSS	JUN17	SUIT		Rajesh J.Parekh		Rajnikant J.Parekh		Himanshu L Chhaya		Hiten M. Parikh		Hitan Shah		S.K.Tandon																			
2045	PDM RELIGIOUS AND EDUCATIONAL ASSOCIATION	IFCI Limited	Delhi		PDM Campus, Village - Sarai, Aurangabad Sector3-A, Bahadurgarh, dist - jhajjar, Haryana - 124507	2363	SUBST	JUN17	SUIT																																
2046	PENTAFOUR PRODUCTS LIMITED.	IFCI Limited	Chennai		CHITRA TOWERS,, 332-2, ARCOT ROAD,, CHENNAI	280	DOUBT	JUN17	SUIT		V. RAMAKRISHNAN		S.N. RAJAN		T.D. SADASIVAM		S. KRISHNAMOORTHY																							
2047	PERFECT DRUGS LTD.	IFCI Limited	Delhi		B-102,GREATER KAILASH PART-1,, NEW DELHI,	106	LOSS	JUN17	SUIT		Neeraja Sharma, Aruna Sanghi, & P. Sharma		Aruna Sanghi		Reru Dargar		P Sharma																							
2048	PODDA GRANITES & MARBLES LTD	IFCI Limited	Delhi		15 SHIVAJI MARG DIGGI HOUSE,, JAIPUR,, RAJASTHAN	563	LOSS	JUN17	SUIT		M.L.Goyal		Y.K.Sharma		R.K.Sharma		Mrityunjaya Sharma		S.P.mathur																					
2049	PUNJAB WIRELESS SYSTEMS LTD.	IFCI Limited	Chandigarh		B -53, Phase VI, S.A.S.Nagar,, Mohali, Distt.Ropar (Punjab)	274	LOSS	JUN17	SUIT																																
2050	PUNGUMI FOILS & COMPONENTS LTD	IFCI Limited	Delhi		D-16, MEERA MARG,, BANI PARK,, JAIPUR	457	LOSS	JUN17	SUIT		Vinesh Bhargava		V.K.Bhargava		Manoj Sehgal																									
2051	PUNGUMI INDIA LTD	IFCI Limited	Delhi		D-16 MEERA MARG,, BANI PARK,, JAIPUR	841	LOSS	JUN17	SUIT		V.K.BHARGAVA		VINESH BHARGAVA																											
2052	PUNWIRE MOBILE COMMUNICATIONS LTD	IFCI Limited	Delhi		B-77 PHASE VII S.A.S NAGAR, MOHALI CHANDIGARH,	5004	LOSS	JUN17	SUIT		VED PRAKASH (BAL SRIVASTAVA - DIRECTOR/																												
2053	PUREARTH INFRASTRUCTURE LTD.	IFCI Limited	Delhi		C/O. D C M LTD., 18, NEW	1306	STD	JUN17	SUIT		Vinay Bharat Ram		Sumant Bharat Ram		Kartar Singh Thakral		Sat Pal Khattar		Raghupati Singhania		D.H Pai Panandikar		Quek Chee Hoon		Karan Singh Thakral		Bijon Misra		Sanjiv Ahuja		Dawn Lum							
2054	RAINBOW PAPERS LIMITED	IFCI Limited	Ahmedabad		801, Ardhesh House, Opp. Guru Govind Gurudwara, 5G Highway, Thaltej, Ahmedabad -54	10022	DOUBT	JUN17	SUIT		Ajaykumar Radheshyam Goenka	139512																											
2055	RAJADHI RAJ INDUSTRIES LTD,	IFCI Limited	Delhi		21 DONGRE LAYOUT, SHRADHANAND PETH, NAGPUR	202	LOSS	JUN17	SUIT		N.K. SWAKA																													
2056	RAJINDER STEELS LTD	IFCI Limited	Delhi		RAJENDRA HOUSE, 117/H-1/3D3, MODEL TOWN, PANDAV NAGAR ,KANPUR	1244	LOSS	JUN17	SUIT		D.S. Batra		G.K. Batra		Sandeep Mansingka																									
2057	RAMSARUP INDUSTRIES LIMITED	IFCI Limited	Kolkata		NO7/C KIRANSHANKAR ROY ROAD, HATINGS CHAMBERS , 1ST FLOOR, KOLKOTTA	2480	DOUBT	JUN17	SUIT		ASHISH JHUNJHUNWALA																													
2058	REAL VALUE APPLIANCES LTD	IFCI Limited	Mumbai		REAL VALUE BUILDING, NARIMAN POINT, BOMBAY	201	LOSS	JUN17	SUIT		LATE PHEROZE ENGINEER, ASSOCIATES/FRIEND																												
2059	REI AGRO LTD	IFCI Limited	Delhi		Everest House,46-C,, 15th floor, Chowringee Road,, KOLKATTA	3190	DOUBT	JUN17	SUIT																																
2060	RITA ROOFINGS LTD	IFCI Limited	Delhi		1/16-A,ASAF ALI ROAD,, NEW DELHI,	212	LOSS	JUN17	SUIT		1. SHRI K.C. JAIN 2. SHRI V.K.JAIN																												
2061	ROURKELA NITRITE LTD	IFCI Limited	Kolkata		PLOT NO.125, SAHID NAGAR, BHUBANESWAR	107	LOSS	JUN17	SUIT		UTPAL RAY		S.CHATTERJEE		A.RAY																									
2062	SAHASRA INVESTMENT PRIVATE LIMITED	IFCI Limited	Hyderabad		1ST FLOOR, PLOT NO.12, SOFTWARE UNITS LAYOUT, CYDERABAD, HYDERABAD 500081	1575	DOUBT	JUN17	SUIT																																
2063	SAMRAT BICYCLES LTD	IFCI Limited	Delhi		20/1 ASAF ALI ROAD, NEW DELHI,	596	LOSS	JUN17	SUIT		Amar Jain, Sanjay Jain & Harish Jain		Sanjay Jain		S.C. Jain & Harish Jain																									
2064	SANGHI POLYSTERS LIMITED	IFCI Limited	Hyderabad		4-3-352, BANK STREET, HYDERABAD	3328	LOSS	JUN17	SUIT		Ram Sharan Sanghi		Anand Prakash Sanghi		D.S.Alva		Naizar Chanoy		Sudhir Sanghi		Ravi Sanghi		S.K.Samantha		Gireesh Sanghi													
2065	SEW GREEN ENERGY LTD	IFCI Limited	Hyderabad		, , ,	1428	DOUBT	JUN17	SUIT		THIRPATH REDDY MULA	357974	GANGADHARA RAO YALAMANCHILI	358053	YALAMANCHILI SAIRAM	2047635	ADITYA KRISHNA YALAMINCHILI	2222440	KARTHIK YALAMANCHILI	2245153	S SRINIWAS (ND-IFCI)																			
2066	SEW INFRASTRUCTURE LTD.	IFCI Limited	Hyderabad		, ,	4015	DOUBT	JUN17	SUIT																																
2067	SHREE MAHESHWAR HYDEL POWER CORPORATION LTD	IFCI Limited	Delhi		ABHAYANCHAL PARISAR,, POST MANDALESHWAR,, DISTT. KHARGONE (West Nimar)	11298	DOUBT	JUN17	SUIT		Mukul S. Kasliwal		SHAMBHUKUMAR S KASLIWAL		WARSI A KASLIWAL		PRASOON (ND-IFCI)																							
2068	SHRI LAKSHMI COTSYN LTD	IFCI Limited	Delhi		19 / 6 ,1, KRISHNAPURAM,, G.T.ROAD,, KANPUR-208005	649	DOUBT	JUN17	SUIT																																
2069	SHRI SATPUDA TAPI PARISAR SSK	IFCI Limited	Mumbai		PURUSHOTHAMNAGAR, TAL: SHAHADA, DIST: NANDURBAR	547	LOSS	JUN17	SUIT		PURUSHOTTAM KALU PATIL																												
2070	SIERRA MICRO ELECTRONICS LTD	IFCI Limited	Delhi		JAIPUR-BINDAYAKA ROAD,, SIRSI,, JAIPUR	148	LOSS	JUN17	SUIT		K.H.Deshwar		R.Uma Shankar		Hemlata Joshi		S.Sampath		S.C.Saran		Kewal Singh		J.N.Pathak		R.K.Sharma-													
2071	SPEK SYSTEMS LTD - ACQ FROM IFCI FACTORS LTD	IFCI Limited	Delhi			1143	DOUBT	JUN17	SUIT																																
2072	SREE METALIKS LIMITED	IFCI Limited	Kolkata		BHIRINGI OPP. BSNL TELEPHONE EXCHANGE, DURGAPUR WEST BENGAL	7537	DOUBT	JUN17	SUIT																																
2073	SRI VISHNUPRIYA INDUSTRIES LTD	IFCI Limited	Hyderabad		6-3-347/22/23 Sai villa Apts, Flat 301 3 Floor, Dwarakapuri, Punjagutta Hyderabad	4554	LOSS	JUN17	SUIT		Moosa Raja		N.H.C. Siva Reddy		V. Ramaswamy		R. Nagji Reddy		S.K. Bhatnagar		N.H. Siva Mohan Reddy		S.N. Bagai																	
2074	SUN POLYTRON INDUSTRIES LTD.	IFCI Limited	Mumbai		FELTHAM HOUSE,, 10 JN HERIDIA MARG,, BALLARD ESTATE, MUMBAI	3068	LOSS	JUN17	SUIT		Suresh A Keswani		Dharmesh S. Keswani		Santosh P.Keswani		Minseh Shah		E.S.Raviselehar																					
2075	SYNTHETICS & CHEMICALS LTD	IFCI Limited	Mumbai		15, COMMUNITY CENTRE,, NEW FRIENDS COLONY,, NEWDELHI	757	LOSS	JUN17	SUIT		SURESH.T.KILACHAND		UDAY.S.KILACHAND		AJAY.S.KILACHAND																									
2076	TARAI FOODS LTD.	IFCI Limited	Delhi		304 SAI PLAZA 187-188 SANT, NAGAR EAST OF KAILASH, NEW DELHI	133	LOSS	JUN17	SUIT		G. S. Sandhu																													
2077	THAR CEMENT LTD.	IFCI Limited	Delhi		SITAPUR, TEHSIL NAWALGARH, Dist JHUNJHUNU,, RAJASTHAN	106	LOSS	JUN17	SUIT		RAMESH CHAND GOYAL, RAM NIWAS AGARWAL																													
2078	TRINETHRA INFRA VENTURE LTD ACQD-IFCI FACTORS	IFCI Limited	Delhi			899	LOSS	JUN17	SUIT																																
2079	UNICOL BOTTLERS LTD.	IFCI Limited	Delhi		,, A,, A,, R	100	LOSS	JUN17	SUIT		S.G. RUPAREELA		A.S. RUPA																											
2080	UNITEL COMMUNICATIONS LTD.	IFCI Limited	Kolkata		A-153, SAHID NAGAR, BHUBANESWAR,	369	LOSS	JUN17	SUIT		UMA BALAJI RATH		S.MOHAN		B.N. RAHUL		JAYANTA KUMAR DAS																							
2081	UPTRON INDIA LTD. (UPTRON DIGITAL SYS LTD)	IFCI Limited	Delhi		Pool Box No 444, Gomati nagar,, Lucknow	181	LOSS	JUN17	SUIT																																
2082	UPTRON INDIA LTD.	IFCI Limited	Delhi		Shri Pratap Bhawan, 5th Floor,, Nawal Kishore Road,, Lucknow	348	LOSS	JUN17	SUIT																																
2083	VENUS SUGARS LTD	IFCI Limited	Delhi		78 BANK STREET, MEERUT,	298	LOSS	JUN17	SUIT		Brahma Dutta Dikshit	53103	Rajeev Kumar Gupta	473349	SHAKSHI RANI	407719	Madan Pal Singh	400220	Gopalbandhu Pattnaik	449468	Sudhir Kumar Mittal	1321556	Jagdish Prasad Gupta	1775284	Fakhrul Islam	3315263	Naresh Kumar												
2084	VHEL INDUSTRIES LIMITED	IFCI Limited	Delhi		4-B K CHATTERJEE ROAD, SONAPATTI, P O KRISHNA NAGAR, NADIA WEST BENGAL	959	LOSS	JUN17	SUIT		J.K.BAGARHIA																													
2085	VICTORY GLASS &INDUSTRIES LTD	IFCI Limited	Bangaluru		205,2NDFLOOR,MIDFORD HOUSE,, MIDFORD GARDENS,OFF M.G.ROAD, BANGALORE	401	LOSS	JUN17	SUIT		SAJAN KUMAR JHUNJHUNWALA		S.N. DEY		GAJENDRA KUMAR BHANDARI																									
2086	VIJAYSHREE CHEMICALS (INDIA) L	IFCI Limited	Delhi		214, MAKER CHAMBERS V,, NARIMAN POINT,, BOMBAY	129	LOSS	JUN17	SUIT		Ramji S. Chaturvedi		Laxman Prasad Chaturvedi		Bharat S. Chaturvedi		Sharad Kr. Chaturvedi		R.K. Rai																					
2087	VIZ INFRA CONSULTANTS PRIVATE LIMITED	IFCI Limited	Hyderabad		# 6-3-1112/7, FLAT NO: 103, SNOW DROP APARTMENT, BEGUMPET, HYDERABAD	17702	DOUBT	JUN17	SUIT																																
2088	VNR INFRASTRUCTURES LIMITED	IFCI Limited	Hyderabad		# 2-350/17, ROAD NO.14, BANJARA HILLS, HYDERABAD	19056	LOSS	JUN17	SUIT																																
2089	Aachal Alloys Ltd.	Industrial Bank Ltd.	Tamil Nadu	Chennai	No. 7, Industrial Estate, Makki Road, Ujjain	150.62	LOSS	MAR01	Suit	PNB, MSFC, Punjab & Sind Bank	Sushil Kumar Lagga		Anil Lagga		Aachal Lagga		Kuldeep C. Jain		Ashwin Kumar Dutta																					
2090	AANAL ALUMINIUM PRIVATE LIMITED	Industrial Bank Ltd.	Prahlad nagar, Ahmedabad	Prahlad nagar, Ahmedabad	14, Natraj Industrial Estate, Post – Vasna – Ujana, Taluka Sanand, Ahmedabad 382110	358.15	DF-1	28-Sep-16	Suit	Canara Bank	Jital Prakashchandra Kansara	02356708	Pranav Prakashchandra kansara	02277057																									
2091	Advanced Computers & Softwares Pvt. Ltd.	Industrial Bank Ltd.	Madhya Pradesh	Indore	Flat No 322, South Ex , Plaza II, 209, Masjid Moth NDSE II N Delhi	495	LOSS	MAR00	Suit	Details not available	R.V.S Minhas		V. Bhushan		Sandeep Vasist		Sanjeev Jain																							
2092	Akshat Reene	Industrial Bank Ltd.	Tamil Nadu	Chennai	No.460 Mint Street, Chennai-600079	115.34	DF-3	29-May-13	Suit	Not available	Mukesh Kumar D Jain		M.Babu Prabhakar																											
2093	Alpine Industries Ltd.	Industrial Bank Ltd.	Maharashtra	Mumbai Main	Industrial Area, Village Pithampur Distt. Dhar (Madhya Pradesh)-454001	1358.64	LOSS	MAR99	Suit	Standard Chartered Bank, BOI, SBI	Ranjit Vithaldas		Jamboo Bhandari		Satish Bhandari		Jasbir. G. Bhandari		P.N. Devrajan																					
2094	Alps Trading Pvt. Ltd.	Industrial Bank Ltd.	Madhya Pradesh	Indore	38, Shahpur Jat New Delhi	134	LOSS	MAR00	Suit	Details not available	Sandeep Vasist		Ashok Sanghi																											
2095	Anatrie e Applications Ltd.	Industrial Bank Ltd.	Tamil Nadu	Chennai	Ground Floor, New No. 808, Anna Salai, Nandanam, Chennai 600 035.	2681	LOSS	MAR04	Suit	Sole Banking	Dinesh Dalmia		K. M. Venkateswaran		C. Mohan Ram @		R H S Ramakrishnan		G Sankaran		M. Venkateswaran @		M. G. Anant Kumar (Prof) @		S. Govind Rajan (Prof) @		K. R. Arvindakishan (Prof) @		G. Govind Baheti @		Hitesh K. Vasa @		Sanjay Kumar @		Vijay Kumar Sharma @	
2096	Arihant Eximp Strips Pvt. Ltd.	Industrial Bank Ltd.	West Bengal	Kolkata	9, India Exchange Place, 7th Floor, Room No-9, Kolkatta 700 001	227	LOSS	MAR03	Suit	Sole Banking	Basudev Singhania	00268785	Sanjay Kumar Jain	00212579	Raj Kumar Patni																									
2097	Arihant Finance Corporation	Industrial Bank Ltd.	Gujarat	Ahmedabad	2239, Mahurat Pole, Manekchowk, Ahmedabad	125.22	LOSS	MAR99	Suit	Details not available	Kantilal Shah																													
2098	Aril Pharma Ltd	Industrial Bank Ltd.	Maharashtra	Operahouse	C-302, CRYSTAL PLAZA, ANDHERI LINK ROAD, ANDHERI (WEST), MUMBAI - 400053	739.2119906	DF-2	30-Jul-11	Suit	Sole Banking	SATISH SURANA	00530283	ANUPAMA PURNANDU JAIN	00894099	VAIBHAV PURNANDU JAIN	023562597	VIJAY KUMAR CHOPRA	02454949																					
2099	Ashok Kumar Poddar	Industrial Bank Ltd.	West Bengal	Kolkata	M-54 & G-3, Fortune Chambers, Lyons Range, Kolkatta 700 016	786.1	LOSS	MAR03	Suit	UCO Bank, HDFC Bank	Ashok Kumar Poddar																													
2400	Asian Alloys Ltd.	Industrial Bank Ltd.	Chandigarh	Punjab	G T Road, Khanna, Dist. Ludhiana, Punjab	125	LOSS	1-Mar-98	Suit	Bank of India, Punjab & Sind Bank, IDBI, IBI, PSIDC	Pawan Sachdeva		Subhash Chander Sachdeva	00231829	Baldev Kumar Malhotra		B.S.Minhas		J.S.Mann		M.F.D'Costa		Surinder Kumar Sachdeva	02775524	Ravinder Kumar Sachdeva	01450791	Sohan Lal Kalra		Adarsh Kumar									
2401	Aurnwika Autokraft	Industrial Bank Ltd.	West Bengal	Guwahati	Rukminigaon, G. S. Road, Khanpara, Guwahati - 781022	181.63073	DF-1	30-Mar-16	Suit	Not known	Dipshelekha Sarma (Prop) (Guar)		Pranjal Sarma (Guar)		Ratul Sarma (Guar)		Mridul Sarma (Guar)		Debi Rani Sarma (Guar)																					
2402	AVADHOOT RAMESH ASAWAR	Industrial Bank Ltd.	Maharashtra	Pune	A R Asaikar & Co. 05/20, Law College Road, Krutarjali 1st Floor, Erandwane, Pune 411 004	362.36	DF-1	7-Oct-15	Suit	Not known																														
2403	Axis Structurals Private Limited	Industrial Bank Ltd.	Andhra Pradesh	Secunderabad	DOOR NO. 5-49, ADJ. TO RAM REDDY NAGAR, SURVEY NO: 303, JEEDIMETLA, HYDERABAD - 500055 , Andhra Pradesh	1671.72	LOSS	28-Sep-13	Suit	SBI, ING VYSYA	SAMMETA RAVI SHANKAR	01673937	SAMMETA VEERA VENKATESWARA RAO	02641150																									
2404	BANADURGA NARAYANI ENGINEERING WORKS	Industrial Bank Ltd.	Chandrashekarpur, Orissa	Chandrashekarpur, Orissa	Plot No.516/1747, H-No.10, Ganapati Vihar, Patia, KIIT Road, Bhubaneswar-751023, Dist-Khurda, ODDISHA	323.61	SS	31-Mar-17	Suit	Not known	Jiten Kumar Swain	BCYPS9430L	Snehalata Panda	BQCPP8514P																									
2405	BBF INDUSTRIES LIMITED	Industrial Bank Ltd.	Chandigarh	Ludhiana	Village Bhamian Kalan ,Tajpur Road, Ludhiana - 141008, Punjab	911.45	LOSS	29-Aug-13	Suit	PNB, Allahbad Bank, Standard Chartered, SBI, LANDESBANK BADEN-WURTTEMBERG	BALJINDER KUMAR AGGARWAL	00238432	VINAY BAWA	00246281	ANIL KUMAR AGGARWAL	00246364	RAJINDER KUMAR	00246423	PARVEEN KUMAR	00680620																				
2406	Bellary Steels & Alloys Ltd.	Industrial Bank Ltd.	Maharashtra	Mumbai Main	S-10/11, Ananthpur Road, Bellary : SB3 101	581	LOSS	1-Mar-00	Suit	SBI, Madhava	00385590	Parvathi S. Madhava	00632713	K. Kameswara Rao		S. Ramasubramanian		P. K. Gupta		D. N. Rao

2410	Biotor Industries Ltd.	Induslnd Bank Ltd.	Maharashtra	Mumbai Main	13, Sitafalwadi, Dr. Mascarenhas Road, Mazgaon, Mumbai 400010	2783	LOSS	29-Jul-10	Suit	SBI, SBI Travancore, SBI Hyderabad, CBI,JBI,Bob, HDFC Bank, IDBI Bank, Allahbad Bank, Yes Bank, ICICI Bank, Axis Bank, Corporation Bank, OBC, BoM,Federal Bank, Indian Bank, Lakshmi Vilas Bank, Standard Chartered Bank, Barclays Bank	Bharatkumar Kapadia		Rajesh Mangaldas Kapadia	00030123	Bharat Mangaldas Kapadia	00030145	Dinesh Ranchhoddas Kapadia	00088572																					
2411	BLUE BIRD (INDIA) LIMITED	Induslnd Bank Ltd.	Maharashtra	Pune	759/74 Prabhat Road, Deccan Gymkhana,Pune, Maharashtra - 411004	1380.943898	Loss	26-May-10	Suit	Canara Bank, EXIM Bank, IOB, IDBI Bank, United Bank of India	DAVID PRABHAKAR KUNDER	00002529	SATISH DHUNDIRAJ BHAGWAT	00124517	NITIN PADMAKAR GONTAKKE	00124619	SANTOSH SHANKARRAO DHANKUDE	01726682																						
2412	BIPS Securities P. Ltd	Induslnd Bank Ltd.	West Bengal	Kolkata	9, India Exchange Place, 7th Floor, Room No.9, Kolkatta 700 001	732	LOSS	MAR03	Suit	Canara Bank, GTB, HDFC Bank, Times Bank & UBI	Dinesh Kumar Singhania		Bijoy Kumar Singhania		Pradeep Jhajharia																									
2413	CFL Capital & Financial Services Ltd. (Formerly known as Ceat Financial Services Ltd.)	Induslnd Bank Ltd.	Maharashtra	Nariman Point	Century Plaza, Room No.233, 2nd Floor, 81, Netaji Subhash Road, Kolkatta - 700 001	1416.52	LOSS	MAR03	Suit	SBI, BOB, OBC, Catholic Syrian Bank Ltd., SB Travancore, UTI Bank, South Indian Bank, Indian Bank, Bank of Rajasthan, Dhanalaxmi Bank, Vijaya Bank, Federal Bank, Deutsche Bank, Dena Bank	S S Thakur		H C Mathur	00054757					A D Cooper		E B Desai		B C Malu		O P Malhotra		S Chakravarti											
2414	Chemox Securities Ltd.	Induslnd Bank Ltd.	Maharashtra	Mumbai Main	7th Floor, Mahalaxmi Chambers, 22 B.D. Road, Mumbai - 400 026	987.58	LOSS	MAR99	Suit	Karnataka Bank Ltd.	S. N Agarwal		D K Sharma		Mahesh Mehta		Pramod K. Jain		Nana Chudasama		P. M. Nariahwala		Tushar Desai																
2415	CLASSIC DIAMONDS (INDIA) LIMITED	Induslnd Bank Ltd.	Maharashtra	Operahouse	Off premises No. 701, Seventh Floor, Majestic Shopping Centre Premises Co-op. Soc. Ltd 1.S.S. Rd, Mumbai - 400004	6274.47	DF-3	4-May-12	Suit	SBI, Standard Chartered Bank, IOBI, UBI, Canara, Axis, Royal Bank of Scotland	NIRAV KUMAR BHANSALI	00117977	KUMAR CHANDRAKANT BHANSALI	00117998	Madhukar Ganesh Patankar	00172069	NISHI KANT JHA	03311896	Chandrakant M Bhansali											Mayank R Mehta									
2416	CRB Corporation Ltd.	Induslnd Bank Ltd.	Maharashtra	Mumbai Main	DBS House, 31 Marzban Road, Fort, Mumbai - 400 001.	1114	LOSS	JUL97	Suit	Details not available	Fateh Chand Bhansali		Sanjeev Saraf		Chain Roop Bhansali		Manjula Bhansali		Kishan Mehta		Hari Sadhan Masumdar		Parmod Kumar Kothari																
2417	Daewoo Motors India Ltd.	Induslnd Bank Ltd.	New Delhi	Nehru Place	33, Siri Fort Road, New Delhi 110 049	30052.56	LOSS	MAR04	Suit	SIB, Canara Bank, IOB, State Bank of Patiala	D W Kim		I K Lee		M H Jung		K Y Song		Y T Cho		Vivek Khanna		Anand Gore		Rajiv Arora														
2418	Daily Life Trading & Retail Ltd.	Induslnd Bank Ltd.	Maharashtra	Operahouse	Address 1 : 718, 4th Cross, 3rd Block, BDA area, APMC Yard, Yeshwanthpur, Bangalore 560002 Address 2 : 417/A, 1st floor, CP residence 9th Main, 1st cross, HAL 3rd Stage, Opp. Indiranagar Telephone Exchange, Bangalore 560073	2055.12	Loss	29-Jan-12	Suit	SBI Factors	Suresh Kumar Madhusoodhanan Kamala	01748243	PANNER SELVAM RAJAPPA	03300716	R Shivaramakrishnan																												
2419	Denholm Steels (S. R. Steel Corpn.)	Induslnd Bank Ltd.	Maharashtra	Mumbai Main	15, Manju Tower , 3rd Cross Lane, Lokhandwala Complex, Andheri(W), Mumbai - 400 053	104.57	LOSS	MAR98	Suit	CBI, Bank of Rajasthan	Om Prakash Daga		Ramniranjan Daga		Ravindra Kumar Daga		Pawan Kumar Daga		R. Rajamani		Raj Kumar Saboo																		
2420	Dimples Cine Advertising Pvt. Ltd.	Induslnd Bank Ltd.	Tamil Nadu	Chennai	Park Avenue, 36th/29th Road Junction, Nr Pali Market, Bandra (W) 400050	483.32	LOSS	JUL09	Suit	Not available	Kamal Karamchandani		Rajesh Karamchandani		Panchapikesa Subramanian Saminathan		Narasimhan Narayanan		Pyramid Saimira Theatre Ltd. (Guar)																				
2421	Dinesh Kumar	Induslnd Bank Ltd.	Chandigarh	Chandigarh	Address 1 : M/s Shachi & Sons Jewellers, SCO-122, Guru Amar Dass Market,Khanna. Address 2 : Shop No.100, Guru Amar Dass Market, Khanna-141401 Address 3 : House No. 45, Ward No. 16, Licha Vehra-Khanna, District – Ludhiana- 141 401	164.73	DF-2	30-Jan-14	Suit	Not known	Dinesh Kumar		Simmi (Guar)																														
2422	Dinesh Kumar Singhania	Induslnd Bank Ltd.	West Bengal	Kolkata	9, India Exchange Place, 7th Floor, Room No.9, Kolkatta 700 001	2147	LOSS	MAR03	Suit	PNB, American Express Bank, Bank of Maharashtra	D. K. Singhania																													
2423	Doe Jones Investments & Consultants (P) Ltd.	Induslnd Bank Ltd.	West Bengal	Kolkata	9, India Exchange Place, 7th Floor, Room No.9, Kolkatta 700 001	212	LOSS	MAR03	Suit	Sole Banking	Gopal Singhania		Raj Kumar Patni																											
2424	Dravya Industrial Chemicals Ltd.	Induslnd Bank Ltd.	Maharashtra	Mumbai Main	7th floor, Resham Bhawan, 78, Veer Nariman Road, Churchgate Mumbai.	585.32	LOSS	MAR00	Suit	Canara Bank	B.M.Patel		D.A.Patel		B. M. Sahgal		A. G. Puri		N. H. Desai		V. V. Vaingankar																		
2425	DSQ Software Ltd.	Induslnd Bank Ltd.	Maharashtra	Mumbai Main	G-8 Complex, 407-408, Anna Salai, Nandanam, Chennai - 600 035.	5279	LOSS	MAR04	Suit	Sole Banking	S Govind Rajan		Dinesh Dalmia		Rajesh Gupta		Shiw Kumar Agarwal																						
2426	Emtee Industries Ltd.	Induslnd Bank Ltd.	Maharashtra	Nariman Point	413-G, Basant Wadi, Kalbadevi, Mumbai 400 002.	473.93	LOSS	MAR02	Suit	United Western Bank, SBI, Canara Bank, Bank of Nova scotia, Nerdungadi Bank, IDBI, IFCI	Shivprakash Makharia	00231786	Pradeep Makharia		Pramod Makharia		Sushil Sain		R. S. Rathore		Sharad Upasani																		
2427	Eupharma Laboratories Ltd.	Induslnd Bank Ltd.	Maharashtra	Nariman Point	Eupharma House, Sahakar Marg, Vile Parle(E), Mumbai 400 057.	1088.51	LOSS	MAR01	Suit	SBI, Oman International Bank, IDBI	Ramanlal V. Shah		Shrenik R. Shah		Jayantilal M. Shah		Sudhir K. Agarwal		Ashok Saxena		Mohan Rawat		N. M. Rampuria																
2428	Eye lighting (I) Pvt ltd	Induslnd Bank Ltd.	Maharashtra	Mumbai Main	C1-C3, 029-032, UPSIDC Industrial Area, Bhimtal, Dist. Nainital - 263 136.	297.57	LOSS	MAR98	Suit	Sole	K. K. Bajoria		R.K. Talwar				J.N. Sapru		A. Karati																				
2429	FINE PLATINUM INDIA Ltd.	Induslnd Bank Ltd.	Maharashtra	Andheri	Plot No.62, SEEPZ-SEZ, Andheri (E), Mumbai 400096	549.25	LOSS	1-Nov-10	Suit	BOI	Rajesh Lalitkumar Kothari	00250108	Premkumar Kothari (Guar)		Shashikant Exports Ltd. (Guar)																								
2430	GOVIND K PANSURIYA	Induslnd Bank Ltd.	Gujarat	Rajkot	Address 1 : Jasdan-Ahmedabad Highway Road, Near Dhuvadhar Temple, Lilapur, Tal Jasdan, Dist Rajkot Address 2 :Sardar Patel Nagar, Bh Ganga Bhuvan, Atkot Road, At Jasdan, Dist Rajkot - 360050	200.9	Loss	28-Jun-16	Suit	Not Known	Govindbhai Khodabhai Pansuriya		RAMESH NATHABHAI PANSURIYA (GAUR)		KANTABEN NATHABHAI PANSURIYA (GAUR)		KAMLESH GOVIND PANSURIYA (GUAR)		RANJANBEN NATHABHAI PANSURIYA (GUAR)		JITENDRA NATHABHAI PANSURIYA (GUAR)																				
2431	Great Galleon Ltd. (erstwhile Kedia Great Galleon Ltd.)	Induslnd Bank Ltd.	Maharashtra	Mumbai Main	160, Kanchan Bagh, Indore - 452001 (Madhya Pradesh)	770.61	LOSS	MAR00	Suit	SBI & Vysya Bank	K. P. Kedia		N.K. Kedia		V.K. Kedia		Ajay Kumar Kapoor		I. K. Tongia		Ashish Kapoor																		
2432	GSL India Ltd.	Induslnd Bank Ltd.	Maharashtra	Andheri - Bandra	GSL House, Plot No. 56, Phase III, Road No. 17, MIDC Andheri(E), Mumbai 400 093.	1089.09	LOSS	MAR02	Suit	ICICI, Canara Bank, Dena Bank, IOBI Ltd.	Ramchandra Bagrodia		Santkumar Bagrodia		Ashish Bagrodia		B. K. Amera		Pradeep Gupta		M. C. Jain		K. C. Baser																
2433	Gujarat Optical Communications Ltd.	Induslnd Bank Ltd.	Gujarat	Ahmedabad	PO Chharodi Farm, Taluka Sanand, Dist. Ahmedabad	461.52	LOSS	MAR03	Suit	ICICI, IFBI, BOB, GTB, KARNATAKA BANK. PNB	Ramjibhai Patel		Narendra R Patel		S R Patel		T R Patel																						
2434	Gujarat Telephone Cables Ltd.	Induslnd Bank Ltd.	Gujarat	Ahmedabad	P.O. Chharodi Farm, Taluka Sanand, Dist. - Ahmedabad	892.43	LOSS	1-Mar-03	Suit	State Bank of India, UTI Bank, ICICI Bank Bank of Baroda, Bank of India, United Western Bank, Federal Bank and State Bank of Saurashtra	Ramji Patel		Dilip Patel		Narendra Patel		Shantilal R. Patel		Laxman R. Patel		Ashokkumar Tandon		Hasmukh R. Rami																
2435	Gujarat Tobacco & Co.	Induslnd Bank Ltd.	Maharashtra	Andheri - Bandra	1/B, Ramkrishn Society, Uttamnagar, Mahinagar, Ahmedabad 380 008	102.05	LOSS	MAR98	Suit	Details not available	Deepak Jaiswal		Kamlesh Jaiswal																										
2436	Hamco Mining & Smelting Co. Ltd.	Induslnd Bank Ltd.	Maharashtra	Mumbai Main	29, GIDC Industrial Are, Umbergaon Dist. Bulsar Gujarat - 396171	4443.48	LOSS	MAR00	Suit	S.B. of Patiala, Canara Bank, Federal Bank	B. M. Patel		G.W. Cockbill		Alpana A.Verma		Ashok C. Verma		B. R. Patel		V. V. Vaingankar																		
2437	Harishchandra Biyani & Stock Holding Corpn. of India Ltd.	Induslnd Bank Ltd.	West Bengal	Kolkata	4, N. S. Road, Kolkata 700 001	2686.25	LOSS	MAR03	Suit	United Bank of India	Harish Chandra Biyani																													
2438	Hanita Mercantile Ltd.	Induslnd Bank Ltd.	New Delhi	New Delhi	A-2/21, Model Town, Delhi - 110009	439	LOSS	MAR00	Suit	Bharat Overseas Bank	Ranjiv Batra		M. Ganesh		Manoj Khanna		M.G.Gupta																							
2439	HARSHIT DIAMONDS PRIVATE LIMITED	Induslnd Bank Ltd.	Maharashtra	BDB Branch	Address 1 : 2508 PANDHRATNA OPERA HOUSE, MUMBAI, MAHARASHTRA, 400004 Address 2 : BW-9021, 9th Floor, G Block, Bharat Diamond Bourse, Bandra Kurla Complex, Bandra - East, Mumbai - 400051	878.89	DF-2	9-Apr-14	Suit	Sole Banking	AMIT JAYANTILAL KOTHARI	00594951	HARSHIT JAYANTILAL KOTHARI	00594891	PUNIT JAYANTILAL KOTHARI	00594907	ARUNA PUNIT KOTHARI	00595039	RUPA HARSHIT KOTHARI	00594974	JYOTHI KOTHARI (Guar)		Diamtrade (Gaur)		Harshit Exports (Guar)																
2440	Hitechi Jewellery Industries Ltd.	Induslnd Bank Ltd.	Maharashtra	Nariman Point	175, Princess Street, Vallabhdas Kanji Bldg, Mumbai 400002.	780.36	LOSS	MAR03	Suit	Dena Bank, UTI Bank, IDFC, SICOM	N. C. Soni		S. N. Patadia		J. T. Rangsiara		G. B. Mehta																						
2441	Home Trade Ltd.	Induslnd Bank Ltd.	Maharashtra	Nariman Point	Tower 4, 5th Floor, Vashi Railway Station Complex, Navi Mumbai 400 703	212.14	LOSS	MAR03	Suit	Janata Sahakari Bank Ltd., HDFC Bank, Global Trust Bank	N. S. Trivedi		Sanjay Agarwal		Vijay H. Modi																								
2442	HRIM FINANCE	Induslnd Bank Ltd.	Maharashtra	Nariman Point	177/179 KALBADEVI ROADLAXMI 3RD FLOOR, MUMBAI - 400002	264.75	DF-3	20-Aug-12	Suit	Sole Banking	Sushilkumar Narayandas Daga	00743898	HITESH NARSINGDAS DAGA	01563037	NARSINGHDAS JAMNADAS DAGA	02116764																								
2443	Hydron Enviro System Ltd.	Induslnd Bank Ltd.	Maharashtra	Mumbai Main	Nalanda Complex, 3rd Floor, Premchand Nagar Road, Ahmedabad - 380 015	1151.19	LOSS	MAR99	Suit	Details not available	Satish Shah		Hitesh B Shah		Dharmendra B Gandhi																									
2444	HYTHRO POWER CORPORATION LTD	Induslnd Bank Ltd.	New Delhi	New Delhi Barakhmaba	106, Vishwadeep Tower ,Plot No. 4, District Centre Janak Puri New Delhi DL 110058 IN	843.76	Loss	1-Apr-14	Suit	PNB, ICICI, Corp Bank, Ing Vysya, Indusind, DBS, Yes Bank	AJAY KUMAR BISHNOI	00013917	AMUL GABRANI	00016556	SHIV NANDAN SHARMA	00336736																								
2445	IFB Finance Ltd.	Induslnd Bank Ltd.	West Bengal	Kolkata	8/1, Middleton Street, Kolkatta 700 071	360.44	LOSS	MAR02	Suit	Bank of Maharashtra, State Bank of Mysore, SBH, SBT, Allahabad Bank, South Indian Bank, State Bank of Patiala, UBI	Bijan Nag				R. L. Gaggar																								
2446	INDIA TECH	Induslnd Bank Ltd.	Kerala	Kochi	ELYSIA, 26/507 A YACHT CLUB ENCLAVE, KONTHURUTHY,THEVARA KOCHI Ernakulam KL 682013 IN	116.83	DF-2	26-Jul-14	Suit	Not known	GEORGE VINCI THOMAS	00221217	ELIZABETH THOMAS	00258573	THOMAS GEORGE THAYIL	00834346																								
2447	International Trading Agency	Induslnd Bank Ltd.	New Delhi	Chandani Chowk	Address 1 : Plot No, 370,Mukherjee Nagar, New Delhi - 110009 Address 2 : 1935/108-109, 1st Floor, Fountain Electric Market, Bhagirath Place, Chandani Chowk, New Delhi	616.16	DF-1	30-Mar-16	Suit	Not known	Chander Kant Talwar (Guar)		Manav Talwar (Guar)																												
2448	Irrigation Engg. Co.(I) Ltd.	Induslnd Bank Ltd.	Andhra Pradesh	Secunderabad	Flat # 101, Red Rose, B Wing, Behind Oberoi Towers, Ochwara Link Road, Andheri(W), Mumbai 400 058.	422.93	LOSS	MAR02	Suit	Canara Bank, Benares State Bank, Central Bank of India	R. K. Tondon		Praveen Dawar		Shyam Narayan Tandon																								
2449	JASHIRE R GULANGE	Induslnd Bank Ltd.	Aurangabad	Aurangabad	6-2-141, Parkatti Galli, Udgir, Latur, Maharashtra 413517.	144.94	Loss	29-Jan-17	Suit	Not known	Jaishree Rajkumar Gulange		Kallappa V Gulange		Prahlad H Dandime		Sangineshwar H Dhanure		Umakant Niranjan Swami		Bhimrao B Dongapure		Rajendra Ram Barahatte																
2450	Jay Agrochem Ltd.	Induslnd Bank Ltd.	Gujarat	Ahmedabad	Survey No. 776, Village Thol, Taluka Kadi, Dist. Mehsana	213.51	LOSS	MAR99	Suit	BOB, Dena Bank, Federal Bank, GTB,	Jitendra Bhatt																												
2451	JINAI JEWELS PRIVATE LIMITED	Induslnd Bank Ltd.	Maharashtra	Operahouse	GALA NO 604 BLDG NO 25EEPZ MAROL INDUSTRIAL EST ANDHERI (E) MUMBAI Mumbai City MH 400096 IN	428.5626109	Standard		Suit	Not known	Parag Navinbhai Shah	01325780	Priyal Parag Shah	02612200	Navin Gems Pvt. Ltd (Guar)		Punam Gems (Guar)		Tovira Exports(Guar)		Navin Gems(Guar)		Champakbhai Punamchand Gandhi(Guar)		Amit Ashwinbhai Gandhi(Guar)		Rakesh Babubhai Gandhi (Guar)		Arvindbhai Ramniklal Shah (Guar)		Babulal Punamchand Gandhi (Guar)		Rahul Arvindbhai Shah(Guar)		Ashwin Punamchand Gandhi (Guar)		Ranjana A Shah (Guar)
2452	JMD Enterprises	Induslnd Bank Ltd.	Madhya Pradesh	Indore	405, Alankar Point, 4-A,Aagarh Kothi, Geeta Bhawan Square, A. B. Road, Indore	132	LOSS	MAR00	Suit	Details not available	Lavlina Sogani		Arun Sogani																										
2453	Kakhani Metals	Induslnd Bank Ltd.	Gujarat	Ahmedabad	Address 1 : Ground Floor Shop cum Godown, 760/A/P, Anajniaki Khadki, Near Nana Sutharni Pole, Khadia, Ahmedabad 380 001 Address 2 : Office No.F-30, Shapona Estate, Near Memco, Naroda Road, Ahmedabad 380 005 Address 3 : Flat No.1,5 & 9, L.R Apartment, Near Shahibaug Crossing, Shahibaug Ahmedabad 380 004	410.26	DF-2	28-Aug-14	Suit	Sole Banking	Ashokkumar Radheshyam Kakhani		Radheshyam Mangilal Kakhani		Vimladevi Radheshyam Kakhani		Lladevi Rajendrakumar Kakhani		Kakhani Metal Pvt. Ltd.																				
2454	Kamud Drugs Private Limited	Induslnd Bank Ltd.	Maharashtra	Operahouse	Address 1 : Malati Tower, F 1233 E Ward, Kolhapur - 416001 Address 2 : 306, B Wing, Shiv Chamber, Plot No. 21, Sector 11, CBD Belapur, Navi Mumbai 400614	171.18	Loss	29-Jul-11	Suit	Shamrao Vithal Co-op Bank, Axis Bank	ABHIJEET PRABHAKAR KONDUSKAR	00290451	INDRAJEET PRABHAKAR KONDUSKAR	00290568																										
2455	Kedia Distilleries Ltd.	Induslnd Bank Ltd.	Maharashtra	Mumbai Main	4-D,Light Industrial Area, Bhilai - 490 026 (MP)	1563.05	LOSS	MAR99	Suit	SBI	Sandeep Himmatsingka		K. S. Raju		N. K. Gupta																								
2456	KEMROCK INDUSTRIES & EXPORTS LTD	Induslnd Bank Ltd.	Gujarat	Ahmedabad	SURVEY NO 120/2, VILLAGE ASOL, VADODARA-HALOL EXPRESS WAY, TAL WAGHODIA, DIST VADODARA, Gujarat 391510	3632.38	DF-2	5-Jan-14	Suit	PNB, Andhra Bank, Karur Vysya Bank, EXIM Bank, Allahbad Bank, UBI, ICICI, UCO Bank, AXIS Bank, Indian Bank, SBI	KALPESH MAHENDRABHAI PATEL	00176818	TUSHAR DESAI RAMAKANTIBHAI	02184053	MANOJ GAUR	06712252																								
2457	KHERA MARKETINGS PRIVATE LIMITED	Induslnd Bank Ltd.	Gujarat	Ahmedabad	2nd Floor, 210, Akamat Building, Near Pakwan – II, S G Road, Bodakdev, Ahmedabad, Gujarat 380 015	935.23	SS	23-Dec-16	Suit	Not Known	Sushil Khera																													
2458	Kiev Finance Ltd. (erstwhile Kiev Investments & Properties Ltd.)	Induslnd Bank Ltd.	Maharashtra	Mumbai Main	C / House, 3rd Floor, 285 Shamaldas Gandhi Marg, Mumbai - 400 002.	557.44	LOSS	MAR98	Suit	Details not available	S.K. Kothari		S. N. Saha		Rajendra Jain		Somesh Sharma		Nirmala Kothari																				
2459	Kiran Overseas Ltd.	Induslnd Bank Ltd.	New Delhi	New Delhi	A-2/21, Model Town, Delhi - 110 009	752.76	LOSS	MAR98	Suit	Indian Bank	Ranjiv Batra		Kiran Batra		G. Thyagarajan		M.G.Gupta																						
2460	KRISHNA RANI	Induslnd Bank Ltd.	Hissar	Hissar	House No. 301C Ward No. 9, Chaudhariyan Mohalla Hansi	309.82	SS	29-Jan-17	Suit	Not known	Sunila Rani(GUAR)		Madan Lal Garg(GUAR)		Parmod Kumar(GUAR)		Shyam Sundar(GUAR)		Keshav Garg(GUAR)		Vinod Kumar(GUAR)																		
2461	LID Jewellery India Pvt. Ltd	Induslnd Bank Ltd.	Maharashtra	Operahouse	9, Abhishekh Building, Plot No C-5, Dakia Industrial Estate, Opp. Link Road, Andheri (W), Mumbai 400 053	1053	Standard		Suit	Not known	Gabbi Yiksab		LID Limited		David Elishayov		Mashiah Elishayov		Shalom Elishayov		Samuel Elishayov																		
2462	M Sushil & Co	Induslnd Bank Ltd.	Maharashtra	Operahouse	26, Anand Darshan, 13-B, Pedder Road, Mumbai 400 026.	1936.44	Standard		Suit	Not known	Sushil M Mehta		Ms. Sumi S Mehta		Manak M Mehta		Tejas M Mehta		Sushil M Mehta (HUF)(Guar)		Sarah Trust (Private Trust)(Guar)		Manak M Mehta – HUF (Guar)		Saransh Trust (Private Trust) (Guar)													
2463	M. S. Reddy & Co.	Induslnd Bank Ltd.	Karnataka	Bangalore	785 D -1, BDA Flats, Austin Town, Bangalore 560 047.	130.14	LOSS	MAR02	Suit	Details not available	M. Vijayalakshmi		M. Srivedi		M. Surendranath Reddy																								
2464	Mac Laboratories Ltd.	Induslnd Bank Ltd.	Maharashtra	Mumbai Main	Plot No. 1, Kirol, Vidyavihar, Mumbai 400 086	1154.79	LOSS	MAR03	Suit	Sole Banking	Chandrakant Nanavarlal		Nimesh C. Shah																										
2465	MAHALAKSHMI ENTERPRISES	Induslnd Bank Ltd.	Karnataka	Thippesandra	No. 2153, 2nd Cross, 17th Main Road, Opp : KPTCL Office, HAL 2nd Stage Indiranagar, Bangalore – 38	336.22	DF-1	11-Jan-13	Suit	Sole Banking	T S Sathyanarayana (expired)		B V Lalitha																										
2466	Maya Spinners Ltd.	Induslnd Bank Ltd.	Madhya Pradesh	Indore	207, Manas Bhawan, 11, RNT Marg, Indore	834.78	LOSS	MAR02	Suit	IDBI, Dena Bank, State Bank of Travancore, State Bank of Indore	S. S. Choudhary	03363601	Maya Choudhary		Manoj Mathur (Dr.)		Madhu Baheti		Shivendra Singh		B D Save		R N Pradeep																

2467	Micro Technologies (India) Ltd.	Industrial Bank Ltd.	Maharashtra	Operahouse	46-C ELECTRONIC SADAN NO-1, MAHAPE NAVI MUMBAI, 400705	2408.08	LOSS	31-Mar-13	Suit	BOI, ICICI Bank, Lakshmi Vilas Bank, IOB, HDFC Bank,IDBI Bank, SBI, JK Bank, MSFC	Jayanthi Sekhar	00051074	Sekhar Padmanabhan	00053565	Anant Kale Rajaram	00060875	Ravindra Sheshrao Deshmukh	00229715	RAGHAVENDRA ANANT RAICHUR	00235556	PAUL JEROME COLEMAN JR	01109486	ADITYA SEKHAR	01267450	PRAKASH HARIHAR BHAVE	03080935	MICRO ASSOCIATES CONSULTANCY (INDIA) P.LTD. (Guar)		MICRO CLOUD COMPUTING PRIVATE LIMITED (Guar)								
2468	Modern Thermoplastics (I) Pvt. Ltd	Industrial Bank Ltd.	Maharashtra	Operahouse	AT 7 POST, VILLAGE AWAL, TALUKA ALIBAG, DISTRICT RAIGAD, ALIBAG, Maharashtra - 400063	581.99	DF-2	30-Jun-11	Suit	Sole Banking	UDAY RAMCHANDRA RALKAR	01460438	RAMCHANDRA VITHAL RALKAR	01460556																							
2469	MUKESHBHAI B HAPANI	Industrial Bank Ltd.	Gujarat	Rajkot	At Ghelyada, Via Vasavad, Taluka Jasdan, District Rajkot-360050	350.94	Loss	29-Jan-16	Suit	Not Known	Haresh Bavabhai Hapani (Guar)		Ravalal Mandanbhai Hapani (Guar)		Bhanubhai Chhaganbhai Parshiya (Guar)		Bholabhai Parsotam Ramani (Guar)		Gobar Bhikha Kapala (Guar)		Muktaben Jadavbhai Bodar (Guar)		Harjibhai Jeraj Bhayani (Guar)													
2470	Neelam Jewellary Exports Pvt. Ltd.	Industrial Bank Ltd.	Madhya Pradesh	Indore	94, DH Scheme, Near SICA Power House, Indore	100	LOSS	MAR01	Suit	Details not available	Bhupendra Kapadia		Bharati Kapadia																									
2471	Nicco Uco Alliance Credit Ltd.	Industrial Bank Ltd.	Tamil Nadu	Chennai	68 C P Ramaswamy Road II Floor, Alwarpet, Chennai	845.46	LOSS	31-Mar-04	Suit	UCO Bank	Biswajit Choudhuri		P.N.Ramanathan		S.K.Mukherjee		Sunanda Lahiri @		S.P.Panigrahi @		A.C.Mukherji		S.S.Kothari		Rajiv Kaul		Abhijit Sen		M.K.Ogra							
2472	Nummer Eins Motors(I) Pvt. Ltd.	Industrial Bank Ltd.	Maharashtra	Andheri	Sea View, Junction of Juhu Tara Road, Juhu, Mumbai – 400 049	441.6900452	LOSS	28-Nov-08	Suit	Sole Banking	Joginder Singh Vijan	01774360	Harvinder Singh Vijan	01774395	Simrat Kaur H. Vijan		Janak Kaur J. Vijan																				
2473	Orient Syntex Ltd. (Euro Vista & Century Impex)	Industrial Bank Ltd.	Maharashtra	Mumbai Main	606, Maker Chambers V, Nariman Point, Mumbai - 400 021.	184.28	LOSS	MAR98	Suit	Sbi	Giridharlal L Lath		Santosh Kajriwal		P. K Basu Dr.		R. M. Mehta																				
2474	ORION BROKING SERVICES INDIA PVT LTD	Industrial Bank Ltd.	Tamilnadu	R S PURAM	106B,1st floor shanmugam complex, Mettupalayam Road, coimbatore TN 641002 IN	904.68	DF-1	28-Sep-16	Suit	Not known	CINZY JOHNSON	02991215	JOHNSON PUTHIAPARAMPIL JOSE	02991232																							
2475	ORION CAPITAL AND DEBT MARKET	Industrial Bank Ltd.	Tamilnadu	R S PURAM	Room No. 4, 1st Floor, Laxmi Building Sir P.M. Road, Fort Mumbai MH 400001 IN	575.03	DF-1	29-Aug-16	Suit	Not known	ALOK KAILASH SAKSENA	00142920	SHASHANK NARENDRA DESAI	00143638	SUSHAMA SHASHANK DESAI	00234443																					
2476	Paam Pharmaceuticals Ltd.	Industrial Bank Ltd.	New Delhi	New Delhi	28, Bhargava Lane, Civil Lines, Delhi	854.26	LOSS	MAR02	Suit	IDBI, PNB, UTI Bank, Industrial Bank, EXIM Bank, PICUP, SIDBI, IFCI, LIC	Anil Bhargava		Arvind Bhargava		P S Bisht		Akhil Swami																				
2477	PANJAM ELECTRONICS PRIVATE LIMITED	Industrial Bank Ltd.	Malad	Malad	Panjam Electronics Shop No 1 & 2 Mani Bhavan Carter Road No -3 Borivali (East)Mumbai-400066	296.83	SS	26-Oct-16	Suit	Canara Bank	Paresh C. Somaiya	01682276	Viral Paresh Somaiya (GUAR)	01378005	Meeta Somaiya (GUAR)																						
2478	Patheja Forgings & Auto. Mfrs Ltd	Industrial Bank Ltd.	Maharashtra	Pune	E-20, MIDC, Bhosari, Pune-411 026.	1672.27	LOSS	MAR01	Suit	PNB, SBI, BOI, ICICI Banking Corp.	Mansingh Patheja		Vareenderjeet Singh Patheja		Gurminder Singh Patheja		Paramjeet Singh Patheja																				
2479	PIBCO INDIA PVT LTD	Industrial Bank Ltd.	Assam	Guwahati	Address 1 : Rukminigaon, G.S.Road Khanaparia, Guwahati – 781022 Address 2 : Jagtal Tinlali, Vill- Karchia, Mouza: Paribari, Sonapur, Dist. - Kamrup, Assam Address 3 : House No. 10, "Himajal", Shradabor Avenue, Mother Teresa Road, Guwahati - 781021	408.86	DF-2	19-Oct-13	Suit	HDFC Bank	Pranjal Sharma	00842091	Aruna Sharma	02710941	Paban Kumar Sharma	00842111	Himadri Sharma (Guar)																						
2480	Prarthana Constructions Pvt. Ltd.	Industrial Bank Ltd.	Gujarat	Ahmedabad	10, Pritamnagar Society, Pritamnagar, Ellisbridge, Ahmedabad 380 006	465.01	LOSS	MAR04	Suit	GRUH Finance, Dena Bank	Mayur R Shah		Nirav M Shah																								
2481	Pratham Food Products	Industrial Bank Ltd.	Gujarat	Surat	Address 1 : PLOT NO 391 PART 1, KALATHIYA IND ESTATE LASKANA SURAT, KAMREJ, SURAT, GUJARAT, 394185 Address 2 : Shop No.517, Jeevandeep Complex, Ring Road, Surat Address 3 : House Flat No.105, Building No.B/1, Omkar Residency, Ichhapore GIDC, Piplod, Surat. Address 4 : Flat No. D-609, Shyam Palace, Vesu, Surat.	143.82	DF-2	29-May-15	Suit	Sole Banking	Sanjivkumar Padampat Singhania		Manisha Rajiv Singhania (Guar)																										
2482	Pravin Talaviya	Industrial Bank Ltd.	Gujarat	Rajkot	Address 1 : Navrang Dairy Farm" Opp. Sangam Pan, Mehul Nagar Main Road, Kothariya Road, Rajkot. Address 2 : Shri Hari" Geetanjali Park, Sr. No.9, Nr. Anand nagar Colony, Opp. Sidham Vidyalay, Rajkot	205.13	DF-2	8-May-15	Suit	Sole Banking	Jitesh Talaviya		Pravin Talaviya																										
2483	Prema Poddar	Industrial Bank Ltd.	West Bengal	Kolkata	M-34 & G-1, Fortune Chambers, Lyons Range, Kolkata 700 016	343.78	LOSS	MAR03	Suit	UBI, Bank of Baroda & HDFC Bank	Prema Poddar																										
2484	PROFESSOR STORES	Industrial Bank Ltd.	Gujarat	Ahmedabad	RAJASTHAN HOSPITALS COMPOUND, CAMP ROAD, SHAHIBAUG, AHMEDABAD, 380 004	289.69	DF-1	29-Oct-15	Suit	Sole Banking	Gulabrai Y Gaglani (deceased)		SONAL TAPASWIN GAGLANI (Guar)		TAPASWIN GULABRAI GAGLANI (Guar)		SUSHMA GULABRAI GAGLANI (Guar)																				
2485	Punjab Wireless Systems Ltd. (PUNWIRE)	Industrial Bank Ltd.	Punjab	Chandigarh	B-53, Phase-VI, S.A.S. Nagar,Mohali,Chandigarh - 160059.	208.34	LOSS	1-Mar-98	Suit	PSIDC, IFCI, IDBI	Ramesh Inder Singh		S.S.Brar,M.D @		Gurjpal Singh		Ved Prakash		S.S.Ahuja		Rajan Kashyap		R.K.Narang@		B.D.Khuriana		Lalita Sharma@								
2486	PURUSHOTHAMAN SHAJI	Industrial Bank Ltd.	Tamil Nadu	Chennai	2/C, ELCANGO APARTMENTS, CASA MAJOR ROAD, EGMORE,CHENNAI 600008	410.78	DF-1	7-Mar-16	Suit	Not known	PURUSHOTHAMAN SHAJI																										
2487	Pyramid Saimira Theatres Ltd.	Industrial Bank Ltd.	Tamilnadu	Chennai	Pyramid Saimira Towers, 27, G.N Chetty Road, The Nagar, Chennai 600017	302.0982786	LOSS	28-Feb-09	Suit	UCO Bank, Punjab National Bank, Federal Bank, State Bank of Patiala, Syndicate Bank, Union Bank of india, Bank of Rajasthan, Axis Bank	Panchapikesa Subramanian Saminathan	00001162	Narasimhan Narayanan	00001164	N. Sreetharaman		Sugumaran Sundaram	02126170	Vaidyanathan Natarajan																		
2488	R K TRADERS	Industrial Bank Ltd.	Tamilnadu	Kilpauk	No-275/16, Vanagaram Road, Athipet, Chennai - 600058	214.34	DF-2	29-Aug-15	Suit	Not known	Katuram K Purohit (Guar)		Leela Devi (Guar)																								
2489	Raj Kumar Poddar	Industrial Bank Ltd.	West Bengal	Kolkata	M-34 & G-1, Fortune Chambers, Lyons Range, Kolkatta 700 016	415.45	LOSS	MAR03	Suit	United Bank of India	Raj Kumar Poddar																										
2490	RANGARAYA CONSTRUCTION LTD	Industrial Bank Ltd.	Andhra Pradesh	Secunderabad	Address 1 : Flat No. 35, LIC colony, 2nd line, opposite ITI college main gate, Lalitapet, Vijayawada - 520010, Andhra Pradesh Address 2 : 7TH FLOOR RAGHAVA NORTH BLOCKRAGHAVARATNA TOWERS CHIRAG ALI LANE, NAMPALLY, HYDERABAD - 500001 ANDHRA PRADESH, INDIA	1450.53	LOSS	29-May-14	Suit	Sole Banking	SRIMANI MATHUKUMILLI	01229624	Venugopal Rao Dontharaju	01274291	ILIPILLA KODANDA RAM	053537791	KAVURI HEMALATHA (guarantor)	02581689	K S RAO (Guar)		SRIVANI MULLAPUDI (Guar)	00543196																	
2491	Rank Industries Ltd. (erstwhile known as Rank Aqua Estates Ltd.)	Industrial Bank Ltd.	Andhra Pradesh	Secunderabad	B 2-549/2 Road No. 1 Banjara Hills, Hyderabad 500 034	297.8	LOSS	MAR98	Suit	SBI, Canara Bank	S. Jayadev		K. Srinivas Rao		D. V. Ramesh																						
2492	Rachmitra Exports Pvt. Ltd.	Industrial Bank Ltd.	Maharashtra	Mumbai Main	133, Canning Street, Calcutta - 700 001	556.55	LOSS	MAR98	Suit	Details not available	Rajendra Jain		Sanjj Jain																								
2493	Ratan Lal Poddar	Industrial Bank Ltd.	West Bengal	Kolkata	M-34 & G-1, Fortune Chambers, Lyons Range, Kolkatta 700 016	368.86	LOSS	MAR03	Suit	Sole Banking	Ratan Lal Poddar																										
2494	RESURGERE MINES AND MINERALS INDIA LIMITED	Industrial Bank Ltd.	Maharashtra	Operahouse	156, Maker Chamber III, Nariman Point, Mumbai 400021	863.56	DF-2	30-Sep-11	Suit	Union Bank of India, Axis Bank, SBI, Barclays Bank,	SUBHASH SHARMA	01593435	Neelam Sharma (Guar)		NITIN SETHI	01099205	ASHWIN SHANKER IYER	01662939	AJAY SETHI	01940047	ALOK AMBASTHA	03318904	Amit Govind Sharma		Eefin Shipping India M/s. (Guar)										
2495	RIDHI SIDHI LAMINATIONS PRIVATE LTD	Industrial Bank Ltd.	New Delhi	Noida	993, IST FLOOR, GALI MATA WALI TELIWARA DELHI DL 110006 IN	529.22	DF-1	29-Dec-15	Suit	Not Known	VIKAS RATHI	00457087	MAN MOHAN RATHI	00457140	VIKAS RATHI (GUAR)		VIVEK RATHI (GUAR)		MAN MOHAN RATHI (GUAR)																	
2496	Roofit Industries Ltd.	Industrial Bank Ltd.	Maharashtra	Nariman Point	501, Sangli Bank Building, 296 Perin Nariman Street, Fort, Mumbai 400 001	1177.98	LOSS	MAR03	Suit	Karnataka Bank Ltd., SBI, CBI, PNB, BOI, Jammu & Kashmir Bank, GTB, Syndicate Bank, Abu Dhabi Commercial Bank, Centurion Bank	Suresh G. Motwani		Vinod G. Motwani	00632268	Kishore G. Motwani	02417178	Milind Tamhane		M. D. Gothivrekar		E. V. Hariharan		Vijay M. Paradkar		Ramesh Dhall		S. C. Kapur								
2497	Sarvodaya Labs Ltd.	Industrial Bank Ltd.	Maharashtra	Andheri - Bandra	32/B, Sidhapura Industrial Estate, S. V. Road, Goregaon (W), Mumbai 400 062.	570.29	LOSS	MAR03	Suit	SBI, Janalaxmi Co-op. Bank Ltd., SIDBI	Banwarilal A. Sharma		Ramjilal A. Sharma		Manoharlal K. Sharma		K. B. Rathi																				
2498	SHREE GOURAVI PLASTICS LIMITED (erstwhile Unique Plastics Ltd.)	Industrial Bank Ltd.	Andhra Pradesh	Secunderabad	3-5-784/1, King Koti 'X' Roads, Hyderabad - 500 029.	444.46	LOSS	MAR00	Suit	Federal Bank, Dhanalakshmi Bank Ltd.	Dhanji R. Chheda		Manjula B. Chheda		Paresh D. Chheda		Deepa P. Chheda																			
2499	SHREE KALIKA SUGAR	Industrial Bank Ltd.	Maharashtra	Andheri Lokhandwala	PROP- LAXMIDAS DAYALJI BHANUSHALI P-22 APMC MARKET PHASE II, VASHI NAVI MUMBAI MAHARASHTRA 400703	722.69	DF-2	25-Jul-15	Suit	Sole Banking	LAXMIDAS DAYALJI BHANUSHALI																										
2500	SHREE KRISHNA TRAVEL SOLUTIONS PVT LTD	Industrial Bank Ltd.	Maharashtra	Kandivali, Mumbai	FLAT NO. 1, OM KRISHNA KUNJ CHS LTD. M G X RD NO. BEHIND SARASWAT CO-OP BANK, KANDIVALI (WEST) MUMBAI MH 400067 IN	1124.1	DF-1	29-Oct-15	Suit	Not known	KIRIT BHAGWANDAS GADHIYA	03309207	RASIKLAL MATHURADAS KANABAR	03158011	MRS. USHA KIRIT GADHIYA (GAUR)		MR. CHINTAN GADHIYA (GAUR)		MRS. KOHILA KANABAR (GUAR)		MRS. VAISHALI KAKLOTKAR (GAUR)		MR. BHAVESH K MATHURIA (GAUR)													
2501	Shree Minal Oil & Agro Industries P. Ltd.	Industrial Bank Ltd.	Gujarat	Ahmedabad	8th Floor, Popular House, Ashram Road, Ahmedabad 380 005.	224.54	LOSS	MAR03	Suit	EXIM Bank, Centurion Bank	Pramodbhai K. Patel		Krishna Shankar Verma		M. S. Patel Dr.																						
2502	SHREE SHYAM PULP & BOARD MILLS LTD	Industrial Bank Ltd.	New Delhi	NehruPlace	Flat No. C-301, Shree Balaji CO-OP Group Housing Society Ltd.,Sector 4, Plot No.-37, Phase I Dwarka NEW DELHI South West Delhi, New Delhi 110075	126.81	DF-2	27-Dec-14	Suit	Corporate Bank, UCO Bank, OBC, HDFC Bank, ING Vysya, SBBJ, Syndicate Bank, Corporation Bank, Chinatrust Commercial Bank	AMIT KUMAR	00041760	PRADIP KUMAR PANDEY	06926665	NARESH KUMAR GUPTA	000434046	SAROJ PAL	07410134																			
2503	SHREE SITARAM AUTO CENTRE	Industrial Bank Ltd.	Karnataka	Banglore	12-7-137-1A GODALA ROAD RAICHUR, KARNATAKA, RAICHUR, KARNATAKA, 584102	204.85	DF-2	29-Jul-14	Suit	Allahabad Bank	NAVEEN J PATEL																										
2504	SHREYANSH TRADING COMPANY	Industrial Bank Ltd.	Madhya Pradesh	Indore	103, Swami Complex First floor, Raj Plaza, Indore 452001	133.71	DF-1	5-Jan-16	Suit	Not known	Rakesh Jain		Asha Jain		Rahul Jain																						
2505	SHRIANNAA MERCHANDISE PVT LTD	Industrial Bank Ltd.	Tamil Nadu	Nungambakkam	ADD 1 : GOKUL TOWER, DOOR NO.5GROUND FLOOR 9/10 C.P RAMASAMY ROAD, ALWARPET, CHENNAI-18 TN 600018 IN ADD 2 : NO 42 DEWAN SAHIB STREETFIRST FLOOR ROYAPETTAH CHENNAITAMIL NADU600014IN	900.94	DF-1	29-May-15	Suit	Not known	ALKESH GUPTA	00538997	TAJINDER SINGH KATARIA	02232567																									
2506	SIDDARTH OIL INDUSTRIES	Industrial Bank Ltd.	Madhya Pradesh	Jabalpur	Address 1 : Behatiroad, Near Bus Stand, Mau District BHIND - 477222, Madhya Pradesh Address 2 : 91-A, Galla Mandi, Bhind Madhya Pradesh- 477001 Address 3 : Ganpati Oil Mill Dinpra, Bhind Etawa Road, Dist.Bhind MP 477001 Address 4 : 25/2716, Meera Avenue, Airport Road, Maharajpura, Gwalior (M.P.) 475110	410.4	DF-3	29-May-13	Suit	Not known	Sanjay Kumar Jain		Manoj Agarwal (Guar)		Mamta Agarwal (Guar)		Agri Commex Warehousing and Logistic Ltd (Guar)		Meera Agarwal (Guar)																			
2507	Singhania Sales Corporation	Industrial Bank Ltd.	Gujarat	Surat	Address 1 : 517 JEEVANDEEP COMPLEX, RING ROAD, NERA SUB JAIL, SURAT, GUJARAT, 395002 Address 2 : House Flat No.105, Building No.B/1, Omkar Residency, Ichhapore GIDC, Piplod, Surat. Address 3 : Flat No. D-609, Shyam Palace, Vesu, Surat.	129.83	DF-2	25-Jun-15	Suit	Sole Banking	Rajiv Singhania		Manisha Rajiv Singhania (Guar)		Rajiv Padampat Singhania (Guar)																								
2508	Sogani Bros Pvt. Ltd.	Industrial Bank Ltd.	Madhya Pradesh	Indore	405, Alankar Point, 4-A,Rajgarh Kothi, Geeta Bhawan Square, A. B. Road, Indore	132	LOSS	MAR00	Suit	Details not available	Arun Sogani																										
2509	SPANCO LIMITED	Industrial Bank Ltd.	Maharashtra	Operahouse	8th Floor, Godrej Coliseum, Somaiya Hospital Road, Off. Eastern Express Highway, Sion (E), Mumbai 400 022.	2195	LOSS	28-Feb-13	Suit	BOI, SREI, CBI, SIB,SBH, SBM, IDBI Bank,	PRAVIN KUMAR	00029180	IQBAL SINGH GUMBER	00075786	KAPIL PURI	001669955	SUBROTO CHAUDHURY	00656102	RAJIV KISHANCHAND CHHABRA @	06415485																	
2510	SPANCO RESPONDEZ BPO PVT LTD	Industrial Bank Ltd.	Maharashtra	Operahouse	8th Floor, Godrej Coliseum, Somaiya Hospital Road, Off.Eastern Express Highway, Sion(E), Mumbai - 400022.	234.6108418	LOSS	29-May-12	Suit	Bank of Maharashtra	ANIL LACHMANDAS WADHWA	00693376	JEFFREY MARK FREEDMAN	02210735	KAUSTUBH UDAY DHAVISE	03019094																					
2511	Sree Metalks Ltd	Industrial Bank Ltd.	West Bengal	Bartil	8/1, NEW TANGRA ROAD, CHINA TOWN, KOLKATA 700046 - West Bengal	685.36	DF-2	11-Nov-12	Suit	ICICI, Tata Capital, SBI, SREI	ASHOK KUMAR AGARWAL	00163705	PRAMOD KUMAR AGARWAL (expired)	00163146	MAHESH KUMAR AGARWAL	00168517	MURALI DHAR AGARWAL	00823521																			
2512	STAN WHEELS PVT LTD	Industrial Bank Ltd.	Chandigarh	Ludhiana	HOUSE NO. 1074, SECTOR-35, POCKET-I HASAINT KUNJ NEW DELHI 110070	748.24	DF-2	12-Mar-15	Suit	PNB, TATA capital	MADHU MALHOTRA	00456156	PARIKASH WANTI	00456272	NARESH KUMAR MALHOTRA	00456014																					
2513	Subhiksha Trading Services Ltd	Industrial Bank Ltd.	Chennai	Tamilnadu	Address 1 : Habib Complex, 6th floor, No. 5, Durgabai Deshmukh Road, R A Puram, Chennai 400028 Address 2 : 146, R K Mutt Road, Mandaveli, Chennai 600028	3443.93	LOSS	1-Mar-09	Suit	ICICI Bank, HDFC Bank, HSBC, Yes Bank, BOB, Federal Bank, ABN Amro Bank, DCB, Standard Charterd, Barclays, UTI Bank, Kotak Mahindra Bank,	R Subramanian	00020530																													
2514	SUNITA RANI	Industrial Bank Ltd.	Hissar	Hissar	House No. 103C Ward No. 9, Chaudhariyan Mohalla Hansi	144.33	SS	29-Jan-17	Suit	Not known	Krishna Rani(GUAR)		Savita Devi(GUAR)		Madan Lal Garg(GUAR)		Parmod Kumar(GUAR)		Shyam Sundar(GUAR)		Keshav Garg(GUAR)		Vinod Kumar(GUAR)														
2515	Suriku Auto Ltd.	Industrial Bank Ltd.	Andhra Pradesh	Secunderabad	D-3 & D -12, Industrial Estate, Moulali, Hyderabad 500 040.	372.48	LOSS	MAR03	Suit	Details not available	S. Santosh Kumar		S. Annapurna		V. Srinivasa Rao		V. Sekhar Dr.		Suriku Vishnu Charan		Sneta Santosh Kumar															
2516	Surya Vinayaka Industries Ltd.	Industrial Bank Ltd.	New Delhi	New Delhi	Address 1 : 13-B, IIIRDFLOOR, NETAJI SUBHASH MARG, DARYA GANJ, NEW DELHI - 110002 Address 2 : Prem Dohil Sadan, 11, Rajendra Place, New Delhi 110008	2992	Loss	28-Sep-12	Suit	ICICI Bank, Lakshmi Vilas Bank, HDFC bank, PNB, BoI, SBIBJ	SANJEEV AGARWAL	00025998	RAJIV JAIN	00026004	ROHIT CHOWDHARY	00226031	SANJAY JAIN	00026147	KAMAL KANT SHARMA	00296914	MAN MOHAN GARG	01547398	ANIL JUNEJA	01891779	Rajeev Jain	00084369	Kamal Kishore Gupta	01746644								
2517	Taparia Exports Pvt Ltd.	Industrial Bank Ltd.	Madhya Pradesh	Indore	J-44, Hari Om Park, Near Jai Ambe Nagar, Drive-In Road, Ahmedabad 380052	308.77	LOSS	MAR02	Suit	Not Available	Rahul Taparia		Harsh Maheshwar		Rajesh Joshi		Rajesh Laddha																				
2518	THE CAP A PIE	Industrial Bank Ltd.	Gujarat	Prahlad nagar, Ahmedabad	313/02, Ranvat Estate, Danilimda, Behind Chandola Police Chowky, Near M.I. Rangwala, Ahmedabad-380022	158.88	DF-1	27-Jun-16	Suit	Not known	Bhupeshkumar Jagdishchandra Shah	ACVPS6882N	Dhairi Bhupesh Shah (Guar)	BEEPS4553K																							
2519	The Punjab Cotton Co. (Exp - Imp) Ltd.	Industrial Bank Ltd.	Maharashtra	Mumbai Main	Raja Bahadur Mansion, 20 Ambalal Doshi Marg, Mumbai - 400 023.	566.15	LOSS	MAR00	Suit	Sole	Shailendra K. Bansal																										
2520	Transducers International P Ltd.	Industrial Bank Ltd.	Tamil Nadu	Avanashi	E-17, First Flr., Unity Bldg., J.C. Rd., Banglore 560 002	111	LOSS	MAR01	Suit	Sole Banking	A. R. Kejriwal		Ashok Kumar Kejriwal																								
2521	Transpower Engineering Ltd.	Industrial Bank Ltd.	Maharashtra	Mumbai Main	Latif Villa, 1219-A, Dadasaheb Phalke Road, Dadar (E), Mumbai - 400 014	1623.5	LOSS	MAR00	Suit	Dena Bank, SBH,IDBI	Moni R. Patel		K. A. Shetty		S. M. Vyas		Shashikant R. Athalye		Laxman S. Handa		Gopal A. Bhandari		Sunder Singh Chauhan		Vasudevan Iyer Ramaswamy											
2522	Tuscon Exports Pvt. Ltd.	Industrial Bank Ltd.	Maharashtra	Mumbai Main	8A-80, Sector-1, Salt Lake, Calcutta	554.16	LOSS	MAR98	Suit	Details not available	Pradeep Chouraria		Manju Chouraria		Ranjeet Chouraria		Ramesh Fatehpuria																				
2523	Union Motors	Industrial Bank Ltd.	Tamil Nadu	Chennai	NP 32 & 46, Thiruva ka Industrial Estate, Ekkaduthangal, Chennai - 600 097.	285	LOSS	MAR03	Suit	Indian Bank	Haritha Srinivasan		Sonya H. Srinivas		S. Gopalakrishnan		A. T. Krishnakumar		S. Venkataraman																	
2524	Universal Traders	Industrial Bank Ltd.	Maharashtra	Nariman-Point	2nd Floor, Saraswati Niwas, Dr. Jaykar Marg, Mumbai 400 002.	496.73	LOSS	MAR00	Suit	Details not available	Rajiv Khanna																										
2525	Usha Super Rice	Industrial Bank Ltd.	Andhra Pradesh	Secunderabad	Cheekatimanupati Village, Near Madanpal, Tanakal Taluk, Chittoor Dist. A.P.	205.82	LOSS	MAR03	Suit	Details not available	Suriku Balaram Dr. (@)		Suriku Santosh Kumar		Suriku Annapurna		Suriku Vishnu Charan																				
2526	V INTERNATIONAL IMPORTS AND EXPORTS	Industrial Bank Ltd.	Kerala	KAKKANAD	69/191, Saramith Mount Noriyili Elamakara, Cochin – 682026	364.9	SS	1-Jan-17	Suit	PNB, Canara Bank, South Indian Bank	M.A. Jojo (Guar)		Dihy Thomas (Guar)																								
2527	Varun Impex Ltd.	Industrial Bank Ltd.	Kerala	Kochi	11/430 A, Cherlyakadavu, Kannamaly, Kochi 682 008	519.15	LOSS	MAR03	Suit	Sole Banking	Sreemathy Amma		Suresh Kumar Balaraman	00824311	A. Vishwanathan		Pankajakshi Amma		Rajesh Chande		Beena Rajesh																
2528	Vinay Mittal	Industrial Bank Ltd.	New Delhi	New Delhi	PLOT NO-12, SECOND FLOOR, ROAD NO-27, EAST PUNJABI BAGH, NEW DELHI - 110026	191.08	Loss	30-Jun-15	Suit	Sole Banking	Vinay Mittal		Vipin Mittal		Namrata Sahini																						
2529	Viral Filaments Ltd.	Industrial Bank Ltd.	Maharashtra	Mumbai Main	1 & 2, Abhishek, Andheri (West), Mumbai - 400 058	517	LOSS	1-Mar-98	Suit	Oriental Bank of Commerce, IDBI, Bank of India			Krishna Kumar Khandelwal				Mukesh Jain		Ashok Nadkarni																		

2530	Vishal Exports Overseas Ltd.	Indusind Bank Ltd.	Gujarat	Twin Bungalow, Lonavala	Vishal House, Opp. Sales India, B/h Punjab National Bank, Ashram Road, Ahmedabad – 380 009	1587.18	LOSS	31-Jan-07	Suit	SBI, Central Bank of India, Indian Bank, IOB, J&K Bank Ltd., Vijaya Bank, Canara Bank, State Bank of Indore, Allahbad Bank, State Bank of travancore, UCO Bank, ARCIL, Dena Bank, South Indian Bank Ltd., United Bank of India, State Bank of Nikaner & Jaipur	Pradeep Subhashchandra Mehta	00027322	Dipak Subhashchandra Mehta	00012647	Rakesh Yagnesh Bapat		Vishnuprasad Ratilal Patel	02444949	Devang Gautambhai Tripathi		Ashwin Kumar Budhalal Parikh	02550223														
2531	VISHNU OIL MILL	Indusind Bank Ltd.	Madhya Pradesh	Gwalior	Address 1 : Behatthload, Near Bus Stand, Mau District BHIND - 477222, Madhya Pradesh Address 2 : 35-A, Gala Mandi, Bhind Madhya Pradesh- 477001 Address 3 : Ganpati Oil Mill Dirapra, Bhind Etawa Road, Dist.Bhind MP 477001 Address 4 : 25/2T16, Meera Avenue, Airport Road, Maharajpura, Gwalior (M.P.) 475110	168.87	DF-3	29-May-13	Suit	Not known	Avadhesh Shrivastava		Manoj Agarwal (Guar)		Mamta Agarwal (Guar)				Meera Agarwal (Guar)		Rajesh Shrivastava (Guar)		Ram Ji Lal Yadav (Guar)		Vikas Shrivastava (Guar)		Komal Singh Yadav (Guar)		Sanjay Kumar Jain (Guar)		SIDDHARTH OIL INDUSTRIES (Guar)							
2532	Vishwas Steels Ltd.	Indusind Bank Ltd.	Maharashtra	Andheri - Bandra	J-79, MIDC, Tarapur, Area Boisar, Dist. Thane 401 506.	797.96	LOSS	MAR03	Suit	IFCI, IOBI , SBBJ, United Western Bank Ltd., Canara Bank, EDC, SBI, SBH, State Bank of Indore, Saraswat Co-op Bank Ltd. IDBI Bank Ltd.	Punit Chadha		Hemant Chadha		N. J. George		Rajiv Basrur																						
2533	Vitara Chemicals Ltd.	Indusind Bank Ltd.	Maharashtra	Andheri	5, Rewa Chambers, 31, Marine Lines, Mumbai 400 020.	919.22	LOSS	MAR00	Suit	Bank of India,Canara Bank, Corporation Bank, Indian Overseas Bank, IDBI Bank, ING Bank, Credit Agricole Indosuez, UTI Bank Ltd., Mashreq Bank	Umesh Bhatia		A. H. Merchant		N. D. Shenoy																							
2534	Zen Series	Indusind Bank Ltd.	Maharashtra	Nariman Point	2nd Floor, Saraswati Niwas, Dr. Jaykar Marg, Mumbai 400 002.	398	LOSS	MAR00	Suit	Details not available	Rajiv Khanna																												
2535	ADVANCE ENGG & CONSTRUCTION COMPANY	KARNATAKA BANK LTD.	MAHARASHTRA	BHOPAL	LB-16, MANSAROVAR COMPLEX, HOSHANGABAD ROAD, BHOPAL, MADHYA PRADESH- 462045	225	DOUBT	JUN16			SARITA JADON																												
2536	ANN IMPEX HOUSE OF SPICES	KARNATAKA BANK LTD.	KERALA	ERNAKULAM	V/1390, CHENGAL, KALADY PO, 683574	652	DOUBT	JUN17			SABU JOSEPH		MINU SABU																										
2537	ASMITHA MICROFINANCE LTD.	KARNATAKA BANK LTD.	ANDHRA PRADESH	HYDERABAD NAMPALLY	H NO.1-2-58, PLOT NO.1-3, BLOCK N, KAKATIYA NAGAR, HABSIGUDA, HYDERABAD-500007	4806	LOSS	JUN12		ALLAHABAD,AXIS,BOLB OR,BNP PARIBAS,CENTB	VIDYA SHRAVANTHI		ASHOK JOSHI		SARAHA DJARI		VAISHALI VAIDYA		V SWAROOP		VIVEK MALHOTRA		JAYANTH PRASAD															
2538	BHAGYAVATHI	KARNATAKA BANK LTD.	KARNATAKA	BENGALURU MALLESHWARAM	W/O.S NARAYAN, SIVAGANGA VILLAGE, SOMAPURA HOBLI, NELAMANGALA TALUK, BENGALURU- 562123	347	DOUBT	MAR17																															
2539	CHANDRAHAS REDDY & CO.	KARNATAKA BANK LTD.	ANDHRA PRADESH	CUDDAPAH	D NO.7/63-2, N.G.O. COLONY, CUDDAPAH- 516002	167	DOUBT	DEC16			CHANDRAHAS REDDY		SANJEEVA REDDY S		SIREESHA S		ANURADHAMMA																						
2540	CHELLVAMBIKA PICTURES	KARNATAKA BANK LTD.	KARNATAKA	MALLESHWARAM	SIVAGANGA VILLAGE, SOMAPURA HOBLI, NELAMANGALA TQ, BENGALURU-560079	160	DOUBT	DEC16			S NARAYAN																												
2541	DHIR INTERNATIONAL PVT. LTD.	KARNATAKA BANK LTD.	DELHI	NEW DELHI OVERSEAS	4, AJMAL KHAN ROAD, KAROL BAGH, DELHI- 110005	4075	DOUBT	MAR17			MAHENDER KUMAR DHIR		HARSH DHIR																										
2542	DREAMZ FLORITECH	KARNATAKA BANK LTD.	KARNATAKA	BENGALURU MINERVA CIRCLE	27/1-A,2ND FLOOR,JOGA ROAD,FORT HOUSES, BEHIND TEMPLE, VAITHUR-560087	100	DOUBT	JUN17			ZAREENA BEGUM		MOHAMEED REHMAN		MUJAHID PASHA																							
2543	GOENKA DIAMOND & JEWELS LTD.	KARNATAKA BANK LTD.	MAHARASHTRA	MUMBAI OVERSEAS	REGISTERED-401,PANCHRATNA, MSB KA RASTA, JOHARI BAZAR, JAIPUR-400004	756	DOUBT	SEP16		PNB,AXIS,CBI,PUNJAB & SIND,SBI,UCO,CORP	NANDLAL GOENKA		NAVNEET GOENKA																									
2544	IND BHARATHI ENERGY (UTKAL) LTD.	KARNATAKA BANK LTD.	MAHARASHTRA	MUMBAI CORPORATE FINANCE	PLOT NO.30A, ROAD NO.1, FILM NAGAR, JUBILEE HILLS, HYDERABAD- 500 033	6299	DOUBT	MAR16		POWER FIN,CORP,ANDHRA,BOB, CORP,J&K,PNB,U	K RADHU RAMA KRISHNA RAJU		K BHARAT		MADHUSUDHAN REDDY		KANUMURU RAMA DEVI		JAGANNATH MOHAPATRA		RAJKUMAR GANTA AMBEDKAR		NAMBURI KUMARASWAMY		NAVEEN KUMAR													
2545	JAI JAGADAMBA TRADING CO.	KARNATAKA BANK LTD.	HARYANA	ROHTAK	SHOP NO.171, NEW GRAIN MARKET, ROHTAK-124001	142	DOUBT	MAR17			KRISHNAN KUMAR GOEL																												
2546	JAIRAM TRACTORS	KARNATAKA BANK LTD.	KARNATAKA	CHITRADURGA	NO.63 KELAGOTI INDUSTRIAL AREA, BENGALURU ROAD, CHITRADURGA- 577 501	133	DOUBT	DEC16			M R PANDURANGA SETTY		VINAY M P		SRINIVASA M P		BHARATHI SETTY		DEEPA M V																				
2547	JAYALAKSHMI BUILDERS AND DEVELOPERS	KARNATAKA BANK LTD.	KARNATAKA	UDUPI AMBAGILU	3-33C, 3RD, NAYAMPALLI CROSS ROAD, KALLIANPUNA, PO SANTHEKATTE- 576201	148	DOUBT	JUN16			SRINIVAS BHAT		VEENA BHAT																										
2548	LAKSHMI BUILDERS	KARNATAKA BANK LTD.	KARNATAKA	BENGALURU BANASHANKARI III STA	#760, 7TH BLOCK, 2ND PHASE, BSK III STAGE, HOSAKERIHALLI, BENGALURU- 560 085	300	LOSS	MAR17			K A RAGHAVENDRA		T S SRI LAKSHMI																										
2549	LAXMI TRADING CO.	KARNATAKA BANK LTD.	HARYANA	ROHTAK	S/O KRISHNA KUMAR GOEL, SHOP NO.129, NEW GRAIN MARKET, ROHTAK- 124001	145	DOUBT	MAR17			MUKESH GOEL																												
2550	LUCK ENTERPRISE PVT. LTD.	KARNATAKA BANK LTD.	RAJASTHAN	BHIWADI	G-97, RIICO IND.AREA, KHUSHKHERA, TIJARA TQ, ALWAR DIST, RAJASTHAN- 301707	169	DOUBT	DEC16			AMIT KUMAR NARANG		SUDARSHAN KUMAR NARANG		PADMA KUMARI NARANG																								
2551	MANGALMAY	KARNATAKA BANK LTD.	MADHYAPRADESH	BHOPAL	E-7/158, SHUBHLAKT ARERA COLONY, BHOPAL-462016	125	DOUBT	MAR13			SHISHIR KHARE		NANDA KHARE		ADITI KHARE																								
2552	MASS INFRASTRUCTURE PVT. LTD.	KARNATAKA BANK LTD.	GUJARAT	VADODARA	1ST FLOOR,KALAPI AVENUE, BH MALHAR ROAD, OLD PADRA ROAD, VADODARA-390007	2261	DOUBT	JUN16			ARVINDBHAI M PATEL		SHANUBHAI M PATEL		RANJANBEN A PATEL																								
2553	MASS PACKSOLS PVT. LTD.	KARNATAKA BANK LTD.	GUJARAT	VADODARA	9 KALAPI AVENUE,1ST FLOOR,BH MALHAR P.OPP VACCINE INSTITUTE, OLD PADRA ROAD, VADODARA-390015	1750	DOUBT	DEC16		HDFC,ICICI	ARVINDBHAI MADHUBHAI PATEL		MONI ARVINDBHAI PATEL		SHANUBHAI MADHUBHAI PATEL		RANJANBEN ARVINDBHAI PATEL																						
2554	NAV BHARAT INTERNATIONAL	KARNATAKA BANK LTD.	DELHI	NEW DELHI OVERSEAS	VILLAGE DIBOIRA,KASHIPUR ROAD, TAHSIL BILASPUR, DIST-RAMPUR(UP)-110006	7218	DOUBT	SEP12		CANARA,SYNDICATE,CO RPORATION,ALAHABAD	PRAVESH KUMAR GOEL		BHUSHAN KUMAR GOEL		RAKESH KUMAR GOEL		DEEPAK KUMAR GOEL		VINEET KUMAR GOEL		HARSH GOEL		VARUN GOEL																
2555	NETRE SOLUTIONS PRIVATE LTD.	KARNATAKA BANK LTD.	KOLKATA	KOLKATA OVERSEAS	38, VIVEKANANDA ROAD, GROUND FLOOR, KOLKATA-700007	158	DOUBT	DEC16			UMA SHANKAR BEHANI		PRASHANT KUMAR BEHANI																										
2556	OM STAR FISHERIES	KARNATAKA BANK LTD.	KARNATAKA	KUNDAPURA	NO.3-344C,BUNDER ROAD,GANGOLLY, KUNDAPUR-576216	365	DOUBT	SEP16			ANANTHA KHARVI		MANTHI SURESH KHARVI		DAYANANDA KHARVI																								
2557	PADMANABHAN P	KARNATAKA BANK LTD.	TAMIL NADU	CHENNAI ANNANAGAR (W)	NO.1/60 PERUMAL KOIL STREET, PUDUR VILLAGE, PUDUR, CHENNAI-600067	102	LOSS	DEC16			PADMANABHAN P																												
2558	PVK REALTY PRIVATE LTD.	KARNATAKA BANK LTD.	KARNATAKA	BENGALURU MALLESWARAM	77/20,4TH MAIN,15TH CROSS,MALLESWARAM,BENGALURU-560003	491	LOSS	MAR15			P VIJAYAKUMAR																												
2559	R SON KNITTERS	KARNATAKA BANK LTD.	TAMIL NADU	TIRUPUR MAIN	DNO.4/811-B,SF NO.3672,LAKSHMI GARDEN,AB NAGAR BUS STOP,VEERAPANDI POST-641605	171	DOUBT	JUN17			NATARAJAN R																												
2560	RATNARAJ	KARNATAKA BANK LTD.	MAHARASHTRA	MUMBAI OVERSEAS	908,PAREKH MARKET, NEAR KENNEDY BRIDGE, OPERA HOUSE, MUMBAI- 400 004	1485	DOUBT	SEP16		STANDARD CHARTERED BANK	SHAILEN N MEHTA		JIGNESH N MEHTA																										
2561	SADANANDA V M	KARNATAKA BANK LTD.	KARNATAKA	THIRTHAHALLI	VATIGANU VILLAGE, DEVANGI POST, THIRTHAHALLI-577432	363	DOUBT	SEP16			SADANANDA V M																												
2562	SAI TEJA MINING INDUSTRIES	KARNATAKA BANK LTD.	KARNATAKA	BALLARI	1st FLOOR,"PRASHANTH NILAYAM", 5TH CROSS, VIDYANAGAR, AIRPORT ROAD, CONTONMENT, BALLARI-583101	190	DOUBT	DEC14			SRINIVASA RAO		PADMAVATHI CHITTURI																										
2563	SENTHIL VELAVAN TEXTILES	KARNATAKA BANK LTD.	TAMIL NADU	TIRUPUR MAIN	7, MGR NAGAR, 7TH STREET, BEHIND SHANTHI THEATRE, PN ROAD, TIRUPUR- 641602	146	DOUBT	DEC16			S MUTHUVEL		N SHANMUGASUNDARAM		T NITHYASHREE		S MITHULRAM		M S NANTHIGA																			
2564	SHARE MICROFIN LTD.	KARNATAKA BANK LTD.	ANDHRA PRADESH	HYDERABAD-NAMPALLY	NO.1-224/5,RAJIEEV NAGAR,NACHARAM, HYDERABAD-500076	3641	LOSS	JUN12		SIDBI,ICICI,SBI,AXIS,CDB P,HDFC,IDBI,JENT	UDAY KUMAR		J RAM BABU		PRADEEP KUMAR SHAH		JAYANTH PRASAD																						
2565	SHYAM FOUNDATION & HOUSING PVT. LTD.	KARNATAKA BANK LTD.	TAMIL NADU	CHENNAI KODAMBAKKAM	NO.19,DR.AMBEDKAR ROAD, KODAMBAKKAM, CHENNAI- 600024	140	DOUBT	DEC16			S SUNDARAMAN		S PADMAVATHI																										
2566	SHRENGI & CO. LTD.	KARNATAKA BANK LTD.	MAHARASHTRA	MUMBAI OVERSEAS	405-DHARAM PALACE, 100-103, N.S.PATKAR MARG, MUMBAI- 400007	6770	DOUBT	MAR17		ICICI,BOI,SBH,UBI,SBP,S C,EXIM,SYND,ALLAH	SHREYAS K DOSHI		VISHAL K DOSHI		GEETA S DOSHI		SURENDRA AMBALAL DAVE		FESTUS GONTEBANYE MOGAE		MINOO RUSTOMJI SHROFF		SHOBHA SINGH RAJARAM SINGH THAKUR		SURESH NARSAPPA TALWAR											
2567	SIDDHIVINAYAK SHIVARAM DALVI	KARNATAKA BANK LTD.	MAHARASHTRA	MUMBAI VILE PARLE (E)	8401 BAFNA APARTMENT,MOGHUL LANE, MATUNGA (W),MUMBAI-400019	136	DOUBT	JUN17			SIDDHIVINAYAK SHIVARAM DALVI		TEJAS DALVI																								
2568	SONIKA ESTATE AND COLONISERS	KARNATAKA BANK LTD.	MADHYA PRADESH	BHOPAL	NO.46,RAM LAXMI PARISAR,II FLOOR,MALVIYA NAGAR, NEW MARKET, BHOPAL-462003	102	DOUBT	JUN17		BANK OF INDIA	SONIKA DUBEY																												
2569	SRI ANNAPURNESHWARI AUTOMOBILES	KARNATAKA BANK LTD.	KARNATAKA	BELAGAVI MALAMARUTHI EXTN	PLOT NO.68,KULKARNI LAYOUT, RAMATHIRTHNAGAR,KANBARGI,BELAGAVI-590016	102	DOUBT	SEP16			IRANNA SALIMATH		ISHWARI I SALIMATH																										
2570	SRI KRISHNA SHELTERS PRIVATE LIMITED	KARNATAKA BANK LTD.	KARNATAKA	BENGALURU BSK III STAGE	REGD.OFFICE AT NO.760, 'KRISHNA',1ST MAIN,7TH BLOCK, 2ND PHASE, BSK 3RD STAGE, BENGALURU-560085	8374	DOUBT	DEC16			RAGHAVENDRA K A		SRI LAKSHMI T S																										
2571	SUJANA METAL PRODUCTS LTD (NOW, SPLENDID META	KARNATAKA BANK LTD.	TELANGANA	HYDERABAD RAJIBHAVAN ROAD	8-2-248/7/7/10,PLOT NO.18,NAGARJUNA HILLS, PANJAGUTTA, HYDERABAD- 500082	5075	DOUBT	MAR17		PNB	RAJ KUMAR BIRLA		HANUMANTHA RAO SANDEPUDI		G SRINIVASA RAJU		VUNDELA MALAKONDA REDDY		JAGADISAN RAMAKRISHNAN		AVUTALA SYAMALA REDDY		KANKIPATI SRINIVASA RAO														
2572	SUJANA TOWERS LTD (NOW, NEUEON TOWERS LTD)	KARNATAKA BANK LTD.	TELANGANA	HYDERABAD RAJIBHAVAN ROAD	SY NO.321,TURMALA KHANAPUR VILLAGE HATNUR MANDAL MEDUK DIST. HYDERABAD- 502201	6482	DOUBT	MAR17		IDBI	G SRINIVASA RAJU		HANUMANTHA RAO SANDEPUDI		AVUTALA SYAMALA REDDY		M VENKATA BHASKARA RAO		ARAVINDA SUNDARA ANAND KUMAR		LANKA VISWESWAR RAO																
2573	SUPER TEXPROCESSORS PVT. LTD.	KARNATAKA BANK LTD.	PUNJAB	LUDHIANA	D-121-122,PHASE V, FOCAL POINT, LUDHIANA-141003	705	DOUBT	DEC16			SUMIT SOOD		RITU SOOD		AMIT SOOD		MEENAKSHI SOOD																						
2574	TURQUOISE EXIM PVT. LTD.	KARNATAKA BANK LTD.	DELHI	G T KARNAL ROAD, NEW DELHI	PLOT NO.1&2,GAUR RESIDENCY,CHANDER NAGAR,GHAZIABAD,UTTAR PRADESH-201011	384	DOUBT	JUN17			VIKAS SHANDILYA		MEENAKSHI SHARMA																										
2575	UNNATI RICE & FLOUR MILL	KARNATAKA BANK LTD.	UTTAR PRADESH	ALLAHABAD	ARAZI NO.189,MAUZA PAWAR, PARGANA ARAIL, TEHSIL KARCHANA, GONANIYA, ALLAHABAD- 212107	171	DOUBT	MAR17			MANOJ KUMAR TRIPATHI																												
2576	V M INTERNATIONAL	KARNATAKA BANK LTD.	DELHI	NEW DELHI KAROL BAGH	2745/23,3RD FLOOR,BEADONPURA,KAROLBAGH,DELHI - 110005	151	DOUBT	MAR15			MANOJ KUMAR		SUMAN SONI																										
2577	APPOLO INFRAPROJECTS LTD.	KARNATAKA BANK LTD.	ORISSA	BHUBANESHWAR	PLOT NO. 213/247(B), NAGESWAR TANGI, BHUBANESHWAR, KHURDA, ORISSA- 751002	150	DOUBT	MAR17			DEEPAK KUMAR MOHANTY		SUDHANSHU PATNAIK		ABANI KANTA MISHRA																								
2578	3I INFOTECH LIMITED	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	3I INFOTECH LTD. TOWER B 1, 3RD TO 6TH FLOORS INTERNATIONAL INFOTECH PARK, VASHI NAVI MUMBAI 400 703	585.77	DOUBT	MAR 14	SUIT		HOSHANG NOSHIRWAN SINOR	0074905	ASHOK JHUNJHUNWALA	00417944	ASHOK SHAH	001194846	MADHIVANAN BALAKRISHNAN	001426902	VENKATESH NARASINGANALLORE SRINIVASAN	001893686	CHARANJIT SURINDER ATTRA	005323757	NINAD PRABHAKAR KELKAR														
2579	AASRA FOUNDATIONS REGD	KOTAK MAHINDRA BANK LTD	CHANDIGARH	CHANDIGARH	SCO-181-182, SECTOR 8C, CHANDIGARH	1930.842168	DOUBT	MAY 2016	SUIT		ZORA SINGH		TAJINDER KAUR																										
2580	ADVANCED LIGHTING (INDIA) LTD.	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	MAKER BHAVAN, 2, 5TH FLOOR, NEW MARINE LINE, MUMBAI 400 020	3791.15	LOSS	MAR 05	SUIT		NIRANJAN SHAH		C N NARVEKAR																										
2581	AGRO DUTCH INDUSTRIES LIMITED	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	SCO 30, 2ND FLOOR, SECTOR 33-D, CHANDIGARH, 160020	104.3984257	LOSS	SEP09	SUIT		MALVINDER SINGH	01413877	HARNEK SINGH GARCHA	01537157	GURPREET SINGH BHINDER	01416077	ARVIND KARLA	00577625																				
2582	AKP SECURITIES	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	6, LYONS RANGE, KOLKATA	1477	LOSS	MAR 05	SUIT		RAJ KUMAR PODDAR																												
2583	ALSA MARINE & HARVEST LTD.	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	T-23, (OLD NO.T-10) FIRST FLOOR, 4TH MAIN ROAD, ANNA NAGAR, CHENNAI 600 040	23329.1	LOSS	MAR 06	SUIT		ALTAF PASHA		SALIM PASHA		ELIAS SAIT																								
2584	AMEYA LABORATORIES LTD (OLD NAME: ANUS LABORATORIES)	KOTAK MAHINDRA BANK LTD	TELANGANA	SARDAR PATEL ROAD HYDERBAD	H.NO:A-49, MADHURANAGAR, YOUSUFGUDA, HYDERABAD, A.P., PIN-500038	157.65833	DOUBT	APR'13	SUIT		ACHANTA PICHESWARA RAO	00027847	GUNTUR MADHAVA RAO	00124215	HARI BABU KOSARAJU	00223927	SATYANARAYANA MADDALI SRI SAI VENKATA	02036185																				
2585	AMRIGADH CEMENT LTD.	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	11-B, WEST VIEW, 305, S.V ROAD, SANTACRUZ (W), MUMBAI-400054	123.5	DOUBT	MAR 05	SUIT		R C SHAH		S R SHAH																										
2586	AMR INDIA LTD	KOTAK MAHINDRA BANK LTD	TELANGANA	SARDAR PATEL ROAD	SAHRIUPA, D.NO. 8-3-855 /PLOT NO. 37 & 38, PHASE I, KAMALAPURI COLONY, HYDERABAD KURNOOL TQ 500073 IN	2868.882643	DOUBT	JUN'15	SUIT		ALTHURU MAHESH REDDY	00758625	AUDINARAYANA REDDY ALTHURI	01115788	KADAYAM SANKARA RAMACHANDIAN	01381957	SUBBHRAHI REDDY BURLA																					
2587	AMTEX AUTO LIMITED	KOTAK MAHINDRA BANK LTD	NEW DELHI	NEW DELHI	41 S C BHANOT APARTMENTS, PUSHP VIHAR, NEW DELHI INDIA	2531.384815	DOUBT	MAR-2017	SUIT		MADHU VIJ	00025006	ARVIND DHAM	00047217	BAHUSHRUT LUGANI	00052387	GAUTAM MALHOTRA	00157488	VINOD KUMAR UPPAL		RAJEEV KUMAR THAKUR	01117707	SANJIV BHASIN	01119788	SANJAY CHHABRA	01237026										
2588	ANIK SHIP BREAKING INDUSTRIES LTD.	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	301/302, PANDYDHILL 72, SAMPITRAD COLONY, PRODUCTIVITY ROAD, BARODA. 390005	217.5	LOSS	1-Feb-96	SUIT		A.B.LAKHANI		R.K.IRANI		L.B.LAKHANI		P.P.BHUTA																						
2589	ANUS LABORATORIES LTD	KOTAK MAHINDRA BANK LTD	TELANGANA	SARDAR PATEL ROAD HYDERBAD	H.NO:A-49, MADHURANAGAR, YOUSUFGUDA, HYDERABAD, A.P., PIN-500038.	157.65833	DOUBT	APR'13	SUIT		ACHANTA PICHESWARA RAO	00027847	GUNTUR MADHAVA RAO	00124215	HARI BABU KOSARAJU	00223927	SATYANARAYANA MADDALI SRI SAI VENKATA	02036185																				
2590	ANUSA INTERNATIONAL LTD.	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	7, JAGANMATHAN STREET, NUNGAMBAKKAM, CHENNAI 600 034	16213.59	DOUBT	MAR 06	SUIT		D MARUTHA PILLAI (EXPIRED)		M ARUN PILLAI																										
2591	ARIHANT EXIM SCRIP	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	36 STRAND ROAD,KOLKATA 700 001	1089	LOSS	MAR 05	SUIT		SANJAY KUMAR JAIN		BASUDEV SINGHANIA		DINESH KUMAR SINGHANIA																								
2592	ARMAN ELECTRIC LTD.	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	ARMAAN ELECTRONICS LTD.,LAKSHMI LANO, 120, G.N. CHETTY ROAD, T. NAGAR, CHENNAI-600 017	1632.97	DOUBT	MAR 05	SUIT		AKBAR IBRAHIM																												
2593	Arshiya International Ltd	KOTAK MAHINDRA BANK LTD	Maharashtra	Mumbai	302, Gexjay House, Level-3, Shiv Sagar Estate, F-Block, Dr. Annie Besant Road, Worli, Mumbai Mumbai City MH 400018 IN	6687.703294	DOUBT	1-Sep-17	SUIT	Edelweiss ARC, TMB, KVB	AJAY SHANKARLAL MITTAL	226355	SHAH PANKAJ RISHABH	694160	MUKESH KACKER	15690938	ASHISHKUMAR BAIRAGRA	49591	GANESHAN RAGHURAM	1099026	ARCHANA AJAY MITTAL	703208																
2594	ARSS INFRASTRUCTURE PROJECTS LTD	KOTAK MAHINDRA BANK LTD	ODISHA	BHUBANESWAR	PLOT NO 38 SECTOR A ZONE DMANCHESWAR INDL , ESTATE BBSR, KHURDA, ORISSA- 751010	750.0047885	DOUBT	MAR 14	SUIT	SBI, SBBJ, PNB, ICICI , IDBI	SOUMENDRA KESHARI PATTANAIK	00009924	RAJESH AGARWAL	00217823	SUBASH AGARWAL	00218066	SWARUP CHANDRA PARIJA	00363608	KRISHNA CHANDRA RAUT	035924633	UPENDRA NATH CHALLU	05214065	BOMMANA RAMESH BABU	05293558	PARMOD KUMAR SHARMA	06430363											
2595	ARTONEX EXPORT IMPORT (P) LIMITED	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	23/A/560 BLOCK L, NEW ALIPORE , KOLKATA 53.	188	DOUBT	MAR 06	SUIT		SWAPAN RASKIT		MALA RASKIT																										
2596	ARYA FILAMENTS PVT LTD	KOTAK MAHINDRA BANK LTD	MADHYA PRADESH	INDORE	132 PB, IDA SCHEME NO.94, PIPLIYAHANA SQUARE, RING ROAD, INDORE, MADHYA PRADESH, 452016, INDIA	752.0506185	DOUBT	FEB-2017	SUIT		SURENDRA KUMAR AGARWAL	00028104	NANURAM AGARWAL	00082130																								
2597	ASHOK PAPER MILLS LTD	KOTAK MAHINDRA BANK LTD	WEST BENGAL	KOLKATA	8 CAMAC STREET 10TH FLOOR,KOLKATA	102.51	DOUBT	SEP'14	SUIT	IDBI,UBI	DHARAM GODA		BELA GODA		H MEHTA		M VERMA		A K ACHARYA																				
2598	ASIAN ROADLINES	KOTAK MAHINDRA BANK LTD	GUJARAT	SURAT	F-2-102, SNEH SMRUTI SHOPPING CENTRE, OPP KALPANA SOCIETY, ADJAIN PATIA, CHORYASI, SURAT - 395009	181.9426599	DOUBT	AUG'15	SUIT																														
2599	Avadh Cotton	KOTAK MAHINDRA BANK LTD	Gujarat	Rajkot	" AVADH" A – COLLAGEWADI, BEHIND PUNJAB HONDA SHOW ROOM, KALAWAD ROAD, RAJKOT – 360005	1145.425978	DOUBT	1-Sep-17	SUIT																														
2600	B P AGARWALLA ENGINEERING WORKS P LTD.	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	40,STRAND ROAD,1ST FLOOR ,ROOM NO 15,KOLKATTA- 700001	1516.32	DOUBT	MAR 06	SUIT		B P AGARWALLA		RAVI KUMAR AGARWAL		BADRI PRASAD AGARWALA		SHREE PRASAD AGRWALA																					
2601	B SATHYA SRIDHARAN	KOTAK MAHINDRA BANK LTD	TAMILNADU	MADURAI	A-11, LAKSHMI KOLAD T V S NAGAR , MADURAI, 625003	453.8408747	DOUBT	JULY-2016	SUIT																														

