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 ...	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	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	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, DHANKAWADI, 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	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	PLOT NO.1, BLDG. NO.56, 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...	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	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/2,8, GROUND FLOOR, SHAH & NAHAR INDL. ESTATE, S.J. MARG, LOWER PAREL (WEST)	358.0479329	DOUBTFUL-3	15.11.2009	28.09.2010	
41	P. M. TEXTILES	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	MUNICIPAL HOUSE NO.1015, OPP. KAMURTI BLDG., KASTURI COMPOUND	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	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 ...	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. 893/2/3, NEW MOOLCHAND COMPOUND, KATAI VILLAGE - KHONI KHAMPA 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, ... 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	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	
67	STYLECODE ELECTRICAL AND LIGHTING LLP	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	SHOP NO.5,6 & 7, PLOT NO.53/54, SECTOR 19, SWASTIK CHAMBER, TURBHE, NAVI MUMBAI – 400 705.	2682.149711	SUB-STANDARD	31.12.2016	24.08.2017	
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	
69	SWARN 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	
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	
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	
72	TRUST HOUSE COMMERCE CENTRE (P) LTD.	ABHYUDAYA CO-OP. BANK LTD.	MAHARASHTRA	RECOVERY	19, M. G. ROAD, SUNDER PLAZA CAMP, PUNE OFFICE NO.21/22, WONDER LAND, PUNE 411 001	652.77087	DOUBTFUL-3	23.12.1999	31.08.2000	

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	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 AGNIHOTRI	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	
67	JAYESH RAGHAVJI PATEL		DIPESH RAGHAVJI PATEL		ALPESH RAGHAVJI PATEL									
68	SUSHEEL SURESH NAIR		JAYASHREE SURESH NAIR		SURESH NAIR									
69	SUNIL KUMAR AGARWAL	02869205	LOKESH SUNIL KUMAR AGARWAL	06504342										
70	HARIKISHAN NANAKCHAND KHOSLA													
71	DILIP RAMCHANDRA MOHITE	425328	SHARMILA DILIP MOHITE	425543	SUHAS A. CHOGULE	420445								
72	LAXMIKANT REVACHAND BHOJWANI	1757889	SANJAY LAXMIKANT BHOJWANI		ROHIT LAXMIKANT BHOJWANI		VASUDEO REVACHAND BHOJWANI							

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
19	SHANKARRAO POMA RATHOD		SHOBHA VIJAY RATHOD											
24	VIJAYKUMAR MALLIKARJUN SWAMY													
35	BABASAHEB M. GUNJAL		DAGADU B. KALE		KESHAVRAO N. ADSURE		MARUTIRAO D. PALAVE							
50	PRAGATI SURYAKANT AMBARWADIKAR		SANJAY VASANTRAO MUNDHE											
58	CHATE MEENA BHAGWANRAO		SAVITA ABHAY CHATE		ATUL MANGESH SASHITTAL		VINAYAK VENKATRAO DARDE							
66	MAYUR SURESHLAL GOKLANI													

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, MORWADI, 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	WINE, DHAMANKAR NAKA, BHIWANDI, DIST. - THANE PIN - 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	GROUP NO.2, SHOP NO.7, SHIVOOR ESTATE, HANUMAN SILK MILL COMPOUND, OPP-HUMA ADLABS, KANJUR MARG (W), MUMBAI – 400 078.	1082.535349	DOUBTFUL-1	30.06.2016	18.04.2017		RAJESH RASIKLAL SHAH	731692	HITESH RASIKLAL SHAH	345198	BEENA RAJESH SHAH	711713	NILIMA HITESH SHAH	345221																				
77	ABHISHEK SRIVASTAVA	ALLAHABAD BANK	UTTAR PRADESH	LUCKNOW-ALIGANJ	FLAT NO-49 FOURTH FLOOR SHALIMAR HEIGHTS JOPLING ROAD LUCKNOW.	171	DF-1	31-Jan-16	SUIT		ABHISHEK SHRIVASTAVA PAN ABHPS4404H																												
78	A & A APARTMENT	ALLAHABAD BANK	WEST BENGAL	R.N TAGORE ROAD	Krishnanagar Road, Post-Naoapara, Dist. North 24 Parganas, PIN-743124, Dist. West Bengal	402	DF-1	31-Mar-16	SUIT		ABHIJIT PODDER (PROPRIETOR) PAN ABMPP8981H																												
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 JAINNDER JAIN																												
80	A A FABTEX PVT LTD	ALLAHABAD BANK	GUJRAT	AHMEDABAD SARDAR PATEL NAGAR	Sr.Ary No. 177, Nagarvel Tarna Ma Gorpanchal, Kashiram Mill, Hotel Good Luck lane, Narol, Ahmedabad - 382405	1371	DF-1	7-Jan-15	SUIT	Bank of Maharashtra	Ammnol B. Aggarwala	01259880	Shrikant B. Aggarwala	02204753																								
81	A D INDUSTRIES	ALLAHABAD BANK	MADHYA PRADESH	BHAWARKUAN ROAD	Plot I-1, Sector-4, Kheda, 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 : O-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. Ullooppee S. Badade		Mr. Giridhar 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	22162.93168	DF-3	27-Dec-12	SUIT	Canara,OBC,IOB,SIBT,SB M,Dena,IOB,Vijaya	Manoj Jayaswal	122754	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 AFYPK7799B	Smt. Anju Khanna	AGPPK1178C	Shri Sanjay Khanna	AGFPK0754N	Shri Sandeep Khanna	AHQPK1286M																					
87	ADITI LOGISTICS PVT LTD	ALLAHABAD BANK	WEST BENGAL	KOLKATA MAIN	4, CHOWRINGHEE LANE,DIAMOND CHAMBERS, BLOCK-III, SUITE NO.6E, KOL-700016	240	DF-3	30-Sep-12	SUIT		Ajay Kr Agrawal		Samar Kr Saha																										
88	ADITI RICE MILLS PRIVATE L	ALLAHABAD BANK	WEST BENGAL	KOLKATA MAIN	4, CHOWRINGHEE LANE,DIAMOND CHAMBERS, BLOCK-III, SUITE NO.6E, KOL-700016	1594	DF-3	31-Jul-12	SUIT		Ajay Kr Agrawal		Sambhu Bathwal																										
89	AGGARWAL EYE HOSPITAL	ALLAHABAD BANK	MAHARASTRA	MUMBAI ANDHERI(E)	Plot no. 102/5, Katayun Mansion,Shahaji Raje Marg, Koldongri, Vile Parle East, Mumbai	130	DF-2	29-Mar-15	SUIT		Dr. Prem Agarwal PAN ADBPA7403M																												
90	AGRAHARI DAL MILL	ALLAHABAD BANK	UTTAR PRADESH	ASSET RECOVERY BRANCH, LUCENOW	1/1, Ashok Marg, Lucknow, Uttar Pradesh CHATRAPATI SAHOOJI MAHARAJ NAGAR	114	DF3	25-Sep-11	SUIT		HARI LAL		SAVITRI DEVI																										
91	AGROHA GRANITE	ALLAHABAD BANK	UTTAR PRADESH	BANDA	JILA 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 FATEHJA, 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	2nd Floor, Parsvnath Mangalam Place, Judges Bungalow Road, Opp. Chief Judge Bungalow, Bodakdev, Ahmedabad, Gujarat - 380015	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 Sherpath, Tehsil Patran, Distt Patiala	103.17446	DF2	31-Mar-13	SUIT		AMRINDER SINGH																												
96	AMBICA PLASTO PACK PVT.LTD	ALLAHABAD BANK	DELHI	FARIDABAD	Regd.Office : 5F,Shree Ki Kunjbihari Complex , NEW DELHI - 110060 Unit Address : Plot No. 12, SSI Complex, 16/2, Mathura Road,Faridabad(121006	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 Eragadda, Hyderabad-500018.	1271	LOSS	29-Mar-13	SUIT		Ghanshyam		Suraj Bali		Kurmi																								
99	APPEAL GARMENTS	ALLAHABAD BANK	MAHARASHTRA	MUMBAI-KHAR	Unit: Industrial Estate, Unit no 21, Behind Bonne Shell Petrol Pump, Tungasheet phata, Vasai-East,	293	DF-1	16-Feb-16	SUIT		REKHA ASHOK DAIYA PAN AKUPR4463H																												
100	ARVIND REMEDIES LTD	ALLAHABAD BANK	TAMIL NADU	GEORGE TOWN	Reg. Office at 190, Poonamalle High Road, Chennai-600084 CIN NO.-L24231TN1989PLC015882	14306	LOSS	31-03-2015	SUIT	PNB, UBI, SBI, IOBI, KVB, IOB, CORPORATION	Dr. B Arvind Shah PAN AAYPS8489K	01063744	Dr. Chandra Ravindran PAN AAGPC2539N	00771329	V R MEHTA PAN AFQPM6384D	00051415	SUDHIR CHANDRA PAN AEHPC1368N	06602402	C M K REDDY PAN AFMPR3222G	00810774																			
101	ASASIN LIMITED	ALLAHABAD BANK	HARYANA	PANCHKULA	House No. 1051, Sector 2, Panchkula, 134109	405	DF-1	29-May-16	SUIT		Vishal Gupta & Ashwani Kumar Gupta																												
102	ASCON AGRO PROD EXPORTER AND	ALLAHABAD BANK	WEST BENGAL	INDUSTRIAL FINANCE BR.	1Hemant Basu Sarani, Chowringhee Square, Kolkata-700001	542	DF3	28-Jun-13	SUIT		Apurba Saha																												
103	ASHA ENGINEERS	ALLAHABAD BANK	HARYANA	FARIDABAD	17/3, Mathura Road, Faridabad	165	DF2	1-Apr-13	SUIT		Nukul Verma																												
104	ASIAN HATCHERY	ALLAHABAD BANK	PUNJAB	SAFIDON	Village: Rajana Khurd, Tehsaffidon, Distt.-Jind	142	DF2	30-Apr-14	SUIT		Jasbir Singh, PAN: ANRPJ7065J		Naresh Kumar, PAN: AGGPR5475C																										
105	ASMITA APPARELS	ALLAHABAD BANK	WEST BENGAL	KOLKATA GARIAHAT	Gopalpur chawjgara, jharitala, P.O. Ganganagar, P.S.Baraiuat, Kolkata-132	116	DF-2	31-Oct-13	SUIT		Pramod Kumar Chowdhury ACNPC1333M		Rekha Chowdhury AELPC4605G																										
106	B B S MULTIPURPOSE COLD	ALLAHABAD BANK	WEST BENGAL	DUM DUM CANTONMENT	Vill- Kolapur, Post- Bagaidaha, North-24 Parganas, West Bengal	114	LOSS	30-Sep-10	SUIT	PNB, SBI,IDBI, J&K, INDUSND	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		Sudhakarrao Kakad PAN ACRPK4242A																												
108	BAJRANG COLD STORAGE	ALLAHABAD BANK	JHARKHAND	ASSET RECOVERY BRANCH, RANCHI	VILL & P.O. SINDUR,RANCHI, PATNA ROAD, HAZARIBAGH - 825301	253	LOSS	31-Mar-09	SUIT		RAM TAHAL MEHTA		AJAI KUMAR		MOHADEO PRASAD MEHTA		PRAYAG PRASAD MEHTA																						
109	BAKEFRESH BISCUITS PVT LTD (EARLIER BHARAT BISCUIT PVT.LTD.) CIN-U15412WB1982PTC035374	ALLAHABAD BANK	WEST BENGAL	INDS FINCL BR KOLKATTA	Boral Road, P.O.-Dinglepota, 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 AKAPB4819K																												
111	BALAJEE ENTERPRISES	ALLAHABAD BANK	JHARKHAND	JAMSHEDPUR ADITYAPUR	FLAT NO.203, FF, "A" WING, SAI SARAJ APARTMENTS ADITYAPUR, DIST SARAI KELLA	107.16275	DF-3	15-Jan-12	SUIT		SANYOGITA GONDU																												
112	BALAJI BRICKS UDYOG.	ALLAHABAD BANK	JHARKHAND	ASSET RECOVERY MANAGEMENT BRANCH RANCHI	101, J.R. Appartment, First Floor, Marwari Para, Jugsalai, 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 , PADMA TOWERING, MUMBAI,400037 & FLAT NO 2,11F FLOOR , R A K ROAD,ABHANT FLATS OWNERS ASSOCIATION PVT LTD, WADALA MUMBAI	181	LOSS	29-Jun-15	SUIT		Sameer Kishor Bhai Trivedi(Proprietor) 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	30-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 AREFA COLONY	BAWADIYA KALAN GURUKUL SHIKSHA SAMITI (INSTITUTE OF technology & management Village- Semra Sayyad	884	DF2	31-Oct-13	SUIT		Krishna Gopal (Chairman)		Himanshu (secetary)																										
119	BEE PEE POWER LIMITED	ALLAHABAD BANK	DELHI	NEW DELHI INDUSTRIAL FINANCE	Plot No. 37, Sector-8, Near Bhel Office, Opp. Bhel Gate, Hyderabad - 500032 B-402, TREND SET VALLEY VIEW, ROAD NO 6, BANJARA HILLS, HYDERABAD	180	DF-3	23-Aug-12	SUIT	Canara Bank	VENKATAGAYTVARAMU 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	BELLPOLY MOULDERS P LTD	ALLAHABAD BANK	DELHI	ARMB, NEW DELHI	13, Vdyog Vihar, Gautam Nagar, UP	3933	DF-3	26-Jul-13	SUIT		Sanjeev Kapoor		Rajesh Kohli																										
122	BEST CREATION	ALLAHABAD BANK	HONGKONG	HONGKONG	Flat 1 , 8/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	1Peninsula Tower, Peninsula Corporate Park Lower Parel(W) Mumbai-400013	11502	LOSS	31-Mar-16	SUIT	United Bank of India	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. B.P.S. - NOKHA, DIST. - ROHTAS	192	DF3	28-May-13	SUIT		AVAI KUMAR ASVPK9638D		Prem Kumar AMJPK6350M																										
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,VAGHAN POLE, NR.JAIN DERASAR - RATANPOLE,ZAVERIWAD,AHMEDABAD 380001	1141	DF-1	21-Sep-16	SUIT		Anand A Shah	02118017	Vimal K Shah	02434842																								
127	BHAKARH 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,IOBI	AJAY KUMAR MURARKA		ANISH KUMAR MURARKA																										
129	BIOTOR INDUSTRIES	ALLAHABAD BANK	MAHARASTRA	MUMBAI RECOVERY	13, SITAFIWADI, DR. MAS CEREM -HAS ROAD, MOZADN, MUMBAI	5000	LOSS	31-Oct-10	SUIT	SBH,CBI,IDBI,UBI,BOB,H 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		SHIV KUMAR PAN AFMPK6692F		SHIV KUMAR PAN ACZPM4511M																										
131	BSLES CONSTRUCTIONS PVT LTD (FORMERLY DI	ALLAHABAD BANK	ANDHRA PRADESH	HYDERABAD-HIMAYATH NAGAR	VILLA NO 11 MAITHRI ENCLAVE YAPRAL,SECUNDERABAD-500087	338	DF-1	19-Jun-16	SUIT		V. SRINIVAS 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, AndheriEast), Mumbai-72	5118.98943	DF2	31-Dec-13	SUIT	NB,CANARA,BOI,INDIAN	Smt. I.Shah		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 filad	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	BANK,ANDHRA BANK,IOB	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	CONQUERIOR INDUSTRIES	ALLAHABAD BANK	WEST BENGAL	DURGAPUR-BENACHITTY	Unit: Arjuna Kishanganj Street, Durgapur 700012(W.B.)	219	DF-1	31-Mar-16	SUIT		Md.Hasnat Ali PAN AFIPA2630Q		Md.Sabir Ali PAN AKNPA7343K		Md.Anwarul Haque PAN AEIPH1165B		Asrafun Nisha PAN AJIPN8374P		Arjumanara Begam PAN AJPB9388B																		
140	CORONET LABS PRIVATE LIMITED	ALLAHABAD BANK	TAMIL NADU	ASSET RECOVERY MANAGEMENT BRANCH, CHENNAI	Regd.Office : 145, Sydenhama Road, First Floor, Perlamet, Chennai-600003	483	DF-2	22-Jul-15	SUIT		Ankur Agarwal Director	1003199	Devendra Rao Ravi Kumar Additional Director	7314320	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 Jayaswal	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 Jayaswal	127254	Shriirang Narayan Rao Gaikwad	3424386	Arun Gupta	3508254	Bishal Jaiswal	6988574																				

143	CREST STEEL AND POWER PVT LTD	ALLAHABAD BANK	MAHARASHTRA	INDUSTRIAL FINANCE BRANCH-MUMBAI	[illegible] Senapati Bapat Marg, Elphinstone Road West,	13977	DF-1	31-Mar-16	SUIT	[illegible] Andhara Bank, UCO,	Surendra C Lodha	44782	Abhay N Lodha	52194	Shishir S Hiray	20232125																									
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 NoU63000MH2009PTC19140	ALLAHABAD BANK	MAHARASHTRA	NAGPUR GANDHIBAG	2nd Floor ,Govind Niwas ,Gitanjali Square C.A road Nagpur Pin code 440018	389	DF2	24-Sep-14	SUIT		PRADIPKUMAR RATANLAL LAKHANI PAN [illegible]	00509519	MUKUNDA BHOOJSHAH KADWE PAN [illegible]	06414901																											
146	D K ROYAL FOODS PVT LTD	ALLAHABAD BANK	GUJARAT	GANDHINAGAR	[illegible] Industrial Estate,New Link Road, Andheri West,	188	DF-1	22-Aug-16	SUIT		NARESHKUMAR DASRALAL BAROT	02756179	USHA NARESH BAROT	02756124																											
147	D.N.SIRCAR S.K.DAS PRIVAT	ALLAHABAD BANK	WEST BENGAL	KOLKATA RED CROSS PLACE	36/2, W Road, Dasnagar, Uluah, HWA-711105	495	DF2	30-Nov-13	SUIT		Narendra Dhansani	1617206	Sayan Bhattacharya	3308908																											
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, Jasika, Kukarana Road, Harij, Dist. Patan.	2032	DF-1	20-Apr-16	SUIT		[illegible] Shankarlal Raggor, Partner PAN [illegible]		[illegible] Bhatt, Partner PAN [illegible]		[illegible] Raggor, Partner PAN [illegible]		[illegible] Raggor, Partner PAN [illegible]																									
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	PANHAGNETI, BARRACKPORE ROAD, P.O. NOAPARA, KOLKATA - 700 012	168	LOSS	30-Sep-10	SUIT		DILIP KUNDU		BULU 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 [illegible]																													
153	DRIVE INN CLASSIC	ALLAHABAD BANK	MADHYA PRADESH	DEWAS	Village Mayakhedi,Near Omax City,Bye Pass Post 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		Sanjeav Kumar		Soni Srivastava																												
155	EMMSONS INTERNATIONAL LTD	ALLAHABAD BANK	DELHI	IB NEW DELHI	101, South Delhi House, 12, Zamrodpur 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	ESSA TEA TRADERS	ALLAHABAD BANK	DELHI	NEW DELHI RECOVERY BRANCH	R2-93B, GALI NO. 3, SADHNASAR, 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 COMPLEX, ANAND NAGAR, DAHISAR MUMBAI-400068	384	DF-2	30-Apr-14	SUIT		Mr. Sharad S Gandhar (Director)PAN [illegible]	03368815	Mr. Sanjay Moolraj (Director) PAN [illegible]	05183121																											
159	FIBER TEXFAB PVT. LTD.	ALLAHABAD BANK	MAHARASTRA	JUHU VILE PARLE - MUMBAI	301-302 Rex Chamber, 3rd Floor,	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		[illegible]		[illegible]																												
161	GAMMA TRADELINKS INDIA PVT LTD	ALLAHABAD BANK	ASSAM	GUWAHATI	Vill- Umkadhor, P.O. Pathorkhama. Dist- Ribhoi, Meghalaya	782	DF2	10-Sep-14	SUIT		Cherian Mankkappen PAN CHUPK4125K	05141203	Gangadhar Pillai PAN [illegible]	03002823	Dominic Mathew PAN AEPMA8156C	02984051	Tronila Kalwing w/o Late Gabriral Sarnilly	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		AYUSH 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	Madhyamgram, P.S-Mantesvar, 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 PRADESH	INDORE	Regd. Office : 19/1, Sunder Plaza, 1st floor, Jail Road, Indore 452007	721	DF2	31-Mar-15	SUIT		Keshav Kumar Nachani PAN AAXPN8516F	00007804	Kamal Kumar Nachani PAN AEHPM5554P	00030270																										
168	GOOD VALUE TRDXIM 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	(5) 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	ASANSOL-APCAR GARDENS	1 No mahishila colony, asansol, paschim bardhaman, PIN-713301	119	DF-1	30-Mar-16	SUIT		Abhijit Goswami PAN ACZPG4838R																													
171	GOYAL DAL MILL	ALLAHABAD BANK	UTTAR PRADESH	RISIA	RISIA BAZAR, RISIA,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		[illegible] Gulati PAN [illegible]		Amanjyot Singh Gulati PAN AHBPG7877F		Pritpal Singh Gulati PAN AAHPG8878K		Rajpreet Kaur Gulati AAHPG9140K																								
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 ACEPF7259H		Sh. Madhulika Agarwal PAN AFWPA4604A		Sh. Hare Krishna Agarwal PAN ACEPF7260M																										
174	HANUMANT VANIJYA PRIVATE	ALLAHABAD BANK	WEST BENGAL	KOLKATA MAIN	12 A, CAMAC STREET, 5TH FLOOR, ROOM NO. 5A, KOLKATA- 700017	1059	LOSS	1-Apr-12	SUIT		PUSHPESH KUMAR BAID	633445	DHARMESH KUMAR BAID	1515508	PREM PRAKASH BAID	1785386																								
175	HARI COTSPIN PRIVATE LIMITED	ALLAHABAD BANK	MAHARASHTRA	MUMBAI-JUHU VILE PARLE	Plot No.32, Bhajanday Society, Ganesh Colony, Jalgaon, Pin 425001	520	DF-1	26-Jan-16	SUIT		Digamber B Khadge	3499365	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		shok Kumar Bijoria	1252012	Prateek 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 (I)	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	11139	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 AJYPK2736H																													
181	HERITAGE ENTERPRISES	ALLAHABAD BANK	WEST BENGAL	IB, KOLKATA	B-29, Katju Nagar, 3rd Floor, Kolkata - 700032	251	DF2	30-Jun-14	SUIT		[illegible] S/o - Mr. Sunil Kumar Mondal, Propriator [illegible]																													
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		BULU KUNDU																											
184	HOTEL SATKAR	ALLAHABAD BANK	MAHARASHTRA	MUMBAI PAREL	CO HOTEL SHANTOOOT, 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 WADHAWAN	00028573	SARANG RAKESH WADHAWAN	00028608	LALIT MOHAN MEHTA	00458975	DARSHAN DHRUPADLAL MAJMUDAR	AAGPM3732K	RAJ KUMAR AGGARWAL	02034914	HAZARI LAL	06696100	SANDHYA BALIGA	07015987															
186	I CORE E SERVICES LTD	ALLAHABAD BANK	WEST BENGAL	KOLKATA MISSION ROW	[illegible] Registered Office : 46 E Rafi Ahmed Kidwai Road [illegible]	1667	DF-2	27-Jun-15	SUIT		MR.ANJULIL 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 (Past Director)	1952289	Zuber Abdul Karim Jaka (Past Director)	3499823	Salim Ibrahim Jaka (Past Director)	1413285	Amin Jaka (Past 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	[illegible] RA,UNION,CBI,UCO,COR [illegible]	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	107437	Mahendra Kumar Jain	107654	Deveraj Jain	107607																								
191	INEGA INTERNATIONAL	ALLAHABAD BANK	PUNJAB	[illegible]	St. No.2, Gopal Nagar, Haibowal Kalan, Ludhiana	650	DF2	26-Sep-14	SUIT		[illegible]																													
192	J M J TIMBER	ALLAHABAD BANK	MAHARASHTRA	GANDHIDHAM	B-40, APNA NAGAR, GANDHIDHAM, KUTCH	185	DF-1	28-Feb-16	SUIT		[illegible] ARORA PAN - [illegible]		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 ABWPK7307R		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 AKEPP4421Q																												
196	JAI BALAJI TRADERS	ALLAHABAD BANK	HARYANA	FARIDABAD	27-28, Crown Plaza, Neelam Bata Road, Faridabad	608	LOSS	29-Jun-13	SUIT		[illegible]																													
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, Propriator PAN AJDFA2021F																													
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 Sarvar, Taluka Pardi, Near Vapi, Valsad Gujrat 396191 [illegible]	1734	DF2	2-Feb-15	SUIT	OBC, BOM	Deepak Mathur	2246715	Rajiv Kumar Gupta	6894587	Manoj Indrajit Wadkar	5309693	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, OBC, UBI, CORPORATION,BOM, CANARA, UNION BANK, [illegible]	Satinder singh Madhok	51036	Sandeep Singh Madhok	191513	Inderpal Singh Sandhu	1062353	Mamta	5272229	Neelima Goel	7215303																				
202	JIAUL RAHAMAN	ALLAHABAD BANK	WEST BENGAL	SIUIJ	S/O LT. FAZLE KARI, AT+PO+PS- BURWAN, DIST- MURSHIDABAD	192	LOSS	19.03.2013	SUIT		JIAUL RAHAMAN (PAN-BOWPR3831M & ASTPI2954Q)																													
203	JRD POULTRY FARM	ALLAHABAD BANK	PUNJAB	CHANDIGARH (SECTOR 17 B)	VILLAGE KOTRA KHAAS, TEHSIL BILASPUR, DIST. YAMUNANAGAR HARNAYA	1153	DF2	18-Dec-14	SUIT		Jarnail Singh PAN AKDPS2029R		Dalbir Singh PAN AKDPS2028Q		Rajesh Kumar PAN AJSPB5363J																									

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. 18/ A, Dhara 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	1773	DF2	31-Jan-14	SUIT		Mr Navin Kumar Tayal, Chairman		Pritam Singh Pritam	00048978	Narayan Ramchandra Ghumatkar	01717979	Mathur Deepak	02246715	Mansvi Indrajit Wadkar	05309693	Pravin Kumar Parekh	06894568	Pushpendra Pratap Singh	06964085	Jaiprakash Atmaram Mishra	07190590														
206	K P S ENTERPRISE	ALLAHABAD BANK	WEST BENGAL	SME, KOLKATA	Baripur, PGBT Road, PO: Baripur, Habra	2654	LOSS	22-Aug-11	SUIT		Purnendu Das		Sabita Das		Praseenjit Das																										
207	K S INDUSTRIES	ALLAHABAD BANK	HARYANA	FARIDABAD	17/3, MATHURA ROAD, FARIDABAD-121002	390	LOSS	31-Mar-13	SUIT		VERMA PAN AEFPV4205A																														
208	KAAISER OILS PRIVATE LIMITED	ALLAHABAD BANK	West Bengal	BARANAGAR DUNLOP BRIDGE	Office Address: P-79, CIT 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: Kamineni Building, 4th Floor, King Koti, Hyderabad, Telangana. UNIT : Sreepuram, Narkatpally, Nalgonda, Telangana-508254	10496	DF2	30-Sep-14	SUIT	Indian Bank, OBC,Karur Vysya Bank, IOB, CBI, Andhra, BOM	Kamineni Shasidhar, Managing Director	00332223	Kamineni Surya Narayana, Director,	00078950																										
210	KANAKDHARA FERTILIZERS PVT LTD	ALLAHABAD BANK	UTTAR PRADESH	MEERUT-CANTONMENT	49/4 BHRIGU ASHRAM MANSAROVAR MEERUT	621	DF-1	26-Feb-16	SUIT		MUKESH KUMAR SHARMA	3643876	YASH SHARMA	3643880																										0
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																												0
212	KARAN RICE EXPORTS PVT LTD	ALLAHABAD BANK	PUNJAB	KHANNA	VPO MADNIPUR, TEH PAYAL, DIST LUDHIANA-141416	1455	DF-1	28-Feb-16	SUIT		Karan Arora Director	793969	Gaurav Arora Director	7077183																										0
213	KASHMIR APIARIES EXPORTS	ALLAHABAD BANK	PUNJAB	LUDHIANA INTERNATIONAL BRANCH	Village Malhipur, GT Road, Doraha, Ludhiana	951	DF2	31-Mar-15	SUIT		Sri Rajiv Singh Kapoor(PROP)																														0
214	KASHMIR APIARIES PVT LTD	ALLAHABAD BANK	PUNJAB	LUDHIANA INDUSTRIAL FINANCE BRANCH	Village Malhipur, GT Road, Doraha, Ludhiana	1392	DF2	31-Mar-15	SUIT		Sri Rajiv Singh Kapoor(DIRECTOR) PAN ABMPK7267B																														0
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	00732377	Sumit Jagota	00733177																										0
216	Kenrock Industries and Exports Ltd	ALLAHABAD BANK	GUJARAT	BARODA(RAJMAHAL ROAD)	Village- Ausij, Vadodara -Halol Expressway, Tal.- Waghodia, Dist.-vadodara, Pin -391510.	34435	DF-3	1-Dec-11	SUIT	,INDIAN,ICICI, EXIS,	Sri Kalpesh Patel		Patodia		Sri Navin Patel		Sri Tushar Patel		Sri David Rasquinha		Sri Mahendra Patel																			0
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 Kelotra, Partner PAN AGXPK2077N		Smt. Neha Kelotra, Partner PAN AMJPK6193K																												0
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 Bodiri	6558521																							0
219	KHARKIA STEELS (P) LTD	ALLAHABAD BANK	WEST BENGAL	BARASAT SSI FINANCE	1A, Hare Street, Kolkata-700001	1329	DF2	28-Feb-14	SUIT		Sri Ajit Kumar Kharkia, Managing Director	864320	Sri Manoj Kumar Kharkia, Director	864330																										0
220	KHERIA AUTOCOMP LTD	ALLAHABAD BANK	WEST BENGAL	KOLKATA C.R.AVENUE SME FINANCE BRANCH	Regd. Office: 3, Ganesh Chandra Avenue, 4th Floor, Chartered Insurance Building, Kolkata-700013 Plot No. 2551, Ghoddod Road, Opp. Gujarat Gas Company Society, Ghoddod road,Surat-395001,Gujrat	2551	DF-1	8-Apr-16	SUIT		Tarachand Kheria		Vinay Kheria																														0
221	KINETIC LEASING	ALLAHABAD BANK	MAHARASTRA	PUNE SADASHIV PETH	KINETIC INNOVATION PARK, D-3 BLOCK, PLOT NO.- 18/2 MIDC, CHINCHWAD, PUNE - 411 019	100	LOSS	31-Mar-04	SUIT		A H FIRODIA		N MOOLGAOKAR		S F MOTWANI																									0
222	KIRAN FOUNDRY WORKS	ALLAHABAD BANK	PUNJAB	LUDHIANA INTERNATIONAL BRANCH	1, 11-A, Ext. Industrial Area-A, Ludhiana 2 Vill. Daraldh, Dakhin Road, Ludhiana.	1138	DF2	24-Jun-15	SUIT		Raj Kumar		Narinder Kumar																											0
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																								0
224	KRISHNA KNITWEAR TECHNOLOGY CIN NO. U17119DN1982PLC000092	ALLAHABAD BANK	MAHARASHTRA	IFB MUMBAI	Unit Address: Krishna Nagar, Village Samar Ash, Silvassa (UT of Dadra Nagar & Haveli) Office Address: Raghuvanshi Mills Compound, 11/12, Senapati Bapat Marg, Lower Parel (West), Mumbai - 13	7418	DF2	1-Oct-14	SUIT	Andhra Bank (Erstwhile Vijaya Bank, Dena Bank, SBI, Canara Bank, Punjab & Sindh	Manasi Indrajit Wadkar	05309693	Pravin kumar Mohanlal Parekh	06894568	Jaiprakash Atmaram Mishra	07190590	Mathur Deepak	02246715	Basant Kumar Purohit PAN AATPP8525A, CFO		Trivendra Shambhu Singh	05240052																	0
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																													0
226	KSL & INDUSTRIES LTD	ALLAHABAD BANK	MAHARASTRA	INDUSTRIAL FINANCE BR MUMBAI	Regd. Office: Plot No. 18/ A, Dhara Udyog Industrial Estate, Piparia, Silvassa, 396230	10194	DF3	1-Apr-12	SUIT	IOB, UCO, OBC	Deepak Mathur	2246715	Manoj Kumar Ramji Sharma	1884806	Mansi Indrajit Wadkar	5309693	pravinkumar mohanlal parikh	6894568	Trivendra Shambhu Singh	5240052	Bhanu Pratap Singh	6923797	Neha Nilesh Patil	7114205															0
227	KTR FOOD & BEVERAGES	ALLAHABAD BANK	JHARKHAND	GIRIDIH	Kandoy Office- Badiyaatoli PO-Madhuban,	147	DF2	27-Jun-15	SUIT		Ashok Kandoy		Manjari Kandoy		Tara Devi Kandoy																									0
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																													0
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 Raria Prajapati PAN ALVPR2704A																													0
230	LAKSHMI NARAYAN MARBLES	ALLAHABAD BANK	WEST BENGAL	KOLKATA CHOWRINGHEE ROAD	NEAR UCO BANK KANKURGACHI	159.74279	LOSS	28-Oct-11	SUIT		ANSHUMAN MUKHERJEE																													0
231	[illegible]	ALLAHABAD BANK	MADHYA PRADESH	TIKAR	[illegible]	164	DF-1	12-Jun-16	SUIT		[illegible]																													0
232	LEO MERIDIAN INFRASTUCTUR	ALLAHABAD BANK	TELENGANA	HIMAYATH NAGAR	NO. 10,11 & 12 SHIVA SAI TOWER, PROJECT-II & HOTELS LIMITED. H.No.6-3-884, Besides Van-Dhurgam Road Road, Somajiguda Circle,	1537	LOSS	29-Dec-12	SUIT	NAGPUR,BOB,CORP,IOB OLCORPN	G.S Chakravarthi Raju		K Ranga Raju		D Ramachandra Raju																										0
233	LIFE STYLE FASHIONS	ALLAHABAD BANK	DELHI	NEW DELHI ARMB	483/10, RATTAN BHAWAN 1ST FLOOR, NATIONAL MARKET - PEERA GARHI, NEW DELHI - 110 041	184	LOSS	31-Dec-08	SUIT		AMARDEEP SINGH	DIN not filed																												0
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																									0
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 AGAPK8387J																													0
236	MAA BHAWANI CONSTRUCTION	ALLAHABAD BANK	JHARKHAND	DEOGHAR	KARNI BAGH, B. DEOGARH-814112	161	LOSS	1-Sep-07	SUIT		SANJIV KUMAR JHA																													0
237	MAA FORMULATIONS PVT LTD	ALLAHABAD BANK	MADHYA PRADESH	T T NAGAR	Shop NO. 4&5, Shalimar Enclave, E-1, Anera Colony, Bhopal 462016	264	DF2	28-Feb-14	SUIT		Rajiv Bajpai, PAN:ACDPB3615G	1607521	Poonam Bajpai, PAN: AEYPB8927F	2750660	Madhulika Srivastava	481268	Poonam Shrivastava	481315																						0
238	MAA GANGA COLD STORAGE & AGRO INDUSTRIES	ALLAHABAD BANK	UTTAR PRADESH	ORAI ZILA PARISHAD	Office : H. No. 2203, Naya Pakal Nagar, Orai,Unit : Vill & Post – Kaithari , Distt.-Jalaun	539	DF2	30-Apr-14	SUIT		Sri Gyanendra Kumar Srivastava-ASRPS5142H																													0
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	1923371	SABINA KUMARI	1923387																										0
240	MACKEL ISPAT & FORGING L	ALLAHABAD BANK	WEST BENGAL	DURGAPUR CITY CENTRE [NACHAN ROI	SA/5A, Lord Sinha Road, Amarsudha Building, 2ND FLOOR, Kol-700071	1893	DF2	31-Jan-14	SUIT	SBI,IOB,SBP,SBT,ANDHRA BANK	Pranab Chakraborty	817306	Ishita Halder	1257522																									0
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 AFSPD7224A																													0
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:ACDPS9613G		Sri Arun Kr. Singh, Partner. PAN: ARIPS4580N																													0
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 AISPG2559B		VISHNU TANTIA PAN AEBPT3702P																													0
244	MAHALI CONSTRUCTION COMPANY	ALLAHABAD BANK	MAHARASTRA	KALBADEVI	B-104,First Floor,Shri Raman 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 ADWPB3786B		Mrs. Sonal Bhatt PAN ACFPB0966L																													0
245	MAHARAJA SPICES OIL AND FO	ALLAHABAD BANK	UTTARAKHAND	VIKASNAGAR	SHANKARPAR ROAD, SAHASPUR TEHSIL VIKASNAGAR	187.17971	LOSS	23-Dec-11	SUIT		VIRENDRA PAL SINGH		DINESH KUMAR		LAXMI CHAND																										0
246	MAHESHWARY ISPAT LIMITED	ALLAHABAD BANK	WEST BENGAL	KOLKATA RECOVERY BRANCH	P-5, Kalakar Street, Kolkata – 700007& O-404, City Centre, Salt Lake City, Kolkata -700 064.	8465	DF3	24-Jan-13	SUIT	SBI, CBI,IOB,PNB,SBBJ,CANARA,PSB,SBP,SYNDICATE, UCO,,IDBI	Ajit Kr Mundra		Sanjay Kr. Mundra		Bhagwani Devi Mundra		Vinay Kr. Mundra																								0
247	MAIRIJ 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 Bafna		Rupen K Dharia		Gabriel S Edwin		Ajay Kumar Malpe																							0
248	MALLIKARJUNA N.	ALLAHABAD BANK	ANDHRA PRADESH	HYDERABAD HIMAYATH NAGAR	Flat No-501 H No 3-6-462/1,2,3 Sharada Krupa Apts Street no 5, Himayathnagar Hyderabad -29	176.8297759	DF3	31-Dec-09	SUIT		N Mallikarjuna		A Subbaish		N Sujana																									0
249	MALTI TRADING COMPANY	ALLAHABAD BANK	MAHARASHTRA	[illegible]	59, Wanjara Ley out. Pili Nadi, Kamptee Rd. Nagpur	495	DF-1	27-Mar-16	SUIT		[illegible]																													0
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 AFXPD2785C																													0
251	MOLR MOTORS PRIVATE LIMITED	ALLAHABAD BANK	HARYANA	MOHALI	MOLR HOUSE, SCO 2,3,4,OLD JUDICIAL COMPLEX, JHARSA ROAD, SECTOR 15, GURGAON	359	DF-1	8-Apr-16	SUIT		Sushila Goyal		Vishnu Tantia																												0
252	METALMINE ENTERPRISES	ALLAHABAD BANK	DELHI	NEW DELHI LAJPAT NAGAR	5288,1STFLOOR SADAR THANA ROAD, Delhi-110006	110	DF2	23-Jun-15	SUIT		Sri Gopichand Hari Ram, Name of Propriator-	AEWP6056Q (PAN)																													0
253	MILLENIUM DRIVE	ALLAHABAD BANK	MAHARASTRA	PUNE SADASHIV PETH	Saffire Park Gallorie, Wakad, Pune-05	288	DF2	31-Oct-13	SUIT		Mr. Neelesh D Naik																													0
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 AARFM4753M		Jogender singh, Partner		Vijender Singh,Partner		Smt. Ompati Devi, Partner																								0
255	MIRAYA PRINTS	ALLAHABAD BANK	MAHARASTRA	MUMBAI PAREL	404,C,W,X Y Z GRC, Gdg 1,2,3,4,5,6,7,8,9,10,11,12,13,14,15,16,17,18 Hotel Restaurant, Pokhran Road, No 1, Ujjavan, Thane(W),	311	DF2	15-Mar-15	SUIT		Anushree Behany PAN ADUPB0572B																															0
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:AAQPM1245P		Dipanjan Mitra, PAN:AEQPM9918F																													0
257	MLON METALLIC PRIVATE LIMITED	ALLAHABAD BANK	GUJARAT	SURAT NANPURA (MAIN)	PLOT NO 27-30 VASANWALA COMPOUND NR KIRAN DHEING UDHNA SURAT GJ 395004 IN	340	DF2	30-Jun-15	SUIT		RITESH ARVINDLAL JARIWALA	00023681	MOHANLAL RAMESHCHANDRA JARIWALA	00023693	PIYUSH ARVINDLAL JARIWLAL	02415085	SATISH RAMESHCHANDRA JARIWALA	05118738																						0
258	MOHAN TYRE	ALLAHABAD BANK	MAHARASHTRA	NAGPUR GANDHIBAG	Nagpur Residential - F, no.102, Jaishree Plaza, Gandhibagh-Mahal-Nagpur-Maharashtra	229.85816	DF3	30-Aug-12	SUIT		Mohan Chidandas Rughani																													0
259	MOHIT TRADERS	ALLAHABAD BANK	Maharashtra	NAGPUR GANDHIBAGH	Balulkhada, Near Ramteke nagar , Rameshwari, Nagpur-Maharashtra-440032	529	DF2	27-Sep-14	SUIT		Mohan Gopichand Lodhiyal Sawalakha, PAN:ACQHM6140F																													0
260	MOLEKULE INDIA P LTD	ALLAHABAD BANK	MAHARASHTRA	ASSET RECOVERY MANAGEMENT BRANCH, MUMBAI	Crimsage 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																										0
261	MONDAL AND COMPANY	ALLAHABAD BANK	WEST BENGAL	COSSIPIBAZAR	Berhampore, Dist: Murshidabad. West Bengal. Godown: Bhattapara, Manindranagar Gram.	589	DF2	29-Mar-15	SUIT		Ira Lata Mondal(Proprietor) PAN AGLPM7309R																													0
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, IOB,PSB	PREM ADIP RISHI		RAKESH GUPTA		SURESH KUMAR VERMA		RAKESH GALHOTRA		VIJAY KUMAR SOOD		KALPANA GUPTA																		0
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																												0
264	NATIONAL DAIRY & FARM	ALLAHABAD BANK	WEST BENGAL	CHINSURAH MAIN	Vill-Amrian, Post-Pawnan, P.S-Polba, Hooghly	211	DF-3	30-May-13	SUIT		Subrata Das ADYPD1606J			Swapan Kumar Ghosh AIMPG2487M																										0
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 AMEPK9144K																													0
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, Canara, P & S Bank	Mr. M.L. Jain		Shri Manish Jain		Smt. Suman Jain																										0
267	NEHA EXPORTS INC	ALLAHABAD BANK	CHANDIGARH	CHANDIGARH ARMB	1. 471/1,Street No. 0,Janakpuri, Ludhiana,	1252	LOSS	11-Sep-12	SUIT		Neha Bedi																													0
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																													0
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	[illegible] (DIRECTOR) PAN [illegible]		[illegible] (DIRECTOR) PAN [illegible]																												0
270	NIRMALA PLASTICS	ALLAHABAD BANK	JHARKHAND	GIRIDIH	At-Bargandia, near Power House Road, Giridih Factory Add : Jangalpura Road, Pandey Gih, Giridih	273	DF-1	7-Feb-16	SUIT		SUDHAKAR KUMAR PAN BLPTK1591M																													0
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																										0
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																							0
273	P M T MACHINES LTD	ALLAHABAD BANK	MAHARASHTRA	BARODA(RAJMAHAL ROAD)	[illegible]	1252	DF-2	31-Jan-14	SUIT	[illegible]	[illegible]	00255496	[illegible]	00255671	Mr. R. B. Dixit	00025484																								0
274	PANM BIOTECH P LTD	ALLAHABAD BANK	CHANDIGARH	CHANDIGARH MADHYA MARG (TC)	Admin. Off: Shubham Garden Complex , Murthal Road Sonepat. Unit : vill. Mogkrand, Kala Amb , Distt Sirmour HP	260	DF-3	8-Jun-13	SUIT		Rajesh Gupta		Sunny Gupta																												0
275	PAREEK ALUMINEX LIMITED	ALLAHABAD BANK	MAHARASHTRA	BOMBAY RECOVERY	G-11, Everest Building, 8th floor,Tardeo , Mumbai-34	7862	DF2	30-Jun-15	SUIT	IOB(OLD CORP.), Axis Bank, BOB (Ex BNP Paribas)	Mr. Deepen Parekh	02095116	Devanshu Praveen Desai	00493980																										0
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																													0
277	PARTAP WIRE PRODUCTS	ALLAHABAD BANK	PUNJAB	HOSHIARPUR	E-15, FOCAL POINT, HOSHIARPUR	105	DF2	15-Apr-15	SUIT		[illegible]																													0
278	PARTH TEXTILES	ALLAHABAD BANK	GUJARAT	SURAT-MUMBAI MARKET	Shop- 5, 6 & 7, Ground Floor, Shop- 5, 6 & 7, Ground Floor, Vrundavan Complex, Vrundavan Complex,	117	DF-2	13-Sep-15	SUIT		[illegible]																													0

279	PIONEER AGROVISION 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	Kshitandra Nath Barman	6609163	Nityendra Nath Barua	6738912																				0
280	PLETHCO PHARMACEUTICALS LIMITED	ALLAHABAD BANK	MAHARASTRA	MUMBAI RECOVERY	AB Road, Mangliya 453 771, District Indore, Madhya Pradesh.	12568	DF2	15-May-14	SUIT	Bank, 2)Bank of Baroda,	Mr. Shashikant Patel	199120	Mr. Chirag Patel	199006																									0
281	PODDER KNITTING	ALLAHABAD BANK	WEST BENGAL	R.N.TAGORE ROAD	Dist. North 24 Parganas, PIN-743124, Dist. West Bengal	727	DF-1	23-Feb-16	SUIT		PODDER (PROPRIETOR)																												0
282	PRAHLADRAI FABRICS LTD CIN no U17120MH1992PLC156389	ALLAHABAD BANK	MAHARASHTRA	KALBADEVI	Shop no. 3, Bldg no. 3/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																						0
283	PRAKAS MYMANI	ALLAHABAD BANK	WEST BENGAL	KOLKATA ALIPORE	7, LIONS RANGE, NEAR KOLKATA EXCHANGE, KOL-8	445	LOSS	6-Dec-13	SUIT		PRAKAS MYMANI																												0
284	PRESTOREX INTERNATIONAL	ALLAHABAD BANK	DELHI	NEW DELHI OLD FARIDABAD	Unit-Plot-22, Village Bajrl, Dabua Pali Road, Faridabad	520	DF2	30-Nov-13	SUIT		Smt. Sonita Suri (Propietor) BEUPS4975P																												0
285	PRIMAX LEATHER CRAFT PVT	ALLAHABAD BANK	PUNJAB	JALANDHAR	P.O. [illegible] DISTT. JALANDHAR	2145	LOSS	22-Jul-12	SUIT		MANINDER SINGH SETHI																												0
286	PROGRESSIVE CONSTRUCTIONS	ALLAHABAD BANK	ANDHRA PRADESH	HYDERABAD HIMAYATNAGAR	[illegible] KATNA TOWERS, CHIRAG ALI LANE, ABIDS [illegible] HYDERABAD	6029	LOSS	29-Jul-11	SUIT	Andhra Bank, Axis Bank, Bank of	Mallapudi Srivani	543196	Kavuri Hemalatha	2581689	A S RAO	562141	Panduranga Rao	1274528																					0
287	PUNDARIKAKSHA CARGO MOVERS	ALLAHABAD BANK	MAHARASHTRA	MUMBAI-ANDHERI EAST	NR EAST WEST BRIDGE,TELI GALI ANDHERI EAST, [illegible]	241	DF-1	29-Jul-16	SUIT		RAVI SHANKAR MISHRA																												0
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 Yusag Bahea	17866	Jessie Kuruvilla	2290242																									0
289	PUNEET FASHIONS (PVT) LTD	ALLAHABAD BANK	CHANDIGARH	CHANDIGARH ARMB	1. 854/2, Punjabi Mata Nagar, Pakhowal Road, Ludhiana,through its Directors :	8495	LOSS	12-Sep-12	SUIT		Puneet Bedi		Titak Raj Bedi	2020141	Kaljpana Bedi																									0
290	PURVANCHAL MILK PRODUCTS	ALLAHABAD BANK	UTTAR PRADESH	NADESAR INTERNATIONAL	5.2/40,GZOK VARUNA VIHAR COLONY CENTRAL, JAIL ROAD, VARANASI - 221002	560	DF3	28-May-13	SUIT		Tulsi Singh Sarvan Kr Rajput	01646593	Ashikha Tulsi Singh Rajput	01649183	Rohit Singh Rajput	03406933																								0
291	QUALITY TIEUP 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																								0
292	R K INTERNATIONAL	ALLAHABAD BANK	DELHI	NEW DELHI EAST PATEL NAGAR	H-2/304, APRA NORTH PLAZA, NETAJI SUBHAS PLACE, PRITAMPURA, NEW DELHI	302	LOSS	1-Apr-12	SUIT		SIDDHARTH JAIN		RAKESH GUPTA																										0
293	R P INFOSYSTEPVT LTD	ALLAHABAD BANK	WEST BENGAL	RCP, KOLKATA	29/1C, Lalbazar Street, Kol-1	2830	LOSS	29-May-13	SUIT	ICICI,CC,CBI,CB,PNB, DENA,CANARA,SBM,SBP [illegible]	Kaustav Roy		Shivaji Panja																										0
294	RAINBOW PAPERS LIMITED	ALLAHABAD BANK	GUJARAT	S P NAGAR BRANCH AHMEDABAD	Nigs. Sector - 8/c, Kheda Road, opp. shri Geeta Gurudwara, Gandhinagar, Sarkhej Highway, Thaltej, Ahmedabad 380054 Factory : Village Rajpur, [illegible]	15822	DF-1	26-Feb-16	SUIT	Bank),Corporation, PNB,AXIS, Dena, Union, BOI,	Ajay Goenka	00139512	Rahul Maheshwari	00289730																											0
295	RAJ STEEL TRADERS	ALLAHABAD BANK	JHARKHAND	BOKARO WESTERN AVENUE	Kamaldih, ITI More, Chas, Bokaro, Ranchi	114	DF2	31-Oct-13	SUIT																														0
296	RAJAN TRADING (P) LTD	ALLAHABAD BANK	CHANDIGARH	CHANDIGARH ARMB	1. 559/4, Kali Sarak, Jalandhar Bye Pass, Ludhiana, through its Directors	914	LOSS	11-Sep-12	SUIT		Navneet Bedi																												0
297	RAMESHWAR & CO	ALLAHABAD BANK	PUNJAB	NARWANA	Vill: Dharamgarh, Narwana, Distt. Jind	321	DF2	31-Mar-14	SUIT		Rameshwar Chopra, PAN: ADVPC3065A		Darshna Devi, PAN: BDVPD7139C		Sheela Devi, PAN: BDVPD7198D																									0
298	RED CHERRY IMPEX PRIVATE LIMITED	ALLAHABAD BANK	MADHYA PRADESH	MISROUD	11,4-B ,Shromani tower 191 SS Road , Rajkamal Compount Parel, East Mumbai- 400012	861	DF2	30-Mar-15	SUIT		Md. Islam PAN: AAHPI9243G		Nafish Ahmad PAN: APHPA0878B																											0
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																												0
300	RENEISSANCE IMPEX PVT LTD	ALLAHABAD BANK	INTERNATIONAL	KOLKATA METRO	Nigs. Sector - 8/c, Kheda Road, opp. shri Geeta Gurudwara, Gandhinagar, Sarkhej Highway, Thaltej, Ahmedabad 380054 Factory : Village Rajpur, [illegible]	217	LOSS	30-Sep-14	SUIT		[illegible]	00575278	[illegible]	01076536																											0
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	Nilesh Nagar	645644	Chinmay Palekar	2107584																					0
302	RICHBIRDS RICE MILL PVT. L	ALLAHABAD BANK	WEST BENGAL	KOLKATA GARIAHAT	7, SUREN TAGORE ROAD,2ND FLOOR, KOLKATA – 700 019	363	DF3	23-Nov-12	SUIT		RAKESH BANERJEE																												0
303	RIJU CEMENT PRIVATE LIMITED	ALLAHABAD BANK	WEST BENGAL	MISSION ROW KOLKATA	P.O. Ukhra, M.G.Road, Burdwan 713363	1349	DF-2	20-Jul-15	SUIT	IDBI	Anukul Maity	1884307	Kanika Maity	2029931																									0
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		Praful B Nisar(Proprietor) PAN AAAPN9574E																													0
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 (Propritor) PAN ADIPJ5740R																													0
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																							0
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 Kothari	454708	Smt Sadhana Kothari	185743	Mr. Rahul Kothari	454777																							0
308	ROY DISTRIBUTOR	ALLAHABAD BANK	WEST BENGAL	HRIDAYPUR	T.ALIKHOLA, BARACKPORE ROAD, NOAPARA, BARASAT, KOLKATA	203.61	LOSS	31-Mar-11	SUIT		BIPUL ROY																												0
309	ROYAL AGRO GREEN FOODS INDUSTRIESP,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																									0
310	RUNEECHA TEXTILES LTD.	ALLAHABAD BANK	Uttar Pradesh	NEW DELHI INDUSTRIAL FINANCE BRANCH	LE VEL 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 MADAN	02427885	SURENDER MALIK	02441297																	0
311	RUPAYAN AGRO CHEM	ALLAHABAD BANK	WEST BENGAL	MOLLARBER-GUMODANGA	Bangihati, Delhi Rd., Srirampore	255	DF2	30-Nov-13	SUIT		Anupam Chatterjee, PAN: AESPC6677P																													0
312	S B MARBELS	ALLAHABAD BANK	WEST BENGAL	HRIDAYPUR	SAIBAGAN, BARACKPORE, BARASAT, KOLKATA	262.94	LOSS	31-Mar-11	SUIT		SANKAR BARAGI																												0
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																										0
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																												0
315	S TEL PVT.LTD	ALLAHABAD BANK	MUMBAI	MUMBAI IND.FIN.BR.	ELDAMS SQUARE,FLAT NO.103,1ST FLOOR, NEW NO12,ELDAMS RD,ALWARPET,CHENNAI 600018	1203	DF3	30-Oct-12	SUIT		Srinivasan Natarajan	00155988	Srinivasan Vidyanathan	00601013	Siva Sankaran	01657484	Visalakshi	03276110	Arjun Raj P	PAN BCSPA3748L	Mr. Krishna Kishore																		0
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																												0
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:ADTPM6831D																													0
318	S.S.PROCESS CONTROL	ALLAHABAD BANK	WEST BENGAL	KOLKATA B. K. PAL AVENUE	CI-2,Jangira,Ghoshpara,Kolkata-59	102.755526	DF2	31-Aug-13	SUIT		Late Subrata Sikdar (Proprietor) ALPPS7591A																													0
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 Awataney		Pradeep Bothra																										0
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,IDBI	Sunil S. Kakkad																													0
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	444841	Hemant Malpani	1995444	Kiran Malpani	2158969	Rajesh Malu	2181892																						0
322	SANGHAVI EXPORTS INTL (P) LTD	ALLAHABAD BANK	MAHARASHTRA	INTERNATIONAL BRANCH-MUMBAI	[illegible] BKC, Bandra (E), Mumbai - 400051	2577	DF-1	31-Mar-16	SUIT	Bank of Baroda,Andhra Bank	Kirtilal R Sanghavi	1037677	Rameshchandra R Sanghavi	813863	Chandrakant R Sanghavi	392409	Kalpesh V Sanghavi	1038197	Jayesh V Sanghavi	814828	Ketan K Sanghavi	794060	Viren K Sanghavi	1550260	Aagam C Sanghavi	1554599													0
323	SARDA AGRO OILS LIMITED	ALLAHABAD BANK	ANDHRA PRADESH	HYDERABAD-HIMAYATH NAGAR	655, SATAMRAV (V)11,GAGAN PAHAD RANGA REDDY DIST. PIN-501235	5438	DF-1	29-Oct-15	SUIT	BOB	Jagadish Prasad Sarda	504726	Manohar Lal Sarda	537880	Anup Sharma	7411662																							0
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	444841	Ramesh S. Malu	690290																										0
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																								0
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																										0
327	SHAKTI BHOG FOODS LIMITED	ALLAHABAD BANK	DELHI	NEW DELHI-DARYAGANJ	1101-1103, Peeriti Business Park, Netaji Subhash Place, New Delhi-110034	5487	DF-1	29-Mar-16	SUIT		Mr.Kawal Krishan Kumar,MD	00042504	Mr.Siddharth Kumar, Wholetime Director	00042518	Mannohar Singh Kapur, Director	00703815	Krishan Kumar Sharma, Director	01605071	Jatin Narendra Kakkar, Nominee Director	06367556																				0
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	2132247	Sabyasachi Mitra	2192244																										0
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																										0
330	SHEILA'S EXPORTS LTD	ALLAHABAD BANK	HONGKONG	HONGKONG	16/F , Hong Kong And Macau Building , 156-157 , Connaught Road , Central , Hong Kong	249	DF2	31-Mar-13	SUIT		Ashok Arjan Vaswani		Rita Ashok Vaswani																											0
331	SHELL AND PEARL PORCELLANO LTD	ALLAHABAD BANK	GUJARAT	AHMEDABAD SARDAR PATEL NAGAR	Office: 207, Sarthik II, Opp Rajpath Club, 5-G Road, Ahmedabad, Gujarat.	4065	DF2	28-Aug-14	SUIT	Bank of India. (Leader), Dena Bank	Shri Prafulla Gattani	147844																												0
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																												0
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 Lete Sharma																											0
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																										0
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																											0
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																											0
337	SHIVA TEXFABS LTD	ALLAHABAD BANK	PUNJAB	LUDHIANA INTERNATIONAL BRANCH	B-1, MODEL TOWN LUDHIANA, PUNJAB	10033	DF-2	1-Mar-14	SUIT	[illegible] BNK),SBOP,PNB,UBI,IDBI	[illegible] (Director) AIRPM5564G		[illegible] (Director)																											0
338	SHIVAM VILLA PRIVATE LIMITED	ALLAHABAD BANK	GOA	PANAJI	215/1,karle propertiar,benaulim road,Khareband,Mudgaon,Goa-403716.	2219	DF-3	4-Mar-14	SUIT		Ankur Singla	2699167	Sunil Singla																											0
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																													0
340	SHRADHEY KUNWAR MAHARAJ SHIKSHA PRASAR	ALLAHABAD BANK	MADHYA PRADESH	GWALIOR	41/77, KHURIWALA MOHALLA, DAULAT GANJ GWALIOR (M.P.)	115	DF-2	31-Mar-15	SUIT		DEEPAK SINGH CHAUHAN CHAIRMAN(PAN APYPC3383Q)		RENU CHAUHAN VICE CHAIRMAN(PAN APYPC1099Q)																											0

341	SHREE AUTOMATE MARKETING (P) LTD	ALLAHABAD BANK	WEST BENGAL	KAMARHATI	[illegible] Road, Kolkata 700001 Show Room : Bar	126	DF-2	26-Sep-15	SUIT		Pranab Maity PAN AEAPM6671Q	01125936	Smt. Manika Dutta PAN AFZPD3872R	01126587																									0
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																												0
343	SHREE GANESH EXIM	ALLAHABAD BANK	GUJARAT	GANDHIDHAM	15/9C MOHAN MARKET 5B, NATIONAL HIGHWAY GANDHIDHAM KUTCH 370201	101.441771	DF-2	31-May-14	SUIT		Mr.Raju Sharma																												0
344	SHREE GANESH JEWELLERY HOUSE I LTD	ALLAHABAD BANK	WEST BENGAL	INDS FINCL BR KOLKATTA	Regd Office : 413 Vardaan Market, 25A Camac Street, Kolkata – 700 016	6355	LOSS	30-Apr-14	SUIT		Mr. Umesh Parekh AEHPP1442L		Ashok prakash sahni	701324																									0
345	SHREE JALARAM PAPERS	ALLAHABAD BANK	UTTAR PRADESH	AMARA	D-55/152-151-A-1, Ghasihatta, Aurangabad, Varanasi, Pin-221001	108	DF2	31-Mar-14	SUIT		Smt. Sudha Agrohotri ASDPA2769G																												0
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: ABOPJ4877D		Manoj Kr. Jain, PAN:ACDPJ4058R																									0
347	SHREE SHYAMBABA COTTON COMPANY	ALLAHABAD BANK	MAHARASHTRA	NAGPUR CIVIL LINES	B-14, TULSI APTS, TELEPHONE EXCHANGE CHOWK, C .R ROAD , NAGPUR-440008	298	DF2	23-Jul-14	SUIT		Anil Ballav Das Kakani(Proprietor) PAN AEJPK5709D																												0
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: AAJPP4593Q																												0
349	SHRI KRISHNA IMPEX	ALLAHABAD BANK	WEST BENGAL	KOLKATA URBAN C R AVEENUE	11A/36, ARIF ROAD, KOLKATA - 700 067	375	LOSS	1-Apr-10	SUIT		NARENDRA AGARWAL																												0
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 Kumaar Prajapati PAN- ACQPP3051L																												0
351	SHRI PRIYADARSHI PADO	ALLAHABAD BANK	CHATTIRISGARH	BILASPUR	Bakarkuda, P.O. Tikari,Tah. Masturi, Dist. Bilaspur.	207	DF3	3-Feb-13	SUIT		Khagendra Manhar																												0
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 AJLPG0392F																												0
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																										0
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																										0
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 Aartaney		Pradeep Bothra																										0
356	SHYAM PRINTS	ALLAHABAD BANK	DELHI	FARIDABAD	Sector-59, Faridabad-121005	544	DF2	1-Aug-14	SUIT		[illegible] (Prop.) PAN																												0
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																												0
358	SIDDHARTHA KEJRIWAL	ALLAHABAD BANK	WEST BENGAL	KOLKATA KASH BEHARI AVENUE	57 G, BALLYGANJ CIRCULAR ROAD, RADHIKA APARTMENT, 3 RD FLOOR, KOLKATA - 700019	1042	LOSS	28-Sep-12	SUIT		SIDDHARTHA KEJRIWAL		MAHESH KEJRIWAL		AKKA KEJRIWAL																							0
359	SIDDHI Edibles Pvt. Ltd	ALLAHABAD BANK	WEST BENGAL	KOLKATA MAIN	Bhura Group, B, 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		Samriddhi Bhura																						0
360	SIDDHI VINAYAK LOGISTIC LTD.	ALLAHABAD BANK	GUJRAT	SURAT NANPURA (MAIN)	Registered office/Factories/Godowns : Plot no. 14/15, Bhatpore, G.I.D.C, Maora, Surat Corporate office : 2nd floor, Rajale 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	004404495	RAVI KOTHARI	004093783	RAJKUMAR ROOPCHAND BAID	00445897	DEEPAK KUMAR ROOP CHAND BAID	004581861	SMT. LAXMI DEVI BAID	004203032																			0
361	SIDHESHWAR MOTORS PRIVATE LIMITED	ALLAHABAD BANK	PUNJAB	MOHALI	1. MDLR House, SCO 2,3,4, Old Judicial Complex, Jhansi Road, Sector 15, Gurgaon	625	DF2	31-Mar-15	SUIT	SBI	GOBIND KUMAR PAN AUPND1033F		Sanket Kandoi PAN ANOPK7513K																										0
362	SKATINDIA CLOTH APPARELS	ALLAHABAD BANK	TAMIL NADU	ARMB,CHENNAI	536/1057 (NEW) POONAMALLY HIGH RADD, ARUMBAKKAM, CHENNAI-600106	881	DF3	27-Sep-12	SUIT		K. VARADARAJULU NAIDU		N. PADMA																										0
363	SKY INDIA METALS PRIVATE LIMITED	ALLAHABAD BANK	MAHARASHTRA	MUMBAI-KHAR	B-110A,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																									0
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																									0
365	SOUTH 24 PARGANAS ZILLA PA	ALLAHABAD BANK	WEST BENGAL	KOLKATA ALIPORE	NEW ADMINISTRATIVE BUILDING,2ND & 3RD FLOOR,BIPLABI MANI BHATTACHARYYA SARANI,KOL	590	LOSS	6-Dec-13	SUIT		CAO &EXECUTIVE OFFICER, OFFICERS OF GOVT. OF W.B.																											0
366	SPS STEELS ROLLING MILLS LTD(F	ALLAHABAD BANK	WEST BENGAL	INDUSTRIAL FINANCE BR.	224-A,A/C Bose Road,Kolkata- 700019	9033	LOSS	27-May-13	SUIT	IOB,SBH,CBI,OBC,UBI,C ORPORATION	Bipin Kr.Vohra	276567	Arjun Kumar Santhalia	61236																									0
367	SR ALCOREV PRIVATE LIMITED	ALLAHABAD BANK	ODISHA	BHUBANESWAR ASHOK NAGAR BRANCH	Unit Address: Village- Arwari, P.O- Farakapur, P.S- Biri, Dt: Nalanda, Bihar pin-803114	3207	DF-1	31/03/2016	SUIT	PNB(Leader)	RANJAN KUMAR PADHI	02684274	SANINA KAR	02684330																									0
368	SR DISTILLERY PRIVATE LIMITED	ALLAHABAD BANK	ODISHA	BHUBANESWAR ASHOK NAGAR BRANCH	Road Office: Ashirwad Z-8-B ,Bhoyak Bhoy Industrial ESTATE,JAGATPUR ,CUTTACK 754021, ODISHA	1121	DF-1	31-Dec-15	SUIT	PNB(Leader) AND BOI	RANJAN KUMAR PADHI	02684274	SANINA KAR	02684330																									0
369	SREE BALLAV BAGRI	ALLAHABAD BANK	WEST BENGAL	KOLKATA ALIPORE	2,BURDWAN ROAD,KOLKATA	357	LOSS	6-Dec-13	SUIT		BALLAV BAGRI PAN ACKPC3751A																												0
370	SREEMA INTERNATIONAL GARMENT	ALLAHABAD BANK	WEST BENGAL	KOLKATA CHOWRINGHEE ROAD	8A, S. P. MUKHERJEE ROAD, 2ND FLOOR, BHABANIPUR, NEAR PURNA CINEMA, KOLKATA-700025	145.21969	LOSS	26-Aug-11	SUIT		JAYANTA KUMAR HAZRA		DEEPIKA HAZRA																										0
371	SSJV PROJECTS PVT LTD	ALLAHABAD BANK	KARNATAKA	IFB BANGALORE	12TH FLOOR, S N TOWER, 25/2, M G ROAD, BANGALORE, KARNATAKA-560014	12695	DF3	29-Sep-10	SUIT	CANARA BK, AXIS BK,SBI,OBI, VIJAYA BK	MANOHAR SHETTY	25533	SOMAGEKHAR SALIMATH	2537487	SUDHIR BALAKRISHNA SHETTY	2782985																							0
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 AVHPS2610N	02288911	Nemdev Devji Ghadge PAN BBBPG1355B	05318779																									0
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: Mr. Shahnawaz Akhtar PAN :ACRPA4349M		Partner: Mr. Akhtar Khatoon PAN: AGQPA4147A		Partner: Mrs. Shazia Anwari PAN: ACRPA2363L																									0
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																												0
375	SUMAN INFRASTURCTURE INDIA	ALLAHABAD BANK	MADHYA PRADESH	JEHANGIRABAD	116-B, Vinnet Kunj, Phase II, Near Danish Kunj Kolar Road, Bhopal	119	DF-1	27-Dec-15	SUIT		Monika Shrivastava																												0
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																												0
377	SUMEET APPLIANCES PVT LTD	ALLAHABAD BANK	MAHARASTRA	BOMBAY ANDHERI(E)	PLOT NO.315-A, TPS-III, KANKAI-KRIPA ,CHIKOOWADI,SHIMPOLI ROAD, BORIVALI(WEST), MUMBAI 400092	107	LOSS	31-Oct-13	SUIT		MR. AJAY MATHUR		MRS. KAVITA MATHUR																											0
378	SUMIT ENTERPRISES	ALLAHABAD BANK	PUNJAB	PANCHKULA	261, SECTOR-17, PANCHKULA	390	DF2	28-Jul-15	SUIT		Ram Avtar Bansal PAN AEQPB2324C																												0
379	SUNRISE SOLAR PVT LTD	ALLAHABAD BANK	KARNATAKA	BANGALORE K.G.ROAD	B-4,Jaibhrath Industrial Estate, Yeshwanthpur Bangalor 560022	184	DF2	31-Mar-14	SUIT		Shri A Palani, PAN:AAJPA4644M	DIN: 02446904	Smt. Malathi, PAN ANVPM9904F																										0
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,OBI,CBI,PNB	Sh. Gautam Gupta (Director) AKQPG0850R (PAN)		Ajay Gupta (Director) ABMPG0822F (PAN)																											0
381	SURANA INDUSTRIES LIMIT	ALLAHABAD BANK	TAMIL NADU	CHENNAI INTERNATIONAL BRANCH	Regd. & Corp.office : No.22, Whites Road, 2nd Floor, Royapettah, Chennai 600 014. Factories & Godown : [illegible]	9782	DF3	27-Mar-14	SUIT	Corporation Bank, Syndicate Bank, OBC,Canara,BOB,CBI,Sy ndicate,BOI,OBI,IOB,Andra	Sri Dinesh Chand	00007032	Sri Krishna Udupa	00009806	Sri Biju George Koshippattu	02405333	Srivenkatasubramanian Subramanian	03057945	Sri Babu Srinivasan	06608264	Sri Hemi Santhil Raj, (PAN AQQPH4857J)		Sri Rajesh Kumar Gupta,	07188093	Sri Panchopakesan Soundharya	07220601											0
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	IOBI, PNB,UCO DENA, SBOP	G.R.Suriana Chairman	00007105	Dinesh Chand Surana, MD	00007032	Vijayraj Surana Director	00015415																							0
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, I-Sec, UBI, FEDERAL, PUNJAB & SIND,CBI,PNB,OBC,BOM,IOB	Shri Rajiv Goyal		Smt Alka Goyal		Dr Shiv Kumar Yadav		Shri Dharampal Singhal																						0
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	SBC,DBS,SBT,CANARA,S	SANJAY JAIN		RAJIV JAIN																									0
385	SWADESH ENTERPRISES	ALLAHABAD BANK	KARNATAKA	MANAGALORE	No.193, Balkampady Industrial Area, Balkampady, Mangalore-575011	137	DF-1	19-Jan-16	SUIT		W/o. Mr. Ahmed		S/o.Mr. M.																										0
386	SWADESH INDUSTRIES	ALLAHABAD BANK	KARNATAKA	MANAGALORE	No. 193, Balkampady Industrial Area, Mangalore 575011	118	DF-1	29-Aug-15	SUIT		A.K.Nisar PAN ACTPN7953N		Shakir K.K. PAN CQJPK6679N																										0
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																												0
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	BOB, CANARA, CBI, CORPORATION, ICICI, PNB, PSB, SBI, SBP	Mr. Balwant Singh	01254159	Mr.Jaswant Singh	01673767	Mr.Tejinder Singh	01673762																							0
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																									0

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: ALKPG9565F		Usha Gupta, PAN: AJNPG1040P		Anita Gupta, PAN: ALKPG9580E																						0
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		SBI,PNB,BOB,SBP,SBH,UCO,BOI,OBC,CANARA,SBBJ		Abhay Lodha	00052194	Surendra Lodha	00044782	Mr. Narendra Lodha																								0
392	TRANSSTROY (INDIA) LIMITED	ALLAHABAD BANK	TELANGANA	INDUSTRIAL FINANCE BR HYDERABAD	Registered Office: U No 8-2-4-2, Post Box 5, Tobacco Colony, Mangalagiri Road, Guntur – 522 001. Corporate Office: H No 8-2-293/82/A/61/1, 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 SBI UBI Bank BOB Andhara Bank CBI BOI Vijaya Bank Dena Bank Corporation Bank SIB		R Leela Kumari	1791897	Cherukuri Sridhar	1594408	M.Sambasiva Rao	16556407	S C Gupta	541198	Santosh Kumar Rathi	6478349																		0
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		IIFCL		Kalyan Sundar Nori	03453181	Prasanna Kumar Palla	03090650	Harish Babu Vemulapalli	03323376																							0
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,IFCL, UNION,OBC		Ch. Sridhar	01594408	Oleg Sergeev, General Director	03081399	M.Sambasiva Rao, Professional Director	01656407	Prasanna K Palla, Director	03090650	Santosh Kumar Rathi																		0
395	TRIKUTA AGROTECH LTD	ALLAHABAD BANK	PUNJAB	JAMMU BAHU PLAZA BRANCH	Flat No.Ground Floor, 1st Floor, Mall Road 37, Mashriwala, Post Office, Domana, Jammu(JK)	102	LOSS	24-Dec-15	SUIT				Narinder Jaggi	2853273	Sushma Jaggi	2912561	Zorawar Singh	03447723	Bhupinder Singh '01292754	Rubina Jaggi	Ketan Khajuria	06709657																	0
396	TULSI CASTINGS AND MACHINING LIMITED	ALLAHABAD BANK	MAHARASHTRA	BOMBAY RECOVERY	58/1,Ganesh Krupa Mugbhat Lane, Thakurdwar Road,Mumbai 400004, Maharashtra	1638	DF-3	1-Apr-13	SUIT		SBI(ARCIL),BOB,IDBI,LIC I,BOLING VAISYA		Mr. Rajmal Mangilal Jain		Mr. Bhavarlal Mangilal Jain																								0
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	7174367	AJAY JAGDISH SHRIVASTAVA EDOPS4526R(PAN)												0
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																								0
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																								0
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																										0
401	UNIVERSAL TRADERS	ALLAHABAD BANK	WEST BENGAL	KOLKATA URBAN SOUTH SINTHI	BARRACKPORE ROAD NOAPARA, BARASAT,P. O. : NOAPARA KOL - 700126	200	LOSS	30-Sep-10	SUIT				BARUN MAJUMDER		TARAK NATH HALDER																								0
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																					0
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																0
404	V THREE CHEMICALS INDUSTRIES	ALLAHABAD BANK	HARYANA	PANCHKULA	Plot No. 94, Bela Bathri, Tehsil Haroli, Una (HP)	442	DF-1	31-Mar-16	SUIT				Anil Behl (Prop) PAN-AAVPB5488Q																										0
405	VAISHNO AGRO INDUSTRIES	ALLAHABAD BANK	MADHYA PRADESH	JIWAGI UNIVERSITY CITY CENTRE	Vikash Bhawan Hotline Triaha Malanpur distt-vindh M.P. 477117	101	DF-1	28-Mar-16	SUIT		NO		AJAY SINGH PAN-CSVPS6837Q																										0
406	VANDANA VIDHYUT LTD	ALLAHABAD BANK	CHHATTISGARH	RAIPUR SUNDER NAGAR	Office : Vandana Bhawan, M.G.Road, Raipur : Unit Address : Village : Salora/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																					0
407	VARDHMAN CHEMTECH LIMITED	ALLAHABAD BANK	PUNJAB	CHANDIGARH MADHYA MARG (TC)	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 Marisam	2902121	Yogita Narhari Jadhav	6732365																	0
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. AFAPD5683H		BRIJENDRA KUMAR YADAV PAN NO. ABXPY6151A																									0
409	VIMAL PHOOLCHAND GOEL	ALLAHABAD BANK	GUJARAT	OLD POLYTECHNIC- AHMEDABAD	Flat No 301, Royal Meadows, D No 3-4-141,144,144/11,Barkatpura, Hyderabad 500027	935	DF-2	29-Sep-15	SUIT																														0
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 TIRUSTPURAM,KODAMBAKKAM CHENNAI 600024	125	DF-1	28-Dec-15	SUIT				Sri. Vishnu Sharma		Mr. Purushothaman		Sri. Prakash Chand Anand Parekh																								0
411	VIRENDER POULTARY FARM	ALLAHABAD BANK	PUNJAB	SAFIDON	VILL.KHOKHKHURD- NIRJAN,JIND	746	DF2	30-Apr-14	SUIT				VIRENDRA SINGH		MOHINDER SINGH																								0
412	VISHAL ENGINEERING ENTERPRISES	ALLAHABAD BANK	UTTAR PRADESH	SHAHJAHANPUR-GOVINDGANJ	Near Hathora Chauraha, Hardoi Road, Distt-Shahjahanpur U.P.P.I	121	DF-1	29-Nov-15	SUIT				AAHPS5347A																										0
413	VIVID COMMODITIES PVT LTD	ALLAHABAD BANK	WEST BENGAL	KOLKATA INTERNATIONAL	UTTAR UNDAM (NIBBA) NH-6, KONA EXPRESS HIGHWAY, HOWRAH-711102	525.92885	LOSS	27-May-11	SUIT				VISHAL JAIN		AJAY JAIN																								0
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											0
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 Arabin Bandopadhyay MD,Principal Secretary, Transport, Government of West Bengal																								0
416	WORLD BRANDS AND TRENDS PVT LTD	ALLAHABAD BANK	MAHARASHTRA	ANDHERI EAST, MUMBAI	Regd. Address : 12/A, 2nd Floor, Rohan Street, CIT Colony, Mylapore, Chennai-600004 Mumbai Address : 202, 2nd floor, Rohan Arcade,Near RLDP,RARDOutter Village Road	163	DF2	27-Mar-15	SUIT				Mrs. Mala Kandavelu	01116962	Mr Jayaveerapandian Sundaresweeny Shanmugavel	00688490	Mrs. Poorna Sundari Shanmugavel	05110832																							0
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																							0
418	YUKTI CORPORATION	ALLAHABAD BANK	MAHARASHTRA	PAREL, MUMBAI	Central Address : 9 Jeo, Kalpataru Estate, N M G Road, Mumbai 66 Unit Address : Gala 12, City Industrial Estate, Western Express Highway, Vasai	240	DF-1	6-Oct-15	SUIT				Rajesh Shyamlal Charan PAN AESPC8438L																										0
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																						0
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		SBH,CANARA,UCO,ANDHRA,SBBJ,VIJAYA,SBP,SYNDICATE,IDBI,OBC,INDIAN,VOBA		VIJAY CHAUDHARY	03387414/00921998	BEHARILAL CHAUDHARY		Manjari Choudhary	6409332																						0
421	KRISHNA KNITWEAR TECHNOLOGY 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,PB&K BANK,BOM,SBI,VIJAYA,PNB,		PRITAM SINGH PRITAM	48978	FARINDRA BIHARI BHUBANESWAR RAI	780521	NARAYAN RAMACHANDRA GHUMATKAR	1717979	CHATURWEDI GOVIND BHAI	2943026	TRIVENDRA SHAMBU SINGH	5240052	NAVEEN KUMAR TAYAL	488896		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		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	2303101		0		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	DEC98	SUIT		IDBI/IFCI/ICICI/PNB/BOB/CB		MAHENDRA KUMAR AGARWAL	0	OM PRAKASH AGARWAL	0	GANGARAM AGARWAL	0		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	
426	ADHI LAKSHMI AGRO INDUSTRY	ANDHRA BANK	TELANGANA	HANAMKONDA	S.NO 99, 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	
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 GEETHARAMAIAH,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	
428	ADRENALINA AUTOMOBILES PRIVATE LTD	ANDHRA BANK	WEST BENGAL	BALLIGUNJ	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		0	
429	AGRI GOLD FOODS & FARMS PRODUCTS LIMITED	ANDHRA BANK	ANDHRA PRADESH	LABBIPET	D.NO. 40-6-3,PLOT NO 6, NIMMAGADDA,SOMAGEKHARA 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	
430	AGRI GOLD ORGANICS PRIVATE LIMITED	ANDHRA BANK	ANDHRA PRADESH	LABBIPET	12-26-126/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	
431	AGRI GOLD PROJECTS LIMITED	ANDHRA BANK	ANDHRA PRADESH	LABBIPET	D.NO. 40-6-3, PLAT NO 6, NIMMAGADDA SOMAGANNARA RAO STREET, OLD REVENUE COLONY, LABBIPET, VIA 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	
432	AJAY ALLOYS PVT LTD	ANDHRA BANK	NEW DELHI	R K PURAM	KHASRA 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		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	
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	
435	ALMADHINA LEATHERS	ANDHRA BANK	TAMILNADU	S.A.R.M.	10/28, M V BADAN STREET, PERIAMET, CHENNAI-600001	380	DOUBT	JUN12	SUIT				I RAFEEQ	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		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	
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		0	
439	ANAND SOLVEX LTD	ANDHRA BANK	TELANGANA	SARM, HYDERABAD	D NO 10-2-99/1, FLAT NO 204, STERLING GRAND CVR, 4BOVE 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	
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	
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		0	
442	ANGADALA MALEESWARAMMIA	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	

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 VALASIRAJ	0	P K PHANI	0	B V R MURTHY	0	B VIJAYA MOHAN	0	P S HARIHARAN-NOMIBPR)	0		0		0		0		0		0		0		0		0	
444	ANTONY WILSON & SWETHA WILSON	ANDHRA BANK	KARNATAKA	VIDYAPEETH	B-2, CHARTERED RESORTS & APARTMENTS STRET, RICHMOND ROAD BEHIND KIOS 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, KOTHKU 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	ARIFSA 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	1011	DOUBT	DEC09	SUIT	AXIS,IDBI,ALLAHABAD,SIBPATIALA,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-SARIGAI 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		MECHINEM SUJATHA	0	POLASANI RADHA	0	BOINPALLY SWAROOPA	0	BEJAGUM LAVANYA	0		0		0		0		0		0		0		0		0		0		0		0	
454	BALAJI COLOUR LABORATORIES	ANDHRA BANK	ANDHRA PRADESH	FILMNAGAR	A-13, 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 BAIRAI 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.	8-2-120/77/48 BESIDE NTR BHAVAN, ROAD NO 2, BANJARA HILLS HYDERABAD	9218	DOUBT	MAR13	SUIT	BOB,INDIAN,BOI,EXIM,DIB,BANDLAYS, CHART	AVULA BALLUMGARI 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		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		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	276657	SAMSUKTA 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/B/2/1, 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	S.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 BHADWAT	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	FORT NO 201,MINAR HEIGHTS 1ST FLOOR APARTMENTS, RD NO 3 BANJARA HILLS HYDERABAD-34	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 HAMID 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 - NOM (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,P NO 33 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 SAI PRIYA NAGAR, SURYA N.H. 65,R.R. MAIN,13TH CROSS,MSR NAGAR, MATHKERA, RANGA REDDY DISTRICT	6545	DOUBT	FEB15	SUIT	PNB, OBC, SBT	THOTA SUBBARAYADU	27183	THOTA MADHU	51638	BABURAO SANGAPPA PATIL	2781411	RAMAKRISHNA RAJENDRA GANDHI KOMARAGIRIRAO	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	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	ANIL KUMAR BHARGAVA	1418824	AVINISH TIWARI (IND)	1613885	JITENDRA BEHARI (IND)	2059253	VINOD OHIA (IND)	2226338	ANIL AGARWAL (PROMOTER)	2358294	JEESH 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	10133	DOUBT	MAR15	SUIT	UCO, UBI,BOM,OBI,OBC,DENA & CORPORATION	MANOJ JAISWAL	127254	RAVINDER JAISHWAL	3493658	SIDDHARTH JAISWAL	6990456	ABHIJEET JAISWAL	0	ANIHSHEK 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,IFCI,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		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 VEILANGINI MARY	195949	GUDIMETLA LALITHA	2198243	VANGALA SHYAM SUNDER REDDY	2184762	NALABOLU VENKATA REDDY	1910652	AVULA VENKATA NARAYANA REDDY	22900361	M SARVESWAR REDDY	2646060		0		0		0		0		0	
488	D C L FINANCE LTD	ANDHRA BANK	ANDHRA PRADESH	S A R M -HYDERABAD	DCL CHAMBER5, 6-3-550/1, OPP TO RTA OFFICE, SOMAJIGUDA, HYDERABAD	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		0	
490	D R V PROJECTS	ANDHRA BANK	TELANGANA	MARREDPALLY	D NO.6-34,OLD NO.5-1/69, PLOT NO.10,2HREYANGAR, BESIDE BHADYARATHI 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		0	
491	DATAJI FOOD PRODUCTS PVT LTD	ANDHRA BANK	WEST BENGAL	MUNSHI BAZAR	50, A M GHOSH ROAD, BUDGE SUBHAS UDDYAN KOLKATA-700157	2455	DOUBT	SEP14	SUIT		AYESHA SULTANA	2282962	NASHIRUDDIN AHEMED	2282803		0		0		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-700157	1900	DOUBT	SEP14	SUIT		AYESHA SULTANA	2282962	NASHIRUDDIN AHEMED	2282803		0		0		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,)	THIKKAVARAPU VENKATA RAM REDDY	287518	THIKKAVARAPU VINAYAKA RAM REDDY	287639	KARTHIL IYER PARUSURAMAN	294035	VURUPTOOR LAKAHMANA CHARYA	244821	SURESH SRINIVASAN	6445602	VENKATESWARLU MALAPAKA	6445721		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		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		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)	2223445	T.D. PRABHAKATHI (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		0		
499	DESHMUKH COTTON INDUSTRIES	ANDHRA BANK	TELANGANA	ADILABAD	D NO 4-5-202/,LIGHT INDUSTRIAL AREA,SPINNING MILL ROAD,ADILABAD-504001	1200	DOUBT	AUG16	SUIT		JAIRAM DESHMUKH(MANAGING PARTNER)	0	ANKIRA DESHMUKH(PARTNER)	0	RENUKA DESHMUKH (PARTNER)	0	ROHINI DESHMUKH (PARTNER)	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	120LD-MALL, A-1, NÉTAJI SUBHASH PLACE , PITAMPURA, DELHI-85	3247	DOUBT	SEP14	SUIT	BOI,BOB,UNION,LCD & 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		
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	GOPALAKRISHNAN NAIR NARAYAN PILLAI (retd)	1792443	RAJAN NATA CHENTHILPERUMAL (retd)	1795630	KESAVA KURUP RAMAKRISHNA PILLAI (retd)	823231	JAYACHANDRAN NAIR MADHAVAN NAIR (retd)	1642009	VINOD THOMAS (SL&PS NOMINEE)	1893613	SALEH TAHER AFFIMWALA (SL&PS NOMINEE)	1882628		0		0		0		
503	DHRUV MEDICAL CEMTRE	ANDHRA BANK	TELANGANA	R P ROAD	SURVEY NO 35, BOWENPALLY CHECK 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		
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		
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, NARSAMPPET DIVISION, WARANGAL DIST	687	DOUBT	NOV16	SUIT		BANOTH VINODA	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		
510	EAST WEST POLYART LTD	ANDHRA BANK	GUJARAT	AHMEDABAD	1491, MOTEBOYAN, 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		
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		
514	ES.R.ES MILLS	ANDHRA BANK	TAMILNADU	SME COIMBATORE	57,NO.96/28, SOTTAKKADU THOTTAM,SEMMEPALAYAM VILLAGE , K N PURAM, PALLADAM- TAMILNADU-641662	867	DOUBT	MAR14	SUIT		S R SHANMUGAM	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, SILVASA	7015	DOUBT	SEP14	SUIT	IDBI, KARNATAKA,DENA,FEDERAL PB&B	MANMOHAN BALBIR AHLUWALIA	49219	NARESH CHANDRA SHARMA	54922	NARAYAN RAMACHANDRA GHUMATKAR	1717979	TRIVENDRA SHAMBHU SINGH	5240052	NAVEEN KUMAR TAYAL	48896		0		0		0		0		0		0		0		0		
516	FUNTOCRAT CONSTRUCTIONS & PROJECTS	ANDHRA BANK	ODISSA	CHANDRASEKHARPUR	FLAT NO 102,1ST FLOOR, SURYALOK APPARTMENTS, NEW FORESTJAIN,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	1ST FLOOR, 1ST CROSS, 1ST MAIN ROAD,MAHALAKSHMIPURAM, III STAGE WOC ROAD	471	DOUBT	DEC12	SUIT		G GOPALA REDDY	0	G RAJESWARI	0		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		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		
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		
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		
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		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,II Main Road, Nandagiruhalu Layout, Tarisandra Main Road, Nagawara, 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,SBI,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		
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		
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 322, 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		0		
530	GUJARAT OLEO CHEM LIMITED	ANDHRA BANK	MAHARASHTRA	ANDHERI	PALIGARH, ANKALESWAR, BHARUCH, GUJARAT-394 110	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		
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		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		
533	HANUNG TOYS AND TEXTILES LIMITED	ANDHRA BANK	NEW DELHI	CONNAUGHT CIRCUS	E-93, II FLOOR, GREATER KAILASH ENCLAVE, PART I , NEW DELHI 110048	6240	DOUBT	SEP14	SUIT	OBC,SYNDICATE,CNB,UNION,BOI,ALLAHABAD,SB	ASHOK KUMAR BANSAL	28488	ANJU BANSAL	28508		0		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		
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		0		
536	HERITAGE POLYMERS LTD	ANDHRA BANK	ANDHRA PRADESH	RAMACHANDRAPURAM	S.NO 30 SURARAM VILLAGE, QUTABULLAPUR, R R DIST.	533	DOUBT	SEP12	SUIT		R.KOTI REDDY	603553	T VENKATA KRISHNA REDDY	2248795	M SIDDA REDDY	2248773		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		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(FCIC),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		
540	I D S BUSINESS SYSTEMS LTD	ANDHRA BANK	TELANGANA	RAJIBAVAN 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		
541	I RAJ KUMAR YADAV	ANDHRA BANK	TELANGANA	HITECH CITY	S/O BALAIAH, 572, 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, 572, 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		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		
545	INDIAN TECHNOMAC CO LTD	ANDHRA BANK	NEW DELHI	CONNAUGHT CIRCUS	1107, 4-VIKRANT TOWER RAJENDRA PLACE-110008	6750	DOUBT	DEC14	SUIT	BOI,CBI,DRS,HDFC,IOB, ORC,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		
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		
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(MAs)	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	1261282	YADAV RAHUL KUMAR	1649493	HARJEET SINGH BHATIA	2285424	VARADACHARI KUMAR (NOMINEE DIRECTOR)	6712120		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 KANAL KISHORE JAIN	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		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		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		
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		
554	JAI GIRI GOBARADHAN RICE MILL	ANDHRA BANK	ORISSA	KESINGA	SUKHNABHATA, KASHRIPADA, 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		
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		
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		
557	JAYANT VITAMINS LTD	ANDHRA BANK	MAHARASHTRA	FORT-MUMBAI	DOSIGAON INDUSTRIAL AREA, RATLAM, M.P.	236	LOSS	MAR94	SUIT	CB/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		
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		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/SBIN/ED/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		
560	JNN LIFE SCIENCES PVT LTD	ANDHRA BANK	MAHARASTRA	GHODBUNDER ROAD	1ST FLOOR, 1ST CROSS, 1ST MAIN ROAD, MAHALAKSHMIPURAM, III STAGE WOC ROAD CENTRE,SY NO 71,KASARVADAVALI, GHODBUNDER	2726	DOUBT	OCT15	SUIT		JAY DATTARAM RANE	3262611	NIKHIL RAJINIKANT SAWANT	3371723	RAVINDRA TUKARAM SANGURKAR	6435794		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 APZULPURKAR(RES)	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		