2602	BALAJI STONE TRADERS AND CO PRO NAGESH	KOTAK MAHINDRA BANK LTD	MAHARASHTRA	MUMBAI	UNIT NO 114 1ST FLOOR SHREE KRISHNA INDL ESTATE ,OPP DAHISAR TOLL NAKA DAHISAR E ,MUMBAI.400068	258.498316	DOUBT	SEP'14	SUIT		SUBASH ITKAR																											
2605	BHADRI ELECTRONICS LTD.	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	BADRI ELECTRONICS LTD.,UNIT NO.43 & 44 SDR BUILDING MADRAS EXPORT PROCESSING ZONE, CHENNAI 600 045.	189	LOSS	MAR 05	SUIT		B.S. BHALOTIA																											
2604	BHARAT BERG LTD	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	168, VIDYANAGAR MARG, KALINA, SANTACRUZ (E), MUMBAI-400098	591.31	DOUBT	MAR 05	SUIT		A.K.MAHESWARI		B.R.AGARWAL		B.V.BHOOTA		N.S.DATAR		P.N.SHAH		R.C.AGARWAL		R.R.KUMAR															
2605	BHARAT UOYOG LTD	KOTAK MAHINDRA BANK LTD	MAHARASHTRA	NAVI MUMBAI	BHARAT UOYOG LTD PLOT NO 69 SECTOR 19 A VASHI DANA BUNDAR RD APMC MKT NAVIMUMBAI 400705	373.853008 3	DOUBT	AUG'15	SUIT		MR SRICHAND KUKREJA	00004681	MRS ASHA KUKREJA	00004722																								
2606	BHUBANSHRI PLASTICS INDS LTD-L	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	KHARAGPUR, DISTRICT MIDNAPORE, WEST BENGAL	221	LOSS	MAR 05	SUIT		R. MUKHERJEE																											
2607	BPS SECURITIES	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	9 INDIA EXCHANGE PLACE, KOLKATA	189	LOSS	MAR 05	SUIT		DINESH KUMAR SINGHANIA		BIJOY KUMAR SINGHANIA																									
2608	BUL MSK INFRASTRUCTURE PVT LTD	KOTAK MAHINDRA BANK LTD	MAHARASHTRA	NAVI MUMBAI	PLOT NO 69 SECTOR 19 A VASHI ,DANA BUNDAR RD APMC MKT ,NAVIMUMBAI - 400705,MAHARASHTRA INDIA	974.0123157	DOUBT	AUG'15	SUIT		KVB : NAVEEVAN CO-OP BANK LIMITED ORIENTAL BANK OF COMMERCE	4681	MR SURYAKANT KUKREJA	4826	KARNA HULLAHALLY MALLAREDDY	2655168																						
2609	BUMI GEO ENGINEERING LIMITED	KOTAK MAHINDRA BANK LTD	TAMILNADU	CHENNAI	85/1,NAC TOWER,II AND III RD FLOOR , DR.RADHAKRISHNAN SALAI ,MYLAPORE	2288.482287	DOUBT	JUN'15	SUIT	AXIS, ICICI	JAI KUMAR UMA PRIYADHARSHINI	00647892	BALAKRISHNAN JAIKUMAR	01146873	AJAY JAMES	00197241	DINESH KUMAR TIWARI	03401020	BALA PANDI	05182606	JOSEPH LOUROURAJ	05268993																
2610	Business India Publications Pvt. Ltd.	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	WADIA BUILDING 17/19, DALAL STREET ,MUMBAI-400001	950.44	DOUBT	AUG 01	SUIT		ASHOK ADVANI	00191244	HIROO ADVANI	00845778	Konath V Kannampilly	02526474																						
2611	C L ENGINEERING PVT LTD	KOTAK MAHINDRA BANK LTD	PUNJAB	LUDHIANA	C-201, PHASE VII, FOCAL POINT, LUDHIANA	1128.535805	DOUBT	JAN 2017	SUIT		SUNIL GUPTA	00571086	SANJAY GUPTA	00571160																								
2612	Calyx Chemicals And Pharmaceuticals Ltd	KOTAK MAHINDRA BANK LTD	Maharashtra	Mumbai	Unit No. 110, Marwah's Complex, Krishanlal,Marwah Marg, Off. Sale Vihar Road, Andheri (East), MUMBAI - 400072	446.8004453	DOUBT	1-Sep-17	SUIT	Punjab National Bank, State Bank of India, Allahabad Bank, Jammu & Kashmir Bank, Bank of India, Corporation Bank, Oriental Bank of Commerce, Exim Bank, Bank of Maharashtra, IDBI Bank Ltd, Canara Bank, UCO Bank, Axis Bank, Dena Bank, Indian Bank	SMITESH CHANDRAVADAN SHAH	19720	BHARAT SUKHLAL MEHTA	38165	RAJAT INDULAL DOSHI	2423171	VINEETKUMAR SHATRUGHNA MISHRA	6789301																			
2613	CHAKAN OIL AND ALLIED PRODUCTS LTD.	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	CHAKAN HOUSE, 42/43, SHANKARSHETH ROAD, PUNE.411037	463	DOUBT	MAR 05	SUIT		MINU NITIN LUNKAD		MOHANLAL P LUNKAD		NITIN MOHANLAL LUNKAD																							
2614	CHAMPAGNE VINEYARDS LIMITED	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	INDAGE HOUSE 82, DR ANNIE BESANT ROAD, WORLI, MUMBAI - 400018	3534.08897	LOSS	NOV 09	SUIT		S G CHOUGULE		J. B. D'SOUZA		G. G. DESAI	88547	A. B. SINGH		HARISH G. DESAI		MURLIDHAR N. CHAINI		SOHRAB R FRAMJEE		LE SAUIX THEIRRY											
2615	COASTAL PROJECTS LIMITED	KOTAK MAHINDRA BANK LTD	TELANGANA	SOMAJIGUDA, HYDERABAD	237, 2ND FLOOR, BAPUJI NAGAR, BHUVANESHWAR, ORISSA 751009	4143.554024	DOUBT	MAR 15	SUIT	STATE BANK OF INDIA STATE BANK OF HYDERABAD STATE BANK OF TRAVANCORE STATE BANK OF BIKANER & JAIPUR AXIS BANK ORIENTAL BANK OF COMMERCE PUNJAB NATIONAL BANK IDBI BANK CORPORATION BANK ING VYSYA BANK ICICI BANK BANK OF BARODA ANDHRA BANK CANARA BANK SOUTH INDIAN BANK BANK OF MAHARASHTRA CENTRAL BANK OF INDIA DHANALAKSHMI BANK HDFC BANK LTD INDUSIND BANK LTD KARUR VYSA BANK EXIM BANK	SABBINENI SURENDRA	003982152	HARIHARA RAO GARAPATI	02240794	SRIDHAR CHANDRASEKARAN NIVARTHI	06549014	SHARAD KUMAR	5187359																						
2616	Core Education And Technologies Ltd	KOTAK MAHINDRA BANK LTD	Maharashtra	Mumbai	UNIT NO. 1-4, BUILDING NO.4, SECTOR III MILLENNIUM BUSINESS PARK, MAHAPE, NAVI MUMBA MH 400710 IN	2708.68452	DOUBT	1-Sep-17	SUIT	SBI, DBS, PNB, Dhanlaxmi Bank, Standard Chartered Bank, UBI, OBC, Central Bank of India,Barclays Bank, Karur Vysya Bank, Canara Bank, LIC, SIDBI, Bank of Maharashtra, IOB, SICOM, State Bank of Mauritius, Credit Suisse Finance	SUNDER SHYAM DUA	1231998	NIKHIL CHAMPAKLAL MORSAWALA	214587	SANJEEV GANDHAVIRAJ MANSOTRA	1030000	HARIHAR KRISHNA IYER	1677026																				
2617	COSMOS LEATHER EXPORTS -L	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	COSMOS LEATHER EXPORTS LTD., PARVATHI PLAZA, 105, RICHMOND CIRCLE, BANGALORE 560 025	6778.88	LOSS	MAR 05	SUIT		B S SHETTY		R S KHAN		R P KHAN		I A KHAN																					
2618	CYBER MEDIA INDIA LIMITED	KOTAK MAHINDRA BANK LTD	DELHI	DELHI	D-74, PANCHSHEEL ENCLAVE, NEW DELHI- 110017	491.693481	DOUBT	JUNE - 2016	SUIT		MR. PRADEEP GUPTA	00007520	MR. KRISHAN KANT TULSHAN	00009764	MR. ARJUN KUMAR DANG	00087126	MS VARSHA BEDI	00850365	MR. DHVAL GUPTA	05287458	MR. HOSHEEDAR BASTOM GHASIWALLA	06371019															
2619	CYGNUS EQUIPMENTS AND RENTALS PVT LTD	KOTAK MAHINDRA BANK LTD	WEST BENGAL	KOLKATA	53 PANCHANNA GRAM 106 PANCHANNAGRAM KOLKATTA 700039.	191.4065867	DOUBT	1-Sep-15	SUIT		VIJAY KUMAR SINGHANIA	428928	KAUSHIK AGARWAL	1458209																							
2620	DBM GEOTECHNICS AND CONSTRUCTION P LTD	KOTAK MAHINDRA BANK LTD	MAHARASHTRA	MUMBAI	401, GRANDE PALLADIUM , 175 CST ROAD, KALINA SANTACRUZ (E), MUMBAI-400098	1076.243889	DOUBT	MAR'15	SUIT		DNYANESH WAR BHAGWAN MAHAJAN	00810014	ASHISH DNYANESHWAR MAHAJAN	00809995	SACHIN DNYANESHWAR MAHAJAN	00810082																					
2621	DIAMOND GALLERY	KOTAK MAHINDRA BANK LTD	DELHI	DELHI	36 BASEMENT, NESHANT KUNJ, PITAMPURA, NEW DELHI, NEW DELHI, DL 110034	566.8944711	DOUBT	JAN-2017	SUIT																													
2622	DOE JONES INV.CON	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	36 STRAND ROAD KOLKATA 700 001	1051	LOSS	MAR 05	SUIT		RAJKUMAR PATNI		MR.DINESHKUMAR SINGHANIA		GOPALKUMAR SINGHANIA																							
2623	DUCK TARPAULINS LTD.	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	YOGESHWAR, 135/139, KAZI SAYED STREET, MUMBAI-400 003	439.19	LOSS	SEP 97	SUIT		V. M. THAKKAR		R. V. THAKKAR		H. V. THAKKAR		A. D. THAKKAR																					
2624	EACOM'S CONTROLS (INDIA) LTD	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	38/ 14, JHANDEWALAN, LINK ROAD, NEW DELHI - 110 055	5718.69	LOSS	MAR 05	SUIT		J.R. KAPPAL																											
2625	FALKEN WATCH INDUSTRY (P) LTD	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	257, S.V ROAD, BANDRA (W), MUMBAI-400050	124.21	DOUBT	MAR 05	SUIT		IMRAN K.SHERIFF		IRFAN K.SHERIFF		N.A.SHERIFF																							
2626	FAMINA KNIT FABS	KOTAK MAHINDRA BANK LTD	PUNJAB	LUDHIANA	BINDRA COLONY, NEAR KISSAN COLD STORE, G.T. ROAD (WEST), LUDHIANA -141005.	181.6479478	DOUBT	1-Nov-14	SUIT	PUNJAB & SINDH	PARTNERSHIP FIRM																											
2627	G S DISTRIBUTORS LIMITED	KOTAK MAHINDRA BANK LTD	PUNJAB	LUDHIANA	AMAR SINGH COMPLEX, GURUDWARA KALGIDHAR ROAD LUDHIANA-141008	2442.595398	DOUBT	FEB-2017	SUIT		GURPREET SINGH REKHI	00770511	MANDEEP SINGH REKHI	02269069	BRIJ UPADHYAY BHUSHAN	05150139																						
2628	G.S.TRANSPORT PVT. LIMITED	KOTAK MAHINDRA BANK LTD	WEST BENGAL	KOLKATA (PARK STREET-APEEJAY HOUSE)	9, RUP CHAND ROY STREET, KOLKATA- 700001	249.26487	DOUBT	MAR 14	SUIT	HDFC, ICICI	RAHUL PANDEY	06449423	MANISH KUMAR TIWARI	06634747	SUNIL KANT DIXIT	06711181																					
2629	GAREWAL KEWAL SINGH	KOTAK MAHINDRA BANK LTD	PUNJAB	NAWANSHAHAR	GAREWAL FARM,FILLOR ROAD WARD NO 1 RAHON, NAWANSHAHR PUNJAB - 144517	114.999024	DOUBT	MAR-2017	SUIT		PROPRITOR																											
2630	GARG RECYCLERS P LTD	KOTAK MAHINDRA BANK LTD	PUNJAB	LUDHIANA	B-XXX/580, NEAR SPRING DALE PUBLIC SCHOOL, SHERPUR, FOCAL POINT, LUDHIANA-141010	1218.036304	DOUBT	OCT - 2016	SUIT	SOLE BANK	VIKAS AGGARWAL	05272544	VEENA AGGARWAL	06476190																							
2631	GAYATRI REFOIL	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	LEELA SADAN 60TH CHAR RASTA, VADODARA – 390 001	438.53	LOSS	MAR 05	SUIT		CHANDRAWADAN M. SHAH		RAJENDRA KUMAR M. SHAH		RANJIT SINH S. MAHIDA		HASMUKH BHAI R. GOSWAMI		KALPANABEN R. SHAH		ALKABEN C. SHAH															
2632	GETWELL HOSPITALS PRIVATE	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	GETWELL HOSPITALS PVT LTD., CASTLE WOOD, THIRUNELVELI 627001	3919.81	DOUBT	MAR 05	SUIT		A RAMAKRISHNAN		DR. S SHANMUGAM		R SUNDARARAMAN		E RAM KUMAR																					
2633	GLOBAL SHIPTRADE PVT. LTD.	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	301, PANCH KALYAN , OPP JAIN DERASAR KALANALA, BHAYNAGAR.	277	LOSS	JUL 99	SUIT		SANDEEP MEHTA		. NINDU MEHTA																									
2634	Glory Polyfilms Limited	KOTAK MAHINDRA BANK LTD	MAHARASHTRA	MUMBAI	201, VintageHeart 'A' Wing, 29th Road Bandra (W), Mumbai MH 400050 IN	1254.597926	DOUBT	1-Sep-17	SUIT	State Bank of India (assigned to ARCIL) State Bank of Hyderabad, Indian Overseas Bank HSBC Central Bank of India, Dena Bank	UMESH PRAKASH KELA	00009434	YOGESH PRAKASH KELA	00009454	MURALIDHARAN KRISHNASWAMY IYENGAR	00606361																							
2635	GRAPCO GRANITES LTD	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	PLOT NO 4, SOMENATHPUR INDUSTRIAL ESTATE , BALASORE .756 017	2882	LOSS	MAR 05	SUIT		R.P.JHUNJHUNWALA																											
2636	Great Craft Traditions India Pvt Ltd	KOTAK MAHINDRA BANK LTD	Delhi	Delhi	K-804/2, VASANT KUNJ ROAD, MAHIPALPUR NEW DELHI DL 110037 IN	263.5834394	DOUBT	JUNE-2017	SUIT		NEELIMA SHARMA	01446175	ARCHANA SAXENA	07351791																							
2637	GREAT INDIAN CRAFTSMAN HOSPITALITY PVT L	KOTAK MAHINDRA BANK LTD	NEW DELHI	GREEN PARK BRANCH	K-804/2, MATA CHOWK , MAHIPALPUR, VASANT KUNJ ROAD, NEW DELHI -110037	251.7160378	DOUBT	1-Nov-15	SUIT		ANJUMOD SHARMA	01185510	ANURODPA BASAVARAJU	05326394																							
2638	GREAT INDIAN NAUTANKI CO PVT LTD	KOTAK MAHINDRA BANK LTD	NEW DELHI	GURGAON BRANCH	K- 804/ 2 MATA CHOWK MAHIPALPUR , VASANT KUNJ ROAD, NEW DELHI -110037	453.9508086	DOUBT	DEC-15	SUIT		ANJUMOD SHARMA	01185510	VIRAF SARKARI	01304189																							
2639	GUJARAT COMMUNICATION & ELECTRONICS LTD	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	ANJURAG COMMERCIAL CENTER ,RACE COURSE ROAD ,BORODA-39005	468.26	DOUBT	MAR 01	SUIT		N.C DAVE		V.P CHANDAN		N.J DAVE																							
2640	GUJARAT DATA ELECTRONICS LTD.	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	A/78/617, GIDC ELECTRONICS ESTATE, GANDHINAGAR, GUJARAT	496.26	DOUBT	MAR 05	SUIT		N ROY CHOUDHARY																											
2641	GUJARAT HIGH - TECH INDUSTRIES LTD.	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	POST BOX NO 26, KODINAR, DIST.AMRELI, GUJARAT-362720	489.26	DOUBT	MAR 05	SUIT		CHAITAN M MANIAR		H C KOHLI		I NAKAYAGU		J C SANDESARA		P J DAMANY		RAVI KOHLI		S K MEHTA														
2642	GUJARAT HIMALAYA CEMENTS LTD.	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	JEEVAN PUT, M.G ROAD, PORBANDAR-360575, GUJARAT	237.17	DOUBT	MAR 05	SUIT		J M THANKI		B G CHOWDHARY																									
2643	GUJARAT TELEPHONE CABLE CO. LTD	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	P.O CHARODI FARM, TALUKA SANAND, DIST. AHMEDABAD, GUJARAT	324.82	DOUBT	MAR 05	SUIT		ASHOKKUMAR TANDON		DILIP PATEL		HASMUKH R RAMI		LAXMAN R. PATEL		NARENDRA PATEL		RAMJI PATEL		SHANTILAL R. PATEL		KANTABEN PATEL											
2644	GURMEET GURMEET SINGH	KOTAK MAHINDRA BANK LTD	PUNJAB	SAMRALA	C/O HANDEV SINGH H NO-5 3 VILL KARLA KURD TEH LUDHIANA,DIST LUDHIANA PUNJAB - 141125	199.9606763	DOUBT	MAR-2017	SUIT		PROPRITOR																											
2645	HATHWA METALS & TUBES LTD	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	HATHWA HOUSE, PATNA	778.31	LOSS	MAR 05	SUIT		MAHARANI D. SAHI		B.P.SAHI		M.P.SAHI																							
2646	HERMONITE ASSOCIATES LTD	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	307-308, MAGNUM HOUSE - II, KARAMPURA COMMUNITY CENTRE, NEW DELHI	1899.4	DOUBT	MAR 05	SUIT		KRISHAN GOENKA		MR. V.P. GOEL		R.K. GUPTA																							
2647	HIM CONTAINERS LTD	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	NOONMATI, GUWAHATI	231	DOUBT	MAR 05	SUIT		S.K.HIMATSINGHA																											
2648	HIND PROTECTIVE COATINGS LTD	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	9/4, SARPRIYA VIHAR, NEW DELHI - 110 016	1198.01	LOSS	MAR 05	SUIT		L.K. BEHL		MR. DINESH BEHL		SATISH KAPOOR		R.K. JAIN																					
2649	HINDUSTAN FASHION LTD.	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	A-5 VIJAYPATH TILAKNAGAR, JAIPUR	106.401	LOSS	MAR 98	SUIT		RAJIV AGRAWAL (PROMOTOR)		M.D.AGRAWAL, PROMOTOR																									
2650	Hythro Power Corporation Ltd	KOTAK MAHINDRA BANK LTD	New Delhi	New Delhi	106, Vishwadeep Tower, Plot No. 4, District Centre Janak Puri New Delhi DL 110058 IN	4424.079071	DOUBT	1-Sep-17	SUIT	ICICI Bank, DBS Bank, Indusind Bank, Yes Bank, Corporation Bank, PNB	SHIV NANDAN SHARMA	336736	AJAY KUMAR BISHNOI	13917	AMUL GABRANI	16556																							
2651	INDAGE VINTNERS LIMITED	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	INDAGE HOUSE82 DR A B ROAD, WORLI, MUMBAI - 400018	5173.708049	LOSS	MAI09	SUIT		SHAM G CHOUGULE		RANJIT S CHOUGULE		ARUN B SHAH		HARESH G DESAI		SOHRAB R FRAMJEE																			
2652	IPAC PAPER BOARDS INDIA PRIVATE LIMITED	KOTAK MAHINDRA BANK LTD	TAMILNADU	MADURAI	SRI LAKSHMI INDUSTRIES , 5, BATHALAGUNDU ROAD, PITHALAPATTY POST, DINDIGUL 624 002 TAMIL NADU	404.847191	DOUBT	MAR 15	SUIT		VIKRAM BALARAMAN	00418123	DHAMOTHARAN VEERAPPA	02566573																							
2653	ISHWAR VENTURES PVT LTD	KOTAK MAHINDRA BANK LTD	WEST BENGAL	KOLKATA	113 PARK STREET, PODDAR POINT, 2ND FLOOR, PS PARK STREET CITY, KOLKATA-700016, WEST BENGAL	649.9092542	DOUBT	DEC - 15	SUIT		JATIN GUPTA	966584	SACHIN GUPTA	346957	PRAHLAD KUMAR GUPTA	574790	USHA GUPTA	346961																			
2654	J.P. LABORATORIES LTD.	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	20A, MAHESHWARI MANSION, 36, L. JAGMOHANDAS MARG, MUMBAI-400036	609.16	DOUBT	MAR 05	SUIT		A.S. JALAN		MANOJ I MAHESHWARI		MICHEL FLORK		S.C. DESAI		S.K. JALAN																			
2655	JAGDISH LALCHAND LAKHANI	KOTAK MAHINDRA BANK LTD	MAHARASHTRA	MUMBAI	457 PINTOS PARK VIEW APPT FLAT NO 701 7TH FLOOR 24TH RD BANDRA WEST , MUMBAI	144.5506323	LOSS	DEC 14	SUIT		JAGDISH LAKHANI		AANPL3066BN																									
2656	JAI SRI RAM & CO.	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	A-335, MEERA BAGH,NEW DELHI-110 041.	102	LOSS	SEP 00	SUIT		SATYAPRAKASH SINGHAL		URMILA S. SINGHAL																									
2657	JALARAM COTTON AND PROTEINS LIMITED	KOTAK MAHINDRA BANK LTD	GUJARAT	RAJKOT	301, TORAL COMPLEX, JAWAHAR ROAD, RAJKOT-360001	4939.47277	DOUBT	MAR'15	SUIT		ANANDKUMAR ARVINDKUMAR POPAT	01406894	GHANSYAM ARVINDKUMAR POPAT	02217508	HARSADRAI ARVINDKUMAR POPAT	02217511	JAYESHKUMAR ARVINDBHAI POPAT	02365229																			
2658	JALARAM GINNING FACTORY	KOTAK MAHINDRA BANK LTD	GUJARAT	RAJKOT	JALARAM GINNING FACTORY :- JAGDAN-AHMEDABAD HIGHWAY , JAGDAN, DIST. RAJKOT-360 020	275.65193	DOUBT	JUN-2016	SUIT																													
2659	JAYESHKUMAR ARVINDBHAI POPAT	KOTAK MAHINDRA BANK LTD	GUJARAT	RAJKOT	- 201A, OM HOUSE, 2ND FLOOR, TARUN SHAKTI SOCIETY, NR. ALKAPURI SOCIETY, GHATLODIA, AHMEDABAD, GUJARAT 380061	228.5621473	DOUBT	JUN-2016	SUIT																															
2660	JBRS STEELS AND PIPES LIMITED	KOTAK MAHINDRA BANK LTD	GUJARAT	VAPI	7, NIKOMJI SUPER MARKET, CHAR RASTA, GIDC, VAPI GJ 396195 IN	545.7771619	DOUBT	AUG-2017	SUIT		JAYANTILAL MAGANLAL SHAH	00098821	RAJNIKANT JAYANTILAL SHAH	00098849	SURESHCHANDRA JAYANTILAL SHAH	02476406	BHARTIBEN BHARAT SHAH	02476430	RITABEN RAJNIKANT SHAH	02476631	HARSH RAJNIKANT SHAH	03618648																
2661	Jewel International Private Limited	KOTAK MAHINDRA BANK LTD	Delhi	Delhi	10168/6, 2nd FLOOR, KATRA CHAUJ PANDIT, FILMISTAN NEW DELHI DL 110005 IN	3683.931073	DOUBT	JUNE-2017	SUIT		RAJIV HASIJA	00420399	NISHA HASIJA	02491939																									
2662	Jupiter Bioscience Ltd	KOTAK MAHINDRA BANK LTD	Karnataka	Bidar	24, KOLHAR, IDA, BIDAR Bidar KA 585401 IN	999.428573	DOUBT	1-Sep-17	SUIT	IDBI, IFCI, State Bank of Mysore, PNB, Rabo India Finance, DBS Bank	RUDOLF TANNER	323714	SRINIVASAN CHAKRAVARTHI MANDAYAM	125504	KYOGANAHALLI NANJUNDIAH GUHA	580848	VENKAT RAMANA KALAVAKOLANU	176000																					
2663	KAPPARA PROJECT ENGINEERING PVT. LTD.	KOTAK MAHINDRA BANK LTD	GUJARAT	SURAT	38 MILAN BUNGLOW SURAT DUMAS ROAD SURAT 395007	360.2028544	DOUBT	JUNE 14	SUIT	SBI	JANU NAIR VELAYUDHAN	00020510	VIJIT VELAYUDHAN NAIR	00020523	HARINDRAN GOPALA PILLAI	02582518																							

2664	KARTIK CHANDRA PARUA	KOTAK MAHINDRA BANK LTD	TAMILNADU	RICHMOND ROAD	D NO 22, NEW NO 14, FLAT NO 1 SRIYAS VISLAKSHI APARTMENTS CENOTAPH,1ST STR, ALWARPET , CHENNAI	201.1053145	DOUBT	DEC 14	SUIT	CENTRAL BANK, ICICI, HDFC	KARTIK CHANDRA PARUA		ALUPP1883F																											
2665	KASHMIR APARIES EXPORTS	KOTAK MAHINDRA BANK LTD	PUNJAB	KHANNA	DORAHA, KHANNA DIST. PUNJAB	128.4163122	DOUBT	MAR -2015	SUIT																																
2666	KHETWAT CHEMICALS & FERTILISERS LTD.	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	9A, LORD SINHA ROAD , KOLKATA 700 071	163	LOSS	MAR 05	SUIT		P.K.KHETWAT																														
2667	KONGARAR SPINNERS LTD	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	KONGARAR SPINNERS LTD., DHARAPURAM ROAD, PEDAPPAMPATTI, UDUMALPET TK. COIMBATORE DT PIN 642 205	340	DOUBT	MAR 05	SUIT		SUMATHY VENKATARAMAN		G VENKATARAMAN		D SELVARAJ		M THIRUNAVUKARASU																							
2668	KOZYLON INDUSTRIES LIMITED	KOTAK MAHINDRA BANK LTD	TELANGANA	HYDERABAD	H NO. 8-2-293/82/A/722, PLOT NO. A-122, JOURNALIST COLONY, JUBILEE HILLS, HYDERABAD-500 033.	175.644162	DOUBT	MAR 14	SUIT		M SATYANARAYANA	00267172	CH S SATYANARAYANA	002552778	D R SEHADRI	003614491																								
2669	LANCO INFRATECH	KOTAK MAHINDRA BANK LTD	TELENGANA	HYDERABAD	PLOT NO.4, SOFTWARE UNITS LAYOUT, HITEC CITY, MADHAPUR, HYDERABAD – 500 081, TELANGANA, INDIA	6114.01	DOUBT	DEC-2016	SUIT		MADHUSUDAN RAO LAGADAPATI	00074790	BHASKARA RAO GARLAPATI	00075034	VENKATESH BABU GANGARAP	00075079	SRIDHAR LAGADAPATI	00075809																						
2670	LOHIA POLYSTER LTD.	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	34/54, NAKHODA STREET, 1ST FLOOR , PYDHUNI, MUMBAI-400 003	346.39	LOSS	MAR 99	SUIT		PAWAN KUMAR LOHIA		SANJAY KUMAR LOHIA																											
2671	M.P CARBIDE & CHEMICALS LTD.	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	PURENA UDYOG, GIRI, DIST PANNA, M.P	169.80009	DOUBT	MAR 05	SUIT		MAHABIR PRASAD JALAN		HEMANT KUMAR JALAN																											
2672	MACHINERIES & ALLIED PROD	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	86, SHYAMA PRASAD MUKHERJEE ROAD, KOLKATA , WEST BENGAL	10284.23	DOUBT	MAR 05	SUIT		N BHATTARCAHRJEE		SAMIPA BHATTARCAHRJEE		ALOK BIT																									
2673	MADRAS PETROCHEM LTD.	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	MADRAS PETROCHEMN LTD., 1ST FLOOR, NARIMAN BHAVAN, PLOT NO 227, NARIMAN POINT, MUMBAI-400 021	468.23	DOUBT	MAR 05	SUIT		T.V.PADMANABHAN		SHAILESH T.BHANSALI		KAUSHIK T.BHANSALI		LALU T.BHANSALI																							
2674	Maheshwari Marbles	KOTAK MAHINDRA BANK LTD	Madhyapradesh	Indore	34-35, SHEETAL NAGAR, VIJAY NAGAR CHOURAHA, INDORE 452001 MADHYA PRADESH	101.6054462	DOUBT	1-Sep-17	SUIT																																
2675	MALHOTRA STEEL (BOM) LTD.	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	4TH FLOOR MRIDUL TOWER, OFF ASHRAM ROAD, AHMEDABAD, 380009, GUJARAT.	965.29	DOUBT	MAR 05	SUIT				K.G.MALHOTRA		S.G.MALHOTRA																									
2676	MANGAT SINGH GABA	KOTAK MAHINDRA BANK LTD	WEST BENGAL	KOLKATA	53-A & T ROAD NR RABINDRA BHARTI COLLEGE ,NULL,KOLKATTA,700050	457.5648654	DOUBT	SEP'14	SUIT	ICICI,HDFC,SHREI,DHAN LAXMI,L&T	MANGAT SINGH GABA																														
2677	Mitra Brothers	KOTAK MAHINDRA BANK LTD	West Bengal	Kolkata	FLAT NO. A-I, GROUND FLOOR, FLAT NO. E ON THE FIRST FLOOR, BLOCK-AB, "GOPAL BHAWAN", 41, KAILASH BOSE STREET, PS BURTULLA.	129.8540356	DOUBT	1-Sep-17	SUIT																																		
2678	Narender Kumar	KOTAK MAHINDRA BANK LTD	PUNJAB	PANCHKULLA	H NO 295 SECTOR 15 WARD NO 12 PANCHKULLA -134109	150.115041	DOUBT	JUNE-2017	SUIT																																
2679	NAVINON LIMITED	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	MAFATLAL CENTRE, NARIMAN POINT, MUMBAI 400021	638.73	DOUBT	MAR 05	SUIT		ASHISH R VATS		ATULYA MAFATLAL		B S BEDI		P S SHINGALA		R M MODI		Y N MAFATLAL																			
2680	NEKVE SYNTHETIC PVT. LTD.	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	27, AMBICA INDUSTRIAL ESTATE, MEMCO, NARODA, AHMEDABAD	144	DOUBT	MAR 05	SUIT		JASHBIR SINGH		AJAIB SINGH		KULVINDER SINGH																									
2681	NIMBUS COMMERCIAL PVT LTD	KOTAK MAHINDRA BANK LTD	WEST BENGAL	KOLKATA	22, KENDERDINE LANE, 2ND FLOOR, KOLKATA, WEST BENGAL, INDIA - 700012	723.2217111	DOUBT	SEPT '15	SUIT		MOHAMMED FAROOQUE	1644256	ZAFAR ALAM SHAHAYAR	915418	RAJNEESH TIWARI	9154518	MURARI KRISHNA	1986890																						
2682	NISANT PAPER MILLS	KOTAK MAHINDRA BANK LTD.	MAHARASTRA	MUMBAI	1074/B, VILLAGE-DHIARTAL, TA; KALOL (NG), DIST: MEHSANA.	115.94	LOSS	1-Oct-97	SUIT		NAVIN B. BAROT		P. T. PATEL		C. I. PATEL		RAJNIBHAI PATEL																							
2683	Nmr Fast Food Services And Travels	KOTAK MAHINDRA BANK LTD	Karnataka	Bangalore	NO 258,1/1 MOHANAMRUTHA 7TH CROSS 13TH MAIN 'E' BLOCK SAHAKARANAGAR YELAHANKA MAIN ROAD BANGALORE, KARNATAKA - 560092	278.62618	DOUBT	1-Sep-17	SUIT																																		
2684	NOVA DHATU UDYOG LTD.	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	22, COMMUNITY CENTRE, BASANT LOK, VASANT VIHAR, NEW DELHI	650.79	DOUBT	MAR 05	SUIT		T N GAMBHIR		VIPPAN GAMBHIR		ASHOK KUMAR ARORA																										
2685	OMNI PRINTS INDIA LTD.	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	8, ARCADIA, 195, NARIMAN POINT, MUMBAI-400021	217.15	DOUBT	MAR 05	SUIT		B. VENKATRAMAN		M. VENKATRAMAN		NILOUFER VENKATRAMAN		SANOBER VENKATRAMAN		SHASHIKANT G. VORA																					
2686	Omnitech Infosolutions Ltd	KOTAK MAHINDRA BANK LTD	Maharashtra	Mumbai	A/13, CROSS ROAD NO 5, KONDIVITA ROAD, MIDC, MAROL , ANDHERI (E) , MUMBAI-400093	2781.887503	DOUBT	1-Sep-17	SUIT	Axis Bank, ICICI Bank, IDBI Bank, Dhanlaxmi, Firstland Bank Ltd, Central Bank of India, Arab Bangladesh Bank, GE Capital	KALIMOHAN BHATTACHARYA	318457	ATUL MAGANLAL HEMANI	30517	DEVARSH DUSHYANT BUCH	30583	AVINASH CHANDRAKANT PITALE	30633	VASUDEVA VITTAL KAMATH	2433518	VENKATESHWARAN HARIHARAN IYER	2434551	RAM KISHORE MANGAL	712936																	
2687	ORCHID CHEMICALS & PHARMACEUTICALS LTD	KOTAK MAHINDRA BANK LTD	Tamil Nadu	Chennai	ORCHID TOWERS`, 313,VALLUVAR KOTTAM HIGH ROAD NUNGAMBAKKAM CHENNAI TN 600034 IN	3891.67734	DOUBT	1-Sep-17	SUIT	SBI, BOI, PNB, Union Bank of India, Allahabad Bank, Andhra Bank, IOB, IOBI, Axis Bank, IFCI, BOB, SBH, Canara Bank, Edelweiss ARC, Indian Bank, Central Bank, EXIM Bank, City Union Bank, SBM, Deutsche Bank, Afrasia Bank, ICICI Bank, SBT	VENKATASUBRAMANIAN	7392	KAILASAM RAGHAVENDRA RAO	10096	KANNAN RAMAMURTHAM	227980	SOUNDARA KUMAR	1974515	RABINARAYAN PANDA	7034875																	
2688	PACIFIC TELECOMMUNICATIONS & INSTRUMENTS LTD.	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	103, S.P.COLONY, TIRUMALGIRI, SECUNDERABAD	406.84	LOSS	MAR 05	SUIT		P.ANNAPURNA		P.RAMAKRISHNA		P.RAVISHANKER																										
2689	PANAMA POLY PRODUCTS PVT LTD	KOTAK MAHINDRA BANK LTD	DELHI	DELHI	F-3/19, MODEL TOWN, DELHI-11009	2423.589537	DOUBT	JAN-2017	SUIT		VIJAYA JAIN	00217486	SEEMA JAIN	06993874																										
2690	Parekh Aluminex Limited	KOTAK MAHINDRA BANK LTD	Maharashtra	Mumbai	601 AUTO COMMERCE CENTREKENNEDY BRIDGE NANA CHOWK GRANT ROAD MUMBAI MH 400036 IN	7477.65	DOUBT	1-Sep-17	SUIT	IOB, AXIS Bank, Dena Bank,Bank of Baroda, State Bank of India, Punjab National Bank, Central Bank of India, Union Bank of India, Allahabad Bank, Vijaya Bank, Dhanlaxmi Bank, Canara Bank, Corporation Bank, EXIM Bank, South Indian Bank, UCO Bank, Federal Bank, IDBI Bank, ICICI Bank, LIC, Yes Bank, SICDM	DIWAKARA RAO AKKALA	6798797	TAHER HASANALI POTHIWALA	7539104	ABDUL MAJEED KHAN SIRGUROH		PRASENJIT GOSWAMI	3313512																												
2691	PARNA INDUSTRIES	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	503, ANAND MANGAL COMPLEX, BEHIND OMKAR HOUSE , C.G ROAD, AHMEDABAD-380009	190.96	DOUBT	MAR 05	SUIT		NAVIN P THAKKAR		GIRISH P THAKKAR		HEMLATA N THAKKAR																										
2692	PHEERKI	KOTAK MAHINDRA BANK LTD	WEST BENGAL	KOLKATA	PODDAR POINT" 113, PARK STREET, KOLKATA-700016	172.0294273	DOUBT	MAY 2016	SUIT		SACHIN GUPTA	00346957																												
2693	Pma Constructions Pvt Ltd	KOTAK MAHINDRA BANK LTD	DELHI	NCR	1762 SEC-16FARIDABAD HARYANA HR 121001	236.7460357	DOUBT	JUNE-2017	SUIT		MUKESH KUMAR	01037261	NEELAM GOEL	02896246																										
2694	PREMA PODDAR	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	7, LYONS RANGE, KOLKATA-1	19870.84	LOSS	MAR 05	SUIT		ASHOKE PODDAR		PREMA PODDAR																											
2695	PREYANSHU EXPORTS LIMITED	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	1-8-670,AZIMABAD, HYDERABAD	2197.02	DOUBT	MAR 05	SUIT		SUNIL KUMAR GUPTA		RAJ KUMAR GUPTA		SANJAY KUMAR GUPTA																										
2696	PRIYAM JEWELLERS	KOTAK MAHINDRA BANK LTD	GUJARAT	AHMEDABAD	117), BHANDARNAD KHANCHO_MADAN GOPAL HAVELI ROAD, MANEK CHOWK , AHMEDABAD-380001	372.8472849	DOUBT	DEC-15	SUIT		NILESH GHANSHYAMBHAI CHOKSI																											
2697	PUNJAB TUBES LTD	KOTAK MAHINDRA BANK LTD	PUNJAB	LUDHIANA	OPPOSITE AGRO TECH, POST. BUDHEWAL, LUDHIANA	1062.76007	DOUBT	JUNE - 2016	SUIT		DALIP WADHAWAN	01098057	MANDEEP SINGH GILL	01098090	SATYA PRAKASH	07028739																								
2698	RADHA KISHAN CEMENTS LTD.	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	KAGHEDHAM, MAIFFAIR ROAD, ANAND-388001, GUJARAT	493.14	DOUBT	MAR 05	SUIT		JAYANTILAL G ROY		KALPEN J ROY																											
2699	RAJARAJAN AND CO	KOTAK MAHINDRA BANK LTD	TAMILNADU	PARRY'S CORNER	16 WHANNELS ROAD , EGMORE, CHENNAI 600 008	256.0073399	DOUBT	DEC 14	SUIT		N RAJARAJAN		A BABU THYAGARAJAN		SUSILA AMMAL																										
2700	RAJARAJAN K	KOTAK MAHINDRA BANK LTD	TN	CHENNAI	NO.92-93, VINAYAGAR KOIL STREET, DR.M.G.R. NAGAR, MUDALIARPET, PUDUCHERRY-605004	183.555785	DOUBT	NOV 15	SUIT																																
2701	RAJENA AGRO PRODUCTS PVT LTD	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	AT SEDRANA, TAL SIDHPUR, DIST. PATAN - 384151	1600.426815	DOUBT	1-Nov-14	SUIT		SAYEED ABDULRAHIM PATEL	95117	ABDULRAHIM DAWOOD PATEL	95172	SADIQ ABDULRAHIM PATEL	274974	HIFZUR REHMANABDUL PATEL	2195706																						
2702	RELIANCE CELLULOSE PRODUCTS LIMITED	KOTAK MAHINDRA BANK LTD	TELANGANA	HYDERABAD	3E,SURYA TOWERS,105,SP ROAD,SECUNDERABAD-500003	1022.92726	DOUBT	JUNE 14	SUIT	ANDHRA	DHANJI LAKHAMSHI SAWLA	00007918	RANVIR SAIN NANDA	00008255	ASHOK AGARWAL	00019511	ASHOK KUMAR JHUNJHUNWALA	00255122	MATAM PRABHAVANA MURTHY	00294106	OMPRAKASH GOENKA	00533274	AVINASH CHANDRA WADHWANI	00845735	AMARNATH SANGANARIA	01448694														
2703	Riya Impex	KOTAK MAHINDRA BANK LTD	RAJASTHAN	JAIPUR	Ms. Dhariti Maheshwari, Proprietor of Riya Impex, 90-91, Shubham Farms, Pal Road, Jodhpur-342008	479.046132	DOUBT	MAY-2017	SUIT	ICICI BANK LTD.																															
2704	RODAL CIRCAPRINT LTD.	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	RAGHUVANSHI MILL COMPOUND, SENAPATI BAPAT MARG, LOWER PAREL, MUMBAI-400013	141.49	DOUBT	MAR 05	SUIT		N.J.AGA		N.J.MEHTA		R.J.MEHTA																									
2705	RP MALHAN AND COMPANY PVT LTD	KOTAK MAHINDRA BANK LTD	DELHI	DELHI	PLOT NO-444 UDYOG VIHAR PHASE-3 GURGAON	324.71802	DOUBT	DEC - 15	SUIT	NA	RAMAN KUMAR KAPUR		HEMANG KAPUR																											
2706	S J ORNAMENTS PRIVATE LIMITED	KOTAK MAHINDRA BANK LTD	GUJARAT	AHMEDABAD	B-WING , 16, FIRST FLOOR, PARIJAT SHOPPING CENTER , SWAMINARAYAN MANDIR ROAD, KALUPUR, AHMEDABAD-380001	598.2980354	DOUBT	1-Sep-14	SUIT		ALKESHBHAI JITENDRABHAI SONI	02317206	MITESH JITENDRAKUMAR SONI	02317254	DHIREN JITENDRABHAI SONI	02317298																								
2707	S J SONS JEWELLERS	KOTAK MAHINDRA BANK LTD	GUJARAT	AHMEDABAD	A-WING , 10, FIRST FLOOR, PARIJAT SHOPPING CENTER , SWAMINARAYAN MANDIR ROAD, KALUPUR, AHMEDABAD-380001	899.5104652	DOUBT	1-Sep-14	SUIT		MITESH J SONI		ALKESH J SONI																												
2708	SACHDEVA INSTITUTE OF TECHNOLOGY	KOTAK MAHINDRA BANK LTD	DELHI	DEFENCE COLONY	48/4,EAST PATEL NAGAR, WEST DELHI -110008	349.8269578	DOUBT	JUN 15	SUIT																																
2709	SACHETI IMPEX PVT. LTD.	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	308 , SUPER YARN MARKET, ZAMPA BAZAR, SURAT.	121.63	LOSS	1-Sep-98	SUIT		ALOK SACHETI		MANISH SACHETI																											
2710	Sagar Infra Rail International Limited	KOTAK MAHINDRA BANK LTD	Telangana	Hyderabad	B-67 APID BALANAGARHYDERABAD Hyderabad TG 000000 IN	213.249073	DOUBT	1-Sep-17	SUIT		01883455	SUREKHA KONDAPALLI	02484088	VENKATA MALLI KARJUNA RAO PALUKURU	05357417																									
2711	Sahara Sea Foods Private Limited	KOTAK MAHINDRA BANK LTD	Maharashtra	Mumbai	SAHARA HOUSEBUNGLOW NO 44/44 S V P NAGAR ANDHERI WEST MUMBAI Mumbai City MH 400053 IN	596.8293209	DOUBT	1-Sep-17	SUIT			1391094	ASHOK VITTAL KHOT	1923165`																									
2712	SALEM TEXTILES LTD	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	SALEM TEXTILES LTD., SELLIAMPALAYAM ROAD NARASINGAPURAM POST, ATTUR, SALEM DISTRICT PIN 636 108	744	DOUBT	MAR 05	SUIT		PRABHAKARAN																													
2713	Samana Roller Flour Mills Ltd	KOTAK MAHINDRA BANK LTD	Punjab	Ludhiana	PATIALA ROADSAMANA DISTT PATIALA PUNJAB PB 147201 IN	1233.566392	DOUBT	JUNE-2017	SUIT		AVINASH JAIN	00111545	RAJESH JAIN	00111611	ARIHANT LAL JAIN	01846959																								
2714	SAUMYA MINING LTD	KOTAK MAHINDRA BANK LTD	WEST BENGAL	KOLKATA (PARK STREET-APEEJAY HOUSE)	NATHANI BUILDING, SHASTRY CHOWK, G.E. ROAD, RAIPUR - 492001	441.5	DOUBT	MAR 14	SUIT	SBI, IDBI, ICICI , AXIS	AJAY KUMAR JAIN	00161846	ASHOK JAIN	00161865	VISHAMBER SUNDERDAS BADLANI	01320492																							
2715	Shah Shailbhadra Jayantilal	KOTAK MAHINDRA BANK LTD	Gujarat	Surat	B-101 KRISH RESIDENCY OPP RODRAY RESIDENCY ADAJAN SURAT	118.7138711	DOUBT	JUNE-2017	SUIT																																
2716	SHAMON GALVA & COLORTEK (P) LTD.	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	1/291 GABIANAT ROAD,KOLKATA.	269	DOUBT	MAR 05	SUIT		SHYMAL GANGULI		SHRIMISTA GANGULI																											
2717	SHANKAR SELECTION PVT LTD	KOTAK MAHINDRA BANK LTD	WEST BENGAL	KOLKATA	PODDAR POINT" 113, GROUND FLOOR, PARK STREET, KOLKATA-700016	174.9666336	DOUBT	MAY 2016	SUIT		SACHIN GUPTA	00346957	USHA GUPTA	00346961																										
2718	SHIV SHAKTI ENGG CO. LTD.	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	A-26, KIRTI NAGAR, NEW DELHI – 110 015	413.8	DOUBT	MAR 05	SUIT		C.M MERWAH		V K MENON		R K GUHA																										
2719	SHIVANSH ENTERPRISES	KOTAK MAHINDRA BANK LTD	CHATTISGARH	DURG	NEHRU WEST 71 B BHILAI, DURG,CHHATTISGARH, PIN 490026	239.4793759	DOUBT	SEP - 2016	SUIT																																
2720	SHREE NARMADA ALUMINIUM INDUSTRIES LTD.	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	PLOT NO.95/1, BHOLAV PALAI ROAD, BHOLAV, BHARUCH, GUJARAT-392001	131.31	DOUBT	MAR 05	SUIT		DEVJI R PATEL		DEEPAK B PATEL		KANTILAL B PATEL		GANGJI A PATEL																							
2721	SHREE SHANKAR SERVICE STATION	KOTAK MAHINDRA BANK LTD	WEST BENGAL	KOLKATA	SHREE SHANKAR SERVICE STATION, 292-1 CAL JESSORE ROAD , KOLKATTA- 700055	290.8935439	DOUBT	JUNE - 2016	SUIT		GANESH AGGARWAL																													
2722	Shree Shyam Pulp And Board Mills Ltd	KOTAK MAHINDRA BANK LTD	New Delhi	New Delhi	Flat NO. C-301, Shree Balaji Co-op Group Housing Society Ltd., Sector-6, Plot No.-37, Phase-I Dwarka New Delhi South West Delhi DL 110075 IN,	2602.457848	DOUBT	1-Sep-17	SUIT	UCO Bank, Syndicate SIBB), Indusind OBC, Corporation Bank, HDFC IDBI, CTBC, Dena Bank	Pradip Kumar Pandey	6926665	Naresh Kumar Gupta	43496	Amit Kumar	41760	Saroj PAL	7410134																							
2723	SHRI CHAKRA UDYOG LIMITED	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	PLOT NO.287-293, SECTOR-IV, KANDLA SPECIAL ECONOMIC ZONE, GANDHIDHAM, KUTCH, GUJARAT-370230.	722.24226	DOUBT	OCT 11	SUIT		VINOD KUMAR NAIR	00172901	ASHOK N RAO	00398862	ANIL B GIRKAR	03592439																								
2724	SHRI ISHAR ALLOY & STEELS LTD	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	63, MITTAL COURT, A - WING, NARIMAN POINT, MUMBAI - 400021	904.72	DOUBT	MAR 05	SUIT		GURUCHARAN SINGH		RAMINDRA BABBAR		SUKHWANT SINGH		VIRENDRA SINGH																							
2725	SHUKAN CORPORATION PRIVATE LIMITED	KOTAK MAHINDRA BANK LTD	GUJARAT	AHMEDABAD	14, 4TH FLOOR, SHUKAN MALL, NR RAJASTHAN HOSPITAL, SHAHIBAUGH, AHMEDABAD - 380004	4174.906649	DOUBT	JULY '15	SUIT		MR. RAMESHBHAI REVABHAI PATEL	00634881	MR. MAHESHKUMAR REVABHAI PATEL	05166616	MR. VIJAYKUMAR REVABHAI PATEL	02169574																								
2726	SILTRONICS (INDIA) LTD	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	ARMY & NAVY BUILDING, 148, M.G ROAD, MUMBAI-400023	179.47	DOUBT	MAR 05	SUIT		BILIMORIA R K		GUZDAR J N		KHAMBATTA J S		MEHTA S K		MUSA Z F		SETHNA R N		SIDHWA N D		SUBRAMANIAM N															
2727	SIMPLEX PROJECTS LTD.	KOTAK MAHINDRA BANK LTD	WEST BENGAL	KOLKATA	12/1,NELLIE SENGUPTA SARANI , KOLKATA, WEST BENGAL, 70087	305.3259268	DOUBT	JUNE 14	SUIT	UCO, AXIS, BOB, OCB, IDBI, SBT, SBI, YES, DBS ICICI	BALKRISHANDAS MUNDHRA	00013125	SUDARSHAN DAS MUNDHRA	00013158	SHYAM DAS MUNDHRA	00017410	JAIKISHAN BAGRI	00268722	ANAND CHOPRA	00397305	NITINDRA NATH SOM	01371413	ANIL JAIN	ACTPJ4513C	PRADEEP KUMAR MISHRA	AERPM8577R														
2728	Singh Gurwinder	KOTAK MAHINDRA BANK LTD	Punjab	Nawanshahr	H.NO. 44 Village Bhartan Khurd Tehsil Nawanshahr Distt. Nawanshahr	144.0170654	DOUBT	APR-2017	SUIT																																
2729	Skyline Construction And Housing Pvt Ltd	KOTAK MAHINDRA BANK LTD	Karnataka	Bangalore	No 11, HAYES ROAD, BANGALORE-560025	1033.623814	DOUBT	MAR 14	SUIT		AVINASH PRABHU	00532689	DHIRAJ PRABHU	00537069	SANTOSH KUMAR SONI	02301397																								
2730	SOCIETY FOR CAREER AND COMPETITIONS	KOTAK MAHINDRA BANK LTD	DELHI	DEFENCE COLONY	48/4,EAST PATEL NAGAR, WEST DELHI -110008	110.0002809	DOUBT	JUN 15	SUIT																																
2731	SOCIETY FOR MODERN EDUCATION	KOTAK MAHINDRA BANK LTD	DELHI	DEFENCE COLONY	48/4,EAST PATEL NAGAR, WEST DELHI -110008	114	DOUBT	JUN 15	SUIT																																
2732	SOHAN SOHAN SINGH	KOTAK MAHINDRA BANK LTD	PUNJAB	NAWANSHAHAR	H NO.169 VILL GHAKEWALI TEH NAWANSHAHR DIST NAWANSHAHR PUNJAB - 144514	351.4392445	DOUBT	MAR-2017	SUIT		PROPRITOR																													
2733	SRI HARIGANGA CEMENT LTD	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	OLD MOTOR STAND, ITWARI, NAGPUR-440008.	174.47	DOUBT	MAR 05	SUIT		G R AGARWAL		OMPRAKASH AGARWAL																											
2734	Sri Sai Nadha Educational Society	KOTAK MAHINDRA BANK LTD	Andhra Pradesh	Ongole	SRI SAINADHA EDUCATIONAL SOCIETY, BEARING NO.691/97, ONGOLE , ANDHRA PRADESH	216.9736737	DOUBT	1-Sep-17	SUIT																																

2735	Sri Venkateswara Rice Mill	KOTAK MAHINDRA BANK LTD	Andhra Pradesh	Kakinada	D.No.2-111/1, No.14, Sy.No.374/9, Ramannapeta, Komarripalem, Biccavolu Mandal, East Godavari Dist.,A.P	583.2965403	DOUBT	JUNE-2017	SUIT																												
2736	ST JOANS EDUCATION SOCIETY	KOTAK MAHINDRA BANK LTD	DELHI	DEFENCE COLONY	48/4,EAST PATEL NAGAR, WEST DELHI -110008	573.9701104	DOUBT	DEC 14	SUIT		ST JOAN'S EDUCATION SOCIETY		AAAAS0279A																							
2737	STANDARD CHROME & ALLIED PRODUCTS (P) LTD.	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	21 A, SHAKESPEARE SARANI, KOLKATA – 700 017	327	DOUBT	MAR 05	SUIT		C.S. JALAN																										
2738	STANROSE STEELS LTD (VOLVO STEELS)	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	AT VILLAGE UMMANAVADAR, NEAR GIDC MAHUVA, DIST BHAVNAGAR, GUJARAT	1025.39	DOUBT	MAR 05	SUIT		ABDULLA A.CHHATANIA		MOHANLAL G.MAKWANA		MUKESH R.MAKWANA		RATIBHAI G.MAKWANA		SHAMSUDDIN T.CHHATANIA		SULEMAN A.KALANIA		YUSUF I.KALANIA											
2739	SUBKISHA TRADING SERVICES LTD.	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	NO.-5, 6TH FLOOR, HABIB COMPLEX, DURGABAI DESHMUKH ROAD, R.A.PURAM, CHENNAI 600 028.	3500	DOUBT	MAR 09	SUIT		R. SUBRAMANIAN		S.B MATHUR		N. SRINIVASAN																			
2740	SUMURA MARITIME TRADES LTD.	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	4, KALATHEESWARAN KOIL STREET, PONDICHERRY-605001	381.01	DOUBT	MAR 05	SUIT		R P VENKATAIAH		R V L RAMCHANDRA		C K PUTTARAO																				
2741	SWARAJ INFRASTRUCTURE PVT LTD	KOTAK MAHINDRA BANK LTD	MAHARASHTRA	NAVI MUMBAI	PLOT NO 69 SECTOR 19 A VASHI ,DANA BUNDAR RD APMC MKT ,NAVIMUMBAI - 400705,MAHARASHTRA - INDIA	385.3396609	DOUBT	AUG'15	SUIT	KVB : NAVEEEVAN CO-OP BANK LIMITED ORIENTAL BANK OF COMMERCE	MR SIRCHAND KUKREJA	4681	MR SURYAKANT KUKREJA	4826	KARNA HULLAPALLY MALLAREDDY	2655168																			
2742	Tanna Hiren Narendra Kumar	KOTAK MAHINDRA BANK LTD	Gujarat	Rajkot	SHOP NO E-27, MARKETING YARD, RAHOT – 360003.	145.7843567	DOUBT	1-Sep-17	SUIT																												
2743	TARMAT LIMITED	KOTAK MAHINDRA BANK LTD	MAHARASHTRA	MUMBAI	G- 1, SONY APARTMENT, 19, REBELLOW ROAD, BANDRA (WEST), MUMBAI 400050 MAHARASHTRA	177.854325	DOUBT	1-Oct-15	SUIT		SARAMMA JERRY VARGHESE	12892	JERRY EAPEN VARGHESE	12905	CHANDRAKANT SANGHAVI SHANTILAL	39015	RAMESH CHANDER GUPTA	554094	DILIP VARGHESE	1424196	PRATUL GOVIND DUBE	2263368	SHIVATOSH NARESWAR CHAKRABORTY	ACKPC4997P												
2744	TRACKPARTS OF INDIA LTD.	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	4,INDUSTRIAL AREA,GOVIND NAGAR,KANPUR	627	DOUBT	MAR 05	SUIT		DILIP BHARGAVA																										
2745	TRIUMPH SECURITIES LTD.	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	121, RADHA BHAVAN, NAGINDAS MASTER ROAD, FORT, MUMBAI-400023	599.7	DOUBT	MAR 05	SUIT		KETAN PAREKH																									
2746	TUSCAN EXPORTS LTD	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	102, THAKUR HOUSE, 21, KRANTIVEER, RUGUNE ROAD, GIRGAON	2267.88	LOSS	MAR 05	SUIT		RAMESH K.FATEHPURIA																									
2747	TWENTY FIRST CENTURY WIRE RODS LTD	KOTAK MAHINDRA BANK LTD	MAHARASHTRA	NARIMAN POINT	E-220, GREATER KAILASH-I, NEW DELHI - 110048	4759.671088	DOUBT	DEC-15	SUIT		SMITA HARISH KUBER	06700736	GAURAV VINOD KUMAR GOEL	00372790	DARSHAN BHARAT CHURIWALA	00319952	VINOD KUMAR MADAN LAL GOEL	00372973	NAVAL KISHORE VASU	02232215																
2748	UNICORN ORGANICS LTD	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	1-10-44/1/1, CHIKOTI GARDENS, BEGUMPET, HYDERABAD-016	550.25	DOUBT	MAR 05	SUIT		Y.V.PAI		BHANU C.SANGHANI		SANJAY SANGHANI		RAJJU D.SHROFF		DR.K.ANJI REDDY		B.R.REDDY		D.SEETHARAMAIAH		DWIREK KALYANJI RAJ											
2749	Usher Agro Ltd	KOTAK MAHINDRA BANK LTD	MAHARASHTRA	MUMBAI	422,Laxmi Plaza ,Laxmi industrial estate, New link Road Andheri(W) Mumbai Mh 400053 IN	1007.622513	DOUBT	APR-2017	SUIT		VINODKUMAR CHATURVEDI	00325197	AJAY PRAKASH ARORA	01055020	VIJAY RANCHAN	01602023																				
2750	V N Ayyadurai	KOTAK MAHINDRA BANK LTD	TAMIL NADU	Erode	No 1 Cholan Street, Veerappanchatiram, Erode-638004, Tamilnadu	1482.390938	DOUBT	JUNE-2017	SUIT																												
2751	Vakils Impex Pvt Ltd	KOTAK MAHINDRA BANK LTD	Telangana	Hyderabad	Shop No. 2 & 2 A, 4-1-970, SURABHI SHARADA COMPLEX ABIDS ROAD, HYDERABAD Hyderabad TG 500001 IN	202.0468107	DOUBT	1-Sep-17	SUIT		01959621	MOHAMMED BASHEER VAKIL	01967123																								
2752	Varaha Infra Limited	KOTAK MAHINDRA BANK LTD	RAJASTHAN	JODHPUR	JALAM VILAS SCHEME PAOTA B RD, V INFRA LTD UMEDH SMRATI 6, JODHPUR - 342001, RAJASTHAN	464.4292168	DOUBT	MAY-2017	SUIT		PREM SINGH RAO	02079837	KHUSHWANT SINGH RAO	02079949	MUFAT SINGH RAO	02110888	JAGDEV SINGH RAO	02110391																		
2753	VIDHYA SYNTHETICS LTD.	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	386/90, R.I TRUST BUILDING, 1ST FLOOR, DABHOLKAR WADI, KALBHADEVI ROAD, MUMBAI-400002	154.5	DOUBT	MAR 05	SUIT		MAHABIR PRASAD BAJAJ		RAJESH KUMAR BAJAJ		VIDHYADEVI N BAJAJ		KAMAL NAYAN BAJAJ		DEENDAYAL M BAJAJ																	
2754	VIJAYSHREE CHEMICALS (INDIA) LTD.	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	214, MAKER CHAMBERS V, NARIMAN POINT, MUMBAI-400021	123.85	DOUBT	MAR 05	SUIT		BHARAT S CHATURVEDI		LAXMAN P. CHATURVEDI		RAMJI S. CHATURVEDI		SARAD K CHATURVEDI																			
2755	Vinergy International Private Limited	KOTAK MAHINDRA BANK LTD	Maharashtra	Mumbai	GALA NO 16, SUNNY COMPOUND RAHANA, BHIVANDI THANE Thane MH 421302 IN	266.3496029	DOUBT	JUNE-2017	SUIT		SHARDA MAHAVIRPRASAD AGARWAL	00242695	MUKUL MAHAVIRPRASAD AGARWAL	1673950																							
2756	VYSHNAVI INFRASTRUCTURE&CONCRETEPRODUCTS	KOTAK MAHINDRA BANK LTD	TELANGANA	HYDERABAD	FLAT NO 504, PLOT NO 25, TECHNO RESIDENCY ,SECTOR-III, MADHAPUR	243.86395	DOUBT	MAR 14	SUIT	HDFC, ICICI	GARAPATI VASANTH KUMAR	02768392	LAXMI GARAPATI	03207612	VIJAYA KUMAR GARAPATI	03342683																				
2757	WAZIR SINGH ENTERPRISES	KOTAK MAHINDRA BANK LTD	PUNJAB	AMRITSAR	68-A, WHILE AVENUE, MAQBOOL ROAD, AMRITSAR	2242.862154	DOUBT	JAN-2017	SUIT																												
2758	WEST INDIA GAS PRODUCTS LTD	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	B-254, MEWAR INDUSTRIAL AREA, UDIPUR RAJASTHAN	523	LOSS	MAR 05	SUIT		S.M. AGARWAL		B.R. AGARWAL		S.C. CHAWLA																						
2759	WS TELESYSTEMS LIMITED	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	BRDWNAMMA TOWERS, 157 STREET, 7Q/1, MISSION ROAD, BANGALORE 560 027	23178.29	DOUBT	MAR 05	SUIT		MURMALIVENKATRAMAN		R SRINIVASAN																							
2760	YASHOVARDHAN ASHOKVARDHAN BIRLA	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	INDUSTRY HOUSE 159 CHURCHGATE RECLAMATION MUMBAI MH 400020 IN	1758.836003	DOUBT	JUN-2016	SUIT		ARUN KUMAR SINGHI	309227	ASHISH RAMESH MAHENDRAKAR	3584695																						
2761	ZANDERS ENGINEERS LIMITED	KOTAK MAHINDRA BANK LTD	PUNJAB	MOHALI	OFFICE: D-98, INDUSTRIAL AREA, PHASE 7, MOHALI-160055	1015.094881	DOUBT	MAR 15	SUIT	CORPORATION BANK	INDERJIT SINGH	689604	ARVINDER KAUR	2299292	ANUP SINGH	6796047																				
2762	ZENERGY LTD (FORMERLY BOMBAY OFFSHORE SUPPLIES & SERVES LTD.)	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	7, RAHEJA CENTRE, 214, NARIMAN POINT, MUMBAI-400021.	597.63	DOUBT	MAR 05	SUIT		NEENA AURORA		PREM SAWHNEY		MRS. RAJ SAWHNEY		RAJ SAWHNEY		SMITA SAWHNEY																
2763	SHARADA'S WOMEN'S ASSOCIATION FOR WEAKER SECTION	NATIONAL HOUSING BANK	DELHI	NEW DELHI	6 1 132 103 C2 Navaratna Apartments Skandagiri	233.85	doubt	22-Jun-12	Suit	State Bank of India, Mainaveeya Development & Finance Private Limited	GIRIJA RAMAMURTHY	1576589	RAMAMURTHY SUNDARAMURTHY	1806692																							
2764	A TO Z RETAIL LIMITED	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	1050-MUMBAI-SAMACHAR MARG FORT	10, DHARAM HOUSE, HUGHES ROAD, MUMBAI- 400 007	1569	DOUBT	31/03/2014	SUIT		HARESH PAREKH		PIYUSH PAREKH																								
2765	AABHA INDUSTRIES LTD.	ORIENTAL BANK OF COMMERCE	PUNJAB	0069-LUDHIANA-MILLER GANJ	B-6-796/12/5 MADHOPURI-7 NEAR GAUSHALA CHOWK LUDHIANA	1838	DOUBT	31.12.2015	SUIT		KAPIL JAIN	03095737	ACUPJ4676E	SHAWETA JAIN	03065620	ACUPJ4575H	RAJAN VERMA	05104875																			
2766	AADI TRADE (INDIA)	ORIENTAL BANK OF COMMERCE	DELHI	NEW DELHI -A BLOCK CONNAUGHT PLACE	RWA-346, POWER HOUSE ROADNEWJAL PARK EXTN AZADPUR	208	DB1	27-Jan-16	SUIT		WATTAN AHUJA (P)		APSPA5077L	VIJAY AHUJA (GUJAR)		ARDPA2977L	SHIKA AHUJA (GUJAR)		BAEPA5438B																		
2767	AANJANEYA LIFECARE LIMITED (DR. DATSONS LABS LIMITED)	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	1050-MUMBAI-SAMACHAR MARG FORT	AANJANEYA HOUSE, PLOT NO.34, POSTAL COLONY, CHEMBUR, MUMBAI-400071	2876	DOUBT	01/07/2014	SUIT		KANNAN KASHI VISWANATH	00290535		GIRIDHAR GOPAL PULLETI	01594062		MINHAJ MAJID KHAN	02383033		SHASHIKANT BABANRAO SHINDE	02568658	PRABHAT KUMAR GOYAL	03021662												
2768	AARYAN ENTERPRISES PRIVATE LIMITED	ORIENTAL BANK OF COMMERCE	KARNATAKA	0207-BANGALORE-RICHMOND ROAD	OFFICE:- SUITE- 302 OXFORD HOUSE, RUSTUMBAGH LAYOUT, AIRPORT ROAD, BEHIND MANIPAL HOSPITAL, BANGALORE-560017 FACTORY:- SY NO. 31/2MUTHAGANDRA INDUSTRIAL AREA, ATTIBELE HOBLI, ANEKAL TALUK, BANGALORE-562107	169	DOUBT	31-Mar-16	SUIT	VISHESH KANKARIYA	956672	AFVPK4941E	VIMPESH KANKARIYA	6402695	AFVPK4942H	B VEERAPPA REDDY		ACEPV3071G	V JAYANNATH		BHAVINA KANKARIYA(GUJAR)														
2769	AAYUSH COMMUNICATIONS	ORIENTAL BANK OF COMMERCE	UTTAR PARDESH	0711-NOIDA-SSI BHANGEL	D6, BASEMENT, SECTOR-7, ROHINI, DELHI-110085	336	DOUBT	30/09/2014	SUIT		SEEMA GUPTA															-											
2770	ABHJEET PROJECTS LTD.	ORIENTAL BANK OF COMMERCE	DELHI	0007-NEW DELHI-E BLOCK CONNAUGHT PLA	INSIGNIA TOWERS, EN-1, 3RD FLOOR, SECTOR-V, SALT LAKE CITY, KOLKATA- 700 091	9306	DOUBT	31/12/2014	SUIT		MANOJ JAYASWAL	00127254		RAVINDRA JAYASWAL	03493658		VIDHYASAGAR PRASAD	06398350																			
2771	ABM CONCRETE PVT. LTD.	ORIENTAL BANK OF COMMERCE	UTTAR PRADESH	0894-LUCKNOW-CHOWK	195/45/5A LAXMAN PRASAD ROAD WAZIRGANJ , LUCKNOW	482	DOUBT	30.09.2014	SUIT		SYED RAEES HAIDER	03149528	AFFPH9525M	ASHRAF ZAHIR KHAN	03303087	BUQPN3199D																				
2772	ACCURATE TRANSFORMERS LTD	ORIENTAL BANK OF COMMERCE	UTTAR PRADESH	1095-NOIDA-G-57/58 SEC-18	8, LSC, 3 RD FLOOR, SAVITA VIHAR, DELHI-110092	3056	DOUBT	30-Sep-15	SUIT		SUBHASH CHANDRA SHARMA	0028646		KANTA DEVI ARYA	01742273		VINOD KUMAR CHHABRA		ADFPC3739A	NAWAL JHA BEDANAND	075835565															
2773	ACTIF CORPORATION LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0962-MUMBAI-LARGE CORPORATE BRANCH	KAMAT INDUSTRIAL ESTATE 396 VEER SAWARKAR MARG , MUMBAI	5358	DOUBT	30/06/2015	SUIT																	D.N.SEHGAL			PRAKASH VINAYAK APTE			N.C.SHARMA			
2774	ADESHWAR FLEXIPACK PVT LTD	ORIENTAL BANK OF COMMERCE	AHMEDABAD	0120-AHMEDABAD-STATION ROAD (RR)	OFFICE:- 336 AKSHAR ARCADE , OPP. MEMNAGAR FIR STATION , MEMNAGAR , AHMEDABAD-380009 , FACTORY - 471/18HADYALAXMI ESTATE , NR. MANIPASANDWEISH BRIDGE, RAKANPUR , KALOL , DIST -GANDHINAGAR	522	DOUBT	31.12.2014	SUIT	GANPATRAJ CHANDANMAL SALECHA			DEEPAK GANPATRAJ SALECHA																								
2775	ADIGEAR INDIA	ORIENTAL BANK OF COMMERCE	DELHI	0876-DELHI-LU PITAMPURA	PLOT NO.25,5, SECTOR 6, IMT MANESAR, GURGAON	1439	DOUBT	28/10/2014	SUIT	PRAN NATH KHANNA			SANJAY KHANNA			SANDEEP KHANNA																				
2776	ADISHAKTI ALLOYS PVT LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	1069-KOLKATA-GARIAHAT	O.H.ROAD VILL. - GANGARAMPUR , P.O.-DALPUR, 24 PARGANAS (SOUTH , WEST BENGAL-743513)	1978	DOUBT	31.12.2015	SUIT	ANUP KUMAR KALSHAL			MRIDULA KAUSHAL																							
2777	AGGARWAL CONSTRUCTION CO.	ORIENTAL BANK OF COMMERCE	PUNJAB	BHATINDA-CIVIL LINES	SUNNI GALI, GAUSHALA ROAD, MANSA-151505	375	DOUBT	11-Mar-15	SUIT		MUNISH KUMAR SINGLA	ABMPS4439G	VARINDER KUMAR		ADYPS3083H		KRISHAN LAL GOYAL (GUJAR)		ACYPG5474C	SAROJ RANI (GUJAR)		ABMPS3441A	ASHTA RANI												
2778	AGRO SERVICE CENTRE	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0553-PANAGARH-DISTT BURDWAN	KESHAB GANJ CHOTTI , G.T.ROAD DISTT- BURDWAN-713102	487	DOUBTFUL	30/06/2015	SUIT		ARUP KUMAR BHAUMICK		SUMIT DAS																							
2779	AJAY TRADING COMPNAY	ORIENTAL BANK OF COMMERCE	HARYANA	0117-NARWANA	PATIALA ROAD, NARWANA, HARYANA	115	DOUBT	10-Mar-10	SUIT		MOHINDER SINGH JAIN		WAKIL CHAND JAIN																							
2780	AJMATA MINI RICE MILL	ORIENTAL BANK OF COMMERCE	WEST BENGAL	1254-BURDWAN-STATION BAZAR	NANDAL, SHYAMSUNDAR, BURDWAN	120	DOUBT	29-Sep-12	SUIT		SOUKAT ALI		TUTAB ALI				SARAFUL ALI			AJIJUL HAQUE																
2781	ALLCURE HEALTH CARE PVT LTD (FORML	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0968-THANE - VASHI SECTOR 28	D/28/36/1,TTC Industrial Area,Turbhe,MIDC,Next to Raj CNG pump,Thane-Belapur Road, TURBHE-400705	190	DOUBT	30/06/2015	SUIT		Santosh S Joshi		Varsha S Joshi																							
2782	ALPC FINANCE LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0962-MUMBAI-LARGE CORPORATE BRANCH	6TH FLOOR, NEW EXCELSIOR BLDG., WALLACE STREET, FORT, MUMBAI- 400001	1489	LOSS	1-Mar-01	SUIT		RAVI KUMAR S.		S.E.H. RIZVI				R.A. SHROFF			P.H. VAISHNAV			SAIRAM IYER													
2783	AL-RAHMAN CONSTRUCTION	ORIENTAL BANK OF COMMERCE	BIHAR	0231-PATNA-EXHIBITION ROAD	SECTOR 5, HARDIN NAGAR, PHULWARI SHARIF DIST. PATNA-801505	267	LOSS	30.06.2015	SUIT		SHAKILUR RAHMAN		ANISUR RAHMAN				ARSHEALA FARIDI (GUARANTOR)																			
2784	AMBEY IRON PVT LTD	ORIENTAL BANK OF COMMERCE	GOA	0164-PANJIM-GOA	505-A, Dempo Trade Centre, Patto Panaji Goa.	3413	DOUBT	30/06/2015	SUIT		Pawan Lila		Aman Lila																							
2785	AMBIKA NON-FERROUS & PRODUCT PVT. LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0286-KOLKATA-PARK STREET	40/5, STRAND ROAD, 6TH FLOOR, ROOM NO.38, KOLKATA-07	742	DOUBT	14/10/2014	SUIT		ASHISH AGARWAL	00540826	ACGPA7485H	AMIT AGARWAL	00540966	ACGPA7486E	SARLA DEVI AGARWAL	00540823	ACGPA2805H																	
2786	ANJANI TECHNOPLAST LIMITED	ORIENTAL BANK OF COMMERCE	DELHI	0085-DELHI-GANDHI NAGAR	6-A, SECTOR 4D/41, ECOTECH-I, GREATER NOIDA, UTTAR PRADESH-201306	3357	DOUBT	29-Sep-12	SUIT				LAVINA GUPTA (MRS.)																							
2787	ANOUSHKA SIGNATURE JEWELLERY	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0232-MUMBAI-SANTACRUZ(W)	ROOM NO.6A, SECOND FLOOR, ROUND BUILDING, KALBADEVI ROAD, MUMBAI-400 002	135	DOUBT	1-Sep-10	SUIT		SANGEETA RATADIYA																									
2788	AQUA JAVA FAST FOOD CENTRES PRIVATE LIMITED	ORIENTAL BANK OF COMMERCE	WEST BENGAL	KOLKATA-GARIAHAT	5/2, RUSSEL STREET, KOLKATA- 700071	310	DOUBT	31-Dec-15	SUIT		SAKET AGRAWAL	816283	AFCPA2562A	ALKA AGRAWAL	1259901	ADCPA1247Q																				
2789	AQUA JAVA INSTAGIP	ORIENTAL BANK OF COMMERCE	WEST BENGAL	KOLKATA-GARIAHAT	B/1 D, GURUDAS DUTTA GARDEN LANE , ULTADANGA, KOLKATA- 700067	207	DOUBT	31-Dec-15	SUIT		ALKA AGRAWAL		ADCPA1247Q																							
2790	ARCH OCEANIC P. LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0530-MUMBAI-OVERSEAS	30, P.J. RAMCHANDANI MARG, COLABA, MUMBAI	1989	DOUBT	9-Nov-09	SUIT		ATUL BISARIA			MIHIJ BISARIA (MRS.)			SUDGARTH MOBAR	00897640		SHAIKH HABIBULLAH																
2791	ARTISONS TRADING INDIA PVT. LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	1050-MUMBAI-SAMACHAR MARG FORT	10, DHARAM HOUSE, HUGHES ROAD, MUMBAI- 400 007	1123	DOUBT	31/03/2014	SUIT		HARESH PAREKH		PIYUSH PAREKH				KARAN PAREKH			SHARAN PAREKH																
2792	ARUN MANTEX LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0962-MUMBAI-LARGE CORPORATE BRANCH	UNIT 15, KAMLA BHAWAN, SHARMA INDUSTRIAL ESTATE, WELBHAT RD.GOREGAON (E),MUMBAI-400063.	527	LOSS	1-Mar-98	SUIT		VIKAS A. MAKHARIA		P.S. PALANDE (DR)				RAJESH KHAITAN			V.K. TAPADIA			I.B. SINGH													
2793	ASEEM GLOBAL LIMITED	ORIENTAL BANK OF COMMERCE	DELHI	NEW DELHI-OVERSEAS PANCHKUIAN ROAD	5476, SOUTH BASTI HARPOOL SINGH,SADAR THANA ROAD, SADAR BAZAR, DELHI - 0	3283	DB1	30-Jun-16	SUIT		Tanuj Rastogi		Mudit Rastogi				Rajiv Kumar Goel			Yogesh Sharma			Motia Sharma													
2794	ASHIRWAD STEELS AND ALLOYS P LTD	KOTAK MAHINDRA BANK LTD	UTTAR PARDESH	0048-MUZAFFAR NAGAR-NEW MANDI	MEERUT ROAD MUZAFFARNAGAR , UTTARPRADESH	1604	DOUBTFUL	30/06/2015	SUIT		INDERVEER SINGH MALIK	02845327	BAFPS7836G	ANKUR MALIK	02891929	ALWPM7127M																				
2795	ASHISH JEWELLERS PVT. LTD.	ORIENTAL BANK OF COMMERCE	MADHYA PRADESH	0183-INDORE - RNT MARG	CHOWK BIHAR SHARIF, DISTT. NALANDA BIHAR, 04, RNT MARG, INDORE, M.P.	151	DOUBT	MAR.-07	SUIT		SHIBANI VERMA (MRS.)		ASHISH VERMA																							
2796	ASHOK KUMAR PODDAR	ORIENTAL BANK OF COMMERCE	WEST BENGAL	1049-KOLKATA-CHOWRINGHEE ROAD	6, LOYING RANGE, KOLKATA- 1	238	DOUBT	31/03/2001	SUIT		ASHOK KUMAR PODDAR																									
2797	ASIAN FAB	ORIENTAL BANK OF COMMERCE	PUNJAB	LUDHIANA-DHARAMPURA	FIRST FLOOR ,563/2NATIONAL ROAD ,DHURAR MANDI	135	DB1	31-Mar-16	SUIT		Aruna Bidra		APUPB1410A												BVUPS4786H	BADAM SINGH		CTIPS8420B	ATUL KUMAR		BWYPK6203J					
2798	ATHARV DISTILLARIES PVT. LTD.	ORIENTAL BANK OF COMMERCE	UTTAR PARDESH	1007-LUCKNOW-JANKIPURAM	B-1/14, AUSANJ, LUCKNOW WITH CORPORATE OFFICE : 18, CHAND GANJ, NEAR CHANDRA SHEKHER PARK, ALIGANJ, LUCKNOW	175	DOUBT	11-Mar-11	SUIT		ANAND BIHARI YADAV			USHA YADAV (SMT.)																							
2799	ATMA TUBE PRODUCTS LTD.	ORIENTAL BANK OF COMMERCE	CHANDIGARH	0038-CHANDIGARH-SEC 17B	REG. OFF.-112, ANGAL BHAWAN, K.G. MARG, NEW DELHI.	248	LOSS	1-Mar-98	SUIT		DEEPAK SINGH			GIAN SINGH			MANOHAR SINGH 'IND'			HARBHAJAN SINGH																
2800	AVESTHAGEN LIMITED	ORIENTAL BANK OF COMMERCE	KARNATAKA	1046-BANGALORE-M.G.ROAD BANGALRE	UNIT 3, DISCOVERER, 9TH FLOOR, INTERNATIONAL TECH PARK, WHITEFIELD ROAD, BANGLORE	923	DOUBT	14/07/2011	SUIT		VILLOO MORAWALA PATELL	01692908		KOENRAD JAN WENTINK	01732163		FARAH ZAREER PATELL	01735131		SANAYA ZAREER PATELL	02023602	JOHN DARBYSHIRE	02859853												
2801	AXIS EXIM PVT. LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0086-KOLKATA-C. R. AVENUE	1, HALTU SCHOOL ROAD, P.O. HALTU, P.S. GARIA, KOLKATA- 700078	321	DOUBT	30/09/2013	SUIT		SARAO KUMAR KHATORE	28516180		KIRAN KHATORE (MRS.)	28516210																					
2802	B 2 B CONNECTIONS PVT. LTD.	ORIENTAL BANK OF COMMERCE	DELHI	0371-NEW DELHI-NEW FRIENDS COLONY	D-242, DEFENCE COLONY, NEW DELHI- 110024	136	DOUBT	30/09/2014	SUIT		SAHIL BATRA	00425762		SATISH KUMAR MARWAH	03390050		MAHESH YADAV	05169065																			
2803	B G M CONSORTIUM LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	1069-KOLKATA-GARIAHAT	224, AJC BOSE ROAD, "KRISHNA BUILDING", TENTH FLOOR, ROOM NO.1014/15, KOLKATA-700017	1715	DOUBT	30/09/2014	SUIT		PRADDEP AGARWAL	01000454		ANIL KUMAR BHUTORIA	00705794		JAY PRAKASH BENGANI	00127764		SANDIP BHUTORIA	00559017															
2804	B.M. NUT BOLT MFG. PVT. LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	1069-KOLKATA-GARIAHAT	25, RAMCHANDRA CHATTERJEE LANE, KOLKATA - 7	149	DOUBT	1-Sep-07	SUIT		DEEPAK CHURIEWAL			MADHAV CHURIEWAL																							
2805	BABA BHARRINATH AGRO TECH PVT LTD	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0485-ANDALMORE-DISTT BUDWAN	VPO- KOLKOL, PS-GALSI, DIST.-BURDWAN	553	DOUBT	30-Sep-15	SUIT		SANDIP SINGHA	03096570	BENPS4582R	AMIYA KUMAR DEY	05204571	AKRPD0875D	GOLAM HUSSAIN KHAN	05220375	BQQPK1727B	SUDHIR SHYAM	05153090	CTVPS9381J	AKBAR ALI	05294574												
2806	BADAMI SUGARS LTD.	ORIENTAL BANK OF COMMERCE	KARNATAKA	0873-HUBLI NEW COTTON MARKET	Ram Durg Road, Badami -587201 Distt. Bagalkot, Karnataka	223	DOUBT	Mar.-09	SUIT		B.B. Chimmanakatti			V.K. Bhagavati			R.F. Bhagavan																				
2807	BAGHAULI SUGAR & DISTILLERY LTD.	ORIENTAL BANK OF COMMERCE	DELHI	0179-NEW DELHI-B BLOCK CONNAUGHT PLA	OFFICE/ WORK: GRAM- BIKAPUR & GANGAPUR, PO-BAGHAULI-241112, DISTT. - HARDOI, U.P.	2825	DOUBT	30/06/2011	SUIT		SEEMANTO ROY	00183666		CHANDNI ROY (SMT.)	02701932		RICHA ROY (SMT.)	03569637		RAM PRAKASH SINGH BANSAL	03508150																
2808	BAHUBALI COMMERCE PRIVATE LIMITED	ORIENTAL BANK OF

2819	BHARTI TRADING COMPANY	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0286-KOLKATA-PARK STREET	10 C MIDDLE TOWN ROW, 3RD FLOOR, KOLKATA-7	158	DOUBT	10-Jan-10	SUIT	SUSANTA SAHA			KUMKUM SAHA (MRS)																											
2820	BHATIA GLOBAL TRADING LIMITED	ORIENTAL BANK OF COMMERCE	MADHYA PRADESH	INDORE - RNT MARG	BCC HOUSE, 8/5, MANORAMAGANJ, NAVRATAN BAGH MAIN ROAD, INDORE MADHYA PRADESH	15870	DOUBT	11-Jul-15	SUIT	SURINDER SINGH BHATIA	38741	ABHPB5246R	LAL KRISHNA SHIVRATAN THANVI	51283		CHITRANJAN SINGH KAHLON	2823501		PURVA LASURKAR	6948771																		
2821	BIOWORTH PHARMACLS	ORIENTAL BANK OF COMMERCE	UTTAR PARDESH	0711-NOIDA-SSI BHANGEL	272, FIRST FLOOR, NET RAM CAR MARKET, NAHARPUR, SECTOR-7, ROHINI, DELHI-110085	373	DOUBT	29/06/2014	SUIT	RAJESH GUPTA																													
2822	BLUE BIRD (INDIA) LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0941-DECCAN GYMKHANA-PUNE	755/74, PRABHAT ROAD, DECCAN GYMKHANA, PUNE- 411004	920	DOUBT	1-Sep-11	SUIT	NITIN PADMAKAR SONTAKKE			VIDYA NITIN SONTAKKE (MRS.)																											
2823	BLUE HILLS LOGISTICS (P) LTD.	ORIENTAL BANK OF COMMERCE	KARNATAKA	1046-BANGALORE-M.G.ROAD BANGALRE	REGD. OFFICE: 171, FIRST FLOOR, NILGIRIS BUILDING, BRIGADE ROAD, BANGALORE- 560 001 CORPORATE OIFFICE: KAY AAR COBNERSTONE NO.2, 80 FEET ROAD, S T BED, FOURTH BLOCK, KORAMANGALA, BANGALORE- 560 034	271	DOUBT	30/06/2014	SUIT	PRABHU RAMACHANDIRAN	01215654		MEGHANA PRABHU (MRS.)	01215653																									
2824	BPS SECURITIES P.LTD	ORIENTAL BANK OF COMMERCE	WEST BENGAL	1049-KOLKATA-CHOWRINGHEE ROAD	9, INDIAN EXCHANGE PLACE, KOLKATA 700001	403	LOSS	31/12/2001	SUIT	DINESH KUMAR SINGHANIA			BIJOY KUMAR SINGHANIA																											
2825	BURDWAN ENGINEERING WORKS	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0482-HALDI	KeshabGanj Chati ,Golapbagh,Burdwan.	247	DOUBT	30/06/2015	SUIT	Arup Kumar Bhowmick																													
2826	BURHANI STEEL CORPORATION	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0456-MUMBAI-GHATKOPAR	PLOT NO. 67 QUAY STREET , DARUKHANA, REAY ROAD, MUMBAI	120	DOUBT	30.09.2015	SUIT	HAKIM LOKHANDWALA																													
2827	BURNPUR IRON FOUNDRY	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0305-ASANSOL	PALASHDITA, KANYAPUR, ASANSOL, BURDWAN	273	DOUBT	29-Sep-12	SUIT	SURESH PRASAD																													
2828	C G IMPEX LIMITED	ORIENTAL BANK OF COMMERCE	GUJARAT	0170-AHMEDABAD-ASHRAM ROAD	A-2, RUSSIAN FLATS, NEAR CHOICE RESTAURANT, C G ROAD, AHMEDABAD-380 009	1162	DOUBT	10-Dec-10	SUIT	MANHBHAI CHUNILAL SONI	00113971		PRAVINCHANDRA CHUNILAL SONI	00113977		KAMLESH PATEL	02176032		SHITAL DINSHCHANDRA PATEL	02296191																		
2829	CALYX CHEMICALS AND PHARMACEUTICALS LIMITED	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0902-MUMBAI-LARGE CORPORATE BRANCH	2, MARWAH COMPLEX, SAKI VIHAR ROAD, SAKI NAKA, ANDHERI (E), MUMBAI-400 072	2358	DOUBT	30/06/2014	SUIT	SMITESH CHANDRAVADAN SHAH	00019720		BHARAT SURMLAL MEHTA	00038165		RAJAT INDULAL DOSHI	02421171																						
2830	CASTOR SEEDS FARMERS RECEIVABLES A/C BIOTOR INDUSTRIES LTD	ORIENTAL BANK OF COMMERCE	GUJARAT	0170-AHMEDABAD-ASHRAM ROAD	33, SITAFALMADI, DR. MAGANBHAI NAIS ROAD, MAZDAON, MUMBAI-400 010	9981	DOUBT	10-Mar-10	SUIT	Bharat M. Kapadia			Rajesh M. Kapadia			Dinesh R. Kapadia																							
2831	CATMOSS RETAIL PVT. LTD.	ORIENTAL BANK OF COMMERCE	DELHI	0282-NEW DELHI-PAHARGANJ	329, PATPARGANJ INDUSTRIAL AREA, DELHI- 110 092	1339	DOUBT	30/09/2013	SUIT	ASHWINI KUMAR CHAWLA	01164496		ASHA RANI CHAWLA (SMT.)	01165344		REENA CHAWLA (SMT.)	01144488																						
2832	CBS STEEL PRIVATE LIMITED	ORIENTAL BANK OF COMMERCE	DELHI	0633-NEW DELHI - E BLOCK RETAIL	254, DEEPALI ENCLAVE, PITAMPURA, NEW DELHI-110034	2171	DOUBT	31/03/2014	SUIT	VIKAS SINGLA	00520539		YASH PAL SINGLA	00520564																									
2833	CEAARS SPECIALITY FOODS PVT. LTD.	ORIENTAL BANK OF COMMERCE	KARNATAKA	1046-BANGALORE-M.G.ROAD BANGALRE	NO.187, FIRST BLOCK, SECOND CROSS, KORAMANGALA, BANGALORE-560034	1099	DOUBT	31/12/2013	SUIT	PRABHU RAMACHANDIRAN	01215654		MEGHANA	01215653		CHENNAPPAN RAMACHANDIRAN	02129873				AAKPR3587K	VILAS DATTATRAY JOSHI	00507833														
																							SREE BALUSU PRABHAKARA PATTABHI RAMARAO (IND)	00108987	AHVPP3533B	J BALAMURUGAN (IND)	00023309	ACZPR9566B										
2834	CENTRAL INDIA MINIRALS	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0134-NAGPUR-KINGSWAY	5, TEMPLE ROAD, CIVIL LINES, NAGPUR	102	DOUBT	11-Feb-11	SUIT	KUSUM DAGA (SMT) (IND)			KAUTILYA DAGA (IND)	-																									
2835	CENTURY COMMUNICATION LIMITED	ORIENTAL BANK OF COMMERCE	DELHI	0217-NEW DELHI-NEHRU PLACE	1. FLAT NO.909, 9TH FLOOR, KAILASH BUILDING, 26, KASTURBA GANDHI MARG, NEW DELHI- 110001 2. 249 & 250, HARI NAGAR, ASHRAM, NEW DELHI-110014	9583	LOSS	31/03/2013	SUIT	PRABODH KUMAR TIWARI			ANAND TIWARI			ABHISHEK TIWARI																									
2836	CFL CAPITAL FINANCIAL SERVICES LTD.	ORIENTAL BANK OF COMMERCE	DELHI	0633-NEW DELHI - E BLOCK RETAIL	CENTURY PLAZA,ROOM NO.233,IND FLOOR,81-NETAJI SUBHASH ROAD, KOLKATA	444	LOSS	1-Sep-01	SUIT	R.P.GOENKA GROUP			S.GOENKA			B.N.KHANDELWAL		DEEPAK KHAITAN				R.SHREE BHADRA			R.SHREE KALA													
2837	CHAKRADHAR ENGG. PVT. LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0142-MUMBAI-ANDHERI(W)	PLOT NO.13, 15-B, 16-B & 17-B, DEWAN & SONS INDUSTRIAL ESTATE, PALGHAR, THANE.	662	DOUBT	31/03/2013	SUIT	MANOJ PAGHDARE			RAJNI PAGHDARE (MRS.)																										
2838	CHEEMA SPINTEX LIMITED	ORIENTAL BANK OF COMMERCE	CHANDIGARH	CHANDIGARH-SEC 17B	SCO 64-65 SECTOR 17A 3RD FLOORSECTOR 17A CHANDIGARH	625	DB1	31-Mar-16	SUIT	Hardayal Singh Cheema		AALPC5183L	M C RAO		AARPR6735L																									
2839	CHINCHOLI SUGAR & BIO INDUSTRIES LTD.	ORIENTAL BANK OF COMMERCE	TELANGANA	1110-HYDERABAD--ROAD NO 63 JUBILEE H	FACTORY: CHINCHOLI VILLAGE, GULBARGA DISTT., KARNATAKA REGD. OFFICE: SRI LAKMINARASIMHA NILAYA, H.NO.15, FITH MAIN THIRTEENTH CROSS, M.S.R. NAGAR, MATHIKERE BANGALORE, KARNATAKA-560054	4965	DOUBT	31/03/2015	SUIT	BABURAO SANGAPPA PATIL	02781411		THOTA SUBBARAYUDU	00027183		RAMA KRISHNA REJENDRA GANDHI BOMMADEVARA	06795242	ABQPR1799L																					
2840	CONROS STEELS PVT. LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0530-MUMBAI-OVERSEAS	OFFICE: 2-44, DHEERAJ HERITAGE, S.V. ROAD, SANTACRUZ (WEST), MUMBAI- 400054 WORKS: SURVEY NO.26,27,28 & 29, AJIWALI PHATA, VILLAGE-VANNAVATHE, KHOPOLI - PEN ROAD, TALUKA-KHALAPUR, DISTT.-RAIGAD, KHOPOLI, MAHARASHTRA-410203.	2225	DOUBT	31/03/2013	SUIT	SHEHZAD HEMANI	00206558		FARDEEN BIRBAL ISMAI	05115771																									
2841	CORE EDUCATION AND TECHNOLOGIES LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0902-MUMBAI-LARGE CORPORATE BRANCH	UNIT NO.1-4, BUILDING NO.4, SECTOR-III, MILLENNIUM BUSINESS PARK, MAHAPE, NAVI MUMBAI- 400 710	3646	DOUBT	30/06/2014	SUIT	NIKHIL CHAMPAKLAL MORSAWALA	00214587		SANJEEV GANDHIVIRAJ MANGOTRA	01030000		SUNDER SHYAM DUA	01231998		HARIHAR KRISHNA IYER	016779026	ARUN NIGAVEKAR																	
2842	CORPORATE ISPAT ALLOYS LTD	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0134-NAGPUR-KINGSWAY	Insignia Tower ON-1,390 Floor,Sector V, Salt Lake city , Kolkata – 700 091, West Bengal	413	DOUBT	30/06/2015	SUIT	Manoj Jayaswal			Abhishek Jayaswal			Abhijeet Jayaswal			Prakash Jayaswal																				
2843	CRUSTUM PRODUCTS PRIVATE LIMITED	ORIENTAL BANK OF COMMERCE	ANDHRA PRADESH	0706-AMEERPET-HYDERABAD	5-3-1036/3/1, TANK BUND ROAD, GANDHINAGAR, HYDERABAD	108	DOUBT	31/03/2013	SUIT	P CHANDRA SEKHAR REDDY (IND)			P LAKSHMI SRUTI (IND)									H C HALAPPA	1306655																
2844	D.K. ENGINEERS	ORIENTAL BANK OF COMMERCE	GUJARAT	1051-AHMEDABAD-C.G.ROAD	7 - DEVASHISH, NEAR HOTEL CLASSIC GOLD, OFF C.G. ROAD AHMEDABAD	108	DOUBT	1-Jun-08	SUIT	PANNA LAL D SHAH																													
2845	DARYAO SINGH AND SONS	ORIENTAL BANK OF COMMERCE	HARYANA	0090-JHAJJAR	V.P.O.- GUDHA, TEHSIL & DISTT.- JHAJJAR, HARYANA	267	DOUBT	31/03/2013	SUIT	MAHENDER SINGH																													
2846	DAYA SUGAR (UNIT OF M/s DAYA ENGG. WORKS (SUFFER) LTD.	ORIENTAL BANK OF COMMERCE	UTTAR PARDESH	0020-SAHARANPUR-AMBALA ROAD	HOUSE OF SH. MUKESH PRASAD, GRAM KHUTI KEWAL KHURD, CHATRA-825420 (JHARKHAND)	1001	DOUBT	29-Sep-12	SUIT	DHIRENDER AGARWAL	00348966		ASHWARYA AGARWAL (MS.)			RAJEEV PRAKASH AGARWAL	00237447																						
2847	DEEGEE COTSYN PVT. LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0134-NAGPUR-KINGSWAY	CENTRAL BLDS NO.3 4TH FLOOR, BOMANJI MASTER LANE, KALBA DEVI, MUMBAI-400002	866	DOUBT	30-Jun-15	SUIT	NAVAL KUMAR D BHOOT	00759224	AARPB6974F	SANTOSH KUMAR D BHOOT	00759296	AARPB6975E	NARENDRA KUMAR D BHOOT	00759185	AARPB1883D																					
2848	DEEP INTERNATIONAL	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0688-MALDA	Village East Aptar, PO Hubiee, Distt. Dakshin, Dinajpur, West Bengal	199	DOUBT	Mar.-09	SUIT	Niranjan Kumar Moharatti			Smt. Chandna Moharti																											
2849	DELHI PETRO CHEM PRODUCT LTD	ORIENTAL BANK OF COMMERCE	DELHI	0369-NEW DELHI-SAFDARJUNG ENCLAVE	61-B, ARJUN NAGAR, SAFDARJUNG ENCLAVE, NEW DELHI	228	DOUBT	1-Mar-99	SUIT	O.P. AGGARWAL			SURINDER KUMAR JAIN			AMITA AGGARWAL (SMT.)																							
2850	DEV DENGO POWER LTD.	ORIENTAL BANK OF COMMERCE	UTTAR PARDESH	0630-SAHIBABAD-SSI	PLOT NO.2&3, 2-BLOCK, PREM NAGAR, NAJAFGARH, NEW DELHI	1173	DOUBT	31/03/2015	SUIT	DEVRAJ SINGH		AORPS7360C	JATI DEV		AGVPD0533A	ANU DEV		AROPS2014N																					
2851	DEV FOODS PVT. LTD.	ORIENTAL BANK OF COMMERCE	UTTAR PARDESH	0931-NOIDA-SECTOR-62	C-82, PANCHSHEEL VIHAR, MALVIYA NAGAR, DELHI-110017	269	DOUBT	31/03/2014	SUIT	SANJEEV KUMAR BANSHA	02145431		SHAILENDRA KUMAR BAJPAYEE	01887243																									
2852	DEVASHISH APPAREILS	ORIENTAL BANK OF COMMERCE	DELHI	0085-DELHI-GANDHI NAGAR	X/153, LANE NO.8, MOHALLA RAM NAGAR, GANDHI NAGAR, DELHI-110031	723	DOUBT	26.09.2012	SUIT	PAWAN KUMAR AGARWAL			SANTOSH AGARWAL (MRS.)																										
2853	DEWA PROJECTS PVT. LTD.	ORIENTAL BANK OF COMMERCE	KERALA	0381-ERNAKULAM	TRIVANDRUM	1226	DOUBT	8-Jan-08	SUIT	K. VENUGOPALAN			N. GOPALA KRISHNAN NAIR			C. N. RAJAN			JAYACHANDRAN NAIR			T. GEETHA																	
2854	DHAN LAXMI TEXTILE	ORIENTAL BANK OF COMMERCE	DELHI	1048-NEW DELHI-M BLOCK CONNAUGHT CIRCUS	581, SECOND FLOOR, GANDHI CLOTH MARKET, CHANDNI CHOWK, DELHI	150	DOUBT	1-Sep-10	SUIT	Vijay Kumar Rana			Molly Chattopadhyay (Smt.)																										
2855	DIAMOND HUT INDIA PVT. LTD.	ORIENTAL BANK OF COMMERCE	DELHI	0007-NEW DELHI-E BLOCK CONNAUGHT PLACE	2883/17, Regent Tower, H S Road, Karol Bagh, New Delhi	5560	DOUBT	30/06/2015	SUIT	Suresh Verma			Ashok Verma			Amita Verma			Vijay Kumar			Pooja Verma																	
2856	DINDH KUMAR SINGHANIA AND COMPANY	ORIENTAL BANK OF COMMERCE	WEST BENGAL	1049-KOLKATA-CHOWRINGHEE ROAD	9, INDIAN EXCHANGE PLACE, KOLKATA 700001	472	LOSS	31/12/2001	SUIT	DINESH KUMAR SINGHANIA																													
2857	DSC LIMITED	ORIENTAL BANK OF COMMERCE	DELHI	0007-NEW DELHI-E BLOCK CONNAUGHT PLACE	E-9, THIRD FLOOR, SOUTH EXTENSION, PART-II, NEW DELHI-110049	24142	DOUBT	30/08/2014	SUIT	M S NARULA	00113019		N S NARULA	00113749		H S NARULA			MANHAD NARULA		RAM KUMAR SAINI	02376535		GHANSHYAM DAS BIRANI	00008094													
2858	DSR CHARITABLE ORGANISATION	ORIENTAL BANK OF COMMERCE	UTTARAKHAND	LOHIAR SINGH NAGAR	233 PIPAKHMALARBAHERI	560	DB1	31-Mar-16	SUIT	DEVENDRA KUMAR RATHORE	3043833	AWGPK3700P	CHANDRA RATHORE		AROPR1418G																								
2859	DURGA BEVERAGES	ORIENTAL BANK OF COMMERCE	UTTAR PRADESH	0551-JHANSI	BEHIND ASHA RAM BAPU ASHRAM , GWALIOR ROAD JHANSI	114	DOUBT	30.09.2014	SUIT	BALAMESHWAR RAO																													
2860	DVS EXIM PRIVATE LIMITED	ORIENTAL BANK OF COMMERCE	DELHI	NEW DELHI-A BLOCK CONNAUGHT PLACE	C-5/41,FIRST FLOORGAFJANUNG DEVELOPMENT AREA	794	DB1	31-Mar-16	SUIT	Shilpi Kumar Aggarwal			Ankur Kumar Aggarwal																										
2861	DWARKA DAS SETH INTERNATIONAL PRIVATE LIMITED	ORIENTAL BANK OF COMMERCE	DELHI	0619-NEW DELHI-GREATER KAILASH II	2645, POONAM CHAMBER, BANK STREET, KAROL BAGH, NEW DELHI-110005	25431	DOUBT	31/03/2014	SUIT	SABHYA SETH			PUNITA SETH			REETA SETH			A K WADHWA																				
2862	DWARKA DAS SETH SEZ INDIA INCORPORATION	ORIENTAL BANK OF COMMERCE	DELHI	0619-NEW DELHI-GREATER KAILASH II	2645, POONAM CHAMBER, BANK STREET, KAROL BAGH, NEW DELHI-110005	10125	DOUBT	31/03/2014	SUIT	SABHYA SETH																													
2863	EAST COAST TIE UP PVT LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0286-KOLKATA-PARK STREET	3, Bertinak Street, Kolkata-700001	393	DOUBT	Mar.-09	SUIT	Shashi Kant Jajodia			Suraj Jajodia																										
2864	EDEN GARDENS SOUND WAVES SPIRITUAL RESORTS	ORIENTAL BANK OF COMMERCE	UTTRAKHAND	0690-HALDWANI	BHEENTAL, DISTT.- NAINITAL	279	DOUBT	30/08/2013	SUIT	NISHA CHANDRA (SMT.)																													
2865	ELITE MULTIPURPOSE COLD STORE	ORIENTAL BANK OF COMMERCE	WEST BENGAL	1798-SAINTHIA, DISTT. BIRBHUM	VILL.-VERKUTI , PO. - MAGRA DIST.-HOOGLY (W.B.)	650	DOUBT	31.12.2014	SUIT	KAJI NUJAMUDDIN			KAJI NASIRUDDIN			KAJI MOHAMMAD SIRAJ			TARAK PARAMANIK																			
2866	EMMSONS INTERNATIONAL LIMITED	ORIENTAL BANK OF COMMERCE	DELHI	0007-NEW DELHI-E BLOCK CONNAUGHT PLACE	2637, FIRST FLOOR, NAYA BAZAR, DELHI-110006	41833	DOUBT	30-Jun-15	SUIT	ANIL MONGA			RAJESH MONGA			SHIVAZ MONGA			ROSHAN LAL MONGA			SANJEEV MONGA																	
2867	EMSONS PHARMACEUTICALS PVT. LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0880-KOLKATA-SSI	193/1, B.L. Saha Road, Kolkata – 700 053	118	LOSS	Dec.-08	SUIT	Gobinda Chattopadhyay			Molly Chattopadhyay (Smt.)																										
2868	ENERTECH ADDITIVES PVT LTD	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0405-MUMBAI-MALADW)	B-101, RIDDHI SIDDHI COMPLEX, M. G. ROAD, BORIVALI (EAST), MUMBAI-400066	266	DOUBT	30-Sep-15	SUIT	RAJESH SHYAM LALA CHAVAN			BALRAM RAJENDRA SINGH																										
2869	ENRICH SHREYA MARINE INFRASTRUCTURES PVT. LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0530-MUMBAI-OVERSEAS	32/33, GOPAL BHUWAN, 2ND FLOOR, 339, PRICES STREET, MUMBAI- 400 002	1916	DOUBT	17/10/2014	SUIT	BUDHPAL SINGH AIDAN SINGH BHATI	02049168		NATWAR HARIPRASAD AGARWAL	00022752		MANOJ KUMAR KOTHIYAL	02018548																						
2870	EVEREST KNIT	ORIENTAL BANK OF COMMERCE	TAMIL NADU	0558-TIRUPUR	45-46, SIVANNAMALAI, ANDAVIAR NAGAR, VEERAPANDI, TIRUPUR	102	DOUBT	12-Nov-02	SUIT	G SAKTHIVEL																													
2871	FALCON TYRES LTD.	ORIENTAL BANK OF COMMERCE	KARNATAKA	1056-MYSORE-DEVRAJ URS ROAD	KRS ROAD, METAGALI, MYSORE-570016	1480	DOUBT	30.06.2015	SUIT	PAWAN KUMAR RUIA	00137944	ACNPR3823K	ASHOK AGARWAL	00700198	ACRPA0032D	SUBBARATHNAM RAVI	00798456		DIPAK DAS	01595824	ACYPD5141K	BAISHALI ROY	06873404															
2872	FIRST CITIZEN INFRASTRUCTURE LTD.	ORIENTAL BANK OF COMMERCE	UTTAR PARDESH	0708-NOIDA-SECTOR-20	B-218, LAJPAT NAGAR-1, NEW DELHI	206	DOUBT	28/02/2011	SUIT	SUNDER LAL MALOO	00151544		GANESH CHANO	00269195		DEV NARAYAN JHA	00327189																						
2873	FORAM ENTERPRISE	ORIENTAL BANK OF COMMERCE	GUJRAT	0120-AHMEDABAD-STATION ROAD (RR)	242, HIRABAUG PART-2 ALKAPURI SOCIETY, GHATLODIYA, AHMEDABAD-380052	348	DOUBT	30-Jun-16	SUIT	JAYANTILAL J PATEL			DHAVAL M SHAH																										
2874	FORTUNE MANUFACTUREING CO PVT LTD	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0304-DURGAPUR	SANJIB SARANI, DURGAPUR-713210, WEST BENGAL	200	DOUBT	30-Sep-15	SUIT	INDERJIT SENGUPTA	02001532	AMAPS5143E	MILANI SENGUPTA	01105839	AMKPS1767L																							
2875	FRIENDS MODERN RICE MILL	ORIENTAL BANK OF COMMERCE	WEST BENGAL	1254-BURDWAN-STATION BAZAR	VILL SALANDA, JAYPUR BUS STAND, P.O. JAYPUR, PS MANGALKOTE, DISTT. BURDWAN, BARDHDHAMAN-713128	134	DOUBT	31/12/2014	SUIT	AJOY KUMAR SHAW			UJJAWAL GHOSH			BIMAN CHATERJEE			SUJIT RAJ			ABDUL KADER																	
2876	GARG MALLEABLES INDIA PVT. LTD.	ORIENTAL BANK OF COMMERCE	PUNJAB	0533-MANDI GOBINDGARH	C/O- GARG ISPAT INDIA, HARDHAND MILL ROAD, MANDI GOBINDGARH	342	DOUBT	31/03/2014	SUIT	PRAVEEN GARG (IND)	01566100		NEELAM GARG (SMT.)	01566135																									
2877	GEE ISPAT PVT. LTD.	ORIENTAL BANK OF COMMERCE	DELHI	0007-NEW DELHI-E BLOCK CONNAUGHT PLACE	A/28 SECTOR -19 ROHINI , DELHI -110089	9863	DOUBT	30/06/2015	SUIT	KRISHNA KUMAR BASIA			VIJAY PAL GARG			ANKIT KUMAR			DINESH BASIA			VIVEK JHA	06679805															
2878	GEL COPPER (INDIA) PVT. LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0003-KOLKATA-BRABOURNE ROAD	6, WATERLOO STREET, 5TH FLOOR, ROOM NO.507, KOLKATA-700069	414	DOUBT	1-Sep-09	SUIT	DIPAK MOHTA			PRADIP MOHTA																										
2879	GEL MARKETING PVT. LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0286-KOLKATA-PARK STREET	6A, ELGIN ROAD, KOLKATA-700020	193	DOUBT	1-Sep-10	SUIT	DIPAK MOHTA			PRADIP MOHTA																										
2880	GIRDHAR GOPAL TRADING COMPANY	ORIENTAL BANK OF COMMERCE	DELHI	0015-DELHI-CHAWRI BAZAR	OFFICE- H-4/12 , KRISHNA NAGAR , NEAR VIJAY CHOWK , DELHI-110051 SHOP- 9/2268, MAIN ROAD , KAILASH NAGAR , GANDHI NAGAR , DELHI-110031	400	DOUBT	30.09.2015	SUIT	NITIN KUMAR ARORA																															
2881	GLOBAL ENTERPRISES	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	MUMBAI-BANDRA	HUSHAMI BLDG R NO 18 1ST FLOOR M G ROADBOHRA COLONY KANDIVLI WEST OPP KAILASH	392	DB1	31-Mar-16	SUIT	Yusuf Kalimuddin																													
2882	GLOBAL MEDI	ORIENTAL BANK OF COMMERCE	TELANGANA	1041-SECUNDERABAD-S D ROAD	# 11-13-1247, PLOT NO.150, ROAD NO.9, VASAVI COLONY, R K PURAM, HYDERABAD- 500 035	404	DOUBT	31/03/2015	SUIT	CH TIRUPATHI SAINATH S/O CHALAPATHI RAO			ELLIPILLI APPALA SWAMY S/O E PEDDANNA																											
2883	GLOBEX PACKAGING	ORIENTAL BANK OF COMMERCE	HARYANA	0921-FARIDABAD-SECTOR- 17	KHASRA NO: 52/7, VILLAGE NANGAL JATPUR, TEHSIL HAROLI, DISTT. LINA HIMACHAL PRADESH	471	DOUBT	31.12.2015	SUIT	FAIZ BEG			RIAZ BEG			SHAHNAZ BEG			HASEEN BEG																				
2884	GODAVARI GRAPHICS PVT. LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0632-MUMBAI-POWAI	54-A-C WING RAJ INDUSTRIAL COMPLEX OIY MILITARY ROAD , ANDHERI EAST MUMBAI-400059	152	DOUBT	30.09.2015	SUIT	PARAMJEET SINGH CHHAWLA	00927349	AAAPC5673M	RAJNI CHAWLA	03359837	AAGPC3792H	SATPAL CHAWLA			SHUKLA CHAWLA	03562913	AAGPC3793G			KALPNA S. PATEL			NARAN N. PATEL (HUF)											
2885	GOLDEN HARVEST TRADING CORP.	ORIENTAL BANK OF COMMERCE	TAMILNADU	0535-CHENNAI-OVERSEAS	47- PURAM PRAKASHAM ROAD, BALAJI NAGAR ROYAPETTAH MADRAS - 600014	355	DOUBT	1-Mar-94	SUIT	V. GANESH																													
2886	GSBA TRUST	ORIENTAL BANK OF COMMERCE	UTTAR PARDESH	0920-GHAZIABAD-RAJNAGAR	9/20, MOHANPURI, NEAR SHIVA PUBLIC SCHOOL, MEERUT, U.P.	479	DOUBT	29/09/2013	SUIT	P.L. MAGGU (DR.)			GEETA (MRS.)			YOGITA (MRS.)			L.A. KHAN (DR.)			KIRAN (SMT.)																	
2887	GUJARAT OLEO CHEM LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0232-MUMBAI-SANTACRUZ(W)	D-315, CRYSTAL PLAZA LINK ROAD, ANDHERI (W), MUMBAI -400 053	759	DOUBT	6-Dec-06	SUIT	SANTOSH PATHAK			SUDHIR PATHAK			SANDEEP CHATURVEDI			D.A. GADGIL (IND)			D.C. GUPTA (PROFESSIONAL)																	
2888	GULSHAN RICE MILL	ORIENTAL BANK OF COMMERCE	UTTAR PARDESH	0279-MORADABAD	VILLAGE DHARNA TANDA, TEHSIL & DISTRICT-BAREILLY	137	DOUBT	31-Mar-12	SUIT	MOHD. MEHBOOB			TASLIM AHMED			NAFIS AHMED							ANPPR1101B	RUPENDRA NATH KUMAR	06873411	AFJPK4235K												
2889	GURDEEP INDUSTRIAL CORPORATION	ORIENTAL BANK OF COMMERCE	PUNJAB	0686-LUDHIANA-FEROZE GANDHI MARKET	4049, STREET NO.6, SHIMLAPURI, LUDHIANA	127	DOUBT	29-Sep-12	SUIT	GURDEEP SINGH (PROPRIETOR)																													
2890	GURDIAL MAL ROLLER FLOUR MILLS P LT	ORIENTAL BANK OF COMMERCE	PUNJAB	0644-KAPURTHALA	INDUSTRIAL AREA , KAPURTHALA	715	DOUBT	30/06/2015