563	K C B STEELS	ANDHRA BANK	NEW DELHI	CONNAUGHT CIRCUS	C-4, SHIVAJI PARK,PANJABIY 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,SIBI,FEDERAL,I.E.B	RAMESH CHANDRA GARG	27025	SAURABH GARG	27058	DAVESH AGRAWAL	1102237	ARAVIND PANDALAI	352809	BALBIR SINGH BHASAN (NOMINEE)	2632863	BABLEE KAUL (NOMINEE)	320182	BODA VENKATARAM	3476912		0		0		0		0		0		0		
565	KAKARANA 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		0		
566	KAUTTARU STEEL ROLLING MILLS LIMITED	ANDHRA BANK	ANDHRA PRADESH	HINDUPUR	CENTRETHUMAKUNTA HINDUPUR ANDHRA PRADESH,515201,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		
567	KALYANA LAKSHMI NARASIMHA TRADERS	ANDHRA BANK	ANDHRA PRADESH	SME, GUNTUR	D NO. 3-1-34/E, 6TH LANE, BRINDAVAN GARDENS, GUNTUR-522006	243	DOUBT	SEP16	SUIT		CH SAMPATHI KUMARI (IMG PARTNER)	0	PALETI KRISHNA	0		0		0		0		0		0		0		0		0		0		0		0		
568	KANAKA MAHALAXMI AGRO INDUSTRIES	ANDHRA BANK	TELENGANA	HANAMKONDA	SY.NO.173/A,PAGARMADKA 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		
569	KANAKADHARA VENTURES PVT LTD	ANDHRA BANK	TELANGANA	SOMAJIGUDA	8-3-1114/1, KESHAV NAGAR, SRINAGAR COLONY, HYDERABAD-500073	4704	DOUBT	JUL15	SUIT	PNB,UBI, BOB, IDBI	B VENKATA SUBBA RAO	531149	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		
570	KANAKAMAHALAKSHMI PARABOILED RICE INDUSTRIES	ANDHRA BANK	TELANGANA	NALGONDA	SY NO 147 & 148, GOLIGUDA, ADDANKI ROAD, NALGONDA	387	DOUBT	DEC16	SUIT		K VENKANNA	0	G SOUJANYA	0		0		0		0		0		0		0		0		0		0		0		0		
571	KANDLA ENERGY AND CHEMICALS LIMITED	ANDHRA BANK	GUJARAT	AHMEDABAD	PLOT NO.4,SECTOR-18,GANDHINAGAR-382018 CENTRE,NR MITHAKHALI,SIX	6127	DOUBT	OCT15	SUIT	SBI,SBH,BOM,BOB & IDBI	KANCHAN SANJAY PRAKASH RAI	2177351	SANJAYPRAKASH RAI BALESWAR RAI	2177830	DWARAKAPRASAD	3581820		0		0		0		0		0		0		0		0		0		0		
572	KARUMURI LAKSHMI KIRAN	ANDHRA BANK	ANDHRA PRADESH	TADEPALLIGUDEM	D.NO 23-13-4, SAIJAPURAM, TANUKU- WEST GODAVARI DIST	105	DOUBT	FEB15	SUIT		KARUMURI 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, SAIJAPURAM, TANUKU- WEST GODAVARI DIST	107	DOUBT	SEP14	SUIT		KARUMURI 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 WAGHODIA DIST VADODARA-GUJARAT-	8676	DOUBT	MAR14	SUIT	SBI,PNB,INDIAN,AXIS,ISCLEXIM,KVB,UNION	KALPESH M PATEL	176818	KAUSHIL M BHATT	730252		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		
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		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		
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 UDKADTI	2164153	SYAMALA KUSI	2647098		0		0		0		0		0		0		0		0		0		0		0		
579	KRISHNA AGRO FARMS	ANDHRA BANK	ANDHRA PRADESH	VISAKNAPET	EAST MADHAVARAM, K KUNDURU MANDAL, KRISHNA DIST- ANDHRA PRADESH	109	DOUBT	JAN16	SUIT		DONDAPATI JYOTHI	0	DONDAPATI KRISHNA RAO	0	DONDAPATI RAVINDRANATH	0	DONDAPATI VIVEKANANDA	0		0		0		0		0		0		0		0		0		0		
580	KRISHNA INDUSTRIAL CORPORATION LTD	ANDHRA BANK	TAMILNADU	MOUNT ROAD	RAMAKRISHNA BUILDING NO.233, ANNA SALAI, CHENNAI-600006	1885	DOUBT	FEB16	SUIT	JPS,ISC,ICICI, SUNDARAM FIN, MAHINDRA LEAS	RAJESWARY RAMAKRISHNAN	1385665	S R K PRASAD	1276634		0		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-403615	255	DOUBT	DEC12	SUIT	SBI	DILIP CHANDRA BARUAH	268113	VIJAY KASHYAP	283080	SURAJIT CHANDRA BARUAH	289303	CHIRANJIB MANMOHAN BARUAH	2682947		0		0		0		0		0		0		0		0		0		
582	KUNDIL ROLLING MILLS PRIVATE LIMITED	ANDHRA BANK	GOA	PANAJI	PLOT NO A-2 KUNDAIAM INDUSTRIAL ESTATE, KUNDAIAM, GOA-403615	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		
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 SUBRAMANIYA THIRUVAVILIR	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, DOMMANGUDA, 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		
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		
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 THIRUPATHAM	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		
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		
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		0		
590	LATE. T H ARADHYA	ANDHRA BANK	KARNATAKA	RAGHUVANAHALLI	NO.117, SYNDICATE BANK LAYOUT, HERDHALLI, MAGADI ROAD, BANGALORE	470	DOUBT	JAN16	SUIT		ARADHYA T H	0		0		0		0		0		0		0		0		0		0		0		0		0		
591	LAXMI INDUSTRIES	ANDHRA BANK	TELANGANA	HANUMAKONDA	S.NO.214, KONAPAKA VILLAGE, PARVATHAGIRI MANDAL, WARANGAL DIST.	231	DOUBT	APR17	SUIT		K MARIYAMMA(PROPRIETRIX)	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	HOME VIEW APARTMENTS, RAJ BHAVAN ROAD, SOMAJIGUDA,500082	8971	DOUBT	JUN13	SUIT	UCO,BOI,BOB,ALLAHABAD,UNION,SBM,IOB	GOKARAJU SRINIVASA CHAKRAVATHI RAJU	1672074	RANGA RAJU KALIDINDI	2044492	UMESH KUMAR KALRA	2744463	RAMACHANDRA RAJU DENDUKURI	2750971	DHANANJAY VASANTRAO DHARMIK	2863238	KOLLURI PRASHANT	3123053		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		0		
594	LOHA ISPAT LIMITED	ANDHRA BANK	MAHARASTRA	FORT	C-31,501,5TH FLOOR, NARIMAN 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 MHANLAL AGARWAL	6962748	ANAND ASHOK PODDAR	7049346	GANPAT KASHINATH PATIL	7155244		0		0		0		0		0		0		0		0		
595	M G RICE INDUSTRY	ANDHRA BANK	ANDHRA PRADESH	STONEHOUSEPET	FLAT NO.3, I FLOOR, VIJAYAHERI APTS. LAKSHMIPURAM, NEAR SABARA TEMPLE, STONEHOUSEPET, NELLORE-	907	SS	JUN17	SUIT		MADHA VENKATESWARLU	0	MADHA SUMATHI	0		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,IFCI,,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		
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		
598	MACKELL ISPAT & FORGING LIMITED	ANDHRA BANK	WEST BENGAL	KOLKATA	5A/1A, LORD SINHA ROAD,AMARGUZHA RUHZHNG, II FLOOR , KOLKATA 700071	1713	DOUBT	MAR15	SUIT		PRANAB CHAKRABORTY	817306	ISHITA HAIDER	1257522	SUDIP MAITY	2488183		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		
600	MADHAVI VARDHINENI	ANDHRA BANK	TELANGANA	HANAMKONDA	H.NO.16-3378KARIMABAD, WARANGAL DIST.	219	DOUBT	AUG15	SUIT		MADHAVI VARDHINENI	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		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		0		
603	MAHARASHTRA SHETKARI SUGAR LIMITED	ANDHRA BANK	MAHARASTRA	PUNE	NEAR H P PETROL PUMP, PARLI VAIJNATH-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		
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		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		JAGANDEEP SINGH MAKAR (PROPRIETOR)	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 CHAUNDER REDDY	2021093		0		0		0		0		0		0		0		
607	MANJUNADHA TRADERS	ANDHRA BANK	TELANGANA	NARSAMPET	H NO 2-106/1, 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		
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 RAMASUNAYYA VARAPRASAD	2373073	MOVVA SUDHARANI	3212782	MEDIKONDA VENKATA RAMANA MURTY	3212788		0		0		0		0		0		0		0		0		0		0		
609	MAXX MOBILE COMMUNICATIONS LIMITED	ANDHRA BANK	MAHARASTRA	FORT-MUMBAI	VIKAS CENTRE,PRESIDENT HOTEL,KEMPS CORNER,MUMBAI-400036 TELEPHONE EX, SV ROAD GOREGOAN WEST	4423	DOUBT	SEP13	SUIT	BOB,SBOP,UBI,BOI,CBI,FEDERAL,ALLAHABAD,O	ALIAY R AGARWAL	241575	DEVA ANAND BALODHI	1946041	TAN YEE TIEN	6588943	DINESH KUMAR GOVIL	2402409	KANWALJEET SINGH TALWAR	1485773	KIM CHEE LOW (NOMINEE)	3357098	MANOJKUMAR PANT	1368780	MANESH PAPILIA	3095950		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		
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		0		
612	MODEL STEELS P LTD	ANDHRA BANK	ANDHRA PRADESH	NIDAMANURU	D.NO:3/7, FIRST FLOOR, LAKAINE ESTATES, ABIDS, HYDERABAD	352	DOUBT	SEP02	SUIT		A.KRISHNA MURTHY	0	P.DASARATHA RAMAIAH	0	D.KANAKA DURGA VARA PRASAD	2140507	HANISI 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		
613	MYRON ELECTRICALS P LTD	ANDHRA BANK	NEW DELHI	GREEN PARK	SB-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		
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		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		
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		
617	NAGARJUNA COATED TUBES LTD	ANDHRA BANK	ANDHRA PRADESH	S A R M -HYDERABAD	41, NAGARJUNA HILLS, PANJAGUTTA, HYDERABAD - 500 482	721	LOSS	DEC03	SUIT	IDBI/IFCI/ICICI/UCI/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)	
618	NAKODA LIMITED	ANDHRA BANK	MAHARASTRA	S C F MUMBAI	BLOCK NO 1,4,51,52 TO 59, 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		
619	NALLAM ADINARAYANA RAO	ANDHRA BANK	ANDHRA PRADESH	TANUKU	S/O N SAI, PLOT NO.5,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		
620	NANESH FOODS LTD (EEST WHILE 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	JAIBUL KUMAR	0	PRAFUL KUMAR	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		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		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,AXIBK,FEDBK,SYNBK	NIVEDITA BARMAN ROY (PROPRIETRESS)	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		
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		
627	OM SREE SAIRAM FUELS	ANDHRA BANK	KARNATAKA	N R ROAD	NO.77, CHANDAPUR ANEKAL ROAD, JIGGALUR VILLAGE, BENGALURU 560081	483	DOUBT	OCT16	SUIT		RAMESH KUMAR YELLAPPA(PROPRIETOR)	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 SAMNE	6528459	KOMAL PRASAD PURSHOTAMDAS AGRAWAL	7033658		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 SRAJAJ	122305		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		
632	PADMAVATHI TRADERS	ANDHRA BANK	TELANGANA	SME, UPPAL	H.NO.16-11-511/D/168, ADDAGUTTA, MODSARAMBAGH, HYDERABAD-500013	135	SS	MAR17	SUIT		KANAKUNTLA 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		
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		
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,DBI 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		
639	PAYAKARAOPETA WOMENS MUTUALLY AIDED COOP THRIFT	ANDHRA BANK	ANDHRA PRADESH	SPL AGRI FIN, MARRIPALEM,VIZAG	FLAT NO 01, TRIPURA TOWERS, OPP SRGT, JUNIOR COLLEGE MAIN RD PAYAKARAOPET	144	DOUBT	FEB15	SUIT	NABARD, IOB, AIBFL	P V RAVIKUMAR (CHIEF EXECUTIVE OFFICER)	0	KANCHEHPU JOGA (PRESIDENT)	0	VUTA LAKSHMI SAMUKRATHI PARVATHI (DIR)	0	TUMMALA VENKATA LAKSHMI (DIR)	0	KARAPA RANGA VARAHALU (VICE PRESIDENT)	0	KURANNADASU APPALA NARASA (DIR)	0	MAKENDU RATNAM (DIR)	0	KERITHA GANIRATNAM (DIR)	0	MOLLI SURYAMMA (DIR)	0	TUMMALA LAKSHMI (DIR)	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,PB,SBI,CANARA,SBI	BALVINDER SINGH	959474	MUKKAMALA SATYANARAYANA MURTY(NO DIR)	2890135	BIJAY KUMAR MOHANTY (IND DIR)	3199999		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	SATYANARAYANA	2890135	BIJAY KUMAR MOHANTY (IND DIR)	3199999	Y HANUMANTH RAO	3604176		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,IOC,SBM,SBH, ALLAHABAD,BARCLAY	BALVINDER SINGH	959474	MUKKAMALA SATYANARAYANA MURTY(NO DIR)	2890135	BIJAY KUMAR MOHANTY (IND DIR)	3199999	Y HANUMANTH RAO	3604716		0		0		0		0		0		0		0		0		
644	PERICHERLA ANJENAYA RAJU	ANDHRA BANK	ANDHRA PRADESH	BHIMAVARAM	3-118/1, SOMAPURAM VILLAGE, AKVEEDU MANDAL, WEST GODAWARI DIST, AP	117	DOUBT	FEB15	SUIT		PERICHERLA ANJANEYA RAJU	0		0		0		0		0		0		0		0		0		0		0		0		
645	PUKAY 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		
646	PINMUNI 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		
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 HARISHAVARDHAN	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		
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		
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		
652	PRIMUS RETAIL P LTD	ANDHRA BANK	KARNATAKA	COOKE TOWN	NO 7,1ST CROSS,3RD MAIN,ASHWINI LAY OUT, EJIPURA,BANGALORE	673	DOUBT	MAR12	SUIT	SBI,AXIS,IDBI & ALLAHABAD	PALERIYU SUDHIR RAO	18213	VENUGOPAL BALAJI BHAT	52256	RAJU MOHANDAS MAHATANEY-ADDI DID	1522718		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	MAR00	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		
655	PROGRESSIVE CONSTRUCTIONS LTD	ANDHRA BANK	ANDHRA PRADESH	SULTAN BAZAR	RAGHAVARATNA TOWERS, CHIRAG ALI LANE,ABIDS	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		
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		
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		
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	PURUSHOTHYAM GUPTA MODERN RICE MILL	ANDHRA BANK	ANDHRA PRADESH	PALAKOL	CHINCHINADA BYPASS ROAD, KAZA WG DIST.534261	551	DOUBT	SEP14	SUIT		KANCHERLA PURUSHOTHYAM GUPTA	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		
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		
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		
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		
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		
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		
667	RAGHAVENDRA DYEING	ANDHRA BANK	TAMILNADU	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		
668	RAGHAVENDRA PROCESS	ANDHRA BANK	TAMILNADU	ANUPPARPALAYAM	S.F. NO100,101 & 102, CHINNAPOMMANACKAN PALAYAM, PITCHANAPALAYAM 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		
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		
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		

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		
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		
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		
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		
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		
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		
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		
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		
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		
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 EXECUTIVE DIR)	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		
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		
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		
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		
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		
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		
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		
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		
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		
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		
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		
692	SAHARA DAIRY	ANDHRA BANK	ANDHRA BANK	SANGAREDDY	PALT 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		
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		
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		
695	SAI PRIYA CHEMICALS	ANDHRA BANK	TELANGANA	S C F HYDERABAD	2/4/137 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		
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		
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		
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		
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		
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		
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		
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		
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		
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		
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		
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		
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		
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		
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		
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		
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		
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		
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		
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		
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		
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		
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		
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		
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		
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		
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		
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		
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		
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		
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		
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		
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		
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		
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		
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		
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		
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		
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		
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		
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		
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		
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		
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		

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		
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		
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		
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		
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		
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		
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		
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		
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		
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		
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		
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		
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		
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		
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		
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		
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		
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		
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		
758	SRI HANUMAN TRADERS	ANDHRA BANK	ANDHRA PRADESH	JAGANNAICKPUR	C/O BHAGYALAKSHMI BOILED & RAW RICE MILL, LAKSHMINARSAPURAM,ANAPARTY MANDAL, EAST GODAVARI 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		
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		
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		
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		
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		
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		
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		
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		
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		
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		
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		
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		
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		
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	GUNDA PANDURANGAIAH	0	GUNDU LAKSHMINARAYANA	0	KANDUKURI RAMAKRISHNA	0	KANDULA SRINIVASA REDDY	0	VASA MALLESWARI	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		
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		
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		
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		
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		
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		
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		
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		
780	SSA CONSTRUCTIONS	ANDHRA BANK	KARNATAKA	GANDHINAGAR	SREENIVAS PLOT NO 1468, 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		
781	SSK TRADING PVT LTD	ANDHRA BANK	NEW DELHI	CONNAUGHT CIRCUS	X-603, 6 TH FLOOR, SIDDAHARTHA 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		
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		
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		
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		
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		
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		
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		
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		
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		
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		
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		
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		
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		
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		
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		
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		
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		
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		
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		
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		

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		
802	THE EMPORIO GRANDE	ANDHRA BANK	NEW DELHI	CHANDINI CHOWK	SHOP NO 106, 2190/62, SHRREJI MALL, 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		
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		
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		
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		
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		
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		
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		
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		
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		
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		
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		
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		
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		
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		
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		
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		
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		
819	VASAN HEALTH CARE PVT LTD	ANDHRA BANK	TAMILNADU	MOUNT ROAD	70, WESTMINSTER 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		
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		
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		
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		
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		
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		
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		
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		
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		
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		
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		
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		
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		
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		
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		
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		
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		
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		
837	X'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		
838	Y RAMACHANDRA REDDY	ANDHRA BANK	TELANGANA	S A R M -HYDERABAD	'YETURU'6-3-248/3/1/A 843, 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	DIPAK KUMAR CHHABILDAS SHAH	5248806		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	UNITED,PNB,OBC,UBI,UCO,CBI,SBH,SBI,SBB&J	VIJAY CHOUDARY	79920	B.L. KEJRIWAL	77082		0		0		0		0		0		0		0		0	SBP,SBT,FEDERAL,TAMIL NAD MERCANTILE BANK	0	SYNDICATE,VIJAYA,BOB, CANARA,DENA BANK	0		0	& SIND,INDIAN,ALLAHABAD,BOM	
841	ZYLOG SYSTEMS (I) LTD	ANDHRA BANK	TAMILNADU	CHENNAI MAIN	155, TIRUVVALLUR SALAI, KUMARAN NAGAR, CHENNAI	7932	DOUBT	MAR14	SUIT	UNION	SUDARSHAN VENKATRAMAN	1110964	RAMANUJAM SESHARATNAM	1245956		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	
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	
844	A R DIE 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	
845	A R MOULDS AND DIES INDIA PRIVATE LIMITED	AXIS BANK LTD.	Tamil Nadu	COIMBATORE [TN]	3A, 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	
846	A R SHIPPING AGENCY	AXIS BANK LTD.	Maharashtra	MUMBAI FORT [MH]	130, Modi Street, Lokhandwala Bldg, 4th Floor,RoomNo. 12& 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	
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	
848	A V S JEWEL WORKS	AXIS BANK LTD.	KERALA	THRISSUR [KL]	AVS Cottage, III/276 A, Poomala 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	
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	IL&FS, Barclays, Yes Bank, Standard Chartered Bank, IDBI	Deepak Agarwal	06540266	Manoj Tiwari	03597274	Mohammad Mansoor	03567053	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	Mahindra Bank Ltd, SBOP, Canara Bank	SANDEEP SINGH	02773886	SH ZORA SINGH	01977012	TAJINDER KAUR	01972345	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, Nikumbh Complex, CG Road,Ahmedabad,GUJARAT,INDIA,380006	1413	Loss	Oct15	Suit	SBI &BOB Ahmedabad, Indusind Bank Ltd & The Kalupur Commercial	Ashish Jobanputra	02016955	Bhavesh Hari Dass Thakkaar	02205258	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 [MH]	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	0
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,400039	290	Doubt	Jul16	Suit		ABHISHEK DUGGAR(Proprietor)		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 Sthal, 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	
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	
856	ABHIJEET PROJECTS LIMITED	AXIS BANK LTD.	Maharashtra	NAGPUR [MH]	The Knowledge Hub Plot No. DN - 23,Sector - V, Salt Lake CityKOLKATA,WEST BENGAL,INDIA,700091	4800	Loss	Jul13	Suit	Allahabad Bank, Canara Bank, OBC, Central Bank of India, SBT, SBM, IOB, Dena Bank, Vijaya Bank	ABHISHEK JAYASWAL	00191841	MANOJ JAYASWAL	00127254	RAVINDRA JAYASWAL	03493658	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	Abhishek A. Mohite		Anasaheb R. Mohite	00317676	Rama J. Swetta Ms.	00814746	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	
859	ACROPETAL TECHNOLOGIES LTD	AXIS BANK LTD.	KARNATAKA	CORPORATE BANKING,BANGALORE [KT]	No.2/10, 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 MANIMALA	02861283	MOHAN HOSAHALLI RAMAKRISHNA	02034857	RAVI KUMAR	01557904	subramanya reddy Dandala Kannayyareddy	02862329	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	0
860	ADARSH COMMUNICATIONS PRIVATE LIMITED	AXIS BANK LTD.	TELANGANA	CORPORATE BANKING,HYDERABAD [AP]	No. 43, H.No. 8-2-24/17/43, Nagarjuna 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	
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	00559519	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]	118, Satyam Estate, 35/A Erandwana, Off Karve Road,Pune,MAHARASHTRA,INDIA,411038	1853	Doubt	Oct15	Suit	BoB, CBOI and Corporation Bank	Anirudha B. Joshi	00187407	Rajanee Balkrishna Joshi	00433366	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, BISTUPURJAMSHEDPUR,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	0
864	AJAI KUMAR & CO	AXIS BANK LTD.	Delhi	LOKVIHAR, DELHI [DL]	a partnership concern having its business address at : C-23,Navin 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	
865	AJIT KUMAR DHEERAJ KUMAR	AXIS BANK LTD.	DELHI	CHANDNI CHOWK, DELHI [DL]	4052 A, Naya 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	
866	AMAN SARAOGI	AXIS BANK LTD.	West Bengal	RAC KOLKATA	CL 247 SALT LAKE CITY,SECTOR IIKOLKATA,WEST BENGAL,INDIA,700091	154	Doubt	Apr16	Suit	NA	AMAN SARAOGI(Individual)		R.S. ENTERPRISE (CO-APPLICANT)		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	
868	AMAR REMEDIES LTD	AXIS BANK LTD.	MAHARASHTRA	CORPORATE BANKING,MUMBAI [MH]	Block No-3,2nd Floor, Jalie Gurudi Premises,386, 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	0
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	0
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	0
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	
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	ARCHANA BAGLA	01066643	HARISH BAGLA	00037512	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 Shivajij Nagar,Aaj 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	

874	ANDHRA PRADESH DALITBAHUJAN MUTULAL	AXIS BANK LTD.	TELANGANA	HYDERABAD [AP]	Plot No 142-143, AP Text Book Colony, Transport Rd., Karkhana,Secunderabad,ANDHRA	114	Loss	Jun09	Suit	FWWB, ICICI Bank, Maanaveeya Holdings ,	A. UPENDRA		B. INDIRA		B. NEELAVENI		B. VENKATARAMANAMMA		CH. NAGAMANI		G. MANIKYAMMA		J. NEELAIAH		M. KONDAMMA		M. MARIYAMMA		N. JANGAMMA		P. MARY		T. NAGAMANI		NA		NA	0
875	ANGA VIJAY ASSOSIATES	AXIS BANK LTD.	Tamil Nadu	RAC MADURAI	ANGA VIJAY ASSOCIATES,NO 24 ANNA NAGAR,DINDIGUL BACK SIDE M S P	194	Doubt	Jul16	Suit		DURALMURUGAN(Partner)		S PRIYANANDH(Partner)		SEETHALAKSHMI(Partner)		V SELLADURAI(Partner)		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	AMOL SHRIPAL SHETH	00025357	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	0
878	ANKUR DRUGS AND PHARMA LIMITED	AXIS BANK LTD.	Maharashtra	ANDHERI(W), MUMBAI [MH]	20th floor, Lotus Business Park, Andheri Link Road, Andheri (West),Mumbai,MAHARASHTRA,INDIA,400053	2896	Loss	Feb11	Suit	CORPORATION BANK, INDIAN OVERSEAS BANK , SBI, SYNDICATE	Dileep Shinde	00270687	Girraj Vijayvargiya	00815830	Purnandu Jain	00203799	RAMESH BALARAM BATHAM	01846197	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	0
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	
880	ANRAK ALUMINIUM LIMITED	AXIS BANK LTD.	Telangana	CORPORATE BANKING,HYDERABAD [AP]	H.No. 8-2-268/A/1/S&S1, Plot no. 705,Road No.3 Banjara HillsHyderabad,ANDHRA PRADESH,INDIA,500034	7127	Doubt	Mar14	Suit	Andhra Bank, Axis Bank, Bank Of India, Canara Bank,	D Lakshmi Kantham	00822385	Garisa Ramakrishna Reddy	00407454	Puttamreddy Prathap Reddy	00093176	Puttamreddy Ramesh Reddy	01436465	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	0
882	APEX ENCON 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	
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	Abhishek Sharma	01446037	Anumod Sharma	01185510	Ashwani Kumnar Walmadi	02604928	Jaiprakash Dalal	00171934	NEELIMA SHARMA	01446175	PRAVEEN SHARMA	01573299	RAJINDER GUPTA	01475576	NA		NA		NA		NA		NA		NA		NA	
884	AQUA JAVA INSTASIP	AXIS BANK LTD.	WEST BENGAL	CORPORATE BANKING,KOLKATA [WB]	8/1D , Tiljala 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	
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	00703208	NAVNIT CHOUDHARY	00613576	Sandesh Chonkar		Satyapal Singh		NA		NA		NA		NA		NA		NA		NA		NA		NA	0
886	ASCENT ELECTRONICS PVT LTD	AXIS BANK LTD.	WEST BENGAL	CORPORATE BANKING,KOLKATA [WB]	14/1 BT Road, Eshan Apartment, Belghoria,Kolkata,WEST BENGAL,INDIA,700056	381	Doubt	Oct14	Suit	Sole	Indranil Sinha	01307720	Mousumi Sinha	02400677	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	Assam Grameen Vikas Bank, Assam Cooperative Apex Bank Limited, HDFC Bank, SIDBI, ICICI Bank	ARABINDA LASKAR		ASHIM KUMAR DAS		DHARMENDRA KUMAR		DHRUBA JYOTI DEKA		DR.EESHANKER SIAKIA		KESANG CHODEN BHUTIA		MANOJ KUMAR DAS		NAMRATA JHA		NAREN CHANDRA MEDHI		OBED BOHOVI		PRANAB KUMAR BARUA		PUSPA DHAR DAS		SUBHRA JYOTI BHARALI		THNAG 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	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	0
889	ATLAS EXPORTERS PAPER DIVISION	AXIS BANK LTD.	MAHARASHTRA	CORPORATE BANKING,MUMBAI [MH]	126, Mathuradas Mill Compound, Tool & Co,N M Joshi Marg, Lower	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	
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 UDDAYKUMAR	00372144	KUMARAN SITARAMAN	00372303	RADHAKRISHNAN SITARAMAN	00372424	SITARAMAN RAJASEKHAR	00372214	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	0
891	AVINASH YADAV BANSOD (JLG LEADER)	AXIS BANK LTD.	MAHARASHTRA	NAGPUR [MH]	Manusdari, Tal- Ghatanji, Dist-Yavatmal,,MAHARASHTRA,INDIA,	100	Loss	Dec09	Suit	Sole	AVINASH YADAV BANSOD (JLG LEADER)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
892	AWADOOT THAKARE (JLG 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 (JLG LEADER)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	0
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	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,SHRIDI , TAL RAHATA,DIST	305	Doubt	Jun16	Suit	NA	DILIP BAFNA(Guarantor)		LALIT BAFNA(Guarantor)		MANSUKHLAL BAFNA(Guarantor)		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	0
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	Bansilal		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
897	BANSOD MADHUKAR (JLG LEADER)	AXIS BANK LTD.	MAHARASHTRA	NAGPUR [MH]	Manusdari, Tal- Ghatanji, Dist-Yavatmal,,MAHARASHTRA,INDIA,	100	Loss	Dec09	Suit	Sole	BANSOD MADHUKAR (JLG LEADER)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	0
898	BANU MODERN RICE MILL	AXIS BANK LTD.	Tamil Nadu	VILLUPURAM [TN]	R.S.NO.16/3, THIRUVANNAMALAI ROAD,MANNADIPET, THIRKANURPONDICHERRY,TAMIL	200	Doubt	Jun16	Suit	NA	F. SARIFA(Proprietor)		S FAKRUDEEN ALI AHAMED(Guarantor)		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. 6/1/18 and 17 Gauri Name, Bhumkar Basti,Ambagaon-Katraj New	800	Loss	Oct13	Suit	The Vishweshwar Sahakari Bank Ltd	Meena Bhandari Mrs(Partner)	01176594	Prakash Bhandari(Partner)	00153068	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	0
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	
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	
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,	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		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	
905	BHATIA GLOBAL TRADING LIMITED	AXIS BANK LTD.	Madhya Pradesh	INDORE [MP]	BCC House", 8/5, 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	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	
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	
907	BILCARE LIMITED	AXIS BANK LTD.	Maharashtra	CORPORATE BANKING,PUNE [MH]	1028 Shiroli, Rajgurunagar,Pune,MAHARASHTRA,INDIA,410505	8136	Doubt	Sep13	Suit	IDBI Bank,Cosmos Bank,Karur Vysya	MOHAN HARAKCHAND BHANDARI	00052777	NUTAN MOHAN BHANDARI	02198203	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,Vishweshwar	Kiran Harakchand Bhandari	00152868	Prakash Harakchand Bhandari	00153068	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
909	BINOY THOMAS	AXIS BANK LTD.	Maharashtra	ATM RECONCILATION CENTRE	CHENGAZHASSERRIL H THIDANAD,PO KONDOOR, KERALA,KERALA,INDIA,686123	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, PHOENIX ARC PVT. LTD., IOB, KARUR	Vinod Kumar Kapur	05256912	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	0
911	Bismi Traders	AXIS BANK LTD.	Kerala	THRISSUR [KL]	VII/372-A,,Kizhakkumpuram,,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	ANDHRA BANK, CANARA, IDBI, INDIAN,	ANIL AGASHE	00395239	NANDKISHOR B LAHOTI	01976036	NIRANJAN PHADKE	02533631	NITIN P SONTAKKE	00124619	SANTOSH DHANKUDE	01726682	NA		NA		NA		NA		NA		NA		NA		NA		NA	0
913	BLUE BUGGET JEWELS PVT LTD	AXIS BANK LTD.	MAHARASHTRA	CORPORATE BANKING,MUMBAI [MH]	314, 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	0
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,	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		NA	0
915	BRAINSMART MEDIA & ADVERTISING PVT LTD	AXIS BANK LTD.	TAMIL NADU	CORPORATE BANKING,CHENNAI [TN]	3rd floor, Wescare Towers, No.16, Cenataph Road, Teynampet,Chennai,TAMIL NADU,INDIA,600018	843	Doubt	Apr15	Suit	Sole	Anindita 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,7/67PONGALUR,TIRUPPUR TKCOIMBATORE,TAMIL NADU,INDIA,641667	179	Loss	Sep09	Suit	ICICI BANK,CORPORATION BANK,ORIENTAL BANK	PONGALUR VENKATASWAMI NAIDU RAGUPATHI	00000772	VENKATASAMY NAIDU LEELAKRISHNAN	00002516	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, 81, Netaji Subash 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	0
918	CHAMPION AGRO FRESH PRIVATE LIMITED	AXIS BANK LTD.	Gujarat	RAJKOT [GJ]	Sr. No. 217, Plot No. 2, National Highway No. 8-B,,,GUJARAT,INDIA,	1278	Doubt	Oct14	Suit	HDFC Rajkot	Dhirajlal Ghusabhai Hirpara	00204150	Mansukhbhai Mohanbhai 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	05318050	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. Chandrasekhar		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, Throvagunta, 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:- KARALI . 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	0
925	CHAUHAN SHANABHAI HIMMATBHAI	AXIS BANK LTD.	GUJARAT	VADODORA [GJ]	AT POST:- KARALI . 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	0
926	CLASSIC DIAMONDS (INDIA) LTD	AXIS BANK LTD.	MAHARASHTRA	NARIMAN POINT, MUMBAI [MH]	1002, Prasad Chambers, Opera House,Mumbai,MAHARASHTRA,INDIA,400004	2908	Loss	Jul11	Suit	SBI, STATE BANK OF INDORE, ABN AMRO, INDUSIND, IDBI,M UBI,	KUMAR CHANDRAKANT BHANSALI	00117998	NIRAV KUMAR BHANSALI	00117977	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 VIII/132PALAI 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-Krupa 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,CAPs House ,R-548-549,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	
931	COOL WELL HI-TECH COLD STORAGE PRIV	AXIS BANK LTD.	TELANGANA	SECUNDERABAD [AP]	House no. 12-2-725/30, P &T Colony, Rethi Bowli, Mehdipatnam,Hyderabad,ANDHRA	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	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	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,Ferozerpur 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	0
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	0
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		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	0
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	0

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	0
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	0
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	0
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	0
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	0
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, Mekkattukulam 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	EXPRESSH LOGISTICS WORLDWIDE LIMITED	AXIS BANK LTD.	MAHARASHTRA	ANDHERI(W), MUMBAI [MH]	Karmayog Building, Ground Floor, Parsi Panchayat Road, Andheri	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	0
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	0
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	0
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	06828797	MERWAN FAROUKIRANI	00174018	N. Ramakrishnan	00046234	Rajeev Prakash	00076965	Shanmugasundaram Mohan	00052409	V Selvaraj	00052444	NA		NA		NA		NA		NA		NA	0
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	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-23/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, HAMPINAGAR,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	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	0
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	0
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	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	0
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	0
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 23/97 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	0
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	0
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 Road,Hyderabad,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	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.-283, 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	0
1027	Indus Trading	AXIS BANK LTD.	Maharashtra	CORPORATE BANKING,MUMBAI [MH]	1 & 2 Rahimani mansion, Cherna road, Gilbodia 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	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	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	0
1038	JANET JOSEPH .	AXIS BANK LTD.	KERALA	RAC KOCHI	VADAKKANCHERRIYIL HOUSE VADATTUPARA P O KOTHAMANGALAM,ERNAKULAM,KERALA,INDIA,686602	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 Road,Surat,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	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	0
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	0
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	0
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	0
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	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]	Jiwajiganj, Morena,,MADHYA PRADESH,INDIA,476001	5531	Loss	Jun13	Suit	SBI, SBM, FEDERAL BANK, J & K BANK, CENTRAL BANK OF INDIA, IDBI, BARO	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	0
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	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, 3,,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#3, AKANKSHA APT., P G ROAD,SECUNDERABAD,ANDHRA	2499	Loss	Dec08	Suit	Sole	J. SREE RAMU SHRI		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	0
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	Kalpesh Mahendrabhai Patel	00176818	Mahendra Revabhai Patel	03091255	Navin Ramesh Patel	01733732	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	0
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	0
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 KUNJ KOLAR ROAD,BHOPAL,MADHYA PRADESH,INDIA,462001	149	Loss	Apr10	Suit	UCO Bank, PNB,ICICI Bank, Axis Bank	Ashish		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	0
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]	Gursukh 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 Samadkar	06743566	NA		NA		NA		NA		NA		NA		NA		NA		NA	
1070	KNOWLEDGE VISTAS LIMITED	AXIS BANK LTD.	Maharashtra	CORPORATE BANKING,MUMBAI [MH]	4th Floor, Kaatyani 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	
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	00282811	NAVIN TIWARI	03008873	YOUNG MAN YOON	00038294	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	
1073	KOYA'S MOBIKES	AXIS BANK LTD.	KERALA	KOZHIKODE [KL]	Elikkottil Arcade, Kizhakkethala, Down Hill,Malappuram,KERALA,INDIA,676519	150	Doubt	Jun15	Suit	Sole	A P Koyakutty		A P Miharajul Haque		A P Thajul Haque		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1074	KRISHIDHAN 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	
1075	KRISHIDHAN VEGETABLE SEEDS (I) PVT LTD	AXIS BANK LTD.	MAHARASHTRA	CORPORATE BANKING,PUNE [MH]	302, Royal House 11/3, Usha Gang, Indore,,MADHYA PRADESH,INDIA,452001	937	Doubt	May15	Suit	Sole	Manish Karwa	00499140	Mukund Karwa	00070394	Vishnu Jainarayan Karwa	00499354	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, Ponnaiarajapuram, Gopal Layout,Phone: 0422 2235666, 2233228 Fax: 0422 2238597Coimbatore,TAMIL NADU,INDIA,641001	500	Doubt	Jun15	Suit	Sole	A. SURESH BABU(Partner)		K. A. RAVEENDRANATHAN(Partner)		K. A. YEDINDRADAS(Partner)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1077	KRISHNA ENTERPRISE	AXIS BANK LTD.	West Bengal	CORPORATE BANKING,KOLKATA [WB]	B/123/2/H/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	
1078	Krishna International	AXIS BANK LTD.	ASSAM	GUWAHATI [AS]	Miranda Palace , 2nd Floor,Opp Telecom Training Centre,Guwahati,ASSAM,INDIA,781	164	Loss	Nov09	Suit	Sole	VIJAY KUMAR DHIR		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,,Thiruverumbur,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	
1080	KRITVI ENTERPRISES PVT LTD	AXIS BANK LTD.	DELHI	NEHRU PLACE	H-17A, FIRST SLOOR UNIT NO.409 MAIN ROAD KALAKA JI,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	
1081	KRUSHI	AXIS BANK LTD.	TELANGANA	KARIMNAGAR [AP]	2-9-119, Mukarampura,Karimnagar,ANDHRA PRADESH,INDIA,505001	446	Loss	Jan10	Suit	Maanaveeya Holdings India Pvt Ltd,HDFC Bank,ICICI Bank,DCB	A. SUREKHA		K. BALAKUMAR		P. PREMCHAND		T. SARITHA		T.SRINIVAS		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1082	KSHIPRA MOTORS PVT LTD	AXIS BANK LTD.	Madhya Pradesh	KANTHAL, UJJAIN UJJ MP - 1932	MGC Compound Opp. Allahabad Bank, Dewas Naka,Indore,MADHYA PRADESH,INDIA,452010	101	Loss	Mar16	Suit	Sole	Ajian Hussain Kanwaswala	03548319	Habib Hussain Kanwaswala	00863778	Safdar Hussain Kanwaswala	03068799	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	0
1084	KUNDIL ALLOYS PRIVATE LIMITED	AXIS BANK LTD.	GOA	PANAJI [GA]	A1/2, Kundaim Industrial Estate, NH 4a,Near IDC Pump House, KundaimGoa,GOA,INDIA,403115	150	Loss	Nov11	Suit	SBI, IOB & Andhra Bank	Surjit Chandra Baruah	00289303	Vijay Kashyap	00283080	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1085	KUNDIL ISPAT LTD	AXIS BANK LTD.	GOA	PANAJI [GA]	Gogolvrit Mol, Khandepar, Usgaon, Ponda,Goa,GOA,INDIA	460	Loss	Dec11	Suit	SBI & Corporation Bank	Surjit Chandra Baruah	00289303	Vijay Kashyap	00283080	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, Shelton complex,Plot No.128, Sector 8, Plot No.12B,,Kharghar,Navi Mumbai,MAHARASHTRA,INDIA,410210	275	Doubt	Jan16	Suit	SOLE	HIRANMOY BHATTACHARYA	02978195	LIPI BHATTACHARYA	02978203	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 Privu,Navakarai (Post) Phone: 0422 2540404,Coimbatore,TAMIL NADU,INDIA,641105	210	Doubt	Jun15	Suit	Sole	A. SURESH BABU(Partner)		GEETHA RAJESH(Partner)		K. A. RAVEENDRANATHAN(Partner)		PREEJA SURESHBABU(Partner)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1088	LILLIPUT KIDSWEAR LTD	AXIS BANK LTD.	Haryana	DLF, GURGAON [HR]	D-55, Phase-I, Okhla Industrial Area,New Delhi,DELHI,INDIA,110020	11752	Loss	May12	Suit	Allahabad Bank, BOI, ICICI, Oriental Bank of	Arun Jain	01931891	G S Sharma	06527788	Sanjeev Narula	00774002	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-7A, 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	
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	
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	
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	BIDHAN CHANDRA BISWAS		SOUROV BISWAS		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	0
1094	MADDIPOTI CONSULTANTS PRIVATE LIMITED	AXIS BANK LTD.	ANDHRA PRADESH	RAJAHMUNDRY [AP]	H.No.8-3-833/79/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	
1095	MAESTROS MEDILINE SYSTEMS LTD.	AXIS BANK LTD.	Maharashtra	VASHI, MUMBAI [MH]	Plot No. EL 63, TTC Industrial Area,,Electronic Zone, MIDC, MahapeNavi 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	
1096	MAGIC GOLD	AXIS BANK LTD.	Kerala	THRISSUR [KL]	II/352-5, Abide Lane II,,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	
1097	MAHALUXMI COAL TRADERS	AXIS BANK LTD.	Haryana	PANCHKULA [HR]	H.O. - Shop No.38, Railway Mall Godown,Near Old Sales Tax Office,,Mandi, 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	
1098	MAHALUXMI EMPIRES	AXIS BANK LTD.	HARYANA	PANCHKULA [HR]	DSS 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	
1099	MAHARAJA IMPORTS PRIVATE LIMITED	AXIS BANK LTD.	Rajasthan	GOPALPURA, JAIP JAI RJ - 1852	BUNGLOW NO 54,SHUBH SAMPDA COLONY,NIPANYA, 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	
1100	MAHMOOD MUNAWAR AZEEM	AXIS BANK LTD.	Andhra Pradesh	RAC HYDERABAD	H.No.12-2-419/A,ALAPATI NAGARHYDERABAD,ANDHRA PRADESH,INDIA,500028	101	Doubt	Sep15	Suit		MAHMOOD MUNAWAR AZEEM(Individual)		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,,Cuddalore Main Road,,Ariyankuppam,,Puducherry,TAMIL NADU,INDIA,605007	115	Doubt	Jan16	Suit	SOLE	C DJANARDANANE(Proprietor)		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, Indira Gandhi Square,,Gandai,	500	Doubt	Jan16	Suit	SOLE	DJANARDANANE(Partner)		D GURUMOORTHI(Partner)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1103	MANISH CHAMPAT DHURVE (JLG LEADER)	AXIS BANK LTD.	MAHARASHTRA	NAGPUR [MH]	Singhaniya Nagar, Yavatmal Tal & Dist Yavatmal,,MAHARASHTRA,INDIA,	100	Loss	Dec09	Suit	Sole	MANISH CHAMPAT DHURVE (JLG LEADER)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1104	MANOHAR CHAUDHRI (JLG LEADER)	AXIS BANK LTD.	MAHARASHTRA	NAGPUR [MH]	Sakhara Khrud, Tal- Ghatanji, Dist-Yavatmal,,MAHARASHTRA,INDIA,	100	Loss	Dec09	Suit	Sole	MANOHAR CHAUDHRI (JLG LEADER)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	0
1105	MANOJ JOSHI	AXIS BANK LTD.	Karnataka	RAC MYSORE	NO. 1 JAZEERA HOUSE BUILDING,NEAR RIQQA 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	
1106	MARUTI KOATSU CYLINDERS LTD FORMARLY MARUTI KOATSU CYLINDERS PRIVATE LIMITED	AXIS BANK LTD.	Maharashtra	MUMBAI FORT [MH]	VIPs aparment, 2nd Floor, Near Atmajyoti Adhram, Ellora Park,Vadodara,GUJARAT,INDIA,400071	1247	Doubt	Apr14	Suit	IDBI, Bank of Maharashtra	Mulraj Thakkar	00487503	Nitin Thakkar	00808748	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	0
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	
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	
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	0
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	
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	
1112	Mega Packages	AXIS BANK LTD.	Chandigarh	CHANDIGARH [CH]	77, PHASE IX, 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	0
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	
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	
1115	METTALIDDS AGENCIES	AXIS BANK LTD.	KARNATAKA	CORPORATE BANKING,BANGALORE [KT]	No. 30, Sri Krishna Complex, Muneshwara Layout,K R PuramBangalore,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	
1116	MGS TRADERS	AXIS BANK LTD.	Tamil Nadu	CORPORATE BANKING,CHENNAI [TN]	Old No.159 , New No 172 , Govindappa Naicken 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	
1117	MICRO TECHNOLOGIES (I) LTD	AXIS BANK LTD.	Maharashtra	VASHI, MUMBAI [MH]	C-46, Electronic Sadan 1, 3rd Floor,Electronic Zone MIDC, MahapeNavi	2623	Loss	Jan13	Suit	Standard Chartered, HSBC, INDUSIND	Aditya Sekhar	01267450	Jayanthi Sekhar	00051074	Sekhar Padmanabhan	00053565	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	2720	Loss	Aug13	Suit	Yes Bank,ICICI	Balkishan Radhakishan Chaudhary	00213490	Maheshkumar Balkishan Chaudhary	01644880	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. 3/440, 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	
1120	MIDFIELD INDUSTRIES LIMITED	AXIS BANK LTD.	TELANGANA	CORPORATE BANKING,HYDERABAD [AP]	Plot No. 6, Phase IV extension, IDA, Jeedimetla,Hyderabad,ANDHRA	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	0
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	0
1122	MISSION VIVACARE LIMITED	AXIS BANK LTD.	Maharashtra	MUMBAI FORT [MH]	54B, Drug House, Procter 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	
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	

1124	MOHAMMED ZUBAIR RAYAMMARAKKARVEETTIL	AXIS BANK LTD.	KERALA	RAC KOCHI	ROAD,VATANAPPALLY	183	Doubt	Apr13	Suit	NA	MOHAMMED ZUBAIR RAYAMMARAKKARVEETTIL(Individual)		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, MAINA MAINSION 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	
1126	MOHD AFROZ BAIG .	AXIS BANK LTD.	ANDHRAPRADESH	RAC HYDERABAD	H NO 8-2-686/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	
1127	MPL AUTOMOBILES AGENCY PRIVATE LIMITED	AXIS BANK LTD.	Tamil Nadu	CORPORATE BANKING,CHENNAI [TN]	Ampa Manor 107/1,Nelson 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	
1128	MUKKADAYIL JOSEPH FRANCIS	AXIS BANK LTD.	Kerala	RAC KOCHI	40/6303, MUKKADAYIL HOUSE, KOCHI,KERALA,INDIA,682035	240	Doubt	Jul16	Suit		MUKKADAYIL JOSEPH FRANCIS(Individual)		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 HouseMUMBAI,MAHARASHTRA,INDIA,400004	2027	Loss	Jul09	Suit	Union Bank of India, Karnataka Bank, Allahabad Bank & Vijya	Balabhai Kalathia		Jaysukh Kalathia		Maheshbhai Kalathia		Ravi Kalathia		Samjuben Kalathia Mrs.		NA		NA		NA		NA		NA		NA		NA		NA		NA	0
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	
1131	MURLI INDUSTRIES LTD	AXIS BANK LTD.	Maharashtra	NAGPUR [MH]	101, Jai Bhawani Society, Central Avenue, Wardhaman	3082	Loss	Jan13	Suit	PNB, BOB, P & S BANK, BOM, SBOP, SBH, SBT, IDBI	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	0
1132	N NACHIMUTHU	AXIS BANK LTD.	TAMIL NADU	COIMBATORE [TN]	PIONEER FEEDS AND POULTRY PRODUCTS PRIVATE LIMITED,7/67PONGALUR,TIRUPPUR TKCOIMBATORE,TAMIL NADU,INDIA,641667	141	Loss	Sep09	Suit	ICICI BANK,CORPORATION BANK,ORIENTAL BANK	PONGALUR VENKATASWAMI NAIDU RAGUPATHI	00000772	VENKATASAMY NAIDU LEELAKRISHNAN	00002516	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	B G Jain	00695644	D B Jain	00016872	P. B. JAIN	00016918	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	0
1134	NAMDEORAO MAHADEORAO LENDE (JLG LEA	AXIS BANK LTD.	MAHARASHTRA	NAGPUR [MH]	Nanza Kalamb, tal- Dist- Yavatmal,,MAHARASHTRA,INDIA,	100	Loss	Dec09	Suit	Sole	NAMDEORAO MAHADEORAO LENDE (JLG LEA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	0
1135	NAROTTAM PLYWOOD INDUSTRIES (P) LTD	AXIS BANK LTD.	WEST BENGAL	CORPORATE BANKING,KOLKATA [WB]	Vasundhara, 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	
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	
1137	NATIONAL CONSTURCTION CO.	AXIS BANK LTD.	GUJARAT	AHMEDABAD [GJ]	HARSH PLAZA, 1st FLOOR, OPP, MANDVI OCTROI,COLLEGE ROAD, BHUJ-KUTCH,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	
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	
1139	NATIONAL TRADING CORPORATION	AXIS BANK LTD.	KARNATAKA	BANGALORE [KT]	No. XL/3482, Jews Street, Ernakulam,Kochi,KERALA,INDIA,682035	200	Loss	Mar12	Suit	Sole	V M Mohammed Arshad		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,	Manish Jain	00256414	Sanjay Tickoo	03419068	Shiv Kumar Kalra	07169793	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 Harvard	6150	Doubt	Mar12	Suit	Bank of India,Syndicate Bank,OBC,Corporation Bank,IFCI Limited,L&T	ARVIND KUMAR JAGANNATH PRASAD GUPTA	00064391	Neelu Gupta	00064415	Sanjay Gupta	00006361	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	0
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	130	Loss	Jul16	Suit	NA	AKSHAY JOSHI	07155915	KETAN SHAH	07493259	NARSHINGRAO RAJANNA PANCHAL		PARASH SHAH	00151509	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 33/1, Ground Floor, Sankey Road	450	Loss	Apr15	Suit	Sole	Jitu Porwal	03045315	Pradeep Porwal	03077953	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, Atul Ganguly Garden, Gabgachi, 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	
1145	NEXMOO SOLUTIONS (INDIA) PRIVATE LIMITED	AXIS BANK LTD.	Tamil Nadu	CORPORATE BANKING,CHENNAI [TN]	No.3, 1st Floor, VV Koil Street, Vellala Teynampet,Chennai,TAMIL NADU,INDIA,600086	325	Doubt	Oct15	Suit	Sole	JANAKI SUBBURAM	01800229	SUBBURAM PANDIARAJAN	01834322	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]	Jajodia Mansion, 5 Bentinck Street,Kolkata,WEST BENGAL,INDIA,700001	1456	Doubt	Sep13	Suit	SBI,CANARA,UCO , AXIS	Aashish Jajodia	00045114	Amit Kumar Majundar	00194123	Dinesh Kumar Agarwal	03093004	Sanjiv Jajodia	00036339	Santosh Kumar Shah	02963319	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	
1148	Nimbark Gems	AXIS BANK LTD.	MAHARASHTRA	MUMBAI FORT [MH]	7/8, Unity House, 3rd Floor, Above State Bank of India Opera	1042	Loss	Feb10	Suit	Central Bank Of India, SIDBI, HDFC Bank	Mayurbhai Kalathia		Ranchodbhai P Kalatha		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	0
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	Ltd.,FWWB,Maanaveeya Holdings India Pvt	ALEX ABRAHAM		CAITLIN BARON		MOSES PRASHANT RAO		RAM GIDOOMAL		REGINA PHILIP		SHANOO 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	0
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	0
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	BRIJ KISHORE GUPTA(Guarantor)		RAKHI GUPTA(Guarantor)		SUDHISH GUPTA(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1153	NUSUN GENETIC RESEARCH LIMITED	AXIS BANK LTD.	TELANGANA	CORPORATE BANKING,HYDERABAD [AP]	301, Subhan Sirisampada Complex, 6-3-1090/A/1,Rajbhavan Road, Somajiguda,Hyderabad,ANDHRA	2710	Doubt	Jul13	Suit	KOTAK MAHINDRA, ICICI, INDUSIND, STANDARD	P Vamsikrishna	01812003	P. Chandravathi	00017627	P.Vidya Sagar	00017551	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	0
1154	OM PRAKASH	AXIS BANK LTD.	UTTARAKHAND	RUDRAPUR [UT]	263SHAMBHU 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	
1155	OM SHAKTI SMELTERS PVT LTD	AXIS BANK LTD.	West Bengal	CORPORATE BANKING,KOLKATA [WB]	51, Nalini 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	
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, CBoI, First Rand Bank, GE Capital	ATUL MAGANLAL HEMANI	00030517	AVINASH CHANDRAKANT PITALE	00030633	DEVARSHI DUSHYANT BUCH	00030583	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	0
1157	OPC -3I INFOTECH LTD	AXIS BANK LTD.	Maharashtra	NARIMAN POINT, MUMBAI [MH]	Tower No. 5, 3rd to 6th Floors,International Infotech Park, VashiNavi 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	
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	
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, ILFS, CAPRI GLOBAL	PUJIT RAVIKIRAN AGGARWAL	00133373	RAVIKIRAN SURAJBHAN AGGARWAL	00133401	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1160	Osian'S Connoisseurs Of Art Pvt Ltd	AXIS BANK LTD.	MAHARASHTRA	NARIMAN POINT, MUMBAI [MH]	G-2B NARIMAN BHAVAN, NARIMAN POINT,MUMBAI,MAHARASHTRA,INDIA,400021	3752	Loss	Apr10	Suit	IDBI, ICICI,Yes,HSBC	NEVILLE TULI		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,7/67PONGALUR,TIRUPPUR TKCOIMBATORE,TAMIL NADU,INDIA,641667	124	Loss	Sep09	Suit	ICICI BANK,CORPORATION BANK,ORIENTAL BANK	PONGALUR VENKATASWAMI NAIDU RAGUPATHI	00000772	VENKATASAMY NAIDU LEELAKRISHNAN	00002516	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1162	P PAZHANISAMI	AXIS BANK LTD.	TAMIL NADU	COIMBATORE [TN]	PIONEER FEEDS AND POULTRY PRODUCTS PRIVATE LIMITED,7/67PONGALUR,TIRUPPUR TKCOIMBATORE,TAMIL NADU,INDIA,641667	182	Loss	Sep09	Suit	ICICI BANK,CORPORATION BANK,ORIENTAL BANK	PONGALUR VENKATASWAMI NAIDU RAGUPATHI	00000772	VENKATASAMY NAIDU LEELAKRISHNAN	00002516	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	0
1164	PALA MARKETING CO OPERATIVE SOCIETY LTD	AXIS BANK LTD.	Kerala	KOTTAYAM [KL]	Building No.X/235, XVII/61, Vyappana 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		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	0
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 HAJIISMAIL SORATHIYA(Partner)		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-145 D&I, RIICO Indl Area, Bhiwadi,,RAJASTHAN,INDIA,	2017	Loss	Mar03	Suit	CANARA BANK, SBBJ, UTI ASSET MANAGEMENT CO.	ALOK PARASRAMPURIA		OM PRAKASH PARASRAMPURIA		RATANLAL PARASRAMPURI		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	0
1168	PAR-CON SMELTERS PRIVATE LIMITED	AXIS BANK LTD.	KARNATAKA	BANGALORE [KT]	No. 303, 3rd Floor, 5th A Cross, OMBR Layout, Banasawadi,Bangalore,KARNATAKA,INDIA,560043	861	Loss	Jul11	Suit	Sole	V M Mohammed Afzel		V M Mohammed Anser		V M Mohammed Arshad		V M Mohammed Azeem		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	0
1169	PAR-CON STEEL ROLLING MILLS PVT LTD	AXIS BANK LTD.	KARNATAKA	BANGALORE [KT]	No. 303, 3rd Floor, 5th A Cross, OMBR Layout, Banasawadi,Bangalore,KARNATAKA,INDIA,560043	923	Loss	Aug11	Suit	Sole	V M Mohammed Afzel		V M Mohammed Anser		V M Mohammed Arshad		V M Mohammed Azeem		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	0
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	DEVANSHU PRAVIN DESAI	00493980	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	
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	0
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)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	0
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	0
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 JLG(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	0
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	0
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	0
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)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	0
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		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	0
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	0
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	0
1182	PCH RETAIL LIMITED	AXIS BANK LTD.	TELANGANA	HYDERABAD [AP]	105 to 107, Maheshwari Chambers, Somajiguda,Hyderabad,ANDHRA PRADESH,INDIA,500082	1175	Loss	Mar12	Suit	ALLAHABAD BANK, ANDHRA, BARCLAYS, ICICI, OBC, SBBJ, SBH	Baljith Kaur		Bijay Kumar Mohanty		Iyer Rangarajan		Sardar Balvinder Singh		Satyanrayana Murthy		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	
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	
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	
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	
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	
1188	PONNU AGENCIES	AXIS BANK LTD.	Tamil Nadu	HOSUR [TN]	No. 74/A/6, Opp. Narayana Thatha Asharamam,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	
1189	POWERDEAL ENERGY SYSTEMS (I) P LTD	AXIS BANK LTD.	Maharashtra	NASHIK [MH]	Survey No. 4/1, 5/1 & 6/2/1, Vilholi, 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	00595339	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	
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	
1192	PRAKASH SHESHARAO DAGAVAR (JLG LEAD	AXIS BANK LTD.	MAHARASHTRA	NAGPUR [MH]	Nimbhora, Kalamb, Yavatmal,,MAHARASHTRA,INDIA,	100	Loss	Dec09	Suit	Sole	PRAKASH SHESHARAO DAGAVAR (JLG LEAD		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1193	PRAMUKH INTERNATIONAL	AXIS BANK LTD.	Maharashtra	NARIMAN POINT, MUMBAI [MH]	101-105, Yogi Estate-74,,Swarthy Industrial Estate, Nandu Soshini 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	
1194	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	
1195	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, BOB	Madan Pawar	02313436	Suhas Pawar	02479867	Sunil Pawar	01195242	Suresh Pawar	01752226	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1196	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	Madan Pawar	02313436	Suhas Pawar	02479867	Sunil Pawar	01195242	Suresh Pawar	01752226	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1197	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	
1198	PREMIUM PAPER & BOARD INDUSTIRES LIMITED	AXIS BANK LTD.	Maharashtra	MUMBAI FORT [MH]	1st Floor ,John Robert Compound, Sewri Fort, Sewri (east),Mumbai,MAHARASHTRA,INDIA,400019	2174	Loss	Jan12	Suit	Shamrao Vittah Co-Op Bank (Lead), BOB	Avinash Gandhi	00473123	Mitesh Pravin Chandra Gandh	00682983	Praful I Gandhi	00047329	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	0
1199	PRIM AUTO COMPONENTS P LTD	AXIS BANK LTD.	Tamil Nadu	CORPORATE BANKING,CHENNAI [TN]	25/3, D-1, NSC BOSE NAGAR,SILVER STREET, POOTHAPEDU,PORUR, CHENNAI,,TAMIL NADU,INDIA,600116	338	Doubt	May16	Suit	NA	VENKATACHALAM(Guarantor)		P.V.KRISHNAN(Guarantor)		RAMA MUTHUSWAMY IYER(Guarantor)		SUBRAMANIAM	07701722	SUNDARARAJAN	07697466	MANIKANDAN(Guarantor)		NA		NA		NA		NA		NA		NA		NA		NA	
1200	PRIME ALLOY STEELS PRIVATE LIMITED	AXIS BANK LTD.	JHARKHAND	JAMSHEDPUR [JH]	HOUSE NO- 125, KAMALSORH WEST TIEHA DHARAMSHALA,OPP.- 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	0
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	0
1202	PRO MINERALS PVT LTD	AXIS BANK LTD.	West Bengal	CORPORATE BANKING,KOLKATA [WB]	Ecospace Business Park, Block B, 6th Floor, Action Area-II,Plot No.II F/11, New Town, Rajarhat,kolkata,WEST BENGAL,INDIA,700156	10912	Doubt	May16	Suit	Bank of Baroda UCO Bank Axis Bank State Bank of	KAILASH KUMAR AGRAWAL	02393634	SABYASACHI MISHRA	00233852	SATYABRATA MISHRA	01248858	VIKAS RASTOGI	00328896	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1203	Prominent Holidays Private Ltd	AXIS BANK LTD.	MAHARASHTRA	NARIMAN POINT, MUMBAI [MH]	11/15, Kuturaj, Juhu Road, Near Duo 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	
1204	PROMINENT TOURS & TRAVELS PVT LTD	AXIS BANK LTD.	MAHARASHTRA	NARIMAN POINT, MUMBAI [MH]	11/15, Kuturaj, Juhu Road, Near Duo 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	
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	
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	03143285	Puthanveedu Sasidharan	06754408	Sathyadas Mariadas	06710972	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)		JOLLY AGRAWAL(Partner)		RAHUL KUMAR 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,BOB,PNB,SYNDIC	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]	22B, Manohar Pukur Road, 1st Floor, Kolkata ÃƒÂ¢Ã¢â€šÂ¬Ã¢â‚¬Å" 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	

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	
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	
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	
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, KukatpallyHyderabad,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	
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	00409862	SUCHITRA SINGH(Partner)		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 ADYAR,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	
1216	RAAJASHRI AGRO INDUSTRIES	AXIS BANK LTD.	Puducherry	PONDICHERRY [PY]	NO. 92, EAST STREET,NALLATHUR VILLAGE,CUDDALORE TALUK,CUDDALORE,PUDUCHERRY,INDIA,605 106	195	Doubt	May16	Suit	NA	R JAYANTHI(Guarantor)		R RAVICHANDRAN(Guarantor)		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	0
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	0
1219	RABENDRA KUMAR YADAV	AXIS BANK LTD.	UTTARAKHAND	RUDRAPUR [UT]	21/85 Sec 21 Indira Nagar Lucknow,,UTTAR PRADESH,INDIA,	200	Doubt	Nov12	Suit	Sole	RABENDRA KUMAR YADAV JLG Leader		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	
1221	RADHA KRISHNA TEXTILES	AXIS BANK LTD.	GUJARAT	TEXTILE MARKET, SURAT [GJ]	Plot No. B-14, Gurukrupa Industrial Society,Near Hari Om Dyeing, Ved Road, KatargamSurat,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	
1222	RADHA SUPER MARKET & BAKERY	AXIS BANK LTD.	TAMIL NADU	CORPORATE BANKING,CHENNAI [TN]	No.21, A B, Natwest Arcade, AGS Colony,4th Main Road, VelacheryChennai,TAMIL NADU,INDIA,600042	115	Doubt	Oct13	Suit	Sole	P Senthilkumaran(Proprietor)		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 Devrajbhai Palsana	01796429	Nileshbhai Dhanjibhai Palsana	01491789	Prakashbhai Madhubhai Rupareliya	01632632	Pravinbhai Gordhanbhai Sapara	06824234	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 WADHWANI(Partner)		SUNITA WADHWANI(Partner)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1225	RAGHAV INDUSTRIES	AXIS BANK LTD.	PUNJAB	LUDHIANA [PB]	B XV 79/A, Near Vishwakarma Chowk,Millerganj,Ludhiana,PUNJAB,INDIA,	290	Doubt	Oct14	Suit	Yes Bank.	Ashok Jain(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	0
1226	RAGHUWAR DAYAL NAWAL KISHORE	AXIS BANK LTD.	DELHI	LOKVIHAR, DELHI [DL]	a proprietorship concern having its business address at,B-2, Naveen Mandi, Anupshahar (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	
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	
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	
1229	RAHUL PRABHAKAR WAKHARE (JLG LEADER	AXIS BANK LTD.	MAHARASHTRA	NAGPUR [MH]	Rajurwadi, Tal & Dist- Yavatmal,,MAHARASHTRA,INDIA,	100	Loss	Dec09	Suit	Sole	RAHUL PRABHAKAR WAKHARE (JLG LEADER		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	0
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	
1231	RAJA MOHAMED N	AXIS BANK LTD.	Tamil Nadu	RAC TRICHY	NO 6/A, NO 2 VASANTHA NAGAR,KILLAVASAL 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	
1232	RAJENDRA AGRI PRODUCTS PVT LTD	AXIS BANK LTD.	Maharashtra	CORPORATE BANKING,PUNE [MH]	302, Royal House, 11/3, Ushaganj,Indore,MADHYA PRADESH,INDIA,452001	1425	Loss	May15	Suit	Bank of Baroda, Thana Janata Sahakari Bank	Manish Karwa	00499140	Sushil Karwa	00070556	VISHNU JAINARAYAN KARWA	00499354	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1233	RAJESH C GUPTA (JLG LEADER)	AXIS BANK LTD.	MAHARASHTRA	NAGPUR [MH]	Jirapure Plot, Arni Road, Yavatmal, Tal& Dist- Yavatmal,,MAHARASHTRA,INDIA,	100	Loss	Dec09	Suit	Sole	RAJESH C GUPTA (JLG LEADER)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	0
1234	RAJESH RAUT (JLG LEADER)	AXIS BANK LTD.	MAHARASHTRA	NAGPUR [MH]	95, Ward no. 46, Yavatmal, Dist- Yavatmal,,MAHARASHTRA,INDIA,	100	Loss	Dec09	Suit	Sole	RAJESH RAUT (JLG LEADER)		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	
1236	RAJPUT NARPATSANG PHULSANG - A/C JL	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	0
1237	RAKESH TRADING COMPANY	AXIS BANK LTD.	Rajasthan	SRIGANGANAGAR [RJ]	94 - B,OLD DHAN MANDISRIGANGANAGAR,RAJASTHAN,INDIA,335001	150	Doubt	Apr16	Suit	NA	RAKESH SIDANA(Proprietor)		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 RoadKolkata,WEST BENGAL,INDIA,700001	14286	Loss	Nov10	Suit	PNB, PEGASUS, BOI, JM FINANCIAL, FEDERAL BANK, SIDBI, ING	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 VALASU NORTH,VEERAPPAN CHATRAM,ERODE,,TAMIL NADU,INDIA,638 004	400	Loss	Jan17	Suit		K ANBUSELVI(Proprietor)		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 Vysa ,PNB, SBI , SBM, SBT & UCO Bank	M M L Narasimham Shri		M Sarala Smt		M Spoorthy Ms		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	0
1241	RAVI SHANKAR SINGH	AXIS BANK LTD.	Uttar Pradesh	RAC NOIDA	M-158-A, JANTA 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	
1242	RAVINDRA MAHADEORAO (JLG LEADER)	AXIS BANK LTD.	MAHARASHTRA	NAGPUR [MH]	Waghapur, Tal- Yavatmal Dist - Yavatmal,,MAHARASHTRA,INDIA,	100	Loss	Dec09	Suit	Sole	RAVINDRA MAHADEORAO (JLG LEADER)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	0
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	
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	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	
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 Bank,Corporation	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	0
1246	RHITIKA ASSOCIATES	AXIS BANK LTD.	ODISHA	COLLEGE SQUARE, CUTTACK [OR]	Holding No-332, Word 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	
1247	RISHI LASER LIMITED	AXIS BANK LTD.	Maharashtra	CORPORATE BANKING,MUMBAI [MH]	611, Veena Killedar Indl Estate, 10/14, Pais Street,Mumbai,MAHARASHTRA,INDIA,400011	757	Doubt	Aug14	Suit	SBI, CanBk	Harshad Patel	00164228	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,360011	385	Doubt	Apr15	Suit	Sole	CHUNILAL DEVANI(Partner)		RAVJIBHAI DEVANI(Partner)		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 RoadPune,MAHARASHTRA,INDIA,412208	1166	Loss	Aug10	Suit	Sole	Hiten Patel	00583525	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1250	RTSTAR SOLITAIRES	AXIS BANK LTD.	MAHARASHTRA	MUMBAI FORT [MH]	263/F, Khatau Wadi, Goregaonkar 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	0
1251	S I M MUSTAFA & CO	AXIS BANK LTD.	Tamil Nadu	COIMBATORE [TN]	NO. 118/284-F,SIM COMPLEX, OOTY MOIN ROOD,METTUPALAYAM,,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	
1252	S.B.& T. INTERNATIONAL LTD.	AXIS BANK LTD.	Maharashtra	MUMBAI FORT [MH]	138, Shreeji Chambers, First Floor, Tata Road No. 2,Opera houseMumbai,MAHARASHTRA,INDIA,400004	705	Loss	Jun11	Suit	Federal BanK, Union Bank Of India	SURENDRA KUMAR SETHI		VARIJ SETHI		VIVEK THARANEY		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	0
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	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		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	
1255	SAGAR TRADERS	AXIS BANK LTD.	Madhya Pradesh	DABRA GLR MP - 1930	330/16, RICHHRA 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	
1256	SAI BABA COTTON AGENCIES	AXIS BANK LTD.	Odisha	RAYAGADA [OR]	Jyoti Complex,Near Kasturi NagarRayagada,ODISHA,INDIA,765001	120	Doubt	Nov15	Suit	NA	CHAVA NEELIMA MS.(Proprietor)		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 Complex,Besides hotel kamat, S D RoadSecunderabad,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	
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	
1259	SAKET IMPEX	AXIS BANK LTD.	Maharashtra	NARIMAN POINT, MUMBAI [MH]	701/702, Krishnavilla 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	
1260	SALIM S H	AXIS BANK LTD.	Kerala	RAC TRIVANDRUM	SIMI PLAZA, Apx/313 A,VETTU ROAD, KANIYAPURAM, TRIVANDRUM - 695 301.,FAIZAL 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	
1261	Sambhav Textile ltd	AXIS BANK LTD.	PUNJAB	LUDHIANA [PB]	VILLAGE KHAWJKERAHON ROAD,LUDHIANA,PUNJAB,INDIA,141007	333	Loss	Apr06	Suit	Sole	Sanjiv Jain		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	0
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	
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	
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	Puneet Kaura		S.P. Gugnani	00090140	Satish K.Kaura	00011202	Sharad Shrivastava		Subodh Bhargava		V.Narayanan		NA		NA		NA		NA		NA		NA		NA		NA	0
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	
1266	SANJAY PARDHI (JLG LEADER)	AXIS BANK LTD.	MAHARASHTRA	NAGPUR [MH]	Umarasara, Tal- Yavatmal, Dist- Yavatmal,,MAHARASHTRA,INDIA,	100	Loss	Dec09	Suit	Sole	SANJAY PARDHI (JLG LEADER)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	0
1267	SANJAY SOMLA CHAVAHN (JLG LEADER)	AXIS BANK LTD.	MAHARASHTRA	NAGPUR [MH]	Udyog Nagar, Bhoyar, Yavatmal Dist- Yavatmal,,MAHARASHTRA,INDIA,	100	Loss	Dec09	Suit	Sole	SANJAY SOMLA CHAVAHN (JLG LEADER)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	0
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	
1269	SANTOSH JAYANTRAO KADAM (JLG LEADER	AXIS BANK LTD.	MAHARASHTRA	NAGPUR [MH]	Shastri Nagar, Behind Apasara Talkies, Yavatmal Tal & Dist Yavatmal,,MAHARASHTRA,INDIA,	100	Loss	Dec09	Suit	Sole	SANTOSH JAYANTRAO KADAM (JLG LEADER		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	0
1270	SATPAL ROADLINES	AXIS BANK LTD.	Maharashtra	RAC MUMBAI	F/1/3, SECTOR 3 E/B, 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	
1271	SAUMYA MINING LTD(FORMERLY SAUMYA MINING PVT LTD)	AXIS BANK LTD.	WEST BENGAL	NEW ALIPORE, KOLKATA [WB]	BF-302 , SECTOR-1, SALT LAKE CITY,KOLKATA,WEST BENGAL,INDIA,700064	127	Loss	Sep13	Suit	NA	Ajay Kumar Jain (Director)	00161846	Ashok Jain (MD)	00161865	VISHAMBER SUNDERDAS BADLANI (Director)	01320492	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	0
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	0
1274	SEIKO PIPE FITTINGS PVT LTD	AXIS BANK LTD.	MAHARASHTRA	CORPORATE BANKING,MUMBAI [MH]	5/6/7/8 Topaz Narmada Paradise,Evershine,Opp R.K.Inn Hotel -Mira Road(East) ThaneMumbai,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	
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	
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	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-JLG	AXIS BANK LTD.	GUJARAT	VADODORA [GJ]	AT POST:- AMPAD . TALUKO-.DIST:- VADODARA,,GUJARAT,INDIA,	100	Loss	Jun10	Suit	Sole	SHAH ASHESHBHAI JITUBHAI-JLG(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	0
1278	SHAH MANOJKUMAR NIRANJANBHAI-JLG	AXIS BANK LTD.	GUJARAT	VADODORA [GJ]	AT POST:- KARALI . TALUKO-DIST:- VADODARA,,GUJARAT,INDIA,	100	Loss	Jun10	Suit	Sole	SHAH MANOJKUMAR NIRANJANBHAI-JLG(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	0
1279	SHAILESH S PISALKAR (JLG LEADER)	AXIS BANK LTD.	MAHARASHTRA	NAGPUR [MH]	255, Vadgaon, Tal & Dist- Yavatmal,,MAHARASHTRA,INDIA,	100	Loss	Dec09	Suit	Sole	SHAILESH S PISALKAR (JLG LEADER)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	0
1280	SHAJI K V	AXIS BANK LTD.	KERALA	KANNUR [KL]	KANNAM VAYALIL VAIPIRIYAMOL 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	
1281	Shalimar Rexine India Ltd.	AXIS BANK LTD.	MAHARASHTRA	PUNE [MH]	1st Floor, Gurnam Chambers, 67, Ganesh Peth,Pune,MAHARASHTRA,INDIA,411002	256	Loss	Aug09	Suit	STATE BANK OF INDA	Afzal Jafar Khan	00359345	Sarosh N Gorimar		Yunus Jafar Khan	00363601	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	0
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	01760909	M KOMARAIAH	00170121	NARAYANA REDDY AMBALA	05133011	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	0
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	Ameresh Jha	01563021	Amit Chaturvedi	01562933	H B Chaturvedi	01562674	Sanjay Chaturvedi	01560666	NA		NA		NA		NA		NA		NA		NA		NA		NA	0
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	Ameresh Jha	01563021	Amit Chaturvedi	01562933	H B Chaturvedi	01562674	Sanjay Chaturvedi	01560666	NA		NA		NA		NA		NA		NA		NA		NA		NA	0
1286	SHETAKARI PHAL BHAJIPALA VIKRI VA P	AXIS BANK LTD.	MAHARASHTRA	JALGAON [MH]	At- Chinawal, 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		NA		NA	
1287	SHIB SANKAR RICE MILL	AXIS BANK LTD.	WEST BENGAL	BANKURA [WB]	C/O SHIB SHANKAR DUTTA , VILL & PO KENJAKURA,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	
1288	SHREE GAJANAN WAREHOUSE	AXIS BANK LTD.	MADHYA PRADESH	INDORE [MP]	VILLAGE KALLIYAKHEDI 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	0
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	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	
1291	SHREE MALLIKARJUN SHIPPING (P) LTD	AXIS BANK LTD.	GOA	PANAJI [GA]	2nd Floor, O.L. Merces 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	
1292	SHREE SANYEEJI SPONGE & ALLOYS PRIVATE LTD(FORMERLY ASL IRON & STEEL CO PVT LTD)	AXIS BANK LTD.	WEST BENGAL	CORPORATE BANKING,KOLKATA [WB]	R No. 523, Cetre Point, 21 Hemant Basu sarani, 5th Floor,Kolkata,WEST BENGAL,INDIA,700001	925	Doubt	Jan15	Suit	Sole	Dhiraj Kumar Jaiswal	00512139	Jai Prakash Jaiswal	00512116	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	0
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	

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-116, 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	0
1297	SHRI GURU GAJANAN PETROLEUM	AXIS BANK LTD.	Maharashtra	NASHIK [MH]	MUMBAI AGRA HIGHWAY,VADALABHOI,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/X-1, Krishnapuram, G.T. Road,Kanpur,UTTAR PRADESH,INDIA,208007	4669	Doubt	Jul13	Suit	CBI, Syndicate, Union, canara, BOB, PNB	DEVESH NARAIN GUPTA	00311995	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 Cumbum Road, Theni,,TAMIL NADU,INDIA,625531	3324	Doubt	Jul12	Suit	SBI	C. T. Muthuraman	01566924	J. Ramnarayan	00342795	K. Amarnawth	02489036	K. Kaliraj	00395637	L. Kamalakannan	00342498	R.N. Jagdeesan	00342850	S. S. Vanangamudi	00056717	Vasudevan Ramakrishnan	02147259	NA		NA		NA		NA		NA		NA	0
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]	S-2, Mahavir Gaushala Complex,K K road, MaudhaparaRaipur,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	0
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 SIII/ 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	02699901	PERACHI SANKARA RAMALINGAM	03611099	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, Bhatinda.,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. 2/290/6, Chinna Vallikulam Road, Renganathapuram,Rosalpatti Panchayat, Virudhunagar	134	Doubt	Jan15	Suit	NA	P.Sivasubramanian(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1309	SIVAGANESH TRADERS	AXIS BANK LTD.	TAMIL NADU	SIVAKASI [TN]	1. 2/290/6, Chinna Vallikulam Road, Renganathapuram,Rosalpatti Panchayat, Virudhunagar 1. 2. 457 R.R Road, Rajaji	258	Doubt	Nov14	Suit	NA	P.Vennila(Proprietor)		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		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	0
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	0
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		NA	0
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		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	0
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	0
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 Road,MAHARASHTRA,INDIA,431127	895	Doubt	Sep16	Suit	Sole lending	NATHUDAS 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	0
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,,ARIYANKUPPAMPUDUCHERRY,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 commune,Puducherry,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	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	0
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	0
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.: 353, Parkanda 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		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	0
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	0
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	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	0
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]	130/Dheeraj Heritage, Shop No. 112/113,S.V. Road, Santacruz	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. 211/1, Vasad Falia, Near Jain Temple,Dadra, Dadra & Nagar Haveli,DADRA & NAGAR HAVELI,INDIA,396193	1243	Loss	Sep09	Suit	SBI, BOI, CENTURION BANK, CANARA BANK, YES BANK, CATHOLIC	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	0
1366	TRIMENTUS TECHNOLOGIES PVT. LTD	AXIS BANK LTD.	Tamil Nadu	CORPORATE BANKING,CHENNAI [TN]	SOCONS SIVAGAMI SQUARE,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	Dinesh Kaushal	00006490	DS Bedi	00276645	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	0
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	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	0
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	0
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	0
1378	UNIVERSAL ENERGIES LIMITED	AXIS BANK LTD.	DELHI	SWASTHYA VIHAR, NEW DELHI [DL]	Second Floor, Sethi Chambers,24, Kalinga Chowk,Patel Nagar Road, West Patel NagarNew Delhi,DELHI,INDIA,110008	3056	Doubt	Jan13	Suit	IDBI	Aditya Ranjan Singh	00017716	Akhilesh Ranjan Singh	00274033	Kamta Prasad Roy	03208181	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	0

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	0
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						NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	0
1381	URASTUN METAL INDUSTRIES PRIVATE LIMITED	AXIS BANK LTD.	Haryana	BALLABHGARH [HR]	B-4/36, Jyoti Building, Nehru Place,,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, Magicshows,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. 215, KRIBHCO INDUSTRIES LTD, NEW PAPER BOX, MAHAKALI CAVES ROAD,ANDHERI (EAST),,MAHARASHTRA,INDIA,400093	350	Doubt	Sep16	Suit		SHRINATHJI VALSAD	02367488	SUBHAN MEER SAHEB SAYED	05195819	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1386	VANKAR PRAVINCHANDRA NAATHABHAI	AXIS BANK LTD.	GUJARAT	VADODORA [GJ]	[illegible]	100	Loss	Jun10	Suit	Sole	[illegible]		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	0
1387	VARUN INTERNATIONAL	AXIS BANK LTD.	Punjab	LUDHIANA [PB]	1st Floor, Lucky Star Building, Bhagwan Chowk,,PUNJAB,INDIA,	340	Doubt	Sep15	Suit	Sole	VARUN MANGLIK 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	0
1389	VASAVA ARUNBHAI RATILAL (JLG)	AXIS BANK LTD.	GUJARAT	VADODORA [GJ]	AT POST:- ITOLA, TALUKO:-DIST:- VADODARA,,GUJARAT,INDIA,	100	Loss	Jun10	Suit	Sole	VASAVA ARUNBHAI RATILAL (JLG)(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	0
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	0
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	0
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	0
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	0
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	0
1395	VASAVA RAMESHBHAI GULASHANBHAI -	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	0
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	0
1397	VASHISHTH INDUSTRIES PRIVATE LIMITED FORMERLY KNOWN AS VAISHALI [illegible]	AXIS BANK LTD.	GUJARAT	GANDHIDHAM [GJ]	[illegible] Road, Vajaliyur, Prahlad [illegible]	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	VAGISTA FOODS & FATS PVT LTD	AXIS BANK LTD.	TELANGANA	HYDERABAD [AP]	No. 12-4-[illegible] House,Road No. 3 Banjara Hills,Hyderabad,ANDHRA PRADESH,INDIA,500034	330	Loss	Mar11	Suit	Sole	Ch. Koteswara Rao						NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	0
1399	VEGANSH TRADERS PVT LIMITED	AXIS BANK LTD.	West Bengal	[illegible]	[illegible]	170	Doubt	Jul16	[illegible]	[illegible]	AJAY KUMAR NAGAR	00922733	SANJAY RAM NAGAR	00769191	VINAY RAM NAGAR	00769263	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1400	VENKATESH ALLURI	AXIS BANK LTD.	KARNATAKA	BANGALORE [KT]	No. 30/1, [illegible] Temple,Secunderabad,ANDHRA PRADESH,INDIA,500003	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]	[illegible] Complex,Ajara,,MAHARASHTRA,INDIA,416505	801	Doubt	Jul14	Suit	NA	Aparna Laxman Narvekar Mrs.(Partner)		Gunaji Gunaji 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]	[illegible] 1092/A/1,Rajbhavan Road, [illegible]	11072	Doubt	May13	Suit	[illegible] IDBI, BARCLAYS, PNB, [illegible]	P Vamsikrishna	01812003	P. Chandrasvathi	00017627	P.Vidya Sagar	00017551	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	0
1403	VICTORY TIMBER & PLYWOODS	AXIS BANK LTD.	Tamil Nadu	[illegible]	[illegible]	1509	Doubt	Oct15	Suit	[illegible]	[illegible]		MK FAZAL(Partner)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	0
1404	VIDIT FERIGHT MOVERS PVT LTD	AXIS BANK LTD.	CHHATTISGARH	RAIPUR [CT]	[illegible] Gurjesh Tower ,Main Road, Katara Talab,Raipur,CHHATTISGARH,INDIA,492001	500	Doubt	May15	Suit	CBI , PNB	Dharanjay Sharma	06847072	Dipesh Vyas	05287432	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1405	VIJAY MAHADEORAO SHIRBHATE (JLG LEA	AXIS BANK LTD.	MAHARASHTRA	NAGPUR [MH]	Arni Road, Yavatmal,,MAHARASHTRA,INDIA,	100	Loss	Dec09	Suit	Sole	VIJAY MAHADEORAO SHIRBHATE (JLG LEA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	0
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		NA	0
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		NA	0
1408	Vinay Containers	AXIS BANK LTD.	Maharashtra	VASHI, MUMBAI [MH]	[illegible] 20, Nerulkhai [illegible]	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	VINAY CONSULTANCY PRIVATE LIMITED (ERSTWHILE VINAYAK RAIL	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]	381/1BANDANNA 15TH RD BANDRA (W) MUMBAI,Mumbai,,MAHARASHTRA,INDIA,400050	500	Doubt	Jun16	Suit	None. Sole lending by Axis Bank	ASHOK PARJMAL NIRAWAT(Individual)	00505885	VINOD NIRAWAT(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]	[illegible] Highway, Goregaon [illegible]	3114	Loss	Oct13	Suit	SBI,Union Bank of India	Ajay Rajendra Prasad Gupta	02522003	Vijay Rajendra Prasad Gupta	02555029	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 Theresa 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, Bhatinda,,PUNJAB,INDIA,	116	Loss	Aug12	Suit	Sole	Shalang 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	Sole	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]	814, 204 ASHIRWAD BUILDING KALPAK ESTATE, JAITOP HILL,MUMBAI,MAHARASHTRA,INDIA,400017	212	Doubt	Sep12	Suit	Sole	RAMCHANDRA [illegible]		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1416	VIVEK VASANTRAO DESHMUKH (JLG LEADER	AXIS BANK LTD.	MAHARASHTRA	NAGPUR [MH]	787, Bhagyodaiy Society, Yavatmal Tal & Dist - Yavatmal,,MAHARASHTRA,INDIA,	100	Loss	Dec09	Suit	Sole	VIVEK VASANTRAO DESHMUKH (JLG LEADER		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	0
1417	V-MELO APPAREL 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		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	0
1419	VYAS RANKANTBHAI AMRUTLAL - JLG	AXIS BANK LTD.	GUJARAT	VADODORA [GJ]	[illegible] VADODARA,,GUJARAT,INDIA,	100	Loss	Jun10	Suit	Sole	VYAS RANKANTBHAI AMRUTLAL - JLG(Individual)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	0
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	0
1421	WELL ERECTORS OF NEW ENGINEERING	AXIS BANK LTD.	Kerala	KOZHIKODE [KL]	230, APCO Square, Kadalundi,,Kozhikode,KERALA,INDIA,673302	200	Doubt	May15	Suit	NA	A P K[illegible]YAKUTTY		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.Dhandayothapani(Partner)		S. Priya Saravanan(Partner)		NA		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 [illegible]	RAMESH INDULAL PARIKH [illegible]	05272135	RAVICHANDRAN RAMASAMY [illegible]	03488073	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	0
1424	WINTECH SYSTEMS & SERVICES	AXIS BANK LTD.	Kerala	KARUNAGAPALLY KOLL KL - 2175	PADA NORTH, PULIMANA JUNCTION,KARUNAGAPPALLY,KERALA,INDIA,	125	Doubt	May16	Suit	NA	ANEMMEDI [illegible]		BEEDOM 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	Bajirath 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	[illegible] Corporation Bank, [illegible]	Davinder Singh	00634289	Inderjeet Singh Brar	00689604	Navdeep Singla	00623943	NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1428	ZARAS	AXIS BANK LTD.	TAMIL NADU	CORPORATE BANKING,CHENNAI [TN]	No 10, ARR Nagar,Sri Devi Gardens, Valasaravakkam,Chennai,TAMIL NADU,INDIA,600087	125	Doubt	Jan15	Suit	NA	Suhair Casim Sheik(Proprietor)		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA		NA	
1429	ZEBA 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	[illegible] Saki- Vihar Road, Andheri(E),	626	Doubtful-2	30-06-2014	Y	[illegible] BOM, Corp Bank,IDBI, [illegible]	Smibesh Chandravadan Shah, M.D.	19720	Bharat Sukhlal Mehta	38165	Rajat Indulal Doshi	2423171																					
1431	MRS Traders	Catholic Syrian Bank	Kerala	Thrissur College Road	3/837/6 HO Dr Mar Apprem Shashtiputhi Building Latin Church Road , Ernjari Angadi , Thrissur 680001	115	DOUBT	31-Mar-16	SUIT	NA	Rejith M J	NA	AEOPR7369P	Majesh M J	NA	ADYPM6242L	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	PUTHANPURAKKAL [illegible]	NA	CADPS6727N																							
1433	Aiswarya Cashew Co	Catholic Syrian Bank	Kerala	Kollam	Nellimugal,Kadampanad P O,Pathanamthitta,Kerala	634	DOUBT	31-Mar-15	SUIT	NA	Prem Shaji (Proprietor)		NA				NA																			
1434	Amala Trading Company	Catholic Syrian Bank	Kerala	Angamaly	16/18 B,Padiyath 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 D (Partner)	NA	ADKPG8787	Girish T D (Partner)	NA	ADKPG8776C	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-13	SUIT	NA	Deepak M Patil (Mg Partner)	NA		Bhaskar S Pawar (Partner)	NA																					
1437	Chandran Pillai	Catholic Syrian Bank	Maharashtra	Pune	J 13/E,MIDC,Bhosari,Pune	115	DOUBT	31-Jul-12	Suit	NA			PANNOTAV8L																							
1438	Corium Trading Ltd	Catholic Syrian Bank	Tamil Nadu	Guindy	No.7,Sabapathy Street,Nagalkeni,Chrompet,Chennai,600044	193	DOUBT	30-Sep-14	SUIT	NA	Jacob Cheriyan (MD)		ACTPJ2781L	Reena Jacob (Director)	27769662	AJCPR0325H	Sakila Balaguru (Director)	2353269	BBZPS1968J	A Anthony (Director)		AGPPA2929M	R Janaki Raman (Director)	1056235	ADNPJ3447Q										
1439	Dakshin Agro Tech Pvt Ltd	Catholic Syrian Bank	Kerala	Palarivattom	4/342,Cherumundasery,Ottapalam,Palakkad	208	DOUBT	31-Mar-12	Suit	NIL	Chandrasekharan K C	NA	PANNOTAV8L	Ajay Chandran	2200853	ADOPC2627A	Arun Chandran	2090160	AJOPA2546G	Devi Prasad R	NA															
1440	Dhandapani Finance Ltd	Catholic Syrian Bank	Tamil Nadu	Purusawalkkam	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 Sounesk													
1441	Flora Technologies	Catholic Syrian Bank	Kerala	Kaloor Kochi	[illegible]	299	DOUBT	2-Jul-13	SUIT	NA	[illegible]	NA		K V Thomas (Partner)																						
1442	George Fernandez	Catholic Syrian Bank	Tamil Nadu	Peravallore	13/6,Ambahahagan Nagar,2nd Street,Kennedy Square,Perambur-600011	227	DOUBT	31-Mar-11	Suit																											
1443	Guru Apparels	Catholic Syrian Bank	Tamil Nadu	Avanashi	No.1,Nanraj 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,41/1311 A 5, G Floor,C P Unnmer Road,Near KSRTC,Kochi	282	DOUBT	31-Aug-12	SUIT	KSIDC	Varghese A Augustine	2674365	AGPPA2537D	Reey 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		NA		NA		
1446	Iswari Spinning Mills	Catholic Syrian Bank	Tamil Nadu	Dindigul	[illegible]	5276	DOUBT	30-Sep-14	SUIT	NA	[illegible]																									
1447	Janatha Traders	Catholic Syrian Bank	Kerala	Angamaly	Nambiyattukudy House,Near KTU Office,Mulassery Canal,Angamaly - 683572	109	DOUBT	1-Apr-13	SUIT	NA	N R Johnson (Proprietor)	NA																								
1448	Jayararayana Cashews	Catholic Syrian Bank	Kerala	Kundara	Puliyila , Pallimon, Kollam Dt -691576	377	DOUBT	31-Mar-16	SUIT	NA	Lali 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	[illegible] & SINDI [illegible]	Venkat R Kalavakolanu (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,Nedyenga P O,Kannur,670637	392	DOUBT	4-Nov-10	Suit	NA	Ansar C,Mg,Partner	NA		Jabeera K,Partner	NA		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	[illegible]	178	DOUBT	30-Jun-16	SUIT	KSIDC																										
1454	M/s Asian Textiles	Catholic Syrian Bank	Tamil Nadu	Singanellur	120/5A, Nanjappa Nagar, Singanallur ,Coimbatore 641015	370	DOUBT	31-Dec-11	SUIT	NA	P Raja	NA	AEHPR4906H	Premalatha		BQDPR9175R																				
1455	M/s M G Gold Realators Pvt Ltd	Catholic Syrian Bank	Himachal Pradesh	Solan	Shop No-345, Sector 228 , Bank of India Road , Mandi Gobindgarh , Punjab ,India 147301	755	DOUBT	29-May-16	SUIT	SBI	Vinod Kumar	3452270	ADYPK3576F	Sumit Dang	3616893	AEPD6025J	Hakam Chand	3546822	AAHPC5362Q	Sarwan Kumar	3589052	ADAPK2150Q	Pushpinder Pal	3591246	AIBPP6297P											
1456	M/s Navarathna Jewellers	Catholic Syrian Bank	Tamil Nadu	Thirpryar	12/379 Vyapara Bhavan , Chavakkad , Thrissur	1786	DOUBT	1-Jul-15	SUIT	NA	Suresh Kumar N B	NA	AKXPB0482G	Jaiprakash N B	NA	ANIPB3249E	Pradeep Kumar N B	NA	ANLPB3248F	Ali K M	NA	BSRPM3765L														
1457	M/s Parekh Gardens Resorts Pvt Ltd [illegible]	Catholic Syrian Bank	Kerala	Kottarakkara	[illegible]	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 ,