2900	HARBOUR PETROCHEM INDUSTRIES PVT. LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0530-MUMBAI-OVERSEAS	301, MEHTA ESTATE, 3RD FLOOR, ANDHERI KURLA ROAD, CHAKALA ANDHERI, MUMBAI-400 099	452	DOUBT	1-Sep-10	SUIT	VIKRAM KHANDELWAL (IND)		NAVEEN DIXIT (@)																									
2901	HARIGARH MILK PRODUCTS	ORIENTAL BANK OF COMMERCE	PUNJAB	0634-SUNAM	HARIGARH FARM, JAKHAL ROAD, SUNAM	114	DOUBT	31/12/2012	SUIT	SATINDER SINGH DHALIWAL																											
2902	HEAVEN TEXTILES PVT LTD	ORIENTAL BANK OF COMMERCE	AHMEDABAD	0102-SURAT-RING ROAD	BLDOC NO.:206 , PLOT NO.:31 AND 32 , NARAYAN INDUSTRIAL ESTATE , PO.: JOLWA . TALUKA : PALSANA , DIST : -SURAT	168	DOUBT	30.06.2015	SUIT	GOVINDBHAI T. PATEL		HASMUKHBHAI T. PATEL																									
2903	HI TECH FORCE	ORIENTAL BANK OF COMMERCE	CHANDIGARH	0618-CHANDIGARH-SEC26	PLOT NO.658, INDUSTRIAL AREA, PHASE-1, CHANDIGARH	359	DOUBT	31/03/2015	SUIT	SUKHMINDER SINGH		KAMAL SHARMA												-													
2904	HIGHTECH COTTON INDUSTRIES	ORIENTAL BANK OF COMMERCE	GUJRAT	0803-HIMMATNAGAR	SAVGADH PANPUR HIMMATNAGAR, SABARKANTHA, GUJRAT-383001	350	DOUBT	31-Dec-15	SUIT	SIKANDERBHAI LATIFBHAI TABADIYA		MUDASSARBHAI LATIFBHAI TABADIYA		IRFANBHAI LATIFBHAI TABADIYA		YASINBHAI EKBALBHAI TABADIYA		FATIMABEN SIKANDERBHAI TABADIYA																	
2905	HINDUSTAN INTERNATIONAL	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0392-KOLKATA-STRAND ROAD	100/B, B.T ROAD, DUNLOP TOWER, KOLKATA	515	LOSS	1-Mar-06	SUIT	GOPINATH DAS																											
2906	HIRAMONDYE COLD STORAGE PVT. LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0674-MIDNAPUR - DURGAPUR	VILLAGE JALASOHARIA, P.O.-SOHARIA, DISTT.-BALASORE, ODISHA	448	DOUBT	31/12/2013	SUIT	TANUSRE BHUIYAN (SMT.)	01196392	SANTOSH KUMAR BHUIYAN	03573910	ASHOK KUMAR BHUIYAN	01196535																					
2907	HI-TECH DRUGS LTD.	ORIENTAL BANK OF COMMERCE	MADHYA PRADESH	0313-RATLAM	5, YAMOTRI SHASTRI NAGAR, RATLAM (M.P.)	501	DOUBT	1-Mar-98	SUIT	DALU RAM AGRAWAL		RAJEEV KUMAR JAIN (DR)		MUKESH KUMAR AGRAW		AL SANJEEV KUMAR JAIN		GEETA DEVI AGRAWAL (SMT)		AISHABEN MUDASSARBHAI TABADIYA		ZAHEDABEN IRFANBHAI TABADIYA		ROMANBEN ZAHEDBHAI TABADIYA									
2908	HOTEL REEVA PVT LTD	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0937-MUMBAI - ANDHERI OVERSEAS	302 , MANJU CASTLE , CHURCH ROAD , VILL -PARLE (W) MUMBAI-56 , SHIRDI 112 , SHIRDI SHIV ROAD , SHIRDI	2436	DOUBT	91.12.2014	SUIT	PRITI CHAND		RAJENDRA CHAND																									
2909	HUMA EXHIBITORS	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	1143-MUMBAI-PRABHA DEVI	HUMA EXHIBITORS, 1ST FLOOR, HUMA MALL, LBS ROAD, KANJURMARG, MUMBAI- 400 078	171	DOUBT	31/12/2014	SUIT	TOHID FURNITUREWALA	AAAPF0961F	SUHNERA FURNITUREWALA	AAAPF0960E																								
2910	IDEAL TRADING CONCERN	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0224-BURDWAN-GT ROAD	MALIR BAGAN, BAGIPRATAPPUR, BURDWAN	108	DOUBT	29-Sep-12	SUIT	GOLAM MORTUZA										MAHENDRA BAGGA (IND)		JAGDISH CHAKRADHARI (IND)		KU. GARIMA MISHRA											
2911	IDEB PROJECTS PVT. LTD.	ORIENTAL BANK OF COMMERCE	KARNATAKA	0207-BANGALORE-RICHMOND ROAD	9TH & 10TH FLOOR, DELTA TOWERS, SIDDAA SOFT TECH PARK, WHITEFIELD ROAD, VARTHUR, BANGALORE-560066	3020	DOUBT	1-Jun-10	SUIT	HARKIRAT SINGH BEDI		AVNEET BEDI (MRS.)		AMAN SINGH BEDI		BANI KAUR BEDI (MS.)		NEHARIKA BHATTACHARYA (MS.)																	
2912	IMPRESSIVE MULTIFORMS PVT. LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0632-MUMBAI-POWAI	PLOT NO.11, SURVEY NO.185/2/1, VILLAGE-AMLI, DOKMAROD, SILVASSA- 396230	535	DOUBT	31/03/2014	SUIT	RAHUL S. BEHANY	01322830	SITARAM BEHANY	01360685	PARAMJEET SINGH CHAWLA	00927349																					
2913	INDIAN TECHNOMAC COMPANY LIMITED	ORIENTAL BANK OF COMMERCE	DELHI	0007-NEW DELHI-E BLOCK CONNAUGHT PLACE	VILLAGE JAGATPARP, MISSERWALA, PONTA SAHIB, H.P.	7030	DOUBT	31/03/2015	SUIT	RAKESH K SHARMA	01911976	VINAY SHARMA	02031019	R.SRINIVASAN	03097684		ASHWIN K SAHOO	05112375																	
2914	INDIANA DAIRY SPECIALITIES LTD	ORIENTAL BANK OF COMMERCE	KARNATAKA	1046-BANGALORE-M.G.ROAD BANGALRE	NO 98, KALENA AGRAHARA, BEGUR HOBLI, NATIONAL PARK ROAD, BANGLORE 560083	200	LOSS	31/03/1997	SUIT	S.GOPALAN		V K PADMANABHAN				T S NATARAJAN		M J IRANI		T V G KRISHNAMUTHY															
2915	INDRAPRASTHA HOLDING LTD	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	1050-MUMBAI-SAMACHAR MARG FORT	FIFTH FLOOR, INDIAN GLOBAL CHAMBERS, 142, MANGESH SHENOY STREET, D.N. ROAD, NEAR CST STATION, MUMBAI-400001	224	LOSS	31/03/2001	SUIT	B.D. SHAH		SANJAY B. SHAH		R.F. JETHA																					
2916	INTERDRIL ASIA LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	1045-MUMBAI-BANDRA	INTERDRIL HOUSE, VIKAS BUSINESS CENTRE, 106, S.V. ROAD, SANTACRUZ (WEST), MUMBAI- 400054 & VILL.- ESAMBE, TALUKA KHALAPUR, DISTT.- RAIGAD, PATALGANGA, MAHARASHTRA	6147	DOUBT	31/03/2013	SUIT	DEAN BRAKEL GESTERKAMP	01508882	ANIL WAHAL	00236035	MANISH WAHAL	00236090		MUKESH LAXMANDAS KAURA	00219617	INDRAJIT BHATTACHARYYA	00236141															
2917	INTERNATIONAL INSTITUTE OF MANAGEMENT AND ENTERPRENEURSHIP (IIME)	ORIENTAL BANK OF COMMERCE	RAJASTHAN	0702-JAIPUR-JAWAHAR LAL NEHRU MARG	1, MAHATAMA GANDHI MARG, JHALANA INCITITUTIONAL AREA, JAIPUR	670	DOUBT	10-Mar-10	SUIT	D K TAKNET																									
2918	INTERNATIONAL INSTITUTE OF TELECOM TECHNOLOGY	ORIENTAL BANK OF COMMERCE	DELHI	0369-NEW DELHI-SAFDARJUNG ENCLAVE	PDJEWAL, GTB, STATE HIGHWAY, DISTT.- NAWAN SHAHR, PUNJAB	1119	DOUBT	24/06/2013	SUIT	SANJAY KUMAR SINHA		A.K. SINHA (DR.)																							
2919	J & P FOIL LIMITED	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0709-AURANGABAD MAHARASHTRA	OFFOCE-301 JEEWANDEEP COMPLEX , OPP. SUB JAIL RING ROAD , SURAT FACTORY FACTORY- PLOT NO. 3 VALIA INDUSTRIAL AREA GIDC DIST.- BHARUCH , ANKLESHWAR , GUJRAT	2854	DOUBT	31.12.2014	SUIT	MUKESH MODI		NATURAM JAIN		KAILASH CHAND JAIN																							
2920	J.R. EXPORTS	ORIENTAL BANK OF COMMERCE	DELHI	0502-NEW DELHI-OVERSEAS PANCHKUIAN ROAD	252 D.D.A. OFFICE COMPLEX, IHANDEWALAN EXTN., NEW DELHI - 110055.	299	DOUBT	1-Sep-94	SUIT	PREM SINGLA		SUBHASH SINGLA		SHASHI SINGLA (SMT		) HARBHAJAN KAUR (SMT)																			
2921	JAGAT GOURI RICE MILL	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0480-MANDALGRAM	VPO- MANDALGRAM, DISTT. BURDWAN - 713426	746	DOUBT	30-Jun-15	SUIT	SHYAM SUNDAR KESH		ALPANA KESH																							
2922	JAGDAMBA INDUSTRIES LIMITED	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0304-DURGAPUR	NULL	325	DB1	30-Jun-16	SUIT	PRADDEP KUMAR KEDIA	364161	AFLPK3768F	RAHUL KEDIA	1910490	ALSPK8180C	NEHA KEDIA	6362570	AVMPK6714C																		
2923	JAI SHREE BALAJI EDUCATION SOCIETY	ORIENTAL BANK OF COMMERCE	CHHATISHGARH	0704-RAJNAND GAON	VILL- PARRI, TEH. & DISTT.- RAJNANDGAON	106	DOUBT	30/09/2013	SUIT	RADHEY SHYAM AGARWAL (IND)		JITENDRA MUDLIYAR (IND)		NATHEMAL KOTADIA (IND)		SEKHAR SAHU (IND)		GYANCHAND BAFNA (IND)																	
2924	JAIMIN JEWELLERY EXPORTS PVT. LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	1143-MUMBAI-PRABHA DEVI	347/A, PANCHRATNA, OPERA HOUSE, MUMBAI-400004	226	DOUBT	1-Mar-10	SUIT	GAUTAM MEHTA		CHARU MEHTA (MRS.)		JAIMIN MEHTA																					
2925	JAS INFRASTRUCTURE AND POWER LIMITED	ORIENTAL BANK OF COMMERCE	DELHI	0007-NEW DELHI-E BLOCK CONNAUGHT PLACE	S/6, BURDWAN ROAD, KOLKATA- 700027	4301	DOUBT	31/03/2015	SUIT	MANOJ JAYSWAL	00127254	MAMAN K SINGH	03256782	ASHOK JAYSWAL	06495891	ABHISHEK JAYSWAL					SHANTANU PRASAD		MRUTYUNAYARAO KASTURI											
2926	JAY AGROCHEM LIMITED	ORIENTAL BANK OF COMMERCE	GUJARAT	1051-AHMEDABAD-C.G.ROAD	SURVEY NO.776, VILLAGE THOL, TALUKA KADI, DISTRICT MEHSANA, GUJARAT	319	LOSS	23/06/2000	SUIT	JITENDRA BHATT		MEENA J. BHATT (MRS.)																							
2927	JAY ARR ENTERPRISES	ORIENTAL BANK OF COMMERCE	TAMIL NADU	1065-CHENNAI-KILPAUK	OFFICE-PLOT NO. -63 DOOR NO. -1 KURUNCHI STREET , FATIMA NAGAR, VALSARAVAKKAM, CHENNAI-600087 GODOWN- 38 VERADAPERAMBAKKAM , MADHAVARAM- RED HILL ROAD ,MADHAVARAM , CHENNAI	131	DOUBT	30.09.2015	SUIT	G.R.PRADHAN																											
2928	JAYBHARAT TEXTILES & REAL ESTATE LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0902-MUMBAI-LARGE CORPORATE BRANCH	VILLAGE SALVAV, TALUKA PARDI, NEAR VAPI, VALSAD, GUJARAT- 396191	3222	DOUBT	30/03/2013	SUIT	DEEPAK MATHUR	02246715	RAJIV CHAUHAN	02031010	SAURABH KUMAR TAYAL	00015604	KAILASH NATH BHANDARI	00191219	FARINDRA BIHARI RAI	00780521															
2929	JEENMATA ENTERPRISES	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0305-ASANSOL	154 B.B.COLLEGE ROAD , USHAGRAM, ASANSOL-3	329	DOUBT	31.12.2014	SUIT	SURESH AGRAWAL																									
2930	JINDAL FILM CORPORATION	ORIENTAL BANK OF COMMERCE	DELHI	0849-DELHI-PRASHANT VIHAR	KHASARA NO. 894/115, VILL. ALIPUR GARI, DELHI	122	DOUBT	31.12.2015	SUIT	PARVEEN JINDAL										-															
2931	JOLLY CREATION	ORIENTAL BANK OF COMMERCE	PUNJAB	0004-LUDHIANA-CHAURA BAZAR	MAHAVEER JI INDUSTRIAL ESTATE, (BAWA COLONY), BAHADUR KEY ROAD, VILLAGE BAHADUR KEY, LUDHIANA.	674	DOUBT	30.06.2015	SUIT	RAINISH VASTA		SAHNIAA VASTA																							
2932	JUPITER COMPONENT MAKERS (INDIA) PRIVATE LIMITED	ORIENTAL BANK OF COMMERCE	TAMILNADU	1044-COIMBATORE-AVINASH ROAD	PICHANUR POST, PICHANUR VILLAGE, KAMMATTIPATTI PIRIVU, COIMBATORE-641105	505	DOUBT	31-Dec-15	SUIT		AEBPC2969M	SAJAN JOSEPH GEORGE	CLVPS3167H	CHEMMARAPPALLI GEORGE JOSEPH	02465490	ASBPA3139K	SHAUNA MARY GEORGE	02472185	BCIPS6072D	SHERIN SUSAN GEORGE	02464702													
2933	JYOTI VANASPATI AND ALLIED INDUSTRIES LTD.	ORIENTAL BANK OF COMMERCE	HARYANA	0044-MURTHAL	5 KM STONE, VILL- SULTANPUR,P.O.-FAZILPUR BALLABHGARH ROAD, (AREPA)	1029	DOUBT	1-Sep-98	SUIT	BRIJ MOHAN GUPTA		VIJAY KUMAR AGGARWAL		SUSHIL AGGARWAL																					
2934	K-G MARKETING	ORIENTAL BANK OF COMMERCE	GUJRAT	0120-AHMEDABAD-STATION ROAD (KR)	544/B MOTI HAMA POLE NEAR RAMDEV PIR MANDIR, GHEEKANTA ROAD, AHMEDABAD- 380001	237	DOUBT	30-Jun-16	SUIT	KAMINIBEN GHANSHYAM PATEL																									
2935	K K FLATS PVT LTD	ORIENTAL BANK OF COMMERCE	TAMIL NADU	1089-MADURAI-NORTH VELI STREET	3E,6, Mandapam Cross Road,Kilpauk Chennai-600010	147	DOUBT	30/06/2015	SUIT	D.Muthukumar																									
2936	K.N.G. WIRE PVT. LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0880-KOLKATA-SSI	189, Muktaram Babu Street , Kolkata – 700 007	156	DOUBT	31/12/2007	SUIT	Madhusudan Goel		Sunita Goel (Smt.)																							
2937	K.S.M.CONSTRUCTION & HOLDINGS PVT. LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0880-KOLKATA-SSI	189, Muktaram Babu Street, Kolkata – 700 007	158	DOUBT	31/12/2007	SUIT	Suresh Goel		Sulochana Goel (Smt.)																							
2938	KAIZEN POWER LTD.	ORIENTAL BANK OF COMMERCE	DELHI	0007-NEW DELHI-E BLOCK CONNAUGHT PLACE	THE KNOWLEDGE HUB, PLOT NO.DN-23, SECTOR-V, SALT LAKE CITY, KOLKATA- 700091	3133	DOUBT	31/03/2015	SUIT	VIDYASAGAR PRASAD	06398350	BISHAL JAISWAL	06988574	MUNNAN K JAISWAL	06988581						Shaleen Khemani		U.S.Awarwal		B.L.Ajitsaria									
2939	KALA MANDIR	ORIENTAL BANK OF COMMERCE	PUNJAB	0929-JALANDHAR-LADOWALI ROAD	540 R, MODEL TOWN, JALANDHAR	140	DOUBT	30/09/2013	SUIT	VINOD KHANNA (SMT.)																									
2940	KALI IMPEX P. LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0544-KOLKATA-OVERSEAS	26, Bartolla Street, Kolkata -7	445	DOUBT	9-Jun-09	SUIT	Tapan Das		Prabir Saha																							
2941	KALYANI ENGG. WORKS	ORIENTAL BANK OF COMMERCE	UTTAR PARDESH	0076-GHAZIABAD-RAZAPAUR	109-110 & 107 &107/1,130 & 130B,Anand industrial Estate,Mohan Nagar ,Ghaziabad	5522	DOUBT	30/06/2015	SUIT	Vinod Kumar Makharia		Kiran Makharia		G R Makharia																					
2942	KAMAL EMPORIUM	ORIENTAL BANK OF COMMERCE	DELHI	1048-NEW DELHI-M BLOCK CONNAUGHT CIRCUS	581, FIRST FLOOR, GANDHI CLOTH MARKET, CHANDNI CHOWK, DELHI	525	DOUBT	1-Sep-10	SUIT	Kamal Nangia																									
2943	KAMANI SYNTHETICS PVT. LTD.	ORIENTAL BANK OF COMMERCE	UTTARPRADESH	0384-GORAKHPUR-BANK ROAD	PLOT NO. FE-5, SECTOR-13 GIDA, SAHJANWA, GORAKHPUR-273005	147	DOUBT	31.03.2015	SUIT	SAHID AKHTAR	01859630	AAVPA8139R	SAJID HUSAIN	01906130	AAEPH1954N	QASIM AKHTAR	01911929	AFOPA5099Q	AMIR AKHTAR	01172485	AAVPA8195P													
2944	KARAN ARYAN METAL & MINERALS PVT LT	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0305-ASANSOL	73 G T Road, Asansol	181	DOUBT	30/06/2015	SUIT	Buddha Debnath				Barun Kr. Pandey																					
2945	KARAN SITANSHU METAL CASTING PVT. LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0305-ASANSOL	132 COTTON STREET , SECOND FLOOR KOLKATA-700007	152	DOUBT	30.09.2015	SUIT	BIKASH KUMAR SINGH	06744549			RAHUL SINGH	06909134																				
2946	KARAN TEXTILES	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0722-MUMBAI-LOKHANDWALA TOWNSHIP	1, PALIKA BAZAR BEHIND GAJANANDMARKET, SIAHANAGAR	125	DB1	30-Apr-16	SUIT	HASSO GURUDASMAL KUKREJA																									
2947	KARISHMA ENTERPRISES	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0880-KOLKATA-SSI	21 & 22, ALANKAR PLAZA, 2ND FLOOR, A-10, JAIPUR RAJASTHAN	116	DOUBT	1-Jun-10	SUIT	AJAY KUMAR LUHARUWALA																									
2948	KARMAKAR AGENCY	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0305-ASANSOL	VILLAGE BHIRINDI, DURGAPUR-713213	197	DOUBT	30/06/2014	SUIT	BASU KARMAKAR																									
2949	KARMAKAR DISTRIBUTORS	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0305-ASANSOL	VIDYASAGAR PALLY, BENACHITY, DURGAPUR-713213	137	DOUBT	30/06/2014	SUIT	BASU KARMAKAR										CHOUDHARY FIROZ AHMED															
2950	KASHISH ASSOCIATES	ORIENTAL BANK OF COMMERCE	DELHI	0217-NEW DELHI-NEHRU PLACE	1563, NARAIN STREET, PAHAR GANJ, NEW DELHI	208	DOUBT	1-Sep-11	SUIT	KASHISH KUMAR RASTOGI																									
2951	KHARKIA STEELS PVT. LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	1069-KOLKATA-GARIAHAT	3A, HARE STREET, SECOND & SEVENTH FLOOR, KOLKATA- 700001	1576	DOUBT	30/09/2014	SUIT	ASHOK KUMAR BHARKA (QUREKHA)	06663071	MAHADEV PROSAD KHARKA	00864320	TARUN CHATURVEDI	03118735																				
2952	KINGFISHER AIRLINES LTD.	ORIENTAL BANK OF COMMERCE	KARNATAKA	1046-BANGALORE-M.G ROAD BANGALRE	UB TOWER, LEVEL-2, UB CITY, 24, VITTAL MALLAYA ROAD, BANGALORE	5452	DOUBT	30/09/2013	SUIT	VIJAY MALLYA	00122890	AYANI KURUSSU RAVINDRANATH NEDUNGADI	00103214	SUBHASH GUPTE	00109548	MANMOHAN SINGH KAPUR	00703815																	
2953	KINNNOW UJYOG	ORIENTAL BANK OF COMMERCE	HIMACHAL PRADESH	1139-POANTA SAHIB	Rampur Banjaran,Dhaulaktuan Poanta Sahib-173025	259	DOUBT	30/06/2015	SUIT	Ashish kumar jain		Permod Khandewal		Rakesh kumar																					
2954	KITMAN INTERNATIONAL	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0530-MUMBAI-OVERSEAS	A/17, RAJ IND. COMPLEX, 2ND FLOOR, MILITRY ROAD, MAROL, ANDHERI (E) MUMBAI-400 059	162	DOUBT	7-Sep-07	SUIT	MANMOHAN ARORA		HASAN ALI PURDHIT																							
2955	KMG ATO Z SYSTEMS P LTD	ORIENTAL BANK OF COMMERCE	UTTAR PRADESH	NOIDA-SECTOR-62	G-103, SAI PLAZA, 187-188 SANT NAGAR, NEW DELHI-110065	12788	DOUBT	31-Dec-15	SUIT	MAST RAM ATTAR	850313	AAAPA0683M	SANJEEV KRISHAN SHARMAA	850328	AICPS9996B	SAT PAUL GOYAL	850272	AAJPC3523B	SANTOSH GOYAL (GUAR)		AHZPGS8099C	ANIL AGRAWAL (GUAR)												
2956	KOMAL PULSES PVT. LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0409-KOLKATA-SHYAMBAZAR	3A, KRITTIBASH MUKHERJEE ROAD, KOLKATA-700002	117	DOUBT	31/12/2013	SUIT	LAL BABU JAISWAL	02009068			MANJU DEVI JAISWAL (SMT.)	02009137																				
2957	KOOKEY MULTITRADING PRIVATE LIMITED	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0530-MUMBAI-OVERSEAS	51, 5TH FLOOR, A WING, BAJAJ BHUVAN, OPP. INNOX, NARIMAN POINT, MUMBAI-400021	917	DOUBT	30-Sep-15	SUIT	JEVIN M SHAH		PANKIT M SHAH																							
2958	KRISHAN CHANDER RAMESH CHANGER (P) LTD	ORIENTAL BANK OF COMMERCE	DELHI	NEW DELHI-OVERSEAS PANCHKUIAN ROAD	2765/24, FLAT NO.-206, 2ND FLOOR, OPPOSITE BANK STREET, KAROL BAGH, NEW DELHI-110005	4395	DOUBT	31-Dec-15	SUIT	GULSHAN RAI KOHLI	37162	APQPK8431G	DHRUV DEV SINGH	397100	ATWPS6228B																				
2959	KRISHI LAKSHMI RICE MILL PVT. LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0479-GANJ	VPO-HATGOBINDAPUR BURDWAN- 713407	643	DOUBT	30.09.2015	SUIT	LAKSHMAN CHANDRA DAN	02904538	ADAFD8150B	NABA KUMAR SAMANTA	02904540	AKAPS8242A	RAMKRISHNA DAN	03207796	ADAPD8149A																	
2960	KRISHNA KNITWEAR TECHNOLOGY LT	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0902-MUMBAI-LARGE CORPORATE BRANCH	Lowerparel, Raghuvanshi Mills Complex 13/12, Senapati Bapat Marg, Near Mahalaxmi Station, Mumbai-400 013	6154	DOUBT	30/06/2015	SUIT	Navin Kumar Tayal		Farindra Bihari Rai		Ajay Ramesh Gupta		Narayan Ramchandra Ghumalkar				B S KAPUR		PRUSHOTTAM NAIDU BETHAMCHERLA (IND)		ASHOK KALMANKAR (IND)											
2961	KRISHNA OVERSEAS	ORIENTAL BANK OF COMMERCE	DELHI	0084-DELHI-WAZIRPUR	D-21/1, OKHLA INDUSTRIAL AREA, PH-1, DELHI-110020	129	LOSS	14/03/2014	SUIT	OM PRAKASH SHARMA										-															
2962	KSHEPMA RICE MILL	ORIENTAL BANK OF COMMERCE	DELHI	0224-BURDWAN-GT ROAD	LAXMIPUR, KANTAPUKURBURDWAN	216	DB1	30-Jun-16	SUIT	Ramprosad Ghosh		Ranu Ghosh																							
2963	KSL AND INDUSTRIES LIMITED	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0902-MUMBAI-LARGE CORPORATE BRANCH	PLOT NO.69A, DHANU UJYOG INDUSTRIAL AREA, PIYERIA, SILVASSA (UNION TERRITORY)- 396 230	3035	DOUBT	30/03/2013	SUIT	NAVIN KUMAR TAYAL	00048896	MANOJ KUMAR SHARMA	01884806	KAILASH NATH BHANDARI	00191219	FARINDRA BIHARI RAI	00780521	DEEPAK MATHUR	02246715															
2964	KTMR METALS	ORIENTAL BANK OF COMMERCE	DELHI	0876-DELHI-LU PITAMPURA	B-108 , DERAWAL NAGAR, DELHI-9	244	DOUBT	30/06/2015	SUIT	SUBHASH MAGAN		NAWAL MAGAN																							
2965	KUBER BUILDERS	ORIENTAL BANK OF COMMERCE	DELHI	0802-NEW DELHI-KAILASH COLONY	E-20, GREATER KAILASH-I, NEW DELHI.	383	DOUBT	1-Mar-01	SUIT	P.K.SHARMA		ROVINA SHARMA (SMT)																							
2966	KUBER MUTUAL BENEFITS LTD.	ORIENTAL BANK OF COMMERCE	DELHI	0802-NEW DELHI-KAILASH COLONY	S-32, GREATER KAILASH - I, NEW DELHI.	204	DOUBT	1-Mar-01	SUIT	P.K. SHARMA		MUKESH MOHAN SHARMA		ROVEENA SHARMA (SMT)																					
2967	KUBER PLANTERS LTD.	ORIENTAL BANK OF COMMERCE	DELHI	0802-NEW DELHI-KAILASH COLONY	E-20, GREATER KAILASH-I, NEW DELHI.	242	DOUBT	1-Mar-01	SUIT	P. K. SHARMA		AJIT EDWIN		ROVEENA SHARMA (SMT)																					
2968	KUNDAN YARNS	ORIENTAL BANK OF COMMERCE	PUNJAB	0777-LUDHIANA-MODEL TOWN	3067, STREET NO.-3, GANESH NAGAR, INDUSTRIAL AREA A, LUDHIANA	103	DOUBT	31-Dec-15	SUIT	PARDEEP SINGH										SALONEE VISHAL DESAI	06947133			RAMESH SHRIRAM SINGH	07152192									
2969	KUNDU DEVELOPERS & REALTORS PVT. LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0880-KOLKATA-SSI	1 NO., PANNAPIL, BARRACKPORE ROAD, NOAPARA, BARASAT, KOLKATA-700125	1306	DOUBT	1-Jul-11	SUIT	DILIP KUNDU		SANKAR BAIRAGI																							
2970	L.D. TEXTILE INDUSTRIES LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	1050-MUMBAI-SAMACHAR MARG FORT	127, ROHAL KUTIR, GULMOHAR CROSS ROAD, 10, JVPD UDYEME, MUMBAI	208	DOUBT	1-Mar-00	SUIT	VIJAYKUMAR K. MEHRA		TILAKRAJ K. MEHRA																							
2971	LAKHRAJ FORGINGS	ORIENTAL BANK OF COMMERCE	PUNJAB	0368-JALANDHAR-ADARSH NAGAR	Near Water Tank, Basti Danish Mandan Road, Basti Sheikh, Jalandhar.	214	DOUBT	11-Sep-11	SUIT	Udhvir Singh Valia	-																								
2972	LAKSHMI MINI RICE MILL	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0479-GANJ	VPO-HATGOBINDAPUR BURDWAN- 713407	363	DOUBT	30.09.2015	SUIT	NABA KUMAR SAMANTA		RAMKRISHNA DAN		MAHADEV NAYAK																					
2973	LAKSHMI NARAYAN RICE MILL	ORIENTAL BANK OF COMMERCE	WEST BENGAL	1557-ABHIRAMPUR-DISTT BURDWAN	GUSHKARA NEAR FSD GODOWN DISTT . BURDWAN - 713128	345	DOUBT	31.12.2014	SUIT	PRASUN MONDAL	00622260	AELPM5476M	PRATISH MONDAL	00738296	AOZPM8141N																				
2974	LALIT POLYESTER PVT. LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0530-MUMBAI-OVERSEAS	30, SATGURU IND. ESTATE, OFF WESTERN EXPRESS HIGHWAY, NEAR JAI COACH, GOREGAON (E), MUMBAI-400063

2988	MA KALI RICE MILL	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0553-PANAGARH-DISTT BURDWAN	ANJIR BAGAN , PO- KANCHAN NAGAR , BURDWAN-713102	456	DOUBT	31.12.2015	SUIT	KANCHAN DEBNATH			NANGOPAL DEBNATH			BIHARI SHARMA		MOHAN JAISWAL																				
2989	MAA SARADA INFRAPROMOTERS PVT., LIM	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0305-ASANSOL	PURBHASA HOUSING COMPLEX , 1ST LANE USHAGRAM , ASANSOL	114	DOUBT	30/06/2015	SUIT	YOGESH SAMAYAN			RANJEET SINGH																								
2990	MAA SHERAWALI ISPAT PVT. LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	DURGAPUR	1ST FLOOR , 33 C. R. AVENUEKOLKATA	486	DB1	31-Mar-16	SUIT	AJIT KUMAR PATNI	100970	AIQPP6171R	VIRENDRA KUMAR JAIN	103011	ACVPJ5117E																						
2991	MAADURGA THERMAL POWER COMPANY LTD	ORIENTAL BANK OF COMMERCE	ORISA	1000-BILT-CHOUDWAR PO-DAULTABAD DISTT CUTTACK	REGD. OFFICE -2ND FLOOR , CAGO CENTRE BUILDING, MADHUPATNA , SQUARE , CUTTACK , FACTORY- BAINCHUA , P.S.TANGI , DISTT.-CUTTACK	5770	DOUBT	31.12.2014	SUIT	PRASANTA CHANDRA RATH			PRAMOD CHANDRA RATH			LORAMITRA RATH		PADMINI RATH		SURYAKANTA ACHARYA																		
2992	MAC INFRA	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0305-ASANSOL	MONGALDEEP APARTMENT, GROUND FLOOR, ASANSOL - 713303	255	DOUBT	29-May-15	SUIT	KALYAN MUKHERJEE																												
2993	MACHINERY MANUFACTURES CORPORATION LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0286-KOLKATA-PARK STREET	GATE WAY BUILDING , APPOLO BLINDER, BOMBAY - 400031	297	DOUBT	1-Mar-93	SUIT	RAGHU RAJ			R.K. PITAMBER			S.M. PATIL		T.D. SINHA		S.P. DALAL (CO-UNDER LIQUIDATION)																		
2994	MADHAV TRADERS	ORIENTAL BANK OF COMMERCE	MADHYA PRADESH	0623-INDORE- SNEH NAGAR	5/20, VIJAY NAGAR, INDORE	153	DOUBT	1-Sep-10	SUIT	SANDEEP KUMAR YADAV																												
2995	MADKINI HYDRO POWER PVT. LTD.	ORIENTAL BANK OF COMMERCE	UTTRAKHAND	0002-DEHRADUN - RAJPUR ROAD	UPPER RAJIV NAGAR, OPP. SHIV MANDIR, P.O.- NEHRUGRAM, DEHRADUN	921	DOUBT	30/09/2012	SUIT	SUKHMAL CHANDRA JAIN	00391057		SUNIL AGGARWAL	00415752		DINESH JAIN	05264877	SAMEER JAIN	00390900																		
2996	MAHAAL C F L INDUSTRIES	ORIENTAL BANK OF COMMERCE	UTTARAKHAND	0691-KASHIPUR	MAHUAKHERA GANJ, KASHIPUR , UTTARAKHAND	168	DOUBT	30-Sep-15	SUIT	AVTAR SINGH			RAMANJEET SINGH																								
2997	MAHADEO CEMENT AGENCY	ORIENTAL BANK OF COMMERCE	BIHAR	0231-PATNA-EXHIBITION ROAD	202, HOPE REGENCY, CHITRAGUPTA NAGAR, PATNA, BIHAR-800020	121	DOUBT	31/03/2015	SUIT	NAGENDRA SINGH																												
2998	MAHADEV INDUSTRIES	ORIENTAL BANK OF COMMERCE	TAMIL NADU	0165-CHENNAI-MOUNT ROAD	NO.4, SIDCO INDUSTRIAL ESTATE, SIPCOT, RANIPET-632403	297	DOUBT	30/09/2014	SUIT	V PARVATHAM (MRS.)																												
2999	MAHAVIR AGRO FOODS	ORIENTAL BANK OF COMMERCE	PUNJAB	0093-MOGA-RAILWAY ROAD	VPO- AJITWAL , MOGA	169	DOUBT	31.12.2014	SUIT	MANOJ JAIN			KUNAL BANSAL			PAWAN BANSAL																						
3000	MAHAVIR ALLOYS	ORIENTAL BANK OF COMMERCE	PUNJAB	0453-SIRHIND	VILL- BADHOORI KALAN , DISTT - FATEHGARH SAHIB (PUNJAB)	171	DOUBT	31.12.2014	SUIT	CHAMAN LAL			PUNEET TUTEJA																								
3001	MAHESH TIMBER PRIVATE LIMITED	ORIENTAL BANK OF COMMERCE	HARYANA	0664-KARNAL-M P CHOWK	TIMBER MARKET, SADAR BAZAR, KARNAL, HARYANA	15521	LOSS	26-Sep-16	SUIT	ASHOK KUMAR MITTAL	00200601	ADVPM4699R	NISHA MITTAL	00201802	ACHPM7608P	DEEPAK SINGHAL (GUAR)		BABU RAM SINGLA (GUAR)		LUXMI DEVI (GUAR)																		
3002	MAHESH TRADING CO.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	1364-THANE - BELAPUR	BESL TECH PARK, OFFICE NO.G-12 & B-130, PLOT NO.39/5 & 39/5A, SECTOR-30A, VASHI, NAVI MUMBAI	269	DOUBT	17/12/2013	SUIT	KAPIL RAJPUT			MITHILESH RAJPUT			MURGESHAN ADIMOOLAN		HEMAL JOBANPUTRA		AKIL ZAVERI																		
3003	MALCONNA ALLOYS PVT. LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0286-KOLKATA-PARK STREET	RAJAT GARDEN, FLAT-202,23 BALIGHJAINGE ROAD, KOLKATA-700019	565	DOUBT	9-Dec-09	SUIT	NIRMAL KUMAR SAHABADI			PRAMOD PRASAD																								
3004	MANGAL IRON PVT LTD.	ORIENTAL BANK OF COMMERCE	GOA	0164-PANJIM-GOA	E-8, Madkaim Industrial Estate, Madkaim Goa	1254	DOUBT	30/06/2015	SUIT	Anand Mangal			Kushal Mangal																								
3005	MANGALA GAS DISTRIBUTORS	ORIENTAL BANK OF COMMERCE	KARNATAKA	1079-MANGLORE-CANDLE GARDEN	KUDUMIBI GARDENS, NEAR DON BOSCO HALL, MANGALORE - 575001	112	DOUBT	31-Mar-16	SUIT	K DINKAR RAO																												
3006	MARK VISION	ORIENTAL BANK OF COMMERCE	WEST BENGAL	1069-KOLKATA-GARIAHAT	20-B, DHIRENDRA NATH GHOSH ROAD, KOLKATA-700026	102	DOUBT	30/09/2014	SUIT	NAWIN KUMAR LAHOTY																												
3007	MARSHAL TRADING CO.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0880-KOLKATA-SSI	Bilayat Ali, Pukur Par, Keota, Sahiganj, Hooghli	124	DOUBT	Mar.-09	SUIT	Jawahar Singh																												
3008	MARSON LEATHER HOUSE	ORIENTAL BANK OF COMMERCE	TAMIL NADU	0165-CHENNAI-MOUNT ROAD	NO.-40 'WUTHUCATAN STREET , PERIAMENT,-CHENNAI-600003	423	DOUBT	31.12.2015	SUIT	M A KHYOOM			SALMAN JAVEED																								
3009	MASTER ENGINEERING CONCERN	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0305-ASANSOL	G T ROAD WEST APCAR GARDEN ASANSOL	404	DOUBT	30/06/2015	SUIT	KUMUD RANJAN BANERJEE																												
3010	MAYEKHRI CONSTRUCTION SERVICES	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0134-NAGPUR-KINGSWAY	GAJANAN PRASAD , GAJANA NAGRI, NAGPUR ROAD , VARDHA-442001	423	LOSS	30-Sep-15	SUIT	KAVITA SATISH NARHARSHETTIWAR	ABHPN3159K																											
3011	MAX MOBILE COMMUNICATIONS LIMITED	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0962-MUMBAI-LARGE CORPORATE BRANCH	1601, 16TH FLOOR, DLH CORPORATE PARK, S.V. ROAD, OPP. MTNL TELEPHONE EXCHANGE, GOREGAON (WEST), MUMBAI- 400062	3432	DOUBT	29/09/2013	SUIT	AJAY RAMANLAL AGARWAL	00241575		BALODHI NAND DEVA	01946041		KANWAL JEET TALWAR	01485773	TANYEETJEN	06588943																			
3012	MAXX MOBLINK PRIVATE LIMITED	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0962-MUMBAI-LARGE CORPORATE BRANCH	3602 TO 1604, SIXTEENTH FLOOR, DLH PARK, OPP. GOREGAON MTNL TELEPHONE EXCHANGE, S.V. ROAD, GOREGAON (WEST), MUMBAI- 400062	1524	DOUBT	31/12/2013	SUIT	AJAY AGARWAL			BARKHA AGARWAL (MRS.)								ASHOK DOCTOR			R. RAVI			T.S. CHANDRASEKHAR									
3013	MEENA PRINTECH PVT. LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0138-THANE - WAGLE ESTATE	30, MIDC, AMBERNATH INDUSTRIAL AREA, KALYAN BADLAPUR ROAD, AMBERNATH (EAST), THANE-421505 AND/OR C-4/007, PARASNATH COMPLEX, MANKOLI - DAPODE ROAD, VILLAGE VAL, DAPODE BHIWANDI, DISTT. THANE	556	DOUBT	10-Dec-10	SUIT	PRAVIN P THAKKAR			NIRAV PRAVIN THAKKAR			ANAND PRAVIN THAKKAR																					
3014	MEHUL OVERSEAS PVT. LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0544-KOLKATA-OVERSEAS	28, SOUTH END PARK, KOLKATA - 700029	668	LOSS	11-Mar-11	SUIT	SANGEETA KOTHARI (SMT.)			MANOJ JAIN																								
3015	MENCARE SUITINGS PVT LTD	ORIENTAL BANK OF COMMERCE	JODHPUR	0080-BHILWARA	SHOP NO. 11-12 BASEMENT, ANAND CLOTH MARKET, PUR ROAD, BHILWARA	305	DOUBT	31.12.2015	SUIT	DINESH DARGAR	107851	AARPD9325Q	SURESH MANSINGHKA	107907	ALDPM4301Q																						
3016	METALMAN INDUSTRIES LTD.	ORIENTAL BANK OF COMMERCE	MADHYA PRADESH	0183-INDORE - RNT MARG	409, MAKER CHAMBER-V, NARIMAN POINT, MUMBAI	1464	DOUBT	30/10/2012	SUIT	RAJIV LOCHAN SONI			VIJAY SONI																								
3017	MILAN MAHENDRA SECURITIES PVT. LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	1050-MUMBAI SAMACHAR MARG FORT	313, KALBADEVI ROAD, BADAMWADI, MUMBAI-400002	3374	LOSS	31/03/2003	SUIT	MILAN MAHENDRA SHAH			PARAG MANHARLAL SHAH			RAJESH MAHENDRA SHAH		DHIREN H. BHATIA		MUKESH K. JOSHI																	
3018	MILLENIUM WIRES PVT. LTD.	ORIENTAL BANK OF COMMERCE	PUNJAB	0760-JALANDHAR-NEW RAILWAY ROAD	D-30, FOCAL POINT, JALANDHAR	3036	DOUBT	28/12/2013	SUIT	RAKESH KHANNA	00588843		SARITA KHANNA	00589009																								
3019	MOBILE SPOT	ORIENTAL BANK OF COMMERCE	TAMIL NADU	1044-COIMBATORE-AVINASH ROAD	NO.207, SRINIVASA PERUMAL COMPLEX, 100 FEET ROAD, TATABAD, COIMBATORE-641012	150	DOUBT	28/01/2014	SUIT	S JAYAKUMAR														ANJANA SANGHI (IND)	01748993		REETA SANGHI (IND)	02077604									
3020	MOCHA TRADING PRIVATE LIMITED	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0530-MUMBAI-OVERSEAS	53, ANAND BHAVAN, BANGANGA ROAD, WALKESHWAR, MUMBAI- 400006	304	DOUBT	28/03/2014	SUIT	ROMEN M PATEL			MOHANLAL M PATEL																								
3021	MOHAN FERRO ALLOYS LTD.	ORIENTAL BANK OF COMMERCE	TAMILNADU	0165-CHENNAI-MOUNT ROAD	122, MONTIETH ROAD, EGMORE, CHENNAI	120	DOUBT	1-Mar-00	SUIT	KAMAL GUPTA			MEENAKSHI GUPTA (SMT.)																								
3022	MOHAN STEEL (MADRAS) P. LTD.	ORIENTAL BANK OF COMMERCE	TAMILNADU	0165-CHENNAI-MOUNT ROAD	57, FIRST LANE, PANTHEON ROAD, EGMERE, CHENNAI-600008.	160	DOUBT	1-Mar-00	SUIT	KAMAL GUPTA			MEENAKSHI GUPTA (SMT.)			RANI GUPTA (SMT.)																					
3023	MONNET POWER COMPANY LTD	ORIENTAL BANK OF COMMERCE	DELHI	1048-NEW DELHI-M BLOCK CONNAUGHT CIRCUS	MEHTA BUILDING, 3RD FLOOR 4, BHIKAJI CAMA PALACE, NEW DELHI-110066	2169	DOUBT	30-Jun-15	SUIT	SANDEEP JAJODIA		AEOPJ5519B	AMIT DIXIT			SUMAN JYOTI KHAITAN																					
3024	MOONLIGHT CARPETS PVT. LTD.	ORIENTAL BANK OF COMMERCE	UTTAR PARDESH	0931-NOIDA-SECTOR-62	K-1/62, LOWER GROUND, CHITRANJAN PARK, NEW DELHI	435	DOUBT	30/06/2014	SUIT	JOGINDER	06402299		SUDESH (SMT.)	06403632																								
3025	MORA TOLLWAYS LTD	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0962-MUMBAI-LARGE CORPORATE BRANCH	302, SHREE AMBA SHANTI CHAMBERS, OPP. HOTEL LEELA, ANDHERI KURLA ROAD, MUMBAI-400059	4476	DOUBT	7-Aug-15	SUIT	RAJNOO AMBALAL BHAROT	00038219	AENPB9154P	RIKIN RAJENDRA BHAROT	02270324	AENPB9147G	ARPAN MANOHAR BRAHMH BHATT	00044510	AADPB1999C	SAMIR OMPRAKASH DEGAN	00043450	AEDPD1410Q	PONFIFASS PACKIRISWAMY PILLAI	067559566														
3026	MPG ALLOYS STEEL PVT. LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0305-ASANSOL	G T ROAD (EAST), RAMBANDH TALAB	121	DOUBT	10-Dec-10	SUIT	RAVI GUPTA			MALATI GUPTA			AKASH GUPTA																						
3027	MPS INDUSTRIES & AGRO RESEARCH LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0674-MIDNAPUR - DURGAPUR	MPS ENCLAVE, P-166, BLOCK - B LAKE TOWN, KOLKATA - 700089	1018	DOUBT	30-Jun-15	SUIT	SUBHA NARAYAN SINGH			PRAMATHA NATH MANNA	00032339	ADQPC4699C																						
3028	MRB STEELS LIMITED	ORIENTAL BANK OF COMMERCE	DELHI	0876-DELHI-LU PITAMPURA	128/15, H-2 BLOCK, KIDWAI NAGAR, KANPUR-208011	750	DOUBT	31/03/2014	SUIT	RAJENDER BERIWAL (IND)	02134835		MOHIT BERIWAL (IND)	01902188		ROHIT BERIWAL (IND)	02857890																					
3029	MRUGANK INVESTMENTS (P) LTD	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0530-MUMBAI-OVERSEAS	FIRST FLOOR, DEVKON BUILDING, KILLICK NIXON COMPOUND, SAKI VIHAR ROAD, ANDHERI (EAST), MUMBAI-400 072	761	LOSS	31/03/2002	SUIT	L.N. BISANI			RAIS AHMED											JANAK SHAH (PROFESSIONAL)														
3030	MUNDKA IRON & STEEL CO.PVT.LTD.	ORIENTAL BANK OF COMMERCE	DELHI	0502-NEW DELHI-OVERSEAS PANCHKUIAN ROAD	429-430,Ring Road Mall, Sector 3, Mangalam Palace, Rohini, New Delhi-85	942	DOUBT	30/06/2015	SUIT	Kishore Kapur			Dinesh Kapur											J B ROHILA	05360700		PARAG JAIN	00295846			SAIBAL KUMAR					
3031	N. M. INDUSTRIES PVT. LTD.	ORIENTAL BANK OF COMMERCE	DELHI	0007-NEW DELHI-E BLOCK CONNAUGHT PLACE	108-109, VARDHMAN CITY-2 PLAZA, ASAF ALI ROAD, NEW DELHI- 110002	4370	DOUBT	30-Jun-15	SUIT	MOHAN LAL JAIN			MANISH JAIN			SUMAN JAIN		NCML INDUSTRIES LTD.																				
3032	N.K. ISPAT	ORIENTAL BANK OF COMMERCE	HARYANA	0076-BHIWANI-CLOCK TOWER	238/26, INDUSTRIAL AREA, BHIWANI, HARYANA	152	DOUBT	30/09/2014	SUIT	MANJU SHARMA (MRS.)																												
3033	NAKSHATRA METALS PVT.LTD.	ORIENTAL BANK OF COMMERCE	DELHI	0942-DELHI-RANI BAGH	13, AJENDRA MARKET, 7259, PREM NAGAR, SHAKTI NAGAR, DELHI-110007	262	DOUBT	30-Sep-15	SUIT	MEENA HANS	01330600	ACFPK1822K	PARVEEN BANSAL	01032313	AAHPB2694L																						
3034	NATIONAL AGRICULTURAL CO-OPERATIVE MARKETING FEDERATION OF INDIA LTD.	ORIENTAL BANK OF COMMERCE	DELHI	0007-NEW DELHI-E BLOCK CONNAUGHT PLACE	NAFED HOUSE, SIDHHARTHA ENCLAVE, RING ROAD, ASHRAM CHOWK, NEW DELHI	17414	DOUBT	31/03/2013	SUIT	GOVERNMENT OF INDIA- UNDERTAKING																												
3035	NATIONAL AGRO PRODUCT	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0483-BELARI-DISTT BURDWAN	KOIRAPUR, P.O- MOHANPUR , BELARI	216	DOUBT	31.12.2014	SUIT	YAJUDDIN SHARIF			JAHANARA KHATOON			NAZRUL HAQUE MALLICK																						
3036	NAVADURGA HOSPITALITY PVT LTD	ORIENTAL BANK OF COMMERCE	ODISA	0495-BHUBNESHWAR-SAHID NAGAR	MANI VILLA, FLAT NO.-10, 40, DAMOND HARBOUR ROAD, KOLKATA, WEST BENGAL-700038	151	DOUBT	30-Jun-15	SUIT	MEETA MOHANTY		BFTPM1218R	MANORAMA ACHARYA		AIJPA7442B																							
3037	NAVLAKHA ENTERPRISES	ORIENTAL BANK OF COMMERCE	DELHI	1059-NEW DELHI-E BLOCK SOUTH EXTN II	A-61, SECOND FLOOR, ASHOKA ENCLAVE, SECTOR-37, FARIDABAD, HARYANA- 121003	113	LOSS	15/03/2014	SUIT	SUBHA NARAYAN SINGH																												
3038	NCS SUGARS LIMITED	ORIENTAL BANK OF COMMERCE	TELANGANA	1112-HYDERABAD -ROAD NO 63 JUBILEE H	405, MINAR APARTMENTS, BASHEERBAGH, HYDERABAD-01	10660	DOUBT	31/12/2014	SUIT	NARAYANAM NAGESWARA RAO	00029420	ABFPN1349F	NARAYANAM MURALI	00298315	ABFPN1316A	NARAYANAM SRINIWAS	00298378	ABNPN9588T																				
3039	NEEL MINING & TRADING AGENCY	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0740-RANIGANJ	BIDHANATHPUR, PANDABESWAR , BURDWAN	223	DOUBT	30/06/2015	SUIT	NISHA SINGH																												
3040	NEESA LEISURE LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	1042-MUMBAI-OPERA HOUSE	OFFICE: PLOT NO.22, 23, 24, GIDC ELECTRONIC ESTATE, NEAR HARVARD ACADEMY, SECTOR-25, GANDHINAGAR- 382044	2016	DOUBT	31/03/2015	SUIT	SANJAY GUPTA			NEELU GUPTA			ARVIND K GUPTA		ROHIT GUPTA		PANKAJ MUDHOLKAR																		
3041	NEWGEN SPECIALITY PLASTICS LTD.	ORIENTAL BANK OF COMMERCE	UTTAR PRADESH	NOIDA-SECTOR-62	166,AGGARWAL CHAMBER II,VIR SAVARKAR MARG,DLN,,KHARIPUR	3502	DB1	31-Mar-16	SUIT	V K SINGH	342020	AAAPS0762R	S K SINGH	316066	ALPPS6366P	AMIT SINGH	656480	ANDPS6931N	NEWGEN POLYMERS P LTD (GUAR)		AABCN3415A	SAJAL KANTI MISHRA (GUAR)															
3042	NEW-TECH FORGE & FOUNDRY LTD.	ORIENTAL BANK OF COMMERCE	GUJARAT	0556-RAJKOT	NEW TECH ZONE, BEHIND KISAN PETROL PUMP, KANGA SHIYALI, RAJKOT -360002	2632	DOUBT	30-Jun-08	SUIT	RASIKBHAI GHUSABHAI PATEL			GOVARDHAN GHUSABHAI PATEL			KHODABHAI GHUSABHAI PATEL		MUKESH KHODABHAI PATEL		MANGIBHAI KHODABHAI PATEL				PRAMOD AGRAWAL														
3043	NEXXIOFT INFOTEL LTD.	ORIENTAL BANK OF COMMERCE	KARNATAKA	0207-BANGALORE-RICHMOND ROAD	F-1, SAMANTHA NILAYAM, NO.82, SRINAGAR COLONY, HYDERABAD, ANDHRA PRADESH-73	825	DOUBT	29-Sep-12	SUIT	G DHANANJEYA REDDY	01915822		G GANESH RAO			DINESH KAVOOR	00449016		NIRMALA (MRS.)																		
3044	NIMBUS COMMERCIAL CORPORATION	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0880-KOLKATA-SSI	4, Gangadhar Babu Lane, Kolkata – 700 012	161	DOUBT	Dec.-08	SUIT	Rajneesh Tiwari			Subal Chandra Ghose,			Nilyananda Sarkar																						
3045	NITHYA SRI MARKETING	ORIENTAL BANK OF COMMERCE	TAMIL NADU	1089-MADURAI-NORTH VELI STREET	25, VAITHYANATHA IYER STREET, SHENOY NAGAR, MADURAI- 625020	101	DOUBT	21/03/2015	SUIT	SHESHAN G																												
3046	OBER CONSTRUCTION ENTERPRISES PVT. LTD.	ORIENTAL BANK OF COMMERCE	DELHI	1048-NEW DELHI-M BLOCK CONNAUGHT CIRCUS	603, OCEAN COMPLEX, SECTOR-18, NOIDA, UTTAR PRADESH-201301	1119	DOUBT	30/09/2014	SUIT	SHUCHI GUPTA			ASHISH SINHA			ANURAG GUPTA							KAILASH CHANDRA GARG	00227554		KAMAL DUTT	00272426		JAGMOHAN MALHOTRA	00371421							
3047	OM BEVERAGES	ORIENTAL BANK OF COMMERCE	DELHI	0001-DELHI-CHANDNI CHOWK	471, Food Park, HSIDC, Rai District, Sonepat, Haryana.	255	DOUBT	30/06/2015	SUIT	Meenu Jain																												
3048	OM SAI AUTOWORLD	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0287-MUMBAI-BORIVLI (W)	CHARMOORTHY COMPOUND, CHINCHOLI BUNDER, LINK ROAD, MALAD (W), MUMBAI- 400064	1799	DOUBT	1-Jan-14	SUIT	GANGADHAR SHETTY			UDAY SHETTY																										
3049	OMKARESHWAR ENTERPRISES	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0880-KOLKATA-SSI	AB-9/5, Deshbandhu Nagar, Kolkata –700 059	142	DOUBT	31/03/2008	SUIT	Pawan Kumar Kalanoria																												
3050	ORBIT CONEXXIONS	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0530-MUMBAI-OVERSEAS	FIRST FLOOR, JOHN ROBERTS COMPOUND, SEWREE FORT ROAD, SEWREE (E), MUMBAI- 400015	183	LOSS	31/03/2014	SUIT	RAJIV RAJENDRA MODI																												
3051	ORBIT ELECTROMECH INDIA P LTD	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0709-AURANGABAD MAHARASHTRA	PLOT NO. L-45 MIDC, WALUJ, AURANGABAD	153	DOUBT	31-Dec-15	SUIT	ANIL RAJ DAYAL RAI		AGNPR0220N	SANGITA ANIL RAI																									
3052	ORBIT PRODUCT PRIVATE LIMITED	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0530-MUMBAI-OVERSEAS	FIRST FLOOR, JOHN ROBERTS COMPOUND, SEWREE FORT ROAD, SEWREE (E), MUMBAI- 400015	771	DOUBT	31/03/2014	SUIT	RAJEEV R MODI			RAJENDRA B MODI																										
3053	ORIENT SYNTEX LTD	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	1050-MUMBAI-SAMACHAR MARG FORT	606, MAKER CHAMBERS FIVE- 221,NARIMAN POINT, MUMBAI	217	DOUBT	1-Sep-97	SUIT	SANTOSH KEJRIVAL			GIRDHARI LAL LATH																									
3054	OSWAL ENTERPRISES	ORIENTAL BANK OF COMMERCE	KERALA	1094-KOTTAYAM-PEEDUKAYIL BLD	Kodimatha, Kottayam, Pin - 686039	124	DOUBT	31/12/2008	SUIT	Chandra Bala Jain (Smt.)			Ajay Jain			Kamlesh Jain (Smt.)																						
3055	P&R OVERSEAS PVT LTD	ORIENTAL BANK OF COMMERCE	DELHI	0633-NEW DELHI- E BLOCK RETAIL	C-75, SECTOR-63, NOIDA (U.P.)	560	DOUBT	30/12/2010	SUIT	SHAMMI AHLUWALIA			BHUPINDER SINGH																								
3056	P.K. INDUSTRIES	ORIENTAL BANK OF COMMERCE	DELHI	0876-DELHI-LU PITAMPURA	D-23, Ind Floor, Lajpat Nagar, New Delhi -110026	459	DOUBT	30/06/2015	SUIT	Pankaj Chanana														MADHUKAR DODRAJKA	07238499		RAJI SACHIN KUMAR		CKKPR8577N								
3057	PACIFIC PIPE SYSTEMS PVT. LTD.	ORIENTAL BANK OF COMMERCE	GUJRAT	1051-AHMEDABAD-C.G.ROAD	12-A, SIDMA CORPORATE , RAJPATH CLUB, S.G.ROAD BODAKDEV, AHMEDABAD- 380054	714	DOUBT	31.03.2015	SUIT	ASHIT DHIRAJLAL DOSHI	00105095	AACPD7752Q	RAKSHIT DHIRAJLAL DOSHI	00150910	AACPD8698R	SHYAM KUMAR NATRAJAN	00105095																				
3058	PANDEY TRADERS	ORIENTAL BANK OF COMMERCE	UTTAR PARDESH	0708-NOIDA-SECTOR-20	Shop No-1, Zila Panchayat Market, Dadri Road, Delhi	200	DOUBT	30/06/2015	SUIT	Nishant Pandey																												
3059	PANTHER INVESTRADE SERVICES LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0530-MUMBAI-OVERSEAS	BHUPEN CHAMBERS, GROUND FLOOR, DALAL STREET, MUMBAI-400001	5000	LOSS	30/03/2002	SUIT	KETAN V. PAREKH			KARTIK K. PAREKH																								
3060	PARITRAN MEDICAL COLLEGE & HOSPITAL (A UNIT OF PARITRAN TRUST)	ORIENTAL BANK OF COMMERCE	JHARKHAND	0785-RANCHI-UNIVERSITY CAMPUS	AMARDHAN LANE, BAHAN BIGHA, CASTAIRS TOWN, DEOGHAR	2313	DOUBT	29/06/2013	SUIT	SHIVDUTT SHARMA			RAVI SHANKAR KUMAR			SANGEETA DEVI (MRS.)		SAVINA DEVI (MRS.)		LALITA DIVYA (MRS.)																		
3061	PAT ENGINEERS	ORIENTAL BANK OF COMMERCE	GUJARAT	1051-AHMEDABAD-C.G.ROAD	PLOT NO.3822/A, GIDC INDUSTRIAL ESTATE, VATVA, AHMEDABAD, GUJARAT	152	LOSS	30/06/1999	SUIT	NARANBHAI NARSHINDAS PATEL			SAILESHBHAI NARANBHAI PATEL			LAXMIBEN PATEL		DHARMESH HIRALAL PATEL		KETAN N. PATEL																		
3062	PCH RETAIL LIMITED	ORIENTAL BANK OF COMMERCE	TELANGANA	0706-AMEERPET-HYDERABAD	PCH RETAILS LIMITED, 103-107, MAHESWARI CHAMBERS, SOHRAB GUDA, RAJBHAVAN ROAD, HYDERABAD- 500082	839	LOSS	31/03/2014	SUIT	SARDAR BALWINDER SINGH	00959474		SATYANARAYANA MURTHY MUKKAMALA	02890135		BIJAY KUMAR MOHANTY	01999999																					
3063	PEACOCK MEDIA LTD.	ORI

3072	PMDO YUVRAJ POWER PROJECTS PVT. LTD	ORIENTAL BANK OF COMMERCE	DELHI	1048-NEW DELHI-M BLOCK CONNAUGHT CIRCUS	77-B-4 RTC COMPLEX ROAD , RAJ MUNDRY HAIDERABAD , ANDHRAPRADESH-533103	647	DOUBT	30.06.2015	SUIT	VENKATASATYARAAMU MIDDIPOTI	01753946		TEEGELA VENKATA SATYANARAYANA	02114877		LANKA VYSHWESHWAR RAO	02754292		SATYANARAYANA CHOWDHARY MIDDIPOTI	02838153		VIJAY KUMAR	02885376														
3073	PMDO/YOCHAMPALLY HANDLOOM PARK PRIV	ORIENTAL BANK OF COMMERCE	DELHI	1048-NEW DELHI-M BLOCK CONNAUGHT CIRCUS	KANUMURUKALA POCHMPALLY MANDAL , NALGONDA DISTRICT , ANDHRA PRADESH	168	DOUBT	30/06/2015	SUIT	CHIKKAKRISHNA			B SHANKAR			BHARATHALAVAKUMAR			SITA DAMODAR			CHITIPOLU GOVARDHAN														
3074	PODJA WOODS INDIA PVT LTD	ORIENTAL BANK OF COMMERCE	HARYANA	KAITHAL	GULSHAN PARK NANGLOI NEAR SONIA HOSPITAL NEW DELHI	1632	DOUBT	31-Dec-15	SUIT	RAJINDER PRASAD		ACEPK9568R	SUSHIL KUMAR		ASDPK9490M																							
3075	PORAL MAA RICE MILL PVT LTD	ORIENTAL BANK OF COMMERCE	WEST BENGAL	1534-UKHRA	VILL.- KUDRUKN, PO.- UDHAGRAM, GALSI, DIST.- BURDWAN, WEST BENGAL	312	DOUBT	30-Sep-15	SUIT	BHUPEN ROY	06608533	AQLPR6843H	BUDDHADEB ROY	06608437	AQLPR6842Q																							
3076	PRASAD & BROTHERS	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0305-ASANSOL	NEW SANTA GANDAL, NEEMTALA, BURNPUR, BURDWAN	228	DOUBT	29-Sep-12	SUIT	RAJESH PRASAD																												
3077	PRIME IMPEX LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0286-KOLKATA-PARK STREET	AZIMGANJ HOUSE, 1ST FLOOR, CAMAC STREET, KOLKATA - 700017.	6068	LOSS	11-Mar-11	SUIT	RANJEET SINGH KOTHARI			ANAND KOTHARI																									
3078	PRIME PULSE LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0286-KOLKATA-PARK STREET	57, BUDGE BUDGE TRUNK ROAD, GOPAIPUR, KOLKATA-700143	3938	LOSS	11-Mar-11	SUIT	RANJEET SINGH KOTHARI			ANAND KOTHARI			VINEET KOTHARI								SANTOSH DEVI AGRAWAL													
3079	PROGNOSYS INFOSOLUTION PRIVATE LIMITED	ORIENTAL BANK OF COMMERCE	UTTAR PARDESH	0711-NOIDA-SSI BHANGEL	SHIVAM 84, GANDHI NAGAR, BORING ROAD, SRI KRISHNA PURI, PATNA-800001	246	DOUBT	29/06/2014	SUIT	SANDEEP RANJAN			MANISH GAUTAM			RITESH SHANKAR																						
3080	PROTO DEVELOPERS & TECHNOLOGIES LTD.	ORIENTAL BANK OF COMMERCE	DELHI	0619-NEW DELHI-GREATER KAILASH II	59/15, THIRD FLOOR, SATYAM HOUSE, KALKAJI, NEW DELHI	205	DOUBT	1-Sep-11	SUIT	S.L. MALOO																												
3081	PROTON EXPORTS	ORIENTAL BANK OF COMMERCE	DELHI	0619-NEW DELHI-GREATER KAILASH II	D-141, OKHLA IND., PH.-I, NEW DELHI-110020	3631	DOUBT	18/10/2014	SUIT	SANJEEV NARULA																												
3082	PUNWIRE MOBILE COMMUNICATIONS LTD	ORIENTAL BANK OF COMMERCE	DELHI	1048-NEW DELHI-M BLOCK CONNAUGHT CIRCUS	B-77, PHASE-VII, S.A.S. NAGAR, MOHALI, PUNJAB	1262	LOSS	30/09/2001	SUIT	GOPAL SINGH			VED PARKASH																									
3083	QUANTUM MINERALS AND METALS PVT LTD	ORIENTAL BANK OF COMMERCE	WEST BENGAL	1069-KOLKATA-GARIAHAT	PLOT NO. - 4A 4TH FLOOR , 36/1A GORCHA ROAD , KOLKATA - 700016	336	DOUBT	31.12.2015	SUIT	INDERNIL BHAN			PAPIYA BHAN																									
3084	R & R AUTOMOBILES	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0553-PANAGARH-DISTT BURDWAN	KESHAB GANJ CHOTTI , G.T.ROAD DISTT- BURDWAN-713102	768	DOUBTFUL	30.06.2015	SUIT	ARUP KUMAR BHAUMICK			SUMIT DAS																									
3085	R D ALUMINIUM PVT. LTD	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0286-KOLKATA-PARK STREET	69F, PURNA DAS ROAD, KOLKATA-700029	366	DOUBT	1-Dec-09	SUIT	DILIP SAHA			RATNA SAHA																									
3086	R M MINERAL PVT. LTD.	ORIENTAL BANK OF COMMERCE	DELHI	0424-DELHI-RAJGARH BRANCH	303-304, THIRD FLOOR, KRIT PLAZA, SURAJMAL VIHAR, DELHI-110092	203	DOUBT	31/12/2012	SUIT	M M VERMA			PRABHA VERMA			MAYUR VERMA																						
3087	R.G.CLOTHING CO.	ORIENTAL BANK OF COMMERCE	GUJRAT	0120-AHMEDABAD-STATION ROAD (RB)	484/10, M.A. TRUST BUILDING, MITHAKHALA DEHLA REVDI BAZAR, AHMEDABAD	556	DOUBT	31.03.2015	SUIT	RAJIV MOHAN RAI SAND																												
3088	R.K. FOOD PRODUCTS	ORIENTAL BANK OF COMMERCE	WEST BENGAL	1254-BURDWAN-STATION BAZAR	VILLAGE & POST OFFICE - TAUT, BURDWAN	174	DOUBT	29-Sep-12	SUIT	SUBASHISH KONAR			AMRITA KONAR																									
3089	R.P. INFOSYSTEMS LIMITED	ORIENTAL BANK OF COMMERCE	WEST BENGAL	1069-KOLKATA-GARIAHAT	20/1-C, LALBAZAR STREET, SECOND & THIRD FLOOR, KOLKATA- 700001	2302	DOUBT	30/09/2014	SUIT	KAUSTUV RAY	00593799		SHIBAJI PANJA	22561721																								
3090	R.P. TECHVISION (INDIA) PRIVATE LIMITED	ORIENTAL BANK OF COMMERCE	WEST BENGAL	1069-KOLKATA-GARIAHAT	20/1C, LALBAZAR STREET, SECOND & THIRD FLOOR, KOLKATA- 700001	345	DOUBT	31/03/2015	SUIT	KAUSTAV RAY	00593799	AFKPR4484E	SHIBAJI PANJA	22561721	AJCPP0783E																							
3091	RAA INTERNATIONAL LTD	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0544-KOLKATA-OVERSEAS	OFFICE- ROOM NO. 212 , MARTIN BURN BUILDING, 2ND FLOOR , 1 R.N.MUKHARJEE ROAD , LALBAZAR, KOLKATA-700001 , FACTORY- SPECIALI ECONOMIC ZONE , FALTA , WEST BENGAL 11/1A/1,EAST TOPSIA ROAD, TILJALA , KOLKATA-700046	430	DOUBT	31.12.2015	SUIT	AMIT ROY	01770704		ABJEET CHAKRABORTY	03584218		SUMAN GANGULY	06412507																				
3092	RADHA DAMODAR RICE MILL	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0553-PANAGARH-DISTT BURDWAN	RADHA GOVINDA PAULY , RAJ GANJ, NUTANGANJ	716	DOUBT	31.12.2015	SUIT	SUDHA CHANDA			RAJLAXMI CHANDA			TAPAS CHANDA			POLI CHANDA			SURJIT BISWASH																
3093	RADHEY KRISHNA OVERSEAS	ORIENTAL BANK OF COMMERCE	PUNJAB	LADOWALI ROAD, JALANDHAR	CANAL INDUSTRIAL COMPLEX, BHAGAT SINGH COLONY, JALANDHAR	293	LOSS	30-Jun-12	SUIT	ANUBHAV ARORA			NEENA ARORA (MRS.)																									
3094	RADHIKA STEELS	ORIENTAL BANK OF COMMERCE	DELHI	0876-DELHI-LU PITAMPURA	400, GROUND FLOOR, KOHAT ENCLAVE, PITAMPURA, DELHI	179	DOUBT	30/09/2014	SUIT	RADHIKA BERIWAL (SMT.)																												
3095	RADIKAL FOODS LIMITED	ORIENTAL BANK OF COMMERCE	DELHI	1048-NEW DELHI-M BLOCK CONNAUGHT CIRCUS	RADIKAL HOUSE, 28 , COMMUNITY CENTRE, SAKET, NEW DELHI-17	3020	DOUBT	30-Jun-15	SUIT	RAMA BHATTACHARJEE			SIDDHARTH CHAUDHARY			ANJU CHAUDHARY																						
3096	RAIMENT RETAIL PVT. LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0305-ASANSOL	8, HO CHIMIN SARANI, KOLKATA-71	154	DOUBT	31/12/2014	SUIT	CHARANJIT KAUR	03529343	BWOPK7937D	MANMEET SINGH TUTEJA	03537253	ADJPT7352G																							
3097	RAJAS EXIMS	ORIENTAL BANK OF COMMERCE	RAJASTHAN	0061-JAIPUR-M.I. ROAD	C-190, Sunder Marg, Tilak Nagar, Jaipur	289	DOUBT	1-Sep-11	SUIT	MAHENDRA SETHIA																												
3098	RAJENDRA STEEL LTD.	ORIENTAL BANK OF COMMERCE	UTTAR PRADESH	0027-KANPUR-THE MALL	117-N-12/801, MODEL TOWN , PANDAV NAGAR, KANPUR (UP)	1141	LOSS	1-Mar-99	SUIT	DAMINDER SINGH BATRA			GURMEET KAUR BATRA(SMT)			(CO. UNDER LIQUIDA			TION)																			
3099	RAJPUT ALLIED PETROLEUM PRIVATE LIMITED	ORIENTAL BANK OF COMMERCE	UTTAR PARDESH	1095-NOIDA-G-57/58 SEC-18	A-178/21, SECOND FLOOR, DAYANAND COLONY, LAJPAT NAGAR IV, NEW DELHI	181	LOSS	20/03/2015	SUIT	AVISH RAJPUT	05208256	ANUPR1553Q	MEHTAB		BCKPM9654G	ABDUL SALAM KHAN	05208263	ANUPK3214H																				
3100	RAMESHWARAM TREMIX PVT. LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	1069-KOLKATA-GARIAHAT	6A, BENETINCK STREET, ALOKA HOUSE, FIRST FLOOR, KOLKATA-71	188	DOUBT	1-Sep-11	SUIT	SURESH KUMAR JAIN			SEEMA GUPTA																									
3101	RANBIR TEXTILES	ORIENTAL BANK OF COMMERCE	PUNJAB	0169-LUDHIANA-DHARAMPURA	INDUTRIAL ZONE, DYEING COMPLEX, BAHADUR KE ROAD, LUDHIANA-141015	588	DOUBT	30.06.2015	SUIT	VIKRAMJIT TANGARI			ARUNA TANGARI																									
3102	RANGOLI INTERNATIONAL PVT LTD	ORIENTAL BANK OF COMMERCE	DELHI	1048-NEW DELHI-M BLOCK CONNAUGHT CIRCUS	9 H, 9th Floor, Hansalya Building, 15 Barakhamba Road, New Delhi.-	2008	LOSS	30/06/2015	SUIT	Luv Bhardwaj			Ravi Bhola																									
3103	RATHI ALLOYS & STEELS LTD.	ORIENTAL BANK OF COMMERCE	DELHI	0179-NEW DELHI-K BLOCK CONNAUGHT PLA	PLOT NO.204, MATSYA INDL AREA, ALWAR (RAJASTHAN).	121	LOSS	1-Mar-98	SUIT	M.P. WADHAWAN			K.C. SODHIA			V.P. SARDANA			RAJESH RATHI			P.C. KASHYAP															
3104	RAUNAK LIFE STYLE	ORIENTAL BANK OF COMMERCE	DELHI	1048-NEW DELHI-M BLOCK CONNAUGHT CIRCUS	581, FIRST FLOOR, GANDHI CLOTH MARKET-CHANDNI CHOWK, DELHI	225	DOUBT	1-Sep-10	SUIT	Kamal Nangia														U.K. SHETTY				M.K. DOOGAR				S.K. JIRAWALA					
3105	RAVE WATER TECH PVT. LTD.	ORIENTAL BANK OF COMMERCE	UTTAR PRADESH	0842-AGRA-SANJAY PLACE	C-103/104 UPSIDC , SIKANDRA , AGRA	322	DOUBT	31.03.2015	SUIT	VIMAL SEN																												
3106	REGAL POLYMERS LTD.	ORIENTAL BANK OF COMMERCE	DELHI	0144-NEW DELHI-SOUTH EXTENSION I	402, SOM DUTT CHAMBERS, 9 BHIKAJI CAMA PLACE, NEW DELHI-110066	108	DOUBT	1-Mar-94	SUIT	VED PARKASH AHUJA			SANDEEP AHUJA			SANJEEV AHUJA																						
3107	REHAL AGRO & ALLIED INDUSTRIES	ORIENTAL BANK OF COMMERCE	PUNJAB	0513-MANDI GOBINDGARH	GURU KI NAGRI, MANDI GOBINDGARH, PUNJAB	184	DOUBT	30/06/2013	SUIT	AVTAR SINGH																												
3108	RELIABLE PAPER (INDIA) LIMITED	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	1050-MUMBAI-SAMACHAR MARG FORT	93, DADISETH AGIYARI LANE, KALBADEVI, MUMBAI-400 002	1345	DOUBT	1-Aug-11	SUIT	MEKAN J GALA	00193256		URMILA M GALA (SMT.)	00920131																								
3109	RESHMA ENTERPRISES	ORIENTAL BANK OF COMMERCE	UTTAR PRADESH	0687-LUCKNOW-GOMTI NAGAR	31/96 A , MAHATMA GANDHI MARG , LUCKNOW	135	DOUBT	31.12.2014	SUIT	MADHUKAR DEMBLE			RESHMA DEMBLE																									
3110	RIKIN EXPORTS	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	1143-MUMBAI-PRABHA DEVI	408/409, PAREKH MARKET, 39, JSS ROAD, KENNEDY BRIDGE, OPERA HOUSE, MUMBAI - 400 004	141	DOUBT	10-Dec-10	SUIT	CHANNRAKANT SHAH	N.A		RAMESH SHAH	N.A		NIKESH SHAH	N.A																						
3111	RISHI GANGA POWER CORPORATION LTD.	ORIENTAL BANK OF COMMERCE	PUNJAB	0605-LUDHIANA-OVERSEAS	102, VIKAS NAGAR, PAKHOWAL ROAD, LUDHIANA	3053	DOUBT	31/03/2014	SUIT	RAJIT MEHRA	00860504		RAJESH MEHRA	01410961		AJAY NAGRATH			ROHT NAGRATH			RAHAT MEHRA	05123895														
3112	RONIT FABRICS	ORIENTAL BANK OF COMMERCE	GUJRAT	0120-AHMEDABAD-STATION ROAD (RB)	18, MALIYA, NEW CLOTH MARKET SARANGPUR, AHMEDABAD	478	LOSS	31.12.2015	SUIT	SANGITA DEVI LAUT KUMAR SURANA																												
3113	ROSELABS POLYMERS LTD.	ORIENTAL BANK OF COMMERCE	AHMEDABAD	1051-AHMEDABAD-C.G.ROAD	6 & 7 VIREDHWAR ESTATE SURVEY NO. 4/15 P KERALA , NH NO. 8 BAVLA-BASODARA ROAD DISTT. AHMEDABAD PIN CODE- 382220	1428	DOUBT	30/06/2015	SUIT	PAWAN AGRAWAL			ZAMEER AGRAWAL																											
3114	ROYAL ENERGY LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	1050-MUMBAI-SAMACHAR MARG FORT	REGISTERED ADDRESS- NEW ERA MILLS COMPOUND, MODULI LANE , MATUNGA (W), MUMBAI-400 016 FACTORY ADDRESS- VILLAGE- VANIVALI, TAL- KHALAPUR, DISTT.-RAIGAD-410206	511	DOUBT	31/03/2013	SUIT	VISHESH AGARWAL	02219793		KUSHAL AGARWAL	01727418		MANOJ HIMAT SINGH (IND)	02219343																					
3115	RUPAM IMPEX	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	1042-MUMBAI-OPERA HOUSE	1407, PRASAD CHAMBERS, OPERA HOUSE, MUMBAI	276	DOUBT	1-Sep-10	SUIT	MAHESH SHAH			RUPA M SHAH (MRS.)			RAHUL M SHAH (MINOR)			NIRALI M SHAH (MINOR)																			
3116	S AND S INDUSTRIES & ENTERPRISES LTD	ORIENTAL BANK OF COMMERCE	TAMILNADU	0165-CHENNAI-MOUNT ROAD	AARTHI CHAMBERS, IST FLOOR,189 ANNA SALAI,CHENNAI-600006	830	DOUBT	1-Mar-00	SUIT	A.R RAJAGOPALAN			O.S MURTHY			A.R SANTHANA KRISHNAN			NAN V.S NARAYANAN (PROP)																			
3117	S S INTERNATIONAL	ORIENTAL BANK OF COMMERCE	PUNJAB	0686-LUDHIANA-FEROZE GANDHI MARKET	VILLAGE- SHAHPUR, AMLOH ROAD, DISTT.- FATEHGARH	106	DOUBT	31/03/2014	SUIT	ANKUR SOOD			ASHWANI SOOD																									
3118	S Z F PRIVATE LTD. (FORMERLY SANGHI ZIP FASTENERS PVT. LTD.)	ORIENTAL BANK OF COMMERCE	ANDHRA PRADESH	1041-SECUNDERABAD-S D ROAD	4-3-352, BANK STREET, HYDERABAD - 500095	145	DOUBT	11-Jan-11	SUIT	SUDHIR SANGHI (IND)	00033352		SIDDHARTH SANGHI (IND)	00033401		AMIT SANGHI (IND)	00053271		ANAND PRAKASH SANGHI (IND)	00549653		SWATI SANGHI (IND)	01710717														
3119	S.C. ENGINEERING COMPANY PVT. LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0003-KOLKATA-BRABOURNE ROAD	10 C, MIDDLE TOWN ROW, 3RD FLOOR, KOLKATA-7	632	DOUBT	9-Dec-09	SUIT	SUKHDEB SAHA			KUMKUM SAHA (MRS)			SUBIR SAHA																						
3120	S.D. JEWELLERS PVT. LTD.	ORIENTAL BANK OF COMMERCE	JHARKHAND	0127-RANCHI- KUTCHERY ROAD	CHOWK BIHAR SHARIF DISTT. NALANDA, BIHAR	139	DOUBTFUL	NOV.- 06	SUIT	VIJAY VERMA			AMIT VERMA																									
3121	SACHINAM TRAVELS PVT. LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	1042-MUMBAI-OPERA HOUSE	SHOP NO.1, SAKINA MANZIL,2, QUEENS ROAD, CHARNI ROAD, MUMBAI-400004	398	DOUBT	31/03/2015	SUIT	MUKESH TOKARSHI DAND	01239305	AACFD6265A	RAJULA MUKESH DAND	00713635	AACPD6264B	SACHIN MUKESH DAND	00713787	ADXPD7202K																			
3122	SAFAL DEALERS PRIVATE LIMITED	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0544-KOLKATA-OVERSEAS	2, GANESH CHANDRA AVENUE, COMMERCE HOUSE, EIGTH FLOOR, R.NO.58, KOLKATA-700013	237	DOUBT	1-May-11	SUIT	RAJIV MIMANI			SITARAM SHAW																									
3123	SAHA ALUMINIUM PVT. LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0286-KOLKATA-PARK STREET	69F, PURNA DAS ROAD, KOLKATA-700029	187	DOUBT	29/12/2009	SUIT	GAUTAM SAHA			RIA SAHA																									
3124	SAI BABA BUILDERS & CONSULTANTS PVT. LTD.	ORIENTAL BANK OF COMMERCE	DELHI	0371-NEW DELHI-NEW FRIENDS COLONY	SUKH SAGAR (12TH FLOOR), 2/5, SARAT BOSE ROAD, KOLKATA- 700020 (WEST BENGAL)	223	DOUBT	31/03/2013	SUIT	SHYAM SUNDER BHATTER			MANJARI (SMT.)			J.P.N. SINGH																						
3125	SAI SAMHITA STORAGES PVT LTD	ORIENTAL BANK OF COMMERCE	ANDHRA PRADESH	1110-HYDERABAD - ROAD NO 63 JUBILEE H	402, Minar Apartments, Deccan Towers, Bacherwbagh, Hyderabad – 500 001.	1336	DOUBT	30/06/2015	SUIT	N. Nageswara Rao			N.Murali																									
3126	SAIBABA FRUIT CO.	ORIENTAL BANK OF COMMERCE	DELHI	0301-NEW DELHI-MUNIRKA	1. C-1/428, LAWRENCE ROAD, DELHI 2. C-1/345A, LAWRENCE ROAD, DELHI 3. C-87, NEW SUBZI MANDI, AZADPUR, DELHI-110033	156	DOUBT	31/12/2013	SUIT	RAJESH ANAND			SURESH ANAND			KARAN ANAND			NIKHIL ANAND			SAHIL ANAND																	
3127	SAIMANGAL INVESTRADE LTD	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0530-MUMBAI-OVERSEAS	RADHA BHAWAN, FIRST FLOOR, NAGINDAS, MASTER ROAD, MUMBAI-400023	2418	LOSS	30/09/2002	SUIT	KETAN V. PAREKH			KARTIK V. PAREKH																									
3128	SAKET HIGHWAYS LIMITED	ORIENTAL BANK OF COMMERCE	CHANDIGARH	1115-CHANDIGARH-SEC 8C	SCO 128, SECTOR-8C, CHANDIGARH	466	DOUBT	30/09/2014	SUIT	GURINDER KUMAR GARG	00892767		ASHUTOSH GARG	02461100		ARUNA GARG (SMT.)																						
3129	SALANPUR STEEL PVT. LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	DURGAPUR	33, C. R. AVENUE, 1ST FLOORKOLKATA-12	343	DB1	31-Mar-16	SUIT	AJIT KUMAR PATNI	100970	AIQPP6171R	VIRENDRA KUMAR JAIN	103011	ACVPJ5117E																							
3130	SAMRAT ASHOKA EXPORTS LTD	ORIENTAL BANK OF COMMERCE	KARNATAKA	1046-BANGALORE-M.G.ROAD BANGALRE	#85/1, SHAKTI BUILDING, III FLOOR, K H ROAD, BANGLORE - 560027	917	LOSS	31/12/1998	SUIT	PRAVEEN CHANDER CHUGH			ASHOK CHUGH			SHAILEEN CHUGH																						
3131	SAMSUNG ACRYCOT LTD.	ORIENTAL BANK OF COMMERCE	CHANDIGARH	0038-CHANDIGARH-SEC 17B	1) SCO-362,SECOND FLOOR, SECTOR 44-D, CHANDIGARH.	600	LOSS	1-Mar-01	SUIT	TARLOCHAN SINGH			B.S. SANDHU			J.P. SINGH			J.S. DHAUWAL																			
3132	SANDERSON INDUSTRIES LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0173-KOLKATA-NEW ALIPORE	240, B-ACHARYA J.C. BOSE ROAD, KOLKATA.	184	DOUBT	1-Mar-98	SUIT	RAJIV BERI			GOUR MOHAN KAPOOR																									
3133	SANDHYA EXPORTS	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0224-BURDWAN-GT ROAD	VPO-1 AKUI DIST.-BANKURA , WEST BENGAL	148	DOUBT	30-Sep-15	SUIT	GURDAS MUKHOPADHYAY		ASCPM1667P	PRASANTA BHOWMIK (GUJAR)																									
3134	SANJH DEEP GAS ENERGY	ORIENTAL BANK OF COMMERCE	PUNJAB	0148-BHATINDA-BANK STRRT	DEEP COMPLEX, G.T.ROAD, NEAR HANUMAN CHOWK, BHATINDA	536	DOUBT	30.09.2015	SUIT	JASWANT SINGH		AJAPS6437Q	ARUN MITTAL		BAJPM1329L	SEEMA GARG		ASGPG4607F																				
3135	SARA LIFE SCIENCES	ORIENTAL BANK OF COMMERCE	TAMIL NADU	0165-CHENNAI-MOUNT ROAD	4/1, APPA GARDEN STREET, KILPAUK, CHENNAI	692	DOUBT	31/03/2015	SUIT	SONIYA AGARWAL																												
3136	SARUNDA POLYMERS	ORIENTAL BANK OF COMMERCE	RAJASTHAN	1138-NOHA	VILL.- BIKASAR, BIKANER ROAD, NOHYA, DISTT.- BIKANER, PIN- 334803	311	DOUBT	31/12/2014	SUIT	VIJAY KUMAR JHANWAR		AAYFJ9992Q																										
3137	SATWIK JEEWANSHALA TRUST	ORIENTAL BANK OF COMMERCE	RAJASTHAN	0061-JAIPUR-M.I. ROAD	311, CITY PLAZA, BANI PARK, JAIPUR	862	DOUBT	31/12/2013	SUIT	SHEESH RAM RANWA																												
3138	SATYANARAYAN RICE MILL	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0224-BURDWAN-GT ROAD	VPO. - AKUI , BANKURA	262	DOUBT	31.12.2015	SUIT	NABARANJAN PANJA			NIRANJAN PANJA			MANDIT PANJA																						
3139	SCORPIO IRON LIMITED	ORIENTAL BANK OF COMMERCE	TELANGANA	0706-AMEERPET-HYDERABAD	505-A, DEMPO TRADE CENTRE, PATTO PLAZA, PANAJI, GOA	1594	DOUBT	31/03/2014	SUIT	PAWAN LILA	01270137		AMAN LILA	03378733		ARUN KUMAR SHARMA (IND)	06525184																					
3140	SEVEN WONDERS INTERNATIONAL	ORIENTAL BANK OF COMMERCE	DELHI	0876-DELHI-LU PITAMPURA	246, GALI NO.4, HADERPUR ROAD, SHALIMAR BAGH, DELHI	145	DOUBT	31/03/2015	SUIT	MOHD. ZAHID SIDDIQUI		AAFPZ1874L																										
3141	SHAAN SEEDS PRIVATE LIMITED	ORIENTAL BANK OF COMMERCE	HARYANA	0090-JHAJJAR	V.P.O.- GUDHA, TEHSIL & DISTT.- JHAJJAR, HARYANA	118	DOUBT	31/03/2013	SUIT	RAJENDER SINGH RANA			MAHENDER SINGH NEHRA			AJAY NEHRA																						
3142	SHAKTI RAIL INFRA LTD.	ORIENTAL BANK OF COMMERCE	ODISHA	0578-ROURKELA	REGO. OFFICE- 5/1, INDUSTRIAL AREA, ROURKELA-769004, ODISHA. ADMIN. OFFICE- FLAT NO.402, NARAYANI RESIDENCY, UDIT NAGAR, ROURKELA-769012, DISTT.- SUNDARGARH, ODISHA.	1920	DOUBT	30/06/2013	SUIT	MAHAVIR PODDAR	00560007		ANJU PODDAR	01443803		ASHOK PODDAR	01785855		NRUSINGHA CHARAN MOHANTY	05151939																		
3143	SHALIMAR EXHIBITORS	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0138-THANE - WAGLE ESTATE	1-135 , SHALIMAR HOUSE (SHALIMAR CINEMA BUILDING) SURVEY NO. 1123 MAULANA SHAUKAT ALI MARG , GRANT ROAD , MUMBAI- 400007	571	DOUBT	31.12.2014	SUIT	NAZIM A FURNITUREWALA			HAJIRABAI ZAKARIA AGHADI			ZOHRABAI ASHRAF FURNITUREWALA																						
3144	SHAMKEN SPINNERS LTD.	ORIENTAL BANK OF COMMERCE	DELHI	0502-NEW DELHI-OVERSEAS PANCHKUIAN ROAD	SHAMKEEN HOUSE B -1/A20 MOHAN COOP IND.EST.MATHURA RD.N.DELHI	479	DOUBT	1-Jun-04	SUIT	AMIT CHATURVEDI			SANJAY CHATURVEDI																										
3145	SHANTI STEELS	ORIENTAL BANK OF COMMERCE	HARYANA	0076-BHIWANI-CLOCK TOWER	238/2L, INDUSTRIAL AREA, BHIWANI, HARYANA	150	DOUBT	30/09/2014	SUIT	YATENDER SHARMA																												
3146	SHEKHAR TRADERS	ORIENTAL BANK OF COMMERCE	UTTAR PRADESH	0384-GORAKHPUR-BANK ROAD	NEAR DURGA MANDIR , JAGANATHPUR , GORAKHPUR , UTTARPRADESH	1767	DOUBT	30.09.2014	SUIT	ADYA TIWARI																												
3147	SHIBHAM ENTERPRISE	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0305-ASANSOL	SRINAGAR PALLY, BENACHITY, DURGAPUR-713213	192	DOUBT	30/06/2014	SUIT	SUCHARITA GHOSH																												
3148	SHIRDI SAI INDIA MULTIPLE BUSINESS PVT. LTD.	ORIENTAL BANK OF COMMERCE	DELHI	0029-NEW DELHI-MAHIPALPUR	A-62, GROUND FLOOR, ASHOKA ENCLAVE, VILLAGE- PALLA, FARIDABAD, HARYANA	139	LOSS	15/03/2014	SUIT	SANJE

3162	SHREE SWASTIC SALES CORPORATION PVT LTD	ORIENTAL BANK OF COMMERCE	DELHI	DELHI-CHANDNI CHOWK	1014, CHAWRI BAZAR, DELHI-110006	4216	DOUBT	31-Dec-15	SUIT	RAJIV JAIN	1144901	AAKFJ9423E	SANJEEV JAIN	696805	AAFPJ7673K																									
3163	SHREYA CONSTRUCTIONS & ENGINEERING PVT. LTD.	ORIENTAL BANK OF COMMERCE	HARYANA	0584-PANIPAT-SSI	52, SWEET HOME, SECTOR-14, ROHINI, NEW DELHI	152	DOUBT	30/09/2013	SUIT	PARVEEN KADYAN			MONIKA KADYAN (MS.)																											
3164	SHRI BABA TEXTILE	ORIENTAL BANK OF COMMERCE	GUJARAT	0120-AHMEDABAD-STATION ROAD (RR)	New address-77, Hirabahi market, Ahmedabad-380022	385	LOSS	30/06/2015	SUIT	Ranjit Jachandlal Loonia																														
3165	SHRI CHAROOKARN EDUCATIONAL & WELFARE SOCIETY	ORIENTAL BANK OF COMMERCE	MADHYA PRADESH	0838-BHOPAL-T T NAGAR	6, NIVESH NAGAR, KOTRA, SULTANABAD, BHOPAL (M.P.) 462003	217	DOUBT	29/06/2014	SUIT	PRANJAL PARASAR (MS.) S/O MOHAN LAL PARASAR			PRANJAL PARASAR S/O MOHAN LAL PARASAR			SHANTINJ PARASAR S/O MOHAN LAL PARASAR																									
3166	SHRI LAKSHMI COTSYN LIMITED	ORIENTAL BANK OF COMMERCE	DELHI	0007-NEW DELHI-E BLOCK CONNAUGHT PLACE	REGD. OFF.-19/10-1 KRISHNAPURAM , G.T. ROAD KANPUR (UP)-208007 CORP. OFF.-C-40 SECTOR-57 NOIDA (UP)	11701	DOUBT	30.09.2015	SUIT	M.P AGRAWAL			PAWAN AGRAWAL			SHARDA AGRAWAL		DEVESH GUPTA			DILEEP BAJAJ																			
3167	SHRI MAHALAXMI TRADING & INVESTMENT COMPANY (P)_ LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0392-KOLKATA-STRAND ROAD	180, MAHATAMA GANDHI ROAD, KOLKATA	638	DOUBT	9-Dec-09	SUIT	KEDAR LAL MUNDRA			AJAY KUMAR JAIN			DAMODAR PRASAD BHATTER		SANJAY GUPTA																					
3168	SHRI NATH TRADERS	ORIENTAL BANK OF COMMERCE	MADHYA PRADESH	0623-INDORE- SNEH NAGAR	148, DR. AMBEDKAR NAGAR, INDORE	153	DOUBT	1-Sep-10	SUIT	MAN MOHAN YADAV																														
3169	SHRI SHAKTI RICE & GEN MILLS	ORIENTAL BANK OF COMMERCE	HARYANA	0196-THANESAR	VILL.- KHOKARPURA, DISTT. KURUKSHETRA	136	LOSS	31-Mar-16	SUIT	BALJINDER SINGH			RAJIV KALTAGEDIYA			PRADEEP KALTAGEDIYA																								
3170	SHRIRAM DOORS PRIVATE LIMITED	ORIENTAL BANK OF COMMERCE	UTTAR PARDESH	0711-NOIDA-SSI BHANGEL	A-31, SURYA ENCLAVE, NEAR MULTAN NAGAR, NEW DELHI-110056	512	DOUBT	29/06/2014	SUIT	SURESH KAUSHIK			REKHA KAUSHIK																											
3171	SIAM TAWIA SALES LIMITED	ORIENTAL BANK OF COMMERCE	CHANDIGARH	1285-CHANDIGARH INDUST AREA-PHASE II	PLOT NO.-11 INDUSTRIAL AREA, CHANDIGARH	621	DOUBT	31-Dec-15	SUIT	VED RAJPAL		ABBPR8745H	RAMA RAJPAL		ADYPR8816N																									
3172	SIDDHI VINAYAK LOGISTICS LTD	ORIENTAL BANK OF COMMERCE	GUJARAT	0102-SURAT-RING ROAD	Plot No.14/15, Bhatpore, G.I.D.C., Hazira, Surat	36565	DOUBT	30/06/2015	SUIT	Laxmidevi Baid			Rajkumar Baid			Ravi Kothari		Deepak Kumar Baid						B RAVICHANDRA				RAMESH I PARIKH											
3173	SIKKA PAPERS LTD.	ORIENTAL BANK OF COMMERCE	UTTAR PARDESH	0431-SHAMLI	VILLAGE- SIKKA SHAMLI	1540	DOUBT	1-Dec-09	SUIT	VINAY BANSAL			VIKAS BANSAL			JEEVAN PRASAD		SULABH BANSAL			RAJENDRA PRASAD																		
3174	SIRDANVAL OVERSEAS	ORIENTAL BANK OF COMMERCE	DELHI	0144-NEW DELHI-SOUTH EXTENSION I	I-37, THIRD FLOOR, LAJPAT NAGAR-3, NEW DELHI	431	DOUBT	31/03/2015	SUIT	AJAY VERMA																														
3175	SIVAGUBRAMANI R	ORIENTAL BANK OF COMMERCE	TAMIL NADU	1089-MADURAI-NORTH VELI STREET	110/5 MAIN ROAD , PULIKUTHI , THENI	144	DOUBT	31.12.2015	SUIT	R. SIVASUBRAMANI																														
3176	SIYA ENTERPRISES	ORIENTAL BANK OF COMMERCE	DELHI	0876-DELHI-LU PITAMPURA	REGD. OFF - 2853 3RD FLOOR , GALI PEEPAL MAHADEV , HAUZ QAZI , NEW DELHI-110005 WORK OFF - 2846 3RD FLOOR , GALI PEEPAL MAHADEV , HAUZ QAZI , NEW DELHI-110006	507	DOUBT	30.09.2014	SUIT	VIKAS CHANANA															RATAN LAL GARG (JOINT SECRETARY)			RAKESH BANSAL (MEMBER)			PIYUSH MITTAL (MEMBER)											
3177	SKJ AGRO FARMS INDIA PVT LTD	ORIENTAL BANK OF COMMERCE	ANDHRA PRADESH	1041-SECUNDERABAD-S D ROAD	B-3-214/29, 1st Floor, Bhaskara Nilayam, Srinivas Colony (West), Hyderabad-500058	187	DOUBT	30/06/2015	SUIT	Shiv Shankar Babu			Sindura Devi							AJIPK2109B																				
3178	SMITH & SAPHIRE BIOTECH LIMITED	ORIENTAL BANK OF COMMERCE	DELHI	0029-NEW DELHI-MAHIPALPUR	B-124, MOUNT KAILASH, EAST OF KAILASH, NEW DELHI-110065	180	LOSS	15/03/2014	SUIT	NEERAJ KUMAR ALIAS NEERAJ GARG	03616154		RAM SINGH	05119850		SANJEEV SINGH	03368807																						
3179	SMS STEELS PRIVATE LIMITED	ORIENTAL BANK OF COMMERCE	TELANGANA	0706-AMEERPET-HYDERABAD	5-3-1001 & 5-3-1014, OLD KESARI BUILDING, SUNDER CHAMBERS, NIZAM SHAHI ROAD, HYDERABAD	1893	LOSS	31/03/2014	SUIT	PARAG SONTHALIA	01020220		SHEELA DEVI SONTHALIA																											
3180	SOBTI STEEL ROLLING MILLS & CASTING	ORIENTAL BANK OF COMMERCE	PUNJAB	0929-JALANDHAR-LADOWALI ROAD	SOBTI NAGAR NURPUR, PATHANKOT ROAD, JALANDHAR	697	DOUBT	31.03.2015	SUIT	SANDEEP SOBTI																														
3181	SOHM INDIA PRIVATE LIMITED	ORIENTAL BANK OF COMMERCE	AHMEDABAD	1051-AHMEDABAD-C.G.ROAD	OFFICE-302 , 3RD FLOOR , KEMBHAWAT , C.G.ROAD , PANCHVATI, ELLISBRIDGE, AHMEDABAD-380006 FACTORY- 84 , CHANGODAR IND. ESTATE, CHANGODAR , SANAND , AHMEDABAD-382213	1019	DOUBT	31.12.2014	SUIT	SHAILESH SHAH			SWATI SHAH			RAVINDER GANDHI		SOHM INC USA																							
3182	SONI ISPAT LTD.	ORIENTAL BANK OF COMMERCE	MADHYA PRADESH	0183-INDORE - RNT MARG	510, GOKUL BUILDING, 80-A, BARODA STREET, MUMBAI	1436	DOUBT	29/10/2012	SUIT	RAJIV LOCHAN SONI			VIJAY SONI																											
3183	SOUNDCRAFT INDUTRIES	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0530-MUMBAI-OVERSEAS	NARAYAN BLDG,23 LAKSHMI NAPPO ROAD DADAR EAST, MUMBAI	459	DOUBT	1-Jan-04	SUIT	RAJKUMAR BASANTANI			BABU BASAN			VISHNU BASAN		RAMESH VERMA																						
3184	SOVA ISPAT ALLOYS (MEGA) PROJECT LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0304-DURGAPUR	1, R.N. MUKHERJEE ROAD, MARTIN, BURN HOUSE, 5TH FLOOR, ROOM NO.59, KOLKATA	3127	DOUBT	30-Jun-12	SUIT	SAMIR MUKHERJEE			SUCHETA MUKHERJEE			GAUTAM MUKHERJEE		SWARUP MUKHERJEE		SUNANADA MUKHERJEE																				
3185	SOVA ISPAT ALLOYS LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0304-DURGAPUR	1, R.N. MUKHERJEE ROAD, MARTIN, BURN HOUSE, 5TH FLOOR, ROOM NO.59, KOLKATA-700001	4137	DOUBT	26/03/2012	SUIT	SAMEER MUKHERJEE			SUCHETA MUKHERJEE			SWARUP CHATTERJEE		GOUTAM CHATTERJEE		SUNANDA MUKHERJEE																				
3186	SPACE MATRIX LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0392-KOLKATA-STRAND ROAD	11, CLIVE ROW, THIRD FLOOR, ROOM NO.15, KOLKATA- 700001	110	DOUBT	31/12/2013	SUIT	KAPIL SHROFF	00154698																													
3187	SPARKLINGS TRADERS P LTD	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0530-MUMBAI-OVERSEAS	B/58, G . RAVI KIRAN ESTATE, MONGINISH LANE, NEW LINK ROAD, ANDHERI (W) MUMBAI-400053	1502	DOUBT	30-Jun-15	SUIT	SATISH MEHRA			RATNA MEHRA																											
3188	SPC REMEDIES PVT. LTD.	ORIENTAL BANK OF COMMERCE	DELHI	0029-NEW DELHI-MAHIPALPUR	B-187, MOUNT KAILASH, EAST OF KAILASH, NEW DELHI-110065	165	LOSS	15/03/2014	SUIT	RAJESH KUMAR	05155552		SHAMBHU SINGH	05179103																										
3189	SPORTS FOLIO INDIA EXPORTS PVT. LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0544-KOLKATA-OVERSEAS	11 KALI KRISHNAM TAGORE STREET, KOLKATA-700007	186	DOUBT	1-Sep-10	SUIT	KANISHKA BAHAETY			SHREE KRISHNA BAHETY																											
3190	SPR INFRASTRUCTURE LTD.	ORIENTAL BANK OF COMMERCE	ANDHRA PRADESH	1041-SECUNDERABAD-S D ROAD	SURYA SOUDHA, H NO.2-58/1/87, AYYAPPA SOCIETY, KHANAMET, MADHAPUR, HYDERABAD-500 072	1840	DOUBT	30/09/2013	SUIT	N PADMAJA			NAGENDRAPPA SURESH CHOKKA			K RAMACHANDRA RAO																								
3191	SPS STEELS ROLLING MILLS LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0171-KOLKATA-LARGE CORPORATE BRANCH	ELEGANT TOWERS', 6B-A, BALLYGUNGE, CIRCULAR ROAD, KOLKATA-700019	4716	DOUBT	30/06/2014	SUIT	BIPIN KUMAR VOHRA	00276567		SANJUKTA VOHRA	00276657		ARJUN KUMAR SANTHALIA	00601236				AFZPV9216E																		
3192	SR FOILS AND TISSUE LIMITED	ORIENTAL BANK OF COMMERCE	DELHI	0179-NEW DELHI-A BLOCK CONNAUGHT PLA	OFFICE: SECOND FLOOR, VARDHMAN PLAZA-II, J-BLOCK, COMMUNITY CENTRE, RAJOURI GARDEN, NEW DELHI FACTORY: PLOT NO.SP-26 & SP-26A1, INDUSTRIAL AREA, SOTANALA (BEHROD), RAJASTHAN FACTORY NO.27&27A, PLOT NO.B12, INDUSTRIAL AREA, BHIWADI, RAJASTHAN	1155	DOUBT	31/03/2015	SUIT	RAKESHH GUPTA	00023153	AAJPG4249A	RISHI GUPTA	00023213	AAJPG4248B	DURLABH SINGH KOHLI (IND)	00622389																							
3193	SREE HANUMAN ELECTRICALS	ORIENTAL BANK OF COMMERCE	ANDHRA PRADESH	1093-HYDERABAD-REGENCY PLAZA AMEERPET	F. NO.144, AYODHYA COLONY, OPP. SARADA THEATRE, A S RAO NAGAR, KAPRA MUNICIPALITY, SECUNDERABAD	268	DOUBT	30/09/2013	SUIT	K SUDARSHAN REDDY			VIJAYALAKSHMI			HARISH KUMAR REDDY		B KSHATRAPATI REDDY						R JAYASHANKAR			K S SRIRAM												
3194	SREE METALIKS LIMITED	ORIENTAL BANK OF COMMERCE	ODISHA	1157-BARBIL KEONJHAR	SML HOUSE, MAIN ROAD, BARBIL, PO-BARBIL, DISTT.-KEONJHAR (ODISHA) PIN-758035	4977	DOUBT	31/03/2014	SUIT	MAHESH AGRAWAL	00168517		ASHOK KUMAR AGARWAL	00161705		MURALIDHAR AGARWAL	00823521	KISHORE KUMAR AGARWAL			PROMOD AGARWAL																		
3195	SRI SARABASWARAA METAL PROCESS PVT. LTD.	ORIENTAL BANK OF COMMERCE	TAMILNADU	0535-CHENNAI-OVERSEAS	A-4, SIDCO Industrial Estate, Maraimalainagar 603209	128	DOUBT	Mar.-09	SUIT	Gurumurthy			G. Manikandan			K.P. Anandan																								
3196	SRI VENKATESWARA EDUCATIONAL & CHARITABLE TRUST	ORIENTAL BANK OF COMMERCE	TAMIL NADU	1044-COIMBATORE-AVINASH ROAD	3G ROUTE, SF 348/1, ETTIMADAI, COIMBATORE-641106	350	DOUBT	10-Oct-10	SUIT	K VELU	NA		V MEKALA	NA																										
3197	SRS TRADERS	ORIENTAL BANK OF COMMERCE	TAMIL NADU	1089-MADURAI-NORTH VELI STREET	PLOT NO. - 20, 21 R.S.NO. -279/1 , 279/2 , NEW VAIKAM PERIYAR NAGAR ROAD , SANTHOSH NAGAR MADURAI-625012	103	DOUBT	30.09.2015	SUIT	S. SIKANDHAR																															
3198	SSK TRADING PVT. LTD.	ORIENTAL BANK OF COMMERCE	DELHI	0179-NEW DELHI-A BLOCK CONNAUGHT PLA	OFFICE: X-603, SIXTH FLOOR, SIDHARTHA APARTMENT, M F ENCLAVE, PITAMPURA, NEW DELHI-34 SHOP: SHOP NO.18-21, 1157/1124, KUCHA MAHAJANI, CHANDNI CHOWK, DELHI-6	2948	DOUBT	31/03/2015	SUIT	SURENDER KUMAR BANSAL	00529479	AFCPB0399G	SHEFALI BANSAL	00529446	AFCPB0407M																										
3199	SSM ENGINEERS PVT. LTD.	ORIENTAL BANK OF COMMERCE	UTTRAKHAND	1279-SELAQUI	902,903, PADAM TOWERS-1, RAJENDRA PLACE, NEW DELHI	100	DOUBT	29-Sep-12	SUIT	MANOJ PANDITA			SUMAN RAIWAL PANDITA (MRS.)			MAKHAN LAL PANDITA					DEMPS7319P																			
3200	STANDARD FERRO ALLOYS P LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0003-KOLKATA-BRABOURNE ROAD	MANGALAM, SUIT NO.20K, PLOT NO-24, HEMANT BASU SARANI, KOLKATA.	205	DOUBT	1-Apr-98	SUIT	OM PRAKASH AGARWAL			LALIT AGARWAL			KAILASH KUMAR AGAR			WAL N.K.AGARWAL			PRABHU NATH CHOWDHURY																	
3201	STAR TIMES	ORIENTAL BANK OF COMMERCE	DELHI	0371-NEW DELHI-NEW FRENDS COLONY	C-404,SECTOR 10, NOIDA , GHAZIABAD.	103	DOUBT	1-Mar-96	SUIT	SAINEEV ARORA																														
3202	STM FOODS PVT. LTD.	ORIENTAL BANK OF COMMERCE	UTTAR PARDESH	0711-NOIDA-SSI BHANGEL	701, THIRD FLOOR, SHREE ANAND APARTMENT, SECTOR-18B, DWARKA, NEW DELHI- 110078	110	DOUBT	30/09/2014	SUIT	SANJEEV KUMAR BANGA		AKDPB1406A	SEEMA BANGA		ARBPS6570K																									
3203	SUBHAS CHANDRA DAS	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0286-KOLKATA-PARK STREET	BT ROAD, BANIPUR, HABRA, DISTT. 24 PARGANAS (N)	373	DOUBT	1-Jun-10	SUIT	SUBHAS CHANDRA DAS																														
3204	SUBHASH GUAR GUM INDUSTRIES PVT. LTD.	ORIENTAL BANK OF COMMERCE	HARYANA	0068-SIRSA-CITY THANA ROAD	1028 B SHAMSHABAD PATTI, AHMEDPUR ROAD, SIRSA HARYANA 125055	1254	DOUBT	30.03.2015	SUIT	SUBHASH MITTAL	3440520	ABAPC8648R	NEETU MITTAL	6925682	AHHPM0963E	SHAKUNTLA MITTAL	139637	AAVPM1693E	SUMIT MITTAL	139596	ACFPK0598L																		
3205	SUDHA SHREE RICE MILL	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0553-PANAGARH-DISTT BURDWAN	KESHABGANJ CHATTI , G T ROAD , BURDWAN	1188	DOUBT	31.12.2015	SUIT	BHUPATI MOHAN CHANDA			SUDHA CHANDA			TAPAS CHANDA			RAILAXMI CHANDA			POLI CHANDA																		
3206	SUMER INTERNATIONAL LTD.	ORIENTAL BANK OF COMMERCE	PUNJAB	0454-RAJPURA- MAIN PATIALA ROAD	SCO SB-60, SECTOR 8, CHANDIGARH	164	DOUBT	1-Sep-02	SUIT	JAGDEEP SINGH			KULDEEP SINGH			KULTAZ SINGH																								
3207	SUMIT COTTON INDUSTRIES	ORIENTAL BANK OF COMMERCE	HARYANA	0068-SIRSA-CITY THANA ROAD	SAMSHBAD PATTI, SIRSA HARYANA	1642	DOUBT	30.03.2015	SUIT	SUBHASH CHAND		ABAPC8648R	SHAKUNTLA DEVI		AAVPM1693E	SUMIT MITTAL		ACFPK0598L	NEETU MITTAL		AHHPM0963E																			
3208	SUMITRA SAREE	ORIENTAL BANK OF COMMERCE	WEST BENGAL	1283-SINGUR	BHIMPUR, BANDIPUR, HARIPAL DISTT.- HOOGLY-712407	227	DOUBT	31.03.2015	SUIT	PRADIP BISWAS			NAMITA BISWAS																											
3209	SUN BIOTECHNOLOGY LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0544-KOLKATA-OVERSEAS	MILANPUR, REHABARI, GUWAHATI, ASSAM-781008 & 21/A, SHAKESPEARE SARANI, KOLKATA-700 017	881	DOUBT	11-Mar-11	SUIT	KRISHNA CHANDRA SENAPATI			MANORANJAN SAHA			RAMAWATOR ASOPA																								
3210	SUN EARTH CERAMICS LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0530-MUMBAI-OVERSEAS	NEW BHARAT BUILDING, GHARIUPDEO CROSS LANE NO.1, OFF RAMBHAU BHAGLE ROAD, BYCULLA, MUMBAI 33	1424	DOUBT	1-Sep-02	SUIT	SURESH MOTWANI			VIONO MOTWANI			KISHORE MOTWANI																									
3211	SUNDERBAN ECO SCENIC TOURISM PVT. LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0880-KOLKATA-SSI	64/1/14, Belgachia Road, Ist floor, Kolkata – 700 037	116	LOSS	Dec.-08	SUIT	Prabhat Kumar Samanta			Amrita Samanta (Mrs)																											
3212	SUPERGOLD PIPES PVT LTD	ORIENTAL BANK OF COMMERCE	DELHI	0876-DELHI-LU PITAMPURA	44 , K M STONE , DELHI ROHTAK ROAD, VILLAGE-ROHAD , BAHADURGARH , HARYANA	1030	DOUBT	31.12.2014	SUIT	PARMOD GUPTA			KAILASH GUPTA																											
3213	SUPERSTAR MULTITRADE (P) Ltd.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	1050-MUMBAI-SAMACHAR MARG FORT	10TH FLOOR, WTC, CENTRE POINT, CENTRE 1, CUFFE PARADE, MUMBAI-400005	353	DOUBT	31/03/2012	SUIT	LALIT PODDAR			SHERI RAVEE PODDAR			DHANVANTI C. MYATRAVKAR																								
3214	SURAJ PLASTIC INDUSTRIES	ORIENTAL BANK OF COMMERCE	DELHI	0944-DELHI-SECTOR 8 ROHINI	F-160, SECTOR-2, DSIDC INDUSTRIAL AREA, BAWANA, DELHI-110039	208	DOUBT	31/03/2015	SUIT	SHIV KUMAR SINGHAL																														
3215	TAKSHILA RETAIL PRIVATE LIMITED	ORIENTAL BANK OF COMMERCE	DELHI	0144-NEW DELHI-SOUTH EXTENSION I	G-9 SOUTH EXTN-I NEW DELHI	1122	DOUBT	30/06/2015	SUIT	DINESH SEHGAL			HARSH SEHGAL			NITESH SEHGAL		UDIT SEHGAL																						
3216	TANAAYA GEMS & JEWELLERY EXPORTS LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	1141-MUMBAI-PRABHA DEVI	347/A, PANCHWATYAK, OPERA HOUSE, MUMBAI-400004	491	DOUBT	1-Dec-09	SUIT	GAUTAM MEHTA			CHARU MEHTA (MRS.)			JAIMIN MEHTA																								
3217	TARA MAA HIMGHAR PVT. LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	1280-KRISHNAGAR	VILL. DEY PARA, P.O. NADIA BISHNUPUR, WEST BENGAL-741103	489	DOUBT	31/12/2014	SUIT	SHYAMAL HALDAR	00826709	AAZPH5546J	APARNA HALDAR	00845021	ABLPH7413C	DEBJIT SARKAR	02789889	ALWPS0286R	SAMPA SARKAR	02789905	ALWPS0287Q																		
3218	TARUN EXPORTS	ORIENTAL BANK OF COMMERCE	HARYANA	0987-GURGAON-OVERSEAS	24, Sector –6, IMT Manesar	257	DOUBT	Mar./09	SUIT	Prashant Dhingra																														
3219	TECHNO FORMULATIONS	ORIENTAL BANK OF COMMERCE	ANDHRA PRADESH	0684-HYDERABAD-MEHDIPATNAM	104, ALPINE TOWERS, KAWADIGUDA, HYDERABAD-80	143	DOUBT	29-Sep-12	SUIT	C BALASUBRAMANYAM			MUDDANA LAKSHMI DURGA (MRS.)			SYYED AMEENUDDIN																								
3220	TEX FAB FASHIONS PVT. LTD.	ORIENTAL BANK OF COMMERCE	GUJRAT	0102-SURAT-RING ROAD	88, 2ND FLOOR, RESHAMWALA MARKET, RING ROAD, SURAT-395002	480	DOUBT	30.06.2015	SUIT	VIMAL SINGH DOSHI	256083	AAXPD1022E	SUNIL KUMAR DOSHI	260757	AAXPD1023F	ANIL KUMAR DOSHI	260646	ABBPD6409L	CHAMPA DEVI DOSHI	256130	ABBPD6408M																		
3221	THREE STAR INFRA- TEL (INDIA) PRIVATE LTD	ORIENTAL BANK OF COMMERCE	KERALA	KOCHI-KADAVANTHARA	37/2058 B-2, 2ND FLOOR, 201JAWAHAR NAGAR, NEAR NORTH PARK, KADAVANT	498	DB1	31-Mar-16	SUIT	Marvel Manoj	6873363	CMGPM2482J	Manoj V.Johnie(deceased)	6391999	ARLPJ1801E																								
3222	TOPMAN EXPORTS LIMITED	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0902-MUMBAI-LARGE CORPORATE BRANCH	1. SHOP NO. 82 , BAIDAM WADI, 331A, RALBADEVI ROAD, MUMBAI-400002 2. 2/210, MITTAL INDUSTRIAL ESTATE, SAKINAKA, ANDHERI (EAST) MUMBAI-400056	8714	DOUBT	30-Sep-15	SUIT	SATISH SHREE KRISHAN AGRAWAL	00324765	ADYPA7591D	ASHOK SHREE KRISHAN AGRAWAL	00324921	AAAAP4808P	KISHAN SWAROOP GOYAL	00508746	AAIPG3446N																							
3223	TORRENT MOTORS PVT. LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0455-MUMBAI-VERSOVA	REGD. OFF.-G.7 , G.8 , G.9 , G.10A &G-10B , GROUND FLOOR , SHALIMAR MORYA PARK , OFF LINK ROAD ANDHERI WEST , MUMBAI-400053 ADMN.OFF.- 15 PARSI PANCHAYAT ROAD CHAMPION SEAL COMPOUND , ANDHERI (E) MUMBAI-400069	356	DOUBT	30.06.2015	SUIT	JITENDER PAL SINGH CHADHA	02929784	ADLPC7868G	AMARPREET KAUR CHADHA	02929888	ACQPC4552D																									
3224	TOTEM INFRASTRUCTURE LTD.	ORIENTAL BANK OF COMMERCE	ANDHRA PRADESH	1110-HYDERABAD- ROAD NO 63 JUBILEE H	6, TOTEM HOUSE, DWARAKAPURI COLONY, PUNJAGUTTA, HYDERABAD- 500 082	6106	DOUBT	30/06/2013	SUIT	SALAUTH TOTTEMPUDI	00792166		KAVITHA TOTTEMPUDI (SMT.)			JYOTSNA CHOUHAN						K M S SREENIVAS																		
3225	TRANS TECH TURNKEY PRIVATE LIMITED	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	1088-PUNE-FC ROAD	101, MAYFAIR TOWER II WAKDEWADI SHIVAJINAGR, PUNE MAHARASHTRA-411005	1507	DOUBT	31-Dec-15	SUIT	SUJIAN CHATTERJEE		AEFPC2862R	ULHAS PRADHAN			ALOKENDRANATH GHOSH						RAJEEV RAJU CH BALARAJU TRANSTECH CHEMICALS PVT. LTD.			SUGATO MAJUMDAR														
3226	TRANSTROY KARNATAKA KERALA KANNUR TOLLWAYS PVT. LTD.	ORIENTAL BANK OF COMMERCE	KARNATAKA	1046-BANGALORE-M.G.ROAD BANGALRE	B-3-833/104, MAIN ROAD, KAMALAPURI COLONY, HYDERABAD, TELANGANA- 500 073	1467	DOUBT	27/01/2015	SUIT	SRIDHAR CHERUKURI	01594408	ABWPC2386C	OLEG SERGEEV	03081399	AVBPS3498J	M. SAMBASIVA RAO	01656407	APKPM1708L	PRASANNA K PALLA	03090650	ALLPP7947H																		
3227	TRIUMPH INTERNATIONAL FIN (I) LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	1050-MUMBAI-SAMACHAR MARG FORT	OXFORD CENTRE, 10, SHROFF LANE, NEXT TO COLABA MARKET, COLABA, MUMBAI-400 005	4305	LOSS	31/12/2002	SUIT	DHARMESH DOSHI			JATIN SARAVAIYA			XETAN V. PAREKH		KARTIK K. PAREKH																						
3228	TRIUMPH SECURITIES LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	1050-MUMBAI-SAMACHAR MARG FORT	OXFORD CENTRE, 10, SHROFF LANE, NEXT TO COLABA MARKET, COLABA, MUMBAI-400 005	2521	LOSS	31/12/2002	SUIT	DHARMESH DOSHI			JATIN SARAVAIYA			XETAN V. PAREKH		KARTIK K. PAREKH																						
3229	TRIVENI INFRASTRUCTURE DEV. CO. LTD.	ORIENTAL BANK OF COMMERCE	DELHI	0217-NEW DELHI-NEHRU PLACE	A-27, SECOND FLOOR, MOHAN CO-OPERATIVE INDUSTRIAL AREA, PHASE-I, MATHURA ROAD, NEW DELHI	2465	DOUBT	31/12/2011	SUIT	SUMIT MITTAL			MADHUR MITTAL			RAJ KUMARI MITTAL								VIJAY LUMAR SINGH																
3230	TUMPA MULTI PROJECTS PVT. LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0305-ASANSOL	BENGAL AMBUJA, CITY CENTRE, DURGAPUR-713216	196	DOUBT	30/09/2014	SUIT	SANJAY KUMAR GHOSH	03555058		SUCHARITA GHOSH	03555073																										
3231	TUNGABADRA FIBRES LTD.	ORIENTAL BANK OF COMMERCE	KARNATAKA	0207-BANGALORE-RICHMOND ROAD	NO.1, RAJAMAHAL VILAS EXTENSION, MEKHRI CIRCLE, BANGALORE - 560080	415	LOSS	1-Mar-93	SUIT	P. MURUGESAN			(CO. UNDER LIQUIDATION)								

1244	VAGU TECH LTD.	ORIENTAL BANK OF COMMERCE	DELHI	0633-NEW DELHI- E BLOCK RETAIL	1, PO-SANGWARI, DISTT. REWARI, HARYANA. 2, V.T. HOUSE, 125, NEW FRIENDS COLONY, NEW DLEHI	102	DOUBT	1-Sep-02	SUIT	DHRUV VERMA			S.D. VERMA			R L VERMA & SONS (		HUF)																			
1245	VEDDHI CERAMICS PVT LTD	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0740-RANIGANJ	84 , P.N.MAULA ROAD , P.O. RANIGANJ , DISTT.- BURDWAN , PIN-713147 FACTORY- MANGAPUR INDUSTRIAL ESTATE , P.O.- RANIGANJ - 713347 , DIST. BURDWAN (W.B.)	494	DOUBT	31.12.2014	SUIT	MAHESH CHANDRA SHARMA			MANOJ KUMAR SHARMA																									
1246	VEETEE FINE FOODS LTD.	ORIENTAL BANK OF COMMERCE	DELHI	0619-NEW DELHI-GREATER KAILASH II	VEETEE HOUSE, 56-57 KM, G.T KARNAL ROAD, VILL.- LARSAULI, TEH.- GANAUR, SONEPAT, HARYANA-131001	1567	DOUBT	29/12/2012	SUIT	MAN MOHAN CHANDER VARMA	01594975		HARISH MAINI			DHARAMVIR SINGH MATA	01651104		DAYA CHAND	06408725																	
1247	VENKATESH CONSTRUCTION SERVICES	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0134-NAGPUR-KINGSWAY	GAJANAN PRASAD , GAJANA NAGRI, NAGPUR ROAD , VARDHA-442001	411	DOUBT	31-Mar-16	SUIT	SATISH NARHAR SHETTIWAR	AAMPNB0689P																									
1248	VIBHA AGRO TECH LTD.	ORIENTAL BANK OF COMMERCE	ANDHRA PRADESH	1041-SECUNDERABAD-S D ROAD	INSPIRE BUILDING, PLOT NO.21, HUDA TECHNO ENCLAVE, HITECH CITY ROAD, MADHAPUR, HYDERABAD	5630	DOUBT	29/10/2013	SUIT	P VIDYASAGAR	00017551		P CHANDRAVATHI	00017627		P VAMSI KRISHNA	01812003																			
1249	VINAYAK UNIVERSAL PRIVATE LIMITED (ERSTWHILE VINAYAK EXPORTS)	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0530-MUMBAI-OVERSEAS	306, SHIVAM CHAMBERS PREMISES CO-OP SOCIETY LTD., 39A & 39B, S.V ROAD, GOREGAON (W), MUMBAI- 400 062	569	DOUBT	09/10/2014	SUIT	ABHISHEK ASHOK LOHIA	03155998		BHARATBHUSAN SINGH	03564925																							
1250	VINSA TODAYS	ORIENTAL BANK OF COMMERCE	KERALA	ERNAKULAM BROADWAY	17/1864 RAMBAL YUTEEXAREFINERY ROAD THRIPUNITHURA	100	DB1	31-Mar-16	SUIT	Vinod Jose		AQHPJ1734I9C	Vincy Jose		AUHPJ2939E	Anoop Jose		AUHPJ6003D	Bind P Varghese		AUDPV6990M															
1251	VISHAL CHAIRS LTD	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	1042-MUMBAI-OPERA HOUSE	25-A, FRENCH ROAD, OPP. MERCHANTS CLUB, BEHIND RANI ROOPMATI STORE, CHOWPATTY, MUMBAI- 400007	130	LOSS	31/03/2000	SUIT	JITEN CHOKSEY			RANDHIR K. ZAVERI			AMIT R. SHAH																				
1252	VISTA AGRICULTURE AND FOOD PRODUCTS PVT. LTD.	ORIENTAL BANK OF COMMERCE	ORISA	1438-JANPATH,BHUBANESWAR	PLOT NO. 4 BESIDE POTI SERVICE STATION , NEAR FLYOVER , CUTTACK ROAD , LAXMI SAGAR, BHUBANESWAR-751006	161	DOUBT	30.09.2014	SUIT	DEV PANDA		BGSPP3683F	FAYAZ KHAN		ADWPK9297D	BIJAY KUMAR		BAGPS9337F																			
1253	VIVITA LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0530-MUMBAI-OVERSEAS	NAVGAON, TALUKA MAVAL, MUMBAI PUNE ROAD,PO. KAMSHET, SITT. PUNE	908	LOSS	1-Mar-03	SUIT	SURESH MOTWANI			KISHORE MOTWANI			PRAFUL BHANUSHALI			M.D.GOTHIVAREKAR			JAYANT B.SHAH PRAVIN B.SHAH ATUL BHAWATI AVINASH BOKIL														
1254	VTX INDUSTRIES LIMITED	ORIENTAL BANK OF COMMERCE	TAMIL NADU	1044-COIMBATORE-AVINASH ROAD	NO.10/400, PALIYAT ROAD, KUNIAMUTHUR, COIMBATORE - 641 008, TAMILNADU, INDIA	1970	DOUBT	31/12/2014	SUIT	ADUSUMILLI LAKSHMI RAMCHANDRA	00000793	AOBPA2597K	JAYANTHI RAMCHANDRA ADUSUMALLI	00009990	AEQPJ7781R	VEERAPPAN CHETTIAR DHARMARAJ (IND)	00040007	AAFPD0532K	SIDDINENI SHREENIVASA RAO (IND)	00027101	AAEPR6496D	MOHAN RAO (IND)	05233092													
1255	VYANKTESHWAR TRADERS	ORIENTAL BANK OF COMMERCE	MADHYA PRADESH	0623-INDORE- SNEH NAGAR	EH-66 SCHEME NO.54, VIJAY NAGAR, INDORE	148	DOUBT	1-Sep-10	SUIT	KAILASH YADAV																										
1256	WALIA TRADERS	ORIENTAL BANK OF COMMERCE	CHANDIGARH	0244-CHANDIGARH-MANIMAJRA	SCO-377-380 SECTOR-35B CHANDIGARH-160022	1530	DOUBT	30.09.2014	SUIT	PREMPAL GANDHI	01653398	AAQPG6508D	HITESH GANDHI	01653400	ADVPG2126H	KAMAL GANDHI	01653405	ADWPG0708N																		
1257	WEST BENGAL ESSENTIAL COMMODITIES SUPPLY CORP. LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0544-KOLKATA-OVERSEAS	11 A, MIRZA GHALIB STREET, KOLKATA -700087	934	DOUBT	1-Mar-08	SUIT	STATE GOVT UNDERTAKING																										
1258	WESTER WORK ENGINNERING LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	1050-MUMBAI-SAMACHAR MARG FORT	15 BHANDUP VILLAGE ROAD BHANDUP BOMBAY - 4000078	127	DOUBT	1-Mar-93	SUIT	G.A.R. SHAIKH			S.M. BHANDARKAR						S.H. UTTAM SINGH																	
1259	WESTERN INDIA INDUSTRIES LTD.	ORIENTAL BANK OF COMMERCE	DELHI	0407-NEW DELHI-BASANT LOK	P-319, DARGA ROAD, KOLKATA - 700017.	131	DOUBT	1-Sep-97	SUIT	D.P. JHA			M.S.MUGDHA N.GADGI						UMRISJASHA P. GADGIL (MRG)																	
1260	WINSOME DIAMONDS AND JEWELLERY LIMITED	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0530-MUMBAI-OVERSEAS	ASHOKA TOWERS, KESHAVBAG MARKET-2, GOTALAWADI, KATARGAM, SURAT-395004	14581	DOUBT	31/03/2014	SUIT	Harshad R Udani	7014853		Harimohan Namdev	2658937		Harishbhai Mehta	5316274		Anil Jayantilkumar kothari	7104331		Satyaprakesh Tamaw	6701468													
1261	WINSOME YARNS LTD.	ORIENTAL BANK OF COMMERCE	CHANDIGARH	0614-CHANDIGARH-SEC 34A	SCO 191-192, SECTOR- 34A, CHANDIGARH	1728	DOUBT	30/09/2014	SUIT	SATISH BAGRODIA	00638647		MANISH BAGRODIA	00046944		SURESH KUMAR SINGLA	00051799																			
1262	WIZARD IMPEX PVT. LTD.	ORIENTAL BANK OF COMMERCE	DELHI	0029-NEW DELHI-MAHIPALPUR	2/6, BASEMENT, NEHRU ENCLAVE, KALKAJI- 110019	168	LOSS	15/03/2014	SUIT	OM PRAKASH SINGH	02476781		SANDEEP REHANI	06662488																						
1263	YASH CLOTHING	ORIENTAL BANK OF COMMERCE	GUJARAT	0120-AHMEDABAD-STATION ROAD (RB)	278,New Cloth Market,Ahmedabad.	101	DOUBT	30/06/2015	SUIT	Geetaben B Bhansali																										
1264	YOGI PHARMAY LTD.	ORIENTAL BANK OF COMMERCE	DELHI	0802-NEW DELHI-KAILASH COLONY	YOGI HOUSE, LAKBAR ROAD, P.O. GURUKUL KANGRI, HARIDWAR	125	DOUBT	1-Sep-97	SUIT	AVINASH MAGAN (DR.)			AJAY MAGAN			ATUL MAGAN (DR.)			K. K. DHAWAN			SHOBHA DEVI (SMT.) SUNIL CHATURVEDI														
1265	YUP DIGITAL PVT. LTD.	ORIENTAL BANK OF COMMERCE	UTTAR PARDESH	0711-NOIDA-SSI BHANGEL	B-302, PAVITRA APARMENTS, VASUNDHRA ENCLAVE, MAYUR VIHAR, PHASE-II, NEW DELHI-110091	212	DOUBT	31/12/2013	SUIT	SANDEEP RANJAN	01895858		NAVEEN KUMAR SHRIVASTAVA	01896084																							
1266	ZENITH BIRLA (INDIA) LIMITED (INDIAN TOOL MANUFACTURE DIVISION)	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	1050-MUMBAI-SAMACHAR MARG FORT	206, FIRST FLOOR, DALAMAL HOUSE , J B MARG, NARIMAN POINT, MUMBAI- 400021	1689	DOUBT	01/07/2014	SUIT	ASHISH RAMESH MAHENDRAKAR	03584695		SATISH VASANT JADHAV	06941520		AMEYA SUBHASH JAGUSHTE	06947645		ANIRUDHA CHANDRACANT WAGHMARE	06986239																
1267	ZOOM DEVELOPERS PVT. LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	1050-MUMBAI-SAMACHAR MARG FORT	12/2, RNT Marg, Chetak Centre, Indore-452 001	12778	DOUBT	10-Mar-10	SUIT	Vijay Chaudhary			Behrilal Chaudhary			Micheal Stratling																				
1268	BALAJI MODERN SPINNERS LTD.	ORIENTAL BANK OF COMMERCE-EGTB	TAMILNADU	1044-COIMBATORE-AVINASH ROAD	8/1 M, RACE COURSE MANSION, RACE COURSE ROAD, COIMBATORE - 641018	141	DOUBT	1-Dec-03	SUIT	D DORAIRAJ			DD JAYARAM			D SHARATHKAR			D GANDHIMOHAN																	
1269	BOSTON EDUCATION & SOFTWARE TECH LTD	ORIENTAL BANK OF COMMERCE-EGTB	MAHARASHTRA	1045-MUMBAI-BANDRA	13, ARPAN, 2ND NANAVATI SCHOOL, VILEPARLE (W), MUMBAI	222	LOSS	1-Jun-03	SUIT	ARVIND SHAH,			DIPANKAR GUHA(PADMAYAY			P C SHAH			BIPIN SHAH																	
1270	EXIM INDIA OIL COMPANY LIMITED	ORIENTAL BANK OF COMMERCE-EGTB	WEST BENGAL	1049-KOLKATA-CHOWRINGHEE ROAD	TIBAREWAL NAGAR, NH 5, JAGATPUR, CUTTACK 754 021 ORISSA	275	DOUBT	1-Jun-01	SUIT	B.K.TIBAREWAL			VIKASH KUMAR TIBAREWAL			SANWAR MUL JALAN			JAGAN MOHAN MOHAPATRA			B K DAGARA QUAK SER KHOON													
1271	GUJARAT STATE CO-OP COTTON FEDERATION LTD.	ORIENTAL BANK OF COMMERCE-EGTB	GUJARAT	1051-AHMEDABAD-C.G.ROAD	SILVER ARC 'A' BLOCK, BEHIND TOWN HALL, ELLISBRIDGE, AHMEDABAD - 380 006.	2100	LOSS	30/09/2004	SUIT	KANTHBHAI I PATEL			DILIPBHAI N PATEL			NARMADASHANKAR M SHARMA			VRAJLAL BALUBHAI PATEL			PRUTHVIRAJ CHUNIBHAI PATEL			YOGESH JOSHI			MANOJ SINGHAL			SHAILESH MODI				
1272	HYAGRIV DIAMOND INDUSTRIES LTD.	ORIENTAL BANK OF COMMERCE-EGTB	MAHARASHTRA	1042-MUMBAI-OPERA HOUSE	39, PRATIK ARCADE, 1ST FLOOR, TATA ROAD NO.2, OPERA HOUSE, MUMBAI- 400 00	980	DOUBT	1-Jun-02	SUIT	VIKRAM JOGANI			ASHOK K. JOGANI																								
1273	HYAGRIV INDUSTRIES LTD.	ORIENTAL BANK OF COMMERCE-EGTB	MAHARASHTRA	1042-MUMBAI-OPERA HOUSE	39, PRATIK ARCADE, 1ST FLOOR, TATA ROAD NO.2, OPERA HOUSE, MUMBAI- 400 00	339	LOSS	1-Sep-01	SUIT	ASHOK K. JOGANI			VIKRAM JOGANI			DOSHI																					
1274	MODE ATTIRE PVT. LTD.	ORIENTAL BANK OF COMMERCE-EGTB	DELHI	1048-NEW DELHI-M BLOCK CONNAUGHT CIRCUS	B-128, MAYAPURI IND. AREA, PHASE I NEW DELHI	111	DOUBT	1-Mar-03	SUIT	P S BRAR			K S BRAR			A L BRAR																				
1275	ROOFIT INDUSTRIES LTD.	ORIENTAL BANK OF COMMERCE-EGTB	MAHARASHTRA	0530-MUMBAI-OVERSEAS	501, SANGU BANK BUILDING, 296, PERIN NARIMAN STREET, FORT, MUMBAI.	997	LOSS	1-Dec-02	SUIT	SURESH G. MOTWANI			VINOD G. MOTWANI			KISHORE G. MOTWANI																					
1276	SHONKH TECHNOLOGIES INTL. LTD.	ORIENTAL BANK OF COMMERCE-EGTB	KARNATAKA	1046-BANGALORE-M.G.ROAD BANGALRE	NIRMAL 6TH FLOOR, NARIMAN POINT, MUMBAI - 400 021.	3200	LOSS	1-Mar-02	SUIT	VIVEK NAGPAL (IND)			NEELAM CHADHA (IND)			PRASHANT KUMAR (IND)			SURESH AGARWAL (IND)					ANURAG BEDI (MRS.)			P S BEDI & CO. PVT. LTD.			HARINDER SINGH BEDI				
1277	SOUTH INDIA PRODUCE CO.	ORIENTAL BANK OF COMMERCE-EGTB	KERALA	1055-ERNAKULAM BROADWAY	P.B. 344, JEW TOWN, KOCHI.	623	LOSS	1-Sep-01	SUIT	VIDYASAGAR T.			T. SUDHAKAR			RESHMI VIDYASAGAR			SANDHYA SUDHAKAR		EBIPS8155A	SAIRA ELIZABETH GEORGE	02464683	EBJPS7821B											
1278	SUN EARTH CERAMICS LTD.	ORIENTAL BANK OF COMMERCE-EGTB	MAHARASHTRA	0530-MUMBAI-OVERSEAS	501, SANGU BANK BUILDING, 296, PERIN NARIMAN STREET, FORT, MUMBAI.	2453	LOSS	1-Mar-03	SUIT	SURESH G. MOTWANI			VINOD G. MOTWANI			KISHORE G. MOTWANI																					
1279	UNITEL SOFTWARE LTD	ORIENTAL BANK OF COMMERCE-EGTB	MAHARASHTRA	1050-MUMBAI-SAMACHAR MARG FORT	4-5, IIND FLOOR, BHAWANI INDUSTRIAL ESTATE, OPP. IIT POWAI, ANDHERIEE1 , MUMBAI- 400 076.	499	LOSS	1-Mar-04	SUIT	ASHUTOSH MAYEKAR			VIVEK GHAI			SUNIL KHIMSARIA			SIDDARTH KUMAR SINGH			VIPIN C GANDHI														
1280	VARDHMAN MAHAVIR COTTON INDUSTRIES LTD	ORIENTAL BANK OF COMMERCE-EGTB	GUJARAT	1051-AHMEDABAD-C.G.ROAD	CHITRA ANI APARTMENTS,OPP-DLD RBI, ASHRAM ROAD, AHMEDABAD.	237	LOSS	1-Mar-02	SUIT	ARVIND SANGHVI			MAHSH SANGHVI			SATISH SANGHVI			HASMUKH SANGHVI S.																	
1281	VIKRAM DIAMONDS	ORIENTAL BANK OF COMMERCE-EGTB	MAHARASHTRA	1042-MUMBAI-OPERA HOUSE	MATRU ASHISH, B-1, 12TH FLOOR, 39, NEPEAN-SEA ROAD, MUMBAI- 400 036.	1095	LOSS	1-Sep-01	SUIT	ASHOK K. JOGANI																										
1282	VIVITA LTD.	ORIENTAL BANK OF COMMERCE-EGTB	MAHARASHTRA	0530-MUMBAI-OVERSEAS	VILLAGE NAVGAON, TALUKA MAVAL, MUMBAI PUNE ROAD, P.O. KAMSHET, DIST.PUNE -410 405.	1326	LOSS	1-Mar-03	SUIT	PRAFUL BHANUSHALI			SURESH MOTWANI			KISHORE MOTWANI																					
1283	WISE INDUSTRIAL PARK LTD.	ORIENTAL BANK OF COMMERCE-EGTB	DELHI	1048-NEW DELHI-M BLOCK CONNAUGHT CIRCUS	23, BASANT LOK, VASANT VIHAR, NEW DELHI - 110 057	166	LOSS	1-Mar-02	SUIT	B.B. NAGPAL SATISH C BARATHWAL			P.C. RAO			ARUN ANAND			JAGAN MATHEWS																	
1284	M/S APRA AUTO[I] PVT. LTD.	RBL BANK LTD	DELHI	BARAKHAMBA	M 77/118 CANNAUGHT CIRCUS, NEW DELHI - 110001	484	DOUBT	1-Apr-16	SUIT	-	MR ANUMOD SHARMA	1185510	MRS NEELIMA SHARMA	1446175	MR ABHISHEK SHARMA	1446037	MR RAJINDER GUPTA	1475576	MR JAI PRAKASH DALAL	171934	MR ASHWINI KUMAR ALMADI	2604928	MR PRAVEEN SHARMA	1573299	SANJAY CHOUDHARY	7325587											
1285	M/S APRA AUTO[I] PVT. LTD.	RBL BANK LTD	BARAKHAMBA	DELHI	M 77/118 CANNAUGHT CIRCUS, NEW DELHI - 110001	484	DOUBT	APR16	SUIT	-	MR ANUMOD SHARMA	1185510	MRS NEELIMA SHARMA	1446175	MR ABHISHEK SHARMA	1446037	MR RAJINDER GUPTA	1475576	MR JAI PRAKASH DALAL	171934	MR ASHWINI KUMAR ALMADI	2604928	MR PRAVEEN SHARMA	1573299	SANJAY CHOUDHARY	7325587											
1286	M/S ARIHANT CHEMICALS & RESINS INDIAS P. LTD	RBL BANK LTD	MAHARASHTRA	FORT MUMBAI	COMMERCIAL PREMISES NO.11,PENINSULA CENTRE,DR. S.S.RAO ROAD, PAREL MUMBAI-400012.	772	LOSS	1-Dec-13	SUIT	-	MR.SHWETAL SAKARIA		KHUSHI SAKARIA		MRS ARUNA B. SAKARIA		MR.BHUPENDRA G. SAKARIA																				
1287	M/S ARIHANT CHEMICALS & RESINS INDIAS P. LTD	RBL BANK LTD	FORT MUMBAI	MAHARASHTRA	COMMERCIAL PREMISES NO.11,PENINSULA CENTRE,DR. S.S.RAO ROAD, PAREL MUMBAI-400012.	772	LOSS	DEC13	SUIT	-	MR.SHWETAL SAKARIA		KHUSHI SAKARIA		MRS ARUNA B. SAKARIA		MR.BHUPENDRA G. SAKARIA																				
1288	M/S ASIAN DAIRY MILK AND FOOD COMPANY	RBL BANK LTD	DELHI	BARAKHAMBA	D-1135,GALI NO.7,ASHOK NAGAR, WAZIRABAD ROAD, DELHI - 110091.	584	DOUBT	1-Apr-16	SUIT		MR. AJAY ANIL GUPTA																										
1289	M/S ASIAN DAIRY MILK AND FOOD COMPANY	RBL BANK LTD	BARAKHAMBA	DELHI	D-1135,GALI NO.7,ASHOK NAGAR, WAZIRABAD ROAD, DELHI - 110091.	584	DOUBT	APR16	SUIT		MR. AJAY ANIL GUPTA																										
1290	M/S BBIPL INFRASTRUCTURE (INDIA) P. LTD	RBL BANK LTD	KARNATAKA	BANGALORE	2nd FLOOR,CB ROYALE NO.2/2, DR.RAJKUMAR ROAD, RAJAJINAGAR, 3rd BLOCK,BANGALORE	1217	DOUBT	1-Sep-11	SUIT	STATE BANK OF INDIA(	BHEEMANENI CHETTIBABU	269537		0																						
1291	M/S BBIPL INFRASTRUCTURE (INDIA) P. LTD	RBL BANK LTD	BANGALORE	KARNATAKA	2nd FLOOR,CB ROYALE NO.2/2, DR.RAJKUMAR ROAD, RAJAJINAGAR, 3rd BLOCK,BANGALORE	1217	DOUBT	SEP11	SUIT	STATE BANK OF INDIA(	BHEEMANENI CHETTIBABU	269537		0																						
1292	M/S DBM GEOTECHNICS & CONSTRUCTIONS PVT. LTD	RBL BANK LTD	MAHARASHTRA	FORT MUMBAI	8/301,CENTAUR HOUSE, 3RD FLOOR, NEAR GRAND HYATT HOTEL,VAKOLA, SANTACRUZ(E),MUMBAI-400055.	1825	DOUBT	1-Mar-16	SUIT	-	MR ASHISH MAHAJAN	809995	MR DNYANDHWAR B MAHAJAN	810014	MR SACHIN D MAHAJAN	810082																					
1293	M/S DBM GEOTECHNICS & CONSTRUCTIONS PVT. LTD	RBL BANK LTD	FORT MUMBAI	MAHARASHTRA	8/301,CENTAUR HOUSE, 3RD FLOOR, NEAR GRAND HYATT HOTEL,VAKOLA, SANTACRUZ(E),MUMBAI-400055.	1825	DOUBT	MAR16	SUIT	-	MR ASHISH MAHAJAN	809995	MR DNYANDHWAR B MAHAJAN	810014	MR SACHIN D MAHAJAN	810082																					
1294	M/S DELTA INDUSTRIAL SUPPLIERS PVT LTD.	RBL BANK LTD	MAHARASHTRA	SWARGATE PUNE	D-602,CRYSTAL PLAZA, 6TH FLOOR,OFFICE NO.602, OPP. INFINITY MALL,LINK ROAD, ANDHERI WEST, MUMBAI	241	LOSS	1-Sep-15	SUIT	-	MR INDRAKUMAR JHA	2225866	MRS KASTURI JHA	22270570	MRS ASHA CHOWKEKAR	6454697																					
1295	M/S DELTA INDUSTRIAL SUPPLIERS PVT LTD.	RBL BANK LTD	SWARGATE PUNE	MAHARASHTRA	D-602,CRYSTAL PLAZA, 6TH FLOOR,OFFICE NO.602, OPP. INFINITY MALL,LINK ROAD, ANDHERI WEST, MUMBAI	241	LOSS	SEP15	SUIT	-	MR INDRAKUMAR JHA	2225866	MRS KASTURI JHA	22270570	MRS ASHA CHOWKEKAR	6454697																					
1296	M/S DMT TRADERS	RBL BANK LTD	NEW DELHI	BARAKHAMBA	N/E-205,VISHNU GARDEN NEW DELHI-110018.	340	DOUBT	1-Sep-15	SUIT	-	MR.DIVU GARG		MR.TRILOKCHAND GARG		0																					
1297	M/S DMT TRADERS	RBL BANK LTD	BARAKHAMBA	NEW DELHI	N/E-205,VISHNU GARDEN NEW DELHI-110018.	340	DOUBT	SEP15	SUIT	-	MR.DIVU GARG		MR.TRILOKCHAND GARG		0																					
1298	M/S GOA CAPACITORS P. LTD	RBL BANK LTD	GOA	MARGAO GOA	14, CORLIN INDUSTRIAL ESTATE, CORLIM, GOA.	157	LOSS	1-Mar-09	SUIT		R.L.PAI		GIRISH M.TELANG		DEELIP M. TELANG																					
1299	M/S GOA CAPACITORS P. LTD	RBL BANK LTD	MARGAO GOA	GOA	14, CORLIN INDUSTRIAL ESTATE, CORLIM, GOA.	157	LOSS	Mar09	SUIT		R.L.PAI		GIRISH M.TELANG		DEELIP M. TELANG																					
1300	M/S GRATOLITE INDIA PVT LTD	RBL BANK LTD	NEW DELHI	BARAKHAMBA	N/E-205, VISHNU GARDEN NEW DELHI - 110018.	746	DOUBT	1-Sep-15	SUIT	-	MR DIVU GARG		MR TRILOKCHAND GARG																							
1301	M/S GRATOLITE INDIA PVT LTD	RBL BANK LTD	BARAKHAMBA	NEW DELHI	N/E-205, VISHNU GARDEN NEW DELHI - 110018.	623	DOUBT	SEP15	SUIT	-	MR DIVU GARG		MR TRILOKCHAND GARG																							
1302	M/S HIND TREDEX LTD	RBL BANK LTD	NEW DELHI	BARAKHAMBA	B-8/195,1ST FLOOR, SECTOR 3, ROHINI, NEW DELHI-110085.	1278	DOUBT	1-Dec-15	SUIT	-	MR ANUJ GOYAL	962389	MR RAMESH GOYAL	3077672	MS SONAM GOYAL	0																					
1303	M/S HIND TREDEX LTD	RBL BANK LTD	BARAKHAMBA	NEW DELHI	B-8/195,1ST FLOOR, SECTOR 3, ROHINI, NEW DELHI-110085.	1278	DOUBT	DEC15	SUIT	-	MR ANUJ GOYAL	962389	MR RAMESH GOYAL	3077672	MS SONAM GOYAL	0																					
1304	M/S IMMORTAL INFRASTRUCTURE PVT LTD.	RBL BANK LTD	MAHARASHTRA	NASIK	301-305, SPACE STAR,NEAR MICO CIRCLE,TIDAKE COLONY,NASIK -422002.	222	DOUBT	1-Jan-15	SUIT	-	MR SHAKOOR AJ SAYYAD	1896609	MRS YASMEEN S. SAYYAD	2176136																							
1305	M/S IMMORTAL INFRASTRUCTURE PVT LTD.	RBL BANK LTD	NASIK	MAHARASHTRA	301-305, SPACE STAR,NEAR MICO CIRCLE,TIDAKE COLONY,NASIK - 422002.	222	DOUBT	JAN15	SUIT	-	MR SHAKOOR AJ SAYYAD	1896609	MRS YASMEEN S. SAYYAD	2176136																							
1306	M/S INDIA FAB	RBL BANK LTD	NEW DELHI	NEW DELHI	506,3,GALLI NO.1, D.B.GUPTA ROAD,SAT NAGAR,NEW DELHI-5.	130	LOSS	1-Aug-09	SUIT	-	RAJESH KAPOOR																										
1307	M/S MEERUT STEELS	RBL BANK LTD	NEW DELHI	CAPITAL POINT NEW DELHI	48,2ND FLOOR,NAYYUG MARKET, GHAZIABAD,UP.	1018	DOUBT	1-Sep-15	SUIT	-	MR. MADNESH GARG																										
1308	M/S MEERUT STEELS	RBL BANK LTD	CAPITAL POINT NEW DELHI	NEW DELHI	48,2ND FLOOR,NAYYUG MARKET, GHAZIABAD,UP.	1018	DOUBT	SEP15	SUIT	-	MR. MADNESH GARG																										
1309	M/S MUDRAKSH INVESTIN PVT LTD.	RBL BANK LTD	NEW DELHI	BARAKHAMBA	219,D-288/89,STREET NO.10,LAXMI NAGAR DELHI-110092.	327	DOUBT	1-Mar-15	SUIT	-	MR ANUJ GOYAL	962389	MR RAMESH GOYAL	3077672																							
1310	M/S MUDRAKSH INVESTIN PVT LTD.	RBL BANK LTD	BARAKHAMBA	NEW DELHI	219,D-288/89,STREET NO.10,LAXMI NAGAR DELHI-110092.	327	DOUBT	MAR15	SUIT	-	MR ANUJ GOYAL	962389	MR RAMESH GOYAL	3077672																							
1311	M/S PACIFIC INFOTECH PVT LTD.	RBL BANK LTD	MAHARASHTRA	FORT MUMBAI	108,ABBAS BUILDING,LALBHAI STREET, NEARDREAM LAND CINEMA,GRANT ROAD,EAST MUMBAI-400004.	228	LOSS	1-Apr-16	SUIT	-	MR KISHOR BJESWANI	1153889	MR SANJAY D. SHARMA	5183061																							
1312	M/S PACIFIC INFOTECH PVT LTD.	RBL BANK LTD	FORT MUMBAI	MAHARASHTRA	108,ABBAS BUILDING,LALBHAI STREET, NEARDREAM LAND CINEMA,GRANT ROAD,EAST MUMBAI-400004.	228	LOSS	APR16	SUIT	-	MR KISHOR BJESWANI	1153889	MR SANJAY D. SHARMA	5183061																							
1313	M/S SHAGUN ENTERPRISES	RBL BANK LTD	UTTAR PRADESH	NOIDA	1-532,GALLI NO.4, FRIENDS COLONY,INDUSTRIAL AREA,SAHAIDABRA, NEW DELHI-110032.	235	LOSS	1-Jul-16	SUIT	-	MR RAJEEV RAJ RATHI																										
1314	M/S SHAGUN ENTERPRISES	RBL BANK LTD	NOIDA	UTTAR PRADESH	1-532,GALLI NO.4, FRIENDS COLONY,INDUSTRIAL AREA,SAHAIDABRA, NEW DELHI-110032.	235	LOSS	JUL16	SUIT	-	MR RAJEEV RAJ RATHI																										
1315	M/S SHAKTI BHOG FOODS LTD.	RBL BANK LTD	DELHI	KAROLBAG DELHI	1101-1103, PEARLS BUSINESS PARK, NETAJI SUBHASH PALACE,PITAMPURA, DELHI-110034.	1120	DOUBT	1-Jul-16	SUIT	-	KEWAL KRISHAN KUMAR	42504	SIDDHARTH KUMAR	42518	MANMOHAN SINGH KAPUR	703815	KRISHAN KUMAR SHARMA	1605071	ROBERT PRESTON DERIVAUX	7683981																	
1316	M/S SHAKTI BHOG FOODS LTD.	RBL BANK LTD	KAROLBAG DELHI	DELHI	1101-1103, PEARLS BUSINESS PARK, NETAJI SUBHASH PALACE,PITAMPURA, DELHI-110034.	1120	DOUBT	JUL16	SUIT	-	KEWAL KRISHAN

3333	AMAR REMEDIES LIMITED	SIDBI	MAHARASHTRA	MUMBAI-BKC	BLK 3, II FLOOR, SANE GURUJI PREMISES 386, S.V.SAVARKAR MARG, OPP. SIDDHIVINAYAK TEMPLE, MUMBAI-400025	919.98	DA1	30-Sep-14	SUIT		PRAVIN NANALAL SHAH		SAGAR PRAVIN SHAH			PRATIMA PRAVIN SHAH																					
3334	AMOGH CURE & CARE PVT LTD	SIDBI	KARNATAKA	BANGALORE	NO. 758, 19TH MAIN DOLLAR SCHEME LAYOUT 2ND SECTOR, H S R LAYOUT BANGALORE 560102	239.06	DA2	8-Oct-15	SUIT		ANI KESHIR	AEEPK4083P																									
3335	ANA PRINT O GRAFIX PVT. LTD.	SIDBI	DELHI	NOIDA	C-106(B) LGF KALKAJI EXTENSION NEW DELHI 110019	215.35	DA3	9-May-16	SUIT		AJAI RAI		NEETA RAI																									
3336	ANKUR DRUGS AND PHARMA LTD.	SIDBI	MAHARASHTRA	MUMBAI-BKC	207H FLOOR, LOTUS BUSINESS PARK, OFF. ANDHERI LINK ROAD, ANDHERI [WEST], MUMBAI 400053	1987.03	DA2	15-Jul-13	SUIT		DILEEP SHINDE		PURNANDU JAIN			GIRRAJ VIJAYVARGIYA																					
3337	ARMITECH INDIA LIMITED	SIDBI	UTTAR PRADESH	NOIDA		118.54	DA3	8-Sep-17	SUIT		KISHAN KUMAR MAWAI																											
3338	ASOMI - LOAN I	SIDBI	ASSAM	GUWAHATI	BHARALUMUKH ABOVE SBI WEST GUWAHATI BRANCH 2ND FLOOR GUWAHATI 781005	109.98	DA3	11-Jan-16	SUIT		SUBHRAJYOTI BHARALI																											
3339	BAGREE ALLOYS LTD	SIDBI	MADHYA PRADESH	INDORE	20/1, NEW PALASIA 505-507, SILVER ARC PLAZA INDORE 1	357.1	DA3	8-Jun-17	SUIT		KRISHNAKANT BAGREE	ADVPB3313N	NAVNEET BAGREE		ACFPB4342K	NIRMALKANT BAGREE		ACIPB4081E																				
3340	BAJRANGBALI ALLOYS PVT LTD	SIDBI	ODISHA	BHUBANESWAR	MALGODOWN PO-COLLEGE SQUARE CUITTACK - 753003 (0671-2519582) CUITTACK 754025	362.65	DA3	20-Aug-15	SUIT		R.P.AGARWAL																											
3341	BIOTOR INDUSTRIES LTD.	SIDBI	GOA	MUMBAI-BKC	13, SITAFALWADI, DR.MASCARENHAS ROAD POST BOX 6209, MAZGAON MUMBAI 400010	644.73	DA3	30-Jun-12	SUIT		BHARAT M KAPADIA		DINESH RANCHHODDAS KAPADIA			RAJESH MANGALDAS KAPADIA																					
3342	BSR SUPER SPECIALITY HOSPITAL LTD	SIDBI	CHHATTISGARH	RAIPUR	15, COMMERCIAL COMPLEX NEHRU NAGAR (EAST) BHILAI	557.86	DA1	8-Jun-17	SUIT		NEERA KHANDUJA	AKLPK9533H	ROHITASH KHANDUJA		AKOPK4225D	M. K. KHANDUJA		AKLPK9534A																				
3343	CHAMPION AGRO LIMITED	SIDBI	GUJARAT	RAJKOT	PLOT NO.2, BB,INNATIONAL HIGHWAY VERAVAL(SHAPAR), DIST: RAJKOT GUJARAT-360002 RAJKOT 360002	2145.87	DA3	20-Jan-17	SUIT		JITENDRA KUMAR GHUSABHAI HIRPARA	AAGPH7077Q	CHATURBHAI P DONGA		AVCPD9796P	DHARMESH P TRIVEDI		ADJPT0490R	JITENDRAKUMAR GHUSABHAI HIRPARA	AAGPH7077Q	CHATURBHAI D DONGA	ACCPD9796P	JAMANBHAI M VASOYA	AIJPV2256J	DHIRAJLAL GHUSABHAI HIRPARA	AAGPH7078B								
3344	CHANDRA ROYAL INN PVT LTD	SIDBI	TAMIL NADU	CHENNAI	NO.52, MAIN ROAD, VALLANKANNI, NAGAPATTINAM DISTRICT - 611 111 611111	372.01	DA2	9-Sep-16	SUIT		JOSEPH SELVARAJ																											
3345	CHETAN STEELS (P) LTD	SIDBI	DELHI	NOIDA	A-308 MOD APARTMENTS, 61, VASHUNDHARA ENCLAVE DELHI 110096	100	DA3	9-Jan-17	SUIT		GIRIJA SHANKAR RATHI	ACIPR2969M																										
3346	CHINTPURNI FOODS PRIVATE LIMITED	SIDBI	DELHI	FARIDABAD	PLOT NO. R-23, NEHRU ENCLAVE NEW DEHI - 110019 110019	1510.28	DA1	8-Feb-17	SUIT		RAJNI MAHAJAN		VIKRAM JOSHI			ANIL MAHAJAN																					
3347	COMMUNITY DEVELOPMENT CENTRE	SIDBI	TAMIL NADU	CHENNAI	MAIN ROAD, (NEAR GHAT ROAD) GENGUVARPATTI THENI 625303	377.35	DA3	11-Jul-16	SUIT																													
3348	CORE EDUCATION & TECHNOLOGIES LTD.	SIDBI	MAHARASHTRA	MUMBAI-BKC	UNIT NO. 1-4, BUILDING NO. 4, SECTOR III MILLENNIUM BUSINESS PARK, MAHAPE NAVI MUMBAI 400710	1499.92	DA1	30-Sep-14	SUIT		SANJEEV MANSOTRA																											
3349	COTTSTOWN FASHIONS PVT. LTD.	SIDBI	MAHARASHTRA	MUMBAI-BKC	105, 1ST FLOOR, DHAMJI SHAMJI INDUSTRIAL ESTATE LBS MARG, VIKHROLI, WEST, MUMBAI MUMBAI 400083	138.43	DA2	9-Sep-16	SUIT		DILIP PRADHAN		JAY SHREE DILEEP PRADHAN			SAURABH PRADHAN			SAURABH DILIP PRADHAN																			
3350	CROSSWAY COMMUNICATIONS PVT. LTD.	SIDBI	DELHI	NOIDA	C-106 (B),LGF KALKAJI NEW DELHI 110019 NEW DELHI 110019	135.92	DA3	10-Aug-15	SUIT		AJAY RAI	AAKPR7367M	NEETA RAI		AAKPR6947D																							
3351	CUBIT TECH PVT. LTD. (FIRSTWHILE CUBIT COMPUTERS PVT. LTD.)	SIDBI	GUJARAT	AHMEDABAD	405, ABHIRAJ COMPLEX, 6B/B, SWASTIK SOCIETY, NAVRANGPURA, AHMEDABAD-AHMEDABAD 380054	550.06	DA2	19-Dec-16	SUIT		SURESH SANKARAN NAIR	ABKPN0456A																										
3352	DANKUNI STEELS LIMITED	SIDBI	WEST BENGAL	KOLKATA	8 BENTINCK STREET KOLKATA-700001 700001	269.34	DA1	3-Nov-14	SUIT		SANJAY SUREKA	AABCD5906F																										
3353	DEE CEE EXPORTS	SIDBI	TAMIL NADU	TIRUPUR	9 - 11, STANES ROAD 1ST STREET TIRUPUR TIRUPUR 641602	300	DA3	9-Dec-16	SUIT		V. KANAKAMMA		V. SASIKALA																									
3354	DEVIASHISH SILK MILLS PVT LTD	SIDBI	TELANGANA	HYDERABAD	S-9-224, SHOP NOS. 7A & 7B MAHALAXMI GEM MALL, CHIRAG ALI LANE ABIDS,HYDERABAD-500001 HYDERABAD 500001	137	DA3	11-Jul-16	SUIT		SURESH KUMAR AGARWAL	ACDPA8186A	MANJU AGARWAL		ABFPA5395J	SANTOSH AGARWAL		ABFPA5385G																				
3355	DEWA PROJECTS PVT LTD	SIDBI	KERALA	KOCHI	NO. 42/108 A ABRAHAM MADAMAKKAL ROAD NEAR GOSHRI BRIDGE, MARINE DRIVE ERNAKULAM TEL: 2106352 682011	168.41	LOSS	31-Mar-13	SUIT		K VENUGOPALAN NAIR																											
3356	EAGLE AUTOFEARL PRIVATE LIMITED	SIDBI	GUJARAT	RAJKOT	"EAGLE FORD", NEAR BYPASS CIRCLE PLOT NO.49,5,6,7, SF.NO.42 GONDAL ROAD, VILLAGE:VAVDI, RAJKOT 360004	154.72	DA2	14-Mar-17	SUIT		JULY MANISHBHAI BAVARIA	ACHPB7348F		AACCE7591D	MANISHKUMAR RASIKBHAI BAVARIA		ACHPB7342R																				
3357	EMSONS ORGANICS PVT. LTD	SIDBI	PUNJAB	CHANDIGARH	645B/1, LAHORI GATE PATIALA PUNJAB PATIALA 147001	458.9	DA3	11-Jul-16	SUIT		RAJEEV GOYAL	AATPG7232M	SUHAIL GOYAL	ANDPG6446Q	AJAX GOYAL		AATPG7287Q																				
3358	EXPRESSIT LOGISTICS WORLDWIDE LTD.	SIDBI	MAHARASHTRA	MUMBAI-BKC	KARMYOG BUILDING GROUND FLOOR PARSI PANCHAYAT ROAD, ANDHERI (E) MUMBAI 400069	300	DA3	9-May-16	SUIT		ASHIS MOTILAL NAIN																											
3359	G.R.SILK MILLS	SIDBI	PUNJAB	LUDHIANA	C.207, PHASE V LUDHIANA FOCAL POINT LUDHIANA 141003	724.15	DA3	10-Aug-15	SUIT		KAUSHAL KUMAR GUPTA	ACZPG2338N	SHUKAL KUMAR GUPTA		ABWPG2821Q	YOGIRAJ BANSAL		ABUPB1067F																				
3360	GALLIUM INDUSTRIES LTD.	SIDBI	HARYANA	NEWDELHI	PLOT NO.117; SECTOR 59 HSIIDC INDUSTRIAL ESTATE FARIDABAD 121004	942.22	DA3	4-Mar-15	SUIT		ANIQ HUSSAIN		A K DUTTA			SUSHIL GUPTA			Y K BHATIA																			
3361	GANGA AGRICHEM PRODUCTS PVT. LTD.	SIDBI	UTTARAKHAND	RUDRAPUR	VILL- KUNDA,KASHIPUR ROAD, DIST- U.S.NAGAR (UTTARAKHAND) KASHIPUR, UA 244713	145.67	DA3	30-Sep-11	SUIT		VIVEK AGARWAL		MAHENDRA KUMAR AGARWAL		AGMPA0625P	VIVEK AGARWAL		AHCPA6340A	PADAM SINGH RANA	APQPS3742A																	
3362	GARG INOX LIMITED	SIDBI	DELHI	FARIDABAD	35, JHANDEWALAN ROAD MOTIA KHAN, NEW DELHI-110055	212.5	SS	8-Feb-17	SUIT		SURESH CHAND GARG	AAGPG6775Q	AAYUSH GARG		AHCPG2940E	PRIYANKA GARG		AAGPG6776P																				
3363	GARUSHI GARMENTS PVT LTD	SIDBI	UTTAR PRADESH	NOIDA	D-21, SITE-C UPSIDC INDUSTRIAL AREA SURAJPUR GREATER NOIDA 110096	123.99	DA3	31-Mar-14	SUIT		BB SINGH YADAV	AACCG3545R	DEEPAK YADAV		AAOPY9932D																							
3364	GEO BIOTECHNOLOGIES INDIA PVT LTD	SIDBI	KARNATAKA	BANGALORE	133, 3RD CROSS, 3RD MAIN, 4TH PHASE DOLLAR COLONY, J P NAGAR BANGALORE BANGALORE 560078	240	DA2	14-Dec-16	SUIT		KOLLUR SHOWDAPPA NARAYANASWAMY	ABEPN0070C	KOLLUR NARAYANASWAMY SUHAS	AHSPN6527R																							
3365	GERMAN INK PRODUCTS (INDIA) PVT. LTD.	SIDBI	MAHARASHTRA	MUMBAI-BKC	SHOP NO. C-6, GROUND FLOOR, MTNL RD OMSHIVKRIPA CHS.LTD., 773/776, BHANTEWAD, DADAR (W), MUMBAI - 28 400028	180	DA3	11-Aug-15	SUIT		OMKAR KANEGAONKAR		SUBHASH SHYAMKANT CHANDRATRE	ADMPC2394N		UDAY NARSINH KULKARNI	AGAPK8913G	ANJALI ULHAS KULKARNI	AUEPK7010J																			
3366	GIRIVAR HOTEL & RESORTS PVT. LTD	SIDBI	RAJASTAN	JAIPUR	7/,8, HANUMAN VILLA OPPOSITE OLD BRIGHT LANDS SCHOOL KHATIPURA, JAIPUR 302012	811.88	DA3	31-Dec-15	SUIT		RANVEER SINGH	ARLPS5901L	MANVENDRA SINGH CHAUHAN	AFOPC1765P	NANDA SINGH CHAUHAN	AVPS8306D	ARVIND SINGH CHAUHAN	AATPC8622K	ARVIND SINGH CHAUHAN	AATPC8622K	GAJENDRA SINGH PANWAR	ACYPP5112C	NANDA SINGH CHAUHAN	AJVPS8306D	NATASHA CHAUHAN	AFOPC1765Q	MANVENDRA SINGH CHAUHAN	
3367	GOLDEN FOODS	SIDBI	UTTAR PRADESH	NOIDA	12/7, LONI INDUSTRIAL AREA MOHAN NAGAR, GHAZIABAD GHAZIABAD 201010	114.85	DA3	7-Sep-16	SUIT		UMESH GARG																											
3368	GRS INDUSTRIES LIMITED	SIDBI	PUNJAB	LUDHIANA	C207, FOCAL POINT, PHASE V LUDHIANA 141010	454.35	DA3	10-Sep-15	SUIT		KAUSHAL GUPTA																											
3369	HALLMARK STEEL PRIVATE LIMITED	SIDBI	RAJASTAN	ALWAR	H 306, PHASE-3, RIICO INDUSTRIAL AREA, BHIWADI BHIWADI	312.6	DA1	8-Nov-16	SUIT		SUNIL MALHOTRA	AAHPM2807N	JEEWAN KHANNA		AQWPK5362P																							
3370	HARSHIT ENTERPRISES	SIDBI	DELHI	FARIDABAD	A-119, IIND FLOOR, VIVEK VIHAR, DELHI- 110095 DELHI 110095	163.68	DA2	12-Sep-16	SUIT		MONICA BABBAR	AZQPM6454M	NAVENDU BABBAR		AAFPB9983L																							
3371	HG RETAIL SOLUTIONS PRIVATE LIMITED	SIDBI	DELHI	OKHLA	B-69, SHIVALIK, NEW DELHI-110017 110017	107.82	DA2	9-Jun-17	SUIT		KARAN TOMAR	ADCPT5906D	KUSUM TANWAR		AAFTP5906P																							
3372	HIND MOTORS (INDIA) LTD.	SIDBI	CHANDIGARH	CHANDIGARH	PLOT NO.15 INDUSTRIAL AREA PHASE I CHANDIGARH 999999	183.13	DA2	9-Jun-17	SUIT		ASHISH GUPTA	AAACH3602E																										
3373	IVS FOODS PRIVATE LIMITED	SIDBI	UTTAR PRADESH	LUCKNOW-BO	D-28/29 SECTOR 21 JAGADISHPUR INDUSTRIAL AREA JAGADISHPUR JAGADISHPUR 227817	113.29	DA3	27-Jul-15	SUIT		KAMLESH SINGH	ADYPR6808B	TANVEER AHMED	ALOPA3346G	SEEMA	BSNPS1704D	SHAHNAWAZ AHMED	ALOPA3347H																			
3374	JALARAM COTTON & PROTEINS LTD	SIDBI	GUJARAT	RAJKOT	301, TORAL COMPLEX , SHIVAHAR ROAD, RAJKOT - 360001	290.14	DA1	9-Dec-16	SUIT		HARSHADKUMAR ARVINDBHAI POPAT	ADDPP8799F	ANANDKUMAR ARVINDBHAI POPAT	ADKPP0294J	JAYESHKUMAR ARVINDKUMAR POPAT	ADKPP0293R	GHANSHYAMKUMAR ARVINDBHAI POPAT	ADYPP3575G																				
3375	JANTA AYURVEDIC AUSHDHI PRATISHTHAN	SIDBI	UTTAR PRADESH	AGRA	145, GANDHI NAGAR, AGRA-282003 AGRA 282003	412.08	DA1	10-Jul-17	SUIT		REVATI SINGH	FWJPS1617C	KESHAV GUPTA	ALSPG5926E	INDIRA GUPTA	ACJPG1366L																						
3376	JIGNESH INDUSTRIAL LAND DEVELOPERS PVT. LTD.	SIDBI	MAHARASHTRA	ANDHERI	GANDHI BLD. IST FLOOR 2ND FANASWADI DADYSETH AGIYARI LANE MUMBAI 400002	268.25	DA3	15-Apr-13	SUIT		DIPAL P ROKADIA	ADJPR2835C	JIGNESH P. ROKADIA	ADVPR8702L																							
3377	JUPITER BIOSCIENCE LIMITED	SIDBI	TELANGANA	MUMBAI-BKC	10-2-71 & 72/1, ROAD NO. 3 WEST MARREDPALLY SECUNDERABAD SECUNDERABAD 500026	562.6	DA3	13-Jun-14	SUIT		DR. M.C. SRINIVASAN		RUDOLF H TANNER			SHRI VENKAT R. KALAIVAKOLANU																						
3378	JYOTI STRUCTURES LIMITED	SIDBI	MAHARASHTRA	MUMBAI-BKC	VALECHA CHAMBERS, 6TH FLOOR, NEW LINKING ROAD, ANDHERI (W), MUMBAI MUMBAI 400053	198.09	DA2	6-Oct-16	SUIT		S.D.KSHIRSAGAR		K.R.THAKUR			SANTOSH V. NAYAK																						
3379	KARVY WALL MOUNT PRIVATE LIMITED	SIDBI	DELHI	FARIDABAD	A- 119, II ND FLOOR, VIVEK VIHAR DELHI- 110095 DELHI 110095	291.3	DA2	12-Sep-16	SUIT		MONICA	AZQPM6454M	NAVENDU BABBAR		AAFPB9983L																							
3380	KAY KAY STEEL	SIDBI	TAMIL NADU	COIMBATORE	PLOT NO. 24 BB 25 JAYAKYAM NAGAR THURAIMANGALAM THURAIMANGALAM 621212	151.08	DA2	3-Mar-17	SUIT		KAVIN KUMAR	CFBPK6005H	K KANDASAMY		AALPK8149B	KALAIVANI		CFBPK6420E																				
3381	KEVIN POWER SOLUTIONS LIMITED	SIDBI	HARYANA	GURGAON	D-117, SECTOR 63, NODIA, GAUTAM BUDH NAGAR UTTAR PRADESH NODIA 201301	225.92	DA2	9-Aug-16	SUIT		NABHDEEP CHAUHAN	AGGCP1318P	VISHWANATH PRATAP SINGH	ADBPS2000P	NIVESH CHAUHAN		AFUPC6520M	ANITA RANA		AHPPR6002H																	
3382	KUNJ FORGINGS PVT LTD	SIDBI	UTTAR PRADESH	NOIDA	C-177, BULANDSHAHR ROAD INDUSTRIAL AREA, GHAZIABAD	199.89	DA3	12-Apr-17	SUIT		SHRI TUSHAR CHAUDHARY	AFLPC5389N																										
3383	LASYA DIAMOND JEWELLERY	SIDBI	KERALA	KOCHI	4/440-B, LASYA TOWER PONJANNAM KATTODE P O THRISSUR 680702	347.47	DA1	8-Jun-17	SUIT		CHANDRIKA		BALAKRISHNAN			M K SURESH		AEZPM0842H																				
3384	LAXMI ENTERPRISE	SIDBI	GUJARAT	SURAT	2ND FLOOR PLOT NO 78 AMIDHARA INDUSTRIES SECTION 2 AAIMATA ROAD MAGOB SURAT SURAT 395007	189.89	LOSS	17-Oct-14	SUIT		YOGESHBHAI V KOTADIYA																											
3385	LEEWAY LOGISTICS LTD	SIDBI	MAHARASHTRA	ANDHERI	203, A-WING, 2ND FLOOR SUPREME BUSINESS PARK HIRANANDANI GARDENS MUMBAI 400076	394	DA1	10-Jul-17	SUIT		SANJAY SINHA	AALCP5852E	NAMITA SINHA		BDKPS7969G																							
3386	LILLIPUT KIDSWEAR LTD.	SIDBI	DELHI	NEWDELHI	D-95, OKHLA INDUSTRIAL AREA, PHASE-1, NEW DELHI 110020 NEW DELHI 110020	414.96	DA1	28-Feb-13	SUIT		SANJEEV NARULA	AABPN4342B																										
3387	M/S CATMOSS RETAIL LIMITED	SIDBI	DELHI	NOIDA	329 PATPARGANJ IND. AREA, NEW DELHI 110092	699.92	DA3	30-Sep-16	SUIT			AADCA7200Q																										
3388	MAA TARA ISPAT INDUSTRIES PVT. LTD.	SIDBI	JHARKHAND	JAMSHEDPUR	LAL BABA FOUNDRY COMPLEX, FOUNDRY ROAD BURMAMINES JAMSHEDPUR 831007	266.43	DA2	13-Dec-16	SUIT		RAJNANDAN SINGH	ADGPS4553J	PUNAM SINGH		BIOPS4185F																							
3389	MAHAN TEXTILE PROCESS INDIA P LTD	SIDBI	TAMIL NADU	TIRUPUR	47 D 4, KANGAYAM MAIN ROAD TIRUPUR 641604	451.48	DA3	7-Sep-16	SUIT		A KALAISELVI	ADWPK0984G																										
3390	MALWA COTTON SPINNING MILLS LIMITED	SIDBI	PUNJAB	LUDHIANA	INDUSTRIAL AREA-A LUDHIANA LUDHIANA 141003	214.53	DA3	28-Sep-16	SUIT		RAHUL OSWAL	AAFPO1273N	JANGI LAL OSWAL	AABPO2490H	JANGI LAL OSWAL			RISHI OSWAL		AABPO2487Q																	
3391	MANNOHAR LAL PIDILITE LAL LIMITED	SIDBI	UTTAR PRADESH	NOIDA	23,MAYA GANJ,GHAZIABAD 201009	360.35	DA2	9-Aug-16	SUIT		SITUTI GARG	AIJPG1856Q	NAVEENDRA GERL	AKPPG1852G	SMITA GERL		ABYPG1854B																				
3392	MANSA PRINTS & PUBLISHERS LTD.	SIDBI	CHANDIGARH	CHANDIGARH	781, INDUSTRIAL AREA PHASE II CHANDIGARH 999999	830.49	DA3	11-May-17	SUIT		PAWAN NAGRATH	AACPN6554E	GOPAL MUNJAL	AAVPM2103M																							
3393	MARG LTD	SIDBI	TAMIL NADU	CHENNAI	4/138, OLD MAHABALIPURAM ROAD, KOTTIVAKKAM CHENNAI - 600041 600041	112.38	DA3	5-Jun-15	SUIT		G.R.K.REDDY																											
3394	MCRAYGOR MECHANICALS PVT LTD	SIDBI	HARYANA	NOIDA	1402, SECTOR-II BAHADURGARH HARYANA BAHADURGARH 124507	216.55	DA2	9-Aug-16	SUIT																													
3395	MEDLEY FOODS	SIDBI	UTTAR PRADESH	VARANASI	1RD FLOOR, SIDDHARTHA APARTMENT, SHASTRI NAGAR, SIGRA VARANASI 221010	172.84	DA2	8-Jan-16	SUIT		MAHESH KUMAR PILANIA	AEUPP1364B																										
3396	METAL -ON TECHNIKA PVT. LTD [ERSTWHILE METAL-O-TECHNIK]	SIDBI	JHARKHAND	JAMSHEDPUR	RAHARGORA TELCO AREA JAMSHEDPUR JAMSHEDPUR 831001	146.55	DA3	12-May-14	SUIT		AMRISH KUMAR VERMA		ASHISH KUMAR			MANISH KUMAR			SMT. MANJULA RANI VERMA																		
3397	MICRO TECHNOLOGIES (INDIA) LIMITED	SIDBI	MAHARASHTRA	MUMBAI-BKC	46-C, ELECTRONIC SADAN NO.1 MAHAPE, NAVI MUMBAI NAVI MUMBAI 400705	603.13	DA1	31-Oct-13	SUIT		DR. P.SEKHAR																											
3398	MICROSUPPORT FINANCIAL SERVICES LIMITED	SIDBI	ANDHRA PRADESH	HYDERABAD	8-50/1A, 1ST FLOOR OPP. ALL INDIA RADIO ANNAMAIAH MARG, TIRUPATI, A.P	144.64	DA3	9-Nov-15	SUIT																													
3399	N M ROOF DESIGNERS LIMITED	SIDBI	RAJASTAN	JAIPUR	C-41 TARUN PATH OPPOSITE TILAK UDHYAN TILAK NAGAR JAIPUR 20004	300	DA2	8-Sep-17	SUIT		DOLLY SOGANI	AHXPS7038J	DEEPAK SOGANI	ADGPS6684K	NIRMAL KUMAR SINGHI	ACYPS8469L																						
3400	N. K. SALES CORPORATION	SIDBI	PUNJAB	JALLANDHAR	NEAR RAILWAY CROSSING MAMOON CHOWK PATHANKOT (PUNJAB) PATHANKOT 145001	186.15	DA3	30-Sep-11	SUIT		NARESH MAHAJAN	ABAPN2182J	NEELAM GUPTA	AGCPG0521C	SUNITA MAHAJAN	AINPR5533N	PUNEET MAHAJAN		AMMPM9175E																		
3401	NANESH FOODS LTD [SAMTA FOODS LTD]	SIDBI	MADHYA PRADESH	INDORE	22, SANTHA BAZAAR INDORE 452002	186	DA3	31-Mar-14	SUIT		PRADEEP KUMAR JAIN	ABEPJ8172G	JAMBUU KUMAR JAIN	ABJPJ0727F	SAMRATHMAL JAIN	ABTPJ1623N	DILIP KUMAR JAIN		ABEPJ8171G	PRAFULLA KUMAR JAIN		ABTPJ1647E														
3402	NANO FINANCIAL SERVICES INDIA PVT LTD	SIDBI	TELANGANA	HYDERABAD	6-3-1099/1/1&&15 RAJBHAVAN ROAD, SOMAJIGUDA HYDERABAD HYDERABAD 500082	267.71	DA3	10-Aug-15	SUIT																													
3403	NEESA AGRITECH LTD[ERST SARITA GANGA FARMS PVT LTD]	SIDBI	GUJARAT	AHMEDABAD	BLOCK NO. 279P, PANCHRATNA INDUSTRIAL ESTATE, CHANGODAR, TALUKA SANAND, DISTRICT AHMEDABAD-AHMEDABAD 282213	946.67	DA2	9-Dec-15	SUIT		SANJAY GUPTA		SANDEEP GUPTA			NEELU GUPTA			SARITA GUPTA																			
3404	NEESA INFRASTRUCTURE LTD	SIDBI	GUJARAT	AHMEDABAD	BLOCK NO 278/279, PANCHRATNA IND ESTATE CHANGODAR, AHMEDABAD NEW DELHI 110005	1192.62	DA2	8-Feb-16	SUIT		SANJAY GUPTA		NEESA INFRASTRUCTURE LIMITED																									
3405	NEESA LEISURE LTD	SIDBI	GUJARAT	AHMEDABAD	CAMBAY SPA & RESORT, K-22 & 23 NR. HARVARD ACADEMY SCHOOL,SEC.25 GANDHINAGAR ELECTRONICS CIT, GIDC GANDHINAGAR 382001	3948.81	DA2	15-Mar-16	SUIT		SANJAY GUPTA		NEELU S GUPTA			NEESA LEISURE LIMITED																						
3406	NEESA TECHNOLOGIES PRIVATE LIMITED	SIDBI	GUJARAT	AHMEDABAD	15, DHANANJAY TOWERS NR. SACHIN TOWER, 100FT SATELLITE ROAD SATELLITE AHMEDABAD 380015	150.79	DA2	9-Dec-15	SUIT		SANJAY GUPTA																											
3407	NEHA TRADERS	SIDBI	MAHARASHTRA	ANDHERI	HOUSE NO.632, GALA NO.6 PARIZA APARTMENT, KALYAN ROAD NEW KANERI, NEAR ANAND HOTEL, BHIWANDI, THANE 421302	112.5	LOSS	31-Mar-13	SUIT		MOHMED TAALIB F. KHAN	AUCPN0810G																											
3408	NEXGEN LAMINATORS PVT LTD	SIDBI	PUNJAB	CHANDIGARH	645B/1, LAHORI GATE PATIALA PUNJAB PATIALA 147001	2956	DA2	8-Sep-17	SUIT		RAJESH SINGLA																											
3409	NIRMAN BHARTI SAMAJIK AND ARTHIK VIKAS SANSATHAN	SIDBI	UTTAR PRADESH	LUCKNOW-BO	B-109, PASHUPATI APARTMENTS RAJA RAMMOHAN MARG LUCKNOW 226007	494.36	DA3	15-Dec-13	SUIT		MOSES PRASHANT RAO	AACCN3266G																									
3410	NUTS N AGRO PRODUCTS (INDIA) LIMITED	SIDBI	MAHARASHTRA	MUMBAI-BKC	SR. NO.138/1/5 HARIDAS INDUSTRIES SINHGADH, NANDED PHATA PUNE 411041	194.13	DA3	15-Apr-13	SUIT		ABHASAHEB PATANKAR, DINESH KUMAR JAISWAL		SHRIKANT PARAB																								
3411	ORIPOL INDUSTRIES LIMITED	SIDBI	ODISHA	BHUBANESWAR	REMUNA, BALASORE ORISSA - 756019 BALASORE 756019	436.99	DA2	9-Jun-17	SUIT		SUSHAMA JAISWAL					AMIT KUMAR BEHERA																					
3412	PACSOFT SOLUTIONS PVT LTD	SIDBI	KARNATAKA	BANGALORE	12TH FLOOR DLI PARC TRINITY, 17, M G ROAD, BANGALORE 560001	173.04	DA3	15-Sep-13	SUIT		ALI SAIT	ABOPS9335B																										
3413	PANKAJ FERRO-TECH PVT LTD	SIDBI	JHARKHAND	JAMSHEDPUR	12, TULSI BHAWAN (BASEMENT), BISTUPUR JAMSHEDPUR 831001	301.08	DA1	8-Nov-16	SUIT		SANJAY AGARWAL	AAWPA4515E	JEETENDRA KUMAR AGARWAL		AAWPA4880E	SACHIN KUMAR PODDAR		AKDPP1483H																			
3414	PHORUM JEWELS LTD	SIDBI	MAHARASHTRA	ANDHERI	103/D, SIUSH SAGAR 1ST FLOOR, HUGHES ROAD MUMBAI - 400007	138.64	SS	8-Nov-16	SUIT		FALGUNI MEW

3422	RAJAVE TEXTILES PRIVATE LIMITED	SIDBI	TAMIL NADU	COIMBATORE	NO 19,RUKMANI NAGAR RAMANATHAPURAM COIMBATORE	317.1	DA2	6-Jun-17	SUIT		P SAKTHIVADIVEL		APTPS4000E	R SRIPRIYA		AMPPS9237G	S RAVINDRAN		AFCPR7435P																			
3423	RAMSARUP INDUSTRIES LIMITED	SIDBI	WEST BENGAL	KOLKATA	7/C, KIRAN SHANKAR ROY ROAD, "HASTING CHAMBERS", 10T FLOOR, KOLKATA KOLKATA 700001	1498.17	DA3	30-Sep-13	SUIT																														
3424	REAL FOOD PRODUCTS	SIDBI	JHARKHAND	RANCHI	16, SHANTI BHAWAN, BANK MORE, DHANBAD-826001 DHANBAD 826001	145.98	DA3	8-Nov-16	SUIT		GUNJAN SINGH		AALFR0631H																										
3425	ROYAL HYGIENE CARE PVT. LTD	SIDBI	MAHARASHTRA	THANE	CRESCENT BUSINESS PARK, 6TH FLOOR, OFF NO.612-614,SAKINAKA TILEK LANE SAKINATHA COMPLEX,SAFED PUL,SAKINAKA 400072	341.64	DA2	9-Jan-17	SUIT																																
3426	RVR MARINE PRODUCTS LIMITED	SIDBI	ANDHRA PRADESH	VIJAYAWADA	R.S. NO.35/4&5, KOPALLE KALLA MANDAL, BHIMAVARAM WEST GODAVARI - 511203 BHIMAVARAM 531203	659.84	DA2	17-Feb-17	SUIT		REBBA SATYANARAYANA		ABFPR0651N	REBBA SATISH		AHGPR9410G	REBBA DHANALAKSHMI		ADHPR2191F	REBBA DHANALAKSHMI		ABFPR0651N	KANNA MURALI		AJWPK4625J	REBBA SATISH KUMAR		AHGPR9410G									
3427	S M J JEWELLERY	SIDBI	TAMIL NADU	MADURAI	NEW SSM BUILDING, 1/9, APPAR STREET WEST CAR STREET, TIRUNELVELI TOWN TIRUNELVELI-627006 TIRUNELVELI 627006	388.4	DA1	8-Nov-16	SUIT		M SANKARAN		AYHPS1441E																									
3428	SAGGAR STEELS PVT. LTD.	SIDBI	PUNJAB	CHANDIGARH	G.T. ROAD, SIRHIND SGK MANDI GOBINGARH MANDI GOBINGARH 999999	129.32	DA3	10-Mar-17	SUIT		PARDEEP KUMAR		AISPK0090L	PARDEEP KUMAR		AISPK0090L	VIVEK SAHNI		AVJPS4632E	KRISHAN LAL SAHNI		AJIPS2739P	ABHIMANYU SAHNI		CRHPS8905C											
3429	SAHAYATA MICROFINANCE PRIVATE LIMITED	SIDBI	RAJASTAN	JAIPUR	FLAT NO 303, 3RD FLOOR MAHAV EER COMPLEX S.C. MADHUBAN UDAIPUR UDAIPUR 313001	285.26	DA3	8-Jun-17	SUIT		MAHENDRA PAL SINGH		AAHPL5025H	PRATHVEE RAJ KALAL PURBIYA																								
3430	SAMRIDHI FROZEN FOOD PVT. LTD	SIDBI	DELHI	RUDRAPUR	A-19,OKHLA INDUSTRIAL AREA, PHASE-I, NEW DELHI 110020	382.62	DA1	6-Jul-17	SUIT		ASHA SAWALKA		AIPPS7613C	KAILASH KUMAR SABWALKA		AJPPS7618J	KAILASH KUMAR SWALKA		AJPPS7618J	SHIV KUMAR SWALKHA		AIPPS7610A	SHIV KUMAR SAWALKA		AJPPS7610A	UMA SAWALKA		ASQPS6114D								
3431	SAN-D	SIDBI	UTTARAKHAND	RUDRAPUR	PLOT NO.E1 IIDB INDUSTRIAL ESTATE MANGAWHEDA DANI	114.05	DA1	6-Jul-17	SUIT		SANJAY KUMAR KESWARY		AGIPK6088E	SRISTY KESHARY		AGIPK6088E	SRISTY KESHARY		BIFPK9157G																			
3432	SAXENA HEALTHCARE	SIDBI	HARYANA	DEHRADDON	135-P SECTOR 56 GURGAON 122003	317.96	DA3	31-Dec-14	SUIT		SUBRAT SAXENA		AHBPS3703N	SONAL SAXENA		AQJPS9303H																							
3433	SEVASHRAM	SIDBI	KERALA	KOCHI	MANGATTUKARA PULIYANAM P.O. ANGAMALY ERNAKULAM DIST. 683572	306.28	DA3	9-Jun-14	SUIT																														
3434	SHANTHI FORTUNE (INDIA) PRIVATE LTD.	SIDBI	TAMIL NADU	COIMBATORE	38 TRICHY ROAD PALLADAM COIMBATORE 641664	150.64	DA3	4-May-15	SUIT		R KRISHNAMURTHY		ADWPK0624M	K M VASANTHI		ABWPV3606Q																							
3435	SHELL INN (INTERNATIONAL) LIMITED	SIDBI	MAHARASHTRA	NEWDELHI	HOTEL HERITAGE BUILDING SANT SAVTA MARG BYCULLA MUMBAI 400027	1902.31	DA3	15-Feb-16	SUIT		MALIK KARIM MAREDIA		AACFM5988M																									
3436	SHLOK MEDIA PVT. LTD.	SIDBI	MAHARASHTRA	MUMBAI-BKC	401, INDUS HOUSE, PLOT NO. B-53 OPP. MONGINIS CAKE FACTORY, NEW LINK ROAD, ANDHERI WEST MUMBAI 400053	121.86	DA3	8-Aug-16	SUIT		SAPNA MAYUR PATEL		AAJPP3300D	MAYUR PATEL		AAGPP3288B																							
3437	SHREE ABHIKRISHNA PAPERS PVT. LTD.	SIDBI	ANDHRA PRADESH	VISAKAPATNAM	BALABHADRAPURAM BICCAVOLU MANDAL EAST GODAVARI DISTRICT BALABHADRAPURAM 533343	114.65	LOSS	31-Dec-12	SUIT		SATHI GOPALAKRISHNA REDDY		AIKPS8713R	SABBELLA SATHYYAMMA			SMT. SATTI SURYA KUMARI		AMUPS8239H	JAYVADI MOHANA RAO			V V S.T MALLIKARJUNA RAO													
3438	SHREE RAGAVA PRINTERS	SIDBI	TAMIL NADU	CHENNAI	NO.2/21, BALAMURUGAN STREET, METTUKUPPAM, VANAGARAM, CHENNAI 600087	248.89	LOSS	9-Apr-15	SUIT		SMT P ASWINI																											
3439	SHREE SAI DIESEL	SIDBI	TAMIL NADU	MADURAI	NO.1, VASANTH NAGAR NEAR VENTHAKULAM NEW BUS STAND MELAPPALAYAM POST TIRUNELVELI 27005	117.48	DA1	10-May-17	SUIT		D HARIRAMSINGH		ACHPH5030N																									
3440	SHYAM FORGINGS (P) LTD.	SIDBI	UTTAR PRADESH	NOIDA	6 KM MILE STONE, CHAPPARAULA, DISTT GAUTAM BUDH NAGAR, U.P. 201009	200	DA3	12-Apr-17	SUIT		BRIJESH KUMAR AGGARWAL		AGQPA1558B	NITIN KUMAR AGGARWAL		AGQPA1558B																							
3441	SIDDHI VINAYAK LOGISTIC LIMITED	SIDBI	GUJARAT	SURAT	PLOT NO. 14/15 GIDC, DPP. ONGC GATE NO. 2,BHATPORE HAZIRA SURAT- 394510 SURAT 394510	3053.16	LOSS	24-Nov-16	SUIT		R C BAID			RAVI KOTHARI		LAKSHMI BAID				DEEPAK BAID			RAJKUMAR BAID															
3442	SIMMTRONICS SEMICONDUCTORS LIMITED	SIDBI	DELHI	OKHLA	C-41, OKHLA INDUSTRIAL AREA, PHASE-I, NEW DELHI-110020. DELHI 110020	530.71	DA2	7-Nov-16	SUIT		BHAVNA SABARWAL		AUVPS5295C	INDRAJIT SABHARWAL		ABHPS5332B	INDRAJIT SABHARWAL																						
3443	SOUNDCRAFT INDUSTRIES LTD	SIDBI	MAHARASHTRA	MUMBAI-BKC	NARAYAN BUILDING, 23, LAKHAMSHI NAPOO ROAD, DADAR(E), MUMBAI MUMBAI 400014	365.26	LOSS	30-Jun-07	SUIT		SHRI RAJKUMAR BASANTANI			R C SHEOPURI			BABU BASAN			VISHNU BASAN			RAMESH VERMA														
3444	SRI VARI METAL WORKS PVT. LTD.	SIDBI	TAMIL NADU	BANGALORE	E-14, PHASE - V, SIDCO INDUSTRIAL ESTATE HOSUR-635126 HOSUR 635126	153.14	DA2	11-Jul-16	SUIT		G VIDYA BABU		AADCS1853M	V VINDOHA		AADPV3353J																						
3445	ST. JOHN FREIGHT SYSTEMS LIMITED	SIDBI	TAMIL NADU	CHENNAI	C-98, SIPCOT INDUSTRIAL COMPLEX, HARBOUR EXPRESS ROAD, TUTICORIN TUTICORIN 628008	579.08	DA2	12-Jun-17	SUIT		SHRI THANGIAH JOHNSON																											
3446	STAR MICROFIN SERVICE SOCIETY	SIDBI	ANDHRA PRADESH	HYDERABAD	NO.17-178-177/1 BESIDE TELEPHONE EXCHANGE VELUGODE 518533	264.16	DA3	10-Mar-15	SUIT																														
3447	SUBHIKSHA TRADING SERVICES LIMITED	SIDBI	TAMIL NADU	ANDHERI	146, R.K. MUTT ROAD, MANDAVELI CHENNAI CHENNAI 600028	621.44	LOSS	15-Jan-12	SUIT		R.SUBRAMANIAM		AAMPS2910F	G.S.RAMASWAMI																								
3448	SUMAN PHOSPHATE & CHEMICALS LTD.	SIDBI	MADHYA PRADESH	INDORE	307-308 SILVER MALL, 30 RNT MARG, INDORE INDORE 452001	199.48	DA2	11-Apr-16	SUIT		RAVINDRA CHOUDHARY		AFUPC2462E																									
3449	SUMANGALI JEWELLERS	SIDBI	TAMIL NADU	MADURAI	NO.242, WEST CAR STREET, NEAR NELLAIAPPAR TEMPLE, TIRUNELVELI-627006 TIRUNELVELI 627006	204.22	DA1	10-May-17	SUIT		G MARIAPPAN		AKNPM8046P																									
3450	SUMANKGALIS TEXTILES	SIDBI	TAMIL NADU	MADURAI	NO.35A, SS COMPLEX, PATTUKOTTAI RD NR ANNA SILAI, TALUKA OFFICE RD ARANTHANGI PUDUKKOTTAI DT 614616 ARANTHANGI 614616	113.58	DA1	10-Jul-17	SUIT		A K H MOHIDEEN KADIR AMBALAM		AJGPM3026P																											
3451	SURINDRA MALLEABLES PRIVATE LTD.	SIDBI	HARYANA	GURGAON	159, SECTOR 24 FARIDABAD HARYANA 0	649.43	DA1	9-Dec-16	SUIT		SURINDER PAUL SINGH		AAVPA7682F	RANDIP SINGH AHLUWALIA		AAVPA7682E	GURDEEP SINGH AHLUWALIA		AAVPA7684D																			
3452	SURYA PHARMACEUTICAL LIMITED	SIDBI	CHANDIGARH	CHANDIGARH	SCO 164-165 SECTOR 9-C CHANDIGARH CHANDIGARH 160009	491.03	DA3	21-Apr-15	SUIT		ALKA GOYAL		AATPG7287Q	RAJEEV GOYAL		AATPG7232M																						
3453	SURYA VINAYAKA INDUSTRIES LTD.	SIDBI	DELHI	OKHLA	E-3, MANGOLPURI INDUSTRIAL AREA, PHASE-II, DELHI-110034 110034	1782.61	DA3	24-Jul-15	SUIT		SANJAY JAIN		AAGPJ1372G	RAJEEV JAIN		AAJPJ0074G																						
3454	SWAMI AUTOMOBILES PVT. LTD	SIDBI	CHANDIGARH	CHANDIGARH	PLOT NO. 32 INDUSTRIAL AREA, PHAE-I, CHANDIGARH CHANDIGARH 160002	328.9	DA1	10-Oct-16	SUIT		MONIKA MITTAL			PARDEEP MITTAL																									
3455	SWAMI COACHES & ENGINEERING PVT LTD	SIDBI	CHANDIGARH	CHANDIGARH	PLOT NO 26 I.A. PHASE - 1 CHANDIGARH 160002	137.6	DA1	10-Oct-16	SUIT		PARDEEP MITTAL		AABDP2136J																									
3456	SWISS RIBBONS PRIVATE LIMITED	SIDBI	GUJARAT	SURAT	2/1415 JARIWALA HOUSE OPP J K TOWER RING ROAD SURAT	572.36	DA2	19-Jun-17	SUIT		DINESH B JARIWALA			SAGAR D JARIWALA			NAVINCHANDRA B JARIWALA			MEHUL N JARIWALA			ANKUR N JARIWALA			HARISH B JARIWALA		JAYVADAN B JARIWALA		VISHAL D JARIWALA							
3457	T.S.MOTORS (INDIA) PRIVATE LIMITED	SIDBI	UTTAR PRADESH	LUCKNOW-BO	2A, SHAH NAJAF ROAD OPPOSITE- SAHARA GUNJ LUCKNOW 226001	229.22	DA3	15-Jul-13	SUIT																														
3458	TAURUS FOODS	SIDBI	DELHI	NOIDA	E32A, NEB VALLEY, NEB SARAI SAINIK FARMS NEW DELHI 110068	128.5	DA3	24-Aug-15	SUIT		RAVINDRA KAUL KOHLI		AJAPK7880M																									
3459	TCL CABLES LIMITED	SIDBI	DELHI	OKHLA	306-308, SUSHMA TOWER D BLOCK, CENTRAL MARKET, PRASHANT VIHAR (NEAR ROHINI), DELHI-110085 110085	100	DA2	9-Jan-17	SUIT		SHALABH KUMAR SHARMA		ADBPS6393N	SARIKA SHARMA		ADJPS2612N																							
3460	TECHNODOOT ENGINEERS LTD	SIDBI	GUJARAT	AHMEDABAD	X-22/23/24, SECTOR 26 GANDHINAGAR GUJARAT GANDHINAGAR 380054	400	DA2	9-Nov-15	SUIT		GOPAKUMARAN PILLAI		ARUPP4299C																									
3461	TELEREX ETECH PVT LTD	SIDBI	DELHI	OKHLA	16, AHUJAWALA CHAMBERS, LOCAL SHOPPING COMPLEX, MADANGIR, NEW DELHI 110062	125.92	DA3	11-May-15	SUIT		ANJU MATA		AAAPM0880F	RAJEN MATA		AALPM1873E																							
3462	TIMBOR HOME LIMITED	SIDBI	GUJARAT	AHMEDABAD	A-2, HARIKRUPA APARTMENT NEAR NARANPURA RAILWAY CROSSING NARANPURA, AHMEDABAD AHMEDABAD 380013	492.02	DA2	11-May-16	SUIT		SURESCHANDRA MALOO		ACSPM2958D																									
3463	TIRUPATI JUTE INDUSTRIES LIMITED	SIDBI	WEST BENGAL	KOLKATA	10,DR.RAJENDRA PRASAD SARANI 2ND FLOOR, KOLKATA-700001 KOLKATA 700001	544	DA1	13-Oct-16	SUIT		ASOKE KUMAR MALL		AABCT6471A																									
3464	TRUST MICROFIN NETWORK	SIDBI	UTTAR PRADESH	LUCKNOW-BO	3/37 VIKASH KHAND GOMTI NAGAR LUCKNOW 226010	233.58	DA3	8-Nov-16	SUIT																														
3465	TWILIGHT LITAKA PHARM LTD.	SIDBI	MAHARASHTRA	MUMBAI-BKC	HIMALAYA ESTATE, 16-A, SHIVAJI NAGAR, PUNE PUNE 411105	499.84	DA3	10-Sep-14	SUIT		SHRI RAJENDRA CHAPMAL BORA			SHRI GOPAL KUPPUSWAMI RAMDURTI																									
3466	UNIVERSAL BUILDWELL PVT. LTD.	SIDBI	HARYANA	FARIDABAD	UNIVERSAL TRADE TOWER, 8TH FLOOR, SECTOR-49, GURGAON	689.17	DA2	10-Jul-17	SUIT																														
3467	VALENCE HEALTHCARE	SIDBI	GUJARAT	AHMEDABAD	B/1 SAROVAR COMPLEX OFF CG ROAD AHMEDABAD 380009 AHMEDABAD 380006	224.01	DA1	11-Jul-17	SUIT		VASANTRAI JADAMOHANDAS PARIKH		AAYPP0410D	DHANANJAY VASANTRAI PARIKH		ADSPP8624L																							
3468	VARSHA INDUSTRIAL TOWNSHIP ORGANISERS PVT LTD	SIDBI	MAHARASHTRA	ANDHERI	GANDHI BUILDING, 1ST FLOOR 2ND PANASWADI DADPEETH AGIYARI LANE MUMBAI 400002	139.23	DA3	15-Apr-13	SUIT		JIGNESH P ROKADIA		ADVPR8702L	DIPAL P ROKADIA		ADJPR2835C																						
3469	VARUN INDUSTRIES LIMITED	SIDBI	MAHARASHTRA	MUMBAI-BKC	11, SHANDHESHWAR DARSHAN A.G. PAWAR CROSS LANE, BYCULLA (E) MUMBAI 400027	580.61	DA3	27-Mar-15	SUIT		SHRI KIRAN N MEHTA			VARUN MEHTA			KAILASH S AGARWAL																					
3470	VINAYAK TECHNO-CHEM PVT LTD	SIDBI	UTTAR PRADESH	NOIDA	B-912 SECTOR-ALPHA-I PIKHWA ESTATE, GREATER NOIDA, UP GAUTAMBUDHNAGAR, NOIDA, UP 201301	343.52	DA3	7-Nov-16	SUIT		BHARAT BHUSHAN AGARWAL		AHOPB6822C	NIDHI MOHAN GUPTA		AAQPG8099K																						
3471	XSIS PROMOTIONS (INDIA) PVT. LTD.	SIDBI	KARNATAKA	BANGALORE	# A1 FIRST FLOOR, EPSILON YEMLUR MAIN ROAD, OFF HAL AIRPORT ROAD BANGALORE-560017 BANGALORE 560052	114.51	DA2	13-Mar-17	SUIT		MONICAL ZAHIR LALWALA		AAEPL8783H																											
3472	ZYLOG SYSTEMS P LTD	SIDBI	TAMIL NADU	CHENNAI	3, ASWIN SWATHI BUILDING, 57/1, THIRUMALAI PILLAI ROAD, T.NAGAR, CHENNAI 600017	340.94	DA3	11-Nov-15	SUIT		RAMANUJAM SESHARATHNAM			SUDHARSHAN VENKATRAMAN																									
3473	A 4 Access Advertising	Syndicate Bank	Karnataka	Banashankari II Stage Blr	No 9 Sri Nilayam 7 Th Main Bikasipura Subramanyapura Post Bengaluru 560061	351.7272	Doubtful	5-Jun-15	Non Suit		S N SANPATH	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
3474	A L Sudarshan Constrn.	Syndicate Bank	Telangana	R P Road Secunderabad	6-3-249/2/2/1 Floor Naveen Nagar Colony Road No:1 Banjara Hills Hyderabad 500034	2523.4166	Doubtful	JUN06	Non Suit		A L SUDERSHAN MANAGING DIRECTOR	0	A L SUNIL KUMAR - EXECUTIVE DIRECTOR	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
3475	Aban Holding Pte Limited	Syndicate Bank	London	London	Regd Office: First Business Services As, Post Box No:1441, Vika, N0315 Oslo, Norway	5642.68	Doubtful	30-Jul-09	Non Suit		Raji Abraham	NA	Tom Mikkelsen	NA	P.Venkateshwara	NA	Geir Worum	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
3476	Abg Business Ventures Pte Ltd	Syndicate Bank	London	London	Regd Office: 171, Beach Road, # 22, 01/05, Keypoint, Singapore - 189557	5769.06	Doubtful	18-Aug-13	Non Suit		DHANANJAY DATAR - DIRECTOR	1685012	BALAJI GOPAL - DIRECTOR	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
3477	Abg Shipyard	Syndicate Bank	Maharashtra	Ulb,Mumbai	Magdalla Village Off Dumas Road Surat Gj	21385.33088	Doubtful	31-Mar-14	Non Suit		RISHI KAMLESH AGARWAL	162615	MUTHUSWAMY SANTHANAM	1062192	ASHWANI KUMAR	2863328	SUDHIL KUMAR AGARWAL	7187798	RAVI VIMAL NEVATIA	7200190	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
3478	Abhishek Dall Industries	Syndicate Bank	Karnataka	Gulbarga Main	Plot No 21, Sy No 310/1A, Kadlli, Ii Stage Kapnoor Industrial Area Hunnabad Road Gulbarga	421.57709	Doubtful	10-Apr-11	Suit		VIJAY KUMAR BIRADAR (PROP)	NA	SHARANABASAPPA S BIRADAR (SURETY)	NA	SHIVALINGAPPA S BIRADAR (SURETY)	NA	RENUKA BIRADAR (SURETY)	NA	SUMANGALA BIRADAR (SURETY)	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
3479	Abhishek Polyester	Syndicate Bank	Gujarat	Surat Main	302E, Trade House, Ring Road, Surat	136	Loss	30-Oct-07	Suit		PROF. MAHENDRA KUMAR SWAM	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	0		
3480	Abhyudaya Paper	Syndicate Bank	Uttar Pradesh	Aminabad Lucknow	10, Motirajan Lucknow 226 004	137.09937	Loss	31-Mar-09	Suit		L N SHARMA - MD DIR	NA	V C RIDHI - DIR	NA	R C RIDHI - DIR	NA	RITA SHARMA - DIR	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	0		
3481	Access Constructions	Syndicate Bank	Karnataka	Banashankari II Stage, Bangalore	# 529/06, 2nd Floor, 14th Cross Road, Shastrinagar, Bengaluru- 560 070	498.19964	Doubtful	30-Jan-16	Suit		Sri. /Smt.: S N Sankar S/o S Narayanarao	NA	Sri. /Smt.: S N Sampath S/o S Narayanarao	NA	Sri./Smt. : S N Saisikanth Rao	NA																							
3482	Adhunik Metaliks Limited	Syndicate Bank	West Bengal	Camac street	Chandri Hariharpur P O Kuarmunda Sundaragarh OR 770039	5723.15752	Doubtful	1-Aug-14	Non Suit		Nanadan Mishara	31342	Gopal Dikshit	90579	Jugal Kishore Agrwal	227460	Amrendra Prasad Verma	236108	Ghanshyam Das Agarwal	507800	Nirmal Kumar Agarwal	605669	Mohan Lal Agarwal	1047906	Nihar Ranjan Hota	1173440											
3483	Aggarwal Traders	Syndicate Bank	Delhi	Armb Delhi	61, Kirpal Apartment, I P Extension, Patparganj, Delhi - 110 092	241.02387	Loss	26/10/2010	Suit		SUSHIL MOHAN AGGARWAL(PROPRIETO R)	NA	DIGVIJAY SINGH (GUR)	NA	GIRI RAJ KISHOR(GUR)	NA		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
3484	Ajay Kumar Arora	Syndicate Bank	Rajasthan	Malaviya Nagar,Jaipur	3A 130 Gupteshwar Nagar Sector 7 Hiran Magri Udaipur 313001	100.76392	Loss	31-Aug-16	Non Suit		AJAY KUMAR ARORA	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
3485	Akshy Properties Pvt Ltd	Syndicate Bank	Karnataka	Rajajinagar Bangalore	Rajajinagar Main	125.63787	Doubtful	28-Sep-15	Non Suit		B K SHIVANANDA	NA	SHILPA SHIVANANDA	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
3486	Akshaya Imaging Systems Pvt Ltd	Syndicate Bank	Tamil Nadu	Mount Road, Chennai	New No 40 Old No 149,First Floor ,Dr Besant Road,Triplicane,Chennai	1067	Doubtful	30-Sep-16	Non Suit		S.Harikrishnan	1239937	S.Janakiraman	2428628			Hasmukh S Patel																					
3487	Alakananda Enterprise	Syndicate Bank	Delhi	Kashmiri Gate	G 662 Ground Floor,Mangolpuri	143.34	Doubtful	28-Sep-16	Non Suit		Sri. Vijay Bakshi	NA	Smt. Chanderpati W/O Sh Dharampal																									
3488	Alanta Residency	Syndicate Bank	Kerala	Thodupuzha Ernakulam	Anithottathil(H), Muttom Po Thodupuzha Kerala	287.72225	Doubtful	2-Apr-14	Non Suit		PRINCE MATTHEW (PARTNER)	NA	SHINY PRINCE (PARTNER)	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
3489	Alifla Agro India Pvt Ltd	Syndicate Bank	Delhi	Vasant Vihar,Delhi	D-1109, New Friends Colony, New Delhi-110065	6993.95446	Doubtful	2-May-16	Non Suit		Dr. Naseem Qureshi	5808	Mrs. Irfana Qureshi	1366596	Mr. Altaf Ahmad Urfi	7027466																						
3490	Alok Industries Ltd	Syndicate Bank	Maharashtra	Fort,Mumbai	17/5/1,521/1 Village Rakholi/Sayli, Silvassa -396230 (Union Territory Of Dadra And Nagar Haveli)	39930.75315	Doubtful	25-Jun-15	Non Suit		ASHOK BHAGIRATHMAL JIWRAJKA	168350	DILIP BHAGIRATHMAL JIWRAJKA	173476	SURENDRA BHAGIRATHMAL JIWRAJKA	173525	SURINDER KUMAR BHOJAN	435603	SUNIL OMPRAKASH KHANDELWAL	6430362	GOPAL HARIHARAN KASAYAM	6430369	0	0	0	0	0	0	0	0	0	0	0	0	0		
3491	Alps Industries Ltd	Syndicate Bank	Delhi	Cfb Delhi	B-2, Loni Road, Industrial Area, Ghaziabad	2408.8121	Doubtful	MAR 13	Non Suit		K K AGRAWAL	0	SANDEEP AGRAWAL	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
3492	Aman Industries Pvt Ltd	Syndicate Bank	Gujarat	Navrangpura Ahmedabad	Ai-1, Rushika Apartment, Near Sujata Flats, Shahibaug, Ahmedabad - 380 004	767.67759	Doubtful	FEB-2012	Suit		DEVENDRA GHEVARCHAND JAIN (DIRECTOR)	NA	KALPANA DEVENDRA JAIN (DIRECTOR)	0	DEVENDRA GHEVARCHAND JAIN (GUARANTOR)	0	KALPANA DEVENDRA JAIN (GUARANTOR)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
3493	Amarjit Kaur Sawhney	Syndicate Bank	Uttar Pradesh	Ghaziabad Main	M/S Sawhney Export House, A-9, Hosiery Complex,Opp. Nsez, Noida Phase Ii, Gautham Budh Nagar	449.1762	Doubtful	1-Aug-12	Suit		AMARJIT KAUR SAWHNEY(BORROWER)	0	SURINDER KAUR SAWHNEY(BORROWER)	0	PARAMJITKAUR SAWHNEY(BORROWER)	0	DARSHAN SINGH SAWHNEY (GUARANTOR)	0	NARINDERPAL SINGH SAWHNEY (GUARANTOR)	0	TARLOK SINGH SAWHNEY(GUARANTOR)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
3494	Ambika Inst.Of Educational Society	Syndicate Bank	Karnataka	Malleshwaram 18Th Cross, Bengaluru	T Bagur Village, Thyamagondlu Cross Road, Nelamangala Tq Bengaluru - 560 123	353.02151	Doubtful	30-Jun-14	Non Suit		RAMESH MOOLYA - PRESIDENT	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
3495	Amin Ginning Factory	Syndicate Bank	Gujarat	Navrangpura Ahmedabad	Rs No 136/Paiki & Rs No117,Khakhadi Road, Village Harij,Taluk Harij, Dist Patan, Gujarat	402.35194	Doubtful	1-Mar-10	Suit		MAHENDRAKUMAR MOHANLAL AMIN	0	GIRISHBHAI DAHYABHAI AMIN	NA	0	0	ARUNABEN HARENDRAKUMAR PATEL	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	0		
3496	Amit Const.	Syndicate Bank	Himachal Pradesh	Shimla	No.2, Shankar House, Airport Road, Totu, Shimla 177011	211.90196	Doubtful	OCT-12	Suit		AMIT SHARMA-PROP	0	BALBIR SINGH THAKUR-GUARANTOR	0	AJAYA KUMAR-GUARANTOR	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
3497	Amit Dall Industries	Syndicate Bank	Karnataka	Gulbarga Main	Plot No162/1, Belloor Road Kapnoor Gulbarga	428.31931	Doubtful	28-Oct-11	Suit		SUMANGAL