1474	Padmini Jewelers	Catholic Syrian Bank	West Bengal	Lal Bazar Kolkata	12 A,Camac Street,4 th,Floor,Kolkata-700017	558	DOUBT	29-Mar-12	Suit	SBI,SBH,Allahabad Bank,PB,BOI,UNI,Dena Bank,BOB,PNB,																									
1475	Pelican Engineers	Catholic Syrian Bank	Kolakata	Salt Lake City	15JF,APC Road, Kolkata 700004	225	DOUBT	30-Jun-15	SUIT	NA	DEEPAK GHAI	NA	AHUPG5598B	VINOD KUMAR GHAI	NA	AEAPG1716P																					
1476	Photomax Sales And Services	Catholic Syrian Bank	Karnataka	T-Dasarahalli	Saberi 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	Piranavam Cashew Company	Catholic Syrian Bank	Karala	Kollam	Pavithreswaram,Puthoor P.O,Kollam,Kerala	460	DOUBT	30-Sep-14	SUIT	NA	[illegible]	NA	ACCPS3477K		NA			NA																			
1478	Pranavam Trading Corporation	Catholic Syrian Bank	Kerala	Kowdiar	Amoolya,MMC 9/964,Kolanikavu,Pazhakulty,MMC 5,	277	DOUBT	1-Oct-15	SUIT	NA	Vineeth V Kumar	NA	BDVPK1589D	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 695005	386	DOUBT	30-Sep-15	SUIT	NA	V Satheesh Kumar	NA	ABZPV0557H	C Sweety	NA	BBHPS4766A	Sudhi Karottu 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	India Infrastructure Finance Co Ltd	P Sasidharan (Director)	6754408	NA	M Sathyadas (Director)	6710972	NA	Manoj C L (Director)	6945130	NA																		
1481	Rajaev Memorial Charitable Society	Catholic Syrian Bank	Kerala	Thaliserery	Kanhileri,Mattanur - 670702,Kannur,Kerala	199	DOUBT	31-Mar-15	SUIT	NA	Prof K Lakshman(President)	NA	AAYPL4509P	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	[illegible]	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 Niazou Road, Dadar (E), Mumbai - 400014	547	LOSS	31-Mar-05	Suit	BOB, OB,SIDBI,CBI,BOR, PNB,VB,UCO,OBC	Rajakumar Basandani	NA		Seema R Basandani	NA		Hareesh 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	5-A Owners Court Montlierth Lane	0	DOUBT	31-Mar-01	Suit		SIMON JOSEPH	NA		SINLEE SIMON	NA			NA			NA			NA		NA		NA		NA		NA					
1488	Surya Pharmaceuticals	Catholic Syrian Bank	UT	Chandigarh	SCO 164-165,Sector 9-C,Chandigarh- 160009	8415	DOUBT	29-Sep-12	SUIT	M,CBI,SBP,AXIS,Corp,Ps [illegible]	Rajiv Goel	215189	AATPG7232M	Alka Goel	215223	AATPG7287Q	D P Singhal	3639654		Dr.Sivakumar Yadavu	671189																
1489	Truerk Enginering Pvt Ltd	Catholic Syrian Bank	Punjab	Ludhiana	No.64,Aman 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,UNI VYSYA,UCO,LIC,PNB	Arvind S Sanghariajka (Chairman)	160163	APYPS1385G	Hiren A Sanghariajka	160124	ALQPS1122A		NA			NA			NA		NA		NA		NA							
1491	Vennila Fernandez	Catholic Syrian Bank	Tamil Nadu	Peravallore	13/6,Ambhalhagan 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, UCB, Yes Bank, State Bank of [illegible]	Preniit Singh Chadha	332949	Manoj Gupta	1360953	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	543.4905629	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, SDF - I VSEZ Vishakhapatnam AP 530046 IN	120.8457262	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 PAPPANAPATTI 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 [illegible] ANDHERI WEST MUMBAI 400049	597.26521	Doubtful	31-Oct-15	Yes																												
1498	BOMBAYINFRASTRUCTUREINDIA LTD	Citi Bank	Maharashtra	Mumbai	[illegible] ROAD, OPP JAMA MASJID, BANDRA (W) MUMBAI -	179.23807	Doubtful	30-Nov-14	Yes		Mr Syed Saleem Ahmed Basha	DIN # 427954	Mrs Noorjahan Syed Basha		Mr Syedenihadahmed Basha	DIN # 00428060	SYED SAAD AHMED BASHA	DIN # 02798828																			
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 VALUTHAITIL NAIR	699976	MAHESWARI SAMPATH MENON	6755901																					
1501	ETISALAT DB TELECOM PRIVATE LIMITED*	Citi Bank	Maharashtra	Mumbai	[illegible] HOUSE, VAZHOOMAN GEN A,K,VADIYA	80708.41	Doubtful	31-Mar-12	Yes	STANDARD CHARTERED BANK,	AHMED SYED SALAHUDDIN	01635572	KAMAL SHEHADI	03577248	JAMAL SAIF SAEED ALJARWAN ALSHAMSI	05257315																					
1502	EXELAN NETWORKING TECHNOLOGIES PRIVATE LIMITED	Citi Bank	Tamil Nadu	Chennai	NO.5/310,PILLAR KOIL STREET,OKKIYAMPETT THORAIPPAKKAM CHENNAI Chennai TN 600096 IN	160.0510363	Loss	30-Sep-16	Suit	N.A.	PREMOOSS SAMSON	2129702	SAMSON ANITA	2129712																							
1503	EXELAN NETWORKING TECHNOLOGIES PRIVATE LIMITED	Citi Bank	Maharashtra	Mumbai	NO.5/310,PILLAR KOIL STREET,OKKIYAMPETT THORAIPPAKKAM CHENNAI Chennai TN 600096 IN	8.2026664	Loss	30-Sep-16	Suit	N.A.	PREMOOSS 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, CBOI Bank, Yes Bank, First Rand Bank, HDFC Bank, Standard Chartered Bank ,J.K.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-4D 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, Citi Bank, State Bank of India, [illegible]	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 DHAMBER,RAJHTRIYA 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, Keimers 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	221217	ELIZABETH THOMAS	258573	THOMAS GEORGE THAYIL	834346																					
1511	KORTEK ELECTRONICS (INDIA) LIMITED	Citi Bank	Delhi	Delhi	OFFICE NO. -133, IST FLOOR, VISHAL TOWER, DISTRICT CENTER, 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	924 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 VASHALI 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	515.909471	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, Crest Premises Bldg, J.B.Patel Road, Goregaon East,	2635.696636	Loss	30-Sep-13	Suit	Standard Chartered Bank, Barclays Bank, [illegible]	NEEMIT NARENDRA PUNAMIYA	00131614	PUNEET NARENDRA PUNAMIYA	00054804																							
1516	PACIFIC INFOTECH PRIVATE LIMITED	Citi Bank	Maharashtra	Mumbai	DREAMLAND CINEMA GRANT ROAD EAST, MUMBAI-	1095.911386	Loss	31-Dec-15	Suit	Chartered, Jan Kalyan [illegible]	ASHOK BHAGWANDAS JESWANI	996936	BHAGWANDAS [illegible]	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	35B, 2nd FLOOR TARUN ENCLAVE PITAMPURA NEW DELHI- 110085	131.6328212	Loss	30-Nov-15	Yes		Mr Ganesh Jha																										
1519	SAGAR INFRA RAIL INTERNATIONAL LIMITED	Citi Bank	Andhra Pradesh	Hyderabad	8-67,APIO BALANAGAR, HYDERABAD	1436.950439	Loss	31-Mar-12	Suit	ICICI Bank, State Bank of India	UDAYANANDA REDDY KONDAPALLI	01883455	SUREKHA KONDAPALLI	02484088	VENKATA RAO KAKUNA RAO [illegible]	05357417																					
1520	SEW INFRASTRUCTURE LIMITED	Citi Bank	Telengana	Hyderabad	6-3-871, Smehitatha, Greenlands 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 [illegible]	RAJA SEKHAR VALLURIPALLI	00370526	BALAKRISHNAPAD 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 31 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 Sukhraji Jain	DIR # 01635622	Rameshkumar Sukhraji Mehta	DIR # 01643290																	
1522	SHAMMISTHA BASU	Citi Bank	Maharashtra	Mumbai	[illegible]	263.705896	Doubtful	31-Dec-15	Yes		Shikha 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 AMRCHAND 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	[illegible]	7365.841351	Loss	31-Oct-13	Suit	[illegible]	[illegible]	15627	MEHUL JAYANT PAREKH	26776	SANDIP JAYANT PAREKH	48033	[illegible]	48121	KOPPISETTY SRINIVAS	514607	[illegible]	3021105	[illegible]	3470002	[illegible]	6845579											
1527	MS MUTHARAMMAN & CO	Citibank N.A.	Tamil Nadu	Chennai	240/5, Nagathamman 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 Bank,IDBI Bank standard Chart	ASHOK SHAH	01194846	SHASHANK NARENDRA DESAI	00143638	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			PATILA,STATE BANK OF AGARWAL	KRISHAN KUMAR AGARWAL	00139252	SANDEEP AGARWAL	00139439	PRAMOD KUMAR RAJPUT	00597742	KRISHNA PRABHAT	02569624	TILAK RAJ KHOSLA	02724242	PRADYUMN KUMAR LAMBA	02843166	Deepika Shergill	07093795													
1530	BALARPUR INDUSTRIES LIMITED	DBS Bank Limited	DELHI	Delhi	FIRST INDIA PLACE,TOWER C,MEHRAULI-GURGAON ROAD	4520	SUB-STANDARD			Indusind Bank Limited, L&ATLTRLEE COMIPA	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	REGENCY COMPLEXBHIKAJI CAMA PLACE, South	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	SURYANARAYANA [illegible]	00372812	PRADEEP PATNI	00472932	BRIJ BEHARI TANDON	00740511	RAKESH SINGHAL	00866868	AJOY KUMAR DEB	02691119	KAPIL VASH	03532968	VIPIN ANAND	
1532	EAGLN PRODUCTS OF INDIA PVT LTD	DBS Bank Limited	TAMILNADU	Chennai	VI FLOOR, TEMPE TOWER,67/2 ANNA SALAINANDANAM CHENNAI	2180	DOUBTFUL			Chartered Bank, Axis, [illegible]	RAJ HARI ESWARAN	00195354	HARIHARAN ESWARAN	00196760	RAMASAMY RAVIKUMAR	01230486																							
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	00305836	Atul Kumar Shukla	00121601	Abhijit Rajan	00177173	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 [illegible]	Suleman Adam Merchant	00475410	SUCHITRA MISRA	02254365	JAYESH CHANDRAKANT PATEL	01133843	RAJKUMAR TULSIDAS RAISINGHANI	01451084	THOMAS DIETKER	01424625	VINOD RAMNANI	01580173	CHANDRASHEKAR [illegible]	00678824	MADDONDAPALLI [illegible]	07268616											
1535	VIL LIMITED	DBS Bank Limited	UTTARPRADESH	Moradabad	B-5/21,VISHAL KHANDGOMTI NAGAR	3733	DOUBTFUL			Finance limited, [illegible]	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	CBI, DENA, [illegible]	RISHI K AGARWAL	00162615	MUTHUGANAPP SANTHANAM	01062192	DHANANJAY L DATAR	01685012	GOODCLE K PRADEEP 'NOM'	02736644	ASHWINI KUMAR 'IND'	02863328	SYFED 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 KAILSLASH COLONY NEW DELHI	387.84412			SUIT	Not Applicable	NAVEEN MALHOTRA(081028920 5)	00725193	PARINEETA MALHOTRA	00725728																						
1539	Parampret 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	Parampret Singh Khanuja																									
1540	Prime Impex Ltd.	DCB Bank Ltd.	West Bangal	Shakespear Sarani	1st Floor, Asimganj House, 7 Camac Street, Kolkata - 700 017	1272.04			SUIT	Indian Overse Bank, Bank of India, Oriental [illegible]	Ranjit Kothari		Anand Kothari	00258447																						
1541	Rachna Strips Pvt Ltd	DCB Bank Ltd.	Delhi	New Delhi	[illegible] Rampur Mundana	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	Sudhiksha 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	[illegible] BOLYES, FEDERAL, ABN, [illegible]	Ramaswami Subramanian	00020530																								
1544	M/s Jayflamdev Oil Industries	DENA BANK	Gujarat	Sector-22	Survey no. 470, Angkot-Ghadhada Road, Near Saburmati Paper Mill, At & post- Angkot-382470	420.5292	Sub std	31.10.2016	23.08.2017	NA	Shri Deepak Khengarbhai Thacker	NA	Shri Bhavishkumar Khengarbhai Thacker	NA																							
1545	Allied Stripes Ltd	DENA BANK	New Delhi	Nyaigarh Road (transferred to ARB	14-B, Ist Floor, Manohar Park, Rohtak Road, New Delhi-26.	6907	DB 2	31.05.2013	24.05.2017	Punjab National Bank, Uco bank, OBC	Agarwal	269241	Sh Gaurav Agarwal	292891	Akriti Mahajan	7148302	Ram newas Yadav	7477725																			
1546	Calye Chemicals & Pharmaceuticals Ltd	DENA BANK	Maharashtra	Dena Bank Share Bazar	Unit 110 Marwadi's Complex Krishanlal Marwah Marg Andheri (East) Mumbai 400072	467.15	DB2	01.12.2013	02.07.2017	NA	Mr Smitesh Shah	00019720	Mr Bharat Mehta	00038165	Mr Rajat Doshi	02421171	Mr Jambunath Iyer	00066605	Mr Bhumitra Dholakia	01871816	Mr Abhay Desai	03016913	Mr Chakradhar B 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	30.08.2017	NA	Mrs. Anuradha Ganguli	NA	NA	NA																							
1548	Comwave Technologies	DENA BANK	W.B.	Bhowanipore	17A , Ashutosh Chowdhury Avenue, Kolkata- 700 019.	109.84	Sub std	31.12.2016	30.08.2017	NA	Chatterjee, w/o Mr. [illegible]	NA	NA	NA																							
1549	CONTINENTAL INFRADREDGE	DENA BANK	ANDHRA PRADESH	KAKINADA	D No:65-3-17/5A, Nagavaram,Kakinada-533003	422.34	SUB-STD	31.03.2017	04.09.2017	NA	Mr Kanchuvalambam Sabhiya - Prasad																										
1550	Dhawal Wire Products	DENA BANK	Maharashtra	Dena Bank Sion	Plot 16/217 Khujiri 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	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. Iscon Mall,150 feet Ring Road, Rajkot	1337.61506	Sub std	03.04.2017	05.08.2017	NA	Shri Ashishbhai B. Kanagara	NA	NA	NA																							
1553

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 Petrolium	DENA BANK	Gujarat	PC Jamnagar	Village –Lalia, Next to Bhamagar 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	Vattichenuru Mandal, Guntur District, Andhra Pradesh - 522017	95	SUB-STD	30.09.2016	03.09.2017	NA	Mr. Syed Javid (Propriete																								
1564	M/s. Ankita Coir Fibres, A Partnership Firm,(Borrower)	DENA BANK	Gujarat	Dena Bank, Kadi Branch,	Nagar, Unjha, Kadi & Visnagar District of Mehsana Dist. Am. 345/2, Kadi-Kalaiyanpura Road, Kalaiyanpura Kadi, Dhanera, Amreli-364316	1538.56	SUB-STD	31.12.2016	25.09.2017	NA	Mr Rameshbhai Manilal Patel		Mr Amitkumar Rameshbhai Patel		Mrs Dingalben Amitkumar Patel		Mr Rameshkumar Rameshbhai		Mrs. Anuyaben Rashmindbhai Patel		Mr. Hasmukhbhai Karusbhai 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	Rixie Overseas	DENA BANK	Maharashtra	Dena Bank Overseas Business Branch	155 Mittal Industrial Estate Bldg no 6, 84/85, M.V. Road, Marol Naka, Andheri (East) Mumbai 400059	278.32	DB2	31.12.2013	03.07.2017	NA	Rikesh 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	00605966	Sandeep Kumar Gupta	07571153																			
1568	SAINATH COTTON TRADERS	DENA BANK	ANDHRA PRADESH	PALAKALURU	New GMC Ex.Ed.Factory Ward, Bonthapadu Road, NH-5, By- pass. Guntur.522 003.	99.05	SUB-STD	30.04.2017	31.08.2017	NA	Mr Pulagam Sambi Reddy(Proprietor)																								
1569	Samruddhi Sugars Ltd.	DENA BANK	MAHARASHTRA	CAMP	10 siddhi lankar nagar,Shahnurwad,Aurangabad,431005	1211.33	DB1	30.06.2016	16.09.2017	Joint Sale of Stock Leader Of	Mr. Satish Jaggannath 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),Uthuvankal Pirivu, Algarnayakanpatti,Athoor, Dindigul-624708	124.92	DB2	30.09.14	05.09.2017	NA	Mr Manikandan(S (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	3/1 floor, Sumer's Building, opp. Hotel Ashoka, Shahibaug, Ahmedabad-380004	794.77	Sub std	31.10.2016	02.08.2017	NA	Shri Vijaykarayan Ramesh Kumar Jajo	'02499750	Shri Anandkumar H. Patel	'02436227																					
1573	SRI VENKATESWARA COTTON TRADERS	DENA BANK	ANDHRA PRADESH	GUNTUR	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, Sardar Nagar Industrial Estate, Jolva, 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 Ranjibhai Vaghani		Mr. Vipulkumar Ratilal Vaghani		Mr. Bhikhubhai Ranjibhai Mavani		Mr. Mansukhbhai Mejadbhai 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 Vasanthe Kumar		Pathi Vasanth Kumar Vijaya Bhaskar																		
1578	Sunil Saward	Deutsche Bank AG	Pune	Pune	2-42, Vishal Park, Karvenagar, Pune, Maharashtra - 411052	266.71	Doubtful-I	Aug.16			Sunil Saward																									
1579	Syntheti colorchem industries	Deutsche Bank AG	Delhi	Delhi	347/49 samuel street first floor Vasijadi 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	
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/BBL/CAT HOLICSYRIA N/CREDIT AG/VI	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	
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,INDIANO BANK/HSBC	@	0	SHREENIK 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	
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 NARIELVALI (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	
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	VAANATH VASUDEO VAANAT
1585	JORD ENGINEERS (I) LTD.	DOHA BANK QSC	MAHARASHTRA	MUMBAI	504 VISHWANARAM APT CHAKALAJNE RD, ANDHERI (EAST), MUMBAI - 400 057	703	LOSS	MAR99	SUIT	ARCIL/CENTRAL BANK OF INDIA	RAKESH CHATURVEDI (IND)	1746974	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		0	ADARSH MOHAN (ADDITIONAL DIR)	25982470	MUKESH CHATURVEDI	1542459	MADAN GOPAL YADAV	6814002		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	BANK/SBI/IOB/CANARA	HASANAND NANANI	51071	SAURABH SRIVASTAVA	380453	GIRISH GUPTA	894066	SANJAY SINHA	1837709	NAMITA SHILPI SINHA	2978574	AKANSHA SRIVASTAVA	3181764													
1587	MADALSA INTERNATIONAL LTD	DOHA BANK QSC	MAHARASHTRA	MUMBAI	26/8 SAMHITA COMPLEX, ANDHERI-KURLA ROAD, MUMBAI - 400 072	1392	LOSS	APR93	SUIT	UNITED WESTERN BANK/IOB/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	
1588	MARUTI MARKETING LTD.	DOHA BANK QSC	MAHARASHTRA	MUMBAI	MARUTI HOUSE, OPP. AIR INDIA BLDG. ASHRAM ROAD, AHMEDABAD	1070	LOSS	JUL98	SUIT	BHAKRITIBHALA. PATEL		0	MS. MRUDULABEN BHARAT PATEL	0	HARI MOHAN GOYAL	106878		0		0		0		0		0		0		0		0		0		0	
1589	MRUGANK INVESTMENTS LTD.	DOHA BANK QSC	MAHARASHTRA	MUMBAI	1ST FLOOR, SAHI VIHAR ROAD, ANDHERI (E), MUMBAI - 400093	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	
1590	PERTECH COMPUTERS LTD.	DOHA BANK QSC	MAHARASHTRA	MUMBAI	FD-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	
1591	PULSAR COMPUTERS PVT. LTD.	DOHA BANK QSC	MAHARASHTRA	MUMBAI	KSIIDC, 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	
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	
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, DDA Flats , Masjid Modh- 1, Greater Kailash - III, New Delhi	1047.695171	Suit	Loss	31.08.2008	Mahin Mittal		Asit 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	00759292	Charanjeet Singh	01612681																							
1596	A-One Mega Mart Pvt Ltd	HDFC Bank	Punjab	Kalsi Nagar, Ludhiana	Shop no. 141Machhapura bazar, Brown Road , Ludhiana	1172.867133	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	1896195, 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 Sadavjay 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	Tnss Oil Mills	HDFC Bank	Tamil Nadu	Vallakulum Br,Madurai	No. 160 (new) to 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	DIAMOND BOURSE, BANDRA KURLA COMPLEX, MUMBAI-400051	2759.828146	SUIT	DOUBT	JUN14	Mahendra Chandulal Shah	00090077	CHAMPAK KIRTILAL MEHTA	00050883	PRABODH NAGARDAS SHAH	05306765	CHETAN NAGRAJ BAFNA	06968721	Sandeep Mahendra Shah	00051682																	
1603	KANOLA ENERGY AND CHEMICALS LTD	HDFC BANK LIMITED	GUJARAT	AHMEDABAD	1ST FLOOR, SHANTIPURA, SHANTIPURA, AHMEDABAD-380013	655.4730775	SUIT	DOUBT	SEP14	KANCHAN KANAIYALAL GANDHI	02177351	KANCHAN KANAIYALAL GANDHI	02177830	KALPESH RAJESH SHAH	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	228.153089	Suit	Loss	07.07.2012	Mr. Amar Chintopanth		Mr. Shivanand Shettigar		Mr. Asirudh Prabhakaran		Mr. Manoj Mandavgane		Padmanabhan Nirmmara Rangarathan 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	AWUPB0558I	Rasidaben Abbasbhai Bilakhiya	AOYPB4105M	Asmaben Sajidbhai Bilakhiya	AWUPB0559m															
1609	A S Autotech P Ltd	HDFC BANK LTD	Delhi	Delhi	80 A, Radhesyori 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	67, 1st floor, 1st Main, Yelahanka Old Town, Near Canara 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	Ground floor, Shyam Enclave Badi Chowdi, Sultan Bazaar Hyderabad - 500095	440.2423011	Suit	Loss	29.11.2011	Mr. Abhishek Vijaya Vargiya (Prop)																										
1612	Abiraami Metal Pvt Ltd	HDFC BANK LTD	Tamil Nadu	Nandambakkam	No 1/134 Pillayar Koil Street Manapallam, Chennai,Tamil Nadu,India	252.7603928	Suit	Loss	01.05.2013	Ramamoorthy 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 Taturam Patil Marg, Chembur, Mumbai-400 071	807.2638788	Suit	Loss	28.07.2012	Subramanian Subramanian	00339079	Mr.Jaya Subramanyam		Mr Uma Shankar		Mrs Usha Murugavel	02830396																			
1614	AJG ENTERPRISES	HDFC BANK LTD	DELHI	L-40, CONNAUGHT CIRCUS	F-14, CONNAUGHT PLACE, NEW DELHI-110001	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 Seamani		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 Basar Amritsar, Punjab	274.6022588	Suit	Doubtful	29.11.2015	Charanjeet Singh (Managing Dir)	02955053	Divjot Singh	05191809	Rajat Singh (Whole-time 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, ASHOKNI, BHUBANESHWAR, ORISSA-751009	591.8062824	Suit	Loss	31.07.2008	Mrs. Deepti Biswal		NA		NA		NA		NA		NA		NA		NA													
1622	Apiss 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, MEKU INDUSTRIAL PREMISES CHS LIMITED, ROAD,OPP. SUN PHARMA, NEAR PAPER BOX,ANDHERI (EAST), MUMBAI- 400 093	2495.87	SUIT	DOUBT	SEP13	HARISH DAUCHANDDVAIDYA	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	KUNJUD BABLANI	00457671	Dev Dutt Bablani																						
1625	ASHAPURA MINECHEM LTD	HDFC BANK LTD	MAHARASHTRA	MUMBAI	JEEVAN UJYOG 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 MUNGSF	02773542	GHANSHYAM WAZIRCHAND KHANNA	00234994													
1626	ASHIMA LTD	HDFC BANK LTD	GUJARAT	AHMEDABAD	31G,ASHIMA HOUSE,KAVI NANALAL MARG,ELLISBRIDGE,AHMEDABAD-380 006	750	SUIT	LOSS	DEC04	CHINTAN NAVNITLAL PARIKH	00155225	HARSHADRAI CHIMANLAL SAVITHRI M PATEL	00005754	JAYKANT RAMPRASAD BAXI	00155658	S.K. TANDON	00155461	ATULKUMAR SINGH	00156228	BHIMJIBHAI BHOGILAL SHAH	03426467	PRAMOD KUMAR GUPTA	00156228	ATULKUMAR SINGH	00155461	S.K. TANDON	AEQPM6649R										
1627	Ashok Trading Company	HDFC BANK LTD	Tamil Nadu	Trichy	No: 25/18-3, Tanjore Main Road, Near Tuvakudi Tool Plaza, Assor Post, Trichy 620015.	1143.36467	Suit	Loss	07.02.2015	Mahendra N 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. Dusankop (Partner)		Mohammed Muktharuddin Khan (Partner)		Syed Shahbuddin B (Partner)																							
1629	ASIAN ELECTRONICS LTD	HDFC BANK LTD	MAHARASHTRA	MUMBAI	1ST FLOOR, SAHI VIHAR ROAD, ANDHERI (E), MARG, BEHIND MAHINDRA TOWERS, WORLI,	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	205, Ozanigar 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:-394B,195,1ST FLOOR, NEAR NEELACHAL GRAMYA 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.ALUMINUM (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)															

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	02513631																		
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)	01102878	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	C - Wing, Solitaire Apartments, 216 Sidh, N.S. Lohiya Road, Santacruz (W), Mumbai 400 054 OR At Moulana Azad Road, off, M G Road, Matheran, Tehsil Karjat, Dist. Raigad	644.66726	Suit	Loss	24.01.2009	Mr. Adi Soli Baruchа	02090872	Mrs. Hutokshi A Baruchа		Hooshaan Adi Bharucha	01661305	Mr. Arjan A Baruchа	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	2599.088945	Suit	Doubtful	16.10.2015	Sumesh Chadha	00013486	Krishan Kumar Chadha	00013493																																
1650	Chirijanikandath Agencies	HDFC BANK LTD	Kerala	Thrissur	2/552, Vezhaparambil Lane, Laloor, Ethuruth P.O	177.5202937	Suit	Loss	29.05.2013	C J Benny		Shabeena Benny		C O Johny		Shaju Jacob																													
1651	Chowdhury F L Trade	HDFC BANK LTD	Kolkata	Kolkata	218, 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	304, HEMKUTA - 2, NEAR TALATI, VASTRAPUR, AHMEDABAD	3180.4	SUIT	LOSS	SEP99	SUSHIL KUMAR HANDA		ASHWANI MOHAN		OM PRAKASH GULATI																															
1654	Dalar Switchgears Ltd.	HDFC BANK LTD	Maharashtra	Naik	Dalar Commercial Complex, Veer Savarkar Marg, Near Kalyan Nagar, Dombivli (East)	1086	Suit	Loss	31.08.2001	Rasan Dalar		Shobhana Dalar																																	
1655	DBM GEOTECHNICS AND Constructions Pvt Ltd	HDFC BANK LTD	Maharashtra	Mumbai	SHANTINAGAR IND ESTATE, VAKOLA, SANTACRUZ-EASTAR,MBAI Mumbai City MH 400055	2142.94061	Suit	Doubtful	29.10.2015	DNYANESHWAR BHAGWAN MANAJAN	00810014	DNYANESHWAR MANAJAN	00810082	DNYANESHWAR MANAJAN	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. Avinash	02795390	Mr. Nagaraj	02795388	Mrs. Chandrakala																													
1657	Deep Machine Tools	HDFC BANK LTD	Haryana	Faridabad	Plot No. 4/5, Gali No 9A, Sanjeerpur Industrial Area, Faridabad, Haryana.	396.0502803	Suit	Loss	01.05.2009	Mr. Raj Kumar (partner)		Ms. Saraesh Devi (partner)																																	
1658	Delhi Loha Bhandar	HDFC BANK LTD	Chandigarh	Chandigarh	Plot No.: 50 Industrial Area Alipur, Barwala, Distt	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, Tesihl 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, 1st 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 23/40, N.V. 493, Yasoda Bhavan, Market Yard, Hanuman Garj, 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.101, 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, 9/1-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 171, BLOCK-Q, NEW ALIPORE KOLKATA Kolkata WB 700053 IN	141.1793136	Suit	Doubtful	26.10.2015	RAJESH SANEI	00087510	PRADIP KUMAR SHARMA (Additional Dir)	07401526																															
1666	East West Travels & Trade Links	HDFC BANK LTD	Maharashtra	Mumbai	Sophi, 18 New Kantia Wadi Road, Off.Perry Cross Road, Bandra, Mumbai - 400 050.	194	Suit	Loss	31.03.2001	Thakiyudeen Wahid		Naseerudhin Wahid																																	
1667	ELANGULAM SERVICE CO-OPERATIVE BANK LTD	HDFC BANK LTD	Kerala	KOTTAYAM	NO.3576,KOORALI.P.O,KOTTAYKAM	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, 58, Nandalal Basu Sarani, Kolkata – 700 071	3279.01	SUIT	Doubtful	FEB16	DILIP 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	129.288152	Suit	Loss	29.06.2014	PATTIBANDALA KUMAR SWAMNA (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, Chikhwara, 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	Jogender 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, Gopal 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 Sesharma Jagadeesh	0005103989	Mr. Vattikunta Sesharma 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	Sher Kumar Poddar	00092376	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	00042790	MANEESH KUMAR SINGH	07328082																														
1683	Gayatri Industries	HDFC BANK LTD	Maharashtra	Amravati	F- 44 MIDC, Amravati, Hanuman Vyayam Nagar, Amravati Pin 444 605	267.5696807	Suit	Loss	06.02.2014	Mr. Narendra Dixit (Partner)		Mr. Dinesh Dixit (Partner)																																	
1684	GEE ISPAT PRIVATE LIMITED	HDFC BANK LTD	DELHI	PITAMPURA	A/28, SECTOR 19, ROHINI, NEW DELHI - 110085	2817.53	SUIT	DOUBT	APR14	VIJAYPAL GARG	0005617	KRISHAN BAGIA	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)	00016712	Vinod Rajindranath Sethi	00106598	Nitin Ram Potdar	00452644																								
1687	GHOSH BROTHERS AUTOMOBILES (INDIA) PRIVATE LIMITED	HDFC BANK LTD	ASSAM	GUWAHATI	G.S.ROAD, NEAR CURE SHOPPING COMPLEX, CHRISTIAN BASTI, GUWAHATI 781006	1208.801643	SUIT	DOUBT	MAY13	PRANAB KUMAR GHOSH	00572140	PRATUL KUMAR GHOSH	00572168																															
1688	GLOBETEX INTERNATIONAL	HDFC BANK LTD	MAHARASHTRA	MUMBAI	AONE BUILDING, SITARAM JADHAV MARG, LOWER	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	40450	Sumir Jagdish Hinduja	00069704	Jagadish Narainदास Hinduja	00061019																															
1690	Gold Automotive Private Limited	HDFC BANK LTD	Delhi	Delhi	2740/5, National Chamber Building, Kashmere Gate, Delhi	652.2192647	Suit	Loss	01.05.2014	Harjeet Singh	01097579	Joginder Kaur	01097451	Suneet Kaur	00944541																														
1691	Gold Dust Jewellers	HDFC BANK LTD	Maharashtra	Mumbai	Gulab Apt 32, Gr Floor, Mahim Nagar, Lokhandwala Road, Near Versova Telephone Exchange, Andheri West, Mumbai	255.8401878	Suit	Doubtful	30.04.2016	Mr. Aatif Abdul Khan (Prop)	"DBSPK1220E																																	
1692	GREAT INDIAN NAUTANKI COMPANY PVT LTD	HDFC BANK LTD	Delhi	Delhi	M77/118, 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	Flat No. 10, Rajakamal Society, Sector 9, Vashi Parlwar Garden Hotel, Mumbai Nasik Road,	333.400545	Suit	Doubtful	29.06.2016	Neelam Atul Thakkar (Prop)																																			
1694	Gupta International Industries Ltd	HDFC BANK LTD	Maharashtra	Nagpur	Plot No. 40, Bhagat Singh Nagar, Near Ambedkar Chowk, Hingna Road, Nagpur	1277.402469	Suit	Loss	29.12.2010	Shri Ashok Mahesh Gupta (DIN:00143663)	01499736	Shri Ashok Mahesh Gupta (Whole Time Director)	00053105	Mrs. Pooja Gupta (Whole Time Director)	01395711																														
1695	Guru Nanak Tractors	HDFC BANK LTD	Punjab	Civil Lines Jalandhar	Near By Pass Chowk,Limarpura Jalandhar Road Batala	335.2218251	Suit	Doubtful	05.06.2009	Gurmeet Singh (Prop)																																			
1696	H K Iron And Steel Alloys	HDFC BANK LTD	Gujarat	Bhavnagar	Plot No 26, Sosiya Bridge,Opp Plot no 88, Aiang,Bhavnagar, Gujarat – 364 081	335.414218	Suit	Doubtful	28.12.2015	Mohmedhasan Kaliwala (Prop)																																			
1697	Hakam Chand & Co.	HDFC BANK LTD	New Delhi	Amritsar	490,Green Avenue Amritsar	146.47	Suit	Loss	31.10.2007	Gundas Ram Arora		Kewal Arora		Sanjeev Arora		Pushpa Arora																													
1698	Harita Mercantile Ltd.	HDFC BANK LTD	Tamil Nadu	Chennai	1, E.K. Guru Street, Perlamet, 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-2ND 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-13 S, VIJITA VIHAR SECTOR- 13, 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, Radekrishan Bungilows, Nr Bodeldev 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	02483956	Bagepalli Somasekhar Guptanarlaraj (Additional Director)	03359732	Satyajit Deihapriya Mishra		Sachin Naceen 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	03030154	RANGANATHAN SRINIVASAN	03097684	Shiv Kumar Iyer	03014261	Anshu Jain	00036156	Kishan Lal Mehrotra	00062172	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, SURAWAL 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	405/6, 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. VALLABHA P. SURANI	00784975	MR. RAJESH J. SURANI	00578871	MR. SURESH V. KUKADIA	01690332	MRS. KALAVATI V. SURANI		MRS. KASHIBEN BHAGBANBHAI 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.A/1, Sector-C, Urla Industrial Estate, Village Achholi, Raipur (C.G)-	107.8620651	Suit	Doubtful	29.07.2016	Nitin Mittal (Partner)	AMWPM9772A	Nilesh Mittal (Partner)	AMSPM7909I																															
1709	Jai Mata Dall Mill	HDFC BANK LTD	Madhya Pradesh	Katni	C-3 Samdariya City, Madhav Nagar, Katni, Madhya Pradesh 483 501	523.3383515	Suit	Loss	28.02.2015	Ajay Kumar Kedya - Partner		Mukesh Agarwal - Partner																																	
1710	Jain Sons Traders	HDFC BANK LTD	Delhi	Chadani Chowk	932,2nd floor, Kucha Qabil Attar, Chandni Chowk, Delhi	1170.939401	Suit	Loss	29.05.2009	Yogendra Kumar Jain		Deepak Kumar Jain																																	
1711	Jayanti Business Machines Ltd.	HDFC BANK LTD	Maharashtra	Mumbai	JBM 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. 1, 2, Shri Ganesh Industrial Estate - Part 2, Near Diamond Nagar Industrial Area, Suart – Ahmedabad,Gujarat,India,Pin 396 195	151.5707655	Suit	Doubtful	06.09.2016	Vallabhbhai Javajibhai Tejani (Prop)																																			
1713	JBS Minerals & Overseas Pvt Ltd	HDFC BANK LTD	Orissa	Bhubaneswar	Plot no.333, Cuttuck Road, Bomikhal, Bhubaneswar 751010.	1395.529316	Suit	Loss	28-02-2011	Mr.Pravanjan 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, Jajpur 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., Palej, Dist. Bharuch, Gujarat.	450	Suit	Loss	16.08.2005	Rajnikant Jhaveri		Amit Jhaveri		Parag Jhaveri		Smt. Nishita Jhaveri		N.N. Patel																										
1716	Juier 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	229.5475993	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, Chaiamsma - Patan - Gujarat -384265.	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,Ahmadabad - 382330	484.6606332	Suit	Loss	01.05.2014	Mr. Sunil Varandmal Thadhani (Prop)																														
1723	Kamla Landmarc Motors Private Limited	HDFC BANK LTD	Maharashtra	Mumbai	Unit No. 1, 2nd Floor, Kamla Chambers, 264 Dr.D.N. Annie Besant Road, Worli ,Mumbai,Maharashtra - 400030	199.6961235	Suit	Doubtful	27.06.2015	JINENDRA RAMESH JAIN	00684592	Jitendra Ramesh Jain	00800331	SIDDHIVINAYAK SHIVRAM DALVI	00155781																								
1724	KANORIA PLASTICS PVT. LTD	HDFC BANK LTD	WEST BENGAL	CALCUTTA	33/1,N.S. ROAD, 6TH FLOOR, ROOM NO.665, KOLKATA 700001	418.21	SUIT	DOUBT	MAR05	PUSHPA KANORIA	00649941	VIMAL KUMAR KANORIA	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, Ochiwara 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	2740/5, National Chamber Building, Kashmere Gate, Delhi	681.2396374	Suit	Loss	01.05.2014	Gurcharan Singh	01097666	Joginder Kaur	01097451	Suneet Kaur	00844541																									
1729	KOSHIKA TELECOM LTD.	HDFC BANK LTD	NEW DELHI	NEW DELHI	USHA BHAVANM-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	40631	D.P S KOHLI	00087996	BHUPINDER SINGH SAWHNEY	00086356	GURMEET SINGH SAWHNEY	00076546	KAILASH CHAND SHARMA	000221437	MUNISH KUMAR KATARA	02805062																					
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																														
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 Khasimi		Ms Hina Fathima																												
1734	M/S S S Textile	HDFC BANK LTD	PUNJAB	Amritsar	288-A Police Lines Lawrence Road, Amrttsar (punjab) 143002	230.7118069	Suit	Loss	29.11.2010	Mr. Sanjeev Aggarwal (proip)																														
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	Abiaek Sanghanaria - Proprietor																														
1736	M/S Bawa Woollen Mills Ltd	HDFC BANK LTD	PUNJAB	Amritsar	288-A, Police Lines, Lawrence Road, Amrttsar (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.2278, Adoni Road, Sirapuppa - 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	7-1-272/2/C, Flat No. 2 Shri Shankar Colony, Sirix Road,	176.6958928	Suit	Loss	29.05.2015	Kandarpa Kameswar Rao (Managing Dir)	03573904	Thota Ramulu (Additional Dir)	05213847	Kandarpa Uma Chippadthurthi (Additional Dir)	06396551	Pawan Naga Kumar (Whole time Dir)	03123190	Sri Gadiparthi Srinivas Pakki (Additional Dir)	02096775	Balaji Vaddi	06743437																			
1740	M/S.CENTURY EDUCATIONAL TRUST	HDFC BANK LTD	KERALA	KASARGODE	10/2028 T, IVTH FLOOR, INDUS AVENUE, KALLAYI ROAD, KOZHIKODE - 673 001 & HEAD OFFICE AT PONNACHI, 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.VI/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 2278111	586.9362946	Suit	Loss	29.10.2014	Mala 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 Laddia		Shri Sushant Rajendra Laddia		Mrs Pramila Satyanarayan Laddia																										
1745	Mahavir Tags And Accessories Pvt Ltd	HDFC BANK LTD	Gujarat	Ahmedabad	34, Shreeji Industrial Estate,Raipur 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	RINENDRA MAHESWARI		KRISHNA MAHESWARI		RAVINDRA MAHESWARI																										
1747	MAKAAL 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, Hawalkar 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 76/1, Mota Borasar, Magrol, Km Char Rasta,Surat – Gujarat 394 110	468.7675692	Suit	Loss	29.05.2015	Ajaidagarchand Gupta		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, Karatipara Lane, Paschim Midnapore, West Bengal -721301.	200.2852022	Suit	Loss	28.09.2014	Mr Pradip Kumar Choudhury (Proprietor)																														
1753	Meghraj Nemchand	HDFC BANK LTD	Meghalaya	Paltran Bazar,	Paltran Bazar, Shilong,	309.7016975	Suit	Doubtful	29.08.2016	Mr. Mangi Devi Surana, Propriator	AHPS5672Q																												
1754	Mehar Enterprises	HDFC BANK LTD	Odisha	Rourkela	Plot No. BL-5, Bellbhi, 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	HARSH CHANDRA BANGA	02099341																							
1757	Metric Telecom Networks Pvt Ltd	HDFC BANK LTD	Delhi	Delhi	C-171, OKHLA INDUSTRIAL AREA PHAGE I NEW DELHI South Delhi Dels 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.29/1/12/2, 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. 1, Ward No. 1, Near Vegetable Market, Mandi Yard , Jail lane of Mandi, Pilibanga ,	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. 526, TOWER-A, DLF TOWERS, EDA DISTRICT CENTRE, JASOLA, NEW DELHI-110044	3870.018394	SUIT	DOUBT	DEC13	SHAQUFTA 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	342.1125729	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, Bunder Street, Chennai 600 001	632	Suit	Loss	13.08.2001	Smt. Lilavati J. Shah		Bharat J.Shah		Narendra J. Shah		Jayantilal K. Shah		Deepak J. Shah		Prakash J. Shah																			
1765	Namokar Strips Pvt Ltd	HDFC BANK LTD	Rajasthan	Bhiwadi	G1-380, Road No.24 Phase-I, RIICO Industrial Area, Bhiwadi Rajasthan-301019	347.94897	Suit	Doubtful	29.11.2015	RATTAN LAL JAIN (Director)	03643814	SUNITA JAIN (Director)	03643828																										
1766	Nanak Enterprises Private Limited	HDFC BANK LTD	Punjab	Amritsar	Nanak Enterprises Pvt Ltd, 407, Industrial Area Phase – IX, MOHALI, PB	743.1849041	Suit	Loss	28.08.2007	Mr. Rajeev Arora	01947424	Mr. Sanjeev Arora		Mr. Gurdas Ram		Mr. Kewal Arora		Dev Karan Singh	01723758																				
1767	Narayan Dall Udyog	HDFC BANK LTD	Madhya Pradesh	Katni	House No 23/49, N.V. 493, Yasoda Bhavan, Market Yard, Hanuman Ganj, Katni - 483 501	402.0749454	Suit	Loss	28.01.2015	Amrittal Panjwani (Prop)																														
1768	Narayana Electrical Solutions P Ltd	HDFC BANK LTD	Karnataka	BANGALORE	No. 18/1/2, Old Madras Road, Near Ist Main Bus Stop, Kaggadasapura, Bangalore-560093	3807.354023	Suit	Loss	02.04.2010	Narasimha Murthy	01906300	Gopalakrishnan Aiyangar		Prabhakar Rao Jonnalagadda (Additional Director)	03616453	Jayaprakash Pillai (Additional Director)	05197470																							
1769	National Packaging Industries	HDFC BANK LTD	Haryana	Faridabad	2 Km Stone, Delhi Mathura Road, Village Aurangpur, Post Office Dabua Colony, Faridabad-121003	2912.847757	Suit	Loss	30.09.2015	Suresh Chand Garg	03556137	Vinita Garg,																												

1770	Navapur Synthetics Pvt Ltd	HDFC BANK LTD	Gujarat	Surat	[illegible]	142.6135789	Suit	Loss	06.10.2013	Yashika Jayesh Agarwal		Jagdischandra J Somani		[illegible]																												
1771	Neepun Bio Science	HDFC BANK LTD	Punjab	Abohar	Muskan Complex, Kirpa Ram Marg, Abohar	257.4498331	Suit	Loss	29.01.2012	Sri Hans Singh W/O		Sri Bajrang Singh S/o																														
1772	Ninastar Automotive Private Limited	HDFC BANK LTD	Delhi	Delhi	274(2), 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 SANGATHAN	HDFC BANK LTD	UTTAR PRADESH	LUCKNOW	OPERATION AGAPE BHAWAN, CHHAWLA VILLAGE , KANGANHEDI 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-B,AKASH INSUCTRIAL 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 JIND 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	Malvishram-Vellore	No:7/5A, 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 Sellappan	HDFC BANK LTD	Tamil Nadu	Erode	A-A, Amma Nagar, Pallipalayam,Erode 638 006.	1155.212892	Suit	Loss	30.09.2008	Mr Sellappan-Prop																																
1782	PADAYATTIL RICE MILL	HDFC BANK LTD	KERALA	Angamaly	VII/10, 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, Nanela Mandi, Delhi-110040	167.086069	Suit	Doubtful	29.01.2016	Rajesh Kumar Sharma (Prop)																																
1786	PASHANKAR AUTO INDIA PVT LTD	HDFC BANK LTD	Maharashtra	Mumbai	45/1 TO 55/1 , KATRAJ DEHU BYPASS , BANER PUNE MH 411045 IN	1057.364612	Suit	Doubtful	20.12.2014	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. Mansingh 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	Mansingh 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	Mansingh 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 (Canontagh Road	[illegible]	180.2922685	Suit	Loss	31.10.2008	[illegible]		[illegible]																														
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.	3099.80771	Suit	Doubtful	27.12.2013	PRANJAL SHARMA	0842091	[illegible]	00842111	ARUNA SHARMA	02710941																											
1795	PMT MACHINES LIMITED	HDFC BANK LTD	Maharashtra	MUMBAI	POST BAG NO 11029PMPRI PF PUNE MH 411018	476.55	SUIT	Doubtful	29.06.2016	RAJBHUSHAN OMPRAKASH DIXIT	0025484	MAYURBEN 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 Moharlal Sankocha (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	01756019	Mrs.Debakanta Mohapatra		Mr. Akshay Kumar Mohapatra		Mr. Sadhu Charan Samantray,																								
1798	PRAMUKH AGRO FOODS (P) LTD	HDFC BANK LTD	Gujarat	Ahmedabad	601,6Th FLOOR,HARIKRUPA TOWERS,AHMEDABAD	382	Suit	Loss	31.03.2005	MR.RASIKBHAI ISHWARBHAI	00297394	BHARATBHAI.T.PATEL		ASHWINBHAI.J.PATEL		MRS.SANTOKBEN J.PATEL		TRIBHOVAN J.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	Prathebaa 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 Ramachandhan-Prop																																
1800	Prem Power Construction Pvt Ltd	HDFC BANK LTD	Harayana	Gurgaon	Khasra No 26/1, Village Ghitorni , Delhi	2229.750367	Suit	Loss	31.03.2010	Ajab Lal Jaggi	00033340	Prem Jaggi	00036270	Manish Jaggi	00032762	Atul Jaggi	00033347																									
1801	Prof.Gazjar's Standard Chemical Works Ltd.	HDFC BANK LTD	Maharashtra	Mumbai	2, Maorani 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	Milkergarj	11097/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.3-3, RUKMMANI NAGAR, RAMANATHAPURAM, COIMBATORE – 641 045	438.92	SUIT	DOUBT	SEP09	R KRISHNAMURTHI	01466669																															
1805	R V Tea Trades	HDFC BANK LTD	Kerala	Willington Island	24/1474, Milne Road, Willington Island, Ernakulam – 682 003.	266.7749526	Suit	Loss	30.09.2008	B.Somasekharan Nair		M R Ragini Devi		Shibu.S		Jodhy.K.S																										
1806	Raj Ginning Industries	HDFC BANK LTD	Gujarat	Una	Survey No 263, Palkee Una Gadha road, Una Dist Junagadh	1010.973194	Suit	Loss	13.01.2012	Sultanbhai Vasanjibhai Lalani		Smt. Bhanuben Bharatbhai Sankhat		Muradali Lalani		Isufbhai Lalani		Bharatbhai 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, Jatkar 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, Arna Industrial Estate, Saki Vihar Road, Sakinaka, Andheri (East), Mumbai – 400 072.	382.4555717	Suit	Doubtful	29.07.2016	Gaurav Rajul Gandhi (Partner)	AFQPG1903H	Hitesh Babubhai Bavishi (Partner)	AXRPB8751B	Sharmisthha Hitesh Bavishi (Partner)																													
1810	Raja Cotton Industrie	HDFC BANK LTD	Gujerat	Savarkundla	Ahuva Road, B/h. Accurate Honda Show Room, Savarkundla, Dist Amreli - 364515	537.6841404	Suit	Doubtful	29.08.2016	Harunbhai Valibhai Bilakhiya (Partner)	ACYPB4107K	Sajidbhai Harunbhai Bilakhiya	ACYPB4106J	Abbasbhai Harunbhai Bilakhiya	ACYPB4105M	Jamilaben Harunbhai Bilakhiya	AWUPB0558I	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. Aithana		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. Aithana		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	6T FLOOR,DHVA TOWER,10D/2B RAJAPUR SECTOR-9 ,ROHINI DELHI 110085	1001.24274	Suit	Doubtful	29.06.2014	RAJ KUMAR BANSAL	00093911	DEEPAK BANSAL	01945092	RAM NARAYAN THAKUR	01398358																											
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	[illegible]	1100.75	SUIT	LOSS	SEP12	[illegible]	00266984	[illegible]	01191940	PAWAN SHARMA		Anjay Agarwal		[illegible]	05135471																							
1818	Roman Products	HDFC BANK LTD	West Bengal	M.G.Road	6, Amartolla Street, Kolkata – 700 001	303.8021204	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., 296, 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 Samaland Co Construction Pvt Ltd	HDFC BANK LTD	Orissa	Bhubaneshwar	House No.132, Ward No.6, Sutahat, Meria Bazar, PO-Buxi Bazar, Cuttack	1064.489173	Suit	Loss	31.05.2008	Mr. Sudhindra Kumar Samal,		Ms. Swapna Samal		Mr. Nirod 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 Meddella (Partner)																														
1822	Sai Tirumala Milk & Milk Products	HDFC BANK LTD	Andhra Pradesh	Visakhapatnam	[illegible] Yeravaram, Yellamanchili Mandal,	192.9062011	Suit	Loss	29.05.2015	Koppisetti Venkata Satyanarayana (Prop)																																
1823	Sainath Cashew Industries	HDFC BANK LTD	Andhra Pradesh	Palasa	3-4-65B SB Road, Palasa, Srikakulam District 532221 Andhra pradesh	136.9201652	Suit	Loss	17.07.2015	Vyjayanju Madhavi (Prop)																																
1824	Salwan Travel Services Pvt Ltd	HDFC BANK LTD	Punjab	Jalandhar	122, 1st 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	[illegible] Mumbai-Nashik Road, Asangaon, Shahapur, Thane	128.0280144	Suit	Doubtful	29.06.2016	Neelam Atul Thakkar (Partner)		Mala G Thakkar (Partner)																														0
1826	Sandeep Traders	HDFC BANK LTD	Chhattisgarh	Dhamtari	Sihawa Road, Dhamtari, Chhattisgarh :- 493773	175.5473685	Suit	Loss	29.07.2015	Suresh Kumar Aithwani (Prop)																																
1827	Sandip Drug House	HDFC BANK LTD	Kerala	Ernakulam	35/1465, Kocheneth 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	SANGSTONE INFRAPROJECTS	HDFC BANK LTD	West Bengal	Salt Lake - Sector III	Asha Bhavan, 2nd Floor, 63/8, 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	M-39, Outer Circle, Cannaught Place, Delhi	2651, 1st Floor, Gali Raghunandan, Naya Bazar,Delhi - 110006	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	"SKANDA NIVAS", NO: 155-B, 4TH MAIN, DEFENCE COLONY, HAL II STAGE, BANGALORE - 560 038.	381	Suit	Loss	31.12.2001	L.SAMBASIVA REDDY	01754341	G.S.RAMESH REDDY		S.SUBRAMANYA REDDY		S.SUDHA REDDY		S.SUMATHI REDDY		S.MAHALAKSHMI REDDY		ANJANAPPA		M.E.RAMESH		APPAJI PRATHAP REDDY	'01761337														
1833	Schaefco International	HDFC BANK LTD	Uttar Pradesh	Noida	401, Devika Towrs Nehru Place	1123.466452	Suit	Loss	15.04.2010	Prop. Kevin Hayms																																
1834	SGC Trading Pvt Ltd	HDFC BANK LTD	Orissa	Bhubaneshwar	Plot No.349, Rajendra Nagar, P.O.: Cuttack-753013, 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	'01353881	KALAWATI DEVI (Wholetime Dir)	'01513056																												
1836	SHARADA PARAMESWARI TEXTILES LTD	HDFC BANK LTD	Tamil Nadu	COIMBATORE	DOOR NO.3, BLINDSOM ROAD, COIMBATORE 641 018	792	Suit	Loss	30.06.1998	SARAVANA PRABHU R		LAKSHMI PRAVEENA MRS		KANNAMA R MRS		NARAYANASAMY K		RAMAMMKRISHNAN R		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, KARAVIDUNDENPALAYAM, ANNUR, COIMBATORE 641 653	256	Suit	Loss	30.11.1998	AYESHA MRS		FAIZAL		HAFSATH		NASEEMA MRS		MOHAMMED YASIN		NIHAS		PATHUKUNJI SHANTHA MRS		SHEEBA MRS		K.ABOOBACKER		V.MAMMUNNY											
1839	Shivam Dall Mill	HDFC BANK LTD	Karnataka	Basavana Kalvari	[illegible]	899.3414318	Suit	Loss	04.02.2012	Mr. P Prabhavati Reddy		Mr. Shivkumar Matipati																													
1840	Shree Minal 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 Parivar Appliances	HDFC BANK LTD	Maharashtra	Mumbai	[illegible]	423.5744729	Suit	Loss	29.11.2009	[illegible]	01910622	[illegible]		[illegible]		[illegible]																									
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	2462.403611	Suit	Doubtful	JAN14	Naresh Kumar Gupta(Managing Dir)	00043496	Amit Gupta(Dir)	00041760	Pradip Pandey(Dir)	00926665																									
1843	Shree Shyam Tochindia Pvt Ltd	HDFC BANK LTD	Odisha	BBSR	A004,K.B.Palace,Bomikhal,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	[illegible]	2288.186681	Suit	Loss	08.04.2014	Suresh Chander Gupta	'00046456	Deepak Gupta	00046395																											
1846	Sirsa Solvent Industries	HDFC BANK LTD	Haryana	Sirsa	Dawali Road, Sirsa , Haryana	417.3588934	Suit	Loss	29.01.2011	Mr Rajinder 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	MUNENDRA 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.317, Valluvarkottam High Road,Nungambakkam,Chennai 600 034	122.6702312	Suit	Loss	24.03.2013	S Dhandyuthapani	01742179	D Nirlanta Devi (Additional Dir)	03126485																											
1849	Sree Ragavendra Leathers	HDFC BANK LTD	Tamil Nadu	Chennai (Cenotaph Road	[illegible]	372.5101342	Suit	Loss	30.09.2008	[illegible]																															
1850	Sri Abirami Rice And Oil Mill	HDFC BANK LTD	Tamil Nadu	Vellore	No:32/11, Thirukovilur Main Road, Devapandalam,Sankaraputam,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	Thiruvannamalai	No:5/68 A1, Thirukovilur Main Road, Devapandalam, Sankaraputam, 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, Jalipudi, Venkatapuram , Eluru Mandalam, West Godavari District - 534001	524.018488	Suit	Loss	29.08.2014	Mr. Kola Prasad (Partner)		Mrs. Kola Sireesha (Partner)		Mrs. P Nagamani (Partner)																											
1853	Sri Durga Steel Corporation.	HDFC BANK LTD	Telangana	Ameerpet	[illegible] Telephone Exchange, Kalavathinagar, IDA, [illegible]	1007.754552	Suit	Doubtful	08.05.2016	Mr. Ramesh Kumar Choudhary (Prop)	'AFCPC7878R																												
1854	Sri Elumalaiyan Rice Mill	HDFC BANK LTD	Tamilnadu	Pudukkottai	No:305/1, Arimalam Road, Annachatram, Pudukkottai 622 003	641.4935377	Suit	Loss	29.05.2014	Mrs Kalyani - Partner /Legal Heir-Wife		Mrs Subashini -(Legal Heir- Daughter)		Mrs Deepa -(Legal Heir-Daughter)		Mrs Prabha-(Legal Heir-Daughter)																									
1855	Sri Godavari Food Products Pvt Ltd	HDFC BANK LTD	Andhra Pradesh	Vishakapatnam	[illegible] No:142,249,150,197,166,164,141,55,209, & 234, [illegible]	236.5380922	Suit	Loss	25.02.2013	Ramprandam Uppalapati	01799855	Padma Uppalapati	01799894																											
1856	Sri Jai Shankar Steel Industries	HDFC BANK LTD	Telangana	Ameerpet	D No 11-58/36, Main Road, Fathe Nagar Hyderabad - 500018	821.93531	Suit	Doubtful	29.08.2016	Mrs Suman Agarwal (Prop)	'AHCPA7146A																													
1857	Sri Krishna Tractors	HDFC BANK LTD	Tamil Nadu	Katpadi - Vellore	No:564,1,C C Road, Polur 606 803	1443.996138	Suit	Doubtful	23.05.2008	Mr. Pannerselvam		Mr. V Ranganathan																												
1858	Sri Mapillai Vinayagar Spinning Mills Ltd	HDFC BANK LTD	Tamil Nadu	Madurai	No:163, Netaji Road, Madurai -625 001- Tamil Nadu	2828.359869	Suit	Loss	31.05.2007	Mr Kadirvel		Mr Kannan		Mr Balamuruganandam																										
1859	Sri Padmanabha Educational Society	HDFC BANK LTD	Andhra Pradesh	Warangal	[illegible]	277.6627191	Suit	Loss	06.11.2013	K. Bhagwan Reddy		Dr. N. Shyam Kumar,		Dr . A. Raji Reddy,		Sivaprasad Reddy,		V. Vinod Kumar,		N. Mahender		G. Rajamlallu		Siddi Ramulu		N. Madhavi		Nathi Venkumar											
1860	Sri Selvamurugan Modern Rice Mill	HDFC BANK LTD	Tamil Nadu	Thiruvannamalai	NO:55/68 A1,Thirukovilur Main Road, Devapandalam,Sankaraputam,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:152/65, Thirukovilur Main Road, Sankaraputam 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, Madhaturum, Uthamapet, Tamil Nadu-642 113	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, Palankanoothu, 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, Kesamudram, Warangal-506 112,	229.5146519	Suit	Loss	29.06.2014	Venkataramana Tonupunoori																														
1865	SSS Electrical Works	HDFC BANK LTD	Tamil Nadu	Vellore	NO 17 APPU SUBBAYIAR ST PICHANOOR, GUDIYATHAM, , VELLORE, TAMIL NADU	145.1120018	Suit	Loss	30.01.2009	Mrs 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 GURBUX MOTWANI	00632268	SURESH MOTWANI		JOY MANGLAN		PRAMOD KUMAR BHUCHAR		SANGITA MOTWANI		KAMINI MOTWANI		GURBUX GYANCHAND MOTWANI	01689886	NILESH DINANATH NAYA	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	Vallakulthu Br,Madurai	No:51, West Mavi Street, Madurai-625 001	607.3248611	Suit	Loss	29-11-2009	Mr S Mohamed Yahiya		Mr S Abdul Rahman		Mr S Rahamathullah																										
1869	Suruchi Agro Plast	HDFC BANK LTD	West Bengal	Kolkata	[illegible]	594.9462631	Suit	Loss	28.09.2011	[illegible]																														
1870	Swamithoa Dairy Pvt Ltd	HDFC BANK LTD	Tamil Nadu	Coimbatore	No:3/400, Veeraikumar Garden, Naripatty 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	2-7, Saket, New Delhi-110017	372.2395737	Suit	Doubtful	30.05.2015	RUSHMIKA CHATTERJI	'02217963	PURAN CHAND BANSIL	'02217977	SANDEEP BANSIL	'02217988	PAWAN KUMAR BANSIL	'02217991																							
1872	Tex India Fabrics	HDFC BANK LTD	Tamil Nadu	Tirupur	NO:35, C Karpuvalur Main Road, 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	AMANPREET KAUR CHADDA	02929888																									
1874	TORRENT MOTORS PRIVATE LIMITED	HDFC BANK LTD	Maharashtra	Mumbai	[illegible]	1303.298984	Suit	Doubtful	12.06.2015	[illegible]	02929784	[illegible]	07056774	[illegible]	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 Cros		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 Veeragowdanadodd Jayadevappa (Additional Director)	2819768																					
1877	Umesh Trading Company	HDFC BANK LTD	Maharashtra	Jalgaon	Shop No 28, Raskhal Patel Shopping Centre, Shirpur-425 205 Dist Dhulia,	223.1275416	Suit	Loss	29.12.2014	Mangilal Aaskaran Jain (Prop)																														
1878	Union Motor Services Ltd.	HDFC BANK LTD	Tamil Nadu	Chennai	NP 32 & 46 Thiru-Vi-Ka Industrial Estate, Ekkaduthangal, Chennai-600 032	578	Suit	Loss	30.06.2003	[illegible] (deceased) represented [illegible]																														
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	SUDHATRA DHANKER 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)	00004216	Ajay Chandra (Managing DIR)	00004234	Sanjay Chandra (Managing DIR)	00004484	Minoti Bahri (DIR)	00004530	Sunil Rakhi (DIR)	00062990	Sharanjeet Rippchand Ambwani (DIR)	00216484	Virender Kumar Bhutani (DIR)	03487268	Chanderkant Jain (DIR)	06709287																
1881	United Traders	HDFC BANK LTD	Orissa	Bhubaneshwar	B/8, BHAGVANPUR IND. ESTATE, PATRAP,BHUBANESWAR, ORISSA 751022	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, Hapigouda 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	'01813408 (Managing Director)	Usha Rani Mannam		LAKSHMI KODE	02986503	VITHAL KODE	02986513																							
1884	UNIWORTH INTERNATIONAL LTD.	HDFC BANK LTD	WEST BENGAL	KOLKATTA	UNIWORTH CENTRE' 70A, 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,40 A,SHAKESPARE SARAN,KOLKATA 700017	2437	SUIT	DOUBT	MAR13	TOLARAM JALAN		A P LOHIA		WAYNE F SMALL		S L BALUJA		SUKUMAR BHATTACHARYA		KRISHNAMURTHI SRINIVASAN		NARAYANASWAMI SRINIVASAN																
1886	UNIWORTH TEXTILES	HDFC BANK LTD	WEST BENGAL	KOLKATTA	UNIWORTH CENTRE, 70A, SHAKESPEARE SARANI, KOLKATTA 700 017	1063	SUIT	LOSS	MAR13	NARENDRA KUMAR		SAMIR GHOSH		ASHOK KUMAR		AJAY PRAKASH LOHIA		NARAYAN DAS ALUDDY		WAYNE F SMALL		KRISHNAMURTHI SRINIVASAN		BODHISHWAR RAI		NARAYANASWAMI SITAMAAN		SHYAM KUMAR RATHI	01386151	PARTHO PAL CHOWDHURY	01460839	NIRMAL KUMAR GARG	01648057	KAMAL SHARMA	02946513	NARESH BHIMRAO KHAIRKAR	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	3739.481978	Suit	Doubtful	29.06.2016	Saurabh Uppal	0005318313	Sonu Uppal	0005318316																											
1888	V Subramanian	HDFC BANK LTD	Tamilnadu	Pudukkottai	75 No:3545, South Main Road Pudukkottai	366.618846	Suit	Loss	29.05.2014	[illegible]		[illegible]		[illegible]																										
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 Agarwal (Prop)	'APJPA1970P																													
1890	VASANTI SHARE BROKERS LTD	HDFC BANK LTD	MAHARASHTRA	MUMBAI	[illegible]	572.9525107	SUIT	DOUBT	MAY14	[illegible]	00305980	[illegible]	00305851	[illegible]	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 Priivu, Palakanoothu,Dindigul	362.8581511	Suit	Loss	29.11.2013	Mrs C Sathiya (Prop)																														
1893	VIPRAN TECHNOLOGIES PVT LTD	HDFC BANK LTD	Tamil Nadu	COIMBATORE	[illegible]	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. Subhashchandra Mehta		Mr. Dipak Mehta	00012647	Pradeep. S. Meh	00027322																									
1895	Vishal Ginning	HDFC BANK LTD	Maharashtra	Malakpur	At Mh 06, Khapardheol, Nandura Road, Malakpur Tahsil Malakpur, District Buldhana, Maharashtra	588.5748719	Suit	Loss	29.08.2013	Mr. Vishal V 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	[illegible]	2126.661603	Suit	Loss	31.10.2008	Mallineni Srinivasa Rao		Dandamudi Srinivas		[illegible]																										
1898	YSA Yarn	HDFC BANK LTD	Tamil Nadu	Coimbatore	[illegible] SIDE,7 PUMA MILLS ROAD SEENIKADU, FOURTH STR PUDUR ROAD TIRUPUR, , TIRUPUR, TAMIL NADU	136.6159785	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.	101.8	SUIT	LOSS	MAR01	ASHOK KUMAR PODDAR																														
1900	BEAUTIFUL DIAMONDS LTD.	HDFC BANK LTD.	MAHARASHTRA	MUMBAI	[illegible]	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	[illegible]	7304	SUIT	LOSS	MAR03	D W JUNG		I K LEE		M.H JUNG		Y.J.KIM		K.Y.SUNG		SANDEEP MALHOTRA		M SUNKIBDRANATH		ANAND GORE		RAJEEV ARORA		V.K. SAXENA		O.P SUNGAL		S.K.GAUTAM		K.,J.GARG		K.P.S DAGUR		
1902	ELGI AUTO PARTS LTD.	HDFC BANK LTD.	TAMIL NADU	CHENNAI	635-114, DENKANIKOTTA TALUK, DHARMAPURI DISTRICT	572.3	SUIT	LOSS	DEC08	JAMSHEED M PANDAY		MATHEW SEBASTIAN																												
1903	FIDELITY INDUSTRIES LTD.	HDFC BANK LTD.	TAMIL NADU	CHENNAI	AARTHI CHAMBERS, III FLOOR, 185, ANNA SALAI, CHENNAI - 600 006.	451.1	SUIT	LOSS	JAN00	ASHOK C MUTHANA		LEELA RATHNAM 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 AMKESHWAR, DIST BHARUCH, GUJARAT - 393022.	234.4	SUIT	LOSS	DEC96	RAMESH R JAIN		V NARAYAN		SURESH R JAIN		G V K PILLAI		S V SUNDERRAJAN		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		VRAILAL BALUBHAI PATEL		JAYANTIBHAI ISHWARBHAI PATEL		CHANDRAKANTBHAIPR ABHUDAS PATEL		RAMANBHAI PRAHLADBHAI PATEL		MANUBHAI PRABHATSANGH CHAUHAN		MANUBHAI BHAGWANDAS PAWRA		VIRBHANBHAI DOSABHAI JADAV		MAHENDRABHAI MAGANBHAI PATEL		BHUPENDRAKUMAR SUKHDEVBHAI PATEL		NARANBHAI DEVSIBHAI SOLANKI		K. T. CHANNESHAPPA	
1908	HANIL ERA TEXTILES LTD.	HDFC BANK LTD.	MAHARASHTRA	MUMBAI	[illegible]	772	SUIT	LOSS	OCT08	R.K. AGRAWAL		VISHESH AGRAWAL		[illegible]	02297113	SANJAY PACHLANGA	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	Phalehowal, Ludhiana	VPO Mansuran, Opp Mansuran Gate, Civil Hospital Wali gali, Ludhiana	380.3833072	Suit	Loss	31.07.2008	Sarjeev Joshi (Prop		Geeta Joshi (Guarantor)																												
1912	K N PETROCHEMICALS	HDFC BANK LTD.	ANDHRA PRADESH	HYDERABAD	2-1-133/1,M. G. ROAD,P B NO. 1615,SECUNDERABAD	831	SUIT	LOSS	MAR10	VIJAY SAMA (Ind)	01018829	Sarma Swaroopa Rani (Ind)	02230941																										
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 CHLODHEM	HDFC BANK LTD.	GUJARAT	AHMEDABAD	PLOT NO 25/B-A PHASE-III GIDCNARODA, AHMEDABAD- 382330	147.0791046	SUIT	LOSS	DEC08	KANDARP K. AMIN	00038972	MRS. ARCHANA K. AMIN	00038985	BHUPENDRA VISHNUPRASAD MEHTA	00133677	HARESH KANAIYALAL SHAH	00133704	KOTHARI SANJAY MANILAL	01429539	[illegible] KAMLESHKUMAR [illegible]	02531949																			
1915	SIDDARTH AUTOMOBILES	HDFC BANK LTD.	WEST BENGAL	KOLKATTA	9,ELGIN ROAD, KOLKATTA 700020	115	SUIT	DOUBT	MAY03	DEEPAK KUMAR UDYALKA	00231791	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	NOV08	R. SUBRAMANIAN (Ind)	00020530	Renuka Ramnath (Ind)	00147182	Rajeev Bakshi (nom)	00044621																									
1917	VISHNUPRIYA AGENCIES	HDFC BANK LTD.	ANDHRA PRADESH	HYDERABAD	[illegible]	418.52	SUIT	LOSS	NOV08	[illegible]		[illegible]		[illegible]		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 QUTB 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	[illegible]	158.433613	DOUBT	MAR13			[illegible]	[illegible]	00478471	[illegible]	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 LDHIA		NIKESH DROLIA																												
1925	ACE GUM INDUSTRIES PVT LTD	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	[illegible]	176.5537179	DOUBT	SEP14			[illegible]	[illegible]	00164256	[illegible]	00164801																												
1926		ICICI BANK LIMITED	WEST BENGAL	MUMBAI	14 NETAJI SUBHAS ROAD, 2ND FLOOR, KOLKATA, CALCUTTA - 700001	26673.66963	DOUBT	JUN15			SBI,HDFC,AB,PNB,IOB,UCO,URI,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	338.876494	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	[illegible]	150.0050847	DOUBT	SEP11				AUIMUDDIN SHEIKH																															
1932		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 GARDHI 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																															0
1936	ALACRITY HOUSING	ICICI BANK LIMITED	TAMIL NADU	CHENNAI	ATANDRA 15, THIRUMALAI PILLAI ROAD, T NAGAR, CHENNAI	1239.850123	LOSS	SEP03				AMOL KARNAD	01681352	DILIP DHARMSTHAL	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	129.2130314	DOUBT	MAR15				SHAFIK BADSHA SHAIKH	02382433	SHEKH HANIF BASHU	02399609																											
1938	ALKA MAHINDRU	ICICI BANK LIMITED	DELHI	KOLKATA	S 5/12 DLF PHASE 3GURGAON, HARYANA	454.42272	SS	DEC16				ALKA MAHINDRU																															
1939	ALLADI VENKATESWARA RAO	ICICI BANK LIMITED	TELANGANA	HYDERABAD	BANGLA,KAMAVARAPUKOTA MANDAL,WEST [illegible]	150	DOUBT	JUN16				ALLADI VENKATESWARA RAO																															
1940	ALOK JAGDISH SAXENA	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	[illegible] NAGAR,MHADA LAYOUT,ANDHERI (W)137AN B/48 , [illegible]	202.63565	DOUBT	DEC15			[illegible] OF [illegible]	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 REMEDES LIMITED	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	BLOCK NO 2, 2ND FLOOR, SAHAR [illegible] PREMISES, 386, S V SAVARKAR MARG, OPPOSITE [illegible]	324.4716171	LOSS	DEC13			[illegible] TRST,IDBI,FIRST [illegible]	PRAVIN N SHAH	00291577	SAGAR P SHAH	00319431	RAJIV M CHITNIS		NATASHA S SHAH	03319494	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 BHABIBHAI CHANGANI		ANKITBHAI DINESHBHAI CHANGANI																													
1944	AMBEY LABORATORIES PVT LTD	ICICI BANK LIMITED	DELHI	DELHI	D-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	588/1-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	15B, LENIN SARANI, KOLKATA 700013	997.6540337	DOUBT	JUN16			PNB,HDFC,AXI,BOI	HARISH BAGLA	00037512	ARCHANA BAGLA	01066643	MASUD TARIF	07475219																											
1947	ANNAPURNA TRAMBAKESHWAR MINING	ICICI BANK LIMITED	GUJARAT	PUNE	208 VANTAGE POINT,69 SAMPAT RAO COLONY, BPC ROAD,VADODARA- 390007	220.285048	DOUBT	SEP16			MFC,RC,AB	JITENDRASINGH RANA		DEEPIKABEN RANA																													
1948	APPSDAILY SOLUTIONS PVT LTD	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	C-WING 6TH FLOOR OBEROI GARDEN ESTATE CHANDIVALI FARM ROAD ANDHERI(E) MUMBAI MAHARASHTRA INDIA 400072	280.8952755	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	[illegible]	101.578572	LOSS	JUN07				[illegible]																															0
1951	ARBUDA AGRO TRADERS	ICICI BANK LIMITED	GUJARAT	PATAN	[illegible]	246.21385	DOUBT	SEP15				[illegible]																															
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, SB	E PALANYSWAMI		P RENUGADEVI		P VIVEKANAND																											
1954	ARUNKUMAR SPINNING MILL PVT LTD	ICICI BANK LIMITED	TAMIL NADU	COIMBATORE	570/2 KARAMPALAYAM PO,ANUR (OPP POWER HOUSE),COIMBATORE	146.86393	LOSS	SEP09			CATHOLIC SYRIAN B L, IOB	AVINASHAPPA GOUNDER VALLIAMMAL	00119493	AVINASHVESAAMI	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	1, SATYANAGAR, BHUBANESWAR, ODISHA – 751 007	2473.14128	DOUBT	MAR16			BOB	JANAKI BALLAVA PADHI		LUDY MOHAPATRA		KABITA MOHAPATRA		GOURANGA BEHERA		DURGA PRASANA DAS		BASUDEV PATNAIK		KUSANATH DAS																			
1957	ASHIRBAD AUTOMOBILES	ICICI BANK LIMITED	WEST BENGAL	BANKURA	KATHSURIDANGA 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, HABSIGUDA,HYDERABAD, TELANGANA 500007.	5461.620499	DOUBT	SEP11				DR. VIDYA SRAVANTHI BHODA	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	[illegible] COLONY,NEW ALIPORE,700053,CALCUTTA,WEST [illegible]	610.4892152	SS	JUN17				VINAY DAGA																															
1962	AVADH TRANSFORMERS PVT LTD	ICICI BANK LIMITED	UTTAR PRADESH	LUCKNOW	B2, VILLAGE THAKRIPUR, UTURI, SULTAN PUR, UTTAR PRADESH, 228001	222.5984208	DOUBT	DEC15			CBI	AMUL GABRANI	00036556	PRAVEEN KUMAR	06720461																												
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	34-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. 24,BLOCK DN SALT LAKE SECTOR V KOLKATA WB 700091	169.8333136	SS	DEC16				BINOD KUMAR AGARWAL	00530126	NISHA AGARWAL	00530153																												
1967	BAAHUBALI 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. SCENCE CITY, SOLA, AHMEDABAD, GUJRAT-380061	263.8945835	DOUBT	MAR16				N G JAYRAM		NELLORE ASHWIN JAI		[illegible] CHANDRASHEKHAR [illegible]		BUNELA YADAV																								
1969	BALAJI POLYMERS	ICICI BANK LIMITED	ANDHRA PRADESH	VISHAKAPATNAM	F-18, D-BLOCK, AUTO NAGAR, GAJUWAKA, VISHAKAPATNAM-530029.	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, OVERLOCK ROAD, MILLERGANJ, LUDHIANA-141008	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,KTB,OBC,SBBJ,SBI,SBT,UBI,	BHADRESH VASANTRAI MEHTA	01306174	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	389.0022258	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	SHINIE BISWAS NAIR	00540416																													
1977	BLUPLAST INDUSTRIES LTD	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	[illegible]	592.4799976	DOUBT	MAR15			[illegible]	[illegible]	01001335	[illegible]	00094566	[illegible]	06976907																											
1978	BOP PRIVATE LIMITED	ICICI BANK LIMITED	DELHI	DELHI	[illegible] CENTRE, BABAR ROAD, CONNAUGHT PLACE, DELHI	598.371881	SS	DEC16				AMIT MAVI	00702050	GAURAV MAVI	2391403	ARUN KUMAR	7821132																											
1979	BUMI GEO ENGINEERING	ICICI BANK LIMITED	DELHI	CONNAUGHT PLACE	[illegible]	1293.10214	DOUBT	DEC14			[illegible]	[illegible]	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	588/1-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	[illegible] ;WEST MARRED PALLY,ROAD NO 5, STREET NO 9, [illegible]	393.424147	DOUBT	MAR17		Fullerton,HDFC,BBL,AXI B,SUND.,TATA	MANDHALA 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	116.2006395	LOSS	DEC07		SBI	SUNIL KUMAR JAIN																																
1986	CHIRAG CORPORATION	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	3A, ASHISH BUILDING, 1ST FLOOR,135 BEHIND HINDMATA HOTEL, BELASIS 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 JI KI GALI,CHAURA RASTA, JAIPUR – 302002	202.3717301	DOUBT	DEC11			RAJENDRA AGRAWAL		NAVEEN AGRAWAL		SUSHILA AGRAWAL																													
1990	D.C.MILLS (PVT)LTD	ICICI BANK LIMITED	KERALA	ERNAKULAM	VALAVANADU,KALAVOOR 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, MACHEHANDA, BURDWAN	267.3	LOSS	DEC06		BOM,SBI	SK ABDUL SABIR		SK.MD AYUB																													
1992	DAMODAR BUILDERS	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	DHAGARIA,HAKIMPUR,PATIRASAYAR,BURDWAN	298.3	LOSS	DEC06			KHALEK MIDYA																																
1993	DANAVIRSHINI EXPORTS	ICICI BANK LIMITED	TAMIL NADU	TIRUPUR	[illegible]	225.0834876	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			ASEEM MAHINDRU		ASHUTOSH MAHINDRU																														
1995	DHARYA OVERSEAS	ICICI BANK LIMITED	GUJARAT	JAMNAGAR	PLOT NO. 413, GIDC ,PHASE 2, JAMNAGAR	135.8800906	DOUBT	DEC13			KETUL DINESHBHAI CHANGANI		ANKITBHAI DINESHBHAI CHANGANI																														
1996	DIVYARATNA AGROTECH PVT LTD	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	A/525, TTC INDUSTRIAL AREA, MIDC, MANAPE, 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	SADHANA MEHTA	00394565	VIKRAM MEHTA	05149533																													
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-01,F02, OMYK,ELJALARAM MANDIR ROAD,NEXT TO NAVCETAN SCHOOL , PALDI,AHMEDABAD-380007	263.078221	DOUBT	MAY15			KANCHANBEN RASIKBHAI BAVARIYA	01521351	JAYSHRI JAYENDRABHAI BAVARIYA	02122675	JAYENDRAKUMAR RASIKBHAI BAVARIYA (GUA)	01521162																												
2000	EDIFICATIONS INDIA LIMITED	ICICI BANK LIMITED	TAMIL NADU	DELHI	[illegible] DOOR NOS.6/138& 6/14, KODAMBAKKAM HIGH [illegible]	3639.437117	DOUBT	DEC13	AXIS,SBI		SACHIN DHINGRA	2291449	SHEEJA APPUKUTTAN 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	[illegible] PATIALA,IDBI BANK,AXIS BANK,THE [illegible]		SHANTANU PRAKASH	983057	VINOD KUMAR DANDONA	6730804	VIJAY KUMAR CHOUDHARY	203673																												
2002	ELITE BRANDS PVT. LTD	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	SF/NOR ESTATE 7,9C PARSI PANCHAYAT ROAD ANDHERI E MUMBAI MAHARASHTRA INDIA 400069	189.8115067	DOUBT	DEC10			AJAY RAJAN SUJANANI	01621258	RAJAN BHAGOWANDAS SUJANI	00778251	HARI ALANDAS RAMNANI	00778322	KISHORE DAULATRAM VATNANI	00785774	VARSHA RAJAN SUJANANI	01385323																						
2003	EMTA COAL LTD	ICICI BANK LIMITED	WEST BENGAL	KOLKATA	5B, NANDALAL BASU SARANI,KOLKATA – 700 071	31379.11726	DOUBT	JUN15	[illegible] EQUIP,IDBI,L&T FINCORP,HDFC,REL		UJJAL KUMAR UPADHAYA	00151155	BIKASH MUKHERJEE	00150781	GAURAV UPADHAYA	03282149	NIMAI CHANDRA MUKHERJEE	00277240	BISWANATH DUTTA	00081124																						
2004	ENKAY TEXOFOOD INDUSTRIES LTD	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	SHREE SITARAM SADAN, 4TH FLOOR, 282 SHAMALDAS GANDHI MARG, MUMBAI - 400 002	264.2488741	LOSS	MAR99	[illegible] BOM,SB,BOB,DCB, UTI BK, PNB		[illegible] COMPANY IS IN [illegible]																															
2005	ENSOL POWER PVT LTD	ICICI BANK LIMITED	HARYANA	FARIDABAD	14/3 MAIN MATHURA ROAD FARIDABAD HARYANA - 121001	194.532421	SS	SEP16	[illegible] OF		NABANITA 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	[illegible] DOOR NOS.6/138& 6/14, KODAMBAKKAM HIGH [illegible]	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	EXTENSION,KARUVAMPALAYAM, TIRUPUR	549.9854737	LOSS	SEP08			P MOHAN		M RAJESWARI																														
2009	FAHRENHEIT AUTOMOBILES P LTD	ICICI BANK LIMITED	NEW DELHI	NEW DELHI	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 144801	117.048584	LOSS	DEC06	SBI,AB		RAJNIESH SHARMA																															
2012	FREE LOOK FASHIONS	ICICI BANK LIMITED	TAMIL NADU	TIRUPUR	[illegible]	461.2180333	LOSS	SEP08	CUB		P MOHAN		S NIRMALA DEVI				MANCI M																									
2013	GARG AGROVET INDUSTRIES	ICICI BANK LIMITED	PUNJAB	DHURI	KAKARWAL,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 144005	1244.20174	DOUBT	DEC14			SAURABH BHANDARI	1608942	GIAN PRAKASH BHANDARI	1609437	YASH KUMAR SHARMA	2903347																												
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		CARNET ELIAS FERNANADES	00054508	BERNARD JOHN	00054600	ANIL CHAWLA	00244859	PANNA 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, SAQLAINI.N TOWER ,LAXMI 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	7307060	AJAY GUPTA	7605121																												
2018	GHANGHAS ENTERPRISES	ICICI BANK LIMITED	HARYANA	BHIWANI	VPO DHANANA, DIST. BHIWANI	106.8143003	DOUBT	MAR16			ROSHAN KUMAR																																
2019	GLOBAL GALLARIE AGENCIES PVT LTD	ICICI BANK LIMITED	MAHARASHTRA	KOLKATA	[illegible] 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 PAREKH																	
2020	GLOBAL GALLARIE MOTORS PVT LTD	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	PLOT NO.1,MOHAN MILL COMPOUND, GHODBUNDER ROAD, THANE(W), 400607	512.1277095	SS	MAR17	ICICIB,VWF,RC,KCDP,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 PAREKH																	
2022	GOOD LUCK SEEDS	ICICI BANK LIMITED	TAMIL NADU	ATTUR	ICICI BANK LTD LANDMARK BUILDING,RACE COURSE CIRCLE VADODARA	243.78972	DOUBT	SEP15			TAMILSELVAN KARUPPAIYADEVAR ARULGNAN																															
2023	GORLA KUMARASWAMY	ICICI BANK LIMITED	TELANGANA	GHATSEKAR	H.NO:4-48 MOTHKUPALLI KARIMNAGAR 505466	120	SS	SEP16			[illegible]																																
2024	GOWTHAMI INFRATECH PVT LTD	ICICI BANK LIMITED	TELANGANA	HYDERABAD	H.NO:6-3-117, FLAT NO:508, 5TH FLR, MARUTISADAN, NEAR SWAPNA NURSING HOME, BEGUMPET HYDERABAD - 500016	408.8278158	DOUBT	SEP16	UCO,AXIS		GADIRAJU RAVI KUMAR RAJU	00014753	KONATHAM SATHA VARDHANA RAJ	07310548	DANIEL SURESH RAJU KONATHAM	07437051																											
2025	GREEN VALLEY TRAVELS PVT LTD	ICICI BANK LIMITED	ASSAM	KOLKATA	M.R.D. ROAD,SILPUKHURI,GUWAHATI-781003 KOLKATA 700064	105.540251	DOUBT	MAR16	HDFC BANK,TATA,INDUS IND BANK		MR.PULAK GOSWAMI																															0
2026	GURUJI TRADING COMPANY	ICICI BANK LIMITED	TELANGANA	HYDERABAD	6-10-109, BHUKTAPUR, ADILABAD	137.7121573	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-93, IIIRD FLOOR GREATER KAILASH ENCLAVE-I NEW DELHI – 110048	15831.46046	DOUBT	DEC13	[illegible] BANK,EDELWEISS [illegible]		ASHOK KUMAR BANSAL	00028488	DEEPIKA GERA	00145602	ABHISHEK MONU KAUSHIK	07151357	MUKESH KUMAR	07231118																								
2031	HARADHAN ACHARYA	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	GOORADI,BORJORA,BANKURA	1583.48305	LOSS	DEC06			HARADHAN ACHARYA																																
2032	HARI KRISHNA TRADERS	ICICI BANK LIMITED	ORISSA	BERHAMPU	GOODSHED ROAD, GANDHINAGAR-1, CANAL STREET, BERHAMPUR, DIST-BERHAMPUR	144.3	LOSS	MAR09	SBI		SMT SARDJINI PADHY (PROPRIETOR)																															
2033	HARI MACHINES LTD	ICICI BANK LIMITED	WEST BENGAL	KOLKATA	HARI MACHINES LIMITED, RAJGANPUR, ODISHA	453.3611878	DOUBT	JUN15	SBI,UCO,UBI,AXIB		SABYASACHI MISHRA	02233852	AMIT KEDIA	00014952	SANGITA DROLIA	00409862																											
2034	HASAMUJIKABHAI MAGANBHAI PATEL	ICICI BANK LIMITED	GUJARAT	HIMMATNAGAR	S/1 DAMAVAS KHEDBRAHMA SABARKANTHA TAL HIMMATNAGAR GUJARAT INDIA 383235	246.15586	DOUBT	SEP15			HASAMUJIKABHAI MAGANBHAI PATEL																															
2035	HIMADRI ENTERPRISE	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	ANGAGARIA,BIRBHUM	1583.48305	LOSS	DEC06	SBI		FALGUNI LAHA																															
2036	HITESHI HERBOTECH PVT. LTD	ICICI BANK LIMITED	RAJASTHAN	JAIPUR	F-19, EPIP, RIICO INDUSTRIAL AREA, NIMRANA,DISTT. ALWAR (RAJASTHAN) - 301705	101.76883	LOSS	MAR10			TULSI DAS BHATIA		ISHWAR BHATIA		SURESH MENON																											0
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	[illegible] NATIONAL BANK,AXIS BANK		ALOK KHANNA	02758043	NAKUL BHARANA	06823939																													
2038	IDHASOFT LTD	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	OPPOSITE VASHI STATION, NAVI MUMBAI MUMBAI	168.8336078	LOSS	DEC15	AXIB		AKHANDA PRATAP SINGH	06027347	BHAGWAN AMICHAND SINGH	07280437	AJAY MARUTI ZORE	07280400																											
2039	INFANT JESUS EDUCATIONAL TRUST	ICICI BANK LIMITED	TAMIL NADU	DELHI	NO. 81/1, NATTU SUBBARAYA MUDALI STREET, MYLAPORE, CHENNAI - 600 004	1172.805602	DOUBT	DEC14	CDBS,IBI,KYVB		MR. ANAND		MR. ALJIKIN		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	[illegible] LLAH,EXIM,IDBI,IOB,SBB		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	[illegible] THAKORDAS [illegible]	01612027	KANTIBHAI GANPATBHAI PATEL	01612082																										
2043	ISMAIL SK	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	GOLAGHATA,18 BURDWAN SADAR,BURDWAN	499	LOSS	MAR07			ISMAIL SK																													
2044	J P AND SONS	ICICI BANK LIMITED	HARYANA	ROHTAK	SHOP NO. 37, NEW GRAIN MARKET, ROHTAK (HARYANA)- 124001	102.2656062	DOUBT	SEP15			RAJESH KAUSHIK																													0
2045	JAHIR ISMAIL SK	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	GALIGRAM,NARUGRAM,BURDWAN	311.6	LOSS	MAR07			JAHIR KAMAL SHEIKH																													
2046	JAI KISHAN DASS VIJAY KUMAR AGGARWAL	ICICI BANK LIMITED	PUNJAB	MANDI	329 SEC 3C LOHA BAZAAR PUNJAB MANDI GOBINDGARH 147301	100.0811815	DOUBT	DEC14			PAWAN KUMAR AGGARWAL																													0
2047	JADEV M D	ICICI BANK LIMITED	KARNATAKA	KOLKATA	NO 33 SBI COLONY,DEVARACHIKKANAHALLI,BANNERGHATTA ROAD,BANGALORE 560076	102.368	LOSS	JUN08			JADEV M D																													0
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,SIBL,LAKSHMI,PNB,UCO,J&K,SCOM,CORP	MANNOJ KUMAR JAIN	004499162	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 S NO 802+803+804+805, NR VIVAH PARTY PLOT, AHMEDABAD HIGHWAY, PALANPUR, DIST – BANASKANTHA – 385001.	194.9703249	SS	JUN17			MR. MAKSUD AYUBBAKARBHAI MEMON		MR. HASNAIN MAKSUDBHAI MEMON		MRS. SHAMINBANU MAKSUDBHAI MEMON																									
2051	JAYDEB DATTA	ICICI BANK LIMITED	WEST BENGAL	SURI	VILL-CHANDIRAKONA 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	B/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	JILLARARAMAL MOLLA	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	BALIRDAGA,BHATAR, BURDWAN	336.6	LOSS	DEC06			JILLARARAMAL 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 SAMARODPALPUR, TEH & DISTT ROHTAK	371.52152	DOUBT	DEC15			JOGINDERPAL SINGH																												
2057	JYOTI CHEMICALS AND FERTILIZERS	ICICI BANK LIMITED	PUNJAB	AMRITSAR	SAMANA, POST BOX NO 15,PATIALA,PUNJAB-147101	217.4253117	DOUBT	MAR16		HDFC,SBP	KHARAITI LAL DHINGRA		SAHIL KUMAR		SURJIT KUMAR																								
2058	K M BUILDHOMES PRIVATE LIMITED	ICICI BANK LIMITED	MAHARASHTRA	KOLKATA	2ND, 2ND FLOOR, DE EUROO BUILDING, VILLAGE PAHADI 377, SONAWALA ROAD, GOREGAON (EAST), MUMBAI - 400063	125.54174	DOUBT	JUN15		BOB,CENTURION BANK OF PUNJAB,HDFC,KMB,AXIS	KASHYAP ARVINDBHAI PATEL	01201544	NARSINGH DINANATH RAJBHAR	07164050																								
2059	KAMAKSHA CHARAN MONDAL	ICICI BANK LIMITED	WEST BENGAL	SURI	KAMARPUR,MO.BAZAR,BIRBHUM	195.9	LOSS	DEC06		SBI	KAMAKSHYA CHARAN MONDAL																													
2060	KAMLA YADAV	ICICI BANK LIMITED	DELHI	CONNAUGHT PLACE	H NO-1311, SEC-14FARIDABAD HARYANA	147.7416733	DOUBT	MAR13			KAMLA YADAV																													
2061	KARAN AREN & COMPANY	ICICI BANK LIMITED	PUNJAB	KOTKAPURA	SHOP NO. 44, NEW GRAIN MARKET, KOTKAPURA DISTT : FARIDKOT-- 151204	135	LOSS	MAR15			KARAN AREN		PREM NATH		AMIT KUMAR																								
2062	KARTARPUR GAS SERVICE	ICICI BANK LIMITED	PUNJAB	KARTARPUR	G T ROAD,KARTARPUR 144801	125.2171971	SS	JUN17			SURJEET SINGH PARMAR																													
2063	KARUTURI OVERSEAS LTD	ICICI BANK LIMITED	KARNATAKA	BENGALURU	132, LEASE OFFICE BUILDING, G -ISBEL ALI FREE ZONE, DUBAI	4933.278096	DOUBT	SEP14		AXIS,ZE,B,CBE	SAI RAMAKRISHNA KARUTURI	01645561	ANITHA KARUTURI	01645602																										0
2064	KASINATH BISWAS	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	DAKSHIN PARA,TEHALDUL,RAINA,BURDWAN	176.3	LOSS	DEC06			KASHINATH BISWAS																													
2065	KAVVERI TELECOM INFR	ICICI BANK LIMITED	KARNATAKA	BENGALURU	[illegible] ARAKERE MICO LAYOUT,BANNERGHATTA ROAD, [illegible]	864.5347377	DOUBT	MAY14		DEN,AXIS	HANUMENTHA REDDY [illegible]	002918551	CHENNAREDDY SHIVAKUMAR REDDY [illegible]	01189348	UMA REDDY CHENNA	00364014	[illegible] RAJAGOPALADHAR [illegible]	01058716																				
2066	KAZSTROYSERVICE INFRASTRUCTURE (I) PVT LTD	ICICI BANK LIMITED	HARYANA	GURGAON	[illegible] ROAD, CHEMBUR MUMBAI, MAHARASHTRA - 400031	2594.031344	DOUBT	MAR16		AXIS,SBI,PNB,SYB,SBH,ICICI,ICIB,IOB,BOI,KMB,CB	SANJEEV KHANNA	06381307	SANJAY MEHTA	06789764																									
2067	KETANBHAI K BARWALIYA	ICICI BANK LIMITED	GUJARAT	HYDERABAD	D-69 ASHVIN SOC 1,VARACHHA, KHODIYAR NAGAR ROAD,KHODIYAR NAGAR ROAD,SURAT 9825190969,SURAT,GUJARAT-395006,INDIA,SURAT,226 1	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	DEVPRAKASH MAHAPATRA	01688447	DEBASISH MAHAPATRA	01737014																									0
2069	KOS OILS PRIVATE LTD	ICICI BANK LIMITED	TAMIL NADU	THIRUVANNAMALAI	NO:138 BIG BAZAAR STREET, DISTRICT TIRUVANNAMALAI, TAMIL NADU - 606 601	920.9167023	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	BATHI 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 & PROTIENS	ICICI BANK LIMITED	TELANGANA	HYDERABAD	3-5-277/1/15/1/1A, NEAR RAILWAY GATE, SRI GOVIND COMPLEX, GUNJ ROAD, AZILABAD	172.4931198	LOSS	SEP12			JILPELLIWAR SANTOSH																													
2077	KRISHNA TRADERS	ICICI BANK LIMITED	TAMIL NADU	SALEM	122, SURAMANGALAM, MAIN ROAD, LEIGH BAZAR, SALEM, TAMIL NADU - 636009.	102.9388538	LOSS	MAR07		SBM	SASI KUMAR																													0
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		SUKEN MEHTA		SAROJBEN KUMUDCHANDRA MEHTA																								
2080	KYORI OREMIN LTD	ICICI BANK LIMITED	TELANGANA	HYDERABAD	FLAT NO: 201, SAI RESIDENCY, PLOT NO: 292, KHAMMENT,JAI HIND ENCLAVE, PHASE [illegible]	1496.417104	SS	SEP16		CBI,BOM,BOB,SBI	ISHOO NARANG	00459544	CHANDULAL PATEL	00459484	RUDRARAJU SRINIVAS SHAH	00314352																							
2081	L.S.R AGRO FOODS	ICICI BANK LIMITED	TAMIL NADU	DELHI	SANYASIKUPPAM ROAD, THIRUBHUVANAI, [illegible]	1248.622904	DOUBT	DEC14			MRS. R. LAKSHMI		MR. RAMESH (GUJA)		MR. S. RAJKUMAR (GUJA)																								
2082	LA PROVIDENCE SYSTEMS	ICICI BANK LIMITED	TAMIL NADU	CHENNAI	[illegible]	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	3-2-406, KRANTHI NAGAR, ADILABAD	172.3718102	LOSS	SEP12			PUPPALWAR MADHUSUDHAN																													
2085	LEEWAY LOGISTICS LIMITED	ICICI BANK LIMITED	MAHARASTRA	DELHI	[illegible] BEHIND LAKE CASTLE [illegible]	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 GAFFARKHAN CHOWHAN	011346316	RUKHSANA WAHID CHOWHAN	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,ESIMB,IFCIL,IBB	DEEPAK KUMAR SINGHANIA	00012037	VIVEK KUMAR AGNIHOTRI	06585035	SANJEEV SHRIYA	00014402	SATINDER KUMAR AGGARWAL	00014489	SHIROMANI SHARMA	000014619	ANURAG KUMAR SINGHANIA	00080925	SANTOSHKUMAR SHIVSHANKER SHUKLA	06770309	NITU SCHIMAR DHINGRA	05186286	ANISH BABU VENUGOPAL	02830575	RAJENDRA KUMAR JAIN	03497362					
2089	LOKENATH ENTERPRISE	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	BONSUJAPUR, P.O-GAUSRAM, 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, VILL: 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,IIB,PEGASUS	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		IB,BOI	TARA CHARAN PADHY		SAROJ SANKAR PADHY		SAROJINI PADHY																								
2094	M/S. KABBUR GASES	ICICI BANK LIMITED	MAHARASHTRA	PUNE	S NO. 49/2/2/1, GUJARWAD PHATA, KATRAJ, PUNE-411046	140.3497151	LOSS	MAR16			MR. ATUL KABBUR																													
2095	M/S. RAJ EXPORTS	ICICI BANK LIMITED	KARNATAKA	KUSHAL NAGAR	AMMATHI, BELAKONDA, KODUGU, KARNATAKA-571211.	131.3808816	SS	DEC16			MR. M A BHEMAIAH																													
2096	MADAN LAL HADA	ICICI BANK LIMITED	UTTAR PRADESH	MIDC, ANDHERI	[illegible]	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	[illegible]	1531.660388	DOUBT	DEC15		[illegible]	SEETHARAM NAMA	007844931	[illegible]	00022855	MADHU MALAMPATI	00368625																							
2099	MAGADH INFRASTRUCTURES (INDIA) PVT LTD	ICICI BANK LIMITED	CHATTISGARH	AMBIKAPUR	SECTOR – 3, VIDHANAGAR, AMBIKAPUR, SURGUJA (C.G.) – 497001	368.0726935	DOUBT	DEC14		SREI EQ,SIP,HDFC,TATA CAP,KMB	SATYENDRA KUMAR TIWARI	066695926	MANOJ KUMAR TIWARI	02271512																									
2100	MAHALAXMI INDUSTRIES	ICICI BANK LIMITED	TELENGANA	WARANGAL	[illegible]	206.3377975	DOUBT	JUN15		[illegible]	[illegible]		[illegible]																											
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		FIN,HDFC,KMB,UBI,YES,	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		ICICI BANK LIMITED	WEST BENGAL	CHANDIGARH	[illegible] SANSHA CLUB, HABRA - 743263	215.9475182	DOUBT	DEC15		ROI,OBC,FB	RAJDEEP ROY		BUBAI AICH																									
2103	MAHAVIR COTTON FACTORY	ICICI BANK LIMITED	HARYANA	JIND	NARWANA RAOD,HARYANA,UCHANA 126115	632.8863236	DOUBT	JUN16		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			PUKHRAJ SOKHAL CHAND		SOKHAL CHAND MAHENDRA KUMAR																									
2105	MAJAM FOOD PRODUCTS INDIA PVT LTD	ICICI BANK LIMITED	TAMILNADU	KOLKATA	C S NO.1, SIDCO INDUSTRIAL ESTATE, MINDA COLONY, ARUMBAKKAM , CHENNAI – 600 106	503.8158055	DOUBT	SEP15		SINDICA FINCORP,DEUTSCHE BANK,SBI,SBH,SBT	THILAKARASU VENKATASAMY (GUJA)	1753148	VENKATACHALAM	7312671	GOPALASWAMY KRISHNAMOORTHY	3592179	ADHIKESAVALU B (GUJA)		JAYASHREE A (GUJA)																	
2106	MAJAM GLOBAL FOODS LTD	ICICI BANK LIMITED	TAMILNADU	MUMBAI	C S NO.1, SIDCO INDUSTRIAL ESTATE, MINDA COLONY, ARUMBAKKAM , CHENNAI – 600 106	1483.551191	DOUBT	SEP15		THILAKARASU VENKATASAMY (GUJA)	THILAKARASU VENKATASAMY (GUJA)	01753148	KRISHNAMOORTHY KARTHIK	01642944	VENKATACHALAM		GOPALASWAMY KRISHNAMOORTHY	03592179	ADHIKESAVALU B (GUJA)	03592179	JAYASHREE A (GUJA)		SHAILESHKUMAR A(GUJA)													
2107	MALAY MONDAL	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	TOWN HALI 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:201, 3RD FLOOR, SUREDH 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	169, JOHRI BAZAAR, JALGAON : 425 001	8000.285441	SS	DEC16		SBI	ISHWARLAL S JAIN	00386348	MANISH J JAIN	00386447	PUSHPADEVI J JAIN	00394884																							