3510	Arctec System Ltd	Syndicate Bank	Maharashtra	Nagpur-Ramdaspeth	501, Prathemesh Towers, A Wing, Senapati Bapat Road, Lower Parel(W), Mumbai-400013, 2. Plot No.K-48, ,Five Star Indl. Area, Buttibori, Nagpur	1494.18114	Doubtful	31-Aug-09	Suit	SANATH BHATTACHARYA - CMD	NA	HORST PETERS-DIRECTOR	NA	PREM RAJANI-DIRECTOR	NA	ASHWIN K BARUJA-DIRECTOR	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	0	0						
3511	Arihant Chini Udyog P Ltd	Syndicate Bank	Uttar Pradesh	Sme - Meerut	R-278,Ist Floor, Sant Nagar,East Of Kailash, New Delhi-110048, Now At Behind Shakti Filling Center, Delhi Road , Saharanpur -247001	1350.89638	Doubtful	1-Mar-10	Suit	AMAR KANT RANA-DIRECTOR	NA	HARISH KUMAR - DIRECTOR	NA	M S RANA : DIRECTOR	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	0	0						
3512	Arihant Designer Jewellers Pvt Ltd	Syndicate Bank	Gujarat	MCB Ahemadabad	3-4,Surya Complex Swastik Char Rasta, C.G Road, Navarangapura Ahmedabad	1539	Doubtful	29-Sep-16	Non Suit	Indravadan J Chokshi	1358493	Vijaykumar R Vora	1596967	Leena V Vora	NA	Rekha I Chokshi	NA	Shantaben Vora	NA																			
3513	Arpora Golden Sand Hotels P Ltd	Syndicate Bank	Goa	Vasco Da Gama	H No 415, Attoporvorim, Bardez, Goa 403501	234.81999	Doubtful	MAY13	Suit	UMESH LADDU NAIK	0	SHAIK BASHEER AHMED	0	ANISH BASHEER AHMED-GUA	0	SHIVANGI VIKAS NAIK-GUA, SHAUSHI DAMODA	0	NILIMA SHAULESH NAIK-GUA	0	RAJESH DAMODAR NAIK-GUA	0	MEGHA R NAIK-GUA	0	ROOPESH DAMODAR NAIK-GUA	0	KISHORI DAMODAR NAIK-GUA	0	VIKAS DAMODAR NAIK-GUA	0	UJWALA R KEDAR-GUA	0	SALITA R NAIK-GUA						
3514	Arnash Extrusion Pvt Ltd	Syndicate Bank	Delhi	Jhansi Road Delhi	Q 2, Plot No 613, Riico Industrial Area, Khush Khera, Alwar, Rajasthan	879.84183	Doubtful	27-Jun-14	Non Suit	CHANDER PRAKASH PABREJA(DIRECTOR)	3034810	ANU PABREJA (DIRECTOR)	3469616	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0						
3515	Asadulla Khan	Syndicate Bank	Karnataka	Mandya	Chairman, Muda, 2481 5Th Cross, Gandhinagar Mandya	131.46672	Loss	31-Mar-09	Suit	ASADULLA KHAN	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0						
3516	Ashok Kumar Aman Kumar	Syndicate Bank	Delhi	Asaf Ali Road New Delhi	2Nd Floor Main Vikas Marg, Shakarpur, Delhi 110 092	224.94164	Doubtful	26-Dec-09	Suit	ASHOK KUMAR	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0						
3517	Ashtalakshmi Cashews	Syndicate Bank	Kerala	Kollam (Quilon)	Cherukunnam, Anjavadi Post, Pathanamthitta (District)	251.99977	Doubtful	29-Jun-16	Non Suit	Smt.Gayathri S		Sasikesh G S																									
3518	Ashwini Oil Industries	Syndicate Bank	Karnataka	Gulbarga Main	Plot No 42, Kiadb, Kapnoor, Sidage Industrial Area, Humnabad Road Gulbarga	631.23966	Doubtful	28-Sep-11	Suit	SHIVAKUMARAPPA S BIRADAR (PROP)	NA	SHARANABASAPPA S BIRADAR (GUIRETY)	NA	VIJAY KUMAR BIRADAR (SURETY)	NA	RENUKA BIRADAR (SURETY)	NA	SUMANGALA BIRADAR (SURETY)	NA	0	0	0	0	0	0	0	0	0	0	0	0	0						
3519	Asia Travel & Tour	Syndicate Bank	Delhi	Hauskhas,Delhi	1418 3Rd Floor,Shahpur Jat Near Sirifort Auditoriu,New Delhi 110049	140.19	Doubtful	27-Sep-16	Non Suit	Shailesh Asthana		Smt. Sheela Devi																									
3520	Asmitha Microfin Ltd	Syndicate Bank	Telangana	Cfb Hyderabad	Regd Off; 1-2-58 Plot1-3 N Block Habsiguda Hyderabad	3479.76694	Doubtful	30-Oct-15	Non Suit	VIDYA SRAVANTHI	17685	SWARUP VALAPARRIA	176167	ASHOK JOSHI	1531318	VAISHALI VAIDYA	220670	XAVIERVINCENT MARC	7064312	0	0	0	0	0	0	0	0	0	0	0	0						
3521	Assam Company India Ltd	Syndicate Bank	West Bengal	Mcb Kolkata	Greenwood Tea Estate, P.O. Dibrugarh, Assam.	1249.01244	Doubtful	28-Feb-15	Non Suit	SRI. ADITYA KUMAR JAJODIA	56074	SRI. AMIT HALDER	5231811	SRI. SANJAY KHANDELWAL	983472	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0						
3522	Audhyanic Utpadak	Syndicate Bank	Uttar Pradesh	Meerut Sme	No 206, Vardhaman Indrapraestha Plaza, I P Extension, New Delhi, Regd Office:Vill, Jai Dist Meerut	183.46162	Doubtful	30-Dec-14	Non Suit	PRADEEP KUMAR - PRESIDENT	NA	VIJAY PAL SINGH - VICE PRESIDENT	0	SUNIL KUMAR	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0						
3523	B D Enterprises	Syndicate Bank	Rajasthan	Jodhpur Main	Plot No 09, Khasra No 47, Saran Nagar, Banar Road, Jodhpur	112.66	Doubtful	30-Sep-16	Non Suit	Smt. Babu Devi w/o Sh Daya Ram Choudhary	NA																										
3524	B L Kashyap & Sons Ltd	Syndicate Bank	Delhi	Cfb Delhi	Ih - 1 Extension, E-23, Mohan Co Operative Industrial Estate, Mathura Road, New Delhi	10000	Doubtful	29-Sep-14	Non Suit	VINEET KAQHYAP - DIRECTOR	38897	VIKRAM KASHYAP - DIRECTOR	38937	VINOD KASHYAP - DIRECTOR	38854	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0						
3525	B M R Construction	Syndicate Bank	Rajasthan	Udaipur,Jaipur	248/18, Ashok Nagar, Udaipur	386.45	Loss	30-May-16	Non Suit	SHRI NITIN PARIKH S/O KHIMJI LAL JAIN	NA	SHRI PIYUSH JAIN S/O KESARI MAL JAIN	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0						
3526	B S Limited	Syndicate Bank	Telangana	R P Rd,Secunderabad	Trendset Towers, 5th Floor, Road No.2, Banjara Hills, Behind L V Prasad Eye Hospital, Hyd	6810.73671	Doubtful	29-Jun-16	Suit	Sri Rajesh Agarwal	142010	Arun Dogra	6933098	Dimple Kaul	7274506	Kamesh Yalamarthy	2208678	Sri Mahesh Khera	2374913	Rajesh Satyanarayan Agarwal		Dilip Satyanarayan Agarwal		M/s.Agarwal Developers		M/s. I-Vantage India Pvt. Ltd		M/s.Agarwal Realty Developers Pvt							
3527	Babel Construction	Syndicate Bank	Rajasthan	Udaipur,Jaipur	418 Hiran Magri Sector 11 Udaipur	569.78856	Loss	16-May-16	Non Suit	SRI NILESH BABEL	NA	SRI. /SMT. : VIPUL KAKKAR	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0						
3528	Babita Rani	Syndicate Bank	Uttar Pradesh	Gaziabad Vaishali	N - 186 Sector 12, Pratap Vihar Ghaziabad	106.58917	Loss	26-May-16	Non Suit	MRS. BABITA RANI	NA	MR. RAMESH CHAND	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0						
3529	Babu Devi Shikshan Sansthan	Syndicate Bank	Rajasthan	Jodhpur Main	Plot No 09, Khasra No 47, Saran Nagar, Banar Road, Jodhpur	228.22551	Doubtful	30-Aug-16	Non Suit																												
3530	Baby Food Products Pvt Ltd	Syndicate Bank	Andhra Pradesh	Vishakapatnam Main	6213, 4 Part, Mushindpalli(V), S Kota Mandal, Vizianagaram District	202.6075	Loss	1-Jan-11	Suit	APPASANI PATTABHI RAMA RAO	0	RAYUDU KRISHNA MURTY	0	TALASILA CHOLA BHUPATHI(GUARANTOR)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0						
3531	Badhri Impex Pvt Ltd	Syndicate Bank	Telangana	Banjara Hills,Hyd	6-3-609/130, Near SBH, Main Road Anand nagar Colony Khairatabad	899.96853	Doubtful	30-May-16	Non Suit	Sri Badhri Venkata Reddy S/o Sri. B Koti Reddy	2078075	Smt. B Lakshmi Neeraja Kumari	2065385	Mr. Kishorkumar Ganpati Tijare	3257102	Sudhakar Vemuri	6639534																					
3532	Badhri Spinning Mills Pvt Ltd	Syndicate Bank	Andrapradesh	SME, Ongole	6-3-609/190/1, Near SBH, Anand Nagar Colony,Khairatabad, Hyderabad – 500 004	2678.13651	Doubtful	21-Jan-16	Non Suit	Badri Lakshmi Neeraja Kumari w/o Badhri Venkata Reddy	2078075	Badri Venkata Reddy s/o Koti Reddy	2065385																									
3533	Bahubali Ferro Tech & Power Pvt Ltd	Syndicate Bank	West Bengal	Armb Kolkata	204, A J C C Bose Road, 2Nd Floor, Kolkata - 700 017	556.5784	Doubtful	19-May-05	Suit	RATAN LAL JAIN(DIRECTOR)	398245	ASHOK KUMAR JAIN	398123	RAJ PRABHA JAIN	2076935	MAMATA JAIN	2076942	NEVELU SALES PROMOTION (CORPORATE GUARANTEE)	0	RATAN LAL JAIN(GUATANTOR)	0	ASHOK KUMAR JAIN (GUARANTOR)	0	RAJ PRABHA JAIN (GUARANTOR)	0	MAMATA JAIN (GUARANTOR)	0	0	0	0	0						
3534	Balaji Builders & Contractors	Syndicate Bank	Rajasthan	M I Road (Main), Jaipur	A17 Foci Marg Rana Pratap Nagar, Kalwar Road, Jaipur	365.2125	Loss	30-Aug-16	Non Suit	SRI. DILIP KUMAR SIRDAR	NA	MRS. RENU KHANDELWAL	NA	SRI. TIKAM KHANDELWAL	NA	SRI. MANOHAR CHOUDHARY	NA	SRI. SUSHIL JALANI	NA	0	0	0	0	0	0	0	0	0	0	0	0						
3535	Banka India Ltd.	Syndicate Bank	Maharashtra	Vileparle East,Mumbai	Unit No.15/16,Sanjay No.3,Mittal Estate, Marol,Mumbai-400 059	436.37576	Doubtful	30-Sep-00	Suit	RADHYSYAM BANKA	NA	ANIL R BANKA	NA	SUNIL R BANKA	NA	BIMLA R BANKA - DIR	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	0						
3536	Bansal Diamonds	Syndicate Bank	Chattisgarh	Kundali	2502, Gurudwara Road, Kanif Bagh, New Delhi	3003.93282	Doubtful	31-Mar-14	Suit	SURENDER KUMAR BANSAL(DIRECTOR)	529479	SHEFALI BANSAL (DIRECTOR)	529446	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0						
3537	Barat Bomb Associates	Syndicate Bank	Rajasthan	Udaipur	143, Ward No 31 Krishnapura ,Ginwa Udaipur-313001	389.58333	Loss	30-May-16	Non Suit	BHARAT BOMB	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0						
3538	Basai Steel & Power (P) Ltd	Syndicate Bank	Telangana	Cfb Hyderabad	A-23/5 & 6, Apte, Balanagar, Hyderabad 500037	2764.86425	Doubtful	1-Mar-11	Suit	GOPAL AGARWAL	0	PUSHPA AGARWAL (SMT)	0	PIYUSH AGARWAL	0	SWETA AGARWAL (SMT)	0	H G AGARWAL	0	0	0	0	0	0	0	0	0	0	0	0	0						
3539	Bee Pee Power Ltd	Syndicate Bank	Maharashtra	Ifb Mumbai	B-402,Trend Set Valley View, Road 6, Banjara Hills, Hyderabad, Ap 500034	457.77968	Doubtful	1-Sep-11	Non Suit	MADDIPOTI VENKATA SATYA RAMU- CMD	0	S VUNDAVALLI SESHU VARDHAN	0	CHINNAM CHANDRA REDDY	479767	GUBBALA SURENDRA NATH	1222998	LANKA VISWESWARA RAO	2296808	CHINNAM NAGA VENU VENKATA SATYANARAYANA REDDY	1526248	0	0	0	0	0	0	0	0	0	0	0						
3540	Bellary Spinning & Weaving Mills Co.Ltd	Syndicate Bank	Karnataka	Bellary Main	Vinayaka Nagar, Bellary - 583 104	323.3097	Loss	30-Jun-86	Suit	SATYANARAYANA	NA	VITTA BHEEMAIAH	NA	SUBRAMANYA	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0						
3541	Bellona Estate Developers Ltd	Syndicate Bank	Karnataka	Shoolay Bangalore	Patel Engg Compound, Patel Estate Road, Jogeswari (W), Mumbai-400102	8000	Doubtful	30-Jun-17	Non Suit	Rohit Arjun Patel	29406	Pravin Arjun Patel	29453	Arusha Ajay Tuli	6539054	Sandeep Seena Shetty	2631808																				
3542	Bhagyanagar Hotels Pvt Ltd	Syndicate Bank	Telangana	R P Road Secunderabad	1-8-322- 3/5 Aneene, Begumpet, Opp: Police Lines Secunderabad	2595.47056	Doubtful	AUG13	Non Suit	K PREM SAGAR RAO	3583087	S SATYANARAYANA RAO	37187	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0						
3543	Bharat Bomb	Syndicate Bank	Rajasthan	JAIPUR M I ROAD (MAIN) SME	143 Krishanpura,Near St Paul School,Udaipur	101.04	Loss	31-Mar-17	Suit	Sri. Bharat Bomb S/o Shanthi Lal Bomb																											
3544	Bharat Corporation	Syndicate Bank	Goa	Merces,Goa	15t Floor,St Francis Xavier Colony St Cruz Tiswadi, GOA	136.15644	Doubtful	29-Jan-16	Non Suit	NAGIR PARIHAR		Abdul Gaffur.		Smt. Neeta Gaffur																							
3545	Bhaskar Jain	Syndicate Bank	Rajasthan	Malaviya Nagar,Jaipur	30, New Arihant Nagar Kalaba Mata Road Ward No 15 Udaipur313001	138	Loss	31-Aug-16	Non Suit	BHASKAR JAIN	NA	BINDU JAIN	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0						
3546	Bhavani Poultry Farm	Syndicate Bank	Karnataka	Bellary Main	Unit Address:Bangalore Bellary Road Lingamsanahalli Village ,O:Hirehal Mandal, Rayadurga Tq, Anantpur Dist Party'S Address : No 105, Gokilnith Colony, Ind Cross Cowl Bazar, Bandihatti Road, Bellary 583101	205.26147	Doubtful	27-Sep-10	Suit	Y RADHA KRISHNA MURTHY (PARTNER	NA	Y DURGA BHAVANI (PARTNER)	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0						
3547	Bhushan Power And Steel	Syndicate Bank	Delhi	Vasant Vihar Delhi	Regd Off,4Th Floor,Tolstoy House 15-17Connaught Place Newdelhi	29660.97	Doubtful	31MAR2015.	Non Suit	SANJAY SINGAL -MD	6579	RAVIPRAKASH GOYAL-DIRECTOR	6595	RAM NARESH YADAV-DIRECTOR	6697	HARDEV CHAND VERMA-DIRECTOR	7681	ARTI SINGAL-WHOLETIME DIR.	7698	DINESH KUMAR BEHAL-DIRECTOR	11735	ANIT SHRIDHAR SUPANEKAR-DIRECTOR	23254	JIMMY LACHMANDAS MAKTANI-NOM DIRECTOR	996110	BANGARAITHAN ANANDPILLAI-NOM DIRECTOR	3091352	DINESHKUMAR YADAV-DIRECTOR	7051856	0	0	0					
3548	Bhushan Power And Steels Ltd	Syndicate Bank	London	London	Regd Off,4Th Floor,Tolstoy House 15-17Connaught Place Newdelhi	118462.2975	Doubtful	31MAR2015.	Non Suit	SANJAY SINGAL -MD	6579	RAVIPRAKASH GOYAL-DIRECTOR	6595	RAM NARESH YADAV-DIRECTOR	6697	HARDEV CHAND VERMA-DIRECTOR	7681	ARTI SINGAL-WHOLETIME DIR.	7698	DINESH KUMAR BEHAL-DIRECTOR	11735	ANIT SHRIDHAR SUPANEKAR-DIRECTOR	23254	JIMMY LACHMANDAS MAKTANI-NOM DIRECTOR	996110	BANGARAITHAN ANANDPILLAI-NOM DIRECTOR	3091352	DINESHKUMAR YADAV-DIRECTOR	7051856	0	0	0					
3549	Bhushan Steel Ltd	Syndicate Bank	Delhi	CFB,Delhi	Bhushan Centre, Ground Floor, Hyatt Regency Complex, Bhikaji Cama Place, New Delhi-110066. Phone No-011-71194000, Fax No:-011-46518611	139904.1559	Doubtful	30-Mar-16	Non Suit	Mr. Brij Bhushan Singal	83406	Mr. Neeraj Singal	78057	Mr.Nitin Johari	278605	Mr Rahul Sen Gupta	344357	Mr P K Aggarwal	162252	Mr B B Tandon	740511	Mr. M V Surya Narayana	372812	Mr. Ashwani Kumar	30307	Mr. Pradeep Patni	472932	Mr. Sahil Goyal	148380	Rakesh Singhal	866868	Pankaj Sharma						
3550	Bhuwnesh Joshi	Syndicate Bank	Rajasthan	Malaviya Nagar,Jaipur	Plot No 228 Shree Krishan Nagar Sahree Radhika Hospital Street Bhiwara Road Kankroli' Rajsamand 312001	141.35303	Loss	31-Aug-16	Non Suit	BHUWNESH JOSHI	NA	KANHAIYA LAL JOSHI	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0						
3551	Bir Bhola Carrier	Syndicate Bank	Punjab	Bhatinda	Malout Road Opp-Ambuja Cement Factory Near Grudip Thermal Powerplant Bhatinda	299.56799	Doubtful	31-Mar-16	Non Suit	SUKHPAL JEET SINGH	NA	GURWINDER SINGH	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0						
3552	Bling Telecom Pvt Ltd	Syndicate Bank	Delhi	Nehru Place Delhi	Regd Office: E-412, Greater Kailash ½, New Delhi - 110 048	100.7195	Doubtful	29-Sep-13	Suit	RAJIV KHANNA	NA	NANDINI KHANNA (DIRECTOR)	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0						
3553	BMC Gold Storage	Syndicate Bank	Chandigad	Sonepat	VPO JAT JOSHI SONEPAT	161.55419	Doubtful	30-Jun-16	Non Suit	Sri. Ramesh Kumar s/o Sri Mehar Singh		Sri. Chaman Lal s/o Sri Mehar Singh																									
3554	Boppana Global Civil Constructions	Syndicate Bank	Telangana	N S Road Hyderabad	B-2-269-90-91,Road No.2,Banjara Hills, Hyderabad - 500 034	171.60885	Doubtful	3-Apr-10	Suit	BOPPANA GANGADHAR CHOWDARY (DIRECTOR)	0	B RAJYA LAKSHMI (DIRECTOR)	0	BOPPANA GANGADHAR CHOWDARY (GUARANTOR)	0	B RAJYA LAKSHMI (GUARANTOR)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0						
3555	Boss Technologies	Syndicate Bank	Maharashtra	Armb Mumbai	Ground Floor, 7, Raheja Centre, 214,Nariman Point, Mumbai - 400 021	229.66692	Loss	31-Mar-99	Suit	A V J RAMAN - DIR	NA	SUNITA PREM SAWHNEY-DIR	NA	PREM SAWHNEY- DIR	NA	RAJ SAWHNEY - DIR	NA	MRS RAJ SAWHNEY - DIR	NA	MEENA ARORA - DIR	NA	SMITA SAHNYE	NA	0	NA	0	0	NA	0	0	0						
3556	Bothra Metals & Alloys Ltd (5063)	Syndicate Bank	Maharashtra	Lcb,Mumbai	Bothra House, Room No. 06, 3Rd Floor, 5, Assembly Lane, Dadi Seth Agiari Lane, Kalbadevi, Mumbai – 400 002	4429.5749	Doubtful	3-Dec-15	Suit	MR. SUNDERLAL BOTHRA	737982	MR. NIRMAL DAGA	3428898	SRI. /SMT. MR. NARENDRA KUMAR BOTHRA	738065	MR. KISHANLAL BOTHRA	738027	MR. SARDARMAL SUTHAR	738092	MR. SANJAY DEOKAR	2220595	SRI. /SMT. VINOD CHORDIA	3269578	SRI. / SMT. MS. NIKITA SAND	7143885												
3557	Brownie And Sons	Syndicate Bank	Madhya Pradesh	Arera Colony,Bhopal	G-2 Sagar Homes, Phase I 273,Sector A,Kolar Road	345.34728	Doubtful	30-Nov-15	Non Suit	SRI. SUNIL TIBREWAL	NA	SRI. VIVEK SHARMA	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0						
3558	Brys International Pvt Ltd	Syndicate Bank	Uttar Pradesh	Ghaziabad Main	Building No 988, Block-A Palam Extention Behind Max Fort School, Sector 7	2088	Doubtful	29-Dec-15	Non Suit	SRI. RAHUL GAUR	105786	SMT. NAVNEET BHADLA	1512761	M/S.ARNICA FINANCIAL CONSULTANTS PRIVATE LIMITED	AACCA2541H	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0						
3559	Calpinii Ads Pvt Ltd	Syndicate Bank	West Bengal	Salt Lake City	0B-1D/1D5, Salt Lake city, Kolkata – 700064.	394.81837	Doubtful	29-Jun-15	Non Suit	Sibesh Kumar Dubey		Mou Dubey	NA																								
3560	Calypso Foods	Syndicate Bank	Karnataka	Hassan	Regd Office: Richmond Towers, Richmond Town, Richmond Road, Bangalore - 560 025, Factory: 565(P) And 585(P) Growth Center, Kiadb Hassan	282.22295	Loss	31-Dec-10	Suit	DEBASHISH MITRA (MD)	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0						
3561	Catmoss Retail Pvt Ltd	Syndicate Bank	Delhi	I P Estate Delhi	129, Patparganj Industrial Area, New Delhi - 110 092	1279.15871	Loss	28-Nov-12	Suit	ASHWANI CHAWLA (DIRECTOR)	1164496	ASHA RANI(DIRECTOR)	1165344	REENA CHAWLA(DIRECTOR)	11644488	ASHWANI CHAWLA (GUARANTOR)	0	ASHA RANI(GUARANTOR)	0	REENA CHAWLA(GUARANTOR)	0	AMARJEET CHAWLA (GUARANTOR)	0	0	0	0	0	0	0	0	0						
3562	Ccsexas	Syndicate Bank	Delhi	East Patel Nagar Delhi	Vrinda City, Plot No Gh-02, Sector Pi 1-04 (Opp To Honda Sie) Greater Noida-201308	510.6881	Doubtful	31-Mar-09	Suit	RAVI SHARMA	NA	R K BHATNAGAR	NA	JAMAIL A KHAN	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0						
3563	Ch.Punya Murthy	Syndicate Bank	Andrapradesh	Tirupati	D No B 112 H52 944 Royal Sugars Tirupathi A P	103.43564	Doubtful	29-Apr-15	Non Suit	Ch.Punya Murthy	NA																										
3564	Chandigarh Iron & Steels Co Ltd	Syndicate Bank	Punjab	Swastik Vihar Panchkula	Regd Office: Sco 904, Nac Manimaya, Chandigarh. Factory: Village Baloti, Baddi Road, Barotiwala, Dist Solan, Hp	986.69588	Loss	31/12/2010	Suit	OM PRAKASH AGGARWAL(DIR)	NA	PRADEEP KUMAR AGGARWAL (DIR)	NA	SHEELAVATI AGGARWAL (DIR)	NA	SARITA AGGARWAL (DIR)	NA	OM PRAKASH AGGARWAL(GUR)	NA	PRADEEP KUMAR AGGARWAL (GUR)	NA	SHEELAVATI AGGARWAL (GUR)	NA	SARITA AGGARWAL (GUR)	NA	0	0	0	0	0	0						
3565	Chandra Super Speciality Hospital	Syndicate Bank	Andhra Pradesh	Anantpur	No 150/1, Shirdi Nagar, Near Aparts' Bus Stand Anantpur - 515 001	836.70159	Doubtful	31-Dec-14	Non Suit	DR C YAMANAIAH-MANAGING PARTNER	NA	DR C SIVA REDDY - PARTNER	NA	DR C NIRANJAN REDDY - PARTNER	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0						
3566	Chekuri Chemicals Pvt Ltd	Syndicate Bank	Andhra Pradesh	Armb Vishakapatnam	50-78-7/1, Seethamapeta, Behind Bpc Petrol Pump, Gurudwara Junction, Vishakapatnam	190	Doubtful	28/02/2014	Suit	CHEKURI VENKATAPATHI RAJU (DIR)	NA	CHEKKURI SIVAJI RAJU (DIR)	NA	CHEKURI SUDHARANI (DIR)	NA	CHEKURI MADHURI (DIR)	NA	CHEKURI VENKATAPATHI RAJU (GUR)	NA	CHEKKURI SIVAJI RAJU (GUR)	NA	CHEKURI SUDHARANI (GUR)	NA	CHEKURI MADHURI (GUR)	0	0	0	0	0	0	0						
3567	Chilukoti Murul	Syndicate Bank	Andrapradesh	Adityanagar, Nellore	16/1/44 Raghava Cine Complex Road Pogathota Nellore	448.73431	Loss	23-Jun-17	Non Suit	Chilukoti Murali Krishna	NA																										
3568	Computer Shoppee	Syndicate Bank	Karnataka	Armb Bangalore	Shop No 19, Akalwadi Complex, Vidyaranagar, Hubli	106.00656	Doubtful	2-Jul-13	Suit	SANTOSH SHRINIVAS HADAGALI (PARTNER)	NA	SUBODH KESHAV HUDDAR(PARTNER)	NA	MADHAV HANUMANT NAGAR (PARTNER)	NA	VIDYABAI S HADAGALI (GUR)	NA	KESHAV L HUDDAR (GUR)	NA	0	0	0	0	0	0	0	0	0	0	0	0						
3569	Concast Global Ltd	Syndicate Bank	West Bengal	Lcb Kolkata	Regd Off: 21, Hemant Basu Sarani Kolkata	7185.72192	Doubtful	25-Feb-15	Non Suit	SANJAY KUMAR SUREKHA-DIRECTOR	218025	CHETANKUMAR JAIN-DIRECTOR	694433	ANILKUMAR KEDIA-DIRECTOR	1364304	MAHESH KUMAR SUREKHA-DIRECTOR	2630743	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0						
3570	Concast Steel & Power Ltd	Syndicate Bank	West Bengal	N S Kolkata	No 511 & 512, Centre Point, 21, Hemanta Basu Sarani 5Th Floor, Kolkata - 700 001	10487.40312	Doubtful	31-Dec-14	Non Suit	SANJAY SUREKA - DIRECTOR	218025	ANIL KUMAR KEDIA	1364304	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0						
3571	Concast Steel & Power Ltd	Syndicate Bank	London	London	No 511 & 512, Centre Point, 21, Hemanta Basu Sarani 5Th Floor, Kolkata - 700 001	3687	Doubtful	31-Dec-14	Non Suit	SANJAY SUREKA - DIRECTOR	218025	ANIL JAIN - DIRECTOR	428426	ANIL KUMAR KEDIA	1364304	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0						
3572	Concorde Alloys Pvt Ltd	Syndicate Bank	Delhi	Ghaziabad Main	B-2/106 Milan Vihar AFTTS Plot No 72 P Ext Patparganj New Delhi	283.71014	Doubtful	28-Sep-16	Non Suit	Mr. Vibhor Agarwal	178909	Virender Kumar Agarwal	228189																								
3573	Crest Steel And Power Pvt Ltd	Syndicate Bank	Maharashtra	Prabhadevi,Mumbai I	Village Jorataraj,Post Mangatta,Rajnandgaon,Chattisgarh-491441	1998	Doubtful	23-Dec-15	Non Suit	SRI. ABHAY N LODHA	52194	SRI.ASHWIN LODHA	66948	SHRI SURENDRA LODHA	44782	S

3593	Earthy Essentials	Syndicate Bank	Rajasthan	M I Road (Main), Jaipur	47 Opp. Rao Hostel Shastri Circle Udaipur 313001	496.22622	Loss	6-May-16	Non Suit	SH SHANKERLAL BHL S/O SH. PREMA BHIL	7015353	SH BHUVNESH JOSHI S/O SH KANHAILAL JOSHI	2018624	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3594	East Coast Boat Builders	Syndicate Bank	Andhra Pradesh	Kakinada	2-17, A-29, Owaraka Garden Kakinada - 33 Factory : Yeshwant Place Chanakyapuri Delhi-110021, 70-3-48/5A, Church Street, Kakinada - 533 005, Andhra Pradesh	632.24991	Loss	31-Mar-99	Suit	S M KHOLI - DECASED	NA	N NARESH KUMAR- DIR	NA	O P SRIVATSAVA- DIR	NA	HARIMOHAN- DIR	NA	P V DAMODARAN- DIR	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	0	0	0	0	0	0	0	0	0	0	0
3595	Eco Polyfibres	Syndicate Bank	Haryana	Sector 21 C,Faridabad	Plot No-92, Surajkul Industrial Area, Gali No-3, Faridabad, Haryana-121002	1495.07	Doubtful	29-Aug-16	Non Suit	Sri. Sanjay Kumar Aggarwal	1279216	Sri. Vinod Kumar	3089338	Sri. Amar Chand	NA	Smt. Sheeta Aggarwal	NA	M/S Swastik Lifesciences Pvt Ltd																						
3596	Educomp Solutions Ltd	Syndicate Bank	Delhi	Cflb Delhi	514, Udyog Vihar, Phase III, Gurgaon - 122 001 Haryana	3550.83326	Doubtful	30-Dec-13	Non Suit	SHANTANU PRAKASH (DIRECTOR)	983057	VIJAY KUMAR CHOUDHARY (DIRECTOR)	203673	RAJAT KHARE (DIRECTOR)	452419	SHONU CHANDRA (DIRECTOR)	1019974	ROY EDWIN CAMPBELL	5210569	VENKATA SUBBARAO VALLURI(DIRECTOR)	6645126	VINOD KUMAR DANDONA(DIRECTOR)	673804	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3597	Electro Plast P Ltd.	Syndicate Bank	Karnataka	Industrial Finance Br Bangalore	No 16/8, Kumbalgodu 2Nd Phase, Kiadb Industrial Area Big Banyan Tree Road, Off Mysore Road Bangalore - 560 074	575.89256	Doubtful	31-Dec-09	Suit	B R MAHABANU MANAGING DIRECTOR	NA	MRS SARASWATHI KRISHNAMURTHY DIRECTOR	NA	MRS P SAI SUDHA RANI DIRECTOR	NA	B M BHAGEERATH DIRECTOR	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3598	Electro Steel Ltd	Syndicate Bank	West Bengal	Camac Street, Kolkata	Regd Office: 801, Uma Shanti Apartment, Kanke Road, Ranchi - 834 008, Corporate Office: G K Towers, 19, Camac Street, Kolkata -17	18637.95115	Doubtful	1-Mar-13	Non Suit	RAJ KUMAR KHANNA - CHAIRMAN	5180042	UMANG KEJRIWAL - DIRECTOR	65173	RAMA SHANKAR SINGH - DIRECTOR	2093276	NARESH PACHISIA-DIRECTOR	233768	LALIT KUMAR SINGHI - DIRECTOR	893144	SUNIL V DIWAKAR - DIRECTOR	89266	JINENDRA KUMAR JAIN	737352	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3599	Electrotherm (India) Ltd	Syndicate Bank	Gujarat	Ashram Road Ahmedabad	A-1, Skylark Apartment, Satellite Ahmedabad - 380 015	2424.62615	Doubtful	24-Oct-11	Suit	MR SHAILESH BHANDARI - DIR	NA	MR MUKESH BHANDARI - DIR	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3600	Ema Global Trading	Syndicate Bank	West Bengal	Barabazar, Kolkata	4, Colonial Biswas Road, 3Rd Floor, Kolkata	121.07933	Doubtful	1-Sep-11	Suit	MURSHIDUL HAQUE-PROP	0	MOHNUDDIN MIDDAY-GUARANTOR	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3601	Enders Cycles P Ltd	Syndicate Bank	West Bengal	Kolkata - Bara Bazaar	5, Bentink Street, Kolkata 700001	478.94698	Doubtful	1-Dec-09	Suit	SHASHIKANT JAJODIA - DIRECTOR	NA	SARICI JAJODIA-DIRECTOR	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	0	0	0	0	0	0	0	0
3602	Era Infra Engineering Ltd	Syndicate Bank	Delhi	Cflb Delhi	Regd Office: 1307, Indraprastha Building,21, Barkhamba Road, New Delhi - 110 001	10582.36317	Doubtful	1-Jul-13	Non Suit	HEM SINGH BHAWAN MANAGING DIRECTOR	7018	TULSI DAS ANDRA - DIRECTOR	3024241	MAST RAM - DIRECTOR	7355989	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3603	Essar Shipping And Logistics	Syndicate Bank	London	London	Riga Feraiou; 4 Omega Court , 1 St Floor Pc 3095 Limassol Cyprus	16123.46	Doubtful	9-Nov-15	Non Suit	DEMOS N DEMOU	0	PANAYIOTA-GREGORIOU	0	SANJAY MEHTA	0	B SIVA KUMAR	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3604	Essar Shipping Limited	Syndicate Bank	London	London	Administrative Building , Essar Refinanry Complex, Okha Highway (Sh-25), Taluka Khambalia, Dist Jamnagar , Gujarat -361305	5815.63	Doubtful	30-Apr-15	Non Suit	SRINIVASAN NATESAHAN	4195	BHUPINDER KUMAR SINGH	284649	PRABHAT KUMAR SRIVASTAV	843258	ANOOP KUMAR SHARMA	3531392	GAYATRI SUKUMAR	7115908	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3605	Essar Steel India Ltd	Syndicate Bank	Maharastra	LCB,Mumbai	Hovenienstraat 30 12th floor, Box 201, 2018 , Antwerp, Belgium	78574.43747	Doubtful	30-Mar-16	Non Suit	Shri Jatinder Dinanath Mehra	42789	Mahadev Ramnath Iyer	1871295	Arvind Pande	7067	Rana Som	352904	Hiranomy Biswas	2798396	956609	Dilip Oommen	2285794	Vankat Govind Raghavan	Gayathri Sukumar	7115908														
3606	Essar Steel Minnesota	Syndicate Bank	London	London	555 West 27Th Street, Hibbing, Minnesota 55746 Usa	32348.66	Doubtful	4-Mar-14	Non Suit	Madhu Vuppuluri	NA	Sanjay Bharti	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3607	Eureka Heat Exchangers	Syndicate Bank	Telangana	N S Road Hyderabad	26, Industrial Development Area, Bala Nagar Hyderabad	242.78986	Loss	31-Mar-99	Suit	D N SHARMA-DIRECTOR	NA	C S REDDY-M.D	NA	C GEETHA REDDY-RESIGNED	NA	K RAM KUMAR-DIR	NA	P SATHYANARAYANA-DIR	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	0	0	0	0	0	0	0	0
3608	Fastech Industries	Syndicate Bank	Maharastra	Bhandara	Plo No36/37, F/2, Anukrupa Appartment, Near Hingana T –Point	195.8367	Doubtful	31-Mar-16	Non Suit	Mr R V Sontakey		Mr M.A Mallevar	NA	Rohan Virendra Sontakey		Manglesh Mallevwar		Ashok Shankar Rao	Virendra Peter Sontakey																					
3609	Ferrite Alloys Pvt Ltd	Syndicate Bank	Delhi	Mayapuri, Delhi	M/S Ferrite Alloys (P) Ltd.-31/2, Main Road, Industrial Area, New Rohtak Road, New Delhi-110005	1312.56795	Doubtful	16-Jul-15	Non Suit	SRI PAWAN KUMAR SHARMA	0	Sri Ram Gopal Sharma (Director)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3610	Fine Home Needs	Syndicate Bank	Tamilnadu	Erode	40, Gandhi Street, Karur Bye Pass Road, Kollampalayam Erode Tn	108.3553	Doubtful	30-Jun-14	Suit	K DINESH KUMAR (PARTNER)	NA	A R KRISHNAMOORTHY (PARTNER)	NA	T S RATHINASABAPATHY (PARTNER)	NA	R VELUSAMY (PARTNER)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3611	First Leasing Co	Syndicate Bank	Tamilnadu	Cflb Chennai	749, Anna Salai, Chennai - 600 002	6263.63118	Loss	28/02/2014	Suit	DR A C MUTHAIAH (@)	41905	MERWAN FAROUK IRANI (@)	174018	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3612	Firth India Steel	Syndicate Bank	Maharashtra	Amrib Mumbai	40, Midc, Hinga Road Nagpur	203.33807	Loss	31-Mar-99	Suit	PRAKASH PAI-DIRECTOR	NA	K N SAMANTH-DIR	NA	K B RAO-DIR	NA	Y V PAI-DIR	NA	T SUDAKAR PAI-DIR	NA	HARI BHUSHAN-DIR	NA	K R MODI-DIR	NA	B D BALIGA-DIR	NA	MOHAN N PAI-DIR	NA	MOHAN DAS SHENOY-DIR	NA	0	0	0	0	0	0	0	0	0	0
3613	Forever Precious Jewellery & Diamonds Ltd	Syndicate Bank	Maharashtra	Ibb Mumbai	Forever House, Off C-G Road, Navarangpur, Ahmedabad 380009	30951.58198	Doubtful	JUNE-2013	Suit	JATIN R MEHTA (PROMOTER DIRECTOR)	NA	JATIN MEHTA (GUARANTOR)	NA	PRANAV RAMESH DALAL (DIRECTOR)	NA	VINOD KUMAR JAIN (DIRECTOR)	NA	BHAILABHAI KANTILAL PATEL (DIRECTOR)	NA	HARIMOHAN RAMSWAROOP NAMDEV (DIRECTOR)	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3614	Fortune Creations P Ltd	Syndicate Bank	Gujarat	Surat Main	5001, World Trade Center, Ring Road, Surat-395002	270.27596	Doubtful	16-Dec-09	Suit	RAJESH BANSILAL JARIWALA	NA	RAMESH BANSILAL PARIWAR	NA	ALTAF BABUBHAI CALCATTAWALA	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	0	0	0	0	0	0	0	0
3615	Fortune Motors	Syndicate Bank	Andrapradesh	SME Nellore	First floor Phase II Auto Nagar Nellore	858.54082	Loss	29-Nov-16	Non Suit	Palaparthy Mallikarjuna Rao		Palaparthy Vishweshrao																												
3616	Fresh Food Product Company	Syndicate Bank	Madhyapradesh	Bhopal Main	Office: 84/1, Near Rashida School, Barkhedi, Bhopal - 8	186.88428	Doubtful	31-Oct-14	Suit	SMT BHAWNA LALWANI - PROPRIETOR	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3617	Fucon Technologies Ltd	Syndicate Bank	Delhi	Green Park Extn, Delhi	71/4 Shivaji Marg,Rajaji Park Road / Industrial Area,Moti Nagar,Delhi	1240.10511	Doubtful	4-Nov-15	Suit	SRI.RAHUL PARIKH	1879108	SMT DEEP PARIKH	1969237	SMT. GURMEET VERMA	1969295	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3618	G M Jewellers	Syndicate Bank	Telangana	N S Road Hyderabad	Shop No 108, Mayur Kushal Complex, Abids, Hyderabad	252.15231	Doubtful	27-Dec-14	Suit	VIMAL GOEL (PROP)	NA	VINOD KUMAR JAIN (SURETY)	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3619	G M Sea Foods	Syndicate Bank	West Bengal	Bara Bazar Kolkata	Off 7/1A, Grant Lane, Room No 11, Kolkata 700 012, Factory: 3/1, Gas Street, Rajabazar, Kolkata - 700 009	113.34124	Doubtful	31-Mar-11	Suit	SAUMIK BASU (PROPREITOR)	0	MITA BASU (SURETY)	0	BROJO GOPAL KUNDU (SURETY)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3620	G P T Steel Industries	Syndicate Bank	Maharashtra	Fort Mumbai	Plot No 201, Gidc Mitht , Rohar Industrial Estate, Phase 2, Gandhidham, Kutch, Gujarat	5633.02876	Doubtful	31-Mar-08	Suit	RAJAN A PARIKH	NA	BHARAT A PARIKH	NA	SATYAKAM BASU	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3621	G T L Limited	Syndicate Bank	London	London	412, Jannabhoomi Chambers, 29, Walchand Hirachand Marg, Ballard Estate, Mumbai -400038	6448.33	Doubtful	SEP13	Non Suit	MANOJ G TIROKAR	298407	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3622	Galada Power & Telecomm Ltd.	Syndicate Bank	Telangana	New Nallikunta, Hyderabad	F2/6,Ida Block,II Uppal, Hyderabad	2642.86408	Loss	30-Sep-00	Suit	D C GALADA-DIR	NA	S M KANKARIA-DIR	NA	DEVENDRA GALADA-DIR	NA	DEORAJ RANKA-DIR	NA	MAHAVEER CHAND GALADA-DI	NA	T B SUBRAMANYAM-DIR	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	0	0	0	0	0	0	0	0
3623	Gammon India	Syndicate Bank	Maharastra	Prabhadevi Branch, Mumbai	Gammon House, Veer Savarkar Marg, Prabhadevi, Mumbai – 400 025	30939	Doubtful	30-Jun-17	Non Suit	Mr. Ashijit Bhansali	177173	Mr. Rajul Arun Bhansali	178558	Mr. Digambar Chunilal Bagde	122564	Mr. Ajit Balubhai Desai	105836	Mr. Chandrahas Charandas Dayal	178583	Mr. Atul Shantikumar Dayal	5021	Mr. Jagdish Chunilal Sheth	675344	Mrs. Urvashi Saxena	2021303	Mr. Naval Choudhary	192164	Mr. Atul Kumar Shukla		121601										
3624	Gangotri Textiles Ltd	Syndicate Bank	Tamil Nadu	R S Puram Coimbatore	473/2, P K D Nagar, Peelamedu, Coimbatore	879.33431	Doubtful	30-Jun-12	Suit	MANOJ TIBREWAL (MANAGING DIRECTOR)	NA	MOHANLAL TIBREWAL (EXECUTIVE DIRECTOR)	NA	MANOJ TIBREWAL (GUARANTOR)	NA	MOHANLAL TIBREWAL (GUARANTOR)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3625	Garg Timber Traders	Syndicate Bank	Punjab	Mansa	Near Grain Market, Mansa Residence No 137, Ward No 16, Silver City Mansa	502.30573	Loss	28/08/2014	Suit	SURINDER GARG (PROP)	NA	KESHAV JINDAL (GUR)	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3626	Gauri Ispat Pvt. Ltd.	Syndicate Bank	Chattisgarh	Bhilai- Go Road	Hotel Gauri Building, A-35, Dakshin Gangotri, Supela, Bhilai- 490023 (C.G.)	1427.24201	Loss	1-Feb-08	Suit	BRIJ JEEVAN RAI- DIR	NA	GAYATRI RAI-DIR	NA	NEETA SINGH	NA	SANTOSH SHARMA-DIR	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	0	0	0	0	0	0	0	0
3627	Gayatri Hi Tech Hotels Ltd	Syndicate Bank	Telangana	N S Road Hyderabad	6/5/1090, TSR TOWERS RAJBHAVAN ROAD, SOMAJIGUDA, HYDERABAD-500082 TELANGANA	1965.02079	Doubtful	30-Sep-14	Non Suit	Sandeep Kumar Reddy Tikkavarapu	5573	Indira Subbarami Reddy Tikkavarapu	9906	Tikkavarapu Sarita Reddy	17122																									
3628	Gees Industries	Syndicate Bank	Jammu & Kashmir	Jammu	109, Phase III, Gangyal Jammu	323.367	Doubtful	30-Dec-13	Non Suit	RAVI GUPTA (PARTNER)	NA	SUNIL GANDHOTRA (PARTNER)	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3629	Geeta Enterprises	Syndicate Bank	Andrapradesh	Eluru	Hingna Road Nagpur	496.0999	Doubtful	31-Mar-16	Non Suit	Sri. Venkateswara Rao		Sri. / Smt. Prasadapu Sai Babu	NA																											
3630	Geeta Ferro Chem Ltd	Syndicate Bank	Uttar Pradesh	Sahranpur	N-2/7(B), Ini Village: Nayapalli Bhubaneswar 751007, Now At Behind Shahi Filling Center, Delhi Road, Saharanpur-247001	368.5607	Doubtful	1-Mar-10	Suit	MAHAVEER SINGH RANA -DIRECTOR	NA	INDU RANA DIRECTOR	NA	KUSHAL PAL SINGH RANA - DIRECTOR	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	0	0	0	0	0	0	0	0
3631	GGG Fashion Accessories	Syndicate Bank	Delhi	Vasant Vihar Delhi	Plot No 82, Pace City-I, Sector 37, Gurgaon (Haryana)	553.04305	Doubtful	30-Sep-10	Suit	GURINDER PAL SINGH(DIRECTOR)	0	BHUWAN SINGH(DIRECTOR)	0	GURINDER PAL SINGH(GUARANTOR)	0	BHUWAN SINGH(GUARANTOR)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3632	Girish Gupta	Syndicate Bank	Himachal Pradesh	Shimla	115, Krishna Nagar Shimla	216.19092	Doubtful	6-Aug-12	Suit	GIRISH GUPTA(BORROWER)	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3633	Global Holding Corpn	Syndicate Bank	Maharashtra	Fort Mumbai	4Th Floor, Walchand Hirachand Marg,Ballard Estate, Mumbai 400 038	11847.01851	Doubtful	28-Jan-14	Non Suit	MANOJ TIRODKAR (DIRECTOR)	NA	SADANAND PATIL (DIRECTOR)	NA	DEEPAK PODDAR	NA	CHARUDATTA NAIK (DIRECTOR)	NA	VIJAY (DIRECTOR)	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3634	GMR Rajamundhry Energy Limited	Syndicate Bank	Karnataka	IFB, Bengaluru	Skip House, 25/1 Museum road, Bangalore – 560 025	9297	Doubtful	1-Jul-17	Non Suit	Mr. Raghunandanan G K																														
3635	Gnj S Rural Warehouse	Syndicate Bank	Assam	Guwahati Main	HATSHILA CHANDRAPUR	221.20265	Loss	30-Jun-16	Non Suit	Md Fidusur Rahman		Smt.Aujubur Rahman																												
3636	Golden Jubilee Hotels Ltd	Syndicate Bank	Telangana	Cflb,Hyderabad	Sy Number 64, Shilpakalavedika,Shilparamam, Madhapur,Hyderabad – 500 081	6348.64759	Doubtful	31-Dec-15	Non Suit	SRI L N SHARMA	7502	SRI PRITHVI SINGH OBEROI	51894	SRI ARJUN SINGH OBEROI	52106	SRI YASHDEEP SHARMA	1207995	SMT NEHA GAMBHIR	6493183	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3637	Golden Tobacco Ltd	Syndicate Bank	Maharashtra	Ifb,Mumbai	Dariyapur, Post Amaliya Vadodara Gj 390022	796.35128	Doubtful	30-Sep-15	Non Suit	MR. V K BHANDARI	52736	MR. BHARAT B MERCHANT	300384	MR. A. K. JOSHI	379820	MR. JASKARAN KHURANA	3034960	MS. KOKILA PANCHAL	7144653	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3638	Gopal Lal Saini	Syndicate Bank	Rajasthan	Malaviya Nagar,Jaipur	76, Hanuman Sadan, Near Harmada Bus Stand, Opp. Govt. School, Jaipur (Rajasthan) – 302013	112.86008	Loss	30-Sep-16	Non Suit	GOPAL LAL SAINI	NA	SUDHLA DEVI	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3639	Goyal Sugar Traders	Syndicate Bank	Haryana	Faridabad Main	Shop No.10, Market No.1, NIT Faridabad	301.49386	Doubtful	28-Jun-16	Non Suit			Mrs. Ahju Goyal W/O Shanker Lal Goyal		Mr Vaibhav Goyal S/O Shanker Lal Goyal																										
3640	Grd Educational Trust	Syndicate Bank	Tamilnadu	Trichy Madurai	10, Mambazha Salai, Thiruchirapalli - 6 Trichy Dist Tn	489.44784	Doubtful	30-Nov-13	Non Suit	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3641	Green Health Agro Oils Pvt Ltd	Syndicate Bank	Tamilnadu	Nagal Nagar Madurai	S F No 265/1, Thirumanampatti, Theppakulathupatti Post, Alagupatti Village, Dindigul Taluk - 624 709	111.44662	Doubtful	23-Sep-14	Non Suit	K GUNASEKARAN - DIRECTOR	NA	P RAJA - DIRECTOR	NA	K SIVANESWARI - DIRECTOR	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3642	Gujrat Nre Coke Limited	Syndicate Bank	West Bengal	N S Road, Kolkata	22Camac Street , Block-C 5 Th Floor Kolkatta Wb 700016	5068.09496	Doubtful	1-Aug-13	Non Suit	MONA JAGATRAMKA	3316	ARUN KUMAR JAGATRAMKA	3835	AMIT KUMAR MAJUMDAR	194123	SISIR KUMAR MUKHERJE	3054675	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3643	Guman Builders & Developers P Ltd	Syndicate Bank	Rajasthan	Malaviya Nagar,Jaipur	171,Officers Campus Sirsi Road Jaipur Rajasthan Administrative Office-E-2 Ki City tower Ashok Marg C Scheme Jaipur	1273.961	Loss	30-Jun-16	Non Suit	Shankar Lal khandelwal	1328225	Guman Khandelwal	1328188																											
3644	Gurmeet Earth Movers Co	Syndicate Bank	Delhi	Amrib Delhi	A-40, Mansarovar Park, Shahdra, Delhi	112.6787	Doubtful	31-May-10	Suit	BALVINDER SINGH (PARTNER)	0	GURMEET SINGH (PARTNER)	0	KAMANJIT KAUR (GUARANTOR)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3645	Gvk Coal Developers (S) Pte	Syndicate Bank	London	London	80 Raffles Place, #16-20,Uob Plaza, Singapore0048624	32243.83	Doubtful	10-May-15	Non Suit	DR G.V.V.K. REDDY	5212	MR.G. SANJAY REDDY	5282	MR.KRISHNARAM BHUPAL	5442	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3646	Gvk Industries Ltd	Syndicate Bank	Telangana	Cflb,Hyderabad	Paigah House 156-159 S P Road Secunabrad Telangana	4694.93102	Doubtful	30-Sep-15	Suit	VENKATA SANJAY REDDY GUNUPATI	5282	ISSAC GEORFE ANICATTU	5456	RAMA RAO VEMPATI	6248	KOTAMREDDI BALARAM REDDY	12884	PRADIP ROY	26457	SUDHA VASANTH	7095995	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3647	GVK Power & Infrastructure Ltd	Syndicate Bank	Telangana	Cflb,Hyderabad	Paigah House, 156-159, Sardar Patel Road, Secunderabad, Telangana-500003.	4449.14995	Doubtful	27-Nov-15	Non Suit	SRI. VENKATA KRISHNA REDDY GUNUPATI	5212	SRI. VENKATA SANJAY REDDY	5282	SRI. CHODAVARAPU GOPALA KRISHNA MURTHY	1667614	SRI. KRISHNARAM BHUPAL	5442	SRI. SUNDARAM BALASUBRAMANIAN	2849971	SRI. ISSAC GEORGE	5456	SRI ANWAR SOUDAGAR	6454745	SRI. KOTAREDDI BALARAMA REDDY	12884	SRI. SANTHA KUNNEMERI MS.JOHN	848172	0	0	0	0	0	0	0	0	0	0	0	0	0
3648	GVR Corporation India Ltd	Syndicate Bank	Telangana	Ameerpet	Plot No 158 Swami Ayyappa Scoiety, Madhapur Hyderabad Telangana 500081	247.38	Doubtful	28-Sep-16	Non Suit	Gangireddy Venugopal Reddy	2402369	Obul Reddy Gangireddy	6725563	Sirana Parandhama Boosipalli	6725563																									
3649	Gyanabharati Siksha Prasar	Syndicate Bank	Delhi	Rajnagar Ghaziabad	Village Dungrawli, Partapur Bye Pass Meerut	609.36164	Doubtful	JUNE-2013	Suit	AJIT AGARWAL (CHAIRMAN & TRUSTEE)	NA	NARENDER THAGI (TRUSTEE)	NA	VIVEK MITTAL (GUARANTOR)	NA	RAJIV KANSAL (GUARANTOR)	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3650	Gyanjeet Sewa Mission Trust	Syndicate Bank	Madya Pradesh	Jabalpur	50, Adarsh Nagar , Narbada Road Jabbpur M P	4925.76	Doubtful	21-Jan-16	Non Suit	Shri Baljinder Singh Khanna		Shri Amandeep Singh Khanna	NA	Shri Ramandeep Singh Khanna		Smt Maninder Kaur Khanna																								
3651	H K S Metals	Syndicate Bank	Delhi	East Patel Nagar, Delhi	Shop No 225 Bazar Ajmeri Gate, Delhi	344.46782	Doubtful	28-Apr-16	Non Suit	Mr. Sudhir Madan		Mrs. Anju Madan																												
3652	H L Tech Fabrics Ltd	Syndicate Bank	Delhi	Cflb Delhi	754, Ambika Apartments, Sector 14, Rohini Delhi	770.22521	Doubtful	1-Jan-14	Suit	MOHINDER PAL KHANNA(DIRECTOR)	NA	MANISH KHANNA (DIRECTOR)	NA	PUNITA KHANNA (DIRECTOR)	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

3676	Ibd Nalanda Infrastructure	Syndicate Bank	Madya Pradesh	M P Nagar	74, Zone-II, M P Nagar, Bhopal-462011	455.19906	Doubtful	30-Jun-16	Non Suit	Sri Lt. Vinay Bhadauria	960270	Sri Anil Kumar Nigam	1800832	Sri Ajay Singh Bhadauria	1731148	Sri Khalid Mohammed Khan	7125914																						
3677	Ibd Universal Pvt Ltd	Syndicate Bank	Madya Pradesh	M P Nagar Bhopal	74, Zone-II, M P Nagar, Bhopal-462011	450.17082	Doubtful	30-Jun-16	Non Suit	Sri Lt. Vinay Bhadauria	960270	Sri Anil Kumar Nigam	1800832																										
3678	Icare	Syndicate Bank	West Bengal	R B Avenue Kolkata	69/A Ekdalia Road, Ballygunge, Kolkata 700019	1091.6812	Doubtful	1-Dec-11	Suit	LAKSHMAN SETH-CHAIRMAN	0	PRANAB DAS- VICE CHAIRMAN	0	ASISH LAHIRI-SECRETARY	0	MIMANSSHU DAS-TREASURER	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
3679	Icomm Tele Ltd	Syndicate Bank	Telangana	Cfb Hyderabad	Regd Off,Plot No 40-46Phase -1 Ida Cherlapally Hcl Post Hyderabad	14369.73153	Doubtful	28-Sep-15	Non Suit	SUMANTh PATURU	137669	PERCY HOMI ITALIA	33962	VENKATA RAMAKRISHNA KUNISETTY	133248	PARADEEP SHANKAR	2179835	PARAMJIT SINGH ARORA	2982988	SREEKUMAR GOPINADH KURUPD3500286	0	0	0	0	0	0	0	0	0	0	0	0							
3680	Idda For Information	Syndicate Bank	Telangana	Cfb Hyderabad	P.N 246-R,N,78 Prashasan Nagar, Jubilee Hills, Hyderabad 500033	265.5787	Doubtful	1-Dec-12	Suit	NAGESH REDDY NAYANI	93353	SYRIANANARAYANA RAJU DANDU	144735	SIDDHARTHA DURAI-RAJAN	467809	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
3681	Indian Techno Metal India Ltd	Syndicate Bank	Delhi	Cfb Delhi	1107, Vikriant Tower, 4 Rajendra Place, New Delhi - 110 008, Plant At 39, Block E, Auto Nagar, Vishakapatnam, Ap.	3659.06711	Doubtful	31-Mar-04	Suit	R K SHARMA (DIRECTOR)	NA	VINAY SHARMA (DIRECTOR)	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
3682	Indokoreean Petrochem Ltd	Syndicate Bank	London	London	443, Jung-Ri, Seokjeok-Eup, Chilok-Gun, Gyeongsangbuk-Do, Korea	8800.4	Doubtful	19-May-14	Non Suit	LEKHWANI JAIKUMAR (DIRECTOR)	NA	GHASAS MADHAV (DIRECTOR)	NA	SRINIVASAN VENKOBAARAO (DIRECTOR)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
3683	Indu Projects Ltd	Syndicate Bank	Telangana	Cfb Hyderabad	1539, Avenue 1, Banjara Green Lane Road No 12, Banjara Hills, Hyderabad	9638.75887	Doubtful	29-Dec-12	Suit	I SYAM PRASAD REDDY (CHAIRMAN & MANAGING DIRECTOR)	NA	B V BHASKAR REDDY (DIRECTOR)	NA	B MAHENDER REDDY (DIRECTOR)	NA	HARJIT SINGH BHATIA (DIRECTOR)	NA	N PRASAD (DIRECTOR)	NA	RAHUL YADAV (DIRECTOR)	NA	V MOHANA RAMAKRISHNA (DIRECTOR)	NA	V P SHETTY (DIRECTOR)	0	0	0	0	0	0	0	0							
3684	Institute Of Hotel Management	Syndicate Bank	Rajasthan	Udaipur	Seth Ji Ki Kundal, Vill- Balicha, Tehsil- Girwa, Udaipur	207.39606	Doubtful	2-May-16	Non Suit	Mr. M R Sehgal S/o Surendra Nath Sehgal		Mr. Tushar Sehgal S/o Mangat Ram Sehgal		Mrs. Kusum Ramola		Mrs. Sangeeta Shegal																								
3685	International Educational & Ch Trust	Syndicate Bank	Uttar Pradesh	Rajnagar Ghaziabad	Regd Office: 118, Ist Floor,Ansar Sumedha Complex,Rdc, Rajnagar, Ghaziabad	582.0769	Doubtful	31-May-14	Non Suit	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
3686	Isine Technologies Ltd	Syndicate Bank	London	London	Unit 8, Sector B, Walford Enterprise Centre, Walford Business Park, Greenhill Crescent, Walford, Hertfordshire Wwd 18 8lu	348.85	Doubtful	8-Apr-07	Suit	MR SURENDRAN	NA	MRS LAKSHMI SURENDRAN	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
3687	Jai Bhavani Jewellers	Syndicate Bank	Telangana	N S Road Hyderabad	7-2-348, First Floor, Caps Building Pst Market, Secunderabad	251.88182	Doubtful	31-Mar-15	Non Suit	VIMAL GOEL (PROP)	NA	VINOD KUMAR JAIN (PARTNER)	NA	KANCHA BALAIAH (PARTNER)	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
3688	Jai Hanuman Transport	Syndicate Bank	Andhra Pradesh	Kadapa Main	Cheemalapenta , Pendlimarri, Kadapa , Andra Pardesh	403.74228	Doubtful	27-Oct-15	Suit	SRI PUTTA NARAYANA REDDY S/O DASTAGIR REDDY	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
3689	Jakka Nanda Krishna	Syndicate Bank	Telangana	M J Road,Hyderabad	No 1-89 Village Gandi Chervu Hayath Nagar Mandal Ranga Reddy Dist Hyderabad	140.53412	Doubtful	31-Mar-16	Non Suit	Jakka Nanda Krishna Reddy S/o Laxma Reddy	NA	Sri. /Smt.Kuntla Chandra Sekhar Reddy	NA	Sri. / Smt.A.Mohan Reddy S/o.A.Chandra Reddy	NA																									
3690	Jammadas Madanji Intl. Ltd.	Syndicate Bank	Maharashtra	Ibb Mumbai	Tanna House, Ground Floor, 11/A, Nathalal Parekh Marg, Mumbai 400 001	1318.82426	Loss	1-Sep-09	Suit	MULRAJ J TANNA	NA	KAMLESH J TANNA	NA	KISHOR J TANNA	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	0							
3691	Jay Polychem India Ltd	Syndicate Bank	Delhi	Vasant Vihar,Delhi	B-115, Ground Floor, Okhla Industrial Area, Phase I, New Delhi – 110020	5000.50668	Doubtful	31-Mar-16	Suit	Shri Satinder Singh Madhok	51036	S/o Papi Reddy	191513	Mrs. Neelima Goel																									
3692	Jaypee Infratech Ltd	Syndicate Bank	Delhi	Vasant Vihar,Delhi	Sec-125, Noida, Uttar Pradesh	31149.25811	Doubtful	30-Mar-16	Non Suit	Manoj Gaur	8480	Sunil Kumar Sharma	8125	Sameer Gaur	9496	Pramod K. Aggarwal,	6899447	Basant Kumar Goswami	3782	Parthasarathi Uma Shankar	130363	Ramesh Chandra Vasih	1068196	Sundaram Balasubramanian	2849971	Suresh Chandra Gupta	1127801	Arun Balakrishnan	130241	Brij Behari Tandon	740511	Anand Bordia							
3693	Jaypee Sports International Limited	Syndicate Bank	Delhi	Vasant Vihar,Delhi	Sec-128, Noida, Uttar Pradesh	4996	Doubtful	30-Mar-16	Non Suit	Manoj Gaur	8480	Sunil Kumar Sharma	8125	Sameer Gaur	9496	Neeta Dixit	913635																						
3694	Jhakhar Associates	Syndicate Bank	Delhi	Nehru Place ,Delhi	T.F.,Linsal"s Commercial Utility Centre,Paschim Vihar,New Delhi	102.07349	Doubtful	SEP13	Non Suit	INDERJIT SINGH JAKHAR	3459756	PREETI CHAUDHARY MS.	0	ADITYA CHAUDHARY	0	KISHAN PAL SINGH	0	ROHIT JAKHAR	1199784	0	0	0	0	0	0	0	0	0	0	0	0							
3695	Jhenson & Nicholsons Financial Servecises Ltd	Syndicate Bank	West Bengal	Camac Street, Kolkata	4B,Orient Row(I Floor),Burdwan Bhavan,Kolkata - 700 017	126.20175	Loss	31-Mar-00	Suit	S P SINHA-DIR	NA	V L DUTT-DIR	NA	S M PILLA-DIR	NA	T P RANDURANGA RAO-DIR	NA	S SUBBERWAL-DIR	NA	J L CHATTERJEE-DIR	NA	0	NA	0	NA	0	NA	0	NA	0	0							
3696	Jindal Construction	Syndicate Bank	Punjab	Mansa	New Grain Market, Sirsa Road, Mansa	465.90021	Doubtful	30-Jun-14	Suit	ASISH JINDAL (PROP)	NA	SURINDER KUMAR GARG(GUR)	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
3697	Jkak Industries Pvt Ltd	Syndicate Bank	Haryana	Sector 21 C,Faridabad	SCO-12, First Floor, Sector-16, New Vegetable Market, Faridabad	1501.46463	Doubtful	30-May-16	Non Suit	Ankush Gupta	6774303	Mool Chand Gupta	6774310	Kamlesh Gupta																									
3698	Jln Metal House	Syndicate Bank	Rajasthan	M I Road (Main), Jaipur	3, Near Nutan Gas Godown, Nagda Dairy, Khera, Udaipur	379.71822	Loss	30-Mar-16	Non Suit	SRI. MAHENDRA MEGHWAL S/O NATHU LAL MEGHWAL	NA	SMT. TULSI MEGHWAL W/O MAHENDRA MEGWAL	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
3699	Jose Thomas	Syndicate Bank	Kerala	Thodupuzha	Perumbillikunnel,Vazhakulam,Thodupuzha	149.55286	Doubtful	31-Mar-16	Non Suit	Sri. /Smt. Jose Thomas,	NA			Sri. /Smt. Mrs ANCY JOSE W/o Jose thomas	NA																									
3700	Jyoti Structure	Syndicate Bank	Maharashtra	Nariman Point	Jyoti Structures Limited, 5Th,6Th Floor, Valecha Chambers, New Linking Road, Oshiwara, Andheri (W) Mumbai - 400 053	8222.11534	Doubtful	1-Apr-14	Non Suit	MR. S D KSHIRSAGAR	1266	MR. KANAYO RATANLAL THAKUR	1270	MR. V. M. KAUL	15245	MR K P KIKANI	3534772	MR JYOTSNA MADHU JAMKHANDI	7091274	0	0	0	0	0	0	0	0	0	0	0	0	0							
3701	K B Enterprises	Syndicate Bank	Haryana	Ballabgarh	719A,Hemkunt Chamber,89,Nehru Place ,New Delhi	111.90718	Doubtful	SEP13	Suit	KABIR BHATT (PROP)	0	JYOTI BHATT(GUR)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
3702	K Chandra Shekar Reddy	Syndicate Bank	Telangana	M J Road,Hyderabad	17-1-382/B/27,Bhanu Nagar Champapet Hyderabad	103.95087	Doubtful	31-Mar-16	Non Suit	K.Chandra Sekhar Reddy S/o Kanta Papi Reddy			NA		NA																								
3703	K Mahendra Transport	Syndicate Bank	Andhra Pradesh	Kadapa Main	D No 5/26 A Sreeniwaipuram Pendlimarri Kadapa, Andra Pradesh	410.27178	Doubtful	29-Jun-15	Suit	SRI. K MAHESHWARA REDDY	NA	SRI VENKATA SUBBA REDDY	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
3704	K R Food Products	Syndicate Bank	Uttar Pradesh	Lucknow Hazratganj	H-1/6 Balda Colony, Nishatganj, Lucknow	141.78631	Doubtful	22-Oct-09	Suit	SHAHID HASSAN(PARTNER)	NA	ROOHANA HASSAN(PARTNER)	NA	KAUSAR KHAN(PARTNER)	NA	SHAHID HASSAN(SURETY)	NA	ROOHANA HASSAN(SURETY)	NA	KAUSAR KHAN(SURETY)	NA	0	0	0	0	0	0	0	0	0	0							
3705	K S Gowda Educational Trust	Syndicate Bank	Karnataka	Panja, Mangaluru	Kinnikumeri House Kuthkunjam Panja Sulia Taluk Karnataka	408	Doubtful	31-Oct-15	Non Suit	SRI. K S ASHOK KUMAR S/O SHEENAPPA GOWDA	0	SRI. K SHEENAPPA GOWDA S/O THIMMAPPA GOWDA	0	SRI. DR MAHESH KUMAR S/O SHEENAPPA GOWDA	0	SRI. VIVEK K S S/O SHEENAPPA GOWDA	0	SMT. PRAMEELA ASHOK KUMAR W/O K S ASHOK KUMAR	0	SRI. D V SADANANDA GOWDA S/O VENKAPPA GOWDA	0	SRI. PADMANABHA GOWDA C S/O MUTHAPPA GOWDA	0	SRI. K S ARAVIND S/O K SHEENAPPA GOWDA MEMBER	0	SRI. KUMAR SWAMY S/O K SHEENAPPA GOWDA,	0	0	0	0	0	0					
3706	K.S.P Crushers	Syndicate Bank	Andhra Pradesh	Kadapa Main	Dno 7/347-12A, Road No.2,Simhapuri Colony,Kadapa	149.57566	Doubtful	30-Oct-15	Suit	K.SIVA PRASANTH S/O K THIRUPAL REDDY	NA	K RAMADEVI W/O K THIRUPAL REDDY	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
3707	Kachhadiya Farm Equipment	Syndicate Bank	Gujarat	Amreli	K-1-48/2 GIDC ESTATE GI	HANUMANFARM AMRELI,	Doubtful	29-Jun-16	Non Suit	Mr.Himmat Bhai S. Kachhadiya																													
3708	Kailash Enterprise	Syndicate Bank	Gujarat	MCB Ahemadabad	B-126, 1st Floor, Shree Ghantakaran Market, Nr. New Cloth Market Sarangpur Ahmedabad- 380002	624.61	Doubtful	29-Aug-16	Suit	Mr. Maheshbhai Vasudev Shukla	NA	Mrs. Rekha M Shukla	NA	Mr.Vijaybhai Vasudev Shukla	NA																									
3709	Kamal Sharma	Syndicate Bank	Rajasthan	M I Road (Main), Jaipur	Office No. 321-322,3Rd Floor Block B Tower B2, World Trade Park Jln Marg Jaipur 302017	377.41197	Loss	30-Sep-16	Non Suit	KAMAL SHARMA	NA	RUCHI BARTARIA	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
3710	Kamala Food Processing Industries	Syndicate Bank	Bihar	Arrrih Patna	Village -Khanichak, P.S. Ananpur, Dist-Banka, Bihar	186.49348	Loss	14/05/2011	Suit	SANODHANAND TIWARI (PARTNER)	NA	VIVEKANAND TIWARI(PARTNER)	NA	SADANAND TIWARI (PARTNER)	NA	SITANATH TIWARI (PARTNER)	NA	SUDHA TIWARI (PARTNER)	NA	USHA DEVI (PARTNER)	NA	CHHAYA TIWARI (PARTNER)	NA	PRATIBHA DEVI (PARTNER	NA	USHA TIWARI (GUR)	NA	ANJANA TIWARI(GUR)	NA	SHEODEO KANODIA (GUR)	NA	0						
3711	Kamlesh Gupta	Syndicate Bank	Haryana	Sector 21 C,Faridabad	H NO 468 P SECTOR 17 FARIDABAD	237.50749	Doubtful	31-May-16	Non Suit	Kamlesh Gupta		Mool Chand Gupta		Ankush Gupta																									
3712	Kanishk Enterprises	Syndicate Bank	Maharashtra	Colaba Mumbai	Building No 14, Flat No 1095 3Rd Floor, M H B Colony ,Vartak Nagar Thane (W) 400 606	196.7751	Loss	11-Oct-08	Suit	PRABHAKUMAR S JHA-PROP	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
3713	Kanishk Gold Pvt Ltd	Syndicate Bank	Tamil Nadu	Armenian St Chennai	39,North Usman Road,7th Floor,Prasharohi Real Gold Tower,T.Nagar,Chennai-600017	5000	Doubtful	29-Jun-17	Non Suit	Bhoopesh Kumar Jain	1893465	Sri. Neeta Jain	1893472																									
3714	Kapil Kumar	Syndicate Bank	Uttar Pradesh	Gaziabad Vasihah	D – 354, Sector – 11, Vijay Nagar , Ghaziabad	104.24205	Loss	23-Jun-16	Non Suit	MR. KAPIL	NA	SMT. MANISHA DEVI	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
3715	Karnataka Technical Education Socie	Syndicate Bank	Karnataka	Banashankari II Stage, Bangalore	No 501 Sy no 224/226V Salhunse, Near Kaggalipur, Udayapura Post Kanakapura Road Bangalore	164	Doubtful	30-Jan-16	Non Suit	Sri. H K S Shastry		Smt.H Savitha w/o Venkatesh Shastry	NA	Sri Venkatesh Shastri S/o K N Shamanna	NA																									
3716	Karuna Sri Agro Farm	Syndicate Bank	Andrapradesh	Siddarth Nagar,V'wada	MD SRI G V NARASAIAH,6D-9-5,GOWTHAMI STREET,SIDDARTHA NAGAR	102.30802	Doubtful	29-Jun-16	Non Suit	G V Narsaiah s/o venkataramaiah		G Sridevi D/o G V Narsaiah																												
3717	Kasani Hotels	Syndicate Bank	Telangana	R P Road Secunderabad	Regd Office:7-1-414/17B Plot No 19 Srinivasa Colony(E) Ameerpet, Hyderabad	1460.43041	Doubtful	JAN11	Suit	KASANI DNANESHWAR	0	K CHANDRANI	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
3718	Kashi Vishwanath Dall Industries	Syndicate Bank	Karnataka	Gulbarga Main	Plot No 1-35/ Sy No 49 Kapnoor Ind Stage Industrial Area. Hummabad Road Gulbarga	388.7746	Doubtful	11-Oct-10	Suit	SHIVANANDAPPA S BIRADAR (PROP)	NA	SHIVAYOGAPPA S BIRADAR (SURETY)	NA	VIJAY KUMAR BIRADAR (SURETY)	NA	RENUKA BIRADAR (SURETY)	NA	SUMANGALA BIRADAR (SURETY)	NA	0	0	0	0	0	0	0	0	0	0	0	0							
3719	Kemrock Industries & Exports Ltd	Syndicate Bank	London	London	Regd Office: 296-A, Gidc Industrial Estate, Makarapura, Raopura, Vadodara -390 010, Factory: Village Asoj, Vadodara-Halol Express Way, Vadodara	3599.55	Doubtful	19/02/2013	Suit	KALPESH PATEL (DIR)	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	SURYA VINAYAK HOSPITALITIES P LTD-CORPORATE GUARANTOR							
3720	Keshwani Synthetics/Sun Polytron	Syndicate Bank	Maharashtra	Ifb, Mumbai	Fhathan House, 10 Jn Heredia Marg, Ballard Estate,Mumbai-400038	280.22239	Loss	1-Jun-02	Suit	SURESH A KESHWANI	NA	DHARMESH S KESHWANI	NA	MAHESH S KESHWANI	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	0							
3721	Khalsa Imports	Syndicate Bank	Punjab	Indl Area,Ludhiana	Tehsil Road Loha Bazar Gate Malout, Punjab	507.53095	Doubtful	30-Nov-15	Suit	SRI. NIRMAL SINGH	0	SMT.MANPREET KAUR	0	SMT.INDERJEET KAUR W/O NIRMAL SINGH	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
3722	Khandelwal Building	Syndicate Bank	Rajasthan	Sethi Colony	119 120 BAL VIHAR COLONY,KALWAR ROAD,JHOTWARA .JPR	321	Doubtful	28-Sep-16	Non Suit	Smt. Renu Khandelwal		Guman Khandelwal		Mohan lal Khandelwal		Sh.Shankar Lal Khandelwal		Sh Manohar Lal Choudhary																					
3723	Khushbu Vinyl Pvt Ltd	Syndicate Bank	Gujarat	MCB Ahemadabad	Block No 28,Village Ujeti, Badra-ujeti Road Halol-Gj 389350	2243.39101	Doubtful	29-Apr-16	Non Suit	Ghanshyambhai Patel	2225033	Kaminiben Patel	2225019	Jayantilal Patel	2519410																								
3724	Kiran Buildtech	Syndicate Bank	Rajasthan	Udaipur,Jaipur	34/110, Panchwati,Udaipur – 313001 (Raj.)	356.17	Loss	30-May-16	Non Suit	SMT. KIRAN KAUSHIK W/O- VIPUL KAUSHIK	0	SHRI VIPUL KAUSHIK S/O- HARISH KAUSHIK	0	SHRI KRISHNA BAGORA S/O- BHERU LAL BAGORA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
3725	Knowledge Trust	Syndicate Bank	Orissa	Bhubaneshwar Main	Plot No II-1-A/7, Iric Village, Bhubaneshwar - 751015	1092.30044	Doubtful	29-Dec-14	Non Suit	DR ADITYA SAMAL - CHAIRMAN	NA	DR P K MISHRA - VICE CHAIRMAN	NA	DR C R MISHRA - SECRETARY	NA	SOMDUTT BEHERA-TRUSTEE	NA	DR PRIYADARSHI TRIPATHI-TRUSTEE	NA	0	0	0	0	0	0	0	0	0	0	0	0							
3726	Kohinoor Rubbers	Syndicate Bank	Telangana	Jahanuma,Hyderabad	19-4-1/70, Fatehnuma,Hyderabad	183.62187	Doubtful	30-Jun-16	Non Suit	J. Vidyasanth Reddy		J Indira		J. Balwanth Reddy		J Sarithpal Reddy																							
3727	Krishna Developers	Syndicate Bank	Gujarat	Surat Main	33, Shantinagar Society,Near Harekrishna Society,Katrargam, Surat- 395004.	164	Doubtful	30-Mar-16	Suit	Mr. Haribhai J Gohil		Mr. Alpesh H Gohil	NA	Mrs. Chandrikaben H Gohil	NA	Mrs. Jyotiben A Gohil	NA	Mr. Jayushbhai S Gajera	NA	Mr. Sandeepbhai S Gajera	NA																		
3728	Krishna Knitwear Technology Ltd	Syndicate Bank	Maharashtra	Homji Street Mumbai	Raghuvansh Mills Compound, 11/52, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013	1880.36685	Doubtful	JUN12	Suit	FARINDRA BIHARI BHUNDIWARA RAE(DIR)	780521	NARAYAN RAMCHANDRA GHUMATKAR(DIR)	1717979	CHATURVEDI GOVINDBHAE(DIR)	2942026	TRIVENDRA SHAMBHU SINGH(DIR)	52440052	PRITAM SINGH PRITAM	48978	PRAVIN KUMAR TAYAL(GUR)	0	NAVIN KUMAR TAYAL(GUR)	0	SANJAY KUMAR TAYAL (GUR)	0	0	0	0	0	0	0	0							
3729	Kid And Industries Ltd	Syndicate Bank	Maharashtra	Homji Street Mumbai	604, Dhana Udyog, Industrial Area, Piyania, Silvassa (Ut) Havali - 396230. Corp Office: Raghuvansh Mills Compound, 11/52, Senapati Bapat Marg, Lower (parel, Mumbai - 400 013	2373.88281	Doubtful	28-Sep-12	Suit	SAURABH KUMAR TAYAL(DIRECTOR)	NA	PRAVIN KUMAR TAYAL (DIRECTOR)	NA	RAM PRATAP TAYAL (DIRECTOR)	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
3730	KSS Builders Pvt Ltd	Syndicate Bank	Rajasthan	Bikaner	Near Harekrishna Society,	126.83918	Doubtful	29-Jun-15	Non Suit	Gopi Kishan Bhattar	5201730	Kiran Devi Bhattar	5201741																										
3731	Kss Petron Ltd	Syndicate Bank	Maharashtra	Ltb,Mumbai	Swastik Chambers 6Th Floor, Sion- Trombay Road,Chembur	5496.17071	Doubtful	31-Dec-15	Suit	SHRI SANJEEV KHANNA	6381307	SHRI ABHAY SRIVASTAVA	7327831	KAZITROY GLOBAL B.V., NETHERLANDS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
3732	Lakshya Realcon Pvt Ltd	Syndicate Bank	Rajasthan	M I Road (Main), Jaipur	Kalnagam, Sanganer, Jaipur - 395004	545.85473	Doubtful	15-Feb-16	Non Suit	Vinita Agarwal	6509684	Vinita Agarwal	6720548																										
3733	Laxmi Power Cables	Syndicate Bank	Maharashtra	New Marine Lines, Mumbai	7, Geeta Griha Bldg. 1St Floor, Lohar Chawl,Picket Road, Mumbai - 400 002	1125.19945	Doubtful	29-Oct-15	Suit	SRI. . MR.NARAINDSAS M. KUKREJA	251114	MR DINESH N. KUKREJA	269082	MR. DHIRAJ N. KUKREJA	18920287	MR. PRASAD VILAS MOKASHI	7035195	SRI SHEKHAR SHETH	NA	DR. LAVANYA SHETH	NA	MR SADANAND SHET	NA	PRITI R SHET	NA	0	0	0	0	0	0							
3734	Laxmi Saraswati Paper	Syndicate Bank	Delhi	Cfb Delhi	19/X-1,Krishnapuram,Gt Road,Kanpur,Up -208001	317.28691	Doubtful	SEP14	Non Suit	MATA PRASAD AGARWAL	311806	PAWAN KUMAR AGARWAL	311954	SHARDA AGARWAL	311884	DEVESH NARAIN GUPTA	311995	GYANESH NARAYAN MATHUR	525324	PRAMOD KUMAR SINGH	5280619	RAKESH KUMAR	0	GALAXY CAPITAL FINANCE LTD U67120UP1992P	0	SHRI LAKSHMI DEFENCE SOLUTION LTD	0	NUTECH STEEL LTD	0	ASIA PACIFIC CONTINENTAL LTD	0	0						
3735	Leo Educational Society	Syndicate Bank	Telangana	Somajiguda, Hyderabad	6-3-866, Beside Van Heusen Show Room, Jyothi Building, Raj Bhavan Road, Somajiguda, Hyderabad 500082	638.84775	Doubtful	1-Oct-12	Suit	G S CHAKRAVARTHY RAJU-PRESIDENT	0	G SWARNAKUMARI-GUARANTOR	0	LEO MERIDIAN INFRASTRUCTURE PROJECTS & HOTELS LTD	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
3736	Leonis Pharmaceeuticals	Syndicate Bank	Uttar Pradesh	Dhanbad	B-45, Assumption View Opp: St. Joseph High School Kandivli Village, Kandiwali (W) Mumbai 400 067	183.33396	Doubtful	30-Oct-08	Suit	BINAY KUMAR SINGH	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
3737	Level One Communication P Ltd	Syndicate Bank	Delhi	Cfb Delhi	63, Bharat Nagar, New Friends Colony, New Delhi	192.73131	Doubtful	8-May-14	Non Suit	LIGI JOSEPH (DIRECTOR)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
3738	Lokesh Garments	Syndicate Bank	Delhi	Mayapuri, Delhi	315, Fw, Patparganj, Ind Area, New Delhi	184.99275	Loss	29-Nov-03	Suit	BABU JOSEPH NADUTHOTTAM (DIRECTOR)	NA	LOKESH CHANDRA CHOPRA	NA	SUNIL KUMAR CHOPRA	NA	USHA RANI CHOPRA	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	0							
3739	Lord Krishna Education Trust	Syndicate Bank	Uttar Pradesh	Rajnagar Ghaziabad	Regd Office: R-101, A Ind Floor, Khirki Extension, Malaviya Nagar, New Delhi - 110 017 & 16 Km, Stone, Ghaziabad Hapur Road, Near Mother Dairy, Main National Highway 24, Ghaziabad	1054.64139	Doubtful	30-Jun-14	Suit	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
3740	Lucky Trading Co Ltd(Lucky Exports)	Syndicate Bank	Delhi	Mayapuri Delhi	Kh 339, H No 495-502 Dindarpur, Goyla Modh, Najafgarh, New Delhi	202.7645	Doubtful	DEC-2012	Suit	PRAVEEN LAKRA (PROPRIETOR)	NA	DEVKRANI FOOD PRODUCTS (GUARANTOR)	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
3741	Lumax Automotive Systems Ltd	Syndicate Bank	Delhi	Ep Nagar Delhi	173/A, Western

3759	Maruti Nandan Steels P Ltd	Syndicate Bank	Uttar Pradesh	Sme Br. Meerut	Vill Siwaya, Modipuram, Meerut	390.49888	Doubtful	1-Jan-11	Non Suit	BHUPENDRA KR SHARMA	2074901	MEHRAJ	2401277	AZAD AHMED	2401259	MUKESH KR TYAGI	2074906	RASHID MALIK	2214709	INSHAD ALI	2401225	CHAUDHARY JAMALUDDIN	0	0	0	0	0	0	0	0	0	0						
3760	Matamansaji Namkeen	Syndicate Bank	Uttar pradesh	Kalyanpur,Lucknow	14, Ganeshpuri Colony, Bhawaniganj, Lucknow-226003	319.74202	Doubtful	2-May-16	Non Suit	SMT SEEMA GUPTA	6508492	SRI SHARAD KUMAR GUPTA	6508425	SRI AMEESH GUPTA	6508530	SRI MOHIT GUPTA	6508394																						
3761	Max Flex And Imaging Systems Ltd	Syndicate Bank	Maharashtra	Andheri(East), Mumbai	102 Prime Plaza, J V Patel Compound,Bala Seth Mazurkar Marg,Ghatkopar West,Mumbai- 400013	3960.95335	Doubtful	29-Oct-15	Suit	SRI HITESH JOBALIA	1545443	MS RUBIN PARESH CHHEDA	6695695	SRI PANKAJ JOBALIA	3637846	SRI RAHUL BHARAT MANEK	1682562	NIMESH NAVINCHANDRA SHAH	153366	0	0	0	0	0	0	0	0	0	0	0	0	0	0						
3762	Max Signage Industries	Syndicate Bank	Maharastra	Andheri(East)	R/407, MIDC TTC Industrial area, Thane, Belapur Road, Rabale, Navi Mumbai-400701	446.80802	Doubtful	25-Jun-16	Non Suit	Sri Hitesh Jobalia	1545443	Nimesh Navinchandra Shah	153366																										
3763	Max Trading Co	Syndicate Bank	Telangana	I S Sadan Hyderabad	No 17-1-388/C/16, Saba Plaza, I S Sadan, Santosh Nagar, X Road, Saidabad, Hyderabad - 500 059	411.41752	Doubtful	25.05.2011	Suit	M G JEELANI (PROP)	NA	MAHAMATUNNISA BEGUM(DIETY)	NA	0	0	0	0	0	0	0	0	0	NA	0	0	0	0	0	0	0	0	0	0						
3764	Mawewalth Papers Pvt Ltd	Syndicate Bank	West Bengal	Camac Street,Kolkatta	2, Sitaram Ghosh Street, Kolkata – 700009, West Bengal	366.58783	Doubtful	30-Nov-15	Suit	SRI. AMARNATH DEB	3074019	SRI. ASHISH NANDAN	3074032	OMPRAKASH AGARWAL	3505256	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0						
3765	Mayfair Biotech Pvt Ltd	Syndicate Bank	Punjab	Chandigarh Main	Plot No 67A & 68A, Industrial Area, Mehatpur Dist-Una, Himachal Pradesh - 174315 2Nd Address: Unit No.2, L-12 Midc, Taraipur Thane, Maharashtra - 401 506	1272.17447	Doubtful	14/10/2013	Suit	ANAND RAMACHANDRAN(DIR)	NA	CHAMAN SINGH KAPOOR (DIR)	NA	ANAND RAMACHANDRAN(GUR)	NA	CHAMAN SINGH KAPOOR (GUR)	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0						
3766	Medov Systems	Syndicate Bank	Telangana	Kompalle	FLAT NO 601,6TH FLOOR NANDANAVANAM COMPLEX VENGALA RAO NAGAR HYDERABAD-500038	751.27	Doubtful	29-Sep-16	Suit	Sri. G.SUMAN S/O G BHUPAL RAU	NA	Smt .G RESHMA W/O G SUMAN	NA																										
3767	Medha Automation Tools India	Syndicate Bank	Karnataka	Palace Guttahalli	D-73, 5Th Cross, Kiadc Industrial Estate, Woc Road, Rajajinagar, Bengaluru - 560 010	187.19608	Doubtful	29-Dec-14	Non Suit	R PARAVATHI - PROPRIETOR	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0						
3768	Meenakshi Fertilizers P Ltd	Syndicate Bank	Delhi	Nehru Place Delhi	Regd Office: F-5, Ist Floor-B, Kailash Colony, New Delhi - 110048 Factory: Plot No 72, Industrial Area, Jabalpur Mp	667.43361	Doubtful	21/04/2008	Suit	DEEPAK JAIN (DIR)	NA	D.P PANDEY (DIR)	NA	DEEPAK JAIN (GUR)	NA	D P PANDEY (GUR)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0						
3769	Mehta Transport Service	Syndicate Bank	Maharashtra	Byculla Mumbai	16 Thirupathi Estate Nh 8 Narol, Ahmedabad-380008	158.8949	Loss	1-Dec-03	Suit	VIJAY J MEHTA	NA	MRS VARSHA V MEHTA	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	0					
3770	Metal Box India Ltd.	Syndicate Bank	West Bengal	N S Road Calcutta	Barlow House,59-C,Chowringhee Road,Calcutta.	637.74743	Loss	1-Mar-87	Non Suit	K C SOOHIA	0	VINOD KRISHNA	0	D.K. CHAKRAVORTY	0	A K BANERJEE	0	H BHUSHAN	0	R K MAHIJR	0	S K DASGUPTA	0	S K MALKANI	0	P MURARI	0	V K PARASHAR	0	H P SINGH	0	M SRINIVAS						
3771	Metis Health and Lifestyle Pvt Ltd	Syndicate Bank	Telangana	Banjara Hills,Hyd	Door No 1/118/1/b/1/11 jayabheri silicon county Kondapura Hyderabad	241.85701	Doubtful	31-Mar-16	Non Suit	Neela Nelima	1889488	Vamshidhar Gudi	6437241																										
3772	Metro Silicon P Ltd	Syndicate Bank	Telangana	Hyderabad- Banjara Hills	D.No.7-3-35/1, Opp Sister Nivedita School , Dharam Karam Road, Ameerpet, Hyderabad-500016	1102.60082	Doubtful	1-Sep-08	Suit	K.RAGHUNATHA REDDY- DIRECTOR	NA	E.SUBBA REDDY- DIRECTOR	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	0						
3773	Miracle Graphics	Syndicate Bank	Karnataka	City Market Bangalore	4/5 Platform Road, Seshadripuram, Bangalore, 560020	148.73544	Loss	31-Jul-07	Suit	RAMESHKUMAR JAIN - PROPRIETOR	NA	H L VASUDEVA-SURETY	NA	N KRISHNAMOORTHY - SURETY	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	0					
3774	Mobile Associates	Syndicate Bank	Rajasthan	Udaipur,Jaipur	4-C Bapu Bazar Bank Tiraha Udaipur	486.89172	Loss	16-May-16	Non Suit	SRI NARESH KANWARANI		SRI. HARISH PARIKH S/O- DAMODAR PARIKH	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0						
3775	Mohankumar S	Syndicate Bank	Tamil Nadu	Pankaja Mills,Coatore	S/O K SELLAMUTHU GOUNDER NO 52 THOTTIPALAYAM KODUMUDI ROAD MUTHUR	176.65304	Doubtful	31-May-16	Non Suit	Mohankumar		Mrs.Valarmathi																											
3776	Monnet Ispat and Energy Ltd	Syndicate Bank	Delhi	CFB,Delhi	Monnet Marg, Mandir, Hasaud Raipur Cr 492101 In	8704.85	Doubtful	22-Aug-15	Non Suit	Suman Jyothi Khaitan	23170	Sandeep Kumar Jajoda	82869	Jagadabha prasad Lath	380076	Amit Dixit																							
3777	Monnet Ispat and Energy Ltd	Syndicate Bank	london	London	Monnet Marg, Mandir, Hasaud Raipur Cr 492101 In	1475	Doubtful	22-Aug-15	Non Suit	Suman Jyothi Khaitan	23170	Sandeep Kumar Jajoda	82869	Jagadabha prasad Lath	380076		Vinay Gupta Goyel																						
3778	Monnet Power Company Ltd	Syndicate Bank	Maharashtra	Ifg Mumbai	Monnet Marg Mandir ,Hasaud Raipur	600.0566	Doubtful	01-MAR-2015.	Non Suit	SANDEEP JADODIYA	82869	SUMAN JYOTI KHAITAN	23170	AMIT DIXIT	1798542	VIJAY GUPTA	2930433	AMULYA CHARAN	7370	0	0	0	0	0	0	0	0	0	0	0	0	0						
3779	Moon Fishery India Pvt Ltd	Syndicate Bank	Kerala	Shanmugham Road Ernakulam	G-107, Door No 28/60-A-1, 1st Floor, Panampilly Nagar, Cochin - 682036	712.99038	Doubtful	17-Nov-14	Non Suit	DOMINIC SEBASTIAN - (EX MANAGING DIRECTOR)	NA	GEENA DOMINIC (EX DIRECTOR)	NA	GEORGE P KORAH - MANAGING DIRECTOR	NA	JOB ANTHAPER - DIRECTOR	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0						
3780	Morvi Exports	Syndicate Bank	Tamilnadu	Karur	Nh 7, New Madurai Bye Pass Road, Karur -2	438.40131	Doubtful	15-Dec-14	Non Suit	S R MANICKAVASAGAM (PARTNER)	NA	JAKKAVITHA (PARTNER)	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0						
3781	Moser Baer India Ltd	Syndicate Bank	Delhi	Cfb Delhi	43 A, Okhla Industrial Estate, New Delhi	3904.28863	Doubtful	5-Nov-12	Non Suit	DEEPAK PURI (MD)	2189	NITA PURI (DIRECTOR)	2331	SANJAY JAIN (DIRECTOR)	506072	VINEEK SHARMA (DIRECTOR)	3363062	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0						
3782	Mpl Corporation	Syndicate Bank	Karnataka	Shoolay,Bangalore	17, Shaisuthan Ali Askar Road,Bangalore - 560 052	136.41551	Loss	31-May-99	Suit	SANTHOSH KUMAR BAGLA-DIR	NA	SHIVKUMAR BAGLA-DIR	NA	RAKUMAR GUPTA-DIR	NA	BHARAT BAGLA-DIR	NA	S S TANGIDI-GUARANTOR	NA	VINOD KUMAR-GUARANTOR	NA	KANTHILAL BHANDARI-GUARN	NA	0	NA	0	NA	0	NA	0	0	0						
3783	Msp Metallics Ltd	Syndicate Bank	West Bengal	Bara Bazar, Kolkata	16/5,Block-A,New Alipore,Kolkata-700053	6266.76807	Doubtful	1-Sep-14	Non Suit	PURANMAL AGARWAL	587723	MANISH AGARWAL	129209	SAKET AGARWAL	129240	SURESH KUMAR AGARWAL	129209	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0						
3784	Msp Spices Ltd	Syndicate Bank	Karnataka	Hampanakatta,Mangalore	Plot No.4-E,No.1,Edward Road, Iv Floor,Hvs Apts.Bangalore	149.74895	Loss	31-Mar-99	Suit	M S P RAJESH-DIR	NA	S P JAYACHANDRAN-DIR	NA	VIJAYAN RAJES-DIR	NA	S P JAYASEELAN-DIR	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	0						
3785	Mudraa Holding	Syndicate Bank	Maharashtra	Colaba Mumbai	A/306,Bachubai Building, 187, D N Road, Fort Mumbai-400 001	267.02172	Loss	22-Nov-08	Suit	NIYAZAHMED DAWOOD PARKAR	NA	VIJAY SATPAL MEHRA	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0						
3786	Munivenkatappa S B	Syndicate Bank	Karnataka	Kolar	Muncipal Khata No 1184, Asst , No 583 4 Th Main, 2 Nd Cross P.C. Extention Near Kodandarama Temple Ward No 13, Kolar	155.09277	Doubtful	2-Apr-15	Non Suit	MR. S. B. MUNIVENKATAPPA	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0						
3787	Murari Holdings Pte Ltd	Syndicate Bank	London	London	Akara Building, 24, De Castro Street, Wickhams Cay , Road Town, Tortola British Virgin Islands, Factory: # 29-04A-Clifford Centre, 24 Raffles Place Singapore - 048621	456.94	Doubtful	9-Jun-14	Non Suit	MEGHADRI KUMAR CHATTOPADHYAYA (DIRECTOR)	NA	SUSHIL BHATTER (DIRECTOR)	NA	SHYAM BINANI (DIRECTOR)	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0						
3788	My Bros	Syndicate Bank	Goa	Mapuca Goa	Shantadurga Apartments, Near Ib Ground, Padem Mapuca Goa	178.47048	Doubtful	29-Oct-14	Non Suit	SIDDARTHA MAYEKAR - PARTNER	NA	VIRENDRA MAYEKAR - PARTNER	NA	NAMITA S MAYEKAR - PARTNER	NA	SAMEERA P MAYEKAR - PARTNER	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0						
3789	Nadeem Faisal	Syndicate Bank	Uttar Pradesh	Moradabad-Civil Lines	Nadeem Faisal S/O Sadaqat Hussain ,Mohalla-Galsaheed, Tehsil- Moradabad, Moradabad-244001	119.81439	Doubtful	20-Nov-06	Suit	NADEEM FAISAL	NA	MRS SHAIN PRAVEEN (SURETY)	NA	MR NAVED FAIZAL (SURETY)	NA	MR SADAKAT HUSSAIN (SURETY)	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	0						
3790	NAFED	Syndicate Bank	Delhi	Armb Delhi	Nafed House, Sidarth Enclave, Ashram Chowk, Ring Road, New Delhi 110 057	9202.80362	Doubtful	27-Nov-09	Suit	GOVT OF INDIA UNDERTAKING	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0						
3791	Nagarjuna Oil Corporation Ltd	Syndicate Bank	Tamilnadu	Cfb Hennai	Md Chambers, New No 53, Dr. Radhakrishnan Salai, Mylapore, Chennai-600004	12178	Doubtful	31-Mar-13	Non Suit	S RAMASUNDARARM	147563	K S RAJU	15990	RAHUL RAJU	8177	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0						
3792	Nagendra M C	Syndicate Bank	Karnataka	K R Circle,Mysore	S/o M C Channamallappa, #1139, II Stage, I Main, IV Cross, T K Layout, Mysore-23	417.05	Doubtful	30-Sep-16	Non Suit	Mr. M C Nagendra S/o M C Channamallappa	NA	Smt. Ranjini G S	NA																										
3793	Nakoda Textile Ind Ltd	Syndicate Bank	Gujarat	Surat Main	Plot No 1 & 12 - 16, Karanj Village, Mandvi Taluk, Surat Dist	11652.64396	Doubtful	2-May-14	Suit	BABULAL GUMANMAL JAIN(DIRECTOR)	NA	DEVENDRA BABULAL JAIN (DIRECTOR)	NA	PUSHPADEVI BABULAL JAIN (DIRECTOR)	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0						
3794	Nam Consulting Engg & Contractors Pvt Ltd	Syndicate Bank	Gujarat	Alkapuri,Vadodara	Shop No. PT14,Pushkash Complex,Gotri-Sevasi Road, Gotri Lake Nala, Gotri, Vadodara Vadodara Gj 390021 In	179.68805	Loss	11-Apr-16	Non Suit	SRI. GOVABHAI GEVATBHAI VAROTARIYA	2642584	SMT. MANJUBEN GEVATBHAI VAROTARIYA	6470383	MR. ROHITBHAI BHAILALBHAI PATEL	0	MR. SANJAY DHARAMPAL DOGRE	0	MR. RAJIV DHARAMPAL DOGRE	0	MR. HARISH BHAGWANPRASAD SHARMA	0	0	0	0	0	0	0	0	0	0	0	0						
3795	Narasakar Rice And General Mills	Syndicate Bank	Punjab	Moga	Village-Sekhwan Tehsesh Bhai Distt-Firozpur	202.78602	Doubtful	31-Mar-15	Suit	VIJAY KUMAR	NA	RIPAN KUMAR	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0						
3796	Nandani Bharatesh Tatoba	Syndicate Bank	Karnataka	Hukkeri	Anjaneya Nagar,Sankeshwar Road,Hukkeri, Belgaum Dist Karnataka	166.99	Doubtful	13-Jun-16	Non Suit	Mr. Bharteshi T Nandani		Mr. Praveen Appasaheb Munnolli																											
3797	Nandi Plasticisers	Syndicate Bank	Andhra Pradesh	Nandyal	#1489/152, New Industrial Estate, Udimalapuram, Nandyala-518502	1520.85544	Doubtful	25-Jun-15	Non Suit	SRI S P MY REDDY	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0						
3798	Narayan Cement	Syndicate Bank	Bihar	Dhanbad ,Patna	Balapur Road, Karmatand Govindpur Dhanbad	115.68242	Doubtful	14-May-11	Suit	AJAY NARAYAN SINGH C/O NARAYAN	NA	BRIJBHUSHAN SINGH	NA	VIDYA BHUSHAN SINGH	NA	VIDYAWATI DEVI	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0						
3799	Narayanadri Institute Of Technology	Syndicate Bank	Andhra Pradesh	Kadapa Main	Near Govt Degree College,Venkatapalli Road, Rajampet, Kadapa Dis Ap	200.57855	Doubtful	30-Oct-15	Non Suit	SMT A SARAYU REDDY D/O VISHWANATH REDDY	NA	SMT A HARINI REDDY D/O VISHWANATH REDDY	NA	SMT A SHILPA REDDY D/ O SUBBA REDDY	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0						
3800	Nasreen Taj	Syndicate Bank	Karnataka	Mandya	3Rd Cross Kuvempunagar, Near Khb Mandya	130	Loss	31-Mar-09	Suit	NASREEN TAJ	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0						
3801	National Garage	Syndicate Bank	Jammu & Kashmir	Jammu	Prop M/s C L Gulhati and Sons	2360	Doubtful	28-Sep-16	Non Suit	Sri. C K Gulhati	NA	Sri. Sandeep Gulhati	NA	Sri. Shailendra Gulhati	NA																								
3802	Nav Bharat International Ltd	Syndicate Bank	Delhi	Ibb Delhi	5192, Naya Bazar, New Delhi 110 006	2084.65397	Doubtful	1-Sep-11	Suit	PARVESH GOEL	0	BHUSHAN GOEL	0	RAKESH KR GOEL	0	DEEPAK GOEL	0	HARSH GOEL	0	VARUN GOEL	0	VINEET GOEL	0	0	0	0	0	0	0	0	0	0						
3803	Navratan Industries	Syndicate Bank	Rajasthan	M Road Jaipur	1356/10 Gurudaw Colony Patiala	404.03735	Loss	31-Mar-16	Non Suit	HIMANSHUVERMA	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0						
3804	Ncml Industries Ltd	Syndicate Bank	Delhi	Cfb,Delhi	1818,Naya Bazar Delhi-110006	4831.50007	Doubtful	15-Apr-15	Non Suit	MR. MANISH JAIN	256375	DR SANJAY TICKOO	3419068	MRS VEENU JAIN	6936574	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0						
3805	Neeta Leisure	Syndicate Bank	Gujrat	Ashram Road Ahmedabad	B-202, Dhananjay Tower, Near Shyamal Row House, Satellite Road Ahmedabad-380015	1098	Doubtful	DEC12	Suit	SANJAY GUPTA (DIR)	6361	NEELU GUPTA (DIR)	0	SANJAY GUPTA (GUR)	6361	NEELU GUPTA (DIR)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0						
3806	New India Distillaries	Syndicate Bank	Jammu & Kashmir	Jammu	13 B/C Gandhi Nagar, Jammu	1457.1227	Doubtful	1-May-11	Suit	SNEH GUPTA	0	JANAK RAJ	0	SHAURI MAHAJAN	0	UMA MAHAJAN	0	HARINDER MAHAJAN	0	0	0	0	0	0	0	0	0	0	0	0	0	0						
3807	Neyphil Sea Food	Syndicate Bank	Tamil Nadu	Tuticorin	6, Thattar Street Tuticorin-628001	152.04768	Doubtful	30-May-16	Non Suit	Arul Doss R		Kanakarathnam		Sri. Sanja R																									
3808	Neyyar Aqua Products	Syndicate Bank	Kerala	Thiruvananthapuram	"Uthra", Kaithottukonam, Balaramapuram P.O. Trivandrum	154.2139	Doubtful	1-May-12	Non Suit	K S SAJU	0	RAJEENA	0	WILSON H - GUARANTOR	0	K S BAIJU- GUARANTOR	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0						
3809	Nidhi Builders	Syndicate Bank	Delhi	ARMB Delhi	B-2/18 SAFDARJUN ENCLAVE NEW DELHI DL 1100029	200	Loss	29-Mar-17	Suit	Naresh Chandra	2061553	Shanti Singhal	2061569	Nishant Chandra	NA			Amulya Charan																					
3810	Nikhil Traders	Syndicate Bank	Andhra Pradesh	Kadapa Main	D No/ 13/416- 3 Society Colony,Kamalapuram, Kadapa	274.70475	Doubtful	30-Nov-15	Non Suit	SRI K VEERA NARAYANA REDDY S/O RAMI REDDY	NA	SMT B SARALA DEVIW/O R VEERA NARAYANA REDDY	NA	SRI K VENKATA RAMI REDDY S/O NARAYANA REDDY	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0						
3811	Nikita Carbo Gas Pvt. Ltd.	Syndicate Bank	Karnataka	Ifb Bangalore	125/24, 18Th Cross, Lakshmipuram, Ulsoor, Bangalore-8	189.52879	Doubtful	1-Mar-10	Suit	M.VITTAL	NA	PRABHAVATHI	NA	SOPHIA NIRADA	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	0					
3812	Nilkanth Enterprise	Syndicate Bank	Gujarat	MCB Ahemedabad	Survey No 148/3, Village Nani Majethi, Mahavir-Viramgam Highway,Nani Majethi, Tal-Daskela, Dist -Surendranagar	949.9925	Loss	28-Sep-16	Suit	Nitinbhai Ghanshyambhai Mehta		Savan N Mehta		Jyotsnaben N Mehta																										
3813	Niramal Kumar Soni	Syndicate Bank	Rajasthan	Udaipur	4 Oshwal Nagarsundarwas Udaipur-313001	383.33691	Loss	02.05.2016	Non Suit	NIRMAL KUMAR SONI	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0						
3814	Nitin G Mehta	Syndicate Bank	Gujarat	MCB Ahemadabad	A/33 Khadiyar Krupa ,Colony Opp Balashwar Gold,Main Road,Ahmedabad, Gujarat	729.03	Doubtful	1-Aug-16	Suit	Nitin Mehta	NA	Savan Mehta	NA	Jyotsnaben N Mehta	NA																								
3815	Nitin Parikh	Syndicate Bank	Rajasthan	Malaviya Nagar,Jaipur	246/8 Ashok Nagar Udaipur 313001	175.0744	Loss	31-Aug-16	Non Suit	NITIN PARIKH	NA	MEGHNA PARIKH	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0						
3816	Nizam Deccan Sugars Ltd	Syndicate Bank	Telangana	N S Rd., Hyderabad	#8-2-293/82/B-13,Journalist Colony, Near Jaya Diagnostic Centre, Jubilee Hills, Hyderabad. -500003	2946.2726	Doubtful	23-Dec-15	Non Suit	SRI./GOMARAJU GANGA RAJU	51141	SRI.G.V.K.RANGA RAJU	901172	SRI.G.RAMA RAJU	602491	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0						
3817	Odisha Slurry Pipeline infra	Syndicate Bank	Maharastra	LCB,Mumbai	Project site, Near IFFCO Paradeep Unit, Udaybata, Paradeep, District Jagatsinghpur, Odisha -754 142	6969.66771	Doubtful	31-Mar-16	Non Suit	Mr. Rajendra Kumar Mittal	75534	Mr. Sanjay Kumar Garodia	1573808	Mr. Dipankar Pal	3306857																								
3818	Om Brothers	Syndicate Bank	Delhi	Rani Jhansi Road Branch	2045/2, Gali No 6, Chuna Mandi, Pahar Ganj, New Delhi - 110 055	359.85902	Doubtful	28-Nov-14	Non Suit	CHANDER PRAKASH PAREEJA - PROPRIETOR	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0						
3819	Omkar Enterprises	Syndicate Bank	Gujarat	Surat Main	Plot No.144 to 149, Shreeji Textile City-I, Moje Gam Velanja, Tal- Kamrej, Surat, Gujarat	179	Doubtful	1-Feb-16	Non Suit	Mr. Haribhai Jivrajbhai Gohil	NA	Mr. Alpesh Haribhai Gohil	NA																										
3820	OmniTab India	Syndicate Bank	Maharashtra	Colaba Mumbai	102, Saita, Swapna Nagari, B.R.Road, Mulund (W) Mumbai 400 080	184.90847	Loss	22-Oct-08	Suit	S VAIDYANATHAN-PROP	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0						
3821	Orissa Millenium Edn Trust	Syndicate Bank	Orissa	Vanivihar,Bhubaneshwar	Bhubaneshwar Institute Of Technology,Infovalyherapur,Bhubaneshwar-752054	177.23304	Doubtful	SEP13	Non Suit	BABINARAYAN MOHAPATRA	0	SUJATA MISHRA DR.	0	GOPAL K MOHAPATRA PROF	0	PRASANTA MOHAPATRA PROF	0	LAXMI N NARAYAN PROF	0	BINDY K DASH	0	RABINDRA GAAN	0	NEELAMADHABA MOHAPATRA	0	GEN P P DAS(RETD)	0	0	0	0	0	0						
3822	Oritex Impex	Syndicate Bank	Delhi	Mayapuri Delhi	Regd Office: B-23, Pushpanjali Enclave, New Delhi - 110092 Factory: B-101, Sector-63 Noida.	479.74833	Loss	12-Jul-13	Suit	ANAND VATASH (DIR)	NA	DHARMENDRA KUMAR PANDEY (DIR)	0	ANAND VATASH (GUR)	NA	DHARMENDRA KUMAR PANDEY (GUR)	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0						
3823	P And S Jewellery Ltd	Syndicate Bank	Maharashtra	Nariman Point, Mumbai	Sakhima Mansion14Th Floor Rm Roy Road Mumbai	1905.34397	Doubtful	31MAR2015.	Non Suit	PARESH SHAH	905535	SMT SHAIL P SHAH	1972557	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0						
3824	P J News & Information	Syndicate Bank	Maharashtra	Lamington Road Mumbai	3 A, Nagamdas Mansion, 2Nd Floor, 57-67, Jagannath Shankar Seth Road, Opera House, Charni Road, Mumbai	101.0428	Loss	2-May-13	Suit	KAMAL NAYAN BAJAJ (DIRECTOR)	NA	RAJESH M BAJAJ (DIRECTOR)	NA	ANITA R BAJAJ (DIRECTOR)	NA	REENA N SHUKLA (DIRECTOR)	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0						
3825	P K Engg	Syndicate Bank	West Bengal	Howrah	Anita Road, Shibtala, Batikuri, Howrah 711402/ 25, Ramachandra Chatterjee Lane, Kolkata 700007	128.91014	Loss	1-Jan-07	Suit	SURENDRA KUMAR CHURIWAL - PROPRIETOR	NA	RAJ KUMAR CHURIWAL - SURETY	NA	MADHAB CHURIWAL - SURETY	NA	RAJ KUMAR CHURIWAL - SURETY	NA	0	0	0	0	0	NA	0	NA	0	NA	0	NA	0	NA	0	0						
3826	Padmavathi Carbons	Syndicate Bank	Andhra Pradesh	Kadapa Main	P No 99,100,155,116 C K Dinne, Kadapa