2110	MARG LIMITED	ICICI BANK LIMITED	TAMIL NADU	DELHI	MARG LIMITED, "MARG ANS", NO. 4/118, RAJIV GANDHI SALAI, KOTTIVAKKAM , CHENNAI- 600 041	4435.403351	DOUBT	DEC14		IB,ALB,DBC,IOB,PNB,SBM,SIB,UCO,VJ,SBI,EIQ,FSCB	RAMAKRISHNA REDDY GORREPATI	00903778	V.P RAJINI REDDY	00904123	BAHUSHRUT LUGANI	00052387	KARAN JIT JASUJA SINGH	01563933																	
2111	MARG PROPERTIES LIMITED	ICICI BANK LIMITED	TAMIL NADU	DELHI	[illegible]	4866.187578	DOUBT	MAY16		BOI,PNB,IOB	[illegible]	3643611	ARABSHA	6919224	[illegible]	903778																					
2112	MARG REALITIES LIMITED	ICICI BANK LIMITED	TAMIL NADU	DELHI	SRI SAI SUBHODAYA APARTMENTS, NO.57/28, EAST COAST ROAD, THIRUVANMIYUR, CHENNAI-600041	4650.751483	DOUBT	MAY16			SRIKANTH JAMBUNATHAN	06919674	LOGHASHAN GUVALLA REDDY	06846505	VENKATESHWARALU MERUV	01905088																				
2113	MBS IMPEX PVT LTD	ICICI BANK LIMITED	TELANGANA	CIBD HYDERABAD	5-9-45, BASHEERBAGH, HYDERABAD, TELANGANA – 500 063	1058.619153	DOUBT	DEC13		SBHY, INDIAN B, AXIS	SUKESH GUPTA	00950818	NEETU GUPTA	01916532	[illegible]																						
2114	MEENAKSHI AMMAL TRUST	ICICI BANK LIMITED	TAMILNADU	CHENNAI	NEW NO.61, RAMASAMY SALAI, CHENNAI-600078	1006.962359	DOUBT	DEC13			[illegible]		[illegible]		[illegible]																						
2115	[illegible]	ICICI BANK LIMITED	KARNATAKA	BENGALURU	[illegible]	197.0110313	LOSS	JUN13			RAVIKUMAR																										
2116	MIT CHEM CORPORATION	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	[illegible]	470.2941794	DOUBT	MAR15			MITESH SHAH		NIRAV SHAH																								
2117	MITTAL & SONS	ICICI BANK LIMITED	DELHI	NEW DELHI	S-152, SAKIRRODPNAGAR, 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, HMP HOUSE, KOLKATA-700001	590.5654911	DOUBT	SEP13		DBS,HDFCIL,J&T,REC1	BABULAL JHAWAR		AMIT JHAWAR																							
2119	MOGILI VAIJAPELLY	ICICI BANK LIMITED	TELANGANA	GHATSEKAR	[illegible]	125	DOUBT	JUN16			MOGILI VAIJAPELLY																										
2120	MPL 2 WHEELERS P LTD	ICICI BANK LIMITED	TAMILNADU	CHENNAI	[illegible]	276.9337561	DOUBT	MAY16		ICICIB	[illegible]	379636	[illegible]	363541	[illegible]		[illegible]																				
2121		ICICI BANK LIMITED	TAMILNADU	DELHI	NO 20 TIRUVEEDI NAGAR 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		ICICI BANK LIMITED	DELHI	HYDERABAD	[illegible] 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,KAPRE 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	54, G S T ROAD, GUINDY, CHENNAI - 600 032	1018.006274	DOUBT	MAR16			MAHESH N R	01140465	ADHITHYA MAHESH	05188479	AJAY MAHESH	05189455	NALINA MAHESH	01140339																		
2125	N S RAMA RAO BODY WORKS	ICICI BANK LIMITED	TAMIL NADU	MUMBAI	47A, NAIDU STREET, KOTTUR GARDENS, 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:1-21 SHANKARAPATNAM KACHAPUR KARIMNAGAR 505470	120	DOUBT	JUN16			NAMPALLY GANGADHER																										
2127	NANDHI DALL MILLS	ICICI BANK LIMITED	TAMIL NADU	SALEM	NO 2/2, MOOCHIKADAI ROAD,SALEM,TAMILNADU 636 030	2192.755575	DOUBT	JUN14		IDBI,CIB,KMB	S.A.KUMAR		K JAYANTHI		S K ARUN																						
2128	NARAYANPUR AGROTECH	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	[illegible]	470.6	LOSS	DEC06			ABDUL SABIR																										
2129	NARAYANPUR KRISHI VIKASH	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	GOLGHATA,NIMTALA MASJID, BURDWAN	477.7	LOSS	MAR07			SK. ABDUL SABIR																										
2130	NARENDRA PLASTIC PRIVATE LTD	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	3, VAKIL 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	[illegible]	ICICI BANK LIMITED	DELHI	KOLLAM	[illegible]	385.758055	DOUBT	MAY14		HDFC,IDBI	VIVEK JHA	3366254	[illegible]	3364113																							
2132	NAVIN CHANDRA JHA	ICICI BANK LIMITED	DELHI	DELHI	20 AKASHGANGA APARTMENTPLOT GH 3 SUSHANT LOK -2SECS6 GURGAON	396.144882	DOUBT	MAY15			NAVIN CHANDRA JHA																										
2133	NAYAGARA PAPER PRODUCTS	ICICI BANK LIMITED	ANDHRA PRADESH	NELLORE	209, A/B,AUTO NAGAR,NELLORE – 524 004	257.88	LOSS	MAR99			K V REDDY																										
2134	NCML INDUSTRIES LTD	ICICI BANK LIMITED	DELHI	CONNAUGHT PLACE	1818 NAYA BAZAR DELHI-110006	6683.076164	DOUBT	MAY15		SBI,CIB,UBI,JK,OVS,SIB,OBC,BLOB,SYND,SBP,ALLAH,[illegible]	MANISH JAIN	00256375	SHIV KUMAR KALRA	07169793	PREM KUMAR KAYAT	00622502																				
2135	NEELAM INDIA PVT LTD	ICICI BANK LIMITED	DELHI	DELHI	WZ 144, SAINIK FARMS, NEW DELHI	210.5810772	LOSS	MAR07		IDSB	RAJESH SHARMA		KARTIK SHARMA																								
2136	NEURETH EXIM PVT LTD	ICICI BANK LIMITED	DELHI	DELHI	E-5/1, 3RD FLOOR, MALVIYA NAGAR, NEW DELHI 110 017	383.4285998	DOUBT	SEP15			ASHWINI NAGARAL	01611967	PRASADA RAO OBULA SETTY	02776699																						
2137	NILESHKUMAR MANILAL PATEL	ICICI BANK LIMITED	GUJARAT	HIMMATNAGAR	[illegible] TAL IDAR DIST SABARKANTHA GUJARAT INDIA	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 BHEEMADEVARPALLI DHARMARAM KARIMNAGAR 505471	115	SS	SEP16			NOONE MOGILIAIAH																										
2140	OBERAI MOTOR SALES	ICICI BANK LIMITED	UTTARAKHAND	MUMBAI	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,CBI,SBI,UBI	MR. JOSEB RAI AROKIASAMY	848819	MRS. VIMALA JOSEB RAI	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,CBI,SBT	MR. JOSEB RAI AROKIASAMY	848819	MRS. VIMALA JOSEB RAI	849207	MRS. SOPHIA JAMES WALTER (PERSONAL GUARANTOR)		MR. SHEKAR NARAYANAN (PERSONAL GUARANTOR)		MRS. BANU RAMESH (PERSONAL GUARANTOR)		MRS. MARIA SALOME (PERSONAL GUARANTOR)														
2143	OLARY KOCHUVARUNNY BIJU	ICICI BANK LIMITED	KERALA	BIKANER	[illegible] MANJERI ROAD, PIN-676521 PANDIKKAD	250.250037	SS	SEP16			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 VENKATESH KAMAT	00195341	BIPINCHANDRA CHUNILAL KAMDAR	01972386	DINKAR DAMODAR JADHAV	01809883	RAMNATH PURSU SARANG	02544807	RUBINA MAQSOOD KHAN	07646490	SWATI BIPIN BAUSKAR	SHRUTI SHRIVASTAV													
2145	ORISSA MANGANESE & MINERA	ICICI BANK LIMITED	WEST BENGAL	KOLKATA	[illegible]	3925.10376	DOUBT	JUN15			[illegible]	00227440	[illegible]	00507800	[illegible]	00605669	MOHAN LAL AGARWAL	01047606	SANJAY PRATAP	02053836																	
2146	PADHY AGENCY	ICICI BANK LIMITED	ORISSA	BERHAMPU	[illegible]	367.3	LOSS	MAR09		SBI	[illegible]																										
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	[illegible]	2974.286968	SS	SEP16		ANHRA,IOB,HDFC,SEF	VIDHAL RAI	02205234	RAMESH SHARAN RAI	02205244																							
2149	PARASURAMAN KARTHIK IYER	ICICI BANK LIMITED	MAHARASHTRA	NEW DELHI	8-2-703 A/6/C ROAD NO 12,BANJARA HILLS HYDERABAD,HYDERABAD,500496-500034,INDIA,10003.1,042	131.747754	DOUBT	JUN13		,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	BAHADURGARH	[illegible] TEH. BAHADURGARH, DISTT JHAJJAR HARYANA	2916.66668	SS	SEP16		[illegible] RCI,JHF,SFL,AUFICI,PKF,[illegible]	SMT BIMLA SINGH		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, BARABAZAR,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		[illegible] OF INDIA,HDFC,KMB,AXIS BANK,[illegible]	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		[illegible] OF [illegible]	PREM RATAN SONI																										
2155	PRITHVI GLOBAL LOGISTICS PRIVATE LIMITED	ICICI BANK LIMITED	TELENGANA	MUMBAI	HYDERABAD HYDERABAD- 500044	442.3094803	SS	SEP16		CB,KMB,AB	GOVIND CHITLANGIYA	1641127	PRASHANT ISHWARLAL RATHI	6467342	PRAVEEN CHITLANGIYA RAMPRASAD	6467344	SWATHI CHITLANGIYA	6467349																			
2156	PRIVEO METALS AND MINERALS PVT LTD	ICICI BANK LIMITED	GUJARAT	AHMEDABAD	[illegible]	2809.728121	DOUBT	MAY14			JAYANT PARIMAL	00511377	SUMANT PARIMAL	02841914																							
2157	PSL FZE	ICICI BANK LIMITED	BAHRAIN	DELHI	[illegible] INNER HARBOUR, PLOT NO.HO.02,PO BOX: 42131,HAMRIYAH FREE ZONE, SHARJAH, UAE	21489.65328	DOUBT	JUN16		BOB,MIB,FGB,SCB	ASHOK PUNJ	00045911	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		C,ALB,VIB,BOI,RBL,DLJ,[illegible]	ATUL PUNJ	00005612	JYOTI PUNJ	00675900	ATUL KUMAR JAIN	02208079	UDAYIT SINGH WALIA	02393545	SHIV PUNJ	03227629		03227629													
2159	Q NINE LOGISTICS PRIVATE LIMITED	ICICI BANK LIMITED	DELHI	COCHIN	[illegible]	121.6138715	DOUBT	MAR15			NIKHIL RAJ MALHOTRA		ABHINNAV MALHOTRA		UMESH SAINI																						
2160	R. K. PETROLEUM	ICICI BANK LIMITED	RAJASTHAN	PALI	NEAR PANEHAR HOTEL, OPP H P PETROL PUMP, PALI-306401	300.1096663	DOUBT	MAR16			RAM KISHORE GUPTA		RAJENDRA KUMAR		SURENDRA KUMAR		MANJU DEVI		PRAMILA DEVI																	
2161	R.S.R JEWELLERS	ICICI BANK LIMITED	TELANGANA	HYDERABAD	[illegible]	218.6428752	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	RAHIANA ENTERPRISE	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	UDAYKISHNAPUR, SHANKURI,KHAADAGARH, BURDWAN	498.1	LOSS	DEC06			SK RAJAB ALI																										
2164	RAM KRISHNA PROTEINS & SOYA CORPORATION	ICICI BANK LIMITED	TELANGANA	HYDERABAD	3-1-277/1/1/1/4, NEAR RAILWAY GATE, SRI GOVIND COMPLEX, GUNJ ROAD, ADILABAD	172.4364651	LOSS	SEP12			PATKURI SUDARSHAN REDDY																										
2165	RAMASETHU INFRASTRUCTURE PVT LTD	ICICI BANK LIMITED	TELANGANA	HYDERABAD	[illegible]		DOUBT	JUN16		AB,AXIS,YES,INDUS	[illegible]	07771278	VANGA APPI REDDY	07663323																							
2166	RAMKRISHNA FERTILIZERS	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	BHABANANDAPUR, P.O.-GODAMANDA, KALNA, BURDWAN, WEST BENGAL, PIN-713122	106.5124	LOSS	DEC06		BOM	KALPANA PAL		SUMITA PAL																								
2167	RAMPA AUTOS	ICICI BANK LIMITED	PUNJAB	PUNJAB	39 E 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	20245.03613	DOUBT	JUN16		BOM,LVB,HDFCIL,B1HF SBI,CIB,BOI,CC	ARVIND WALIA	00017833	BALWANT CHAUDHARY SINGH	00017853	SANDEEP YADAV	00017859																					
2169	RAMSAY EXIM & TECHNOLOGY PRIVATE LIMITED	ICICI BANK LIMITED	WEST BENGAL	KOLKATA,	[illegible] MULLICK GARDEN LANE, KOLKATA-700010, WEST BENGAL	376.9601437	SS	MAR17			RAVI PRAKASH SHARMA	07564403	SHUBHAJIT SARKHEL	07774665	LATE PRAMOD KUMAR NATHANI (GUA)	01881062	NARENDRA CHOUDHARY (GUA)	01265605	CHANDA DEVI NATHANI (GUA)	02177595	MANMOHAN KRISHNA NATHANI (GUA)	06720799													
2170	RANISATI AGRO TECH	ICICI BANK LIMITED	TELANGANA	HYDERABAD	7-7-44/34/A/2, VIDYA NAGAR, ADILABAD	137.9966043	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	RAINEESH TIWARI	00915458	MURARI KRISHNA	01986890																							
2172	RCI CASH MANAGEMENT SERVICES PRIVATE LIMITED	ICICI BANK LIMITED	TELENGANA	AJMER	RCI HOUSE, 1-11-250/251, PARK LANE, SEC'BAD, 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	[illegible]	112.5	LOSS	SEP07		IDBI	AVISHEK JAISWAL		ALANKAR SHAW																								
2175	RKA ASSOCIATES	ICICI BANK LIMITED	PONDICHERRY	HISSAR	[illegible]	228	DOUBT	DEC15		[illegible]	P REENA (GUA)																										
2176	ROY BHADUR NIRWAL	ICICI BANK LIMITED	RAJASTHAN	CONNAUGHT PLACE	MALVIYA NAGAR JAIPUR-302020	163.57338	DOUBT	MAR16		[illegible] OF INDIA,HDFC,KMB,AXIS BANK,[illegible]	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,DB	RAMESH BHOOT	01274783	DINESH RAMJIYA	01274770	ROHIT BUSA	01275978																			
2178	RUBY SERVICE	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	GOLGHATA,NIMTALA MASJID,SRIPALLY, BURDWAN	402.4	LOSS	MAR07			SK. ABDUL SABIR																										
2179	RUCHI WORLDWIDE LIMITED	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	[illegible] AAREY MILK COLONY, NEAR MAYUR	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,DSPC	RADHESHYAM KABRA		GOPAL M KABRA		RAKESH MAHESHWARI		J MAHENDRA KANUNGO																			
2181	RVK ENERGY PRIVATE LTD	ICICI BANK LIMITED	TELANGANA	HYDERABAD	RAJ BHAVAN ROAD, SOMAJIGUDA HYDERABAD –	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	[illegible] K.PARAMATHI, KARUR DT., TAMILNADU 69 111	1077.172531	LOSS	JUN08			MEIPARAMBIL VENKATRAMAN	45846	SIVANANTHAN SUSINDRAN	00046044	SRIDHARAN SUBRAMANIAN	06806323																				
2183	SABASH ENGINEERING (CHENNAI) PRIVATE LIMITED	ICICI BANK LIMITED	TAMIL NADU	DELHI	NO.16 ST.THOMAS STREET,KODAMBAKKAM, CHENNAI – 600 024.	1033.702668	DOUBT	JUN05			A RAMAKRISHNAN	01148614	VIJAYA RAMAKRISHNAN	01517853																						
2184	SABINAM ENTERPRISES	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	GOLAGHAT,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, SHASTRI ROAD, RAMNAGAR, COIMBATORE - 641009	905.9495694	DOUBT	MAY13			CV SAMPATH KUMAR	00023355	CV RAGHUKUMAR	00073292	S KANNAMMAL	05133884	R SURANYA	05133898																			
2186	SAMTEL GLASS LIMITED	ICICI BANK LIMITED	NEW DELHI	CONNAUGHT PLACE	VILLAGE NAYA NOHRA, TEHSIL LADPURA, DISTT KOTA, RAJASTHAN	457.03125	DOUBT	DEC11		[illegible] BANK OF INDIA,STATE BANK OF BIKANER & [illegible]	SATISH KUMAR KAURA (GUA)	00091202	SWATI MUNJAL	01127623	UDAY SETHI	06844469																				
2187	SANDY MACHINERY & TOOLS CO PVT LTD	ICICI BANK LIMITED	HARYANA	GURGAON	PLOT NO. - 456, PHASE-V, GEYOO VIHAR, GURGAON, HARYANA-122016	896.3960578	DOUBT	JUN16		AXIS,HDFC,SCB	SANJAY KUMAR KESHARY	00219919	SRISTY KESHARY	02960226																						
2188	SANJAY KUMAR KESHARY	ICICI BANK LIMITED	DELHI	NEW DELHI	N-2/8, IND FLOORGARANDA MARG, DLF-II, GURGAON	209.53335	DOUBT	MAR16			SANJAY KUMAR KESHARY AND TOOLS COMPANY PRIVATE LIMITED																										
2189	SANTI GHOSH	ICICI BANK LIMITED	WEST BENGAL	SURI	KARIDHYA,BIRBHUM,WB	251.7	LOSS	DEC06		SBI	SANTI GHOSH																										
2190	SARANYA SPINNING MILLS PVT LTD	ICICI BANK LIMITED	TAMIL NADU	NAMAKKAL	10/243,THURAIYUR MAIN ROAD,PONNERI P O NAMAKKAL-637 013	389.74072	LOSS	JUN09		IB	R PERIYASAMY	02166405	P ARUNKUMAR	00014600	P.ASHOKKUMAR	00014557	S PALANISAMY	00014620	K THANGAVELU	00014585	S THENNARASU	02166427														
2191	SARVODAYA TRADING COMPANY	ICICI BANK LIMITED	GUJARAT	HIMMATNAGAR	SARVODAY JIN NR KAPASIYA PLANT HIMMATNAGAR HIGHWAY IDAR SABARKANTHA GUJARAT INDIA 383430	205.1288	DOUBT	SEP15			DILLIPKUMAR BECHARBHAI PATEL																										
2192	SAS INFRA PROJECTS (INDIA) PRIVATE LIMITED	ICICI BANK LIMITED	TELENGANA	HYDERABAD	B-3-1021,LANE BESIDE HDFC BANK,KRISH VIHAR,NEAR LIB HOUSE,SRINAGAR COLY,HYDERABAD,500073	117.330987	LOSS	MAR12			NEELAKANTAPURAM PRIYANKA RANGAREDDY	01761578	NEELAKANTAPURAM PADMAVATHY RANGAREDDY	01761316																						
2193	SASANKA 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	[illegible]	558.1277467	DOUBT	MAR16		SBT	SUMIT NANDA	00155325		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	00756930																					
2197	SEIKH FAKIR	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	DAKSHIN MOLLA PARA,MACHKANDA, BURDWAN	499.2	LOSS	DEC

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	DURAISWAMY 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	PATEL WADA, KAPADWANJ, DIST.- KHEDA - 387 620, GUJARAT.	699.811187	LOSS	DEC06			BHAVIN KIRITKUMAR PANCHAL																															
2211	SHREE VINDHYA PAPER MILLS LTD	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	SOMAN NAGAR DUDHWEDA, TARAVAL, JALGAON, MAHARASHTRA - 425 203, INDIA	192.3632	LOSS	MAR01	[illegible] SASF, BOI, IFCI L, IRB	GHANSHYAM NANALAL SHUKLA	00184503	SHEKHAR NANDKUMAR SOMANI	01912848																											
2212	SHRENJU AND COMPANY LTD	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	405, DHARAM PALACE, 150- 151, N.S. PATKAR MARG, MUMBAI 400007	3088.836006	DOUBT	MAR16	[illegible] SCB,SYN,EOM,CBI,SBH, [illegible]	SURESH NARSAPPA TALWAR	00001456	SHREYAS KIRTILAL DOSHI	00001464	[illegible] RAJARAMSINGH [illegible]	00001466	VISHAL SHREYAS DOSHI	00001474																							
2213	SHRI HARI OM STEELS LTD	ICICI BANK LIMITED	TELANGANA	HYDERABAD	ALKARIM TRADE CENTER, RAMGANG, 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, PILAIYAR 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 JVANTILAL 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,A LLAH,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	110042	262.4635138	LOSS	SEP09		RANJIV KAPOOR	30277		30391	KANCHAN KAPOOR																											
2219	SIMBHAOLI SUGARS LIMITED	ICICI BANK LIMITED	NEW DELHI	CONNAUGHT PLACE	SIMBHAOLI, HAPUR, GHAZIABAD, UP-245207	725	LOSS	SEP07	[illegible] OF INDIA,PUNJAB [illegible]	BASANT KUMAR GOSWAMI	00003782	CHANDER MAHAJAN KISHAN	00039060	SAMIR KUMAR GANGULI	00058198	SANJAY TAPRIYA	00064703	GURPAL SINGH (GUA)	00064807	GURMIT SINGH MANN (GUA)	00066653	GURJIMRAN KAUR MANN	00642094	DALBIR SINGH SIDHU	07358619	KARAN SINGH	07648117											
2220	SK MEHABUB ALAM	ICICI BANK LIMITED	WEST BENGAL	BURDWAN	UDAYKRISHNAPUR,SHANKURI,KHAADAGARH, BURDWAN	484	LOSS	DEC06		SK MEHABOOB ALAM																															
2221	SPECIALITY PAPERS LTD	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	27, KHIMJANI BUILDING, 3RD FLOOR SIR P. M. ROAD, FORT, MUMBAI-400 001	572.37853	LOSS	JUN08	SBI	NEMCHAND J GALA	00193256	PRADEEP KUMAR CHOPRA	01736556	[illegible] BALASUBRAMANYAM [illegible]	06513736	VARSHA VISHWANATH VANKERWADE	07711135																							
2222	SREE VENKATESWARA TECHNICAL EDUCATIONAL TRUST	ICICI BANK LIMITED	TAMILNADU	AMBATTUR	NO.18, KAMARAJAR STREET, KANCHIPURAM-631501	492.6379942	DOUBT	JUN06	UCO BANK	KESAV YADAV(GUA)		SHANMUGAM (GUA)		RAVI SHANKAR(GUA)		SELVAKUMAR(GUA)		G.KAVITHA(GUA)		YESODHA (GUA)		DHANALAKSHMI (GUA)		ANDAVA(LLI (GUA)															
2223	SRI DEVI KARUMARIAMMAN CONSTRUCTIONS	ICICI BANK LIMITED	TAMILNADU	HYDERABAD	NO.67, RV NAGAR, KODUNGAIYUR, CHENNAI - 600 118	664.2146205	DOUBT	DEC13	[illegible] CAPITAL LTD,SHRIRAM [illegible]	R BALASUBRAMANIAN (GUA)		K P ANTONY (GUA)																												
2224	SRI DHARANI ENTERPRISES – M&C.SRI KRISHNAKUNA PARABOILED RICE MILL	ICICI BANK LIMITED	ANDHRA PRADESH	VUAKYAWADA	EDULAPURAM VILLAGE, KHAMMAM RURAL MANDAL, KHAMMAM DT.	106.733547	LOSS	DEC06	APSFC,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	3-1-277/1/1/1/1/4, NEAR RAILWAY GATE, SRI GOVIND COMPLEX, GURU ROAD, ADILABAD	172.4921572	LOSS	SEP12		SHARAD KUMAR																															
2228	SRI SRINIVASA RAW AND BOILED RICE MILL	ICICI BANK LIMITED	ANDHRA PRADESH	ONGOLE	DOOR NO. 8-27 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 KANGASAMY																															
2231	SRILAKSHMI VAGRU VENKATA SATYAGAI INDUSTRY	ICICI BANK LIMITED	ANDHRA PRADESH	NELLORE	SY. NO. 75/A-1, NARUKURU ROAD, ALLIPURAM VILLAGE, NELLORE DIST – 524003	1933.44668	DOUBT	JUN16		GANDISETTY CHANDRAIAH		GANDISETTY SUBHASHINI [illegible]																												
2232	SSAV PROJECTS PVT LTD.	ICICI BANK LIMITED	KARNATAKA	DELHI	[illegible]	1584.727908	LOSS	MAR09	CB,ALB,DBB,AXIS	MANDHAR SHETTY	25533	[illegible]	2537487	[illegible]																											
2233	STAR BUS SERVICES PVT LTD	ICICI BANK LIMITED	DELHI	CONNAUGHT PLACE	B-3, KALINDI COLONY, NEW DELHI-110065	973.2904198	DOUBT	SEP13	[illegible]	AJAY SINGH	01360684	ASHISH SINGH	00066423	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	[illegible] FIN,IDFC,AXIS,J&K,UCO, [illegible]	[illegible] RAMASUBRAMANIAM [illegible]	01447216	[illegible] MANOHARLAL AGARWAL	00162612	[illegible] KAMLESHKUMAR [illegible]	00162608	KUMKUM KAMLESH AGARWAL	00944021																								
2235	STEEL PLANETS	ICICI BANK LIMITED	MAHARASHTRA	PUNE	[illegible] BRIDGE CHIKALI, TAL HAVELI PIMPRI CHINCHWAD	270.9464577	DOUBT	JUN14	[illegible]	UMAR ABDUL AZIZ KHAN																															
2236	SUBBURAJ SPINNING MILLS PVT LTD	ICICI BANK LIMITED	TAMIL NADU	TIRUNELVELI	MADURAI ROAD, SANKAR NAGAR, TIRUNELVELI, TAMIL NADU 627357	578.426152	LOSS	JUN08	BOB, SBI	VENKADASAMY 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	[illegible] MATHEWS ROAD, OPERA HOUSE, MUMBAI – 400	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,KOZHIKKALNATHAM ROAD,TIRUCHENGODE	251.0741159	LOSS	DEC09	SBI	RANGASAMY KUPPUSAMY	00028638	AASATHAMBHEE AASATHAMBHEE	00028772																											
2240	SUNSTAR OVERSEAS LTD	ICICI BANK LIMITED	DELHI	DELHI	4139/7, 1ST FLOOR, NAYA BAZAAR, DELHI-110006	6016.42356	DOUBT	DEC15	KVB,IOB,CUB,IDBI,PNB,OB [illegible] JOCB,SBOP [illegible]	NARESH KUMAR AGGARWAL	00002073	RAKESH AGGARWAL	00038973	SUMIT AGGARWAL	00041666	ROHIT AGGARWAL	00613475	ANKUR AGGARWAL	00961212	SADHNA AGGARWAL	01399983	MANIK AGGARWAL	02294865	PUJA AGGARWAL	02208419	AJAY AGGARWAL	02578728												
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	[illegible] MOT,BAJAJ FIN,INDUS,MAGMA [illegible]	SUBHASH CHANDRA MALHOTRA	00404443	NIKHIL RAJ MALHOTRA	00404538	ABHINAV MALHOTRA	00404560																										
2242	SUPREME INFRASTRUCTURE INDIA LIMITED	ICICI BANK LIMITED	MAHARASHTRA	DELHI	[illegible] OPP. IIT, POWAI, MUMBAI, MAHARASHTRA - 400076	12556.39557	DOUBT	JUN15	[illegible] LTFCL,HDFC,CB,SYN,LAB [illegible]	MR. BHAWANISHANKAR [illegible]	1249834	MR. VIKAS BHAWANISHANKAR [illegible]	1124934	MR. VIKAS BHAWANISHANKAR [illegible]	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	[illegible] OF [illegible]	PREM SINGHEE	00021962'	PADAM SINGHEE	00021995'	[illegible]	01673950																									
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	JUN06		TEDLA BABAIAH																															
2247	THE RAJASTHAN INDUSTRIAL GASES LTD	ICICI BANK LIMITED	RAJASTHAN	KOLKATA	SP 188 RIICO IND AREA JETPURA JAIPUR	164.67199	SS	MAR17	[illegible] OF [illegible]	RAKESH KUMAR JAIN	1235198	SUNITA DEVI JAIN	1277301	RAJNAQ JAIN	3305335																										
2248	TIKA RAM INDUSTRIES	ICICI BANK LIMITED	RAJASTHAN	BHARATPUR	F-21(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, DGA MARKET, DELHI- 110092	457.2645557	DOUBT	MAY14	PNB,SYN,BOB,IDBI,OBC	SANJIV AGARWAL	00140174	SATISH SINGHAL	01631674	DEEPA VERMA	02595916																										
2250	TEVTSSMECT & VMRF	ICICI BANK LIMITED	TAMIL NADU	BHUBANESWAR	NH-47, SAMKARI MAIN ROAD, ARIYANOOR, SALEM - 636 308	5954.053943	DOUBT	DEC13	PSB,OBC,EB,J&T,NBL,IN [illegible] 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 PARSCHEEL 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	202.48114	DOUBT	SEP15		PURSHOTTAMBHAI MOHANBHAI PATEL																															
2253	UMA RANI PARUA	ICICI BANK LIMITED	WEST BENGAL	KOLKATA	SANKARAKA, PO & PS - TAMLUK, DIST - PURBA MIDNAPUR - 721636, WEST BENGAL	103.2553274	LOSS	JUN07		UMA RANI PARUA																															
2254		ICICI BANK LIMITED	TAMILNADU	BHUBANESWAR	504-A1, M.S ROAD, VETTURNIMADAM (P.O), NAGERCOIL,TAMILNADU - 629001	110.5286171	DOUBT	DEC14	INB	MR. V. S. RADHAKRISHNAN		MRS. R. VAIJIRMATHI		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,IDB,INDUS BK,HDFC,AXIS,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	BARWAHA	12, INDIA EXCHANGE PLACE, JUTE HOUSE, 1ST FLOOR, KOLKATA- 700 001, WEST BENGAL	998.3947014	DOUBT	MAR15	OBC	AMAN KHEMKA	00566911	PRANAY KHEMKA	00566947	SURESH CHANDRA KHEMKA	01499202																									
2257	VIBHA AGROTECH LTD	ICICI BANK LIMITED	TELANGANA	HYDERABAD	FLAT NO 501 A&B SUBHAN SIRISAMPADA, 6-3-1050/6/1/FLOT NO. 1/2 SOMAJIGUDA HYDERABAD	5566.4900119	DOUBT	JUN13	[illegible] VSY,OBR,INDUS,NOVA [illegible]	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, KADAPA - 516001	3476.6955	DOUBT	DEC14	SBI[illegible] CAP,SHRIRAM EQUIP [illegible]	CHAVVA VIJAYA SEKHAR REDDY	01125765	CHAVVA DUSHYANT REDDY	02030021																											
2259	VINERGY INTERNATIONAL PVT LTD	ICICI BANK LIMITED	MAHARASHTRA	MUMBAI	[illegible]	977.2787574	DOUBT	SEP16	BOI,KMB,SCB,YES	[illegible]	00242695	[illegible]	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	[illegible] OPERATIVE INDUSTRIAL ESTATE, MATHURA RD,	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 80/81 3RD MAIN,[illegible] NEW THAVAGUNTE JAMGALORE,KARNATAKA-560002,INDIA	153.230415	SS	MAR17	BANK OF INDIA,ICICI BANK,HDFC	PRAGANNA KUMAR [illegible]	00696105	BADAM RAJASHEKAR VISHWAS [illegible]	00776412	USHA REDDY	03641466																										
2263	VM COAL LOGIX PVT LTD	ICICI BANK LIMITED	TELANGANA	CIBD HYDERABAD	18, VM SPACE, MLA'S & MP'S COLONY,, ROAD NO.: 10C, JUBILEE HILLS, HYDERABAD 500 033	816.2129008	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,VAKKAL 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																															
2267	XL ENERGY LIMITED	ICICI BANK LIMITED	TELANGANA	HYDERABAD	VIKRAMPURI , SECUNDRABAD 500 009	726.455643	LOSS	JUN09	[illegible] ICICI, SBMY, VB, SBBJ,L [illegible]	MR. DINESH KUMAR [illegible]	54833	MR. ANEESH MITTAL	61365	MRS. RITU LAL KUMAR	55638	MR. VIKAS NAYYAR	6550288																								
2268	[illegible]	ICICI BANK LIMITED	GUJARAT	AHMEDABAD	[illegible]	127.29205	LOSS	MAY07	[illegible]	[illegible]																															
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	JAIGOPAL KUNJ,122A, S.P.MUKHERJEE ROAD, KOLKATA- 700 026, WEST BENGAL	816.4770189	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	10-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, Rajouri nagar, Bhubaneswar, Khurda - 751009, Orissa India	11270	Doubtful-2	31-Dec-13	SUIT	[illegible] State Bank of Hyderabad ,State Bank [illegible]	SABBINENI SURENDRA	00398152	[illegible] VENKATA RAO ,ANANTHA LAKSHMI NAGA VEERABHADRA [illegible]	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																								0
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																										0
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	[illegible] STANDARD CHARTERED BANK [illegible]	SASTRY AYYAPPA KOLLURI	0000006566	KISHORE SETHURAMAN	0000006627	ABHAY MAHADEO NALAWADE	0000342055	SUBRAMANIAM RAMACHANDRAN IYER	0000580437	CHINTAPENTA SRINIVAS	AAKPC8422C	VENKATESH SUBRAMANIAN	0005267026	SAVITA (HOT)	0007098241	VENU KUMAR MOKA	07945613	DEEPA DUTTA	BSAPD4916R												0
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																											0
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. BANGAL																					0
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																													0
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																															0
2282	AVI PACKAGING INDIA LTD	IFCI Limited	Chandigarh		1--C SECTOR 27-A MADHYA MARGH, CHANDIGARH,	2113	LOSS	JUN17	SUIT		ROHIT KUMAR, MD																													0
2283	BARAR INDUSTRIES LTD	IFCI Limited	Kolkata		1185 TANKAPANI ROAD, BHUBANESWAR, ORISSA	112	LOSS	JUN17	SUIT		ATUL BARAR		S.N. SAHOO		P.P. KHANNA		NEELAM OSWAL							

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																				0
2297	DEWAN RUBBER INDUSTRES LTD	IFCI Limited	Delhi		F.9 NO. 141 RITHINI, DELHI MEERUT ROAD, MEERUT UTTAR PRADESH	920	LOSS	JUN17	SUIT		1. V.S.DEWAN 2. J.C. DEWA N																															
2298	DIGITAL DEVICES LTD	IFCI Limited	Delhi		BAGANT LOK SANGAM VIHAR, JHARODA GADN, MAZRA 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																											0
2300	ELEM INVESTMENTS PVT. LTD.	IFCI Limited	Hyderabad		H.No/8-3-229/W/6, Women Coop.Society, Yousufguda, Hyderbad	444	LOSS	JUN17	SUIT																																	0
2301	ELGIN MILLS CO. LTD.	IFCI Limited	Delhi		11/6, Smt. Parvati Bagla Road, Kanpur, U.P.	179	LOSS	JUN17	SUIT																																	
2302	ENKAY TEKOFOOD INDUSTRIES LTD	IFCI Limited	Delhi		SHREE SITARAM SADAN, 4TH FLOOR, 282, SAMADANGANDHI M.A. MUMBAI	1045	DOUBT	JUN17	SUIT		TULSIDAS GOYAL																															
2303	ESS DEE ALUMINIUM LTD	IFCI Limited	Mumbai		[illegible]	1375	SUBST	JUN17	SUIT																																	0
2304	ESSEM COATED STEELS (I&K) LTD.	IFCI Limited	Delhi		[illegible]	433	LOSS	JUN17	SUIT		RISHABH MOOLOBHOY																															
2305	ESSLON SYNTHETICS LTD	IFCI Limited	Delhi		C-17 & 18,PUKHI INDUSTI.ESTATE, 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																																	0
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																																	0
2308	GLODYNE VENTURES AND HOLDING PVT. LTD. (DVHL)	IFCI Limited	Mumbai		C-01, G. F.,FORTUNE 2000, BANDRA KURLA COMPLEX, BANDRA(EAST), MUMBAI	7159	DOUBT	JUN17	SUIT																																	0
2309	HAJI MANZOOR ALAM INDUSTRIES LTD.	IFCI Limited	Delhi		621-C,Defence Colony, Jajmau,, Kanpur	143	LOSS	JUN17	SUIT		MASROOR ALAM, MAGHIS 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																															0
2311	HERMONITE ASSOCIATES LTD	IFCI Limited	Delhi		307-308, MAENLAK HOUSE 9, KARAMPURA COMMUNITY CENTRE, NEW DELHI	223	LOSS	JUN17	SUIT		Krishan Goenka, V.P. Goel & R.K. Gupta		V.P. Goel		R.K. Gukpta																											0
2312	HIM ISPAT LTD.	IFCI Limited	Chandigarh		Village and Post Office, Kandrori, Distt Kangra (H.P)	234	LOSS	JUN17	SUIT		PRADEEP CHANDRA, [illegible]																															
2313	HIMACHAL ADVANCED CIRCUITS LTD.	IFCI Limited	Chandigarh		S.C.O.66-67, Sector 34-A,, Chandigarh,	348	LOSS	JUN17	SUIT		K.S. MINHAS, IAS (RETD.)																															0
2314	HIND PROTECTIVE COATINGS PVT LTD	IFCI Limited	Delhi		9/4, SARVOPRIYA VIHAR, NEW DELHI	109	LOSS	JUN17	SUIT		[illegible] S/SHRI DINESH [illegible]																															
2315	HINDUSTAN AGRO CHEMICALS LTD	IFCI Limited	Delhi		B-98 MITTAL TOWER, NARIMAN POINT, BOMBAY	349	LOSS	JUN17	SUIT		D.P.Agarwal		N.L.Agarwal		N.L.Khetan																											
2316	HI-TECH HOUSING PROJECTS PRIVATE LIMITED	IFCI Limited	Chennai			2837	DOUBT	JUN17	SUIT		KANNAN RAMAKRISHNAN	218129	SHANKAR VARDHARAJAN	2248670																											
2317	HUKUMCHAND MILLS LTD.	IFCI Limited	Mumbai		POST BOX NO.107, INDORE,	106	LOSS	JUN17	SUIT		KAILASH AGRAWAL		RAMESHCHANDRA AGRAWAL																													
2318	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																											
2319	INDU TECHZONE PRIVATE LTD.	IFCI Limited	Hyderabad		1009, 13TH PHASE, KUKATPALLY, HYDERABAD	767	DOUBT	JUN17	SUIT																																	0
2320	INTERNATIONAL CERAMICS LTD	IFCI Limited	Delhi		1/16 A ASAF ALI ROAD,, NEW DELHI	641	LOSS	JUN17	SUIT		Shilli C SINGHAL																															0
2321	JAI BALAJI INDUSTRIES LIMITED	IFCI Limited	Kolkata		5, BENTINCK STREET, KOLKATA	1907	DOUBT	JUN17	SUIT																																	0
2322	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																											
2323	JUPITER BIO-SCIENCE LTD.	IFCI Limited	Hyderabad		10-3-2/15, SREJRI COLONY, EAST MARREDPALLIY, SECUNDERABAD	4582	LOSS	JUN17	SUIT		VENKATARAMANA KALAVIMOLANU		KYOGANAHALLI NANJUDIAH GUNA		MANDAYAM C SRINIVASAN (DR)		TANNEN VENKATARAMANA KALAVIMOLANU																									0
2324	KALYAN KEONICS LIMITED	IFCI Limited	Bengaluru		PARVATHI BHAVAN, BELLARY,	948	LOSS	JUN17	SUIT		D R REDDY - EXPIRED																															
2325	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																									
2326	KAUSHAL LEATHER BOARD PVT. LTD	IFCI Limited	Mumbai		72-B, 73 INDUSTRIAL AREA, MANDIDEEP, DISTT. RAISEN	307	LOSS	JUN17	SUIT		K. KAPLISH		K.KAUSHAL																													
2327	KDL PHARMA LTD	IFCI Limited	Kolkata		"UNIWORTH HOUSE", 3A, GURUSADAY ROAD, CALCUTTA	152	LOSS	JUN17	SUIT		R. SINGH		W.F. SMALL		B.L. SEN																											
2328	KHANDELWAL HERMANN ELECTRONICS	IFCI Limited	Mumbai		KHANDELWAL ESTATES BHANDUP, BOMBAY,	519	LOSS	JUN17	SUIT		K.K. KHANDELWAL		R. KHANDELWAL		S. KHANDELWAL																											
2329	KLG SYSTELS LTD.	IFCI Limited	Delhi		[illegible]	4584	DOUBT	JUN17	SUIT		KUMUD GOEL																															
2330	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																													0
2331	LAVASA CORPORATION LIMITED	IFCI Limited	Mumbai		HINCON House,185 Marg,, Ciklroli (West) ,, MUMBAI	11023	DOUBT	JUN17	SUIT																																	
2332	LIFELINE INJECTS LTD.	IFCI Limited	Chandigarh		1132, SECTOR 33-C, CHANDIGARH, ,	149	LOSS	JUN17	SUIT																																	
2333	M.P. CARBIDE & CHEMICALS LTD.	IFCI Limited	Mumbai		36,CHOURANGHEE ROAD, CALCUTTA,	229	LOSS	JUN17	SUIT		M.P.JALAN																															0
2334	MADHUCON INFRA LTD. (MIL)	IFCI Limited	Hyderabad		Madhucon House, Plot No - 1129/A, Jubilee Hills, Hightech City Road, Hyderabad - 500033	16510	DOUBT	JUN17	SUIT		SRINIVASA RAO KARNA	22855	MADHU MALAMPATI		MADHU MALAMPATI	368625	MADHAVA RAO POTLA	385838	SEETHAM NAMA	784491	RAMADAS KASARANENI	2182093	ATUL SAXENA (ND-IFCI)	2698585	CHINTHAPALLI LAKSHMIKUMARI	6942473	SAI VISWANATH BH													0
2335	MANDAKINI COAL COMPANY LIMITED	IFCI Limited	Delhi		Plot No, 12, Local Shopping Complex,, Sector B-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 Chandrikant Shah	3392443	Rajit Harshik Desai	6824201																				0
2336	MODISTONE LIMITED.	IFCI Limited	Delhi		HAY BUNDER ROAD, MAHARASHTRA, BOMBAY	111	LOSS	JUN17	SUIT																																	
2337	MURLI INDUSTRIES LIMITED	IFCI Limited	Delhi		RADHA HOUSE, 239, JAI BHAWANI, SOCIETY, EAST WARDHAMAN NAGAR, NAGPUR-440008	9650	DOUBT	JUN17	SUIT		SHOWBAD D MALLU		NANDLAL D MALLU		BAJRANGLAL B MALLU		SUNIL KUMAR MALLU		LALCHANDLAL D MALLU																							
2338	NEESA LEISURE LIMITED	IFCI Limited	Ahmedabad		CAMBAY SQUARE, GIDC ELECTRONIC ESTATE, SECTOR-25, GANDHINAGAR	3002	DOUBT	JUN17	SUIT																																	
2339	ORBIT CORPORATION LIMITED	IFCI Limited	Mumbai		The View,, 165,Dr.Annie Beasant Road,, Worli, Mumbai	1857	DOUBT	JUN17	SUIT																																	
2340	OSWAL FOODS LTD.	IFCI Limited	Chandigarh		OWM PREMISES, G.T.ROAD, LUDHIANA	727	LOSS	JUN17	SUIT		NEELAM KR. OSWAL, MD																															
2341	OVERSEAS CABLES LTD.	IFCI Limited	Delhi		SCO-59,SECTOR-47C,, CHANDIGARH,U.T.,	315	LOSS	JUN17	SUIT		S/SHRI HARJINDER SINGH, SMT. TARANJIT KA																															0
2342	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																									0
2343	PARAS MAGNETIC TAPES LTD. (DAULAT ELECT.)	IFCI Limited	Delhi		Plot A2/3,, Lusa Towers, III Floor, Asadpur,, Delhi	323	LOSS	JUN17	SUIT		V.K.DUREJA																															0
2344	PARIKH PLATINUM LTD.	IFCI Limited	Delhi		66, GIDC GEM & JEWELLERY PARK,, POST BHAT, DISTT. GANDHINAGAR	3338	LOSS	JUN17	SUIT		Rajesh J.Parekh		Rajnikant J.Parekh		Himanshu L Chhaya		Hiten M. Parikh		Hiten Shah		S.K.Tandon																				
2345	PDM RELIGIOUS AND EDUCATIONAL ASSOCIATION	IFCI Limited	Delhi		PDM Campus, Village - Sarai, Aurangabad Sector3-A, Bahadurgarh, dist - Jhajjar, Haryana - 124507	2363	SUBST	JUN17	SUIT																																	0
2346	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																											
2347	PERFECT DRUGS LTD.	IFCI Limited	Delhi		R-102,GREATER KAILASH PART-1,, NEW DELHI,	106	LOSS	JUN17	SUIT		Neeraj Sharma, Aruna Sanghi, & P. Sharma		Aruna Sanghi		Reru Dargar		P Sharma																									0
2348	POOJA 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																						
2349	PUNJAB WIRELESS SYSTEMS LTD.	IFCI Limited	Chandigarh		B -53, Phase VI, S.A.S.Nagar,, Mohali, Distt.Ropar (Punjab)	274	LOSS	JUN17	SUIT																																	
2350	PUNSUMI FOILS & COMPONENTS LTD	IFCI Limited	Delhi		D-16, MEERA MARG,, BANI PARK,, JAIPUR	457	LOSS	JUN17	SUIT		Vinesh Bhargava		V.K.Bhargava		Manoj Sehgal																											
2351	PUNSUMI INDIA LTD	IFCI Limited	Delhi		D-16 MEERA MARG,, BANI PARK,, JAIPUR	841	LOSS	JUN17	SUIT		V.K.BHARGAVA		VINESH BHARGAVA																													0
2352	PUNWIRE MOBILE COMMUNICATIONS LTD	IFCI Limited	Delhi		B-77 PHASE VII S.A.S.NAGAR, MOHALI CHANDIGARH,	5004	LOSS	JUN17	SUIT		VIJAY PRAKASH (IRA) SRIVASTAVA ; [illegible]																															0
2353	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		Bipin Maira		Sanjiv Ahuja		Dawn Lum								0
2354	RAINBOW PAPERS LIMITED	IFCI Limited	Ahmedabad		801, Avdhesh House, Opp. Guru Govind Gurudwara, SG Highway, Thaltej, Ahmedabad -54	10022	DOUBT	JUN17	SUIT		Ajaykumar Radheshyam Goenka	139512																													
2355	RAJADHI RAJ INDUSTRIES LTD.	IFCI Limited	Delhi		21 DONGRE LAYOUT, SHRADHANAND PETH, NAGPUR	202	LOSS	JUN17	SUIT		N.K. SWARA																															
2356	RAJINDER STEELS LTD	IFCI Limited	Delhi		RAJENDRA HOUSE, 117/H-1/303, MODEL TOWN, PANDAV NAGAR ,KANPUR	1244	LOSS	JUN17	SUIT		D.S. Batra		G.K. Batra		Sandeep Mansingka																											0
2357	RAMSARUP INDUSTRIES LIMITED	IFCI Limited	Kolkata		NO7/C KIRANSHANKAR ROY ROAD, HATINGS CHAMBERS , IST FLOOR, KOLKOTTA	2480	DOUBT	JUN17	SUIT		ASHISH JHUNJHUNWALA																															0
2358	REAL VALUE APPLIANCES LTD	IFCI Limited	Mumbai		REAL VALUE BUILDING, NARIMAN POINT, BOMBAY	201	LOSS	JUN17	SUIT		[illegible] ENGINEER, [illegible]																															0
2359	REI AGRO LTD	IFCI Limited	Delhi		Everest House,46-C,, 15th floor, Chowringee Road,, KOLKATTA	3190	DOUBT	JUN17	SUIT																																	0
2360	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																														
2361	ROURKELA NITRITE LTD	IFCI Limited	Kolkata		PLOT NO.325, SAHID NAGAR, BHUBANESWAR	107	LOSS	JUN17	SUIT		UTIPAL RAY		S.CHATTERJEE		A.RAY																											
2362	SAHASRA INVESTMENT PRIVATE LIMITED	IFCI Limited	Hyderabad		1ST FLOOR, PLOT NO.12, SOFTWARE UNITS LAYOUT, CYDERABAD, HYDERABAD 500081	1575	DOUBT	JUN17	SUIT																																	
2363	SAMRAT BICYLEYS 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																											0
2364	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 Chenoy		Sudhir Sanghi		Ravi Sanghi		S.K.Samantha		Gireesh Sanghi															0
2365	SEW GREEN ENERGY LTD	IFCI Limited	Hyderabad		, ,	1428	DOUBT	JUN17	SUIT		THIRPATH REDDY MULA	357974	GANGADHARA RAO YALAMANCHILI	358053	YALAMANCHILI SAIRAM	2047635	ADITYA KRISHNA YALAMNCHILI	2222440	KARTHIK YALAMANCHILI	2245153	S.SRINIWAS (ND-IFCI)																				0
2366	SEW INFRASTRUCTURE LTD.	IFCI Limited	Hyderabad		, ,	4015	DOUBT	JUN17	SUIT																																	0
2367	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		WARJI A KASLIWAL		PRASOON (ND-IFCI)																								
2368	SHRI LAKSHMI COTSYN LTD	IFCI Limited	Delhi		19 / X-1, KRISHNAPURAM,, G.T.ROAD,, KANPUR-208007	649	DOUBT	JUN17	SUIT																																	0
2369	SHRI SATPUDA TAPI PARISAR SSK	IFCI Limited	Mumbai		PURUSHOTHAMNAGAR, TAL: SHAHADA, DIST: NANDURBAR	547	LOSS	JUN17	SUIT		PURUSHOTTAM KALU PATIL																														
2370	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-															
2371	SPEK SYSTEMS LTD - ACQ FROM IFCI FACTORS LTD	IFCI Limited	Delhi			1143	DOUBT	JUN17	SUIT																																	0
2372	SREE METALIKS LIMITED	IFCI Limited	Kolkata		BHIRINGI OPP. BSNL, TELEPHONE EXCHANGE,, DURGAPUR WEST BENGAL	7537	DOUBT	JUN17	SUIT																																	0
2373	SRI VISHNUPRIYA INDUSTRIES LTD	IFCI Limited	Hyderabad		6-3-347/22/10/2 Sai ville Apts, Flat 301 3 Floor, Dwarakapuri. Punjagutta Hyderabad	4154	LOSS	JUN17	SUIT		Moosa Raja		N.H.C. Siva Reddy		V. Ramaiswamy		R. Nagi Reddy		S.K. Bhatnagar		N.H. Siva Mohan Reddy		S.N. Bagai																		0
2374	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.Ravialekhar																							
2375	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																											
2376	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																															
2377	THAR CEMENT LTD.	IFCI Limited	Delhi		SITAPUR, TEHSIL-NAWALGARH, Dist JHUNJHUNU,, RAJASTHAN	106	LOSS	JUN17	SUIT		[illegible] GOYAL, RAM NIWAS [illegible]																															
2378	TRINETHRA INFRA VENTURE LTD-ACQD-IFCI FACTORS	IFCI Limited	Delhi			899	LOSS	JUN17	SUIT																																	
2379	UNICOL BOTTLERS LTD.	IFCI Limited	Delhi		A,, A,, R	100	LOSS	JUN17	SUIT		S.G. RUPARELA		A.S. RUIA																													
2380	UNITEL COMMUNICATIONS LTD.	IFCI Limited	Kolkata		A-163, SAHID NAGAR, BHUBANESWAR,	369	LOSS	JUN17	SUIT		UMA BALLAV RATH		S.MOHAN		B.N. RAHUL		JAYANTA KUMAR DAS																									

2381	UPTRON INDIA LTD (UPTRON DIGITAL SYS LTD)	IFCI Limited	Delhi		Post Box No 444, Gomati nagar,, Lucknow	181	LOSS	JUN17	SUIT																															0
2382	UPTRON INDIA LTD.	IFCI Limited	Delhi		Shri Pratap Bhawan, 5th Floor,, Nawal Kishore Road,, Lucknow	348	LOSS	JUN17	SUIT																															0
2383	VENUS SUGARS LTD	IFCI Limited	Delhi		78 BANK STREET, MEERUT,	298	LOSS	JUN17	SUIT		Brahma Dutta Dikshit	53103	Rajeev Kumar Gupta	471349	SHASHI RANI	417719	Madan Pal Singh	400220	Gopalbandhu Pattnaik	449468	Sudhir Kumar Mittal	1321556	Jagdish Prasad Gupta	1775284	Fakhrul Islam	3315263	Naresh Kumar												
2384	VHEL INDUSTRIES LIMITED	IFCI Limited	Delhi		4-B K CHATERJEE ROAD, SONAPATTI, P.O KRISHNA NAGAR, NADIA WEST BENGAL	959	LOSS	JUN17	SUIT				J.K.RAGARHIA																											
2385	VICTORY GLASS &INDUSTRIES LTD	IFCI Limited	Bangaluru		205,2ND FLOOR,MIDFORD HOUSE,, MIDFORD GARDENS,OFF M.G.ROAD, BANGALORE	401	LOSS	JUN17	SUIT				S.N. DEY		GAJENDRA KUMAR BHANDARI																								0
2386	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																			0
2387	VIZ INFRA CONSULTANTS PRIVATE LIMITED	IFCI Limited	Hyderabad		# 6-3-1112/7, FLAT NO:-101, SNOW DROP APARTMENT, BEGUMPET, HYDERABAD	17702	DOUBT	JUN17	SUIT																															0
2388	VNR INFRASTRUCTURES LIMITED	IFCI Limited	Hyderabad		8-2-310/17, ROAD NO:14, BANJARA HILLS, HYDERABAD	19056	LOSS	JUN17	SUIT																															
2389	Aachal Alloys Ltd.	Industrial Bank Ltd.	Tamil Nadu	Chennai	No. 7, Industrial Estate, Makci Road, Lojain	150.62	LOSS	MAR03	Suit		Sushil Kumar Lagga		Anil Lagga		Aachal Lagga		Kuldeep C. Jain		Ashwin Kumar Dutta																			
2390	AANAL ALUMINIUM PRIVATE LIMITED	Industrial Bank Ltd.	Prahlad nagar, Ahmedabad	Prahlad nagar, Ahmedabad	14, Nataraj Industrial Estate, Post – Vasna – Lyaava, Taluka Sanand, Ahmedabad 382110	358.15	DF-1	28-Sep-16	Suit	Canara Bank	Jilal Prakashchandra Kansara	02356708	Pranav Prakashchandra kansara	02277057																								
2391	Advanced Computers & Softwares Pvt. Ltd.	Industrial Bank Ltd.	Madhya Pradesh	Indore	Flat No 122, South Ex ,Plaza II, 209, Masjid Moth NDSE II N Delhi	495	LOSS	MAR00	Suit	Details not available			V. Bhushan		Sandeep Vasist		Sanjeev Jain																						
2392	Akshat Rexine	Industrial Bank Ltd.	Tamil Nadu	Chennai	No.460 Mint Street, Chennai-600079	115.34	DF-3	29-May-13	Suit	Not available	Mukesh Kumar G Jain		M.Babu Prabhakar																										
2393	Alpine Industries Ltd.	Industrial Bank Ltd.	Maharashtra	Mumbai Main	Industrial Area, Village Pithampur Dist. Dhar (Madhya Pradesh)-453001	1358.64	LOSS	MAR99	Suit	Standard Chartered Bank, BOI, SBI	Ranjit Vithaldas		Jamboo Bhandari		Satish Bhandari		Jasbir. G. Bhandari		P.N. Devrajan																			
2394	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																										
2395	Analrix e Applications Ltd.	Industrial Bank Ltd.	Tamil Nadu	Chennai	Groud Floor, New No. 808, Anna Salai, Nandanam, Chennai 600 035.	2681	LOSS	MAR04	Suit	Sole Banking	Dinesh Dalmia		K. M. Venkateswarar		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 @		Hiresh K. Vasa @		Sanjay Kumar @		Vijay Kumar Sharma @	
2396	Arihant Eximp Scrips 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																								
2397	Arihant Finance Corporation	Industrial Bank Ltd.	Gujarat	Ahmedabad	2239, Maharat Pole, Manekchowk, Ahmedabad	129.22	LOSS	MAR99	Suit	Details not available	Kantilal Shah																												
2398	Ari 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	02356297	VIJAY KUMAR CHOPRA	02454949																				
2399	Ashok Kumar Poddar	Industrial Bank Ltd.	West Bengal	Kolkata	M-34 & G-1, 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, IOBI, IIBI,	Pawan Sachdeva		Subhash Chander Sachdeva	00231829	Baldev Kumar Malhotra		B.S.Minhas		J.S.Mann		M.F.D'Costa		Surinder Kumar Sachdeva	02779524	Ravinder Kumar Sachdeva	01450791	Sohan Lal Kalra		Adarsh Kumar							
2401	Aumwika Autokraft	Industrial Bank Ltd.	West Bengal	Guwahati	Rukminigaon, G. S. Road, Khanpara, Guwahati - 781022	181.63073	DF-1	30-Mar-16	Suit	Not known	Dipshikha Sarma (Prop) (Guar)		Pranjal Sarma (Guar)		Ratul Sarma (Guar)		Mridul Sarma (Guar)		Debi Rani Sarma (Guar)																			
2402	AVADHOOT RAMESH ASAKAR	Industrial Bank Ltd.	Maharashtra	Pune	A R Asakar & Co. 65/20, Law College Road, Kothrud 1st Floor, Erandawane, Pune 411 004	362.36	DF-1	7-Oct-15	Suit	Not known																												
2403	Axis Structurals Private Limited	Industrial Bank Ltd.	Andhra Pradesh	Secunderabad	SURVEY NO: 303, JEEDIMETLA, HYDERABAD -	3671.72	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	KIIT Road, Bhubaneswar-751023, Dist-Khurda, Orissa	323.61	SS	31-Mar-17	Suit	Not known	Jitan Kumar Swain	BCYPS9435L	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	Standard Chartered,	BALJINDER KUMAR AGGARWAL	02238432	VINAY BAWA	02246281	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 - 583 101	581	LOSS	1-Mar-00	Suit	ICICI Bank	S. Madhava	00385590	Parvathi S. Madhava	00632713	K. Rameswara Rao		S. Ramasubramanian		P. K. Gupta		D. N. Rao		Moosa Rasa														
2407	Beta Corporation Ltd.	Industrial Bank Ltd.	Madhya Pradesh	Indore	3rd Floor, Vikram Complex, Agarwal Nagar, Indore	244.26	LOSS	MAR99	Suit	SBI	Deepak Baweja		Sunder Sanmukhani		Anil Ojha																							
2408	Beta Napthol Ltd.	Industrial Bank Ltd.	Maharashtra	Mumbai Main	403-405, Vikram Tower, Sapna Sangeeta Main, Road, Indore 452 001.	605	LOSS	1-Mar-99	Suit	Details not available	Kewal K. Baweja		Deepak K. Baweja		Sunder Sanmukhani		Satish D. Deshpande		Premnath Pandit		Satya Pal Pahwa																
2409	Bhagwati Cottons Ltd.	Industrial Bank Ltd.	Maharashtra	Mumbai Main	Raja Bahadur Mansion, 20 Ambalal Doshi Marg, Mumbai - 400 023.	3632.94	LOSS	MAR00	Suit	SBI, Dena Bank	Shailendra K. Bansal		Minoo Bansal		Aneeta Bansal																							
2410	Biotor Industries Ltd.	Industrial Bank Ltd.	Maharashtra	Mumbai Main	13, Sitafalwadi, Dr. Mascarenhas Road, Mazgaon, Mumbai 400010	2783	LOSS	29-Jul-10	Suit	Hyderabad, CRL,UBI,BoB, HDFC	Bharatkumar Kapadia		Rajesh Mangaldas Kapadia	00030123	Bharat Mangaldas Kapadia	00030145	Dinesh Ranchhoddas Kapadia	00088572																				
2411	BLUE BIRD (INDIA) LIMITED	Industrial Bank Ltd.	Maharashtra	Pune	759/74 Prabhat Road, Deccan Gymkhana,Pune, Maharashtra - 411004	1380.941898	Loss	26-May-10	Suit	Bank, IOB, IDBI Bank,	DAVID PRABHAKAR KUNDER	00002529	SATISH DHUNDIRAJ BHAGWAT	00124517	NITIN PADMAKAR SONTAKKE	00124619	SHANKARRAO	01726682																				
2412	BPS Securities P. Ltd	Industrial Bank Ltd.	West Bengal	Kolkata	9, India Exchange Place, 7th Floor, Room No.9, Kolkatta 700 001	732	LOSS	MAR03	Suit	HDFC Bank, Times Bank	Bijoy Kumar Singhania		Pradeep Jhajharia																									
2413	(formerly known as Ceat Financial	Industrial Bank Ltd.	Maharashtra	Nariman Point	Century Plaza, Room No.233, 2nd Floor, 81, Netaji Subhash Road, Kolkatta - 700 001	1416.52	LOSS	MAR03	Suit	Syrian Bank Ltd., SB	S S Thakur		H C Mathur	00054757					A D Cooper		E B Desai		B C Malu		O P Malhotra		S Chakravarti										
2414	Chemos Securities Ltd.	Industrial 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. Narielwala		Tushar Desai														
2415	CLASSIC DIAMONDS (INDIA) LIMITED	Industrial Bank Ltd.	Maharashtra	Operahouse	Off premises No. 701, Seventh Floor, Magnum Shopping Centre Premises Co-op. Soc. Ltd 15.S. Rd,	6274.47	DF-3	4-May-12	Suit	SBI, Standard Chartered Bank, IDBI,	NIRAV KUMAR BHANSALI	00117977	KUMAR CHANDRAKANT BHANSALI	00117998	Madhukar Ganesh Patankar	00172069	NISHI KANT JHA	03311896	Chandrakant M Bhansali							Yogesh K Kaji				Mayank R Mehta						
2416	CRB Corporation Ltd.	Industrial 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.	Industrial Bank Ltd.	New Delhi	Nehru Place	33, Siri Fort Road, New Delhi 110 049	30052.56	LOSS	MAR04	Suit	SBI, Canara Bank, IOB,	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.	Industrial Bank Ltd.	Maharashtra	Operahouse	State Bank of Patiala	560002	LOSS	29-Jan-12	Suit	SBI Factors	Madhusoodhanan	01748243	PANNEER SELVAM RAJAPPA	03300716	R Shivaramakrishnan																							
2419	Denholm Steels (S. R. Steel Corps.)	Industrial Bank Ltd.	Maharashtra	Mumbai Main	APMC Yard, Yashwanthpur, Bangalore 560002	2055.12	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.	Industrial Bank Ltd.	Tamil Nadu	Chennai	15, Manju Tower , 3rd Cross Lane, Lokhandwala Complex, Andheri(W), Mumbai - 400 053.	104.57	LOSS	JUL09	Suit	Not available	Kamal Karamchandani		Rajesh Karamchandani		Sachchidanand Subramanian		Narasimhan Narayanan		Paramid Saimira Theatre Ltd. (Guar)																		
2421	Dinesh Kumar	Industrial Bank Ltd.	Chandigarh	Chandigarh	Park Avenue, 16th/29th Road Junction, Nr Pali-Market, Bandra (W) 400050	164.73	DF-2	30-Jan-14	Suit	Not known	Dinesh Kumar		Simmi (Guar)																									
2422	Dinesh Kumar Singhania	Industrial 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	Dot Zone Investments & Consultants P	Industrial Bank Ltd.	West Bengal	Kolkata	9, India Exchange Place, 7th Floor, Room No.9,	212	LOSS	MAR03	Suit	Sole Banking	Gopal Singhania		Raj Kumar Patni																									
2424	Dravya Industrial Chemicals Ltd.	Industrial 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.	Industrial Bank Ltd.	Maharashtra	Mumbai Main	G R 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	Emtex Industries Ltd.	Industrial Bank Ltd.	Maharashtra	Nariman Point	413-G, Basant Wadi, Kalbadevi, Mumbai 400 002.	473.93	LOSS	MAR02	Suit	SBI, Canara Bank, Bank	Shivprakash Makharia	00231786	Pradeep Makharia		Pramod Makharia		Sushil Sain		R. S. Rathore		Sharad Upasani																
2427	Eupharma Laboratories Ltd.	Industrial 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	Industrial Bank Ltd.	Maharashtra	Mumbai Main	C1-C3, D29-D32, 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.	Industrial Bank Ltd.	Maharashtra	Andheri	Plot No.62, SEEPZ-SEZ, Andheri (E), Mumbai- 400096	549.25	LOSS	1-Nov-10	Suit	BOI	Rajesh Kumar Kumar	00250108	Chandrakant Kapoor		Jitendra Kapoor Ltd.																							
2430	GOVIND K PANSURIYA	Industrial Bank Ltd.	Gujarat	Rajkot	Dhivadhar Temple, Lilapur, Tal Jasdan, Dist Rajkot Address 2 Sardar Patel Nagar, Bh Garga Bhuvan,	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.)	Industrial 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.	Industrial Bank Ltd.	Maharashtra	Andheri - Bandra	Guru Amar Dass Market,Dharna, GSL House, Plot No. 56, Phase III, Road No. 17, MIDC Andheri(E), Mumbai 400 093.	1089.09	LOSS	MAR02	Suit	ICICI, IFCI, SBI, Canara Bank, Dena Bank, IDBI Ltd.	Ramchandra Bagrodia		Santkumar Bagrodia		Ashish Bagrodia		B. K. Amera		Pradeep Gupta		M. C. Jain		K. C. Baier														
2433	Gujarat Optical Comunications Ltd.	Industrial Bank Ltd.	Gujarat	Ahmedabad	PO Chharodi Farm, Taluka Sanand, Dist. Ahmedabad	461.52	LOSS	MAR03	Suit	ICICI, IIBI, BOB, GTB, KARNATAKA BANK, PNB	Ramjibhai Patel		Narendra R Patel		S R Patel		T R Patel																					
2434	Gujarat Telephone Cables Ltd.	Industrial 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	Ramji Patel		Dilip Patel		Narendra Patel		Shantilal R. Patel		Laxman R. Patel		Ashokkumar Tandon		Hasmukh R. Rami														
2435	Gujarat Tobacco & Co.	Industrial 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.	Industrial Bank Ltd.	Maharashtra	Mumbai Main	29, GIDC Industrail 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		Aljpara A.Verma		Ashok C. Verma		B. R. Patel		V. V. Vaingankar																
2437	Harishchandra Bijani & Stock Holding Corpn. of India Ltd.	Industrial Bank Ltd.	West Bengal	Kolkata	4, N. S. Road, Kolkatta 700 001	2686.25	LOSS	MAR03	Suit	United Bank of India	Harish Chandra Bijani																											
2438	Harita Mercantile Ltd.	Industrial 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	Industrial Bank Ltd.	Maharashtra	BOB Branch	7, Dalal Street, Fort, Mumbai - 400 001 MUMBAI, MAHARASHTRA, 400004	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 (Guar)		Harshit Exports (Guar)													
2440	Hitechi Jewellery Industries Ltd.	Industrial Bank Ltd.	Maharashtra	Nariman Point	175, Princess Street, Vallabhdas Kalu Bldg, Mumbai 400002.	780.36	LOSS	MAR03	Suit	Dena Bank, UTI Bank, GSFC, SICOM	N. C. Soni		S. N. Pataalia		J. T. Rangawa		G. B. Mehta																					
2441	Home Trade Ltd.	Industrial 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	Industrial Bank Ltd.	Maharashtra	Nariman Point	177/179 KALBADEVI ROAD,ALKAM 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.	Industrial Bank Ltd.	Maharashtra	Mumbai Main	Nalanda Complex, 3rd Floor, Premchand Nagar Raod, Ahmedabad - 380 015	1151.19	LOSS	MAR99	Suit	Details not available	Satish Shah		Hitesh B Shah		Dharmendra B Gandhi																							
2444	HYTHRO POWER CORPORATION LTD	Industrial Bank Ltd.	New Delhi	New Delhi Barakhmaba	106, Vishwadeep Tower, Plot No. 4, District Centre Janak Puri New Delhi Dt. 110058 IN	843.76	Loss	1-Apr-14	Suit	Not known	AJAY KUMAR BISHNOI	00013917	AMUL GABRANI	00016556	SHIV NANDAN SHARMA	00336736																						
2445	IFB Finance Ltd.	Industrial Bank Ltd.	West Bengal	Kolkata	8/1, Middleton Street, Kolkatta 700 071.	360.44	LOSS	MAR02	Suit	State Bank of Mysore,	Bijan Nag				R. L. Gaggar																							
2446	INDIA TECH	Industrial Bank Ltd.	Kerala	Kochi	KONTHUPUTHI,THEVARA KOCHI Ernakulam KL	116.83	DF-2	26-Jul-14	Suit	Not known	GEORGE VINO THOMAS	00221217	ELIZABETH THOMAS	00258573	THOMAS GEORGE THAYIL	00834346																						
2447	International Trading Agency	Industrial Bank Ltd.	New Delhi	Chandani Chowk	Delhi - 110009	616.16	DF-1	30-Mar-16	Suit	Not known	Chander Kant Talwar (Guar)		Manav Talwar (Guar)																									
2448	Irrigation Engg. Co.(I) Ltd.	Industrial Bank Ltd.	Andhra Pradesh	Secunderabad	Flat # 301, Red Rose, B Wing, Behind Oberoi Towers, Oshiwara Link Road, Andheri(W), Mumbai 400 058.	422.93	LOSS	MAR02	Suit	State Bank, Central	R. K. Tondon		Praveen Dawar		Shyam Narayan Tandon																							
2449	JASHREE R GULANGE	Industrial 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		Sangmeshwar H Dhanure		Umakant Niranjan Swami		Bhimrao B Dongajpure		Rajendra Ram Barahatte														
2450	Jay Agrochem Ltd.	Industrial 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	Industrial Bank Ltd.	Maharashtra	Operahouse	GALA NO 604 BLDG NO 2GEEPZ 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)		Champaakbhai 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	Industrial Bank Ltd.	Madhya Pradesh	Indore	405, Alankar Point, 4-A,Ragarh Kothi, Geeta Bhawan Square, A. B. Road, Indore	132	LOSS	MAR00	Suit	Details not available	Lavina Sogani		Arun Sogani																									
2453	Kalhani Metals	Industrial Bank Ltd.	Gujarat	Ahmedabad	702A/P, Anjaliaki Khadki, Near Nana Sutharni Kuva, Ta-Kadi, Dist.-Mehsana	410.26	DF-2	28-Aug-14	Suit	Sole Banking	Ashokkumar Radheshyam Kalhani		Radheshyam Mangilal Kalhani		Vimladevi Radheshyam Kalhani		Jitadevi Rajendrakumar Kalhani		Kalhani Metal Pvt. Ltd.																			
2454	Kamod Drugs Private Limited	Industrial Bank Ltd.	Maharashtra	Operahouse	Flat No. 7, Radhe Chaya, Lokhandwala Complex, Andheri (W), Mumbai - 400053	171.18	Loss	29-Jul-11	Suit	Not known	Ashok Kumar Kamod	00290451	Ashok Kumar Kamod	00290568	Ashok Kumar Kamod		Ashok Kumar Kamod																					
2455	Kedia Distilleries Ltd.	Industrial 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	Industrial Bank Ltd.	Gujarat	Ahmedabad	HALOL EXPRESS WAY, TAL WAGHODIA, DIST VADODARA Baroda, GUJARAT	3632.38	DF-2	5-Jan-14	Suit	Karur Vysya Bank, EXIM Bank, Allahabad Bank	KALPESH MAHENDRABHAI PATEL	00176818	TUSHAR DESAI RAMAKANTBHAI	02184053	MANOJ GAUR	06712252																						
2457	KHERA MARKETINGS PRIVATE LIMITED	Industrial Bank Ltd.	Gujarat	Ahmedabad	2nd Floor, 210, Akamat Building, Near Palwan – II, S G Road, Bodakdev, Ahmedabad, Gujarat 380 015	935.23	SS	23-Dec-16	Suit	Not Known	Sushil Khera		Mrs. Rashmi Khera																									
2458	Kiev Finance Ltd. (erstwhile Kiev Investments & Properties Ltd.)	Industrial Bank Ltd.	Maharashtra	Mumbai Main	C J 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.	Industrial 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	Industrial Bank Ltd.	Hissar	Hissar	House No. 103C Ward No. 9, Chaudhariyan Mohalla Hansi	309.82	SS	29-Jan-17	Suit	Not known	Sunita Rani(GUAR)		Madan Lal Garg(GUAR)		Parmod Kumar(GUAR)		Shyam Sundar(GUAR)		Keshav Garg(GUAR)		Vinod Kumar(GUAR)													