3842	Priyadarshini Spinning Mills	Syndicate Bank	Telangana	Cfb Hyderabad	II Floor, Icon Block, Satyanarayana Enclave Madinaguda, Hyderabad - 500 049	1909.68751	Doubtful	JULY -2012	Suit	HARISH CHERUKURI (MANAGING DIRECTOR)	NA	SRINIVAS KODALI(EXECUTIVE DIRECTOR)	NA	DR K RAJAVEERAM(DIRECTOR)	NA	KAMLESH GANDHI(DIRECTOR)	NA	K RAM MOHAN RAO (DIRECTOR)	NA	KOWSALENDRA RAO C (EXCE IV C)	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0						
3843	Pul Limited	Syndicate Bank	Maharashtra	Lcb Mumbai	Pul Towers, 615, Makwana Road, Marol, Andheri (E) Mumbai -400059	2914.23191	Doubtful	APR13	Non Suit	ASHOK PUNJ (MNG DIR)	41911	MURALI MANOHAR MATHUR (DIR)	44247	ASHOK SHARMA (DIR)	42028	RAJENDRA KUMAR (DIR)	44364	NARESH CHANDRA SHARMA (DIR)	54922	ALOK Y PUNJ (DIR)	58049	DEVKI NANDAN SEHGAL(DIR)	137087	PRAKASH VINAYAK APTE(DIR)	137248	HARSH PATERIA (DIR)	197447	HARINDER SHOURE(DIR)	400593	SURINDERPAUL BHATIA(DIR)	400593	CHITRANJAN KUMAR J GOEL (DIR)							
3844	Pyare Lal Om Prakash jewelers	Syndicate Bank	Uttar pradesh	Mathola	Gujaratto Mohalla, Moradabad	375.68321	Doubtful	28-Jun-16	Non Suit	Om prakash Rastogi		Sanjay Rastogi		Vishal Rastogi																												
3845	Pyramid Samira Theatres	Syndicate Bank	Tamil Nadu	Mount Road Chennai	Pyramid Towers,27, G.N. Chetty Road, T.Nagar Chennai-600 017	479.5274	Doubtful	12-Mar-08	Suit	V NATARAJAN CHAIRMAN	NA	P S SAMINATHAN, MD	NA	N NARAYANAN	NA	NIRMAL KOTECHA	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0						
3846	R K Marble	Syndicate Bank	Punjab	Hissar Azad Nagar Chandigarh	Rajgarh Road, Azad Nagar, Gangwa Hissar	110.9726	Doubtful	14-Aug-14	Suit	MAHENDER KUMAR (PROP)	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0						
3847	R M S Poultry Farm	Syndicate Bank	Karnataka	Bellary Main	Unit Address:Bangalore Bellary Road Lingarennanahalli Village ,2.Hirehal Mandal, Rayadurga Tq, Anantpur Dist Party'S Address : No 105, Gollonthi Colony, Ind Cross Cowl Bazar, Bandihatti Road, Bellary 583101	133.66806	Doubtful	27-Sep-10	Suit	Y DURGA BHAVANI (PROPRIETRIX)	NA	Y RADHAKRISHNA MURTHY (SURETY)	NA	Y KRISHNA MOHA (SURETY)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0						
3848	R S Bulltwell P Ltd	Syndicate Bank	Delhi	East Patel Nagar	Samiah House, A-35, Sector 63, Noida, 2101305 (Up)	609.69628	Doubtful	APR08	Suit	JAMIL AHMED KHAN - DIRECTOR	0	TABASSUM JAMIL - DIRECTOR	0	M/S SAMIAH INTERNATIONAL BUILDERS (PVT) LTD - GUARANTOR	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0						
3849	R V Minerals	Syndicate Bank	Andhra Pradesh	Kadapa Main	Door No.8/62-4 Prakash Nagar, Kadapa, Andra Pradesh	212.20837	Doubtful	29-Jun-15	Non Suit	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0						
3850	Raahat Home Health Care Solutions	Syndicate Bank	Rajasthan	Udaipur,Jaipur	34/132, Haripriya Sadan Panchwati, Udaipur	423.16537	Loss	2-May-16	Non Suit	SRI. VIPUL KAUSHIK S/O HARISH KAUSHIK	0	KISHORE KUMAR VYAS S/O KANHIYA LAL VYAS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0						
3851	Rabia Impex	Syndicate Bank	Maharashtra	Colaba Mumbai	Al-Shams Masjid, Shop No 2 Naya Nagar, Mira Road(E) Thane Dist	111.8741	Loss	3-Sep-08	Suit	MATEENUDDIN ABDUL SAHID SAYED - PROP	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0						
3852	Rabirun Vinimay Pvt Ltd	Syndicate Bank	West Bengal	Bara Bazar, Kolkata	Godrej Water Side,Suit 402/403/404, Plot-5,Block-Dp,Sector-5, Salt Lake City,Kolkata700091,W.B	9963.37051	Doubtful	1-May-14	Non Suit	Sri.Anjani Kumar Goyel	276348	Sri. Anshul Goyel		Himanshu Goyel	276571	Sandeep Goyel	276140																						
3853	Rachamallu Carbons Pvt Ltd	Syndicate Bank	Andhra Pradesh	Kadapa Main	B.2-277/A/5,Flat No 101,Apurupa Aparment,Street No2,Road No 2,Banjara Hills,Hyderabad-500034	461.4811	Doubtful	8-Oct-15	Non Suit	R SUDHAKAR REDDY S/O R KRISHNA REDDY	0	VENKATESWARA REDDY S/O R KRISHNA REDDY	0	R V SUJITHA W/O R VENKATESWARA REDDY	0	MRS R SARASWATHI W/O R KRISHNA REDDY	0	V VENKATA SUBBA REDDY	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0						
3854	Radhegovind Const Co	Syndicate Bank	Punjab	Bhatinda	S/F 134, Rose Garden Shopping Complex, Ghatinda	792.10189	Doubtful	26-Nov-14	Suit	RAJESH KHOSLA - PARTNER	NA	PRADEEP BANSAL - PARTNER	NA	PUNEET BANSAL - PARTNER	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0						
3855	Raghava Educational Society	Syndicate Bank	Andhra Pradesh	Dargamitta	4-672 ,Uman Sahebpet, Nellore Andrapradesh	130.11976	Doubtful	2-Apr-15	Non Suit	SMT K VIJAYALAKSHMI	NA	K DASARATHA RAMAIAH	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0						
3856	Raghukul Motors	Syndicate Bank	Uttar Pradesh	Defence Colony Meerut	Raghunandan Upavan, Near Nandan Cinema, Garh Road, Meerut U.P	199.55918	Doubtful	1-May-14	Non Suit	SURENDRA KUMAR TYAGI (DIRECTOR)	2486715	PRANAV TYAGI (DIRECTOR)	2413681	SARVOMAN TYAGI (DIRECTOR)	2413713	PRANTAP TYAGI(DIRECTOR)	2481906	RAJIV TYAGI(DIRECTOR)	3560339	AMIT NARAIN TYAGI (DIRECTOR)	2981693	NAVNEET NARAIN TYAGI	2981672	0	0	0	0	0	0	0	0	0	0	0						
3857	Rahi Shipping India Pvt Ltd	Syndicate Bank	Goa	Vasco Da Gama	G-37, Ground Floor, Sapna Terrace, Swatantra Path, Vasco Da Gama. Goa 403802	507.91295	Doubtful	1-Mar-13	Non Suit	RAMANANT RAIKA KUDAPKAR	3170713	SANJAY RAMANANT KUDAPKAR	3185955	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0						
3858	Raja Forgings & Gears Ltd.	Syndicate Bank	Punjab	Chandigarh Main	Plot No 225-228, Industrial Area, Phase-I, Panchkula	895.00588	Doubtful	31-Dec-12	Suit	SANDEEP RAJA GOYAL (DIRECTOR)	NA	PRAMODI KUMAR (DIRECTOR)	NA	SUDESH GOYAL (DIRECTOR)	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0						
3859	Rajadeebanti Exports P Ltd	Syndicate Bank	West Bengal	Armb Kolkata	Diamond Chamber, Block - E, B.I 4Th Floor, Unit No 4L, 4 Chowringhee Lane Kolkata - 700 016	558.21949	Loss	30/06/2011	Suit	PARTOSH JAISWAL (DIR)	NA	SUVOJAKSHMI JAISWAL (DIR)	NA	PARTOSH JAISWAL (GUR)	NA	SUVOJAKSHMI JAISWAL(GUR)	NA	SANTOSH CHANDRA SARKAR (GUR)	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0						
3860	Rajdhani Industries	Syndicate Bank	Uttar Pradesh	Gaziabad Vaishali	E -396,Kachcha, Ashok Nagar East Offoni Road, Shahdra Delhi 110093	109.10873	Loss	23-May-16	Non Suit	MR. MAHIPAL SINGH	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0						
3861	Rajeev Contractors	Syndicate Bank	Rajasthan	Udaipur,Jaipur	3-T-21,Prabhatnagar,Sector-5,Hiran Magri,Girwa,Udaipur	574.96673	Loss	16-May-16	Non Suit	SMT.DIPIKA DEORA (PROPRITOR) W/O NARENDRA DEORA	NA	SRI. NARENDRA DEORA S/O SRI MAHENDRA KU	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0						
3862	Rajeswari Dairy	Syndicate Bank	Andhra Pradesh	Satyaluru	Chandra Dairy Vill- Merikapudi,Mandal Pitranagipuram, Guntur Dist Andra Pradesh.	137.77017	Doubtful	2-May-15	Non Suit	SRI LINGESHETTY CHANDRASHEKAR	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0						
3863	Rajhlixar Material Trading Ent Llp	Syndicate Bank	Rajasthan	M I Road (Main), Jaipur	441 Fourth Floor,North Block, World Trade Park,Jln Marg Jaipur – 302017 Rajasthan	343.18748	Loss	30-Sep-16	Non Suit	PIYUSH BHARDWAJ	NA	KRISHNA KANT BAGORA	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0						
3864	Rama Educational Society	Syndicate Bank	Uttar Pradesh	Shanda Nagar Kanpur	117/K/137, Sarvodaya Nagar, Kanpur Up	2150.0229	Doubtful	31-Dec-09	Non Suit	DR B S KUSHWAHA	NA	RAMA KUSHWAHA	NA	DR SURAJ	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0						
3865	Raman Computers Ltd	Syndicate Bank	Karnataka	Saraswathipuram, Mysore	Raman International Institute Of Information Technology, Plot No. 261, Kiadb Land, Hebbal, Mysore 570018	206.65063	Doubtful	MAR-13	Suit	S V VENKATESH	0	URMILA VENKATESH	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0						
3866	Ramarasayanic Pvt Ltd	Syndicate Bank	Karnataka	Bangalore P C Road	Sri Krishna Vijay Residency, Ground Floor, 28/3, M N Krishna Rao Road, Basavanagudi, Bangalore 560004	294.66758	Doubtful	1-Dec-12	Non Suit	K L SRINIVASA MURTHY	0	R VIJAYALAKSHMI	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0						
3867	Ramdev Singh	Syndicate Bank	West Bengal	Burdwan	Village-Chakpurohit P O Machkhanda Dist Burdwan	110.32042	Doubtful	26-Jun-07	Suit	MR RAMDEO SINGH - PROP	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0						
3868	Ramniwas Verma	Syndicate Bank	Rajasthan	Malaviya Nagar,Jaipur	Plot No. A-210, Pratap Vihar, Govindpura, Kalwar Road, Jhotwara, Jaipur (Rajasthan) – 302012	102.33194	Loss	30-Sep-16	Non Suit	RAM NIVAS VERMA	NA	Mrs. GUDDI DEVI	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0						
3869	Ramol Craft	Syndicate Bank	Delhi	INA Colony,Delhi	J-1/14, Gill-Ia, Gurgaon,385 Udyog Vihar Ph-Iv Gurga,Gurgaon,Haryana	123.32934	Doubtful	25-Apr-16	Non Suit	Mr. Chander Pal Singh																													
3870	Rathi Steel & Power Ltd	Syndicate Bank	Delhi	Cfb Delhi	Chauhan Market,Madanpur Khadar, Near Local Shopping Complex, Pocket-D & E, Sarita Vihar, New Delhi -110 076	5758.03935	Doubtful	30-Jun-13	Non Suit	PRADEEP KUMAR RATHI (DIRECTOR)	12596	DIWAKKA DAS LAKHOTIA (DIRECTOR)	12380	PREM NARAIN VARSHNEY (DIRECTOR)	12709	SHREE KUMAR DAGA (DIRECTOR)	122002	LIDIT RATHI(DIRECTOR)	NA	ANIL KUMAR GUPTA(DIRECTOR)	NA	0	0	0	0	0	0	0	0	0	0	0	0	0						
3871	Rathi Super Steel Ltd	Syndicate Bank	Delhi	Connaught Circus Delhi	S-210 Aditya Plaza, Plot No 4 , Community Centre, Karolbaroma, Delhi 110092	6836.8974	Doubtful	28-Jun-15	Non Suit	MR . GAURAV RATHI	5742	SRI Y V SINGH	7083	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0						
3872	Ravikumar K	Syndicate Bank	Telangana	Manikhal	H No 9-7-85/2, New Manulfi Nagar, Opp: Santosh Nagar, Hyderabad, Telangana	213.10398	Doubtful	31-Jan-14	Non Suit	KOYYADA RAVI KUMAR (BORROWER)	NA	KOYYADA MALLESH (BORROWER)	NA	K SHANKARAPPA (SURETY)	NA	K GANGADHAR (SURETY)	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0						
3873	Rawalwala Filament P Ltd.	Syndicate Bank	Gujarat	Nanpura Surat	No 409, Sri Shyam Chambers, Opp: Subjail Tower, Ring Road Surat - 395 002	806.95521	Doubtful	14-Sep-12	Suit	SUDESHKUMAR RAMKUMAR AGARWAL(DIRECTOR)	6722	SHYAMSUNDER PARIKH(DIRECTOR)	5342369	SUDESHKUMAR RAMKUMAR AGARWAL(GUARANTOR)	6722	KAMLESHKUMAR RAMKUMAR AGARWAL (GUARANTOR)	0	DINSHKUMAR RAMKUMAR AGARWAL(GUARANTOR)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0						
3874	Rayudu Vision Media Ltd	Syndicate Bank	Telangana	N S Road Hyderabad	2-3-703/3/B, Tirumal Nagar, P B No. 1502, Amberpet, Hyderabad 500013	492.64373	Doubtful	1-Jan-11	Non Suit	RAYUDU V V SATYANARAYAN	0	RAYUDU SATYA PRABHA(SMT)	0	RAYUDU SESHA VANI(SMT)	0	RAYUDU VENKATA SHASHANK	0	RAYUDU NAGESHWAR RAO(GUARANTOR)	0	RAYUDU LABORATORIES LTD (GUARANTOR)	0	0	0	0	0	0	0	0	0	0	0	0	0						
3875	Rdf Power Projects P Ltd	Syndicate Bank	Maharashtra	Ifb Mumbai	401, Galada Towers,Adj Lane To Pantaloons, Begumpet, Hyderabad 500016	366.5189	Doubtful	1-Jun-11	Non Suit	D SRINIVASA RAO- MANAGING DIRECTOR	221763	J PHANI KUMAR	815698	J NAGESWARA RAO	816013	D V S S LAKSHMINARAYANA	1683611	KURAN JOSE RAVI.	2166762	0	0	0	0	0	0	0	0	0	0	0	0	0						
3876	Reacon Industries	Syndicate Bank	Telangana	R P Road Secunderabad	D-88 & 90,Phase -I,Ida, Jeedimetla, Hyderabad - 500 055	719.78592	Doubtful	11-Jun-06	Suit	P SUDHAKAR (MANAGING DIRECTOR)	0	UMA SUDHAKAR (DIRECTOR)	0	P SUDHAKAR (GUARANTOR)	0	UMA SUDHAKAR (GUARANTOR)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0						
3877	Refractory Specialities Ltd	Syndicate Bank	West Bengal	Asansole	Refractory House, Fatehpur G T Road,Sitarampur Post, Burdwan Dist.	108.12211	Loss	31-Mar-99	Suit	PRITHVI BHATTCHARJEE - MD	NA	LAPALKARL-DIR	NA	V K PATNAIK-DIR	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	0						
3878	Renown Industries Pvt Ltd	Syndicate Bank	Telangana	N S Road Hyderabad	Plot No 205, 2Nd Floor, Public Sector Colony, New Bowenpally, Secunderabad - 500 011	166	Doubtful	1-Oct-10	Suit	RAJ KUMAR RAI (MANAGING DIRECTOR)	0	RAI LAXMAN (DIRECTOR)	0	RAJ KUMAR RAI (SURETY)	0	RAI LAXMAN (SURETY)	0	BRINDAVAN LAL (SURETY)	0	A ASHOK KUMAR (SURETY)	0	0	0	0	0	0	0	0	0	0	0	0	0						
3879	Ridima Infratech Llp	Syndicate Bank	Rajasthan	M I Road, Jaipur	Bhavani Top Circle Alwar	390.23653	Loss	30-Mar-16	Non Suit	RAVIPRAKASH SHARMA	2755104	SMT PRAGATHI SHARMA	6682925	RAVIPRAKASH SHARMA	2755104	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0						
3880	Rishabh Heights Pvt Ltd	Syndicate Bank	Uttar pradesh	SME Meerut	A-5 RAJKAMAL ENCLAVE , DELHI ROAD MEERUT - 250002	198.55875	Doubtful	29-Jun-16	Non Suit	SANJEEV MITTAL		SEEMA MITTAL w/o Mr SANJEEV MITTAL																											
3881	Rivona Industries	Syndicate Bank	Maharashtra	Crawford Market Mumbai	28, Manjiyar Bhavan, 3Rd Panjara Pole Lane Cp Tank Mumbai-400 004	365.5755	Loss	30-Jun-01	Suit	MK AGARWAL DIRECTOR	NA	RAJENDRA PAL GUPTA DIRECTOR	NA	PRAHLAD GUPTA DIRECTOR	NA	LALIT MEHTA DIRECTOR	NA	MANJU AGARWAL	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	0	0						
3882	Roofit Industries	Syndicate Bank	Maharashtra	Fort Mumbai	New Bharat Colony, Ghorupdev Cross Lane, No.1 Office: Rambhau Bhogle Marg, Byculla East, Mumbai-33	838.36384	Loss	1-Sep-02	Suit	SRI SURESH G MOTWANI	NA	VINOD G MOTWANI	NA	KISHORE G- MOTWANI	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	0	0						
3883	Royale Fragrances	Syndicate Bank	Haryana	DLF Ph-III,Gurgaon	Shop No. 7,8 Sumer Complex, Nahar,pur Near IMT Manesar Gurgaon-122050.	235.98709	Doubtful	31-Mar-16	Non Suit	Sri. Rajender Singha (Proprietor)		Sri. Somesh Choudhary	NA		NA																								
3884	Ruchi Soya Ind Ltd	Syndicate Bank	Karnataka	Hampanakatta Mangalore	B C Road Jammu	22323	Doubtful	23-Sep-16	Non Suit	Mr. Dinesh Chandra Shahra	62698	Mr. Kailash Chandra Shahra	533055	Mr. Vijaykumar Jain	98298	Mr. Prabhu Dayal Dwivedi	2114285	Mr. Navamani Murugan	1309393	Mr. Navin Khandelwal	134217	Mr. Meera Dinesh Rajda	7192303																
3885	Ruoni Distillaries Pvt. Ltd.	Syndicate Bank	Telangana	Sangareddy	411, Hig, Bhel ,Ramachandrapuram, Hyderabad	1308.23836	Doubtful	30-Apr-08	Suit	AARE PALANISWAMY S/O RAMASWAMY NAIDU	NA	N.SATYANARAYANA MURTHY	NA	K.SAI VENKATA KUMAR	NA	AARE PADMAJA CHOUDARY	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	0	0						
3886	S B Trading Company	Syndicate Bank	West Bengal	Salt Lake City, Kolkata	100, Dum Dum Park, P.S. Lake Town, Kolkata	306.54057	Doubtful	31-Mar-14	Non Suit	SOUMI BHATTA (PROP)	NA	ASHIM KRISHNA BHATTA (SURETY)	NA	RABI RANJAN MUKHERJEE (SURETY)	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0						
3887	S G Diagnostics & Research	Syndicate Bank	West Bengal	G C Avenue Kolkata	376,Badu Road Srinarar, Madhyam Gram 24 Paraganas North Kolkata 700 129	131.85297	Doubtful	31-Mar-06	Suit	MR PRASANTA GHOSH	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0						
3888	S J Marda & Others (B V Pai)	Syndicate Bank	Maharashtra	Jogeshwari,Mumbai	3,A,Raman Ashish, Sirir Road,Khandivali West,Mumbai	175.15273	Loss	31-Mar-99	Suit	S J MARDA-PARTNER	NA	B V PAI-PARTNER	NA	S RAMANATHAN-PARTNER	NA	J?OTHI P JAIN-PARTNER	NA	PRABHUDAS M JALA-PRTNR	NA	MOHD.A ALSIWALA-PARTNER	NA	RADHI LOCHANDAS-PARTNER	NA	0	NA	0	NA	0	NA	0	0	0						
3889	S R S Exports	Syndicate Bank	West Bengal	Barabazar, Kolkata	130 A Bagmari Road, Kolkata 700054	306.36011	Loss	1-Jul-11	Suit	AMAR BANDHU SAHA-PROP	0	SHAMAR DAN -GUARANTOR	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0						
3890	S S Construction	Syndicate Bank	Andhra Pradesh	Kadapa Main	Door No.1/1726, Flat No.503, Garudadri Apartments,Nerramukkapalli, Kadapa	243.43577	Doubtful	30-Nov-15	Non Suit	SRI P VENKATA RAMANA REDDY	NA	SMT SINGAREDDY USHARANI W/O S GOPAL KRISHNA	NA	SRI G VENKATA RAMA REDDY SRI G.VENKATA NARAYANA REDDY	NA	SRI SINGAREDDY PADMAVATHAMMA,W/ O REDDY RAJA	NA	SRI S REDDY RAJA, S/O SRI SUBBI REDDY,	NA	S.SRI SANTHAM HARINATH REDDY	NA	0	0	0	0	0	0	0	0	0	0	0	0						
3891	S S Construction (I) P Ltd	Syndicate Bank	Uttar Pradesh	Darbhanga	Balbhadrapur, Po & Ps Laheriasarai, Darbhanga, Bihar	872.6648	Doubtful	27-Jul-08	Suit	SHYAM KISHORE ROY	NA	SUNIL KUMAR SINGH	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0						
3892	S S Fabrics	Syndicate Bank	Delhi	Green Park Extn	D-56,Old Double Storey Market Lajpat Nagar-4	232.41713	Doubtful	29-Jun-16	Non Suit	Ms. Divya Verma		Mr. Sandeep Goswami																											
3893	S.S.Enterprises	Syndicate Bank	West Bengal	Kolkata - Lake Gardens	54DA/4, Nsc Bose Road, Kolkata-700092	238.73002	Loss	1-Jun-09	Suit	P K ROY BURMAN-PROP	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	0	0						
3894	Sabari Ayyappa Dairy	Syndicate Bank	Tamilnadu	Gandhipuram Coimbatore	370/181, Pethanayakkenpalayam, Kallipalayam Post, Coimbatore - 641 107	400.85228	Doubtful	31-Mar-14	Non Suit	K CHINNAMALI (PROPRIETOR)	NA	C KARTHIK (SURETY)	NA	C CHITRA (SURETY)	NA	C BALAJI (SURETY)	NA	A PERUMAL RAJ (SURETY)	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0						
3895	Sabarigiri Exports	Syndicate Bank	Kerala	Kottiam (Quilon)	ANIMALATHUMKALA POST, CEMACHENG, KOLLAM	1259.24098	Doubtful	29-Jun-16	Suit	Smt.Gayathri Sankaran	NA	Muralidharan R	NA	Mahesh G.S	NA	Raveendranath	NA																						
3896	Sagar Maize Products Ltd	Syndicate Bank	Madhya Pradesh	Ujjain	Regd Office 28, Dauladgarj, Ujjain, Madhya Pradesh	117.95136	Doubtful	30-Sep-08	Suit	KRISHNA GOPAL RATHI (DIR)	NA	BRIJESH RATHI (DIR)	NA	SANJAY RATHI (DIR)	NA	KRISHNA GOPAL RATHI (SURETY)	NA	BRIJESH RATHI (SURETY)	NA	SANJAY RATHI (SURETY)	0	0	0	0	0	0	0	0	0	0	0	0	0						
3897	Sai Corporation	Syndicate Bank	Telangana	R P Road Secunderabad	3-5-1094/15/2/G,Narayanaguda Hyderabad - 500 029	101.0469	Doubtful	14-May-11	Suit	D SHYAM SUNDAR BAD (PARTNER)	NA	R SHIVSHANKAR (PARTNER)	NA	MRS Y SATYAVATHI (PARTNER)	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0						
3898	Sai Divya Enterprises	Syndicate Bank	Telangana	N S Rd., Hyderabad	DNO 2-4-637 PLOT NO.245 PMR COMPLEX ANDHRA BANK NAGOLE, Hyderabad-500035	399.26675	Doubtful	29-Jun-16	Non Suit	Sri. Mogulla Raj Reddy		Challa Upender Reddy		Ravindar Kasarla																									
3899	Sai Metal Industries	Syndicate Bank	Rajasthan	M I Road (Main), Jaipur	157 Krishnapura Udaipur	392.27246	Loss	30-May-16	Non Suit	SMT KUSUM NIMAWAT S/O SH. KESU LAL NIMAWAT	NA	SMT KUSUM NIMAWAT W/O VIJAY NIMAWAT	NA	0	0	0	0	0	0	S/O S SUBBI REDDY	0	0	0	0	0	0	0	0	0	0	0	0	0						
3900	Sainath Constructions	Syndicate Bank	Telangana	R P Road Secunderabad	1-8-505,Prakash Nagar, Begumpet,Hyderabad - 500 016	365.46841	Doubtful	30-Oct-13	Suit	KOKKIRALA SUREKHA (MANAGING PARTNER)	NA	K VENKATA RAMA RAO (PARTNER)	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0						
3901	Sainath Estate Pvt Ltd	Syndicate Bank	Telangana	R P Road Secunderabad	1-8-333, Begumpet, Hyderabad 500 016	674.31198	Doubtful	13-08-2013	Suit	K R V UDAYCHANAN RAO(DIR)	1556543	S SATYANARAYANA RAO(DIR)	37187	N RAM MOHAN (DIRECTOR)	3145655	M SYLEKHY A(DIR)	3583087	K PREMA SAGAR RAO (GUR)	NA	S SATYANARAYANA RAO (DIR)	37187	K SUREKHA	NA	0	0	0	0	0	0	0	0	0	0						
3902	Sairaj Aluminium Udyog	Syndicate Bank	Karnataka	Nipani, Belgavi	Plot No 9 And 10,Nipani Co Op Industrial Estate, Nippani	254.22202	Doubtful	31-Dec-15	Non Suit	SOMASHEKAR FULCHAND PAWAR	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0						
3903	Saket Coke And Coal India Pvt Ltd	Syndicate Bank	Madhyapradesh	M P Nagar	1,Mla Quarter,jawahar Chowk Bhopal	501.76652	Loss	28-Sep-15	Non Suit	NARENDRA PRAJAPATI-DIRECTOR	100026	SARVESH CHANDAK	6704112	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0						
3904	Saleem Pasha	Syndicate B

3926	Shahajanand House	Syndicate Bank	Gujarat	Navarangpura	Showroom-I – 128-132, Pancham Mall, Jivanwadi, Nikol, Ahmedabad Showroom-II- F/301, Sumel-II, Near Gurudwara, S.G.Highway, Ahmedabad	431.52559	Doubtful	29-Jul-15	Non Suit	SMT. KISHANA RAKESH SHAH	0	SRI. HARSHAD A TRIVEDI	NA	SRI. RAKESH GUWANATLAL SHAH	NA	SRI. NIMESH RAVIBHAI BAROT	NA	PRAFULLABEN HASMUKH BRAHMBHATT	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3927	Shalimar Alloys Pvt Ltd	Syndicate Bank	Telangana	R P Road Secunderabad	19-5-15/6/7,Kisan Bagh Road, Bahadurpura Hyderabad	238.83606	Loss	30-Dec-10	Suit	MAHESH KUMAR AGARWAL(DIRECTOR)	0	NAND KISHORE AGARWAL(DIRECTOR)	0	KANAIL KISHORE AGARWAL (DIRECTOR)	0	JEETENDER AGARWAL (DIRECTOR)	0	SATISH AGARWAL (DIRECTOR)	0	SHALIMAR GLOBAL OILS PVT LTD	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3928	Shalivahana Mlw Green Energy Ltd	Syndicate Bank	Maharashtra	Ifb Mumbai	Regal Off; 7Th Floor Minerva Complex 94, S D Road Secundrabad Ap	616.25074	Doubtful	31DEC2015.	Non Suit	MALKHA KOMARAIAH	1701221	INJMULA RAJABABU	1458049	CHINT APANDU SHANKAR	2450048	CHHEKAI K SINGH	6760196	VIDYA NAMBIRAJAN	6411972	NARENDRA KUMAR GUPTA	10787	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3929	Shamkeen Spinners	Syndicate Bank	Delhi	Ibb New Delhi	Shamken House, B-3A/20,Mohan Coop Indl Estate, Mathura Rd, New Delhi & 94 Km Stone, Delhi Mathura Road, Village Kotwan, Dist Mathura U.P	912.55149	Loss	29-Sep-03	Suit	HARDEV BALDEV CHATURVEDI	NA	SANJAY CHATURVEDI	NA	AMIT CHATURVEDI	NA	PARVIN JUNEJA	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	0	0	0	0	0	0	0	0	0	0
3930	Shankarlal Khandelwal	Syndicate Bank	Rajasthan	Malaviya Nagar,Jaipur	171, Officers Campus Extn, Sirsi Road Jaipur 302021	230.92427	Loss	30-Sep-16	Non Suit	SHANKARLAL KHANDELWAL	NA	MRS.SUMAN KHANDELWAL	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3931	Share Microfin Ltd	Syndicate Bank	Telangana	Corporate Finance Branch Hyderabad	1-224/58, Rajeev Nagar,Nacharam, Hyderabad - 500 076	2316.92793	Doubtful	28-Sep-11	Non Suit	UDAIA KUMAR MUSUKU - MANAGING DIRECTOR	17642	RAM BABU(NOVALAGODA-DIRECTOR	5271673	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3932	Sharma Commercial Pvt Ltd	Syndicate Bank	Rajasthan	M I Road (Main), Jaipur	90-91,Industrial Area Jhotwara Jaipur	328.58552	Doubtful	30-May-16	Non Suit	HANUMAN SAHAI SHARMA	1022576	RAJENDRA KUMAR SHARMA	1822809	SARWAN KUMAR SHARMA		GHASI LAL SHARMA																									
3933	Sharp Graphics	Syndicate Bank	Delhi	Asaf Ali Rd	C-22, 1St Floor, Pat(Kirgan) Industrial Area, Delhi 110002	159.00319	Doubtful	MAR11	Suit	RAJPAL	0	SEEMA SACHDEV(MRS)	0	ASHOK GUPTA(GUARANTOR)	KUSUM GUPTA(MRS)-GUARANTOR	YASHPAL SACHDEV(GUARANTOR)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3934	Shivago Infrastructure & Resources Ltd	Syndicate Bank	Tamil Nadu	Mount Road, Chennai	329, Courtrrallam Road, Piranore Border, Shencottah-627 803- Ph.4633- 231271	2385.85682	Doubtful	15-Jul-16	Non Suit	Mr. Shiguer K Patel	1792535	Mr. Nathu K Patel	1792298	Mr.-Gopal K Patel	1792282	Mr. Mahesh G Patel	1796495	Dinesh S Patel	NA	Hasimukh S Patel	NA	Hitbedi S Patel	NA																	
3935	Shine Plastochem	Syndicate Bank	Haryana	Ballabgarh	Kalka Khandelwa Road,Near Deep Concrete,Sector 58,Ballabhgarh	140	Doubtful	JUN13	Non Suit	SHIV KUMAT VATS(PROP)	0	RAKESH VATS(GUR)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3936	Shiv Shakti Enterprises	Syndicate Bank	Uttar Pradesh	Gaziabad Vaishali	Shop No 2 ,Dhiman Market,Mainura Sector 66 Noida Gaziabad , Up	100.47353	Loss	17-May-16	Non Suit	AMIT KUMAR	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3937	Shivam Metal And Industries	Syndicate Bank	Rajasthan	M I Road, Jaipur	5,Laxmi Market Nada Khada Udaipur.	410.43901	Loss	30-Mar-16	Non Suit	SONAL CHITTORA-PARTNER	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3938	Showman Intl	Syndicate Bank	Maharashtra	Lamington Road Mumbai	98 & 99 2Nd Floor, Plaza Complex, Ochiwara Lane, Ochiwara, Jogeshwari (W) Mumbai	121.38104	Doubtful	29-Jun-09	Suit	MR MOHD. FASIHUDDIN PROPRIETOR	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3939	Shree Ganesh Jewellery House I Ltd	Syndicate Bank	West Bengal	Lcb Kolkata	413, Vardaan Market, 25A, Camac Street, Kolkata - 700 016& Gize-5, 4-Ga;Gne-2&3, Manikanchan Sez, Salt Building, Sector V, Salt Lake Kolkata - 700 091 Modal Para, Domjur	6931.03194	Doubtful	29-Mar-14	Suit	NILESH PAREKH (DIRECTOR)	NA	UMESH PAREKH (DIRECTOR)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3940	Shree Shyam Pulp & Board Mills Ltd	Syndicate Bank	Delhi	Cflb Delhi	A 257, Road No 6, No 8, Mahipalpur Delhi	9921.95057	Doubtful	31-Oct-14	Suit	NARESH KUMAR GUPTA- DIRECTOR	43496	AMIT KUMAR GUPTA - DIRECTOR	41760	PRADEEP KUMAR PANDEY	6926665	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3941	Shreeji Exim Traders	Syndicate Bank	Rajasthan	M I Road (Main), Jaipur	47 Opp Rao Hotel, Shastri Circle Udaipur Rajasthan	501.50131	Loss	6-May-16	Non Suit	SMT BINDU JAIN W/O Sri. BHASKAR JAIN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3942	Shreeraj And Co	Syndicate Bank	Maharastra	IBB Mumbai	HIV 701:1:13 BDB BIC Bandra E Mumbai.-400051	5168.72348	Doubtful	4-Jan-16	Suit	Sri.Shreyas K Doshi	1464	Mr. Surendra A Dave	1480	Mr. Minoo R Shroff	1472	Mr. S.S. Thakur	1466	Mr. Nihar N Parikh	1461	Sri. B.R. Barwale	1479	H.E. Festus G Monge	5283530	Mr. Suresh N Talwar	1456	Mrs. Geeta S Dhoshi	2186436	Mr. Vishal S Doshi	1474											
3943	Shreresj N V	Syndicate Bank	London	London	860,Diamond Club,Pulkkanintraat 62 Antwerp 2018 Belgium	5785.95	Doubtful	10-Apr-16	Non Suit	Mr Apoorva Doshi		Mr kalpit Shah																												
3944	Shreyas Fish Ponds Pvt. Ltd.	Syndicate Bank	Telangana	Narasaraopet	Plat No 223, Sri Lakshmi Ganapathi Towers-2, Stambalagaruvu, Nt Lane Guntur-522 006	348.70655	Loss	1-Nov-12	Suit	DEVINENI EGIKORONDALU (DIRECTOR)	0	TELAPROLU RAMESH(DIRECTOR)	0	MOTUPALLI PERAMMA (GUARANTOR)	0	MOTUPALLI HARIBABU (GUARANTOR)	0	TELAPROLU RAMESH(GUARANTOR)	0	MOTUPALLI SURENDRA BABU(GUARANTOR)	0	MOTUPALLI LAVANYA NAYAK (GUARANTOR)	0	DEVINENI EGIKORONDALU (GUARANTOR)	0	ALLA BRAHMANANDAM(GUARANTOR)	0	ALLA GALEMMA (GUARANTOR)	0	0	0	0								
3945	Shri Chamunda Crusher Gitti Plant	Syndicate Bank	Rajasthan	Udaipur	Near Bus Stand Khamnor Dist. Rajsamand	113.67923	Doubtful	29-Feb-16	Non Suit	Naresh Kumar Virwal	NA	Bherulal Virwal	NA	Jamnalal Virwal	NA																									
3946	Shri Lakshmi Cotsyn Ltd	Syndicate Bank	Telangana	N S Road,Hyderabad	5-8-112, 21St Century Complex Nampalli Hyderabad	38109.66113	Loss	30-Sep-00	Suit	M ANANTHARAMA REDDY-DIR	NA	M RAMAKRISHNA REDDY-DIR	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	0	0	0	0	0	0	0	0	0	0
3947	Shri Ram Exim Trade	Syndicate Bank	Rajasthan	M I Road (Main), Jaipur	157 Krishnapura Udaipur	369.41746	Loss	30-May-16	Non Suit	MR. PRADEEP NIMAWAT S/O SH KESU LAL NIMAWAT	NA	MRS. REENA NIMAWAT W/O PRADEEP NIMAWAT	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3948	Shrishail Dall Industries	Syndicate Bank	Karnataka	Gulbarga Main	Plot No 51, Sy No 12 A Of Kapnoor Gulbarga	458.93167	Doubtful	31-Mar-09	Suit	SHARANABASAPPA S BIRADAR (PROP)	NA	SHIVALINGAPPA S BIRADAR (SURETY)	NA	VIJAY KUMAR BIRADAR (SURETY)	NA	RENUKA BIRADAR (SURETY)	NA	SUMANGALA BIRADAR (SURETY)	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3949	Shubh Exports Traders	Syndicate Bank	Rajasthan	M I Road (Main), Jaipur	3A 130/131 Gopteshwar Nagar Sec No 07, Hiran Magri Udaipur (Raj)	432.93485	Loss	30-Mar-16	Non Suit	SRI. AJAY ARORA S/O LT SH PANNA LAL ARORA	NA	SRI. PIYUSH DHARMAWAT S/O SH SHANTI LAL DHARMAWAT	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3950	Shubham Enterprises	Syndicate Bank	Madhya Pradesh	M P Nagar, Bhopal	, Mla Quarter Jawahar Chouk T T Nagar Bhopal	503.05986	Loss	28-Aug-15	Non Suit	MR. NARENDRA PRAJAPATI	NA	SATISH AHELIYA S/O SHRI KANHAYALAL AHELIYA	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3951	Shubham Shivam Coke Pvt Ltd	Syndicate Bank	Jharkhand	Ramgarh, Patna	Murubanda Po Barkipona, Dist -Ramgarh Jharkhand	198.38519	Doubtful	29-Jun-12	Non Suit	CHITRAGUPT MAHTO (DIRECTOR)	2317204	PANKAJ KUMAR (DIRECTOR)	2262423	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3952	Sibbal Cold Storage	Syndicate Bank	Chattisgarh	Raipur.	11-116,Akash Ganga Complex, Sujella,Bhilai	162	Loss	31-Mar-09	Suit	MICKY SIBBAL-DIR	NA	D K BAHEL-DIR	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	0	0	0	0	0	0	0	0
3953	Siglo 21 Ltd (London)	Syndicate Bank	London	London	16, Briary Close, London Nw3 3Jz	2610.36	Doubtful	10-Apr-11	Suit	MRS.PUSHPA KANAYA DANGINGANI	NA	MR KANAYA WADHUMAL DANGINGANI	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3954	Sinthapuri Ferro Alloy	Syndicate Bank	Andhra Pradesh	Sme Nellore	303 Bhavani Park Towers, 2 Nd Land ,Ramji Nagar, Children Park Road, Nellure Andra Pradesh	372.86717	Doubtful	1-May-15	Non Suit	SRMT K SUNEETHA	NA	SRMT K SUNEETHA	NA	SMT Y SUPRIYA	NA	SMT Y SUJANENDRA REDDY	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3955	Sirish Traders	Syndicate Bank	Telangana	Hyderabad-M.I.Road	15-9-15 Muktiar Gunj, Behind Deepak Theatre ,Hyderabad	202.50968	Loss	5-Oct-10	Suit	K. SURESH KUMAR	NA	K. RAJENDRA KUMAR	NA	K. BHARATHI DEVI	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	0	0	0	0	0	0	0	0	0	0
3956	Ski Retail Ltd.	Syndicate Bank	Tamil Nadu	Corporate Finance Br Chennai	15-17 Subramanian Street Puruswaalkam Chennai-47	856.73783	Doubtful	30-Jun-08	Suit	MR LAKSHMI NARAYAN BISANI CHAIRMAN	NA	PROFUL KUMAR BISANI MANAGING DIRECTOR	NA	AJAY KUMAR BISANI DIRECTOR	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3957	Skylark Infraproject Pvt Ltd	Syndicate Bank	Maharashtra	Karve Road Pune	127/78, Paliav House, Opp- Kamala Nehru Park, Erandwana, Pune - 411 004	194.08724	Doubtful	4-Feb-13	Suit	ATUL RAGHUNATH CHITNIS (DIR)	NA	BHAGYASHRI A CHITNIS (DIR)	NA	ATUL RAGHUNATH CHITNIS(GUR)	NA	BHAGYASHRI A CHITNIS (GUR)	NA	ABHISHEK A CHITNIS (GUR)	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3958	Skyline Buildwell Pvt Ltd	Syndicate Bank	Rajasthan	M I Road (Main), Jaipur	Saral First Floor Near Patelstadium,Opp Petrol Pump Jaipur Road,Ajmer Rajasthan	267.37175	Loss	30-Sep-16	Non Suit	PAVITHRA KOTHARI	2223922	DAULAT RAJ KOTHARI	3058833	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3959	Skfi Equipments	Syndicate Bank	Tamil Nadu	Cowley Brown Rd,C'batore	78 Kuninnayakar Thottam Chinnavedampatti Coimbatore	150.55312	Doubtful	29-Jun-16	Non Suit	Smt Sarathamani G		GOVINDARAJAN M																												
3960	Soubhagyalakshmi Industries	Syndicate Bank	Karnataka	Gulbarga Main	Plot No 33,34 Kiadb, Ind Stage Industrial Area, Kapnoor, Humnabad Road Gulbarga	293.15473	Doubtful	31-Oct-11	Suit	RENUKA BIRADAR (PROP)	NA	SHARANABASAPPA S BIRADAR (SURETY)	NA	VIJAY KUMAR BIRADAR (SURETY)	NA	SHIVALINGAPPA S BIRADAR (SURETY)	NA	SUMANGALA BIRADAR (SURETY)	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3961	South India Exim Pvt Ltd	Syndicate Bank	Telangana	N S Road Hyderabad	Plot No 188 Phase 11, Kamalpuri Colony, Srinagar Colony Hyderabad Telangana	2453.75288	Doubtful	29-Sep-15	Non Suit	SRI KAKIRAJA RAMI REDDY	3284975	SRI. K.S PANI RAMA CHARAN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3962	Sparta Cements & Infra Ltd	Syndicate Bank	Gujarat	Ashram Road Ahmedabad	401, Platinum Plaza, Judges Bungilow Road, Bodakdev, Ahmedabad - 380 054	2330.91151	Doubtful	29-Jul-09	Suit	HEMANT PANDEY (DIRECTOR)	NA	KOSHA PANDEY (DIRECTOR)	NA	P J BATAVIA (DIRECTOR)	NA	MD AHMED SALAHUDDIN	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3963	Sprada Life Styles	Syndicate Bank	Goa	Panaji	Sharwani Regency, Behind Sai Service, Alto Porvorim, Bardez, Goa	110.19619	Doubtful	28-Jul-14	Suit	AKSHAY JAIN - MANAGING PARTNER	NA	DR AJOY ESTEBIRO - PARTNER	NA	JOSE JORGE MENEZES - PARTNER	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3964	Sravanya Multicuisine Restaurant	Syndicate Bank	Andrapradesh	Nellore Main	Plot No 529 537 Main Bye Pass Road,Lecturers Colony Nellore 524 003	290	Doubtful	30-Jul-16	Non Suit																															
3965	Sree Dariyalal Ginning Pressing	Syndicate Bank	Gujarat	Navrangpura Ahmedabad	R S No 914, Paiki 2 & 3, Jaska Road, Harij, Dist Patan	189.75416	Doubtful	29-Jun-09	Suit	BALDEVBHAI K THAKKAR	NA	SHRIMANTKUMAR K THAKKAR	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3966	Sree Kedarnath Sugar And Agro Products Ltd	Syndicate Bank	Maharashtra	Kolhapur	Nagd Office At Hotel Victor Palace, 'E' Ward, Rukmini Nagar, Old Pune-Bangalore Road, Taluk Karveer, Kolhapur Pin 416005	6496.81798	Doubtful	28-Sep-11	Suit	VIKRAMSINH H APARADH (MANAGING DIRECTOR)	NA	VIKRAMSINH H APARADH (SURETY)	NA	RANJEETSINH H APARADH (SURETY)	NA	REKHADEVI V APARADH (SURETY)	NA	SWATI V BHUSAVALIA	NA	M/S V H APARADH HOTELS PVT LTD REP BY ITS MANAGING DIRECTOR MR VIKRAMSINH H APARADH	NA	RAJENDRA VIKRAMSINH APARADH	NA	RAJENDRASINGH BANDUJI PATIL	NA	RAJESH VASANTRAO APARADH	0	0	0	0	0	0	0	0	0	0	0	0
3967	Sree Rama Minerals	Syndicate Bank	Andhra Pradesh	Kadapa Main	D No 6-3-155 Ram Nagar Ananthpur	473.62276	Doubtful	28-Sep-15	Non Suit	PONNOLLU ESWAR REDDY	NA	S/O SHRI KANHAYALAL AHELIYA	NA	SINGA REDDY SUBBA REDDY	NA	S.SUJATHA	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3968	Sree Rayalaseema Sugars & Energy Ltd	Syndicate Bank	Andhra Pradesh	Nandyal	First Floor ,G3,H No 5-10-197A B And C Reliance Apartments, Hill Fort	2030.44641	Doubtful	30-Sep-15	Non Suit	SRI K.SRIHARI S/O PADMANABAIAH SETTIE	79086	SRI K.MADHU SUDAN S/O K.PADMANABHAIAH SETTY	113784	K.NAGARATNAMMA S/O PADMANABAIAH SETTIE	113808	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3969	Sri Ambika Rice Mills	Syndicate Bank	Punjab	Bhatinda	Village Mehta, Dabwali Road, Dist. Bhatinda	228.52594	Doubtful	30-Mar-12	Suit	SARABJIT KAUR - PROP	NA	AVTAR SINGH- GUAR	NA	SURINDER PAL SINGH-GUAR	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3970	Sri Dhanarjaya Rice Mills	Syndicate Bank	Karnataka	Mandya	Mallanayakanakatte, Mandya Karnataka	144.25148	Doubtful	30-Apr-14	Non Suit	K SIDDEGOWDA (KARTHA) (BORROWER)	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3971	Sri Krishna Ferro Crafts	Syndicate Bank	Telangana	Corporate Finance Branch Hyderabad	Plot No.55/Area2 No.2, Vahini Nagar,SKh Village, Secunderabad	129.55227	Doubtful	30-Jun-12	Suit	AMIT MEHTA (PROPRIETOR)	NA	PIYUSH MEHTA (GUARANTOR)	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3972	Sri Laxmiswarnandra Paper Mills Pvt Ltd.	Syndicate Bank	Andhra Pradesh	Amb Vishakapatnam	D No 15-12, Mentaiwari Street, Onelelewaram - 533 125 East Godavari Dist	529.55088	Loss	31/03/2011	Suit	MENDA VENKATA RAMANAMURTHY(DIR)	NA	G V S PRABHAKAR RAO (DIR)	NA	MENDA VENKATA RAMANAMURTHY(GUR)	NA	G V S PRABHAKAR RAO (GUR)	NA	S SRINIVASA RAO (GUR)	NA	S BANGARAMMA(GUR)	NA	K VAMSIKIRISHNA(GUR)	NA	N S V RAMANI(GUR)	NA	M SWAMINADURGA(GUR)	NA	N G BHAWANI(GUR)	N	M RAMALAKSHMI(GUR)	NA	0								
3973	Sri Nidhi Packaging	Syndicate Bank	Karnataka	Amb Bangalore	Kodigehalli, Kadugodi Post Bangalore - 560 067	240.45733	Doubtful	11-10-2012	Suit	R ASHOK KUMAR (PROP)	NA	T RAJA RAMA REDDY(GUR)	NA	RAMESH R (GUR)	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3974	Sri Periyandavar Tex	Syndicate Bank	Tamil Nadu	Overseas Branch Chennai	105 B, 3Rd Main Road Ali Nagar, Madambakkam, Chennai 600 073	465.94183	Loss	05.05.2014	Suit	V PALANIVEL (PROP)	NA	VIJAYA PALANIVEL (GUR)	NA	R VENKATESAN (GUR)	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3975	Sri Priyanka Raw And Boiled Rice Mil	Syndicate Bank	Andrapradesh	Ongole	Mill P no 303,304,305,310 APIC Growth Centre, Gundlapalli ,Maddipadu Mandal	977.57981	Doubtful	29-Mar-16	Non Suit	Sri. /Smt P PAVANI	NA		NA																												
3976	Sri Pujitha Dairy Farm	Syndicate Bank	Telangana	Maulali, Hyderabad	5-11/2 Besides Rajani Hotel, Mi Main Road, Maulali, Hyderabad	337.49467	Loss	MAY13	Non Suit	K VENKATA KUMAR-PROP	0	KVS NADU-GUARANTOR	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3977	Sri Rajeswari Rural Wear House	Syndicate Bank	Andrapradesh	Nandyal	Sy No 441/1, Parnapalli Village , Bandi Atmakur Mandal, Kurnool	122.0719	Doubtful	24-Jan-15	Non Suit	Sri. Chintha Srinivasulu S/o Venkataiah		Sri. Chintha Venkateswarlu S/o Venkataiah	NA	Sri Chintha Venkata Ramana S/o Venkataiah	NA	Sri Giddalur Bala Thimmaiah S/o Madhiliny	NA																										
3978	Sri Rama Steels Ltd	Syndicate Bank	Punjab	Swastik Vihar Panchkula	Sco 904, Nac, Mani Majra, Chandigarh	5545.93394	Loss	31-Dec-10	Suit	OM PRAKASH AGGARWAL(DIR)	NA	PRADEEP KUMAR AGGARWAL (DIR)	NA	SHEELAVATI AGGARWAL (DIR)	NA	SANITA AGGARWAL (DIR)	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3979	Sri Rayaseema Green Sleloy Ltd	Syndicate Bank	Andhra Pradesh	Nandyal	Sree Nilayam, R S Road, Gooty, Andhrapradesh	296	Doubtful	30-Aug-14	Non Suit	K MADHU SUDAN - DIRECTOR	113784	K SRIHARI - DIRECTOR	79086	K NAGARATNAMMA - DIRECTOR	113808	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3980	Sri Sai Durga Infratech India Pvt Ltd	Syndicate Bank	Telangana	N S Rd., Hyderabad	H No.8-3-945, Flat No.504, Sri Nilaya Enclave, Beside New Science College, Ameerpet, Hyderabad-500016	3087.47767	Doubtful	30-Mar-16	Non Suit	Smt Chandra Satvika W/O Sri Ranga Rao	2882386	Smt Chandra Satvika W/O Sri Ranga Rao	2882417	Sri Chandra Punna Rao S/o. Venkateswarlu		Smt Vadlamudi Srisha W/O T Raja Sekhar																									
3981	Sri Sai Sindhu Industries Ltd	Syndicate Bank	Andhra Pradesh	Kadapa Main	F No 401 H No 6-1-68/1 Sai Home Apts, Beside Saifabad Church , Saifabad, Hyderabad, Karnool Telangana500004	1957.61749	Doubtful	29-Jun-15	Suit	SRI K VEERA REDDY	1728002	SMT PADMAJA VEERA REDDDY	1721267	SRI K RANAPRATAP SIMHA	1728969	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3982	Sri Sai Traders	Syndicate Bank	Andhra Pradesh	Kadapa Main	F No.401,Anjanadri Residency Kadapa	409.78418	Doubtful	29-Oct-15	Non Suit	SMT SINGAREDDY SUJATHA W/O SINGAREDDY SUBBAREDDY	NA	SINGAREDDY SUBBAREDDY S/O S REDDY RAJA	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3983	Sri Saravana Fabrics	Syndicate Bank	Tamilnadu	Rajapalayam	847, Malayadipatti Police Colony Road, Opp: Railway Godown, Rajapalayam - 626 117	1210.5858	Doubtful	29-Jul-

4007	Suman Ganti	Syndicate Bank	Telangana	Kompalle	S O G Bhupal Raj,Villa 61 Splendid,Aparna Palm,Meadows Kompally Quthbullapur,Ranganadhu,Telangana	148.44	Doubtful	30-Sep-16	Suit	Suman Ganti	Na	Reshma Ganti	NA	Bhupal Raj Ganti	NA																								
4008	Sun Aerospace Systems Ltd	Syndicate Bank	Telangana	R P Road Secunderabad	Plot No 32 D, Ida, Jeedimetla, Hyderabad	981.28526	Doubtful	28-Jun-14	Non Suit	SUNKARA APPA RAO (DIRECTOR)	561727	SUNKARA SHRIHARI (DIRECTOR)	561799	SUNKARA JHANSI LAKSHMI (DIRECTOR)	561884	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
4009	Sun Micro Networks	Syndicate Bank	Haryana	Ballabgarh	718, Hemkunt Chambers, 89, Nehru Place, Delhi	216.60789	Doubtful	30-Sep-14	Non Suit	KABIR BHATT - DIRECTOR	NA	JYOTI BHATT - DIRECTOR	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
4010	Sundram Poultry Farm	Syndicate Bank	Chandigad	Kharkhoda	723 Pipli 128 Teh Kharkhoda Dist Sonipat	120.60046	Doubtful	14-Jan-16	Suit	Sitender Dahiya		Surender Singh S/O Mange Ram	NA	Smt Santosh W/O Sh Surender Singh	NA	Smt Pinki W/O Sitender Singh	NA	Mohit Kumar S/O Sh Satbir Singh	NA																						
4011	Sunil Ispat & Power	Syndicate Bank	West Bengal	Camac Street, Kolkata	45A, New Alipore Residency, Burosihiddala Main Road Kolkata - 700 038	667.9075	Doubtful	4-Mar-10	Suit	MR SUNIL KUMAR AGARWAL	NA	MR SHYAM SUNDER MALL	NA	MR MUKESH KUMAR AGARWAL	NA	MR BHARAT KUMAR AGARWAL	NA	HANUMAN PD AGARWAL	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
4012	Sunkap Automation Ltd	Syndicate Bank	Telangana	R P Road Secunderabad	Plot No 6 D, Ida, Jeedimetla, Hyderabad	1971.45525	Doubtful	15-Apr-14	Non Suit	SUNKARA APPA RAO (DIRECTOR)	561727	SUNKARA SHRIHARI (DIRECTOR)	561799	SUNKARA JHANSI LAKSHMI (DIRECTOR)	561884	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
4013	Supreme Alloys Ltd	Syndicate Bank	Uttar Pradesh	Ghaziabad Main	RegistPLAn28Tisan19K G Road Upside Industrial Area Ghaziabad	6207.85503	Doubtful	27-Feb-15	Suit	SAHIL ARORA	1335200	J K ARORA	791132	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
4014	Supreme Electrocast Pvt Ltd	Syndicate Bank	Uttar Pradesh	Ghaziabad Main	Regd Office: No 102,Kriti Nagar, Newdelhi , Admn Office: 135, Mukund Nagar, Ghaziabad - 201 001	2422.69134	Doubtful	16/09/2013	Suit	S K ARORA	791157	AMISH ARORA	1982835	M L ARORA (GUR)	NA	S K ARORA	791157	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
4015	Supreme Infra India Ltd	Syndicate Bank	Maharashtra	Ltb Mumbai	Supreme House Plot No 94 Pratapgadh Powl-Mumbai	8611.40895	Doubtful	31-Mar-15	Non Suit	BHAWANISHANKAR SHARMA	1249834	VIKRAM B SHARMA	1249904	VIKAS B SHARMA	1344759	DAKSHENDRA B AGRAWAL	1010363	NILIMA MANSUKHANI	6964771	SUSHIL KUMAR MISHRA	6411532	VINOD AGRAWAL	1725158	V P SINGH	15784	PAMOD KAJAT	819790	0	0	0	0	0	0	0	0	0	0	0	0
4016	Surana Industries Ltd	Syndicate Bank	Tamilnadu	Cfb Chennai	No29,Whites Road 2Nd Floor Royapetth Chennai.	3718.41821	Doubtful	31DECZ015.	Non Suit	DINESH CHAND SURANA-MD	7032	KRISHNA LOLUPA-DIRECTOR	9806	BABUSRINIVASAN-DIRECTOR	6608264	PACHAPAKESAN SOUNDHIRA-DIRECTOR	7220601	VENKATASUBRAMANIA N S-NOM DIRECTOR	3057945	BIJU GEORGE K -NOM DIRECTOR	2405333	RAJESH KUMAR GUPTA-NOM DIRECTOR	7188093	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
4017	Surat Super Yarn Park Ltd	Syndicate Bank	Maharashtra	Ifb Mumbai	738, 7Th Floor, Ajanta Shopping Center, Ring Road, Surat, Gujarat	398.88268	Doubtful	30-Jun-14	Non Suit	KARTHIK BABULAL JAIN (DIRECTOR)	23593	ASHOK KUMAR KOTHARI (DIRECTOR)	47366	BABULAL GUMANMAL JAIN (DIRECTOR)	695644	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
4018	Surya Pharmaceuticals	Syndicate Bank	Delhi	Corporate Finance Branch Delhi	1596, Ist Floor, Bhagirath Palace, Chandni Chowk, Delhi. Corporate Office: Sco-164-165, Sector 9-C, Madhya Marg, Chandigarh	5000	Doubtful	2-May-12	Suit	RAJIV GOYAL (DIRECTOR)	0	ALKA GOYAL (DIRECTOR)	0	RAJIV GOYAL (GUARANTOR)	0	ALKA GOYAL (GUARANTOR)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
4019	Surya Smelting	Syndicate Bank	Maharashtra	Kandivli Mumbai	401, A Wing Mukaralal Chs Ltd Bajaravkar Nagar, Kandivli West Mumbai 400 067	412.549	Doubtful	31-Mar-04	Suit	MILIND M PIRES	NA	MEENA M PIRES	NA	MARCELINE M PIRES	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	0	0	0	0	0	0	0	0	0	0
4020	Surya Vinayaka Industries Ltd	Syndicate Bank	Delhi	Ibb Delhi	# 11, Prem Sadan, Rajendra Place New Delhi - 110 008	2811.95325	Doubtful	MAY-2013	Suit	SANJAY JAIN(DIRECTOR)	NA	RAJIV JAIN (DIRECTOR)	NA	SANJEEV KUMAR AGARWAL(DIRECTOR)	NA	ROHIT KUMAR CHOUDHARY(DIRECTOR 3	NA	RAMESH KUMAR SAREEN(DIRECTOR)	NA	C V S SUBRAMANYA GOPAL(DIRECTOR)	NA	SUDHINDRA KUMAR JAIN(DIRECTOR)	NA	KAMAL KISHORE GUPTA(DIRECTOR)	NA	SURYAVINAYAK HOSPITALITES PVT LTD(GUARANTOR)	0	RAJIV JAIN (GUARANTOR)	N	SANJAY JAIN (GUARANTOR)	0	0
4021	Svil Mines Ltd	Syndicate Bank	Delhi	Ibb Delhi	Prem Sadan, 5Th Floor, 11 Rajendra Place, New Delhi 110008	1245.72089	Doubtful	1-Jun-12	Suit	SANJAY JAIN	0	RAJIV JAIN	0	RAHUL KUMAR YADAV	0	SURENDR KUMAR TUTEJA	0	VINOD SAGAR WAHI	0	PREM KUMAR RASTOGI	0	MANMOHAN GARG	0	SATHEESH JAIN	0	RAMESH KUMAR SAREEN	0	AMIT VOHRA	0	KAMAL KISHORE GUPTA	0	0
4022	Swastik Enterprises	Syndicate Bank	Delhi	Punjabi Bagh,Delhi	42A/4, Laxmi Narayan Compound, Dilshad Garden Industrial Area, Delhi-110095	765.66807	Doubtful	28-Sep-15	suit	MR SIDDHARTH JAIN	NA	M.M.INDUSTRIES Partnership firm of Mr. Siddhartha Jain & Mr. Akhil Jain	NA	PANAMA POLY PRODUCTS PVT LTD	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
4023	Swastik Udyog	Syndicate Bank	Haryana	Sonepat	446, Holdc, Rai Industrial Area, Sonepat Dist, Haryana	207.25365	Loss	1-Jun-15	Non Suit	OM PRAKASH JAIN - PROP	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
4024	Syntheris Pharma	Syndicate Bank	Andrapradesh	MCB, Vishakapatnam	V V Krishna Heights Block - 6, Flat No - 104, Dovavala Railway Station Road, Phase-2,Kurmnapalem, Visakhapatnam.	168	Doubtful	4-Jan-16	Non Suit	D Sriramu Veera Gandhi Reddy	2820472	Medapati Srinivas Reddy	2799264																											
4025	T S Sreenivasan Group	Syndicate Bank	Maharashtra	Naupada,Thane	B-10,Madhuban Society,Eastern Express Highway,Thane West	102.21774	Loss	31-Mar-99	Suit	D D SHINDE-PARTNER	NA	B Y JOSHI-PARTNER	NA	N RAJACHANDRASHEKAR-PRTN	NA	T S SRINIVASAN-PARTNER	NA	R PALANIVEL-PARTNER	NA	S K SHETTY-PARTNER	NA	K N MOHAN RAO-PARTNER	NA	S K SHETTY-PARTNER	NA	K M MOHAMAN	NA	RAJU SHETTIGAR	NA	0	0	0
4026	Team Asia Semi Conductrcs	Syndicate Bank	Maharashtra	Nariman Point, Mumbai	Ida, Pathancheru, Medak Dt , Pin- 502319 (A.P.)	261.42796	Loss	31-Jul-01	Suit	SOBHA RAO	NA	C VIVEK DIRECTOR	NA	MOK KWONG YVE	NA	SUBHA M M	NA	0	NA	0	0	0	0	0	NA	0	NA	0	0	0	0	0	0	0	0	0	0	0	0
4027	Tebma Shipyards Ltd	Syndicate Bank	Tamil Nadu	CFB,Chennai	S No 377 Pillaimalliur Village Pukkathurai Post Madurantakam Taluki Kancheepuram	2951.9	Doubtful	30-Sep-16	Non Suit	Mr.Vijaya Kumar	726561	Madhavan Srinivasan	2994130	Prakash kapoor	NA																									
4028	Tentlwal Wire Pvt Ltd	Syndicate Bank	Uttar pradesh	Maholi Rd,Mathura	Delhi Masani Road Mathura	2809.35998	Doubtful	29-Jun-16	Suit	Sri. Radha Pati Tentlwala	132785	Smt.Kumkum Tentlwala	132858	Sri Neelesh Tentlwala	132775																								
4029	The Conference Of Mennonite Brethern Church Of India	Syndicate Bank	Telangana	Banjara Hills	M B Medical Centre Jadcherla 509302, Dist. Mahabubnb Nagar (Ap)	179.795	Doubtful	JUL09	Suit	P B ARNOLD DR.-SOCIETY PRESIDENT	0	R S LEMUEL DR.-SOCIETY VICE PRESIDENT	0	P B ARNOLD DR-GUARANTOR	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
4030	The Sirpur Paper Mills Ltd	Syndicate Bank	Delhi	Cfb Delhi	5-9-22/1/1, Ist Floor, Adarsh Nagar, Hyderabad	1471.06936	Doubtful	20-Nov-12	Suit	RAJAN KUMAR PODDAR (DIRECTOR)	NA	DEVARSH PODDAR (DIRECTOR)	NA	RAMESHWAR LALL LAKHOTIA (DIRECTOR)	282738	P VAMAN RAO (DIRECTOR)	NA	LAXMINIVAS SARMA (DIRECTOR)	10899	G S SRINIVASAN (DIRECTOR)	NA	POONAM BOORA (DIRECTOR)	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
4031	Thermocol Glass Pvt Ltd	Syndicate Bank	Gujarat	Ashram Road Ahmedabad	1/9-B, Jindal House, Asaf Ali Road New Delhi 110002	471.17237	Doubtful	31-Aug-14	Non Suit	ANITA NANDA	35231	ADITYA NANDA	35037	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
4032	Thomson Overseas	Syndicate Bank	Delhi	Mayapuri Delhi	Sri 487/108 Peera Garhi, Near Ram Leela Park, New Delhi - 110 087	189.04652	Doubtful	29-Dec-09	Suit	MRS MARIAMMA THOMOS	NA	MR THOMAS MATHEW	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
4033	Tirupati Inks Ltd	Syndicate Bank	Delhi	Mayapri,Delhi	101, DDA Market, Hargobind Enclave, Vikas Marg Extension, Delhi-92	994.40071	Doubtful	31-Mar-15	Non Suit	S/O Surender Singh	140174	Mr. Ram Shankar Aggarwal	NA	Mr. Keshav Bihari Lal	NA	Satya Narian Aggarwal	NA																							
4034	Topworth Tubes & Pipes Pvt Ltd	Syndicate Bank	Maharashtra	Prabhadevi, Mumbai	Village Hedavali,Khopoli Pali Road Taluka Sudhagad, Dist Raigad Maharashtra 410 205	8898.80406	Doubtful	16-Sep-15	Non Suit	ABHAY N LODHA	52194	ASHWIN LODHA	66948	HARSHRAJ SHANTILAL BAGMAR	2032125	SRI.SHISHIR SHIVAJI HIRE	2032125	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
4035	Totem Infrastructure Pvt Ltd	Syndicate Bank	Telangana	Armb Hyderabad	Plot No. 723, Sri Venkateswara Hills, Road No:3, Banjara Hills, Hyderabad 5000034	2072.08688	Doubtful	1-Mar-13	Suit	SALAUTH TOTTAMPUDI	792166	AJAY SINGH CHAUHAN	2047112	SAURABH GUPTA	5344906	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
4036	Triarsafe Services Ltd	Syndicate Bank	West Bengal	N S Road Kolkata	Bahner Lawrie House, 6Th Floor, 21, N S Road, Kolkata - 700 001	3606.45385	Doubtful	2-May-14	Suit	MANAS KUMAR GANGULY (MD)	NA	RANA SEN	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
4037	Tritok Chand Gupta	Syndicate Bank	Uttar Khand	Haridwar Main, Dehradun	E-150 Latswali Kankhal Haridwar	778.61045	Doubtful	28-Sep-15	Non Suit	SUDHIR KUMAR GUPTA	NA	SANTOSH RANI GUPTA	NA	KAMLESH RANI GUPTA	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
4038	Tulsiani Construction & Developers Pvt Ltd	Syndicate Bank	Uttar pradesh	Gorttinagar Extension	Plot No 3, Block N, Green Park(Main), New Delhi 110016	781	Doubtful	30-Jul-16	Non Suit	Sri. Anil Kumar Tulsiani	340944	Mahesh Tulsiani	63992																											
4039	Tuticyan Nec Ltd	Syndicate Bank	Karnataka	Ifb Bangalore	#63, Sambubossi Street, Chennai-600 001.	18177.42536	Doubtful	30-Jun-16	Non Suit	Lalit Kumar Tuticyan	632823	Sanjay Tuticyan	632882																											
4040	Two Plus Fashion P Ltd	Syndicate Bank	West Bengal	N S Road Kolkata	6 D, Park Plaza, 71, Park Street, Kolkata - 700 016	657.33918	Doubtful	29-Oct-08	Suit	PRATAP KUMAR BISWAL (DIRECTOR)	NA	BHAVANI SHANKAR VISWAL (DIRECTOR)	NA	SUKANTA KUMAR BISWAL (DIRECTOR)	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
4041	Tyagi Cold Storage	Syndicate Bank	Uttar Pradesh	Sadabad,Agra	Jaiswar Road, Sadabad Dist- Hathras	143.66201	Doubtful	1-Jun-10	Non Suit	RAVINDRA KUMAR TYAGI	0	RAM KUMAR TYAGI	0	SARVESH TYAGI -GUARANTOR	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
4042	Ub Trading Enterprises	Syndicate Bank	Rajasthan	Udaipur,Jaipur	143 Krishnapura, Udaipur, Rajasthan	579.83917	Loss	31-Mar-16	Non Suit	SRI. /SMT.URAVASHI BOMB (PROPRITOR)	NA	SRI. BHARAT BOMB S/O SH SHANTI LAL BOMB	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
4043	Umapathi Synthetics	Syndicate Bank	Gujarat	Surat Main	Block No 219, Plot No:51,Village Karanj, Taluk Mangrol, Kim-Mandavi Road, Dist. Surat	1020.91163	Doubtful	1-Jun-11	Non Suit	RAJESH KEDIA	145697	KRISHNA R KEDIA	329774	PRAMILA R KEDIA (GUARANTOR)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
4044	Unicare Pharma	Syndicate Bank	Tamilnadu	Mylapore Chennai	41,44, Mehta Nagar Extension, Chennai - 600 069	340.06536	Loss	24/05/2013	Suit	RAMKUMAR MOORTHY(DIR)	NA	ALAMELU RAMKUKAR (DIR)	NA	RAMKUMAR MOORTHY(GUR)	NA	ALAMELU RAMKUKAR (GUR)	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
4045	Unit Construction Co	Syndicate Bank	West Bengal	Armb Kolkata	Unit House, P-40, Block B, New Alipore Kolkata - 700 053	122.50346	Loss	30/06/2012	Suit	RANENDRANATH DUTTA GUPTA(DIR)	NA	AMARTYA DUTTA GUPTA(DIR)	NA	RANENDRANATH DUTTA GUPTA(GUR)	10063	AMARTYA DUTTA GUPTA(GUR)	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
4046	United Auto Tractors Ltd	Syndicate Bank	Telangana	N S Road,Hyderabad	D-432,Defence Colony,New Delhi - 110 024	144.15686	Loss	31-Mar-99	Suit	A N BHALLA-DIR	NA	S N BHALLA-DIR	NA	DWARKA DASS KHERI-DIR	NA	G S AHLUWALIA-DIR	NA	G S CHEEMA-DIR	NA	0	0	NA	0	0	NA	0	NA	0	0	NA	0	0	0	0	0	0	0	0	0	0
4047	United Cold Chain	Syndicate Bank	Delhi	Punjabibagh,Delhi	C-88, New Fruit Market, Azadpur, Delhi	6242.29284	Doubtful	29-Jun-16	Non Suit	Pawan Jaggi	2839502	Jyoti Jaggi	2660268	Abhinav Jaggi	2660246																									
4048	United Flash	Syndicate Bank	Kerala	Chemody Road,Kozhikode	Po Puthiyapalam, Kozhikode-673 002	217.66095	Doubtful	16-Sep-15	Non Suit	V RAGU	NA	VASUDEVAN NAIR	NA	NARENDER KUMAR SINGH	2270964	GYANENDRA NATH PANDEY	2318957	SURESH CHAND MAIDDAL	2421009	JAGDISH PRASAD TEWARI	3218954	0	NA	0	0	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0
4049	Upsts	Syndicate Bank	Uttar Pradesh	Partapur	Off:Vastra Bhavan,Sharadha Nagar,Kanpur	281.63518	Doubtful	31-Mar-01	Suit	CHANCHAL KUMAR TIWARY	255351	JAGADISH RAI	548676																											
4050	Urvashi Material	Syndicate Bank	Rajasthan	M I Road (Main), Jaipur	3, Near Nutan Gas Godown, Nagda Dairy, Khera, Udaipur	368.72835	Loss	21-Sep-16	Non Suit	MRS. URVASHI BOMB D/O SHANTI LAL BOMB	NA	MR. HARISH PARIKH S/O DAMODAR PARIKH	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
4051	Uttam Galva Steels Ltd	Syndicate Bank	Maharastra	IBB,Mumbai	Uttam House 69 PD 'Mello Road Mumbai-400009	14750.25529	Doubtful	6-Jun-16	Non Suit	Sri. Arpju Miglani	286788	Sri. Arpju Miglani	287097	Sri. Ankit Miglani	444956	Sri.O.P. Gahrotra	936696	Sri. D L Rawal	955797	Sri Gur Saran Singh Sawhney	2339467	Smt. Swarna Prabha Sulmuar	1327918	Sri. S T Chandra Parikh	941756															
4052	V D Swamy & Co	Syndicate Bank	Tamil Nadu	CFB,Chennai	VDS House No 41 Cathedral Road, Chennai 600086	1529.27276	Doubtful	30-Jun-16	Non Suit	S Ramchander	266298	M Chander	1545124	B Vijayshankar	1680470	M Sukumar	1738524																							
4053	Vaibhav Trading	Syndicate Bank	Delhi	Green Park Delhi	919/18, Ward No 7, Mehrauli Main Bazar, New Delhi	233.79811	Doubtful	30-May-13	Suit	RAKESH AGGARWAL (PROP)	NA	DINESH KUMAR GOEL (SURETY)	NA	SAROJ GOEL (SURETY)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
4054	Valecha Eng Ltd Escrow A/C	Syndicate Bank	Maharastra	Chembur Mumbai	Valecha Chambers 4th Floor, Andheri New Link Road, Andheri West Mumbai 400 053	5817.86	Doubtful	31-Mar-16	Suit	Sri Anil Harish	1685	Sri Jagdish K Valecha	13070	Sri Dinesh H Valecha	12945	Sri. Umesh H Valecha	12991	Sri Arvind Thakkar	2208108																					
4055	Valley Iron And Steel Co Ltd	Syndicate Bank	Delhi	Cfb Delhi	A 104/10 Wazirpur Industrial Area, New Delhi 110052	4668.64848	Doubtful	AUG 12	Non Suit	RAKESH BINDAL	0	H RAI	0	ANITA BINDAL-GUARANTOR	0	HARI RAM-GUARANTOR	0	ANITA BINDAL-GUARANTOR	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
4056	Variety Shop Center	Syndicate Bank	Delhi	East Patel Nagar, Delhi	C.234 ,GALI NO. 10 MAIN MARKET, BHAJANPURA DELHI-110053	303.26	Doubtful	26-Aug-16	Non Suit	MRS.ANJANA JAIN	NA	JITENDER JAIN	NA																											
4057	Varun Industries	Syndicate Bank	Maharashtra	Ibb Mumbai	13, Shankeshwar Darshan, A G Pawar Cross Lane, Byculla (E), Mumbai - 400 027	12383.53167	Doubtful	24-May-12	Suit	KIRAN N MEHTA (DIRECTOR)	22882	KAILASH AGARWAL (DIRECTOR)	23426	KIRAN N MEHTA (GUARANTOR)	0	KAILASH AGARWAL (GUARANTOR)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
4058	Vas Infrastructure Ltd	Syndicate Bank	Maharashtra	Ltb,Mumbai	Pushp Vinod -2 Jwala Estate, S.V Road, Borivali (W) Mumbai 400092	11468.35882	Doubtful	29-Sep-15	Non Suit	SRI JAYESH VINODRAI VALIA	1117247	SRI BABULAL JAIN	1289849	SRI GANESH VENKATARAMAN	10063	SRI KIRIT KISHORE PADIAYE	5344997	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
4059	Vasundhara Builders	Syndicate Bank	Karnataka	Btm Layout Blr	#286A(New No 28), 9 Th Main, 7 Th Cross Hanumanth Nagar Bangalore 560019	521.34504	Doubtful	2-May-15	Suit	SRI ANIL G MANAKAME	SMT SHUBHA ANIL MANAKAME	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
4060	Veda Electrical Work (Shankar Reddy)	Syndicate Bank	Andhra Pradesh	Kadapa Main	D No 8/230 Prakash Nagar Opp Judge Bunglow Main Road Kadapa Andra Pradesh	228.5952	Doubtful	29-Oct-15	Non Suit	SRI. K SHANKAR REDDY	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
4061	Veebro Plastics	Syndicate Bank	Delhi	Kirti Nagar Delhi	A1/15 Sector 7, Mig Flats, Rohini, New Delhi 110085	218.43899	Doubtful	1-Mar-13	Suit	VIMAL DEVI- PROP.	0	ATUL SHARMA-GUARANTOR	0	SAROJ SHARMA-GUARANTOR	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
4062	Velagapudi Steels Ltd	Syndicate Bank	Telangana	N S Road Hyderabad	Regd Office, 607,Taramandal Complex, Safiabad, Hyderabad 400 004	276.23885	Doubtful	1-Oct-10	Non Suit	V PADMAJA	0	C UVA PRASAD	0	V V SASTRY	0	P RAJESWARA RAP	0	P P SASTRY	0	CHANDRA BHASKAR	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
4063	Velgapudi Power Gen Corpn	Syndicate Bank	Telangana	N S Road Hyderabad	Flat No 202, Sri Vidya Vihar, Kalyan Nagar, Phase Iii, Moti Nagar, Hyderabad - 500 018	1301.78179	Doubtful	30-Oct-08	Suit	V SAMBASIV RAO (DIRECTOR)	0	V USHA RANI (DIRECTOR)	0	V VENKATESHWAR RAO (DIRECTOR)	0	V JITENDRA (DIRECTOR)	0	V VIJAYKUMAR (DIRECTOR)	0	V SAMBASIV RAO (GUARANTOR)	0	V USHA RANI (GUARANTOR)	0	V VENKATESHWAR RAO (GUARANTOR)	0	V JITENDRA (GUARANTOR)	0	V VIJAYKUMAR (GUARANTOR)	0	0	0	0	0	0
4064	Venkat Sainath Rubber Ind	Syndicate Bank	Andrapradesh	Nellore Main	Gunta Road, Nera Bryani Hotel NH-5,Ulavapadu, Prakasam District	120.35702	Loss	22-Apr-16	Non Suit	Sri. Avadanam Sathya Sai		Sri Bathal Sri Kalya Kumar Reddy,S/o Sudakarfbaddy	NA		NA																									
4065	Venkatalaxmi Constructions	Syndicate Bank	Karnataka	Sadashiva Nagar,Bangalor	134/2Ith,Opp.Water Tank,Sanjeevareddy Nagar,Hyderabad-500 038	114.52295	Loss	30-Sep-00	Suit	PRASADA RAJU-PARTNER	NA	P VENKATAPATHI RAJU-PRTR	NA	M KRISHNA RAJU-PARTNER	NA	M SURYANARAYANA RAJU-PRT	NA	K VENKATAPATHI RAJU-PRTR	NA	SATYAVATHI-PARTNER	NA	P PADMASHREE DEVI-PRTNR	NA	P JYOTHI-PARTNER	NA	Z SALEEM-PARTNER	NA	M B KRISHNA-PARTNER	NA	R N BHARGAVA-PARTNER	0	0
4066	Venus Exports	Syndicate Bank	Maharashtra	New Marine Lines Mumbai	47, Vasant Chambers, Ground Floor, New Marine Lines Mumbai 400 020	3190.8190	Doubtful	29-Mar-09	Suit	MR GAUTAM VORA	NA	SATISH VORA	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
4067	Venma

4094	Yamini Minerals	Syndicate Bank	Andhra Pradesh	Kadapa Main	D No 39/548-7 , Arvind Nagar, Kadapa , Andra Padesh	456.26391		Doubtful	25-Jun-15		Suit	SMT K ANJANADEVI	NA	SRI P VENKATA SUBBA REDY	NA	SRI P PRASAD REDDY	NA	SRI M VENKATA BAYAPU REDDY	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
4095	Yashcon Developers	Syndicate Bank	Haryana	Faridabad	C-157, Dda Market, C-Block, Community Centre, Janakpuri, New Delhi - 110 058	357.70078		Doubtful	30-Sep-14		Suit	ISHWAR DUTT KAUSHIK - DIRECTOR	NA	HARSH KAUSHIK - DIRECTOR	NA	SUNITA - DIRECTOR	NA	JALAWATI - DIRECTOR	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
4096	Yograj Infrastructure	Syndicate Bank	Delhi	Nehru Place Delhi	B-63,Paschimi Marg, Vasant Vihar New Delhi 110 057	11804.50575		Doubtful	31-May-09		Suit	MR YOGENDRA SINGH	NA	MRS RITU SINGH	NA	MR KRISHNAN DUTT PATHAK	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
4097	Yuvaraj Power Projects Pvt Ltd	Syndicate Bank	Maharashtra	Mid Corporate Branch	22-9-2, Ist Floor, Lakshmi Dham, Veerabadra Puram, Koruklonda Road, Rajahmundry, East Godavari Dist., Andhra Pradesh - 533 105	1057.52156		Doubtful	22-Sep-14		Suit	MADDIPOTI VENKATA SATYA RAMU - CMD	1753946	L V RAO - DIRECTOR	0	M S CHOWDARY - DIRECTOR	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
4098	Zamin Amapa Brasil	Syndicate Bank	London	London	Rua, Zeronimo De Ventga, Jardim Europa, Cep 04536-000 Sao Paulo.	4131.5		Doubtful	31-Mar-15		Non Suit	Eduardo Rocjha de-abreu sodre	NA	Erik Douglas Andrada	NA	Pankaj Kumar	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
4099	Zoom Developers	Syndicate Bank	Maharashtra	Andheri East Mumbai	A/53, Midc Indl Estate, Road No 1, Marol, Andheri East, Mumbai 400 093	7977.83588		Loss	24-Sep-09		Suit	VIJAY CHAUDHARY	NA	L KEJRIEWAL	NA	MICHAEL STARTLING	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
4100	Zylog Systems Ltd	Syndicate Bank	Tamil Nadu	Cfb Chennai	155, Thiruvalluvar Salai, Kumaran Nagar, Shalinganallur, Chennai - 600 119	14948.67033		Doubtful	14-Jun-13		Suit	SUDARSHAN VENKATRAMAN (CHAIRMAN & CEO)	11310967	RAMANUJAM SESHAKATHRINM(MD & COO)	1245926	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
4101	Parmeswari Spinners Private Limited**	The Royal Bank of Scotland plc	Maharashtra	Mumbai	3, Arya Gawda Extn, Road,	135.71		Loss			SUIT																												
4102	Saadhana Microfin Society**	The Royal Bank of Scotland plc	Andra Pradesh	Hyderabad	NO.50/9DA-116,IIND FLOOR, GAYATRI ESTATES,KURNOOL 518002. ANDHRA PRADESH	652.26		Loss	1-Jun-11		SUIT		M Ernest Paul	NA																									
4103	Subhiksha Trading** (Refer Note)	The Royal Bank of Scotland plc	Tamilnadu	Chennai	146, R.K.Mutt Road, Mandaweli, Chennai 600 028	8054.405558		Loss	1-Mar-11		SUIT		R Subramanian	Not Available	Bala Deshpande	Not Available	Renuka Ramnath	Not Available	S B Mathur	Not Available																			
4104	Todays' Writing**	The Royal Bank of Scotland plc	Maharashtra	Mumbai	Survey No. 25112, Valsad Falia,Near Jain Temple, Dadra,Dadra a Nagar Haveli, (U.T.) - 396193, India	2024.83		Loss	31-Mar-10		SUIT		Mr. Rajesh Kumar Drolia	Not Available	Mr. Ronald Netto	Not Available	Mr. Pushpak Chavan	Not Available	Mr. Sunil Agarwal	Not Available	Mr. Mukesh Gupta	Not Available	Mr. Rahul Gupta	NA	Mr. Shreedhar Parande	NA	Mr. Sunil Kedia	NA										
4105	A.R. ENTERPRISES, PROP. HALEEMA R	THE SOUTH INDIAN BANK LTD.	KERALA	TRIVANDRUM		137	LOSS	FEB05	SUIT				HALEEMA R	NA																									
4106	APEX ELECTRICALS LTD.	THE SOUTH INDIAN BANK LTD.	GUJARAT	BARODA	PADRA ROAD, SAMAILA, VADODARA - 391410	943	DOUBT	APR03	SUIT			RAMESH NAGARDAS SANGHAVI	NA	NILA RAMESH SANGHAVI	NA	MAYANK A. SHAH	NA	SITAL SANJEEV SHAH	NA	SUPRIYA .M. SHAH (MRS)	NA																	
4107	ARISTO FAB (P) LTD.	THE SOUTH INDIAN BANK LTD.	DELHI	NEW DELHI KAROL BAGH	736, NAI BASTI KATRA NEEL, CHANDNI CHOWK, NEW DELHI - 110085.	282	LOSS	OCT03	SUIT			DAYANAND GUPTA	NA	RAJENDRA KUMAR SHARMA	NA	LALITSEHGAL	NA	HB CHATURVEDI	01562674	AMIT CHADURVEDI	01562933	SANJAY CHATURVEDI	01560666														
4108	ASIAN STEELS, PROP. PURUSHAN K	THE SOUTH INDIAN BANK LTD.	KERALA	VAIKOM	S/O. KUNJAN, MARANVEEDU, THALAYAZHAM P O	134	DOUBT	JAN16	SUIT			PURUSHAN K	NA																									
4109	ATLAS JEWELLERY PRIVATE LIMITED	THE SOUTH INDIAN BANK LTD.	KERALA	THRISSUR MAIN	XI/550H,DPP. CAIL,VAPPALASSERY, NEDUMBASSERY	24241	LOSS	JUN16	SUIT			MATHUKKARA MOOTHEDATH RAMACHANDRAN	01780579	INDIRA RAMACHANDRAN	01304935																							
4110	BALAJI MODERN SPINNERS LTD.	THE SOUTH INDIAN BANK LTD.	TAMIL NADU	COIMBATORE I.F.	RACE COURSE MANSION,B/1,M.RACE COURSE,COIMBATORE, TAMIL NADU - 641 018.	385	DOUBT	SEP01	SUIT			DHORARAJ D	00651162	SHARATHRAM D	00892570																							
4111	BODHI HOSPITALS PVT. LTD.	THE SOUTH INDIAN BANK LTD.	KERALA	PATHANAMTHITTA	ELAVUMTHITTA P O, PATHANAMTHITTA	275	DOUBT	JUL17	SUIT			SASIKUMAR KARUNAKARAN	1029069	SHYAMA PRASAD DAMODARA PANICKER	1362281	KAMALASANAN PURUSHOTHAMAN	1553741	SHAJI PANICKER	3605256	MAHAL SADASIVAN RAJAN	3605679	SHAJI DIVAKARAN	3605870	RAJAN TUNDAN VASU	3605896	SUSEELAN NANOO	3605924	AMBUJAKSHAN KARUNAKARAN NEDUMPARAMBIL	3605976							
4112	CHERUVATHOOR BROTHERS	THE SOUTH INDIAN BANK LTD.	KERALA	KUNNAMKULAM	CHALISERRY P O,OTTAPALAM TALUK,PALAKAD, KERALA - 680501.	144	LOSS	MAR91	SUIT			C T VARGHESE	NA	C T CHERU(LATE)	NA	OMANA P O MISS	NA	M T THANKAMMA MISS	NA	K V KARAMMA MISS	NA																	
4113	FRIENDS APPARELS	THE SOUTH INDIAN BANK LTD.	TAMIL NADU	TIRUPUR AVINASHI ROAD	1038 NEW EXTENSION STREET,WEST PALLADAM,PALLADAM, 641664	135	DOUBT	JUN12	SUIT			K PALANISAMY	NA	V MUTHUSAMY	NA																							
4114	GANESAN K , PROP. PRIYA JEWELLERS	THE SOUTH INDIAN BANK LTD.	TAMIL NADU	TIRUPUR MAIN	NO. 425, AVINASHI ROAD, OPP. KEERAM OFFICE, TIRUPUR, TAMIL NADU - 641602.	122	DOUBT	MAR15	SUIT			GANESAN K																										
4115	INTERNATIONAL HOMETEX LTD	THE SOUTH INDIAN BANK LTD.	MAHARASHTRA	MUMBAI-GIRGAUM	402, WAVES APT., GAMADIA CROSS ROAD, OFF PEDDAR ROAD, MUMBAI, MAHARASHTRA - 400 026.	660	LOSS	SEP08	SUIT			V.K.AGARWAL	00298221	VINEET AGARWAL	00300960	SUDHA AGARWAL	NA																					
4116	LAXMI ENTERPRISE	THE SOUTH INDIAN BANK LTD.	GUJARAT	SURAT	80/81,AMBIKA INDUSTRIAL ESTATE,UDHANA MAGDALLA ROAD,SURAT, GUJRAT - 395010.	105	LOSS	MAR06	SUIT			ASHOK KUMAR MALI	NA																									
4117	LOTUS SPICES LTD	THE SOUTH INDIAN BANK LTD.	KERALA	ERNAKULAM OVERSEAS	EXPORT PROMOTION ZONE, KAKKANAD, KOCHI, KERALA - 682030.	642	LOSS	SEP99	SUIT			ARUL K. THANKASWAMY	NA	DR.SUDERSAN K. THANKASWAMY	NA	LEENA A. THANKASWAMY	NA	JAMES ANDREW KUZMEA	NA	SAMIUDDIN S MAQBAAL	NA																	
4118	M R SYNDICATE	THE SOUTH INDIAN BANK LTD.	KERALA	TRIPUNITHURA	663/F, SHREELAKSHMI COMPLEX STATUE JUNCTION, TRIPUNITHURA, ERNAKULAM, KERALA - 682301	197	DOUBT	JAN13	SUIT			REJI M POULOSE	NA	AJITHA REJI	NA	LEVKUMAR V S	NA																					
4119	NATIONAL AGRICULTURAL CO-OPERATIVE MARKETING FEDERATION OF INDIA (NAFED)	THE SOUTH INDIAN BANK LTD.	DELHI	NEW DELHI CP	SIDDHARTHA ENCLAVE ASHRAM CHOWK,RING ROAD,NEW DELHI - 110014	19016	DOUBT	DEC12	SUIT		SBI IOB DENA BK FED BK PNB CBI OBC BOM SIBB SYND BH	MULTI STATE CO-OP SOCIETIES																									
4120	NEW INDIA COMPLEX, PROP. JOHNY THOMAS	THE SOUTH INDIAN BANK LTD.	KERALA	PONKUNNAM	VELLAPANIYIL HOUSE, KOORALI P.O, ELANGULAM, KOTTAYAM - 686 522	291	DOUBT	APR17	SUIT			JOHNY THOMAS	NA																									
4121	NEW INDIA FUELS, PROP. JOHNY THOMAS	THE SOUTH INDIAN BANK LTD.	KERALA	PONKUNNAM	VELLAPANIYIL HOUSE, KOORALI P.O, ELANGULAM, KOTTAYAM - 686 522	200	DOUBT	JUN17	SUIT			JOHNY THOMAS	NA																									
4122	OXFORD INDUSTRIES LTD.	THE SOUTH INDIAN BANK LTD.	MAHARASHTRA	MUMBAI BANDRA	III PILOGURT,4TH FLOOR,B-BLOCK,MAHANISIKARVE ROAD,MUMBAI, MAHARASHTRA - 400020.	131	LOSS	MAR08	SUIT			MAZHER N LAILA	00039746	SALIM P SHAHPURWALA	00037146	SHABBIR N LAILA	00019189	AKBAR A SHAHPURWALA	00063112	MAHENDRA B KAMADAR	NA																	
4123	PLASTOSEN LTD.	THE SOUTH INDIAN BANK LTD.	WEST BENGAL	KOLKATA G.C.AVENUE	85 S N BANERJI ROAD, KOLKATA - 700014	822	LOSS	JUN06	SUIT			ABUTHSEN	00061972	UMASANKAR CHATTOPADHYAY	00049317	SUPRATIK SEN BARAT	00233794																					
4124	PNR IMPEX ,PROP. JITHA FASILY	THE SOUTH INDIAN BANK LTD.	KERALA	KOTTAYAM MAIN	VELAMTHURUTHY HOUSE, ANAKAL P.O, KANJIRAPALLY - 686 508.	240	DOUBT	SEP17	SUIT			JITHA FASILY	NA																									
4125	POPULAR TRADERS, PROP. REEFEL J PODVATHUKARAN	THE SOUTH INDIAN BANK LTD.	KERALA	PALLIKUNNU	S/O.OUSEPH,PODVATHUKARAN HOUSE, KALAKALLU,VARAKKARA POST,THRISSUR 680 302	412	DOUBT	AUG16	SUIT			REEFEL J PODVATHUKARAN	NA																									
4126	PREMIER TRADERS	THE SOUTH INDIAN BANK LTD.	TAMIL NADU	CHENNAI G T	NO 160,BROADWAY ,CHENNAI-600001	110	LOSS	DEC98	SUIT			ALI HUSSAIN	NA	SAIFUDDIN BH	NA	SHERINBHAI	NA	ABBAS BHAI	NA																			
4127	PT MATHAI CONSTRUCTION COMPANY PVT LTD	THE SOUTH INDIAN BANK LTD.	KERALA	ERNAKULAM MG ROAD	27/170,KV 60/2,PANAMPILLY NAGAR,KOCHI 682036	2065	LOSS	MAR15	SUIT			P T MATHAI	00656633	MARTHA MATHAI	00559811	GIJU P MATHAI	00559729	ACHAMMA GIJU	NA																			
4128	RAJAENDRAN.SP	THE SOUTH INDIAN BANK LTD.	TAMIL NADU	KANIYALAMPATTI	S/O PERUMAL, NEAR MARKET, THARAGAMPATTY KADAVOOR TALUK, KARUR DISTRICT.	895.02	LOSS	JUN13	SUIT			SERVAIKARANUR PERUMAL RAJENDRAN	NA																									
4129	ROSAMMA VARKEY AND VINU VARKEY	THE SOUTH INDIAN BANK LTD.	KERALA	EAST FORT THRISSUR	VARKEY BHAVAN,ALAPPATT PALATHINGAL HOUSE,VIU/448/1,ANCHERY PO,THRISSUR 680014	210	LOSS	DEC30	SUIT			ROSAMMA VARKEY	NA	VINU VARKEY	NA																							
4130	ROSAMMA VARKEY AND VINU VARKEY	THE SOUTH INDIAN BANK LTD.	KERALA	EAST FORT THRISSUR	VARKEY BHAVAN,ALAPPATT PALATHINGAL HOUSE,VIU/448/1,ANCHERY PO,THRISSUR 680014	225	LOSS	DEC30	SUIT			ROSAMMA VARKEY	NA	VINU VARKEY	NA																							
4131	S-D COTTON CLOTHING COMPANY (INDIA) PVT. LTD	THE SOUTH INDIAN BANK LTD.	TAMIL NADU	TIRUPUR AVINASHI ROAD	5A, PREM GARDENS, RAJALI P N ROAD, TIRUPUR, TAMIL NADU - 641602.	847	DOUBT	APR15	SUIT			PREM D	00008709	RAMAKRISHNAN V	00224900																							
4132	SAMRIDHY MUVATTUPUZHA DIOCESAN SOCIAL SERVICE SOCIETY	THE SOUTH INDIAN BANK LTD.	KERALA	MUVATTUPUZHA	REG. NO. TR 405/03, M C ROAD, KEZHILLAM P O - 686 541	189	LOSS	JUL17	SUIT			(PR)SOHEEVARGHESE KELEEKODAKAYIL	NA	GHOSH YOHANNAN	NA																							
4133	SANJAY MINOCHA	THE SOUTH INDIAN BANK LTD.	UTTARANCHAL	DEHRADUN	119, INDIRA NAGAR, VASANT VIHAR, DEHRADUN, UTTAR PARDESH - 248001.	1944	LOSS	SEP12	SUIT			SANJAY MINOCHA	NA																									
4134	SATHEESH BABU R C	THE SOUTH INDIAN BANK LTD.	KERALA	KANNANALLOR	GEETHU NIVAS, PANANGELI, PUNALUR, KERALA-691536	400	LOSS	DEC07	SUIT			SATHEESH BABU R C	NA																									
4135	SELVAM EDUCATIONAL AND CHARITABLE TRUST	THE SOUTH INDIAN BANK LTD.	TAMILNADU	NAGERCOIL	RAJA NAGAR, VADAKANGULAM POST, TIRUNELVELI DISTRICT-627 116.	1401	DOUBT	SEP16	SUIT			JOHNSEL RAJA	NA	BALA JOHNSEL	NA	SOPHIA RAJA	NA	JOY RAJA	NA	JINO JOY	NA	FRANCIS	NA	JOE ARUL SURESH	NA	JACOB RAJA	NA	JESUS RAJA	NA							
4136	SHREE GANESH JEWELLERY HOUSE (I) LIMITED	THE SOUTH INDIAN BANK LTD.	WEST BENGAL	CORPORATE BRANCH KOLKATA	SUITE NO. 413, 4TH FLOOR, VARDAAN MARKET, 25 A, CAMAC STREET, KOLKATA – 700016	6984	DOUBT	DEC13	SUIT			UMESH PAREKH	NA	NILESH PAREKH	NA																							
4137	SHUBHAM FILAMENTS	THE SOUTH INDIAN BANK LTD.	GUJARAT	SURAT	BLOCK NO. 115-116, TEMPO GALI, PIPODARA, MANGROL, SURAT, GUJARAT - 394 125	109	DOUBT	SEP17	SUIT			JAMINADAS GOREWANBHAI DOBARIYA	NA	VIJYA JAMINADAS DOBARIYA	NA																							
4138	SRI ANJANEYA MEDICAL AGENCIES, PROP. POTNURI DASANJANEYA MANIKANTA RAGHAVENDRA GOPALAKRISHNA MURTHY	THE SOUTH INDIAN BANK LTD.	KERALA	VIJAYAWADA	NO. 43-1-119, KABELA ROAD, RAMARAJYA NAGAR, VIDHYADHARAPURAM, VIJAYAWADA -12	111	DOUBT	AUG16	SUIT			POTNURI DASANJANEYA MANIKANTA RAGHAVENDRA GOPALAKRISHNA MURTHY	NA																							
4139	SRI M RAVINDER REDDY CONTRACTORS PVT LTD	THE SOUTH INDIAN BANK LTD.	ANDHRA PRADESH	SECUNDARABAD	H.NO.8-2-293/82/A/E32A,PLOT NO.832 ROAD NO.44,JUBLEE HILLS,HYDERABAD,KURNOOL, TG 500033	4111	DOUBT	DEC16	SUIT			MADADI SHAKUNTHALA	06679914	MARPU REDDY SUDHAKAR	07199021																							
4140	SUNDERBAN SEA FOOD LTD	THE SOUTH INDIAN BANK LTD.	WEST BENGAL	KOLKATA G.C.AVENUE	17, LAKE TEMPLE ROAD, KOLKATA, WEST BENGAL - 700029	504	LOSS	MAR99	SUIT			GAUTHAM GOSH	NA	INDRANI DUTTA	NA																							
4141	SUNIL CHANDRA ALIAS&SUNIL KUMAR CHANDRA&13 OT	THE SOUTH INDIAN BANK LTD.	WEST BENGAL	KOLKATA HOWRAH	272, CHITTARANJAN AVENUE, KOLKATA, WEST BENGAL - 700006.	550	LOSS	JUL08	SUIT			SUNIL KUMAR CHANDRA	NA																									
4142	SUNIL CHANDRA ALIAS&SUNIL KUMAR CHANDRA&13 OT	THE SOUTH INDIAN BANK LTD.	WEST BENGAL	KOLKATA BRABOURNE ROAD	272, CHITTARANJAN AVENUE, KOLKATA, WEST BENGAL - 700006.	141	LOSS	JUL08	SUIT			SUNIL KUMAR CHANDRA	NA																									
4143	SURPRIME STEEL INDUSTRIES	THE SOUTH INDIAN BANK LTD.	KERALA	ANGAMALY NORTH	KUTTAMASSERY, ALUVA, ERNAKULAM	1222	SUBST	DEC16	SUIT			K ABDUL KAREEM	NA	LAILA ABDUL KAREEM	NA																							
4144	TRANSTROY(INDIA) LTD	THE SOUTH INDIAN BANK LTD.	TELANGANA	HYDERABAD CORPORATE	8 3 833 104 MAIN ROAD KAMALAPURI COLONY, KAMALAPURI COLONY, HYDERABAD, TELANGANA - 500073.	12631	DOUBT	OCT15	SUIT			CHERUKURI SRIDHAR	1594408	MAUNENI SAMBASIVA RAO	1656407	LEELA KUMARI RAYAPATI	1791897																					
4145	VADAKKEN GOLD EXPORTS PRIVATE LTD.	THE SOUTH INDIAN BANK LTD.	KERALA	THRISSUR MG ROAD	DOOR NO.VII/265/1A THOTTANPETTA,EAST FORT P.O. THRISSUR 680 005	1454	DOUBT	JULY15	SUIT			VADAKKEN RAPHAEL	2028276	SHINGSY RAPHEL	2028341																							
4146	VARKEY'S RETAIL VENURES PVT LTD	THE SOUTH INDIAN BANK LTD.	KERALA	ERNAKULAM MG ROAD	32/1174C,CIVIL LINE ROAD,PALARIVATTOM PO,ERNAKULAM, KERALA - 682025	1755	LOSS	DEC09	SUIT			SEBY ALAPPAT	00871826	TOBY ALAPPAT	00871714	DENNIS PI	00871756																					
4147	VETRIVEL ENTERPRISES	THE SOUTH INDIAN BANK LTD.	TAMIL NADU	COIMBATORE GANDHIPURAM	NO.75, IND FLOOR, BIG BELL COMPLEX, 50L, D.B.ROAD, R.S.PURAM, COIMBATORE, TAMIL NADU - 641 002	205	LOSS	SEP11	SUIT			M.SUJATHA	NA																									
4148	VIBHA CHOCOLATES PVT.LTD	THE SOUTH INDIAN BANK LTD.	KERALA	MUVATTUPUZHA	KINFRA SMALL INDUSTRIES PARK, NELLAD P.O-686721, ERNAKULAM DISTRICT, KERALA - 686721.	490	LOSS	JUL09	SUIT			MR.A.BHASKARAN	NA	MR.BINOJ BHASKAR	02079477	MRS.SUSHAMA BINOJ	00613225																					
4149	VIJAY KUSHWAHA	THE SOUTH INDIAN BANK LTD.	UTTARANCHAL	DEHRADUN	M-40, NEW HARIDWAR COLONY, HARIDWAR, UTTARAKHAND,	1561	LOSS	SEP12	SUIT			VIJAY KUSHWAHA	NA																									
4150	VISHAL EXPORTS OVERSEAS LTD.	THE SOUTH INDIAN BANK LTD.	GUJARAT	AHMEDABAD	VISHAL HOUSE, OPPOSITE SALES INDIA, ASHRAM ROAD, AHMEDABAD, GUJRAT - 380009	1670	LOSS	DEC06	SUIT			PRADEEPKUMAR SUBASHCHANDRA MEHTA	00027122	DEEPAK KUMAR SUBHASCHANDRA MEHTA	0012647	HARESH KANTILAL MEHTA	NA	ASHWIN KUMAR BUDHALAL PARIKH	NA																			
4151	AHMEDABAD MFG. & CALICO PRG.CO.LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	OUTSIDE JAMALPUR GATE, AHMEDABAD - 380 022.	985			Suit			UNDER LIQUIDATION																										
4152	AJANTA PAPER & GENERAL PRODUCTS LTD	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	KEDIA CHAMBERS, OPP CHATTARPATI SHIVAJI RD, VAKOLA BRIDGE, SANTA CRUZ (EAST), MUMBAI-400055.	335			Suit			S N KEDIA, CHAIRMAN		S R PODDAR		RAJESH KEDIA		ARUN KEDIA		PABAN KEDIA		PRADEEP KEDIA																
4153	AKG ACOUSTICS LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	HT HOUSE, 7TH FL, 18-20 KASTURBA GANDHI MARG, NEW DELHI-110001	168			Suit			IN LIQUIDATION																										
4154	ALPIC FINANCE LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	NEW EXCELSIOR BUILDING, 6TH FLOOR, WALLACE STREET, FORT, MUMBAI-400001	900			Suit			S RAVIKUMAR, MD		SAIRAM IYER, IT MD																								
4155	ALTOS INDIA LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	AGARSEN CHOWK, NARNAUL, DIST. MAHENDERGARH, HARYANA - 123 001.	357			Suit			N S PARULEKAR, CHAIRMAN		DADAN BHAI																								
4156	AMRUT INDUSTRIES LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	205, KAUMUDI, D.K. SANDU MARG, CHEMBUR, MUMBAI - 400071.	131			Suit			UNDER LIQUIDATION																										
4157	ARIHANT COTSYN LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	B-35, PHASE-V, FOCAL POINT, LUDIANA-141010	847			Suit			K L JAIN, CMD		K L NARANG																								
4158	ARIHANT INDUSTRIES LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	B-35, PHASE-V, FOCAL POINT, LUDIANA-141010	1195			Suit			K L JAIN, CMD		K L NARANG																								
4159	ARMOUR CHEMICALS LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	54-A, M VASANJI ROAD, ANDHERI (EAST), MUMBAI-400093	740			Suit			DR ATMA B GUPTA		USHA GUPTA		M R LALL		RAJNIKANT VOHRA																				
4160	ATASH INDUSTRIES (INDIA) LIMITED.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	408, CREATIVE INDUSTRIAL ESTATE, SITARAM MILLS COMPOUND, N M JOSHI MARG, LOWER PAREL, MUMBAI-400	940			Suit			IN LIQUIDATION																										
4161	ATV PROJECTS INDIA LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	D-8, MIDC STREET NO.16, MAROL, ANDHERI (EAST), MUMBAI-400093	943			Suit			M V CHATURVEDI, CHAIRMAN		RAJESH KUMAR PATHAK		V NARAYAN																						
4162	B S REFRIGERATORS LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	1 D, KADUGODI SADARAMANGALA INDUSTRIAL AREA, WHITEFIELD ROAD, WHITEFIELD, BANGALORE-560066	3100			Suit			T P G NAMBIAR		AJIT NAMBIAR		M A UPPAL		T C CHAUHAN		L H BHATIA		R MURALI		R HANUMANTHIAAH		P S RAMAKRISHNAN		R SATHYAJI RAJA		PRADEEP AWASTHI,NOM						
4163	BETA NAPTHOL LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	403-405, VIKRAM TOWER, 3RD FLR, SAPNA SANGEETA MAIN ROAD, INDORE-452001 MADHYA PRADESH	567			Suit			DEEPAK BAWEJA																										
4164	BHARAT PIPES & FITTINGS LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	BAGANT COURT, NEW RAMDEV HOTEL, OPP. SION RAILWAY STATION, SION, MUMBAI-400022	876			Suit			PRAVIN V SHETH																										
4165	BOWREAH COTTON MILLS LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	198, SHAKESPEARE SARANI, KOLKATA - 700 071.	103			Suit			WINDING UP																										
4166	BST MFG. LTD	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	ALLAHABAD BANK BUILDING, 17, SANSAD MARG, NEW DELHI-110001	274			Suit			SATINDER PAL SINGH		DEEPINDER SINGH																								
4167	CFL CAPITAL FINANCIAL SERVICES LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	CENTURY PLAZA, 2ND FLOOR, 81 N S ROAD, UNIT NO 231, KOLKATA 700001.	133			Suit			H C MATHUR, MD		SUJIT DUTTA		B N TRIPATHI		SUDHAMOY CHATTERJEE																				
4168	CONSOLIDATED FIBER & CHEMICALS LTD	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	EDEN TERRACE, 10, TARAK DUTTA ROAD, 2ND FLOOR, KOLKATA-700017	923			Suit			G P GOENKA, CHAIRMAN		SUKHENDU RAY,IND		P K MALLIK,IND		SHRIVARDHAN GOENKA		J K RAY, NOM		ARUN KAPOOR, NOM		GOPAL KRISHNA, NOM		J P SINGH, WTD										
4169	DERBY TEXTILES LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	MARUDHAR INDUSTRIAL AREA, BASNI II PHASE, JODHPUR-342001 RAJASTHAN	753			Suit			N K DAGA																										
4170	ELECTRA INDIA LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	INDUSTRIAL AREA, PARTAPUR 250 103(MEERUT)	149			Suit			ARUN KUMAR		RAKESH AGARWAL		B K RATHI		R MOHAN																				
4171	ESSEN COMPUTERS LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	A-7, GIDC ELECTRONIC COMPLEX, SEC-15, GAN