2469	MUKESHBHAI B HAPANI	Induslnd Bank Ltd.	Gujarat	Rajkot	At Dodiyala, Va Vasavad, Taluka Jasdan, District Rajkot-360050	350.94	Loss	29-Jun-16	Suit	Not Known	Haresh Bavabhai Hapani (Guar)		Bavalal Mandanbhai Hapani (Guar)		Bhanubhai Chhaganbhai Parthiya (Guar)		Bholabhai Parsotam Ramani (Guar)		Gobar Bhikha Kapala (Guar)		Mukatben Jadavbhai Bodar (Guar)		Harjibhai Jeraj Bhayani (Guar)														
2470	Neetam Jewellary Exports Pvt. Ltd.	Induslnd 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.	Induslnd 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.Ojha								
2472	Nummer Eins Motors(I) Pvt. Ltd.	Induslnd 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)	Induslnd Bank Ltd.	Maharashtra	Mumbai Main	605, Maker Chambers V, Nariman Point, Mumbai - 400 021.	184.28	LOSS	MAR98	Suit	SBI	Giridharlal L Lath		Santosh Kapiwal		P. K Basu Dr.		R. M. Mehta																				
2474	ORION BROKING SERVICES INDIA PVT LTD	Induslnd 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 PUTHIYAKARAMPIL JOSE	02991232																							
2475	ORION CAPITAL AND DEBT MARKET	Induslnd 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.	Induslnd Bank Ltd.	New Delhi	New Delhi	28, Bhargava Lane, Civil Lines, Delhi	854.26	LOSS	MAR02	Suit	Industrial Bank, EXIM	Anil Bhargava		Arvind Bhargava		P S Bisht		Akhil Swami																				
2477	PANJAM ELECTRONICS PRIVATE LIMITED	Induslnd 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 (GUAR)	01682276	Viral Paresh Somaiya (GUAR)	03178005	Meeta Somaiya (GUAR)																						
2478	Patheja Forgings & Auto. Mfrs Ltd	Induslnd Bank Ltd.	Maharashtra	Pune	E-20, MIDC, Bhosari, Pune 411 026.	1672.27	LOSS	MAR01	Suit	PNB, SBI, BOI, ICICI Banking Corp.	Mansingh Patheja		Varenderjeet Singh Patheja		Gurminder Singh Patheja		Paramjeet Singh Patheja																				
2479	PIBCO INDIA PVT LTD	Induslnd Bank Ltd.	Assam	Guwahati	Address 1 : Rukminigaon, G.S.Road Khanapara, Guwahati – 781022 Address 2 : Jagital Tinali, Vill. Karchia, Mouza: Paribari, Sonapur, Dist. - Kamrup, Assam Address 3 : House No. 10, "Hrinjal", 1Aradabor Avenue, Mother Teresa Road, Guwahati - 781033	408.86	DF-2	19-Oct-13	Suit	HDFC Bank	Pranjal Sharma	00842091	Aruna Sharma	02710941	Paban Kumar Sharma	00842111	Himadri Sharma (Guar)																				
2480	Priarthana Constructions Pvt. Ltd.	Induslnd 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	Induslnd Bank Ltd.	Gujarat	Surat	Address 1 : FLAT NO 201 PRAT 2, KADATHA NO ESTATE LASKANA SURAT, KAMREJ, SURAT, GUJARAT, 394185 Address 2 : Shop No.517, Jewandeep Complex, Ring	143.82	DF-2	29-May-15	Suit	Sole Banking	Sanjivkumar Padampat Singhania		Manisha Rajiv Singhania (Guar)																									
2482	Pravin Talaviya	Induslnd Bank Ltd.	Gujarat	Rajkot	Address 1 : Hariprag Band Parti Plot, Sangam Par, Mehul Nagar Main Road, Kothariya Road, Rajkot.	205.13	DF-2	8-May-15	Suit	Sole Banking	Jitesh Talaviya		Pravin Talaviya																								
2483	Prema Poddar	Induslnd 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	Induslnd 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)	Induslnd Bank Ltd.	Punjab	Chandigarh	B-53, Phase VI, S.A.S. Nagar,Mohali,Chandigarh - 160055	208.34	LOSS	1-Mar-98	Suit	PSIDC, IFCI, IDBI	Ramesh Inder Singh		S.S.Brar,M.D @		Gurpal Singh		Ved Prakash		S.S.Ahuja		Rajan Kashyap		R.K.Narang@		R.D.Khurana		Lalita Sharma@								
2486	PURUSHOTHAMAN SHAJI	Induslnd Bank Ltd.	Tamil Nadu	Chennai	2/C, ELDANSO APARTMENTS, CASA MAJOR ROAD, EGMORE,CHENNAI 600008	410.78	DF-1	7-Mar-16	Suit	Not known	PURUSHOTHAMAN SHAJI																										
2487	Pyramid Saimira Theatres Ltd.	Induslnd Bank Ltd.	Tamilnadu	Chennai	Pyramid Saimira Towers, 27, G.N Chetty Road, The Nagar, Chennai 600017	302.0982786	LOSS	28-Feb-09	Suit	Vijaya Bank, Punjab National Bank, Federal Bank, State Bank of Travancore	Thirupparai Subramanian Ramachandran	00001162	Narasimhan Narayanan	00001164	N. Sreetharaman		Sugumaran Sundaram	02126170	Vaidyanathan Natarajan																		
2488	R K TRADERS	Induslnd Bank Ltd.	Tamilnadu	Kilpauk	No 275/14, 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	Induslnd Bank Ltd.	West Bengal	Kolkata	M-34 & G-1, Fortune Chambers, Lyons Range, Kolkata 700 016	415.45	LOSS	MAR03	Suit	United Bank of India	Raj Kumar Poddar																										
2490	RANGARAYA CONSTRUCTION LTD	Induslnd Bank Ltd.	Andhra Pradesh	Secunderabad	Address 1 : FLAT NO. 21, CC, 1300 Sq. Ft, Plot opposite ITI college main gate, Lakdikapul, Vijayawada - 520010, Andhra Pradesh Address 2 : 7TH FLOOR RADHIVIA NORTH BLOCKRADHAVAIRATNA TOWERS CHIRAG ALI LANE, NAMPALLY, HYDERABAD - 500001 ANDHRA PRADESH, INDIA	1450.53	LOSS	29-May-14	Suit	Sole Banking	SRIMANI MATHKUMILLI	01229624	Venugopal Rao Dontharaju	01274291	JUPILLA KODANDA RAM	05353791	KAVURI HEMALATHA (guarantor)	02581689	K S RAO (Guar)		SRIVANI MULLAPUDI (Guar)	00543196															
2491	Rank Industries Ltd. (erstwhile known as Rank Aqua Estates Ltd.)	Induslnd Bank Ltd.	Andhra Pradesh	Secunderabad	B-2-548/2 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	Rashmitra Exports Pvt. Ltd.	Induslnd Bank Ltd.	Maharashtra	Mumbai Main	133, Canning Street, Calcutta - 700 001	556.55	LOSS	MAR98	Suit	Details not available	Rajendra Jain		Saroj Jain																								
2493	Ratan Lal Poddar	Induslnd Bank Ltd.	West Bengal	Kolkata	M-34 & G-1, Fortune Chambers, Lyons Range, Kolkata 700 016	863.86	LOSS	MAR03	Suit	Sole Banking	Ratan Lal Poddar																										
2494	RESURGERE MINES AND MINERALS INDIA LIMITED	Induslnd 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		Exfin Shipping India M/s. (Guar)											
2495	RIDHI SIDHI LAMINATIONS PRIVATE LTD	Induslnd Bank Ltd.	New Delhi	Noida	393, 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.	Induslnd Bank Ltd.	Maharashtra	Nariman Point	501, Sangli Bank Building, 296 Perin Nariman Street, Fort, Mumbai 400 001	1177.98	LOSS	MAR03	Suit	Sangli Bank Ltd., SBI, CBI, PNB, BOI,	Suresh G. Motwani		Vinod G. Motwani	00632268	Kishore G. Motwani	02417178	Milind Tamhane		M. D. Gothivekar		E. V. Hariharan		Vijay M. Paradkar		Ramesh Dhall		S. C. Kapur									
2497	Sarvodaya Labs Ltd.	Induslnd Bank Ltd.	Maharashtra	Andheri - Bandra	32/B, Sidhapura Industrial Estate, S. V. Road. Goregaon (W), Mumbai 400 062.	570.29	LOSS	MAR03	Suit	SBI, Janatavani Co-op. Bank Ltd., SIDBI	Banwarilal A. Sharma		Ramjilal A. Sharma		Manoharlal K. Sharma		K. B. Rathi																				
2498	SHREE GOURAVVI PLASTICS LIMITED (erstwhile Unique Plastics Ltd.)	Induslnd 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. Chedda		Manjula B. Chheda		Paresh D. Chheda		Deepa P. Chheda																			
2499	SHREE KALIKA SUGAR	Induslnd Bank Ltd.	Maharashtra	Andheri Lokhandwala	FLAT - GOVINDJI SHYAM SHYAM CHAL, 1 - 03 RD RD, MARKET PHASE II, VASHI NAVI MUMBAI - 400703 MAHARASHTRA, INDIA	722.69	DF-2	25-Jul-15	Suit	Sole Banking	LAXMIDAS DAYALJI BHANUSHALI																											
2500	SHREE KRISHNA TRAVEL SOLUTIONS PVT LTD	Induslnd Bank Ltd.	Maharashtra	Kandivali, Mumbai	FLAT NO. 3, 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	03109207	RASIKLAL MATHURADAS KANABAR	03158011	MRS. USHA KIRIT GADHIYA (GAUR)		MR. CHINTAN GADHIYA (GAUR)		MRS. KOHILA KANABAR (GUAR)		MRS. VAISHALI KAKUDTKAR (GAUR)		MR. BHAVESH K MATHURIA (GAUR)													
2501	Shree Minal Oil & Agro Industries P. Ltd.	Induslnd Bank Ltd.	Gujarat	Ahmedabad	8th Floor, Popular House, Ashram Road, Ahmedabad 380 009	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	Induslnd Bank Ltd.	New Delhi	NehruPlace	Flat No. 101, First Floor, Pocket-A, Phase-I Dwarka Society Ltd.,Sector-6, Plot No.-22, Phase-I Dwarka NEW DELHI South West Delhi, New Delhi 110078	126.81	DF-2	27-Dec-14	Suit	Bank, OBC, HDFC Bank,	AMIT KUMAR	00041760	PRADIP KUMAR PANDEY	06926665	NARESH KUMAR GUPTA	00043496	SAROJ PAL	07410134																				
2503	SHREE SITARAM AUTO CENTRE	Induslnd Bank Ltd.	Karnataka	Banglore	12-7-137-1A GOSALA ROAD RAICHUR, KARNATAKA, RAICHUR, KARNATAKA, 584102	204.85	DF-2	29-Jul-14	Suit	Allahabad Bank	NAVEEN J PATEL																										
2504	SHREYANSH TRADING COMPANY	Induslnd 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	Induslnd Bank Ltd.	Tamil Nadu	Nungambakkam	NO 1 - GOKUL TOWER, DOOR NO.NORDING FOOR 9/10 C.P RAMASAMY ROAD, ALWARPET, CHENNAI-18 TN 600018 IN	900.94	DF-1	29-May-15	Suit	Not known	ALKESH GUPTA	00538997	TAJINDER SINGH KATARIA	02232567																							
2506	SIDDARTH OIL INDUSTRIES	Induslnd Bank Ltd.	Madhya Pradesh	Jabalpur	Address 1 : Behind Kalyan Jewellers, Near Bus Stand, Gol Bazar, Bhind - 477022, Madhya Pradesh Address 2 : 91-A, Galla Mandi, Bhind Madhya Pradesh- 477001	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	Induslnd Bank Ltd.	Gujarat	Surat	Address 1 : 1-7-17 JAYANDEEP COMPLEX, VARAJ RUNJ, NERA SUB JAIL, SURAT, GUJARAT, 395002 Address 2 : House Flat No.101, Building No.B/1, Divine Residency, Anklaswari, Surat, Gujarat	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.	Induslnd Bank Ltd.	Madhya Pradesh	Indore	405, Alankar Point, 4-A,Gaganh Kothi, Geeta Bhawan Square, A. B. Road, Indore	132	LOSS	MAR00	Suit	Details not available	Arun Sogani																										
2509	SPANCO LIMITED	Induslnd Bank Ltd.	Maharashtra	Operahouse	8th Floor, Godrej Coliseum, Somaiya Hospital Road, Off.Eastern Express Highway, Sion(E), Mumbai - 400022	2195	LOSS	28-Feb-13	Suit	BOI, SREI, CBI, SBI,SBH, SBM, IDBI Bank,	PRAVIN KUMAR	00029180	IQBAL SINGH GUMBER	00075786	KAPIL PURI	00569955	SUBROTO CHAUDHURY	00656102	RAJIV KISHANCHAND OHABRA @	06415485																	
2510	SPANCO RESPONDEZ BPO PVT LTD	Induslnd Bank Ltd.	Maharashtra	Operahouse	8th Floor, Godrej Coliseum, Somaiya Hospital Road, Off.Eastern Express Highway, Sion(E), Mumbai - 400022	214.6108418	LOSS	29-May-12	Suit	Bank of Maharashtra	ANIL LACHMANDAS WADHWA	00693376	JEFFREY MARK FREEDMAN	02210735	KAUSTUBH UDAY DHAVSE	03019094																					
2511	Sree Metallks Ltd	Induslnd Bank Ltd.	West Bengal	Barbil	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	00161705	PRAMOD KUMAR AGARWAL (expired)	00163146	MAHESH KUMAR AGARWAL	00168517	MURARJ DHAR AGARWAL	00823521																			
2512	STAN WHEELS PVT LTD	Induslnd Bank Ltd.	Chandigarh	Ludhiana	HOUSE NO. 1074, SECTOR -D, POCKET-I VASASNT KUNJ NEW DELHI 110070	748.24	DF-2	12-Mar-15	Suit	PNB, TATA capital	MADHU MALHOTRA	00456156	PARKASH WANTI	00456272	NARESH KUMAR MALHOTRA	00456014																					
2513	Subhiksha Trading Services Ltd	Induslnd Bank Ltd.	Chennai	Tamilnadu	Address 1 : Plot No. 3, Door No. 3, Durgabai Deshmukh Road, R A Puram, Chennai 600028 Address 2 : 146, R K Mutti 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,	R Subramanian	00020530																										
2514	SUNITA RANI	Induslnd 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	Sunku Auto Ltd.	Induslnd 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.		Sunku Vishnu Charan		Geeta Santosh Kumar																
2516	Surya Vinayaka Industries Ltd.	Induslnd Bank Ltd.	New Delhi	New Delhi	Address 1 : 11 B, FIRST FLOOR, NETAJI SUBHASH MARG, DARYA GANJ, NEW DELHI - 110002 Address 2 : Prem Dohli Sadan, 11, Rajendra Place,	2992	Loss	28-Sep-12	Suit	ICICI Bank, Lakshmi Vilas Bank, HDFC Bank, PNB, Boi, SBBJ	SANJEEV AGARWAL	00025998	RAJIV JAIN	00026004	ROHIT CHOWDHARY	00026031	SANJAY JAIN	00026147	KAMAL KANT SHARMA	00296914	MAN MOHAN GARG	01547398	ANIL JUNEJA	01891779	Rajeev Jain	00084369	Kamal Kishore Gupta	01745444									
2517	Taparia Exports Pvt Ltd.	Induslnd Bank Ltd.	Madhya Pradesh	Indore	J-44, Hari Om Park, Near Jai Ambe Nagar, Drive-In Road, Ahmedabad 380052	108.77	LOSS	MAR02	Suit	Not Available	Rahul Taparia		Harsh Maheshwar		Rajesh Joshi		Rajesh Laddha																				
2518	THE CAP A PIE	Induslnd Bank Ltd.	Gujarat	Prahlad nagar, Ahmedabad	313/02, Raivet Estate, Danilimda, Behind Chandola Police Chowky, Near M.I. Bangwala, Ahmedabad-380022	158.88	DF-1	27-Jun-16	Suit	Not known	Bhupeshkumar Jagdishchandra Shah	ACVPS6082N	Dhairi Bhupesh Shah (Guar)	BEEPS4553K																							
2519	The Punjab Cotton Co. (Exp - Imp) Ltd.	Induslnd 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.	Induslnd 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.	Induslnd 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	Homi 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.	Induslnd Bank Ltd.	Maharashtra	Mumbai Main	BA-80, Sector-1, Salt Lake, Calcutta	554.16	LOSS	MAR98	Suit	Details not available	Pradeep Chouraria		Manju Chouraria		Ranjeet Chouraria		Ramesh Falehpuria																				
2523	Union Motors	Induslnd Bank Ltd.	Tamil Nadu	Chennai	NP 33 & 46, Thiru vi kai 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	Induslnd 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	Induslnd Bank Ltd.	Andhra Pradesh	Secunderabad	Cheekatimanupati Village, Near Madanjpal, Tanakal Taluk, Chittoor Dist. A.P.	205.82	LOSS	MAR03	Suit	Details not available	Sunku Balaram Dr. (@)		Sunku Santosh Kumar		Sunku Annapurna		Sunku Vishnu Charan																				
2526	V INTERNATIONAL IMPORTS AND EXPORTS	Induslnd Bank Ltd.	Kerala	KAKKANAD	63/735, Saraswith Mount Nariyali Elamakara, Cochin – 682026	364.9	SS	1-Jan-17	Suit	Federal Bank, BOB, PNB,Canara Bank,	Tichu Tomy		M.A. Joju (Guar)		Diny Thomas (Guar)																						
2527	Varun Impex Ltd.	Induslnd Bank Ltd.	Kerala	Kochi	11/430 A, Cheriyakadavu, 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	Induslnd 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.	Induslnd 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			Krishna Kumar Khandelwal		Mukesh Jain		Ashok Nadkarni																				
2530	Vishal Exports Overseas Ltd.	Induslnd 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	of Baroda, Corporation Bank of India, Indian Bank, IOB, J&K Bank Ltd., Vijaya Bank, Canara Bank,	Dipak Subhashchandra Mehta	00027322	Dipak Subhashchandra Mehta	00012647	Rakesh Yagnesh Bapat		Vishnuprasad Rattilal Patel	02444949	Devang Gautambhai Tripathi		Ashwin Kumar Budhalal Parikh	02550223															
2531	VISHNU OIL MILL	Induslnd Bank Ltd.	Madhya Pradesh	Gwalior	Address 1 : Behind Kalyan Jewellers, Near Bus Stand, Gol Bazar, Bhind - 477022, Madhya Pradesh Address 2 : 91-A, Galla Mandi, Bhind Madhya	168.87	DF-3	29-May-13	Suit	Not known	Avadhesh Shrivastava		Manoj Agarwal (Guar)		Mamta Agarwal (Guar)		Agri Commex Warehousing and Logistic Ltd (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.	Induslnd Bank Ltd.	Maharashtra	Andheri - Bandra	J-79, MIDC, Tarapur, Area Boisar, Dist. Thane 401 506.	797.96	LOSS	MAR03	Suit	Vijaya Bank, Oriental Bank of Commerce, Western Bank Ltd., Canara Bank, EDC, SBI,	Punit Chadha		Hemant Chadha		N. J. George		Rajiv Basrur																				
2533	Vitara Chemicals Ltd.	Induslnd Bank Ltd.	Maharashtra	Andheri	1, Rewa Chambers, 31, Marine Lines, Mumbai 400 020.	919.22	LOSS	MAR00	Suit	Central Bank of India, Canara Bank, Corporation Bank, Indian Overseas Bank, Allahabad Bank,	Umesh Bhatia		A. H. Merchant		N. D. Shenoy																						
2534	Zen Series	Induslnd 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/139D, 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.1-1, BLOCK N, KAKATIYA NAGAR, HABSIGUDA, HYDERABAD-500007	4806	LOSS	JUN12		ALLAHABAD,AXIS,BOLB OR,BMP PARSWAL,CENTR	VIDYA SHRAVANTHI		ASHOK JOSHI		SARAHA DIARI		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		SREESHA S		ANURADHAMMA																				
2540	CHELUVAMBIKA PICTURES	KARNATAKA BANK LTD.	KARNATAKA	MALLESHWARAM	SIVAGANGA VILLAGE, SOMAPURA HOBLI, NELEMANGALA 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/I-A,2ND FLOOR,IDGA ROAD,FORT HOUSE1, BEHIND TEMPLE, VARTHUR-560087	100	DOUBT	JUN17			ZAREENA BEGUM		MOHAMEED REHMAN		MUJAHID PASHA																											
2543	GOENKA DIAMOND & JEWELS LTD.	KARNATAKA BANK LTD.	MAHARASHTRA	MUMBAI OVERSEAS	REGISTERED-401,PANCHRATNA, MGB 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			PDWER FIN,CORP,ANDHRA,BOB, CORP,I&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 KILAGOTE INDUSTRIAL AREA, BENGALURU ROAD, CHITRADURGA- 577 501	133	DOUBT	DEC16					M B PANDURANGA SETTY		VINAY M P		SRINIVASA M P		BHARATHI SETTY		DEEPA M V																			
2547	JAYALAKSHMI BUILDERS AND DEVELOPERS	KARNATAKA BANK LTD.	KARNATAKA	UDUPI AMBAGILU	3-31C, 3RD, NAYAMPALLI CROSS ROAD, KALLIANPURA, PO SANTHEKATTE- 576105	148	DOUBT	JUN16					SRINIVAS BHAT		VEENA BHAT																											
2548	LAKSHMI BUILDERS	KARNATAKA BANK LTD.	KARNATAKA	BENGALURU BANASHANKARI III STA	#760, 7TH BLOCK, 2ND PHASE, 80X III STAGE, HOSAKEREHALLI, 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, KHUSHKERA, TSIARA 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, SHUHALAY AREBA 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		SHANJIBHAI M PATEL		RANJANBEN A PATEL																									
2553	MASS PACKSOLS PVT. LTD.	KARNATAKA BANK LTD.	GUJARAT	VADODARA	1ST FLOOR,KALAPI AVENUE, BH MALHAR ROAD, OLD PADRA ROAD, VADODARA- VACCINE INSTITUTE, OLD PADRA ROAD, VADODARA-	1750	DOUBT	DEC16		HDFC,ICICI	ARVINDBHAI MADHUBHAI PATEL		MONI ARVINDBHAI PATEL		SHANJIBHAI MADHUBHAI PATEL		RANJANBEN ARVINDBHAI PATEL																									
2554	NAV BHARAT INTERNATIONAL	KARNATAKA BANK LTD.	DELHI	NEW DELHI OVERSEAS	VILLAGE DIBOIBA,KASHPUR 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-600017	102	LOSS	DEC16			PADMANABHAN P																															
2558	PVK REALTY PRIVATE LTD.	KARNATAKA BANK LTD.	KARNATAKA	BENGALURU MALLESWARAM	77/2D,4TH MAIN,15TH CROSS,MALLESWARAM,BENGALURU-560003	491	LOSS	MAR15			P VIJAYAKUMAR																															
2559	R SONI KNITTERS	KARNATAKA BANK LTD.	TAMIL NADU	TIRUPUR MAIN	DNO.4/811-B,SF NO. 367/2,LAKSHMI GARDEN,LAB 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	VATIGARU VILLAGE, DEVANGI POST, THIRTHAHALLI-577432	363	DOUBT	SEP16			SADANANDA V M																															
2562	SAI TEJA MINING INDUSTRIES	KARNATAKA BANK LTD.	KARNATAKA	BALLARI	[illegible] VIDYANAGAR, AIRPORT ROAD, CONTONMENT, [illegible]	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 MITHULKAM		M S NANTHIGA																							
2564	SHARE MICROFIN LTD.	KARNATAKA BANK LTD.	ANDHRA PRADESH	HYDERABAD NAMPALLY	NO.1-224/58,RAJEEV NAGAR,NACHARAM, HYDERABAD-500076	3641	LOSS	JUN12		SIDBI,UCO,SBI,AXIS,CORP,HDFC,IDBI,CENT	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 SUNDARRAMAN		S PADMAVATHI																													
2566	SHRENUJ & 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,SC,EXIM,SYND,ALLAH	SHREYAS K DOSHI		VISHAL K DOSHI		GEETA S DOSHI		SURENDRA AMBALAL DAVE		FESTUS GONTEBANYE MOGAE		MINOO RUSTOMJI SHROFF		[illegible] RAJARAM SINGH [illegible]		SURESH NARSAPPA TALWAR													
2567	SIDDHIVINAYAK SHIVARAM DALVI	KARNATAKA BANK LTD.	MAHARASHTRA	MUMBAI VILE PARLE (E)	B401 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 PARSAR,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	[illegible] BLOCK, 2ND PHASE, 80X 3RD STAGE, BENGALURU-	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	8-2-248/7/2/18,P/27 NO.18,NAGARJUNA HILLS, PANJAGUTTA, HYDERABAD- 500082	5075	DOUBT	MAR17		PNB	RAJ KUMAR BIRLA		HANUMANTHA RAO SANDEPUDI		G SRINIVASA RAJU		VUNDELA MALAMONDA REDDY		JAGADISAN RAMAKRISHNAN		AVUTALA SYAMALA REDDY		KANKEPATI SRINIVASA RAO																	
2572	SUJANA TOWERS LTD.(NOW, NEUEON TOWERS LTD)	KARNATAKA BANK LTD.	TELANGANA	HYDERABAD RAJIBHAVAN ROAD	5F NO.121,TURKALA KHANAPUR VILLAGE HATNUR MANDAL,MEDAK 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 KARCHHANA, GOHAIYYA, 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. 2132/4718, NAGESWAR TANGI, BHUBANESHWAR, KHURDA, ORISSA- 751002	150	DOUBT	MAR17			DEEPAK KUMAR MOHANTY		SUDHANSHI PATNAIK		ABANI KANTA MISHRA																											
2578	3I INFOTECH LIMITED	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	TOWER # 1, 3RD TO 6TH FLOORS [illegible]	585.77	DOUBT	MAR 14	SUIT		MOSHANG NOSHIRWAN SINOR	0074905	ASHOK JHUNJHUNWALA	00417944	ASHOK SHAH	001198846	MADHIVANAN BALAKRISHNAN	001426902	NARASIMHANALLORE [illegible]	001893686	CHARANJIT SURINDER JATTRA	005323757	NINAD PRABHAKAR KELKAR																	
2579	AASRA FOUNDATIONS REGD	KOTAK MAHINDRA BANK LTD	CHANDIGARH	CHANDIGARH	SCO-181-182, SECTOR BC, 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:500018.	157.65833	DOUBT	APR'13	SUIT		ACHANTA PICHESWARA RAO	00027847	GUNTUR MADHAVA RAO	00124215	HARI BABU KOSARAJU	00219927	SATYANARAYANA MADDALI SRI SAI VENKATA	02036185																						
2585	AMIRGADH CEMENT LTD.	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	11-B, WEST VIEW, 3/0, L.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	[illegible] I, KAMALAPURI COLONY, HYDERABAD KURNOOL TQ	2868.882643	DOUBT	JUN'15	SUIT		ALTHURU MAHESH REDDY	00758625	AUDINARAYANA REDDY ALTHURI	01115788	KADAYAM SANKARA RAMACHANDRAN	01381957	SUBBHRAMI REDDY BURLA																									
2587	AMTEK AUTO LIMITED	KOTAK MAHINDRA BANK LTD	NEW DELHI	NEW DELHI	4 L S C BHANOT APARTMENTS, PUSHP VIHAR, NEW DELHI INDIA	2531.384815	LOSS	MAR-2017	SUIT		MADHU VIJ	00025506	ARVIND DHAMI	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, PANCHSHIL, 72, SAMPITRAD COLONY, PRODUCTIVITY ROAD, BARODA. 390005	217.5	LOSS	1-Feb-96	SUIT		A.B.LAKHANI		R.K.IRANI		I.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:500018.	157.65833	DOUBT	APR'13	SUIT		ACHANTA PICHESWARA RAO	00027847	GUNTUR MADHAVA RAO	00124215	HARI BABU KOSARAJU	00219927	SATYANARAYANA MADDALI SRI SAI VENKATA	02036185																						
2590	ANUSA INTERNATIONAL LTD.	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	7, JAGANNATHAN 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, 130, G.N. CHETTY ROAD, T. NAGAR, CHENNAI 600 017	1632.97	DOUBT	MAR 05	SUIT		AKBAR IBRAHIM																													
2593	Anshiya International Ltd	KOTAK MAHINDRA BANK LTD	Maharashtra	Mumbai	302, Lincoln House, Level 3, Jain Sagar Estate, Block, Dr. Annie Besant Road, Worli, Mumbai	6687.703294	DOUBT	1-Sep-17	SUIT	Edelweiss ARC, TMB, KVB	AJAY SHANKARLAL MITTAL	226355	SHAH PANKAJ RISHABH	694160	MUKESH KACKER	1569098	ASHISHKUMAR BAIRAGRA	49591	GANESHAN RAGHURAM	1099026	ARCHANA AJAY MITTAL	703208																		
2594	ARIS INFRASTRUCTURE PROJECTS LTD	KOTAK MAHINDRA BANK LTD	ODISHA	BHUBANESWAR	PLOT NO 38 SECTOR-A, JANAPATH, JANAPATHSWAR INDS., 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	03592433	UPENDRA NATH CHALLU	05214065	BOMMANA RAMESH BABU	05293558	PARMOD KUMAR SHARMA	06430363															
2595	ARTONEX EXPORT IMPORT (P) LIMITED	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	23,1A/56B BLOCK L, NEW ALIPORE , KOLKATA 53.	188	DOUBT	MAR 06	SUIT		MALA RAJGIT		SWAPAN RAJGIT																													
2596	ARYA FILAMENTS PVT LTD	KOTAK MAHINDRA BANK LTD	MADHYA PRADESH	INDORE	[illegible] RING ROAD, INDORE, MADHYA PRADESH, 452016,	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	322.51	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	[illegible]	181.8426059	DOUBT	AUG'15	SUIT																																	
2599	Avadh Cotton	KOTAK MAHINDRA BANK LTD	Gujarat	Rajkot	[illegible] HONDA SHOW ROOM, KALAWAD ROAD, RAJKOT - [illegible]	1145.429578	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 ROAD T V S NAGAR , MADURAI, 625001	453.8408747	DOUBT	JULY-2016	SUIT																																	
2602	BALAJI STONE TRADERS AND CO PRO NAGESH	KOTAK MAHINDRA BANK LTD	MAHARASHTRA	MUMBAI	[illegible] ESTATE ,OPP DAHISAR TOLL NAKA DAHISAR E [illegible]	258.498316	DOUBT	SEP'14	SUIT		SUBASH ITKAR																													
2603	BHADRI ELECTRONICS LTD.	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	BADRI ELECTRONICS LTD.,UNIT NO.4 & 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, VIDYANAGARI 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 UDYOG LTD	KOTAK MAHINDRA BANK LTD	MAHARASHTRA	NAVI MUMBAI	[illegible] VASHI [illegible]	373.853008	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		B. 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 MSE INFRASTRUCTURE PVT LTD	KOTAK MAHINDRA BANK LTD	MAHARASHTRA	NAVI MUMBAI	[illegible] APMC MKT ,NAVIMUMBAI - 400705,MAHARASHTRA [illegible]	974.0123157	DOUBT	AUG'15	SUIT	[illegible] OP BANK LIMITED [illegible]	MR SRICHAND KUKREJA	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 PRYADHARSHINI	00047892	BALAKRISHNAN JAIKUMAR	01146873	AJAY JAMES	001972141	DINESH KUMAR TIWARI	03401020	BALA PANDI	05182606	JOSEPH LOURDURAJ	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 ADIVANI	00191244	HIROO ADIVANI	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	[illegible] Krishanlal,Marwah Marg, Off. Sab Vihar Road, [illegible]	446.8004453	DOUBT	1-Sep-17	SUIT	[illegible] State Bank of India, [illegible]	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 ANNE BESANT ROAD, WORLI, MUMBAI - 400018	3534.08897	LOSS	NOV 09	SUIT		S G CHOUGULE		J. B. D'SOUZA		G. Q. 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, BAPOJI NAGAR, BHUVANESHWAR, ORISSA 751009	4143.554624	DOUBT	MAR 15	SUIT	[illegible] STATE BANK OF INDIA	SAIBBINEDI SURENDRA	00398152	HARIHARA RAO GARAPATI	02240794	CHANDRASEKARAN [illegible]	06549014	SHARAD KUMAR	5187359																							
2616	Core Education And Technologies Ltd	KOTAK MAHINDRA BANK LTD	Maharashtra	Mumbai	[illegible] MILLENNIUM BUSINESS PARK, MAHAPE, NAVI MUMBAI-400710	2708.68452	DOUBT	1-Sep-17	SUIT	[illegible] Dhanlaxmi Bank, [illegible]	SUNDER SHYAM DUA	1231998	NIKHIL CHAMPAKLAL MORSAWALA	214587	SANJEEV GANDHAVRAJ MANDOTRA	1030000	HARIHAR KRISHNA IYER	1677026																							
2617	COSMOS LEATHER EXPORTS -L	KOTAK MAHINDRA BANK LTD	MAH

2626	FAMINA KNIT FABS	KOTAK MAHINDRA BANK LTD	PUNJAB	LUDHIANA	BINDRA COLONY, NEAR KISSAN COLD STORE, G.T. ROAD (WEST), LUDHIANA -141001.	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	BIRJ 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/TUBO, 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 KOTHI 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, TIRUNELVELI-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, BHAYANDAR.	277	LOSS	JUL 99	SUIT		SANDEEP MEHTA		. NINDU MEHTA																											
2634	Glory Polyfilms Limited	KOTAK MAHINDRA BANK LTD	MAHARASHTRA	MUMBAI	201, VintagePearl '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 HDBC Central Bank of India	UMESH PRAKASH KELA	00009434	YOGESH PRAKASH KELA	00009454	MURALIDHARAN KRISHNASWAMY IYENGAR	006063161																									
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	01446375	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		ANUMOD SHARMA	01185510	ANJUROOPA BASAVANAJU	05326394																										
2638	GREAT INDIAN NAUTANKI CO PVT LTD	KOTAK MAHINDRA BANK LTD	NEW DELHI	GURGAON BRANCH	[illegible]	453.9508086	DOUBT	DEC-15	SUIT		ANUMOD SHARMA	01185510	VIRAF SARKARI	01304189																										
2639	GUJARAT COMMUNICATION & ELECTRONICS LTD.	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	ANURAG 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 NAKAYASU		J C SANDESARA		P J DAMANY		RAVI KOHLI		S K MEHTA																	
2642	GUJARAT HIMALAYA CEMENTS LTD.	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	JEEVAN JYOT, 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	[illegible]	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	GURAVET GURAVET SINGH	KOTAK MAHINDRA BANK LTD	PUNJAB	SAMWALA	[illegible]	199.9926763	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		MAHARAM 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 TILANAGAR, 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	Punjab Nat. Bank, Indusind Bank, Yes Bank, Corporation	SHIV NANDAN SHARMA	336736	AJAY KUMAR BISHNOI	13917	AMUL GABRANI	16556																									
2651	INDAGE VINTNERS LIMITED	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	[illegible]	5173.708049	LOSS	MAY09	SUIT		SHAM C CHOUGULE		RANJIT S CHOUGULE		ARUN B SHAH		HARESH G DESAI		SOHRAB R FRAMJEE																					
2652	IFAC PAPER BOARDS INDIA PRIVATE LIMITED	KOTAK MAHINDRA BANK LTD	TAMILNADU	MADURAI	SRI LAKSHMI INDUSTRIES , 5, BATHALAGUNDU ROAD, PITHALAIPATTY 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		JAITIN GUPTA	966584	SACHIN GUPTA	346957	PRAHLAD KUMAR GUPTA	574790	USHA GUPTA	346961																						
2654	J.F. LABORATORIES LTD.	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	20A, MAHESHWARI MANSION, 34, L. JAGMOHANDAS MARG, MUMBAI-400036	609.16	DOUBT	MAR 05	SUIT		A.S. JALAN		MANOJ 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		AANPL9568N																											
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 - JAGDANI-AHMEDABAD HIGHWAY, JAGDAN, DIST. RAJKOT-360 020	275.65193	DOUBT	JUN-2016	SUIT																																
2659	JAYESHKUMAR ARVINDBHAI POPAT	KOTAK MAHINDRA BANK LTD	GUJARAT	RAJKOT	- 202A, 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	1, HAKIMJI 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	00402399	NISHA HASIJA	02491939																											
2662	Jupiter Bioscience Ltd	KOTAK MAHINDRA BANK LTD	Karnataka	Bidar	24, KOJHAR, IDA, BIDAR Bidar KA 585401 IN	999.428573	DOUBT	1-Sep-17	SUIT	CBI, IFCI, State Bank of Mysore, PNB, Baba [illegible]	RUDOLF TANNER	323714	[illegible] CHAKRAVARTHI MANDAVA	125504	KYOGANAHALLI NANJUNDIAH GUHA	580848	VENKAT RAMANA KALAVAKOLANU	176000																							
2663	KARFARA 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 PARIJA	KOTAK MAHINDRA BANK LTD	TAMILNADU	RICHMOND ROAD	O NO 22, NEW NO 14, FLAT NO 1 SREYAS VISLAKSHI APARTMENTS CENOTAPH,1ST STR, ALWARPET , CHENNAI	201.1053145	DOUBT	DEC 14	SUIT	CENTRAL BANK, ICICI, HDFC	KARTIK CHANDRA PARIJA		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	[illegible] JOURNALIST COLONY, JUBILEE HILLS, HYDERABAD-	175.644152	DOUBT	MAR 14	SUIT		M SATYANARAYANA	00267172	CH S SATYANARAYANA	002552778	D R SEYADRI	003614491																									
2669	LANCO INFRATECH	KOTAK MAHINDRA BANK LTD	TELENGANA	HYDERABAD	[illegible] MADHAPUR, HYDERABAD – 500 081, TELANGANA, INDIA	6114.01	DOUBT	DEC-2016	SUIT		MADHUSUDAN RAO LAGADAPATI	00074790	BHASKARA RAO LAGADAPATI	00075034	VENKATESH BABU GANGARAP	00075079	SRIDHAR LAGADAPATI	00075809																							
2670	LOHIA POLYSTER LTD.	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	34/14, NAIKODA 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	PUREENA LODHO, 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		SAMPA BHATTARCAHRJEE		ALOK BIT																									
2673	MADRAS PETROCHEM LTD.	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	MADRAS PETROCHEM 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		G.D.MALHOTRA		K.G.MALHOTRA		S.G.MALHOTRA																									
2676	MANGAT SINGH GABA	KOTAK MAHINDRA BANK LTD	WEST BENGAL	KOLKATA	S.S-A B T ROAD NR RABINDRA BHARTI COLLEGE ,,KOLKATA,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	FIRST FLOOR, BLOCK-AB, "GOPAL BHAWAN", 43, [illegible]	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		JASBIR 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 SHAHRIYAR	915418	RAJNEESH TIWARI	915458	MURARI KRISHNA	1986890																						
2682	NISANT PAPER MILLS	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	1074/B, VILLAGE-CHHATRAL, 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	[illegible] MAIN 'E' BLOCK SAHAKARANAGAR YELAHANKA	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, Karur Vysya Bank Ltd.	KALIMOHAN BHATTACHARYA	318457	ATUL MAGANLAL HEMANI	30517	DEVARSHI DUSHYANT BUCH	30583	AVINASH CHANDRAKANT PITALE	30633	VAGUDEVA 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	Bank of India, [illegible]	VENKATASUBRAMANIAN	7392	KAILASAM RADHAVENDRA 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, DEJHI-11009	2423.589537	DOUBT	JAN-2017	SUIT		VIJAYA JAIN	00217486	SEEMA JAIN	06991874																										
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	ICIC, IDFC Bank, Central Bank,Bank of Baroda, State Bank of India, Punjab National Bank	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	172.0294271	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	PREYANGHU EXPORTS LIMITED	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	1-8-670,AZAMABAD, 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	11-12, BHAGWANJI PARK-2, NR. [illegible] HAVELI ROAD, MANEK CHOWK , AHMEDABAD-	372.8472849	DOUBT	DEC-15	SUIT		[illegible] GHANSHYAMBHAI [illegible]																													
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	KASHIDHAM, MAYFAIR 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	256.0073199	DOUBT	DEC 14	SUIT		N RAJARAJAN		A BABU THYAGARAJAN		SUSILA AMMAL																										
2700	RAJARAJAN K	KOTAK MAHINDRA BANK LTD	TN	CHENNAI	[illegible] NAGAR, [illegible]	183.555785	DOUBT	NOV 15	SUIT																																
2701	RAJENA AGRO PRODUCTS PVT LTD	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	AT SEDRAWA, TAL SONPUR, 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	RELLIANCE CELLULOSE PRODUCTS LIMITED	KOTAK MAHINDRA BANK LTD	TELANGANA	HYDERABAD	3E,SURYA TOWERS,105,SP ROAD,SECUNDERABAD-500003	1022.02726	DOUBT	JUNE 14	SUIT	ANDHRA	DHANJI LAKHAMSHI SAWLA	00007918	RANVIR SAIN NANDA	00008255	ASHOK KUMAR JHUNJHUNWALA	00019511	ASHOK KUMAR JHUNJHUNWALA	00255122	PRABHAKARAN ARUNAN	00294106	OMPRAKASH GOENKA	00533274	AVINASH CHANDRA WADHAWAN	00845735	AMARNATH SANGANARIA	01448604														
2703	Riya Impex	KOTAK MAHINDRA BANK LTD	RAJASTHAN	JAIPUR	Ms. Dharti Maheshwari, Proprietor of Riya Impex, 90-91, Shubham Farms, Pal Road, Jodhpur-342008	479.046332	DOUBT	MAY-2017	SUIT	ICICI BANK LTD.																															
2704	RODAL CIRCAPRINT LTD.	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	RAGHUVANSHI MILL COMPOUND

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		AJOK SACHETI		MANISH SACHETI																												
2710	Sagar Infra Rail International Limited	KOTAK MAHINDRA BANK LTD	Telangana	Hyderabad	8-47 ,APJD BALANAGAR(HYDERABAD Hyderabad TG 000000 IN	213.249073	DOUBT	1-Sep-17	SUIT		01883455	SUREKHA KONDAPALLI	02484088	VENKATA RAO KARJUNA RAO	05557417																										
2711	Sahara Sea Foods Private Limited	KOTAK MAHINDRA BANK LTD	Maharashtra	Mumbai	SCHMIDT PROJECTSPACE NO PK 5 S V P BRIDGE ANDHERI WEST MUMBAI Mumbai City MH 400053	596.8293209	DOUBT	1-Sep-17	SUIT			1391094	ASHOK VITTAL KHOT	1923165'																										
2712	SALEM TEXTILES LTD	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	NARASINGAPURAM POST, ATTUR, SALEM DISTRICT	744	DOUBT	MAR 05	SUIT		PRABHAKARAN																														
2713	Samana Roller Flour Mills Ltd	KOTAK MAHINDRA BANK LTD	Punjab	Ludhiana	PATIALA ROADSAMANA DISTT PATIALA PUNJAB PB 147101 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 Shailibhadra Jayantilal	KOTAK MAHINDRA BANK LTD	Gujarat	Surat	B-101 KRISH RESIDENCY OPP RODRAY RESIDENCY ADAJAN SURAT	138.7198711	DOUBT	JUNE-2017	SUIT																																
2716	SHAMON GALVA & COLORTEK (P) LTD.	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	1/291 GARIAHAT ROAD,KOLKATA.	269	DOUBT	MAR 05	SUIT		SHYMAL GANGULI		SHRMISTA 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 PALAJ 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. 101, Tarun Apartments 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	Vaishali, Jyoti Nagar SBBJ, Industrial DBC, Corporation Bank, Vijay	Pradip Kumar Pandey	6926665	Naresh Kumar Gupta	43496	Amit Kumar	41760	Saroj PAL	741014																							
2723	SHRI CHAKRA UDYOG LIMITED	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	ECONOMIC ZONE, GANDHIDHAM, KUTCH, GUJARAT-	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		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, DCB, IDBI, SBT, SBI, YES, DBS , ICICI	BALKRISHANDAS MUNDHRA	00053125	SUDARSHAN DAS MUNDHRA	00013158	SHYAM DAS MUNDHRA	00167410	2JAKISHAN BAGRI	00268722	ANAND CHOPRA	00397305	NITINDRA NATH SOM	01371413	ANIL JAIN	ACTPJ4533C	PRADEEP KUMAR MISHRA	AERPM8577R														
2728	Singh Gurwinder	KOTAK MAHINDRA BANK LTD	Punjab	Nawanshahr	H.NO. 44 Village Bhartian 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	4B/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	4B/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 GHAKKEWALI 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 SAINIGHA EDUCATIONAL SOCIETY, REARING NO.693/97, ONGOLE, ANDHRA PRADESH	216.9736737	DOUBT	1-Sep-17	SUIT																																
2735	Sri Venkateswara Rice Mill	KOTAK MAHINDRA BANK LTD	Andhra Pradesh	Kakinada	Kotharipalem, Biccavolu Mandal, East Godavari	583.2965403	DOUBT	JUNE-2017	SUIT																																
2736	ST JOANS EDUCATION SOCIETY	KOTAK MAHINDRA BANK LTD	DELHI	DEFENCE COLONY	4B/4,EAST PATEL NAGAR, WEST DELHI -110008	573.3701104	DOUBT	DEC 14	SUIT		ST JOANS EDUCATION		AAAAS0279A																												
2737	[illegible]	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	21 A, SHAKESPEARE SARANI, KOLKATA – 700 017	127	DOUBT	MAR 05	SUIT		C.S. JALAN																														
2738	STARKISE STEELS LTD (VOLVO STEELS)	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	[illegible]	1025.39	DOUBT	MAR 05	SUIT		ABDULLA A CHHATANNA				MUKESH R.MAKWANA		FATIBHAI G.MAKWANA		SULEMAN A.KALANIA		YUSUF I.KALANIA																			
2739	SUBKOWA TRADING SERVICES LTD.	KOTAK MAHINDRA BANK LTD	WEST BENGAL	KOLKATA	NO. 5, 6TH FLOOR, HABIB COMPLEX, DURGABAI DESHMUKH ROAD, R.A.PURAM, CHENNAI 600 028.	3500	DOUBT	MAR 09	SUIT		B. SUBRAMANIAN		S.B.MATHUR		N. SRINIVASAN																									
2740	SUMURA MARITIME TRADES LTD.	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	4, KALATHESWARAN 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	FLAT NO 83 SECTOR 23 B WARD ,DINER SUNDER AD APMC MKT ,NAVIMUMBAI - 400705,MAHARASHTRA	385.3196609	DOUBT	AUG'15	SUIT	STATE BANK OF INDIA , STATE BANK OF BANK LIMITED ORIENTAL BANK OF	MR SRICHAND KUKREJA	4681	MR SURYAKANT KUKREJA	4826	KARNA HULLAHALLY MALLAREDDY	2655168																									
2742	Tanna Hiren Narendra Kumar	KOTAK MAHINDRA BANK LTD	Gujarat	Rajkot	SHOP NO E-27, MARKETING YARD, RAJKOT – 360003.	145.7843567	DOUBT	1-Sep-17	SUIT																																
2743	TARMAT LIMITED	KOTAK MAHINDRA BANK LTD	MAHARASHTRA	MUMBAI	G- 1, SONY APARTMENT, 19, RESELLOW ROAD, BANDRA (WEST), MUMBAI 400050 MAHARASHTRA	177.8544125	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 ROOS 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	06709736	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	1-10-44/1/2, 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 & 3, Ground Floor, Gowdar Chamber Complex ABIDS ROAD, HYDERABAD Hyderabad TG	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 PADTA B RD, V INFRA LTD UMEDH SMRATI-II, JODHPUR - 342001, RAJASTHAN	464.4292168	DOUBT	MAY-2017	SUIT		PREM SINGH RAO	02079837	KRUSHANT SINGH RAO	02079949	MUFAT SINGH RAO	02110388	JASDEV SINGH RAO	02110391																						
2753	VIDHYA SYNTHETICS LTD.	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	DABHOLKAR WADI, KALBHADEVI ROAD, MUMBAI-	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 14, SUNNY COMPOUND RAHANA, BHIWANDI 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 21, 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	2242.882154	DOUBT	JAN-2017	SUIT																																
2758	WEST INDIA GAS PRODUCTS LTD	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	[illegible]	523	LOSS	MAR 05	SUIT		S.M. AGARWAL		B.R. AGARWAL		S.C. CHAWLA																										
2759	WS TELESYSTEMS LIMITED	KOTAK MAHINDRA BANK LTD	MAHARASTRA	MUMBAI	BRONXNAMMA TOWERS, 1ST STREET, 70/1, MISSION ROAD, BANGALORE 560 027	23178.29	DOUBT	MAR 05	SUIT		MURALIVENKATRAMAN		R SRINIVASAN																											
2760	YASHOVARDHAN ASHOKVARDHAN BIRLA	KOTAK MAHINDRA BANK LTD	MAHARASHTRA	MUMBAI	INDUSTRY HOUSE 159 CHURCHGATE RECLAMATION MUMBAI MH 400020 IN	1758.836003	DOUBT	JUN-2016	SUIT		ARUN KUMAR SINGHI	309207	ASHISH RAMESH MAHENDRAKAR	3584695																										
2761	ZANDERS ENGINEERS LIMITED	KOTAK MAHINDRA BANK LTD	PUNJAB	MOHALI	OFFICE: D-98, INDUSTRIAL AREA, PHASE-7, MOHALI-160059 ,	1015.094881	DOUBT	MAR 15	SUIT	CORPORATION BANK	INDERJIT SINGH	689604	ARVINDER KAUR	2299292	ANUP SINGH	6796047																								
2762	ZENERGY LTD.(FORMERLY BOMBAY OFFSHORE SUPPLIES & SERVICES 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 Niranjitha Apartments Shantagiri Colony Mainaveeya	233.85	doubt	22-Jun-12	Suit	Punjab National Bank	GIRIJA RAMAMURTHY	1576589	RAMAMURTHY SUNDARAMURTHY	1806692																										
2764	A TO Z RETAIL LIMITED	KOTAK MAHINDRA BANK LTD	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	1050-MUMBAI-SAMACHAR MARG FORT	1569	DOUBT	31/03/2014	SUIT		HARESH PAREKH		PIYUSH PAREKH																												
2765	AABHA INDUSTRIES LTD.	KOTAK MAHINDRA BANK LTD	ORIENTAL BANK OF COMMERCE	PUNJAB	0069-LUDHIANA-MILLER GANJ	1838	DOUBT	31.12.2015	SUIT		KAPIL JAIN	03095737	ACUPJ4576E	SHAWETA JAIN	03065620	ACUPJ4575H	RAJAN VERMA	05104875																							
2766	AADI TRADE (INDIA)	KOTAK MAHINDRA BANK LTD	ORIENTAL BANK OF COMMERCE	DELHI	NEW DELHI A BLOCK CONNAUGHT PLACE	208	DB1	27-Jan-16	SUIT		WATTAN AHUJA (P)		APSPA5077L	VIJAY AHUJA (GUAR)		ARDPA2977L	SHIKA AHUJA (GUAR)		BAEPA5438B																					
2767	AANJANEYA LIFECARE LIMITED (DR. DATSONS LABS LIMITED)	KOTAK MAHINDRA BANK LTD	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	1050-MUMBAI-SAMACHAR MARG FORT	2876	DOUBT	01/07/2014	SUIT		KANNAN KASHI VISHWANATH	00290535			GIRIDHAR GOPAL PULLETI	01594062			MINHAJ MAJID KHAN	02383033			SHASHIKANT BABANRAO SHINDE	02568658	PRABHAT KUMAR GOYAL	03021662														
2768	AARYAN ENTERPRISES PRIVATE LIMITED	KOTAK MAHINDRA BANK LTD	ORIENTAL BANK OF COMMERCE	KARNATAKA	0207-BANGALORE-RICHMOND ROAD	169	DOUBT	31-Mar-16	SUIT		VISHESH KANKARIYA	956672	AFVPK4941E	VIMPESH KANKARIYA	6402695	AFVPK4942H	B VEERAPPA REDDY		ACEPV3073G		V JAYANATH				PRABHA KANKARIYA(GUAR)														
2769	AAYUSH COMMUNICATIONS	KOTAK MAHINDRA BANK LTD	ORIENTAL BANK OF COMMERCE	UTTAR PARDESH	0711-NOIDA-SSI BHANGEL	336	DOUBT	30/06/2014	SUIT		SEEMA GUPTA																														
2770	ABHIJEET PROJECTS LTD.	KOTAK MAHINDRA BANK LTD	ORIENTAL BANK OF COMMERCE	DELHI	0007-NEW DELHI-E BLOCK CONNAUGHT PLACE	9306	DOUBT	31/12/2014	SUIT		MANOJ JAYASWAL	00127254		RAVINDRA JAYASWAL	03493658		VIDYASAGAR PRASAD	06398350																						
2771	ABM CONCRETE PVT. LTD.	KOTAK MAHINDRA BANK LTD	ORIENTAL BANK OF COMMERCE	UTTAR PRADESH	0894-LUCKNOW-CHOWK	482	DOUBT	30.09.2014	SUIT		SYYED RAEES HAIDER	03149528	AFFPH9525M	ASHRAF ZAHIR KHAN	03303087	BUQPK3199G																								
2772	ACCURATE TRANSFORMERS LTD	KOTAK MAHINDRA BANK LTD	ORIENTAL BANK OF COMMERCE	UTTAR PRADESH	1095-NOIDA-G-57/58 SEC-18	3056	DOUBT	30-Sep-15	SUIT		SUBHASH CHANDRA SHARMA	0028646		KANTA DEVI ARYA	01742273		VINOD KUMAR CHHABRA		ADFPC7739A	NAWAL JHA BEDANAND	07583565																			
2773	ACTIF CORPORATION LTD.	KOTAK MAHINDRA BANK LTD	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0902-MUMBAI-LARGE CORPORATE BRANCH	5358	DOUBT	30/06/2015	SUIT																	D.N.SEHGAL			PRAKASH VINAYKAR APTE				N.C.SHARMA							
2774	ADESHWAR FLEXIPACK PVT LTD	KOTAK MAHINDRA BANK LTD	ORIENTAL BANK OF COMMERCE	AHMEDABAD	0120-AHMEDABAD-STATION ROAD (KR)	522	DOUBT	31.12.2014	SUIT		GAUTAM RAJ CHANDANMAL JAIGAM		DEEPAK GANPATRAJ SALECHA																											
2775	ADIGEAR INDIA	KOTAK MAHINDRA BANK LTD	ORIENTAL BANK OF COMMERCE	DELHI	DB76-DELHI-LU PITAMPURA	1439	DOUBT	28/10/2014	SUIT		PRAN NATH KHANNA				SANJAY KHANNA		SANDEEP KHANNA																							
2776	ADISHAKTI ALLOYS PVT.LTD.	KOTAK MAHINDRA BANK LTD	ORIENTAL BANK OF COMMERCE	WEST BENGAL	1069-KOLKATA-GARIAHAT	1978	DOUBT	31.12.2015	SUIT		ANUP KUMAR KAUSHAL				MRIDULA KAUSHAL																									
2777	AGGARWAL CONSTRUCTION CO.	KOTAK MAHINDRA BANK LTD	ORIENTAL BANK OF COMMERCE	PUNJAB	BHATINDA-CIVIL LINES	375	DOUBT	11-Mar-15	SUIT		MUNISH KUMAR SINGLA		ABMPS4349G	VARINDER KUMAR		AOYPS3083H	KRISHAN LAL GOYAL (GUAR)		ACYPG5474C	SAROJ RANI (GUAR)		ABMPS3441A	ASHTA RANI																
2778	AGRO SERVICE CENTRE	KOTAK MAHINDRA BANK LTD	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0553-PANAGARH-DISTT BURDWAN	487	DOUBTFUL	30/06/2015	SUIT		ARUP KUMAR BHAUMICK				SUMIT DAS																									
2779	AJAY TRADING COMPNAY	KOTAK MAHINDRA BANK LTD	ORIENTAL BANK OF COMMERCE	HARYANA	0117-NARWANA	115	DOUBT	10-Mar-10	SUIT		MOHINDER SINGH JAIN				WAKIL CHAND JAIN																									
2780	AJMATA MINI RICE MILL	KOTAK MAHINDRA BANK LTD	ORIENTAL BANK OF COMMERCE	WEST BENGAL	1254-BURDWAN-STATION BAZAR	120	DOUBT	29-Sep-12	SUIT		SOUKAT ALI				TUTAB ALI		SARAFUL ALI				AJIJUL HAQUE																			
2781	ALLCURE HEALTH CARE PVT LTD (FORML	KOTAK MAHINDRA BANK LTD	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0968-THANE - VASHI SECTOR 28	190	DOUBT	30/06/2015	SUIT		Santosh S Joshi				Varsha S Joshi																									
2782	ALPIC FINANCE LTD.	KOTAK MAHINDRA BANK LTD	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0902-MUMBAI-LARGE CORPORATE BRANCH	1489	LOSS	1-Mar-01	SUIT		RAVI KUMAR S.				R.A. SHROFF				S.E.H. RIZVI		P.H. VAISHNAV		SAIRAM IYER																	
2783	AL-RAHMAN CONSTRUCTION	KOTAK MAHINDRA BANK LTD	ORIENTAL BANK OF COMMERCE	BIHAR	0231-PATNA-EXHIBITION ROAD	267	LOSS	30.06.2015	SUIT		SHAKILUR RAHMAN				ANISUR RAHMAN				ARSHEALA FARIDI (GUARANTOR)																					
2784	AMBEY IRON PVT LTD	KOTAK MAHINDRA BANK LTD	ORIENTAL BANK OF COMMERCE	GOA	0164-PANJIM-GOA	3413	DOUBT	30/06/2015	SUIT		Pawan Lila				Aman Lila																									
2785	AMBIKA NON-FERROUS & PRODUCT PVT. LTD.	KOTAK MAHINDRA BANK LTD	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0286-KOLKATA-PARK STREET	742	DOUBT	14/10/2014	SUIT		ASHISH AGARWAL	00540826	ACGPA7485H	AMIT AGARWAL	00540966	ACGPA7486E	SARLA DEVI AGARWAL	00540923	ACGPA2805H																					
2786	ANJANI TECHNOPLAST LIMITED	KOTAK MAHINDRA BANK LTD	ORIENTAL BANK OF COMMERCE	DELHI	0085-DELHI-GANDHI NAGAR	3357	DOUBT	29-Sep-12	SUIT		R.K. GUPTA		LAVINA GUPTA (MRS.)																											
2787	ANOUSHKA SIGNATURE JEWELLERY	KOTAK MAHINDRA BANK LTD	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0232-MUMBAI-SANTACRUZ(W)	135	DOUBT	1-Sep-10	SUIT		SANGEETA RATADIYA																													
2788	AQUA JAVA FAST FOOD CENTRES PRIVATE LIMITED	KOTAK MAHINDRA BANK LTD	ORIENTAL BANK OF COMMERCE	WEST BENGAL	KOLKATA-GARIAHAT	310	DOUBT	31-Dec-15	SUIT		SAKET AGRAWAL	816

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 BIHARINATH 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	05294571	AKRPD9875D	GOLAM HUSSAIN KHAN	05220375	BQSPK1727B	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.)	01569637		RAM PRAKASH SINGH BANSAL	03508350																			
2808	BAHUBALI COMMERCE PRIVATE LIMITED	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0544-KOLKATA-OVERSEAS	6B, BENTINCK STREET, FIRST FLOOR, KOLKATA-700001	190	DOUBT	1-May-11	SUIT	NIRAJ RAKHECHA			JAYANTO KUNDU																										
2809	BALAJI TRADERS	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	MUMBAI-LOKHANDWALA TOWNSHIP	SHOP 107, A WING, KOHINOOR INDUSTRIAL ESTATATION ROAD, LOHANGAR	100	DB1	30-Jun-15	SUIT	Ravi Kashvani																													
2810	BAR TRENDS TECHNOLOGIES P LTD.	ORIENTAL BANK OF COMMERCE	DELHI	0217-NEW DELHI-NEHRU PLACE	CF-21, Salt Lake, Sector 1, Kolkata -700 064	229	DOUBT	Dec.-08	SUIT	Anup Chatterjee			Sayan Chatterjee																										
2811	BARSHA PROJECTS PVT. LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0880-KOLKATA-SSI	141, RUBY PARK EAST, KOLKATA- 700 078	304	DOUBT	31/03/2015	SUIT	SAMONI ROY CHOUDHURY (SMT.)	02170069	AGFPR8372P	ANUSUA ROY CHOUDHURY (MS.)	02212019	ANKPR0303K	ANUP RAY CHOUDHURY																							
2812	BEE PEE POWER LIMITED- PMDO	ORIENTAL BANK OF COMMERCE	DELHI	1048-NEW DELHI-M BLOCK CONNAUGHT CIRCUS	30-A-3, APA PLAZA, NEAR NMDC, HUMAYUN NAGAR, MASABTANK, HYDERABAD	273	DOUBT	30/09/2013	SUIT	VENKATASATHIRAMU MADDIPOTI	01753946		SURENDRA NATH GUBBALA	02073197		LANKA VISWESWAR RAO	02754292																						
2813	BENGAL MACHINERY & TRADING	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0224-BURDWAN-GT ROAD	VILL- DEYPARA, HALDI, P.O.- BARDKATHIARA, BURDWAN - 713141	164	DOUBT	25-May-15	SUIT	RATUL BHOWMICK			RAHUL BHOWMICK																										
2814	BEST BUY TV AND HOME APPLIANCES	ORIENTAL BANK OF COMMERCE	KERALA	0300-TRIVANDRUM-M G ROAD	44/3305 , A2 , KALOOR , KOCHI	106	DOUBT	31.12.2014	SUIT	SURAJ RIA RANI			FATHIMA ASLAM			KA RAZIK																							
2815	BHADRESH TRADING CORPORATION LTD	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0530-MUMBAI-OVERSEAS	205 MAJESTIC SHOPPING CENTRE,144 JSS RADD GIRGAON	4400	DB1	30-Apr-16	SUIT	HEENA BHADRESH MEHTA	655763	AFPPM2633H	PARTH BHADRESH MEHTA	1802821	ANWPM9376N	BHADRESH VASANTRAJ MEHTA	1206174	AACPM0152D																					
2816	BHARAT PETROLEUM BOLTING WORKS	ORIENTAL BANK OF COMMERCE	ODISHA	0746-SAMBALPUR	DHANSIPALI BUDHARAJA, SAMBALPUR- 768004	358	DOUBT	30/05/2013	SUIT	KISHOR CHANDRA			K. RAMAKRISHNA RAO									AHVPS8405L	K RAMKRISHANA RAO		AGWPR6088B													
2817	BHARAT OVERSEAS	ORIENTAL BANK OF COMMERCE	PUNJAB	0686-LUDHIANA-FEROZE GANDHI MARKET	VILLAGE- SHAHPUR, AMLOH ROAD, DISTT.-FATEHGARH SAHIB	119	DOUBT	31/03/2014	SUIT	ANKUR SOOD			INDIRA SOOD (SMT.)																										
2818	BHARTI CONTRACTORS PVT LTD	ORIENTAL BANK OF COMMERCE	DELHI	NEW DELHI-MUNIRKA	568K,CHOWK SINGHARAIDGAR RADD	150	DB1	31-Mar-16	SUIT	Muhammad Umar		AABPU1821E																											
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	RAKESH 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	PRIME OFFICE, 17C, FIRST FLOOR, "MUNEY BUILDING", BRIGADE ROAD, BANGALORE- 560 001 CORPORATE OFFICE: 4A,4AA,4AB,4AC,4AD	271	DOUBT	30/06/2014	SUIT	PRABHU RAMACHANDRAN	01215574		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 Chuti ,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		DINESHCHANDRA 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 SUKHLAL MEHTA	00038365		RAJAT INDULAL DOSHI	02423171																						
2830	CASTOR SEED FARMERS RECEIVABLES A/C BIOTOR INDUSTRIES LTD	ORIENTAL BANK OF COMMERCE	GUJARAT	0170-AHMEDABAD-ASHRAM ROAD	33, SITAFALWADI, DR. MAGANBHAI 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	129, 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, DEEPAU ENCLAVE, PITAMPURA, NEW DELHI-110034	2171	DOUBT	31/03/2014	SUIT	VIKAS SINGLA	00520539		YASH PAL SINGLA	00520564										VILAS DATTATRAY JOSHI	00507833														
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 RAMACHANDRAN	01215574		MEGHANA	01215653		CHENNIAPPAN RAMACHANDRAN	02129873					AAKPR3587K	SHRI RAGURU PRABHAKARA PATTABHI RAMARAO	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 ANSAL BHAWAN, 16 KASTURBA GANDHI MARG, NEW DELHI- 110001	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,IIND FLOOR,85-NETAJI SUBHASH ROAD, KOLKATA	444	LOSS	1-Sep-01	SUIT	R.P.GOENKA GROUP			S.GOENKA			B.N.KANHEDLIWLAL			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		AALPC5683L	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 DIST., KARNATAKA REGD. OFFICE:3RD,LAKSHMIRAJDEEPA,PALMAT	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	SANTACRUZ (WEST), MUMBAI- 400054	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-II, MILLENNIUM BUSINESS PARK, MAHAPE, NAVI MUMBAI- 400 710	3646	DOUBT	30/09/2014	SUIT	NIKHIL CHAMPRALAL MORSAWALA	02214587		SANJEEV GANDHAVIRAJ MANGOTRA	01030000		SUNDER SHYAM DUA	01231998		HARIHAR KRISHNA IYER	01677026		ARUN NIGAVEKAR																
2842	CORPORATE ISPAT ALLOYS LTD	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0134-NAGPUR-KINGSWAY	Insignia Tower ITN-1,3RD 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	1-3-1096/5/1, 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-JHAJAR	V.P.O.- GUDHA, TEHSIL & DISTT.- JHAJAR, HARYANA	267	DOUBT	31/03/2013	SUIT	MAHENDER SINGH																													
2846	(UNIT OF M/s DAYA ENGG. WORKS PVT.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		RISHIKWAYA 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 Aptair, PO Hubiee, Distt. Dakshin, Dinajpur, West Bengal	199	DOUBT	Mar.-09	SUIT	Niranjan Kumar Mohanti			Smt. Chandira Mohanti																										
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 DENSO POWER LTD.	ORIENTAL BANK OF COMMERCE	UTTAR PARDESH	0630-SAHIBABAD-SSI	PLOT NO.2&3, Z-BLOCK, PREM NAGAR, NAIAFGARH, NEW DELHI	1173	DOUBT	31/03/2015	SUIT	DEVRAJ SINGH		AORPS7360C	JATI DEV		AGVPD0533A	ANJU DEV		AROPD2014N																					
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 BANOJHA	02145431		SHAILENDRA KUMAR BAJPAYEE	01887243																									
2852	DEVASHISH APPAREILS	ORIENTAL BANK OF COMMERCE	DELHI	0085-DELHI-GANDHI NAGAR	K/553, 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																													
2855	DIAMOND HUT INDIA PVT. LTD.	ORIENTAL BANK OF COMMERCE	DELHI	0007-NEW DELHI-E BLOCK CONNAUGHT PLACE	3883/17, 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	DINGH 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 BINANI	00008094													
2858	DSR CHARITABLE ORGANISATION	ORIENTAL BANK OF COMMERCE	UTTARAKHAND	UDHAM SINGH NAGAR	233 PIPARAWARABAHERI	560	DB1	31-Mar-16	SUIT	DEVENDRA KUMAR RATHORE	3043833	AWGPK3700P	CHANDRA RATHORE		AROPR1438G																								
2859	DURGA BEVERAGES	ORIENTAL BANK OF COMMERCE	UTTAR PRADESH	0551-JHANSI	BEHIND ASHA RAM BAPU ASHRAM , DIWALIOR 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 FLOORSAFDARJUNG 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, Beriinek 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	30/09/2013	SUIT	NISHA CHANDRA (SMT.)																													
2865	ELITE MULTIPURPOSE COLD STORE	ORIENTAL BANK OF COMMERCE	WEST BENGAL	1798-SAINTHIA, DISTT. BIRBHUM	VILL.-VERKUTI , PO. - MOGRA DIST.-HOOGLY (W.B.)	650	DOUBT	31.12.2014	SUIT	KAJI NIJJAMUDDIN			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-MALAD(W)	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, 199, PRICES STREET, MUMBAI- 400 002	1916	DOUBT	17/10/2014	SUIT	SUDHIPAL SINGH JASAN SINGH (Inv?)	02049168		NATWAR HARIPRASAD AGARWAL	00022752		MANOJ KUMAR KOTHIYAL	02018548																						
2870	EVEREST KNIT	ORIENTAL BANK OF COMMERCE	TAMIL NADU	0558-TIRUPUR	45-46, SIVANNALAI, ANDAVAR NAGAR, VEERAPAND, 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 CHAND	00289195		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 MANUFACTURING 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	MILAN SENGUPTA	01105839	AMKPS3767L																								
2875	FRIENDS MODERN RICE MILL	ORIENTAL BANK OF COMMERCE	WEST BENGAL	1254-BURDWAN-STATION BAZAR	MANGALKOTE, DISTT. BURDWAN, BARDHOMAN-713212	134	DOUBT	31/12/2014	SUIT	AJOY KUMAR SHAW			UJJAWAL GHOSH

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	[illegible]	DELHI	0015-DELHI-CHAWRI BAZAR	[illegible]	400	DOUBT	30.09.2015	SUIT	NITIN KUMAR ARORA																									
2881	GLOBAL ENTERPRISES	[illegible]	MAHARASHTRA	MUMBAI-BANDRA	[illegible]	392	DB1	31-Mar-16	SUIT	Yusuf Kalimuddin																									
2882	GLOBAL MEDI	ORIENTAL BANK OF COMMERCE	TELANGANA	1041-SECUNDERABAD-S O 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 SARNATH S/O CHALAPATHI RAO			ELLEPILLI APPAJI SWAMY S/O E BUCHANNA																						
2883	GLOBEX PACKAGING	ORIENTAL BANK OF COMMERCE	HARYANA	0921-FARIDABAD-SECTOR- 17	KHASRA NO. 527, VILLAGE NANGAL JATPUR, TEHSIL HAROLI, DISTT. UNA 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 OPP MILITARY ROAD , ANDHERI EAST MUMBAI-400059	152	DOUBT	30.09.2015	SUIT	PARAMJEET SINGH CHAWLA	00927349	AAAPC5673M	RAJNI CHAWLA	03359837	AAGPC3792H	SATPAL CHAWLA			SHUKLA CHAWLA	03562913	AAGPC5793G			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 (ING)					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-FEROZI 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	SUIT	GOVIND NARAYAN			USHA RANI			JYOTSANA																			
2891	GURU ASHISH TEXFAB LIMITED	[illegible]	MAHARASHTRA	0138-THANE - WAGLE ESTATE	[illegible]	1911	DOUBT	12-Dec-14	SUIT	KAMAL JAJOO	00075170	AACHK8775N	NITA JAJOO (MRS.)	00075276	ADCP3667Z1																				
2892	GYAN BHARTI SHIKSHA PRASAR NAYAS	ORIENTAL BANK OF COMMERCE	UTTAR PARDESH	0920-GHAZIABAD-RAJNAGAR	E-44 A, VIKASH MARG, LAXMI NAGAR, DELHI-110092 INSTITUTE - DUNGRA WALI, MEERUT BYE-PASS ROAD, MEERUT	503	DOUBT	1-Sep-10	SUIT	VIVEK MITTAL (CHIEF EXECUTIVE CHAIRMAN)			ANAND KUMAR GOEL (CHAIRMAN)			DR. MAIRA/UDDIN AHMED (VICE-CHAIRMAN)			RAJEEV KANSAL (SECRETARY)			SHARDA SINGH (FINANCE CONTROLLER)		ANWAR AHMED											
2893	H R TIMBER HOUSE	ORIENTAL BANK OF COMMERCE	HARYANA	0741-ROHTAK-SONEPAT ROAD	OLD ANAJ MANDI NARWANA	1655	DOUBT	14.08.2015	SUIT	SATISH GUPTA		ACUPK2771J	MAMTA GUPTA		AGBPM7252M	JAIWANTI DEVI																			
2894	HALLMRK HEALTHCARE LTD.	ORIENTAL BANK OF COMMERCE	DELHI	0179-NEW DELHI-A BLOCK CONNAUGHT PLA	BAHRAMPUR ROAD, VB PO - KHANDBA, GURGAON, HARYANA	223	LOSS	1-Mar-98	SUIT	H.R. SWAMINATHAN			PREMA SWAMINATHAN (SMT)			L.N.K. MURTHY (PROF.)			C.S. PANI (CHAIRMAN)			KRISHAN KALYAN (PROF.)												
2895	HAMEED LEATHER FINISHERS	ORIENTAL BANK OF COMMERCE	UTTAR PRADESH	0027-KANPUR-THE MALL	1-D, GOJJU PURWA JAI MALL KANPUR	1129	LOSS	1-Mar-08	SUIT	IRSHAD ALAM			ABDUL HAMID			SHAMSHAD ALAM																			
2896	HAMEED SONS EXPORTS	[illegible]	UTTAR PRADESH	0027-KANPUR-THE MALL	1-D, GOJJU PURWA JAI MALL KANPUR	237	LOSS	1-Mar-08	SUIT	IRSHAD ALAM						[illegible]																			
2897	HAN MOTORS (INDIA) P. LTD.	[illegible]	MAHARASHTRA	[illegible]	[illegible]	1020	DOUBT	10-Mar-10	SUIT	Kamaljeet Singh Vijan			Jagjit Singh Vijan																						
2898	HANLER BIOTECH ENERGIES PRIVATE LIMITED	ORIENTAL BANK OF COMMERCE	GUJARAT	0556-RAJKOT	702, 7TH FLOOR, HUBTOWN SOLARIS, N.S. PHADKE MARG, NR. TELI GALI SUDAL, SAHAR2, ANDHERI (EAST), MUMBAI	4000	DOUBT	31/12/2014	SUIT	NADEEM M.A. FURNITUREWALA	00125801		NUZHAT I FURNITUREWALA	00125872		AMIR TOHID FURNITUREWALA	02806898							SMT. VIJAY BEN RASIKBHAI PATEL										
2899	HANUNG TOYS AND TEXTILES LTD.	ORIENTAL BANK OF COMMERCE	DELHI	0007-NEW DELHI E BLOCK CONNAUGHT PLACE	E-95, G.K. Enclave-I, New Delhi	12522	DOUBT	30/06/2015	SUIT	Ashok Kumar Bansal			Anju Bansal											G.N.MATHUR			R.K.GARG			R.S.SHRIVASTAWA				
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	[illegible] INDUSTRIAL ESTATE , PO.- JOLWA , TALUKA.- [illegible]	168	DOUBT	30.06.2015	SUIT	GOVINDBHAI T. PATEL			HASMUKHBHAI T. PATEL																						
2903	HI TECH FORCE	[illegible]	CHANDIGARH	0618-CHANDIGARH-SECZE	[illegible]	359	DOUBT	31/03/2015	SUIT	SUKHMINDER SINGH			KAMAL SHARMA																						
2904	HIGHTECH COTTON INDUSTRIES	[illegible]	GUJRAT	0803-HIMMATNAGAR	[illegible]	350	DOUBT	31-Dec-15	SUIT	[illegible]			[illegible]			[illegible]			[illegible]			[illegible]													
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	HIRANMOYEE COLD STORAGE PVT. LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0674-MIDNAPUR - DURGAPUR	VILLAGE JALASOHARIA, P.O.-SOHARIA, DISTT.-BALASORE, OIDISHA	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 , BHANDI CASTLE , CHURCH ROAD , VILL. PARLA (W) MUMBAI-56 , SHIRDI 112 , SHIRDI SHIV ROAD ,	2436	DOUBT	31.12.2014	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		AAAPF0561F	NUZHAT FURNITUREWALA		AAAPF0960E																				
2910	IDEAL TRADING CONCERN	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0224-BURDWAN-GT ROAD	MALIR BAGAN, BALIPRAETAPPUR, 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	TECH PARK, WHITEFIELD ROAD, VARTHUR,	1020	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: 185/1/1, VILLAGE-AMLI, DOKMARGI, SILVASSA- 396230	535	DOUBT	31/03/2014	SUIT	RAHUL S. BEHANY	01222830		SITARAM BEHANY (DR)	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	[illegible]	KARNATAKA	[illegible]	[illegible]	200	LOSS	31/03/1997	SUIT	S.GOPALAN			T S NATARAJAN			V K PADMANABHAN			M J IRANI			T V G KRISHNAMURTHY													
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	INTERORIL ASIA LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	1045-MUMBAI-BANDRA	[illegible] S.V. ROAD, SANTACRUZ (WEST), MUMBAI- 400054	6147	DOUBT	31/03/2013	SUIT	DEAN BRAXEL (EESTERNAMP	01508882		ANIL WAHAL	00236035		MANISH WAHAL	00236090		MUKESH LAXMANDAS KALIRA	00219617		INDRAJIT BHATTACHARYYA	00236141											
2917	INTERNATIONAL INSTITUTE OF MANAGEMENT AND ENTERPRENEURSHIP	ORIENTAL BANK OF COMMERCE	RAJASTHAN	0702-JAIPUR-JAWAHAR LAL NEHRU MARG	1, MAHATAMA GANDHI MARG, JHALANA INSTITUTIONAL 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	POJEWAL, 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	0705-AURANGABAD MAHARASHTRA	OFFICE NO 301 3RD FLOOR, PLOT NO. 9, SP. 308 JAL RING ROAD , SURAT FACTORY FACTORY- PLOT NO. 5 VALIA INDUSTRIAL AREA GIDC DIST:-	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, JHANDEWALAN 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	PRADDEEP KUMAR KEDIA	364161	AFLPK6768F	RAHUL KEDIA	1910490	ALSPK8180C	NEHA KEDIA	6362570	AVMPK6714C																	
2923	JAI SHREE BALAJI EDUCATION SOCIETY	ORIENTAL BANK OF COMMERCE	CHHATISHGARH	0704-RAJNAND GAON	VILL.- PARR, TEH. & DISTT.- RAJNANDGAON	106	DOUBT	30/09/2013	SUIT	RAJDEV SHYAM AGARWAL (IND)			JITENDRA MULCHYAN (IND)			NATHMAL KEDADA (IND)			SEKHAR SAHU (IND)			GYANCHAND BAFNA (IND)												
2924	JAIMIN JEWELLERY EXPORTS PVT. LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	1141-MUMBAI-PRABHA DEVI	347/A, PANCHARATNA, OPERA HOUSE, MUMBAI-400004	226	DOUBT	1-Mar-10	SUIT	GAUTAM MEHTA			CHARU MEHTA (MRS.)			JAIMIN MEHTA																			
2925	JAI MA CHAMUNDA TRADING COMPANY	[illegible]	DELHI	[illegible]	5/6, BURDWAN ROAD, KOLKATA- 700027	4301	DOUBT	31/03/2015	SUIT	MANOJ JAYSWAL	00127254		MAMAN K SINGH	03256782		ASHOK JAYSWAL	06495891		ABHISHEK JAYSWAL					SHANTANU PRASAD			[illegible]							
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	[illegible]	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. AUIPUR GARI, DELHI	122	DOUBT	31.12.2015	SUIT	PARVEEN JINDAL																									
2931	JOLLY CREATION	ORIENTAL BANK OF COMMERCE	PUNJAB	0004-LUDHIANA-CHAURA BAZAR	COLONY), BAHADUR KEY ROAD, VILLAGE BAHADUR	674	DOUBT	30.06.2015	SUIT	RAJNISH VASTA			SAHNAA VASTA																						
2932	JUPITER COMPONENT MAKERS (INDIA) PRIVATE LIMITED	ORIENTAL BANK OF COMMERCE	TAMILNADU	1044-COIMBATORE-AVINASHI ROAD	PICHANUR POST, PICHANUR VILLAGE, KAMMATTIPPATTI PIRIVU, COIMBATORE-641105	505	DOUBT	31-Dec-15	SUIT	CHEMMARAPPALLI GEORGE JOSEPH		AEBPC2969M	SAJAN JOSEPH GEORGE		CLYPS3167H	AISWATHI SAJAN GEORGE	02465490	ASBPA3139K	SHALINA MARY GEORGE	02472185	BCIPS6072D	SHERIN SUSAN GEORGE	02464702											
2933	[illegible]	[illegible]	HARYANA	0044-MURTHAL	[illegible]	1029	DOUBT	1-Sep-98	SUIT	BIBI MADHAN GUPTA			[illegible]			SUSHIL AGGARWAL																			
2934	K G MARKETING	ORIENTAL BANK OF COMMERCE	GUJRAT	0120-AHMEDABAD-STATION ROAD (RR)	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	1E,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	Madhusodan 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-BAZAFAUR	109-110 & 107 &107/1,130/a & 130B,Anand Industrial Estate,Mohan Nagar ,Ghaziabad	5522	DOUBT	30/06/2015	SUIT	Vinod Kumar Makharia			Kiran Makharia			G-8 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	KANANI SYNTHETICS PVT. LTD.	[illegible]	UTTARPRADESH	0384-GORAKHPUR-BANK ROAD	[illegible]	147	DOUBT	31.03.2015	SUIT	SAHID AKHTAR	01859630	AAVPA8139R	SAJID HUSAIN	01906130	AAEPH1954N	QASIM AKHTAR	01911929	AFQPA5099Q	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	[illegible]	[illegible]	WEST BENGAL	0305-ASANSOL	[illegible]	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, PALKA BAZAR BEHIND GAJANANDMARKET, ULHASNAGAR	125	DB1	30-Apr-16	SUIT	HASSO GURUSAHMAL KURERJA																									
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 LUHARUWALLA																									
2948	KARMAKAR AGENCY	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0305-ASANSOL	VILLAGE BHIRINGI, 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	[illegible]	DELHI	0217-NEW DELHI-NEHRU PLACE	1563, NARAIN STREET, PAHAR GANJ, NEW DELHI	208	DOUBT	1-Sep-11	SUIT	[illegible]																									
2951	KHARIJA 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 KHARIJA (SUREKHA)	06663071		MAHADEV PROSAD KHARIJA	00864320		TARUN CHATURVEDI	03118735																		
2952	KINGFISHER AIRLINES LTD.	[illegible]	KARNATAKA	[illegible]	[illegible]	5452	DOUBT	30/09/2013	SUIT	VIJAY MALLYA	00122890		[illegible]	00103214		SUBHASH GUPTE	00109548		[illegible]	00703815															
2953	KINKNOW UDYOG	ORIENTAL BANK OF COMMERCE	HIMACHAL PRADESH	1139-PONTA SAHIB	Rampur Banjaran,Dhauliatuan 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 INDL. COMPLEX, 2ND FLOOR, MILITRY ROAD, MAROL, ANDHERI (E) MUMBAI 400 059	162	DOUBT	7-Sep-07	SUIT	MANMOHAN ARORA			HASAN ALI PUROHIT																						
2955	KMD ATO Z SYSTEMS P LTD	[illegible]	UTTAR PRADESH	NOIDA-SECTOR-62	[illegible]	12788	DOUBT	31-Dec-15	SUIT	MAST RAM ATTAR	850313	AAAPA0683M	[illegible]	850328	AICPS9996B	SAT PAUL GOYAL	850272	AAJPC3523B	[illegible]		AHZPG5809K	ANIL AGRAWAL (GUJAR)												
2956	KOMAL PULSES PVT. LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0400-KOLKATA-SHYAMBAZAR	3A, KRITTIBASH MUKHERJEE ROAD, KOLKATA-700007	117	DOUBT	31/12/2013	SUIT	LAL BABU JAISWAL	02009058		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. PINDO, NARIMAN POINT, MUMBAI-400021	917	DOUBT	30-Sep-15	SUIT	KEVIN M SHAH			PANKIT M SHAH																						
2958	KRISHAN CHANDER RAMESH CHANDER (P) LTD

2976	LAXMI CARS PVT LTD	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	1045-MUMBAI-BANDRA	10, BONANZA ARCADE, AMBOLI SIGNAL, AMBOLI, ANDHERI (W), MUMBAI-400058	443	DOUBT	26/02/2011	SUIT	RADHEY SHYAM GUPTA		SUBHADRA GUPTA (SMT.)																												
2977	LAXMI SAREE CENTRE	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	Jugal Kishore Rana																												
2978	LEATHER CREATION	ORIENTAL BANK OF COMMERCE	DELHI	0562-NEW DELHI-HAUZ KHAS	6147, Nabi Karim, Jhandewalan, New Delhi - 110005	106	LOSS	Mar.-09	SUIT	Mahender Kumar		Mohd. Hasmi																										
2979	LILLIPUT KIDSWEAR LIMITED	ORIENTAL BANK OF COMMERCE	DELHI	0619-NEW DELHI-GREATER KAILASH II	D-95, OKHLA PHASE-I, NEW DELHI- 110020	21885	DOUBT	30/09/2014	SUIT	SANJEEV NARULA		ARUN JAIN																										
2980	LITTLE BEE INTERNATIONAL PRIVATE LI	ORIENTAL BANK OF COMMERCE	PUNJAB	1252-LUDHIANA-SUNDER NAGAR	VILL- MALLIPUR , G.T.ROAD , DORAHA	463	DOUBT	31.03.2015	SUIT	PARVINDER KAUR		SHAHZADA SINGH KAPOOR			SARABPREET KAUR																							
2981	LORDS SECURITY MINT LTD.	ORIENTAL BANK OF COMMERCE	TAMILNADU	1043-CHENNAI-RK SALAI MYLAPORE	OP-14 (SP), INDUSTRIAL ESTATE, GUINDY, CHENNAI - 600032	111	DOUBT	7-Sep-07	SUIT	P. RAVINDRAN		K. THANKAN (SMT.)			SUDHIR RAJA RAVINDRAN			ARCHANA (DR.)				R.SHREE RENU																
2982	LOTUS ISPAT PVT. LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0740-RANIGANJ	ANAND APARTMENT, 5TH FLOOROPP. AG CHURCH SCHOOL, ASANSOL, BURDWAN 713304	144	DOUBT	31.03.2015	SUIT	ANAND PRASAD	1350137	ACKPJ7765H	PRITI JAISWAL	5B3659	AFRPJ3452M																							
2983	M B MALLS PVT. LTD.	ORIENTAL BANK OF COMMERCE	HARYANA	0062-SARAI KHWAJA	A-61/1, G T KARNAL ROAD, NEW DELHI-110033	2392	DOUBT	30-Sep-12	SUIT	SRI CHAND KESWANI		OM PRAKASH KESWANI			HARISH KUMAR KESWANI			JAI PRAKASH KESWANI																				
2984	M P ASSOCIATES	ORIENTAL BANK OF COMMERCE	DELHI	0876-DELHI-LU PITAMPURA	38/5091 , 1ST FLOOR , ARYA SAMAJ ROAD , KAROL BAGH , NEW DELHI-110005	464	DOUBT	31.12.2014	SUIT	MANAYA PRATEEK NAYYAR																												
2985	M S FOODS PVT. LTD.	ORIENTAL BANK OF COMMERCE	PUNJAB	0277-FEROZEPUR -BAGDADI GATE	V. BAHADHUR WALA, MALLANWALA ROAD, FEROZEPUR	1316	LOSS	30/06/2013	SUIT	SUSHIL KUMAR MONGA		RANJIV MONGA			AJAY SACHDEVA			RAJ KUMAR SACHDEVA																				
2986	M. M. ENTERPRISE	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0305-ASANSOL	C/O- PRADIP BANERJEE, PANAGARH- 713148	113	DOUBT	30/06/2014	SUIT	PRADIP BANERJEE																												
2987	M.M.FERROCHEM (P) LTD.	ORIENTAL BANK OF COMMERCE	DELHI	0424-DELHI-RAJGARH BRANCH	303-304, 3RD FLOOR, PLOT NO'5, KRIT PLAZA, LSC, SURAJMAL VIHAR DELHI- 92	825	DOUBT	31/03/2012	SUIT	MADAN MOHAN VERMA		NAYUR VERMA			PRABHA VERMA (MRS.)			ASHISH GARG				JEET SINGH																
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		NANIGOPAL 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 SARAYAN		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	BUILDING, MADHUPATNA , SQUARE , CUTTACK ,	5770	DOUBT	31.12.2014	SUIT	PRASANTA CHANDRA RATH		PRAMOD CHANDRA RATH			LORAMITRA RATH			PADMINI RATH				SUJIYAKANTA 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 BUNDER, BOMBAY - 400031	297	DOUBT	1-Mar-93	SUIT	RAGHU RAJ		R.K. PITAMBER			S.M. PATIL			T.D. SINHA																				
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	MAHGAKHERA 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- BADHOKH 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	ADVPM4659R	NISHA MITTAL	00201802	ACHPM7608P	DEEPAK SINGHAL (GUJAR)		BABU RAM SINGLA (GUJAR)				LUXMI DEVI (GUJAR)																
3002	MAHESH TRADING CO.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	1364-THANE - BELAPUR	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-202,21 BALIYGAUNGE 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	KUDUMBI 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-700025	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 WUTHUGATAN 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	MATOSHRI 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 NARHARISHETTIWAR	ABHPN3159K																											
3011	MAX MOBILE COMMUNICATIONS LIMITED	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0902-MUMBAI-LARGE CORPORATE BRANCH	[illegible] ROAD, OPP. MTNL TELEPHONE EXCHANGE, GOREGAON (WEST), MUMBAI-400062	3432	DOUBT	29/09/2013	SUIT	AJAY RAMANLAL AGARWAL	00241575		BALDEHI NAND DEVA	01946041		KANWAL JEET TALWAR	01485773	TANVEETJEN	065388943																			
3012	MAXX MOBLINK PRIVATE LIMITED	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0902-MUMBAI-LARGE CORPORATE BRANCH	[illegible] ROAD, OPP. MTNL TELEPHONE EXCHANGE, S V ROAD, GOREGAON (WEST), MUMBAI-400062	1524	DOUBT	31/12/2013	SUIT	AJAY AGARWAL			RARKHA AGARWAL (MRS.)										ASHOK DOCTOR			R. RAVI			T.S. CHANDRASEKHAR								
3013	MEENA PRINTECH PVT. LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0138-THANE - WAGLE ESTATE	[illegible] BADLAPUR ROAD, AMBERNATH (EAST), THANE-421506 ANDHRA CLASSIC, BARAMATI COMPLEX	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	333, 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)	02079604										
3020	MOCHA TRADING PRIVATE LIMITED	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0530-MUMBAI-OVERSEAS	[illegible]	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	[illegible] 122, MONTIETH ROAD, EGMORE, CHENNAI	120	DOUBT	1-Mar-00	SUIT	KAMAL GUPTA		[illegible]																										
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	0902-MUMBAI-LARGE CORPORATE BRANCH	302, SHREE AMBA SHANTI CHAMBERS, OPP. HOTEL LEELA, ANDHERI KURLA ROAD, MUMBAI-400059	4476	DOUBT	7-Aug-15	SUIT	RAJHOO AMBALAL BHAROT	00038219	AENPB9154P	RIKIN RAJENDRA BHAROT	02270324	AENPB9147G	ARPAN MANOHAR BRAHMIN BHATT	00043450	SAMIR OMPRAKAASH DEGAN	00043450	AEOPD1410Q	POMIFASS PACKRISWAMY PILLAI	067559956															
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	PRAMATHA NATH MANNA	00031108	ADSPM5686B	SANTANU CHOWDHURY	00032339	ADQPC4699C																							
3028	MRB STEELS LIMITED	ORIENTAL BANK OF COMMERCE	DELHI	0876-DELHI-LU PITAMPURA	128/15, H-2 BLOCK, ROHAI NAGAR, KANPUR-208011	750	DOUBT	31/03/2014	SUIT	RAJENDER BERIWAL (IND)	02349855		MOHIT BERIWAL (IND)	01902188		ROHIT BERIWAL(IND)	02857890																					
3029	MRUGANK INVESTMENTS (P) LTD	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0530-MUMBAI-OVERSEAS	[illegible]	761	LOSS	31/03/2002	SUIT	L.N. BISANI		RAIS AHMED										[illegible]																
3030	MUNDKA IRON & STEEL CO.PVT.LTD.	ORIENTAL BANK OF COMMERCE	DELHI	0502-NEW DELHI-OVERSEAS PANCHKUIAN ROAD	429-430,Ring Road Mall, Sector 1, Mangalam Palace, Rohini, New Delhi-85	942	DOUBT	30/06/2015	SUIT	Dinesh Kapur			Dinesh Kapur									J B ROHILA	01360700		PARAG JAIN	00295846		SAIBAL KUMAR								
3031	N. M. INDUSTRIES PVT. LTD.	ORIENTAL BANK OF COMMERCE	DELHI	0007-NEW DELHI-E BLOCK CONNAUGHT PLACE	10B-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	0078-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	03330600	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, SIDDHARTHA 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, DIAMOND HARBOUR ROAD, KOLKATA, WEST BENGAL-700038	151	DOUBT	30-Jun-15	SUIT	MEETA MOHANTY		BFTPM1218R	MANORAMA ACHARYA		AJIPA7442B																							
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	1110-HYDERABAD -ROAD NO 63 JUBILEE H	405, MINAR APARTMENTS, BASHEERBAGH, HYDERABAD-01	10660	DOUBT	31/12/2014	SUIT	NARAYANAM NAGESWARA RAO	00029430	ABFPN1349F	NARAYANAM MURALI	00298315	ABFPN1316A	NARAYANAM SRINIWAS	00298378	ABNPN9588T																				
3039	NEEL MINING & TRADING AGENCY	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0740-RANIGANJ	BIDYANATHPUR, PANDABESWAR , BURDWAN	223	DOUBT	30/06/2015	SUIT	NISHA SINGH			NISHA SINGH																									
3040	NEESA LEISURE LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	1042-MUMBAI-OPERA HOUSE	OFFICE NO.- 302,22, 23, 24, 1ST FLOOR, ELECTRONIC ESTATE, NEAR HARIHAR ACADEMY, SECTOR-25, PANVEL-410206	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	366,AGGARWAL CHAMBER B-II,JNR SAXARIA MABLOCK,SHKARPUR	3502	DB1	33-Mar-16	SUIT	V K SINGH	342020	AAAPS0762R	S K SINGH	316066	ALPPS6366P	AMIT SINGH	656480	ANDPS6931N		AABCN3415A	SAJAL KANTI MISHRA (GUJAR)																
3042	NEW-TECH FORGE & FOUNDRY LTD.	ORIENTAL BANK OF COMMERCE	GUJARAT	0556-RAJKOT	[illegible]	2632	DOUBT	30-Jun-08	SUIT	[illegible]			[illegible]			[illegible]		[illegible]			[illegible]		PRAMOD AGRAWAL														
3043	NEXXOFT 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 Ghosal			Nityananda Sarkar																						
3045	NITHYA SRI MARKETING	ORIENTAL BANK OF COMMERCE	TAMIL NADU	1089-MADURAI-NORTH VELI STREET	[illegible]	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	0267-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.)			Aj

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	[illegible]	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, BAWAN 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 NARSINGHDAS PATEL				SAILESHBHAI NARANBHAI PATEL			LAXMIBEN PATEL			DHARMESH HIRALAL PATEL			KETAN N. PATEL															
3062	PCH RETAIL LIMITED	ORIENTAL BANK OF COMMERCE	TELANGANA	0706-AMEERPET-HYDERABAD	[illegible] CHAMBERS, SOMAJIGUDA, RAJBHAVAN ROAD, HYDERABAD - 500082	839	LOSS	31/03/2014	SUIT	SARDAR BALWINDER SINGH	00959474			SATYANARAYANA MURTHY MUKKAMALA	02890135		BIJAY KUMAR MOHANTY	03199999																					
3063	PEACOCK MEDIA LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0212-MUMBAI-SANTACRUZ(W)	24/B, APOLLO INDUSTRIAL ESTATE, MAHAKALI ROAD, ANDHERI EAST, MUMBAI-400093	253	DOUBT	29-Sep-12	SUIT	SANDEEP D CHAWLA				KULJIT SURI			PRADEEP CHAWLA			PANKAJ H PATEL			ARVIND PATEL															
3064	PEARL STUDIOS PVT. LTD.	ORIENTAL BANK OF COMMERCE	DELHI	0217-NEW DELHI-NEHRU PLACE	C-67, FRIENDS COLONY (EAST), NEW DELHI	11165	LOSS	26/03/2012	SUIT	P.K. TEWARI				ABHISHEK TIWARI			MEENA TEWARI (SMT.)																					
3065	PEARL VISION P LTD.	ORIENTAL BANK OF COMMERCE	DELHI	0217-NEW DELHI-NEHRU PLACE	FLAT NO.909, 9TH FLOOR, KAILASH BUILDING, 26, KASTURBA GANDHI MARG, NEW DELHI- 110001	8472	LOSS	31/03/2013	SUIT	PRABODH KUMAR TIWARI				ABHISHEK TIWARI																									
3066	PIONEER FEEDS & POULTRY PRODUCTS PVT. LTD.	ORIENTAL BANK OF COMMERCE	TAMILNADU	1044-COIMBATORE-AVINASH ROAD	7/67, TRICHY ROAD, PONGALUR, TORUPUR TALUK, COIMBATORE DISTRICT	926	DOUBT	8-May-08	SUIT	V. LELAKRISHNAN				R.KALAVATHY			P.V. RANGHUPATHY			V. THIMMAIYAN			L.KAMALAM			CHRISTOPHE PAUL BOWLER	02948584		ROLF GUENTER WERNER	03468202							
3067	PIXION MEDIA PVT. LTD.	ORIENTAL BANK OF COMMERCE	DELHI	0217-NEW DELHI-NEHRU PLACE	KASTURBA GANDHI MARG, NEW DELHI- 110001	9500	LOSS	31/03/2013	SUIT	PRABODH KUMAR TIWARI				ANAND TIWARI																									
3068	PIXION VISION PVT. LTD.	ORIENTAL BANK OF COMMERCE	DELHI	0217-NEW DELHI-NEHRU PLACE	C-67, FRIENDS COLONY (EAST), NEW DELHI	7444	LOSS	26/03/2012	SUIT	P.K. TEWARI				ANAND TIWARI																									
3069	PLANET STEELS	ORIENTAL BANK OF COMMERCE	GUJRAT	0490-BHAVNAGAR	G-4, RADHESHYAM COMPLEX, WADHWANADI ROAD, BHAVNAGAR	139	DOUBT	31-May-16	SUIT	DHAVAL GIRDHARBHAI SARVAIYA		BDNP5627BK																											
3070	PLG PLAST LIMITED	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0530-MUMBAI-OVERSEAS	[illegible] DHANRAJ MILL COMPOUND, LOWER PAREL (WEST), MUMBAI-400013	1250	DOUBT	30/12/2012	SUIT	PRAMOD GOEL	00601507			PRADEEP GOEL			AUKA GOEL (SMT.)			PUNIT GOEL	02147798		SURESH CHANDRA MISHRA	02992224														
3071	PLG POWER LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0530-MUMBAI-OVERSEAS	ESTATE, DHANRAJ MILL COMPOUND, LOWER PAREL	6634	DOUBT	31/12/2012	SUIT	PRAMOD GOEL	00601507			SURESH CHANDRA MISHRA	02992224		PUNIT GOEL	02147798																					
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 HAGUERABAD , ANDHRAPRADESH-513103	647	DOUBT	30.06.2015	SUIT	VENKATASATYARAMU MIDDIPOTI	01753946			TEEGELA VENKATA SATYANARAYANA	02114877		LANKA VISWESWAR RAO	02754292		SATYANARAYANA CHOWDHARY TADAVARTHI	02838153		VIJAY KUMAR	02885376														
3073	PMDO/POCHAMPALLY MANDLOOM PARK PRIV	ORIENTAL BANK OF COMMERCE	DELHI	1048-NEW DELHI-M BLOCK CONNAUGHT CIRCUS	KANUMURKALA 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	[illegible]	1632	DOUBT	31-Dec-15	SUIT	RAJINDER PRASAD		ACEPK9356R		SUSHIL KUMAR		AGDPK9490M																							
3075	PORAL MAA RICE MILL PVT. LTD	ORIENTAL BANK OF COMMERCE	WEST BENGAL	1534-UKHRA	VILL- KUDRUKHI, PO.- UCHAGRAM, GALSI, DIST.- BURDWAN, WEST BENGAL	312	DOUBT	30-Sep-15	SUIT	BHUPEN ROY	06608533	AQLPR6843H		BUDDHADEB ROY	06608437	AQLPR6842G																							
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 PULSES 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	PUNJAB [illegible]	ORIENTAL BANK OF COMMERCE	DELHI	[illegible]	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 BHALAKER				SUMIT DAS																									
3085	R D ALUMINIUM PVT. LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0286-KOLKATA-PARK STREET	68F, 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-RAJDARI BRANCH	[illegible]	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 (RR)	484/10, M.A. TRUST BUILDING, MITHAIWALA 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 - TAUIT, 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	[illegible]	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	AFKPR4848E		SHIBAJI PANJA	22561721	AICPP0783E																							
3091	RAA INTERNATIONAL LTD	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0544-KOLKATA-OVERSEAS	2ND FLOOR , 1 R.N.MUKHARJEE ROAD , LALBAZAR,	430	DOUBT	31.12.2015	SUIT	AMIT ROY	01777094			ABIJEET CHAKRABORTY	03584218		SUMAN GANGULY	06412507																					
3092	RADHA DAMODAR RICE MILL	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0553-PANAGARH-DISTT BURDWAN	RADHA GOVINDA PALLY , RAJ GANJ, MUTANGANJ	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	30/08/2014	SUIT	RADHIKA BERIWAL (SMT.)																													
3095	RADIKAL FOODS LIMITED	ORIENTAL BANK OF COMMERCE	DELHI	[illegible]	[illegible]	3020	DOUBT	30-Jun-15	SUIT	RAMA BHATTACHARJEE							ANJU CHAUDHARY																						
3096	RAIMENT RETAIL PVT. LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0305-ASANSOL	R, HO CHMNN SARANI, KOLKATA-71	154	DOUBT	31/12/2014	SUIT	CHARANJIT KAUR	03529343	BWOPK7977D		MANMEET SINGH TUTEJA	03537253	ADJPT7352D																							
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/m-1/303, MODEL TOWN , PANDAY 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	ABOUL 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-141005	588	DOUBT	30.06.2015	SUIT	VIKRAMJIT TANGARI				ARUNA TANGARI																									
3102	RANGOLI INTERNATIONAL PVT LTD	ORIENTAL BANK OF COMMERCE	DELHI	[illegible]	[illegible]	2008	LOSS	30/06/2015	SUIT	Luv Bhardwaj				Ravi Bhola																									
3103	RATNI ALLOYS & STEEL LTD.	ORIENTAL BANK OF COMMERCE	DELHI	0179-NEW DELHI-A BLOCK CONNAUGHT PLA	PLOT NO.204, MATSYA INDL AREA, ALWAR (RAJASTHAN).	121	LOSS	1-Mar-98	SUIT	M.P. WADHAWAN				K.C. SODHA			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				ANJU SEN																									
3106	REGAL POLYMERS LTD.	ORIENTAL BANK OF COMMERCE	DELHI	0144-NEW DELHI-SOUTH EXTENSION I	402, SOM DUTT CHAMBERS 8 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	30/09/2013	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	5-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	31/56 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	408/406, PAREKH MARKET, 39, JSS ROAD, KENNEDY BRIDGE, OPERA HOUSE, MUMBAI - 400 004	141	DOUBT	10-Dec-10	SUIT	CHANKRAKANT 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			ROHIT NAGRATH			RAHAT MEHRA	05122895														
3112	RONIT FABRICS	ORIENTAL BANK OF COMMERCE	GUJRAT	0120-AHMEDABAD-STATION ROAD (RR)	18, MALIYA, NEW CLOTH MARKET SARANGPUR, AHMEDABAD	478	LOSS	31.12.2015	SUIT	SANGITA DEVI LALIT KUMAR SURANA																													
3113	ROSELABS POLYMERS LTD.	ORIENTAL BANK OF COMMERCE	AHMEDABAD	1051-AHMEDABAD-C.G.ROAD	[illegible]	1428	DOUBT	30/06/2015	SUIT	PAWAN AGRAWAL				ZAMEER AGRAWAL																									
3114	ROYAL ENERGY LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	1050-MUMBAI-SAMACHAR MARG FORT	[illegible] COMPOUND, MODGU LANE, MATUNGA (W),	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, 1ST 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 SAHIB	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	0327-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	AACPD6265A		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.38, 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	68F, 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, Basheerbagh, Hyderabad – 500 001.	1336	DOUBT	30/06/2015	SUIT	N. Nageswara Rao				N.Murali																									
3126	SAIBABA FRUIT CO.	ORIENTAL BANK OF COMMERCE	DELHI	0101-NEW DELHI-MUNIRKA	2, C-1/140A, LAWRENCE ROAD, DELHI	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	[illegible] RADHA BHAWAN, FIRST FLOOR, NAGINDAS, MASTER ROAD, MUMBAI-400023	2418	LOSS	30/06/2002	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	51 SCO-362,SECOND FLOOR, SECTOR 44-D, CHANDIGARH.	600	LOSS	1-Mar-01	SUIT	TARLOCHAN SINGH				B.S. SANDHU			J.P. SINGH			J.S. DHALIWAL																			
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-I AKUI DIST.-BANKURA , WEST BENGAL	148	DOUBT	30-Sep-15	SUIT	GURDAS MUKHOPADHYAY		ASCPM1667F		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		ASGPG4607P																				
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	SARLINDA POLYMERS	ORIENTAL BANK OF COMMERCE	RAJASTHAN	1188-NOKHA	[illegible]	311	DOUBT	31/12/2014	SUIT	[illegible]		AAYFJ9992Q																											
3137	SATWIK JEEWANSHALA TRUST	ORIENTAL

1157	SHREE LAXMI FAB	ORIENTAL BANK OF COMMERCE	GUJARAT	0120-AHMEDABAD-STATION ROAD (RR)	77, Hira Bhai Market, D.B. Road, Kankariya, Ahmedabad- 380022	324	LOSS	30/06/2015	SUIT	Ranjit Jaichandlal Loonia			LAXMI DEVI P KABRA																									
1158	SHREE LTC EXPORT INDIA PVT. LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0530-MUMBAI-OVERSEAS	103, ARIHANT BUILDING, BAJAJ ROAD, NEAR NAVAYUGA PLAZA BUILDING, VILEPARLE (WEST), MUMBAI- 400056	598	DOUBT	30/11/2013	SUIT	DILIP P KABRA																													
1159	SHREE MADHAV EDIBLE PRODUCTS LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0230-KOLKATA-BURRA BAZAR	24, HEMANTA BASU SARANI, KOLKATA- 700001	2294	DOUBT	03/08/2013	SUIT	PRADIP KUMAR LODHA	00500612		LAXMI DEVI P KABRA - LODHA	00500614		ANUP KUMAR LODHA	00500616		ANANT KUMAR LODHA	00500618																	
1160	SHREE OM FAB	ORIENTAL BANK OF COMMERCE	GUJARAT	0120-AHMEDABAD-STATION ROAD (RR)	77, Hira Bhai Market, D.B. Road, Kankariya, Ahmedabad- 380022	385	LOSS	30/06/2015	SUIT	Ranjit Jaichandlal Loonia																													
1161	SHREE SHYAM PULP & BOARD MILLS LIMITED	ORIENTAL BANK OF COMMERCE	DELHI	0007-NEW DELHI-E BLOCK CONNAUGHT PLACE	A-257 , ROAD NO. -6 NH-8 MAHIPALPUR , NEW DELHI-110037	9065	DOUBT	30.09.2015	SUIT	NARESH KUMAR GUPTA	00043496		AMIT KUMAR GUPTA	00041760		MANDIP KAUR DHILLON	03384099		SOMIT GUPTA	00771567																	
1162	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	AAFFJ7673K																							
1163	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.)																									
1164	SHRI BABA TEXTILE	[illegible]	GUJARAT	[illegible]	[illegible]	385	LOSS	30/06/2015	SUIT	[illegible]																												
1165	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 S/O MOHAN LAL PARASAR			PRANJAL PARASAR D/O MOHAN LAL PARASAR																									
1166	SHRI LAKSHMI COTSYN LIMITED	ORIENTAL BANK OF COMMERCE	DELHI	0007-NEW DELHI-E BLOCK CONNAUGHT PLACE	KANPUR (UP)-208007 , CORP. OFF.-C-	11701	DOUBT	30.09.2015	SUIT	M P AGRAWAL			PAWAN AGRAWAL			SHARDA AGRAWAL		DILEEP BAJAJ	DEVESH GUPTA																			
1167	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																		
1168	SHRI NATH TRADERS	ORIENTAL BANK OF COMMERCE	MADHYA PRADESH	0423-INDORE- SNEH NAGAR	148, DR. AMBEDKAR NAGAR, INDORE	153	DOUBT	1-Sep-10	SUIT	MAN MOHAN YADAV																												
1169	SHRI SHAKTI RICE & GEN MILLS	ORIENTAL BANK OF COMMERCE	HARYANA	0196-THANESAR	VILL.- KHZARPURA, DISTT. KURUKSHETRA	136	LOSS	31-Mar-16	SUIT	BALJINDER SINGH			RAJIV KALTAGEDIYA			PRADEEP KALTAGEDIYA																						
1170	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																									
1171	SIAM TAIWA 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																							
1172	SIDDHI VINAYAK LOGISTICS LTD	ORIENTAL BANK OF COMMERCE	GUJARAT	0102-SURAT-RING ROAD	Plot No-14/15, Bhatpore, G.I.D.C., Hairia, Surat	36565	DOUBT	30/06/2015	SUIT	Laxmidevi Baid			Rajkumar Baid			Ravi Kothari			Deepak Kumar Baid			R RAVICHANDRA		RAMESH I PARIKH													
1173	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		RAJENDRA PRASAD	SULABH BANSAL																			
1174	SIRDANWAL OVERSEAS	ORIENTAL BANK OF COMMERCE	DELHI	[illegible]	I-37, THIRD FLOOR, LAJPAT NAGAR-3, NEW DELHI	411	DOUBT	31/03/2015	SUIT	AJAY VERMA																												
1175	SIVASUBRAMANI 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																												
1176	SIYA ENTERPRISES	ORIENTAL BANK OF COMMERCE	DELHI	0876-DELHI-LU PITAMPURA	[illegible] 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)											
1177	SKI AGRO FARMS INDIA PVT LTD	ORIENTAL BANK OF COMMERCE	ANDHRA PRADESH	1041-SECUNDERABAD-S D ROAD	B-3-224/29, 1st Floor, Bhaskara Nilayam, Srinivas Colony (West), Hyderabad-500008	187	DOUBT	30/06/2015	SUIT	Shiv Shankar Baibu			Sindura Devi									AJIPR2109B																
1178	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 AJAS NEERAJ GARG	03616154		RAM SINGH	05119850		SANJEV SINGH	03368807																					
1179	SMS STEELS PRIVATE LIMITED	ORIENTAL BANK OF COMMERCE	TELANGANA	0706-AMEERPET-HYDERABAD	[illegible] SUNDER CHAMBERS, NIZAM SHAHI ROAD, HYDERABAD	1893	LOSS	31/03/2014	SUIT	PARAG SONTHALIA	01020220		SHEELA DEVI SONTHALIA																									
1180	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																												
1181	SOHM INDIA PRIVATE LIMITED	ORIENTAL BANK OF COMMERCE	AHMEDABAD	1051-AHMEDABAD-C.G.ROAD	[illegible] PANCHVATI, ELLISBRIDGE, AHMEDABAD-380006 FACTORY- 84 , CHANGODAR IND. ESTATE, [illegible]	1019	DOUBT	31.12.2014	SUIT	SHAILESH SHAH			SWATI SHAH			RAVINDER GANDHI			SOHM INC USA																			
1182	SONI ISPAT LTD.	ORIENTAL BANK OF COMMERCE	MADHYA PRADESH	0183-INDORE - RNT MARG	510, GORUL BUILDING, 80-A, BARODA STREET, MUMBAI	1436	DOUBT	29/10/2012	SUIT	RAJIV LOCHAN SONI			VIJAY SONI																									
1183	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																			
1184	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																	
1185	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																	
1186	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																											
1187	SPARKLINGS TRADERS P LTD	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0530-MUMBAI-OVERSEAS	B/54, E. RAVI KIRAN ESTATE, MONGINISH LANE, NEW LINK ROAD, ANDHERI (W) MUMBAI-400053	1502	DOUBT	30-Jun-15	SUIT	SATISH MEHRA			RATNA MEHRA																									
1188	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																								
1189	SPORTS FOLIO INDIA EXPORTS PVT. LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0544-KOLKATA-OVERSEAS	11 KALI KRISHANA TAGORE STREET, KOLKATA-700007	186	DOUBT	1-Sep-10	SUIT	KANISHKA BAHATEY			SHREE KRISHNA BAHETI																									
1190	SPR INFRASTRUCTURE LTD.	ORIENTAL BANK OF COMMERCE	ANDHRA PRADESH	1041-SECUNDERABAD-S D ROAD	SURYA SOUDHA, H NO.2-58/1/587, AYYAPPA SOCIETY, KHANAMET, MADHAPUR, HYDERABAD-500 072	1840	DOUBT	30/09/2013	SUIT	N PADMAJA			NAGENDRAPPA SURESH CHOKKA			K RAMACHANDRA RAO																						
1191	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				AFZPP2516E																	
1192	SR FOLS AND TISSUE LIMITED	ORIENTAL BANK OF COMMERCE	DELHI	0179-NEW DELHI-B BLOCK CONNAUGHT PLA	[illegible] BLOCK, COMMUNITY CENTRE, RAJOURI GARDEN, NEW DELHI	1155	DOUBT	31/03/2015	SUIT	RAKESHH GUPTA	00023153	AAJPG4249A	RISHI GUPTA	00023213	AAJPG4248B	DURLABH SINGH KOHLI (IND)	00622389																					
1193	SREE HANUMAN ELECTRICALS	ORIENTAL BANK OF COMMERCE	ANDHRA PRADESH	[illegible]	[illegible]	268	DOUBT	30/09/2013	SUIT	K SUDARSHAN REDDY			VIJAYALAKSHMI			HARISH KUMAR REDDY			K IDHATRAPATI REDDY			R JAYASHANKAR			K S SIMRAM												
1194	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 AGARWAL	00168517		ASHOK KUMAR AGARWAL	00161705		MURALIDHAR AGARWAL	00823521		KISHORE KUMAR AGARWAL		PROMOD AGARWAL																
1195	SRI SAKABADAVARRA 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																						
1196	SRI VENKATESWARA EDUCATIONAL & CHARITABLE TRUST	ORIENTAL BANK OF COMMERCE	TAMIL NADU	1044-COIMBATORE-AVINASH ROAD	3G ROUTE, SF 348/1, ETTIMADAI, COIMBATORE-641036	350	DOUBT	10-Oct-10	SUIT	K VELU	NA		V MEKALA	NA																								
1197	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 VAKAM PERIYAR NAGAR ROAD , SANTHOSH NAGAR MADURAI-625012	103	DOUBT	30.09.2015	SUIT	S. SIKANDHAR																													
1198	SSK TRADING PVT. LTD.	ORIENTAL BANK OF COMMERCE	DELHI	0179-NEW DELHI-B BLOCK CONNAUGHT PLA	[illegible] APARTMENT, M P ENCLAVE, PITAMPURA, NEW DELHI	2948	DOUBT	31/03/2015	SUIT	SURENDER KUMAR BANSAL	00529479	AFCPB0399G	SHEFALI BANSAL	00529446	AFCPB0407M																							
1199	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 RAWAL PANDITA (MRS.)			MAKHAN LAL PANDITA					DEMPS7333P																	
1200	STANDARD FERRO ALLOYS P LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0003-KOLKATA-BRABOURNE ROAD	MANGALAM, SUIT NO.204, 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																
1201	STAR TIMES	ORIENTAL BANK OF COMMERCE	DELHI	0371-NEW DELHI-NEW FRIENDS COLONY	C-404,SECTOR 10, NOIDA , GHAZIABAD.	103	DOUBT	1-Mar-96	SUIT	SAJNEEV ARORA																												
1202	STM FOODS PVT. LTD.	ORIENTAL BANK OF COMMERCE	UTTAR PARDESH	0711-NOIDA-SSI BHANGEL	705, THIRD FLOOR, SHREE AWAS APARTMENT, SECTOR-18B, DWARKA, NEW DELHI- 110078	110	DOUBT	30/09/2014	SUIT	SANJEEV KUMAR BANGA		AKDPB1405A	SEEMA BANGA		ARBPS6570K																								
1203	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																												
1204	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																	
1205	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			RAJLAXMI CHANDA		POLI CHANDA																	
1206	SUMER INTERNATIONAL LTD.	ORIENTAL BANK OF COMMERCE	PUNJAB	0454-RAJPURA- MAIN PATIALA ROAD	SCO 58-60, SECTOR 8, CHANDIGARH	164	DOUBT	1-Sep-02	SUIT	JAGDEEP SINGH			KULDEEP SINGH			KULTAZ SINGH																						
1207	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																	
1208	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																									
1209	SUN BIOTECHNOLOGY LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0544-KOLKATA-OVERSEAS	MILANPUR, REHABARI, GUWAHATI, ASSAM-781008 & 21/A, SAMEESPARE SARANI, KOLKATA-700.017	881	DOUBT	11-Mar-11	SUIT	KRISHNA CHANDRA SENAPATI			MANORANJAN SAHA			RAMAWATOR AGOPA																						
1210	SUN EARTH CERAMICS LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0530-MUMBAI-OVERSEAS	NEW BHARAT BUILDING, GHARUPDEO CROSS LANE NO.1, OFF RAMBHAU BHAGLE ROAD, BYCULLA, MUMBAI 33	1424	DOUBT	1-Sep-02	SUIT	SURESH MOTWANI			VIOND MOTWANI			KISHORE MOTWANI																							
1211	SUNDERBAN ECO SCENIC TOURISM PVT. LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0880-KOLKATA-SSI	64/1/14, Beliaghria Road, Ist floor, Kolkata – 700 037	116	LOSS	Dec.-08	SUIT	Prabhat Kumar Samanta			Amrita Samanta (Mrs.)																									
1212	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																									
1213	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. MYATRAVIAR																						
1214	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																												
1215	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			HARISH SEHGAL			NITESH SEHGAL			UDIT SEHGAL																			
1216	TANAAYA GEMS & JEWELLERY EXPORTS LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	1143-MUMBAI-PRABHA DEVI	347/A, PANCHARATNA, OPERA HOUSE, MUMBAI-400004	491	DOUBT	1-Dec-09	SUIT	GAUTAM MEHTA			CHARU MEHTA (MRS.)			JABININ MEHTA																						
1217	TARA MAA HIMGHAR PVT. LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	1280-KRISHNAGAR	VILL. DEY PARA, P.O. NADIA BISHNUPUR, WEST BENGAL-741303	489	DOUBT	31/12/2014	SUIT	SHYAMAL HALDAR	00826709	AAZPH5646J	APARNA HALDAR	00845021	ABLPH7413C	DEBJIT SARKAR	02789889	ALWPS2286R	SAMPA SARKAR	02789905	ALWPS0287Q																	
1218	TARUN EXPORTS	ORIENTAL BANK OF COMMERCE	HARYANA	0987-GURGAON-OVERSEAS	24, Sector –6, IMT Manesar	257	DOUBT	Mar./09	SUIT	Prashant Dhingra																												
1219	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.)			SYIED AMEENUDDIN																						
1220	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	AAKPD1022E	SUNIL KUMAR DOSHI	260757	AAKPD1023F	ANIL KUMAR DOSHI	260646	ABBPD6409L	CHAMPA DEVI DOSHI	256130	ABBPD6408M																	
1221	THREE STAR INFRA- TEL (INDIA) PRIVATE LTD	ORIENTAL BANK OF COMMERCE	KERALA	KOCHI-KADAVANTHARA	37/2058 B-2, 2ND FLOOR, ZEBJAWAHAR NAGAR, NEAR NORTH PARK, KADAVANT	498	DB1	31-Mar-16	SUIT	Marvel Manoj	6873363	CMGPM2482J	Manoj V.John(deceased)	6391999	ARLPJ1801E																							
1222	TOPMAN EXPORTS LIMITED	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0902-MUMBAI-LARGE CORPORATE BRANCH	1. SHOP NO. B2 , BADAM WADI, 131A, KALBADEVI ROAD, MUMBAI-400002 . 2. 22131, MITTAL INDUSTRIA, ESTATE, SAKINAKA, ANDHERI (EAST) MUMBAI-400056	8714	DOUBT	30-Sep-15	SUIT	SATISH SHREE KRISHAN AGRAWAL	00324765	ADYPA7591D	ASHOK SHREE KRISHAN AGRAWAL	00324921	AAJAP4808P	KISHAN SWAROOP GOYAL	00508746	AAIPG3446N																							
1223	TORRENT MOTORS PVT. LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0455-MUMBAI-VERSOVA	[illegible] GROUND FLOOR , SHALIMAR MORYA PARK , OFF LINK ROAD ANDHERI WEST , MUMBAI-400053 ADMIN.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	ACOPC4552D																											
1224	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	SALALITH TOTTEMPUDI	00792166		KAVITHA TOTTEMPUDI (SMT.)			JYOTSNA CHOUHAN			RAJEEV RAJU CH BALARAJU		K M S SREENIVAS																	
1225	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	SURJAN CHATTERJEE		AEFPC2862R	ULKAS PRADHAN			ALOKENDRANATH GHOSH			TRANSTECH CHEMICALS PVT. LTD.		SUGATO MAJUMDAR																	
1226	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	AFKPM1706L	PRASANNA K PALLA	03090650	ALLPP7947H																	
1227	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			KETAN V. PAREKH			KARTIK K. PAREKH																			
1228	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			KETAN V. PAREKH			KARTIK K. PAREKH																			
1229	TRIVENI INFRASTRUCTURE DEV. CO. LTD.	ORIENTAL BANK OF COMMERCE	DELHI	0217-NEW DELHI-NEHRU PLACE	A-27, SECOND FLOOR, MOHAN CO-OPRATIVE INDUSTRIAL AREA, PHASE-1, MATHURA ROAD, NEW DELHI	2465	DOUBT	31/12/2011	SUIT	SUMIT MITTAL			MADHUR MITTAL			RAJ KUMARI MITTAL						VIJAY LUMAR SINGH																	
1230	TUMPA MULTI PROJECTS PVT. LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0305-ASANSOL	BENGAL AMBUJA, CITY CENTRE, DURGAPUR-713216	196	DOU

1234	UNICORP OVERSEAS LIMITED	ORIENTAL BANK OF COMMERCE	GUJARAT	1051-AHMEDABAD-C.G.ROAD	C-177, OKHLA INDUSTRIAL AREA, PHASE-1, NEW DELHI	205	LOSS	31/03/1999	SUIT	PRAKASH CHAND SOGANI @			ARUN SOGANI	01942434		B B GUPTA @			RAJKUMAR JAIN	01128839		ASHOK KUMAR SANGHI	02453962																		
1235	UNIFIED AGRO INDUSTRIES (INDIA) LTD.	ORIENTAL BANK OF COMMERCE	DELHI	0502-NEW DELHI-OVERSEAS PANCHKUIAN ROAD	34/41, KM STONE, VILL ASSODHA, TEHSIL BAHADURGARH, DELHI ROHTAK ROAD, HARYANA	1914	LOSS	1-Sep-98	SUIT	HARISH SIKKA			RAJAN SIKKA			RAKESH SIKKA			SANJAY SIKKA			J.C. VERMA (DR.)																		
1236	UNIGREEN GLOBAL PVT. LTD.	ORIENTAL BANK OF COMMERCE	DELHI	NEW DELHI-M BLOCK CONNAUGHT CIRCUS	R-6, IST FLOOR, MAIN MARKET, SHAKARPUR,DELHI	1735	DB1	31-Mar-16	SUIT	ANURAG GARG			RITU GARG			VISHAL GUPTA																								
1237	UNIQUE INFOSOLUTION PRIVATE LIMITED	ORIENTAL BANK OF COMMERCE	HARYANA	1237-GURGAON-SECTOR 32	103-104, FIRST FLOOR, DLF CITY COURT, SIKANDARPUR, GURGAON	509	DOUBT	31-Dec-15	SUIT	AMIT OBEROI		AAHPO7227N	HEMANT KUMAR		AAKPK9873D	VANDANA BHAGAT		AINPR9416G																					
1238	UNIWORD TELECOM LIMITED	ORIENTAL BANK OF COMMERCE	DELHI	0179-NEW DELHI-A BLOCK CONNAUGHT PLA	124A G Floor, Shahpur Jat New Delhi 110049	1996	DOUBT	11-Mar-11	SUIT	Ashoka B Mutha			Abhishek Mutha			Aashish Mutha			Usha Mutha																					
1239	USHA INFOTECH PVT.LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	1049-KOLKATA-CHOWRINGHEE ROAD	75 C, Park Street, 4th Foor, Kolkata -16	198	DOUBT	30-Jun-09	SUIT	Nanneet Kandoi			Nirmal Kr. Kandoi																											
1240	UTSAV RICE MILL (P) LTD.	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0392-KOLKATA-STRAND ROAD	ANUPAMA APARTMENTS, 6B, BALLYGUNGE, CIRCULAR ROAD, KOLKATA	3694	DOUBT	28/02/2010	SUIT	BINIT AGGARWAL			SHAMBHU NATH AGGARWAL			AMIT AGGARWAL			SIKHA AGGARWAL (SMT.)																					
1241	VARADHA STEELS	ORIENTAL BANK OF COMMERCE	TAMIL NADU	CHENNAI-OVERSEAS	OLD NO 15, NEW NO 11, BIG STREETKILPAUK GARDEN	1235	DB1	31-Mar-16	SUIT	Kamal Anwar Babu			K N Babu			Aswm Ahamed																								
1242	VARADHA STEELS PVT. LTD.	ORIENTAL BANK OF COMMERCE	TAMIL NADU	0535-CHENNAI-OVERSEAS	OLD NO. - 5 NEW NO. 11 , BIG STREET , KILPAUK , CHENNAI-600010	3398	DOUBT	30.09.2015	SUIT	KAMAL ANWAR BABU	02283580	AEEPB1587P	K NAVEED BABU	03044348	AEKPN6773P	AZEEM AHMED	03044425	AECPA8879M																					
1243	VARUN JEWELS PVT. LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0530-MUMBAI-OVERSEAS	OFFICE: SHANKESWAR DARSHAN, A.G. PAWAR CROSS LANE, BYCULLA (EAST), MUMBAI- 400 027	4955	DOUBT	30/09/2013	SUIT	KIRAN N. MEHTA	00022882		KAILASH AGARWAL	00021426																										
1244	VASU 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	VEDEHI CERAMICS PVT LTD	ORIENTAL BANK OF COMMERCE	WEST BENGAL	0740-RANIGANJ	84 , P.N.MAUJA ROAD , P.O. RANIGANJ , DISTT.- BURDWAN , PIN-713147 FACTORY- MANGALPUR 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, 98-99 KM.SET KARORI ROHAD, VILL. LARSAULI, TEH.- GANAUR, SONEPAT, HARYANA-	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 PRAGAT , GAJANA NAGRI, NAGPUR ROAD , VARDHA-442001	411	DOUBT	31-Mar-16	SUIT	SATISH NARHAR SHETTIWAR	AAMPN8058P																												
1248	VIBHA AGRO TECH LTD.	ORIENTAL BANK OF COMMERCE	ANDHRA PRADESH	1041-SECUNDERABAD-S D ROAD	ENCLAVE, HITECH CITY ROAD, MADHAPUR,	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	17/186A RAMBAL YUTEEKAREFINERY ROAD THRIPUNITHURA	100	DB1	31-Mar-16	SUIT	Vinod Jose		ACHPJ1749C	Vincy Jose		ALHPJ2939E	Anoop Jose		ALHPJ6031D	Binil P Varghese		AUDPV6990M																			
1251	VISHAL CHAIRS LTD	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	1042-MUMBAI-OPERA HOUSE	29-A, FRENCH ROAD, OPP. MERCHANTS CLUB, BEHIND RAM 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	3438-JANPATH,BHUBANESWAR	FLAT NO. 4 BLOCK-B, KHANDAGIRI APARTMENT, NEAR FLYOVER , CUTTACK ROAD , LAXMI SAGAR,	161	DOUBT	30.09.2014	SUIT	DEV PANDA		BGSPP3681F	FAYAZ KHAN		ADWPK9297D	BIJAY KUMAR		BASPS3337P																						
1253	VIVITA LTD.	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0530-MUMBAI-OVERSEAS	NAIGAON, TALUKA MAVAL, MUMBAI PUNE ROAD,P.O. KAMSHET, SITE PUNE	908	LOSS	1-Mar-03	SUIT	SURESH MOTWANI			KISHORE MOTWANI			PRAFUL BHANUSHALI			M.D.GOTHIVAREKAR			JIGNAS B.SHAH PRAVIN B.SHAH																		
1254	VTX INDUSTRIES LIMITED	ORIENTAL BANK OF COMMERCE	TAMIL NADU	1044-COIMBATORE-AVINASH ROAD	NO.10/400, PALHAT ROAD, KUNIAMUTHUR, COIMBATORE - 641 008, TAMILNADU, INDIA	1970	DOUBT	31/12/2014	SUIT	ADUSGMILLI LAKSHMI RAMCHANDRA	00000793	ADBPR2597K	RAMCHANDRA	00009990	AEQPJ7781R	VEERAPPAN CHETTIAR DHARMARAJ (IND)	00040007	AAFPD0532K	SHREENIVASA RAO	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			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	ADVPG2326H	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	914	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 - 400007B	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.GADGIL						LMRSJASHA P.-GADGIL (MRS)																					
1260	WINSOME DIAMONDS AND JEWELLERY LIMITED	ORIENTAL BANK OF COMMERCE	MAHARASHTRA	0530-MUMBAI-OVERSEAS	ASHOKA TOWERS, KESHAVBBA MARKET-2, GOTAGARVDI, KATARGAM, SURAT-395004	14581	DOUBT	31/03/2014	SUIT	Harshad R Udani	7014853		Harimohan Namdev	2658937		Harishbhai Mehta	5316274		Ami Jayeshkumar kothari	7104331		Satyaprakesh Tanwar	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	02457681		SANDEEP REHANI	06662488																									
1263	YASH CLOTHING	ORIENTAL BANK OF COMMERCE	GUJARAT	0120-AHMEDABAD-STATION ROAD (RR)	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. GURUKULK KANGRI, HARDWAR	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	ENCLAVE, MAYUR VIHAR, PHASE-II, NEW DELHI-	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	01584695		SATISH VASANT JADHAV	06941520		AMEYA SUBHASH JAGUSHTE	06947645		ANIRUDHA CHANDRACANT WAGHMARE	06988239																			
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 Choudhary			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 SHARATHRAM			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 SINHI,			DIPANKAR MUKHOPADHYAY			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			VIKRAM KUMAR TIBAREWAL			SANWAR MUL JALAN			JAGAN MOHAN MOHAPATRA			B K DASARA OJAIK 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	30/08/2004	SUIT	KANTHIBHAI I PATEL			DILIPBHAI N PATEL			NARMADASHANKAR M SHARMA			PRUTHVIRAJ CHUNIBHAI PATEL			VRAJLAL BALUBHAI PATEL			YOGESH JOSHI			MANOJ SINGHAL			SHAILESH MODI							
1272	HYAGRIV DIAMOND INDUSTRIES LTD.	ORIENTAL BANK OF COMMERCE-EGTB	MAHARASHTRA	1042-MUMBAI-OPERA HOUSE	19, 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	19, 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	RIOOFT INDUSTRIES LTD.	ORIENTAL BANK OF COMMERCE-EGTB	MAHARASHTRA	0530-MUMBAI-OVERSEAS	301, BANDI SHAH BUILDING, 2ND FLOOR, NARIMAN	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 DINSHA (IND)			PRASHANT KUMAR (IND)			SURESH AGARWAL (IND)					ANURAG BEDI (MRS.)			P S BEDI & CO. PVT. LTD.			HARINDER SINGH BEDI							
1277	SOUTH INDIA PRODUCT CO.	ORIENTAL BANK OF COMMERCE-EGTB	KERALA	1055-ERNAKULAM BROADWAY	P.B. 344, JEW TOWN, KOCHI.	623	LOSS	1-Sep-01	SUIT	VIDYASAGAR T.			RESHMI VIDYASAGAR						SANDHYA SUDHAKAR				EBJPS8159A	SARA ELIZDABETH 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, ANDHERIEE) , 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 AMI APARTMENTS,OPP:OLD RBI, ASHRAM ROAD, AHMEDABAD.	237	LOSS	1-Mar-02	SUIT	ARVIND SANGHVI			MAHISH SANGHVI			SATISH SANGHVI			HASMUKH SANGHVI S.																				
1281	VIKRAM DIAMONDS	ORIENTAL BANK OF COMMERCE-EGTB	MAHARASHTRA	1042-MUMBAI-OPERA HOUSE	MATRU ASHISH, R-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 NAIGAON, 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 BAWATIWAL			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 INDIA P. LTD	RBL BANK LTD	MAHARASHTRA	FORT MUMBAI	COMMERCIAL PREMISES NO.11,PENINSULA CENTRE,DR. S.S.RAO ROAD, PAREL MUMBAI-	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 INDIA 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 - 110093.	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 - 110093.	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	5/ SOLITAIRE HOUSE, 2ND FLOOR, NEAR GRAND HYATT HOTEL,VAROLA, SANTACRUZ(E),MUMBAI-	1825	DOUBT	1-Mar-16	SUIT	-	MR ASHISH MAHAJAN	809995	MR DNYANSHWAR B MAHAJAN	810014	MR SACHIN D MAHAJAN	810082																							
1293	M/S DBM GEOTECHNICS & CONSTRUCTIONS PVT. LTD	RBL BANK LTD	FORT MUMBAI	MAHARASHTRA	5/ SOLITAIRE HOUSE, 2ND FLOOR, NEAR GRAND HYATT HOTEL,VAROLA, SANTACRUZ(E),MUMBAI-	1825	DOUBT	MAR16	SUIT	-	MR ASHISH MAHAJAN	809995	MR DNYANSHWAR B MAHAJAN	810014	MR SACHIN D MAHAJAN	810082																							
1294	M/S DELTA INDUSTRIAL SUPPLIERS PVT LTD.	RBL BANK LTD	MAHARASHTRA	SWARGATE PUNE	9 BHOOLABHAI DESAI ROAD,OPP:INFINITY MALL,LINK ROAD, ANDHERI WEST,	241	LOSS	1-Sep-15	SUIT	-	MR INDRAKUMAR JHA	2225866	MRS KASTURI JHA	22270570	MRS ASHA CHOWKWEKAR	6454697																							
1295	M/S DELTA INDUSTRIAL SUPPLIERS PVT LTD.	RBL BANK LTD	SWARGATE PUNE	MAHARASHTRA	9 BHOOLABHAI DESAI ROAD,OPP:INFINITY MALL,LINK ROAD, ANDHERI WEST,	241	LOSS	SEP15	SUIT	-	MR INDRAKUMAR JHA	2225866	MRS KASTURI JHA	22270570	MRS ASHA CHOWKWEKAR	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																							

1004	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 YASMIEN S. SAYYAD	2176136																										
1005	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 YASMIEN S. SAYYAD	2176136																										
1006	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																														
1007	M/S MEERUT STEELS	RBL BANK LTD	NEW DELHI	CAPITAL POINT NEW DELHI	48,2ND FLOOR,NAVYUG MARKET, GHAZIABAD,UP.	1018	DOUBT	1-Sep-15	SUIT	-	MR. MADNESH GARG																														
1008	M/S MEERUT STEELS	RBL BANK LTD	CAPITAL POINT NEW DELHI	NEW DELHI	48,2ND FLOOR,NAVYUG MARKET, GHAZIABAD,UP.	1018	DOUBT	SEP15	SUIT	-	MR. MADNESH GARG																														
1009	M/S MUDRAKSH INVESTFIN 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																										
1010	M/S MUDRAKSH INVESTFIN 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																										
1011	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																										
1012	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																										
1013	M/S SHAGUN ENTERPRISES	RBL BANK LTD	UTTAR PRADESH	NOIDA	1-532,GALLI NO.4, FRIENDS COLONY,INDUSTRIAL AREA,SAHAHADARA, NEW DELHI-110032.	235	LOSS	1-Jul-16	SUIT	-	MR RAJEEV RAJ RATHI																														
1014	M/S SHAGUN ENTERPRISES	RBL BANK LTD	NOIDA	UTTAR PRADESH	1-532,GALLI NO.4, FRIENDS COLONY,INDUSTRIAL AREA,SAHAHADARA, NEW DELHI-110032.	235	LOSS	JUL16	SUIT	-	MR RAJEEV RAJ RATHI																														
1015	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																				
1016	M/S SHAKTI BHOG FOODS LTD.	RBL BANK LTD	KAROLBAG DELHI	DELHI	[illegible]	1120	DOUBT	JUL16	SUIT	-	[illegible]	42504	SIDDHARTH KUMAR	42518	[illegible]	703815	[illegible]	1605071	[illegible]	7683981																				
1017	M/S SWAMI AUTOMOBILES PVT LTD.	RBL BANK LTD	NEW DELHI	BARAKHAMBA	HOTMILLION BUILDING, CHANDIGARH.	346	DOUBT	1-Mar-16	SUIT	-	MR PRADEEP MITTAL		MRS MONICA MITTAL	0		0		0		0		0		0		0		0												
1018	M/S SWAMI AUTOMOBILES PVT LTD.	RBL BANK LTD	BARAKHAMBA	NEW DELHI	HOTMILLION BUILDING, CHANDIGARH.	346	DOUBT	MAR16	SUIT	-	MR PRADEEP MITTAL		MRS MONICA MITTAL	0		0		0		0		0		0		0														
1019	MR ANUJ GOYAL	RBL BANK LTD	NEW DELHI	BARAKHAMBA	B-8/195,1ST FLOOR,SECTOR 3, ROHINI, NEW DELHI-110085.	1110	DOUBT	1-Dec-15	SUIT	-	MR ANUJ GOYAL																														
1020	MR ANUJ GOYAL	RBL BANK LTD	BARAKHAMBA	NEW DELHI	B-8/195,1ST FLOOR,SECTOR 3, ROHINI, NEW DELHI-110085.	1110	DOUBT	DEC15	SUIT	-	MR ANUJ GOYAL																														
1021	SHRI BALMUKUND POLYPLAST PVT LTD	RBL BANK LTD	MAHARASHTRA	FORT MUMBAI	OM TOWER,11TH FLOOR,ROOM NO.1109,32 CHOWRINGHEE ROAD,KOLKATTA 071.	1411	DOUBT	1-Apr-15	SUIT		AJAYKUMAR AGARWAL	3107100	VIKASKUMAR AGARWAL	3127880	DHANKUMAR AGARWAL	329828	RUKMINIDEVI AGARWAL	329778																						
1022	SHRI BALMUKUND POLYPLAST PVT LTD	RBL BANK LTD	FORT MUMBAI	MAHARASHTRA	OM TOWER,11TH FLOOR,ROOM NO.1109,32 CHOWRINGHEE ROAD,KOLKATTA 071.	1411	DOUBT	APR15	SUIT		AJAYKUMAR AGARWAL	3107100	VIKASKUMAR AGARWAL	3127880	DHANKUMAR AGARWAL	329828	RUKMINIDEVI AGARWAL	329778																						
1023	SUNANDA KUMAR	RBL BANK LTD	NEW DELHI	BARAKHAMBA	15/61,PUNJABI BAGH,WEST, DELHI-110026.	2228	DOUBT	1-Jun-16	SUIT	-	SUNANDA KUMAR	1028518																												
1024	SUNANDA KUMAR	RBL BANK LTD	BARAKHAMBA	NEW DELHI	15/61,PUNJABI BAGH,WEST, DELHI-110026.	2228	DOUBT	JUN16	SUIT	-	SUNANDA KUMAR	1028518																												
1025	SURINDER KUMAR ALAGH	RBL BANK LTD	UTTAR PRADESH	NOIDA	346, SECTOR-14,URBAN ESTETE, GURGAON, HARYANA.	182	DOUBT	1-Jun-16	SUIT	-	SURINDER KUMAR ALAGH	0																												
1026	SURINDER KUMAR ALAGH	RBL BANK LTD	NOIDA	UTTAR PRADESH	346, SECTOR-14,URBAN ESTETE, GURGAON, HARYANA.	182	DOUBT	JUN16	SUIT	-	SURINDER KUMAR ALAGH	0																												
1027	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	AUG09	SUIT	-	RAJESH KAPOOR																														
1028	A. G. AEROVISION ELECTRONICS PRIVATE LIMITED	SIDBI	DELHI	DEHRADOON	63/12 A, 2ND FLOOR RAMA ROAD, NEAR KLI HOUSE OPP. KIRTI NAGAR METRO DELHI 110015	1433.3	DA3	8-Jun-16	SUIT		AMARJIT SINGH		AAMPS6135G	RAJINDER SINGH		BFYPS1274N	GUNITA DASWAL		AGUPD4200H	RAJENDER SINGH DASWAL	BFYPS1274N																		0
1029	ADITYA ANNA KODT PVT. LTD.	SIDBI	UTTAR PRADESH	LUCKNOW-BO	B- 14, VIBHUTI KHAND GOMATI NAGAR LUCKNOW 226010	514.42	DA3	29-Sep-14	SUIT		ABHILASHA AGARWAL		AFRPA8405Q	SHAILENDRA AGARWAL		ABRPA6059K																								
1030	AHAN APPARELS PVT. LTD.	SIDBI	MAHARASHTRA	ANDHERI	N.202, TEX CENTRE, BEHIND HDFC BLDG CHANDIVALI FARM ROAD, OFF. SAKI VIHAR RD., ANDHERI (E) MUMBAI-400072	388.71	DA2	10-Oct-16	SUIT		SEEMA GUPTA		AIFPG5688M	ARVIND GUPTA			ARVIND GUPTA		ADDPG0792P																						
1031	ALBION INFOTEL PVT.LTD.	SIDBI	DELHI	NEWDELHI	F-33 A, G.F.PHASE, 2ND FLOOR OKHLA ENCLAVE COMMERCIAL COMPLEX NEW DELHI 110020	347.07	DA2	9-Aug-16	SUIT		SANJEEV GUPTA		AESPG3088C																												
1032	ALOK INDUSTRIES LIMITED	SIDBI	MAHARASHTRA	MUMBAI-BKC	[illegible] CORPORATE PARK G.K.MARG, LOWER PAREL [illegible]	1236.42	DA2	4-Aug-17	SUIT		ALOK INDUSTRIES LTD.		AAACA0201C	DILIP B JIWAJKA			ASHOK B JIWAJKA			SURENDRA B JIWAJKA																				
1033	AMAR REMEDIES LIMITED	SIDBI	MAHARASHTRA	MUMBAI-BKC	[illegible] S.V.SAVARKAR MARG, OPP. SIDDHIVINAYAK [illegible]	919.98	DA1	30-Sep-14	SUIT		PRAVIN NANALAL SHAH			SAGAR PRAVIN SHAH			PRATIMA PRAVIN SHAH																						
1034	AMOGH CURE & CARE PVT LTD	SIDBI	KARNATAKA	BANGALORE	NO. 75B, 10TH MAIN DOLLAR SCHEME LAYOUT 2ND SECTOR, H S R LAYOUT BANGALORE 560102	239.06	DA2	8-Oct-15	SUIT		AMI KESHIR		AEEPK4083P																												
1035	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																										
1036	ANKUR DRUGS AND PHARMA LTD.	SIDBI	MAHARASHTRA	MUMBAI-BKC	20TH 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			RAMESH BATHAM																				
1037	ARMITECH INDIA LIMITED	SIDBI	UTTAR PRADESH	NOIDA		118.54	DA3	8-Sep-17	SUIT		KISHAN KUMAR MAWAI																													
1038	ASOMI - LOAN I	SIDBI	ASSAM	GUWAHATI	BHARALUMUKH ABOVE SBI WEST GUWAHATI BRANCH 2ND FLOOR GUWAHATI 781009	109.98	DA3	11-Jan-16	SUIT		SUBHRAJYOTI BHARALI																													
1039	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		AGVPB3313N	NAVNEET BAGREE		ACFP8434ZK	NIRMALKANT BAGREE		ACIPB4081E																						
1040	BAJRANGBALI ALLOYS PVT LTD	SIDBI	ODISHA	BHUBANESWAR	MALGODOWN PO-COLLEGE SQUARE CUTTACK - 753003 (0671-2519582) CUTTACK 754025	362.65	DA3	20-Aug-15	SUIT		R.P.AGARWAL																													0
1041	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																						
1042	BSR SUPER SPECILITY 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																				
1043	CHAMPION AGRO LIMITED	SIDBI	GUJARAT	RAJKOT	PLOT NO.2, BLNATIONAL HIGHWAY VERAVAL(SHAPAR), DIST: RAJKOT GUJARAT-360002 RAJKOT 360002	2145.87	DA3	20-Jan-17	SUIT		JITENDRA KUMAR GHUSABHAI HIRPARA		AAGPH7077Q	CHATURBHAI P DONGA		AVCPD0796P	DHARMESH P TRIVEDI		ADJPT0490R	JITENDRAKUMAR GHUSABHAI HIRPARA		AAGPH7077Q	CHATURBHAI D DONGA		ACEPD0796P	JAMANBHAI M VASOYA		AJIPV2256J	DHIRAJLAL GHUSABHAI HIRPARA		AAGPH7078B							
1044	CHANDRA ROYAL INN PVT LTD	SIDBI	TAMIL NADU	CHENNAI	NO.52, MAIN ROAD, VALANKANNI, NAGAPATTINAM DISTRICT - 611 111 611111	372.01	DA2	9-Sep-16	SUIT		JOSEPH SELVARAJ																													
1045	CHETAN STEELS (P) LTD	SIDBI	DELHI	NOIDA	A-308 MOD APARTMENTS, 61, VASHLINDHARA ENCLAVE DELHI 110096	100	DA3	9-Jan-17	SUIT		GIRIJA SHANKAR RATHI		ACIPR2969M																											
1046	CHINTPURNI FOODS PRIVATE LIMITED	SIDBI	DELHI	FARIDABAD	PLOT NO. 8-23, NEHRU ENCLAVE NEW DEHI - 110019 110019	1510.28	DA1	8-Feb-17	SUIT		RAJNI MAHAJAN			VIKRAM JOSHI			ANIL MAHAJAN																						0
1047	COMMUNITY DEVELOPMENT CENTRE	SIDBI	TAMIL NADU	CHENNAI	MAIN ROAD, (NEAR GHAT ROAD) GENGUVARPATTI THENI 625 203	377.35	DA3	11-Jul-16	SUIT																															
1048	CORE EDUCATION & TECHNOLOGIES LTD.	SIDBI	MAHARASHTRA	MUMBAI-BKC	[illegible] MILLENNIUM BUSINESS PARK, MAHAPE NAVI MUMBAI 400710	1499.92	DA1	30-Sep-14	SUIT		SANJEEV MANGOTRA																													
1049	COTTSTOWN FASHIONS PVT. LTD.	SIDBI	MAHARASHTRA	MUMBAI-BKC	[illegible] ESTATE LBS MARG, VIKHROLI, WEST, MUMBAI	138.43	DA2	9-Sep-16	SUIT		DILIP PRADHAN			JAY SHREE DILEEP PRADHAN			SAURABH PRADHAN			SAURABH DILIP PRADHAN																			
1050	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		AAKPR6847D																								
1051	CUBIT TECH PVT. LTD. (ERSTWHILE CUBIT COMPUTERS PVT. LTD.)	SIDBI	GUJARAT	AHMEDABAD	405, ABHIRAJ COMPLEX, 6B/B, SWASTIK SOCIETY, NAVARANGPURA, AHMEDABAD AHMEDABAD 380054	550.06	DA2	19-Dec-16	SUIT		SURESH SANKARAN NAIR		ABKPN6456A																											
1052	DANKUNI STEELS LIMITED	SIDBI	WEST BENGAL	KOLKATA	8 BENTINCK STREET KOLKATA-700001 700001	269.34	DA1	3-Nov-14	SUIT		SANJAY SUREKA		AABCD5406F																											
1053	DEE CEE EXPORTS	SIDBI	TAMIL NADU	TIRUPUR	9 - 11, STANES ROAD 1ST STREET TIRUPUR TIRUPUR 641601	300	DA3	9-Dec-16	SUIT		V. KAMAKSHI			V. SASIKALA																										
1054	DEVASHISH SILK MILLS PVT LTD	SIDBI	TELANGANA	HYDERABAD	[illegible] MALL, CHIRAG ALI LANE ABIDS,HYDERABAD-500001	137	DA3	11-Jul-16	SUIT		SURESH KUMAR AGARWAL		ACDPA8186A	MANJU AGARWAL		ABFPA5395J	SANTOSH AGARWAL		ABFPA5385G																					
1055	DEWA PROJECTS PVT LTD	SIDBI	KERALA	KOCHI	NO. 42/538 A ABRAHAM MADAMAKKAL ROAD NEAR GOSHRI BRIDGE, MARINE DRIVE ERNAKULAM TEL -2106352 682011	168.41	LOSS	31-Mar-13	SUIT		K.VENUGOPALAN NAIR																													
1056	EAGLE AUTOFEARL PRIVATE LIMITED	SIDBI	GUJARAT	RAJKOT	"EAGLE FORG", NEAR BYPASS CIRCLE PLOT NO.48,5,6,7, SY.NO.42 GONDAL ROAD, VILLAGE:VAVDI, RAJKOT 360004	154.72	DA2	14-Mar-17	SUIT		JULY MANISHBHAI BAVARIA		ACHPB7348F			AACCE7591D	MANISHKUMAR RASIKBHAI BAVARIA		ACHPB7342R																					
1057	EMSONS ORGANICS PVT. LTD	SIDBI	PUNJAB	CHANDIGARH	6458/1, LAHORI GATE PATIALA PUNJAB PATIALA 147001	458.9	DA3	11-Jul-16	SUIT		RAJEEV GOYAL		AATPG7232M	SUHAIL GOYAL		ANDPG6446Q	ALKA GOYAL		AATPG7287Q																					
1058	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																													
1059	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																					
1060	GALLIUM INDUSTRIES LTD.	SIDBI	HARYANA	NEWDELHI	PLOT NO.117, SECTOR 59 HSIDC INDUSTRIAL ESTATE FARIDABAD 121004	942.22	DA3	4-Mar-15	SUIT		ANIQ HUSSAIN			A K DUTTA			SUSHIL GUPTA			Y K BHATIA																				
1061	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		AGMPD6625P	VIVEK AGARWAL		AHCPA6340A	PADAM SINGH RANA		APQPS3742A																		
1062	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																					
1063	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		AACCG1545R	DEEPAK YADAV		AADPY9932D																								
1064	GEO BIOTECHNOLOGIES INDIA PVT LTD	SIDBI	KARNATAKA	BANGALORE	[illegible] COLONY, J P NAGAR BANGALORE BANGALORE 560078	240	DA2	14-Dec-16	SUIT		KOLLUR SHIVOWAPPA NARAYANASWAMY		ABEPN6070C	NARAYANASWAMY		AHSPN6527R																								0
1065	GERMAN INK PRODUCTS (INDIA) PVT. LTD.	SIDBI	MAHARASHTRA	MUMBAI-BKC	[illegible] OMSHIVKIRPA CHS LTD., 77/77B, BHAMTEWAD, [illegible]	180	DA3	11-Aug-15	SUIT		OMKAR KANEGAONKAR			SUBHASH SHYAMKANT CHANDRATRE		ADMPC2394N	UDAY NARSINH KULKARNI		AGAPK8913G	ANJALI ULHAS KULKARNI		AUEPK7010J																	
1066	GIRIVAR HOTEL & RESORTS PVT. LTD	SIDBI	RAJASTAN	JAIPUR	7,8, MANJMAN VILLA OPPOSITE OLD BRIGHT LANDS SCHOOL KHATIPURA, JAIPUR 302012	811.88	DA3	31-Dec-15	SUIT		RANVEER SINGH		ARLPS5901L	MANVENDRA SINGH CHAUHAN		AFOPC1766P	NANDA SINGH CHAUHAN		AIVPS8306D	ARVIND SINGH CHAUHAN		AATPC8622K	ARVIND SINGH CHAUHAN		AATPC8622K	GAJENDRA SINGH PANWAR		ACYPP5112C	NANDA SINGH CHAUHAN		AIVPS8306D	NATASHA CHAUHAN		AFOPC1765Q	MANVENDRA SINGH CHAUHAN			
1067	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																													
1068	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-1, 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	HINO MOTORS (INDIA) LTD.	SIDBI	CHANDIGARH	CHANDIGARH	PLOT NO.15 INDUSTRIAL AREA PHASE I CHANDIGARH 999999	183.13	DA2	9-Jun-17	SUIT		ASHISH GUPTA	AAACH5602E																										0
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	AOYPR6808B	TANVEER AHMED		ALDPA3346G	SEEMA		BSNPS1704D	SHAHNAWAZ AHMED		ALDPA3347H																
3374	JAJARAM COTTON & PROTEINS LTD	SIDBI	GUJARAT	RAJKOT	301, TORAL COMPLEX, JAWAHAR ROAD, RAJKOT . 360001	290.14	DA1	9-Dec-16	SUIT		HARSHADKUMAR ARVINDBHAI POPAT	ADDPP8799F	ANANDKUMAR ARVINDBHAI POPAT		ADKPP0294J	JAYESHKUMAR ARVINDKUMAR POPAT		ADKPP0291R	GHANSHYAMKUMAR ARVINDBHAI POPAT		ADHPP3575G															
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	FWIPS1617C	KESHAV GUPTA		ALSPG9126E	INDIRA GUPTA		ACJPG1366L																				0
3376	JIGNESH INDUSTRIAL LAND DEVELOPERS PVT. LTD.	SIDBI	MAHARASHTRA	ANDHERI	GANDHI BLD. IST FLOOR 2ND FANASWADI DADYSETH AGYARI LANE MUMBAI 400002	268.25	DA3	15-Apr-13	SUIT		DIPAL P ROKADIA	ADJPR2835C	JIGNESH P. ROKADIA		ADVPR8702L																								0
3377	JUPITER BIOSCIENCE LIMITED	SIDBI	TELANGANA	MUMBAI-BKC	10-2-73 & 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. KALAIVAKDLANJ																						
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																								0
3380	KAY KAY STEEL	SIDBI	TAMIL NADU	COIMBATORE	PLOT NO. 24 B& 25 AVVAIYAR NAGAR THURAIMANGALAM THURAIMANGALAM 621212	151.08	DA2	3-Mar-17	SUIT		KAVIN KUMAR	CFRPK6005H	K KANDASAMY		AALPK8349B	KALAIVANI		CFRPK8420E																				
3381	KEVIN POWER SOLUTIONS LIMITED	SIDBI	HARYANA	GURGAON	D-117, SECTOR 63, NOIDA, GAUTAM BUDH NAGAR UTTAR PRADESH NOIDA 201301	225.92	DA2	9-Aug-16	SUIT		NABHDEEP CHAUHAN	AGGCP1318P	VISHWANATH PRATAP SINGH		ADBPS2000P	NIVESH CHAUHAN		AFUPC6520M	ANITA RANA		AHFPR6002H																0
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	AFUPC5389N																										
3383	LASYA DIAMOND JEWELLERY	SIDBI	KERALA	KOCHI	4/440-B, LASYA TOWER PONJANAM KATTOOR 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 AAMVATA 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																								0
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 KALASELVI	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	MANOHAR LAL HIRA LAL LIMITED	SIDBI	UTTAR PRADESH	NOIDA	23,NAYA GANJ,GHAZIABAD 201009	360.35	DA2	9-Aug-16	SUIT		STUTI GOEL	AIDPG0542G	MANAVENDRA GOEL		ABYPG3854D	SMITA GOEL		ABYPG3854B																				
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	A/13B, 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-6 BAHADURGARH HARYANA BAHADURGARH 124507	216.55	DA2	9-Aug-16	SUIT																													
3395	MEDLEY FOODS	SIDBI	UTTAR PRADESH	VARANASI	3RD FLOOR, SIDDHARTHA APARTMENT, SHASTRI NAGAR, SIGRA VARANASI 221010	172.84	DA2	8-Jan-16	SUIT		MAHESH KUMAR PILANIA	AELPP1364B																										
3396	METAL-OM-TECHNIK PVT. LTD. [ERZTWINLE 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 SANGHI		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	JAMBU KUMAR JAIN		ABJPJ0727F	SAMRATHMAL JAIN		ABTPJ1623N	DILIP KUMAR JAIN		ABEPJ8171G	PRAFULLA KUMAR JAIN		ABTPJ1647E												
3402	NANO FINANCIAL SERVICES INDIA PVT LTD	SIDBI	TELANGANA	HYDERABAD	6-3-1099/1/14&15 RAJBHAVAN ROAD, SOMAJIGUDA HYDERABAD HYDERABAD 500082	267.71	DA3	10-Aug-15	SUIT																													
3403	NEESA AGRITECH LTD[EXIST SARITA GANGA FARMS PVT LTD]	SIDBI	GUJARAT	AHMEDABAD	CHANGODAR, TALUKA SANAND, DISTRICT AHMEDABAD AHMEDABAD 382213	946.67	DA2	9-Dec-15	SUIT		SANJAY GUPTA		SANDEEP GUPTA			NEELU GUPTA			SARITA GUPTA																		0
3404	NEESA INFRASTRUCTURE LTD	SIDBI	DELHI	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																									0
3405	NEESA LEISURE LTD	SIDBI	GUJARAT	AHMEDABAD	CAMBAY SPA & RESORT, K-22 & 23 NR. HARVARD ACADEMY SCHOOL,SEC.25 GANDHINAGAR ELECTRONICS EST, 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	SHOP NO.3, SHOP NO.4 PLOT NO.4 SECTOR-2 KALYAN ROAD NEW KANERI, NEAR ANAND HOTEL, KALYAN ROAD NEW KANERI, NEAR ANAND HOTEL,	112.5	LOSS	31-Mar-13	SUIT		MOHMED TAALIB F. KHAN	AUCPN0810G																												
3408	NEXGEN LAMINATORS PVT LTD	SIDBI	PUNJAB	CHANDIGARH	6458/1, LAHORI GATE PATIALA PUNJAB PATIALA 147001	2956	DA2	8-Sep-17	SUIT		RAJESH SINGLA																											
3409	NIRMAAN BHARATI SAMAJIK AND ARTHIK VIKAS SANGATHAN	SIDBI	UTTAR PRADESH	LUCKNOW-BO	B-109, PASHUPATI APARTMENTS RAJA RAMMOHAN MARG LUCKNOW 226007	494.36	DA3	15-Dec-13	SUIT		MOSES PRASHANT RAO	AACCN5266G																									
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,		SHRIKANT PARAB																								
3411	ORIPOL INDUSTRIES LIMITED	SIDBI	ODISHA	BHUBANESWAR	REMUNA, BALASORE ORISSA - 756019 BALASORE 756019	436.99	DA2	9-Jun-17	SUIT		DINESH KUMAR JAISWAL		SUSHAMA JASWAL			AMIT KUMAR BEHERA																						0
3412	PACSOFT SOLUTIONS PVT LTD	SIDBI	KARNATAKA	BANGALORE	12TH FLOOR DU PARC TRINITY, 17, M G ROAD, BANGALORE 560001	173.04	DA3	15-Sep-13	SUIT		ALI SAIT	ABOPS9155B																										
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	AAWPA4880E	JEETENDRA KUMAR AGARWAL		AAWPA5157E	SACHIN KUMAR PODDAR		AKDPP1483H																				
3414	PHORUM JEWELS LTD	SIDBI	MAHARASHTRA	ANDHERI	103/D, SUKH SAGAR 1ST FLOOR, HUGHES ROAD MUMBAI - 400007	138.64	SS	8-Nov-16	SUIT		FALGUNI MEWAWALA	AEQPM7490A	BHARAT MEWAWALA		AAPPM9140C	NAFISA NIMMOWALA		ABVPN9823A																				0
3415	PILOT TECHNOLOGIES (INDIA) LTD	SIDBI	DELHI	NEWDELHI	D-75, FIRST FLOOR, MALVIYA NAGAR, NEW DELHI 110017	130.35	DA3	15-Apr-13	SUIT		BHUSHAN LAL BATRA		RAJEEB DUTTA			SUBHASH SISODIA																						
3416	PRAGATHI MUTUALLY AIDED COOPERATIVE CREDIT AND MARKETING FEDERATION LT	SIDBI	TELANGANA	HYDERABAD	2-5-898, CIRCUIT HOUSE ROAD HANAMKONDA WARANGAL 506001	281.05	DA3	9-May-16	SUIT																													
3417	PREMIER ENERGY AND INFRASTRUCTURE LTD	SIDBI	TAMIL NADU	CHENNAI	KARUNAI KUDIL, 1ST FLOOR, NO. 226, CATHEDRAL ROAD, CHENNAI - 600086 CHENNAI 600086	943.34	DA2	10-Jul-17	SUIT		SHRI VIKRAM MANKAL																											
3418	R K M FOODS	SIDBI	PUNJAB	CHANDIGARH	PLOT NO 42 TO 47 & 50-55 INDUSTRIAL AREA, VILL. BAIN ATTARIAN,	150	DA2	9-Nov-16	SUIT		RAJIV MAHINDRU	AJGPM1461N	RAGHAV MAHINDRU		AJRPM7377C																								0
3419	R.K.INFRATEL LTD	SIDBI	GUJARAT	SURAT	1-2, ANNAPURNA SHOPPING CENTRE ADAJAN PATIA CIRCLE SURAT-395009 SURAT 395009	191.1	DA3	8-Jun-17	SUIT																													
3420	RAGHU PRIME METAL LIMITED	SIDBI	UTTAR PRADESH	NOIDA	161/11,DAYAL MARKET,,HAPUR ROAD, GHAZIABAD GHAZIABAD 245304	100	DA3	10-Mar-17	SUIT		SH. SANJEEV ARORA	AGUPS4749A	SH. DALJIT SINGH		AWKPS6291H	SH. MANOJ SACHDEVA,		ADCPG4764E	SH. RAKESH GUPTA		ABZPA4488N																
3421	RAI OIL MILLS LTD.	SIDBI	MAHARASHTRA	MUMBAI-BKC	224-228, GRO, NAGPADA BELASISI ROAD, MUMBAI CENTRAL MUMBAI - 400 008 MUMBAI 400008	230.25	DA3	8-Dec-14	SUIT		AZAMKHAN FATEKHAN LOHANI		RASHID ISMAIL THARADRA			SHAUKAT SULEMAN THARADRA			ABDULLA KALUKHAN MUSLA																		
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", 1ST 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 TELEX 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 - 531203 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 SIDE MANDI GOBINGARH MANDI GOBINDGARH 999999	129.32	DA3	10-Mar-17	SUIT		PARDEEP KUMAR	AISPK0090L	PARDEEP KUMAR		AISPK0090L	VIVEK SAHNI		AVJPS4632E	KRISHAN LAL SAHNI		AJJPS2739P	ABHIMANYU SAHNI		CRNPS8901C												0

3429	SAHAYATA MICROFINANCE PRIVATE LIMITED	SIDBI	RAJASTAN	JAIPUR	FLAT NO 103, 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		AJPPS7613C	KAILASH KUMAR SAWALKA		AJPPS7613J	KAILASH KUMAR SAWALKA		AJPPS7610A	SHIV KUMAR SWALKHA		AJPPS7610A	SHIV KUMAR SAWALKA		AJPPS7610A	UMA SAWALKA		ASQPS6114D									
3431	SAN-O	SIDBI	UTTARAKHAND	RUDRAPUR	PLOT NO.61 IIDB INDUSTRIAL ESTATE MAHUAKHEDA GANJ	114.05	DA1	6-Jul-17	SUIT		SANJAY KUMAR KESHARY		AGIPK6086E	SRISTY KESHARY		AGIPK6086E	SRISTY KESHARY		BIFPK9157G																				
3432	SAXENA HEALTHCARE	SIDBI	HARYANA	DEHRADDON	135-P SECTOR 56 GURGAON 122003	337.96	DA3	31-Dec-14	SUIT		SUBRAT SAXENA		AHBPS3703N	SONAL SAXENA		AQJPS8303H																								0
3433	SEVASHRAM	SIDBI	KERALA	KOCHI	MANGATTUKNAI PUSHYANAM P.O. ANGAMALY ERNAKULAM DIST. 683572	106.28	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		MAUK KARIM MAREDIA		AACPM5588M																										
3436	SHLOK MEDIA PVT. LTD.	SIDBI	MAHARASHTRA	MUMBAI-BKC	401, INDUS HOUSE, PLOT NO. B-53 OPP. MONSINIS CAKE FACTORY, NEW LINK ROAD, ANDHERI WEST MUMBAI 400053	121.86	DA3	8-Aug-16	SUIT		SAPNA MAYUR PATEL		AAJPP1900D	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 SATHIYYAMMA,			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 VEINTHAKULAM NEW BUS STAND MELAPPALAYAM POST TIRUNELVELI 27005	117.48	DA1	10-May-17	SUIT		D HARIRAMSINGH		ACHPH1030N																										
3440	SHYAM FORGINGS (P) LTD.	SIDBI	UTTAR PRADESH	NOIDA	6 KM MILE STONE, CHAPPAROLA, DISTT GAUTAM BUDH NAGAR, U.P. 201009	200	DA3	12-Apr-17	SUIT		BRIJESH KUMAR AGGARWAL		AGQPA1558B	NITIN KUMAR AGGARWAL		AGQPA1556R																								
3441	SIDDHI VINAYAK LOGISTIC LIMITED	SIDBI	GUJARAT	SURAT	PLOT NO. 14/15 GIDC, OPP. 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-54, PHASE - V, SIDCO INDUSTRIAL ESTATE HOSUR-635126 HOSUR 635126	153.14	DA2	11-Jul-16	SUIT		G VIDYA BABU		AADCS1853M	V VINODHA		AADPV3531J																								0
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:17-178-17/1 BESIDE TELEPHONE EXCHANGE VELGODE 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																									0
3448	SUMAN PHOSPHATE & CHEMICALS LTD.	SIDBI	MADHYA PRADESH	INDORE	307-308 SILVER MALL, 10 RNT MARG, INDORE INDORE 452001	199.48	DA2	11-Apr-16	SUIT		RAVINDRA CHOUDHARY		AFLPC2462E																										
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.355, 59 COMPLEX, PATTUKKOTTAI RO NR INDIA [illegible]	113.58	DA1	10-Jul-17	SUIT		A K H MOHIDEEN KADIR AMBALAM		AIGPM9026P																										
3451	SURINDRA MALLEABLES PRIVATE LTD.	SIDBI	HARYANA	GURGAON	559, SECTOR 24 FARIDABAD HARYANA 0	649.43	DA1	9-Dec-16	SUIT		SURINDER PAUL SINGH		AAVFA7682F	RANDIP SINGH AHLUWALIA		AAVPA7683E	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																										0
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		AABCP2136J																										
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	[illegible]	100	DA2	9-Jan-17	SUIT		[illegible]		ADBPS6393N	SARIKA SHARMA		AGIPS2612N																								
3460	TECHNOOD ENGINEERS LTD	SIDBI	GUJARAT	AHMEDABAD	X-22/23/24, SECTOR 25 GANDHINAGAR GUJARAT GANDHINAGAR 380054	400	DA2	9-Nov-15	SUIT		GOPAKUMARRAN PILLAI		ARLPP4299C																										0
3461	TELEREX ETECH PVT LTD	SIDBI	DELHI	OKHLA	[illegible]	125.92	DA3	11-May-15	SUIT		ANJU MATA		AAAPM3580F	RAJEN MATA		AALPM1873E																								
3462	TIMBOR HOME LIMITED	SIDBI	GUJARAT	AHMEDABAD	[illegible]	492.02	DA2	11-May-16	SUIT		[illegible]		ACSPM2958D																										
3463	TIRUPATI AJTE 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 CHAGMAL BORA																												
3466	UNIVERSAL BUILDWELL PVT. LTD.	SIDBI	HARYANA	FARIDABAD	UNIVERSAL TRADE TOWER, 8TH FLOOR, SECTOR-49, GURGAON	689.17	DA2	10-Jul-17	SUIT		[illegible]			[illegible]																										
3467	VALENCE HEALTHCARE	SIDBI	GUJARAT	AHMEDABAD	[illegible]	224.01	DA1	11-Jul-17	SUIT		[illegible]		AXYPP0410D	[illegible]		ADSPP8624L																								
3468	VARSHA INDUSTRIAL TOWNSHIP ORGANISERS PVT LTD	SIDBI	MAHARASHTRA	ANDHERI	GANDHI BUILDING, 1ST FLOOR 2ND PANASWADI DADYSETH AGIYARI LANE MUMBAI 400002	139.23	DA3	15-Apr-13	SUIT		JIGNESH P ROKADIA		ADVPR8703L	DIPAL P ROKADIA		ADIPR2835C																							
3469	VARUN INDUSTRIES LIMITED	SIDBI	MAHARASHTRA	MUMBAI-BKC	13, SHANKHESHWAR 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	[illegible]	343.53	DA3	7-Nov-16	SUIT		[illegible]		AHDPB6822C	NIDHI MOHAN GUPTA		AAQPG8099K																								
3471	XSIS PROMOTIONS (INDIA) PVT. LTD.	SIDBI	KARNATAKA	BANGALORE	[illegible] OFF HAL AIRPORT ROAD BANGALORE-560017	114.51	DA2	13-Mar-17	SUIT		MONICAL ZAHIR LALWAILA		AAEPL8783H																										
3472	ZYLOG SYSTEMS P LTD	SIDBI	TAMIL NADU	CHENNAI	[illegible]	340.94	DA3	11-Nov-15	SUIT		[illegible]			[illegible]																										
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 SAMPATH	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
3474	A L Sudarshan Constrn.	Syndicate Bank	Telangana	R P Road Secunderabad	6-3-249/3/2/1 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	A S GOPAL	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
3475	Aban Holding Pte Limited	Syndicate Bank	London	London	Regd Office: First Business Services AL Post Box No.1441, Vika, NO115 Oslo, Norway	5642.68	Doubtful	30-Jul-09	Non Suit	Reji 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	0	0	0	0	0
3476	Abg Business Ventures Pte Ltd	Syndicate Bank	London	London	Regd Office: 371, Beach Road, # 22, 01/05, Keypoint, Singapore - 199597	5769.06	Doubtful	18-Aug-13	Non Suit	DHANANJAY DATAR - DIRECTOR	1685012	BALAJI GOPAL - 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
3477	Abg Shipyard	Syndicate Bank	Maharashtra	Lcb,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	7187788	RAVI VIMAL NEVATIA	7200190	0	0	0	0	0	0	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 10/1A, Kiadb, 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	SHIVALINGSAPPA 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	0	0	0	0	0
3479	Abhishek Polyester	Syndicate Bank	Gujarat	Surat Main	3026, Trade House, Ring Road, Surat	136	Loss	30-Oct-07	Suit	PROP. MAHENDRA KUMAR SWAMI	NA	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	0	0	0
3480	Abhyudaya Paper	Syndicate Bank	Uttar Pradesh	Aminabad Lucknow	10, Motinagar,Lucknow 226 004	1173.09597	Loss	31-Mar-99	Suit	L N SHARMA - MG DIR	NA	V C RISHI - DIR	NA	R C RISHI - DIR	NA	RITA SHARMA - 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
3481	Access Constructions	Syndicate Bank	Karnataka	Banashankari II Stage, Bangalore	# 529/06, 2nd Floor, 14th Cross Road, Shastrinagar, Bengaluru- 560 070	498.15964	Doubtful	30-Jan-16	Suit	Sri. /Smt.: S N Sankar S/o S Narayanarao	NA	Sri. / Smt.: S N Sampath	NA	Sri./Smt. : S N Sasikanth		Sri. / Smt.: S Narayana Rao																								
3482	Adhunik Metalks Limited	Syndicate Bank	West Bengal	Camac Street	Chandri Harihanpur P O Kiaramunda 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(PROPRIETOR)	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	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	0	0	0	0	0	0
3485	Aksha 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	0	0	0	0	0	0
3486	Akshaya Imaging Systems Pvt Ltd	Syndicate Bank	Tamil Nadu	Mount Road, Chennai	New No 40 Old No 143,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	0	0	0	0	0
3489	Alifia 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. Naveem Qureshi	5808	Mrs. Irfana Qureshi	1366596	Mr. Atiaf Ahmad Urfi	3027466																									
3490	Alok Industries Ltd	Syndicate Bank	Maharashtra	Fort,Mumbai	[illegible]	39930.75315	Doubtful	25-Jun-15	Non Suit	[illegible]	168350	[illegible]	173476	[illegible]	171525	[illegible]	435603	[illegible]	6430362	[illegible]	6430369	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3491	Alps Industries Ltd	Syndicate Bank	Delhi	Cfb Delhi	B-2, Lani Road, Industrial Area, Ghaziabad	2408.8321	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	0	0	0	0	0
3492	Aman Industries Pvt Ltd	Syndicate Bank	Gujarat	Navrangpura Ahmedabad	AF-I, Rushika Apartment, Near Sujata Flats, Shah Baug, Ahmedabad - 380 004	787.67759	Doubtful	FEB-2012	Suit	GHEVARCHAND JAIN	NA	KALPANA DEVENDRA JAIN (DIRECTOR)	0	KALPANA DEVENDRA JAIN (GUARANTOR)	0	GHEVARCHAND JAIN (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
3493	Amarjit Kaur Sawhney	Syndicate Bank	Uttar Pradesh	Ghaziabad Main	Shop No. 5, Ground Floor, Ansal Plaza Complex,Opp: Nasc, Noida Phase- 1, Gautham Budh Nagar	449.1762	Doubtful	1-Aug-12	Suit	AMARJIT KAUR SAWHNEY(BORROWER)	0	SAWHNEY(BORROWER)	0	PARAMJITKAUR SAWHNE Y(BORROWER)	0	MANMOHAN SINGH SAWHNEY (GUARANTOR)	0	MEGH SINGH SAWHNEY	0	MEGH SINGH SAWHNE Y(GUARANTOR	0	0	0	0	0	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, Bangalura	T Begur Village, Thyamagondlu Cross Road, Nelamangala Tq Bangalura - 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	0	0	0	0	0	0
3495	Amin Ginning Factory	Syndicate Bank	Gujarat	Navrangpura Ahmedabad	Rs No 136,Plaki- & Rs No137,Khalihadi Road, Village Harij,Taluk Harij Dist Patan, Gujarat	402.35194	Doubtful	1-Mar-10	Suit	MAHENDRAKUMAR MOHANLAL AMIN	NA	GIRISHBHAI DAHYABHAI AMIN	NA	DINESHBHAI HARENDRAKUMAR AMIN	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	0	0	0	0
3496	Amit Const.	Syndicate Bank	Himachal Pradesh	Shimla	No.2, Shankar House, Airport Road, Tehs, 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	0	0	0	0
3497	Amit Dall Industries	Syndicate Bank	Karnataka	Gulbarga Main	Plot No162/1, Beloor Road Kapnoor Gulbarga Gulbarga	428.31931	Doubtful	28-Oct-11	Suit	SUMANGALA BIRADAR (PROP)	NA	VIJAY KUMAR BIRADAR (SURETY)	NA	RENUKA BIRADAR (SURETY)	NA	SHIVALINGAPPA S 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
3498	Amrapali Princely Estate Pvt Ltd	Syndicate Bank	Uttar pradesh	Rajnagar	307,3 Rd Floor Nipun Towers Community Centre Karkardooma Delhi	2734	Doubtful	29-Jun-16	Non Suit	Anil Kumar Sharma	103025	Shri Shivapriya	219929																										
3499	Anand Industries	Syndicate Bank	Madhyapradesh	Mp Nagar, Bhopal	99A, Mandideep Industrial Area, Mandideep, Dist. Raisen, Mp	108.33988	Doubtful	MAR 12	Non Suit	PREM CHAWLA	0	SUDESH CHAWLA-GUARANTOR	0	SARIKA CHAWLA-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
3500	Andhra Rice Oil Mills (P) Ltd	Syndicate Bank	Andhra Pradesh	Guntur Main	Plot No 13A, Mlv'S Colony, Road No 12, Banjara Hills Hyderabad - 500 034	125.12136	Doubtful	31-Jan-12	Suit	MOTTUPALLI HARIBABU (MANAGING DIRECTOR)	0	MOTTUPALLI LAVANYA NAIK (DIRECTOR)	0	TELAPROLU SRINIVASA RAO(DIRECTOR)	0	MOTTUPALLI HARIBABU (GUARANTOR)	0	MOTTUPALLI LAVANYA NAIK (GUARANTOR)	0	TELAPROLU SRINIVASA RAO(GUARANTOR)	0	MOTTUPALLI SURENDRA BABU (DIRECTOR)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3501	Anita Enterprises	Syndicate Bank	Rajasthan	Malaviya Nagar,Jaipur	A-17, Rana Pratap Nagar,	207.96791	Loss	30-Aug-16	Non Suit	MRS ANITA KUMAWAT	NA	MR SHANKARLAL KHANGELWAL	NA	MRS RENU KHANGELWAL	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
3502	Anjalika Information System & Technology	Syndicate Bank	Delhi	Asaf Ali Road New Delhi	205 -A,Da-9, 2Ndfloor, Einkay House Main Vikas Marg Delhi -92	232.7373	Doubtful	31-Mar-10	Suit	PARTHO BHATTACHARYA	NA	SHELLY BHATTACHARYA	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
3503	Ankit Metal & Power	Syndicate Bank	West Bengal	Camac Street, Kolkata	15,Chittaranjan Avenue Kolkatta West Bengal 700012	3049.42481	Doubtful	1-Feb-14	Non Suit	SURESH KUMAR PATNI	32674	ANKIT PATNI	34907	JATINDRA NATH RUDRA	59628	PREM NARAYAN KHANDELWAL	438367	SANJA

3507	Anup Bartaria	Syndicate Bank	Rajasthan	M I Road (Main), Jaipur	Office No. 407, 408, 409,4Th Floor Block A Tower A,1,World Trade Park Jln Marg,Jaipur 302017	368.7128	Loss	30-Sep-16	Non Suit	ANOOP BARTARIA	NA	RUCHI BARTARIA	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
3508	Aps Star Ind Ltd	Syndicate Bank	Maharashtra	Armb, Mumbai	Dhaniraj Mahal, 3Rd Floor, Flat No.5&6, A Block, Cmn Marg, Colaba. Mumbai 400039	535.44426	Loss	1-Mar-92	Suit	SURESH M MEHTA	NA	S J MEHTA	NA	H G DALAL (Deceased)	NA	ROHIT M MEHTA	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
3509	Apsara Marketing	Syndicate Bank	Maharashtra	Amravati	Datta Palace, Gandhi Chowk, Amravati	168.27746	Loss	29-Oct-10	Suit	RAVINDRA PUSARAMJI CHANDAK	NA	AAMKUWARBAI P CHANDAK	NA	RAJENDRA P. CHANDAK	NA	V P CHANDAK	NA	P P CHANDAK	NA	S C CHANDAK	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	0	0	0	0	0	0	0	0	0
3510	Arctec System Ltd	Syndicate Bank	Maharashtra	Nagpur-Ramdaspeth	[illegible]	1494.18114	Doubtful	31-Aug-09	Suit	[illegible]	NA	[illegible]	NA	[illegible]	NA	[illegible]	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
3511	Arihant Chini Udyog P Ltd	Syndicate Bank	Uttar Pradesh	Sma - Meerut	[illegible] Delhi-110048, New Ai Behind Shakti Filling Center, [illegible]	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	NA	0	0	0	0	0	0	0	0	0	0
3512	Arihant Designer Jewellers Pvt Ltd	Syndicate Bank	Gujarat	MCB Ahemadabad	[illegible]	1539	Doubtful	29-Sep-16	Non Suit	Indravadan I Chokshi	1358493	Vijaykumar R Vora	1596967	Leena V Vora	NA	Rekha I Chokshi	NA	Shantaben Vora	NA	[illegible]	0	[illegible]	0	[illegible]	0	[illegible]	0	[illegible]	0	[illegible]	0	0	0	0	0	0	0	0	0	0	0
3513	Arpora Golden Sand Hotels P Ltd	Syndicate Bank	Goa	Vasco Da Gama	H No 415, Attoporvorin, Bardez, Goa 403501	234.81399	Doubtful	MAR13	Suit	UMESH LADDU NAIK	0	SHAIK BASHEER AHMED	0	[illegible]	0	[illegible]	0	[illegible]	0	MEGHA R NAIK-GUA	0	[illegible]	0	[illegible]	0	[illegible]	0	[illegible]	0	UJWALA R KEDAR-GUA	0	SALITA R NAIK-GUA	0								
3514	Artech Estrusion Pvt Ltd	Syndicate Bank	Delhi	Jhanz Road Delhi	[illegible]	879.84183	Doubtful	27-Jun-14	Non Suit	[illegible]	3034810	[illegible]	3460916	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
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	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 110 091	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	0	0	0	0	0	0	0	0	0	0
3517	Ashtalakshmi Cashews	Syndicate Bank	Kerala	Kollam (Quilon)	[illegible]	251.99077	Doubtful	29-Jun-16	Non Suit	Smt.Gayathri S.		Sasikesh G S																												
3518	Ashwini Dal Industries	Syndicate Bank	Karnataka	Gulbarga Main	Plot No 42, Kiadb, Kapnoor, Jotage Industrial Area, Humnabad Road Gulbarga	631.23966	Doubtful	28-Sep-11	Suit	SHIVALINGAPPA S BIRADAR (PROP)	NA	SHARANABASAPPA 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
3519	Asia Travel & Tour	Syndicate Bank	Delhi	Hauzkhas,Delhi	1418 3Rd Floor,Shahpur Jat Near Sinifort Auditorio,,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 Plot:3 N Block Habsiguda Hyderabad	3479.76694	Doubtful	30-Oct-15	Non Suit	VIDYA SRAVANTHI	17685	SWARUP VALAPARIYA	176167	ASHOK JOSHI	1531318	VAISHALI VAIDYA	220670	VAMEERVINCENT MARC	7064312	0	0	0	0	0	0	0	0	0	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	0	0	0	0	0	0	0	0	0
3522	Audhyanic Utpadak	Syndicate Bank	Uttar Pradesh	Meerut Sme	[illegible] Extension, New Delhi, Regd Office Vill, Jei Dist	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	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																														
3524	B L Kashyap & Sons Ltd	Syndicate Bank	Delhi	Cfb Delhi	B- 1 Extension, E-23, Mohan Co Operative Industrial Estate, Mathura Road, New Delhi	10000	Doubtful	29-Sep-14	Non Suit	VINEET KASHYAP - 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	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-KHYALI 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	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-Jan-16	Suit	Sri Rajesh Agarwal	142010	Arun Dogra	6993098	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 KAUSHIK	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
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	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, Mushtipalli(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	0	0	0	0	0	0	0	0	0
3531	Badhri Impex Pvt Ltd	Syndicate Bank	Telangana	Banjara Hills,Hyd	6-3-609/190, Near SBH, Main Road Anand nagar Colony Khairatabad	899.96853	Loss	30-May-16	Non Suit	[illegible] 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	[illegible] Kumari w/o Badhri [illegible]	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	[illegible] PROMOTION (CORPORATE GUARANTOR)	0	ASHOK KUMAR JAIN (GUARANTOR)	0	RATAN LAL JAIN(GUARANTOR)	0	RAJ PRABHA JAIN (GUARANTOR)	0	MAMATA JAIN (GUARANTOR)	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3534	Balaji Builders & Contractors	Syndicate Bank	Rajasthan	M I Road (Main), Jaipur	A17 Foti Marg Rana Pratap Nagar, Kalwar Road, Jaipur	365.2125	Loss	30-Aug-16	Non Suit	SRI. DILIP KUMAR KUMAWAT	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	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	NA	0	0	0	0	0	0	0	0	0
3536	Bansal Diamonds	Syndicate Bank	Chattisgarh	Kundali	2502, Gurudwara Road, Karol 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	0	0	0	0	0	0	0	0	0
3537	Barat Bomb Associates	Syndicate Bank	Rajasthan	Udaipur	141, Ward No 31 Krishnapura ,Giriwa 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	0	0	0	0	0	0	0	0	0
3538	Basu Steel & Power (P) Ltd	Syndicate Bank	Telangana	Cfb Hyderabad	A-23/5 & 6, Ajim, 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	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 RADHA RENU VENKATA SATYANARAYANA	1526248	0	0	0	0	0	0	0	0	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	SATHYANARAYANA	NA	VITTA BHEEMAIAH	NA	SUBRAMANYA	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
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. 135 Awane, 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	0	0	0	0	0	0	0	0	0
3543	Bharat Bomb	Syndicate Bank	Rajasthan	JAIPUR M I ROAD (MAIN) SME	143 Krishanpura,Near Sr 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	1St Floor,St Francis Xavier Colony St Cruz Tiswadi, GOA	136.15644	Doubtful	29-Jun-16	Non Suit	NAGIR PARWAR		Abdul Gaffur		Smt. Neeta Gaffur																										
3545	Bhaskar Jain	Syndicate Bank	Rajasthan	Malaviya Nagar,Jaipur	30, New Arihant Nagar Kalaba Mata Road Ward No 55 Udaipur313001	138	Loss	31-Aug-16	Non Suit	BINDU JAIN	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
3546	Bhavani Poultry Farm	Syndicate Bank	Karnataka	Bellary Main	Unit: Alamchanagarte Bellary Road Lingammanahalli Village ,D.Hiriyal Mandal, Rayaburga Tq., Anantpur Dist Party's Address : No	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	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 LACHHMANDAS MAKTANI-NOM DIRECTOR	996110	RANGANATHAN ANANDPILLA-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 LACHHMANDAS MAKTANI-NOM DIRECTOR	996110	RANGANATHAN ANANDPILLA-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	[illegible]	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	0	0	0	0	0	0	0	0	0
3551	Bir Bhola Carrier	Syndicate Bank	Punjab	Bhatinda	Malout Road Opp Ambuja Cement Factory Near Gndtp 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	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 I, New Delhi - 110 048	100.7195	Doubtful	29-Sep-13	Suit	RAJIV KHANNA (DIRECTOR)	NA	NANDINI 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	0	0
3553	BMC Cold 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	8-2-269-90-91,Road No.2,Banjara Hills, Hyderabad - 500 034	171.60885	Doubtful	3-Apr-10	Suit	BOPPANA SOMASEKHAR CHOWDARY (DIRECTOR)	0	B RAJYA LAKSHMI (DIRECTOR)	0	BOPPANA SOMASEKHAR CHOWDARY (GUARANTOR)	0	B RAJYA LAKSHMI (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
3555	Bosis Technologies	Syndicate Bank	Maharashtra	Armb Mumbai	Ground Floor, 7, Raheja Centre, 214,Nariman Point, Mumbai - 400 021	279.66692	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	NA	0	NA	0	0	0	0	0	0	0	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 Agyari 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	2220593	SRI. /SMT. VINOD CHORDIA	3269578	SRI. / SMT. MS. NIKITA SAND	7543885															
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	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 AARCA TECHNICAL CONSULTANTS PRIVATE LIMITED	AACCA2541H	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3559	Calprin Ads Pvt Ltd	Syndicate Bank	West Bengal	Salt Lake City	DB-10/105, 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	[illegible] Richmond Road, Bangalore - 560 025, Factory: [illegible]	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	0	0	0	0	0	0	0	0	0
3561	Catmoss Retail Pvt Ltd	Syndicate Bank	Delhi	I P Estate Delhi	329, 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	AMANJEET CHAWLA (GUARANTOR)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3562	Ccsesas	Syndicate Bank	Delhi	East Patel Nagar Delhi	Vrinda City, Plot No Gh-02, Sector Ph 1-04 (Opp To Honda Sel) 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	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	[illegible] Factory: Village Bated, Baddi Road, Barotiwala, Dist	986.69588	Loss	31/12/2010	Suit	OM PRAKASH AGGARWAL(DIR)	NA	PRADEEP KUMAR AGGARWAL (DIR)	NA	SHEELAVATI AGGARWAL (DIR)	NA	SANITA AGGARWAL (DIR)	NA	OM PRAKASH AGGARWAL(GUR)	NA	PRADEEP KUMAR AGGARWAL (GUR)	NA	SHEELAVATI AGGARWAL (GUR)	NA	SANITA AGGARWAL (GUR)	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3565	Chandra Super Speciality Hospital	Syndicate Bank	Andhra Pradesh	Anantpur	No 150/1, Shinti Nagar, Near Aprtc Bus Stand Anantpur - 515 001	836.70159	Doubtful	31-Dec-14	Non Suit	DR C SIVA REDDY-MANAGING PARTNER	NA	DR C SIVA REDDY - PARTNER	NA	DR C NIRANJAN REDDY - PARTNER	NA	DR C MEBARINTH REDDY -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
3566	Chekuri Chemicals Pvt Ltd	Syndicate Bank	Andhra Pradesh	Armb Vishakapatnam	50-78-7/1, Seetharamapeta, Behind Bpc Petrol Pump, Gurudwara Junction, Vishakapatnam	190	Doubtful	28/02/2014	Suit	VENKATAPATHI RAJU (DIR)	NA	CHEKKURI SIVAJI RAJU (DIR)	NA	CHEKURI SUDHARANI (DIR)	NA	CHEKURI MADHURI (DIR)	NA	VENKATAPATHI RAJU (DIR)	NA	CHEKKURI SIVAJI RAJU (GUR)	NA	CHEKURI SUDHARANI (GUR)	NA	CHEKURI MADHURI (GUR)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3567	Chiluboti Murul	Syndicate Bank	Andrapradesh	Adityanagar, Nellore	16/1/44 Raghava Cine Complex Road Pogathota Nellore	448.73431	Loss	23-Jun-17	Non Suit	Chiluboti Murali Krishna