4179	HINDUSTAN NITRO PRODUCTS GUJARAT LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	KANWA VILLAGE, TAL.:JAMBUSAR, BHARUCH, GUJARAT	482				Suit		N P JAIN		C B PATEL		BEN TRIVEDI		C H SHAH		K N S MUKUNDAN NOM GIIC		B ARAVAMUDHAM, NOM-GIIC		RAMDAS GANDHI		M R MENON		HEMANG M MEHTA										
4180	HINDUSTAN PHOTO FILMS LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	SRI NILAYAM, 176 RACE VIEW ROAD, OOTACAMUD, UDHAGAMANDALAM-643 001 TAMIL NADU	7586				Suit		P JAGDEESWARAN		M GITA		MUNSHI RAM																						
4181	HOTUNE CPT LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	139, MALAJIPUR INDUSTRIAL AREA, BHIND, MADHYA PRADESH.	2417				Suit		ANUJ GUPTA	00003737	ASHOK KUMAR	01955630	ANKUR GOYAL	02063926	VINEET KUMAR SHARMA	06598827																			
4182	INDODAN INDUSTRIES LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	72, JANPATH, NEW DELHI-110001	155				Suit		RAKESH VASHIST		JATINDER KUMAR SINGH		ADARSH DEVA																						
4183	J.F.LABORATORIES LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	D-3, MIDC, KURKUMBH, DAUND TALUKA, PUNE-411802 MAHARASHTRA	1091				Suit		M. FLORK		S S RANADE		A N PODDAR		SANJAY RANE																				
4184	J.K.PHARMACHEM LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	53, COMMUNITY CENTRE, NEW FRIENDS COLONY, MATHURA ROAD, NEW DELHI-110065	3006				Suit		DEEP CHANDRA JAIN		PRAKASH CHANDRA JAIN		PRAMOD KAPOOR		SUDHIR A BIDKAR		S K SAGAR		V P VIG		SHWETA GIROTRA		KAILASH BHANSALI,NOM		T S SURENDRANATH, NOM									
4185	JAYANT VITAMINS LIMITED	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	DOSIGAON INDUSTRIAL ESTATE, RATLAM-457001 M.P.	602				Suit		PRERANA THAKORE		AJAY I THAKORE		D M NETERWALA		NITYA NAND		S P ADARKAR		D M POPAT		RAJARAKSHWARI DEVI ANGRE		R P SINHA		VISHWANATH BAJPAI	05109731	VINOD MISHRA	05331321	AJAKUMAR BAJPAI					
4186	KALYAN SOLVENT EXTRACTION LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	LAKSHMI BUILDING, BALLARD ESTATE, 6 SHOORJI VALLABHDAS MARG, FORT, MUMBAI-400038	144				Suit		PANNA S KHATAU, MS		R C JAIN,NOM-BIFR		KAILASH PERSHAD,NOM-BIFR		PRAVEEN KUMAR,NOM-BIFR																				
4187	KARNATAKA BALL BEARINGS.LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	21B BELAVADI INDUSTRIAL AREA, BELAVADI, MYSORE-571186.	1032				Suit		UNDER LIQUIDATION																										
4188	MACHINERY MANUFACTURERS.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	GATEWAY BUILDING, APOLLO BUNDER, MUMBAI 400038	806				Suit		UNDER LIQUIDATION																										
4189	MAFATLAL ENGN.INDUSTRIES.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	STADIUM HOUSE, BLOCK NO. 1, 3RD FLOOR, VEER NARIMAN ROAD, MUMBAI-400020	112				Suit		ARVIND N MAFATLAL																										
4190	MAHAKALI FLYOVER CO. LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	JOG CENTRE', 28/1, MUMBAI-PUNE ROAD, WAKDEWADI, PUNE-411003 MAHARASHTRA	900				Suit		MADHUKAR K SHIRUDE		SUNIL D GHODEKAR																								
4191	MAHAVIR PLANTATION LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	MAHAVIR HOUSE, XXIV/51, INDIRA GANDHI ROAD, WILLINGDON ISLAND, COCHIN 3	358				Suit		SHAILESH T BHANSALI		LALU T BHANSALI		ALKESH J BANSALI		AMRISH BHANSALI																				
4192	MALVIKA STEEL LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	USHAPURAM, UPSIDC INDUSTRIAL ESTATE, JAGDISHPUR, SULTANPUR, U.P.-227817	42075				Suit		ALL DIRECTORS HAVE RESIG																								S SARKAR,		
4193	MARIDA CHEMICALS LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	501, MANGAL MURTI, ASHRAM ROAD, AHMEDABAD-380009	821				Suit		RASIKLAL S MARIDA, CMD		VAITHYNATHAN V MUDLIAR		G S AGRAWALLA, NOM		PURUSHOTTAM DEVANGA, NOM																				
4194	MATUSHREE TEXTILES LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	5 C, COURT CHAMBER, 35 NEW MARINE LINES, MUMBAI-400020	127				Suit		SANTOSH KUMAR PODDAR		VIMAL KUMAR PODDAR		RAJNIKANT MEHRA		N R RAO		MANOJ C SHAH		H K AGARWAL																
4195	MONTARI INDUSTRIES LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	BHAI MOHAN SINGH NAGAR, TOANSA, TEHSIL BALACHAUR, NAWANSHAHAR, PUNJAB-144522	288				Suit		BHAI MANJIT SINGH, MD		RAJIWE SAWHNEY		S S GREWAL		MALKIAT SINGH,NOM		V K MEHROTRA, NOM-BIFR																		
4196	ORISSA LAMPS LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	C-23, B J B NAGAR, BHUBANESHWAR-751014	489				Suit		B D KAPADIA		S B KAPADIA		J B KAPADIA		AJIT PATNAIK																				
4197	ORKAY INDUSTRIES LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	N K M INT'L HOUSE, B C MARG, 178 BACKBAY REQLAMATION, MUMBAI-400020	270				Suit		KAPAL R MEHRA		JITENDRA R MEHRA																								
4198	PAAM PHARMACEUTICALS (DEL)HI) LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	A-904, RICO INDUSTRIAL AREA, BHIWADI DISTT, ALWAR RAJASTHAN	726				Suit		ANIL BHARGAVA		ARVIND BHARGAVA		SHARAD BHARGAVA																						
4199	PARASRAMPURIA INDS LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	SURVEY NO 214/1, DADRA P.O.-396191 DADAR & NAGAR HAVELI	1243				Suit		RATANLAL PARASRAMPURIA		SANJAY PARASRAMPURIA																								
4200	PARASRAMPURIA SYNTHETICS	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	SP 145 D-1, RICO INDUSTRIAL AREA, BHIWADI. ALWAR-301019	5637				Suit		OM PRAKASH PARASRAMPURIA		ALOK PARASRAMPURIA																								
4201	PATHEJA BROTHERS FORGINGS&STAMPINGS	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	E-20 MIDC, BHOSARI INDUSTRIAL ESTATE, PUNE-411026 MAHARASHTRA	647				Suit		MANSINGH PATHEJA.																										
4202	PATHEJA FORGINGS & AUTO PARTS MFG.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	250 A,BOAT CLUB ROAD,SANGAMWADI,PUNE-411 001.	1439				Suit		MANSINGH PATHEJA.		V.SINGH PATHEJA.		G.S.PATHEJA.		P.S.PATHEJA.																				
4203	PERTECH COMPUTERS LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	FO-254, SECTOR-III, SALT LAKE CITY, NORTH 24 PARGANAS-700091 WEST BENGAL	231				Suit		DADAN BHAI																										
4204	PETROFILS COOPERATIVE LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	D-5, PETROFILS NAGAR, GORWA, REFINERY ROAD, P O PETROCHEMICALS TOWNSHIP, VADODARA-391345 GUJARAT	1615				Suit		UNDER LIQUIDATION																										
4205	PHARMACEUTICALS PRODUCTS	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	PLOT NO. D-312, INDUSTRIAL AREA, TURBHE, MIDC, VASHI, NAVI MUMBAI-400705	840				Suit		PRADEEP U PATIL		SUNIL V KOTIYANKAR		SHASHI NAMBIOR																						
4206	PRAG BOSIMI SYNTHETICS LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	RANGPUR, RANGPUR PATH, B G BARUAH, BARUAH ROAD, GUWAHATI, ASSAM-781005	2639				Suit		NIRAJ VERMA, CH		HEMANT B VYAS, MD		DEVANG H VYAS																						
4207	PRECISON FASTENERS INDIA	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	NEW INDIA CENTRE, 3RD FLOOR, 17 COOPERAGE ROAD, MUMBAI-400039	148				Suit		S C ROONGTA		T N VISHWANATHAN		R HARIHARAN																						
4208	PREMIER VINYL FLOORING LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	10/1, INDUSTRIAL AREA, SIKANDRABAD, BULANDSHAHR, U.P.-203205	671				Suit		O N GOENKA																										
4209	PUNJAB WIRELESS SYSTEMS LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	B-53, PHASE VI, S A S NAGAR, MOHALI DISTT., ROPAR-140055 CHANDIGARH	2165				Suit		RAMESH INDER SINGH, CH		SATBINDER SINGH, MD		GURPAL SINGH, MD & VC		K R LAKHNIPAL		S S BRAR		VED PRAKASH														
4210	RAGHUNATH COTTON & OIL PRODUCTS LTD	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	MADDIPADU VILLAGE, PRAKASAM, ANDHRA PRADESH-523233	302				Suit		G VENKATESWARLU																										
4211	RAJINDER PIPES LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	RAJINDER HOUSE, 117/H-1/303, MODEL TOWN, PANDAV NAGAR, KANPUR, U.P.-208005	257				Suit		D S BATRA, CHAIRMAN																										
4212	RAJINDER STEELS LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	RAJINDER HOUSE, 117/H-1/303, MODEL TOWN, PANDAV NAGAR, KANPUR, U.P.-208005	5652				Suit		D S BATRA, CHAIRMAN																										
4213	RAS PROPACK LAMIPACK LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	WAKI KHURD, 36 KMS STONE, PUNE-NASHIK HIGHWAY, CHAKAN-410501 MAHARASHTRA	371				Suit		SAMEER A KAJI		F S BROACHA		ROGER C B PEREIRA		D H PAI																				
4214	RATHI ALLOYS & STEEL LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	204, MATSYA INDUSTRIAL AREA, JHARDA VILLAGE, ALWAR, RAJASTHAN 305001	502				Suit		V P SARDANA																										
4215	RAVLON PEN COMPANY LIMITED.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	105 A/5, DHANRAJ INDUSTRIAL ESTATE, SUN MILL LANE, LOWER PAREL, MUMBAI-400013	115				Suit		RAVINDRA N MHATRE																										
4216	REAL VALUE APPLIANCES LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	E-27/28, BHORESHWAR CO-OP INDL EST, MAHAD-PANDHARPUR ROAD,BHOR,DIST.PUNE,MAHARASHTRA	100				Suit		PHEROZE ENGINEER		VINOD PANDYA		A R SRINIVASAN																						
4217	REMINGTON RAND INDIA LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	REMINTON HOUSE, 3 COUNCIL HOUSE STREET, KOLKATA-700001 WEST BENGAL	108				Suit		S BANERJEE		A DE																								
4218	ROOFIT INDUSTRIES LIMITED	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	501, SANOJ BANK BLDG.,396 PERIN NARIMAN STREET, FORT, MUMBAI-400001	822				Suit		SURESH G MOTWANI		KISHORE G MOTWANI		VINOD G MOTWANI		MILIND TAMHANE		E V HARIHARAN		M D GOTHIVREKAR		RAMESH DHALL,NOM		K VAIDYALINGAM,NOM		V G ATHAVALE, NOM									
4219	SAHA KEIL LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	LAXMINARAYAN COMPLEX, 10/1, PALACE ROAD, VASANT NAGAR, BANGALORE-560052 KARNATAKA	179				Suit		J K SAHA, CMD		A K VIDYARTHI		L D VEKATRAMAN		R G MIRJI		P S RAGHAVAN, NOM																R. K. POD		
4220	SALEM TEXTILES LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	SELLIAMPALAYAM, NARASINGPURAM POST ,ATTUR-636108 TAMIL NADU	473				Suit		R PRABHAKARAN		V SUBRAMANIAM		B VENKATESAN																S RAMJEE, NOM (SUU)					
4221	SANGHI POLYESTERS LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	SANGHI NAGAR, P.O. HAYATNAGAR MANDAL, RANGA REDDY, ANDHRA PRADESH	155				Suit		RAM SHARAN SANGHI		ANAND PRAKASH SANGHI		D S ALVA		NADZAR CHENOY		SUDHIR SANGHI		RAVI SANGHI		S K SAMANTHA												
4222	SHREE VALLABH GLASS WORKS LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	ANAND-SOJITRA ROAD, VALLABH VIDYANAGAR - 388 121, GUJARAT	161				Suit		C A TAKTAWALA		A A DHOLAKIA		S N LELE																R C SINGHAL					
4223	SHREE VINDHYA PAPER MILLS LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	SOMANI NAGAR DUSHMEDA, VIA BHUSAWAL, JALGAON-425203 MAHARASHTRA	1076				Suit		N K SOMANI, CHMN		SHEKHAR SOMANI		D N SHUKLA		B S VERDIA																				
4224	SHRI AMBICA MILLS LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	KANKARIA, AHMEDABAD-380008 GUJARAT	598				Suit		JAYKRISHNA HARIVALLABHDAS,		RAJESH JAYKRISHNA, MD		M P PATEL		J P MEHTA		LAXMIKANT BHAGUBHAI		T V RAMA RAO		A M WAKADE												
4225	SHRI ISHAR ALLOY STEELS LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	105, FREE PRESS HOUSE, 10TH FLOOR, FREE PRESS JOURNAL MARG, NARIMAN POINT, MUMBAI-400021 MAHARAS	1361				Suit		S SUKHWANT SINGH, CMD		S GURCHARAN SINGH		RAMINDRA BABBAR		P G CHITALE		O P KAPILA		R C SEHGAL, NOM		JAGDISH GARWAL (IFCI)												
4226	SIV INDUSTRIES LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	(IN LIQUIDATION) VISCOSE TOWERS, 107B AVANASHI ROAD, COIMBATORE-641018 TAMIL NADU	4433				Suit		G V KAPADIA, V CH		K K SHAH		A S RAJAGOPALAN		C SIVARAMAKRISHNAN		B ANAND, NOM		CH SARABHAYYA, NOM		P S PREMA, NOM		GIRIJA VAIDYANATHAN, NOM										
4227	SOLIDAIRE INDIA LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	NO. 12, FIRST MAIN ROAD, GANDHI NAGAR, ADYAR, CHENNAI, TAMIL NADU-600020	114				Suit		ABLUDU NARAYANA RAO SRINIVASA RAO	00905820	ABLUDU SRINIVASA RAO RAMANA PRASAD	00905831	SUBBIAH RAJAGOPAL	01806103																						
4228	STANDARD MOTOR PROD. OF INDIA LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	16 GST ROAD, PIRUNGALAITHUR, CHENNAI-600063 TAMIL NADU	823				Suit		K V VARADARAJAN, VC & MD		C V KARTHIK NARAYANAN		T K KAMESWARAN																						
4229	SUMEX CHEMICALS LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	H-72, R N A ARCADE, LOKHANDWALA, ANDHERI (W), MUMBAI-400053	107				Suit		U S TIWARI		DINESH CHATURVEDI		K B JANGIR																						
4230	SUN EARTH CERAMICS LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	501, SANOJ BANK BLDG.,396 PERIN NARIMAN STREET, FORT, MUMBAI-400001	878				Suit		SURESH G MOTWANI, CH		KISHORE G MOTWANI, ED		VINOD G MOTWANI, VC & MD		MADAN RELWANI, ED		JOY MANGLANI		PRAMOD KUMAR BHUCHAR		ASHOK PARANJPE		D K PATEL,NOM		DEEPAK KU		SUSHMA DE		VISHNU VA			
4231	SYNTHETICS & CHEMICALS LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	D-8, SHRI VIKRATUND CO-OP HSG SOC LTD., PLOT NO. 565, SEC-5, OPP CHAMOP BUS STOP, KANDIVALI (W)	3410				Suit		AJAY SURESH KILACHAND	00852325	SURESH TULSIDAS KILACHAND	02610275	SUNIL DUTT SHARMA	01206300																						
4232	TATA CONS.& PROJECT SERVICES LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	6-A MIDDLETON STREET, KOLKATA, WEST BENGAL - 700 071	101				Suit		N P SINHA, CH		UTPAL DHAR		SUJIT GUPTA		S RAMA IYER		R SANKARAN																		
4233	THAPAR AGRO CHEMICALS LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	COMPANY UNDER LIQUIDATION	293				Suit		CO UNDER LIQN																										
4234	UNIPLAS INDIA LIMITED.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	TEREKHOL ROAD REDI, TALUKA VENGURLA, SINDHUDURG-416517, MAHARASHTRA	1203				Suit		J B S BAKSHI, CMD		J K BAKSHI		STEVEN O GUNDERS																						
4235	UNITEL COMMUNICATIONS LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	128-A, MANCHESWAR INDUSTRIAL ESTATE, KHURDA, BHUBANESWAR, ORISSA-751010	177				Suit		G B MUKHERJI		B S MURTHY		ARUN SETH		P R PATTANAYAK		S L NARSIMHAN		B K NAGESWAR																
4236	USHA (INDIA) LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	ROAD NO. 1, UPSIDC INDUSTRIAL ESTATE, JAGDISHPUR, SULTANPUR, U P - 227817	688				Suit		AMIT KUMAR	00038115	RAJ KUMAR GUPTA	00056553	MAHA NARAYAN CHOUDHARY	00088094	JAYENDRA PAL SINGH	07241042																				
4237	VITARA CHEMICALS LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	1, REWA CHAMBERS, 31, NEW MARINE LINES, MUMBAI-400020	337				Suit		V M BHATIA		U V BHATIA		A H MERCHANT		V R NAIR																				
4238	WESTERN PAQUES (INDIA) LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	SUMA HOUSE, 87B/1, BANDARKAR INSTITUTE ROAD, PUNE 411 004	398				Suit		NANDAN GADGIL, CMD		DILIP KULKARNI		S HANUMANTHA RAO		SUBRATA LAHIRI		D P JHA		S G MOKASHI		R M SODHI		RATTAN A CHANDANI										
4239	WILLARD STORAGE BATTERY LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	SHEETLA HOUSE, 73-74, NEHRU PLACE, NEW DELHI-110019	399				Suit		CO UNDER LIQN		K K BAJORIA		N K RAWAT		H S SINGH		PANKAJ JAIN		BISWAJIT BANERJEE														
4240	HIRA MINOO DAVER	UCO BANK	MAHARASHTRA	WORLI, MUMBAI	6, FORBETT STREET, GOWALIA TANK, MUMBAI - 400036.	48	SUIT					HIRA MINOO DAVER																										
4241	AB M SOLUTION	UCO BANK	NEW DELHI	NIZAMUDDIN	16-A, JAI BHARAT ENCLAVE, NEAR HDFC ATM, SAHIBABAD, GHAZIABAD, UTTAR PRADESH-201005	36.83	SUIT					ABHISHEK VERMA																										
4242	A. SELVAN	UCO BANK	TAMIL NADU	CHENNAI MAIN	D.NO. 8/10, JOTHINAGAR, IND STREET, KATTUTHANGAL, CHENNAI-97	29	SUIT					A. SELVAN																										
4243	A.B. MANUFACTURING & SERVICES (P) LTD	UCO BANK	JHARKHAND	KUTCHERY	NEW BOREYA CHOWK, KANKE BLOCK, BOREYA, RANCHI-834007	25	SUIT					RAKESH KUMAR		ANAND RAI																								
4244	AAKRITI FURNITURE	UCO BANK	UTTARAKHAND	DEHRADUN MAIN	102/107, MOTI BAZAR, DEHRADUN-248001	203	SUIT					RUCHIKA MINOCHA		RUCHI MINOCHA																								
4245	ABHIJIT ROY	UCO BANK	ASSAM	RAJGARH ROAD, GUWAHATI	ROY BHAWAN 29/B, M B ROAD, FANCY BAZAR CHOWK PATTY-GUWAHATI -781001	53.79	SUIT					ABHIJIT ROY																										
4246	ABHIMANYU SWAIN	UCO BANK	ODISHA	ODISHA GOVT SECRETARIAT	TARAKOT, VIA-BATARINI ROAD, DIST. JAJPUR	39	SUIT					ABHIMANYU SWAIN																										
4247	ABHISHEK TIMBER CORPORATION	UCO BANK	UTTAR PRADESH	GHAZIABAD	HOUSE NO.:166, BAISH BHATIYARI, GT ROAD, GHAZIABAD-201001	26.96	SUIT					ABHISHEK GOEL																										
4248	ACME ENTERPRISE PVT. LTD.	UCO BANK	WEST BENGAL	BEKIBAGAN	32, MARQUIS STREET, KOLKATA-700 016	139	SUIT					NARESH SHAH								GOURI PRASAD PODDAR																		
4249	AGRONOMY SERVICES	UCO BANK	MADHYA PRADESH	MALVIYA NAGAR	B-A, 3RD FLOOR, METRO PLAZA, E-5 AREA COLONY, BHOPAL 462016	738	SUIT					SHEIKH ALLEMUDDIN																										
4250	AMITAVA SAHA	UCO BANK	WEST BENGAL	AMB,KOLKATA	50A, P.O.SHAH ROAD KOLKATA-700032	39	SUIT					AMITAVA SAHA																										
4251	AMRITANAND TRADERS	UCO BANK	MADHYA PRADESH	MALVIYA NAGAR	SHOP NO. 31, BDA SHOP, ZONE II, MP NAGAR,BHOPAL, MADHYA PRADESH-462001	50.87	SUIT					PRAVEEN MALVIYA																										
4252	ANJALI FILLING STATION	UCO BANK	CHATTISGARH	RAIPUR	S.H.9, VILL-RAIPUR, PO-GARH RAIPUR, DIST-BANKURA, PIN-722134	29.36	SUIT					CHANDRA SEKHAR HEMBRAM																										
4253	ANKUR DRUGS & PHARMA LIMITED	UCO BANK	CHANDIGARH	AMB, CHANDIGARH	C- 306, CRYSTAL PLAZA, ANDHERI LINK ROAD, WEST MUMBAI-400053	2617	SUIT				SBI, CBI, PNB, UNION, SBP, IOB, ORIENTAL, SIB, AXIS, SYNDICATE, P&SB, SOBI, ICICI,IDBI, CORPORATION	PURNENDU JAIN		GIRIRAJ VIJAYVARGIYA		DILIP SHINDE (IND)		CLIFTON ZIMMERMANN (IND)																						
4254	ANNAMMA SUNNY	UCO BANK	KERALA	MG ROAD, ERNAKULAM	CC 47/1458, GRAMEENA VAYANASALA ROAD, CHALIKKAVATTOM, VYTTILA, ERNAKULAM, KOCHI - 682019	40	SUIT					ANNAMMA SUNNY																										
4255	ARAKKAL FABRICKS	UCO BANK	KERALA	TRICHUR	PAVARATTY, TRICHUR, KERALA	67	SUIT					A. V. FRANCIS		A. F. SHIJAN		A.F. SHIBU		A. F. NELSON																				
4256	ARVI IMPOX,	UCO BANK	ANDHRA PRADESH	AMB, HYDERABAD	DOOR NO.19-22-9, BANK COLONY, KATAKI NAGAR, BHIMAVARAM ANDHRA PRADESH 534201.	1757	SUIT					TALAKAPU RAVISHANKAR		ARETI SATYANARAYANA																								
4257	ARVIND PROJECT(BENGAL) LTD	UCO BANK	WEST BENGAL	AMB, KOLKATA	4B, RUSSEL STREET, KOLKATA-700071	106	SUIT					BINOD KUMAR SARAF		AMRITESH KUMAR SARAF		ADITYA SARAF																						
4258	ASBS METAL INDUSTRIES	UCO BANK	PUNJAB	ZIRAKPUR	E-260, PHASE-II, INDUSTRIAL AREA, MOHALI-160055	90.35	SUIT					AMANJIT SAINI																										
4259	ASHU MARKETING	UCO BANK	MADHYA PRADESH	LALGHATI	SHOP NO. 16, RELIABLE PLAZA, OPPOSITE SBI, SULTANIA ROAD, BHOPAL, MADHYA PRADESH-462001	37.61	SUIT					SHANKAR KAPOOR																										
4260	ASTHA	UCO BANK	ODISHA	ODISHA GOVT SECRETARIAT	NS/241, IRC VILLAGE, NAYAPALLY, BHUBANESWAR-15.	228	SUIT					SATYANANDA NAYAK																										
4261	ATLURI SUBBA RAO	UCO BANK	ANDHRA PRADESH	SURYANAGAR, HYDERABAD	PLOT NO 309, ROAD NO.10C, GAYATRI HILLS, JUBILEE HILLS, HYDERABAD - 500033.	57	SUIT					ATLURI SUBBA RAO																										
4262	ATUL FASTNERS	UCO BANK	PUNJAB	SECTOR 22-D, CHANDIGARH	440, INDUSTRIAL AREA, PHASE-II, RAMDARBAR, LUDHIANA, CHANDIGARH & HOUSE NO.1212, HARNAM NAGAR,LUDHIANA.	30	SUIT				ANDHRA BANK, BANK OF INDIA	JAGDISH KAPOOR		ATUL KAPOOR																								
4263	BALAJI ENGINNERING	UCO BANK	CHATTISGARH	KOHKA	PLOT NO. 100/B, LIGHT INDUSTRIAL AREA, BHILAI, DIST.DURG, CHATTISGARH-490026	106	SUIT					RANVEER KUMAR CHAURASIA														

4270	BIRLA SURYA LTD.	UCO BANK	MAHARASHTRA	FCC, NARIMAN POINT	1ST FLOOR, DALAMAL HOUSE, J.B.MARG, NARIMAN POINT, MUMBAI-400021	6755	SUIT			SBI, SARASWAT CO-OP, KVB, PNB, UBI, J & K B, SBP, KARNATAKA, LIC, DENA	YASHOVARDHAN BIRLA																											
4271	BISWAMATA COLD STORAGE PVT. LTD.	UCO BANK	WEST BENGAL	MIDNAJPORE	VILL. RAGHUNATHGARH, P.O. & P.S. CHANDRAKONA, DIST. PASCHIM MIDNAPORE, W.B.	711	SUIT				PANCHU GOPAL DANDAPATH		SHYAMAL DANDAPATH		(DMT.) BABITA DANDAPATH																						
4272	CAFÉ D LAKE PVT. LTD.	UCO BANK	ANDHRA PRADESH	AMB, HYDERABAD	DOOR NO.3-6-199/1, HIMAYATH NAGAR, HYDERABAD- 500029.	918	SUIT				P. PRABHAKAR REDDY		P. CHARADHARA REDDY		A. VIJAYAVARDHAN REDDY			K. NARASIMHA RAO																			
4273	CHANDRA MOHAN SARKAR	UCO BANK	WEST BENGAL	PARK STREET, KOLKATA	97/E, TALTALA LANE, KOLKATA-700014	89	SUIT				CHANDRA MOHAN SARKAR																										
4274	CHANDRA PROTECO LTD.	UCO BANK	UTTAR PRADESH	ALLAHABAD MAIN	28, GRANT LANE, 2ND FLOOR, GRANT LANE, KOLKATA-700012	4212.16	SUIT			ALL BANK, ANDHRA, BOI, CORP BANK, IOBI	APARNA GUPTA (DIN-01127607)		MUKUL GUPTA (DIN-00125788)																									
4275	CHAPANALA TEA ESTATE	UCO BANK	WEST BENGAL	AMB,KOLKATA	CHRISTIAN PATTY, P.O-NAGAON, DIST-NAGAON, ASSAM -782001	294	SUIT				UMAN MUHAMMAD																										
4276	CHARTERED META STEEL PVT. LTD.	UCO BANK	GUJARAT	AMBEDKAR ROAD, KALOL	BILESHWARPURA, KALOLMAHSANA HIGHWAY KALOL, GANDHINAGAR.	110	SUIT			G.S.F.C.	SHAILESH C. SHAH		JAYANTILAL G. SHAH		HARSHAD P. SOLANKI		JOGESH D. SHAH																				
4277	CHINU PLAST	UCO BANK	NEW DELHI	AMB NEW DELHI	L-30, SECTOR-1, PHASE 1, BAWANA INDUSTRIAL AREA, NEW DELHI- 110039	140.39	SUIT				KASHMIRI BABBAR (PAN-AAFP8968F)																										
4278	CREATIVE LINE	UCO BANK	MADHYA PRADESH	LALGHATI	SHOP NO. 23 & 24, REJIABLE PLAZA, OPPOSITE SBI, SULTANIA ROAD, BHOPAL, MADHYA PRADESH-462001	26.16	SUIT				ROHIT JASWAL																										
4279	CRUSTUM PRODUCTS PVT. LTD.	UCO BANK	ANDHRA PRADESH	AMB, HYDERABAD	PLOT NO.259, ROAD NO.18, JUBILEE HILLS, HYDERABAD	802	SUIT				P. CHAKRADHARA REDDY		P. LAKSHMI SHRUTI																								
4280	D. M. T. TRANSPORT	UCO BANK	ASSAM	DIKHOWMUKH	GANDHI PARK ROAD, TINSUKHIA, ASSAM	70	SUIT				DIPAK KUMAR SAIKIA		MRINAL DUTTA		PRANJAL BARUAH																						
4281	D. MEHRA & CO.	UCO BANK	WEST BENGAL	DUM DUM	97, RABINDRA NAGAR, KOLKATA-700035	43	SUIT				DEBENDRA MEHRA																										
4282	D.M.SUPPLY AGENCY	UCO BANK	WEST BENGAL	UTTARPARA MAIN	52, PARTHABARI LANE, KOLKATA 700016	26	SUIT				SABYASACHI PAUL																										
4283	DASCO	UCO BANK	WEST BENGAL	HAZRA ROAD KOLKKATA	195, BLOCK-J, NEW ALIPORE, KOLKATA-700 053	69	SUIT				SUBRATA DAS																										
4284	DEESEE ORCHARDS PVT LTD CIN- U01100MH1997PTC108323	UCO BANK	MAHARASHTRA	AMRAVATI	ADD 1:CENTRAL BUILDING NO. 3, 4TH FLOOR, BOMANJI MASTER LANE, KALBADEVI, MUMBAI-400002 ADD 2:CONTROLLING OFFICE POST BOX NO.9, RALLIES ROAD, AMRAVATI-444601	4301.63	SUIT			IDBI	ANIL CHANDRAPALJI BHOLA DIN- 01243176		ANUPKUMAR PRAKASHCHANDRA BHOOT DIN- 00759059		YOG NAVALKUMAR BHOOT DIN- 00759059																								
4285	DEEPAK KUMAR SINGH	UCO BANK	JHARKHAND	KUTCHERY	R/O- KRISHNA TOWER, CART SARAI ROAD, GARBHANA NEAR RAM MANDIR, P.S. KOTWALI, UPPER BAZAAR, RANCHI-834001	26	SUIT				DEEPAK KUMAR SINGH																										
4286	DEEPIKA INFRATECH P.LTD.	UCO BANK	ANDHRA PRADESH	AMB,HYDERABAD	8-2-686/C/D/5, ROAD NO-12 2ND FLOOR, BANJARA HILLS, HYDERABAD-500034	1580.75	SUIT			SBI, IDBI, YES, CBI, BOM,AXIS, DENA	KANDALA UPENDER REDDY DIN-00144531		SOLIPURAM UPENDER REDDY DIN:00177019		KANDALA VIJAYA DIN-00144687																						
4287	DEVA INFRASTRUCTURE PVT. LTD.	UCO BANK	ANDHRA PRADESH	AMB, HYDERABAD	PLOT NO.258, ROAD NO. 18, JUBILEE HILLS, HYDERABAD	588	SUIT				P. CHAKRADHARA REDDY		P. LAKSHMI SHRUTI																								
4288	DHANUS TECHNOLOGIES LTD	UCO BANK	TAMIL NADU	MCU T.NAGORE	6,B, MENA KAMPALA ARCADE 113-114, SIR THYEGARAYA ROAD, T. NAGORE, CHENNAI	1145	SUIT				A.D SUDHINDRA		S.MUTHUKRISNAN		V. NARAYANASWAMY			CAP. D.S. SRINIVASAN		S.MANOHARAN		P.K.BHATTA CHARYYA			G.RATHAN KUMAR											
4289	DILIP UTTAMRAO KHANDALKAR	UCO BANK	MAHARASTRA	AKOLA	AT-ATAMDAPUR, TAHSIL-CHIKHALI DIST-BULDHANA, MAHARASTRA	33	SUIT				DILIP UTTAMRAO KHANDALKAR																										
4290	DIXON BIO MEDICA	UCO BANK	MAHARASTRA	DAHSAR EAST	227, SAGAR INDUSTRIAL ESTATE, NEAR DAHISAR TOLL NAKA, DAHISAR-EAST, MUMBAI-400068.	595	SUIT				RANJANA VILAS KOLGE																										
4291	DURGESH TRADE CREDIT PVT. LTD.	UCO BANK	WEST BENGAL	BECKBAGAN	1.B TOWER, 4TH FLOOR, ST. SHAKESPEARE SARANI, KOLKATA-700 017	212	SUIT				H V K BAJORIA		ANIL BAJORIA																								
4292	EPSON (INDIA)	UCO BANK	WEST BENGAL	PARK STREET, KOLKATA	143, M.G.ROAD (1ST FLOOR) EKORA PUKUR BAZAR KOLKATA-700082	133	SUIT				MD ASADUZZAM KHAN																										
4293	EURO INDUSTRIES(I) LTD.	UCO BANK	TAMILNADU	MOUNTRO CHENNAI	AS-7,PHASE-I,M.E.P.Z.,TAMBARAM,CHENNAI-45	127	SUIT				N.VIJAYKUMAR		V.VIJAYLAKSHMI																								
4294	FASTRACK REALESTATE CONSTRUCTION PVT. LTD.	UCO BANK	WEST BENGAL	BECKBAGAN	32, MARQUIS STREET, KOLKATA-700 016	193	SUIT				C P PODDAR		NIRAPADA MUKHOPADHYA																								
4295	FORTUNE WAREHOUSING	UCO BANK	MADHYA PRADESH	MALVIYA NAGAR	B-4, 3RD FLOOR, METRO PLAZA, E-5 AREEA COLONY, BHOPAL 462016	499	SUIT				MOHAMMD JUNED KHAN		ASADULLAH KHAN		ZOHIBULLAH KHAN																						
4296	FORWARD SECURITIES LTD.	UCO BANK	MAHARASTRA	NARIMAN PT. MUMBAI	MANOJ, SHANKAR GHADEKAR MARG, PRABHADEVI, MUMBAI 400 025.	59	SUIT				D. B. WAGLE		J. D. WAGLE		J. R. BIRLA		G. V. NADKARNI	R. S. TARNEJA																			
4297	G C S EXPORTS INTERNATIONAL	UCO BANK	ASSAM	GOALPARA, ASSAM	1. HOTEL KAJIRANGA, NEAR 17NH, PO BONGAIGAON 2. BUNI, DIST. BONGAIGAON, ASSAM	36	SUIT				PABITRA SARKAR																										
4298	GANGA BRICKS	UCO BANK	JHARKHAND	DEOGHAR	WILLIAMS TOWN, DEOGHAR, JHARKHAND	189	SUIT				SHANTA KUMAR																										
4299	GILCO STEELS LTD.	UCO BANK	HIMACHAL PRADESH	BADDI SOLAN	REG ADD:SHOWROOM NO. 91, 1ST FLOOR, INDUSTRIAL AREA PHASE-II, CHANDIGARH-160002 FACTORY:MOLUA- SINGHA, TEHSIL- HAROLI, DIST.-UNA, HP-174601	2671	SUIT				SARAL GILL (DIN-01586968)		SURINDER GILL (DIN-01626552)		RAMESH WALIA (DIN-03393840)																								
4300	GIRNER EQUIPMENTS PVT LTD	UCO BANK	RAJASTHAN	JOHARI BAZAR JAIPUR	I) F-46/49, ROAD NO.4, PARNAMI COMPLEX, KARTARPURA, JAIPUR; II) S-55, CHANDRA BHAWAN, ASHOK MARG, C SCHEME, JAIPUR	56	SUIT				C H MUNSHI		NIRMALA MUNSHI		ILA MUNSHI																							
4301	GIT TEXTILES MANUFACTURING LIMITED	UCO BANK	GUJARAT	MCU, AHMEDABAD	20, MAHARSHI DEVENDRA ROAD, 1ST FLOOR, KOLKATA-700007	2155	SUIT				HEMANT GOENKA		NIKHIL MODI(PRO)		SIDDHARTH KUMAR GAGA (PRO)																						
4302	GLOBAL SOFTECH LTD	UCO BANK	WEST BENGAL	FCC KOLKATA	ADD 1: HB-10, GURUDEV COMPLEX, 2ND PHASE, SILVASA, DADAR & NAGAR HAVELI-396230 ADD 2:FLAT NO. G - 1,, SILVER PARK, MAGAT ROAD,SILVASSA, DADAR & NAGAR HAVELI-396230	10137.05	SUIT			BOI, DENA	SAURAV PRAVIN TAYAL		NARAYAN RAMCHANDRA GHUNAYKAR DIN-01717979		TRIVENDRA SHAMBHU SINGH DIN-05240052			NEHA NILESH PATIL DIN-07114205																			
4303	GOLDEN SERVICES	UCO BANK	WEST BENGAL	HABRA	243, JESSORE ROAD, PO HABRA, 24 PARGANAS NORTH WEST BENGAL 743263	26	SUIT				SUKHEN TALUKDAR																										
4304	GOSWAMI & CO	UCO BANK	WEST BENGAL	AMB,KOLKATA	PL-527, BLOCK-C P.O-GHOLA KOLKATA-700110	31	SUIT				PRODYUT GOSWAMI																										
4305	GURJEET SANTPAL BINDRA & PUNEETA GURJEET BINDRA	UCO BANK	MAHARASHTRA	MEERA BHAYENDER, THANE	E-604, PRATHAMESH VIEW, INDRALOK PHASE-VII, EDEN PARK, BHAYANDAR-EAST, THANE-401105.	25.35	SUIT				GURJEET SANTPAL BINDRA		PUNEETA GURJEET BINDRA																							
4306	HEIGHTS TRADE PVT. LTD.	UCO BANK	NEW DELHI	AMB,NEW DELHI	ADD 1- A-104, SAMANVAY APARTMENT, SECTOR-56, GURGAON-122011 ADD 2- 412, NEAR MARKET, SECTOR-40, GURGAON-122002	198.18	SUIT				KISHOR KUMAR KOCHHAR DIN-01763571		HIMANSHU KOCHHAR DIN-01652164		GITIKA KOCHHAR DIN-01652175																							
4307	HITESH H KARELIA & OTHERS	UCO BANK	MAHARASTRA	KANDIVALI	FLAT NO. 26, KAMAL KUNJ, PODDAR ROAD, MALAD (EAST), MUMBAI	29	SUIT				HITESH H KARELIA																										
4308	INDIAN TECHNOMAC CO. LTD.	UCO BANK	NEW DELHI	AMB, NEW DELHI	OFF ADD: 1107, VIKRANT TOWER, 4 RAJENDRA PLACE, NEW DELHI-110008 ALT ADD: JAGATPUR, MISSERWALA, PONTA SAHIB, H.P.-173021 FACTORY: NO.8, NEW BARODA, PO-MAHESWARA, VIA-JENAPUR, JAIPUR, ODISHA-754205.	7483	SUIT			OBC, HDFC, SARASWAT, ANDHRA, SBH, OBS, SBP, IOB, UBI, SCB, ALLHABAD, CBI, CORPORATION, P&SB	R.K.SHARMA (DIN-01911976)																											
4309	INDIAN TECHNOMETAL CO. LTD.	UCO BANK	NEW DELHI	AMB, NEW DELHI	OFF ADD:1107, VIKRANT TOWER, 4 RAJENDRA PLACE, NEW DELHI-110008 FACTORY:PLOT NO. 40-41, BLOCK-E, AUTONAGAR, VISHAKHAPATNAM-530012	5932	SUIT			CORPORATION, CBI, KARNATAKA, SBH, UCO, P&SB, PNB, SYNDICATE, KVB	R.K.SHARMA (DIN-01911976)																											
4310	J.K.AGROFARM ENTERPRISES	UCO BANK	MADHYA PRADESH	MALVIYA NAGAR	B-3, SWAGAT APARTMENT, RAGEN ROAD BHOPAL	557	SUIT				J.K.SHARMA		GANGARAM KEER		P.L.SHARMA			YASHODA DEVI			JAYANTI SHARMA															
4311	JAGWAN AGENCIES	UCO BANK	WEST BENGAL	JALPAIGURI	RAIKOTPARA, NEAR INDRAPURI STUDIO, JALPAIGURI, WEST BENGAL-735101	61	SUIT				MALIGRAM AGGARWAL																										
4312	JAN SOLUTIONS PVT. LTD.	UCO BANK	MAHARASHTRA	WORLI, MUMBAI	21/2, ANAND VAIBHAV, 32B, NC KELKAR ROAD, DADAR, MUMBAI.	50	SUIT				MILIND G. AMERKAR		GAJANAN D. AMERKAR		VISHARAM B. DESAI																						
4313	JOYGURU POLY PLAST INDUSTRIES	UCO BANK	WEST BENGAL	SHEORAPHULI	259(200), VIVEKANANDA ROAD, SHEORAPHULI, HOOGHLY-712223	39.05	SUIT				TAPAS AICH																										
4314	JVMD APPARELS	UCO BANK	NEW DELHI	PARLIAMENT STREET, RETAIL	10, BHARAT VIHAR, LAKHAKPUR, SECTOR-39, FARIDABAD, HARYANA-121002	159	SUIT				RIMI ANAND																										
4315	JYOTI GEMS	UCO BANK	RAJASTHAN	CHANDPOLE BAZAR JAIPUR	325, MISHRA RAJA JI KA RASTA, CP JAIPUR	50	SUIT				RAM SHARAN DARGEANCH																										
4316	K K ENGINEERING WORKS	UCO BANK	WEST BENGAL	KOLKATA MAIN	18, DHIREN DHAR SARANI, KOLKATA-700012.	42	SUIT				KAMAL KARMAKAR																										
4317	K V TROLLEYS PVT LTD PAN-AADCK5297R CIN-U25190DL2010PTC200634	UCO BANK	NEW DELHI	AMB NEW DELHI	F-70, SECTOR-3, BAWANA INDUSTRIAL AREA, NEW DELHI-110038	116.25	SUIT				GOLDI SONI (PAN-ALXPG1111A) (DIN-02957031)		GOLDI BINOD (PAN-ALXPG1111A) (DIN-02957031)		VILAS BABBAR (PAN- AANCS9658B) (DIN-02956842)																						
4318	KAIRALI TEA PLANTATIONS PVT LTD	UCO BANK	KERALA	THIRUVALLA	POST BOX NO 63 ,MARTHOMA BLDG,,THIRUVALLA-101	128	SUIT				M K SAMUEL		MARY SAMUEL MRS																								
4319	KALPATARU	UCO BANK	WEST BENGAL	PARK STREET	90/2, D.H ROAD, WARD NO. 126, KOLKATA-700008	45	SUIT				SANDIP BASU																										
4320	KANORIA DYECHEM LTD.	UCO BANK	GUJARAT	ASHRAM ROAD, AHMEDABAD	301, ABHIJIT, NITRAJ MARG, ELLISBRIDGE,AHMEDABAD - 380 006.	263	SUIT			IDBI	DINESH CHAUDHARY		SANTOSH K. SHARMA		JASWANTLAL MADALAM			GOPAL D. CHORNAL																		
4321	KAVUKANDATHIL TRADERS	UCO BANK	KERALA	MALLAPPUZHA-GUERRY	VETTIPURAM, PATHANAMTHITTA, KERALA	31	SUIT				P. B. RAJEEV																										
4322	KAYA INFRATECH PROJECTS	UCO BANK	CHENNAI	MCU, T NAGAR	6, SIXTH CROSS STREET, CIT COLONY, MYLAPORE, CHENNAI-600004	1094	SUIT				S. VENKATA RANGA REDDY		S. KAVITA REDDY		K. KALAVATHY			K VENKATA NARSIMHA REDDY																		
4323	KETKI'S THATBAT	UCO BANK	MAHARASTRA	NASIK CITY	2A, NAYANTARA ESTATE, UNTWADI, NASIK, MAHARASTRA.	265	SUIT				DEEPAK KHADKE		SUNIL MUNDADA		HARJEET TULI			PREEMA MUNDADA																		
4324	KHAN WATCH & CO	UCO BANK	ODISHA	BHUBANESWAR	91/92 BAPUKNAGAR, BHUBANESWAR	29	SUIT				SALIMUDDIN KHAN		AYUB KHAN		SAYEEDA KHATUN																						
4325	K.LIFESTYLE INDUSTRIES LTD. (PREVIOUSLY KRISHNA LIFESTYLE INDUSTRIES LTD.)	UCO BANK	WEST BENGAL	FCC KOLKATA	ADD 1: 58-A,DHANU UDYOG IND. ESTATE, PIPERIA,SILVASSA UT DADAR & NAGAR HAVELI-396230 ADD 2: RAGHUVANSHI MILLS COMPOUND, 11/52, SENAPATI BAPAT MARG, LOWER PAREL(W), MUMBAI-400013	13088.62	SUIT			PNB, BOI & DENA	NAVIN KUMAR TAYAL		JAIPRAKASH ATMARAM MISHRA DIN-07190590		MANASI INDRAJIT WADKAR DIN-05306593			PRAVINKUMAR MOHANLAL PAREKH DIN-06894568			NARAYAN RAMCHANDRA GHUNAYKAR DIN-01717979																
4326	KONA SAMBA MURTHY	UCO BANK	ANDHRA PRADESH	AMB HYDERABAD	PLOT NO. 20, A.P. PRESS PHOTOGRAPHERS COLONY, ROAD NO. 12, BANJARA HILLS, HYDERABAD-500034 ALT ADD :INNOVA HOSPITALS, WHITE HOUSE BUILDING ROAD (TARNAKA TO LALAPET ROAD) TARNAKA, SECUNDERABAD-500018	55.08	SUIT				KONA SAMBA MURTHY																											
4327	KONA SUJANEE	UCO BANK	ANDHRA PRADESH	AMB HYDERABAD	W/O. DR. KONA SAMBA MURTHY, PLOT NO. 20, A.P. PRESS PHOTOGRAPHERS COLONY, ROAD NO. 12, BANJARA HILLS, HYDERABAD-500034 ALT ADD :INNOVA HOSPITALS, WHITE HOUSE BUILDING ROAD (TARNAKA TO LALAPET ROAD) TARNAKA, SECUNDERABAD-500017	45.57	SUIT				KONA SUJANEE																											
4328	KRIPASINDHU MALLICK	UCO BANK	ODISHA	ODISHA GOVT SECRETARIAT	PO-JANVARA, VIA-FAKIRPUR, DT.-KEONJHAR, 758022, ODISHA	37	SUIT				KRIPASINDHU MALLICK																										
4329	KRISHAN KUMAR SINGH TOMAR	UCO BANK	NEW DELHI	PUNJABI BAGH	BLOCK-A 65, LAL BAGH LONI COLONY, GHAZIABAD (U.P.)-201102	26	SUIT				KRISHAN KUMAR SINGH TOMAR																										
4330	KRISHNA TRADING CO.	UCO BANK	WEST BENGAL	BIDHAN NAGAR	42, SARDARPARA, KANKNALL, KOLKATA-700052	56	SUIT				BIKRAM CHAKRABORTY																										
4331	KUDOS CHEMIE LTD PAN-AAACK5435K CIN-L24231PB1988PLC008663	UCO BANK	PUNJAB	SECTOR 17-B CHANDIGARH	ADD 1:VILLAGE-KURAKWALA, TEHSIL-DERABASSI, DIST.- SAS NAGAR, MOHALI-140507 ADD 2:622, SECTOR- 33A, CHANDIGARH – 160033	4469.49	SUIT			PNB, CBI, SBP, OBC, IDBI & CORP BANK	JITENDRA SINGH DIN-00196892		GURMEET SODHI DIN-00196940		KABIR SODHI DIN-02905697																							
4332	KUDOS INDUSTRIES	UCO BANK	NEW DELHI	AMB, NEW DELHI	KHASRA NO. 1098, BASEMENT SADDIQUE NAGAR, MEERUT ROAD, GHAZIABAD-201001	48.01	SUIT				ASHOK KUMAR SINGH																										
4333	LEONIS INDUSTRIES	UCO BANK	NEW DELHI	AMB, NEW DELHI	KHASRA NO. 1098, BASEMENT SADDIQUE NAGAR, MEERUT ROAD, GHAZIABAD-201001	39.46	SUIT				DEEPAK KUMAR																										
4334	LOHIT CONSTRUCTION PVT. LTD.	UCO BANK	GUWAHATI	SILPUKHRI	RAJGARH ROAD, GUWAHATI-781007	1221.96	SUIT				MUKUL DEKA		AJIT SAIKIA																								
4335	LUCKNOW CHAIN LINKS	UCO BANK	UTTAR PRADESH	I. T. COLLEGE, LUCKNOW	6-A 1 JAGDISH KUNO, DEORHI AGHAMIRR, SUBHASH MARG, LUCKNOW - 226 003	212	SUIT				UMA RASTOGI		AMIT RASTOGI		SUNIL RASTOGI			NITIN RASTOGI																			
4336	M K TOUR AND TRAVELS PVT. LTD.	UCO BANK	WEST BENGAL	KOLKATA MAIN	40-D, MIRZA GALIB STREET, KOLKATA-700 016 & 31/2A, MARQUIS STREET, KOLKATA-700 016	256	SUIT				MOZAFFAR HOSSAIN MOLLAH		MUZIBBUR RAHMAN MOLLAH		IFTKAR AHMED																						
4337	M.K. ENGINEERING WORKS	UCO BANK	JHARKHAND	JAMSHEDPUR MAIN	ADD 1- 326, MANGAL STREET, NH-33, DIMNA, MANGO, JAMSHEDPUR-832110 ADD 2- RAMGARH, NH- 33, PS-CHANDIL-832401	1518.06	SUIT				SHADAB KHAN																											
4338	M.M INDUSTRIES	UCO BANK	UTTAR PRADESH	NOIDA	36/11, DILSHAD GARDEN INDUSTRIAL AREA, DELHI-110095	39.62	SUIT				RAJIV KUMAR																										
4339	MAA TARA TIMBER PVT LTD	UCO BANK	WEST BENGAL	AMB,KOLKATA	5,NIMTALA GHAT STREET, KOLKATA-700006	699	SUIT				KISHAN KUMAR BHANIRAMKA		USHA DEVI BHANIRAMKA																								
4340	MAA VAISHNO COMMUNICATION	UCO BANK	BIHAR	PATLIPUTRA IND. AREA, PATNA	SURYIA PALACE, BORING ROAD, PATLIPUTRA, PATNA	52	SUIT				SANJAY KUMAR CHOUBEY																										
4341	MADAN KUMAR & CO.	UCO BANK	JHARKHAND	JAMSHEDPUR MAIN	JAWAHAR NAGAR, ROAD NO.1, MANAGO, JAMSHEDPUR-831012	68.18	SUIT				MADAN KUMAR JHA																										
4342	MAHESHWARY ISPAT LIMITED	UCO BANK	ODISHA	CUTTACK MAIN	REGD. OFF-P-5, KALAKAR STREET, KOLKATA-700007 CORP. OFF-D-404, CITY CENTRE, SALT LAKE, KOLKATA - 700064.	5889	SUIT				AJIT KUMAR MUNDRA		SANJAY KUMAR MUNDRA		VINAY KUMAR MUNDRA																						
4343	MAMITA ASSOCIATES	UCO BANK	ODISHA	SAHIDNAGORE	PLOT NO: 3688 CRP SQUARE BHUBANESWAR	40	SUIT				NALINI BIHARI MAHAPATRA		MILAN MAHAPATRA		GYNENDRA MAHAPATRA																						
4344	MANASI MINI RICE MILL	UCO BANK	WEST BENGAL	ASHOKNAGAR	PO & PS -ASHOKNAGAR, NORTH 24PARGANAS 743222, WEST BENGAL	124	SUIT				PIJUSH KUMAR SAHA																										
4345	MANMOHAN YADAV	UCO BANK	MADHYA PRADESH	NEW PALASIA, INDORE	148, AMBEDKAR NAGAR, INDORE, MADHYA PRADESH-452001	45.03	SUIT				MANMOHAN YADAV																										
4346	MARS EQUIPMENTS LTD.	UCO BANK	UTTAR PRADESH	HAZRATGANJ, LUCKNOW	MARS HOUSE, A-1, ALAM NAGAR ROAD, RAJAIPURAM, LUCKNOW	200	SUIT				SRI GOURAB TIWARI		SRI PRASANT KR. DUBEY		MR. MD. HASAN																						
4347	MARSHAL TRACTORS LTD.	UCO BANK	UTTAR PRADESH	HAZRATGANJ, LUCKNOW	MARS HOUSE, A-1, ALAM NAGAR ROAD, RAJAIPURAM, LUCKNOW	118	SUIT				SRI B.N. TEWARI		SRI SURESH CHANDRA		SRI JAWAHAR LAL																						

4348	MARUTI ENTERPRISES	UCO BANK	RAJASTHAN	CHANDPOLE BAZAR JAIPUR	AGARWAL MARKET, BABA HARISH CHAND MARG, JAIPUR	30	SUIT			BANK OF RAJASTHAN, SINDHI CAMP, JAIPUR	MRS. SUSHILA BAJAJ																										
4349	MASCON PROMOTERS PVT. LTD.	UCO BANK	WEST BENGAL	A P C RD , KOLKATA	262, A P C ROAD, KOLKATA - 6.	39	SUIT				VISHWADEV CHATTERJEE	DEBASHISH CHATTERJEE																										
4350	METAL CLOSURES P LTD	UCO BANK	KARNATAKA	MCB,BENGALURU	39/4B, 12TH K MKANKAPURA MAIN ROAD, BANGALORE KARNATAKA-560062	1737.75	SUIT			SBI, CORP, PNB	BANNAMPALLI PRASHANTH HEGDE (DIN-00492570)	SHEREEN HEGDE																										
4351	MICROCITY INDIA LTD.	UCO BANK	MAHARASTRA	NARIMAN POINT MUMBAI	1/36, MITTAL ESTATE, M V ROAD, ANDHERI EAST, MUMBAI-400059	100	SUIT			CENTRAL BANK OF INDIA	DEVANG DINESH MASTER	DEEPAK GOYAL	RANDHIR MARVA		ASHOK KUMAR			B SRIKRISHNAN																				
4352	MINOCHA FURNITURE	UCO BANK	UTTARAKHAND	DEHRADUN MAIN	152, MOTI NAGAR, DEHRADUN-248001	199	SUIT				SANJAY MINOCHA																											
4353	MITSUBISHI TRADING PVT. LTD.	UCO BANK	WEST BENGAL	BECKBAGAN	17, BALMUKUND MAKKAR ROAD, KOLKATA-700 007	154	SUIT				SANJOY BAJORIA	MONORANJAN PAL																										
4354	MOHAN YADAV & MONA YADAV	UCO BANK	MADHYA PRADESH	NEW PALASIA, INDORE	EH-66, SCHEME NO:54, VIJAYANAGAR, INDORE, MADHYA PRADESH-452001	44	SUIT				MOHAN YADAV	MONA YADAV																										
4355	MVL INDUSTRIES LIMITED	UCO BANK	NEW DELHI	MCU, PARLIAMENT STREET	MEDIA HOUSE, B-86/1, OKHLA INDUSTRIAL AREA, PHASE-ii, NEW DELHI - 110020	3486	SUIT			PNB, STATE BANK OF MYSORE, STANDARD CHARTERED, ALLAHABAD, IDBI, F&B&	PREM ADIP RISHI	RAKESH GUPTA	RAJESH GALHOTRA		SURESH KUMAR VERMA			VIJAY KUMAR SOOD			KALPANA GUPTA															
4356	N.DINESH REDDY & Y KALARANI	UCO BANK	KARNATAKA	BANASHANKRI	1703, 1ST MAIN, 6th CROSS, 1ST PHASE 5TH STAGE, BEML NAGAR, BANGALORE -560076	27	SUIT				N DINESH REDDY	Y KALARANI																										
4357	NAGPUR STORES PVT LTD	UCO BANK	MAHARASTRA	MOUNT ROAD EXTN., NAGPUR	BASEMENT POONAM CHAMBERS, BYRAMJI TOWN, NAGPUR, MAHARASHTRA	99	SUIT				ROOPCHAND UTTAMCHAND WASWANI	SURESH ROOPCHAND WASWANI																										
4358	NAINESH M. SHAH	UCO BANK	GUJARAT	V.S.HOSPITAL, AHMEDABAD	69, LAVNYA SOC., BEHIND JIVRAJ HOSPITAL, VASNA, AHMEDABAD	28	SUIT				NAINESH M. SHAH																											
4359	NAKODA LTD CIN-L17116GJ1989PLC045995	UCO BANK	GUJARAT	MID CORPORATE, SURAT	ADD 1.BLOCK NO.1,4,11 TO 19 , VILL-KARAN TAL MANDVI, DIST-SURAT-394110 ADD 2.A701, INTERNATIONAL TRADE CENTRE, MAJURA GATE, RING ROAD, SURAT-395002 ADD 3.64, 6TH FL, ATLANTA, NARIMAN POINT, MUMBAI-400021 ADD 4.1101, 11THFLOOR, RAHEJA CENTER, NARIMAN POINT, MUMBAI-400021	10187.54	SUIT			CANARA, SYND BANK, SBP, IOB, UNION, ANDHRA BANK, CBI, KVB, CORP BANK, BOI, AXIS BANK, LAXMI VILAS BANK	BABULAL GUMANLAL JAIN DIN-00695644	DEVENDRA BABULAL JAIN DIN-00016872																									
4360	NARENDRA SOLVEX PVT LTD CIN-U15140MH1993PTC061956	UCO BANK	MAHARASHTRA	AMRAVATI	ADD 1-CENTRAL BUILDING NO. 3, 4TH FLOOR, BOMANJI MASTER LANE, KALDADEVI, MUMBAI-400002 ADD 2-CONTROLLING OFFICE:POST BOX NO.9, BALLES ROAD, AMRAVATI-444601	3071	SUIT				NAVALKUMAR DEOKARANJI BHOOT DIN-00759224	NARENDRAKUMAR DEOKARANJI BHOOT DIN-00759185	SANTOSHKUMAR DEOKARANJI BHOOT DIN-00759296		MANOHARLAL DEOKARANJI BHOOT DIN-00759150																							
4361	NARU EXPORTS INDIA LIMITED	UCO BANK	CHENNAI	IBB CHENNAI	6D, KUPPU MUTHU STREET, TRIPLICANE, CHENNAI-600005	5535	SUIT				B. DEVENDRA BAJAJ	NARAYAN BAJAJ	VISHNU MALU																									
4362	NEETU'S WEAR	UCO BANK	UTTAR PRADESH	GHAZIABAD	PLOT NO. 4, BASEMENT NEAR MAHINDRA TRACTOR AGENCY, MEERUT ROAD, GHAZIABAD-201001	47.77	SUIT				NEETU CHOUDHARY																											
4363	NIKETAN MARKETING	UCO BANK	GUJARAT	V S HOSPITAL	3, SUDARSHAN SOCIETY-2, NARANPURA, AHMEDABAD-13	51	SUIT			CBI, KHOKHARA	NILESH K. PATEL																											
4364	NIRANJAN PRADHAN	UCO BANK	ODISHA	ODISHA GOVT SECRETARIAT	PO-DIMIRIA, PS-NANDIPADA, DIST-KEONJHAR, ODISHA	35	SUIT				NIRANJAN PRADHAN																											
4365	NISHA IMPEX	UCO BANK	WEST BENGAL	AMB,KOLKATA	3, KEDAR BANERJEE LANE KOLKATA-700007	28	SUIT				MANAJ KR DAS	RAMESH CH MONDAL																										
4366	NIVEDITA DIAGNOSTIC & RESEARCH HOSPITAL PVT LTD	UCO BANK	WEST BENGAL	AMB,KOLKATA	KARAKHALI. P.O- MATH CHANDIPUR PS- CHANDIPUR DIST -EAST MIDNAPORE	182	SUIT																															
4367	OM ENTERPRISE	UCO BANK	WEST BENGAL	AMB, KOLKATA	263, APC ROAD, KOLKATA-700006	60	SUIT				AMIYA KUNDU																											
4368	OMEGA INDUSTRIES	UCO BANK	NEW DELHI	AMB,NEW DELHI	KHASRA NO.1136, SADDIQUE NAGAR, MEERUT ROAD -GHAZIABAD- 201001	42.66	SUIT				HARENDRA KUMAR																											
4369	PACIFIC TRADERS	UCO BANK	MAHARASTRA	NARIMAN POINT	NARIMAN POINT,MUMBAI	249	SUIT				ASHOK P. SADARANGANI																											
4370	PARAMHANSHA FOOD PROCESSING LTD	UCO BANK	WEST BENGAL	MAYAPUR	VILL- PARVATI CHAK, PO-RAMNAGAR, MUBARAKPUR, PS-AMMABADA-712616	177.83	SUIT				PARITOSH PATRA DIN-03556134	DEBABRATA JASH DIN-03556123	SUBHENDU DE DIN-03560860		AVIK DATTA DIN-03556117																							
4371	PARIMALA PHARMACEUTICALS DISTRIBUTORS	UCO BANK	ANDHRA PRADESH	KOTI, HYDERABAD	D. NO.2-1-293/1/A, PARIMALA NIVAS, NEW NALLAKUNTA, NEAR VAGITABLE MARKET, HYDERABAD 500044.	75	SUIT				SRIPADA PURANIC																											
4372	PARTHA SARATHI JENA	UCO BANK	ODISHA	ODISHA GOVT SECRETARIAT	AT-OSALA, PO-DULAKHAPATNA, VIA-BAITARINI ROAD, DT.-JAJPUR, ODISHA	39	SUIT				PARTHA SARATHI JENA																											
4373	PATNI ENGG. LTD.	UCO BANK	MADHYA PRADESH	NEW PALASIA, INDORE	PLOT No.410, SECTOR-3, INDUSTRIAL AREA, PITHAMPUR, DIST. DHAR	467	SUIT			SBI-INDORE, SBI-MYSORE, MPFC, IDBI, IIBI	MANIK CHAND PATNI	SUMATI PRAKASH PATNI	SUSHIL KUMAR PATNI		SUNIL KR. PATNI			S.K.PANDIT			B.G.THALIATH															
4374	PERFECT AUTO INDUSTRIES	UCO BANK	NEW DELHI	NIZAMUDDIN	PLOT NO. 9, STREET NO.2, ANAND PARBAT INDUSTRIAL AREA, RAILWAY LANE, DELHI-110005	27.57	SUIT				DEEPAK KUMAR																											
4375	PETAL FORMS PVT. LTD.	UCO BANK	WEST BENGAL	BECKBAGAN	98, SARAT CHATERJEE ROAD, LAKE TOWN, KOLKATA-700 089	188	SUIT				MOLOY PRATIM BASU	BHASKAR SAHA	SONALI BASU																									
4376	PETAL TRADING (P) LTD	UCO BANK	WEST BENGAL	AMB,KOLKATA	25 V, SELIMPUR ROAD, KOLKATA-700031	47	SUIT				MOLOY PRATIM BASU	ATYA DUTTA	MAYAK SHAH		SHYAMAPADA SHAH																							
4377	PETAL TRADING PVT. LTD.	UCO BANK	WEST BENGAL	BECKBAGAN	25-V, SALIMPUR ROAD, KOLKATA-700 031	84	SUIT				MOLOY PRATIM BASU	MANICK SHAW																										
4378	PLG AGROTECH LTD	UCO BANK	WEST BENGAL	FLAGSHIP CORPORATE, INDIA EXCHANGE PLACE, KOLKATA	11, POLOCK STREET 6TH FLOOR 6E, KOLKATA-700001	1548	SUIT				MR PRADIP KR GOEL	MR. PROMOD LAL GOEL	MR HARSH VARDHAN GOEL																									
4379	PRAGATI INTERNATIONAL	UCO BANK	WEST BENGAL	J.N.ROAD, KOLKATA	NIL GANJ ROAD, MADHYAPALLI, AGARPARA, KOLKATA-700109	34.54	SUIT				ANUP PAL CHOUDHURY																											
4380	PUNJAB GHASITARAM HALWAI KARACHIWALA	UCO BANK	MAHARASTRA	WADALA, MUMBAI	GHASITARAM ESTATE,JASMINE MILL ROAD, MAHIM (EAST), MUMBAI-400 016	147	SUIT				KALAVATHI G. BAJAJ	PREMKUMAR G. BAJAJ	ASHOK G. BAJAJ		VIPPAN G. BAJAJ			RANI K. BAJAJ MRS			RAVI G. BAJAJ															
4381	R P ENTERPRISES	UCO BANK	WEST BENGAL	HAZRA ROAD KOLKKATA	208, BANSDRONI GOVT. COLONY, SREEKANAN, KOLKATA - 700 070	26	SUIT				PRANAB KUMAR DEBNATH	JOY CHAKRABORTY																										
4382	RAGHVENDRA METALLICS PVT. LTD.	UCO BANK	ODISHA	ROURKELA MAIN	0005, FIRST FLOOR, CIVIL TOWNSHIP, ROURKELA, ODISHA	280	SUIT				MANOJ KUMAR AGARWAL	ISHTIYAQUE AHMED	NEETU AGARWAL		MAHAJABEEN SULTANA																							
4383	RAJESH ENGINEERING & CASTINGS	UCO BANK	CHATTISGARH	TELIBANDHA	REG ADD:B-12, NEW BOMBAY MARKET, RAIPUR-492001 ALT ADD: SHED NO. 19/20, PLOT NO. 389/390, SECTOR-A, URLA INDUSTRIAL ESTATE, RAIPUR-492221	1350	SUIT				MAHADEV PRASAD RATERIA	PRAKASH CHAND RATERIA																												
4384	RAJMATI COLD STORAGE PVT. LTD	UCO BANK	BIHAR	HAJIPUR	JHURKIA, STATION ROAD, MAHNAR, VAISHALI	218	SUIT				GANESH PRASAD SINGH	RAM PRAVESH SUMA	RAJ KISHORE NIRALA		JALUM RAI			TETRI DEVI																			
4385	RAMACHADRA HATCHERIES	UCO BANK	TAMIL NADU	SALEM	14, KARKANA, 3RD STREET, GUGAI, SALEM, TAMILNADU-636006	1145	SUIT				R.S. SHANMUGAM	S. SANTHI	S. SETHU KRISHNAN		S. SULOCHANA DEVI																							
4386	RAMAKANTA ROUT	UCO BANK	ODISHA	ODISHA GOVT SECRETARIAT	PO-BANGANKUTA, VIA-DUBURI, DT. JAJPUR, ODISHA	41	SUIT				RAMAKANTA ROUT																											
4387	RAMESH TRADING CO.	UCO BANK	GUJARAT	BHADRA AHMEDABAD	1002, PARSHWA TOWERS, SARKHEJ GANDHINAGAR HIGHWAY, BODAKDEV,AHMEDABAD	96	SUIT				DUSHYANT B PATEL																											
4388	RAMESHWAR DAMODHAR KHAPKE	UCO BANK	MAHARASTRA	AKOLA	ISOLI, TAHSIL-CHIKHALI, DIST-BULDHANA, MAHARASTRA	26	SUIT				RAMESHWAR DAMODHAR KHAPKE																											
4389	RAO ROAD LINES	UCO BANK	NEW DELHI	PARLIAMENT STREET	WZ-1646 B, NANGAL PARA, NEW DELHI-110046	33	SUIT				PRADEEP KUMAR YADAV																											
4390	REI AGRO LTD. CIN- L14200MB1994PLC104573	UCO BANK	WEST BENGAL	FCC, KOLKATA	ADD 1:EVEREST HOUSE,FLAT NO 15B, 15TH FLOOR,46C,CHOWRINGHEE ROAD, KOLKATA-700071 ADD 2:E6A/5,SAINIK FARM, NEW DELHI-110062	89477.6	SUIT			BOB, CORP BANK, IDBI BANK, ICIB, SBT, DENA, CBI, LVB, KVB, ING VYSYA, INDUSIND, BOM, SBP , SBBJ, UNITED, UNION, AXIS, DHANALAKSHMI BANK, ANDHRA BANK	SANDIP JHUNJHUNWALA DIN- 00174885	SANJAY JHUNJHUNWALA DIN-00174701																									
4391	RISHICON INDIA PVT. LTD.	UCO BANK	MAHARASHTRA	AMB, MUMBAI	CAFE COFFE DAY BUILDING , 3RD FLOOR, ROAD NO.12, BANJARA HILLS, HYDERABAD-500034	380	SUIT				V. JAYAPRAKASH NARAYANA	V. KALPANA	K. SABITHA REDDY																									
4392	ROCKMORE AGGREGATES	UCO BANK	ANDHRA PRADESH	JUBILEE HILLS, HYDERABAD	H. NO.8-2-293/82/A, PLOT NO.265/1/1, ROAD NO.10, JUBILEE HILLS, BEHIND KVB, HYDERABAD-34	173	SUIT				S. SHIV TEJA REDDY	S. JAMUNA																									
4393	RONAK ENTERPRISES	UCO BANK	GUJARAT	ELLISBRIDGE, AHMEDABAD	B-107, AKIK COMPLEX, IST FLOOR, OPP: RAJPATH CLUB, SARKHEJ-GANDHINAGAR HIGHWAY,AHMEDABAD.	72	SUIT			CBI	RONAK HASMUKHBHAI PATEL																											
4394	ROSHAN KUMAR SINGH	UCO BANK	JHARKHAND	KUTCHERY	R/O- KRISHNA TOWER, CART SARAI ROAD, GARKHANA NEAR RAM MANDIR, P S. KOTWALI, UPPER BAZAAR, RANCHI-834001	26	SUIT				ROSHAN KUMAR SINGH																											
4395.	ROYAL CARBORUNDUM STONES	UCO BANK	WEST BENGAL	AMB,KOLKATA	P.O-DEBHOS, BHAKIRANIPUR, DIST- PASCHIM MEDINIPUR	31	SUIT				SAHED PARVEZ HOSSAIN	SHEIKH ZAKIR HOSSAIN																										
4396	S S INDUSTRIES	UCO BANK	WEST BENGAL	KOLKATA MAIN	8/9, SRI AUROBINDO ROAD, SALKIA, BANDHAGHAT, HOWRAH 711106.	74	SUIT				BIJAY KUMAR SHARMA	CHARULATA BISWAS																										
4397	SAAR TELE TECHNOLOGY LTD.	UCO BANK	MADHYA PRADESH	JAWAHAR MARG, INDORE	PLOT NO. 357, BHAGIRATHPURA, INDORE	558	SUIT			THE UNITED WESTERN BANK, BANK OF MAHARASHTRA,JANATA SAHAKARI BANK AND MPFC.	RAHUL BIDASARIA	VINOD BIDASARIA	RAMA BIDASARIA		APARNA BIDASARIA																								
4398	SAMEER ENGINEERS	UCO BANK	JAMMU & KASHMIR	JAMMU MAIN	H. NO. 101, BHATIA COMPLEX SAINIK COLONY,JAMMU-180011	148	SUIT				SAMEER BHATIA																											
4399	SAMIA COMPUTER PVT LTD	UCO BANK	WEST BENGAL	AMB, KOLKATA	193, JESSORE ROAD, UTTARPARA (IST FLOOR) NAGERBAZAR, DUM DUM	79	SUIT				MANIRUL ALAM	SHAHMIN SHOHELLY																										
4400	SANTOSH KUMAR JENA	UCO BANK	ODISHA	ODISHA GOVT SECRETARIAT	PO-PANCHPALLI, VIA-FAKIRPUR, DT. KEONJHAR, ODISHA	41	SUIT				SANTOSH KUMAR JENA																											
4401	SANTOSH KUMAR PANDA	UCO BANK	ODISHA	ODISHA GOVT SECRETARIAT	PLOT NO.513, NAYAPALLI, BHUBANESWAR 751012.	43	SUIT				SANTOSH KUMAR PANDA																											
4402	SARKAR OIL MILLS	UCO BANK	WEST BENGAL	HABRA	EAST KAMARTHUBA, NAGARUKHRA ROAD, HABRA, NORTH24PARGANAS, 743263, WB	41	SUIT				BIMAL KRISHNA SARKAR	SHYAMAL KRISHNA SARKAR																										
4403	SAROJ FURNITURE	UCO BANK	UTTARAKHAND	DEHRADUN MAIN	59, DEVKI SHOPPING COMPLEX, DEHRADUN-248001	204	SUIT				SAROJ MINOCHA																											
4404	SATYA SAI MINES & MINERALS LTD.	UCO BANK	ODISHA	ODISHA GOVT SECRETARIAT	PLOT NO.N-5/274, IRC VILLAGE, NAYAPALLI, BHUBANESWAR	464	SUIT				NIRANJAN MALLICK	PRASANT BISWAL	ANADI CHANDRA MALLICK																									
4405	SATYA SAI TRANSPORT	UCO BANK	ODISHA	ODISHA GOVT SECRETARIAT	AT-CHANDRADEPUR, PO-KAMAKANTA, DIST-PURI, ODISHA	526	SUIT				AURYA RANJAN BEHARA																											
4406	SATYANANDA TEXTILES ENTERPRISES PVT. LTD.	UCO BANK	WEST BENGAL	BECKBAGAN	32, MARQUIS STREET, KOLKATA-700 016	177	SUIT				R P SINGHAL	C P PODDAR																										
4407	SHARMA INDUSTRIES	UCO BANK	JHARKHAND	GAMARIA	PLOT NO. 9(P), 5TH PHASE, AANDA USHA MORE, TATA KANDRA MAIN ROAD, AT/PO-GAMARIA DIST-SARAIKELA, KHARSAWAN-832108	57	SUIT				SURENDRA KUMAR SHARMA																											
4408	SHEHAL ROAD SAFETY PRODUCTS PVT. LTD.	UCO BANK	MAHARASHTRA	DECCAN GYMKHANA , PUNE	FLAT NO.8, DIGAMBER APARTMENT, NEAR MEHANALE GARAGE, ERANDAWANE, PUNE -411004	699	SUIT				NAND KISHORE SINGH	CHARUDATTA JANARDHAN ATRE																										
4409	SHOLINGUR TEXTILES LIMITED	UCO BANK	CHENNAI	FCC, CHENNAI	26 GOVINDAN STREET, 2ND FLOOR, AYYAVOO NAIDU COLONY, AMINJIKARAI, CHENNAI-600029	3944	SUIT			IDBI	S. K. RAJAN BABU (DIN-00047160)	P.B.BISWAJIT BABU (DIN-00048804)	S.S.SATYAMURTHY (DIN-00049006)		S.R.MOHANRAM (Din-00048863)			A.P.GOPIKRISHNA (DIN-01491326)			SANTOSH KUMAR KANODIA (DIN-01820418)															
4410	SHOVAN MINERALS PVT. LTD.	UCO BANK	ODISHA	ODISHA GOVT SECRETARIAT	PLOT NO.2,066(P), SAISAHIBEE VIHAR, BHUBANESWAR-751016.	545	SUIT				SURYA NARAYAN PRADHAN	BRUNDABAN JENA																										
4411	SHREE BHAGWATI DAYAL PLYBOARD	UCO BANK	WEST BENGAL	AMB,KOLKATA	5,NIMTALA GHAT STREET, KOL-700006	810	SUIT				ARUNADEVI BHANWARMWA																											
4412	SHREE KRISHNA TRADING COMPANY	UCO BANK	WEST BENGAL	AMB,KOLKATA	62/D/2, J.N.MUKHERJEE ROAD, GHUSURI, HOWRAH-711107	414	SUIT				MANISH AGARWAL																											
4413	SHREE SHYAM PULP & BOARD MILLS LTD CIN- U74899DL1994PLC060237	UCO BANK	NEW DELHI	AMB NEW DELHI	A-257 ROAD NO-6,N.H-8 MAHIPUR NEW DELHI-110037	19811.66	SUIT			SYND BANK,SBBJ, ORC, CORP BANK, HDFC BANK, CTBC BANK, KOTAK MAHINDRA BANK, INDUSIND, DENA BANK & IDBI BANK	NARESH KUMAR GUPTA DIN- 00041496	AMIT KUMAR GUPTA DIN- 00041760																										
4414	SHRI NANGLI ALLOYS	UCO BANK	PUNJAB	MANDI GOBINDGARH	R K COMPLEX, ANKLON ROAD, MANDI GOBINDGARH, PUNJAB-147301	237.97	SUIT				SANJAY KAUSHAL																											
4415	SIYA RAM BROS. PVT. LTD.	UCO BANK	NEW DELHI	CHAWRI BAZAR, NEW DELHI	2705, LOTHIAN ROAD, KASHMERE GATE, NEW DELHI-110006	87.33	SUIT				PRAKASH CHAND GUPTA	ASHISH GUPTA																										
4416	SK POWER GEN SET	UCO BANK	NEW DELHI	IIFA, NEW DELHI	HOUSE NO.71, 2ND FLOOR, PKT-14, SECTOR-7, ROHINI, NEW DELHI-110085	30.75	SUIT				SONU KUMAR																											
4417	SKY SHOP NETWORK	UCO BANK	ASSAM	RAJGARH ROAD	29/B, M.S.ROAD, FANCY BAZAR, CHOWL PATTY, GUWAHATI-781001	65	SUIT				ABHIJIT ROY																											
4418	SOHAM CHEMICALS PVT. LTD.	UCO BANK	MAHARASHTRA	DECCAN GYMKHANA , PUNE	FLAT NO.8, DIGAMBER APARTMENT, NEAR MEHANALE GARAGE, ERANDAWANE, PUNE -411004	731	SUIT				NAND KISHORE SINGH	CHARUDATTA JANARDHAN ATRE																										
4419	SOLARIZE MINES & EXPORTS PVT. LTD.	UCO BANK	ODISHA	ODISHA GOVT SECRETARIAT	PLOT NO.612, JAYADEV VIHAR, NAYAPALLI, NEAR EKAMRA KANAN PARK, BHUBANESWAR-15.	411	SUIT				ARUN SWAIN	KRIPASINDHU MULLICK	SRIKANTA SAMANTA RAI																									
4420	SONIA AGENCY	UCO BANK	WEST BENGAL	SEALDAH, KOLKATA	35, A. P. C. ROAD, KOLKATA 700009	42	SUIT				SIB SANKAR SAHA																											
4421	SOURYA RANJAN BEHERA	UCO BANK	ODISHA	ODISHA GOVT SECRETARIAT	P-670, JAYADEV VIHAR, NAYAPALLI, BHUBANESWAR-751015	45	SUIT				SOURYA RANJAN BEHERA																											
4422	SPANCO BPO SERVICES LTD., (CIN NO.U72900MH2007PLC172976	UCO BANK	NEW DELHI	MCU, PARLIAMENT STREET	B-22, KRISHNA BUVAN, B S DEOSHI MARG, DEONAR, MUMBAI	1802	SUIT			IDBI	KAPIL PURI, PAN NO.AXPPP6682A	PRAVEEN KUMAR, DIN NO.00029180	ANIL WADHWA, DIN NO.00693376		KAUSTUBH DHAVSE, DIN NO.01901904			PRIYANKA S JAIN PAN NO.AGQPC0242G			GUARANTOR: KAVITA PURI, PAN NO.AAGPP3257H			GUARANTOR: SPANCO LIMITED, PAN NOAAALC5525L											
4423	SREE CORPORATION	UCO BANK	ARUNACHAL PRADESH	ITANAGAR	PTC GATE NO: 1, NELA UDYOG P.O-BANDERDEWA PIN-791123	246	SUIT				PROMODE KR JAIN																											
4424	SREE MEENAKSHI TEX	UCO BANK	TAMIL ANDU	T. NAGAR, CHENNAI	47-48, SIR THEAGARAYA ROAD, CHNENNAI-17	150	SUIT				K.V. MEENAKSHINATHAN	M. RAMESH	JANAGARAJAN																									