3574	D S Polytech Industries	Syndicate Bank	Assam	Guwahati	[illegible]	101.3	Doubtful	29-Jun-16	Non Suit	Jai Prakash Jaiswal	NA	Maya Jaiswal	NA	Sudhash Ch.Gupta	NA																									
3575	Dakshin Granites Pvt. Ltd.	Syndicate Bank	Tamil Nadu	Armenian St.Chennai	B3, Cwebros, 40 Montieth Road Egmore Chennai 600 008	486.26151	Doubtful	31-Mar-08	Suit	MR SRINIVASAN NATESAN	NA	MRS JAYALAKSHMI	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
3576	Dankuni Steels Ltd	Syndicate Bank	West Bengal	Large Corporate Branch Kolkata	21, Hemanta Basu Sarani 5Th Floor, Kolkata - 700 001	2476.99646	Doubtful	26-Dec-14	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	0	0	0	0	0	0	0	0	0
3577	Data Access (India) Ltd.	Syndicate Bank	Delhi	Corporate Finance Br Delhi	II Floor, Block E, International Trade Tower, Nehru Place,New Delhi-110019	1762.24593	Loss	31-Mar-06	Suit	SIDDHARTHA RAY	NA	AVINASH MISHRA	NA	DAVID MANION	NA	R KARUNANIDHI	NA	CHIRANJEEV BASOO KATARIA	NA	N RANGACHARY	NA	0	NA	0	NA	0	NA	0	NA	0	0	0	0	0	0	0	0	0	0	0
3578	Daulat Ram Naresh Kumar	Syndicate Bank	Delhi	Vasant Vihar,Delhi	6232 Kucha Shiv Mandir Gali Batasha Khari Baoli	187.91957	Loss	29-Nov-16	Suit	Geeta Rani		Ashish Singhal	NA	Shankar Lal Singhal																										
3579	DDH Developers	Syndicate Bank	Uttar pradesh	Alkapuri	101 Shree Gyanjivan Residency Nr Kamla Park Soc Vadodara	396.29197	Loss	21-Jul-16	Non Suit	Mrs. Binaben S. Joshi		Mr. Nalwarbhai D. Parmar	NA	Mr. Dhrumil S. Joshi		Mrs. Vandaraben N. Joshi																								
3580	Debashis Industries	Syndicate Bank	West Bengal	Salt Lake City, Kolkata	39/2, Canal West Road, Kolkata	235.75524	Doubtful	30-Dec-13	Suit	DEBASISH SAHA (PARTNER)	NA	SUCHITRA SAHA (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
3581	Deccan Cargo & Express Logistics (P) Ltd	Syndicate Bank	Karnataka	Industrial Finance Br Bangalore	Embassy Square, 148, Infantry Road, Bangalore - 560 001	10976.3	Doubtful	31-Dec-11	Suit	CAPTAIN G B GOPINATH (DIR)	NA	M/S VENUSA EMERGING BUSINESS VENTURES LTD	NA	CAPTAIN R J SAMUEL(DIR)	NA	CAPTAIN G B GOPINATH (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
3582	Deccan Charters	Syndicate Bank	Karnataka	Ifb,Bangalore	Jakkur Aerodrome Bengaluru	1379.83978	Doubtful	31-Mar-15	Non Suit	G. R GOPINATH	50893	JAYANTH KUMAR POOVAIAH	20006	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
3583	Decent Dia Jewels	Syndicate Bank	Maharashtra	Ibb Mumbai	Fc4050B 4010 F Tower,Bdb, Bkc, Bandra E Mumbai-400051	9186.34587	Doubtful	4-Oct-15	Non Suit	SRI. CHETAN SHAH.	170011	SMT. HEMA C SHAH	276879	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
3584	Design Auto Systems Ltd.	Syndicate Bank	Madhya Pradesh	Kanadia Road Indore	Plot No 5B, Industrial Area-1 Pithampur -Dist-Dhar (M P) & 11 Old Palasia Road, A B Road, Indore	911.47799	Doubtful	30-Oct-07	Suit	SARVESH GARG	NA	PRADEEP KHANDELWAL	NA	ABHITAB JAIN	NA	RAVINDRA DHARNE	NA	REETA GARG(GUR)	NA	RAJENDRA TARE(GUR)	NA	RAMESH PATODIA(GUR)	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3585	Dharma Transport	Syndicate Bank	Andhra Pradesh	Kadapa Main	D No 21 465 Palem Papaiah Street,Kadapa	441.58916	Doubtful	30-Nov-15	Suit	SRI R DHARMA NAIK	NA	SRI R VEERA NARAYANA REDDY	NA	SMT R SARALA 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
3586	Diastar Jewellery Pvt Ltd	Syndicate Bank	Maharashtra	Ibb Mumbai	Plot No.58, Seepz-Sez, Andheri (East), Mumbai 400096	384.48562	Doubtful	1-Oct-10	Suit	PRAMOD KUMAR JAIN	0	PRADIP KUMAR JAIN	0	JAIN INTERNATIONAL	0	DIASTER IMPEX P LTD	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3587	Dilip Kumawat	Syndicate Bank	Rajasthan	Malaviya Nagar,Jaipur	A-17, Fauzi Marg, Rana Pratap Nagar, Jhotwara, Jaipur (Rajasthan) – 302012	151.81829	Loss	30-Sep-16	Non Suit	DILIP KUMAWAT	NA	ANITA KUMAWAT	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
3588	Diminico N V	Syndicate Bank	London	London	Antwerp Diamond House, Hoveniersstraat 30, 127h Floor, Box 201, 2018, Antwerp Belgium	6601.01	Doubtful	18-Nov-13	Non Suit	CHETAN CHINUBHAI CHOKSI (DIRECTOR)	NA	NIMISH JAYANTILAL SHAH (DIRECTOR)	NA	RAJENDRA KUMAR SONI (DIRECTOR)	NA	AJEN JASVANTIL MADHU (DIRECTOR)	NA	RAKESH VARMA (DIRECTOR)	NA	HEMANG RAJENDRA SHAH (DIRECTOR)	NA	RUSHAN CHOKSI (DIRECTOR)	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3589	Dinakar+100	Syndicate Bank	Karnataka	Kulasekar	S O Sundarajg,Q N 2 101,A Mubshehide, Mangalore	108	Doubtful	30-Aug-16	Non Suit	Dinakara S O Sundarajg		Mr.Krishnan Sharma S/o Sh.Maniram		Mr.Sanwaria Bansal																										
3590	Disha Enterprises	Syndicate Bank	Delhi	Nangloi	B-1/178,Pachim Vihar, New Delhi-110063	230.11492	Doubtful	26-Apr-16	Non Suit	Mrs.Nisha Bansal W/o Sh.Kamal Bansal																														
3591	Divya Traders	Syndicate Bank	Andhra Pradesh	Kadapa Main	D No 1/2335, Apthi Colony Kadapa Andra Pradesh 516001	401.1173	Doubtful	1-May-15	Suit	SMY DIVYA REDDY W/O SIVA PRASANTH	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
3592	Durgamatha Cold Storage	Syndicate Bank	West Bengal	Circus Avenue Kolkata	Village Kamalnagar, P.O.Gushkara, District Burdwan, West Bengal 713128	509.25668	Doubtful	1-May-10	Non Suit	BANBHARI GHOSH	0	BHABANI CHARAN GHOSH	0	BHAGABATO GHOSH	0	SUBRATA GHOSH	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3593	Earthy Essentials	Syndicate Bank	Rajasthan	M I Road (Mlani), Jaipur	47 Opp. Rao Model Shastri Circle Udaipur 313001	496.22622	Loss	6-May-16	Non Suit	[illegible]	7015353	[illegible]																												
3594	East Coast Boat Builders	Syndicate Bank	Andhra Pradesh	Kakinada	Yashwant Place Chanakyapuri Delhi-110021, 70-3-[illegible]	632.24991	Loss	31-Mar-99	Suit	S M KHOLI - DECEASED	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
3595	Eco Polyfibres	Syndicate Bank	Haryana	Sector 21 C,Faridabad	Plot No 92, Gurukul 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. Shweta Aggarwal	NA	M/S Swastik Lifesciences Pvt Ltd																						
3596	Educomp Solutions Ltd	Syndicate Bank	Delhi	Cfb Delhi	514, Udyog Vihar, Phase-iii ,Gurgaon - 122 001 Haryana	3550.83326	Doubtful	30-Dec-13	Non Suit	SHANTANU PRAKASH (DIRECTOR)	983057	VIDYA 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	82 KIADB, Hootagalli Post Office, Tubai Hobli of Area Big Banyan Tree Road, Off Mysore Road	575.89256	Doubtful	31-Dec-09	Suit	B R MAHABANU MANAGING DIRECTOR	NA	KRISHNAMURTHY	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: 8th Floor, Vaishnavi Corporate Park Road, Ranchi - 834 008, Corporate Office: G E K Towers, 45,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 SINGH - DIRECTOR	893144	SUNIL V DIWAKAR - DIRECTOR	89266	JITENDRA KUMAR JAIN	737352	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3599	Electroherm (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, Colonal Biswas Road, 3Rd Floor, Kolkata	121.07933	Doubtful	1-Sep-11	Suit	MOHMUDDIN MIDDAY-GUARANTOR	0	MOHMUDDIN MIDDAY-PROP	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	SARDI 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	Cfb Delhi	Regd Office: 1107, Indraprastha Building,21, Barkhamba Road, New Delhi - 110 001	10582.36317	Doubtful	1-Jul-13	Non Suit	NEM SINGH BHMANA MANAGING DIRECTOR	7018	TULSI DAS ARORA - 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	Rigas Fenieku ,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	Aphrodisiou Avenue 1 Vione Tower Limassol Cyprus, Chita Highway (Sh-25), Taluka Khambalia, Dist	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	Hoveniersstraat 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	242.78886	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	[illegible]	195.8367	Doubtful	31-Mar-16	Non Suit	Mr R V Sontakey		Mr. M.A. Mallavar	NA	[illegible]		Mangiesh Mallavar		Ashok Shankar Rao	Virendra Petar Sontakey																					
3609	Ferrite Alloys Pvt Ltd	Syndicate Bank	Delhi	Mayapuri, Delhi	[illegible] Industrial Area, New Rohtak Road, New Delhi-110008	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 Textiles	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	RATHINASABAPATHY	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	Cfb Chennai	749, Anna Salai, Chennai - 600 002	6263.63118	Loss	28/02/2014	Suit	DR A C MUTHAIAH (@))	41905	[illegible]	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	Ambb 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 PARIHAR	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 Naar Nellore	858.54082	Loss	29-Nov-16	Non Suit	Palaparthy Malikarjuna 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,Najafgarh Road / Industrial Area,Moti Nagar,Delhi	1240.10511	Doubtful	4-Nov-15	Suit	SRI.RAHUL PARIKH	1879108	SMT DEEP PARIKH	1969237	SMT. GURMEET VERMA	1969205	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: 1/1, Gas Street, Rajabazar, Kolkata - 700 009	113.34124	Doubtful	31-Mar-11	Suit	SAUMIK BASU (PROPRIETOR)	0	MITA BASU (SURETY)	0	BIRDIO 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 Mdhi , Rahar 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, Jannathoomi Chambers, 29, Walchand Hirachand Marg, Ballard Estate, Mumbai -400038	6448.33	Doubtful	SEP13	Non Suit	MANOJ G TIRODKAR	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 Nallakunta, Hyderabad	F2/6,Ida Block,III Uppal, Hyderabad	2642.86408	Loss	30-Sep-00	Suit	D C GALADA-DIR	NA	L S M KANKARIA-DIR	NA	[illegible]	NA	DEORAJ RANKA-DIR	NA	[illegible]	NA	[illegible]	NA	0	NA	0	NA	0	NA	0	NA	0	0	0	0	0	0	0	0	0	0	0
3623	Gammon India	Syndicate Bank	Maharastra	Prabhadevi Branch, Mumbai	[illegible]	30939	Doubtful	30-Jun-17	Non Suit	Mr. Abhijit Rajan	171173	Mr. Rajul Arun Bhansali	178958	[illegible]	122564	Mr. Ajit Balubhai Desai	105836	[illegible]	178583	[illegible]	5021	[illegible]	675344	Mrs. Urvashi Saxena	2021303	Mr. Naval Choudhary	192164	Mr. Atul Kumar Shukla		121605	0	0	0	0	0	0	0	0	0	0
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- Ge 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	0	0	0	0	0	0	0	0	0	0
3627	Gayatri Hi Tech Hotels Ltd	Syndicate Bank	Telangana	N S Road Hyderabad	6/3/1090, 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. /Smt. Prasadapu Venkateswara Rao		Sri. / Smt.Prasadapu Sai Babu	NA																											
3630	Geeta Ferro Chem Ltd	Syndicate Bank	Uttar Pradesh	Saharanpur	N-2/7/3B, Ini Village- Nayapalli Bhubaneswar 751007, Near Al Behind Dhabi 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	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
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 Limitad	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	Grij S Rural Warehouse	Syndicate Bank	Assam	Guwahati Main	HATISHILA CHANDRAPUR	221.20265	Loss	30-Jun-16	Non Suit	Md Fidusur Rahman		Smt.Aqulbur Rahman																												
3636	Golden Jubilee Hotels Ltd	Syndicate Bank	Telangana	Cfb,Hyderabad	3y Number 64, Shilpkalavedika,Shilparamam, Madhapur,Hyderabad – 500 081	6348.64759	Doubtful

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 KUNNENKERIL JOHN	848172	0	0	0	0	0						
3648	GVR Corporation India Ltd	Syndicate Bank	Telangana	Ameerpet	Plot No 158 Swami Ayyappa Society, 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 Shiksha Prasar	Syndicate Bank	Delhi	Rajnagar Ghaziabad	Village Dungrawli, Partapur Bye Pass Meerut	609.36164	Doubtful	JUNE-2013	Suit	AJIT AGARWAL (CHAIRMAN & TRUSTEE)	NA	NARENDER TYAGI (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						
3650	Gyanjyoti Sewa Mission Trust	Syndicate Bank	Madya Pradesh	Jabalpur	50, Adarsh Nagar , Narbada Road Jabljpur 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						
3653	Hanuman Engg	Syndicate Bank	West Bengal	Howrah	Amta Road, Shibtala, Balitikuri, Howrah 711402/ 25, Ramchandra Chatterjee Lane, Kolkata 700007	122.00174	Loss	30-Jan-07	Suit	DEEPAK CHURIWAL - PARTNER	NA	MADHAB CHURIWAL - PARTNER	NA	SURENDRA KUMAR CHURIWAL - SURETY	NA	RAJESH CHURIWAL - SURETY	NA	RAJ KUMAR CHURIWAL - SURETY	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	0	0						
3654	Hanumanta Exports	Syndicate Bank	Maharashtra	Fort Mumbai	C/O Siddivinayaka Garments, C-3, Ajinkyatra Compound Road No 2, Singh Estate, Kandivli (E) Mumb	230.43691	Doubtful	MAR10	Suit	MADHUKANT LAXMIKANT BAGLA (PARTNER)	0	SUSHEELA MADHUKANT BAGLA(PARTNER)	0	MADHUKANT LAXMIKANT BAGLA GUR)	0	SUSHEELA MADHUKANT BAGLA(GUR)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0						
3655	Hanung Toys & Textiles Limited	Syndicate Bank	Uttar Pradesh	Sme Noida	Regd Office: E - 93, Greater Kailash Enclave - I, New Delhi - 110 048	13058.21026	Doubtful	29-Sep-13	Suit	ASHOK KUMAR BANSAL - DIRECTOR	NA	ANJU BANSAL - DIRECTOR	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0						
3656	Harikrishna Engineering Works	Syndicate Bank	Gujarat	MCB Ahemadabad	Plot No.213, Phase 2, Old GIDC Wadhwan,Surendrainagar,GUJARAT 363035 Plot No.213, Phase 2, Old GIDC Wadhwan,Surendrainagar,GUJARAT 363035	795.35	Doubtful	29-Jul-16	Non Suit	Nitin G Mehta	NA	Mr. Savan N Mehta	NA	Mrs. Jyotinaben N Mehta	NA																									
3657	Harikrishna Tradex Ltd	Syndicate Bank	Gujarat	Navarangpura	Plot No-213, Phase 2, Old Gide: Wadhwan,Surendranagar,Gujarat -363035	1350.57364	Doubtful	31-Jan-15	Non Suit	MR. NITIN G MEHTA	NA	SAVAN N MEHTA	NA	MRS. JYOTSNABEN N MEHTA	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0						
3658	Harish Parikh	Syndicate Bank	Rajasthan	Udaipur,Jaipur	Plot No 16 Patho Ki Magri Sewashram Choraha Udaipur 313001	386.453	Loss	31-Aug-16	Non Suit	HARISH PARIKH	NA	SHILPA PARIKH	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0						
3659	Harish Parikh	Syndicate Bank	Rajasthan	Malaviya Nagar,Jaipur	Plot No 16 Patho Ki Magri Sewashram Choraha Udaipur 313001	140	Loss	31-Aug-16	Non Suit	HARISH PARIKH	NA	SHILPA PARIKH	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0						
3660	Harsh Associates	Syndicate Bank	Uttar Pradesh	Aflb Gurgaon	1170, Maruti Vihar Chakrapur Gurgaon House No 1821, Sector 10 A, Gurgaon	379.8973	Doubtful	5-May-14	Suit	SURENDER KUMAR YADAV (PARTNER)	NA	ANITA YADAV (PARTNER)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0						
3661	Heena Engineering	Syndicate Bank	Karnataka	Vijayanagar, Bangalore	12Th Cross, Doddarena Industrial Estate, Peenya 2Nd Stage. Bangalore	124.1079	Doubtful	1-Oct-12	Non Suit	SALIM PASHA-PROP	0	B M MOHAMMED GHOUSE	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0						
3662	Hema Marine Services	Syndicate Bank	Maharashtra	New Marine Lines Mumbai	505,Bharat Chamber,Baroda Street, Mumbai-400009	255.87955	Doubtful	29-Jun-15	Non Suit	CAPT GURUDEV SINGH MANN	1394718	MRS MANJU MANN	1394662	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0						
3663	Hema Sri Power Projects Limited	Syndicate Bank	Mumbai	Ifb Mumbai	Plot No. 1, Hymanagar, Suryapet, Nalgonda Dist. Ap	983.08127	Doubtful	Aug11	Non Suit	V BRIJESH REDDY-MANAGING DIRECTOR	467174	V JYOTHI	479348	ALUGUBELLI SURYA PRAKASH REDDY	479767	MUPPALA SAGAR RAO	1222998	B NARENDRA REDDY	2296808	P CHANDRA REDDY	1526248	0	0	0	0	0	0	0	0	0	0	0						
3664	Hemagiri Industries	Syndicate Bank	Karnataka	Bellary Main	Sy No 218,Badamhatti, Kurugodu-Kampli Main Road Ugodu - 583116 Bellary Dist Karnataka	277.59886	Doubtful	30-May-11	Suit	H VAGESH (PARTNER)	0	GOWRAMMA (PARTNER)	0	HEMADRI H (PARTNER)	0	ERAMMA H (PARTNER)	0	YERISWAMY H (PARTNER)	0	GANGAMMA H (PARTNER)	0	0	0	0	0	0	0	0	0	0	0	0						
3665	Hemanth & Brothers	Syndicate Bank	Telangana	N S Rd., Hyderabad	No.24, Navodaya Colony, Srinagar Colony, Hyderabad-500073	290.29773	Doubtful	14-Sep-15	Non Suit	SRI G SUBRAMANYAM SWAMY	NA	SRI BOKKISAM VENKAT	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0						
3666	Heritage Mines P Ltd	Syndicate Bank	Telangana	Hyderabad- Banjara Hills	Hills, Hyderabad-31/ 502 Shobhanadri Apartments	1152.44277	Doubtful	1-Mar-09	Suit	E.SATISH KUMAR 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						
3667	Hi Fi Fastners	Syndicate Bank	Karnataka	Sadashivnagar Bangalore	134/3B, Ist Main Ist Cross Vijaya Bank Lay Our, Belakahalli Village, Banneerghatta Road, Begur Ho	173.20418	Doubtful	JUL13	Non Suit	SANDEEH KUMAR P (PARTNER)	0	RAJASHEKAR S H (PARTNER)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0						
3668	Hi-Grade Shoe	Syndicate Bank	Tamil Nadu	Ambur	33/3 National Highway No- 46 , Jamin Kulithigai Village, Vadapaduget Po Pin 635812	111.76766	Doubtful	18-Jul-12	Suit	K S SIVA KUMAR (PARTNER)	NA	K S GANDHI (PARTNER)	NA	S.KANCHANA (SURETY)	NA	VIMALA NAGARAJ (SURETY)	NA	V.S.SARAVANAN (SURETY)	NA	P.ASHOKAN(SURETY)	NA	S.SANKAR(SURETY)	NA	0	0	0	0	0	0	0	0	0						
3669	Hill Valley Resorts	Syndicate Bank	Rajasthan	Udaipur	Hotel Hill Lake, Purohiji ka Khura, Chandpole, Udaipur	251.97985	Doubtful	29-Feb-16	Non Suit	Smt. Sonali Chauhan		Sri. Hari Singh Chauhan	NA	Shri Pratap Singh Chouhan	NA																									
3670	Him Timber Traders	Syndicate Bank	Punjab	Mansa	248, Old Grain Market, Sirsa Road, Mansa	509.58551	Loss	29/07/2014	Suit	VIKAS KUMAR (PROP)	NA	SURINDER KUMAR GARG(GUR)	NA	SUDESH RANI (GUR)	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0						
3671	Hind Agro Industries	Syndicate Bank	Uttar Pradesh	Basti, Varanasi	Ward No. 7, Laxmi Bai Nagar	413.48561	Doubtful	6-Aug-15	Non Suit	GAZALA PARVEEN	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0						
3672	Hindustan International	Syndicate Bank	West Bengal	Salt Lake City, Kolkata	24/A Circus Avenue, Kolkata 700 017	462.53129	Loss	30-Jun-06	Suit	SRI GOPINATH DAS (PROPRIETOR)	NA	M/S DHEKLAPARA TEA COMPANY LTD.(CORPORATE GUARANTOR)	NA	_	NA	_	NA	_	NA	_	NA	_	NA	_	NA	_	NA	_	NA	_	0	0						
3673	Hindustan Photo Films	Syndicate Bank	Tamilnadu	Ootacamund	Indunagar Ootacamund Nilgiris Dist Tamilnadu	1047.10191	Loss	MAR95	Non Suit	GOVERNMENT UNDERTAKING	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0						
3674	Housing Development & Infrastructure Ltd	Syndicate Bank	Maharashtra	Fort Mumbai	9-01, Hdil Towers, Anant Kanekar Marg, Bandra (East), Mumbai - 400 051	6398.04518	Doubtful	31-May-14	Non Suit	RAKESH KUMAR WADHWAN-EXECUTIVE CHAIRMAN	NA	SARANG WADHWAWN-MANAGING DIRECTOR	NA	WARYAM SINGH - DIRECTOR	NA	ASHOK KUMAR GUPTA-DIRECTOR	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0						
3675	I V Reddy	Syndicate Bank	Telangana	Rachaloor	H No. 24-69/2/1, Plot No.40, Dwarkanagar, Secunderabad	475.58786	Doubtful	1-Apr-12	Suit	I V(NKATESWARA REDDY-INDIVIDUAL	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	968270	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	968270	Sri Anil Kumar Nigam	1800832																											
3678	Icare	Syndicate Bank	West Bengal	R B Avenue Kolkata	69/A Elidalia Road, Ballygunge, Kolkata 700019	1091.6812	Doubtful	1-Dec-11	Suit	LAKSHMAN SETH-CHAIRMAN	0	PRANAB DAS- VICE CHAIRMAN	0	ASISH LAHRI-SECRETARY	0	MIMANGSHU DAS-TREASURER	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0						
3679	Icomm Tele Ltd	Syndicate Bank	Telangana	Cflb Hyderabad	Regd Off,Plot No 40-46Phase -1 Idra Cherlapally Hcl Post Hyderabad	14369.73353	Doubtful	28-Sep-15	Non Suit	SUMANTH PATURU	117669	PERCY HOMI ITALIA	13962	VENKATA RAMAKRISHNA KUNISETTY	133248	PARADEEP SHANKAR	2179835	PARAMJIT SINGH ARORA	2982988	SREEKUMAR GOPINADH KURUP03500286	0	0	0	0	0	0	0	0	0	0	0	0						
3680	Idola For Information	Syndicate Bank	Telangana	Cflb Hyderabad	P.N 246 R.N.78 Prashanagar,Nagar, Jubilee Hills, Hyderabad 500033	265.5787	Doubtful	1-Dec-12	Suit	NAGESH REDDY NAYANI	93353	SYRYANARAYANA BAJU DANDU	144785	SIDDHARTHA DURAI RAJAN	467809	0	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	Cflb Delhi	110 008, Plant At 39, Block E, Auto Nagar,	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	0						
3682	Indokorean 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 JAKUMAR (DIRECTOR)	NA	GHAISAS MADHAV (DIRECTOR)	NA	SRINIVASAN VENKIBARAO (DIRECTOR)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0						
3683	Indu Projects Ltd	Syndicate Bank	Telangana	Cflb 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 Mangal Ram Sehgal		Mrs. Kusum Ramola		Mrs. Sangeeta Shegal																								
3685	International Educational & Ch Trust	Syndicate Bank	Uttar Pradesh	Rajnagar Ghaziabad	Regd Office: 11B, Ist Floor,Ansal 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	0						
3686	Isine Technologies Ltd	Syndicate Bank	London	London	Unit B, Sector B, Walford Enterprise Centre, Walford Business Park, Greenhill Crescent, Watford, HertfordsShire Wd4 1B4u	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	0						
3687	Jai Bhavani Jewellers	Syndicate Bank	Telangana	N S Road Hyderabad	7-2-348, First Floor, Gaps Building Pot 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	0						
3688	Jai Hanuman Transport	Syndicate Bank	Andhra Pradesh	Kadapa Main	Cheemalapenta , Pendimarri, 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	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		Sri. /Smt.Kantla Chandra Sekhar Reddy	NA	Sri. /Smt.Kantla Chandra Sekhar Reddy S/o.A.Chandra	NA																									
3690	Jamnadas Madavji Intl. Ltd.	Syndicate Bank	Maharashtra	Ibb Mumbai	Tanna House, Ground Floor, 11/A, Nathibai 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	NA	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 Mulhiuk	51036	S/o Papi Reddy	191513	Mrs. Neelima Goel																								
3692	Jaypee Infratech Ltd	Syndicate Bank	Delhi	Vasant Vihar,Delhi	Sec-125, Noida, Uttar Pradesh	31149.25817	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 Vaish	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	Rekha Dixit	913685																							
3694	Jhakhar Associates	Syndicate Bank	Delhi	Nehru Place ,Delhi	T.F. 1,Ansal'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	0						
3695	Jhenson & Nichalsons Financial Serveciaes Ltd	Syndicate Bank	West Bengal	Camac Street, Kolkata	48,Orient Row(Ii 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 PIJJA-DIR	NA	T PANDURANGA RAO-DIR	NA	S SUBBERWAL-DIR	NA	J S CHATTERJEE-DIR	NA	0	NA	0	NA	0	NA	0	NA	0	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	0						
3697	Jkak Industries Pvt Ltd	Syndicate Bank	Haryana	Sector 21 C,Faridabad	SCO-32, 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	Jin Metal House	Syndicate Bank	Rajasthan	M I Road (Main), Jaipur	3, Near Nutan Gas Godown, Nagda Dairy, Kheria, 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	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,		Sri. /Smt. Mrs. ANCY JOSE W/o Jose thomas	NA		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 JAMNHANDI	7091274	0	0	0	0	0	0	0	0	0	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	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 5/56 A Sreenivasapuram 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	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, Nihafatganj, 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	0	0	0	0	0	0	0	0	0
3705	K S Gowda Educational Trust	Syndicate Bank	Karnataka	Panja, Mangaluru	Kinnikumi House Kuthkunjam Panja Sulia Taluk Karnataka	408	Doubtful	31-Oct-15	Non Suit	SRI K SHEENAPPA GOWDA S/O SHEENAPPA GOWDA	0	SRI K SHEENAPPA GOWDA S/O SHEENAPPA GOWDA	0	SRI K SHEENAPPA GOWDA S/O KUMARA GOWDA	0	SRI. VIVEK K S S/O SHEENAPPA GOWDA	0	SRI. K SHEENAPPA GOWDA S/O ASHOK KUMAR	0	SRI. K SHEENAPPA GOWDA S/O KUMARA GOWDA	0	SRI. K SHEENAPPA GOWDA S/O SHEENAPPA GOWDA	0	SRI. K SHEENAPPA GOWDA S/O K SHEENAPPA GOWDA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3706	K.S.P Crushers	Syndicate Bank	Andhra Pradesh	Kadapa Main	Uno 7/347-12A, Road No.2,Sunnipburi 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	0	0	0	0	0	0	0	0	0
3707	Kachhadiya Farm Equipment	Syndicate Bank	Gujarat	Amreli	K-1 48/2 GIDC ESTATE HANUMANFARA AMRELI, Gi	176.6825	Doubtful	29-Jun-16	Non Suit	Mr.Mimmat Bhai S. Kachhadiya																														
3708	Kalash Enterprise	Syndicate Bank	Gujarat	MCB Ahemadabad	8-1-6, 1st Floor, Ashok Chambers, Nr. New Cloth Market	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	177.41197	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	0	0	0	0	0	0	0	0	0
3710	Kamala Food Processing Industries	Syndicate Bank	Bihar	Arrnb Patna	Village -Khemichak, P.S. Anaroyi, Dist-banka, Bihar	186.45948	Loss	14/05/2011	Suit	SANJIDHANAND TIWARI (PARTNER)	NA	VIVEKANAND TIWARI(PARTNER)	NA	SADANAND TIWARI (PARTNER)	NA	SITANATH TIWARI (PARTNER)	NA	SUDHA TIWARI (PARTNER)	NA	USHA DEVI (PARTNER)	NA	DHWAYA 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 34, Plat No 1095 3Rd Floor, M H B Colony ,Vartak Nagar Thane (W) 400 606	196.7751	Loss	11-Oct-08	Suit	PRABHAKISIMAR S JHA-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
3713	Kanishk Gold Pvt Ltd	Syndicate Bank	Tamil Nadu	Armenian St Chennai	39,North Usman Road,7th Floor,Prashanth 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 Vaishali	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	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 224/225V Salhunse, Near Kaggalipur, Udayapura Post Kanakapura Road Bangalore	164	Doubtful	30-Jan-16	Non Suit	Sri. H K S Shastry	NA	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,Vwada	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:7-1-414/178 Plot No 19 Srinivasa Colony01 Ameerpet, Hyderabad	1460.43041	Doubtful	JAN11	Suit	KASANI DINANESHWAR	0	K CHANDRAMI	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
3718	Kashi Vishwanath Dall Industries	Syndicate Bank	Karnataka	Gulbarga Main	Plot No 1-352 Sy No 40 Kapnoor Ind Stage Industrial Area, Humnabad Road Gulbarga	388.7746	Doubtful	11-Oct-10	Suit	SHANANABASAPPA 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
3719	Kemrock Industries & Exports Ltd	Syndicate Bank	London	London	Regd Office: 296-A, Gide Industrial Estate, Makarapura, Raojpura, 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	0	0	0	0	0	0	0	0	0
3720	Keshwani Synthetics/Sun Polytron	Syndicate Bank	Maharashtra	Ifb, Mumbai	Phatham House, 30 In Hemidta 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	NA	0	NA	0	NA	0	NA	0	NA	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	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, Barka-ujeti Road Halol Gj 389350	224.39101	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	S/O- BHERU LAL	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
3725	Knowledge Trust	Syndicate Bank	Orissa	Bhubaneshwar Main	Plot No N-1-A/7, Iro, 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	0	0	0	0	0	0	0	0	0
3726	Kohinoor Rubbers	Syndicate Bank	Telangana	Jahanuma,Hyderabad	19-4-1/70, Falaknuma,Hyderabad	183.62187	Doubtful	30-Jun-16	Non Suit	J. Vidyasanth Reddy		J Indira		J. Balwanth Reddy		J Sarishpal Reddy																								
3727	Krishna Developers	Syndicate Bank	Gujarat	Surat Main	33, Shantinagar Society,Near Harekrishna Society,Katrigam, Surat- 395004.	164	Doubtful	30-Mar-16	Suit	Mr. Haribhai J Gohil		Mr. Aljeesh H Gohil	NA	Mrs. Chandrikaben H Gohil	NA	Mrs. Jyotiben A Gohil	NA	Mr. Jayuvikbhai S Gajera	NA	Mr. Sandeepbhai S Gajera	NA																			
3728	Krishna Krithewar Technology Ltd	Syndicate Bank	Maharashtra	Homji Street Mumbai	Raghuvanshi Mills Compound, 51/52, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.	1880.36685	Doubtful	JUN12	Suit	CHATURVEDI GOVINDBHAI(DIR)	1717979	RAMCHANDRA BHUVANESHWAR(DIR)	780521	BHUNESHWARA BHARTI	2942026	TRIVENDRA SHAMBHU SINGH(DIR)	5240052	PRITAM SINGH PRITAM	48978	PRAVIN KUMAR TAYAL(GUR)	0	SANJAY KUMAR TAYAL (GUR)	0																	
3729	Kul And Industries Ltd	Syndicate Bank	Maharashtra	Homji Street Mumbai	Raghuvanshi Mills Compound, 51/52, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013. Corp Office: Raghuvanshi Mills (Ur) Haveli - 396230. Corp Office: Raghuvanshi Mills	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	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 Bhatter	5201730	Kiran Devi Bhattar	5201741																											
3731	Kss Petron Ltd	Syndicate Bank	Maharashtra	Ltb,Mumbai	Swastik Chambers 6Th Floor, Sion- Trombay Road,Chembur	5490.17071	Doubtful	31-Dec-15	Suit	SHRI SANJEEV KHANNA	6381307	SHRI ABHAY SRIVASTAVA	7327831	KAJSTROY GLOBAL B.V., NETHERLANDS	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
3732	Lakshya Realcon Pvt Ltd	Syndicate Bank	Rajasthan	M I Road (Main), Jaipur	Katragam, Surat- 395004	145.95473	Doubtful	15-Feb-16	Non Suit	Deepak Kumar Goyal	6509684	Vinay Agarwal	6720548																											
3733	Laxmi Power Cables	Syndicate Bank	Maharashtra	New Marine Lines, Mumbai	Door No 1/118/1/5/115 jayabheri silicon county Kondapura Hyderabad	1125.19945	Doubtful	29-Oct-15	Suit	SRI. . MR NARAINDGAS M. KUKREJA	251114	MR DINESH N. KUKREJA	269082	MR. DHIRAJ N. KUKREJA	1892087	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	0	0	0	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	DHANESH NARAYAN MATHUR	525324	PRAMOD KUMAR SINGH	5280619	RAKESH KUMAR	0	SANJAY CAPITAL FINANCE LTD	0	SMS LIMITED DEFENCE SOLUTION LTD.	0	NUTECH STEEL LTD	0	ASIA PACIFIC CONTINENTAL LTD	0	0								
3735	Leo Educational Society	Syndicate Bank	Telangana	Somajiguda, Hyderabad	Building, Raj Bhavan Road, Somajiguda, Hyderabad	638.84775	Doubtful	1-Oct-12	Suit	G S CHAKRAVARTHY RAJU-PRESIDENT	0	G SWARNAKUMARI-GUARANTOR	0	INFRASTRUCTURE PROJECTS & HOTELS	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
3736	Leonis Pharmaceuticals	Syndicate Bank	Uttar Pradesh	Dhanbad	B-45, Assumption View Opp: St. Joseph High School Kandivli Village, Kandivali (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	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	NAGOTHOTTAM GUPTA	NA	LIGI JOSEPH (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
3738	Lokesh Garments	Syndicate Bank	Delhi	Mayapuri, Delhi	315, Fie, Patparganj, Ind Area, New Delhi	184.99275	Loss	29-Nov-03	Suit	LOKESH CHANDRA CHOPRA	NA	SUNIL KUMAR CHOPRA	NA	USHA RANI CHOPRA	NA	0	0	NA	0	NA	0	NA	0	NA	0	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	Malviya Nagar, New Delhi - 110017 & 16 Km.	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	0	0	0	0	0	0	0
3740	Lucky Trading Co Ltd(Lucky Exports)	Syndicate Bank	Delhi	Mayapuri Delhi	Kh 339, Hi No 495-502 Dindarpur, Gopla Mohh, Najafgarh, New Delhi	202.7645	Doubtful	DEC-2012	Suit	PRAVEEN LAKRA (PROPRIETOR)	NA	SILVER LAKE PRODUCTS	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
3741	Lumax Automotive Systems Ltd	Syndicate Bank	Delhi	Ep Nagar Delhi	171/A, Western Avenue, Sainik Farm, New Delhi	1657.7135	Doubtful	NOV12	Non Suit	U.K.JAIN	61787	NITIN JAIN	61859	R MILAN JAIN	1053303	PREM DAS GANDHI	2130910	RAJENDRA PRASAD AGARWAL	2660445	VINAY M PANCHAMIYA	2371139	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3742	M D Rice Mills	Syndicate Bank	Punjab	Bhatinda	Village Mandi Kalan Rampura Phul, Dist. Bhatinda	178.5018	Doubtful	31-Mar-11	Suit	MAJOR SINGH-PROP	NA	SUKHINDER KAUR-GUAR	NA	GAVINDER 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
3743	M Hari Kishan	Syndicate Bank	Andhra Pradesh	Kadapa Main	S/O M V Prakash Reddy,Flat No 303,Anjanadri Residency Dpab Colony,Kadapa	210.97353	Doubtful	29-Oct-15	Non Suit	M HARI KISHAN S/O M V PRAKASH REDDY	NA	SINGAREDDY SUJATHA W/O S SUBBAREDDY	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
3744	M L Dinesh	Syndicate Bank	Karnataka	Mudigere	Makonahalli, Mudigere Tq	106.47919	Doubtful	31-Oct-15	Non Suit	M L DINESH	NA	Sukesh M L	NA	Kallesh	NA	Vimala	NA	Laxmana Gowda	NA	Sharadamma	NA	TIMMAIAH	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3745	M P Alloys Castings	Syndicate Bank	Chattisgarh	Bilaspur	7/1, Rajpur Road,Delhi - 110 054	105.20084	Loss	31-Mar-99	Suit	SUBSHAS JAIN-DIR	NA	RAMESH CHAND JAIN-DIR	NA	CHANDRASHEKAR JAIN-DIR	NA	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
3746	M S Sujeeka Infra Private Ltd	Syndicate Bank	Andrapradesh	Rajhamundry	17 1 18 / 1 Seethampeta Rajahmundry A P	210.93246	Doubtful	31-Mar-16	Non Suit	Karri Katyani Wo. K. Surendranath		Sri Karri Surendranath	NA	Smt. Karri Katyayani	NA	Smt. Madireddy Vijaya Chandra Kalyani	NA	Smt. Karri Varalakshmi	NA	Smt. N Madhuri	NA																			
3747	Madhav Enterprises	Syndicate Bank	Delhi	Ibb,New Delhi	1/424/48, Friends Colony Industrial Area, G T Road, Delhi	238.36293	Doubtful	JUN13	Non Suit	ASHWANI KUMAR-PROP	0	DEEPAK ANAND-GUA	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
3748	Maharashtra Power Transmission Pvt Ltd.	Syndicate Bank	Maharashtra	Fort Mumbai	190, Lbs Marg,Bhandup (W) Mumbai -400 078	1250.56598	Doubtful	17-Jan-14	Suit	JANAKI PRASAD SHAH (DIRECTOR)	340987	RITU JANAKI PRASAD SHAH	340840	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
3749	Mahavir Constructions	Syndicate Bank	West Bengal	Kolkata- Arm Branch	109/3 Haora Road Kolkata 700 025/ 12, Bonifield, Kolkata - 700 001	321.10216	Doubtful	29-Sep-09	Suit	LAXMI PADA SURANA	NA	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	NA	0	NA	0	0
3750	Mahendra Meghwal	Syndicate Bank	Rajasthan	Malaviya Nagar,Jaipur	3 Near Nutan Gas Godown Village Khera (Savina) Sector No 11 Udaipur 313002	120.62775	Loss	31-Aug-16	Non Suit	MAHENDRA MEGHWAL	NA	TULSI MEGHWAL	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
3751	Maheshwari Ispat Pvt Ltd	Syndicate Bank	West Bengal	Large Corporate Branch Kolkata	P-5, Kalakar Street, Ground Floor, Kolkata - 700 007	566.7974	Doubtful	30-Jul-11	Suit	SANJAY KUMAR MUNDRA(DIRECTOR)	0	AJIT KUMAR MUNDRA(DIRECTOR)	0	VINAY KUMAR MUNDRA(DIRECTOR)	0	BHAGWAN DEVI MUNDRA (DIRECTOR)	0	AJIT KUMAR MUNDRA (GUARANTOR)	0	VINAY KUMAR MUNDRA(GUARANTOR	0	BHAGWAN DEVI MUNDRA	0	M/S MAHESHWARI & CO	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3752	Mahindra Motors	Syndicate Bank	Chattisgarh	Raipur	Krishna Nagar, Ge Road, Supela, Bhilai - 490 023	105.51408	Loss	31-Mar-99	Suit	MICKY SIBBAL-DIR	NA	DEVENDRA SINGH K SIBBAL-DI	NA	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	NA	0	0
3753	Malik Gold House	Syndicate Bank	Delhi	East Patel Nagar Delhi	8 to 9, Ground Floor, Satsanglal Enclave, New Delhi & 2 Ba 52 First Floor, Rajdaga Sarat Park Jhandewalan, New Delhi	126.86627	Loss	31-Dec-09	Suit	MR SUSENJIT MALLICK	NA	MRS SHIPRA MALLICK	NA	MRS GEETA MALLICK	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
3754	Mangalassery Motors	Syndicate Bank	Kerala	Kottarkara	Chengamanadu Po, Kottarkara, Kollam Dist, Kerala State	142.43805	Doubtful	MAR13	Non Suit	GINEESH MANGALASSERY(PROP)	0	RAJASEE DINESH (GUR)	0	ANJURAG (GEUR)	0	E JANAKI (GUR)	0			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3755	Manikanta H R Mill	Syndicate Bank	Andhra Pradesh	Kakinada Main	D No 2/93, Main Road, Kanakadurga Pandapundi Mandal, East Godavari Dist,	121.81764	Doubtful	JAN13	Non Suit	VANDAPANDU KRISHNA MURTHY-GUA	0	VANDAPANDU KRISHNA RAO-PROP	0	TUMMURI SUPYA SUBBALAKSHMI-GUA	0	VANDAPANDU SHYAMALA-GUA	0	TUMMURI RAM HARESHWARA RAO-GUA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3756	Manjusha Paper Mills	Syndicate Bank	Delhi	Armb,Delhi	Sri Ram Chandra Marg, Near Sri Ram Chandra Market,New Delhi-110 048. 8, Camac Street, 2Nd	587.32321	Loss	31-Mar-99	Suit	RAGHURAJ-CHAIRMAN	NA	NATWAR LAL DALMIA	NA	V N SANDHU-DIR	NA	G P DALMIYA-DIR	NA	R P KAPUR	NA	MRB PUNGI-DIR	NA	MANJU DALMIA	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0
3757	Mann Shipping (Overseas) Ltd	Syndicate Bank	London	London	73, Metochiou Street, 2407, Nicosia, Engomi, Cyprus	545.92	Doubtful	JUL13	Non Suit	CAPT GURUDEV SINGH MANN	0	I.OANNIS PAPAS	0	GEORGLOS GEORGIOU	0	HEMA MARINE SERVICES PVT LTD	0	MANJU MANN-GUA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3758	Manne Paper Ltd	Syndicate Bank	Telangana	Cfb Hyderabad	6-3-900/B Flat No.301 Veeru Castle Durgamagar Colony, Panjagutta, Hyderabad 500082	356.51537	Doubtful	SEP09	Non Suit	M T V RAMANA	0	M V L DEVI MRS.	0	T SRINVAS	0	M SANDEEP	0	M T V RAMANA-GUARANTOR	0	M V L DEVI MRS.-GUARANTOR	0	T SRINIVAS-GUARANTOR	0	M SANDEEP-GUARANTOR	0	0	0	0	0	0	0	0	0	0	0	0

3787	Murari Holdings Pte Ltd	Syndicate Bank	London	London	Murari Holdings, 56, De Castro Street, Wickhams Cay 1, Road Town, Tortola British Virgin Islands, Factory:	456.94	Doubtful	9-Jun-14	Non Suit	[illegible] CHATTOPADHYAY	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	0	0	0	0
3788	My Bros	Syndicate Bank	Goa	Mapuca Goa	Shantadurga Apartments, Near III 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	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-Galuaheed, Tehsil- Moradabad, Moradabad-244001	119.81439	Doubtful	20-Nov-06	Suit	NADEEM FAISAL	NA	MRS SHAIN PRAVEEN (SURETY)	NA	MR NAVEED FAIZAL (SURETY)	NA	MR SADAKAT HUSSAIN (SURETY)	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	0	0	0	0	0	0	0	0	0
3790	NAFED	Syndicate Bank	Delhi	Armb Delhi	Nafed House, Sidarth Enclave, Ashram Chowk, Ring Road, New Delhi 110 057	9202.89362	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	0	0	0	0	0	0	0
3791	Nagarjuna Oil Corporation Ltd	Syndicate Bank	Tamilnadu	Cfb Hennai	Mid 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	0	0	0	0	0	0	0
3792	Nagendra M C	Syndicate Bank	Karnataka	K R Circle,Mysore	S/O Sri V.Channamallappa, #1159, II Stage, I Main, IV Cross, T K Layout,	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	0	0	0	0	0	0	0
3794	Nam Consulting Engg & Contractors Pvt Ltd	Syndicate Bank	Gujarat	Alkapuri,Vadodara	Shop No. FF14,Rudraksh Complex,Gotri-Sevasi Road, Gotri Jakat Naka, Gotri, Vadodara Vadodara Gj 390021 In	179.68805	Loss	11-Apr-16	Non Suit	SRI. GOVABHAI DEVATBHAI VARDTARIYA	2642584	SMT. MANJUBEN GOVABHAI VARDTARIYA	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	0	0	0	0	0	0
3795	Nanaokar Rice And General Mills	Syndicate Bank	Punjab	Moga	Village-Sekhwan Talwand 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	0	0	0	0	0	0	0
3796	Nandani Bharatesh Tatoba	Syndicate Bank	Karnataka	Hukkeri	Anjaneya Nagar,Sankeshwar Road,Hukkeri, Belgaum Dist Karnataka	366.99	Doubtful	13-Jun-16	Non Suit	Mr. Bharteih T Nandani		Mr. Praveen Appasaheb Munnoli																											
3797	Nandi Plasticisers	Syndicate Bank	Andhra Pradesh	Nandyal	#148N152, 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	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	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	0	0	0	0	0	0	0
3800	Naseem 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	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	Bib Delhi	5192, Naya Bazar, New Delhi 110 006	2084.65397	Doubtful	1-Sep-11	Suit	PARVESH GOEL	0	RHUSHAN 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	0	0	0	0	0	0
3803	Navratan Industries	Syndicate Bank	Rajasthan	Mi Road Jaipur	1036/10 Gurubax Colony -Patiala	404.03735	Loss	31-Mar-16	Non Suit	HIMAMSHUVERMA PROPRIOTOR	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
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	0	0	0	0	0	0	0
3805	Neesa 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	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	SHALINI MAHAJAN	0	UMA MAHAJAN	0	HARINDER MAHAJAN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3807	Neythal Sea Food	Syndicate Bank	Tamil Nadu	Tuticorin	6, Thattar Street Tuticorin 628001	152.04768	Doubtful	30-May-16	Non Suit	Arul Doss R		Kanakarathinam		Smt. Saroja. R																									
3808	Neyyar Aqua Products	Syndicate Bank	Kerala	Thiruvananthapuram	"Ushus", Kaithottukonam, Balaramapuram P.O. Trivandrum	154.2339	Doubtful	1-May-12	Non Suit	K S SAJU	0	RAJEENA	0	WILSON H - GUARANTOR	0	K S BAJU- GUARANTOR	0	0	0	0	0	0	0	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	Shashi 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 R VEERA NARAYANA REDDY S/O RAMI REDDY	NA	SMT K SARALA DEVI W/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	0	0	0	0	0	0	0
3811	Nikita Carbo Gas Pvt. Ltd.	Syndicate Bank	Karnataka	Ifb Bangalore	125/24, 58Th 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	NA	0	0	0	0	0	0
3812	Nilkanth Enterprise	Syndicate Bank	Gujarat	MCB Ahemadabad	2/1/1/ 1/2/ 2/1/2/ 3, Vraja Park Nr Rajpath, Nr. Balaji Viramgam Highway,Nani Majethi, Tal-Dasada, Dist	949.9925	Loss	28-Sep-16	Suit	Nilishbai Ghanshyambhai Mehta		Savan N Mehta		Jyotsnaben N Mehta																									
3813	Nirmal 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	0	0	0	0	0	0	0
3814	Nitin G Mehta	Syndicate Bank	Gujarat	MCB Ahemadabad	A/33 Khodiyar 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	248/8 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	0	0	0	0	0	0	0
3816	Nizam Deccan Sugars Ltd	Syndicate Bank	Telangana	N S Rd., Hyderabad	4R-2-293/82/1/B-19,Jeevnahist Colony, Near Sjaya Diagnostic Centre, Jubilee Hills, Hyderabad. -500033	2946.2726	Doubtful	23-Dec-15	Non Suit	SRI. JGOKARAJU GANGA RAJU	51141	SRI.G.V.K.RANGA RAJU	901172	SRI.G.RAMA RAJU	600491	0	0	0	0	0	0	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	Plot No. 108, Near Kalpana Chowk, Jaydeb Vihar, Jaydevpath, Paradeep, District Jagatsinghpur, Odisha 754142	6969.66771	Doubtful	31-Mar-16	Non Suit	Mr. Rajendra Kumar Mittal	75534	Mr. Sanjay Kumar Ganoda	1573808	Mr. Dipankar Pal	3306857	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
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	0	0	0	0	0	0	0
3819	Omkar Enterprises	Syndicate Bank	Gujarat	Surat Main	Shreeji Textile City-I,	179	Doubtful	1-Feb-16	Non Suit	Mr. Haribhai Jivrajbhai Gohil	NA	Mr. Alpesh Haribhai Gohil	NA																										
3820	Omnifab 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	0	0	0	0	0	0	0
3821	Orissa Millenium Edn Trust	Syndicate Bank	Orissa	Vanivihar,Bhubaneshwar	Technology,Infovalley,Patrapur,Bhubaneshwar-Khaira	177.23304	Doubtful	SEP13	Non Suit	RABINARAYAN MOHAPATRA	0	SUMITA PANDA MRS	0	SUJATHA MISHRA DR.	0	GOPAL K MOHAPATRA PROF	0	PRASANTA MOHAPATRA PROF	0	LAXMI N NARAYAN PROF	0	BINOY K DASH	0	RABINDRA GAAN	0	NEELAMADHABA MOHAPATRA	0	GEN P P DAS(RETD)	0	0	0	0	0	0	0	0	0	0	0
3822	Orbex Impex	Syndicate Bank	Delhi	Mayapuri Delhi	Regd Office: B-21, Pushpanjali Enclave, New Delhi - 110092 Factory: B-105, 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	0	0	0	0	0	0	0
3823	P And S Jewellery Ltd	Syndicate Bank	Maharashtra	Nariman Point, Mumbai	Sakhima Manzil4Th 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	0	0	0	0	0	0	0
3824	P J News & Information	Syndicate Bank	Maharashtra	Lamington Road Mumbai	3 A, Nagardas 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	0	0	0	0	0	0
3825	P K Engg	Syndicate Bank	West Bengal	Howrah	Amta Road, Shibtala, Balitikuri, 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	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	0	0	0	0	0	0	0	0	0
3826	Padmavathi Carbons	Syndicate Bank	Andhra Pradesh	Kadapa Main	P No 99,100,155,116 C K Dinne, Kadapa	133.19284	Doubtful	30-Sep-15	Suit	SMT.K. RAMADEVI	0	S.RAMANA REDDY	0	SRI. N.CHANDRA REDDY	0	1. M. RAGHUNATH REDDY 1. SRI. S.SUBBA REDDY	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3827	Padmawati Enterprise	Syndicate Bank	Rajasthan	Udaipur,Jaipur	Electra Lane, Industrial Area N H 8, Sukher, Udaipur, Rajasthan	357.12999	Loss	30-May-16	Non Suit	SRI.BHASKAR JAIN	NA	SRI. /SMT.VINEET JAIN S/O SH KESARI MAL JAIN	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
3828	Panchajanya Power Ltd	Syndicate Bank	Telangana	N S Road Hyderabad	Suryachakra House, Plot No 304-L-iii, Road No 78, Jubilee Hills Hyderabad - 500 033	3471.53943	Doubtful	31-Oct-11	Suit	DR MANEPALLI SURYA MANIKAM (CHAIRMAN)	0	M SESHAVATHARAM (MANAGING DIRECTOR)	0	K VIJAYA KUMAR (DIRECTOR)	0	DR MANEPALLI SURYA MANIKAM (SURETY)	0	M SESHAVATHARAM (SURETY)	0	M MANGATAAYARU (SURETY)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3829	Paonta Steel Pvt. Ltd.	Syndicate Bank	Uttar Pradesh	Saharanpur	New Shop Opp Green Park or Hotel Grand Grand Building , Paontasahib (Hp) Behind Shakti Filling Center, Delhi Road , Saharanpur- 247001 &	502.37488	Doubtful	1-Mar-10	Suit	KRISHI PAL SINGH	NA	RAM PAL SINGH	NA	IMRAN MASOOD	NA	SHADAN MASOOD	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	0	0	0	0	0	0	0	0	0
3830	Parth Fashion	Syndicate Bank	Delhi	Corporate Finance Br Delhi	Plot No 109 Sector Iv Imt Manesar District Gurgaon 122050	800.01798	Doubtful	28-Apr-09	Suit	MR VINEET BHATIA	NA	RAMESH BHATIA	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
3831	Pearl Vision Pvt Ltd	Syndicate Bank	Delhi	Corporate Finance Branch Delhi	C-67, New Friends Colony Newdelhi	1295.79	Doubtful	26-Aug-12	Suit	P K TIWARI (DIRECTOR)	NA	ABHISHEK TIWARI (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
3832	Pearlite Wire Products (M M Perivwal)	Syndicate Bank	Kerala	Ernakulam Main	Xxxv/360-1, M G Road, P.B.No. 1749,Cochin - 682 016	302.65414	Loss	31-Mar-99	Suit	H N PERIWAL-DIR	NA	DURGA PERIWAL-DIR	NA	MADHU THOSHNIWAL-DIR	NA	J J CHACKALA-DIR	NA	A S UNNI-DIR	NA	M V PILLI-DIR	NA	0	NA	0	NA	0	NA	0	NA	0	0	0	0	0	0	0	0	0	0
3833	Pb Shipping (India) Ltd	Syndicate Bank	London	London	2Nd Floor, Bhupathi Chambers, 13 Mathew Road, Opera House, Mumbai -400004	2911.74	Doubtful	JUL13	Non Suit	ASHOK KUMAR AGARWAL	5103128	DHANJAY DATAR	1685012	KRISHAN GOPAL TOSHNIWAL	980292	KAMLESH KUMAR AGARWAL	162612	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3834	Piyush Jain	Syndicate Bank	Rajasthan	Malaviya Nagar,Jaipur	Plot No29 Maryada Nagar 100 Feet Raod Shobhaguru Udaipur 313001	191.52057	Loss	27-May-16	Non Suit	PIYUSH JAIN	NA	MRS. SONU JAIN	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
3835	Pochampally Handloom Park Ltd	Syndicate Bank	Maharashtra	Ifb Mumbai	Kanumukula, Pochampally Mandal,Nalgonda Dist,	278.7489	Doubtful	JAN12	Non Suit	MADHUBABU DANDAMUDI (JB)	1060106	KADAVERU DEVEENDRAIAH	1094854	LAVA KUMAR BHARATHA(DIR)	2163801	DAMODER SEETHA(DIR)	2296075	BALAKUMAR	3563756	BOGA UPENDRAM(DIR)	5177201	ANJAIAH KONGARI (DIR)	5190933	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3836	Pooja Construction	Syndicate Bank	Rajasthan	Udaipur,Jaipur	27-C,Madhuban,Girwa,Udaipur	559.96205	Loss	30-May-16	Non Suit	SRI. /SMT.KISHORE KUMAR VYAS	NA	SMT. /SMT.ASHOK DHARMAWAT S/O SH DHARMAWAT S/O SH	NA	SMT. /SMT.ASHOK KUMAR VYAS S/O SH	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
3837	Poonam Cinema	Syndicate Bank	Bihar	Darbhanga	Poonam Cinema Road Darbhanga - 846 004	133.95944	Doubtful	MAY-2009	Suit	VIJAY KUMAR BAIROLIA (PROP)	NA	AMIT KUMAR BAIROLIA (GUARANTOR)	NA	SMT KIRAN DEVI BAIROLIA	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
3838	Pradeep Nimawat	Syndicate Bank	Rajasthan	Malaviya Nagar,Jaipur	Plot No 157 Krishpura Near St Paul School Udaipur 313001	141.50106	Loss	31-Aug-16	Non Suit	PRADEEP NIMAWAT	NA	MRS. REENA 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
3839	Pramukh Closures Pvt Ltd	Syndicate Bank	Maharashtra	Armb Mumbai	35-K Laxmi Industrial Estate New Link Road Andheri (W) Mumbai – 400 053	192.46577	Doubtful	29-Jun-15	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
3840	Pride India Co-Operative Textile Park Ltd.	Syndicate Bank	Maharashtra	Ifb Mumbai	16/71, Nasir Bumb Building, Hidgorlwadi Road, Opp. Mamatha Bakery, Ichalkaranji , Dist. Kolhapur 416115	189.93953	Doubtful	NOV-12	Non Suit	DHANPAL ANNAGO TANE - CHAIRMAN	0	SURESH GANPATRAO HALWANKAR-VICE CHAIRMAN	0	PRATAP GANAPATRAO HOGADE-HON. MD	0	BHUPAL GOVIND GHADEKAR-DIRECTOR	0	RAMESH ASHOK MANEKSIRI- DIRECTOR	0	SAVITHA BABASO PATIL-DIRECTOR	0	SRITI ASHOK RAMCHANDRA HATAGALI-DIRECTOR	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3841	Prince Paper	Syndicate Bank	Andhra Pradesh	Mandepata	4-82, Pulagurthu Village, Anaparthi Mandal, East Godavari Dist. Andhra Pradesh	158.47009	Doubtful	1-May-09	Suit	V SUBBA RAO- PARTNER	0	V UMADEVI- PARTNER	0	V SOMASEKHAR RAO- GUARANTOR	0	RAMALAKSHMAMMA (LATE)- GUARANTOR	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3842	Priyadarshini Spinning Mills	Syndicate Bank	Telangana	Cfb Hyderabad	II Floor, Icon Block, Satyanarayana Enclave Medinaguda, Hyderabad - 500 049	1909.68751	Doubtful	JULY -2012	Suit	HARISH CHERUKURI (MANAGING DIRECTOR)	NA	SRINIVAS KODAHLI(EXECUTIVE DIRECTOR)	NA	DR K RAJAVEERAHA(DIRECTOR)	NA	KAMLESH GANDHI(DIRECTOR)	NA	K RAM MOHAN RAO (DIRECTOR)	NA	KDWASALENDRA RAO C (EXCE IV C)	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3843	Pvl Limited	Syndicate Bank	Maharashtra	Lcb Mumbai	Pvl 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 SHOURIE(DIR)	400593	SURINDERPAUL BHATIA(DIR)	400593	CHITRANJAN KUMAR J GOEL (DIR)	
3844	Pyare Lal Om Prakash Jewelers	Syndicate Bank	Uttar pradesh	Majhola	Gujjarathi 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	0	0	0	0	0	0
3846	R K Marble	Syndicate Bank	Punjab	Hissar Arad Nagar Chandigarh	Rajgarh Road, Arad Nagar, Gangwy Hissar	110.9726	Doubtful	14-Aug-14	Suit	MAHINDER 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	0	0	0	0	0	0
3847	R M S Poultry Farm	Syndicate Bank	Karnataka	Bellary Main	Vill Hosaka Bangalore Bellary Road Lingammanahalli Village ,Q.Hosahal Mandal, Bangalore Rural District Karnataka Pin	133.66806	Doubtful	27-Sep-10	Suit	Y DURGA BHAVANI (PROPRIETRIX)	NA	Y RADHAKRISHNA MURT

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	0	0	0	0	0	0
3862	Rajeswari Dairy	Syndicate Bank	Andhra Pradesh	Sataluru	Chandra Dairy Vill: Merikapadi,Mandal Phirangipuram, Guntur Dist Andra Pradesh	137.77017	Doubtful	2-May-15	Non Suit	SRI LINGISHETTY CHANDRASHEKAR	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
3863	Rajshikar 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	343.38748	Loss	30-Sep-16	Non Suit	PIYUSH BHARDWAJ	NA	KRISHNA KANT BAGDRA	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
3864	Rama Educational Society	Syndicate Bank	Uttar Pradesh	Sharda 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	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	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	0	0	0	0	0	0
3867	Ramdev Singh	Syndicate Bank	West Bengal	Burdwan	Village-Chakpurnit 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	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	0	0	0	0	0	0	0
3869	Ramol Craft	Syndicate Bank	Delhi	INA Colony,Delhi	J-3/14, Dff-ii, 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	DWARKA DAS LAKHOTIA (DIRECTOR)	12380	PREM NARAIN VARSHNEY (DIRECTOR)	12709	SHREE KUMAR DAGA (DIRECTOR)	122002	LOIT RATHI(DIRECTOR)	NA	ANIL KUMAR GUPTA(DIRECTOR)	NA	0	0	0	0	0	0	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, Kardardooma, 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	0	0	0	0	0	0	0
3872	Ravikumar K	Syndicate Bank	Telangana	Mankhal	H No 9-7-85/2, New Marothi 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)	0	0	0	0	0	0	0	0	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	SUDESHKUMAR RAMKUMAR AGARWAL(GUARANTOR)	0	0	0	0	0	0	0	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	2-3-701/3/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 SHIGHANK	0	RAYUDU NAGESHWAR RAO(GUARANTOR)	0	RAYUDU LABORATORIES LTD (GUARANTOR)	0	0	0	0	0	0	0	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	KURIAN JOSE RAVI	2166762	0	0	0	0	0	0	0	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	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(E - 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	NA	0	0	0			
3878	Renown Industries Pvt Ltd	Syndicate Bank	Telangana	N S Road Hyderabad	Plot No 265, 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	0	0	0	0	0	0
3879	Ridima Infratech Llp	Syndicate Bank	Rajasthan	M I Road, Jaipur	Bhawani 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	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, Maniyar Bhavan, 3Rd Panjara Pole Lane Cp Tank Mumbai-400 004	365.5755	Loss	30-Jun-01	Suit	MR.AGARWAL DIRECTOR	NA	RAJENDRA PAL GUPTA DIRECTOR	NA	PRAHLAD GUPTA DIRECTOR	NA	LALIT MEHTA DIRECTOR	NA	A S CHANDUR WALA DIRECTO	NA	MANJU AGARWAL	NA	0	NA	0	NA	0	NA	0	NA	0	0	0							
3882	Roofit Industries	Syndicate Bank	Maharashtra	Fort Mumbai	New Bharat Colony, Ghatkopar(E) Cross Lane, No 1 Office: Rambhau Bhogle Marg, Byculla East, Mumbai-11	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, Naharpur Near IMT Manesar Gurgaon-122050.	235.98709	Doubtful	31-Mar-16	Non Suit	Sri. Rajender Singha (Proprietor)	NA	Sri. Somesh Choudhary	NA		NA																									
3884	Ruchi Soya Ind Ltd	Syndicate Bank	Karnataka	Mangaluru	B C Road Jammu	22323	Doubtful	23-Sep-16	Non Suit	Mr. Kailash Chandra Shahra	62698	Mr. Dinesh Chandra Shahra	533055	Mr. Vijayakumar Jain	98298	Mr. Prabhu Dayal Dwivedi	2114285	Mr. Navamani Murugan	1303193	Mr. Navin Khandelwal	134217	Mr. Meera Dinesh Raida	7193303																
3885	Ruzni Distillaries Pvt. Ltd.	Syndicate Bank	Telangana	Sangareddy	411, Hig, Bhel ,Ramachandrapuram, Hyderabad	1308.23816	Doubtful	30-Apr-08	Suit	ANNE PADMAVATHY S/O RAMASWAMY	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							
3887	S G Diagnostics & Research	Syndicate Bank	West Bengal	G C Avenue Kolkata	376,Bidu 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							
3888	S J Marda & Others (B V Pai)	Syndicate Bank	Maharashtra	Jogeshwari,Mumbai	3-A,Raman Ashish, Smr Road,Khandivili West,Mumbai	175.15273	Loss	31-Mar-99	Suit	S J MARDA-PARTNER	NA	B V PAI-PARTNER	NA	S RAMANATHAN-PARTNER	NA	JYOTHI P JAIN-PARTNER	NA	PRABHUDASS M JALA-PRTNR	NA	MOHD.A ALSIWALA-PARTNER	NA	RADHI LOCHANDAS-PARTNER	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	SHANKAR DAY-GUARANTOR	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:1/1736, Flat No:S01, 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							
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							
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	140A/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	378/181, Pethanayakkenpalayam, Kallapalayam Post, Coimbatore - 641 107	400.85228	Doubtful	31-Mar-14	Non Suit	K CHINNARAJ (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							
3895	Sabarigiri Exports	Syndicate Bank	Kerala	Kollam (Quilon)	AMBALATHUMKALA POST, EZHUKONE, KOLLAM	1259.24098	Doubtful	29-Jun-16	Suit	Smt.Gayathir Sasikesh	NA	Muralidharan R	NA	Raveendranath	NA	Mahesh G S	NA																							
3896	Sagar Maize Products Ltd	Syndicate Bank	Madhya Pradesh	Ujjain	Regd Office 28, Dasladgani, Ujjain, Madhya Pradesh	117.95136	Doubtful	30-Sep-08	Suit	KRISHNA GOPAL RATHI (DIR)	NA	BRAJESH RATHI (DIR)	NA	SANJAY RATHI (DIR)	NA	KRISHNA GOPAL RATHI (SURETY)	NA	BRAJESH RATHI (SURETY)	NA	SANJAY RATHI (SURETY)	0	0	0	0	0	0	0	0	0	0	0	0							
3897	Sai Corporation	Syndicate Bank	Telangana	R P Road Secunderabad	3-5-1094/15/2/0,Narayanaguda Hyderabad - 500 029	101.0469	Doubtful	14-May-11	Suit	D SHYAM SUNDAR RAO (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							
3898	Sai Divya Enterprises	Syndicate Bank	Telangana	N S Rd., Hyderabad	DNO 2 4 637 NO 245 PMR COMPLEX ANDHRA BANK NAGOLE, Hyderabad-500035	399.26675	Doubtful	29-Jun-16	Non Suit	Sri. Mogulla Raji 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	S/O SH. KESU LAL MANSWAT	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							
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 SURESHA (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							
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 UDAYCHARAN RAO(DIR)	1556543	S SATYANARAYANA RAO (DIR)	37187	N RAM MOHAN (DIRECTOR)	3145655	M SYLDKYA(DIR)	3583087	K PRÊMA SAGAR RAO (GUR)	NA	S SATYANARAYANA RAO (DIR)	37187	K SUREKHA	NA	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							
3903	Saket Coke And Coal India Pvt Ltd	Syndicate Bank	Madhyapradesh	M P Nagar	1,Mfa Quarterjawahar 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							
3904	Saleem Pasha	Syndicate Bank	Karnataka	Mandya	6Th Cross Gandhinagar Mandya	122.75824	Loss	31-Mar-09	Suit	SALEEM PASHA S/O KHALEEL AHMED	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
3905	Samiah Intd.Builders P Ltd	Syndicate Bank	Delhi	East Patel Nagar	Samiah House, A-35, Sector 63, Noida, 2101301	284.36015	Doubtful	MAR09	Suit	JAMIL A KHAN	0	TABUSAM JAMIL KHAN SMT	0	JAMIL A KHAN-GUARANTOR	0	TABUSAM JAMIL KHAN SMT.- GUARANTOR	0	ANWAR FATIMA MS.-GUARANTOR	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
3906	Samrat Industries	Syndicate Bank	Telangana	N S Road Hyderabad	Plot No 12, Sy No 60/B, Shanti Nagar, Near S A Palm Meadows, Kompally R R Dist Hyderabad - 500 014	165	Doubtful	31-Oct-14	Non Suit	VISHAL KARWA - PROPRIETOR	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
3907	Samtel Color Ltd.	Syndicate Bank	Delhi	I.P.Estate, Delhi	Corp.Off: 52, Community Centre, New Friends Colony, New Delhi, 110065	2262.94371	Doubtful	FEB07	Suit	CHAIRMAN & MANAGING DIRECTOR	0	S.P GUGNANI - DIRECTOR	0	PUNEET KAURA - ADDITIONAL DIRECTOR	0	V. NARAYANAN - DIRECTOR	0	ARUN BHARATH RAM - DIRECTOR	0	SHARAD SHRIVASTAVA - NOMINEE DIRECTOR	0	YOGESH RASTOGI - NOMINEE DIRECTOR	0	0	0	0	0	0	0	0	0	0							
3908	Sandeepani Smart Village	Syndicate Bank	Kerala	ARMB Ernakulam	Aickara House,Tharvadu,Manjapra P O,Angamaly,Kerala	147.3	Doubtful	12-Oct-16	Suit	Sri A.T.Raghunath		Sri Prasanna Raghunath		Smt. Prabeesh Krishna		Venugopal C P																								
3909	Sanlila Castings	Syndicate Bank	Haryana	Ballabgarh	Gali No E-3,Sarunpur Industrial Area,Sohna Road,Faridabad	112.82181	Doubtful	APR13	Suit	BHARAT BHUSHAN-PROP	NA	SANDEEP SANKLA(GUR)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
3910	Sanowa Dairy	Syndicate Bank	Tamil Nadu	Egmore,Chennai	No 3 Elcot Avenue G 3 Euphoria, Sholinganallur, Chennai	362.56	Doubtful	29-Sep-16	Non Suit	Smt.Maria Sigamany Helina Joyce	NA	R.Jasakumar	NA					Hitesh S Patel																						
3911	Santosh Edn Society	Syndicate Bank	Telangana	M G Rd, Secunderabad	Flat No. 102, Sai Balaji Enclave, Lakdikapet, Besides Dr Y V Rao Hospital, Vijaywada 520010	428.77236	Doubtful	1-May-11	Suit	D B CHANDRA SEKHARA RAO	0	D VENKATESHWARA RAO	0	D V SUBBAMMA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
3912	Santosh V Naik	Syndicate Bank	Goa	Vengurla	A/P Bodojchi Wadi Po Bodi Tal Vengurla , Goa-416517	138.47123	Doubtful	2-May-15	Suit	SRI SANTHOSH VYANKATESH NAIK	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
3913	Sarada Prasadapu	Syndicate Bank	Andrapradesh	Eluru	H No.5/21,Madepalli Jalipudi Post Eluru Andra Pradesh	150.35711	Doubtful	30-Mar-16	Non Suit	Smt. P Sarada w/o venkateswara rao		P Venkateswara rao S/o Nagabhushanam	NA		NA																									
3914	Saran Constructions	Syndicate Bank	Andhra Pradesh	Kadapa Main	D No 1/2335 Aphb Colony Kadapa	222.23691	Doubtful	29-Jul-15	Suit	S/O K SAMBASIVE REDDY	NA	REDDY S/O G GANGI REDDY	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
3915	Saran Minerals	Syndicate Bank	Andhra Pradesh	Kadapa Main	H No 1/2335 Aphb Colony Kadapa	277.08344	Doubtful	29-Jul-15	Non Suit	K RAMA DEVI W/O K.THIRUPAL REDDY	NA	K SIVA PRASANTH S/O K.THIRUPAL REDDY	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							

3916	Saraswati Steels	Syndicate Bank	Uttar Pradesh	Hazaratganj Lucknow	D-Block, Sector-H, Sarojini Nagar, Lucknow - 226008 Factory: D-4 Industrial Area-II Amawa Road	609.7977	Doubtful	14-May-11	Suit	HARI SHANKER AGARWAL PARTNER	NA	ROHIT AGARWAL PARTNER	NA	REKHA AGARWAL PARTNER	NA	RAKESH KUMAR AGARWAL PARTNER	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0				
3917	Saroj Alloys & Steels	Syndicate Bank	Karnataka	Hospet	Saroj Ramdass Pet,Nagpur - 440 010	290.78581	Loss	30-Jun-89	Suit	GOVIND SHROFF1-DIR	NA	GOPAL DASS SHROFF-DIR	NA	NANDALAL SARAF-DIR	NA	PRAKASH MAHESHWARI-DIR	NA	SHIVAJI RAO DHANWANTHARY	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0				
3918	Saswat Beverages Pvt Ltd	Syndicate Bank	Orissa	Dhenkanal	Belbikir,Dhenkanal Sadar,Dhenkanal Orissa 759001	103.40477	Doubtful	29-Jun-16	Non Suit	Pravat Kumar Nahak	2729722	Pradeep Kumar Das	5155722	Rosalin Das	6567032																						
3919	Satav Infrastructure	Syndicate Bank	Maharashtra	Pune-Shivjinagar	Flat No.7,S.No.57/9, Garima Apartments, Erandawana, Pune-411004	4511.73103	Doubtful	1-Oct-07	Suit	MAHAENDRA SATAV	1770806	ANIL M. HOWALE	1176659	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	0	0				
3920	Satya Prakash Hotels Pvt Ltd.	Syndicate Bank	West Bengal	Kolkata-Circus Avenue	22, Madan Mohan Tolla Street, I Floor, Kolkata-700005	1129.88825	Loss	31-Mar-07	Suit	PROP: BINOD CHOUDHRY	NA	MS. MEENA CHOUDHRY - SURETY	NA	MS. NEENA KOYAL-SURETY	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	0	0				
3921	Scantech Engg (Harinath Reddy)	Syndicate Bank	Telangana	Mj Road, Hyderabad	608- Karan Centre, Parklane, Opp. Minerva, Secunderabad	241.44635	Doubtful	OCT-11	Suit	P HARINATH REDDY	0	P NAGALAKSHMI	0	P HANUMANTHA REDDY	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0				
3922	Schal Tech Automation	Syndicate Bank	Telangana	Jubilee Hills Hyderabad	5-4-187/3,4 I Floor, Soham Mansion, M G Road Secunderabad	264.52789	Doubtful	2-Apr-14	Non Suit	D RAGHUNATHAN (DIRECTOR)	NA	RAGHUNATHAN (DIRECTOR)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0				
3923	Seapearls Industries	Syndicate Bank	Andrapradesh	Buckinghampeta	Survey No -571/G G -3 Block No -3 Maheshwari Towers Opp Power Frid Nunna	477.11399	Doubtful	31-May-16	Non Suit	Sri .Pinti Jagjeevanpu Pragathi	2829377	Smt.Chandrawathi Jain	2829380	Sri .Pinti Jagjeevanpu	0	Sri .Tatkalapati Venkannababu																					
3924	Seshasayee Ind Ltd	Syndicate Bank	Tamil Nadu	Armenian St.Chennai	Vadalur - 607 303, Indian Chambers Bldg,Anna Chennai - 600 018.	245.5109	Loss	31-Mar-99	Suit	V K SHESHASAYEE-DIR	NA	H K RAMESWARI-DIR	NA	T N DORAISWAMY-DIR	NA	K S RAMAN	NA	S N NAGPAL	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	0	0				
3925	Seshasai Auto co	Syndicate Bank	Karnataka	Gandhi Nagar Bangalore.	Q V 4 N G E F Industrial Estate,Mahadevapura,Whitefield Road	100.3758	Doubtful	21.04.15	Suit	M SURENDRA CHOWDARY	5271304	M Janeeth Tharmmaiah Kumar	3017228	Keshav Kumar Sarathi Ramachandra	3017270	Hemanth Kumar Byregowda	5201836																				
3926	Shahajanand House	Syndicate Bank	Gujarat	Navarangpura	Showroom I – 128-132, Pancham Mall, Ivanwadi, Nikol, Ahmedabad Showroom II- F/301, Sumel-ii, Near Gurudwara, S.G.Highway, Ahmedabad	431.52559	Doubtful	29-Jul-15	Non Suit	SMT. KSHAMA RAKESH SHAH	NA	SRI. RAKESH GUNWANTLAL SHAH	NA	SRI. NIMESH RAVIBHAI BAROT	NA	PRAFULLABEN HASMUKH BRAMBHBHATT	NA	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	19-5-55/6/7,Kisan Bagh Road, Bahadurpura Hyderabad	238.83606	Loss	30-Dec-10	Suit	MAHESH KUMAR AGARWAL(DIRECTOR)	0	NAND KISHORE AGARWAL(DIRECTOR)	0	KAMAL 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				
3928	Shalivahana Mow Green Energy Ltd	Syndicate Bank	Maharashtra	Ifb Mumbai	Regal Off; 7Th Floor Minerva Complex 94, S D Road Secunderabad Ap	616.25074	Doubtful	31DEC2015.	Non Suit	MALKHA KOMAARAM	170121	INUMULA RAJABABU	1458049	CHINT ANAND SHANKAR	2450048	DHEERAJ K SINGH	6760196	VIDYA NAMBIRAJAN	6411972	30787	0	0	0	0	0	0	0	0	0	0	0	0	0				
3929	Shamkeen Spinners	Syndicate Bank	Delhi	Ifb New Delhi	Shamkeen House, 8-UG,Dhirendram Coop Hsg Estate, Mathura Rd, New Delhi & 94 Km Stone, Delhi Mathura Road,Village Faridabad, Distt.Faridabad (Haryana)	912.55149	Loss	29-Sep-03	Suit	HARDEV RAJDEV 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				06373389
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 GUMAN KHANDELWAL	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0				
3931	Shane 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	MUSUKU - MANAGING DIRECTOR	17642	BABUJONNALAGADDA-DIRECTOR	5271673	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, PatiKajee Industrial Area, Delhi 110030	159.00319	Doubtful	MAR11	Suit	RAIPAL	0	SEMAN SACHDEVA(MRS)	0	ASHOK GUPTA(GUARANTOR)	KUSUM GUPTA(MRS)-GUARANTOR	SACHDEVA(GUARANTOR)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0				
3934	Shinago Infrastructure & Resources Ltd	Syndicate Bank	Tamil Nadu	Mount Road, Chennai	129, Courltrallam Road, Piranore Border, Shencottah-627 809. Ph 4633- 233271	2385.85682	Doubtful	15-Jul-16	Non Suit	Mr. Shrogan K Patel	1792535	Mr. Nathu K Patel	1792298	Mr. Gopal K Patel	1792282	Mr. Mahesh S Patel	1796495	Dinesh S Patel	NA	Hasmukh S Patel	NA	Hitesh S Patel	NA													
3935	Shine Plastochem	Syndicate Bank	Haryana	Ballabgarh	Kalka Khandelwa Road,Near Deep Concrete,Sector 58,Ballabgarh	140	Doubtful	JUN13	Non Suit	SHIV KUMAR VATS(PROP)	0	RAJESH VATS(GUR)	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 ,Chohan Market,Mamura 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				
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				
3938	Showman Intl	Syndicate Bank	Maharashtra	Lamington Road Mumbai	98 & 99 2Nd Floor, Plaza Complex, Oshiwara Lane, Oshiwara, Jogeshwari (W) Mumbai	121.38104	Doubtful	29-Jun-09	Suit	FASHIUDDIN	NA	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	41A, Kansari Haran Road, 2nd Floor, Kolkata-700 016& Gow-5, 4-Gw,Gnn-2&3, Manikanchan Sez, Salt Building, Bidhan Nagar, Kolkata-700091	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				
3940	Shree Shyam Pulp & Board Mills Ltd	Syndicate Bank	Delhi	Cfb 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				
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 SH. BHASKAR JAIN	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	HW 7011-13 BDB BKC 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	5281530	Mr. Suresh N Talwar	1456	Mrs. Geeta S Dhoshi	2186436	Mr. Vishal S Doshi	1474							
3943	Shreeraj N V	Syndicate Bank	London	London	860,Diamond Club,Pellikaantraat 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	Flat No 223, Sri Lakshmi Ganapathi Towers-2, Stambalapanou, Sri Lane Guntur-522 006.	348.70655	Loss	1-Nov-12	Suit	EDUKONDALU	0	TELAPROLU RAMESH(DIRECTOR)	0	MOTUPALLI PERAMMA (GUARANTOR)	0	MOTUPALLI HARIBABU (GUARANTOR)	0	TELAPROLU RAMESH(GUARANTOR)	0	EDUKONDALU	0	MOTUPALLI SURENDRA BABU(GUARANTOR)	0	MOTUPALLI LAVANYA NAYAK (GUARANTOR)	0	MADI BRAHMANANDAMS(GUARANTOR)	0	ALLA GALEMMA (GUARANTOR)	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	Narash Kumar Virwal		Bhanulal Virwal	NA	Jamnalal Virwal	NA																						
3946	Shri Lakshmi Cotton Ltd	Syndicate Bank	Telangana	N S Road,Hyderabad	5-8-112, 213I Century Complex Nampalli Hyderabad	38109.66111	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				
3947	Shri Ram Exim Trade	Syndicate Bank	Rajasthan	M I Road (Main), Jaipur	157 Krishnapura Udaipur	369.41746	Loss	30-May-16	Non Suit	SMT. PRADEEP NIMAWAT S/O SH KESU LAL	NA	SMT. NEENA NIMAWAT W/O PRADEEP	NA	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	458.93367	Doubtful	31-Mar-09	Suit	SHALIMARAPPA S. BIRADAR-PROPRIETOR	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				
3949	Shubh Exports Traders	Syndicate Bank	Rajasthan	M I Road (Main), Jaipur	3A 130/131 Gopishewar Nagar Sec No 07, Hiran Magri Udaipur (Raj)	432.93485	Loss	30-Mar-16	Non Suit	LT SH PANNA LAL NA	NA	DHARMAWAT S/O SH BANSILAL	NA	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 KANHAIYALAL AHELIYA	NA	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				
3952	Sibbal Cold Storage	Syndicate Bank	Chattisgarh	Raipur,	11-116,Akash Ganga Complex, Sopela,Bhilai	162	Loss	31-Mar-99	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				
3953	Siglo 21 Ltd (London)	Syndicate Bank	London	London	16, Briary Close, London Nw3 3Jz	2610.36	Doubtful	10-Apr-11	Suit	WADHUMAL DANSINGANI	NA	MRS PUSHPA KANAYA DANSINGANI	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0				
3954	Simhapuri Ferro Alloy	Syndicate Bank	Andhra Pradesh	Sme Nellore	303 Bhavani Park Towers, 2 Nd Land ,Ranji Nagar, Children Park Road, Nellure Andra Pradesh	372.86717	Doubtful	1-May-15	Non Suit	SRI. P RAKUMAR REDDY	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				
3955	Sirish Traders	Syndicate Bank	Telangana	Hyderabad-M.J.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				
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				
3957	Skylark Infraproject Pvt Ltd	Syndicate Bank	Maharashtra	Karve Road Pune	127/7B, Pallavi House, Opp: Kamala Nehru Park, Erandawne, Pune - 411 004	194.08724	Doubtful	4-Feb-13	Suit	ATUL RAGHUNATH CHITNIS (DIR)	NA	BHADYAKARI A CHITNIS (DIR)	NA	ATUL RAGHUNATH CHITNIS (GUR)	NA	BHADYAKARI A CHITNIS (GUR)	NA	ABHISHEK A CHITNIS (GUR)	NA	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 Pahlatdaulum,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				
3959	SMI Equipments	Syndicate Bank	Tamil Nadu	Cowley Brown Rd,C'batore	78 Kanninayakar 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 13,34 Kiadb, Iind 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				
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 KAKARLA 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				
3962	Sparta Cements & Infra Ltd	Syndicate Bank	Gujarat	Ashram Road Ahmedabad	401, Platinum Plaza, Judges Bungalow Road, Bodakdev, Ahmedabad - 380 054	2330.91151	Doubtful	29-Jun-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				
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 ESTIBEIRO - 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				
3964	Sravanya Multicuisine Restaurant	Syndicate Bank	Andrapradesh	Nellore Main	Plot No 529 5/7 Mini 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				
3966	Sree Kedarnath Sugar And Agro Products Ltd	Syndicate Bank	Maharashtra	Kolhapur	Regd Office At Hotel Vishal Palace, 4 Ward, Kolhapur Nagar, Old Pune-Bangalore Road, Takale Karveer, Kolhapur	6496.81798	Doubtful	28-Sep-11	Suit	VIKRAMSINH H APARADH (PROP)	NA	VIKRAMSINH H APARADH (SURETY)	NA	RANJEETSINH H APARADH (SURETY)	NA	REKHADEVI V APARADH (SURETY)	NA	SWATI Y BHUSAVALIA	NA	RAJENDRA VIKRAMSINH APARADH	NA	RAJENDRASINGH BANDU PATIL	NA	RAJESH VASANTRAO APARADH	NA	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	PONNDLU 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				
3968	Sree Rayalaseema Sugars & Energy Ltd	Syndicate Bank	Andhra Pradesh	Nandyal	First Floor ,G1,H No 5-10-197A B And C Reliance Apartments, Hill Fort	2030.44641	Doubtful	30-Sep-15	Non Suit	SRI K.SHRAN S/O LATE PADMANABHAM REDDY	79086	SRI K.SRIKANTH SOHAN S/O K.PADMANABHAM REDDY	113784	S/O PADMANABHAM REDDY	113808	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				
3970	Sri Dhanarjaya Rice Mills	Syndicate Bank	Karnataka	Mandya	Mallasayakanakatte, 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				
3971	Sri Krishna Ferro Crafts	Syndicate Bank	Telangana	Corporate Finance Branch Hyderabad	Plot No.55/Area2 No.2, Vahini Nagar,Sikh 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				
3972	Sri Laxmiswarnandra Paper Mills Pvt Ltd.	Syndicate Bank	Andhra Pradesh	Amb Vishakapatnam	D No 15-12, Mendavari Street, Dowleswaram - 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 VAMSIKRISHNA(GUR)	NA	N S V RAMAN(GUR)	NA	M SWAMINADU(ROA)(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 - 560 007	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				
3974	Sri Periyandavar Tex	Syndicate Bank	Tamil Nadu	Overseas Branch Chennai	105 B, 3Rd Main Road Ab 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				
3975	Sri Priyanka Raw And Boiled Rice Mil	Syndicate Bank	Andrapradesh	Ongole	Mill P no 303,304,309,310 A,PIC Growth Centre, Gundlapalli ,Maddipadu Mandal	977.57981	Doubtful	29-Mar-16	Non Suit	Sri. /Smt.P PAVANI	NA	Sri. / Smt.P PAVANI	NA		NA																						
3976	Sri Pujitha Dairy Farm	Syndicate Bank	Telangana	Maulali, Hyderabad	5-11/2 Besides Rajani Hotel, Mt. Main Road, Maulali, Hyderabad	337.49467	Loss	MAY13	Non Suit	K VENKATA KUMARI-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				
3977	Sri Rajeswari Rural Wear House	Syndicate Bank	Andrapradesh	Nandyal	Sy No 441/1, Parsapalli Village , Bandi Atmakur Mandal, Kurnool	122.9719	Doubtful	24-Jan-15	Non Suit	Sri. Chintha Srinivasulu S/o Venkataiah	NA	Sri. Chintha Venkataswarlu S/o Venkataiah	NA	Sri Chintha Venkata Ramana S/o Venkataiah	NA	Sri Giddalur Bala Thimmaiah S/o Maddilety	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	SARITA AGGARWAL (DIR)	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0				
3979	Sri Rayaseema Green Steloy Ltd	Syndicate Bank	Andhra Pradesh	Nandyal	Sree Nilayam, R S Road, Gooty, Andhrapradesh	296	Doubtful	30-Aug-14	Non Suit	K MADHU SUDAN - DIRECTOR	111784	K SRIHARI - DIRECTOR	79086	K NAGAMATHNAMMA - DIRECTOR	113808	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

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, Bunishitlala 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			
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			
4013	Supreme Alloys Ltd	Syndicate Bank	Uttar Pradesh	Ghaziabad Main	RegloffJAn28Tsan33M 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			
4014	Supreme Electrocast Pvt Ltd	Syndicate Bank	Uttar Pradesh	Ghaziabad Main	Regd Office: No 102,Kriti Nagar, Nawadlihi , Admn Office: 155, Mukund Nagar, Ghaziabad - 201 001	2422.69134	Doubtful	16/09/2013	Suit	S K ARORA	791157	AMISH ARORA	1382835	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			
4015	Supreme Infra India Ltd	Syndicate Bank	Maharashtra	Ltb Mumbai	Supreme House Plot No 94 Pratapgadh Powl Mumbavi	8611.40895	Doubtful	31-Mar-15	Non Suit	BHAWNISHANKAR SHARMA	1248834	VIKRAM B SHARMA	1249904	VIKAS B SHARMA	1344759	SAKSHI AGARWAL B AGRAWAL	1010363	NILIMA MANSUKHANI	6364771	SUSHIL KUMAR MISHRA	6411532	VINOO AGRAWAL	1725158	V P SINGH	15784	PAMOD KASAT	819790	0	0	0	0	0	0	0	0			
4016	Surana Industries Ltd	Syndicate Bank	Tamilnadu	Cfb Chennai	No29,Whites Road 2Nd Floor Royapeth Chennai.	3738.41823	Doubtful	31DECZ015.	Non Suit	DINESH CHANU SURANA-MD	7032	KRISHNA LOKUPA-DIRECTOR	9806	BABUSRINIVAS-DIRECTOR	6608264	PACHAIYAPPAGAN SOUNDHIYYA-DIRECTOR	7220601	VENKATPARAMANNA N S-NOM DIRECTOR	3057945	BIJU GEORGE K NOM DIRECTOR	2405333	RAKESH KUMAR GUPTA-NOM DIRECTOR	7188093	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			
4018	Surya Pharmaceuticals	Syndicate Bank	Delhi	Corporate Finance Branch Delhi	Delhi. Corporate Office: Sco-164-165, Sector 9-C,	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			
4019	Surya Smelting	Syndicate Bank	Maharashtra	Kandivli Mumbai	401, A Wing Mukharlal Chs Ltd Bapanekar Nagar, Kandivli West Mumbai 400 067	412.549	Doubtful	31-Mar-04	Suit	MILIND M PIRES	NA	MEENA M PIRES	NA	MARCILENE M PIRES	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	NA	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	CHOUDHARY(DIRECTOR)	NA	RAMESH KUMAR SAREEN(DIRECTOR)	NA	V S SUBRAMANYA GOPAL(DIRECTOR)	NA	SUDHINDRA KUMAR JAIN(DIRECTOR)	NA	KAMAL KISHORE GUPTA(DIRECTOR)	NA	SUPERTECH HOSPITALITES PVT LTD(DIRECTOR)	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	SURENDER KUMAR TUTEJA	0	VINOO SAGAR WANI	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	Partnership firm of Mr.	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			
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			
4024	Synthriv Pharma	Syndicate Bank	Andrapradesh	MCB, Vishakapatnam	V V Krishna Heights Block - 6, Flat No - 104, Duvvada Railway Station Road, Phase-3,Kurmrapalem, 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 O SHINDE-PARTNER	NA	B V 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 MOHANAN	NA	RAJU SHETTIGAR	NA	0	0	0	0			
4026	Team Asia Semi Conductros	Syndicate Bank	Maharashtra	Nariman Point, Mumbai	Ida, Pathanchery, 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	NA	0	NA	0	NA	0	NA	0	NA	0	0	0	0	0			
4027	Tabma Shipyards Ltd	Syndicate Bank	Tamil Nadu	CFB,Chennai	S No 377 Pirkamathur Village Puhathurai Post Maduranteakam Taluki Kancheepuram	2951.9	Doubtful	30-Sep-16	Non Suit	Mr. Vijaya Kumar	726561	Madhavan Srinivasan	2994130	Prakash kapoor	NA																							
4028	Tentiwal Wire Pvt Ltd	Syndicate Bank	Uttar pradesh	Maholi Rd,Mathura	Delhi Masani Road Mathura	2809.35998	Doubtful	29-Jun-16	Suit	Sri. Radha Pad Tentiwala	132785	Smt.Kumkum Tentiwala	132858	Sri Neelesh Tentiwala	132775																							
4029	The Conferance Of Mennonite Brethern Church Of India	Syndicate Bank	Telangana	Banjara Hills	M B Medical Centre Jadcherla 509302, Dist. Mahabbub Nagar (Au)	179.795	Doubtful	JUL09	Suit	P B ARNOLD DR.-SOCIETY VICE PRESIDENT	0	N S VENKATLAL 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			
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	RANJAN KUMAR PODDAR (DIRECTOR)	NA	DEVASISH 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			
4031	Thermosol Glass Pvt Ltd	Syndicate Bank	Gujarat	Ashram Road Ahmedabad	1/9-B, Jindal House, Acal 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			
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 THOMAS	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			
4033	Tirupati Inks ltd	Syndicate Bank	Delhi	Mayapri,Delhi	101, DDA Market, Hadgibind Enclave, Viaks 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	HARSHIRAJ SHANTILAL BAGMAR	2032125	SRI SHISHIR SHIVAJI HIRAY	2032125	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	SALAILTH TOTTAMPUDI	792166	AJAY SINGH CHAUHAN	2047112	SALIRABH GUPTA	5344906	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			
4036	Transafe Services Ltd	Syndicate Bank	West Bengal	N S Road Kolkata	Balmer 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			
4037	Tilok Chand Gupta	Syndicate Bank	Uttar Khand	Haridwar Main, Dehradun	E 150 Latowali 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			
4038	Tuliyani Construction & Developers Pvt Ltd	Syndicate Bank	Uttar pradesh	Gomtinagar Extension	Plot No 3, Block N, Green Park(Main), New Delhi 110016	781	Doubtful	30-Jul-16	Non Suit	Sri. Anil Kumar Tuliani	340944	Mahesh Tuliani	63992																									
4039	Tuloiyan Nec Ltd	Syndicate Bank	Karnataka	IFB Bangalore	#61, Sembudoss Street, Chennai-600 001.	18177.42556	Doubtful	30-Jun-16	Non Suit	Lalit Kumar Tuliyan	632823	Sanjay Tuliyan	632802																									
4040	Two Plus Fashion P Ltd	Syndicate Bank	West Bengal	N S Road Kolkata	6 D, Park Plaza, 71, Park Street, Kolkata - 700 016	657.31918	Doubtful	29-Oct-08	Suit	PRATAP KUMAR BOBAL (DIRECTOR)	NA	BHAVANI SHANKAR VISWAL (DIRECTOR)	NA	SUKANTA KUMAR BOBAL (DIRECTOR)	NA	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	Jalesar 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			
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	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			
4043	Umapathi Synthetics	Syndicate Bank	Gujarat	Surat Main	Block No 219, Plot No 51,Village Karanj, Taluk Mangrol, Kim-Mandavi Road, Dist. Surat	1020.91161	Doubtful	1-Jun-11	Non Suit	RAJESH KEDIA	145697	KRISHNA R KEDIA	329774	PRAMILA R KEDIA (GUARANTOR)	NA	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	24/03/2013	Suit	RAMKUMAR MOORTHYGURI	NA	ALAMELU RAMKUKAR (DIR)	NA	RAMKUMAR MOORTHYGURI	NA	ALAMELU RAMKUKAR (GUR)	NA	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	RAMENDRANATH DUTTA GUPTA(DIR)	NA	AMARTYA DUTTA GUPTA(DIR)	NA	RAMENDRANATH DUTTA GUPTA(GUR)	NA	AMARTYA DUTTA GUPTA(GUR)	NA	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	OMKAMAA DASS KHERA-DIR	NA	G S AHLUWALIA-DIR	NA	0	0	0	0	0	0	0	0	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	2839501	Jyoti Jaggi	2660268	Abhinav Jaggi	2660246																							
4048	United Pack	Syndicate Bank	Kerala	Cherooty Road,Kozhikode	Po Puthiyapallam, Kozhikode-673 002	217.69095	Doubtful	16-Sep-15	Non Suit	V BAIJU	NA	VASUDEVAN NAIR	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			
4049	Upstc	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	NARENDER KUMAR SINGH	2270964	GHANENDRA NATH PANDEY	2318957	SURESH CHAND MUDGAL	2421009	JAGDISH PRASAD TEWARI	3218954	0	NA	0	NA	0	NA	0	NA	0	0	0	0	0	0			
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			
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. Rajendra Miglani	286788	Sri. Anju 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 Sukmuar	1327918	Sri. S T Chandra Parikh	941756													
4052	V D Swamy & Co	Syndicate Bank	Tamil Nadu	CFB,Chennai	VOS House No 41 Cathedral Road, Chennai 600086	1529.27276	Doubtful	30-Jun-16	Non Suit	S Ramchander	262298	M Chander	1545124	B Vijayshankar	1680470	M Sukumar	1718524																					
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			
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 BINDAL-GUARANTOR	0	ANITA BINDAL-GUARANTOR	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	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			
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	1269849	SRI GANESH VENKATARAMAN	10063	SRI KIRIT KISHORE PAGHVE	5344997	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	#28GA(New No 28), 9 Th Main,7 Th Cross Hanumanth Nagar Banglore 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			
4060	Veda Electrical Work (Shankar Reddy)	Syndicate Bank	Andhra Pradesh	Kadapa Main	D No 8/230 Prakash Nagar Opp Judge Bungilow 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			
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			
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 GOPALA KRISHNA PRASAD	0	V PADMAJA	0	C SIVA 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			
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	0	0			
4064	Venkat Sainath Rubber Ind	Syndicate Bank	Andrapradesh	Nellore Main	Gunta Road, Nera Brijani Hotel NH-5,Ulavapadu, Prakasam District	120.35702	Loss	22-Apr-16	Non Suit	Sri. Avadanam Sathya Sai	NA	Kumar Reddy S/o	NA		NA																							
4065	Venkatalaxmi Constructions	Syndicate Bank	Karnataka	Sadashiva Nagar,Bangalor	33A/2Rt,Opp.Water Tank,Sanjeevareddy Nagar,Hyderabad-500 038	114.52295	Loss	30-Sep-00	Suit	PRAGADA RAJU-PARTNER	NA	Y 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, Vasani Chambers, Ground Floor, New Marine Lines Mumbai 400 020	3390.8199	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			
4067	Verma Trading Co	Syndicate Bank	Delhi	Mayapuri Delhi	Ic/2268, Main Road Gandhinagar Newdelhi	201.79183	Loss	30-Mar-15	Non Suit	AMIT VERMA-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			
4068	Versatile Pharma Pvt Ltd	Syndicate Bank	Telangana	M G Rd, Secunderabad	Co,B-3-988/3A/7/1Near Satyanai Ngnmagam Srinagar Colony Hyderabad.	276.32546	Doubtful	30-Jan-15	Non Suit	NARENBAMANULA REDDY POCHIMREDDY	2713067	RAVINDRANATH REDDY POCHIMREDY	2010400	VENKATAMESENDRA REDDYPAPULAGARI	3495274	VASANTA LAKSHMI PRASAD A REDDY	2736580	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			
4069	Vertex Spinning Ltd.	Syndicate Bank	Madhya Pradesh	Indore-Kanadia Road	101, Embassy Centre, 207, Nariman Point, Mumbai-400021	2541.16315	Doubtful	30-Oct-08	Suit	SACHIN SHARMA	NA	PANKAJ VAIDYA	NA	SURESH SHARMA	NA	SACHIN SHARMA	NA	S B MAHAPATRA	NA	0	NA	0	NA	0	NA	0	NA	0	NA	0	0	0	0	0	0			
4070	Victor Silk Mills Pvt Ltd	Syndicate Bank	Gujarat	Surat Main	302, Center Point, Civil Char Rastha Ring Road, Surat	354.52461	Doubtful	13-Jun-11	Non Suit	RAJESH KEDIA	145697	KRISHNA R KEDIA	329774	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			
4071	Vigneshwara Exports Ltd	Syndicate Bank	Maharashtra	Armb Mumbai	450/451, Kewal Industrial Estate, Sh Marg, Lower Parel, Mumbai - 400 013	539.92624	Doubtful	5-Oct-11	Suit	K M PODDAR(DIRECTOR)	0	MAHENDRA PODDAR(DIRECTOR)	0	S K PODDAR (DIRECTOR)	0	GAUTAM PODDAR (DIRECTOR)	0	ANU PODDAR (GUARANTOR)	0	KAMALADEVI PODDAR (GUARANTOR)	0	NEELAM PODDAR (GUARANTOR)	0	KAVITA PODDAR (GUARANTOR)	0	0	0	0	0	0	0	0	0	0	0			
4072	Vijay Spinners	Syndicate Bank	Tamilnadu	Rajapalayam	18-A, Pugadhendi Road, Rajapalyam - 626 117, Virudhunagar Dist	3206.43584	Doub

4098	Zamin Amapa Brasil	Syndicate Bank	London	London	Rua, Zeronimo Da Veiiga, Jardim Europa, Cep 04536-000 Sao Paulo.	4131.5	Doubtful	31-Mar-15	Non Suit	Edurdo 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	0	0	0	0
4099	Zoom Developers	Syndicate Bank	Maharashtra	Andheri East Mumbai	A/53, Milki Indl Estate, Road No 1, Marol, Andheri East, Mumbai 400 093	7977.83588	Loss	24-Sep-09	Suit	VIJAY CHAUDHARY	NA	L KEJREWAL	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	0	0	0	0
4100	Zylog Systems Ltd	Syndicate Bank	Tamil Nadu	Cfb Chennai	155, Thiruvalluvar Salai, Kumaran Nagar, Sholinganallur, Chennai - 600 119	14948.67033	Doubtful	14-Jun-13	Suit	VENKATRAMAN	1110967	SESHARATHNAM(MD &	1245926	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
4101	Parmeswari Spinners Private Limited**	The Royal Bank of Scotland plc	Maharashtra	Mumbai	3, Arya Gowda Extn, Road,	135.71	Loss		SUIT																																
4102	Saadhana Microfin Society**	The Royal Bank of Scotland plc	Andra Pradesh	Hyderabad	NO.50/760A-116,IIND FLOOR, GAYATRI ESTATES,KURNOOL, 518002. ANDHRA PRADESH	652.26	Loss	1-Jun-11	SUIT	[illegible]	M Ernest Paul	NA																													
4103	Subhiksha Trading** (Refer Note)	The Royal Bank of Scotland plc	Tamilnadu	Chennai	146, R.K.Mutt Road, Mandaveli, Chennai 600 028	8054.40555	Loss	1-Mar-11	SUIT	ICICI, Kotak, Yes, [illegible]	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, DJ.T.J.- 396193, India	2024.83	Loss	31-Mar-10	SUIT	Bank of India/ [illegible]	Mr. Rajesh Kumar Dropla	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														o
4105	A.R. ENTERPRISES, PROP. HALEEMA R	THE SOUTH INDIAN BANK LTD.	KERALA	TRIVANDRUM	MPM HOUSE, TC 26/2108, MUDUVANMUGAL, PODIAPURA, TRIVANDRUM, KERALA. - 12	137	LOSS	FEB05	SUIT		HALEEMA R	NA																												
4106	APEX ELECTRICALS LTD.	THE SOUTH INDIAN BANK LTD.	GUJARAT	BARODA	PADRA ROAD, SAMIALA, VADODARA - 391410	943	DOUBT	APR03	SUIT		RAMESH NAGARDAS SANGHAVI	NA	NILA RAMESH SANGHAVI	NA	MAYANK .A .SHAH	NA	S'TAL SANJEEV SHAH	NA	SUPRIYA .M. SHAH (MRS)	NA																				
4107	ARISTO FAB (P) LTD.	THE SOUTH INDIAN BANK LTD.	DELHI	NEW DELHI KAROL BAGH	73B, NAI BASTI KATRA NEEL, CHANDNI CHOWK, NEW DELHI - 110001.	282	LOSS	OCT03	SUIT		DAYANAND GUPTA	NA	RAJENDRA KUMAR SHARMA	NA	LALITSEHGAL	NA	HB CHATURVEDI	01562674	AMIT CHADURVEDI	01562933	SANJAY CHATURVEDI	01560666																	
4108	ARMS STEELS, PROP. PURUSHAN K	THE SOUTH INDIAN BANK LTD.	KERALA	VAIKOM	S/O. KUNJAN, MARAMVEEDU, THALAYAZHAM P O	134	DOUBT	JAN16	SUIT		PURUSHAN K	NA																												
4109	ATLAS JEWELLERY PRIVATE LIMITED	THE SOUTH INDIAN BANK LTD.	KERALA	THRISSUR MAIN	KJ'3SDN,OPP. CIAL,VAPPALASSERY, NEDUMBASSERY	24241	LOSS	JUN16	SUIT		MOOTHEDATH [illegible]	01780579	INDIRA RAMACHANDRAN	05304935																										
4110	BALAJI MODERN SPINNERS LTD.	THE SOUTH INDIAN BANK LTD.	TAMIL NADU	COIMBATORE I.F.	RACE COURSE MANSION,8/1,M.RACE COURSE,COIMBATORE, TAMIL NADU - 641 018.	385	DOUBT	SEP01	SUIT		DHORAIRAJ D	00651162	SHARATHAM D	00892570																										
4111	BODHI HOSPITALS PVT. LTD.	THE SOUTH INDIAN BANK LTD.	KERALA	PATHANAMTHITTA	ELAVUMTHITTA P O, PATHANAMTHITTA	275	DOUBT	JUL17	SUIT		SASIKUMAR KARUNAKARAN	1029669	SHYAMA PRASAD DAMODARA PANICKER	1362281	KAMALASANAN PURUSHOTHAMAN	1553741	SHAJI PANICKER	3605256	MAHAL SADASIVAN RAJAN	3605679	SHAJI DIVAKARAN	3605870	RAJAN TUNDAN VASU	3605896	SUSEELAN NANDO	3605924	AMBUJAKSHAN KARUNAKARAN NEDUMPARAMBIL	3605976										
4112	CHERUVATHOOR BROTHERS	THE SOUTH INDIAN BANK LTD.	KERALA	KUNNAMKULAM	CHALISERRY P O,OTTAPPALAM TALUK,PALAKAD, KERALA - 680503.	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 KARIAMMA MISS	NA																				
4113	FRIENDS APPARELS	THE SOUTH INDIAN BANK LTD.	TAMIL NADU	TIRUPUR AVINASHI ROAD	103B NEW EXTENSION STREET,WEST PALLADAM,PALLADAM, 641664	135	DOUBT	JUN12	SUIT		K PALANISMAY	NA	V MUTHU'ISMAY	NA																										
4114	GANESAN K , PROP. PRIYA JEWELLERS	THE SOUTH INDIAN BANK LTD.	TAMIL NADU	TIRUPUR MAIN	NO. 425, AVINASHI ROAD, OPP. KEERAN OFFICE, TIRUPUR, TAMIL NADU - 641602.	122	DOUBT	MAR15	SUIT		GANESAN K																													
4115	INTERNATIONAL HOMETEX LTD	THE SOUTH INDIAN BANK LTD.	MAHARASHTRA	MUMBAI-GIRGAUM	OFF PEDDAR ROAD, MUMBAI, MAHARASHTRA - 400	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, GUJARAT - 395001.	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	SAMSUDDIN S MAQBAAL	NA																				
4118	M R SYNDICATE	THE SOUTH INDIAN BANK LTD.	KERALA	TRIPUNITHURA	663/P, 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,RNG ROAD,NEW DELHI - 110014	19016	DOUBT	DEC12	SUIT	SBI IDB DENA BK FED BK PNB CBI OBC BOM SBBJ SYNDI BK	MULTI STATE CO-OP SOCIETIES	NA																											
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 FLOOR,FLAT,4TH FLOOR,B-BLOCK,MAHARISIKARVE ROAD,MUMBAI, MAHARASHTRA - 400020.	131	LOSS	MAR08	SUIT		MAZHER N LAILA	00037046	SALIM P SHAHPURWALA	00037146	SHABBIR N LAILA	00037189	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		ABJITHSEN	00061972	UMASANKAR CHATTOPADHYAY	00049317	SUPRATIK SEN BARAT	00233794																								
4124	PNR IMPEX ,PROP. JITHA FASLY	THE SOUTH INDIAN BANK LTD.	KERALA	KOTTAYAM MAIN	VELAMTHUNDIYIL HOUSE, ANAKAL P O, KANJIRAPALLY - 686 508.	240	DOUBT	SEP17	SUIT		JITHA FASLY	NA																												
4125	POPULAR TRADERS, PROP. REEFELI JOSEPH PODVATHUKARAN	THE SOUTH INDIAN BANK LTD.	KERALA	PALLIKUNNU	S/O.OUSEPH,PODVATHUKARAN HOUSE, [illegible]	412	DOUBT	AUG16	SUIT		REEFELI JOSEPH PODVATHUKARAN	NA																												
4126	PREMIER TRADERS	THE SOUTH INDIAN BANK LTD.	TAMIL NADU	CHENNAI G T	NO 160,BIRADAYAR ,CHENNAI-600001.	110	LOSS	DEC98	SUIT		ALI HUSSAIN	NA	SAFUDDIN 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	00056633	MARTHA MATHAI	00059811	GIJU P MATHAI	00559729	ACHAMMA GIJU	NA																						
4128	RAJENDRAN.SP	THE SOUTH INDIAN BANK LTD.	TAMIL NADU	KANIYALAMPATTI	S/O PERUMAL, NEAR MARKET, THARAGAMPATTY KADAVOOR TALUK, KARUR DISTRICT.	895.02	LOSS	JUN13	SUIT		SERVAIKARANJR PERUMAL RAJENDRAN	NA																												
4129	ROSAMMA VARKEY AND VINU VARKEY	THE SOUTH INDIAN BANK LTD.	KERALA	EAST FORT THRISSUR	VAREEY BHAVAN,ALAPPATT PALATHINGAL HOUSE,VII/448/1,ANCHERY PO,THRISSUR 680014	210	LOSS	DEC10	SUIT		ROSAMMA VARKEY	NA	VINU VARKEY	NA																										
4130	ROSAMMA VARKEY AND VINU VARKEY	THE SOUTH INDIAN BANK LTD.	KERALA	EAST FORT THRISSUR	VAREEY BHAVAN,ALAPPATT PALATHINGAL HOUSE,VII/448/1,ANCHERY PO,THRISSUR 680014	225	LOSS	DEC10	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, RAJAJI, 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. ER 405/03, M C ROAD, KEEZHILLAM P O - 685 541	189	LOSS	JUL17	SUIT		(FR.)GHEEVARGHESE MELEPEEDIKAYIL	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, PANANGEL, PUNALUR, KERALA-691576.	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	[illegible] A, CAMAC STREET, KOLKATA – 700054	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, MAGROL, SURAT, GUJARAT - 394 125	109	DOUBT	SEP17	SUIT		GORDHANBHAI VIRJIBHAI	NA	VIJYA JAMNADAS DOBARIYA	NA																										
4138	[illegible]	THE SOUTH INDIAN BANK LTD.	KERALA	VIJAYAWADA	NO. H1-1-119, KABELA ROAD, RAMARAYN NAGAR, VIDHYADHARAPURAM, VIJAYAWADA -12	111	DOUBT	AUG16	SUIT		DASANJANEYA [illegible]	NA																												
4139	SRI M RAVINDER REDDY CONTRACTORS PVT LTD	THE SOUTH INDIAN BANK LTD.	ANDHRA PRADESH	SECUNDARABAD	H.NO.8-2-293/82/A/B32A,PLOT NO.832 ROAD NO.45,JUBILEE HILLS,HYDERABAD,KURNOOL, TG 500033	4111	DOUBT	DEC16	SUIT		MADADI SHANUNTHALA	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	[illegible] ROAD NO.2,BANJARA HILLS, HYDERABAD, TELANGANA - 500034	12631	DOUBT	OCT15	SUIT		CHERUKURI SRIDHAR	1594408	MALINENI SAMBASIVA RAO	1656407	LEELA KUMARI BAYAPATI	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	SHINDSY RAPHEL	2028341																										
4146	VARKEY'S RETAIL VENURES PVT LTD	THE SOUTH INDIAN BANK LTD.	KERALA	ERNAKULAM MG ROAD	32/1174E,CIVIL LINE ROAD,PALARIVATTOM PO,ERNAKULAM, KERALA - 682025	1755	LOSS	DEC09	SUIT		SEBY ALAPPAT	00871826	TOBY ALAPPAT	00871714	DENNIS PI	00872756																								
4147	VETRIVELL ENTERPRISES	THE SOUTH INDIAN BANK LTD.	TAMIL NADU	COIMBATORE GANDHIPURAM	[illegible] D.B.ROAD, R.S.PURAM, COIMBATORE, TAMIL NADU -	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 YARDWAR 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, GUJARAT - 380009	1670	LOSS	DEC06	SUIT		[illegible] SUBASHCHANDRA [illegible]	00027322	[illegible] HARESH KANTILAL MEHTA	0012647	ASHWIN KUMAR BUDHALAL PAREKH	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	[illegible] VAKOLA BRIDGE, SANTA CRUZ (EAST), MUMBAI-	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 EXCELSOR 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	203, KAUMUDI, D.K. SANDU MARG, CHEMBUR, MUMBAI - 400071.	131			Suit		UNDER LIQUIDATION																												
4157	ARIHANT COTSPIN 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.VASANI 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	[illegible] COMPOUND, N M JOSHI MARG, LOWER PAREL, MUMBAI-400 [illegible]	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	[illegible] 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 HANUMANTHAIAH		P S RAMAKRISHNAN		R SATHYAJI RAJA		PRADEEP AWASTHI,NOM									
4163	BETA NAPTHOL LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	SANGEETA MAIN ROAD, INDORE-452001 MADHYA	567			Suit		DEEPAK BAWEJA																												
4164	BHARAT PIPES & FITTINGS LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	BASANT 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	19B, 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 233, 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-342005 RAJASTHAN	753			Suit		N K DAGA																												
4170	ELECTRA INDIA LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	INDUSTRIAL AREA, PARTAPUR 252 103(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, GANDHINAGAR-382015	125			Suit		A J PAREKH, MD		J S PAREKH		K M BAKSHI		R A SHAH		C C DOCTOR																				
4172	FOREMOST INDUSTRIES (INDIA) LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	138-141, INDUSTRIAL ESTATE, KANDIVLI (WEST), MUMBAI-400067	420			Suit		RAKESH VASHIST		ADARSH DEVA		AVINASH KUMAR SRIVASTAVA																								
4173	GANAPATI EXPORTS LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	225-D ACHARYA J C BOSE ROAD, KOLKATTA-700020 WEST BENGAL	1805			Suit		O P AGARWAL, CH		B K KARNAWAT		S C GIROTRA		J P AGARWAL		M K AGARWAL		RAVI KATHPALIA		R N CHANDGOTHIA																
4174	GARWARE NYLONS LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	CHANDER MUKHI, NARIMAN POINT, MUMBAI-400021	2496			Suit		ASHOK GARWARE		ADITYA GARWARE		ROHIT C MEHTA		J P THACKER		S V MUZUMDAR		S N TALWAR		R M DESAI, NOM-ICICI		M H KOTHARI		S C SINGHAL, NOM-BIFR		B B VANWA								
4175	GRAPCO INDUSTRIES LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	PLOT NO. A, SOMNATHPUR INDUSTRIAL ESTATE, GANJAM, ORISSA-754019	1571			Suit		K M PODDAR		R P JHUNJHUNWALA		S JALAN		B K DUTTA, NOM-ICICI		A K NANDA, NOM-IFCCOL		T SWAMINATHAN		C S PANICKER														
4176	GRAPCO INTERNATIONAL LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	AE-676, SECTOR-1, GR FLOOR, SALT LAKE, KOLKATTA-700064	150			Suit		R P JHUNJHUNWALA, MD																												
4177	HEATSHRINK TECHNOLOGIES LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	PLOT NO.112, ROAD NO. 13, MIDC MAROL

4188	MACHINERY MANUFACTURERS.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	GATEWAY BUILDING, APOLLO BUNDER, MUMBAI 400039	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		LALLI T BHANSALI		ALKESH J BANSALI		AMRISH BHANSALI																							
4192	MALVIKA STEEL LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	USHAPURAM, UPSIDC INDUSTRIAL ESTATE, JAGGISHPUR, SULTANPUR, U.P.-227817	42075			Suit		ALL DIRECTORS HAVE RESIG																									S SARKAR,					
4193	MARDIA CHEMICALS LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	501, MANGAL MURTI, ASHRAM ROAD, AHMEDABAD-380009	821			Suit		BASALAL S MARDIA, 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 RECLAMATION, MUMBAI-400020	270			Suit		KAPAL R MEHRA		JITENDRA R MEHRA																											
4198	PAAM PHARMACEUTICALS (DEHH) LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	A-904, RIICO 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 MAHARASTHRA	647			Suit		MANSINGH PATHEJA,																											
4202	PATHEJA FORGINGS & AUTO PARTS MFG.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	250 A,DOAT 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	FD-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	O PETROCHEMICALS TOWNSHIP, VADODARA-	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 BOSNI SYNTHETICS LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	RANGPUR, RANGPUR PATH, R G BARUAH, BARUAH ROAD, GUWAHATI, ASSAM-781005.	2639			Suit		NIRAJ VERMA, CH		HEMANT B VYAS, MD		DEVANG H VYAS																									
4207	PRECISION 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-160055 CHANDIGARH	2165			Suit		RAMESH INDER SINGH, CH		SATBINDER SINGH, MD		GURPAL SINGH, MD & VC		K R LAKHNAPAL		S S BRAR		VED PRAKASH																	
4210	RAGHUNATH COTTON & OIL PRODUCTS LTD	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	MADDIPADU VILLAGE, PRAKASAM, ANDHRA PRADESH-523211	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	WAR 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-301001	502			Suit		V P SARDANA																													
4215	RAVLON PEN COMPANY LIMITED.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	105 A/3, 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, BHOREGSHWAR CO-OP IND. 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, SANGLI BANK BLDG.,296 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, 30/1, FALACE 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	SELLAMPALAYAM, NARASINGPURAM POST, ATTUR-636108 TAMIL NADU	473			Suit		R PRABHAKARAN		V SUBRAMANIAM		B VENKATESAN																									
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						S RAMJEE, NOM (SIJU)									
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 DUSHMHEDA, 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 HARIVALLABHADAS,		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	JOURNAL MARG, NARIMAN POINT, MUMBAI-400021	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	SIV COGNIZANT, PRODDUTUR TOWN, YEL 516 AVANASHI ROAD, COIMBATORE-641018 TAMIL NADU	4433			Suit		G V KARYADA, 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	134			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, PERUNGALATHUR, 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	6-72, R N A ARCADE, LOKHANDWALA, ANDHERI (W), MUMBAI-400053	57			Suit		U S TIWARI		DINESH CHATURVEDI		K B JANGIR																									
4230	SUN EARTH CERAMICS LTD.	THE SPECIFIED UNDERTAKING OF UTI	MAHARASHTRA	MUMBAI	501, SANGLI BANK BLDG.,296 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	5-C, 5TH FLOOR, COURT CHAMBER, 35 NEW MARINE LINES, MUMBAI-400020 NO. 565, SEC-5, OPP CHARKOP BUS STOP, KANDIVALI	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		ARJUN 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, JAGGISHPUR, SULTANPUR, U.P.- 227817	688			Suit		AMIT KUMAR	00038115	RAJ KUMAR GUPTA	00056553	MANA 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	317			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, 870/1, 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	A& 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, EKATTUTHANGAL,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	29/B, M B ROAD, FANCY BAZAR GUWAHATI-AASTA-GUWAHATI, (NULL)	53.79	SUIT				ABHIJIT ROY																													
4246	ABHIMANYU SWAIN	UCO BANK	ODISHA	ODISHA GOVT SECRETARIAT	TARAKOT, VIA-BATARINI ROAD, DIST. JAIPUR	39	SUIT				ABHIMANYU SWAIN																													
4247	ABHISHEK TIMBER CORPORATION	UCO BANK	UTTAR PRADESH	GHAZIABAD	HOUSE NO.:166, BAGH BHATTIYAN, GT ROAD, GHAZIABAD-201001	26.96	SUIT				ABHISHEK GOEL																													
4248	ACME ENTERPRISE PVT. LTD.	UCO BANK	WEST BENGAL	BECKBAGAN	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 AREKA 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. 33, BDA SHOP, ZONE II, MP NAGAR,BHOPAL, MAGHYA 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, IOB, UBOI, SBP, IOB, ORIENTAL,	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, CHALIKAVATTOM, VYTTILA, ERNAKULAM, KOCHI - 682019	40	SUIT				ANNAMMA SUNNY																													
4255	ARAKKAL FABRICES	UCO BANK	KERALA	TRICHUR	PAVARATTY, TRICHUR, KERALA	67	SUIT				A. V. FRANCIS		A. F. SHAJAN		A.F. SHIBU		A. F. NELSON																							
4256	ARVI IMPEX,	UCO BANK	ANDHRA PRADESH	AMB, HYDERABAD	DOOR NO.19-22-9, BANK COLONY, KATARI NAGAR, BHIMAVARAM ANDHRA PRADESH-534201	1757	SUIT				TALATAM 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. 35, KOLUBIA POND,CHIPYARD-SB, SULTANIA ROAD, BHOPAL, MADHYA PRADESH-462001	37.61	SUIT				SHANKAR KAPOOR																													
4260	ASTHA	UCO BANK	ODISHA	ODISHA GOVT SECRETARIAT	NE/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, JUBLEE HILLS, HYDERABAD - 500033.	57	SUIT				ATLURI SUBBA RAO																													
4262	ATUL FASTNERS	UCO BANK	PUNJAB	SECTOR 22-D, CHANDIGARH	LUDHIANA, CHANDIGARH & HOUSE NO.1212,	30	SUIT			ANDHRA BANK, BANK OF INDIA	ATUL KAPOOR		JAGDISH 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																													
4264	BANDANA ENTERPRISES	UCO BANK	NEW DELHI	AMB NEW DELHI	E-41, D-1, TYPE FLATS BAPUDHAM, SAN MARTIN MARG, NEW DELHI-110021	35.62	SUIT				BANDANA DAS																													
4265	BANKURA POULTRY	UCO BANK	WEST BENGAL	SHYAM BAZAR, KOLKATA	4/44, BUDY GARH, JADAVPUR, KOLKATA-700032	32.62	SUIT				INDRANIL SAESWATI		SONALI BOSE																											
4266	BASUDEV KUNDU	UCO BANK	WEST BENGAL	ARAMBAGH	WARD NO.- 2, P.O. ARAMBAGH HOOGHLY, 712601	38.48	SUIT				BASUDEV KUNDU																													
4267	BERIAL ENGINEERS PVT. LTD	UCO BANK	GUWAHATI	SILPUKHRI	ZOO NARENGI ROAD, HATIGARH CHARIALI, GUWAHATI-781024	1050.79	SUIT				SATYABAN SHARMA		MOHAN GOGOI																											
4268	BHADYANAGAR SOLVENT EXTRACTIONS PVT. LIMITED	UCO BANK	CHENNAI	IBB CHENNAI	GUNT NO. 7, 7TH FLOOR, SHIV VISION, WHITE BLOCK, CHITRA AVENUE, CHODUAIMEDU HIGH ROAD, CHENNAI	821	SUIT				WILLIAM SAGAI				KRISHNAMURTHY VEERARAGHAVAN		JAGADEESAN RAJAPALAIAM																							
4269	BHARAT MEDICAL AGENCY	UCO BANK	GUJARAT	NADIAD	2497/4, GANJ BAZAR, NADIAD	78	SUIT				RAMESHCHANDER C SHAH																													
4270	BIRLA SURYA LTD.	UCO BANK	MAHARASHTRA	FCC, NARIMAN POINT	1ST FLOOR, DALAMAL HOUSE, J.B MARG, NARIMAN POINT, MUMBAI-400021	6755	SUIT			SBI, BARODA, UBI, KVB, PNB, UBI, J &K B, CBI, KARNATAKA BA	YASHOVARDHAN BIRLA																													
4271	BISWAMATA COLD STORAGE PVT. LTD.	UCO BANK	WEST BENGAL	MIDNAPORE	VILL. RAGHUNATHGARH, P.O. & P.S. CHANDRAKONA, DIST. PASCHIM MIDNAPORE, W.B.	711	SUIT				PANCHU GOPAL DANDAPATH		SHYAMAL DANDAPATH		(SMT.) 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. CHAKRADHARA 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, IDBI	APARNA GUPTA (DIN-00127607)	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		ASHOK S. PUROHIT		JOGESH D. SHAH																			
4277	CHINU PLAST	UCO BANK	NEW DELHI	AMB NEW DELHI	5-99, SECTOR-5, PHASE-II, BAWANA INDUSTRIAL AREA, DELHI-110039	140.39	SUIT				KASHMIRI BABBAR (PAN-AAFP8994P)																												
4278	CREATIVE LINE	UCO BANK	MADHYA PRADESH	LALGHATI	B-147, IST FLOOR, MAHAVEER NAGAR EXTENSION, SULTANIA ROAD, BHOPAL, MADHYA PRADESH-	26.16	SUIT				ROHIT JASWAL																												
4279	CRUSTUM PRODUCTS PVT. LTD.	UCO BANK	ANDHRA PRADESH	AMB, HYDERABAD	PLOT NO.258, 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 -700035	26	SUIT				SABYASACHI PAUL																												
4283	DASCO	UCO BANK	WEST BENGAL	HAZRA ROAD KOLKKATA	195, BLOCK-I, NEW ALIPORE, KOLKATA-700 053	69	SUIT				SUBRATA DAS																												
4284	DEEGEE DROMARIES PVT LTD CIN- U01100MH1997PTC108323	UCO BANK	MAHARASHTRA	AMRAVATI	PLOT 2,SECTOR-1, MIDCDIPNI NO. 4, 4TH FLOOR, BOMANJI MASTER LANE, KALDADEVI, MUMBAI-400002	4301.63	SUIT			IDBI	PRAKASHCHANDRA BHOOT	ANIL CHANDRAPALJI BHOLA PAN- ADTBA4374L		TOJI NAVINKUMAR BHOOT PAN- ADTBB4413																									
4285	DEEPAK KUMAR SINGH	UCO BANK	JHARKHAND	KUTCHERY	GARKHANA NEAR RAM MANDIR, P.S. KOTWALI,	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-00144513	SOUTHWEST CITY HOLDS PVT LTD DIN-00144687		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 THYAGARAYA 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	BEKIBAGAN	5 B TOWER, 4TH FLOOR, 57, 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 (IST FLOOR) KIDDA PUKUR BAZAR KOLKATA-700082	133	SUIT				MD ASADUZZAM KHAN																												
4293	EURO INDUSTRIES(I) LTD.	UCO BANK	TAMILNADU	MOUNTRD CHENNAI	A5- 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	BEKIBAGAN	32, MARQUIS STREET, KOLKATA-700 016	193	SUIT				C P PODDAR	NIRAPADA MUKHOPADHYYA																											
4295	FORTUNE WAREHOUSING	UCO BANK	MADHYA PRADESH	MALVIYA NAGAR	R-A, 3RD FLOOR, METRO PLAZA, E-5 AREA COLONY, BHOPAL 462016	499	SUIT				MOHAMMD JUNED KHAN	ASADULLAH KHAN		ZOHEBULLAH KHAN																									
4296	FORWARD SECURITIES LTD.	UCO BANK	MAHARASTRA	NARIMAN PT. MUMBAI	MANOJ, SHANKAR GHADEKAR MARG, PRABHADEVI, MUMBAI-400 025.	59	SUIT				D. R. WAGLE	J. D. WAGLE		J. R. BIRLA		R. S. TARNEJA		G. V. NADKARNI																					
4297	G C S EXPORTS INTERNATIONAL	UCO BANK	ASSAM	GOALPARA, ASSAM	1. HOTEL KAJIRANGA, NEAR 37NH, PO BONGAIGAON 2. BUNJ, 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	PLOT NO. 35,HIMACHAL PRADESH STATE INDUSTRIAL AREA PHASE-II,	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	1-A, 4TH FLOOR, ROAD NO. 4, TANSEN COMPLEX, GANDHI MARG, C-SCHEME, JAIPUR	56	SUIT				C H MUNSHI	NIRMALA MUNSHI		G.A 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 DAGA (PRO)																									
4302	GLOBAL SOFTECH LTD	UCO BANK	WEST BENGAL	FCC KOLKATA	ADD 1: RW 10, SUPERTECH TOWER, 2ND FLOOR, SILVASA, DADAR & NAGAR HAVELI-396230 ADD 2: R.S.A NO. 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41,

4359	NAKODA LTD CIN-L17111GJ1984PLC045995	UCO BANK	GUJARAT	MID CORPORATE, SURAT	ADD 2 BLOCK NO.2,3,10 TO 14 - VILL-KARAIRI TAL MANDVI, DIST-SURAT-394110 ADD 2 A701, INTERNATIONAL TRADE CENTRE, MAJURA GATE, RING ROAD, SURAT-395002 ADD 2 A-8, GF&FF, JEEVANEE APARTMENT, BOAT	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-U15140MH1991PTC061956	UCO BANK	MAHARASHTRA	AMRAVATI	ADD 1:CENTRAL BUILDING NO. 1, 4TH FLOOR, BOMANJI MASTER LANE, KALBADEVI, MUMBAI-400002 ADD 2:CONTROLLING OFFICE POST BOX NO.9, RALLIES 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-201003	47.77	SUIT				NEETU CHOUDHARY																											
4363	NIKETAN MARKETING	UCO BANK	GUJARAT	V S HOSPITAL	1, SUDARSHAN SOCIETY-2, NARANPURA, AHMEDABAD-13	51	SUIT			CBI, KHDKHARA	NILESH K. PATEL																											
4364	NIRANJAN PRADHAN	UCO BANK	ODISHA	ODISHA GOVT SECRETARIAT	PO-DIMIRIA, PS-NIRGOPIDIA, 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	KARKAHALI. 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-ARAMBAGH-712616	177.83	SUIT				PARITOSH PATRA DIN-03556134		DEBABRATA JASH DIN-03556123		SUBHENDU DE DIN-03590860		AVIK DATTA DIN-03556117																					
4371	PARIMALA PHARMACEUTICALS DISTRIBUTORS	UCO BANK	ANDHRA PRADESH	KOTI, HYDERABAD	5-9-62,2-2-293/126, PARISRAM NIVAS, NEW NALLAKUNTA, NEAR VAGITABLE MARKET, ANDHRA PRADESH	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			MYSORE, MPPC, IOB,	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	88, 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		ATIYA DUTTA		MAINAK 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, POLDOK STREET 6TH FLOOR 6E, KOLKATA-700001	1548	SUIT				MR PRADIP KR GOEL		MR. PROMOD LAL GOEL		MR HARASH VARDHAN GOEL																							
4379	PRAGATI INTERNATIONAL	UCO BANK	WEST BENGAL	J.N. ROAD, KOLKATA	NIL-GANI ROAD, MADHYAPALLY, AGARPARA, KOLKATA-700109	34.54	SUIT				ANUP PAL CHOUDHURY																											
4380	PUNJABI 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	0009, 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	KCG ROAD 54, NEW BUDDHY NAGAR C-RAIPUR-492001 ALT ADD: SHED NO. 19/20, PLOT NO. 389/390, SECTOR-A, URLA INDUSTRIAL ESTATE, RAIPUR	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		JAJIM RAI			TETRI DEVI																	
4385	RAMACHADRA HATCHERIES	UCO BANK	TAMIL NADU	SALEM	14, KARKANA, 3RD STREET, IDUGAI, SALEM, TAMILNADU-636006	1145	SUIT				R.S. SHANMUGAM		S. SANTHI		S. SETHU KRISHNAN		S. SUJOCHANA DEVI																					
4386	RAMAKANTA ROUT	UCO BANK	ODISHA	ODISHA GOVT SECRETARIAT	PO-BANGARKUTA, 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- L14200WB1994PLC104573	UCO BANK	WEST BENGAL	FCC, KOLKATA	2NDFLOOR,4AC,CHOWRINGHEE ROAD, KOLKATA-700071	89477.6	SUIT			BOI, CORP BANK, IOB BANK, IOB, SBT, DENA,	JHUNJHUNWALA		JHUNJHUNWALA																									
4391	RISHCON INDIA PVT. LTD.	UCO BANK	MAHARASHTRA	AMB, MUMBAI	CAPE COPPE 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, NAVI GANESH CO-OPERATIVE HOUSING CLUB, SARKHEJ-GANDHINAGAR HIGHWAY,AHMEDABAD	72	SUIT			CBI	RONAK HASMUKHBHAI PATEL																											
4394	ROSHAN KUMAR SINGH	UCO BANK	JHARKHAND	KUTCHERY	GARKHANA NEAR RAM MANDIR, P.S. KOTWALI, HAZARIBAGH, DIST-HAZARIBAGH	26	SUIT				ROSHAN KUMAR SINGH																											
4395	ROYAL CARBORUNDUM STONES	UCO BANK	WEST BENGAL	AMB,KOLKATA	P.O.DEBHOG, BHAGANIPUR, DIST- PASCHIM MEDINIPUR	31	SUIT				SAYED 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, BHAGRATHPURA, INDORE	558	SUIT			STATE BANK OF INDIA, BOI, CBI,	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, UTTARAPAN (1ST FLOORO NAGERBAZAR, DUM DUM	79	SUIT				MANIRUL ALAM		SHARMIN 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, NAGARJAHRA 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-248011	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-CHANDRADEIPUR, PO-KAMAKANTIA, 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. 85, 1TH PHASE, JAMSHEDPUR NEAR TATA KANDRA MAIN ROAD, AT/PO-GAMARIA DIST-SAHIBGANJ, JHARKHAND-814105	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-00047100)		P.B.BIJAWAT BABU (DIN-00048804)		S.S.SATYAMURTHY (DIN-00049006)		S.R.MOHANRAM (DIN-00048863)			A.P.GOPIKRISHNA (DIN-01431326)			SANTOSH KUMAR KANODIA (DIN-01435410)														
4410	SHOVAN MINERALS PVT. LTD.	UCO BANK	ODISHA	ODISHA GOVT SECRETARIAT	PLOT NO.J-266(P), SAILASHREE 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	830	SUIT				ARUNADEVI BHANSRAMKA																											
4412	SHREE KRISHNA TRADING COMPANY	UCO BANK	WEST BENGAL	AMB,KOLKATA	62/D/2, J.N.MUKHERJEE ROAD, GHUSURI, HOWRAH-711102	414	SUIT				MANISH AGARWAL																											
4413	SHREE SHYAM PULP & BOARD MILLS LTD CIN- L27489DL1994PLC060237	UCO BANK	NEW DELHI	AMB NEW DELHI	A-257 ROAD NO 6,N.H-8 MAHIPUR NEW DELHI-110037	19811.66	SUIT			CORP BANK, HDFC	AMIT KUMAR GUPTA GUPTA		AMIT KUMAR GUPTA DIN- 00041760																									
4414	SHRI NANGLI ALLOYS	UCO BANK	PUNJAB	MANDI GOBINDGARH	R-K COMPLEX, AMLOH 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	IFPA, 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, CHONI, 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	SPARCO BPO SERVICES LTD., CIN NO.U72900MH2007PLC172976	UCO BANK	NEW DELHI	MCU, PARLIAMENT STREET	B-22, KRISHNA BUVAN, B 5 DEOSHI MARG, DEONAR, MUMBAI	1802	SUIT			IDBI	KAPIL PURI, PAN NO.AAFPP6685A		PRAVEEN KUMAR, DIN NO.00029180		ANIL WADHWA, DIN NO.00691976		KAUSTUBH DHAVSE, DIN NO.03919094			PRIYANKA S JAIN PAN NO.AGDPC0242G			GUWAHATI OIL SPINNING LIMITED, PAN NO.AAFCG1453L													
4423	SREE CORPORATION	UCO BANK	ARUNACHAL PRADESH	ITANAGAR	PTC GATE NO. 1, NELA UOYOQ 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, CHHENNAI-17	150	SUIT				K.V.MEENAKSHINATHAN		M. RAMESH		JANAGARAJAN																							
4425	SRI BALAJI PLASTIC	UCO BANK	MAHARASHTRA	ITWARI, 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		JOINA DUTTA																									
4428	SUKHWINDER SINGH	UCO BANK	PUNJAB	SAMANA	TEZ COLONY, WARD NO.4, SAMANA, PUNJAB-147301	26.89	SUIT				SUKHWINDER SINGH																											
4429	SUMAN ORGANICS & FERTILIZER PVT. LIMITED	UCO BANK	MADHYA PRADESH	SANYOGITAGANJ, INDORE	581/5, 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	SIEUS, BANSI TRADE CENTRE, MEZZANINE FLOOR, 35, 36 & 37, M. G. Road, Indore, - 452001	766	SUIT				RAVINDRA CHOUDHARY	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				GIRDHARILAL LALCHAND	REKHA RANI		SURENDRA KUMAR			M. P. DEVRAJ																				
4432	SYNERGY 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 NIWAS, MUNDAKKAL, KOLLAM - 691001.	41	SUIT				T. APPUKUTTAN																											
4434	TAHER IMPEX PRIVATE LIMITED	UCO BANK	MAHARASTRA	JUHU VILE PARLE	F NO.1, 27 MAZGAON TERRACE, 27 NESBIT ROAD, MUMBAI - 400010.	1669	SUIT				ZUZER YAHERBHAI	KURESH TAHERBHAI																										
4435	TEA BROKERS (GUWAHATI) PVT LTD	UCO BANK	WEST BENGAL	IFB-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, CASAIMMACULDA, NEAR IMMACULATE CHURCH, PANAJI, GOA-403001	68.77	SUIT				V MALLESWARA VELLAMBI RAO (DIN-02612898)	PRASAD POLAVARAPU (DIN-02476278)		PRABHAKAR RAO PILLI (DIN-02476278)			PRAKASH BIHARILAL DALWANI (03325041)			FREDERICK NEIL DESOUZA (DIN-01916291)																		
4437	TEMCON	UCO BANK	JHARKHAND	JAMSHEDPUR MAIN	126, MANGAL STREET, NH-33, DIMNA, 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-BEDDPARA DIST. NADIA-741201	25	SUIT				SAMRAT ACHARYA	UTTAYA KUNDU																										
4440	TORANGANGA FARMS,	UCO BANK	MAHARASTRA	AKOLA	LAKHANWADA, KHAMGAON, DIST. BULDANA, MAHARASTRA 443001	71	SUIT				PRAMOD RAMRAO 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 PIPLAHANA, TILAKNAGAR	ONE INDIABULLS CENTRE, INDIABULLS BUILDING, 11TH FLOOR, 28 TOWER, SENAPATI BAPAT MARG, ELPHIN STONE ROAD,WEST MUMBAI-400013	1995	SUIT			PNB, IOB	NARAYAN KHANDELWAL	AVINASH HASIJA		HARDEEPAK SINGH			YOGESH GOSWAMI			MAXIMILLAN JOHANNES GUASLINOM)		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. 15/27 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				BRAJESHWARI 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-CHERUPALLI, VIA-DUNGURIPALI, DIST.SUBARNPUR, ODISHA.	195	SUIT				THAWARMAL SWAMI	SURESH KUMAR SWAMI																										
4450	VAISHNO TIMBER PVT LTD	UCO BANK	WEST BENGAL	AMB,KOLKATA	5,NIMTALA GHAT STREET, KOLKATA-700006	717	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	R2-272, B-33, 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, MAMRAJNAGAR, 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	CITY AREA,GALI SHANTI NAGAR, NEW DELHI-110007	61	SUIT				SANDEEP TAYAL																											
4457	VISHAL HARNATHKA & ANIL HARNATHKA	UCO BANK	ANDHRA PRADESH	GUNTUR	D. NO.2-14-159/1/1/76, 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 SOCIETY, 2ND FLOOR, ERANDWANE, PUNE - 411004	1077	SUIT				SUDHAKAR M. KHUKEJKAR	JATIN V. KULKARNI		SMT.ASHWANI PUSHKAR JANDIKAR			SUNIL SHRIRANG UMRANI																				
4459	VITAMEX HEALTHCARE PVT. LTD.	UCO BANK	MADHYA PRADESH	NEW PALASIA, INDORE	PHARMASIA COMPLEX, 29/2, A.B. ROAD, MANGALIA, INDORE-452001	325	SUIT				SHAILENDRA JAIN	NAYNA JAIN																										
4460	VIVID HOSPITALITY PVT LTD	UCO BANK	MAHARASHTRA	MCU ANDHERI	SIDDHARTH HOSPITAL (GOREGAON),WUMBAI-400062	397	SUIT			CORPORATION BANK	MOHAMMED FAIZ	1206218	BALRAJ JAGDISH CHOPRA		TARANATH MAHALINGA SHETTY	AAFFS9272D		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	UDHA DEVI BHANIRAMKA																										
4462	ZOOM DEVELOPERS PVT LTD	UCO BANK	MAHARASTRA	FC, NORIMANPOINT MUMBAI	5TH FLOOR, DEVCHAND HOUSE, SHIVSAGDNE ESTATE DR. A.B.ROAD WORLI MUMBAI	30950	SUIT			BOI, MUMBAI,ACHOLNE CBI,VB,BOB,DB,IOB,BOI ALCAR,BANK	VIJOY CHOUDHURY		B.L.KEJRIWAL																									
4463	ARUN SWAIN	UCOBANK	ODISHA	ODISHA GOVT SECRETARIAT	ADDRESS 1: P.O.-SAHEED NAGAR, DIST. JAIPUR, ODISHA-755025 ADDRESS 2: PLOT NO. 5, SAHEED NAGAR,	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	P-4, GALI NO. 14, NEW SEELAMPUR	34.94	SUIT				RANJAN KUMAR PATHAK																											
4466	SHRI SAI SHYAM ENTERPRISES	UCOBANK	NEW DELHI	AMB NEW DELHI	ADDRESS 1: P.O.-SHYAM VIHAR INDUSTRIAL AREA, GHAZIABAD-201003(U.P.) ADDRESS 2: P.O.-S.T.B. CHHEE RAMNAGAR,	41	SUIT				SANJAY SHARMA	RAJEEV SHARMA																											
4467	ABLE EMBRO BASE	UCOBANK	TAMILNADU	TIRUPUR	36C, KANGAYAM MAIN ROAD, TIRUPUR	114	SUIT				THIAGU THYAGARAJAN																											
4468	AJIT LAXMAN MALUSURE &ASHWANI AJIT MALUSURE	UCOBANK	MAHARASHTRA	AMB, MUMBAI	260/1020), SAGARSANGEET CO-OP LTD VIKHROLI(EAST) MUMBAI-400083	31.82	SUIT				AJIT LAXMAN MALUSURE	ASHWANI AJIT MALUSURE																										
4469	AASKAR ROADLINES	UCOBANK	GUJARAT	ATHWALINES, SURAT	ADDRESS 1: P.O.-SURAT, DIST.-SURAT, GUJARAT CENTRE, ADAJAN PATIA, SURAT-395009	171	SUIT				IZRAR A SHAIKH																											
4470	AMIT EXPORTS & IMPORTS	UCOBANK	WEST BENGAL	MCU, KOLKATA	ADDRESS 1: P.O.-KOLKATA, DIST.-KOLKATA, WEST BENGAL BADHA KUNJ, 4D1, 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. 35C, 2ND FLOOR, SAHID NAGAR-751010 ADDRESS 2: MB-46,BRIT COLONY, BARAGADA, BHUBANESWAR, 751032	34	SUIT				UMAKANTA NAYAK																											
4472	ANKIT PACKAGING LTD	UCOBANK	ANDHRA PRADESH	S.D SECUNDERABAD	DWARKA KUNJ, 177, BOWENPALLY, SECUNDERABAD-500011	146	SUIT				M L AGARWAL	B.M AGARWAL		F.L.AGARWAL																								
4473	ANMOL BULK CARRIER	UCOBANK	GUJARAT	ATHWALINES, SURAT	ADDRESS 1: P.O.-SURAT, DIST.-SURAT, GUJARAT CENTRE, ADAJAN PATIA, SURAT-395009 ADDRESS 2: 2, GANGA SAGAR SOCIETY, GATE NO.1, VIJAYANAGAR, SURAT-395009	179	SUIT				ZIYAD ZULFIKAR SHAIKH																													
4474	ARAMBAG HATCHERIES LIMITED	UCOBANK	WEST BENGAL	MCU,KOLKATA	59,B, CHOWRINGHEE ROAD, KOLKATA-700020	6322	SUIT			IOB,OBC, ABS BANK, IDBI	PRASUN KUMAR ROY		NIHAR RANJAN CHAKRABORTY		RAM PRASAD AGARWAL		JOYA ROY																				
4475	ARROWI LOGISTICS	UCOBANK	GUJARAT	ATHWALINES, SURAT	ADDRESS 1: P.O.-SURAT, DIST.-SURAT, GUJARAT CENTRE, ADAJAN PATIA, SURAT-395009	168	SUIT				SAEED AHMED ABDUL RASID SHAIKH																											
4476	ASHIYANA	UCOBANK	WEST BENGAL	PARK STREET, KOLKATA	ADDRESS 1: P.O.-KOLKATA, DIST.-KOLKATA, WEST BENGAL 114, 2ND FLOOR, SECTOR-I, SALT LAKE, KOLKATA	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: P.O.-SURAT, DIST.-SURAT, GUJARAT CENTRE, ADAJAN PATIA, SURAT-395009	177	SUIT				ZULFIKAR AHMED ABDUL RASHID																											
4479	AVS COMMUNICATION	UCOBANK	JHARKHAND	JAMSHEDPUR MAIN	ADDRESS 1: P.O.-JAMSHEDPUR, DIST.-EAST SINGHBHUM, JHARKHAND G/12, AKASH GANGA, MANGO , PS- MANGO, JAMSHEDPUR-831012	37	SUIT				MANORANJAN KUMAR THAKUR																											
4480	AXIS AUTOMATION CONTROL	UCOBANK	UTTAR PRADESH	GHAZIABAD	KHASRA NO. 667& 668, DUHAI INDUSTRIAL AREA, MURAT ROAD, GHAZIABAD(U.P)-201001	36.16	SUIT				SHUBHAM PAL																											
4481	BALAJI GARMENTS	UCOBANK	UTTAR PRADESH	GHAZIABAD	KHASRA NO.-263, AKBARPUR, BRAHMPUR, BUDH VIHAR,GHAZIABAD-(U.P.)-201001	49.66	SUIT				PAWAN KAUR																											
4482	BANIAN & BERRY ALLOYS LTD	UCOBANK	GUJARATH	MCU, AHMEDABAD	1006, SAMUDRA ANNEXE C.G ROAD, NAVRANGURA AHMEDABAD-380009	2472	SUIT			PNB,BOM,DENA BANK	BHAGALBHAI PATEL	ARUN G. VERMA		N.P.TEKRIWAL			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, ZIRAKPUR-140106	78.22	SUIT				BHUPENDRA SHARMA																											
4485	BIG MART	UCOBANK	WEST BENGAL	KANCHRAPADA	AT+P.O.-BELIBURIA, BAJBUL, P.O. FINGAPARA,KAKINARA DIST.-24, PARGANA NORTH	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 INDUSTRIAL AREA, BHILAI	995	SUIT				DAYARAM AGARWAL	DEEPAK AGARWAL		VIKASH AGARWAL			MUKTI AGARWAL																				
4492	CHIKITSABIROTY UDYOG	UCOBANK	WEST BENGAL	BIDHAN NAGAR, SALT LAKE	VILL.KOTALGHATA, P.O. KUSBERIA VIA-LILERIA, DIST.-HOWRAH PIN-711336	1785	SUIT				SUBHASH MITRA DR	DALIA MITRA DR		SOUMITRA BAKSH DR			DVS 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-00008448)	ROBIN BARTHOLOMEW (DIN-00008448)																										
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 KRHNA KADAM	SNEHA DADASAHEB KADAM																										
4495	DANKUNI HATCHERIES	UCOBANK	WEST BENGAL	KATHALBAGAN	REG ADD-61, TOLVISANGE ROAD KOLKATA-700033 ADMIN ADD: VILL & PO JANA(BARASAT) PS-CHANDITALA DIST HOOGHLY-712304	45.92	SUIT				SUBRATA INDU	BABITA INDU																												
4496	DAGA DURGAJU RAW AND BOILED RICE MILL	UCOBANK	ANDHRA PRADESH	NELLORE	3/173, DHURIATI NAGAR,GUDUR,DIST.NELLORE ANDHRA PRADESH-524101	249	SUIT				ABDUL ALIM	BHAGAN SIL																											
4497	DATTA RAMACHANDRA ANVEKAR & DEEPANJALI ANVEKAR	UCOBANK	GOA	PANAJI	SRINIVASA H NO.2247-A2, PONGERWAL, CACORA CURCHOREM, GOA-403706	40	SUIT				DATTA RAMACHANDRA ANVEKAR	DEEPANJALI ANVEKAR																										
4498	DHIRAJ VISHWAKARMA & REKHA VISHWAKARMA	UCOBANK	NEW DELHI	NIZAMUDDIN	PLOT NO. 279, 2ND FLOOR, BLOCK .I, SECTOR-12, PRATAP VIHAR, GHAZIABAD(U.P.)-201001	38.84	SUIT				DHEERAJ VISHWAKARMA	REKHA VISHWAKARMA																										
4499	DREAMLAND HATCHERIES	UCOBANK	WEST BENGAL	KATHALBAGAN	VILL.& PO 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: P.O.-KOLKATA, DIST.-KOLKATA, WEST BENGAL "FIZZY HUB, 2ND FLOOR, 2/1, DR.SYAMA PRASAD MUKHERJEE ROAD, KOLKATA-700026	1362	SUIT				PUSPA DEVI PIROGIWAL	RAKESH KUMAR PIROGIWAL																												
4502	ECC CPPL	UCOBANK	KARNATAKA	MCU BANGALORE	"FIZZY HUB, 2ND FLOOR, 2/1, DR.SYAMA PRASAD MUKHERJEE ROAD, APARTMENT, SRINAGAR COLONY HYDERABAD-500073	813	SUIT			SBI	P.RAVINDRANATH	P.SUDARSAN		P.PADMAVATHI			R.RAHUL			P. NARENDRA RAMANUJALA REDDY																		
4503	EICC PROJECT PVT LTD	UCOBANK	WEST BENGAL	AMB KOLKATA	P-47 SHYAMACHARAN SARKITRTHA ROAD NEW ALIPORE KOLKATA-53	118	SUIT				TUSHAR BHATTACHARYYA	KONIKA BHATTACHARYYA																										
4504	ELECTRIC MOTOR WORKS	UCOBANK	TAMIL NADU	AMB, CHENNAI	2ND FLOOR, 101, ONNIQUE ESTATE, MOUNT ROAD CHENNAI-600002	182	SUIT				NAWAZ KHAN	REHAMAT BIBI																										
4505	ENBASCO INDIA P LTD	UCOBANK	GUJARAT	HABIBGANJ	ADDRESS 1: P.O.-HABIBGANJ, DIST.-BHOPAL, MADHYA PRADESH COMPLEX,ZONE-II	82	SUIT				PRAFULLA MAHESWARI	SANDEEP MAHESWARI																										
4506	ENGLISH EDITION PUBLISHERS & DISTRIBUTORS (INDIA) LTD	UCOBANK	MAHARASHTRA	AMB, MUMBAI	5/10,11,10/5 JOGANI INDUSTRIAL COMPLEX, V.N.PURAV MARG, CHUNABHATTI, MUMBAI-410022	248	SUIT				JAGMOHAN SINGH SETHI	GURUVINDER SINGH SETHI		TRILOCHAN SINGH SETHI			ROOPVINDER SINGH SETHI			JASVINDER SINGH SETHI																	
4507	ESG ESS ENTERPRISE	UCOBANK	WEST BENGAL	PARK STREET, KOLKATA	8A-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			IOBA BOOB, IBB, VB,IOB,P&S BANK, AB, OBC, SBI, BOM, SBT, ICICI, BOM,	NARAYAN PRASAD AGARWAL	PAWAN KUMAR AGARWAL		RAM PRASAD AGARWAL			GAURAV JHUNJHUNWALA																			
4509	FIRST LEASING CO. OF INDIA LTD.	UCOBANK	TAMILNADU	MCB, T NAGAR	NO.749,MOUNT ROAD, CHENNAI-600002	14294	SUIT				VELAYAN SEVAIRAJ (DIN-00052444)	LAKSHMINARAYAN		VEERAN MAIN SWANAN (DIN-06857388)			A C MUTHIAH			FAROUK IRANI			N RAMAKRISHNAN														
4510	G. BHARATI DEVI GUNDLURI	UCOBANK	ANDHRA PRADESH	BANJARA HILLS, HYDERABAD	PLOT NO. 89, 1ST FLOOR, SHANTINAGAR , MOSABITALIK, 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-524003	174	SUIT				GANIPINENI PRASAD RAO																											
4513	GANIPINENI PRASAD RAO & E.SWARAYALAKSHMI	UCOBANK	ANDHRA PRADESH	NELLORE	PLOT NO.9, KASTURI DEVI HIGH SCHOOL, TEKKAMITTA, NELLORE-524003	40	SUIT				GANIPINENI PRASAD RAO	E.SWARAYALAKSHMI																										
4514	GANIPINENI SWARAJYALAKSHMI & GINIPINENI PRASAD RAO	UCOBANK	ANDHRA PRADESH	NELLORE	PLOT NO.9, KASTURI DEVI HIGH SCHOOL, TEKKAMITTA, NELLORE-524003	44	SUIT				GANIPINENI PRASAD RAO	GANIPINENI SWARAJYALAKSHMI																										
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, FORBETT STREET, GOVALIA TANK, MUMBAI-400036	35.73	SUIT				HEERA MEENU DAVER																											
4517	J.K. ENGINEERING	UCOBANK	JHARKHAND	JAMSHEDPUR MAIN	ADDRESS 1: P.O.-JAMSHEDPUR, DIST.-EAST SINGHBHUM, JHARKHAND PS-CHANDIL, DIST.-SARAIKELA KHARSAWAN, JHARKHAND, 833219	167	SUIT				JAWED KHAN																													

4518	JAIN INFRAPROJECTS LTD.	UCOBANK	WEST BENGAL	MCU KOLKATA MAIN	30, 5TH FLOOR, PREMLATA, SHAKESPEARE SARANI, KOLKATA-700017	4674	SUIT			SBI, VBI, VBL, UBI, JPM, PNB, SBBJ, AXIS,	MANOJ KUMAR JAIN (DIN-00499162)		REKHA MANOJ JAIN		SANTANU MITRA (DIN-06553939)			SUSHIL KUMAR DANGI (DIN-01538991)																					
4519	K. RAITHA & K. SARALA	UCOBANK	ANDHRA PRADESH	MG ROAD, SECUNDRABAD	2-214 MACHA BOLARAM, SECUNDERABAD-500010	155	SUIT				K. RAITHA		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.-311&312, 3RD FLOOR LALGANGA SHOPPING PLAZA, G E ROAD RAIPUR (CHHATTISGARH)-492001.	209	SUIT				ASHISH KUMAR JAIN		PREMLATA JAIN		PAYAL JAIN			PARESH KUMAR MAGANLAL POMAL																						
4524	KRISHNA POLYCOL	UCOBANK	UTTAR PRADESH	GHAZIABAD	AREA,BULANDSAHAR ROAD, GHAZIABAD (U.P.)-	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	101, 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	ROURKELLA	B-105, NIRMAL MARKET COMPLEXS POWER HOUSE ROAD ROURKELLA	113	SUIT				ASHOKE KR RATH			NALINI CH. SUBUDGIN			SURENDRA PRASAD		SWARUPANANDA SUBUDDHI																					
4528	LNB TRADERS	UCOBANK	WEST BENGAL	MB LANE, ASANSOL	[illegible]	257.69	SUIT				SUMITA BISWAS																														
4529	MAA SAMLESWARI SPONGE IRON LTD	UCOBANK	ODISHA	SAMBALPUR	PLOT NO. 1014, 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		NEETA KELA	SUMAN DEVI KELA																						
4531	MAHAVIR & SONS PUBLISHERS	UCOBANK	NEW DELHI	NIZAMUDDIN	4117/3, ANSARI ROAD DARIYAGANJ NEW DELHI-110002 &4-1/16, ANSARI ROAD DARIYAGANJ N.DELHI-110002	28.47	SUIT				KAUSHAL KUMAR ALIAS																												
4532	MANGLA BAJAJ	UCOBANK	ODISHA	NIMAPADA, PURI	[illegible] DIST.-PURI -752104	34	SUIT				SANJUKTA SAHOO																														
4533	MANJU S TREHAN & SUSHIL S TREHAN	UCOBANK	MAHARASHTRA	AMB, MUMBAI	[illegible] CO-OP. HOUSING SOCIETY MIG COLONY	28.99	SUIT				MANJU S TREHAN		SUSHIL S TREHAN																												
4534	MARDOF EXIM	UCOBANK	MAHARASHTRA	NARIMAN POINT MUMBAI	FLAT NO: 202, MUSTAFA MANZIL, NEAR KHOJA, JAMATKHANA, VASAI(W) DIST- THANE-401201	1032	SUIT				MOHASIN ABDUL MIYANA		UROOSA MOHASIN MIYANA																												
4535	MAVEN INDUSTRIES LTD	UCOBANK	MAHARASHTRA	SITABULDI	[illegible] BAGADGANJ, CENTRAL AVENUE ROAD NAGPUR-	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		ASHISH PAL SINGH	ARUN MEHTA		RUPINDER SING GREWAL		SUSHANT AHUJA																			
4539	MUSKAN TRADERS	UCOBANK	JHARKHAND	JAMSHEDPUR MAIN	[illegible] SONARI, JAMSHEDPUR-831011	26	SUIT				MANOJ KUMAR SINGH																														
4540	NABANNA RICE MILLS LTD.	UCOBANK	WEST BENGAL	ARAMBAGH	VILL- PARUL, WARD NO.1, POPS-ARAMBAGH, DIST-HOOGHLY-712601	646.06	SUIT				PRASANT KUMAR SINGHA ROY		TARAK NATH DEY																												
4541	NAQASH ARTS & CRAFTS	UCOBANK	NEW DELHI	AMB NEW DELHI	[illegible]	41	SUIT				[illegible]																														
4542	NARAYAN NIRYAT (INDIA) PVT. LTD.	UCOBANK	MADHYA PRADESH	NEW PALASIA, INDORE	103, SATYA DEETA APARTMENT 30,M.T. 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, TRIBHUVAN COMPLEX, ISWAR NAGAR, MAHURA ROAD, NEW DELHI	508	SUIT				NARESH KUMAR AGARWAL		SUNITA AGARWAL	VINITI AGARWAL																										
4545	NATIONAL POLYMERS	UCOBANK	MAHARASHTRA	CHURCHGATE MUMBAI	[illegible] BHANDARI CROSS LANE MASJID BUNDER(W)	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	DABHAGA P.O-PIRIPUR ULUBERIA HOWRAH	30	SUIT				NAZIRUL HAQUE																														
4548	NEW VISION	UCOBANK	ODISHA	SURYANAGAR, BHUBANESWAR	392, UG SHOPPING PLAZA, LEWIS ROAD, BHUBANESWAR-751014	96	SUIT				PRABAHAT KUMAR MOHANTY		MAMATA PATTANAIK																												
4549	NIMISHA DRESSES	UCOBANK	GUJARAT	CHILODA, GANDHINAGAR	[illegible] COMPLEX , PANCHKUVA AHMEDABAD-380002	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-3,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. JAMBARA, 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	[illegible] FARIDABAD-121001	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, FED 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	164/45 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 POULTRY COMPLEX	UCOBANK	ANDHRA PRADESH	RAJAHMUNDRY	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,DISTT. - MOHALI-140603 ADDRESS 2: R/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	[illegible] 560041	631	SUIT				N.SARADA REDDY		N. VINEELA REDDY																												
4566	SHANTI POLYPACK INDUSTRIES	UCOBANK	ODISHA	ROURKELA MAIN	C-12, INDUSTRIAL ESTATE, ROURKELA-769004	275	SUIT				REKHA GUPTA		USHA GUPTA																												
4567	SHIVANG TREXIM LTD	UCOBANK	WEST BENGAL	FLAGSHIP CORPORATE, , KOLKATA	180/1/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 (TCHIPATI) SOMANUR, COUMBATORE-641668	595	SUIT			CANARA BANK, SBI, SYNDICATE BANK	K. 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-II, 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, MEHDIPATNAM, 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 OFF P&G CENTRE CARDINAL CRASSUS ROAD , CHAKALA ANDERI EAST MUMBAI-400099	7226.85	SUIT			Sbi	MANISH KALANI		ABHITAP KUMAR JAIN (DIN-00008302)		AVINISH HASIJA (DIN- 00211556)			YOGESH GOSWAMI (DIN-01649129)		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, UDINAGAR, 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	NEW 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	01388997	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		SULAJJA FIRODIA MOTWANI	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 IND. AREA, WHITEFIELD ROAD, BANGALORE- 560066	202.56		31-Mar-95	Suit		T P G NAMBIAR CHAIRMAN		VISHWANATH 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	5/6/ 7/8/ 10/11/12/13/14 & 20/21/22/23/24, 5/6, MIDC, 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, B1, 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, OKHLA 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		LALU 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/m 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	401, JAYDEV PARK, SUBOL VAS, VILLAGE VAKOLA, SAHAR ROAD, ANDHERI (EAST), MUMBAI - 400 099.	35.78		19-May-01	Suit		SUNIL JAIN	02417178	KUSUM VORA	00613268	VIKAS VORA, KADIRAN LAL	00245961	R B SHAH		D DURGAPRASAD																			
4591	USHA (INDIA) LTD.	UTI MUTUAL FUND	MAHARASHTRA	MUMBAI	USHAPURAM UPSIDC 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 FAQUES (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, ARAMBH	10, Prince Street, 2nd Floor, Kolkata, West Bengal	7191.75	LOSS	15.09.2015	SF	Canara Bank	Manoj Jaiswaal	127254	Abhishek Jaiswaal	191841	A. K. Shrivastava		Milind Bodhankar		Ravindra Jaysiswal	3493658	Vidyasagar Prasad	6398350																
4595	ABHIJIT MADC NAGPUR ENERGY	VIJAYA BANK	MAHARASHTRA	Dr. AMBEDKAR ROAD, BANDRA	39, Ambazari Layout, Nagpur-440010,Maharashtra	11620.06	DB3	28.09.2014	SF	Indian Bank, Uco Bank, Bank of Maharashtra, State Bank of Hyderabad, State Bank of Bikaner & Jaipur	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-SHAUUAR																					
4597	ALLIANCE POLY CHEM OVERSEAS	VIJAYA BANK	DELHI	SAMEYPUR	23-B, Pusa Road, New Delhi-110058	274.08	DB3	04.04.2014	SF	NA	SANJAY GULATI	108877	RAAJHIVV GULAATI	108968	VIPIN GULATI	109019																							
4598	AUPC FINANCE LTD	VIJAYA BANK	MAHARASHTRA	ARMB-MUMBAI	6th FLOOR, NEW EXCELSIOR, FORT MU	1001.42	LOSS (AUC)	MAR01	SUIT		RAVI KUMAR S		S.E.H.RIZVI		R.A.SHROFF		P.H.VAISHNAV		ASHOK DOCTOR.		SANJAY TRIPATHI		SAIRAM AIYAS		R.RAVI		T.S.CHANDRASHEKAR											
4599	ARM POLYMERS LTD	VIJAYA BANK	GUJARAT	ARMB-AHMEDABAD	4th FLOOR, NORQUEEN HOUSE, NEAR L	190.43	LOSS (AUC)	NOV95	SUIT		RAJAT POZAR		DUSHYANT DAVE		AMAL D DHRUV																							
4600	ARUNACHALAM SUGAR MILLS LTD.	VIJAYA BANK	TAMIL NADU	ARMB-CHENNAI	ARUNACHALAM NAGAR P.O. MALAPAMBADY TIRUVANNAMALAI-DIST.	825.43	LOSS	30-Nov-04	SUIT		V. KANNAN		V. BHASKARAN		USHA		BHAVANI		SUBRAMANIUM S.		MADHAVAN		SRAMATHIVIZHACHALAMBA L (Only Guarantor)		Arunachalam Sugar Mills Ltd (Only													
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 SPASTHRI (@)		BASI REDDY (@)		M NARASHIMA RAO		S PITCHAIAH NAIDU											
4603	ATASH INDUSTRIES	VIJAYA BANK	MAHARASHTRA	ARMB-MUMBAI	PLOT No.85 SHIRGAON TALUK PALGHAR	391.38	LOSS (AUC)	MAY98	SUIT		NUSLI DAVAR		CYPRUS A ENGINEER																									
4604	ATRIUM INFOCOMM PVT LTD	VIJAYA BANK	GUJARAT	CORPORATE BANKING, AHMEDABAD	401-414, 4th Floor, Super Plaza, Behind Fire Hose, 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	1351442																									
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	SAROJINI ROAD SECUNDERABAD	Plot No. 409, Flat No. C, Road No. 87,Jubilee Hills, Phase 3,Hyderabad	289.5	DB2	05.06.2015	SF	NA	Srinivas Bondada	2659297	Ravichandra Reddy Vunabad	3127523	Vunabad Maheshwari	6479663																							
4608	BEE PEE POWER LIMITED	VIJAYA BANK	MAHARASHTRA	ANDHERI (W), MUMBAI	1-7-313, Flat No. 3 and 4, Sai Kripa, Tarnaka, Hyderabad-500017	182.21	DB3	1-Jul-12	SF	Andhra Bank, Uco Bank	Sri Ashok Kumar Agarwal	1753946	Sri Ashok Kumar Agarwal	2073197	Sri Sarda Vishwanath	2754292																							
4609	BLUE HILL LOGISTICS	VIJAYA BANK	KARNATAKA	BRIGADE ROAD, BANGALORE	No.171, Nilgiris 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,OCB,UPCO	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)	37916	SUIT		H.L.MATHUR	54757	SUJIT DATTA	337464	SUDHAMANI CHATTERJEE	238020	B N TRIPATHI	236886																					
4613	CHANDRA MANIKKAM	VIJAYA BANK	KARNATAKA	MYSORE ROAD	No. 17/1, 1st Floor, Kalpana Complex, Nagarpete Chickpet, Bangalore	100.57	DB2	17.06.2015	SF	NA	Chandra Manikkam																											
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		Smt. Sophy Joseph	139207	Smt. Elizabeth Thomas		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,IB,UWB	NASIRUDDIN A WAHID		NISHA NASIRUDDIN "SMT"		THAWKIUTTY A WAHID		ABDUL WAHID NISHAKHTAR		ALISHA WAHID "SMT"		THAKIYUDDIN A WAHID-EXPD																	
4618	ELECTRIX ROBIN LTD	VIJAYA BANK	KARNATAKA	ARMB BANGALORE	21-D2,2ND 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	Indian Bank, Uco Bank, Syndicate Bank, UBI, SBI,CANARA BANK,OBC & ALLAHABAD BANK	MUKESH BHANWARLAL BHANDARI	14511	Prakashchandra BHANWARLAL BHANDARI	58866	Prakashchandra	58986	Ram Singh	59026	Chaitanyapratap Harish Sharma	7067095	Krutitushar Shukla	7298899	Chaitanyapratap Harish Sharma	RITPG8518F	Fagerdikumar Rameshbhai Soni	BNSPS6825B													
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		Sumitt 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	Andhra Bank, Bank of Maharashtra,Canara Bank,Catholic Syrian Bank,Corporation Bank,Dena Bank,Indian Bank,Indian Overseas Bank,Oriental Bank of Commerce,Punjab National Bank,Punjab & Sind Bank,Syndicate Bank,Union Bank of India,Vijaya 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	1,AMBAMBAGH,BHANDARA-441904	497.37	LOSS	31.03.2010	SUIT		SANJAY H SHIVLANI	104959	Kamlesh Kishor Shivlani	138599	Kishor Shivlani																								
4623	FOREVER PRECIOUS JEWELLERY PVT LTD	VIJAYA BANK	MAHARASHTRA	OVERSEAS, MUMBAI	C-5, D-4, Hermes House, MPS Marg, Opeira House, Mumbai	7239.25	DB2	08.05.2014	SF	Syndicate Bank, IDBI	Harimohan Namdev	2658937	Harishbhai Rattai Mehta	5316174	Satya Prakash Tanwar	6701468	Harshad Ramkrishna Udani	7014853	Ami Jayeshkumar Kothari	7104331	Neha Sureshkumar Sharma																	
4624	G.SRINIVAS	VIJAYA BANK	ANDHRA PRADESH	JUBILEE HILLS	289/56,SHANTINAGAR,MASABTANK, HYDERABAD-500028	382.87	LOSS	15-Jun-11	SF		SRINIVAS																											
4625	GBS 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 ANDRA	VIJAYA BANK	PUNJAB	MAHILPUR, PUNJAB	B-23, MCH 68, Radha Soami Nagar, Hoshirpur, Punjab	101.45	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		SREENVASA RAO GORANTLA	1713001	MADHAVI LATHA GORANTLA	1746377																								
4629	GURU KIRPA IRON TRADING PVT LTD	VIJAYA BANK	DELHI	ARMB, DELHI	7/1,NEAR GURDWARA,NEW ARJUN NAGAR,DELHI-110031	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,SEETHAFALMANDI,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	14.08.2014	SF	India Infrastructure Finance Co Ltd,Uco Bank	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	OB,IPO	B M PATEL		PRAVEEN CHAND V GANDHI		G W COCKBILL		B 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 Mondal																											
4634	HINDUSTAN NITRO PRODUCTS(GUJARAT)LTD	VIJAYA BANK	GUJARAT	RAOPURA ROAD BARODA	5,DIVYALOE SOCIETY,NIZAMPUR VADOD	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.ARVAMUMDHAN		RAMDAS GANDHI											
4635	HYDROMIR TECTONICS (PCD)	VIJAYA BANK	MAHARASHTRA	CHEMBUR, MUMBAI	4/1,VALMIKI BUILDING, ACHARYA JAGADISH CHANDRA BOSE ROAD, KOLKATA-700017	6315.1	LOSS	31-May-11	SF (TTD FM NSF)	Union Bank of India, IDBI, SIDBI, Andhra Bank	Vijay Harlalka	8269	Chandrakant Harlalka	92841	VIJAY HARIDAS SHAH	3502649																							
4636	I T C AGRITECH 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	7,Bhaskar Colony, Nanpura, Surat	5504.77	LOSS	30.06.2010	SF		Jitendra Kumar Jain		Jitendra Kumar Jain		Jitendra Kumar Jain		Jitendra Kumar Jain		Jitendra Kumar Jain		Jitendra Kumar Jain		KALAVATI V SURANI															
4638	JAI BALAJI INDUSTRIES LIMITED	VIJAYA BANK	WEST BENGAL	ARMB KOLKATA	5, Bentinck Street, Kolkata	6305.85	DB1	31.12.2013	SF		AJAY KUMAR TANTIA		GAURAV JHODDA	28560	SANJIV JHODDA	36339	ADITYA JHODDA	45114	ADITYA JHODDA	47844	RAJIV JHODDA	45192	RAJIV JHODDA	192694	ANJU JHODDA	194123	DEVI PRASAD DUGAR										
4639	KASHI EXPORTS	VIJAYA BANK	MAHARASHTRA	ARMB-MUMBAI	440, PANCHKARTNA, 'OPERA HOUSE',	439.45	LOSS (AUC)	JUL92	SUIT		RAMESH THESIA		RANCHODMAL THESIA		PORSHOTTAM THESIA		DHIRALLAL THESIA		BABUBHAI THESIA																			

4640	KHODIYAR INDUSTRIES LTD	VIJAYA BANK	GUJARAT	ARMB-AHMEDABAD	VIJAPUR RAOD MANSA-382845 NORTH G	124.64	LOSS (AUC)	DEC99	SUIT	[illegible] Indore, United Bank of India, India	DAYABEN R PATEL	1174297	RAMNIKLAL M PATEL	1079639	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	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.VIAN & 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	L T C ENTERPRISES	VIJAYA BANK	UTTAR PRADESH	Hazratganj, Lucknow	6/15, section 6,Janki puram Vistar, Lucknow	217.4	DB1	30.06.2016																																	
4644	M/S INDO WORLD AGRO CHEMICALS LTD.	VIJAYA BANK	MAHARASHTRA	OVERSEAS MUMBAI	C/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 INDUSTRIAL COMPLEX, RANIPET, PIN-632403 (FACTORY)	143.3	LOSS	30.06.2009	SF		P NINDAPUTHAN DIRECTOR	475516	S VENKATCHAM DIRECTOR, [illegible] NO 3, JET CENTE	462035																											
4646	MALNAD LEAF TOBACCO PVT LTD	VIJAYA BANK	ANDHRA PRADESH	GUNTUR	PERIAPATNA,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	DB1	21.01.2015	SF	[illegible]	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	MANSA 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 I LTD	VIJAYA BANK	WEST BENGAL	ARMB-KOLKATA	GSR 7A, NEELAMBAR,28-B,SHAKESPEAR	136.56	DB-3	04.12.2003	SUIT		DEEPAK PADANI		KALIQUE ZAMAN		[illegible]		[illegible]		[illegible]																						
4650	MURUNJI GEMS	VIJAYA BANK	MAHARASHTRA	ARMB,MUMBAI	[illegible]	353.18	LOSS	31.12.2009	SUIT		[illegible]		[illegible]		[illegible]		[illegible]		[illegible]																						
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	NEERAJAKSHA 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	[illegible]	VIJAYA BANK	KARNATAKA	MAYO HALL	[illegible]	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	United Bank of India, SBI, Bank of Baroda, Andhra Bank, Canara	Paresh Chhabildas Shah	905535	KOMALPRASAD PURSHOTTAMDAS AGRAWAL	7013658	JANARDHAN JAIRAM SANKHYE	6528459	SUSHILA GAUTAM SHRIMALI	65110																							
4656	P J PIPES AND VESSELS LTD	VIJAYA BANK	MAHARASHTRA	ARMB-MUMBAI	PB NO 1561,433,VYAPAR BHAVAN,49,P	5001.51	LOSS (AUC)	1-Oct-91	SUIT	INDIAN BANK	BHARAT VORA		GEETA B VORA																											
4657	[illegible]	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	POOJA 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.SREEDHAR																													
4660	PAREKH ALUMINEX LIMITED	VIJAYA BANK	MAHARASHTRA	[illegible]	G-11, Everest Building, 8th Floor, Tardeo, Mumbai	8241.31	DB3	31.01.2013	SF	IOB	Devanshu Pravin Desai	493980	Deepen Arun Parekh	2091316	Praseenjit Goswami	3311512	Diwakara Rao Akkala	6798797	[illegible]	7539104	[illegible]	7382456																		
4661	PARSWANATH COAL CORPORATION	VIJAYA BANK	GUJARAT	ASHRAM ROAD, AHMEDABAD	4, Mahalaxmi Industrial Estate,Village Iyava, Tashil Sanand, District. Ahmedabad	341.24	DB2	30.06.2014	SF	NA	Palak 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	[illegible]	ABHISHEK TIWARI	117191	[illegible]	130318																									
4664	PIXION MEDIA PVT LTD	VIJAYA BANK	BARAKHAMBA ROAD	Plot No FC-13,Sector 16A, Film City NOIDA (UP)	7186.48	Loss	22-Aug-13	SUIT	[illegible] 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	[illegible]	Nilesh Mukundrao Kolte																													
4667	Prasamart Infall India Pvt Ltd	VIJAYA BANK	DELHI	BARAKHAMBA ROAD, DELHI	[illegible]	2582.15	DB2	31-Jan-15	SF	[illegible]	Ashish Narendra Garg	13343	Punit S. Agarwal	325616																									
4668	PROGRESSIVE CONSTRUCTION	VIJAYA BANK	ANDHRA PRADESH	P G ROAD, HYDERABAD	RAGHAVA NORTH BLOCK,CHIRAG ALI LANE, ABIDS,	2297.05	LOSS	26-Jun-11	SF	BANK,ALLAHABAD	SRIVANI MULLAPUDI	543196	ANOHA SESHAGIRI RAO	562141	I.PANDU RANGA RAO	1274528	KAVURI HEMALATHA	2581689	RADHA KRISHNA KAVURU	7503285	Kathewad Rajendra Singh																			
4669	PRUDENTIAL POLYWEBS LTD	VIJAYA BANK	MAHARASHTRA	ARMB-MUMBAI	15, ANDHERI INDUSTRIAL ESTATE, 22,VEERA DESAI ROAD, ANDHERIWS),MUMBAI-58.	429.72	LOSS (AUC)	1-Aug-01	SUIT		LAV K CHADA		NAREESH K CHADA		SWARNKAANTA CHADA		RAJ GULSHAN ANAND		RAK KUMAR KOHLI		NISHI KOHLI																			
4670	PUNJAB FERRICS	VIJAYA BANK	PUNJAB	LUDHIANA	GT ROAD, NH-1, NEAR GUTTA 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	[illegible]	2651.17	DB3	29.09.2014	SF	SBI	Ramesh Kumar Agarwal	120912	Nathuram Bansal	2366587																									
4673	R PIYARELALL 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	AUPORE, KOLKATA	[illegible] CHAMBERS,	896.19	DB3	01.12.2014	SF	ALLAHABAD BANK, ING	Mr. Ashish Jhunjhunwala		Mr. Naveen Gupta		Mr. Suresh Lohia																									
4675	RAMSARUP LOHH LIDYOG	VIJAYA BANK	WEST BENGAL	AUPORE, KOLKATA	[illegible] CHAMBERS,	2440.19	DB3	27.11.2014	SF	KYRIO METCO COAL CB,OBC,CANARA BANK,[illegible]	Mr. Ashish Jhunjhunwala	351451	Mr. Naveen Gupta	422131	Mr. Ayush Lohia	491390	Kaderja Krishna Rai	629937	Mr. Lalit Mohan Chatterjee	900070	Mohammad Shahid Aftab	1363518																		
4676	RATRICS CONCRETE BLOCK	VIJAYA BANK	KARNATAKA	ARMB BANGALORE	[illegible] Gaddahalli, Jagajyothi Basavanna Layout,	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	81-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)	[illegible] NO.19,NEAR TURBINE FLYOVER,SANPADA, NAVI	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 - [illegible]																			
4680	ROSHAN ELECTRICALS	VIJAYA BANK	MAHARASHTRA	Goregaon, Mumbai	Unit No 11,12, Atlanta Estate ,Panuman Teldi Road,VIRAWANI ,Goregaon(E),Mumbai-400 063.	1945.47	LOSS	31/05/2011	SF (TFD FM NSF)	NA	Mr. Maxim Mathias	1136709	Mrs.Anitha Mathias	1336662																									
4681	RUJULA INDUSTRIES PVT LIMITED	VIJAYA BANK	MAHARASHTRA	WORLI, MUMBAI	[illegible] Marg,Near Siddhivinayak Mandir,Prabhadevi,	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	[illegible] Apartments,Ravindrabharti Road,	152.55	DB2	29.01.2014	SF	NA	Boolati Radha Krishnaiah	2469083	Suman Kaki	5107981																									
4683	SAINATH STEEL INDUSTRIES	VIJAYA BANK	GUJARAT	BHAVNAGAR GUJARAT	101/1, Near L.T.Rolling Mill,Sihor-364 240,Dist-Bhavnagar.	151.47	DB2	28.02.2015	SF	NA	Ritaben Rajendrabhai Rathod		Paresh Anantrai Joshi																											
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	SELVAN FARM	VIJAYA BANK	KARNATAKA	GAURIBIDANUR	Sy no 125,126,127, Manchenahalli village, Hosur Hobli, Gauribidanur tq, Chikkaballapur 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	BANK,CATHOLIC SY [illegible]	G MOHAN		N SRINIVASAN		K.M SHARMA		A K R PRABHU		MOHAN PARASURAM (@)																					
4688	SHRICHAKRA UDYOG LIMITED	VIJAYA BANK	MAHARASHTRA	OVERSEAS, MUMBAI	A-103B, 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 -229303, 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 Suryaraya CHS, Koregaon Park, Pune, Maharashtra	8716.71	DB2	31-Oct-14	NSF	[illegible] Bank,Oriental Bank of [illegible]	Suresh Shivappa Nagaraj	436943	Suresh Shivappa Nagaraj	436943	NARESH DHOUNDIYAL	3408951	Dharmendra Singh	7194519	Vikram Vivek Salvekar	7440416																				
4691	SONU SYNTHETICS LTD	VIJAYA BANK	MAHARASHTRA	IFB,MUMBAI	[illegible] 114, PINCART INDUSTRIAL ESTATE,N.M.JOSHI MARG,LOWER PAREL(E),MUMBAI-400 011.	386.27	LOSS (AUC)	MAR'02	SUIT (TRFD FM NSF)	[illegible] INDO SUEZ BANK, [illegible]	GHANSHYAMDAS DEORA		RAMESH KUMAR DEORA		RAJENDRA KUMAR DEORA		SANJU KUMAR KESRISUWALA																								
4692	SPICE TRADING CORPORATION LTD	VIJAYA BANK	KARNATAKA	OVERSEAS BANGALORE	164/2,13TH MAIN ROAD,VASANTHNAGAR,BANGALORE-560052	22741.15	LOSS	31-Dec-09	SF	UCO BANK,UNION [illegible]	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 Bengal	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	30K A Jessore Road south, kolkata-700132	199.05	LOSS	17.08.2014	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 AGARWAL	VIJAYA BANK	WEST BENGAL	NS ROAD, KOLKATA	114 J. N. Mukherjee Road, Ghusury, Howrah – 711 107, West Bengal.	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, Sovidha Kunj, Pitampura, New Delhi	566.23	DB3	19.03.2014	SUIT	[illegible] SB, Canara Bank, Indian Bank, OBC, Andhra [illegible]	Narender Kumar Gola	3415206	Subey Singh	7013456	Atul Srivastava	7101375																								
4701	SWAROOP KUMAR	VIJAYA BANK	KARNATAKA	TRINITY CIRCLE, BANGALORE	Site No.13, 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-10/19, Industrial Area, Sewadham Road, Mandoli, Delhi 110091	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	[illegible] Andhra Bank , Oriental bank of commerce , [illegible]	Shaleen Khemani	49743	Barwarlal Ajitsaria	53981	Rahul Tantia	56898	Ishwariprasad Tantia	57004	Rohini Sureka		Sandeep Kumar Saraogi	67373	Sandip Bose	2129454	Murare Lal Agarwala	2260069	Tarun Chaturvedi													
4704	TECHPRO INFRA PROJECTS LIMITED	VIJAYA BANK	TAMILNADU	ADYAR CHENNAI	106, Vishwadeep Tower, Plot no. 4, District Centre,Janakpuri, New Delhi -110 058.	4964.06	DB2	30.06.2014	SF	Bank,Standard [illegible]	Ajay Kumar Bishnoi	13917	Arvind Kumar Bishnoi	13795	Alampallam Vedam Ramalingam	25502	Jose Panachiyaram Philip	135366	Mercy Jose	228563	Aditya Gabrani	544523	[illegible] Venkatarama [illegible]	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		VENIAI 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.17/1, 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	[illegible] No 66/1, Kalliyur Road, Orichery P.O, Sakthy Nagar, Bhavani Taluk- 638415	128.09	LOSS	10-Jul-09	SF		SENGOTTAIYAN KARTHIKEYAN	1847060	SIVAKUMAR R	1911410	SHANMUGAM	2093675																								
4710	U P METALL INDUSTRIES	VIJAYA BANK	WEST BENGAL	ARMB-KOLKATA	1C, L.A. PLACE , SHAHNAJAF 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, RIND 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 [illegible]	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 O 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 Ailuru Raju		Bhupathi Raju Venkata Ranjith Kumar																												