4425	SRI BALAJI PLASTIC	UCO BANK	MAHARASHTRA	ITTWARI, NAGPUR	305, HIMALAYA PARK, SHIVAJI NAGAR, NAGPUR	27	SUIT				SHEETAL KABRA																												
4426	SRI MURUGAN BUILDERS	UCO BANK	TAMIL NADU	NAGA PATTINAM	NO. 1, ALAGAR EAST STREET, NAGAPATTINAM - 611 001.	66	SUIT				N. SENTHIL KUMAR		N. VINAYAGA SELVAM																										
4427	SST MEDIA PVT LTD	UCO BANK	WEST BENGAL	AMB,KOLKATA	119, PARK STREET, WHITE HOUSE GROUND FLOOR, KOLKATA-700016	1376	SUIT				TATHAGATA DUTTA		JONA DUTTA																										
4428	SUKHWINDER SINGH	UCO BANK	PUNJAB	SAMANA	TEZ COLONY, WARD NO 4, SAMANA, PUNJAB-147101	26.89	SUIT				SUKHWINDER SINGH																												
4429	SUMAN ORGANICS & FERTILIZER PVT. LIMITED	UCO BANK	MADHYA PRADESH	SANYOGITAGANJ, INDORE	SEL(F), BANGI TRADE CENTRE, MEZZANINE FLOOR, 35, 36 & 37, M. G. Road, Indore,- 452001	624	SUIT				RAVINDRA CHOUDHURY		MANOHAR CHOUDHURY	PRADEEP CHOUDHURY																									
4430	SUMAN PHOSPHATES & CHEMICALS LIMITED	UCO BANK	MADHYA PRADESH	SANYOGITAGANJ, INDORE	SEL(F), BANGI TRADE CENTRE, MEZZANINE FLOOR, 35, 36 & 37, M. G. Road, Indore,- 452001	766	SUIT				RAVINDRA CHOUDHURY		MANOHAR CHOUDHURY	SUNIL CHOUDHURY		PRADEEP CHOUDHURY			VIKAS CHOUDHURY																			
4431	SURYAS INTERIORS PVT. LTD.	UCO BANK	CHENNAI	MYLAPORE	5, VELAYUTHAM STREET, NUGAMBAKKAM, CHENNAI 600034	100	SUIT				GIRISHARILAL LALCHAND		REKHA RANI	SURENDRA KUMAR		M. P. DEVRAJ																							
4432	SYNERDY POWER COMPUTER PVT LTD	UCO BANK	WEST BENGAL	AMB, KOLKATA	4, GANESH CHANDRA AVENUE, BASEMENT ROOM NO: 7, KOLKATA-700013	78	SUIT				DINESH GUPTA		GITANJALI GUPTA																										
4433	T. APPUKUTTAN	UCO BANK	KERALA	KOLLAM, KERALA	AKHIL NIVAS, MUNDAKKAL, KOLLAM - 691001.	41	SUIT				T. APPUKUTTAN																												
4434	TAHER IMPEX PRIVATE LIMITED	UCO BANK	MAHARASTRA	JUHU VILE PARLE	F NO.1, 27 MADGAON TERRACE, 27 NESBIT ROAD, MUMBAI - 400010	1669	SUIT				ZUZER YAKERBHAI		KURESH TAHERBHAI																										
4435	TEA BROKERS (GUWAHATI) PVT LTD	UCO BANK	WEST BENGAL	IPB,KOLKATA	GS ROAD,ULUVARI ,GUWAHATI ,ASSAM -781007	1044	SUIT				MANAVIRAM BARUA		DEEPANKAR BARUA	CHITRA BARUA																									
4436	TELEFLEX INFOSERVICES PVT. LTD.	UCO BANK	GOA	PANAJI	S-3, CASIAIMMACULDA, NEAR IMMACULATE CHURCH, PANAJI, GOA-403001	68.77	SUIT				V MALLESWARA VELLANKI RAO (DIN-02612898)		PRASAD POLAVARAPU (DIN-02478278)	PRABHAKAR RAO PILLI (DIN-02478278)		PRAKASH BIHARILAL DALWANI (03325041)			FREDERICK NEIL DESOUZA (DIN-01916291)																			
4437	TEMCON	UCO BANK	JHARKHAND	JAMSHEDPUR MAIN	12G, MANSAL STREET, NH-33, OMNA, MANGO, JAMSHEDPUR-832110	428.35	SUIT				SHAHID KHAN																												
4438	TIRUPATI TEXTILES	UCO BANK	WEST BENGAL	SHYAMBAZAR, KOLKATA	155-A, A.J.C.BOSE ROAD, KOLKATA-700 014	112	SUIT				ANIMESH MITRA																												
4439	TITAS	UCO BANK	WEST BENGAL	RANAGHAT	PATULI, PO-BEGOPARA DIST. -NADIA-741201	25	SUIT				SAMRAT ADHAIRYA		UTTAYA KUNDU																										
4440	TORANGANGA FARMS,	UCO BANK	MAHARASTRA	AKOLA	LAKHANWADA, KHAMGAON, DIST. BULDANA, MAHARASTRA 443001	71	SUIT				PRAMOD RAMBHAO PATIL		ABHIMANYU PATIL	PRASANNA P PATIL		TRIMBAK PATIL			KISHORE PATIL			PRASHANT PATIL																
4441	TRIMURTI CONSTRUCTION DEVELOPER & BUILDERS	UCO BANK	NEW DELHI	AMB NEW DELHI	ADD 1:E-186,KRISHNA MARKET,LAJPAT NAGAR-1,NEWDELHI-110024 ADD 2: C-1,SECTOR-26,NOIDA-201301	188	SUIT			ALL BANK	RAJIV RANJAN KUMAR		SANTOSH KUMAR ROY																										
4442	TURNING POINT ESTATES PVT. LTD.	UCO BANK	MADHYA PRADESH	GRAM PIPLIAHANA, TILAKNAGAR	ONE INDIABULLS CENTRE, INDIABULLS BUILDING, 11TH FLOOR, 2B TOWER, SENAPATI BAPAT MARG, ELPHIN STONE ROAD,WEST MUMBAI-400013	1995	SUIT			PNB, IOB	NARAYAN KHANDELWAL		AVINASH HASIJA	HARDEEPAK SINGH		YOGESH GOSWAMI			MAXIMILIAN JOHANNES GSASL(NOM)			GOERGE CHRISTIAN RUEB																
4443	TUSAR MISHRA	UCO BANK	ODISHA	AMB BHUBANESWAR	S/O- PADMANAV MISHRA,13-SATYANAGAR, BHUBANESWAR-751007	45.95	SUIT				TUSAR MISHRA																												
4444	TYSON POWER SYSTEMS	UCO BANK	HIMACHAL PRADESH	OGLI	402/15, MAUZA OGLI, KALAAMB, DISTT. SIRMAUR(HP) - 173030	25	SUIT				VINOD KAUSHIK		SAMEER ARYA																										
4445	UNICO LEASING CO. LTD.	UCO BANK	NEW DELHI	CONAUGHT PLACE, NEW DELHI	37, REGAL BUILDING,PARLIAMENT STREET NEW DELHI.	105	SUIT				R. L. JAIN		NIRMALA JAIN	SANJOY JAIN		S. B. JAIN																						
4446	UNIQUE BUILDERS & ENGINEERS	UCO BANK	MAHARASHTRA	MOUNT ROAD NAGPUR	NMC HOUSE NO:557/D/041 TEKADI ROAD, WARD NO 1 CIRCLE NO. 19/27 SITABULDI NAGPUR	92	SUIT				RAMNIWAS AGARWAL		USHA AGARWAL	RAMESH AGARWAL		DURGABAI AGARWAL			SHIV KUMAR AGARWAL																			
4447	UNIQUE ENTERPRISES	UCO BANK	UTTAR PRADESH	GHAZIABAD	KHASRA NO.1136, SADDIQUE NAGAR, MEERUT ROAD -GHAZIABAD- 201001	47.14	SUIT				BRIJESHWARI SINGH																												
4448	UNITECH INDUSTRIES	UCO BANK	UTTAR PRADESH	GHAZIABAD	KHASRA NO.729, SADDIQUE NAGAR, GHAZIABAD-201001	45.61	SUIT				UMESH KUMAR																												
4449	UTKAL ROLLER FLOUR MILLS PVT. LTD.	UCO BANK	ODISHA	HIRAKUD	PO-CHERUPALI, VIA-DUNGURIPALI, DIST-SUBARNPUR, ODISHA	195	SUIT				THAWARIMAL SWAMI		SURESH KUMAR SWAMI																										
4450	VAISHNO TIMBER PVT LTD	UCO BANK	WEST BENGAL	AMB,KOLKATA	5,NIMTALA GHAT STREET, KOLKATA-700006	737	SUIT				KISHAN KUMAR BHANIRAMKA		GAUTAM KUMAR DAS																										
4451	VANDANA DESIGN STUDIO	UCO BANK	MAHARASTRA	MADAM KAMA ROAD, MUMBAI	22-A, JAGJIVAN MANSION, 3RD FLOOR, DR. PARULKAR MARG, MUMBAI-400002	94	SUIT				VANDANA AGARWAL																												
4452	VARUN ASSOCIATES	UCO BANK	NEW DELHI	NEHRU PLACE NEW DELHI	N2-272, 9-15, GURUDWARA CHOWK, TUGHLAKABAD EXTN., NEW DELHI-110019	65	SUIT			BOB, CBI, UBI AND INDIAN BANK	KARAN CHAWLA																												
4453	VERMA MACHINE TOOLS	UCO BANK	UTTAR PRADESH	GHAZIABAD	61, GALI NO.3 MAHRAJNAGAR, MEERUT ROAD, GHAZIABAD-201001	25.51	SUIT				SUSHIL KUMAR VERMA																												
4454	VICEROY HOTELS LIMITED	UCO BANK	ANDHRA PRADESH	AMB, HYDERABAD	8-2-120/115/14, 5TH FLOOR, SHANGRILA PLAZA, ROAD NO.2, BANJARA HILLS, HYDERABAD 500034	2542	SUIT				P. PRABHAKAR REDDY		A. VIJAYA VARDHAN REDDY		K. NARASIMHA RAO		RAJEEV AGARWAL			K. JAYABHARATH REDDY			R. SUBRAMANIAN		RAKESH JUNJUNWALA												
4455	VIKAS BAJIRAO DALIMKAR	UCO BANK	MAHARASTRA	AKOLA	KAWHALA, TAH-CHIKHALI, DIST. BULDHANA, MAHARASTRA	28	SUIT				VIKAS BAJIRAO DALIMKAR																												
4456	VINAYAK SALES CORPORATION	UCO BANK	NEW DELHI	AMB, NEW DELHI	OFF ADD:30/20, SHAKTI NAGAR, NEW DELHI-110007 ALT ADD: 1/94, MHS TIMBER MARKET, KIRTI NAGAR, NEW DELHI-110007	61	SUIT				SANDEEP TAYAL																												
4457	VISHAL HARNATHKA & ANIL HARINATHKA	UCO BANK	ANDHRA PRADESH	GUNTUR	D. NO. 2-14-155/1/1/76, MITTAL SADAN, SYAMALANAGAR EXTN. GUNTUR	40	SUIT				VISHAL HARNATHKA		ANIL HARNATHKA																										
4458	VISION INDIA SOFTWARE EXPORTS PVT. LTD.	UCO BANK	MAHARASHTRA	DECCAN GYMKHANA , PUNE	A-1/10, SWAROOP HOUSING SOCETY, 2ND FLOOR, ERANDWANE, PUNE - 411004	1077	SUIT				SUDHAKAR M. KHUDESAR		JATIN V. KULKARNI	SMT.ASHWANI PUSHKAR JANDRAR		SUNIL SHRIRANG UMRANI																						
4459	VITAMEX HEALTHCARE PVT. LTD.	UCO BANK	MADHYA PRADESH	NEW PALASIA, INDORE	PHARMAGA COMPLEX, 29/2, A.B. ROAD, MANAGALIA, INDORE-452001	325	SUIT				SHAILENDRA JAIN		NAYNA JAIN																										
4460	VIVID HOSPITALITY PVT LTD	UCO BANK	MAHARASHTRA	MCU ANDHERI	63/510,64/511 MOTILAL NAGAR NO 1, NEAR SIDDHARTH HOSPITAL GOREGAON(W),MUMBAI-400104	397	SUIT			CORPORATION BANK	MOHAMMED FAIZ	1206218	BALRAJ JAGDISH CHOPRA	TARANATH MAHALINGA SHETTY	AAFPJ0272D	MOHAMMED FASIHUDDIN			FAHEEM MOHAMMED IMTIAZ																		
4461	ZENNITH TIMBER PRODUCTS PVT LTD	UCO BANK	WEST BENGAL	AMB,KOLKATA	5,NIMTALA GHAT STREET, KOL-700006	2605	SUIT				KISHAN KUMAR BHANIRAMKA		USHA DEVI BHANIRAMKA																										
4462	ZOOM DEVELOPERS PVT LTD	UCO BANK	MAHARASTRA	FC, NORIMANPOINT MUMBAI	5TH FLOOR, DEVCHAND HOUSE, SHIVSAGORE ESTATE DR. A.B.ROAD WORLI MUMBAI	30950	SUIT			SBI,PNB,ORC,AB,UB,AB,CBI,VB,BOB,DB,IOB,BOM,CAN BANK	VIJOY CHOUDHURY		B.L.KEJRIWAL																								
4463	ARUN SWAIN	UCOBANK	ODISHA	ODISHA GOVT SECRETARIAT	ADDRESS 1: AT: TARAKOT, P.O: BATARAM ROAD, DIST :JAIPUR, ODISHA-755025 ADDRESS 2: PLOT NO.670, JAYADEV VIHAR, NAYAPALLI, BHUBANESWAR-751012	39	SUIT				ARUN SWAIN																												
4464	B.P. CONSTRUCTION & CO.	UCOBANK	KOLKATA	SEALDAH, KOLKATA	SHRISH BHAVAN, 83/3, DUM DUM ROAD, KOLKATA-700080	168	SUIT				GAUTAM PAUL																												
4465	RANJAN KUMAR PATHAK	UCOBANK	NEW DELHI	AMB NEW DELHI	B-75, GALI NO. 14, NEW GOBINDPURA CHANDER NAGAR, DELHI-110051	34.94	SUIT				RANJAN KUMAR PATHAK																												
4466	SHRI SAI SHYAM ENTERPRISES	UCOBANK	NEW DELHI	AMB NEW DELHI	ADDRESS 1: 25, SHYAM INDUSTRIAL AREA, IDNI GHAZIABAD-201001(U.P.) ADDRESS 2: R/O 17-B, SHREE RAMNAGAR SHAHDARA, DELHI-110032	41	SUIT				SANJAY SHARMA		RAJEEV SHARMA																										
4467	ABLE EMBRO BASE	UCOBANK	TAMILNADU	TIRUPUR	59C, KANGAYAM MAIN ROAD, TIRUPUR	114	SUIT				THIAGU THYAGARAJAN																												
4468	AJIT LAXMAN MALUSURE &ASHWANI AJIT MALUSURE	UCOBANK	MAHARASHTRA	AMB, MUMBAI	260/10203, SAGARSANGEET CO-OP LTD VIKHROLI(EAST) MUMBAI-400083	31.82	SUIT				AJIT LAXMAN MALUSURE		ASHWANI AJIT MALUSURE																										
4469	AKSHAR ROADLINES	UCOBANK	GUJARAT	ATHWALINES, SURAT	ADDRESS 1: F2,102,SNEH SMRUTI SHOPPING CENTRE, ADAJAN PATIA, SURAT-395009 ADDRESS 2: 201, SHILPRAJ APARTMENT-8, ADAJAN PATIA, SURAT-395009	171	SUIT				IZRAR A SHAIKH																												
4470	AMIT EXPORTS & IMPORTS	UCOBANK	WEST BENGAL	MCU, KOLKATA	RADHA KUNJ, 455, P K GUHA ROAD AIR PORT GATE-1, KOLKATA-700028	1631	SUIT			AB,IOB	GOBINDA CHANDRA GHOSH																												
4471	ANANTA INFOTECH	UCOBANK	ODISHA	SURYANAGAR, BHUBANESWAR	ADDRESS 1: PLOT NO. 352, 2ND FLOOR, SAHID NAGAR-751010 ADDRESS 2: MB-48,BRIT COLONY, BARAGADA, BHUBANESWAR-751018	34	SUIT				UMAKANTA NAYAK																												
4472	ANKIT PACKAGING LTD	UCOBANK	ANDRA PRADESH	S.D SECUNDERABAD	DWARKA KUNJ, 177, BOWENPALLY, SECUNDERABAD-500011	146	SUIT				M L AGARWAL		B.M AGARWAL			P.L.AGARWAL																							
4473	ANMOL BULK CARRIER	UCOBANK	GUJARAT	ATHWALINES, SURAT	ADDRESS 1: F2,103,SNEH SMRUTI SHOPPING CENTRE, ADAJAN PATIA, SURAT-395009 ADDRESS 2: 2-2, GANGA SAGAR SOCIETY, GATE NO.1, ADAJAN PATIA, SURAT-395009	179	SUIT				ZIYAD ZULFIKAR SHAIKH																												
4474	ARAMBAG HATCHERIES LIMITED	UCOBANK	WEST BENGAL	MCU,KOLKATA	59,B, CHOWRINGHEE ROAD, KOLKATA-700020	6322	SUIT			AB,UBI,CBI,CAN BANK, IOB,OBC, AXIS BANK, ICICI	PRASUN KUMAR ROY		NIHAR RANJAN CHAKRABORTY			JOYA ROY																							
4475	ARROW LOGISTICS	UCOBANK	GUJARAT	ATHWALINES, SURAT	ADDRESS 1: F2,103,SNEH SMRUTI SHOPPING CENTRE, ADAJAN PATIA, SURAT-395009 ADDRESS 2: 101, DENA TOWER, ADAJAN PATIA, SURAT-395009	168	SUIT				SAEED AHMED ABDUL RASID SHAIKH																												
4476	ASHIYANA	UCOBANK	WEST BENGAL	PARK STREET, KOLKATA	AL-212, SEC-4, SALT LAKE KOLKATA 700091 & BA-114, 2ND FLOOR, SECTOR-I, SALT LAKE, KOLKATA 700064	135	SUIT				SIDDARTHA NAG																												
4477	ASHOKA CHEMICAL INDUSTRIES	UCOBANK	DELHI	AMB, NEW DELHI	111, UNIT I, IST FLOOR, TRIBHUWAN COMPLEX, ISWAR NAGAR, MAHURA ROAD, NEW DELHI	494	SUIT				NARESH KUMAR AGARWAL		SAVITRI DEVI AGARWAL																										
4478	ASIAN ROADLINES	UCOBANK	GUJARAT	ATHWALINES, SURAT	ADDRESS 1: F2,103,SNEH SMRUTI SHOPPING CENTRE, ADAJAN PATIA, SURAT-395009 ADDRESS 2: 2-2, GANGA SAGAR SOCIETY, GATE NO.1, ADAJAN PATIA, SURAT-395009	177	SUIT				ZULFIKAR AHMED ABDUL RASHID																												
4479	AVS COMMUNICATION	UCOBANK	JHARKHAND	JAMSHEDPUR MAIN	G/12, AKASH GANGA, MANGO, PS- MANGO, JAMSHEDPUR-831012	37	SUIT				MANORANJAN KUMAR THAKUR																												
4480	AXIS AUTOMATION CONTROL	UCOBANK	UTTAR PRADESH	GHAZIABAD	KHASRA NO. 6678, 6681, DUHAI INDUSTRIAL AREA, MURUT ROAD, GHAZIABAD(U.P)-201001	36.16	SUIT				SHUBHAM PAL																												
4481	BALAJI GARMENTS	UCOBANK	UTTAR PRADESH	GHAZIABAD	KHASRA NO.-263, ARIHANPUR, BRAHMPUR, BUDH VIHAR,GHAZIABAD (U.P.)- 201001	49.66	SUIT				PAWAN KAUR																												
4482	BANAN & BERRY ALLOYS LTD	UCOBANK	GUJARATH	MCU, AHMEDABAD	1006, SAMUDRA ANNEXE C-D ROAD, NAVRANGPURA AHMEDABAD-380009	2472	SUIT			PNB,BOM.DENA BANK	BHAILALBHAI PATEL		ARUN G. VERMA	N.P.TEKRIEWAL		ISHWARBHAI B. PATEL			ANIL G. VERMA																			
4483	BELSARI TEA CO (INDIA) LTD.	UCOBANK	WEST BENGAL	AMB, KOLKATA	21, R.M.MUKHERJEE ROAD KOLKATA-700001	692	SUIT				K.M.PATEL		J.M.PATEL	R.M.PATEL																									
4484	BHUPENDRA SHARMA	UCOBANK	MAHARASHTRA	AMB, MUMBAI	112, RAVINDRA ENCLAVE, BALTANA, DRAKPUR-140106	78.22	SUIT				BHUPENDRA SHARMA																												
4485	BIG MART	UCOBANK	WEST BENGAL	KANCHRAPADA	AT/PO-31, ABIRDAG, KATHTALLA, P.O. FINGAPARA,KAKINARA DIST.-24, PARGANA NORTH WEST BENGAL-743129	91	SUIT				RATAN PRASAD																												
4486	BISWAMATA COLD STORAGE LTD	UCOBANK	WEST BENGAL	AMB KOLKATA	2,JAGADISH NATH ROY LANE KOLKATA-70026	696	SUIT			WBFC	SHYAMAL DANDAPAT		PANCHUGOPAL DANDAPAT	BOBITA DANDAPAT																									
4487	BMR ENGINEERS	UCOBANK	UTTAR PRADESH	GHAZIABAD	KHASRA NO.1261, BABA NAGAR, GHAZIABAD (U.P)-201001	45.88	SUIT				SACHIN KUMAR																												
4488	BUM CONSTRUCTION	UCOBANK	ASSAM	RAJGARH ROAD,SILPUKHURI	BEHIND A G P OFFICE, AMBARI, GUWAHATI-781003	149	SUIT				UJJAL BAURAH																												
4489	C.L PRINTS PVT LTD	UCOBANK	ANDRA PRADESH	S.D SECUNDERABAD	DWARKA KUNJ, 177, BOWENPALLY, SECUNDERABAD-500011	110	SUIT				M L AGARWAL		B.M AGARWAL																										
4490	CENTRAL INDIA PACKAGING CO PVT LTD	UCOBANK	ANDRA PRADESH	S.D SECUNDERABAD	DWARKA KUNJ, 177, BOWENPALLY, SECUNDERABAD-500011	244	SUIT				M L AGARWAL		B.M AGARWAL																										
4491	CHATTISGARH STEEL CASTINGS PVT LTD	UCOBANK	CHHATTISGARH	SEC-1 BHILAI	32&33C, LIGHT INDUSTRAL AREA, BHILAI	935	SUIT				SAYARAM AGRAWAL		DEEPAK AGARWAL	VIKASH AGARWAL		MUKTI AGARWAL																							
4492	CHIKITSABHOTY UDYOG	UCOBANK	WEST BENGAL	BIDHAN NAGAR, SALT LAKE	VILL.KOTALGHATA, P.O. KUSBERIA VIA-ULBERIA, DIST.-HOWRAH PIN-711316	1785	SUIT				SUBHASH MITRA DR		DALIA MITRA DR	SOUMITRA BAKSH DR		GVS NARAYAN MUTHI DR																							
4493	CREW B.O.S. PRODUCTS LTD	UCOBANK	NEW DELHI	AMB, NEW DELHI	624,JAINA TOWER 1, DISTRICT CENTRE JANAKPURI, NEW DELHI-110058	382.52	SUIT				TARUN OBEROI (DIN-00008438)		ROBIN BARTHOLOMEW (DIN-00008468)																										
4494	DADA SAHEB KRISHNA KADAM & SNEHA DADASAHEB KADAM	UCOBANK	MAHARASHTRA	AMB, MUMBAI	RH.1,K-41,SECTOR7,VASHI,NAVI MUMBAI-400703	37.17	SUIT				DADA SAHEB KRHINA KADAM		SNEHA DADASAHEB KADAM																										
4495	DANILINI HATCHERIES	UCOBANK	WEST BENGAL	KATHALBAGAN	REG ADD:61, TOLLYGUNGE ROAD KOLKATA-700033 ADMIN ADD: VILL & PO JANA(BARASAT) PS-CHANDITALA DIST HOOGHLY-712304	45.92	SUIT				SUBRATA INDU		BABITA INDU																												
4496	DASA DURGAJU RAW AND BOILED RICE MILL	UCOBANK	ANDHRA PRADESH	NELLORE	3/179, DHURATI NAGAR,GUDUR,DIST.NELLORE ANDHRA PRADESH-524101	249	SUIT				ABDUL ALIM		BHASAN SIL																										
4497	DATTA RAMACHANDRA ANVEKAR & DEEPANJALI ANVEKAR	UCOBANK	GOA	PANAJI	SRINIVASA H NO.2247-A2, PONGIJIWAL, CACORA CURCHORESM, GOA-403706	40	SUIT				DATTA RAMACHANDRA ANVEKAR		DEEPANJALI ANVEKAR																										
4498	DHIRAJ VISHWAKARMA & REKHA VISHWAKARMA	UCOBANK	NEW DELHI	NIZAMUDDIN	PLOT NO. 279, 2ND FLOOR, BLOCK. J, SECTOR-12, PRATAP VIHAR, GHAZIABAD(U.P.)-201001	38.84	SUIT				DHEERAJ VISHWAKARMA		REKHA VISHWAKARMA																										
4499	DREAMLAND HATCHERIES	UCOBANK	WEST BENGAL	KATHALBAGAN	VILL& P/O JANA(BARASAT) PS-CHANDITALA DIST HOOGHLY-712304	69.95	SUIT				SUBRATA INDU																												
4500	E.R.COLD STORAGE PVT. LTD.	UCOBANK	WEST BENGAL	BURDWAN MAIN	42/1, OLD NIMTA ROAD, BELGHARIA, KOLKATA-700056	332.38	SUIT				GAUTAM ROY (DIN-00798169)		MALA ROY (DIN-00816395)																										
4501	EASTERN COMMO TRADE PVT. LTD.	UCOBANK	WEST BENGAL	AMB KOLKATA	ADDRESS 1: 65/1, MAHARSHI DEVENDRA ROAD, KOLKATA-700006 ADDRESS 2: C052 SALT LAKE CITY, PS-BIDHAN NAGAR, KOLKATA-700064	1362	SUIT				PUSPA DEVI PIROGIWAL		RAKESH KUMAR PIROGIWAL																											
4502	ECC CPPL	UCOBANK	KARNATAKA	MCU BANGALORE	PLOT NO-2 FLAT NO 301, JYOTHIRADITYA APARTMENT, SRINAGAR COLONY HYDERABAD-500073	813	SUIT			SBI	P.RAVINDRANATH		P.SUDARSAN	P.PADMAVATHI		R.RAHUL			P. NAREN RAMANUJULA REDDY																				
4503	ECC PROJECT PVT LTD	UCOBANK	WEST BENGAL	AMB KOLKATA	P-47 SHYAMACHARAN GANTHITHA ROAD NEW ALIPORE KOLKATA-53	118	SUIT				TUSHAR BHATTACHARYYA		KONIKA BHATTACHARYYA																										
4504	ELECTRIC MOTOR WORKS	UCOBANK	TAMIL NADU	AMB, CHENNAI	2ND FLOOR, 101, DIRINDZE ESTATE, MOUNT ROAD CHENNAI-600002	182	SUIT				NAWAZ KHAN		REHAMAT BIBI																										
4505	ENBASCO INDIA P LTD	UCOBANK	GUJARAT	HABIBGANJ	NAV BHARAT PRESS,PLOT NO.3,INDIRA PRESS COMPLEX,ZONE-II MP NAGAR, BHOPAL-462011	82	SUIT				PRAFULLA MAHESWARI		SANDEEP MAHESWARI																										
4506	ENGLISH EDITION PUBLISHERS & DISTRIBUTORS (INDIA) LTD	UCOBANK	MAHARASHTRA	AMB, MUMBAI	5/10,11,105 JOGANI INDUSTRIAL COMPLEX, V.N.PURAV MARG, CHUNABHATTI, MUMBAI-400022	248	SUIT				JAGMOHAN SINGH SETHI		GURUVINDER SINGH SETHI	TRILOCHAN SINGH SETHI		ROOPVINDER SINGH SETHI			JASVINDER SINGH SETHI																		
4507	ESS ESS ENTERPRISE	UCOBANK	WEST BENGAL	PARK STREET, KOLKATA	BA-114, 2ND FLOOR, SECTOR-I, SALT LAKE, KOLKATA 700064	163	SUIT				SOMA NAG																												

4508	FAIRDEAL SUPPLIES LTD	UCOBANK	WEST BENGAL	IFB, KOLKATA	ROOM NO: 5 (FIRST FLOOR) STEPHEN HOUSE , 4, BBD BAG (EAST) KOLKATA-700001	23194	SUIT			DENA BANK, J&K, VB,IOB,P&S BANK, AB, SBM, SBP, BOB	NARAYAN PRASAD AGARWAL		PAWAN KUMAR AGARWAL		RAM PRASAD AGARWAL		SAURAV JHUNHUNWALA																				
4509	FIRST LEASING CO. OF INDIA LTD.	UCOBANK	TAMILNADU	MCIL T NAGAR	NO.749,MOUNT ROAD, CHENNAI-600002	14294	SUIT			SBI, OBI, SYNDICATE, SIET, ICICI, BOM, INDUSIND, SBM, AXIS, CATHOLIC SYRIAN, VIJAYA, HDFC, CANARA, SBP	VELLAYAN SELVARAJ (DIN-00052444)		KODUVAYUR LAKSHMINARAYAN BALAJI (DIN-06829797)		VEERAN MANI VANNAN (DIN-06857388)		A C MUTHIAH			FAROUK IRANI			N RAMAKRISHNAN												
4510	G. BHARATI DEVI GUNDLURI	UCOBANK	ANDHRA PRADESH	BANJARA HILLS, HYDERABAD	PLOT NO: B9, 1ST FLOOR, SHANTINAGAR , MOSABTAUK, HYDERABAD	221	SUIT				G. BHARATI DEVI GUNDLURI																										
4511	GADRE DOMESTIC DEVICES(P) LTD.	UCOBANK	MAHARASHTRA	AMB, MUMBAI	A-8, MANJU NIKETAN,OPP. TOPIWALA CINEMA,GOREGAON(WEST), MUMBAI-400062	26.1	SUIT				SUHAS V. GADRE																										
4512	GANIPINENI PRASAD RAO	UCOBANK	ANDRA PRADESH	NELLORE	PLOT NO 9, KASTURI DEVI HIGH SCHOOL, TEKKAMITTA, NELLORE-524001	174	SUIT				GANIPINENI PRASAD RAO																										
4513	GANIPINENI PRASAD RAO & E.SWARAYALAKSHMI	UCOBANK	ANDHRA PRADESH	NELLORE	PLOT NO 9, KASTURI DEVI HIGH SCHOOL, TEKKAMITTA, NELLORE-524001	40	SUIT				GANIPINENI PRASAD RAO		E.SWARAYALAKSHMI																								
4514	GANIPINENI SWARAYALAKSHMI & GINIPINENI PRASAD RAO	UCOBANK	ANDHRA PRADESH	NELLORE	PLOT NO 9, KASTURI DEVI HIGH SCHOOL, TEKKAMITTA, NELLORE-524001	44	SUIT				GANIPINENI PRASAD RAO		GANIPINENI SWARAYALAKSHMI																								
4515	GUR CHARAN SINGH KLER	UCOBANK	PUNJAB	SECTOR 70, MOHALI	544, SECTOR-33B, CHANDIGARH-160033	44.88	SUIT				GUR CHARAN SINGH KLER																										
4516	HEERA MEENU DAVER	UCOBANK	MAHARASHTRA	AMB, MUMBAI	68 CROWN MANSION , 2ND FLOOR, FORJETT STREET, GOVALIA TANK, MUMBAI-400036	35.73	SUIT				HEERA MEENU DAVER																										
4517	J.K. ENGINEERING	UCOBANK	JHARKHAND	JAMSHEDPUR MAIN	ADDRESS 1: RAMGARH, NH-33 PS-CHANDIL, DIST.-SARAIKELA KHARSAWAN, JHARKHAND---832401 ADDRESS 2: A BLOCK TULADUNGRI BASTI, GOLMURI, JAMSHEDPUR, JHARKHAND-831003	167	SUIT				JAWED KHAN																										
4518	JAIN INFRAPROJECTS LTD.	UCOBANK	WEST BENGAL	MCU KOLKATA MAIN	39, 5TH FLOOR, PREMLATA, SHAKESPEARE SARANI, KOLKATA-700017	4674	SUIT			CBI, IDBI, IOB, UBI, SBI, PNB, SIBU, AXIS, ANDHRA, CORPORATION & ICICI	MANOJ KUMAR JAIN (DIN-00499162)		REKHA MANOJ JAIN		SANTANU MITRA (DIN-00053939)		SUSHIL KUMAR DANGI (DIN-01538991)																		
4519	K. RAJITHA & K. SARALA	UCOBANK	ANDHRA PRADESH	MG ROAD, SECUNDRABAD	2-214 MACHA BOLARAM, SECUNDERABAD-500010	155	SUIT				K. RAJITHA		K. SARALA																								
4520	K. VENKAT REDDY	UCOBANK	ANDHRA PRADESH	MG ROAD, SECUNDRABAD	2-214 MACHA BOLARAM,SECUNDERABAD-500010	148	SUIT				K. VENKAT REDDY																										
4521	K.ANANTA REDDY & K. SARALA	UCOBANK	ANDHRA PRADESH	MG ROAD, SECUNDRABAD	2-214, MACHA BOLARAM, SECUNDERABAD-500010	103	SUIT				K.ANANTA REDDY		K. SARALA																								
4522	KANROM INDUSTRIES	UCOBANK	HIMACHAL PRADESH	BADDI, SOLAN	PLOT NO. 113-B, EPIP PHASE II, THANA, BADDI,DISTT SOLAN HP-173205	71.15	SUIT				DINESH KUMAR		VIJENDER SINGH																								
4523	KHUSHI FUN FOOD AND APPARELS INDIA PVT. LTD.	UCOBANK	CHHATTISGARH	RAIPUR MAIN	SHOP NO.-313&314, 3RD FLOOR LALGANGA SHOPPING PLAZA, G E ROAD RAIPUR (CHHATISGARH)-492001,	209	SUIT				ASHISH KUMAR JAIN		PREMLATA JAIN		PAYAL JAIN		PARESH KUMAR MAGANLAL POMAL																		
4524	KRISHNA POLYCOL	UCOBANK	UTTAR PRADESH	GHAZIABAD	406, PANDAV NAGAR, INDUSTRIAL AREA,BULANDSAHAR ROAD, GHAZIABAD (U.P.)-201009	29.46	SUIT				SACHIN KUMAR SINGHAL																										
4525	KUMLAI TEA INDUSTRIES LTD	UCOBANK	WEST BENGAL	AMB,KOLKATA	NICCO HOUSE, 4TH FLOOR,7, CHURCH LANE, KOLKATA- 700001	1207	SUIT				R.K.KANOI		S.K.KANOI		J.P KANOI		P.D.KANOI																				
4526	KUSHE NITIN R & VAISHALI R KUSHE	UCOBANK	MAHARASHTRA	AMB, MUMBAI	103, PAREL NEEL GAGAN CHS LTD ,P.M ROAD, VILEPARLE EAST MUMBAI-400057	38.69	SUIT				KUSHE NITIN R		VAISHALI R KUSHE																								
4527	LAXMI ENTERPRISES	UCOBANK	ODISHA	ROURKELA	B-325, NIRMAL MARKET COMPLEXS POWER HOUSE ROAD ROURKELA	113	SUIT				ASHOKE KR RATH				NALINI CH. SUBUDDIN		SURENDRA PRASAD			SWARUPANANDA SUBUDDHI																
4528	LNB TRADERS	UCOBANK	WEST BENGAL	MB LANE, ASANSOL	PURANHAT MAIN ROAD,BURNPUR ASANSOL DIST-BURDWAN-713325	257.69	SUIT				SUMITA BISWAS																										
4529	MAA SAMLESWARI SPONGE IRON LTD	UCOBANK	ODISHA	SAMBALPUR	PLOT NO: 1018, AT SAHARAPADA P.O-KATARBAGA VIA-RENGALI DIST.SAMBALPUR-768212	2950	SUIT				DINESH KUMAR AGARWAL		MUNA BEHERA		SUBHENDU PATTNAIK		PREM KUMAR AGARWAL																				
4530	MADHU FERTILIZERS LTD	UCOBANK	CHHATTISGARH	RAIPUR MAIN	22, DURGA COLLEGE COMPLEX 1ST FLOOR, K.K. ROAD MOUDHA PARA RAIPUR (C.G)	8606	SUIT				PERMANAND KELA		DEEPAK GANDHI		ARUN KELA		SUMAN DEVI KELA			NEETA KELA																
4531	MAHAVIR & SONS PUBLISHERS	UCOBANK	NEW DELHI	NIZAMUDDIN	4317/3, ANSARI ROAD DARYAGANJ NEW DELHI-110002 &H-2/16, ANSARI ROAD DARYAGANJ, N.DELHI-110002	28.47	SUIT				KAUSHAL KUMAR ALVI																										
4532	MANGLA BAJAJ	UCOBANK	ODISHA	NIMAPADA, PURI	ADDRESS 1: T-DELTA SQUARE, PIPILI DIST.-PURI -752104 ADDRESS 2: AT& P.O. NIMAPARA DIST. -PURI- 752121	34	SUIT				SANJUKTA SAHOO																										
4533	MANJU S TREHAN & SUSHIL S TREHAN	UCOBANK	MAHARASHTRA	AMB, MUMBAI	FLAT NO.1358, BLDG.NO. A/48, ADARSH NAGAR CO-OP. HOUSING SOCIETY MIG COLONY WORLI,MUMBAI-400030	28.99	SUIT				MANJU S TREHAN		SUSHIL S TREHAN																								
4534	MAROOF EXIM	UCOBANK	MAHARASHTRA	NARIMAN POINT MUMBAI	FLAT NO: 202, MUSTAFA MANZIL, NEAR KHOJA JAMATKHANA, VASAEWI DIST- THANE-401201	1032	SUIT				MOHASIN ABDUL MIYANA		UROOSA MOHASIN MIYANA																								
4535	MAVEN INDUSTRIES LTD	UCOBANK	MAHARASHTRA	SITABULDI	UG 7/8, JAGAT CHAMBER, AMBEDKAR SQUARE, OLD BAGADGANJ, CENTRAL AVENUE ROAD NAGPUR-440008	3673	SUIT			BARCLAYS BANK PLC	ASHOK NARAYAN RATHI		KISHORE NARAYAN RATHI		SH. RAMA MURTHY VELUSWAMY																						
4536	MAYFAIR WAREHOUSING	UCOBANK	MADHYA PRADESH	MALVIYA NAGAR	B-A, 3RD FLOOR, METRO PLAZA, E-5 AREKA COLONY, BHOPAL-462016	621	SUIT				SHEIKH ALLEMUDDIN		ASHIS DEEWAN																								
4537	MD HABEEBUDDIN & MRS NUSRATH SULTAN	UCOBANK	ANDHRA PRADESH	ABID CIRCLE	D NO.5-8-600 TO 604, 1ST FLOOR, MUBARAK BAZAAR, ABIDS, HYDERABAD-500001	37	SUIT				MD HABEEBUDDIN		NUSRATH SULTAN																								
4538	MEDICITY HOSPITALS PVT LTD	UCOBANK	CHANDIGARH	CHOURABAZAR	3298 GURUDEV NAGAR, LUDHIANA	941	SUIT				BALBIR SINGH SEKHON		GAURAV SACHDEVA		ASHUTOSH SHARMA		ARUN MEHTA			ASHISH PAL SINGH			RUPINDER SING GREWAL			SUSHANT AHUJA										
4539	MUSKAN TRADERS	UCOBANK	JHARKHAND	JAMSHEDPUR MAIN	ADRESS 1: C/155, B- BLOCK, PARDESHI PARA, SONARI, JAMSHEDPUR-831011 ADDRESS 2:PLOT NO.-828, CHILGILI, CHANDIL, SARAIKELA, KHARSAWAN, JHARKHAND-832401	26	SUIT				MANOJ KUMAR SINGH																										
4540	NABANNA RICE MILLS LTD.	UCOBANK	WEST BENGAL	ARAMBAGH	VILL- PARUL, WARD NO.1, PO:PS-ARAMBAGH, DIST-HOOGHLY-712601	646.06	SUIT				PRASANT KUMAR SINGHA ROY		TARAK NATH DEY																								
4541	NAQASH ARTS & CRAFTS	UCOBANK	NEW DELHI	AMB NEW DELHI	ADDRESS 1: 82, UDAY PARK, NEW DELHI-110049 ADDRESS 2: 234,RAWAL PORA COLONY SRINAGAR, JAMMU & KASHMIR-110049	41	SUIT				HAZI GULAM NABI NAQASH																										
4542	NARAYAN NIRYAT (INDIA) PVT. LTD.	UCOBANK	MADHYA PRADESH	NEW PALASIA, INDORE	301, SATYA GEETA APARTMENT, 90/47, SATYA SANGEETA ROAD, SNEHNAGAR, INDORE-452001	3455	SUIT			PNB, CORPORATION	KAILASH CHANDRA GARG		SURESH CHANDRA GARG																								
4543	NARESH GUPTA & NEHA GUPTA	UCOBANK	NEW DELHI	AMB NEW DELHI	B-29, BRIJ VIHAR APARTMENTS, PITAMPURA NEW DELHI-110034	46	SUIT				NARESH GUPTA		NEHA GUPTA																								
4544	NATIONAL CHEMICAL INDUSTRIES	UCOBANK	DELHI	AMB, NEW DELHI	111, UNIT I, 1ST FLOOR, TRIBHUWAN COMPLEX, ISWAR NAGAR, MAHURA ROAD, NEW DELHI	508	SUIT				NARESH KUMAR AGARWAL		SUNITA AGARWAL		VINITI AGARWAL																						
4545	NATIONAL POLYMERS	UCOBANK	MAHARASHTRA	CHURCHGATE MUMBAI	23, KABI BAI TRUST BUILDING 2ND FLOOR 34/36 BHANDARI CROSS LANE MASJID BUNDER(W) MUMBAI	2372	SUIT				KIRAN NANDKISHORE AGARWAL																										
4546	NAUSHAD WATS	UCOBANK	PUNJAB	SECTOR 70, MOHALI	841,SECTOR-11 PANCHKULA-134109	41.99	SUIT				NAUSHAD WATS																										
4547	NAZIZ TELECOM	UCOBANK	WEST BENGAL	AMB KOLKATA	DABHADA P.O.PIRPUR LILUBERIA HOWRAH	30	SUIT				NAZRUL HAQUE																										
4548	NEW VISION	UCOBANK	ODISHA	SURYANAGAR, BHUBANESWAR	392, UG SHOPPING PLAZA, LEWIS ROAD, BHUBANESWAR-751014	96	SUIT				PRABHAKT KUMAR MOHANTY		MAMATA PATTANAIK																								
4549	NIMISHA DRESSES	UCOBANK	GUJARAT	CHILODA, GANDHINAGAR	ADDRESS 1: 4, KING PLAZA, NEAR VANDANA COMPLEX , PANCHKUVA AHMEDABAD-380002 ADDRESS 2: C/91, GOYEL COMPLEX, NEAR SANDESH PRESS VASTRAPUR, BODAKDEV, AHMEDABAD-380015	32	SUIT				NARESH KANAYALAL KANDHARI																										
4550	OM CHAMUNDAYA ELECTRONICS	UCOBANK	NEW DELHI	RAJENDRA PALACE	MAIN ROAD, GALI NO. 5, NEAR SAVITA PUBLIC SCHOOL WAZIRABAD,NEW DELHI-110084	44.5	SUIT				VICKY SINGH																										
4551	OMM SHREE ANURADHA SABUJIMA INDUSTRIES	UCOBANK	ODISHA	SURYANAGAR, BHUBANESWAR	ADDRESS 1: C-1,UNIT-4 MARKET, BHUBANESWAR- 751001 ADDRESS 2:NEAR BHAUBADI UGME SCHOOL, NEAR NEW BUS STAND. P.O. & DIST. KHURDA-752056	28	SUIT				BISHNU PRASAD PATTANAIK																										
4552	PRASANT BISWAL	UCOBANK	ODISHA	ODISHA GOVT SECRETARIAT	ADDRESS 1:E-36,EKAMARA VILLA, JAYDEV VIHAR, BHUBANESWAR-751013 ADDRESS 2: AT-AGIRIA P.O. JAABARA, VIA-FAKIRPUR, DIST- KEONJHAR-758022	38	SUIT				PRASANT BISWAL																										
4553	PRECISION ENGINEERING & TOOLS & COMPONENTS	UCOBANK	MAHARASHTRA	AMB,MUMBAI	W-35, MIDC, BADLAPUR DIST- THANE, MAHARASHTRA	665	SUIT				TRILOCHAN SINGH SETHI		JAGMOHAN SINGH SETHI		GURVINDER SINGH SETHI		RUPVINDER SINGH SETHI																				
4554	PRIYA ELECTRICALS	UCOBANK	NEW DELHI	AMB NEW DELHI	ADDRESS 1: 66,67 B/41, INDUSTRIAL AREA, NIT FARIDABAD-121001 ADDRESS 2: H.NO.136, WARD NO. 5, JAWAHAR COLONY, FARIDABAD-121006	37	SUIT				RAJESH ARORA																										
4555	PYRAMID SAIMIRA THEATRE LTD	UCOBANK	TAMIL NADU	F.C CHENNAI	SECOND FLOOR, 101, DINROZE ESTATE, MOUNT ROAD, CHENNAI-600002	1148	SUIT			PNB, SYN BANK, SBP, UB, FEI BANK INDUS BANK	NARASIMHAN NARAYANAN		P.S. SAMINATHAN		SUGUMARAN SUNDARAM																						
4556	R.B.TRADING CO	UCOBANK	ARUNACHAL PRADESH	ITANAGAR	MAIN ROAD NAHAR LAGAN PAPUMPARA ARUNACHAL PRADESH	116	SUIT				RAMESH JOIN																										
4557	RACHITA CHEMICAL INDUSTRIES	UCOBANK	WEST BENGAL	PARK STREET, KOLKATA	164/46 LAKE GARDENS, KOLKATA 700045	58	SUIT				RAI TILAK ROY																										
4558	RAJENDRA PRASAD & ANJANA PRASAD	UCOBANK	NEW DELHI	LAXMI NAGAR	G-54,SECT-12, PRATAP VIHAR GHAZIABAD-201010	32.69	SUIT				RAJENDRA PRASAD		ANJANA PRASAD																								
4559	RAM KRISHNA POLTRY COMPLEX	UCOBANK	ANDHRA PRADESH	RAJHMUNDRY	TANGAPADU ROAD, VEMULAPALLI, MANDAPOTTA MONDAL, RAJAHMUNDRY, EAST GODAVARI-533103	167	SUIT				N. RAMA KRISHNA REDDY																										
4560	RHS POWER SOLUTIONS	UCOBANK	UTTAR PRADESH	GHAZIABAD	PREM ENCLAVE, SADDIQUE NAGAR, ASHARAM TYAGI MARG, NEAR KAILASH HOSPITAL, GHAZIABAD (U.P)-201001	26.8	SUIT				HEMLATA SHARMA																										
4561	ROHIT GARG CARRIAGE	UCOBANK	CHANDIGARH	ZIRAKPUR	ADDRESS 1: SCF NO.15, KALGIDHAR ENCLAVE, BALTANA, ZIRAKPUR,DIST:- MOHALI-140603 ADDRESS 2: B/O HOUSE NO. 1712, SECTOR 15 PANCHKULA-134113	59	SUIT				ROHIT GARG																										
4562	ROYAL MOTORS	UCOBANK	KARNATAKA	AMB BANGALORE	OLD MADRAS ROAD HOSKOTE BANGALORE RURAL DISTRICT-562114	161	SUIT				H. MANJUNATH																										
4563	S. S. INTERNATIONAL	UCOBANK	WEST BENGAL	PARK STREET, KOLKATA	BA-114, 2ND FLOOR, SECTOR-I, SALT LAKE, KOLKATA 700064	162	SUIT				SIDDARTHA NAG																										
4564	S.K.ENTERPRISE	UCOBANK	ARUNACHAL PRADESH	ITANAGAR	A, SECTOR NAHAR LAGAN PAPUMPARA ARUNACHAL PRADESH	110	SUIT				SAMRAT PANDIA																										
4565	SCOPE PROPERTIES PVT LTD	UCOBANK	KARNATAKA	JAYANAGAR, BANGALORE	69, NORTH USMAN ROAD, T. NAGAR, CHENNAI-600017	631	SUIT				N.SARADA REDDY		N. VINEELA REDDY																								
4566	SHANTI POLYPACK INDUSTRIES	UCOBANK	ODISHA	ROURKELA MAIN	C-12, INDUSTRIAL ESTATE, ROURKELA-769004	275	SUIT				RIKHA GUPTA		LISHA GUPTA																								
4567	SHIVANG TREAM LTD	UCOBANK	WEST BENGAL	FLAGSHIP CORPORATE , KOLKATA	181/1/C, N T ROAD, BAIDYABATI, HOOGLY -712222	4818	SUIT			IDBI	ASIM SINGH		POONAM SINGH		LATE JAGDHATARI DEVI																						
4568	SHREE TRADING CORPORATION	UCOBANK	ARUNACHAL PRADESH	ITANAGAR	MAIN ROAD NAHAR LAGAN PAPUMPARA ARUNACHAL PRADESH	115	SUIT				ARUN KUMAR SETHI																										
4569	SHRI GANGAI TEXTECH (INDIA) PVT LTD	UCOBANK	TAMIL NADU	AMB, CHENNAI	135, DEVARAYAKAMPALAYAM ITCHIPATTI SOMANUR, COIMBATORE-641668	595	SUIT			CANARA BANK, SBI, SYNDICATE BANK	A ARUNACHALAMOORTHY																										
4570	SRI VENKATESWARA TEXTILES	UCOBANK	TAMIL NADU	TIRUPUR	6/115, POST OFFICE STREET, AVINASHI-641654	109	SUIT				N.M.SENTHIL KUMAR																										
4571	SRI VISHNU SPONGE IRON PVT LTD	UCOBANK	ODISHA	SAHIDNAGAR, BHUBANESWAR	PLOT NO: 9, GANGANAGAR, UNIT-6, BHUBANESWAR	137	SUIT				JOYDEV PRADHAN		SANSAPTKA SWAIN																								
4572	SRINIVASA CONTRACTORS & ENGINEERS	UCOBANK	ANDHRA PRADESH	BANJARA HILLS, HYDERABAD	PLOT NO: B9, 1ST FLOOR, SHANTINAGAR , MOSABTAUK, HYDERABAD	172	SUIT				SRINIVAS GUNDLURI																										
4573	SSVG ENGINEERING PVT LTD	UCOBANK	ANDHRA PRADESH	BANJARA HILLS, HYDERABAD	AMBA GARDEN, MENDIPATNAM, HYDERABAD-500028	655	SUIT				SRINIVAS GUNDLURI		MRS G. BHARATI DEVI GUNDLURI																								
4574	SURYA MOTORS	UCOBANK	ODISHA	NIMAPADA, PURI	AT. ANDHASAN, P.O. NIMAPARA DIST. PURI	29	SUIT				SANJAY KUMAR MOHAPATRA																										
4575	SURYA TREASURE ISLAND PVT. LTD.	UCOBANK	MADHYA PRADESH	NEW PALASIA, INDORE	INZIO BUILDING UNIT NO. 209 2ND FLOOR OPP P&G CENTRE CARDINAL CRASIDUS ROAD , CHAKALA ANDERI EAST MUMBAI-400099	7226.85	SUIT			SBI	MANISH KALANI		ABHITAP KUMAR JAIN (DIN-00008102)		AVINISH HASIJA (DIN- 00211556)		YOGESH GOSWAMI (DIN-01649529)			GEORGE CHRISTIAN RUEB (DIN-06390801)			PRIYESH DUBEY (DIN-06877552)			SANJAY KHATAU ASHER (DIN-00008221)										
4576	THE MARKANDEYA CO-OP SUGAR MILLS LTD.	UCOBANK	KARNATAKA	AMB, BANGALORE	B.C. 170, HAVELOCK ROAD , CAMP (BOGARVES) BELGAUM-590001	615	SUIT				AVINASH POTDAR																										
4577	UTKAL STEELS LTD	UCOBANK	ODISHA	ROURKELA MCU	3RD FLOOR, SHREE COMPLEX, UDNAGAR, ROURKELA-769012	4833	SUIT				SURENDRA AGARWAL		RAJESH AGARWAL		ROHIT GUPTA																						
4578	ADEPT EVERGREEN AGRO INDUSTRIES LTD. (earlier COUX BEVERAGE LTD.)	UTI MUTUAL FUND	MAHARASHTRA	MUMBAI	NE W NO. 183, OLD NO. 79, T T K ROAD, 5th FLOOR, ALWARPET, CHENNAI-18	645.3182536		29-Jun-96	Suit		DR ANAND AGARWAL		MOHANLAL LAKKAR		R H S RAMAKRISHNAN		DINESH DALMIA,CH		K GOPALKRISHNAN		GOVIND BAHETI		SHIW KUMAR AGARWAL	01386997	SANKARAN SRINIVASAN	02304534	MAGADI GOPALAKRISHNA ANANT KUMAR	02510991							
4579	ALPIC FINANCE LTD.	UTI MUTUAL FUND	MAHARASHTRA	MUMBAI	6TH FLOOR, NEW EXCELSIOR BUILDING, WALLACE STREET, FORT, MUMBAI - 400 001.	600		1-Jul-99	Suit		S RAVI KUMAR, CMD		R A SHROFF		P H VAISHNAV		SAIRAM IYER, JT. MD		R RAVI		T S CHANDRASEKHAR		AJAY BORA													
4580	ATHENA FINANCIAL SERVICES LTD. (erstwhile Kinetic Finance Ltd.)	UTI MUTUAL FUND	MAHARASHTRA	MUMBAI	4704, PUNE-MUMBAI ROAD, PIMPRI CHOWK, PIMPRI, PUNE - 411 018.	2167.54		7-Oct-04	Suit		SUJAUA FIROZIA MOTIWANI	00052851	S S NAHAR		D M SHINGAVI		M S NAIR		G S KULKARNI		M I KOCHAR													
4581	B S REFRIGERATORS LTD.	UTI MUTUAL FUND	MAHARASHTRA	MUMBAI	1 D KADUGODI-SADARAMANGALA INDL AREA, WHITEFIELD ROAD, BANGALORE- 560066	202.56		31-Mar-95	Suit		T P G NAMBIAR CHAIRMAN		VISHWANNATH NAMBIAR		M K NARAYANAN		BHARAT M MEHTA		R MURALI		A R RAJARAM		K SUNDARARAMAN, WTD													
4582	BHARAT PIPES & FITTINGS LTD.	UTI MUTUAL FUND	MAHARASHTRA	MUMBAI	C/O P.M.TURAKHIA & ASSOCIATES,46, RAJIV, BANDRA-KURLA LINK ROAD,BANDRA (E),MUMBAI-400051	64.74		29-Dec-95	Suit		PRAVIN V SHETH, CHAIRMAN		VILINA P SHETH		BHADRESH H SHAH		A A MALIK		VINAI CHANKHOKE		SUDHIR V SHETH													
4583	CFL FINANCIAL CAPITAL SERVICES LTD.	UTI MUTUAL FUND	MAHARASHTRA	MUMBAI	CENTURY PLAZA, 81, UNIT NO. 233, SECOND FLOOR, NETAJI SUBHAS ROAD, KOLKATA - 700 071.	76.27		30-Dec-00	Suit		H C MATHUR, MD	00054757	SUDHAMOY CHATTERJEE								SUDHAMOY CHATTERJEE													
4584	HOTLINE CPT LTD.	UTI MUTUAL FUND	MAHARASHTRA	MUMBAI	241, ORIKA INDUSTRIAL ESTATE, PHASE III, NEW DELHI - 110020.	764.62		28-Sep-97	Suit		ANIL GUPTA, MD	0003737	D C MATHUR, JT MD		V N MASALDAN		SANJIV NARAYAN		M P RAJAN																	
4585	MAHAVIR PLANTATION LTD.	UTI MUTUAL FUND	MAHARASHTRA	MUMBAI	MAHAVIR HOUSE, XXIV/51, INDIRA GANDHI ROAD, WILLINGDON ISLAND, COCHIN 3	182.68		2-Sep-95	Suit		SHAILESH T BHANSALI		LALLI T BHANSALI		ALKESH J BANSALI		AMRISH BHANSALI																			
4586	MARWAR HOTELS LTD.	UTI MUTUAL FUND	MAHARASHTRA	MUMBAI	INTERNATIONAL AIRPORT CIRCLE, AHMEDABAD-382475	5475		26-Jun-13	Suit		UMMEDSINGH P CHAMPAWAT	0029411843	DILIPSINGH K BHATI	01409802	P G PARIKH		P R PATEL		MAHESH JAIN		NANDLAL BHATTER		KHUMANSINGH B SOLANKI	00519687	LAXMANSINGH B CHAMPAWAT	01264701	Shakti Singh Bhati	00450170							

4587	MONTARI INDUSTRIES LTD	UTI MUTUAL FUND	MAHARASHTRA	MUMBAI	DR. BHAI MOHAN SINGH NAGAR, TOANSA, TEHSIL BALACHUR, DIST. NAWAN SHAHR,PUNJAB	1404.77		29-Dec-94	Suit		BHAI MANJIT SINGH, MD		RAJIWE SAWHNEY		S S GREWAL																									
4588	PATHEJA BROTHERS FORGINGS&STAMPINGS	UTI MUTUAL FUND	MAHARASHTRA	MUMBAI	250 A,BOAT CLUB ROAD,SANGAMWADI,PUNE-411 001.	77.06		28-Sep-94	Suit		M S PATHEJA		G S PATHEJA		V S PATHEJA		P S PATHEJA																							
4589	RAJINDER STEELS LTD.	UTI MUTUAL FUND	MAHARASHTRA	MUMBAI	RAJINDER HOUSE, 117/H-1/303, MODEL TOWN, PANDAV NAGAR, KANPUR-208 005	170.13		28-Sep-95	Suit		D S BATRA, CH		R S AGARWAL		Y N DHINGRA		H S GANDHI		J JAYARAMAN		J C MALHOTRA		M SIVARAMAKRISHNAN		B K TANDON		UMESH PANDEY											
4590	SUN EARTH CERAMICS LTD.	UTI MUTUAL FUND	MAHARASHTRA	MUMBAI	501, SANGLI BANK BLDG., 296, PERIN NARIMAN STREET, FORT, MUMBAI - 400 001	35.78		19-May-01	Suit		SURESH G MOTWANI, CHMN		KISHORE GURBUX MOTWANI	02417178	VINOD GURBUX MOTWANI, MD	00632268	MADAN GURMUKH RELWANI	00245061	R B SHAH		D DURGAPRASAD																	
4591	USHA (INDIA) LTD.	UTI MUTUAL FUND	MAHARASHTRA	MUMBAI	USHAPURAM UPSOC INDL. ESTATE, JAGDISHPUR SULTANPUR DIST -227817, UTTAR PRADESH	138.23		28-Sep-98	Suit		A K VERMA		R P SHARMA		MANISH DHAWAN		R N SHARMA																							
4592	WESTERN PAQUES (INDIA) LTD.	UTI MUTUAL FUND	MAHARASHTRA	MUMBAI	SUMA HOUSE, 870/1, BANDARKAR INSTITUTE ROAD, PUNE 411 004	1269.28		28-Sep-96	Suit		NANDAN GADGIL, CMD		DILIP KULKARNI		S HANUMANTHA RAO		SUBRATA LAHIRI		D P JHA		S G MOKASHI		RATTAN A RAMCHANDANI															
4593	B PARIKH JEWELLARY MFG LTD	VIJAYA BANK	MAHARASHTRA	ARMB-MUMBAI	GALA NO: 307,3RD FLOOR, BLUE DIAM	336.85	LOSS (AUC)	1-Mar-93	SUIT		NITIN R PARIKH		LALITH K GANDHI		PIYUSH R SHAH																									
4594	ABHIJEET PROJECTS LIMITED	VIJAYA BANK	MAHARASHTRA	CORPORATE BANKING BRANCH, MUMBAI	10, Prince Street, 2nd Floor, Kolkata, West Bengal	7191.75	LOSS	15.09.2015	SF	Canara Bank	Manoj Jayaswal	127254	Abhishek jayaswal	191841	A. K. Shrivastava		Milind Bodhankar		Ravindra Jayaswal	3493658	Vidyasagar Prasad	6398350																	
4595	ABHIJIT MADC NAGIPUR ENERGY	VIJAYA BANK	MAHARASHTRA	Dr. AMBEDKAR ROAD, BANDRA	39, Ambazari Layout, Nagpur-440010,Maharashtra	11620.06	DB3	28.09.2014	SF	Axis Bank, Uco Bank, Bank of Maharashtra, State Bank of Hyderabad, State Bank of Travancore, State Bank of Mysore, Bank of India, Indian Bank, IFC	Manoj Jaiswal		Abhishek Jaiswal																											
4596	AKBAR LEATHERS LTD	VIJAYA BANK	TAMIL NADU	ARMB-CHENNAI	85,SYDENHANS ROAD,PERAMET,MADRAS	164.68	loss	DEC94	SUIT	SBI	AKBAR PASHA (@)		PARVEZ AKBAR		AYEZ AKBAR		DAR-E-SHAUJAR																							
4597	ALLIANCE POLY CHEM OVERSEAS	VIJAYA BANK	DELHI	SAMOYPUR	23-B, Pusa Road, New Delhi-110058	274.08	DB3	04.04.2014	SF	NA	SANJAY GULATI	108877	RAJAYSHV GULAATI	108968	VIPIN GULATI	109019																								
4598	AUPC FINANCE LTD	VIJAYA BANK	MAHARASHTRA	ARMB-MUMBAI	6th FLOOR, NEW EXCELLSOR, FORT MU	1001.42	LOSS (AUC)	MAR01	SUIT		RAVI KUMAR S		S.K.H.RIZVI		R.A.SHROFF		P.H.VASHNAV		ASHOK DOCTOR.		SANJAY TRIPATHI		SAIRAM AYAS		R.RAVI		T.S.CHANDRASHEKAR											
4599	ARM POLYMERS LTD	VIJAYA BANK	GUJARAT	ARMB-AHMEDABAD	4th FLOOR, NIROULEN HOUSE, NEAR L	190.43	LOSS (AUC)	NOV95	SUIT		RAJAT PODAR		DUSHYANT DAVE		AMAL D DHRUV																									
4600	ARUNACHALAM SUGAR MILLS LTD.	VIJAYA BANK	TAMIL NADU	ARMB-CHENNAI	ARUNACHALAM NAGAR P.O. MALAPPAMBADY TIRUVANNAMALAI DIST.	825.43	LOSS	30-Nov-04	SUIT		V. KANNAN		V. BHASKARAN		USHA		BHAVANI		SUBRAMANIUM S.		MADHAVAN		BRAHATHIUCHALAMBA L (Only Guarantor)		M/s New Horizon Sugar Mills Ltd (Only Guarantor)													
4601	ASIAN ISPAT PVT LTD	VIJAYA BANK	ANDHRA PRADESH	ARMB-HYDERABAD	ASIAN ISPAT INDUSTRIAL ESTATE MOU	353.67	LOSS (AUC)	FEB89	SUIT		M JANAKIRAM		SUBHAS GUPTA		THIMMAYYA		N NARASIMHA RAO		RAMESH		M RAMACHANDRA		ASIAN WIRE ROPES LTD															
4602	ASIAN WIRE ROPES LTD	VIJAYA BANK	ANDHRA PRADESH	ARMB-HYDERABAD	ASIAN HOUSE,8-47,DWARAKAPURI COLO	1346.48	LOSS (AUC)	DEC89	SUIT		MOHAN MURTI		M JANAKIRAM		SUBASH GUPTA		RENU MURTHY		RAMESH		V S S SHASTHRI (@)		BASI REDDY (@)		M NARASIMHA RAO		S PITCHAIAH NAIDU											
4603	ATASH INDUSTRIES	VIJAYA BANK	MAHARASHTRA	ARMB-MUMBAI	PLOT No.85 SHIRGADH TALUK FALDHAR	391.38	LOSS (AUC)	MAY98	SUIT		NUSLI DAVAR		CYPRUS A ENGINEER																											
4604	ATRIUM INFOCOMM PVT LTD	VIJAYA BANK	GUJARAT	CORPORATE BANKING, AHMEDABAD	20, First Floow, Super Plaza, Sandesh Press Road, P.O. Bodakdev, Vastrapur, Ahmedabad, Gujarat-380054	2778.74	DB2	30.09.2013	29.09.14	State Bank of India	Sunil Surendra Kakkad	613257	Rajeev Gupta	3351442																									
4605	AUM JEWELS	VIJAYA BANK	NEW DELHI	GREATER KAILASH, NEW DELHI	M-5, Basement, M-Block, Greater Kailash-1, New Delhi-110048	545.0000004	DB2	31.12.14	SF	Sole Banking	Rita Bagga		Tarun Bagga		Ridhi Bagga																									
4606	BANGALAKSHMI KHADI & BEEDI	VIJAYA BANK	WEST BENGAL	N S ROAD, KOLKATA	SHOP CUM OFFICE AT 29, 45 ROY ROAD, JADAVPUR, KOLKATA	219.83	LOSS	08.10.2013	SF		SUBHASH SAHA		PROVASH SAHA																										
4607	BAVYESH INFRASTRUCTURE PVT LTD	VIJAYA BANK	ANDHRA PRADESH	SARDHINI ROAD SECUNDERABAD	Plot No. 469, Flat No. C, Road No. 87,Jubilee Hills, Phase 3,Hyderabad	289.5	DB2	05.06.2015	SF	NA	Srinivas Bondada	2659297	Ravichandra Reddy Vunalaad	3127523	Vunalaad Maheshwari	6479663																							
4608	BEE PEE POWER LIMITED	VIJAYA BANK	MAHARASHTRA	ANDHERI (W), MUMBAI	B-402, Trend Set Velley View, Road No. 6, Banjara Hills, Hyderabad - 500034 Andra Pradesh.	182.21	DB3	1-Jul-12	SF	IDBI,IFCI,CANARA BANK, IFIN,ALLAHABAD BANK,BOI,DENA BANK,CBI,CORPORATIO N BANK,INDIAN BANK,LIC,OBC,SB,UBI,VB & Other bank 3.IDBI - LIC share part(Asset manager - IIBFS Urban Infrastructure managers Ltd)	Mr. Venkataraiyaramu Maddipodi	1753946	Mr. Surendranath Gubbala	2073197	Mr. Lanka Viseeswar Rao	2754292																															
4609	BLUE HILL LOGISTICS	VIJAYA BANK	KARNATAKA	BRIGADE ROAD, BANGALORE	No.171, Niligiris Building, Brigade Road, Bangalore 560001.	199.86	LOSS	1-Apr-12	Suit	OBC	Meghana	1215653	Ramachandran Prabhu	1215674	Chandra sekhar reddy	2675774	Koustav Mohan Dhar	2950783																						
4610	BOMBAY OFFSHORE SUPPLIES & SERVICES LTD*	VIJAYA BANK	MAHARASHTRA	ARMB-MUMBAI	GROUND FLOOR, 7, RAHEJA CENTRE, 2	235.46	LOSS	1-Oct-91	SUIT	CANARA BK,SYNDICATE BK,ICICI,IFCI	PREM SAWHNEY		SMITA SAWHNEY		RAJ SAWHNEY		RAJ SAWHNEY "MRS"		NEENA AURORA																					
4611	CENTURY COMMUNICATION LTD	VIJAYA BANK	DELHI	BARAKHAMBA ROAD	Plot No FC-13,Sector 16A, Film City NOIDA (UP)	1833.68	DB3	23-Jul-13	SUIT	OBC,Canara Bank,SB,BOB,SBH, Andhra Bank,BOI,SBI,UBI,PNB, IOB.	ANAND KUMAR TIWARI	116681	Abhishek Tiewari	117193	PRABODH KUMAR TIWARI	130318																								
4612	CFL CAPITAL FIN SERVICES LTD	VIJAYA BANK	MAHARASHTRA	ARMB-MUMBAI	CEA MAHAL, 463 , DR. A.B, ROAD ,	874.35	LOSS (AUC)	37316	SUIT		H.L.MATHUR	54757	SUJIT DATTA	337464	SUSHAMANI CHATTERJEE	238020	B N TRIPATHI	236986																						
4613	CHANDRA MANIKKAM	VIJAYA BANK	KARNATAKA	MYSORE ROAD	No. 7/73, 5th Cross, Palace Gutahalli, Nagappa Street, Bangalore 560003	100.57	DB2	17.06.2015	SF	NA	Chandra Manikkam - Proprietor																													
4614	CLICK TELECOM PRIVATE LTD	VIJAYA BANK	GUJARAT	CORPORATE BANKING, AHMEDABAD	717, 7th Floor, Raheja Chambers, Free Press Journal, Opp Mantralaya, Nariman Point, Mumbai, Maharashtra 400021	1500	DB2	30.09.2013	27.11.14	State Bank of India, Canara Bank	Ram Lakhan Dube	59675	Sunilbhai Surendrabhai Kakkad	613257	Chandrasekharan Nair Bhagavantheeswaran Nair	2894925																								
4615	CREATIVE HOME F PVT LTD	VIJAYA BANK	DELHI	BARAKHAMBA ROAD	B-44/45, Sector-58, NOIDA-201301, U.P.	1172.02	los	17-Mar-08	SUIT			139207	Smt. Sophy Joseph		Sri T. O. Joseph																									
4616	CVRS METRO DIAGNOSTICS	VIJAYA BANK	ANDHRA PRADESH	ARMB HYDERABAD	2-1-497 TO 501,GROUND FLOOR,SAI PRAGATHI PLAZA,NALLAKUNTA,HYDERABAD	102.82	DB2	03.08.2014	SF		Chandrahas	6437365	PRATHANI RAKESH GOUD	2894901	RAMESH GOUD PRATHANI	6437365																								
4617	EAST WEST TRAVELS & TRADE LINKS LTD	VIJAYA BANK	MAHARASHTRA	ARMB-MUMBAI	2-4/6 SILVER APARTMENT,SHANKAR GH	270.17	LOSS (AUC)	FEB95	SUIT	SBI,SBT,A.B,DB,JB,UWB	NASIRUDDIN A WAHID				THAMKUTTY A WAHID		ABDUL WAHID NIDHALIYAR		ALISHA WAHID "SMT"		THAKIYUDDIN A WAHID-EXPD																			
4618	ELECTRIX ROBIN I LTD	VIJAYA BANK	KARNATAKA	ARMB BANGALORE	21-02,2ND PHASE,PEENYA INDUSTRIAL	181.4	LOSS	MAR01	SUIT		ANANTHA V HEGDE		ACHUT V HEGDE		AJIT V HEGDE		D V SATHE																								
4619	ELECTROTHERM (INDIA) LTD	VIJAYA BANK	GUJARAT	I F B, AHMEDABAD	A-1 Skylark Appartment Near Bima Nagar Satellite Road Ahmedabad	5989.51	DB3	1-Sep-11	SF	BOI,DENA BANK,CORP BANK,UBI, SBI,CANARA BANK,SBT,ALLAHABAD BANK,PNB,OBC,BOB,VB, CBI,OB,ICICI,UCO,SB,IN TERNATIONAL BANK OF FINANCE,STANDARD CHARTED BANK	MUKESH BHANWARLAL BHANDARI	14511	SHAILESH BHANWARLAL BHANDARI	58866	Avinash Prakashchandra Bhandari	58986	Ram Singh	59026	Chaitanyapratap Harish Sharma	7067095	Krutitushar Shukla	7298899	PAWAN SHRIRAMAUTAR BHAROWALI GAUR	BITPG8518F	Fagerbhkumar Rameshbhai Soni	BNSP568258													
4620	FAHRENHEIT AUTOMOBILES PRIVATE LIMITED	VIJAYA BANK	DELHI	MALVIYA NAGAR, DELHI	C-197, Ind Floor, Greater Kailash-I, New Delhi-110048	402.03	DB1	30.04.2016	NSF	Multiple Banking	Kunal Ramchandani		Sumit Nanda																											
4621	FIRST LEASING CO OF INDIA	VIJAYA BANK	TAMIL NADU	MOUNT ROAD	749, Anna Salai,Chennai-600002	1579.89	LOSS	08.09.2014	SF	Axis Bank,Bank of Maharastra,Canara Bank,Catholic Syrian Bank, HDFC, Indusind Bank Ltd,ICICI Bank Ltd,IDBI,State Bank of India,State Bank of Mysore,State Bank of Patiyala,State Bank of Travancore, Syndicate Bank,UCO Bank	Mr. Vellayan Selvaraj	52444	Mr. Kodavayur L Balaji	6828797	Mr. Veeran mani Vannan	6857388																			
4622	FLORA ELECTRONICS PVT LTD	VIJAYA BANK	MAHARASHTRA	ARMB,MUMBAI	201,OWNERS INDL ESTATE,GABRIAL LANE,MAHIM(W),MUMBAI-400016	497.37	LOSS	31.03.2010	SUIT		SANJAY H SHIVLANI	104959	Kamlesh Kishandas Shivlani	138599																										
4623	FOREVER PRECIOUS JEWELLERY PVT LTD	VIJAYA BANK	MAHARASHTRA	OVERSEAS, MUMBAI	C-5, D-4, Hermes House, MPS Marg, Opera House, Mumbai	7239.25	DB2	08.05.2014	SF	PNB, Canara Bank, CBI, Syndicate Bank, IDBI Bank, State Bank Of Maruties,Bank Of India	Harimohan Namdev	2658937	Harishbhai Ratilal Mehta	5316174	Satya Prakash Tanwar	6701468	Harshad Ramkrishna Lidani	7014853	Ami Jayeshkumar Kothari	7104331	Neha Sureshkumar Sharma																			
4624	G.SRINIVAS	VIJAYA BANK	ANDHRA PRADESH	JUBILEE HILLS	GUNDLURI SRINIVAS,10-2-289/56,SHANTINAGAR,MASABTANK, HYDERABAD-500057	382.87	LOSS	15-Jun-11	SF		SRINIVAS																													
4625	GBL TANNERS	VIJAYA BANK	WEST BENGAL	ARMB-KOLKATA	11/1, HARSI STREET, KOLKATA	175.31	LOSS		SUIT		ANSARUL HAQUE		NOOR ALAM		SHAMIM ANSAR																									
4626	GLOBAL PAPER RESOURCES	VIJAYA BANK	DELHI	CORPORATE BANKING BRANCH I, DELHI	322-323, Kucha Mir Ashiq,Chawri Bazar,Delhi	359.5	DB2	29-Dec-14	SF		Sanjay Kumar Kalra		Deven Juneja																											
4627	GOPAL ANGRA	VIJAYA BANK	PUNJAB	MAHILPUR, PUNJAB	B-23, MCH 68, Radha Soami Nagar, Hoshiyar, Punjab	301.45	DB1	30-Jun-15	SF																															
4628	GSMH INFRATECH PRIVATE LIMITED	VIJAYA BANK	ANDHRA PRADESH	BANK STREET, HYDERABAD	Flat No-4, Rukmini Apartments,Yousufguda Checkpost, Hyderabad	303.79	DB2	08.09.2013	SF		SEENIVASA RAO GORANTLA	1713001	MADHAVI LATHA GORANTLA	1746377																									
4629	GURU KIRPA IRON TRADING PVT LTD	VIJAYA BANK	DELHI	ARMB, DELHI	77,Lower Ground Floor,West Avenue Road,Punjabi Bagh(West),New Delhi	557.71	DB2	01.07.2015	SF	NA	Sajan Kalra		Mohan Singh																											
4630	GURUKUL FOUNDATION	VIJAYA BANK	ANDHRA PRADESH	SD ROAD	11-3-50/A,SEETHAPALMANDI,SECUNDERABAD	103.02	DB3	22.02.2014	SF		A.PITCHAI		G.SRINIVASA RAJU		ANIL KUMAR																									
4631	GWALIOR JHANSI EXPRESSWAY	VIJAYA BANK	DELHI	BARAKHAMBA ROAD	C-66, South Extension Part II, New Delhi	3705.92	DB3	14.09.2014	SF	PNB, India Infrastructure Finance Co Ltd, Uco Bank, Canara Bank, SBH, P&S Bank & SBP	MOHINDER SINGH NARULA	113019	HARVINDER SINGH KOHLI	134634	NARINDER SINGH NARULA	113749																									
4632	HAMCO MINING & SMELTING LTD	VIJAYA BANK	MAHARASHTRA	EXCELSIOR MUMBAI	29,GIDC IND ESTATE UMERGAON DIST	3714.89	LOSS (AUC)	SEP98	SUIT	CBJFCI	B M PATEL		PRAVEEN CHAND V GANDHI		G W COCKBILL		R R PATEL ICS LTD		ALPANA A VERMA		ASHOK C VERMA		V V VAINGANKAR																	
4633	HINDUSTAN ENTERPRISE	VIJAYA BANK	WEST BENGAL	OVERSEAS, KOLKATA	5/12C, Rifle Range Road, Kolkata-700019	180.87	loss	30.09.2014	SF		Mubrak Monsal																													
4634	HINDUSTAN NITRO PRODUCTS(GUJARAT)LTD	VIJAYA BANK	GUJARAT	RAOPURA ROAD BARODA	5,DIVYALOK SOCIETY,NIZAMPUR VADODO	106.28	LOSS (AUC)	DEC95	SUIT	CBI,ICICI & IDBI	G R PATEL		N P JAIN		RAJENDRA A SHUKLA		CHHOTU B PATEL		BEN TRIVEDI		C H SHAH		L N S MUKUNDAN		B ARVIMUMDHAN		RAMDAS GANDHI												
4635	HYDRAIR TECTONICS (PCD)	VIJAYA BANK	MAHARASHTRA	CHEMBUR, MUMBAI	A-116,RAHEHA ARCADE, SECTOR-11, PLOT NO.61, BELAPUR, NAVI MUMBAI-400614.	6315.1	LOSS	31-May-11	SF (TFO FM NSF)	UNION BANK OF INDIA,BOI, AXIS BANK LIMITED,SBI, ICICI BANK LTD	Vijay Narayan Kewalramani	8269	Harbhajan Darshanlal Singh	92841	VIJAY HARIDAS SHAH	3502649																									
4636	I T C AGROTECH FINANCE & INVESTMENTS LTD	VIJAYA BANK	MAHARASHTRA	ARMB-MUMBAI	31,SAROJINI DEVI ROAD SECUNDERABA	208.92	LOSS (AUC)	31.03.98	SUIT		F R VEVAINA		R RAMCHANDRAN		M MANI		M J MENEZES		D NARAIN		RAVI RAJAGOPAL		A Y SRINIVASAN																	
4637	J.B.DIAMONDS LTD	VIJAYA BANK	MAHARASHTRA	OVERSEAS, MUMBAI	406, PRASAD CHAMBERS,OPERA HOUSE,MUMBAI-400004	5504.77	LOSS	30.06.2010	SF				SURESHBHAI VAJIBHAI KUKADIYA		VALLABHBHAI PARSHOTTAMBHAI SURANI		RAJESHBHAI JIVRAJBHAI SURANI		BHAGWANBHAI KALYANBHAI KUKADIYA		VIRAJBHAI KALYANBHAI KUKADIYA		KALAVATI V SURANI		KANJIBHAI KALYANBHAI KUKADIYA		(9) KASHIBEN BHAGWANBHAI KUKADIYA (10) KANKUNBEN VIRJIBHAI KUKADIA (11) DIPAKBHAI K KUKADIA (PROPOSED)															
4638	JAI BALAJI INDUSTRIES LIMITED	VIJAYA BANK	WEST BENGAL	ARMB KOLKATA	5, Bentinck Street, Kolkata	6105.85	DB3	31.12.2013	SF		AJAY KUMAR TANTIA		GAURAV JAJODIA	28560	SANJIV JAJODIA	36339	ADITYA JAJODIA	45114	Ashim Kumar Mukherjee	47844	RAJIV JAJODIA	45192	CHANDRA KANT BHARTIA	192694	AMIT KUMAR MAJUMDAR	194123	SHAILENDRA KUMAR TAMOTIA											
4639	KASHI EXPORTS	VIJAYA BANK	MAHARASHTRA	ARMB-MUMBAI	440, PANCHRATNA, "OPERA HOUSE",	439.45	LOSS (AUC)	JUL92	SUIT		RAMESH THESIA		RANCHODMAL THESIA		PORSHOTTAM THESIA		SHIRAILAL THESIA		BABUBHAI THESIA																					
4640	KHODIYAR INDUSTRIES LTD	VIJAYA BANK	GUJARAT	ARMB-AHMEDABAD	VIJAPUR RAOD MANSA-382845 NORTH G	124.64	LOSS (AUC)	DEC99	SUIT		DAYABEN R PATEL	1174297	RAMNIKLAL M PATEL	10796139	VINOD D PATEL		DEVSHI M PATEL		NANJI J PATEL																					
4641	KMP EXPRESSWAYS LTD	VIJAYA BANK	DELHI	BARAKHAMBA ROAD	C-66, South Extension Part II, New Delhi	8139.21	DB3	1-Jul-12	SF	IDBI, SBI, SBM, SB of Indore, United Bank of India, India Infrastructure finance co Ltd, SBP, UCO, Dena Bank, Canara Bank & SBT	MOHINDER SINGH NARULA	13019	Gurvinder Kaur Narula	2049693	RAJ KUMAR SAINI	2376535	Naginder Singh	6818916	GURVINDER KAUR NARULA	2049693																					
4642	KRYSTAL POLYFAB LTD	VIJAYA BANK	MAHARASHTRA	CHIRABAZAR MUMBAI	137,A S.SHAH & NAHAR IND.ESTATE,S J M	126.16	LOSS	JAN96	SF	CBI	PREMJIT SINGH MARWAH		HARDEEP SINGH MARWAH		HARPREET SINGH MARWAH		KULDEEP SINGH MARWAH		D N UPDEKAR		M K GOSWAMI		MOHAN M JAYAKAR																	
4643	I T C ENTERPRISES	VIJAYA BANK	UTTAR PRADESH	Hazratganj, Lucknow	6/15, section 6,Jankipuram Vistar, Lucknow	217.4	DB1	30.06.2016																															
4644	M/S INDO WORLD AGRO CHEMICALS LTD	VIJAYA BANK	MAHARASHTRA	OVERSEAS-MUMBAI	G/201, MITTAL INDUSTRIAL ESTATE, ANDHERI - EAST, MUMBAI - 400 059.	267.31	LOSS	1-Jan-07	SUIT		RAMESH CHANDRA AGARWAL		POONAM DEVI AGARWAL		ANJU GULABCHAND AGARWAL - HUF																									
4645	MADRAS POLYMOULDS	VIJAYA BANK	TAMILNADU	MOUNT ROAD	43, SIPCOT INDUTRIAL COMPLEX, RANIPET, PIN-632403 [FACTORY]	143.3	LOSS	30.06.2009	SF		R NAGANATHAN DIRECTOR	475516	S SWAMINATHAN, DIRECTOR, NO.2, 6T CROSS ST, INDIRANAGAR, ADAYAR, CHENNAI-20	462035																											
4646	MALNAD LEAF TOBACCO PVT LTD	VIJAYA BANK	ANDHRA PRADESH	GUNTUR	PERAPATNA,MYSORE ,7TH MAIN,T.K.L	141.87	LOSS (AUC)	MAR88	SUIT		Y.R.HEGDE		S. JAYARAM SHETTY		S.SADANAND SHETTY																									
4647	MALWA COTTON SPN MILLS LTD	VIJAYA BANK	CHANDIGARH	LUDHIANA	INDUSTRIAL AREA -A LUDHIANA	1259.37	DB3	23.01.2015	SF	1.IFCI LTD 2.J&K BANK LTD 3.SBI 4.SIDBI	SH. JANGI LAL OSWAL	257644	SH.RISHI OSWAL	202889	SH.RAHUL OSWAL	257658	Surinder Kumar Vig	764596	Arun Ahluwalia kumar	6416335	Narinder Kaur	7142179	Anil Kumar Jain		Ruchika Anand															
4648	MANGA SYNTHETICS	VIJAYA BANK	GUJARAT	SURAT	41, Chandramani Socity, Udhna, Magdalla Road, Surat	326.64	DB3	1-Dec-10	SF		Vishnu Bhagawan Singhal	2042586	Abhishek Singhal	2042658																									
4649	METALICA KANSON LTD	VIJAYA BANK	WEST BENGAL	ARMB-KOLKATA	GSR 7A, NEELAMBAR,2B-8,SHAKESPEAR	136.56	DB-3	04.12.2003	SUIT		DEEPAK PADIAN		KALIQUE ZAMAN																											
4650	MUKUND GEMS	VIJAYA BANK	MAHARASHTRA	ARMB,MUMBAI	9/9,3RD FLOOR,UNITY HOUSE,8,MAMA PARMANAND MARG,OPERA HOUSE,MUMBAI-400 004	351.18	LOSS	31.12.2009	SUIT		SAMUJIBEN RANCHODDAS KALATHIA		MAHESHBHAI ODHAVJI KALATHIA		RAVIBHAI DEVRAJ KALATHIA		JAYSUKHBHAI ODHAVJI KALATHIA		BALABHAI PREMJI KALATHIA																					
4651	MURUDESHWARA FOOD & EXPORTS LTD	VIJAYA BANK	KARNATAKA	KASARAKOD	604/B GOKUL ROAD, HUBLI - 580034	332.45	LOSS (AUC)	JAN97	SUIT		R N SHETTY (@)		VIJAYA V KAMATH (@)		K V SHETTY		G N HEGDE		K K MENTHA		R N NAYAK		S R NAIK (@)		SHRIPAD BHAT		K ANAND SHETTY												

4652	NEERAIAKSHA IRON &STEEL	VIJAYA BANK	ANDHRA PRADESH	BANJARA HILLS, HYDERABAD	Flat No 108, Sovereign Shelter ,Near Ganga Jamuna Hotel, Lakdi ka pool, Hyderabad	657.64	DB2	02.05.2014	SF	Corporation Bank	Sontineni Anatha Koteswara Rao	1776015	Sontineni Venkatasunil Kumar Choudary	1818834																							
4653	NIKHARA ELECTRONICS AND ALLIED ACTIVITIES	VIJAYA BANK	KARNATAKA	MAYO HALL	NO.24, HEGGANAHALLI MAIN ROAD, NEAR MOHAN THEATRE, GAJANNA NAGAR, VISHWANANDAM POST, BANGALORE- 91, DIRECTORS NAME: Mr. B LAKSHMAN & Mrs. Shantha Gowda	285.56	LOSS	01.10.2012	SUIT																													
4654	ORIENTAL CIVIL ENGINEERING PVT LTD	VIJAYA BANK	WEST BENGAL	ARMB-KOLKATA	16,N.S.ROAD , KOLKATA	362.41	LOSS (AUC)	SEP02	SUIT		SEETHARAM BAGLA		HARISH KUMAR BAGLA		ASOK KUMAR BAGLA																						
4655	P & S JEWELLERY LIMITED	VIJAYA BANK	MAHARASHTRA	CBB II, MUMBAI	Sakina Manzil, No. 2 (4th Floor), R.R.M. Roy Road, Opp. Charni Road Station, Mumbai – 400004.	2867.77	LOSS	19.09.2014	SF	Union Bank of India, SBI, Bank of Baroda, Andhra Bank, Canara bank, Central bank of India, Syndicate Bank	Paresh Chhabildas Shah	905535	KOMALPRASAD PURSHOTAMDAS AGRAWAL	7013658	JANARDHAN JAIRAM SANKHE[	6528459	SUSHILA GAUTAM SHRIMALI	65110																				
4656	P.J PIPES AND VESSELS LTD	VIJAYA BANK	MAHARASHTRA	ARMB-MUMBAI	PB NO 1561,431,VYAPAR BHAVAN,49,P	5001.51	LOSS (AUC)	1-Oct-91	SUIT	INDIAN BANK	BHARAT VORA		GEETA B VORA																								
4657	P JAYARAJ & CO LTD (MSP STEEL BALL BEARINGS)	VIJAYA BANK	KARNATAKA	SANTHEPET MYSORE	NO.195, UPPER PALACE ORCHARDS, SA	299.38	LOSS	JAN94	SUIT	SBM	A P MEHTA		J A MEHTA		SUSHILA J MEHTA																						
4658	P K MALHOTRA	VIJAYA BANK	WEST BENGAL	ARMB,KOLKATA	33A, MANOHARPUKUR ROAD, KOLKATA- 700 029	115.07	LOSS	31.03.2008	SUIT (TRFD FM NSF)		PKMALHOTRA																										
4659	PODJA ROAD LINES (PROPRITORSHIP FIRM)	VIJAYA BANK	KARNATAKA	LAMINGTON ROAD	No.76 Patel Nagar ,DANDELLI ,UTTAR KANNADA DT	124.02	LOSS	30.03.06	SUIT		MR.C L.SEEDHAR																										
4660	PAREKH ALUMINEX LIMITED	VIJAYA BANK	MAHARASHTRA	CORPORATE BANKING BRANCH, MUMBAI	G-11, Everest Building, 8th Floor, Tardeo, Mumbai	8241.31	DB3	31.01.2013	SF	IOB	Devanshu Pravin Desai	499980	Deepen Arun Parekh	2091316	Praseenjit Goswami	3313512	Diwakara Rao Akkala	6798797	Taher Hasanali Poltiwala	7539104	Abdul Majeed Khan Sajjundi	7382456														
4661	PARSWANATH COAL CORPORATION	VIJAYA BANK	GUJARAT	ASHRAM ROAD, AHMEDABAD	4, Mahalaxmi Industrial Estate,Village Iyava, Tazhil Sarand, District. Ahmedabad	341.24	DB2	30.06.2014	SF	NA	Pulak P Raninga																										
4662	PEARL STUDIOS PRIVATE LTD	VIJAYA BANK	DELHI	BARAKHAMBA ROAD	C-67 Friends Colony (East)South Delhi -110065.	7402.08	Loss	25-Nov-13	SUIT	OBC	RANJIT TIWARI	5263404	PRABODH KUMAR TEWARI	130318																						
4663	PEARL VISION PVT LTD	VIJAYA BANK	DELHI	BARAKHAMBA ROAD	Plot No FC-13,Sector 16A, Film City NOIDA (UP)	1387.93	DB3	16-Jul-13	SUIT	IOB- Consortium Leader , VB, SB.	ABHISHEK TIWARI	117193	PRABODH KUMAR TEWARI	130318																						
4664	PIXION MEDIA PVT LTD	VIJAYA BANK	DELHI	BARAKHAMBA ROAD	Plot No FC-13,Sector 16A, Film City NOIDA (UP)	7186.48	Loss	22-Aug-13	SUIT	IOB , VB , BOB,BOI,SBH,& OBC.	ANAND KUMAR TIWARI	116681	PRABODH KUMAR TEWARI	130318																						
4665	PIXION VISION PVT LTD	VIJAYA BANK	DELHI	BARAKHAMBA ROAD	Plot No FC-13,Sector 16A, Film City NOIDA (UP)	2934.16	LOSS	21-Jun-13	SUIT	OBC, Federal Bank,Dena Bank & UBI.	ANAND KUMAR TIWARI	116681	PRABODH KUMAR TEWARI	130318																						
4666	POONAM ANGRA W/O GOPAL ANGRA	VIJAYA BANK	CHANDIGARH	MAHILPUR, PUNJAB	B-23, MCH 68 Radha Soami Nagar, Hoshirpur	101.26	DB2	16-Nov-14	NSF		Nilesh Mukundrao Kote																										
4667	Proamart retail india Pvt Ltd	VIJAYA BANK	DELHI	BANAKHAMBA ROAD, DELHI	D -14, Ansa Industrial Estate,Sakinaka, Andheri (East),Mumbai- 400072, Maharashtra	2392.15	DB2	31-Jan-15	SF	PNB, Vijaya Bank, SBI, union Bank of India	Ashish Narendra Garg	13343	Punit S. Agarwal	325616																							
4668	PROGRESSIVE CONSTRUCTION	VIJAYA BANK	ANDHRA PRADESH	P G ROAD, HYDERABAD	7th FLOOR, RAGHAVA RATNA TOWERS, RAGHAVA NORTH BLOCK, CHIRAG AL LANE, ABIDS, ANDHRA PRADESH, INDIA	2297.05	LOSS	26-Jun-11	SF	ANDHRA BANK,ALLAHABAD BANK,BOS. BANK OF BAHRAIN&KUWAIT B.S.C.,CANARA BANK, EXIM, ICICI,IOB,UBI,CORPORATION BANK,HDFC,PNB,SBH,SB I,STANDARD CHARTERED BANK,UTI, INDUSIND BANK, DEVELOPMENT CREDIT BANK	SRIVANI MULLAPUDI	543196	ANCHA SESHAGIRI RAO	562141	I.PANDU RANGA RAO	1274528	KAVURI HEMALATHA	2581689	RADHA KRIJPKNA KAVURU	7503285	Kathewad Rajendra Singh																
4669	PRUDENTIAL POLYWEBS LTD	VIJAYA BANK	MAHARASHTRA	ARMB-MUMBAI	15, ANDHERI INDUSTRIAL ESTATE, 22,VEERA DESAI ROAD, ANDHERI(W),MUMBAI-58.	429.72	LOSS (AUC)	1-Aug-01	SUIT		LAV K CHADA		NARESH K CHADA		SWARNAKANTA CHADA		RAJ GULSHAN ANAND		RAK KUMAR KOHLI		NISHI KOHLI															
4670	PUNJAB FERRICS	VIJAYA BANK	PUNJAB	LUDHIANA	GT ROAD, NH-1, NEAR DUTTA FABRICATORS, DHANDARI KALAN, LUDHIANA	623.13	LOSS	29/01/2012	SF (TFD FM NSF)		JATINDER PAL SINGH	600941	PARMINDER KAUR	2556219																						
4671	R PIYARELALL IMPORTS & EXPORTS	VIJAYA BANK	WEST BENGAL	BRABOURNE ROAD	12, Government Place East, Kolkata - 700 069	4884.45	DB3	19.09.2014	SF	BOB,SBI	Ramesh Kumar Agarwal	120912	Siddhartha Agarwal	121045	Murari Lal bajoria	923304																				
4672	R PIYARELALL INTERNATIONAL LTD	VIJAYA BANK	WEST BENGAL	OVERSEAS, KOLKATA	SIDDHA PARK,99A,PARK STREET,5TH FLOOR, KOLKATA-700016	2651.17	DB3	29.09.2014	SF	SBI	Ramesh Kumar Agarwal	120912	Nathuram Bansal	2366587																						
4673	R PIYARELLAL IRON & STEEL	VIJAYA BANK	WEST BENGAL	OVERSEAS, KOLKATA	12,GOVERNMENT PLACE(EAST),KOLKATA-700069	1093.18	DB3	29.09.2014	SF	SBI	Siddharth Agarwar	121045	Nathuram Bansal	2366587																						
4674	RAMSARUP INDUSTRIAL CORPORATION PVT LTD	VIJAYA BANK	WEST BENGAL	ALIPORE, KOLKATA	7C, KIRAN SHANKAR ROY ROAD, HASTINGS CHAMBERS, 2ND FLOOR, KOLKATA - 700 001	896.19	DB3	01.12.2014	SF	PNB, IOB, KVB, UCO, ALLAHABAD BANK, ING VYSYS BANK, HSBC	Mr. Ashish Jhunjhunwala		Mr. Naveen Gupta		Mr. Suresh Lohia																						
4675	RAMSARUP LOHH UDYOG	VIJAYA BANK	WEST BENGAL	ALIPORE, KOLKATA	7C, KIRAN SHANKAR ROY ROAD, HASTINGS CHAMBERS, 2ND FLOOR, KOLKATA - 700 001	2440.19	DB3	27.11.2014	SF	KVBL,PNB,UCO,IOB, CBI,OBC,CANARA BANK,UBI,ALLAHABAD BANK,SBI, FEDERAL BANK,BOU,OBI.	Mr. Ashish Jhunjhunwala	351451	Mr. Naveen Gupta	422133	Mr. Ayush Lohia	491390	Kadenja Krishna Rai	629937	Mr. Lalit Mohan Chatterjee	900070	Mohammad Shahid Allab	1363518														
4676	RATRICS CONCRETE BLOCK	VIJAYA BANK	KARNATAKA	ARMB BANGALORE	No.46, 1st Cross, BDS Garden, Grace Enclave, Geddalahalli, Jagajyothi Basavanna Layout, Bangalore.	104.52	DB2	08.07.2014	SF		Ratrics Singaraj																										
4677	RAVIKUMAR B C	VIJAYA BANK	KARNATAKA	KANAKAPURA	B.S.DODDI HORLAGALLU POST KANAKAPURA	234.09	DB3	31/12/2011	SUIT (TRFD FM NSF)		INDL																										
4678	ROCK LAND LEASING LTD	VIJAYA BANK	DELHI	ARMB-DELHI	B1-A HIMALAYA HOUSE , 23 K.G.MARG	112.56	LOSS (AUC)	APR97	SUIT		J M CHAWLA		TARUN CHAWLA		ARUN CHAWLA		INDU CHAWLA "MR2"		VIRENDER THAPER		V K JAIN															
4679	ROMAN TARMAT LTD	VIJAYA BANK	MAHARASHTRA	VILE PARLE (W)	Head OFF: TARMAT CHAMBERS, SECTOR-24,PLOT NO.19,NEAR TURBHE FLYOVER,SANPADA, Nalvi MUMBAI 400705.	3508.75	DB3	1-Jul-12	SF	-	Mr. Jerry Varghese-Managing Director		Mrs. Saramma Vargese - Executive Director		Mr. Anil Gopal Joshi-Independent director		Mr. R C Gupta-Independent Director		Mr. Dilip Varghese-Executive Director		Mr. Chandrakant Sanghavi - Independent Director														
4680	ROSHAN ELECTRICALS	VIJAYA BANK	MAHARASHTRA	Goregaon, Mumbai	Unit No 11,12, Atlanta Estate ,Nanuman Tekdi Road,Vithhalti ,Goregaon(E),Mumbai-400 063.	1945.47	LOSS	31/05/2011	SF (TFD FM NSF)	NA	Mr. Maxim Mathias S/o.Henry Mathias	1336709	Mrs.Lavitha Mathias	1336662																						
4681	RUJULA INDUSTRIES PVT LIMITED	VIJAYA BANK	MAHARASHTRA	WORLI, MUMBAI	123, Unique Industrial Estate,Veer Sabarkar Marg,Near Siddhivinayak Mandir,Prabhadevi, Mumbai	195.65	DB3	20.08.2013	SF	NA	Chandrahasa Padanna Shetty	672341	Girish Chandrahasa Shetty	1278683																						
4682	SAAPHALYA BEVERAGES & DISTILLERS PVT LTD.	VIJAYA BANK	ANDHRA PRADESH	BANK STREET, HYDERABAD	H No-6-1-57 to 61, Flat No- 307,Mount Nasir Apartments,Ravindrabharti Road, Saifabad,Hyderabad	152.55	DB2	29.01.2014	SF	NA	Boodati Radha Krishnaiah	2469083	Suman Kaki	5107981																						
4683	SAINATH STEEL INDUSTRIES	VIJAYA BANK	GUJARAT	BHAVINAGAR GUJARAT	103/1, Near L G Rolling Mill,Sihor-364 240,Dist-Bhavnagar	151.47	DB2	28.02.2015	SF	NA	Ritaben Rajendrabhai Rathod		Paresh Anantrai Jodhi																								
4684	SANGAM ORGANICS & CHEM. LTD.	VIJAYA BANK	TAMIL NADU	TRICHY	B-68 FIRST MAIN ROAD, RAMALINGA NAGAR, TIRUCHINAPALLY	585.88	LOSS	1-May-05	SUIT		GOUTHAMAN		MAHENDRAN		SMT. ANASUYA		R. VENKATAKRISHNA		BALASUBRAMANIAN																	
4685	SAYED SHAMSUDDIN SYED AMIR	VIJAYA BANK	MAHARASHTRA	AURANGABAD, PUNE	FLAT NO-6,ASNA COMPLEX,NEAR KATKAT GATE	101.25	DB3	31.03.2011	SF																												
4686	SELVIAN FARM	VIJAYA BANK	KARNATAKA	GAURIBIDANUR	Sy no.125,126,127, Manchenahalli village, Hosur Hobli. Gauribidanur tq, Chikkballapur dist	100.06	DB1	21-May-15	SF	Vijaya bank	V G Selvan		REV. N Victor		Lydia Selvan																						
4687	SHOPPERS INVESTMENT & FINANACE CO LTD	VIJAYA BANK	TAMIL NADU	ARMB-CHENNAI	119/D,DR.RADHAKRISHNAN SALAI MYLA	202.33	LOSS	MAR00	SUIT	INDIAN BANK,CATHOLIC SY BK,NEDUNGADI BK	G MOHAN		N SRINIVASAN		K.M SHARMA		A K R PRABHU		MOHAN PARASURAM (@)																	
4688	SHRICHAKRA UDYOG LIMITED	VIJAYA BANK	MAHARASHTRA	OVERSEAS, MUMBAI	A-1038, OBEROI GARDENS ESTATE, CHANDIVALI ANDHERI (EAST),MUMBAI-400 072	1873.34	DB3	12.09.2013	SF	CBI,SBI	RANJAN BABU VINOD KUMAR NAIR	172901	ASHOK NARSANNA RAO	398862	ANIL BHAGWAN GIRKAR	3592439																					
4689	SHYAM INDUSTRIES	VIJAYA BANK	UTTAR PRADESH	RAEBARELY, LUCKNOW	Village and Post Bannawan ,District Raebareli, Pin -229001, U.P	194.53	DB1	24-May-15	SF	Vijaya bank	Sudha Somani																										
4690	SION PANVEL TOLLWAYS PVT LTD	VIJAYA BANK	ANDHRA PRADESH	CORPORATE BANKING BRANCH,SOMAJIGUDA	IVRCL House, 35 Sujoyana CHS, Koregaon Park, Pune, Maharashtra	8716.71	DB2	31-Oct-14	NSF	Bank of India,Andhra Bank,Oriental Bank of Commerce,Karnataka Bank Ltd, IFCL,Vijaya Bank,Tamilnadu Mercantile Bank,Canara Bank,SBI&Lindian Overseas Bank	Suresh Shivappa Nagaral	436943	Suresh Shivappa Nagaral	436943	NARESH DHOUNDIYAL	3408951	Dharmendra Singh	7194519	Vikram Vivek Salvekar	7440416																
4691	SONU SYNTHETICS LTD	VIJAYA BANK	MAHARASHTRA	IFB,MUMBAI	114, PRAGATI INDUSTRIAL ESTATE,N.M.JOSHI MARG,LOWER PARE(E),MUMBAI-400 011.	386.27	LOSS (AUC)	MAR'02	SUIT (TRFD FM NSF)	CREDIT ADRICOLE INDO SUEZ BANK, KARUR VYSYA BANK	GHANSHYAMDAS DEORA		RAMESH KUMAR DEORA		RAJENDRA KUMAR DEORA		SAROJ KUMAR KESRSUWALA																			
4692	SPICE TRADING CORPORATION LTD	VIJAYA BANK	KARNATAKA	OVERSEAS BANGALORE	166/2,13TH MAIN ROAD,VASANTHNAGAR,BANGALORE-560052	22741.15	LOSS	31-Dec-09	SF	SBI , CANARA BANK, UCO BANK,UNION BANK OF INDIA, IOBI BANK, AXIS BANK, YES BANK	N.K.MATHUR		K.C.PONNANA		N.K.NIRMAL		M.MANICKAM		K.PRAKASH		S.RAJAGOPAL		K.N.V.RAMANI		V.K.SWAMINATHAN		DR. A. SELVAKUMAR								
4693	SREE MAA SARADA ORES AND FORGINGS PVT LTD	VIJAYA BANK	WEST BENGAL	ARMB KOLKATA	Dakhin Jhapardaha, ONGC Road, Domjur, Howrah, West Bangal	1951.5	DB2	23.03.2015	SF	WBFC, SBI	Kaushik Das	528113	Shelly Das	961316																							
4694	SREE SHYAM SWARUP MOTORS	VIJAYA BANK	WEST BENGAL	GARIAHAT ROAD, KOLKATA	304 A Jessore Road south, kolkata-700132	199.05	LOSS	17.09.2014	SF	Dena bank	NA																										
4695	SRI SAI POULTRY BREEDING FARM	VIJAYA BANK	KARNATAKA	YELAHANKA, BANGALORE	ITTAGALAPUR VILLAGE, HESARAGATTA HOBLI,BANGALORE NORTH	418.76	LOSS	28-Oct-11	SUIT		T RAJANNA																										
4696	STRATYCON TECHNO PVT . LTD.	VIJAYA BANK	KARNATAKA	ARMB BANGALORE	503/3, 2ND CROSS, 46TH MAIN, 5TH BLOCK, JAYA NAGAR, BANGALORE - 560 041	370.38	LOSS	28.09.2008	SUIT		Mr. Ramaiah Shetty	1746328	Mr. Mithunsatyanarayan	1746366																						
4697	SUBHASH KUMAR AGRAWAL	VIJAYA BANK	WEST BENGAL	NS ROAD, KOLKATA	114 J. N. Mukherjee Road, Ghusury, Howrah – 711 107, West Bangal.	190.57	DB2	13.07.2014	SF		SUBHASH KUMAR AGARWAL		Surojit Das																							
4698	SUNDER TRAVEL SHOPPE&TRUST HOME COM CENTRE PL	VIJAYA BANK	MAHARASHTRA	PUNE CAMP	PURUSHOTTAM BHAVAN, LITTLE GIBBS ROAD, MALABAR HILL, MUMBAI 400006.	170.93	LOSS (AUC)	SEP01	SUIT		Dr. LAXMIKANT REVACHAND BHOJWANI		Mrs. ROMY LAXMIKANT BHOJWANI		SANJAY LAXMIKANT BHOJWANI																					
4699	Sunrise Andavar Metals Pvt Ltd	VIJAYA BANK	TAMILNADU	INDUSTRIAL FINANCE BRANCH, CHENNAI	882, Ramasamy salai,KK Nagar, Chennai	138.73	LA	29-Dec-14	NSF		Mazharul Haque	6627925	S. Rangachari	2644474																							
4700	SVIL MINES	VIJAYA BANK	DELHI	BARAKHAMBA ROAD	Zone H-4/5, Plot No. 55, Suvidha Kunj, Pitampura, New Delhi	566.23	DB3	19.03.2014	SUIT	PNB, The J&K Bank Ltd, SB, Canara Bank, Indian Bank, OBC, Federal Bank, UBI, BOI, UCO, ICICI, SBI,UNITED BANK OF INDIA	Narender Kumar Gola	3415206	Subey Singh	7013456	Atul Srivastava	7101375																					
4701	SWAROOP KUMAR	VIJAYA BANK	KARNATAKA	TRINITY CIRCLE, BANGALORE	Site No.53, Sy No. 154/11 BANNERGHATTA ROAD, BILEKHALLI, BANGALORE	111.89	DB2	24.04.2014	SF	NA	SWAROOP KUMAR																										
4702	TANISHQA INDUSTRIES	VIJAYA BANK	UTTAR PRADESH	GHAZIABAD	Plot No. 3, K-16/19, Industrial Area, Sewadham Road, Mandoli, Delhi 110093	486.7	LOSS	16.03.2011	SUIT		RAKESH GUPTA																										
4703	TANTIA CONSTRUCTIONS	VIJAYA BANK	WEST BENGAL	PARK STREET	25/27 Netaji Subhash Road , Kolkata-700001	2574.92	DB3	08.11.2012	SF	Allahabad Bank , Andhra Bank , Oriental bank of commerce , sttae bnak of india , IDBI bank ltd , Punjab National bank , Standard Chartered Bank , Indian Overseas bank , State bank of Travancore , South Indian Bank .	Shaleen Khemani	49743	Barwarlal Ajitsaria	53981	Rahul Tantia	56898	Ishwarprasad Tantia	57004	Rohini Sureka		Sandeep Kumar Sarlaogi	67373	Sandip Bose	2129454	Murare Lal Agarwala	2266069	Tarun Chaturvedi								
4704	TECHPRO INFRA PROJECTS LIMITED	VIJAYA BANK	TAMILNADU	ADYAR CHENNAI	106, Vishwadeep Tower , Plot no. 4, District Centre,Janakpuri, New Delhi- 110058.	4964.06	DB2	30.06.2014	SF	SBI, IDBI BANK, DBS Bank,Standard Chartered Bank,	Ajay Kumar Bishnoi	13917	Arvind Kumar Bishnoi	13795	Alampallam Vedam Ramalingam	25502	Jose Panachiputam Philip	135366	Mercy Jose	228563	Aditya Gabriani	544523	Perintalmanna Venkatarama Krishnakumar	1498027	Somen Kumar Mukherjee	2251875											
4705	TEE-MEN'S PVT LTD (TEA EXPORTERS)	VIJAYA BANK	WEST BENGAL	ARMB-KOLKATA	NO.13/1, GOVERNMENT PLACE(EAST) C	209.85	LOSS	MAR90	SUIT		VENAI ROY		JAGADISH ROY		VINAY KUMAR SAIGAL		VIPUL KUMAR SAIGAL		SUMAN ANAND																	
4706	TEG RESORTS PVT LTD	VIJAYA BANK	PUNJAB	AMRITSAR	TEG COMPLEX, TARN TARAN ROAD, AMRITSAR	597.2	DB3	01.10.2006	SUIT	PUNJAB & SIND BANK	MR. RAM SINGH	1122573	MRS. RENU PADAM	1112830																						
4707	TEJOMAL KARBONLESS PAPERS LTD.	VIJAYA BANK	MAHARASHTRA	ARMB-MUMBAI	601,TULSIANI CHAMBERS,212, NARIMA	271.32	LOSS (AUC)	1-Jun-96	SUIT		PRAKASH H MATHANI		MAHENDRA H MATHANI		RAJU H MATHANI		OMPRAKASH SHARMA "CAPT"																				
4708	TELEDATA INFORMATICS	VIJAYA BANK	TAMIL NADU	ARMB-CHENNAI	TELE DATA TOWERS, 5TH FLOOR, NO.137/1, VELACHERY TAMBARAM MAIN ROAD, VELACHERY, CHENNAI - 600 042	1734	LOSS	26-Feb-09	SUIT		CAPT. K BALASUBRAMANIAN - CHAIRMAN		K PADMANABHAN - MANAGING DIRECTOR		SEETHARAMAN - PROFESSIONAL DIRECTOR		RAVICHANDRAN - PROFESSIONAL DIRECTOR		S RAMAKRISHNAN - PROFESSIONAL DIRECTOR		V N SESAGIRI - PROFESSIONAL DIRECTOR														
4709	THIRUMAGAL POULTRY FARMS P LTD	VIJAYA BANK	TAMILNADU	ERODE	sf No 66/1, Kalliyur Road, Orichery P.O, Sakthy Nagar, Bhavani Taluk- 638415	128.09	LOSS	10-Jul-09	SF		SENGOTTAIYAN KAITHNEEYAN	1847060	SIVAKUMAR R	1911410	UMAREDDIYUR SHANMUGAM UTHIRAGAMY	2093675																				
4710	U P METALL INDUSTRIES	VIJAYA BANK	WEST BENGAL	ARMB-KOLKATA	1C, L.A. PLACE , SHAHNAAF ROAD,	114.66	LOSS	MAR94	SUIT		B P GUL (@)		B D GOYAL		MRS.PREMAVATHI GOEL																						
4711	UNITED INDUSTRIES	VIJAYA BANK	PUNJAB	LUDHIANA, CHANDIGARH	VILLAGE NANDPUR, SAHNEWAL, DISTT. LUDHIANA	145.82	LOSS	19-Oct-11	SF	NA	MR JATINDER PAL SINGH (PROP)																										
4712	UNITTY EXPORT	VIJAYA BANK	KERALA	ERNAKULAM M G ROAD	XI/1481, Janatha Junction,Manjummal P.O., Eloor,Ernakulam	100	DB2	31.03.2014	SF	NA	Rajesh P Alexander (partners)		Bibin Vijayan (partners)																								
4713	UTTAM BUILDERS	VIJAYA BANK	DELHI	CHANDNI CHOWK, DELHI	B-9/4, 2nd FLOOR, RING ROAD, RAJAURI GARDEN, DELHI-110027	106	DB3	29-Jul-11	SF (TFD FM NSF)	NA	KAVITHA SINGH	5362	SAVITRI DEVI SINGH	1644076	ANUSHKA SINGH	3324893																					
4714	VANGELZ TECH PVT. LTD.	VIJAYA BANK	DELHI	GREATER KAILASH	H-23, SECTOR 63, NOIDA	242.36	loss	03.01.2014	SUIT		NARENDRA SINGH AZAD	1319314	MAHESH PRASAD GUPTA	1817924																							
4715	Varia Engineering Works Pvt Ltd	VIJAYA BANK	GUJARAT	CORPORATE BANKING BRANCH, AHMEDABAD	21, Titanium Building, Corporate Road, Prahalad Nagar, Ahmedabad.	1743.22	DB2	31-Dec-14	SF	State bank of India, Bank of India, Bank of baroda, Central bank of india, Bank of Maharashtra, Punjab National Bank, Vijaya Bank	Himanshu P. Varia	309753	Prafulcandra Varia	309802	Sejal Tapan Gajjar																						
4716	VIDYUTH INSTRUMENTATION TECHNOLOGY	VIJAYA BANK	Karnataka	PEENYA	No-19/1 A, 2ND Stage,2nd main, Peenya Industrial Area,Bangalore-560058	101.48	DB1	24.02.2016	SF	NA	H Manohar Shetty		Neetha M Shetty																								
4717	VISHAL EXPORTS	VIJAYA BANK	GUJARAT	IFB-AHMEDABAD	VISHAL HOUSE", OP-SALES INDIA, ASHRAM RD, AHMEDABAD	1772.73	LOSS	18-Mar-07	SUIT		SUBASH CHANDRA C MEHTA	12647	PRADEEP S MEHTA	27322	HARESH KANTILAL MEHTA	56637	ASHWIN KUMAR BUDHALAL PARIKH	2550223																			
4718	WESTERN INDIA TEXTURISERS LTD	VIJAYA BANK	MAHARASHTRA	ARMB-MUMBAI	NIRLON HOUSE, 254-B, DR. ANNIBESA	370.06	LOSS (AUC)	1-Mar-92	SUIT		PN SUNDARAM	402579			S KRISHNAMOORTHY		H D SHETTY (ADDITION)																				
4719	WINNER METAL COMPANY	VIJAYA BANK	KARNATAKA	K R PURAM, BANGALORE	Sy.No. 12/3, Bhattarahalli Village, Bidarahalli HoBli, Bangalore East Taluk, Behind Evonia International Hotel, Bangalore 560049	146.5	DB1	31.07.15	NFS	Sole Banking	Palagiri Chinna Ahuru Raju		Bhupathi Raju Venkata Ranjith Kumar																									

4720	WINSOME DIAMONDS AND JEWELLERY LTD	VIJAYA BANK	MAHARASHTRA	OVERSEAS, MUMBAI	Ashoka Tower, Kesharba Market 2, Gotalawadi, Katargam, Surat	13894.04	DB2	30.05.2014	SF	Standard Chartered Bank, Axis bank, BOI, Bank Of Maharastra,Canara Bank,CIB, Exim Bank, IDBI Bank, OBC, PNB,SBH, Union Bank Of India,State Bank Of Mauritius	Harimohan Namdev	2658937	Harishbhai Rattilal Mehta	5316274	Satya Prakash Tanwar	6701468	Harshad Ramkrishna Udani	7014853	Ami Jayeshkumar Kothari	7104331	Romin Nileshkumar Shah																			
4721	XL TELECOM & ENERGY	VIJAYA BANK	ANDHRA PRADESH	S.D.Road	335,Chandralok Complex,No.111,S.D.Road,Secunderabad	2583.64	LOSS	1-Mar-09	Suit	SBH,CANARA BANK,IDBI BANK LTD., THE FEDERAL BANK LTD., ICICI, BOI , SBI&I,SBM	Sri Dinesh Kumar, M.D.		Sri Aneesh Mittal, Director		Smt Ritulal Kumar, Director		Sri Wolfgang Knop, Director		Sri Rajiv Garg, Director		Sri Ashok Kumar Goyal, Director		Dr. R. Srinivasan, Chairman		Sri K. Vasudeva Rao, E.D.													
4722	YUVARAJ POWER PROJECTS PVT LTD	VIJAYA BANK	MAHARASHTRA	ANDHERI (W), MUMBAI	22.9.2 (1st Floor), Lakshmidham, Veerabhadrapuram,Rajamundry, Andhra Pradesh-533 103.	411.98	DB2	29.09.2014	SF	Allahabad Bank, Bank of India, Canara bank, Central bank of India, Corporation Bank, Dena Bank, IDBI, IFIN, IFCL, Indian Bank, LIC, OBC, Syndicate Bank, Union Bank of India	M V S Ramu	1753946	M S Chowdhary	2838153	Seshavrdhan Vundavalli		LANKA VISWESWAR RAO	2754292	VIJAY KUMAR	2885376	TEEGELA VENKATA SATYANARAYANA	2114877															
4723	ZOOM DEVELOPERS PVT LTD	VIJAYA BANK	MAHARASHTRA	IFB	A-53,ROAD NO.5, MIDC INDUSTRIAL AREA, MAROL,MUMBAI-400091.	5301.74	LOSS	30.06.2010	SF (TFO FM NSF)	PNB, CORPORATION BANK, UCO BANK, UNITED BANK OF INDIA, UNION BANK OF INDIA,BANK OF INDIA, BOB, IOB, TMB,PUNJAB & SIND BANK, BANK OF MAHARASHTRA, OBC,CANARA BK,ST BK OF PATIALA,SBBJ, ST BK OF TRAVANCORE, KARNATAKA BK,SYND BK,CBI, DENA BK,SBI,FEDERAL BK, INDIAN BK.	ARINDAM ROY CHOWDHURY	269619	ANIRUDHA ROYCHOWDHURY	280780																													